





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbb7961c90ef339c13d8484dd8a780e4a5c86a72b</u>
TOTAL RECEIVED	24.326530579905352170 BNB  14,600.78 USD
TOTAL SEND	39.114864068655208484 BNB  23,476.74 USD

Token	Balance
BNB	0.000280207504345788 BNB  0.16 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Dragon Balls Token	440.000000 DBT
Space Genesis	0.000000000000000000 SPG
bStake.net	480,000.000000000000000000 bStake.net
BusdSwap.io	13,000.000000000000000000 BUSD
yetiswap.io	9,000,000.000000000000000000 YTS
Wootrade Network	0.000000000000000000 WOO
Everdome	0.000000000000000000 DOME
Terk	10,000.000000000000000000 Terk









Token

Balance










Milkyswap.io


6,500,000.000000000000000000 MKS





MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-04-23 12:18:53	<u>0x727c64f292b6b91d46c8836ca03ab3b43bea646baf5199bc7f02b05ecb13a83a</u>	- 0.006900000000000000 00 BNB  2.80 USD	✓
2	2022-04-23 12:18:53	<u>0x727c64f292b6b91d46c8836ca03ab3b43bea646baf5199bc7f02b05ecb13a83a</u>	- 0.000381935000000000 00 BNB  0.15 USD	✓
3	2022-04-23 11:55:27	<u>0x7da9ba0f2d24c817dd7d67f6b54c485467f730e71e9811c604e9940004844724</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-23 11:55:27	<u>0x7da9ba0f2d24c817dd7d67f6b54c485467f730e71e9811c604e9940004844724</u>	- 0.000746505000000000 00 BNB  0.30 USD	✓
5	2022-04-23 11:55:03	<u>0xdf8c1954c132424cf555465b4e7dc9ff5a542b78461e6069312b9d1985270e60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-23 11:55:03	<u>0xdf8c1954c132424cf555465b4e7dc9ff5a542b78461e6069312b9d1985270e60</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
7	2022-04-23 11:42:48	<u>0x5aa3c34c2a523e778a3ad58e66413a899393b0702a4ff00e4a4e728a33492c02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-23 11:42:48	<u>0x5aa3c34c2a523e778a3ad58e66413a899393b0702a4ff00e4a4e728a33492c02</u>	- 0.000870380000000000 00 BNB  0.35 USD	✓








\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-23 11:41:42	<u>0xc397b3bf0665477ac4849414a5ef3548d3baeed2bca71d989767c807bda34bea</u>	- 0.0172084912499999 99 BNB  6.99 USD	✓
10	2022-04-23 11:41:42	<u>0xc397b3bf0665477ac4849414a5ef3548d3baeed2bca71d989767c807bda34bea</u>	- 0.0008868400000000 00 BNB  0.36 USD	✓
11	2022-04-23 10:58:02	<u>0x96b272ca63b23eeba2056f4b996f26419c0d26eb145b3e3d47075eddbbc29567</u>	- 0.0210153600000000 00 BNB  8.53 USD	✓
12	2022-04-23 10:58:02	<u>0x96b272ca63b23eeba2056f4b996f26419c0d26eb145b3e3d47075eddbbc29567</u>	- 0.0003819350000000 00 BNB  0.15 USD	✓
13	2022-04-23 10:49:41	<u>0x975491d3664ba8361414ef64e09477bf0165c8f5e22bb4bce684016d802a6092</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-23 10:49:41	<u>0x975491d3664ba8361414ef64e09477bf0165c8f5e22bb4bce684016d802a6092</u>	- 0.0002207100000000 00 BNB  0.08 USD	✓
15	2022-04-23 10:48:11	<u>0xe4c5da2f5e1a05f2499538208b0fbb81ec43d3231adb959df79802acec55a0ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-23 10:48:11	<u>0xe4c5da2f5e1a05f2499538208b0fbb81ec43d3231adb959df79802acec55a0ef</u>	- 0.0002207100000000 00 BNB  0.08 USD	✓
17	2022-04-23 10:46:08	<u>0xa83443a6fab07476189b61b4f6a6a8bd3191d3a167e794c2038597ded60f687f</u>	+ 0.0257952400000000 01 BNB  10.48 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-18 04:12:50	<u>0xd254885304b08838a159</u> <u>b8e4afaa60ab73ca6b7de3</u> <u>e473b9220af3a5e20e0c7d</u>	- 0.1403984444691021 29 BNB  54.16 USD	✓
19	2022-03-18 04:12:50	<u>0xd254885304b08838a159</u> <u>b8e4afaa60ab73ca6b7de3</u> <u>e473b9220af3a5e20e0c7d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
20	2022-03-17 06:38:51	<u>0x8860d46f2015f0d0aa28</u> <u>0a25d2a49f10275d29b061</u> <u>5d78db98bbfb46f56d3e01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-03-17 06:38:51	<u>0x8860d46f2015f0d0aa28</u> <u>0a25d2a49f10275d29b061</u> <u>5d78db98bbfb46f56d3e01</u>	- 0.0033720800000000 00 BNB  1.29 USD	✓
22	2022-03-17 06:35:48	<u>0xd6aaa4effb6e2b547715</u> <u>e143b64f9153dc479208ca</u> <u>db37f50cccb94af8a7c88d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-03-17 06:35:48	<u>0xd6aaa4effb6e2b547715</u> <u>e143b64f9153dc479208ca</u> <u>db37f50cccb94af8a7c88d</u>	- 0.0002223750000000 00 BNB  0.08 USD	✓
24	2022-03-17 06:20:12	<u>0x2b23160e725d8e26c75e</u> <u>e8c6bd18b4281f1bb2122a</u> <u>f9356112388cfe1cb4c324</u>	+ 0.0748890054814247 28 BNB  28.83 USD	✓
25	2022-03-02 14:16:05	<u>0x808f3b660cfe8752e70a</u> <u>34791609676e2a94c4d84c</u> <u>92b0e32432a8a21f6a611a</u>	- 0.6937999999999999 72 BNB  283.97 USD	✓
26	2022-03-02 14:16:05	<u>0x808f3b660cfe8752e70a</u> <u>34791609676e2a94c4d84c</u> <u>92b0e32432a8a21f6a611a</u>	- 0.0003561150000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-01 16:05:37	<u>0x03694a63835419695437</u> <u>a3dc6f0eb525da93626607</u> <u>6f52e983db3f56d3e20133</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2022-03-01 16:05:37	<u>0x03694a63835419695437</u> <u>a3dc6f0eb525da93626607</u> <u>6f52e983db3f56d3e20133</u>	- 0.0005164450000000 00 BNB  0.21 USD	✓
29	2022-03-01 16:04:31	<u>0x306e583c9608f855fdf1</u> <u>15e47724389d7141b007ed</u> <u>83867d321ed08217d3389a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2022-03-01 16:04:31	<u>0x306e583c9608f855fdf1</u> <u>15e47724389d7141b007ed</u> <u>83867d321ed08217d3389a</u>	- 0.0005164450000000 00 BNB  0.21 USD	✓
31	2022-03-01 16:03:58	<u>0x7ff584e672efa2c858b4</u> <u>5204dfe1dfa3428d4a52fe</u> <u>a180b6af4d657edc1a0a73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2022-03-01 16:03:58	<u>0x7ff584e672efa2c858b4</u> <u>5204dfe1dfa3428d4a52fe</u> <u>a180b6af4d657edc1a0a73</u>	- 0.0005164450000000 00 BNB  0.21 USD	✓
33	2022-03-01 16:03:16	<u>0x1bd75a998be9466abc14</u> <u>ea7d0f6ac1319472671fad</u> <u>ace4eacffd85246ad07f77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-03-01 16:03:16	<u>0x1bd75a998be9466abc14</u> <u>ea7d0f6ac1319472671fad</u> <u>ace4eacffd85246ad07f77</u>	- 0.0002217150000000 00 BNB  0.09 USD	✓
35	2022-03-01 14:08:15	<u>0x5938af1e13ddac8772ae</u> <u>6b094e365da689dcc6dea0</u> <u>4ce81fe0f54ef02c0d7fdd</u>	- 0.0471791000000000 02 BNB  19.28 USD	✓









