

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x233905424c0efe58293d9d2d61cf286cc5cee21d</u>
TOTAL RECEIVED	22.814614567708797921 BNB
	13,677.36 USD
TOTAL SEND	22.649070699989206190 BNB
	13,578.11 USD

Token	Balance
BNB	0.165543867719592314 BNB
	99.24 USD
USDC	0.000000000000000000 anyUSDC
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Icarus	0.000000000000000000 ICA
PancakeSwap Token	0.000055215637722045 Cake
Binance-Peg Dai Token	0.000000000000000000 anyDAI
Octopus Protocol	0.000028547686831261 OPS


#	Date & time	Transaction Id	Amount	
8	2021-10-21 21:52:21	<u>0x3b2cc4577e9784ba013a027f0223bca99a9d4bf169e5e35156f57d3b2dcb4729</u>	- 0.0002357600000000 00 BNB  0.11 USD	✓
9	2021-10-21 21:49:42	<u>0x269e36f6a735d617030eefae2a8b057a6969d42e319586e46882076e884ba297</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-10-21 21:49:42	<u>0x269e36f6a735d617030eefae2a8b057a6969d42e319586e46882076e884ba297</u>	- 0.0005531100000000 00 BNB  0.27 USD	✓
11	2021-10-01 12:16:54	<u>0x26c4cfff5c2415b586fb5c27136fba6073597ad29558a4a5f001a09efe58f9cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-01 12:16:54	<u>0x26c4cfff5c2415b586fb5c27136fba6073597ad29558a4a5f001a09efe58f9cf</u>	- 0.0078523800000000 01 BNB  3.30 USD	✓
13	2021-10-01 12:16:24	<u>0xb3040a7e78018f287a40b4fffcadf4d598f5599b071c0a65d96d8936d1647057</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-01 12:16:24	<u>0xb3040a7e78018f287a40b4fffcadf4d598f5599b071c0a65d96d8936d1647057</u>	- 0.0008885600000000 00 BNB  0.37 USD	✓
15	2021-10-01 11:59:27	<u>0xdd152994cef240fc634e1145f7169ce03e01dbcb0f72fbe58884b9f79c761fd0</u>	- 0.0299999999999999 99 BNB  12.64 USD	✓
16	2021-10-01 11:59:27	<u>0xdd152994cef240fc634e1145f7169ce03e01dbcb0f72fbe58884b9f79c761fd0</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
17	2021-09-25 11:47:10	<u>0x438b4587ac033b440727</u> <u>a3bab1c5a4890f42ed5351</u> <u>7f0e5de09a12247aa72673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-09-25 11:47:10	<u>0x438b4587ac033b440727</u> <u>a3bab1c5a4890f42ed5351</u> <u>7f0e5de09a12247aa72673</u>	- 0.007191560000000000 00 BNB  2.51 USD	✓
19	2021-09-25 11:46:43	<u>0x78a25b0150522076f012</u> <u>f785cbad6e381436855189</u> <u>0227b6b24f03406524994c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-25 11:46:43	<u>0x78a25b0150522076f012</u> <u>f785cbad6e381436855189</u> <u>0227b6b24f03406524994c</u>	- 0.000887500000000000 00 BNB  0.31 USD	✓
21	2021-09-25 09:26:19	<u>0x4c2b34344e0870974573</u> <u>b968cdf94e4391a49e0a36</u> <u>59b7b0d05b8749e8bedf8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-09-25 09:26:19	<u>0x4c2b34344e0870974573</u> <u>b968cdf94e4391a49e0a36</u> <u>59b7b0d05b8749e8bedf8d</u>	- 0.000192430000000000 00 BNB  0.06 USD	✓
23	2021-09-25 09:25:07	<u>0x83e4ff3a20d8e4fd7b</u> <u>d22723518365850289c4f3</u> <u>7106a7d8f8af43f9f619df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2021-09-25 09:25:07	<u>0x83e4ff3a20d8e4fd7b</u> <u>d22723518365850289c4f3</u> <u>7106a7d8f8af43f9f619df</u>	- 0.000731630000000000 00 BNB  0.25 USD	✓
25	2021-09-25 09:25:01	<u>0xfa876e5541c7b084428e</u> <u>acdf51f0ad678c4615bdf9</u> <u>5a409dac57c27807286c96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-25 09:25:01	<u>0xfa876e5541c7b084428e</u> <u>acdf51f0ad678c4615bdf9</u> <u>5a409dac57c27807286c96</u>	- 0.0006566600000000 00 BNB  0.22 USD	✓
27	2021-09-25 09:23:16	<u>0x979bae40afd733dac657</u> <u>fd28653afd8e7c5b5024cc</u> <u>d6d474c59eb021fbdf469c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-09-25 09:23:16	<u>0x979bae40afd733dac657</u> <u>fd28653afd8e7c5b5024cc</u> <u>d6d474c59eb021fbdf469c</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
29	2021-09-25 08:43:19	<u>0xa2297a07c14fb88127f6</u> <u>8d0eb097147aaa40ba6675</u> <u>5a3069d5d6ba01595ba8f6</u>	- 0.0048601549892068 88 BNB  1.69 USD	✓
30	2021-09-25 08:43:19	<u>0xa2297a07c14fb88127f6</u> <u>8d0eb097147aaa40ba6675</u> <u>5a3069d5d6ba01595ba8f6</u>	- 0.0007137000000000 00 BNB  0.24 USD	✓
31	2021-09-20 15:54:08	<u>0x4875500230f40be8d54d</u> <u>34114028c697bf122deed</u> <u>a07b788358e4eece9b17ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-09-20 15:54:08	<u>0x4875500230f40be8d54d</u> <u>34114028c697bf122deed</u> <u>a07b788358e4eece9b17ec</u>	- 0.0003663050000000 00 BNB  0.13 USD	✓
33	2021-09-20 15:53:23	<u>0x3f4b2b86a89bf6f1ca2a</u> <u>8aef374696b63dccb4a92d</u> <u>503c9ea81c8100e0456b38</u>	- 0.2000000000000000 11 BNB  72.82 USD	✓
34	2021-09-20 15:53:23	<u>0x3f4b2b86a89bf6f1ca2a</u> <u>8aef374696b63dccb4a92d</u> <u>503c9ea81c8100e0456b38</u>	- 0.0041446600000000 00 BNB  1.50 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-20 15:51:53	<u>0x4e9eb2f086f557ab3389</u> <u>51831bef638a0d540e9721</u> <u>559a87bc578caccfea8e6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-09-20 15:51:53	<u>0x4e9eb2f086f557ab3389</u> <u>51831bef638a0d540e9721</u> <u>559a87bc578caccfea8e6a</u>	- 0.007911240000000000 00 BNB  2.88 USD	✓
37	2021-09-20 15:47:50	<u>0xa20f90a15230961f2076</u> <u>898c9121f3aeeb96c3d12a</u> <u>8fd50c231c4778341f7a10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-09-20 15:47:50	<u>0xa20f90a15230961f2076</u> <u>898c9121f3aeeb96c3d12a</u> <u>8fd50c231c4778341f7a10</u>	- 0.007911000000000000 00 BNB  2.88 USD	✓
39	2021-09-20 15:43:44	<u>0x9d9ac5fbd6914fb9aa70</u> <u>b58e8021e71cc2d2026378</u> <u>c8f1805eb84deeb95ff7b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-09-20 15:43:44	<u>0x9d9ac5fbd6914fb9aa70</u> <u>b58e8021e71cc2d2026378</u> <u>c8f1805eb84deeb95ff7b3</u>	- 0.007911240000000000 00 BNB  2.88 USD	✓
