

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 04:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9c338b9a720c08d736bdbbaa2086e3965f73fa3a</u>
TOTAL RECEIVED	56.908489361857981237 BNB
	34,458.09 USD
TOTAL SEND	56.907850562000000139 BNB
	34,457.70 USD










Token	Balance
BNB	0.000638799857984357 BNB
	0.38 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
Zepe.io	750,000.000000000000000000 Zepe.io
Radio Caca V2	0.000000000000000000 RACA
AAExchange.io	70,400.000000000000000000 AAE

Token	Balance
immcoin.io	950,005.000000000000000000 IMM
bStake.net	480,000.000000000000000000 bStake.net

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-06-11 04:56:09	<u>0xfcb1de464f74f48e12e892e705f6fcf26fb8b2452a2cb308bf2827a99c0e83c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-11 04:56:09	<u>0xfcb1de464f74f48e12e892e705f6fcf26fb8b2452a2cb308bf2827a99c0e83c1</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
3	2022-06-11 04:55:27	<u>0x5e78663d3cf1b7d1e25ec96a7f74c7559cfbe4824f5e8612a5a36ce0e1fc3675</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-11 04:55:27	<u>0x5e78663d3cf1b7d1e25ec96a7f74c7559cfbe4824f5e8612a5a36ce0e1fc3675</u>	- 0.004887905000000000 00 BNB  1.41 USD	✓
5	2022-06-11 04:54:21	<u>0x91ca65d605774d2e288b1c9421a2d954e36bc8cf5dcff55817772e5a246bd928</u>	+ 0.005000000000000000 00 BNB  1.44 USD	✓
6	2022-05-04 08:32:24	<u>0x61faa65a9311ade2b04b49a33af583744d318b3556145fcb526107aa4b4c650c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-05-04 08:32:24	<u>0x61faa65a9311ade2b04b49a33af583744d318b3556145fcb526107aa4b4c650c</u>	- 0.003819110000000000 00 BNB  1.49 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-05-04 08:31:36	<u>0x56b8fb7dcb8edee6cfdc</u> <u>d91ee4587d6b27bdba171b</u> <u>b264e97078c53c96687833</u>	+ 0.002000000000000000 00 BNB  0.78 USD	✓
9	2022-03-06 01:04:46	<u>0xcd59c02674d6e15ae216</u> <u>cc4e24121c054af8f733c0</u> <u>8334cb5eab4245a67de366</u>	- 0.890000000000000000 13 BNB  341.13 USD	✓
10	2022-03-06 01:04:46	<u>0xcd59c02674d6e15ae216</u> <u>cc4e24121c054af8f733c0</u> <u>8334cb5eab4245a67de366</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
11	2022-03-06 01:03:31	<u>0x9c597b575c04af305f0c</u> <u>141f05120ab2c369af6027</u> <u>b3dbd25d188a9b33af87f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-06 01:03:31	<u>0x9c597b575c04af305f0c</u> <u>141f05120ab2c369af6027</u> <u>b3dbd25d188a9b33af87f3</u>	- 0.006583310000000000 00 BNB  2.52 USD	✓
13	2022-03-06 01:02:34	<u>0x6b1f68ed8217d0bb1e1a</u> <u>4dfa1d89564c3af256bd3f</u> <u>b60442ec6dcffaadf38f</u>	+ 0.006000000000000000 00 BNB  2.29 USD	✓
14	2022-02-25 11:48:19	<u>0x931f14821a3fbbe88e70</u> <u>ca5269a5d3c0edc12e0018</u> <u>d3f0fc25b27c7dc97bbb47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-02-25 11:48:19	<u>0x931f14821a3fbbe88e70</u> <u>ca5269a5d3c0edc12e0018</u> <u>d3f0fc25b27c7dc97bbb47</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
16	2022-02-25 11:47:34	<u>0x398b9cac17905f7c388b</u> <u>85c82689b49754f78c574d</u> <u>84b774bcc0148a3c32c1a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-25 11:47:34	<u>0x398b9cac17905f7c388b85c82689b49754f78c574d84b774bcc0148a3c32c1a0</u>	- 0.0068714900000000 00 BNB  2.52 USD	✓
18	2022-02-22 01:47:16	<u>0xeb2d07fef1fb63311eb326a1ae88dc8b7d8991ac3045f0356c35a7d06ac7c329</u>	- 2.3199999999999998 40 BNB  821.74 USD	✓
19	2022-02-22 01:47:16	<u>0xeb2d07fef1fb63311eb326a1ae88dc8b7d8991ac3045f0356c35a7d06ac7c329</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2022-02-22 01:46:28	<u>0x4b8b7a50f800ad70f3dd32de92f578ee605a92c48e4cc15c397fbc891fcd84a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-02-22 01:46:28	<u>0x4b8b7a50f800ad70f3dd32de92f578ee605a92c48e4cc15c397fbc891fcd84a0</u>	- 0.0065833700000000 00 BNB  2.33 USD	✓
22	2022-02-22 01:44:04	<u>0x8d35e41284bef50b0b19876235b82a3b26d67882a725ea3f645c02cc87ec37e3</u>	+ 0.0100000000000000 00 BNB  3.54 USD	✓
23	2022-02-22 01:28:13	<u>0xc444f74ff8a68d8501139d9522c4d73b36530a9224fe74a2908cafe638a57b4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-02-22 01:28:13	<u>0xc444f74ff8a68d8501139d9522c4d73b36530a9224fe74a2908cafe638a57b4a</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
25	2022-02-22 01:27:31	<u>0xb3a06fbd7391caaea661b83b5b9d9a18ebf06a7f2f32197fd36b03bc39175d33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2022-02-22 01:27:31	<u>0xb3a06fbd7391caaea661</u> <u>b83b5b9d9a18ebf06a7f2f</u> <u>32197fd36b03bc39175d33</u>	- 0.0068858200000000 00 BNB  2.43 USD	✓
27	2022-02-20 07:13:04	<u>0xf5c31482d7c4b8a89025</u> <u>576e63416717ffa940c571</u> <u>3a88418006be6fcf945fde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-02-20 07:13:04	<u>0xf5c31482d7c4b8a89025</u> <u>576e63416717ffa940c571</u> <u>3a88418006be6fcf945fde</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓
29	2022-02-20 07:12:13	<u>0x5dad18004b2e72a1e3b6</u> <u>64d57debc1699e9c6aedf3</u> <u>835d5a9cc04100e909a3cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-02-20 07:12:13	<u>0x5dad18004b2e72a1e3b6</u> <u>64d57debc1699e9c6aedf3</u> <u>835d5a9cc04100e909a3cc</u>	- 0.0086902950000000 01 BNB  3.30 USD	✓
31	2022-02-16 16:07:59	<u>0xa4aaed5a0ab0b6ed302c</u> <u>0b96294cd216411e8b2aa6</u> <u>e7fc1e4d90115ec02ee8dc</u>	- 2.2200000000000001 95 BNB  948.60 USD	✓
32	2022-02-16 16:07:59	<u>0xa4aaed5a0ab0b6ed302c</u> <u>0b96294cd216411e8b2aa6</u> <u>e7fc1e4d90115ec02ee8dc</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
33	2022-02-16 16:06:59	<u>0xa00ff197377bc78e3e51</u> <u>3dfb37a441e9db22195182</u> <u>72eeece9da84c02defc846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-02-16 16:06:59	<u>0xa00ff197377bc78e3e51</u> <u>3dfb37a441e9db22195182</u> <u>72eeece9da84c02defc846</u>	- 0.0090622750000000 00 BNB  3.87 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-16 10:48:39	<u>0xea79281ab7647dcc935a</u> <u>06f047e3edbfa9875d4f49</u> <u>837774ab3adb49e1270936</u>	- 0.5500000000000000 44 BNB  234.13 USD	✓
36	2022-02-16 10:48:39	<u>0xea79281ab7647dcc935a</u> <u>06f047e3edbfa9875d4f49</u> <u>837774ab3adb49e1270936</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
37	2022-02-16 10:47:45	<u>0xad6ecb7d112fb21dfe0a</u> <u>f6542c0cd55ce83bc5c573</u> <u>0204f5cb30a0319955035d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-02-16 10:47:45	<u>0xad6ecb7d112fb21dfe0a</u> <u>f6542c0cd55ce83bc5c573</u> <u>0204f5cb30a0319955035d</u>	- 0.0065833100000000 00 BNB  2.80 USD	✓
39	2022-02-10 01:34:18	<u>0x36e0710bb6195deae39c</u> <u>8579de8313763335ffb045</u> <u>dcc0aef0321a6bbfb46595</u>	- 1.8000000000000000 44 BNB  751.86 USD	✓
40	2022-02-10 01:34:18	<u>0x36e0710bb6195deae39c</u> <u>8579de8313763335ffb045</u> <u>dcc0aef0321a6bbfb46595</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
41	2022-02-10 01:32:36	<u>0xb1a21b16ccd8f91ccab9</u> <u>be9e54dbdba8f87bcc32a4</u> <u>fcec85d1a49b985d7eb15c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-10 01:32:36	<u>0xb1a21b16ccd8f91ccab9</u> <u>be9e54dbdba8f87bcc32a4</u> <u>fcec85d1a49b985d7eb15c</u>	- 0.0065833700000000 00 BNB  2.74 USD	✓
43	2022-02-07 14:12:30	<u>0x5b77d4acba7d6db6519b</u> <u>eb9ff352ba692ca7e80fbf</u> <u>baa6ea0f942ef468727b94</u>	- 0.4000000000000000 22 BNB  173.40 USD	✓






#	Date & time	Transaction Id	Amount	
44	2022-02-07 14:12:30	<u>0x5b77d4acba7d6db6519b</u> <u>eb9ff352ba692ca7e80fbf</u> <u>baa6ea0f942ef468727b94</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
45	2022-02-07 14:11:57	<u>0x62e6df17f482748ff044</u> <u>2831f920dd660c9d33b38a</u> <u>5ff421bad248ebe8952f9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-02-07 14:11:57	<u>0x62e6df17f482748ff044</u> <u>2831f920dd660c9d33b38a</u> <u>5ff421bad248ebe8952f9c</u>	- 0.0065831900000000 00 BNB  2.85 USD	✓
47	2022-02-07 03:43:27	<u>0x141e544c568f682b73f7</u> <u>f7f1cdb3bfd0d3e75e9c01</u> <u>c7ee6f464ebc33ca57e4f9</u>	- 0.3099999999999999 98 BNB  132.21 USD	✓
48	2022-02-07 03:43:27	<u>0x141e544c568f682b73f7</u> <u>f7f1cdb3bfd0d3e75e9c01</u> <u>c7ee6f464ebc33ca57e4f9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
49	2022-02-07 03:40:30	<u>0x0023757388127d8c82af</u> <u>f902005ce98545515a825b</u> <u>03d985a4fbbdf9e7fe1f6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-02-07 03:40:30	<u>0x0023757388127d8c82af</u> <u>f902005ce98545515a825b</u> <u>03d985a4fbbdf9e7fe1f6b</u>	- 0.0065832500000000 00 BNB  2.80 USD	✓
51	2022-01-25 11:21:43	<u>0x172e697e19dbf25bc351</u> <u>8abcde06f7b69b1ddeea67</u> <u>d1d6ea87e4e3711be88ad2</u>	- 0.7500000000000000 00 BNB  288.82 USD	✓
52	2022-01-25 11:21:43	<u>0x172e697e19dbf25bc351</u> <u>8abcde06f7b69b1ddeea67</u> <u>d1d6ea87e4e3711be88ad2</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
53	2022-01-25 11:20:43	<u>0x7a7664ab296b1d076f3f90df8052ed7f0073016cc57e67da526081b7be60eaef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-01-25 11:20:43	<u>0x7a7664ab296b1d076f3f90df8052ed7f0073016cc57e67da526081b7be60eaef</u>	- 0.006583310000000000 00 BNB  2.53 USD	✓
55	2022-01-10 14:37:20	<u>0x2e7a745b148fc00f1ab4a11fed001f4cd31c1b19d938c8226102d61b0b21e271</u>	- 2.52999999999999998 05 BNB  1,074.49 USD	✓
56	2022-01-10 14:37:20	<u>0x2e7a745b148fc00f1ab4a11fed001f4cd31c1b19d938c8226102d61b0b21e271</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
57	2022-01-10 14:35:53	<u>0x702f04364da40c6247158f70db32108d89ac0623e75ea06fbeat3775ac5caf58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-01-10 14:35:53	<u>0x702f04364da40c6247158f70db32108d89ac0623e75ea06fbeat3775ac5caf58</u>	- 0.003643050000000000 00 BNB  1.54 USD	✓
59	2022-01-10 14:19:15	<u>0xf5c6e46203dc06637f76184f419d4efc34d428538cff780dadd0cbc256a9d857</u>	+ 0.0522365369917942 37 BNB  22.18 USD	✓
60	2022-01-10 08:06:12	<u>0xd6d52066e3d34e626154fe8e19ca0e07b2d20a5ff83154565d80a6a4acdeb159</u>	- 0.001000000000000000 00 BNB  0.41 USD	✓
61	2022-01-10 08:06:12	<u>0xd6d52066e3d34e626154fe8e19ca0e07b2d20a5ff83154565d80a6a4acdeb159</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
62	2022-01-10 04:59:54	<u>0xe2c7689f6ea61ae8662d7d89f2417632d26a30f8715591e0845983b04f8a6be5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-01-10 04:59:54	<u>0xe2c7689f6ea61ae8662d7d89f2417632d26a30f8715591e0845983b04f8a6be5</u>	- 0.000882235000000000 00 BNB  0.36 USD	✓
64	2022-01-07 14:22:18	<u>0x7fa8aaabc042bf7f39967b9866e3377dfd6e588cd6895595c3a10d9b51aad175</u>	- 0.074999999999999999 97 BNB  33.60 USD	✓
65	2022-01-07 14:22:18	<u>0x7fa8aaabc042bf7f39967b9866e3377dfd6e588cd6895595c3a10d9b51aad175</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
66	2022-01-07 14:21:33	<u>0xfe9332ad187b3370223195ffaa6e75536fdec327ddb52e20604693d55adc9f08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-01-07 14:21:33	<u>0xfe9332ad187b3370223195ffaa6e75536fdec327ddb52e20604693d55adc9f08</u>	- 0.000868825000000000 00 BNB  0.38 USD	✓
68	2022-01-07 14:21:00	<u>0xf37cf1774a662698f93df8200a94892081de784870e19198d12c6d96896c9666</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-01-07 14:21:00	<u>0xf37cf1774a662698f93df8200a94892081de784870e19198d12c6d96896c9666</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
70	2022-01-07 13:36:12	<u>0x8dd05563887fc4d34eb160cbb763e024bc29e450134780a1a66e5ee5033c8a37</u>	- 1.000000000000000000 00 BNB  448.10 USD	✓









#	Date & time	Transaction Id	Amount	
71	2022-01-07 13:36:12	<u>0x8dd05563887fc4d34eb160cbb763e024bc29e450134780a1a66e5ee5033c8a37</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
72	2021-12-29 15:38:26	<u>0x0a67a42dc9a0f9c4a65dd30413175c117890d22eb68e6f6cf3acac82585ca179</u>	- 0.5000000000000000 00 BNB  257.25 USD	✓
73	2021-12-29 15:38:26	<u>0x0a67a42dc9a0f9c4a65dd30413175c117890d22eb68e6f6cf3acac82585ca179</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
74	2021-12-29 13:30:50	<u>0x3511a6b880cd69c4a897db980c4ada59415c324459a7d0cecf3c15244e26bdea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-12-29 13:30:50	<u>0x3511a6b880cd69c4a897db980c4ada59415c324459a7d0cecf3c15244e26bdea</u>	- 0.0006245950000000 00 BNB  0.32 USD	✓
76	2021-12-29 07:48:01	<u>0xbabfe6dc93a5a57f71f0b4f8721cfda4dfebbd8c8b3dfedc3edf9cd5200e2aa6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-12-29 07:48:01	<u>0xbabfe6dc93a5a57f71f0b4f8721cfda4dfebbd8c8b3dfedc3edf9cd5200e2aa6</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
78	2021-12-28 12:28:50	<u>0xe80f9707de5979d18ffdbf5f50ba3702a87a5d30c3e884ae39a222e270113f6c</u>	- 1.1499999999999999 11 BNB  614.33 USD	✓
79	2021-12-28 12:28:50	<u>0xe80f9707de5979d18ffdbf5f50ba3702a87a5d30c3e884ae39a222e270113f6c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
80	2021-12-28 12:27:53	<u>0x52604653aee56785deec e0008a5dfad3995db3f676 d59eb0b2af78f8fb267042</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-12-28 12:27:53	<u>0x52604653aee56785deec e0008a5dfad3995db3f676 d59eb0b2af78f8fb267042</u>	- 0.003842900000000000 00 BNB  2.05 USD	✓
82	2021-12-22 13:49:55	<u>0x98627ae1db81bf25b008 704320adf599dc6ebd1fdc 330681d5fee387f7b502fc</u>	- 1.000000000000000000 00 BNB  533.60 USD	✓
83	2021-12-22 13:49:55	<u>0x98627ae1db81bf25b008 704320adf599dc6ebd1fdc 330681d5fee387f7b502fc</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
84	2021-12-22 13:48:58	<u>0x55ff6cfa5c72337f707d 9aafe1b5c2094a08b3fe92 4fead7ea075e5fd2c1d18c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-12-22 13:48:58	<u>0x55ff6cfa5c72337f707d 9aafe1b5c2094a08b3fe92 4fead7ea075e5fd2c1d18c</u>	- 0.000699415000000000 00 BNB  0.37 USD	✓
86	2021-12-22 05:15:49	<u>0xd44fb51a324225de6f5e f1b8171561fe1fba330b67 17af092d7616cbd4261051</u>	- 0.104999999999999999 96 BNB  56.79 USD	✓
87	2021-12-22 05:15:49	<u>0xd44fb51a324225de6f5e f1b8171561fe1fba330b67 17af092d7616cbd4261051</u>	- 0.000608075000000000 00 BNB  0.32 USD	✓
88	2021-12-22 05:12:28	<u>0x901972bd00c88c6184c6 d3dd80cdbae5b97e51733e b1fa350a3e2aa505300231</u>	- 1.199999999999999999 56 BNB  649.08 USD	✓










#	Date & time	Transaction Id	Amount	
89	2021-12-22 05:12:28	<u>0x901972bd00c88c6184c6d3dd80cdbae5b97e51733eb1fa350a3e2aa505300231</u>	- 0.0006830750000000 00 BNB  0.36 USD	✓
90	2021-12-22 05:07:28	<u>0xe03dad87ccce7a9414f7a4b15f64e085406f5f23856a8769e719c6d0481b8358</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-12-22 05:07:28	<u>0xe03dad87ccce7a9414f7a4b15f64e085406f5f23856a8769e719c6d0481b8358</u>	- 0.0036713750000000 00 BNB  1.98 USD	✓
92	2021-12-22 05:06:28	<u>0xaf1b8f30b1fd31da6da6dc0270e74ce36d10977bc1d7dde91769b7407439e956</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-12-22 05:06:28	<u>0xaf1b8f30b1fd31da6da6dc0270e74ce36d10977bc1d7dde91769b7407439e956</u>	- 0.0065833100000000 00 BNB  3.56 USD	✓
94	2021-12-20 14:56:33	<u>0xd091924eed24c9e3e946ac61380cd2f2929e4c868c3874291a6cccc2ea13343</u>	- 1.1000000000000000 89 BNB  576.40 USD	✓
95	2021-12-20 14:56:33	<u>0xd091924eed24c9e3e946ac61380cd2f2929e4c868c3874291a6cccc2ea13343</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
96	2021-12-20 14:55:51	<u>0x5175ae484c62d407d8b4492568995487e7d0d65fc76b66e834e0b777ec6086cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-12-20 14:55:51	<u>0x5175ae484c62d407d8b4492568995487e7d0d65fc76b66e834e0b777ec6086cc</u>	- 0.0191263750000000 01 BNB  10.02 USD	✓










