

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 01:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3ee6a40d5c825d4d21c3b97bb7c00149501e3ff</u>
TOTAL RECEIVED	5.626569630504770991 BNB
	3,332.05 USD
TOTAL SEND	5.656364181553800385 BNB
	3,349.69 USD

Token	Balance
BNB	0.214510440119770995 BNB
	127.03 USD
Tether USD	0.000031721343197566 USDT
	0.00 USD
koala	2,805,886.738490192685276270 koala
Dragon Balls Token	440.000000 DBT
TheVera.io	800,000.00000000000000000000 VERA
Zepe.io	750,000.00000000000000000000 Zepe.io
CryptoFifa Token	0.000000000000000000 FFA
Binance-Peg BTG Token	11,000.000000 BTG
Xeta Reality	1.000000000 XETA
European Cup	0.000000000000000000 EPC

Token	Balance
\$\$SafeCryptoCoin	1,449,155.982541 SCC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 08:17:17	<u>0x1e2614698ba678f814f9</u> <u>16b3e3e9bdde9044bc8d81</u> <u>57e241e5c8808efb6b5e12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-08 08:17:17	<u>0x1e2614698ba678f814f9</u> <u>16b3e3e9bdde9044bc8d81</u> <u>57e241e5c8808efb6b5e12</u>	- 0.0019720058100000 00 BNB  1.02 USD	✓
3	2024-07-08 08:15:07	<u>0xbfb3bec5b030aac30c4c</u> <u>de5051c538cd8a70d50860</u> <u>9be771f9539e9c21722323</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-08 08:15:07	<u>0xbfb3bec5b030aac30c4c</u> <u>de5051c538cd8a70d50860</u> <u>9be771f9539e9c21722323</u>	- 0.0000465520000000 00 BNB  0.02 USD	✓
5	2024-07-08 08:13:16	<u>0xe3eff99a0cc0f326a5f4</u> <u>c8cd6c0e13eab3603c5d0e</u> <u>14b383295caa7ee91d043f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-08 08:13:16	<u>0xe3eff99a0cc0f326a5f4</u> <u>c8cd6c0e13eab3603c5d0e</u> <u>14b383295caa7ee91d043f</u>	- 0.0000806464800000 00 BNB  0.04 USD	✓
7	2024-07-08 08:13:04	<u>0xac0339c55a84356cb40c</u> <u>b2d5df922d0fef9490e9f9</u> <u>627efb9f43b1299587c12e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-08 08:13:04	<u>0xac0339c55a84356cb40c</u> <u>b2d5df922d0fef9490e9f9</u> <u>627efb9f43b1299587c12e</u>	- 0.0001409434800000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-02-09 09:20:34	<u>0x4a0c01ec496a8981a020</u> <u>aded78846fb2ce8911653e</u> <u>93cbd954b322c0d007b15f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-09 09:20:34	<u>0x4a0c01ec496a8981a020</u> <u>aded78846fb2ce8911653e</u> <u>93cbd954b322c0d007b15f</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
11	2023-01-26 06:04:06	<u>0xea19298f514aad4d6646</u> <u>bbf9f11ebd97b802d4d38b</u> <u>4e605b1826b1761b988244</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-01-26 06:04:06	<u>0xea19298f514aad4d6646</u> <u>bbf9f11ebd97b802d4d38b</u> <u>4e605b1826b1761b988244</u>	- 0.0002226250000000 00 BNB  0.06 USD	✓
13	2023-01-26 05:59:10	<u>0xdc224b9383c1b23d0a38</u> <u>f7c07cbd7452649b345aa1</u> <u>a2b5d0f29728119584c292</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-01-26 05:59:10	<u>0xdc224b9383c1b23d0a38</u> <u>f7c07cbd7452649b345aa1</u> <u>a2b5d0f29728119584c292</u>	- 0.0010142850000000 00 BNB  0.31 USD	✓
15	2023-01-25 10:49:52	<u>0xe3c662e503dd87a7f6aa</u> <u>af01a03a81ff3b5c17a4e9</u> <u>9e3a0e4cc97d36b83ae3e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-01-25 10:49:52	<u>0xe3c662e503dd87a7f6aa</u> <u>af01a03a81ff3b5c17a4e9</u> <u>9e3a0e4cc97d36b83ae3e3</u>	- 0.0012301200000000 00 BNB  0.36 USD	✓
17	2023-01-25 10:49:31	<u>0x752fa26e9cbe864df87e</u> <u>ad4a59c403b3c1b8951816</u> <u>dad6cb62058d114c88562b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-01-25 10:49:31	<u>0x752fa26e9cbe864df87e ad4a59c403b3c1b8951816 dad6cb62058d114c88562b</u>	- 0.0002255800000000 00 BNB  0.06 USD	✓
19	2023-01-25 10:46:28	<u>0xa0169a0a6e669ebd7ece d27269520b226c026241e3 4e790d1dd7e102c66ca340</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-01-25 10:46:28	<u>0xa0169a0a6e669ebd7ece d27269520b226c026241e3 4e790d1dd7e102c66ca340</u>	- 0.0008266650000000 00 BNB  0.24 USD	✓
21	2022-11-02 13:15:35	<u>0x89bfd803a811c69893e6 5a08ffe2682e62abdbb6d2 74206982261c78109cb798</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-11-02 13:15:35	<u>0x89bfd803a811c69893e6 5a08ffe2682e62abdbb6d2 74206982261c78109cb798</u>	- 0.0010676104000000 00 BNB  0.34 USD	✓
23	2022-10-29 05:48:22	<u>0x9d516aecdff1a36fcb52 4bd698abc8e397c5d06e49 8fdf31ec5d2682161a8c61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-29 05:48:22	<u>0x9d516aecdff1a36fcb52 4bd698abc8e397c5d06e49 8fdf31ec5d2682161a8c61</u>	- 0.0010244884500000 00 BNB  0.30 USD	✓
25	2022-09-29 05:50:41	<u>0x00a36c14e8f495c00125 f01a33a1c6817043983a63 58f653842900f8f18a3490</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-09-29 05:50:41	<u>0x00a36c14e8f495c00125 f01a33a1c6817043983a63 58f653842900f8f18a3490</u>	- 0.0008266650000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-09-01 02:54:27	<u>0x16740db3033d080232c632986a0f0cccdf408cb256769c764b0269773dd520c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-09-01 02:54:27	<u>0x16740db3033d080232c632986a0f0cccdf408cb256769c764b0269773dd520c8</u>	- 0.0008193450000000 00 BNB  0.22 USD	✓
29	2022-09-01 02:51:26	<u>0xde00f6db9740169064110e686b29f7fdb152b369932b0b3297abd1acc9046b7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-09-01 02:51:26	<u>0xde00f6db9740169064110e686b29f7fdb152b369932b0b3297abd1acc9046b7d</u>	- 0.0010892850000000 00 BNB  0.30 USD	✓
31	2022-08-27 05:03:30	<u>0x45fcf240f5593f39acdc e432d530f125f903f8aeef a8956eebf2b6ec26013ed8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-08-27 05:03:30	<u>0x45fcf240f5593f39acdc e432d530f125f903f8aeef a8956eebf2b6ec26013ed8</u>	- 0.0001825019500000 00 BNB  0.05 USD	✓
33	2022-08-04 08:43:38	<u>0x01de46f4866137c93d3a7dad985a8a8ca4e115a859bb07eb7c87ad9393fb11c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-08-04 08:43:38	<u>0x01de46f4866137c93d3a7dad985a8a8ca4e115a859bb07eb7c87ad9393fb11c1</u>	- 0.0010143450000000 00 BNB  0.30 USD	✓
35	2022-08-01 05:32:20	<u>0x4f4202b92e72c7bfe77c8e76a406965cf966ebd070851f677bc7557d3159a83f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-08-01 05:32:20	<u>0x4f4202b92e72c7bfe77c8e76a406965cf966ebd070851f677bc7557d3159a83f</u>	- 0.0008266500000000 00 BNB  0.23 USD	✓
37	2022-08-01 05:29:32	<u>0xe297b735a8a6f0749b069e299bf97210520e132f0b33045bfcf7e41696986cdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-08-01 05:29:32	<u>0xe297b735a8a6f0749b069e299bf97210520e132f0b33045bfcf7e41696986cdc</u>	- 0.0010570400000000 00 BNB  0.30 USD	✓
39	2022-07-25 17:11:47	<u>0xc487256ca5f917189000390083d26821b4d2c5cacef87f137950074e97841e81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-07-25 17:11:47	<u>0xc487256ca5f917189000390083d26821b4d2c5cacef87f137950074e97841e81</u>	- 0.0010143450000000 00 BNB  0.25 USD	✓
41	2022-07-25 17:09:32	<u>0x1c50398584d15cc2be542c824cd0ad2232335bdfc9e45dddd5fc352fab015893</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-07-25 17:09:32	<u>0x1c50398584d15cc2be542c824cd0ad2232335bdfc9e45dddd5fc352fab015893</u>	- 0.0010570400000000 00 BNB  0.26 USD	✓
43	2022-06-19 06:12:33	<u>0x7fcbc935f5010f00b14b2e5c0d819e6f94bc86b364e62d74afae9fd7efb621c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-06-19 06:12:33	<u>0x7fcbc935f5010f00b14b2e5c0d819e6f94bc86b364e62d74afae9fd7efb621c3</u>	- 0.0008768650000000 00 BNB  0.18 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-05-30 12:09:45	<u>0xf3da5cfc8c40a1b5055c4250b56e5d1a130dafa329bf13acaf5f1f7bbb528ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-05-30 12:09:45	<u>0xf3da5cfc8c40a1b5055c4250b56e5d1a130dafa329bf13acaf5f1f7bbb528ec</u>	- 0.000949855000000000 00 BNB  0.29 USD	✓
47	2022-05-30 12:07:15	<u>0xeb2a01ccaa1d2b2e8736b5179fb9e06e1497db9a1cc57fb1d88bb45ff7ea3fc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-05-30 12:07:15	<u>0xeb2a01ccaa1d2b2e8736b5179fb9e06e1497db9a1cc57fb1d88bb45ff7ea3fc3</u>	- 0.000887085000000000 00 BNB  0.27 USD	✓
49	2022-05-30 12:05:27	<u>0xfe0236c4483818291105e82852437e7c04ec3bfcee148e272652caaa36df5524</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-05-30 12:05:27	<u>0xfe0236c4483818291105e82852437e7c04ec3bfcee148e272652caaa36df5524</u>	- 0.001057040000000000 00 BNB  0.33 USD	✓
51	2022-05-28 08:24:22	<u>0x75e8dc0db4e2899c4bf093573d2e4bac940c2111f26984683c007fd68986a992</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-05-28 08:24:22	<u>0x75e8dc0db4e2899c4bf093573d2e4bac940c2111f26984683c007fd68986a992</u>	- 0.001021620000000000 00 BNB  0.30 USD	✓
53	2022-05-14 10:42:44	<u>0x2b9cf60f82cd82348af5bb1c1ecaa9442aad82e53df57ebd8da421592f599a8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-05-14 10:42:44	<u>0x2b9cf60f82cd82348af5</u> <u>bb1c1ecaa9442aad82e53d</u> <u>f57ebd8da421592f599a8c</u>	- 0.0009530600000000 00 BNB  0.26 USD	✓
55	2022-05-05 12:12:47	<u>0xd038dd870366e9212030</u> <u>3c4f2271c3856d734c1aa6</u> <u>6c7d3cfc6398953aa571c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-05-05 12:12:47	<u>0xd038dd870366e9212030</u> <u>3c4f2271c3856d734c1aa6</u> <u>6c7d3cfc6398953aa571c5</u>	- 0.0008768650000000 00 BNB  0.33 USD	✓
57	2022-05-01 14:37:34	<u>0x116e6bfd2615a7b4f630</u> <u>eb73ede307227db3efc9f4</u> <u>e8d95dc0923156ca7be8f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-05-01 14:37:34	<u>0x116e6bfd2615a7b4f630</u> <u>eb73ede307227db3efc9f4</u> <u>e8d95dc0923156ca7be8f0</u>	- 0.0008885350000000 00 BNB  0.34 USD	✓
59	2022-05-01 14:34:25	<u>0x5f3a55898ae6afd70675</u> <u>5d09108246937bc7bbe671</u> <u>fc5a30ef30d31e060fe70b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-05-01 14:34:25	<u>0x5f3a55898ae6afd70675</u> <u>5d09108246937bc7bbe671</u> <u>fc5a30ef30d31e060fe70b</u>	- 0.0008335300000000 00 BNB  0.32 USD	✓
61	2022-05-01 03:04:23	<u>0x77bc3830419ea47c373f</u> <u>9eae90811488c9278ce1ea</u> <u>06cb75627d6d4b14bfb727</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-05-01 03:04:23	<u>0x77bc3830419ea47c373f</u> <u>9eae90811488c9278ce1ea</u> <u>06cb75627d6d4b14bfb727</u>	- 0.0011001350000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-05-01 03:03:20	<u>0x073975c8a2be8a288b6f</u> <u>a0b78d1850167b25fa33e1</u> <u>8ae2f127872818d17148fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-05-01 03:03:20	<u>0x073975c8a2be8a288b6f</u> <u>a0b78d1850167b25fa33e1</u> <u>8ae2f127872818d17148fb</u>	- 0.001132040000000000 00 BNB  0.43 USD	✓
65	2022-04-23 02:34:23	<u>0x5e90b8552787bc00b3c7</u> <u>be1f0328e75a8828e928a0</u> <u>fe61e2f1f3a1a0816d52f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-04-23 02:34:23	<u>0x5e90b8552787bc00b3c7</u> <u>be1f0328e75a8828e928a0</u> <u>fe61e2f1f3a1a0816d52f7</u>	- 0.000893260000000000 00 BNB  0.36 USD	✓
67	2022-04-19 10:44:47	<u>0xfa9259a6e4fd9a815eee</u> <u>dd64ca2839aa3e4d330c04</u> <u>3c50087f1d98f52e75216e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-04-19 10:44:47	<u>0xfa9259a6e4fd9a815eee</u> <u>dd64ca2839aa3e4d330c04</u> <u>3c50087f1d98f52e75216e</u>	- 0.000901605000000000 00 BNB  0.37 USD	✓
69	2022-04-19 05:53:33	<u>0x138ddb32f63431912e1e</u> <u>6c524865d4991ad54e8e89</u> <u>a5bb3639f47de2496637f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-04-19 05:53:33	<u>0x138ddb32f63431912e1e</u> <u>6c524865d4991ad54e8e89</u> <u>a5bb3639f47de2496637f2</u>	- 0.000893320000000000 00 BNB  0.37 USD	✓
71	2022-04-17 06:20:55	<u>0xdf865105d2785cb64c3a</u> <u>d896900c1afa04016eaa77</u> <u>d3e1245ab5623399cb22d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-04-17 06:20:55	<u>0xdf865105d2785cb64c3a</u> <u>d896900c1afa04016eaa77</u> <u>d3e1245ab5623399cb22d3</u>	- 0.0010570400000000 00 BNB  0.43 USD	✓
73	2022-04-03 17:56:55	<u>0x464f04fbc146a6e79719</u> <u>873440851963abcd553ea5</u> <u>ffcffff12f621bc4a863a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-04-03 17:56:55	<u>0x464f04fbc146a6e79719</u> <u>873440851963abcd553ea5</u> <u>ffcffff12f621bc4a863a6</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
75	2022-04-03 17:55:07	<u>0xfa4bcba752c01ce181d9</u> <u>0d3c97bf72a24b3e3c2117</u> <u>6a820f2db36fc3f4e8b609</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-04-03 17:55:07	<u>0xfa4bcba752c01ce181d9</u> <u>0d3c97bf72a24b3e3c2117</u> <u>6a820f2db36fc3f4e8b609</u>	- 0.0010572120000000 00 BNB  0.47 USD	✓
77	2022-04-03 17:54:34	<u>0x04db639336a4cb6ada43</u> <u>405c9f0e7337728454147b</u> <u>3b67ab0a68e0539b089e9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-04-03 17:54:34	<u>0x04db639336a4cb6ada43</u> <u>405c9f0e7337728454147b</u> <u>3b67ab0a68e0539b089e9a</u>	- 0.0002670180000000 00 BNB  0.12 USD	✓
79	2022-04-03 17:45:44	<u>0x2ba7b427515b80e9acb2</u> <u>d616e5c15c6fdad42a6a42</u> <u>2493c0d37759434ab4097a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-04-03 17:45:44	<u>0x2ba7b427515b80e9acb2</u> <u>d616e5c15c6fdad42a6a42</u> <u>2493c0d37759434ab4097a</u>	- 0.0010443540000000 00 BNB  0.47 USD	✓










