






3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 21:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf4d604d779208359297027246804b5c79425f885</u>
TOTAL RECEIVED	20.833927709023331687 BNB  12,262.84 USD
TOTAL SEND	20.833927709023331687 BNB  12,262.84 USD







Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Star Alliance	0.085000000000000006 STA
UniCrypt on xDai on BSC	0.000000000000000000 UNCX
Dragon Balls Token	440.000000 DBT
TiFi Token	1,006.029155442328601566 TIFI
BowDao.net	660,000.000000000000000000 BowDao.net

Token	Balance
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Milkyswap.io	6,500,000.000000000000000000 MKS

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-07-12 00:13:28	<u>0x52e6db587aafd7ad588d</u> <u>506a8494d486a12f1facb4</u> <u>16a1d4332fbb19ee078bd3</u>	- 1.6305416591486276 98 BNB  366.54 USD	✓
2	2022-07-12 00:13:28	<u>0x52e6db587aafd7ad588d</u> <u>506a8494d486a12f1facb4</u> <u>16a1d4332fbb19ee078bd3</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
3	2022-07-12 00:09:46	<u>0x148f4c7440e14c132816</u> <u>fe5a25ff719cd0e0d16f1e</u> <u>4553470405686137aecc9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-12 00:09:46	<u>0x148f4c7440e14c132816</u> <u>fe5a25ff719cd0e0d16f1e</u> <u>4553470405686137aecc9d</u>	- 0.0024243550000000 00 BNB  0.54 USD	✓
5	2022-07-12 00:09:22	<u>0x01e38f8814b9aeb1843a</u> <u>9c12ba3386fa41d7a01f49</u> <u>7cac88163988deb4fdb6a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-12 00:09:22	<u>0x01e38f8814b9aeb1843a</u> <u>9c12ba3386fa41d7a01f49</u> <u>7cac88163988deb4fdb6a3</u>	- 0.0002227400000000 00 BNB  0.05 USD	✓
7	2022-05-31 05:37:52	<u>0x1ab7598f4c86c88d4713</u> <u>0e465efc799a36409c5940</u> <u>843cae8f7596cc34ff73e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-05-31 05:37:52	<u>0x1ab7598f4c86c88d4713</u> <u>0e465efc799a36409c5940</u> <u>843cae8f7596cc34ff73e1</u>	- 0.0001935243450000 00 BNB  0.06 USD	✓
9	2022-05-31 05:35:34	<u>0x5cd8ca1a2d888328a884</u> <u>9855bfc81a9f0d6f20db6e</u> <u>f67c745a7d588481bcf94c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-05-31 05:35:34	<u>0x5cd8ca1a2d888328a884</u> <u>9855bfc81a9f0d6f20db6e</u> <u>f67c745a7d588481bcf94c</u>	- 0.0020751350000000 00 BNB  0.66 USD	✓
11	2022-05-31 05:35:19	<u>0xb602716f117cd31fd8d8</u> <u>3c214091106bc308bc9111</u> <u>eed38f52a246c4d467adec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-31 05:35:19	<u>0xb602716f117cd31fd8d8</u> <u>3c214091106bc308bc9111</u> <u>eed38f52a246c4d467adec</u>	- 0.0002226600000000 00 BNB  0.07 USD	✓
13	2022-05-28 06:49:52	<u>0x544b6ecf89dc49f149fd</u> <u>c181f6a3b879d050798ee7</u> <u>297d12801757caa86c60c2</u>	- 0.9493374328472150 57 BNB  286.79 USD	✓
14	2022-05-28 06:49:52	<u>0x544b6ecf89dc49f149fd</u> <u>c181f6a3b879d050798ee7</u> <u>297d12801757caa86c60c2</u>	- 0.0016069000000000 00 BNB  0.48 USD	✓
15	2022-05-28 06:48:55	<u>0x8123f29b79e305781117</u> <u>1a0fd0d4484d617650c960</u> <u>ef6fe49c71a8147c99ebcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-28 06:48:55	<u>0x8123f29b79e305781117</u> <u>1a0fd0d4484d617650c960</u> <u>ef6fe49c71a8147c99ebcd</u>	- 0.0028383050000000 00 BNB  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-14 07:32:18	<u>0x49519cb422ac2e84d19e941b2d678c2e209accfcd3247538d9bbf2ffa24c9a6f</u>	- 0.005890000000000000 00 BNB  1.65 USD	✓
18	2022-05-14 07:32:18	<u>0x49519cb422ac2e84d19e941b2d678c2e209accfcd3247538d9bbf2ffa24c9a6f</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
19	2022-04-24 09:57:40	<u>0x47111ceee9755e45f32a66e2c8467db9fa55eca086194dfcc63a39695fd9a3c2</u>	- 0.037949999999999999 98 BNB  15.23 USD	✓
20	2022-04-24 09:57:40	<u>0x47111ceee9755e45f32a66e2c8467db9fa55eca086194dfcc63a39695fd9a3c2</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
21	2022-04-24 09:56:55	<u>0x366484565d8d7d069193838a86a1cc55de30bc68fb7186ba73b5e29165f7adbc</u>	- 0.330000000000000000 16 BNB  132.49 USD	✓
22	2022-04-24 09:56:55	<u>0x366484565d8d7d069193838a86a1cc55de30bc68fb7186ba73b5e29165f7adbc</u>	- 0.002732655000000000 00 BNB  1.09 USD	✓
23	2022-04-24 09:15:04	<u>0xa334731c637e73da79c829b6f55b930b00b23c462ce8c0587293601aa4024bef</u>	+ 0.383419889999999999 85 BNB  153.94 USD	✓
24	2022-04-24 07:22:22	<u>0xe650bfaca45f620994a9ffdc36e41684c69fa72c3866734a3de649517e9ef011</u>	- 0.378570000000000000 18 BNB  151.99 USD	✓
25	2022-04-24 07:22:22	<u>0xe650bfaca45f620994a9ffdc36e41684c69fa72c3866734a3de649517e9ef011</u>	- 0.002732715000000000 00 BNB  1.09 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-24 07:21:22	<u>0xaf429518ba09596c4756b78d34cbc0f389f2f20a04954fdcc403400ee9f63178</u>	+ 0.3813047099999999 91 BNB  153.09 USD	✓
27	2022-04-24 06:50:13	<u>0x35fd280c6a846ee0a128a6df05dcd21840ef09b4da04e8883ec2fcddc75030ad</u>	- 0.1874571050000000 13 BNB  75.26 USD	✓
28	2022-04-24 06:50:13	<u>0x35fd280c6a846ee0a128a6df05dcd21840ef09b4da04e8883ec2fcddc75030ad</u>	- 0.0027326550000000 00 BNB  1.09 USD	✓
29	2022-04-24 06:49:31	<u>0x78c1d3fa82985f74ca6e3ef296080955c82d4cfaf87d33a27f9a866c5f75071b</u>	+ 0.1901897600000000 13 BNB  76.36 USD	✓
30	2022-04-23 09:30:55	<u>0x67151062e09dcdd54a77225b46ad0942a8b4d68037d38e7dfb285ef3f690cd84</u>	- 0.1870606685950000 07 BNB  75.79 USD	✓
31	2022-04-23 09:30:55	<u>0x67151062e09dcdd54a77225b46ad0942a8b4d68037d38e7dfb285ef3f690cd84</u>	- 0.0027326550000000 00 BNB  1.10 USD	✓
32	2022-04-23 09:29:34	<u>0x72fa1a6b7d956fd782d3760b3b3e618853e2f205cbbc5fc857fa23a09999108a</u>	+ 0.1898710299999999 96 BNB  76.93 USD	✓
33	2022-04-17 21:27:48	<u>0x67c693a7cb0d871eb13425390cec9c08d0225dfdc3ff4c9ca62735fa357e6cff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-17 21:27:48	<u>0x67c693a7cb0d871eb13425390cec9c08d0225dfdc3ff4c9ca62735fa357e6cff</u>	- 0.0000777064050000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-04-17 07:59:25	<u>0xb96fd0f1632fae7ab00e6717f85c8cd90ddd7b946d0071ea39278a3351ec31b0</u>	- 0.3011274441111895 24 BNB  125.47 USD	✓
36	2022-04-17 07:59:25	<u>0xb96fd0f1632fae7ab00e6717f85c8cd90ddd7b946d0071ea39278a3351ec31b0</u>	- 0.0027326550000000 00 BNB  1.13 USD	✓
37	2022-04-17 07:57:01	<u>0x13aeb23583f39228ef9054c3f4d734e059f0444aa5b78f67abc8a43cd5288818</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-04-17 07:57:01	<u>0x13aeb23583f39228ef9054c3f4d734e059f0444aa5b78f67abc8a43cd5288818</u>	- 0.0037160800000000 00 BNB  1.54 USD	✓
39	2022-04-16 12:22:41	<u>0x5292a45b5e5e781fb920e3c1d9c97fa3cc13ace82150105c2fd1b6420b90dfae</u>	- 0.0588564374563334 89 BNB  24.34 USD	✓
40	2022-04-16 12:22:41	<u>0x5292a45b5e5e781fb920e3c1d9c97fa3cc13ace82150105c2fd1b6420b90dfae</u>	- 0.0027326550000000 00 BNB  1.13 USD	✓
41	2022-04-16 12:19:08	<u>0x8b6386f6af812e486bca0ed25b90195214101ce1b859738a2670d14cb7e7bed9</u>	- 0.0008944713276276 29 BNB  0.36 USD	✓
42	2022-04-16 12:19:08	<u>0x8b6386f6af812e486bca0ed25b90195214101ce1b859738a2670d14cb7e7bed9</u>	- 0.0014615600000000 00 BNB  0.60 USD	✓
43	2022-04-16 12:18:14	<u>0x885c1c5e26181f450cd50e97e4d86f7123f83a9547fc92a11f4dd0564872eaaa</u>	- 0.0421002856643479 74 BNB  17.41 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-16 12:18:14	<u>0x885c1c5e26181f450cd50e97e4d86f7123f83a9547fc92a11f4dd0564872eaaa</u>	- 0.0011679050000000 00 BNB  0.48 USD	✓
45	2022-04-16 12:16:44	<u>0xb429e7434a9ea7abe582787234cf1c8f8690b259baf5b7bbeedc8d88e0941a77</u>	- 0.3210520000000000 04 BNB  132.78 USD	✓
46	2022-04-16 12:16:44	<u>0xb429e7434a9ea7abe582787234cf1c8f8690b259baf5b7bbeedc8d88e0941a77</u>	- 0.0011280100000000 00 BNB  0.46 USD	✓
47	2022-04-16 11:09:32	<u>0x088423e111b4888d74a47ba59d481b107c5ddbcbcc0515eb6b79e962470b28250</u>	+ 0.3733080100000000 23 BNB  154.40 USD	✓
48	2022-04-13 11:06:12	<u>0xdf622e704939a4e227e305bc5a656244ab1d7fe35348f2796131251110bbe72e</u>	- 0.1499999999999999 94 BNB  62.68 USD	✓
49	2022-04-13 11:06:12	<u>0xdf622e704939a4e227e305bc5a656244ab1d7fe35348f2796131251110bbe72e</u>	- 0.0011280100000000 00 BNB  0.47 USD	✓
50	2022-04-13 11:04:06	<u>0x45603bae0695dac3f554276544c4fcd33f5ec39013960b9db4449d94ef413459</u>	- 0.1726000000000000 03 BNB  72.12 USD	✓
51	2022-04-13 11:04:06	<u>0x45603bae0695dac3f554276544c4fcd33f5ec39013960b9db4449d94ef413459</u>	- 0.0011280100000000 00 BNB  0.47 USD	✓
52	2022-04-13 11:03:00	<u>0x4482488ed2460f13f34358426005a0fbb1195f39a2efa5f68cca10fdcd086d0a</u>	+ 0.3694196100000000 09 BNB  154.38 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-12 11:53:12	<u>0x138ef4c672cd3bf38c82</u> <u>129ceb59228edbc339985b</u> <u>67d10a6722a3f903670649</u>	- 0.190000000000000000 02 BNB  78.10 USD	✓
54	2022-04-12 11:53:12	<u>0x138ef4c672cd3bf38c82</u> <u>129ceb59228edbc339985b</u> <u>67d10a6722a3f903670649</u>	- 0.001128010000000000 00 BNB  0.46 USD	✓
55	2022-04-12 11:51:38	<u>0xdf580701f0c3250f398</u> <u>01d52e4f71aaef9a49b5dd</u> <u>fcf8c64bad8d040aa1908c</u>	+ 0.185087969999999999 91 BNB  76.08 USD	✓
56	2022-04-11 12:19:33	<u>0x44b2d4ff04ac9ab9cd13</u> <u>42c360731058a351d49b27</u> <u>02653b1ed648cce0996f7c</u>	- 0.200000000000000000 11 BNB  80.46 USD	✓
57	2022-04-11 12:19:33	<u>0x44b2d4ff04ac9ab9cd13</u> <u>42c360731058a351d49b27</u> <u>02653b1ed648cce0996f7c</u>	- 0.001128010000000000 00 BNB  0.45 USD	✓
58	2022-04-11 12:17:36	<u>0xe337304b0c7b524274a0</u> <u>79e208b4bca92dd11017b2</u> <u>4f8acc343ead71322a1cf8</u>	+ 0.190135959999999999 93 BNB  76.49 USD	✓
59	2022-04-10 18:47:11	<u>0x692a337db3a0e103db4d</u> <u>773d73366d3b4a4d59ac2f</u> <u>fa95cb8813bb298e685c16</u>	- 0.349999999999999999 78 BNB  146.33 USD	✓
60	2022-04-10 18:47:11	<u>0x692a337db3a0e103db4d</u> <u>773d73366d3b4a4d59ac2f</u> <u>fa95cb8813bb298e685c16</u>	- 0.001128010000000000 00 BNB  0.47 USD	✓
61	2022-04-10 15:04:03	<u>0x0012c81ac130f9b8a3db</u> <u>22b551ca34be05b2d5c61d</u> <u>e3fbf89e84a03b015b46e3</u>	+ 0.366095789999999999 77 BNB  153.06 USD	✓