#	Date & time	Transaction Id	Amount	
36	2022-03-01 14:08:15	<u>0x5938af1e13ddac8772ae</u> <u>6b094e365da689dcc6dea0</u> <u>4ce81fe0f54ef02c0d7fdd</u>	- 0.0025812650000000 00 BNB  1.05 USD	✓
37	2022-03-01 12:36:23	<u>0xe7b9a6347aa9fe683b32</u> <u>2a015e14b9616e14e10645</u> <u>0cf6221c0051b714a20017</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-01 12:36:23	<u>0xe7b9a6347aa9fe683b32</u> <u>2a015e14b9616e14e10645</u> <u>0cf6221c0051b714a20017</u>	- 0.0006724100000000 00 BNB  0.27 USD	✓
39	2022-03-01 12:35:41	<u>0x487031752f3493301f1b</u> <u>55dc236e3fe298ba9aa094</u> <u>4084ad854e4d50d36958aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
40	2022-03-01 12:35:41	<u>0x487031752f3493301f1b</u> <u>55dc236e3fe298ba9aa094</u> <u>4084ad854e4d50d36958aa</u>	- 0.0006979950000000 00 BNB  0.28 USD	✓
41	2022-03-01 12:35:17	<u>0x4be6b5c0930efb5a4e33</u> <u>a231832861dbbaa00bd8c4</u> <u>ae7da64a152cf1e9e10ec9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
42	2022-03-01 12:35:17	<u>0x4be6b5c0930efb5a4e33</u> <u>a231832861dbbaa00bd8c4</u> <u>ae7da64a152cf1e9e10ec9</u>	- 0.0007584150000000 00 BNB  0.30 USD	✓
43	2022-03-01 12:34:38	<u>0xc89ddd73a67da2801902</u> <u>fc4cf4688cb1deb00a5b70</u> <u>dfcc06d4b3f9bb36ea41a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
44	2022-03-01 12:34:38	<u>0xc89ddd73a67da2801902</u> <u>fc4cf4688cb1deb00a5b70</u> <u>dfcc06d4b3f9bb36ea41a7</u>	- 0.0007584150000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-28 16:26:33	<u>0x5771768553e9fc898fba42a3f19da70499aad7542b805f4c13722f7a45ca6f37</u>	- 0.7600000000000000 09 BNB  300.65 USD	✓
46	2022-02-28 16:26:33	<u>0x5771768553e9fc898fba42a3f19da70499aad7542b805f4c13722f7a45ca6f37</u>	- 0.0007483100000000 00 BNB  0.29 USD	✓
47	2022-02-28 16:26:09	<u>0xc97e39ec6ea4aae1913dbe8e5f70a66cfd965dfbde6e6976e5b0f0f1e81441f0</u>	- 0.7600000000000000 09 BNB  300.65 USD	✗
48	2022-02-28 16:26:09	<u>0xc97e39ec6ea4aae1913dbe8e5f70a66cfd965dfbde6e6976e5b0f0f1e81441f0</u>	- 0.0008657550000000 00 BNB  0.34 USD	✓
49	2022-02-28 16:25:48	<u>0x4446906ee14c625818142938730a5de3af092c1697fe61e36019bd162d85b9ec</u>	- 0.7600000000000000 09 BNB  300.65 USD	✗
50	2022-02-28 16:25:48	<u>0x4446906ee14c625818142938730a5de3af092c1697fe61e36019bd162d85b9ec</u>	- 0.0008657550000000 00 BNB  0.34 USD	✓
51	2022-02-28 15:59:39	<u>0x273c13ec0cd41fb766569e096e6d1c7de4e8c28674b5a2ce2b96c420a5de3b22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-02-28 15:59:39	<u>0x273c13ec0cd41fb766569e096e6d1c7de4e8c28674b5a2ce2b96c420a5de3b22</u>	- 0.0006724100000000 00 BNB  0.26 USD	✓
53	2022-02-28 15:04:52	<u>0x938a80854b84e634fb5c963861d7a295515e97072aa88ca30d642c94404fa953</u>	- 0.8199999999999999 51 BNB  324.39 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-02-28 15:04:52	<u>0x938a80854b84e634fb5c</u> <u>963861d7a295515e97072a</u> <u>a88ca30d642c94404fa953</u>	- 0.0007483100000000 00 BNB  0.29 USD	✓
55	2022-02-28 14:52:57	<u>0x3d73cc65ae5e310b41a0</u> <u>50b333e6972ed129e3b046</u> <u>97dea7e3fb057555fcf6fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-02-28 14:52:57	<u>0x3d73cc65ae5e310b41a0</u> <u>50b333e6972ed129e3b046</u> <u>97dea7e3fb057555fcf6fb</u>	- 0.0006724100000000 00 BNB  0.26 USD	✓
57	2022-02-28 14:52:15	<u>0xc31876d99f5829b0cd39</u> <u>9fb0bc38b7905c84690b41</u> <u>69b21a5adacb43c7beb20c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
58	2022-02-28 14:52:15	<u>0xc31876d99f5829b0cd39</u> <u>9fb0bc38b7905c84690b41</u> <u>69b21a5adacb43c7beb20c</u>	- 0.0007584150000000 00 BNB  0.30 USD	✓
59	2022-02-24 07:25:52	<u>0x429f4057a376e97e7dfa</u> <u>9dcbbcd5c74418ee1ee82c</u> <u>4f85955c9a4f2fa13968ad</u>	- 0.6199999999999999 96 BNB  213.96 USD	✓
60	2022-02-24 07:25:52	<u>0x429f4057a376e97e7dfa</u> <u>9dcbbcd5c74418ee1ee82c</u> <u>4f85955c9a4f2fa13968ad</u>	- 0.0007483100000000 00 BNB  0.25 USD	✓
61	2022-02-24 07:18:46	<u>0x84a2cc715cb48b1f9f4a</u> <u>b2fe934d23c0a68aa7c74d</u> <u>5d70c0ebac02da2865ead5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-02-24 07:18:46	<u>0x84a2cc715cb48b1f9f4a</u> <u>b2fe934d23c0a68aa7c74d</u> <u>5d70c0ebac02da2865ead5</u>	- 0.0006354300000000 00 BNB  0.21 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-02-24 06:40:40	<u>0xfa58d3b6569db33e82fc</u> <u>699802a49b760e59570aac</u> <u>8e29aa08e438d68a9f47fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-02-24 06:40:40	<u>0xfa58d3b6569db33e82fc</u> <u>699802a49b760e59570aac</u> <u>8e29aa08e438d68a9f47fc</u>	- 0.0006724100000000 00 BNB  0.22 USD	✓
65	2022-02-21 16:03:44	<u>0x2f21a09de848d9ef1139</u> <u>443b356650b095f7df1d54</u> <u>5918e42d1619af12623f95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-02-21 16:03:44	<u>0x2f21a09de848d9ef1139</u> <u>443b356650b095f7df1d54</u> <u>5918e42d1619af12623f95</u>	- 0.0002254650000000 00 BNB  0.08 USD	✓
67	2022-02-21 15:59:35	<u>0x33f71123a286f5aa9889</u> <u>80f94db2ffb18c381e8d5b</u> <u>e29bd49e187bd279cf19b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
68	2022-02-21 15:59:35	<u>0x33f71123a286f5aa9889</u> <u>80f94db2ffb18c381e8d5b</u> <u>e29bd49e187bd279cf19b7</u>	- 0.0001886550000000 00 BNB  0.06 USD	✓
69	2022-02-21 15:59:02	<u>0x5f304b0b3698eae7d23c</u> <u>b7edb7724be97182968385</u> <u>79a71c72d1420c2468b024</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-02-21 15:59:02	<u>0x5f304b0b3698eae7d23c</u> <u>b7edb7724be97182968385</u> <u>79a71c72d1420c2468b024</u>	- 0.0004873500000000 00 BNB  0.17 USD	✓
71	2022-02-18 14:09:32	<u>0xe0ec7ff488137d158160</u> <u>b8e8dff81d38ea05f726e7</u> <u>c4aade5d1407368e129021</u>	- 0.209999999999999999 92 BNB  83.83 USD	✓










