

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc59aee27686421f853160477c9fa4a966b45ad5b</u>
TOTAL RECEIVED	0.223328357846033221 BNB
	135.02 USD
TOTAL SEND	0.230253111049654874 BNB
	139.21 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
PancakeSwap Token	0.000000000000000000 Cake
Radio Caca V2	0.000000000000000000 RACA
GasDAO.cc	95,000.00000000 GasDAO.cc
VCGamers	0.000000000000000000 VCG
KK8.io	166,574.000000000000000000 KK8.io
Dor Token	6,063.601300000000264845 DOR
ASIX Token V2	0.000000000 ASIX_V2

Token	Balance
Facebook Metaverse	4,217.482546618 FACEMETA









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-10 23:39:47	<u>0x44bd845d08eeb1c70197</u> <u>b0265f4834c0a38db7e457</u> <u>a9af0638fb353f4f6fa753</u>	- 0.0628088568571977 12 BNB  17.39 USD	✓
2	2023-01-10 23:39:47	<u>0x44bd845d08eeb1c70197</u> <u>b0265f4834c0a38db7e457</u> <u>a9af0638fb353f4f6fa753</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2023-01-10 23:36:08	<u>0x0e2a801d11a44b6ddf0e</u> <u>361f57cfff96c4d1b3cb82</u> <u>29bffffee54f988fb353126</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-10 23:36:08	<u>0x0e2a801d11a44b6ddf0e</u> <u>361f57cfff96c4d1b3cb82</u> <u>29bffffee54f988fb353126</u>	- 0.0006134700000000 00 BNB  0.16 USD	✓
5	2023-01-10 23:33:20	<u>0xe386759eeaaeac53a04a</u> <u>75fadfdb5cffc1d3fc0ff1</u> <u>391a730825987937138fc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-01-10 23:33:20	<u>0xe386759eeaaeac53a04a</u> <u>75fadfdb5cffc1d3fc0ff1</u> <u>391a730825987937138fc9</u>	- 0.0005293200000000 00 BNB  0.14 USD	✓
7	2023-01-10 23:32:29	<u>0x723110e0c73a8ea25c08</u> <u>cf2ebf85b92cbd9f484f13</u> <u>7c04ea767640cdcae68c83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-01-10 23:32:29	<u>0x723110e0c73a8ea25c08</u> <u>cf2ebf85b92cbd9f484f13</u> <u>7c04ea767640cdcae68c83</u>	- 0.0005402650000000 00 BNB  0.14 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-01-10 23:30:05	<u>0xac11dd45135d28e2d6ed</u> <u>3c13e2c6915766a70d868f</u> <u>2e27589298c43c89da8b36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-01-10 23:30:05	<u>0xac11dd45135d28e2d6ed</u> <u>3c13e2c6915766a70d868f</u> <u>2e27589298c43c89da8b36</u>	- 0.0008830350000000 00 BNB  0.24 USD	✓
11	2022-05-28 01:38:11	<u>0xe596b9ae8661cb8530d7</u> <u>44ae235df85fb574ec38ed</u> <u>21a0e3326de78b1c35b7f4</u>	- 0.0066389933000682 13 BNB  1.99 USD	✓
12	2022-05-28 01:38:11	<u>0xe596b9ae8661cb8530d7</u> <u>44ae235df85fb574ec38ed</u> <u>21a0e3326de78b1c35b7f4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2022-05-15 03:38:47	<u>0xd9e3f25d7c4f521de03c</u> <u>b950f919d95557091e32ba</u> <u>5c54f60293e7bb91d30b5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-15 03:38:47	<u>0xd9e3f25d7c4f521de03c</u> <u>b950f919d95557091e32ba</u> <u>5c54f60293e7bb91d30b5c</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
15	2022-05-15 03:37:41	<u>0x2630d84a9e034d23a830</u> <u>f46266b02f57a5abf1b40d</u> <u>b75e6d160da27c66b2687b</u>	- 0.0069856668473960 55 BNB  2.05 USD	✓
16	2022-05-15 03:37:41	<u>0x2630d84a9e034d23a830</u> <u>f46266b02f57a5abf1b40d</u> <u>b75e6d160da27c66b2687b</u>	- 0.0014623600000000 00 BNB  0.43 USD	✓
17	2022-05-15 03:36:38	<u>0x8449503c1be2c6183a9c</u> <u>9b23bfff0336ea128568ed0</u> <u>53edc5ce38466d66e1ee6d</u>	- 0.0069247532036216 31 BNB  2.04 USD	✗

#	Date & time	Transaction Id	Amount	
18	2022-05-15 03:36:38	<u>0x8449503c1be2c6183a9c9b23bfff0336ea128568ed053edc5ce38466d66e1ee6d</u>	- 0.0002324700000000 00 BNB  0.06 USD	✓
19	2022-04-29 07:14:03	<u>0x8ad3d278a4338327129357ea68d7516cf6cd59df9c79546826b585f7871958cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-29 07:14:03	<u>0x8ad3d278a4338327129357ea68d7516cf6cd59df9c79546826b585f7871958cf</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
21	2022-04-29 07:07:02	<u>0x07856f432202fa5f859d8e25621dfde1784f68a62ba32b65a0cc8159d222aa08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-29 07:07:02	<u>0x07856f432202fa5f859d8e25621dfde1784f68a62ba32b65a0cc8159d222aa08</u>	- 0.0008523250000000 00 BNB  0.33 USD	✓
23	2022-04-29 07:06:37	<u>0x9c9cf264cb2232d6815d946f2bbe7da45ca58447169340129f813a2223f3123a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-29 07:06:37	<u>0x9c9cf264cb2232d6815d946f2bbe7da45ca58447169340129f813a2223f3123a</u>	- 0.0002224350000000 00 BNB  0.08 USD	✓
25	2022-04-28 06:48:39	<u>0x34d5e668852c675b19aaf09db891538cab7facef52c36a510a4fe02e6c4683ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-28 06:48:39	<u>0x34d5e668852c675b19aaf09db891538cab7facef52c36a510a4fe02e6c4683ea</u>	- 0.0001296850000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-04-23 01:36:44	<u>0x9f239d275cf0220c02b7</u> <u>daf1a8ee43e66508e0ebe6</u> <u>6f2174ed14aee8fa46443b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-23 01:36:44	<u>0x9f239d275cf0220c02b7</u> <u>daf1a8ee43e66508e0ebe6</u> <u>6f2174ed14aee8fa46443b</u>	- 0.0008080350000000 00 BNB  0.32 USD	✓
29	2022-03-28 01:32:19	<u>0x618788ad498a02bac2a2</u> <u>68c5df1c51f9ba3afe6d90</u> <u>85530416fd1b796782c65c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-28 01:32:19	<u>0x618788ad498a02bac2a2</u> <u>68c5df1c51f9ba3afe6d90</u> <u>85530416fd1b796782c65c</u>	- 0.0002261450000000 00 BNB  0.09 USD	✓
31	2022-03-20 04:35:11	<u>0x8761703801715bec8f87</u> <u>fce73531120cce3b8591d6</u> <u>838be9f0a7af88ca11b83e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-20 04:35:11	<u>0x8761703801715bec8f87</u> <u>fce73531120cce3b8591d6</u> <u>838be9f0a7af88ca11b83e</u>	- 0.0002254650000000 00 BNB  0.08 USD	✓
33	2022-03-20 04:22:05	<u>0x2db434655abaf0b56787</u> <u>510de2f8f3eb3f6f944e84</u> <u>2dd93a662e314482b98711</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-03-20 04:22:05	<u>0x2db434655abaf0b56787</u> <u>510de2f8f3eb3f6f944e84</u> <u>2dd93a662e314482b98711</u>	- 0.0002594600000000 00 BNB  0.10 USD	✓
35	2022-03-09 07:01:07	<u>0xedad4580d7b7f9361cd0</u> <u>54771f7608bf240c7edd8d</u> <u>393ceca6c19825cda91dac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-09 07:01:07	<u>0xedad4580d7b7f9361cd0</u> <u>54771f7608bf240c7edd8d</u> <u>393ceca6c19825cda91dac</u>	- 0.0001978650000000 00 BNB  0.07 USD	✓
37	2022-03-08 06:35:50	<u>0xdf10a3de57c549ae0fa1</u> <u>ba260de4e25e8cbe4557d7</u> <u>d8e0bf969bc6e243a0dd1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-08 06:35:50	<u>0xdf10a3de57c549ae0fa1</u> <u>ba260de4e25e8cbe4557d7</u> <u>d8e0bf969bc6e243a0dd1d</u>	- 0.0009776900000000 00 BNB  0.37 USD	✓
39	2022-03-02 07:52:14	<u>0x23889e2c6648facb7fda</u> <u>13a93145ee63a502bbe438</u> <u>a8b3bbd9d21b5757343e73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-03-02 07:52:14	<u>0x23889e2c6648facb7fda</u> <u>13a93145ee63a502bbe438</u> <u>a8b3bbd9d21b5757343e73</u>	- 0.0001804200000000 00 BNB  0.07 USD	✓
41	2022-02-28 06:46:05	<u>0x611fb4b84ce80544c18d</u> <u>536b9c26f9bbf3c5eabafa</u> <u>64a8f73b37ef33b88a449f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-28 06:46:05	<u>0x611fb4b84ce80544c18d</u> <u>536b9c26f9bbf3c5eabafa</u> <u>64a8f73b37ef33b88a449f</u>	- 0.0006094350000000 00 BNB  0.22 USD	✓
43	2022-02-28 06:45:35	<u>0x40ab81f4041ac4118d4a</u> <u>966d4bdd1b41faaef36cb1</u> <u>1925eafd886bd034897612</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-02-28 06:45:35	<u>0x40ab81f4041ac4118d4a</u> <u>966d4bdd1b41faaef36cb1</u> <u>1925eafd886bd034897612</u>	- 0.0002213850000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-20 05:36:14	<u>0x2ce86312a32fe4d8d48e</u> <u>b1891d19cca74845f60f4c</u> <u>4c65089e7ace14bd97a960</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-02-20 05:36:14	<u>0x2ce86312a32fe4d8d48e</u> <u>b1891d19cca74845f60f4c</u> <u>4c65089e7ace14bd97a960</u>	- 0.000552930000000000 00 BNB  0.21 USD	✓
47	2022-02-16 03:16:49	<u>0xce5ae6367a6c5cfb0fec</u> <u>bbc887be2db0a612280eaa</u> <u>ebb9a6c790d8bfaf52a255</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-02-16 03:16:49	<u>0xce5ae6367a6c5cfb0fec</u> <u>bbc887be2db0a612280eaa</u> <u>ebb9a6c790d8bfaf52a255</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓
49	2022-02-16 03:15:13	<u>0xb25543b93382d9faabe8</u> <u>e970b31252006ab458ae5b</u> <u>f4b99ab85d043d64bc9841</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-02-16 03:15:13	<u>0xb25543b93382d9faabe8</u> <u>e970b31252006ab458ae5b</u> <u>f4b99ab85d043d64bc9841</u>	- 0.001554500000000000 00 BNB  0.66 USD	✓
51	2022-02-16 03:14:49	<u>0x9220cbca577a32dad27</u> <u>87ad26e56d20bb64d01e6a</u> <u>63c01a7b2c753897bfb940</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-02-16 03:14:49	<u>0x9220cbca577a32dad27</u> <u>87ad26e56d20bb64d01e6a</u> <u>63c01a7b2c753897bfb940</u>	- 0.000225915000000000 00 BNB  0.09 USD	✓
53	2022-02-12 20:35:39	<u>0x326cb64863aa46ad3ed0</u> <u>983cd4d67f88648ef78c3c</u> <u>b0c1838b634071c9e540c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-02-12 20:35:39	<u>0x326cb64863aa46ad3ed0983cd4d67f88648ef78c3cb0c1838b634071c9e540c8</u>	- 0.0012525100000000 00 BNB  0.50 USD	✓
55	2022-02-12 20:35:12	<u>0x51a4f5a68fc805f1f20debe060f22feec58c71d86fdeb369623c6862adb2d52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-02-12 20:35:12	<u>0x51a4f5a68fc805f1f20debe060f22feec58c71d86fdeb369623c6862adb2d52</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
57	2022-02-12 20:34:08	<u>0xc1e3c2f0efc692fd80545ded943975962912d559c8a65e55d9a0180bc3282c05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-02-12 20:34:08	<u>0xc1e3c2f0efc692fd80545ded943975962912d559c8a65e55d9a0180bc3282c05</u>	- 0.0009500550000000 00 BNB  0.38 USD	✓
59	2022-02-12 20:33:29	<u>0x4eb467510c0e50b23f023a6929c9c6194a9fe524c8f31208d43861a79991ab2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-02-12 20:33:29	<u>0x4eb467510c0e50b23f023a6929c9c6194a9fe524c8f31208d43861a79991ab2e</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
61	2022-02-11 17:25:14	<u>0x04a574b4ca3de359ebe2971121ea161c9566a5ca2f09cd36c7e0b58f02d26b29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-02-11 17:25:14	<u>0x04a574b4ca3de359ebe2971121ea161c9566a5ca2f09cd36c7e0b58f02d26b29</u>	- 0.0005529300000000 00 BNB  0.22 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-02-11 17:19:48	<u>0xdfd0e2094179f47dbac8</u> <u>b4fd9b34acb81b0f727f6c</u> <u>628285272503036965e729</u>	- 0.0240939000931210 40 BNB  9.63 USD	✓
64	2022-02-11 17:19:48	<u>0xdfd0e2094179f47dbac8</u> <u>b4fd9b34acb81b0f727f6c</u> <u>628285272503036965e729</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
65	2022-02-10 15:18:54	<u>0x4f17bf775fdb390f8a63</u> <u>0ef52d4625a21c9d07a27c</u> <u>c0e6a3f017e0b3418384a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-02-10 15:18:54	<u>0x4f17bf775fdb390f8a63</u> <u>0ef52d4625a21c9d07a27c</u> <u>c0e6a3f017e0b3418384a9</u>	- 0.0010536300000000 00 BNB  0.43 USD	✓
67	2022-02-07 21:45:52	<u>0x8c40daddfdbcf9bca334</u> <u>5b531a565c57b5e0c2cb34</u> <u>4c04d5cc33617cac139f69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-02-07 21:45:52	<u>0x8c40daddfdbcf9bca334</u> <u>5b531a565c57b5e0c2cb34</u> <u>4c04d5cc33617cac139f69</u>	- 0.0010984100000000 00 BNB  0.48 USD	✓
69	2022-02-07 12:28:06	<u>0x08134fa7e90b1f85141c</u> <u>e788e8c36ad1da57a0ee05</u> <u>7181ed4cbb570ae5beab1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-02-07 12:28:06	<u>0x08134fa7e90b1f85141c</u> <u>e788e8c36ad1da57a0ee05</u> <u>7181ed4cbb570ae5beab1c</u>	- 0.0009932100000000 00 BNB  0.43 USD	✓
71	2022-02-07 12:13:24	<u>0x0ff5cdfbf0bff8fe89f0</u> <u>843373875e30c6fa399e8b</u> <u>eb84c74ccd811dccde857b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










