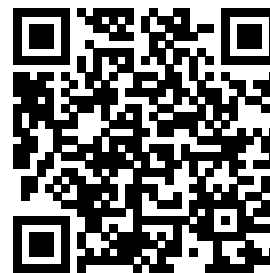


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9742faea745e11a8c532567dc5a3b6054138312b</u>
TOTAL RECEIVED	31.468060468029218413 BNB 18,827.34 USD
TOTAL SEND	31.468060468029218413 BNB 18,827.34 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Dragon Balls Token	440.000000 DBT
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
PokerFi.finance	6,184,895.808000000 PokerFi
0gas.io	16,000.000000000 0gas.io
yetiswap.io	9,000,000.000000000000000000 YTS
BowDao.net	660,000.000000000000000000 BowDao.net
Tu7.org	7,127,850.000000000 Tu7.org

* USD values displayed at the time of transaction








Token

Balance




Step










0.000000000000000000 STEP

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:16:51	<u>0x9bd41b2ccb374b3230f3</u> <u>8bbb8ff08b3018e59d728b</u> <u>d2ca640265f666d8d727b1</u>	- 0.1870914061485074 16 BNB  108.41 USD	✓
2	2024-06-18 17:16:51	<u>0x9bd41b2ccb374b3230f3</u> <u>8bbb8ff08b3018e59d728b</u> <u>d2ca640265f666d8d727b1</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-06-18 17:14:08	<u>0xe9f63f1f1b861b16065a</u> <u>f8285d7594acb65f014095</u> <u>97c1aea5f1529883aaa9b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-18 17:14:08	<u>0xe9f63f1f1b861b16065a</u> <u>f8285d7594acb65f014095</u> <u>97c1aea5f1529883aaa9b6</u>	- 0.0009489240000000 00 BNB  0.54 USD	✓
5	2024-06-18 17:13:02	<u>0xe7ee7ec268b24a09212e</u> <u>e434203cec5dc2a73b9adc</u> <u>f71b2acada4bc85ce5bdb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-18 17:13:02	<u>0xe7ee7ec268b24a09212e</u> <u>e434203cec5dc2a73b9adc</u> <u>f71b2acada4bc85ce5bdb2</u>	- 0.0000472390000000 00 BNB  0.02 USD	✓
7	2024-06-18 17:09:37	<u>0x6fdfb5e04df441ced8bb</u> <u>a5e9b1421ccfcebbsd6308</u> <u>0c96e8d9d81cd3a1340c01</u>	- 0.0024391088535307 69 BNB  1.41 USD	✓
8	2024-06-18 17:09:37	<u>0x6fdfb5e04df441ced8bb</u> <u>a5e9b1421ccfcebbsd6308</u> <u>0c96e8d9d81cd3a1340c01</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-06-18 17:07:01	<u>0x1e23a540b02db9111b7972fb03ac9f473ab1399e47c9fb4cb05d13743407a9b7</u>	+ 0.0050769458535307 69 BNB  2.94 USD	✓
10	2022-09-11 17:41:49	<u>0x98398cf2e488c6916c10590911feaf4d872e071ee846f812aebd3d3c3725cf4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-09-11 17:41:49	<u>0x98398cf2e488c6916c10590911feaf4d872e071ee846f812aebd3d3c3725cf4f</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
12	2022-09-11 17:36:19	<u>0x1615beadb6eb149c6247e4e9829a50324e5c47ab5917342771251b8db3f98701</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-09-11 17:36:19	<u>0x1615beadb6eb149c6247e4e9829a50324e5c47ab5917342771251b8db3f98701</u>	- 0.0009318950000000 00 BNB  0.27 USD	✓
14	2022-09-11 01:26:16	<u>0xbd0e57b9f6b4a260a1ad2c01e9d001e92f528278ba0f2af71d365289527bb24a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-09-11 01:26:16	<u>0xbd0e57b9f6b4a260a1ad2c01e9d001e92f528278ba0f2af71d365289527bb24a</u>	- 0.0002325290000000 00 BNB  0.06 USD	✓
16	2022-09-11 01:22:46	<u>0xbe86f66b031c0c1af1e23d6d5b46fd58c0375708da9e1624df7adc7dde02fd5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-09-11 01:22:46	<u>0xbe86f66b031c0c1af1e23d6d5b46fd58c0375708da9e1624df7adc7dde02fd5d</u>	- 0.0009318950000000 00 BNB  0.27 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-09-10 01:40:33	<u>0x5775e720b41fb26c5520</u> <u>a81fa6668dcd3239e1f7bf</u> <u>efc2597db754503b822617</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-09-10 01:40:33	<u>0x5775e720b41fb26c5520</u> <u>a81fa6668dcd3239e1f7bf</u> <u>efc2597db754503b822617</u>	- 0.000141860000000000 00 BNB  0.04 USD	✓
20	2022-09-10 01:33:39	<u>0x14a79134f743e8c5e8c2</u> <u>25dacfe33b1e0bd739ebe3</u> <u>4ed0adae3fe8b6e2046a62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-09-10 01:33:39	<u>0x14a79134f743e8c5e8c2</u> <u>25dacfe33b1e0bd739ebe3</u> <u>4ed0adae3fe8b6e2046a62</u>	- 0.000931615000000000 00 BNB  0.27 USD	✓
22	2022-08-22 09:34:41	<u>0x2238f48e1b295b50b38a</u> <u>f1030c3ef01fb700364950</u> <u>dbe34188862a632e2f7da2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-08-22 09:34:41	<u>0x2238f48e1b295b50b38a</u> <u>f1030c3ef01fb700364950</u> <u>dbe34188862a632e2f7da2</u>	- 0.002346429000000000 00 BNB  0.69 USD	✓
24	2022-08-22 09:27:50	<u>0x682e2c8e1cbcbd1ad7df</u> <u>c09fc0352e9efe9109b3db</u> <u>e2ed0d484c3d4b56e7e8d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-08-22 09:27:50	<u>0x682e2c8e1cbcbd1ad7df</u> <u>c09fc0352e9efe9109b3db</u> <u>e2ed0d484c3d4b56e7e8d2</u>	- 0.000931895000000000 00 BNB  0.27 USD	✓
26	2022-07-19 15:32:47	<u>0x2da5d08ba5094a11a36c</u> <u>a4ed673f7cb2fe92586fed</u> <u>087da16479f27aa8343300</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-07-19 15:32:47	<u>0x2da5d08ba5094a11a36c</u> <u>a4ed673f7cb2fe92586fed</u> <u>087da16479f27aa8343300</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
28	2022-07-19 15:31:35	<u>0x876c9e672bcdcab7f95</u> <u>106f1ad108576d04cd6074</u> <u>5b7a02ddf6fe4638cd001c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-07-19 15:31:35	<u>0x876c9e672bcdcab7f95</u> <u>106f1ad108576d04cd6074</u> <u>5b7a02ddf6fe4638cd001c</u>	- 0.0009318950000000 00 BNB  0.25 USD	✓
30	2022-06-16 18:55:37	<u>0xf278970c02003550d3e1</u> <u>3a14c37572406d8134020f</u> <u>c46a35e61eec4a3b1df807</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-06-16 18:55:37	<u>0xf278970c02003550d3e1</u> <u>3a14c37572406d8134020f</u> <u>c46a35e61eec4a3b1df807</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
32	2022-06-16 18:54:43	<u>0x5cf445a83b2e49a492af</u> <u>b5ed81d4699b3ced103d36</u> <u>5b45764ebd32fd315d024c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-06-16 18:54:43	<u>0x5cf445a83b2e49a492af</u> <u>b5ed81d4699b3ced103d36</u> <u>5b45764ebd32fd315d024c</u>	- 0.0009318950000000 00 BNB  0.19 USD	✓
34	2022-06-16 18:47:43	<u>0x4e0996741a64c63b96ba</u> <u>576edd7d4ba4afdf281e95</u> <u>db59f7d3146fdc8e17d59a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-06-16 18:47:43	<u>0x4e0996741a64c63b96ba</u> <u>576edd7d4ba4afdf281e95</u> <u>db59f7d3146fdc8e17d59a</u>	- 0.0002168000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-06-16 17:53:28	<u>0x2369073c1299806d5724</u> <u>ccdd42c6ac86a3d684b423</u> <u>91b77a38d03736c3a53d50</u>	- 1.2094926550000000 28 BNB  254.23 USD	✓
37	2022-06-16 17:53:28	<u>0x2369073c1299806d5724</u> <u>ccdd42c6ac86a3d684b423</u> <u>91b77a38d03736c3a53d50</u>	- 0.0007079050000000 00 BNB  0.14 USD	✓
38	2022-06-16 17:52:31	<u>0x3e1a488020a61b169ae2</u> <u>b60f3bf4677ccd5954c09d</u> <u>fd73d358a92372c564098f</u>	+ 1.2115902499999999 80 BNB  254.67 USD	✓
39	2022-06-14 20:48:56	<u>0xe249e4b9d06bbc199f79</u> <u>fe22250ea5145a7e0b89c9</u> <u>143afcb6ad28afee471e83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-06-14 20:48:56	<u>0xe249e4b9d06bbc199f79</u> <u>fe22250ea5145a7e0b89c9</u> <u>143afcb6ad28afee471e83</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
41	2022-06-14 20:47:50	<u>0xea9f778c7e7c49843e71</u> <u>1437208376843d5a0343b9</u> <u>8e0596294e912a25d7587a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-06-14 20:47:50	<u>0xea9f778c7e7c49843e71</u> <u>1437208376843d5a0343b9</u> <u>8e0596294e912a25d7587a</u>	- 0.0009923150000000 00 BNB  0.22 USD	✓
43	2022-06-01 19:04:46	<u>0xf2f8bd80fd4b8c14dc12</u> <u>f6ea985d1c57d845202e02</u> <u>1dd41e63eedbe98f70d670</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-06-01 19:04:46	<u>0xf2f8bd80fd4b8c14dc12</u> <u>f6ea985d1c57d845202e02</u> <u>1dd41e63eedbe98f70d670</u>	- 0.0002167400000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-06-01 18:55:34	<u>0x742635796772458a34b1</u> <u>4bb28d0dd3b18b0e8a691b</u> <u>aa5e9ff8787a7cddd553f2</u>	- 0.3137881100000000 09 BNB  94.26 USD	✓
46	2022-06-01 18:55:34	<u>0x742635796772458a34b1</u> <u>4bb28d0dd3b18b0e8a691b</u> <u>aa5e9ff8787a7cddd553f2</u>	- 0.0007078450000000 00 BNB  0.21 USD	✓
47	2022-06-01 18:53:31	<u>0x8b7863593f161cb88797</u> <u>353bbfab6ca0d0eea516ec</u> <u>665fd5dd708f93f4117d08</u>	+ 0.3192599999999999 88 BNB  95.90 USD	✓
48	2022-05-19 15:05:28	<u>0x567f45c1ce60b3c9ee0d</u> <u>480789bf99e21d1d4c7fff</u> <u>9422b390de60f5e2d4ea0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-05-19 15:05:28	<u>0x567f45c1ce60b3c9ee0d</u> <u>480789bf99e21d1d4c7fff</u> <u>9422b390de60f5e2d4ea0a</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
50	2022-05-19 15:02:34	<u>0x3c934401d51209b16aab</u> <u>5dd4eede4a8d5bc2775f60</u> <u>b5bab8a01d741683d14661</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-05-19 15:02:34	<u>0x3c934401d51209b16aab</u> <u>5dd4eede4a8d5bc2775f60</u> <u>b5bab8a01d741683d14661</u>	- 0.0008569550000000 00 BNB  0.26 USD	✓
52	2022-05-19 14:59:28	<u>0x3cd12392c545419224ae</u> <u>6ba08522932558da14ebcf</u> <u>39568b3daa7f53293e7210</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-05-19 14:59:28	<u>0x3cd12392c545419224ae</u> <u>6ba08522932558da14ebcf</u> <u>39568b3daa7f53293e7210</u>	- 0.0020125900000000 00 BNB  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-05-17 17:03:03	<u>0x710fc8b17bfe0ae47a94</u> <u>8498b7971cf27fb6d63f02</u> <u>5db292df34509c10cee266</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-05-17 17:03:03	<u>0x710fc8b17bfe0ae47a94</u> <u>8498b7971cf27fb6d63f02</u> <u>5db292df34509c10cee266</u>	- 0.001102095000000000 00 BNB  0.33 USD	✓
56	2022-05-17 16:56:03	<u>0x957196936e7b202e2d44</u> <u>7b84580b85a54502239473</u> <u>2dec03a4c0dab537177c64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-05-17 16:56:03	<u>0x957196936e7b202e2d44</u> <u>7b84580b85a54502239473</u> <u>2dec03a4c0dab537177c64</u>	- 0.000485850000000000 00 BNB  0.14 USD	✓
58	2022-05-16 01:31:50	<u>0xf0d77c7615032de58ab6</u> <u>58f1caafc727a562dea7b5</u> <u>ea7a7b6f2b0e31306ede2b</u>	- 1.2322231562583751 96 BNB  371.26 USD	✓
59	2022-05-16 01:31:50	<u>0xf0d77c7615032de58ab6</u> <u>58f1caafc727a562dea7b5</u> <u>ea7a7b6f2b0e31306ede2b</u>	- 0.000908705000000000 00 BNB  0.27 USD	✓
60	2022-05-16 01:28:02	<u>0xae4383dcb646f5e181f</u> <u>8067eacd3c624c024df884</u> <u>9eb4bbd04aaf9995a8c010</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-05-16 01:28:02	<u>0xae4383dcb646f5e181f</u> <u>8067eacd3c624c024df884</u> <u>9eb4bbd04aaf9995a8c010</u>	- 0.002009695000000000 00 BNB  0.60 USD	✓
62	2022-05-16 01:24:38	<u>0xdd977c25b6a1f500787</u> <u>f4e1c76b491cdc3bae7131</u> <u>9ff65c0676c8079dc35577</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
63	2022-05-16 01:24:38	<u>0x0dd977c25b6a1f500787</u> <u>f4e1c76b491cdc3bae7131</u> <u>9ff65c0676c8079dc35577</u>	- 0.0002227800000000 00 BNB  0.06 USD	✓
64	2022-05-10 02:16:48	<u>0x2523d650183b3ac9d223</u> <u>349b4b50ee97a6cb450e30</u> <u>682dd1d300b22fb015ab7d</u>	- 0.4078451336226538 44 BNB  131.20 USD	✓
65	2022-05-10 02:16:48	<u>0x2523d650183b3ac9d223</u> <u>349b4b50ee97a6cb450e30</u> <u>682dd1d300b22fb015ab7d</u>	- 0.0006328450000000 00 BNB  0.20 USD	✓
66	2022-05-10 02:15:57	<u>0x6692b90895c3435b966a</u> <u>f83dd00ace57565d6ae39b</u> <u>b0a906d776ea78e30a63a6</u>	+ 0.4151880000000000 01 BNB  133.56 USD	✓
67	2022-05-09 19:54:55	<u>0xf4e72a66e5a5b6f2980d</u> <u>92329f09d004e51bb68962</u> <u>f76faa4e329649f9e6567c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-05-09 19:54:55	<u>0xf4e72a66e5a5b6f2980d</u> <u>92329f09d004e51bb68962</u> <u>f76faa4e329649f9e6567c</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
69	2022-05-09 19:48:37	<u>0x9a4e90c378ac84901810</u> <u>952611d79c4be5f410980f</u> <u>711629eb203f912c9fa52f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-05-09 19:48:37	<u>0x9a4e90c378ac84901810</u> <u>952611d79c4be5f410980f</u> <u>711629eb203f912c9fa52f</u>	- 0.0013002100000000 00 BNB  0.38 USD	✓
71	2022-05-09 19:42:40	<u>0xa80200c41602fae206d1</u> <u>cc8ab9eb4d7fd3676a8a8f</u> <u>e5ef7b8d0d35141e8662cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-05-09 19:42:40	<u>0xa80200c41602fae206d1cc8ab9eb4d7fd3676a8a8fe5ef7b8d0d35141e8662cd</u>	- 0.0002168000000000 00 BNB  0.06 USD	✓
73	2022-05-09 17:53:31	<u>0x5d507bee4f782010f7e20d147b824db5e624c0760aba5849f8aa711e5b5ab30a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-05-09 17:53:31	<u>0x5d507bee4f782010f7e20d147b824db5e624c0760aba5849f8aa711e5b5ab30a</u>	- 0.0002917400000000 00 BNB  0.08 USD	✓
75	2022-05-09 16:38:16	<u>0xa690a205f45119a5dc18f77ae5e293bb42cadf86f49609d679639bc66c09b8b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-05-09 16:38:16	<u>0xa690a205f45119a5dc18f77ae5e293bb42cadf86f49609d679639bc66c09b8b4</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
77	2022-05-09 16:33:52	<u>0x634235ba4fe1d7c2344fd0c57ab200c0886c39b2668fd278f53edb8ee340fcb4</u>	- 0.0089999999999999 99 BNB  2.75 USD	✓
78	2022-05-09 16:33:52	<u>0x634235ba4fe1d7c2344fd0c57ab200c0886c39b2668fd278f53edb8ee340fcb4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
79	2022-05-09 16:31:28	<u>0x604da4307703fd7cd64a49bb55504a3afeb8ed11583c22eee0dd7b04418d1432</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-05-09 16:31:28	<u>0x604da4307703fd7cd64a49bb55504a3afeb8ed11583c22eee0dd7b04418d1432</u>	- 0.0007252350000000 00 BNB  0.22 USD	✓










