

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:21 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x21f2bee53651360b5651b6eaf2d126b142dfd3b5</u>
TOTAL RECEIVED	5.468400861225945597 BNB
	3,258.07 USD
TOTAL SEND	7.804764959698670346 BNB
	4,650.07 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
LUNA-Swap.io	350.000000000000000000 LUNA
Doge Alliance	5,872,602.950548043474555016 DOGEALLY
Dragon Balls Token	440.000000 DBT
OGambling.co	3,000,000.00000000 GAMBLING









* USD values displayed at the time of transaction










Token	Balance
SHIBA INU	143,317.860834305785829201 SHIB
DOGEWHALE	0.000000000000000000 DOGEWHALE

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-06 18:36:29	<u>0x0a0895f59b57ab580238715d7ca75ad3ffe4457fab</u> <u>e1c783cb2d97fb060ab07b</u>	- 0.6120894512029624 31 BNB  357.09 USD	✓
2	2024-04-06 18:36:29	<u>0x0a0895f59b57ab580238715d7ca75ad3ffe4457fab</u> <u>e1c783cb2d97fb060ab07b</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-06 18:33:11	<u>0x50e85772736408cf0469a8b6b5a0ecab8280e362aa</u> <u>b1a4a87df6cbafb4d6fabc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-06 18:33:11	<u>0x50e85772736408cf0469a8b6b5a0ecab8280e362aa</u> <u>b1a4a87df6cbafb4d6fabc</u>	- 0.0003826910000000 00 BNB  0.22 USD	✓
5	2024-04-05 20:03:49	<u>0xd40171ce342d00c803d4f757a328d46c5a12ab475b</u> <u>305005810c0c8453cb804e</u>	- 0.4506924299999999 77 BNB  262.16 USD	✓
6	2024-04-05 20:03:49	<u>0xd40171ce342d00c803d4f757a328d46c5a12ab475b</u> <u>305005810c0c8453cb804e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
7	2024-04-05 20:01:31	<u>0x5a0bfff1bd99ba637555972fc0218bc2d0fecc8e7e1</u> <u>89beaacb2502713323df14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-04-05 20:01:31	<u>0x5a0bfff1bd99ba637555972fc0218bc2d0fecc8e7e189beacb2502713323df14</u>	- 0.0003970910000000 00 BNB  0.23 USD	✓
9	2024-04-05 01:34:21	<u>0xebf90993d3a46d0883a9a8fe2815f4d850e7c0c2b717a238aa11a0be2d83eaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-05 01:34:21	<u>0xebf90993d3a46d0883a9a8fe2815f4d850e7c0c2b717a238aa11a0be2d83eaf</u>	- 0.0000541070000000 00 BNB  0.03 USD	✓
11	2024-03-30 03:56:12	<u>0xba05457cf4c4ebea0aa3f1fe7a0518f1a2c25e4abe5ae015f3c81b5fbef03574</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-30 03:56:12	<u>0xba05457cf4c4ebea0aa3f1fe7a0518f1a2c25e4abe5ae015f3c81b5fbef03574</u>	- 0.0005438160000000 00 BNB  0.33 USD	✓
13	2024-03-26 21:05:21	<u>0x3c7f97f1885b100beffdfff68445553ca6f120fd112bcd69ec28103ce38d838d</u>	- 0.2754194099999999 76 BNB  159.68 USD	✓
14	2024-03-26 21:05:21	<u>0x3c7f97f1885b100beffdfff68445553ca6f120fd112bcd69ec28103ce38d838d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
15	2024-03-26 21:04:18	<u>0xaa2616af9f568d61038b8954f77b405912d9cc3a11a2b66b639b9a20920cb8e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-26 21:04:18	<u>0xaa2616af9f568d61038b8954f77b405912d9cc3a11a2b66b639b9a20920cb8e9</u>	- 0.0004032730000000 00 BNB  0.23 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-03-26 19:51:15	<u>0x111c48b41f7a201baf69</u> <u>420fa1696cd1a2d439685a</u> <u>fc1535c9159cb8f3a54b24</u>	- 0.3671009599999999 76 BNB  212.22 USD	✓
18	2024-03-26 19:51:15	<u>0x111c48b41f7a201baf69</u> <u>420fa1696cd1a2d439685a</u> <u>fc1535c9159cb8f3a54b24</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
19	2024-03-26 19:46:12	<u>0x97b389b44a302436924a</u> <u>6dd5bc62930312dff0e5dc</u> <u>51faaecb5c1ba6fedbb96b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-26 19:46:12	<u>0x97b389b44a302436924a</u> <u>6dd5bc62930312dff0e5dc</u> <u>51faaecb5c1ba6fedbb96b</u>	- 0.0004032730000000 00 BNB  0.23 USD	✓
21	2024-03-26 15:53:32	<u>0x4a23fb80eaa9cfabb0a0</u> <u>a4a4a24da3eaad6ad457b4</u> <u>2b1616dfdd243e7279cc25</u>	- 0.1930000000000000 05 BNB  110.97 USD	✓
22	2024-03-26 15:53:32	<u>0x4a23fb80eaa9cfabb0a0</u> <u>a4a4a24da3eaad6ad457b4</u> <u>2b1616dfdd243e7279cc25</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
23	2024-03-26 15:50:23	<u>0x49b2dc781e69efca2df5</u> <u>43e65fdd57df679a7a264e</u> <u>a802386b4e1212386ea7af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-26 15:50:23	<u>0x49b2dc781e69efca2df5</u> <u>43e65fdd57df679a7a264e</u> <u>a802386b4e1212386ea7af</u>	- 0.0011735244300000 00 BNB  0.67 USD	✓
25	2024-03-26 15:40:12	<u>0x5e2309c72161353a67c8</u> <u>5f0f17c864cadf7a7ae4e0</u> <u>c755ba866c90b820a8642f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2024-03-26 15:40:12	<u>0x5e2309c72161353a67c85f0f17c864cadf7a7ae4e0c755ba866c90b820a8642f</u>	- 0.0000538280000000 00 BNB  0.03 USD	✓
27	2024-03-24 23:16:50	<u>0x9f3e1ced17b7e5efcf3b6afe26a87b5e82acbb9f078025235541a11c57442cb2</u>	- 0.3488212500000000 27 BNB  198.02 USD	✓