#	Date & time	Transaction Id	Amount	
72	2022-02-18 14:09:32	<u>0xe0ec7ff488137d158160</u> <u>b8e8dff81d38ea05f726e7</u> <u>c4aade5d1407368e129021</u>	- 0.0006733100000000 00 BNB  0.26 USD	✓
73	2022-02-18 14:07:29	<u>0xdf3a88cd925bef8ae9eb</u> <u>8277131f51b950017cb483</u> <u>c4cccfe6398fa69788fbe3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-02-18 14:07:29	<u>0xdf3a88cd925bef8ae9eb</u> <u>8277131f51b950017cb483</u> <u>c4cccfe6398fa69788fbe3</u>	- 0.0006287850000000 00 BNB  0.25 USD	✓
75	2022-02-18 12:43:19	<u>0x55cd0962a06ce1058ff3</u> <u>af2048520e8a118e906bab</u> <u>f8bbd7e494345158fd2345</u>	- 0.2000000000000000 11 BNB  79.38 USD	✓
76	2022-02-18 12:43:19	<u>0x55cd0962a06ce1058ff3</u> <u>af2048520e8a118e906bab</u> <u>f8bbd7e494345158fd2345</u>	- 0.0007041700000000 00 BNB  0.27 USD	✓
77	2022-02-18 10:05:49	<u>0x2b10dda25a498d28dd57</u> <u>fa9a31c14d180b10cd3342</u> <u>388bc467def8917f2f1b5d</u>	- 0.1000000000000000 06 BNB  39.69 USD	✓
78	2022-02-18 10:05:49	<u>0x2b10dda25a498d28dd57</u> <u>fa9a31c14d180b10cd3342</u> <u>388bc467def8917f2f1b5d</u>	- 0.0011241650000000 00 BNB  0.44 USD	✓
79	2022-02-18 10:03:43	<u>0x68bd132e71214da72533</u> <u>f013747754d55ee38f3bef</u> <u>def56ec9f1c149dede2865</u>	- 0.0948196699999999 95 BNB  37.63 USD	✗
80	2022-02-18 10:03:43	<u>0x68bd132e71214da72533</u> <u>f013747754d55ee38f3bef</u> <u>def56ec9f1c149dede2865</u>	- 0.0001905400000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-02-18 10:00:40	<u>0xd9a8c12609cbb10bc736</u> <u>508e8523fa5e4d36040a0c</u> <u>304576e3d4594792450dc9</u>	- 0.0948196699999999 95 BNB  37.63 USD	✗
82	2022-02-18 10:00:40	<u>0xd9a8c12609cbb10bc736</u> <u>508e8523fa5e4d36040a0c</u> <u>304576e3d4594792450dc9</u>	- 0.0001905400000000 00 BNB  0.07 USD	✓
83	2022-02-18 09:59:19	<u>0x6705a5cff8fc2676d7b9</u> <u>56a9cc96fac438c7492d4c</u> <u>adedd090e34ff64f65a1ac</u>	- 0.0948196699999999 95 BNB  37.47 USD	✗
84	2022-02-18 09:59:19	<u>0x6705a5cff8fc2676d7b9</u> <u>56a9cc96fac438c7492d4c</u> <u>adedd090e34ff64f65a1ac</u>	- 0.0001905400000000 00 BNB  0.07 USD	✓
85	2022-02-18 06:22:43	<u>0x26b1ded4b9b52568ad6d</u> <u>7176bb987694819ae0cbb9</u> <u>0d55c625353742a668d841</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-02-18 06:22:43	<u>0x26b1ded4b9b52568ad6d</u> <u>7176bb987694819ae0cbb9</u> <u>0d55c625353742a668d841</u>	- 0.0006287850000000 00 BNB  0.25 USD	✓
87	2022-02-18 06:21:19	<u>0xf410e7c60dc5c8c6b090</u> <u>396417cffcebc12e06fa28</u> <u>efaf2322fe62a313b25f8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-02-18 06:21:19	<u>0xf410e7c60dc5c8c6b090</u> <u>396417cffcebc12e06fa28</u> <u>efaf2322fe62a313b25f8e</u>	- 0.0006336300000000 00 BNB  0.25 USD	✓
89	2022-02-18 06:20:52	<u>0x8a2a0bae37427afaf13f</u> <u>d59f4aaf3a23c4c5ef9aee</u> <u>10e2a67e80c97bb2f2b1de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-02-18 06:20:52	<u>0x8a2a0bae37427afaf13fd59f4aaf3a23c4c5ef9ae10e2a67e80c97bb2f2b1de</u>	- 0.0002225500000000 00 BNB  0.08 USD	✓
91	2022-02-18 03:28:10	<u>0xae60ad9a5be383013114908985a94cd33dedd39d36686129155a52812b6e9649</u>	- 0.1900000000000000 02 BNB  76.58 USD	✓
92	2022-02-18 03:28:10	<u>0xae60ad9a5be383013114908985a94cd33dedd39d36686129155a52812b6e9649</u>	- 0.0007041700000000 00 BNB  0.28 USD	✓
93	2022-02-18 03:15:19	<u>0x06ee974abee117a386823f874b3ee7681eef4c89ce1520a72ad8dcfec44930c8</u>	- 0.4821747000000000 12 BNB  194.36 USD	✓
94	2022-02-18 03:15:19	<u>0x06ee974abee117a386823f874b3ee7681eef4c89ce1520a72ad8dcfec44930c8</u>	- 0.0007483100000000 00 BNB  0.30 USD	✓
95	2022-02-17 07:08:23	<u>0xc2e69e8b6159027dbed7f07b1db7a844c971d4d6d7f41b93d16aa245816e4eb4</u>	- 0.1373910000000000 13 BNB  56.82 USD	✓
96	2022-02-17 07:08:23	<u>0xc2e69e8b6159027dbed7f07b1db7a844c971d4d6d7f41b93d16aa245816e4eb4</u>	- 0.0009453500000000 00 BNB  0.39 USD	✓
97	2022-02-17 02:34:45	<u>0x7ced3c2fcda947ea06fa422e1866f28e54008fcdc40998a834f3b762f889dcac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-02-17 02:34:45	<u>0x7ced3c2fcda947ea06fa422e1866f28e54008fcdc40998a834f3b762f889dcac</u>	- 0.0035940550000000 00 BNB  1.52 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-02-17 02:27:24	<u>0xe3ea96935af4df9621d6</u> <u>d52fb55a397f6c5c932b13</u> <u>fa83e325529848cc911f8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-02-17 02:27:24	<u>0xe3ea96935af4df9621d6</u> <u>d52fb55a397f6c5c932b13</u> <u>fa83e325529848cc911f8a</u>	- 0.000222630000000000 00 BNB  0.09 USD	✓
101	2022-02-17 01:55:27	<u>0x79483946ed25b293f15c</u> <u>3d00d1ddfd4bf209cb7965</u> <u>30ed6dfe34e2be13d22bc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-02-17 01:55:27	<u>0x79483946ed25b293f15c</u> <u>3d00d1ddfd4bf209cb7965</u> <u>30ed6dfe34e2be13d22bc6</u>	- 0.000568365000000000 00 BNB  0.24 USD	✓
103	2022-02-16 00:56:52	<u>0x6dc007785716ff18f78c</u> <u>bd97aa41afe94cd576edf1</u> <u>de6246de9bb65e5d6609fb</u>	- 0.689708459999999999 68 BNB  296.57 USD	✓
104	2022-02-16 00:56:52	<u>0x6dc007785716ff18f78c</u> <u>bd97aa41afe94cd576edf1</u> <u>de6246de9bb65e5d6609fb</u>	- 0.000381370000000000 00 BNB  0.16 USD	✓
105	2022-02-16 00:31:04	<u>0xee1d36ef100c14e36a15</u> <u>aea6ac72facc4b326f3442</u> <u>fc0974fa14bcc16cef4472</u>	- 0.090487960000000000 06 BNB  38.90 USD	✓
106	2022-02-16 00:31:04	<u>0xee1d36ef100c14e36a15</u> <u>aea6ac72facc4b326f3442</u> <u>fc0974fa14bcc16cef4472</u>	- 0.000643750000000000 00 BNB  0.27 USD	✓
107	2022-02-16 00:27:52	<u>0x866ecd92cecf91d3f195</u> <u>46075dd8e2003ffc4bdc61</u> <u>ba84d4adba304d925c509f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-02-16 00:27:52	<u>0x866ecd92cecf91d3f19546075dd8e2003ffc4bdc61ba84d4adba304d925c509f</u>	- 0.0009747800000000 00 BNB  0.41 USD	✓
109	2022-02-14 17:22:58	<u>0xe1dc057ee82d5e2e4188cb2e413fd61541610559106c355a840c7ab4c17c92fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-02-14 17:22:58	<u>0xe1dc057ee82d5e2e4188cb2e413fd61541610559106c355a840c7ab4c17c92fb</u>	- 0.0002226050000000 00 BNB  0.08 USD	✓
111	2022-02-14 17:22:22	<u>0xb18d04cfc53478d1c232e0c5f9dac9569b68694775d4d775aa088f008a008eef</u>	- 0.0483500099999999 99 BNB  19.50 USD	✓
112	2022-02-14 17:22:22	<u>0xb18d04cfc53478d1c232e0c5f9dac9569b68694775d4d775aa088f008a008eef</u>	- 0.0009895100000000 00 BNB  0.39 USD	✓
113	2022-02-14 17:21:49	<u>0xa37032b53e89ce9e08539aae51f287af6e27aba6d3f1fd0f0913fb989d5842ab</u>	- 0.0483500099999999 99 BNB  19.50 USD	✗
114	2022-02-14 17:21:49	<u>0xa37032b53e89ce9e08539aae51f287af6e27aba6d3f1fd0f0913fb989d5842ab</u>	- 0.0011279550000000 00 BNB  0.45 USD	✓
115	2022-02-14 12:56:24	<u>0x0d2231cf5f165570ce7bac8d1f5169d92e4d5e86a2db9a1e7360a2c353f56d8a</u>	- 0.0489272300000000 02 BNB  19.64 USD	✓
116	2022-02-14 12:56:24	<u>0x0d2231cf5f165570ce7bac8d1f5169d92e4d5e86a2db9a1e7360a2c353f56d8a</u>	- 0.0045917750000000 00 BNB  1.84 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-02-14 08:18:12	<u>0x8efc1879ffbe104420e6</u> <u>bdc9558ec116a127c08165</u> <u>9ab54246959a1a36e5d6ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-02-14 08:18:12	<u>0x8efc1879ffbe104420e6</u> <u>bdc9558ec116a127c08165</u> <u>9ab54246959a1a36e5d6ce</u>	- 0.000628785000000000 00 BNB  0.25 USD	✓
119	2022-02-14 08:17:54	<u>0x47de7656437627189330</u> <u>ee729a9acd22c96b9b6c0c</u> <u>60f67e53f637a8b9fed764</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
120	2022-02-14 08:17:54	<u>0x47de7656437627189330</u> <u>ee729a9acd22c96b9b6c0c</u> <u>60f67e53f637a8b9fed764</u>	- 0.000714790000000000 00 BNB  0.28 USD	✓
121	2022-02-14 08:17:36	<u>0xa6ab9a3205db43564907</u> <u>80c0d876a377a51a19b1af</u> <u>0b8b717fec3a322aff9716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
122	2022-02-14 08:17:36	<u>0xa6ab9a3205db43564907</u> <u>80c0d876a377a51a19b1af</u> <u>0b8b717fec3a322aff9716</u>	- 0.001094330000000000 00 BNB  0.43 USD	✓
123	2022-02-14 08:13:15	<u>0xe0a843804dcd62620a74</u> <u>957fd0e79397f616142e18</u> <u>6e35f696fe5f61ddf4b090</u>	- 1.570000000000000000 62 BNB  630.19 USD	✓
124	2022-02-14 08:13:15	<u>0xe0a843804dcd62620a74</u> <u>957fd0e79397f616142e18</u> <u>6e35f696fe5f61ddf4b090</u>	- 0.000941635000000000 00 BNB  0.37 USD	✓
125	2022-02-14 06:53:54	<u>0xab51b420dc2ea2deee6</u> <u>ad25d4096c33dcfe6b1212</u> <u>626ec6295c945d77183c9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-02-14 06:53:54	<u>0xabb51b420dc2ea2deee6ad25d4096c33dcfe6b1212626ec6295c945d77183c9f</u>	- 0.0008664850000000 00 BNB  0.34 USD	✓
127	2022-02-14 06:43:54	<u>0x1716c3637960be1ed1d82c117e8eb58c914be9d06766e21b5b209815d3172f0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-02-14 06:43:54	<u>0x1716c3637960be1ed1d82c117e8eb58c914be9d06766e21b5b209815d3172f0b</u>	- 0.0002228650000000 00 BNB  0.08 USD	✓
129	2022-02-14 06:43:33	<u>0x9becf6ecec541b790371d0c8be3f6d9ccadbba09be914beab4cbb6579ba96d8</u>	- 1.5800000000000000 71 BNB  626.15 USD	✓
130	2022-02-14 06:43:33	<u>0x9becf6ecec541b790371d0c8be3f6d9ccadbba09be914beab4cbb6579ba96d8</u>	- 0.0010624750000000 00 BNB  0.42 USD	✓
131	2022-02-14 06:40:09	<u>0x87fd83ec570c9fc2bf5a6228121f47ac3579b9b2713b39da47047f004668205f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-02-14 06:40:09	<u>0x87fd83ec570c9fc2bf5a6228121f47ac3579b9b2713b39da47047f004668205f</u>	- 0.0006724100000000 00 BNB  0.26 USD	✓
133	2022-02-14 04:06:42	<u>0xc905a6be1df60c88fec3f33c94ea763195c258918cde8d83ffee379d6408f7a0</u>	- 0.1700000000000000 12 BNB  67.37 USD	✓
134	2022-02-14 04:06:42	<u>0xc905a6be1df60c88fec3f33c94ea763195c258918cde8d83ffee379d6408f7a0</u>	- 0.0006733100000000 00 BNB  0.26 USD	✓



