

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf0b6af61085fb47a96b96534b90926e96884b44f</u>
TOTAL RECEIVED	0.321711999129621007 BNB
	189.68 USD
TOTAL SEND	0.265931401458936401 BNB
	156.79 USD









Token	Balance
BNB	0.055780597670684634 BNB
	32.88 USD
Wrapped BNB	0.001170170851851622 WBNB
	0.68 USD
BUSD Token	14.235001737014203016 BUSD
	14.22 USD
BSCmello.io	17,777.000000000000000000 MELLO
Zepe.io	750,000.000000000000000000 Zepe.io
GasDAO.cc	95,000.00000000 GasDAO.cc
KK8.io	166,574.000000000000000000 KK8.io
NunuToken	183.199999999999988631 NNT
BowDao.net	660,000.000000000000000000 BowDao.net
Tu7.org	7,127,850.00000000 Tu7.org

Token

Balance



xch5.net 1,718,912.000000000 xch5.net










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-01 15:44:33	<u>0x5f0509767bd88890968e</u> <u>8ca94596e772786a1dab98</u> <u>624a876b7924f85016a269</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-01 15:44:33	<u>0x5f0509767bd88890968e</u> <u>8ca94596e772786a1dab98</u> <u>624a876b7924f85016a269</u>	- 0.001201470000000000 00 BNB  0.37 USD	✓
3	2022-05-02 15:50:19	<u>0x4d871d1efd77b9cfe493</u> <u>0e97ca3c1360c07da1745f</u> <u>2146f8990a4f0082d7c3e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-02 15:50:19	<u>0x4d871d1efd77b9cfe493</u> <u>0e97ca3c1360c07da1745f</u> <u>2146f8990a4f0082d7c3e4</u>	- 0.001426205000000000 00 BNB  0.55 USD	✓
5	2022-05-01 15:18:08	<u>0x6dc29b6be8924220a6cf</u> <u>45df1ae6782f62266e97ce</u> <u>6ffde39fce598317b8987b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-01 15:18:08	<u>0x6dc29b6be8924220a6cf</u> <u>45df1ae6782f62266e97ce</u> <u>6ffde39fce598317b8987b</u>	- 0.000224675000000000 00 BNB  0.08 USD	✓
7	2022-04-08 11:41:20	<u>0x955b461b538342dbb956</u> <u>28b7a7fa1c7209d28fa6c7</u> <u>f7cfd079705d898199106a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-08 11:41:20	<u>0x955b461b538342dbb956</u> <u>28b7a7fa1c7209d28fa6c7</u> <u>f7cfd079705d898199106a</u>	- 0.000453630000000000 00 BNB  0.19 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-09 10:53:42	<u>0x7068bf6ae1a673baf51167cf6fa4f033f441c326fb81e1afb9a32a54d4304c1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-02-09 10:53:42	<u>0x7068bf6ae1a673baf51167cf6fa4f033f441c326fb81e1afb9a32a54d4304c1e</u>	- 0.000798080000000000 00 BNB  0.33 USD	✓
11	2022-02-09 10:53:18	<u>0xf0003b4626a834f7475c291a1c18eb4b693997984fd6a321453244df227c0f63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-02-09 10:53:18	<u>0xf0003b4626a834f7475c291a1c18eb4b693997984fd6a321453244df227c0f63</u>	- 0.000146375000000000 00 BNB  0.06 USD	✓
13	2022-02-09 10:51:12	<u>0x0080bc32d7ad4081e640bd5f3b356a712878b9f8d3a7000ace258e3e4accaa40</u>	- 0.2440775414589363 70 BNB  103.34 USD	✓
14	2022-02-09 10:51:12	<u>0x0080bc32d7ad4081e640bd5f3b356a712878b9f8d3a7000ace258e3e4accaa40</u>	- 0.001005965000000000 00 BNB  0.42 USD	✓
15	2022-02-03 20:11:25	<u>0x7f98c817aeaf383c00c0cb7284ac5d01a9e67c1b1f1db82534c158af55a17036</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-02-03 20:11:25	<u>0x7f98c817aeaf383c00c0cb7284ac5d01a9e67c1b1f1db82534c158af55a17036</u>	- 0.001129710000000000 00 BNB  0.42 USD	✓
17	2022-02-03 20:11:04	<u>0x1c549eca19e38563298c3519300dd2df27684b283af8e44dda42ddcace872230</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-03 20:11:04	<u>0x1c549eca19e38563298c3519300dd2df27684b283af8e44dda42ddcace872230</u>	- 0.0002210700000000 00 BNB  0.08 USD	✓
19	2022-02-03 20:10:28	<u>0xa7696f233b21af67be6d97a6a94d10d63fa5d198c9684ff8106953517de6af17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-02-03 20:10:28	<u>0xa7696f233b21af67be6d97a6a94d10d63fa5d198c9684ff8106953517de6af17</u>	- 0.0009587050000000 00 BNB  0.35 USD	✓
21	2022-02-03 20:09:58	<u>0x71edc355d3f930bb15091e3207ac8a52c37655dc768c3acf25b85ff3047a3b32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-02-03 20:09:58	<u>0x71edc355d3f930bb15091e3207ac8a52c37655dc768c3acf25b85ff3047a3b32</u>	- 0.0002213200000000 00 BNB  0.08 USD	✓
23	2022-02-03 20:09:13	<u>0xe2f821ae656564b0fa65f670c4d5c495e306c843cd2084eacedae38d019dd698</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-02-03 20:09:13	<u>0xe2f821ae656564b0fa65f670c4d5c495e306c843cd2084eacedae38d019dd698</u>	- 0.0006862650000000 00 BNB  0.25 USD	✓
25	2022-02-03 20:08:55	<u>0xc7e2df4bf813a362052d1eba57f450380c233518667e55e46ea0adfeb45c5a7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-02-03 20:08:55	<u>0xc7e2df4bf813a362052d1eba57f450380c233518667e55e46ea0adfeb45c5a7c</u>	- 0.0002221400000000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-12-16 19:33:51	<u>0xf55d8f1d1161d8f16442</u> <u>7ebef432ea1a8b0a61ea81</u> <u>2460751a118bb24dc55f95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-16 19:33:51	<u>0xf55d8f1d1161d8f16442</u> <u>7ebef432ea1a8b0a61ea81</u> <u>2460751a118bb24dc55f95</u>	- 0.0011361550000000 00 BNB  0.59 USD	✓
29	2021-12-16 19:33:42	<u>0x53ae73fca4dd32702ad3</u> <u>9a31d12921f6d8f1fd77f8</u> <u>af2ac6cffba686d4a4c6d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-16 19:33:42	<u>0x53ae73fca4dd32702ad3</u> <u>9a31d12921f6d8f1fd77f8</u> <u>af2ac6cffba686d4a4c6d5</u>	- 0.0002213750000000 00 BNB  0.11 USD	✓
31	2021-12-10 15:09:05	<u>0xf39111c345b92d6f80ad</u> <u>254f07d73f0c37641a655c</u> <u>dbb129c1a537a1255291ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-10 15:09:05	<u>0xf39111c345b92d6f80ad</u> <u>254f07d73f0c37641a655c</u> <u>dbb129c1a537a1255291ac</u>	- 0.0004347450000000 00 BNB  0.24 USD	✓
33	2021-12-10 15:07:56	<u>0xb39536a935514e757ab5</u> <u>9330a667df6465b7d7bc90</u> <u>a3310ff177ef94bce8c55b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-10 15:07:56	<u>0xb39536a935514e757ab5</u> <u>9330a667df6465b7d7bc90</u> <u>a3310ff177ef94bce8c55b</u>	- 0.0006741050000000 00 BNB  0.37 USD	✓
35	2021-12-10 15:00:45	<u>0xd5db9f79aa6bfc892ef4</u> <u>2e28322928815eb3131f50</u> <u>3d46371ae9497f0f532f84</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-10 15:00:45	<u>0xd5db9f79aa6bfc892ef4</u> <u>2e28322928815eb3131f50</u> <u>3d46371ae9497f0f532f84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-12-10 15:00:45	<u>0xd5db9f79aa6bfc892ef4</u> <u>2e28322928815eb3131f50</u> <u>3d46371ae9497f0f532f84</u>	- 0.000115500000000000 00 BNB  0.06 USD	✓
38	2021-12-10 15:00:45	<u>0x7bc615027ee8498fb9a4</u> <u>c8e7d1667920fb68e63f7d</u> <u>57f657091078745a1e1d93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-12-10 15:00:45	<u>0x7bc615027ee8498fb9a4</u> <u>c8e7d1667920fb68e63f7d</u> <u>57f657091078745a1e1d93</u>	- 0.000220650000000000 00 BNB  0.12 USD	✓
40	2021-10-23 15:33:45	<u>0x1495ce5b9d2669ef7a64</u> <u>a88a583f3af8d813997d13</u> <u>be52e939569aeacd6cce83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-10-23 15:33:45	<u>0x1495ce5b9d2669ef7a64</u> <u>a88a583f3af8d813997d13</u> <u>be52e939569aeacd6cce83</u>	- 0.000430920000000000 00 BNB  0.20 USD	✓
42	2021-10-23 15:25:48	<u>0xc3d7874539cfa0694c15</u> <u>7af60bde72137430f9bbb2</u> <u>904e025c83385487015991</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-10-23 15:25:48	<u>0xc3d7874539cfa0694c15</u> <u>7af60bde72137430f9bbb2</u> <u>904e025c83385487015991</u>	- 0.000524740000000000 00 BNB  0.25 USD	✓
44	2021-10-23 15:23:42	<u>0xb79410a7988df9df068e</u> <u>780f4959603822d1d9b8f6</u> <u>118f381ad4f543229cf0ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
45	2021-10-23 15:23:42	<u>0xb79410a7988df9df068e780f4959603822d1d9b8f6118f381ad4f543229cf0ff</u>	- 0.0009624050000000 00 BNB  0.46 USD	✓
46	2021-10-23 15:19:20	<u>0x610235de7aec3cc85eb9819a8593b8e7efa63d5bc32dc993d728fa2dc01828f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-10-23 15:19:20	<u>0x610235de7aec3cc85eb9819a8593b8e7efa63d5bc32dc993d728fa2dc01828f2</u>	- 0.0004903050000000 00 BNB  0.23 USD	✓
48	2021-10-02 13:15:29	<u>0x08d11c276de08a2803fc49b3a7a273473830cc05b0906cbef71f85db3d6c4ebf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-10-02 13:15:29	<u>0x08d11c276de08a2803fc49b3a7a273473830cc05b0906cbef71f85db3d6c4ebf</u>	- 0.0007012850000000 00 BNB  0.29 USD	✓
50	2021-10-02 13:15:05	<u>0xab269d8952d7e825ff6784377f08f6432422391d6330f2e2bb463952769c21bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-10-02 13:15:05	<u>0xab269d8952d7e825ff6784377f08f6432422391d6330f2e2bb463952769c21bf</u>	- 0.0002210700000000 00 BNB  0.09 USD	✓
52	2021-10-02 13:13:38	<u>0x5c6ce861cb20e54e62b4746a875d7d25d9f8507b2c111864b3e31314aed4e9e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-10-02 13:13:38	<u>0x5c6ce861cb20e54e62b4746a875d7d25d9f8507b2c111864b3e31314aed4e9e1</u>	- 0.0009880850000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-02 13:12:44	<u>0x297de3f8d72e20477ba2c3c33f84df7ee5ea770ae8bba33d8bb867208fd9747d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-10-02 13:12:44	<u>0x297de3f8d72e20477ba2c3c33f84df7ee5ea770ae8bba33d8bb867208fd9747d</u>	- 0.000599105000000000 00 BNB  0.25 USD	✓
56	2021-10-02 13:12:29	<u>0xf042fde21032f0dc853ee1825191d20069022022d53e79873d2cc6ea67c2ee9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-10-02 13:12:29	<u>0xf042fde21032f0dc853ee1825191d20069022022d53e79873d2cc6ea67c2ee9c</u>	- 0.000222515000000000 00 BNB  0.09 USD	✓
58	2021-10-02 13:11:29	<u>0xe92aab999f94d21885b9cf71a8e58a3f576c6845e44c90f69f1340c31c1534c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-10-02 13:11:29	<u>0xe92aab999f94d21885b9cf71a8e58a3f576c6845e44c90f69f1340c31c1534c7</u>	- 0.000606635000000000 00 BNB  0.25 USD	✓
60	2021-10-02 13:11:14	<u>0x5c6f88bcf32a5ec17b6a8cb9d2c25822450e27caa4ce94dec3204b978df71417</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-10-02 13:11:14	<u>0x5c6f88bcf32a5ec17b6a8cb9d2c25822450e27caa4ce94dec3204b978df71417</u>	- 0.000225580000000000 00 BNB  0.09 USD	✓
62	2021-10-02 13:10:17	<u>0x72414532f975cc1745b92a9b0eedad28eda8cc0539f74032ce03f6c281062cbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
63	2021-10-02 13:10:17	<u>0x72414532f975cc1745b9 2a9b0eedad28eda8cc0539 f74032ce03f6c281062cbf</u>	- 0.0006043600000000 00 BNB  0.25 USD	✓
