

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-24 02:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe38bb561ea97392ece596be34a43ea532de02dd9</u>
TOTAL RECEIVED	0.045602488661362468 BNB
	26.93 USD
TOTAL SEND	0.040625460000000002 BNB
	23.99 USD

Token	Balance
BNB	0.004977028661362468 BNB
	2.93 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BinStarter Stake	0.000000000000000000 BSRSTAKE
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
yetiswap.io	9,000,000.000000000000000000 YTS
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Milkyswap.io	6,500,000.000000000000000000 MKS
Dinoland Metaverse	0.000000000000000000 DNL

Token	Balance
Duckie Land Multi Metaverse	0.000000000000000000 MMETA
Crypto Gold Box	211.000000 CGB










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-05-31 06:08:27	<u>0xc87be65e9ac1b8049e756b6325db9b7b542129abee1791b9844391a3b17b1312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-31 06:08:27	<u>0xc87be65e9ac1b8049e756b6325db9b7b542129abee1791b9844391a3b17b1312</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
3	2022-05-31 06:05:04	<u>0x2c0b92e44e8042d83aeb1ece57b43541ff2911e90485482a6a0633443284a965</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-31 06:05:04	<u>0x2c0b92e44e8042d83aeb1ece57b43541ff2911e90485482a6a0633443284a965</u>	- 0.001010890000000000 00 BNB  0.32 USD	✓
5	2022-05-31 06:03:55	<u>0x635c94beeb07f55a92429ae53a923e950478f8c2a3ca7fa0f2a4a6ccf0c5d615</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-31 06:03:55	<u>0x635c94beeb07f55a92429ae53a923e950478f8c2a3ca7fa0f2a4a6ccf0c5d615</u>	- 0.000968055000000000 00 BNB  0.31 USD	✓
7	2022-05-29 17:00:54	<u>0x2c553ae75d617cc9e02b25e5a798bde13749394ad0ea204af4930091bf4528d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-29 17:00:54	<u>0x2c553ae75d617cc9e02b</u> <u>25e5a798bde13749394ad0</u> <u>ea204af4930091bf4528d4</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
9	2022-05-29 16:56:00	<u>0x611076cb6ad411a359b7</u> <u>3da87e272a888e8c24b788</u> <u>d9c029d97098f45492bb9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-05-29 16:56:00	<u>0x611076cb6ad411a359b7</u> <u>3da87e272a888e8c24b788</u> <u>d9c029d97098f45492bb9d</u>	- 0.0005986850000000 00 BNB  0.18 USD	✓
11	2022-05-29 16:46:52	<u>0x6f40d3bdffb6d6a83de7</u> <u>fdb10ecbb6e482720c66a3</u> <u>2121d043011212d9824558</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-29 16:46:52	<u>0x6f40d3bdffb6d6a83de7</u> <u>fdb10ecbb6e482720c66a3</u> <u>2121d043011212d9824558</u>	- 0.0002184500000000 00 BNB  0.06 USD	✓
13	2022-05-29 16:46:31	<u>0x7ae9f949a4ff6adc7d20</u> <u>73976311d0a6ed476be3bf</u> <u>56baaf95c4acbd034d6065</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-29 16:46:31	<u>0x7ae9f949a4ff6adc7d20</u> <u>73976311d0a6ed476be3bf</u> <u>56baaf95c4acbd034d6065</u>	- 0.0011240800000000 00 BNB  0.33 USD	✓
15	2022-04-15 11:02:58	<u>0x436608a64a640f492063</u> <u>051125c8ef0494df45d5c1</u> <u>3344f8dbc8794a28ebb94a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-15 11:02:58	<u>0x436608a64a640f492063</u> <u>051125c8ef0494df45d5c1</u> <u>3344f8dbc8794a28ebb94a</u>	- 0.0005229150000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-15 11:02:31	<u>0xbdbe145144eda64089ca</u> <u>692fecf38f8eae00be13e1</u> <u>9252ea6805b4e6e43550c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-15 11:02:31	<u>0xbdbe145144eda64089ca</u> <u>692fecf38f8eae00be13e1</u> <u>9252ea6805b4e6e43550c0</u>	- 0.000826055000000000 00 BNB  0.34 USD	✓
19	2022-04-15 11:02:07	<u>0x404ea6e76cc2b258742a</u> <u>f26e2cc0c49e0ad7e644df</u> <u>c73eb1312e0f5709b9586a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-15 11:02:07	<u>0x404ea6e76cc2b258742a</u> <u>f26e2cc0c49e0ad7e644df</u> <u>c73eb1312e0f5709b9586a</u>	- 0.000830750000000000 00 BNB  0.34 USD	✓
21	2022-04-15 10:58:34	<u>0xe082da749d46b2928d82</u> <u>d58744cf6a884eba345023</u> <u>0488ef0aa24770e7f1344f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-15 10:58:34	<u>0xe082da749d46b2928d82</u> <u>d58744cf6a884eba345023</u> <u>0488ef0aa24770e7f1344f</u>	- 0.000412630000000000 00 BNB  0.17 USD	✓
23	2022-04-15 10:58:13	<u>0x71566849004c77ea2279</u> <u>c63d39dee7578869b5219b</u> <u>d0d941972b91c7e51c4a35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-15 10:58:13	<u>0x71566849004c77ea2279</u> <u>c63d39dee7578869b5219b</u> <u>d0d941972b91c7e51c4a35</u>	- 0.000417550000000000 00 BNB  0.17 USD	✓
25	2022-04-15 10:57:58	<u>0xc0ebb9108f0809c0f40e</u> <u>bbbf201c83cbd47cb6dabe</u> <u>f19177d47c3d3e074a6533</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-15 10:57:58	<u>0xc0ebb9108f0809c0f40e bbbf201c83cbd47cb6dabe f19177d47c3d3e074a6533</u>	- 0.0004175500000000 00 BNB  0.17 USD	✓
27	2022-04-15 10:57:55	<u>0x943b808b3a72b498f486 ad0269c348336cb3afbf31 1202bdb97c6e103880c907</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-04-15 10:57:55	<u>0x943b808b3a72b498f486 ad0269c348336cb3afbf31 1202bdb97c6e103880c907</u>	- 0.0004876300000000 00 BNB  0.20 USD	✓