#	Date & time	Transaction Id	Amount	
135	2022-02-14 03:29:33	<u>0xb9fc19b9350271542470</u> <u>e38a800056a0a5e2d8d260</u> <u>95e1f29d850cce5b14af9d</u>	+ 0.1701373352631838 36 BNB  67.42 USD	✓
136	2022-02-08 10:03:38	<u>0x5b19398c94f1c278985d</u> <u>a7d720c2c1bdea24ca470d</u> <u>968d991a94ec0666a8c594</u>	- 1.3400000000000000 80 BNB  557.17 USD	✓
137	2022-02-08 10:03:38	<u>0x5b19398c94f1c278985d</u> <u>a7d720c2c1bdea24ca470d</u> <u>968d991a94ec0666a8c594</u>	- 0.0009828550000000 00 BNB  0.40 USD	✓
138	2022-02-08 07:44:08	<u>0xe7fa457a756070471869</u> <u>57f8fe19a8acf984b3cd41</u> <u>6fefb3ec4f8ee336a71eb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2022-02-08 07:44:08	<u>0xe7fa457a756070471869</u> <u>57f8fe19a8acf984b3cd41</u> <u>6fefb3ec4f8ee336a71eb5</u>	- 0.0005735450000000 00 BNB  0.23 USD	✓
140	2022-02-08 07:43:26	<u>0xc2cff9396774dc6d3ff9</u> <u>9fc4c1f9457ebf01663d2e</u> <u>dc64477f2caff5e6fee218</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
141	2022-02-08 07:43:26	<u>0xc2cff9396774dc6d3ff9</u> <u>9fc4c1f9457ebf01663d2e</u> <u>dc64477f2caff5e6fee218</u>	- 0.0006595500000000 00 BNB  0.27 USD	✓
142	2022-02-08 06:57:32	<u>0x7c7778f6671748a5b2fa</u> <u>29130c27efe4687ade6a36</u> <u>4237665ff85aa3df60c557</u>	- 1.3200000000000000 62 BNB  563.24 USD	✓
143	2022-02-08 06:57:32	<u>0x7c7778f6671748a5b2fa</u> <u>29130c27efe4687ade6a36</u> <u>4237665ff85aa3df60c557</u>	- 0.0007144700000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-02-08 06:55:20	<u>0xc5b4b707c3db56dfa0ee</u> <u>b40f8b7ba2c7b3bef6813d</u> <u>7543210276bb1124c4467f</u>	- 1.3200000000000000 62 BNB  563.24 USD	✗
145	2022-02-08 06:55:20	<u>0xc5b4b707c3db56dfa0ee</u> <u>b40f8b7ba2c7b3bef6813d</u> <u>7543210276bb1124c4467f</u>	- 0.0008319150000000 00 BNB  0.35 USD	✓
146	2022-02-08 06:51:26	<u>0x8e695439806be6aa6a3d</u> <u>cca8ded7d8289e424cc59c</u> <u>23af2072de441331d167ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2022-02-08 06:51:26	<u>0x8e695439806be6aa6a3d</u> <u>cca8ded7d8289e424cc59c</u> <u>23af2072de441331d167ad</u>	- 0.0006339650000000 00 BNB  0.27 USD	✓
148	2022-02-08 04:05:53	<u>0x53a34d4a78bb4f54a690</u> <u>f1adca950cd6e135f1a049</u> <u>031e1811131081b54038f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2022-02-08 04:05:53	<u>0x53a34d4a78bb4f54a690</u> <u>f1adca950cd6e135f1a049</u> <u>031e1811131081b54038f6</u>	- 0.0002248250000000 00 BNB  0.09 USD	✓
150	2022-02-08 04:04:38	<u>0xa4f2f3ca6a51b23ff300</u> <u>72b6d6a550cfb68f65ce22</u> <u>315f391b0da948964dc7d2</u>	- 1.3999999999999999 11 BNB  597.38 USD	✓
151	2022-02-08 04:04:38	<u>0xa4f2f3ca6a51b23ff300</u> <u>72b6d6a550cfb68f65ce22</u> <u>315f391b0da948964dc7d2</u>	- 0.0006539900000000 00 BNB  0.27 USD	✓
152	2022-02-08 04:03:59	<u>0x9910ed4310f8fd8d107b</u> <u>ad096ab8640d6f97e69116</u> <u>55e410eed5400c8d489684</u>	- 1.3999999999999999 11 BNB  597.38 USD	✗

#	Date & time	Transaction Id	Amount	
153	2022-02-08 04:03:59	<u>0x9910ed4310f8fd8d107b</u> <u>ad096ab8640d6f97e69116</u> <u>55e410eed5400c8d489684</u>	- 0.0008319150000000 00 BNB  0.35 USD	✓
154	2022-02-08 04:00:47	<u>0xdd37ef2bc9a128de1677</u> <u>fd85662c1fd91985e70981</u> <u>d1d574c0d10f70fb45b515</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2022-02-08 04:00:47	<u>0xdd37ef2bc9a128de1677</u> <u>fd85662c1fd91985e70981</u> <u>d1d574c0d10f70fb45b515</u>	- 0.0008844800000000 00 BNB  0.37 USD	✓
156	2022-02-06 14:50:29	<u>0xc757f402a37fc97a180a</u> <u>4409fac6a547c9e0d9876b</u> <u>73315897561a708e38e052</u>	- 1.6000000000000000 89 BNB  671.84 USD	✓
157	2022-02-06 14:50:29	<u>0xc757f402a37fc97a180a</u> <u>4409fac6a547c9e0d9876b</u> <u>73315897561a708e38e052</u>	- 0.0009828550000000 00 BNB  0.41 USD	✓
158	2022-02-06 12:37:41	<u>0x00ac42a3cf954f924b17</u> <u>ab9badf7dc08e98b63ffa3</u> <u>8452e6df3092231db1589c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2022-02-06 12:37:41	<u>0x00ac42a3cf954f924b17</u> <u>ab9badf7dc08e98b63ffa3</u> <u>8452e6df3092231db1589c</u>	- 0.0008844800000000 00 BNB  0.36 USD	✓
160	2022-02-03 10:49:12	<u>0x91911a3ec12000bcb819</u> <u>70a002d09d72da02df7d2a</u> <u>dfc20b6ec034f61e4ba760</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2022-02-03 10:49:12	<u>0x91911a3ec12000bcb819</u> <u>70a002d09d72da02df7d2a</u> <u>dfc20b6ec034f61e4ba760</u>	- 0.0002222100000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-01-31 17:22:35	<u>0xd16dc75b5dd1714552fc</u> <u>214482adfd73f81f2ca354</u> <u>06ea61c3ea27d10ae4d8cf</u>	- 2.1499999999999999 11 BNB  804.74 USD	✓
163	2022-01-31 17:22:35	<u>0xd16dc75b5dd1714552fc</u> <u>214482adfd73f81f2ca354</u> <u>06ea61c3ea27d10ae4d8cf</u>	- 0.0009828550000000 00 BNB  0.36 USD	✓
164	2022-01-31 16:21:25	<u>0x81e9814380073b907a5a</u> <u>1fa80b3fcf973f42b77f51</u> <u>e904fd7943c07f4697fb75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2022-01-31 16:21:25	<u>0x81e9814380073b907a5a</u> <u>1fa80b3fcf973f42b77f51</u> <u>e904fd7943c07f4697fb75</u>	- 0.0008240600000000 00 BNB  0.30 USD	✓
166	2022-01-31 03:54:51	<u>0xed34266aa26da9cb0a37</u> <u>76d34ed8a92e0782ee28e3</u> <u>ea72c6613ae2acbf37c172</u>	- 1.6799999999999999 38 BNB  625.29 USD	✓
167	2022-01-31 03:54:51	<u>0xed34266aa26da9cb0a37</u> <u>76d34ed8a92e0782ee28e3</u> <u>ea72c6613ae2acbf37c172</u>	- 0.0009828550000000 00 BNB  0.36 USD	✓
168	2022-01-31 03:37:36	<u>0x5ce05ad630035e124fd5</u> <u>c97babb0f24fd100dba59c</u> <u>0651fde5cb215a9b17dcd7</u>	- 1.6899999999999999 47 BNB  629.01 USD	✗
169	2022-01-31 03:37:36	<u>0x5ce05ad630035e124fd5</u> <u>c97babb0f24fd100dba59c</u> <u>0651fde5cb215a9b17dcd7</u>	- 0.0011003000000000 00 BNB  0.40 USD	✓
170	2022-01-30 10:07:47	<u>0x70cc52a36b06df927cc9</u> <u>234a96ed094d0f1b77c359</u> <u>710aab7d296555072d6374</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
171	2022-01-30 10:07:47	<u>0x70cc52a36b06df927cc9</u> <u>234a96ed094d0f1b77c359</u> <u>710aab7d296555072d6374</u>	- 0.0008844800000000 00 BNB  0.33 USD	✓
172	2022-01-30 10:05:26	<u>0x56c25ffd1e5733fa5a75</u> <u>f18f1e1b483e355e088c21</u> <u>65593fc41d511680b55ab3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
173	2022-01-30 10:05:26	<u>0x56c25ffd1e5733fa5a75</u> <u>f18f1e1b483e355e088c21</u> <u>65593fc41d511680b55ab3</u>	- 0.0009704850000000 00 BNB  0.36 USD	✓
174	2022-01-30 10:04:50	<u>0x8e71b8a079373493dd60</u> <u>22103c57e584ab538cfdc9</u> <u>5b3879f757169169e9dabf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
175	2022-01-30 10:04:50	<u>0x8e71b8a079373493dd60</u> <u>22103c57e584ab538cfdc9</u> <u>5b3879f757169169e9dabf</u>	- 0.0009100650000000 00 BNB  0.34 USD	✓
176	2022-01-30 10:04:20	<u>0xfddd70efc674921d8147</u> <u>6ec9705442307e06a1c969</u> <u>f5f7aa539a346c6d4dde3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
177	2022-01-30 10:04:20	<u>0xfddd70efc674921d8147</u> <u>6ec9705442307e06a1c969</u> <u>f5f7aa539a346c6d4dde3d</u>	- 0.0009704850000000 00 BNB  0.36 USD	✓
178	2022-01-26 10:27:04	<u>0x15fdbf9dbeff4dc0dafd</u> <u>99010fb17135d2745c8431</u> <u>2da22e1774c45e78a9391b</u>	- 0.8321336541074292 33 BNB  312.13 USD	✓
179	2022-01-26 10:27:04	<u>0x15fdbf9dbeff4dc0dafd</u> <u>99010fb17135d2745c8431</u> <u>2da22e1774c45e78a9391b</u>	- 0.0009828550000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
180	2022-01-26 10:24:07	<u>0x4bf702e0f03e3005867e59a9cfeef9a6385d901864ae4f1d386f45c05db2efe4</u>	- 0.8331735341074292 26 BNB  312.52 USD	✗
181	2022-01-26 10:24:07	<u>0x4bf702e0f03e3005867e59a9cfeef9a6385d901864ae4f1d386f45c05db2efe4</u>	- 0.0010398800000000 00 BNB  0.39 USD	✓
182	2022-01-26 10:23:19	<u>0x87a4108f913dd24b4d8bf1dcbb1eb372bad213375cab5af45c73d26356223879</u>	- 0.8342738341074291 69 BNB  312.93 USD	✗
183	2022-01-26 10:23:19	<u>0x87a4108f913dd24b4d8bf1dcbb1eb372bad213375cab5af45c73d26356223879</u>	- 0.0011003000000000 00 BNB  0.41 USD	✓
184	2022-01-26 10:22:16	<u>0xa1422e847eff3eb4ed346acd6019b444c18c7e6f30076a15b15ec0b09a347f88</u>	- 0.8353741341074292 23 BNB  313.34 USD	✗
185	2022-01-26 10:22:16	<u>0xa1422e847eff3eb4ed346acd6019b444c18c7e6f30076a15b15ec0b09a347f88</u>	- 0.0011003000000000 00 BNB  0.41 USD	✓
186	2022-01-26 06:35:34	<u>0xffbc4ee464d64c3257a2e4fb9fd204309187ab270aece438e8b7e686dd23fe5c</u>	- 0.8335668941074292 35 BNB  326.75 USD	✗
187	2022-01-26 06:35:34	<u>0xffbc4ee464d64c3257a2e4fb9fd204309187ab270aece438e8b7e686dd23fe5c</u>	- 0.0010398800000000 00 BNB  0.40 USD	✓
188	2022-01-25 23:25:42	<u>0xcbab44f3e346a2196cc388c84766e412170618b7c03259c59a27b32446365d3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
189	2022-01-25 23:25:42	<u>0xcbab44f3e346a2196cc388c84766e412170618b7c03259c59a27b32446365d3c</u>	- 0.0008844200000000 00 BNB  0.33 USD	✓
190	2022-01-21 15:35:55	<u>0x97a5b1ec18e9941df57f6677273d213db5a1dcc6c0a4362d5acccfad99bd9e84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
191	2022-01-21 15:35:55	<u>0x97a5b1ec18e9941df57f6677273d213db5a1dcc6c0a4362d5acccfad99bd9e84</u>	- 0.0002223300000000 00 BNB  0.08 USD	✓
192	2022-01-21 15:33:55	<u>0xa9fd0bc9aebdca083f811e2dfc8231bb292b54480bb517196e1b5eebdd4bf418</u>	- 0.6659592733139398 92 BNB  255.66 USD	✓
193	2022-01-21 15:33:55	<u>0xa9fd0bc9aebdca083f811e2dfc8231bb292b54480bb517196e1b5eebdd4bf418</u>	- 0.0008918450000000 00 BNB  0.34 USD	✓
194	2022-01-21 15:33:34	<u>0xe8bd52b0b7c30fa8d4bdfa2c9fdbe05e7fa1cb489610e9aaeb16e7d6d37d01b1</u>	- 0.6659592733139398 92 BNB  255.66 USD	✗
195	2022-01-21 15:33:34	<u>0xe8bd52b0b7c30fa8d4bdfa2c9fdbe05e7fa1cb489610e9aaeb16e7d6d37d01b1</u>	- 0.0001565050000000 00 BNB  0.06 USD	✓
196	2022-01-17 22:41:21	<u>0xff5d0d528a20792dc79f184b2b8f1a215eed7969342e3c9054e26736c7a216db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
197	2022-01-17 22:41:21	<u>0xff5d0d528a20792dc79f184b2b8f1a215eed7969342e3c9054e26736c7a216db</u>	- 0.0006376350000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
198	2022-01-16 12:25:48	<u>0xf3289eb8abb41c5c3c07</u> <u>47ac24700eac745c53b37a</u> <u>5335d31caf9d7d145b5b7a</u>	- 0.6083209089700820 64 BNB  303.30 USD	✓
199	2022-01-16 12:25:48	<u>0xf3289eb8abb41c5c3c07</u> <u>47ac24700eac745c53b37a</u> <u>5335d31caf9d7d145b5b7a</u>	- 0.0006173750000000 00 BNB  0.30 USD	✓
200	2022-01-16 12:25:27	<u>0xf31d6c22c84071fce1c5</u> <u>db0af6178adf5bb1fd7a6e</u> <u>f17a5daa64e8e511553492</u>	- 0.6083209089700820 64 BNB  303.30 USD	✗
201	2022-01-16 12:25:27	<u>0xf31d6c22c84071fce1c5</u> <u>db0af6178adf5bb1fd7a6e</u> <u>f17a5daa64e8e511553492</u>	- 0.0001563650000000 00 BNB  0.07 USD	✓
202	2022-01-16 12:18:33	<u>0x2760286984f74468297e</u> <u>5b74d6a51a628573620766</u> <u>cb58b6de6f37f8c1043947</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
203	2022-01-16 12:18:33	<u>0x2760286984f74468297e</u> <u>5b74d6a51a628573620766</u> <u>cb58b6de6f37f8c1043947</u>	- 0.0005612950000000 00 BNB  0.27 USD	✓
204	2022-01-16 12:14:15	<u>0xed562a8b8c97dc0bbc97</u> <u>11fcccc0ae4df2503a49e2</u> <u>fb05a2295c3cab8f4dc4f9</u>	- 0.6740403683719078 39 BNB  336.07 USD	✓
205	2022-01-16 12:14:15	<u>0xed562a8b8c97dc0bbc97</u> <u>11fcccc0ae4df2503a49e2</u> <u>fb05a2295c3cab8f4dc4f9</u>	- 0.0006777950000000 00 BNB  0.33 USD	✓
206	2022-01-16 12:13:54	<u>0x7e91305354bb59a55eb2</u> <u>0ebcc26834b5992fee70eb</u> <u>c7afc2f202a3484294721f</u>	- 0.6740403683719078 39 BNB  336.07 USD	✗