#	Date & time	Transaction Id	Amount	
81	2022-04-03 17:45:23	<u>0x326dac761f1caa9e401f9d9bd81db9368b45c9b37fed151f9fb76cda11bf41ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-04-03 17:45:23	<u>0x326dac761f1caa9e401f9d9bd81db9368b45c9b37fed151f9fb76cda11bf41ba</u>	- 0.0002770920000000 00 BNB  0.12 USD	✓
83	2022-04-01 15:10:34	<u>0x51c79cec598a8d5efc0d7a6c8cb9991f8ce6d00ce6c6e43e770f4365e23ab4b6</u>	- 0.004500000000000000 00 BNB  2.01 USD	✓
84	2022-04-01 15:10:34	<u>0x51c79cec598a8d5efc0d7a6c8cb9991f8ce6d00ce6c6e43e770f4365e23ab4b6</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
85	2022-04-01 12:06:31	<u>0xeaaac0931a045249d956ca024efd3bf687cbe74ff0aea612d59d681ca1e7c60e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-04-01 12:06:31	<u>0xeaaac0931a045249d956ca024efd3bf687cbe74ff0aea612d59d681ca1e7c60e</u>	- 0.0011562420000000 00 BNB  0.51 USD	✓
87	2022-03-31 15:37:15	<u>0x19f4dd2c01ab3244c9e71cf53720eb6f5ee7b14a47c832a7051c432dad831fa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-03-31 15:37:15	<u>0x19f4dd2c01ab3244c9e71cf53720eb6f5ee7b14a47c832a7051c432dad831fa4</u>	- 0.0011042820000000 00 BNB  0.47 USD	✓
89	2022-03-31 15:32:42	<u>0x5e24fee8692632ae0f1d71a4f0bd2e42a8ad4eb1a926274e01bffa691f64eeee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
90	2022-03-31 15:32:42	<u>0x5e24fee8692632ae0f1d71a4f0bd2e42a8ad4eb1a926274e01bfffa691f64eeee</u>	- 0.0012684480000000 00 BNB  0.54 USD	✓
91	2022-03-30 16:39:21	<u>0xe95077e9529114faeb00412d29a95216693a871676780fb743792829f81489d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-03-30 16:39:21	<u>0xe95077e9529114faeb00412d29a95216693a871676780fb743792829f81489d4</u>	- 0.0011423100000000 00 BNB  0.50 USD	✓
93	2022-03-25 14:52:12	<u>0xf1007640e5ee61f095656bfb3bbd089d6c053e52f58452552aecee3f8b9c44d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-03-25 14:52:12	<u>0xf1007640e5ee61f095656bfb3bbd089d6c053e52f58452552aecee3f8b9c44d3</u>	- 0.0030451635900000 00 BNB  1.24 USD	✓
95	2022-03-13 12:56:16	<u>0xe7c45c8bb97b64d2713e232cd86f894e0fdb676f387ba6237ef9aa768bccd69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-03-13 12:56:16	<u>0xe7c45c8bb97b64d2713e232cd86f894e0fdb676f387ba6237ef9aa768bccd69</u>	- 0.0002664360000000 00 BNB  0.09 USD	✓
97	2022-03-10 07:56:29	<u>0xe01e621a015516a9ee9f01c8fa95e46036df3aa14af3b4bb1f3ba5c1425dac90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-03-10 07:56:29	<u>0xe01e621a015516a9ee9f01c8fa95e46036df3aa14af3b4bb1f3ba5c1425dac90</u>	- 0.0012684480000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-03-08 09:57:40	<u>0x064f777296184a8a9c7c</u> <u>dcda1cd438027767499f4a</u> <u>f429b98bc19289783a2c1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-03-08 09:57:40	<u>0x064f777296184a8a9c7c</u> <u>dcda1cd438027767499f4a</u> <u>f429b98bc19289783a2c1a</u>	- 0.000992070000000000 00 BNB  0.38 USD	✓
101	2022-03-08 09:52:13	<u>0x3b7c44b270528c8a98fc</u> <u>44ef38265fb8859916440b</u> <u>4d71ded294977384ce59a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-03-08 09:52:13	<u>0x3b7c44b270528c8a98fc</u> <u>44ef38265fb8859916440b</u> <u>4d71ded294977384ce59a3</u>	- 0.000270696000000000 00 BNB  0.10 USD	✓
103	2022-03-01 07:39:53	<u>0xf47a95663bf04b9ea375</u> <u>5084eb3f44d076c81b2b97</u> <u>f17afa109699cccd0e0ac3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-03-01 07:39:53	<u>0xf47a95663bf04b9ea375</u> <u>5084eb3f44d076c81b2b97</u> <u>f17afa109699cccd0e0ac3</u>	- 0.001135872000000000 00 BNB  0.45 USD	✓
105	2022-03-01 07:06:29	<u>0xa1430fd2b19aa486d4cb</u> <u>7d0a0cc5dc971ace68d776</u> <u>a67ba8c00bac5f2429cb37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-03-01 07:06:29	<u>0xa1430fd2b19aa486d4cb</u> <u>7d0a0cc5dc971ace68d776</u> <u>a67ba8c00bac5f2429cb37</u>	- 0.001156314000000000 00 BNB  0.46 USD	✓
107	2022-02-23 12:46:09	<u>0xa27250062a4332939504</u> <u>6c7f08cc69f0a0f9a0b393</u> <u>dfd5836143189b07f3ec05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
108	2022-02-23 12:46:09	<u>0xa27250062a4332939504</u> <u>6c7f08cc69f0a0f9a0b393</u> <u>dfd5836143189b07f3ec05</u>	- 0.0001131350850000 00 BNB  0.04 USD	✓
109	2022-02-22 16:28:24	<u>0x3221ac061d3075b1f385</u> <u>4f91bbe7a7c660622a44fd</u> <u>714c4c74c334a5d35f32dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-02-22 16:28:24	<u>0x3221ac061d3075b1f385</u> <u>4f91bbe7a7c660622a44fd</u> <u>714c4c74c334a5d35f32dd</u>	- 0.0010732140000000 00 BNB  0.40 USD	✓
111	2022-02-18 14:31:30	<u>0x2f4556029ae960484ff1</u> <u>6a7dee4860cf887276de64</u> <u>1c89773b69d6e1fe63d25f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-02-18 14:31:30	<u>0x2f4556029ae960484ff1</u> <u>6a7dee4860cf887276de64</u> <u>1c89773b69d6e1fe63d25f</u>	- 0.0001131993450000 00 BNB  0.04 USD	✓
113	2022-02-16 08:27:14	<u>0xa6d81bd0cb574229e21d</u> <u>980410f24503bad57f4238</u> <u>fc95f5690f51e9901a5fa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-02-16 08:27:14	<u>0xa6d81bd0cb574229e21d</u> <u>980410f24503bad57f4238</u> <u>fc95f5690f51e9901a5fa3</u>	- 0.0012684480000000 00 BNB  0.53 USD	✓
115	2022-02-16 08:24:55	<u>0x75a09667979fb26a4d7e</u> <u>3c8e3984bd7c0f4e7bac0f</u> <u>c6f47da7d493d4606e2736</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-02-16 08:24:55	<u>0x75a09667979fb26a4d7e</u> <u>3c8e3984bd7c0f4e7bac0f</u> <u>c6f47da7d493d4606e2736</u>	- 0.0002226250000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-01-30 07:10:59	<u>0x1b048ea2b06ea39f7be0740d268e85e3371b1e9d233e3c597bce010342740207</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-01-30 07:10:59	<u>0x1b048ea2b06ea39f7be0740d268e85e3371b1e9d233e3c597bce010342740207</u>	- 0.0008861400000000 00 BNB  0.33 USD	✓
119	2022-01-29 17:07:11	<u>0x49aeed3f95946ad63b49d2784e920f962508fb5c477b3509115a70afc4b09915</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-01-29 17:07:11	<u>0x49aeed3f95946ad63b49d2784e920f962508fb5c477b3509115a70afc4b09915</u>	- 0.0008281150000000 00 BNB  0.32 USD	✓
121	2022-01-29 17:06:50	<u>0xa0b6a205f3ead12e98f2163c268821ae380672e2a0692a8b00529bc50c361b09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-01-29 17:06:50	<u>0xa0b6a205f3ead12e98f2163c268821ae380672e2a0692a8b00529bc50c361b09</u>	- 0.0002255800000000 00 BNB  0.08 USD	✓
123	2022-01-24 12:10:58	<u>0x9fd31e9601d064fcd62580f7609fba217b50dab1fea4827fb239a0bc631f0cde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-01-24 12:10:58	<u>0x9fd31e9601d064fcd62580f7609fba217b50dab1fea4827fb239a0bc631f0cde</u>	- 0.0011039850000000 00 BNB  0.40 USD	✓
125	2022-01-24 12:08:55	<u>0x3941b17bae6e94b4dcdfb2d7a65d5af474518e0be5a5e43384641274bc4b9a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
126	2022-01-24 12:08:55	<u>0x3941b17bae6e94b4dcdfb2d7a65d5af474518e0be5a5e43384641274bc4b9a3</u>	- 0.0001949700000000 00 BNB  0.07 USD	✓
127	2022-01-24 12:08:31	<u>0xb5d33c2880a1c3cfc7e89a1b211aefb27bdbbf95d5c2e026c5de6d5982bd4fcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-01-24 12:08:31	<u>0xb5d33c2880a1c3cfc7e89a1b211aefb27bdbbf95d5c2e026c5de6d5982bd4fcc</u>	- 0.0002255800000000 00 BNB  0.08 USD	✓
129	2022-01-19 03:27:18	<u>0xca814d7e230646eb5b59b7ae1c7bb98d0c8d8ffc2a181b2f82775c8a706478b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-01-19 03:27:18	<u>0xca814d7e230646eb5b59b7ae1c7bb98d0c8d8ffc2a181b2f82775c8a706478b8</u>	- 0.0001131993450000 00 BNB  0.05 USD	✓
131	2022-01-14 16:15:43	<u>0x73ae0734cc0383b75154adb38980592cb7841eb1a0b344f48d690da4a22b60b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-01-14 16:15:43	<u>0x73ae0734cc0383b75154adb38980592cb7841eb1a0b344f48d690da4a22b60b4</u>	- 0.0011739900000000 00 BNB  0.57 USD	✓
133	2021-12-30 09:16:48	<u>0x679186afb7083d55fd69d078a087801b75f38debeb0877a5e1b2053ad9bd3295</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2021-12-30 09:16:48	<u>0x679186afb7083d55fd69d078a087801b75f38debeb0877a5e1b2053ad9bd3295</u>	- 0.0009238500000000 00 BNB  0.47 USD	✓










