



3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-10-23 17:54 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe2a9f137da8d4174156c287cf495beb3f73de82e</u>
TOTAL RECEIVED	1.429219586488681193 BNB  825.94 USD
TOTAL SEND	1.319315997916401084 BNB  762.43 USD

Token	Balance
BNB	0.109903588572280081 BNB  63.51 USD
Tether USD	0.008900397128159038 USDT  0.00 USD
Anchor Neural World	2,080.66660000000016735 ANW
1chef.io	350,000.000000000 ANGEL
Binance-Peg BTG Token	11,000.000000 BTG
New Free Dao	103,511.486503814128809609 NFD
GODHORSE	0.000000 HOS
Crypto Unicorns	5.894398606415657937 CU
AGrandPattern	6.300000 AGP
Wrapped GPT	0.510000000000000009 WGPT










Token	Balance
RareAddressCom	6,666 //rareAddress.com
Day of right club package	1 DORCP
Sparta Warrior NFT	1 SWN
getSHIBA.us	N/A Airdrop








### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-24 02:40:46	<u>0x26abbd6d1e1f48975b26f6fb503c081a966adf0ef1f8da59545343415c206bf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-24 02:40:46	<u>0x26abbd6d1e1f48975b26f6fb503c081a966adf0ef1f8da59545343415c206bf0</u>	- 0.000672403000000000 00 BNB  0.40 USD	✓
3	2024-09-14 14:03:18	<u>0x6fbe9d8444c61a25d12ea152315f97222f4410d4376f90666e24a0d9bf5df020</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-14 14:03:18	<u>0x6fbe9d8444c61a25d12ea152315f97222f4410d4376f90666e24a0d9bf5df020</u>	- 0.000078197000000000 00 BNB  0.04 USD	✓
5	2024-09-14 14:03:09	<u>0x502159385d65bb1625c0a4489ead050c6556100d4e46d9292f6aca86fa504d30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-14 14:03:09	<u>0x502159385d65bb1625c0a4489ead050c6556100d4e46d9292f6aca86fa504d30</u>	- 0.000026330000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-14 14:02:30	<u>0x68274c8807c8c9b65a47</u> <u>d160f9d3d784b4e5c44ec0</u> <u>cfe993ddf7d46d885c3947</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-14 14:02:30	<u>0x68274c8807c8c9b65a47</u> <u>d160f9d3d784b4e5c44ec0</u> <u>cfe993ddf7d46d885c3947</u>	- 0.000046230000000000 00 BNB  0.02 USD	✓
9	2024-05-08 10:09:12	<u>0x547546338e147873831e</u> <u>5723973b65d98fc766ebfe</u> <u>8545d219b55330ae1a4136</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-08 10:09:12	<u>0x547546338e147873831e</u> <u>5723973b65d98fc766ebfe</u> <u>8545d219b55330ae1a4136</u>	- 0.000104580450000000 00 BNB  0.06 USD	✓
11	2024-05-07 15:57:06	<u>0x848a54061c39a2245bae</u> <u>90217640af21847fec27b0</u> <u>c511a747d5a3c3b5f8d015</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-05-07 15:57:06	<u>0x848a54061c39a2245bae</u> <u>90217640af21847fec27b0</u> <u>c511a747d5a3c3b5f8d015</u>	- 0.000341685000000000 00 BNB  0.20 USD	✓
13	2024-05-07 15:53:45	<u>0x8579b3a48c9033023d85</u> <u>17aafa4461539c73c67d91</u> <u>92451bca2142c3bfe9aca6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-05-07 15:53:45	<u>0x8579b3a48c9033023d85</u> <u>17aafa4461539c73c67d91</u> <u>92451bca2142c3bfe9aca6</u>	- 0.001253220120000000 00 BNB  0.74 USD	✓
15	2024-04-30 02:24:08	<u>0xe717bebe0a85ddd91fd9</u> <u>aa008a848e7c136429f917</u> <u>2ed93ef4c42c6bf6697059</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 02:24:08	<u>0xe717bebe0a85ddd91fd9aa008a848e7c136429f9172ed93ef4c42c6bf6697059</u>	- 0.0003022650000000 00 BNB  0.17 USD	✓
17	2024-03-22 11:58:26	<u>0xfc29f76f08c28273c5831991e1fbaaba93e211af12f41e6fd8c8ea8339783d51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-22 11:58:26	<u>0xfc29f76f08c28273c5831991e1fbaaba93e211af12f41e6fd8c8ea8339783d51</u>	- 0.0000900000900000 00 BNB  0.05 USD	✓
19	2024-03-22 09:55:54	<u>0x165ca497ccdf5bc7ad91738ae1fcb94c90c933767fa89eb70f01777ce5e7c839</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-22 09:55:54	<u>0x165ca497ccdf5bc7ad91738ae1fcb94c90c933767fa89eb70f01777ce5e7c839</u>	- 0.0002394940000000 00 BNB  0.13 USD	✓
21	2024-03-21 04:44:57	<u>0xa3a6a5dedf1b6df887e637e56a7f2e4c7d7f09352e878bb62845205a369fb10c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-21 04:44:57	<u>0xa3a6a5dedf1b6df887e637e56a7f2e4c7d7f09352e878bb62845205a369fb10c</u>	- 0.0002362000000000 00 BNB  0.12 USD	✓
23	2024-03-21 00:19:21	<u>0x854eaaf870dda74b5f60fd54b215d361bf22558776ae98939708e11c643f310a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-21 00:19:21	<u>0x854eaaf870dda74b5f60fd54b215d361bf22558776ae98939708e11c643f310a</u>	- 0.0005677220100000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-20 23:43:32	<u>0xaba12408b583170e5bdc</u> <u>10d9ae6139f963af5e557b</u> <u>075fef369b8e110d96204b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-20 23:43:32	<u>0xaba12408b583170e5bdc</u> <u>10d9ae6139f963af5e557b</u> <u>075fef369b8e110d96204b</u>	- 0.0007182190800000 00 BNB  0.39 USD	✓
27	2024-03-20 19:16:26	<u>0x83d344e1057bf3035b9a</u> <u>757eb373dc0ddfa985e70d</u> <u>a102a06db600e54170fa06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-03-20 19:16:26	<u>0x83d344e1057bf3035b9a</u> <u>757eb373dc0ddfa985e70d</u> <u>a102a06db600e54170fa06</u>	- 0.0007965445800000 00 BNB  0.43 USD	✓
29	2024-03-14 00:30:02	<u>0xc671cd5ba06094cfcf9d</u> <u>67747e3e0447e163bf5dbd</u> <u>93fdc1e364fdb060079faf</u>	- 1.000000000000000000 00 BNB  617.40 USD	✓
30	2024-03-14 00:30:02	<u>0xc671cd5ba06094cfcf9d</u> <u>67747e3e0447e163bf5dbd</u> <u>93fdc1e364fdb060079faf</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
31	2024-03-13 00:27:16	<u>0xa37c1a0ab53c3e5d6633</u> <u>a52cba42a452398f23b6f5</u> <u>5b9720a145dd2e79c98772</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-03-13 00:27:16	<u>0xa37c1a0ab53c3e5d6633</u> <u>a52cba42a452398f23b6f5</u> <u>5b9720a145dd2e79c98772</u>	- 0.0004472910000000 00 BNB  0.23 USD	✓
33	2024-03-13 00:26:49	<u>0x51cbb0333e70e69d5f90</u> <u>5eb05664c712847049b390</u> <u>b5221c644b7db1c506fd1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-13 00:26:49	<u>0x51cbb0333e70e69d5f905eb05664c712847049b390b5221c644b7db1c506fd1c</u>	- 0.0002329000000000 00 BNB  0.12 USD	✓
35	2024-03-08 18:30:53	<u>0x0bfe216de0175ed3822fa5ef5ab79808a27b69bb4e2320f9077f2ca9c87d4233</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-03-08 18:30:53	<u>0x0bfe216de0175ed3822fa5ef5ab79808a27b69bb4e2320f9077f2ca9c87d4233</u>	- 0.0008522291625000 00 BNB  0.41 USD	✓
37	2024-03-08 18:30:11	<u>0x412cb8594af85f40953ee8c410f2105689fa93b7f37fc607082bab53f1339b0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-03-08 18:30:11	<u>0x412cb8594af85f40953ee8c410f2105689fa93b7f37fc607082bab53f1339b0d</u>	- 0.0005255190000000 00 BNB  0.25 USD	✓
39	2024-02-28 16:22:28	<u>0xb8a5ec35b1c8c81c6e4304a3dab525afab95223b6323cf0bd69a7685149300cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-02-28 16:22:28	<u>0xb8a5ec35b1c8c81c6e4304a3dab525afab95223b6323cf0bd69a7685149300cf</u>	- 0.0001115900671500 00 BNB  0.04 USD	✓
41	2024-02-27 12:14:32	<u>0xc81b8065f01907d0c9a2339b71d865b9da813d44a0532d46e50a5a9e3d5c7a81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-02-27 12:14:32	<u>0xc81b8065f01907d0c9a2339b71d865b9da813d44a0532d46e50a5a9e3d5c7a81</u>	- 0.0007338223749458 91 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-27 12:09:17	<u>0xf14f4196dab120790c9c ae5916e21fa78266bba24f a28aaee06a9bf9b2986cce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
44	2024-02-27 12:09:17	<u>0xf14f4196dab120790c9c ae5916e21fa78266bba24f a28aaee06a9bf9b2986cce</u>	- 0.0009866662421801 36 BNB  0.39 USD	✓
45	2024-02-27 11:46:35	<u>0x58bc5e97dbf12eb2eb90 cf35698b9f57de1d64837c 3d064b957f216c1949eaf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-02-27 11:46:35	<u>0x58bc5e97dbf12eb2eb90 cf35698b9f57de1d64837c 3d064b957f216c1949eaf3</u>	- 0.0001563934500000 00 BNB  0.06 USD	✓
47	2024-02-27 11:45:23	<u>0x982c1df8b074356a34a2 cad7c46d574bd32e199c45 ac47574961b2e76d52a766</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-02-27 11:45:23	<u>0x982c1df8b074356a34a2 cad7c46d574bd32e199c45 ac47574961b2e76d52a766</u>	- 0.0001563934500000 00 BNB  0.06 USD	✓
49	2024-02-27 11:44:14	<u>0x76ff2d7df3d8b69b884d 910a65ff4e40f7e034e6eb 4238f3ab8e0c1640a2aec5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-02-27 11:44:14	<u>0x76ff2d7df3d8b69b884d 910a65ff4e40f7e034e6eb 4238f3ab8e0c1640a2aec5</u>	- 0.0001567844336250 00 BNB  0.06 USD	✓
51	2023-10-21 21:38:38	<u>0xf0b75051e979b4446fa5 c9a31e20b978c433523f24 a87d1f5b993c12c959d689</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-21 21:38:38	<u>0xf0b75051e979b4446fa5c9a31e20b978c433523f24a87d1f5b993c12c959d689</u>	- 0.0004943040000000 00 BNB  0.10 USD	✓
53	2023-10-10 04:37:01	<u>0xbbbd5c2f197d4905605e9c81a4bed243d17672a931f1cc516c160b8425974035</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-10-10 04:37:01	<u>0xbbbd5c2f197d4905605e9c81a4bed243d17672a931f1cc516c160b8425974035</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
55	2023-10-08 00:17:13	<u>0xbf76f4f5f9ce85044270f316ce4f04e0b01f380d7552d86254786a14aa527021</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-10-08 00:17:13	<u>0xbf76f4f5f9ce85044270f316ce4f04e0b01f380d7552d86254786a14aa527021</u>	- 0.0004943040000000 00 BNB  0.10 USD	✓
57	2023-09-25 00:57:08	<u>0x99909ba5f357d78dac6d15315ccabc863b815d554b3b257596023e504525e668</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-09-25 00:57:08	<u>0x99909ba5f357d78dac6d15315ccabc863b815d554b3b257596023e504525e668</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
59	2023-09-13 01:02:01	<u>0x6cba4e136fb7da5f8f30c2cfc2d5580fbacb321decfa35b26eb01622e6b116</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-09-13 01:02:01	<u>0x6cba4e136fb7da5f8f30c2cfc2d5580fbacb321decfa35b26eb01622e6b116</u>	- 0.0004943040000000 00 BNB  0.10 USD	✓









