

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 05:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1c26c070e941f2e6372c99888b03b2f29ebf8662</u>
TOTAL RECEIVED	34.047933244884966086 BNB 20,745.40 USD
TOTAL SEND	38.325238848945652137 BNB 23,351.56 USD


Token	Balance
BNB	0.522694395939316214 BNB 318.47 USD
Tether USD	0.004285061649228287 USDT 0.00 USD
USD Coin	58.337926479864243845 USDC 58.33 USD
Matic Token	0.170000000000000012 MATIC 0.07 USD
TheVera.io	800,000.000000000000000000 VERA
MoonBull	306,573,350,742.793701172 MBULL
Zepe.io	750,000.000000000000000000 Zepe.io
Savetheworld	0.000000000 Save
Xeta Reality	1.000000000 XETA




Token	Balance
pyou.finance	923.000000000000000000 PAYOU
CumRocket	0.000207721505986911 CUMMIES

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 04:12:38	<u>0x70056d13d25cf08c059f</u> <u>bbb2519d1a2542da33a0a6</u> <u>51b383b16cf936cf189b2d</u>	- 1.6000000000000000 89 BNB  891.20 USD	✓
2	2021-11-04 04:12:38	<u>0x70056d13d25cf08c059f</u> <u>bbb2519d1a2542da33a0a6</u> <u>51b383b16cf936cf189b2d</u>	- 0.0014038500000000 00 BNB  0.78 USD	✓
3	2021-11-04 04:00:53	<u>0x7dc84cccf60e55d3ef48</u> <u>0363ec2c75ebf88c8f4606</u> <u>ab5ccf66ee6bd25df0253b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-04 04:00:53	<u>0x7dc84cccf60e55d3ef48</u> <u>0363ec2c75ebf88c8f4606</u> <u>ab5ccf66ee6bd25df0253b</u>	- 0.0013260100000000 00 BNB  0.73 USD	✓
5	2021-11-04 03:59:59	<u>0x0a0a50996396819c272b</u> <u>9a9887609ab8fbf39e3674</u> <u>8e3e8f406a1872f930d106</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-04 03:59:59	<u>0x0a0a50996396819c272b</u> <u>9a9887609ab8fbf39e3674</u> <u>8e3e8f406a1872f930d106</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
7	2021-11-02 00:52:22	<u>0xef7fb3480ab2fd288e6c</u> <u>552448094f883e7cc4a22a</u> <u>3aea1adf1e96fae752275b</u>	- 0.4450000000000000 07 BNB  242.12 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-02 00:52:22	<u>0xef7fb3480ab2fd288e6c552448094f883e7cc4a22a3aea1adf1e96fae752275b</u>	- 0.0026887100000000 00 BNB  1.46 USD	✓
9	2021-11-02 00:42:48	<u>0xc962e3204802d4617d8d8795e729ea868df1edd83432cc703ca22f47d5dcb0b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-02 00:42:48	<u>0xc962e3204802d4617d8d8795e729ea868df1edd83432cc703ca22f47d5dcb0b9</u>	- 0.0006135050000000 00 BNB  0.33 USD	✓
11	2021-10-27 05:04:11	<u>0xdc63d0fb3d94c8e43cc9ab93166ae7b325d30722e841cfcb8964e9430503e4e</u>	- 12.5000000000000000 000 BNB  5,640.00 USD	✓
12	2021-10-27 05:04:11	<u>0xdc63d0fb3d94c8e43cc9ab93166ae7b325d30722e841cfcb8964e9430503e4e</u>	- 0.0010057650000000 00 BNB  0.45 USD	✓
13	2021-10-27 04:58:38	<u>0xdb58d71ea3c019f4c91b88b3fae20e105c68b076ef3958f0af9a9abea45d0c8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-27 04:58:38	<u>0xdb58d71ea3c019f4c91b88b3fae20e105c68b076ef3958f0af9a9abea45d0c8f</u>	- 0.0016139300000000 00 BNB  0.72 USD	✓
15	2021-10-15 08:46:40	<u>0xba98c269348a4bfefd88ad03ae305e3c974966b0246b4f6fa2400bc2a433ed75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-15 08:46:40	<u>0xba98c269348a4bfefd88ad03ae305e3c974966b0246b4f6fa2400bc2a433ed75</u>	- 0.0002311250000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-03 06:35:33	<u>0xb92a2c633c2306ab280b</u> <u>4f1fa7e7b1d1af2d7ad9a6</u> <u>3e0d8c163e20ea1c1170c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-10-03 06:35:33	<u>0xb92a2c633c2306ab280b</u> <u>4f1fa7e7b1d1af2d7ad9a6</u> <u>3e0d8c163e20ea1c1170c4</u>	- 0.001195295000000000 00 BNB  0.51 USD	✓
19	2021-10-03 06:34:15	<u>0x8e828c08af1c46f4338e</u> <u>8788534e805d899226cfdc</u> <u>25fe840a55b6a3441eead0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-03 06:34:15	<u>0x8e828c08af1c46f4338e</u> <u>8788534e805d899226cfdc</u> <u>25fe840a55b6a3441eead0</u>	- 0.000222545000000000 00 BNB  0.09 USD	✓
21	2021-09-18 04:51:58	<u>0x4fcd49f2a663b06bd329</u> <u>212b97af1a679250fb16ae</u> <u>76b9e935f0709c814621f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-09-18 04:51:58	<u>0x4fcd49f2a663b06bd329</u> <u>212b97af1a679250fb16ae</u> <u>76b9e935f0709c814621f9</u>	- 0.001039975000000000 00 BNB  0.43 USD	✓
23	2021-09-15 01:18:38	<u>0x1bb3952b42dbf9aa5db7</u> <u>ade7a06006c393673303ca</u> <u>65a48ff80748eec6d25b3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-09-15 01:18:38	<u>0x1bb3952b42dbf9aa5db7</u> <u>ade7a06006c393673303ca</u> <u>65a48ff80748eec6d25b3c</u>	- 0.001593470000000000 00 BNB  0.67 USD	✓
25	2021-09-14 03:38:41	<u>0xe40e98538c7cbeeb5547</u> <u>befb014c2637569ded2f7d</u> <u>7926d07e1ba590d4ef8b1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-14 03:38:41	<u>0xe40e98538c7cbeceb5547</u> <u>befb014c2637569ded2f7d</u> <u>7926d07e1ba590d4ef8b1a</u>	- 0.0040697250000000 00 BNB  1.63 USD	✓
27	2021-09-14 03:38:08	<u>0x428562f6079ddd5dd805</u> <u>77951bb9473675932c2f08</u> <u>5a3eaefa3a7d7bb51b4805</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-09-14 03:38:08	<u>0x428562f6079ddd5dd805</u> <u>77951bb9473675932c2f08</u> <u>5a3eaefa3a7d7bb51b4805</u>	- 0.0002348600000000 00 BNB  0.09 USD	✓
29	2021-09-14 03:36:56	<u>0x147001ce8c46230083f2</u> <u>9445940c728249dc84f1e4</u> <u>e4a830db38dc0d4644ef95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-14 03:36:56	<u>0x147001ce8c46230083f2</u> <u>9445940c728249dc84f1e4</u> <u>e4a830db38dc0d4644ef95</u>	- 0.0009979900000000 00 BNB  0.40 USD	✓
31	2021-09-14 03:36:38	<u>0x8e672d190953bf9b27b0</u> <u>c0df32137c558209ff4dc7</u> <u>d06649d6980f49e245f482</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-09-14 03:36:38	<u>0x8e672d190953bf9b27b0</u> <u>c0df32137c558209ff4dc7</u> <u>d06649d6980f49e245f482</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
33	2021-09-14 03:30:05	<u>0x839d3a820acbe798dff0</u> <u>437d1047a15e243c0b79f7</u> <u>b1f188938b1b82212ecc18</u>	- 0.7199999999999999 73 BNB  289.08 USD	✓
34	2021-09-14 03:30:05	<u>0x839d3a820acbe798dff0</u> <u>437d1047a15e243c0b79f7</u> <u>b1f188938b1b82212ecc18</u>	- 0.0006715250000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-14 03:27:59	<u>0xa25348318dd8694dabd7 d63beb2d0b22d5d8b4bf78 787ee3577e750765d1f42f</u>	+ 0.7470819800000000 34 BNB  299.95 USD	✓
36	2021-09-01 09:01:58	<u>0x6605ef2f106e98e14514 6a3414de6e9d9c4c194a03 b53d94fe7b546cc4d9f01e</u>	- 1.6699999999999999 29 BNB  817.29 USD	✓
37	2021-09-01 09:01:58	<u>0x6605ef2f106e98e14514 6a3414de6e9d9c4c194a03 b53d94fe7b546cc4d9f01e</u>	- 0.0012017250000000 00 BNB  0.58 USD	✓
38	2021-09-01 08:58:25	<u>0x0c3d9e5d9c3868b392b1 657d2c25b1d46bc6da067c a9c33024a2d7d037766ef1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-09-01 08:58:25	<u>0x0c3d9e5d9c3868b392b1 657d2c25b1d46bc6da067c a9c33024a2d7d037766ef1</u>	- 0.0006880100000000 00 BNB  0.33 USD	✓
40	2021-09-01 08:57:52	<u>0x0660e8f11caf79fb639d bd6fd0271c8114b34f7abd 8b868605f7600d46cb489d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-09-01 08:57:52	<u>0x0660e8f11caf79fb639d bd6fd0271c8114b34f7abd 8b868605f7600d46cb489d</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
42	2021-08-17 11:16:04	<u>0x7382bc95d36f3e4d7d33 b6a7c259834f97561d8c75 fdcd1851fb15156d76423b</u>	- 1.3366370000000000 75 BNB  537.06 USD	✓
43	2021-08-17 11:16:04	<u>0x7382bc95d36f3e4d7d33 b6a7c259834f97561d8c75 fdcd1851fb15156d76423b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
44	2021-08-17 11:11:04	<u>0xd11448c410ec5ea78983</u> <u>25cad474ad5f90acd1b8fe</u> <u>1ef63264aa6c11d22f11b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-08-17 11:11:04	<u>0xd11448c410ec5ea78983</u> <u>25cad474ad5f90acd1b8fe</u> <u>1ef63264aa6c11d22f11b1</u>	- 0.0007648250000000 00 BNB  0.30 USD	✓
46	2021-08-17 11:08:19	<u>0x83f6e11b05702e88c48a</u> <u>0336a3c79e584300e915b3</u> <u>7401d71ec5ac8d534ae0e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-08-17 11:08:19	<u>0x83f6e11b05702e88c48a</u> <u>0336a3c79e584300e915b3</u> <u>7401d71ec5ac8d534ae0e7</u>	- 0.0002215650000000 00 BNB  0.08 USD	✓
48	2021-08-17 11:06:04	<u>0xc8380b13d8e01eb00f1b</u> <u>7d025820c7a78c6b9260eb</u> <u>bf279a6a906a6ca1f2dd70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-08-17 11:06:04	<u>0xc8380b13d8e01eb00f1b</u> <u>7d025820c7a78c6b9260eb</u> <u>bf279a6a906a6ca1f2dd70</u>	- 0.0023793550000000 00 BNB  0.95 USD	✓
50	2021-08-17 10:54:58	<u>0x03c5dbe5b4a871f67086</u> <u>72791704ffa66a6a3e0f41</u> <u>e544da87892e45a024c880</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-08-17 10:54:58	<u>0x03c5dbe5b4a871f67086</u> <u>72791704ffa66a6a3e0f41</u> <u>e544da87892e45a024c880</u>	- 0.0002557020000000 00 BNB  0.10 USD	✓
52	2021-08-17 10:52:07	<u>0x55b522ae85beef0a3a9f</u> <u>033f41f0246f0c2576c2a8</u> <u>7da4dd715b30bfe0655db6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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53	2021-08-17 10:52:07	<u>0x55b522ae85beef0a3a9f033f41f0246f0c2576c2a87da4dd715b30bfe0655db6</u>	- 0.0002671560000000 00 BNB  0.10 USD	✓
54	2021-08-17 10:45:28	<u>0xe96a1205acfa99a67dbf9e0b406dba7d0410aec56e39138c5baf830439e25afc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-08-17 10:45:28	<u>0xe96a1205acfa99a67dbf9e0b406dba7d0410aec56e39138c5baf830439e25afc</u>	- 0.0002215650000000 00 BNB  0.08 USD	✓
56	2021-08-17 10:44:43	<u>0x96875965cc5edfa73c2e0dac587d90695f0e64b01daff43ed2d7176309804f51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-08-17 10:44:43	<u>0x96875965cc5edfa73c2e0dac587d90695f0e64b01daff43ed2d7176309804f51</u>	- 0.0024668400000000 00 BNB  0.99 USD	✓
58	2021-08-17 10:44:01	<u>0x59362c3410e1c26a520a37ca12015b42fd0c40074cea504533cafe29cc32897e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-08-17 10:44:01	<u>0x59362c3410e1c26a520a37ca12015b42fd0c40074cea504533cafe29cc32897e</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
60	2021-08-12 11:39:15	<u>0xf9a2384beee531e563b3845d4474c2660ff084600f6152cda6d21942607a9e6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-08-12 11:39:15	<u>0xf9a2384beee531e563b3845d4474c2660ff084600f6152cda6d21942607a9e6c</u>	- 0.0010301900000000 00 BNB  0.39 USD	✓