#	Date & time	Transaction Id	Amount	
62	2022-04-08 07:53:29	<u>0x695381d9a001fc058e42df70b595be23621cd3cd0c48ae094a0a8ea1ef408e9e</u>	- 0.100000000000000000 06 BNB  43.08 USD	✓
63	2022-04-08 07:53:29	<u>0x695381d9a001fc058e42df70b595be23621cd3cd0c48ae094a0a8ea1ef408e9e</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
64	2022-04-08 07:52:47	<u>0x5a443515ba86334189b1ad44347a370170ed8dc3fd81294cad432e5134da775d</u>	- 0.250000000000000000 00 BNB  107.70 USD	✓
65	2022-04-08 07:52:47	<u>0x5a443515ba86334189b1ad44347a370170ed8dc3fd81294cad432e5134da775d</u>	- 0.001128010000000000 00 BNB  0.48 USD	✓
66	2022-04-08 07:51:29	<u>0xc60bd28db72343513cabf960512892d519166225c799675796a6947447f6f6ba</u>	+ 0.360163180000000000 27 BNB  155.15 USD	✓
67	2022-04-06 17:49:57	<u>0xf654a3ead6859b24855e17d7438f6af776b4a7f423d65ddba9c674230a4e0a50</u>	- 0.228777365000000000 10 BNB  96.10 USD	✓
68	2022-04-06 17:49:57	<u>0xf654a3ead6859b24855e17d7438f6af776b4a7f423d65ddba9c674230a4e0a50</u>	- 0.003677330000000000 00 BNB  1.54 USD	✓
69	2022-04-06 17:49:00	<u>0xfc8bab54e7a2eaf62fe900c628e8246ee1925f96e7b2ab7cb471a12d5411c1d6</u>	- 0.100000000000000000 06 BNB  42.01 USD	✓
70	2022-04-06 17:49:00	<u>0xfc8bab54e7a2eaf62fe900c628e8246ee1925f96e7b2ab7cb471a12d5411c1d6</u>	- 0.001127890000000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-04-06 17:28:45	<u>0x6be1725726a70de8b911</u> <u>93d2dcf3ad173ca679a4a2</u> <u>b7bc9fca1a5c1f851239b6</u>	- 0.200000000000000000 11 BNB  84.02 USD	✓
72	2022-04-06 17:28:45	<u>0x6be1725726a70de8b911</u> <u>93d2dcf3ad173ca679a4a2</u> <u>b7bc9fca1a5c1f851239b6</u>	- 0.001128010000000000 00 BNB  0.47 USD	✓
73	2022-04-06 13:47:21	<u>0x64817465173474886470</u> <u>ab1b70f814b10ccee95fc5</u> <u>8492f53787367e2ed1ff3a</u>	+ 0.535007730000000000 15 BNB  226.84 USD	✓
74	2022-04-04 01:03:04	<u>0x569e70e930a107d609b1</u> <u>cc787b53b0825e0dd1f246</u> <u>3a1d7433d8c50f8a0b27d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-04-04 01:03:04	<u>0x569e70e930a107d609b1</u> <u>cc787b53b0825e0dd1f246</u> <u>3a1d7433d8c50f8a0b27d3</u>	- 0.000222135000000000 00 BNB  0.09 USD	✓
76	2022-04-03 15:11:27	<u>0x5d5dbee311f5d62358da</u> <u>0976f8b9cd197ef4f781fb</u> <u>c5e4adefab62378a04d9bd</u>	- 0.2586975304092095 64 BNB  116.51 USD	✓
77	2022-04-03 15:11:27	<u>0x5d5dbee311f5d62358da</u> <u>0976f8b9cd197ef4f781fb</u> <u>c5e4adefab62378a04d9bd</u>	- 0.003752330000000000 00 BNB  1.69 USD	✓
78	2022-04-03 15:10:27	<u>0x847f740120ea66dfd649</u> <u>828a00f2b7f55149c0ecd9</u> <u>deed98d2e163449b052118</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-04-03 15:10:27	<u>0x847f740120ea66dfd649</u> <u>828a00f2b7f55149c0ecd9</u> <u>deed98d2e163449b052118</u>	- 0.005766920000000000 00 BNB  2.59 USD	✓