41	2021-09-20 15:42:17	<u>0xcb71c96dc15e9185f242</u> <u>993b061fc7f29c5e45a2ea</u> <u>d71fce688471d33f058939</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-09-20 15:42:17	<u>0xcb71c96dc15e9185f242</u> <u>993b061fc7f29c5e45a2ea</u> <u>d71fce688471d33f058939</u>	- 0.006187880000000000 00 BNB  2.25 USD	✓
43	2021-09-20 15:41:44	<u>0x788eb4bb36ee6d964228</u> <u>1873aa1f7292c813a18bdc</u> <u>18eb27407e82ef8159d672</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
44	2021-09-20 15:41:44	<u>0x788eb4bb36ee6d964228</u> <u>1873aa1f7292c813a18bdc</u> <u>18eb27407e82ef8159d672</u>	- 0.0009464000000000 00 BNB  0.34 USD	✓
45	2021-09-18 09:26:55	<u>0xa71d31b42ee6e2941d05</u> <u>ba50b466075c65a632e321</u> <u>01b469fbe1aab0de33e24d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-09-18 09:26:55	<u>0xa71d31b42ee6e2941d05</u> <u>ba50b466075c65a632e321</u> <u>01b469fbe1aab0de33e24d</u>	- 0.0003663650000000 00 BNB  0.15 USD	✓
47	2021-09-18 09:22:34	<u>0x6a5a7d7b0ba35e86a03e</u> <u>81ca2de40788cdd3c7f811</u> <u>c6d7b10f8f08c8a6a06f0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-09-18 09:22:34	<u>0x6a5a7d7b0ba35e86a03e</u> <u>81ca2de40788cdd3c7f811</u> <u>c6d7b10f8f08c8a6a06f0a</u>	- 0.0098354600000000 01 BNB  4.03 USD	✓
49	2021-09-18 09:17:11	<u>0x229f30f7c5b084ebd9f0</u> <u>f70e286e20cfb4e89b578e</u> <u>0671b165fa0134ff944462</u>	- 1.5000000000000000 00 BNB  616.05 USD	✓
50	2021-09-18 09:17:11	<u>0x229f30f7c5b084ebd9f0</u> <u>f70e286e20cfb4e89b578e</u> <u>0671b165fa0134ff944462</u>	- 0.0008741110000000 00 BNB  0.35 USD	✓
51	2021-09-18 09:16:44	<u>0xcd276141b7c87889453</u> <u>9dff97cd3ab6d77d98b161</u> <u>f4d95127a6d8dfa71d30c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-09-18 09:16:44	<u>0xcd276141b7c87889453</u> <u>9dff97cd3ab6d77d98b161</u> <u>f4d95127a6d8dfa71d30c1</u>	- 0.0077809600000000 00 BNB  3.19 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-18 09:15:41	<u>0xa6fe36bff67f6ff97537</u> <u>2f019701a209405c027c46</u> <u>e7564b4c201e89738cf07c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-09-18 09:15:41	<u>0xa6fe36bff67f6ff97537</u> <u>2f019701a209405c027c46</u> <u>e7564b4c201e89738cf07c</u>	- 0.0013018040000000 00 BNB  0.53 USD	✓
55	2021-09-18 09:14:50	<u>0x9ccefd90d5566bb1ea80</u> <u>0db2118f063ac71b64a770</u> <u>11ec47f16f690ed7b91f95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-09-18 09:14:50	<u>0x9ccefd90d5566bb1ea80</u> <u>0db2118f063ac71b64a770</u> <u>11ec47f16f690ed7b91f95</u>	- 0.0015069950000000 00 BNB  0.61 USD	✓
57	2021-09-18 09:14:26	<u>0x2f49d6675c205357b2dd</u> <u>6f4634cd43748f6e2c802d</u> <u>3add9e74a11b489782def9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-09-18 09:14:26	<u>0x2f49d6675c205357b2dd</u> <u>6f4634cd43748f6e2c802d</u> <u>3add9e74a11b489782def9</u>	- 0.0003116820000000 00 BNB  0.12 USD	✓
59	2021-09-18 09:10:47	<u>0x6fa65e8b55b1424e6a4f</u> <u>7e3211ea048cebb1efaf9c</u> <u>507d31c4c57d36b0449351</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-09-18 09:10:47	<u>0x6fa65e8b55b1424e6a4f</u> <u>7e3211ea048cebb1efaf9c</u> <u>507d31c4c57d36b0449351</u>	- 0.0003175270000000 00 BNB  0.13 USD	✓
61	2021-09-18 09:09:47	<u>0x5abab52d80b13f7fec67</u> <u>14866bceb5932b65cb5f03</u> <u>040a5d876392ed18d167db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-09-18 09:09:47	<u>0x5abab52d80b13f7fec67</u> <u>14866bceb5932b65cb5f03</u> <u>040a5d876392ed18d167db</u>	- 0.0103140800000000 00 BNB  4.23 USD	✓
63	2021-09-18 09:08:35	<u>0x96e63a279b034ad817bf</u> <u>a25555b067ea9e9c350aae</u> <u>5d2c2521ec14342c8ab525</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-09-18 09:08:35	<u>0x96e63a279b034ad817bf</u> <u>a25555b067ea9e9c350aae</u> <u>5d2c2521ec14342c8ab525</u>	- 0.0012823860000000 00 BNB  0.52 USD	✓
65	2021-09-18 09:08:08	<u>0x9de9c1a9b91c7a121a77</u> <u>31abc3e99d2564fb22d6f8</u> <u>95677201464a726e180286</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-09-18 09:08:08	<u>0x9de9c1a9b91c7a121a77</u> <u>31abc3e99d2564fb22d6f8</u> <u>95677201464a726e180286</u>	- 0.0098609400000000 00 BNB  4.04 USD	✓
67	2021-09-18 09:07:47	<u>0xdfeb03c6e47f003f0198</u> <u>dcf8142add590b98f5ff84</u> <u>3e73d3f51558558a9af5a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-09-18 09:07:47	<u>0xdfeb03c6e47f003f0198</u> <u>dcf8142add590b98f5ff84</u> <u>3e73d3f51558558a9af5a6</u>	- 0.0008909600000000 00 BNB  0.36 USD	✓
69	2021-09-18 09:07:23	<u>0xacc963e50be8aa4a77f7</u> <u>c1a8c5e258f799df22f897</u> <u>397ba3b77994b0c9162ae4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-09-18 09:07:23	<u>0xacc963e50be8aa4a77f7</u> <u>c1a8c5e258f799df22f897</u> <u>397ba3b77994b0c9162ae4</u>	- 0.0015516480000000 00 BNB  0.63 USD	✓










#	Date & time	Transaction Id	Amount	
71	2021-09-18 09:07:14	<u>0x03a54511fbe01dc0bc04</u> <u>08841f990e6654aba688bd</u> <u>277d0e8fc4f80a2269764e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-09-18 09:07:14	<u>0x03a54511fbe01dc0bc04</u> <u>08841f990e6654aba688bd</u> <u>277d0e8fc4f80a2269764e</u>	- 0.005526780000000000 00 BNB  2.26 USD	✓
73	2021-09-18 09:06:44	<u>0xb1112441260a46caee22</u> <u>b3f3b14e8f4b18bc75ac26</u> <u>a69ad7ccf958e1897d469e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-09-18 09:06:44	<u>0xb1112441260a46caee22</u> <u>b3f3b14e8f4b18bc75ac26</u> <u>a69ad7ccf958e1897d469e</u>	- 0.000310191000000000 00 BNB  0.12 USD	✓
75	2021-09-18 09:06:14	<u>0xabae5452ef89a536b1a7</u> <u>b342c1f4660baf6b2396e9</u> <u>862f9fca86a6b1163c61dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-09-18 09:06:14	<u>0xabae5452ef89a536b1a7</u> <u>b342c1f4660baf6b2396e9</u> <u>862f9fca86a6b1163c61dc</u>	- 0.000902780000000000 00 BNB  0.37 USD	✓
