






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa364c2a8e0fae3de3e3445a75dfd68518cf94ebe</u>
TOTAL RECEIVED	2.904519102968726063 BNB  1,708.43 USD
TOTAL SEND	5.607211810512802153 BNB  3,298.16 USD

Token	Balance
BNB	0.003118632455924224 BNB  1.83 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
ARKR.org	800,000.000000000000000000 ARKR.org
Dragon Balls Token	440.000000 DBT
Zepe.io	750,000.000000000000000000 Zepe.io
Shiba Hunter	891,048,425.819355845451354980 SHUNT
yetiswap.io	9,000,000.000000000000000000 YTS
Bitpaid	0.000000000000000000 BTP

\* USD values displayed at the time of transaction









Token

Balance

FF18.io







800,000.00000000000000000000 FF18.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 00:57:35	<u>0x4ce8fdc9e7bc4aa162b5</u> <u>dbf997cad12f6abb648ce0</u> <u>133857e1dada10a55ee4f0</u>	- 0.6990162599999999 45 BNB  202.50 USD	✓
2	2022-05-15 00:57:35	<u>0x4ce8fdc9e7bc4aa162b5</u> <u>dbf997cad12f6abb648ce0</u> <u>133857e1dada10a55ee4f0</u>	- 0.0003813700000000 00 BNB  0.11 USD	✓
3	2022-05-15 00:56:44	<u>0x9f1a8b09c753585bf383</u> <u>af63e97719fd0c9972e17e</u> <u>c35289991ef1dd8457f2f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-15 00:56:44	<u>0x9f1a8b09c753585bf383</u> <u>af63e97719fd0c9972e17e</u> <u>c35289991ef1dd8457f2f0</u>	- 0.0007466450000000 00 BNB  0.21 USD	✓
5	2022-05-15 00:37:16	<u>0x0867b5d735619994f347</u> <u>62a64b4e56312a072ef2b3</u> <u>84144775501b1baa7c570f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-15 00:37:16	<u>0x0867b5d735619994f347</u> <u>62a64b4e56312a072ef2b3</u> <u>84144775501b1baa7c570f</u>	- 0.0005981150000000 00 BNB  0.17 USD	✓
7	2022-05-07 02:46:19	<u>0x8edac2ab99799e2c30da</u> <u>0be8483bc8e5953df8ff7d</u> <u>081c19d531da8d656e3a13</u>	- 0.1877889000000000 09 BNB  71.13 USD	✓
8	2022-05-07 02:46:19	<u>0x8edac2ab99799e2c30da</u> <u>0be8483bc8e5953df8ff7d</u> <u>081c19d531da8d656e3a13</u>	- 0.0004023700000000 00 BNB  0.15 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-07 02:43:43	<u>0x5131d601fd8ef79caab0</u> <u>2ffcf89602a099c75f743</u> <u>f4900baca2314f4a9baffe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-07 02:43:43	<u>0x5131d601fd8ef79caab0</u> <u>2ffcf89602a099c75f743</u> <u>f4900baca2314f4a9baffe</u>	- 0.000845695000000000 00 BNB  0.32 USD	✓
11	2022-05-07 02:43:25	<u>0xb5082b6aa3754a423125</u> <u>968c04e413cd44e18843e6</u> <u>4bf54aa110038658ecf3f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-07 02:43:25	<u>0xb5082b6aa3754a423125</u> <u>968c04e413cd44e18843e6</u> <u>4bf54aa110038658ecf3f9</u>	- 0.000222490000000000 00 BNB  0.08 USD	✓
13	2022-03-29 01:27:24	<u>0x60c216c7be325f1c94bd</u> <u>a3b85883b047cb25e27381</u> <u>93254c20458b7565a55773</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-29 01:27:24	<u>0x60c216c7be325f1c94bd</u> <u>a3b85883b047cb25e27381</u> <u>93254c20458b7565a55773</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
15	2022-03-29 01:17:12	<u>0x9e34ce15aa0696a76139</u> <u>a976c35ec9b5b0e6e13d2e</u> <u>b2f0daca0ccd1c41163df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-29 01:17:12	<u>0x9e34ce15aa0696a76139</u> <u>a976c35ec9b5b0e6e13d2e</u> <u>b2f0daca0ccd1c41163df</u>	- 0.000180515000000000 00 BNB  0.07 USD	✓
17	2022-03-29 01:13:15	<u>0xbf6d68982bb71074c35ab</u> <u>7b8c9b03e5438221ac1450</u> <u>86491ea380baf405d68405</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-29 01:13:15	<u>0xbfd68982bb71074c35ab</u> <u>7b8c9b03e5438221ac1450</u> <u>86491ea380baf405d68405</u>	- 0.0009037250000000 00 BNB  0.39 USD	✓
19	2022-02-20 10:45:15	<u>0x3a75341f415fc08357f1</u> <u>0c9416988391648d5f7ac1</u> <u>09feac943f4f9b7e64173a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-02-20 10:45:15	<u>0x3a75341f415fc08357f1</u> <u>0c9416988391648d5f7ac1</u> <u>09feac943f4f9b7e64173a</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓
21	2022-02-19 18:25:13	<u>0x42551571879690e196a8</u> <u>4a5147bfd7ea77138453a2</u> <u>34e257e4c2eb21717a75d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-02-19 18:25:13	<u>0x42551571879690e196a8</u> <u>4a5147bfd7ea77138453a2</u> <u>34e257e4c2eb21717a75d8</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
23	2022-02-15 06:58:38	<u>0xcfc1f636ae5257e685a5</u> <u>b054e533314ff3abcf14c1</u> <u>26b268a022d4a93d43a935</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-02-15 06:58:38	<u>0xcfc1f636ae5257e685a5</u> <u>b054e533314ff3abcf14c1</u> <u>26b268a022d4a93d43a935</u>	- 0.0009037850000000 00 BNB  0.38 USD	✓
25	2022-02-07 03:57:57	<u>0xc4a0bf4b6dc0397741a1</u> <u>363328a4ab159885039300</u> <u>45af794e2c5baccb63dfffd</u>	- 0.0007022824208420 51 BNB  0.29 USD	✓
26	2022-02-07 03:57:57	<u>0xc4a0bf4b6dc0397741a1</u> <u>363328a4ab159885039300</u> <u>45af794e2c5baccb63dfffd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-02-06 01:38:02	<u>0xcee4a2207754ed3a9c5f8e7e82240ca658e97646a590459a77db1e3231887bcd</u>	- 0.2623577899999999 80 BNB  109.00 USD	✓
28	2022-02-06 01:38:02	<u>0xcee4a2207754ed3a9c5f8e7e82240ca658e97646a590459a77db1e3231887bcd</u>	- 0.0003813700000000 00 BNB  0.15 USD	✓
29	2022-02-06 01:28:59	<u>0xd6376da08f5e101bf5f5ba86c174a95210cc6466793498d010fd92a30aa30a48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-02-06 01:28:59	<u>0xd6376da08f5e101bf5f5ba86c174a95210cc6466793498d010fd92a30aa30a48</u>	- 0.0006218450000000 00 BNB  0.25 USD	✓
31	2022-02-06 01:16:02	<u>0xd99a23c349a65a225404cb83da5bccf3063a20503ed69deab0bcca3b96f54741</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2022-02-06 01:16:02	<u>0xd99a23c349a65a225404cb83da5bccf3063a20503ed69deab0bcca3b96f54741</u>	- 0.0001950900000000 00 BNB  0.08 USD	✓
33	2022-02-02 03:09:51	<u>0x87077ebc6d31379529430f8acecb176bab4deea048cff2a48ca0c8ff0b69b79b</u>	- 0.0475281800000000 03 BNB  18.18 USD	✓
34	2022-02-02 03:09:51	<u>0x87077ebc6d31379529430f8acecb176bab4deea048cff2a48ca0c8ff0b69b79b</u>	- 0.0003819350000000 00 BNB  0.14 USD	✓
35	2022-02-02 03:08:54	<u>0x4ffaa7b1d4a04e5c33b2eb0d72bd1bfb240582e5bcf9b229aea64f2aa3e7af2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-02 03:08:54	<u>0x4ffaa7b1d4a04e5c33b2</u> <u>eb0d72bd1bfb240582e5bc</u> <u>f9b229aea64f2aa3e7af2a</u>	- 0.0006217250000000 00 BNB  0.23 USD	✓
37	2022-02-02 03:07:51	<u>0x647083d871ad7e086f4a</u> <u>b0db7af18335a6d83f825c</u> <u>d234ed71396e324a9fdc8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
38	2022-02-02 03:07:51	<u>0x647083d871ad7e086f4a</u> <u>b0db7af18335a6d83f825c</u> <u>d234ed71396e324a9fdc8e</u>	- 0.0001953900000000 00 BNB  0.07 USD	✓
39	2022-02-01 09:26:52	<u>0x590cccec329ef27a054f</u> <u>92d324bc677986b9786110</u> <u>66fd57394b9d618663cc1e</u>	- 0.0020735299096535 76 BNB  0.79 USD	✓
40	2022-02-01 09:26:52	<u>0x590cccec329ef27a054f</u> <u>92d324bc677986b9786110</u> <u>66fd57394b9d618663cc1e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
41	2022-01-30 06:06:23	<u>0xd8b56227fee9129a3c26</u> <u>161ce9397e1cc8c98da78e</u> <u>fd15670e962ae835c0ea3a</u>	- 0.0688306100000000 00 BNB  26.50 USD	✓
42	2022-01-30 06:06:23	<u>0xd8b56227fee9129a3c26</u> <u>161ce9397e1cc8c98da78e</u> <u>fd15670e962ae835c0ea3a</u>	- 0.0003819350000000 00 BNB  0.14 USD	✓
43	2022-01-30 06:05:56	<u>0x3d05e414882ac0a22488</u> <u>acf0c86c93dcee2f4f3a17</u> <u>34558acf0545b3bbd849d1</u>	- 0.2764665399999999 83 BNB  106.46 USD	✓
44	2022-01-30 06:05:56	<u>0x3d05e414882ac0a22488</u> <u>acf0c86c93dcee2f4f3a17</u> <u>34558acf0545b3bbd849d1</u>	- 0.0003813700000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-01-30 06:03:29	<u>0xfea46ca146cea4b1759c</u> <u>5a651eff1f6a3204c6cad5</u> <u>0d5c3830b40e9928a12379</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-01-30 06:03:29	<u>0xfea46ca146cea4b1759c</u> <u>5a651eff1f6a3204c6cad5</u> <u>0d5c3830b40e9928a12379</u>	- 0.000613190000000000 00 BNB  0.23 USD	✓
47	2022-01-30 05:35:41	<u>0x9b6e0254563ee3e6f1f1</u> <u>5f178363b96550c4400a1a</u> <u>fa18c762bb7fb57a432e95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-01-30 05:35:41	<u>0x9b6e0254563ee3e6f1f1</u> <u>5f178363b96550c4400a1a</u> <u>fa18c762bb7fb57a432e95</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
49	2022-01-30 05:29:56	<u>0xe4b8886b7ec004232735</u> <u>61dfdef5bd614dc46589f4</u> <u>be97476fe5f70d249247d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-01-30 05:29:56	<u>0xe4b8886b7ec004232735</u> <u>61dfdef5bd614dc46589f4</u> <u>be97476fe5f70d249247d8</u>	- 0.000138695000000000 00 BNB  0.05 USD	✓
51	2022-01-30 05:25:35	<u>0xc1a10d36d88741c6e1de</u> <u>1536c7c40837eac43fa63d</u> <u>231e35b0f2f498895deecf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-01-30 05:25:35	<u>0xc1a10d36d88741c6e1de</u> <u>1536c7c40837eac43fa63d</u> <u>231e35b0f2f498895deecf</u>	- 0.000255515000000000 00 BNB  0.09 USD	✓
53	2022-01-30 05:23:23	<u>0x8929b5badea01fbdaae4</u> <u>ca8c6cccd8ecf607d26e40</u> <u>5b8293afad58264acfc667</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-01-30 05:23:23	<u>0x8929b5badea01fbdaae4ca8c6cccd8ecf607d26e405b8293afad58264acfc667</u>	- 0.0008286650000000 00 BNB  0.31 USD	✓
55	2022-01-26 11:06:01	<u>0xf182e1a2a5405834a16cace259143c15cf1897058131f98b10ce72b18ac18b91</u>	- 0.0175001499999999 99 BNB  6.56 USD	✓
56	2022-01-26 11:06:01	<u>0xf182e1a2a5405834a16cace259143c15cf1897058131f98b10ce72b18ac18b91</u>	- 0.0003819350000000 00 BNB  0.14 USD	✓
57	2022-01-26 11:05:19	<u>0xe7be5b57ac421459feb43d316da49073ebbe4bf2c06da377eefbea80938c8a8f</u>	- 0.2024648099999999 95 BNB  75.94 USD	✓
58	2022-01-26 11:05:19	<u>0xe7be5b57ac421459feb43d316da49073ebbe4bf2c06da377eefbea80938c8a8f</u>	- 0.0003813700000000 00 BNB  0.14 USD	✓
59	2022-01-26 11:04:19	<u>0xc21130fe84811fe068f32fea166fac83895ad363732ac1eab4eb7c222626126c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-01-26 11:04:19	<u>0xc21130fe84811fe068f32fea166fac83895ad363732ac1eab4eb7c222626126c</u>	- 0.0005527700000000 00 BNB  0.20 USD	✓
61	2022-01-26 10:57:43	<u>0xe7b6dc2ae960fb56d9d94d928509bf858d7051ee28d6bbfdb83790183bb96219</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-01-26 10:57:43	<u>0xe7b6dc2ae960fb56d9d94d928509bf858d7051ee28d6bbfdb83790183bb96219</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓









#	Date & time	Transaction Id	Amount	
63	2022-01-26 10:54:28	<u>0x3ff92e9491956842c62e</u> <u>016a85838fa5a012c1fb3c</u> <u>b72f77be1cfaebd0537c27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-01-26 10:54:28	<u>0x3ff92e9491956842c62e</u> <u>016a85838fa5a012c1fb3c</u> <u>b72f77be1cfaebd0537c27</u>	- 0.0008287250000000 00 BNB  0.31 USD	✓
65	2022-01-26 09:27:43	<u>0xa7fe87230ca4b50ed990</u> <u>8461c5f4f269fb4d1ba8a6</u> <u>5c6aa8922d602316240518</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-01-26 09:27:43	<u>0xa7fe87230ca4b50ed990</u> <u>8461c5f4f269fb4d1ba8a6</u> <u>5c6aa8922d602316240518</u>	- 0.0009037250000000 00 BNB  0.35 USD	✓
67	2022-01-26 06:10:16	<u>0x464b1481aa2797e7f512</u> <u>f34aa55b1bf9350fdcd213</u> <u>894350e86fdccf0128bcb8</u>	- 0.0013098614016114 59 BNB  0.51 USD	✓
68	2022-01-26 06:10:16	<u>0x464b1481aa2797e7f512</u> <u>f34aa55b1bf9350fdcd213</u> <u>894350e86fdccf0128bcb8</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
69	2022-01-25 14:34:21	<u>0xd402200a682c4d5487fb</u> <u>48b864d5a72df32f85f009</u> <u>7041f6773e5de982467988</u>	- 0.1528111600000000 01 BNB  58.84 USD	✓
70	2022-01-25 14:34:21	<u>0xd402200a682c4d5487fb</u> <u>48b864d5a72df32f85f009</u> <u>7041f6773e5de982467988</u>	- 0.0003819950000000 00 BNB  0.14 USD	✓
71	2022-01-25 14:16:24	<u>0x674df799e1d0bd3c673e</u> <u>a444f8f512a177ab1b54bf</u> <u>e08e9ec5293ec9272c3525</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-01-25 14:16:24	<u>0x674df799e1d0bd3c673e a444f8f512a177ab1b54bf e08e9ec5293ec9272c3525</u>	- 0.0005527700000000 00 BNB  0.21 USD	✓
73	2022-01-25 14:15:42	<u>0xadd28e86c31eed00ce20 169f33114c3b6b587591a0 ccbd61bbe34a317d9e9b77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-01-25 14:15:42	<u>0xadd28e86c31eed00ce20 169f33114c3b6b587591a0 ccbd61bbe34a317d9e9b77</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
75	2022-01-25 14:11:06	<u>0xd376f38e153137123b85 7834b74cddaff8c91017e4 305198ea151dc786196789</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-01-25 14:11:06	<u>0xd376f38e153137123b85 7834b74cddaff8c91017e4 305198ea151dc786196789</u>	- 0.0009037250000000 00 BNB  0.34 USD	✓
77	2022-01-25 10:45:04	<u>0x2779b7a96969d342bf18 7a46e436721323fd13e201 891d350ec3218de9f0b60f</u>	- 0.0026856965893149 53 BNB  1.03 USD	✓
78	2022-01-25 10:45:04	<u>0x2779b7a96969d342bf18 7a46e436721323fd13e201 891d350ec3218de9f0b60f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
79	2022-01-19 01:45:19	<u>0xe99c4204f67ddd5769d9 2b3efe0865137cae3d5563 28388c770155c83c434ff3</u>	- 0.1076671800000000 01 BNB  49.10 USD	✓
80	2022-01-19 01:45:19	<u>0xe99c4204f67ddd5769d9 2b3efe0865137cae3d5563 28388c770155c83c434ff3</u>	- 0.0003819950000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-01-19 01:41:01	<u>0xb083d078b20b6cd5e033ea505a44a594bc592bdd5f686b60cf19ba39cc8ae2d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-01-19 01:41:01	<u>0xb083d078b20b6cd5e033ea505a44a594bc592bdd5f686b60cf19ba39cc8ae2d2</u>	- 0.000870499000000000 00 BNB  0.39 USD	✓
83	2022-01-19 00:54:16	<u>0x5d43c5bdd2ee558adb65ff2f44c1dd84f1a402c586780111ad182690015ed0c0</u>	- 0.081726489999999999 99 BNB  37.27 USD	✓
84	2022-01-19 00:54:16	<u>0x5d43c5bdd2ee558adb65ff2f44c1dd84f1a402c586780111ad182690015ed0c0</u>	- 0.000381995000000000 00 BNB  0.17 USD	✓
85	2022-01-19 00:51:34	<u>0x1fd3308ab06e4d867b48ca74aeaa497cfcb9b3139656fd01c8b41eeef576382e</u>	- 0.257533129999999999 99 BNB  117.46 USD	✓
86	2022-01-19 00:51:34	<u>0x1fd3308ab06e4d867b48ca74aeaa497cfcb9b3139656fd01c8b41eeef576382e</u>	- 0.000381370000000000 00 BNB  0.17 USD	✓
87	2022-01-19 00:48:34	<u>0x628a6da7a80b0bc006480ddd1efaa9f7d11ca183d243bb97a5af1fcf6319e2b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-01-19 00:48:34	<u>0x628a6da7a80b0bc006480ddd1efaa9f7d11ca183d243bb97a5af1fcf6319e2b7</u>	- 0.001365812000000000 00 BNB  0.62 USD	✓
89	2022-01-19 00:47:43	<u>0xb5d043dc07ad7a56be62a576c0934f1e08dcf283765b8f6c9471c6503c8d87ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
90	2022-01-19 00:47:43	<u>0xb5d043dc07ad7a56be62</u> <u>a576c0934f1e08dcf28376</u> <u>5b8f6c9471c6503c8d87ec</u>	- 0.0002206960000000 00 BNB  0.10 USD	✓
91	2022-01-16 07:47:41	<u>0xc9346fa9f34810958a09</u> <u>bfaf9c64c0b26992107932</u> <u>50a3c77f7c6b949ea8ef9f</u>	- 0.0010074260977007 86 BNB  0.50 USD	✓
92	2022-01-16 07:47:41	<u>0xc9346fa9f34810958a09</u> <u>bfaf9c64c0b26992107932</u> <u>50a3c77f7c6b949ea8ef9f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
93	2022-01-16 07:39:08	<u>0xb49d9e8e6ba1c1b4d43e</u> <u>1e1b6410fdf37b58dff911</u> <u>84e6f32939725943efd6d1</u>	- 0.0343499999999999 99 BNB  17.21 USD	✓
94	2022-01-16 07:39:08	<u>0xb49d9e8e6ba1c1b4d43e</u> <u>1e1b6410fdf37b58dff911</u> <u>84e6f32939725943efd6d1</u>	- 0.0003566800000000 00 BNB  0.17 USD	✓
95	2022-01-16 07:36:56	<u>0x3ba329960ffe5ef419a5</u> <u>fd713247f524a2ddc01be1</u> <u>affcd8c5fdc764a1267869</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-01-16 07:36:56	<u>0x3ba329960ffe5ef419a5</u> <u>fd713247f524a2ddc01be1</u> <u>affcd8c5fdc764a1267869</u>	- 0.0008704150000000 00 BNB  0.43 USD	✓
97	2022-01-16 07:32:17	<u>0x068a297ef49b4f8f1b80</u> <u>f3d38ee1b959ac636b828b</u> <u>e8a566f3d7d8719fe33c5d</u>	- 0.0010085006492110 63 BNB  0.50 USD	✓
98	2022-01-16 07:32:17	<u>0x068a297ef49b4f8f1b80</u> <u>f3d38ee1b959ac636b828b</u> <u>e8a566f3d7d8719fe33c5d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-01-14 14:53:08	<u>0x48f39e04d8384d2471c1 ebfb10a8f80f2ab442d0ab 46b9464d46e26fe3098743</u>	- 0.0211875353839201 25 BNB  10.38 USD	✓
100	2022-01-14 14:53:08	<u>0x48f39e04d8384d2471c1 ebfb10a8f80f2ab442d0ab 46b9464d46e26fe3098743</u>	- 0.0011231010000000 00 BNB  0.55 USD	✓
101	2022-01-14 14:51:56	<u>0x9a8f65b694c5d606d58e c1969e14ca726e869cf923 5c01f06dd9f83c9b838d4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-01-14 14:51:56	<u>0x9a8f65b694c5d606d58e c1969e14ca726e869cf923 5c01f06dd9f83c9b838d4b</u>	- 0.0008588580000000 00 BNB  0.42 USD	✓
103	2022-01-13 08:30:52	<u>0xa5ae8d71ec7ebe62e33d c8cd4dba04c5ad6bb45b64 2877136c80df2e18f4f67a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-01-13 08:30:52	<u>0xa5ae8d71ec7ebe62e33d c8cd4dba04c5ad6bb45b64 2877136c80df2e18f4f67a</u>	- 0.0007443800000000 00 BNB  0.35 USD	✓
105	2022-01-08 13:38:33	<u>0x74b8826a7fb6d249009d 116eda8e84fd64c29a2d91 35eaca9ea23bb044a3ee37</u>	- 0.1250000000000000 00 BNB  53.73 USD	✓
106	2022-01-08 13:38:33	<u>0x74b8826a7fb6d249009d 116eda8e84fd64c29a2d91 35eaca9ea23bb044a3ee37</u>	- 0.0003567400000000 00 BNB  0.15 USD	✓
107	2022-01-07 08:00:12	<u>0x0c06306df1c04d74e747 e1ad94e8314e4a8eb6cf09 bed8de601deca45dde8b3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
108	2022-01-07 08:00:12	<u>0x0c06306df1c04d74e747e1ad94e8314e4a8eb6cf09bed8de601deca45dde8b3b</u>	- 0.0008703310000000 00 BNB  0.38 USD	✓
109	2022-01-03 06:27:19	<u>0x508122e1d6310846dfb5885ea8c4195b738433c78e987dd46b622f35405c967f</u>	- 0.2990118299999999 78 BNB  157.63 USD	✓
110	2022-01-03 06:27:19	<u>0x508122e1d6310846dfb5885ea8c4195b738433c78e987dd46b622f35405c967f</u>	- 0.0004023700000000 00 BNB  0.21 USD	✓
111	2022-01-03 06:21:55	<u>0x6750ca08eaf7fc1e61dd9f6dbfcd3abc92adc76ccfae2ad709911e24c443baac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-01-03 06:21:55	<u>0x6750ca08eaf7fc1e61dd9f6dbfcd3abc92adc76ccfae2ad709911e24c443baac</u>	- 0.0006217850000000 00 BNB  0.32 USD	✓
113	2021-12-26 22:03:42	<u>0xce4659640caef8fda075b2b3c8c3eddf013a3950e14e50f6fbfee2c86aba2817</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-12-26 22:03:42	<u>0xce4659640caef8fda075b2b3c8c3eddf013a3950e14e50f6fbfee2c86aba2817</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
115	2021-12-25 18:00:51	<u>0x11f3f5fd6c64300c2a3fb3e95455c6ca2566ac42c66a4e18b553e971c9927328</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-12-25 18:00:51	<u>0x11f3f5fd6c64300c2a3fb3e95455c6ca2566ac42c66a4e18b553e971c9927328</u>	- 0.0010355400000000 00 BNB  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-12-24 16:31:40	<u>0x9bac73e6e607fe1c7a63</u> <u>923303b207f094967a602e</u> <u>65500769c54ca2794f898e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-12-24 16:31:40	<u>0x9bac73e6e607fe1c7a63</u> <u>923303b207f094967a602e</u> <u>65500769c54ca2794f898e</u>	- 0.000212495000000000 00 BNB  0.11 USD	✓
119	2021-12-24 16:00:04	<u>0xdff58d9cd07a08799a98</u> <u>95a1bfbafe77e0ff0be91c</u> <u>446ae6f8ba2f4913f88025</u>	+ 0.0027357240181507 78 BNB  1.48 USD	✓
120	2021-12-24 12:10:11	<u>0x0781898b8627b0e575a9</u> <u>d6194d38ad8151aab73fee</u> <u>ff34be7071720f906e2f0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-12-24 12:10:11	<u>0x0781898b8627b0e575a9</u> <u>d6194d38ad8151aab73fee</u> <u>ff34be7071720f906e2f0c</u>	- 0.000194700000000000 00 BNB  0.10 USD	✓
122	2021-12-24 05:43:19	<u>0x6530d9aeb9abed00f39c</u> <u>f55fc273df608d1c0bd2e6</u> <u>4dab0c48a7bf0f9f5fe021</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2021-12-24 05:43:19	<u>0x6530d9aeb9abed00f39c</u> <u>f55fc273df608d1c0bd2e6</u> <u>4dab0c48a7bf0f9f5fe021</u>	- 0.000194700000000000 00 BNB  0.10 USD	✓
124	2021-12-19 09:57:29	<u>0x19df70ae6aeab076f268</u> <u>92271711f7f1d95edf1a11</u> <u>add9f4a0c554e28d05853b</u>	- 0.0003720088991712 58 BNB  0.19 USD	✓
125	2021-12-19 09:57:29	<u>0x19df70ae6aeab076f268</u> <u>92271711f7f1d95edf1a11</u> <u>add9f4a0c554e28d05853b</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
126	2021-12-19 09:45:35	<u>0x1e6c93371711514d8b6b9b268f4f5bcf21b40db7ec2bd8788e3dcfa1b9d7ec94</u>	- 0.0003714366335778 55 BNB  0.19 USD	✓
127	2021-12-19 09:45:35	<u>0x1e6c93371711514d8b6b9b268f4f5bcf21b40db7ec2bd8788e3dcfa1b9d7ec94</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
128	2021-12-19 03:31:20	<u>0x571456863ee4aaeeb64bd02bbf953602333d3e098d9d673b3693ba36e47c2112</u>	- 0.0003709595339726 21 BNB  0.19 USD	✓
129	2021-12-19 03:31:20	<u>0x571456863ee4aaeeb64bd02bbf953602333d3e098d9d673b3693ba36e47c2112</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
130	2021-12-18 08:09:09	<u>0x1aee42a22b023b16c27a641df953b4a230667d0738761f91c21074fa3cab692</u>	- 0.0005701197997255 61 BNB  0.30 USD	✓
131	2021-12-18 08:09:09	<u>0x1aee42a22b023b16c27a641df953b4a230667d0738761f91c21074fa3cab692</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
132	2021-12-09 04:04:56	<u>0xf5d2a1f887b359f77e5e6c2b99bb461e252c58c89f794191274c955e4beb314a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-12-09 04:04:56	<u>0xf5d2a1f887b359f77e5e6c2b99bb461e252c58c89f794191274c955e4beb314a</u>	- 0.0001947000000000 00 BNB  0.11 USD	✓
134	2021-12-03 09:05:58	<u>0xbada177340caf04f5b40cf179036b875c1ff86de76c862172cc1e22b131e9111</u>	- 0.0016128413285888 64 BNB  0.97 USD	✓





