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72	2022-02-07 12:13:24	<u>0x0ff5cdfbf0bfff8fe89f0843373875e30c6fa399e8beb84c74ccd811dccde857b</u>	- 0.0009932700000000 00 BNB  0.43 USD	✓
73	2022-02-07 11:44:57	<u>0x158b881fb7a5405b2b4f60536433f3e3fd8ac0723850c89221487b95f82ab42c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-02-07 11:44:57	<u>0x158b881fb7a5405b2b4f60536433f3e3fd8ac0723850c89221487b95f82ab42c</u>	- 0.0006279300000000 00 BNB  0.27 USD	✓
75	2022-02-07 11:15:18	<u>0x5f6e6133d423c8e15d13ce05261d962e17faeac63bc4b6094e2b96aba6f821ec</u>	- 0.0234703478651763 39 BNB  10.24 USD	✓
76	2022-02-07 11:15:18	<u>0x5f6e6133d423c8e15d13ce05261d962e17faeac63bc4b6094e2b96aba6f821ec</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
77	2022-02-07 10:46:42	<u>0x79120bf3e3daa6ca05b780497125272a1320f895444ff0bec410d71e2a14b509</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-02-07 10:46:42	<u>0x79120bf3e3daa6ca05b780497125272a1320f895444ff0bec410d71e2a14b509</u>	- 0.0012123600000000 00 BNB  0.52 USD	✓
79	2022-02-07 10:37:48	<u>0x388f1c64e0104d80823db638d4cda10bc5184dbd760dad94447d6390adb05c02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-02-07 10:37:48	<u>0x388f1c64e0104d80823db638d4cda10bc5184dbd760dad94447d6390adb05c02</u>	- 0.0002224050000000 00 BNB  0.09 USD	✓







#	Date & time	Transaction Id	Amount	
81	2022-02-07 04:02:15	<u>0x5526beac9549f5ce14dd</u> <u>3dca6155f6669d5205374a</u> <u>f2e20f4c69fc6448df210d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-02-07 04:02:15	<u>0x5526beac9549f5ce14dd</u> <u>3dca6155f6669d5205374a</u> <u>f2e20f4c69fc6448df210d</u>	- 0.001113870000000000 00 BNB  0.47 USD	✓
83	2022-02-07 01:24:45	<u>0x46556d248738d8e9796b</u> <u>62ea23313d6fdf9c9177e5</u> <u>3f64f038793c556c78202c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-02-07 01:24:45	<u>0x46556d248738d8e9796b</u> <u>62ea23313d6fdf9c9177e5</u> <u>3f64f038793c556c78202c</u>	- 0.001263990000000000 00 BNB  0.54 USD	✓
85	2022-02-04 20:43:01	<u>0xec282462597f8a8fe43e</u> <u>ce8077cf81a23dea9d3c5f</u> <u>ef74ab637bf39ab429f73d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-02-04 20:43:01	<u>0xec282462597f8a8fe43e</u> <u>ce8077cf81a23dea9d3c5f</u> <u>ef74ab637bf39ab429f73d</u>	- 0.000609820000000000 00 BNB  0.24 USD	✓
87	2022-02-04 20:24:46	<u>0x1532eebb9c1bb1beb9c0</u> <u>ea25e29c5ee7c50fb2a1b6</u> <u>3985f71818c1edc1f395f5</u>	- 0.040000000000000000 01 BNB  15.98 USD	✓
88	2022-02-04 20:24:46	<u>0x1532eebb9c1bb1beb9c0</u> <u>ea25e29c5ee7c50fb2a1b6</u> <u>3985f71818c1edc1f395f5</u>	- 0.000673450000000000 00 BNB  0.26 USD	✓
89	2022-01-29 12:40:59	<u>0x8fae8ec9c1bfc19e7a10</u> <u>ad29d9eb6b5e7626e8f01d</u> <u>b40a9927902d4530a7a693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
90	2022-01-29 12:40:59	<u>0x8fae8ec9c1bfc19e7a10ad29d9eb6b5e7626e8f01db40a9927902d4530a7a693</u>	- 0.0009839650000000 00 BNB  0.37 USD	✓
91	2022-01-29 12:40:32	<u>0x92aea8837ed024f881c454585318ff9dbfcb7a61d692484b16bad43ad2e179e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-01-29 12:40:32	<u>0x92aea8837ed024f881c454585318ff9dbfcb7a61d692484b16bad43ad2e179e</u>	- 0.0002225450000000 00 BNB  0.08 USD	✓
93	2022-01-29 12:16:14	<u>0x1d978596202d0a4afc20e01cff8ff7d6352c8c45222b576bc06ff5b698e7d353</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-01-29 12:16:14	<u>0x1d978596202d0a4afc20e01cff8ff7d6352c8c45222b576bc06ff5b698e7d353</u>	- 0.0002732600000000 00 BNB  0.10 USD	✓
95	2022-01-27 15:14:39	<u>0x7c3035b28b0d9f8fc646592aa1eaec12166ebbf9baae1572a986e7ed622effc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-01-27 15:14:39	<u>0x7c3035b28b0d9f8fc646592aa1eaec12166ebbf9baae1572a986e7ed622effc7</u>	- 0.0002046850000000 00 BNB  0.07 USD	✓
97	2022-01-16 20:18:37	<u>0x608db8eae75154e3bf1f2115dbfa78ecc025c39191ec29f591b4ffa99d620590</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-01-16 20:18:37	<u>0x608db8eae75154e3bf1f2115dbfa78ecc025c39191ec29f591b4ffa99d620590</u>	- 0.0001168500000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
99	2022-01-14 04:28:51	<u>0x558047b58d1fc25692ac</u> <u>2b58f0df538309c60c1ca4</u> <u>5a15a55f6544eede5093b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-01-14 04:28:51	<u>0x558047b58d1fc25692ac</u> <u>2b58f0df538309c60c1ca4</u> <u>5a15a55f6544eede5093b9</u>	- 0.000609880000000000 00 BNB  0.29 USD	✓
101	2022-01-14 03:59:57	<u>0xdc974eac34d8069fb330</u> <u>82affb0a046e8a508aa23c</u> <u>7e48b49c906efd2831f4cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-01-14 03:59:57	<u>0xdc974eac34d8069fb330</u> <u>82affb0a046e8a508aa23c</u> <u>7e48b49c906efd2831f4cf</u>	- 0.000191850000000000 00 BNB  0.09 USD	✓
103	2022-01-14 03:54:30	<u>0xcb240e713248054f1531</u> <u>5944e857f4ea79328ed061</u> <u>9df19e7c64f28ef8f7c7ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-01-14 03:54:30	<u>0xcb240e713248054f1531</u> <u>5944e857f4ea79328ed061</u> <u>9df19e7c64f28ef8f7c7ba</u>	- 0.000266670000000000 00 BNB  0.12 USD	✓
105	2022-01-14 03:37:15	<u>0x3eb9b5cb479a1cc45c0b</u> <u>930ab6ba039868a833c87d</u> <u>72d2e0b17fa7aa3d4f0f8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-01-14 03:37:15	<u>0x3eb9b5cb479a1cc45c0b</u> <u>930ab6ba039868a833c87d</u> <u>72d2e0b17fa7aa3d4f0f8d</u>	- 0.001390675000000000 00 BNB  0.67 USD	✓
107	2022-01-14 01:13:31	<u>0xf7a2c26fe01ea2902931</u> <u>ca6c67631154c548493e8d</u> <u>b763abd4be375c37172411</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
108	2022-01-14 01:13:31	<u>0xf7a2c26fe01ea2902931</u> <u>ca6c67631154c548493e8d</u> <u>b763abd4be375c37172411</u>	- 0.0014656750000000 00 BNB  0.70 USD	✓
109	2022-01-14 01:13:01	<u>0x4168d85160c55a726097</u> <u>bff1c388a66c81f6a4b544</u> <u>e5ece164ea0aee3ac523ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-01-14 01:13:01	<u>0x4168d85160c55a726097</u> <u>bff1c388a66c81f6a4b544</u> <u>e5ece164ea0aee3ac523ae</u>	- 0.0002226300000000 00 BNB  0.10 USD	✓
111	2022-01-14 00:32:46	<u>0x196e35d91ce41574ccf5</u> <u>00604f4e1f3ad704b7abf4</u> <u>b48d5851066597fde15465</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-01-14 00:32:46	<u>0x196e35d91ce41574ccf5</u> <u>00604f4e1f3ad704b7abf4</u> <u>b48d5851066597fde15465</u>	- 0.0013128100000000 00 BNB  0.63 USD	✓
113	2021-12-21 01:44:57	<u>0xaa6363539c7f1eb9dd3e</u> <u>cf14d3eafc4b1a3d26bc8f</u> <u>cd531a1e8032e43c9c3dbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-12-21 01:44:57	<u>0xaa6363539c7f1eb9dd3e</u> <u>cf14d3eafc4b1a3d26bc8f</u> <u>cd531a1e8032e43c9c3dbf</u>	- 0.0001806950000000 00 BNB  0.09 USD	✓
115	2021-12-21 01:37:18	<u>0x95290e22a50363861c27</u> <u>bcb145fca92c24db0d6445</u> <u>2a996144a2105b8e448cc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-12-21 01:37:18	<u>0x95290e22a50363861c27</u> <u>bcb145fca92c24db0d6445</u> <u>2a996144a2105b8e448cc1</u>	- 0.0008196500000000 00 BNB  0.43 USD	✓