28	2024-03-24 23:16:50	<u>0x9f3e1ced17b7e5efcf3b6afe26a87b5e82acbb9f078025235541a11c57442cb2</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
29	2024-03-24 23:15:20	<u>0x2a95005c2437c448916eb9f5f6148af8ca0f4f0aaf2cf3f20b7567d4043d238b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-24 23:15:20	<u>0x2a95005c2437c448916eb9f5f6148af8ca0f4f0aaf2cf3f20b7567d4043d238b</u>	- 0.0005146890000000 00 BNB  0.29 USD	✓
31	2024-03-24 23:14:56	<u>0xff37cbeaf37e19df602e4ea0e3bbcc4fe0c55e3ea842905b95cfe1215f360702</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-03-24 23:14:56	<u>0xff37cbeaf37e19df602e4ea0e3bbcc4fe0c55e3ea842905b95cfe1215f360702</u>	- 0.0000462300000000 00 BNB  0.02 USD	✓
33	2024-03-24 00:12:46	<u>0x57c7deb76d8d4d8ec47acd1bec824ebd62bad120404071a9b2ef1a21d3fb86de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-03-24 00:12:46	<u>0x57c7deb76d8d4d8ec47acd1bec824ebd62bad120404071a9b2ef1a21d3fb86de</u>	- 0.0018417210000000 00 BNB  1.03 USD	✓









#	Date & time	Transaction Id	Amount	
35	2024-03-21 13:28:16	<u>0x61a5be02aab1cadbb613</u> <u>55e1a82c065f8f71e4b72e</u> <u>7d14066aebaaf67b71498d</u>	- 0.1819045699999999 88 BNB  101.72 USD	✓
36	2024-03-21 13:28:16	<u>0x61a5be02aab1cadbb613</u> <u>55e1a82c065f8f71e4b72e</u> <u>7d14066aebaaf67b71498d</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
37	2024-03-21 13:27:40	<u>0x157008ab138fc4fd415a</u> <u>02fc377c3d94a70d9ebf37</u> <u>623b62ec7ff3a6653f87a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-03-21 13:27:40	<u>0x157008ab138fc4fd415a</u> <u>02fc377c3d94a70d9ebf37</u> <u>623b62ec7ff3a6653f87a9</u>	- 0.0012030900000000 00 BNB  0.67 USD	✓
39	2024-03-21 13:26:49	<u>0xc9bd646cf15e88089448</u> <u>fdc65f1951849387e11911</u> <u>77b7de621294b8ed40c332</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-03-21 13:26:49	<u>0xc9bd646cf15e88089448</u> <u>fdc65f1951849387e11911</u> <u>77b7de621294b8ed40c332</u>	- 0.0004224780000000 00 BNB  0.23 USD	✓
41	2024-03-21 13:26:22	<u>0x082cbce4457fea0af2f5</u> <u>75cdf6af0dd6d19639ea2</u> <u>036c27a6f1ddd8aed36f30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-03-21 13:26:22	<u>0x082cbce4457fea0af2f5</u> <u>75cdf6af0dd6d19639ea2</u> <u>036c27a6f1ddd8aed36f30</u>	- 0.0000462180000000 00 BNB  0.02 USD	✓
43	2024-03-14 19:03:47	<u>0xb0ef201037c119f6932f</u> <u>39fc2126f9d7aa816ed675</u> <u>7d87db99490480410cfef3</u>	- 0.4700286900000000 27 BNB  272.24 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-14 19:03:47	<u>0xb0ef201037c119f6932f39fc2126f9d7aa816ed6757d87db99490480410cfef3</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
45	2024-03-09 01:42:49	<u>0x1ac059d39bf559a4b3122f506efb6bf583d461ba2591535d6ef8ba589a4bf6cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-03-09 01:42:49	<u>0x1ac059d39bf559a4b3122f506efb6bf583d461ba2591535d6ef8ba589a4bf6cf</u>	- 0.0012443190000000 00 BNB  0.60 USD	✓
47	2024-03-09 01:42:10	<u>0x9028d05d149566de60c2d1c3c636421d189bbba3babf29da10c4c60cb67d71d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
48	2024-03-09 01:42:10	<u>0x9028d05d149566de60c2d1c3c636421d189bbba3babf29da10c4c60cb67d71d0</u>	- 0.0012766470000000 00 BNB  0.61 USD	✓
49	2024-03-09 01:03:10	<u>0xb394f205a5fc89a33e432f504a5d9820705704527d25534ace3bcd259752240e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-03-09 01:03:10	<u>0xb394f205a5fc89a33e432f504a5d9820705704527d25534ace3bcd259752240e</u>	- 0.0005147640000000 00 BNB  0.24 USD	✓
51	2024-03-09 01:02:49	<u>0x6872e1daf7e29d0be2fd ec256822cdb9f7826b8d53703ce42d85eeb706a558f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-03-09 01:02:49	<u>0x6872e1daf7e29d0be2fd ec256822cdb9f7826b8d53703ce42d85eeb706a558f6</u>	- 0.0001602840000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-09 01:01:40	<u>0xab68c1eaa8d5b988565a</u> <u>0d7cd1e7a9041a27f062c0</u> <u>43b80ec6ffc4b5e73b34c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-03-09 01:01:40	<u>0xab68c1eaa8d5b988565a</u> <u>0d7cd1e7a9041a27f062c0</u> <u>43b80ec6ffc4b5e73b34c2</u>	- 0.000526275000000000 00 BNB  0.25 USD	✓
55	2024-03-09 01:01:22	<u>0x9ee9a51ce85496c29d5d</u> <u>7a01331f805683217752fb</u> <u>9cecf0043754c4342c5d8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-03-09 01:01:22	<u>0x9ee9a51ce85496c29d5d</u> <u>7a01331f805683217752fb</u> <u>9cecf0043754c4342c5d8f</u>	- 0.000138894000000000 00 BNB  0.06 USD	✓
57	2024-03-09 00:56:40	<u>0x3bd933f2c6bdbd18a86d</u> <u>2bc9ae4627fcdf74e34a23</u> <u>0ffb348fbfed7075f30e5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-03-09 00:56:40	<u>0x3bd933f2c6bdbd18a86d</u> <u>2bc9ae4627fcdf74e34a23</u> <u>0ffb348fbfed7075f30e5f</u>	- 0.000870429000000000 00 BNB  0.42 USD	✓