#	Date & time	Transaction Id	Amount	
135	2021-12-03 09:05:58	<u>0xbada177340caf04f5b40</u> <u>cf179036b875c1ff86de76</u> <u>c862172cc1e22b131e9111</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
136	2021-12-03 08:50:04	<u>0x4004a6b8c924972d99f8</u> <u>156aa877ce4cc782b268c4</u> <u>389399da4322665d03c3d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-12-03 08:50:04	<u>0x4004a6b8c924972d99f8</u> <u>156aa877ce4cc782b268c4</u> <u>389399da4322665d03c3d9</u>	- 0.0001946400000000 00 BNB  0.11 USD	✓
138	2021-11-26 18:00:10	<u>0x26bb0b593eafc6087ba7</u> <u>0eff2b7124624cb1e50f23</u> <u>96061a5136880daa8127a6</u>	+ 0.0016940974821088 59 BNB  0.99 USD	✓
139	2021-11-26 18:00:10	<u>0x26bb0b593eafc6087ba7</u> <u>0eff2b7124624cb1e50f23</u> <u>96061a5136880daa8127a6</u>	- 0.0016940974821088 59 BNB  0.99 USD	✓
140	2021-11-26 18:00:10	<u>0x26bb0b593eafc6087ba7</u> <u>0eff2b7124624cb1e50f23</u> <u>96061a5136880daa8127a6</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
141	2021-11-26 17:59:17	<u>0x9767c94c275da05c803a</u> <u>65ca7a7231887d669ec9e2</u> <u>96dab627c4c5d7c8e38d63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2021-11-26 17:59:17	<u>0x9767c94c275da05c803a</u> <u>65ca7a7231887d669ec9e2</u> <u>96dab627c4c5d7c8e38d63</u>	- 0.0001526400000000 00 BNB  0.08 USD	✓
143	2021-11-26 17:58:17	<u>0x42dac99aa78caecc9bd6</u> <u>db83463d0dc6c1686b7fdd</u> <u>6133d8c155ef96a8685753</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
144	2021-11-26 17:58:17	<u>0x42dac99aa78caecc9bd6 db83463d0dc6c1686b7fdd 6133d8c155ef96a8685753</u>	- 0.0001526400000000 00 BNB  0.08 USD	✓
145	2021-11-26 03:50:01	<u>0xd3b53c83508ec21e4c29 e93ec0475fa3ca12c2edd5 e08194efb44fda226540dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2021-11-26 03:50:01	<u>0xd3b53c83508ec21e4c29 e93ec0475fa3ca12c2edd5 e08194efb44fda226540dc</u>	- 0.0001947000000000 00 BNB  0.11 USD	✓
147	2021-11-26 03:47:47	<u>0x7e889533287939608f2b 2f1b83c63dc89c2037ced5 2879a80a81654d9a8524a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2021-11-26 03:47:47	<u>0x7e889533287939608f2b 2f1b83c63dc89c2037ced5 2879a80a81654d9a8524a1</u>	- 0.0001947000000000 00 BNB  0.11 USD	✓
149	2021-11-25 14:46:49	<u>0xb858d6c0dd08bf8d292b 166c3fcc9e5aa4904b42a2 dec6bca8855be33a109158</u>	- 0.0004712263680462 21 BNB  0.30 USD	✓
150	2021-11-25 14:46:49	<u>0xb858d6c0dd08bf8d292b 166c3fcc9e5aa4904b42a2 dec6bca8855be33a109158</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
151	2021-11-25 14:40:44	<u>0x3bc537d620329979d540 5541dce6f4af04578e0ade 9bd5b42c81112d43953806</u>	- 0.0001260178861814 12 BNB  0.08 USD	✓
152	2021-11-25 14:40:44	<u>0x3bc537d620329979d540 5541dce6f4af04578e0ade 9bd5b42c81112d43953806</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
153	2021-11-23 12:30:09	<u>0x1bcac59a63722e61fed6</u> <u>acacfbe44e043245601d79</u> <u>e67342487abff6a0402279</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2021-11-23 12:30:09	<u>0x1bcac59a63722e61fed6</u> <u>acacfbe44e043245601d79</u> <u>e67342487abff6a0402279</u>	- 0.000194700000000000 00 BNB  0.11 USD	✓
155	2021-11-20 14:43:41	<u>0x13077d39d62135f79c8c</u> <u>ae8582a5b04cb5236250f6</u> <u>6b92380f12fe602450141c</u>	- 0.0033964447062531 34 BNB  2.05 USD	✓
156	2021-11-20 14:43:41	<u>0x13077d39d62135f79c8c</u> <u>ae8582a5b04cb5236250f6</u> <u>6b92380f12fe602450141c</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
157	2021-11-19 13:12:05	<u>0x0c3d4bd73bfdd7947125</u> <u>72e8b92e43951459c977de</u> <u>ab37cfe1b2ff4ddb01af8</u>	- 0.0035645287746653 44 BNB  2.07 USD	✓
158	2021-11-19 13:12:05	<u>0x0c3d4bd73bfdd7947125</u> <u>72e8b92e43951459c977de</u> <u>ab37cfe1b2ff4ddb01af8</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
159	2021-11-19 10:25:06	<u>0xd709fc4db454c933129c</u> <u>366a1d3612e65fe90e4483</u> <u>073d162b36a056578f84e8</u>	- 0.0133723761992348 70 BNB  7.76 USD	✓
160	2021-11-19 10:25:06	<u>0xd709fc4db454c933129c</u> <u>366a1d3612e65fe90e4483</u> <u>073d162b36a056578f84e8</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
161	2021-11-17 15:15:10	<u>0xca9d4d6e2c2f185dd56d</u> <u>617ce021d015f88a9f1559</u> <u>21b6c03316ef1999a85a5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-11-17 15:15:10	<u>0xca9d4d6e2c2f185dd56d617ce021d015f88a9f155921b6c03316ef1999a85a5f</u>	- 0.0001947000000000 00 BNB  0.11 USD	✓
163	2021-11-12 13:41:34	<u>0x61d41e93df24645523d45463a28b276aa4eafd1c205005f059f56f52391c1b7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2021-11-12 13:41:34	<u>0x61d41e93df24645523d45463a28b276aa4eafd1c205005f059f56f52391c1b7a</u>	- 0.0001197000000000 00 BNB  0.07 USD	✓
165	2021-11-12 13:38:31	<u>0xbacfbca893d35d632423d7bd10b96ef2cd7cf28365e931e65ab4b5106b0b94ca</u>	- 0.0016302988546430 55 BNB  1.02 USD	✓
166	2021-11-12 13:38:31	<u>0xbacfbca893d35d632423d7bd10b96ef2cd7cf28365e931e65ab4b5106b0b94ca</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
167	2021-11-12 13:32:43	<u>0x189490f68cc03d8cdf4672c5b2d22ffd55b4148c2b02288caa7baac267adffa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2021-11-12 13:32:43	<u>0x189490f68cc03d8cdf4672c5b2d22ffd55b4148c2b02288caa7baac267adffa3</u>	- 0.0001197000000000 00 BNB  0.07 USD	✓
169	2021-11-12 12:05:52	<u>0xad62b3a338e8581a60ecfe21af21763f8d5d8194b92230ce43f6785ea40947fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2021-11-12 12:05:52	<u>0xad62b3a338e8581a60ecfe21af21763f8d5d8194b92230ce43f6785ea40947fd</u>	- 0.0001197000000000 00 BNB  0.07 USD	✓








