

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 09:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0a67ab8563988f0d047e0c555fee88bc9735b853</u>
TOTAL RECEIVED	7.097633673506352103 BNB
	4,240.12 USD
TOTAL SEND	7.169633673506352167 BNB
	4,283.13 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.181598308252504087 BUSD
	0.18 USD
GPTChat	298,222.198686 GPTC
Green Dick	0.000000000 GREENDICK
Trading AI Dao	975.343852486 TAD
Fukyo Inu	842,723.220906847505830228 FINU
Ogas.io	16,000.000000000 Ogas.io
Bill Murray Inu	0.000000000000000000 \$BMINU
RoseInu	0.000000000 RoseInu








* USD values displayed at the time of transaction

Token








Balance

dashswap.io 100.000000000000000000 DASH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 00:36:08	<u>0xc0cc9c33ae5bacb8f25f</u> <u>17e474d4aae9d27ce43293</u> <u>fda1e9adadfa8401a60fc7</u>	- 0.0401768430896634 19 BNB  24.11 USD	✓
2	2024-04-29 00:36:08	<u>0xc0cc9c33ae5bacb8f25f</u> <u>17e474d4aae9d27ce43293</u> <u>fda1e9adadfa8401a60fc7</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-29 00:32:17	<u>0x65450cd2167fb566ef95</u> <u>4976f0bf83cae63e884ae9</u> <u>0358011dd1252b4b2f3f36</u>	+ 0.0179376600000000 01 BNB  10.76 USD	✓
4	2024-04-29 00:32:02	<u>0x1402929c3c98e528f469</u> <u>27aee1c4578124dfe42e3b</u> <u>2b5148d2449bcc29ab0cd5</u>	+ 0.0008685280000000 00 BNB  0.52 USD	✓
5	2024-04-29 00:31:44	<u>0xb0e4b21b8afac12bfb7</u> <u>b97be866dc738b6d0d62eb</u> <u>88a738ca10c8111bdf25ff</u>	+ 0.0022988818721999 38 BNB  1.38 USD	✓
6	2024-04-29 00:31:20	<u>0x05d27d2ec86411ae14bc</u> <u>3c2268d75a040485ebe933</u> <u>370e67bcb091a1b3f1a409</u>	+ 0.0020189309107377 45 BNB  1.21 USD	✓
7	2024-04-29 00:31:02	<u>0xc088f6d27b364e3ae93d</u> <u>61565bcd2c7a01caf32fd5</u> <u>71e58ba286f8f3267bfb46</u>	+ 0.0043983663067257 38 BNB  2.64 USD	✓
8	2024-04-29 00:30:44	<u>0xc465bb9a82403d5a7132</u> <u>27d9f5b110617cbb52391f</u> <u>e5a26853f220e38677c57d</u>	+ 0.0025851000000000 00 BNB  1.55 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-29 00:30:20	<u>0x1a827c8e426dc7aae7e87643d575ea9509341662b3e6857195aa81e44024770b</u>	+ 0.0020944600000000 00 BNB  1.25 USD	✓
10	2024-04-29 00:29:50	<u>0x191052b161110c0f3b6c9ee1438f4fb7dad4234e895160b420abdbd2cdc4d719</u>	+ 0.0080379160000000 01 BNB  4.82 USD	✓
11	2024-01-22 14:36:17	<u>0x19c57e7cd6c8a0f0a783de3b140f72c41258ef6820d880352343894452fc2f74</u>	- 0.4533495109999999 83 BNB  141.03 USD	✓
12	2024-01-22 14:36:17	<u>0x19c57e7cd6c8a0f0a783de3b140f72c41258ef6820d880352343894452fc2f74</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2024-01-22 14:33:53	<u>0xd6cb753c57262c4a681fc0d62d905a680b208b0ee90a4fbad1bf3c2709799414</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-22 14:33:53	<u>0xd6cb753c57262c4a681fc0d62d905a680b208b0ee90a4fbad1bf3c2709799414</u>	- 0.0003287670000000 00 BNB  0.10 USD	✓
15	2024-01-22 14:30:26	<u>0xac75c2aafa088ac313185455c65a14de9a17084293e4cf4e6ee362cfc15689f3</u>	- 0.4500000000000000 11 BNB  139.99 USD	✓
16	2024-01-22 14:30:26	<u>0xac75c2aafa088ac313185455c65a14de9a17084293e4cf4e6ee362cfc15689f3</u>	- 0.0006587220000000 00 BNB  0.20 USD	✓
17	2024-01-22 14:19:30	<u>0x6131e99c7eaa4222abd4c4faa5c5737b775aa6740b5417f8c4848294a3ec4c88</u>	+ 0.4994000000000000 11 BNB  155.11 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-09-02 19:20:13	<u>0xb576a0e48770cb08c4a7890ae4a2eb21d013550224130d0cb0c654bcf4882809</u>	- 0.0596094649075292 89 BNB  12.73 USD	✓
19	2023-09-02 19:20:13	<u>0xb576a0e48770cb08c4a7890ae4a2eb21d013550224130d0cb0c654bcf4882809</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2023-09-02 19:15:28	<u>0xac7719c9d800bb5b576f8b754c194c618f4290034d9b0fa965b49506fc83a968</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-09-02 19:15:28	<u>0xac7719c9d800bb5b576f8b754c194c618f4290034d9b0fa965b49506fc83a968</u>	- 0.0021428760000000 00 BNB  0.45 USD	✓
22	2023-09-02 19:14:43	<u>0xa0fb8b13f7aecb4421ebe929ebf3736b0a2141d6129c814ffadef36dabac5976</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-09-02 19:14:43	<u>0xa0fb8b13f7aecb4421ebe929ebf3736b0a2141d6129c814ffadef36dabac5976</u>	- 0.0001391730000000 00 BNB  0.02 USD	✓
24	2023-09-02 19:08:46	<u>0x6be75235deda0282131c fb9b56c8e97494eb1fe26c860b2983ccd171ecc06745</u>	- 0.0400000000000000 01 BNB  8.54 USD	✓
25	2023-09-02 19:08:46	<u>0x6be75235deda0282131c fb9b56c8e97494eb1fe26c860b2983ccd171ecc06745</u>	- 0.0016758420000000 00 BNB  0.35 USD	✓
26	2023-09-02 19:07:31	<u>0x9398f172f9b04f5344db1038f863cb9407967366064668a1966456354830ffed</u>	- 0.0500000000000000 03 BNB  10.68 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-09-02 19:07:31	<u>0x9398f172f9b04f5344db</u> <u>1038f863cb940796736606</u> <u>4668a1966456354830ffed</u>	- 0.0024392790000000 00 BNB  0.52 USD	✓
28	2023-09-02 18:54:53	<u>0x353c04c3bd6de66d625b</u> <u>953a8ca067bad011c6559d</u> <u>38637b70fa4f19a74158d0</u>	+ 0.0995000000000000 05 BNB  21.26 USD	✓
29	2023-05-21 16:16:15	<u>0x05db230208ca94aef5c4</u> <u>ff540f78fd3df7d14c9b92</u> <u>21d67cb374eb7413e4347b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-21 16:16:15	<u>0x05db230208ca94aef5c4</u> <u>ff540f78fd3df7d14c9b92</u> <u>21d67cb374eb7413e4347b</u>	- 0.0001376910000000 00 BNB  0.04 USD	✓
31	2023-05-21 16:15:06	<u>0x068d0818d187ea52a2ab</u> <u>dad1ac0b9c7b74f30945c1</u> <u>7b2de6ed6ea0e48463f3b7</u>	- 0.4570000000000000 17 BNB  141.21 USD	✓
32	2023-05-21 16:15:06	<u>0x068d0818d187ea52a2ab</u> <u>dad1ac0b9c7b74f30945c1</u> <u>7b2de6ed6ea0e48463f3b7</u>	- 0.0008553420000000 00 BNB  0.26 USD	✓
33	2023-05-21 16:10:57	<u>0x732b9a08c2c018f32552</u> <u>53420d4ab8f32d46c32453</u> <u>5250169467ab8ffd762a4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-21 16:10:57	<u>0x732b9a08c2c018f32552</u> <u>53420d4ab8f32d46c32453</u> <u>5250169467ab8ffd762a4f</u>	- 0.0002018970000000 00 BNB  0.06 USD	✓
35	2023-05-21 16:01:24	<u>0x223f7f794c87ec551dc3</u> <u>a5b1a7c89982d101357f26</u> <u>0c4e348b0217e61b3009a3</u>	- 0.1000000000000000 06 BNB  30.90 USD	✓