77	2021-09-18 09:02:53	<u>0xd47a60a266579f793c7d</u> <u>38e5cf3370c70ccfb3a9cb</u> <u>b00c89e38be1f672d496da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-09-18 09:02:53	<u>0xd47a60a266579f793c7d</u> <u>38e5cf3370c70ccfb3a9cb</u> <u>b00c89e38be1f672d496da</u>	- 0.000315973000000000 00 BNB  0.12 USD	✓
79	2021-09-18 09:01:53	<u>0x855027d8337f6c5109f4</u> <u>9546ac68eefe1113e054ce</u> <u>527034db3a6e124ecc5642</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-09-18 09:01:53	<u>0x855027d8337f6c5109f4</u> <u>9546ac68eefe1113e054ce</u> <u>527034db3a6e124ecc5642</u>	- 0.0031682980000000 00 BNB  1.30 USD	✓
81	2021-09-18 09:01:41	<u>0x5c35a504502bad466f45</u> <u>d7bf45373f35ca51e58155</u> <u>00b4009978a41c37f2d26e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-09-18 09:01:41	<u>0x5c35a504502bad466f45</u> <u>d7bf45373f35ca51e58155</u> <u>00b4009978a41c37f2d26e</u>	- 0.0057927200000000 00 BNB  2.37 USD	✓
83	2021-09-18 09:01:20	<u>0xd63448a94263c41bc3af</u> <u>2aa3dfffb503ccc1dc77f30</u> <u>a46dde23659441e73d85ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-09-18 09:01:20	<u>0xd63448a94263c41bc3af</u> <u>2aa3dfffb503ccc1dc77f30</u> <u>a46dde23659441e73d85ab</u>	- 0.0003121510000000 00 BNB  0.12 USD	✓
85	2021-09-18 09:00:53	<u>0xadfb46018a29dc471bf5</u> <u>747fe3b81bb387a78eac25</u> <u>51a476e4f5b9cd57dc27fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-09-18 09:00:53	<u>0xadfb46018a29dc471bf5</u> <u>747fe3b81bb387a78eac25</u> <u>51a476e4f5b9cd57dc27fb</u>	- 0.0008885600000000 00 BNB  0.36 USD	✓
87	2021-09-18 08:59:35	<u>0xf3e7fd4a495ad4dbc2cb</u> <u>358bdeef3779964ef66479</u> <u>69a55c18b810343da9b138</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-09-18 08:59:35	<u>0xf3e7fd4a495ad4dbc2cb</u> <u>358bdeef3779964ef66479</u> <u>69a55c18b810343da9b138</u>	- 0.0095851600000000 01 BNB  3.93 USD	✓










#	Date & time	Transaction Id	Amount	
89	2021-09-18 08:58:32	<u>0x153e1ff7450244c808fc</u> <u>6404f1dfd3033d4a758387</u> <u>4644ae3d3790bf70b603b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-09-18 08:58:32	<u>0x153e1ff7450244c808fc</u> <u>6404f1dfd3033d4a758387</u> <u>4644ae3d3790bf70b603b8</u>	- 0.000890520000000000 00 BNB  0.36 USD	✓
91	2021-09-18 08:57:26	<u>0x8b9f7dc16a260c7b1e34</u> <u>1e6ea98650a5bff20eb235</u> <u>2f85950d81a841954b1fee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-09-18 08:57:26	<u>0x8b9f7dc16a260c7b1e34</u> <u>1e6ea98650a5bff20eb235</u> <u>2f85950d81a841954b1fee</u>	- 0.006087620000000000 00 BNB  2.50 USD	✓
93	2021-09-18 08:57:14	<u>0x2d1d7419005b0024060a</u> <u>c235f18417bc72e4e1e08a</u> <u>7eb3829eaf045c6cfa074f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2021-09-18 08:57:14	<u>0x2d1d7419005b0024060a</u> <u>c235f18417bc72e4e1e08a</u> <u>7eb3829eaf045c6cfa074f</u>	- 0.000114440000000000 00 BNB  0.04 USD	✓
95	2021-09-18 08:56:02	<u>0xcad69f221dceb6aa1f39</u> <u>714c1add2e4ac2acf1b3e7</u> <u>852f1f36bfd55c10b5ae77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-09-18 08:56:02	<u>0xcad69f221dceb6aa1f39</u> <u>714c1add2e4ac2acf1b3e7</u> <u>852f1f36bfd55c10b5ae77</u>	- 0.000889940000000000 00 BNB  0.36 USD	✓
97	2021-09-18 08:54:29	<u>0xe0c3103b9d13a9514f33</u> <u>528c84f03c6dd53f04c67f</u> <u>a48a3b37a041bae3fdecdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-09-18 08:54:29	<u>0xe0c3103b9d13a9514f33528c84f03c6dd53f04c67fa48a3b37a041bae3fdecdc</u>	- 0.0080040400000000 00 BNB  3.28 USD	✓
99	2021-09-18 08:53:56	<u>0x019c95722d707089275a7bb958e96c015091787362e770b0afb4b9786fe5af11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-09-18 08:53:56	<u>0x019c95722d707089275a7bb958e96c015091787362e770b0afb4b9786fe5af11</u>	- 0.0008881200000000 00 BNB  0.36 USD	✓
101	2021-09-18 08:52:23	<u>0x25853d3155954270eb0b337f6f22e5eabd94612956ef8891b63bf8dc7ec7335b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-09-18 08:52:23	<u>0x25853d3155954270eb0b337f6f22e5eabd94612956ef8891b63bf8dc7ec7335b</u>	- 0.0003156510000000 00 BNB  0.12 USD	✓
103	2021-09-18 08:52:08	<u>0x47d07b907e3f1edfc645b08245817fae5e096238457645027d053cafa9871c49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-09-18 08:52:08	<u>0x47d07b907e3f1edfc645b08245817fae5e096238457645027d053cafa9871c49</u>	- 0.0043132400000000 00 BNB  1.77 USD	✓
105	2021-09-18 08:51:32	<u>0xbfc46765aa20cd0179b3d6fcf5a4f9cd653dca4fd3759328f0adb43b0d65a762</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-09-18 08:51:32	<u>0xbfc46765aa20cd0179b3d6fcf5a4f9cd653dca4fd3759328f0adb43b0d65a762</u>	- 0.0008886000000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-09-18 08:51:02	<u>0x7580ab9a7f62445042f1d8849d37b2729f7714e4216fedb37913f8d327a8b067</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-09-18 08:51:02	<u>0x7580ab9a7f62445042f1d8849d37b2729f7714e4216fedb37913f8d327a8b067</u>	- 0.0052462340000000 00 BNB  2.15 USD	✓
109	2021-09-18 08:50:05	<u>0xd7c2b106b95da71979990f41ee7311c60fb849a7f2bf2682e704935b8ef48c7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-09-18 08:50:05	<u>0xd7c2b106b95da71979990f41ee7311c60fb849a7f2bf2682e704935b8ef48c7f</u>	- 0.0002225450000000 00 BNB  0.09 USD	✓
111	2021-09-18 08:49:59	<u>0x3ddf249da0d393ee99714a17918867fdd8ae6fa2ef183cabbf0d3aa418b23a9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-09-18 08:49:59	<u>0x3ddf249da0d393ee99714a17918867fdd8ae6fa2ef183cabbf0d3aa418b23a9c</u>	- 0.0054409600000000 00 BNB  2.23 USD	✓
