

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 22:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd2b8bde79fc69c45c6cb4aa9098025806e14133a</u>
TOTAL RECEIVED	4.165341924261872109 BNB
	2,483.79 USD
TOTAL SEND	4.165341916791872379 BNB
	2,483.79 USD










Token	Balance
BNB	0.000000007470000000 BNB
	0.00 USD
Tether USD	0.000000476292737538 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
FGDTOKEN	0.000000000000000000 FGD
YFII	0.299999999999999989 YFII
Dragon Balls Token	440.000000 DBT
ENERGY	999.000000000000000000 NRG
Legend Front	1.000000000000000000 LGT
Big Pump	200,000.000000000000000000 PUMP
PLOT	0.000000000000000000 PLOT










Token	Balance
Wakanda Inu Token	0.000000000 WKD









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-07-12 09:55:22	<u>0xcc343fc14fb357a1f408</u> <u>12b8348b2d97ac15a7dd34</u> <u>822043d250339fa46dc0f9</u>	- 0.0033835500000000 00 BNB  0.75 USD	✓
2	2022-07-12 09:55:22	<u>0xcc343fc14fb357a1f408</u> <u>12b8348b2d97ac15a7dd34</u> <u>822043d250339fa46dc0f9</u>	- 0.0001155000000000 00 BNB  0.02 USD	✓
3	2022-07-12 09:53:01	<u>0x099142806da7b5f32e74</u> <u>be60464d4120f61b9ffaf2</u> <u>aa91c93152b3cf8999f76f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-12 09:53:01	<u>0x099142806da7b5f32e74</u> <u>be60464d4120f61b9ffaf2</u> <u>aa91c93152b3cf8999f76f</u>	- 0.0001986325000000 00 BNB  0.04 USD	✓
5	2022-07-12 09:52:10	<u>0xa56bb0babb8f3bea4cf4</u> <u>bbf986e60986825364397c</u> <u>84d9239e265b4e328bf091</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-12 09:52:10	<u>0xa56bb0babb8f3bea4cf4</u> <u>bbf986e60986825364397c</u> <u>84d9239e265b4e328bf091</u>	- 0.0030131475000000 00 BNB  0.67 USD	✓
7	2022-07-12 09:51:37	<u>0x35f399d190177b790708</u> <u>0c22e8b614f6344d0cab3e</u> <u>7d91461db632241b7f1697</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-07-12 09:51:37	<u>0x35f399d190177b790708</u> <u>0c22e8b614f6344d0cab3e</u> <u>7d91461db632241b7f1697</u>	- 0.0002451405000000 00 BNB  0.05 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-07-12 09:50:52	<u>0x2470ba96981b68b42d3c61a0218f1b24700f193cdd89b655fd64ec288577d98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-12 09:50:52	<u>0x2470ba96981b68b42d3c61a0218f1b24700f193cdd89b655fd64ec288577d98</u>	- 0.0028280933100000 00 BNB  0.63 USD	✓
11	2022-07-12 09:36:16	<u>0x5876a5f169a22a21f5cd572bbf04dacd8307f1874aef1cc6fa46c9130d5b0b87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2022-07-12 09:36:16	<u>0x5876a5f169a22a21f5cd572bbf04dacd8307f1874aef1cc6fa46c9130d5b0b87</u>	- 0.0028187595450000 00 BNB  0.63 USD	✓
13	2022-07-12 09:33:16	<u>0x383dbafbc14f19d5dbea1a588af7b5a18893859e130b9b194ee5f3acacdf477</u>	+ 0.010000000000000000 00 BNB  2.24 USD	✓
14	2022-07-12 09:28:28	<u>0x63f8f1de5426025c239b1b759245f30e79f1a4eb0e17f8ef660970f47e580970</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
15	2022-07-12 09:28:28	<u>0x63f8f1de5426025c239b1b759245f30e79f1a4eb0e17f8ef660970f47e580970</u>	- 0.0027681280200000 00 BNB  0.62 USD	✓
16	2022-07-12 09:26:43	<u>0x655a0b7e62d24cbadebe0245086949394f073a19320ccd6ac183a4c9810ccdda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
17	2022-07-12 09:26:43	<u>0x655a0b7e62d24cbadebe0245086949394f073a19320ccd6ac183a4c9810ccdda</u>	- 0.0029064851550000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-03 03:47:12	<u>0x7708c2079ef520679273</u> <u>1672ffbc7f6e4ff9f413cb</u> <u>0664ae5b0419e875571f87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-07-03 03:47:12	<u>0x7708c2079ef520679273</u> <u>1672ffbc7f6e4ff9f413cb</u> <u>0664ae5b0419e875571f87</u>	- 0.0010676435000000 00 BNB  0.23 USD	✓
20	2022-07-03 03:46:57	<u>0xccbbefe495fed28aade6</u> <u>5b064257a098f6ca787d6f</u> <u>8fc1ee1fa627a68ca213a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-07-03 03:46:57	<u>0xccbbefe495fed28aade6</u> <u>5b064257a098f6ca787d6f</u> <u>8fc1ee1fa627a68ca213a4</u>	- 0.0001369830000000 00 BNB  0.02 USD	✓
22	2022-07-03 03:46:36	<u>0x9b0070afd1a08a41e596</u> <u>46648032de668f8861f5f7</u> <u>a2c84e46540f8ccd55f3a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-07-03 03:46:36	<u>0x9b0070afd1a08a41e596</u> <u>46648032de668f8861f5f7</u> <u>a2c84e46540f8ccd55f3a2</u>	- 0.0002425830000000 00 BNB  0.05 USD	✓
24	2022-07-03 03:46:18	<u>0x5ef468e2bf3333322670</u> <u>b2883643910907b12ed275</u> <u>95d3e6b7d6c4591893b8e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-07-03 03:46:18	<u>0x5ef468e2bf3333322670</u> <u>b2883643910907b12ed275</u> <u>95d3e6b7d6c4591893b8e0</u>	- 0.0002753465000000 00 BNB  0.06 USD	✓
26	2022-07-03 03:45:51	<u>0x59b5b8d2a66f60c48221</u> <u>677fe52036e0eec451c3ab</u> <u>eadb53a4a009933d9c5b4a</u>	+ 0.010000000000000000 00 BNB  2.18 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-04-25 00:28:08	<u>0x9128141e8f4e8b86ddc276809ff9b2efdb11528c65186afef63601eb1e6663da</u>	- 0.0097970294350000 00 BNB  3.87 USD	✓
28	2022-04-25 00:28:08	<u>0x9128141e8f4e8b86ddc276809ff9b2efdb11528c65186afef63601eb1e6663da</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
29	2022-04-25 00:27:35	<u>0x8b298cfa0c7d5168651f02f9fd26f8bb2a1a33a7c17cfe9d83c44d0b46211c17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-25 00:27:35	<u>0x8b298cfa0c7d5168651f02f9fd26f8bb2a1a33a7c17cfe9d83c44d0b46211c17</u>	- 0.0001130065650000 00 BNB  0.04 USD	✓
31	2022-04-24 11:53:52	<u>0x6abcc2bd185194bd8701d94aa2b447d6b19eb55e1edb3c20d25d7035cf1f082a</u>	+ 0.0100000000000000 00 BNB  4.01 USD	✓
32	2022-04-14 14:04:23	<u>0xcae537afa56568325324db315a1d8b8bc5779dbb336f06bff94dc39f0342cf83</u>	- 0.0295687869520419 87 BNB  12.26 USD	✓
33	2022-04-14 14:04:23	<u>0xcae537afa56568325324db315a1d8b8bc5779dbb336f06bff94dc39f0342cf83</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
34	2022-04-14 14:02:38	<u>0xed31142172fe3741031578e53eb39cd39ad34b405f892644058b7eed79ae2dc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-04-14 14:02:38	<u>0xed31142172fe3741031578e53eb39cd39ad34b405f892644058b7eed79ae2dc8</u>	- 0.0001935243450000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-14 13:29:50	<u>0xab9c486fb8102ba85de7c3ce9093fed32ae08ac7a2eae8953a2e90a4b805cc0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-04-14 13:29:50	<u>0xab9c486fb8102ba85de7c3ce9093fed32ae08ac7a2eae8953a2e90a4b805cc0c</u>	- 0.000624760000000000 00 BNB  0.26 USD	✓
38	2022-04-14 13:25:20	<u>0x1c9259ab9a338c7a73cd999f23ae667b41d7b3b59cb41b75ec826911cb27a664</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-04-14 13:25:20	<u>0x1c9259ab9a338c7a73cd999f23ae667b41d7b3b59cb41b75ec826911cb27a664</u>	- 0.001102005000000000 00 BNB  0.45 USD	✓
40	2022-04-14 13:17:47	<u>0x45c150e2f1a06bbc0b99f58da4171b7d053f75c6b6115b801ca22d494e8303c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-04-14 13:17:47	<u>0x45c150e2f1a06bbc0b99f58da4171b7d053f75c6b6115b801ca22d494e8303c7</u>	- 0.002751080000000000 00 BNB  1.14 USD	✓
42	2022-04-13 07:21:29	<u>0xdefee60810cbb84e2aa36cd4b782e536e1c1c0312c833afd97214a767f5bb055</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-04-13 07:21:29	<u>0xdefee60810cbb84e2aa36cd4b782e536e1c1c0312c833afd97214a767f5bb055</u>	- 0.0001131993450000 00 BNB  0.04 USD	✓
44	2022-04-13 00:07:27	<u>0xe161a2e134bc875f2cdb3e0224dceb2a6e876efa7ac91a3840378ec057292bb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-13 00:07:27	<u>0xe161a2e134bc875f2cdb 3e0224dceb2a6e876efa7a c91a3840378ec057292bb1</u>	- 0.0032311550000000 00 BNB  1.35 USD	✓
46	2022-04-13 00:06:33	<u>0xfe0911b0c26807d7ff7c 6e504cd17498d1832374e5 5402a46e81afa03ee67ba2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-04-13 00:06:33	<u>0xfe0911b0c26807d7ff7c 6e504cd17498d1832374e5 5402a46e81afa03ee67ba2</u>	- 0.0002211900000000 00 BNB  0.09 USD	✓
48	2022-04-12 23:59:18	<u>0xdb5df8b2e3ee82383db1 3d031d8e0e697176c512ac b4a1af8ad526dbc38b9e3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-04-12 23:59:18	<u>0xdb5df8b2e3ee82383db1 3d031d8e0e697176c512ac b4a1af8ad526dbc38b9e3a</u>	- 0.0010599050000000 00 BNB  0.44 USD	✓
50	2022-04-12 23:58:57	<u>0x273e175b2cddfd3655e 0af70ff527c1475ee267cc e5f22ba1acd107a3ac31a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-04-12 23:58:57	<u>0x273e175b2cddfd3655e 0af70ff527c1475ee267cc e5f22ba1acd107a3ac31a9</u>	- 0.0002222550000000 00 BNB  0.09 USD	✓
52	2022-04-12 23:56:36	<u>0x98b977a36863b436f28a 332da3fefbde2f5a6011d1 e949199be979cd540e89f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-04-12 23:56:36	<u>0x98b977a36863b436f28a 332da3fefbde2f5a6011d1 e949199be979cd540e89f7</u>	- 0.0002410200000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-04-12 05:54:59	<u>0xc4a2bb2fe8853ac84fb6</u> <u>421376a62a6df641520224</u> <u>cf500703d9fa83130cce76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-04-12 05:54:59	<u>0xc4a2bb2fe8853ac84fb6</u> <u>421376a62a6df641520224</u> <u>cf500703d9fa83130cce76</u>	- 0.0008384150000000 00 BNB  0.34 USD	✓
56	2022-04-12 05:15:38	<u>0x0b38d79bceeb75992c49</u> <u>897270ada9f9c34f9158ba</u> <u>be316a7308d453a36d9204</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-04-12 05:15:38	<u>0x0b38d79bceeb75992c49</u> <u>897270ada9f9c34f9158ba</u> <u>be316a7308d453a36d9204</u>	- 0.0002217900000000 00 BNB  0.09 USD	✓
58	2022-04-12 05:15:14	<u>0x7d0b73a908e7c0e413df</u> <u>013357b94b383b94579a0a</u> <u>a636858ffd323506e0efa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-04-12 05:15:14	<u>0x7d0b73a908e7c0e413df</u> <u>013357b94b383b94579a0a</u> <u>a636858ffd323506e0efa4</u>	- 0.0008992750000000 00 BNB  0.37 USD	✓
60	2022-04-11 09:20:05	<u>0xf939b807b0a1183af689</u> <u>309cb4e03c3dfe8de0d251</u> <u>93c847c9748afb5e49ca40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-04-11 09:20:05	<u>0xf939b807b0a1183af689</u> <u>309cb4e03c3dfe8de0d251</u> <u>93c847c9748afb5e49ca40</u>	- 0.0002737208250000 00 BNB  0.10 USD	✓
62	2022-04-11 07:44:16	<u>0xb58225a9ada11941ef30</u> <u>4020445c877d9522352adb</u> <u>be8481404f74fddfc241d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-04-11 07:44:16	<u>0xb58225a9ada11941ef30</u> <u>4020445c877d9522352adb</u> <u>be8481404f74fddfc241d7</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
64	2022-04-10 23:08:35	<u>0xd50966a79410addc89a7</u> <u>679f2c4ed25df049f70f49</u> <u>72c0c8dedc88019b1b7bc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-04-10 23:08:35	<u>0xd50966a79410addc89a7</u> <u>679f2c4ed25df049f70f49</u> <u>72c0c8dedc88019b1b7bc4</u>	- 0.0002737208250000 00 BNB  0.11 USD	✓
66	2022-04-10 23:00:05	<u>0x5b584b55d75b8a09276b</u> <u>acdce70b616097c565db3d</u> <u>de0deac38ef047f7fdfa60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-04-10 23:00:05	<u>0x5b584b55d75b8a09276b</u> <u>acdce70b616097c565db3d</u> <u>de0deac38ef047f7fdfa60</u>	- 0.000960190000000000 00 BNB  0.39 USD	✓
68	2022-04-10 16:52:59	<u>0x09ef86e475a049346c7d</u> <u>03c706ddcbe06a42520fa8</u> <u>b0a7a6f102890f21041a68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-04-10 16:52:59	<u>0x09ef86e475a049346c7d</u> <u>03c706ddcbe06a42520fa8</u> <u>b0a7a6f102890f21041a68</u>	- 0.000898080000000000 00 BNB  0.37 USD	✓