#	Date & time	Transaction Id	Amount	
61	2023-09-12 01:21:06	<u>0x627ff1d05ad60c98b36a</u> <u>b2774e9cbcc74703c22482</u> <u>c928c3881d29f1c9a7ed72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-09-12 01:21:06	<u>0x627ff1d05ad60c98b36a</u> <u>b2774e9cbcc74703c22482</u> <u>c928c3881d29f1c9a7ed72</u>	- 0.0004992470400000 00 BNB  0.10 USD	✓
63	2023-09-06 01:12:30	<u>0x523855e85bdb26e2ef29</u> <u>325612fc767e618dcdbf53</u> <u>21141ed49a3f5821924ae9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-09-06 01:12:30	<u>0x523855e85bdb26e2ef29</u> <u>325612fc767e618dcdbf53</u> <u>21141ed49a3f5821924ae9</u>	- 0.0004943040000000 00 BNB  0.10 USD	✓
65	2023-09-04 01:38:25	<u>0x331256c50b8526397e82</u> <u>adf62e6e0cf6e618d673d9</u> <u>27f569465ff999fd0fecbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-09-04 01:38:25	<u>0x331256c50b8526397e82</u> <u>adf62e6e0cf6e618d673d9</u> <u>27f569465ff999fd0fecbe</u>	- 0.0004943040000000 00 BNB  0.10 USD	✓
67	2023-09-03 12:10:44	<u>0x99cb4a1cbde8ef134d73</u> <u>5627e52af1e6d69c3f40be</u> <u>376b8b61f3f250cd760b48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-09-03 12:10:44	<u>0x99cb4a1cbde8ef134d73</u> <u>5627e52af1e6d69c3f40be</u> <u>376b8b61f3f250cd760b48</u>	- 0.0004943040000000 00 BNB  0.10 USD	✓
69	2023-09-01 04:55:00	<u>0xcb3a5e8b3ab016168a9a</u> <u>0eeb15834c44569f89975e</u> <u>fc997218663474ec7f12dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
70	2023-09-01 04:55:00	<u>0xcb3a5e8b3ab016168a9a</u> <u>0eeb15834c44569f89975e</u> <u>fc997218663474ec7f12dc</u>	- 0.0004992470400000 00 BNB  0.10 USD	✓
71	2023-08-31 05:09:04	<u>0x8568e27b6790c1914318</u> <u>dff8039bc9fab65681d5b9</u> <u>b9fe48f1dfe90acb1c05cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-08-31 05:09:04	<u>0x8568e27b6790c1914318</u> <u>dff8039bc9fab65681d5b9</u> <u>b9fe48f1dfe90acb1c05cf</u>	- 0.0004943040000000 00 BNB  0.11 USD	✓
73	2023-08-30 09:04:04	<u>0xe90d41df6fd598b73b84</u> <u>21f88ad293df23bc9a3439</u> <u>44e00af45c5fb71c7bab64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-08-30 09:04:04	<u>0xe90d41df6fd598b73b84</u> <u>21f88ad293df23bc9a3439</u> <u>44e00af45c5fb71c7bab64</u>	- 0.0005290319520000 00 BNB  0.11 USD	✓
75	2023-08-29 04:38:58	<u>0x5a2f84eec976bc83db11</u> <u>cb08daf608e70d1428d49c</u> <u>553654b6b8045c7e102e0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-08-29 04:38:58	<u>0x5a2f84eec976bc83db11</u> <u>cb08daf608e70d1428d49c</u> <u>553654b6b8045c7e102e0c</u>	- 0.0004828627980000 00 BNB  0.10 USD	✓
77	2023-08-29 04:38:43	<u>0xe02f5e43e8c87370ce9f</u> <u>55fcb0fb96bc3ab62ccd3c</u> <u>aaf2497a863a8c8d611912</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-08-29 04:38:43	<u>0xe02f5e43e8c87370ce9f</u> <u>55fcb0fb96bc3ab62ccd3c</u> <u>aaf2497a863a8c8d611912</u>	- 0.0002226400000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
79	2023-08-29 04:30:57	<u>0x22885cf55ed1da3e8d62819aeb51dba82a8bf0cb566311f9440136464ae5e8e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-08-29 04:30:57	<u>0x22885cf55ed1da3e8d62819aeb51dba82a8bf0cb566311f9440136464ae5e8e4</u>	- 0.0005289598080000 00 BNB  0.11 USD	✓
81	2023-08-28 05:02:14	<u>0x7262292b5dce0902ff03e5cd04547619cc4a7219f77fe00b5b3a8c0f83b0f87a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-08-28 05:02:14	<u>0x7262292b5dce0902ff03e5cd04547619cc4a7219f77fe00b5b3a8c0f83b0f87a</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
83	2023-08-28 00:48:16	<u>0x2e0fcbc8256edd6b659896fa9950824d9c48886f0dd8ec4442a66c7f3f6d31d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-08-28 00:48:16	<u>0x2e0fcbc8256edd6b659896fa9950824d9c48886f0dd8ec4442a66c7f3f6d31d7</u>	- 0.0005740498080000 00 BNB  0.12 USD	✓
85	2023-08-28 00:43:31	<u>0xe6a6c4a371116b6a654d1619e782919bb5bb646cd684a603979445ee00e67732</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-08-28 00:43:31	<u>0xe6a6c4a371116b6a654d1619e782919bb5bb646cd684a603979445ee00e67732</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
87	2023-08-24 04:34:55	<u>0xa6d39dce1324b197993b4dfdbfe0a5a390ad9ca6097c67fcfc06078b479c9af8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-24 04:34:55	<u>0xa6d39dce1324b197993b</u> <u>4dfdbfe0a5a390ad9ca609</u> <u>7c67fcfc06078b479c9af8</u>	- 0.0021850914600000 00 BNB  0.47 USD	✓
89	2023-08-24 04:34:40	<u>0x3dddcfdd110abce3cece</u> <u>a491cd9c781078b0df520a</u> <u>18d22d4513ffaa879f2f6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2023-08-24 04:34:40	<u>0x3dddcfdd110abce3cece</u> <u>a491cd9c781078b0df520a</u> <u>18d22d4513ffaa879f2f6d</u>	- 0.0002225500000000 00 BNB  0.04 USD	✓
91	2023-07-17 02:04:13	<u>0x3e35707bf97c180f1d39</u> <u>bdfd56a3ecca7469898b9a</u> <u>be76a0a70303b9c43952a4</u>	- 0.0299999999999999 99 BNB  7.27 USD	✓
92	2023-07-17 02:04:13	<u>0x3e35707bf97c180f1d39</u> <u>bdfd56a3ecca7469898b9a</u> <u>be76a0a70303b9c43952a4</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
93	2023-07-02 18:27:47	<u>0x7d5b398938542fee07c1</u> <u>db5fa34cb8526fdb9660bd</u> <u>cd722c0fd2229766c44f62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-07-02 18:27:47	<u>0x7d5b398938542fee07c1</u> <u>db5fa34cb8526fdb9660bd</u> <u>cd722c0fd2229766c44f62</u>	- 0.0006806125080000 00 BNB  0.16 USD	✓
95	2023-07-02 18:19:02	<u>0x34f222e1946ba3b0a6da</u> <u>0fa284a496e870bcb55d06</u> <u>7ca2b9b87770ec0d326344</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-07-02 18:19:02	<u>0x34f222e1946ba3b0a6da</u> <u>0fa284a496e870bcb55d06</u> <u>7ca2b9b87770ec0d326344</u>	- 0.0007257025080000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-06-17 06:33:24	<u>0x142034a2d259c8c516d5de170a80a2d1aa2c0558fbe88b036763a721316ab128</u>	- 0.100000000000000000 06 BNB  24.65 USD	✓
98	2023-06-17 06:33:24	<u>0x142034a2d259c8c516d5de170a80a2d1aa2c0558fbe88b036763a721316ab128</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
99	2023-06-16 07:33:29	<u>0x5afb66a821fa0ffc97a963aafa332f12647e59187c91fd00121159e1043e7582</u>	- 0.100000000000000000 06 BNB  23.81 USD	✓
100	2023-06-16 07:33:29	<u>0x5afb66a821fa0ffc97a963aafa332f12647e59187c91fd00121159e1043e7582</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
101	2023-06-09 01:13:57	<u>0x621578ac4559ba610f288c71fa186143ecee96463e88cf69c403e3ad3feeaf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-06-09 01:13:57	<u>0x621578ac4559ba610f288c71fa186143ecee96463e88cf69c403e3ad3feeaf8</u>	- 0.000493131294000000 00 BNB  0.12 USD	✓
103	2023-06-08 14:44:23	<u>0x0b2afcf45c095c9f86c5f3fb1fa340ab5e3d31fa980b570c42e32b606d63a8e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-06-08 14:44:23	<u>0x0b2afcf45c095c9f86c5f3fb1fa340ab5e3d31fa980b570c42e32b606d63a8e8</u>	- 0.000913947246000000 00 BNB  0.24 USD	✓
105	2023-06-08 14:42:08	<u>0x58d8251c3a786fe08b20015423f6bb5656600bb7f80915006f238b0ce4c0f18b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
106	2023-06-08 14:42:08	<u>0x58d8251c3a786fe08b20</u> <u>015423f6bb5656600bb7f8</u> <u>0915006f238b0ce4c0f18b</u>	- 0.0009341625960000 00 BNB  0.24 USD	✓
107	2023-06-08 14:41:50	<u>0x8f120bd7e26ba35c507f</u> <u>58aec2dbbc59e6d9cd3c28</u> <u>13ca01a923c018b0a6d757</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-06-08 14:41:50	<u>0x8f120bd7e26ba35c507f</u> <u>58aec2dbbc59e6d9cd3c28</u> <u>13ca01a923c018b0a6d757</u>	- 0.0001334844360000 00 BNB  0.03 USD	✓
109	2023-06-07 06:23:54	<u>0x5d7c91ee390d45af995f</u> <u>78e2ca478acc008f7b050d</u> <u>71905f55371d7f798702e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-06-07 06:23:54	<u>0x5d7c91ee390d45af995f</u> <u>78e2ca478acc008f7b050d</u> <u>71905f55371d7f798702e8</u>	- 0.0002442720000000 00 BNB  0.06 USD	✓
111	2023-06-07 05:21:54	<u>0xd9f7e8010336a4828713</u> <u>58131f69ef71b60a972258</u> <u>28e3858a35472c59bc9b66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-06-07 05:21:54	<u>0xd9f7e8010336a4828713</u> <u>58131f69ef71b60a972258</u> <u>28e3858a35472c59bc9b66</u>	- 0.0002442720000000 00 BNB  0.06 USD	✓
113	2023-06-07 05:16:39	<u>0xd17ae612c182de3ed8d6</u> <u>298759338b17500a197ede</u> <u>d42261213c2e2981bbbd99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-06-07 05:16:39	<u>0xd17ae612c182de3ed8d6</u> <u>298759338b17500a197ede</u> <u>d42261213c2e2981bbbd99</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
115	2023-06-02 03:04:40	<u>0xb29736cad2e9c04d5296</u> <u>0c1688538d6e8bbc0b15e5</u> <u>f08866b0ef532e668d7fd6</u>	- 0.029999999999999999 99 BNB  9.19 USD	✓
116	2023-06-02 03:04:40	<u>0xb29736cad2e9c04d5296</u> <u>0c1688538d6e8bbc0b15e5</u> <u>f08866b0ef532e668d7fd6</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
117	2023-05-31 09:03:35	<u>0x329177ff6cee9ced116a</u> <u>b733d6c2b9c7beea3ed21d</u> <u>8ac3d7f39112734d1f4244</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-05-31 09:03:35	<u>0x329177ff6cee9ced116a</u> <u>b733d6c2b9c7beea3ed21d</u> <u>8ac3d7f39112734d1f4244</u>	- 0.0001618490520000 00 BNB  0.04 USD	✓
119	2023-05-31 09:03:08	<u>0x330c62633e1b79c6fb1a</u> <u>3659236cda60fa1fef250f</u> <u>a8562eed8af35529b23cb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-05-31 09:03:08	<u>0x330c62633e1b79c6fb1a</u> <u>3659236cda60fa1fef250f</u> <u>a8562eed8af35529b23cb8</u>	- 0.0001618490520000 00 BNB  0.04 USD	✓
121	2023-05-27 07:45:52	<u>0x4e1140e96a296e1e24c7</u> <u>6a145925b1447fa6dc4b57</u> <u>f6f9ea322c5c677d59f25f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-05-27 07:45:52	<u>0x4e1140e96a296e1e24c7</u> <u>6a145925b1447fa6dc4b57</u> <u>f6f9ea322c5c677d59f25f</u>	- 0.0002320120980000 00 BNB  0.07 USD	✓
123	2023-05-27 06:32:32	<u>0x8966dfc036ae5e70e97c</u> <u>20b35ae05dbce9fdeb785</u> <u>53e7a0c4827cfb8da744f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
124	2023-05-27 06:32:32	<u>0x8966dfc036ae5e70e97c20b35ae05dbce9fdebf78553e7a0c4827cfb8da744f8</u>	- 0.0006822810000000 00 BNB  0.20 USD	✓
125	2023-05-27 06:32:23	<u>0x9e258cf1afa530099449a80406ceaecfb767ee0cb6ed68d4490831530713e353</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2023-05-27 06:32:23	<u>0x9e258cf1afa530099449a80406ceaecfb767ee0cb6ed68d4490831530713e353</u>	- 0.0000876690000000 00 BNB  0.02 USD	✓
127	2023-05-27 06:28:56	<u>0x6fd15d48ec710f71333d6c916f36d5567efa7dfbbd871796469edb48f469624f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-05-27 06:28:56	<u>0x6fd15d48ec710f71333d6c916f36d5567efa7dfbbd871796469edb48f469624f</u>	- 0.0007057740000000 00 BNB  0.21 USD	✓
129	2023-05-27 06:27:29	<u>0x85201df54a52167a7b19bba91e23373552071681ed2ce6d9969d00acf207afbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-05-27 06:27:29	<u>0x85201df54a52167a7b19bba91e23373552071681ed2ce6d9969d00acf207afbe</u>	- 0.0000750690000000 00 BNB  0.02 USD	✓
131	2023-05-27 06:27:20	<u>0xa9896b645de3ef564f2246bd5ea70728404ac9b0e7e17c49e228c2d364a07f3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-05-27 06:27:20	<u>0xa9896b645de3ef564f2246bd5ea70728404ac9b0e7e17c49e228c2d364a07f3d</u>	- 0.0001326690000000 00 BNB  0.04 USD	✓












