

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-27 04:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0bca93b0d337d4c4294e644ab98b9b7d849a9b70</u>
TOTAL RECEIVED	0.151139508876146550 BNB
	91.42 USD
TOTAL SEND	0.151108638876146562 BNB
	91.40 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
0gas.io	16,000.000000000 0gas.io
Pancake LPs	0.000021609514979061 Cake-LP
SCAR	0.000000000000000000 SCAR
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com
Ape-Swap.io	350.000000000000000000 APE
Ape Whitelist	1.000000000000000000 ApeWL.io









Token	Balance
XEN Crypto	1,000,000.000000 XEN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 03:51:42	<u>0x3725cccebc5038adc81b</u> <u>efd0d5401d4bdcf9bb87d3</u> <u>5c5fc012ce2cfc325f6225</u>	- 0.0013029088650000 00 BNB  0.74 USD	✓
2	2024-05-01 03:51:42	<u>0x3725cccebc5038adc81b</u> <u>efd0d5401d4bdcf9bb87d3</u> <u>5c5fc012ce2cfc325f6225</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2023-04-04 22:34:19	<u>0x4cf7231f05939891091c</u> <u>cf53afb1e25b944c73dd58</u> <u>59e2807051d0473d7d1283</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-04 22:34:19	<u>0x4cf7231f05939891091c</u> <u>cf53afb1e25b944c73dd58</u> <u>59e2807051d0473d7d1283</u>	- 0.0001140726900000 00 BNB  0.03 USD	✓
5	2023-04-04 22:32:55	<u>0xc9b45c233b744c41fb84</u> <u>eb008f08c191f27fa850b8</u> <u>ffb8c76bf3c81fa96fb2e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-04 22:32:55	<u>0xc9b45c233b744c41fb84</u> <u>eb008f08c191f27fa850b8</u> <u>ffb8c76bf3c81fa96fb2e8</u>	- 0.0003655600000000 00 BNB  0.11 USD	✓
7	2023-03-01 12:19:04	<u>0xaf7d348294b553fedc49</u> <u>9935e301d4a3e6e3142e28</u> <u>eb759b696471c456a0cff1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-01 12:19:04	<u>0xaf7d348294b553fedc49</u> <u>9935e301d4a3e6e3142e28</u> <u>eb759b696471c456a0cff1</u>	- 0.0001140726900000 00 BNB  0.03 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-03-01 12:14:28	<u>0x5d63f07e80e785140ef4</u> <u>060466d470c8fac1b0aab3</u> <u>3c14275a8b571f25ca17fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-01 12:14:28	<u>0x5d63f07e80e785140ef4</u> <u>060466d470c8fac1b0aab3</u> <u>3c14275a8b571f25ca17fa</u>	- 0.000365560000000000 00 BNB  0.11 USD	✓
11	2023-01-30 13:32:59	<u>0x73bafdb5aa5307ebbbe6</u> <u>b16da2ba65f8445803a5c2</u> <u>4f3c1a2634aaaab072ae03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-01-30 13:32:59	<u>0x73bafdb5aa5307ebbbe6</u> <u>b16da2ba65f8445803a5c2</u> <u>4f3c1a2634aaaab072ae03</u>	- 0.000114072690000000 00 BNB  0.03 USD	✓
13	2023-01-30 13:29:59	<u>0xe0467cb77156aa2eaae0</u> <u>5c3b1ff88d36131125dc1a</u> <u>59dcfdee2308d18b95a7ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-01-30 13:29:59	<u>0xe0467cb77156aa2eaae0</u> <u>5c3b1ff88d36131125dc1a</u> <u>59dcfdee2308d18b95a7ee</u>	- 0.000290560000000000 00 BNB  0.08 USD	✓
15	2023-01-02 06:20:22	<u>0xc9222e0747c9cd865667</u> <u>fa49249247f153ff103dfe</u> <u>250b0b49524a8ebf65adc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-01-02 06:20:22	<u>0xc9222e0747c9cd865667</u> <u>fa49249247f153ff103dfe</u> <u>250b0b49524a8ebf65adc3</u>	- 0.000181953180000000 00 BNB  0.04 USD	✓
17	2023-01-02 06:19:16	<u>0xc5f531e0f3cba91a92e1</u> <u>64ea0b1fb73564e632d087</u> <u>df7bc202db28cb5b979757</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-01-02 06:19:16	<u>0xc5f531e0f3cba91a92e164ea0b1fb73564e632d087df7bc202db28cb5b979757</u>	- 0.0033211500000000 00 BNB  0.81 USD	✓
19	2023-01-02 06:18:43	<u>0x28ed4877d20158665b6231fc58de79fbc62ae6a2abc3000d41fac5138d93c1cf</u>	+ 0.0040000000000000 00 BNB  0.97 USD	✓
20	2022-11-29 12:36:00	<u>0x6b0ef94d409887ceaa42e95a89d40038b14c625f992a95f17e9b56b7e2b33ed4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-11-29 12:36:00	<u>0x6b0ef94d409887ceaa42e95a89d40038b14c625f992a95f17e9b56b7e2b33ed4</u>	- 0.0004379300000000 00 BNB  0.13 USD	✓
22	2022-10-26 01:39:03	<u>0x093782bb55e0574ee26193462f94c8ad67736110312feb92fbeb41c84265ede6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-10-26 01:39:03	<u>0x093782bb55e0574ee26193462f94c8ad67736110312feb92fbeb41c84265ede6</u>	- 0.0001584841500000 00 BNB  0.04 USD	✓
24	2022-10-26 01:37:21	<u>0x41e3af9ba15e3dbab9e207f15576c316d4fb135171b99cae5542c9f2e85d1f27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
25	2022-10-26 01:37:21	<u>0x41e3af9ba15e3dbab9e207f15576c316d4fb135171b99cae5542c9f2e85d1f27</u>	- 0.0002351100000000 00 BNB  0.06 USD	✓
26	2022-10-26 01:37:18	<u>0x704dd09d80e62c38740120b6b192731f03005757f896588beb569c901fa4d5fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-10-26 01:37:18	<u>0x704dd09d80e62c387401</u> <u>20b6b192731f03005757f8</u> <u>96588beb569c901fa4d5fe</u>	- 0.0005014550000000 00 BNB  0.14 USD	✓
28	2022-10-16 10:40:53	<u>0x1fcf80d65e35f95af154</u> <u>2c75acce95aacc9d33220</u> <u>1daac4b20e424f6a747fab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-10-16 10:40:53	<u>0x1fcf80d65e35f95af154</u> <u>2c75acce95aacc9d33220</u> <u>1daac4b20e424f6a747fab</u>	- 0.0001584235500000 00 BNB  0.04 USD	✓
30	2022-10-16 10:37:32	<u>0x9ff67bd246cf701a7c7d</u> <u>f8ac679742e1c1bd397921</u> <u>36733bc1c317517fb02177</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-10-16 10:37:32	<u>0x9ff67bd246cf701a7c7d</u> <u>f8ac679742e1c1bd397921</u> <u>36733bc1c317517fb02177</u>	- 0.0008079040500000 00 BNB  0.21 USD	✓