#	Date & time	Transaction Id	Amount	
81	2022-05-09 16:29:49	<u>0x54c415c5c803e13fd75e</u> <u>dcd03e2a52e2d6ca05fc1b</u> <u>96d808e3e6baff87cee519</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-05-09 16:29:49	<u>0x54c415c5c803e13fd75e</u> <u>dcd03e2a52e2d6ca05fc1b</u> <u>96d808e3e6baff87cee519</u>	- 0.000931835000000000 00 BNB  0.28 USD	✓
83	2022-05-09 16:27:58	<u>0x68bdd6ce2063f00f8fbb</u> <u>306cbb9cb6ce0f8c01bf79</u> <u>e8fb00cae8ec2b60bf6be5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-05-09 16:27:58	<u>0x68bdd6ce2063f00f8fbb</u> <u>306cbb9cb6ce0f8c01bf79</u> <u>e8fb00cae8ec2b60bf6be5</u>	- 0.000954830000000000 00 BNB  0.29 USD	✓
85	2022-05-09 16:27:13	<u>0x1140389a11c9547a3008</u> <u>93637c85b5b3892a2f1f9b</u> <u>cbfdeabef05a884b9d9171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-05-09 16:27:13	<u>0x1140389a11c9547a3008</u> <u>93637c85b5b3892a2f1f9b</u> <u>cbfdeabef05a884b9d9171</u>	- 0.000225740000000000 00 BNB  0.06 USD	✓
87	2022-05-09 16:18:01	<u>0x12ba635da548bf686b4a</u> <u>a12420e139b0fdf57c05c4</u> <u>d30de104e5769fda889b4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-05-09 16:18:01	<u>0x12ba635da548bf686b4a</u> <u>a12420e139b0fdf57c05c4</u> <u>d30de104e5769fda889b4f</u>	- 0.000291680000000000 00 BNB  0.08 USD	✓
89	2022-05-04 16:38:51	<u>0x7d027d9a1d7dc49e6fee</u> <u>2c4b29d2f6553e7b3a67fd</u> <u>2263978f812e57eadc60e8</u>	- 0.6349342296279146 81 BNB  254.92 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-05-04 16:38:51	<u>0x7d027d9a1d7dc49e6fee</u> <u>2c4b29d2f6553e7b3a67fd</u> <u>2263978f812e57eadc60e8</u>	- 0.0006329050000000 00 BNB  0.25 USD	✓
91	2022-05-04 16:32:33	<u>0x1f893a865b493392e43a</u> <u>e5b35d5fa064fb4ced3136</u> <u>ec46405e4ed952d5c6a2f5</u>	+ 0.6420177500000000 54 BNB  257.77 USD	✓
92	2022-04-28 21:21:25	<u>0x84793c91515f6972362e</u> <u>d568463b48aaaf16635947</u> <u>aa044cd22ad3c0e735b5b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-04-28 21:21:25	<u>0x84793c91515f6972362e</u> <u>d568463b48aaaf16635947</u> <u>aa044cd22ad3c0e735b5b6</u>	- 0.0007251750000000 00 BNB  0.29 USD	✓
94	2022-04-28 21:20:10	<u>0xf1fe4be805f554aca405</u> <u>9d05f16487bff170e8006d</u> <u>594e71f66a1eb649e6bf5f</u>	- 0.0100000000000000 00 BNB  4.07 USD	✓
95	2022-04-28 21:20:10	<u>0xf1fe4be805f554aca405</u> <u>9d05f16487bff170e8006d</u> <u>594e71f66a1eb649e6bf5f</u>	- 0.0007046450000000 00 BNB  0.28 USD	✓
96	2022-04-28 21:17:52	<u>0x87299b872a67ed0af87f</u> <u>ff444e3ecc9f36eb4c49d7</u> <u>13ebe41c42417fb9151440</u>	- 0.4500000000000000 11 BNB  183.19 USD	✓
97	2022-04-28 21:17:52	<u>0x87299b872a67ed0af87f</u> <u>ff444e3ecc9f36eb4c49d7</u> <u>13ebe41c42417fb9151440</u>	- 0.0007797050000000 00 BNB  0.31 USD	✓
98	2022-04-28 21:15:52	<u>0x87700e0f1f13b1c1fced</u> <u>41f989548580f30104abb4</u> <u>b08bcfcb5701ad4cca3602</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-04-28 21:15:52	<u>0x87700e0f1f13b1c1fced</u> <u>41f989548580f30104abb4</u> <u>b08bcfcb5701ad4cca3602</u>	- 0.0007253550000000 00 BNB  0.29 USD	✓
100	2022-04-27 22:54:30	<u>0xfd9ed7e4f2f098b50d45</u> <u>7b49c2cf4921283aee6d2c</u> <u>5f5634ff83e87805f9ba5e</u>	- 0.0060000000000000 00 BNB  2.33 USD	✓
101	2022-04-27 22:54:30	<u>0xfd9ed7e4f2f098b50d45</u> <u>7b49c2cf4921283aee6d2c</u> <u>5f5634ff83e87805f9ba5e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
102	2022-04-27 15:54:18	<u>0x1538db43639dfb70e6b2</u> <u>e11d1f9e2a1a3a156aa885</u> <u>fa36ab014707e80a5ba454</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-04-27 15:54:18	<u>0x1538db43639dfb70e6b2</u> <u>e11d1f9e2a1a3a156aa885</u> <u>fa36ab014707e80a5ba454</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
104	2022-04-27 15:51:45	<u>0x7b73749d44a3f134ae47</u> <u>e089de71e156e30eb1620a</u> <u>1c7ec1469fcc1dd9699df8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-04-27 15:51:45	<u>0x7b73749d44a3f134ae47</u> <u>e089de71e156e30eb1620a</u> <u>1c7ec1469fcc1dd9699df8</u>	- 0.0009318950000000 00 BNB  0.36 USD	✓
106	2022-04-26 23:48:57	<u>0xb7e5489bb902b338539c</u> <u>ea1a5866d12e5808793d81</u> <u>2213e6fb09687cfc424cc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2022-04-26 23:48:57	<u>0xb7e5489bb902b338539c</u> <u>ea1a5866d12e5808793d81</u> <u>2213e6fb09687cfc424cc3</u>	- 0.0006426900000000 00 BNB  0.24 USD	✓