#	Date & time	Transaction Id	Amount	
62	2021-08-12 11:38:54	<u>0x2502081105cd3d4a5898</u> <u>ba9cfc283c95a70e9096f7</u> <u>321702cf3e5f466f2fb954</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-08-12 11:38:54	<u>0x2502081105cd3d4a5898</u> <u>ba9cfc283c95a70e9096f7</u> <u>321702cf3e5f466f2fb954</u>	- 0.000222740000000000 00 BNB  0.08 USD	✓
64	2021-06-01 04:34:30	<u>0x2bb9cf6fe3af9cba2233</u> <u>4098edcee3ce8bf1528cfc</u> <u>e1a6da9d90cc9a458484c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-06-01 04:34:30	<u>0x2bb9cf6fe3af9cba2233</u> <u>4098edcee3ce8bf1528cfc</u> <u>e1a6da9d90cc9a458484c4</u>	- 0.000479580000000000 00 BNB  0.16 USD	✓
66	2021-05-23 01:01:18	<u>0x40e7032c626792bd74ee</u> <u>c24bc1db8c05030d2ba379</u> <u>20db7d0644c912a8a9c61a</u>	- 2.399999999999999999 11 BNB  625.72 USD	✓
67	2021-05-23 01:01:18	<u>0x40e7032c626792bd74ee</u> <u>c24bc1db8c05030d2ba379</u> <u>20db7d0644c912a8a9c61a</u>	- 0.000728535000000000 00 BNB  0.18 USD	✓
68	2021-05-23 00:59:57	<u>0x94485b903704dd01e67e</u> <u>e6956b91698bba6cc2d422</u> <u>ef49a8df8813a1197a2864</u>	- 2.399999999999999999 11 BNB  625.72 USD	✗
69	2021-05-23 00:59:57	<u>0x94485b903704dd01e67e</u> <u>e6956b91698bba6cc2d422</u> <u>ef49a8df8813a1197a2864</u>	- 0.000928855000000000 00 BNB  0.24 USD	✓
70	2021-05-23 00:59:12	<u>0xab0cac12f73bd5970a73</u> <u>2ae516bdc0e0d7b32cbf91</u> <u>cf320c1063702cd10bf698</u>	- 2.399999999999999999 11 BNB  625.72 USD	✗