#	Date & time	Transaction Id	Amount	
207	2022-01-16 12:13:54	<u>0x7e91305354bb59a55eb20ebcc26834b5992fee70ebc7afc2f202a3484294721f</u>	- 0.0001563650000000 00 BNB  0.07 USD	✓
208	2022-01-16 12:13:12	<u>0x497f39500eb610c97593bb715eef76ba6a31f05787780c44a97edc714eada525</u>	- 0.6740403683719078 39 BNB  336.07 USD	✗
209	2022-01-16 12:13:12	<u>0x497f39500eb610c97593bb715eef76ba6a31f05787780c44a97edc714eada525</u>	- 0.0001563650000000 00 BNB  0.07 USD	✓
210	2022-01-16 12:10:06	<u>0x5373d03edfe8c717f418225de811e4f28167ba2290d093128138ff608491dcaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
211	2022-01-16 12:10:06	<u>0x5373d03edfe8c717f418225de811e4f28167ba2290d093128138ff608491dcaa</u>	- 0.0006217150000000 00 BNB  0.30 USD	✓
212	2022-01-16 12:09:45	<u>0xfd93a775120f8912045a0ecc41ff0e630cf30c0a37cf0bff7f174afcfdde6bcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
213	2022-01-16 12:09:45	<u>0xfd93a775120f8912045a0ecc41ff0e630cf30c0a37cf0bff7f174afcfdde6bcc</u>	- 0.0001580200000000 00 BNB  0.07 USD	✓
214	2022-01-16 11:59:20	<u>0xcb223882edb53862e9237c0f45534f764a240ffe403d40ba61f21bc3f66088b</u>	- 1.1434418978983247 33 BNB  570.12 USD	✓
215	2022-01-16 11:59:20	<u>0xcb223882edb53862e9237c0f45534f764a240ffe403d40ba61f21bc3f66088b</u>	- 0.0006173750000000 00 BNB  0.30 USD	✓






