

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd82592acbd6a632fa638b64eeef55990cdce9c62</u>
TOTAL RECEIVED	0.546000000000000041 BNB
	318.31 USD
TOTAL SEND	0.546000000000000041 BNB
	318.31 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Orbitau Taureum	0.000000000000000000 TAUM
Molecule Token	0.000000000000000000 MOL
Dragon Balls Token	440.000000 DBT
PancakeSwap Token	0.000000000000000000 Cake
bStake.net	480,000.000000000000000000 bStake.net
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
KK8.io	166,574.000000000000000000 KK8.io





* USD values displayed at the time of transaction

Token	Balance
yetiswap.io	9,000,000.000000000000000000 YTS

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-14 17:54:55	<u>0xbb06970fc14a9c329a11</u> <u>93e90ac58da348e513b59f</u> <u>db8969b2eaa925a580492f</u>	- 0.0080899900000000 00 BNB  1.71 USD	✓
2	2023-09-14 17:54:55	<u>0xbb06970fc14a9c329a11</u> <u>93e90ac58da348e513b59f</u> <u>db8969b2eaa925a580492f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-10-04 22:01:25	<u>0xc3dc8687cc3970fbd068</u> <u>b9e47932bf5f44ad4ceefe</u> <u>d8faeb40d716d133e3c862</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-04 22:01:25	<u>0xc3dc8687cc3970fbd068</u> <u>b9e47932bf5f44ad4ceefe</u> <u>d8faeb40d716d133e3c862</u>	- 0.0001055700000000 00 BNB  0.03 USD	✓
5	2022-10-04 21:54:43	<u>0xdbddb80f13af39f2e51</u> <u>5b55a8c519636fbe0da45e</u> <u>62150403b0fc4807fc75eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-04 21:54:43	<u>0xdbddb80f13af39f2e51</u> <u>5b55a8c519636fbe0da45e</u> <u>62150403b0fc4807fc75eb</u>	- 0.0004162700000000 00 BNB  0.12 USD	✓
7	2022-09-07 17:13:31	<u>0x5590109e1b1b5279661c</u> <u>00609f4543518ce029d981</u> <u>4c4e227589e2713037cb6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-07 17:13:31	<u>0x5590109e1b1b5279661c</u> <u>00609f4543518ce029d981</u> <u>4c4e227589e2713037cb6f</u>	- 0.0001055700000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-07 05:15:01	<u>0xea9a977c630b2d9a2f7f0374c1bc473bc92cfef44495141287d26be69c87d631</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-07 05:15:01	<u>0xea9a977c630b2d9a2f7f0374c1bc473bc92cfef44495141287d26be69c87d631</u>	- 0.0004151150000000 00 BNB  0.10 USD	✓
11	2022-07-28 07:31:50	<u>0x9574e221cf4583fc85f5f5d89c4491704ae42af2ddcd0c1af995695d92692ca3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-28 07:31:50	<u>0x9574e221cf4583fc85f5f5d89c4491704ae42af2ddcd0c1af995695d92692ca3</u>	- 0.0001233800000000 00 BNB  0.03 USD	✓
13	2022-07-27 16:07:48	<u>0x626c8b07d7310327858053cdd104c4cfe5cbc1bb26e8beb95dcfca0e2732ddec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-07-27 16:07:48	<u>0x626c8b07d7310327858053cdd104c4cfe5cbc1bb26e8beb95dcfca0e2732ddec</u>	- 0.0001141500000000 00 BNB  0.02 USD	✓
15	2022-07-27 15:59:21	<u>0x4fb8f021d9b07b8ea31a5b4ca569b5905fa233478de243a1be02ed496c163bce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-27 15:59:21	<u>0x4fb8f021d9b07b8ea31a5b4ca569b5905fa233478de243a1be02ed496c163bce</u>	- 0.0004436350000000 00 BNB  0.11 USD	✓
17	2022-06-26 18:53:51	<u>0xd58f7616cd9ebb1d9791c34db35e8914e30d9ccb8898d634cb9f39ad2a08d705</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-06-26 18:53:51	<u>0xd58f7616cd9ebb1d9791</u> <u>c34db35e8914e30d9ccb88</u> <u>98d634cb9f39ad2a08d705</u>	- 0.0001233200000000 00 BNB  0.02 USD	✓
19	2022-06-26 18:53:12	<u>0x96c8804db15cb8457541</u> <u>9b2736d49e3cb22db25371</u> <u>47a968afac97381a2f97d3</u>	+ 0.0100000000000000 00 BNB  2.33 USD	✓
20	2022-05-30 20:00:09	<u>0xaa0a00f77f0c88cea928</u> <u>2f182ba0fd8c3bd115dfc2</u> <u>b7395ee90306ea33e7610c</u>	- 0.1368674749999999 88 BNB  44.04 USD	✓
21	2022-05-30 20:00:09	<u>0xaa0a00f77f0c88cea928</u> <u>2f182ba0fd8c3bd115dfc2</u> <u>b7395ee90306ea33e7610c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
22	2022-05-29 16:01:54	<u>0x411bb7574d98e5c16ee3</u> <u>5014849754413b37d1f577</u> <u>1c1bb2e8f21dc080a30e1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-05-29 16:01:54	<u>0x411bb7574d98e5c16ee3</u> <u>5014849754413b37d1f577</u> <u>1c1bb2e8f21dc080a30e1e</u>	- 0.0001055700000000 00 BNB  0.03 USD	✓
24	2022-05-29 15:54:24	<u>0x6fde8a3cf984dd61c0e2</u> <u>d3b52786a92b33dcdf9309</u> <u>34a17f03d0f00ceae3e404</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-05-29 15:54:24	<u>0x6fde8a3cf984dd61c0e2</u> <u>d3b52786a92b33dcdf9309</u> <u>34a17f03d0f00ceae3e404</u>	- 0.0004901150000000 00 BNB  0.14 USD	✓
26	2022-05-29 11:35:45	<u>0xd1f094a6f92019b4e5be</u> <u>2b9a11ee1994360c6a0a22</u> <u>e18c0c80397d7bc1fa84bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-29 11:35:45	<u>0xd1f094a6f92019b4e5be</u> <u>2b9a11ee1994360c6a0a22</u> <u>e18c0c80397d7bc1fa84bf</u>	- 0.0001141500000000 00 BNB  0.03 USD	✓
28	2022-05-29 11:30:15	<u>0x18fe45ff82063b8a535c</u> <u>ff03b5408c4e0aecf3fc7f</u> <u>1a8a66ee5f7999aee00365</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-05-29 11:30:15	<u>0x18fe45ff82063b8a535c</u> <u>ff03b5408c4e0aecf3fc7f</u> <u>1a8a66ee5f7999aee00365</u>	- 0.0004500400000000 00 BNB  0.13 USD	✓
30	2022-05-29 11:11:12	<u>0x51d7d34b0b06d29e59e3</u> <u>493fed41c4a572bebd9290</u> <u>3c69465b779a50f277492f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-05-29 11:11:12	<u>0x51d7d34b0b06d29e59e3</u> <u>493fed41c4a572bebd9290</u> <u>3c69465b779a50f277492f</u>	- 0.0001233200000000 00 BNB  0.03 USD	✓
32	2022-04-29 15:36:43	<u>0xb71b2784e9d81f5b3668</u> <u>e75ac8ec9e930740ca6fa0</u> <u>72733d615667944416b546</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-04-29 15:36:43	<u>0xb71b2784e9d81f5b3668</u> <u>e75ac8ec9e930740ca6fa0</u> <u>72733d615667944416b546</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
34	2022-04-29 15:09:10	<u>0xf6d0f152a0a10c723b75</u> <u>5a47c3f53dda0333183306</u> <u>fb78a4cf1c7b4f2ced05ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-04-29 15:09:10	<u>0xf6d0f152a0a10c723b75</u> <u>5a47c3f53dda0333183306</u> <u>fb78a4cf1c7b4f2ced05ec</u>	- 0.0001056300000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-04-29 14:37:52	<u>0x96ef6b15b85095e75ed66a54fd2082ec50c870b47135b224f067e40d13255e2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-04-29 14:37:52	<u>0x96ef6b15b85095e75ed66a54fd2082ec50c870b47135b224f067e40d13255e2c</u>	- 0.000548270000000000 00 BNB  0.21 USD	✓
38	2022-04-28 11:58:28	<u>0xfe71d7e6a31392c57ae715d42f066da7f187012ecaed57727f7426470ba5aff7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-04-28 11:58:28	<u>0xfe71d7e6a31392c57ae715d42f066da7f187012ecaed57727f7426470ba5aff7</u>	- 0.000514080000000000 00 BNB  0.20 USD	✓
40	2022-04-28 11:58:04	<u>0xa0d259302cfd812dd3246d5f0618d72c6b2e47d503c3dcca18a508cffd7d94cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-04-28 11:58:04	<u>0xa0d259302cfd812dd3246d5f0618d72c6b2e47d503c3dcca18a508cffd7d94cd</u>	- 0.000220650000000000 00 BNB  0.08 USD	✓
42	2022-04-23 17:29:36	<u>0x2609e9c39780019a7b7ec1012cf089632f4872aa2dd80b9f60f783e858981e98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-04-23 17:29:36	<u>0x2609e9c39780019a7b7ec1012cf089632f4872aa2dd80b9f60f783e858981e98</u>	- 0.000879320000000000 00 BNB  0.35 USD	✓
44	2022-04-21 23:30:25	<u>0x9112d166f5fd434327322a793a8faa943d7a4386f1b946570c76625c0ecad11e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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45	2022-04-21 23:30:25	<u>0x9112d166f5fd43432732</u> <u>2a793a8faa943d7a4386f1</u> <u>b946570c76625c0ecad11e</u>	- 0.0002212650000000 00 BNB  0.09 USD	✓
46	2022-04-16 11:46:02	<u>0xebd514c9cd29961c5fc0</u> <u>ced2f2ea5291a713303094</u> <u>43ec56792bdd62868ae384</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-04-16 11:46:02	<u>0xebd514c9cd29961c5fc0</u> <u>ced2f2ea5291a713303094</u> <u>43ec56792bdd62868ae384</u>	- 0.0002618100000000 00 BNB  0.10 USD	✓
48	2022-04-16 11:45:14	<u>0xca8fb196ce9fce04f175</u> <u>9e2d61154b5bf8042119e6</u> <u>fe5395b73f1b144a9ab64d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-04-16 11:45:14	<u>0xca8fb196ce9fce04f175</u> <u>9e2d61154b5bf8042119e6</u> <u>fe5395b73f1b144a9ab64d</u>	- 0.0010339500000000 00 BNB  0.42 USD	✓
50	2022-04-16 11:39:32	<u>0xe6d429b087b66d8c0f4b</u> <u>08eb74d157af19919cac26</u> <u>986591040328f0b28efbea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-04-16 11:39:32	<u>0xe6d429b087b66d8c0f4b</u> <u>08eb74d157af19919cac26</u> <u>986591040328f0b28efbea</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
52	2022-03-30 12:30:54	<u>0xd51c2e959a195d9ecd00</u> <u>514146d463142e44a7767b</u> <u>cc3a1c93c3a2a8648e04e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-03-30 12:30:54	<u>0xd51c2e959a195d9ecd00</u> <u>514146d463142e44a7767b</u> <u>cc3a1c93c3a2a8648e04e0</u>	- 0.0004381300000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-03-30 12:30:15	<u>0xcdd11817ff0da5fdac7e74713183f57752e62f033f884bf430a12ebb36989a68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-03-30 12:30:15	<u>0xcdd11817ff0da5fdac7e74713183f57752e62f033f884bf430a12ebb36989a68</u>	- 0.000573490000000000 00 BNB  0.25 USD	✓
56	2022-03-30 12:29:42	<u>0xbdb48f06d7d4e8f7924f9885ec97fa81cb6028c0c24f6a15744e2106cdaa6dcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-03-30 12:29:42	<u>0xbdb48f06d7d4e8f7924f9885ec97fa81cb6028c0c24f6a15744e2106cdaa6dcc</u>	- 0.000225645000000000 00 BNB  0.10 USD	✓
58	2022-03-30 09:07:27	<u>0xd2ad449cee178c20247db30dd279ecb2bf07036fca8468b5b8dbe4091d60f343</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-03-30 09:07:27	<u>0xd2ad449cee178c20247db30dd279ecb2bf07036fca8468b5b8dbe4091d60f343</u>	- 0.001325600000000000 00 BNB  0.58 USD	✓
60	2022-03-27 10:46:16	<u>0xa0ebae93d119fc790e5cec4c9ef596199005f1ffda1dd142935cb50b9e194a25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-03-27 10:46:16	<u>0xa0ebae93d119fc790e5cec4c9ef596199005f1ffda1dd142935cb50b9e194a25</u>	- 0.000653730000000000 00 BNB  0.27 USD	✓
62	2022-03-27 10:45:40	<u>0x0328bb78770e21be06dc5d1790314e3542aa8496c281f3d5e25e55b3cbf336cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-03-27 10:45:40	<u>0x0328bb78770e21be06dc5d1790314e3542aa8496c281f3d5e25e55b3cbf336cc</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
64	2022-03-27 10:41:13	<u>0xcb928455023b938037f4c8a32e5407dddc7bb283a4fae76bbce684c1e34c6340</u>	- 0.0179999999999999 99 BNB  7.52 USD	✓
65	2022-03-27 10:41:13	<u>0xcb928455023b938037f4c8a32e5407dddc7bb283a4fae76bbce684c1e34c6340</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
66	2022-03-27 10:40:55	<u>0x2e82fb296109f7964cde e2ea716ec84961b5f5c65cd180b37f612aab8fa4fe0</u>	- 0.0179999999999999 99 BNB  7.52 USD	✓
67	2022-03-27 10:40:55	<u>0x2e82fb296109f7964cde e2ea716ec84961b5f5c65cd180b37f612aab8fa4fe0</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
68	2022-03-27 10:40:37	<u>0x6ed7f629bf374be60f2717eb05dcb3d6f371e6169056dddb6b53660b43de7612</u>	- 0.0179999999999999 99 BNB  7.52 USD	✓
69	2022-03-27 10:40:37	<u>0x6ed7f629bf374be60f2717eb05dcb3d6f371e6169056dddb6b53660b43de7612</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
70	2022-03-27 10:40:25	<u>0x5a20756edfdeb197ccf440a887b61d74d0a60efccc223281c4ffe8e6a427b0bd</u>	- 0.0179999999999999 99 BNB  7.52 USD	✓
71	2022-03-27 10:40:25	<u>0x5a20756edfdeb197ccf440a887b61d74d0a60efccc223281c4ffe8e6a427b0bd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