#	Date & time	Transaction Id	Amount	
108	2022-04-26 23:46:06	<u>0xe92757a1ffa928c3e5393b7c38bcfd0d1eb46707bed2385148db514318d8abc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-04-26 23:46:06	<u>0xe92757a1ffa928c3e5393b7c38bcfd0d1eb46707bed2385148db514318d8abc1</u>	- 0.0002213100000000 00 BNB  0.08 USD	✓
110	2022-04-14 16:26:41	<u>0x3b4d5bef26d859187eed15e98283c0bfdbb89670ff5f16b0141eaae2cf376793</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-04-14 16:26:41	<u>0x3b4d5bef26d859187eed15e98283c0bfdbb89670ff5f16b0141eaae2cf376793</u>	- 0.0001418000000000 00 BNB  0.05 USD	✓
112	2022-04-14 16:21:32	<u>0xa5021a5082282ba0ffe9360074e610b2dea0806dde159067341bdaad77afcbe</u>	- 0.3996578150000000 27 BNB  165.73 USD	✓
113	2022-04-14 16:21:32	<u>0xa5021a5082282ba0ffe9360074e610b2dea0806dde159067341bdaad77afcbe</u>	- 0.0007078450000000 00 BNB  0.29 USD	✓
114	2022-04-14 16:13:05	<u>0x6cbf11ec7ca75ea51b32b1734819436e4b957705416bd49c28c3ed2bec5d5df1</u>	+ 0.3972014999999999 85 BNB  164.71 USD	✓
115	2022-04-12 02:10:48	<u>0x638c06f724064f3b2bca9851c6c2ba227cf3be4a64e02548df37741a4268bc3e</u>	- 0.4199999999999999 84 BNB  171.02 USD	✓
116	2022-04-12 02:10:48	<u>0x638c06f724064f3b2bca9851c6c2ba227cf3be4a64e02548df37741a4268bc3e</u>	- 0.0015296800000000 00 BNB  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-04-12 02:02:58	<u>0xfba46e964a60d59260e4 2ea5930f7a083085dc239e a72673a0221bce9a942cff</u>	+ 0.4261797500000000 24 BNB  173.54 USD	✓
118	2022-04-08 17:01:33	<u>0x347debf113b49b691c6e 6664101167c630814a8df1 bb76b3ff93b2b4f6f80adf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2022-04-08 17:01:33	<u>0x347debf113b49b691c6e 6664101167c630814a8df1 bb76b3ff93b2b4f6f80adf</u>	- 0.0004650300000000 00 BNB  0.19 USD	✓
120	2022-04-08 16:58:57	<u>0xe1096b75a62c35f022c5 f457e6dc43c3bbb50275c0 2ad8251367acf2f98fb264</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2022-04-08 16:58:57	<u>0xe1096b75a62c35f022c5 f457e6dc43c3bbb50275c0 2ad8251367acf2f98fb264</u>	- 0.0005399100000000 00 BNB  0.22 USD	✓
122	2022-04-07 23:05:34	<u>0xf9fdcc2a5bd846856fc9 b730d4c07b1a42706a4c9b 275c3973ab5bca6c4ac736</u>	- 3.4641043803706876 86 BNB  1,512.08 USD	✓
123	2022-04-07 23:05:34	<u>0xf9fdcc2a5bd846856fc9 b730d4c07b1a42706a4c9b 275c3973ab5bca6c4ac736</u>	- 0.0011888150000000 00 BNB  0.51 USD	✓
124	2022-04-07 21:39:24	<u>0x77b4b55b1f8f81646148 1bab6fd7f5be8125387d9a 8e3305d8e29615e80f9802</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2022-04-07 21:39:24	<u>0x77b4b55b1f8f81646148 1bab6fd7f5be8125387d9a 8e3305d8e29615e80f9802</u>	- 0.0006135900000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-04-07 21:38:45	<u>0x2cbaca390b44b3fc20a1dc6058667547558f6741f7740df14c4f2df46f290228</u>	+ 0.0105959502173362 03 BNB  4.62 USD	✓
127	2022-02-26 02:10:40	<u>0x7fee6953380b94ed8c06d5761ec33b83433e3b3714b9f89022e32e3565f9fada</u>	- 0.0045068150000000 00 BNB  1.69 USD	✓
128	2022-02-26 02:10:40	<u>0x7fee6953380b94ed8c06d5761ec33b83433e3b3714b9f89022e32e3565f9fada</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
129	2022-02-26 02:08:40	<u>0xcfc6f64a253a402bfa519e8e628c005dcec41fc7e239869f9c403ee5413c9b96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-02-26 02:08:40	<u>0xcfc6f64a253a402bfa519e8e628c005dcec41fc7e239869f9c403ee5413c9b96</u>	- 0.0001418600000000 00 BNB  0.05 USD	✓
131	2022-02-26 02:00:52	<u>0x743bf5cf9f93eed6f916cd0f7ac4bf54a579cdc44ef2a3b944eb7f8d4ab5a8a7</u>	- 0.0040000000000000 00 BNB  1.50 USD	✓
132	2022-02-26 02:00:52	<u>0x743bf5cf9f93eed6f916cd0f7ac4bf54a579cdc44ef2a3b944eb7f8d4ab5a8a7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
133	2022-02-26 01:58:40	<u>0x5cdce13b89e663ace93ad95060a1e9a28172e5218c1568ce13ca5158bf826303</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2022-02-26 01:58:40	<u>0x5cdce13b89e663ace93ad95060a1e9a28172e5218c1568ce13ca5158bf826303</u>	- 0.0002916800000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-02-26 01:54:25	<u>0xa650573ef96df18b617a</u> <u>3488a2f48ba5b896f465cf</u> <u>268a4428a651b845069a89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-02-26 01:54:25	<u>0xa650573ef96df18b617a</u> <u>3488a2f48ba5b896f465cf</u> <u>268a4428a651b845069a89</u>	- 0.0002167400000000 00 BNB  0.08 USD	✓
137	2022-02-24 09:08:47	<u>0x6acc14e6631bf1e1768b</u> <u>6934a12e11849f7486a9f7</u> <u>6d300578e1176d0492f67f</u>	- 1.2089588449999999 49 BNB  417.21 USD	✓
138	2022-02-24 09:08:47	<u>0x6acc14e6631bf1e1768b</u> <u>6934a12e11849f7486a9f7</u> <u>6d300578e1176d0492f67f</u>	- 0.0006329050000000 00 BNB  0.21 USD	✓
139	2022-02-24 09:07:35	<u>0x432afcaa8f7df4294814</u> <u>8ffd31aae0afd1da658a1c</u> <u>266420421fa3848221bbbb</u>	+ 1.2095917499999999 66 BNB  417.43 USD	✓
140	2022-02-23 09:38:19	<u>0x0bf168dad44742822f2c</u> <u>ff3c2b892c7f6c80e1fd3c</u> <u>41a4aa080d4376c7dcf880</u>	- 2.6697873450000000 34 BNB  1,011.58 USD	✓
141	2022-02-23 09:38:19	<u>0x0bf168dad44742822f2c</u> <u>ff3c2b892c7f6c80e1fd3c</u> <u>41a4aa080d4376c7dcf880</u>	- 0.0006329050000000 00 BNB  0.23 USD	✓
142	2022-02-23 09:36:37	<u>0x87bdf201a999e27b5dd1</u> <u>64496ac5f5a4dfa096cf09</u> <u>04d0eabb5614c19038e2a7</u>	+ 2.6704952500000000 98 BNB  1,011.85 USD	✓
143	2022-02-22 09:28:08	<u>0xb7564ea564e6680737d8</u> <u>a6da44282a263f9619d005</u> <u>3edf316e38faf2fe6e052c</u>	- 3.4888734999999999 61 BNB  1,280.06 USD	✓




#	Date & time	Transaction Id	Amount	
144	2022-02-22 09:28:08	<u>0xb7564ea564e6680737d8a6da44282a263f9619d0053edf316e38faf2fe6e052c</u>	- 0.0007079050000000 00 BNB  0.25 USD	✓
145	2022-02-22 09:25:35	<u>0xb9e0cc0f6eca5e43cd048f52008e65d651463305485dd0826b732bb8aa7c4abe</u>	+ 3.4988735000000001 92 BNB  1,283.73 USD	✓
146	2022-02-19 23:38:46	<u>0xba06b3004a7ee32438f96c97da56d18d931e472edb84b1fd1c8673237d8fdcf5</u>	- 0.0047429500000000 00 BNB  1.81 USD	✓
147	2022-02-19 23:38:46	<u>0xba06b3004a7ee32438f96c97da56d18d931e472edb84b1fd1c8673237d8fdcf5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
148	2022-02-19 23:38:28	<u>0x58b042182d5dcead4940a99776dac22d315eb72351201294edb636f849391d1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2022-02-19 23:38:28	<u>0x58b042182d5dcead4940a99776dac22d315eb72351201294edb636f849391d1f</u>	- 0.0001418600000000 00 BNB  0.05 USD	✓
150	2022-02-19 23:36:40	<u>0x2f1bc9f05f7cae0a95fb09087086a90f8591a4a24c8f7940a01342e3cd37f22c</u>	- 0.0050000000000000 00 BNB  1.91 USD	✓
151	2022-02-19 23:36:40	<u>0x2f1bc9f05f7cae0a95fb09087086a90f8591a4a24c8f7940a01342e3cd37f22c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
152	2022-02-17 17:52:48	<u>0xb90a9bd7738c8668d8a2c0ee53aaa3648947960aeb303b76c54d4e21125258f1</u>	- 0.1839999999999999 97 BNB  74.04 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-02-17 17:52:48	<u>0xb90a9bd7738c8668d8a2c0ee53aaa3648947960aeb303b76c54d4e21125258f1</u>	- 0.0006328450000000 00 BNB  0.25 USD	✓
154	2022-02-17 17:50:48	<u>0xb448202cb3d391ace59b109e61a176d58c61b11c8d9608a1b501933688302830</u>	+ 0.1853605000000000 11 BNB  74.58 USD	✓
155	2022-02-04 00:16:58	<u>0x314bf0a8f754a1572c918845638b30500500a3c2ef6ffff8269b2a3fe99e8823</u>	- 0.2516774050000000 21 BNB  94.42 USD	✓
156	2022-02-04 00:16:58	<u>0x314bf0a8f754a1572c918845638b30500500a3c2ef6ffff8269b2a3fe99e8823</u>	- 0.0006328450000000 00 BNB  0.23 USD	✓
157	2022-02-04 00:13:04	<u>0x7f57e81844ed492d7a0459bdefacbf1a66c3b318ed2e4c7fd39e2efc07940040</u>	+ 0.2523102500000000 14 BNB  94.66 USD	✓
158	2022-02-03 07:35:00	<u>0x1554504617879a530c05e20738fa49619ab9d91f31df930989e6ba139c5c152e</u>	- 0.2274786649999999 97 BNB  83.73 USD	✓
159	2022-02-03 07:35:00	<u>0x1554504617879a530c05e20738fa49619ab9d91f31df930989e6ba139c5c152e</u>	- 0.0006328450000000 00 BNB  0.23 USD	✓
160	2022-02-03 07:34:00	<u>0xbedd0460d2ed8f8c169ae76b0d191a69cbab4b9231ed023423842547aee27590</u>	+ 0.2283282500000000 10 BNB  84.04 USD	✓
161	2022-02-01 19:00:57	<u>0x8f889b98a36ea84f5b04c8da76bb5cfc7882799ef625bc2a62417ac48f5ed465</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-02-01 19:00:57	<u>0x8f889b98a36ea84f5b04c8da76bb5cfc7882799ef625bc2a62417ac48f5ed465</u>	- 0.0002167400000000 00 BNB  0.08 USD	✓
163	2022-02-01 18:57:00	<u>0x9ad4850e5b241daf330ae0f2d91fb74e1b2ccc2eefced6ec1b710407595b5735</u>	- 0.7303181549999999 69 BNB  280.58 USD	✓
164	2022-02-01 18:57:00	<u>0x9ad4850e5b241daf330ae0f2d91fb74e1b2ccc2eefced6ec1b710407595b5735</u>	- 0.0006328450000000 00 BNB  0.24 USD	✓
165	2022-02-01 18:54:36	<u>0xff086d1ff265536afb906a2754b3b77c7a0267548e708b9659eeb14186fc97b3</u>	+ 0.7309510000000000 17 BNB  280.83 USD	✓
166	2022-01-27 09:45:55	<u>0x80f0ec4b5075395c3ed4ff563c59c6f99a60ef049129057174315dfaf5983ee2</u>	- 0.4305431550000000 11 BNB  161.02 USD	✓
167	2022-01-27 09:45:55	<u>0x80f0ec4b5075395c3ed4ff563c59c6f99a60ef049129057174315dfaf5983ee2</u>	- 0.0006328450000000 00 BNB  0.23 USD	✓
168	2022-01-27 09:44:34	<u>0x2785c4d7f354fb4f7373b40db66150f96e750bca9baff9694925a8294f756ee5</u>	+ 0.4311760000000000 04 BNB  161.25 USD	✓
169	2022-01-23 16:13:19	<u>0x271b0c946990cc14964fcf2100c552bd37bd0590a9fa5d136171c38b2d474740</u>	- 0.1537509049999999 93 BNB  59.02 USD	✓
170	2022-01-23 16:13:19	<u>0x271b0c946990cc14964fcf2100c552bd37bd0590a9fa5d136171c38b2d474740</u>	- 0.0006328450000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
171	2022-01-23 16:10:52	<u>0xfc64e9ed6696a9cbb475cc768563132a57a29c0360495b5c032b4c051cd8fa51</u>	+ 0.1543837499999999 86 BNB  59.26 USD	✓
172	2022-01-19 18:19:41	<u>0x30dbe5d1f4eb66b330d4113df8c47a7a1aa29c1b5a1ab15908ca43f4de30ea5d</u>	- 0.3732119999999999 88 BNB  172.38 USD	✓
173	2022-01-19 18:19:41	<u>0x30dbe5d1f4eb66b330d4113df8c47a7a1aa29c1b5a1ab15908ca43f4de30ea5d</u>	- 0.0006328450000000 00 BNB  0.29 USD	✓
174	2022-01-19 18:16:32	<u>0xd48000a26fbc7a8fd277c41c20643e04d77c7a69d70980e3284a04529382ed05</u>	+ 0.3832119999999999 97 BNB  177.00 USD	✓
175	2022-01-19 02:01:49	<u>0x1a5b2bb8c8eeddc0c35c4768858f8c6c26327fa0c96df1ac5616f1a4af0709df</u>	- 0.2615724050000000 08 BNB  119.30 USD	✓
176	2022-01-19 02:01:49	<u>0x1a5b2bb8c8eeddc0c35c4768858f8c6c26327fa0c96df1ac5616f1a4af0709df</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
177	2022-01-19 02:00:40	<u>0x3795b6c303988b543ba8f74ccdbe5bb1563558a70b200dca0d3f8231b8997764</u>	+ 0.2523102500000000 14 BNB  115.07 USD	✓
178	2022-01-18 09:44:47	<u>0xe98f78e1632f7299d300d1c1ef658d503727da84cb5704f623c3ec2f7fea2b9d</u>	- 0.1297689049999999 90 BNB  59.83 USD	✓
179	2022-01-18 09:44:47	<u>0xe98f78e1632f7299d300d1c1ef658d503727da84cb5704f623c3ec2f7fea2b9d</u>	- 0.0006328450000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
180	2022-01-18 09:42:59	<u>0x08a1d186b35b3c320749</u> <u>2ca86881115d36aa5c7e55</u> <u>5d8e8965fc6daf5c3b2539</u>	+ 0.1304017500000000 11 BNB  60.12 USD	✓
181	2022-01-14 22:54:39	<u>0x04b7108c4a7dd8e3bc99</u> <u>00a3e8c1f2ec75c0305189</u> <u>f48267774d1bcfe9e62e4b</u>	- 0.3637920199999999 94 BNB  179.78 USD	✓
182	2022-01-14 22:54:39	<u>0x04b7108c4a7dd8e3bc99</u> <u>00a3e8c1f2ec75c0305189</u> <u>f48267774d1bcfe9e62e4b</u>	- 0.0006328450000000 00 BNB  0.31 USD	✓
183	2022-01-14 22:49:33	<u>0xd15ef705e4fed9ec6d5b</u> <u>9392d1c98a23d59709f58e</u> <u>9c5e8cd1df7991f692c863</u>	+ 0.3652254999999999 81 BNB  180.49 USD	✓
184	2022-01-07 22:25:09	<u>0x456b4ef8abe9ff9208c4</u> <u>772174b154c0571b1210ff</u> <u>585dcd95edfe34d70a896c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
185	2022-01-07 22:25:09	<u>0x456b4ef8abe9ff9208c4</u> <u>772174b154c0571b1210ff</u> <u>585dcd95edfe34d70a896c</u>	- 0.0002166800000000 00 BNB  0.09 USD	✓
186	2022-01-07 22:21:00	<u>0xd37a7c91f5dc5de0a073</u> <u>baaaa56e4a802649ad90fe</u> <u>2bbcf70d51cc66082f7f50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
187	2022-01-07 22:21:00	<u>0xd37a7c91f5dc5de0a073</u> <u>baaaa56e4a802649ad90fe</u> <u>2bbcf70d51cc66082f7f50</u>	- 0.0002168000000000 00 BNB  0.09 USD	✓
188	2021-12-02 17:15:04	<u>0x461e5bf6478e82c87638</u> <u>cac1a64ac245b737594c51</u> <u>c693e02db9e53fb14391b5</u>	+ 0.0089999999999999 99 BNB  5.57 USD	✓










