

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x199751cbdcae6a8b4d5f34adf3967dfb9f3d3bc5</u>
TOTAL RECEIVED	0.311539375874499092 BNB
	184.83 USD
TOTAL SEND	0.325241905442591961 BNB
	192.96 USD

Token	Balance
BNB	0.000307433450193098 BNB
	0.18 USD
GPTChat	298,222.198686 GPTC
Black Inu Token	5,333,328.000000000 BLACKINU
WIKI WHALES	1,148,835,600,000.000000000000000000 wWHALES
Wrapped Compound	1.70000000 Wcomp
TheVera.io	800,000.0000000000000000000 VERA
Zepe.io	750,000.0000000000000000000 Zepe.io
Gafe Wallet	1,200.0000000000000000000 GFW
Dogemoon Finance	12,500,000.00000000 DOFI
Baby Akita	200,000,000.0000000000000000000 BBA

Token

Balance










Position Token










0.000100000000000000 POSI










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-13 16:30:16	<u>0x0ff3784edcea6c21a3e6</u> <u>141f1530bd2b0be4126f2e</u> <u>c520d0534c0342709c3104</u>	- 0.001700000000000000 00 BNB  0.52 USD	✓
2	2023-05-13 16:30:16	<u>0x0ff3784edcea6c21a3e6</u> <u>141f1530bd2b0be4126f2e</u> <u>c520d0534c0342709c3104</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-03-11 15:20:48	<u>0xa48a83fe4a97dab506ed</u> <u>23cc5603a06d3aceb3ba58</u> <u>7eb82b16f67cfed6d14a21</u>	- 0.0080079930538228 43 BNB  2.17 USD	✓
4	2023-03-11 15:20:48	<u>0xa48a83fe4a97dab506ed</u> <u>23cc5603a06d3aceb3ba58</u> <u>7eb82b16f67cfed6d14a21</u>	- 0.001170980000000000 00 BNB  0.31 USD	✓
5	2023-03-11 15:18:15	<u>0xe764d03f33c424b02d82</u> <u>effe0f0f328a4b058c5cd5</u> <u>0ca875feffa84804a2ff100</u>	- 0.0140139781332750 38 BNB  3.81 USD	✓
6	2023-03-11 15:18:15	<u>0xe764d03f33c424b02d82</u> <u>effe0f0f328a4b058c5cd5</u> <u>0ca875feffa84804a2ff100</u>	- 0.000711425000000000 00 BNB  0.19 USD	✓
7	2023-03-11 13:35:54	<u>0x24e9b86d9a15cad03208</u> <u>5808d93313db36211257a1</u> <u>54cd3128ec8de5e1609555</u>	- 0.0150149781255755 33 BNB  4.09 USD	✓
8	2023-03-11 13:35:54	<u>0x24e9b86d9a15cad03208</u> <u>5808d93313db36211257a1</u> <u>54cd3128ec8de5e1609555</u>	- 0.003889450000000000 00 BNB  1.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-11 13:32:30	<u>0xe1737c9bec539931c9d9</u> <u>1a1c7be5fa17da8abb0405</u> <u>a44a5333825e348b72d3e1</u>	- 0.0150149982100544 62 BNB  4.09 USD	✓
10	2023-03-11 13:32:30	<u>0xe1737c9bec539931c9d9</u> <u>1a1c7be5fa17da8abb0405</u> <u>a44a5333825e348b72d3e1</u>	- 0.0007117150000000 00 BNB  0.19 USD	✓
11	2023-03-11 06:55:33	<u>0xa2c3ba7a3d969e44d3aa</u> <u>2f63c77c69deefa7679118</u> <u>273f6c5611011629d4ba37</u>	+ 0.0599999999999999 98 BNB  16.32 USD	✓
12	2023-02-19 22:04:53	<u>0xd555231af6dbb096b063</u> <u>f3c255786da83ad541ceb0</u> <u>e062b9e39e8b4f8f377e22</u>	- 0.0086085858171888 98 BNB  2.69 USD	✓
13	2023-02-19 22:04:53	<u>0xd555231af6dbb096b063</u> <u>f3c255786da83ad541ceb0</u> <u>e062b9e39e8b4f8f377e22</u>	- 0.0007581350000000 00 BNB  0.23 USD	✓
14	2023-02-19 22:01:50	<u>0x54203e3569503a5a7881</u> <u>a1e2c7c2abb16b6920f6d0</u> <u>d763184cac18f69445ddd7</u>	- 0.0100099852094599 09 BNB  3.13 USD	✓
15	2023-02-19 22:01:50	<u>0x54203e3569503a5a7881</u> <u>a1e2c7c2abb16b6920f6d0</u> <u>d763184cac18f69445ddd7</u>	- 0.0009464550000000 00 BNB  0.29 USD	✓
16	2023-02-19 21:55:47	<u>0xa89a22e7f81ebfe75898</u> <u>fdd4599e8cb52f29c27963</u> <u>d5c0e5f5922098d18ee393</u>	- 0.0100099936263433 12 BNB  3.13 USD	✓
17	2023-02-19 21:55:47	<u>0xa89a22e7f81ebfe75898</u> <u>fdd4599e8cb52f29c27963</u> <u>d5c0e5f5922098d18ee393</u>	- 0.0008546450000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-02-19 21:54:17	<u>0xe22bb9c4b18b08e9271d</u> <u>017f1ef7f750f782915704</u> <u>5911cfd1097bdbe14dc109</u>	- 0.0100099630182860 08 BNB  3.13 USD	✗
19	2023-02-19 21:54:17	<u>0xe22bb9c4b18b08e9271d</u> <u>017f1ef7f750f782915704</u> <u>5911cfd1097bdbe14dc109</u>	- 0.0001568700000000 00 BNB  0.04 USD	✓
20	2023-02-19 21:51:50	<u>0x70132d61958a3a64b1f5</u> <u>2928546c851c96cec0ed84</u> <u>704287c73dd4c49f6c8265</u>	+ 0.0310000000000000 00 BNB  9.70 USD	✓
21	2023-02-08 19:42:08	<u>0xb6adfa1c8163cc607c73</u> <u>30879a804ec52ee6ad2368</u> <u>46103695e843c5ab5a63fc</u>	- 0.0150749956366166 92 BNB  4.90 USD	✓
22	2023-02-08 19:42:08	<u>0xb6adfa1c8163cc607c73</u> <u>30879a804ec52ee6ad2368</u> <u>46103695e843c5ab5a63fc</u>	- 0.0008357200000000 00 BNB  0.27 USD	✓
23	2023-02-08 16:15:42	<u>0x3844e9402ff290267b53</u> <u>d070cb692fd47aeda4c603</u> <u>1705b3b83a1f6559b37096</u>	- 0.0250974597194793 85 BNB  8.22 USD	✓
24	2023-02-08 16:15:42	<u>0x3844e9402ff290267b53</u> <u>d070cb692fd47aeda4c603</u> <u>1705b3b83a1f6559b37096</u>	- 0.0010152650000000 00 BNB  0.33 USD	✓
25	2023-02-08 16:06:43	<u>0xa24e78ac90c2e056fbe6</u> <u>991b53916154fc9e2fdc5a</u> <u>612e114e9eab3ee4f39509</u>	+ 0.0361168799999999 97 BNB  11.83 USD	✓
26	2023-01-30 20:23:46	<u>0x65623936ee82da1d2479</u> <u>48ccbfd2332927ddc57521</u> <u>d7f685105e90017624c07b</u>	- 0.0150753802269208 89 BNB  4.59 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-01-30 20:23:46	<u>0x65623936ee82da1d2479</u> <u>48ccbfd2332927ddc57521</u> <u>d7f685105e90017624c07b</u>	- 0.0010106650000000 00 BNB  0.30 USD	✓
28	2023-01-30 20:16:57	<u>0x7b2912cdc7ad1388b956</u> <u>a641cc3dc1a4c0f5970aeb</u> <u>7c0f9983a00ac319b55d6a</u>	- 0.0140699663915569 24 BNB  4.28 USD	✓
29	2023-01-30 20:16:57	<u>0x7b2912cdc7ad1388b956</u> <u>a641cc3dc1a4c0f5970aeb</u> <u>7c0f9983a00ac319b55d6a</u>	- 0.0013950050000000 00 BNB  0.42 USD	✓
30	2023-01-30 20:03:18	<u>0x794c0b782f9d9da9cdb6</u> <u>1f026fa05f0b3a28d76c0c</u> <u>521e9e2d25e19c6b782603</u>	+ 0.0378949999999999 98 BNB  11.55 USD	✓
31	2022-10-18 00:31:08	<u>0x28afbab2f8547dc971e6</u> <u>e08994ca4a3f5ac2f66e29</u> <u>167b3f0a26a6bc723fcec2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-10-18 00:31:08	<u>0x28afbab2f8547dc971e6</u> <u>e08994ca4a3f5ac2f66e29</u> <u>167b3f0a26a6bc723fcec2</u>	- 0.0008603600000000 00 BNB  0.23 USD	✓
33	2022-10-18 00:26:29	<u>0x91ed549f0180c38fb0df</u> <u>eda47840a47f2916b788b2</u> <u>c734ea3a9534f349c8e652</u>	+ 0.0009100000000000 00 BNB  0.25 USD	✓
34	2021-10-30 09:28:35	<u>0x76239851a4c1d6ee8b84</u> <u>ed9b49fa5eb43a7ddb89ff</u> <u>4ebd9ff2c50b005f2f0692</u>	- 0.0014986282740120 80 BNB  0.79 USD	✓
35	2021-10-30 09:28:35	<u>0x76239851a4c1d6ee8b84</u> <u>ed9b49fa5eb43a7ddb89ff</u> <u>4ebd9ff2c50b005f2f0692</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-23 09:25:29	<u>0x39400dd3ef97cfa4814b</u> <u>25c2e05c1cc3a6076617ff</u> <u>544a07e777782427a7f8d7</u>	- 0.002300000000000000 00 BNB  1.11 USD	✓
37	2021-10-23 09:25:29	<u>0x39400dd3ef97cfa4814b</u> <u>25c2e05c1cc3a6076617ff</u> <u>544a07e777782427a7f8d7</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
38	2021-10-11 05:18:49	<u>0xabcddd9888ce30227d029</u> <u>102c1c386b5b8dfa73f221</u> <u>9a9ca1f255ba7fca18f26e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-10-11 05:18:49	<u>0xabcddd9888ce30227d029</u> <u>102c1c386b5b8dfa73f221</u> <u>9a9ca1f255ba7fca18f26e</u>	- 0.000288762000000000 00 BNB  0.11 USD	✓
40	2021-09-06 14:56:19	<u>0x84ac4d7fe6631f2159e6</u> <u>0ff7bd4f74cc637e122e09</u> <u>698024a8a31d40c87c7ed1</u>	- 0.017000000000000000 01 BNB  8.43 USD	✓
41	2021-09-06 14:56:19	<u>0x84ac4d7fe6631f2159e6</u> <u>0ff7bd4f74cc637e122e09</u> <u>698024a8a31d40c87c7ed1</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
42	2021-09-06 14:17:25	<u>0x749aac9995a16aee7cef</u> <u>88c99852ddfc3fd5ed9559</u> <u>50a464376b7dc950b9b13f</u>	+ 0.019484999999999999 99 BNB  9.66 USD	✓
43	2021-08-19 23:01:57	<u>0x94138706e748347b71c0</u> <u>91d92585aa72f08ba542f1</u> <u>6d5a46e4537c1f77903f5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-08-19 23:01:57	<u>0x94138706e748347b71c0</u> <u>91d92585aa72f08ba542f1</u> <u>6d5a46e4537c1f77903f5e</u>	- 0.000267018000000000 00 BNB  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
45	2021-08-06 20:10:08	<u>0x1d8af1e58c79a066d2eed6b9d069bc253a774def9d5807c2bde50918edf0bbb</u>	- 0.003000000000000000 00 BNB  1.06 USD	✓
46	2021-08-06 20:10:08	<u>0x1d8af1e58c79a066d2eed6b9d069bc253a774def9d5807c2bde50918edf0bbb</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
47	2021-08-06 17:15:41	<u>0x00840377435d91f27954a6e7840ef0c7adc1847484d75842feeb05906e9184db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-08-06 17:15:41	<u>0x00840377435d91f27954a6e7840ef0c7adc1847484d75842feeb05906e9184db</u>	- 0.000433025000000000 00 BNB  0.14 USD	✓
49	2021-08-06 12:32:26	<u>0xfb45a078582920fdb58357370d67fc9c0caf4ef60de97f6ac9c9cab084c39e66</u>	- 0.006000000000000000 00 BNB  2.05 USD	✓
50	2021-08-06 12:32:26	<u>0xfb45a078582920fdb58357370d67fc9c0caf4ef60de97f6ac9c9cab084c39e66</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
51	2021-08-06 12:28:45	<u>0x84a0743ffcd1972fd9fd0d7918ad5d0f17bd5da70ca120f3d75716b854e5ac9</u>	- 0.000850000000000000 00 BNB  0.29 USD	✓
52	2021-08-06 12:28:45	<u>0x84a0743ffcd1972fd9fd0d7918ad5d0f17bd5da70ca120f3d75716b854e5ac9</u>	- 0.000338300000000000 00 BNB  0.11 USD	✓
53	2021-08-06 11:46:39	<u>0xf5a9cf9cee36bbd0cd0ad099f86bd861164b24eae672ee580bc0c03eab3fada4</u>	- 0.048800000000000000 03 BNB  16.70 USD	✓