#	Date & time	Transaction Id	Amount	
171	2021-11-12 11:41:34	<u>0x3cfeae8f22c226f3884</u> <u>fe7145bdd1b40094ef353b</u> <u>b8354189d91f68026207a9</u>	- 2.0192503267944990 06 BNB  1,265.86 USD	✓
172	2021-11-12 11:41:34	<u>0x3cfeae8f22c226f3884</u> <u>fe7145bdd1b40094ef353b</u> <u>b8354189d91f68026207a9</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
173	2021-11-12 08:23:23	<u>0xf88cb01a96a6a0ad1bc1</u> <u>e1dcab2ff33b33ca5345ef</u> <u>874e70ada2ef2e815f9f27</u>	+ 0.0023951412573179 13 BNB  1.46 USD	✓
174	2021-11-12 08:14:47	<u>0x9664963347d85c988214</u> <u>39ba6dd100340f0140c085</u> <u>c0c1e0e0fd13d26a137311</u>	- 0.0008002673145164 28 BNB  0.49 USD	✓
175	2021-11-12 08:14:47	<u>0x9664963347d85c988214</u> <u>39ba6dd100340f0140c085</u> <u>c0c1e0e0fd13d26a137311</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
176	2021-11-10 11:37:09	<u>0x4b9851fb6732837fe6b2</u> <u>e0ea5d4ef13cbe3ba32ef7</u> <u>028bfff9aa9489cb9271d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
177	2021-11-10 11:37:09	<u>0x4b9851fb6732837fe6b2</u> <u>e0ea5d4ef13cbe3ba32ef7</u> <u>028bfff9aa9489cb9271d6</u>	- 0.0001946400000000 00 BNB  0.11 USD	✓
178	2021-11-10 03:00:44	<u>0x5ec9efdd7d59b36ea111</u> <u>532f2e7ed33f78606df1fd</u> <u>ce7b735760460aed73dbc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
179	2021-11-10 03:00:44	<u>0x5ec9efdd7d59b36ea111</u> <u>532f2e7ed33f78606df1fd</u> <u>ce7b735760460aed73dbc1</u>	- 0.0001526400000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
180	2021-11-09 04:56:46	<u>0xf692ed458b883752258d</u> <u>d31cfe1a967332fa8c50ff</u> <u>20f07b465edcaac606cf1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
181	2021-11-09 04:56:46	<u>0xf692ed458b883752258d</u> <u>d31cfe1a967332fa8c50ff</u> <u>20f07b465edcaac606cf1b</u>	- 0.000194640000000000 00 BNB  0.12 USD	✓
182	2021-11-09 04:35:24	<u>0x8ac064608c77d9ddedc4</u> <u>ff657157dec8f4796ebbe6</u> <u>235648a871c8c8733f6080</u>	- 0.0007719510570745 73 BNB  0.49 USD	✓
183	2021-11-09 04:35:24	<u>0x8ac064608c77d9ddedc4</u> <u>ff657157dec8f4796ebbe6</u> <u>235648a871c8c8733f6080</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
184	2021-11-07 13:02:16	<u>0x7399d7ecac3387b97453</u> <u>594aa8b9eec310efff3b34</u> <u>dd3f532c010544db762705</u>	- 0.2972673810846598 87 BNB  193.10 USD	✓
185	2021-11-07 13:02:16	<u>0x7399d7ecac3387b97453</u> <u>594aa8b9eec310efff3b34</u> <u>dd3f532c010544db762705</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
186	2021-11-05 15:08:15	<u>0x3dee5090f1a93ab81942</u> <u>8c30eb6f4547d83e8a47b9</u> <u>1e5d42f37e6a57574b0855</u>	- 0.0033238194974001 24 BNB  2.01 USD	✓
187	2021-11-05 15:08:15	<u>0x3dee5090f1a93ab81942</u> <u>8c30eb6f4547d83e8a47b9</u> <u>1e5d42f37e6a57574b0855</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
188	2021-11-03 11:18:14	<u>0x5e1e877b3fe0431d3c17</u> <u>e4db0f138c7875ab31c76c</u> <u>1c94d0e7690a4d3e5d6f65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
189	2021-11-03 11:18:14	<u>0x5e1e877b3fe0431d3c17e4db0f138c7875ab31c76c1c94d0e7690a4d3e5d6f65</u>	- 0.0001947000000000 00 BNB  0.11 USD	✓
190	2021-11-03 11:17:22	<u>0x0614df0b52db12b19b3a7a307b12a1f59affcf2f721d0d7b43ceb678a0d0bae0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
191	2021-11-03 11:17:22	<u>0x0614df0b52db12b19b3a7a307b12a1f59affcf2f721d0d7b43ceb678a0d0bae0</u>	- 0.0001947000000000 00 BNB  0.11 USD	✓
192	2021-11-03 09:35:16	<u>0xba4815147d2e17574a7805878fbf000339967624f95c0457b73a5e9382514f3f</u>	- 0.0005418944905521 88 BNB  0.30 USD	✓
193	2021-11-03 09:35:16	<u>0xba4815147d2e17574a7805878fbf000339967624f95c0457b73a5e9382514f3f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
194	2021-11-02 17:30:38	<u>0xd3c62f8bb177a5c497048e5dbb957a4b7f474e5593e56e4f443e7dc4517a867e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
195	2021-11-02 17:30:38	<u>0xd3c62f8bb177a5c497048e5dbb957a4b7f474e5593e56e4f443e7dc4517a867e</u>	- 0.0001947000000000 00 BNB  0.10 USD	✓
196	2021-11-02 11:48:54	<u>0x97a4c9751bcd9ac15ffe682ef5d3510695de43ee63eb18bdd43b5147fbe7511b</u>	- 0.3666785664352006 92 BNB  203.28 USD	✓
197	2021-11-02 11:48:54	<u>0x97a4c9751bcd9ac15ffe682ef5d3510695de43ee63eb18bdd43b5147fbe7511b</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
198	2021-10-28 01:47:47	<u>0x42dd7c4518128086f27e</u> <u>b3a2feafb4aa9e79ab0e7e</u> <u>588f6585f262322d5b85c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
199	2021-10-28 01:47:47	<u>0x42dd7c4518128086f27e</u> <u>b3a2feafb4aa9e79ab0e7e</u> <u>588f6585f262322d5b85c9</u>	- 0.000194640000000000 00 BNB  0.09 USD	✓
200	2021-10-22 03:39:10	<u>0x471ac6306cb74fc6b26e</u> <u>2a605dcffa8357e418745e</u> <u>f1ee6631f3703e7b77deea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
201	2021-10-22 03:39:10	<u>0x471ac6306cb74fc6b26e</u> <u>2a605dcffa8357e418745e</u> <u>f1ee6631f3703e7b77deea</u>	- 0.000194700000000000 00 BNB  0.09 USD	✓
202	2021-10-22 03:16:32	<u>0xfcd3fccb7b6ef0534612</u> <u>fe17c13b88d5d5fde4f943</u> <u>bda5cf25137003c0f2ce47</u>	- 0.0041792229204758 69 BNB  2.05 USD	✓
203	2021-10-22 03:16:32	<u>0xfcd3fccb7b6ef0534612</u> <u>fe17c13b88d5d5fde4f943</u> <u>bda5cf25137003c0f2ce47</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
204	2021-10-15 05:14:38	<u>0x5b870284e45436d42e62</u> <u>3d9f8cf5c82d7894f7e37e</u> <u>7363d45574aed5f5b4cb4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
205	2021-10-15 05:14:38	<u>0x5b870284e45436d42e62</u> <u>3d9f8cf5c82d7894f7e37e</u> <u>7363d45574aed5f5b4cb4d</u>	- 0.000269700000000000 00 BNB  0.12 USD	✓
206	2021-10-15 03:31:02	<u>0xf70476dbab6e11889128</u> <u>f9707e9e6789d70a334402</u> <u>2e34863ac792fa83433125</u>	- 0.002000000000000000 00 BNB  0.92 USD	✓