59	2024-03-08 04:30:16	<u>0x72ff3ead172fdc7be4da</u> <u>a7fbc45e58ba58a5c49360</u> <u>b2d192b7c7ab67edff3f0c</u>	- 0.005024090000000000 00 BNB  2.34 USD	✓
60	2024-03-08 04:30:16	<u>0x72ff3ead172fdc7be4da</u> <u>a7fbc45e58ba58a5c49360</u> <u>b2d192b7c7ab67edff3f0c</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
61	2024-03-08 04:25:58	<u>0x54032550eed0718f54a</u> <u>73054b400d36dc8a8dba30</u> <u>d2d83f54e7b5d64f9c83ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2024-03-08 04:25:58	<u>0x54032550eed0718f54a73054b400d36dc8a8dba30d2d83f54e7b5d64f9c83ba</u>	- 0.0001129020000000 00 BNB  0.05 USD	✓
63	2024-03-04 16:23:24	<u>0x02f00c53d2aa6478829fc8c85b8369c086728454c8b60c1ca4bd0af6c0d517c9</u>	- 1.9044236900000000 02 BNB  793.19 USD	✓
64	2024-03-04 16:23:24	<u>0x02f00c53d2aa6478829fc8c85b8369c086728454c8b60c1ca4bd0af6c0d517c9</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
65	2024-03-04 16:15:06	<u>0x6795aee579388a1db5fcd0cb8e856997a03288be4a816bfef7cd664402ee2c9d</u>	+ 0.3374986040824776 71 BNB  140.56 USD	✓
66	2024-03-04 16:04:27	<u>0x0985f0a3bbcc8da430b7f00393d0e30c2894042d1902c52c1c704219d0ee2612</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-03-04 16:04:27	<u>0x0985f0a3bbcc8da430b7f00393d0e30c2894042d1902c52c1c704219d0ee2612</u>	- 0.0004548990000000 00 BNB  0.18 USD	✓
68	2024-03-04 16:03:57	<u>0xec9b8cd27e4a89d74f8ed6a53cd91f9f430858a51bafdc61750ed6d450105b70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2024-03-04 16:03:57	<u>0xec9b8cd27e4a89d74f8ed6a53cd91f9f430858a51bafdc61750ed6d450105b70</u>	- 0.0001604640000000 00 BNB  0.06 USD	✓
70	2024-03-04 16:02:36	<u>0xc871d2fa2c19075c2a5d7f0157c5fadcacdb36a75c65a702746addd2d34b4ba1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-04 16:02:36	<u>0xc871d2fa2c19075c2a5d7f0157c5fadcacdb36a75c65a702746addd2d34b4ba1</u>	- 0.0012377010000000 00 BNB  0.51 USD	✓
72	2024-03-04 16:01:57	<u>0x4e4581e0a77788025ed6158d733d52ecb8b36e74d12e9196626584ab474a7351</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2024-03-04 16:01:57	<u>0x4e4581e0a77788025ed6158d733d52ecb8b36e74d12e9196626584ab474a7351</u>	- 0.0001388940000000 00 BNB  0.05 USD	✓
74	2024-03-04 16:00:48	<u>0xf927e7dc6955897eb38e22908d7fbba0ce8cd0010fcb22d604a763439ff9e61f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2024-03-04 16:00:48	<u>0xf927e7dc6955897eb38e22908d7fbba0ce8cd0010fcb22d604a763439ff9e61f</u>	- 0.0004600440000000 00 BNB  0.19 USD	✓
76	2024-03-04 16:00:27	<u>0xd7b51ebe142bb0ff31cae98d0904fb257949facb515b29a15bee5154d576aca4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2024-03-04 16:00:27	<u>0xd7b51ebe142bb0ff31cae98d0904fb257949facb515b29a15bee5154d576aca4</u>	- 0.0001602840000000 00 BNB  0.06 USD	✓
78	2024-03-02 17:59:31	<u>0x1e1d80f6b4dd444bc2b6180feedf86b0afd9bffa28d2692e50117f801b70d74a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2024-03-02 17:59:31	<u>0x1e1d80f6b4dd444bc2b6180feedf86b0afd9bffa28d2692e50117f801b70d74a</u>	- 0.0011495130000000 00 BNB  0.47 USD	✓










#	Date & time	Transaction Id	Amount	
80	2024-03-02 02:31:32	<u>0x28425e5b85f91c4661e1e52be548728d0fac291afe26514ae37c13f43ab4c4aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2024-03-02 02:31:32	<u>0x28425e5b85f91c4661e1e52be548728d0fac291afe26514ae37c13f43ab4c4aa</u>	- 0.001209885000000000 00 BNB  0.50 USD	✓
82	2024-02-29 14:59:01	<u>0xbe4611eb267878f62eb2771c8691880c4b08d43a59395e5c056e997b73fe540c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2024-02-29 14:59:01	<u>0xbe4611eb267878f62eb2771c8691880c4b08d43a59395e5c056e997b73fe540c</u>	- 0.000756426000000000 00 BNB  0.30 USD	✓
84	2024-02-29 05:55:52	<u>0x739af573761498b6701837f7554a64fed55f5c365e254491fd0f1346d1a34765</u>	- 0.1930006864999999 90 BNB  80.28 USD	✓
85	2024-02-29 05:55:52	<u>0x739af573761498b6701837f7554a64fed55f5c365e254491fd0f1346d1a34765</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
86	2024-02-29 03:58:06	<u>0x369c2df4c0296311d26fdc08b6741d88085a0b0443950aa2cfe7d86bbe1003d4</u>	- 0.020000000000000000 00 BNB  8.31 USD	✓
87	2024-02-29 03:58:06	<u>0x369c2df4c0296311d26fdc08b6741d88085a0b0443950aa2cfe7d86bbe1003d4</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
88	2024-02-28 22:21:38	<u>0x50ebb96e8f523c69c91abcce1eba8254f7635614907bf7a76c8a7e9c9b04b854</u>	- 1.544653400000000000 65 BNB  636.39 USD	✓



#	Date & time	Transaction Id	Amount	
89	2024-02-28 22:21:38	<u>0x50ebb96e8f523c69c91a</u> <u>bcce1eba8254f763561490</u> <u>7bf7a76c8a7e9c9b04b854</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
90	2024-02-28 22:16:29	<u>0x3a4a4eb255fb46b294e4</u> <u>0eb14b8b4682b567f76c00</u> <u>6f85072df13712f4162f1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2024-02-28 22:16:29	<u>0x3a4a4eb255fb46b294e4</u> <u>0eb14b8b4682b567f76c00</u> <u>6f85072df13712f4162f1f</u>	- 0.0011435280000000 00 BNB  0.47 USD	✓
