

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:39 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0345d46acccc53c25a099ea229aeecd55782cf7a</u>
TOTAL RECEIVED	9.532465061428585074 BNB
	5,630.82 USD
TOTAL SEND	9.820308258623850151 BNB
	5,800.85 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
NinjaTurtles	34,308,162.841568097 NTT
Zepe.io	750,000.000000000000000000 Zepe.io
1PLUS	0.0000000000 1PLUS
KASSE COIN	8,620.000000000000000000 KASS
Saturnft	10,000,000,000.000000000000000000 SATURN
Baby Moon Shiba	2,000.000000000000000000 BMS
AABEK.net	20,819,314.000000000 AABEK
Dirty Doge	2,000.000000000000000000 DDOGE
AirStack.net	9,604,012.000000000000000000 AIR
BURNACEM	0.00818253 ACE







MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-11-23 12:52:33	<u>0x728b5ca91ef6b3761112</u> <u>bf72c86ed125a3ad3a6a23</u> <u>04e6509fcb6d403fec6b17</u>	- 0.1152298428473310 65 BNB  68.11 USD	✓
2	2021-11-23 12:52:33	<u>0x728b5ca91ef6b3761112</u> <u>bf72c86ed125a3ad3a6a23</u> <u>04e6509fcb6d403fec6b17</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-23 12:51:10	<u>0x78bd1ba3fbae8b21f7dd</u> <u>c8cc7780662cb202468fbb</u> <u>126ce5cea9a4c8739b57bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-23 12:51:10	<u>0x78bd1ba3fbae8b21f7dd</u> <u>c8cc7780662cb202468fbb</u> <u>126ce5cea9a4c8739b57bc</u>	- 0.0088279399999999 99 BNB  5.21 USD	✓
5	2021-11-23 12:49:40	<u>0x9ce4886a89d1d9cb69d8</u> <u>01ea94f0ce118dfc8d2f8a</u> <u>204d14886949c209c7711c</u>	+ 0.0213621306974208 36 BNB  12.62 USD	✓
6	2021-11-22 17:09:27	<u>0xdb8c2191a4cba456693d</u> <u>fbee8c7ab3c717078d21b1</u> <u>20159a7d51b4884db66000</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-11-22 17:09:27	<u>0xdb8c2191a4cba456693d</u> <u>fbee8c7ab3c717078d21b1</u> <u>20159a7d51b4884db66000</u>	- 0.0002225500000000 00 BNB  0.12 USD	✓
8	2021-11-22 17:07:40	<u>0x7a5e4e604588f2d253c0</u> <u>b04ef85c30e2e66c77e691</u> <u>6b6af6c1719802442bd453</u>	- 0.1260541400000000 09 BNB  70.50 USD	✓
9	2021-11-22 17:07:40	<u>0x7a5e4e604588f2d253c0</u> <u>b04ef85c30e2e66c77e691</u> <u>6b6af6c1719802442bd453</u>	- 0.0072827900000000 00 BNB  4.07 USD	✓






* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2021-11-22 16:59:24	<u>0xafd0e69f240216be5a720855dfb857865b4c40ce7e8bce4aad7a74cb47bae0d0</u>	+ 0.136000000000000000 10 BNB  76.06 USD	✓
11	2021-09-08 14:28:14	<u>0x04aed72c40f80accddb3de1df20b7a1a109a14f1f9682ec80fcef370d56535d0</u>	- 0.005000000000000000 00 BNB  2.07 USD	✓
12	2021-09-08 14:28:14	<u>0x04aed72c40f80accddb3de1df20b7a1a109a14f1f9682ec80fcef370d56535d0</u>	- 0.000311040000000000 00 BNB  0.12 USD	✓
13	2021-09-08 14:27:17	<u>0x1603e23d88b5fb9202c55eba976fc481cb3b93a7028550237da5fc161ad27dbd</u>	- 0.003200000000000000 00 BNB  1.32 USD	✓
14	2021-09-08 14:27:17	<u>0x1603e23d88b5fb9202c55eba976fc481cb3b93a7028550237da5fc161ad27dbd</u>	- 0.000392725000000000 00 BNB  0.16 USD	✓
15	2021-09-08 14:24:23	<u>0xfb3ceab309b1a2b73dc50b450b583ec5baf9d3da06dc8dad636d45e1fd004b92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2021-09-08 14:24:23	<u>0xfb3ceab309b1a2b73dc50b450b583ec5baf9d3da06dc8dad636d45e1fd004b92</u>	- 0.000145305000000000 00 BNB  0.06 USD	✓
17	2021-09-08 14:23:29	<u>0xf90d23ab65b5c6606f1c22eca45c3b1786ea222d25b1ec73e45e420354f02c36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
18	2021-09-08 14:23:29	<u>0xf90d23ab65b5c6606f1c22eca45c3b1786ea222d25b1ec73e45e420354f02c36</u>	- 0.000140340000000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
19	2021-09-07 15:56:14	<u>0x967fd71cf28a94435435</u> <u>f131a2d225ead46dd5d8d7</u> <u>64076d78920fa67659b9fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-07 15:56:14	<u>0x967fd71cf28a94435435</u> <u>f131a2d225ead46dd5d8d7</u> <u>64076d78920fa67659b9fa</u>	- 0.0002213400000000 00 BNB  0.09 USD	✓
21	2021-09-07 15:55:56	<u>0x9ac6e0a5804b756550a4</u> <u>9c089c034c5cf8b7cb6704</u> <u>f31a3b92bc9d8be5326df8</u>	- 0.2993294699999999 86 BNB  125.32 USD	✓
22	2021-09-07 15:55:56	<u>0x9ac6e0a5804b756550a4</u> <u>9c089c034c5cf8b7cb6704</u> <u>f31a3b92bc9d8be5326df8</u>	- 0.0005351100000000 00 BNB  0.22 USD	✓
23	2021-09-07 15:55:02	<u>0x32f5139b7b5c3a533530</u> <u>bad62961e2a20e69adc0ed</u> <u>9363d384a6e4afc37d0755</u>	- 0.3666190550781193 71 BNB  153.50 USD	✓
24	2021-09-07 15:55:02	<u>0x32f5139b7b5c3a533530</u> <u>bad62961e2a20e69adc0ed</u> <u>9363d384a6e4afc37d0755</u>	- 0.0006705300000000 00 BNB  0.28 USD	✓
25	2021-09-07 15:51:15	<u>0x469844c09c370233f9ff</u> <u>bb0f1b2beb94ee6c580f4a</u> <u>7f53d607fdf75ca915be62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-09-07 15:51:15	<u>0x469844c09c370233f9ff</u> <u>bb0f1b2beb94ee6c580f4a</u> <u>7f53d607fdf75ca915be62</u>	- 0.0025028400000000 00 BNB  1.04 USD	✓
27	2021-09-06 16:42:12	<u>0xeccaa27a524a4cb26122</u> <u>cc3ee1531ae187073828d3</u> <u>cc5678b25c1d8f9bebd631</u>	- 0.5055524960477393 30 BNB  250.80 USD	✓