64	2021-09-18 19:26:58	<u>0x0da7dcb8ea298540c3ce 2b2bfec62edd2530762467 391fb1b5b325d55ac405d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-09-18 19:26:58	<u>0x0da7dcb8ea298540c3ce 2b2bfec62edd2530762467 391fb1b5b325d55ac405d7</u>	- 0.0005809200000000 00 BNB  0.23 USD	✓
66	2021-08-30 09:27:51	<u>0xb6d14d9263b2ee8f1ee3 7a5840ba1c07e2c8384622 458ffabbe6c3da6680ad00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-08-30 09:27:51	<u>0xb6d14d9263b2ee8f1ee3 7a5840ba1c07e2c8384622 458ffabbe6c3da6680ad00</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
68	2021-08-30 09:26:12	<u>0x9ce47e366690f87590cf 41587e3950bdfaaaa0807b dea6a3a4c7b02ac8edc21a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-08-30 09:26:12	<u>0x9ce47e366690f87590cf 41587e3950bdfaaaa0807b dea6a3a4c7b02ac8edc21a</u>	- 0.0002708000000000 00 BNB  0.12 USD	✓
70	2021-08-21 17:49:29	<u>0xad1409f4b721fe5c49a3 10ae3351f09d21dd2eb4d2 467bd27b576761ed565cbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-08-21 17:49:29	<u>0xad1409f4b721fe5c49a3 10ae3351f09d21dd2eb4d2 467bd27b576761ed565cbe</u>	- 0.0004824550000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-08-21 17:49:11	<u>0x9785ceee96d66b0564e09a9390f232128542adc1ba</u> <u>d9c6d6c06113ebe0664ad0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-08-21 17:49:11	<u>0x9785ceee96d66b0564e09a9390f232128542adc1ba</u> <u>d9c6d6c06113ebe0664ad0</u>	- 0.000220590000000000 00 BNB  0.09 USD	✓
74	2021-08-21 17:44:50	<u>0xa34cf52fb9af839ff27f389b61b6e24778bf89b32d</u> <u>5702ffc82d4d63166ec16f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-08-21 17:44:50	<u>0xa34cf52fb9af839ff27f389b61b6e24778bf89b32d</u> <u>5702ffc82d4d63166ec16f</u>	- 0.000551205000000000 00 BNB  0.24 USD	✓
76	2021-08-21 17:44:41	<u>0xae78bd6d4e08d1c22cdfb6ee1230844d4d459a993b</u> <u>21faea10b7115d0555285c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-08-21 17:44:41	<u>0xae78bd6d4e08d1c22cdfb6ee1230844d4d459a993b</u> <u>21faea10b7115d0555285c</u>	- 0.000224260000000000 00 BNB  0.10 USD	✓
78	2021-08-21 17:42:35	<u>0xd74c70302807a8952c15d3f3ef675a6fca53ee3ef7</u> <u>5c14ff354b34c18508534a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-08-21 17:42:35	<u>0xd74c70302807a8952c15d3f3ef675a6fca53ee3ef7</u> <u>5c14ff354b34c18508534a</u>	- 0.000604420000000000 00 BNB  0.27 USD	✓
80	2021-08-21 17:42:08	<u>0xa288d589061d235b4874448114c3eec68ba7f79cbf</u> <u>5f3364dde8d260acbf5ad9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-08-21 17:42:08	<u>0xa288d589061d235b4874</u> <u>448114c3eec68ba7f79cbf</u> <u>5f3364dde8d260acbf5ad9</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
82	2021-07-30 18:13:32	<u>0xd0cb139c227519cff903</u> <u>c95f5b691f57d6bb1f5a87</u> <u>13642f991e8443b0df06f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-07-30 18:13:32	<u>0xd0cb139c227519cff903</u> <u>c95f5b691f57d6bb1f5a87</u> <u>13642f991e8443b0df06f4</u>	- 0.0004413400000000 00 BNB  0.14 USD	✓
84	2021-07-30 17:45:46	<u>0x078278368412d76aa28b</u> <u>49a2bc98f0fd16d225ce0b</u> <u>5c78b35d0a0338429c9a40</u>	+ 0.3205000000000000 07 BNB  103.38 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-09 10:51:12	<u>0x0080bc32d7ad4081e640</u> <u>bd5f3b356a712878b9f8d3</u> <u>a7000ace258e3e4accaa40</u>	+ 0.0012119991296210 11 BNB  0.51 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 10:50:46	<u>0xa63825aa2638839ebd39</u> <u>3ccf0d48d9a9dc168d44bb</u> <u>1450450e66c9c7ae636a3b</u>	+ 25.380000 HyPC	✓
2	2024-09-04 08:26:00	<u>0x775c174d11ec15e534d1</u> <u>5ddb05cea7237869403204</u> <u>3724a66374b8e0fbfaf2e7</u>	+ 25.380000 HyPC	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 15:07:58	<u>0x33060a592f4bb63c6196</u> <u>a1efa7649b4a88a3a2b1f5</u> <u>08e72c989c83cd104e922e</u>	+ 26.440000 HyPC	✓
4	2024-07-31 15:06:34	<u>0x3f4dca2a392d646a7211</u> <u>9370530e8126a3dd2b7a6c</u> <u>2a607c870809b668180759</u>	+ 350.18999999999999 7726 GMM	✓
5	2024-07-05 10:40:34	<u>0x8d9f7de7fa2e5d83af93</u> <u>da5662559eab6e16a238e4</u> <u>8fe5411e8b2daa9862bfdd</u>	+ 8,749.989999999999 781721 GMM	✓
6	2024-07-05 10:29:10	<u>0x49ba74c82896d63e4445</u> <u>7c609b340199163155606e</u> <u>f580c658adbe17de21f720</u>	+ 26.440000 HyPC	✓
7	2024-06-03 09:37:32	<u>0xd664d1745cc1c1f2593e</u> <u>1e2e69dd5945e9e0140049</u> <u>616ebbb084340fa07b8886</u>	+ 26.440000 HyPC	✓
8	2024-05-30 16:14:12	<u>0x7e2c2981fa5028ab1d07</u> <u>88f5cb0f75d31c60715673</u> <u>adb4cc8af94dfacf316062</u>	+ 8,749.989999999999 781721 GMM	✓
9	2024-05-02 17:04:52	<u>0xdec2bd040cdf668cc962</u> <u>f38f1b3f45ebae9e775ae1</u> <u>1c9c4315daac5dc1a7dd14</u>	+ 26.440000 HyPC	✓
10	2024-04-30 10:35:54	<u>0xe92f79665a43bf1e999c</u> <u>5cf8f78cd552fb62a2c13a</u> <u>48740c84c2cf5fb3221cac</u>	+ 8,749.989999999999 781721 GMM	✓
11	2024-04-02 15:56:46	<u>0xeb17159955c547cb39be</u> <u>dd00c5770b45cd51715118</u> <u>fc03485f38fadcd896f8a2</u>	+ 26.440000 HyPC	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 13:50:11	<u>0x4e123865e52c5a570c8e</u> <u>e62593a8177ffb74d59b78</u> <u>53439f72d7fa723c781a6a</u>	+ 8,749.989999999999 781721 GMM	✓
13	2024-03-04 15:58:36	<u>0xa99ebd0c5300c4dbba26</u> <u>9d277e24781f9b28c9e9f9</u> <u>e1361eaed06667c04687ff</u>	+ 26.440000 HyPC	✓
14	2024-03-02 10:22:54	<u>0xa1460c5f528899fc33fb</u> <u>1334012e9ff8f35261ffd9</u> <u>f55fc17aec0581774fd700</u>	+ 8,749.989999999999 781721 GMM	✓
15	2024-02-14 05:34:26	<u>0xce24b3f5c16fa14b779e</u> <u>d3a3bf1697873beed5ef85</u> <u>156f5d94518ae90784feb1</u>	+ 38,500	✓
16	2024-02-02 20:55:01	<u>0xfbe2ca9f9f19d1ab409e</u> <u>6d17c55dfe2ad856084fce</u> <u>f41c60debeab40e28d86eb</u>	+ 26.440000 HyPC	✓
17	2024-02-01 08:59:54	<u>0x05020826ee0cc6393af6</u> <u>9d906a284e51981fabe922</u> <u>564fb4b37f77acf6123e59</u>	+ 8,749.989999999999 781721 GMM	✓
18	2024-01-03 17:01:14	<u>0xffefbc1268d6614ab968</u> <u>f207afaf576bddd8f80794</u> <u>d6a93a23597e6cbaa2778d</u>	+ 26.440000 HyPC	✓
19	2023-12-31 13:57:31	<u>0x7c3fdbd64b80e027154c</u> <u>8a10aeb9336687e4f20040</u> <u>cee1093c39e4844ecfc785</u>	+ 8,749.989999999999 781721 GMM	✓
20	2023-12-04 16:20:04	<u>0x75a5ed4d9eaa01bfa3f0</u> <u>3dade25e4e0de46219f515</u> <u>0222a1cefd714729cf9934</u>	+ 26.440000 HyPC	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 14:22:25	<u>0x242674f3e3f222da3eda</u> <u>4310841ef1ce23842a4992</u> <u>bf3bf3456094dcc3742f6a</u>	+ 8,749.989999999999 781721 GMM	✓
22	2023-11-04 19:33:14	<u>0xe8784764d80a6d804eb1</u> <u>a8da436cd456b197bf76a5</u> <u>f0f615014483d88db2a5b3</u>	+ 26.440000 HyPC	✓
23	2023-10-30 17:27:22	<u>0xf2865cbda53143e63c4</u> <u>7cca734dc229b39bf9fc02</u> <u>401d274114c7d9961e894d</u>	+ 8,749.989999999999 781721 GMM	✓
24	2023-10-18 07:20:34	<u>0xeb6a1135666a95d3ada3</u> <u>9ea943ad7e1c0d486338ba</u> <u>a907fff7b7dc1eed7ff7dc</u>	+ 250.00000000000000 0000 SRG	✓
25	2023-10-05 12:11:56	<u>0xc45bac5a5ea2cf957d7c</u> <u>c5969b1a4db63c28f8204b</u> <u>2c82698a60e405c3a48da1</u>	+ 26.440000 HyPC	✓
26	2023-09-30 13:15:18	<u>0x8146f31205de80e4c6ca</u> <u>331e5d6a3a195c04d37a32</u> <u>7829c52f5547bd9bb86e26</u>	+ 8,749.989999999999 781721 GMM	✓
27	2023-09-05 08:47:47	<u>0xc2d2b39500d23d995fbb</u> <u>c0a0b5923685f649a46cc9</u> <u>1386690fcf923b701ac0de</u>	+ 26.440000 HyPC	✓
28	2023-08-30 14:33:47	<u>0x3f062a40678aa017e400</u> <u>21724674a620c279b361c5</u> <u>460fe3929984d2ec996e63</u>	+ 8,749.989999999999 781721 GMM	✓
29	2023-08-07 03:19:54	<u>0xcdeecd12c4fde21e8f5</u> <u>dc87c238527fc04293941f</u> <u>997b66678859f270b3f513</u>	+ 26.440000 HyPC	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-30 19:28:54	<u>0xd7ca25cd61a031ccb915</u> <u>db40d22dc18e7db2291bf9</u> <u>7da246862b968378ce9754</u>	+ 8,399.799999999999 272404 GMM	✓
31	2023-07-30 19:23:27	<u>0x45e10a07fd6422a5700c</u> <u>60c36ec30711f26efd39fa</u> <u>6323dadb72478c74828cec</u>	+ 2,235.904734000000 189553 GMM	✓
32	2023-07-18 11:29:34	<u>0x4279a9a5d56f50b30226</u> <u>0eec3fae13d1b2f59389b4</u> <u>9fae1b44a10bba65dbda79</u>	+ 250.00000000000000 0000 SRG	✓
33	2023-07-10 13:27:46	<u>0x06ddd1dd46d34e34b959</u> <u>a67edc87ebb4fdb3a22625</u> <u>ae227978f9198b596e88d9</u>	+ 0.000000 WRT	✓
34	2023-07-10 13:17:29	<u>0xe73e4b8cd0f524f6f486</u> <u>22ba09992366662a0f63b5</u> <u>b3437423a288ee443cf701</u>	+ 28.330000 WRT	✓
35	2023-06-23 15:32:24	<u>0x1e74d388b3e8cd8bafbc</u> <u>66eb8d82b09f0fed0d8f75</u> <u>68b2c0a1f3aa75f965ab1c</u>	+ 6,514.079999999999 927240 GMM	✓
36	2023-06-23 15:22:37	<u>0xc92e6bd2ec2e30eb8901</u> <u>d05c669ddfc632896b37e3</u> <u>24facaced47d9630349ee9</u>	+ 20,000.000000000000 0000000 GMM	✓
37	2023-06-12 09:34:01	<u>0xef8be6e53bdb143d23da</u> <u>a739b7466f16e911d8f6af</u> <u>8dd04011e2820fe6d1bb60</u>	+ 0.000000 WRT	✓
38	2023-06-12 09:31:01	<u>0x672416b7564d0f6b579a</u> <u>8fd15ea0faacf7bb1b6544</u> <u>90683bbb7b20b2befc54ba</u>	+ 28.330000 WRT	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-24 08:50:12	<u>0xc7647db66b5e7acb415d</u> <u>7e47f60fed4a97055f0fb9</u> <u>9e5c13b07992640f047412</u>	+ 8,749.989999999999 781721 GMM	✓
40	2023-05-24 08:44:39	<u>0xd2590ee3510455988e25</u> <u>9aa8e844366328416e954b</u> <u>c38b919d17e20532f4c105</u>	+ 20,000.0000000000 0000000 GMM	✓
41	2023-05-10 15:03:00	<u>0x4d81feebaf953a76e6af</u> <u>c650d23d1a59c526ba229a</u> <u>e65f85cd03343ad2c55169</u>	+ 0.000000 WRT	✓
42	2023-05-10 14:51:24	<u>0x77e33e26210d23005590</u> <u>c665ce33bc31d853327ebd</u> <u>f115ed5e19057f7e3e472e</u>	+ 28.330000 WRT	✓
43	2023-05-08 11:59:59	<u>0xe29dd9018c420d6c64f8</u> <u>fe6f111b585a999d2e0498</u> <u>936ac5af6ed8d32f800055</u>	+ 70.500000 HyPC	✓
44	2023-04-24 11:57:22	<u>0x0afd821ff3abfe6c3597</u> <u>2e383a8c91d4781f3dacc</u> <u>7177455ce761d6abd55079</u>	+ 250.000000000000 0000 SRG	✓
45	2023-04-24 08:47:13	<u>0x4823d7d5749addf4b365</u> <u>b31c237369312eb7e9826e</u> <u>6f8b7b1083176f10b1a2e0</u>	+ 8,749.989999999999 781721 GMM	✓
46	2023-04-24 08:36:43	<u>0xaaaa557d268b70022530</u> <u>abafc0e8313d6e89604e0a</u> <u>4b9f35d158a9991a5a13de</u>	+ 20,000.0000000000 0000000 GMM	✓
47	2023-04-11 14:18:12	<u>0xc29122a32affae844209</u> <u>567129af45c8435e886058</u> <u>ae3a894859850052286420</u>	+ 0.000000 WRT	✓