32	2022-10-15 13:08:18	<u>0xc089ef5344f93a1c19b3</u> <u>e6bf7906a541ee419ae20f</u> <u>2531d6b79684b5df0040de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-10-15 13:08:18	<u>0xc089ef5344f93a1c19b3</u> <u>e6bf7906a541ee419ae20f</u> <u>2531d6b79684b5df0040de</u>	- 0.0008226750000000 00 BNB  0.22 USD	✓
34	2022-10-15 13:07:51	<u>0x5eaa6d585ee40b3373a0</u> <u>194484110ab279c2761cfe</u> <u>539fdc2bea908f6cc2899c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-10-15 13:07:51	<u>0x5eaa6d585ee40b3373a0</u> <u>194484110ab279c2761cfe</u> <u>539fdc2bea908f6cc2899c</u>	- 0.0002207700000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-10-15 13:06:51	<u>0xd1fc68e64559b76a0694</u> <u>b49fb3c7b71b112003ee32</u> <u>2ce4efc6b75ca41dde4a93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-10-15 13:06:51	<u>0xd1fc68e64559b76a0694</u> <u>b49fb3c7b71b112003ee32</u> <u>2ce4efc6b75ca41dde4a93</u>	- 0.0010649844000000 00 BNB  0.28 USD	✓
38	2022-10-15 13:03:39	<u>0x8cab1ae1eefbcd1eb7a0</u> <u>67ff072ba42d103cea938f</u> <u>f8472a608c22b2a70d4094</u>	+ 0.006000000000000000 00 BNB  1.62 USD	✓
39	2022-10-02 01:52:47	<u>0xc8578bb25860200ec730</u> <u>90cc78ea2cbe49b8a8da99</u> <u>d1f121001fffe92d522157</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-10-02 01:52:47	<u>0xc8578bb25860200ec730</u> <u>90cc78ea2cbe49b8a8da99</u> <u>d1f121001fffe92d522157</u>	- 0.0002387286500000 00 BNB  0.06 USD	✓
41	2022-08-29 11:46:01	<u>0x2f32ac8b06985cc43296</u> <u>e26e639bd6c3b7a1996e76</u> <u>626c04b3054e092c43fe51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-08-29 11:46:01	<u>0x2f32ac8b06985cc43296</u> <u>e26e639bd6c3b7a1996e76</u> <u>626c04b3054e092c43fe51</u>	- 0.0016856650000000 00 BNB  0.46 USD	✓
43	2022-08-29 11:40:31	<u>0x1f5e6c67c7119ae57af6</u> <u>571ed6fc3e9ba9972b375d</u> <u>2182176de4fc5ce830a307</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-08-29 11:40:31	<u>0x1f5e6c67c7119ae57af6</u> <u>571ed6fc3e9ba9972b375d</u> <u>2182176de4fc5ce830a307</u>	- 0.0014562450000000 00 BNB  0.40 USD	✓










#	Date & time	Transaction Id	Amount	
45	2022-08-25 02:09:47	<u>0x7e5ba8a8435b36cbb606</u> <u>30e2ee2ac0faaf15bf8b93</u> <u>2c8beeffa8503864d8713e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-08-25 02:09:47	<u>0x7e5ba8a8435b36cbb606</u> <u>30e2ee2ac0faaf15bf8b93</u> <u>2c8beeffa8503864d8713e</u>	- 0.0003683924500000 00 BNB  0.10 USD	✓
47	2022-08-25 02:06:53	<u>0x7b7ff400eeea7335eb21</u> <u>99abf05fc47641ba49dcba</u> <u>f6ba89d0b48541b80c9113</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-08-25 02:06:53	<u>0x7b7ff400eeea7335eb21</u> <u>99abf05fc47641ba49dcba</u> <u>f6ba89d0b48541b80c9113</u>	- 0.0006342850000000 00 BNB  0.18 USD	✓
49	2022-07-31 09:49:43	<u>0xd37dac1d10e810b56bdb</u> <u>433abea3a357f144f01ebf</u> <u>2e32efd8984a9837170ebf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-07-31 09:49:43	<u>0xd37dac1d10e810b56bdb</u> <u>433abea3a357f144f01ebf</u> <u>2e32efd8984a9837170ebf</u>	- 0.0003102526350000 00 BNB  0.09 USD	✓
51	2022-07-31 09:47:37	<u>0xc362f6d78a843fbaae19</u> <u>d8e878c8ac72489647008b</u> <u>9e580d9e17cb8775b1d50d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-07-31 09:47:37	<u>0xc362f6d78a843fbaae19</u> <u>d8e878c8ac72489647008b</u> <u>9e580d9e17cb8775b1d50d</u>	- 0.0006342850000000 00 BNB  0.18 USD	✓
53	2022-07-31 09:46:34	<u>0xa415b7134f55f46b0838</u> <u>8d7b81e8b4bd8236965525</u> <u>c75f62160aac720d580320</u>	+ 0.006000000000000000 00 BNB  1.75 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-07-25 11:23:28	<u>0xbdede1fe06032feecd9e</u> <u>cf2c943ab3cff592118fac</u> <u>21e0f83d875a42ea4dddb2</u>	- 0.0012204717050000 00 BNB  0.31 USD	✓
55	2022-07-25 11:23:28	<u>0xbdede1fe06032feecd9e</u> <u>cf2c943ab3cff592118fac</u> <u>21e0f83d875a42ea4dddb2</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
56	2022-07-22 05:02:38	<u>0x6dd40fdb07404b87e21</u> <u>24b6fcacdac1dd20f1938f</u> <u>87a6a80e83e010ffc1be39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-07-22 05:02:38	<u>0x6dd40fdb07404b87e21</u> <u>24b6fcacdac1dd20f1938f</u> <u>87a6a80e83e010ffc1be39</u>	- 0.0017606650000000 00 BNB  0.47 USD	✓
58	2022-07-22 05:01:47	<u>0xf11e0d6e66d74f5558f0</u> <u>6459fe35a2f0740e153d5d</u> <u>062fc2d10e69bdc04fb02</u>	+ 0.0013938130750000 00 BNB  0.37 USD	✓
59	2022-07-22 04:59:50	<u>0x5ae637b1a166164ac667</u> <u>37be8d3df3b5442438a6e1</u> <u>ffa7bac79228a40f2268f9</u>	+ 0.0011599918150000 00 BNB  0.30 USD	✓
60	2022-07-22 04:55:11	<u>0xf00011a3f0196f0c92a4</u> <u>d6f25d799bceab7bb5335a</u> <u>543570715b529e735c3d2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-07-22 04:55:11	<u>0xf00011a3f0196f0c92a4</u> <u>d6f25d799bceab7bb5335a</u> <u>543570715b529e735c3d2b</u>	- 0.0008775000000000 00 BNB  0.23 USD	✓
62	2022-07-22 04:54:47	<u>0x63cbd932c6ba102092d3</u> <u>2b83cda735ac71109d3386</u> <u>91ba25ab86a680607c6802</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-07-22 04:54:47	<u>0x63cbd932c6ba102092d32b83cda735ac71109d338691ba25ab86a680607c6802</u>	- 0.0014563050000000 00 BNB  0.38 USD	✓
64	2022-07-22 04:53:44	<u>0x2d4d72e7c709f15680afd0daa73163dab74c64a2ccb58993abc5f681f0de8345</u>	+ 0.0027661368150000 00 BNB  0.73 USD	✓
65	2022-06-21 14:06:53	<u>0xc11ff7131a38aa3fcf891230f21e467c89dd347bda8355122edafd69bf62fedf</u>	- 0.0041729470611465 48 BNB  0.91 USD	✓