#	Date & time	Transaction Id	Amount	
133	2023-02-14 06:02:47	<u>0x0d0437a18389245d44ac</u> <u>6d54ed9886888a0b5482a1</u> <u>95227dd8798515b2cbded2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2023-02-14 06:02:47	<u>0x0d0437a18389245d44ac</u> <u>6d54ed9886888a0b5482a1</u> <u>95227dd8798515b2cbded2</u>	- 0.0002608550000000 00 BNB  0.07 USD	✓
135	2023-01-12 12:57:30	<u>0x20ae07316457fa3598cc</u> <u>2ce638149b6e1ba2741264</u> <u>272803e600380c6a6c158a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-01-12 12:57:30	<u>0x20ae07316457fa3598cc</u> <u>2ce638149b6e1ba2741264</u> <u>272803e600380c6a6c158a</u>	- 0.0006134444400000 00 BNB  0.17 USD	✓
137	2022-11-24 17:59:05	<u>0x2958211985ec16230d03</u> <u>421dd28880d06d70d72655</u> <u>d7df6039136995b9d4e18c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2022-11-24 17:59:05	<u>0x2958211985ec16230d03</u> <u>421dd28880d06d70d72655</u> <u>d7df6039136995b9d4e18c</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
139	2022-11-18 19:56:44	<u>0x3de20b85742315804006</u> <u>ac43af0fb5199ce1a3a4b7</u> <u>f05443cd7fcca93d3509e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2022-11-18 19:56:44	<u>0x3de20b85742315804006</u> <u>ac43af0fb5199ce1a3a4b7</u> <u>f05443cd7fcca93d3509e7</u>	- 0.0001171650500000 00 BNB  0.03 USD	✓
141	2022-11-18 19:31:44	<u>0xa1d867949cd09628567d</u> <u>9479a07ecdd2dfb7d9fe45</u> <u>cb957f7f1aace3ae7eec4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2022-11-18 19:31:44	<u>0xa1d867949cd09628567d</u> <u>9479a07ecdd2dfb7d9fe45</u> <u>cb957f7f1aace3ae7eec4c</u>	- 0.0009294727000000 00 BNB  0.25 USD	✓
143	2022-11-18 19:29:47	<u>0x78268cb868699fdef2bc</u> <u>9b280853fd1a2e4e579286</u> <u>81e72403afbaf567bcf85f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
144	2022-11-18 19:29:47	<u>0x78268cb868699fdef2bc</u> <u>9b280853fd1a2e4e579286</u> <u>81e72403afbaf567bcf85f</u>	- 0.0001997022500000 00 BNB  0.05 USD	✓
145	2022-11-18 19:29:32	<u>0xb3b908024d441537148b</u> <u>650d825322b297a9f7b33d</u> <u>94eb2b62b1ee73770f1e83</u>	- 0.0003000000000000 00 BNB  0.08 USD	✓
146	2022-11-18 19:29:32	<u>0xb3b908024d441537148b</u> <u>650d825322b297a9f7b33d</u> <u>94eb2b62b1ee73770f1e83</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
147	2022-11-18 19:29:26	<u>0xe15422c167033ec7f8c9</u> <u>18d41e88f2a9b41bbceb9a</u> <u>527528ab13008ab2345f80</u>	- 0.0003000000000000 00 BNB  0.08 USD	✓
148	2022-11-18 19:29:26	<u>0xe15422c167033ec7f8c9</u> <u>18d41e88f2a9b41bbceb9a</u> <u>527528ab13008ab2345f80</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
149	2022-11-17 10:11:37	<u>0x2d1b23c6ba60e27a0513</u> <u>896e904790d8bf8e6edc3b</u> <u>368e5403c0428446395ba4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2022-11-17 10:11:37	<u>0x2d1b23c6ba60e27a0513</u> <u>896e904790d8bf8e6edc3b</u> <u>368e5403c0428446395ba4</u>	- 0.0017063550000000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
151	2022-11-17 10:11:31	<u>0xcfd1622118983455100c</u> <u>2e441f888c8a1a629228ee</u> <u>d99ab0b1812e4d91f9a2a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2022-11-17 10:11:31	<u>0xcfd1622118983455100c</u> <u>2e441f888c8a1a629228ee</u> <u>d99ab0b1812e4d91f9a2a0</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
153	2022-10-31 05:26:30	<u>0xdc9bde6dfe22e6130284</u> <u>86f19e0e50fa6fd8cdc562</u> <u>01ad9da46af339f1b8ea64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2022-10-31 05:26:30	<u>0xdc9bde6dfe22e6130284</u> <u>86f19e0e50fa6fd8cdc562</u> <u>01ad9da46af339f1b8ea64</u>	- 0.000177260050000000 00 BNB  0.05 USD	✓
155	2022-10-06 02:55:02	<u>0xd6f1c2ad1918ae67f3f9</u> <u>a1e8ecd186c352f81ee346</u> <u>fcd5208ff449fd148b1bce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2022-10-06 02:55:02	<u>0xd6f1c2ad1918ae67f3f9</u> <u>a1e8ecd186c352f81ee346</u> <u>fcd5208ff449fd148b1bce</u>	- 0.003763441800000000 00 BNB  1.11 USD	✓
157	2022-09-27 14:37:59	<u>0x2fa4c6ebf42ef5ceca2d</u> <u>6301601255ff23cbb01b44</u> <u>75d362b0b34e97b5395d70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2022-09-27 14:37:59	<u>0x2fa4c6ebf42ef5ceca2d</u> <u>6301601255ff23cbb01b44</u> <u>75d362b0b34e97b5395d70</u>	- 0.000258130750000000 00 BNB  0.07 USD	✓
159	2022-09-27 14:30:41	<u>0x76693c6f0c0101fa655c</u> <u>f1509cf047808f8682e5fe</u> <u>a72cfb391b4f6a2a2dac01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2022-09-27 14:30:41	<u>0x76693c6f0c0101fa655c</u> <u>f1509cf047808f8682e5fe</u> <u>a72cfb391b4f6a2a2dac01</u>	- 0.0011491200000000 00 BNB  0.32 USD	✓
161	2022-09-27 14:30:29	<u>0x2e507e52fb2a8dc54c5c</u> <u>22b921c95ac9f926c9d932</u> <u>46a8b447879eb65cab0e26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
162	2022-09-27 14:30:29	<u>0x2e507e52fb2a8dc54c5c</u> <u>22b921c95ac9f926c9d932</u> <u>46a8b447879eb65cab0e26</u>	- 0.0001299800000000 00 BNB  0.03 USD	✓
163	2022-09-27 14:30:20	<u>0x238d0e685062ae06798b</u> <u>2891a27965bc52059b51a3</u> <u>8c6687026c4e4048ba355e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2022-09-27 14:30:20	<u>0x238d0e685062ae06798b</u> <u>2891a27965bc52059b51a3</u> <u>8c6687026c4e4048ba355e</u>	- 0.0002259800000000 00 BNB  0.06 USD	✓
165	2022-09-25 19:45:57	<u>0x60209f90e8ce3ede62cc</u> <u>c1260c34753713e82c2ce7</u> <u>4c8846bc2d1bba2c4817a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2022-09-25 19:45:57	<u>0x60209f90e8ce3ede62cc</u> <u>c1260c34753713e82c2ce7</u> <u>4c8846bc2d1bba2c4817a4</u>	- 0.0001066913500000 00 BNB  0.02 USD	✓
167	2022-09-25 19:42:39	<u>0x904147b84702220c826e</u> <u>6f52a71b3ec5e959fa3e29</u> <u>d65708116704ef38a9c3e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2022-09-25 19:42:39	<u>0x904147b84702220c826e</u> <u>6f52a71b3ec5e959fa3e29</u> <u>d65708116704ef38a9c3e9</u>	- 0.0006319550000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
169	2022-09-25 19:35:06	<u>0x978fedd427c7341473c749ee0b6d9f1c73e7203704422b2cdcf9dc67f3e8ed75</u>	- 0.000300000000000000 00 BNB  0.08 USD	✓
170	2022-09-25 19:35:06	<u>0x978fedd427c7341473c749ee0b6d9f1c73e7203704422b2cdcf9dc67f3e8ed75</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
171	2022-09-15 01:51:29	<u>0x54f960c7d296ae4c4d7beef21e48c680d2ca7de5701ed36fd01141504571c317</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2022-09-15 01:51:29	<u>0x54f960c7d296ae4c4d7beef21e48c680d2ca7de5701ed36fd01141504571c317</u>	- 0.0001927938500000 00 BNB  0.05 USD	✓
173	2022-09-14 11:28:59	<u>0x77e94b585554e2c2d86a115fc5a42de6cb6c2bd7824505969715e086f1b95e60</u>	- 0.000300000000000000 00 BNB  0.08 USD	✓
174	2022-09-14 11:28:59	<u>0x77e94b585554e2c2d86a115fc5a42de6cb6c2bd7824505969715e086f1b95e60</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
175	2022-08-15 14:29:44	<u>0xafc9a23f1efa4b0881cf59ca8607879188f2009a868d1acf2168faf980bee33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2022-08-15 14:29:44	<u>0xafc9a23f1efa4b0881cf59ca8607879188f2009a868d1acf2168faf980bee33</u>	- 0.0004770750000000 00 BNB  0.15 USD	✓
177	2022-08-15 14:29:02	<u>0xfbfd3d84ec2101670680f6a3c39fab68f85239b32d30b06ab9698550738fd724</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2022-08-15 14:29:02	<u>0xfbfd3d84ec2101670680</u> <u>f6a3c39fab68f85239b32d</u> <u>30b06ab9698550738fd724</u>	- 0.0002207700000000 00 BNB  0.07 USD	✓
179	2022-08-15 14:28:29	<u>0x14f983f6bf53f5cb8faa</u> <u>6811fddd09e643231ffda9</u> <u>73bf12675ea1aa93128386</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
180	2022-08-15 14:28:29	<u>0x14f983f6bf53f5cb8faa</u> <u>6811fddd09e643231ffda9</u> <u>73bf12675ea1aa93128386</u>	- 0.0010058950000000 00 BNB  0.32 USD	✓
181	2022-08-15 14:28:14	<u>0x76d681fbcc65525e2f46</u> <u>4dfa437a6abd57a4f7e6e9</u> <u>b5cffa30e16e7b64c77adc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
182	2022-08-15 14:28:14	<u>0x76d681fbcc65525e2f46</u> <u>4dfa437a6abd57a4f7e6e9</u> <u>b5cffa30e16e7b64c77adc</u>	- 0.0001251200000000 00 BNB  0.03 USD	✓
183	2022-08-15 14:28:05	<u>0xe9c50d41765c1aa5bdea</u> <u>f2cebc26cee7ebc78daaac</u> <u>8372acba0b32161819281e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
184	2022-08-15 14:28:05	<u>0xe9c50d41765c1aa5bdea</u> <u>f2cebc26cee7ebc78daaac</u> <u>8372acba0b32161819281e</u>	- 0.0002211200000000 00 BNB  0.07 USD	✓
185	2022-07-28 06:17:16	<u>0x115b786072582d766cc8</u> <u>039812dc31b40da4c93529</u> <u>9538cd24b92a96640e9a24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
186	2022-07-28 06:17:16	<u>0x115b786072582d766cc8</u> <u>039812dc31b40da4c93529</u> <u>9538cd24b92a96640e9a24</u>	- 0.0006647050000000 00 BNB  0.17 USD	✓