70	2022-04-10 16:30:38	<u>0x69bdae2b538524f5d9bc</u> <u>bda7bfa6597c565fdf5dd8</u> <u>06abfe4348bc48fa57a565</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-04-10 16:30:38	<u>0x69bdae2b538524f5d9bc</u> <u>bda7bfa6597c565fdf5dd8</u> <u>06abfe4348bc48fa57a565</u>	- 0.000960190000000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-04-10 15:57:41	<u>0xb910195c2361e5377ea0</u> <u>3ad296eb5a713b6ffd5f23</u> <u>26bce0c261d6a14e3a058a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-04-10 15:57:41	<u>0xb910195c2361e5377ea0</u> <u>3ad296eb5a713b6ffd5f23</u> <u>26bce0c261d6a14e3a058a</u>	- 0.000225580000000000 00 BNB  0.09 USD	✓
74	2022-04-10 15:57:05	<u>0x66f8e3a61b4d380ba22e</u> <u>901eb81ca83517902d461f</u> <u>6348c8e3046c7e0be4477a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-04-10 15:57:05	<u>0x66f8e3a61b4d380ba22e</u> <u>901eb81ca83517902d461f</u> <u>6348c8e3046c7e0be4477a</u>	- 0.000958500000000000 00 BNB  0.40 USD	✓
76	2022-04-10 15:33:02	<u>0xeeb378108da0672fd818</u> <u>931010314d9f6e79b43eb2</u> <u>54a55e4d1e01cb3c2e40ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-04-10 15:33:02	<u>0xeeb378108da0672fd818</u> <u>931010314d9f6e79b43eb2</u> <u>54a55e4d1e01cb3c2e40ae</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
78	2022-04-10 15:00:39	<u>0xcea925bbf9ec3d618c62</u> <u>6d7c7e19b9c853eef3efa0</u> <u>a643632932a7a449848fac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-04-10 15:00:39	<u>0xcea925bbf9ec3d618c62</u> <u>6d7c7e19b9c853eef3efa0</u> <u>a643632932a7a449848fac</u>	- 0.002439720000000000 00 BNB  1.02 USD	✓
80	2022-04-10 12:23:59	<u>0x1f4d67588a4492592e71</u> <u>f668170fac05b37e9d0cb2</u> <u>cfba3bdadd47796cb4046e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-04-10 12:23:59	<u>0x1f4d67588a4492592e71f668170fac05b37e9d0cb2cfba3bdadd47796cb4046e</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
82	2022-04-10 12:09:32	<u>0x0d39856f3afb3b012c783630fb724d25613bb1b100651ed574a1d2f7707d3dff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-04-10 12:09:32	<u>0x0d39856f3afb3b012c783630fb724d25613bb1b100651ed574a1d2f7707d3dff</u>	- 0.0009920850000000 00 BNB  0.42 USD	✓
84	2022-04-10 12:08:26	<u>0x6312107d2fe61ebf3095e6020670371acf5bcfa390ce1bee9d818b0f68273a68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-04-10 12:08:26	<u>0x6312107d2fe61ebf3095e6020670371acf5bcfa390ce1bee9d818b0f68273a68</u>	- 0.0009920850000000 00 BNB  0.42 USD	✓
86	2022-04-10 12:06:14	<u>0xd37a3d7148ce5e67efda4215d97ebc29a10b908cfc b1b286b6bfc2ae64666a5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-04-10 12:06:14	<u>0xd37a3d7148ce5e67efda4215d97ebc29a10b908cfc b1b286b6bfc2ae64666a5f</u>	- 0.0002318600000000 00 BNB  0.09 USD	✓
88	2022-04-10 12:05:41	<u>0x3aa8aa20c30abcb8481b55354824d094b286b3cd445c60094970f7a6a14fe13d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-04-10 12:05:41	<u>0x3aa8aa20c30abcb8481b55354824d094b286b3cd445c60094970f7a6a14fe13d</u>	- 0.0010670850000000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-04-10 10:22:44	<u>0x6eb7b3af6412085bb456</u> <u>db43f9822b30bbfb4cfb9</u> <u>dd3b6dfa1d2ae769d387be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-04-10 10:22:44	<u>0x6eb7b3af6412085bb456</u> <u>db43f9822b30bbfb4cfb9</u> <u>dd3b6dfa1d2ae769d387be</u>	- 0.0008354550000000 00 BNB  0.35 USD	✓
92	2022-04-10 10:15:50	<u>0xaed3110d90c87bf2b945</u> <u>0961864b1093ab54ed631a</u> <u>b84e7dc5aa1a9c843e77b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-04-10 10:15:50	<u>0xaed3110d90c87bf2b945</u> <u>0961864b1093ab54ed631a</u> <u>b84e7dc5aa1a9c843e77b1</u>	- 0.0008211800000000 00 BNB  0.35 USD	✓
94	2022-04-10 09:37:11	<u>0x9ce41c29f88b8d1e604d</u> <u>c5e3d3935b4792dd206f50</u> <u>d9084105941549a2a66325</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-04-10 09:37:11	<u>0x9ce41c29f88b8d1e604d</u> <u>c5e3d3935b4792dd206f50</u> <u>d9084105941549a2a66325</u>	- 0.0053300750000000 00 BNB  2.25 USD	✓
96	2022-04-10 09:34:17	<u>0xb70f886c1d885e19ef7a</u> <u>de484e9733aacc3c915e89</u> <u>9d2635cbfb9914d8147fca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-04-10 09:34:17	<u>0xb70f886c1d885e19ef7a</u> <u>de484e9733aacc3c915e89</u> <u>9d2635cbfb9914d8147fca</u>	- 0.0002228600000000 00 BNB  0.09 USD	✓
98	2022-04-09 16:06:38	<u>0xc6850917fe760974cfb7</u> <u>647a1938a6eb3fcf5171f7</u> <u>bc18e67975b7aa3856c465</u>	- 0.050000000000000000 03 BNB  21.33 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-04-09 16:06:38	<u>0xc6850917fe760974cfb7647a1938a6eb3fcf5171f7bc18e67975b7aa3856c465</u>	- 0.0005362800000000 00 BNB  0.22 USD	✓
100	2022-04-09 15:57:31	<u>0x73434a7588f13df4baefdbab440e425852523733b00cb4f318dab100e4e85af9</u>	- 0.5000000000000000 00 BNB  213.30 USD	✓
101	2022-04-09 15:57:31	<u>0x73434a7588f13df4baefdbab440e425852523733b00cb4f318dab100e4e85af9</u>	- 0.0005363400000000 00 BNB  0.22 USD	✓
102	2022-04-09 15:53:43	<u>0x879af03d1a3296966bb0aaa4b6cb36162e799fffeffbad527b82e35027d34033</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-04-09 15:53:43	<u>0x879af03d1a3296966bb0aaa4b6cb36162e799fffeffbad527b82e35027d34033</u>	- 0.0020261100000000 00 BNB  0.86 USD	✓
104	2022-04-09 14:30:06	<u>0x175dfe1216c3d116f1ee5d4aeb99c5d1c1a0d5f456f1a2eddbdf9a70890d47a30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-04-09 14:30:06	<u>0x175dfe1216c3d116f1ee5d4aeb99c5d1c1a0d5f456f1a2eddbdf9a70890d47a30</u>	- 0.0024263600000000 00 BNB  1.03 USD	✓
106	2022-04-09 12:26:48	<u>0xf194258276fe453c2bb082e5df2c7207881f40a2c01e903a51efc1d386b22b8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2022-04-09 12:26:48	<u>0xf194258276fe453c2bb082e5df2c7207881f40a2c01e903a51efc1d386b22b8f</u>	- 0.0002227450000000 00 BNB  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
108	2022-04-09 06:54:29	<u>0xca204a7c37d7fecc843b</u> <u>be5a8f6756b4d3588e4a6e</u> <u>093582188addfa4b454a90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2022-04-09 06:54:29	<u>0xca204a7c37d7fecc843b</u> <u>be5a8f6756b4d3588e4a6e</u> <u>093582188addfa4b454a90</u>	- 0.0002737208250000 00 BNB  0.11 USD	✓
110	2022-04-08 07:22:26	<u>0x6115aee82c99017d8453</u> <u>613036254e411f8fc11ca5</u> <u>d4282f590a86bf264ccd9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2022-04-08 07:22:26	<u>0x6115aee82c99017d8453</u> <u>613036254e411f8fc11ca5</u> <u>d4282f590a86bf264ccd9b</u>	- 0.0002737208250000 00 BNB  0.11 USD	✓
112	2022-04-08 06:39:50	<u>0x3a64f8eb7efeaed5329e</u> <u>cb151e1faf1c5242adbd74</u> <u>17aa4b6fd57f55258606e1</u>	- 0.2999999999999999 89 BNB  128.34 USD	✓
113	2022-04-08 06:39:50	<u>0x3a64f8eb7efeaed5329e</u> <u>cb151e1faf1c5242adbd74</u> <u>17aa4b6fd57f55258606e1</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
114	2022-04-08 06:39:14	<u>0x2617b5a24369206a01c3</u> <u>235ae92624ba01fece34f4</u> <u>de9fb738bce28b6218e6ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-04-08 06:39:14	<u>0x2617b5a24369206a01c3</u> <u>235ae92624ba01fece34f4</u> <u>de9fb738bce28b6218e6ee</u>	- 0.0006276500000000 00 BNB  0.26 USD	✓
116	2022-04-08 02:14:29	<u>0x3b464abf7ef2929a32c2</u> <u>cc1f98fa56aefc8ff25d49</u> <u>7ed788f603d6d8c54f5ac3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-04-08 02:14:29	<u>0x3b464abf7ef2929a32c2cc1f98fa56aefc8ff25d497ed788f603d6d8c54f5ac3</u>	- 0.0007109550000000 00 BNB  0.31 USD	✓
118	2022-04-08 02:03:14	<u>0x37399a979b37d8485729b97710889f19e62b4dc374f817d835ad60a3dd536da4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2022-04-08 02:03:14	<u>0x37399a979b37d8485729b97710889f19e62b4dc374f817d835ad60a3dd536da4</u>	- 0.0006762100000000 00 BNB  0.29 USD	✓
120	2022-04-08 01:58:41	<u>0x00ae9630dff4496cf13e029a4281aa0daf09ab9d1fa62e26d7aaaaea2e5eed640</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2022-04-08 01:58:41	<u>0x00ae9630dff4496cf13e029a4281aa0daf09ab9d1fa62e26d7aaaaea2e5eed640</u>	- 0.0006505350000000 00 BNB  0.28 USD	✓
122	2022-04-08 00:36:04	<u>0xc7b7f515f5821907e826b77230a54af8733720186233e04c9f150317f883dc2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2022-04-08 00:36:04	<u>0xc7b7f515f5821907e826b77230a54af8733720186233e04c9f150317f883dc2c</u>	- 0.0006762100000000 00 BNB  0.29 USD	✓
124	2022-04-08 00:16:25	<u>0xd569bfc9bd1acc3d7829a88ded7bdcfa2ace9ad741b211237801de036dc6c1f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2022-04-08 00:16:25	<u>0xd569bfc9bd1acc3d7829a88ded7bdcfa2ace9ad741b211237801de036dc6c1f0</u>	- 0.0006505350000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-04-08 00:02:22	<u>0x4333ed058e7a2993a8a6 b1e031cf00bb7e01ee9b71 1236649085f01e5a0a8239</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-04-08 00:02:22	<u>0x4333ed058e7a2993a8a6 b1e031cf00bb7e01ee9b71 1236649085f01e5a0a8239</u>	- 0.000222550000000000 00 BNB  0.09 USD	✓
128	2022-04-08 00:02:04	<u>0x0b1817eb6cfe30b207d6 b90df3b7def7ffe3e6ec1a b14777d5a912a4b1b21a8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2022-04-08 00:02:04	<u>0x0b1817eb6cfe30b207d6 b90df3b7def7ffe3e6ec1a b14777d5a912a4b1b21a8a</u>	- 0.000615730000000000 00 BNB  0.26 USD	✓
130	2022-04-07 13:36:31	<u>0x85915524735511389e2f 0de48ed3f90f765bdf1de9 a0dd470a6dd897494bcc05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2022-04-07 13:36:31	<u>0x85915524735511389e2f 0de48ed3f90f765bdf1de9 a0dd470a6dd897494bcc05</u>	- 0.000835455000000000 00 BNB  0.36 USD	✓
132	2022-04-07 13:34:16	<u>0xea65eacb4d7732925972 bdaf50dab63e9efe9faaf3 a853b66ad7255745fd1a48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2022-04-07 13:34:16	<u>0xea65eacb4d7732925972 bdaf50dab63e9efe9faaf3 a853b66ad7255745fd1a48</u>	- 0.000835760000000000 00 BNB  0.36 USD	✓
134	2022-04-07 11:51:44	<u>0xb1410d8159c7d94b84cc 408bb10543887072d70a29 a1de53b2b38f9329c5da49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-04-07 11:51:44	<u>0xb1410d8159c7d94b84cc</u> <u>408bb10543887072d70a29</u> <u>a1de53b2b38f9329c5da49</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
136	2022-04-07 01:15:12	<u>0xaced70a3e7bde73f6738</u> <u>511d9c3d620b29258892da</u> <u>71e822fbf5d0cfccaa12f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2022-04-07 01:15:12	<u>0xaced70a3e7bde73f6738</u> <u>511d9c3d620b29258892da</u> <u>71e822fbf5d0cfccaa12f5</u>	- 0.0008354550000000 00 BNB  0.35 USD	✓
138	2022-04-07 01:06:54	<u>0xf1ad6fa7e320b90e364a</u> <u>a3cda739772dcdaa2ed9ea</u> <u>01aeea4948be1265264278</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2022-04-07 01:06:54	<u>0xf1ad6fa7e320b90e364a</u> <u>a3cda739772dcdaa2ed9ea</u> <u>01aeea4948be1265264278</u>	- 0.0008961800000000 00 BNB  0.38 USD	✓
140	2022-04-07 01:04:21	<u>0x63a859894da235d6abcb</u> <u>83ca179b4406ea4dbcd93b</u> <u>d187b01f64f3405431a8b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2022-04-07 01:04:21	<u>0x63a859894da235d6abcb</u> <u>83ca179b4406ea4dbcd93b</u> <u>d187b01f64f3405431a8b9</u>	- 0.0009562950000000 00 BNB  0.41 USD	✓
142	2022-04-07 00:59:12	<u>0x46c826ae18964276ab18</u> <u>80db7314f01dd0f25a33d4</u> <u>a9de2edca0b4854b569109</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2022-04-07 00:59:12	<u>0x46c826ae18964276ab18</u> <u>80db7314f01dd0f25a33d4</u> <u>a9de2edca0b4854b569109</u>	- 0.0008357600000000 00 BNB  0.35 USD	✓