#	Date & time	Transaction Id	Amount	
80	2022-04-03 15:10:03	<u>0x046970b36214066f135e7a831803e34ef1af9c8fbe0b9cf0c7741e9b3e524a6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-04-03 15:10:03	<u>0x046970b36214066f135e7a831803e34ef1af9c8fbe0b9cf0c7741e9b3e524a6e</u>	- 0.0002226350000000 00 BNB  0.10 USD	✓
82	2022-04-03 12:05:49	<u>0xe6130ebb0156c92776e5d666aac0f49e8303675eaf297b67fe70c6c09266d733</u>	- 0.3466212399999999 97 BNB  155.32 USD	✓
83	2022-04-03 12:05:49	<u>0xe6130ebb0156c92776e5d666aac0f49e8303675eaf297b67fe70c6c09266d733</u>	- 0.0028076550000000 00 BNB  1.25 USD	✓
84	2022-04-03 12:03:37	<u>0x862721dc0198810ac792876535e2b95329a8d6cc8a7b25dbff4662b642023987</u>	+ 0.3477063799999999 82 BNB  155.80 USD	✓
85	2022-04-01 02:47:21	<u>0x9e561fc5851991813e214d337056c39f93e1e4ce5e4eb9f392c0339c1ffa686b</u>	- 0.3549663599999999 81 BNB  149.26 USD	✓
86	2022-04-01 02:47:21	<u>0x9e561fc5851991813e214d337056c39f93e1e4ce5e4eb9f392c0339c1ffa686b</u>	- 0.0010851400000000 00 BNB  0.45 USD	✓
87	2022-03-31 21:18:36	<u>0xafdd06eb8b40317cfc3337512e82986d04a1c06afb ac18c9249236ec43fb998e</u>	+ 0.3591436599999999 76 BNB  151.01 USD	✓
88	2022-03-31 20:51:39	<u>0x9e85eb6b6465b80b56aaf8c4798d1ef7e972e20c7739d3cbe1ad2dc79fea7027</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-03-31 20:51:39	<u>0x9e85eb6b6465b80b56aa</u> <u>f8c4798d1ef7e972e20c77</u> <u>39d3cbe1ad2dc79fea7027</u>	- 0.0013688700000000 00 BNB  0.58 USD	✓
90	2022-03-31 14:45:23	<u>0xaacbdca6515a67f7b6fc</u> <u>fb51a5dbcf32ff57b9591d</u> <u>5bc2c9b0bf2db707390542</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-03-31 14:45:23	<u>0xaacbdca6515a67f7b6fc</u> <u>fb51a5dbcf32ff57b9591d</u> <u>5bc2c9b0bf2db707390542</u>	- 0.0013833900000000 00 BNB  0.59 USD	✓
92	2022-03-31 14:45:02	<u>0x8bca7755705a7b1f46a4</u> <u>3a86558cb3b165de0f0780</u> <u>12f319aebe258c1f5cdf82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-03-31 14:45:02	<u>0x8bca7755705a7b1f46a4</u> <u>3a86558cb3b165de0f0780</u> <u>12f319aebe258c1f5cdf82</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
94	2022-03-30 06:40:04	<u>0x9b06a686cada6b67859c</u> <u>ccdfeaed0973d6dd6e95e</u> <u>1b7abced84ead480e675bb</u>	- 0.2001000000000000 00 BNB  87.90 USD	✓
95	2022-03-30 06:40:04	<u>0x9b06a686cada6b67859c</u> <u>ccdfeaed0973d6dd6e95e</u> <u>1b7abced84ead480e675bb</u>	- 0.0012030100000000 00 BNB  0.52 USD	✓
96	2022-03-30 06:38:28	<u>0x1e25d7ed764907fd7df4</u> <u>936670b30ee259e3a859f0</u> <u>edd4e940926d71ba2c6b54</u>	+ 0.2101000000000000 09 BNB  92.29 USD	✓
97	2022-02-20 09:00:03	<u>0x285e5c2a11e2c3455500</u> <u>fb393b81e44845275f7a00</u> <u>f1a84e80d5532ef59abc5e</u>	- 0.0095127718032330 87 BNB  3.61 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-02-20 09:00:03	<u>0x285e5c2a11e2c3455500</u> <u>fb393b81e44845275f7a00</u> <u>f1a84e80d5532ef59abc5e</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
99	2022-02-20 08:59:42	<u>0x6b5f70d7b13b889ef4a3</u> <u>8a3b3e809618427833ca1d</u> <u>786568dbf0dcdd0c7888cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-02-20 08:59:42	<u>0x6b5f70d7b13b889ef4a3</u> <u>8a3b3e809618427833ca1d</u> <u>786568dbf0dcdd0c7888cf</u>	- 0.0001935243450000 00 BNB  0.07 USD	✓
101	2022-02-20 08:42:21	<u>0xbce39da0992dbf9bbbd</u> <u>19d25357d6b1a093171520</u> <u>438983acbcb584d7c49d3</u>	- 1.5000000000000000 00 BNB  570.15 USD	✓
102	2022-02-20 08:42:21	<u>0xbce39da0992dbf9bbbd</u> <u>19d25357d6b1a093171520</u> <u>438983acbcb584d7c49d3</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
103	2022-02-19 22:46:07	<u>0x09e17e2f27362dcbb094</u> <u>1b9afc7018d9c6c175066b</u> <u>5a1fbe00a1738e498e2ec7</u>	- 0.1428000000000000 10 BNB  54.56 USD	✓
104	2022-02-19 22:46:07	<u>0x09e17e2f27362dcbb094</u> <u>1b9afc7018d9c6c175066b</u> <u>5a1fbe00a1738e498e2ec7</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
105	2022-02-19 22:39:58	<u>0xba72d05c594949b31bed</u> <u>bdc09c72e3e8882b6d57c</u> <u>d4a06f168eabfeeee2e4cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-02-19 22:39:58	<u>0xba72d05c594949b31bed</u> <u>bdc09c72e3e8882b6d57c</u> <u>d4a06f168eabfeeee2e4cd</u>	- 0.0002737850850000 00 BNB  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
107	2022-02-19 11:53:02	<u>0x3a769f5985913a7c6a3b30fe63564a4f33215fd31dd0f84fa75e13e609d8c211</u>	+ 0.2939999999999999 84 BNB  117.80 USD	✓
108	2022-02-19 05:23:45	<u>0xbc7fdc37df5353c646e5b8c075385e72c3b9a9467efb9cd9f234e830ebb3c65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2022-02-19 05:23:45	<u>0xbc7fdc37df5353c646e5b8c075385e72c3b9a9467efb9cd9f234e830ebb3c65</u>	- 0.0001367238600000 00 BNB  0.05 USD	✓
110	2022-02-19 05:23:30	<u>0x7e4df8f968d19f9253390379099ffc6b8579e1e9de3b4443eecf9d059e0c2c64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2022-02-19 05:23:30	<u>0x7e4df8f968d19f9253390379099ffc6b8579e1e9de3b4443eecf9d059e0c2c64</u>	- 0.0001335697650000 00 BNB  0.05 USD	✓
112	2022-02-19 05:23:00	<u>0x03bdfdbfb907355279f2b1f1e4471bf374e8a421b5b02cc6e266c2f6db4cd9e5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2022-02-19 05:23:00	<u>0x03bdfdbfb907355279f2b1f1e4471bf374e8a421b5b02cc6e266c2f6db4cd9e5d</u>	- 0.0000849570750000 00 BNB  0.03 USD	✓
114	2022-02-19 05:22:36	<u>0x2929c8a86910a631668304b5c638d96cf2f455e3bdce8ab2b55cd6a936d9af12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-02-19 05:22:36	<u>0x2929c8a86910a631668304b5c638d96cf2f455e3bdce8ab2b55cd6a936d9af12</u>	- 0.0000796074300000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-02-19 05:22:21	<u>0x5fbf08d60b6c4246eca253aa5432f1e77a322b85444d5f76e6a0c1193654c41c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2022-02-19 05:22:21	<u>0x5fbf08d60b6c4246eca253aa5432f1e77a322b85444d5f76e6a0c1193654c41c</u>	- 0.0000780330600000 00 BNB  0.03 USD	✓
118	2022-02-19 05:20:39	<u>0x5a6b851c9bb71436ec7f9609ffdd1d11c4d89c550c473d6e43fd7a83cb4ca8e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2022-02-19 05:20:39	<u>0x5a6b851c9bb71436ec7f9609ffdd1d11c4d89c550c473d6e43fd7a83cb4ca8e2</u>	- 0.002090870000000000 00 BNB  0.82 USD	✓
120	2022-02-19 04:55:48	<u>0xb5d0b6b0ca646068f8d9513bbf9311557faa84a2ed0000ef550d48514fbd694c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2022-02-19 04:55:48	<u>0xb5d0b6b0ca646068f8d9513bbf9311557faa84a2ed0000ef550d48514fbd694c</u>	- 0.000222635000000000 00 BNB  0.08 USD	✓
122	2022-02-19 04:30:46	<u>0xeacbc9c1bd781ea6b2f49c59c5feb6bca376fd3573d1ec59bb1648cc92d30514</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2022-02-19 04:30:46	<u>0xeacbc9c1bd781ea6b2f49c59c5feb6bca376fd3573d1ec59bb1648cc92d30514</u>	- 0.001148200000000000 00 BNB  0.45 USD	✓
124	2022-02-19 04:30:31	<u>0x90ea47b2e8c899020a401922457c81b16d4b677333eb4217cfdda436eb1548c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
125	2022-02-19 04:30:31	<u>0x90ea47b2e8c899020a401922457c81b16d4b677333eb4217cfdda436eb1548c2</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
126	2022-02-19 00:43:50	<u>0x25a75f94488d63a3842ab5667fc61938251a203c241fe14724510ab51da1cac1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2022-02-19 00:43:50	<u>0x25a75f94488d63a3842ab5667fc61938251a203c241fe14724510ab51da1cac1</u>	- 0.0021264200000000 00 BNB  0.85 USD	✓
128	2022-02-18 21:41:13	<u>0x37a4e9df2ffea2e0e95a73cea1b11a5ea8dd86cd51d6e378c0643956b3a43446</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2022-02-18 21:41:13	<u>0x37a4e9df2ffea2e0e95a73cea1b11a5ea8dd86cd51d6e378c0643956b3a43446</u>	- 0.0017633700000000 00 BNB  0.71 USD	✓
130	2022-02-18 21:34:43	<u>0x470e3be77b8c6c3392228e810f5ca89c3d251a7475f5867407f36e7240686ef9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2022-02-18 21:34:43	<u>0x470e3be77b8c6c3392228e810f5ca89c3d251a7475f5867407f36e7240686ef9</u>	- 0.0012056950000000 00 BNB  0.48 USD	✓
132	2022-02-18 18:08:15	<u>0xca3eea68bab4138bad1d0e14fdc30bec783dbba6be3947cfd4b3c901315ac1a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2022-02-18 18:08:15	<u>0xca3eea68bab4138bad1d0e14fdc30bec783dbba6be3947cfd4b3c901315ac1a4</u>	- 0.0017634300000000 00 BNB  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-02-18 18:07:57	<u>0x8cce58d928264fe2111f</u> <u>36967042b23b95fb78453f</u> <u>264c9ff093bc1082fa0fa7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2022-02-18 18:07:57	<u>0x8cce58d928264fe2111f</u> <u>36967042b23b95fb78453f</u> <u>264c9ff093bc1082fa0fa7</u>	- 0.000225580000000000 00 BNB  0.09 USD	✓
136	2022-02-18 17:08:12	<u>0xa363261a5e839ff69d98</u> <u>8c60187a67324917e9a89a</u> <u>dc5260bb9f9e01d6a87c42</u>	- 3.6023339583276432 49 BNB  1,438.05 USD	✓
137	2022-02-18 17:08:12	<u>0xa363261a5e839ff69d98</u> <u>8c60187a67324917e9a89a</u> <u>dc5260bb9f9e01d6a87c42</u>	- 0.000815150000000000 00 BNB  0.32 USD	✓
138	2022-02-18 17:06:45	<u>0x2a3dce49e0c8313591a3</u> <u>5ca03ac2f0b79afef8dae0</u> <u>94a2cef4b791976f02b14d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2022-02-18 17:06:45	<u>0x2a3dce49e0c8313591a3</u> <u>5ca03ac2f0b79afef8dae0</u> <u>94a2cef4b791976f02b14d</u>	- 0.000608615000000000 00 BNB  0.24 USD	✓
140	2022-02-18 17:06:24	<u>0x48a1b500fd9abe5ee196</u> <u>21e4dfb80511c82472f168</u> <u>71863171d00ae406a9bdbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2022-02-18 17:06:24	<u>0x48a1b500fd9abe5ee196</u> <u>21e4dfb80511c82472f168</u> <u>71863171d00ae406a9bdbf</u>	- 0.000236335000000000 00 BNB  0.09 USD	✓
142	2022-02-18 16:47:21	<u>0x29e6f1a128aefa3cce0e</u> <u>8b23cd78ebf3e2483499fb</u> <u>5e335fe365bc807e9e9be1</u>	- 0.8726718904411174 82 BNB  348.37 USD	✓