#	Date & time	Transaction Id	Amount	
36	2023-05-21 16:01:24	<u>0x223f7f794c87ec551dc3 a5b1a7c89982d101357f26 0c4e348b0217e61b3009a3</u>	- 0.0001694220000000 00 BNB  0.05 USD	✓
37	2023-05-21 16:01:06	<u>0x290e1774d87257ec4880 f95d55febbf8f3fa5bd1f0 5a17e21b90e783f9cdc272</u>	- 0.2999999999999999 89 BNB  92.70 USD	✓
38	2023-05-21 16:01:06	<u>0x290e1774d87257ec4880 f95d55febbf8f3fa5bd1f0 5a17e21b90e783f9cdc272</u>	- 0.0006013140000000 00 BNB  0.18 USD	✓
39	2023-05-21 13:49:57	<u>0x474325d71cb1eb157a2b 601e2ec9e1ce9dce91ea9d 0c0ce81a54687db5d6837d</u>	+ 0.4995000000000000 00 BNB  154.69 USD	✓
40	2023-02-13 10:17:28	<u>0x091c4d93825e74bda4d1 49cb352218e3010a5d6701 9d67edbed882235fa8fc53</u>	- 0.2909854345091595 91 BNB  84.93 USD	✓
41	2023-02-13 10:17:28	<u>0x091c4d93825e74bda4d1 49cb352218e3010a5d6701 9d67edbed882235fa8fc53</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
42	2023-02-13 10:11:58	<u>0x7ed66698b95ed222ebdd 39d49e60146f6968417e2e 448aa7d3a3c185dcf02003</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-02-13 10:11:58	<u>0x7ed66698b95ed222ebdd 39d49e60146f6968417e2e 448aa7d3a3c185dcf02003</u>	- 0.0005681150000000 00 BNB  0.16 USD	✓
44	2023-02-13 10:11:25	<u>0x6b919a702fc91c6f4f60 da766b7a35990d508c17f1 68cfe58ffc27606cb5f3d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-02-13 10:11:25	<u>0x6b919a702fc91c6f4f60</u> <u>da766b7a35990d508c17f1</u> <u>68cfe58ffc27606cb5f3d7</u>	- 0.0002224350000000 00 BNB  0.06 USD	✓
46	2023-02-13 10:00:38	<u>0x6f04b06e1d25972ff619</u> <u>5cd6f959e6b29e70c17278</u> <u>b7712b7a14113cd8bc8fae</u>	- 0.2500000000000000 00 BNB  72.97 USD	✓
47	2023-02-13 10:00:38	<u>0x6f04b06e1d25972ff619</u> <u>5cd6f959e6b29e70c17278</u> <u>b7712b7a14113cd8bc8fae</u>	- 0.0007036000000000 00 BNB  0.20 USD	✓
48	2023-02-13 09:25:47	<u>0x48246225a748d41c52a1</u> <u>689b28f73afb412cdd465a</u> <u>d659b55bf9def0ca6bed7b</u>	+ 0.2994999999999999 88 BNB  87.24 USD	✓
49	2023-02-10 16:31:20	<u>0x7a35c8b50062049f12cf</u> <u>3923db6866dbff8ad34e6d</u> <u>d79483d6cd9314d0a394df</u>	- 0.0005000000000000 00 BNB  0.15 USD	✓
50	2023-02-10 16:31:20	<u>0x7a35c8b50062049f12cf</u> <u>3923db6866dbff8ad34e6d</u> <u>d79483d6cd9314d0a394df</u>	- 0.0014755250000000 00 BNB  0.45 USD	✓
51	2023-02-10 16:30:56	<u>0xe50a490e443961171b99</u> <u>9da5b4f8878c2fc044ff47</u> <u>63ac429242c74748d1f4d3</u>	- 0.0020000000000000 00 BNB  0.61 USD	✗
52	2023-02-10 16:30:56	<u>0xe50a490e443961171b99</u> <u>9da5b4f8878c2fc044ff47</u> <u>63ac429242c74748d1f4d3</u>	- 0.0015091650000000 00 BNB  0.46 USD	✓
53	2022-10-22 12:52:34	<u>0x8675e1753d63e8c586b7</u> <u>f4f6b96136649662567f32</u> <u>9693101f463b4abb28500d</u>	- 0.0200000000000000 00 BNB  5.40 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-10-22 12:52:34	<u>0x8675e1753d63e8c586b7f4f6b96136649662567f329693101f463b4abb28500d</u>	- 0.0042122750000000 00 BNB  1.13 USD	✓
55	2022-09-25 21:07:14	<u>0x3df169c7b60c5f2e220e9f371df48aed79d8711d1e51019c4c5fb075adebb78c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-09-25 21:07:14	<u>0x3df169c7b60c5f2e220e9f371df48aed79d8711d1e51019c4c5fb075adebb78c</u>	- 0.0045485000000000 00 BNB  1.23 USD	✓
57	2022-09-25 21:01:32	<u>0xfa87e8b9863fdc21a21d4f0e443bdc3f7bf15a7a6db5f275d74c06a61c490ead</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-09-25 21:01:32	<u>0xfa87e8b9863fdc21a21d4f0e443bdc3f7bf15a7a6db5f275d74c06a61c490ead</u>	- 0.0002251650000000 00 BNB  0.06 USD	✓
59	2022-09-25 20:54:08	<u>0xcd798c6c29fbb34b4ed72145d8f2da8e7477f38ed745b584305e97ccb7cde0f7</u>	- 0.0149999999999999 99 BNB  4.08 USD	✓
60	2022-09-25 20:54:08	<u>0xcd798c6c29fbb34b4ed72145d8f2da8e7477f38ed745b584305e97ccb7cde0f7</u>	- 0.0040859350000000 00 BNB  1.11 USD	✓
61	2022-09-06 15:12:27	<u>0xb40a6a3256b1bfc39209f0ffb5ad710aaa60682d7b73553c17fc3561d52c866d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-09-06 15:12:27	<u>0xb40a6a3256b1bfc39209f0ffb5ad710aaa60682d7b73553c17fc3561d52c866d</u>	- 0.0011558200000000 00 BNB  0.32 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-09-04 17:07:08	<u>0xc1180fc82ec84a429f69 c485d951c24a0b3160d38b bc7360dfca63bf955b901e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-09-04 17:07:08	<u>0xc1180fc82ec84a429f69 c485d951c24a0b3160d38b bc7360dfca63bf955b901e</u>	- 0.000222745000000000 00 BNB  0.06 USD	✓
65	2022-09-04 16:54:11	<u>0x31c7fadf9668addf24ee 2ac3cc02825b3770301803 9f3a7f6c01368389b4e9da</u>	- 0.035000000000000000 03 BNB  9.76 USD	✓
66	2022-09-04 16:54:11	<u>0x31c7fadf9668addf24ee 2ac3cc02825b3770301803 9f3a7f6c01368389b4e9da</u>	- 0.001493795000000000 00 BNB  0.41 USD	✓
67	2022-09-03 16:33:58	<u>0xaebff1c08055e54cdac4 6cc5e1becf5b018b77933d 0fa350cee75ae52cf79581</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-09-03 16:33:58	<u>0xaebff1c08055e54cdac4 6cc5e1becf5b018b77933d 0fa350cee75ae52cf79581</u>	- 0.002479360000000000 00 BNB  0.68 USD	✓
69	2022-09-03 16:33:43	<u>0xf20c75471e57b7360174 a6aaed7461192afcb64b89 5d8bd2b8b2407e089d6cdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-09-03 16:33:43	<u>0xf20c75471e57b7360174 a6aaed7461192afcb64b89 5d8bd2b8b2407e089d6cdf</u>	- 0.000222100000000000 00 BNB  0.06 USD	✓
71	2022-09-03 14:41:46	<u>0xe7c0157ef7012dfd45a5 4fa41e015dd6797f079a8b 8627d6cb3740d2fe2e2537</u>	- 0.025000000000000000 01 BNB  6.90 USD	✓