#	Date & time	Transaction Id	Amount	
144	2022-04-07 00:53:12	<u>0xe128598a481e21eb09ba</u> <u>2b591a2a77a520387638aa</u> <u>a9216dab0d42ec1590699e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2022-04-07 00:53:12	<u>0xe128598a481e21eb09ba</u> <u>2b591a2a77a520387638aa</u> <u>a9216dab0d42ec1590699e</u>	- 0.0008354550000000 00 BNB  0.35 USD	✓
146	2022-04-07 00:37:45	<u>0xf492f4e8653248be0dbb</u> <u>f65a58154d1c4345fe2f1b</u> <u>c06a1dbfa13dff9aa62577</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2022-04-07 00:37:45	<u>0xf492f4e8653248be0dbb</u> <u>f65a58154d1c4345fe2f1b</u> <u>c06a1dbfa13dff9aa62577</u>	- 0.0002224350000000 00 BNB  0.09 USD	✓
148	2022-04-07 00:37:21	<u>0x7b511bf80d73e976dc6e</u> <u>3f1eab9e74edbba97a1a13</u> <u>a447b8417d07592059f4aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2022-04-07 00:37:21	<u>0x7b511bf80d73e976dc6e</u> <u>3f1eab9e74edbba97a1a13</u> <u>a447b8417d07592059f4aa</u>	- 0.0008961800000000 00 BNB  0.38 USD	✓
150	2022-04-07 00:37:03	<u>0x9d3f03bb7871711b4f60</u> <u>c1153aa1163348e1d3dd06</u> <u>1efd5c07ca5369bd03fd33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
151	2022-04-07 00:37:03	<u>0x9d3f03bb7871711b4f60</u> <u>c1153aa1163348e1d3dd06</u> <u>1efd5c07ca5369bd03fd33</u>	- 0.0001951500000000 00 BNB  0.08 USD	✓
152	2022-04-06 06:45:54	<u>0xa3db3029265af00fcc12</u> <u>ba3d56bd8dd257081cd521</u> <u>b6a1ae20937ae460e381d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-04-06 06:45:54	<u>0xa3db3029265af00fcc12</u> <u>ba3d56bd8dd257081cd521</u> <u>b6a1ae20937ae460e381d8</u>	- 0.0008898028650000 00 BNB  0.38 USD	✓
154	2022-04-06 06:45:39	<u>0x9a94125aa8e7b9d02f1b</u> <u>f4fb9f4885c67562902c40</u> <u>c5db7048eba535d32e92c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
155	2022-04-06 06:45:39	<u>0x9a94125aa8e7b9d02f1b</u> <u>f4fb9f4885c67562902c40</u> <u>c5db7048eba535d32e92c6</u>	- 0.0001899846900000 00 BNB  0.08 USD	✓
156	2022-04-06 06:44:00	<u>0x3dfaef6cddebac891cb2</u> <u>cbc3c3a223246b3abcc6f5</u> <u>3a34467c4c8cd85a2d8023</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
157	2022-04-06 06:44:00	<u>0x3dfaef6cddebac891cb2</u> <u>cbc3c3a223246b3abcc6f5</u> <u>3a34467c4c8cd85a2d8023</u>	- 0.0001899846900000 00 BNB  0.08 USD	✓
158	2022-04-06 06:33:36	<u>0x8c8cb799d8b3f40f889a</u> <u>1638159a3ba4b90c9ecc01</u> <u>cab6083fd48d8f528ec110</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2022-04-06 06:33:36	<u>0x8c8cb799d8b3f40f889a</u> <u>1638159a3ba4b90c9ecc01</u> <u>cab6083fd48d8f528ec110</u>	- 0.0002383564050000 00 BNB  0.10 USD	✓
160	2022-04-06 06:32:42	<u>0xfea3e08e6590218c2d59</u> <u>25dc35bc0aae24c9bd90c3</u> <u>9ccafe174cb2e997e3c1b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2022-04-06 06:32:42	<u>0xfea3e08e6590218c2d59</u> <u>25dc35bc0aae24c9bd90c3</u> <u>9ccafe174cb2e997e3c1b0</u>	- 0.0008630064450000 00 BNB  0.37 USD	✓