#	Date & time	Transaction Id	Amount	
143	2022-02-18 16:47:21	<u>0x29e6f1a128aefa3cce0e8b23cd78ebf3e2483499fb5e335fe365bc807e9e9be1</u>	- 0.0008901500000000 00 BNB  0.35 USD	✓
144	2022-02-18 14:30:09	<u>0x84489669348b4ffacb8d02f67756ee2927d8d6bdfa5b225fe2b8390f26bf9a52</u>	- 4.0960987793017862 30 BNB  1,635.16 USD	✓
145	2022-02-18 14:30:09	<u>0x84489669348b4ffacb8d02f67756ee2927d8d6bdfa5b225fe2b8390f26bf9a52</u>	- 0.0006835850000000 00 BNB  0.27 USD	✓
146	2022-02-16 09:36:04	<u>0x125b1c5efde35e1ab36587b7c58d1f47ff26ce5d8a4d2a955ca0845d6cff835a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2022-02-16 09:36:04	<u>0x125b1c5efde35e1ab36587b7c58d1f47ff26ce5d8a4d2a955ca0845d6cff835a</u>	- 0.0000780866100000 00 BNB  0.03 USD	✓
148	2022-02-16 09:35:37	<u>0x2646327f3d339a3adb9b078f4c10dcb6113b6c9ad4fd3a4a0d2973a8218fee10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2022-02-16 09:35:37	<u>0x2646327f3d339a3adb9b078f4c10dcb6113b6c9ad4fd3a4a0d2973a8218fee10</u>	- 0.0007341850000000 00 BNB  0.31 USD	✓
150	2022-02-16 09:34:04	<u>0xec63c82b3ab712af440300906bd086cab4fcaec020e67472dcd315f9fbe5d73a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2022-02-16 09:34:04	<u>0xec63c82b3ab712af440300906bd086cab4fcaec020e67472dcd315f9fbe5d73a</u>	- 0.0008090650000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-02-16 08:09:31	<u>0xc24fb91e9cc600f098ff5ffa4a8e67a24c1d7a903ab5c50fc5cc32ac0dec31e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2022-02-16 08:09:31	<u>0xc24fb91e9cc600f098ff5ffa4a8e67a24c1d7a903ab5c50fc5cc32ac0dec31e9</u>	- 0.0007486450000000 00 BNB  0.31 USD	✓
154	2022-02-16 05:41:12	<u>0x34612ae90ea733a01a1c09d874a571f37e9db76042aff1232acb90c0e86c3d3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2022-02-16 05:41:12	<u>0x34612ae90ea733a01a1c09d874a571f37e9db76042aff1232acb90c0e86c3d3a</u>	- 0.0008091250000000 00 BNB  0.34 USD	✓
156	2022-02-16 05:40:03	<u>0xbf93a412feba775c7db75752bdebc40b7b5eff3511d0ef07c9c8422b5d8d5549</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2022-02-16 05:40:03	<u>0xbf93a412feba775c7db75752bdebc40b7b5eff3511d0ef07c9c8422b5d8d5549</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
158	2022-02-16 04:54:22	<u>0xf7d87c3bc44544f0743f28aeb56c1ad86777632bfe9cf78f3d0ddde2f248c5d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2022-02-16 04:54:22	<u>0xf7d87c3bc44544f0743f28aeb56c1ad86777632bfe9cf78f3d0ddde2f248c5d8</u>	- 0.0000780866100000 00 BNB  0.03 USD	✓
160	2022-02-16 04:52:19	<u>0x771682dd148973c2eaad127d692f812ed9dc752c49971ec59d1502e6c8bbcaca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
161	2022-02-16 04:52:19	<u>0x771682dd148973c2eaad</u> <u>127d692f812ed9dc752c49</u> <u>971ec59d1502e6c8bbcaca</u>	- 0.0008091850000000 00 BNB  0.34 USD	✓
162	2022-02-15 15:45:13	<u>0xcb1fb78bdfdcf1931305</u> <u>ecfccb62ee91192460474e</u> <u>1d2dead936849a2b7770bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2022-02-15 15:45:13	<u>0xcb1fb78bdfdcf1931305</u> <u>ecfccb62ee91192460474e</u> <u>1d2dead936849a2b7770bd</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
164	2022-02-15 11:07:21	<u>0x7664579395e411991845</u> <u>21321a3f6ea91d5472161b</u> <u>38a7b7135bc4e0f3936c4f</u>	- 0.9992772749999999 65 BNB  428.49 USD	✓
165	2022-02-15 11:07:21	<u>0x7664579395e411991845</u> <u>21321a3f6ea91d5472161b</u> <u>38a7b7135bc4e0f3936c4f</u>	- 0.0007227250000000 00 BNB  0.30 USD	✓
166	2022-02-15 11:06:27	<u>0x32e18ce21af2b0695e4e</u> <u>e2309d249cf0608bcc0e4f</u> <u>b9eee26b64cd9040dca721</u>	+ 1.0000000000000000 00 BNB  428.80 USD	✓
167	2022-02-15 08:20:06	<u>0xa458df0c5078738ef365</u> <u>17da864e9e2555a234c895</u> <u>7e805cad3f81cc55cf7ba3</u>	- 0.9992022750000000 29 BNB  431.85 USD	✓
168	2022-02-15 08:20:06	<u>0xa458df0c5078738ef365</u> <u>17da864e9e2555a234c895</u> <u>7e805cad3f81cc55cf7ba3</u>	- 0.0007227250000000 00 BNB  0.31 USD	✓
169	2022-02-15 07:48:09	<u>0x5c63eb7b1b2cd1db227d</u> <u>f0dad1c52294b32f6c1f5a</u> <u>700a0606e95b49483dad85</u>	+ 1.0000000000000000 00 BNB  432.20 USD	✓