#	Date & time	Transaction Id	Amount	
72	2022-09-03 14:41:46	<u>0xe7c0157ef7012dfd45a54fa41e015dd6797f079a8b8627d6cb3740d2fe2e2537</u>	- 0.0028735000000000 00 BNB  0.79 USD	✓
73	2022-09-03 14:41:31	<u>0x60a282dfc7b28f2ec58597b7fc3ce21abda92056937b33c3520884270403f5a5</u>	- 0.02999999999999999 99 BNB  8.28 USD	✗
74	2022-09-03 14:41:31	<u>0x60a282dfc7b28f2ec58597b7fc3ce21abda92056937b33c3520884270403f5a5</u>	- 0.0029777350000000 00 BNB  0.82 USD	✓
75	2022-08-12 21:28:04	<u>0x14da7564383075f2c477e911b26a0f77838fb28514af2fabec242eb94b024bff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-08-12 21:28:04	<u>0x14da7564383075f2c477e911b26a0f77838fb28514af2fabec242eb94b024bff</u>	- 0.0021856000000000 00 BNB  0.71 USD	✓
77	2022-08-12 21:27:55	<u>0xf83b54d3836dfb73e9340e50f5b0d815809ebdaef fcf6bf5fe9da4d8ceb710b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-08-12 21:27:55	<u>0xf83b54d3836dfb73e9340e50f5b0d815809ebdaef fcf6bf5fe9da4d8ceb710b</u>	- 0.0002258050000000 00 BNB  0.07 USD	✓
79	2022-08-12 20:05:46	<u>0x286bbc38034fa4769dfd d4916d9736a0beef9f1dc33f29e54d8b392e8b81b8ed</u>	- 0.0400000000000000 01 BNB  12.96 USD	✓
80	2022-08-12 20:05:46	<u>0x286bbc38034fa4769dfd d4916d9736a0beef9f1dc33f29e54d8b392e8b81b8ed</u>	- 0.0008461450000000 00 BNB  0.27 USD	✓