#	Date & time	Transaction Id	Amount	
71	2021-05-23 00:59:12	<u>0xab0cac12f73bd5970a732ae516bdc0e0d7b32cbf91cf320c1063702cd10bf698</u>	- 0.0009288550000000 00 BNB  0.24 USD	✓
72	2021-05-23 00:57:33	<u>0x53a5cf1d9770a04589eb5d17c70c2c9eb1390ecd64a8babb6a70bd9d09fe74f3</u>	+ 2.4209773199999999 88 BNB  631.19 USD	✓
73	2021-05-18 08:30:07	<u>0x14e3e3abc7694047333f4f9d282fc09d3933b60e72bd995f44e41c9d3ebbb8f5</u>	- 0.5000000000000000 00 BNB  253.94 USD	✓
74	2021-05-18 08:30:07	<u>0x14e3e3abc7694047333f4f9d282fc09d3933b60e72bd995f44e41c9d3ebbb8f5</u>	- 0.0009656200000000 00 BNB  0.49 USD	✓
75	2021-05-18 08:23:49	<u>0x6bdd61fb92a02178a65af71eb718ffa9ee6e3cba5fee1d990ecf0fd56f669daf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-05-18 08:23:49	<u>0x6bdd61fb92a02178a65af71eb718ffa9ee6e3cba5fee1d990ecf0fd56f669daf</u>	- 0.0016212350000000 00 BNB  0.82 USD	✓
77	2021-05-18 08:23:10	<u>0x333772d733d2c0dd4f43683acc8326b06ee792beda4e39672d3b96b31837576d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-05-18 08:23:10	<u>0x333772d733d2c0dd4f43683acc8326b06ee792beda4e39672d3b96b31837576d</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
79	2021-05-18 04:01:11	<u>0xb19bb6e35f34c2c2cf133b0b06621da3d08f0134bb160c2f8d4b124b349610bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
80	2021-05-18 04:01:11	<u>0xb19bb6e35f34c2c2cf133b0b06621da3d08f0134bb160c2f8d4b124b349610bd</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
81	2021-05-18 03:51:24	<u>0x50134f4556ee1d830a9afab9fa2941d4efdef220c9d5b5237a83b80bbe5d4216</u>	- 0.0200000000000000 00 BNB  10.15 USD	✓
82	2021-05-18 03:51:24	<u>0x50134f4556ee1d830a9afab9fa2941d4efdef220c9d5b5237a83b80bbe5d4216</u>	- 0.0014981800000000 00 BNB  0.76 USD	✓
83	2021-05-18 03:42:06	<u>0x0c96ddb4abe508b655cd1a3b9030a8e092aff557d50f12449b1da2f788bb3476</u>	- 0.5000000000000000 00 BNB  253.94 USD	✓
84	2021-05-18 03:42:06	<u>0x0c96ddb4abe508b655cd1a3b9030a8e092aff557d50f12449b1da2f788bb3476</u>	- 0.0014379350000000 00 BNB  0.73 USD	✓
85	2021-05-18 03:39:21	<u>0xcea82c97b38283d3ceb078fe83c65f59b14a5e3405716b49d083bf7f36d1ae35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-05-18 03:39:21	<u>0xcea82c97b38283d3ceb078fe83c65f59b14a5e3405716b49d083bf7f36d1ae35</u>	- 0.0010209800000000 00 BNB  0.51 USD	✓
87	2021-05-17 14:02:52	<u>0xcb9eeb4b94297a9fba42f870ad2fbafdf3e8e933301e6c4bebeb8aa3dc8afeb</u>	- 0.0550000000000000 00 BNB  27.93 USD	✓
88	2021-05-17 14:02:52	<u>0xcb9eeb4b94297a9fba42f870ad2fbafdf3e8e933301e6c4bebeb8aa3dc8afeb</u>	- 0.0009702100000000 00 BNB  0.49 USD	✓







#	Date & time	Transaction Id	Amount	
89	2021-05-17 13:58:40	<u>0xce2ca8a9598c28b73762</u> <u>40aa5386aca9dc70220a8a</u> <u>4614692d601f011cb777cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-05-17 13:58:40	<u>0xce2ca8a9598c28b73762</u> <u>40aa5386aca9dc70220a8a</u> <u>4614692d601f011cb777cd</u>	- 0.000222260000000000 00 BNB  0.11 USD	✓
91	2021-05-17 12:58:16	<u>0x45be286a38567231a805</u> <u>4d5c1be3dff3443b7a7594</u> <u>1118f03d05d597b2b3db5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-05-17 12:58:16	<u>0x45be286a38567231a805</u> <u>4d5c1be3dff3443b7a7594</u> <u>1118f03d05d597b2b3db5e</u>	- 0.001814510000000000 00 BNB  0.92 USD	✓
93	2021-05-17 12:55:19	<u>0x7bd1f7726f08b9660c93</u> <u>b8f62858e95baa40d9740d</u> <u>610bfc931f9c13b6477e45</u>	+ 0.113049600000000000 00 BNB  57.41 USD	✓
94	2021-05-16 10:06:48	<u>0x2a38a13c01645d1d9a5f</u> <u>608c2aeabf6c29acd3b8e3</u> <u>952cc36d95b096fe33e061</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-05-16 10:06:48	<u>0x2a38a13c01645d1d9a5f</u> <u>608c2aeabf6c29acd3b8e3</u> <u>952cc36d95b096fe33e061</u>	- 0.000222630000000000 00 BNB  0.12 USD	✓
96	2021-05-16 04:23:45	<u>0x4c5c426a8d3adf3cd21d</u> <u>c8286d6f5c8ede662daf0b</u> <u>c6fba8b5edfed9c197e5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-05-16 04:23:45	<u>0x4c5c426a8d3adf3cd21d</u> <u>c8286d6f5c8ede662daf0b</u> <u>c6fba8b5edfed9c197e5b</u>	- 0.000222260000000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
98	2021-05-16 04:22:51	<u>0xeac662564fde07c26d4b79fdb588771eaba3caa1e7ff9482576235bac8de19d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-05-16 04:22:51	<u>0xeac662564fde07c26d4b79fdb588771eaba3caa1e7ff9482576235bac8de19d5</u>	- 0.000213085000000000 00 BNB  0.12 USD	✓
100	2021-05-14 11:43:39	<u>0x33cfd3f856e58a11d58832c552938e6ef18dea98a3f6511311af0aa1f9bb57a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-05-14 11:43:39	<u>0x33cfd3f856e58a11d58832c552938e6ef18dea98a3f6511311af0aa1f9bb57a6</u>	- 0.002916540000000000 00 BNB  1.75 USD	✓
102	2021-05-14 05:43:13	<u>0x35aa85a325519c06c0496284c9a66da80bf8ab58bda49e4771cf8cabe7dd9ebc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-05-14 05:43:13	<u>0x35aa85a325519c06c0496284c9a66da80bf8ab58bda49e4771cf8cabe7dd9ebc</u>	- 0.002814655000000000 00 BNB  1.69 USD	✓
104	2021-05-14 05:31:24	<u>0xac12a967362970f9f96032e7447333e915929ca82c108fde11ac76447a3ed4e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-05-14 05:31:24	<u>0xac12a967362970f9f96032e7447333e915929ca82c108fde11ac76447a3ed4e1</u>	- 0.000222630000000000 00 BNB  0.13 USD	✓
106	2021-05-05 09:26:00	<u>0xf1a02983a48cc680f5573c15503c0e1660091d60f7888960602b7028cf8b9c11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
107	2021-05-05 09:26:00	<u>0xf1a02983a48cc680f5573c15503c0e1660091d60f7888960602b7028cf8b9c11</u>	- 0.0017914850000000 00 BNB  1.16 USD	✓
108	2021-05-05 09:23:44	<u>0x7f3b7e9622f1d46e78a1ccb3fb77fb4ac5f1995400f32b75572ff4f9db23802d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-05-05 09:23:44	<u>0x7f3b7e9622f1d46e78a1ccb3fb77fb4ac5f1995400f32b75572ff4f9db23802d</u>	- 0.0002226300000000 00 BNB  0.14 USD	✓
110	2021-04-24 12:52:45	<u>0x13004fda6bbaad6442feffb2e9feec7b9a8ef48f3f91551dc3c9eaf13c29e169</u>	- 0.7074522699999999 94 BNB  357.26 USD	✓
111	2021-04-24 12:52:45	<u>0x13004fda6bbaad6442feffb2e9feec7b9a8ef48f3f91551dc3c9eaf13c29e169</u>	- 0.0010765350000000 00 BNB  0.54 USD	✓
112	2021-04-24 09:39:00	<u>0x81510b3ceff2133a41733a0e3572d6013a4491864c352e41be20b4c5e24dcad5</u>	+ 0.7174522700000000 03 BNB  356.56 USD	✓
113	2021-04-09 06:30:26	<u>0xec75126fa67d90f9d7a7378aeb78dda04640c6c28edca88b593dd39b034549ee</u>	- 0.2287897609456493 45 BNB  103.86 USD	✓
114	2021-04-09 06:30:26	<u>0xec75126fa67d90f9d7a7378aeb78dda04640c6c28edca88b593dd39b034549ee</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
115	2021-04-09 06:29:15	<u>0xd9e4340bde66c924c6d0b83afa1bc1c79acd83457a7f107425bebe185262fbce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-04-09 06:29:15	<u>0xd9e4340bde66c924c6d0</u> <u>b83afa1bc1c79acd83457a</u> <u>7f107425bebe185262fbce</u>	- 0.0019530050000000 00 BNB  0.88 USD	✓
117	2021-04-09 06:29:09	<u>0xb783cda1f27baef69b5f</u> <u>8bb7412848bcda8524c483</u> <u>fd484230030cbce26679cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-04-09 06:29:09	<u>0xb783cda1f27baef69b5f</u> <u>8bb7412848bcda8524c483</u> <u>fd484230030cbce26679cb</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
119	2021-04-09 05:57:36	<u>0x4b450c87e57cf53df136</u> <u>1658176d997ca7b83b12e8</u> <u>6835c8c3339a188c87ec87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-04-09 05:57:36	<u>0x4b450c87e57cf53df136</u> <u>1658176d997ca7b83b12e8</u> <u>6835c8c3339a188c87ec87</u>	- 0.0001386950000000 00 BNB  0.06 USD	✓
121	2021-04-09 05:48:15	<u>0xa32c89cd7a89ad1f0c30</u> <u>d8bfcfd50f71a8e96f331</u> <u>a3d179cc19757853548d2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-04-09 05:48:15	<u>0xa32c89cd7a89ad1f0c30</u> <u>d8bfcfd50f71a8e96f331</u> <u>a3d179cc19757853548d2c</u>	- 0.0011399100000000 00 BNB  0.51 USD	✓
123	2021-04-09 05:46:00	<u>0xd8ee6f0d6e081882e322</u> <u>b22e17e7cc9680f6bff67d</u> <u>8ee37e9233be155c264bb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-04-09 05:46:00	<u>0xd8ee6f0d6e081882e322</u> <u>b22e17e7cc9680f6bff67d</u> <u>8ee37e9233be155c264bb6</u>	- 0.0002226250000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-04-09 05:39:33	<u>0x1daa9d653e2672ff7c50</u> <u>2bf2bc25cbc9519d867149</u> <u>76a0a19bde319aeb043399</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
126	2021-04-09 05:39:33	<u>0x1daa9d653e2672ff7c50</u> <u>2bf2bc25cbc9519d867149</u> <u>76a0a19bde319aeb043399</u>	- 0.001189510000000000 00 BNB  0.54 USD	✓
127	2021-04-09 05:39:30	<u>0x971d0e30b8c3a435462a</u> <u>1307c45217948c57405c8a</u> <u>5ce99f76ec3fe4301e41e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2021-04-09 05:39:30	<u>0x971d0e30b8c3a435462a</u> <u>1307c45217948c57405c8a</u> <u>5ce99f76ec3fe4301e41e0</u>	- 0.000222625000000000 00 BNB  0.10 USD	✓
129	2021-04-02 09:23:54	<u>0xbccb5aede5dd2fd2346f</u> <u>1b9838036777990292490c</u> <u>0c42a03c93aaeffe52e966</u>	- 0.193830980000000000 14 BNB  65.57 USD	✓
130	2021-04-02 09:23:54	<u>0xbccb5aede5dd2fd2346f</u> <u>1b9838036777990292490c</u> <u>0c42a03c93aaeffe52e966</u>	- 0.001378300000000000 00 BNB  0.46 USD	✓
131	2021-04-02 09:23:27	<u>0xa700b7e2e446970e9757</u> <u>c647255b155dea8a779aed</u> <u>b67ade39e9a8cc400b50da</u>	- 0.200000000000000000 11 BNB  67.65 USD	✓
132	2021-04-02 09:23:27	<u>0xa700b7e2e446970e9757</u> <u>c647255b155dea8a779aed</u> <u>b67ade39e9a8cc400b50da</u>	- 0.001378300000000000 00 BNB  0.46 USD	✓
133	2021-04-02 09:22:36	<u>0x9eeff8217c98ccebe564</u> <u>924f2cbbbb8ee58ccedbb5</u> <u>be3807c75e8a10e99a5ec7</u>	- 0.200000000000000000 11 BNB  67.65 USD	✓