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72	2022-03-27 10:40:07	<u>0xfe4daffb2c5ae5d27f0</u> <u>4652f6967e2a76b5acbccf</u> <u>bc377c65b1a00f0a20e776</u>	- 0.017999999999999999 99 BNB  7.52 USD	✓
73	2022-03-27 10:40:07	<u>0xfe4daffb2c5ae5d27f0</u> <u>4652f6967e2a76b5acbccf</u> <u>bc377c65b1a00f0a20e776</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
74	2022-03-27 10:39:46	<u>0xae1009cad3f2904d3fbf</u> <u>e27f4a230865079aa6c20d</u> <u>497a7374889afdc258a3bd</u>	- 0.017999999999999999 99 BNB  7.52 USD	✓
75	2022-03-27 10:39:46	<u>0xae1009cad3f2904d3fbf</u> <u>e27f4a230865079aa6c20d</u> <u>497a7374889afdc258a3bd</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
76	2022-03-27 10:39:25	<u>0x4582158a97537ef47f09</u> <u>c41fbb1591170203a6e6c9</u> <u>0a596408ccb434299e1227</u>	- 0.017999999999999999 99 BNB  7.52 USD	✓
77	2022-03-27 10:39:25	<u>0x4582158a97537ef47f09</u> <u>c41fbb1591170203a6e6c9</u> <u>0a596408ccb434299e1227</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
78	2022-03-27 10:38:58	<u>0xe42e0e16182f37024ffa</u> <u>6b2b055d64d20f13ebb8fd</u> <u>1067cf1902c8febd6161cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-03-27 10:38:58	<u>0xe42e0e16182f37024ffa</u> <u>6b2b055d64d20f13ebb8fd</u> <u>1067cf1902c8febd6161cc</u>	- 0.000688505000000000 00 BNB  0.28 USD	✓
80	2022-03-27 10:38:10	<u>0x70aaf5a22965dd89efc8</u> <u>598cc0cba8215f537cbc71</u> <u>401374b184452ea9c0c162</u>	- 0.017999999999999999 99 BNB  7.52 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-03-27 10:38:10	<u>0x70aaf5a22965dd89efc8598cc0cba8215f537cbc71401374b184452ea9c0c162</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
82	2022-03-27 10:37:43	<u>0x0b8ab055122a6b778d9d2d9ba0213989c711c916e5c5c37eb1ada5b541b222e4</u>	- 0.0179999999999999 99 BNB  7.52 USD	✓
83	2022-03-27 10:37:43	<u>0x0b8ab055122a6b778d9d2d9ba0213989c711c916e5c5c37eb1ada5b541b222e4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
84	2022-03-27 10:37:10	<u>0xf3626c012fac17f411a8a670630cd485bf70ad7ac1f3c873adb6aaacbdbd710e</u>	- 0.0179999999999999 99 BNB  7.52 USD	✓
85	2022-03-27 10:37:10	<u>0xf3626c012fac17f411a8a670630cd485bf70ad7ac1f3c873adb6aaacbdbd710e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
86	2022-03-27 10:36:52	<u>0xae5b7abdc135b306b5e2ad35d263d6e9238cea284cd847f33b83644fe7c1e8f9</u>	+ 0.0179999999999999 99 BNB  7.52 USD	✓
87	2022-03-27 10:36:52	<u>0xae5b7abdc135b306b5e2ad35d263d6e9238cea284cd847f33b83644fe7c1e8f9</u>	- 0.0179999999999999 99 BNB  7.52 USD	✓
88	2022-03-27 10:36:52	<u>0xae5b7abdc135b306b5e2ad35d263d6e9238cea284cd847f33b83644fe7c1e8f9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
89	2022-03-27 10:35:37	<u>0x52d32f0cffc822c4b6952d2b21b011d456b65388419dd6dec2931c147edafcd9</u>	- 0.0179999999999999 99 BNB  7.52 USD	✓