#	Date & time	Transaction Id	Amount	
81	2022-08-12 20:05:31	<u>0xe80e78ecd6bdf3f858f5c955d2abc9c062d440f61c46d9be405fb1dabc419abe</u>	- 0.040000000000000000 01 BNB  12.96 USD	✗
82	2022-08-12 20:05:31	<u>0xe80e78ecd6bdf3f858f5c955d2abc9c062d440f61c46d9be405fb1dabc419abe</u>	- 0.000895255000000000 00 BNB  0.29 USD	✓
83	2022-08-11 14:11:45	<u>0x3928588e3e67ead9f2adf6a7ae5fbcc9531425339ae4326c8d2bc6516c2eef51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-08-11 14:11:45	<u>0x3928588e3e67ead9f2adf6a7ae5fbcc9531425339ae4326c8d2bc6516c2eef51</u>	- 0.000697205000000000 00 BNB  0.22 USD	✓
85	2022-08-11 14:06:27	<u>0x609d96545375fcbada9a59efc59c7db84761cf733fc16a7822219050488c085c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-08-11 14:06:27	<u>0x609d96545375fcbada9a59efc59c7db84761cf733fc16a7822219050488c085c</u>	- 0.000222145000000000 00 BNB  0.07 USD	✓
87	2022-08-10 15:47:10	<u>0x3e6833849d74fa817127eb9ae2770fe7a99b45030bc25317b1ab883da3155930</u>	- 0.040000000000000000 01 BNB  13.29 USD	✓
88	2022-08-10 15:47:10	<u>0x3e6833849d74fa817127eb9ae2770fe7a99b45030bc25317b1ab883da3155930</u>	- 0.000808915000000000 00 BNB  0.26 USD	✓
89	2022-08-02 21:36:46	<u>0xf57159dc8429992001126e358fb86f8568cd55a05e9b1e945a856af3b1de58e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
90	2022-08-02 21:36:46	<u>0xf57159dc842999200112</u> <u>6e358fb86f8568cd55a05e</u> <u>9b1e945a856af3b1de58e3</u>	- 0.0020323250000000 00 BNB  0.57 USD	✓
91	2022-08-02 21:36:34	<u>0x4a9c72fce5439092d7bc</u> <u>a20234d3383ffe639bd1b2</u> <u>ee13d96f1781c67ed3189d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-08-02 21:36:34	<u>0x4a9c72fce5439092d7bc</u> <u>a20234d3383ffe639bd1b2</u> <u>ee13d96f1781c67ed3189d</u>	- 0.0002250500000000 00 BNB  0.06 USD	✓
93	2022-08-02 21:29:50	<u>0x83bb6e3244e0865b689d</u> <u>f7b61bb22bb55f13930e84</u> <u>754b9629b5f34264ced7a5</u>	- 0.0500000000000000 03 BNB  14.19 USD	✓
94	2022-08-02 21:29:50	<u>0x83bb6e3244e0865b689d</u> <u>f7b61bb22bb55f13930e84</u> <u>754b9629b5f34264ced7a5</u>	- 0.0008248950000000 00 BNB  0.23 USD	✓
95	2022-07-19 21:12:50	<u>0x33b52816943f08b3df84</u> <u>a7f7d501d049d647a6bc27</u> <u>89027ebc470483db6902c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-07-19 21:12:50	<u>0x33b52816943f08b3df84</u> <u>a7f7d501d049d647a6bc27</u> <u>89027ebc470483db6902c1</u>	- 0.0006971450000000 00 BNB  0.18 USD	✓
97	2022-07-19 20:37:02	<u>0xacbe7362ce7cf92d8a65</u> <u>731ea4b9e17ea8b3ce4198</u> <u>10dead7fd54f0b3c656b44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-07-19 20:37:02	<u>0xacbe7362ce7cf92d8a65</u> <u>731ea4b9e17ea8b3ce4198</u> <u>10dead7fd54f0b3c656b44</u>	- 0.0002221450000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-07-19 20:36:38	<u>0x8900a20f4aae47d50c31</u> <u>a5cdab19727bbbf7606bb7</u> <u>01f4f22681db5e7c52745c</u>	- 0.4000000000000000 22 BNB  108.52 USD	✓
100	2022-07-19 20:36:38	<u>0x8900a20f4aae47d50c31</u> <u>a5cdab19727bbbf7606bb7</u> <u>01f4f22681db5e7c52745c</u>	- 0.0007484350000000 00 BNB  0.20 USD	✓
101	2022-07-03 19:11:24	<u>0xc496c9c33376232b5756</u> <u>fd2520af0d3fcc74b08ada</u> <u>d92f9d02c5e59c514ac9b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-07-03 19:11:24	<u>0xc496c9c33376232b5756</u> <u>fd2520af0d3fcc74b08ada</u> <u>d92f9d02c5e59c514ac9b9</u>	- 0.0035453700000000 00 BNB  0.77 USD	✓
103	2022-07-03 19:00:45	<u>0x7cd88cb05b096e289bb1</u> <u>2554ca7c9e69365fa3b098</u> <u>6d149c9a6bd2ad01552cd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-07-03 19:00:45	<u>0x7cd88cb05b096e289bb1</u> <u>2554ca7c9e69365fa3b098</u> <u>6d149c9a6bd2ad01552cd0</u>	- 0.0002222100000000 00 BNB  0.04 USD	✓
105	2022-07-03 18:48:27	<u>0x0579683a7b80afcd0345</u> <u>ef170ca643154ff8848d0c</u> <u>a49033db14f8d594a5b726</u>	- 0.4500000000000000 11 BNB  98.64 USD	✓
106	2022-07-03 18:48:27	<u>0x0579683a7b80afcd0345</u> <u>ef170ca643154ff8848d0c</u> <u>a49033db14f8d594a5b726</u>	- 0.0039562900000000 00 BNB  0.86 USD	✓
107	2022-06-28 13:20:42	<u>0xf9004753490ea26327db</u> <u>ec4c516b49641bce99da0c</u> <u>54da6819af9d394739cdde</u>	+ 0.4995000000000000 00 BNB  117.33 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-06-26 20:33:21	<u>0xcd67a4739c44d8e25e0e</u> <u>ce7522a63db0c60a4a8f77</u> <u>4f17f9a244790f5a7bab33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-06-26 20:33:21	<u>0xcd67a4739c44d8e25e0e</u> <u>ce7522a63db0c60a4a8f77</u> <u>4f17f9a244790f5a7bab33</u>	- 0.000229485000000000 00 BNB  0.05 USD	✓
110	2022-06-26 20:33:06	<u>0xe060773dcd974144d11</u> <u>3336edb4165675811ed304</u> <u>281132bdd67870a8f6e5d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-06-26 20:33:06	<u>0xe060773dcd974144d11</u> <u>3336edb4165675811ed304</u> <u>281132bdd67870a8f6e5d6</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
112	2022-06-26 20:25:18	<u>0x9ed57ab81b600aaf7fb3</u> <u>4f28144306aa11194890a4</u> <u>30be0a2410a7531275af46</u>	- 0.954999999999999999 60 BNB  223.37 USD	✓
113	2022-06-26 20:25:18	<u>0x9ed57ab81b600aaf7fb3</u> <u>4f28144306aa11194890a4</u> <u>30be0a2410a7531275af46</u>	- 0.001075165000000000 00 BNB  0.25 USD	✓
114	2022-06-26 20:11:33	<u>0x4cb5f1cf35dae60d47ac</u> <u>a1b72ec4f4b53f15026662</u> <u>299c395452aee405ce8d9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2022-06-26 20:11:33	<u>0x4cb5f1cf35dae60d47ac</u> <u>a1b72ec4f4b53f15026662</u> <u>299c395452aee405ce8d9e</u>	- 0.001044010000000000 00 BNB  0.24 USD	✓
116	2022-06-26 20:11:15	<u>0xf77909b67f0d7b9987f9</u> <u>74ec1cfac6516ed1e6f3b0</u> <u>ba8a93d86efef302ac76eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
117	2022-06-26 20:11:15	<u>0xf77909b67f0d7b9987f974ec1cfac6516ed1e6f3b0ba8a93d86efef302ac76eb</u>	- 0.0002229550000000 00 BNB  0.05 USD	✓
118	2022-06-26 19:49:33	<u>0xa90e47a879d7356deee8321ff797eab7fac56b51aab42bfbe60356182cfa4650</u>	- 1.0000000000000000 00 BNB  233.90 USD	✓
119	2022-06-26 19:49:33	<u>0xa90e47a879d7356deee8321ff797eab7fac56b51aab42bfbe60356182cfa4650</u>	- 0.0010592900000000 00 BNB  0.24 USD	✓
120	2022-06-26 19:24:33	<u>0xc96f6a19fdbf4898cd45e34727fd1797614b2a6b65881e3ae3e1c270fb0a5e89</u>	+ 0.7994999999999999 88 BNB  187.00 USD	✓
121	2022-06-26 16:54:12	<u>0x1e9fb77f066bbc65d3c401d0a9e862f5af436bea83259061c0dcfb2fe7d927a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-06-26 16:54:12	<u>0x1e9fb77f066bbc65d3c401d0a9e862f5af436bea83259061c0dcfb2fe7d927a3</u>	- 0.0017080300000000 00 BNB  0.40 USD	✓
123	2022-06-26 16:54:00	<u>0x69a6d973b319428bfea0c7df86ad975f4fe1b07ced953923730af91c39290a16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-06-26 16:54:00	<u>0x69a6d973b319428bfea0c7df86ad975f4fe1b07ced953923730af91c39290a16</u>	- 0.0002226300000000 00 BNB  0.05 USD	✓
125	2022-06-26 16:43:57	<u>0x6255f940d6cd7860dd8a70d678621f62bd7c5886b232f49c46efe925e9a2b9a4</u>	- 0.2500000000000000 00 BNB  59.40 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-06-26 16:43:57	<u>0x6255f940d6cd7860dd8a70d678621f62bd7c5886b232f49c46efe925e9a2b9a4</u>	- 0.0010372300000000 00 BNB  0.24 USD	✓
127	2022-06-24 12:37:57	<u>0xeeb40e62fd9bc06e411b96db117ad3954926479faa89b085a7e3df792bc925c0</u>	+ 0.1995000000000000 11 BNB  46.90 USD	✓
128	2022-06-23 15:49:26	<u>0x7451d557a57625284937e97372bbe6d2fda97706ca2f0f6d95e3d8f5c2b4738c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2022-06-23 15:49:26	<u>0x7451d557a57625284937e97372bbe6d2fda97706ca2f0f6d95e3d8f5c2b4738c</u>	- 0.0020699000000000 00 BNB  0.47 USD	✓
130	2022-06-23 14:02:58	<u>0x253370aeb7b331da3b5e48ce38b0902758df6aca5ed8af9a43e36cb2e5a059ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2022-06-23 14:02:58	<u>0x253370aeb7b331da3b5e48ce38b0902758df6aca5ed8af9a43e36cb2e5a059ef</u>	- 0.0002228550000000 00 BNB  0.05 USD	✓
132	2022-06-23 14:01:04	<u>0xfc1747d245d81ce782c268347ca8d543b69bf85fb661f9390b82bc6b5cfc28b0</u>	- 0.1000000000000000 06 BNB  22.92 USD	✓
133	2022-06-23 14:01:04	<u>0xfc1747d245d81ce782c268347ca8d543b69bf85fb661f9390b82bc6b5cfc28b0</u>	- 0.0008372550000000 00 BNB  0.19 USD	✓
134	2022-06-22 17:01:14	<u>0x88fde5e18d38a4d8fbd9b16cdc04bad4916620fe14cb0d69b27fd45581487728</u>	+ 0.0500000000000000 03 BNB  10.72 USD	✓






#	Date & time	Transaction Id	Amount	
135	2022-06-22 15:28:54	<u>0xc97c4faf61a816b3ce1588007c8802d4895b4242a4dc927d0fd5d80cbe8ff015</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-06-22 15:28:54	<u>0xc97c4faf61a816b3ce1588007c8802d4895b4242a4dc927d0fd5d80cbe8ff015</u>	- 0.000222855000000000 00 BNB  0.04 USD	✓
137	2022-06-22 15:01:03	<u>0x073461b3defcd36f8b719c91176955005eb298ede0af80a47ef11a6182294e8a</u>	- 0.100000000000000000 06 BNB  21.62 USD	✓
138	2022-06-22 15:01:03	<u>0x073461b3defcd36f8b719c91176955005eb298ede0af80a47ef11a6182294e8a</u>	- 0.000768545000000000 00 BNB  0.16 USD	✓
139	2022-06-21 12:17:51	<u>0xaf37b0d2965864c35602c52506c0aaeea7335a70e9e3b0db03333440aa2ce90a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2022-06-21 12:17:51	<u>0xaf37b0d2965864c35602c52506c0aaeea7335a70e9e3b0db03333440aa2ce90a</u>	- 0.001068990000000000 00 BNB  0.24 USD	✓
141	2022-06-17 17:03:48	<u>0x591c11fae37cbfbf5b96ebcb1b9755838cff5414e2a3abb789721dbd40b02d94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2022-06-17 17:03:48	<u>0x591c11fae37cbfbf5b96ebcb1b9755838cff5414e2a3abb789721dbd40b02d94</u>	- 0.000225920000000000 00 BNB  0.04 USD	✓
143	2022-06-17 17:03:30	<u>0x5c6e281d6793bcd4941287f78594baedbd3d066f0122b56c2e2aa694b00317c3</u>	- 0.200000000000000000 11 BNB  43.16 USD	✓