#	Date & time	Transaction Id	Amount	
189	2021-11-26 09:44:05	<u>0x09a6fa3882e9407baaee</u> <u>ab5729c9855eeb7f992929</u> <u>dffbc1385ef994f370a4e3</u>	- 1.3196471419134327 97 BNB  773.70 USD	✓
190	2021-11-26 09:44:05	<u>0x09a6fa3882e9407baaee</u> <u>ab5729c9855eeb7f992929</u> <u>dffbc1385ef994f370a4e3</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
191	2021-11-26 09:39:16	<u>0x43a6fc9d1dcc88e9df1b</u> <u>c46cc7e87fff3a0539c7ce</u> <u>358c01f07fb4f1c6bdd79b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
192	2021-11-26 09:39:16	<u>0x43a6fc9d1dcc88e9df1b</u> <u>c46cc7e87fff3a0539c7ce</u> <u>358c01f07fb4f1c6bdd79b</u>	- 0.0007253550000000 00 BNB  0.42 USD	✓
193	2021-11-25 23:51:18	<u>0x9df7f2adca1e1035ded9</u> <u>23813b6b43255b4f1a39cd</u> <u>ae62890fbd25f3dcecf6af</u>	- 0.7347699399999999 55 BNB  447.91 USD	✓
194	2021-11-25 23:51:18	<u>0x9df7f2adca1e1035ded9</u> <u>23813b6b43255b4f1a39cd</u> <u>ae62890fbd25f3dcecf6af</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
195	2021-11-25 23:48:56	<u>0xe54d90623737550209eb</u> <u>17533575cdf4597633e886</u> <u>615a259ee099abf6043152</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
196	2021-11-25 23:48:56	<u>0xe54d90623737550209eb</u> <u>17533575cdf4597633e886</u> <u>615a259ee099abf6043152</u>	- 0.0007253550000000 00 BNB  0.44 USD	✓
197	2021-11-16 21:01:28	<u>0xea247bd2d5833343af3b</u> <u>66e6c568e0a1a3e9cd5468</u> <u>819e7cf8afd65188dd5aab</u>	- 0.0700000000000000 07 BNB  39.76 USD	✓






#	Date & time	Transaction Id	Amount	
198	2021-11-16 21:01:28	<u>0xea247bd2d5833343af3b66e6c568e0a1a3e9cd5468819e7cf8afd65188dd5aab</u>	- 0.0006328450000000 00 BNB  0.35 USD	✓
199	2021-11-16 21:00:11	<u>0x2f73b47d4957432fd1de18cb270eb1a7f5ef594c433b128eb7df2d09945111c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
200	2021-11-16 21:00:11	<u>0x2f73b47d4957432fd1de18cb270eb1a7f5ef594c433b128eb7df2d09945111c6</u>	- 0.0005529900000000 00 BNB  0.31 USD	✓
201	2021-11-16 20:58:21	<u>0xc604ca7ee79fb0ae965ee116024d5ed5d305a0071ace305ce4d5e77d2d4ff898</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
202	2021-11-16 20:58:21	<u>0xc604ca7ee79fb0ae965ee116024d5ed5d305a0071ace305ce4d5e77d2d4ff898</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
203	2021-10-28 19:25:50	<u>0x5fbe4048297319bafaf6ea401cd10e0c46bf600f43c63eb99d096637cc360679</u>	- 1.0100000000000000 09 BNB  504.39 USD	✓
204	2021-10-28 19:25:50	<u>0x5fbe4048297319bafaf6ea401cd10e0c46bf600f43c63eb99d096637cc360679</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
205	2021-10-28 19:21:06	<u>0x8cb32e895d810e676ce31eabf3a6901bd38a94784cfad1ac5ed99c6ba3eb1e0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
206	2021-10-28 19:21:06	<u>0x8cb32e895d810e676ce31eabf3a6901bd38a94784cfad1ac5ed99c6ba3eb1e0f</u>	- 0.0009006000000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
207	2021-10-28 19:01:12	<u>0xe299fee5abf54efd3e7d5d411f89196e4cb1d5166141493ec0f4827f2ab0f2b6</u>	- 0.0174554635258403 69 BNB  8.71 USD	✓
208	2021-10-28 19:01:12	<u>0xe299fee5abf54efd3e7d5d411f89196e4cb1d5166141493ec0f4827f2ab0f2b6</u>	- 0.0007936750000000 00 BNB  0.39 USD	✓
209	2021-10-28 19:00:39	<u>0x21fd02761791150549dc3e544ea2edc80be00e0d72e88d9ada49e9f3b16f9aa3</u>	- 0.8699999999999999 96 BNB  434.47 USD	✓
210	2021-10-28 19:00:39	<u>0x21fd02761791150549dc3e544ea2edc80be00e0d72e88d9ada49e9f3b16f9aa3</u>	- 0.0007937350000000 00 BNB  0.39 USD	✓
211	2021-10-28 18:55:42	<u>0xdc6bc5cdc9393ad2d3cf3f7d086138d1a1258d7dc54d5ca54123cce47c64b25b</u>	- 1.6451173916661874 23 BNB  821.57 USD	✓
212	2021-10-28 18:55:42	<u>0xdc6bc5cdc9393ad2d3cf3f7d086138d1a1258d7dc54d5ca54123cce47c64b25b</u>	- 0.0008336900000000 00 BNB  0.41 USD	✓
213	2021-10-28 18:36:06	<u>0x21f57e57900337b32e9cc4fc95d39dc78bf22f924935aea8dee94632a2ebe3c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
214	2021-10-28 18:36:06	<u>0x21f57e57900337b32e9cc4fc95d39dc78bf22f924935aea8dee94632a2ebe3c1</u>	- 0.0009004800000000 00 BNB  0.44 USD	✓
215	2021-10-27 01:29:50	<u>0x0965fc09cc3ce1a68b24147f0b6a95939ac09de4e9a2e55b3d2298b03e63cfb1</u>	+ 0.0100000000000000 00 BNB  4.51 USD	✓

#	Date & time	Transaction Id	Amount	
216	2021-10-21 15:43:43	<u>0xeea0fb9bf3da56c4230a</u> <u>f7c9e95b174fc9e272d60b</u> <u>49c0124ad684b8573cf791</u>	- 4.0960279510420862 79 BNB  1,928.81 USD	✓
217	2021-10-21 15:43:43	<u>0xeea0fb9bf3da56c4230a</u> <u>f7c9e95b174fc9e272d60b</u> <u>49c0124ad684b8573cf791</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
218	2021-10-21 15:41:02	<u>0xd91f7ed9c1a941ef9d44</u> <u>101b30bf3d6e61efb64fe4</u> <u>18cfb5360093ef0e25e51e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
219	2021-10-21 15:41:02	<u>0xd91f7ed9c1a941ef9d44</u> <u>101b30bf3d6e61efb64fe4</u> <u>18cfb5360093ef0e25e51e</u>	- 0.0009006000000000 00 BNB  0.42 USD	✓
220	2021-10-21 15:39:35	<u>0xdee620a1493fbf2f6e32</u> <u>d6c74aaebf42bbcbbe9ee5</u> <u>f3791dc296130157fdad97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
221	2021-10-21 15:39:35	<u>0xdee620a1493fbf2f6e32</u> <u>d6c74aaebf42bbcbbe9ee5</u> <u>f3791dc296130157fdad97</u>	- 0.0009005400000000 00 BNB  0.42 USD	✓
222	2021-10-21 15:39:10	<u>0x85fde2d4cdb07b1f6b7c</u> <u>0754aa65a702c3635c4bad</u> <u>7f41947f13acb00883dd49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
223	2021-10-21 15:39:10	<u>0x85fde2d4cdb07b1f6b7c</u> <u>0754aa65a702c3635c4bad</u> <u>7f41947f13acb00883dd49</u>	- 0.0009005400000000 00 BNB  0.42 USD	✓
224	2021-10-21 15:38:55	<u>0xf3587ccdc3ea2e4460e5</u> <u>64feb28c8ac16cd591c1a2</u> <u>bd7d5bbcd4a5af558f3dd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
225	2021-10-21 15:38:55	<u>0xf3587ccdc3ea2e4460e564feb28c8ac16cd591c1a2bd7d5bbcd4a5af558f3dd6</u>	- 0.0009005400000000 00 BNB  0.42 USD	✓
226	2021-10-21 15:38:34	<u>0x21afc58b3b604e8f32eddaf955cd422fa6da353d345e8911469b1d5617ab6348</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
227	2021-10-21 15:38:34	<u>0x21afc58b3b604e8f32eddaf955cd422fa6da353d345e8911469b1d5617ab6348</u>	- 0.0009005400000000 00 BNB  0.42 USD	✓
228	2021-10-21 15:37:55	<u>0xe1ea60aaf4dd3853baff8b4be75a1219efc1d1dd62af94ad66c008ba3e01e308</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
229	2021-10-21 15:37:55	<u>0xe1ea60aaf4dd3853baff8b4be75a1219efc1d1dd62af94ad66c008ba3e01e308</u>	- 0.0009005400000000 00 BNB  0.42 USD	✓
230	2021-10-14 16:38:30	<u>0x72302e0dc21bbc161487431a1b21e7e4a2fe63f1b03ddbfc727e3f7a2b8d0b9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
231	2021-10-14 16:38:30	<u>0x72302e0dc21bbc161487431a1b21e7e4a2fe63f1b03ddbfc727e3f7a2b8d0b9e</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
232	2021-10-11 09:25:01	<u>0x1250c77ffc7bc87989373f949ade3ec30e86c2b94327f54ebefbec2beb2d3d2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
233	2021-10-11 09:25:01	<u>0x1250c77ffc7bc87989373f949ade3ec30e86c2b94327f54ebefbec2beb2d3d2a</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
234	2021-10-09 09:27:03	<u>0x9e4d21597dfd4e22abdb</u> <u>0924db64445155bb47dd8b</u> <u>2f557039416a9158ef57ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
235	2021-10-09 09:27:03	<u>0x9e4d21597dfd4e22abdb</u> <u>0924db64445155bb47dd8b</u> <u>2f557039416a9158ef57ed</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
236	2021-10-08 21:16:54	<u>0xe5d7b0c83220f5e4c68d</u> <u>7a66155fff7066f80613b5</u> <u>34b8f9b4750e8a8aa0f7a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
237	2021-10-08 21:16:54	<u>0xe5d7b0c83220f5e4c68d</u> <u>7a66155fff7066f80613b5</u> <u>34b8f9b4750e8a8aa0f7a6</u>	- 0.0009004800000000 00 BNB  0.38 USD	✓
238	2021-10-08 21:16:21	<u>0x1f2008968ae03f10adba</u> <u>209b0c86a713f0148c0ae0</u> <u>08f9493fc6bfe9e2cdf7c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
239	2021-10-08 21:16:21	<u>0x1f2008968ae03f10adba</u> <u>209b0c86a713f0148c0ae0</u> <u>08f9493fc6bfe9e2cdf7c8</u>	- 0.0002229900000000 00 BNB  0.09 USD	✓
240	2021-08-31 14:33:10	<u>0xe65339634d4d001f7f37</u> <u>80a3701ae750368ab73031</u> <u>91a7fd2e6fd1fe7f37fa6c</u>	- 1.36400000000000001 01 BNB  632.75 USD	✓
241	2021-08-31 14:33:10	<u>0xe65339634d4d001f7f37</u> <u>80a3701ae750368ab73031</u> <u>91a7fd2e6fd1fe7f37fa6c</u>	- 0.0002721450000000 00 BNB  0.12 USD	✓
242	2021-08-31 14:32:03	<u>0x6197a1213322fdaf6bbc</u> <u>eacd7995a4de72028350b6</u> <u>ca84c5588ae94dd70b6ac5</u>	+ 1.3684724999999999 81 BNB  634.83 USD	✓