#	Date & time	Transaction Id	Amount	
187	2022-07-27 06:18:57	<u>0xccfcac98ca72a5c9c033c10c5d32d5a5ace0f85864195265b302a41ebe12e57d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
188	2022-07-27 06:18:57	<u>0xccfcac98ca72a5c9c033c10c5d32d5a5ace0f85864195265b302a41ebe12e57d</u>	- 0.0006647050000000 00 BNB  0.16 USD	✓
189	2022-07-26 02:39:00	<u>0xe168595216d086ed60d7131d28e2b19ed9c77d43ce45e8a4ddbea21d842b2c1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
190	2022-07-26 02:39:00	<u>0xe168595216d086ed60d7131d28e2b19ed9c77d43ce45e8a4ddbea21d842b2c1d</u>	- 0.0006647050000000 00 BNB  0.16 USD	✓
191	2022-07-25 15:42:52	<u>0x9b802384d495bcc14ddc4e3f568bfcf87b0dee268e0de8c720a6783d7a96a1a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
192	2022-07-25 15:42:52	<u>0x9b802384d495bcc14ddc4e3f568bfcf87b0dee268e0de8c720a6783d7a96a1a4</u>	- 0.0006647050000000 00 BNB  0.16 USD	✓
193	2022-07-24 15:28:53	<u>0x33cbf0afde711b954c8d4ea9ef8d65d97f85cd0b170f63ba0fcb7cdc1ff8077b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
194	2022-07-24 15:28:53	<u>0x33cbf0afde711b954c8d4ea9ef8d65d97f85cd0b170f63ba0fcb7cdc1ff8077b</u>	- 0.0006684950000000 00 BNB  0.17 USD	✓
195	2022-07-21 01:14:34	<u>0x61e0564c82d8b233b962a357a7308b1fc3ecb73291feb356e0976639a172162</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
196	2022-07-21 01:14:34	<u>0x61e0564c82d8b233b962</u> <u>a357a7308b1fc3ecb73291</u> <u>febc356e0976639a172162</u>	- 0.0009764350000000 00 BNB  0.24 USD	✓
197	2022-07-21 01:14:13	<u>0xf667a6f17f362ddd7d4a</u> <u>dee5c6c455334a198bc717</u> <u>0ae40dfe454e98dc657d47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
198	2022-07-21 01:14:13	<u>0xf667a6f17f362ddd7d4a</u> <u>dee5c6c455334a198bc717</u> <u>0ae40dfe454e98dc657d47</u>	- 0.0002223700000000 00 BNB  0.05 USD	✓
199	2022-07-19 02:50:32	<u>0xe1e68b449d89df899f9</u> <u>d3d031f22a0a151af106b6</u> <u>46908ee4022a49dd813b97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
200	2022-07-19 02:50:32	<u>0xe1e68b449d89df899f9</u> <u>d3d031f22a0a151af106b6</u> <u>46908ee4022a49dd813b97</u>	- 0.0013640550000000 00 BNB  0.35 USD	✓
201	2022-07-14 10:46:42	<u>0x5ad4fddd5f4518f89880</u> <u>b2cdf8ea28ba57d77871b7</u> <u>8915ec8078cf871d0f4ea9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
202	2022-07-14 10:46:42	<u>0x5ad4fddd5f4518f89880</u> <u>b2cdf8ea28ba57d77871b7</u> <u>8915ec8078cf871d0f4ea9</u>	- 0.0011774145600000 00 BNB  0.27 USD	✓
203	2022-07-14 10:46:30	<u>0xca01d2739575e9bf8599</u> <u>31c3eb5259d1e4d8a059b4</u> <u>ff4305a88a61fa1fcd9dd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
204	2022-07-14 10:46:30	<u>0xca01d2739575e9bf8599</u> <u>31c3eb5259d1e4d8a059b4</u> <u>ff4305a88a61fa1fcd9dd2</u>	- 0.0002377941300000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
205	2022-07-08 10:02:05	<u>0x3f37ac4d9b1d52baabac</u> <u>042f8885a310ca4a333a80</u> <u>da143ce8792a5dcc47048a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
206	2022-07-08 10:02:05	<u>0x3f37ac4d9b1d52baabac</u> <u>042f8885a310ca4a333a80</u> <u>da143ce8792a5dcc47048a</u>	- 0.0009081758700000 00 BNB  0.22 USD	✓
207	2022-07-06 12:24:44	<u>0x6ff235e3764da58709d8</u> <u>a669bb0f3fb7b898101f7e</u> <u>4d2b7493490dea688832df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
208	2022-07-06 12:24:44	<u>0x6ff235e3764da58709d8</u> <u>a669bb0f3fb7b898101f7e</u> <u>4d2b7493490dea688832df</u>	- 0.0006646050000000 00 BNB  0.15 USD	✓
209	2022-07-06 12:24:23	<u>0x4ba51e97cb2a2db859bc</u> <u>589b737bcf38ef8a792324</u> <u>f45379df1382090263a4d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
210	2022-07-06 12:24:23	<u>0x4ba51e97cb2a2db859bc</u> <u>589b737bcf38ef8a792324</u> <u>f45379df1382090263a4d1</u>	- 0.0001260300000000 00 BNB  0.02 USD	✓
211	2022-07-06 12:24:05	<u>0xfd3cd6ae4d0a9d54db73</u> <u>0fc638f2ab37dcf7d81aa8</u> <u>b0295f86defcc8b8cc658e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
212	2022-07-06 12:24:05	<u>0xfd3cd6ae4d0a9d54db73</u> <u>0fc638f2ab37dcf7d81aa8</u> <u>b0295f86defcc8b8cc658e</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
213	2022-06-26 18:14:30	<u>0x9108b085fdf31decfe9b</u> <u>ab036c76b76f4c16b7cde3</u> <u>2640c15d7e04ea55acfeb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
214	2022-06-26 18:14:30	<u>0x9108b085fdf31decfe9b</u> <u>ab036c76b76f4c16b7cde3</u> <u>2640c15d7e04ea55acfeb7</u>	- 0.0006534706500000 00 BNB  0.15 USD	✓
215	2022-06-25 16:53:05	<u>0x5925fb002ae345232b29</u> <u>ecb5e790c32a09186f970a</u> <u>cdc98afcc60fd325ba5b3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
216	2022-06-25 16:53:05	<u>0x5925fb002ae345232b29</u> <u>ecb5e790c32a09186f970a</u> <u>cdc98afcc60fd325ba5b3d</u>	- 0.0002631661200000 00 BNB  0.06 USD	✓
217	2022-06-25 11:26:30	<u>0xf6a3dfa2ad4dc50014f8</u> <u>80d0ad9ec2de9d5c33477b</u> <u>244c503b045d7dba071a84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
218	2022-06-25 11:26:30	<u>0xf6a3dfa2ad4dc50014f8</u> <u>80d0ad9ec2de9d5c33477b</u> <u>244c503b045d7dba071a84</u>	- 0.0017872098300000 00 BNB  0.41 USD	✓
219	2022-06-25 11:26:00	<u>0x62b3022f9e9f4f7ba7f6</u> <u>9d720811c1c07c5438dcd6</u> <u>f5bf12d8a5cece24defb2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
220	2022-06-25 11:26:00	<u>0x62b3022f9e9f4f7ba7f6</u> <u>9d720811c1c07c5438dcd6</u> <u>f5bf12d8a5cece24defb2e</u>	- 0.0017872098300000 00 BNB  0.41 USD	✓
221	2022-06-25 11:25:33	<u>0x6c158bc8d9f9ce21dd7b</u> <u>e08294424ccedc253499ef</u> <u>c2a61c2b25b2892fac6cca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
222	2022-06-25 11:25:33	<u>0x6c158bc8d9f9ce21dd7b</u> <u>e08294424ccedc253499ef</u> <u>c2a61c2b25b2892fac6cca</u>	- 0.0018186811650000 00 BNB  0.41 USD	✓



#	Date & time	Transaction Id	Amount	
223	2022-06-25 11:25:00	<u>0xe38e1de8eceb392929bb</u> <u>81c2427320edf8847f67ee</u> <u>1e1ee37e97dafb9f5977f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
224	2022-06-25 11:25:00	<u>0xe38e1de8eceb392929bb</u> <u>81c2427320edf8847f67ee</u> <u>1e1ee37e97dafb9f5977f0</u>	- 0.0017872098300000 00 BNB  0.41 USD	✓
225	2022-06-25 11:24:27	<u>0x6b806ef6d957d161d10b</u> <u>fb12aa6bd50e91fe8ae971</u> <u>a18900d4a4e41916647502</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
226	2022-06-25 11:24:27	<u>0x6b806ef6d957d161d10b</u> <u>fb12aa6bd50e91fe8ae971</u> <u>a18900d4a4e41916647502</u>	- 0.0002377941300000 00 BNB  0.05 USD	✓
227	2022-06-25 11:23:45	<u>0x8340d47a0f801487966e</u> <u>3c4768797d770fdb270426</u> <u>42ca2f2054ae72407899db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
228	2022-06-25 11:23:45	<u>0x8340d47a0f801487966e</u> <u>3c4768797d770fdb270426</u> <u>42ca2f2054ae72407899db</u>	- 0.0006856381350000 00 BNB  0.15 USD	✓
229	2022-06-25 11:02:36	<u>0xc01f7181951b10b48ba6</u> <u>f3f4986bb04b904726b0c7</u> <u>5d5b4062271a512e646c00</u>	+ 0.020000000000000000 00 BNB  4.61 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 00:27:16	<u>0xa37c1a0ab53c3e5d6633</u> <u>a52cba42a452398f23b6f5</u> <u>5b9720a145dd2e79c98772</u>	+ 1.0805584969494788 08 BNB  575.72 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-03-08 18:30:11	<u>0x412cb8594af85f40953e</u> <u>e8c410f2105689fa93b7f3</u> <u>7fc607082bab53f1339b0d</u>	+ 0.0206527896946638 14 BNB  10.00 USD	✓
3	2022-07-21 01:14:34	<u>0x61e0564c82d8b233b962</u> <u>a357a7308b1fc3ecb73291</u> <u>febc356e0976639a172162</u>	+ 0.3080082998445384 25 BNB  77.83 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 02:40:46	<u>0x26abbd6d1e1f48975b26</u> <u>f6fb503c081a966adf0ef1</u> <u>f8da59545343415c206bf0</u>	+ 2,445.977195554397 439992 FOMO	✓
2	2024-09-15 04:54:02	<u>0x4a113d0464253c3eacb4</u> <u>56a1e5a841e26a02abcc7b</u> <u>51d665a5dbf944900b7061</u>	+ 6,666 //rareAddress.com	✓
3	2024-09-14 14:03:18	<u>0x6fbe9d8444c61a25d12e</u> <u>a152315f97222f4410d437</u> <u>6f90666e24a0d9bf5df020</u>	- 21.199999999999999 289 USDT  21.21 USD	✓
4	2024-09-14 13:51:12	<u>0xd894f13a6d91e744c4c7</u> <u>df7d30ac6d2c6b2ca60c1e</u> <u>de3c7b79cff54d2ca2b934</u>	+ 3.3180350156998161 81 USDT  3.32 USD	✓
5	2024-07-31 09:00:55	<u>0xa7b365908251f57a4f14</u> <u>aa358a46559f346f2248ff</u> <u>8bcf76bdcd58c103098bfa</u>	+ 60,000.000000 ACT	✓
6	2024-05-13 18:41:05	<u>0x54ae28503fade00d27c7</u> <u>5eb39d5156dd1ef6cb7037</u> <u>625c91991d8f2e6e7b0ba0</u>	+ 62,000.000000000 B00M	✓


#	Date & time	Transaction Id	Amount	
7	2024-05-08 10:50:31	<u>0x72fccc58833d5c9b854a873a00a4305472e40db14aa9285d1f54ba188476be34</u>	- 1,000.000000000000 000000 USDT	✓
8	2024-05-08 10:50:07	<u>0x11277dd29f9ddc1968b4c9099f3dd70505a6648b833966d7cf7b72dc5afccd39</u>	- 1,000.000000000000 000 UD...DĐ¢	✓
9	2024-05-08 10:49:37	<u>0x34af063e42573a83c5ff7f3ef74fff79349bfb247b956829325b11b280a0569d</u>	- 1,000.000000000000 000000 USDT	✓
10	2024-05-08 10:21:15	<u>0x499f070003e7dde6e7ac5ce49f2132bfc15856fbcbe9dd890749803f0598588d</u>	- 1,000.000000000000 000000 USDT	✓
11	2024-05-08 10:20:33	<u>0xf26dcb78b8829fd3abd8cd58b374436faea20c69a246fe34c4b1d64d18c8a55f</u>	- 1,000.000000000000 000 UD...DĐ¢	✓
12	2024-05-08 10:20:33	<u>0x6902d1b0d77193d7ee804403b7b36126b7a9d0e1179ff0d74c5e443ed97653c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-05-08 10:10:48	<u>0xd85567d3b962d190e2941a7a20c8c150f0edbabb9922fa44c23dc8dee4ceef7d</u>	- 1,000.000000000000 000000 USDT	✓
14	2024-05-08 10:10:42	<u>0x369d139eac2acbc91a50ce8a2e48593c989d9b5126579d61728aec5561c418c6</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
15	2024-05-08 10:10:09	<u>0x4d4880041e7646ae3a6a65ee8f5833fda0e1c4a8fd376c3b1e53d0cf8801e65b</u>	- 1,000.000000000000 000000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
16	2024-05-08 10:09:57	<u>0xe965c8341857db990a738c8975dd71820e968c566b73befda92b14a69940c29b</u>	- 1,000.000000000000 000000 USDT	✓
17	2024-05-08 10:09:39	<u>0x2768b26d1e8170273b6f26df63a883f4f98518153368b97c8d1464e01daa5574</u>	- 1,000.000000000000 000000 USDT	✓
18	2024-05-08 10:09:12	<u>0x547546338e147873831e5723973b65d98fc766ebfe8545d219b55330ae1a4136</u>	- 1,000.000000000000 000000 USDT  1,000.11 USD	✓
19	2024-05-07 16:27:24	<u>0xdb9d3acf5671dff0eba34b52373aa34f68b7b31cda3c84bd3e430d9ec309f340</u>	+ 0.2412876562203032 65 AEON	✓
20	2024-05-07 15:57:06	<u>0x848a54061c39a2245bae90217640af21847fec27b0c511a747d5a3c3b5f8d015</u>	+ 334.67163088053746 3781 USDT  334.73 USD	✓
21	2024-05-07 15:57:06	<u>0x848a54061c39a2245bae90217640af21847fec27b0c511a747d5a3c3b5f8d015</u>	- 1,000.000000000000 000000 ANFDAO	✓
22	2024-05-07 15:57:06	<u>0x848a54061c39a2245bae90217640af21847fec27b0c511a747d5a3c3b5f8d015</u>	- 20.0000000000000000 000 ANFDAO	✓
23	2024-05-07 15:57:06	<u>0x848a54061c39a2245bae90217640af21847fec27b0c511a747d5a3c3b5f8d015</u>	- 10.0000000000000000 000 ANFDAO	✓
24	2024-05-07 15:57:06	<u>0x848a54061c39a2245bae90217640af21847fec27b0c511a747d5a3c3b5f8d015</u>	- 10.0000000000000000 000 ANFDAO	✓