92	2024-02-28 22:15:56	<u>0x785be8268a2a55887054</u> <u>228bc8b87bb6a9ebb73f5f</u> <u>f55763c807f827e41f3436</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2024-02-28 22:15:56	<u>0x785be8268a2a55887054</u> <u>228bc8b87bb6a9ebb73f5f</u> <u>f55763c807f827e41f3436</u>	- 0.0001615290000000 00 BNB  0.06 USD	✓
94	2024-02-28 22:13:26	<u>0x77ae518c2c484c9fe8f8</u> <u>8acac99a9b7fd029c7a68e</u> <u>61aed35f31e6fc153770f7</u>	+ 1.2889193472662354 71 BNB  531.03 USD	✓
95	2023-08-05 18:33:48	<u>0x96d11a9b296af956080b</u> <u>723e22436dca5ee55a1b34</u> <u>cdd7332f8d4c06da9ff38d</u>	- 0.0220405499999999 99 BNB  5.34 USD	✓
96	2023-08-05 18:33:48	<u>0x96d11a9b296af956080b</u> <u>723e22436dca5ee55a1b34</u> <u>cdd7332f8d4c06da9ff38d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
97	2023-02-16 19:19:03	<u>0x7ec62d900d236b568d05</u> <u>8fb75e017020414c4b87dd</u> <u>e6ee48226810b4cf93a2b5</u>	- 0.0034123015657080 24 BNB  1.08 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-02-16 19:19:03	<u>0x7ec62d900d236b568d058fb75e017020414c4b87dde6ee48226810b4cf93a2b5</u>	- 0.0020964500000000 00 BNB  0.66 USD	✓
99	2022-05-05 08:36:11	<u>0x67064087a250bf2229511ba60072bc91181a8f28a100eafb9ab06286bcd84e3e</u>	- 0.4199999999999999 84 BNB  169.89 USD	✓
100	2022-05-05 08:36:11	<u>0x67064087a250bf2229511ba60072bc91181a8f28a100eafb9ab06286bcd84e3e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
101	2022-04-26 22:11:14	<u>0xc1f595b6b8478e9a635c5d46727e3187063118c22eb32fd8fa319d3353984b82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-04-26 22:11:14	<u>0xc1f595b6b8478e9a635c5d46727e3187063118c22eb32fd8fa319d3353984b82</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
103	2022-04-21 21:37:02	<u>0xe9d136ddc62719c759893b8b74084ba9473a69f91e7c2e5904338a6cd45095c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-04-21 21:37:02	<u>0xe9d136ddc62719c759893b8b74084ba9473a69f91e7c2e5904338a6cd45095c8</u>	- 0.0010186750000000 00 BNB  0.41 USD	✓
105	2022-04-21 21:36:32	<u>0x5789ed68ceb6f0fc048a851623d9ceb394f8df141c33b2901d12da82571f1eb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-04-21 21:36:32	<u>0x5789ed68ceb6f0fc048a851623d9ceb394f8df141c33b2901d12da82571f1eb5</u>	- 0.0002368300000000 00 BNB  0.09 USD	✓







#	Date & time	Transaction Id	Amount	
107	2022-04-21 01:25:12	<u>0x2342d6ee797d327bf63e</u> <u>fada3ffb813199f458326f</u> <u>8c7087c486ab111d3744b0</u>	- 0.003000000000000000 00 BNB  1.25 USD	✓
108	2022-04-21 01:25:12	<u>0x2342d6ee797d327bf63e</u> <u>fada3ffb813199f458326f</u> <u>8c7087c486ab111d3744b0</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
109	2022-04-20 08:26:03	<u>0x337feca9ffabf6e01aba</u> <u>ea10dd3a5cb8d9eb42ef89</u> <u>4b316226335a70c67a6aab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-04-20 08:26:03	<u>0x337feca9ffabf6e01aba</u> <u>ea10dd3a5cb8d9eb42ef89</u> <u>4b316226335a70c67a6aab</u>	- 0.001337345000000000 00 BNB  0.56 USD	✓
111	2022-04-20 08:25:24	<u>0x8918a8259c151b2ec77a</u> <u>d762c9081b657d4f8fecaa</u> <u>a01ae8ac4965509e62668f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-04-20 08:25:24	<u>0x8918a8259c151b2ec77a</u> <u>d762c9081b657d4f8fecaa</u> <u>a01ae8ac4965509e62668f</u>	- 0.001351925000000000 00 BNB  0.56 USD	✓
113	2022-04-12 03:30:08	<u>0x1372e1085aaa04690827</u> <u>0322a3c41d61bbde8fb0b2</u> <u>845e85cf28389884b1de84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-04-12 03:30:08	<u>0x1372e1085aaa04690827</u> <u>0322a3c41d61bbde8fb0b2</u> <u>845e85cf28389884b1de84</u>	- 0.002455040000000000 00 BNB  1.01 USD	✓
115	2022-04-10 15:44:14	<u>0xc0ba8eb914b0a255a536</u> <u>becdbc04f1e3a5a13cb6bd</u> <u>09e0e1fda79a962807f39a</u>	- 0.349999999999999999 78 BNB  146.33 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-04-10 15:44:14	<u>0xc0ba8eb914b0a255a536</u> <u>becdbc04f1e3a5a13cb6bd</u> <u>09e0e1fda79a962807f39a</u>	- 0.0012213200000000 00 BNB  0.51 USD	✓
117	2022-04-10 15:43:08	<u>0x23b3da7761a28552ed3f</u> <u>137936141c6fa87341c0b7</u> <u>49aeee2cbd26dd8e49f39a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2022-04-10 15:43:08	<u>0x23b3da7761a28552ed3f</u> <u>137936141c6fa87341c0b7</u> <u>49aeee2cbd26dd8e49f39a</u>	- 0.0002226400000000 00 BNB  0.09 USD	✓
119	2022-04-10 15:42:23	<u>0x9b5b59663f3be62adec8</u> <u>6380ed2037be1cb1c66e00</u> <u>ad723827ac9849bc976ab8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2022-04-10 15:42:23	<u>0x9b5b59663f3be62adec8</u> <u>6380ed2037be1cb1c66e00</u> <u>ad723827ac9849bc976ab8</u>	- 0.0006280500000000 00 BNB  0.26 USD	✓