#	Date & time	Transaction Id	Amount	
48	2023-04-11 14:15:21	<u>0x5d2faefcb903d313b38d</u> <u>bc09364eac92fc521b16a5</u> <u>dab669350436abda2a5ab1</u>	+ 28.330000 WRT	✓
49	2023-04-01 15:44:33	<u>0x5f0509767bd88890968e</u> <u>8ca94596e772786a1dab98</u> <u>624a876b7924f85016a269</u>	- 258,749.0000000000 00000000 GMM	✓
50	2023-03-25 12:22:15	<u>0xf1d00bec20341755c60e</u> <u>8c245d9293d4b2db9edb6c</u> <u>51a72d6e292fb2cbdb2de4</u>	+ 8,749.989999999999 781721 GMM	✓
51	2023-03-25 12:17:18	<u>0x65177abd1b8b67aa8225</u> <u>334df6db977984f1b80743</u> <u>c2d066e0ab7675638fa131</u>	+ 20,000.0000000000 0000000 GMM	✓
52	2023-03-12 11:45:23	<u>0x87e0f0bd6417915464ef</u> <u>e1b07743156d301e6a6bb6</u> <u>68564872f9ea7530376021</u>	+ 0.000000 WRT	✓
53	2023-03-12 11:42:23	<u>0x523a6f9e4e7e888f5078</u> <u>ffdf16d042f35d56010098</u> <u>f51be1abf67e0871325080</u>	+ 28.330000 WRT	✓
54	2023-02-23 09:53:11	<u>0x12d94cf303fec6a16f14</u> <u>aa50c76c34610f208e5f21</u> <u>28a9020f898bc3f390fb4a</u>	+ 8,749.989999999999 781721 GMM	✓
55	2023-02-23 09:48:56	<u>0xe62f13c238f21d4ef68a</u> <u>0bf88b71c6003586552e3a</u> <u>eca1b976b3770790423bc4</u>	+ 20,000.0000000000 0000000 GMM	✓
56	2023-02-09 13:58:43	<u>0xd01c7ddcae5f1620ac69</u> <u>63a2ad04e4ea7dd02cea4a</u> <u>80197f9107ac9883f0c87a</u>	+ 0.000000 WRT	✓