#	Date & time	Transaction Id	Amount	
98	2021-12-16 12:54:03	<u>0x1ebfcdaa2813ddd4bb90</u> <u>118b8eddb2112a428cee2b</u> <u>364b02c2f67c60ead7b3d1</u>	- 0.3200000000000000 07 BNB  168.38 USD	✓
99	2021-12-16 12:54:03	<u>0x1ebfcdaa2813ddd4bb90</u> <u>118b8eddb2112a428cee2b</u> <u>364b02c2f67c60ead7b3d1</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
100	2021-12-14 14:01:14	<u>0x70464665cc8f3dcd56fc</u> <u>979d743f396d6fe0e239f0</u> <u>1bb56300340d8dc6e7d175</u>	- 1.0000000000000000 00 BNB  528.10 USD	✓
101	2021-12-14 14:01:14	<u>0x70464665cc8f3dcd56fc</u> <u>979d743f396d6fe0e239f0</u> <u>1bb56300340d8dc6e7d175</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
102	2021-12-14 13:59:03	<u>0x22febb604abde5a6be92</u> <u>8c6c5d7049fd710bf8aee6</u> <u>bfd17e3fb7f73cb41bf73d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-12-14 13:59:03	<u>0x22febb604abde5a6be92</u> <u>8c6c5d7049fd710bf8aee6</u> <u>bfd17e3fb7f73cb41bf73d</u>	- 0.0005641750000000 00 BNB  0.29 USD	✓
104	2021-12-12 14:50:22	<u>0x402ea50f592a498200e9</u> <u>d876a7f5934deb13ca06e0</u> <u>a528b0bb645899b492fcff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-12-12 14:50:22	<u>0x402ea50f592a498200e9</u> <u>d876a7f5934deb13ca06e0</u> <u>a528b0bb645899b492fcff</u>	- 0.0006100000000000 00 BNB  0.34 USD	✓
106	2021-12-10 03:49:20	<u>0xcfea1181c87e3ea55e23</u> <u>32bfab56a5e2c5f6f71e99</u> <u>74716bcbe5bdc41816ae6c</u>	- 1.6899999999999999 47 BNB  965.32 USD	✓










#	Date & time	Transaction Id	Amount	
107	2021-12-10 03:49:20	<u>0xcfea1181c87e3ea55e23</u> <u>32bfab56a5e2c5f6f71e99</u> <u>74716bcbe5bdc41816ae6c</u>	- 0.0009036350000000 00 BNB  0.51 USD	✓
108	2021-12-10 01:27:24	<u>0x3a3e35c27edaefda0783</u> <u>83a176486e42def10dfd25</u> <u>ba3f701df3dd5e7351e63b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-12-10 01:27:24	<u>0x3a3e35c27edaefda0783</u> <u>83a176486e42def10dfd25</u> <u>ba3f701df3dd5e7351e63b</u>	- 0.0005640550000000 00 BNB  0.32 USD	✓
110	2021-12-09 07:41:08	<u>0x8d017379b129c8df9800</u> <u>3321cf3fdcd23026cf52d4</u> <u>0af1b9208f08f37ae8124d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
111	2021-12-09 07:41:08	<u>0x8d017379b129c8df9800</u> <u>3321cf3fdcd23026cf52d4</u> <u>0af1b9208f08f37ae8124d</u>	- 0.0001175200000000 00 BNB  0.06 USD	✓
112	2021-12-07 14:16:56	<u>0x5f5be91575ecc4376801</u> <u>d4c62acdf7334fee642958</u> <u>94a10f14a33c871b6fd143</u>	- 0.0060000000000000 00 BNB  3.47 USD	✓
113	2021-12-07 14:16:56	<u>0x5f5be91575ecc4376801</u> <u>d4c62acdf7334fee642958</u> <u>94a10f14a33c871b6fd143</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
114	2021-12-07 01:29:51	<u>0x823d01f69038866696de</u> <u>8df94a7942f693fa7dbb1e</u> <u>eea81a8ca20caa110f8331</u>	- 0.4500000000000000 11 BNB  263.16 USD	✓
115	2021-12-07 01:29:51	<u>0x823d01f69038866696de</u> <u>8df94a7942f693fa7dbb1e</u> <u>eea81a8ca20caa110f8331</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
116	2021-12-07 01:27:54	<u>0x0baa8b9a4d493afab704a9c2004d4d64125ec4ceedd81b218d852a2fd8b73496</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-12-07 01:27:54	<u>0x0baa8b9a4d493afab704a9c2004d4d64125ec4ceedd81b218d852a2fd8b73496</u>	- 0.0075574620000000 00 BNB  4.41 USD	✓
118	2021-12-05 17:43:46	<u>0xe2ba30cecbe9b1d6924ff5efcd73f39392b3fbeb02c80824215ec72b90ed5636</u>	- 1.000000000000000000 00 BNB  557.80 USD	✓
119	2021-12-05 17:43:46	<u>0xe2ba30cecbe9b1d6924ff5efcd73f39392b3fbeb02c80824215ec72b90ed5636</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
120	2021-12-05 17:42:05	<u>0xc171f2c89c91db5531a175a098af24a45371948e06918c89a46cc31f00eee607</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-12-05 17:42:05	<u>0xc171f2c89c91db5531a175a098af24a45371948e06918c89a46cc31f00eee607</u>	- 0.0008240100000000 00 BNB  0.45 USD	✓
122	2021-12-05 17:39:20	<u>0xde30e9b856d27c265abca72f317e4023d32ee54f1ca8a5d07f898854255312f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2021-12-05 17:39:20	<u>0xde30e9b856d27c265abca72f317e4023d32ee54f1ca8a5d07f898854255312f4</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
124	2021-12-04 05:11:00	<u>0x845eaba88fcbd6f018b8402b679e6a519879f93ac3b617e42b5705138c0f0b28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
125	2021-12-04 05:11:00	<u>0x845eaba88fcbd6f018b8402b679e6a519879f93ac3b617e42b5705138c0f0b28</u>	- 0.0001577000000000 00 BNB  0.08 USD	✓
126	2021-12-04 04:51:22	<u>0x103a149ba19fa1b2a1b0f62e1f553fe6bc658d2f24cdda98fc895715fbf9ecb3</u>	- 1.0500000000000000 44 BNB  590.31 USD	✓
127	2021-12-04 04:51:22	<u>0x103a149ba19fa1b2a1b0f62e1f553fe6bc658d2f24cdda98fc895715fbf9ecb3</u>	- 0.0008119150000000 00 BNB  0.45 USD	✓
128	2021-12-03 04:45:33	<u>0x60a83f41598ed1f3396ebf6c13fcd2332529e66ad4fa16e56e2fb8f4f4ad3226</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-12-03 04:45:33	<u>0x60a83f41598ed1f3396ebf6c13fcd2332529e66ad4fa16e56e2fb8f4f4ad3226</u>	- 0.0062978850000000 00 BNB  3.82 USD	✓
130	2021-12-02 15:26:06	<u>0x2e04b11b0fec525986272cd2bfe64d4d98d49947c908942640e18a9ec33e22c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-12-02 15:26:06	<u>0x2e04b11b0fec525986272cd2bfe64d4d98d49947c908942640e18a9ec33e22c4</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
132	2021-12-02 14:55:04	<u>0x0b88b63425e319ef0a17fb42f3c238326c70a84af9f048cf3492174dfc37350c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-12-02 14:55:04	<u>0x0b88b63425e319ef0a17fb42f3c238326c70a84af9f048cf3492174dfc37350c</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓









#	Date & time	Transaction Id	Amount	
134	2021-12-02 14:24:21	<u>0x263b61d75566b0ccd4b6515e626e60a9e2a3174d78b47ef20878cec8a37d664e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2021-12-02 14:24:21	<u>0x263b61d75566b0ccd4b6515e626e60a9e2a3174d78b47ef20878cec8a37d664e</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓
136	2021-12-02 12:54:44	<u>0x9b2f66ba94ca5af0bff9f7079b2337040153a98eeef201d9e2acd505455c8ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2021-12-02 12:54:44	<u>0x9b2f66ba94ca5af0bff9f7079b2337040153a98eeef201d9e2acd505455c8ad</u>	- 0.0062402200000000 00 BNB  3.86 USD	✓
138	2021-12-01 00:32:14	<u>0xfa1468840a8722cdd2ba9a6177b2d353f65199dae1f1802d16ff0fa628abab59</u>	- 2.500000000000000000 00 BNB  1,591.00 USD	✓
139	2021-12-01 00:32:14	<u>0xfa1468840a8722cdd2ba9a6177b2d353f65199dae1f1802d16ff0fa628abab59</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
140	2021-12-01 00:28:58	<u>0xa71c85731a7275bb663b6ca86e8615426e74f6a6dd8997a59b657deae566466a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2021-12-01 00:28:58	<u>0xa71c85731a7275bb663b6ca86e8615426e74f6a6dd8997a59b657deae566466a</u>	- 0.0050203650000000 00 BNB  3.19 USD	✓
142	2021-11-28 12:37:35	<u>0xa7b65a4f26a0843e24797f99c97c4f263a2ae84c10a26b30ff67d74e23868810</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
143	2021-11-28 12:37:35	<u>0xa7b65a4f26a0843e24797f99c97c4f263a2ae84c10a26b30ff67d74e23868810</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓
144	2021-11-26 03:57:22	<u>0xabc678db1cd61ec494e8cde663091ca0f22865f83d1a5f38deb8985b3ab45d6ff</u>	- 0.6999999999999999 56 BNB  426.72 USD	✓
145	2021-11-26 03:57:22	<u>0xabc678db1cd61ec494e8cde663091ca0f22865f83d1a5f38deb8985b3ab45d6ff</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
146	2021-11-26 03:56:11	<u>0x95aa1f7eb7c93c2478a3b9a0220dbd7285adefd79cabf44775f6586beb105257</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-11-26 03:56:11	<u>0x95aa1f7eb7c93c2478a3b9a0220dbd7285adefd79cabf44775f6586beb105257</u>	- 0.0048707600000000 00 BNB  2.96 USD	✓
148	2021-11-25 13:59:26	<u>0x538b66574e907c10db6ccb9551f0d24cf8c47c5aea5162eca625a490b95003ce</u>	- 1.1000000000000000 89 BNB  703.01 USD	✓
149	2021-11-25 13:59:26	<u>0x538b66574e907c10db6ccb9551f0d24cf8c47c5aea5162eca625a490b95003ce</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
150	2021-11-25 13:44:48	<u>0xd8473cf43124b8d3a9be42009dc0ca1742dfbd4f0cc209c9fe52a20e75723dcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-11-25 13:44:48	<u>0xd8473cf43124b8d3a9be42009dc0ca1742dfbd4f0cc209c9fe52a20e75723dcd</u>	- 0.0048707600000000 00 BNB  3.11 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-11-24 16:01:44	<u>0xb51fd0977f6f0b4f8011</u> <u>bef361d735e19096591a3e</u> <u>7561024fd257049867ebf1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2021-11-24 16:01:44	<u>0xb51fd0977f6f0b4f8011</u> <u>bef361d735e19096591a3e</u> <u>7561024fd257049867ebf1</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
154	2021-11-24 03:34:18	<u>0x6fc990f41559a9f08a95</u> <u>753a8d9bf9256e5c620950</u> <u>1b2327c7af78a8c6195d28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2021-11-24 03:34:18	<u>0x6fc990f41559a9f08a95</u> <u>753a8d9bf9256e5c620950</u> <u>1b2327c7af78a8c6195d28</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓
156	2021-11-22 03:10:43	<u>0xe09f22122116c7905a07</u> <u>0d39e9531dad56817b9184</u> <u>0987b8dfe079ac67d98fcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2021-11-22 03:10:43	<u>0xe09f22122116c7905a07</u> <u>0d39e9531dad56817b9184</u> <u>0987b8dfe079ac67d98fcd</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓
158	2021-11-21 11:47:25	<u>0x97b8fc00dbe7a70e6bac</u> <u>d72d9070969215fae11352</u> <u>9cfa75052900d5cc20d4a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2021-11-21 11:47:25	<u>0x97b8fc00dbe7a70e6bac</u> <u>d72d9070969215fae11352</u> <u>9cfa75052900d5cc20d4a2</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
160	2021-11-20 15:44:04	<u>0xf85b85b3b48b68a1e19c</u> <u>ed377d98635966cc4aa019</u> <u>31fad8ca9ddc13acafc05c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
161	2021-11-20 15:44:04	<u>0xf85b85b3b48b68a1e19c</u> <u>ed377d98635966cc4aa019</u> <u>31fad8ca9ddc13acafc05c</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓
162	2021-11-19 07:50:22	<u>0x4bfd998b318f8c7078ba</u> <u>a18b84d6d4312ffd3e7fe8</u> <u>37286b2807b54f6344a443</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2021-11-19 07:50:22	<u>0x4bfd998b318f8c7078ba</u> <u>a18b84d6d4312ffd3e7fe8</u> <u>37286b2807b54f6344a443</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓
164	2021-11-18 17:19:26	<u>0x3316ae7bd04bd5836bc4</u> <u>08f01f74ecaec073f16be3</u> <u>e3e01dffbd83010ab48fde</u>	- 3.8999999999999999 11 BNB  2,074.02 USD	✓
165	2021-11-18 17:19:26	<u>0x3316ae7bd04bd5836bc4</u> <u>08f01f74ecaec073f16be3</u> <u>e3e01dffbd83010ab48fde</u>	- 0.0006114600000000 00 BNB  0.32 USD	✓
166	2021-11-18 17:14:53	<u>0x9e7fd1537aac3c0351cb</u> <u>638b500a7b35a46f36862b</u> <u>709b23261a68f291ad2e04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2021-11-18 17:14:53	<u>0x9e7fd1537aac3c0351cb</u> <u>638b500a7b35a46f36862b</u> <u>709b23261a68f291ad2e04</u>	- 0.0006390550000000 00 BNB  0.33 USD	✓
168	2021-11-18 13:26:47	<u>0xb2c1e175f3adce07a1ae</u> <u>beae0c0f58d1a7e33a3d07</u> <u>272469f23c7f4d5205ecd6</u>	- 1.0000000000000000 00 BNB  531.80 USD	✓
169	2021-11-18 13:26:47	<u>0xb2c1e175f3adce07a1ae</u> <u>beae0c0f58d1a7e33a3d07</u> <u>272469f23c7f4d5205ecd6</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
170	2021-11-18 13:18:21	<u>0xf63ec4836fb334738e12</u> <u>7cb1cacb5e5522466650a</u> <u>0110f1049d11e0a59b9e24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2021-11-18 13:18:21	<u>0xf63ec4836fb334738e12</u> <u>7cb1cacb5e5522466650a</u> <u>0110f1049d11e0a59b9e24</u>	- 0.004870760000000000 00 BNB  2.59 USD	✓
172	2021-11-15 03:36:53	<u>0xc3fcc902dc404c506e56</u> <u>3884265de5e453c247f10d</u> <u>9550f800fd7fb48f1f1689</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2021-11-15 03:36:53	<u>0xc3fcc902dc404c506e56</u> <u>3884265de5e453c247f10d</u> <u>9550f800fd7fb48f1f1689</u>	- 0.000552770000000000 00 BNB  0.36 USD	✓
174	2021-11-14 12:04:42	<u>0xe36912412fd4c195c406</u> <u>7af15460476dc3e2be400a</u> <u>6b7b93f0ca71783b418626</u>	- 1.000000000000000000 00 BNB  650.80 USD	✓
175	2021-11-14 12:04:42	<u>0xe36912412fd4c195c406</u> <u>7af15460476dc3e2be400a</u> <u>6b7b93f0ca71783b418626</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
176	2021-11-13 05:27:11	<u>0x4b23dea1fb56dabd7802</u> <u>8f2c9f3cd713706e189492</u> <u>53c3388e6b9ec0fdb7770f</u>	- 0.440000000000000000 02 BNB  285.60 USD	✓
177	2021-11-13 05:27:11	<u>0x4b23dea1fb56dabd7802</u> <u>8f2c9f3cd713706e189492</u> <u>53c3388e6b9ec0fdb7770f</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
178	2021-11-12 07:17:15	<u>0x9854adb191ec04733b38</u> <u>46c8a3524881b0929749f3</u> <u>789a1f98798f1a3b43bf13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
179	2021-11-12 07:17:15	<u>0x9854adb191ec04733b38</u> <u>46c8a3524881b0929749f3</u> <u>789a1f98798f1a3b43bf13</u>	- 0.0039890500000000 00 BNB  2.44 USD	✓
180	2021-11-12 06:35:19	<u>0x87a44de9749d30291174</u> <u>4ab02269c8b3d1224583aa</u> <u>409b1b1382d53284d0ee8c</u>	- 3.5000000000000000 00 BNB  2,146.55 USD	✓
181	2021-11-12 06:35:19	<u>0x87a44de9749d30291174</u> <u>4ab02269c8b3d1224583aa</u> <u>409b1b1382d53284d0ee8c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
182	2021-11-12 06:33:34	<u>0xc34892f2319be33cfd6</u> <u>e6e9b440acf8e4889b08be</u> <u>f743c10777825b59ccef8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
183	2021-11-12 06:33:34	<u>0xc34892f2319be33cfd6</u> <u>e6e9b440acf8e4889b08be</u> <u>f743c10777825b59ccef8</u>	- 0.0048708200000000 00 BNB  2.98 USD	✓
184	2021-11-09 05:52:31	<u>0x2d966c10b8621bc60672</u> <u>46c8bb7be7ab683ffc317</u> <u>6c142d9c4ad1fa71204cd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
185	2021-11-09 05:52:31	<u>0x2d966c10b8621bc60672</u> <u>46c8bb7be7ab683ffc317</u> <u>6c142d9c4ad1fa71204cd0</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
186	2021-11-09 05:50:40	<u>0x5e9b306a4f079d7f44be</u> <u>ad7973703f3edb850aa301</u> <u>3287099159dad488835f88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
187	2021-11-09 05:50:40	<u>0x5e9b306a4f079d7f44be</u> <u>ad7973703f3edb850aa301</u> <u>3287099159dad488835f88</u>	- 0.0050985200000000 00 BNB  3.27 USD	✓