113	2021-09-18 08:48:56	<u>0xfe6bd120d2dafde956145e90458f274d64e41b2e8dec4363ac2368f5c73784c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-09-18 08:48:56	<u>0xfe6bd120d2dafde956145e90458f274d64e41b2e8dec4363ac2368f5c73784c3</u>	- 0.0008881200000000 00 BNB  0.36 USD	✓
115	2021-09-18 03:07:19	<u>0x19d9d65fefc56e71af4aa577526222bcde93c80ffafade1dd8a4b9f5cbb7651e</u>	+ 0.2948573764688682 82 BNB  122.60 USD	✓



#	Date & time	Transaction Id	Amount	
116	2021-09-17 18:08:19	<u>0x65d4a2de6e6ed769ca686b71adc5b8e4020286d2dbfede96b19a6c978adc252b</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-09-17 18:01:07	<u>0x991e6ec807be37d00fe2f001fd3bda8b833a39f0f55d46f58b7c56c036d72ef1</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-09-17 12:34:02	<u>0x7bcda5644c5a357dade1dd6a29c61e2582f7f893f87c62c224bc0590edb9a300</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-09-17 12:34:02	<u>0x7bcda5644c5a357dade1dd6a29c61e2582f7f893f87c62c224bc0590edb9a300</u>	- 0.0003663650000000 00 BNB  0.14 USD	✓
120	2021-09-17 12:30:08	<u>0x2152ec13af39a7b39635e4c90fdf795faa0ac863345a6aed697daaba15b7f1b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-09-17 12:30:08	<u>0x2152ec13af39a7b39635e4c90fdf795faa0ac863345a6aed697daaba15b7f1b4</u>	- 0.0079971200000000 00 BNB  3.25 USD	✓
122	2021-09-17 12:25:26	<u>0x9b2a932d44c3bc0e9638bf5d20e418a06a0d7c390fd5193987bc1a9911b5142b</u>	- 8.0000000000000000 00 BNB  3,252.80 USD	✓
123	2021-09-17 12:25:26	<u>0x9b2a932d44c3bc0e9638bf5d20e418a06a0d7c390fd5193987bc1a9911b5142b</u>	- 0.0006244250000000 00 BNB  0.25 USD	✓
124	2021-09-17 12:23:47	<u>0x5845c347fb3e33734516b6ee9dda0df2d981320d84ab6f9b780d4c7dc9f4e5db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-09-17 12:23:47	<u>0x5845c347fb3e33734516</u> <u>b6ee9dda0df2d981320d84</u> <u>ab6f9b780d4c7dc9f4e5db</u>	- 0.0099831999999999 99 BNB  4.05 USD	✓
126	2021-09-17 12:22:50	<u>0xc5b33f1d2896edf0ed0e</u> <u>5f79d87d7975aedab73bd9</u> <u>e1f14842f3b51734713972</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-09-17 12:22:50	<u>0xc5b33f1d2896edf0ed0e</u> <u>5f79d87d7975aedab73bd9</u> <u>e1f14842f3b51734713972</u>	- 0.0101730000000000 00 BNB  4.13 USD	✓
128	2021-09-17 12:22:02	<u>0x9b939984edbc4bf15797</u> <u>0df972494ee019f01f4b01</u> <u>c921e84ccff8069d9051e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-09-17 12:22:02	<u>0x9b939984edbc4bf15797</u> <u>0df972494ee019f01f4b01</u> <u>c921e84ccff8069d9051e3</u>	- 0.0003525450000000 00 BNB  0.14 USD	✓
130	2021-09-17 12:19:59	<u>0xa09030e8dd94c48c9227</u> <u>0ea659072bbff6d26faf63</u> <u>aeb3487cc680ae307c4887</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-09-17 12:19:59	<u>0xa09030e8dd94c48c9227</u> <u>0ea659072bbff6d26faf63</u> <u>aeb3487cc680ae307c4887</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
132	2021-09-17 12:16:44	<u>0x1284405c1850bb9597be</u> <u>6120a8f084664d8d2594ac</u> <u>d47703a89b6a4e886cc004</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-09-17 12:16:44	<u>0x1284405c1850bb9597be</u> <u>6120a8f084664d8d2594ac</u> <u>d47703a89b6a4e886cc004</u>	- 0.0008905000000000 00 BNB  0.36 USD	✓







#	Date & time	Transaction Id	Amount	
134	2021-09-17 12:12:11	<u>0x07ad97d3ce7062335290</u> <u>ad3154b92a5008f25448a9</u> <u>08e66b68a276f10ee41b3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2021-09-17 12:12:11	<u>0x07ad97d3ce7062335290</u> <u>ad3154b92a5008f25448a9</u> <u>08e66b68a276f10ee41b3e</u>	- 0.007523740000000000 00 BNB  3.05 USD	✓
136	2021-09-17 12:11:11	<u>0x83817d4dac7c02d050b9</u> <u>2611bb6df689076fd77811</u> <u>ba62e3de157311f96dd176</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2021-09-17 12:11:11	<u>0x83817d4dac7c02d050b9</u> <u>2611bb6df689076fd77811</u> <u>ba62e3de157311f96dd176</u>	- 0.000889600000000000 00 BNB  0.36 USD	✓
138	2021-09-17 12:03:29	<u>0x99942e7f117c3c41a2f6</u> <u>dbd1ac7e0b0c58f96f4669</u> <u>0c791019062d813ace15ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2021-09-17 12:03:29	<u>0x99942e7f117c3c41a2f6</u> <u>dbd1ac7e0b0c58f96f4669</u> <u>0c791019062d813ace15ac</u>	- 0.001089170000000000 00 BNB  0.44 USD	✓
140	2021-09-17 12:02:38	<u>0xfe27c9231d205407c391</u> <u>cf325800c0a343f46ba185</u> <u>d9054e40278e7807f5fc70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2021-09-17 12:02:38	<u>0xfe27c9231d205407c391</u> <u>cf325800c0a343f46ba185</u> <u>d9054e40278e7807f5fc70</u>	- 0.000469760000000000 00 BNB  0.19 USD	✓
142	2021-09-17 11:51:11	<u>0x0296e19d60119e2f8957</u> <u>5f19917a002d17094a3743</u> <u>fe5f38436ec0e67d5abb9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-09-17 11:51:11	<u>0x0296e19d60119e2f89575f19917a002d17094a3743fe5f38436ec0e67d5abb9c</u>	- 0.0003306800000000 00 BNB  0.13 USD	✓
144	2021-09-17 11:50:14	<u>0x42c77f5d2a7ac10dfbf6b6af3a94545303cf7b66c442bb9a88ffae7afb630dc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2021-09-17 11:50:14	<u>0x42c77f5d2a7ac10dfbf6b6af3a94545303cf7b66c442bb9a88ffae7afb630dc8</u>	- 0.0018662210000000 00 BNB  0.75 USD	✓
146	2021-09-17 11:49:35	<u>0xfcb357a0a35d8c7c08808223b976f0e50a2ee0f581b269282a47af6d734c6000</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-09-17 11:49:35	<u>0xfcb357a0a35d8c7c08808223b976f0e50a2ee0f581b269282a47af6d734c6000</u>	- 0.0003108490000000 00 BNB  0.12 USD	✓
148	2021-09-17 11:44:05	<u>0x2422ae98b9349d901fccf53b4462bf5e959b1db9ee3dba977e6204126c27494</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-09-17 11:44:05	<u>0x2422ae98b9349d901fccf53b4462bf5e959b1db9ee3dba977e6204126c27494</u>	- 0.0003663650000000 00 BNB  0.14 USD	✓