#	Date & time	Transaction Id	Amount	
207	2021-10-15 03:31:02	<u>0xf70476dbab6e11889128</u> <u>f9707e9e6789d70a334402</u> <u>2e34863ac792fa83433125</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
208	2021-10-12 08:08:33	<u>0x5dc4e2c24ca19144c88a</u> <u>bb7c8ebdb0b278a6994edf</u> <u>b8fe1c0a83b208418d4ebb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
209	2021-10-12 08:08:33	<u>0x5dc4e2c24ca19144c88a</u> <u>bb7c8ebdb0b278a6994edf</u> <u>b8fe1c0a83b208418d4ebb</u>	- 0.0002696400000000 00 BNB  0.11 USD	✓
210	2021-10-08 13:56:06	<u>0x63e803a6b341b7d54905</u> <u>94ecd442abcacd858845c7</u> <u>572c806c93f779eb9f66d9</u>	+ 0.0323834600000000 03 BNB  13.57 USD	✓
211	2021-10-03 14:36:32	<u>0x151451478a1e3700b8fd</u> <u>6514c17ffc65a833ddded5</u> <u>a255524f8b78f60aadcb96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
212	2021-10-03 14:36:32	<u>0x151451478a1e3700b8fd</u> <u>6514c17ffc65a833ddded5</u> <u>a255524f8b78f60aadcb96</u>	- 0.0002696400000000 00 BNB  0.11 USD	✓
213	2021-10-03 14:33:32	<u>0x399d30bac70cd44a7494</u> <u>4e9b94fe05b720624e883b</u> <u>5af516c7d77a0f30463870</u>	+ 0.0020988752681608 74 BNB  0.90 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 00:56:44	<u>0x9f1a8b09c753585bf383</u> <u>af63e97719fd0c9972e17e</u> <u>c35289991ef1dd8457f2f0</u>	+ 0.6982633844127941 19 BNB  202.28 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-07 02:43:43	<u>0x5131d601fd8ef79caab02ffcf89602a099c75f743f4900baca2314f4a9baffe</u>	+ 0.1915005503683667 73 BNB  72.54 USD	✓
3	2022-02-06 01:28:59	<u>0xd6376da08f5e101bf5f5ba86c174a95210cc6466793498d010fd92a30aa30a48</u>	+ 0.2533805933847448 90 BNB  105.27 USD	✓
4	2022-02-02 03:08:54	<u>0x4ffaa7b1d4a04e5c33b2eb0d72bd1bfb240582e5bcf9b229aea64f2aa3e7af2a</u>	+ 0.0478049601322912 62 BNB  18.29 USD	✓
5	2022-01-30 06:03:29	<u>0xfea46ca146cea4b1759c5a651eff1f6a3204c6cad50d5c3830b40e9928a12379</u>	+ 0.3548952698440765 44 BNB  136.67 USD	✓
6	2022-01-26 11:04:19	<u>0xc21130fe84811fe068f32fea166fac83895ad363732ac1eab4eb7c222626126c</u>	+ 0.2221090702609273 27 BNB  83.31 USD	✓
7	2022-01-25 14:16:24	<u>0x674df799e1d0bd3c673ea444f8f512a177ab1b54bfe08e9ec5293ec9272c3525</u>	+ 0.1596623735598432 79 BNB  61.48 USD	✓
8	2022-01-19 01:41:01	<u>0xb083d078b20b6cd5e033ea505a44a594bc592bdd5f686b60cf19ba39cc8ae2d2</u>	+ 0.1195884765133551 21 BNB  54.54 USD	✓
9	2022-01-19 00:48:34	<u>0x628a6da7a80b0bc006480ddd1efaa9f7d11ca183d243bb97a5af1fcf6319e2b7</u>	+ 0.3349831225155849 86 BNB  152.78 USD	✓
10	2022-01-16 07:36:56	<u>0x3ba329960ffe5ef419a5fd713247f524a2ddc01be1affcd8c5fdc764a1267869</u>	+ 0.0362403615322738 35 BNB  18.16 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-14 14:51:56	<u>0x9a8f65b694c5d606d58e</u> <u>c1969e14ca726e869cf923</u> <u>5c01f06dd9f83c9b838d4b</u>	+ 0.0189139448868586 23 BNB  9.26 USD	✓
12	2022-01-07 08:00:12	<u>0x0c06306df1c04d74e747</u> <u>e1ad94e8314e4a8eb6cf09</u> <u>bed8de601deca45dde8b3b</u>	+ 0.0307273161887253 87 BNB  13.67 USD	✓
13	2022-01-03 06:21:55	<u>0x6750ca08eaf7fc1e61dd</u> <u>9f6dbfcd3abc92adc76ccf</u> <u>ae2ad709911e24c443baac</u>	+ 0.3951423813431454 99 BNB  208.31 USD	✓

#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-08-09 05:59:46	<u>0xc7d0f0a206663b52731b</u> <u>43650edf0a8b53eae0da9f</u> <u>b53617885b96b4ef177aba</u>	+ 0.0001000000000000 00 POSI	✓
2	2022-05-15 00:56:44	<u>0x9f1a8b09c753585bf383</u> <u>af63e97719fd0c9972e17e</u> <u>c35289991ef1dd8457f2f0</u>	- 207.09428575496252 7335 USDT  207.16 USD	✓
3	2022-05-15 00:40:37	<u>0x7d80efdcd43c98293c6e</u> <u>cc3516c48b7151356a81a1</u> <u>07f62a4c43b8d4496a50ce</u>	+ 350.00000000000000 0000 LUNA	✓
4	2022-05-15 00:39:52	<u>0x7115de692f8d2349d29f</u> <u>6e85c6e1f42f13073cf5b8</u> <u>fb5348e5e2cc86cd8de0d</u>	+ 6,500,000.00000000 0000000000 MKS	✓
5	2022-05-15 00:37:16	<u>0x0867b5d735619994f347</u> <u>62a64b4e56312a072ef2b3</u> <u>84144775501b1baa7c570f</u>	+ 207.09428575496252 7335 USDT  207.16 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-15 00:37:16	<u>0x0867b5d735619994f34762a64b4e56312a072ef2b384144775501b1baa7c570f</u>	- 45.270000000000003 126 BTP	✓
7	2022-05-14 22:36:09	<u>0xc41518a4e42608476dc25138771641d14b211ac0b966144dc21a0bd7cceeef49</u>	+ 45.270000000000003 126 BTP	✓
8	2022-05-07 02:43:43	<u>0x5131d601fd8ef79caab02ffcf89602a099c75f743f4900baca2314f4a9beffe</u>	- 21.353348461046099 516 BTP	✓
9	2022-05-07 02:42:22	<u>0xd5444e65ace04d0b0da5092ad004176a437e437d77142df71355f7863e3526ab</u>	+ 268,551.000000000 00000000 Bittt.io	✓
10	2022-05-07 02:41:52	<u>0x7bf6611c0a8ef304879d8a22722ca0ce3b95d1df93037d290cb7472ab305408c</u>	+ 21.353348461046099 516 BTP	✓
11	2022-03-29 02:03:30	<u>0xdffd652a66d7924b77f2aa38f7609582405dff79262adf7ac035752498f9d239</u>	+ 440.000000 DBT	✓
12	2022-03-29 01:27:24	<u>0x60c216c7be325f1c94bda3b85883b047cb25e2738193254c20458b7565a55773</u>	- 14.712658447888053 104 USDT	✓
13	2022-03-29 01:17:12	<u>0x9e34ce15aa0696a76139a976c35ec9b5b0e6e13d2eb2f0daca0ccd1c41163df</u>	- 1.000000000000000 00 USDT	✓
14	2022-03-29 01:14:00	<u>0xd43f39cfdc5e19515eb120427acbabb33f4f3ad20627af8f8a7e590f2091f171</u>	+ 350.0000000000000 0000 APE	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-29 01:13:15	<u>0xbfd68982bb71074c35ab</u> <u>7b8c9b03e5438221ac1450</u> <u>86491ea380baf405d68405</u>	+ 15.712658447888053 104 USDT	✓
16	2022-03-29 01:13:15	<u>0xbfd68982bb71074c35ab</u> <u>7b8c9b03e5438221ac1450</u> <u>86491ea380baf405d68405</u>	- 24,663.849999999999 8544808 DGT	✓
17	2022-02-20 10:45:15	<u>0x3a75341f415fc08357f1</u> <u>0c9416988391648d5f7ac1</u> <u>09feac943f4f9b7e64173a</u>	- 46.861914295376820 405 USDT	✓
18	2022-02-19 18:25:13	<u>0x42551571879690e196a8</u> <u>4a5147bfd7ea77138453a2</u> <u>34e257e4c2eb21717a75d8</u>	- 1.0000000000000000 00 USDT	✓
19	2022-02-19 16:09:48	<u>0x32ab9dd6df6b98c588d5</u> <u>ca54aa1a5f80104bb843b3</u> <u>a5e0a066c55535e66dc895</u>	+ 24,663.849999999999 8544808 DGT	✓
20	2022-02-15 06:59:02	<u>0xd0a4e32efcf2d3942c90</u> <u>4f3d74f522171f7b58bdb7</u> <u>990b26e7beaeaea3a4a16</u>	+ 5,600.000000000 0Fees.online	✓
21	2022-02-15 06:58:38	<u>0xcfc1f636ae5257e685a5</u> <u>b054e533314ff3abcf14c1</u> <u>26b268a022d4a93d43a935</u>	+ 47.861914295376820 405 USDT  6,306.31 USD	✓
22	2022-02-15 06:58:38	<u>0xcfc1f636ae5257e685a5</u> <u>b054e533314ff3abcf14c1</u> <u>26b268a022d4a93d43a935</u>	- 27,724.790000000000 0873115 DGT	✓
23	2022-02-12 19:39:39	<u>0xcf7f746de2df5d2799a7</u> <u>45fe786757a997122ceb4a</u> <u>732c8fd396540b0676caa4</u>	+ 24,663.849999999999 8544808 DGT	✓