#	Date & time	Transaction Id	Amount	
170	2022-02-15 07:17:38	<u>0xd55efd18fc3b4243bc3d317777d525d5416413a9ce0d94b6b7d608b7a000b07f</u>	- 0.9926399999999999 67 BNB  429.01 USD	✓
171	2022-02-15 07:17:38	<u>0xd55efd18fc3b4243bc3d317777d525d5416413a9ce0d94b6b7d608b7a000b07f</u>	- 0.0007977250000000 00 BNB  0.34 USD	✓
172	2022-02-14 07:07:45	<u>0xb99620de9eba02865535c3fc07bee80c1ce2b47125f7f6a9dba6046da93affe5</u>	+ 1.0026399999999999 76 BNB  402.45 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-12 00:09:46	<u>0x148f4c7440e14c132816fe5a25ff719cd0e0d16f1e4553470405686137aecc9d</u>	+ 1.6273994284936277 31 BNB  365.83 USD	✓
2	2022-05-28 06:48:55	<u>0x8123f29b79e3057811171a0fd0d4484d617650c960ef6fe49c71a8147c99ebcd</u>	+ 0.9482840728472150 54 BNB  286.47 USD	✓
3	2022-04-17 07:57:01	<u>0x13aeb23583f39228ef9054c3f4d734e059f0444aa5b78f67abc8a43cd5288818</u>	+ 0.3075761791111895 07 BNB  128.16 USD	✓
4	2022-04-16 12:19:08	<u>0x8b6386f6af812e486bca0ed25b90195214101ce1b859738a2670d14cb7e7bed9</u>	+ 0.0001166528399158 80 BNB  0.04 USD	✓
5	2022-04-16 12:18:14	<u>0x885c1c5e26181f450cd50e97e4d86f7123f83a9547fc92a11f4dd0564872eaaa</u>	+ 0.0054913416083932 14 BNB  2.27 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-03 15:10:27	<u>0x847f740120ea66dfd649828a00f2b7f55149c0ecd9deed98d2e163449b052118</u>	+ 0.2674947404092095 64 BNB  120.47 USD	✓
7	2022-02-19 05:20:39	<u>0x5a6b851c9bb71436ec7f9609ffdd1d11c4d89c550c473d6e43fd7a83cb4ca8e2</u>	+ 0.1363688739207638 28 BNB  54.09 USD	✓
8	2022-02-18 21:41:13	<u>0x37a4e9df2ffea2e0e95a73cea1b11a5ea8dd86cd51d6e378c0643956b3a43446</u>	+ 0.2389200738971941 07 BNB  96.45 USD	✓
9	2022-02-18 21:34:43	<u>0x470e3be77b8c6c3392228e810f5ca89c3d251a7475f5867407f36e7240686ef9</u>	+ 0.5257985188814460 20 BNB  212.26 USD	✓
10	2022-02-18 18:08:15	<u>0xca3eea68bab4138bad1d0e14fdc30bec783dbba6be3947cfd4b3c901315ac1a4</u>	+ 0.4601262507238291 22 BNB  183.68 USD	✓
11	2022-02-18 17:06:45	<u>0x2a3dce49e0c8313591a35ca03ac2f0b79afef8dae094a2cef4b791976f02b14d</u>	+ 3.6040690583276435 71 BNB  1,438.74 USD	✓
12	2022-02-18 14:30:09	<u>0x84489669348b4ffacb8d02f67756ee2927d8d6bdfa5b225fe2b8390f26bf9a52</u>	+ 0.0000001857900462 88 BNB  0.00 USD	✓
13	2022-02-16 09:35:37	<u>0x2646327f3d339a3adb9b078f4c10dcb6113b6c9ad4fd3a4a0d2973a8218fee10</u>	+ 1.0448292070311384 63 BNB  444.26 USD	✓
14	2022-02-16 09:34:04	<u>0xec63c82b3ab712af440300906bd086cab4fcaec020e67472dcd315f9fbe5d73a</u>	+ 1.0514750730598279 03 BNB  447.08 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-16 08:09:31	<u>0xc24fb91e9cc600f098ff5ffa4a8e67a24c1d7a903ab5c50fc5cc32ac0dec31e9</u>	+ 0.9277767813542873 17 BNB  394.49 USD	✓
16	2022-02-16 05:41:12	<u>0x34612ae90ea733a01a1c09d874a571f37e9db76042aff1232acb90c0e86c3d3a</u>	+ 0.8176227887005352 86 BNB  352.15 USD	✓
17	2022-02-16 04:52:19	<u>0x771682dd148973c2eaad127d692f812ed9dc752c49971ec59d1502e6c8bbcaca</u>	+ 1.1329848020270687 49 BNB  487.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-12 00:09:46	<u>0x148f4c7440e14c132816fe5a25ff719cd0e0d16f1e4553470405686137aecc9d</u>	- 9,300,855.26494684 6 GART	✓
2	2022-05-31 05:39:58	<u>0xb8a7fbcd35365b83c05567b065df073d2424adc05f8c7f27431d035241c4d492</u>	+ 66,000.000000000 1stake.io	✓
3	2022-05-31 05:37:52	<u>0x1ab7598f4c86c88d47130e465efc799a36409c5940843cae8f7596cc34ff73e1</u>	- 162.78420179772891 1743 BUSD  163.03 USD	✓
4	2022-05-31 05:35:34	<u>0x5cd8ca1a2d888328a8849855bfc81a9f0d6f20db6ef67c745a7d588481bcf94c</u>	+ 162.78420179772891 1743 BUSD  163.03 USD	✓
5	2022-05-31 05:35:34	<u>0x5cd8ca1a2d888328a8849855bfc81a9f0d6f20db6ef67c745a7d588481bcf94c</u>	- 453,703,844.420771 241188049316 TIFI	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-31 05:35:34	<u>0x5cd8ca1a2d888328a884</u> <u>9855bfc81a9f0d6f20db6e</u> <u>f67c745a7d588481bcf94c</u>	- 1,851,852.42620722 9727879167 TIFI	✓
7	2022-05-28 06:49:52	<u>0x544b6ecf89dc49f149fd</u> <u>c181f6a3b879d050798ee7</u> <u>297d12801757caa86c60c2</u>	+ 459,934,225.134018 421173095703 TIFI	✓
8	2022-05-28 06:48:55	<u>0x8123f29b79e305781117</u> <u>1a0fd0d4484d617650c960</u> <u>ef6fe49c71a8147c99ebcd</u>	- 4,849,160.65069616 1203086376 WSC	✓
9	2022-04-24 09:56:55	<u>0x366484565d8d7d069193</u> <u>838a86a1cc55de30bc68fb</u> <u>7186ba73b5e29165f7adbc</u>	+ 1,161,820.42363661 8768796325 WSC	✓
10	2022-04-24 07:22:22	<u>0xe650bfaca45f620994a9</u> <u>ffdc36e41684c69fa72c38</u> <u>66734a3de649517e9ef011</u>	+ 1,335,749.70179359 6846982837 WSC	✓
11	2022-04-24 06:50:13	<u>0x35fd280c6a846ee0a128</u> <u>a6df05dcd21840ef09b4da</u> <u>04e8883ec2fcddc75030ad</u>	+ 662,391.0156640047 20747471 WSC	✓
12	2022-04-23 09:30:55	<u>0x67151062e09dcdd54a77</u> <u>225b46ad0942a8b4d68037</u> <u>d38e7dfb285ef3f690cd84</u>	+ 669,534.3234102552 52383649 WSC	✓
13	2022-04-17 15:42:57	<u>0xc171fa5e3b247fec08cc</u> <u>e6528c393c64afb7dfb93b</u> <u>350ffee0626917fdec866f</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
14	2022-04-17 07:59:25	<u>0xb96fd0f1632fae7ab00e</u> <u>6717f85c8cd90ddd7b946d</u> <u>0071ea39278a3351ec31b0</u>	+ 1,019,971.39505619 6604855359 WSC	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-17 07:57:01	<u>0x13aeb23583f39228ef90</u> <u>54c3f4d734e059f0444aa5</u> <u>b78f67abc8a43cd5288818</u>	- 371.83668705742030 6246 BAS	✓
16	2022-04-16 12:22:41	<u>0x5292a45b5e5e781fb920</u> <u>e3c1d9c97fa3cc13ace821</u> <u>50105c2fd1b6420b90dfae</u>	+ 199,358.6839518855 26767001 WSC	✓
17	2022-04-16 12:19:08	<u>0x8b6386f6af812e486bca</u> <u>0ed25b90195214101ce1b8</u> <u>59738a2670d14cb7e7bed9</u>	+ 2,966.370000000 GART	✓
18	2022-04-16 12:18:14	<u>0x885c1c5e26181f450cd5</u> <u>0e97e4d86f7123f83a9547</u> <u>fc92a11f4dd0564872eaaa</u>	+ 127,359.000000000 GART	✓
19	2022-04-16 12:16:44	<u>0xb429e7434a9ea7abe582</u> <u>787234cf1c8f8690b259ba</u> <u>f5b7bbeedc8d88e0941a77</u>	+ 1,117,424.62656761 5 GART	✓
20	2022-04-13 11:06:12	<u>0xdf622e704939a4e227e3</u> <u>05bc5a656244ab1d7fe353</u> <u>48f2796131251110bbe72e</u>	+ 509,287.135653880 GART	✓
21	2022-04-13 11:04:06	<u>0x45603bae0695dac3f554</u> <u>276544c4fcd33f5ec39013</u> <u>960b9db4449d94ef413459</u>	+ 586,260.570032429 GART	✓
22	2022-04-12 11:53:12	<u>0x138ef4c672cd3bf38c82</u> <u>129ceb59228edbc339985b</u> <u>67d10a6722a3f903670649</u>	+ 644,977.613504434 GART	✓
23	2022-04-11 12:19:33	<u>0x44b2d4ff04ac9ab9cd13</u> <u>42c360731058a351d49b27</u> <u>02653b1ed648cce0996f7c</u>	+ 597,799.744059657 GART	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-10 18:47:59	<u>0xee4529c5cf3ea7f8ea5b9dcbf4a1b302a78ebefad64ef5e0e51957e818035f42</u>	+ 350.00000000000000 0000 LUNA	✓
25	2022-04-10 18:47:11	<u>0x692a337db3a0e103db4d773d73366d3b4a4d59ac2ffa95cb8813bb298e685c16</u>	+ 1,044,951.07005779 9 GART	✓
26	2022-04-08 07:53:23	<u>0x38339b9e2cfd17a3c70ff415adc30e99079dbe7ca74cbe24c539df22934ce8cf</u>	+ 12,000.000000000 AgileSwap.io	✓
27	2022-04-08 07:52:47	<u>0x5a443515ba86334189b1ad44347a370170ed8dc3fd81294cad432e5134da775d</u>	+ 778,290.878811111 GART	✓
28	2022-04-08 00:23:19	<u>0x914359a4646e2dd6da932137058caf9dd14e213a7abab663edc51d48c015c406</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
29	2022-04-06 17:49:57	<u>0xf654a3ead6859b24855e17d7438f6af776b4a7f423d65ddba9c674230a4e0a50</u>	+ 183.39860931667755 0396 BAS	✓
30	2022-04-06 17:49:00	<u>0xfc8bab54e7a2eaf62fe900c628e8246ee1925f96e7b2ab7cb471a12d5411c1d6</u>	+ 272,009.442214142 GART	✓
31	2022-04-06 17:28:45	<u>0x6be1725726a70de8b91193d2dcf3ad173ca679a4a2b7bc9fca1a5c1f851239b6</u>	+ 544,205.113882180 GART	✓
32	2022-04-04 12:10:53	<u>0x922acefa607e3ea1d07b184c55261d54fc69b75ff502b82f6c22a601699520da</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
33	2022-04-03 15:11:27	<u>0x5d5dbee311f5d62358da</u> <u>0976f8b9cd197ef4f781fb</u> <u>c5e4adefab62378a04d9bd</u>	+ 208.00842969113332 9698 BAS	✓
34	2022-04-03 15:10:27	<u>0x847f740120ea66dfd649</u> <u>828a00f2b7f55149c0ecd9</u> <u>deed98d2e163449b052118</u>	- 901,457.9918940316 42004848 WSC	✓
35	2022-04-03 12:06:28	<u>0xfb416fd87b3a7a2cdbc0</u> <u>cca57ddba51a784a407752</u> <u>4925325b9132d0733e7211</u>	+ 350.00000000000000 0000 APE	✓
36	2022-04-03 12:05:49	<u>0xe6130ebb0156c92776e5</u> <u>d666aac0f49e8303675eaf</u> <u>297b67fe70c6c09266d733</u>	+ 1,024,383.07409167 4992814660 WSC	✓
37	2022-04-01 02:47:21	<u>0x9e561fc5851991813e21</u> <u>4d337056c39f93e1e4ce5e</u> <u>4eb9f392c0339c1ffa686b</u>	+ 1,233,648.49089559 0 GART	✓
38	2022-03-31 21:02:30	<u>0xbd694425406b0b6c4a14</u> <u>0a616e1ff3a131322f62fe</u> <u>2b44db12ccdb95d7c2e023</u>	+ 720,000.0000000000 OceanCoin.io	✓
39	2022-03-31 20:51:39	<u>0x9e85eb6b6465b80b56aa</u> <u>f8c4798d1ef7e972e20c77</u> <u>39d3cbe1ad2dc79fea7027</u>	+ 1,219,296.65790694 4 GART	✓
40	2022-03-31 20:51:39	<u>0x9e85eb6b6465b80b56aa</u> <u>f8c4798d1ef7e972e20c77</u> <u>39d3cbe1ad2dc79fea7027</u>	- 148.39064999999999 3724 USDT  19,463.86 USD	✓
41	2022-03-31 14:59:56	<u>0x08ef4f9252ab55693c09</u> <u>2422b22926dddbda088669</u> <u>5f8fd32017e57023a7e3b0</u>	+ 0.5759999999999999 56 ABGRT	✓