#	Date & time	Transaction Id	Amount	
28	2021-09-06 16:42:12	<u>0xeccaa27a524a4cb26122</u> <u>cc3ee1531ae187073828d3</u> <u>cc5678b25c1d8f9bebd631</u>	- 0.0012506300000000 00 BNB  0.62 USD	✓
29	2021-09-06 16:41:45	<u>0xd38a8c53c43179329856</u> <u>7cc3189b24179c403df85f</u> <u>73510224c629c164a5e5ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-06 16:41:45	<u>0xd38a8c53c43179329856</u> <u>7cc3189b24179c403df85f</u> <u>73510224c629c164a5e5ad</u>	- 0.0021838300000000 00 BNB  1.08 USD	✓
31	2021-09-06 14:34:46	<u>0xe610d2cc3014dd4be6c8</u> <u>461d3a1ff91b820b559af3</u> <u>f11ec1056c9feef94f4e69</u>	- 0.2892401816255877 33 BNB  143.49 USD	✓
32	2021-09-06 14:34:46	<u>0xe610d2cc3014dd4be6c8</u> <u>461d3a1ff91b820b559af3</u> <u>f11ec1056c9feef94f4e69</u>	- 0.0012505700000000 00 BNB  0.62 USD	✓
33	2021-09-06 14:34:07	<u>0xe1f0b4262bae135773fe</u> <u>c37481a6289d7086e7e060</u> <u>08cf4b8b0e6068c06f3d29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-09-06 14:34:07	<u>0xe1f0b4262bae135773fe</u> <u>c37481a6289d7086e7e060</u> <u>08cf4b8b0e6068c06f3d29</u>	- 0.0021838300000000 00 BNB  1.08 USD	✓
35	2021-09-06 14:11:43	<u>0xb10ea66838812820e570</u> <u>8667ea38001cc1d7a0e127</u> <u>829b20d73450180d4878e2</u>	- 0.9399728849999999 80 BNB  466.32 USD	✓
36	2021-09-06 14:11:43	<u>0xb10ea66838812820e570</u> <u>8667ea38001cc1d7a0e127</u> <u>829b20d73450180d4878e2</u>	- 0.0018129450000000 00 BNB  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-06 14:09:13	<u>0xdc0d284e5984c4fbec75609740805f9c43da525044f03303f0c3ab72c500ad02</u>	+ 0.9417858300000000 46 BNB  467.21 USD	✓
38	2021-09-05 06:06:46	<u>0x5a41816fd7cf5ec77870b6e63e6bcf7ea094c80ee0ccd8b568203d081bcefad1</u>	- 0.0372222731122739 89 BNB  18.78 USD	✓
39	2021-09-05 06:06:46	<u>0x5a41816fd7cf5ec77870b6e63e6bcf7ea094c80ee0ccd8b568203d081bcefad1</u>	- 0.0018129450000000 00 BNB  0.91 USD	✓
40	2021-09-05 03:23:55	<u>0x41902a09c825c7d3e7e02e040db0cecdb4660aab0e70bbacd97b8e8d22292519</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-09-05 03:23:55	<u>0x41902a09c825c7d3e7e02e040db0cecdb4660aab0e70bbacd97b8e8d22292519</u>	- 0.0006151400000000 00 BNB  0.30 USD	✓
42	2021-09-05 03:22:04	<u>0xa4591cab71bb172e07cd5cdac3ba1037ae5b74450937b46518de5558743b5b7</u>	+ 0.0400000000000000 01 BNB  19.74 USD	✓
43	2021-09-04 04:55:47	<u>0x3e71e56ef55cff7ebc536877ec11bc3a33e6cacbac475b2073f300d01399c3ef</u>	- 1.0737858313847228 33 BNB  526.15 USD	✓
44	2021-09-04 04:55:47	<u>0x3e71e56ef55cff7ebc536877ec11bc3a33e6cacbac475b2073f300d01399c3ef</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
45	2021-09-04 04:54:50	<u>0x150b3c98f789c06ae159aafe533c07f69574ab7ad2c2ed4c8bd3a95a1ba8eb06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2021-09-04 04:54:50	<u>0x150b3c98f789c06ae159</u> <u>aafe533c07f69574ab7ad2</u> <u>c2ed4c8bd3a95a1ba8eb06</u>	- 0.0025027800000000 00 BNB  1.22 USD	✓
47	2021-09-03 20:45:29	<u>0xc53cdcc65f2cf8cadba8</u> <u>7e95be85f0e14e8a0c90ec</u> <u>a01592eca731259a178399</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
48	2021-09-03 20:45:29	<u>0xc53cdcc65f2cf8cadba8</u> <u>7e95be85f0e14e8a0c90ec</u> <u>a01592eca731259a178399</u>	- 0.0001403400000000 00 BNB  0.06 USD	✓
49	2021-09-03 20:12:35	<u>0x8f1725d7c73ebf12497c</u> <u>8b5cebe69c4f99c002e6b9</u> <u>edacd4170023d4d1ee2e0a</u>	+ 0.1213780000000000 00 BNB  59.47 USD	✓
50	2021-09-02 22:04:54	<u>0x091d37fbd7c8fe442d78</u> <u>5595d729c59daf1484510d</u> <u>9d98edc21be3463e787646</u>	- 0.0200000000000000 00 BNB  9.78 USD	✓
51	2021-09-02 22:04:54	<u>0x091d37fbd7c8fe442d78</u> <u>5595d729c59daf1484510d</u> <u>9d98edc21be3463e787646</u>	- 0.0003655250000000 00 BNB  0.17 USD	✓
52	2021-09-02 21:37:47	<u>0x4492ec068bd594c146e2</u> <u>70f46bd8e5a3d98cf4cb3b</u> <u>4a08becc06172fc0cb3545</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-09-02 21:37:47	<u>0x4492ec068bd594c146e2</u> <u>70f46bd8e5a3d98cf4cb3b</u> <u>4a08becc06172fc0cb3545</u>	- 0.0006372500000000 00 BNB  0.31 USD	✓
54	2021-09-02 21:35:23	<u>0x2de9f18955e502e92a59</u> <u>51d512a64cd6cea7e599da</u> <u>a1051ed044a1d40a040cb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-02 21:35:23	<u>0x2de9f18955e502e92a5951d512a64cd6cea7e599daa1051ed044a1d40a040cb1</u>	- 0.0002291550000000 00 BNB  0.11 USD	✓
56	2021-09-02 21:34:59	<u>0x2a458b93f1a5e0db324d892eef0a49cfad91862c6cc42d66d38d5305f2736edb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-09-02 21:34:59	<u>0x2a458b93f1a5e0db324d892eef0a49cfad91862c6cc42d66d38d5305f2736edb</u>	- 0.0001491350000000 00 BNB  0.07 USD	✓
58	2021-09-02 09:27:15	<u>0x39bc9275bfe01d8e296721fda984ac26489cae956fea0877d1d994d7b018d1a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-09-02 09:27:15	<u>0x39bc9275bfe01d8e296721fda984ac26489cae956fea0877d1d994d7b018d1a9</u>	- 0.0002226350000000 00 BNB  0.10 USD	✓