#	Date & time	Transaction Id	Amount	
188	2021-11-08 01:47:32	<u>0x413efb28f65e691c5ddd</u> <u>7ce739e103581a644e655c</u> <u>b0cb6e140fb9895ef48ab2</u>	- 2.0000000000000000 00 BNB  1,282.60 USD	✓
189	2021-11-08 01:47:32	<u>0x413efb28f65e691c5ddd</u> <u>7ce739e103581a644e655c</u> <u>b0cb6e140fb9895ef48ab2</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
190	2021-11-08 01:46:17	<u>0x7e208cd90882fa7fb5d8</u> <u>0962f07923faadeac84094</u> <u>e670bef2a07b39945242fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
191	2021-11-08 01:46:17	<u>0x7e208cd90882fa7fb5d8</u> <u>0962f07923faadeac84094</u> <u>e670bef2a07b39945242fc</u>	- 0.0006277700000000 00 BNB  0.40 USD	✓
192	2021-11-07 13:48:25	<u>0x3dfcf66a2241267f279b</u> <u>63e0d9565772d6ace329b3</u> <u>4187b1b954ba49930bf702</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
193	2021-11-07 13:48:25	<u>0x3dfcf66a2241267f279b</u> <u>63e0d9565772d6ace329b3</u> <u>4187b1b954ba49930bf702</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
194	2021-11-07 12:30:05	<u>0x827bc1925a4dcf78fb42</u> <u>97647679263429346d94b8</u> <u>4ffdf061110320581bdb04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
195	2021-11-07 12:30:05	<u>0x827bc1925a4dcf78fb42</u> <u>97647679263429346d94b8</u> <u>4ffdf061110320581bdb04</u>	- 0.0040537800000000 00 BNB  2.63 USD	✓
196	2021-11-07 10:30:13	<u>0xfaf93ae4de16426905a0</u> <u>89419174ddd2acc70f2a83</u> <u>23c7a261f97d767c75c7b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
197	2021-11-07 10:30:13	<u>0xfaf93ae4de16426905a089419174ddd2acc70f2a8323c7a261f97d767c75c7b9</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
198	2021-11-07 10:28:07	<u>0x78472328a9f56f446018a06713aa0291f4440362d228a8fc1bc06a53aaadc945</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
199	2021-11-07 10:28:07	<u>0x78472328a9f56f446018a06713aa0291f4440362d228a8fc1bc06a53aaadc945</u>	- 0.0039816750000000 00 BNB  2.58 USD	✓
200	2021-11-06 10:40:09	<u>0x2b6f25736740566957b9b9814311ffc2d5419d64f2913ed889f51894b0eb7bd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
201	2021-11-06 10:40:09	<u>0x2b6f25736740566957b9b9814311ffc2d5419d64f2913ed889f51894b0eb7bd9</u>	- 0.0002226300000000 00 BNB  0.14 USD	✓
202	2021-11-05 03:55:30	<u>0xd9b81298c9f2e4e8c60bca47ac570bdd49d17752863f6823e665f84fb0e60d41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
203	2021-11-05 03:55:30	<u>0xd9b81298c9f2e4e8c60bca47ac570bdd49d17752863f6823e665f84fb0e60d41</u>	- 0.0002222550000000 00 BNB  0.13 USD	✓
204	2021-11-04 14:09:50	<u>0xea846fb42ced64d9a2ce05ea7267e1490604b6cce035319872d8ec50a2b1b8d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
205	2021-11-04 14:09:50	<u>0xea846fb42ced64d9a2ce05ea7267e1490604b6cce035319872d8ec50a2b1b8d8</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓








#	Date & time	Transaction Id	Amount	
206	2021-11-04 08:58:04	<u>0x173f2fa583fda95e9187</u> <u>1a5abbab8f9c1689bcbff6</u> <u>8b3481f02a439a37c31834</u>	- 0.100000000000000000 06 BNB  55.87 USD	✓
207	2021-11-04 08:58:04	<u>0x173f2fa583fda95e9187</u> <u>1a5abbab8f9c1689bcbff6</u> <u>8b3481f02a439a37c31834</u>	- 0.000611460000000000 00 BNB  0.34 USD	✓
208	2021-11-02 07:25:15	<u>0xf15870c34c6d2f9678a3</u> <u>1de3ba1797627dc27283b2</u> <u>9809f25a19827e277f2213</u>	- 1.300000000000000000 44 BNB  720.72 USD	✓
209	2021-11-02 07:25:15	<u>0xf15870c34c6d2f9678a3</u> <u>1de3ba1797627dc27283b2</u> <u>9809f25a19827e277f2213</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
210	2021-11-02 07:24:20	<u>0x60c5e628d5d10e20d180</u> <u>1f8258d017c37906c6d402</u> <u>b6f769e10b753ef1aeb71a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
211	2021-11-02 07:24:20	<u>0x60c5e628d5d10e20d180</u> <u>1f8258d017c37906c6d402</u> <u>b6f769e10b753ef1aeb71a</u>	- 0.004870760000000000 00 BNB  2.70 USD	✓
212	2021-10-31 10:45:17	<u>0xc9f3d3d7b71be0b454b0</u> <u>628d0f1692d3eada677f7e</u> <u>3d345306dfffc82aae8f8b9</u>	- 0.020000000000000000 00 BNB  10.49 USD	✓
213	2021-10-31 10:45:17	<u>0xc9f3d3d7b71be0b454b0</u> <u>628d0f1692d3eada677f7e</u> <u>3d345306dfffc82aae8f8b9</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
214	2021-10-31 10:43:41	<u>0x927af32fb2e217af3dfd</u> <u>f05474e8ddb8f0a374b785</u> <u>86251fa407e4b92e8729c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
215	2021-10-31 10:43:41	<u>0x927af32fb2e217af3dfd</u> <u>f05474e8ddb8f0a374b785</u> <u>86251fa407e4b92e8729c1</u>	- 0.0006280500000000 00 BNB  0.32 USD	✓
216	2021-10-29 12:22:15	<u>0x611fc10e9854c18d773b</u> <u>c4ac31aba4508899af80df</u> <u>84e53e5dda91372bd5287c</u>	- 0.0439999999999999 97 BNB  23.33 USD	✓
217	2021-10-29 12:22:15	<u>0x611fc10e9854c18d773b</u> <u>c4ac31aba4508899af80df</u> <u>84e53e5dda91372bd5287c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
218	2021-10-29 12:20:21	<u>0x46af05e5f4e1150aaa74</u> <u>318086a705c3861a1d7267</u> <u>3e14f9471bd019f498bf36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
219	2021-10-29 12:20:21	<u>0x46af05e5f4e1150aaa74</u> <u>318086a705c3861a1d7267</u> <u>3e14f9471bd019f498bf36</u>	- 0.0006281100000000 00 BNB  0.33 USD	✓
220	2021-10-29 06:39:05	<u>0x0516cf423f6ec683358a</u> <u>8f00998dd1965aa3ce4ccd</u> <u>4de129957716c85f30dac1</u>	- 0.8000000000000000 44 BNB  424.24 USD	✓
221	2021-10-29 06:39:05	<u>0x0516cf423f6ec683358a</u> <u>8f00998dd1965aa3ce4ccd</u> <u>4de129957716c85f30dac1</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
222	2021-10-29 06:32:45	<u>0x05fa47acaded8f7177e8</u> <u>2cddb6e25ba9aba2d2cb8f</u> <u>057a26561da76af36de8e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
223	2021-10-29 06:32:45	<u>0x05fa47acaded8f7177e8</u> <u>2cddb6e25ba9aba2d2cb8f</u> <u>057a26561da76af36de8e0</u>	- 0.0045853350000000 00 BNB  2.43 USD	✓










#	Date & time	Transaction Id	Amount	
224	2021-10-28 13:58:35	<u>0x209622e988689b31c43a</u> <u>a4083357f60b9f182bf4ba</u> <u>15da7eee74fad21151ad54</u>	- 1.0000000000000000 00 BNB  491.90 USD	✓
225	2021-10-28 13:58:35	<u>0x209622e988689b31c43a</u> <u>a4083357f60b9f182bf4ba</u> <u>15da7eee74fad21151ad54</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
226	2021-10-28 13:57:44	<u>0xdb2da5e8bc023228a266</u> <u>e42a99c3b3377634f766dc</u> <u>eb6d6a191ea7fccfeb922f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
227	2021-10-28 13:57:44	<u>0xdb2da5e8bc023228a266</u> <u>e42a99c3b3377634f766dc</u> <u>eb6d6a191ea7fccfeb922f</u>	- 0.0045853350000000 00 BNB  2.25 USD	✓
228	2021-10-27 07:16:32	<u>0xf901fb37abe86a3b6a7b</u> <u>f3ecaff92028ae60a379f1</u> <u>67ce36b78bcb4a90360bb4</u>	- 0.0109999999999999 99 BNB  4.93 USD	✓
229	2021-10-27 07:16:32	<u>0xf901fb37abe86a3b6a7b</u> <u>f3ecaff92028ae60a379f1</u> <u>67ce36b78bcb4a90360bb4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
230	2021-10-27 07:14:44	<u>0xee278dffff29c5d00abe6</u> <u>50a0121c2e9d5815728226</u> <u>dd7a64968c32f4e2251a71</u>	- 0.1000000000000000 06 BNB  44.87 USD	✓
231	2021-10-27 07:14:44	<u>0xee278dffff29c5d00abe6</u> <u>50a0121c2e9d5815728226</u> <u>dd7a64968c32f4e2251a71</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
232	2021-10-26 08:33:33	<u>0xc0425472fd5c459413c7</u> <u>3b751c7e0aec4c71fd5d6c</u> <u>177fb36a3976b25314a90b</u>	- 1.0100000000000000 09 BNB  482.88 USD	✓

#	Date & time	Transaction Id	Amount	
233	2021-10-26 08:33:33	<u>0xc0425472fd5c459413c7 3b751c7e0aec4c71fd5d6c 177fb36a3976b25314a90b</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
234	2021-10-26 08:32:21	<u>0x10499cc38a7682720179 0c036422a4d58753742b54 1cd6aa2ec2397748989890</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
235	2021-10-26 08:32:21	<u>0x10499cc38a7682720179 0c036422a4d58753742b54 1cd6aa2ec2397748989890</u>	- 0.0045853350000000 00 BNB  2.19 USD	✓
236	2021-10-25 05:59:34	<u>0x1b3319d19ff33a706034 62d8fe37c5702112256594 8ecbaced6c2008806811c2</u>	- 0.2600000000000000 09 BNB  125.84 USD	✓
237	2021-10-25 05:59:34	<u>0x1b3319d19ff33a706034 62d8fe37c5702112256594 8ecbaced6c2008806811c2</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
238	2021-10-25 05:56:52	<u>0x8583ca8a4e76d42d251f b02ba8715b882152396c3c 5977360da4f3f53d707bb7</u>	- 0.2999999999999999 89 BNB  145.20 USD	✓
239	2021-10-25 05:56:52	<u>0x8583ca8a4e76d42d251f b02ba8715b882152396c3c 5977360da4f3f53d707bb7</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
240	2021-10-25 05:55:13	<u>0x68a32fafb933207371e1 47139cbdace03554608bbb a31b2cb5140e5983382069</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
241	2021-10-25 05:55:13	<u>0x68a32fafb933207371e1 47139cbdace03554608bbb a31b2cb5140e5983382069</u>	- 0.0045853350000000 00 BNB  2.21 USD	✓

#	Date & time	Transaction Id	Amount	
242	2021-10-23 05:53:47	<u>0x0a5c8885bdffa5eb31b6</u> <u>fe7952875efe0267dec8e6</u> <u>45d60747d8cf639dc52c75</u>	- 1.0000000000000000 00 BNB  481.20 USD	✓
243	2021-10-23 05:53:47	<u>0x0a5c8885bdffa5eb31b6</u> <u>fe7952875efe0267dec8e6</u> <u>45d60747d8cf639dc52c75</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
244	2021-10-23 05:52:47	<u>0x775c2e9c6c847a960115</u> <u>2e170e216db0bf96e1fb94</u> <u>e9a7bc7ea73f8789164ee6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
245	2021-10-23 05:52:47	<u>0x775c2e9c6c847a960115</u> <u>2e170e216db0bf96e1fb94</u> <u>e9a7bc7ea73f8789164ee6</u>	- 0.0045853350000000 00 BNB  2.20 USD	✓
246	2021-10-15 01:14:11	<u>0xe9bb01384013c2eb1e2e</u> <u>849e991b12429dc185dfd4</u> <u>0d35f2b3a0746745ff28f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
247	2021-10-15 01:14:11	<u>0xe9bb01384013c2eb1e2e</u> <u>849e991b12429dc185dfd4</u> <u>0d35f2b3a0746745ff28f3</u>	- 0.0040291600000000 00 BNB  1.85 USD	✓
248	2021-10-14 12:35:20	<u>0xbd7f21c2aee2ad7f4aaf</u> <u>3ea4be0ec77741b4673be4</u> <u>a072cf9fe945fab553d595</u>	- 0.0100000000000000 00 BNB  4.72 USD	✓
249	2021-10-14 12:35:20	<u>0xbd7f21c2aee2ad7f4aaf</u> <u>3ea4be0ec77741b4673be4</u> <u>a072cf9fe945fab553d595</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
250	2021-10-14 10:39:27	<u>0xadd5126e0f92a0f3470e</u> <u>ce1da4151f20193e588df4</u> <u>1e74b2d56927f82a9bcbac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
251	2021-10-14 10:39:27	<u>0xadd5126e0f92a0f3470e ce1da4151f20193e588df4 1e74b2d56927f82a9bcbac</u>	- 0.0040291600000000 00 BNB  1.90 USD	✓
252	2021-10-10 11:25:37	<u>0x913cdc7f86eb32145658 96300e1e73e0d646309051 635a7163fd78fe3f03bd29</u>	- 0.0100000000000000 00 BNB  4.04 USD	✓
253	2021-10-10 11:25:37	<u>0x913cdc7f86eb32145658 96300e1e73e0d646309051 635a7163fd78fe3f03bd29</u>	- 0.0037141750000000 00 BNB  1.50 USD	✓
254	2021-10-09 13:40:00	<u>0x984fa2471d4aa8a66f70 dc5c1608b930bf1a9294d8 3f1ae8a7a070062773724b</u>	- 0.0100000000000000 00 BNB  4.21 USD	✓
255	2021-10-09 13:40:00	<u>0x984fa2471d4aa8a66f70 dc5c1608b930bf1a9294d8 3f1ae8a7a070062773724b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
256	2021-10-04 10:46:08	<u>0x6fb2401d25df10dbce6d 0cb29a35762cab4d0a6d29 eabbd49f9abaf079a000ec</u>	- 0.1000000000000000 06 BNB  42.63 USD	✓
257	2021-10-04 10:46:08	<u>0x6fb2401d25df10dbce6d 0cb29a35762cab4d0a6d29 eabbd49f9abaf079a000ec</u>	- 0.0040845850000000 00 BNB  1.74 USD	✓
258	2021-10-04 06:37:29	<u>0x9aa7232e0024911727fd dd121533465e6ec2f2fc84 ab576c47fb2dae2374c34c</u>	- 2.1299999999999998 93 BNB  908.01 USD	✓
259	2021-10-04 06:37:29	<u>0x9aa7232e0024911727fd dd121533465e6ec2f2fc84 ab576c47fb2dae2374c34c</u>	- 0.0035168300000000 00 BNB  1.49 USD	✓

#	Date & time	Transaction Id	Amount	
260	2021-10-04 06:36:17	<u>0x1386075e250244c8e24a0fe45f7b544da821e62de1427e5feed69a23b9896c75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
261	2021-10-04 06:36:17	<u>0x1386075e250244c8e24a0fe45f7b544da821e62de1427e5feed69a23b9896c75</u>	- 0.004585335000000000 00 BNB  1.95 USD	✓
262	2021-10-04 06:27:08	<u>0x515fe1302cdf13d56f4d4b509e9edbe291184d56c378095cf779d28156b9cf92</u>	- 0.550000000000000000 44 BNB  234.46 USD	✓
263	2021-10-04 06:27:08	<u>0x515fe1302cdf13d56f4d4b509e9edbe291184d56c378095cf779d28156b9cf92</u>	- 0.003934875000000000 00 BNB  1.67 USD	✓
264	2021-10-04 06:24:59	<u>0x21c20fa7106a336c8ef8a160e3ec188ca878e39d22b91ed69b6e20b2432a119d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
265	2021-10-04 06:24:59	<u>0x21c20fa7106a336c8ef8a160e3ec188ca878e39d22b91ed69b6e20b2432a119d</u>	- 0.004585335000000000 00 BNB  1.95 USD	✓
266	2021-10-03 14:40:14	<u>0xf55eeb328a16ff2c3a72d345619fc51d91c89c633b88280c8224881b692bac82</u>	+ 0.005000000000000000 00 BNB  2.15 USD	✓
267	2021-08-26 03:39:55	<u>0xe43f54c133457290950c0eebb2ec6f1ec1e10c7f9f8407c369cec630ade30e7b</u>	- 2.250000000000000000 00 BNB  1,088.10 USD	✓
268	2021-08-26 03:39:55	<u>0xe43f54c133457290950c0eebb2ec6f1ec1e10c7f9f8407c369cec630ade30e7b</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
269	2021-08-26 03:37:49	<u>0xbd7c5afdb0dcc1c62a19414e751a9cf98c313c49c81b08fc40357685a2da81eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
270	2021-08-26 03:37:49	<u>0xbd7c5afdb0dcc1c62a19414e751a9cf98c313c49c81b08fc40357685a2da81eb</u>	- 0.004817382000000000 00 BNB  2.32 USD	✓
271	2021-08-25 07:40:09	<u>0x06bf66840a33361dda173256fa628956668c0c5f1b97bf8a0346c4f6b08af073</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
272	2021-08-25 07:40:09	<u>0x06bf66840a33361dda173256fa628956668c0c5f1b97bf8a0346c4f6b08af073</u>	- 0.000255575000000000 00 BNB  0.12 USD	✓
273	2021-08-25 05:00:28	<u>0xc0a53c2ae1bc16a56b84ef1c7e5c92b6efb21478d69b766d61c8a844b1ee8276</u>	- 0.440000000000000000 02 BNB  211.08 USD	✓
274	2021-08-25 05:00:28	<u>0xc0a53c2ae1bc16a56b84ef1c7e5c92b6efb21478d69b766d61c8a844b1ee8276</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
275	2021-08-24 03:00:39	<u>0xe94f66f1fa014e3b82a3912e10ff95a70d386c6330701c92e50743118830afa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
276	2021-08-24 03:00:39	<u>0xe94f66f1fa014e3b82a3912e10ff95a70d386c6330701c92e50743118830afa</u>	- 0.000255575000000000 00 BNB  0.12 USD	✓
277	2021-08-22 18:55:14	<u>0x7807b8d8d565221c649293b01be268538efb0c2cc8fa9d2d562bdb766777168c</u>	- 0.359999999999999999 87 BNB  179.53 USD	✓