#	Date & time	Transaction Id	Amount	
25	2024-05-07 15:53:48	<u>0xa7e57d802b6a7df22966</u> <u>349be5ef065346201347dc</u> <u>11ebdc8531603d39761bb6</u>	+ 5.8943986064156579 37 CU	✓
26	2024-05-07 15:53:45	<u>0x8579b3a48c9033023d85</u> <u>17aafa4461539c73c67d91</u> <u>92451bca2142c3bfe9aca6</u>	+ 683.21803550089089 1853 USDT  683.34 USD	✓
27	2024-05-07 15:53:45	<u>0x8579b3a48c9033023d85</u> <u>17aafa4461539c73c67d91</u> <u>92451bca2142c3bfe9aca6</u>	- 2,000.000000000000 000000 ANFDAO	✓
28	2024-05-07 15:53:45	<u>0x8579b3a48c9033023d85</u> <u>17aafa4461539c73c67d91</u> <u>92451bca2142c3bfe9aca6</u>	- 40.00000000000000 000 ANFDAO	✓
29	2024-05-07 15:53:45	<u>0x8579b3a48c9033023d85</u> <u>17aafa4461539c73c67d91</u> <u>92451bca2142c3bfe9aca6</u>	- 20.00000000000000 000 ANFDAO	✓
30	2024-05-07 15:53:45	<u>0x8579b3a48c9033023d85</u> <u>17aafa4461539c73c67d91</u> <u>92451bca2142c3bfe9aca6</u>	- 20.00000000000000 000 ANFDAO	✓
31	2024-05-01 07:41:02	<u>0x6a59461196e47b291d01</u> <u>d70f289bf9624c2d043467</u> <u>d9d267aa6617419354c139</u>	+ 5,994.000000000000 000000 ACX [via www.across.events]	✓
32	2024-04-30 02:24:08	<u>0xe717bebe0a85ddd91fd9</u> <u>aa008a848e7c136429f917</u> <u>2ed93ef4c42c6bf6697059</u>	+ 46.00000000000000 000 NET	✓
33	2024-03-26 15:20:26	<u>0xe72f706f76457b57dc83</u> <u>124baa24346408a2719165</u> <u>af59bc179260ddcd7a3223</u>	+ 10,000.0000000000 000000 UPUP	✓






#	Date & time	Transaction Id	Amount	
34	2024-03-22 13:11:55	<u>0x12cf3e2074c2962e9d09141a40a8ee368126ad05e0c12d1f7060f2c3b5341db3</u>	+ 3,028,637.00000000 0000000000 KURO [www.kuroro.gg]	✓
35	2024-03-22 12:15:26	<u>0xd596d50926be034d7aee7eb11d2b0b2fa79b9134a0c4f773705d585253cd4b61</u>	+ 0.0001990000000000 00 USDT  0.00 USD	✓
36	2024-03-22 12:01:35	<u>0x85d5f48fd4385375e6f46d8b2a0325624c198ad8f6dd757e2a2e9cba4c2e9e09</u>	- 199.00000000000000 0000 BUSDT	✓
37	2024-03-22 11:58:26	<u>0xfc29f76f08c28273c5831991e1fbaaba93e211af12f41e6fd8c8ea8339783d51</u>	- 199.00000000000000 0000 USDT  199.05 USD	✓
38	2024-03-22 09:55:54	<u>0x165ca497ccdf5bc7ad91738ae1fcb94c90c933767fa89eb70f01777ce5e7c839</u>	+ 2,175.360187684254 469787 ANFDAO	✓
39	2024-03-22 09:55:54	<u>0x165ca497ccdf5bc7ad91738ae1fcb94c90c933767fa89eb70f01777ce5e7c839</u>	- 300.00000000000000 0000 USDT  300.20 USD	✓
40	2024-03-22 09:47:05	<u>0xbeabfb368dc17059d899a601ed3654373796ac281dbcdb1f4fab40ad2a07dc47</u>	+ 499.00000000000000 0000 USDT  499.42 USD	✓
41	2024-03-21 00:24:09	<u>0x17fcabe89de1e14ce934620b369d045d9f9db74c8e00480f3809fc7ef14bfd81</u>	+ 1.6347774186199568 46 MRPT	✓
42	2024-03-21 00:19:21	<u>0x854eaaf870dda74b5f60fd54b215d361bf22558776ae98939708e11c643f310a</u>	+ 14,131.59613501156 3092121 ENTS	✓



#	Date & time	Transaction Id	Amount	
43	2024-03-21 00:19:21	<u>0x854eaaaf870dda74b5f60</u> <u>fd54b215d361bf22558776</u> <u>ae98939708e11c643f310a</u>	- 119.39929842335487 8196 USDT  119.47 USD	✓
44	2024-03-20 23:43:32	<u>0xaba12408b583170e5bdc</u> <u>10d9ae6139f963af5e557b</u> <u>075fef369b8e110d96204b</u>	+ 990.00000000000000 0000 ANFDA0	✓
45	2024-03-20 23:43:32	<u>0xaba12408b583170e5bdc</u> <u>10d9ae6139f963af5e557b</u> <u>075fef369b8e110d96204b</u>	- 348.63715034452741 2926 USDT  348.96 USD	✓
46	2024-03-20 19:16:26	<u>0x83d344e1057bf3035b9a</u> <u>757eb373dc0ddfa985e70d</u> <u>a102a06db600e54170fa06</u>	+ 468.03644876788229 1122 USDT  468.48 USD	✓
47	2024-03-20 19:16:26	<u>0x83d344e1057bf3035b9a</u> <u>757eb373dc0ddfa985e70d</u> <u>a102a06db600e54170fa06</u>	- 495.00000000000000 0000 NFDC	✓
48	2024-03-20 19:16:26	<u>0x83d344e1057bf3035b9a</u> <u>757eb373dc0ddfa985e70d</u> <u>a102a06db600e54170fa06</u>	- 5.0000000000000000 00 NFDC	✓
49	2024-03-13 00:27:16	<u>0xa37c1a0ab53c3e5d6633</u> <u>a52cba42a452398f23b6f5</u> <u>5b9720a145dd2e79c98772</u>	- 495.00000000000000 0000 NFDC	✓
50	2024-03-13 00:27:16	<u>0xa37c1a0ab53c3e5d6633</u> <u>a52cba42a452398f23b6f5</u> <u>5b9720a145dd2e79c98772</u>	- 5.0000000000000000 00 NFDC	✓
51	2024-03-10 06:01:25	<u>0x41faa6db50197097ee2b</u> <u>0252d4b4c9d431fba1908f</u> <u>f663d10f83d5094a3c3539</u>	+ 1.0000000000000000 00 WDLY	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-08 18:30:53	<u>0x0bfe216de0175ed3822fa5ef5ab79808a27b69bb4e2320f9077f2ca9c87d4233</u>	+ 45.763985230002759 863 NFDC	✓
53	2024-03-08 18:30:53	<u>0x0bfe216de0175ed3822fa5ef5ab79808a27b69bb4e2320f9077f2ca9c87d4233</u>	- 40.363527965566696 309 USDT  40.65 USD	✓
54	2024-03-08 18:30:11	<u>0x412cb8594af85f40953ee8c410f2105689fa93b7f37fc607082bab53f1339b0d</u>	- 10.000000000000000 000 USDT  10.07 USD	✓
55	2024-03-08 18:09:35	<u>0xf72987e5c86e6bc7edd292c74e1d59d6c08f07390daaecb9a900b1a3e9ce69a9</u>	+ 1,000.000000000000 000000 NFDC	✓
56	2024-03-08 18:08:32	<u>0x0dd305580654db8d3acc00a3be31aa5e79c677852a97f7532510775362009767</u>	+ 50.363527965566696 309 USDT  50.70 USD	✓
57	2024-03-01 04:31:27	<u>0xb08f2eac206417fce5c6151eed90bda853712f48014a29eab59f06e24ed106ab</u>	+ 4.000000000 BabyGrok	✓
58	2024-02-28 16:22:28	<u>0xb8a5ec35b1c8c81c6e4304a3dab525afab95223b6323cf0bd69a7685149300cf</u>	- 403.000000000000000 0000 NFDC	✓
59	2024-02-28 13:13:07	<u>0xaedefb691ae940b1deead58e66a8cc209444d5c77f5ad9f9c08a748bcebc901</u>	+ 4.000000000 BabyTroll	✓
60	2024-02-27 13:10:47	<u>0x536cab4cfb2319385d03b7d1e0617ff18fb1b16e2a335682ce08bca93327a712</u>	+ 525,235,396.000000 ds	✓









#	Date & time	Transaction Id	Amount	
61	2024-02-27 12:14:32	<u>0xc81b8065f01907d0c9a2339b71d865b9da813d44a0532d46e50a5a9e3d5c7a81</u>	+ 403.55726343442057 6687 NFDC	✓
62	2024-02-27 12:14:32	<u>0xc81b8065f01907d0c9a2339b71d865b9da813d44a0532d46e50a5a9e3d5c7a81</u>	- 150.00852104012682 2754 USDT  150.37 USD	✓
63	2024-02-27 11:48:08	<u>0xb3579855ab8117a24ef7a8ee95ece4f7fbd37dc2d2b7f96dd91020fe6915b2d0</u>	- 50.0000000000000000 000 BUSDT	✓
64	2024-02-27 11:46:35	<u>0x58bc5e97dbf12eb2eb90cf35698b9f57de1d64837c3d064b957f216c1949eaf3</u>	- 50.0000000000000000 000 USDT  50.12 USD	✓
65	2024-02-27 11:45:23	<u>0x982c1df8b074356a34a2cad7c46d574bd32e199c45ac47574961b2e76d52a766</u>	- 50.0000000000000000 000 USDT  50.12 USD	✓
66	2024-02-27 11:44:14	<u>0x76ff2d7df3d8b69b884d910a65ff4e40f7e034e6eb4238f3ab8e0c1640a2aec5</u>	- 50.0000000000000000 000 USDT  50.12 USD	✓
67	2024-02-27 11:36:26	<u>0xb229500adb38ec156975f7072f25de30a065817c1b1e690d32b11a5180a60695</u>	+ 300.0000000000000000 0000 USDT  300.77 USD	✓
68	2023-10-21 21:38:38	<u>0xf0b75051e979b4446fa5c9a31e20b978c433523f24a87d1f5b993c12c959d689</u>	+ 362.31595136674286 5503 NFDA0	✓
69	2023-10-21 21:38:38	<u>0xf0b75051e979b4446fa5c9a31e20b978c433523f24a87d1f5b993c12c959d689</u>	- 1.12000000000000001 07 USDT  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-10 09:04:05	<u>0x8725f674b3c67e0e8be5d4ed8f798df0a480ef8e5bae5e8e56ca2cc7b0e676de</u>	- 59.0000000000000000 000 USDT	✓
71	2023-10-10 04:41:55	<u>0x0a55035645a5b1c9b3379ac869c3486ea6d84338ea34a56c3090dd59ce4935c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-10-10 04:40:51	<u>0x4cd2d1c65d8bf55a24bd79df28b45bea84ff1304d2d7b8494a87e0efe5234112</u>	- 59.0000000000000000 000 BSC-USD	✓
73	2023-10-10 04:37:19	<u>0xa09e0be91b93d9b315fc6c2124c54493bbca1791995bf32e6abde775df662c5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-10-10 04:37:01	<u>0xbbbd5c2f197d4905605e9c81a4bed243d17672a931f1cc516c160b8425974035</u>	- 59.0000000000000000 000 USDT  59.00 USD	✓
75	2023-10-08 00:17:13	<u>0xbf76f4f5f9ce85044270f316ce4f04e0b01f380d7552d86254786a14aa527021</u>	+ 1,311.755522359320 593750 NFDAO	✓
76	2023-10-08 00:17:13	<u>0xbf76f4f5f9ce85044270f316ce4f04e0b01f380d7552d86254786a14aa527021</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
77	2023-09-25 01:01:44	<u>0x232211388bbeaac0321e5e1476e57cf6b78c2e4870441e2ce26d5524a8dd993f</u>	- 10.0000000000000000 000 BSC-USD	✓
78	2023-09-25 00:57:08	<u>0x99909ba5f357d78dac6d15315ccabc863b815d554b3b257596023e504525e668</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓


#	Date & time	Transaction Id	Amount	
79	2023-09-13 01:02:01	<u>0x6cba4e136fb7da5f8e8f30c2cfc2d5580fbacb321decfa35b26eb01622e6b116</u>	+ 1,126.489867144060 099236 NFDAO	✓
80	2023-09-13 01:02:01	<u>0x6cba4e136fb7da5f8e8f30c2cfc2d5580fbacb321decfa35b26eb01622e6b116</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
81	2023-09-12 01:21:06	<u>0x627ff1d05ad60c98b36ab2774e9cbcc74703c22482c928c3881d29f1c9a7ed72</u>	+ 1,186.916705944352 997903 NFDAO	✓
82	2023-09-12 01:21:06	<u>0x627ff1d05ad60c98b36ab2774e9cbcc74703c22482c928c3881d29f1c9a7ed72</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
83	2023-09-06 01:12:30	<u>0x523855e85bdb26e2ef29325612fc767e618dcdbf5321141ed49a3f5821924ae9</u>	+ 515.98167561553759 6968 NFDAO	✓
84	2023-09-06 01:12:30	<u>0x523855e85bdb26e2ef29325612fc767e618dcdbf5321141ed49a3f5821924ae9</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
85	2023-09-04 01:38:25	<u>0x331256c50b8526397e82adf62e6e0cf6e618d673d927f569465ff999fd0fecbe</u>	+ 925.75189430723355 5992 NFDAO	✓
86	2023-09-04 01:38:25	<u>0x331256c50b8526397e82adf62e6e0cf6e618d673d927f569465ff999fd0fecbe</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
87	2023-09-03 12:10:44	<u>0x99cb4a1cbde8ef134d735627e52af1e6d69c3f40be376b8b61f3f250cd760b48</u>	+ 461.60451709532753 7390 NFDAO	✓