29	2022-03-10 11:23:46	<u>0x7b92655870f70d77e3fe 0650d2c39ed71c334ad7e9 0c400fc51e8137f855bc47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2022-03-10 11:23:46	<u>0x7b92655870f70d77e3fe 0650d2c39ed71c334ad7e9 0c400fc51e8137f855bc47</u>	- 0.0006196900000000 00 BNB  0.22 USD	✓
31	2022-03-10 11:22:01	<u>0xdb015db2d3e7d30f9235 09122e90262778aa07ab8b bb33060cbd8d73870ff5af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2022-03-10 11:22:01	<u>0xdb015db2d3e7d30f9235 09122e90262778aa07ab8b bb33060cbd8d73870ff5af</u>	- 0.0006196900000000 00 BNB  0.22 USD	✓
33	2022-03-10 11:06:37	<u>0xc464fae670d0e47d8023 c9645e66dbb03379bcf0c4 80704d316b6a203f9585ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
34	2022-03-10 11:06:37	<u>0xc464fae670d0e47d8023 c9645e66dbb03379bcf0c4 80704d316b6a203f9585ec</u>	- 0.0006196900000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-10 11:06:01	<u>0x7bfdc60282e2b7830f3d</u> <u>a46b89caaece9ae2b759ce</u> <u>7f0ed9fabdd5a3bed16407</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
36	2022-03-10 11:06:01	<u>0x7bfdc60282e2b7830f3d</u> <u>a46b89caaece9ae2b759ce</u> <u>7f0ed9fabdd5a3bed16407</u>	- 0.000619690000000000 00 BNB  0.22 USD	✓
37	2022-03-10 11:05:46	<u>0xdd13295209319e102001</u> <u>81d4e2a8e12b2cd095d2f1</u> <u>1fc2d2b077a4a004c7d458</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-03-10 11:05:46	<u>0xdd13295209319e102001</u> <u>81d4e2a8e12b2cd095d2f1</u> <u>1fc2d2b077a4a004c7d458</u>	- 0.000222400000000000 00 BNB  0.08 USD	✓
39	2022-03-10 09:03:34	<u>0x138fd9eb5be894922e23</u> <u>97ef4d861ad59d9dcadfde</u> <u>898f868b88883f14c2e4ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-03-10 09:03:34	<u>0x138fd9eb5be894922e23</u> <u>97ef4d861ad59d9dcadfde</u> <u>898f868b88883f14c2e4ca</u>	- 0.000765755000000000 00 BNB  0.27 USD	✓
41	2022-03-09 16:06:54	<u>0xe712000d1512d5112609</u> <u>8b5e53036c3ef3f2696d89</u> <u>6ea1465cd00b858a46df0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-03-09 16:06:54	<u>0xe712000d1512d5112609</u> <u>8b5e53036c3ef3f2696d89</u> <u>6ea1465cd00b858a46df0c</u>	- 0.000416090000000000 00 BNB  0.16 USD	✓
43	2022-03-09 16:06:27	<u>0xce4375d4e3f7d71afabb</u> <u>57f217f1890747b81ecd43</u> <u>631a97db91182f4f138d28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-09 16:06:27	<u>0xce4375d4e3f7d71afabb</u> <u>57f217f1890747b81ecd43</u> <u>631a97db91182f4f138d28</u>	- 0.0002204700000000 00 BNB  0.08 USD	✓
45	2022-03-09 09:03:18	<u>0x7b1779212bf931c38919</u> <u>75f583dc62d5d660a90318</u> <u>bc386b0bfe8e1c8f4db958</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-03-09 09:03:18	<u>0x7b1779212bf931c38919</u> <u>75f583dc62d5d660a90318</u> <u>bc386b0bfe8e1c8f4db958</u>	- 0.0004126300000000 00 BNB  0.16 USD	✓
47	2022-03-09 09:03:06	<u>0x7cef0d4c6df3d8e54876</u> <u>4c58f8e18bcf4ec2afb1b5</u> <u>1a9032616a259e247b1886</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-03-09 09:03:06	<u>0x7cef0d4c6df3d8e54876</u> <u>4c58f8e18bcf4ec2afb1b5</u> <u>1a9032616a259e247b1886</u>	- 0.0004126300000000 00 BNB  0.16 USD	✓
49	2022-03-09 09:02:48	<u>0xb82d3e4b9aab978413a7</u> <u>91d0c371bf0f4b4fa7d618</u> <u>39970ce4b150ae3a5e8515</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-03-09 09:02:48	<u>0xb82d3e4b9aab978413a7</u> <u>91d0c371bf0f4b4fa7d618</u> <u>39970ce4b150ae3a5e8515</u>	- 0.0004126300000000 00 BNB  0.16 USD	✓
51	2022-03-09 09:02:33	<u>0x0ac67dcae392dcc8d394</u> <u>d0e5fb2f641fc2df2e328a</u> <u>f1f3961f65a6bb7c2931ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-03-09 09:02:33	<u>0x0ac67dcae392dcc8d394</u> <u>d0e5fb2f641fc2df2e328a</u> <u>f1f3961f65a6bb7c2931ad</u>	- 0.0004126300000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-09 09:00:30	<u>0xe9e2394eb70d8db692e8</u> <u>20c8b7c0a2d430f125ce97</u> <u>65b7700aa3a3651717ead6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-03-09 09:00:30	<u>0xe9e2394eb70d8db692e8</u> <u>20c8b7c0a2d430f125ce97</u> <u>65b7700aa3a3651717ead6</u>	- 0.0009355200000000 00 BNB  0.37 USD	✓
55	2022-03-09 08:59:57	<u>0x1fc6aa2a1eef5e6a1b8f</u> <u>5b2f344e32e1a425a06ff9</u> <u>40f20f8b7aa2cd021164ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-03-09 08:59:57	<u>0x1fc6aa2a1eef5e6a1b8f</u> <u>5b2f344e32e1a425a06ff9</u> <u>40f20f8b7aa2cd021164ba</u>	- 0.0009226250000000 00 BNB  0.36 USD	✓
57	2022-03-09 08:59:27	<u>0xc167f4fc6c4119107780</u> <u>50c96cca3a6da7be6fd388</u> <u>8f5f4a4d35e7cd8224e385</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-03-09 08:59:27	<u>0xc167f4fc6c4119107780</u> <u>50c96cca3a6da7be6fd388</u> <u>8f5f4a4d35e7cd8224e385</u>	- 0.0008263250000000 00 BNB  0.32 USD	✓
59	2022-03-09 08:58:57	<u>0x28c554d5eb214d5fb0d7</u> <u>3a131efe975852caadafce</u> <u>7e66c5edc194c18d73aaf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-03-09 08:58:57	<u>0x28c554d5eb214d5fb0d7</u> <u>3a131efe975852caadafce</u> <u>7e66c5edc194c18d73aaf9</u>	- 0.0009152100000000 00 BNB  0.36 USD	✓
61	2022-03-09 08:58:12	<u>0x09f766098040ff4f6fea</u> <u>cda20ffb71e9cc3570c946</u> <u>3294d9d0ad65b36eabbbe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
62	2022-03-09 08:58:12	<u>0x09f766098040ff4f6fea</u> <u>cda20ffb71e9cc3570c946</u> <u>3294d9d0ad65b36eabbbe9</u>	- 0.0002255800000000 00 BNB  0.08 USD	✓