#	Date & time	Transaction Id	Amount	
243	2021-08-30 02:12:57	<u>0x7ec98f3aedbd0be0a3607d0aa62ee5d451bc8678dd3a7b670c2ac540a4b55357</u>	- 0.2500000000000000 00 BNB  118.60 USD	✓
244	2021-08-30 02:12:57	<u>0x7ec98f3aedbd0be0a3607d0aa62ee5d451bc8678dd3a7b670c2ac540a4b55357</u>	- 0.0002721450000000 00 BNB  0.12 USD	✓
245	2021-08-30 02:11:39	<u>0x2e8aa055fa3418b7914cdce9f49019ce984155cb73729f3404c44ab86d22fbb4</u>	+ 0.2473140000000000 06 BNB  117.32 USD	✓
246	2021-08-28 01:23:56	<u>0xbbe577a8a953975b8c73f1b029b9e165bf3ec1d68431456f6bf949524deb6bc7</u>	- 0.7900000000000000 36 BNB  382.51 USD	✓
247	2021-08-28 01:23:56	<u>0xbbe577a8a953975b8c73f1b029b9e165bf3ec1d68431456f6bf949524deb6bc7</u>	- 0.0006608650000000 00 BNB  0.31 USD	✓
248	2021-08-28 01:21:59	<u>0x19916c674f84c2d307d325ac9817afb87b5b2883786b8934bda0828fda30cd5c</u>	+ 0.7949406399999999 76 BNB  384.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:14:08	<u>0xe9f63f1f1b861b16065af8285d7594acb65f01409597c1aea5f1529883aaa9b6</u>	+ 0.1851505691485074 16 BNB  107.29 USD	✓
2	2022-05-16 01:28:02	<u>0xeae4383dcb646f5e181f8067eacd3c624c024df8849eb4bbd04aaf9995a8c010</u>	+ 1.2350884762583751 45 BNB  372.13 USD	✓


#	Date & time	Transaction Id	Amount	
3	2022-05-09 16:31:28	<u>0x604da4307703fd7cd64a49bb55504a3afeb8ed11583c22eee0dd7b04418d1432</u>	+ 0.0076194986226538 34 BNB  2.33 USD	✓
4	2022-04-28 21:21:25	<u>0x84793c91515f6972362ed568463b48aaaf16635947aa044cd22ad3c0e735b5b6</u>	+ 0.0015435258714942 46 BNB  0.62 USD	✓
5	2022-04-28 21:15:52	<u>0x87700e0f1f13b1c1fced41f989548580f30104abb4b08bcfcb5701ad4cca3602</u>	+ 0.4632390687564204 02 BNB  188.58 USD	✓
6	2022-04-07 21:39:24	<u>0x77b4b55b1f8f816461481bab6fd7f5be8125387d9a8e3305d8e29615e80f9802</u>	+ 3.4641220201533515 78 BNB  1,512.08 USD	✓
7	2021-11-26 09:39:16	<u>0x43a6fc9d1dcc88e9df1bc46cc7e87fff3a0539c7ce358c01f07fb4f1c6bdd79b</u>	+ 1.2904774976918653 72 BNB  756.60 USD	✓
8	2021-11-25 23:48:56	<u>0xe54d90623737550209eb17533575cdf4597633e886615a259ee099abf6043152</u>	+ 0.7459722433108116 89 BNB  454.74 USD	✓
9	2021-11-16 21:00:11	<u>0x2f73b47d4957432fd1de18cb270eb1a7f5ef594c433b128eb7df2d09945111c6</u>	+ 0.0777086824033235 70 BNB  44.14 USD	✓
10	2021-10-28 19:21:06	<u>0x8cb32e895d810e676ce31eabf3a6901bd38a94784cfad1ac5ed99c6ba3eb1e0f</u>	+ 1.0151265085074323 57 BNB  506.95 USD	✓
11	2021-10-28 18:55:42	<u>0xdc6bc5cdc9393ad2d3cf3f7d086138d1a1258d7dc54d5ca54123cce47c64b25b</u>	+ 0.1506606050511788 70 BNB  75.23 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-28 18:36:06	<u>0x21f57e57900337b32e9c c4fc95d39dc78bf22f9249 35aea8dee94632a2ebe3c1</u>	+ 2.3844401551408487 27 BNB  1,190.78 USD	✓
13	2021-10-21 15:41:02	<u>0xd91f7ed9c1a941ef9d44 101b30bf3d6e61efb64fe4 18cfb5360093ef0e25e51e</u>	+ 0.7914230638408965 57 BNB  372.68 USD	✓
14	2021-10-21 15:39:35	<u>0xdee620a1493fbf2f6e32 d6c74aaebf42bbcbbe9ee5 f3791dc296130157fdad97</u>	+ 0.6595675093540291 91 BNB  310.59 USD	✓
15	2021-10-21 15:39:10	<u>0x85fde2d4cdb07b1f6b7c 0754aa65a702c3635c4bad 7f41947f13acb00883dd49</u>	+ 0.6601158331285785 77 BNB  310.84 USD	✓
16	2021-10-21 15:38:55	<u>0xf3587ccdc3ea2e4460e5 64feb28c8ac16cd591c1a2 bd7d5bbcd4a5af558f3dd6</u>	+ 0.6606648412370836 89 BNB  311.10 USD	✓
17	2021-10-21 15:38:34	<u>0x21afc58b3b604e8f32ed daf955cd422fa6da353d34 5e8911469b1d5617ab6348</u>	+ 0.6612145348190311 41 BNB  311.36 USD	✓
18	2021-10-21 15:37:55	<u>0xe1ea60aaf4dd3853baff 8b4be75a1219efc1d1dd62 af94ad66c008ba3e01e308</u>	+ 0.6616919768379267 99 BNB  311.59 USD	✓
19	2021-10-08 21:16:54	<u>0xe5d7b0c83220f5e4c68d 7a66155fff7066f80613b5 34b8f9b4750e8a8aa0f7a6</u>	+ 0.0027768218245407 67 BNB  1.17 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:30:26	<u>0xdda5fb8c8b99f7446bff</u> <u>c2d68b683e46b66995a349</u> <u>0feb55817a49b2d77f10e7</u>	- 0.1870914061485074 16 BNB	✓
2	2024-06-18 17:14:08	<u>0xe9f63f1f1b861b16065a</u> <u>f8285d7594acb65f014095</u> <u>97c1aea5f1529883aaa9b6</u>	- 330,000.0000000000 00000000 POKERFI	✓
3	2024-06-18 17:11:21	<u>0xbfc43b017d309f8eddc0</u> <u>1153efc9e025753761fcf0</u> <u>71f2f266eade6624cc54c0</u>	+ 330,000.0000000000 00000000 POKERFI	✓
4	2023-12-20 20:01:14	<u>0x009a0b207a2915e8e55d</u> <u>b41bfc18fd0abaab9fa617</u> <u>86e27f244bd7fd1c788c74</u>	+ 5,000.000000000000 000000 AIMARKET	✓
5	2022-09-11 17:41:49	<u>0x98398cf2e488c6916c10</u> <u>590911feaf4d872e071ee8</u> <u>46f812aebd3d3c3725cf4f</u>	- 55.987514097521426 493 BUSD  55.98 USD	✓
6	2022-09-11 17:36:19	<u>0x1615beadb6eb149c6247</u> <u>e4e9829a50324e5c47ab59</u> <u>17342771251b8db3f98701</u>	+ 55.987514097521426 493 BUSD  55.98 USD	✓
7	2022-09-11 17:36:19	<u>0x1615beadb6eb149c6247</u> <u>e4e9829a50324e5c47ab59</u> <u>17342771251b8db3f98701</u>	- 700,000.0000000000 PokerFI	✓
8	2022-09-11 17:29:31	<u>0x951b8d21748f79bee0ba</u> <u>5d2cd2b3129555e43cf20e</u> <u>78587415ccf1c48fcfdc82</u>	+ 700,000.0000000000 PokerFI	✓
9	2022-09-11 01:35:10	<u>0xb1c21de5b8232ba2aad7</u> <u>f12ae1592d2e576f5196b7</u> <u>d7566d45842fe1da9bf3be</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-11 01:26:16	<u>0xbd0e57b9f6b4a260a1ad</u> <u>2c01e9d001e92f528278ba</u> <u>0f2af71d365289527bb24a</u>	- 47.620482552442055 635 BUSD  47.61 USD	✓
11	2022-09-11 01:22:46	<u>0xbe86f66b031c0c1af1e2</u> <u>3d6d5b46fd58c0375708da</u> <u>9e1624df7adc7dde02fd5d</u>	+ 47.620482552442055 635 BUSD  47.61 USD	✓
12	2022-09-11 01:22:46	<u>0xbe86f66b031c0c1af1e2</u> <u>3d6d5b46fd58c0375708da</u> <u>9e1624df7adc7dde02fd5d</u>	- 590,000.000000000 PokerFI	✓
13	2022-09-11 01:18:37	<u>0xa9beaf06167203744609</u> <u>4d00d7f26cef11e38dc477</u> <u>1af4a6104ec8eec45e6d4e</u>	+ 590,000.000000000 PokerFI	✓
14	2022-09-10 02:06:39	<u>0x3df1d95bf3394f8a55d0</u> <u>424c4f1534c34b83bb374b</u> <u>3df5a7e4d3f87b8d3227ca</u>	+ 1,900.000000000000 000000 USTC	✓
15	2022-09-10 02:03:00	<u>0x191471152f9b12b99107</u> <u>239676f47ae0cb51361a79</u> <u>c9a8553552ffae7bafa17d</u>	+ 3,000,000.000000000 0 TiFi	✓
16	2022-09-10 01:41:39	<u>0x405773535fcc5a2df2d1</u> <u>a0fe8faa8befeccbe999a8</u> <u>b3157a7ae102767115d559</u>	+ 2,000.000000000 LUNC	✓
17	2022-09-10 01:40:33	<u>0x5775e720b41fb26c5520</u> <u>a81fa6668dcd3239e1f7bf</u> <u>efc2597db754503b822617</u>	- 2,392,024.45845512 2 PokerFI	✓
18	2022-09-10 01:33:39	<u>0x14a79134f743e8c5e8c2</u> <u>25dacfe33b1e0bd739ebe3</u> <u>4ed0adae3fe8b6e2046a62</u>	+ 2,392,024.45845512 2 PokerFI	✓


#	Date & time	Transaction Id	Amount	
19	2022-09-10 01:33:39	<u>0x14a79134f743e8c5e8c2 25dacfe33b1e0bd739ebe3 4ed0adae3fe8b6e2046a62</u>	- 193.31642862000001 0596 BUSD  11,835.80 USD	✓
20	2022-09-10 01:26:30	<u>0x982a462d1a13fbd58763 bda0768feeb5e71bd20ce9 470a2d47a6fbffcff6285f</u>	+ 193.31642862000001 0596 BUSD  11,835.80 USD	✓
21	2022-08-22 10:08:20	<u>0x4a36dc4b22ac1e93a198 5eee2ac4cf36959afcf279 22d8817e3a18c2e19e04ab</u>	+ 5,000,000.000000 BSC-Coin	✓
22	2022-08-22 10:00:44	<u>0x8c1ecb9ece98479c1a4c 597b29846c91896e6ec730 00b7128f9045f99fa5eca4</u>	+ 2,100.000000 wBTC	✓
23	2022-08-22 09:56:02	<u>0x058d1f779dd5a1ca7eb3 2b6eba3b0344f6fb8f4635 df1f03e08b35a7eb0552d2</u>	+ 124.889000 APC	✓
24	2022-08-22 09:36:44	<u>0xa3b87e4dbc9b502df4fc 122cbd9bde38d307b41a8b bb001adfe8abf725fbae49</u>	+ 1,888,888.800000 EURC	✓
25	2022-08-22 09:34:41	<u>0x2238f48e1b295b50b38a f1030c3ef01fb700364950 dbe34188862a632e2f7da2</u>	- 85.956615221322834 941 BUSD  85.95 USD	✓
26	2022-08-22 09:27:50	<u>0x682e2c8e1cbcbd1ad7df c09fc0352e9efe9109b3db e2ed0d484c3d4b56e7e8d2</u>	+ 85.956615221322834 941 BUSD  85.95 USD	✓
27	2022-08-22 09:27:50	<u>0x682e2c8e1cbcbd1ad7df c09fc0352e9efe9109b3db e2ed0d484c3d4b56e7e8d2</u>	- 900,000.000000000 PokerFI	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-22 01:05:10	<u>0x6fb0be32acc28985df59</u> <u>d3675b66a85e4faffca8d3</u> <u>dc328cd131cf59478c3272</u>	+ 900,000.000000000 PokerFI	✓
29	2022-07-19 15:38:02	<u>0x21bbb6b0f43a7740e5c7</u> <u>4432c3171780e6772295e5</u> <u>741997c5360b52a3fcf8dc</u>	+ 99.561480 Atom	✓
30	2022-07-19 15:32:47	<u>0x2da5d08ba5094a11a36c</u> <u>a4ed673f7cb2fe92586fed</u> <u>087da16479f27aa8343300</u>	- 77.885867381891216 610 BUSD  77.98 USD	✓
31	2022-07-19 15:31:35	<u>0x876c9e672bcdcab7f95</u> <u>106f1ad108576d04cd6074</u> <u>5b7a02ddf6fe4638cd001c</u>	+ 77.885867381891216 610 BUSD  77.98 USD	✓
32	2022-07-19 15:31:35	<u>0x876c9e672bcdcab7f95</u> <u>106f1ad108576d04cd6074</u> <u>5b7a02ddf6fe4638cd001c</u>	- 650,000.000000000 PokerFI	✓
33	2022-07-15 16:50:54	<u>0x16e2299bd8ee62802b9a</u> <u>e9cbfc3520a72a4e92b107</u> <u>387b8335a83829b1c695fa</u>	+ 650,000.000000000 PokerFI	✓
34	2022-06-16 18:55:37	<u>0xf278970c02003550d3e1</u> <u>3a14c37572406d8134020f</u> <u>c46a35e61eec4a3b1df807</u>	- 47.489030914051056 698 BUSD  47.47 USD	✓
35	2022-06-16 18:54:43	<u>0x5cf445a83b2e49a492af</u> <u>b5ed81d4699b3ced103d36</u> <u>5b45764ebd32fd315d024c</u>	+ 47.489030914051056 698 BUSD  47.47 USD	✓
36	2022-06-16 18:54:43	<u>0x5cf445a83b2e49a492af</u> <u>b5ed81d4699b3ced103d36</u> <u>5b45764ebd32fd315d024c</u>	- 229,292.437177131 PokerFI	✓