#	Date & time	Transaction Id	Amount	
278	2021-08-22 18:55:14	<u>0x7807b8d8d565221c649293b01be268538efb0c2cc8fa9d2d562bdb766777168c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
279	2021-08-22 15:55:49	<u>0xfbda05cc98327f6fc7abf0e4cdda50c3b5e07e2655dea118b0de65bf0e225e50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
280	2021-08-22 15:55:49	<u>0xfbda05cc98327f6fc7abf0e4cdda50c3b5e07e2655dea118b0de65bf0e225e50</u>	- 0.0007503360000000 00 BNB  0.33 USD	✓
281	2021-08-22 15:55:10	<u>0xf9983754e0ab758daa79cb3aad293e908120fb7617748004253cefa4f27f795a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
282	2021-08-22 15:55:10	<u>0xf9983754e0ab758daa79cb3aad293e908120fb7617748004253cefa4f27f795a</u>	- 0.0008401920000000 00 BNB  0.37 USD	✓
283	2021-08-21 03:13:01	<u>0x898c8a8bb3fe22adca4b1d373e76f91c617e2909c9c07537c4b8b2282fcfa36f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
284	2021-08-21 03:13:01	<u>0x898c8a8bb3fe22adca4b1d373e76f91c617e2909c9c07537c4b8b2282fcfa36f</u>	- 0.0002706960000000 00 BNB  0.12 USD	✓
285	2021-08-21 03:12:28	<u>0xc47919e2ff8989ff9982e81ff8cad8aa05f588ac3bdcf3bbae83f31421b472f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
286	2021-08-21 03:12:28	<u>0xc47919e2ff8989ff9982e81ff8cad8aa05f588ac3bdcf3bbae83f31421b472f5</u>	- 0.0011766540000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
287	2021-08-21 03:10:58	<u>0x44119d9ca7c2b9ee6ea2</u> <u>2b6bdacff23e9f5fa40e09</u> <u>d65f2f512b8cd19cd3f8b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
288	2021-08-21 03:10:58	<u>0x44119d9ca7c2b9ee6ea2</u> <u>2b6bdacff23e9f5fa40e09</u> <u>d65f2f512b8cd19cd3f8b5</u>	- 0.0002664360000000 00 BNB  0.11 USD	✓
289	2021-08-18 03:38:19	<u>0x53cbc59224867028cca0</u> <u>49748d25af335275b42b88</u> <u>57ec35fc46e6223e1ed3e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
290	2021-08-18 03:38:19	<u>0x53cbc59224867028cca0</u> <u>49748d25af335275b42b88</u> <u>57ec35fc46e6223e1ed3e7</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
291	2021-08-16 10:34:19	<u>0xe96e5eed9d4da2c16ba6</u> <u>91092b326cdbe1c36e6783</u> <u>84d4d07bb40a9b0c83c3c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
292	2021-08-16 10:34:19	<u>0xe96e5eed9d4da2c16ba6</u> <u>91092b326cdbe1c36e6783</u> <u>84d4d07bb40a9b0c83c3c7</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
293	2021-08-15 07:09:08	<u>0xc7819fd1fa8f3bc77ecd</u> <u>ed103b5601fb73b5e6fb88</u> <u>f0ef866baff45bd4130c1d</u>	- 3.0099999999999997 87 BNB  1,246.29 USD	✓
294	2021-08-15 07:09:08	<u>0xc7819fd1fa8f3bc77ecd</u> <u>ed103b5601fb73b5e6fb88</u> <u>f0ef866baff45bd4130c1d</u>	- 0.0008056320000000 00 BNB  0.33 USD	✓
295	2021-08-15 06:47:32	<u>0x70a7048a8b54046343bd</u> <u>341c49545b5181289e51d4</u> <u>41e9a711d787a3418f6162</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
296	2021-08-15 06:47:32	<u>0x70a7048a8b54046343bd</u> <u>341c49545b5181289e51d4</u> <u>41e9a711d787a3418f6162</u>	- 0.0044748720000000 00 BNB  1.85 USD	✓
297	2021-08-15 01:21:12	<u>0x8960193d2cad78574107</u> <u>eac74ba3f0378f93c38538</u> <u>39f04d09fe6ae5d8d2325c</u>	+ 0.0299999999999999 99 BNB  12.10 USD	✓
298	2021-08-07 15:53:07	<u>0x2fdee6ec274c4bb13169</u> <u>82db3e60e0e7eceedf633e3</u> <u>de49efd22063fd67096009</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
299	2021-08-07 15:53:07	<u>0x2fdee6ec274c4bb13169</u> <u>82db3e60e0e7eceedf633e3</u> <u>de49efd22063fd67096009</u>	- 0.0032769600000000 00 BNB  1.16 USD	✓
300	2021-08-07 15:47:34	<u>0x0354fa8384afe26b54d3</u> <u>bd8e8d79eeffd31701816b</u> <u>0448b494bfe72ca2be3101</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
301	2021-08-07 15:47:34	<u>0x0354fa8384afe26b54d3</u> <u>bd8e8d79eeffd31701816b</u> <u>0448b494bfe72ca2be3101</u>	- 0.0007200000000000 00 BNB  0.25 USD	✓
302	2021-07-25 06:13:52	<u>0x1f04ea8af548c2921b3a</u> <u>7ce7849a97b5b0317c0a1b</u> <u>b112dbdf843e40d560ec88</u>	+ 0.0050000000000000 00 BNB  1.51 USD	✓
303	2021-07-06 04:18:15	<u>0x0d4b4197244af352005d</u> <u>1dcd74e0cd9fe387545a41</u> <u>53bff9c245fd853f99719a</u>	- 0.0299999999999999 99 BNB  9.34 USD	✓
304	2021-07-06 04:18:15	<u>0x0d4b4197244af352005d</u> <u>1dcd74e0cd9fe387545a41</u> <u>53bff9c245fd853f99719a</u>	- 0.0028962660000000 00 BNB  0.90 USD	✓





#	Date & time	Transaction Id	Amount	
305	2021-07-06 03:49:44	<u>0xc86e7ef199ca8a6dc565</u> <u>0fc647eeb13dd9abb265be</u> <u>251dd3162a63bc3bf6788f</u>	+ 0.029999999999999999 99 BNB  9.34 USD	✓
306	2021-07-05 04:03:23	<u>0x3033960bf5a63c0bb0f7</u> <u>3569b4461e36ca2dd8a2d9</u> <u>0ef5c401550c0121a3050d</u>	- 0.160000000000000000 03 BNB  46.93 USD	✓
307	2021-07-05 04:03:23	<u>0x3033960bf5a63c0bb0f7</u> <u>3569b4461e36ca2dd8a2d9</u> <u>0ef5c401550c0121a3050d</u>	- 0.002896266000000000 00 BNB  0.84 USD	✓
308	2021-07-05 04:02:17	<u>0x215440b024c42c6acaf4</u> <u>17d976e4a12ab969c08d6b</u> <u>f406f989eba023f3ca035c</u>	+ 0.149999999999999999 94 BNB  44.00 USD	✓
309	2021-07-04 15:12:29	<u>0x894081d3acecd3e4d6f4</u> <u>d6649cb11a27b8c34fc4ba</u> <u>a4b7a8466a9c5c6653ac4e</u>	- 0.110000000000000000 01 BNB  33.83 USD	✓
310	2021-07-04 15:12:29	<u>0x894081d3acecd3e4d6f4</u> <u>d6649cb11a27b8c34fc4ba</u> <u>a4b7a8466a9c5c6653ac4e</u>	- 0.002896266000000000 00 BNB  0.89 USD	✓
311	2021-07-04 15:08:23	<u>0xf5b01ba540d60ecf0065</u> <u>9f14343a900f108cbdefef</u> <u>3bec51dbbecf5ee1399244</u>	+ 0.110000000000000000 01 BNB  33.83 USD	✓
312	2021-07-04 01:22:59	<u>0x3a443773aab2d48a07f8</u> <u>181c6206d6fc85ef61de7b</u> <u>7ee86b2e456b71202eb13b</u>	- 0.140000000000000000 13 BNB  42.84 USD	✓
313	2021-07-04 01:22:59	<u>0x3a443773aab2d48a07f8</u> <u>181c6206d6fc85ef61de7b</u> <u>7ee86b2e456b71202eb13b</u>	- 0.002896266000000000 00 BNB  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
314	2021-07-04 01:17:41	<u>0x61e3ea296a92134b22589affa5b677d9976dbf0c79a4a6cdad1e7041aefbb016</u>	+ 0.149999999999999999 94 BNB  45.90 USD	✓
315	2021-07-03 13:50:48	<u>0x7525cc8ad3d3093f2719a8fa08f3fc851e8be5df5a3c2189b36616b5c4c07b4e</u>	- 0.200000000000000000 11 BNB  59.62 USD	✓
316	2021-07-03 13:50:48	<u>0x7525cc8ad3d3093f2719a8fa08f3fc851e8be5df5a3c2189b36616b5c4c07b4e</u>	- 0.002896266000000000 00 BNB  0.86 USD	✓
317	2021-07-03 13:49:15	<u>0xf91d9fc05b68a3d5c1e9c3a9a9171a7dd2b0a9a9df2c3fa7b2484e6789b73cbe</u>	+ 0.209999999999999999 92 BNB  62.60 USD	✓
318	2021-07-03 03:27:51	<u>0x663f4250400c17e070057d2c9a3cf8c65db54d9d17cfba02f7267f8910f6d4b6</u>	- 0.230000000000000000 10 BNB  67.65 USD	✓
319	2021-07-03 03:27:51	<u>0x663f4250400c17e070057d2c9a3cf8c65db54d9d17cfba02f7267f8910f6d4b6</u>	- 0.002896266000000000 00 BNB  0.85 USD	✓
320	2021-07-02 01:23:20	<u>0x4b3b600b23975d46b3d74b53146d57fd195e37f62c6af4ffb49c17177f79d6ce</u>	- 0.070000000000000000 07 BNB  19.49 USD	✓
321	2021-07-02 01:23:20	<u>0x4b3b600b23975d46b3d74b53146d57fd195e37f62c6af4ffb49c17177f79d6ce</u>	- 0.002485254000000000 00 BNB  0.69 USD	✓
322	2021-07-02 01:19:53	<u>0x6129c6a42ab2a12dcd fdc b62b49b89aca754aad42c4e7bbbd3367ac190c4ef49</u>	+ 0.309999999999999999 98 BNB  86.31 USD	✓





#	Date & time	Transaction Id	Amount	
323	2021-07-02 00:31:59	<u>0x1962ada5443ae28afd36</u> <u>f42851250fd58626315e8b</u> <u>828181d232c3194f7baa57</u>	- 0.004000000000000000 00 BNB  1.11 USD	✓
324	2021-07-02 00:31:59	<u>0x1962ada5443ae28afd36</u> <u>f42851250fd58626315e8b</u> <u>828181d232c3194f7baa57</u>	- 0.002485254000000000 00 BNB  0.69 USD	✓
325	2021-07-01 10:49:26	<u>0x21f317065918a24dda52</u> <u>5916bb9101b7f183e5ae2e</u> <u>c7bed38aa9a0dde3b1a53f</u>	- 0.290287544000000000 08 BNB  83.43 USD	✓
326	2021-07-01 10:49:26	<u>0x21f317065918a24dda52</u> <u>5916bb9101b7f183e5ae2e</u> <u>c7bed38aa9a0dde3b1a53f</u>	- 0.002485326000000000 00 BNB  0.71 USD	✓
327	2021-07-01 09:36:37	<u>0x0183cbc69970581317d2</u> <u>c23a4c15855e7e3114f7b3</u> <u>347d6c96c8e97247233df8</u>	- 0.012000000000000000 00 BNB  3.44 USD	✓
328	2021-07-01 09:36:37	<u>0x0183cbc69970581317d2</u> <u>c23a4c15855e7e3114f7b3</u> <u>347d6c96c8e97247233df8</u>	- 0.002485254000000000 00 BNB  0.71 USD	✓
329	2021-07-01 03:12:04	<u>0x0cbeb4d11c403f9ae298</u> <u>4ae06f09f4ea5eff384b33</u> <u>6c7f73653274d805b627c1</u>	- 0.500000000000000000 00 BNB  145.06 USD	✓
330	2021-07-01 03:12:04	<u>0x0cbeb4d11c403f9ae298</u> <u>4ae06f09f4ea5eff384b33</u> <u>6c7f73653274d805b627c1</u>	- 0.002485326000000000 00 BNB  0.72 USD	✓
331	2021-07-01 03:07:46	<u>0x3d4d695df3ad8f510a0c</u> <u>19db630a71ec66a1e3e77c</u> <u>d8d5043b9f4ef2f55bc379</u>	+ 0.599999999999999999 78 BNB  174.07 USD	✓










#	Date & time	Transaction Id	Amount	
332	2021-07-01 02:58:05	<u>0xa64c7d6deb52c2dc403</u> <u>eb5b1025fb8a41d362ee42</u> <u>0c9c17c91e78e988c1c6de</u>	+ 0.2000000000000000 11 BNB  58.02 USD	✓
333	2021-06-30 15:37:48	<u>0x3274a94d264993c464f0</u> <u>e7c7e310c292a018682c46</u> <u>a780f8d7f25948379f96d0</u>	- 0.1400000000000000 13 BNB  42.51 USD	✓
334	2021-06-30 15:37:48	<u>0x3274a94d264993c464f0</u> <u>e7c7e310c292a018682c46</u> <u>a780f8d7f25948379f96d0</u>	- 0.0020710450000000 00 BNB  0.62 USD	✓
335	2021-06-30 15:30:36	<u>0xc940317e25b61c8daae8</u> <u>275b76f2c65e0deff7523a</u> <u>f80c7981d77bcc94903fc1</u>	+ 0.1499999999999999 94 BNB  45.55 USD	✓
336	2021-06-30 08:27:58	<u>0xf8e094205b4c03667a3d</u> <u>05e0cc2fb57c74d79e0a25</u> <u>58c5485a821e3c553fce9f</u>	- 0.1000000000000000 06 BNB  30.37 USD	✓
337	2021-06-30 08:27:58	<u>0xf8e094205b4c03667a3d</u> <u>05e0cc2fb57c74d79e0a25</u> <u>58c5485a821e3c553fce9f</u>	- 0.0024852540000000 00 BNB  0.75 USD	✓
338	2021-06-30 02:24:38	<u>0x3c3a4f2f164f084a0fe1</u> <u>0ef7720968e4ee2b342db5</u> <u>3ac281fec7b14b4cdb85cc</u>	- 0.0100000000000000 00 BNB  2.93 USD	✓
339	2021-06-30 02:24:38	<u>0x3c3a4f2f164f084a0fe1</u> <u>0ef7720968e4ee2b342db5</u> <u>3ac281fec7b14b4cdb85cc</u>	- 0.0024852540000000 00 BNB  0.72 USD	✓
340	2021-06-29 12:21:07	<u>0x343b574d288655fa943c</u> <u>a716776a7ba22b8d857e5a</u> <u>af51204daba234acb28fc4</u>	- 0.0100000000000000 00 BNB  3.00 USD	✓








#	Date & time	Transaction Id	Amount	
341	2021-06-29 12:21:07	<u>0x343b574d288655fa943c a716776a7ba22b8d857e5a af51204daba234acb28fc4</u>	- 0.0024852540000000 00 BNB  0.74 USD	✓
342	2021-06-27 06:43:05	<u>0x7ba7461ae3676c82ea40 bf6d4c4abc80faf5f10962 ced6874ad1ba7e5731131d</u>	- 0.1000000000000000 06 BNB  29.08 USD	✓
343	2021-06-27 06:43:05	<u>0x7ba7461ae3676c82ea40 bf6d4c4abc80faf5f10962 ced6874ad1ba7e5731131d</u>	- 0.0024904380000000 00 BNB  0.72 USD	✓
344	2021-06-27 06:42:05	<u>0xd8c6aa1b7fbe72bea476 12d649a080e2d61fe9eef0 031a35de3972a5ec158221</u>	+ 0.2000000000000000 11 BNB  58.17 USD	✓
345	2021-06-20 12:24:59	<u>0xc6aa41426cff0952d00f 686014da7c42a71785f4a1 23328bd4526ae92b976468</u>	- 0.1000000000000000 06 BNB  33.90 USD	✓
346	2021-06-20 12:24:59	<u>0xc6aa41426cff0952d00f 686014da7c42a71785f4a1 23328bd4526ae92b976468</u>	- 0.0012522180000000 00 BNB  0.42 USD	✓
347	2021-06-20 11:23:02	<u>0xa9c4112b3a7e0e58c098 a2e9c2e34fd6a2d036b400 e35ad7a46537124220f2d8</u>	+ 0.1000000000000000 06 BNB  33.90 USD	✓
348	2021-06-19 00:08:24	<u>0xd4c62c900bdfce618242 e1cc1b2d9788bc12115641 849d96850c1d121d86b92a</u>	+ 0.0400000000000000 01 BNB  13.62 USD	✓
349	2021-06-19 00:05:51	<u>0x34991409ea8f032cbacd 9d833dc01df63b384daa07 242971b70f9eb36ee2a6f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
350	2021-06-19 00:05:51	<u>0x34991409ea8f032cbacd9d833dc01df63b384daa07242971b70f9eb36ee2a6f9</u>	- 0.0002667180000000 00 BNB  0.09 USD	✓
351	2021-06-15 14:07:14	<u>0x8bfc99d53f47a824ffcf87e1dd38868ba6e977302c035b08692db543a4396d50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
352	2021-06-15 14:07:14	<u>0x8bfc99d53f47a824ffcf87e1dd38868ba6e977302c035b08692db543a4396d50</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
353	2021-06-15 14:06:23	<u>0xcd4d3289db8116a42f8ff6c83cc7ebb049f4125bb41bc5c63720ea24eebb4327</u>	+ 0.0009000000000000 00 BNB  0.32 USD	✓









INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-03-06 01:03:31	<u>0x9c597b575c04af305f0c141f05120ab2c369af6027b3dbd25d188a9b33af87f3</u>	+ 0.8901698636256816 23 BNB  341.20 USD	✓
2	2022-02-22 01:46:28	<u>0x4b8b7a50f800ad70f3dd32de92f578ee605a92c48e4cc15c397fbc891fcd84a0</u>	+ 2.3233771922125807 66 BNB  822.94 USD	✓
3	2022-02-16 16:06:59	<u>0xa00ff197377bc78e3e513dfb37a441e9db2219518272eece9da84c02defc846</u>	+ 2.2341485768737490 15 BNB  954.65 USD	✓
4	2022-02-16 10:47:45	<u>0xad6ecb7d112fb21dfe0af6542c0cd55ce83bc5c5730204f5cb30a0319955035d</u>	+ 0.5594517795751027 26 BNB  238.15 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-10 01:32:36	<u>0xb1a21b16ccd8f91ccab9 be9e54dbdba8f87bcc32a4 fcec85d1a49b985d7eb15c</u>	+ 1.7966516843170867 72 BNB  750.46 USD	✓
6	2022-02-07 14:11:57	<u>0x62e6df17f482748ff044 2831f920dd660c9d33b38a 5ff421bad248ebe8952f9c</u>	+ 0.4103682449143757 35 BNB  177.89 USD	✓
7	2022-02-07 03:40:30	<u>0x0023757388127d8c82af f902005ce98545515a825b 03d985a4fbbdf9e7fe1f6b</u>	+ 0.3211506932428122 02 BNB  136.97 USD	✓
8	2022-01-25 11:20:43	<u>0x7a7664ab296b1d076f3f 90df8052ed7f0073016cc5 7e67da526081b7be60eaef</u>	+ 0.7519148653965307 41 BNB  289.56 USD	✓
9	2022-01-10 14:35:53	<u>0x702f04364da40c624715 8f70db32108d89ac0623e7 5ea06fbeat3775ac5caf58</u>	+ 2.4936717220570980 84 BNB  1,059.06 USD	✓
10	2022-01-10 04:59:54	<u>0xe2c7689f6ea61ae8662d 7d89f2417632d26a30f871 5591e0845983b04f8a6be5</u>	+ 0.0026221900671202 97 BNB  1.09 USD	✓
11	2022-01-07 14:21:33	<u>0xfe9332ad187b33702231 95ffaa6e75536fdec327dd b52e20604693d55adc9f08</u>	+ 0.0486199771648161 28 BNB  21.78 USD	✓
12	2021-12-29 13:30:50	<u>0x3511a6b880cd69c4a897 db980c4ada59415c324459 a7d0cecf3c15244e26bdea</u>	+ 1.4841167655375668 84 BNB  763.57 USD	✓
13	2021-12-28 12:27:53	<u>0x52604653aee56785deec e0008a5dfad3995db3f676 d59eb0b2af78f8fb267042</u>	+ 1.1955724974645902 67 BNB  638.67 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-22 13:48:58	<u>0x55ff6cfa5c72337f707d9aafe1b5c2094a08b3fe924fead7ea075e5fd2c1d18c</u>	+ 1.0060167917095914 62 BNB  536.81 USD	✓
15	2021-12-22 05:07:28	<u>0xe03dad87ccce7a9414f7a4b15f64e085406f5f23856a8769e719c6d0481b8358</u>	+ 0.3561919076820089 79 BNB  192.66 USD	✓
16	2021-12-22 05:06:28	<u>0xaf1b8f30b1fd31da6da6dc0270e74ce36d10977bc1d7dde91769b7407439e956</u>	+ 0.9519180400467377 46 BNB  514.89 USD	✓
17	2021-12-20 14:55:51	<u>0x5175ae484c62d407d8b4492568995487e7d0d65fc76b66e834e0b777ec6086cc</u>	+ 1.0228799794031924 19 BNB  535.98 USD	✓
18	2021-12-14 13:59:03	<u>0x22febb604abde5a6be928c6c5d7049fd710bf8aee6bfd17e3fb7f73cb41bf73d</u>	+ 1.4240943845292066 69 BNB  752.06 USD	✓
19	2021-12-10 01:27:24	<u>0x3a3e35c27edaefda078383a176486e42def10dfd25ba3f701df3dd5e7351e63b</u>	+ 1.6841852156851935 26 BNB  962.00 USD	✓
20	2021-12-07 01:27:54	<u>0x0baa8b9a4d493afab704a9c2004d4d64125ec4ceedd81b218d852a2fd8b73496</u>	+ 0.4533718830279770 96 BNB  265.13 USD	✓
21	2021-12-05 17:42:05	<u>0xc171f2c89c91db5531a175a098af24a45371948e06918c89a46cc31f00eee607</u>	+ 0.9984930678156090 92 BNB  556.95 USD	✓
22	2021-12-03 04:45:33	<u>0x60a83f41598ed1f3396ebf6c13fcd2332529e66ad4fa16e56e2fb8f4f4ad3226</u>	+ 1.0149891235677330 76 BNB  616.70 USD	✓