66	2022-06-21 14:06:53	<u>0xc11ff7131a38aa3fcf891230f21e467c89dd347bda8355122edafd69bf62fedf</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
67	2022-06-21 12:57:06	<u>0x7af6a777833857aa1134e2d8b15f27feb053492fd55b8865d8e3f95a738c3cb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-06-21 12:57:06	<u>0x7af6a777833857aa1134e2d8b15f27feb053492fd55b8865d8e3f95a738c3cb7</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
69	2022-06-21 12:56:15	<u>0x18df91711b9cc1b5074b381b88f9828ad8481bd365a4e308f7152258b206eb3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-06-21 12:56:15	<u>0x18df91711b9cc1b5074b381b88f9828ad8481bd365a4e308f7152258b206eb3e</u>	- 0.0009581650000000 00 BNB  0.21 USD	✓
71	2022-06-21 12:55:51	<u>0x3cbb35204e14835ab25d25e574d6a75cdb278915a68f5448fee325fc736d76c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

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72	2022-06-21 12:55:51	<u>0x3cbb35204e14835ab25d25e574d6a75cdb278915a68f5448fee325fc736d76c1</u>	- 0.0002366800000000 00 BNB  0.05 USD	✓
73	2022-06-16 06:23:39	<u>0xfe677cf4fc4d9e3f4739c7e551e9cccea4d17e42f4a637621ad54094a3ce4565</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-06-16 06:23:39	<u>0xfe677cf4fc4d9e3f4739c7e551e9cccea4d17e42f4a637621ad54094a3ce4565</u>	- 0.0017606650000000 00 BNB  0.38 USD	✓
75	2022-06-16 06:21:39	<u>0xd9d85cbdea973bff119142c6f112e2060329f9b80b030241ba6c824567becb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-06-16 06:21:39	<u>0xd9d85cbdea973bff119142c6f112e2060329f9b80b030241ba6c824567becb3</u>	- 0.0014563050000000 00 BNB  0.31 USD	✓
77	2022-06-13 01:30:55	<u>0x8a8e9282f6db9eafb12cc36b54dc21ac9f7b7594bb4ebf604c2bf36e6df35318</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-06-13 01:30:55	<u>0x8a8e9282f6db9eafb12cc36b54dc21ac9f7b7594bb4ebf604c2bf36e6df35318</u>	- 0.0003067950000000 00 BNB  0.07 USD	✓
79	2022-06-13 01:27:52	<u>0xed96a758ee98a22cb2143136b2c61d7b38fc47ff77ab937fec49c06bee4159e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-06-13 01:27:52	<u>0xed96a758ee98a22cb2143136b2c61d7b38fc47ff77ab937fec49c06bee4159e8</u>	- 0.0004265650000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-06-10 03:49:56	<u>0x1de534a31b3cfdb1ac18</u> <u>f2e4fd9264258ddb974fc8</u> <u>0368cd65543b5463443e1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-06-10 03:49:56	<u>0x1de534a31b3cfdb1ac18</u> <u>f2e4fd9264258ddb974fc8</u> <u>0368cd65543b5463443e1c</u>	- 0.000231795000000000 00 BNB  0.06 USD	✓
83	2022-06-05 09:41:58	<u>0xe4c82c3509c41711e804</u> <u>b6b984a6d56b23ca485087</u> <u>a441b453a877523e3e6071</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-06-05 09:41:58	<u>0xe4c82c3509c41711e804</u> <u>b6b984a6d56b23ca485087</u> <u>a441b453a877523e3e6071</u>	- 0.000838575000000000 00 BNB  0.24 USD	✓
85	2022-06-05 09:39:49	<u>0xa492f785b85a2f963776</u> <u>e1ae6b504d1ee8ac9ac49a</u> <u>acd164b7f2325b1cb596fc</u>	+ 0.010000000000000000 00 BNB  2.97 USD	✓
86	2022-06-05 02:18:50	<u>0x94f911870f27b83e4818</u> <u>fe28ee0ab08685d7c34b3c</u> <u>1f7515eeefb384a2295b00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-06-05 02:18:50	<u>0x94f911870f27b83e4818</u> <u>fe28ee0ab08685d7c34b3c</u> <u>1f7515eeefb384a2295b00</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
88	2022-05-25 00:28:50	<u>0xaaad61a12665dbb07966</u> <u>77d77b9810b014bcfa937f</u> <u>6c91644c6ab1f9486624f9</u>	- 0.003000000000000000 00 BNB  1.00 USD	✓
89	2022-05-25 00:28:50	<u>0xaaad61a12665dbb07966</u> <u>77d77b9810b014bcfa937f</u> <u>6c91644c6ab1f9486624f9</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-05-14 08:39:17	<u>0xeb3a717cd21461fe18b2e0ff4f5fe5d324024887b7e9d31ae4ff67ebc7721ac7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-05-14 08:39:17	<u>0xeb3a717cd21461fe18b2e0ff4f5fe5d324024887b7e9d31ae4ff67ebc7721ac7</u>	- 0.001925185000000000 00 BNB  0.54 USD	✓
92	2022-05-14 08:38:38	<u>0xf4f03a2e2f034a302435045bd54a399bde36308a320c7ac305ef06ac9c52257a</u>	+ 0.004000000000000000 00 BNB  1.12 USD	✓
93	2022-05-11 09:24:27	<u>0xbac575111a5f59957ec3abbe796fba792aa0580a549972c9a3daa66dd2634150</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-05-11 09:24:27	<u>0xbac575111a5f59957ec3abbe796fba792aa0580a549972c9a3daa66dd2634150</u>	- 0.000248252445000000 00 BNB  0.07 USD	✓
95	2022-05-11 09:21:58	<u>0x7276512f9e9261db61cc426229a3a265f5e2e95fa181e6ac328c45c45b569428</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-05-11 09:21:58	<u>0x7276512f9e9261db61cc426229a3a265f5e2e95fa181e6ac328c45c45b569428</u>	- 0.000576565000000000 00 BNB  0.17 USD	✓
97	2022-05-11 09:21:10	<u>0x105e57e8c4d2797c884df583824cecbe2313947657eec7cb84fe278cdb022d60</u>	+ 0.002000000000000000 00 BNB  0.61 USD	✓
98	2022-05-11 09:05:04	<u>0x9afa49ca305a24841d2c5bf0afceda507bec27119385ce70cbf616b71bc39dc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-05-11 09:05:04	<u>0x9afa49ca305a24841d2c5bf0afceda507bec27119385ce70cbf616b71bc39dc9</u>	- 0.0001678631850000 00 BNB  0.05 USD	✓
100	2022-05-11 08:05:03	<u>0xec2bfdb949379a0812331bf1ab08a0f6eda39d1cf25c02b7ade48f4ec0ee3a71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-05-11 08:05:03	<u>0xec2bfdb949379a0812331bf1ab08a0f6eda39d1cf25c02b7ade48f4ec0ee3a71</u>	- 0.0005596900000000 00 BNB  0.17 USD	✓