#	Date & time	Transaction Id	Amount	
144	2022-06-17 17:03:30	<u>0x5c6e281d6793bcd4941287f78594baedbd3d066f0122b56c2e2aa694b00317c3</u>	- 0.0010575850000000 00 BNB  0.22 USD	✓
145	2022-06-14 21:45:48	<u>0x5335cc0ac410d6d65de0c412f6096a5df8203906bea50627912c4aa9484bdf1a</u>	- 0.0299999999999999 99 BNB  6.69 USD	✓
146	2022-06-14 21:45:48	<u>0x5335cc0ac410d6d65de0c412f6096a5df8203906bea50627912c4aa9484bdf1a</u>	- 0.0036617950000000 00 BNB  0.81 USD	✓
147	2022-06-14 21:45:15	<u>0xd461e510a3332e404ef2fbd97e2b729b7c697668a34e4dc67f8173ce51e33bfa</u>	- 0.0500000000000000 03 BNB  11.15 USD	✓
148	2022-06-14 21:45:15	<u>0xd461e510a3332e404ef2fbd97e2b729b7c697668a34e4dc67f8173ce51e33bfa</u>	- 0.0040161450000000 00 BNB  0.89 USD	✓
149	2022-06-13 11:49:47	<u>0xb216940c1eae4f940d04efb9049bae57a347f371fbb9438e6f82b2b0c73a4bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2022-06-13 11:49:47	<u>0xb216940c1eae4f940d04efb9049bae57a347f371fbb9438e6f82b2b0c73a4bf</u>	- 0.0005669550000000 00 BNB  0.12 USD	✓
151	2022-06-13 11:49:29	<u>0x380583ac3beea9b37d3d177d02bc9149abfe312fb3f1f358d123aebd58a3f5e</u>	+ 0.0195000000000000 00 BNB  4.37 USD	✓
152	2022-06-13 11:41:23	<u>0x801d2e369def452c453b28f0597d4c41c8597b4c751b828240d481a535d3e3ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
153	2022-06-13 11:41:23	<u>0x801d2e369def452c453b28f0597d4c41c8597b4c751b828240d481a535d3e3ff</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
154	2022-06-13 11:40:29	<u>0x2b1a1772378ba2e83de1c9aa4c13c737488c7b3dd5ad26c58002cc6524b2ca70</u>	- 0.2839999999999999 75 BNB  63.67 USD	✓
155	2022-06-13 11:40:29	<u>0x2b1a1772378ba2e83de1c9aa4c13c737488c7b3dd5ad26c58002cc6524b2ca70</u>	- 0.0006412400000000 00 BNB  0.14 USD	✓
156	2022-06-09 20:24:47	<u>0x07148a714d8b8b993725695aa92ab793f7ebf62c8838a5ddf225749be8838ccd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2022-06-09 20:24:47	<u>0x07148a714d8b8b993725695aa92ab793f7ebf62c8838a5ddf225749be8838ccd</u>	- 0.0007524300000000 00 BNB  0.21 USD	✓
158	2022-06-07 07:19:18	<u>0x6173b9e4255990afe15c5bbafefc2ccc751982207a4bd0c6970b1a0768593f8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2022-06-07 07:19:18	<u>0x6173b9e4255990afe15c5bbafefc2ccc751982207a4bd0c6970b1a0768593f8b</u>	- 0.0002257800000000 00 BNB  0.06 USD	✓
160	2022-06-06 17:17:15	<u>0x3f9d45c5c2a32dc37a0c4064fe843ed61530117ad91cc2b26b53eab8eff808ed</u>	- 0.4500000000000000 11 BNB  132.79 USD	✓
161	2022-06-06 17:17:15	<u>0x3f9d45c5c2a32dc37a0c4064fe843ed61530117ad91cc2b26b53eab8eff808ed</u>	- 0.0008313300000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-06-06 16:56:36	<u>0x72ff8fcae483aec9f7fe72e0510a8c049c85169a1424799c93fd14287421caea</u>	- 0.029999999999999999 99 BNB  9.06 USD	✓
163	2022-06-06 16:56:36	<u>0x72ff8fcae483aec9f7fe72e0510a8c049c85169a1424799c93fd14287421caea</u>	- 0.0008249550000000 00 BNB  0.24 USD	✓
164	2022-06-05 17:26:31	<u>0x016b9023f213f00bce163c083b60e1ef152923c0ae15edc1a96875f9e3ee3dd1</u>	+ 0.5000000000000000 00 BNB  149.55 USD	✓


INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-22 14:33:53	<u>0xd6cb753c57262c4a681fc0d62d905a680b208b0ee90a4fbad1bf3c2709799414</u>	+ 0.4050000000000000 27 BNB  125.99 USD	✓
2	2023-09-02 19:15:28	<u>0xac7719c9d800bb5b576f8b754c194c618f4290034d9b0fa965b49506fc83a968</u>	+ 0.0560353009075292 84 BNB  11.97 USD	✓
3	2023-05-21 16:10:57	<u>0x732b9a08c2c018f3255253420d4ab8f32d46c324535250169467ab8ffd762a4f</u>	+ 0.3599999999999999 87 BNB  111.24 USD	✓
4	2023-02-13 10:11:58	<u>0x7ed66698b95ed222ebdd39d49e60146f6968417e2e448aa7d3a3c185dcf02003</u>	+ 0.2420258589304729 04 BNB  70.64 USD	✓
5	2022-09-25 21:07:14	<u>0x3df169c7b60c5f2e220e9f371df48aed79d8711d1e51019c4c5fb075adebb78c</u>	+ 0.0228275640488028 35 BNB  6.21 USD	✓