#	Date & time	Transaction Id	Amount	
23	2021-12-01 00:28:58	<u>0xa71c85731a7275bb663b6ca86e8615426e74f6a6dd8997a59b657deae566466a</u>	+ 2.5283837847997543 41 BNB  1,609.06 USD	✓
24	2021-11-26 03:56:11	<u>0x95aa1f7eb7c93c2478a3b9a0220dbd7285adefd79cabf44775f6586beb105257</u>	+ 0.7418582712685936 05 BNB  452.23 USD	✓
25	2021-11-25 13:44:48	<u>0xd8473cf43124b8d3a9be42009dc0ca1742dfbd4f0cc209c9fe52a20e75723dcd</u>	+ 1.0883421890845750 29 BNB  695.55 USD	✓
26	2021-11-18 17:14:53	<u>0x9e7fd1537aac3c0351cb638b500a7b35a46f36862b709b23261a68f291ad2e04</u>	+ 3.9174040993649712 48 BNB  2,083.27 USD	✓
27	2021-11-18 13:18:21	<u>0xf63ec4836fb334738e127cb1cacb5e5522466650a0110f1049d11e0a59b9e24</u>	+ 1.0141774337049942 47 BNB  539.33 USD	✓
28	2021-11-15 03:36:53	<u>0xc3fcc902dc404c506e563884265de5e453c247f10d9550f800fd7fb48f1f1689</u>	+ 0.0014981783023761 13 BNB  0.97 USD	✓
29	2021-11-12 07:17:15	<u>0x9854adb191ec04733b3846c8a3524881b0929749f3789a1f98798f1a3b43bf13</u>	+ 1.4416047660256205 99 BNB  884.13 USD	✓
30	2021-11-12 06:33:34	<u>0xc34892f2319be33cfd6e6e9b440acf8e4889b08bef743c10777825b59ccef8</u>	+ 3.4972745482774723 06 BNB  2,144.87 USD	✓
31	2021-11-08 01:46:17	<u>0x7e208cd90882fa7fb5d80962f07923faadeac84094e670bef2a07b39945242fc</u>	+ 2.0043984039261069 09 BNB  1,285.42 USD	✓



#	Date & time	Transaction Id	Amount	
32	2021-11-02 07:24:20	<u>0x60c5e628d5d10e20d180</u> <u>1f8258d017c37906c6d402</u> <u>b6f769e10b753ef1aeb71a</u>	+ 1.3816297819028304 78 BNB  765.97 USD	✓
33	2021-10-31 10:43:41	<u>0x927af32fb2e217af3dfd</u> <u>f05474e8ddb8f0a374b785</u> <u>86251fa407e4b92e8729c1</u>	+ 0.0190741908489167 54 BNB  10.00 USD	✓
34	2021-10-29 12:20:21	<u>0x46af05e5f4e1150aaa74</u> <u>318086a705c3861a1d7267</u> <u>3e14f9471bd019f498bf36</u>	+ 0.0419637626164125 82 BNB  22.25 USD	✓
35	2021-10-29 06:32:45	<u>0x05fa47acaded8f7177e8</u> <u>2cddb6e25ba9aba2d2cb8f</u> <u>057a26561da76af36de8e0</u>	+ 0.8432547953569985 43 BNB  447.17 USD	✓
36	2021-10-28 13:57:44	<u>0xdb2da5e8bc023228a266</u> <u>e42a99c3b3377634f766dc</u> <u>eb6d6a191ea7fccfeb922f</u>	+ 1.0077599502601941 59 BNB  495.71 USD	✓
37	2021-10-26 08:32:21	<u>0x10499cc38a7682720179</u> <u>0c036422a4d58753742b54</u> <u>1cd6aa2ec2397748989890</u>	+ 0.7282038238936942 02 BNB  348.15 USD	✓
38	2021-10-25 05:55:13	<u>0x68a32fafb933207371e1</u> <u>47139cbdace03554608bbb</u> <u>a31b2cb5140e5983382069</u>	+ 0.9367214368117486 87 BNB  453.37 USD	✓
39	2021-10-23 05:52:47	<u>0x775c2e9c6c847a960115</u> <u>2e170e216db0bf96e1fb94</u> <u>e9a7bc7ea73f8789164ee6</u>	+ 0.9234797289716263 35 BNB  444.37 USD	✓
40	2021-10-04 06:36:17	<u>0x1386075e250244c8e24a</u> <u>0fe45f7b544da821e62de1</u> <u>427e5feed69a23b9896c75</u>	+ 2.3086795964775075 34 BNB  984.19 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-04 06:24:59	<u>0x21c20fa7106a336c8ef8a160e3ec188ca878e39d22b91ed69b6e20b2432a119d</u>	+ 0.6465923971753815 28 BNB  275.64 USD	✓
42	2021-08-26 03:37:49	<u>0xbd7c5afdb0dcc1c62a19414e751a9cf98c313c49c81b08fc40357685a2da81eb</u>	+ 2.2497042057563554 35 BNB  1,087.95 USD	✓
43	2021-08-22 15:55:49	<u>0xfbda05cc98327f6fc7abf0e4cdda50c3b5e07e2655dea118b0de65bf0e225e50</u>	+ 0.2888037621753271 06 BNB  129.58 USD	✓
44	2021-08-22 15:55:10	<u>0xf9983754e0ab758daa79cb3aad293e908120fb7617748004253cefa4f27f795a</u>	+ 0.3136061737067371 57 BNB  140.70 USD	✓
45	2021-08-15 06:47:32	<u>0x70a7048a8b54046343bd341c49545b5181289e51d441e9a711d787a3418f6162</u>	+ 3.1939610982416337 67 BNB  1,322.45 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:19:38	<u>0xf30c1dc74b38b0b4f33a7141fe25a0e9a7806e7d4e144d6d97fbe76825ca4143</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-06-11 05:02:44	<u>0x1c7f953428b2a8edd362275670ff093f9d779cab4c115dbdf8a54a348bf37e95</u>	+ 211.000000 CGB	✓
3	2022-06-11 05:01:44	<u>0x4f6bc1e873cc229eef62b28ec7ed275aad1ff39bd6d36d7f3990e24a9cdd66ff</u>	+ 16,000.0000000000 0gas.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-11 04:56:09	<u>0xfcb1de464f74f48e12e892e705f6fcf26fb8b2452a2cb308bf2827a99c0e83c1</u>	- 178.55180556549467 4966 BUSD  178.40 USD	✓
5	2022-06-11 04:55:27	<u>0x5e78663d3cf1b7d1e25ec96a7f74c7559cfbe4824f5e8612a5a36ce0e1fc3675</u>	+ 178.55180556549467 4966 BUSD  178.40 USD	✓
6	2022-06-11 04:55:27	<u>0x5e78663d3cf1b7d1e25ec96a7f74c7559cfbe4824f5e8612a5a36ce0e1fc3675</u>	- 236,202.237705344 PING	✓
7	2022-05-12 08:33:42	<u>0x2bcc445fb43fe520f73e65f38e9ab17f60e1003046fc043ff9ec13dfc852c673</u>	+ 270,219.0000000000 00000000 apnc.info	✓
8	2022-05-04 08:32:24	<u>0x61faa65a9311ade2b04b49a33af583744d318b3556145fcb526107aa4b4c650c</u>	+ 4,520.194459408 PING	✓
9	2022-03-07 07:31:47	<u>0x4e12a7ce70fecf36f2782b806cdd5b95820b80769cae564e4675a172dbb80c71</u>	+ 80,000.0000000000 00000000 BGGB.org	✓
10	2022-03-06 21:23:15	<u>0xf68c3409e915f2a04648fbb021235db37cec0ebf3bcae82686bd16454940b51d</u>	+ 480,000.0000000000 00000000 bStake.net	✓
11	2022-03-06 01:03:31	<u>0x9c597b575c04af305f0c141f05120ab2c369af6027b3dbd25d188a9b33af87f3</u>	- 119,600.0000000000 PING	✓
12	2022-02-25 11:48:19	<u>0x931f14821a3fbb8e70ca5269a5d3c0edc12e0018d3f0fc25b27c7dc97bbb47</u>	- 241.24935996207736 3662 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-25 11:47:34	<u>0x398b9cac17905f7c388b85c82689b49754f78c574d84b774bcc0148a3c32c1a0</u>	+ 241.18042811081247 1232 USDT	✓
14	2022-02-25 11:47:34	<u>0x398b9cac17905f7c388b85c82689b49754f78c574d84b774bcc0148a3c32c1a0</u>	- 110,400.000000000 PING	✓
15	2022-02-22 22:09:24	<u>0xb21def4c62a761bfe7f8c9e7b050501a6480ec6175b8e5d4ede217821bb063f9</u>	+ 250,000.000000000 00000000 MMdex.io	✓
16	2022-02-22 02:40:40	<u>0x6b7a83c233f54a76d29c26666bedb5bd15a7f78c5b0d3de1962909e729159da7</u>	+ 980,000.000000000 00000000 swap8.io	✓
17	2022-02-22 01:46:28	<u>0x4b8b7a50f800ad70f3dd32de92f578ee605a92c48e4cc15c397fbc891fcd84a0</u>	- 391,920.000000000 PING	✓
18	2022-02-22 01:31:19	<u>0x2eeaaaf58be03185cef7eae48e4d7453890b8f51609e8239648de00fa52f449ed</u>	+ 18,000.000000000 AZSwap.io	✓
19	2022-02-22 01:28:13	<u>0xc444f74ff8a68d8501139d9522c4d73b36530a9224fe74a2908cafe638a57b4a</u>	- 50.459166585146562 056 BUSD  5,219.03 USD	✓
20	2022-02-22 01:27:31	<u>0xb3a06fbd7391caaea661b83b5b9d9a18ebf06a7f2f32197fd36b03bc39175d33</u>	+ 50.459166585146562 056 BUSD  5,219.03 USD	✓
21	2022-02-22 01:27:31	<u>0xb3a06fbd7391caaea661b83b5b9d9a18ebf06a7f2f32197fd36b03bc39175d33</u>	- 23,920.000000000 PING	✓



#	Date & time	Transaction Id	Amount	
22	2022-02-20 07:13:04	<u>0xf5c31482d7c4b8a89025</u> <u>576e63416717ffa940c571</u> <u>3a88418006be6fcf945fde</u>	- 108.18571025913441 0194 BUSD	✓
23	2022-02-20 07:12:13	<u>0x5dad18004b2e72a1e3b6</u> <u>64d57debc1699e9c6aedf3</u> <u>835d5a9cc04100e909a3cc</u>	+ 107.16371261554083 1052 BUSD	✓
24	2022-02-20 07:12:13	<u>0x5dad18004b2e72a1e3b6</u> <u>64d57debc1699e9c6aedf3</u> <u>835d5a9cc04100e909a3cc</u>	- 46,000.000000000 PING	✓
25	2022-02-16 16:10:20	<u>0xbe22f6fb99a2f19d1f7a</u> <u>bc65ac4d8ebd6d3d9913b8</u> <u>61d57c9f88719e090eb885</u>	+ 6,500,000.00000000 0000000000 MKS	✓
26	2022-02-16 16:06:59	<u>0xa00ff197377bc78e3e51</u> <u>3dfb37a441e9db22195182</u> <u>72eece9da84c02defc846</u>	- 368,000.000000000 PING	✓
27	2022-02-16 10:47:45	<u>0xad6ecb7d112fb21dfe0a</u> <u>f6542c0cd55ce83bc5c573</u> <u>0204f5cb30a0319955035d</u>	- 92,000.000000000 PING	✓
28	2022-02-10 01:32:36	<u>0xb1a21b16ccd8f91ccab9</u> <u>be9e54dbdba8f87bcc32a4</u> <u>fcec85d1a49b985d7eb15c</u>	- 276,000.000000000 PING	✓
29	2022-02-07 14:11:57	<u>0x62e6df17f482748ff044</u> <u>2831f920dd660c9d33b38a</u> <u>5ff421bad248ebe8952f9c</u>	- 58,880.000000000 PING	✓
30	2022-02-07 03:40:30	<u>0x0023757388127d8c82af</u> <u>f902005ce98545515a825b</u> <u>03d985a4fbbdf9e7fe1f6b</u>	- 46,000.000000000 PING	✓


#	Date & time	Transaction Id	Amount	
31	2022-02-01 21:10:18	<u>0xd3f254cd0a7ce67e95f3</u> <u>445aa5a4ebc5c61b20c8f6</u> <u>965f7bb1506067ff658b54</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
32	2022-01-25 11:25:01	<u>0xe95533a429e6a5bc3b19</u> <u>ff44858a0751bc4b51c1f6</u> <u>5ba2aefa7c9d4d49c810f4</u>	+ 9,000,000.00000000 000000000000 YTS	✓
33	2022-01-25 11:20:58	<u>0x4c79c9d9dfcf989d4ca9</u> <u>cf0dc438b20379b33a5804</u> <u>9219ceebf0c1fec2c416a9</u>	+ 95,641.0000000000 0000000 PDot.io	✓
34	2022-01-25 11:20:43	<u>0x7a7664ab296b1d076f3f</u> <u>90df8052ed7f0073016cc5</u> <u>7e67da526081b7be60eaef</u>	- 92,000.0000000000 PING	✓
35	2022-01-10 14:35:53	<u>0x702f04364da40c624715</u> <u>8f70db32108d89ac0623e7</u> <u>5ea06fbeat3775ac5caf58</u>	- 1,720,661.98841770 2 DKYC	✓
36	2022-01-10 14:35:53	<u>0x702f04364da40c624715</u> <u>8f70db32108d89ac0623e7</u> <u>5ea06fbeat3775ac5caf58</u>	+ 1.0219976376837647 26 BUSD	✓
37	2022-01-10 14:35:53	<u>0x702f04364da40c624715</u> <u>8f70db32108d89ac0623e7</u> <u>5ea06fbeat3775ac5caf58</u>	- 280,107.765556369 DKYC	✓
38	2022-01-10 04:59:54	<u>0xe2c7689f6ea61ae8662d</u> <u>7d89f2417632d26a30f871</u> <u>5591e0845983b04f8a6be5</u>	- 1.1662946000000000 70 BUSD	✓
39	2022-01-07 15:00:09	<u>0x0d8c6688346b0d876e81</u> <u>4529de3f074264085b9c52</u> <u>d08156bfa66ca99111a6b3</u>	+ 1.1662693892001985 14 BUSD	✓






#	Date & time	Transaction Id	Amount	
40	2022-01-07 14:21:33	<u>0xfe9332ad187b33702231</u> <u>95ffaa6e75536fdec327dd</u> <u>b52e20604693d55adc9f08</u>	- 21.8182000000000000 927 BUSD	✓
41	2022-01-05 21:10:22	<u>0x8bd1058917b2f912dcc6</u> <u>f62672cda996ec383713ca</u> <u>b93a73c6e59c623f93c936</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
42	2022-01-04 18:50:56	<u>0x549c3d5fb907c38d7ad0</u> <u>a448bde06a7d2e47fca938</u> <u>b70de0e821f44b8816b0df</u>	+ 1.0441194298600524 61 BUSD  155.01 USD	✓
43	2022-01-01 14:07:04	<u>0xd44c4b46e90afe7b9bae</u> <u>ea6d095bc675943b40b252</u> <u>002ad7bedb132097be6a42</u>	+ 1.8697407261314134 00 BUSD	✓
44	2021-12-29 13:30:50	<u>0x3511a6b880cd69c4a897</u> <u>db980c4ada59415c324459</u> <u>a7d0cecf3c15244e26bdea</u>	- 251,107.6634554519 55087483 RACA	✓
45	2021-12-29 07:48:01	<u>0xbabfe6dc93a5a57f71f0</u> <u>b4f8721cfda4dfebbd8c8b</u> <u>3dfedc3edf9cd5200e2aa6</u>	- 37.0000000000000000 000 USDT  5,386.67 USD	✓
46	2021-12-28 12:28:47	<u>0xf05dd2e17386c9602a35</u> <u>d14c83985721f4c28be7c3</u> <u>41ba0077ff6592942a3d27</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
47	2021-12-28 12:27:53	<u>0x52604653aee56785deec</u> <u>e0008a5dfad3995db3f676</u> <u>d59eb0b2af78f8fb267042</u>	- 860,000.0000000000 DKYC	✓
48	2021-12-28 12:27:53	<u>0x52604653aee56785deec</u> <u>e0008a5dfad3995db3f676</u> <u>d59eb0b2af78f8fb267042</u>	+ 0.5152202425141745 31 BUSD	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-28 12:27:53	<u>0x52604653aee56785deec</u> <u>e0008a5dfad3995db3f676</u> <u>d59eb0b2af78f8fb267042</u>	- 140,000.0000000000 DKYC	✓
50	2021-12-28 09:42:42	<u>0xcc5eb26b32cad85b08a1</u> <u>dcb2f7a091598f09ca60e5</u> <u>e3f3cdaa85f94457088cb6</u>	+ 2.5960918477143519 74 BUSD	✓
51	2021-12-26 20:56:15	<u>0x68bcb16ac9a4e2276f94</u> <u>91c5192160bca7748593db</u> <u>5d8b6b1c43e4320d7526f9</u>	+ 1.9615417375798394 06 BUSD	✓
52	2021-12-24 12:54:41	<u>0xeeffecd2db1dfa5b1800</u> <u>e7a87b4d692bbc29f46456</u> <u>4ad8bbc5e7aa27e6ab0249</u>	+ 1.3546880366679068 25 BUSD  221.56 USD	✓
53	2021-12-22 13:48:58	<u>0x55ff6cfa5c72337f707d</u> <u>9aafe1b5c2094a08b3fe92</u> <u>4fead7ea075e5fd2c1d18c</u>	- 200,000.0000000000 00000000 RACA	✓
54	2021-12-22 05:15:49	<u>0xd44fb51a324225de6f5e</u> <u>f1b8171561fe1fba330b67</u> <u>17af092d7616cbd4261051</u>	+ 18,956.16541060242 8892162 RACA	✓
55	2021-12-22 05:13:13	<u>0xb939510ff7aa39574c81</u> <u>ba4ff36d6443af05de8e1a</u> <u>776f66f9eaf9709738a03d</u>	+ 216,883.2380771987 08197102 RACA	✓
56	2021-12-22 05:12:28	<u>0x901972bd00c88c6184c6</u> <u>d3dd80cdbae5b97e51733e</u> <u>b1fa350a3e2aa505300231</u>	+ 215,268.2599676508 10722262 RACA	✓
57	2021-12-22 05:07:28	<u>0xe03dad87ccce7a9414f7</u> <u>a4b15f64e085406f5f2385</u> <u>6a8769e719c6d0481b8358</u>	- 185,760.0000000000 DKYC	✓