#	Date & time	Transaction Id	Amount	
24	2022-02-07 03:58:42	<u>0xdbbb3564c080df94f55e</u> <u>e7e42c141b041fb16910ef</u> <u>0408c9a026279282a528ed</u>	+ 3,060.940000000000 054570 DGT	✓
25	2022-02-06 01:28:59	<u>0xd6376da08f5e101bf5f5</u> <u>ba86c174a95210cc646679</u> <u>3498d010fd92a30aa30a48</u>	- 24,304.880000000000 1018634 DGT	✓
26	2022-02-05 17:27:23	<u>0x0450df9ef0930885e2ad</u> <u>42e79b23dc387ac394fe8a</u> <u>53c6905261fc1805bc8683</u>	+ 24,304.880000000000 1018634 DGT	✓
27	2022-02-02 03:08:54	<u>0x4ffaa7b1d4a04e5c33b2</u> <u>eb0d72bd1bfb240582e5bc</u> <u>f9b229aea64f2aa3e7af2a</u>	- 1,956.180000000000 063665 DGT	✓
28	2022-02-02 03:06:39	<u>0xf9eee891ef921997bd82</u> <u>a6e09a941fec9859188fc8</u> <u>5b91f265f7ce7d56c229a1</u>	+ 1,956.180000000000 063665 DGT	✓
29	2022-01-30 06:03:29	<u>0xfea46ca146cea4b1759c</u> <u>5a651eff1f6a3204c6cad5</u> <u>0d5c3830b40e9928a12379</u>	- 137.19973104790784 6460 USDT  14,927.21 USD	✓
30	2022-01-30 05:29:56	<u>0xe4b8886b7ec004232735</u> <u>61dfdef5bd614dc46589f4</u> <u>be97476fe5f70d249247d8</u>	+ 137.19973104790784 6460 USDT  14,927.21 USD	✓
31	2022-01-30 05:29:56	<u>0xe4b8886b7ec004232735</u> <u>61dfdef5bd614dc46589f4</u> <u>be97476fe5f70d249247d8</u>	- 137.19973104790784 6460 USDT  14,927.21 USD	✓
32	2022-01-30 05:25:35	<u>0xc1a10d36d88741c6e1de</u> <u>1536c7c40837eac43fa63d</u> <u>231e35b0f2f498895deecf</u>	- 1.0000000000000000 00 USDT  108.79 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-01-30 05:23:23	<u>0x8929b5badea01fbdaae4ca8c6cccd8ecf607d26e405b8293afad58264acfc667</u>	+ 76.775544618415381 137 USDT  8,353.11 USD	✓
34	2022-01-30 05:23:23	<u>0x8929b5badea01fbdaae4ca8c6cccd8ecf607d26e405b8293afad58264acfc667</u>	- 20,728.319999999999 9708962 DGT	✓
35	2022-01-29 14:41:31	<u>0x753ff81f0e5a3fc077da ff5740f146f8ed62bc50d22020ca078cb1f18a69b9</u>	+ 61.424186429492465 322 USDT	✓
36	2022-01-29 14:16:44	<u>0x2c46ae32c6a587b3fb88ec59c8b4c00f5e67444c2b446706dcbfcde26a8e443b</u>	+ 9,236.200000000000 727596 DGT	✓
37	2022-01-29 14:05:38	<u>0xec76b81ddcdd6ed7a848f7af7417aa8e1834b7ca7fb2e748a703b26fe4f6b851</u>	+ 11,492.120000000000 0800355 DGT	✓
38	2022-01-26 11:04:19	<u>0xc21130fe84811fe068f32fea166fac83895ad363732ac1eab4eb7c222626126c</u>	- 86.494967884159379 423 USDT  9,346.84 USD	✓
39	2022-01-26 10:57:43	<u>0xe7b6dc2ae960fb56d9d94d928509bf858d7051ee28d6bbfdb83790183bb96219</u>	- 1.0000000000000000 00 USDT  108.06 USD	✓
40	2022-01-26 10:54:28	<u>0x3ff92e9491956842c62e016a85838fa5a012c1fb3cb72f77be1cfaebd0537c27</u>	+ 39.347980560054658 383 USDT  4,252.03 USD	✓
41	2022-01-26 10:54:28	<u>0x3ff92e9491956842c62e016a85838fa5a012c1fb3cb72f77be1cfaebd0537c27</u>	- 2,342.639999999999 872671 DGT	✓

#	Date & time	Transaction Id	Amount	
42	2022-01-26 10:52:25	<u>0x0d5dcc1aceae9c6babe0</u> <u>5050bf8633648c028c300e</u> <u>63282737d67a29debef09b</u>	+ 2,342.639999999999 872671 DGT	✓
43	2022-01-26 09:27:43	<u>0xa7fe87230ca4b50ed990</u> <u>8461c5f4f269fb4d1ba8a6</u> <u>5c6aa8922d602316240518</u>	+ 48.146987324104713 935 USDT  5,202.87 USD	✓
44	2022-01-26 09:27:43	<u>0xa7fe87230ca4b50ed990</u> <u>8461c5f4f269fb4d1ba8a6</u> <u>5c6aa8922d602316240518</u>	- 2,978.639999999999 872671 DGT	✓
45	2022-01-26 06:12:10	<u>0xab755989dabed58f10c6</u> <u>1c3b6949f506dd9e56462b</u> <u>9e0eb81fbe321e8480e854</u>	+ 247.36000000000001 3642 DGT	✓
46	2022-01-25 14:53:34	<u>0x6156204bd4eb03c056c8</u> <u>7e3cb46d996b3b9513147e</u> <u>3c700dd13fff794ff7d39ee</u>	+ 2,731.280000000000 200089 DGT	✓
47	2022-01-25 14:18:51	<u>0x2965e5945d1977636738</u> <u>97d126b1bc66facea6e0fe</u> <u>73e4ec94a30eb9fd27cc3b</u>	+ 9,000,000.00000000 0000000000 YTS	✓
48	2022-01-25 14:16:24	<u>0x674df799e1d0bd3c673e</u> <u>a444f8f512a177ab1b54bf</u> <u>e08e9ec5293ec9272c3525</u>	- 59.511546195285667 693 USDT  6,430.95 USD	✓
49	2022-01-25 14:11:06	<u>0xd376f38e153137123b85</u> <u>7834b74cddaff8c91017e4</u> <u>305198ea151dc786196789</u>	+ 59.511546195285667 693 USDT  6,430.95 USD	✓
50	2022-01-25 14:11:06	<u>0xd376f38e153137123b85</u> <u>7834b74cddaff8c91017e4</u> <u>305198ea151dc786196789</u>	- 2,731.280000000000 200089 DGT	✓



#	Date & time	Transaction Id	Amount	
51	2022-01-25 14:05:42	<u>0x0a937268acbb0fec896</u> <u>2e6e8eee15a04858fc7d0b</u> <u>479ef2ddf949806116206e</u>	+ 2,731.280000000000 200089 DGT	✓
52	2022-01-19 01:41:01	<u>0xb083d078b20b6cd5e033</u> <u>ea505a44a594bc592bdd5f</u> <u>686b60cf19ba39cc8ae2d2</u>	- 493.069999999999 3179 DGT	✓
53	2022-01-19 01:36:52	<u>0x433490c6e23a27bd44e2</u> <u>44127124a6307435f573bc</u> <u>faaeb45dc861ef1ce3b782</u>	+ 493.069999999999 3179 DGT	✓
54	2022-01-19 00:48:34	<u>0x628a6da7a80b0bc00648</u> <u>0ddd1efaa9f7d11ca183d2</u> <u>43bb97a5af1fcf6319e2b7</u>	- 1,257.240000000000 009095 DGT	✓
55	2022-01-19 00:37:34	<u>0xdc9046d4ede332b1ebeb</u> <u>26560f93e4bfe57d377d11</u> <u>8159e09a2aa79974e7f13c</u>	+ 622.620000000000 4547 DGT	✓
56	2022-01-18 19:42:01	<u>0x9759323ff9329bb42c31</u> <u>629738f79a284289d37569</u> <u>16eefcacdd163cbd61d6f2</u>	+ 634.620000000000 4547 DGT	✓
57	2022-01-16 07:36:56	<u>0x3ba329960ffe5ef419a5</u> <u>fd713247f524a2ddc01be1</u> <u>affcd8c5fdc764a1267869</u>	- 54.549999999999 158 DGT	✓
58	2022-01-16 07:35:11	<u>0x6a311754cf040bfcf519</u> <u>159f5a16874af945af9aeb</u> <u>58930e0cfeba02b134071b</u>	+ 54.549999999999 158 DGT	✓
59	2022-01-14 14:53:08	<u>0x48f39e04d8384d2471c1</u> <u>ebfb10a8f80f2ab442d0ab</u> <u>46b9464d46e26fe3098743</u>	+ 891,048,425.819355 845451354980 SHUNT	✓