#	Date & time	Transaction Id	Amount	
57	2023-02-09 13:54:34	<u>0xd0ff3b0ac2746aeb7f69</u> <u>5858df5a336b8c123f808e</u> <u>81127554ae1c46d81f1282</u>	+ 28.330000 WRT	✓
58	2023-01-24 11:39:18	<u>0x01c7af4889ef6b03d196</u> <u>c423d1d552958de6c0c258</u> <u>e5582cd398223c0d12632d</u>	+ 8,749.989999999999 781721 GMM	✓
59	2023-01-24 11:31:58	<u>0x5c98d059c53ac82695ba</u> <u>9e7fdae353a6f8bb12ccff</u> <u>7439dad714613c5484d4d0</u>	+ 20,000.0000000000 0000000 GMM	✓
60	2023-01-18 09:17:01	<u>0xe37ce57ee1adb726efc4</u> <u>7267f9b66fe017af0b601c</u> <u>95323e4172ff0520a3d1e5</u>	+ 250.00000000000000 0000 SRG	✓
61	2023-01-10 10:20:21	<u>0x18b8c833540f33f3ba78</u> <u>15565b358ac35c8edc3076</u> <u>7adc81754e3a83b395aa34</u>	+ 0.000000 WRT	✓
62	2023-01-10 10:17:33	<u>0x4236daf91e768b93c727</u> <u>b3b82be5d1f6d8d09b4c15</u> <u>0f82e1a95e545ec712eaaf</u>	+ 28.330000 WRT	✓
63	2022-12-25 13:35:12	<u>0x6a97832111b0c89e4119</u> <u>b079be6f806d5d9e0f6c5a</u> <u>4aed6ea8b2ec72b88223fd</u>	+ 8,749.989999999999 781721 GMM	✓
64	2022-12-25 13:31:03	<u>0xadb8acee9af033b1c1ab</u> <u>27a849c97929a4f80ca9a0</u> <u>10a54fda03bb9b5206e1d2</u>	+ 20,000.0000000000 0000000 GMM	✓
65	2022-12-11 17:54:14	<u>0x6a777df135fc3ee9739a</u> <u>a31702e90e727a4fe048f2</u> <u>3cec5051c250e0a3c3ee71</u>	+ 0.000000 WRT	✓