#	Date & time	Transaction Id	Amount	
58	2021-12-22 05:07:28	<u>0xe03dad87ccce7a9414f7 a4b15f64e085406f5f2385 6a8769e719c6d0481b8358</u>	- 30,240.000000000 DKYC	✓
59	2021-12-22 05:06:28	<u>0xaf1b8f30b1fd31da6da6 dc0270e74ce36d10977bc1 d7dde91769b7407439e956</u>	- 90,000.000000000 PING	✓
60	2021-12-22 01:55:22	<u>0xf7cb19e13060ac510013 acb2a82fffb948476f92be9 5cc68cb1415de4e5559a50</u>	+ 2.1990994785403690 24 BUSD	✓
61	2021-12-20 14:55:51	<u>0x5175ae484c62d407d8b4 492568995487e7d0d65fc7 6b66e834e0b777ec6086cc</u>	- 96,300.000000000 PING	✓
62	2021-12-19 18:14:32	<u>0xda5549eb236ed43cdbc0 a559ad96f0c1e15490fd9e b0e388abc9c8ed18f21ad9</u>	+ 1.4508481495480223 26 BUSD  215.75 USD	✓
63	2021-12-18 22:46:51	<u>0x6bbec5a5996a9af13ea0 6d70589fc591f3670a1e3f 7401f486ba97dde47f66f6</u>	+ 77,461.000000000000 0000000 safemoon-dividend. net	✓
64	2021-12-17 10:46:34	<u>0x8684893eb625d406dcf8 4296c8b2aa188cca9bbad1 a22460726e643f8caa6de0</u>	+ 2.8935811838006730 85 BUSD	✓
65	2021-12-16 04:49:45	<u>0xc2a649ed521fb17a37ea 875f6dc0bf49efd191f4e4 1292af4f60ec0ac32680b2</u>	+ 2.7069623001620497 50 BUSD	✓
66	2021-12-14 13:59:59	<u>0xc88f0a679ed172cca119 2c0a3f7825184670943f35 4114ff153205ff6391ccd5</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
67	2021-12-14 13:59:03	<u>0x22febb604abde5a6be928c6c5d7049fd710bf8aee6bfd17e3fb7f73cb41bf73d</u>	- 305,649.9440977959 89364386 RACA	✓
68	2021-12-13 09:49:15	<u>0x0252a9b840cde824a4c61a9fface3e17e3a3704c49e6a097d7a3c1665ea11dda</u>	+ 6,977,969.00000000 0000000000 vsga.cc	✓
69	2021-12-13 02:52:29	<u>0x2bdc344fce585deda393711313836f1e393019729bc1b4241fa76807a0f9029e</u>	+ 3.2263320841907616 73 BUSD  514.13 USD	✓
70	2021-12-12 14:50:22	<u>0x402ea50f592a498200e9d876a7f5934deb13ca06e0a528b0bb645899b492fcff</u>	+ 305,649.9440977959 89364386 RACA	✓
71	2021-12-12 14:50:22	<u>0x402ea50f592a498200e9d876a7f5934deb13ca06e0a528b0bb645899b492fcff</u>	- 1,015.998508758683 556152 BUSD  161,903.85 USD	✓
72	2021-12-11 21:14:06	<u>0x45072968c84ad9f53e2dc857ea327d1037da3f810472838cb8efd73dc122d289</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
73	2021-12-11 04:56:26	<u>0xb1e7c8de69760e5798a95ba820cf450bfba0938f19945ff1c9ad0a276e7c71aa</u>	+ 6,977,969.00000000 0000000000 vsga.cc	✓
74	2021-12-10 16:57:56	<u>0x52edbb1a4e1af4eb0c234471d01af4d47f4981ac9d540d9430b12ce2d9b7a908</u>	+ 4.2177745546157607 85 BUSD	✓
75	2021-12-10 03:49:20	<u>0xcfea1181c87e3ea55e2332bfab56a5e2c5f6f71e9974716bcbe5bdc41816ae6c</u>	+ 973.98688444600213 6428 BUSD	✓

#	Date & time	Transaction Id	Amount	
76	2021-12-10 01:27:24	<u>0x3a3e35c27edaefda0783</u> <u>83a176486e42def10dfd25</u> <u>ba3f701df3dd5e7351e63b</u>	- 251,318.0000000000 00000000 RACA	✓
77	2021-12-08 07:03:30	<u>0x8a94dc6c534bf7fa223c</u> <u>084d06adf893072f5ba612</u> <u>556e571937c77654f3d6f6</u>	+ 6.8485636523956987 53 BUSD  1,109.75 USD	✓
78	2021-12-07 21:45:38	<u>0xdfb9d1ce388e2ffe73a7</u> <u>e5939b9c7f75a30d874e63</u> <u>0a501f0852c4a42dfe1783</u>	+ 66,707.0000000000 0000000 shibainu-dividend. com	✓
79	2021-12-07 01:27:54	<u>0x0baa8b9a4d493afab704</u> <u>a9c2004d4d64125ec4ceed</u> <u>d81b218d852a2fd8b73496</u>	- 45,000.0000000000 PING	✓
80	2021-12-05 20:00:57	<u>0x44d0606080566fd94609</u> <u>a91fa28430d656d1cd16d0</u> <u>aa9118d49f4e2faaba6bca</u>	+ 7.2656636233790985 46 BUSD	✓
81	2021-12-05 17:42:05	<u>0xc171f2c89c91db5531a1</u> <u>75a098af24a45371948e06</u> <u>918c89a46cc31f00eee607</u>	- 560.70000000000004 5475 USDT	✓
82	2021-12-05 04:29:12	<u>0x16651c6df6226698efcd</u> <u>4cd0f8d68725f1ff3a9704</u> <u>7e5810fd0a7e446595b132</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
83	2021-12-04 06:26:12	<u>0xf406f10660d1823ad524</u> <u>6261e1b28030c21672eccd</u> <u>6b296361cca86b773ea673</u>	+ 7.8798561094611505 60 BUSD	✓
84	2021-12-04 04:51:22	<u>0x103a149ba19fa1b2a1b0</u> <u>f62e1f553fe6bc658d2f24</u> <u>cdda98fc895715fbf9ecb3</u>	+ 597.59143547523080 9971 USDT	✓


#	Date & time	Transaction Id	Amount	
85	2021-12-03 04:45:33	<u>0x60a83f41598ed1f3396e</u> <u>bf6c13fcd2332529e66ad4</u> <u>fa16e56e2fb8f4f4ad3226</u>	- 96,300.000000000 PING	✓
86	2021-12-02 15:26:06	<u>0x2e04b11b0fec52598627</u> <u>2cd2bfe64d4d98d49947c9</u> <u>08942640e18a9ec33e22c4</u>	- 500.0000000000000 0000 USDT  101,784.18 USD	✓
87	2021-12-02 14:55:04	<u>0x0b88b63425e319ef0a17</u> <u>fb42f3c238326c70a84af9</u> <u>f048cf3492174dfc37350c</u>	- 39.0000000000000 000 USDT  7,939.16 USD	✓
88	2021-12-02 14:24:21	<u>0x263b61d75566b0ccd4b6</u> <u>515e626e60a9e2a3174d78</u> <u>b47ef20878cec8a37d664e</u>	- 350.0000000000000 0000 USDT  71,248.92 USD	✓
89	2021-12-02 14:15:22	<u>0x20a380ca40dacfb57737</u> <u>6c76b154fcb719c6fa6006</u> <u>ac3be2fca20b10c83937e4</u>	+ 7.1332961726255215 14 BUSD  1,452.11 USD	✓
90	2021-12-02 12:54:44	<u>0x9b2f66ba94ca5af0bff9</u> <u>f7079b2337040153a98eee</u> <u>0f201d9e2acd505455c8ad</u>	+ 888.82827886207667 2340 USDT  180,937.31 USD	✓
91	2021-12-02 12:54:44	<u>0x9b2f66ba94ca5af0bff9</u> <u>f7079b2337040153a98eee</u> <u>0f201d9e2acd505455c8ad</u>	- 135,000.000000000 PING	✓
92	2021-12-01 01:05:11	<u>0xbc43b72cd844747a884e</u> <u>2ab66f0b5354b29919ea01</u> <u>1e613646f7a215cc741743</u>	+ 96,816.55000000000 2910383 PowNFT.net	✓
93	2021-12-01 00:28:58	<u>0xa71c85731a7275bb663b</u> <u>6ca86e8615426e74f6a6dd</u> <u>8997a59b657deae566466a</u>	- 688,000.000000000 DKYC	✓





#	Date & time	Transaction Id	Amount	
94	2021-12-01 00:28:58	<u>0xa71c85731a7275bb663b</u> <u>6ca86e8615426e74f6a6dd</u> <u>8997a59b657deae566466a</u>	+ 1.9905948092115157 70 BUSD	✓
95	2021-12-01 00:28:58	<u>0xa71c85731a7275bb663b</u> <u>6ca86e8615426e74f6a6dd</u> <u>8997a59b657deae566466a</u>	- 112,000.000000000 DKYC	✓
96	2021-11-30 08:01:05	<u>0xb2aaed8793d75474966d</u> <u>baf82fc58e13b3a350234c</u> <u>178a8015bec4e0bb1e5e85</u>	+ 3.9257726333551556 94 BUSD	✓
97	2021-11-29 06:47:18	<u>0x5f8949302a4903e2a183</u> <u>ec87a0423dd63ddbcba46</u> <u>5658a9ed199816abed8ec8</u>	+ 2.7480056806506065 75 BUSD	✓
98	2021-11-28 12:37:35	<u>0xa7b65a4f26a0843e2479</u> <u>7f99c97c4f263a2ae84c10</u> <u>a26b30ff67d74e23868810</u>	- 329.89999999999997 7263 BUSD	✓
99	2021-11-27 20:03:43	<u>0xda60b0501c5e245f9d8b</u> <u>04c73ca92b3f37438d682e</u> <u>d5d2fbc5f3568f0035bcb6</u>	+ 3.5515462935546384 67 BUSD  694.53 USD	✓
100	2021-11-27 02:33:09	<u>0xbeacb92d49861ef3b7a8</u> <u>21fe394dea3eae1e3ddd14</u> <u>76c3d6ee7df505b730bfda</u>	+ 5.1308975685043867 19 BUSD  1,003.38 USD	✓
101	2021-11-26 03:56:11	<u>0x95aa1f7eb7c93c2478a3</u> <u>b9a0220dbd7285adefd79c</u> <u>abf44775f6586beb105257</u>	- 60,300.000000000 PING	✓
102	2021-11-25 18:22:28	<u>0x705a0493d219bac6d831</u> <u>fceeeb12edfadcc734c7ac</u> <u>b61f3e70e78c27bbd7502e</u>	+ 4.6542519679000688 98 BUSD	✓

#	Date & time	Transaction Id	Amount	
103	2021-11-25 13:44:48	<u>0xd8473cf43124b8d3a9be</u> <u>42009dc0ca1742dfbd4f0c</u> <u>c209c9fe52a20e75723dcd</u>	- 90,000.000000000 PING	✓
104	2021-11-24 22:11:46	<u>0x8775cc50ec9250b8df30</u> <u>d73684cd9237b30e3fa917</u> <u>1edf83d00211b64b6d6bf9</u>	+ 2.7286458343559152 34 BUSD	✓
105	2021-11-24 16:01:44	<u>0xb51fd0977f6f0b4f8011</u> <u>bef361d735e19096591a3e</u> <u>7561024fd257049867ebf1</u>	- 500.00000000000000 0000 USDT	✓
106	2021-11-24 03:34:18	<u>0x6fc990f41559a9f08a95</u> <u>753a8d9bf9256e5c620950</u> <u>1b2327c7af78a8c6195d28</u>	- 116.00000000000000 0000 USDT	✓
107	2021-11-23 16:32:17	<u>0xa742323f910dbaed1602</u> <u>3b418273f797e2d5ca4132</u> <u>a94f58576f7931c2ba9001</u>	+ 3.2874499807054649 03 BUSD	✓
108	2021-11-22 22:11:54	<u>0xb33d8c9a2412280e10d</u> <u>0ba155f000d75a07df0310</u> <u>e1db3fefc9ef4cb705ff18</u>	+ 3.0223053584774324 24 BUSD  670.10 USD	✓
109	2021-11-22 04:01:30	<u>0x10c5e4b232b39dda9eca</u> <u>29753d48a40365fc0073e6</u> <u>6c51a05bd9e26852f8f420</u>	+ 3.9244753066331248 27 BUSD  870.12 USD	✓
110	2021-11-22 03:11:43	<u>0xa006a909eaf1d1947652</u> <u>5a2336de883c52426b1b7f</u> <u>e6ae3127c83c4b372f7de7</u>	+ 82,445.000000000000 0000000 Def8.io	✓
111	2021-11-22 03:10:43	<u>0xe09f22122116c7905a07</u> <u>0d39e9531dad56817b9184</u> <u>0987b8dfe079ac67d98fcd</u>	- 200.00000000000000 0000 USDT  44,343.67 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-11-21 11:47:25	<u>0x97b8fc00dbe7a70e6bac</u> <u>d72d9070969215fae11352</u> <u>9cfa75052900d5cc20d4a2</u>	- 700.00000000000000 0000 USDT  155,202.87 USD	✓
113	2021-11-21 06:56:26	<u>0xa49b3b07123b36bbf374</u> <u>67c8bd579d69cc3ab6f811</u> <u>22ba6b788895b441843733</u>	+ 1.6899507978902461 59 BUSD  374.69 USD	✓
114	2021-11-20 15:44:04	<u>0xf85b85b3b48b68a1e19c</u> <u>ed377d98635966cc4aa019</u> <u>31fad8ca9ddc13acafc05c</u>	- 250.00000000000000 0000 USDT	✓
115	2021-11-20 09:57:43	<u>0x9973649b6154972553c6</u> <u>53ce187f11147e9d8ff11b</u> <u>bb20f3c64d103e955e6dfb</u>	+ 3.3525933005252230 86 BUSD	✓
116	2021-11-19 14:11:50	<u>0x265e11aedbf7d6dfd653</u> <u>357d529b92825a54bd321b</u> <u>ad594f256212de42e0fcc5</u>	+ 10.084168174883119 562 BUSD	✓
117	2021-11-19 07:50:22	<u>0x4bfd998b318f8c7078ba</u> <u>a18b84d6d4312ffd3e7fe8</u> <u>37286b2807b54f6344a443</u>	- 279.00000000000000 0000 USDT	✓
118	2021-11-19 06:47:31	<u>0x65cbd55530a0ec42dd98</u> <u>17191a5eee81b080ea4e9c</u> <u>6d6d2364b0f8be9da1abfc</u>	+ 4.0233530414963558 64 BUSD	✓
119	2021-11-18 17:19:26	<u>0x3316ae7bd04bd5836bc4</u> <u>08f01f74ecaec073f16be3</u> <u>e3e01dffbd83010ab48fde</u>	+ 2,045.349217513957 455594 USDT	✓
120	2021-11-18 17:14:53	<u>0x9e7fd1537aac3c0351cb</u> <u>638b500a7b35a46f36862b</u> <u>709b23261a68f291ad2e04</u>	- 250,000.0000000000 00000000 RACA	✓

#	Date & time	Transaction Id	Amount	
121	2021-11-18 13:21:09	<u>0x4b45a217014b4b3d65b78ee8d6619327194417649d8e4a33ff00c1d828368413</u>	+ 800,000.0000000000 00000000 FF18.io	✓
122	2021-11-18 13:18:21	<u>0xf63ec4836fb334738e127cb1cacb5e5522466650a0110f1049d11e0a59b9e24</u>	- 81,000.0000000000 PING	✓
123	2021-11-18 09:22:17	<u>0x936a11fd7c8638304a8b4269e3808f22780becb66fca8a8103a1c937eff4ca62</u>	+ 3.3423228045342927 57 BUSD	✓
124	2021-11-17 14:47:09	<u>0x8cd22c80dce6eb9c9225fe8c2998591a9fb694d6d795b0cbba1c30bcfa1d062f</u>	+ 2.0673778441960344 31 BUSD	✓
125	2021-11-16 20:22:45	<u>0x06a687a508a5788c6a2ad1171f2b88f2ddbcd138da8d564cd897c0a156b31c59</u>	+ 4.0166322992160914 40 BUSD  1,057.59 USD	✓
126	2021-11-16 11:11:15	<u>0xb284bca0b43d49cb53605eb1971f060ec7ef03f9d17c44980359711c575b839d</u>	+ 10.213766674352077 857 BUSD  2,689.33 USD	✓
127	2021-11-16 03:24:39	<u>0x07f7e9540b36ba97738684097b03f30b57d260c33c3283de1ebf239a50cd23b0</u>	+ 2.4536598686828137 16 BUSD  646.06 USD	✓
128	2021-11-15 15:43:08	<u>0x2ac55614854be19bc0e46d9b673d2513c903237e7cf08600f180313de22b05e0</u>	+ 6.4870352876454751 01 BUSD  1,708.06 USD	✓
129	2021-11-15 03:36:53	<u>0xc3fcc902dc404c506e563884265de5e453c247f10d9550f800fd7fb48f1f1689</u>	- 0.9810783812590104 79 USDT  258.32 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-11-15 03:30:53	<u>0xad0d9874761a64116781</u> <u>930bac8a8a72e1af353495</u> <u>5c9b9f5aba01050458f92e</u>	+ 2.8649577283296929 76 BUSD  754.35 USD	✓
131	2021-11-14 16:37:25	<u>0x3e9833a7c982cc9641f8</u> <u>bc79ee0144fcfb5cdcccc</u> <u>1e58f752976cfea4caa36a</u>	+ 4.1766974812484889 41 BUSD	✓
132	2021-11-14 08:27:46	<u>0x8944caf680ee16c19365</u> <u>87b577eacc837f98871ee3</u> <u>07ff3896f9478aa3dd0476</u>	+ 9.0458345715230379 37 BUSD	✓
133	2021-11-13 21:18:02	<u>0xf56e933d573d18a4b873</u> <u>a5cdd8d43e75c0dafc2eb6</u> <u>073978629124bd54f5c1a4</u>	+ 3.1112849186228768 16 BUSD	✓
134	2021-11-13 13:37:03	<u>0x1c52132d6f989b0e6ba6</u> <u>b1b691224c2bdf37ca9c69</u> <u>e60704487a658a4d60a674</u>	+ 3.9669057565250418 48 BUSD	✓
135	2021-11-13 04:59:32	<u>0xe72358a4d069bb26d61c</u> <u>80fc017ed4eeb80f0939fb</u> <u>a129572546810b33368e54</u>	+ 3.5435039927995930 50 BUSD	✓
136	2021-11-12 16:19:34	<u>0x5058fe002188cdb207d1</u> <u>d16520d0e708265e8d36d9</u> <u>0fa874f1e40a5aa2205955</u>	+ 4.2691123987403898 35 BUSD	✓
137	2021-11-12 09:51:24	<u>0x57d7bf134b1b5ec5cd0b</u> <u>4b9901248832d6028000f6</u> <u>1489da6bd24db89d38081a</u>	+ 1.8680096053355972 34 BUSD	✓
138	2021-11-12 07:17:15	<u>0x9854adb191ec04733b38</u> <u>46c8a3524881b0929749f3</u> <u>789a1f98798f1a3b43bf13</u>	- 430,000.000000000 DKYC	✓