#	Date & time	Transaction Id	Amount	
162	2022-04-06 06:32:15	<u>0xa6eb348fbd158dc2b00c</u> <u>f1d385c0775d2164161a6b</u> <u>1ba458f1b86596e7320850</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
163	2022-04-06 06:32:15	<u>0xa6eb348fbd158dc2b00c</u> <u>f1d385c0775d2164161a6b</u> <u>1ba458f1b86596e7320850</u>	- 0.0001899846900000 00 BNB  0.08 USD	✓
164	2022-04-06 06:31:30	<u>0x644a5c8da0d10da4b1f2</u> <u>c06b8d0678de893569db6e</u> <u>fc57cca10cf0d1256da25c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2022-04-06 06:31:30	<u>0x644a5c8da0d10da4b1f2</u> <u>c06b8d0678de893569db6e</u> <u>fc57cca10cf0d1256da25c</u>	- 0.0002377941300000 00 BNB  0.10 USD	✓
166	2022-04-06 04:42:45	<u>0x586ee06cb501f81d4b5c</u> <u>f235eb1e563f6e538391ed</u> <u>59a8d2d224c2bf6fae77d8</u>	- 0.050000000000000000 03 BNB  21.77 USD	✓
167	2022-04-06 04:42:45	<u>0x586ee06cb501f81d4b5c</u> <u>f235eb1e563f6e538391ed</u> <u>59a8d2d224c2bf6fae77d8</u>	- 0.000536280000000000 00 BNB  0.23 USD	✓
168	2022-04-06 04:41:09	<u>0x360c3f4834ad7d20cab4</u> <u>a08f156d715748a9082938</u> <u>3d6f89a278eca220fe8cd4</u>	+ 0.0136978193115343 54 BNB  5.96 USD	✓
169	2022-04-06 04:40:57	<u>0xa52698c3b0af0676536a</u> <u>9eee70bed2dc398efc43cc</u> <u>e7be0edf6039e48893cb99</u>	+ 0.0109250694958958 43 BNB  4.75 USD	✓
170	2022-04-06 04:40:45	<u>0x52a6b4fa3875d88c444f</u> <u>0f37619c6d84f6de3998ac</u> <u>ded6bc9c63af1d77718cb5</u>	+ 0.0104061937874527 08 BNB  4.53 USD	✓




#	Date & time	Transaction Id	Amount	
171	2022-04-06 03:25:51	<u>0x61c9d34d6fb2a7205c92a6f2f521701ada4bcd707105017d81c05656f4f25fa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2022-04-06 03:25:51	<u>0x61c9d34d6fb2a7205c92a6f2f521701ada4bcd707105017d81c05656f4f25fa3</u>	- 0.001500525000000000 00 BNB  0.65 USD	✓
173	2022-04-06 03:02:09	<u>0xdb06ad91790f877f945b1ce32efc35325c5f91ab1db73dacf898fc18daf4e293</u>	- 3.080000000000000000 71 BNB  1,341.34 USD	✓
174	2022-04-06 03:02:09	<u>0xdb06ad91790f877f945b1ce32efc35325c5f91ab1db73dacf898fc18daf4e293</u>	- 0.000611340000000000 00 BNB  0.26 USD	✓
175	2022-04-06 02:58:24	<u>0x8e39d44d11a22dfbed62163a102fc88d1df82b77b102bc1de9fb32923231655f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2022-04-06 02:58:24	<u>0x8e39d44d11a22dfbed62163a102fc88d1df82b77b102bc1de9fb32923231655f</u>	- 0.001212405000000000 00 BNB  0.53 USD	✓
177	2022-04-06 02:19:48	<u>0xe64b8f0b2de5e4a3c757eb45d24242995d20dff2ce21b59973128313215ddf79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
178	2022-04-06 02:19:48	<u>0xe64b8f0b2de5e4a3c757eb45d24242995d20dff2ce21b59973128313215ddf79</u>	- 0.000225805000000000 00 BNB  0.10 USD	✓
179	2022-04-06 02:19:30	<u>0x298d44fe593fed66ff88e060915e7f8a10abd5f2b4898e76e0225df2856e133d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
180	2022-04-06 02:19:30	<u>0x298d44fe593fed66ff88</u> <u>e060915e7f8a10abd5f2b4</u> <u>898e76e0225df2856e133d</u>	- 0.0013634000000000 00 BNB  0.60 USD	✓
181	2022-04-06 00:54:42	<u>0x2209e29ff6ce88dcee24</u> <u>78148584e6825c272b27b9</u> <u>2fcb04992461b195e1f608</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
182	2022-04-06 00:54:42	<u>0x2209e29ff6ce88dcee24</u> <u>78148584e6825c272b27b9</u> <u>2fcb04992461b195e1f608</u>	- 0.0001935243450000 00 BNB  0.08 USD	✓
183	2022-04-05 16:07:39	<u>0x0cad92a83d3bc2bb601f</u> <u>65cd4529c3e7f7fee5118f</u> <u>88c625ffd4081931bd7db4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
184	2022-04-05 16:07:39	<u>0x0cad92a83d3bc2bb601f</u> <u>65cd4529c3e7f7fee5118f</u> <u>88c625ffd4081931bd7db4</u>	- 0.0002737208250000 00 BNB  0.12 USD	✓
185	2022-04-05 04:00:12	<u>0x392297d161d9add77175</u> <u>8648133b9b908046d61394</u> <u>1b8fde723d2728b2ddf4f0</u>	- 0.0656120569348302 71 BNB  30.03 USD	✓
186	2022-04-05 04:00:12	<u>0x392297d161d9add77175</u> <u>8648133b9b908046d61394</u> <u>1b8fde723d2728b2ddf4f0</u>	- 0.0005762350000000 00 BNB  0.26 USD	✓
187	2022-04-05 03:39:21	<u>0x14c9dfbdcff2a3ee4c7b</u> <u>d79e43fb2d1b2a48268900</u> <u>f83c8e2fdb95fdaca0e474</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
188	2022-04-05 03:39:21	<u>0x14c9dfbdcff2a3ee4c7b</u> <u>d79e43fb2d1b2a48268900</u> <u>f83c8e2fdb95fdaca0e474</u>	- 0.0008961250000000 00 BNB  0.41 USD	✓