121	2022-04-10 15:37:59	<u>0xfcd5126c49ecdf2a0457</u> <u>8b7af2b7135f18b33b56a9</u> <u>ae46b65759747c22c30413</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-04-10 15:37:59	<u>0xfcd5126c49ecdf2a0457</u> <u>8b7af2b7135f18b33b56a9</u> <u>ae46b65759747c22c30413</u>	- 0.0011676450000000 00 BNB  0.48 USD	✓
123	2022-04-10 15:31:20	<u>0xe0110e11de4a8cabb499</u> <u>de9b41e6f909f80b1d6915</u> <u>d074fab60dd14b42fd0f1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-04-10 15:31:20	<u>0xe0110e11de4a8cabb499</u> <u>de9b41e6f909f80b1d6915</u> <u>d074fab60dd14b42fd0f1f</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
125	2022-04-09 04:41:55	<u>0x62313593b1ea7d1b1faf</u> <u>ab33466fdf3e8ea9da58c1</u> <u>36032839b771c8505e9111</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-04-09 04:41:55	<u>0x62313593b1ea7d1b1faf</u> <u>ab33466fdf3e8ea9da58c1</u> <u>36032839b771c8505e9111</u>	- 0.002634160000000000 00 BNB  1.12 USD	✓
127	2022-04-09 04:41:16	<u>0xb0b91d666324fd008beb</u> <u>b912a22c7aa220c7a29de1</u> <u>50e0db70a0671b7d877a0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-04-09 04:41:16	<u>0xb0b91d666324fd008beb</u> <u>b912a22c7aa220c7a29de1</u> <u>50e0db70a0671b7d877a0f</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
129	2022-03-17 15:36:38	<u>0x42fec467c9e9422b7941</u> <u>14546bc86289734c8ad19d</u> <u>34dd88093e9f8a2269f492</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-03-17 15:36:38	<u>0x42fec467c9e9422b7941</u> <u>14546bc86289734c8ad19d</u> <u>34dd88093e9f8a2269f492</u>	- 0.002483880000000000 00 BNB  0.97 USD	✓
131	2022-03-17 15:35:44	<u>0x73ae61340a8aeda64044</u> <u>66695fd647b38fc270b3bd</u> <u>f60f432552619b77f5fdca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-03-17 15:35:44	<u>0x73ae61340a8aeda64044</u> <u>66695fd647b38fc270b3bd</u> <u>f60f432552619b77f5fdca</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
133	2022-03-08 07:02:41	<u>0xcfb51a8b9879c4770cb8</u> <u>977750a4b3d646fe5eb9a4</u> <u>8c3584f533d6bdc40405c4</u>	- 0.400000000000000000 22 BNB  153.28 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-03-08 07:02:41	<u>0xcfb51a8b9879c4770cb8977750a4b3d646fe5eb9a48c3584f533d6bdc40405c4</u>	- 0.0021736000000000 00 BNB  0.83 USD	✓
135	2022-03-08 06:58:08	<u>0xb14f83451ebdc28e83cc7d37f482d90d0f28ac36be183e1a598db50ede7731eb</u>	+ 0.4500000000000000 11 BNB  173.70 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-06 18:33:11	<u>0x50e85772736408cf0469a8b6b5a0ecab8280e362aab1a4a87df6cbafb4d6fab</u>	+ 0.5924931395132837 51 BNB  345.66 USD	✓
2	2024-04-05 20:01:31	<u>0x5a0bff1bd99ba637555972fc0218bc2d0fecc8e7e189beacb2502713323df14</u>	+ 0.4616683337753844 10 BNB  268.55 USD	✓
3	2024-03-26 21:04:18	<u>0xaa2616af9f568d61038b8954f77b405912d9cc3a11a2b66b639b9a20920cb8e9</u>	+ 0.2758837922121231 69 BNB  159.95 USD	✓
4	2024-03-26 19:46:12	<u>0x97b389b44a302436924a6dd5bc62930312dff0e5dc51faaecb5c1ba6fedbb96b</u>	+ 0.3625526458865974 69 BNB  209.59 USD	✓
5	2024-03-26 15:50:23	<u>0x49b2dc781e69efca2df543e65fdd57df679a7a264ea802386b4e1212386ea7af</u>	+ 0.1992209392506755 49 BNB  114.55 USD	✓
6	2024-03-24 23:15:20	<u>0x2a95005c2437c448916eb9f5f6148af8ca0f4f0aaf2cf3f20b7567d4043d238b</u>	+ 0.3542868966355878 22 BNB  201.12 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 13:27:40	<u>0x157008ab138fc4fd415a02fc377c3d94a70d9ebf37623b62ec7ff3a6653f87a9</u>	+ 0.1329210236179536 32 BNB  74.32 USD	✓
8	2024-03-21 13:26:49	<u>0xc9bd646cf15e88089448fdc65f1951849387e1191177b7de621294b8ed40c332</u>	+ 0.0274601383143336 76 BNB  15.35 USD	✓
9	2024-03-09 01:03:10	<u>0xb394f205a5fc89a33e432f504a5d9820705704527d25534ace3bcd259752240e</u>	+ 0.0174011235624786 27 BNB  8.39 USD	✓
10	2024-03-09 01:01:40	<u>0xab68c1eaa8d5b988565a0d7cd1e7a9041a27f062c043b80ec6ffc4b5e73b34c2</u>	+ 0.0514089661278721 16 BNB  24.80 USD	✓
11	2024-03-04 16:04:27	<u>0x0985f0a3bbcc8da430b7f00393d0e30c2894042d1902c52c1c704219d0ee2612</u>	+ 0.0234539484795959 90 BNB  9.76 USD	✓
12	2024-03-04 16:02:36	<u>0xc871d2fa2c19075c2a5d7f0157c5fadcacdb36a75c65a702746addd2d34b4ba1</u>	+ 0.0735266168337804 50 BNB  30.62 USD	✓
13	2024-03-04 16:00:48	<u>0xf927e7dc6955897eb38e22908d7fbba0ce8cd0010fcb22d604a763439ff9e61f</u>	+ 0.0502717241018575 96 BNB  20.93 USD	✓
14	2022-04-21 21:37:02	<u>0xe9d136ddc62719c759893b8b74084ba9473a69f91e7c2e5904338a6cd45095c8</u>	+ 0.4154803193332486 38 BNB  170.55 USD	✓
15	2022-04-10 15:44:14	<u>0xc0ba8eb914b0a255a536becdbc04f1e3a5a13cb6bd09e0e1fda79a962807f39a</u>	+ 0.0000000000000000 01 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-10 15:42:23	<u>0x9b5b59663f3be62adec86380ed2037be1cb1c66e00ad723827ac9849bc976ab8</u>	+ 0.3539533022324594 10 BNB  147.98 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-06 18:33:11	<u>0x50e85772736408cf0469a8b6b5a0ecab8280e362aab1a4a87df6cbafb4d6fabcdoge</u>	- 8,000,000.00000000 0000000000 DOGEWHALE	✓