#	Date & time	Transaction Id	Amount	
135	2021-12-27 16:31:52	<u>0x457c120f9fb2896e40a374c542d4b3ab096a17e6b4b118979d8513723d42778d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2021-12-27 16:31:52	<u>0x457c120f9fb2896e40a374c542d4b3ab096a17e6b4b118979d8513723d42778d</u>	- 0.0001415594250000 00 BNB  0.07 USD	✓
137	2021-12-27 16:30:31	<u>0x203c83a6fb9a52fd7f145877427299913d00e40804e09dfba1665f950936ee75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
138	2021-12-27 16:30:31	<u>0x203c83a6fb9a52fd7f145877427299913d00e40804e09dfba1665f950936ee75</u>	- 0.0001527460200000 00 BNB  0.08 USD	✓
139	2021-12-27 16:28:43	<u>0x0741256a54bc2da6a4dcdcd6e983fa2b64329a9e3155a75248334593dc88cd26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2021-12-27 16:28:43	<u>0x0741256a54bc2da6a4dcdcd6e983fa2b64329a9e3155a75248334593dc88cd26</u>	- 0.0003021451650000 00 BNB  0.17 USD	✓
141	2021-12-27 11:39:51	<u>0xd9571a93c1bf45be3d6717779dd3d2363e52b781051a8f256b9672fac36dc4b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
142	2021-12-27 11:39:51	<u>0xd9571a93c1bf45be3d6717779dd3d2363e52b781051a8f256b9672fac36dc4b0</u>	- 0.000984960000000000 00 BNB  0.55 USD	✓
143	2021-12-27 10:41:24	<u>0x9590b1ad20a3fb60d64301dc365f2ee3f35e88563c8d80e3e2f0620e2af4c687</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
144	2021-12-27 10:41:24	<u>0x9590b1ad20a3fb60d64301dc365f2ee3f35e88563c8d80e3e2f0620e2af4c687</u>	- 0.0010215600000000 00 BNB  0.57 USD	✓
145	2021-12-26 09:37:05	<u>0x21aff97e8717bdfc9b04ee61c247b20d8c8ee612ffdb8beb92cfd8b7e133618b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2021-12-26 09:37:05	<u>0x21aff97e8717bdfc9b04ee61c247b20d8c8ee612ffdb8beb92cfd8b7e133618b</u>	- 0.0001131993450000 00 BNB  0.06 USD	✓
147	2021-12-25 04:48:04	<u>0xf172c31c0e6bebab65ce22ba5b2f64031c4e6994ace1c9eb6124fd17a5dced08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2021-12-25 04:48:04	<u>0xf172c31c0e6bebab65ce22ba5b2f64031c4e6994ace1c9eb6124fd17a5dced08</u>	- 0.0008944100000000 00 BNB  0.48 USD	✓
149	2021-12-19 07:16:23	<u>0x2e93f5428120a9d02a2ee6623ad4c82e393b82fbeaa96e882fe15730b46f80b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2021-12-19 07:16:23	<u>0x2e93f5428120a9d02a2ee6623ad4c82e393b82fbeaa96e882fe15730b46f80b0</u>	- 0.0007560250000000 00 BNB  0.40 USD	✓
151	2021-12-19 07:16:02	<u>0xbdb1217109c36a8c21c049a940dfdea7c596d3819caf5b935bb54dd031901153</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2021-12-19 07:16:02	<u>0xbdb1217109c36a8c21c049a940dfdea7c596d3819caf5b935bb54dd031901153</u>	- 0.0002217050000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-12-16 08:00:01	<u>0x7034bfb2c145ff2ac5fe</u> <u>e9d60e807b93387df94ef9</u> <u>7e40e29cedbcc6df758d26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2021-12-16 08:00:01	<u>0x7034bfb2c145ff2ac5fe</u> <u>e9d60e807b93387df94ef9</u> <u>7e40e29cedbcc6df758d26</u>	- 0.000848570000000000 00 BNB  0.45 USD	✓
155	2021-12-16 07:58:10	<u>0x898e55e91b3848f84ef9</u> <u>7b13fcf40613fb36c5baea</u> <u>cf7ffd9a1a365c8246d8c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2021-12-16 07:58:10	<u>0x898e55e91b3848f84ef9</u> <u>7b13fcf40613fb36c5baea</u> <u>cf7ffd9a1a365c8246d8c2</u>	- 0.000225855000000000 00 BNB  0.12 USD	✓
157	2021-12-10 10:27:56	<u>0x3c5ebef9d86c78daebf2</u> <u>e05ba1903ac53a0785ddf5</u> <u>dc90bab89cc91cbbb92bf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2021-12-10 10:27:56	<u>0x3c5ebef9d86c78daebf2</u> <u>e05ba1903ac53a0785ddf5</u> <u>dc90bab89cc91cbbb92bf8</u>	- 0.000193460085000000 00 BNB  0.10 USD	✓
159	2021-12-07 00:41:47	<u>0x3c03ad636c08ea39daa2</u> <u>952ba14be018af7c9b55d6</u> <u>4e5922fce765875b623875</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2021-12-07 00:41:47	<u>0x3c03ad636c08ea39daa2</u> <u>952ba14be018af7c9b55d6</u> <u>4e5922fce765875b623875</u>	- 0.000273720825000000 00 BNB  0.16 USD	✓
161	2021-12-06 15:01:06	<u>0x1c261f7e1bfc0f512077</u> <u>abe0a5afa958fbd574401e</u> <u>f0f8d89f21f312cabe1b8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-12-06 15:01:06	<u>0x1c261f7e1bfc0f512077abe0a5afa958fbd574401ef0f8d89f21f312cabe1b8b</u>	- 0.0002737208250000 00 BNB  0.16 USD	✓
163	2021-12-01 17:11:50	<u>0xb8b859d1c71d85d43b188733dd69c836fc73e9a74d9a301ac6ef94489fc99cf4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2021-12-01 17:11:50	<u>0xb8b859d1c71d85d43b188733dd69c836fc73e9a74d9a301ac6ef94489fc99cf4</u>	- 0.0007731700000000 00 BNB  0.48 USD	✓
165	2021-12-01 15:38:20	<u>0xd64b44e2b55079325efc6c0a39d2f4f28df9987dacfc973db6c6082199fa7cde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2021-12-01 15:38:20	<u>0xd64b44e2b55079325efc6c0a39d2f4f28df9987dacfc973db6c6082199fa7cde</u>	- 0.0002255800000000 00 BNB  0.14 USD	✓
167	2021-12-01 13:52:10	<u>0x32fd6a1270ea14d978c40e3565841f9ccd080d0e2511ae207201d1c7926b8b0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2021-12-01 13:52:10	<u>0x32fd6a1270ea14d978c40e3565841f9ccd080d0e2511ae207201d1c7926b8b0f</u>	- 0.0001935243450000 00 BNB  0.12 USD	✓
169	2021-11-26 17:05:30	<u>0xf536c9496ab9557b6a78cf2b3c73f8ae5f9297516ea75b538760d23091a9d0f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
170	2021-11-26 17:05:30	<u>0xf536c9496ab9557b6a78cf2b3c73f8ae5f9297516ea75b538760d23091a9d0f4</u>	- 0.0002377941300000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
171	2021-11-26 16:53:45	<u>0x3c3791e2c15faa87cd6d1cd64a8b19c3ef55ece927773400299683d6f5e8ff0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2021-11-26 16:53:45	<u>0x3c3791e2c15faa87cd6d1cd64a8b19c3ef55ece927773400299683d6f5e8ff0a</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
173	2021-11-26 15:49:03	<u>0xb76d3a6761721517a32dfd3acab5955b9d9dc476235a20407af3f0e0cd83e908</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2021-11-26 15:49:03	<u>0xb76d3a6761721517a32dfd3acab5955b9d9dc476235a20407af3f0e0cd83e908</u>	- 0.0013457640000000 00 BNB  0.79 USD	✓
175	2021-11-26 15:47:50	<u>0xf99e28ead1f8946c472a03b7169d58d682a596d05f1d472a869d6717c9f9b846</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2021-11-26 15:47:50	<u>0xf99e28ead1f8946c472a03b7169d58d682a596d05f1d472a869d6717c9f9b846</u>	- 0.0003117170000000 00 BNB  0.18 USD	✓
177	2021-11-26 09:01:22	<u>0x5ef63bab6f9b5073a08a226338906c2f5535af2b7bb7fd5e87f0d3672f1663fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
178	2021-11-26 09:01:22	<u>0x5ef63bab6f9b5073a08a226338906c2f5535af2b7bb7fd5e87f0d3672f1663fe</u>	- 0.0001935243450000 00 BNB  0.11 USD	✓
179	2021-11-22 03:15:24	<u>0x703ad6ee4615e33876162002af61052ff223841330ea870cd708ad16d1b54e3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
180	2021-11-22 03:15:24	<u>0x703ad6ee4615e3387616</u> <u>2002af61052ff223841330</u> <u>ea870cd708ad16d1b54e3f</u>	- 0.0008944050000000 00 BNB  0.50 USD	✓
181	2021-11-22 03:14:59	<u>0xd3491ce20e4ced615330</u> <u>80f40db6bebbf9fc61da18</u> <u>dc47eb24f9a37debc80e98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
182	2021-11-22 03:14:59	<u>0xd3491ce20e4ced615330</u> <u>80f40db6bebbf9fc61da18</u> <u>dc47eb24f9a37debc80e98</u>	- 0.0002224300000000 00 BNB  0.12 USD	✓
183	2021-11-16 06:18:42	<u>0xe08e334399e857c5619d</u> <u>39e887295153ca4ff2b56d</u> <u>0530933f697e6f7ca9fc4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
184	2021-11-16 06:18:42	<u>0xe08e334399e857c5619d</u> <u>39e887295153ca4ff2b56d</u> <u>0530933f697e6f7ca9fc4e</u>	- 0.0001131993450000 00 BNB  0.06 USD	✓
185	2021-11-15 00:57:12	<u>0xe41ea88b0d3cfd581be7</u> <u>4877fb0c0a9bb5d9a22e90</u> <u>180d8306558d10abd16694</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
186	2021-11-15 00:57:12	<u>0xe41ea88b0d3cfd581be7</u> <u>4877fb0c0a9bb5d9a22e90</u> <u>180d8306558d10abd16694</u>	- 0.0013199900000000 00 BNB  0.86 USD	✓
187	2021-11-15 00:40:45	<u>0x9fd1a8e23be8e2b0b49f</u> <u>eb4d25dc9963ddb9d05419</u> <u>cac4411a9cbcec7d9688fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
188	2021-11-15 00:40:45	<u>0x9fd1a8e23be8e2b0b49f</u> <u>eb4d25dc9963ddb9d05419</u> <u>cac4411a9cbcec7d9688fc</u>	- 0.0002230900000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
189	2021-09-18 05:49:34	<u>0x572ef5edba62b37e5649</u> <u>c362a8dab6b669454d8609</u> <u>27a070267c3beae9886171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
190	2021-09-18 05:49:34	<u>0x572ef5edba62b37e5649</u> <u>c362a8dab6b669454d8609</u> <u>27a070267c3beae9886171</u>	- 0.000184308900000000 00 BNB  0.07 USD	✓
191	2021-09-02 09:25:07	<u>0x73c70c0b766177db4cfa</u> <u>7b0650a32084cee097c753</u> <u>6a4a16f64464aa9daf4398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
192	2021-09-02 09:25:07	<u>0x73c70c0b766177db4cfa</u> <u>7b0650a32084cee097c753</u> <u>6a4a16f64464aa9daf4398</u>	- 0.001285600000000000 00 BNB  0.62 USD	✓
193	2021-09-02 09:24:47	<u>0x046df2bbfae87af5087f</u> <u>d74a83c42bc22fd3159eb1</u> <u>8fb2fbd08943827d15f02d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
194	2021-09-02 09:24:47	<u>0x046df2bbfae87af5087f</u> <u>d74a83c42bc22fd3159eb1</u> <u>8fb2fbd08943827d15f02d</u>	- 0.000240555000000000 00 BNB  0.11 USD	✓
195	2021-07-26 04:12:11	<u>0x50681ca4575929b2f648</u> <u>f1803a8f24ea2e202eb6bc</u> <u>e32fd14d7cc2b6919d39bc</u>	- 0.149999999999999999 94 BNB  47.80 USD	✓
196	2021-07-26 04:12:11	<u>0x50681ca4575929b2f648</u> <u>f1803a8f24ea2e202eb6bc</u> <u>e32fd14d7cc2b6919d39bc</u>	- 0.001621361400000000 00 BNB  0.51 USD	✓
197	2021-05-25 07:46:15	<u>0x11490974cba19f739843</u> <u>2d10f34d467b960989fff2</u> <u>da3cf09952b21b7daa5950</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
198	2021-05-25 07:46:15	<u>0x11490974cba19f739843</u> <u>2d10f34d467b960989fff2</u> <u>da3cf09952b21b7daa5950</u>	- 0.0009299850000000 00 BNB  0.31 USD	✓
199	2021-05-25 07:45:54	<u>0x786d90a120a82c53ce46</u> <u>7b80f132cf1a4d2d657fa8</u> <u>32dccba6811f58701c9dfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
200	2021-05-25 07:45:54	<u>0x786d90a120a82c53ce46</u> <u>7b80f132cf1a4d2d657fa8</u> <u>32dccba6811f58701c9dfe</u>	- 0.0002296122000000 00 BNB  0.07 USD	✓
201	2021-05-25 07:41:06	<u>0x0cbef858d638816e1954</u> <u>9784f7bdfd4259d27bb108</u> <u>385af35f7be45b5acfd0a</u>	- 0.2000000000000000 11 BNB  68.63 USD	✓
202	2021-05-25 07:41:06	<u>0x0cbef858d638816e1954</u> <u>9784f7bdfd4259d27bb108</u> <u>385af35f7be45b5acfd0a</u>	- 0.0009957954000000 00 BNB  0.34 USD	✓
203	2021-05-21 16:35:25	<u>0x7195f40ef6bce7cb83bb</u> <u>939e54cf8d94d0524ca479</u> <u>5886b1664a052581f39d4b</u>	- 0.8000000000000000 44 BNB  239.80 USD	✓
204	2021-05-21 16:35:25	<u>0x7195f40ef6bce7cb83bb</u> <u>939e54cf8d94d0524ca479</u> <u>5886b1664a052581f39d4b</u>	- 0.0009093810000000 00 BNB  0.27 USD	✓
205	2021-05-21 13:54:08	<u>0x435845b1c28249c96256</u> <u>044dcc857b74060eb53c0d</u> <u>f11aee14bbb61fb55e471a</u>	- 1.0000000000000000 00 BNB  299.76 USD	✓
206	2021-05-21 13:54:08	<u>0x435845b1c28249c96256</u> <u>044dcc857b74060eb53c0d</u> <u>f11aee14bbb61fb55e471a</u>	- 0.0009093810000000 00 BNB  0.27 USD	✓



#	Date & time	Transaction Id	Amount	
207	2021-05-21 12:36:05	<u>0xed525f3875691d7ef655</u> <u>b7cc6534ca093e05c7d5bf</u> <u>9ae3875c28e94790a3fc38</u>	+ 1.9995000000000000 55 BNB  599.37 USD	✓
208	2021-05-21 05:34:46	<u>0xa1edff80fc04d796abac</u> <u>8617d2fad54b3a7862b431</u> <u>d4c672c39534507be89903</u>	- 2.5000000000000000 00 BNB  815.02 USD	✓
209	2021-05-21 05:34:46	<u>0xa1edff80fc04d796abac</u> <u>8617d2fad54b3a7862b431</u> <u>d4c672c39534507be89903</u>	- 0.0009093810000000 00 BNB  0.29 USD	✓
210	2021-05-21 05:32:58	<u>0x0462a5787b6c62c0872c</u> <u>e041f71e52a8baaa26fc75</u> <u>84feb2c4c44f9c8b052bf5</u>	+ 2.4994999999999998 33 BNB  814.86 USD	✓
211	2021-05-21 00:14:19	<u>0x2bdde4f07f73e7a2ba40</u> <u>12af148f01760a26df5a15</u> <u>079c7d808d8cab46e3dde0</u>	- 0.2000000000000000 11 BNB  65.20 USD	✓
212	2021-05-21 00:14:19	<u>0x2bdde4f07f73e7a2ba40</u> <u>12af148f01760a26df5a15</u> <u>079c7d808d8cab46e3dde0</u>	- 0.0009093810000000 00 BNB  0.29 USD	✓
213	2021-05-21 00:10:58	<u>0x525f29752b9b8a424d12</u> <u>42f8245ddddada08f94e16</u> <u>4c6b80dbe0b3b3a8018a82</u>	+ 0.2994999999999999 88 BNB  97.63 USD	✓
214	2021-05-21 00:00:10	<u>0xaa851e66870a7f91248a</u> <u>0de546c01e07171c739a8a</u> <u>abb2063336a454c584e514</u>	- 0.0727631183688000 06 BNB  23.72 USD	✓
215	2021-05-21 00:00:10	<u>0xaa851e66870a7f91248a</u> <u>0de546c01e07171c739a8a</u> <u>abb2063336a454c584e514</u>	- 0.0012581496000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
216	2021-05-20 11:24:54	<u>0xf48d5f9c48d282beb799</u> <u>4dff4a55cd3d4f74e66e9a</u> <u>15f778310f963419af1ba4</u>	- 0.0743049911688000 03 BNB  29.06 USD	✗
217	2021-05-20 11:24:54	<u>0xf48d5f9c48d282beb799</u> <u>4dff4a55cd3d4f74e66e9a</u> <u>15f778310f963419af1ba4</u>	- 0.0015418728000000 00 BNB  0.60 USD	✓
218	2021-05-12 04:27:44	<u>0x83d62fbcfd06d9bf71e1</u> <u>0abb617303b5a62db79427</u> <u>46f31644b7516ecb17536a</u>	- 0.0050000000000000 00 BNB  2.97 USD	✓
219	2021-05-12 04:27:44	<u>0x83d62fbcfd06d9bf71e1</u> <u>0abb617303b5a62db79427</u> <u>46f31644b7516ecb17536a</u>	- 0.0002541000000000 00 BNB  0.15 USD	✓
220	2021-05-11 10:08:44	<u>0x112a42678149ab6c13ba</u> <u>03593d067d84f7927a3e57</u> <u>5e79bcd98017e7c73771ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
221	2021-05-11 10:08:44	<u>0x112a42678149ab6c13ba</u> <u>03593d067d84f7927a3e57</u> <u>5e79bcd98017e7c73771ef</u>	- 0.0003473932000000 00 BNB  0.23 USD	✓
222	2021-05-11 08:46:45	<u>0xff64b769cc35bd171760</u> <u>7273ca2a1d34c589929621</u> <u>c3e9eba5630ec7875c22ac</u>	- 0.1000000000000000 06 BNB  67.19 USD	✓
223	2021-05-11 08:46:45	<u>0xff64b769cc35bd171760</u> <u>7273ca2a1d34c589929621</u> <u>c3e9eba5630ec7875c22ac</u>	- 0.0024323123000000 00 BNB  1.63 USD	✓
224	2021-05-11 05:06:33	<u>0xc36b4fb6ebe579c7238e</u> <u>7073777e77aae37f447654</u> <u>576eb6ead8b4f6bb48dcea</u>	- 0.1700000000000000 12 BNB  114.22 USD	✗