#	Date & time	Transaction Id	Amount	
189	2022-04-05 03:12:15	<u>0x1762ca0065047428ab49</u> <u>d575c785fb8c46e3f3ac22</u> <u>83a50ee7a635819a9df78f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
190	2022-04-05 03:12:15	<u>0x1762ca0065047428ab49</u> <u>d575c785fb8c46e3f3ac22</u> <u>83a50ee7a635819a9df78f</u>	- 0.0002227500000000 00 BNB  0.10 USD	✓
191	2022-04-05 03:11:54	<u>0xcce0ecde8485b83bb5d4</u> <u>83f17fa90185caf2253acf</u> <u>10cad4ef1d6a240ad4ff5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
192	2022-04-05 03:11:54	<u>0xcce0ecde8485b83bb5d4</u> <u>83f17fa90185caf2253acf</u> <u>10cad4ef1d6a240ad4ff5c</u>	- 0.0008353050000000 00 BNB  0.38 USD	✓
193	2022-04-05 02:52:45	<u>0x3944eaa4efcc94bbd099</u> <u>d6fdcc2006ef382709a962</u> <u>b099c6c1044e69ad42640c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
194	2022-04-05 02:52:45	<u>0x3944eaa4efcc94bbd099</u> <u>d6fdcc2006ef382709a962</u> <u>b099c6c1044e69ad42640c</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
195	2022-04-05 01:27:02	<u>0x6694012ff9621774af5a</u> <u>0961d61b581052b483db92</u> <u>0a8170742218a9dcb06546</u>	+ 0.1603874919853243 15 BNB  72.67 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-09 15:53:43	<u>0x879af03d1a3296966bb0</u> <u>aaa4b6cb36162e799ffffef</u> <u>fbad527b82e35027d34033</u>	+ 0.4996593987193441 17 BNB  213.15 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-08 06:39:14	<u>0x2617b5a24369206a01c3235ae92624ba01fece34f4de9fb738bce28b6218e6ee</u>	+ 0.3442605336033688 90 BNB  147.27 USD	✓
3	2022-04-06 02:58:24	<u>0x8e39d44d11a22dfbed62163a102fc88d1df82b77b102bc1de9fb32923231655f</u>	+ 3.0744289259024046 86 BNB  1,361.66 USD	✓
4	2022-04-05 04:00:12	<u>0x392297d161d9add771758648133b9b908046d613941b8fde723d2728b2ddf4f0</u>	+ 0.0215764914565471 40 BNB  9.87 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:20:10	<u>0x27e2600391310f438a9cec9ce4902cb43b39e95444ae4f7b495da3282fee0176</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-07-12 09:53:01	<u>0x099142806da7b5f32e74be60464d4120f61b9ffaf2aa91c93152b3cf8999f76f</u>	- 122.94124499999999 5002 USDT  5,996.44 USD	✓
3	2022-07-12 09:52:10	<u>0xa56bb0babb8f3bea4cf4bbf986e60986825364397c84d9239e265b4e328bf091</u>	+ 122.94124547629273 5361 USDT  5,996.44 USD	✓
4	2022-07-12 09:52:10	<u>0xa56bb0babb8f3bea4cf4bbf986e60986825364397c84d9239e265b4e328bf091</u>	- 8,499.149999999999 636202 LGT	✓
5	2022-07-12 09:50:52	<u>0x2470ba96981b68b42d3c61a0218f1b24700f193cdd89b655fd64ec288577d98</u>	+ 10,000.0000000000 0000000 LGT	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-03 12:33:35	<u>0xc058d610435b9e8b0b599029e366f9e9b5089e9a6a5d9f1479804ea8fad2112c</u>	+ 0.2999999999999999 89 YFII	✓
7	2022-07-03 03:47:12	<u>0x7708c2079ef5206792731672ffbc7f6e4ff9f413cb0664ae5b0419e875571f87</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
8	2022-07-03 03:45:24	<u>0x82302f22efd36f8c1f4bffa1f9a4ae9f47feec5440446f89d6fb407a010e05b28</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
9	2022-04-25 00:27:35	<u>0x8b298cfa0c7d5168651f02f9fd26f8bb2a1a33a7c17cfe9d83c44d0b46211c17</u>	- 10.0000000000000000 000 USDT	✓
10	2022-04-24 11:54:31	<u>0x418de576b68ab7e61e3e5a6bdf916ce1d9a4e48e4e8797ab9b3c44a59e02a690</u>	+ 10.0000000000000000 000 USDT	✓
11	2022-04-14 14:02:38	<u>0xed31142172fe3741031578e53eb39cd39ad34b405f892644058b7eed79ae2dc8</u>	- 1,374.208480762957 378829 USDT	✓
12	2022-04-14 13:29:50	<u>0xab9c486fb8102ba85de7c3ce9093fed32ae08ac7a2eae8953a2e90a4b805cc0c</u>	+ 610.48185241883186 3361 USDT	✓
13	2022-04-14 13:29:50	<u>0xab9c486fb8102ba85de7c3ce9093fed32ae08ac7a2eae8953a2e90a4b805cc0c</u>	- 1.2598031608178690 28 ACC	✓
14	2022-04-14 13:29:50	<u>0xab9c486fb8102ba85de7c3ce9093fed32ae08ac7a2eae8953a2e90a4b805cc0c</u>	- 124.72051292096904 2625 ACC	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-14 13:25:20	<u>0x1c9259ab9a338c7a73cd</u> <u>999f23ae667b41d7b3b59c</u> <u>b41b75ec826911cb27a664</u>	+ 125.98000986155781 7885 ACC	✓
16	2022-04-14 13:25:20	<u>0x1c9259ab9a338c7a73cd</u> <u>999f23ae667b41d7b3b59c</u> <u>b41b75ec826911cb27a664</u>	+ 763.72662834412551 5468 USDT	✓
17	2022-04-14 13:25:20	<u>0x1c9259ab9a338c7a73cd</u> <u>999f23ae667b41d7b3b59c</u> <u>b41b75ec826911cb27a664</u>	- 307.80312162441845 2029 Cake-LP	✓
18	2022-04-14 13:17:47	<u>0x45c150e2f1a06bbc0b99</u> <u>f58da4171b7d053f75c6b6</u> <u>115b801ca22d494e8303c7</u>	+ 307.00000000000000 0000 Cake-LP	✓
19	2022-04-13 07:21:29	<u>0xdefee60810cbb84e2aa3</u> <u>6cd4b782e536e1c1c0312c</u> <u>833afd97214a767f5bb055</u>	- 93.033855249708153 679 USDT	✓
20	2022-04-13 00:07:27	<u>0xe161a2e134bc875f2cdb</u> <u>3e0224dceb2a6e876efa7a</u> <u>c91a3840378ec057292bb1</u>	- 307.00000000000000 0000 Cake-LP	✓
21	2022-04-12 23:59:18	<u>0xdb5df8b2e3ee82383db1</u> <u>3d031d8e0e697176c512ac</u> <u>b4a1af8ad526dbc38b9e3a</u>	+ 307.80312162441845 2029 Cake-LP	✓
22	2022-04-12 23:59:18	<u>0xdb5df8b2e3ee82383db1</u> <u>3d031d8e0e697176c512ac</u> <u>b4a1af8ad526dbc38b9e3a</u>	- 327.16062442580255 2651 USDT	✓
23	2022-04-12 23:59:18	<u>0xdb5df8b2e3ee82383db1</u> <u>3d031d8e0e697176c512ac</u> <u>b4a1af8ad526dbc38b9e3a</u>	- 2.9999969377977091 51 ACC	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-12 23:59:18	<u>0xdb5df8b2e3ee82383db13d031d8e0e697176c512acb4a1af8ad526dbc38b9e3a</u>	- 296.99969684197321 8397 ACC	✓
25	2022-04-12 18:30:56	<u>0x917f13a4bcb772b456586efe07c61fe4851b68b683443f2271118ef5c6eca0cb</u>	+ 299.00000000000000 0000 ACC	✓
26	2022-04-12 18:19:47	<u>0x1fb91fea1704f672e0c74eca15c9175f9e8450e2f0c702470bc4d5f48abd2a78</u>	+ 1.0000000000000000 00 ACC	✓
27	2022-04-12 05:54:59	<u>0xc4a2bb2fe8853ac84fb6421376a62a6df641520224cf500703d9fa83130cce76</u>	+ 420.19447967551070 6329 USDT	✓
28	2022-04-12 05:54:59	<u>0xc4a2bb2fe8853ac84fb6421376a62a6df641520224cf500703d9fa83130cce76</u>	- 15,718,357,766.745 500565 WKD	✓
29	2022-04-12 05:15:14	<u>0x7d0b73a908e7c0e413df013357b94b383b94579a0aa636858ffd323506e0efa4</u>	+ 15,718,357,766.745 500565 WKD	✓
30	2022-04-12 05:15:14	<u>0x7d0b73a908e7c0e413df013357b94b383b94579a0aa636858ffd323506e0efa4</u>	- 383.36610692707813 5413 USDT	✓
31	2022-04-11 17:01:42	<u>0xbd76f439f94b2862b1ff3693cb68da6376c9cb9998872ea7eadf7a6170107537</u>	+ 58,397.0000000000 0000000 ORBIT	✓
32	2022-04-11 09:20:05	<u>0xf939b807b0a1183af689309cb4e03c3dfe8de0d25193c847c9748afb5e49ca40</u>	- 80.00000000000000 000 USDT  8,892.25 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-04-11 07:44:16	<u>0xb58225a9ada11941ef30</u> <u>4020445c877d9522352adb</u> <u>be8481404f74fddfc241d7</u>	- 3,000.000000000000 000000 USDT  333,459.42 USD	✓
34	2022-04-11 07:37:07	<u>0x79c462ead58861c4b422</u> <u>fa36d5d5ed8d570cbcff8e</u> <u>f9e8565ad3391e75c9c57f</u>	+ 3,000.000000000000 000000 USDT  333,459.42 USD	✓
35	2022-04-10 23:08:35	<u>0xd50966a79410addc89a7</u> <u>679f2c4ed25df049f70f49</u> <u>72c0c8dedc88019b1b7bc4</u>	- 400.000000000000 0000 USDT  44,461.25 USD	✓
36	2022-04-10 23:00:05	<u>0x5b584b55d75b8a09276b</u> <u>acdce70b616097c565db3d</u> <u>de0deac38ef047f7fdfa60</u>	+ 863.36610692707813 5413 USDT  95,965.85 USD	✓
37	2022-04-10 23:00:05	<u>0x5b584b55d75b8a09276b</u> <u>acdce70b616097c565db3d</u> <u>de0deac38ef047f7fdfa60</u>	- 46,974.59262722177 6638180 PL0T	✓
38	2022-04-10 16:52:59	<u>0x09ef86e475a049346c7d</u> <u>03c706ddcbe06a42520fa8</u> <u>b0a7a6f102890f21041a68</u>	+ 46,974.59262722177 6638180 PL0T	✓
39	2022-04-10 16:52:59	<u>0x09ef86e475a049346c7d</u> <u>03c706ddcbe06a42520fa8</u> <u>b0a7a6f102890f21041a68</u>	- 1,034.855275448671 136473 USDT  115,027.41 USD	✓
40	2022-04-10 16:30:38	<u>0x69bdae2b538524f5d9bc</u> <u>bda7bfa6597c565fdf5dd8</u> <u>06abfe4348bc48fa57a565</u>	+ 1,034.855275448671 136473 USDT  115,027.41 USD	✓
41	2022-04-10 16:30:38	<u>0x69bdae2b538524f5d9bc</u> <u>bda7bfa6597c565fdf5dd8</u> <u>06abfe4348bc48fa57a565</u>	- 51,937.86276041526 4347102 PL0T	✓