#	Date & time	Transaction Id	Amount	
42	2022-03-31 14:45:23	<u>0xaacbdca6515a67f7b6fc</u> <u>fb51a5dbcf32ff57b9591d</u> <u>5bc2c9b0bf2db707390542</u>	+ 529,969.166719691 GART	✓
43	2022-03-31 14:45:23	<u>0xaacbdca6515a67f7b6fc</u> <u>fb51a5dbcf32ff57b9591d</u> <u>5bc2c9b0bf2db707390542</u>	- 75.0000000000000000 000 USDT  9,837.47 USD	✓
44	2022-03-31 14:28:30	<u>0xee8bf3811380eac3b0a6</u> <u>cceb4de864995948ee74b4</u> <u>e4873850d1e3f506a3c577</u>	+ 223.39064999999999 3724 USDT  29,301.33 USD	✓
45	2022-03-30 15:12:07	<u>0x840435665d069f9e2434</u> <u>fc430ba27377f75fbb811e</u> <u>27638260c812c3b7f2c5fa</u>	+ 440.000000 DBT	✓
46	2022-03-30 06:43:48	<u>0x899193f8b0046200ba7d</u> <u>c0490df59444744345a57f</u> <u>a0b758061e2a66b45f0b95</u>	+ 32,000.000000000 AkkSwap.io	✓
47	2022-03-30 06:40:04	<u>0x9b06a686cada6b67859c</u> <u>ccdfeaed0973d6dd6e95e</u> <u>1b7abced84ead480e675bb</u>	+ 790,331.889385816 GART	✓
48	2022-02-20 08:59:42	<u>0x6b5f70d7b13b889ef4a3</u> <u>8a3b3e809618427833ca1d</u> <u>786568dbf0dcdd0c7888cf</u>	- 1,000.000079376309 940926 BUSD	✓
49	2022-02-20 02:55:54	<u>0x26ec40c2eb8ca9a9e9a4</u> <u>f3cb6cfe99186954294434</u> <u>3f9dc56f8be824c78fcf61</u>	+ 9,535.000000000000 000000 1Farm.io	✓
50	2022-02-19 22:39:58	<u>0xba72d05c594949b31bed</u> <u>bdc09c72e3e8882b6d57c</u> <u>d4a06f168eabfeeee2e4cd</u>	- 64.6353000000000000 864 BUSD	✓