#	Date & time	Transaction Id	Amount	
117	2021-12-21 01:36:45	<u>0x4c276d2203d8ccc65065</u> <u>3e699a5041d0b24196b539</u> <u>856c2ccb95b7864ffe6829</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-12-21 01:36:45	<u>0x4c276d2203d8ccc65065</u> <u>3e699a5041d0b24196b539</u> <u>856c2ccb95b7864ffe6829</u>	- 0.000221705000000000 00 BNB  0.11 USD	✓
119	2021-12-21 01:36:06	<u>0x18cc746a22e5c3c71bbe</u> <u>259ce95be59f075bab8a9d</u> <u>615c7e4a9b97694d5a3fdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-12-21 01:36:06	<u>0x18cc746a22e5c3c71bbe</u> <u>259ce95be59f075bab8a9d</u> <u>615c7e4a9b97694d5a3fdf</u>	- 0.000913290000000000 00 BNB  0.48 USD	✓
121	2021-12-21 01:35:33	<u>0x005cbe5c81da85f9f39e</u> <u>9fee6e2155f07c507f4d2a</u> <u>869c6f5bac9b43a22e6f85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-12-21 01:35:33	<u>0x005cbe5c81da85f9f39e</u> <u>9fee6e2155f07c507f4d2a</u> <u>869c6f5bac9b43a22e6f85</u>	- 0.000222435000000000 00 BNB  0.11 USD	✓
123	2021-12-20 20:15:58	<u>0xc5290d2b37b12e26c5fe</u> <u>a398ee2ae617a871f64727</u> <u>ba432034ba7d9c317cd562</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2021-12-20 20:15:58	<u>0xc5290d2b37b12e26c5fe</u> <u>a398ee2ae617a871f64727</u> <u>ba432034ba7d9c317cd562</u>	- 0.000914550000000000 00 BNB  0.48 USD	✓
125	2021-12-20 20:15:01	<u>0x96ea9fdeb08bfe220ec0</u> <u>629f26364a3ba5d35294e2</u> <u>888678f1a2e38793795fb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
126	2021-12-20 20:15:01	<u>0x96ea9fdeb08bfe220ec0629f26364a3ba5d35294e2888678f1a2e38793795fb6</u>	- 0.0001952900000000 00 BNB  0.10 USD	✓
127	2021-12-19 12:00:11	<u>0x7f2747897032e66571e2d08e48007128197d625790185f3dd29280576cadaa14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-12-19 12:00:11	<u>0x7f2747897032e66571e2d08e48007128197d625790185f3dd29280576cadaa14</u>	- 0.0005438750000000 00 BNB  0.28 USD	✓
129	2021-12-19 11:59:17	<u>0xa380930ecec59984cb3b02d5b437c4103590cb9a0d61d3ec850105878970608</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
130	2021-12-19 11:59:17	<u>0xa380930ecec59984cb3b02d5b437c4103590cb9a0d61d3ec850105878970608</u>	- 0.0001574200000000 00 BNB  0.08 USD	✓
131	2021-12-16 04:17:48	<u>0x8759e0761edcefb560da2d00c7ef0a9c230dd9593ab4586760b89f807f9b54b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2021-12-16 04:17:48	<u>0x8759e0761edcefb560da2d00c7ef0a9c230dd9593ab4586760b89f807f9b54b7</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
133	2021-12-15 07:20:54	<u>0xa76f69fd3bbda3eb9f64baaedfc7372ff70474afe66ff09d9a1595fa383ef89c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2021-12-15 07:20:54	<u>0xa76f69fd3bbda3eb9f64baaedfc7372ff70474afe66ff09d9a1595fa383ef89c</u>	- 0.0002555750000000 00 BNB  0.12 USD	✓