#	Date & time	Transaction Id	Amount	
216	2022-01-16 11:58:02	<u>0xdbb64a13dd3d80cd343d</u> <u>24903972a09bc5928edbe4</u> <u>5a084477cb222ebbd3d20d</u>	- 1.1435982628983247 80 BNB  570.19 USD	✗
217	2022-01-16 11:58:02	<u>0xdbb64a13dd3d80cd343d</u> <u>24903972a09bc5928edbe4</u> <u>5a084477cb222ebbd3d20d</u>	- 0.0001563650000000 00 BNB  0.07 USD	✓
218	2022-01-16 11:55:47	<u>0x3ad237218baeb2e4937e</u> <u>5b67a24fbda34d649c8227</u> <u>40619596f025ca7309933a</u>	- 1.1437546278983246 05 BNB  570.27 USD	✗
219	2022-01-16 11:55:47	<u>0x3ad237218baeb2e4937e</u> <u>5b67a24fbda34d649c8227</u> <u>40619596f025ca7309933a</u>	- 0.0001563650000000 00 BNB  0.07 USD	✓
220	2022-01-15 09:53:26	<u>0x89a1e5d9ce2e9d414f11</u> <u>7382ec80cf9c95f99a2353</u> <u>f6b399db614f032a5b32bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
221	2022-01-15 09:53:26	<u>0x89a1e5d9ce2e9d414f11</u> <u>7382ec80cf9c95f99a2353</u> <u>f6b399db614f032a5b32bd</u>	- 0.0001867550000000 00 BNB  0.09 USD	✓
222	2022-01-15 09:52:20	<u>0x0a5d47202eaaaf5f0b90</u> <u>20f6bfafe757dbec22c68</u> <u>e5add8c2ff935f4ae37dfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
223	2022-01-15 09:52:20	<u>0x0a5d47202eaaaf5f0b90</u> <u>20f6bfafe757dbec22c68</u> <u>e5add8c2ff935f4ae37dfc</u>	- 0.0001867550000000 00 BNB  0.09 USD	✓
224	2022-01-15 09:22:41	<u>0x578205a03a3cbe2d3587</u> <u>5599dc39794fffc2bd9984</u> <u>023edfe67ea33fb58b8a1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
225	2022-01-15 09:22:41	<u>0x578205a03a3cbe2d35875599dc39794fffc2bd9984023edfe67ea33fb58b8a1d</u>	- 0.0006217150000000 00 BNB  0.31 USD	✓
226	2022-01-15 08:09:50	<u>0x2238f03e828f7a88648655faaf31c63f471d5d3ee3d8a10f9e4ca30b7a204b94</u>	- 1.1006685595991101 41 BNB  550.33 USD	✓
227	2022-01-15 08:09:50	<u>0x2238f03e828f7a88648655faaf31c63f471d5d3ee3d8a10f9e4ca30b7a204b94</u>	- 0.0006173750000000 00 BNB  0.30 USD	✓
228	2022-01-15 00:26:30	<u>0xbb9af94801b8a69bd092978ce68431ec6e0b44217aa4fd2d574e703fd4cb6420</u>	+ 0.3333985254230438 79 BNB  164.76 USD	✓
229	2022-01-15 00:13:42	<u>0xdbf88c95d020b1f3e83980b3be76a000f4156a85097a5defb8c7606c557a8243</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
230	2022-01-15 00:13:42	<u>0xdbf88c95d020b1f3e83980b3be76a000f4156a85097a5defb8c7606c557a8243</u>	- 0.0006217150000000 00 BNB  0.30 USD	✓
231	2022-01-09 04:29:34	<u>0x5e47a984bd379de093dc8218806ebd23bcd132e7e5fb3c7904800275ef42ef5</u>	- 0.6055403992541649 18 BNB  260.32 USD	✓
232	2022-01-09 04:29:34	<u>0x5e47a984bd379de093dc8218806ebd23bcd132e7e5fb3c7904800275ef42ef5</u>	- 0.0006777950000000 00 BNB  0.29 USD	✓
233	2022-01-09 04:21:55	<u>0xfdd9ad134fef874768557470341e3e1c4e3cf82343a9702ac165b3822538d21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
234	2022-01-09 04:21:55	<u>0x5fdd9ad134fef874768557470341e3e1c4e3cf82343a9702ac165b3822538d21</u>	- 0.0006217150000000 00 BNB  0.26 USD	✓
235	2022-01-08 23:12:19	<u>0x8371510cb948918d02700ff7fde3c08af435d87bf4727d4be7d1ddf087a6cb9e</u>	- 0.5517646251669459 10 BNB  239.35 USD	✓
236	2022-01-08 23:12:19	<u>0x8371510cb948918d02700ff7fde3c08af435d87bf4727d4be7d1ddf087a6cb9e</u>	- 0.0006777950000000 00 BNB  0.29 USD	✓
237	2022-01-08 23:09:01	<u>0xb9f8ddf59a24a5e2a344595852418ef3d4d8f9304fb20928f618cdae839ac551</u>	+ 0.1946112131600767 07 BNB  84.42 USD	✓
238	2022-01-08 22:08:25	<u>0x62edf202bc4dd4a0e79362696599daa5eca4d4ee337b4d55f4b5c734b2d79b7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
239	2022-01-08 22:08:25	<u>0x62edf202bc4dd4a0e79362696599daa5eca4d4ee337b4d55f4b5c734b2d79b7c</u>	- 0.0006216550000000 00 BNB  0.26 USD	✓
240	2022-01-08 16:49:38	<u>0x7c5c27bd0d1eb958e1ea651dafddcf5cca0630627c30492e66e9877f3a93b053</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
241	2022-01-08 16:49:38	<u>0x7c5c27bd0d1eb958e1ea651dafddcf5cca0630627c30492e66e9877f3a93b053</u>	- 0.0002255800000000 00 BNB  0.09 USD	✓
242	2022-01-05 17:45:02	<u>0x3470c3268f8802e418ef95be504ffe70ebc89c4484790fee8ff765b85756b1f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
243	2022-01-05 17:45:02	<u>0x3470c3268f8802e418ef95be504ffe70ebc89c4484790fee8ff765b85756b1f4</u>	- 0.0002225150000000 00 BNB  0.10 USD	✓
244	2022-01-05 05:29:01	<u>0x05659be26e75e3b4d815e651524edc9d2ddc1197f5c11c4157316e3f47300553</u>	- 0.2044914300000000 02 BNB  104.78 USD	✓
245	2022-01-05 05:29:01	<u>0x05659be26e75e3b4d815e651524edc9d2ddc1197f5c11c4157316e3f47300553</u>	- 0.0006777350000000 00 BNB  0.34 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-23 11:55:27	<u>0x7da9ba0f2d24c817dd7d67f6b54c485467f730e71e9811c604e9940004844724</u>	+ 0.0045517337543457 88 BNB  1.84 USD	✓
2	2022-03-17 06:38:51	<u>0x8860d46f2015f0d0aa280a25d2a49f10275d29b0615d78db98bbfb46f56d3e01</u>	+ 0.0689100051420554 61 BNB  26.53 USD	✓
3	2022-03-01 12:36:23	<u>0xe7b9a6347aa9fe683b322a015e14b9616e14e106450cf6221c0051b714a20017</u>	+ 0.7329313821419001 23 BNB  295.81 USD	✓
4	2022-02-28 15:59:39	<u>0x273c13ec0cd41fb766569e096e6d1c7de4e8c28674b5a2ce2b96c420a5de3b22</u>	+ 0.7635670067574892 31 BNB  302.06 USD	✓
5	2022-02-28 14:52:57	<u>0x3d73cc65ae5e310b41a050b333e6972ed129e3b04697dea7e3fb057555fcf6fb</u>	+ 0.8181118060578020 93 BNB  323.64 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-24 07:18:46	<u>0x84a2cc715cb48b1f9f4a</u> <u>b2fe934d23c0a68aa7c74d</u> <u>5d70c0ebac02da2865ead5</u>	+ 0.0402137109605865 75 BNB  13.87 USD	✓
7	2022-02-24 06:40:40	<u>0xfa58d3b6569db33e82fc</u> <u>699802a49b760e59570aac</u> <u>8e29aa08e438d68a9f47fc</u>	+ 0.5851315565363738 31 BNB  196.42 USD	✓
8	2022-02-18 14:07:29	<u>0xdf3a88cd925bef8ae9eb</u> <u>8277131f51b950017cb483</u> <u>c4cccfe6398fa69788fbe3</u>	+ 0.2038545070499640 51 BNB  81.37 USD	✓
9	2022-02-18 06:22:43	<u>0x26b1ded4b9b52568ad6d</u> <u>7176bb987694819ae0cbb9</u> <u>0d55c625353742a668d841</u>	+ 0.1932480850301665 78 BNB  77.89 USD	✓
10	2022-02-18 06:21:19	<u>0xf410e7c60dc5c8c6b090</u> <u>396417cffcebc12e06fa28</u> <u>efaf2322fe62a313b25f8e</u>	+ 0.1242848453553301 17 BNB  50.09 USD	✓
11	2022-02-17 02:34:45	<u>0x7ced3c2fcda947ea06fa</u> <u>422e1866f28e54008fcdc4</u> <u>0998a834f3b762f889dcac</u>	+ 0.0366813620851600 82 BNB  15.57 USD	✓
12	2022-02-17 01:55:27	<u>0x79483946ed25b293f15c</u> <u>3d00d1ddfd4bf209cb7965</u> <u>30ed6dfe34e2be13d22bc6</u>	+ 0.1040353356660421 03 BNB  44.17 USD	✓
13	2022-02-16 00:27:52	<u>0x866ecd92cecf91d3f195</u> <u>46075dd8e2003ffc4bdc61</u> <u>ba84d4adba304d925c509f</u>	+ 0.0289941397139610 07 BNB  12.46 USD	✓
14	2022-02-14 08:18:12	<u>0x8efc1879ffbe104420e6</u> <u>bdc9558ec116a127c08165</u> <u>9ab54246959a1a36e5d6ce</u>	+ 1.5294710632970682 78 BNB  613.92 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-14 06:53:54	<u>0xab51b420dc2ea2deee6ad25d4096c33dcfe6b1212626ec6295c945d77183c9f</u>	+ 1.5772224729783874 69 BNB  625.05 USD	✓
16	2022-02-14 06:40:09	<u>0x87fd83ec570c9fc2bf5a6228121f47ac3579b9b2713b39da47047f004668205f</u>	+ 1.5778641039401200 00 BNB  625.30 USD	✓
17	2022-02-08 07:44:08	<u>0xe7fa457a75607047186957f8fe19a8acf984b3cd416fefb3ec4f8ee336a71eb5</u>	+ 1.3402249048073198 17 BNB  560.34 USD	✓
18	2022-02-08 06:51:26	<u>0x8e695439806be6aa6a3dccca8ded7d8289e424cc59c23af2072de441331d167ad</u>	+ 1.3203949913780050 90 BNB  563.41 USD	✓
19	2022-02-08 04:00:47	<u>0xdd37ef2bc9a128de1677fd85662c1fd91985e70981d1d574c0d10f70fb45b515</u>	+ 1.3995688535617889 50 BNB  597.19 USD	✓
20	2022-02-06 12:37:41	<u>0x00ac42a3cf954f924b17ab9badf7dc08e98b63ffa38452e6df3092231db1589c</u>	+ 1.5870887874733166 09 BNB  657.68 USD	✓
21	2022-01-31 16:21:25	<u>0x81e9814380073b907a5a1fa80b3fcf973f42b77f51e904fd7943c07f4697fb75</u>	+ 2.1642826117078057 81 BNB  810.09 USD	✓
22	2022-01-30 10:07:47	<u>0x70cc52a36b06df927cc9234a96ed094d0f1b77c359710aab7d296555072d6374</u>	+ 1.6644855670838500 93 BNB  634.33 USD	✓
23	2022-01-25 23:25:42	<u>0xcbab44f3e346a2196cc388c84766e412170618b7c03259c59a27b32446365d3c</u>	+ 0.8302219941074291 40 BNB  315.89 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-17 22:41:21	<u>0xff5d0d528a20792dc79f184b2b8f1a215eed7969342e3c9054e26736c7a216db</u>	+ 0.6673706483139398 85 BNB  316.46 USD	✓
25	2022-01-16 12:18:33	<u>0x2760286984f74468297e5b74d6a51a628573620766cb58b6de6f37f8c1043947</u>	+ 0.6098727289700820 45 BNB  304.08 USD	✓
26	2022-01-16 12:10:06	<u>0x5373d03edfe8c717f418225de811e4f28167ba2290d093128138ff608491dcaa</u>	+ 0.6754374783719078 18 BNB  336.77 USD	✓
27	2022-01-15 09:22:41	<u>0x578205a03a3cbe2d35875599dc39794fffc2bd9984023edfe67ea33fb58b8a1d</u>	+ 1.1453672278983246 80 BNB  572.68 USD	✓
28	2022-01-15 00:13:42	<u>0xdbf88c95d020b1f3e83980b3be76a000f4156a85097a5defb8c7606c557a8243</u>	+ 0.7685695441760662 66 BNB  379.82 USD	✓
29	2022-01-09 04:21:55	<u>0x5fdd9ad134fef874768557470341e3e1c4e3cf82343a9702ac165b3822538d21</u>	+ 0.6068399092541649 78 BNB  260.88 USD	✓
30	2022-01-08 22:08:25	<u>0x62edf202bc4dd4a0e79362696599daa5eca4d4ee337b4d55f4b5c734b2d79b7c</u>	+ 0.3589008970068691 68 BNB  155.69 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 04:00:12	<u>0x61a58ca056d22a97a44dce01b212caaf5b3f94f3857f054a44e485eeaf5037a9</u>	+ 50,000.000000000000 0000000 TBBT.org	✓