#	Date & time	Transaction Id	Amount	
225	2021-05-11 05:06:33	<u>0xc36b4fb6ebe579c7238e7073777e77aae37f447654576eb6ead8b4f6bb48dcea</u>	- 0.0001959591312000 00 BNB  0.13 USD	✓
226	2021-05-09 09:59:42	<u>0x99969d04148071aa2ea5be3be162b96fa896b90511ffc07a803b16fb06306117</u>	- 0.003000000000000000 00 BNB  1.98 USD	✓
227	2021-05-09 09:59:42	<u>0x99969d04148071aa2ea5be3be162b96fa896b90511ffc07a803b16fb06306117</u>	- 0.000107100000000000 00 BNB  0.07 USD	✓
228	2021-05-07 15:52:08	<u>0x08b2f45fa427a8cf557a53737958396e9f3fb263b73f120f905e8d8df82ca23b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
229	2021-05-07 15:52:08	<u>0x08b2f45fa427a8cf557a53737958396e9f3fb263b73f120f905e8d8df82ca23b</u>	- 0.000115989300000000 00 BNB  0.07 USD	✓
230	2021-05-07 15:48:44	<u>0x185433f1feedc299309d1cea697f909bd258713954ff9968af917ac232ed7e7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
231	2021-05-07 15:48:44	<u>0x185433f1feedc299309d1cea697f909bd258713954ff9968af917ac232ed7e7b</u>	- 0.000192428100000000 00 BNB  0.12 USD	✓
232	2021-05-07 15:41:16	<u>0xfcc68bab427ace46ed030af8782b246b389ef9ad7b99077124d418ef8ff763b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
233	2021-05-07 15:41:16	<u>0xfcc68bab427ace46ed030af8782b246b389ef9ad7b99077124d418ef8ff763b</u>	- 0.000192366900000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
234	2021-05-07 15:36:58	<u>0x24fe3f23673460d22521</u> <u>38aa36837358a76a2b3dab</u> <u>f91a1f48f5ec47ae6fbb8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
235	2021-05-07 15:36:58	<u>0x24fe3f23673460d22521</u> <u>38aa36837358a76a2b3dab</u> <u>f91a1f48f5ec47ae6fbb8c</u>	- 0.0002688669000000 00 BNB  0.17 USD	✓
236	2021-05-07 15:32:19	<u>0x5f1fb71fc9b5abeb59d4</u> <u>c9f0e4b6319457086a1105</u> <u>6c8489a1fd2240d1c9a590</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
237	2021-05-07 15:32:19	<u>0x5f1fb71fc9b5abeb59d4</u> <u>c9f0e4b6319457086a1105</u> <u>6c8489a1fd2240d1c9a590</u>	- 0.0002688057000000 00 BNB  0.17 USD	✓
238	2021-04-26 13:39:02	<u>0x8b806b650425321f6358</u> <u>0bd76abdd4a843195cd3cb</u> <u>d1b7f30e0bcf96366516af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
239	2021-04-26 13:39:02	<u>0x8b806b650425321f6358</u> <u>0bd76abdd4a843195cd3cb</u> <u>d1b7f30e0bcf96366516af</u>	- 0.0002302323000000 00 BNB  0.13 USD	✓
240	2021-04-10 17:21:55	<u>0xc779710ab7303f6832f7</u> <u>74d6eb7f0de48cc3f7c923</u> <u>499c2d517d3896dffcfec3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
241	2021-04-10 17:21:55	<u>0xc779710ab7303f6832f7</u> <u>74d6eb7f0de48cc3f7c923</u> <u>499c2d517d3896dffcfec3</u>	- 0.0001887150000000 00 BNB  0.09 USD	✓
242	2021-04-07 15:50:53	<u>0x9f23a08d3a29e4ead51b</u> <u>baaa63a231c5d5831842d0</u> <u>ae7a838dab8493ec9f4452</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
243	2021-04-07 15:50:53	<u>0x9f23a08d3a29e4ead51b</u> <u>baaa63a231c5d5831842d0</u> <u>ae7a838dab8493ec9f4452</u>	- 0.0002556350000000 00 BNB  0.10 USD	✓
244	2021-04-07 14:14:45	<u>0x9d70035baf5b47f4f979</u> <u>5a3a725cfd651df04b8936</u> <u>014a498fd3bbcc9cb99692</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
245	2021-04-07 14:14:45	<u>0x9d70035baf5b47f4f979</u> <u>5a3a725cfd651df04b8936</u> <u>014a498fd3bbcc9cb99692</u>	- 0.0010478300000000 00 BNB  0.43 USD	✓
246	2021-04-07 14:14:20	<u>0xedf6341cf1f12d354f6b</u> <u>7855d8d40ae9dc5feb7758</u> <u>c0c2401c1bd9cd9f97b74d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
247	2021-04-07 14:14:20	<u>0xedf6341cf1f12d354f6b</u> <u>7855d8d40ae9dc5feb7758</u> <u>c0c2401c1bd9cd9f97b74d</u>	- 0.0002268850000000 00 BNB  0.09 USD	✓
248	2021-04-07 02:42:42	<u>0x78793682c279fd94727b</u> <u>d296e18decec82816ede3d</u> <u>8cc2b891e56bb3b7ad4918</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
249	2021-04-07 02:42:42	<u>0x78793682c279fd94727b</u> <u>d296e18decec82816ede3d</u> <u>8cc2b891e56bb3b7ad4918</u>	- 0.0004435400000000 00 BNB  0.16 USD	✓
250	2021-04-06 11:34:13	<u>0x3c004d4754230fcea9f8</u> <u>09f668cb0fe612dccf2ad5</u> <u>0095af9caefffed60d150e</u>	+ 0.1990500000000000 05 BNB  80.28 USD	✓
251	2021-03-16 03:27:27	<u>0xef46bca5b19a04c1f10a</u> <u>db2cba34a22f4b1d0a0e36</u> <u>a2b7b8b207ce33dd9f20d9</u>	- 0.2902770000000000 07 BNB  75.04 USD	✓




#	Date & time	Transaction Id	Amount	
252	2021-03-16 03:27:27	<u>0xef46bca5b19a04c1f10a</u> <u>db2cba34a22f4b1d0a0e36</u> <u>a2b7b8b207ce33dd9f20d9</u>	- 0.0006808500000000 00 BNB  0.17 USD	✓
253	2021-03-16 03:24:42	<u>0xe889d0669b25fad33867</u> <u>07726de242601bb4126424</u> <u>0ed8ba01a7e6b7428a2b04</u>	+ 0.2909809999999999 90 BNB  75.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 08:17:17	<u>0x1e2614698ba678f814f9</u> <u>16b3e3e9bdde9044bc8d81</u> <u>57e241e5c8808efb6b5e12</u>	+ 0.0461933828770365 18 BNB  24.05 USD	✓
2	2022-05-01 03:04:23	<u>0x77bc3830419ea47c373f</u> <u>9eae90811488c9278ce1ea</u> <u>06cb75627d6d4b14bfb727</u>	+ 0.0230405218037482 32 BNB  8.80 USD	✓
3	2021-12-30 09:16:48	<u>0x679186afb7083d55fd69</u> <u>d078a087801b75f38debeb</u> <u>0877a5e1b2053ad9bd3295</u>	+ 0.0589549138738950 37 BNB  30.57 USD	✓
4	2021-05-25 07:46:15	<u>0x11490974cba19f739843</u> <u>2d10f34d467b960989fff2</u> <u>da3cf09952b21b7daa5950</u>	+ 0.2098498119500911 97 BNB  72.01 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 08:17:17	<u>0x1e2614698ba678f814f9</u> <u>16b3e3e9bdde9044bc8d81</u> <u>57e241e5c8808efb6b5e12</u>	- 34,104,537.7666752 26390361786 FootballStars	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-20 00:21:05	<u>0x7b6aee51828c06a1dde37af945f5cbccc659dd5c7395fde65f54c3bf55fb3a0</u>	+ 1,200,000.00000000 0 ChatGPT	✓
3	2023-02-16 19:59:36	<u>0xccc5732c69cb655037780d3926de43c4d8d524ac1e21424adb164744784096fa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-15 14:41:55	<u>0x210e4454232100a92a1b6c3a6d5f027591e83ba885de60b2d43b4864e7711dc5</u>	+ 1,245.200000000000 045475 SIW	✓
5	2023-02-15 14:39:43	<u>0xd97b8cd30272042fee8373d28451ef0ab9a0018f62f5b80b912909ef6ffa1bb9</u>	+ 74.900000000000005 684 MMETA	✓
6	2023-02-10 01:59:51	<u>0x7005c771d5e78d44bc9423a2bfd911af98624625be3f505b9eddd02aa9d7ddad</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-02-09 17:47:52	<u>0x6816a0f31f8fc77075ab921499e2b6c149d80c2fd88601eb502586326ab85ff6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-02-09 09:21:28	<u>0xfd2dd0bdbd76f5a32eea21674c2dbaa6b9e9543c0a439f42d32a9b1f593789d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-02-09 09:20:34	<u>0x4a0c01ec496a8981a020aded78846fb2ce8911653e93cbd954b322c0d007b15f</u>	- 53.782699999999998 397 USDT  53.78 USD	✓
10	2023-01-26 05:59:10	<u>0xdc224b9383c1b23d0a38f7c07cbd7452649b345aa1a2b5d0f29728119584c292</u>	+ 6.9303481122819272 64 USDT  6.93 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-26 05:59:10	<u>0xdc224b9383c1b23d0a38f7c07cbd7452649b345aa1a2b5d0f29728119584c292</u>	- 3,256.199999999999 818101 HIMO	✓
12	2023-01-25 10:49:52	<u>0xe3c662e503dd87a7f6aaaf01a03a81ff3b5c17a4e99e3a0e4cc97d36b83ae3e3</u>	+ 3.3424995182989283 29 USDT  3.34 USD	✓
13	2023-01-25 10:49:52	<u>0xe3c662e503dd87a7f6aaaf01a03a81ff3b5c17a4e99e3a0e4cc97d36b83ae3e3</u>	- 6,011.500000000000 000000 WOD	✓
14	2023-01-25 10:46:28	<u>0xa0169a0a6e669ebd7eced27269520b226c026241e34e790d1dd7e102c66ca340</u>	+ 8.5693149325183473 05 USDT  8.57 USD	✓
15	2023-01-25 10:46:28	<u>0xa0169a0a6e669ebd7eced27269520b226c026241e34e790d1dd7e102c66ca340</u>	- 307.89999999999997 7263 MMETA	✓
16	2023-01-15 16:42:00	<u>0x6c25929979aa888cda1518ba7b1a19f88f1ed77384168b159722a50c2dfc88</u>	+ 307.60000000000002 2737 HIMO	✓
17	2023-01-15 16:25:38	<u>0x4daf6ea8b4982cc970733a2e995c5c658115e23f5a93e867b6acd98e8616ac70</u>	+ 74.90000000000005 684 MMETA	✓
18	2023-01-15 16:19:02	<u>0x72f9534a01d66bd33978fd81093695f377cd20252cdab7964160412ffde01e73</u>	+ 1,364.000000000000 000000 DOR	✓
19	2023-01-15 16:17:08	<u>0xd32a3fafc067a4d739e4508a2090cd25517474931a2d33a793532aa2794eb8e4</u>	+ 740.00000000000000 0000 WOD	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-16 05:28:03	<u>0xbc194291c9745941a1ada7eba23218d02d852694d16f824cf94336f6267e9e72</u>	+ 740.00000000000000 0000 WOD	✓
21	2022-12-16 03:58:35	<u>0x512f89df85cf0e726483cc17e09a7cf69c159695f2d801f18e065ef5691a25ea</u>	+ 83.20000000000000 842 MMETA	✓
22	2022-12-15 14:59:52	<u>0xb5a5c64009f0ef2e32fdb649834ce9aaa7c1e780ade40adf641cc62f3eb12c1f</u>	+ 178.00000000000000 0000 LOA	✓
23	2022-12-15 14:54:40	<u>0xb12f7ddb7fc8f57c8d7f2c60792bd58b1eac969e1ae2a007f0ee61f36615fa6d</u>	+ 1,556.599999999999 909051 SIW	✓
24	2022-12-15 14:36:35	<u>0xce1dc45e02192061845a0af2e62bda7e14204f42d19162ad12e2fd255f4da801</u>	+ 1,538.400000000000 090949 HIM0	✓
25	2022-12-15 14:14:17	<u>0x2eca6ecf34fa09888e4a3507f1d8dae1bd2e1355f8f0fd7e5acb582b81fd639c</u>	+ 22,368.400000000000 1455192 LORDA	✓
26	2022-11-17 05:25:36	<u>0x39aa9a1405a5824aa6bc4750f520db7d0ac9ecac25f98e36e6cc4244cf5efc79</u>	+ 1,410.200000000000 045475 HIM0	✓
27	2022-11-15 15:14:51	<u>0x156b3b0a4cdfa9c71577eb47da18821b53bfd744caed4a9d3dda4ad8cd2f9067</u>	+ 212.00000000000000 0000 LOA	✓
28	2022-11-15 15:08:11	<u>0x36fea6508ae409d8957d3ea288df82d1c7a989486d9303e49bcd1502c7b0954a</u>	+ 74.90000000000000 684 MMETA	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-15 14:36:29	<u>0x93559f452ce6a92d4539833e6c4916919c4a2b65bbc2f34dd5bdc8bfe8b141bf</u>	+ 739.00000000000000 0000 DOR	✓
30	2022-11-15 14:04:14	<u>0x80344ce510f7fcd893a445284948200ccd9b0c81300649b272774960ba3e38e8</u>	+ 2,220.000000000000 000000 WOD	✓
31	2022-11-02 13:15:35	<u>0x89bfd803a811c69893e65a08ffe2682e62abdbb6d274206982261c78109cb798</u>	+ 4.0273534908980517 24 USDT  243.90 USD	✓
32	2022-11-02 13:15:35	<u>0x89bfd803a811c69893e65a08ffe2682e62abdbb6d274206982261c78109cb798</u>	- 1,862.205999999999 903594 SIW	✓
33	2022-11-02 13:15:35	<u>0x89bfd803a811c69893e65a08ffe2682e62abdbb6d274206982261c78109cb798</u>	- 57.594000000000001 194 SIW	✓
34	2022-10-29 05:48:22	<u>0x9d516aecdff1a36fcb524bd698abc8e397c5d06e498fdf31ec5d2682161a8c61</u>	+ 7.6867905365875159 87 USDT  7.68 USD	✓
35	2022-10-29 05:48:22	<u>0x9d516aecdff1a36fcb524bd698abc8e397c5d06e498fdf31ec5d2682161a8c61</u>	- 2,179.400000000000 090949 HIM0	✓
36	2022-10-15 09:38:48	<u>0x39ef7182029756371e3260e1876cc1d23db4a96e9d4948fbb2aaa9a70b768566</u>	+ 2,179.400000000000 090949 HIM0	✓
37	2022-10-15 09:36:21	<u>0x0a9656653cf398dedfc7f36414827dfe8fa016cd9ab6f8a7331efc549992cf48</u>	+ 1,141.500000000000 000000 SIW	✓

#	Date & time	Transaction Id	Amount	
38	2022-10-15 09:34:00	<u>0x5b685d34ff87d7fa8ca6f9022d8c90919d323324aa6bfe8eb56a020d117da14e</u>	+ 74.900000000000005 684 MMETA	✓
39	2022-10-15 09:32:00	<u>0x3f3af25d7c7a6a660db848615fcdfdf035cd9356438ac34ef39307603453ce49</u>	+ 1,023.000000000000 000000 DOR	✓
40	2022-10-15 09:30:24	<u>0x49891429e3a9f5fc7c025fc8569cc819c83fe9bbc67eef49de1a8a82142c6ad0</u>	+ 205.00000000000000 0000 LOA	✓
41	2022-09-29 06:09:11	<u>0x2b7fc942db4e9f01d562d18c9ad9e93ffd0855a8ef80632bdead247afa8c0ee8</u>	+ 741,825.180000 AngelDust	✓
42	2022-09-29 05:50:41	<u>0x00a36c14e8f495c00125f01a33a1c6817043983a6358f653842900f8f18a3490</u>	+ 3.4973894733876691 45 USDT  3.49 USD	✓
43	2022-09-29 05:50:41	<u>0x00a36c14e8f495c00125f01a33a1c6817043983a6358f653842900f8f18a3490</u>	- 118.90000000000000 5684 MMETA	✓
44	2022-09-15 17:42:44	<u>0x641d489eb515dceba984386e5696f610713e5a6f9bb3a9e43ec7f95ec77a7126</u>	+ 102.00000000000000 0000 LOA	✓
45	2022-09-15 17:34:47	<u>0xe1159d453ab021edef295c5885009f3430785ddd760768cb4786bc6d4c90ebbc</u>	+ 39.899999999999998 579 MMETA	✓
46	2022-09-08 13:27:02	<u>0x43ac0adf6f484f1a86c5bc814b77fd64f135149f85516dce101f43ec183f9de1</u>	+ 1,900.000000000000 000000 USTC	✓

#	Date & time	Transaction Id	Amount	
47	2022-09-08 13:05:56	<u>0xbe4406ff16e381c1dd06</u> <u>0f66da432fc064a0df80b7</u> <u>39f8213a468ae9cf7cec56</u>	+ 2,000.0000000000 LUNC	✓
48	2022-09-01 05:30:30	<u>0x0dd915657953a1ad7569</u> <u>f91fb7fc0e7871306e9c87</u> <u>21ef9d796a5e7464debe9c</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
49	2022-09-01 03:40:07	<u>0xcb541eea2d6bd4ef345c</u> <u>e3b879da40ddb02625d8ee</u> <u>e631e88f6def41793ea4a4</u>	+ 3,000,000.00000000 0 TiFi	✓
50	2022-09-01 03:16:59	<u>0xab78f618dcfdf5312e1a</u> <u>f46a8e26834d40f50c26cf</u> <u>3bb15d775e877ca78629aa</u>	+ 1,888,888.800000 EURC	✓
51	2022-09-01 03:08:59	<u>0xa8a9689154699003e005</u> <u>381412e435e432d57a9902</u> <u>4e5b169293e203f48f75a3</u>	+ 5,000,000.000000 BSC-Coin	✓
52	2022-09-01 02:54:27	<u>0x16740db3033d080232c6</u> <u>32986a0f0cccdf408cb256</u> <u>769c764b0269773dd520c8</u>	+ 10.923099934009695 033 USDT  10.92 USD	✓
53	2022-09-01 02:54:27	<u>0x16740db3033d080232c6</u> <u>32986a0f0cccdf408cb256</u> <u>769c764b0269773dd520c8</u>	- 44,736.8000000000 2910383 LORDA	✓
54	2022-09-01 02:51:26	<u>0xde00f6db974016906411</u> <u>0e686b29f7fdb152b36993</u> <u>2b0b3297abd1acc9046b7d</u>	+ 8.8059357233610633 39 USDT  8.80 USD	✓
55	2022-09-01 02:51:26	<u>0xde00f6db974016906411</u> <u>0e686b29f7fdb152b36993</u> <u>2b0b3297abd1acc9046b7d</u>	- 1,410.200000000000 045475 HIM0	✓