60	2021-09-02 05:34:44	<u>0x3382bc787e4c535de0da64c905c5731cf45ab93a96621627269e10d69008bfef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-09-02 05:34:44	<u>0x3382bc787e4c535de0da64c905c5731cf45ab93a96621627269e10d69008bfef</u>	- 0.0002292150000000 00 BNB  0.11 USD	✓
62	2021-09-02 05:34:26	<u>0xa9385a3dd3b3b75b192afb8c81e9bfc02283d775a0d7f1e487771ca77664787f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2021-09-02 05:34:26	<u>0xa9385a3dd3b3b75b192afb8c81e9bfc02283d775a0d7f1e487771ca77664787f</u>	- 0.0002241350000000 00 BNB  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
64	2021-08-31 21:30:18	<u>0x70a9738842631e0a54ec</u> <u>2a391f58f255a80feb12a3</u> <u>5f216a69793a253878af4a</u>	- 0.0026091893225233 28 BNB  1.25 USD	✓
65	2021-08-31 21:30:18	<u>0x70a9738842631e0a54ec</u> <u>2a391f58f255a80feb12a3</u> <u>5f216a69793a253878af4a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
66	2021-08-31 07:37:28	<u>0xa3b694742bf715cdc588</u> <u>52feeb03e3961a5389524a</u> <u>23343131b396a0e7a53993</u>	- 0.0800000000000000 02 BNB  37.11 USD	✓
67	2021-08-31 07:37:28	<u>0xa3b694742bf715cdc588</u> <u>52feeb03e3961a5389524a</u> <u>23343131b396a0e7a53993</u>	- 0.0003314600000000 00 BNB  0.15 USD	✓
68	2021-08-31 07:32:40	<u>0xf34c594b5d15f3c5e695</u> <u>5a535b86192fbb9ce89983</u> <u>bb1d4dbb24520a30c19c2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-08-31 07:32:40	<u>0xf34c594b5d15f3c5e695</u> <u>5a535b86192fbb9ce89983</u> <u>bb1d4dbb24520a30c19c2c</u>	- 0.0006285500000000 00 BNB  0.29 USD	✓
70	2021-08-31 07:31:31	<u>0xd78caf560a8503a81905</u> <u>bb17ead558e056e464d41d</u> <u>d0c13807f96e7e794582f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-08-31 07:31:31	<u>0xd78caf560a8503a81905</u> <u>bb17ead558e056e464d41d</u> <u>d0c13807f96e7e794582f6</u>	- 0.0006151400000000 00 BNB  0.28 USD	✓
72	2021-08-30 19:17:31	<u>0xf7425fbc16775d9b496d</u> <u>12676a3170b00bcc4680d7</u> <u>282460a91c7fda16431e84</u>	- 0.0200000000000000 00 BNB  9.40 USD	✗

#	Date & time	Transaction Id	Amount	
73	2021-08-30 19:17:31	<u>0xf7425fbc16775d9b496d</u> <u>12676a3170b00bcc4680d7</u> <u>282460a91c7fda16431e84</u>	- 0.0001172900000000 00 BNB  0.05 USD	✓
74	2021-08-30 19:16:16	<u>0xc4cace3e9c339fec47c</u> <u>68d93e1c311314c5644983</u> <u>d6129b9b4fa52be3002ead</u>	- 0.0200000000000000 00 BNB  9.40 USD	✗
75	2021-08-30 19:16:16	<u>0xc4cace3e9c339fec47c</u> <u>68d93e1c311314c5644983</u> <u>d6129b9b4fa52be3002ead</u>	- 0.0001172900000000 00 BNB  0.05 USD	✓
76	2021-08-30 19:09:16	<u>0xb83977cc2ea03a5dc2f0</u> <u>14052d543f4a57f43c5467</u> <u>0cb02e9c1cc328776b0d2b</u>	- 0.0200000000000000 00 BNB  9.40 USD	✓
77	2021-08-30 19:09:16	<u>0xb83977cc2ea03a5dc2f0</u> <u>14052d543f4a57f43c5467</u> <u>0cb02e9c1cc328776b0d2b</u>	- 0.0004132200000000 00 BNB  0.19 USD	✓
78	2021-08-30 15:59:46	<u>0x7b37cf86102580ea73e9</u> <u>290f63899d37211ec768fe</u> <u>82377d4803894051e267ea</u>	- 1.1000000000000000 89 BNB  506.33 USD	✓
79	2021-08-30 15:59:46	<u>0x7b37cf86102580ea73e9</u> <u>290f63899d37211ec768fe</u> <u>82377d4803894051e267ea</u>	- 0.0003314600000000 00 BNB  0.15 USD	✓
80	2021-08-30 15:58:06	<u>0x784d3381ab72d05c7d10</u> <u>e300705d1a5a8e714f4035</u> <u>74946d28725f3faad7a322</u>	+ 1.1619999999999999 22 BNB  534.86 USD	✓
81	2021-08-30 14:47:34	<u>0xb4d254cfec4654716151</u> <u>b8e636ade9fe6f4d6ca3f9</u> <u>2f973283f61bc8481ea032</u>	- 0.1300000000000000 04 BNB  59.83 USD	✓










#	Date & time	Transaction Id	Amount	
82	2021-08-30 14:47:34	<u>0xb4d254cfec4654716151</u> <u>b8e636ade9fe6f4d6ca3f9</u> <u>2f973283f61bc8481ea032</u>	- 0.0003314600000000 00 BNB  0.15 USD	✓
83	2021-08-30 14:44:10	<u>0xf0802f5a84d83d7131ca</u> <u>f3e7c5d14314305cb2c5f1</u> <u>8024991a2b126e3b22e4fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-08-30 14:44:10	<u>0xf0802f5a84d83d7131ca</u> <u>f3e7c5d14314305cb2c5f1</u> <u>8024991a2b126e3b22e4fc</u>	- 0.0007122500000000 00 BNB  0.32 USD	✓
85	2021-08-30 14:33:29	<u>0xe48754192dafac087a35</u> <u>19f7057b11870e43026d28</u> <u>5ce625cab1932aeebdfb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-08-30 14:33:29	<u>0xe48754192dafac087a35</u> <u>19f7057b11870e43026d28</u> <u>5ce625cab1932aeebdfb7</u>	- 0.0002215650000000 00 BNB  0.10 USD	✓
87	2021-08-30 10:11:16	<u>0x918fae79a1b95ef5fbf4</u> <u>08befd528a163e56f9834f</u> <u>8c8eb220af0a5096cb0535</u>	- 0.0299999999999999 99 BNB  13.80 USD	✓
88	2021-08-30 10:11:16	<u>0x918fae79a1b95ef5fbf4</u> <u>08befd528a163e56f9834f</u> <u>8c8eb220af0a5096cb0535</u>	- 0.0003655250000000 00 BNB  0.16 USD	✓
89	2021-08-30 09:15:51	<u>0xbf25327acfdc9258039c</u> <u>1ffec2030ef93b56986276</u> <u>f2e38950496d0a6f3ff04e</u>	- 0.7099999999999999 64 BNB  326.81 USD	✓