#	Date & time	Transaction Id	Amount	
135	2021-12-14 21:22:56	<u>0x5f5475c00261e0da44be</u> <u>753f6c36d58adfb6662e96</u> <u>64864a62094f61c3122d6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2021-12-14 21:22:56	<u>0x5f5475c00261e0da44be</u> <u>753f6c36d58adfb6662e96</u> <u>64864a62094f61c3122d6b</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
137	2021-12-07 17:58:28	<u>0x2208e2dc7a9c5e88836a</u> <u>d39044fd14fe84819586c8</u> <u>b36134eaafc2f7fb33a341</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2021-12-07 17:58:28	<u>0x2208e2dc7a9c5e88836a</u> <u>d39044fd14fe84819586c8</u> <u>b36134eaafc2f7fb33a341</u>	- 0.0002555150000000 00 BNB  0.14 USD	✓
139	2021-12-07 14:48:33	<u>0xbb1dbf071e82d105ec50</u> <u>81bdf80f0a6dc864f34f61</u> <u>6991fe6be40ae42198ab93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2021-12-07 14:48:33	<u>0xbb1dbf071e82d105ec50</u> <u>81bdf80f0a6dc864f34f61</u> <u>6991fe6be40ae42198ab93</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓
141	2021-12-03 02:51:05	<u>0x38c67c1730280f097728</u> <u>b7ca5b9affadbeb50e0d6a</u> <u>bdeadf2cd14c978a573237</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2021-12-03 02:51:05	<u>0x38c67c1730280f097728</u> <u>b7ca5b9affadbeb50e0d6a</u> <u>bdeadf2cd14c978a573237</u>	- 0.0005529900000000 00 BNB  0.34 USD	✓
143	2021-12-03 02:48:32	<u>0x0cce2d402820faf40669</u> <u>366b435d580459642eb3e0</u> <u>babfdd7b1c2c817236e76e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
144	2021-12-03 02:48:32	<u>0x0cce2d402820faf40669</u> <u>366b435d580459642eb3e0</u> <u>babfdd7b1c2c817236e76e</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
145	2021-12-03 02:47:11	<u>0xd1fd339da60c2f0e1ed3</u> <u>26dafef3b051c2eb30017d</u> <u>9548bd929a5efa34620435</u>	- 0.0097995666949141 64 BNB  6.09 USD	✓
146	2021-12-03 02:47:11	<u>0xd1fd339da60c2f0e1ed3</u> <u>26dafef3b051c2eb30017d</u> <u>9548bd929a5efa34620435</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
147	2021-12-03 02:38:35	<u>0x88470ed6d4ca4884a683</u> <u>14d1ca88e35a88d4804d50</u> <u>215a976c31e4ea7735b2be</u>	- 0.0065205361881597 07 BNB  4.05 USD	✓
148	2021-12-03 02:38:35	<u>0x88470ed6d4ca4884a683</u> <u>14d1ca88e35a88d4804d50</u> <u>215a976c31e4ea7735b2be</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
149	2021-12-02 11:08:32	<u>0xe9560329533ca78624cd</u> <u>a79d4b3d993d8e8033b148</u> <u>bd6a0ee476f80fec7cd3d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2021-12-02 11:08:32	<u>0xe9560329533ca78624cd</u> <u>a79d4b3d993d8e8033b148</u> <u>bd6a0ee476f80fec7cd3d1</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓
151	2021-12-02 03:28:06	<u>0x3bd3a311ae0238e93cc8</u> <u>6c7af12d9f1b94c92a479b</u> <u>bfdbaa0fadada47fae664e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2021-12-02 03:28:06	<u>0x3bd3a311ae0238e93cc8</u> <u>6c7af12d9f1b94c92a479b</u> <u>bfdbaa0fadada47fae664e</u>	- 0.0001806950000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-12-01 05:18:50	<u>0xf8c6b8e40dd653868b2f9a0f20c7a408bb16c9afb98367b5dc57d5a0c56b3d70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2021-12-01 05:18:50	<u>0xf8c6b8e40dd653868b2f9a0f20c7a408bb16c9afb98367b5dc57d5a0c56b3d70</u>	- 0.000894180000000000 00 BNB  0.57 USD	✓
155	2021-12-01 05:17:53	<u>0x871b975c38ea552438ed754d3118a71cf02ed019c1ff52bfeacd8bebf458a44c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2021-12-01 05:17:53	<u>0x871b975c38ea552438ed754d3118a71cf02ed019c1ff52bfeacd8bebf458a44c</u>	- 0.000221910000000000 00 BNB  0.14 USD	✓
157	2021-11-30 14:30:23	<u>0xa0d792689b91c3f3931f4a9033394c648173965a12b5dbcfbbc5358fdc2d78e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2021-11-30 14:30:23	<u>0xa0d792689b91c3f3931f4a9033394c648173965a12b5dbcfbbc5358fdc2d78e6</u>	- 0.000180695000000000 00 BNB  0.11 USD	✓
159	2021-11-30 05:46:21	<u>0xf787405982bc01a84d5b5f0bff3ae938eb22f9a8ea229fe2e5c08efbe4343ede</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2021-11-30 05:46:21	<u>0xf787405982bc01a84d5b5f0bff3ae938eb22f9a8ea229fe2e5c08efbe4343ede</u>	- 0.000462545000000000 00 BNB  0.28 USD	✓
161	2021-11-30 05:45:00	<u>0x9ad411fb92ad1e91b7c35779575c0fee4b68b3827412260c00d6b5b414043d76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-11-30 05:45:00	<u>0x9ad411fb92ad1e91b7c35779575c0fee4b68b3827412260c00d6b5b414043d76</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
163	2021-11-29 15:09:01	<u>0x7b34d7bfa487f4584597a2e8f9b1748d14fe76af4a9b5b590378a0c832178d29</u>	- 0.0014900000000000 00 BNB  0.92 USD	✓
164	2021-11-29 15:09:01	<u>0x7b34d7bfa487f4584597a2e8f9b1748d14fe76af4a9b5b590378a0c832178d29</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
165	2021-11-29 15:04:38	<u>0xe93a44663617c5015eb96b255cb86ccc2e57b89ce6e3bf0fca2465175ffa61f5</u>	+ 0.0322389999999999 97 BNB  20.09 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-01-10 23:36:08	<u>0x0e2a801d11a44b6ddf0e361f57cffff96c4d1b3cb8229bffffee54f988fb353126</u>	+ 0.0329984964137584 88 BNB  9.13 USD	✓
2	2022-05-15 03:37:41	<u>0x2630d84a9e034d23a830f46266b02f57a5abf1b40db75e6d160da27c66b2687b</u>	+ 0.0000442185420863 83 BNB  0.01 USD	✓
3	2022-02-20 05:36:14	<u>0x2ce86312a32fe4d8d48eb1891d19cca74845f60f4c4c65089e7ace14bd97a960</u>	+ 0.0283976352126268 96 BNB  10.84 USD	✓
4	2022-02-11 17:25:14	<u>0x04a574b4ca3de359ebe2971121ea161c9566a5ca2f09cd36c7e0b58f02d26b29</u>	+ 0.0241000247287170 74 BNB  9.64 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-07 11:44:57	<u>0x158b881fb7a5405b2b4f60536433f3e3fd8ac0723850c89221487b95f82ab42c</u>	+ 0.0234204940697907 57 BNB  10.21 USD	✓
6	2022-01-29 12:40:59	<u>0x8fae8ec9c1bfc19e7a10ad29d9eb6b5e7626e8f01db40a9927902d4530a7a693</u>	+ 0.0494929790181240 99 BNB  19.00 USD	✓
7	2021-12-03 02:51:05	<u>0x38c67c1730280f097728b7ca5b9affadbeb50e0d6abdeadf2cd14c978a573237</u>	+ 0.0326355098609295 29 BNB  20.28 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:44:57	<u>0x2a17857489547309942272831e44c08309324ca76f8cd653ca1ba4f6274de0f0</u>	+ 38.423099999999998 033 SMCW	✓
2	2023-12-27 01:14:48	<u>0x2c00c67c4780e041a91507bbb27ba4d255e38f9d75088423beb66b05435b3178</u>	+ 39.846200000000003 172 SMCW	✓
3	2023-09-29 05:26:53	<u>0xce2474fda897526fa1a7e707f2e4e07f179b05e60ee13e72c08b1724dcc031ec</u>	+ 38.461500000000000 909 SMCW	✓
4	2023-07-28 08:36:25	<u>0x0c6503f5c539051015fc16a0a9937e222b862251004b8ebde73ec7f00591c345</u>	+ 57.875000000000000 000 MTS	✓
5	2023-07-03 02:49:26	<u>0xd254d2dfac0cba80104ea99c9183fe77523b97718d4d648f76d1ab05c9b80ae3</u>	+ 384.60000000000002 2737 DOR	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-27 06:06:55	<u>0x32b71742dda674016e55</u> <u>146ccf4b601f0f0c6029e2</u> <u>026d41b85c37cffdb4de6e</u>	+ 77.3750000000000000 000 MTS	✓
7	2023-06-22 03:11:01	<u>0xdb0f3963dc3e4de12e97</u> <u>2bade7de607a1bf36d44a6</u> <u>50a467a1cd1c9a1f44291f</u>	+ 38.4615000000000000 909 SMCW	✓
8	2023-06-02 02:36:07	<u>0xed3c1d22f05ce8a2c740</u> <u>c3991381f627eb65734494</u> <u>158481c1670bb7b87fbb5e</u>	+ 409.266999999999999 5907 DOR	✓
9	2023-05-27 07:28:49	<u>0x26d3c96bf0102db46efd</u> <u>dbf3904d486d023d096008</u> <u>cd97336aef5f86665445e5</u>	+ 75.1250000000000000 000 MTS	✓
10	2023-05-02 07:55:38	<u>0xb63c76dfda1e6158dc15</u> <u>f6895133b53a72ffb03a21</u> <u>d320584d4303b2b54ae263</u>	+ 398.0670000000000000 7276 DOR	✓
11	2023-04-27 06:03:03	<u>0xc0d19745a5eccf1522d</u> <u>6bf365601a6a44e2ae9ad8</u> <u>fc961ebf80cd6d87e2a0ef</u>	+ 77.7125000000000005 684 MTS	✓
12	2023-04-03 01:32:25	<u>0x33d316ce73a8072112c7</u> <u>34591ca95715bfa170a01e</u> <u>2cca7ed8f962abc2d963b9</u>	+ 424.533000000000001 5461 DOR	✓
13	2023-03-27 04:01:03	<u>0x402b3f2a198684a7abc4</u> <u>36a614578bf3e6e4886269</u> <u>fc961ebf80cd6d87e2a0ef</u>	+ 69.487499999999997 158 MTS	✓
14	2023-03-19 19:36:08	<u>0x65b9b48e985b3b27588e</u> <u>24e9a9010cd5b95387a27a</u> <u>7f012f787cf8b85f531d87</u>	+ 38.4615000000000000 909 SMCW	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-01 11:49:48	<u>0xd8661630478a18c7656a</u> <u>8628d2b190498e8ff6663f</u> <u>24e4a930be6bc99c099787</u>	+ 371.46699999999998 4539 DOR	✓
16	2023-02-27 09:02:57	<u>0xddf56452c78ad396138d</u> <u>21d452a9b9b1eb58143741</u> <u>5679e5f8501606f5662df1</u>	+ 77.736500000000006 594 MTS	✓
17	2023-02-01 13:40:19	<u>0x8a4e8d8343460c0f0d45</u> <u>100cf8c4f938632b377a20</u> <u>0460001d0e07ecd19432df</u>	+ 414.06700000000000 7276 DOR	✓
18	2023-01-27 06:39:06	<u>0x48bc66efcc86a38fffc2</u> <u>9aa50d6e1d2466a4d3c297</u> <u>fb1e1b1c59858f9aed1055</u>	+ 77.599999999999994 316 MTS	✓
19	2023-01-10 23:36:08	<u>0x0e2a801d11a44b6ddf0e</u> <u>361f57cfff96c4d1b3cb82</u> <u>29bffffee54f988fb353126</u>	- 9.1904417198308951 95 BUSD  9.19 USD	✓
20	2023-01-10 23:33:20	<u>0xe386759eeaaeac53a04a</u> <u>75fadfdb5cffc1d3fc0ff1</u> <u>391a730825987937138fc9</u>	+ 2.2059196407117420 69 BUSD  2.20 USD	✓
21	2023-01-10 23:33:20	<u>0xe386759eeaaeac53a04a</u> <u>75fadfdb5cffc1d3fc0ff1</u> <u>391a730825987937138fc9</u>	- 125.00050000000000 2387 SMCW	✓
22	2023-01-10 23:32:29	<u>0x723110e0c73a8ea25c08</u> <u>cf2ebf85b92cbd9f484f13</u> <u>7c04ea767640cdcae68c83</u>	+ 3.0524453210052562 29 BUSD  3.05 USD	✓
23	2023-01-10 23:32:29	<u>0x723110e0c73a8ea25c08</u> <u>cf2ebf85b92cbd9f484f13</u> <u>7c04ea767640cdcae68c83</u>	- 611.32349999999996 7258 MTS	✓