#	Date & time	Transaction Id	Amount	
134	2021-04-02 09:22:36	<u>0x9eeff8217c98cceb564924f2cbbbb8ee58ccedbb5be3807c75e8a10e99a5ec7</u>	- 0.0013783000000000 00 BNB  0.46 USD	✓
135	2021-04-02 09:21:51	<u>0x2b9de49535bd139dc77a2fa83802c59ca14496c2158f8adcc53290d60a3da94a</u>	- 0.2000000000000000 11 BNB  67.65 USD	✓
136	2021-04-02 09:21:51	<u>0x2b9de49535bd139dc77a2fa83802c59ca14496c2158f8adcc53290d60a3da94a</u>	- 0.0013783000000000 00 BNB  0.46 USD	✓
137	2021-04-02 09:21:30	<u>0xa6bdc95df2d80198cb4820085c1d20c4e2f6b64530dfb47cf323da05fdaafc59</u>	- 0.2000000000000000 11 BNB  67.65 USD	✓
138	2021-04-02 09:21:30	<u>0xa6bdc95df2d80198cb4820085c1d20c4e2f6b64530dfb47cf323da05fdaafc59</u>	- 0.0013783000000000 00 BNB  0.46 USD	✓
139	2021-04-02 09:21:18	<u>0xb098f44daeb994d71f67ef261bed5305cb85ac8912864c0b47e67b4fe45b46f4</u>	- 0.2000000000000000 11 BNB  67.65 USD	✓
140	2021-04-02 09:21:18	<u>0xb098f44daeb994d71f67ef261bed5305cb85ac8912864c0b47e67b4fe45b46f4</u>	- 0.0013783000000000 00 BNB  0.46 USD	✓
141	2021-04-02 09:19:09	<u>0x9850e526f9e3601d757fe712e1ab4f757ef9f2e9d169eff4e0118bdc2081fe46</u>	- 0.2000000000000000 11 BNB  67.65 USD	✓
142	2021-04-02 09:19:09	<u>0x9850e526f9e3601d757fe712e1ab4f757ef9f2e9d169eff4e0118bdc2081fe46</u>	- 0.0013783000000000 00 BNB  0.46 USD	✓