#	Date & time	Transaction Id	Amount	
90	2022-03-27 10:35:37	<u>0x52d32f0cffc822c4b6952d2b21b011d456b65388419dd6dec2931c147edafcd9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
91	2022-03-27 10:35:16	<u>0x6e05baf9418958a6ef66cbd6ecf589c7e4004f94419d1f4d5f9875d17bf269c1</u>	- 0.0179999999999999 99 BNB  7.52 USD	✓
92	2022-03-27 10:35:16	<u>0x6e05baf9418958a6ef66cbd6ecf589c7e4004f94419d1f4d5f9875d17bf269c1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
93	2022-03-27 10:34:55	<u>0x81fe7c444e9b93fec973d06e2a3dd113ed73bc37066cefdfc372f1eb3f96054a</u>	- 0.0179999999999999 99 BNB  7.52 USD	✓
94	2022-03-27 10:34:55	<u>0x81fe7c444e9b93fec973d06e2a3dd113ed73bc37066cefdfc372f1eb3f96054a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
95	2022-03-27 10:34:40	<u>0xabada0b650cbc37774d7966f6f76304e7e1a60f43f078a3538e10db04edc9214</u>	- 0.0179999999999999 99 BNB  7.52 USD	✓
96	2022-03-27 10:34:40	<u>0xabada0b650cbc37774d7966f6f76304e7e1a60f43f078a3538e10db04edc9214</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
97	2022-03-27 10:33:43	<u>0x523e30bb7f86a55317a0bcd650f1b352427b1027a4c6997961c5a3314bd8fb28</u>	- 0.1000000000000000 06 BNB  41.78 USD	✓
98	2022-03-27 10:33:43	<u>0x523e30bb7f86a55317a0bcd650f1b352427b1027a4c6997961c5a3314bd8fb28</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-03-27 10:32:55	<u>0x1e8d25a6e47872819382</u> <u>d6c46a6a756af3b30815ed</u> <u>5b4bce2859808b3217c4fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-03-27 10:32:55	<u>0x1e8d25a6e47872819382</u> <u>d6c46a6a756af3b30815ed</u> <u>5b4bce2859808b3217c4fc</u>	- 0.000628085000000000 00 BNB  0.26 USD	✓
101	2022-03-27 10:31:52	<u>0x5a61dec40732a98f8cf7</u> <u>4ff60b0e3a2f48931ee5db</u> <u>d84e2f1505d5d8b662db68</u>	+ 0.100000000000000000 06 BNB  41.78 USD	✓
102	2022-03-27 10:23:25	<u>0x581163cb12fd424dd911</u> <u>bdfbba2c5d7db45273c99d</u> <u>4644eb8593d138f9fe4abc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2022-03-27 10:23:25	<u>0x581163cb12fd424dd911</u> <u>bdfbba2c5d7db45273c99d</u> <u>4644eb8593d138f9fe4abc</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
104	2022-03-24 15:36:54	<u>0x8d640093aa52d447101f</u> <u>818eac9be717a9213787bb</u> <u>24bb58fd6a739cee562469</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2022-03-24 15:36:54	<u>0x8d640093aa52d447101f</u> <u>818eac9be717a9213787bb</u> <u>24bb58fd6a739cee562469</u>	- 0.000804320000000000 00 BNB  0.33 USD	✓
106	2022-03-24 11:55:50	<u>0x292cee2f2573f05804c3</u> <u>8a455b902e9d273b79c931</u> <u>3c9b868560293997ad86d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2022-03-24 11:55:50	<u>0x292cee2f2573f05804c3</u> <u>8a455b902e9d273b79c931</u> <u>3c9b868560293997ad86d6</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
108	2022-03-24 10:27:35	<u>0xcea4736e1e756228b0db</u> <u>1634b15bf6aa226eb4eeef</u> <u>fa2bb7bbebd660441b0728</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-03-24 10:27:35	<u>0xcea4736e1e756228b0db</u> <u>1634b15bf6aa226eb4eeef</u> <u>fa2bb7bbebd660441b0728</u>	- 0.000879260000000000 00 BNB  0.36 USD	✓
110	2022-03-23 15:05:08	<u>0x57f9a9b3109ef12b66bf</u> <u>95bd2d0b885418986eed63</u> <u>0ddfc191f4591ef1a3ec90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-03-23 15:05:08	<u>0x57f9a9b3109ef12b66bf</u> <u>95bd2d0b885418986eed63</u> <u>0ddfc191f4591ef1a3ec90</u>	- 0.001057475000000000 00 BNB  0.43 USD	✓
112	2022-03-23 14:43:43	<u>0x8630b94f4aa69d6912b7</u> <u>0d4213ecf6ca8d5e11095e</u> <u>287b54368f4ff1a559b5f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2022-03-23 14:43:43	<u>0x8630b94f4aa69d6912b7</u> <u>0d4213ecf6ca8d5e11095e</u> <u>287b54368f4ff1a559b5f5</u>	- 0.000414215000000000 00 BNB  0.16 USD	✓
114	2022-03-23 00:05:22	<u>0xd7966dd1508177447abd</u> <u>baf1f5f2c878f0da0286cc</u> <u>b543d657db8993a513719f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2022-03-23 00:05:22	<u>0xd7966dd1508177447abd</u> <u>baf1f5f2c878f0da0286cc</u> <u>b543d657db8993a513719f</u>	- 0.000255575000000000 00 BNB  0.10 USD	✓
116	2022-03-19 02:30:39	<u>0x2348915d27e1d90ec665</u> <u>3c00e486eca64b376061c6</u> <u>47ff970a165ba992d07ecf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
117	2022-03-19 02:30:39	<u>0x2348915d27e1d90ec665</u> <u>3c00e486eca64b376061c6</u> <u>47ff970a165ba992d07ecf</u>	- 0.0009924850000000 00 BNB  0.39 USD	✓
118	2022-03-15 17:34:36	<u>0x22ed5c0b9554756af231</u> <u>e348f782aecb6e1013a1e8</u> <u>5d2307bb7e2bbd8536cefe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2022-03-15 17:34:36	<u>0x22ed5c0b9554756af231</u> <u>e348f782aecb6e1013a1e8</u> <u>5d2307bb7e2bbd8536cefe</u>	- 0.0005372600000000 00 BNB  0.19 USD	✓
120	2022-03-15 17:34:15	<u>0x03b75e7ceca11cfdd381</u> <u>7c418b5f529cef51a3ea39</u> <u>8370ffb6a4b0f7736ee0c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
121	2022-03-15 17:34:15	<u>0x03b75e7ceca11cfdd381</u> <u>7c418b5f529cef51a3ea39</u> <u>8370ffb6a4b0f7736ee0c8</u>	- 0.0001572800000000 00 BNB  0.05 USD	✓
122	2022-03-15 17:33:18	<u>0x426cd62ead6495b62f72</u> <u>4ee871aa20f942ae6c6d35</u> <u>691cb4760552533026326a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2022-03-15 17:33:18	<u>0x426cd62ead6495b62f72</u> <u>4ee871aa20f942ae6c6d35</u> <u>691cb4760552533026326a</u>	- 0.0006122600000000 00 BNB  0.22 USD	✓
124	2022-03-15 17:32:39	<u>0xd9843545be29a58c8a2e</u> <u>806d5d49136d4c40ca1407</u> <u>88f3237522dd7dba5d215c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2022-03-15 17:32:39	<u>0xd9843545be29a58c8a2e</u> <u>806d5d49136d4c40ca1407</u> <u>88f3237522dd7dba5d215c</u>	- 0.0002226050000000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
126	2022-03-15 17:30:15	<u>0xe36ece68626b9560bd53</u> <u>98ed4d6a0066d8a512d348</u> <u>7bd3126db9536704ce71a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-03-15 17:30:15	<u>0xe36ece68626b9560bd53</u> <u>98ed4d6a0066d8a512d348</u> <u>7bd3126db9536704ce71a3</u>	- 0.000494600000000000 00 BNB  0.18 USD	✓
128	2022-03-15 14:42:35	<u>0x99733e83f949c5fecfa4</u> <u>cc3549cf44b09d652f2501</u> <u>c384337d08bec8525a401c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2022-03-15 14:42:35	<u>0x99733e83f949c5fecfa4</u> <u>cc3549cf44b09d652f2501</u> <u>c384337d08bec8525a401c</u>	- 0.000853215000000000 00 BNB  0.31 USD	✓
130	2022-03-15 12:09:22	<u>0x6661bf240efa48b38f2f</u> <u>e476ef03516f28587e672b</u> <u>521f42fb742fa901a0babf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2022-03-15 12:09:22	<u>0x6661bf240efa48b38f2f</u> <u>e476ef03516f28587e672b</u> <u>521f42fb742fa901a0babf</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
132	2022-03-02 15:25:38	<u>0x9752de8fa2c92d7e5b3f</u> <u>22367b6cf2dca5b61e20b3</u> <u>973be05f55d9f7e609475a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2022-03-02 15:25:38	<u>0x9752de8fa2c92d7e5b3f</u> <u>22367b6cf2dca5b61e20b3</u> <u>973be05f55d9f7e609475a</u>	- 0.000996805000000000 00 BNB  0.40 USD	✓
134	2022-03-01 19:38:25	<u>0x941df2e3dbd48ae4b71e</u> <u>4e317b4c6cba03dc64d480</u> <u>f0ec6b50664cea84a76223</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
135	2022-03-01 19:38:25	<u>0x941df2e3dbd48ae4b71e4e317b4c6cba03dc64d480f0ec6b50664cea84a76223</u>	- 0.0003392150000000 00 BNB  0.13 USD	✓
136	2022-02-23 20:49:00	<u>0xf0b0f75b26797355ba5e7134ffd55a162a0eb20f0db8fbcaa9db043dfb64eece</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2022-02-23 20:49:00	<u>0xf0b0f75b26797355ba5e7134ffd55a162a0eb20f0db8fbcaa9db043dfb64eece</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
138	2022-02-23 20:29:42	<u>0xfe5d5cfd3efe4868731635943ae4078f2ebbb6c5f657d83186d8ff4a89bb45ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2022-02-23 20:29:42	<u>0xfe5d5cfd3efe4868731635943ae4078f2ebbb6c5f657d83186d8ff4a89bb45ca</u>	- 0.0008043200000000 00 BNB  0.29 USD	✓
140	2022-02-23 20:28:36	<u>0x5ef9150449f29238d266aa7b955d5644b85663cc9b42c3d09a0d8a20d68099ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
141	2022-02-23 20:28:36	<u>0x5ef9150449f29238d266aa7b955d5644b85663cc9b42c3d09a0d8a20d68099ab</u>	- 0.0001948900000000 00 BNB  0.07 USD	✓
142	2022-02-23 20:27:45	<u>0x66761ffd21ff4ae3a21e37b4c0cb23025153a7bbf58ee172249b61f0cfb8b566</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2022-02-23 20:27:45	<u>0x66761ffd21ff4ae3a21e37b4c0cb23025153a7bbf58ee172249b61f0cfb8b566</u>	- 0.0008792000000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-02-23 20:24:15	<u>0xc7fc068066e7c276b2d3 f17e93a127f3c97b46a047 7241e2eae7e3e400a4ceb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2022-02-23 20:24:15	<u>0xc7fc068066e7c276b2d3 f17e93a127f3c97b46a047 7241e2eae7e3e400a4ceb0</u>	- 0.000225760000000000 00 BNB  0.08 USD	✓
146	2022-02-22 09:05:47	<u>0x60613ff5e90ff94dee0a e9ac865fe19ecf9b493300 c3cedc1b2f191de442acb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2022-02-22 09:05:47	<u>0x60613ff5e90ff94dee0a e9ac865fe19ecf9b493300 c3cedc1b2f191de442acb9</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
148	2022-02-16 21:16:57	<u>0x7f821bb69edc78df9aa0 1670cb8fd029df55894c91 76842d18174e3202bd57cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2022-02-16 21:16:57	<u>0x7f821bb69edc78df9aa0 1670cb8fd029df55894c91 76842d18174e3202bd57cd</u>	- 0.000563705000000000 00 BNB  0.23 USD	✓
150	2022-01-25 00:58:20	<u>0x67145b2b04157de1a079 b45a72de1b2cd67213d184 9a6145ee5572c0c77d5a89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2022-01-25 00:58:20	<u>0x67145b2b04157de1a079 b45a72de1b2cd67213d184 9a6145ee5572c0c77d5a89</u>	- 0.000336810000000000 00 BNB  0.12 USD	✓
152	2022-01-22 18:14:50	<u>0x48abb63ab9802d7c3204 16352364a5e9da9f5d7db8 6cde56afdc143086009f12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
153	2022-01-22 18:14:50	<u>0x48abb63ab9802d7c3204</u> <u>16352364a5e9da9f5d7db8</u> <u>6cde56afdc143086009f12</u>	- 0.0004142150000000 00 BNB  0.14 USD	✓
154	2022-01-16 15:01:34	<u>0xa0cfcdfa2dba969d977e</u> <u>0aa32970564284ff06b271</u> <u>79db96f7a94653c78895b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2022-01-16 15:01:34	<u>0xa0cfcdfa2dba969d977e</u> <u>0aa32970564284ff06b271</u> <u>79db96f7a94653c78895b9</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
156	2022-01-16 14:50:36	<u>0x4b13bd83d38bc0bb0345</u> <u>58f8edbadde9a22940d0cc</u> <u>e953b32ded0092ced77f35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2022-01-16 14:50:36	<u>0x4b13bd83d38bc0bb0345</u> <u>58f8edbadde9a22940d0cc</u> <u>e953b32ded0092ced77f35</u>	- 0.0006387050000000 00 BNB  0.31 USD	✓
158	2022-01-16 14:50:00	<u>0x8c93b4e91c5a58727f46</u> <u>10a78ae9fb932e156ba514</u> <u>df7027526ae0d8b10fb9d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2022-01-16 14:50:00	<u>0x8c93b4e91c5a58727f46</u> <u>10a78ae9fb932e156ba514</u> <u>df7027526ae0d8b10fb9d0</u>	- 0.0002226000000000 00 BNB  0.11 USD	✓
160	2022-01-15 16:24:01	<u>0x6d5b6a80159982fe4383</u> <u>1782dd62917fc1532cfcb2</u> <u>91b02bad16f0fafdcc1bc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2022-01-15 16:24:01	<u>0x6d5b6a80159982fe4383</u> <u>1782dd62917fc1532cfcb2</u> <u>91b02bad16f0fafdcc1bc4</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-12-21 18:41:46	<u>0x21212f61913981558b36</u> <u>5d543834d063dfafe44a8c</u> <u>33f3bf6f090705764c01e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2021-12-21 18:41:46	<u>0x21212f61913981558b36</u> <u>5d543834d063dfafe44a8c</u> <u>33f3bf6f090705764c01e3</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
164	2021-12-21 18:39:16	<u>0x1383e319aec35624802</u> <u>63aa4913ee660789504404</u> <u>79145a1e332f435460b85e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2021-12-21 18:39:16	<u>0x1383e319aec35624802</u> <u>63aa4913ee660789504404</u> <u>79145a1e332f435460b85e</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
166	2021-12-21 17:36:39	<u>0xe96ae207ceaefd44faa3</u> <u>00509d11ea8ab469e975b1</u> <u>df0912b6329d5653afb01e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2021-12-21 17:36:39	<u>0xe96ae207ceaefd44faa3</u> <u>00509d11ea8ab469e975b1</u> <u>df0912b6329d5653afb01e</u>	- 0.0010115150000000 00 BNB  0.53 USD	✓
168	2021-12-21 17:36:12	<u>0x6c179bb14d836ec4c288</u> <u>db842fb60052cf6c2f2548</u> <u>73755f42a80b29b509f11f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2021-12-21 17:36:12	<u>0x6c179bb14d836ec4c288</u> <u>db842fb60052cf6c2f2548</u> <u>73755f42a80b29b509f11f</u>	- 0.0001268500000000 00 BNB  0.06 USD	✓
170	2021-12-21 17:35:48	<u>0x5870271667b91b5c963d</u> <u>b04bcc117de2a16cc1706b</u> <u>e74a6e5414fe0c87a87593</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
171	2021-12-21 17:35:48	<u>0x5870271667b91b5c963d b04bcc117de2a16cc1706b e74a6e5414fe0c87a87593</u>	- 0.0001268500000000 00 BNB  0.06 USD	✓
172	2021-12-21 17:35:39	<u>0xf3e82f5d66bbfd7f3c64 90bfafcb0a0991622a4bc 133c1194eab222d9b0aab6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2021-12-21 17:35:39	<u>0xf3e82f5d66bbfd7f3c64 90bfafcb0a0991622a4bc 133c1194eab222d9b0aab6</u>	- 0.0002228500000000 00 BNB  0.11 USD	✓
174	2021-12-19 21:58:13	<u>0x67ccd855671334eb0a0c e8500ee909bd6a4425b985 2ee09dc508e9adc579afc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
175	2021-12-19 21:58:13	<u>0x67ccd855671334eb0a0c e8500ee909bd6a4425b985 2ee09dc508e9adc579afc8</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
176	2021-12-01 22:51:29	<u>0xf57776df918aaebc80b d602b39cebbfe751ace83a d40d381b6c5d2b23c5fa81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
177	2021-12-01 22:51:29	<u>0xf57776df918aaebc80b d602b39cebbfe751ace83a d40d381b6c5d2b23c5fa81</u>	- 0.0001433200000000 00 BNB  0.08 USD	✓
178	2021-11-30 15:40:17	<u>0xa74cedabca92fee081e5 919b56e660398a9a424c08 4c24d0c13bd2a02f15f890</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
179	2021-11-30 15:40:17	<u>0xa74cedabca92fee081e5 919b56e660398a9a424c08 4c24d0c13bd2a02f15f890</u>	- 0.0004062750000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
180	2021-11-27 21:51:11	<u>0xe201cb46aed335a852d9c05d23479294acd2c5be9433a54426bac842748c93a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
181	2021-11-27 21:51:11	<u>0xe201cb46aed335a852d9c05d23479294acd2c5be9433a54426bac842748c93a4</u>	- 0.000417625000000000 00 BNB  0.24 USD	✓
182	2021-11-27 21:50:23	<u>0xedd1c9a0c9f54588099c1d074704694488723a89f68fd510eed84e4774a0104e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
183	2021-11-27 21:50:23	<u>0xedd1c9a0c9f54588099c1d074704694488723a89f68fd510eed84e4774a0104e</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
184	2021-11-26 23:21:29	<u>0x2c9adf73a163166305115c664b385490d3a12aa4f1d4866e3082aa8e18c1940d</u>	+ 0.017999999999999999 99 BNB  10.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-27 10:38:58	<u>0xe42e0e16182f37024ffa6b2b055d64d20f13ebb8fd1067cf1902c8febd6161cc</u>	+ 0.200000000000000000 11 BNB  83.56 USD	✓
2	2022-03-27 10:32:55	<u>0x1e8d25a6e47872819382d6c46a6a756af3b30815ed5b4bce2859808b3217c4fc</u>	+ 0.200000000000000000 11 BNB  83.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-04 22:01:25	<u>0xc3dc8687cc3970fbd068</u> <u>b9e47932bf5f44ad4ceefe</u> <u>d8faeb40d716d133e3c862</u>	- 355.55555555555554 2924 MSP	✓
2	2022-10-04 21:54:43	<u>0xdbddb80f13af39f2e51</u> <u>5b55a8c519636fbe0da45e</u> <u>62150403b0fc4807fc75eb</u>	+ 355.55555555555554 2924 MSP	✓
3	2022-09-07 17:13:31	<u>0x5590109e1b1b5279661c</u> <u>00609f4543518ce029d981</u> <u>4c4e227589e2713037cb6f</u>	- 1,066.6666666666666 515084 MSP	✓
4	2022-09-07 05:15:01	<u>0xea9a977c630b2d9a2f7f</u> <u>0374c1bc473bc92cfeb444</u> <u>95141287d26be69c87d631</u>	+ 1,066.6666666666666 515084 MSP	✓
5	2022-07-28 07:31:50	<u>0x9574e221cf4583fc85f5</u> <u>f5d89c4491704ae42af2dd</u> <u>cd0c1af995695d92692ca3</u>	- 428.57142859999999 0183 TAUM	✓
6	2022-07-28 05:08:16	<u>0x244f15d6e308d0e54e24</u> <u>c845d4dbfca56ad2009af8</u> <u>eeeb22b00aa25e0f3ae457</u>	+ 214.28571429999999 5092 TAUM	✓
7	2022-07-28 05:07:58	<u>0x9870ee34735e0b820f48</u> <u>64aa518713d7908f591c57</u> <u>a1c51a28fb2f0f7325007c</u>	+ 214.28571429999999 5092 TAUM	✓
8	2022-07-27 16:07:48	<u>0x626c8b07d73103278580</u> <u>53cdd104c4cfe5cbc1bb26</u> <u>e8beb95dcfca0e2732ddec</u>	- 1,666.666664999999 966312 MOL	✓
9	2022-07-27 15:59:21	<u>0x4fb8f021d9b07b8ea31a</u> <u>5b4ca569b5905fa233478d</u> <u>e243a1be02ed496c163bce</u>	+ 1,666.666664999999 966312 MOL	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-26 18:53:51	<u>0xd58f7616cd9ebb1d9791</u> <u>c34db35e8914e30d9ccb88</u> <u>98d634cb9f39ad2a08d705</u>	- 214.28571429999999 5092 TAUM	✓
11	2022-06-26 02:06:41	<u>0xb1ef6dd70fe099c8ad88</u> <u>35c5d0aa7b2dcdf3e64ce1</u> <u>d6d47f92c4324929bebdd8</u>	+ 214.28571429999999 5092 TAUM	✓
12	2022-05-29 16:01:54	<u>0x411bb7574d98e5c16ee3</u> <u>5014849754413b37d1f577</u> <u>1c1bb2e8f21dc080a30e1e</u>	- 355.55555555555554 2924 MSP	✓
13	2022-05-29 15:54:24	<u>0x6fde8a3cf984dd61c0e2</u> <u>d3b52786a92b33dcdf9309</u> <u>34a17f03d0f00ceae3e404</u>	+ 355.55555555555554 2924 MSP	✓
14	2022-05-29 11:35:45	<u>0xd1f094a6f92019b4e5be</u> <u>2b9a11ee1994360c6a0a22</u> <u>e18c0c80397d7bc1fa84bf</u>	- 3,333.333329999999 932625 MOL	✓
15	2022-05-29 11:30:15	<u>0x18fe45ff82063b8a535c</u> <u>ff03b5408c4e0aecf3fc7f</u> <u>1a8a66ee5f7999aee00365</u>	+ 3,333.333329999999 932625 MOL	✓
16	2022-05-29 11:11:12	<u>0x51d7d34b0b06d29e59e3</u> <u>493fed41c4a572bebd9290</u> <u>3c69465b779a50f277492f</u>	- 214.28571429999999 5092 TAUM	✓
17	2022-05-23 14:03:40	<u>0xfc086c4e15de14ca8c74</u> <u>7a2557591d8027b554d011</u> <u>59caeb444a6ff52833239b</u>	+ 214.28571429999999 5092 TAUM	✓
18	2022-04-29 15:36:43	<u>0xb71b2784e9d81f5b3668</u> <u>e75ac8ec9e930740ca6fa0</u> <u>72733d615667944416b546</u>	- 332.19031334640357 0449 BUSD  331.81 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-29 15:09:10	<u>0xf6d0f152a0a10c723b755a47c3f53dda0333183306fb78a4cf1c7b4f2ced05ec</u>	- 444.44444444444440 0233 MSP	✓
20	2022-04-29 14:37:52	<u>0x96ef6b15b85095e75ed66a54fd2082ec50c870b47135b224f067e40d13255e2c</u>	+ 444.44444444444440 0233 MSP	✓
21	2022-04-29 11:04:26	<u>0xac3ed0e78f81c23b65d5b89aad4fd7e428141a30937cbfbe2e6c6f74a9e1ecea</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
22	2022-04-28 11:58:28	<u>0xfe71d7e6a31392c57ae715d42f066da7f187012ecaed57727f7426470ba5aff7</u>	- 100.00000000000000 0000 BUSD	✓
23	2022-04-28 10:24:47	<u>0x330ca7f6f17279ff4b0cfd443aa4920c9632bc281bde4a27abae30f9cf26204e</u>	+ 100.00000000000000 0000 BUSD	✓
24	2022-04-26 09:20:32	<u>0x39f3ee31c2a2c4d3304459778ced0a781481e4ea6c6f91be5af8c8b9eab6fbdf</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
25	2022-04-25 20:20:33	<u>0xb13b1ad9a6fc0f7b9ea62e82c82dfd3b5f7692dedad809f25f46470254154117</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
26	2022-04-24 07:06:34	<u>0x7f581d3023cec8f184142e25e05151e4205939a7b219e609724a7fe66a46a260</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
27	2022-04-23 17:29:36	<u>0x2609e9c39780019a7b7ec1012cf089632f4872aa2dd80b9f60f783e858981e98</u>	+ 332.19031334640357 0449 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-23 17:29:36	<u>0x2609e9c39780019a7b7e</u> <u>c1012cf089632f4872aa2d</u> <u>d80b9f60f783e858981e98</u>	- 2,357.142857299999 832321 TAUM	✓
29	2022-04-23 17:19:00	<u>0xc8a7cfc1de5601a53aa1</u> <u>5aae65cbd2c9908397985b</u> <u>488d8bba6d448e4e9d91bf</u>	+ 214.28571429999999 5092 TAUM	✓
30	2022-04-23 17:18:36	<u>0x07c8bd16f69c8690ad81</u> <u>ba2f65abd26c001097b88b</u> <u>7ee10e47feb76196196337</u>	+ 214.28571429999999 5092 TAUM	✓
31	2022-04-23 17:18:09	<u>0xc98cefd00369fd4cc0a3</u> <u>8b15b8d095b3d873c4e7b9</u> <u>95783d42a037326b183173</u>	+ 214.28571429999999 5092 TAUM	✓
32	2022-04-23 17:17:42	<u>0x7833e7bf3c92435f70b1</u> <u>1e23a1b70ff174055bf635</u> <u>d76332490876334cd87c2b</u>	+ 214.28571429999999 5092 TAUM	✓
33	2022-04-23 17:17:21	<u>0x44522a27bcc8153df351</u> <u>76075d4920a73579dc99b7</u> <u>db7c74315aa444a79d58ac</u>	+ 214.28571429999999 5092 TAUM	✓
34	2022-04-23 17:16:54	<u>0xd88823ebc9a3cc7d1cdf</u> <u>7557ee5991d92319495b41</u> <u>6264f8d33d08e2a5679fa0</u>	+ 214.28571429999999 5092 TAUM	✓
35	2022-04-23 17:16:06	<u>0xd12ea2db951ed3b85678</u> <u>7d3c31dc4f2f3689fb87e1</u> <u>aaadd9cbc2b08f6f6cf8e</u>	+ 214.28571429999999 5092 TAUM	✓
36	2022-04-23 17:15:39	<u>0x23556edded16521d15bc</u> <u>7cd657659e62db5b7de4c4</u> <u>577f36e9801833930c8934</u>	+ 214.28571429999999 5092 TAUM	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-23 17:15:09	<u>0xffc6bc9710b3b85a5bba</u> <u>1ec6637285e11a393983db</u> <u>9c75dd8ca42e6abddc69cc</u>	+ 214.28571429999999 5092 TAUM	✓
38	2022-04-23 17:14:45	<u>0x3023007be7498a623c27</u> <u>2d342265629fa844bb94e0</u> <u>4abafe9e8e08c42ecb8b0a</u>	+ 214.28571429999999 5092 TAUM	✓
39	2022-04-23 15:10:05	<u>0x96471828ba2261f3f136</u> <u>6b444f35c78f7eab0002dc</u> <u>800c67dacfd1b3778e5656</u>	+ 214.28571429999999 5092 TAUM	✓
40	2022-04-21 23:30:25	<u>0x9112d166f5fd43432732</u> <u>2a793a8faa943d7a4386f1</u> <u>b946570c76625c0ecad11e</u>	- 240.00000000000000 0000 ADT	✓
41	2022-04-21 23:29:01	<u>0x9de64c5dc93fd0ab9548</u> <u>449fc9138643352518e3b2</u> <u>d48d1eb0394269e0bdc80a</u>	+ 80.00000000000000 000 ADT	✓
42	2022-04-21 23:28:28	<u>0xcb8484597ac286a51901</u> <u>4e87923c020f3d98fbaa8c</u> <u>53cf6250c58180f7b053d1</u>	+ 80.00000000000000 000 ADT	✓
43	2022-04-16 13:08:02	<u>0x2ba793cf659bb3c7f33c</u> <u>fd5a6e6fa6cbe7eb061f7b</u> <u>df1222139e75265772f6c6</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
44	2022-04-16 13:02:17	<u>0x628b4b20fd3189b20c96</u> <u>f8b856ef3a54c908dbb764</u> <u>92736d91ecc3f2b2973c6b</u>	+ 80.00000000000000 000 ADT	✓
45	2022-04-16 11:53:29	<u>0x85421e49fe3a16cd2a25</u> <u>25ac0147c26127c3147080</u> <u>7d30cd87c8f560960f7066</u>	+ 12,000.00000000 AgileSwap.io	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-16 11:46:02	<u>0xebd514c9cd29961c5fc0 ced2f2ea5291a713303094 43ec56792bdd62868ae384</u>	- 1.8369498229362566 38 CALO	✓
47	2022-04-16 11:46:02	<u>0xebd514c9cd29961c5fc0 ced2f2ea5291a713303094 43ec56792bdd62868ae384</u>	- 1,835.112873113320 574703 CALO	✓
48	2022-04-16 11:45:14	<u>0xca8fb196ce9fce04f175 9e2d61154b5bf8042119e6 fe5395b73f1b144a9ab64d</u>	+ 1,836.949822936256 850880 CALO	✓
49	2022-04-16 11:45:14	<u>0xca8fb196ce9fce04f175 9e2d61154b5bf8042119e6 fe5395b73f1b144a9ab64d</u>	- 301.95722548983991 3735 BUSD  34,545.36 USD	✓
50	2022-04-16 11:39:32	<u>0xe6d429b087b66d8c0f4b 08eb74d157af19919cac26 986591040328f0b28efbea</u>	- 300.00000000000000 0000 BUSD  34,321.44 USD	✓
51	2022-04-02 03:51:19	<u>0x70feacb33393531667ab db9d4cddff91aae01eaf92 019816ca553288bdf63fd0</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
52	2022-03-30 23:04:00	<u>0xa353864160fc9f093014 78238e4519dcafd9fc6f24 886d2b4c38e18f6c5072b5</u>	+ 3,000,000.00000000 0 Verse	✓
53	2022-03-30 12:30:54	<u>0xd51c2e959a195d9ecd00 514146d463142e44a7767b cc3a1c93c3a2a8648e04e0</u>	+ 95.351449363288182 326 BUSD  12,506.90 USD	✓
54	2022-03-30 12:30:54	<u>0xd51c2e959a195d9ecd00 514146d463142e44a7767b cc3a1c93c3a2a8648e04e0</u>	- 6,333.333319999999 730499 MOL	✓