90	2021-08-30 09:15:51	<u>0xbf25327acfdc9258039c</u> <u>1ffec2030ef93b56986276</u> <u>f2e38950496d0a6f3ff04e</u>	- 0.0003314600000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-08-30 09:13:39	<u>0x7dd6cc43ffb041075cef</u> <u>e6b9b6472acf4c44e856ad</u> <u>ff5a6a164109ad12756a05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-08-30 09:13:39	<u>0x7dd6cc43ffb041075cef</u> <u>e6b9b6472acf4c44e856ad</u> <u>ff5a6a164109ad12756a05</u>	- 0.002183830000000000 00 BNB  1.00 USD	✓
93	2021-08-30 09:06:09	<u>0xe9e9b841aa7c04a6929a</u> <u>4cb60aacdf84ab01113202</u> <u>f6b034ee5b396bba7268eb</u>	+ 0.134000000000000000 08 BNB  61.68 USD	✓
94	2021-08-30 08:49:03	<u>0x2575a13070b4574f8863</u> <u>8d1f25cf80504c06dc2a74</u> <u>fd9fa044861945cb172c10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-08-30 08:49:03	<u>0x2575a13070b4574f8863</u> <u>8d1f25cf80504c06dc2a74</u> <u>fd9fa044861945cb172c10</u>	- 0.000225695000000000 00 BNB  0.10 USD	✓
96	2021-08-30 08:33:57	<u>0xce8628e26bc0f0cda1c6</u> <u>a1a486f9bf8ce7e04a0e8b</u> <u>26ec46aad10e3e85c2c2ea</u>	- 0.020000000000000000 00 BNB  9.20 USD	✓
97	2021-08-30 08:33:57	<u>0xce8628e26bc0f0cda1c6</u> <u>a1a486f9bf8ce7e04a0e8b</u> <u>26ec46aad10e3e85c2c2ea</u>	- 0.001045510000000000 00 BNB  0.48 USD	✓
98	2021-08-30 08:30:00	<u>0xad8b728fa15672aa5702</u> <u>b952f5c2cc20b4fb2f5f92</u> <u>6f40acb2e6ee36afc902ed</u>	- 0.0849791127198812 75 BNB  39.11 USD	✓
99	2021-08-30 08:30:00	<u>0xad8b728fa15672aa5702</u> <u>b952f5c2cc20b4fb2f5f92</u> <u>6f40acb2e6ee36afc902ed</u>	- 0.000582495000000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-08-30 08:29:03	<u>0x64bc3f34fcbcb078d5dd7181a1aa82a38317bab1b1d960f25dde396b69d7e678</u>	- 0.1012134921952652 78 BNB  46.58 USD	✗
101	2021-08-30 08:29:03	<u>0x64bc3f34fcbcb078d5dd7181a1aa82a38317bab1b1d960f25dde396b69d7e678</u>	- 0.0007542350000000 00 BNB  0.34 USD	✓
102	2021-08-30 08:28:18	<u>0xbc6e2e8cd0493d51981e387d18ef7980a866233b8dd3f3ae59a4c598f4fa6361</u>	+ 0.0979123771952652 85 BNB  45.06 USD	✓
103	2021-08-30 08:13:39	<u>0x935a52015b51fd547fcea9995495f1d84a352cee14651b12c4993d60a126063f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-08-30 08:13:39	<u>0x935a52015b51fd547fcea9995495f1d84a352cee14651b12c4993d60a126063f</u>	- 0.0002406350000000 00 BNB  0.11 USD	✓
105	2021-08-29 19:21:22	<u>0x26eadc19000401b75777bb5fd5b0a6a099ea70fc7171acb3e4c09ea9c333551a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
106	2021-08-29 19:21:22	<u>0x26eadc19000401b75777bb5fd5b0a6a099ea70fc7171acb3e4c09ea9c333551a</u>	- 0.0001453050000000 00 BNB  0.06 USD	✓
107	2021-08-28 17:40:14	<u>0x0baaabb5ac6412c4c7a391f57eff08e48f75c52927e147c9a330e0e12580057b</u>	- 0.2082033050000000 05 BNB  101.22 USD	✓
108	2021-08-28 17:40:14	<u>0x0baaabb5ac6412c4c7a391f57eff08e48f75c52927e147c9a330e0e12580057b</u>	- 0.0018129450000000 00 BNB  0.88 USD	✓



#	Date & time	Transaction Id	Amount	
109	2021-08-28 17:39:08	<u>0xb210ac5fb50600441dd8769ac23434f4c49b9f281eae8135113d9e058a3c3300</u>	+ 0.209999999999999999 92 BNB  102.10 USD	✓
110	2021-08-28 11:36:58	<u>0x97f0ec36f07ca43395bf8aed48f50a2f5750e80252912dc3ced71af0951fa499</u>	- 0.040000000000000000 01 BNB  19.44 USD	✓
111	2021-08-28 11:36:58	<u>0x97f0ec36f07ca43395bf8aed48f50a2f5750e80252912dc3ced71af0951fa499</u>	- 0.000331460000000000 00 BNB  0.16 USD	✓
112	2021-08-28 11:34:46	<u>0x88b13499d4538fb9cc04a544fec94ba113b18e6f3e747212e4c682d9b91c155</u>	- 0.044789000000000000 02 BNB  21.77 USD	✗
113	2021-08-28 11:34:46	<u>0x88b13499d4538fb9cc04a544fec94ba113b18e6f3e747212e4c682d9b91c155</u>	- 0.000754235000000000 00 BNB  0.36 USD	✓
114	2021-08-28 11:33:25	<u>0x351f4c1daded868f97e02e941901d77d65a53c7278fa58e01a3f51b6c3b67677</u>	- 0.045543235000000000 01 BNB  22.14 USD	✗
115	2021-08-28 11:33:25	<u>0x351f4c1daded868f97e02e941901d77d65a53c7278fa58e01a3f51b6c3b67677</u>	- 0.000754235000000000 00 BNB  0.36 USD	✓
116	2021-08-28 11:31:28	<u>0xab4f7e1d5d1ba16111c703db4b391513a395db29351377a850d9aa9e254ff1d2</u>	- 0.046297470000000000 00 BNB  22.50 USD	✗
117	2021-08-28 11:31:28	<u>0xab4f7e1d5d1ba16111c703db4b391513a395db29351377a850d9aa9e254ff1d2</u>	- 0.000754235000000000 00 BNB  0.36 USD	✓


#	Date & time	Transaction Id	Amount	
118	2021-08-28 11:30:13	<u>0x5f86770603dca5f56097</u> <u>64695cac63a7ee98cd9958</u> <u>1810bde8bd4ced87bf5a15</u>	+ 0.0507974699999999 97 BNB  24.69 USD	✓
119	2021-08-27 21:52:59	<u>0x036dadfab70817059445</u> <u>83f004eac8f9cc0ac5a8ed</u> <u>0bd5157d7a37c353843fbc</u>	- 0.0641144736660402 00 BNB  31.04 USD	✓
120	2021-08-27 21:52:59	<u>0x036dadfab70817059445</u> <u>83f004eac8f9cc0ac5a8ed</u> <u>0bd5157d7a37c353843fbc</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
121	2021-08-27 17:48:25	<u>0xa281d5394d22919ee74e</u> <u>72f558ddc15b64c4053ae5</u> <u>ab007b0c753bd235b99269</u>	- 0.0200000000000000 00 BNB  9.89 USD	✓
122	2021-08-27 17:48:25	<u>0xa281d5394d22919ee74e</u> <u>72f558ddc15b64c4053ae5</u> <u>ab007b0c753bd235b99269</u>	- 0.0004064600000000 00 BNB  0.20 USD	✓