63	2022-02-28 15:31:28	<u>0x7169d39d3858caf6d005</u> <u>669819cdb5e28755f249af</u> <u>2ee69f4106ee356942f463</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-02-28 15:31:28	<u>0x7169d39d3858caf6d005</u> <u>669819cdb5e28755f249af</u> <u>2ee69f4106ee356942f463</u>	- 0.0003603700000000 00 BNB  0.14 USD	✓
65	2022-02-28 15:31:04	<u>0xf28c6dff3c0744ed9b7e</u> <u>acd3fa4cd0c4a83be258f3</u> <u>b4c2896bbd10ac248b08f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-02-28 15:31:04	<u>0xf28c6dff3c0744ed9b7e</u> <u>acd3fa4cd0c4a83be258f3</u> <u>b4c2896bbd10ac248b08f8</u>	- 0.0004353700000000 00 BNB  0.17 USD	✓
67	2022-02-23 15:12:44	<u>0xf4f54c06ed7e757eb137</u> <u>4ffa5136819755b2f1c690</u> <u>0b4e71836394c426d9ff6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-02-23 15:12:44	<u>0xf4f54c06ed7e757eb137</u> <u>4ffa5136819755b2f1c690</u> <u>0b4e71836394c426d9ff6b</u>	- 0.0009011750000000 00 BNB  0.32 USD	✓
69	2022-02-20 12:44:08	<u>0x2859ecf399b4bb55c4f8</u> <u>af471f1457c629d4d98312</u> <u>b290bb6a3a7b1df8680ab9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-02-20 12:44:08	<u>0x2859ecf399b4bb55c4f8</u> <u>af471f1457c629d4d98312</u> <u>b290bb6a3a7b1df8680ab9</u>	- 0.0004175500000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-02-20 12:43:56	<u>0x5661a96c9348664e253e67602aa17e81cbb7afa9b885567e6066946f0a0de4bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-02-20 12:43:56	<u>0x5661a96c9348664e253e67602aa17e81cbb7afa9b885567e6066946f0a0de4bf</u>	- 0.000492550000000000 00 BNB  0.18 USD	✓
73	2022-02-19 07:50:47	<u>0x87b0bf32cd740f6b7c1addc4e061be4137a42c33447dcf0fe8441829a0851c6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-02-19 07:50:47	<u>0x87b0bf32cd740f6b7c1addc4e061be4137a42c33447dcf0fe8441829a0851c6b</u>	- 0.000961170000000000 00 BNB  0.38 USD	✓
75	2022-02-17 20:00:18	<u>0xcb4679da050ef7158299c22857a492d561a95724e34ffc822f9d427fa993dc58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-02-17 20:00:18	<u>0xcb4679da050ef7158299c22857a492d561a95724e34ffc822f9d427fa993dc58</u>	- 0.000416265000000000 00 BNB  0.16 USD	✓
77	2022-02-17 19:11:29	<u>0x22ea79418ac2b9520d3cbae5872319d4a0895d862dfdb62c5108e64e73a40da4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-02-17 19:11:29	<u>0x22ea79418ac2b9520d3cbae5872319d4a0895d862dfdb62c5108e64e73a40da4</u>	- 0.000220530000000000 00 BNB  0.08 USD	✓
79	2022-02-17 16:04:14	<u>0x73cf7da459b841e3e0a7668027a64c8c2d029b7ae4ca7d0632a94396d1c416c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-02-17 16:04:14	<u>0x73cf7da459b841e3e0a7668027a64c8c2d029b7ae4ca7d0632a94396d1c416c6</u>	- 0.0004161500000000 00 BNB  0.16 USD	✓
81	2022-02-17 16:03:35	<u>0x43e679cecd8140706f694bb5bc0d3b3bad8c8e0a2edd9e96b08f1fb5289ecf26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-02-17 16:03:35	<u>0x43e679cecd8140706f694bb5bc0d3b3bad8c8e0a2edd9e96b08f1fb5289ecf26</u>	- 0.0002205300000000 00 BNB  0.08 USD	✓
83	2022-02-17 05:04:50	<u>0x7d462b38acfaa4094cb1f8bc96dd7dd12222e51dd206fee194ae8bce3da0c20c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-02-17 05:04:50	<u>0x7d462b38acfaa4094cb1f8bc96dd7dd12222e51dd206fee194ae8bce3da0c20c</u>	- 0.0006279300000000 00 BNB  0.26 USD	✓
85	2022-02-09 07:24:12	<u>0x44b12418415ea8a2da9c48a829ca6e22ff175b5b297e4aa85052915eb8a69bb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-02-09 07:24:12	<u>0x44b12418415ea8a2da9c48a829ca6e22ff175b5b297e4aa85052915eb8a69bb7</u>	- 0.0007656950000000 00 BNB  0.32 USD	✓
87	2022-02-09 07:23:45	<u>0x87178f6703b7c5e309c538bc29246c3dd1fcf64a4ee72e696f0f15fee808e40d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-02-09 07:23:45	<u>0x87178f6703b7c5e309c538bc29246c3dd1fcf64a4ee72e696f0f15fee808e40d</u>	- 0.0002255800000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-02-07 06:43:06	<u>0xca1249f4215ad0438a1b96b6ee554002dea7bed54d9909275c95514a948a2af6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-02-07 06:43:06	<u>0xca1249f4215ad0438a1b96b6ee554002dea7bed54d9909275c95514a948a2af6</u>	- 0.001010460000000000 00 BNB  0.43 USD	✓
91	2022-02-07 06:40:51	<u>0x92366431501d87b990f99f8d73e3364a03bf1df0cd11eee67286e689863c2874</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-02-07 06:40:51	<u>0x92366431501d87b990f99f8d73e3364a03bf1df0cd11eee67286e689863c2874</u>	- 0.000997625000000000 00 BNB  0.42 USD	✓
93	2022-01-28 13:07:12	<u>0x61a727b798897d90e8f8e5a69c8b12f0997dc7b628f3582400a9270e5accf418</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-01-28 13:07:12	<u>0x61a727b798897d90e8f8e5a69c8b12f0997dc7b628f3582400a9270e5accf418</u>	- 0.000935700000000000 00 BNB  0.36 USD	✓
95	2022-01-22 20:06:09	<u>0x00c3b890c51356ec1949a42a7773cad9bebf10d41ebfb17dbf3849befdf2b2ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-01-22 20:06:09	<u>0x00c3b890c51356ec1949a42a7773cad9bebf10d41ebfb17dbf3849befdf2b2ce</u>	- 0.000311550000000000 00 BNB  0.11 USD	✓