#	Date & time	Transaction Id	Amount	
60	2022-01-14 14:51:56	<u>0x9a8f65b694c5d606d58e</u> <u>c1969e14ca726e869cf923</u> <u>5c01f06dd9f83c9b838d4b</u>	- 9.0842578047956781 26 BUSD  1,314.67 USD	✓
61	2022-01-13 08:30:52	<u>0xa5ae8d71ec7ebe62e33d</u> <u>c8cd4dba04c5ad6bb45b64</u> <u>2877136c80df2e18f4f67a</u>	+ 7.3666837780267044 88 BUSD	✓
62	2022-01-13 08:30:52	<u>0xa5ae8d71ec7ebe62e33d</u> <u>c8cd4dba04c5ad6bb45b64</u> <u>2877136c80df2e18f4f67a</u>	- 15.839999999999999 858 DGT	✓
63	2022-01-12 13:44:15	<u>0x06da216957b48d26e97b</u> <u>a3f8986860879662959042</u> <u>d92b6db120e5334f7f572e</u>	+ 15.839999999999999 858 DGT	✓
64	2022-01-07 08:00:12	<u>0x0c06306df1c04d74e747</u> <u>e1ad94e8314e4a8eb6cf09</u> <u>bed8de601deca45dde8b3b</u>	- 15.769999999999999 574 DGT	✓
65	2022-01-03 15:14:42	<u>0x56b908e98d6816de1447</u> <u>ce8b2ddb4d4dd396dbc2c0</u> <u>6cdd4c2e01b2f631c61534</u>	+ 15.769999999999999 574 DGT	✓
66	2022-01-03 06:21:55	<u>0x6750ca08eaf7fc1e61dd</u> <u>9f6dbfcd3abc92adc76ccf</u> <u>ae2ad709911e24c443baac</u>	- 174.84999999999999 4316 DGT	✓
67	2021-12-28 15:10:31	<u>0x1841dab6714f19737a7c</u> <u>77aa2b5591ca615b9474b9</u> <u>d1324f0affb8deb56903f8</u>	+ 20.629999999999999 005 DGT	✓
68	2021-12-25 18:00:51	<u>0x11f3f5fdfc64300c2a3f</u> <u>b3e95455c6ca2566ac42c6</u> <u>6a4e18b553e971c9927328</u>	+ 1.7175740267689731 94 BUSD	✓

#	Date & time	Transaction Id	Amount	
69	2021-12-25 18:00:51	<u>0x11f3f5fd6c64300c2a3f</u> <u>b3e95455c6ca2566ac42c6</u> <u>6a4e18b553e971c9927328</u>	- 1.0000000000000000 00 DGT	✓
70	2021-12-24 12:10:11	<u>0x0781898b8627b0e575a9</u> <u>d6194d38ad8151aab73fee</u> <u>ff34be7071720f906e2f0c</u>	- 49.899999999999998 579 DGT	✓
71	2021-12-24 05:43:19	<u>0x6530d9aeb9abed00f39c</u> <u>f55fc273df608d1c0bd2e6</u> <u>4dab0c48a7bf0f9f5fe021</u>	- 19.5000000000000000 000 DGT	✓
72	2021-12-22 07:46:34	<u>0x2d9040b102ff78cfe643</u> <u>4acef42c44f139516aca8c</u> <u>b8a6606ea98b0139e00e11</u>	+ 17.0000000000000000 000 DGT	✓
73	2021-12-21 08:36:43	<u>0x882b5ec0eb77f766ad59</u> <u>aee8360ede2448b6877d13</u> <u>93a150859f4cf111082193</u>	+ 20.629999999999999 005 DGT	✓
74	2021-12-19 09:58:50	<u>0x497d2069dfeab2fe0f97</u> <u>1acce3f93aa40609f0ba7f</u> <u>0bd0f7104bd867fb40e59c</u>	+ 10.2400000000000000 213 DGT	✓
75	2021-12-19 09:48:20	<u>0xec64cb86e6542381b80f</u> <u>99f630f616da4a4b4d1978</u> <u>14e56aa36e81c208d97773</u>	+ 3.8399999999999998 58 DGT	✓
76	2021-12-19 03:32:53	<u>0x8aadca326dd3fbf8384f</u> <u>29e64401da6b42288f212c</u> <u>cf27eb5e4efe00dfaa74db</u>	+ 10.2400000000000000 213 DGT	✓
77	2021-12-18 08:10:18	<u>0x1c2003e532e3376a101e</u> <u>f9a6acdb91ef03bb27af18</u> <u>d738f13bce9d24c959cbe1</u>	+ 70.0000000000000000 000 DGT	✓

#	Date & time	Transaction Id	Amount	
78	2021-12-17 09:21:00	<u>0xbd9231c6651465766be0</u> <u>7176309950d98b0f0d3879</u> <u>2ef801d9b3bed937ca132b</u>	+ 53.0000000000000000 000 DGT	✓
79	2021-12-16 14:57:34	<u>0xd2a8bed7054eb863f6bd</u> <u>cebb36d436db9a6014ac62</u> <u>f52afa38fe80cec13b7206</u>	+ 14.1999999999999999 289 DGT	✓
80	2021-12-14 12:01:56	<u>0x91c6dd4d3fcbc85be7f5</u> <u>509306eac526ab1cc800b2</u> <u>404946177f951abca8bde6</u>	+ 20.6299999999999999 005 DGT	✓
81	2021-12-09 04:04:56	<u>0xf5d2a1f887b359f77e5e</u> <u>6c2b99bb461e252c58c89f</u> <u>794191274c955e4beb314a</u>	- 40.0000000000000000 000 DGT	✓
82	2021-12-07 14:41:43	<u>0xe81ccb7a53fed801d4c9</u> <u>6a6954bf92fc713a027035</u> <u>1ad60e9ac3c8f3bee34218</u>	+ 7.0000000000000000 00 DGT	✓
83	2021-12-07 10:31:25	<u>0xdf37994111739d0d125b</u> <u>90ce10cd19cf12a0cf6e83</u> <u>75742c662b1d5852065d6c</u>	+ 20.6299999999999999 005 DGT	✓
84	2021-12-06 19:13:36	<u>0x1cd5ca823d99b5b2656e</u> <u>3ca9ea9fc0e6857a929c92</u> <u>5b35e24deb9438643df2dc</u>	+ 0.9300000000000000 49 DGT	✓
85	2021-12-03 08:50:04	<u>0x4004a6b8c924972d99f8</u> <u>156aa877ce4cc782b268c4</u> <u>389399da4322665d03c3d9</u>	- 7.0000000000000000 00 DGT	✓
86	2021-11-29 23:23:42	<u>0xfbef6fe626da7454d202</u> <u>ee131d3075fefbe02eacbc</u> <u>f1beeb5ee5bb45d24615e6</u>	+ 20.6299999999999999 005 DGT	✓

#	Date & time	Transaction Id	Amount	
87	2021-11-26 17:59:17	<u>0x9767c94c275da05c803a65ca7a7231887d669ec9e296dab627c4c5d7c8e38d63</u>	+ 1.0000000000000000 00 DGT	✓
88	2021-11-26 17:59:17	<u>0x9767c94c275da05c803a65ca7a7231887d669ec9e296dab627c4c5d7c8e38d63</u>	- 1.0000000000000000 00 DGT	✓
89	2021-11-26 17:58:17	<u>0x42dac99aa78caecc9bd6db83463d0dc6c1686b7fdd6133d8c155ef96a8685753</u>	+ 1.0000000000000000 00 DGT	✓
90	2021-11-26 17:58:17	<u>0x42dac99aa78caecc9bd6db83463d0dc6c1686b7fdd6133d8c155ef96a8685753</u>	- 1.0000000000000000 00 DGT	✓
91	2021-11-26 03:50:01	<u>0xd3b53c83508ec21e4c29e93ec0475fa3ca12c2edd5e08194efb44fda226540dc</u>	- 70.0000000000000000 000 DGT	✓
92	2021-11-26 03:47:47	<u>0x7e889533287939608f2b2f1b83c63dc89c2037ced52879a80a81654d9a8524a1</u>	- 50.0000000000000000 000 DGT	✓
93	2021-11-25 14:53:53	<u>0xfa9847beb26f873c6d52d018c3e1b202b0b0fa4560730a2031826f4f13eab2c2</u>	+ 70.0000000000000000 000 DGT	✓
94	2021-11-25 14:48:39	<u>0x5f82dedc8ba2d8381b9bd9f4fae7d257b62c8fa68e7b6181409f05e2c291c138</u>	+ 50.0000000000000000 000 DGT	✓
95	2021-11-23 12:30:09	<u>0x1bcac59a63722e61fed6acacfbe44e043245601d79e67342487abff6a0402279</u>	- 21.2399999999999998 437 DGT	✓

#	Date & time	Transaction Id	Amount	
96	2021-11-23 09:20:27	<u>0x3481e3205f902575fa61</u> <u>58e3c52f89daf7c0c7155e</u> <u>db4be7b916c08a670e6b68</u>	+ 23.4800000000000000 426 DGT	✓
97	2021-11-17 15:19:43	<u>0xa82490c6c1abe37385ab</u> <u>4752e73d657948e893779d</u> <u>f25a60e25c0ec7a16b02bd</u>	+ 800,000.0000000000 00000000 FF18.io	✓
98	2021-11-17 15:15:10	<u>0xca9d4d6e2c2f185dd56d</u> <u>617ce021d015f88a9f1559</u> <u>21b6c03316ef1999a85a5f</u>	- 91.0000000000000000 000 DGT	✓
99	2021-11-17 09:21:25	<u>0x19607d658c4586d532d2</u> <u>7e5eabd8873c4b0fd6a2ff</u> <u>612116e12bb7f18a99deeb</u>	+ 35.7999999999999997 158 DGT	✓
100	2021-11-17 09:07:42	<u>0xbb3b7412ebf25a5ef815</u> <u>7d29b319dc68b32cf2cd66</u> <u>bd6dbeda813da6795de1bc</u>	+ 3.0000000000000000 00 DGT	✓
101	2021-11-17 08:30:37	<u>0x028e2d78f664cf509392</u> <u>8f7287137152bd02490b6d</u> <u>d3bd25243ae322981c4a2f</u>	+ 52.6099999999999999 432 DGT	✓
102	2021-11-12 13:41:34	<u>0x61d41e93df24645523d4</u> <u>5463a28b276aa4eafd1c20</u> <u>5005f059f56f52391c1b7a</u>	- 53.3299999999999998 295 DGT	✓
103	2021-11-12 13:40:37	<u>0xa612397d7e289b6fcfe7</u> <u>db9f4773372749eee17ef2</u> <u>e6602e771803a442309eca</u>	+ 53.3299999999999998 295 DGT	✓
104	2021-11-12 13:32:43	<u>0x189490f68cc03d8cdf46</u> <u>72c5b2d22ffd55b4148c2b</u> <u>02288caa7baac267adffa3</u>	- 134.0000000000000000 0000 DGT	✓