102	2022-05-10 10:05:13	<u>0x6a58df58a7fc1574d7473cb8dd39ca2492d87e588d3185f1cd6cad9f23da23c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-05-10 10:05:13	<u>0x6a58df58a7fc1574d7473cb8dd39ca2492d87e588d3185f1cd6cad9f23da23c9</u>	- 0.0002352400000000 00 BNB  0.07 USD	✓
104	2022-04-29 08:01:48	<u>0x65942c928eca36839b3375357bce699348fe6196c72d9d1ff72e5197db6578b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-04-29 08:01:48	<u>0x65942c928eca36839b3375357bce699348fe6196c72d9d1ff72e5197db6578b0</u>	- 0.0002471171850000 00 BNB  0.09 USD	✓
106	2022-04-29 07:50:57	<u>0x34567fc370908d76f134e7b089c7d8b3f380d1e1dc6e9c17799eb874a785315</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2022-04-29 07:50:57	<u>0x34567fc370908d76f134e7b089c7d8b3f380d1e1dc6e9c17799eb874a785315</u>	- 0.0004832900000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-04-13 12:03:00	<u>0x4c801ed2a068558574c0</u> <u>105c90728c1bea440f80d2</u> <u>b736bbdc3e84d8d6194d91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-04-13 12:03:00	<u>0x4c801ed2a068558574c0</u> <u>105c90728c1bea440f80d2</u> <u>b736bbdc3e84d8d6194d91</u>	- 0.000677385000000000 00 BNB  0.28 USD	✓
110	2022-04-13 10:42:54	<u>0x0ae8c4bdfdbf87dc5eac</u> <u>40f9d4c6c7f37dc9cf5be4</u> <u>704bc136d8d9aacaf92675</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-04-13 10:42:54	<u>0x0ae8c4bdfdbf87dc5eac</u> <u>40f9d4c6c7f37dc9cf5be4</u> <u>704bc136d8d9aacaf92675</u>	- 0.000235115000000000 00 BNB  0.09 USD	✓
112	2022-04-11 09:35:33	<u>0x5eea75a3dbcc383b90ec</u> <u>3cf3aa723133673b9ed497</u> <u>0908bf45ef074207eb0711</u>	- 0.008000000000000000 00 BNB  3.19 USD	✓
113	2022-04-11 09:35:33	<u>0x5eea75a3dbcc383b90ec</u> <u>3cf3aa723133673b9ed497</u> <u>0908bf45ef074207eb0711</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
114	2022-04-11 09:28:38	<u>0x806db2840046859ac1de</u> <u>c61c4b7dbd2fc34d5f7432</u> <u>2fb43d7bb5441ef47332ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2022-04-11 09:28:38	<u>0x806db2840046859ac1de</u> <u>c61c4b7dbd2fc34d5f7432</u> <u>2fb43d7bb5441ef47332ae</u>	- 0.000166792185000000 00 BNB  0.06 USD	✓
116	2022-04-11 09:26:32	<u>0xb25567ab6f71d502dee4</u> <u>31e2c791057671bd1abccc</u> <u>5f3773c2d69ce8d34a3a7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
117	2022-04-11 09:26:32	<u>0xb25567ab6f71d502dee431e2c791057671bd1abccc5f3773c2d69ce8d34a3a7d</u>	- 0.0004832900000000 00 BNB  0.19 USD	✓
118	2022-04-07 10:24:23	<u>0x9ebb9cd8340fd73a6b67bb13db7e6768a9a3b1ed15181a19b4f7295cc36e87d3</u>	- 0.0080000000000000 00 BNB  3.48 USD	✓
119	2022-04-07 10:24:23	<u>0x9ebb9cd8340fd73a6b67bb13db7e6768a9a3b1ed15181a19b4f7295cc36e87d3</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
120	2022-04-06 12:52:18	<u>0x8194ea467808a7420bce61b5e0be4d32c5abfb359928d6bcbdfef9fb3fb814c80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2022-04-06 12:52:18	<u>0x8194ea467808a7420bce61b5e0be4d32c5abfb359928d6bcbdfef9fb3fb814c80</u>	- 0.0009736250000000 00 BNB  0.41 USD	✓
122	2022-04-06 09:40:00	<u>0xa74a326b802ce57c127e01c3b07537e73db79697c5bef8db34ae11e85645da2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2022-04-06 09:40:00	<u>0xa74a326b802ce57c127e01c3b07537e73db79697c5bef8db34ae11e85645da2a</u>	- 0.0003845900000000 00 BNB  0.16 USD	✓
124	2022-04-05 03:09:51	<u>0xc0e923627e52ef1e8c92ac75162626425910b3afad72fadd06440e0187c9d192</u>	- 0.0060000000000000 00 BNB  2.74 USD	✓
125	2022-04-05 03:09:51	<u>0xc0e923627e52ef1e8c92ac75162626425910b3afad72fadd06440e0187c9d192</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
126	2022-04-01 05:48:15	<u>0x4af67068f590eef9d9ad</u> <u>9c34a7f2e04e3d738b81ff</u> <u>1be919f959d37668b2c93f</u>	- 0.008000000000000000 00 BNB  3.44 USD	✓
127	2022-04-01 05:48:15	<u>0x4af67068f590eef9d9ad</u> <u>9c34a7f2e04e3d738b81ff</u> <u>1be919f959d37668b2c93f</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
128	2022-03-28 05:45:59	<u>0x3a0127daf4dcdb533b8c</u> <u>506d949b0021131e61ca73</u> <u>01cf9e9c2ae1209043d1cb</u>	- 0.006000000000000000 00 BNB  2.61 USD	✓
129	2022-03-28 05:45:59	<u>0x3a0127daf4dcdb533b8c</u> <u>506d949b0021131e61ca73</u> <u>01cf9e9c2ae1209043d1cb</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
130	2022-03-28 05:36:47	<u>0xaac65b931fdfca6b8b9e</u> <u>25522b7c6fe70824f5f5b1</u> <u>f231baa8a74496d5dc9f76</u>	- 0.006000000000000000 00 BNB  2.61 USD	✓
131	2022-03-28 05:36:47	<u>0xaac65b931fdfca6b8b9e</u> <u>25522b7c6fe70824f5f5b1</u> <u>f231baa8a74496d5dc9f76</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
132	2022-03-28 05:31:23	<u>0x1d4eb3e25fd0dfb9ec3b</u> <u>08beac136714a2c01a2cb2</u> <u>5762de6da8d72896bd85ae</u>	- 0.006000000000000000 00 BNB  2.61 USD	✓
133	2022-03-28 05:31:23	<u>0x1d4eb3e25fd0dfb9ec3b</u> <u>08beac136714a2c01a2cb2</u> <u>5762de6da8d72896bd85ae</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
134	2022-03-28 05:25:29	<u>0x6405f5e5fbb34418a0f9</u> <u>0f24387d7de6523bbfe62f</u> <u>9c1c8c1fdc8622abec3d37</u>	- 0.004000000000000000 00 BNB  1.74 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-03-28 05:25:29	<u>0x6405f5e5fbb34418a0f90f24387d7de6523bbfe62f9c1c8c1fdc8622abec3d37</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