#	Date & time	Transaction Id	Amount	
66	2022-12-11 17:51:35	<u>0xb635869654739f44b1a73b91afc4d781c97653d6623c50e30c5661ea4a54d617</u>	+ 28.330000 WRT	✓
67	2022-11-25 10:39:52	<u>0x8ccc327b687168e6351b71d5b0afea21843d5ffd99e71f634a74444c937d1a75</u>	+ 8,749.989999999999 781721 GMM	✓
68	2022-11-25 10:34:57	<u>0xaaffa485bfd1928926afadc9b8712b1cc43d510964eb3374ffd1c1fd2df00090e</u>	+ 20,000.000000000000 0000000 GMM	✓
69	2022-11-11 11:05:39	<u>0x5638d063208ffb6b31e09bb86526b1d0e980c5cab089afd97fe44ba894724867</u>	+ 0.000000 WRT	✓
70	2022-11-11 11:00:54	<u>0x2649cf1cec3f7e1e1a68ded49de107701be0dadcd56919c1e28e904b5b2a9f09</u>	+ 28.330000 WRT	✓
71	2022-10-26 09:50:42	<u>0x329046a73bfe28568d0ba2696e488be949f5d665c9420dce55317073e301e715</u>	+ 8,749.989999999999 781721 GMM	✓
72	2022-10-26 09:43:57	<u>0xb826afc64f7b48c46fc0d7a7b4c94efd34369afca31af408b1c60aab7f80bae0</u>	+ 20,000.000000000000 0000000 GMM	✓
73	2022-10-19 09:59:56	<u>0x8945e6f8bf8a44df8fe76bb15831d2bf282954080fcfa3e7f03128e0800fa79f</u>	+ 675.00000000000000 0000 ARZ	✓
74	2022-10-18 14:04:39	<u>0x5aa0a8db4ae0543dc8eb08ba29cebd3f9fd95a292cf6b1750b67b1d9d0165acf</u>	+ 250.00000000000000 0000 SRG	✓

#	Date & time	Transaction Id	Amount	
75	2022-10-12 09:50:59	<u>0x406b935b2b0783aea6f960a1d46faf0df76094406ebcd6390d70ad55769ede0d</u>	+ 28.330000 WRT	✓
76	2022-10-12 09:46:10	<u>0x7ef0659388beb85cde56eda2b1f86df5870fd1fc7ab8a9b0cd8473bd1d378a5d</u>	+ 0.000000 WRT	✓
77	2022-09-26 08:23:21	<u>0xeeb4c56d694e99d8e1a326c29333b6ac781655eaf a16db078aa2b03c7260f3e</u>	+ 8,749.989999999999 781721 GMM	✓
78	2022-09-26 08:10:33	<u>0x18917c09414f9cddb1bb449a22b207f4d8060a54470cea0958b0a846afbc15c3</u>	+ 20,000.0000000000 0000000 GMM	✓
79	2022-09-19 09:16:05	<u>0xadbd48626d98247d194638880948c6adc25f0ae6ee1d64231e4b5df1f381701f</u>	+ 675.00000000000000 0000 ARZ	✓
80	2022-09-12 09:40:13	<u>0x4ce8b5fd5fa280afbc3095062a2241da01a8dccb4eaf7e17ce9a397f1c2a9e8f</u>	+ 0.000000 WRT	✓
81	2022-09-12 09:39:46	<u>0xd47df165b6be61f56df1b97ee740f0384758dd2c810dc12601d2a9ece4c8164d</u>	+ 0.000000 WRT	✓
82	2022-09-12 09:34:01	<u>0x85d4aab7f3c02b018c62a8a893fc3e9a8767e35aa7d92451e05c795869c77eec</u>	+ 28.330000 WRT	✓
83	2022-09-12 09:33:04	<u>0xc9f760f69b4b7819399572fb5290ebffb7a0039d72cc6c24092ecdc3a1390b0a</u>	+ 28.330000 WRT	✓