#	Date & time	Transaction Id	Amount	
37	2022-06-16 18:47:43	<u>0x4e0996741a64c63b96ba576edd7d4ba4afdf281e95db59f7d3146fdc8e17d59a</u>	- 1,020,000.00000000 0 PokerFI	✓
38	2022-06-16 17:53:28	<u>0x2369073c1299806d5724ccdd42c6ac86a3d684b42391b77a38d03736c3a53d50</u>	+ 1,249,292.43717713 1 PokerFI	✓
39	2022-06-14 21:03:38	<u>0xd63f40868ec41e02c1744211d097f4ac225ecf02429607effddb9081a6166440</u>	+ 16,000.00000000 0gas.io	✓
40	2022-06-14 20:48:56	<u>0xe249e4b9d06bbc199f79fe22250ea5145a7e0b89c9143afcb6ad28afee471e83</u>	- 34.502390621054352 948 BUSD  1,591.71 USD	✓
41	2022-06-14 20:47:50	<u>0xea9f778c7e7c49843e711437208376843d5a0343b98e0596294e912a25d7587a</u>	+ 34.502390621054352 948 BUSD  1,591.71 USD	✓
42	2022-06-14 20:47:50	<u>0xea9f778c7e7c49843e711437208376843d5a0343b98e0596294e912a25d7587a</u>	- 161,935.229931626 PokerFI	✓
43	2022-06-06 09:01:27	<u>0xc1ac7d7c7f2ecffb0f4871c56afad493c7d45805fc082bec98e4a780ca4fdead</u>	+ 5,000.000000000000 000000 AINF	✓
44	2022-06-01 19:27:31	<u>0x9880fafa505b6e49961a2a89f242472b8cb77880ce369ee528d415b95a357520</u>	+ 188,888 luna2.app	✓
45	2022-06-01 19:04:46	<u>0xf2f8bd80fd4b8c14dc12f6ea985d1c57d845202e021dd41e63eedbe98f70d670</u>	- 110,000.00000000 PokerFI	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-01 18:55:34	<u>0x742635796772458a34b1</u> <u>4bb28d0dd3b18b0e8a691b</u> <u>aa5e9ff8787a7cddd553f2</u>	+ 271,935.229931626 PokerFI	✓
47	2022-05-19 15:05:28	<u>0x567f45c1ce60b3c9ee0d</u> <u>480789bf99e21d1d4c7fff</u> <u>9422b390de60f5e2d4ea0a</u>	- 339.81358032264409 9851 BUSD  340.10 USD	✓
48	2022-05-19 15:02:34	<u>0x3c934401d51209b16aab</u> <u>5dd4eede4a8d5bc2775f60</u> <u>b5bab8a01d741683d14661</u>	+ 220.39856796493418 7557 BUSD  220.58 USD	✓
49	2022-05-19 15:02:34	<u>0x3c934401d51209b16aab</u> <u>5dd4eede4a8d5bc2775f60</u> <u>b5bab8a01d741683d14661</u>	- 544,434.272214033 PokerFI	✓
50	2022-05-19 14:59:28	<u>0x3cd12392c545419224ae</u> <u>6ba08522932558da14ebcf</u> <u>39568b3daa7f53293e7210</u>	+ 119.41501235770989 8083 BUSD  119.51 USD	✓
51	2022-05-19 14:59:28	<u>0x3cd12392c545419224ae</u> <u>6ba08522932558da14ebcf</u> <u>39568b3daa7f53293e7210</u>	- 85,152.000000000000 0000000 SOSAMZ	✓
52	2022-05-17 17:03:03	<u>0x710fc8b17bfe0ae47a94</u> <u>8498b7971cf27fb6d63f02</u> <u>5db292df34509c10cee266</u>	+ 206.13308213562970 6499 SOSAMZ	✓
53	2022-05-17 17:03:03	<u>0x710fc8b17bfe0ae47a94</u> <u>8498b7971cf27fb6d63f02</u> <u>5db292df34509c10cee266</u>	- 0.4885100219835110 67 BUSD  0.48 USD	✓
54	2022-05-17 16:56:03	<u>0x957196936e7b202e2d44</u> <u>7b84580b85a54502239473</u> <u>2dec03a4c0dab537177c64</u>	+ 0.4885100219835110 67 BUSD  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-16 01:31:50	<u>0xf0d77c7615032de58ab658f1caafc727a562dea7b5ea7a7b6f2b0e31306ede2b</u>	+ 85,775.59876695564 8898147 SOSAMZ	✓
56	2022-05-16 01:29:17	<u>0x01a249105846544df30652da09662fcd2eeb0e9044746539b51dd20e82a0088b</u>	+ 66,000.000000000 1stake.io	✓
57	2022-05-16 01:28:02	<u>0xeae4383dcb646f5e181f8067eacd3c624c024df8849eb4bbd04aaf9995a8c010</u>	- 71,000.00000000000 0000000 SOSAMZ	✓
58	2022-05-16 00:51:40	<u>0xf517fced87e00929bff46f26c27116e80dc6dd778bc749476da9d68f7aa741b</u>	+ 88,049.00000000000 0000000 SOSAMZ	✓
59	2022-05-10 02:16:48	<u>0x2523d650183b3ac9d223349b4b50ee97a6cb450e30682dd1d300b22fb015ab7d</u>	+ 264,433.570629877 PokerFI	✓
60	2022-05-09 19:54:55	<u>0xf4e72a66e5a5b6f2980d92329f09d004e51bb68962f76faa4e329649f9e6567c</u>	- 49.724133053900217 760 BUSD  49.76 USD	✓
61	2022-05-09 19:48:37	<u>0x9a4e90c378ac84901810952611d79c4be5f410980f711629eb203f912c9fa52f</u>	+ 49.724133053900217 760 BUSD  49.76 USD	✓
62	2022-05-09 19:48:37	<u>0x9a4e90c378ac84901810952611d79c4be5f410980f711629eb203f912c9fa52f</u>	- 107,511.000000000 PokerFI	✓
63	2022-05-09 19:42:40	<u>0xa80200c41602fae206d1cc8ab9eb4d7fd3676a8a8fe5ef7b8d0d35141e8662cd</u>	- 1,213,307.000000000 0 PokerFI	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-09 18:11:19	<u>0xc1deae850d33dd8b7b26</u> <u>93f119e772f1c9ce8703b6</u> <u>864178f7bf4b0733b2e4ae</u>	+ 750,000.000000000 PokerFI	✓
65	2022-05-09 17:53:31	<u>0x5d507bee4f782010f7e2</u> <u>0d147b824db5e624c0760a</u> <u>ba5849f8aa711e5b5ab30a</u>	- 42,000.000000000 PokerFI	✓
66	2022-05-09 16:38:16	<u>0xa690a205f45119a5dc18</u> <u>f77ae5e293bb42cadf86f4</u> <u>9609d679639bc66c09b8b4</u>	- 163.92033537731387 5824 BUSD  164.05 USD	✓
67	2022-05-09 16:31:28	<u>0x604da4307703fd7cd64a</u> <u>49bb55504a3afeb8ed1158</u> <u>3c22eee0dd7b04418d1432</u>	- 5,000.000000000 PokerFI	✓
68	2022-05-09 16:29:49	<u>0x54c415c5c803e13fd75e</u> <u>dcd03e2a52e2d6ca05fc1b</u> <u>96d808e3e6baff87cee519</u>	+ 98.687213640000138 071 BUSD  98.76 USD	✓
69	2022-05-09 16:29:49	<u>0x54c415c5c803e13fd75e</u> <u>dcd03e2a52e2d6ca05fc1b</u> <u>96d808e3e6baff87cee519</u>	- 200,000.000000000 PokerFI	✓
70	2022-05-09 16:27:58	<u>0x68bdd6ce2063f00f8fbb</u> <u>306cbb9cb6ce0f8c01bf79</u> <u>e8fb00cae8ec2b60bf6be5</u>	+ 65.233121737313737 754 BUSD  65.28 USD	✓
71	2022-05-09 16:27:58	<u>0x68bdd6ce2063f00f8fbb</u> <u>306cbb9cb6ce0f8c01bf79</u> <u>e8fb00cae8ec2b60bf6be5</u>	- 5,786.355797043068 378116 STEP	✓
72	2022-05-09 16:18:01	<u>0x12ba635da548bf686b4a</u> <u>a12420e139b0fd57c05c4</u> <u>d30de104e5769fda889b4f</u>	- 1,000.000000000 PokerFI	✓

#	Date & time	Transaction Id	Amount	
73	2022-05-04 16:38:51	<u>0x7d027d9a1d7dc49e6fee</u> <u>2c4b29d2f6553e7b3a67fd</u> <u>2263978f812e57eadc60e8</u>	+ 402,818.701584156 PokerFI	✓
74	2022-05-03 17:39:53	<u>0xf60e05691c91bd58eaf1</u> <u>40e7633a900d0991d5a1ca</u> <u>40d4387ee8973058f18b40</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
75	2022-04-29 11:11:12	<u>0xebfa23c78593ce799fb8</u> <u>88c736c9b3ce66afa520a8</u> <u>6beac2512083ce866ecb95</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
76	2022-04-28 21:21:25	<u>0x84793c91515f6972362e</u> <u>d568463b48aaaf16635947</u> <u>aa044cd22ad3c0e735b5b6</u>	- 1,000.0000000000 PokerFI	✓
77	2022-04-28 21:20:10	<u>0xf1fe4be805f554aca405</u> <u>9d05f16487bfff170e8006d</u> <u>594e71f66a1eb649e6bf5f</u>	+ 126.76437450047306 7542 STEP	✓
78	2022-04-28 21:17:52	<u>0x87299b872a67ed0af87f</u> <u>ff444e3ecc9f36eb4c49d7</u> <u>13ebe41c42417fb9151440</u>	+ 5,659.591422542595 864797 STEP	✓
79	2022-04-28 21:15:52	<u>0x87700e0f1f13b1c1fced</u> <u>41f989548580f30104abb4</u> <u>b08bcfcb5701ad4cca3602</u>	- 300,000.0000000000 PokerFI	✓
80	2022-04-28 00:44:24	<u>0x8dac32557eec067c63fe</u> <u>b39fbc814b762cdfec7288</u> <u>f66e2753c52c94ec33aa1e</u>	+ 997,000.0000000000 PokerFI	✓
81	2022-04-27 15:54:57	<u>0xbed4b18b01d540b127f4</u> <u>7dc8614b1d85532332cdf1</u> <u>481cba97d296ba3c161cf9</u>	+ 77,000.0000000000 avax.io	✓

#	Date & time	Transaction Id	Amount	
82	2022-04-27 15:54:18	<u>0x1538db43639dfb70e6b2e11d1f9e2a1a3a156aa885fa36ab014707e80a5ba454</u>	- 93.976797203529784 497 BUSD  9,248.55 USD	✓
83	2022-04-27 15:51:45	<u>0x7b73749d44a3f134ae47e089de71e156e30eb1620a1c7ec1469fcc1dd9699df8</u>	+ 93.976797203529784 497 BUSD  9,248.55 USD	✓
84	2022-04-27 15:51:45	<u>0x7b73749d44a3f134ae47e089de71e156e30eb1620a1c7ec1469fcc1dd9699df8</u>	- 150,518.296022099 PokerFI	✓
85	2022-04-27 02:19:02	<u>0x3aa75bf6b1dbd9addcc35521f7e1ee3bd1153341ffb56f4a72c72e993c521ccc</u>	+ 150,518.296022099 PokerFI	✓
86	2022-04-26 23:48:57	<u>0xb7e5489bb902b338539cea1a5866d12e5808793d812213e6fb09687cfc424cc3</u>	- 88,049.948000000 SOSAMZ	✓
87	2022-04-26 21:36:50	<u>0xa5a9acecfa84dc7db0407139cbbe50dbb54cf091151a6bc8a90affc2caad3d2e</u>	+ 73,546.197081701 SOSAMZ	✓
88	2022-04-14 16:26:41	<u>0x3b4d5bef26d859187eed15e98283c0bfdbb89670ff5f16b0141eae2cf376793</u>	- 221,429.393285387 PokerFI	✓
89	2022-04-14 16:21:32	<u>0xa5021a5082282ba0ffe9360074e610b2dea0806dd7e159067341bdaad77afcbe</u>	+ 221,429.393285387 PokerFI	✓
90	2022-04-12 02:10:48	<u>0x638c06f724064f3b2bca9851c6c2ba227cf3be4a64e02548df37741a4268bc3e</u>	+ 14,295.683518793 SOSAMZ	✓