#	Date & time	Transaction Id	Amount	
54	2021-08-06 11:46:39	<u>0xf5a9cf9cee36bbd0cd0a</u> <u>d099f86bd861164b24eae6</u> <u>72ee580bc0c03eab3fada4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
55	2021-08-06 11:13:17	<u>0xcec00a92a80efc78dd1a</u> <u>c1ceadfc93ff91deb5adf5</u> <u>5934d6dce7c768d8b60bc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-08-06 11:13:17	<u>0xcec00a92a80efc78dd1a</u> <u>c1ceadfc93ff91deb5adf5</u> <u>5934d6dce7c768d8b60bc9</u>	- 0.0003686100000000 00 BNB  0.12 USD	✓
57	2021-08-06 11:13:17	<u>0x31aaced0214f30c73181</u> <u>3ca94561222626f64a168a</u> <u>8cc2323528b345d2f0d79a</u>	+ 0.0264533999999999 98 BNB  9.05 USD	✓
58	2021-08-06 07:36:53	<u>0x8e6b6edc5d02c2ca7df1</u> <u>45c2648251e7774d221761</u> <u>a2b8067901faf8a3ca7567</u>	- 0.0020000000000000 00 BNB  0.68 USD	✓
59	2021-08-06 07:36:53	<u>0x8e6b6edc5d02c2ca7df1</u> <u>45c2648251e7774d221761</u> <u>a2b8067901faf8a3ca7567</u>	- 0.0002703850000000 00 BNB  0.09 USD	✓
60	2021-08-05 20:24:45	<u>0xbc12726a01e8adc4bc09</u> <u>8bf249b4a00602b6ba0f3e</u> <u>b753c5aa44fb7cbcc35cca</u>	+ 0.0265500000000000 01 BNB  8.83 USD	✓
61	2021-08-04 21:32:27	<u>0x8387208d122f9b6120ce</u> <u>c4c387b20c12af8afae580</u> <u>5fc26bd60cd6ef8acfb421</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-08-04 21:32:27	<u>0x8387208d122f9b6120ce</u> <u>c4c387b20c12af8afae580</u> <u>5fc26bd60cd6ef8acfb421</u>	- 0.0003769800000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
63	2021-08-04 21:16:31	<u>0x06531987ff989619355c</u> <u>d085fbef95f83db9b0a362</u> <u>305d453ca2d041d4a30d40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-08-04 21:16:31	<u>0x06531987ff989619355c</u> <u>d085fbef95f83db9b0a362</u> <u>305d453ca2d041d4a30d40</u>	- 0.000385850000000000 00 BNB  0.12 USD	✓
65	2021-08-04 20:58:17	<u>0xaaaf3833269277076e8d5</u> <u>70b4085d0b967c6fe8d0ef</u> <u>ab6924d20705359d36806a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-08-04 20:58:17	<u>0xaaaf3833269277076e8d5</u> <u>70b4085d0b967c6fe8d0ef</u> <u>ab6924d20705359d36806a</u>	- 0.000377950000000000 00 BNB  0.12 USD	✓
67	2021-08-04 20:05:16	<u>0x47a7841a7452b0c2967c</u> <u>78cb19522dcb7a9854a52a</u> <u>cf367a7c1440f4ca769d8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-08-04 20:05:16	<u>0x47a7841a7452b0c2967c</u> <u>78cb19522dcb7a9854a52a</u> <u>cf367a7c1440f4ca769d8d</u>	- 0.000376925000000000 00 BNB  0.12 USD	✓
69	2021-08-04 19:39:01	<u>0xf0406c9de1d1b7edd1bc</u> <u>52cfae9b09a194dded7914</u> <u>14d83e4d08959ff412e6ce</u>	- 0.003000000000000000 00 BNB  0.98 USD	✓
70	2021-08-04 19:39:01	<u>0xf0406c9de1d1b7edd1bc</u> <u>52cfae9b09a194dded7914</u> <u>14d83e4d08959ff412e6ce</u>	- 0.000321495000000000 00 BNB  0.10 USD	✓
71	2021-08-04 17:35:42	<u>0xf8165e310a00c8c6819d</u> <u>8ec8cce78bee32c4a88bc4</u> <u>9d8d0c2cc5991e28a85d6a</u>	- 0.006000000000000000 00 BNB  2.00 USD	✓