#	Date & time	Transaction Id	Amount	
84	2022-08-27 10:54:51	<u>0x74562c657f6f3e5a1973</u> <u>10872a2afc9d299ce734a6</u> <u>d6c86c39f0d3626e22b7ef</u>	+ 8,749.989999999999 781721 GMM	✓
85	2022-08-27 10:43:39	<u>0x91a57fef295680957f14</u> <u>42ebf5b9196449f7f6b029</u> <u>317fe3e9615905d3fc1566</u>	+ 20,000.0000000000 0000000 GMM	✓
86	2022-08-22 17:07:37	<u>0xd4ee3f4373d75bff3b17</u> <u>887fb1e8e8f79d1282e666</u> <u>9c5d05dbf5b6c83876ce4e</u>	+ 675.000000000000 0000 ARZ	✓
87	2022-07-28 14:13:46	<u>0x3d83ba30574b4efb3cda</u> <u>e60048e1fa3528c35920c3</u> <u>99d8097016f3f95e252716</u>	+ 8,749.989999999999 781721 GMM	✓
88	2022-07-28 14:02:22	<u>0xffa95c890a3690b66361</u> <u>68c8324487bcc59e32ab0d</u> <u>4331fdcbe28d13649ebd6a</u>	+ 20,000.0000000000 0000000 GMM	✓
89	2022-07-21 10:30:16	<u>0xff96b8da1674c3677343</u> <u>200c5b7a423df7e648956a</u> <u>cb0a5f50fb88c6f8672a98</u>	+ 675.000000000000 0000 ARZ	✓
90	2022-07-14 10:03:54	<u>0xf9fbad641b970a026a38</u> <u>b286c3c41f7e80e6d016fe</u> <u>86c4ae2900bb4e0ac33f64</u>	+ 0.000000 WRT	✓
91	2022-07-14 10:02:15	<u>0xbe5e4367de5df5e359f4</u> <u>69c43a53af14ea70139833</u> <u>e639dc7cd4bf0456530bc1</u>	+ 60.000000 WRT	✓
92	2022-06-21 07:54:17	<u>0xf482b2162a29503ec383</u> <u>2addf7ef9f04f7fe619d6b</u> <u>855c1f54daeda4626eff89</u>	+ 675.000000000000 0000 ARZ	✓

#	Date & time	Transaction Id	Amount	
93	2022-05-22 11:11:05	<u>0x7af3f787a2b274009360</u> <u>81b82c4c4bc09bcde4dbf8</u> <u>335ae0b0755aa337148cc0</u>	+ 675.00000000000000 0000 ARZ	✓
94	2022-05-09 00:32:43	<u>0x94a27c9663211eb22308</u> <u>65342c47bf485a25f1e63c</u> <u>7a5bdbacdfd6783a0168eb</u>	+ 207,961.0000000000 00000000 BNB	✓
95	2022-05-03 16:19:54	<u>0x0ca539e7f7781d8eba6a</u> <u>5e0d1dfcc9a4720d630776</u> <u>a5277848ef7c969073b736</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
96	2022-05-02 17:20:12	<u>0xd93745457e7739bd1b14</u> <u>631553a5009fa5c299e433</u> <u>f4b55852f96c512178954e</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
97	2022-05-02 15:50:19	<u>0x4d871d1efd77b9cfe493</u> <u>0e97ca3c1360c07da1745f</u> <u>2146f8990a4f0082d7c3e4</u>	- 83,333.3000000000 2910383 GMM	✓
98	2022-04-22 12:02:14	<u>0x11261c4ffd5edfb8ea29</u> <u>be1e8d36fbd668f0949982</u> <u>7c6f7166fe062735be39b9</u>	+ 450.00000000000000 0000 ARZ	✓
99	2022-04-21 17:45:48	<u>0xa6a985680acf586dfef3</u> <u>f8f24f8c67b4f7a90b47e5</u> <u>dba47afc2f6ff5e04bdd65</u>	+ 58,397.0000000000 0000000 ORBIT	✓
100	2022-04-08 12:37:27	<u>0xd1afc64a0deb1d60cd48</u> <u>83a0a00fffb74731446e93</u> <u>70b6357872db06e1036494</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
101	2022-04-08 11:41:20	<u>0x955b461b538342dbb956</u> <u>28b7a7fa1c7209d28fa6c7</u> <u>f7cfd079705d898199106a</u>	+ 183.19999999999998 8631 NNT	✓

#	Date & time	Transaction Id	Amount	
102	2022-03-31 14:27:06	<u>0x0ce67a4438f5b78adb61</u> <u>db2d72a20e33e6e81fd76e</u> <u>cec92c1859955c8cab6405</u>	+ 1.0000000000000000 00 GMM 2.0	✓
103	2022-03-30 12:21:24	<u>0x3eb0fafb2693a37bdd78</u> <u>878258b616e3572557d819</u> <u>001ab87e95205b3a8758ee</u>	+ 23,333.2999999999 9272404 GMM	✓
104	2022-03-30 12:08:09	<u>0xdf842235faec5828345</u> <u>566ebb9039e09bf2620712</u> <u>afaff18a9bb32c694e6517</u>	+ 60,000.0000000000 0000000 GMM	✓
105	2022-03-11 15:12:32	<u>0x034b5e9cf246030632b8</u> <u>890ad4a8ee20b50936f49a</u> <u>f6afb4e3d3b94d15d2930</u>	+ 4,210.5299999999 745341 CVZ	✓
106	2022-03-10 17:35:20	<u>0xf9066a9004d14588c6fe</u> <u>67fd0964946c13534080b9</u> <u>37ae43b3e0992a3e10463e</u>	+ 115.89901749999999 9359 COPI	✓
107	2022-03-10 17:31:59	<u>0x72d7d27afef728f05c82</u> <u>be72c768e67e03a308a3ad</u> <u>f3de4330feb5ea9832a801</u>	+ 4,452.0000000000 000000 COPI	✓
108	2022-03-07 13:28:08	<u>0xcde07b1956f698602788</u> <u>4d09abad57d9b8586672d9</u> <u>50fe185c561a9921815cd5</u>	+ 960.000000000000 0000 NAFF	✓
109	2022-03-01 11:49:17	<u>0x3a2ef098e1371451622a</u> <u>db3301816c2d42615c6604</u> <u>21370aa31da995faf697e1</u>	+ 2,105.2600000000 218279 CVZ	✓
110	2022-02-10 17:46:19	<u>0x8ae23e3b97699d08a8bd</u> <u>0fabee0c6fbcd965e96c91</u> <u>f94ca1abea8f15890f3980</u>	+ 57.94950000000000 455 COPI	✓

#	Date & time	Transaction Id	Amount	
111	2022-02-10 17:41:46	<u>0x40bc9bdf46291abcd63a69dad7687146e738a74f954ec13af90a2637c451b8c1</u>	+ 4,452.000000000000 000000 COPI	✓
112	2022-02-09 10:53:42	<u>0x7068bf6ae1a673baf51167cf6fa4f033f441c326fb81e1afb9a32a54d4304c1e</u>	- 340.000000000000 0000 VENT	✓
113	2022-02-09 10:51:12	<u>0x0080bc32d7ad4081e640bd5f3b356a712878b9f8d3a7000ace258e3e4accaa40</u>	+ 340.000000000000 0000 VENT	✓
114	2022-02-03 20:11:25	<u>0x7f98c817aeaf383c00c0cb7284ac5d01a9e67c1b1f1db82534c158af55a17036</u>	- 46.533465959328410 122 Cake-LP	✓
115	2022-02-03 20:10:28	<u>0xa7696f233b21af67be6d97a6a94d10d63fa5d198c9684ff8106953517de6af17</u>	+ 46.533465959328410 122 Cake-LP	✓
116	2022-02-03 20:10:28	<u>0xa7696f233b21af67be6d97a6a94d10d63fa5d198c9684ff8106953517de6af17</u>	- 4,430.000000000000 000000 COPI	✓
117	2022-02-03 20:10:28	<u>0xa7696f233b21af67be6d97a6a94d10d63fa5d198c9684ff8106953517de6af17</u>	- 0.5352526373336579 10 WBNB  199.27 USD	✓
118	2022-02-03 20:09:40	<u>0x8341f2e5030fc5e77f6ff013194866fc093213ae96a0715cd2d8191541ea0b4</u>	+ 6,500,000.00000000 0000000000 MKS	✓
119	2022-02-03 20:09:13	<u>0xe2f821ae656564b0fa65f670c4d5c495e306c843cd2084eacedae38d019dd698</u>	+ 0.5364228081855094 70 WBNB  199.71 USD	✓