2	2024-04-06 18:33:11	<u>0x50e85772736408cf0469a8b6b5a0ecab8280e362aab1a4a87df6cbafb4d6fabcdoge</u>	- 92,000,000.00000000 0000000000 DOGEWHALE	✓
3	2024-04-05 20:01:31	<u>0x5a0bff1bd99ba637555972fc0218bc2d0fecc8e7e189beaacb2502713323df14doge</u>	- 6,000,000.00000000 0000000000 DOGEWHALE	✓
4	2024-04-05 20:01:31	<u>0x5a0bff1bd99ba637555972fc0218bc2d0fecc8e7e189beaacb2502713323df14doge</u>	- 69,000,000.00000000 0000000000 DOGEWHALE	✓
5	2024-04-05 01:34:21	<u>0xebf90993d3a46d0883a9a8fe2815f4d850e7c0c2b717a238aa11a0be2d83eaefusdc</u>	- 98.320588965809008 641 USDC  98.32 USD	✓
6	2024-03-30 03:56:12	<u>0xba05457cf4c4e0aa3f1fe7a0518f1a2c25e4abe5ae015f3c81b5fbef03574usdc</u>	+ 98.320588965809008 641 USDC  98.31 USD	✓
7	2024-03-30 03:56:12	<u>0xba05457cf4c4e0aa3f1fe7a0518f1a2c25e4abe5ae015f3c81b5fbef03574doge</u>	- 2,000,000.00000000 0000000000 DOGEWHALE	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 03:56:12	<u>0xba05457cf4c4e0aa3f1fe7a0518f1a2c25e4abe5ae015f3c81b5fbef03574</u>	- 23,000,000.00000000 0000000000 DOGEWHALE	✓
9	2024-03-26 21:04:18	<u>0xaa2616af9f568d61038b8954f77b405912d9cc3a11a2b66b639b9a20920cb8e9</u>	- 4,000,000.00000000 0000000000 DOGEWHALE	✓
10	2024-03-26 21:04:18	<u>0xaa2616af9f568d61038b8954f77b405912d9cc3a11a2b66b639b9a20920cb8e9</u>	- 46,000,000.00000000 0000000000 DOGEWHALE	✓
11	2024-03-26 19:46:12	<u>0x97b389b44a302436924a6dd5bc62930312dff0e5dc51faaecb5c1ba6fedbb96b</u>	- 5,200,000.00000000 0000000000 DOGEWHALE	✓
12	2024-03-26 19:46:12	<u>0x97b389b44a302436924a6dd5bc62930312dff0e5dc51faaecb5c1ba6fedbb96b</u>	- 59,800,000.00000000 0000000000 DOGEWHALE	✓
13	2024-03-26 15:50:23	<u>0x49b2dc781e69efca2df543e65fdd57df679a7a264ea802386b4e1212386ea7af</u>	- 2,800,000.00000000 0000000000 DOGEWHALE	✓
14	2024-03-26 15:50:23	<u>0x49b2dc781e69efca2df543e65fdd57df679a7a264ea802386b4e1212386ea7af</u>	- 32,200,000.00000000 0000000000 DOGEWHALE	✓
15	2024-03-24 23:15:20	<u>0x2a95005c2437c448916eb9f5f6148af8ca0f4f0aaf2cf3f20b7567d4043d238b</u>	- 202.57376943090375 2209 BUSD  202.76 USD	✓
16	2024-03-24 00:12:46	<u>0x57c7deb76d8d4d8ec47acd1bec824ebd62bad120404071a9b2ef1a21d3fb86de</u>	+ 202.57376943090375 2209 BUSD  202.60 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-24 00:12:46	<u>0x57c7deb76d8d4d8ec47acd1bec824ebd62bad120404071a9b2ef1a21d3fb86de</u>	- 3,200,000.00000000 0000000000 DOGEWHALE	✓
18	2024-03-24 00:12:46	<u>0x57c7deb76d8d4d8ec47acd1bec824ebd62bad120404071a9b2ef1a21d3fb86de</u>	- 36,800,000.00000000 0000000000 DOGEWHALE	✓
19	2024-03-21 13:27:40	<u>0x157008ab138fc4fd415a02fc377c3d94a70d9ebf37623b62ec7ff3a6653f87a9</u>	- 1,600,000.00000000 0000000000 DOGEWHALE	✓
20	2024-03-21 13:27:40	<u>0x157008ab138fc4fd415a02fc377c3d94a70d9ebf37623b62ec7ff3a6653f87a9</u>	- 18,400,000.00000000 0000000000 DOGEWHALE	✓
21	2024-03-21 13:26:49	<u>0xc9bd646cf15e88089448fdc65f1951849387e1191177b7de621294b8ed40c332</u>	- 15.492743012604327 291 USDT  15.50 USD	✓
22	2024-03-09 01:42:49	<u>0x1ac059d39bf559a4b3122f506efb6bf583d461ba2591535d6ef8ba589a4bf6cf</u>	- 3,200,000.00000000 0000000000 DOGEWHALE	✓
23	2024-03-09 01:42:49	<u>0x1ac059d39bf559a4b3122f506efb6bf583d461ba2591535d6ef8ba589a4bf6cf</u>	- 36,800,000.00000000 0000000000 DOGEWHALE	✓
24	2024-03-09 01:03:10	<u>0xb394f205a5fc89a33e432f504a5d9820705704527d25534ace3bcd259752240e</u>	- 50.60367242 DOGE	✓
25	2024-03-09 01:01:40	<u>0xab68c1eaa8d5b988565a0d7cd1e7a9041a27f062c043b80ec6ffc4b5e73b34c2</u>	- 93,226.819070638 FLOKI	✓


#	Date & time	Transaction Id	Amount	
26	2024-03-09 00:56:40	<u>0x3bd933f2c6bdbd18a86d</u> <u>2bc9ae4627fcdf74e34a23</u> <u>0ffb348fbfed7075f30e5f</u>	+ 15.492743012604327 291 USDT  15.60 USD	✓
27	2024-03-09 00:56:40	<u>0x3bd933f2c6bdbd18a86d</u> <u>2bc9ae4627fcdf74e34a23</u> <u>0ffb348fbfed7075f30e5f</u>	+ 93,226.819070638 FLOKI	✓
28	2024-03-09 00:56:40	<u>0x3bd933f2c6bdbd18a86d</u> <u>2bc9ae4627fcdf74e34a23</u> <u>0ffb348fbfed7075f30e5f</u>	+ 143,317.8608343057 85829201 SHIB	✓
29	2024-03-09 00:56:40	<u>0x3bd933f2c6bdbd18a86d</u> <u>2bc9ae4627fcdf74e34a23</u> <u>0ffb348fbfed7075f30e5f</u>	+ 50.60367242 DOGE	✓
30	2024-03-04 16:04:27	<u>0x0985f0a3bbcc8da430b7</u> <u>f00393d0e30c2894042d19</u> <u>02c52c1c704219d0ee2612</u>	- 340,374.8570012062 55517900 SHIB	✓
31	2024-03-04 16:02:36	<u>0xc871d2fa2c19075c2a5d</u> <u>7f0157c5fadcacdb36a75c</u> <u>65a702746addd2d34b4ba1</u>	- 196,040.047324150 FLOKI	✓
32	2024-03-04 16:02:36	<u>0xc871d2fa2c19075c2a5d</u> <u>7f0157c5fadcacdb36a75c</u> <u>65a702746addd2d34b4ba1</u>	- 589.889811406 FLOKI	✓
33	2024-03-04 16:00:48	<u>0xf927e7dc6955897eb38e</u> <u>22908d7fbba0ce8cd0010f</u> <u>cb22d604a763439ff9e61f</u>	- 122.33922950 DOGE	✓