136	2022-03-28 05:16:04	<u>0x2a21926abd8576f9bba0fcc6c028fc9f35cd71ece47cce63f7c427eb08e0ba4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2022-03-28 05:16:04	<u>0x2a21926abd8576f9bba0fcc6c028fc9f35cd71ece47cce63f7c427eb08e0ba4</u>	- 0.0009081100000000 00 BNB  0.39 USD	✓
138	2022-03-28 04:07:08	<u>0xca3f372c6f558840515586a9a7ea78597c749d86b7082c8dda18f31f11136bd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2022-03-28 04:07:08	<u>0xca3f372c6f558840515586a9a7ea78597c749d86b7082c8dda18f31f11136bd7</u>	- 0.0009493050000000 00 BNB  0.41 USD	✓
140	2022-03-28 04:06:29	<u>0xc4c1b4e3c84b9f2574cc693a0e32b30da45e69659a3babd9a32464f93810cb8b</u>	+ 0.0020000000000000 00 BNB  0.87 USD	✓
141	2022-03-28 04:03:56	<u>0x196b5de32e1dee614ccc91160fb2a38ed0750e323f39e8709bc4a34ebf0ddeb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2022-03-28 04:03:56	<u>0x196b5de32e1dee614ccc91160fb2a38ed0750e323f39e8709bc4a34ebf0ddeb7</u>	- 0.0014563050000000 00 BNB  0.63 USD	✓
143	2022-03-28 04:03:14	<u>0x6aefbe008599d4dee7d86f2cccdcca1fbde4e56094e74e49e7d4da30a05d9e41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
144	2022-03-28 04:03:14	<u>0x6aefbe008599d4dee7d86f2cccdcca1fbde4e56094e74e49e7d4da30a05d9e41</u>	- 0.0012163400000000 00 BNB  0.52 USD	✓
145	2022-03-18 06:10:50	<u>0x4069deaacd10b6930f85b52032b86cc64ea7c54d03a656e76385058009bfc646</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2022-03-18 06:10:50	<u>0x4069deaacd10b6930f85b52032b86cc64ea7c54d03a656e76385058009bfc646</u>	- 0.0001942901100000 00 BNB  0.07 USD	✓
147	2022-03-17 12:05:48	<u>0x55205eaa63983f5f07b37f7c026e0fb085e75e972c4e61a1706d39d43f7dff43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2022-03-17 12:05:48	<u>0x55205eaa63983f5f07b37f7c026e0fb085e75e972c4e61a1706d39d43f7dff43</u>	- 0.0006442950000000 00 BNB  0.25 USD	✓
149	2022-03-17 11:28:48	<u>0x4c7e28222aa0b7957ce89901b0f9d1dd819d7f6f897b1727c68d5748a6fc07a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2022-03-17 11:28:48	<u>0x4c7e28222aa0b7957ce89901b0f9d1dd819d7f6f897b1727c68d5748a6fc07a7</u>	- 0.0002210750000000 00 BNB  0.08 USD	✓
151	2022-03-15 09:55:13	<u>0x413b7bdb5dfa5ac0580136e2c3a9acc3609c30f9f0bdecc87410fbd0b73c98b3</u>	- 0.0070000000000000 00 BNB  2.58 USD	✓
152	2022-03-15 09:55:13	<u>0x413b7bdb5dfa5ac0580136e2c3a9acc3609c30f9f0bdecc87410fbd0b73c98b3</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
153	2022-03-15 07:14:57	<u>0xcf98d258a04e40b54b40</u> <u>d76a62987b6febadffb4f0</u> <u>34a394e962e3bafec64152</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2022-03-15 07:14:57	<u>0xcf98d258a04e40b54b40</u> <u>d76a62987b6febadffb4f0</u> <u>34a394e962e3bafec64152</u>	- 0.0009139950000000 00 BNB  0.33 USD	✓
155	2022-03-04 03:17:21	<u>0x68508c4ccc61a69b7585</u> <u>ae41065dfe5fa3648d352f</u> <u>49e4a31f7af0ef1d4033fe</u>	- 0.0050000000000000 00 BNB  1.98 USD	✓
156	2022-03-04 03:17:21	<u>0x68508c4ccc61a69b7585</u> <u>ae41065dfe5fa3648d352f</u> <u>49e4a31f7af0ef1d4033fe</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
157	2022-03-03 04:16:58	<u>0x0f4ff2d457e7568b0b1e</u> <u>fcfe136d2f10ad6245f7c9</u> <u>a6a71f2c47f54ea27e6d69</u>	- 0.0060000000000000 00 BNB  2.44 USD	✓
158	2022-03-03 04:16:58	<u>0x0f4ff2d457e7568b0b1e</u> <u>fcfe136d2f10ad6245f7c9</u> <u>a6a71f2c47f54ea27e6d69</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
159	2022-03-02 14:11:35	<u>0xca906a809d472b22f36a</u> <u>f22d05f9b63033c3b598b9</u> <u>3ecd052496bc36668499f6</u>	- 0.0200000000000000 00 BNB  8.18 USD	✓
160	2022-03-02 14:11:35	<u>0xca906a809d472b22f36a</u> <u>f22d05f9b63033c3b598b9</u> <u>3ecd052496bc36668499f6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
161	2022-02-25 10:33:09	<u>0x7742526ca1961cd129a1</u> <u>2ed6f926a99152bcc5dc3d</u> <u>d72adb7465c6af57ccd266</u>	- 0.0060000000000000 00 BNB  2.20 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-02-25 10:33:09	<u>0x7742526ca1961cd129a12ed6f926a99152bcc5dc3d72adb7465c6af57ccd266</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
163	2022-02-25 09:59:16	<u>0xe64f86ffa44ae490a9b136a764f36a101e3abb8e67ae33ef0408c7b06fbc53a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2022-02-25 09:59:16	<u>0xe64f86ffa44ae490a9b136a764f36a101e3abb8e67ae33ef0408c7b06fbc53a9</u>	- 0.0018364400000000 00 BNB  0.67 USD	✓
165	2022-02-25 09:58:43	<u>0x622131c295a0c0830c07d8e4c6bcc97f8fcd01da99123d91f74493f0218fa052</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2022-02-25 09:58:43	<u>0x622131c295a0c0830c07d8e4c6bcc97f8fcd01da99123d91f74493f0218fa052</u>	- 0.0002210750000000 00 BNB  0.08 USD	✓
167	2022-02-25 09:56:46	<u>0xa76275cf8bc997151453b02f98956423831dde32301356c4e06895c9c5f214ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2022-02-25 09:56:46	<u>0xa76275cf8bc997151453b02f98956423831dde32301356c4e06895c9c5f214ac</u>	- 0.0002782000000000 00 BNB  0.10 USD	✓
169	2022-02-25 09:33:43	<u>0x2ee723fe2739bcf98073b32353dce8eb2775b553113836e13b5daab25fa27dc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2022-02-25 09:33:43	<u>0x2ee723fe2739bcf98073b32353dce8eb2775b553113836e13b5daab25fa27dc2</u>	- 0.0009829300000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
171	2022-02-25 09:33:16	<u>0xc2a17f78434fc905a258671083aa678edf92741f81315a4a98b8e06e8f734e1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2022-02-25 09:33:16	<u>0xc2a17f78434fc905a258671083aa678edf92741f81315a4a98b8e06e8f734e1c</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