#	Date & time	Transaction Id	Amount	
56	2022-08-31 22:24:09	<u>0xbdde89b5ea78cb0fed60</u> <u>66675d56d578d0d2f6d652</u> <u>c8aedcbdfa144026065f6d</u>	+ 109.00000000000000 0000 LOA	✓
57	2022-08-31 22:20:24	<u>0xe40ea8aa88f08df574ac</u> <u>ef2d48f1f156b67cb63d23</u> <u>7613c326274acddb6679e1</u>	+ 41.600000000000001 421 MMETA	✓
58	2022-08-31 22:08:48	<u>0x7186804af0d8269670cb</u> <u>ff36f6b20e4a9511406524</u> <u>074b8b173792ee2158de0b</u>	+ 1,410.200000000000 045475 HIMO	✓
59	2022-08-31 21:57:06	<u>0x9913eb42bcde370f674a</u> <u>5607f29b92c2cf6b4db3ce</u> <u>8e475c271db0c6f469d6ae</u>	+ 22,368.4000000000 1455192 LORDA	✓
60	2022-08-31 21:49:21	<u>0xf40d1be89bed05847308</u> <u>13444ef8c7be3a4c4fd30c</u> <u>6be3d15e77a22c09f388e6</u>	+ 682.00000000000000 0000 DOR	✓
61	2022-08-31 21:42:18	<u>0x5b0471752723d992146e</u> <u>7d072f3dde630fee79a34b</u> <u>6343c2275281aa59aeffc</u>	+ 778.29999999999995 4525 SIW	✓
62	2022-08-27 05:03:30	<u>0x45fcf240f5593f39acdc</u> <u>e432d530f125f903f8aeef</u> <u>a8956eebf2b6ec26013ed8</u>	- 103.82828728630626 3582 USDT  103.83 USD	✓
63	2022-08-22 18:18:58	<u>0x20fe4ecc60ac6d47a9b6</u> <u>86f9210914ac7dbd60c58c</u> <u>1747e2bd455f921ddab58c</u>	+ 956,000.000000 wADAX	✓
64	2022-08-18 19:05:01	<u>0x02f20a3b7104110b78b5</u> <u>a80a8ea84d706c74d10501</u> <u>70555cfa325168b67f10ca</u>	+ 18,527.0000000000 0000000 XXPP	✓



#	Date & time	Transaction Id	Amount	
65	2022-08-18 02:58:43	<u>0xb98a0cc95bb72e0a0aff</u> <u>a649f13e359d3ae9c85c04</u> <u>a5683268c1734a47df0b5b</u>	+ 11,000.000000 BTG	✓
66	2022-08-16 14:00:58	<u>0xd7c3a0fd2bbf945dfcb8</u> <u>aedf9d7bcdf74cc604a696</u> <u>8b8e160d091e74b902650f</u>	+ 750.00000000 NOMAD	✓
67	2022-08-15 07:52:55	<u>0xb78798450b7cf9da97cf</u> <u>47ebdc60c3af799298160a</u> <u>4c173feec5c704cdd25f86</u>	+ 37.399999999999998 579 MMETA	✓
68	2022-08-15 07:33:34	<u>0xac91c805c7ddc384db15</u> <u>3729b42dc566bbbc8ff67c</u> <u>32aef143b67b503e9d18db</u>	+ 102.00000000000000 0000 LOA	✓
69	2022-08-06 02:17:24	<u>0x498dce611f9f65947b3d</u> <u>1231433c4a5699a61bbf3b</u> <u>7e8e9855a03107fc0d8d11</u>	+ 1,449,155.982541 SCC	✓
70	2022-08-04 08:44:41	<u>0x9c9e6b59f13146f234d3</u> <u>789fa21651a363de188850</u> <u>d36bb19403b51946ef4b5f</u>	+ 1,043,721.223000 SGC	✓
71	2022-08-04 08:43:38	<u>0x01de46f4866137c93d3a</u> <u>7dad985a8a8ca4e115a859</u> <u>bb07eb7c87ad9393fb11c1</u>	+ 12.182601897663099 422 USDT  12.18 USD	✓
72	2022-08-04 08:43:38	<u>0x01de46f4866137c93d3a</u> <u>7dad985a8a8ca4e115a859</u> <u>bb07eb7c87ad9393fb11c1</u>	- 1,538.400000000000 090949 HIM0	✓
73	2022-08-01 06:54:11	<u>0x7a7e31f1b66c7a1765b2</u> <u>74d5a62180b6041ff25731</u> <u>4507f682b9a221bbca5764</u>	+ 32,500,000.0000000 0000000000 MESA	✓

#	Date & time	Transaction Id	Amount	
74	2022-08-01 05:39:14	<u>0xf5b9db62a5a9b369f5e33b9811b1f2b65f1dac1a767fc97dd35cfd8e3bac6249</u>	+ 99.561480 Atom	✓
75	2022-08-01 05:32:20	<u>0x4f4202b92e72c7bfe77c8e76a406965cf966ebd070851f677bc7557d3159a83f</u>	+ 7.3256327543137498 28 USDT  7.32 USD	✓
76	2022-08-01 05:32:20	<u>0x4f4202b92e72c7bfe77c8e76a406965cf966ebd070851f677bc7557d3159a83f</u>	- 160.50000000000000 0000 MMETA	✓
77	2022-08-01 05:30:02	<u>0x6536e693f2c7cdb3ca10ba9839e0884d5044d42031ac33ba3b4c14b38f7fcd5</u>	+ 166.666666 ACT	✓
78	2022-08-01 05:29:32	<u>0xe297b735a8a6f0749b069e299bf97210520e132f0b33045bf7e41696986cdc</u>	+ 5.2094312668893500 98 USDT  5.20 USD	✓
79	2022-08-01 05:29:32	<u>0xe297b735a8a6f0749b069e299bf97210520e132f0b33045bf7e41696986cdc</u>	- 754.95100000000002 1828 SIW	✓
80	2022-08-01 05:29:32	<u>0xe297b735a8a6f0749b069e299bf97210520e132f0b33045bf7e41696986cdc</u>	- 23.34900000000000 199 SIW	✓
81	2022-08-01 05:22:05	<u>0x4c4243116e3694772c45a08ded991e2c9258898dcd6f03e4a4321412c98168c2</u>	+ 770.50000000000000 0000 WOD	✓
82	2022-08-01 04:48:07	<u>0xf0e78d1030d0d39584e5462773f64d666218c79afa3f8dce9ba3c914d363a64</u>	+ 41.600000000000001 421 MMETA	✓

#	Date & time	Transaction Id	Amount	
83	2022-08-01 04:37:52	<u>0x49493e052d188ecd6a00</u> <u>c96fa543b936c51772596a</u> <u>12ddb4574970492bc97dea</u>	+ 1,538.400000000000 090949 HIMO	✓
84	2022-08-01 04:31:55	<u>0x2c3a4117a4b3fbddaf49</u> <u>8c885a5307e352c2fd9f50</u> <u>c2cc583478a0621b299be6</u>	+ 682.000000000000 0000 DOR	✓
85	2022-08-01 04:24:19	<u>0x50028059afd8195f4bb8</u> <u>52d1d6e43e45695f76a542</u> <u>ab34933ec08e583c50a251</u>	+ 778.299999999999 4525 SIW	✓
86	2022-08-01 03:37:04	<u>0xd4c2d913501b96b1b66c</u> <u>2378293f31aadd2b52ad40</u> <u>db0257c038a7b034428b65</u>	+ 109.000000000000 0000 LOA	✓
87	2022-07-25 17:15:50	<u>0x69c3e6efb2ba81566c45</u> <u>ec4a2cff20d62c87601318</u> <u>86e96dda19a3051157c319</u>	+ 12,000.00000000 3worlds.io	✓
88	2022-07-25 17:11:47	<u>0xc487256ca5f917189000</u> <u>390083d26821b4d2c5cace</u> <u>f87f137950074e97841e81</u>	+ 13.745926874365526 515 USDT  13.76 USD	✓
89	2022-07-25 17:11:47	<u>0xc487256ca5f917189000</u> <u>390083d26821b4d2c5cace</u> <u>f87f137950074e97841e81</u>	- 1,538.400000000000 090949 HIMO	✓
90	2022-07-25 17:09:53	<u>0x7d6cc71b137dcf124cfb</u> <u>e5413872f92158dc248a10</u> <u>94a6e27669e164eade9687</u>	+ 350.000000000000 0000 DASH	✓
91	2022-07-25 17:09:32	<u>0x1c50398584d15cc2be54</u> <u>2c824cd0ad2232335bdfc9</u> <u>e45dddd5fc352fab015893</u>	+ 5.8933833806639315 26 USDT  5.90 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-07-25 17:09:32	<u>0x1c50398584d15cc2be54</u> <u>2c824cd0ad2232335bdfc9</u> <u>e45dddd5fc352fab015893</u>	- 754.951000000000002 1828 SIW	✓
93	2022-07-25 17:09:32	<u>0x1c50398584d15cc2be54</u> <u>2c824cd0ad2232335bdfc9</u> <u>e45dddd5fc352fab015893</u>	- 23.349000000000000 199 SIW	✓
94	2022-07-15 13:23:58	<u>0x487255a8628a6b9101f6</u> <u>2d758299139ecbfc82176d</u> <u>444aa91125268605d483e9</u>	+ 102.000000000000000 0000 LOA	✓
95	2022-07-15 13:18:46	<u>0x459e996f9fa73f554d8f</u> <u>028da54b54ee2acd22de7d</u> <u>481ee9b2a9c29fce937a43</u>	+ 39.899999999999998 579 MMETA	✓
96	2022-06-30 08:33:27	<u>0x8c54d7df118277ea3de2</u> <u>8825f4dd335547930ca085</u> <u>fb656277c24c77a878c8d3</u>	+ 33.299999999999997 158 MMETA	✓
97	2022-06-30 08:12:03	<u>0xd88507c77746341ed49c</u> <u>b4dd980b050ce227047087</u> <u>d161c0fe11b600fdaf1c94</u>	+ 1,538.4000000000000 090949 HIMO	✓
98	2022-06-30 07:55:00	<u>0xa04e466af910dcf3152f</u> <u>8d8b57758b5a6ee15d85b3</u> <u>6a64350af8bf836683103b</u>	+ 341.000000000000000 0000 DOR	✓
99	2022-06-30 07:41:03	<u>0xc64b15dcacea0a00ac6d</u> <u>5668b61df93e2682dbc0a8</u> <u>4698ef58d926a00f7c8f58</u>	+ 778.29999999999995 4525 SIW	✓
100	2022-06-30 07:29:54	<u>0x87d3dde76e8a8784dc31</u> <u>26b04fffd68e4694685f54f</u> <u>eb69972c50cf7a225274fc</u>	+ 770.500000000000000 0000 WOD	✓

#	Date & time	Transaction Id	Amount	
101	2022-06-30 07:22:00	<u>0x5d9c01583ccb57ba7db54ae195d97cd3e994612188929b73dcccddca54fa21575</u>	+ 95.0000000000000000 000 LOA	✓
102	2022-06-19 06:12:33	<u>0x7fc935f5010f00b14b2e5c0d819e6f94bc86b364e62d74afae9fd7efb621c3</u>	+ 3.3462663239147052 43 USDT  3.34 USD	✓
103	2022-06-19 06:12:33	<u>0x7fc935f5010f00b14b2e5c0d819e6f94bc86b364e62d74afae9fd7efb621c3</u>	- 62,500,000.00000000 000000000000 MESA	✓
104	2022-06-17 04:22:08	<u>0x4ef152fac04e70b8e131f7d0a4b5bb41e03e5a7f503f692bfc07542dc07597e6</u>	+ 62,500,000.00000000 000000000000 MESA	✓
105	2022-06-16 10:03:47	<u>0xdf57176d4d61caef7da4c573b334908355681166d20734d895125c8070ed2254</u>	+ 171.0000000000000000 0000 LOA	✓
106	2022-06-16 09:55:17	<u>0x63203db7e687fbcda2068b31228c3cf1e313b7ad4e5cd7605c612445a2cae87</u>	+ 45.7000000000000002 842 MMETA	✓
107	2022-06-16 09:40:49	<u>0xd6539c99365704e8a1d6f494205bb3b8bc1441b4def08b31b71a654c38a39581</u>	+ 341.0000000000000000 0000 DOR	✓
108	2022-06-16 09:27:31	<u>0x82e5e20df2619e7c2c31fb4a812f6467d12184e1f9d5144a407ff8d0fcf3f146</u>	+ 770.5000000000000000 0000 WOD	✓
109	2022-05-30 12:09:45	<u>0xf3da5cfc8c40a1b5055c4250b56e5d1a130dafa329bf13acaf5f1f7bbb528ec</u>	+ 21.872541336749140 584 USDT  21.90 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-05-30 12:09:45	<u>0xf3da5cfc8c40a1b5055c4250b56e5d1a130dafa329bf13acaf5f1f7bbb528ec</u>	- 1,282.000000000000 000000 HIMO	✓
111	2022-05-30 12:07:15	<u>0xeb2a01ccaa1d2b2e8736b5179fb9e06e1497db9a1cc57fb1d88bb45ff7ea3fc3</u>	+ 7.1145567793377662 01 USDT  7.12 USD	✓
112	2022-05-30 12:07:15	<u>0xeb2a01ccaa1d2b2e8736b5179fb9e06e1497db9a1cc57fb1d88bb45ff7ea3fc3</u>	- 108.20000000000000 2842 MMETA	✓
113	2022-05-30 12:05:27	<u>0xfe0236c4483818291105e82852437e7c04ec3bfcee148e272652caaa36df5524</u>	+ 11.498328681066912 083 USDT  11.51 USD	✓
114	2022-05-30 12:05:27	<u>0xfe0236c4483818291105e82852437e7c04ec3bfcee148e272652caaa36df5524</u>	- 754.95100000000002 1828 SIW	✓
115	2022-05-30 12:05:27	<u>0xfe0236c4483818291105e82852437e7c04ec3bfcee148e272652caaa36df5524</u>	- 23.34900000000000 199 SIW	✓
116	2022-05-30 10:57:01	<u>0xd5b1171f19482fd3f9487694fe6961028a1351dc47ddafa7176f4aa0e5dc6354</u>	+ 778.29999999999995 4525 SIW	✓
117	2022-05-30 10:29:47	<u>0xf5118d9f830d3c07165e420779b73d6810d4ac390c7e05182ceff4669a753039</u>	+ 1,282.000000000000 000000 HIMO	✓
118	2022-05-30 10:21:35	<u>0x377f22d49c2eb57ef9aaf3784a5e9f58805a7ac8bd8979c44aa105bce55d939b</u>	+ 22,368.400000000000 1455192 LORDA	✓

#	Date & time	Transaction Id	Amount	
119	2022-05-30 10:10:11	<u>0x2d455d6d0548e3cd7ee15bdf55fa3ac7b34b2e20c28741a7a44ec3e13ce1badd</u>	+ 108.20000000000000 2842 MMETA	✓
120	2022-05-30 09:41:38	<u>0x2275a4f2c7b6545162b7929491cf49d2d365e4f35a39daea580e0efa5e6a8f9b</u>	+ 682.00000000000000 0000 DOR	✓
121	2022-05-28 08:24:22	<u>0x75e8dc0db4e2899c4bf093573d2e4bac940c2111f26984683c007fd68986a992</u>	+ 15.639617991342083 414 USDT  15.63 USD	✓
122	2022-05-28 08:24:22	<u>0x75e8dc0db4e2899c4bf093573d2e4bac940c2111f26984683c007fd68986a992</u>	- 6,000.000000000000 000000 INP	✓
123	2022-05-25 03:57:35	<u>0xa6eb6925d0fa75781a188671862faba5e0afbb8d95a0718c73bfaff86b7910aa</u>	+ 136.90000000000000 5684 LOA	✓
124	2022-05-14 10:42:44	<u>0x2b9cf60f82cd82348af5bb1c1ecaa9442aad82e53df57ebd8da421592f599a8c</u>	+ 97.152996923030954 690 NFTD	✓
125	2022-05-14 10:42:44	<u>0x2b9cf60f82cd82348af5bb1c1ecaa9442aad82e53df57ebd8da421592f599a8c</u>	- 29.396736314902071 285 USDT  1,997.37 USD	✓
126	2022-05-05 12:12:47	<u>0xd038dd870366e92120303c4f2271c3856d734c1aa66c7d3cfc6398953aa571c5</u>	+ 13.042248283427380 073 USDT  13.03 USD	✓
127	2022-05-05 12:12:47	<u>0xd038dd870366e92120303c4f2271c3856d734c1aa66c7d3cfc6398953aa571c5</u>	- 62,500,000.00000000 0000000000 MESA	✓