#	Date & time	Transaction Id	Amount	
55	2022-03-30 12:30:48	<u>0xbb75f39e5c7e6619bba4ca1f25d510d51314b63db4f6328d7a02244fc7a2244b</u>	+ 32,000.000000000 AkkSwap.io	✓
56	2022-03-30 12:30:15	<u>0xcdd11817ff0da5fdac7e74713183f57752e62f033f884bf430a12ebb36989a68</u>	+ 105.69831945459756 6391 BUSD  13,864.06 USD	✓
57	2022-03-30 12:30:15	<u>0xcdd11817ff0da5fdac7e74713183f57752e62f033f884bf430a12ebb36989a68</u>	- 7,000.000000000000 000000 MOL	✓
58	2022-03-30 09:13:26	<u>0x7fc854caca5dc5cfc237ff848b4d4a520f9ac0a98ed5a36f6305d301adefb97d</u>	+ 1,666.666664999999 966312 MOL	✓
59	2022-03-30 09:12:33	<u>0xc52af1fefc564e20ee437f49ac9e3dfb0c05c690ecba76ee949ed07fdcd36de2</u>	+ 1,666.666664999999 966312 MOL	✓
60	2022-03-30 09:12:19	<u>0x297da0e1586f1120fcd0bd176386c0f2b1cb2c670c562d4876f8cfde53d8487d</u>	+ 1,666.666664999999 966312 MOL	✓
61	2022-03-30 09:11:50	<u>0x55fb0ae92f03b1823851cbd3808697d492f76f6c33655bf1d3415a61fb366b3e</u>	+ 1,666.666664999999 966312 MOL	✓
62	2022-03-30 09:11:30	<u>0x40b7e5cd68b99f152e6c4eef97fe2bdda4d3c8f2f7112f8b69ff5356033444e</u>	+ 1,666.666664999999 966312 MOL	✓
63	2022-03-30 09:11:17	<u>0xa008f1aa93ee60f7ec8010cdc5ee4b5f7c2f8787eb328b2ea4b3cab8de8cc993</u>	+ 1,666.666664999999 966312 MOL	✓