#	Date & time	Transaction Id	Amount	
143	2021-04-02 09:18:30	<u>0x9499ba384f95fdf2663c</u> <u>0d5361c84817d375d83f97</u> <u>6488381d1881e3f33531d4</u>	- 0.200000000000000000 11 BNB  67.65 USD	✓
144	2021-04-02 09:18:30	<u>0x9499ba384f95fdf2663c</u> <u>0d5361c84817d375d83f97</u> <u>6488381d1881e3f33531d4</u>	- 0.001378300000000000 00 BNB  0.46 USD	✓
145	2021-04-02 09:17:15	<u>0x5c7ad5dea7fe531e66b3</u> <u>8866dfba4f35ec449c359d</u> <u>c1aa3019cefe7c82d983a5</u>	- 0.200000000000000000 11 BNB  67.65 USD	✓
146	2021-04-02 09:17:15	<u>0x5c7ad5dea7fe531e66b3</u> <u>8866dfba4f35ec449c359d</u> <u>c1aa3019cefe7c82d983a5</u>	- 0.001378300000000000 00 BNB  0.46 USD	✓
147	2021-04-02 09:16:45	<u>0xdc8bccd99a45a8760c4</u> <u>4c83a24269aefb2b6796ce</u> <u>1db11addc0c423d30832ca</u>	- 0.200000000000000000 11 BNB  67.65 USD	✓
148	2021-04-02 09:16:45	<u>0xdc8bccd99a45a8760c4</u> <u>4c83a24269aefb2b6796ce</u> <u>1db11addc0c423d30832ca</u>	- 0.001378300000000000 00 BNB  0.46 USD	✓
149	2021-04-02 09:16:12	<u>0xb573abe8952d4cd8a978</u> <u>522c3ece490aead16835e2</u> <u>3b2e54d393ff46f9d3c34d</u>	- 0.100000000000000000 06 BNB  33.82 USD	✓
150	2021-04-02 09:16:12	<u>0xb573abe8952d4cd8a978</u> <u>522c3ece490aead16835e2</u> <u>3b2e54d393ff46f9d3c34d</u>	- 0.001378300000000000 00 BNB  0.46 USD	✓
151	2021-04-02 09:11:48	<u>0xf18ddb7f39893866423</u> <u>d9637ec6b3c0df1382c249</u> <u>276787d405aae9261ad0e1</u>	- 0.014000000000000000 00 BNB  4.73 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-04-02 09:11:48	<u>0x0f18ddb7f39893866423</u> <u>d9637ec6b3c0df1382c249</u> <u>276787d405aae9261ad0e1</u>	- 0.0014065800000000 00 BNB  0.47 USD	✓
153	2021-04-02 08:52:06	<u>0x5b778c1805d17f7291d0</u> <u>ed4f524489fc4d57cbe96c</u> <u>bcb76e9deb2b00dabdbd3e</u>	+ 2.1165360899999998 70 BNB  716.00 USD	✓
154	2021-03-21 03:51:42	<u>0x5cd794d9a7619738c8fe</u> <u>ec0f992ac27b099ac76430</u> <u>649c62fe2d6b1fad52a6b5</u>	- 8.6507868800000000 68 BNB  2,289.44 USD	✓
155	2021-03-21 03:51:42	<u>0x5cd794d9a7619738c8fe</u> <u>ec0f992ac27b099ac76430</u> <u>649c62fe2d6b1fad52a6b5</u>	- 0.0035155300000000 00 BNB  0.93 USD	✓
156	2021-03-21 03:48:42	<u>0x66ef3ccf178ef8c5b719</u> <u>b3a109d59ed1a3514cefd1</u> <u>fbcd67d2f1406823b91de1</u>	+ 8.6676649599999997 52 BNB  2,293.90 USD	✓
157	2021-03-21 03:37:30	<u>0x41090101e39ddb847d15</u> <u>b1b795b0155d8cebc5ea7c</u> <u>c8b279b91436ba592d3b0c</u>	- 0.0020000000000000 00 BNB  0.52 USD	✓
158	2021-03-21 03:37:30	<u>0x41090101e39ddb847d15</u> <u>b1b795b0155d8cebc5ea7c</u> <u>c8b279b91436ba592d3b0c</u>	- 0.0040780800000000 00 BNB  1.07 USD	✓
159	2021-03-21 03:35:30	<u>0x5bd7acf81904fda33e42</u> <u>11ffe9dc8569f0c72832de</u> <u>b54c6c5d3365e29af04555</u>	+ 0.0092000000000000 00 BNB  2.43 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-04 04:00:53	<u>0x7dc84cccf60e55d3ef48</u> <u>0363ec2c75ebf88c8f4606</u> <u>ab5ccf66ee6bd25df0253b</u>	+ 1.5567816992042511 35 BNB  867.12 USD	✓
2	2021-11-02 00:42:48	<u>0xc962e3204802d4617d8d</u> <u>8795e729ea868df1edd834</u> <u>32cc703ca22f47d5dcb0b9</u>	+ 0.4452049498638481 76 BNB  242.23 USD	✓
3	2021-10-27 04:58:38	<u>0xdb58d71ea3c019f4c91b</u> <u>88b3fae20e105c68b076ef</u> <u>3958f0af9a9abea45d0c8f</u>	+ 12.571484195787974 159 BNB  5,672.25 USD	✓
4	2021-10-03 06:35:33	<u>0xb92a2c633c2306ab280b</u> <u>4f1fa7e7b1d1af2d7ad9a6</u> <u>3e0d8c163e20ea1c1170c4</u>	+ 0.4795686353959365 27 BNB  206.45 USD	✓
5	2021-09-01 08:58:25	<u>0x0c3d9e5d9c3868b392b1</u> <u>657d2c25b1d46bc6da067c</u> <u>a9c33024a2d7d037766ef1</u>	+ 1.5790375811228525 29 BNB  772.78 USD	✓
6	2021-08-17 11:11:04	<u>0xd11448c410ec5ea78983</u> <u>25cad474ad5f90acd1b8fe</u> <u>1ef63264aa6c11d22f11b1</u>	+ 0.8698038157208739 52 BNB  349.48 USD	✓
7	2021-08-17 11:06:04	<u>0xc8380b13d8e01eb00f1b</u> <u>7d025820c7a78c6b9260eb</u> <u>bf279a6a906a6ca1f2dd70</u>	+ 0.4856310516421313 28 BNB  195.12 USD	✓
8	2021-08-12 11:39:15	<u>0xf9a2384beee531e563b3</u> <u>845d4474c2660ff084600f</u> <u>6152cda6d21942607a9e6c</u>	+ 0.0294680522370892 46 BNB  11.36 USD	✓
9	2021-05-18 08:23:49	<u>0x6bdd61fb92a02178a65a</u> <u>f71eb718ffa9ee6e3cba5f</u> <u>ee1d990ecf0fd56f669daf</u>	+ 0.4828227702442108 86 BNB  245.21 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-18 03:39:21	<u>0xcea82c97b38283d3ceb078fe83c65f59b14a5e3405716b49d083bf7f36d1ae35</u>	+ 0.4821355300791516 09 BNB  244.86 USD	✓
11	2021-05-17 12:58:16	<u>0x45be286a38567231a8054d5c1be3dff3443b7a75941118f03d05d597b2b3db5e</u>	+ 0.0486712826409963 43 BNB  24.71 USD	✓
12	2021-04-09 06:29:15	<u>0xd9e4340bde66c924c6d0b83afa1bc1c79acd83457a7f107425bebe185262fbce</u>	+ 0.2253614609456493 50 BNB  102.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 15:25:33	<u>0xf6eb333be7f6b231f57c84e73d62614e9549ad16fe84ae85580a57eabd019cad</u>	+ 5,872,000.0 puLand.com	✓
2	2024-05-24 17:01:25	<u>0x6da0e0101e0d67ecbe0d36701ad0e013e817a0d5c70e83faca9bc853926b4700</u>	+ 11.0000000000000000 000 PAPU	✓
3	2024-04-24 13:34:44	<u>0x702a29e368553d816fb5d3f332f31c112b66b0e37082c91b32c2abb788398cde</u>	+ 15,465,729.00000000 00 SHAK	✓
4	2024-01-04 16:51:41	<u>0xfd986b62bb901c36f6d3d7d104f16cd89e432abb19b45c7e40c7e4cc4599eede</u>	+ 2,000.000000000000 000000 LCSN	✓
5	2023-07-15 08:10:21	<u>0xc76ad966601e1908957801ce5eeaa3363ed9c12c4abc9ef940a556a0253979b</u>	+ 0.0000100000000000 00 WOR	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-09 11:43:25	<u>0xdfc91d799a8b1381d954466a3f01405b8406e0934ee8a06dfc99ee31a6cc7e12</u>	+ 1,031,715.00000000 0000000000 Shak	✓
7	2022-09-07 17:24:28	<u>0x326d60d85c8170636023b9ca2a1a68727e77439ae30341eb444fa60ad1c8c711</u>	+ 1,031,715.00000000 0000000000 Shak	✓
8	2022-09-07 10:29:37	<u>0x7dd582c5792affe2de9a681336272e296b2a53792c5bb0634795389b6668eb73</u>	+ 1,031,715.00000000 0000000000 Shak	✓
9	2022-09-07 09:59:07	<u>0xc5c58c20d22309890a8274e9887f5ee7b7c0ef8a77655a46be5613d0d27910ea</u>	- 1,031,715.00000000 0000000000 Shak	✓
10	2022-09-07 09:59:07	<u>0xc5c58c20d22309890a8274e9887f5ee7b7c0ef8a77655a46be5613d0d27910ea</u>	+ 10,317,150.00000000 000000000000 Shak	✓
11	2022-07-23 01:07:29	<u>0x0071c8679a2344f5813412b5a7a9ac955c6d06f90cfe800be60f40902e898fae</u>	+ 3,550.00000000 D0GS	✓
12	2022-04-22 17:09:26	<u>0xc9877d6b3a93bc453971914fcc6248d1383a12240ad66bf6c604a948e85084e0</u>	+ 51,585.7500000000 0000000 DIVINE	✓
13	2022-02-01 22:07:27	<u>0x644a9a9521ca89107ca10fb9b81427db89ee3b4a7b13a4776aef0471ae7ec14d</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
14	2022-01-11 15:33:44	<u>0xfe8ae1e22d0563fc94488ef2362f478bf482e9172df22f8bf0e8976c3503983c</u>	+ 51,585.7500000000 0000000 DIVINE	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-10 20:30:42	<u>0x49b062ff3a2d5e4f59fd</u> <u>0d1e79d03bd93416d96fb7</u> <u>1eecde1ad6e1f965b25a3d</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
16	2021-11-05 08:14:44	<u>0x11f7caa846725ee791e5</u> <u>e2a28cbdef6be62078d460</u> <u>e133c80c80cb101fca7d91</u>	+ 713,624,319.000000 000 Swap7.org	✓
17	2021-11-04 21:35:22	<u>0x126fce8de623e5e72335</u> <u>1aac924463d89c7ea77b72</u> <u>b309664006b5971c1cad28</u>	+ 392,456.0000000000 00000000 H3X	✓
18	2021-11-04 12:46:12	<u>0x7a8979bad6becce917f1</u> <u>c619047ea5f4e1a77091de</u> <u>cb4d3bf87455c93becbb2a</u>	+ 713,624,319.000000 000 Swap7.org	✓
19	2021-11-04 04:12:38	<u>0x70056d13d25cf08c059f</u> <u>bbb2519d1a2542da33a0a6</u> <u>51b383b16cf936cf189b2d</u>	+ 211,310.142142815 ALLINU	✓
20	2021-11-04 04:00:53	<u>0x7dc84cccf60e55d3ef48</u> <u>0363ec2c75ebf88c8f4606</u> <u>ab5ccf66ee6bd25df0253b</u>	- 20,613.47375007582 7410910 WEYU	✓
21	2021-11-02 02:05:19	<u>0xbce3e1609b63c7d77bd0</u> <u>1df283587aedee63806ca4</u> <u>738a2a7dce7a9662a6c8d4</u>	+ 713,624,319.000000 000 Swap7.org	✓
22	2021-11-02 00:52:22	<u>0xef7fb3480ab2fd288e6c</u> <u>552448094f883e7cc4a22a</u> <u>3aea1adf1e96fae752275b</u>	+ 272,372,967,693.32 7117920 MBULL	✓
23	2021-11-02 00:42:48	<u>0xc962e3204802d4617d8d</u> <u>8795e729ea868df1edd834</u> <u>32cc703ca22f47d5dcb0b9</u>	- 516.11028749457830 1448 ODDZ	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-27 05:04:11	<u>0xdcd63d0fb3d94c8e43cc</u> <u>9ab93166ae7b325d30722e</u> <u>841cfcb8964e9430503e4e</u>	+ 3,085,149.23301091 8833315372 Shak	✓
25	2021-10-27 04:58:38	<u>0xdb58d71ea3c019f4c91b</u> <u>88b3fae20e105c68b076ef</u> <u>3958f0af9a9abea45d0c8f</u>	- 7,237.501428478878 551687 ADAPAD	✓
26	2021-10-27 04:58:38	<u>0xdb58d71ea3c019f4c91b</u> <u>88b3fae20e105c68b076ef</u> <u>3958f0af9a9abea45d0c8f</u>	- 603.12511903990650 8078 ADAPAD	✓
27	2021-10-27 04:58:38	<u>0xdb58d71ea3c019f4c91b</u> <u>88b3fae20e105c68b076ef</u> <u>3958f0af9a9abea45d0c8f</u>	- 201.04170634663552 1641 ADAPAD	✓
28	2021-10-04 16:07:35	<u>0xdf84a774aa7ce8d2d517</u> <u>5e4bb6aa2f22eca976da82</u> <u>78df2dd41f5031a258c9d7</u>	+ 51,585.7500000000 0000000 DIVINE	✓
29	2021-10-04 15:15:14	<u>0xe00d7b17dd977b42786d</u> <u>e77f874a1717cc809b925f</u> <u>58b7b70de6b4653456e8db</u>	+ 1.0000000000000000 00 AirDoge	✓
30	2021-10-04 13:14:24	<u>0x89e0db6528b056467e05</u> <u>d69304396b3fbda9dcd6c</u> <u>249542c4661c050affda4e</u>	+ 821,112.000000000 XCH5.io	✓
31	2021-10-03 11:28:32	<u>0x92c79df117e6b0fc3970</u> <u>826fc3ee19d1387556777f</u> <u>c766a27b0b02b1071379a7</u>	+ 7,127,850.00000000 0 Tu7.org	✓
32	2021-10-03 06:35:33	<u>0xb92a2c633c2306ab280b</u> <u>4f1fa7e7b1d1af2d7ad9a6</u> <u>3e0d8c163e20ea1c1170c4</u>	- 19,394,863.1925603 00230979919 Shak	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-03 06:35:15	<u>0x2414fa98694bfdb50e315e2f12a79febef99d6d062b9c3341ec7486d2c940b07</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
34	2021-10-02 21:23:50	<u>0x56b49057a9c5dbebfe36e6b807799977c891b5db1ae8626e9ff0ff101773c414</u>	+ 1.0000000000000000 00 BeeToken	✓
35	2021-09-27 16:25:17	<u>0x28e420b9c4aa420af125fad1f33137e16ddbdebae65f723cc0f2832f37ff9ee8</u>	+ 31,820.0000000000 0000000 safemoon-dividend.com	✓
36	2021-09-25 22:12:30	<u>0xecf4a84c145b7bc3f5c5b70bf35591e5f87588361745720882d316ec7dc9e1da</u>	+ 923.00000000000000 0000 PAYOU	✓
37	2021-09-18 04:51:58	<u>0x4fcd49f2a663b06bd329212b97af1a679250fb16ae76b9e935f0709c814621f9</u>	+ 8,041.668253865420 410875 ADAPAD	✓
38	2021-09-18 04:51:58	<u>0x4fcd49f2a663b06bd329212b97af1a679250fb16ae76b9e935f0709c814621f9</u>	- 2,411.069840000000 112923 ADA	✓
39	2021-09-16 11:13:52	<u>0xde3302bf9a94a378c36d6b28b66992406f7c821d67592319fba42f8530c0d123</u>	+ 1.000000000 XETA	✓
40	2021-09-15 01:18:38	<u>0x1bb3952b42dbf9aa5db7ade7a06006c393673303ca65a48ff80748eec6d25b3c</u>	+ 46.124489788799998 280 USDC	✓
41	2021-09-14 03:57:33	<u>0x4ece65fadca6a2b68dd3535e1cd05314eccced54ce668253952e2b696470b1c8</u>	+ 21,131,181.0000000 00 BNBw	✓