#	Date & time	Transaction Id	Amount	
139	2021-11-12 07:17:15	<u>0x9854adb191ec04733b38</u> <u>46c8a3524881b0929749f3</u> <u>789a1f98798f1a3b43bf13</u>	+ 5.5882423079878460 47 BUSD	✓
140	2021-11-12 07:17:15	<u>0x9854adb191ec04733b38</u> <u>46c8a3524881b0929749f3</u> <u>789a1f98798f1a3b43bf13</u>	- 70,000.000000000 DKYC	✓
141	2021-11-12 06:33:34	<u>0xc34892f2319be33cfd6</u> <u>e6e9b440acf8e4889b08be</u> <u>f743c10777825b59ccef8</u>	- 270,000.000000000 PING	✓
142	2021-11-12 03:28:39	<u>0x4f8865c0ba6af731e8db</u> <u>04943da155674edafb2aa5</u> <u>e8a75292bda4860e7794ae</u>	+ 4.9360304101744851 83 BUSD	✓
143	2021-11-11 20:18:54	<u>0x720c0bbbe6db58c03cdc</u> <u>9440a5a7bd1a9b44ce9a92</u> <u>ef704bba5057e15fd26701</u>	+ 9.7664387812608435 27 BUSD  2,547.98 USD	✓
144	2021-11-11 18:04:15	<u>0xcda61c055c34ae8c5de4</u> <u>5738964410d1684bc020f3</u> <u>fcd77d9c576675282b568b</u>	+ 800,000.000000000 00000000 AGMC.io	✓
145	2021-11-11 12:04:57	<u>0x8969d43adc306b5c0bd5</u> <u>b7f6d2c359545273a3b789</u> <u>87f9dc5edfb98e8fecf943</u>	+ 4.8185457103511160 07 BUSD  1,257.11 USD	✓
146	2021-11-11 03:54:21	<u>0xfa7273c3eece30767f61</u> <u>451d077ed5c94c2dab6067</u> <u>3e08d8dbec75bc3fe47bc1</u>	+ 9.3205437846258742 95 BUSD  2,431.65 USD	✓
147	2021-11-10 23:50:00	<u>0x0b86ae069eb3c6a60576</u> <u>0d7ef77a5872de4a6dc0a0</u> <u>05a2a8245c576bbae282f4</u>	+ 2.7139046205114722 99 BUSD  708.03 USD	✓

#	Date & time	Transaction Id	Amount	
148	2021-11-10 18:30:01	<u>0xbf0f5ede93294b235a25</u> <u>9df7bdc01afc5649404808</u> <u>14b0b13d52b89725923120</u>	+ 6.1994128320250752 04 BUSD  1,617.37 USD	✓
149	2021-11-10 15:47:07	<u>0x823cb67ecbbc1b21ceac</u> <u>5c943be60c9c264b39e693</u> <u>876ddfcbfef22f854a778b</u>	+ 13.441789034176364 837 BUSD  3,506.85 USD	✓
150	2021-11-10 12:48:01	<u>0xf10c89167b502fcc7684</u> <u>229e0829ebe2cf4f498d5a</u> <u>857dd91ed4c2044e7035ce</u>	+ 1.8846554097308714 23 BUSD  491.69 USD	✓
151	2021-11-10 09:18:46	<u>0x3b2774ea86a69bd9db9b</u> <u>27a4fb5ac2efd3a453735a</u> <u>396e8eda4bd3bdf8cf3816</u>	+ 9.8157997744324489 99 BUSD  2,560.86 USD	✓
152	2021-11-10 07:10:44	<u>0x831799ee9a1c9a836167</u> <u>61ac3c2d08ff2aef618d34</u> <u>4d2f71976034db2f861629</u>	+ 1.9399601257630252 34 BUSD  506.11 USD	✓
153	2021-11-10 04:52:36	<u>0x6f7497ec8d16625f05a4</u> <u>fa2adb286feb63774fa19</u> <u>861482af8d50ace437521d</u>	+ 3.6200621351761137 49 BUSD  944.44 USD	✓
154	2021-11-10 03:02:41	<u>0x45af44c50fedb941ff52</u> <u>045c2a73182fd1869a4b90</u> <u>d1948bbbb6a6349de65e90</u>	+ 2.8984849381592820 98 BUSD  756.19 USD	✓
155	2021-11-09 22:05:36	<u>0x432717bf92104a410f44</u> <u>a947d41eadee60a2221f29</u> <u>12edc52fbd0ed2ab09e149</u>	+ 2.3612622715762521 25 BUSD	✓
156	2021-11-09 16:32:37	<u>0xeab7916cfc107f1ba1e</u> <u>2c2d7cd98c82e12e8693ff</u> <u>1df77bbb1db7b82428cb57</u>	+ 3.2738249959418515 01 BUSD	✓

#	Date & time	Transaction Id	Amount	
157	2021-11-09 12:30:09	<u>0x8e46b2fd5819a39f4f6c4361f46d93cbafc303c1db1ae332c6b08d661f519733</u>	+ 1.9753929757762944 69 BUSD	✓
158	2021-11-09 05:52:31	<u>0x2d966c10b8621bc6067246c8bb7be7ab683ffcb3176c142d9c4ad1fa71204cd0</u>	- 504.00000000000000 0000 USDT	✓
159	2021-11-09 05:50:40	<u>0x5e9b306a4f079d7f44bead7973703f3edb850aa3013287099159dad488835f88</u>	+ 504.43348742796229 0894 USDT	✓
160	2021-11-09 05:50:40	<u>0x5e9b306a4f079d7f44bead7973703f3edb850aa3013287099159dad488835f88</u>	- 52,650.000000000 PING	✓
161	2021-11-09 05:38:22	<u>0x45960bdc42c7f3cbef6d57f66334ead41d91a829fd7437b0266528243cf30765</u>	+ 1.8807675123873635 05 BUSD	✓
162	2021-11-09 01:39:47	<u>0xcff3591969588030a46baf88686ec4b9dccc3214736d0bc731af8d40b5ad025</u>	+ 6,136,505.49044371 5 ACURA	✓
163	2021-11-08 18:50:15	<u>0x89ae6a3caeb3ea08f4fdd3050a5ea7610cfa78da550cb814559051b8960f25cd</u>	+ 2.8192924011135769 29 BUSD	✓
164	2021-11-08 11:40:39	<u>0x0990660ce1c31069d75c208f0766dc5fe644013b417552a3d70a7081e7cd150e</u>	+ 5.5915775898511039 80 BUSD	✓
165	2021-11-08 04:52:25	<u>0xf05f550e7ca2880107bd0fffca4b9ed1d010c120a1f03329fa69878c50110a60</u>	+ 3.1127776573837788 73 BUSD	✓


#	Date & time	Transaction Id	Amount	
166	2021-11-08 01:46:17	<u>0x7e208cd90882fa7fb5d8</u> <u>0962f07923faadeac84094</u> <u>e670bef2a07b39945242fc</u>	- 1,286.000000000000 000000 USDT	✓
167	2021-11-07 23:40:26	<u>0xd2860711c5eb7b831b2a</u> <u>7f09c3121f32d5ea5c0735</u> <u>3e2f6259f7f3a1e6a75891</u>	+ 7.9828220446733775 26 BUSD	✓
168	2021-11-07 18:27:17	<u>0x2562227d89b21e75e828</u> <u>7687cb189342375db1ba28</u> <u>1f49b1bc684b7eb79df81d</u>	+ 3.4824627927554203 67 BUSD	✓
169	2021-11-07 14:39:13	<u>0xf6c8c490f1360d2ba024</u> <u>187170171ca2f76a5a037d</u> <u>08272cbb3026ad62e7b068</u>	+ 5.5548688447925336 22 BUSD	✓
170	2021-11-07 12:30:05	<u>0x827bc1925a4dcf78fb42</u> <u>97647679263429346d94b8</u> <u>4ffdf061110320581bdb04</u>	+ 1,286.040986698529 877685 USDT	✓
171	2021-11-07 12:30:05	<u>0x827bc1925a4dcf78fb42</u> <u>97647679263429346d94b8</u> <u>4ffdf061110320581bdb04</u>	- 516,000.0000000000 DKYC	✓
172	2021-11-07 12:30:05	<u>0x827bc1925a4dcf78fb42</u> <u>97647679263429346d94b8</u> <u>4ffdf061110320581bdb04</u>	- 84,000.0000000000 DKYC	✓
173	2021-11-07 12:08:02	<u>0x1e09d1df8e4362a27d02</u> <u>6b6e32a4053eb965dddb08</u> <u>4f92480f66786ba760105a</u>	+ 3.6114840589483199 20 BUSD	✓
174	2021-11-07 10:30:13	<u>0xfaf93ae4de16426905a0</u> <u>89419174ddd2acc70f2a83</u> <u>23c7a261f97d767c75c7b9</u>	- 242.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
175	2021-11-07 10:28:07	<u>0x78472328a9f56f446018</u> <u>a06713aa0291f4440362d2</u> <u>28a8fc1bc06a53aaadc945</u>	+ 241.67471611374904 2279 USDT	✓
176	2021-11-07 10:28:07	<u>0x78472328a9f56f446018</u> <u>a06713aa0291f4440362d2</u> <u>28a8fc1bc06a53aaadc945</u>	- 86,000.000000000 DKYC	✓
177	2021-11-07 10:28:07	<u>0x78472328a9f56f446018</u> <u>a06713aa0291f4440362d2</u> <u>28a8fc1bc06a53aaadc945</u>	+ 1.1883313348442177 13 BUSD	✓
178	2021-11-07 10:28:07	<u>0x78472328a9f56f446018</u> <u>a06713aa0291f4440362d2</u> <u>28a8fc1bc06a53aaadc945</u>	- 14,000.000000000 DKYC	✓
179	2021-11-07 10:23:10	<u>0x48d471344adca0f43a93</u> <u>5b0b57efed2e5846c92249</u> <u>1cc6db6fb899db81ec29fc</u>	+ 4.9339982638319179 74 BUSD	✓
180	2021-11-07 09:13:39	<u>0x4b66c158687ec0c37179</u> <u>1afc5b8ce0c7716aad0454</u> <u>c7ad6a89db93a50fdcd11f</u>	+ 11.477733765892830 675 BUSD	✓
181	2021-11-07 07:37:11	<u>0x5177ec3f6fe0ad3803cb</u> <u>525ffbabec9e7bf907c9f5</u> <u>38e5fa13e01027a7e6c203</u>	+ 1.9897549452240166 36 BUSD	✓
182	2021-11-07 06:01:01	<u>0x1432dda15d875d4e3d5f</u> <u>722b8af30f429b96de8485</u> <u>5845f6338001241398a363</u>	+ 5.9575435482268837 01 BUSD	✓
183	2021-11-07 04:14:25	<u>0x3c57757875d50a0d8b85</u> <u>22111de04f9b8930ae216c</u> <u>a27d9884a75319a149fc05</u>	+ 7.5173308234768114 74 BUSD	✓

#	Date & time	Transaction Id	Amount	
184	2021-11-06 23:57:37	<u>0xe89532eb4e4be74d0e3c f73c578fdc5843c78a0c9c 0686d627e26afd173e32d1</u>	+ 2.1092409751784448 88 BUSD  420.36 USD	✓
185	2021-11-06 13:25:23	<u>0xea31800270bbd513eefb f3319f87f4b77260d30623 7025cebf6cc6e799984062</u>	+ 6.2191785256856633 17 BUSD  1,239.46 USD	✓
186	2021-11-06 04:57:36	<u>0x2a232c605f568416aa99 23059df1101dfc5989a28a 497c8537eb077083501c78</u>	+ 7.2941278252500580 95 BUSD  1,453.70 USD	✓
187	2021-11-05 16:14:34	<u>0x33836accef695d90f8ea c63a82af9041eb1aa215b7 5bf407fb27962fef723b25</u>	+ 3.9132091987786719 05 BUSD  779.89 USD	✓
188	2021-11-05 09:51:13	<u>0x4cfd398f13622434846c 808e6fd45ab330442133f0 2025fb30b7edc8ed94ada3</u>	+ 713,624,319.000000 000 Swap7.org	✓
189	2021-11-05 09:51:01	<u>0x0a65ca13efa0f607c426 0375b61b3cbf72e325f489 5689a92acb877bf79d69c2</u>	+ 713,624,319.000000 000 Swap7.org	✓
190	2021-11-05 06:24:53	<u>0xbe9b7e0e81731de658cc 5e81cfb5aa91c847e61946 05cb0aed6392daba6467eb</u>	+ 4.1710191661506765 83 BUSD  831.27 USD	✓
191	2021-11-05 03:05:02	<u>0x3a6409b626147ca53d5c e08ad3474a106c926d61b3 8e765ea513c5715c9d19a1</u>	+ 4.7537117406423430 31 BUSD  947.40 USD	✓
192	2021-11-04 19:36:53	<u>0x95112a88926b7f6c1208 934fc854f8aa1400eadcef 083c8bdc4787f0ac95c294</u>	+ 3.8714373538170696 60 BUSD	✓

#	Date & time	Transaction Id	Amount	
193	2021-11-04 14:09:50	<u>0xea846fb42ced64d9a2ce05ea7267e1490604b6cce035319872d8ec50a2b1b8d8</u>	- 54.0000000000000000 000 USDT	✓
194	2021-11-04 13:22:02	<u>0xb3ef22a2e67a18595340194244c8448790fbcd6570b50ac505d72a1a330fe408</u>	+ 501,318.0000000000 00000000 RACA	✓
195	2021-11-04 12:59:08	<u>0x8b1a59e4a2368a8db7cce8549668d3a802226f86f0684b4046d7dd4793cf7717</u>	+ 713,624,319.000000 000 Swap7.org	✓
196	2021-11-04 09:33:24	<u>0xf26f82000968d0ea7691d16932d1c9498e8ad045290a691573f210287e1b9532</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
197	2021-11-04 08:58:04	<u>0x173f2fa583fda95e91871a5abbab8f9c1689bcbff68b3481f02a439a37c31834</u>	+ 54.831888141017728 344 USDT	✓
198	2021-11-04 04:38:37	<u>0x3af5afb8fd7d72051082d89678274ec557d5c25fba7a9b4cd6dfc5fc4232c131</u>	+ 5.8880405298818248 03 BUSD	✓
199	2021-11-03 16:53:26	<u>0xfe5a9cf9e9a62a579627ce4281a08991d11ca5b458427bd856aa0a06ac928772</u>	+ 2.6746515166301181 31 BUSD	✓
200	2021-11-02 19:35:42	<u>0x9df1f58b0019ca5c27da01f724ff9798d725bf71d29fb873bfcdb1e8f36876d9</u>	+ 4.7231617253028606 03 BUSD	✓
201	2021-11-02 07:57:20	<u>0xb81932681e1821982bd2d25683badbf126ca1626f40a8d881eca99915d8ab113</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
202	2021-11-02 07:24:20	<u>0x60c5e628d5d10e20d180</u> <u>1f8258d017c37906c6d402</u> <u>b6f769e10b753ef1aeb71a</u>	- 90,000.000000000 PING	✓
203	2021-11-01 16:43:36	<u>0x1ac32227f0018a67672c</u> <u>663a503ffff155bced6b0d5</u> <u>a6a568dfb2f36ff56baa74</u>	+ 2.8337613656374607 27 BUSD	✓
204	2021-10-31 16:23:03	<u>0x618711d262b9ab6c66e8</u> <u>c208a0acb3e9bfdd77104e</u> <u>6d689585013ea5c8256530</u>	+ 1.7927096687799006 78 BUSD  341.41 USD	✓
205	2021-10-31 10:43:41	<u>0x927af32fb2e217af3dfd</u> <u>f05474e8ddb8f0a374b785</u> <u>86251fa407e4b92e8729c1</u>	- 10.000000000000000 000 BUSD  1,904.43 USD	✓
206	2021-10-30 15:59:14	<u>0x1aaabe494a033d23eaa0</u> <u>814a83118bfe9f9a756fe0</u> <u>6465303a1312d66c2d24d1</u>	+ 3.1899059753399106 04 BUSD  607.49 USD	✓
207	2021-10-29 13:51:43	<u>0x19cb0e09063b1a2253e0</u> <u>7f512855fcffebedf86ae4</u> <u>005f24d6dbde2e97b3d891</u>	+ 2.2834486418978179 32 BUSD	✓
208	2021-10-29 12:20:21	<u>0x46af05e5f4e1150aaa74</u> <u>318086a705c3861a1d7267</u> <u>3e14f9471bd019f498bf36</u>	- 21.000000000000000 000 BUSD	✓
209	2021-10-29 06:32:45	<u>0x05fa47acaded8f7177e8</u> <u>2cddb6e25ba9aba2d2cb8f</u> <u>057a26561da76af36de8e0</u>	- 45,000.000000000 PING	✓
210	2021-10-28 16:18:01	<u>0x5fdd1cd2652730c30377</u> <u>b9a9c7f15f11067697e55e</u> <u>6e9f0ed290eecbdfdc5ee8</u>	+ 4.4879216864045021 75 BUSD	✓

#	Date & time	Transaction Id	Amount	
211	2021-10-28 13:57:44	<u>0xdb2da5e8bc023228a266</u> <u>e42a99c3b3377634f766dc</u> <u>eb6d6a191ea7fccfeb922f</u>	- 50,400.000000000 PING	✓
212	2021-10-27 22:35:05	<u>0x52a6dbfbd71aa5621b91</u> <u>a29b28930d8f50e601893c</u> <u>d8f7be60bc32a67533532a</u>	+ 392,456.000000000 00000000 H3X	✓
213	2021-10-27 19:51:25	<u>0x0423b68fbb2c8be68c39</u> <u>2eac1be02348fb51173dd2</u> <u>bb7e5729afc72b83f2b032</u>	+ 1.7216177360317517 22 BUSD	✓
214	2021-10-26 21:50:30	<u>0xd83d9e2a8c619728fcdc</u> <u>2e88ecd532155759f5c83d</u> <u>f0d7d76b68b152d2a02be1</u>	+ 2.1887962040444799 43 BUSD  427.61 USD	✓
215	2021-10-26 08:32:21	<u>0x10499cc38a7682720179</u> <u>0c036422a4d58753742b54</u> <u>1cd6aa2ec2397748989890</u>	- 36,000.000000000 PING	✓
216	2021-10-25 21:34:05	<u>0xc66e47c627b816ce4876</u> <u>c3d7dc2065d5a06fc08224</u> <u>24e0a9e382d210885e7f78</u>	+ 2.3901604680220494 00 BUSD  466.95 USD	✓
217	2021-10-25 05:55:13	<u>0x68a32fafb933207371e1</u> <u>47139cbdace03554608bbb</u> <u>a31b2cb5140e5983382069</u>	- 45,000.000000000 PING	✓
218	2021-10-24 16:59:48	<u>0x7134b2c0ceea7579d4a6</u> <u>c0eddd11b670288cd53c6b</u> <u>d74809d8bee7b6d4b68b97</u>	+ 2.3075146084780437 94 BUSD	✓
219	2021-10-23 10:11:55	<u>0x84367a9a98ce7ad8c603</u> <u>4bd9d483775ac153e572d4</u> <u>b5584d13b0a5ec5ba6b6d9</u>	+ 1.7941164531584383 73 BUSD	✓