150	2021-09-17 11:36:05	<u>0x37a7d334fc9b5c36e6dbf048ceea11acd4bec3cf3eb1c544760354472c1b799b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-09-17 11:36:05	<u>0x37a7d334fc9b5c36e6dbf048ceea11acd4bec3cf3eb1c544760354472c1b799b</u>	- 0.0002357600000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-09-17 11:30:02	<u>0xc8cbfa127fb80bc2ec17</u> <u>32cb9935d088a2928c4004</u> <u>a1050365470e9e63a6a571</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2021-09-17 11:30:02	<u>0xc8cbfa127fb80bc2ec17</u> <u>32cb9935d088a2928c4004</u> <u>a1050365470e9e63a6a571</u>	- 0.000877058000000000 00 BNB  0.35 USD	✓
154	2021-09-17 11:26:35	<u>0xf0a99b67acb487a75be9</u> <u>b9b35cbacc65a8b7c66f1f</u> <u>9be7875fe1dea15aad162f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2021-09-17 11:26:35	<u>0xf0a99b67acb487a75be9</u> <u>b9b35cbacc65a8b7c66f1f</u> <u>9be7875fe1dea15aad162f</u>	- 0.000310842000000000 00 BNB  0.12 USD	✓
156	2021-09-17 11:18:17	<u>0xa7bec13feb5c914347be</u> <u>6954b88c16d08f37748bea</u> <u>15ee96fcf645d3ee10c9e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2021-09-17 11:18:17	<u>0xa7bec13feb5c914347be</u> <u>6954b88c16d08f37748bea</u> <u>15ee96fcf645d3ee10c9e5</u>	- 0.004925704000000000 00 BNB  2.00 USD	✓
158	2021-09-17 11:17:02	<u>0x6085fd2b68435d6a463a</u> <u>5290fbb496792717a551b1</u> <u>8cd5c76de57caa4aeb341b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2021-09-17 11:17:02	<u>0x6085fd2b68435d6a463a</u> <u>5290fbb496792717a551b1</u> <u>8cd5c76de57caa4aeb341b</u>	- 0.000222515000000000 00 BNB  0.09 USD	✓
160	2021-09-17 07:13:18	<u>0x51d2b837de525c1ca0d5</u> <u>ca7d0d4fa4535167a84b17</u> <u>2ea045499088f2e8202b33</u>	+ 0.0977491041737035 96 BNB  39.74 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-09-17 02:52:36	<u>0xef51b315ced807ea0c00db59336f17952beb3219900a8c751f244ffd74362849</u>	+ 8.3891164600070418 09 BNB  3,421.08 USD	✓
162	2021-09-13 17:51:21	<u>0xbe82126614f88df723ad140887d2e908b411567a6d02991d15d3da3bd0b8d76e</u>	+ 0.2787864202855794 84 BNB  111.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 22:25:39	<u>0xdb796f6897fc4c4c4e678c4a89d8baf3d13dfc059aff2a074bcb7f629003</u>	+ 1.2017947721292183 69 BNB  592.12 USD	✓
2	2021-10-21 21:52:51	<u>0xa7e54d20cf75e3527fc68eee38ad9e3fd121784f7ffc21517c5cecef78c92d4f</u>	+ 4.5240033101772914 04 BNB  2,228.97 USD	✓
3	2021-10-21 21:49:42	<u>0x269e36f6a735d617030eefae2a8b057a6969d42e319586e46882076e884ba297</u>	+ 0.4618665219633250 05 BNB  227.56 USD	✓
4	2021-10-01 12:16:54	<u>0x26c4cfff5c2415b586fb5c27136fba6073597ad29558a4a5f001a09efe58f9cf</u>	+ 6.6407671102491177 00 BNB  2,799.08 USD	✓
5	2021-09-25 08:43:19	<u>0xa2297a07c14fb88127f68d0eb097147aaa40ba66755a3069d5d6ba01595ba8f6</u>	+ 0.0000241798755681 93 BNB  0.00 USD	✓
6	2021-09-18 08:51:02	<u>0x7580ab9a7f62445042f1d8849d37b2729f7714e4216fedb37913f8d327a8b067</u>	+ 0.9256493123790852 10 BNB  380.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:00:53	<u>0x9f0eb5ad3b4d05a2d1649b7464074d64d2376c9d0fe80ccbfbdf34b6121e2c69</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2021-11-09 18:42:12	<u>0x6798b432c2f4d047ad7be28010888362b091af4dd82a6c7ca5b3d3323b69aa5c</u>	+ 0.0000285476868312 61 OPS	✓
3	2021-11-08 06:43:22	<u>0x96900bdbaf49b95002d4d8ba9e13885eb3148f2ea92cb16aa9596930360d4071</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-10-21 22:25:39	<u>0xdb796f6897fcdc4cff4a4e678c4a89d8baf3d13dfc059aff2a074bcb7f629003</u>	- 572.34900000000004 6384 USDC	✓
5	2021-10-21 22:20:27	<u>0x71a77c014b519ca92fd88081fcdab7acca5ab376e774580159fb80b16792c6b0</u>	+ 572.34900000000004 6384 USDC	✓
6	2021-10-21 22:20:27	<u>0x71a77c014b519ca92fd88081fcdab7acca5ab376e774580159fb80b16792c6b0</u>	- 572.34900000000004 6384 anyUSDC	✓
7	2021-10-21 22:20:27	<u>0x71a77c014b519ca92fd88081fcdab7acca5ab376e774580159fb80b16792c6b0</u>	+ 572.34900000000004 6384 anyUSDC	✓
8	2021-10-21 21:52:51	<u>0xa7e54d20cf75e3527fc68eee38ad9e3fd121784f7ffc21517c5cecef78c92d4f</u>	- 2,153.280718548806 817125 USDC	✓
9	2021-10-21 21:50:30	<u>0xb78045895b4c20f557ecfd828594d6ad89f638164123792b4f8fe23dcacb390f</u>	+ 567.40200000000004 3656 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-21 21:50:30	<u>0xb78045895b4c20f557ec</u> <u>fd828594d6ad89f6381641</u> <u>23792b4f8fe23dcacb390f</u>	- 567.40200000000004 3656 anyUSDC	✓
11	2021-10-21 21:50:30	<u>0xb78045895b4c20f557ec</u> <u>fd828594d6ad89f6381641</u> <u>23792b4f8fe23dcacb390f</u>	+ 567.40200000000004 3656 anyUSDC	✓
12	2021-10-21 21:49:42	<u>0x269e36f6a735d617030e</u> <u>efae2a8b057a6969d42e31</u> <u>9586e46882076e884ba297</u>	- 220.16456089999999 7901 BUSD	✓
13	2021-10-05 23:06:36	<u>0xab196d5ef668dc32b2b2</u> <u>2a95d50215fd0f56178276</u> <u>555d55f20c0cf1bbc340a4</u>	+ 17,777.000000000000 0000000 MELLO	✓
14	2021-10-04 13:01:21	<u>0x1d14f81c7516bb4654ac</u> <u>fb7a21c48a058ea9aa640</u> <u>2f6fea998d544736e5f061</u>	+ 821,112.0000000000 XCH5.io	✓
15	2021-10-01 12:17:42	<u>0x572b401e74034b91bfcc</u> <u>294108ebc667df31815a03</u> <u>d907423ad3df744f7bae91</u>	+ 7,127,850.00000000 0 Tu7.org	✓
16	2021-10-01 12:16:54	<u>0x26c4cfff5c2415b586fb</u> <u>5c27136fba6073597ad295</u> <u>58a4a5f001a09efe58f9cf</u>	- 49,994.43270450548 8800351 OCP	✓
17	2021-10-01 12:01:48	<u>0x59cd96d4922af26ee5a2</u> <u>ee086087a126baaef80af9</u> <u>65ba0ed11b915a1a7733a7</u>	+ 49,994.43270450548 8800351 OCP	✓