34	2024-03-02 17:59:31	<u>0x1e1d80f6b4dd444bc2b6</u> <u>180feedf86b0afd9bffa28</u> <u>d2692e50117f801b70d74a</u>	- 4,000,000.00000000 0000000000 DOGEWHALE	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-02 17:59:31	<u>0x1e1d80f6b4dd444bc2b6180feedf86b0afd9bffa28d2692e50117f801b70d74a</u>	- 46,000,000.00000000 000000000000 DOGEWHALE	✓
36	2024-03-02 02:31:32	<u>0x28425e5b85f91c4661e1e52be548728d0fac291afe26514ae37c13f43ab4c4aa</u>	- 3,440,000.00000000 000000000000 DOGEWHALE	✓
37	2024-03-02 02:31:32	<u>0x28425e5b85f91c4661e1e52be548728d0fac291afe26514ae37c13f43ab4c4aa</u>	- 39,560,000.00000000 000000000000 DOGEWHALE	✓
38	2024-02-29 18:23:01	<u>0xf1a45ecb5c455d5798a4606e43713f559ae935101cd8655b23e85213cc8205a1</u>	+ 43,918.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
39	2024-02-29 14:59:01	<u>0xbe4611eb267878f62eb2771c8691880c4b08d43a59395e5c056e997b73fe540c</u>	+ 196,629.937135556 FLOKI	✓
40	2024-02-29 14:59:01	<u>0xbe4611eb267878f62eb2771c8691880c4b08d43a59395e5c056e997b73fe540c</u>	+ 340,374.8570012062 55517900 SHIB	✓
41	2024-02-29 14:59:01	<u>0xbe4611eb267878f62eb2771c8691880c4b08d43a59395e5c056e997b73fe540c</u>	+ 122.33922950 DOGE	✓
42	2024-02-28 22:16:29	<u>0x3a4a4eb255fb46b294e40eb14b8b4682b567f76c006f85072df13712f4162f1f</u>	- 4,010,639.74042818 7884390354 DOGEWHALE	✓
43	2024-02-28 22:16:29	<u>0x3a4a4eb255fb46b294e40eb14b8b4682b567f76c006f85072df13712f4162f1f</u>	- 46,122,357.0149241 61136150360 DOGEWHALE	✓

#	Date & time	Transaction Id	Amount	
44	2023-02-17 01:27:27	<u>0xf97f84b89900db4b6d00</u> <u>02084646e5ef1408c86264</u> <u>d6430745396448c596fc03</u>	+ 298,222.198686 GPTC	✓
45	2023-02-16 19:19:03	<u>0x7ec62d900d236b568d05</u> <u>8fb75e017020414c4b87dd</u> <u>e6ee48226810b4cf93a2b5</u>	+ 2,377.512178956756 088155 DOGEALLY	✓
46	2023-02-16 19:19:03	<u>0x7ec62d900d236b568d05</u> <u>8fb75e017020414c4b87dd</u> <u>e6ee48226810b4cf93a2b5</u>	+ 3,566.268268435133 904859 DOGEWHALE	✓
47	2023-02-16 19:19:03	<u>0x7ec62d900d236b568d05</u> <u>8fb75e017020414c4b87dd</u> <u>e6ee48226810b4cf93a2b5</u>	- 1,188.756089478378 044078 DOGEWHALE	✓
48	2023-02-16 19:19:03	<u>0x7ec62d900d236b568d05</u> <u>8fb75e017020414c4b87dd</u> <u>e6ee48226810b4cf93a2b5</u>	+ 237,751.2178956755 96082583 DOGEWHALE	✓
49	2022-04-26 22:11:14	<u>0xc1f595b6b8478e9a635c</u> <u>5d46727e3187063118c22e</u> <u>b32fd8fa319d3353984b82</u>	- 1,851.000000000000 000000 BUSD  182,162.77 USD	✓
50	2022-04-26 20:41:47	<u>0x43073c220ca836871a55</u> <u>9fc94fbc0f8b6d41e9f7cc</u> <u>dfbc631d1a6947f513328b</u>	+ 3,000,000.00000000 GAMBLING	✓
51	2022-04-21 21:37:02	<u>0xe9d136ddc62719c75989</u> <u>3b8b74084ba9473a69f91e</u> <u>7c2e5904338a6cd45095c8</u>	- 446,077.2564559258 75343382 GINU	✓
52	2022-04-20 08:26:03	<u>0x337feca9ffabf6e01aba</u> <u>ea10dd3a5cb8d9eb42ef89</u> <u>4b316226335a70c67a6aab</u>	+ 101,156.3456012136 73944585 GINU	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-20 08:26:03	<u>0x337feca9ffabf6e01aba</u> <u>ea10dd3a5cb8d9eb42ef89</u> <u>4b316226335a70c67a6aab</u>	- 150.00000000000000 0000 BUSD	✓
54	2022-04-20 08:25:24	<u>0x8918a8259c151b2ec77a</u> <u>d762c9081b657d4f8feca</u> <u>a01ae8ac4965509e62668f</u>	+ 456,440.2249686936 84786558 GINU	✓
55	2022-04-20 08:25:24	<u>0x8918a8259c151b2ec77a</u> <u>d762c9081b657d4f8feca</u> <u>a01ae8ac4965509e62668f</u>	- 666.00000000000000 0000 BUSD	✓
56	2022-04-12 03:30:08	<u>0x1372e1085aaa04690827</u> <u>0322a3c41d61bbde8fb0b2</u> <u>845e85cf28389884b1de84</u>	+ 3,012,434.40057488 0652129650 DOGEALLY	✓
57	2022-04-12 03:30:08	<u>0x1372e1085aaa04690827</u> <u>0322a3c41d61bbde8fb0b2</u> <u>845e85cf28389884b1de84</u>	+ 4,518,651.60086232 1443855762 DOGEWHALE	✓
58	2022-04-12 03:30:08	<u>0x1372e1085aaa04690827</u> <u>0322a3c41d61bbde8fb0b2</u> <u>845e85cf28389884b1de84</u>	- 1,506,217.20028744 0326064825 DOGEWHALE	✓
59	2022-04-12 03:30:08	<u>0x1372e1085aaa04690827</u> <u>0322a3c41d61bbde8fb0b2</u> <u>845e85cf28389884b1de84</u>	+ 301,243,440.057488 083839416504 DOGEWHALE	✓
60	2022-04-12 03:30:08	<u>0x1372e1085aaa04690827</u> <u>0322a3c41d61bbde8fb0b2</u> <u>845e85cf28389884b1de84</u>	- 1,333.000000000000 000000 BUSD	✓
61	2022-04-12 03:29:17	<u>0x3014d8c9e67d27fbc6df</u> <u>b59b23859a39deb4d825b5</u> <u>90da5305179d93f4474d9c</u>	+ 3,000.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
62	2022-04-10 15:44:14	<u>0xc0ba8eb914b0a255a536</u> <u>becdbc04f1e3a5a13cb6bd</u> <u>09e0e1fda79a962807f39a</u>	+ 3,617.091176700620 053452 APE-LP	✓
63	2022-04-10 15:44:14	<u>0xc0ba8eb914b0a255a536</u> <u>becdbc04f1e3a5a13cb6bd</u> <u>09e0e1fda79a962807f39a</u>	- 38,864,270.1863012 53736019135 GENv3	✓
64	2022-04-10 15:44:14	<u>0xc0ba8eb914b0a255a536</u> <u>becdbc04f1e3a5a13cb6bd</u> <u>09e0e1fda79a962807f39a</u>	- 2,045,487.90454217 1396315098 GENv3	✓