123	2021-08-27 17:32:24	<u>0x317ddfa9f02f27b4abfb</u> <u>8a2caa49cc181b8e7ff0bc</u> <u>3865e0b26c170cb7183cf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-08-27 17:32:24	<u>0x317ddfa9f02f27b4abfb</u> <u>8a2caa49cc181b8e7ff0bc</u> <u>3865e0b26c170cb7183cf2</u>	- 0.0002225450000000 00 BNB  0.11 USD	✓
125	2021-08-27 14:34:50	<u>0x655ba10fa9e1e27cf1bf</u> <u>857ffe9eeb17de66e89a86</u> <u>c5ce2667b42f36677d3ad9</u>	- 0.6925984181488442 64 BNB  342.48 USD	✓
126	2021-08-27 14:34:50	<u>0x655ba10fa9e1e27cf1bf</u> <u>857ffe9eeb17de66e89a86</u> <u>c5ce2667b42f36677d3ad9</u>	- 0.0018129450000000 00 BNB  0.89 USD	✓


#	Date & time	Transaction Id	Amount	
127	2021-08-27 12:20:46	<u>0xe139a7020b8b04806198</u> <u>ae7b2bc76c274e85216fd1</u> <u>1a939cb472cc9f9a10aacc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
128	2021-08-27 12:20:46	<u>0xe139a7020b8b04806198</u> <u>ae7b2bc76c274e85216fd1</u> <u>1a939cb472cc9f9a10aacc</u>	- 0.000140340000000000 00 BNB  0.06 USD	✓
129	2021-08-27 12:13:28	<u>0x8a21a2e9831d7cff1fb3</u> <u>db33c8e89e3f8661962b28</u> <u>7fa2d010507b4844af7410</u>	- 0.010000000000000000 00 BNB  4.94 USD	✓
130	2021-08-27 12:13:28	<u>0x8a21a2e9831d7cff1fb3</u> <u>db33c8e89e3f8661962b28</u> <u>7fa2d010507b4844af7410</u>	- 0.000385630000000000 00 BNB  0.19 USD	✓
131	2021-08-27 12:08:40	<u>0x6260ee6f2fb269fbddf4</u> <u>7c8f32879d52514a9c349c</u> <u>62a7b2ef5b8cbe7686c12e</u>	- 0.010000000000000000 00 BNB  4.94 USD	✗
132	2021-08-27 12:08:40	<u>0x6260ee6f2fb269fbddf4</u> <u>7c8f32879d52514a9c349c</u> <u>62a7b2ef5b8cbe7686c12e</u>	- 0.000117290000000000 00 BNB  0.05 USD	✓
133	2021-08-27 12:00:28	<u>0xeb8bde61ee065a3ea693</u> <u>bacfa7a113d4f981d6175c</u> <u>774b53ebfb4ab712f3ec28</u>	- 0.050000000000000000 03 BNB  24.72 USD	✓
134	2021-08-27 12:00:28	<u>0xeb8bde61ee065a3ea693</u> <u>bacfa7a113d4f981d6175c</u> <u>774b53ebfb4ab712f3ec28</u>	- 0.000377345000000000 00 BNB  0.18 USD	✓
135	2021-08-27 11:57:16	<u>0x4d6f707bca1b6a7e7781</u> <u>60d0b8da28414d9e0ab419</u> <u>3f509883ffdec4d6191f6c</u>	- 0.010000000000000000 00 BNB  4.94 USD	✓

#	Date & time	Transaction Id	Amount	
136	2021-08-27 11:57:16	<u>0x4d6f707bca1b6a7e778160d0b8da28414d9e0ab4193f509883ffdec4d6191f6c</u>	- 0.0003651500000000 00 BNB  0.18 USD	✓
137	2021-08-27 11:50:22	<u>0xde7cb5cd37239dc20838f4bd75560a64c1a3af51ed868318886b57a5cce228ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
138	2021-08-27 11:50:22	<u>0xde7cb5cd37239dc20838f4bd75560a64c1a3af51ed868318886b57a5cce228ab</u>	- 0.0001403400000000 00 BNB  0.06 USD	✓
139	2021-08-27 11:38:19	<u>0xec40b3de7177c9b4a0015c598970059f4d1f526e34f146707736cd51729910bb</u>	- 0.0299999999999999 99 BNB  14.83 USD	✓
140	2021-08-27 11:38:19	<u>0xec40b3de7177c9b4a0015c598970059f4d1f526e34f146707736cd51729910bb</u>	- 0.0003859150000000 00 BNB  0.19 USD	✓
141	2021-08-27 10:45:28	<u>0xf6db2ee00a5918c7d0db23ad805c994db1a1af8e3a8f2363d09faa3b62f59bf6</u>	- 0.1000000000000000 06 BNB  49.45 USD	✓
142	2021-08-27 10:45:28	<u>0xf6db2ee00a5918c7d0db23ad805c994db1a1af8e3a8f2363d09faa3b62f59bf6</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
143	2021-08-27 10:43:37	<u>0x8f8345814f9fff935be0dc5483db78e82e9ffcc7c7f10ee2bd73149020d20402</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
144	2021-08-27 10:43:37	<u>0x8f8345814f9fff935be0dc5483db78e82e9ffcc7c7f10ee2bd73149020d20402</u>	- 0.0021838300000000 00 BNB  1.07 USD	✓


#	Date & time	Transaction Id	Amount	
145	2021-08-26 20:07:53	<u>0xc6d3a13563ace3f92377842eb0c002fce99ad0e0d4ac79502cad3f37bfae63a0</u>	- 0.8857980549999999 73 BNB  427.13 USD	✓
146	2021-08-26 20:07:53	<u>0xc6d3a13563ace3f92377842eb0c002fce99ad0e0d4ac79502cad3f37bfae63a0</u>	- 0.0018129450000000 00 BNB  0.87 USD	✓
147	2021-08-26 20:06:38	<u>0xb14c72797f8ffd16d95ea3f0f39af1ab9d58f5de8506186f4f81e328272f6f3f</u>	+ 0.8876110000000000 39 BNB  428.00 USD	✓
148	2021-08-25 20:21:37	<u>0xa388c5f5d2ea11888ed4e2804b658b0411748f27b0a5cf96707fe4fe45d81d4</u>	- 0.3370000000000000 22 BNB  162.97 USD	✓
149	2021-08-25 20:21:37	<u>0xa388c5f5d2ea11888ed4e2804b658b0411748f27b0a5cf96707fe4fe45d81d4</u>	- 0.0018129450000000 00 BNB  0.87 USD	✓
150	2021-08-25 20:18:04	<u>0xb24eeac797add72c2b9d4ae5b7741217912502c28c2c319b2d8b9f916db981de</u>	+ 0.3469999999999999 75 BNB  167.80 USD	✓
151	2021-08-25 20:03:43	<u>0x9445ea8c0afed006f92a544ac294c7a33eba89df2dd60bd15d3dbd8e09fc7ced</u>	- 0.3409291896032321 52 BNB  164.87 USD	✓
152	2021-08-25 20:03:43	<u>0x9445ea8c0afed006f92a544ac294c7a33eba89df2dd60bd15d3dbd8e09fc7ced</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
153	2021-08-25 20:01:25	<u>0x0211bb3340bb75b85432af2ba1d10c635d6792fc39c0924eacb1bf5aaec23575</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
154	2021-08-25 20:01:25	<u>0x0211bb3340bb75b85432af2ba1d10c635d6792fc39c0924eacb1bfeaaec23575</u>	- 0.0021838300000000 00 BNB  1.05 USD	✓