#	Date & time	Transaction Id	Amount	
6	2022-09-06 15:12:27	<u>0xb40a6a3256b1bfc39209</u> <u>f0ffb5ad710aaa60682d7b</u> <u>73553c17fc3561d52c866d</u>	+ 0.0272034601881404 36 BNB  7.65 USD	✓
7	2022-09-03 16:33:58	<u>0xaebff1c08055e54cdac4</u> <u>6cc5e1becf5b018b77933d</u> <u>0fa350cee75ae52cf79581</u>	+ 0.0327175534645428 80 BNB  9.07 USD	✓
8	2022-08-12 21:28:04	<u>0x14da7564383075f2c477</u> <u>e911b26a0f77838fb28514</u> <u>af2fabec242eb94b024bfff</u>	+ 0.0251276563178880 75 BNB  8.23 USD	✓
9	2022-08-11 14:11:45	<u>0x3928588e3e67ead9f2ad</u> <u>f6a7ae5fbcc9531425339a</u> <u>e4326c8d2bc6516c2eef51</u>	+ 0.0435122235181001 90 BNB  14.14 USD	✓
10	2022-08-02 21:36:46	<u>0xf57159dc842999200112</u> <u>6e358fb86f8568cd55a05e</u> <u>9b1e945a856af3b1de58e3</u>	+ 0.0372882078698880 82 BNB  10.58 USD	✓
11	2022-07-19 21:12:50	<u>0x33b52816943f08b3df84</u> <u>a7f7d501d049d647a6bc27</u> <u>89027ebc470483db6902c1</u>	+ 0.0292964402155800 85 BNB  7.86 USD	✓
12	2022-07-03 19:11:24	<u>0xc496c9c33376232b5756</u> <u>fd2520af0d3fcc74b08ada</u> <u>d92f9d02c5e59c514ac9b9</u>	+ 0.3919222864003983 34 BNB  85.90 USD	✓
13	2022-06-26 20:11:33	<u>0x4cb5f1cf35dae60d47ac</u> <u>a1b72ec4f4b53f15026662</u> <u>299c395452aee405ce8d9e</u>	+ 0.9667158201728724 98 BNB  226.11 USD	✓
14	2022-06-26 16:54:12	<u>0x1e9fb77f066bbc65d3c4</u> <u>01d0a9e862f5af436bea83</u> <u>259061c0dcfb2fe7d927a3</u>	+ 0.1650483518249117 88 BNB  39.21 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-23 15:49:26	<u>0x7451d557a57625284937e97372bbe6d2fda97706ca2f0f6d95e3d8f5c2b4738c</u>	+ 0.0380393176776268 26 BNB  8.71 USD	✓
16	2022-06-21 12:17:51	<u>0xaf37b0d2965864c35602c52506c0aaeea7335a70e9e3b0db03333440aa2ce90a</u>	+ 0.1970232147793503 92 BNB  44.34 USD	✓
17	2022-06-13 11:49:47	<u>0xb216940c1eae4f940d04efb9049bae57a347f371fbb9438e6f82b2b0c73a4bf</u>	+ 0.2840442735629560 84 BNB  63.68 USD	✓
18	2022-06-09 20:24:47	<u>0x07148a714d8b8b993725695aa92ab793f7ebf62c8838a5ddf225749be8838ccd</u>	+ 0.2676663005376281 88 BNB  77.59 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 17:07:24	<u>0xa7ec652d9b9a565552815cb582fb193ad9f345355a6a5db5267598f68ba1bd91</u>	+ 62,000.000000000 B00M	✓
2	2024-01-23 08:34:06	<u>0x773eedb4457fb7c6299b08342461f5fe61fd6e623d6703aca8e92b9d4fd0d79f</u>	+ 985.195810591 TAD	✓
3	2023-09-02 19:15:28	<u>0xac7719c9d800bb5b576f8b754c194c618f4290034d9b0fa965b49506fc83a968</u>	- 1,693,132.25144783 0 LKY	✓
4	2023-09-02 19:15:28	<u>0xac7719c9d800bb5b576f8b754c194c618f4290034d9b0fa965b49506fc83a968</u>	+ 0.0166554560446464 18 BUSD  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-02 19:15:28	<u>0xac7719c9d800bb5b576f8b754c194c618f4290034d9b0fa965b49506fc83a968</u>	- 167,452.640253082 LKY	✓
6	2023-09-02 19:14:52	<u>0xd33db18893f8e626c97213a81c2734cd424f93dc7d20e35ee72d71438e5cc425</u>	+ 0.0054575501945883 29 BUSD  0.00 USD	✓
7	2023-09-02 19:08:46	<u>0x6be75235deda0282131cfb9b56c8e97494eb1fe26c860b2983ccd171ecc06745</u>	+ 788,326.806894996 LKY	✓
8	2023-09-02 19:07:31	<u>0x9398f172f9b04f5344db1038f863cb9407967366064668a1966456354830ffed</u>	+ 1,072,258.08480591 6 LKY	✓
9	2023-05-21 16:28:21	<u>0x453be02b5391e9d3a4ad43abeb652f9507c953c65f63a960b870ce1cc5fc3211</u>	+ 23,000.000000 AI-A	✓
10	2023-05-21 16:16:15	<u>0x05db230208ca94aef5c4ff540f78fd3df7d14c9b9221d67cb374eb7413e4347b</u>	- 140.11609989621888 4169 USDT  140.13 USD	✓
11	2023-05-21 16:15:06	<u>0x068d0818d187ea52a2abdad1ac0b9c7b74f30945c17b2de6ed6ea0e48463f3b7</u>	+ 139.95651524983998 1152 USDT  139.98 USD	✓
12	2023-02-13 12:44:29	<u>0x8d457a26e592081e5c19098bf5e177c2583c6ba287f585203d7ef590d0ee4a1c</u>	+ 298,222.198686 GPTC	✓
13	2023-02-13 10:11:58	<u>0x7ed66698b95ed222ebdd39d49e60146f6968417e2e448aa7d3a3c185dcf02003</u>	- 36.548279906670316 564 QUON	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-13 10:00:38	<u>0x6f04b06e1d25972ff6195cd6f959e6b29e70c17278b7712b7a14113cd8bc8fae</u>	+ 36.548279906670316 564 QUON	✓
15	2023-02-10 16:31:20	<u>0x7a35c8b50062049f12cf3923db6866dbff8ad34e6dd79483d6cd9314d0a394df</u>	+ 0.1595846463788994 09 USDT  0.15 USD	✓
16	2022-11-18 23:13:47	<u>0x3371a5a49428db1a53df1412bbe19b9dbab4b1e77c3667f8192d3fd4bd6039fb</u>	+ 0.0007575109971026 67 BUSD  0.04 USD	✓
17	2022-11-01 19:14:42	<u>0x6c8372b17bee5a466b3faefaea3df4ab84f6f9fecb92532aa8bbcdd5084c0c82</u>	+ 0.0019404188961898 99 BUSD  0.00 USD	✓
18	2022-10-27 23:51:43	<u>0x38f4207d66c32c9a479ffb8ad65a8422640445cd9b7a19e9ee4416886c29231e</u>	+ 0.0024794727640598 36 BUSD  0.13 USD	✓
19	2022-10-26 12:43:04	<u>0xd87e05a6bc5d63cea5ccf7b64bdbfb2990dda8c4805694d1126ac5beeb45fe49</u>	+ 0.0047079050959137 68 BUSD  0.00 USD	✓
20	2022-10-25 22:57:41	<u>0x3a3188f0938c2401dcf05db389b961fa4b6e69006963e6eff920e3faccf51bf7</u>	+ 0.0036967792321096 73 BUSD  0.00 USD	✓
21	2022-10-25 17:54:56	<u>0xea8be9468f6f60877f7fb8ace4b0af3c16a7034da60e12227574e2b50430f015</u>	+ 0.0051613116543129 86 BUSD  0.00 USD	✓
22	2022-10-25 05:49:31	<u>0xbc815835e7c1f5b2f9a438a61e49bc9413c8164ca99d896c9c7ec4997b18561a</u>	+ 0.0109907392143576 18 BUSD  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
23	2022-10-24 20:55:15	<u>0x96eb37e84ae02362e3f899ac724967644d2f6bc42ee7bf469782628fe48f0733</u>	+ 0.0171807676360522 94 BUSD  0.01 USD	✓
24	2022-10-24 20:08:26	<u>0x39e8ab2bcfa6dfc5a3c1806f0b08f0b5b269ffd4c7f2ee75839683708a541df8</u>	+ 0.0018158385993428 72 BUSD  0.00 USD	✓
25	2022-10-24 19:30:50	<u>0x78d8989e0df09f311167ceec3e21630124fc967e6a82aa180dd809f90bc170ef</u>	+ 0.0150787004544391 86 BUSD  0.01 USD	✓
26	2022-10-24 15:19:00	<u>0x2dfadcd69bd51590d0cdad95d08a0b62c126874b92564743c17bda3ac8390b68</u>	+ 0.0150338063859347 84 BUSD  0.01 USD	✓
27	2022-10-24 12:07:57	<u>0x066a2404467f549608b277e98923be6cb210f217d363fa83b5ddf3bec2a90ccb</u>	+ 0.0103963224163858 78 BUSD  0.01 USD	✓
28	2022-10-23 20:09:24	<u>0x187fbb6537e4e46b32478940ca9a0c2e64cc99eb65ffd2299a30eb51f80f0540</u>	+ 0.0141147864035896 00 BUSD  0.01 USD	✓
29	2022-10-23 14:31:22	<u>0x75c4aa5ffc67072c18e8d6fa0a1e131bf438d4b35d90bdf0811ef5dd5a11ac9d</u>	+ 0.0146823258490146 08 BUSD  0.01 USD	✓
30	2022-10-23 11:37:22	<u>0x46d859c80ab9fcb37d75cf43d9aeb5e06c65411175d38dfcf47c63c3cccd18a</u>	+ 0.0118614813991085 66 BUSD  0.61 USD	✓
31	2022-10-22 23:40:58	<u>0x6e2f9a210b4963a5c25952575c987f1cfd0ac8034b9c0c42871fd1715c9ec584</u>	+ 0.0143119018442717 36 BUSD  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-10-22 15:51:53	<u>0xb7c56bdae6cbd6d7e6bf4d0131bf33b5e3f28e49759ac4533d77d456de7987c3</u>	+ 0.0152752331710833 60 BUSD  0.79 USD	✓
33	2022-10-22 12:52:34	<u>0x8675e1753d63e8c586b7f4f6b96136649662567f329693101f463b4abb28500d</u>	+ 1,188.063273676750 441155 INUKOCHAN	✓
34	2022-09-25 21:07:14	<u>0x3df169c7b60c5f2e220e9f371df48aed79d8711d1e51019c4c5fb075adebb78c</u>	- 1,764.822534558586 539788 SHICHEES	✓
35	2022-09-25 21:07:14	<u>0x3df169c7b60c5f2e220e9f371df48aed79d8711d1e51019c4c5fb075adebb78c</u>	- 336.15667324925459 5248 SHICHEES	✓
36	2022-09-25 21:05:08	<u>0xa085c9f3fce4afd421be65546ef55b3ff6060a513379f0b82df825eed945d69</u>	+ 880.000000000 YOLO	✓
37	2022-09-25 20:54:08	<u>0xcd798c6c29fbb34b4ed72145d8f2da8e7477f38ed745b584305e97ccb7cde0f7</u>	+ 2,100.979207807841 248723 SHICHEES	✓
38	2022-09-06 15:12:27	<u>0xb40a6a3256b1bfc39209f0ffb5ad710aaa60682d7b73553c17fc3561d52c866d</u>	- 49,962.966995591 TINU	✓
39	2022-09-06 15:12:27	<u>0xb40a6a3256b1bfc39209f0ffb5ad710aaa60682d7b73553c17fc3561d52c866d</u>	- 5,551.440777287 TINU	✓
40	2022-09-04 16:54:11	<u>0x31c7fadf9668addf24ee2ac3cc02825b37703018039f3a7f6c01368389b4e9da</u>	+ 55,514.407772878 TINU	✓