#	Date & time	Transaction Id	Amount	
120	2022-02-03 20:09:13	<u>0xe2f821ae656564b0fa65</u> <u>f670c4d5c495e306c843cd</u> <u>2084eacedae38d019dd698</u>	- 4,450.000000000000 000000 COPI	✓
121	2022-01-31 14:30:00	<u>0x7a3e3eaec394c7f0f0b8</u> <u>1ac6640fc3d4cfcfce3e2</u> <u>d73d384e8c92738e168f92</u>	+ 95,000.00000000 GasDA0.cc	✓
122	2022-01-28 07:39:55	<u>0xe493190a1c87b682e43f</u> <u>747ba1519b283c6e56479b</u> <u>59763dba534caade18f8f1</u>	+ 2,105.260000000000 218279 CVZ	✓
123	2022-01-21 13:05:15	<u>0x2b150896c06b39e7b06e</u> <u>668bbf49d32f3cbe2e2337</u> <u>46ca813a48a0feb7abfcef</u>	+ 281.250000000000 0000 STUD	✓
124	2022-01-09 16:13:45	<u>0x790fd4d55434b2d874c3</u> <u>be19bdab275a815a450579</u> <u>532bbda8a0bc0b31b838df</u>	+ 57.94950000000000 455 COPI	✓
125	2022-01-09 16:05:33	<u>0x4ea47c38896e9e057e26</u> <u>73006d81daf88cd9f1a718</u> <u>81bcb354693d4d1e115124</u>	+ 4,452.000000000000 000000 COPI	✓
126	2021-12-31 11:50:27	<u>0x1e5200575e0e5597d104</u> <u>ec8af4ff7a7f702abd50b5</u> <u>c7e734072c4555514b58ae</u>	+ 0.00000000000000 00 XPRESS	✓
127	2021-12-30 13:03:15	<u>0xf580e137359089430392</u> <u>9be351a5fad1ae02f06a7a</u> <u>8cd4ed5cda5ebd4c2c79a3</u>	+ 2,105.260000000000 218279 CVZ	✓
128	2021-12-22 22:15:50	<u>0x097780f44104ff7976b2</u> <u>24de0a4ecc5bbe7f208298</u> <u>aed0e283d4cb304ac776bd</u>	+ 750.000000000000 0000 STUD	✓




#	Date & time	Transaction Id	Amount	
129	2021-12-16 19:35:54	<u>0x4cd442da724c5c309100</u> <u>10f2e4bd8eb7c506ee9875</u> <u>eca9defecb1178c576643f</u>	+ 166,574.0000000000 00000000 KK8.io	✓
130	2021-12-16 19:33:51	<u>0xf55d8f1d1161d8f16442</u> <u>7ebef432ea1a8b0a61ea81</u> <u>2460751a118bb24dc55f95</u>	- 10,674.00847596213 6799353 VENT	✓
131	2021-12-16 14:49:34	<u>0x72410c97d95bdb2bf4db</u> <u>d245efe364f8907d171dc1</u> <u>014396174319c702dd1432</u>	+ 0.0000000000000000 00 XPRESS	✓
132	2021-12-11 21:18:18	<u>0xa2e419efdd8c23ce4735</u> <u>d815408d45010aff70db85</u> <u>1fd7f55e67b2d9c4d0a792</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
133	2021-12-10 15:09:05	<u>0xf39111c345b92d6f80ad</u> <u>254f07d73f0c37641a655c</u> <u>dbb129c1a537a1255291ac</u>	- 200.00000000000000 0000 BUSD	✓
134	2021-12-10 15:07:56	<u>0xb39536a935514e757ab5</u> <u>9330a667df6465b7d7bc90</u> <u>a3310ff177ef94bce8c55b</u>	+ 214.23500173701421 5450 BUSD	✓
135	2021-12-10 15:07:56	<u>0xb39536a935514e757ab5</u> <u>9330a667df6465b7d7bc90</u> <u>a3310ff177ef94bce8c55b</u>	- 550.00000000000000 0000 VENT	✓
136	2021-12-10 14:52:57	<u>0xf2af1976006b561a3fe8</u> <u>5442f7e750fac93106ab6a</u> <u>027bca8d0241fb1d258a36</u>	+ 4,452.000000000000 000000 COPI	✓
137	2021-12-09 18:51:50	<u>0xfac83740e0782d3243e2</u> <u>1d89b54652c1679b0ff630</u> <u>0d2ca9d8d6a5ffafa9aeb2</u>	+ 4,464.286000000000 058208 VENT	✓

#	Date & time	Transaction Id	Amount	
138	2021-12-01 12:03:59	<u>0xfd760eb7d3d0fb8d6af1</u> <u>ba1dc1391ed57fe93fe322</u> <u>515f4446670b4813b7a577</u>	+ 0.0000000000000000 00 XPRESS	✓
139	2021-11-16 04:25:08	<u>0xca928c2569aa42023524</u> <u>ed21a6365abc20e8b8e2c0</u> <u>0d3c04af96858679ac75d1</u>	+ 0.0000000000000000 00 XPRESS	✓
140	2021-11-08 09:14:22	<u>0xbc4bcee43a5d246b35bb</u> <u>e9c1468494342fa3cba3aa</u> <u>e7b98c08b354bef6a890e6</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
141	2021-10-27 23:11:50	<u>0xa7c1a98ae97fea1ffd6</u> <u>4237e86998a2da6ae00e1d</u> <u>5f1843318ce6b23c3c2934</u>	+ 392,456.0000000000 00000000 H3X	✓
142	2021-10-23 15:33:45	<u>0x1495ce5b9d2669ef7a64</u> <u>a88a583f3af8d813997d13</u> <u>be52e939569aeacd6cce83</u>	+ 980.02591332736210 4610 IPAD	✓
143	2021-10-23 15:25:48	<u>0xc3d7874539cfa0694c15</u> <u>7af60bde72137430f9bbb2</u> <u>904e025c83385487015991</u>	+ 3,217.075701835014 569951 VENT	✓
144	2021-10-23 15:25:48	<u>0xc3d7874539cfa0694c15</u> <u>7af60bde72137430f9bbb2</u> <u>904e025c83385487015991</u>	- 1,698.414695298909 236953 BUSD	✓
145	2021-10-23 15:23:42	<u>0xb79410a7988df9df068e</u> <u>780f4959603822d1d9b8f6</u> <u>118f381ad4f543229cf0ff</u>	+ 1,572.033230335017 606194 BUSD	✓
146	2021-10-23 15:23:42	<u>0xb79410a7988df9df068e</u> <u>780f4959603822d1d9b8f6</u> <u>118f381ad4f543229cf0ff</u>	+ 2,989.180335411418 582225 VENT	✓