97	2022-01-22 20:05:57	<u>0x3a218ccace0c91af10446bff739b77e9486fa06efe08372793b11f14276b2da7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-01-22 20:05:57	<u>0x3a218ccace0c91af1044</u> <u>6bff739b77e9486fa06efe</u> <u>08372793b11f14276b2da7</u>	- 0.0002205300000000 00 BNB  0.08 USD	✓
99	2022-01-22 20:02:33	<u>0x4c915b3def520d599450</u> <u>41093cfa1834cecbaa014b</u> <u>6eb1772383bd570159e964</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-01-22 20:02:33	<u>0x4c915b3def520d599450</u> <u>41093cfa1834cecbaa014b</u> <u>6eb1772383bd570159e964</u>	- 0.0003115500000000 00 BNB  0.11 USD	✓
101	2022-01-22 20:02:12	<u>0xbef33aba838cd3da0c0</u> <u>7d8cdb281428805edfc71c</u> <u>c456a5d897c6f2e8dc56a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-01-22 20:02:12	<u>0xbef33aba838cd3da0c0</u> <u>7d8cdb281428805edfc71c</u> <u>c456a5d897c6f2e8dc56a0</u>	- 0.0002205300000000 00 BNB  0.08 USD	✓
103	2022-01-22 20:00:45	<u>0x36633c9b67fd0e2712bb</u> <u>36e1ae5882547327cfdb15</u> <u>c6d7fc1d456aa717975c62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-01-22 20:00:45	<u>0x36633c9b67fd0e2712bb</u> <u>36e1ae5882547327cfdb15</u> <u>c6d7fc1d456aa717975c62</u>	- 0.0004161550000000 00 BNB  0.15 USD	✓
105	2022-01-22 20:00:21	<u>0x2f21bf1c8d9a31880a34</u> <u>4180e760b19b811d581566</u> <u>a72b40988a534b7ca8ad0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-01-22 20:00:21	<u>0x2f21bf1c8d9a31880a34</u> <u>4180e760b19b811d581566</u> <u>a72b40988a534b7ca8ad0d</u>	- 0.0001455300000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
107	2022-01-22 19:55:21	<u>0xb913ed71c85d0f6e0bde</u> <u>4133c389bd9eb230765c66</u> <u>c8a22fb769157fbc19c162</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-01-22 19:55:21	<u>0xb913ed71c85d0f6e0bde</u> <u>4133c389bd9eb230765c66</u> <u>c8a22fb769157fbc19c162</u>	- 0.000220530000000000 00 BNB  0.07 USD	✓
109	2022-01-22 16:00:38	<u>0xf8b8fdfb2328f95edfb8</u> <u>5d567f3de1d8c3157841dc</u> <u>0a976129a91430c6340f8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-01-22 16:00:38	<u>0xf8b8fdfb2328f95edfb8</u> <u>5d567f3de1d8c3157841dc</u> <u>0a976129a91430c6340f8b</u>	- 0.000415980000000000 00 BNB  0.14 USD	✓
111	2022-01-22 15:50:26	<u>0xfb9dddd60225b839da61</u> <u>31603f9b45b140a016779b</u> <u>e99e469ae35f6b1e672dda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-01-22 15:50:26	<u>0xfb9dddd60225b839da61</u> <u>31603f9b45b140a016779b</u> <u>e99e469ae35f6b1e672dda</u>	- 0.000220470000000000 00 BNB  0.07 USD	✓
113	2022-01-22 01:37:40	<u>0x18c2abfd886b991d4f7b</u> <u>64c44e42c0261247849f02</u> <u>0324b67f0b07ef4caa3262</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-01-22 01:37:40	<u>0x18c2abfd886b991d4f7b</u> <u>64c44e42c0261247849f02</u> <u>0324b67f0b07ef4caa3262</u>	- 0.000782950000000000 00 BNB  0.27 USD	✓
115	2022-01-22 01:37:10	<u>0x4b660fbc1dd6b216bf6c</u> <u>a60d322a9282026abfa2d3</u> <u>e2a38e2044b2b379514aaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
116	2022-01-22 01:37:10	<u>0x4b660fbc1dd6b216bf6c a60d322a9282026abfa2d3 e2a38e2044b2b379514aaf</u>	- 0.0002262850000000 00 BNB  0.07 USD	✓
117	2022-01-22 01:10:30	<u>0x2ace8c37ec2e967981ef 7ee7a3a3050513716a7924 435cb3337ad77fcb59264f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2022-01-22 01:10:30	<u>0x2ace8c37ec2e967981ef 7ee7a3a3050513716a7924 435cb3337ad77fcb59264f</u>	- 0.0009976850000000 00 BNB  0.34 USD	✓
119	2022-01-22 01:08:36	<u>0xe25c29f1a10213a682aa 1850901edcc54960a732e8 d69a0598d295dacc6ba73d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
120	2022-01-22 01:08:36	<u>0xe25c29f1a10213a682aa 1850901edcc54960a732e8 d69a0598d295dacc6ba73d</u>	- 0.0002170850000000 00 BNB  0.07 USD	✓
121	2022-01-22 01:08:24	<u>0x863d7dcf70b8172c93b9 ad10287cfc3c7ad1c05065 e3bd578e6d30304f959679</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-01-22 01:08:24	<u>0x863d7dcf70b8172c93b9 ad10287cfc3c7ad1c05065 e3bd578e6d30304f959679</u>	- 0.0010571900000000 00 BNB  0.37 USD	✓
123	2022-01-21 08:14:03	<u>0x4f66f46e43ff28876ea9 412348c006bf0b3c70e0b8 f9a491ac26e23674db86c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-01-21 08:14:03	<u>0x4f66f46e43ff28876ea9 412348c006bf0b3c70e0b8 f9a491ac26e23674db86c8</u>	- 0.0005301300000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-01-21 08:13:45	<u>0xb1e536e3349f12d2f7ae</u> <u>f547376e56fb29967084da</u> <u>f81d1cea265ce4b880d052</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-01-21 08:13:45	<u>0xb1e536e3349f12d2f7ae</u> <u>f547376e56fb29967084da</u> <u>f81d1cea265ce4b880d052</u>	- 0.000225580000000000 00 BNB  0.09 USD	✓
127	2022-01-20 11:36:40	<u>0x2f28f1e1784d70bd6d4f</u> <u>c8f332891f4f9a6f60dbf2</u> <u>e9b44179a515de1508e3c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-01-20 11:36:40	<u>0x2f28f1e1784d70bd6d4f</u> <u>c8f332891f4f9a6f60dbf2</u> <u>e9b44179a515de1508e3c5</u>	- 0.000770330000000000 00 BNB  0.33 USD	✓
129	2022-01-20 11:35:22	<u>0x690b149d929f4c233606</u> <u>5587e3d2cfd72c6821845f</u> <u>33e02b24b0755555058f33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
130	2022-01-20 11:35:22	<u>0x690b149d929f4c233606</u> <u>5587e3d2cfd72c6821845f</u> <u>33e02b24b0755555058f33</u>	- 0.000749220000000000 00 BNB  0.32 USD	✓