#	Date & time	Transaction Id	Amount	
24	2023-01-10 23:30:05	<u>0xac11dd45135d28e2d6ed</u> <u>3c13e2c6915766a70d868f</u> <u>2e27589298c43c89da8b36</u>	+ 3.9320767581138973 41 BUSD  3.93 USD	✓
25	2023-01-10 23:30:05	<u>0xac11dd45135d28e2d6ed</u> <u>3c13e2c6915766a70d868f</u> <u>2e27589298c43c89da8b36</u>	- 466.66649999999998 4993 ROAR	✓
26	2023-01-01 10:35:17	<u>0x3fe75454cfe87b882f6e</u> <u>ab1b229f1bec8f7f71205b</u> <u>df134883fb1711fc3bd444</u>	+ 411.333000000000002 6830 DOR	✓
27	2022-12-27 05:41:48	<u>0x73842e4db3aad240c5bc</u> <u>a53187a6744adaddec7241</u> <u>e584d2fa852f1ddbbe9b01</u>	+ 72.875000000000000 000 MTS	✓
28	2022-12-23 05:33:22	<u>0x5479d46111c18d00c80c</u> <u>544241671ad28814ca28d8</u> <u>86ff80f97112058e81de04</u>	+ 770.79999999999995 4525 REAL	✓
29	2022-12-21 01:41:10	<u>0x4f96332d995a39e0be7e</u> <u>aa68443f3ccec997fb9149</u> <u>5469a53699050616eef9f4</u>	+ 38.461500000000000 909 SMCW	✓
30	2022-12-07 09:33:00	<u>0x3143ec375e9bbbfa639a</u> <u>0a00879690c1b817f25c2d</u> <u>2ed8a38a8a6929c842f0d3</u>	+ 66.666700000000005 844 ROAR	✓
31	2022-12-01 11:54:51	<u>0x42b1a994204303f73e0a</u> <u>72418709814518114357ba</u> <u>4cc80de0ad66554fc96b13</u>	+ 348.66699999999997 3170 DOR	✓
32	2022-11-28 01:53:50	<u>0x79b29416e320d7d56a33</u> <u>984e44582b78fcb254d4d5</u> <u>e8c21c9d8c3e676197be93</u>	+ 71.599999999999994 316 MTS	✓

#	Date & time	Transaction Id	Amount	
33	2022-11-24 02:20:23	<u>0x2bf7f949c6ead2c404a1</u> <u>17925cb9534138a674db93</u> <u>93ac7f736d16eedc5a4ecb</u>	+ 770.79999999999995 4525 REAL	✓
34	2022-11-05 06:38:35	<u>0x251e17d107bbf96b975e</u> <u>3a5b673c7c709600957d88</u> <u>7cf2ff5ef38a3bf9eb5712</u>	+ 437.33300000000002 6830 DOR	✓
35	2022-10-30 10:22:35	<u>0x2504d0d517b928ae8521</u> <u>833a14cad20de0b32b3467</u> <u>f521aa6695ac82abbe10a9</u>	+ 80.00000000000000 000 MTS	✓
36	2022-10-23 13:24:57	<u>0x821d62bec727e45eaabb</u> <u>69fca370703927a437ec7f</u> <u>28a292afb4638ec1a29b0b</u>	+ 770.79999999999995 4525 REAL	✓
37	2022-10-15 06:35:27	<u>0xc4652216d353f13ad1d8</u> <u>7cb093131efc962dd3d09b</u> <u>84569624753d0aba3193e0</u>	+ 66.66670000000005 844 ROAR	✓
38	2022-10-03 08:57:40	<u>0x454ce70157bbde4ea5a0</u> <u>39a9a8d6fe47706bcea192</u> <u>400492119a1c24f09e6696</u>	+ 407.86700000000001 8645 DOR	✓
39	2022-09-28 03:17:54	<u>0x539546b302d92ec57384</u> <u>389befd9513c0233eeee95</u> <u>faf6d8dae945f6105dcbc6</u>	+ 77.00000000000000 000 MTS	✓
40	2022-09-26 01:45:55	<u>0x26a2d7d8ceae1a96273a</u> <u>f7af375c7a54684e69133e</u> <u>9eb2db2be3d94c0027e683</u>	+ 770.79999999999995 4525 REAL	✓
41	2022-09-21 03:18:58	<u>0xae2ecf012ca37ca312e8</u> <u>1d2452a09c77c622dfd4d4</u> <u>ac0af678d778dfd3c416b7</u>	+ 38.46150000000000 909 SMCW	✓

#	Date & time	Transaction Id	Amount	
42	2022-09-12 10:57:19	<u>0xa6327b67e0a52988e303792176ee4a92bca1a3f0fcc4f9a1db2f8b95fb2f4ef</u>	+ 66.666700000000005 844 ROAR	✓
43	2022-09-02 16:47:56	<u>0x7eb6bcb2661fcb60d0281eb3107477eba6580feefe a164f3ecaf03884688d14d</u>	+ 416.00000000000000 0000 DOR	✓
44	2022-08-28 07:32:41	<u>0x76b800b2fb898cc8c9ee4e8a39d37690cbda050b046dcde9531e5a37edc3ac73</u>	+ 79.250000000000000 000 MTS	✓
45	2022-08-23 15:41:43	<u>0xf1c740ace92b014ef89da717831da4f7438c8c9394ef54e0bf7b933f84de02ed</u>	+ 770.79999999999995 4525 REAL	✓
46	2022-08-02 09:52:50	<u>0x3e37cc7431afd34f612fadd8c12148e186bda06043621231e0589a3dfaacc9dc</u>	+ 422.66699999999997 3170 DOR	✓
47	2022-07-31 02:52:47	<u>0xca148036077259632c45a7419b4b5fd572bd09452baabeae55d545145b8d4ee1</u>	+ 66.666700000000005 844 ROAR	✓
48	2022-07-27 14:45:17	<u>0x19bf3fcac843dfb6b4fc8da5b3de75f57919836b350d0da396bd67e0e0c8564c</u>	+ 74.875000000000000 000 MTS	✓
49	2022-07-23 13:34:55	<u>0x29ccee9e7bdaca9ce2b68f320ec473c9044f8b39b8b6c69c132566bb7f9612bb</u>	+ 770.79999999999995 4525 REAL	✓
50	2022-07-01 14:36:58	<u>0xed98da4142b5eda6829171854f95eb4eb5f8b7563ce53978863b3d5bb1039859</u>	+ 425.33300000000002 6830 DOR	✓

#	Date & time	Transaction Id	Amount	
51	2022-06-27 14:31:42	<u>0xe84ae7a1c7345d20c7a8</u> <u>5799c8814d991f0f31029d</u> <u>7fb73dbcf4210e6f6c2e51</u>	+ 27.625000000000000 000 MTS	✓
52	2022-06-27 14:24:03	<u>0x6f9d2e04c21b50eb2739</u> <u>bc91ce966c56555a1f6bdb</u> <u>dcf92a36cf57544a0edb3e</u>	+ 66.666700000000005 844 ROAR	✓
53	2022-06-24 07:09:40	<u>0x8881083b21c021ef3262</u> <u>453db95a15b58aaae6bb83</u> <u>9f2c2d9f6721c9141a4961</u>	+ 770.7999999999995 4525 REAL	✓
54	2022-06-20 07:28:26	<u>0x0dcd5f17de8c259a4ee8</u> <u>a1a20fdec0135543bc05c9</u> <u>920c9eab0d14eb628d894a</u>	+ 38.461500000000000 909 SMCW	✓
55	2022-06-16 12:18:09	<u>0x60a58e8fd2f1c26d2e8f</u> <u>eeffc1dd3c45808882cfd1</u> <u>46a5920f35f1fc0c968ee6</u>	+ 78.625000000000000 000 MTS	✓
56	2022-06-02 11:03:27	<u>0xf4708817e4a3a99c0fdb</u> <u>a4d488214aa38da9583fc6</u> <u>15ff2fb12f183a74664bb8</u>	+ 133.3329999999999 8408 ROAR	✓
57	2022-05-30 15:33:04	<u>0xe71ff0446a088c7bd89e</u> <u>5f4ac24f36de9b2630b92d</u> <u>0446db385e695d22960a78</u>	+ 188.000000000000000 0000 DOR	✓
58	2022-05-23 18:02:59	<u>0xba49838a3e495ea7528c</u> <u>d9c42f929f5d2ea1920557</u> <u>2a102c56a8820d44165157</u>	+ 770.7999999999995 4525 REAL	✓
59	2022-05-16 11:34:33	<u>0xc6589c12c2634bae0535</u> <u>1ab1d0e10a4c01bfc41e5c</u> <u>c1595b34f8ca87a9dee541</u>	+ 205.5999999999999 4316 DOR	✓

#	Date & time	Transaction Id	Amount	
60	2022-05-16 01:55:10	<u>0x7d413b5ac07da2d28d76</u> <u>1ceb3c834f881188a10953</u> <u>212a6bbc503d8cca4b034f</u>	+ 46.0000000000000000 000 MTS	✓
61	2022-05-15 03:39:29	<u>0xc53ca80f3c7a3d0a9908</u> <u>868efa0f087dd493d214ee</u> <u>9a76feede297f96aee39a3</u>	+ 350.0000000000000000 0000 LUNA	✓
62	2022-05-15 03:38:47	<u>0xd9e3f25d7c4f521de03c</u> <u>b950f919d95557091e32ba</u> <u>5c54f60293e7bb91d30b5c</u>	- 2.0000000000000000 00 BUSD  2.00 USD	✓
63	2022-05-15 03:37:41	<u>0x2630d84a9e034d23a830</u> <u>f46266b02f57a5abf1b40d</u> <u>b75e6d160da27c66b2687b</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
64	2022-05-01 00:32:14	<u>0xa554dfa68d2c0d03689d</u> <u>246710606dcbd53bc16da9</u> <u>bf078cc35ee487f9a857ce</u>	+ 208.6670000000000000 1592 DOR	✓
65	2022-04-29 07:14:03	<u>0x8ad3d278a43383271293</u> <u>57ea68d7516cf6cd59df9c</u> <u>79546826b585f7871958cf</u>	- 13.438457421620745 080 BUSD  13.42 USD	✓
66	2022-04-29 07:07:49	<u>0x177d44c400a3cd322304</u> <u>119aca0dcb26d38bea428f</u> <u>896603e8be1ee6b596e53c</u>	+ 77,000.0000000000 axax.io	✓
67	2022-04-29 07:07:02	<u>0x07856f432202fa5f859d</u> <u>8e25621dfde1784f68a62b</u> <u>a32b65a0cc8159d222aa08</u>	+ 6.4123689759751849 59 BUSD  6.40 USD	✓
68	2022-04-29 07:07:02	<u>0x07856f432202fa5f859d</u> <u>8e25621dfde1784f68a62b</u> <u>a32b65a0cc8159d222aa08</u>	- 3,169.936666669999 794976 REAL	✓