#	Date & time	Transaction Id	Amount	
64	2022-03-30 09:10:55	<u>0x6f25a1f59c9b499eec8b4770aa221e65e7094ee09ba586e7110979b4664e43ba</u>	+ 1,666.666664999999 966312 MOL	✓
65	2022-03-30 09:07:27	<u>0xd2ad449cee178c20247db30dd279ecb2bf07036fca8468b5b8dbe4091d60f343</u>	+ 1,666.666664999999 966312 MOL	✓
66	2022-03-27 10:46:16	<u>0xa0ebae93d119fc790e5cec4c9ef596199005f1ffda1dd142935cb50b9e194a25</u>	- 100.00000000000000 0000 BUSD	✓
67	2022-03-27 10:38:58	<u>0xe42e0e16182f37024ffa6b2b055d64d20f13ebb8fd1067cf1902c8febd6161cc</u>	- 83.199092544600517 840 BUSD	✓
68	2022-03-27 10:32:55	<u>0x1e8d25a6e47872819382d6c46a6a756af3b30815ed5b4bce2859808b3217c4fc</u>	- 83.213937940013565 253 BUSD	✓
69	2022-03-26 16:51:08	<u>0x98fa67c5e09601243cc7cdbc81aca1b6e132b6a70e8f4a97b5a7fbec77732346</u>	+ 100.00000000000000 0000 BUSD  12,407.10 USD	✓
70	2022-03-24 15:36:54	<u>0x8d640093aa52d447101f818eac9be717a9213787bb24bb58fd6a739cee562469</u>	+ 214.46628138912416 2615 BUSD	✓
71	2022-03-24 15:36:54	<u>0x8d640093aa52d447101f818eac9be717a9213787bb24bb58fd6a739cee562469</u>	- 1,500.571428700000 069512 TAUM	✓
72	2022-03-24 11:55:50	<u>0x292cee2f2573f05804c38a455b902e9d273b79c9313c9b868560293997ad86d6</u>	- 11.048207851789083 378 Cake	✓