#	Date & time	Transaction Id	Amount	
88	2023-09-03 12:10:44	<u>0x99cb4a1cbde8ef134d735627e52af1e6d69c3f40be376b8b61f3f250cd760b48</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
89	2023-09-01 04:55:00	<u>0xcb3a5e8b3ab016168a9a0eeb15834c44569f89975efc997218663474ec7f12dc</u>	+ 474.53619341820797 2172 NFDAO	✓
90	2023-09-01 04:55:00	<u>0xcb3a5e8b3ab016168a9a0eeb15834c44569f89975efc997218663474ec7f12dc</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
91	2023-08-31 05:09:04	<u>0x8568e27b6790c1914318dff8039bc9fab65681d5b9b9fe48f1dfe90acb1c05cf</u>	+ 937.29456211842261 8369 NFDAO	✓
92	2023-08-31 05:09:04	<u>0x8568e27b6790c1914318dff8039bc9fab65681d5b9b9fe48f1dfe90acb1c05cf</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
93	2023-08-30 09:04:04	<u>0xe90d41df6fd598b73b8421f88ad293df23bc9a343944e00af45c5fb71c7bab64</u>	+ 9,332.973334591733 873822 NFDAO	✓
94	2023-08-30 09:04:04	<u>0xe90d41df6fd598b73b8421f88ad293df23bc9a343944e00af45c5fb71c7bab64</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
95	2023-08-29 04:38:58	<u>0x5a2f84eec976bc83db11cb08daf608e70d1428d49c553654b6b8045c7e102e0c</u>	- 70.0000000000000000 000 NFDAO	✓
96	2023-08-29 04:38:58	<u>0x5a2f84eec976bc83db11cb08daf608e70d1428d49c553654b6b8045c7e102e0c</u>	+ 0.1414480752705757 63 USDT  0.14 USD	✓


#	Date & time	Transaction Id	Amount	
97	2023-08-29 04:30:57	<u>0x22885cf55ed1da3e8d62819aeb51dba82a8bf0cb566311f9440136464ae5e8e4</u>	+ 460.73156403656554 4029 NFDAO	✓
98	2023-08-29 04:30:57	<u>0x22885cf55ed1da3e8d62819aeb51dba82a8bf0cb566311f9440136464ae5e8e4</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
99	2023-08-28 05:15:37	<u>0x1599b0b9a861a3aa2dab71162060fc93b84d3b58fb1601529585bfbdb6b44f1a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-08-28 05:13:41	<u>0x8a6be7db7ef55e8a18db8f7bf188523122ad464c1b5287eef27b867f3d3e4d35</u>	- 100.00000000000000 0000 USDT	✓
101	2023-08-28 05:13:41	<u>0x9a7ce217f409a973f137c8b560439f359d3aed8019c08eba21d802e7b62b7361</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-08-28 05:04:02	<u>0xaade5f03003e4a901b207e82a406a40aaf3a3eee1fe2467c9bb6c534dcf9a148</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-08-28 05:02:35	<u>0xb0973c658b0211c01caa602acd456f223f0a574a8d2b290c427d507f38dcdddb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-08-28 05:02:14	<u>0x7262292b5dce0902ff03e5cd04547619cc4a7219f77fe00b5b3a8c0f83b0f87a</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
105	2023-08-28 00:48:16	<u>0x2e0fcbc8256edd6b659896fa9950824d9c48886f0dd8ec4442a66c7f3f6d31d7</u>	+ 3,609.706160286175 418150 NFDAO	✓







#	Date & time	Transaction Id	Amount	
106	2023-08-28 00:48:16	<u>0x2e0fcbc8256edd6b659896fa9950824d9c48886f0dd8ec4442a66c7f3f6d31d7</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓
107	2023-08-28 00:45:49	<u>0x563649022189578e312e334a6476783e596ca9eaa20ad21cba4b51d25a7646ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-08-28 00:45:31	<u>0x81395f583d34bb1513a1d1d4ca90b248a84f70510597c0a3e152dabf7f67a5ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-08-28 00:44:22	<u>0xe3a3c6c26511dcf86ca1cd0e897590ad842f504d0db13f30c6a8281d1c93a501</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-08-28 00:44:22	<u>0xe3a3c6c26511dcf86ca1cd0e897590ad842f504d0db13f30c6a8281d1c93a501</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-08-28 00:44:22	<u>0xe3a3c6c26511dcf86ca1cd0e897590ad842f504d0db13f30c6a8281d1c93a501</u>	- 20.0000000000000000 000 USDT	✓
112	2023-08-28 00:43:43	<u>0xa7d0795f89a4c190ecc9e039be223d296a509eb9adcaa62481d05223a9455a79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-08-28 00:43:43	<u>0xe5b474676292a12c3c484bdc7c9d1e194d757529ffd5ca65ba0a175ad70e159c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-08-28 00:43:31	<u>0xe6a6c4a371116b6a654d1619e782919bb5bb646cd684a603979445ee00e67732</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓




#	Date & time	Transaction Id	Amount	
115	2023-08-24 04:34:55	<u>0xa6d39dce1324b197993b</u> <u>4dfdbfe0a5a390ad9ca609</u> <u>7c67fcfc06078b479c9af8</u>	- 965.62624396311889 5408 DORDAO	✓
116	2023-08-24 04:34:55	<u>0xa6d39dce1324b197993b</u> <u>4dfdbfe0a5a390ad9ca609</u> <u>7c67fcfc06078b479c9af8</u>	+ 12.731074760979737 448 USDT  12.73 USD	✓
117	2023-08-24 04:34:55	<u>0xa6d39dce1324b197993b</u> <u>4dfdbfe0a5a390ad9ca609</u> <u>7c67fcfc06078b479c9af8</u>	+ 219.25529420387650 2479 USDT  219.31 USD	✓
118	2023-08-24 04:34:55	<u>0xa6d39dce1324b197993b</u> <u>4dfdbfe0a5a390ad9ca609</u> <u>7c67fcfc06078b479c9af8</u>	- 16,879.14674447531 7973411 DORDAO	✓
119	2023-08-24 04:34:55	<u>0xa6d39dce1324b197993b</u> <u>4dfdbfe0a5a390ad9ca609</u> <u>7c67fcfc06078b479c9af8</u>	- 366.93797270598520 2992 DORDAO	✓
120	2023-08-24 04:34:55	<u>0xa6d39dce1324b197993b</u> <u>4dfdbfe0a5a390ad9ca609</u> <u>7c67fcfc06078b479c9af8</u>	- 1,100.813918117955 608977 DORDAO	✓
121	2023-07-14 01:58:31	<u>0x3186cf420f686112a202</u> <u>f4e898c109ceced5382cdf</u> <u>6e6910063935056d75387d</u>	+ 0.5000000000000000 00 WGPT	✓
122	2023-07-13 06:01:10	<u>0x48db2f26e6845a06620a</u> <u>31da045661b1c66ed76bc1</u> <u>82a33471a275e95eeb2bf8</u>	+ 0.0100000000000000 00 WGPT	✓
123	2023-07-02 18:27:47	<u>0x7d5b398938542fee07c1</u> <u>db5fa34cb8526fdb9660bd</u> <u>cd722c0fd2229766c44f62</u>	+ 1,608.708543344130 248443 DDDS	✓

#	Date & time	Transaction Id	Amount	
124	2023-07-02 18:27:47	<u>0x7d5b398938542fee07c1db5fa34cb8526fdb9660bcd722c0fd2229766c44f62</u>	- 74.0000000000000000 000 USDT  73.99 USD	✓
125	2023-07-02 18:24:47	<u>0x083909c02ec013165c60ed928c8330b7706bb95cb581b896dc57fd37f8a19fa5</u>	+ 350,000.0000000000 ANGEL	✓
126	2023-07-02 18:19:02	<u>0x34f222e1946ba3b0a6da0fa284a496e870bcb55d067ca2b9b87770ec0d326344</u>	+ 4,358.475188387459 638761 DDDS	✓
127	2023-07-02 18:19:02	<u>0x34f222e1946ba3b0a6da0fa284a496e870bcb55d067ca2b9b87770ec0d326344</u>	- 200.0000000000000000 0000 USDT  200.02 USD	✓
128	2023-07-01 21:19:06	<u>0x3a3e743b59e053c26884302f1bcb869b4f64b143ad63dad19f88e4deb52d57d2</u>	+ 274.0000000000000000 0000 USDT  274.04 USD	✓
129	2023-06-10 14:46:58	<u>0x9bc18c69b84e89cf78e988119d399c141bf7e13367096e72e96aa545634e6589</u>	+ 310.87037620255000 5473 DORDAO	✓
130	2023-06-09 23:13:53	<u>0x548df47127db1b82bf15a477c8c4fdc12ad1e90552beea377389c951b0d729d0</u>	+ 0.0007040000000000 00 USDT  0.00 USD	✓
131	2023-06-09 01:13:57	<u>0x621578ac4559ba610f288c71fa186143ecee96463e88cf69c403e3ad3feeaf8</u>	+ 103,477.5231505089 17751722 NfD	✓
132	2023-06-09 01:13:57	<u>0x621578ac4559ba610f288c71fa186143ecee96463e88cf69c403e3ad3feeaf8</u>	- 13.8599999999999999 432 USDT  13.85 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-06-09 00:36:32	<u>0xa18c8cee890ddf76931e3f9d2047d9a6ae26f10dec</u> <u>e5fb650ad78a5d099f8ab7</u>	+ 700,000.0000000000 00000000 Factr	✓
134	2023-06-08 15:39:42	<u>0x8a85f210317e2993cca0afb0efbc1eaa9c2a78034b</u> <u>7ab8d8c9221071d1cb551a</u>	+ 56,000.000000 AAL	✓
135	2023-06-08 14:44:53	<u>0x387d2f8e15a189f2f33c5f80faaa6d4d7e95a2e87a</u> <u>af93d6b47332555ea4f48b</u>	+ 1,000,000.000000 XEN	✓
136	2023-06-08 14:44:23	<u>0x0b2afcf45c095c9f86c5f3fb1fa340ab5e3d31fa98</u> <u>0b570c42e32b606d63a8e8</u>	+ 25,439.16279614728 7735948 DORDAO	✓
137	2023-06-08 14:44:23	<u>0x0b2afcf45c095c9f86c5f3fb1fa340ab5e3d31fa98</u> <u>0b570c42e32b606d63a8e8</u>	- 800.00000000000000 0000 USDT  799.94 USD	✓
138	2023-06-08 10:44:19	<u>0x74b0ce53d7e8acc2936ee0909baf87ad36ee9f66a2</u> <u>b3f03b79bd7b029ae25f57</u>	- 43.115887434154565 483 USDT	✓
139	2023-06-08 10:44:19	<u>0x74b0ce53d7e8acc2936ee0909baf87ad36ee9f66a2</u> <u>b3f03b79bd7b029ae25f57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-06-08 10:43:55	<u>0xfa8d49f3998123ffecd65a2581dc8b5a4c226105be</u> <u>bf5014f4790ba4ad6c4d55</u>	- 2,135.000000000000 000000 USDT	✓
141	2023-06-08 10:43:55	<u>0xfa8d49f3998123ffecd65a2581dc8b5a4c226105be</u> <u>bf5014f4790ba4ad6c4d55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-06-08 10:42:22	<u>0x8700484008d2b54844a57bfa7bbe922fa3ff1acc7b0eaa36f6ff99446bb2741c</u>	+ 725.97000000000002 7285 USDT  725.71 USD	✓
143	2023-06-07 06:25:06	<u>0x9b56136d9819b9346d1b9c0f71f3e6694b3811d7b131bb8f3e3bbd76f5c7f5fa</u>	- 43.115887434154565 483 USDT	✓
144	2023-06-07 06:25:06	<u>0x9b56136d9819b9346d1b9c0f71f3e6694b3811d7b131bb8f3e3bbd76f5c7f5fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-06-07 06:24:36	<u>0x93b621bfb3984e6e52dc59aa2d99ff67f6bc781d452c93cfdb88db15c3d66f99</u>	- 2,135.000000000000 000000 USDT	✓
146	2023-06-07 06:24:36	<u>0x93b621bfb3984e6e52dc59aa2d99ff67f6bc781d452c93cfdb88db15c3d66f99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-06-07 06:23:54	<u>0x5d7c91ee390d45af995f78e2ca478acc008f7b050d71905f55371d7f798702e8</u>	- 706.27999999999997 2715 USDT  706.01 USD	✓
148	2023-06-07 06:22:24	<u>0x6b61443bfb68c55e2c0b4e9eea2b8617d5e1b1d6ab975c3dca6f9ceba5354a76</u>	+ 500.00000000000000 0000 USDT  499.83 USD	✓
149	2023-06-07 05:21:54	<u>0xd9f7e8010336a482871358131f69ef71b60a97225828e3858a35472c59bc9b66</u>	- 704.83000000000004 0927 USDT  704.61 USD	✓
150	2023-06-07 04:57:54	<u>0xe43ebb36c13d921fd64ac6af676fe31b093f85fe2d9def9d9282bfae735821ec</u>	- 2,135.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
151	2023-06-07 04:57:54	<u>0xe43ebb36c13d921fd64a</u> <u>c6af676fe31b093f85fe2d</u> <u>9def9d9282bfae735821ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-06-07 04:57:42	<u>0x93140c7cc1a1ff2534e6</u> <u>be42d63d555db98ec1dddd</u> <u>ff0d517a22e19d1d69a393</u>	- 43.115887434154565 483 USDT	✓
153	2023-06-07 04:57:42	<u>0x93140c7cc1a1ff2534e6</u> <u>be42d63d555db98ec1dddd</u> <u>ff0d517a22e19d1d69a393</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-06-07 04:56:09	<u>0x7ebf3d5078aabe312824</u> <u>ebd468f879db2f871ae121</u> <u>57f804b33a37a6ffb09b17</u>	+ 999.00000000000000 0000 USDT  998.85 USD	✓
155	2023-05-31 09:03:35	<u>0x329177ff6cee9ced116a</u> <u>b733d6c2b9c7beea3ed21d</u> <u>8ac3d7f39112734d1f4244</u>	- 800.00000000000000 0000 NFD	✓
156	2023-05-31 09:03:08	<u>0x330c62633e1b79c6fb1a</u> <u>3659236cda60fa1fef250f</u> <u>a8562eed8af35529b23cb8</u>	- 23,000.000000000000 0000000 NFD	✓
157	2023-05-27 07:45:52	<u>0x4e1140e96a296e1e24c7</u> <u>6a145925b1447fa6dc4b57</u> <u>f6f9ea322c5c677d59f25f</u>	- 4,166.107743689922 244812 DORDAO	✓
158	2023-05-27 06:32:32	<u>0x8966dfc036ae5e70e97c</u> <u>20b35ae05dbce9fdeb785</u> <u>53e7a0c4827cfb8da744f8</u>	- 3,680.300591139457 083045 DORDAO	✓
159	2023-05-27 06:28:56	<u>0x6fd15d48ec710f71333d</u> <u>6c916f36d5567efa7dfbbd</u> <u>871796469edb48f469624f</u>	- 7,434.950689170620 535151 DORDAO	✓