#	Date & time	Transaction Id	Amount	
105	2021-11-12 13:31:41	<u>0x4ce6b892d055c578ae74</u> <u>bc73b2ee3ba7205fd3998a</u> <u>cbd8ef3ad6901a8223e149</u>	+ 134.00000000000000 0000 DGT	✓
106	2021-11-12 12:05:52	<u>0xad62b3a338e8581a60ec</u> <u>fe21af21763f8d5d8194b9</u> <u>2230ce43f6785ea40947fd</u>	- 133.03000000000000 1137 DGT	✓
107	2021-11-12 12:01:16	<u>0x45bf47db4c33d97736e5</u> <u>d6cf08dc6d93c3ed62e114</u> <u>8f300843c33de53594a718</u>	+ 11.50000000000000 000 DGT	✓
108	2021-11-12 08:21:59	<u>0xc116cefd0894b07bf6f7</u> <u>eb82cbe1eec18ed149a5de</u> <u>31b139adcf05f34cd808a1</u>	+ 21.17000000000000 705 DGT	✓
109	2021-11-12 08:19:17	<u>0x5a712f54ddd55e04b0f3</u> <u>da67978785f77b8a79adbb</u> <u>b67feded39d5f34c4ba822</u>	+ 25.39999999999999 579 DGT	✓
110	2021-11-11 15:29:48	<u>0x9fcee719518dba120474</u> <u>a8b04a7745670efabd6fa3</u> <u>f53405b8a3e805763b0047</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
111	2021-11-10 11:37:09	<u>0x4b9851fb6732837fe6b2</u> <u>e0ea5d4ef13cbe3ba32ef7</u> <u>028bfff9aa9489cb9271d6</u>	- 1.0000000000000000 00 DGT	✓
112	2021-11-10 07:41:44	<u>0xd2ed9f2006c4b92ab2d5</u> <u>65ca582d148f6f1b752f7b</u> <u>14c7fe8dc57215dfb56642</u>	+ 24.10999999999999 432 DGT	✓
113	2021-11-10 03:00:44	<u>0x5ec9efdd7d59b36ea111</u> <u>532f2e7ed33f78606df1fd</u> <u>ce7b735760460aed73dbc1</u>	+ 1.0000000000000000 00 DGT	✓

#	Date & time	Transaction Id	Amount	
114	2021-11-10 03:00:44	<u>0x5ec9efdd7d59b36ea111532f2e7ed33f78606df1fdce7b735760460aed73dbc1</u>	- 1.000000000000000000 00 DGT	✓
115	2021-11-09 04:56:46	<u>0xf692ed458b883752258dd31cfe1a967332fa8c50ff20f07b465edcaac606cf1b</u>	- 13.3399999999999999 858 DGT	✓
116	2021-11-09 04:36:59	<u>0x18f50a37a08d39e7eacd97cea109771117f6fca8c96f7a1d1f8ab2cee8b0fda</u>	+ 33.1799999999999999 716 DGT	✓
117	2021-11-09 04:29:42	<u>0xa39d5c2caf9a3bf2853decf91a505a0a4baee782ff840e0764c5ac59b55df63d</u>	+ 24.8599999999999999 432 DGT	✓
118	2021-11-07 13:02:40	<u>0x00eb5a6a717ec3a891b564ad122fd755c61081ae5495b5929d4dd272ffb8caa9</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
119	2021-11-03 11:18:14	<u>0x5e1e877b3fe0431d3c17e4db0f138c7875ab31c76c1c94d0e7690a4d3e5d6f65</u>	- 33.3400000000000003 411 DGT	✓
120	2021-11-03 11:17:22	<u>0x0614df0b52db12b19b3a7a307b12a1f59affcf2f721d0d7b43ceb678a0d0bae0</u>	- 33.3400000000000003 411 DGT	✓
121	2021-11-03 09:37:26	<u>0x5769ce0c0063c905402261906e7c44db303035102d8568108b5cf4726c3a6c1b</u>	+ 37.6000000000000001 421 DGT	✓
122	2021-11-02 17:30:38	<u>0xd3c62f8bb177a5c497048e5dbb957a4b7f474e5593e56e4f443e7dc4517a867e</u>	- 26.6600000000000000 142 DGT	✓



#	Date & time	Transaction Id	Amount	
123	2021-11-02 17:02:13	<u>0x3568c234794d20bdb7ae</u> <u>4175348ee36f7c36e9e556</u> <u>8d50c4a89c617ac7720f71</u>	+ 49.4500000000000002 842 DGT	✓
124	2021-10-28 01:47:47	<u>0x42dd7c4518128086f27e</u> <u>b3a2feafb4aa9e79ab0e7e</u> <u>588f6585f262322d5b85c9</u>	- 11.0000000000000000 000 DGT	✓
125	2021-10-28 01:29:35	<u>0xfb89e2130e988f6ff63c</u> <u>99d29eb19c66d75cf0cc23</u> <u>39613dfe27085c6c6acdf0</u>	+ 24.109999999999999 432 DGT	✓
126	2021-10-22 03:39:10	<u>0x471ac6306cb74fc6b26e</u> <u>2a605dcffa8357e418745e</u> <u>f1ee6631f3703e7b77deea</u>	- 53.3400000000000003 411 DGT	✓
127	2021-10-22 03:17:50	<u>0x7df6eb07535cf0a37591</u> <u>6ce2c15194e004f758e95e</u> <u>84a4634aea7a9b8ecccc1d</u>	+ 11.0000000000000000 000 DGT	✓
128	2021-10-21 16:18:16	<u>0xcb83eae063ca88b8de8e</u> <u>f548a1ca217b3921b9f330</u> <u>cd5052b8fef59d89e63c58</u>	+ 24.109999999999999 432 DGT	✓
129	2021-10-15 05:14:38	<u>0x5b870284e45436d42e62</u> <u>3d9f8cf5c82d7894f7e37e</u> <u>7363d45574aed5f5b4cb4d</u>	- 53.3400000000000003 411 DGT	✓
130	2021-10-14 03:43:50	<u>0x4f6c369014f02a336739</u> <u>f6404d481b84bde46728a8</u> <u>c99e2e38259c466ba160ea</u>	+ 17.7800000000000001 137 DGT	✓
131	2021-10-12 08:08:33	<u>0x5dc4e2c24ca19144c88a</u> <u>bb7c8ebdb0b278a6994edf</u> <u>b8fe1c0a83b208418d4ebb</u>	- 26.309999999999998 721 DGT	✓

#	Date & time	Transaction Id	Amount	
132	2021-10-07 04:26:30	<u>0x681df20f23f8fe80027d</u> <u>f91c8454b2fc6212c4e6bf</u> <u>de97ed4d2680e4004e9e84</u>	+ 8.2699999999999995 74 DGT	✓
133	2021-10-03 14:37:20	<u>0xc16aee3119d1f6a518e6</u> <u>4682085c8e09b7f2ab7303</u> <u>baa188008aba2137aebcd1</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
134	2021-10-03 14:36:32	<u>0x151451478a1e3700b8fd</u> <u>6514c17ffc65a833ddded5</u> <u>a255524f8b78f60aadcb96</u>	- 1.0000000000000000 00 DGT	✓
135	2021-09-29 18:57:23	<u>0x59de559c41ebb39fc2cc</u> <u>3eb6590b9e943c3adf863f</u> <u>4c9edb31db5bdd50fc0bb2</u>	+ 14.609999999999999 432 DGT	✓
136	2021-09-22 05:52:48	<u>0x3a18046722a3d31f46de</u> <u>cae32071506fa365ad3428</u> <u>5a03ee41edfac82178ac58</u>	+ 39.939999999999997 726 DGT	✓
137	2021-09-15 03:39:11	<u>0x1bf2fb228a933314685c</u> <u>2c07404e7157e3e59421c0</u> <u>e66eb485d516dd441ca56d</u>	+ 21,131,181.00000000 00 BNBw	✓
138	2021-09-15 03:13:32	<u>0xf77a0ec2c1468095b7ea</u> <u>1549bea704030c47a2a5f7</u> <u>194acaa4dc1e65dfae1714</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
139	2021-09-15 03:12:14	<u>0x36a027e216b486cb010c</u> <u>7f0bf5c2887cdde29d5ed6</u> <u>b081c7ed6cff72414f52f7</u>	+ 5.1100000000000003 20 DGT	✓
140	2021-09-07 12:07:54	<u>0x6114722a2f7c451d03f8</u> <u>ffa749dbbfff749416c9fad</u> <u>f1ae0e6f0a4753493efb75</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
141	2021-09-01 07:21:11	<u>0xb0dc3b150e7747e8fdc628924022933c9c20b7b714fa5cfa4e83802efd051874</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
142	2021-09-01 06:39:15	<u>0x715791434f8a8fd482b5cbac435cce5491fb24dcc1d95c8185f184cf6a03229a</u>	+ 8,792,426.00000000 0 ABFIN	✓
143	2021-08-31 19:53:26	<u>0xc8bf64d3d6b4678ed13bd08ab0acc6e3edae97866d24b6429e0ea5dcaefb7a13</u>	+ 1.9399999999999999 47 DGT	✓
144	2021-08-26 00:31:34	<u>0xaa14893b2a09aebc062a27d4f45130858fa9cfb7b15166d7a696d10b54453f34</u>	+ 21,131,181.00000000 00 BNBw	✓
145	2021-08-26 00:31:04	<u>0x314eae31eabed9c38f679712a0ebd4190e284509b595c64c6516a1b5aa121285</u>	+ 8,792,426.00000000 0 ABFIN	✓
146	2021-08-26 00:30:34	<u>0x463aedde7a9cc1f31d394920b576e080c541b17a4171d6e9b8af2a236bdae924</u>	+ 1,921,604.00000000 0000000000 AIR	✓
147	2021-08-26 00:24:28	<u>0xb9ebcb648ee5a5b5f718f12bfc23a9fa69b494d6059e07fe2567f133d134f733</u>	+ 2.8199999999999998 40 DGT	✓
148	2021-08-21 15:49:42	<u>0x3b550d64227b99dc24e2eea6794d343ee80c39f517364d10c42ba4fbf0bb3f09</u>	+ 960,802.0000000000 00000000 AIR	✓
149	2021-08-21 15:42:36	<u>0xbbe09cdf361d533ace31cbef0be87e8d914be3196ea2572101976ce26a49adf7</u>	+ 6.7999999999999998 22 DGT	✓

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