#	Date & time	Transaction Id	Amount	
2	2022-04-23 11:55:27	<u>0x7da9ba0f2d24c817dd7d67f6b54c485467f730e71e9811c604e9940004844724</u>	- 1.8486198850591284 43 USDT	✓
3	2022-04-23 11:42:48	<u>0x5aa3c34c2a523e778a3ad58e66413a899393b0702a4ff00e4a4e728a33492c02</u>	- 5.1166000000000000 37 USDT	✓
4	2022-04-23 11:41:42	<u>0xc397b3bf0665477ac4849414a5ef3548d3baeed2bca71d989767c807bda34bea</u>	+ 6.9652198850591284 80 USDT	✓
5	2022-03-17 15:36:44	<u>0x2e60eab2374ee4dd838501da04bf5de4035a56a02014f676e0a081e52681a444</u>	+ 440.000000 DBT	✓
6	2022-03-17 12:55:32	<u>0x70f3a7180bedecec229187072bce157d3e41e555e419fe78955f3d12d5e2affe</u>	+ 1,286,698 usdswap.io	✓
7	2022-03-17 07:36:09	<u>0xae743c1a99448c906961082eff526d94673b594d1c9a714fcec1f00ea6afbfff7</u>	+ 0.5759999999999999 56 ABGRT	✓
8	2022-03-17 06:38:51	<u>0x8860d46f2015f0d0aa280a25d2a49f10275d29b0615d78db98bbfb46f56d3e01</u>	- 21,131,360.8465322 22 BRISE	✓
9	2022-03-17 06:38:51	<u>0x8860d46f2015f0d0aa280a25d2a49f10275d29b0615d78db98bbfb46f56d3e01</u>	- 2,881,549.20634530 2 BRISE	✓
10	2022-03-02 03:42:09	<u>0x22166605f409c8622ee4573ff9cfe647c56cb4af384b4e49102ef8d8ce423757</u>	+ 51.288546 CWM	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-01 14:08:15	<u>0x5938af1e13ddac8772ae6b094e365da689dcc6dea04ce81fe0f54ef02c0d7fdd</u>	+ 24,012,910.0528775 23 BRISE	✓
12	2022-03-01 12:36:23	<u>0xe7b9a6347aa9fe683b322a015e14b9616e14e106450cf6221c0051b714a20017</u>	- 631.79033217715800 6743 GEAR	✓
13	2022-02-28 22:44:18	<u>0xa81cdb768e53899c75e810f0cf3d7d2f85d44056edb1be689840704c777547cf</u>	+ 480,000.0000000000 00000000 bStake.net	✓
14	2022-02-28 16:26:33	<u>0x5771768553e9fc898fba42a3f19da70499aad7542b805f4c13722f7a45ca6f37</u>	+ 631.79033217715800 6743 GEAR	✓
15	2022-02-28 15:59:39	<u>0x273c13ec0cd41fb766569e096e6d1c7de4e8c28674b5a2ce2b96c420a5de3b22</u>	- 619.63595039335120 8731 GEAR	✓
16	2022-02-28 15:04:52	<u>0x938a80854b84e634fb5c963861d7a295515e97072aa88ca30d642c94404fa953</u>	+ 619.63595039335120 8731 GEAR	✓
17	2022-02-28 14:55:42	<u>0x9a9661c7fe8a5da18e9f5f9db565929b11656387e1e246ea60b74896d5aada46</u>	+ 18,000.0000000000 AZSwap.io	✓
18	2022-02-28 14:52:57	<u>0x3d73cc65ae5e310b41a050b333e6972ed129e3b04697dea7e3fb057555fcf6fb</u>	- 604.94924476359858 5450 GEAR	✓
19	2022-02-24 07:25:52	<u>0x429f4057a376e97e7dfa9dcbbcd5c74418ee1ee82c4f85955c9a4f2fa13968ad</u>	+ 604.94924476359858 5450 GEAR	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-24 07:18:46	<u>0x84a2cc715cb48b1f9f4a</u> <u>b2fe934d23c0a68aa7c74d</u> <u>5d70c0ebac02da2865ead5</u>	- 240.00000000000000 0000 YNY	✓
21	2022-02-24 06:41:25	<u>0x0eccae83b1d14b767061</u> <u>654a51f13da8f4cec4ce6f</u> <u>45be2258dc7942a949fc36</u>	+ 980,000.0000000000 00000000 swap8.io	✓
22	2022-02-24 06:40:40	<u>0xfa58d3b6569db33e82fc</u> <u>699802a49b760e59570aac</u> <u>8e29aa08e438d68a9f47fc</u>	- 612.48505325095709 3951 GEAR	✓
23	2022-02-21 15:59:02	<u>0x5f304b0b3698eae7d23c</u> <u>b7edb7724be97182968385</u> <u>79a71c72d1420c2468b024</u>	+ 240.00000000000000 0000 YNY	✓
24	2022-02-19 02:10:04	<u>0xb7d94cc843a68804cc14</u> <u>a8d754646ac50c68deac90</u> <u>eea6f7ae9489b94fa5de48</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
25	2022-02-18 14:09:32	<u>0xe0ec7ff488137d158160</u> <u>b8e8dff81d38ea05f726e7</u> <u>c4aade5d1407368e129021</u>	+ 194.06438095598073 8008 GEAR	✓
26	2022-02-18 14:07:29	<u>0xdf3a88cd925bef8ae9eb</u> <u>8277131f51b950017cb483</u> <u>c4cccfe6398fa69788fbe3</u>	- 60.642150082021281 321 SPG	✓
27	2022-02-18 12:43:19	<u>0x55cd0962a06ce1058ff3</u> <u>af2048520e8a118e906bab</u> <u>f8bbd7e494345158fd2345</u>	+ 60.642150082021281 321 SPG	✓
28	2022-02-18 10:43:11	<u>0x893049395148e4c2e8b1</u> <u>eda6971e6eb5ffcc85eb65</u> <u>241ffd2057dc4975d33ecc</u>	+ 3,000,000.00000000 0 Verse	✓

#	Date & time	Transaction Id	Amount	
29	2022-02-18 06:22:43	<u>0x26b1ded4b9b52568ad6d</u> <u>7176bb987694819ae0cbb9</u> <u>0d55c625353742a668d841</u>	- 53.676217429610623 810 SPG	✓
30	2022-02-18 06:21:19	<u>0xf410e7c60dc5c8c6b090</u> <u>396417cffcebc12e06fa28</u> <u>efaf2322fe62a313b25f8e</u>	- 666.12696791114774 4417 DOME	✓
31	2022-02-18 03:28:10	<u>0xae60ad9a5be383013114</u> <u>908985a94cd33dedd39d36</u> <u>686129155a52812b6e9649</u>	+ 53.676217429610623 810 SPG	✓
32	2022-02-18 03:15:19	<u>0x06ee974abee117a38682</u> <u>3f874b3ee7681eef4c89ce</u> <u>1520a72ad8dcfec44930c8</u>	+ 418.42067229497638 4364 GEAR	✓
33	2022-02-17 07:08:23	<u>0xc2e69e8b6159027dbed7</u> <u>f07b1db7a844c971d4d6d7</u> <u>f41b93d16aa245816e4eb4</u>	+ 666.12696791114774 4417 DOME	✓
34	2022-02-17 02:34:45	<u>0x7ced3c2fcda947ea06fa</u> <u>422e1866f28e54008fcdc4</u> <u>0998a834f3b762f889dcac</u>	- 6,112,366.12041458 6 LNR	✓
35	2022-02-17 02:34:45	<u>0x7ced3c2fcda947ea06fa</u> <u>422e1866f28e54008fcdc4</u> <u>0998a834f3b762f889dcac</u>	- 48,898,928.9633166 94 LNR	✓
36	2022-02-17 02:34:45	<u>0x7ced3c2fcda947ea06fa</u> <u>422e1866f28e54008fcdc4</u> <u>0998a834f3b762f889dcac</u>	- 537,888,218.596483 588 LNR	✓
37	2022-02-17 01:55:39	<u>0x1e767fcae8f16c5c03f0</u> <u>4eb25b2386eba2d5694c1e</u> <u>cd1c587587a8d13507e7bc</u>	+ 6,500,000.00000000 0000000000 MKS	✓

#	Date & time	Transaction Id	Amount	
38	2022-02-17 01:55:27	<u>0x79483946ed25b293f15c3d00d1ddfd4bf209cb796530ed6dfe34e2be13d22bc6</u>	- 26.246564868162344 908 SPG	✓
39	2022-02-16 00:31:04	<u>0xee1d36ef100c14e36a15aea6ac72facc4b326f3442fc0974fa14bcc16cef4472</u>	+ 26.246564868162344 908 SPG	✓
40	2022-02-16 00:27:52	<u>0x866ecd92cecf91d3f19546075dd8e2003ffc4bdc61ba84d4adba304d925c509f</u>	- 1,581.348256919398 181708 FAD0	✓
41	2022-02-14 21:09:37	<u>0x01af9fd251ce30931ef8ca01e9c3f68c609f24f2097e7ed7f3d7da3cf9aa160b</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
42	2022-02-14 17:22:22	<u>0xb18d04cfc53478d1c232e0c5f9dac9569b68694775d4d775aa088f008a008eef</u>	+ 1,581.348256919398 181708 FAD0	✓
43	2022-02-14 12:56:24	<u>0x0d2231cf5f165570ce7bac8d1f5169d92e4d5e86a2db9a1e7360a2c353f56d8a</u>	+ 611,039,125.415478 945 LNR	✓
44	2022-02-14 08:18:12	<u>0x8efc1879ffbe104420e6bdc9558ec116a127c081659ab54246959a1a36e5d6ce</u>	- 314.96568434183933 5048 SPG	✓
45	2022-02-14 08:13:15	<u>0xe0a843804dcd62620a74957fd0e79397f616142e186e35f696fe5f61ddf4b090</u>	+ 314.96568434183933 5048 SPG	✓
46	2022-02-14 07:01:42	<u>0x2a41e7e893d5bfa250da70d58a0eb22e303da33d9eff5a93fba089a606049e4a</u>	+ 123,456.666666000 ABCD	✓