#	Date & time	Transaction Id	Amount	
160	2023-05-27 06:19:05	<u>0x3fcda218b8434c1a5a44</u> <u>f6e6036979f8f0e0b2e710</u> <u>6ef58871933ecf71d85dcd</u>	+ 15,281.35902399999 9408261 DORDAO	✓
161	2023-01-18 16:33:49	<u>0xb277b937a6ce2b48a3b5</u> <u>fd58022aaebb32e02ba869</u> <u>f41762a510612911a0c6fe</u>	+ 1.0000000000000000 00 SPA	✓
162	2023-01-18 16:33:28	<u>0x5573b2dd59df43864429</u> <u>57e7a54c10c5d9fdf805b8</u> <u>3feaf716cc9d6c15909443</u>	+ 1.0000000000000000 00 SPA	✓
163	2023-01-12 12:57:30	<u>0x20ae07316457fa3598cc</u> <u>2ce638149b6e1ba2741264</u> <u>272803e600380c6a6c158a</u>	- 2,349.999997990600 149933 SUNDAO	✓
164	2023-01-12 12:57:30	<u>0x20ae07316457fa3598cc</u> <u>2ce638149b6e1ba2741264</u> <u>272803e600380c6a6c158a</u>	- 0.0000010000000000 00 SUNDAO	✓
165	2023-01-12 12:57:30	<u>0x20ae07316457fa3598cc</u> <u>2ce638149b6e1ba2741264</u> <u>272803e600380c6a6c158a</u>	- 0.0000010000000000 00 SUNDAO	✓
166	2023-01-12 12:57:30	<u>0x20ae07316457fa3598cc</u> <u>2ce638149b6e1ba2741264</u> <u>272803e600380c6a6c158a</u>	- 149.99999999939998 9292 SUNDAO	✓
167	2023-01-12 12:47:39	<u>0x15fd170feb91a0efa805</u> <u>98f22fbb287d2aa0c31ed7</u> <u>01aee49b4eefea1b35f0be</u>	+ 2,500.000000000000 000000 SUNDAO	✓
168	2022-11-28 15:06:47	<u>0x5c95f9a7ecfd52d77cfe</u> <u>585bd74584401a970fbe1b</u> <u>68ac73dd190c4891e6f0a9</u>	+ 666,666.0000000000 00000000 jetswap.app	✓

#	Date & time	Transaction Id	Amount	
169	2022-11-26 14:19:13	<u>0xa1c72cd6a85ce962351e</u> <u>12c6685693894f9ffc5733</u> <u>b23c70b66ef84bb9ed5fa2</u>	+ 6 im	✓
170	2022-11-24 17:59:05	<u>0x2958211985ec16230d03</u> <u>421dd28880d06d70d72655</u> <u>d7df6039136995b9d4e18c</u>	- 304.08747324163442 7268 USDT  304.38 USD	✓
171	2022-11-18 19:56:44	<u>0x3de20b85742315804006</u> <u>ac43af0fb5199ce1a3a4b7</u> <u>f05443cd7fcca93d3509e7</u>	- 297.89922000111926 0814 CRK	✓
172	2022-11-18 19:42:50	<u>0x69663f5a81d7919fe2ac</u> <u>de040c6906c550ce00950a</u> <u>706c6a99d54953f719d1ac</u>	+ 1,043,721.223000 SGC	✓
173	2022-11-18 19:31:44	<u>0xa1d867949cd09628567d</u> <u>9479a07ecdd2dfb7d9fe45</u> <u>cb957f7f1aace3ae7eec4c</u>	+ 238.40452000111926 6226 CRK	✓
174	2022-11-18 19:31:44	<u>0xa1d867949cd09628567d</u> <u>9479a07ecdd2dfb7d9fe45</u> <u>cb957f7f1aace3ae7eec4c</u>	+ 303.29787467293550 6624 USDT  18,997.15 USD	✓
175	2022-11-18 19:31:44	<u>0xa1d867949cd09628567d</u> <u>9479a07ecdd2dfb7d9fe45</u> <u>cb957f7f1aace3ae7eec4c</u>	- 258.05827914020994 7400 Cake-LP	✓
176	2022-11-18 19:29:47	<u>0x78268cb868699fdef2bc</u> <u>9b280853fd1a2e4e579286</u> <u>81e72403afbaf567bcf85f</u>	+ 258.058279000000002 7281 Cake-LP	✓
177	2022-11-18 19:29:29	<u>0x228a962c5f6da2f71b1c</u> <u>4793bacb2ce8e3b5cd64cd</u> <u>a3675e4cd89fc866caee36</u>	+ 59.494700000000001 694 CRK	✓

#	Date & time	Transaction Id	Amount	
178	2022-11-17 10:11:37	<u>0x2d1b23c6ba60e27a0513896e904790d8bf8e6edc3b368e5403c0428446395ba4</u>	- 1,000.000000000000 000000 USDT  1,000.34 USD	✓
179	2022-11-17 10:09:31	<u>0x2ca4f07f0d26dd165a4facefc062c1bbc593d5a338b351b0eba88557b33dd7f8</u>	+ 1,000.000000000000 000000 USDT  1,000.34 USD	✓
180	2022-10-31 05:26:30	<u>0xdc9bde6dfe22e613028486f19e0e50fa6fd8cdc56201ad9da46af339f1b8ea64</u>	- 11,575.439025 HOS	✓
181	2022-10-31 04:56:58	<u>0x405d2bc30f0ab4dfce37988fcad46e523602efd49a836181415848d5a9b86e85</u>	+ 10,000.000000 HOS	✓
182	2022-10-06 02:55:02	<u>0xd6f1c2ad1918ae67f3f9a1e8ecd186c352f81ee346fcd5208ff449fd148b1bce</u>	- 10,975.600000000000 0363798 DOR	✓
183	2022-10-06 02:55:02	<u>0xd6f1c2ad1918ae67f3f9a1e8ecd186c352f81ee346fcd5208ff449fd148b1bce</u>	- 238.59999999999999 4316 DOR	✓
184	2022-10-06 02:55:02	<u>0xd6f1c2ad1918ae67f3f9a1e8ecd186c352f81ee346fcd5208ff449fd148b1bce</u>	- 477.19999999999998 8631 DOR	✓
185	2022-10-06 02:55:02	<u>0xd6f1c2ad1918ae67f3f9a1e8ecd186c352f81ee346fcd5208ff449fd148b1bce</u>	- 238.59999999999999 4316 DOR	✓
186	2022-09-27 14:37:59	<u>0x2fa4c6ebf42ef5ceca2d6301601255ff23cbb01b4475d362b0b34e97b5395d70</u>	- 2,135.000000000000 000000 USDT  2,136.32 USD	✓




#	Date & time	Transaction Id	Amount	
187	2022-09-27 14:35:59	<u>0x472ef4d80dfc7b8332994dd38bc82440a4b5e495d364876b87a94ffe6d720812</u>	+ 713.00713504408088 2835 USDT  713.44 USD	✓
188	2022-09-27 14:35:38	<u>0xf5f788743dfc1d6564a0d1f80f22c1db18c9f3cbe1240a1692e5f7dd62fa6cd9</u>	+ 712.67251467115397 6451 USDT  713.11 USD	✓
189	2022-09-27 14:30:41	<u>0x76693c6f0c0101fa655cf1509cf047808f8682e5fea72cfb391b4f6a2a2dac01</u>	+ 710.10994885346394 7671 USDT  710.54 USD	✓
190	2022-09-27 14:30:41	<u>0x76693c6f0c0101fa655cf1509cf047808f8682e5fea72cfb391b4f6a2a2dac01</u>	- 81,180.000000000000 0000000 NFD	✓
191	2022-09-27 14:30:41	<u>0x76693c6f0c0101fa655cf1509cf047808f8682e5fea72cfb391b4f6a2a2dac01</u>	- 4,510.000000000000 000000 NFD	✓
192	2022-09-27 14:30:41	<u>0x76693c6f0c0101fa655cf1509cf047808f8682e5fea72cfb391b4f6a2a2dac01</u>	- 3,608.000000000000 000000 NFD	✓
193	2022-09-27 14:30:41	<u>0x76693c6f0c0101fa655cf1509cf047808f8682e5fea72cfb391b4f6a2a2dac01</u>	- 902.000000000000 0000 NFD	✓
194	2022-09-27 08:40:07	<u>0xdc51ca5a868688c9692cf61447a36424ab02b2185d6003266ffc0bdc567f0438</u>	+ 100,000.0000000000 00000000 NFD	✓
195	2022-09-25 19:46:18	<u>0x19de82dedaa2507b628a9020442da1dc426ada552c915961b1fb9224c1b9e463</u>	+ 880.000000000 YOLO	✓

#	Date & time	Transaction Id	Amount	
196	2022-09-25 19:45:57	<u>0x60209f90e8ce3ede62cc</u> <u>c1260c34753713e82c2ce7</u> <u>4c8846bc2d1bba2c4817a4</u>	- 43.115887434154565 483 USDT  2,269.58 USD	✓
197	2022-09-25 19:42:39	<u>0x904147b84702220c826e</u> <u>6f52a71b3ec5e959fa3e29</u> <u>d65708116704ef38a9c3e9</u>	+ 42.325939011399782 430 USDT  2,228.00 USD	✓
198	2022-09-25 19:42:39	<u>0x904147b84702220c826e</u> <u>6f52a71b3ec5e959fa3e29</u> <u>d65708116704ef38a9c3e9</u>	- 14.213330245768450 055 CRK	✓
199	2022-09-25 19:42:39	<u>0x904147b84702220c826e</u> <u>6f52a71b3ec5e959fa3e29</u> <u>d65708116704ef38a9c3e9</u>	- 0.2900679641993561 54 CRK	✓
200	2022-09-25 19:35:06	<u>0x85f42c1f00b247ca7b2f</u> <u>8770c980b2aa8e7f809b11</u> <u>6974b62bae9fc4e2676086</u>	+ 13.701000000000000 512 CRK	✓
201	2022-09-15 01:51:29	<u>0x54f960c7d296ae4c4d7b</u> <u>eef21e48c680d2ca7de570</u> <u>1ed36fd01141504571c317</u>	- 47.000000000000000 000 CRK	✓
202	2022-09-14 11:28:59	<u>0x4f4dfa8e9bb3d1da9b97</u> <u>eae8739521f196ef10bb5b</u> <u>7e9eec7b0dd3f888b4093e</u>	+ 44.813400000000001 455 CRK	✓
203	2022-08-19 01:22:43	<u>0x5fb00a5a3ed0ff446e2f</u> <u>059588bfecf6e68fbac383</u> <u>9c05b8ef022b8041516b8f</u>	+ 11,000.000000 BTG	✓
204	2022-08-15 16:48:22	<u>0x9f1deb1a264d1dfdf840</u> <u>b9e2e0850dd9220cf78796</u> <u>c7c11ae8a5a61eadae3531</u>	+ 5,325,697.15500000 0 BLR	✓