173	2022-02-25 09:29:40	<u>0x5677e2d35ab61a60582ba942270e7d6654964da808185bd3b50e64bf89209b72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2022-02-25 09:29:40	<u>0x5677e2d35ab61a60582ba942270e7d6654964da808185bd3b50e64bf89209b72</u>	- 0.0005994400000000 00 BNB  0.22 USD	✓
175	2022-02-25 09:28:55	<u>0x6971ed727673a7e07a9e7ad67964dc722aadbecd4701a6ca7e27a3aeb7f05e34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2022-02-25 09:28:55	<u>0x6971ed727673a7e07a9e7ad67964dc722aadbecd4701a6ca7e27a3aeb7f05e34</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
177	2022-02-25 09:23:40	<u>0x37a2b3cf8a0f2b9b739927372748c9cca64f39ac9ff8bd8e493ad594d3add753</u>	+ 0.004000000000000000 00 BNB  1.47 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-03-28 05:16:04	<u>0x2a21926abd8576f9bba0fccac6c028fc9f35cd71ece47cce63f7c427eb08e0ba4</u>	+ 0.0573459718040207 14 BNB  24.97 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-25 09:33:43	<u>0x2ee723fe2739bcf98073</u> <u>b32353dce8eb2775b55311</u> <u>3836e13b5daab25fa27dc2</u>	+ 0.0504735953671258 33 BNB  18.66 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 22:34:19	<u>0x4cf7231f05939891091c</u> <u>cf53afb1e25b944c73dd58</u> <u>59e2807051d0473d7d1283</u>	- 8.4109395004350879 79 SCAR	✓
2	2023-04-04 22:32:55	<u>0xc9b45c233b744c41fb84</u> <u>eb008f08c191f27fa850b8</u> <u>ffb8c76bf3c81fa96fb2e8</u>	+ 8.4109395004350879 79 SCAR	✓
3	2023-03-01 12:19:04	<u>0xaf7d348294b553fedc49</u> <u>9935e301d4a3e6e3142e28</u> <u>eb759b696471c456a0cff1</u>	- 7.4214172062662537 85 SCAR	✓
4	2023-03-01 12:14:28	<u>0x5d63f07e80e785140ef4</u> <u>060466d470c8fac1b0aab3</u> <u>3c14275a8b571f25ca17fa</u>	+ 7.4214172062662537 85 SCAR	✓
5	2023-01-30 13:32:59	<u>0x73bafdb5aa5307ebbbe6</u> <u>b16da2ba65f8445803a5c2</u> <u>4f3c1a2634aaaab072ae03</u>	- 9.4004617946039203 96 SCAR	✓
6	2023-01-30 13:29:59	<u>0xe0467cb77156aa2eaae0</u> <u>5c3b1ff88d36131125dc1a</u> <u>59dcfdee2308d18b95a7ee</u>	+ 9.2767715078328176 76 SCAR	✓
7	2023-01-02 06:20:22	<u>0xc9222e0747c9cd865667</u> <u>fa49249247f153ff103dfe</u> <u>250b0b49524a8ebf65adc3</u>	- 219.06999726344568 5576 DCS	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-02 06:19:16	<u>0xc5f531e0f3cba91a92e164ea0b1fb73564e632d087df7bc202db28cb5b979757</u>	+ 0.0000000000000000 00 DCS	✓
9	2023-01-02 06:19:16	<u>0xc5f531e0f3cba91a92e164ea0b1fb73564e632d087df7bc202db28cb5b979757</u>	+ 218.88105421511420 4453 DCS	✓
10	2022-11-29 12:36:00	<u>0x6b0ef94d409887ceaa42e95a89d40038b14c625f992a95f17e9b56b7e2b33ed4</u>	+ 0.1236902867711042 19 SCAR	✓
11	2022-10-26 01:39:03	<u>0x093782bb55e0574ee26193462f94c8ad67736110312feb92fbeb41c84265ede6</u>	- 179.87487847222220 6938 CAR	✓
12	2022-10-26 01:37:18	<u>0x704dd09d80e62c38740120b6b192731f03005757f896588beb569c901fa4d5fe</u>	+ 179.87487847222220 6938 CAR	✓
13	2022-10-16 10:40:53	<u>0x1fcf80d65e35f95af1542c75acce95aacc9d332201daac4b20e424f6a747fab</u>	- 11.227276758713006 899 CAR	✓
14	2022-10-16 10:37:32	<u>0x9ff67bd246cf701a7c7df8ac679742e1c1bd39792136733bc1c317517fb02177</u>	+ 11.227276758713006 899 CAR	✓
15	2022-10-16 10:37:32	<u>0x9ff67bd246cf701a7c7df8ac679742e1c1bd39792136733bc1c317517fb02177</u>	- 2.9724253702696499 25 USDT  2.97 USD	✓
16	2022-10-15 13:26:57	<u>0x32c33572a429265f90c06d4eee9edb87524f2d160e4176d0d0ec34e682646630</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-15 13:08:18	<u>0xc089ef5344f93a1c19b3e6bf7906a541ee419ae20f2531d6b79684b5df0040de</u>	- 35.2468000000000000 352 Cake-LP	✓
18	2022-10-15 13:06:51	<u>0xd1fc68e64559b76a0694b49fb3c7b71b112003ee322ce4efc6b75ca41dde4a93</u>	+ 35.246821609514981 333 Cake-LP	✓
19	2022-10-15 13:06:51	<u>0xd1fc68e64559b76a0694b49fb3c7b71b112003ee322ce4efc6b75ca41dde4a93</u>	- 17.027997348013748 535 USDT  17.03 USD	✓
20	2022-10-15 13:06:51	<u>0xd1fc68e64559b76a0694b49fb3c7b71b112003ee322ce4efc6b75ca41dde4a93</u>	- 97.0000000000000000 000 CAR	✓
21	2022-10-15 13:06:51	<u>0xd1fc68e64559b76a0694b49fb3c7b71b112003ee322ce4efc6b75ca41dde4a93</u>	- 2.0000000000000000 00 CAR	✓
22	2022-10-15 13:06:51	<u>0xd1fc68e64559b76a0694b49fb3c7b71b112003ee322ce4efc6b75ca41dde4a93</u>	- 1.0000000000000000 00 CAR	✓
23	2022-10-15 13:05:00	<u>0x8cd59a7b0208f22f5a9ff17ba0736d81c04acd39aa07273ff216cc323e87ac78</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
24	2022-10-15 13:04:36	<u>0x077d9e5513c108b887575ed42ed675ed2e48416aa02bb03cb4c182c6cc8fe7f6</u>	+ 100.0000000000000000 0000 CAR	✓
25	2022-08-29 11:46:01	<u>0x2f32ac8b06985cc43296e26e639bd6c3b7a1996e76626c04b3054e092c43fe51</u>	- 106.0000000000000000 0000 DCS	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-29 11:46:01	<u>0x2f32ac8b06985cc43296</u> <u>e26e639bd6c3b7a1996e76</u> <u>626c04b3054e092c43fe51</u>	+ 0.0105049888180930 24 DCS	✓
27	2022-08-29 11:40:31	<u>0x1f5e6c67c7119ae57af6</u> <u>571ed6fc3e9ba9972b375d</u> <u>2182176de4fc5ce830a307</u>	+ 0.0000000000000000 00 DCS	✓
28	2022-08-29 11:40:31	<u>0x1f5e6c67c7119ae57af6</u> <u>571ed6fc3e9ba9972b375d</u> <u>2182176de4fc5ce830a307</u>	+ 105.36190804877163 8846 DCS	✓
29	2022-08-25 02:09:47	<u>0x7e5ba8a8435b36cbb606</u> <u>30e2ee2ac0faaf15bf8b93</u> <u>2c8beeffa8503864d8713e</u>	- 70.471302776041653 715 CAR	✓