131	2022-01-20 09:05:46	<u>0x4d0f98277732f6c0f3d4</u> <u>22c89ae4c44002b1925049</u> <u>b319e23f32b55de5028d1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-01-20 09:05:46	<u>0x4d0f98277732f6c0f3d4</u> <u>22c89ae4c44002b1925049</u> <u>b319e23f32b55de5028d1c</u>	- 0.000225695000000000 00 BNB  0.10 USD	✓
133	2022-01-19 20:01:07	<u>0x873b5caf688eab21efa8</u> <u>8913348046b4f02444b16a</u> <u>a4fa89bb5e565dda09fdcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
134	2022-01-19 20:01:07	<u>0x873b5caf688eab21efa88913348046b4f02444b16aa4fa89bb5e565dda09fdcf</u>	- 0.0004160950000000 00 BNB  0.19 USD	✓
135	2022-01-19 19:51:52	<u>0x82de762a2952950ae5a33859fd7754c18a50197e37d1899cb800ccc4c71e1c4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2022-01-19 19:51:52	<u>0x82de762a2952950ae5a33859fd7754c18a50197e37d1899cb800ccc4c71e1c4a</u>	- 0.0002204700000000 00 BNB  0.10 USD	✓
137	2022-01-19 16:01:40	<u>0xd2a3e1e07300788fd6876690b90bfd0267cbce254c61f87ca0897670c8ca58cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2022-01-19 16:01:40	<u>0xd2a3e1e07300788fd6876690b90bfd0267cbce254c61f87ca0897670c8ca58cf</u>	- 0.0004159800000000 00 BNB  0.19 USD	✓
139	2022-01-19 02:41:34	<u>0xda19fe2fc0c623b14bbacff1f38a436c9a3d8fc9f3e907db7002d6d2ef829c06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-01-19 02:41:34	<u>0xda19fe2fc0c623b14bbacff1f38a436c9a3d8fc9f3e907db7002d6d2ef829c06</u>	- 0.0002204700000000 00 BNB  0.10 USD	✓
141	2022-01-17 14:38:10	<u>0x4eeb7af069b0f7da819e96da8133e6dfbef798ff0a14a03225c8150212c68429</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2022-01-17 14:38:10	<u>0x4eeb7af069b0f7da819e96da8133e6dfbef798ff0a14a03225c8150212c68429</u>	- 0.0006034950000000 00 BNB  0.28 USD	✓


#	Date & time	Transaction Id	Amount	
143	2022-01-10 14:48:56	<u>0x005fe3dcd1de04ca113b</u> <u>e5cf40369755cd373bc1f8</u> <u>13db95aceccbb7833bdf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2022-01-10 14:48:56	<u>0x005fe3dcd1de04ca113b</u> <u>e5cf40369755cd373bc1f8</u> <u>13db95aceccbb7833bdf6</u>	- 0.000109360000000000 00 BNB  0.04 USD	✓
145	2022-01-09 06:11:37	<u>0xfe708c5088a23e9ae0a5</u> <u>5413e499262fe15244e4af</u> <u>c79588e8f41ab4885efa33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2022-01-09 06:11:37	<u>0xfe708c5088a23e9ae0a5</u> <u>5413e499262fe15244e4af</u> <u>c79588e8f41ab4885efa33</u>	- 0.000603615000000000 00 BNB  0.25 USD	✓
147	2022-01-07 16:21:30	<u>0xf4352f074a8f24a9ed1a</u> <u>6554680918f908b921b353</u> <u>6bcc000dec6ac546d11926</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2022-01-07 16:21:30	<u>0xf4352f074a8f24a9ed1a</u> <u>6554680918f908b921b353</u> <u>6bcc000dec6ac546d11926</u>	- 0.001311200000000000 00 BNB  0.58 USD	✓
149	2022-01-07 16:21:03	<u>0x2498b562f5f98714481b</u> <u>ccf4ea027ae6571b5ac935</u> <u>7095c389ff0163282cb869</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2022-01-07 16:21:03	<u>0x2498b562f5f98714481b</u> <u>ccf4ea027ae6571b5ac935</u> <u>7095c389ff0163282cb869</u>	- 0.000224845000000000 00 BNB  0.10 USD	✓
151	2022-01-07 16:20:30	<u>0x84d1aaeb8c42cbf437eb</u> <u>f8c67988f165704f7a40f3</u> <u>47dee185c07bd801ff5d02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-01-07 16:20:30	<u>0x84d1aaeb8c42cbf437eb</u> <u>f8c67988f165704f7a40f3</u> <u>47dee185c07bd801ff5d02</u>	- 0.0009823900000000 00 BNB  0.44 USD	✓
153	2022-01-07 16:20:06	<u>0x3d4705eacb6798a370a0</u> <u>2436942ca2d908c589eabd</u> <u>bb4c43207fc91209929885</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2022-01-07 16:20:06	<u>0x3d4705eacb6798a370a0</u> <u>2436942ca2d908c589eabd</u> <u>bb4c43207fc91209929885</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
155	2022-01-07 16:10:57	<u>0x8abc82b09f9537458ccc</u> <u>0aa4f6d17c79ba0ca02adb</u> <u>84d39d6a0118b664cf6d25</u>	+ 0.0149999999999999 99 BNB  6.72 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 05:04:50	<u>0x7d462b38acfaa4094cb1</u> <u>f8bc96dd7dd12222e51dd2</u> <u>06fee194ae8bce3da0c20c</u>	+ 0.0188093798134794 17 BNB  7.97 USD	✓
2	2022-01-22 01:37:40	<u>0x18c2abfd886b991d4f7b</u> <u>64c44e42c0261247849f02</u> <u>0324b67f0b07ef4caa3262</u>	+ 0.0117931088478830 50 BNB  4.12 USD	✓


#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-31 06:08:27	<u>0xc87be65e9ac1b8049e75</u> <u>6b6325db9b7b542129abee</u> <u>1791b9844391a3b17b1312</u>	- 87.812216299952382 315 USDT  87.94 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-31 06:06:12	<u>0x856e11ee94bd3ea518cf</u> <u>05df68b98bac7f3ca42c60</u> <u>a7d82aaf6d4c8785ee6540</u>	+ 66,000.000000000 1stake.io	✓
3	2022-05-31 06:05:04	<u>0x2c0b92e44e8042d83aeb</u> <u>1ece57b43541ff2911e904</u> <u>85482a6a0633443284a965</u>	+ 87.812216299952382 315 USDT  87.94 USD	✓
4	2022-05-31 06:05:04	<u>0x2c0b92e44e8042d83aeb</u> <u>1ece57b43541ff2911e904</u> <u>85482a6a0633443284a965</u>	- 518.73497873999997 4096 BSR	✓
5	2022-05-31 06:05:04	<u>0x2c0b92e44e8042d83aeb</u> <u>1ece57b43541ff2911e904</u> <u>85482a6a0633443284a965</u>	- 5.2397472599999996 85 BSR	✓
6	2022-05-31 06:03:55	<u>0x635c94beeb07f55a9242</u> <u>9ae53a923e950478f8c2a3</u> <u>ca7fa0f2a4a6ccf0c5d615</u>	+ 495.87179400000002 2606 BSR	✓