#	Date & time	Transaction Id	Amount	
51	2022-02-19 05:20:39	<u>0x5a6b851c9bb71436ec7f9609ffdd1d11c4d89c550c473d6e43fd7a83cb4ca8e2</u>	- 251,401,929.364890 546 SZilla	✓
52	2022-02-19 05:20:39	<u>0x5a6b851c9bb71436ec7f9609ffdd1d11c4d89c550c473d6e43fd7a83cb4ca8e2</u>	- 34,282,081.2770305 28 SZilla	✓
53	2022-02-19 04:30:46	<u>0xeacbc9c1bd781ea6b2f49c59c5feb6bca376fd3573d1ec59bb1648cc92d30514</u>	+ 285,684,010.641921 043 SZilla	✓
54	2022-02-19 04:30:46	<u>0xeacbc9c1bd781ea6b2f49c59c5feb6bca376fd3573d1ec59bb1648cc92d30514</u>	- 300.00000000000000 0000 BUSD	✓
55	2022-02-19 02:33:30	<u>0x50a5d188a015260fe134633bbec9451548327d34c473d94b2a9a4e4f02b60599</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
56	2022-02-19 00:43:50	<u>0x25a75f94488d63a3842ab5667fc61938251a203c241fe14724510ab51da1cac1</u>	+ 1,364.635379376310 083899 BUSD	✓
57	2022-02-19 00:43:50	<u>0x25a75f94488d63a3842ab5667fc61938251a203c241fe14724510ab51da1cac1</u>	- 23,131,210,276,360 .074218750 SDoge	✓
58	2022-02-18 21:41:13	<u>0x37a4e9df2ffea2e0e95a73cea1b11a5ea8dd86cd51d6e378c0643956b3a43446</u>	- 1,220,932,000,000. 919921875 SDoge	✓
59	2022-02-18 21:37:13	<u>0x4c3acbcf901c5ae7ae47aaceba4cfdabcddc2577b276f63718ee6b38530751bd</u>	+ 6,500,000.00000000 0000000000 MKS	✓