#	Date & time	Transaction Id	Amount	
42	2022-04-10 15:57:05	<u>0x66f8e3a61b4d380ba22e901eb81ca83517902d461f6348c8e3046c7e0be4477a</u>	+ 51,937.86276041526 4347102 PLOT	✓
43	2022-04-10 15:57:05	<u>0x66f8e3a61b4d380ba22e901eb81ca83517902d461f6348c8e3046c7e0be4477a</u>	- 920.14553894555706 3926 USDT  102,277.06 USD	✓
44	2022-04-10 15:33:02	<u>0xeeb378108da0672fd818931010314d9f6e79b43eb254a55e4d1e01cb3c2e40ae</u>	- 1,000.000000000000 000000 USDT  111,153.14 USD	✓
45	2022-04-10 15:00:39	<u>0xcea925bbf9ec3d618c626d7c7e19b9c853eef3efa0a643632932a7a449848fac</u>	+ 1,219.236280091712 387730 USDT  135,521.94 USD	✓
46	2022-04-10 15:00:39	<u>0xcea925bbf9ec3d618c626d7c7e19b9c853eef3efa0a643632932a7a449848fac</u>	- 59,358.404059192 SpaceMan	✓
47	2022-04-10 15:00:39	<u>0xcea925bbf9ec3d618c626d7c7e19b9c853eef3efa0a643632932a7a449848fac</u>	- 5,870.611390469 SpaceMan	✓
48	2022-04-10 13:25:32	<u>0xdbcdf10ae04e547860f54096601745afc09e2ca80da3df86e553b0496fbda36c</u>	+ 95,000.00000000 888Crypto.io	✓
49	2022-04-10 13:18:55	<u>0x6a4e4ce6ce599cc072ca9088507e1088fcfbe2d910fb18de6d52aa71e76bb4de</u>	+ 999.000000000000 0000 NRG	✓
50	2022-04-10 12:23:59	<u>0x1f4d67588a4492592e71f668170fac05b37e9d0cb2cfba3bdadd47796cb4046e</u>	- 300.000000000000 0000 USDT  33,345.94 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-04-10 12:09:32	<u>0x0d39856f3afb3b012c783630fb724d25613bb1b100651ed574a1d2f7707d3dff</u>	+ 21,053.063444904 SpaceMan	✓
52	2022-04-10 12:09:32	<u>0x0d39856f3afb3b012c783630fb724d25613bb1b100651ed574a1d2f7707d3dff</u>	- 589.00000000000000 0000 USDT  65,469.20 USD	✓
53	2022-04-10 12:08:26	<u>0x6312107d2fe61ebf3095e6020670371acf5bcfa390ce1bee9d818b0f68273a68</u>	+ 18,195.183971790 SpaceMan	✓
54	2022-04-10 12:08:26	<u>0x6312107d2fe61ebf3095e6020670371acf5bcfa390ce1bee9d818b0f68273a68</u>	- 500.00000000000000 0000 USDT  55,576.57 USD	✓
55	2022-04-10 12:05:41	<u>0x3aa8aa20c30abcb8481b55354824d094b286b3cd445c60094970f7a6a14fe13d</u>	+ 25,980.768032967 SpaceMan	✓
56	2022-04-10 12:05:41	<u>0x3aa8aa20c30abcb8481b55354824d094b286b3cd445c60094970f7a6a14fe13d</u>	- 1,200.000000000000 000000 USDT  133,383.77 USD	✓
57	2022-04-10 10:22:44	<u>0x6eb7b3af6412085bb456db43f9822b30bbfb4cfeb9dd3b6dfa1d2ae769d387be</u>	+ 3,289.909258853844 676196 USDT  365,683.75 USD	✓
58	2022-04-10 10:22:44	<u>0x6eb7b3af6412085bb456db43f9822b30bbfb4cfeb9dd3b6dfa1d2ae769d387be</u>	- 242.47758658837531 6978 FGD	✓
59	2022-04-10 10:15:50	<u>0xaed3110d90c87bf2b9450961864b1093ab54ed631ab84e7dc5aa1a9c843e77b1</u>	+ 242.26229105871550 4732 FGD	✓

#	Date & time	Transaction Id	Amount	
60	2022-04-10 10:15:50	<u>0xaed3110d90c87bf2b945</u> <u>0961864b1093ab54ed631a</u> <u>b84e7dc5aa1a9c843e77b1</u>	- 3,319.755360256127 005414 USDT  369,001.24 USD	✓
61	2022-04-10 10:15:02	<u>0x2d760d60072604776ed7</u> <u>01349de98518a0c4bca899</u> <u>7c72ff0e01ff8bb985cff6</u>	+ 2,470.734770930000 195222 USDT  274,629.93 USD	✓
62	2022-04-10 09:37:11	<u>0x9ce41c29f88b8d1e604d</u> <u>c5e3d3935b4792dd206f50</u> <u>d9084105941549a2a66325</u>	+ 41.818926090386106 864 USDT  4,648.30 USD	✓
63	2022-04-10 09:37:11	<u>0x9ce41c29f88b8d1e604d</u> <u>c5e3d3935b4792dd206f50</u> <u>d9084105941549a2a66325</u>	+ 0.0130259329204704 54 FGD	✓
64	2022-04-10 09:37:11	<u>0x9ce41c29f88b8d1e604d</u> <u>c5e3d3935b4792dd206f50</u> <u>d9084105941549a2a66325</u>	- 34,846,532,721.823 394775390625000 SHARES	✓
65	2022-04-10 09:37:11	<u>0x9ce41c29f88b8d1e604d</u> <u>c5e3d3935b4792dd206f50</u> <u>d9084105941549a2a66325</u>	- 32,058,810,104.077 522277832031250 FGDKing	✓
66	2022-04-10 09:37:11	<u>0x9ce41c29f88b8d1e604d</u> <u>c5e3d3935b4792dd206f50</u> <u>d9084105941549a2a66325</u>	- 2,787,722,617.7458 71543884277344 FGDKing	✓
67	2022-04-10 09:35:02	<u>0x7afbc09935eb71109046</u> <u>8665a687deafd5dcc63ca1</u> <u>604ca5966c4641ec179e1e</u>	+ 350.00000000000000 0000 LUNA	✓
68	2022-04-10 08:16:16	<u>0xdc687c1a0f765fa37071</u> <u>8742c9c5fc225a423a4c69</u> <u>edb43877515572b537ad9f</u>	+ 0.0055303793853899 79 FGD	✓