7	2022-05-31 06:03:55	<u>0x635c94beeb07f55a9242</u> <u>9ae53a923e950478f8c2a3</u> <u>ca7fa0f2a4a6ccf0c5d615</u>	- 500.88060000000001 5370 BSRSTAKE	✓
8	2022-05-29 17:00:54	<u>0x2c553ae75d617cc9e02b</u> <u>25e5a798bde13749394ad0</u> <u>ea204af4930091bf4528d4</u>	- 99.678917145680273 393 USDT  6,354.11 USD	✓
9	2022-05-29 16:56:00	<u>0x611076cb6ad411a359b7</u> <u>3da87e272a888e8c24b788</u> <u>d9c029d97098f45492bb9d</u>	+ 99.678917145680273 393 USDT  6,354.11 USD	✓
10	2022-05-29 16:56:00	<u>0x611076cb6ad411a359b7</u> <u>3da87e272a888e8c24b788</u> <u>d9c029d97098f45492bb9d</u>	- 99.840759268485200 550 BUSD  6,364.42 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-29 16:46:31	<u>0x7ae9f949a4ff6adc7d2073976311d0a6ed476be3bf56baaf95c4acbd034d6065</u>	+ 28.102931999999999 135 BSR	✓
12	2022-05-09 14:29:42	<u>0xdd8b8a84f91d1f56d26b58c8b7e89dab4c8beb567b3cfff49ec796acdaf67def</u>	+ 9.8000000000000007 11 BUSD  9.80 USD	✓
13	2022-04-26 07:20:28	<u>0x9469dc65bdd138475f8a82280e002217bf1e73807d45f3a85386ee4910e49c9f</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
14	2022-04-17 16:30:13	<u>0xb13bf5e18f7e62a05c99db7ea89685a60204bff912eab5d53e70066838368876</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
15	2022-04-16 14:49:40	<u>0xc1d9deb348b78963ba5e79f1d7dadecff8f14f0bd490ca4266cf09026881e8f6</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
16	2022-04-15 13:20:04	<u>0x592f724a70953eab5d279239b5302dee0543907f273d3dddfb5ac00b5373f2f1</u>	+ 211.000000 CGB	✓
17	2022-04-15 11:04:55	<u>0xfec85ad5caa9b646b4f2a280d46c572a9f6bcf6fa553f43232b36c068b9e5b3a</u>	+ 1,286,698 usdswap.io	✓
18	2022-04-15 11:02:58	<u>0x436608a64a640f492063051125c8ef0494df45d5c13344f8dbc8794a28ebb94a</u>	+ 2.1326207177787832 59 BUSD	✓
19	2022-04-15 11:02:58	<u>0x436608a64a640f492063051125c8ef0494df45d5c13344f8dbc8794a28ebb94a</u>	- 124.43200 HDV	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-15 11:02:31	<u>0xbdbe145144eda64089ca</u> <u>692fecf38f8eae00be13e1</u> <u>9252ea6805b4e6e43550c0</u>	+ 4.9932311782758000 97 BUSD	✓
21	2022-04-15 11:02:31	<u>0xbdbe145144eda64089ca</u> <u>692fecf38f8eae00be13e1</u> <u>9252ea6805b4e6e43550c0</u>	- 566.73069999999995 6162 DNL	✓
22	2022-04-15 11:02:25	<u>0x6d2539542f7c7000b574</u> <u>cfbe170ae6f84f6d104ec4</u> <u>1515ffaf1867ee938ee13e</u>	+ 12,000.000000000 AgileSwap.io	✓
23	2022-04-15 11:02:07	<u>0x404ea6e76cc2b258742a</u> <u>f26e2cc0c49e0ad7e644df</u> <u>c73eb1312e0f5709b9586a</u>	+ 4.2842253990032723 72 BUSD	✓
24	2022-04-15 11:02:07	<u>0x404ea6e76cc2b258742a</u> <u>f26e2cc0c49e0ad7e644df</u> <u>c73eb1312e0f5709b9586a</u>	- 1,016.565000000000 054570 MXY	✓
25	2022-04-15 10:58:34	<u>0xe082da749d46b2928d82</u> <u>d58744cf6a884eba345023</u> <u>0488ef0aa24770e7f1344f</u>	+ 180.87149999999999 7499 DNL	✓
26	2022-04-15 10:58:13	<u>0x71566849004c77ea2279</u> <u>c63d39dee7578869b5219b</u> <u>d0d941972b91c7e51c4a35</u>	+ 254.14125000000001 3642 MXY	✓
27	2022-04-15 10:57:58	<u>0xc0ebb9108f0809c0f40e</u> <u>bbbf201c83cbd47cb6dabe</u> <u>f19177d47c3d3e074a6533</u>	+ 254.14125000000001 3642 MXY	✓
28	2022-04-15 10:57:55	<u>0x943b808b3a72b498f486</u> <u>ad0269c348336cb3afb31</u> <u>1202bdb97c6e103880c907</u>	+ 385.85919999999998 7085 DNL	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-09 10:40:42	<u>0x3bc8b50b14b0e0ac02748f84c9091ae4acbdd6818376fd75c417076a27857799</u>	+ 62.21600 HDV	✓
30	2022-03-12 14:40:06	<u>0x06df6bea71ff9cdda6ec0cf62077ec1c2becc4a4f57a6b00e12c276b4037c17e</u>	+ 1.000000000000000000 00 HDV V2	✓
31	2022-03-12 14:33:36	<u>0xc69baa833a7ad00701050f5fd13d5a84ffc91de9d86a4f1352a9f6f339ad0123</u>	+ 1.000000000000000000 00 GMI 2.0	✓
32	2022-03-10 13:17:59	<u>0x9872fcb55ad4aa283357426f9419bd867413a28eea1d1670243b5cab6edb6b06</u>	+ 1.1197999999999999 07 MGRT	✓
33	2022-03-10 09:30:55	<u>0xf1e714432cc13b5474f2435aba44e16b544bc80bfcf3ec8b926eeda379c5037f</u>	+ 62.21600 HDV	✓
34	2022-03-10 09:03:34	<u>0x138fd9eb5be894922e2397ef4d861ad59d9dcadfde898f868b88883f14c2e4ca</u>	+ 71.256029275809609 658 BUSD  7,619.70 USD	✓
35	2022-03-10 09:03:34	<u>0x138fd9eb5be894922e2397ef4d861ad59d9dcadfde898f868b88883f14c2e4ca</u>	- 1,720.724418033647 680204 DNL	✓
36	2022-03-09 16:06:54	<u>0xe712000d1512d51126098b5e53036c3ef3f2696d896ea1465cd00b858a46df0c</u>	- 14.0000000000000000 000 BUSD  1,497.07 USD	✓
37	2022-03-09 09:03:18	<u>0x7b1779212bf931c3891975f583dc62d5d660a90318bc386b0bfe8e1c8f4db958</u>	+ 26.9920568500000000 878 DNL	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-09 09:03:06	<u>0x7cef0d4c6df3d8e54876</u> <u>4c58f8e18bcf4ec2afb1b5</u> <u>1a9032616a259e247b1886</u>	+ 9.1810373399999996 02 DNL	✓
39	2022-03-09 09:02:48	<u>0xb82d3e4b9aab978413a7</u> <u>91d0c371bf0f4b4fa7d618</u> <u>39970ce4b150ae3a5e8515</u>	+ 385.85919999999998 7085 DNL	✓
40	2022-03-09 09:02:33	<u>0x0ac67dcae392dcc8d394</u> <u>d0e5fb2f641fc2df2e328a</u> <u>f1f3961f65a6bb7c2931ad</u>	+ 180.87149999999999 7499 DNL	✓
41	2022-03-09 09:00:30	<u>0xe9e2394eb70d8db692e8</u> <u>20c8b7c0a2d430f125ce97</u> <u>65b7700aa3a3651717ead6</u>	+ 11.496213627797478 907 BUSD  1,229.33 USD	✓