18	2021-09-27 16:53:46	<u>0x42d07c2b7309b6415826</u> <u>b2531e1358e970a4ea74b6</u> <u>ae327f3d4132a0022bbe1d</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-26 16:43:47	<u>0x1595a6e11084820b658a1249b2bd203264cc78f4d65b4085588f67f123150934</u>	+ 923.00000000000000 0000 PAYOU	✓
20	2021-09-25 11:47:10	<u>0x438b4587ac033b440727a3bab1c5a4890f42ed53517f0e5de09a12247aa72673</u>	+ 1,585.876961932436 188363 USDC	✓
21	2021-09-25 11:47:10	<u>0x438b4587ac033b440727a3bab1c5a4890f42ed53517f0e5de09a12247aa72673</u>	- 298.32499999999998 8631 ANY	✓
22	2021-09-25 11:45:25	<u>0x639d6413873a63a55e18cf4298adc830730a45026b7e892cbbc14d33c59ca5cb</u>	+ 298.32499999999998 8631 ANY	✓
23	2021-09-25 09:26:19	<u>0x4c2b34344e0870974573b968cdf94e4391a49e0a3659b7b0d05b8749e8bedf8d</u>	- 88.36499999999994 884 anyFSN	✓
24	2021-09-25 09:25:01	<u>0xfa876e5541c7b084428eacdf51f0ad678c4615bdf95a409dac57c27807286c96</u>	+ 86.365065970932633 377 anyFSN	✓
25	2021-09-25 09:25:01	<u>0xfa876e5541c7b084428eacdf51f0ad678c4615bdf95a409dac57c27807286c96</u>	- 59.93999999999997 726 BUSD	✓
26	2021-09-25 09:25:01	<u>0xfa876e5541c7b084428eacdf51f0ad678c4615bdf95a409dac57c27807286c96</u>	- 0.0599999999999999 98 BUSD	✓
27	2021-09-25 08:43:19	<u>0xa2297a07c14fb88127f68d0eb097147aaa40ba66755a3069d5d6ba01595ba8f6</u>	+ 2.0000000000000000 00 anyFSN	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-25 08:31:25	<u>0x9964a57a23bd947b03c3e20e7ba1641a1503c6ff665988fa9271c944cc81dc2e</u>	+ 280.16456090000002 6322 BUSD	✓
29	2021-09-20 15:54:08	<u>0x4875500230f40be8d54d34114028c697bf122deeda07b788358e4eece9b17ec</u>	- 3,942.380000000000 109139 anyUSDC	✓
30	2021-09-20 15:54:08	<u>0x4875500230f40be8d54d34114028c697bf122deeda07b788358e4eece9b17ec</u>	+ 3,942.380000000000 109139 anyUSDC	✓
31	2021-09-20 15:54:08	<u>0x4875500230f40be8d54d34114028c697bf122deeda07b788358e4eece9b17ec</u>	- 3,942.380000000000 109139 USDC	✓
32	2021-09-20 15:53:23	<u>0x3f4b2b86a89bf6f1ca2a8aef374696b63dcc4a92d503c9ea81c8100e0456b38</u>	+ 73.847058203243634 011 USDC	✓
33	2021-09-20 15:51:53	<u>0x4e9eb2f086f557ab338951831bef638a0d540e9721559a87bc578caccfea8e6a</u>	+ 502.00726234704740 1363 USDC	✓
34	2021-09-20 15:51:53	<u>0x4e9eb2f086f557ab338951831bef638a0d540e9721559a87bc578caccfea8e6a</u>	- 50,000.000000000000 0000000 NFTL	✓
35	2021-09-20 15:47:50	<u>0xa20f90a15230961f2076898c9121f3aeeb96c3d12a8fd50c231c4778341f7a10</u>	+ 420.79317526169216 9897 USDC	✓
36	2021-09-20 15:47:50	<u>0xa20f90a15230961f2076898c9121f3aeeb96c3d12a8fd50c231c4778341f7a10</u>	- 40,000.000000000000 0000000 NFTL	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-20 15:43:44	<u>0x9d9ac5fbd6914fb9aa70</u> <u>b58e8021e71cc2d2026378</u> <u>c8f1805eb84deeb95ff7b3</u>	+ 504.01163199371598 0116 USDC	✓
38	2021-09-20 15:43:44	<u>0x9d9ac5fbd6914fb9aa70</u> <u>b58e8021e71cc2d2026378</u> <u>c8f1805eb84deeb95ff7b3</u>	- 40,000.000000000000 0000000 NFTL	✓
39	2021-09-20 15:42:17	<u>0xcb71c96dc15e9185f242</u> <u>993b061fc7f29c5e45a2ea</u> <u>d71fce688471d33f058939</u>	+ 2,441.700461055271 716759 USDC	✓
40	2021-09-20 15:42:17	<u>0xcb71c96dc15e9185f242</u> <u>993b061fc7f29c5e45a2ea</u> <u>d71fce688471d33f058939</u>	- 16,811.337400000000 0343425 OPS	✓
41	2021-09-18 09:26:55	<u>0xa71d31b42ee6e2941d05</u> <u>ba50b466075c65a632e321</u> <u>01b469fbe1aab0de33e24d</u>	- 16,709.500000000000 0000000 anyUSDC	✓
42	2021-09-18 09:26:55	<u>0xa71d31b42ee6e2941d05</u> <u>ba50b466075c65a632e321</u> <u>01b469fbe1aab0de33e24d</u>	+ 16,709.500000000000 0000000 anyUSDC	✓
43	2021-09-18 09:26:55	<u>0xa71d31b42ee6e2941d05</u> <u>ba50b466075c65a632e321</u> <u>01b469fbe1aab0de33e24d</u>	- 16,709.500000000000 0000000 USDC	✓
44	2021-09-18 09:22:34	<u>0x6a5a7d7b0ba35e86a03e</u> <u>81ca2de40788cdd3c7f811</u> <u>c6d7b10f8f08c8a6a06f0a</u>	+ 781.72740782307369 0452 USDC	✓
45	2021-09-18 09:22:34	<u>0x6a5a7d7b0ba35e86a03e</u> <u>81ca2de40788cdd3c7f811</u> <u>c6d7b10f8f08c8a6a06f0a</u>	- 50,000.000000000000 0000000 NFTL	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-18 09:17:11	<u>0x229f30f7c5b084ebd9f0f70e286e20cfb4e89b578e0671b165fa0134ff944462</u>	+ 624.83324770346098 3757 USDC	✓
47	2021-09-18 09:16:44	<u>0xced276141b7c878894539dff97cd3ab6d77d98b161f4d95127a6d8dfa71d30c1</u>	+ 780.39160021626480 5567 USDC	✓
48	2021-09-18 09:16:44	<u>0xced276141b7c878894539dff97cd3ab6d77d98b161f4d95127a6d8dfa71d30c1</u>	- 50,000.000000000000 0000000 NFTL	✓
49	2021-09-18 09:15:41	<u>0xa6fe36bff67f6ff975372f019701a209405c027c46e7564b4c201e89738cf07c</u>	+ 54.422339465086771 781 USDC	✓
50	2021-09-18 09:15:41	<u>0xa6fe36bff67f6ff975372f019701a209405c027c46e7564b4c201e89738cf07c</u>	- 10,000.000000000000 0000000 Suter	✓
51	2021-09-18 09:14:50	<u>0x9ccefd90d5566bb1ea800db2118f063ac71b64a77011ec47f16f690ed7b91f95</u>	+ 73.485156022549645 627 USDC	✓
52	2021-09-18 09:14:50	<u>0x9ccefd90d5566bb1ea800db2118f063ac71b64a77011ec47f16f690ed7b91f95</u>	- 92,579.198600000000 3352761 ALKOM	✓
53	2021-09-18 09:09:47	<u>0x5abab52d80b13f7fec6714866bceb5932b65cb5f03040a5d876392ed18d167db</u>	+ 819.25204997293917 5859 USDC	✓
54	2021-09-18 09:09:47	<u>0x5abab52d80b13f7fec6714866bceb5932b65cb5f03040a5d876392ed18d167db</u>	- 49,714.504600000000 0209548 NFTL	✓


#	Date & time	Transaction Id	Amount	
55	2021-09-18 09:08:35	<u>0x96e63a279b034ad817bf</u> <u>a25555b067ea9e9c350aae</u> <u>5d2c2521ec14342c8ab525</u>	+ 144.88713496088863 0530 USDC	✓
56	2021-09-18 09:08:35	<u>0x96e63a279b034ad817bf</u> <u>a25555b067ea9e9c350aae</u> <u>5d2c2521ec14342c8ab525</u>	- 239.03000000000000 1137 BRNG	✓
57	2021-09-18 09:08:08	<u>0x9de9c1a9b91c7a121a77</u> <u>31abc3e99d2564fb22d6f8</u> <u>95677201464a726e180286</u>	+ 1,384.588834791561 566817 USDC	✓