#	Date & time	Transaction Id	Amount	
91	2022-04-08 17:01:33	<u>0x347debf113b49b691c6e6664101167c630814a8df1bb76b3ff93b2b4f6f80adf</u>	- 71,565.601094808 SOSAMZ	✓
92	2022-04-08 16:58:57	<u>0xe1096b75a62c35f022c5f457e6dc43c3bbb50275c02ad8251367acf2f98fb264</u>	- 500.000000000 SOSAMZ	✓
93	2022-04-08 00:36:37	<u>0x6d62de86941a8388377c192b715f107432e0fc78ede0fae2067387ed74c8ded29</u>	+ 0.5759999999999999 56 ART	✓
94	2022-04-07 23:05:34	<u>0xf9fdcc2a5bd846856fc9b730d4c07b1a42706a4c9b275c3973ab5bca6c4ac736</u>	+ 71,286.838642756 SOSAMZ	✓
95	2022-04-07 22:04:09	<u>0xf4ce48ab59d9917e0efa11e416d2ec6127675611fb8d22cda58b1adc614fa7a9</u>	+ 440.000000 DBT	✓
96	2022-04-07 21:42:24	<u>0x7aac2a70786e852aa7b1b31a3c64dd21a585defdc9c4614bafbb2204ea584995</u>	+ 12,000.000000000 AgileSwap.io	✓
97	2022-04-07 21:39:24	<u>0x77b4b55b1f8f816461481bab6fd7f5be8125387d9a8e3305d8e29615e80f9802</u>	- 1,510.542980511987 707359 BUSD	✓
98	2022-04-07 21:31:15	<u>0x606f142b5498a1cbef8287b1aabefa36cf309737138328a0352e9c1b48b7e257</u>	+ 1,500.542980511987 707359 BUSD	✓
99	2022-04-07 21:27:45	<u>0x3bef155ad44c0e1d4995bfcacd6e41975f2f003827f9bfd6ea8205e1e5ca0cd5</u>	+ 10.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
100	2022-02-26 02:08:40	<u>0xcfc6f64a253a402bfa51</u> <u>9e8e628c005dcec41fc7e2</u> <u>39869f9c403ee5413c9b96</u>	- 2,337,018.29602209 9 PokerFI	✓
101	2022-02-26 02:06:19	<u>0x5cc32aafed6e0536d7e5</u> <u>0e7d8e6e8587c38d594950</u> <u>d62b4681fcc19fc099444d</u>	+ 500.000000000 PokerFI	✓
102	2022-02-26 01:58:40	<u>0x5cdce13b89e663ace93a</u> <u>d95060a1e9a28172e5218c</u> <u>1568ce13ca5158bf826303</u>	- 1,000.000000000 PokerFI	✓
103	2022-02-26 01:54:25	<u>0xa650573ef96df18b617a</u> <u>3488a2f48ba5b896f465cf</u> <u>268a4428a651b845069a89</u>	- 200,000.000000000 PokerFI	✓
104	2022-02-24 09:08:47	<u>0x6acc14e6631bf1e1768b</u> <u>6934a12e11849f7486a9f7</u> <u>6d300578e1176d0492f67f</u>	+ 501,358.324641910 PokerFI	✓
105	2022-02-23 09:38:19	<u>0x0bf168dad44742822f2c</u> <u>ff3c2b892c7f6c80e1fd3c</u> <u>41a4aa080d4376c7dcf880</u>	+ 921,398.167833694 PokerFI	✓
106	2022-02-22 19:32:20	<u>0xf4916e44cbb73825ff21</u> <u>8bc76c4bd3f7ffa3c400b0</u> <u>0190c1f71ad287f2140275</u>	+ 980,000.000000000 00000000 swap8.io	✓
107	2022-02-22 09:28:47	<u>0x764c1f1bf07379b99209</u> <u>c12ec680c375506034fa73</u> <u>1b64471fddf244e5855899</u>	+ 18,000.000000000 AZSwap.io	✓
108	2022-02-22 09:28:08	<u>0xb7564ea564e6680737d8</u> <u>a6da44282a263f9619d005</u> <u>3edf316e38faf2fe6e052c</u>	+ 1,114,761.80354649 5 PokerFI	✓

#	Date & time	Transaction Id	Amount	
109	2022-02-19 23:38:28	<u>0x58b042182d5dcead4940</u> <u>a99776dac22d315eb72351</u> <u>201294edb636f849391d1f</u>	- 3,636,652.49318379 9 PokerFI	✓
110	2022-02-17 17:52:48	<u>0xb90a9bd7738c8668d8a2</u> <u>c0ee53aaa3648947960aeb</u> <u>303b76c54d4e21125258f1</u>	+ 53,189.352546144 PokerFI	✓
111	2022-02-04 00:18:04	<u>0xa4a91e156dc071fc0f68</u> <u>7dd738faff8576cba10f43</u> <u>953b4f52961e74d9c2c53c</u>	+ 6,500,000.00000000 0000000000 MKS	✓
112	2022-02-04 00:16:58	<u>0x314bf0a8f754a1572c91</u> <u>8845638b30500500a3c2ef</u> <u>f6fff8269b2a3fe99e8823</u>	+ 59,003.048970333 PokerFI	✓
113	2022-02-03 07:35:00	<u>0x1554504617879a530c05</u> <u>e20738fa49619ab9d91f31</u> <u>df930989e6ba139c5c152e</u>	+ 38,479.584289627 PokerFI	✓
114	2022-02-01 19:00:57	<u>0x8f889b98a36ea84f5b04</u> <u>c8da76bb5cfc7882799ef6</u> <u>25bc2a62417ac48f5ed465</u>	- 143,704.000000000 PokerFI	✓
115	2022-02-01 18:58:06	<u>0x40eccbf86f2d2796aef3</u> <u>74dfb547600f882c09bed3</u> <u>5fd4cb49490d27facb111b</u>	+ 9,000,000.00000000 0000000000 YTS	✓
116	2022-02-01 18:57:00	<u>0x9ad4850e5b241daf330a</u> <u>e0f2d91fb74e1b2ccc2eef</u> <u>ced6ec1b710407595b5735</u>	+ 217,557.057493153 PokerFI	✓
117	2022-01-28 14:44:45	<u>0x5c79601c83b29c19daa9</u> <u>275c700db0d98912d276f0</u> <u>df02256afe800c4f9d02ee</u>	+ 167,234.000000000 PokerFI	✓

#	Date & time	Transaction Id	Amount	
118	2022-01-27 09:45:55	<u>0x80f0ec4b5075395c3ed4</u> <u>ff563c59c6f99a60ef0491</u> <u>29057174315dfaf5983ee2</u>	+ 181,436.515289768 PokerFI	✓
119	2022-01-23 16:13:19	<u>0x271b0c946990cc14964f</u> <u>cf2100c552bd37bd0590a9</u> <u>fa5d136171c38b2d474740</u>	+ 75,164.170711838 PokerFI	✓
120	2022-01-21 19:40:21	<u>0x5eed7b6dbb58921b838e</u> <u>1e3d4ad404928806583337</u> <u>2e85ad912c8be486f1aca2</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
121	2022-01-19 18:19:41	<u>0x30dbe5d1f4eb66b330d4</u> <u>113df8c47a7a1aa29c1b5a</u> <u>1ab15908ca43f4de30ea5d</u>	+ 201,127.752935528 PokerFI	✓
122	2022-01-18 09:46:57	<u>0x396fc5be0513f38f0084</u> <u>b91bb197a038f0dd2a7185</u> <u>394fed7802b5fba14ad125</u>	+ 52,000.000000000 PokerFI	✓
123	2022-01-18 09:44:47	<u>0xe98f78e1632f7299d300</u> <u>d1c1ef658d503727da84cb</u> <u>5704f623c3ec2f7fea2b9d</u>	+ 71,950.277563942 PokerFI	✓
124	2022-01-14 22:54:39	<u>0x04b7108c4a7dd8e3bc99</u> <u>00a3e8c1f2ec75c0305189</u> <u>f48267774d1bcfe9e62e4b</u>	+ 203,140.903870372 PokerFI	✓
125	2022-01-12 12:56:30	<u>0x0ba9f2669a5a7da0158d</u> <u>d776dff4126fdc43c02c19</u> <u>9cc5d37a3a2cd9185ecf35</u>	+ 50,200.000000000 PokerFI	✓
126	2022-01-07 22:39:45	<u>0x830138c83ec74077554b</u> <u>73495c73f63572de5df9af</u> <u>66896cc90f86f981747ca1</u>	+ 287,919.000000000 PokerFI	✓



#	Date & time	Transaction Id	Amount	
127	2022-01-07 22:25:09	<u>0x456b4ef8abe9ff9208c4772174b154c0571b1210ff585dcd95edfe34d70a896c</u>	- 500.000000000 PokerFI	✓
128	2022-01-07 22:21:00	<u>0xd37a7c91f5dc5de0a073baaaa56e4a802649ad90fe2bbcf70d51cc66082f7f50</u>	- 531,379.000000000 PokerFI	✓
129	2021-12-07 22:36:54	<u>0x3cb61b0e44104c0aa22bbfec59b9816a8be768fa6ad92cc4d896a177dabb79f4</u>	+ 66,707.000000000000 0000000 shibainu-dividend.com	✓
130	2021-12-05 01:39:46	<u>0x01904f3b3896f111fc8c86b6c804fd6f801de4cf13df06d5a8b1acfea360a8d5</u>	+ 31,820.000000000000 0000000 safemoon-dividend.net	✓
131	2021-11-26 09:39:16	<u>0x43a6fc9d1dcc88e9df1bc46cc7e87fff3a0539c7ce358c01f07fb4f1c6bdd79b</u>	- 1,000,000.000000000 0 PokerFI	✓
132	2021-11-25 23:48:56	<u>0xe54d90623737550209eb17533575cdf4597633e886615a259ee099abf6043152</u>	- 583,623.000000000 PokerFI	✓
133	2021-11-16 21:08:37	<u>0xefb842553ba6bcef94c136d28dac67747ed6ed56ffa0f61398a9bd4af78d0643</u>	+ 800,000.0000000000 00000000 FF18.io	✓
134	2021-11-16 21:01:28	<u>0xea247bd2d5833343af3b66e6c568e0a1a3e9cd5468819e7cf8afd65188dd5aab</u>	+ 50,563.384240285 PokerFI	✓
135	2021-11-16 21:00:11	<u>0x2f73b47d4957432fd1de18cb270eb1a7f5ef594c433b128eb7df2d09945111c6</u>	- 45.000000000000000 000 BUSD  11,848.72 USD	✓




#	Date & time	Transaction Id	Amount	
136	2021-11-16 20:30:36	<u>0xfca2e6c97c628dd59815da324cd409d49f7f1f050e64ec7464e014c6c4179dea</u>	+ 45.0000000000000000 000 BUSD  11,848.72 USD	✓
137	2021-11-14 05:06:48	<u>0xeb6a2bee08c02781a18e13cf172be97f92604cc38ada6db5faf395d88742e021</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
138	2021-10-30 03:11:30	<u>0x130eb3fa751feb4fa3d8b3ffa795098af2c3ca6523bdcf824aa68d8142b2322d</u>	+ 51,966.922982800 PokerFI	✓
139	2021-10-28 19:21:06	<u>0x8cb32e895d810e676ce31eabf3a6901bd38a94784cfad1ac5ed99c6ba3eb1e0f</u>	- 19,500.000000000 PokerFI	✓
140	2021-10-28 19:21:06	<u>0x8cb32e895d810e676ce31eabf3a6901bd38a94784cfad1ac5ed99c6ba3eb1e0f</u>	- 13,000.000000000 PokerFI	✓
141	2021-10-28 19:21:06	<u>0x8cb32e895d810e676ce31eabf3a6901bd38a94784cfad1ac5ed99c6ba3eb1e0f</u>	- 6,500.000000000 PokerFI	✓
142	2021-10-28 19:21:06	<u>0x8cb32e895d810e676ce31eabf3a6901bd38a94784cfad1ac5ed99c6ba3eb1e0f</u>	- 611,000.000000000 PokerFI	✓
143	2021-10-28 19:01:12	<u>0xe299fee5abf54efd3e7d5d411f89196e4cb1d5166141493ec0f4827f2ab0f2b6</u>	+ 11,317.846619825 PokerFI	✓
144	2021-10-28 19:00:39	<u>0x21fd02761791150549dc3e544ea2edc80be00e0d72e88d9ada49e9f3b16f9aa3</u>	+ 567,037.123628504 PokerFI	✓