#	Date & time	Transaction Id	Amount	
41	2022-09-03 16:33:58	<u>0xaebff1c08055e54cdac4 6cc5e1becf5b018b77933d 0fa350cee75ae52cf79581</u>	- 8,521.525563471001 078142 \$BMINU	✓
42	2022-09-03 16:33:58	<u>0xaebff1c08055e54cdac4 6cc5e1becf5b018b77933d 0fa350cee75ae52cf79581</u>	- 946.83617371900004 4002 \$BMINU	✓
43	2022-09-03 15:01:10	<u>0xa12331a58a6e52246c95 b0f75c86d5b4336036b810 776bd954a8b368fac217b5</u>	+ 1,888,888.800000 EURC	✓
44	2022-09-03 14:56:55	<u>0x311a027766dc7fa0b8ea 0dd3eae9350412ccf4773a e450bc344822b1cff3c0a0</u>	+ 40,214,587.120000 rDRIP	✓
45	2022-09-03 14:41:46	<u>0xe7c0157ef7012dfd45a5 4fa41e015dd6797f079a8b 8627d6cb3740d2fe2e2537</u>	+ 9,468.361737189999 985276 \$BMINU	✓
46	2022-08-12 21:28:04	<u>0x14da7564383075f2c477 e911b26a0f77838fb28514 af2fabec242eb94b024bff</u>	- 6,404,626,678.2239 72321 RoseInu	✓
47	2022-08-12 21:28:04	<u>0x14da7564383075f2c477 e911b26a0f77838fb28514 af2fabec242eb94b024bff</u>	- 711,625,186.469330 192 RoseInu	✓
48	2022-08-12 20:14:28	<u>0x8dc99c5bfe75ccae4bcf eb4fdc2c6ca03f619f1289 8974033be94e9acb885680</u>	+ 124.889000 APC	✓
49	2022-08-12 20:05:46	<u>0x286bbc38034fa4769fdf d4916d9736a0beef9f1dc3 3f29e54d8b392e8b81b8ed</u>	+ 7,116,251,864.6933 02155 RoseInu	✓

#	Date & time	Transaction Id	Amount	
50	2022-08-12 07:40:39	<u>0xf6b1f88cf540c31608f292c80aa1401fc02dbeb2527c71a82d77c2d053e8205a</u>	+ 5,000,000.000000 BSC-Coin	✓
51	2022-08-11 14:26:33	<u>0x72d6f1c086b80d995d1ea50c39f6baa380f2c2ff87ae14a71ab5ef46b7c37890</u>	+ 2,835,672.600000	✓
52	2022-08-11 14:11:45	<u>0x3928588e3e67ead9f2adf6a7ae5fbcc9531425339ae4326c8d2bc6516c2eef51</u>	- 2,357,162,338.6958 94241 PENISGROW	✓
53	2022-08-11 14:11:45	<u>0x3928588e3e67ead9f2adf6a7ae5fbcc9531425339ae4326c8d2bc6516c2eef51</u>	- 291,334,671.074773 431 PENISGROW	✓
54	2022-08-10 15:49:49	<u>0x780a4d56050dda0f099ea0f7a89ce5f8a5ee7cf138f36dd9fb2c9d3a05e05135</u>	+ 1,043,721.223000 SGC	✓
55	2022-08-10 15:47:10	<u>0x3e6833849d74fa817127eb9ae2770fe7a99b45030bc25317b1ab883da3155930</u>	+ 2,648,497,009.7706 67553 PENISGROW	✓
56	2022-08-02 21:46:22	<u>0x9f2545e9798584c9ab9a5b012f3cb7858e000845a59f7f1a3ed95bd67672d6c2</u>	+ 99.561480 Atom	✓
57	2022-08-02 21:40:49	<u>0xa937685c8b5ac477696a5196f6bf9e09084f02f8cd8c1148d1d9b8d4f941c959</u>	+ 166.666666 ACT	✓
58	2022-08-02 21:36:46	<u>0xf57159dc8429992001126e358fb86f8568cd55a05e9b1e945a856af3b1de58e3</u>	- 5,703,129.12572755 9 BLCKMA	✓

#	Date & time	Transaction Id	Amount	
59	2022-08-02 21:36:46	<u>0xf57159dc842999200112</u> <u>6e358fb86f8568cd55a05e</u> <u>9b1e945a856af3b1de58e3</u>	- 852,191.708442048 BLCKMA	✓
60	2022-08-02 21:29:50	<u>0x83bb6e3244e0865b689d</u> <u>f7b61bb22bb55f13930e84</u> <u>754b9629b5f34264ced7a5</u>	+ 6,555,320.83416960 7 BLCKMA	✓
61	2022-07-19 21:12:50	<u>0x33b52816943f08b3df84</u> <u>a7f7d501d049d647a6bc27</u> <u>89027ebc470483db6902c1</u>	- 2,935,936.89172910 9 TAKIBI	✓
62	2022-07-19 21:12:50	<u>0x33b52816943f08b3df84</u> <u>a7f7d501d049d647a6bc27</u> <u>89027ebc470483db6902c1</u>	- 326,215.210192123 TAKIBI	✓
63	2022-07-19 20:36:38	<u>0x8900a20f4aae47d50c31</u> <u>a5cdab19727bbb7606bb7</u> <u>01f4f22681db5e7c52745c</u>	+ 3,262,152.10192123 2 TAKIBI	✓
64	2022-07-09 06:45:25	<u>0x277d6edb55dad6e12364</u> <u>be7d5c1777ec1624c56811</u> <u>54f1e0b78a9429ff4c6f16</u>	+ 6.9126128216323996 51 FS	✓
65	2022-07-03 19:35:54	<u>0xe7e3c52542b4f1aa2b4f</u> <u>d8190fe8205ce90f404158</u> <u>ad0c86a8fa0664add2da5d</u>	+ 4.168000 AVE	✓
66	2022-07-03 19:16:45	<u>0x149c16505de5bfff1e9ba</u> <u>f2337dad7e79ec1240d525</u> <u>0b438550cc20e78a8032d0</u>	+ 3,000,000.00000000 0 Verse	✓
67	2022-07-03 19:11:24	<u>0xc496c9c33376232b5756</u> <u>fd2520af0d3fcc74b08ada</u> <u>d92f9d02c5e59c514ac9b9</u>	- 3,171,816,636.3827 07119 GREENDICK	✓