#	Date & time	Transaction Id	Amount	
147	2021-10-23 15:23:42	<u>0xb79410a7988df9df068e780f4959603822d1d9b8f6118f381ad4f543229cf0ff</u>	- 2,073.090905985137 396783 Cake-LP	✓
148	2021-10-23 15:19:20	<u>0x610235de7aec3cc85eb9819a8593b8e7efa63d5bc32dc993d728fa2dc01828f2</u>	+ 2,073.090905985137 396783 Cake-LP	✓
149	2021-10-23 15:19:20	<u>0x610235de7aec3cc85eb9819a8593b8e7efa63d5bc32dc993d728fa2dc01828f2</u>	+ 553.46643871570393 0029 VENT	✓
150	2021-10-06 00:28:30	<u>0x9282f4805340d4427fc4f84e3b767304e376f2b6f871d6791078b34860aba6c1</u>	+ 17,777.000000000000 0000000 MELLO	✓
151	2021-10-04 12:33:21	<u>0x6a103319e420eec5e317fcf63e5ecac9b8413cc59c6ee984a109160821cca9a3</u>	+ 821,112.0000000000 XCH5.io	✓
152	2021-10-02 13:15:29	<u>0x08d11c276de08a2803fc49b3a7a273473830cc05b0906cbef71f85db3d6c4ebf</u>	- 2,073.090905985137 396783 Cake-LP	✓
153	2021-10-02 13:13:38	<u>0x5c6ce861cb20e54e62b4746a875d7d25d9f8507b2c111864b3e31314aed4e9e1</u>	+ 2,073.090905985137 396783 Cake-LP	✓
154	2021-10-02 13:13:38	<u>0x5c6ce861cb20e54e62b4746a875d7d25d9f8507b2c111864b3e31314aed4e9e1</u>	- 2,264.289999999999 963620 VENT	✓
155	2021-10-02 13:13:38	<u>0x5c6ce861cb20e54e62b4746a875d7d25d9f8507b2c111864b3e31314aed4e9e1</u>	- 2,050.469464943699 676951 BUSD	✓

#	Date & time	Transaction Id	Amount	
156	2021-10-02 13:12:44	<u>0x297de3f8d72e20477ba2c3c33f84df7ee5ea770ae8bba33d8bb867208fd9747d</u>	+ 1,989.706295760555 576635 BUSD	✓
157	2021-10-02 13:12:44	<u>0x297de3f8d72e20477ba2c3c33f84df7ee5ea770ae8bba33d8bb867208fd9747d</u>	- 2,200.000000000000 000000 VENT	✓
158	2021-10-02 13:12:14	<u>0xeb9cff495999d12782cdaa486f997527556fa7255d2903cbf6e23aa98d66c976</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
159	2021-10-02 13:11:29	<u>0xe92aab999f94d21885b9cf71a8e58a3f576c6845e44c90f69f1340c31c1534c7</u>	+ 61.053219697821042 189 BUSD	✓
160	2021-10-02 13:11:29	<u>0xe92aab999f94d21885b9cf71a8e58a3f576c6845e44c90f69f1340c31c1534c7</u>	- 1,635.000000000000 000000 IPAD	✓
161	2021-10-02 13:10:17	<u>0x72414532f975cc1745b92a9b0eedad28eda8cc0539f74032ce03f6c281062cbf</u>	+ 823.57200000000000 2728 IPAD	✓
162	2021-10-02 13:10:17	<u>0x72414532f975cc1745b92a9b0eedad28eda8cc0539f74032ce03f6c281062cbf</u>	- 30.908585550785197 427 BUSD	✓
163	2021-09-29 15:50:37	<u>0xda724a36bd88eed1f294addba3e40bea7dbff72d1c1d52ad0375cefb4e3b789e</u>	+ 7,127,850.00000000 0 Tu7.org	✓
164	2021-09-24 15:29:01	<u>0xc52445f75c2d7a6fdcd48fcb06d4c932d568f6ea63b564bb6a459d29df315fa</u>	+ 1,718,912.00000000 0 xch5.net	✓

#	Date & time	Transaction Id	Amount	
165	2021-09-23 17:00:31	<u>0xaf2296ea80318c38fce462622850dd62640d35df59dcc4eb805b8697f837dcec</u>	+ 157.00000000000000 0000 BUSD  25,354.41 USD	✓
166	2021-09-20 12:12:44	<u>0x7e8511c261d26c54d86b9dbec324742eba5656fd270b7849de558d578d7edd52</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
167	2021-09-19 06:50:29	<u>0xe3b2606e6201fdd597c9131adeb592275e108a6b507ba2c3d49696f43f07d506</u>	+ 21,131,181.00000000 00 BNBw	✓
168	2021-09-18 19:26:58	<u>0x0da7dcb8ea298540c3ce2b2bfec62edd2530762467391fb1b5b325d55ac405d7</u>	+ 823.57256850321061 8474 IPAD	✓
169	2021-09-10 12:12:23	<u>0xd8418eb82ffa5f0b7b085a6bb60b6142f400d5a58f488a8e0201d22dbe2d3abc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
170	2021-09-10 12:11:05	<u>0x671782ff5d04050b57a2791fe4cc32bcf9d84979f19b25f90d4cdaf8cf1023fc</u>	+ 4,464.289999999999 963620 VENT	✓
171	2021-09-03 19:33:12	<u>0x1bd2b888a338b2d27a08eebf3e8f13581601c7935c9b5253904d7ed1b670ba1</u>	+ 20,819,314.00000000 00 AABEK	✓
172	2021-08-30 09:28:33	<u>0x89fbc8ab0acebc58a024b8b30655ac7e41739ee86907c1532ccef551b86ba244</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
173	2021-08-30 09:27:51	<u>0xb6d14d9263b2ee8f1ee37a5840ba1c07e2c8384622458ffabbe6c3da6680ad00</u>	- 548.80014200330936 0916 BUSD	✓

#	Date & time	Transaction Id	Amount	
174	2021-08-30 09:26:12	<u>0x9ce47e366690f87590cf41587e3950bdfaaaa0807bdea6a3a4c7b02ac8edc21a</u>	+ 500.00000000000000 0000 BUSD	✓
175	2021-08-24 20:40:13	<u>0x563e3a51ffea8ae09d61b8807f596bde84aff88166bb6a84e7d3fe5eb9cf4363</u>	+ 8,792,426.00000000 0 ABFIN	✓
176	2021-08-21 17:49:29	<u>0xad1409f4b721fe5c49a310ae3351f09d21dd2eb4d2467bd27b576761ed565cbe</u>	- 500.00000000000000 0000 BUSD  89,953.70 USD	✓
177	2021-08-21 17:48:35	<u>0x1fc828ee65eba5e407fb1e352b3ec1f5a43452de3bd03fed57ed81d4eabc4f10</u>	+ 23,752,199.00000000 00 BNBW	✓
178	2021-08-21 17:46:26	<u>0x7d1cb3f3a4944867c790e403a50a7803eabb5738b3c76192fae6eed14a3a0bd3</u>	+ 960,802.0000000000 00000000 AIR	✓
179	2021-08-21 17:44:50	<u>0xa34cf52fb9af839ff27f389b61b6e24778bf89b32d5702ffc82d4d63166ec16f</u>	- 25,715.691770000000 1270091 IPAD	✓
180	2021-08-21 17:42:35	<u>0xd74c70302807a8952c15d3f3ef675a6fca53ee3ef75c14ff354b34c18508534a</u>	+ 25,000.0000000000 0000000 IPAD	✓
181	2021-08-21 17:42:35	<u>0xd74c70302807a8952c15d3f3ef675a6fca53ee3ef75c14ff354b34c18508534a</u>	- 1,237.788762996690 593354 BUSD  222,687.36 USD	✓
182	2021-08-21 17:38:11	<u>0x99ab94e27bbf937ba6c0c9cf666efbd4aace19b1bf9a091fb3a1994a58abc03d</u>	+ 1,786.588905000000 067957 BUSD  321,420.57 USD	✓

#	Date & time	Transaction Id	Amount	
183	2021-07-30 18:13:32	<u>0xd0cb139c227519cff903</u> <u>c95f5b691f57d6bb1f5a87</u> <u>13642f991e8443b0df06f4</u>	+ 715.69177000000001 9536 IPAD	✓

\* USD values displayed at the time of transaction

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