#	Date & time	Transaction Id	Amount	
128	2022-05-04 14:41:32	<u>0x464b3ecbc772870ed8d1ae499faf9c1a805d4436698c67425a292f6fa6c8916a</u>	+ 136.90000000000000 5684 LOA	✓
129	2022-05-03 08:36:19	<u>0x40be1ffffec48c9665736170ad86b59c0916771abc87d216139b62ecbd0e78d9b</u>	+ 62,500,000.0000000 00000000000 MESA	✓
130	2022-05-02 17:12:00	<u>0xeb67f1ed57d93110b224a1fb2a652c71416cac14f8f6e61e4215ec44d0a749b7</u>	+ 212.50000000 NOMAD	✓
131	2022-05-01 14:37:34	<u>0x116e6bfd2615a7b4f630eb73ede307227db3efc9f4e8d95dc0923156ca7be8f0</u>	+ 3.8692375446931333 02 USDT  3.87 USD	✓
132	2022-05-01 14:37:34	<u>0x116e6bfd2615a7b4f630eb73ede307227db3efc9f4e8d95dc0923156ca7be8f0</u>	- 770.50000000000000 0000 WOD	✓
133	2022-05-01 14:34:25	<u>0x5f3a55898ae6afd706755d09108246937bc7bbe671fc5a30ef30d31e060fe70b</u>	+ 5.6081647812679289 44 USDT  5.61 USD	✓
134	2022-05-01 14:34:25	<u>0x5f3a55898ae6afd706755d09108246937bc7bbe671fc5a30ef30d31e060fe70b</u>	- 659.00000000000000 0000 DOR	✓
135	2022-05-01 14:31:40	<u>0xbb0bcfd2e4c4a47e299df87116719d50e1568e18bd8ff7992cc274768cbac81</u>	+ 6,000.000000000000 000000 INP	✓
136	2022-05-01 14:00:37	<u>0xb733cdd333b4affe3682e2dd585f08d7b848c465364aa55da7510d4ce10ad0e3</u>	+ 770.50000000000000 0000 WOD	✓

#	Date & time	Transaction Id	Amount	
137	2022-05-01 03:05:47	<u>0xa14841241a8dc81fe7476b524209815ae0d33b9dfebda9419982a43ddb6f9701</u>	+ 77,000.000000000 avax.io	✓
138	2022-05-01 03:04:23	<u>0x77bc3830419ea47c373f9eae90811488c9278ce1ea06cb75627d6d4b14bfb727</u>	- 333.30000000000001 1369 HIMO	✓
139	2022-05-01 03:03:20	<u>0x073975c8a2be8a288b6fa0b78d1850167b25fa33e18ae2f127872818d17148fb</u>	+ 6.8770857055136280 78 USDT  6.87 USD	✓
140	2022-05-01 03:03:20	<u>0x073975c8a2be8a288b6fa0b78d1850167b25fa33e18ae2f127872818d17148fb</u>	- 352.30399999999997 3625 SIW	✓
141	2022-05-01 03:03:20	<u>0x073975c8a2be8a288b6fa0b78d1850167b25fa33e18ae2f127872818d17148fb</u>	- 10.896000000000000 796 SIW	✓
142	2022-04-30 16:40:57	<u>0x9346bdb950a79a4bb0c8dc9e77535288cc61114bb3c98893914d94ed4837572a</u>	+ 363.19999999999998 8631 SIW	✓
143	2022-04-30 16:25:58	<u>0xa009fa01f85010583eef907a1158080d86fc9bf6c1011fe73cf1662dfd378670</u>	+ 333.30000000000001 1369 HIMO	✓
144	2022-04-30 15:23:22	<u>0xadc990013f5cae7d082e4a3d943ed4a6a25da0d804c1eb86bb1e2d6691612486</u>	+ 318.00000000000000 0000 DOR	✓
145	2022-04-23 02:34:23	<u>0x5e90b8552787bc00b3c7be1f0328e75a8828e928a0fe61e2f1f3a1a0816d52f7</u>	+ 124.49023050380507 9820 LOA	✓


#	Date & time	Transaction Id	Amount	
146	2022-04-23 02:34:23	<u>0x5e90b8552787bc00b3c7 be1f0328e75a8828e928a0 fe61e2f1f3a1a0816d52f7</u>	- 8.9626362279129949 68 USDT	✓
147	2022-04-22 01:25:00	<u>0xae00cb5af515a65ee874 8d750593e719ead20c39cb 94f1c7fbfe89f3de3872c6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
148	2022-04-19 10:48:08	<u>0x41a398f146caa44c92c4 0279bdc7f6c078db7ffdf9 7611e26ab6cfff507672ed</u>	+ 10,000 ape-peg.io	✓
149	2022-04-19 10:45:11	<u>0x107784bb4912cd6bd9f4 09d7983b323c10b11e9b64 620ed126b4dc2118326148</u>	+ 57.6240000000000002 331 TSP	✓
150	2022-04-19 10:44:47	<u>0xfa9259a6e4fd9a815eee dd64ca2839aa3e4d330c04 3c50087f1d98f52e75216e</u>	+ 8.9626362279129949 68 USDT	✓
151	2022-04-19 10:44:47	<u>0xfa9259a6e4fd9a815eee dd64ca2839aa3e4d330c04 3c50087f1d98f52e75216e</u>	- 41.6000000000000001 421 MMETA	✓
152	2022-04-19 10:34:32	<u>0x4bf7844dde39d3164778 6fa91174e4ed7b6e93c484 5aa3e46394c4a8e333050d</u>	+ 41.6000000000000001 421 MMETA	✓
153	2022-04-19 05:53:33	<u>0x138ddb32f63431912e1e 6c524865d4991ad54e8e89 a5bb3639f47de2496637f2</u>	+ 319.31865435891137 3947 LOA	✓
154	2022-04-19 05:53:33	<u>0x138ddb32f63431912e1e 6c524865d4991ad54e8e89 a5bb3639f47de2496637f2</u>	- 24.302966275524006 790 USDT	✓

#	Date & time	Transaction Id	Amount	
155	2022-04-17 10:12:25	<u>0x3a7467aba3ce53ced08d</u> <u>b80dcbf4e872e638adf70e</u> <u>2230707e673271e2ef368b</u>	+ 12,000.000000000 AgileSwap.io	✓
156	2022-04-17 06:20:55	<u>0xdf865105d2785cb64c3a</u> <u>d896900c1afa04016eaa77</u> <u>d3e1245ab5623399cb22d3</u>	+ 9.1727227151547374 72 USDT  1,049.40 USD	✓
157	2022-04-17 06:20:55	<u>0xdf865105d2785cb64c3a</u> <u>d896900c1afa04016eaa77</u> <u>d3e1245ab5623399cb22d3</u>	- 402.55000000000001 1369 SIW	✓
158	2022-04-17 06:20:55	<u>0xdf865105d2785cb64c3a</u> <u>d896900c1afa04016eaa77</u> <u>d3e1245ab5623399cb22d3</u>	- 12.449999999999999 289 SIW	✓
159	2022-04-16 16:23:22	<u>0xd52dbc6254e07c17cb46</u> <u>557a8454b482f6ec87c6f9</u> <u>c53752ecf61ba6e185f9e9</u>	+ 415.00000000000000 0000 SIW	✓
160	2022-04-16 15:24:49	<u>0x29295f8594b780756120</u> <u>24a7d0fd72aafae751fe51</u> <u>f87fe8025081ed3907abcc</u>	+ 341.00000000000000 0000 DOR	✓
161	2022-04-14 13:26:59	<u>0x038678714f2afd8af7dd</u> <u>e651b894a182f180005c50</u> <u>e48fa1a0bc5195c91eab5d</u>	+ 68.400000000000005 684 LOA	✓
162	2022-04-03 17:56:55	<u>0x464f04fbc146a6e79719</u> <u>873440851963abcd553ea5</u> <u>ffcffff12f621bc4a863a6</u>	- 200.00000000000000 0000 USDT	✓
163	2022-04-03 17:55:07	<u>0xfa4bcba752c01ce181d9</u> <u>0d3c97bf72a24b3e3c2117</u> <u>6a820f2db36fc3f4e8b609</u>	+ 150.26887503791277 8225 USDT	✓

#	Date & time	Transaction Id	Amount	
164	2022-04-03 17:55:07	<u>0xfa4bcba752c01ce181d9</u> <u>0d3c97bf72a24b3e3c2117</u> <u>6a820f2db36fc3f4e8b609</u>	- 0.2989516667214194 84 AUTO	✓
165	2022-04-03 17:46:11	<u>0x6b528360de4c09275153</u> <u>f971d69519b41e74ac2715</u> <u>e270461ecfea26d4d1cf77</u>	+ 350.00000000000000 0000 APE	✓
166	2022-04-03 17:45:44	<u>0x2ba7b427515b80e9acb2</u> <u>d616e5c15c6fdad42a6a42</u> <u>2493c0d37759434ab4097a</u>	+ 49.212396348490329 956 USDT	✓
167	2022-04-03 17:45:44	<u>0x2ba7b427515b80e9acb2</u> <u>d616e5c15c6fdad42a6a42</u> <u>2493c0d37759434ab4097a</u>	- 3.8003741322807629 29 XVS	✓
168	2022-04-03 10:28:28	<u>0x630783371ee14db132af</u> <u>40fb82fd105bc1f1209236</u> <u>ee597df5e9b76b523ce18a</u>	+ 68.400000000000005 684 LOA	✓
169	2022-04-01 12:07:25	<u>0x3c0d2aa47adaf206762b</u> <u>4e280198d19f0b267dfa19</u> <u>7a6b57027fc53dc428ca5f</u>	+ 720,000.000000000 OceanCoin.io	✓
170	2022-04-01 12:06:31	<u>0xeaaac0931a045249d956</u> <u>ca024efd3bf687cbe74ff0</u> <u>aea612d59d681ca1e7c60e</u>	+ 15.648972173966157 584 USDT	✓
171	2022-04-01 12:06:31	<u>0xeaaac0931a045249d956</u> <u>ca024efd3bf687cbe74ff0</u> <u>aea612d59d681ca1e7c60e</u>	- 770.50000000000000 0000 WOD	✓
172	2022-04-01 12:01:25	<u>0xac2ca52670b85e7f6e43</u> <u>6d355842a60b7fbcba4f15</u> <u>0593cd7042fbaa22299f9e</u>	+ 770.50000000000000 0000 WOD	✓

#	Date & time	Transaction Id	Amount	
173	2022-03-31 15:37:15	<u>0x19f4dd2c01ab3244c9e7</u> <u>1cf53720eb6f5ee7b14a47</u> <u>c832a7051c432dad831fa4</u>	+ 3.8003741322807629 29 XVS	✓
174	2022-03-31 15:37:15	<u>0x19f4dd2c01ab3244c9e7</u> <u>1cf53720eb6f5ee7b14a47</u> <u>c832a7051c432dad831fa4</u>	- 45.334019742226523 420 USDT  5,946.29 USD	✓
175	2022-03-31 15:32:42	<u>0x5e24fee8692632ae0f1d</u> <u>71a4f0bd2e42a8ad4eb1a9</u> <u>26274e01bffa691f64eeee</u>	+ 15.101517717020890 075 USDT  1,980.81 USD	✓
176	2022-03-31 15:32:42	<u>0x5e24fee8692632ae0f1d</u> <u>71a4f0bd2e42a8ad4eb1a9</u> <u>26274e01bffa691f64eeee</u>	- 553.57899999999995 0887 SIW	✓
177	2022-03-31 15:32:42	<u>0x5e24fee8692632ae0f1d</u> <u>71a4f0bd2e42a8ad4eb1a9</u> <u>26274e01bffa691f64eeee</u>	- 17.120999999999998 664 SIW	✓
178	2022-03-31 15:16:02	<u>0x71c85efaff63d4054e7d</u> <u>e8adf737c8ce771106740f</u> <u>f37dbfcbad97ae9fd19f0b</u>	+ 570.70000000000004 5475 SIW	✓
179	2022-03-30 17:24:39	<u>0x345baec965b7b629cb03</u> <u>f51d676c745b330c7b9f85</u> <u>2dc65606f6e763d80d5a95</u>	+ 440.000000 DBT	✓
180	2022-03-30 16:41:00	<u>0xcef0b7808d30a7ad230b</u> <u>ec7fd1b074b9963d184a13</u> <u>eee6d1e82ff536638a5b26</u>	+ 32,000.000000000 AkkSwap.io	✓
181	2022-03-30 16:39:21	<u>0xe95077e9529114faeb00</u> <u>412d29a95216693a871676</u> <u>780fb743792829f81489d4</u>	+ 30.232502025205633 345 USDT  3,965.48 USD	✓

#	Date & time	Transaction Id	Amount	
182	2022-03-30 16:39:21	<u>0xe95077e9529114faeb00412d29a95216693a871676780fb743792829f81489d4</u>	- 62,500,000.00000000 000000000000 MESA	✓
183	2022-03-25 16:50:36	<u>0x646890e902a186954fc57b72dafb570ff4ef79820ad5b0264294b2a5cc9b44df</u>	+ 1,286,698 usdswap.io	✓
184	2022-03-25 14:52:12	<u>0xf1007640e5ee61f095656bfb3bbd089d6c053e52f58452552aecee3f8b9c44d3</u>	+ 0.1793337384837167 81 AUTO	✓
185	2022-03-25 14:52:12	<u>0xf1007640e5ee61f095656bfb3bbd089d6c053e52f58452552aecee3f8b9c44d3</u>	+ 0.1196179282377027 03 AUTO	✓
186	2022-03-25 14:52:12	<u>0xf1007640e5ee61f095656bfb3bbd089d6c053e52f58452552aecee3f8b9c44d3</u>	- 130.74011454701837 9199 USDT  16,221.06 USD	✓
187	2022-03-23 23:47:12	<u>0xf6b8aa9392f841be77c562fe76655acc0145c705326217a8546ac6569ea0b3eb</u>	+ 68.400000000000005 684 LOA	✓
188	2022-03-20 08:40:32	<u>0x1e73c53a12f6f25fbf5fbb73c16f04f7df589a37ebfaface9f5fd5896ec5f73e</u>	+ 57.624000000000002 331 TSP	✓
189	2022-03-19 07:18:42	<u>0xd4b021dfeaf8d83607fae4d230b643a1979d8cfcc284933b5d5f2bf01ea17047</u>	+ 62,500,000.00000000 000000000000 MESA	✓
190	2022-03-18 06:01:56	<u>0xb9ff7a452b871886bdc37164641ce820044de15ba807328cc297b4ac0ba22b7a</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓


#	Date & time	Transaction Id	Amount	
191	2022-03-13 16:24:52	<u>0x191e7b11806c86c2fdb185544cb</u> <u>ed17de17cdd32e737de86c81f7629f8546586</u>	+ 68.400000000000005 684 LOA	✓
192	2022-03-10 07:56:29	<u>0xe01e621a015516a9ee9f01c8fa95e46036df3aa14af3b4bb1f3ba5c1425dac90</u>	+ 14.657620705423349 605 USDT  1,567.40 USD	✓
193	2022-03-10 07:56:29	<u>0xe01e621a015516a9ee9f01c8fa95e46036df3aa14af3b4bb1f3ba5c1425dac90</u>	- 442.90199999999998 6812 SIW	✓
194	2022-03-10 07:56:29	<u>0xe01e621a015516a9ee9f01c8fa95e46036df3aa14af3b4bb1f3ba5c1425dac90</u>	- 13.698000000000000 398 SIW	✓
195	2022-03-10 05:12:06	<u>0x4d44987221d2c6d02bf7b9ad7a5054cbe8dcda6dff3872d04569c43f45ee4749</u>	+ 456.60000000000002 2737 SIW	✓
196	2022-03-08 14:18:43	<u>0x1bdfdd09bb280af4525b6786c76f9e3df7021a430b52d1255d4b8be099425fc5</u>	+ 54.200000000000002 842 USDT	✓
197	2022-03-08 11:14:37	<u>0x444cf59212320388aa9c876c171d6bacf3109ee4a6320a382a9a2ce092378691</u>	+ 1.119799999999999 07 MGRT	✓
198	2022-03-08 09:57:40	<u>0x064f777296184a8a9c7cdca1cd438027767499f4af429b98bc19289783a2c1a</u>	+ 35.198009326375306 216 USDT	✓
199	2022-03-08 09:57:40	<u>0x064f777296184a8a9c7cdca1cd438027767499f4af429b98bc19289783a2c1a</u>	- 83.250000000000000 000 MMETA	✓