#	Date & time	Transaction Id	Amount	
205	2022-08-15 14:54:13	<u>0x502ad3c4b2317312bd0059ce38046e8fbd3497879687bec61a269c8e88e2743c</u>	+ 1,449,155.982541 SCC	✓
206	2022-08-15 14:46:47	<u>0xd0a2aaba22b07c84df9221b44f894c197dbde26b0cd89b7e47937131761191e4</u>	+ 1,888,888.800000 EURC	✓
207	2022-08-15 14:40:47	<u>0x3b71a6bb2c23142a1c1807a628f5571a6785acf52641efafabf255dddb3c3f0b</u>	+ 5,000,000.000000 BSC-Coin	✓
208	2022-08-15 14:39:20	<u>0x3d50eb24be54a46376fafb3f42e4a1a79f874e2ce13c85715b8640ac54585f0e</u>	+ 2,835,672.600000	✓
209	2022-08-15 14:29:44	<u>0xafc9a23f1efa4b0881cf59ca8607879188f2009a868d1acf2168faf980bee33</u>	- 258.05827900000002 7281 Cake-LP	✓
210	2022-08-15 14:28:29	<u>0x14f983f6bf53f5cb8faa6811fddd09e643231ffda973bf12675ea1aa93128386</u>	+ 258.05827914020994 7400 Cake-LP	✓
211	2022-08-15 14:28:29	<u>0x14f983f6bf53f5cb8faa6811fddd09e643231ffda973bf12675ea1aa93128386</u>	- 145.63878175423155 8807 CRK	✓
212	2022-08-15 14:28:29	<u>0x14f983f6bf53f5cb8faa6811fddd09e643231ffda973bf12675ea1aa93128386</u>	- 2.9722200358006438 67 CRK	✓
213	2022-08-15 14:28:29	<u>0x14f983f6bf53f5cb8faa6811fddd09e643231ffda973bf12675ea1aa93128386</u>	- 500.00000000000000 0000 USDT  499.92 USD	✓

#	Date & time	Transaction Id	Amount	
214	2022-08-15 14:12:20	<u>0x0b46aa8dd9ca13dcb480</u> <u>f4996cb73e319aed6e8ee6</u> <u>2f8ae14545a1546e8585eb</u>	+ 151.59999999999999 4316 CRK	✓
215	2022-08-15 14:05:59	<u>0xa7e18d3afe8e0a88f749</u> <u>b1b4bc81013fe4c9f23fa3</u> <u>e84ddedb51bd2e9df677ea</u>	+ 500.00000000000000 0000 USDT  499.92 USD	✓
216	2022-07-28 06:17:16	<u>0x115b786072582d766cc8</u> <u>039812dc31b40da4c93529</u> <u>9538cd24b92a96640e9a24</u>	+ 365.369523 HOS	✓
217	2022-07-28 06:17:16	<u>0x115b786072582d766cc8</u> <u>039812dc31b40da4c93529</u> <u>9538cd24b92a96640e9a24</u>	- 1,000.000000000000 000000 USDT  58,953.76 USD	✓
218	2022-07-27 06:18:57	<u>0xccfcac98ca72a5c9c033</u> <u>c10c5d32d5a5ace0f85864</u> <u>195265b302a41ebe12e57d</u>	+ 768.330558 HOS	✓
219	2022-07-27 06:18:57	<u>0xccfcac98ca72a5c9c033</u> <u>c10c5d32d5a5ace0f85864</u> <u>195265b302a41ebe12e57d</u>	- 2,000.000000000000 000000 USDT  2,002.97 USD	✓
220	2022-07-27 05:28:38	<u>0x881d8332f2c548f0bef5</u> <u>96c677986c6771099c21d7</u> <u>28fe3b86cfd715651c677</u>	+ 3,000.000000000000 000000 USDT  3,004.46 USD	✓
221	2022-07-26 02:39:00	<u>0xe168595216d086ed60d7</u> <u>131d28e2b19ed9c77d43ce</u> <u>45e8a4ddbea21d842b2c1d</u>	+ 420.261058 HOS	✓
222	2022-07-26 02:39:00	<u>0xe168595216d086ed60d7</u> <u>131d28e2b19ed9c77d43ce</u> <u>45e8a4ddbea21d842b2c1d</u>	- 1,100.000000000000 000000 USDT  1,101.40 USD	✓


#	Date & time	Transaction Id	Amount	
223	2022-07-25 15:44:19	<u>0xde796e24f141fe5ac015786fe15d2c2a1ae6081f901cf4fd477889b979cdf093</u>	+ 12,000.000000000 3worlds.io	✓
224	2022-07-25 15:44:16	<u>0x5d788054c9d0b83e057210863d7f89997ea5dac52b0fcef88649735405c00ee8</u>	+ 350.00000000000000 0000 DASH	✓
225	2022-07-25 15:42:52	<u>0x9b802384d495bcc14ddc4e3f568bfcf87b0dee268e0de8c720a6783d7a96a1a4</u>	+ 19.404995 HOS	✓
226	2022-07-25 15:42:52	<u>0x9b802384d495bcc14ddc4e3f568bfcf87b0dee268e0de8c720a6783d7a96a1a4</u>	- 80.000000000000000 000 USDT  80.10 USD	✓
227	2022-07-24 15:31:14	<u>0x46c6721b197e12beb2900cd9cdb7388b704295d470fc8ce43fecf6c80ee18ad7</u>	+ 223,267.736938 AAVT	✓
228	2022-07-24 15:28:53	<u>0x33cbf0afde711b954c8d4ea9ef8d65d97f85cd0b170f63ba0fcb7cdc1ff8077b</u>	+ 1,180.789948422754 832791 USDT  1,182.15 USD	✓
229	2022-07-24 15:28:53	<u>0x33cbf0afde711b954c8d4ea9ef8d65d97f85cd0b170f63ba0fcb7cdc1ff8077b</u>	- 340.000000 HOS	✓
230	2022-07-24 12:22:29	<u>0x4c6e4305b3619213b9aef6a4f5b3026be9f68f2772730e32e373d30ee6649241</u>	+ 2,080.666600000000 016735 ANW	✓
231	2022-07-24 11:07:48	<u>0x1413cf87f023ed5ed35a6840dbf90d657cd50e77f4535c17f38d69d449182955</u>	+ 327.000000 HOS	✓

#	Date & time	Transaction Id	Amount	
232	2022-07-21 09:40:36	<u>0x2527daf7cfc72387530f</u> <u>dbbaea3c97cc4cdf11b2d6</u> <u>5a8bed6c15509c298cd3e2</u>	+ 300,000.00000000 MTO	✓
233	2022-07-21 01:14:34	<u>0x61e0564c82d8b233b962</u> <u>a357a7308b1fc3ecb73291</u> <u>febc356e0976639a172162</u>	- 89.000000 HOS	✓
234	2022-07-19 02:56:47	<u>0xc8a531baca2f37cea646</u> <u>fb44acb6e1f07dd87c29ab</u> <u>74ae3cf4bee9764171d72d</u>	+ 124.889000 APC	✓
235	2022-07-19 02:50:32	<u>0xe1e68b449d89df899f9</u> <u>d3d031f22a0a151af106b6</u> <u>46908ee4022a49dd813b97</u>	+ 99,331,478,034.500 045776367187500 RAC	✓
236	2022-07-19 02:50:32	<u>0xe1e68b449d89df899f9</u> <u>d3d031f22a0a151af106b6</u> <u>46908ee4022a49dd813b97</u>	- 102.00000000000000 0000 USDT  101.99 USD	✓
237	2022-07-14 10:46:42	<u>0x5ad4fddd5f4518f89880</u> <u>b2cdf8ea28ba57d77871b7</u> <u>8915ec8078cf871d0f4ea9</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
238	2022-07-08 10:16:53	<u>0x69461c41b68ab1d34241</u> <u>5b8c90c2aed9b8ab5e25af</u> <u>c98b5ddcfb70d628ae05c5</u>	+ 276.00000000000000 0000 DOR	✓
239	2022-07-08 10:12:20	<u>0xffcabe9bc41da7306a92</u> <u>3f213738e3b710d23c7025</u> <u>abc32cad5803bebc89e429</u>	+ 460.00000000000000 0000 DOR	✓
240	2022-07-08 10:07:44	<u>0xa01f4d9ecc803d9d2baa</u> <u>43bd204604659ccf60f29b</u> <u>a66ae21a97f09a47ccd4a9</u>	+ 50.00000000000000 000 USDT  50.03 USD	✓

#	Date & time	Transaction Id	Amount	
241	2022-07-08 10:06:56	<u>0x9cd1b5d5f6766bcc56de</u> <u>ccc347926cbb9967b0ba14</u> <u>adb301992cab383c76ffc3</u>	+ 460.00000000000000 0000 DOR	✓
242	2022-07-08 10:02:05	<u>0x3f37ac4d9b1d52baabac</u> <u>042f8885a310ca4a333a80</u> <u>da143ce8792a5dcc47048a</u>	- 552.00000000000000 0000 DOR	✓
243	2022-07-08 10:02:05	<u>0x3f37ac4d9b1d52baabac</u> <u>042f8885a310ca4a333a80</u> <u>da143ce8792a5dcc47048a</u>	- 12.00000000000000 000 DOR	✓
244	2022-07-08 10:02:05	<u>0x3f37ac4d9b1d52baabac</u> <u>042f8885a310ca4a333a80</u> <u>da143ce8792a5dcc47048a</u>	- 24.00000000000000 000 DOR	✓
245	2022-07-08 10:02:05	<u>0x3f37ac4d9b1d52baabac</u> <u>042f8885a310ca4a333a80</u> <u>da143ce8792a5dcc47048a</u>	- 12.00000000000000 000 DOR	✓
246	2022-07-06 15:53:16	<u>0x79106b476c5a485dbd7c</u> <u>1b985a48f0834aaf7e3d0f</u> <u>4580a2aa71039310ebbc87</u>	+ 0.5759999999999999 56 ART	✓
247	2022-07-06 12:53:17	<u>0x448800f2e678154e337b</u> <u>4b6245aa424b09ee791119</u> <u>e7261c6940a1538ed349a3</u>	+ 3.817000 AGP	✓
248	2022-07-06 12:36:41	<u>0x4a944dd1ad7fb7f2c206</u> <u>83ac4bdd020fda3830d9d2</u> <u>c83c00667f68e8c507dc54</u>	+ 4.168000 AVE	✓
249	2022-07-06 12:36:32	<u>0x686445d28d9e66de4731</u> <u>9afb55f7358ed832bcbc34</u> <u>57742733af2166b72c100d</u>	+ 100.000000 Oct	✓

#	Date & time	Transaction Id	Amount	
250	2022-07-06 12:24:44	<u>0x6ff235e3764da58709d8a669bb0f3fb7b898101f7e4d2b7493490dea688832df</u>	+ 103.072891 HOS	✓
251	2022-07-06 12:24:44	<u>0x6ff235e3764da58709d8a669bb0f3fb7b898101f7e4d2b7493490dea688832df</u>	- 49.0000000000000000 000 USDT  2,467.64 USD	✓
252	2022-07-06 12:19:29	<u>0x82d6e825e95613fddba054848c34fb839680ef6a0935b7c8a0b082ea95cf9ddc</u>	+ 200.0000000000000000 0000 USDT  10,072.03 USD	✓
253	2022-07-06 12:06:17	<u>0x812913b3198d6d7af540020b2e9f022208c2029d43d2ae28a2d4899bd32a906e</u>	+ 1.000000 HOS	✓
254	2022-06-26 18:14:30	<u>0x9108b085fdf31decfe9bab036c76b76f4c16b7cde32640c15d7e04ea55acfeb7</u>	+ 2,871.801227814557 478268 DOR	✓
255	2022-06-25 16:53:05	<u>0x5925fb002ae345232b29ecb5e790c32a09186f970acdc98afcc60fd325ba5b3d</u>	+ 2,800.0000000000000000 000000 DOR	✓
256	2022-06-25 11:58:03	<u>0xd3de6c2813a21c283656ca6559d30cb81d45a2e30d77f859402227afb24250d8</u>	+ 16,000.0000000000 0gas.io	✓
257	2022-06-25 11:26:30	<u>0xf6a3dfa2ad4dc50014f880d0ad9ec2de9d5c33477b244c503b045d7dba071a84</u>	- 28.0000000000000000 000 USDT  28.04 USD	✓
258	2022-06-25 11:23:45	<u>0x8340d47a0f801487966e3c4768797d770fdb27042642ca2f2054ae72407899db</u>	+ 10.0000000000000000 000 DOR	✓



#	Date & time	Transaction Id	Amount	
259	2022-06-25 10:53:15	<u>0x24f97402721cdeed2841</u> <u>d81451344e2696404b503e</u> <u>827b144f3ef633d3cc6663</u>	+ 29.0000000000000000 000 USDT  29.05 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-24 10:30:02	<u>0x6af279821d27c53a2118</u> <u>adbde4dea51cb9389a0739</u> <u>496e884a8fd3be9d599770</u>	+ 1 SWN	✓
2	2022-06-25 11:26:30	<u>0xf6a3dfa2ad4dc50014f8</u> <u>80d0ad9ec2de9d5c33477b</u> <u>244c503b045d7dba071a84</u>	+ 1 DORCP	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 13:10:47	<u>0x177d882b3918fe14b07b</u> <u>ad7e57927cebc57c296bda</u> <u>903b164c314fcf96eb3f1f</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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