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72	2021-08-04 17:35:42	<u>0xf8165e310a00c8c6819d8ec8cce78bee32c4a88bc49d8d0c2cc5991e28a85d6a</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
73	2021-08-04 17:28:53	<u>0x5e2ac22c336a3cb127e14d75fc832dfb57f2cebd4a7d78e32dcd6d13c9e97f3f</u>	- 0.005000000000000000 00 BNB  1.67 USD	✓
74	2021-08-04 17:28:53	<u>0x5e2ac22c336a3cb127e14d75fc832dfb57f2cebd4a7d78e32dcd6d13c9e97f3f</u>	- 0.000561320000000000 00 BNB  0.18 USD	✓
75	2021-08-04 15:41:32	<u>0x7fbfa83a44e61a359f871b4480b89308608622447ea85a19d45f05276f35c90b</u>	+ 0.012999999999999999 99 BNB  4.35 USD	✓
76	2021-08-04 03:46:44	<u>0x1f62d5a6ba72092077d1c45fae5ff78ee432b868de22f2ed3d58ed4db7beb580</u>	- 0.003200000000000000 00 BNB  1.03 USD	✓
77	2021-08-04 03:46:44	<u>0x1f62d5a6ba72092077d1c45fae5ff78ee432b868de22f2ed3d58ed4db7beb580</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
78	2021-08-04 03:36:51	<u>0x309303f6220e462d31d72dff348d2ef7202d30e4825fdcb094e9198833b742fb</u>	- 0.002000000000000000 00 BNB  0.64 USD	✓
79	2021-08-04 03:36:51	<u>0x309303f6220e462d31d72dff348d2ef7202d30e4825fdcb094e9198833b742fb</u>	- 0.000392725000000000 00 BNB  0.12 USD	✓
80	2021-08-03 10:36:19	<u>0xbf34660d9d9f89471d1b321c130bdc60779263ef7b9ed84b185046ee82d7f95e</u>	- 0.003000000000000000 00 BNB  0.97 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-08-03 10:36:19	<u>0xbf34660d9d9f89471d1b321c130bdc60779263ef7b9ed84b185046ee82d7f95e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
82	2021-08-02 22:49:31	<u>0xffbd5d5023eec45ef0701ccb8842df307610563f99833c2092c98e93c35d156f</u>	- 0.003000000000000000 00 BNB  0.96 USD	✓
83	2021-08-02 22:49:31	<u>0xffbd5d5023eec45ef0701ccb8842df307610563f99833c2092c98e93c35d156f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
84	2021-08-02 22:19:11	<u>0xdf08976ca04c4ddcaf7424b070b6dd729162bc5dcf968ac8c156e2e93f11e6f2</u>	- 0.003000000000000000 00 BNB  0.96 USD	✓
85	2021-08-02 22:19:11	<u>0xdf08976ca04c4ddcaf7424b070b6dd729162bc5dcf968ac8c156e2e93f11e6f2</u>	- 0.000429695000000000 00 BNB  0.13 USD	✓
86	2021-08-02 21:24:23	<u>0x6fe42011218e5e9153ec9a31728fd63746c567f84068b9df5b7f0307a6cf66fa</u>	- 0.002000000000000000 00 BNB  0.64 USD	✓
87	2021-08-02 21:24:23	<u>0x6fe42011218e5e9153ec9a31728fd63746c567f84068b9df5b7f0307a6cf66fa</u>	- 0.000429695000000000 00 BNB  0.13 USD	✓
88	2021-08-02 10:31:38	<u>0x993cdc064ceb97f6e6ee497dcf98f72fea5250155696881f86d738035e0a61bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2021-08-02 10:31:38	<u>0x993cdc064ceb97f6e6ee497dcf98f72fea5250155696881f86d738035e0a61bd</u>	- 0.000378325000000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-08-01 16:06:03	<u>0xaa6e30b90e06cdbf8288</u> <u>09a2d10130b81ea8335926</u> <u>4313f164d22d2e42b3fc1f</u>	- 0.002000000000000000 00 BNB  0.66 USD	✓
91	2021-08-01 16:06:03	<u>0xaa6e30b90e06cdbf8288</u> <u>09a2d10130b81ea8335926</u> <u>4313f164d22d2e42b3fc1f</u>	- 0.000637030000000000 00 BNB  0.21 USD	✓
92	2021-08-01 16:04:31	<u>0x45d04a225184adb2dc62</u> <u>297555778ad0dacf05344c</u> <u>23e478e30dd677bec22a40</u>	- 0.002000000000000000 00 BNB  0.66 USD	✗
93	2021-08-01 16:04:31	<u>0x45d04a225184adb2dc62</u> <u>297555778ad0dacf05344c</u> <u>23e478e30dd677bec22a40</u>	- 0.000450000000000000 00 BNB  0.14 USD	✓
94	2021-08-01 12:00:16	<u>0x4fe68ad25437f3f1885d</u> <u>1b4c887838c8b427bc3c3b</u> <u>1861f0b416363d8e68ec3b</u>	+ 0.003000000000000000 00 BNB  0.99 USD	✓
95	2021-07-31 17:12:24	<u>0x27556c63a5c186e6de7b</u> <u>c933170b94ba4970042362</u> <u>823d8d695d01bdf9e9b288</u>	- 0.002000000000000000 00 BNB  0.66 USD	✓
96	2021-07-31 17:12:24	<u>0x27556c63a5c186e6de7b</u> <u>c933170b94ba4970042362</u> <u>823d8d695d01bdf9e9b288</u>	- 0.000429695000000000 00 BNB  0.14 USD	✓
97	2021-07-31 17:09:45	<u>0xaa12e3a92ca8b9c5bfff</u> <u>4d2f8d7c455dc865249de2</u> <u>37673356b7084dcb278927</u>	+ 0.001400000000000000 00 BNB  0.46 USD	✓
98	2021-07-31 16:41:06	<u>0xc7140e48d70aab960118</u> <u>ad484b0da25e5c622a65d0</u> <u>692ab3f869e05d810bda4b</u>	- 0.002000000000000000 00 BNB  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-07-31 16:41:06	<u>0xc7140e48d70aab960118ad484b0da25e5c622a65d0692ab3f869e05d810bda4b</u>	- 0.0003927250000000 00 BNB  0.13 USD	✓
100	2021-07-31 16:38:32	<u>0x36d4929349af6ce8d657eb4f3c50971969b9b4ff9b363c009e2283a17a004593</u>	- 0.0020000000000000 00 BNB  0.66 USD	✗
101	2021-07-31 16:38:32	<u>0x36d4929349af6ce8d657eb4f3c50971969b9b4ff9b363c009e2283a17a004593</u>	- 0.0001250000000000 00 BNB  0.04 USD	✓
102	2021-07-31 12:07:24	<u>0xc2705d719f42133d449c4a0de583f1e2990ac6b00672fad2e40536e333cabeec</u>	- 0.0123400000000000 00 BNB  4.10 USD	✓
103	2021-07-31 12:07:24	<u>0xc2705d719f42133d449c4a0de583f1e2990ac6b00672fad2e40536e333cabeec</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
104	2021-07-31 10:44:59	<u>0x8fe88cfd4cfd7340c2ca9064f808c1183b58fd5e28d237e0f1ca29f354a51fbd</u>	+ 0.0150055382740120 79 BNB  4.98 USD	✓
105	2021-07-31 01:46:39	<u>0x0238bba3fc4d7a3ab37cce9e55bc84c097d960ea7160735bc386c444c3d4f1ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-07-31 01:46:39	<u>0x0238bba3fc4d7a3ab37cce9e55bc84c097d960ea7160735bc386c444c3d4f1ba</u>	- 0.0003033250000000 00 BNB  0.10 USD	✓
107	2021-07-30 16:29:51	<u>0x099c1866fe5e81804b24c7477d3e841577547eff8d2a976447366faa4573ac31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
108	2021-07-30 16:29:51	<u>0x099c1866fe5e81804b24c7477d3e841577547eff8d2a976447366faa4573ac31</u>	- 0.0003033250000000 00 BNB  0.09 USD	✓
109	2021-07-30 16:28:54	<u>0x63e9e4cef1e89d7f1ab9f8a4619ed470380cac59978e7a8d862771bcc31331d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-07-30 16:28:54	<u>0x63e9e4cef1e89d7f1ab9f8a4619ed470380cac59978e7a8d862771bcc31331d6</u>	- 0.0003033250000000 00 BNB  0.09 USD	✓
111	2021-07-30 16:28:15	<u>0xc9c51ece09a58f8c71898c3ce3f0978c587797edf2f4c5bc1bba535df0ca5613</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-07-30 16:28:15	<u>0xc9c51ece09a58f8c71898c3ce3f0978c587797edf2f4c5bc1bba535df0ca5613</u>	- 0.0003033250000000 00 BNB  0.09 USD	✓
113	2021-07-30 15:23:06	<u>0x38a6e6f46bb4fc5b3104be5ddbcb5775299d9c77ce49de625b7e247a824f8cc</u>	- 0.0033000000000000 00 BNB  1.06 USD	✓
114	2021-07-30 15:23:06	<u>0x38a6e6f46bb4fc5b3104be5ddbcb5775299d9c77ce49de625b7e247a824f8cc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
115	2021-07-30 01:30:02	<u>0x8f2c39655d25b37d765f1e2f47c752620e5b9f40be6fc2cb7e6ee1187e9c5a42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-07-30 01:30:02	<u>0x8f2c39655d25b37d765f1e2f47c752620e5b9f40be6fc2cb7e6ee1187e9c5a42</u>	- 0.0003019250000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-07-30 01:29:20	<u>0x039c6c3dc2eed03ea659</u> <u>5c25044e0078a9b6d858fa</u> <u>15ab4da48bcc2d4bebf0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-07-30 01:29:20	<u>0x039c6c3dc2eed03ea659</u> <u>5c25044e0078a9b6d858fa</u> <u>15ab4da48bcc2d4bebf0d</u>	- 0.0003769250000000 00 BNB  0.11 USD	✓
119	2021-07-29 22:32:30	<u>0x61f04e25547e39fca784</u> <u>5fbfce3aaa3c67b4e7f637</u> <u>3a5033c5afc6a0072346dd</u>	+ 0.004000000000000000 00 BNB  1.23 USD	✓
120	2021-07-28 21:24:40	<u>0x7f1da5195690511993ad</u> <u>d6df038e9def5dbb07cac8</u> <u>50b374d3f4a5b04d1ab730</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-07-28 21:24:40	<u>0x7f1da5195690511993ad</u> <u>d6df038e9def5dbb07cac8</u> <u>50b374d3f4a5b04d1ab730</u>	- 0.0003033250000000 00 BNB  0.09 USD	✓
122	2021-07-28 21:24:22	<u>0xc62b26b539bcdefe9d74</u> <u>3a85b0b888000cc627e2a2</u> <u>377a84b0eb9f96fcbe8432</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2021-07-28 21:24:22	<u>0xc62b26b539bcdefe9d74</u> <u>3a85b0b888000cc627e2a2</u> <u>377a84b0eb9f96fcbe8432</u>	- 0.0003783250000000 00 BNB  0.11 USD	✓
124	2021-07-28 21:19:02	<u>0xce70f9e5abc44b746465</u> <u>86f62aa55beec123bf89b8</u> <u>1dc7e4c163b12857a00fe5</u>	+ 0.003210000000000000 00 BNB  1.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-11 15:20:48	<u>0xa48a83fe4a97dab506ed</u> <u>23cc5603a06d3aceb3ba58</u> <u>7eb82b16f67cfed6d14a21</u>	+ 0.0000079999930607 62 BNB  0.00 USD	✓
2	2023-03-11 15:18:15	<u>0xe764d03f33c424b02d82</u> <u>effe0f0f328a4b058c5cd5</u> <u>0ca875fef84804a2ff100</u>	+ 0.0000139999781551 19 BNB  0.00 USD	✓
3	2023-03-11 13:35:54	<u>0x24e9b86d9a15cad03208</u> <u>5808d93313db36211257a1</u> <u>54cd3128ec8de5e1609555</u>	+ 0.0000149999781474 28 BNB  0.00 USD	✓
4	2023-03-11 13:32:30	<u>0xe1737c9bec539931c9d9</u> <u>1a1c7be5fa17da8abb0405</u> <u>a44a5333825e348b72d3e1</u>	+ 0.000014999982118 42 BNB  0.00 USD	✓
5	2023-02-19 22:04:53	<u>0xd555231af6dbb096b063</u> <u>f3c255786da83ad541ceb0</u> <u>e062b9e39e8b4f8f377e22</u>	+ 0.0000085999858313 57 BNB  0.00 USD	✓
6	2023-02-19 22:01:50	<u>0x54203e3569503a5a7881</u> <u>a1e2c7c2abb16b6920f6d0</u> <u>d763184cac18f69445ddd7</u>	+ 0.0000099999852242 35 BNB  0.00 USD	✓
7	2023-02-19 21:55:47	<u>0xa89a22e7f81ebfe75898</u> <u>fdd4599e8cb52f29c27963</u> <u>d5c0e5f5922098d18ee393</u>	+ 0.0000099999936327 10 BNB  0.00 USD	✓
8	2023-02-08 19:42:08	<u>0xb6adfa1c8163cc607c73</u> <u>30879a804ec52ee6ad2368</u> <u>46103695e843c5ab5a63fc</u>	+ 0.0000749999782916 25 BNB  0.02 USD	✓
9	2023-02-08 16:15:42	<u>0x3844e9402ff290267b53</u> <u>d070cb692fd47aeda4c603</u> <u>1705b3b83a1f6559b37096</u>	+ 0.0001248629836790 01 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-30 20:23:46	<u>0x65623936ee82da1d2479</u> <u>48ccbfd2332927ddc57521</u> <u>d7f685105e90017624c07b</u>	+ 0.0000869742903583 60 BNB  0.02 USD	✓
11	2023-01-30 20:16:57	<u>0x7b2912cdc7ad1388b956</u> <u>a641cc3dc1a4c0f5970aeb</u> <u>7c0f9983a00ac319b55d6a</u>	+ 0.0000961204358945 45 BNB  0.02 USD	✓
12	2021-08-06 14:19:52	<u>0xd2481f61dadfb958d52d</u> <u>be53d20e0374f9de2ce54e</u> <u>74891b85adb5e7b9c55c7e</u>	+ 0.0006000000000000 00 BNB  0.20 USD	✓
13	2021-08-06 14:19:28	<u>0xd9782f481e90cbadc30a</u> <u>f3bca493d355caebaa2185</u> <u>df58355611030d4d252539</u>	+ 0.0006000000000000 00 BNB  0.20 USD	✓
14	2021-08-06 12:19:03	<u>0x6c30a3fbe032d02e8a6f</u> <u>65707eb89e2ba94ea9158b</u> <u>010d7186956ec63febef14</u>	+ 0.0030000000000000 00 BNB  1.02 USD	✓
15	2021-08-06 12:14:24	<u>0x1161e9e85149ca8634c5</u> <u>a37c61382c8ad513bea6b1</u> <u>f99cc1eeb19a140b882b99</u>	+ 0.0006000000000000 00 BNB  0.20 USD	✓
16	2021-08-06 12:07:39	<u>0xb468db04994ff3ec959c</u> <u>57f7bceeed7c616cc1949c</u> <u>d3161212b891eed1398420</u>	+ 0.0017500000000000 00 BNB  0.59 USD	✓
17	2021-08-06 09:45:09	<u>0x0607e45623da0556ff9e</u> <u>ffa9438c0da1ad8c8c17d</u> <u>418767d039bd8b5018c916</u>	+ 0.0030000000000000 00 BNB  1.02 USD	✓
18	2021-08-06 09:42:48	<u>0xaa79ffde934724b557c1</u> <u>addf4a6552ecc789b909eb</u> <u>39796ae8f17cf026cc115e</u>	+ 0.0006000000000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-06 08:45:34	<u>0x84b45a563f7730fdec49</u> <u>aa8b0e823ff3d4803d4cf7</u> <u>75940ed15a75323897f35e</u>	+ 0.000600000000000000 00 BNB  0.20 USD	✓
20	2021-08-06 07:42:34	<u>0x36a754cb4d548860769e</u> <u>9f705383d4af36bfe86907</u> <u>2a83042cc569f5f6bb8ad2</u>	+ 0.000600000000000000 00 BNB  0.20 USD	✓
21	2021-08-04 18:25:51	<u>0xabbbca28ac636ca0d58f5</u> <u>f3a11c26b2df225138334e</u> <u>9d9fc5f09fe83497a131aa</u>	+ 0.001750000000000000 00 BNB  0.57 USD	✓
22	2021-08-04 17:38:14	<u>0x3cf4114149399bbcbb71</u> <u>86dbacf22967db8dc8d683</u> <u>26ea83e90f93e525a1c891</u>	+ 0.001750000000000000 00 BNB  0.58 USD	✓
23	2021-08-03 12:08:28	<u>0x456ce8936b8829122364</u> <u>9564d0ee62d09b2ddb3b71</u> <u>21bd0ae73d2defb8ecb03d</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓
24	2021-08-03 11:44:43	<u>0x093b1aa3989ae1002a2f</u> <u>af24bfe818f846d51240de</u> <u>e3e5df5c38a5b5087d6153</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓
25	2021-08-03 11:44:40	<u>0x90b2d798df400957ef15</u> <u>9bcdb4c093167503111049</u> <u>13e79fdbdb341e20817e03</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓
26	2021-08-03 11:42:35	<u>0xa7a283738a733d9172b8</u> <u>fe66bd42bebe7d5a62ed72</u> <u>21390661827545b089c5b1</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓
27	2021-08-03 08:41:04	<u>0x48deb2f072124e9a8e5e</u> <u>ca8c18f57db623e5734419</u> <u>adc441ded26b00cef03e2c</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-03 08:21:10	<u>0xf627d2e092d0ed53186a8d8681aa4426bc0c363c8b153dc09ba9bef51dff5d31</u>	+ 0.002000000000000000 00 BNB  0.64 USD	✓
29	2021-08-03 08:15:50	<u>0xbaeb2f19109685da6364167e6e326822979ba392faeb6976e557c44d5cbcedc4</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓
30	2021-08-03 08:15:02	<u>0xf040206acdf9607151c3bb3b5c24caf942b305377ad254436451faa5772b7a</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓
31	2021-08-03 08:14:38	<u>0x41e5829308054adde7f533f65c064031f7b0b66e81be3cd49b4c7951ec4a20be</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓
32	2021-08-03 07:35:52	<u>0xa5a2e2bf09b01ecd03d31a33f98955cd5002c6d0fda959a53609fe9b794abd9a</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓
33	2021-08-02 22:50:53	<u>0x1a68244344fc87db01601a2d3fd674122bea1cb341814d7cf18661e564968aef</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓
34	2021-08-02 22:42:29	<u>0xd9c6dde1acc707cb079c2c508d5d28eb7e1be657c39e041d930359b6760252da</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓
35	2021-08-02 21:36:41	<u>0xb1d819f90723ca271a5ca221be57abe7252a3e2279a16f172ed7ca8d3a488f0b</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓
36	2021-08-02 14:17:42	<u>0x15a06e6238407a207f384b6872de46934597865827865c10e90c65a188f9ae4e</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-02 13:49:48	<u>0xbc60bb084dadf15778a6463a4c4e3fbb153288c9740ead3c47b40f0664316aa0</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓
38	2021-08-02 13:40:56	<u>0xefebf6310a83e6128d6a5c2c472d473d779deeb606d8179d080dc4de68a1526</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓
39	2021-08-02 13:39:50	<u>0x9d56160f64b4eada1dc0ebe7347663322ba4f166162bfed9b0bb4a96d3e7f849</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓
40	2021-08-02 13:38:05	<u>0x8564cdc2f6ae9f73af75a00d615906db71f49e16e9844b10d99876518620ee9f</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓
41	2021-08-02 13:31:03	<u>0x6d56effbbcb9d17959228495a33cf809fce99cda9af363c32d2432cc959ea</u>	+ 0.003000000000000000 00 BNB  0.99 USD	✓
42	2021-08-02 13:28:07	<u>0xe4415f3c9d08e82ee6ad4c452c2a28cb6d2869d432c7e1f9719d840ebe8d44a</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓
43	2021-08-01 19:10:11	<u>0x3f51d75f3d60c3f3fc222f94255efe58e56ad5fffdceeaba41e2ec2cd36ebc94</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓
44	2021-08-01 12:31:40	<u>0x703af5e5f9e813f1a5da415f9ca7df11671693b6bc1c102d6adb506ab77accf6</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓
45	2021-08-01 11:50:44	<u>0x2f7baa7abe6e51d02c8eff13bb90557586f33dfde7089a81118986985071bb61</u>	+ 0.000600000000000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-01 11:21:53	<u>0xb7486822456682b974d8</u> <u>bf2db2e02f22092b0ff15e</u> <u>9b649d5bb6f83d97e60002</u>	+ 0.0006000000000000 00 BNB  0.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 15:20:48	<u>0xa48a83fe4a97dab506ed</u> <u>23cc5603a06d3aceb3ba58</u> <u>7eb82b16f67cfed6d14a21</u>	+ 686,418,048,400.00 0000000000000000 Skui	✓
2	2023-03-11 15:18:15	<u>0xe764d03f33c424b02d82</u> <u>effe0f0f328a4b058c5cd5</u> <u>0ca875fefa84804a2ff100</u>	+ 248,347,000,000.00 0000000 Gpto	✓
3	2023-03-11 14:57:26	<u>0x8a3c2897bf169efb734b</u> <u>79d5136618e19baf889aff</u> <u>c0d7174956085682a8dd7a</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2023-03-11 13:35:54	<u>0x24e9b86d9a15cad03208</u> <u>5808d93313db36211257a1</u> <u>54cd3128ec8de5e1609555</u>	+ 1,521,004.60000000 0 Pepe2	✓
5	2023-03-11 13:32:30	<u>0xe1737c9bec539931c9d9</u> <u>1a1c7be5fa17da8abb0405</u> <u>a44a5333825e348b72d3e1</u>	+ 89,436,900,000.000 000000 Adogs	✓
6	2023-02-20 09:21:38	<u>0x35652ba17194414dd60c</u> <u>d3691faaa772737c01d50b</u> <u>0e8a1d2a1d5227ea6b5284</u>	+ 298,222.198686 GPTC	✓
7	2023-02-19 22:04:53	<u>0xd555231af6dbb096b063</u> <u>f3c255786da83ad541ceb0</u> <u>e062b9e39e8b4f8f377e22</u>	+ 89,984,200.0000000 00 Zru	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-19 22:01:50	<u>0x54203e3569503a5a7881</u> <u>a1e2c7c2abb16b6920f6d0</u> <u>d763184cac18f69445ddd7</u>	+ 171,864,560,000,00 0,000.0000000000 ShibaZilla	✓
9	2023-02-19 21:55:47	<u>0xa89a22e7f81ebfe75898</u> <u>fdd4599e8cb52f29c27963</u> <u>d5c0e5f5922098d18ee393</u>	+ 32,237,982,000 SHIBAKEN	✓
10	2023-02-09 00:55:26	<u>0x4aef4a97b90b1cfa0aaa</u> <u>3411d19f9150f9d80037b9</u> <u>2f6b842cbd4c97ba6f2c77</u>	+ 124.889000 APC	✓
11	2023-02-08 19:42:08	<u>0xb6adfa1c8163cc607c73</u> <u>30879a804ec52ee6ad2368</u> <u>46103695e843c5ab5a63fc</u>	+ 1,148,835,600,000. 000000000000000000 wWHALES	✓
12	2023-02-08 16:15:42	<u>0x3844e9402ff290267b53</u> <u>d070cb692fd47aeda4c603</u> <u>1705b3b83a1f6559b37096</u>	+ 100,445,760,000.00 0000000 HUZUNU	✓
13	2023-01-30 20:23:46	<u>0x65623936ee82da1d2479</u> <u>48ccbfd2332927ddc57521</u> <u>d7f685105e90017624c07b</u>	+ 44.356499999999996 930 COWRIE	✓
14	2023-01-30 20:16:57	<u>0x7b2912cdc7ad1388b956</u> <u>a641cc3dc1a4c0f5970aeb</u> <u>7c0f9983a00ac319b55d6a</u>	+ 2,511,099,500.0000 00000 DTG	✓
15	2022-06-10 18:55:46	<u>0x53499b87e05b419cd114</u> <u>3ce3f641644a106c56b58b</u> <u>60286666634ec92e5c88e8</u>	+ 500,000.0000000000 SpacePi	✓
16	2022-01-31 09:37:42	<u>0xff5700465de1c68a5acd</u> <u>17dd141c5f3a9d868d0f95</u> <u>101a9aaabfc99029ff3b11</u>	+ 3,000,000.00000000 0 Verse	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-06 14:19:49	<u>0xa75ac67f463c52b57b46</u> <u>4397e1968937f279048c3e</u> <u>b746e56f8e02fb24382c35</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-08-06 20:17:24	<u>0x9c911c4037a100add7ca</u> <u>b918bc6cfb5928157f8e4c</u> <u>02028d288c558b6c814eea</u>	+ 1,000,000.000000 wSHIB	✓
19	2021-08-06 17:15:41	<u>0x00840377435d91f27954</u> <u>a6e7840ef0c7adc1847484</u> <u>d75842feeb05906e9184db</u>	+ 50,000,000.0000000 0000000000 ANTF	✓
20	2021-08-06 17:10:23	<u>0x06033b218d330b5d4152</u> <u>0b5869cc451dec8079f35a</u> <u>31396711ed43018ed5b179</u>	+ 8.0000000000000000 00 TSC	✓
21	2021-08-06 16:58:18	<u>0x5dd179c392a7a0aa259a</u> <u>ca216346cd1acf046b25a7</u> <u>bc93511f780997d9e9a8ce</u>	+ 8.0000000000000000 00 TSC	✓
22	2021-08-06 14:31:15	<u>0x67aff902c7fda5f0540c</u> <u>ccd1da19f7d8c99c3b78f2</u> <u>28a4f6e45b94aa67d34f00</u>	+ 80.0000000000000000 000 TSC	✓
23	2021-08-06 14:28:56	<u>0xcaf7ebc9f52045f83c0b</u> <u>62e2b3acecf59d297093d2</u> <u>f30d0b21ac94013358beb8</u>	+ 8.0000000000000000 00 TSC	✓
24	2021-08-06 14:19:52	<u>0xd2481f61dadfb958d52d</u> <u>be53d20e0374f9de2ce54e</u> <u>74891b85adb5e7b9c55c7e</u>	+ 140,000,000.000000 000000000000 PandaB	✓
25	2021-08-06 14:19:28	<u>0xd9782f481e90cbadc30a</u> <u>f3bca493d355caebaa2185</u> <u>df58355611030d4d252539</u>	+ 140,000,000.000000 000000000000 PandaB	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-06 13:33:02	<u>0x990a112f638ca2fa6c00</u> <u>aeacac24ea74d53c39fd11</u> <u>e6d441ee270f8c9f36d007</u>	+ 2,500,000.00000000 DOFI	✓
27	2021-08-06 12:45:06	<u>0xf4ed4ddb91925903f9fa</u> <u>76bb675a487e808a5706f1</u> <u>9d474e86472ae79593a607</u>	+ 960,000,000.000000 000 SAFEMOONCASH	✓
28	2021-08-06 12:28:45	<u>0x84a0743ffcd1972fd9fd</u> <u>f0d7918ad5d0f17bd5da70</u> <u>ca120f3d75716b854e5ac9</u>	+ 1.70000000 Wcomp	✓
29	2021-08-06 12:19:03	<u>0x6c30a3fbe032d02e8a6f</u> <u>65707eb89e2ba94ea9158b</u> <u>010d7186956ec63febef14</u>	+ 40,000.000000000000 0000000 DooDoo	✓
30	2021-08-06 12:14:24	<u>0x1161e9e85149ca8634c5</u> <u>a37c61382c8ad513bea6b1</u> <u>f99cc1eeb19a140b882b99</u>	+ 8,000.000000000000 000000 DooDoo	✓
31	2021-08-06 12:07:39	<u>0xb468db04994ff3ec959c</u> <u>57f7bceeed7c616cc1949c</u> <u>d3161212b891eed1398420</u>	+ 750,000.0000000000 00000000 SAK	✓
32	2021-08-06 11:28:07	<u>0xff3d9608af4215b0d219</u> <u>d1b88748e9738d535411eb</u> <u>93bd14221ff02e83d8417d</u>	+ 80.0000000000000000 000 TSC	✓
33	2021-08-06 11:25:40	<u>0xdedf2c4b3d926f5f7cbf</u> <u>1258d54e2f50c23da2ac92</u> <u>c5cce2328997d2ef23a1d5</u>	+ 8.0000000000000000 00 TSC	✓
34	2021-08-06 11:17:58	<u>0x7672c0cf9e9f1c136776</u> <u>bee26e8ea2152475af651e</u> <u>96fb9d441d740eaa1c4458</u>	+ 8.0000000000000000 00 TSC	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-06 11:13:17	<u>0xcec00a92a80efc78dd1a</u> <u>c1ceadfc93ff91deb5adf5</u> <u>5934d6dce7c768d8b60bc9</u>	+ 8.0000000000000000 00 TSC	✓
36	2021-08-06 09:45:09	<u>0x0607e45623da0556ff9e</u> <u>ffaf9438c0da1ad8c8c17d</u> <u>418767d039bd8b5018c916</u>	+ 40,000.0000000000 0000000 DooDoo	✓
37	2021-08-06 09:42:48	<u>0xaa79ffde934724b557c1</u> <u>addf4a6552ecc789b909eb</u> <u>39796ae8f17cf026cc115e</u>	+ 8,000.0000000000 000000 DooDoo	✓
38	2021-08-06 08:45:34	<u>0x84b45a563f7730fdec49</u> <u>aa8b0e823ff3d4803d4cf7</u> <u>75940ed15a75323897f35e</u>	+ 140,000,000.000000 000000000000 PandaB	✓
39	2021-08-06 07:54:27	<u>0x4dccbf3f95841b79744d</u> <u>114e2be17add7f0de659ce</u> <u>8c1bc1cbcd850e50b9fef7</u>	+ 1,000,000.00000000 0000000000 VDSB	✓
40	2021-08-06 07:42:34	<u>0x36a754cb4d548860769e</u> <u>9f705383d4af36bfe86907</u> <u>2a83042cc569f5f6bb8ad2</u>	+ 140,000,000.000000 000000000000 PandaB	✓
41	2021-08-06 07:36:53	<u>0x8e6b6edc5d02c2ca7df1</u> <u>45c2648251e7774d221761</u> <u>a2b8067901faf8a3ca7567</u>	+ 200,000,000.000000 000000000000 PandaB	✓
42	2021-08-05 20:24:09	<u>0xc390103ae81c605686c6</u> <u>40880059c5bb6afaaa6e4b</u> <u>57dff781e695e153d9c3d9</u>	+ 960,000,000.000000 000 SAFEMOONCASH	✓
43	2021-08-05 12:44:03	<u>0xebfc171251ce1378ba35</u> <u>8aa4405a3b43ff79238504</u> <u>14007a0264f664feeb10ca</u>	+ 1,000,000.00000000 0000000000 VDSB	✓