#	Date & time	Transaction Id	Amount	
73	2022-03-24 10:27:35	<u>0xcea4736e1e756228b0db</u> <u>1634b15bf6aa226eb4eeef</u> <u>fa2bb7bbebd660441b0728</u>	+ 59.641685871962870 635 BUSD	✓
74	2022-03-24 10:27:35	<u>0xcea4736e1e756228b0db</u> <u>1634b15bf6aa226eb4eeef</u> <u>fa2bb7bbebd660441b0728</u>	- 428.00000000000000 0000 TAUM	✓
75	2022-03-23 18:14:44	<u>0x301bb272794ada000a64</u> <u>e0b7500173cdfcd0daf65a</u> <u>7f1a11787618554ac3286f</u>	+ 214.28571429999999 5092 TAUM	✓
76	2022-03-23 18:14:26	<u>0x35f47b660d617335c376</u> <u>db6d227c49e53578511b5e</u> <u>7fc3243e1f031d938556ea</u>	+ 214.28571429999999 5092 TAUM	✓
77	2022-03-23 18:14:05	<u>0x2697650f3b1768b0888e</u> <u>65b964d6566c4b44bd5900</u> <u>7b1df1519140f337cbc77a</u>	+ 214.28571429999999 5092 TAUM	✓
78	2022-03-23 18:13:44	<u>0x0588342d5edaf3904811</u> <u>6db157af6c50c78da96411</u> <u>80db745f00f8fef0eaa1fc</u>	+ 214.28571429999999 5092 TAUM	✓
79	2022-03-23 15:38:34	<u>0x2b9b46674d5d682e4451</u> <u>b4af5d3c06ee49702d5152</u> <u>6c0142102c377fae9e074a</u>	+ 214.28571429999999 5092 TAUM	✓
80	2022-03-23 15:38:01	<u>0xde1db0b99c17a3e172fd</u> <u>d575f92a1f1d8b3d3dab06</u> <u>50fc28514d1c256415abdd</u>	+ 214.28571429999999 5092 TAUM	✓
81	2022-03-23 15:36:41	<u>0x6f40e991edb3b72cbae5</u> <u>a20d5fa7a903397ab2f54a</u> <u>ea4a6df9f9e51b9c701861</u>	+ 214.28571429999999 5092 TAUM	✓

#	Date & time	Transaction Id	Amount	
82	2022-03-23 15:21:09	<u>0x324fced08ddffc141e81840b96f3772058117b50b4d5af16d435a8165fb681cf</u>	+ 214.28571429999999 5092 TAUM	✓
83	2022-03-23 15:15:48	<u>0x74298d9eab005be74f0b00d3f6008630f164e6ad7c92ec9b5fef24695af41184</u>	+ 214.28571429999999 5092 TAUM	✓
84	2022-03-23 15:05:08	<u>0x57f9a9b3109ef12b66bf95bd2d0b885418986eed630ddfc191f4591ef1a3ec90</u>	+ 5.8425598401713996 21 Cake	✓
85	2022-03-23 15:05:08	<u>0x57f9a9b3109ef12b66bf95bd2d0b885418986eed630ddfc191f4591ef1a3ec90</u>	- 2.8546428571428572 60 CALO	✓
86	2022-03-23 15:05:08	<u>0x57f9a9b3109ef12b66bf95bd2d0b885418986eed630ddfc191f4591ef1a3ec90</u>	- 2,851.788214285714 275320 CALO	✓
87	2022-03-23 14:50:34	<u>0xe3e9e3fb433fa22ad4e6139944ea3d7cb2ad0854fc87c587b1ac8b29b13f3c4a</u>	+ 356.78571428571427 7594 CALO	✓
88	2022-03-23 14:50:13	<u>0xe60d565a9efb65d89f0785a865353998ce8c268a93c451f34cb78d6d6923db84</u>	+ 356.78571428571427 7594 CALO	✓
89	2022-03-23 14:49:55	<u>0xcbbcc04c5175b5f40324221090aa6e5eff2b484ffa9ed2f212442afdff4ca355</u>	+ 356.78571428571427 7594 CALO	✓
90	2022-03-23 14:47:46	<u>0x9fdc86efb6c841e6eae6b8b310d4067d7ffb4e16bd6affbe528e9b898a0636dc</u>	+ 356.78571428571427 7594 CALO	✓


#	Date & time	Transaction Id	Amount	
91	2022-03-23 14:45:52	<u>0x062d8ef79cbe4be33833f2806ce412beb848961c2ed75080d33e5cb8d393b92a</u>	+ 356.78571428571427 7594 CALO	✓
92	2022-03-23 14:45:01	<u>0x81291a90eb0bd940510e7e24e0c4286ff6f528341a847315f5cd278282ffb4ce</u>	+ 356.78571428571427 7594 CALO	✓
93	2022-03-23 14:44:46	<u>0x172f7c26b4528dcbfc3b0d4ad710fa4733f7aaec80bc3faffa0f8f9134a086e5</u>	+ 356.78571428571427 7594 CALO	✓
94	2022-03-23 14:43:43	<u>0x8630b94f4aa69d6912b70d4213ecf6ca8d5e11095e287b54368f4ff1a559b5f5</u>	+ 357.14285714285716 7219 CALO	✓
95	2022-03-23 01:15:19	<u>0x5d97ba126078ae5bd92a0ee4a75f677a15c3c2053cd1a2544f445ee132e64739</u>	+ 1,286,698 usdswap.io	✓
96	2022-03-23 00:05:22	<u>0xd7966dd1508177447abdbaf1f5f2c878f0da0286ccb543d657db8993a513719f</u>	- 50.0000000000000000 000 BUSD	✓
97	2022-03-19 02:34:27	<u>0x1f71dea671a97fcc41279afdda5d1331f8a959566133483689793e902ef2f89d</u>	+ 12,000.0000000000 0Army.io	✓
98	2022-03-19 02:30:39	<u>0x2348915d27e1d90ec6653c00e486eca64b376061c647ff970a165ba992d07ecf</u>	+ 5.2056480116176837 57 Cake	✓
99	2022-03-19 02:30:39	<u>0x2348915d27e1d90ec6653c00e486eca64b376061c647ff970a165ba992d07ecf</u>	- 240.0000000000000000 0000 ADT	✓