58	2021-09-18 09:08:08	<u>0x9de9c1a9b91c7a121a77</u> <u>31abc3e99d2564fb22d6f8</u> <u>95677201464a726e180286</u>	- 1,398,509,953.3989 72034 TCUB	✓
59	2021-09-18 09:07:23	<u>0xacc963e50be8aa4a77f7</u> <u>c1a8c5e258f799df22f897</u> <u>397ba3b77994b0c9162ae4</u>	+ 41.680270483306991 025 USDC	✓
60	2021-09-18 09:07:23	<u>0xacc963e50be8aa4a77f7</u> <u>c1a8c5e258f799df22f897</u> <u>397ba3b77994b0c9162ae4</u>	- 41.724700307646394 037 B0G	✓
61	2021-09-18 09:07:23	<u>0xacc963e50be8aa4a77f7</u> <u>c1a8c5e258f799df22f897</u> <u>397ba3b77994b0c9162ae4</u>	- 0.8692645897426333 20 B0G	✓
62	2021-09-18 09:07:23	<u>0xacc963e50be8aa4a77f7</u> <u>c1a8c5e258f799df22f897</u> <u>397ba3b77994b0c9162ae4</u>	- 0.8692645897426333 20 B0G	✓
63	2021-09-18 09:07:14	<u>0x03a54511fbe01dc0bc04</u> <u>08841f990e6654aba688bd</u> <u>277d0e8fc4f80a2269764e</u>	+ 226.80275045336145 4674 USDC	✓


#	Date & time	Transaction Id	Amount	
64	2021-09-18 09:07:14	<u>0x03a54511fbe01dc0bc04</u> <u>08841f990e6654aba688bd</u> <u>277d0e8fc4f80a2269764e</u>	- 569.99116800000001 6036 TAHU	✓
65	2021-09-18 09:07:14	<u>0x03a54511fbe01dc0bc04</u> <u>08841f990e6654aba688bd</u> <u>277d0e8fc4f80a2269764e</u>	- 23.749631999999998 300 TAHU	✓
66	2021-09-18 09:01:53	<u>0x855027d8337f6c5109f4</u> <u>9546ac68eefe1113e054ce</u> <u>527034db3a6e124ecc5642</u>	+ 826.94343357807827 0330 USDC	✓
67	2021-09-18 09:01:53	<u>0x855027d8337f6c5109f4</u> <u>9546ac68eefe1113e054ce</u> <u>527034db3a6e124ecc5642</u>	- 26,214.092704581 POVO	✓
68	2021-09-18 09:01:41	<u>0x5c35a504502bad466f45</u> <u>d7bf45373f35ca51e58155</u> <u>00b4009978a41c37f2d26e</u>	+ 726.83817426796224 4812 USDC	✓
69	2021-09-18 09:01:41	<u>0x5c35a504502bad466f45</u> <u>d7bf45373f35ca51e58155</u> <u>00b4009978a41c37f2d26e</u>	- 14,549.700000000000 0727596 YAY	✓
70	2021-09-18 08:59:35	<u>0xf3e7fd4a495ad4dbc2cb</u> <u>358bdeef3779964ef66479</u> <u>69a55c18b810343da9b138</u>	+ 2,882.322739700298 825483 USDC	✓
71	2021-09-18 08:59:35	<u>0xf3e7fd4a495ad4dbc2cb</u> <u>358bdeef3779964ef66479</u> <u>69a55c18b810343da9b138</u>	- 296,043,160.308830 023 NST	✓
72	2021-09-18 08:57:26	<u>0x8b9f7dc16a260c7b1e34</u> <u>1e6ea98650a5bfff20eb235</u> <u>2f85950d81a841954b1fee</u>	+ 551.85731977187481 3341 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2021-09-18 08:57:26	<u>0x8b9f7dc16a260c7b1e341e6ea98650a5bff20eb2352f85950d81a841954b1fee</u>	- 263.75000000000000 0000 MONI	✓
74	2021-09-18 08:57:17	<u>0x2bfcf7e765593f18bf854124afb06eca052edbc2d4a9d70cf8b3402d83dadcb6</u>	+ 1,000.000000000000 000000 MEB0X	✓
75	2021-09-18 08:57:14	<u>0x2d1d7419005b0024060ac235f18417bc72e4e1e08a7eb3829eaf045c6cfa074f</u>	- 134.31899999999998 8404 anyHT	✓
76	2021-09-18 08:54:29	<u>0xe0c3103b9d13a9514f33528c84f03c6dd53f04c67fa48a3b37a041bae3fdecdc</u>	+ 6,592.369257008365 821093 USDC	✓
77	2021-09-18 08:54:29	<u>0xe0c3103b9d13a9514f33528c84f03c6dd53f04c67fa48a3b37a041bae3fdecdc</u>	- 236,643.6314999999 88591298 2CRZ	✓
78	2021-09-18 08:52:08	<u>0x47d07b907e3f1edfc645b08245817fae5e096238457645027d053cafa9871c49</u>	+ 133.78740468016641 7847 USDC	✓
79	2021-09-18 08:52:08	<u>0x47d07b907e3f1edfc645b08245817fae5e096238457645027d053cafa9871c49</u>	- 5.8775000000000003 91 Cake	✓
80	2021-09-18 08:51:02	<u>0x7580ab9a7f62445042f1d8849d37b2729f7714e4216fedb37913f8d327a8b067</u>	- 881.588867813 TPAD	✓
81	2021-09-18 08:49:59	<u>0x3ddf249da0d393ee99714a17918867fdd8ae6fa2ef183cabbf0d3aa418b23a9c</u>	+ 63.323718196257715 363 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2021-09-18 08:49:59	<u>0x3ddf249da0d393ee99714a17918867fdd8ae6fa2ef183cabbf0d3aa418b23a9c</u>	- 60.134500000000002 728 LAUNCH	✓
83	2021-09-18 08:44:32	<u>0x279850c05593bf710633c14c6bafaef17c94adacf44d10c54d55b103c827c212</u>	+ 134.31899999999998 8404 anyHT	✓
84	2021-09-18 03:08:13	<u>0x231e580ac9d8ed1b1b05240afced83e98b62f16d824d9f6556ec260851012597</u>	+ 4.0468508177133291 07 Cake	✓
85	2021-09-17 12:34:02	<u>0x7bcda5644c5a357dade1dd6a29c61e2582f7f893f87c62c224bc0590edb9a300</u>	- 8,602.270000000000 436557 anyUSDC	✓
86	2021-09-17 12:34:02	<u>0x7bcda5644c5a357dade1dd6a29c61e2582f7f893f87c62c224bc0590edb9a300</u>	+ 8,602.270000000000 436557 anyUSDC	✓
87	2021-09-17 12:34:02	<u>0x7bcda5644c5a357dade1dd6a29c61e2582f7f893f87c62c224bc0590edb9a300</u>	- 8,602.270000000000 436557 USDC	✓
88	2021-09-17 12:30:08	<u>0x2152ec13af39a7b39635e4c90fdf795faa0ac863345a6aed697daaba15b7f1b4</u>	+ 757.20179672348808 7082 USDC	✓
89	2021-09-17 12:30:08	<u>0x2152ec13af39a7b39635e4c90fdf795faa0ac863345a6aed697daaba15b7f1b4</u>	- 40,142.74769999999 9895226 NFTL	✓
90	2021-09-17 12:25:26	<u>0x9b2a932d44c3bc0e9638bf5d20e418a06a0d7c390fd5193987bc1a9911b5142b</u>	+ 3,251.134666376517 088793 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2021-09-17 12:23:47	<u>0x5845c347fb3e33734516</u> <u>b6ee9dda0df2d981320d84</u> <u>ab6f9b780d4c7dc9f4e5db</u>	+ 701.96550110772614 0617 USDC	✓
92	2021-09-17 12:23:47	<u>0x5845c347fb3e33734516</u> <u>b6ee9dda0df2d981320d84</u> <u>ab6f9b780d4c7dc9f4e5db</u>	- 40,142.747699999999 9895226 NFTL	✓
93	2021-09-17 12:22:50	<u>0xc5b33f1d2896edf0ed0e</u> <u>5f79d87d7975aedab73bd9</u> <u>e1f14842f3b51734713972</u>	+ 825.45438481464191 2271 USDC	✓
94	2021-09-17 12:22:50	<u>0xc5b33f1d2896edf0ed0e</u> <u>5f79d87d7975aedab73bd9</u> <u>e1f14842f3b51734713972</u>	- 40,142.747699999999 9895226 NFTL	✓
95	2021-09-17 12:22:02	<u>0x9b939984edbc4bf15797</u> <u>0df972494ee019f01f4b01</u> <u>c921e84ccff8069d9051e3</u>	- 6,528.569999999999 708962 anyDAI	✓