#	Date & time	Transaction Id	Amount	
44	2021-08-05 06:59:02	<u>0x752ec7ee55a8e42ea26f03034034eae5ff8571144be013804f826469bb22bb77</u>	+ 2,500,000.00000000 DOFI	✓
45	2021-08-04 22:48:59	<u>0xda9c522a62fa6c69a571790991e9e3cd922a4beb78616c29eb1d654e701d2f99</u>	+ 2,500,000.00000000 DOFI	✓
46	2021-08-04 22:31:41	<u>0x847c575f2f94d6da07826cdf98946d485f524bc4d86c1e81f5989d8e03be4a79</u>	+ 1,000,000.00000000 0000000000 VDSB	✓
47	2021-08-04 22:31:11	<u>0x178f734f873d24412c5f7b9b0f1f7a36d982ae5b0903b51ba112d20ffb9716f3</u>	+ 1,000,000.00000000 0000000000 VDSB	✓
48	2021-08-04 21:37:48	<u>0x340d78bb66be2baaca97d498ba65ba93d9ec9003ecf2feffbc9ecbc14b6f185</u>	+ 750,000.000000 DEUPRE	✓
49	2021-08-04 21:32:27	<u>0x8387208d122f9b6120cec4c387b20c12af8afae5805fc26bd60cd6ef8acfb421</u>	+ 3,000,000.000000 DEUPRE	✓
50	2021-08-04 21:24:54	<u>0x8ff814e635c86580cc1e4d171eea4c81da00a94011e1b339b95d1d92b91b09e3</u>	+ 200.00000000000000 0000 GFW	✓
51	2021-08-04 21:21:53	<u>0x1d801f9efc2daa9ff1e9796be6d7ac85b7fbf887d6fa2f254ed8f72ed52ffee9</u>	+ 1,000,000.00000000 0000000000 VDSB	✓
52	2021-08-04 21:16:31	<u>0x06531987ff989619355cd085fbef95f83db9b0a362305d453ca2d041d4a30d40</u>	+ 1,000,000.00000000 0000000000 VDSB	✓