#	Date & time	Transaction Id	Amount	
100	2022-03-19 02:28:36	<u>0xf1590b5ab99f8ebd017c8c5cee9b0d233ce980865671e8ff39143364ee00b570</u>	+ 80.0000000000000000 000 ADT	✓
101	2022-03-19 02:28:15	<u>0xdd48f38d5f32980ec2d4cdd5ca09fb9310aadd05c301ee99a90a5282f4263cc3</u>	+ 80.0000000000000000 000 ADT	✓
102	2022-03-16 13:50:45	<u>0xa21a496f3ed06b5f93ee165f1a81e65fb1f5e571b15300b58462b256cd175119</u>	+ 80.0000000000000000 000 ADT	✓
103	2022-03-15 23:06:23	<u>0x3916f8941cef2dc9d9f00604a27b9fea40ee0dd74513e66576474fb1ed63f5ba</u>	+ 0.5759999999999999 56 ABGRT	✓
104	2022-03-15 21:50:47	<u>0x1a62605e6430c3ee1cd987d3a10034389269e288755ed64e81f89afafea5541c</u>	+ 440.000000 DBT	✓
105	2022-03-15 21:47:44	<u>0x3131133e4cdc829b47e93142f2cead793af97838e48d4c8923e67938a435963c</u>	+ 440.000000 DBT	✓
106	2022-03-15 17:34:36	<u>0x22ed5c0b9554756af231e348f782aecb6e1013a1e85d2307bb7e2bbd8536cfe</u>	+ 110.63815343394294 6435 BUSD  11,690.67 USD	✓
107	2022-03-15 17:34:36	<u>0x22ed5c0b9554756af231e348f782aecb6e1013a1e85d2307bb7e2bbd8536cfe</u>	- 7,500.000000000000 000000 ASTAR	✓
108	2022-03-15 17:33:18	<u>0x426cd62ead6495b62f724ee871aa20f942ae6c6d35691cb4760552533026326a</u>	+ 113.73627920865192 2090 BUSD  12,018.04 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-03-15 17:33:18	<u>0x426cd62ead6495b62f724ee871aa20f942ae6c6d35691cb4760552533026326a</u>	- 7,500.000000000000 000000 ASTAR	✓
110	2022-03-15 17:30:15	<u>0xe36ece68626b9560bd5398ed4d6a0066d8a512d3487bd3126db9536704ce71a3</u>	+ 15,000.000000000000 0000000 ASTAR	✓
111	2022-03-15 14:42:35	<u>0x99733e83f949c5fecfa4cc3549cf44b09d652f2501c384337d08bec8525a401c</u>	- 150.00000000000000 0000 BUSD  15,849.87 USD	✓
112	2022-03-15 10:29:31	<u>0x45902ff39d575684124011278f88fe43e2d5245b095820500ee92484504e0b76</u>	+ 50.0000000000000000 000 BUSD  5,283.29 USD	✓
113	2022-03-02 22:17:01	<u>0xc7455d1f1bf52d17b01b0e278e90bdc1953ef494c1bd195c8ba298de15fcb894</u>	+ 480,000.000000000000 00000000 bStake.net	✓
114	2022-03-02 15:25:38	<u>0x9752de8fa2c92d7e5b3f22367b6cf2dca5b61e20b3973be05f55d9f7e609475a</u>	+ 60.381887267555093 501 BUSD	✓
115	2022-03-02 15:25:38	<u>0x9752de8fa2c92d7e5b3f22367b6cf2dca5b61e20b3973be05f55d9f7e609475a</u>	- 2.8546428571428572 60 CALO	✓
116	2022-03-02 15:25:38	<u>0x9752de8fa2c92d7e5b3f22367b6cf2dca5b61e20b3973be05f55d9f7e609475a</u>	- 2,851.788214285714 275320 CALO	✓
117	2022-03-01 19:44:58	<u>0xd3d3e3aa4dd1614d020037c382c2587083e134ca729619f7c72bed71e2f2d5f2</u>	+ 356.78571428571427 7594 CALO	✓

#	Date & time	Transaction Id	Amount	
118	2022-03-01 19:38:25	<u>0x941df2e3dbd48ae4b71e4e317b4c6cba03dc64d480f0ec6b50664cea84a76223</u>	+ 357.14285714285716 7219 CALO	✓
119	2022-03-01 19:37:52	<u>0x522279d942e132905eb677f9693c283f0c39e3fdae13ad686846ce9406cd57ef</u>	+ 356.78571428571427 7594 CALO	✓
120	2022-03-01 19:36:13	<u>0x8ec687e5c96b52d14de3a6b76e0da26f5ca879370546bb4745d1645cfb798563</u>	+ 356.78571428571427 7594 CALO	✓
121	2022-03-01 19:33:10	<u>0x2b1c7b7afe9d068fc66e7af06708c2510b8560f31e653e08ce0e01dad7e3b19e</u>	+ 356.78571428571427 7594 CALO	✓
122	2022-03-01 19:26:37	<u>0x3355b507a4881e32d3e771181ee8baecc01fcbebe2e5be07cf5d671f4eb2723d</u>	+ 356.78571428571427 7594 CALO	✓
123	2022-03-01 19:24:40	<u>0xbd2b6fc8f4011e19075411b06fa2f970994800f1ce04eca4f814581a8ac9abe3</u>	+ 356.78571428571427 7594 CALO	✓
124	2022-03-01 19:22:10	<u>0x05fa766f9fd5a5fe962da752ea1a5deb0286704cdc a0bbb8fce92946801db3a</u>	+ 356.78571428571427 7594 CALO	✓
125	2022-02-24 23:26:22	<u>0x438511439e75e46caceccf094ffbd309704ee67c7f491db453430e25708a2bc</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
126	2022-02-23 20:49:00	<u>0xf0b0f75b26797355ba5e7134ffd55a162a0eb20f0db8fbcaa9db043dfb64eece</u>	- 550.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
127	2022-02-23 20:29:42	<u>0xfe5d5cfd3efe48687316</u> <u>35943ae4078f2ebbb6c5f6</u> <u>57d83186d8ff4a89bb45ca</u>	+ 200.08551918951991 4107 BUSD	✓
128	2022-02-23 20:29:42	<u>0xfe5d5cfd3efe48687316</u> <u>35943ae4078f2ebbb6c5f6</u> <u>57d83186d8ff4a89bb45ca</u>	- 1,057.142857300000 059695 TAUM	✓
129	2022-02-23 20:27:45	<u>0x66761ffd21ff4ae3a21e</u> <u>37b4c0cb23025153a7bbf5</u> <u>8ee172249b61f0cfb8b566</u>	+ 246.79478926792657 4894 BUSD	✓
130	2022-02-23 20:27:45	<u>0x66761ffd21ff4ae3a21e</u> <u>37b4c0cb23025153a7bbf5</u> <u>8ee172249b61f0cfb8b566</u>	- 1,300.000000000000 000000 TAUM	✓
131	2022-02-23 15:43:58	<u>0x26238bf5906cb7404ebe</u> <u>08df1f4f8a8185331621ef</u> <u>0e6f8e8f83fbde6dad29c0</u>	+ 214.28571429999999 5092 TAUM	✓
132	2022-02-23 15:43:40	<u>0x6e710f1476743c7418f1</u> <u>2e5aca8d2aee3ac8412c45</u> <u>954fc7752cf72bdacd90b7</u>	+ 214.28571429999999 5092 TAUM	✓
133	2022-02-23 15:42:55	<u>0x5dab1c10c7f7d88dd4b5</u> <u>5c49478ce7c4e09d40c525</u> <u>dede39b1b61497dc25df93</u>	+ 214.28571429999999 5092 TAUM	✓
134	2022-02-23 15:42:40	<u>0x74992b90e9ea5a91c35f</u> <u>df29f6bca5fe2bfe0d0b83</u> <u>2ab275c0395241c29cf8d0</u>	+ 214.28571429999999 5092 TAUM	✓
135	2022-02-23 15:42:19	<u>0xbf416d8fe7dad07a214a</u> <u>9a79597e1e944992241dee</u> <u>5e875c191fa53c959b33f6</u>	+ 214.28571429999999 5092 TAUM	✓



#	Date & time	Transaction Id	Amount	
136	2022-02-23 15:42:01	<u>0x1e99b15068778ec4151c c21c1ed9b8929a2027c345 25a93d0dc3d27e3ce6abdf</u>	+ 214.28571429999999 5092 TAUM	✓
137	2022-02-23 15:41:34	<u>0x95aa733899331511eba6 5bc45e1c89d0ef096c0fb6 c23062af28400d7e23b782</u>	+ 214.28571429999999 5092 TAUM	✓
138	2022-02-23 15:40:58	<u>0x0088ad9f82bb0c41c488 6b0f6e269661dcbd84ffa2 e7390feebe09e43dcf8004</u>	+ 214.28571429999999 5092 TAUM	✓
139	2022-02-23 15:40:37	<u>0x91905adcf0b21e102dd3 fee1fe5497048cff73e4be f7f769ba3ee7f18c1729ea</u>	+ 214.28571429999999 5092 TAUM	✓
140	2022-02-23 15:40:13	<u>0x0bdfa950f0b5929445f8 cf9e5e938143b4db8645ed 6b4339ca91c93999f5b5a4</u>	+ 214.28571429999999 5092 TAUM	✓
141	2022-02-23 15:15:11	<u>0x82292df0fec6bd7f847e 079390aad64dd774edc708 2b8e9b4985d93ab2b078f1</u>	+ 214.28571429999999 5092 TAUM	✓
142	2022-02-22 19:22:43	<u>0xe1f3f49e17b12503ffae b488453813f07853271b84 c556b95ab86f0c8e021206</u>	+ 980,000.0000000000 00000000 swap8.io	✓
143	2022-02-22 09:06:08	<u>0xa78cdaca0c28885cfab0 26ea360a34240e579b8fa0 c6f80fdaca66e7592b3d10</u>	+ 9,000,000.00000000 0000000000 SDT	✓
144	2022-02-22 09:05:47	<u>0x60613ff5e90ff94dee0a e9ac865fe19ecf9b493300 c3cedc1b2f191de442acb9</u>	- 50.0000000000000000 000 BUSD  5,171.54 USD	✓