30	2022-08-25 02:09:47	<u>0x7e5ba8a8435b36cbb606</u> <u>30e2ee2ac0faaf15bf8b93</u> <u>2c8beeffa8503864d8713e</u>	- 0.7265082760416665 67 CAR	✓
31	2022-08-25 02:09:47	<u>0x7e5ba8a8435b36cbb606</u> <u>30e2ee2ac0faaf15bf8b93</u> <u>2c8beeffa8503864d8713e</u>	- 1.4530165520833331 35 CAR	✓
32	2022-08-25 02:06:53	<u>0x7b7ff400eeea7335eb21</u> <u>99abf05fc47641ba49dcba</u> <u>f6ba89d0b48541b80c9113</u>	+ 72.650827604166664 742 CAR	✓
33	2022-07-31 09:49:43	<u>0xd37dac1d10e810b56bdb</u> <u>433abea3a357f144f01ebf</u> <u>2e32efd8984a9837170ebf</u>	- 100.49079895138888 2188 CAR	✓
34	2022-07-31 09:49:43	<u>0xd37dac1d10e810b56bdb</u> <u>433abea3a357f144f01ebf</u> <u>2e32efd8984a9837170ebf</u>	- 1.0359876180555556 15 CAR	✓

#	Date & time	Transaction Id	Amount	
35	2022-07-31 09:49:43	<u>0xd37dac1d10e810b56bdb</u> <u>433abea3a357f144f01ebf</u> <u>2e32efd8984a9837170ebf</u>	- 2.0719752361111112 29 CAR	✓
36	2022-07-31 09:47:37	<u>0xc362f6d78a843fbaae19</u> <u>d8e878c8ac72489647008b</u> <u>9e580d9e17cb8775b1d50d</u>	+ 103.59876180555555 4361 CAR	✓
37	2022-07-22 05:02:38	<u>0x6dd40fdb07404b87e21</u> <u>24b6fcacdac1dd20f1938f</u> <u>87a6a80e83e010ffc1be39</u>	- 108.00000000000000 0000 DCS	✓
38	2022-07-22 05:02:38	<u>0x6dd40fdb07404b87e21</u> <u>24b6fcacdac1dd20f1938f</u> <u>87a6a80e83e010ffc1be39</u>	+ 0.0149305507592180 10 DCS	✓
39	2022-07-22 04:55:11	<u>0xf00011a3f0196f0c92a4</u> <u>d6f25d799bceab7bb5335a</u> <u>543570715b529e735c3d2b</u>	+ 12.278406350946239 556 DCS	✓
40	2022-07-22 04:55:11	<u>0xf00011a3f0196f0c92a4</u> <u>d6f25d799bceab7bb5335a</u> <u>543570715b529e735c3d2b</u>	+ 0.0004227182833995 00 USDT  0.00 USD	✓
41	2022-07-22 04:54:47	<u>0x63cbd932c6ba102092d3</u> <u>2b83cda735ac71109d3386</u> <u>91ba25ab86a680607c6802</u>	+ 0.0000000000000000 00 DCS	✓
42	2022-07-22 04:54:47	<u>0x63cbd932c6ba102092d3</u> <u>2b83cda735ac71109d3386</u> <u>91ba25ab86a680607c6802</u>	+ 95.258106167601781 067 DCS	✓
43	2022-06-21 13:01:30	<u>0xeb4f522a13460658232a</u> <u>e1e9f9cfa5029ae98b8132</u> <u>ef66012d1cc1934adbaa3a</u>	+ 16,000.0000000000 0gas.io	✓



#	Date & time	Transaction Id	Amount	
44	2022-06-21 12:57:06	<u>0x7af6a777833857aa1134e2d8b15f27feb053492fd55b8865d8e3f95a738c3cb7</u>	- 407.07166757147695 0798 USDT  406.55 USD	✓
45	2022-06-21 12:56:15	<u>0x18df91711b9cc1b5074b381b88f9828ad8481bd365a4e308f7152258b206eb3e</u>	+ 407.07166757147695 0798 USDT  406.55 USD	✓
46	2022-06-21 12:56:15	<u>0x18df91711b9cc1b5074b381b88f9828ad8481bd365a4e308f7152258b206eb3e</u>	- 298.39657131980953 8636 CAR	✓
47	2022-06-21 12:56:15	<u>0x18df91711b9cc1b5074b381b88f9828ad8481bd365a4e308f7152258b206eb3e</u>	- 3.0762533125753561 69 CAR	✓
48	2022-06-21 12:56:15	<u>0x18df91711b9cc1b5074b381b88f9828ad8481bd365a4e308f7152258b206eb3e</u>	- 3.0762533125753561 69 CAR	✓
49	2022-06-21 12:56:15	<u>0x18df91711b9cc1b5074b381b88f9828ad8481bd365a4e308f7152258b206eb3e</u>	- 3.0762533125753561 69 CAR	✓
50	2022-06-16 06:23:39	<u>0xfe677cf4fc4d9e3f4739c7e551e9cccea4d17e42f4a637621ad54094a3ce4565</u>	- 101.00000000000000 0000 DCS	✓
51	2022-06-16 06:23:39	<u>0xfe677cf4fc4d9e3f4739c7e551e9cccea4d17e42f4a637621ad54094a3ce4565</u>	+ 0.0035628488803611 74 DCS	✓
52	2022-06-16 06:21:39	<u>0x0d9d85cbdea973bff119142c6f112e2060329f9b80b030241ba6c824567becb3</u>	+ 0.0000000000000000 00 DCS	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-16 06:21:39	<u>0x0d9d85cbdea973bff119</u> <u>142c6f112e2060329f9b80</u> <u>b030241ba6c824567becb3</u>	+ 84.700864767318535 087 DCS	✓
54	2022-06-13 09:23:25	<u>0xe4fc29e38b8e3bbdb222</u> <u>d0170c14cec19db95136cf</u> <u>d666ff788a5a544f98487d</u>	+ 102.00000000000000 0000 CAR	✓
55	2022-06-13 08:20:45	<u>0xcd0b0acc88d98e6f1692</u> <u>341891f3237fe382f57a40</u> <u>d11b9729de5ba3d1d2e17f</u>	+ 60.00000000000000 000 CAR	✓
56	2022-06-13 01:30:55	<u>0x8a8e9282f6db9eafb12c</u> <u>c36b54dc21ac9f7b7594bb</u> <u>4ebf604c2bf36e6df35318</u>	- 201.00000000000000 0000 CAR	✓
57	2022-06-13 01:27:52	<u>0xed96a758ee98a22cb214</u> <u>3136b2c61d7b38fc47ff77</u> <u>ab937fec49c06bee4159e8</u>	+ 225.43349537037036 6118 CAR	✓
58	2022-06-10 03:49:56	<u>0x1de534a31b3cfd1ac18</u> <u>f2e4fd9264258ddb974fc8</u> <u>0368cd65543b5463443e1c</u>	- 160.00000000000000 0000 CAR	✓
59	2022-06-05 09:41:58	<u>0xe4c82c3509c41711e804</u> <u>b6b984a6d56b23ca485087</u> <u>a441b453a877523e3e6071</u>	+ 278.97617616494301 2736 CAR	✓
60	2022-06-05 09:41:58	<u>0xe4c82c3509c41711e804</u> <u>b6b984a6d56b23ca485087</u> <u>a441b453a877523e3e6071</u>	- 500.00005572664355 2134 USDT  500.43 USD	✓
61	2022-06-05 02:18:50	<u>0x94f911870f27b83e4818</u> <u>fe28ee0ab08685d7c34b3c</u> <u>1f7515eeefb384a2295b00</u>	- 500.00000000000000 0000 USDT  500.42 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-06-05 02:05:59	<u>0xf67d32b6322bb4ee97cc</u> <u>2aa48d3b91a1c1aca39189</u> <u>b0d9aba78628e6017d71fd</u>	+ 1,000.000000000000 000000 USDT  1,000.85 USD	✓
63	2022-05-14 08:39:17	<u>0xeb3a717cd21461fe18b2</u> <u>e0ff4f5fe5d324024887b7</u> <u>e9d31ae4ff67ebc7721ac7</u>	+ 0.0000000000000000 00 DCS	✓
64	2022-05-14 08:39:17	<u>0xeb3a717cd21461fe18b2</u> <u>e0ff4f5fe5d324024887b7</u> <u>e9d31ae4ff67ebc7721ac7</u>	+ 17.560659325235604 911 DCS	✓
65	2022-05-11 20:03:30	<u>0x4ea35c4510cf072d68d8</u> <u>16598c4102ee652d585980</u> <u>9cf491dcc2e08ed5d5f27e</u>	+ 1.0000000000000000 00 ApeWL.io	✓