#	Date & time	Transaction Id	Amount	
53	2021-08-04 21:03:53	<u>0x8f046f82e005021aa41c</u> <u>4bdf9f3375efae6be7be49</u> <u>a8aa35262a3de48920e7d5</u>	+ 2,500,000.00000000 D0FI	✓
54	2021-08-04 20:58:17	<u>0xaaaf3833269277076e8d5</u> <u>70b4085d0b967c6fe8d0ef</u> <u>ab6924d20705359d36806a</u>	+ 2,500,000.00000000 D0FI	✓
55	2021-08-04 20:36:11	<u>0x37158918b73c6193e6cf</u> <u>70e5db795a9e8919c8929a</u> <u>022264a4ea2ce480673cf1</u>	+ 200.00000000000000 0000 GFW	✓
56	2021-08-04 20:33:58	<u>0x9268d647f6fee53295a6</u> <u>2e1cb809fcb60025f75471</u> <u>7535a53d0598d93795457a</u>	+ 200.00000000000000 0000 GFW	✓
57	2021-08-04 20:29:15	<u>0x1d3b1625e4e25a995c46</u> <u>e60179e3b5db6803f51cec</u> <u>e33f9eabfc833276ffdeb5</u>	+ 200.00000000000000 0000 GFW	✓
58	2021-08-04 20:20:45	<u>0x54ff4dc58d4a31b1e513</u> <u>a381430004e0d45bed5da1</u> <u>2a171cde39b30acca81214</u>	+ 200.00000000000000 0000 GFW	✓
59	2021-08-04 20:05:16	<u>0x47a7841a7452b0c2967c</u> <u>78cb19522dcb7a9854a52a</u> <u>cf367a7c1440f4ca769d8d</u>	+ 200.00000000000000 0000 GFW	✓
60	2021-08-04 19:39:01	<u>0xf0406c9de1d1b7edd1bc</u> <u>52cfae9b09a194dded7914</u> <u>14d83e4d08959ff412e6ce</u>	+ 250.00000000000000 0000 ORICHAIN	✓
61	2021-08-04 18:25:51	<u>0xabbc28ac636ca0d58f5</u> <u>f3a11c26b2df225138334e</u> <u>9d9fc5f09fe83497a131aa</u>	+ 750,000.0000000000 00000000 SAK	✓