#	Date & time	Transaction Id	Amount	
220	2021-10-23 05:52:47	<u>0x775c2e9c6c847a960115</u> <u>2e170e216db0bf96e1fb94</u> <u>e9a7bc7ea73f8789164ee6</u>	- 45,000.000000000 PING	✓
221	2021-10-22 09:10:19	<u>0x6825d17f94453d086000</u> <u>a2d7442c8d34d89afd98cc</u> <u>4ef507c1fccba2d7698f42</u>	+ 3.0115475780732712 25 BUSD	✓
222	2021-10-21 19:40:52	<u>0xf5dc97c784fea0f57a13</u> <u>432d4bcfe3b5b167b5e1ef</u> <u>9dab58830be9cd5e3a2a72</u>	+ 1.0000000000000000 00 BeeToken	✓
223	2021-10-21 06:22:27	<u>0xbadf6ec93ea28af3d2f8</u> <u>c4856dd4b51a0c4ea21a4f</u> <u>21cdef63066e87d1951eaf</u>	+ 3.1234529054840156 63 BUSD	✓
224	2021-10-19 15:57:54	<u>0x0dfcc671be1d722fc895</u> <u>03156e831b1152068cc5cb</u> <u>8385d6e6f6b1b95b51ec48</u>	+ 3.6768211543188455 97 BUSD  694.43 USD	✓
225	2021-10-19 00:41:38	<u>0x2d8954c1f9ac7863b833</u> <u>abe7f088d4733dd5ae1293</u> <u>18d1a8a86755b40f919cd9</u>	+ 1.3237315503909745 65 BUSD  250.00 USD	✓
226	2021-10-18 11:51:49	<u>0xb4583a693f70d28017de</u> <u>c53cf03e061cb6700fa03</u> <u>2e38254d775a41d55ab5f4</u>	+ 2.1892073365463446 95 BUSD	✓
227	2021-10-17 19:43:17	<u>0xeece063ef847e18d36c4</u> <u>23e87a80e4b982a7d5a126</u> <u>074320dd6be67cce2631b2</u>	+ 2.3322544635556528 01 BUSD	✓
228	2021-10-16 20:19:23	<u>0x95cfdd5bf98ad4466e8d</u> <u>08c9625d012a15b0603272</u> <u>5a8ef2cf0ed52e7b05c895</u>	+ 2.6053368874169620 11 BUSD	✓


#	Date & time	Transaction Id	Amount	
229	2021-10-15 03:45:35	<u>0x0b393377e18d34029537</u> <u>18ae9bfaaa841ff0fa99ae</u> <u>5e872f0f8aa028504c8ef3</u>	+ 2.1752812336770546 15 BUSD  393.72 USD	✓
230	2021-10-15 01:14:11	<u>0xe9bb01384013c2eb1e2e</u> <u>849e991b12429dc185dfd4</u> <u>0d35f2b3a0746745ff28f3</u>	- 4,500.000000000 PING	✓
231	2021-10-14 10:39:27	<u>0xadd5126e0f92a0f3470e</u> <u>ce1da4151f20193e588df4</u> <u>1e74b2d56927f82a9bcbac</u>	- 9,450.000000000 PING	✓
232	2021-10-14 09:20:54	<u>0x173e045b3828a9f63baa</u> <u>10863c6c3b74a26d544f06</u> <u>f03368265d0e4b7ceb0a2a</u>	+ 30,000.000000000 PING	✓
233	2021-10-13 19:00:04	<u>0x81427df9fd9b675d63e3</u> <u>11fee6e869ac7fc247c82f</u> <u>348d7d6656e11ced7122d3</u>	+ 1.4605721222764014 30 BUSD	✓
234	2021-10-12 06:46:51	<u>0x7f1cb113a4dd1911fc35</u> <u>dea268a01c4289f5a583de</u> <u>c9cda59dd81879c76c5287</u>	+ 1.1941215422988766 81 BUSD	✓
235	2021-10-10 11:25:37	<u>0x913cdc7f86eb32145658</u> <u>96300e1e73e0d646309051</u> <u>635a7163fd78fe3f03bd29</u>	+ 14,878.756954530 DKYC	✓
236	2021-10-10 11:25:37	<u>0x913cdc7f86eb32145658</u> <u>96300e1e73e0d646309051</u> <u>635a7163fd78fe3f03bd29</u>	+ 0.3190653118066819 06 BUSD  57.36 USD	✓
237	2021-10-10 07:00:37	<u>0x78955bd9d668cb2daf62</u> <u>94edd02aa8f2ddc1f32e98</u> <u>242decdbb4e96f3daf0</u>	+ 1.8263903190658281 61 BUSD  328.34 USD	✓

#	Date & time	Transaction Id	Amount	
238	2021-10-09 15:01:06	<u>0xa6cf0092b7d3c1e35183</u> <u>59df6a81657bf0c2645899</u> <u>7e991a23d7e887d2623826</u>	+ 1.0227950450599032 63 BUSD  183.87 USD	✓
239	2021-10-07 11:33:07	<u>0xadeaed82c23b158147d7</u> <u>66c2be22adf88542671174</u> <u>bccfbe479fbae267c3e84f</u>	+ 1.8193708165159723 22 BUSD	✓
240	2021-10-05 20:00:28	<u>0xdc5cfc9c7687ea9729a9</u> <u>e93c11af728033065b98c4</u> <u>ed177fd0f628a1a8dbf0c5</u>	+ 1.9694990208276970 11 BUSD	✓
241	2021-10-04 13:22:21	<u>0x393a652de415d7f5ed5b</u> <u>460221e4d3d9d272d26246</u> <u>9ba6f3b6d8eec9b1106bf1</u>	+ 821,112.000000000 XCH5.io	✓
242	2021-10-04 10:46:08	<u>0x6fb2401d25df10dbce6d</u> <u>0cb29a35762cab4d0a6d29</u> <u>eabbd49f9abaf079a000ec</u>	+ 177,958.053014650 DKYC	✓
243	2021-10-04 10:46:08	<u>0x6fb2401d25df10dbce6d</u> <u>0cb29a35762cab4d0a6d29</u> <u>eabbd49f9abaf079a000ec</u>	+ 1.1263474657969827 50 BUSD  192.15 USD	✓
244	2021-10-04 07:26:53	<u>0x4df148ed14b078f4a557</u> <u>3d534bdb355728e3238d67</u> <u>5c446d9c35bb965f3603ec</u>	+ 7,127,850.000000000 0 Tu7.org	✓
245	2021-10-04 06:37:29	<u>0x9aa7232e0024911727fd</u> <u>dd121533465e6ec2f2fc84</u> <u>ab576c47fb2dae2374c34c</u>	+ 3,989,974.10104217 3 DKYC	✓
246	2021-10-04 06:36:17	<u>0x1386075e250244c8e24a</u> <u>0fe45f7b544da821e62de1</u> <u>427e5feed69a23b9896c75</u>	- 67,500.000000000 PING	✓

#	Date & time	Transaction Id	Amount	
247	2021-10-04 06:27:08	<u>0x515fe1302cdf13d56f4d4b509e9edbe291184d56c378095cf779d28156b9cf92</u>	+ 1,033,958.84296271 8 DKYC	✓
248	2021-10-04 06:25:44	<u>0x2d8a0f25918485ef1523a5da5f415d28d19e812c42823a03c573116a82ae55e9</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
249	2021-10-04 06:24:59	<u>0x21c20fa7106a336c8ef8a160e3ec188ca878e39d22b91ed69b6e20b2432a119d</u>	- 18,900.0000000000 PING	✓
250	2021-09-24 22:19:11	<u>0x68ee57942d4801552fbff2321ce4d5cb34f430fe44d3597b7d48bdfad7f8c73c</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
251	2021-09-20 10:47:31	<u>0x212801d3e57bed34391c9fd1ae5722250d79bd77e8325ceaaedb05c544f01ca6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
252	2021-09-11 02:07:25	<u>0xbe8b1cac8f1e7f815b3e39c03af865534642cd1eb51f1340444d7a6e2f9ac2ee</u>	+ 936.0000000000000000 0000 PAYOU	✓
253	2021-09-10 10:47:11	<u>0x3593870c71a326b4a7867e92c6786a48b0d1b942a3d673584d17c417af5e3289</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
254	2021-09-10 10:45:59	<u>0x8e589dde40c02538ea78cb89b2553d39e84ce379557d7300a7ce318af981c303</u>	+ 1.00 BUY_BABYLONDON_NOW	✓
255	2021-09-03 23:30:32	<u>0xed2177cbdd12f4285a47f7dea60cd0222ab08bae20238b11a517d55fed6bf120</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
256	2021-08-31 15:28:34	<u>0x2fc3c794fcba5a104d3a7a28d6850211defb2ffc5392649a18a1eb8f82a22439</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
257	2021-08-31 15:28:04	<u>0xb0c86aa7c26c143c467fc6f243b83433fbd38827d29838e30a335a344fb7fe85</u>	+ 92,136.0000000000 00000000 AAE	✓
258	2021-08-29 14:49:56	<u>0xcab36ead2fa19cce1d7bab57933765c447f55037d9066d8783d4cd5f83cdcaa1</u>	+ 923.00000000000000 0000 PAYOU	✓
259	2021-08-27 08:58:45	<u>0x374d7b3ef9f986d6f69b1fb0e732b5dbe70cb37617e171d56b55c83feb326d91</u>	+ 950,005.0000000000 00000000 IMM	✓
260	2021-08-26 08:38:10	<u>0x41d632db0d58068ed38a08d9b30886b3f8fb974d7feee884cf328326a9193b6a</u>	+ 950,005.0000000000 00000000 IMM	✓
261	2021-08-26 03:37:49	<u>0xbd7c5afdb0dcc1c62a19414e751a9cf98c313c49c81b08fc40357685a2da81eb</u>	- 70,200.0000000000 PING	✓
262	2021-08-25 07:40:09	<u>0x06bf66840a33361dda173256fa628956668c0c5f1b97bf8a0346c4f6b08af073</u>	- 172.00000000000000 0000 BUSD	✓
263	2021-08-24 03:00:39	<u>0x0e94f66f1fa014e3b82a3912e10ff95a70d386c6330701c92e50743118830afa</u>	- 30.00000000000000 000 BUSD	✓
264	2021-08-23 15:05:50	<u>0xbd12a8d589bd8da928e8d345064fcd8f306ead414c2365313fe5c5e2a37371a</u>	+ 70,400.0000000000 00000000 AAE	✓

#	Date & time	Transaction Id	Amount	
265	2021-08-22 15:55:49	<u>0xfbda05cc98327f6fc7ab</u> <u>f0e4cdda50c3b5e07e2655</u> <u>dea118b0de65bf0e225e50</u>	- 10,000.91417378986 9892062 YEL	✓
266	2021-08-22 15:55:10	<u>0xf9983754e0ab758daa79</u> <u>cb3aad293e908120fb7617</u> <u>748004253cefa4f27f795a</u>	- 10,939.000000000000 0000000 YEL	✓
267	2021-08-21 03:16:46	<u>0x4566bf0b0a252fbab019</u> <u>83b667e265ec8ed462e2df</u> <u>5528dfb755910e6d55cf01</u>	+ 960,802.0000000000 00000000 AIR	✓
268	2021-08-21 03:14:04	<u>0x076708398dd01ca7ee00</u> <u>25ee480ac42d0e04f23198</u> <u>fccd8a71c1a085b63bcb4e</u>	+ 23,752,199.00000000 00 BNBW	✓
269	2021-08-21 03:12:28	<u>0xc47919e2ff8989ff9982</u> <u>e81ff8cad8aa05f588ac3b</u> <u>dcf3bbae83f31421b472f5</u>	+ 20,939.91417378986 8073072 YEL	✓
270	2021-08-21 03:12:28	<u>0xc47919e2ff8989ff9982</u> <u>e81ff8cad8aa05f588ac3b</u> <u>dcf3bbae83f31421b472f5</u>	- 300.00000000000000 0000 BUSD  53,972.22 USD	✓
271	2021-08-18 03:47:37	<u>0x5bea54ba030472dd04e7</u> <u>f064129b90e837c02cc84b</u> <u>ab696f1723057ad2de2c56</u>	+ 960,802.0000000000 00000000 AIR	✓
272	2021-08-18 03:38:19	<u>0x53cbc59224867028cca0</u> <u>49748d25af335275b42b88</u> <u>57ec35fc46e6223e1ed3e7</u>	- 335.00000000000000 0000 BUSD	✓
273	2021-08-16 10:34:19	<u>0xe96e5eed9d4da2c16ba6</u> <u>91092b326cdbe1c36e6783</u> <u>84d4d07bb40a9b0c83c3c7</u>	- 370.00000000000000 0000 BUSD  68,367.12 USD	✓

#	Date & time	Transaction Id	Amount	
274	2021-08-15 07:09:08	<u>0xc7819fd1fa8f3bc77ecd</u> <u>ed103b5601fb73b5e6fb88</u> <u>f0ef866baff45bd4130c1d</u>	+ 1,207.586736411014 499026 BUSD  223,133.05 USD	✓
275	2021-08-15 06:47:32	<u>0x70a7048a8b54046343bd</u> <u>341c49545b5181289e51d4</u> <u>41e9a711d787a3418f6162</u>	- 112,500.000000000 PING	✓
276	2021-08-15 01:27:06	<u>0x33109ce67c92e73d8f56</u> <u>82df2f83f587e944829a3b</u> <u>28df92b61ea98b9cf34e10</u>	+ 800,000.000000000 00000000 EVER	✓
277	2021-08-13 03:49:49	<u>0xda88ee50d30301cf6f74</u> <u>35fea48fd853c7e1b048d4</u> <u>f8ec99c578a216390b26aa</u>	+ 0.000100000000000 00 POSI	✓
278	2021-08-07 16:39:26	<u>0xe19f04fde34abc97c9a8</u> <u>0b545710db0b67efb362f3</u> <u>6b1ada4819acfd7662eed3</u>	+ 800,000.000000000 00000000 EVER	✓
279	2021-08-07 15:53:07	<u>0x2fdee6ec274c4bb13169</u> <u>82db3e60e0e7eceedf633e3</u> <u>de49efd22063fd67096009</u>	- 13,500.000000000 PING	✓
280	2021-08-02 10:17:52	<u>0x33509d65b50641b37674</u> <u>bb37656bd36cd2ebb6fe88</u> <u>ee57a6cc6d2bd3bdfc1d0a</u>	+ 800,000.000000000 00000000 VERA	✓
281	2021-07-09 00:16:12	<u>0x7c5515534bb46bec3e1c</u> <u>9a51208490fea28a12ca9b</u> <u>b2a0d447c4693032f7796d</u>	+ 150,000.000000000 MNEB	✓
282	2021-07-06 04:18:15	<u>0x0d4b4197244af352005d</u> <u>1dcd74e0cd9fe387545a41</u> <u>53bff9c245fd853f99719a</u>	+ 37,285.048105478 PING	✓

#	Date & time	Transaction Id	Amount	
283	2021-07-05 04:03:23	<u>0x3033960bf5a63c0bb0f73569b4461e36ca2dd8a2d90ef5c401550c0121a3050d</u>	+ 202,959.519642713 PING	✓
284	2021-07-04 15:12:29	<u>0x894081d3acecd3e4d6f4d6649cb11a27b8c34fc4baa4b7a8466a9c5c6653ac4e</u>	+ 137,655.052564743 PING	✓
285	2021-07-04 01:22:59	<u>0x3a443773aab2d48a07f8181c6206d6fc85ef61de7b7ee86b2e456b71202eb13b</u>	+ 168,788.861170170 PING	✓
286	2021-07-03 13:50:48	<u>0x7525cc8ad3d3093f2719a8fa08f3fc851e8be5df5a3c2189b36616b5c4c07b4e</u>	+ 233,996.230826911 PING	✓
287	2021-07-03 03:27:51	<u>0x663f4250400c17e070057d2c9a3cf8c65db54d9d17cfba02f7267f8910f6d4b6</u>	+ 261,633.358644482 PING	✓
288	2021-07-02 01:23:20	<u>0x4b3b600b23975d46b3d74b53146d57fd195e37f62c6af4ffb49c17177f79d6ce</u>	+ 77,818.636127301 PING	✓
289	2021-07-02 00:31:59	<u>0x1962ada5443ae28afd36f42851250fd58626315e8b828181d232c3194f7baa57</u>	+ 4,448.465057950 PING	✓
290	2021-07-01 10:49:26	<u>0x21f317065918a24dda525916bb9101b7f183e5ae2ec7bed38aa9a0dde3b1a53f</u>	+ 326,139.286091943 PING	✓
291	2021-07-01 09:36:37	<u>0x0183cbc69970581317d2c23a4c15855e7e3114f7b3347d6c96c8e97247233df8</u>	+ 13,257.103300817 PING	✓

#	Date & time	Transaction Id	Amount	
292	2021-07-01 03:12:04	<u>0x0cbeeb4d11c403f9ae2984ae06f09f4ea5eff384b336c7f73653274d805b627c1</u>	+ 558,882.631523822 PING	✓
293	2021-06-30 15:37:48	<u>0x3274a94d264993c464f0e7c7e310c292a018682c46a780f8d7f25948379f96d0</u>	+ 145,199.183039046 PING	✓
294	2021-06-30 08:27:58	<u>0xf8e094205b4c03667a3d05e0cc2fb57c74d79e0a2558c5485a821e3c553f9e9f</u>	+ 104,526.026263517 PING	✓
295	2021-06-30 02:24:38	<u>0x3c3a4f2f164f084a0fe10ef7720968e4ee2b342db53ac281fec7b14b4cdb85cc</u>	+ 10,830.686716040 PING	✓
296	2021-06-29 12:21:07	<u>0x343b574d288655fa943ca716776a7ba22b8d857e5aaf51204daba234acb28fc4</u>	+ 10,133.138488015 PING	✓
297	2021-06-27 06:43:05	<u>0x7ba7461ae3676c82ea40bf6d4c4abc80faf5f10962ced6874ad1ba7e5731131d</u>	+ 103,726.157446709 PING	✓
298	2021-06-20 12:24:59	<u>0xc6aa41426cff0952d00f686014da7c42a71785f4a123328bd4526ae92b976468</u>	+ 76,175.180624447 PING	✓
299	2021-06-18 21:26:12	<u>0xa628d3dd4eec33bd4a4e57538360e95a7704fb36d718f22772749da7000352f0</u>	+ 1,012,700.00000000 0 PING	✓
300	2021-06-15 14:07:14	<u>0x8bfc99d53f47a824ffcf87e1dd38868ba6e977302c035b08692db543a4396d50</u>	- 202.53994260132543 5589 BUSD	✓

#	Date & time	Transaction Id	Amount	
301	2021-06-15 13:57:12	<u>0x37887ed74e64edd43a28</u> <u>0d3fb953b5331e8d49fb40</u> <u>d387bacf037235eae1cd8d</u>	+ 202.53994260132543 5589 BUSD	✓

* USD values displayed at the time of transaction

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