155	2021-08-25 12:43:54	<u>0x9c4b14dad5551cf3592a610f5a7a386b6712075ee4c28f3facd165bfecf61d8e</u>	- 0.1273778550000000 12 BNB  64.09 USD	✓
156	2021-08-25 12:43:54	<u>0x9c4b14dad5551cf3592a610f5a7a386b6712075ee4c28f3facd165bfecf61d8e</u>	- 0.0018129450000000 00 BNB  0.91 USD	✓
157	2021-08-25 12:39:06	<u>0xba974c6993599cff787e7b93aaa1757842fe6692e0375c60c1f797c8d8264711</u>	+ 0.1291907999999999 95 BNB  65.00 USD	✓
158	2021-08-19 16:49:46	<u>0x2f49b082d9570b190b5d32461fb6d5fb1f613430f8e41d46fdd2233c960d9410</u>	- 0.4060830000000000 27 BNB  175.13 USD	✓
159	2021-08-19 16:49:46	<u>0x2f49b082d9570b190b5d32461fb6d5fb1f613430f8e41d46fdd2233c960d9410</u>	- 0.0018129450000000 00 BNB  0.78 USD	✓
160	2021-08-19 16:47:04	<u>0x9285a4d82fa9c4d4a929dc76bf7ce67c7903d37c30c7644171a151e6eedeeee2</u>	+ 0.4160829999999999 81 BNB  179.44 USD	✓
161	2021-08-17 15:37:16	<u>0x0a77800617f05b65f107ef35adafbec66058269620d6e15b48f14ace3905bcfd</u>	- 0.1731666151963578 70 BNB  69.57 USD	✓
162	2021-08-17 15:37:16	<u>0x0a77800617f05b65f107ef35adafbec66058269620d6e15b48f14ace3905bcfd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
163	2021-08-17 15:36:25	<u>0x9caf30201cff19a64107</u> <u>46eed2fc14c6588676445f</u> <u>c5eeb53c7c5a464937cff2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2021-08-17 15:36:25	<u>0x9caf30201cff19a64107</u> <u>46eed2fc14c6588676445f</u> <u>c5eeb53c7c5a464937cff2</u>	- 0.002183830000000000 00 BNB  0.87 USD	✓
165	2021-08-17 15:36:04	<u>0x19f13e1c6fed324e5ff6</u> <u>5038628d969beda8e49547</u> <u>d5a529e5dc82f2de424642</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2021-08-17 15:36:04	<u>0x19f13e1c6fed324e5ff6</u> <u>5038628d969beda8e49547</u> <u>d5a529e5dc82f2de424642</u>	- 0.000222260000000000 00 BNB  0.08 USD	✓
167	2021-08-17 15:35:22	<u>0xeeef425fb631aad5c3b13</u> <u>c0c75988948afb2796628</u> <u>b163844153c964e3df8783</u>	+ 0.0080821340657546 98 BNB  3.24 USD	✓
168	2021-07-22 20:51:38	<u>0x617bcce093c56b8cf2e7</u> <u>7539018431a7ba82b27042</u> <u>941381e6da020bb2338d35</u>	- 0.0078682336759318 15 BNB  2.27 USD	✓
169	2021-07-22 20:51:38	<u>0x617bcce093c56b8cf2e7</u> <u>7539018431a7ba82b27042</u> <u>941381e6da020bb2338d35</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
170	2021-07-22 20:48:47	<u>0x112e9bb5c8de64fc386e</u> <u>cc684d03971ca54ef6333f</u> <u>7c997bd88c7add367b705d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2021-07-22 20:48:47	<u>0x112e9bb5c8de64fc386e</u> <u>cc684d03971ca54ef6333f</u> <u>7c997bd88c7add367b705d</u>	- 0.000126894000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
172	2021-07-22 20:47:53	<u>0xbf854644a4ff6848e8d18846ca5997f4b7b61a1cb62d9528fecae603af0f3408</u>	+ 0.0081211276759318 15 BNB  2.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 12:51:10	<u>0x78bd1ba3fbae8b21f7ddc8cc7780662cb202468fbb126ce5cea9a4c8739b57bc</u>	+ 0.1003059921499102 34 BNB  59.29 USD	✓
2	2021-09-07 15:51:15	<u>0x469844c09c370233f9ffb0f1b2beb94ee6c580f4a7f53d607fdf75ca915be62</u>	+ 0.6703725250781193 97 BNB  280.68 USD	✓
3	2021-09-06 16:41:45	<u>0xd38a8c53c431793298567cc3189b24179c403df85f73510224c629c164a5e5ad</u>	+ 0.5089868960477393 90 BNB  252.50 USD	✓
4	2021-09-06 14:34:07	<u>0xe1f0b4262bae135773fec37481a6289d7086e7e06008cf4b8b0e6068c06f3d29</u>	+ 0.2932369566255877 41 BNB  145.47 USD	✓
5	2021-09-05 03:23:55	<u>0x41902a09c825c7d3e7e02e040db0cecdb4660aab0e70bbacd97b8e8d22292519</u>	+ 0.0078374131122739 92 BNB  3.86 USD	✓
6	2021-09-04 04:54:50	<u>0x150b3c98f789c06ae159aafe533c07f69574ab7ad2c2ed4c8bd3a95a1ba8eb06</u>	+ 0.9543759384855020 62 BNB  467.64 USD	✓
7	2021-09-02 21:37:47	<u>0x4492ec068bd594c146e270f46bd8e5a3d98cf4cb3b4a08becc06172fc0cb3545</u>	+ 0.0165167997120003 71 BNB  8.08 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-31 07:32:40	<u>0xf34c594b5d15f3c5e6955a535b86192fbb9ce89983bb1d4dbb24520a30c19c2c</u>	+ 0.0068443531315549 65 BNB  3.17 USD	✓
9	2021-08-31 07:31:31	<u>0xd78caf560a8503a81905bb17ead558e056e464d41dd0c13807f96e7e794582f6</u>	+ 0.0278971447581094 35 BNB  12.94 USD	✓
10	2021-08-30 14:44:10	<u>0xf0802f5a84d83d7131caf3e7c5d14314305cb2c5f18024991a2b126e3b22e4fc</u>	+ 0.1027813502001104 08 BNB  47.31 USD	✓
11	2021-08-30 09:13:39	<u>0x7dd6cc43ffb041075cef e6b9b6472acf4c44e856adff5a6a164109ad12756a05</u>	+ 0.6516766079731894 92 BNB  299.96 USD	✓
12	2021-08-30 08:30:00	<u>0xad8b728fa15672aa5702b952f5c2cc20b4fb2f5f926f40acb2e6ee36afc902ed</u>	+ 0.0024090519713956 76 BNB  1.10 USD	✓
13	2021-08-27 10:43:37	<u>0x8f8345814f9fff935be0dc5483db78e82e9ffcc7c7f10ee2bd73149020d20402</u>	+ 0.9752736268148843 87 BNB  482.27 USD	✓
14	2021-08-25 20:01:25	<u>0x0211bb3340bb75b85432af2ba1d10c635d6792fc39c0924eacb1bfeaaec23575</u>	+ 0.3350309646032321 73 BNB  162.02 USD	✓