#	Date & time	Transaction Id	Amount	
145	2021-10-28 18:55:42	<u>0xdc6bc5cdc9393ad2d3cf3f7d086138d1a1258d7dc54d5ca54123cce47c64b25b</u>	+ 996,400.000000000 PokerFI	✓
146	2021-10-28 18:36:06	<u>0x21f57e57900337b32e9cc4fc95d39dc78bf22f924935aea8dee94632a2ebe3c1</u>	- 48,000.000000000 PokerFI	✓
147	2021-10-28 18:36:06	<u>0x21f57e57900337b32e9cc4fc95d39dc78bf22f924935aea8dee94632a2ebe3c1</u>	- 32,000.000000000 PokerFI	✓
148	2021-10-28 18:36:06	<u>0x21f57e57900337b32e9cc4fc95d39dc78bf22f924935aea8dee94632a2ebe3c1</u>	- 16,000.000000000 PokerFI	✓
149	2021-10-28 18:36:06	<u>0x21f57e57900337b32e9cc4fc95d39dc78bf22f924935aea8dee94632a2ebe3c1</u>	- 1,504,000.000000000 0 PokerFI	✓
150	2021-10-27 23:10:08	<u>0x09288121ec3b72e80447b6f8dfad30b62603ff74a5440b043117f84e6cdf5515</u>	+ 392,456.000000000 00000000 H3X	✓
151	2021-10-22 00:11:45	<u>0x6c39716bc5125cfbec397145f115c880377ac7740f26211080112babe7c9c45b</u>	+ 7,127,850.000000000 0 Tu7.org	✓
152	2021-10-21 15:41:02	<u>0xd91f7ed9c1a941ef9d44101b30bf3d6e61efb64fe418cfb5360093ef0e25e51e</u>	- 9,000.000000000 PokerFI	✓
153	2021-10-21 15:41:02	<u>0xd91f7ed9c1a941ef9d44101b30bf3d6e61efb64fe418cfb5360093ef0e25e51e</u>	- 6,000.000000000 PokerFI	✓

#	Date & time	Transaction Id	Amount	
154	2021-10-21 15:41:02	<u>0xd91f7ed9c1a941ef9d44</u> <u>101b30bf3d6e61efb64fe4</u> <u>18cfb5360093ef0e25e51e</u>	- 3,000.000000000 PokerFI	✓
155	2021-10-21 15:41:02	<u>0xd91f7ed9c1a941ef9d44</u> <u>101b30bf3d6e61efb64fe4</u> <u>18cfb5360093ef0e25e51e</u>	- 282,000.000000000 PokerFI	✓
156	2021-10-21 15:39:35	<u>0xdee620a1493fbf2f6e32</u> <u>d6c74aaebf42bbcbbe9ee5</u> <u>f3791dc296130157fdad97</u>	- 7,500.000000000 PokerFI	✓
157	2021-10-21 15:39:35	<u>0xdee620a1493fbf2f6e32</u> <u>d6c74aaebf42bbcbbe9ee5</u> <u>f3791dc296130157fdad97</u>	- 5,000.000000000 PokerFI	✓
158	2021-10-21 15:39:35	<u>0xdee620a1493fbf2f6e32</u> <u>d6c74aaebf42bbcbbe9ee5</u> <u>f3791dc296130157fdad97</u>	- 2,500.000000000 PokerFI	✓
159	2021-10-21 15:39:35	<u>0xdee620a1493fbf2f6e32</u> <u>d6c74aaebf42bbcbbe9ee5</u> <u>f3791dc296130157fdad97</u>	- 235,000.000000000 PokerFI	✓
160	2021-10-21 15:39:10	<u>0x85fde2d4cdb07b1f6b7c</u> <u>0754aa65a702c3635c4bad</u> <u>7f41947f13acb00883dd49</u>	- 7,500.000000000 PokerFI	✓
161	2021-10-21 15:39:10	<u>0x85fde2d4cdb07b1f6b7c</u> <u>0754aa65a702c3635c4bad</u> <u>7f41947f13acb00883dd49</u>	- 5,000.000000000 PokerFI	✓
162	2021-10-21 15:39:10	<u>0x85fde2d4cdb07b1f6b7c</u> <u>0754aa65a702c3635c4bad</u> <u>7f41947f13acb00883dd49</u>	- 2,500.000000000 PokerFI	✓

#	Date & time	Transaction Id	Amount	
163	2021-10-21 15:39:10	<u>0x85fde2d4cdb07b1f6b7c</u> <u>0754aa65a702c3635c4bad</u> <u>7f41947f13acb00883dd49</u>	- 235,000.000000000 PokerFI	✓
164	2021-10-21 15:38:55	<u>0xf3587ccdc3ea2e4460e5</u> <u>64feb28c8ac16cd591c1a2</u> <u>bd7d5bbcd4a5af558f3dd6</u>	- 7,500.000000000 PokerFI	✓
165	2021-10-21 15:38:55	<u>0xf3587ccdc3ea2e4460e5</u> <u>64feb28c8ac16cd591c1a2</u> <u>bd7d5bbcd4a5af558f3dd6</u>	- 5,000.000000000 PokerFI	✓
166	2021-10-21 15:38:55	<u>0xf3587ccdc3ea2e4460e5</u> <u>64feb28c8ac16cd591c1a2</u> <u>bd7d5bbcd4a5af558f3dd6</u>	- 2,500.000000000 PokerFI	✓
167	2021-10-21 15:38:55	<u>0xf3587ccdc3ea2e4460e5</u> <u>64feb28c8ac16cd591c1a2</u> <u>bd7d5bbcd4a5af558f3dd6</u>	- 235,000.000000000 PokerFI	✓
168	2021-10-21 15:38:34	<u>0x21afc58b3b604e8f32ed</u> <u>daf955cd422fa6da353d34</u> <u>5e8911469b1d5617ab6348</u>	- 7,500.000000000 PokerFI	✓
169	2021-10-21 15:38:34	<u>0x21afc58b3b604e8f32ed</u> <u>daf955cd422fa6da353d34</u> <u>5e8911469b1d5617ab6348</u>	- 5,000.000000000 PokerFI	✓
170	2021-10-21 15:38:34	<u>0x21afc58b3b604e8f32ed</u> <u>daf955cd422fa6da353d34</u> <u>5e8911469b1d5617ab6348</u>	- 2,500.000000000 PokerFI	✓
171	2021-10-21 15:38:34	<u>0x21afc58b3b604e8f32ed</u> <u>daf955cd422fa6da353d34</u> <u>5e8911469b1d5617ab6348</u>	- 235,000.000000000 PokerFI	✓

#	Date & time	Transaction Id	Amount	
172	2021-10-21 15:37:55	<u>0xe1ea60aaf4dd3853baff</u> <u>8b4be75a1219efc1d1dd62</u> <u>af94ad66c008ba3e01e308</u>	- 7,500.000000000 PokerFI	✓
173	2021-10-21 15:37:55	<u>0xe1ea60aaf4dd3853baff</u> <u>8b4be75a1219efc1d1dd62</u> <u>af94ad66c008ba3e01e308</u>	- 5,000.000000000 PokerFI	✓
174	2021-10-21 15:37:55	<u>0xe1ea60aaf4dd3853baff</u> <u>8b4be75a1219efc1d1dd62</u> <u>af94ad66c008ba3e01e308</u>	- 2,500.000000000 PokerFI	✓
175	2021-10-21 15:37:55	<u>0xe1ea60aaf4dd3853baff</u> <u>8b4be75a1219efc1d1dd62</u> <u>af94ad66c008ba3e01e308</u>	- 235,000.000000000 PokerFI	✓
176	2021-10-20 21:20:55	<u>0x03920e38668ad8745017</u> <u>4ee8ad7718ec32e02ace3b</u> <u>f801ffb430d62940024bb5</u>	+ 176,775.744041680 PokerFI	✓
177	2021-10-14 16:38:30	<u>0x72302e0dc21bbc161487</u> <u>431a1b21e7e4a2fe63f1b0</u> <u>3ddbfc727e3f7a2b8d0b9e</u>	- 293.5257606499999 5167 BUSD  53,128.22 USD	✓
178	2021-10-14 05:03:28	<u>0x4f2627724ce4014e8df5</u> <u>a59031283f4296f689d51e</u> <u>766b55dfe5f7bbe6b52ac1</u>	+ 44.025772400000001 028 BUSD  7,968.67 USD	✓
179	2021-10-13 03:02:36	<u>0xaff2a3ab4f8bac2b35bf</u> <u>5d206bc83da9a2862bb3d1</u> <u>b763107861213dabd9c919</u>	+ 102.9535267499999 4649 BUSD	✓
180	2021-10-12 02:30:52	<u>0x35d2c87629dd34e079f2</u> <u>0089ac269cb64410922edf</u> <u>4775d4ecd855c05d759519</u>	+ 146.5464614999999 2384 BUSD	✓

#	Date & time	Transaction Id	Amount	
181	2021-10-11 09:25:01	<u>0x1250c77ffc7bc8798937</u> <u>3f949ade3ec30e86c2b943</u> <u>27f54ebefbec2beb2d3d2a</u>	- 120.76170435000000 2250 BUSD	✓
182	2021-10-11 02:49:16	<u>0xd9f33b72b457d05d2c37</u> <u>e81b6a6ccc88b16067edcf</u> <u>f652bfe783ef5047c4759f</u>	+ 91.452412050000006 616 BUSD	✓
183	2021-10-10 03:50:12	<u>0xc0814069539926997811</u> <u>82714497aa0f04b318351b</u> <u>d5394885bfde908569aea2</u>	+ 29.309292299999999 187 BUSD  5,269.19 USD	✓
184	2021-10-09 09:27:03	<u>0x9e4d21597dfd4e22abdb</u> <u>0924db64445155bb47dd8b</u> <u>2f557039416a9158ef57ed</u>	- 55.040540499999998 758 BUSD  9,895.13 USD	✓
185	2021-10-09 07:28:29	<u>0x58e744339d63c96471d4</u> <u>c7817326e1231c5f20d0b7</u> <u>88f95ed22cd68aed2eec1f</u>	+ 20.714373250000001 292 BUSD  3,724.01 USD	✓
186	2021-10-08 21:16:54	<u>0xe5d7b0c83220f5e4c68d</u> <u>7a66155fff7066f80613b5</u> <u>34b8f9b4750e8a8aa0f7a6</u>	- 45.000000000 PokerFI	✓
187	2021-10-08 21:16:54	<u>0xe5d7b0c83220f5e4c68d</u> <u>7a66155fff7066f80613b5</u> <u>34b8f9b4750e8a8aa0f7a6</u>	- 30.000000000 PokerFI	✓
188	2021-10-08 21:16:54	<u>0xe5d7b0c83220f5e4c68d</u> <u>7a66155fff7066f80613b5</u> <u>34b8f9b4750e8a8aa0f7a6</u>	- 15.000000000 PokerFI	✓
189	2021-10-08 21:16:54	<u>0xe5d7b0c83220f5e4c68d</u> <u>7a66155fff7066f80613b5</u> <u>34b8f9b4750e8a8aa0f7a6</u>	- 1,410.000000000 PokerFI	✓

#	Date & time	Transaction Id	Amount	
190	2021-10-08 07:54:26	<u>0xd1d2c3caeacdf9838bfd</u> <u>a9492933f46714f1470344</u> <u>7301353b6f8e73f2f55afb</u>	+ 11.009113100000000 429 BUSD	✓
191	2021-10-07 16:33:04	<u>0x074e7e8488c037d5ca9b</u> <u>8eff6012acc373a038af3c</u> <u>f37a82572f0186b083921f</u>	+ 23.317054150000000 590 BUSD	✓
192	2021-10-05 07:07:18	<u>0x9675f362d2bcf65886b0</u> <u>aad2d2b76839e2e64c6ae1</u> <u>a646c76348a366f5c3fcba</u>	+ 6,184,895.808000000 0 PokerFI	✓
193	2021-09-03 18:58:52	<u>0x8af0fbfcc84c060989e0</u> <u>711ec89c039fb57726839b</u> <u>53255db0a38c2191cdec0a</u>	+ 20,819,314.000000000 00 AABEK	✓
194	2021-08-31 14:33:10	<u>0xe65339634d4d001f7f37</u> <u>80a3701ae750368ab73031</u> <u>91a7fd2e6fd1fe7f37fa6c</u>	+ 3,509,233.728000000 0 PokerFi	✓
195	2021-08-30 02:12:57	<u>0x7ec98f3aedbd0be0a360</u> <u>7d0aa62ee5d451bc8678dd</u> <u>3a7b670c2ac540a4b55357</u>	+ 643,188.000000000 PokerFi	✓
196	2021-08-30 02:12:36	<u>0x1aa7b51eaa8c15e7c463</u> <u>d8890cf6077a18abe27585</u> <u>eb4f4732ef89fd34ae9127</u>	+ 750,000.000000000 00000000 Zepe.io	✓
197	2021-08-28 01:23:56	<u>0xbbe577a8a953975b8c73</u> <u>f1b029b9e165bf3ec1d684</u> <u>31456f6bf949524deb6bc7</u>	+ 2,032,474.080000000 0 PokerFi	✓

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