#	Date & time	Transaction Id	Amount	
200	2022-03-03 02:22:43	<u>0x9450bdcae8020a8d8e3f903b6dd991c8d7a5689c9a082e36fd67f326426e45a7</u>	+ 68.400000000000005 684 LOA	✓
201	2022-03-02 03:54:24	<u>0xc74286dae3393fd74693e100ee918062955762422071a6ed392578f633996bd4</u>	+ 51.288546 CWM	✓
202	2022-03-01 15:01:31	<u>0x2d2bddbc4baab9613cf5e011c110c93ba6cfb76805d49e56098c8fd252351242</u>	+ 83.250000000000000 000 MMETA	✓
203	2022-03-01 07:39:53	<u>0xf47a95663bf04b9ea3755084eb3f44d076c81b2b97f17afa109699cccd0e0ac3</u>	+ 2.6982098401382152 99 USDT	✓
204	2022-03-01 07:39:53	<u>0xf47a95663bf04b9ea3755084eb3f44d076c81b2b97f17afa109699cccd0e0ac3</u>	- 3,000.0000000000000 000000 INP	✓
205	2022-03-01 07:07:26	<u>0x6423efdc64742ecb1d66ba7143e49061c3ab17a0151c0b96b8253f6ceefe73e1</u>	+ 990,000.0000000000 00000000 UKr8.io	✓
206	2022-03-01 07:06:29	<u>0xa1430fd2b19aa486d4cb7d0a0cc5dc971ace68d776a67ba8c00bac5f2429cb37</u>	+ 23.986274675081499 907 USDT	✓
207	2022-03-01 07:06:29	<u>0xa1430fd2b19aa486d4cb7d0a0cc5dc971ace68d776a67ba8c00bac5f2429cb37</u>	- 770.500000000000000 0000 WOD	✓
208	2022-03-01 06:11:40	<u>0xb709e97bf162180eb775c21e247b100eb4fb41f2e7743221f93bb2d7ee54674c</u>	+ 770.500000000000000 0000 WOD	✓


#	Date & time	Transaction Id	Amount	
209	2022-03-01 05:42:43	<u>0xa5104dc84c230876b494777bf0f675ec9aeb9a11206dbe676d4b760cc7e02c52</u>	+ 3,000.000000000000 000000 INP	✓
210	2022-02-23 16:48:54	<u>0xb8b20861495f451b49b8f6418d9453976d92779677de48e993707ea5251f43ad</u>	+ 980,000.0000000000 00000000 swap8.io	✓
211	2022-02-23 12:46:09	<u>0xa27250062a43329395046c7f08cc69f0a0f9a0b393dfd5836143189b07f3ec05</u>	- 16.403846967997861 128 USDT	✓
212	2022-02-22 16:32:21	<u>0x3c429877c76dfdd35ed49cd5b06eefc2ffed9aaf9d50f469930f02bdb64c5d28</u>	+ 18,000.0000000000 AZSwap.io	✓
213	2022-02-22 16:28:24	<u>0x3221ac061d3075b1f3854f91bbe7a7c660622a44fd714c4c74c334a5d35f32dd</u>	+ 16.403846967997861 128 USDT  1,696.66 USD	✓
214	2022-02-22 16:28:24	<u>0x3221ac061d3075b1f3854f91bbe7a7c660622a44fd714c4c74c334a5d35f32dd</u>	- 22,368.400000000000 1455192 LORDA	✓
215	2022-02-21 06:09:44	<u>0x65812d8d1e4f0366671a6634576df74dc9afb1f9af9e9f46da206bf2085a24dd</u>	+ 22,368.400000000000 1455192 LORDA	✓
216	2022-02-21 05:59:41	<u>0x98222dbabf8af14db8dbf531fdec7208b0113da03e217983952fd6d3f46a8c03</u>	+ 68.400000000000005 684 LOA	✓
217	2022-02-18 14:31:30	<u>0x2f4556029ae960484ff16a7dee4860cf887276de641c89773b69d6e1fe63d25f</u>	- 86.820478150028762 343 USDT	✓

#	Date & time	Transaction Id	Amount	
218	2022-02-17 06:49:53	<u>0x20a9f06ecf29281fffd6ede47fdae5fbde74b87214f29df1c6947d41588ec40a</u>	+ 55.27199999999998 465 TSP	✓
219	2022-02-16 08:27:14	<u>0xa6d81bd0cb574229e21d980410f24503bad57f4238fc95f5690f51e9901a5fa3</u>	+ 13.772063987913901 073 USDT  1,814.61 USD	✓
220	2022-02-16 08:27:14	<u>0xa6d81bd0cb574229e21d980410f24503bad57f4238fc95f5690f51e9901a5fa3</u>	- 362.29500000000001 5916 SIW	✓
221	2022-02-16 08:27:14	<u>0xa6d81bd0cb574229e21d980410f24503bad57f4238fc95f5690f51e9901a5fa3</u>	- 11.20500000000000 071 SIW	✓
222	2022-02-16 08:07:52	<u>0xec989398a227af559a560791404cc35a14baece264d27a9b0dd3aaa35b378687</u>	+ 373.50000000000000 0000 SIW	✓
223	2022-02-11 03:21:33	<u>0xb08981fe190ff115293d49895a4ca8c12c264981358c04658ed41dad8e62535e</u>	+ 68.40000000000005 684 LOA	✓
224	2022-02-01 14:30:03	<u>0xdf94d9ec8d8480cac3cb5156ed97263dd02d95e643257eb555154091bff3d30c</u>	+ 54.70000000000002 842 LOA	✓
225	2022-01-30 07:10:59	<u>0x1b048ea2b06ea39f7be0740d268e85e3371b1e9d233e3c597bce010342740207</u>	+ 5.8195170203679369 44 USDT  633.15 USD	✓
226	2022-01-30 07:10:59	<u>0x1b048ea2b06ea39f7be0740d268e85e3371b1e9d233e3c597bce010342740207</u>	- 3,000.000000000000 000000 INP	✓

#	Date & time	Transaction Id	Amount	
227	2022-01-29 17:07:11	<u>0x49aeed3f95946ad63b49</u> <u>d2784e920f962508fb5c47</u> <u>7b3509115a70afc4b09915</u>	+ 15.244706750339716 450 USDT	✓
228	2022-01-29 17:07:11	<u>0x49aeed3f95946ad63b49</u> <u>d2784e920f962508fb5c47</u> <u>7b3509115a70afc4b09915</u>	- 770.50000000000000 0000 WOD	✓
229	2022-01-29 17:04:08	<u>0x7f324143f72139e9ed99</u> <u>618a4fb25cdda9c76cd9fc</u> <u>b88c3dd866d2fe5558256a</u>	+ 770.50000000000000 0000 WOD	✓
230	2022-01-26 00:53:34	<u>0x17e138dc0d23efdf4fca</u> <u>add9d92de43677d87254e3</u> <u>2b361d78de3d656b969643</u>	+ 3,000.000000000000 000000 INP	✓
231	2022-01-24 12:10:58	<u>0x9fd31e9601d064fcd625</u> <u>80f7609fba217b50dab1fe</u> <u>a4827fb239a0bc631f0cde</u>	+ 51.984190391407203 435 USDT	✓
232	2022-01-24 12:10:58	<u>0x9fd31e9601d064fcd625</u> <u>80f7609fba217b50dab1fe</u> <u>a4827fb239a0bc631f0cde</u>	- 1,282.000000000000 000000 HIMO	✓
233	2022-01-24 12:08:58	<u>0xb988949b58ce7f1f364a</u> <u>a393fe90a5c959a797ef26</u> <u>e23e3863e8a64d0d9df7b2</u>	+ 9,000,000.00000000 0000000000 YTS	✓
234	2022-01-24 12:04:40	<u>0x2c369843da27dde09a25</u> <u>04932e0cbd2296e368e867</u> <u>014ae4cae8ea1e46868798</u>	+ 1,282.000000000000 000000 HIMO	✓
235	2022-01-24 11:41:25	<u>0x6dd71f690e2c5d296b61</u> <u>4a267a240fd9cebfb2f612</u> <u>e000915110fa9b53792f04</u>	+ 68.400000000000005 684 LOA	✓


#	Date & time	Transaction Id	Amount	
236	2022-01-19 03:28:09	<u>0xed837e0b17d9457e2bf2</u> <u>13ca3cbe36169e9d671a68</u> <u>22e967f2df28c123503351</u>	+ 95,641.000000000000 0000000 PDot.io	✓
237	2022-01-19 03:27:18	<u>0xca814d7e230646eb5b59</u> <u>b7ae1c7bb98d0c8d8ffc2a</u> <u>181b2f82775c8a706478b8</u>	- 25.689398291346304 148 USDT  3,516.79 USD	✓
238	2022-01-14 16:15:43	<u>0x73ae0734cc0383b75154</u> <u>adb38980592cb7841eb1a0</u> <u>b344f48d690da4a22b60b4</u>	+ 10.010899570518887 458 USDT  1,448.77 USD	✓
239	2022-01-14 16:15:43	<u>0x73ae0734cc0383b75154</u> <u>adb38980592cb7841eb1a0</u> <u>b344f48d690da4a22b60b4</u>	- 107.36076400000000 3193 TSP	✓
240	2022-01-14 16:15:43	<u>0x73ae0734cc0383b75154</u> <u>adb38980592cb7841eb1a0</u> <u>b344f48d690da4a22b60b4</u>	- 1.1068119999999999 07 TSP	✓
241	2022-01-14 16:15:43	<u>0x73ae0734cc0383b75154</u> <u>adb38980592cb7841eb1a0</u> <u>b344f48d690da4a22b60b4</u>	- 2.2136239999999998 14 TSP	✓
242	2022-01-14 16:04:25	<u>0xbfdb7115c10cea8a3a48</u> <u>b227269bd1edcf04938d3e</u> <u>5f9a10875285d6f5d6d693</u>	+ 83.0060000000000000 227 TSP	✓
243	2022-01-14 05:37:15	<u>0x8cc5a93e833d66b529cf</u> <u>496ba78025e35982968e45</u> <u>19063705b11517c7078e90</u>	+ 68.4000000000000005 684 LOA	✓
244	2022-01-04 03:08:26	<u>0xc002f4caac53c3ca822c</u> <u>d8a778e9e1beb63c75124a</u> <u>1d09250679eda4ddb6d98a</u>	+ 34.2000000000000002 842 LOA	✓


#	Date & time	Transaction Id	Amount	
245	2021-12-30 09:16:48	<u>0x679186afb7083d55fd69</u> <u>d078a087801b75f38debeb</u> <u>0877a5e1b2053ad9bd3295</u>	- 41.0000000000000000 000 LOA	✓
246	2021-12-30 01:18:55	<u>0x34b127088e6143e2d426</u> <u>55e177dd73523f1bf7ca6d</u> <u>368ab408614ab823c875e2</u>	+ 20.5000000000000000 000 LOA	✓
247	2021-12-27 16:31:52	<u>0x457c120f9fb2896e40a3</u> <u>74c542d4b3ab096a17e6b4</u> <u>b118979d8513723d42778d</u>	- 820.1000000000000002 2737 SIW	✓
248	2021-12-27 16:28:43	<u>0x0741256a54bc2da6a4dc</u> <u>dcd6e983fa2b64329a9e31</u> <u>55a75248334593dc88cd26</u>	- 10.0000000000000000 000 SIW	✓
249	2021-12-27 16:20:11	<u>0x8f97ca8c933a218a7188</u> <u>9bd8bb353261fd549bb715</u> <u>249fd8df6eff7227787159</u>	+ 830.1000000000000002 2737 SIW	✓
250	2021-12-27 11:29:54	<u>0xcd76a87db9d12ae6143d</u> <u>03d1406ff07a8fdb31c0ad</u> <u>57bef8b2153c62f27d2c4c</u>	+ 20.5000000000000000 000 LOA	✓
251	2021-12-27 10:41:24	<u>0x9590b1ad20a3fb60d643</u> <u>01dc365f2ee3f35e88563c</u> <u>8d80e3e2f0620e2af4c687</u>	+ 15.678498720827416 690 USDT	✓
252	2021-12-27 10:41:24	<u>0x9590b1ad20a3fb60d643</u> <u>01dc365f2ee3f35e88563c</u> <u>8d80e3e2f0620e2af4c687</u>	- 3,000.00000000000000 000000 INP	✓
253	2021-12-27 04:49:14	<u>0x35bfee85052ffcdca827</u> <u>c6ae4d64370713da586dfa</u> <u>76fbd8b145a77e6b8ce4d6</u>	+ 3,000.00000000000000 000000 INP	✓



#	Date & time	Transaction Id	Amount	
254	2021-12-26 09:38:56	<u>0xa0d2ed95afacc39f7033cf43d86866de0cc1ce6c2f53981d9e395e588995c058</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
255	2021-12-26 09:37:05	<u>0x21aff97e8717bdfc9b04ee61c247b20d8c8ee612ffdb8beb92cfd8b7e133618b</u>	- 265.58633226160992 5354 USDT	✓
256	2021-12-25 04:48:04	<u>0xf172c31c0e6bebab65ce22ba5b2f64031c4e6994ace1c9eb6124fd17a5dced08</u>	+ 33.403457806271035 224 USDT	✓
257	2021-12-25 04:48:04	<u>0xf172c31c0e6bebab65ce22ba5b2f64031c4e6994ace1c9eb6124fd17a5dced08</u>	- 54.600000000000001 421 LOA	✓
258	2021-12-24 04:00:28	<u>0xa336e7e2f9e8d5854d5be1bbc205507ac99d0359b509b70f4173c7449589f2d8</u>	+ 27.300000000000000 711 LOA	✓
259	2021-12-20 06:51:08	<u>0x3dd9c214e0242dc37b9ce85e1073e5cf4d16b09c88aa7bf12fb5287dfe7b36a4</u>	+ 27.300000000000000 711 LOA	✓
260	2021-12-19 07:18:26	<u>0xde4527e33079fe5afdeb75d70f660314f044048870ce76037929b599694ee940</u>	+ 873,903.0000000000 00000000 agte.me	✓
261	2021-12-19 07:16:23	<u>0x2e93f5428120a9d02a2ee6623ad4c82e393b82fbeaa96e882fe15730b46f80b0</u>	+ 197.76418380914526 5514 USDT  29,409.60 USD	✓
262	2021-12-19 07:16:23	<u>0x2e93f5428120a9d02a2ee6623ad4c82e393b82fbeaa96e882fe15730b46f80b0</u>	- 30,000,000.0000000 0000000000 MESA	✓

#	Date & time	Transaction Id	Amount	
263	2021-12-19 07:06:32	<u>0x677f65e8162641778106</u> <u>1c879dd50d233cfb1f5586</u> <u>fceadaef87cf0704be58ed</u>	+ 30,000,000.00000000 000000000000 MESA	✓
264	2021-12-16 08:00:55	<u>0x95330da9030db7a76148</u> <u>3cdfa024c871a330fc7a95</u> <u>fdcec9f0498680753be7be</u>	+ 166,574.0000000000 00000000 KK8.io	✓
265	2021-12-16 08:00:01	<u>0x7034bfb2c145ff2ac5fe</u> <u>e9d60e807b93387df94ef9</u> <u>7e40e29cedbcc6df758d26</u>	+ 34.418690646193624 616 USDT	✓
266	2021-12-16 08:00:01	<u>0x7034bfb2c145ff2ac5fe</u> <u>e9d60e807b93387df94ef9</u> <u>7e40e29cedbcc6df758d26</u>	- 34.1000000000000001 421 LOA	✓
267	2021-12-16 05:20:42	<u>0xf72b18d50e2dc4473992</u> <u>552204a33eac83a6f2e172</u> <u>b1bd71614404e38f892289</u>	+ 20.5000000000000000 000 LOA	✓
268	2021-12-15 03:42:25	<u>0x4554dee9b3e8fa563a32</u> <u>a62c98bcf9a7b726dc02a2</u> <u>bc4b3382b1180e1a02d139</u>	+ 27.6752000000000000 244 TSP	✓
269	2021-12-13 04:01:29	<u>0xc1fd09935812224c5440</u> <u>ab5d307e054ca72f3084c1</u> <u>af42822ea40165ce71dfd8</u>	+ 6.7999999999999998 22 LOA	✓
270	2021-12-12 03:54:41	<u>0xca34d03f4f91070a6b5a</u> <u>042354098cafa2c68ddb48</u> <u>ad5f7fb25f51e62fc9ef1d</u>	+ 6.7999999999999998 22 LOA	✓
271	2021-12-10 10:27:56	<u>0x3c5ebef9d86c78daebf2</u> <u>e05ba1903ac53a0785ddf5</u> <u>dc90bab89cc91cbbb92bf8</u>	- 12.274027280899112 213 USDT	✓