#	Date & time	Transaction Id	Amount	
42	2021-09-14 03:38:41	<u>0xe40e98538c7cbeceb5547</u> <u>befb014c2637569ded2f7d</u> <u>7926d07e1ba590d4ef8b1a</u>	- 1.6191071660000000 42 USDC	✓
43	2021-09-14 03:38:41	<u>0xe40e98538c7cbeceb5547</u> <u>befb014c2637569ded2f7d</u> <u>7926d07e1ba590d4ef8b1a</u>	- 32.382143319999997 289 USDC	✓
44	2021-09-14 03:36:56	<u>0x147001ce8c46230083f2</u> <u>9445940c728249dc84f1e4</u> <u>e4a830db38dc0d4644ef95</u>	+ 46.214687177064242 007 USDC	✓
45	2021-09-14 03:36:56	<u>0x147001ce8c46230083f2</u> <u>9445940c728249dc84f1e4</u> <u>e4a830db38dc0d4644ef95</u>	- 100.00000000000000 0000 ODDZ	✓
46	2021-09-14 03:30:05	<u>0x839d3a820acbe798dff0</u> <u>437d1047a15e243c0b79f7</u> <u>b1f188938b1b82212ecc18</u>	+ 616.11028749457830 1448 ODDZ	✓
47	2021-09-11 10:34:07	<u>0x40bf1a777b8f5e601c83</u> <u>42267726b42c2f923f9c0d</u> <u>ae1bcd4f48c411cd1597f0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
48	2021-09-11 10:32:43	<u>0x04cc76b7cf5b559717bc</u> <u>b7f047447dd28a530a5283</u> <u>48962a401d95198d1db60b</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
49	2021-09-09 03:27:03	<u>0xde4407caca787245671</u> <u>b481cb930c6c264cbd05db</u> <u>e14863b22ccaa77e41be23</u>	+ 936.00000000000000 0000 PAYOU	✓
50	2021-09-03 23:29:29	<u>0x12099b2b7c55b3fbadcd</u> <u>d34a430edae6f1aad55a9</u> <u>b52cbe339e979dd065c8da</u>	+ 20,819,314.00000000 00 AABEK	✓