42	2022-03-09 09:00:30	<u>0xe9e2394eb70d8db692e8</u> <u>20c8b7c0a2d430f125ce97</u> <u>65b7700aa3a3651717ead6</u>	- 11.979566280000000 233 BSR	✓
43	2022-03-09 09:00:30	<u>0xe9e2394eb70d8db692e8</u> <u>20c8b7c0a2d430f125ce97</u> <u>65b7700aa3a3651717ead6</u>	- 0.1210057199999999 97 BSR	✓
44	2022-03-09 08:59:57	<u>0x1fc6aa2a1eef5e6a1b8f</u> <u>5b2f344e32e1a425a06ff9</u> <u>40f20f8b7aa2cd021164ba</u>	+ 12.091860000000000 497 BSR	✓
45	2022-03-09 08:59:27	<u>0xc167f4fc6c4119107780</u> <u>50c96cca3a6da7be6fd388</u> <u>8f5f4a4d35e7cd8224e385</u>	+ 7.9317326684306808 10 BUSD  848.17 USD	✓
46	2022-03-09 08:59:27	<u>0xc167f4fc6c4119107780</u> <u>50c96cca3a6da7be6fd388</u> <u>8f5f4a4d35e7cd8224e385</u>	- 18.800000000000000 711 MMETA	✓



#	Date & time	Transaction Id	Amount	
47	2022-03-09 08:58:57	<u>0x28c554d5eb214d5fb0d73a131efe975852caadafce7e66c5edc194c18d73aaf9</u>	+ 1,117.820623843647 808826 DNL	✓
48	2022-03-09 08:58:57	<u>0x28c554d5eb214d5fb0d73a131efe975852caadafce7e66c5edc194c18d73aaf9</u>	- 100.00000000000000 0000 BUSD  10,693.41 USD	✓
49	2022-03-02 13:37:47	<u>0x3af14a8bd18d8b3c5bde75120be93c47c0ee13343c80e09f5e4af84bb4902d20</u>	+ 28.00000000000000 000 BUSD	✓
50	2022-03-02 13:37:44	<u>0xc672a4e51fd574c5aa9b8cdd8768bd680c9e71eb06428da7139e3aa03ffd8ef6</u>	+ 19.00000000000000 000 BUSD	✓
51	2022-02-28 15:31:28	<u>0x7169d39d3858caf6d005669819cdb5e28755f249af2ee69f4106ee356942f463</u>	+ 11.19999999999999 289 MMETA	✓
52	2022-02-28 15:31:04	<u>0xf28c6dff3c0744ed9b7eacd3fa4cd0c4a83be258f3b4c2896bbd10ac248b08f8</u>	+ 7.599999999999996 45 MMETA	✓
53	2022-02-23 15:37:40	<u>0x7a6c431cbfd97772481ceda11a18b410ab7c21247d6443f79d438fb4de7d1de6</u>	+ 18,000.000000000 AZSwap.io	✓
54	2022-02-23 15:12:44	<u>0xf4f54c06ed7e757eb1374ffa5136819755b2f1c6900b4e71836394c426d9ff6b</u>	+ 54.946706401389569 407 BUSD	✓
55	2022-02-23 15:12:44	<u>0xf4f54c06ed7e757eb1374ffa5136819755b2f1c6900b4e71836394c426d9ff6b</u>	- 421.79708028489164 9171 DNL	✓

#	Date & time	Transaction Id	Amount	
56	2022-02-20 12:44:08	<u>0x2859ecf399b4bb55c4f8af471f1457c629d4d98312b290bb6a3a7b1df8680ab9</u>	+ 254.14125000000001 3642 MXY	✓
57	2022-02-20 12:43:56	<u>0x5661a96c9348664e253e67602aa17e81cbb7afa9b885567e6066946f0a0de4bf</u>	+ 254.14125000000001 3642 MXY	✓
58	2022-02-19 07:50:47	<u>0x87b0bf32cd740f6b7c1addc4e061be4137a42c33447dcf0fe8441829a0851c6b</u>	+ 421.79708028489164 9171 DNL	✓
59	2022-02-19 07:50:47	<u>0x87b0bf32cd740f6b7c1addc4e061be4137a42c33447dcf0fe8441829a0851c6b</u>	- 63.043977580683332 462 BUSD	✓
60	2022-02-17 20:00:18	<u>0xcb4679da050ef7158299c22857a492d561a95724e34ffc822f9d427fa993dc58</u>	- 28.000000000000000 000 BUSD	✓
61	2022-02-17 16:05:26	<u>0x29005725a5844d731e06ba472cd50f8e85d7c2a242d84d994be0c8a285c78343</u>	+ 6,500,000.00000000 0000000000 MKS	✓
62	2022-02-17 16:04:14	<u>0x73cf7da459b841e3e0a7668027a64c8c2d029b7ae4ca7d0632a94396d1c416c6</u>	- 19.000000000000000 000 BUSD	✓
63	2022-02-17 05:04:50	<u>0x7d462b38acfaa4094cb1f8bc96dd7dd12222e51dd206fee194ae8bce3da0c20c</u>	- 8.000000000000000 00 BUSD	✓
64	2022-02-09 21:38:05	<u>0xa885e7878e1b9cdab45dd3ae06b90d900cb7da043e13daba764b1ea5372c0e1</u>	+ 95,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
65	2022-02-09 07:24:12	<u>0x44b12418415ea8a2da9c</u> <u>48a829ca6e22ff175b5b29</u> <u>7e4aa85052915eb8a69bb7</u>	+ 45.418480787909238 927 BUSD	✓
66	2022-02-09 07:24:12	<u>0x44b12418415ea8a2da9c</u> <u>48a829ca6e22ff175b5b29</u> <u>7e4aa85052915eb8a69bb7</u>	- 529.37894124000001 7388 DNL	✓
67	2022-02-09 07:21:21	<u>0xfc454c52fb3211f6a2bd</u> <u>e573dbcf5fd9e6db051be6</u> <u>8eac45f9b7b291ae5df9dc</u>	+ 23.700342599999999 038 DNL	✓
68	2022-02-09 07:21:21	<u>0xfc454c52fb3211f6a2bd</u> <u>e573dbcf5fd9e6db051be6</u> <u>8eac45f9b7b291ae5df9dc</u>	+ 8.0613986400000001 71 DNL	✓
69	2022-02-09 07:21:18	<u>0xb9addc1f73009fe3b4b8</u> <u>4a745acb5a4f96b3158f90</u> <u>344756444b6f16cfdcac55</u>	+ 338.80320000000000 3911 DNL	✓
70	2022-02-09 07:21:09	<u>0xee61ba94c5dc75fbdd6</u> <u>2d663f64852820a3e3fd5e</u> <u>1499b9e5dbe3f29292849b</u>	+ 158.81399999999999 2951 DNL	✓
71	2022-02-07 06:43:06	<u>0xca1249f4215ad0438a1b</u> <u>96b6ee554002dea7bed54d</u> <u>9909275c95514a948a2af6</u>	+ 8.7312969634315518 16 BUSD	✓
72	2022-02-07 06:43:06	<u>0xca1249f4215ad0438a1b</u> <u>96b6ee554002dea7bed54d</u> <u>9909275c95514a948a2af6</u>	- 6.8348253599999999 61 BSR	✓
73	2022-02-07 06:43:06	<u>0xca1249f4215ad0438a1b</u> <u>96b6ee554002dea7bed54d</u> <u>9909275c95514a948a2af6</u>	- 0.0690386399999999 98 BSR	✓

#	Date & time	Transaction Id	Amount	
74	2022-02-07 06:40:51	<u>0x92366431501d87b990f99f8d73e3364a03bf1df0cd11eee67286e689863c2874</u>	+ 6.9125759999999996 10 BSR	✓
75	2022-01-28 13:10:06	<u>0x85bfff310f2492b9385ec5fceed2b1822abce3e7020f01bb4e69cf0db8d108020</u>	+ 9,000,000.00000000 0000000000 YTS	✓
76	2022-01-28 13:07:12	<u>0x61a727b798897d90e8f8e5a69c8b12f0997dc7b628f3582400a9270e5accf418</u>	+ 63.132668782814135 966 BUSD	✓
77	2022-01-28 13:07:12	<u>0x61a727b798897d90e8f8e5a69c8b12f0997dc7b628f3582400a9270e5accf418</u>	- 75.382265321982742 989 BSR	✓