66	2022-05-11 09:24:27	<u>0xbac575111a5f59957ec3</u> <u>abbe796fba792aa0580a54</u> <u>9972c9a3daa66dd2634150</u>	- 105.00000000000000 0000 CAR	✓
67	2022-05-11 09:21:58	<u>0x7276512f9e9261db61cc</u> <u>426229a3a265f5e2e95fa1</u> <u>81e6ac328c45c45b569428</u>	+ 107.21565972222221 3190 CAR	✓
68	2022-05-11 09:05:04	<u>0x9afa49ca305a24841d2c</u> <u>5bf0afceda507bec271193</u> <u>85ce70cbf616b71bc39dc9</u>	- 26.0000000000000000 000 CAR	✓
69	2022-05-11 08:05:03	<u>0xec2bfdb949379a081233</u> <u>1bf1ab08a0f6eda39d1cf2</u> <u>5c02b7ade48f4ec0ee3a71</u>	+ 26.0000000000000000 000 CAR	✓
70	2022-04-29 08:01:48	<u>0x65942c928eca36839b33</u> <u>75357bce699348fe6196c7</u> <u>2d9d1ff72e5197db6578b0</u>	- 98.0000000000000000 000 CAR	✓

#	Date & time	Transaction Id	Amount	
71	2022-04-29 07:50:57	<u>0x34567fc370908d76f134e7b089c7d8b3f380d1e1dc</u> <u>c6e9c17799eb874a785315</u>	+ 34.0000000000000000 000 CAR	✓
72	2022-04-13 12:03:00	<u>0x4c801ed2a068558574c0105c90728c1bea440f80d2</u> <u>b736bbdc3e84d8d6194d91</u>	- 200.0000000000000000 0000 CAR	✓
73	2022-04-12 14:32:17	<u>0xf1dc3b13d28bd5ddac098d591aa2d0db5b6ef0a92b</u> <u>8c73553b5e787e4c3b2a86</u>	+ 264.0000000000000000 0000 CAR	✓
74	2022-04-11 09:28:38	<u>0x806db2840046859ac1dec61c4b7dbd2fc34d5f7432</u> <u>2fb43d7bb5441ef47332ae</u>	- 40.0000000000000000 000 CAR	✓
75	2022-04-11 09:27:05	<u>0x3cf1f1b579cb8c7a1c1c6fb75d2307cd512f36f987</u> <u>7393a0cfdbfbd793f9a50</u>	+ 350.0000000000000000 0000 LUNA	✓
76	2022-04-11 09:26:32	<u>0xb25567ab6f71d502dee431e2c791057671bd1abccc</u> <u>5f3773c2d69ce8d34a3a7d</u>	+ 10.0000000000000000 000 CAR	✓
77	2022-04-08 00:05:19	<u>0x146094641998737cee07e064b1c3c4cf6ecf5446fd</u> <u>d77553b6b48cf4083734f4</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
78	2022-04-06 12:52:18	<u>0x8194ea467808a7420bce61b5e0be4d32c5abfb3599</u> <u>28d6bcbdf9fb3fb814c80</u>	+ 30.0000000000000000 000 CAR	✓
79	2022-03-28 13:18:12	<u>0x78fc62dda14561f188292a362b02c9faab80366ece</u> <u>cfc36194478e6a644b2eec</u>	+ 0.5759999999999999 56 ABGRT	✓

#	Date & time	Transaction Id	Amount	
80	2022-03-28 05:16:04	<u>0x2a21926abd8576f9bba0</u> <u>fcca6c028fc9f35cd71ece</u> <u>47cce63f7c427eb08e0ba4</u>	- 50.894944030256027 645 DCS	✓
81	2022-03-28 04:07:08	<u>0xca3f372c6f5588405155</u> <u>86a9a7ea78597c749d86b7</u> <u>082c8dda18f31f11136bd7</u>	+ 19.230460170233993 011 DCS	✓
82	2022-03-28 04:07:08	<u>0xca3f372c6f5588405155</u> <u>86a9a7ea78597c749d86b7</u> <u>082c8dda18f31f11136bd7</u>	+ 0.0000557266435255 00 USDT	✓
83	2022-03-28 04:04:08	<u>0x1a0de7460511d175d763</u> <u>643a6bfaa5dd75f7f9bd08</u> <u>dda23147d8d2c08e489bb3</u>	+ 350.00000000000000 0000 APE	✓
84	2022-03-28 04:03:56	<u>0x196b5de32e1dee614ccc</u> <u>91160fb2a38ed0750e323f</u> <u>39e8709bc4a34ebf0ddeb7</u>	+ 0.0000000000000000 00 DCS	✓
85	2022-03-28 04:03:56	<u>0x196b5de32e1dee614ccc</u> <u>91160fb2a38ed0750e323f</u> <u>39e8709bc4a34ebf0ddeb7</u>	+ 31.396782269871767 568 DCS	✓
86	2022-03-18 06:10:50	<u>0x4069deaacd10b6930f85</u> <u>b52032b86cc64ea7c54d03</u> <u>a656e76385058009bfc646</u>	- 10.0000000000000000 000 DCS	✓
87	2022-03-17 12:05:48	<u>0x55205eaa63983f5f07b3</u> <u>7f7c026e0fb085e75e972c</u> <u>4e61a1706d39d43f7dff43</u>	- 100.00000000000000 0000 DCS	✓
88	2022-03-15 13:52:28	<u>0xd8564ebc21dc3d7bf0d8</u> <u>552667b776d0dac1e0e751</u> <u>5d0e7519daf45978979100</u>	+ 440.000000 DBT	✓

#	Date & time	Transaction Id	Amount	
89	2022-03-15 10:53:05	<u>0x29ee47d66c375a0968d8</u> <u>ccca672154df02a459844e</u> <u>a60198a5e0211de7e5d252</u>	+ 100.00000000000000 0000 DCS	✓
90	2022-03-15 07:14:57	<u>0xcf98d258a04e40b54b40</u> <u>d76a62987b6febadffb4f0</u> <u>34a394e962e3bafec64152</u>	+ 25,600.01254823139 9705401 DX	✓
91	2022-03-15 07:14:57	<u>0xcf98d258a04e40b54b40</u> <u>d76a62987b6febadffb4f0</u> <u>34a394e962e3bafec64152</u>	- 10.00000000000000 000 USDT  1,056.65 USD	✓
92	2022-03-15 07:12:45	<u>0x93df471cc057c394b97b</u> <u>3eb03e8b69119e92275c38</u> <u>e5634b6f5ba744b159a297</u>	+ 10.00000000000000 000 USDT  1,056.65 USD	✓
93	2022-02-27 03:46:18	<u>0x2eac2f418da8543caf43</u> <u>325f5dffdc3e5d3e454481</u> <u>37f792115b304910ab59d3</u>	+ 10.00000000000000 000 DCS	✓
94	2022-02-25 09:59:16	<u>0xe64f86ffa44ae490a9b1</u> <u>36a764f36a101e3abb8e67</u> <u>ae33ef0408c7b06fbc53a9</u>	- 500.00000000000000 0000 DCS	✓
95	2022-02-25 09:36:19	<u>0x16245127491201e57aae</u> <u>89c46fa8ec53a37b117a93</u> <u>38770261f46168e685c129</u>	+ 18,000.000000000 AZSwap.io	✓
96	2022-02-25 09:33:43	<u>0x2ee723fe2739bcf98073</u> <u>b32353dce8eb2775b55311</u> <u>3836e13b5daab25fa27dc2</u>	- 18.00000000000000 000 DCS	✓
97	2022-02-25 09:30:04	<u>0xb2464f8c4d3a46a6de01</u> <u>a91552b123bfffd34305a3b</u> <u>171a2246d210d663adca5c</u>	+ 6,500,000.00000000 0000000000 APC	✓

#	Date & time	Transaction Id	Amount	
98	2022-02-25 09:29:40	<u>0x5677e2d35ab61a60582b</u> <u>a942270e7d6654964da808</u> <u>185bd3b50e64bf89209b72</u>	+ 518.26770159015029 5488 DCS	✓
99	2022-02-25 09:29:40	<u>0x5677e2d35ab61a60582b</u> <u>a942270e7d6654964da808</u> <u>185bd3b50e64bf89209b72</u>	- 523.700000000000004 5475 USDT	✓
100	2022-02-25 09:16:52	<u>0x263d6b5de71a0ca07613</u> <u>24dcb307f5842207ff4cf6</u> <u>37bf08ba81bd499f7071d3</u>	+ 523.700000000000004 5475 USDT	✓

* USD values displayed at the time of transaction

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