15	2021-08-17 15:36:25	<u>0x9caf30201cff19a6410746eed2fc14c6588676445fc5eeb53c7c5a464937cff2</u>	+ 0.1675955711306031 66 BNB  67.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-14 12:00:27	<u>0xab377860fe1a2de0ca01</u> <u>fafc2ab6ba2055b608b775</u> <u>46125bb4f5a707027449a4</u>	+ 1,325,000.000 MTQ	✓
2	2022-01-25 13:32:07	<u>0x9c37aaedd68b5fc7fc67</u> <u>dac5a9debc93e0f5ec6f8a</u> <u>bc28665eb8d79d967bfde8</u>	+ 3,000,000.00000000 0 Verse	✓
3	2021-11-23 12:51:10	<u>0x78bd1ba3fbae8b21f7dd</u> <u>c8cc7780662cb202468fbb</u> <u>126ce5cea9a4c8739b57bc</u>	- 1,872.165660142 TAB00	✓
4	2021-11-23 12:51:10	<u>0x78bd1ba3fbae8b21f7dd</u> <u>c8cc7780662cb202468fbb</u> <u>126ce5cea9a4c8739b57bc</u>	- 80.523254199 TAB00	✓
5	2021-11-22 17:07:40	<u>0x7a5e4e604588f2d253c0</u> <u>b04ef85c30e2e66c77e691</u> <u>6b6af6c1719802442bd453</u>	+ 2,012.740839833 TAB00	✓
6	2021-09-08 15:57:01	<u>0x337e84adf76d44b59b97</u> <u>6b0abcb877c817b667e063</u> <u>b3b5d19e8d0c996dc3bc53</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-08 14:28:14	<u>0x04aed72c40f80accddb3</u> <u>de1df20b7a1a109a14f1f9</u> <u>682ec80fcef370d56535d0</u>	+ 500.00000000000000 0000 DogeCmdr	✓
8	2021-09-08 14:27:17	<u>0x1603e23d88b5fb9202c5</u> <u>5eba976fc481cb3b93a702</u> <u>8550237da5fc161ad27dbd</u>	+ 2,000.000000000000 000000 DDOGE	✓
9	2021-09-07 15:55:56	<u>0x9ac6e0a5804b756550a4</u> <u>9c089c034c5cf8b7cb6704</u> <u>f31a3b92bc9d8be5326df8</u>	+ 12,585,884.5810737 98 NTT	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-07 15:55:02	<u>0x32f5139b7b5c3a533530</u> <u>bad62961e2a20e69adc0ed</u> <u>9363d384a6e4afc37d0755</u>	+ 21,722,278.2604942 99 NTT	✓
11	2021-09-07 15:51:15	<u>0x469844c09c370233f9ff</u> <u>bb0f1b2beb94ee6c580f4a</u> <u>7f53d607fdf75ca915be62</u>	- 20,774.74707605 ACE	✓
12	2021-09-06 16:42:12	<u>0xeccaa27a524a4cb26122</u> <u>cc3ee1531ae187073828d3</u> <u>cc5678b25c1d8f9bebd631</u>	+ 14,515.35636506 ACE	✓
13	2021-09-06 16:41:45	<u>0xd38a8c53c43179329856</u> <u>7cc3189b24179c403df85f</u> <u>73510224c629c164a5e5ad</u>	- 900,089,111,177.78 1738281 COCKER	✓
14	2021-09-06 14:34:46	<u>0xe610d2cc3014dd4be6c8</u> <u>461d3a1ff91b820b559af3</u> <u>f11ec1056c9feef94f4e69</u>	+ 8,558.64420429 ACE	✓
15	2021-09-06 14:34:07	<u>0xe1f0b4262bae135773fe</u> <u>c37481a6289d7086e7e060</u> <u>08cf4b8b0e6068c06f3d29</u>	- 515,510,801,743.29 2175293 COCKER	✓
16	2021-09-06 14:11:43	<u>0xb10ea66838812820e570</u> <u>8667ea38001cc1d7a0e127</u> <u>829b20d73450180d4878e2</u>	+ 1,513,425,795,570. 668945312 COCKER	✓
17	2021-09-05 06:06:46	<u>0x5a41816fd7cf5ec77870</u> <u>b6e63e6bcf7ea094c80ee0</u> <u>ccd8b568203d081bcefad1</u>	+ 59,079,103,214.299 690247 COCKER	✓
18	2021-09-05 03:23:55	<u>0x41902a09c825c7d3e7e0</u> <u>2e040db0cecdb4660aab0e</u> <u>70bbacd97b8e8d22292519</u>	- 160.0000000000 1PLUS	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-04 04:54:50	<u>0x150b3c98f789c06ae159</u> <u>aafe533c07f69574ab7ad2</u> <u>c2ed4c8bd3a95a1ba8eb06</u>	- 26,405.38208814 ACE	✓
20	2021-09-03 19:26:51	<u>0xba302bf4f5667d16bc14</u> <u>1e492ca975258713424af7</u> <u>df770a31928ce0f75a9aaa</u>	+ 20,819,314.00000000 00 AABEK	✓
21	2021-09-02 22:04:54	<u>0x091d37fbd7c8fe442d78</u> <u>5595d729c59daf1484510d</u> <u>9d98edc21be3463e787646</u>	+ 160.0000000000 1PLUS	✓
22	2021-09-02 21:37:47	<u>0x4492ec068bd594c146e2</u> <u>70f46bd8e5a3d98cf4cb3b</u> <u>4a08becc06172fc0cb3545</u>	- 1,952.3900000000 ACE	✓
23	2021-09-02 21:35:23	<u>0xab9d2875a5e4ebde2c7c</u> <u>3cfae180b35733a7e1c34f</u> <u>48dc8c6add2deffd1b85be</u>	+ 9,250.0000000000 ACE	✓
24	2021-09-02 21:35:23	<u>0x2de9f18955e502e92a59</u> <u>51d512a64cd6cea7e599da</u> <u>a1051ed044a1d40a040cb1</u>	- 9,250.0000000000 ACE	✓
25	2021-09-02 05:34:57	<u>0x76b116df3598d3f0a813</u> <u>1acb34eefe3392a52a0b5c</u> <u>d176762ee7c45f58a736fd</u>	+ 20,000.0000000000 ACE	✓
26	2021-09-02 05:34:44	<u>0x3382bc787e4c535de0da</u> <u>64c905c5731cf45ab93a96</u> <u>621627269e10d69008bfef</u>	- 20,000.0000000000 ACE	✓
27	2021-08-31 07:37:28	<u>0xa3b694742bf715cdc588</u> <u>52feeb03e3961a5389524a</u> <u>23343131b396a0e7a53993</u>	+ 1,200.0000000000 ACE	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-31 07:32:40	<u>0xf34c594b5d15f3c5e6955a535b86192fbb9ce89983bb1d4dbb24520a30c19c2c</u>	- 90,000.000000000000 0000000 BNB GOLD	✓
29	2021-08-31 07:31:31	<u>0xd78caf560a8503a81905bb17ead558e056e464d41dd0c13807f96e7e794582f6</u>	- 240.0000000000 1PLUS	✓
30	2021-08-30 19:09:16	<u>0xb83977cc2ea03a5dc2f014052d543f4a57f43c54670cb02e9c1cc328776b0d2b</u>	+ 2,000.000000000000 000000 BMS	✓
31	2021-08-30 15:59:46	<u>0x7b37cf86102580ea73e9290f63899d37211ec768fe82377d4803894051e267ea</u>	+ 16,500.00000000 ACE	✓
32	2021-08-30 14:47:34	<u>0xb4d254cfec4654716151b8e636ade9fe6f4d6ca3f92f973283f61bc8481ea032</u>	+ 1,950.00000000 ACE	✓
33	2021-08-30 14:44:10	<u>0xf0802f5a84d83d7131caf3e7c5d14314305cb2c5f18024991a2b126e3b22e4fc</u>	- 2,090.00000000 ACE	✓