78	2022-01-28 13:07:12	<u>0x61a727b798897d90e8f8e5a69c8b12f0997dc7b628f3582400a9270e5accf418</u>	- 0.7614370234543711 42 BSR	✓
79	2022-01-22 20:06:09	<u>0x00c3b890c51356ec1949a42a7773cad9bebf10d41ebfb17dbf3849befdf2b2ce</u>	- 2.2385000000000001 56 BUSD	✓
80	2022-01-22 20:05:36	<u>0x474fcbd4a76d48e49b3de399b06e4f608a76505877b8c3bee09d3ddd7ed9c756</u>	+ 3.0000000000000000 00 BUSD	✓
81	2022-01-22 20:02:33	<u>0x4c915b3def520d59945041093cfa1834cecbaa014b6eb1772383bd570159e964</u>	- 0.7613999999999999 66 BUSD	✓
82	2022-01-22 20:00:45	<u>0x36633c9b67fd0e2712bb36e1ae5882547327cfdb15c6d7fc1d456aa717975c62</u>	- 32.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
83	2022-01-22 16:00:38	<u>0xf8b8fdfb2328f95edfb85d567f3de1d8c3157841dc0a976129a91430c6340f8b</u>	- 15.0000000000000000 000 BUSD	✓
84	2022-01-22 01:37:40	<u>0x18c2abfd886b991d4f7b64c44e42c0261247849f020324b67f0b07ef4caa3262</u>	- 4.9500000000000000 78 BSR	✓
85	2022-01-22 01:37:40	<u>0x18c2abfd886b991d4f7b64c44e42c0261247849f020324b67f0b07ef4caa3262</u>	- 0.0500000000000000 03 BSR	✓
86	2022-01-22 01:10:30	<u>0x2ace8c37ec2e967981ef7ee7a3a3050513716a7924435cb3337ad77fcb59264f</u>	+ 6.2978849999999999 55 BSR	✓
87	2022-01-22 01:08:24	<u>0x863d7dcf70b8172c93b9ad10287cfc3c7ad1c05065e3bd578e6d30304f959679</u>	+ 74.845817345437112 067 BSR	✓
88	2022-01-22 01:08:24	<u>0x863d7dcf70b8172c93b9ad10287cfc3c7ad1c05065e3bd578e6d30304f959679</u>	- 70.0000000000000000 000 BUSD	✓
89	2022-01-21 08:14:03	<u>0x4f66f46e43ff28876ea9412348c006bf0b3c70e0b8f9a491ac26e23674db86c8</u>	+ 81.975948045935567 166 BUSD	✓
90	2022-01-21 08:14:03	<u>0x4f66f46e43ff28876ea9412348c006bf0b3c70e0b8f9a491ac26e23674db86c8</u>	- 276.24671628533036 4826 ASVA	✓
91	2022-01-20 11:36:40	<u>0x2f28f1e1784d70bd6d4fc8f332891f4f9a6f60dbf2e9b44179a515de1508e3c5</u>	+ 16.285483000592844 149 BUSD  2,229.43 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-01-20 11:36:40	<u>0x2f28f1e1784d70bd6d4f</u> <u>c8f332891f4f9a6f60dbf2</u> <u>e9b44179a515de1508e3c5</u>	- 508.28250000000002 7285 MXY	✓
93	2022-01-20 09:00:28	<u>0x42ef03c727408339a157</u> <u>51368e9f6605df4452faae</u> <u>a71dfd38ab5c34f80c16f0</u>	+ 254.14125000000001 3642 MXY	✓
94	2022-01-20 09:00:13	<u>0xb59eefd91c1b84ec556a</u> <u>384fadf0b196c011d5b3fe</u> <u>4b85e0b1faa0a135dac887</u>	+ 254.14125000000001 3642 MXY	✓
95	2022-01-19 20:01:07	<u>0x873b5caf688eab21efa8</u> <u>8913348046b4f02444b16a</u> <u>a4fa89bb5e565dda09fdcf</u>	- 15.250000000000000 000 BUSD  2,087.67 USD	✓
96	2022-01-19 16:01:40	<u>0xd2a3e1e07300788fd687</u> <u>6690b90bfd0267cbce254c</u> <u>61f87ca0897670c8ca58cf</u>	- 15.250000000000000 000 BUSD  2,087.67 USD	✓
97	2022-01-19 02:37:31	<u>0xa1c274374925b86abf5d</u> <u>b363dda1d6e9eafa550717</u> <u>be698e0f5a180e48de9d08</u>	+ 50.000000000000000 000 BUSD  6,844.83 USD	✓
98	2022-01-17 14:40:58	<u>0xd3430a8e4f24a5b24b6d</u> <u>7b4fd1a7cb25e938ff6791</u> <u>a6116931ee60ead83dd537</u>	+ 95,641.000000000000 0000000 PDot.io	✓
99	2022-01-17 14:38:10	<u>0x4eeb7af069b0f7da819e</u> <u>96da8133e6dfbef798ff0a</u> <u>14a03225c8150212c68429</u>	+ 276.24671628533036 4826 ASVA	✓
100	2022-01-17 14:38:10	<u>0x4eeb7af069b0f7da819e</u> <u>96da8133e6dfbef798ff0a</u> <u>14a03225c8150212c68429</u>	- 100.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
101	2022-01-17 14:37:43	<u>0xd3f7d47856ed95651918</u> <u>0d936e7976d76d9d2afbae</u> <u>78ffe262f955750ef82bd8</u>	+ 100.00000000000000 0000 BUSD	✓
102	2022-01-10 14:48:56	<u>0x005fe3dcd1de04ca113b</u> <u>e5cf40369755cd373bc1f8</u> <u>13db95aceccb7833bdf6</u>	- 107.37298112705468 6112 ASVA	✓
103	2022-01-09 06:11:37	<u>0xfe708c5088a23e9ae0a5</u> <u>5413e499262fe15244e4af</u> <u>c79588e8f41ab4885efa33</u>	+ 107.37298112705468 6112 ASVA	✓
104	2022-01-09 06:11:37	<u>0xfe708c5088a23e9ae0a5</u> <u>5413e499262fe15244e4af</u> <u>c79588e8f41ab4885efa33</u>	- 44.958603435535806 625 BUSD  5,850.79 USD	✓
105	2022-01-07 16:21:30	<u>0xf4352f074a8f24a9ed1a</u> <u>6554680918f908b921b353</u> <u>6bcc000dec6ac546d11926</u>	- 495.87179400000002 2606 BSR	✓
106	2022-01-07 16:21:30	<u>0xf4352f074a8f24a9ed1a</u> <u>6554680918f908b921b353</u> <u>6bcc000dec6ac546d11926</u>	- 5.0088059999999998 69 BSR	✓
107	2022-01-07 16:21:30	<u>0xf4352f074a8f24a9ed1a</u> <u>6554680918f908b921b353</u> <u>6bcc000dec6ac546d11926</u>	+ 500.88060000000001 5370 BSRSTAKE	✓
108	2022-01-07 16:20:30	<u>0x84d1aaeb8c42cbf437eb</u> <u>f8c67988f165704f7a40f3</u> <u>47dee185c07bd801ff5d02</u>	+ 4.9500000000000001 78 BSR	✓
109	2022-01-07 16:20:30	<u>0x84d1aaeb8c42cbf437eb</u> <u>f8c67988f165704f7a40f3</u> <u>47dee185c07bd801ff5d02</u>	- 5.0413965644641969 28 BUSD	✓

#	Date & time	Transaction Id	Amount	
110	2022-01-07 16:19:09	<u>0x83a1d9fdd6b3cb10d67b</u> <u>14ee42ec71d6db5eb760ae</u> <u>6c20acd5316d34da22128a</u>	+ 50.0000000000000000 000 BUSD	✓
111	2022-01-07 16:13:42	<u>0x9fa2aeb17416e6d09a20</u> <u>51b02f9084d915ee2b206f</u> <u>a8e576bf5e11e5e6463fcc</u>	+ 495.930600000000002 6739 BSR	✓

\* USD values displayed at the time of transaction

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