#	Date & time	Transaction Id	Amount	
51	2021-09-01 09:01:58	<u>0x6605ef2f106e98e14514</u> <u>6a3414de6e9d9c4c194a03</u> <u>b53d94fe7b546cc4d9f01e</u>	+ 21,380.59797557313 8683103 WEYU	✓
52	2021-09-01 08:58:25	<u>0x0c3d9e5d9c3868b392b1</u> <u>657d2c25b1d46bc6da067c</u> <u>a9c33024a2d7d037766ef1</u>	- 267.00000000000000 0000 ADA	✓
53	2021-08-31 22:28:01	<u>0xa7292d4db46bc4d5aba0</u> <u>08570bbd2c9ddb3eca3ead</u> <u>e5df8a6d80c782cea1da8d</u>	+ 8,792,426.00000000 0 ABFIN	✓
54	2021-08-31 15:26:52	<u>0x90cb3929efe12afc5738</u> <u>315b90bbd94f0c8f99d5cd</u> <u>0cb49ed903e297ba7d23d3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
55	2021-08-31 15:26:19	<u>0xae86b7d70c7eddc37279</u> <u>ed9aac1043bc02d74d4af5</u> <u>3e2dd2e83d0a766137adeb</u>	+ 92,136.0000000000 0000000 AAE	✓
56	2021-08-28 18:41:12	<u>0x0d6966e2d1cf5106f551</u> <u>ac23d186a8eda7d80f986c</u> <u>bdbe88a6d56287af146501</u>	+ 10,000.0000000000 STAKE	✓
57	2021-08-25 01:46:19	<u>0x0ff7e4e5e2b0b34001d4</u> <u>c18b72620d0bc62fcb6974</u> <u>55962a06d42aa2fe941d8b</u>	+ 8,792,426.00000000 0 ABFIN	✓
58	2021-08-23 11:20:57	<u>0x54f2cd2590fd4ef7c90b</u> <u>64238e5ffd1e7a004ff368</u> <u>7b97d7bc04c6b85a218568</u>	+ 960,802.0000000000 00000000 AIR	✓
59	2021-08-23 11:20:15	<u>0xc1a21b0afad456b8a1a5</u> <u>7642b46eb75a86460566de</u> <u>c4fe865ea8a739f3d96236</u>	+ 2,676.151839999999 992870 ADA	✓

#	Date & time	Transaction Id	Amount	
60	2021-08-23 11:17:15	<u>0xdd246ba25832a3a69008</u> <u>51b694dcd34652164f8103</u> <u>4a2f69173f0ef67cdfd953</u>	+ 21,131,181.00000000 00 BNBw	✓
61	2021-08-23 11:11:51	<u>0x0da9218c5cfadcaaedee</u> <u>f0d2069c227e4b3ab9cec5</u> <u>e6d871e1a8f2c527ce9d87</u>	+ 1.9179999999999999 27 ADA	✓
62	2021-08-17 11:23:34	<u>0x16b61484071cae616187</u> <u>28a6bfd174b88e2985e1b6</u> <u>2db0035fbf2a22e782c31a</u>	+ 960,802.0000000000 00000000 AIR	✓
63	2021-08-17 11:11:04	<u>0xd11448c410ec5ea78983</u> <u>25cad474ad5f90acd1b8fe</u> <u>1ef63264aa6c11d22f11b1</u>	- 368.63927159510609 4992 B0G	✓
64	2021-08-17 11:11:04	<u>0xd11448c410ec5ea78983</u> <u>25cad474ad5f90acd1b8fe</u> <u>1ef63264aa6c11d22f11b1</u>	- 7.6799848248980433 50 B0G	✓
65	2021-08-17 11:11:04	<u>0xd11448c410ec5ea78983</u> <u>25cad474ad5f90acd1b8fe</u> <u>1ef63264aa6c11d22f11b1</u>	- 7.6799848248980433 50 B0G	✓
66	2021-08-17 11:06:04	<u>0xc8380b13d8e01eb00f1b</u> <u>7d025820c7a78c6b9260eb</u> <u>bf279a6a906a6ca1f2dd70</u>	- 4,640.261972048180 723505 CUMMIES	✓
67	2021-08-17 10:44:43	<u>0x96875965cc5edfa73c2e</u> <u>0dac587d90695f0e64b01d</u> <u>aff43ed2d7176309804f51</u>	+ 0.0042850616492282 87 USDT	✓
68	2021-08-17 10:44:43	<u>0x96875965cc5edfa73c2e</u> <u>0dac587d90695f0e64b01d</u> <u>aff43ed2d7176309804f51</u>	- 0.0837015931913757 12 CUMMIES	✓

#	Date & time	Transaction Id	Amount	
69	2021-08-15 03:07:12	<u>0x0e9abcb1a6243c272445</u> <u>c99171cce3d49ba55460ee</u> <u>5365aec465ab220719ea2f</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
70	2021-08-12 11:43:16	<u>0xce4d2ce5cc7499f8c8a2</u> <u>96d6765b02ce0e06668748</u> <u>905dbaf03626777527fc7</u>	+ 800,000.0000000000 00000000 EVER	✓
71	2021-08-12 11:39:15	<u>0xf9a2384beee531e563b3</u> <u>845d4474c2660ff084600f</u> <u>6152cda6d21942607a9e6c</u>	- 4,705,258,226.9070 49179 Save	✓
72	2021-08-09 13:44:24	<u>0x9dde467e5d238411550c</u> <u>6c97cd77c1182f3ed07170</u> <u>9115134ce0d7e6f8cec0ad</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
73	2021-08-08 20:57:53	<u>0x849a3b6dad3ee711774c</u> <u>0c3372461b8f8956d9b526</u> <u>722416dce6dabb92a40b30</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
74	2021-08-08 16:29:46	<u>0x5bc09e4d67a2ba7463c7</u> <u>b7ad64fc56cb8e19788112</u> <u>cd1ab72f28c29e4990b51d</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
75	2021-08-02 21:08:38	<u>0x134ad7900161a4a91717</u> <u>1f64a36d2146d753da0f3f</u> <u>359bfa09365ff3277215bd</u>	+ 800,000.0000000000 00000000 VERA	✓
76	2021-08-01 12:51:25	<u>0xeec2f2885f4594f1c469</u> <u>a66c61ae52d241a3af8b19</u> <u>b14cb5ccca9ccee478b089</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
77	2021-08-01 12:01:23	<u>0xe439837f311c2c4dd407</u> <u>2153efaa234e0b3fd06b78</u> <u>d25b6b8af5a6bffa0ab7e9</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
78	2021-07-28 18:31:46	<u>0x761bfaf96919ad6ceae76183420740b5cca55a39f3dd2a4c8b6d47837c592b47</u>	+ 19,394,863.1925603 00230979919 Shak	✓
79	2021-07-28 13:31:47	<u>0xcc04d9ce5188044eb624a488aea578ad61bb254ec21e9e8c5c894de224eca879</u>	+ 150,000.00000000 MNEB	✓
80	2021-06-01 04:34:30	<u>0x2bb9cf6fe3af9cba22334098edcee3ce8bf1528cfc</u> <u>e1a6da9d90cc9a458484c4</u>	+ 383.99924124490217 9915 B0G	✓
81	2021-05-23 01:01:18	<u>0x40e7032c626792bd74eec24bc1db8c05030d2ba379</u> <u>20db7d0644c912a8a9c61a</u>	+ 383.33007802695323 1074 B0G	✓
82	2021-05-18 08:30:07	<u>0x14e3e3abc7694047333f4f9d282fc09d3933b60e72</u> <u>bd995f44e41c9d3ebbb8f5</u>	+ 5,142,825,496.9464 82658 Save	✓
83	2021-05-18 08:23:49	<u>0x6bdd61fb92a02178a65af71eb718ffa9ee6e3cba5f</u> <u>ee1d990ecf0fd56f669daf</u>	- 18,699,500,949.834 934235 KSHIBA	✓
84	2021-05-18 03:51:24	<u>0x50134f4556ee1d830a9afab9fa2941d4efdef220c9</u> <u>d5b5237a83b80bbe5d4216</u>	+ 0.6691632179489511 72 B0G	✓
85	2021-05-18 03:42:06	<u>0x0c96ddb4abe508b655cd1a3b9030a8e092aff557d5</u> <u>0f12449b1da2f788bb3476</u>	+ 21,007,161,544.629 596710 KSHIBA	✓
86	2021-05-18 03:39:21	<u>0xcea82c97b38283d3ceb078fe83c65f59b14a5e3405</u> <u>716b49d083bf7f36d1ae35</u>	- 27,054,749,614.439 102173 MOONSTAR	✓