34	2021-08-30 10:11:16	<u>0x918fae79a1b95ef5fbf408befd528a163e56f9834f8c8eb220af0a5096cb0535</u>	+ 240.0000000000 1PLUS	✓
35	2021-08-30 09:15:51	<u>0xbf25327acfdc9258039c1ffec2030ef93b56986276f2e38950496d0a6f3ff04e</u>	+ 10,650.00000000 ACE	✓
36	2021-08-30 09:13:39	<u>0x7dd6cc43ffb041075cef e6b9b6472acf4c44e856adff5a6a164109ad12756a05</u>	- 1,059,618,950,699. 044677734 COCKER	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-30 08:33:57	<u>0xce8628e26bc0f0cda1c6 a1a486f9bf8ce7e04a0e8b 26ec46aad10e3e85c2c2ea</u>	+ 8,620.000000000000 000000 KASS	✓
38	2021-08-30 08:30:00	<u>0xad8b728fa15672aa5702 b952f5c2cc20b4fb2f5f92 6f40acb2e6ee36afc902ed</u>	+ 2,092.39000000 ACE	✓
39	2021-08-30 08:14:36	<u>0x5399eacea91f2edeff86 0291ad18aeea25a9a8e81f 6eed61b8736788e314f0da</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-08-28 17:40:14	<u>0x0baaabb5ac6412c4c7a3 91f57eff08e48f75c52927 e147c9a330e0e12580057b</u>	+ 269,624,811,176.57 3364258 COCKER	✓
41	2021-08-28 11:36:58	<u>0x97f0ec36f07ca43395bf 8aed48f50a2f5750e80252 912dc3ced71af0951fa499</u>	+ 600.00000000 ACE	✓
42	2021-08-27 17:48:25	<u>0xa281d5394d22919ee74e 72f558ddc15b64c4053ae5 ab007b0c753bd235b99269</u>	+ 300.00000000 ACE	✓
43	2021-08-27 14:34:50	<u>0x655ba10fa9e1e27cf1bf 857ffe9eeb17de66e89a86 c5ce2667b42f36677d3ad9</u>	+ 905,295,986,494.92 9199219 COCKER	✓
44	2021-08-27 12:13:28	<u>0x8a21a2e9831d7cff1fb3 db33c8e89e3f8661962b28 7fa2d010507b4844af7410</u>	+ 1,000,000,000.0000 00000000000000 YAH00	✓
45	2021-08-27 12:00:28	<u>0xeb8bde61ee065a3ea693 bacfa7a113d4f981d6175c 774b53ebfb4ab712f3ec28</u>	+ 750.00000000000000 0000 TRT	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-27 11:57:16	<u>0x4d6f707bca1b6a7e7781</u> <u>60d0b8da28414d9e0ab419</u> <u>3f509883ffdec4d6191f6c</u>	+ 1,000.000000000000 000000 XRUNE	✓
47	2021-08-27 11:38:19	<u>0xec40b3de7177c9b4a001</u> <u>5c598970059f4d1f526e34</u> <u>f146707736cd51729910bb</u>	+ 90,000.000000000000 0000000 BNB GOLD	✓
48	2021-08-27 10:46:40	<u>0x299c3831be82fa865622</u> <u>92bb9ee6f62f6448d60806</u> <u>35e9c76cac2e421579b646</u>	+ 10,000,000,000.000 0000000000000000 SATURN	✓
49	2021-08-27 10:43:37	<u>0x8f8345814f9fff935be0</u> <u>dc5483db78e82e9ffcc7c7</u> <u>f10ee2bd73149020d20402</u>	- 1,447,654,746,845. 506835938 COCKER	✓
50	2021-08-26 20:14:41	<u>0x5b4b07b4192779e93750</u> <u>e52f449f06e7b6424ccaf2</u> <u>c3dc0719eeb73ea499223f</u>	+ 1,921,604.000000000 0000000000 AIR	✓
51	2021-08-26 20:07:53	<u>0xc6d3a13563ace3f92377</u> <u>842eb0c002fce99ad0e0d4</u> <u>ac79502cad3f37bfae63a0</u>	+ 1,166,985,612,773. 873046875 COCKER	✓
52	2021-08-25 20:21:37	<u>0xa388c5f5d2ea11888ed</u> <u>4e2804b658b0411748f27b</u> <u>0a5cf96707fe4fe45d81d4</u>	+ 440,778,415,628.80 6396484 COCKER	✓
53	2021-08-25 20:01:25	<u>0x0211bb3340bb75b85432</u> <u>af2ba1d10c635d6792fc39</u> <u>c0924eacb1bfeaaec23575</u>	- 481,907,966,361.70 9472656 COCKER	✓
54	2021-08-25 13:48:42	<u>0x6de332bd3bf942725f6a</u> <u>45c69b3fce6d7b86afa928</u> <u>e81692d8135bc0c1d35700</u>	+ 8,792,426.000000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
55	2021-08-25 12:45:51	<u>0xe2df209e6a2187513fdf</u> <u>6a231fbdb6c50a412b065c</u> <u>3e89872c67cc946ce579e1</u>	+ 21,131,181.00000000 00 BNBw	✓
56	2021-08-25 12:43:54	<u>0x9c4b14dad5551cf3592a</u> <u>610f5a7a386b6712075ee4</u> <u>c28f3facd165bfecf61d8e</u>	+ 161,945,789,667.97 4517822 COCKER	✓
57	2021-08-19 16:49:46	<u>0x2f49b082d9570b190b5d</u> <u>32461fb6d5fb1f613430f8</u> <u>e41d46fdd2233c960d9410</u>	+ 371,887,460,246.16 4428711 COCKER	✓
58	2021-08-17 16:25:49	<u>0xac9db11af6659c6bdbe8</u> <u>e78ef7d7a448fdbcb44ee27</u> <u>6a5de40377dfabf3dce07e</u>	+ 960,802.0000000000 00000000 AIR	✓
59	2021-08-17 15:36:25	<u>0x9caf30201cff19a64107</u> <u>46eed2fc14c6588676445f</u> <u>c5eeb53c7c5a464937cff2</u>	- 146,076,625,568.16 9555664 COCKER	✓
60	2021-08-15 19:05:37	<u>0x6af321a8f1636522afe8</u> <u>4e8ac7df62b6651595f5ef</u> <u>10aa9b0b884b8a60b1f731</u>	+ 162,000,000,000.00 0000000 COCKER	✓
61	2021-07-30 21:25:37	<u>0x7880233b5df235543460</u> <u>0623dd698e6ecc5b1f17c3</u> <u>6c2526429212326d924e1c</u>	+ 150,000.00000000 MNEB	✓
62	2021-07-27 15:02:48	<u>0xd6869aa73d85dbdf1b37</u> <u>9e10180154d7e256c7c4e3</u> <u>bcc0963169a7bbef654aba</u>	+ 4,600,000,000.0000 00000 FSHB	✓
63	2021-07-22 20:48:47	<u>0x112e9bb5c8de64fc386e</u> <u>cc684d03971ca54ef6333f</u> <u>7c997bd88c7add367b705d</u>	- 150,000,010,000.00 0000000000000000 MORKIE	✓

#	Date & time	Transaction Id	Amount	
64	2021-07-14 15:15:46	<u>0xf5286d119fcc34602251</u> <u>61e50f8540dd18bbd08192</u> <u>90302894ee681454a46bb3</u>	+ 150,000,000,000.00 000000000000000000 MORKIE	✓
65	2021-07-14 15:14:43	<u>0x4df4e81b97a0720e82c3</u> <u>86e650d1f93511bc3cfdc0</u> <u>d864c7172e27038488d42d</u>	+ 10,000.000000000000 0000000 MORKIE	✓

* USD values displayed at the time of transaction

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