#	Date & time	Transaction Id	Amount	
69	2022-04-28 06:48:39	<u>0x34d5e668852c675b19aa</u> <u>f09db891538cab7facef52</u> <u>c36a510a4fe02e6c4683ea</u>	- 66.666700000000005 844 ROAR	✓
70	2022-04-27 10:29:13	<u>0x18075d49bac998341249</u> <u>437588f8cd1802da335474</u> <u>f0ff06c93cc1d370fa53c5</u>	+ 66.666700000000005 844 ROAR	✓
71	2022-04-24 07:00:43	<u>0xa24fd9f994722bed3c61</u> <u>57f4811674934940a113be</u> <u>a325d0f1c84ac6fd70f95c</u>	+ 770.79999999999995 4525 REAL	✓
72	2022-04-23 05:17:48	<u>0xf907b9f3e64a3e7220ec</u> <u>c0a80854e54e4a468db28f</u> <u>4b9e2277f8c941d8812af6</u>	+ 15.000000000000000 000 0xPunk	✓
73	2022-04-23 04:33:36	<u>0x84efebd7c3dc9dc2223d</u> <u>71d89d529fd5d866c85867</u> <u>d85bd557e71178145de871</u>	+ 0.575999999999999 56 ART	✓
74	2022-04-23 01:56:26	<u>0x1662fd7c5079f68bbe47</u> <u>3e987db5dd8a4b19a39d47</u> <u>8ccac7a3919c18a0e11c52</u>	+ 211.000000 CGB	✓
75	2022-04-23 01:36:44	<u>0x9f239d275cf0220c02b7</u> <u>daf1a8ee43e66508e0ebe6</u> <u>6f2174ed14aee8fa46443b</u>	+ 3.7651498766455602 23 BUSD	✓
76	2022-04-23 01:36:44	<u>0x9f239d275cf0220c02b7</u> <u>daf1a8ee43e66508e0ebe6</u> <u>6f2174ed14aee8fa46443b</u>	- 66.666700000000005 844 ROAR	✓
77	2022-04-15 07:19:23	<u>0x65502169eb1017e205f8</u> <u>737607796c7255968e91ac</u> <u>7cb680d906f29853fad952</u>	+ 175.19999999999998 8631 DOR	✓

#	Date & time	Transaction Id	Amount	
78	2022-04-15 07:19:23	<u>0x65502169eb1017e205f8</u> <u>737607796c7255968e91ac</u> <u>7cb680d906f29853fad952</u>	+ 14.933299999999999 130 DOR	✓
79	2022-03-30 04:06:46	<u>0x1d1ab4b882854d9d5642</u> <u>2991e2b63f36cd0efd5e88</u> <u>c6929a31f9420d4ae031ae</u>	+ 3.2609385689999998 98 BUSD  427.72 USD	✓
80	2022-03-28 01:33:37	<u>0x2b1cc009c48282e9a67c</u> <u>6e7487035672040c8c4765</u> <u>f858ba79e1eb8d771b82ff</u>	+ 350.00000000000000 0000 APE	✓
81	2022-03-27 07:51:42	<u>0xd9635b636c0384d7b011</u> <u>b4bc5b5a5391c55ef0bca3</u> <u>287cab9f91d80662caefec</u>	+ 66.666700000000005 844 ROAR	✓
82	2022-03-25 09:39:52	<u>0x4d941fdedbaa55b6ff14</u> <u>027e0b8c5f6d8700cf7b88</u> <u>774c7586dadaaaa8c832b0</u>	+ 86.666666669999997 907 REAL	✓
83	2022-03-25 09:30:43	<u>0x7ea2d2e6cfc3d1c330c6</u> <u>d5f2a723c94427632bfd2e</u> <u>15df2a5943a08149e19625</u>	+ 770.79999999999995 4525 REAL	✓
84	2022-03-21 00:18:24	<u>0xd7af486ca5c22b02321c</u> <u>0e95ab2d2b5af490c44ab9</u> <u>076b2f19576b034f275442</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
85	2022-03-20 09:58:06	<u>0x33e22770091cb31c8c90</u> <u>51ba09598d5f68b3b83d45</u> <u>8c6fd6487fec2ef0d6a41d</u>	+ 12,000.000000000000 0Army.io	✓
86	2022-03-20 04:22:05	<u>0x2db434655abaf0b56787</u> <u>510de2f8f3eb3f6f944e84</u> <u>2dd93a662e314482b98711</u>	- 9.6150000000000002 13 SMCW	✓

#	Date & time	Transaction Id	Amount	
87	2022-03-19 13:21:37	<u>0xcdb55863af0ce807dc6b7b4e004075663717947d787f530e4a5671ded50432cd</u>	+ 19.231000000000001 648 SMCW	✓
88	2022-03-09 07:01:07	<u>0xedad4580d7b7f9361cd054771f7608bf240c7edd8d393ceca6c19825cda91dac</u>	- 415.09671904212285 6536 VCG	✓
89	2022-03-08 06:35:50	<u>0xdf10a3de57c549ae0fa1ba260de4e25e8cbe4557d7d8e0bf969bc6e243a0dd1d</u>	+ 415.09671904212285 6536 VCG	✓
90	2022-03-08 06:35:50	<u>0xdf10a3de57c549ae0fa1ba260de4e25e8cbe4557d7d8e0bf969bc6e243a0dd1d</u>	- 69.035382909999995 604 BUSD	✓
91	2022-03-08 06:18:50	<u>0xaba1b393267a627475eccbc318c75bcf2067325be3860ae671f988bd1aa0a498</u>	+ 69.035382909999995 604 BUSD	✓
92	2022-03-02 07:52:14	<u>0x23889e2c6648facb7fda13a93145ee63a502bbe438a8b3bbd9d21b5757343e73</u>	- 45,146.249000000 ASIX_V2	✓
93	2022-02-28 06:46:05	<u>0x611fb4b84ce80544c18d536b9c26f9bbf3c5eabafa64a8f73b37ef33b88a449f</u>	+ 45,146.249000000 ASIX_V2	✓
94	2022-02-28 06:46:05	<u>0x611fb4b84ce80544c18d536b9c26f9bbf3c5eabafa64a8f73b37ef33b88a449f</u>	- 45,146,249.0000000 00 ASIX	✓
95	2022-02-23 00:48:57	<u>0x23ce3b2b76d8de6c8ba87a1c549b198fba162d2092e2189bf3cabe3ff0ffeede</u>	+ 1,541.670000000000 072760 REAL	✓


#	Date & time	Transaction Id	Amount	
96	2022-02-20 05:36:14	<u>0x2ce86312a32fe4d8d48e</u> <u>b1891d19cca74845f60f4c</u> <u>4c65089e7ace14bd97a960</u>	- 11.0000000000000000 000 BUSD	✓
97	2022-02-19 23:37:07	<u>0xfc4ccbda721b49a2288c</u> <u>73befc0c516469ca11c095</u> <u>324bce40e104d04e11a268</u>	+ 11.0000000000000000 000 BUSD	✓
98	2022-02-16 03:16:49	<u>0xce5ae6367a6c5cfb0fec</u> <u>bbc887be2db0a612280eaa</u> <u>ebb9a6c790d8bfaf52a255</u>	- 48.963814635203632 974 BUSD  6,451.49 USD	✓
99	2022-02-16 03:15:13	<u>0xb25543b93382d9faabe8</u> <u>e970b31252006ab458ae5b</u> <u>f4b99ab85d043d64bc9841</u>	+ 48.963814635203632 974 BUSD  6,451.49 USD	✓
100	2022-02-16 03:15:13	<u>0xb25543b93382d9faabe8</u> <u>e970b31252006ab458ae5b</u> <u>f4b99ab85d043d64bc9841</u>	- 430.45967076365514 0036 VCG	✓
101	2022-02-12 20:36:36	<u>0xe75984ff0d4672c0755d</u> <u>a6f1a0bf2edb5f23639f4b</u> <u>2a83e35938e94cb2df319e</u>	+ 6,500,000.00000000 0000000000 MKS	✓
102	2022-02-12 20:35:39	<u>0x326cb64863aa46ad3ed0</u> <u>983cd4d67f88648ef78c3c</u> <u>b0c1838b634071c9e540c8</u>	+ 80.426302100012733 831 VCG	✓
103	2022-02-12 20:35:39	<u>0x326cb64863aa46ad3ed0</u> <u>983cd4d67f88648ef78c3c</u> <u>b0c1838b634071c9e540c8</u>	- 4,123.017780410513 296374 RACA	✓
104	2022-02-12 20:34:08	<u>0xc1e3c2f0efc692fd8054</u> <u>5ded943975962912d559c8</u> <u>a65e55d9a0180bc3282c05</u>	+ 165.68905227018555 5926 VCG	✓