#	Date & time	Transaction Id	Amount	
60	2022-02-18 21:34:43	<u>0x470e3be77b8c6c3392228e810f5ca89c3d251a7475f5867407f36e7240686ef9</u>	- 2,700,144,442,085. 403808594 SDoge	✓
61	2022-02-18 18:08:15	<u>0xca3eea68bab4138bad1d0e14fdc30bec783dbba6be3947cfd4b3c901315ac1a4</u>	- 2,983,564,773,911. 889648438 SDoge	✓
62	2022-02-18 17:08:12	<u>0xa363261a5e839ff69d988c60187a67324917e9a89adc5260bb9f9e01d6a87c42</u>	+ 23,501,128,528,027 .070312500 SDoge	✓
63	2022-02-18 17:06:45	<u>0x2a3dce49e0c8313591a35ca03ac2f0b79afef8dae094a2cef4b791976f02b14d</u>	- 3.0000000000000000 00 UNCX	✓
64	2022-02-18 16:47:21	<u>0x29e6f1a128aefa3cce0e8b23cd78ebf3e2483499fb5e335fe365bc807e9e9be1</u>	+ 8,736,229,979,396. 848632812 SDoge	✓
65	2022-02-18 14:30:09	<u>0x84489669348b4ffacb8d02f67756ee2927d8d6bdfa5b225fe2b8390f26bf9a52</u>	+ 3.0000000000000000 00 UNCX	✓
66	2022-02-16 09:35:37	<u>0x2646327f3d339a3adb9b078f4c10dcb6113b6c9ad4fd3a4a0d2973a8218fee10</u>	- 4,550,000,000,000. 000000000 UANG	✓
67	2022-02-16 09:35:37	<u>0x2646327f3d339a3adb9b078f4c10dcb6113b6c9ad4fd3a4a0d2973a8218fee10</u>	- 450,000,000,000.00 0000000 UANG	✓
68	2022-02-16 09:34:04	<u>0xec63c82b3ab712af440300906bd086cab4fcaec020e67472dcd315f9fbe5d73a</u>	- 4,550,000,000,000. 000000000 UANG	✓

#	Date & time	Transaction Id	Amount	
69	2022-02-16 09:34:04	<u>0xec63c82b3ab712af4403</u> <u>00906bd086cab4fcaec020</u> <u>e67472dcd315f9fbe5d73a</u>	- 450,000,000,000.00 0000000 UANG	✓
70	2022-02-16 08:09:31	<u>0xc24fb91e9cc600f098ff</u> <u>5ffa4a8e67a24c1d7a903a</u> <u>b5c50fc5cc32ac0dec31e9</u>	- 4,550,000,000,000. 000000000 UANG	✓
71	2022-02-16 08:09:31	<u>0xc24fb91e9cc600f098ff</u> <u>5ffa4a8e67a24c1d7a903a</u> <u>b5c50fc5cc32ac0dec31e9</u>	- 450,000,000,000.00 0000000 UANG	✓
72	2022-02-16 05:41:12	<u>0x34612ae90ea733a01a1c</u> <u>09d874a571f37e9db76042</u> <u>aff1232acb90c0e86c3d3a</u>	- 4,550,000,000,005. 459960938 UANG	✓
73	2022-02-16 05:41:12	<u>0x34612ae90ea733a01a1c</u> <u>09d874a571f37e9db76042</u> <u>aff1232acb90c0e86c3d3a</u>	- 450,000,000,000.53 9978027 UANG	✓
74	2022-02-16 04:52:19	<u>0x771682dd148973c2eaad</u> <u>127d692f812ed9dc752c49</u> <u>971ec59d1502e6c8bbcaca</u>	- 6,582,886,066,823. 586914062 UANG	✓
75	2022-02-16 04:52:19	<u>0x771682dd148973c2eaad</u> <u>127d692f812ed9dc752c49</u> <u>971ec59d1502e6c8bbcaca</u>	- 651,054,665,949.58 5571289 UANG	✓
76	2022-02-15 11:07:21	<u>0x7664579395e411991845</u> <u>21321a3f6ea91d5472161b</u> <u>38a7b7135bc4e0f3936c4f</u>	+ 10,438,359,992,759 .285156250 UANG	✓
77	2022-02-15 08:20:06	<u>0xa458df0c5078738ef365</u> <u>17da864e9e2555a234c895</u> <u>7e805cad3f81cc55cf7ba3</u>	+ 8,421,117,558,943. 155273438 UANG	✓

#	Date & time	Transaction Id	Amount	
78	2022-02-15 07:23:17	<u>0x10f923f98cb4574ab466</u> <u>a4b86aed8dcbacf2924390</u> <u>5fa527e523c160e925c34a</u>	+ 5,600.000000000 0Fees.online	✓
79	2022-02-15 07:17:38	<u>0xd55efd18fc3b4243bc3d</u> <u>317777d525d5416413a9ce</u> <u>0d94b6b7d608b7a000b07f</u>	+ 8,374,463,181,076. 732421875 UANG	✓
80	2022-02-15 06:12:54	<u>0x4fde7410451a1ddceaa5</u> <u>a5c21168e9b48c50e635d1</u> <u>a6d08147cbba460bfa2157</u>	+ 0.08500000000000000 06 STA	✓

* USD values displayed at the time of transaction

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