#	Date & time	Transaction Id	Amount	
69	2022-04-10 05:47:55	<u>0x23d24945bf93c581ddfc</u> <u>39878eeb74718f2501fa87</u> <u>b60660e4256bc2c08e2ee0</u>	+ 0.0062917000879406 58 FGD	✓
70	2022-04-10 01:38:07	<u>0x8e5c32d6c793e9913979</u> <u>6d6b303cc87d823853e1ac</u> <u>7e9729e8669e30d4887826</u>	+ 0.0098880022817100 37 FGD	✓
71	2022-04-10 00:03:34	<u>0xf8a167124039ecebc07d</u> <u>950bada5bd83e3e382c19a</u> <u>78928dd2030aa174c0a73a</u>	+ 0.0030088191673419 65 FGD	✓
72	2022-04-09 21:07:11	<u>0x5891a52d16026276fdfa</u> <u>66947c67251637d5247623</u> <u>a7c9e67566271e633c2c03</u>	+ 0.0041133581859816 27 FGD	✓
73	2022-04-09 16:21:47	<u>0xe1fc34e4bba5440b3159</u> <u>1d5d9e72a6c979a4b6758d</u> <u>b4866261080fc6c838a826</u>	+ 0.0912283304565714 30 FGD	✓
74	2022-04-09 16:06:38	<u>0xc6850917fe760974cfb7</u> <u>647a1938a6eb3fcf5171f7</u> <u>bc18e67975b7aa3856c465</u>	+ 20.996078247501586 134 USDT	✓
75	2022-04-09 15:57:31	<u>0x73434a7588f13df4baef</u> <u>dbab440e425852523733b0</u> <u>0cb4f318dab100e4e85af9</u>	+ 210.20929797096101 7654 USDT	✓
76	2022-04-09 15:53:43	<u>0x879af03d1a3296966bb0</u> <u>aaa4b6cb36162e799fffeff</u> <u>fbad527b82e35027d34033</u>	- 58,200.000000000 SpacePeople	✓
77	2022-04-09 15:53:43	<u>0x879af03d1a3296966bb0</u> <u>aaa4b6cb36162e799fffeff</u> <u>fbad527b82e35027d34033</u>	- 1,800.000000000 SpacePeople	✓






#	Date & time	Transaction Id	Amount	
78	2022-04-09 14:51:24	<u>0xdd66943b6c051ae55a23560db1ce690b4d7ca655467fe77654c6880988dc3d69</u>	+ 0.0822090071744104 59 FGD	✓
79	2022-04-09 14:30:06	<u>0x175dfe1216c3d116f1ee5d4aeb99c5d1c1a0d5f456f1a2eddbdf9a70890d47a30</u>	+ 34,846,532,721.823 394775390625000 SHARES	✓
80	2022-04-09 14:30:06	<u>0x175dfe1216c3d116f1ee5d4aeb99c5d1c1a0d5f456f1a2eddbdf9a70890d47a30</u>	+ 34,846,532,721.823 394775390625000 FGDKing	✓
81	2022-04-09 14:30:06	<u>0x175dfe1216c3d116f1ee5d4aeb99c5d1c1a0d5f456f1a2eddbdf9a70890d47a30</u>	- 30.0000000000000000 000 USDT	✓
82	2022-04-09 12:25:21	<u>0x4545defc25b4b8896523d392b5e8400daf20994d06f6f61f8bcbb71a75f838e1</u>	+ 60,000.0000000000 SpacePeople	✓
83	2022-04-09 06:55:53	<u>0x4a127e235942d901a5b7ea781457cc1db1edaa17d0c0d91145ba46a725f710f1</u>	+ 1,286,698 usdswap.io	✓
84	2022-04-09 06:54:29	<u>0xca204a7c37d7fecc843bbe5a8f6756b4d3588e4a6e093582188addfa4b454a90</u>	- 500.0000000000000000 0000 USDT	✓
85	2022-04-09 06:47:26	<u>0x447848afd4f42e573fe9c869861c68e3c34c7bb17359f919722a1ee50c29fb34</u>	+ 500.0000000000000000 0000 USDT	✓
86	2022-04-08 23:17:09	<u>0xa17fde257d68428cb7fb9f6f0519b3092e456d3a6dc869b4978bfbed33d23c51</u>	+ 535.0000000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
87	2022-04-08 07:22:26	<u>0x6115aee82c99017d8453613036254e411f8fc11ca5d4282f590a86bf264ccd9b</u>	- 588.00000000000000 0000 USDT	✓
88	2022-04-08 06:39:14	<u>0x2617b5a24369206a01c3235ae92624ba01fece34f4de9fb738bce28b6218e6ee</u>	- 150.00000000000000 0000 USDT	✓
89	2022-04-08 02:14:29	<u>0x3b464abf7ef2929a32c2cc1f98fa56aefc8ff25d497ed788f603d6d8c54f5ac3</u>	+ 808.99628701727817 7700 USDT	✓
90	2022-04-08 02:14:29	<u>0x3b464abf7ef2929a32c2cc1f98fa56aefc8ff25d497ed788f603d6d8c54f5ac3</u>	- 144.96405472846421 9579 FFF	✓
91	2022-04-08 02:14:29	<u>0x3b464abf7ef2929a32c2cc1f98fa56aefc8ff25d497ed788f603d6d8c54f5ac3</u>	- 1.4642833810955981 91 FFF	✓
92	2022-04-08 02:03:14	<u>0x37399a979b37d8485729b97710889f19e62b4dc374f817d835ad60a3dd536da4</u>	+ 146.42833810955983 1537 FFF	✓
93	2022-04-08 02:03:14	<u>0x37399a979b37d8485729b97710889f19e62b4dc374f817d835ad60a3dd536da4</u>	- 834.98360759198965 2974 USDT	✓
94	2022-04-08 01:58:41	<u>0x00ae9630dff4496cf13e029a4281aa0daf09ab9d1fa62e26d7aaaaea2e5eed640</u>	+ 834.98360759198965 2974 USDT	✓
95	2022-04-08 01:58:41	<u>0x00ae9630dff4496cf13e029a4281aa0daf09ab9d1fa62e26d7aaaaea2e5eed640</u>	- 153.71502070057238 1429 FFF	✓




#	Date & time	Transaction Id	Amount	
96	2022-04-08 01:58:41	<u>0x00ae9630dff4496cf13e</u> <u>029a4281aa0daf09ab9d1f</u> <u>a62e26d7aaaaea2e5eed640</u>	- 1.5526769767734585 06 FFF	✓
97	2022-04-08 00:36:04	<u>0xc7b7f515f5821907e826</u> <u>b77230a54af87337201862</u> <u>33e04c9f150317f883dc2c</u>	+ 155.26769767734583 6382 FFF	✓
98	2022-04-08 00:36:04	<u>0xc7b7f515f5821907e826</u> <u>b77230a54af87337201862</u> <u>33e04c9f150317f883dc2c</u>	- 824.52716818635497 0203 USDT	✓
99	2022-04-08 00:16:25	<u>0xd569bfc9bd1acc3d7829</u> <u>a88ded7bdcfa2ace9ad741</u> <u>b211237801de036dc6c1f0</u>	+ 824.52716818635497 0203 USDT	✓
100	2022-04-08 00:16:25	<u>0xd569bfc9bd1acc3d7829</u> <u>a88ded7bdcfa2ace9ad741</u> <u>b211237801de036dc6c1f0</u>	- 165.45356038650007 2354 FFF	✓
101	2022-04-08 00:16:25	<u>0xd569bfc9bd1acc3d7829</u> <u>a88ded7bdcfa2ace9ad741</u> <u>b211237801de036dc6c1f0</u>	- 1.6712480847121220 51 FFF	✓
102	2022-04-08 00:04:01	<u>0xe31d1cb65837a43820b1</u> <u>78173a11d156e4fde95f3c</u> <u>7f6412713aabcb199bee1f</u>	+ 12,000.000000000 AgileSwap.io	✓
103	2022-04-08 00:02:04	<u>0x0b1817eb6cfe30b207d6</u> <u>b90df3b7def7ffe3e6ec1a</u> <u>b14777d5a912a4b1b21a8a</u>	+ 167.12480847121221 9274 FFF	✓
104	2022-04-08 00:02:04	<u>0x0b1817eb6cfe30b207d6</u> <u>b90df3b7def7ffe3e6ec1a</u> <u>b14777d5a912a4b1b21a8a</u>	- 837.42285386767878 2080 USDT	✓