#	Date & time	Transaction Id	Amount	
105	2022-02-12 20:34:08	<u>0xc1e3c2f0efc692fd8054</u> <u>5ded943975962912d559c8</u> <u>a65e55d9a0180bc3282c05</u>	- 76,281,285.0568811 6 CORGI	✓
106	2022-02-11 17:25:14	<u>0x04a574b4ca3de359ebe2</u> <u>971121ea161c9566a5ca2f</u> <u>09cd36c7e0b58f02d26b29</u>	- 10.0000000000000000 000 BUSD  1,350.92 USD	✓
107	2022-02-11 17:21:15	<u>0xd253a20b7571eaad3236</u> <u>580d15057e64efe4bdce2d</u> <u>9cfd3a0d06de164a5e987b</u>	+ 10.0000000000000000 000 BUSD  1,350.92 USD	✓
108	2022-02-10 15:18:54	<u>0x4f17bf775fdb390f8a63</u> <u>0ef52d4625a21c9d07a27c</u> <u>c0e6a3f017e0b3418384a9</u>	+ 15,142,132.8576489 95 ASIX	✓
109	2022-02-10 15:18:54	<u>0x4f17bf775fdb390f8a63</u> <u>0ef52d4625a21c9d07a27c</u> <u>c0e6a3f017e0b3418384a9</u>	- 65.880155799999997 157 BUSD  8,899.93 USD	✓
110	2022-02-10 15:15:30	<u>0xce852bbfedb041bf439b</u> <u>32b62c1eb4fdef25f74ba1</u> <u>be7a05be8af4c1949a669c</u>	+ 65.880155799999997 157 BUSD  8,899.93 USD	✓
111	2022-02-07 21:45:52	<u>0x8c40daddfdbcf9bca334</u> <u>5b531a565c57b5e0c2cb34</u> <u>4c04d5cc33617cac139f69</u>	+ 211.82046559113697 9810 VCG	✓
112	2022-02-07 21:45:52	<u>0x8c40daddfdbcf9bca334</u> <u>5b531a565c57b5e0c2cb34</u> <u>4c04d5cc33617cac139f69</u>	- 10.0000000000000000 000 BUSD	✓
113	2022-02-07 13:02:54	<u>0xda00e0b4684b16c3ec63</u> <u>ff7e64739d71cce62f7726</u> <u>584a00a0cab57db3350271</u>	+ 10.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
114	2022-02-07 12:28:06	<u>0x08134fa7e90b1f85141c</u> <u>e788e8c36ad1da57a0ee05</u> <u>7181ed4cbb570ae5beab1c</u>	+ 18,759,154.5115676 52 ASIX	✓
115	2022-02-07 12:28:06	<u>0x08134fa7e90b1f85141c</u> <u>e788e8c36ad1da57a0ee05</u> <u>7181ed4cbb570ae5beab1c</u>	- 186.47305346999999 6423 BUSD	✓
116	2022-02-07 12:25:39	<u>0xb1be4b3bc9a8d2b643a9</u> <u>bf706c19a886a6f83a3b04</u> <u>29e98ffeb16558bc8dd8d9</u>	+ 186.47305346999999 6423 BUSD	✓
117	2022-02-07 12:13:24	<u>0x0ff5cdfbf0bff8fe89f0</u> <u>843373875e30c6fa399e8b</u> <u>eb84c74ccd811dccde857b</u>	+ 5,292,243.53370519 9 ASIX	✓
118	2022-02-07 12:13:24	<u>0x0ff5cdfbf0bff8fe89f0</u> <u>843373875e30c6fa399e8b</u> <u>eb84c74ccd811dccde857b</u>	- 51.127687841654108 070 BUSD	✓
119	2022-02-07 11:44:57	<u>0x158b881fb7a5405b2b4f</u> <u>60536433f3e3fd8ac07238</u> <u>50c89221487b95f82ab42c</u>	- 10.000000000000000 000 BUSD	✓
120	2022-02-07 10:46:42	<u>0x79120bf3e3daa6ca05b7</u> <u>80497125272a1320f89544</u> <u>4ff0bec410d71e2a14b509</u>	+ 61.127687841654108 070 BUSD	✓
121	2022-02-07 10:46:42	<u>0x79120bf3e3daa6ca05b7</u> <u>80497125272a1320f89544</u> <u>4ff0bec410d71e2a14b509</u>	- 8,683,327.27981804 9 ASIX	✓
122	2022-02-07 04:02:15	<u>0x5526beac9549f5ce14dd</u> <u>3dca6155f6669d5205374a</u> <u>f2e20f4c69fc6448df210d</u>	+ 2,318,739.43798223 8 ASIX	✓



#	Date & time	Transaction Id	Amount	
123	2022-02-07 04:02:15	<u>0x5526beac9549f5ce14dd</u> <u>3dca6155f6669d5205374a</u> <u>f2e20f4c69fc6448df210d</u>	- 10.0000000000000000 000 BUSD	✓
124	2022-02-07 01:24:45	<u>0x46556d248738d8e9796b</u> <u>62ea23313d6fdf9c9177e5</u> <u>3f64f038793c556c78202c</u>	+ 13,176,097.2346173 28 ASIX	✓
125	2022-02-07 01:24:45	<u>0x46556d248738d8e9796b</u> <u>62ea23313d6fdf9c9177e5</u> <u>3f64f038793c556c78202c</u>	- 53.1271993800000000 417 BUSD	✓
126	2022-02-07 01:20:03	<u>0xea860585c599b486662b</u> <u>7a0d09f8f1b80d7e3e5535</u> <u>b20eb0c01235f330c71124</u>	+ 63.1271993800000000 417 BUSD	✓
127	2022-02-04 22:48:24	<u>0xc50601e8f3d43e8e91a8</u> <u>1e4ccbe59262e1489ad334</u> <u>478be46983a906e45828ec</u>	+ 95,000.00000000 GAMBLING	✓
128	2022-02-04 20:43:01	<u>0xec282462597f8a8fe43e</u> <u>ce8077cf81a23dea9d3c5f</u> <u>ef74ab637bf39ab429f73d</u>	+ 4,123.017780410513 296374 RACA	✓
129	2022-02-04 20:43:01	<u>0xec282462597f8a8fe43e</u> <u>ce8077cf81a23dea9d3c5f</u> <u>ef74ab637bf39ab429f73d</u>	- 8.6761984200000004 11 BUSD  1,049.15 USD	✓
130	2022-02-04 20:33:01	<u>0x44094b35121f0b59880a</u> <u>61465ef400c19578cfc44e</u> <u>f07c55b00cb81d3ce04f4a</u>	+ 8.6761984200000004 11 BUSD  1,049.15 USD	✓
131	2022-02-04 20:24:46	<u>0x1532eebb9c1bb1beb9c0</u> <u>ea25e29c5ee7c50fb2a1b6</u> <u>3985f71818c1edc1f395f5</u>	+ 76,281,285.0568811 6 CORGI	✓


#	Date & time	Transaction Id	Amount	
132	2022-01-31 14:52:00	<u>0x348037a21959fe4bb3d0</u> <u>d39230e61fb39a37a66124</u> <u>e3785b06e99449b2304367</u>	+ 95,000.00000000 GasDAO.cc	✓
133	2022-01-29 14:39:04	<u>0x1e42109748ec9e01067e</u> <u>9d467a3a56c156caf7ce2b</u> <u>f8fb0eee02af8f96bfd7b</u>	+ 3.4735000000000000 32 MTS	✓
134	2022-01-29 12:40:59	<u>0x8fae8ec9c1bfc19e7a10</u> <u>ad29d9eb6b5e7626e8f01d</u> <u>b40a9927902d4530a7a693</u>	- 61.0275000000000003 411 MTS	✓
135	2022-01-29 12:16:14	<u>0x1d978596202d0a4afc20</u> <u>e01cff8ff7d6352c8c4522</u> <u>2b576bc06ff5b698e7d353</u>	- 60.5000000000000000 000 MTS	✓
136	2022-01-29 08:07:43	<u>0x114bf465e62beb9d53d3</u> <u>f784bbae210d3d48faacff</u> <u>4bdcdaf2fbf3a36297edc2</u>	+ 17.359999999999999 432 MTS	✓
137	2022-01-28 23:18:29	<u>0x70a586201c2bbeff8c22</u> <u>fc7227718917f943128a4b</u> <u>2047bf64383a538b136e7a</u>	+ 34.722499999999996 589 MTS	✓
138	2022-01-28 02:27:30	<u>0x562498126cd9c6607303</u> <u>5afa1d012c04c51774850c</u> <u>2d0ffe7285acacdf121c41</u>	+ 22.5700000000000000 284 MTS	✓
139	2022-01-27 15:14:39	<u>0x7c3035b28b0d9f8fc646</u> <u>592aa1eaec12166ebbf9ba</u> <u>ae1572a986e7ed622effc7</u>	- 66.6667000000000005 844 ROAR	✓
140	2022-01-27 13:33:53	<u>0xa30afb85a25ac2e42eae</u> <u>ba1c44a3e7f16379399ffd</u> <u>dd659c1b75c85584789948</u>	+ 66.6667000000000005 844 ROAR	✓


#	Date & time	Transaction Id	Amount	
141	2022-01-27 12:41:36	<u>0xea6f3240220e9af39e85c177cb01a046beeee474cca1cb25376e300ed0e6fd4b</u>	+ 19.097999999999998 977 MTS	✓
142	2022-01-27 03:51:06	<u>0x20e1fdb7625931a565eecff97169e1738c4bd4db8a5981e26ce4d8b475d7e255</u>	+ 13.888500000000000 512 MTS	✓
143	2022-01-26 17:35:28	<u>0xd962c4d32e57b96b4fad2ffa72b4d5780abcfa2dec93b613c412e0536c390ff2</u>	+ 13.888500000000000 512 MTS	✓
144	2022-01-16 20:20:43	<u>0x314cba02674c06eb5a9d7b452551fed5326b3961e1eb3fd3e38e6d400d68d09a</u>	+ 95,641.00000000000 0000000 PDot.io	✓
145	2022-01-16 20:18:37	<u>0x608db8eae75154e3bf1f2115dbfa78ecc025c39191ec29f591b4ffa99d620590</u>	- 61,192.54841901049 8037096 RACA	✓
146	2022-01-14 21:51:45	<u>0xef8fed3a1e94a260085ce1dd430dfac76bf1c3ad31a2545eb02877328c2d2247</u>	+ 20,031.88541700000 1325505 RACA	✓
147	2022-01-14 04:28:51	<u>0x558047b58d1fc25692ac2b58f0df538309c60c1ca45a15a55f6544eede5093b9</u>	+ 41,160.66300201050 0349570 RACA	✓
148	2022-01-14 04:28:51	<u>0x558047b58d1fc25692ac2b58f0df538309c60c1ca45a15a55f6544eede5093b9</u>	- 104.36245637999999 7580 BUSD  15,103.36 USD	✓
149	2022-01-14 04:10:03	<u>0xfc19bf9b3e79340c756e77167745a0ee3736946b192674a6bf9ef28acf4203a8</u>	+ 104.36245637999999 7580 BUSD  15,103.36 USD	✓