#	Date & time	Transaction Id	Amount	
87	2021-05-17 14:02:52	<u>0xcb9eeb4b94297a9fba42</u> <u>f870ad2fbafdf3e8e9333</u> <u>01e6c4bebeb8aa3dc8afeb</u>	+ 13,469,007,043.017 435073852539062 ES	✓
88	2021-05-17 13:22:22	<u>0x0bc8632c59b1f7257826</u> <u>ec1ca6a80e06b613980fca</u> <u>4ccb16addb404142125e12</u>	+ 0.1700000000000000 12 MATIC  0.41 USD	✓
89	2021-05-17 12:58:16	<u>0x45be286a38567231a805</u> <u>4d5c1be3dff3443b7a7594</u> <u>1118f03d05d597b2b3db5e</u>	- 899,106.082238937 MANTIS	✓
90	2021-05-14 11:43:39	<u>0x33cfd3f856e58a11d588</u> <u>32c552938e6ef18dea98a3</u> <u>f6511311af0aa1f9bb57a6</u>	+ 961,520.146761258 MANTIS	✓
91	2021-05-14 11:43:39	<u>0x33cfd3f856e58a11d588</u> <u>32c552938e6ef18dea98a3</u> <u>f6511311af0aa1f9bb57a6</u>	- 4,432.699999999999 818101 CUMMIES	✓
92	2021-05-14 05:43:13	<u>0x35aa85a325519c06c049</u> <u>6284c9a66da80bf8ab58bd</u> <u>a49e4771cf8cabe7dd9ebc</u>	+ 29,842,196,764.252 445221 MOONSTAR	✓
93	2021-05-14 05:43:13	<u>0x35aa85a325519c06c049</u> <u>6284c9a66da80bf8ab58bd</u> <u>a49e4771cf8cabe7dd9ebc</u>	- 3,610.000000000000 000000 CUMMIES	✓
94	2021-05-05 09:26:00	<u>0xf1a02983a48cc680f557</u> <u>3c15503c0e1660091d60f7</u> <u>888960602b7028cf8b9c11</u>	+ 19,394,863.1925603 41209173203 SHAKITA	✓
95	2021-05-05 09:26:00	<u>0xf1a02983a48cc680f557</u> <u>3c15503c0e1660091d60f7</u> <u>888960602b7028cf8b9c11</u>	- 2,113.750000000000 000000 CUMMIES	✓

#	Date & time	Transaction Id	Amount	
96	2021-04-24 12:52:45	<u>0x13004fda6bbaad6442fe</u> <u>ffb2e9feec7b9a8ef48f3f</u> <u>91551dc3c9eaf13c29e169</u>	+ 14,808.50196479272 7449094 CUMMIES	✓
97	2021-04-18 18:12:12	<u>0x4f3ec9c820716f9b4094</u> <u>d594015cc19d7bb8aabab6</u> <u>2519a016b9ae167de00b4b</u>	+ 78,000.0000000000 0000000 DIVINE	✓
98	2021-04-09 06:29:15	<u>0xd9e4340bde66c924c6d0</u> <u>b83afa1bc1c79acd83457a</u> <u>7f107425bebe185262fbce</u>	- 94.466598544724959 652 USDT  21,446.01 USD	✓
99	2021-04-09 05:57:36	<u>0x4b450c87e57cf53df136</u> <u>1658176d997ca7b83b12e8</u> <u>6835c8c3339a188c87ec87</u>	+ 94.466598544724959 652 USDT  21,446.01 USD	✓
100	2021-04-09 05:57:36	<u>0x4b450c87e57cf53df136</u> <u>1658176d997ca7b83b12e8</u> <u>6835c8c3339a188c87ec87</u>	- 94.466598544724959 652 USDT  21,446.01 USD	✓
101	2021-04-09 05:48:15	<u>0xa32c89cd7a89ad1f0c30</u> <u>d8bfcfdf50f71a8e96f331</u> <u>a3d179cc19757853548d2c</u>	+ 94.466598544724959 652 USDT  21,446.01 USD	✓
102	2021-04-09 05:48:15	<u>0xa32c89cd7a89ad1f0c30</u> <u>d8bfcfdf50f71a8e96f331</u> <u>a3d179cc19757853548d2c</u>	- 10,225,396,472,213 .341796875 SATOSHI MOON	✓
103	2021-04-02 09:23:54	<u>0xbccb5aede5dd2fd2346f</u> <u>1b9838036777990292490c</u> <u>0c42a03c93aaeffe52e966</u>	+ 792,795,623,437.51 0253906 SATOSHI MOON	✓
104	2021-04-02 09:23:27	<u>0xa700b7e2e446970e9757</u> <u>c647255b155dea8a779aed</u> <u>b67ade39e9a8cc400b50da</u>	+ 836,639,436,874.79 4311523 SATOSHI MOON	✓

#	Date & time	Transaction Id	Amount	
105	2021-04-02 09:22:36	<u>0x9eeff8217c98cceb564</u> <u>924f2cbbbb8ee58ccedbb5</u> <u>be3807c75e8a10e99a5ec7</u>	+ 885,391,849,237.43 9208984 SATOSHI MOON	✓
106	2021-04-02 09:21:51	<u>0x2b9de49535bd139dc77a</u> <u>2fa83802c59ca14496c215</u> <u>8f8adcc53290d60a3da94a</u>	+ 938,535,071,192.48 1079102 SATOSHI MOON	✓
107	2021-04-02 09:21:30	<u>0xa6bdc95df2d80198cb48</u> <u>20085c1d20c4e2f6b64530</u> <u>dfb47cf323da05fdaafc59</u>	+ 996,612,792,238.95 4345703 SATOSHI MOON	✓
108	2021-04-02 09:21:18	<u>0xb098f44daeb994d71f67</u> <u>ef261bed5305cb85ac8912</u> <u>864c0b47e67b4fe45b46f4</u>	+ 1,060,255,552,756. 044067383 SATOSHI MOON	✓
109	2021-04-02 09:19:09	<u>0x9850e526f9e3601d757f</u> <u>e712e1ab4f757ef9f2e9d1</u> <u>69eff4e0118bdc2081fe46</u>	+ 932,858,723,730.47 8759766 SATOSHI MOON	✓
110	2021-04-02 09:18:30	<u>0x9499ba384f95fdf2663c</u> <u>0d5361c84817d375d83f97</u> <u>6488381d1881e3f33531d4</u>	+ 990,418,436,812.87 7075195 SATOSHI MOON	✓
111	2021-04-02 09:17:15	<u>0x5c7ad5dea7fe531e66b3</u> <u>8866dfba4f35ec449c359d</u> <u>c1aa3019cefe7c82d983a5</u>	+ 1,104,810,525,916. 901123047 SATOSHI MOON	✓
112	2021-04-02 09:16:45	<u>0xdbc8bccd99a45a8760c4</u> <u>4c83a24269aefb2b6796ce</u> <u>1db11addc0c423d30832ca</u>	+ 1,179,306,749,899. 351562500 SATOSHI MOON	✓
113	2021-04-02 09:16:12	<u>0xb573abe8952d4cd8a978</u> <u>522c3ece490aead16835e2</u> <u>3b2e54d393ff46f9d3c34d</u>	+ 619,974,897,364.80 2734375 SATOSHI MOON	✓

#	Date & time	Transaction Id	Amount	
114	2021-04-02 09:11:48	<u>0x0f18ddb7f39893866423</u> <u>d9637ec6b3c0df1382c249</u> <u>276787d405aae9261ad0e1</u>	+ 94,026,232,567.697 616577 SATOSHI MOON	✓
115	2021-03-21 03:51:42	<u>0x5cd794d9a7619738c8fe</u> <u>ec0f992ac27b099ac76430</u> <u>649c62fe2d6b1fad52a6b5</u>	+ 76,739.63564426595 9854238 DIVINE	✓
116	2021-03-21 03:37:30	<u>0x41090101e39ddb847d15</u> <u>b1b795b0155d8cebc5ea7c</u> <u>c8b279b91436ba592d3b0c</u>	+ 17.613387744638224 319 DIVINE	✓

* USD values displayed at the time of transaction

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