#	Date & time	Transaction Id	Amount	
105	2022-04-07 22:37:13	<u>0x766bcf80dd4b9e417db1</u> <u>a343846febf9c23561756d</u> <u>718f11d007268b35d00251</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
106	2022-04-07 13:36:31	<u>0x85915524735511389e2f</u> <u>0de48ed3f90f765bdf1de9</u> <u>a0dd470a6dd897494bcc05</u>	+ 837.42285386767878 2080 USDT	✓
107	2022-04-07 13:36:31	<u>0x85915524735511389e2f</u> <u>0de48ed3f90f765bdf1de9</u> <u>a0dd470a6dd897494bcc05</u>	- 196.06480212680111 2081 FGD	✓
108	2022-04-07 13:34:16	<u>0xea65eacb4d7732925972</u> <u>bdaf50dab63e9efe9faaf3</u> <u>a853b66ad7255745fd1a48</u>	+ 196.06480212680111 2081 FGD	✓
109	2022-04-07 13:34:16	<u>0xea65eacb4d7732925972</u> <u>bdaf50dab63e9efe9faaf3</u> <u>a853b66ad7255745fd1a48</u>	- 887.71074966298863 2736 USDT	✓
110	2022-04-07 11:51:44	<u>0xb1410d8159c7d94b84cc</u> <u>408bb10543887072d70a29</u> <u>a1de53b2b38f9329c5da49</u>	- 700.00000000000000 0000 USDT	✓
111	2022-04-07 01:15:12	<u>0xaced70a3e7bde73f6738</u> <u>511d9c3d620b29258892da</u> <u>71e822fbf5d0cfccaa12f5</u>	+ 1,587.710749662988 519049 USDT	✓
112	2022-04-07 01:15:12	<u>0xaced70a3e7bde73f6738</u> <u>511d9c3d620b29258892da</u> <u>71e822fbf5d0cfccaa12f5</u>	- 915.50058627308214 9091 FGD	✓
113	2022-04-07 01:06:54	<u>0xf1ad6fa7e320b90e364a</u> <u>a3cda739772dcdaa2ed9ea</u> <u>01aeea4948be1265264278</u>	+ 915.50058627308214 9091 FGD	✓

#	Date & time	Transaction Id	Amount	
114	2022-04-07 01:06:54	<u>0xf1ad6fa7e320b90e364a</u> <u>a3cda739772dcdaa2ed9ea</u> <u>01aaea4948be1265264278</u>	- 1,515.492322887639 147666 USDT	✓
115	2022-04-07 01:04:21	<u>0x63a859894da235d6abcb</u> <u>83ca179b4406ea4dbcd93b</u> <u>d187b01f64f3405431a8b9</u>	+ 1,515.492322887639 147666 USDT	✓
116	2022-04-07 01:04:21	<u>0x63a859894da235d6abcb</u> <u>83ca179b4406ea4dbcd93b</u> <u>d187b01f64f3405431a8b9</u>	- 970.50220956380769 6213 FGD	✓
117	2022-04-07 00:59:12	<u>0x46c826ae18964276ab18</u> <u>80db7314f01dd0f25a33d4</u> <u>a9de2edca0b4854b569109</u>	+ 970.50220956380769 6213 FGD	✓
118	2022-04-07 00:59:12	<u>0x46c826ae18964276ab18</u> <u>80db7314f01dd0f25a33d4</u> <u>a9de2edca0b4854b569109</u>	- 1,493.425230408138 986604 USDT	✓
119	2022-04-07 00:53:12	<u>0xe128598a481e21eb09ba</u> <u>2b591a2a77a520387638aa</u> <u>a9216dab0d42ec1590699e</u>	+ 1,493.425230408138 986604 USDT	✓
120	2022-04-07 00:53:12	<u>0xe128598a481e21eb09ba</u> <u>2b591a2a77a520387638aa</u> <u>a9216dab0d42ec1590699e</u>	- 1,026.884462943178 959904 FGD	✓
121	2022-04-07 00:37:21	<u>0x7b511bf80d73e976dc6e</u> <u>3f1eab9e74edbba97a1a13</u> <u>a447b8417d07592059f4aa</u>	+ 1,026.884462943178 959904 FGD	✓
122	2022-04-07 00:37:21	<u>0x7b511bf80d73e976dc6e</u> <u>3f1eab9e74edbba97a1a13</u> <u>a447b8417d07592059f4aa</u>	- 1,399.828417019750 304462 USDT	✓

#	Date & time	Transaction Id	Amount	
123	2022-04-06 06:45:54	<u>0xa3db3029265af00fcc12</u> <u>ba3d56bd8dd257081cd521</u> <u>b6a1ae20937ae460e381d8</u>	+ 1,399.828417019750 304462 USDT  172,458.90 USD	✓
124	2022-04-06 06:45:54	<u>0xa3db3029265af00fcc12</u> <u>ba3d56bd8dd257081cd521</u> <u>b6a1ae20937ae460e381d8</u>	- 57.394340282246140 816 MULTI	✓
125	2022-04-06 06:32:42	<u>0xfea3e08e6590218c2d59</u> <u>25dc35bc0aae24c9bd90c3</u> <u>9ccafe174cb2e997e3c1b0</u>	+ 57.394340282246140 816 MULTI	✓
126	2022-04-06 06:32:42	<u>0xfea3e08e6590218c2d59</u> <u>25dc35bc0aae24c9bd90c3</u> <u>9ccafe174cb2e997e3c1b0</u>	- 1,413.160720283465 707325 USDT  174,101.44 USD	✓
127	2022-04-06 04:42:45	<u>0x586ee06cb501f81d4b5c</u> <u>f235eb1e563f6e538391ed</u> <u>59a8d2d224c2bf6fae77d8</u>	+ 22.043342504675862 870 USDT  2,715.74 USD	✓
128	2022-04-06 03:43:27	<u>0xdbb65d381f3d965109e9</u> <u>03d1da482e1bebd3375530</u> <u>f2d4eb7ca4e554de6741ab</u>	+ 100.00000000000000 0000 MET	✓
129	2022-04-06 03:25:51	<u>0x61c9d34d6fb2a7205c92</u> <u>a6f2f521701ada4bcd7071</u> <u>05017d81c05656f4f25fa3</u>	+ 33.676394782983209 097 USDT  4,148.93 USD	✓
130	2022-04-06 03:25:51	<u>0x61c9d34d6fb2a7205c92</u> <u>a6f2f521701ada4bcd7071</u> <u>05017d81c05656f4f25fa3</u>	- 3,291,358,401.3243 73722 GOMA	✓
131	2022-04-06 03:02:09	<u>0xdb06ad91790f877f945b</u> <u>1ce32efc35325c5f91ab1d</u> <u>b73dacf898fc18daf4e293</u>	+ 1,357.440982995806 507461 USDT  167,236.77 USD	✓

#	Date & time	Transaction Id	Amount	
132	2022-04-06 02:58:24	<u>0x8e39d44d11a22dfbed62</u> <u>163a102fc88d1df82b77b1</u> <u>02bc1de9fb32923231655f</u>	- 109,501,553,226.89 7369385 GOMA	✓
133	2022-04-06 02:19:30	<u>0x298d44fe593fed66ff88</u> <u>e060915e7f8a10abd5f2b4</u> <u>898e76e0225df2856e133d</u>	+ 118,717,213,957.96 3912964 GOMA	✓
134	2022-04-06 02:19:30	<u>0x298d44fe593fed66ff88</u> <u>e060915e7f8a10abd5f2b4</u> <u>898e76e0225df2856e133d</u>	- 1,203.909738970000 034897 USDT  148,321.71 USD	✓
135	2022-04-06 01:31:30	<u>0x6095a4b70fdab31d2041</u> <u>8d796312e0f52a52eb71d0</u> <u>66590d373dff7861bb7b6b</u>	+ 1,203.909738970000 034897 USDT  148,321.71 USD	✓
136	2022-04-06 00:54:42	<u>0x2209e29ff6ce88dcee24</u> <u>78148584e6825c272b27b9</u> <u>2fcb04992461b195e1f608</u>	- 1,204.709738976548 351275 USDT  148,420.27 USD	✓
137	2022-04-05 16:07:39	<u>0x0cad92a83d3bc2bb601f</u> <u>65cd4529c3e7f7fee5118f</u> <u>88c625ffd4081931bd7db4</u>	- 100.00000000000000 0000 USDT  12,320.00 USD	✓
138	2022-04-05 04:53:06	<u>0xcf7a027cea70dd0c8ed3</u> <u>1974c1d4fc2537f9eecfe6</u> <u>da06234332ef0354b6296f</u>	+ 440.000000 DBT	✓
139	2022-04-05 04:43:57	<u>0xb2cbe15e1cc45c45fd4d</u> <u>0ae126fa0d850c3600e23b</u> <u>6bdcec4ba064cfb28c1f76</u>	+ 0.5759999999999999 56 ART	✓
140	2022-04-05 04:00:12	<u>0x392297d161d9add77175</u> <u>8648133b9b908046d61394</u> <u>1b8fde723d2728b2ddf4f0</u>	+ 20.0000000000000000 000 USDT  2,464.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2022-04-05 03:39:21	<u>0x14c9dfbdcff2a3ee4c7bd79e43fb2d1b2a48268900f83c8e2fdb95fdaca0e474</u>	+ 1,284.709738976548 351275 USDT  158,276.28 USD	✓
142	2022-04-05 03:39:21	<u>0x14c9dfbdcff2a3ee4c7bd79e43fb2d1b2a48268900f83c8e2fdb95fdaca0e474</u>	- 91.330883454006666 966 SSS	✓
143	2022-04-05 03:11:54	<u>0xcce0ecde8485b83bb5d483f17fa90185caf2253acf10cad4ef1d6a240ad4ff5c</u>	+ 91.330883454006666 966 SSS	✓
144	2022-04-05 03:11:54	<u>0xcce0ecde8485b83bb5d483f17fa90185caf2253acf10cad4ef1d6a240ad4ff5c</u>	- 1,511.646264812637 355135 USDT  186,234.86 USD	✓
145	2022-04-05 02:53:27	<u>0x11770f410b5d5c84fd2b5d1d15aae0df633318bfa260551ac3a38873e6d96e25</u>	+ 350.00000000000000 0000 APE	✓
146	2022-04-05 01:26:23	<u>0x25892cfd6de011eb8ae8c6676c202a506ec9aea1bca23ecb82784c2042761f03</u>	+ 1,511.646264812637 355135 USDT  186,234.86 USD	✓

* USD values displayed at the time of transaction

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