#	Date & time	Transaction Id	Amount	
150	2022-01-14 03:59:57	<u>0xdc974eac34d8069fb33082affb0a046e8a508aa23c7e48b49c906efd2831f4cf</u>	- 21,031.88541700582 5729575 RACA	✓
151	2022-01-14 03:54:30	<u>0xcb240e713248054f15315944e857f4ea79328ed0619df19e7c64f28ef8f7c7ba</u>	- 500.00000000000000 0000 RACA	✓
152	2022-01-14 03:37:15	<u>0x3eb9b5cb479a1cc45c0b930ab6ba039868a833c87d72d2e0b17fa7aa3d4f0f8d</u>	+ 10,728.04418670235 6455498 RACA	✓
153	2022-01-14 03:37:15	<u>0x3eb9b5cb479a1cc45c0b930ab6ba039868a833c87d72d2e0b17fa7aa3d4f0f8d</u>	- 3,520,084,293.1961 97510 FACEMETA	✓
154	2022-01-14 01:13:31	<u>0xf7a2c26fe01ea2902931ca6c67631154c548493e8db763abd4be375c37172411</u>	+ 10,803.84123030347 1093066 RACA	✓
155	2022-01-14 01:13:31	<u>0xf7a2c26fe01ea2902931ca6c67631154c548493e8db763abd4be375c37172411</u>	- 3,443,482,790.8784 39426 FACEMETA	✓
156	2022-01-14 00:32:46	<u>0x196e35d91ce41574ccf500604f4e1f3ad704b7abf4b48d5851066597fde15465</u>	+ 7,913,041,406.9381 76155 FACEMETA	✓
157	2022-01-14 00:32:46	<u>0x196e35d91ce41574ccf500604f4e1f3ad704b7abf4b48d5851066597fde15465</u>	- 69.458617799999998 965 BUSD  10,052.06 USD	✓
158	2022-01-14 00:28:19	<u>0x87a9faa892c103dd90210618b985404debbbbb72491818d26dc7d6fdaac55d0</u>	+ 69.458617799999998 965 BUSD  10,052.06 USD	✓

#	Date & time	Transaction Id	Amount	
159	2021-12-21 01:44:57	<u>0xaa6363539c7f1eb9dd3e</u> <u>cf14d3eafc4b1a3d26bc8f</u> <u>cd531a1e8032e43c9c3dbf</u>	- 48.497101496633611 362 BUSD	✓
160	2021-12-21 01:37:18	<u>0x95290e22a50363861c27</u> <u>bcb145fca92c24db0d6445</u> <u>2a996144a2105b8e448cc1</u>	+ 8.1408428381055806 26 BUSD	✓
161	2021-12-21 01:37:18	<u>0x95290e22a50363861c27</u> <u>bcb145fca92c24db0d6445</u> <u>2a996144a2105b8e448cc1</u>	- 1,135,732.86005703 6159560084 MESA	✓
162	2021-12-21 01:37:12	<u>0xd600ba9f500a5481fe78</u> <u>6e403464da33b455f6d376</u> <u>257fb260433499557f5260</u>	+ 873,903.0000000000 00000000 agte.me	✓
163	2021-12-21 01:36:06	<u>0x18cc746a22e5c3c71bbe</u> <u>259ce95be59f075bab8a9d</u> <u>615c7e4a9b97694d5a3fdf</u>	+ 40.356258658528027 183 BUSD	✓
164	2021-12-21 01:36:06	<u>0x18cc746a22e5c3c71bbe</u> <u>259ce95be59f075bab8a9d</u> <u>615c7e4a9b97694d5a3fdf</u>	- 98.762041999581441 587 MRS	✓
165	2021-12-20 20:15:58	<u>0xc5290d2b37b12e26c5fe</u> <u>a398ee2ae617a871f64727</u> <u>ba432034ba7d9c317cd562</u>	+ 98.762041999581441 587 MRS	✓
166	2021-12-20 20:15:58	<u>0xc5290d2b37b12e26c5fe</u> <u>a398ee2ae617a871f64727</u> <u>ba432034ba7d9c317cd562</u>	- 55.322048680000001 752 BUSD	✓
167	2021-12-20 20:12:46	<u>0xbbd1c2014b7736a53b55</u> <u>202382845aa6241d91987d</u> <u>ede9975d859f59d5383af2</u>	+ 55.322048680000001 752 BUSD	✓

#	Date & time	Transaction Id	Amount	
168	2021-12-19 12:00:11	<u>0x7f2747897032e66571e2d08e48007128197d625790185f3dd29280576cadaa14</u>	+ 1,135,732.86005703 6159560084 MESA	✓
169	2021-12-19 12:00:11	<u>0x7f2747897032e66571e2d08e48007128197d625790185f3dd29280576cadaa14</u>	- 10.0000000000000000 000 BUSD  1,487.10 USD	✓
170	2021-12-19 11:57:29	<u>0xf7268f597cca03c467c14882dc350d659023436b6b3f8d03971533cc03f4f10f</u>	+ 10.0000000000000000 000 BUSD  1,487.10 USD	✓
171	2021-12-16 04:17:48	<u>0x8759e0761edcefb560da2d00c7ef0a9c230dd9593ab4586760b89f807f9b54b7</u>	- 35.822026499999999 771 BUSD	✓
172	2021-12-16 00:43:06	<u>0x67ea4f47801e6945aa817b98527cd7fa7fe84484212656966bdde23219de884b</u>	+ 12.0000000000000000 000 BUSD	✓
173	2021-12-15 17:33:11	<u>0x0c84d78b7e437b5f76d72df0a62ff806d50327b6e324340e5f5178051b546c8f</u>	+ 21.019132119999998 309 BUSD	✓
174	2021-12-15 07:20:54	<u>0xa76f69fd3bbda3eb9f64baaedfc7372ff70474afe66ff09d9a1595fa383ef89c</u>	- 110.0000000000000000 0000 BUSD	✓
175	2021-12-15 07:18:27	<u>0x9eb4181efb336c1fef70957c62b92bf15abfcf1f4a1e82f40a71c732d1a605e9</u>	+ 100.0000000000000000 0000 BUSD	✓
176	2021-12-15 06:29:50	<u>0xb6b656020c079fa128366c8b808c98652f960bc0565179d490372bc22b265aec</u>	+ 12.802894379999999 686 BUSD	✓

#	Date & time	Transaction Id	Amount	
177	2021-12-14 21:23:41	<u>0x33cd82fac8b3b1238893</u> <u>87c4433821e54baa3cb6fd</u> <u>fd0d6bb8486e661b98c78d</u>	+ 166,574.0000000000 00000000 KK8.io	✓
178	2021-12-14 21:22:56	<u>0x5f5475c00261e0da44be</u> <u>753f6c36d58adfb6662e96</u> <u>64864a62094f61c3122d6b</u>	- 10.615841030000000 345 BUSD	✓
179	2021-12-07 17:58:28	<u>0x2208e2dc7a9c5e88836a</u> <u>d39044fd14fe84819586c8</u> <u>b36134eaafc2f7fb33a341</u>	- 7.000000000000000 00 BUSD  1,134.29 USD	✓
180	2021-12-07 14:48:33	<u>0xbb1dbf071e82d105ec50</u> <u>81bdf80f0a6dc864f34f61</u> <u>6991fe6be40ae42198ab93</u>	- 100.0000000000000 0000 BUSD  16,204.22 USD	✓
181	2021-12-07 06:09:20	<u>0x844ea1eac9d98db78467</u> <u>3e0ccfca3ddca73303dbf3</u> <u>7c9494602d30c34aafd3e4</u>	+ 108.6158410299999 8568 BUSD  17,600.35 USD	✓
182	2021-12-05 08:56:01	<u>0xfb919e42c7795c33a7d9</u> <u>5d6eee59b86aac72c47773</u> <u>f31f67ccfa03734cfc9286</u>	+ 9.000000000000000 00 BUSD	✓
183	2021-12-03 02:51:05	<u>0x38c67c1730280f097728</u> <u>b7ca5b9affadbeb50e0d6a</u> <u>bdeadf2cd14c978a573237</u>	- 20.000000000000000 000 BUSD  4,071.36 USD	✓
184	2021-12-02 11:08:32	<u>0xe9560329533ca78624cd</u> <u>a79d4b3d993d8e8033b148</u> <u>bd6a0ee476f80fec7cd3d1</u>	- 100.0000000000000 0000 BUSD  20,356.83 USD	✓
185	2021-12-02 10:15:05	<u>0x5c78d4577ded6282780a</u> <u>ccfb57f875401861c4589b</u> <u>6f579aba2cb4f2402bae19</u>	+ 120.0000000000000 0000 BUSD  24,428.20 USD	✓

#	Date & time	Transaction Id	Amount	
186	2021-12-02 03:28:06	<u>0x3bd3a311ae0238e93cc86c7af12d9f1b94c92a479bbfdbaa0fadada47fae664e</u>	- 111.41357077320490 9869 BUSD  22,680.27 USD	✓
187	2021-12-01 05:33:50	<u>0xd6434226822feb979a70bcaaac0da83430cab208d76214b4d8532d93f60f103e</u>	+ 20.714752270000001 744 BUSD	✓
188	2021-12-01 05:25:26	<u>0x84c7f37eaa1feb7cf4a31397629aad3f656b2eff12ae4b8a3ee27d861662114d</u>	+ 96,816.55000000000 2910383 PowNFT.net	✓
189	2021-12-01 05:18:50	<u>0xf8c6b8e40dd653868b2f9a0f20c7a408bb16c9afb98367b5dc57d5a0c56b3d70</u>	+ 90.698818503204904 573 BUSD	✓
190	2021-12-01 05:18:50	<u>0xf8c6b8e40dd653868b2f9a0f20c7a408bb16c9afb98367b5dc57d5a0c56b3d70</u>	- 51.778960480000002 065 BAKE	✓
191	2021-12-01 05:15:41	<u>0x53e80990b75c4949d0870457c4476d091162640ab75aa030b9aec6a01d99900e</u>	+ 51.778960480000002 065 BAKE	✓
192	2021-11-30 14:30:23	<u>0xa0d792689b91c3f3931f4a9033394c648173965a12b5dbcfbbc5358fdc2d78e6</u>	- 115.96543333068350 9894 BUSD	✓
193	2021-11-30 05:46:21	<u>0xf787405982bc01a84d5b5f0bff3ae938eb22f9a8ea229fe2e5c08efbe4343ede</u>	+ 99.249965260683509 882 BUSD	✓
194	2021-11-30 05:46:21	<u>0xf787405982bc01a84d5b5f0bff3ae938eb22f9a8ea229fe2e5c08efbe4343ede</u>	- 7.1368978800000002 49 Cake	✓

#	Date & time	Transaction Id	Amount	
195	2021-11-30 05:42:29	<u>0x2f650aea9f689f34babb</u> <u>dfb10755956ddc86f5ef22</u> <u>b7678fa856bb4fbe7427cc</u>	+ 7.1368978800000002 49 Cake	✓
196	2021-11-30 05:29:24	<u>0x2c4c2016b07167152a59</u> <u>7413ed5d7a18b6c9f6ca19</u> <u>a4ee737d01c6c5e2e7f18f</u>	+ 16.7154680700000000 012 BUSD	✓

* USD values displayed at the time of transaction

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