96	2021-09-17 12:22:02	<u>0x9b939984edbc4bf15797</u> <u>0df972494ee019f01f4b01</u> <u>c921e84ccff8069d9051e3</u>	+ 6,528.569999999999 708962 anyDAI	✓
97	2021-09-17 12:22:02	<u>0x9b939984edbc4bf15797</u> <u>0df972494ee019f01f4b01</u> <u>c921e84ccff8069d9051e3</u>	- 6,528.569999999999 708962 DAI	✓
98	2021-09-17 12:12:11	<u>0x07ad97d3ce7062335290</u> <u>ad3154b92a5008f25448a9</u> <u>08e66b68a276f10ee41b3e</u>	+ 6,528.574013941040 902864 DAI	✓
99	2021-09-17 12:12:11	<u>0x07ad97d3ce7062335290</u> <u>ad3154b92a5008f25448a9</u> <u>08e66b68a276f10ee41b3e</u>	- 221,246.763799999999 86076728 TFI	✓

#	Date & time	Transaction Id	Amount	
100	2021-09-17 12:03:29	<u>0x99942e7f117c3c41a2f6</u> <u>dbd1ac7e0b0c58f96f4669</u> <u>0c791019062d813ace15ac</u>	+ 16,811.33742854768 5703961 OPS	✓
101	2021-09-17 12:03:29	<u>0x99942e7f117c3c41a2f6</u> <u>dbd1ac7e0b0c58f96f4669</u> <u>0c791019062d813ace15ac</u>	- 16,811.33742854768 5703961 OPS	✓
102	2021-09-17 11:50:14	<u>0x42c77f5d2a7ac10dfbf6</u> <u>b6af3a94545303cf7b66c4</u> <u>42bb9a88ffae7afb630dc8</u>	+ 3,066.432598168486 947543 USDC	✓
103	2021-09-17 11:50:14	<u>0x42c77f5d2a7ac10dfbf6</u> <u>b6af3a94545303cf7b66c4</u> <u>42bb9a88ffae7afb630dc8</u>	- 60,523.97638181420 9162258 ICA	✓
104	2021-09-17 11:44:05	<u>0x2422ae98b9349d901fcc</u> <u>f53b4462bf5e959b1db9ee</u> <u>e3dba977e6204126c27494</u>	- 31,763.09999999999 8544808 anyUSDC	✓
105	2021-09-17 11:44:05	<u>0x2422ae98b9349d901fcc</u> <u>f53b4462bf5e959b1db9ee</u> <u>e3dba977e6204126c27494</u>	+ 31,763.09999999999 8544808 anyUSDC	✓
106	2021-09-17 11:44:05	<u>0x2422ae98b9349d901fcc</u> <u>f53b4462bf5e959b1db9ee</u> <u>e3dba977e6204126c27494</u>	- 31,763.09999999999 8544808 USDC	✓
107	2021-09-17 11:30:02	<u>0xc8cbfa127fb80bc2ec17</u> <u>32cb9935d088a2928c4004</u> <u>a1050365470e9e63a6a571</u>	+ 31,763.19038146904 1312812 USDC	✓
108	2021-09-17 11:30:02	<u>0xc8cbfa127fb80bc2ec17</u> <u>32cb9935d088a2928c4004</u> <u>a1050365470e9e63a6a571</u>	- 31,808.86133174327 9151851 BUSD  5,720,269.73 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-09-17 11:18:17	<u>0xa7bec13feb5c914347be</u> <u>6954b88c16d08f37748bea</u> <u>15ee96fcf645d3ee10c9e5</u>	+ 31,808.86133174327 9151851 BUSD  5,720,269.73 USD	✓
110	2021-09-17 11:18:17	<u>0xa7bec13feb5c914347be</u> <u>6954b88c16d08f37748bea</u> <u>15ee96fcf645d3ee10c9e5</u>	- 8,907.346785139 0XB	✓
111	2021-09-17 07:13:27	<u>0xb0f6eda68608bd7f429e</u> <u>651a0374e66088834be04d</u> <u>5904b91e9296b267def862</u>	+ 10,000.0000000000 0000000 Suter	✓
112	2021-09-17 03:52:54	<u>0x5452b3c4e24a9f907985</u> <u>e6e38543d5e617a5ed628c</u> <u>3143a5076fb149b298e19c</u>	+ 593.74080000000003 5652 TAHU	✓
113	2021-09-17 03:50:36	<u>0x181f0d2d9e0201eed795</u> <u>6e0d36d0feceb83539cebc</u> <u>7d20810364c7a2561fc2c7</u>	+ 263.75000000000000 0000 MONI	✓
114	2021-09-17 03:49:48	<u>0xf26ab543b8c28a592311</u> <u>a38c783b814b411634c06b</u> <u>6bc163b91deceaf20cf4f3</u>	+ 14,549.700000000000 0727596 YAY	✓
115	2021-09-17 03:40:33	<u>0x94059ba2f88300528c2e</u> <u>122b11ef58ebe20ad1cd6d</u> <u>795423dd587f118d9bf54a</u>	+ 28,184.5800000000 POVO	✓
116	2021-09-17 03:38:09	<u>0x1201daa13230742e6f8c</u> <u>a62dedb6d2b24fcd7a7c67</u> <u>a20eca78cbaf62fcbac039</u>	+ 1,518,878,842.8800 00114 TCUB	✓
117	2021-09-17 03:37:45	<u>0xef7ba4fc67f584fe1119</u> <u>68348b095975a905f893ba</u> <u>eb7c294d4b9e60328ac222</u>	+ 305,181,193.389999 986 NST	✓

#	Date & time	Transaction Id	Amount	
118	2021-09-17 03:35:33	<u>0xdfd54295a30eff3375b0</u> <u>30cd4ed818e318127b171c</u> <u>7aefFab5c4de5977c4a353</u>	+ 236,643.6315740431 30967766 2CRZ	✓
119	2021-09-17 03:17:21	<u>0x5a897f45c33244ec86d3</u> <u>26b505d44a79473148ba5d</u> <u>80f8b0fac335e8e42e6b0f</u>	+ 21,131,181.00000000 00 BNBw	✓
120	2021-09-17 02:57:06	<u>0xc36997d7db7b795e60ee</u> <u>4af1d61ca72294b9276c52</u> <u>6b5aead693f6c790ef7c13</u>	+ 1.8307043979243928 79 Cake	✓
121	2021-09-17 02:57:06	<u>0x8846cb214d3304b13ad9</u> <u>1cc0fa7a3aed8b7ce661b8</u> <u>1b5ec24907e727a267df80</u>	+ 43.463229487131663 120 B0G	✓
122	2021-09-17 02:57:03	<u>0x70dad38b8ea5df7f10e7</u> <u>922417cc6d11714626b3f9</u> <u>575582633948ecc3065a22</u>	+ 60.134502674557701 596 LAUNCH	✓
123	2021-09-17 02:57:00	<u>0x9e2dfcece37543e7481e</u> <u>4c79919788085d3eaa1ccc</u> <u>eeb1bf63ddd5fe7f2c8fae</u>	+ 94,468.570000000000 6984919 ALKOM	✓
124	2021-09-17 02:56:57	<u>0x51924746ffc4028fedcd</u> <u>fc18d11f3022b83fed9fb7</u> <u>ac32919d416b73ef12544b</u>	+ 239.03000000000000 1137 BRNG	✓
125	2021-09-17 02:56:54	<u>0x642c4e292b7877416265</u> <u>f72d77801f715b7727b3d1</u> <u>fd1f8988c94a982ce1869c</u>	+ 890.060736667 TPAD	✓
126	2021-09-17 02:56:51	<u>0xd72a8c069421d04882e8</u> <u>c8c3778f2e3aa4414e0f48</u> <u>aa343b3fa027853ad52eda</u>	+ 16,811.33742854768 5703961 OPS	✓

#	Date & time	Transaction Id	Amount	
127	2021-09-17 02:56:51	<u>0x7fa50507fc79d8cdc75b</u> <u>dbe853dbbb9a0f12c51b89</u> <u>9f7ee941890977c003374c</u>	+ 60,523.97638181420 9162258 ICA	✓
128	2021-09-17 02:56:48	<u>0xe3d66e12a88521b9d486</u> <u>91a7a3891fde57ab9ec49f</u> <u>cee14610371eadfac6140d</u>	+ 221,246.7638829378 12013552 TFI	✓
129	2021-09-17 02:56:45	<u>0xa9129629d6a2824ab9bd</u> <u>927db3848178190853f2f4</u> <u>fda6819a94087046414643</u>	+ 400,142.7477428356 65121675 NFTL	✓
130	2021-09-17 02:56:42	<u>0x508620b3952b4c02dd62</u> <u>90091dbf75490a0569f6dd</u> <u>39c3f2dc60651afad084f6</u>	+ 9,081.879218402 0XB	✓
131	2021-09-13 17:54:45	<u>0x222156785c4a4fc14866</u> <u>e70a6d8d6bf9ae894a2bf9</u> <u>17c48f691af5b6980bd4de</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

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