#	Date & time	Transaction Id	Amount	
68	2022-07-03 19:11:24	<u>0xc496c9c33376232b5756</u> <u>fd2520af0d3fcc74b08ada</u> <u>d92f9d02c5e59c514ac9b9</u>	- 313,696,150.851036 966 GREENDICK	✓
69	2022-07-03 18:48:27	<u>0x0579683a7b80afcd0345</u> <u>ef170ca643154ff8848d0c</u> <u>a49033db14f8d594a5b726</u>	+ 3,485,512,787.2337 44144 GREENDICK	✓
70	2022-07-01 17:04:06	<u>0x74075de7b058fe027ad7</u> <u>ceaa148ea9abfc36f6ff39</u> <u>c3e817d78aeca5a8cda222</u>	+ 255.66650000000001 3415 ANT	✓
71	2022-06-26 20:33:21	<u>0xcd67a4739c44d8e25e0e</u> <u>ce7522a63db0c60a4a8f77</u> <u>4f17f9a244790f5a7bab33</u>	- 225.10463384125051 7889 USDT  225.25 USD	✓
72	2022-06-26 20:25:18	<u>0x9ed57ab81b600aaf7fb3</u> <u>4f28144306aa11194890a4</u> <u>30be0a2410a7531275af46</u>	+ 225.10463384125051 7889 USDT  225.25 USD	✓
73	2022-06-26 20:11:33	<u>0x4cb5f1cf35dae60d47ac</u> <u>a1b72ec4f4b53f15026662</u> <u>299c395452aee405ce8d9e</u>	- 2,480,440.41713543 5 UFO	✓
74	2022-06-26 20:11:33	<u>0x4cb5f1cf35dae60d47ac</u> <u>a1b72ec4f4b53f15026662</u> <u>299c395452aee405ce8d9e</u>	- 581,831.702784855 UFO	✓
75	2022-06-26 19:49:33	<u>0xa90e47a879d7356deee8</u> <u>321ff797eab7fac56b51aa</u> <u>b42bfbe60356182cfa4650</u>	+ 3,062,272.11992029 0 UFO	✓
76	2022-06-26 16:54:12	<u>0x1e9fb77f066bbc65d3c4</u> <u>01d0a9e862f5af436bea83</u> <u>259061c0dcfb2fe7d927a3</u>	- 6,996,053.43544648 8 NOOM	✓

#	Date & time	Transaction Id	Amount	
77	2022-06-26 16:43:57	<u>0x6255f940d6cd7860dd8a70d678621f62bd7c5886b232f49c46efe925e9a2b9a4</u>	+ 6,996,053.43544648 8 NOOM	✓
78	2022-06-23 16:06:50	<u>0xcc5c318470d10671a025d85c2f15ab001b898beee4e1cb44da4dc89b33765c94</u>	+ 3.142000 VIN	✓
79	2022-06-23 15:49:26	<u>0x7451d557a57625284937e97372bbe6d2fda97706ca2f0f6d95e3d8f5c2b4738c</u>	- 387,161.690121504 GEISHA	✓
80	2022-06-23 15:49:26	<u>0x7451d557a57625284937e97372bbe6d2fda97706ca2f0f6d95e3d8f5c2b4738c</u>	- 33,666.233923609 GEISHA	✓
81	2022-06-23 14:01:04	<u>0xfc1747d245d81ce782c268347ca8d543b69bf85fb661f9390b82bc6b5cfc28b0</u>	+ 420,827.924045113 GEISHA	✓
82	2022-06-22 15:01:03	<u>0x073461b3defcd36f8b719c91176955005eb298ede0af80a47ef11a6182294e8a</u>	+ 2,759,494,574.7359 75742 SUEKICHI	✓
83	2022-06-21 12:17:51	<u>0xaf37b0d2965864c35602c52506c0aaeea7335a70e9e3b0db03333440aa2ce90a</u>	- 5,154.991913418 seaDOGE	✓
84	2022-06-21 12:17:51	<u>0xaf37b0d2965864c35602c52506c0aaeea7335a70e9e3b0db03333440aa2ce90a</u>	- 453.186102278 seaDOGE	✓
85	2022-06-17 17:03:30	<u>0x5c6e281d6793bcd4941287f78594baedbd3d066f0122b56c2e2aa694b00317c3</u>	+ 5,598.349478398 seaDOGE	✓

#	Date & time	Transaction Id	Amount	
86	2022-06-14 21:45:48	<u>0x5335cc0ac410d6d65de0c412f6096a5df8203906bea50627912c4aa9484bdf1a</u>	+ 312,173.7157964266 37098193 FINU	✓
87	2022-06-14 21:45:15	<u>0xd461e510a3332e404ef2fbd97e2b729b7c697668a34e4dc67f8173ce51e33bfa</u>	+ 530,549.5051104208 68732035 FINU	✓
88	2022-06-13 11:49:47	<u>0xb216940c1eae4f940d04efb9049bae57a347f371fbbc9438e6f82b2b0c73a4bf</u>	- 62.514142523037612 875 USDT  62.57 USD	✓
89	2022-06-13 11:47:32	<u>0xe40a0e9c6880d7f17f5a0ce0c43bfb7c6f8788a40d0090c95b5051b4512ee6be</u>	+ 16,000.000000000 0gas.io	✓
90	2022-06-13 11:40:29	<u>0x2b1a1772378ba2e83de1c9aa4c13c737488c7b3dd5ad26c58002cc6524b2ca70</u>	+ 62.514142523037612 875 USDT  62.57 USD	✓
91	2022-06-09 20:24:47	<u>0x07148a714d8b8b993725695aa92ab793f7ebf62c8838a5ddf225749be8838ccd</u>	- 287.239945464 GTE	✓
92	2022-06-09 20:24:47	<u>0x07148a714d8b8b993725695aa92ab793f7ebf62c8838a5ddf225749be8838ccd</u>	- 35.501566293 GTE	✓
93	2022-06-06 17:48:06	<u>0x29535ef137b11288a32104dbb08ec961ec7368ad688c550930a3f7ef67d1ed46</u>	+ 211.000000 CGB	✓
94	2022-06-06 17:17:15	<u>0x3f9d45c5c2a32dc37a0c4064fe843ed61530117ad91cc2b26b53eab8eff808ed</u>	+ 322.741511757 GTE	✓

#	Date & time	Transaction Id	Amount	
95	2022-06-06 16:57:27	<u>0x1732ef13694749e17b2c</u> <u>46fb97fb7145269fbd935a</u> <u>ef49ba16fbde183369233e</u>	+ 350.00000000000000 0000 DASH	✓
96	2022-06-06 16:56:36	<u>0x72ff8fcae483aec9f7fe</u> <u>72e0510a8c049c85169a14</u> <u>24799c93fd14287421caea</u>	+ 7,708,306.15810444 5 KingCoin	✓
97	2022-06-05 19:47:15	<u>0xab816e5a25bb24a48c26</u> <u>44d0633efb4b16433d7631</u> <u>bd73b968251fcc4e9cbf5d</u>	+ 0.5759999999999999 56 ART	✓

* USD values displayed at the time of transaction

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