#	Date & time	Transaction Id	Amount	
62	2021-08-04 17:38:14	<u>0x3cf4114149399bbcbb71</u> <u>86dbacf22967db8dc8d683</u> <u>26ea83e90f93e525a1c891</u>	+ 750,000.0000000000 00000000 SAK	✓
63	2021-08-04 17:28:53	<u>0x5e2ac22c336a3cb127e1</u> <u>4d75fc832dfb57f2cebd4a</u> <u>7d78e32dcd6d13c9e97f3f</u>	+ 1,000,000.00000000 0000000000 SAK	✓
64	2021-08-04 17:25:24	<u>0xb8781d05500127170ff9</u> <u>6152f8b3b59e9b746cadbb</u> <u>811bfc4805d1505e98faad</u>	+ 800,000.0000000000 00000000 VERA	✓
65	2021-08-04 03:36:51	<u>0x309303f6220e462d31d7</u> <u>2dff348d2ef7202d30e482</u> <u>5fdcb094e9198833b742fb</u>	+ 200,000,000.000000 000000000000 BBA	✓
66	2021-08-03 12:08:28	<u>0x456ce8936b8829122364</u> <u>9564d0ee62d09b2ddb3b71</u> <u>21bd0ae73d2defb8ecb03d</u>	+ 10.0000000000000000 000 SBTC	✓
67	2021-08-03 11:44:43	<u>0x093b1aa3989ae1002a2f</u> <u>af24bfe818f846d51240de</u> <u>e3e5df5c38a5b5087d6153</u>	+ 10.0000000000000000 000 SBTC	✓
68	2021-08-03 11:44:40	<u>0x90b2d798df400957ef15</u> <u>9bcdb4c093167503111049</u> <u>13e79fdbdb341e20817e03</u>	+ 999.0000000000000000 0000 EURO	✓
69	2021-08-03 11:42:35	<u>0xa7a283738a733d9172b8</u> <u>fe66bd42bebe7d5a62ed72</u> <u>21390661827545b089c5b1</u>	+ 999.0000000000000000 0000 EURO	✓
70	2021-08-03 08:41:04	<u>0x48deb2f072124e9a8e5e</u> <u>ca8c18f57db623e5734419</u> <u>adc441ded26b00cef03e2c</u>	+ 999.0000000000000000 0000 EURO	✓