65	2022-04-10 15:42:23	<u>0x9b5b59663f3be62adec8</u> <u>6380ed2037be1cb1c66e00</u> <u>ad723827ac9849bc976ab8</u>	- 150.00000000000000 0000 BUSD  16,672.97 USD	✓
66	2022-04-10 15:37:59	<u>0xfcd5126c49ecdf2a0457</u> <u>8b7af2b7135f18b33b56a9</u> <u>ae46b65759747c22c30413</u>	+ 164,630,400.878596 812486648560 GENv3	✓
67	2022-04-10 15:37:59	<u>0xfcd5126c49ecdf2a0457</u> <u>8b7af2b7135f18b33b56a9</u> <u>ae46b65759747c22c30413</u>	- 600.00000000000000 0000 BUSD  66,691.88 USD	✓
68	2022-04-10 15:34:41	<u>0x979cfdb38acb6afc1d53</u> <u>685d7ff6a8c6b1e222f70b</u> <u>41b6aa3c4d93d4f96fc1e0</u>	+ 750.00000000000000 0000 BUSD  83,364.85 USD	✓
69	2022-04-10 15:32:44	<u>0x14d2912332ea3f8eb2d1</u> <u>6cbf26dd29ec3cb2fc8c99</u> <u>8f7c97029d70d533def485</u>	+ 350.00000000000000 0000 LUNA	✓
70	2022-04-10 15:31:44	<u>0xd01e39bfb50e5bc0bb79</u> <u>0a55e8953d2b252d220d77</u> <u>78cd62b3493f5bb020f064</u>	+ 350.00000000000000 0000 LUNA	✓

#	Date & time	Transaction Id	Amount	
71	2022-04-10 15:31:20	<u>0xe0110e11de4a8cabb499de9b41e6f909f80b1d6915d074fab60dd14b42fd0f1f</u>	- 750.00000000000000 0000 BUSD  83,364.85 USD	✓
72	2022-04-09 05:46:55	<u>0xb74a49414ed6ae34a1f9f2f1b8803a1e5773b9af8d2e90cb281fd831346157db</u>	+ 0.5759999999999999 56 ART	✓
73	2022-04-09 04:51:52	<u>0x7a17ea3580a899d703c8e96453ea446a40f46a5375b0b8502b9bde6c2550948c</u>	+ 1,286,698 usdswap.io	✓
74	2022-04-09 04:41:55	<u>0x62313593b1ea7d1b1fafab33466fdf3e8ea9da58c136032839b771c8505e9111</u>	+ 1,543,952.75351135 8750984073 DOGEALLY	✓
75	2022-04-09 04:41:55	<u>0x62313593b1ea7d1b1fafab33466fdf3e8ea9da58c136032839b771c8505e9111</u>	+ 2,315,929.13026703 8010060787 DOGEWHALE	✓
76	2022-04-09 04:41:55	<u>0x62313593b1ea7d1b1fafab33466fdf3e8ea9da58c136032839b771c8505e9111</u>	- 771,976.3767556793 75492036 DOGEWHALE	✓
77	2022-04-09 04:41:55	<u>0x62313593b1ea7d1b1fafab33466fdf3e8ea9da58c136032839b771c8505e9111</u>	+ 154,395,275.351135 879755020142 DOGEWHALE	✓
78	2022-04-09 04:41:55	<u>0x62313593b1ea7d1b1fafab33466fdf3e8ea9da58c136032839b771c8505e9111</u>	- 750.00000000000000 0000 BUSD	✓
79	2022-04-09 04:41:46	<u>0x0e718eef6017b037c10b5dd3f9b56b2cf7d94e821d5d2ddfc5c0c5fe127a6cdf</u>	+ 12,000.0000000000 AgileSwap.io	✓

#	Date & time	Transaction Id	Amount	
80	2022-04-09 04:39:43	<u>0x825dfe5099f38346b6f2</u> <u>221cd0c009d4bce32de0d8</u> <u>f8a379cab5178400ab66ac</u>	+ 2,000.000000000000 000000 BUSD	✓
81	2022-04-02 08:03:24	<u>0xdf4425df6e05e84f2230</u> <u>4daa38b5b391f4adedf41a</u> <u>4e0745122898cd09b18968</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
82	2022-03-17 21:01:11	<u>0x9fc56bb6c0eba4aec9b4</u> <u>25202ebc69746927516f51</u> <u>5b6ed90c400673b8edfd95</u>	+ 88,000.0000000000 0000000 MASTERINU	✓
83	2022-03-17 16:07:04	<u>0xfb6a5bc5f841bb5004b6</u> <u>23a9b646ae00cb9a9278b8</u> <u>e43d2fa8b50ede08ced545</u>	+ 440.000000 DBT	✓
84	2022-03-17 15:36:38	<u>0x42fec467c9e9422b7941</u> <u>14546bc86289734c8ad19d</u> <u>34dd88093e9f8a2269f492</u>	+ 988,531.4022914177 03963816 DOGEALLY	✓
85	2022-03-17 15:36:38	<u>0x42fec467c9e9422b7941</u> <u>14546bc86289734c8ad19d</u> <u>34dd88093e9f8a2269f492</u>	+ 1,482,797.10343712 6381322742 DOGEWHALE	✓
86	2022-03-17 15:36:38	<u>0x42fec467c9e9422b7941</u> <u>14546bc86289734c8ad19d</u> <u>34dd88093e9f8a2269f492</u>	- 494,265.7011457088 51981908 DOGEWHALE	✓
87	2022-03-17 15:36:38	<u>0x42fec467c9e9422b7941</u> <u>14546bc86289734c8ad19d</u> <u>34dd88093e9f8a2269f492</u>	+ 98,853,140.2291417 71793365479 DOGEWHALE	✓
88	2022-03-17 15:36:38	<u>0x42fec467c9e9422b7941</u> <u>14546bc86289734c8ad19d</u> <u>34dd88093e9f8a2269f492</u>	- 500.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
89	2022-03-17 15:32:52	<u>0x74fb8e743ca6c1132939</u> <u>24ec2fbcfa7f5200b0512b</u> <u>3cd7bad198ea5082d13494</u>	+ 1,000.000000000000 000000 BUSD	✓
90	2022-03-08 07:02:41	<u>0xcfb51a8b9879c4770cb8</u> <u>977750a4b3d646fe5eb9a4</u> <u>8c3584f533d6bdc40405c4</u>	+ 325,306.8819914291 37997329 DOGEALLY	✓
91	2022-03-08 07:02:41	<u>0xcfb51a8b9879c4770cb8</u> <u>977750a4b3d646fe5eb9a4</u> <u>8c3584f533d6bdc40405c4</u>	+ 487,960.3229871437 06995994 DOGEWHALE	✓
92	2022-03-08 07:02:41	<u>0xcfb51a8b9879c4770cb8</u> <u>977750a4b3d646fe5eb9a4</u> <u>8c3584f533d6bdc40405c4</u>	- 162,653.4409957145 68998665 DOGEWHALE	✓
93	2022-03-08 07:02:41	<u>0xcfb51a8b9879c4770cb8</u> <u>977750a4b3d646fe5eb9a4</u> <u>8c3584f533d6bdc40405c4</u>	+ 32,530,688.1991429 14265394211 DOGEWHALE	✓
94	2022-03-08 06:59:14	<u>0xd3946aab4273dd6f5b48</u> <u>4b6224e92375f7abba8cb6</u> <u>c6d36dd0a47533d539326b</u>	+ 98.75000000000000 000 DOGEWHALE	✓

* USD values displayed at the time of transaction

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