#	Date & time	Transaction Id	Amount	
272	2021-12-07 23:24:36	<u>0x6fea5b1a29ab873debf0f1ea675539ecb010ae52ad6cc72632d0fad788311740</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
273	2021-12-07 00:41:47	<u>0x3c03ad636c08ea39daa2952ba14be018af7c9b55d64e5922fce765875b623875</u>	- 501.00000000000000 0000 USDT  81,183.15 USD	✓
274	2021-12-06 15:01:06	<u>0x1c261f7e1bfc0f512077abe0a5afa958fbd574401ef0f8d89f21f312cabe1b8b</u>	- 50.0000000000000000 000 USDT	✓
275	2021-12-05 01:53:55	<u>0x82405a2ec65c0a8540385bdb1d757fc1df349e4c08c394950e2e07844d3d3499</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
276	2021-12-01 17:11:50	<u>0xb8b859d1c71d85d43b188733dd69c836fc73e9a74d9a301ac6ef94489fc99cf4</u>	+ 193.27402728089910 5108 USDT	✓
277	2021-12-01 17:11:50	<u>0xb8b859d1c71d85d43b188733dd69c836fc73e9a74d9a301ac6ef94489fc99cf4</u>	- 1,023.000000000000 000000 DOR	✓
278	2021-12-01 16:20:12	<u>0x77d641e38084ed62ff185080f30d4ea247205b5c8d7dbf097249f93e7bc08b56</u>	+ 370.00000000000000 0000 USDT	✓
279	2021-12-01 15:36:44	<u>0x9f63dfad85b3f25090f3e5e94dfd3b03a6ac6be0e26ce5ab3b9d5ddb0d79b609</u>	+ 1,023.000000000000 000000 DOR	✓
280	2021-12-01 14:51:26	<u>0x50b8a105d6716d38e176ad161ac56c51506c25fdfa1a59cf1626c472817038e9</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓

#	Date & time	Transaction Id	Amount	
281	2021-12-01 13:52:10	<u>0x32fd6a1270ea14d978c40e3565841f9ccd080d0e2511ae207201d1c7926b8b0f</u>	- 202.83914267942236 6200 USDT	✓
282	2021-11-26 15:49:03	<u>0xb76d3a6761721517a32dfd3acab5955b9d9dc476235a20407af3f0e0cd83e908</u>	+ 202.83914267942236 6200 USDT  39,666.78 USD	✓
283	2021-11-26 15:49:03	<u>0xb76d3a6761721517a32dfd3acab5955b9d9dc476235a20407af3f0e0cd83e908</u>	- 1,666.666666999999 961263 INP	✓
284	2021-11-26 15:46:44	<u>0xfbe6117fe755f569341ef8648a7d68125b6c6fabb1e2ebabc154bfb6a1f7a259</u>	+ 1,666.666666999999 961263 INP	✓
285	2021-11-26 09:01:22	<u>0x5ef63bab6f9b5073a08a226338906c2f5535af2b7bb7fd5e87f0d3672f1663fe</u>	- 1,079.812268872919 503337 USDT  211,165.78 USD	✓
286	2021-11-25 17:25:40	<u>0x22691657b49f0117f042c7e777e971800a80fa5637694726907cb613e8109bf7</u>	+ 1,666.666666999999 961263 INP	✓
287	2021-11-22 03:15:34	<u>0x8bd012afb3ad1ccdeb39303e5b8f49c3395e12f8d06016e635b1e03ba3a0ff34</u>	+ 82,445.000000000000 0000000 Def8.io	✓
288	2021-11-22 03:15:24	<u>0x703ad6ee4615e33876162002af61052ff223841330ea870cd708ad16d1b54e3f</u>	+ 1,079.812268872919 503337 USDT  239,414.23 USD	✓
289	2021-11-22 03:15:24	<u>0x703ad6ee4615e33876162002af61052ff223841330ea870cd708ad16d1b54e3f</u>	- 15,789.500000000000 0000000 LORDA	✓

#	Date & time	Transaction Id	Amount	
290	2021-11-21 20:06:23	<u>0x96c1c8e37ddccaf5d95a</u> <u>a3e1681373a69f6dce4657</u> <u>4b46a9697f6c90a960a29a</u>	+ 15,789.500000000000 0000000 LORDA	✓
291	2021-11-16 06:18:42	<u>0xe08e334399e857c5619d</u> <u>39e887295153ca4ff2b56d</u> <u>0530933f697e6f7ca9fc4e</u>	- 268.49010782978530 1874 USDT  70,694.80 USD	✓
292	2021-11-15 00:57:12	<u>0xe41ea88b0d3cfd581be7</u> <u>4877fb0c0a9bb5d9a22e90</u> <u>180d8306558d10abd16694</u>	+ 268.49010782978530 1874 USDT  70,694.80 USD	✓
293	2021-11-15 00:57:12	<u>0xe41ea88b0d3cfd581be7</u> <u>4877fb0c0a9bb5d9a22e90</u> <u>180d8306558d10abd16694</u>	- 27.947639999999999 816 TSP	✓
294	2021-11-15 00:57:12	<u>0xe41ea88b0d3cfd581be7</u> <u>4877fb0c0a9bb5d9a22e90</u> <u>180d8306558d10abd16694</u>	- 0.28811999999999999 87 TSP	✓
295	2021-11-15 00:57:12	<u>0xe41ea88b0d3cfd581be7</u> <u>4877fb0c0a9bb5d9a22e90</u> <u>180d8306558d10abd16694</u>	- 0.57623999999999999 74 TSP	✓
296	2021-11-15 00:55:18	<u>0x50b4f07ea8cbdaa779b4</u> <u>bc911c038c6f3190f0932c</u> <u>2d17365b630023d62d4b6b</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
297	2021-11-14 19:45:01	<u>0x6635d4ef3b9eb06087a9</u> <u>c88d6ac13eef5efe0feeb9</u> <u>1696e66499bd554f7cc0bc</u>	+ 28.811999999999997 613 TSP	✓
298	2021-11-08 11:02:27	<u>0xadc704bf9489fb2815fc</u> <u>1d8396a1390feb72599147</u> <u>14a6293b0baf38b2e57ca0</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
299	2021-09-21 06:06:47	<u>0xd33347ddaaf86befd9f4e5f769fe37d696540b6fa4691b2e8c7bbea06b76b515</u>	+ 1.000000000 XETA	✓
300	2021-09-18 05:49:34	<u>0x572ef5edba62b37e5649c362a8dab6b669454d860927a070267c3beae9886171</u>	- 91.476411653658189 493 USDT  16,450.43 USD	✓
301	2021-09-02 09:25:07	<u>0x73c70c0b766177db4cfa7b0650a32084cee097c7536a4a16f64464aa9daf4398</u>	+ 91.476347153907951 792 USDT  16,553.22 USD	✓
302	2021-09-02 09:25:07	<u>0x73c70c0b766177db4cfa7b0650a32084cee097c7536a4a16f64464aa9daf4398</u>	- 5,555.199999999999 818101 FFA	✓
303	2021-09-02 08:36:16	<u>0x9c239d0a93c759fa935d686b1061622eba9f4141b617d5adb204467fff87cba5</u>	+ 750,000.000000000 00000000 Zepe.io	✓
304	2021-09-02 08:31:58	<u>0x546bdc5b2458b7090c84cd0b65577aee076a154aa364ed272f2ca1b17cdad3e2</u>	+ 2,222.000000000000 000000 FFA	✓
305	2021-08-28 15:16:54	<u>0x504b86f8ecb289408655e8a02955f0812876d42d8aaa8c21d1d985148880f0b0</u>	+ 10,000.000000000 STAKE	✓
306	2021-08-13 15:45:23	<u>0x614708b84daae482e1f1fffc6f86c4510616db35c287a08e32d4ec9aa57f7a45</u>	+ 800,000.000000000 00000000 EVER	✓
307	2021-07-31 15:09:34	<u>0xf1669ff0053413956c41d7196750753fb7ddd2c735dfc361d914e09f28189e30</u>	+ 800,000.000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
308	2021-07-28 22:11:52	<u>0x00eec35c0be81b724b1b8b67cabcd245e2a23c766645c4807b3d855e37678fdd</u>	+ 150,000.00000000 MNEB	✓
309	2021-07-26 08:09:35	<u>0x12ededa5f599aa440d158bd7cf8e7228e7fac66ad0dabc16ab5e881d9de50fbf</u>	+ 1,666.599999999999 909051 FFA	✓
310	2021-07-26 04:12:11	<u>0x50681ca4575929b2f648f1803a8f24ea2e202eb6bc e32fd14d7cc2b6919d39bc</u>	+ 6,192,840.20590137 3177766800 FootballStars	✓
311	2021-07-02 13:51:49	<u>0x10e46611c4e41637c6938b1581e7746fda157775e565be700b8043edc07b29e6</u>	+ 100,000,000.000000 000000000000 Spirit	✓
312	2021-06-22 07:37:09	<u>0x6a22c77971c43d0061f443420ed774d6025561165e9145b7040e120f6ea4cd82</u>	+ 1,666.599999999999 909051 FFA	✓
313	2021-05-25 07:46:15	<u>0x11490974cba19f7398432d10f34d467b960989fff2da3cf09952b21b7daa5950</u>	- 270,492.5007376986 90500110 EPC	✓
314	2021-05-25 07:41:06	<u>0x0cbef858d638816e19549784f7bdfd4259d27bb108385af35f7be45b5acfd0a</u>	+ 270,492.5007376986 90500110 EPC	✓
315	2021-05-21 16:35:25	<u>0x7195f40ef6bce7cb83bb939e54cf8d94d0524ca4795886b1664a052581f39d4b</u>	+ 3,754,056.71743762 6793980598 FootballStars	✓
316	2021-05-21 13:54:08	<u>0x435845b1c28249c96256044dcc857b74060eb53c0df11aee14bbb61fb55e471a</u>	+ 4,136,415.76739675 6913512945 FootballStars	✓

#	Date & time	Transaction Id	Amount	
317	2021-05-21 05:34:46	<u>0xa1edff80fc04d796abac</u> <u>8617d2fad54b3a7862b431</u> <u>d4c672c39534507be89903</u>	+ 18,961,058.1799351 38672590256 FootballStars	✓
318	2021-05-21 00:14:19	<u>0x2bdde4f07f73e7a2ba40</u> <u>12af148f01760a26df5a15</u> <u>079c7d808d8cab46e3dde0</u>	+ 1,559,290.32058343 2214334607 FootballStars	✓
319	2021-05-21 00:00:10	<u>0xaa851e66870a7f91248a</u> <u>0de546c01e07171c739a8a</u> <u>abb2063336a454c584e514</u>	+ 597,730.2913450479 97310758 FootballStars	✓
320	2021-05-15 15:16:17	<u>0xd1a47ff3602b73403d61</u> <u>fffb30c1969be2db4ff406</u> <u>d430cecb502a1b4ae1d74f</u>	+ 0.6816796899999999 49 HMDX	✓
321	2021-05-15 02:59:36	<u>0x378ddc3e93369631ec80</u> <u>39a3e83cce88bce1c079c3</u> <u>ceb79c261492b291003f93</u>	+ 1,000,000,000.0000 00000000000000 tbd	✓
322	2021-05-12 04:31:13	<u>0x2163da1d6889d23c470f</u> <u>b61a3181b6d57dc4260142</u> <u>e63a0c46cf5577885bb167</u>	+ 5,000,000,000.0000 00000000000000 NB	✓
323	2021-05-11 08:46:45	<u>0xff64b769cc35bd171760</u> <u>7273ca2a1d34c589929621</u> <u>c3e9eba5630ec7875c22ac</u>	+ 2,805,886.73849019 2685276270 koala	✓
324	2021-05-07 15:52:08	<u>0x08b2f45fa427a8cf557a</u> <u>53737958396e9f3fb263b7</u> <u>3f120f905e8d8df82ca23b</u>	- 1,000.126176269999 973556 MX	✓
325	2021-05-07 15:48:44	<u>0x185433f1feedc299309d</u> <u>1cea697f909bd258713954</u> <u>ff9968af917ac232ed7e7b</u>	- 500.00000000000000 0000 MX	✓

#	Date & time	Transaction Id	Amount	
326	2021-05-07 15:41:16	<u>0x0fcc68bab427ace46ed0</u> <u>30af8782b246b389ef9ad7</u> <u>b99077124d418ef8ff763b</u>	- 15.0000000000000000 000 MX	✓
327	2021-05-07 15:36:58	<u>0x24fe3f23673460d22521</u> <u>38aa36837358a76a2b3dab</u> <u>f91a1f48f5ec47ae6fbb8c</u>	- 0.8599999999999999 87 MX	✓
328	2021-05-07 15:32:19	<u>0x5f1fb71fc9b5abeb59d4</u> <u>c9f0e4b6319457086a1105</u> <u>6c8489a1fd2240d1c9a590</u>	- 1.0000000000000000 00 MX	✓
329	2021-04-27 08:06:11	<u>0x48a611ba0de356fcc068</u> <u>70647f2f0e34375da1466e</u> <u>68df098cef9aa79ecc74c8</u>	+ 1,516.986176269999 987198 MX	✓
330	2021-04-26 13:39:02	<u>0x8b806b650425321f6358</u> <u>0bd76abdd4a843195cd3cb</u> <u>d1b7f30e0bcf96366516af</u>	- 1,516.986176269999 987198 MX	✓
331	2021-04-20 16:30:16	<u>0x92abe31156d4bf02bd5e</u> <u>13345a689c4d7a5e98b244</u> <u>32358890d7a40298164b13</u>	+ 1,516.986176269999 987198 MX	✓
332	2021-04-10 17:21:55	<u>0xc779710ab7303f6832f7</u> <u>74d6eb7f0de48cc3f7c923</u> <u>499c2d517d3896dffcfec3</u>	- 1,516.986176269999 987198 MX	✓
333	2021-04-07 15:50:53	<u>0x9f23a08d3a29e4ead51b</u> <u>baaa63a231c5d5831842d0</u> <u>ae7a838dab8493ec9f4452</u>	- 95.6954000000000006 457 USDT	✓
334	2021-04-07 14:14:45	<u>0x9d70035baf5b47f4f979</u> <u>5a3a725cfd651df04b8936</u> <u>014a498fd3bbcc9cb99692</u>	+ 34.935315299750229 201 USDT	✓

#	Date & time	Transaction Id	Amount	
335	2021-04-07 14:14:45	<u>0x9d70035baf5b47f4f979</u> <u>5a3a725cfd651df04b8936</u> <u>014a498fd3bbcc9cb99692</u>	- 1,451.384999999999 990905 REFI	✓
336	2021-04-06 10:52:18	<u>0xbba4110f4528d7792280</u> <u>93f966ab05232edb8cfbf7</u> <u>de649d6632be25876cc631</u>	+ 60.760149200000000 747 USDT	✓
337	2021-04-06 08:15:15	<u>0x41124b053932e8cdcb2f</u> <u>1e060c523ce720fccddce0</u> <u>d2e279f971aefafd09e788</u>	+ 1,516.986176269999 987198 MX	✓
338	2021-03-16 03:27:27	<u>0xef46bca5b19a04c1f10a</u> <u>db2cba34a22f4b1d0a0e36</u> <u>a2b7b8b207ce33dd9f20d9</u>	+ 1,451.384999999999 990905 REFI	✓

* USD values displayed at the time of transaction

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