#	Date & time	Transaction Id	Amount	
71	2021-08-03 08:21:10	<u>0xf627d2e092d0ed53186a8d8681aa4426bc0c363c8b153dc09ba9bef51dff5d31</u>	+ 400.00000000000000 0000 SBTC	✓
72	2021-08-03 08:15:50	<u>0xbaeb2f19109685da6364167e6e326822979ba392faeb6976e557c44d5cbcedc4</u>	+ 10.0000000000000000 000 SBTC	✓
73	2021-08-03 08:15:02	<u>0xf040206acdff9607151c3bb3b5c24caf942b305377ad254436451faa5772b7a</u>	+ 10.0000000000000000 000 SBTC	✓
74	2021-08-03 08:14:38	<u>0x41e5829308054adde7f533f65c064031f7b0b66e81be3cd49b4c7951ec4a20be</u>	+ 10.0000000000000000 000 SBTC	✓
75	2021-08-03 07:35:52	<u>0xa5a2e2bf09b01ecd03d31a33f98955cd5002c6d0fda959a53609fe9b794abd9a</u>	+ 10.0000000000000000 000 SBTC	✓
76	2021-08-02 22:50:53	<u>0x1a68244344fc87db01601a2d3fd674122bea1cb341814d7cf18661e564968aef</u>	+ 10.0000000000000000 000 SBTC	✓
77	2021-08-02 22:42:29	<u>0xd9c6dde1acc707cb079c2c508d5d28eb7e1be657c39e041d930359b6760252da</u>	+ 10.0000000000000000 000 SBTC	✓
78	2021-08-02 22:19:11	<u>0xdf08976ca04c4ddcaf7424b070b6dd729162bc5dcf968ac8c156e2e93f11e6f2</u>	+ 10.0000000000000000 000 SBTC	✓
79	2021-08-02 21:36:41	<u>0xb1d819f90723ca271a5ca221be57abe7252a3e2279a16f172ed7ca8d3a488f0b</u>	+ 999.00000000000000 0000 EURO	✓

#	Date & time	Transaction Id	Amount	
80	2021-08-02 21:24:23	<u>0x6fe42011218e5e9153ec</u> <u>9a31728fd63746c567f840</u> <u>68b9df5b7f0307a6cf66fa</u>	+ 999.00000000000000 0000 EURO	✓
81	2021-08-02 14:37:44	<u>0x5b5d05656f648ba6e365</u> <u>87733923625dd6b799f666</u> <u>1b95c88f1e258c270ce6e5</u>	+ 750,000,000.000000 wSHIB	✓
82	2021-08-02 14:35:11	<u>0x162c441015a0f82977e3</u> <u>9ff4876b024b28f558e965</u> <u>15f744e59dab89a6d023e9</u>	+ 1,000,000.000000 wSHIB	✓
83	2021-08-02 13:49:48	<u>0xbc60bb084dadf15778a6</u> <u>463a4c4e3fbb153288c974</u> <u>0ead3c47b40f0664316aa0</u>	+ 140,000,000.000000 000000000000 PDG	✓
84	2021-08-02 13:44:48	<u>0xbd1a0a2e34e41ce8b021</u> <u>e7c93ad49432524c607f28</u> <u>fd4cfd2160522e70ca6773</u>	+ 1,000,000.000000 wSHIB	✓
85	2021-08-02 13:40:56	<u>0xefebf6310a83e6128d6a</u> <u>5c2c472d473d779deebe60</u> <u>6d8179d080dc4de68a1526</u>	+ 8,000.000000000000 000000 DooDoo	✓
86	2021-08-02 13:39:50	<u>0x9d56160f64b4eada1dc0</u> <u>ebe7347663322ba4f16616</u> <u>2bfed9b0bb4a96d3e7f849</u>	+ 140,000,000.000000 000000000000 PDG	✓
87	2021-08-02 13:38:05	<u>0x8564cdc2f6ae9f73af75</u> <u>a00d615906db71f49e16e9</u> <u>844b10d99876518620ee9f</u>	+ 140,000,000.000000 000000000000 PDG	✓
88	2021-08-02 13:31:03	<u>0x6d56effbbcb9d17959</u> <u>228495a33cf809fce99cdb</u> <u>a9af363c32d2432cc959ea</u>	+ 700,000,000.000000 000000000000 PDG	✓