#	Date & time	Transaction Id	Amount	
47	2022-02-14 06:53:54	<u>0xabb51b420dc2ea2deee6ad25d4096c33dcfe6b1212626ec6295c945d77183c9f</u>	- 337.84484920841998 7008 SPG	✓
48	2022-02-14 06:43:33	<u>0x9becf6ecec541b790371d0c8be3f6d9ccadbba09be914beab4cbb6579ba96d8</u>	+ 337.84484920841998 7008 SPG	✓
49	2022-02-14 06:40:09	<u>0x87fd83ec570c9fc2bf5a6228121f47ac3579b9b2713b39da47047f004668205f</u>	- 1,366.093264409592 620723 GEAR	✓
50	2022-02-14 04:09:12	<u>0x40fb1e854fa8856fd33627a18834a5c2c71ac463d23db353f1f6c5aa57b0202c</u>	+ 5,600.000000000 0Fees.online	✓
51	2022-02-14 04:06:42	<u>0xc905a6be1df60c88fec3f33c94ea763195c258918cde8d83ffee379d6408f7a0</u>	+ 144.58541666967104 7885 GEAR	✓
52	2022-02-09 20:04:41	<u>0xfe9a21349769e0b66e9e5e893baa9241cf7502728231dcd3f07828b8f1f37a3c</u>	+ 95,000.000000000 GAMBLING	✓
53	2022-02-08 10:03:38	<u>0x5b19398c94f1c278985da7d720c2c1bdea24ca470d968d991a94ec0666a8c594</u>	+ 1,221.507847739921 544417 GEAR	✓
54	2022-02-08 07:44:08	<u>0xe7fa457a75607047186957f8fe19a8acf984b3cd416fefb3ec4f8ee336a71eb5</u>	- 735.77078180740841 1623 W00	✓
55	2022-02-08 06:57:32	<u>0x7c7778f6671748a5b2fa29130c27efe4687ade6a364237665ff85aa3df60c557</u>	+ 735.77078180740841 1623 W00	✓

#	Date & time	Transaction Id	Amount	
56	2022-02-08 06:51:26	<u>0x8e695439806be6aa6a3d</u> <u>cca8ded7d8289e424cc59c</u> <u>23af2072de441331d167ad</u>	- 750.88557759700677 2521 W00	✓
57	2022-02-08 04:04:38	<u>0xa4f2f3ca6a51b23ff300</u> <u>72b6d6a550cfb68f65ce22</u> <u>315f391b0da948964dc7d2</u>	+ 750.88557759700677 2521 W00	✓
58	2022-02-08 04:01:38	<u>0xd9a76260946ca4aa1a89</u> <u>fa11c51771973683daad1f</u> <u>fc6ac7dd3fe5b870ec524</u>	+ 13,000.000000000000 0000000 BUSD	✓
59	2022-02-08 04:00:47	<u>0xdd37ef2bc9a128de1677</u> <u>fd85662c1fd91985e70981</u> <u>d1d574c0d10f70fb45b515</u>	- 1,320.255208877701 079473 GEAR	✓
60	2022-02-06 14:50:29	<u>0xc757f402a37fc97a180a</u> <u>4409fac6a547c9e0d9876b</u> <u>73315897561a708e38e052</u>	+ 1,320.255208877701 079473 GEAR	✓
61	2022-02-06 12:37:41	<u>0x00ac42a3cf954f924b17</u> <u>ab9badf7dc08e98b63ffa3</u> <u>8452e6df3092231db1589c</u>	- 1,304.619266779227 018560 GEAR	✓
62	2022-01-31 17:22:35	<u>0xd16dc75b5dd1714552fc</u> <u>214482adfd73f81f2ca354</u> <u>06ea61c3ea27d10ae4d8cf</u>	+ 1,304.619266779227 018560 GEAR	✓
63	2022-01-31 16:21:25	<u>0x81e9814380073b907a5a</u> <u>1fa80b3fcf973f42b77f51</u> <u>e904fd7943c07f4697fb75</u>	- 1,479.531563099012 601015 GEAR	✓
64	2022-01-31 03:54:51	<u>0xed34266aa26da9cb0a37</u> <u>76d34ed8a92e0782ee28e3</u> <u>ea72c6613ae2acbf37c172</u>	+ 1,479.531563099012 601015 GEAR	✓

#	Date & time	Transaction Id	Amount	
65	2022-01-30 10:07:47	<u>0x70cc52a36b06df927cc9</u> <u>234a96ed094d0f1b77c359</u> <u>710aab7d296555072d6374</u>	- 2,053.086019118250 987958 GEAR	✓
66	2022-01-26 10:27:04	<u>0x15fdbf9dbeff4dc0dafd</u> <u>99010fb17135d2745c8431</u> <u>2da22e1774c45e78a9391b</u>	+ 2,053.086019118250 987958 GEAR	✓
67	2022-01-25 23:26:15	<u>0x76426ea28cc398c6b304</u> <u>42e5483124eaa0b2eabd2a</u> <u>e2dbdc3b46e0e84df9f371</u>	+ 9,000,000.00000000 0000000000 YTS	✓
68	2022-01-25 23:25:42	<u>0xcbab44f3e346a2196cc3</u> <u>88c84766e412170618b7c0</u> <u>3259c59a27b32446365d3c</u>	- 2,150.465345857432 112098 GEAR	✓
69	2022-01-21 15:33:55	<u>0xa9fd0bc9aebdca083f81</u> <u>1e2dfc8231bb292b54480b</u> <u>b517196e1b5eebdd4bf418</u>	+ 2,150.465345857432 112098 GEAR	✓
70	2022-01-17 22:41:21	<u>0xff5d0d528a20792dc79f</u> <u>184b2b8f1a215eed796934</u> <u>2e3c9054e26736c7a216db</u>	- 5,413.777676334641 910216 ELEF	✓
71	2022-01-16 12:25:48	<u>0xf3289eb8abb41c5c3c07</u> <u>47ac24700eac745c53b37a</u> <u>5335d31caf9d7d145b5b7a</u>	+ 5,413.777676334641 910216 ELEF	✓
72	2022-01-16 12:18:33	<u>0x2760286984f74468297e</u> <u>5b74d6a51a628573620766</u> <u>cb58b6de6f37f8c1043947</u>	- 5,940.482781291769 242671 ELEF	✓
73	2022-01-16 12:14:15	<u>0xed562a8b8c97dc0bbc97</u> <u>11fccca0ae4df2503a49e2</u> <u>fb05a2295c3cab8f4dc4f9</u>	+ 5,940.482781291769 242671 ELEF	✓



#	Date & time	Transaction Id	Amount	
74	2022-01-16 12:10:06	<u>0x5373d03edfe8c717f418</u> <u>225de811e4f28167ba2290</u> <u>d093128138ff608491dcaa</u>	- 8,380.000042306484 829169 ELEF	✓
75	2022-01-16 11:59:20	<u>0xcb2238822edb53862e92</u> <u>37c0f45534f764a240ffe4</u> <u>03d40ba61f21bc3f66088b</u>	+ 8,380.000042306484 829169 ELEF	✓
76	2022-01-16 11:56:56	<u>0xc1f3975382f7a6f33a5c</u> <u>49fb4f749fecdcae5064c6</u> <u>1105277f19c95b95967c4e</u>	+ 95,641.000000000000 0000000 PDot.io	✓
77	2022-01-16 00:21:52	<u>0xb0d1515f734e3cd5ea3</u> <u>e43b021f4ad4436beb7c46</u> <u>f4472c4162dbc4f6ff433f</u>	+ 13,000.000000000000 0000000 BUSD	✓
78	2022-01-15 10:57:11	<u>0xd03d031693c7868ae113</u> <u>c19a1b15a50e6c2bdeaa7d</u> <u>d207af5087c386ea224eba</u>	+ 100.00000000000000 0000 ART	✓
79	2022-01-15 09:22:41	<u>0x578205a03a3cbe2d3587</u> <u>5599dc39794fffc2bd9984</u> <u>023edfe67ea33fb58b8a1d</u>	- 10,532.75526156019 9869564 ELEF	✓
80	2022-01-15 08:09:50	<u>0x2238f03e828f7a886486</u> <u>55faaf31c63f471d5d3ee3</u> <u>d8a10f9e4ca30b7a204b94</u>	+ 10,532.75526156019 9869564 ELEF	✓
81	2022-01-15 00:13:42	<u>0xdbf88c95d020b1f3e839</u> <u>80b3be76a000f4156a8509</u> <u>7a5defb8c7606c557a8243</u>	- 5,709.085400729753 928317 ELEF	✓
82	2022-01-09 04:29:34	<u>0x5e47a984bd379de093dc</u> <u>8218806ebd23bcdb132e7e</u> <u>5fb3c7904800275ef42ef5</u>	+ 5,709.085400729753 928317 ELEF	✓

#	Date & time	Transaction Id	Amount	
83	2022-01-09 04:21:55	<u>0x5fdd9ad134fef8747685</u> <u>57470341e3e1c4e3cf8234</u> <u>3a9702ac165b3822538d21</u>	- 6,452.531172625979 706936 ELEF	✓
84	2022-01-08 23:12:19	<u>0x8371510cb948918d0270</u> <u>0ff7fde3c08af435d87bf4</u> <u>727d4be7d1ddf087a6cb9e</u>	+ 6,452.531172625979 706936 ELEF	✓
85	2022-01-08 22:08:25	<u>0x62edf202bc4dd4a0e793</u> <u>62696599daa5eca4d4ee33</u> <u>7b4d55f4b5c734b2d79b7c</u>	- 4,252.425385832909 341843 ELEF	✓
86	2022-01-05 17:01:15	<u>0xf7c80059e306426bbf51</u> <u>4c88264dd4b357a0855424</u> <u>1ae13cb617a41e40025ad8</u>	+ 10,000.000000000000 0000000 Terk	✓
87	2022-01-05 05:29:01	<u>0x05659be26e75e3b4d815</u> <u>e651524edc9d2ddc1197f5</u> <u>c11c4157316e3f47300553</u>	+ 4,252.425385832909 341843 ELEF	✓

\* USD values displayed at the time of transaction

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