#	Date & time	Transaction Id	Amount	
145	2022-02-21 16:25:05	<u>0x2e3c0ab9303c0b527053</u> <u>0e28e2b0c983aa1d112e43</u> <u>3a7ee01f00a7aef8ec6bcc</u>	+ 50.0000000000000000 000 BUSD  5,171.54 USD	✓
146	2022-02-16 21:18:51	<u>0xfcca767925db4c89d25f</u> <u>f63f9a26ff4ed38604a020</u> <u>afe1e95293abdf6cc021a0</u>	+ 6,500,000.00000000 0000000000 MKS	✓
147	2022-02-16 21:16:57	<u>0x7f821bb69edc78df9aa0</u> <u>1670cb8fd029df55894c91</u> <u>76842d18174e3202bd57cd</u>	+ 50.974431574255675 059 BUSD  6,716.41 USD	✓
148	2022-02-16 21:16:57	<u>0x7f821bb69edc78df9aa0</u> <u>1670cb8fd029df55894c91</u> <u>76842d18174e3202bd57cd</u>	- 240.00000000000000 0000 ADT	✓
149	2022-02-16 20:22:39	<u>0x58378b4d8606a30626ea</u> <u>2394c06989a4adde62cd5a</u> <u>2071abf9c157eacea61e88</u>	+ 80.0000000000000000 000 ADT	✓
150	2022-02-16 20:22:18	<u>0xef25668fffd315765942</u> <u>346999a67dbb3cdf976915</u> <u>3110c44e23d8dba3faba02</u>	+ 80.0000000000000000 000 ADT	✓
151	2022-02-16 13:07:03	<u>0x0b72e22e8f8a9e081da4</u> <u>091fdc99e5103fded4143a</u> <u>e89679879db5b1dbf85721</u>	+ 80.0000000000000000 000 ADT	✓
152	2022-01-25 00:58:35	<u>0x4d25be555c37aa823c1f</u> <u>9e0ae065768a5217b0139b</u> <u>12a234f4d43a2460a5babf</u>	+ 9,000,000.00000000 0000000000 YTS	✓
153	2022-01-25 00:58:20	<u>0x67145b2b04157de1a079</u> <u>b45a72de1b2cd67213d184</u> <u>9a6145ee5572c0c77d5a89</u>	- 2.8546428571428572 60 CALO	✓

#	Date & time	Transaction Id	Amount	
154	2022-01-25 00:58:20	<u>0x67145b2b04157de1a079</u> <u>b45a72de1b2cd67213d184</u> <u>9a6145ee5572c0c77d5a89</u>	- 2,851.788214285714 275320 CALO	✓
155	2022-01-22 18:23:56	<u>0x69c101d6ce078dc541d6</u> <u>162c40e8e3579a7f6c330d</u> <u>886649664679f538be31a7</u>	+ 356.78571428571427 7594 CALO	✓
156	2022-01-22 18:23:23	<u>0x553e6b0173e248fc5d67</u> <u>54c65be7fba6960819cafa</u> <u>a1de591c4f90a7ff8562de</u>	+ 356.78571428571427 7594 CALO	✓
157	2022-01-22 18:23:08	<u>0x387931de43e295de5474</u> <u>29b6eee410853d579b9a5e</u> <u>bca8764903e67c4e9e87b1</u>	+ 356.78571428571427 7594 CALO	✓
158	2022-01-22 18:22:50	<u>0x4a35923902064a8f7f66</u> <u>657efa238be1ef25d5ed24</u> <u>8319a51d9949d7dc25feab</u>	+ 356.78571428571427 7594 CALO	✓
159	2022-01-22 18:22:32	<u>0xd4eea3f1e34f8e8ee210</u> <u>1a11b377000133d36fec35</u> <u>5daac3d28387b56dbb17d6</u>	+ 356.78571428571427 7594 CALO	✓
160	2022-01-22 18:22:11	<u>0xc8833c464fc72cb6fb72</u> <u>43a62679e39db6edfebbc7</u> <u>583b9b29f16219f80a80dc</u>	+ 356.78571428571427 7594 CALO	✓
161	2022-01-22 18:21:50	<u>0xa54a161ed8d8250bc81b</u> <u>230781db2102d69eb29d95</u> <u>6d0f08e92f31fb03fab6de</u>	+ 356.78571428571427 7594 CALO	✓
162	2022-01-22 18:14:50	<u>0x48abb63ab9802d7c3204</u> <u>16352364a5e9da9f5d7db8</u> <u>6cde56afdc143086009f12</u>	+ 357.14285714285716 7219 CALO	✓

#	Date & time	Transaction Id	Amount	
163	2022-01-16 15:01:34	<u>0xa0cfcdfa2dba969d977e</u> <u>0aa32970564284ff06b271</u> <u>79db96f7a94653c78895b9</u>	- 150.00000000000000 0000 BUSD	✓
164	2022-01-16 14:50:48	<u>0xe4cdb291a4ec1bd4756a</u> <u>6a6629854d788d69e0f817</u> <u>0c9d45e9707b6ba06f09aa</u>	+ 95,641.0000000000 000000 PDot.io	✓
165	2022-01-16 14:50:36	<u>0x4b13bd83d38bc0bb0345</u> <u>58f8edbadde9a22940d0cc</u> <u>e953b32ded0092ced77f35</u>	+ 360.60145995362904 6140 BUSD	✓
166	2022-01-16 14:50:36	<u>0x4b13bd83d38bc0bb0345</u> <u>58f8edbadde9a22940d0cc</u> <u>e953b32ded0092ced77f35</u>	- 480.00000000000000 0000 ADT	✓
167	2022-01-16 14:48:21	<u>0x703b4e6efb4b2862e33d</u> <u>9f1119ad41b0b0796a02fa</u> <u>fe06c4251af968716be2cb</u>	+ 160.00000000000000 0000 ADT	✓
168	2022-01-16 14:48:00	<u>0xe892f3029b7d05a9a3ea</u> <u>07a6e1bddf52e507292d6e</u> <u>023eb06e1b664a33fff271</u>	+ 160.00000000000000 0000 ADT	✓
169	2022-01-16 13:02:21	<u>0x2798c70e93184803ee70</u> <u>b1e878f5d87ac6da06e79f</u> <u>c5817f907c56e117f1452a</u>	+ 160.00000000000000 0000 ADT	✓
170	2022-01-15 16:24:01	<u>0x6d5b6a80159982fe4383</u> <u>1782dd62917fc1532cfcb2</u> <u>91b02bad16f0fafdcc1bc4</u>	- 50.00000000000000 000 BUSD  7,236.01 USD	✓
171	2022-01-14 17:17:34	<u>0xc5942bb3886a635a7c2e</u> <u>991d7ef04855f00fa63e71</u> <u>dddaed14f481e6b2c8d32e</u>	+ 50.00000000000000 000 BUSD  7,236.01 USD	✓

#	Date & time	Transaction Id	Amount	
172	2021-12-21 18:41:46	<u>0x21212f61913981558b365d543834d063dfafe44a8c33f3bf6f090705764c01e3</u>	- 20.042818563769465 356 USDT	✓
173	2021-12-21 18:39:16	<u>0x1383e319aec3562480263aa4913ee66078950440479145a1e332f435460b85e</u>	- 29.0000000000000000 000 USDT	✓
174	2021-12-21 17:36:39	<u>0xe96ae207ceaefd44faa300509d11ea8ab469e975b1df0912b6329d5653afb01e</u>	+ 49.042818563769465 356 USDT	✓
175	2021-12-21 17:36:39	<u>0xe96ae207ceaefd44faa300509d11ea8ab469e975b1df0912b6329d5653afb01e</u>	- 3.5699999999999998 40 CALO	✓
176	2021-12-21 17:36:39	<u>0xe96ae207ceaefd44faa300509d11ea8ab469e975b1df0912b6329d5653afb01e</u>	- 353.4300000000000000 6821 CALO	✓
177	2021-12-21 16:47:03	<u>0xd5f587f64d81fc8401e631b4c30064a84e1da66a3f097e665a10b2a5b8bfe90f</u>	+ 357.0000000000000000 0000 CALO	✓
178	2021-12-19 22:00:43	<u>0xbf9eef1c4f9c11dfe834f1caf14fb0a22696f001ce9eb4f3d31c7ccd4afc3921</u>	+ 166,574.0000000000 00000000 KK8.io	✓
179	2021-12-19 21:58:13	<u>0x67ccd855671334eb0a0ce8500ee909bd6a4425b9852ee09dc508e9adc579afc8</u>	- 50.0000000000000000 000 USDT  7,435.52 USD	✓
180	2021-12-19 12:45:02	<u>0xd74c1083e73823ad0551877d7fccb3183208575f7b070a92d7589582b5b4c252</u>	+ 50.0000000000000000 000 USDT  7,435.52 USD	✓

#	Date & time	Transaction Id	Amount	
181	2021-12-01 22:51:29	<u>0x0f57776df918aaebc80bd602b39cebbfe751ace83ad40d381b6c5d2b23c5fa81</u>	- 833.33333333333337 1229 HTD	✓
182	2021-11-30 15:40:17	<u>0xa74cedabca92fee081e5919b56e660398a9a424c084c24d0c13bd2a02f15f890</u>	+ 833.33333333333337 1229 HTD	✓
183	2021-11-27 21:54:12	<u>0x0ff2f5018c3ea3333d977f1054eb794a6ca02bf55fa78d71b20ce5e8c2e2e7da</u>	+ 82,445.0000000000 0000000 Def8.io	✓
184	2021-11-27 21:53:32	<u>0xf9b76f72cb7e8e4c379d82202bfb75624d93a666e73aeaafe87e6ef3f6eaf4cd</u>	+ 82,445.0000000000 0000000 Def8.io	✓
185	2021-11-27 21:51:11	<u>0xe201cb46aed335a852d9c05d23479294acd2c5be9433a54426bac842748c93a4</u>	- 50.00000000000000 000 BUSD  9,777.89 USD	✓
186	2021-11-27 00:04:23	<u>0x7a79d27121ff334db9e0415e292ca80efa64719f6c14c098e560584a893cedc</u>	+ 50.00000000000000 000 BUSD  9,777.89 USD	✓

* USD values displayed at the time of transaction

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