#	Date & time	Transaction Id	Amount	
89	2021-08-02 13:28:07	<u>0xe4415f3c9d08e82ee6ad</u> <u>dc452c2a28cb6d2869d432</u> <u>2c7e1f9719d840ebe8d44a</u>	+ 140,000,000.000000 000000000000 PDG	✓
90	2021-08-02 12:40:38	<u>0x68df00b2a5cbad4a2be4</u> <u>09ed02fdd9c238938755f2</u> <u>54728c4f3259dca239019a</u>	+ 1,000,000.000000 wSHIB	✓
91	2021-08-02 12:30:06	<u>0x3542a642279306b44420</u> <u>846eddc487f4cd14fb6793</u> <u>ef57a2a9fd02cfca4abf85</u>	+ 1,000,000.000000 wSHIB	✓
92	2021-08-02 12:11:34	<u>0xf43d00e633c3dee3e58d</u> <u>7c10b884ba9199cb36f9d8</u> <u>a3fb3c06e3d8d106059a24</u>	+ 1,000,000.000000 wSHIB	✓
93	2021-08-02 10:46:15	<u>0xd12a55dd767ad96cec29</u> <u>6561e38d6caed07255c077</u> <u>240fcc082912bf615ed9cf</u>	+ 1,000,000.000000 wSHIB	✓
94	2021-08-02 10:31:38	<u>0x993cdc064ceb97f6e6ee</u> <u>497dcf98f72fea52501556</u> <u>96881f86d738035e0a61bd</u>	+ 1,000,000.000000 wSHIB	✓
95	2021-08-01 16:06:03	<u>0xaa6e30b90e06cdbf8288</u> <u>09a2d10130b81ea8335926</u> <u>4313f164d22d2e42b3fc1f</u>	+ 70,000.000000000 PUL	✓
96	2021-08-01 16:06:03	<u>0xaa6e30b90e06cdbf8288</u> <u>09a2d10130b81ea8335926</u> <u>4313f164d22d2e42b3fc1f</u>	+ 700,000.000000000 PUL	✓
97	2021-08-01 12:31:40	<u>0x703af5e5f9e813f1a5da</u> <u>415f9ca7df11671693b6bc</u> <u>1c102d6adb506ab77accf6</u>	+ 140,000,000.000000 000000000000 PDG	✓

#	Date & time	Transaction Id	Amount	
98	2021-08-01 11:50:44	<u>0x2f7baa7abe6e51d02c8e</u> <u>ff13bb90557586f33dfde7</u> <u>089a81118986985071bb61</u>	+ 140,000,000.000000 000000000000 PDG	✓
99	2021-08-01 11:21:53	<u>0xb7486822456682b974d8</u> <u>bf2db2e02f22092b0ff15e</u> <u>9b649d5bb6f83d97e60002</u>	+ 8,000.000000000000 000000 DooDoo	✓
100	2021-07-31 17:12:24	<u>0x27556c63a5c186e6de7b</u> <u>c933170b94ba4970042362</u> <u>823d8d695d01bdf9e9b288</u>	+ 8,000.000000000000 000000 DooDoo	✓
101	2021-07-31 16:41:06	<u>0xc7140e48d70aab960118</u> <u>ad484b0da25e5c622a65d0</u> <u>692ab3f869e05d810bda4b</u>	+ 200,000,000.000000 000000000000 PDG	✓
102	2021-07-31 01:46:39	<u>0x0238bba3fc4d7a3ab37c</u> <u>ce9e55bc84c097d960ea71</u> <u>60735bc386c444c3d4f1ba</u>	+ 888,888.000000000 BLACKINU	✓
103	2021-07-30 21:28:01	<u>0xf7301917028294427ae1</u> <u>657ecd3d545804db86187d</u> <u>33384710a5ea1d15da24cd</u>	+ 150,000.00000000 MNEB	✓
104	2021-07-30 17:37:59	<u>0xa0892dab2397d5423a79</u> <u>3facf5fc04a753b6402b62</u> <u>ac53215729f6b62afda9fe</u>	+ 100.00000000000000 0000 BNPAY	✓
105	2021-07-30 17:37:40	<u>0x59dbe6cfff5d1f9f8ea5</u> <u>9b00cf74454427736dddbd</u> <u>95693ca684e74bc0e00ad4</u>	+ 100.00000000000000 0000 BNPAY	✓
106	2021-07-30 16:29:51	<u>0x099c1866fe5e81804b24</u> <u>c7477d3e841577547eff8d</u> <u>2a976447366faa4573ac31</u>	+ 888,888.000000000 BLACKINU	✓

#	Date & time	Transaction Id	Amount	
107	2021-07-30 16:28:54	<u>0x63e9e4cef1e89d7f1ab9</u> <u>f8a4619ed470380cac5997</u> <u>8e7a8d862771bcc31331d6</u>	+ 888,888.000000000 BLACKINU	✓
108	2021-07-30 16:28:15	<u>0xc9c51ece09a58f8c7189</u> <u>8c3ce3f0978c587797edf2</u> <u>f4c5bc1bba535df0ca5613</u>	+ 888,888.000000000 BLACKINU	✓
109	2021-07-30 15:45:05	<u>0x3876801a89a5e36b1291</u> <u>2cc405b0238e2d30265548</u> <u>1695596e644d295c19ac74</u>	+ 100.000000000000000 0000 BNPAY	✓
110	2021-07-30 15:44:41	<u>0x3b91c8391ba7d558d85f</u> <u>fb43ebe75bf4cb42a676f3</u> <u>69b1844d193daeb3c50294</u>	+ 100.000000000000000 0000 BNPAY	✓
111	2021-07-30 01:46:41	<u>0x9ac9a0050e857bbc0ac7</u> <u>360f419c4b2d63fa45ee4f</u> <u>09e09b84b839c5213b7816</u>	+ 100.000000000000000 0000 BNPAY	✓
112	2021-07-30 01:46:20	<u>0x9c071b15a5fbd760d6c7</u> <u>ba64dbf44f45c7ca1f7ba7</u> <u>27c6861b96c0275d42b3c0</u>	+ 100.000000000000000 0000 BNPAY	✓
113	2021-07-30 01:30:02	<u>0x8f2c39655d25b37d765f</u> <u>1e2f47c752620e5b9f40be</u> <u>6fc2cb7e6ee1187e9c5a42</u>	+ 100.000000000000000 0000 BNPAY	✓
114	2021-07-30 01:29:20	<u>0x039c6c3dc2eed03ea659</u> <u>5c25044e0078a9b6d858fa</u> <u>15ab4da48bcc2d4bebf0d</u>	+ 100.000000000000000 0000 BNPAY	✓
115	2021-07-29 19:38:04	<u>0x9de92eab216ed5897b4b</u> <u>2a1d8736aa446478274677</u> <u>f6b03761ad16dfb82607c8</u>	+ 0.00010000000000000 00 POSI	✓

#	Date & time	Transaction Id	Amount	
116	2021-07-28 21:24:40	<u>0x7f1da5195690511993ad</u> <u>d6df038e9def5dbb07cac8</u> <u>50b374d3f4a5b04d1ab730</u>	+ 888,888.000000000 BLACKINU	✓
117	2021-07-28 21:24:22	<u>0xc62b26b539bcdefe9d74</u> <u>3a85b0b888000cc627e2a2</u> <u>377a84b0eb9f96fcbe8432</u>	+ 888,888.000000000 BLACKINU	✓

* USD values displayed at the time of transaction

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