

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2420ccdf7535ce658e451938a42c7823a375eece</u>
TOTAL RECEIVED	6.664589904736650361 BNB
	3,982.75 USD
TOTAL SEND	6.618179290499999645 BNB
	3,955.02 USD










Token	Balance
BNB	0.046410614236649918 BNB
	27.73 USD
Tether USD	0.0000000000000341723 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LEGOFI METaverse	8,523.914086646942450898 LEGO
LUNA-Swap.io	350.000000000000000000 LUNA
PancakeSwap Token	0.000000000000000000 Cake
Radio Caca V2	0.006216260799109087 RACA
Ethereum Token	0.000000002184817313 ETH
0gas.io	16,000.000000000 0gas.io
\$\$SafeCryptoCoin	1,449,155.982541 SCC

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-08-23 03:55:52	<u>0x96d299eefccfda2a0b56c724f7e3c4a1864a362914b92cee369451803df70693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-23 03:55:52	<u>0x96d299eefccfda2a0b56c724f7e3c4a1864a362914b92cee369451803df70693</u>	- 0.001049895000000000 00 BNB  0.30 USD	✓
11	2022-08-23 03:51:43	<u>0x891ecdde5c87da4cacda05e6b7a763cd287b4fb1bfeac001c2b6b47c9734f746</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-23 03:51:43	<u>0x891ecdde5c87da4cacda05e6b7a763cd287b4fb1bfeac001c2b6b47c9734f746</u>	- 0.001023480000000000 00 BNB  0.30 USD	✓
13	2022-08-23 03:50:37	<u>0x766c62d047c9da06cc0fd77e8ef1befd31ed0e1719a01f71d6aa5e5fc8424788</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-23 03:50:37	<u>0x766c62d047c9da06cc0fd77e8ef1befd31ed0e1719a01f71d6aa5e5fc8424788</u>	- 0.000222430000000000 00 BNB  0.06 USD	✓
15	2022-08-21 10:47:19	<u>0x38e93f1a913fc2cd9efa304fc0baefb3cd5c379d4efc317a9a49307f65ab66a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-21 10:47:19	<u>0x38e93f1a913fc2cd9efa304fc0baefb3cd5c379d4efc317a9a49307f65ab66a0</u>	- 0.001104440000000000 00 BNB  0.32 USD	✓
17	2022-08-19 23:35:52	<u>0x8fa109bb0a75398efdc79afa752698e9d986f5390ef045acf61146bc9851a70b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-19 23:35:52	<u>0x8fa109bb0a75398efdc79afa752698e9d986f5390ef045acf61146bc9851a70b</u>	- 0.001038800000000000 00 BNB  0.29 USD	✓
19	2022-08-19 15:20:39	<u>0x683c38741c1f29af4cb436d27af33173e239837688a57cef308b60fb7ea9503a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-08-19 15:20:39	<u>0x683c38741c1f29af4cb436d27af33173e239837688a57cef308b60fb7ea9503a</u>	- 0.001128380000000000 00 BNB  0.32 USD	✓
21	2022-08-05 00:59:44	<u>0x21d79b3eba57d32e7901782777183a8bc805b36c53d2952d4185d299763283f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-08-05 00:59:44	<u>0x21d79b3eba57d32e7901782777183a8bc805b36c53d2952d4185d299763283f8</u>	- 0.000956465000000000 00 BNB  0.30 USD	✓
23	2022-08-04 17:50:11	<u>0x389e35baf9cec6b6e0946eb05cb9816d09a08c3284007e16028e122422476d40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-08-04 17:50:11	<u>0x389e35baf9cec6b6e0946eb05cb9816d09a08c3284007e16028e122422476d40</u>	- 0.000244431000000000 00 BNB  0.07 USD	✓
25	2022-08-04 17:47:38	<u>0x78e7d50770277b4c26e005887b27186a58a462e98ca4a2a80ccd183df138e0b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-08-04 17:47:38	<u>0x78e7d50770277b4c26e005887b27186a58a462e98ca4a2a80ccd183df138e0b4</u>	- 0.000244431000000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-08-04 17:45:32	<u>0x564784d091bd532e5f22</u> <u>b8e81db0c29f8733345a04</u> <u>aed594aba045b21e72e8ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-08-04 17:45:32	<u>0x564784d091bd532e5f22</u> <u>b8e81db0c29f8733345a04</u> <u>aed594aba045b21e72e8ca</u>	- 0.0010475025000000 00 BNB  0.32 USD	✓
29	2022-08-04 17:43:20	<u>0xf40b0627bdb406de24f4</u> <u>3503cc65237a8b7045bc3f</u> <u>adf0bac39f8964a9288b0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2022-08-04 17:43:20	<u>0xf40b0627bdb406de24f4</u> <u>3503cc65237a8b7045bc3f</u> <u>adf0bac39f8964a9288b0d</u>	- 0.0001950900000000 00 BNB  0.06 USD	✓
31	2022-06-28 00:22:15	<u>0x9beae06d67d55f31310e</u> <u>5f6ec59bcc9c56bb6a4bca</u> <u>142e7752e654c44e504f38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-06-28 00:22:15	<u>0x9beae06d67d55f31310e</u> <u>5f6ec59bcc9c56bb6a4bca</u> <u>142e7752e654c44e504f38</u>	- 0.0002556350000000 00 BNB  0.05 USD	✓
33	2022-06-26 04:38:33	<u>0x78b8d516c86c64e3a751</u> <u>bfb3fc5aa7d71c57e22ca2</u> <u>9818c45d3734a9eaecca91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-06-26 04:38:33	<u>0x78b8d516c86c64e3a751</u> <u>bfb3fc5aa7d71c57e22ca2</u> <u>9818c45d3734a9eaecca91</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
35	2022-06-20 04:03:10	<u>0x22327b1aabc17a737697</u> <u>adf4ae1bb7eca1dc880a39</u> <u>b4f106b4c7695458d93c75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-06-20 04:03:10	<u>0x22327b1aabc17a737697</u> <u>adf4ae1bb7eca1dc880a39</u> <u>b4f106b4c7695458d93c75</u>	- 0.0001108350000000 00 BNB  0.02 USD	✓
37	2022-04-24 13:44:16	<u>0x207a8c23c106f96280f3</u> <u>066104b29f5a7af37b9b9b</u> <u>ddb4f5d86d660982fa3a05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-04-24 13:44:16	<u>0x207a8c23c106f96280f3</u> <u>066104b29f5a7af37b9b9b</u> <u>ddb4f5d86d660982fa3a05</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
39	2022-04-24 13:36:04	<u>0x2fc871cba739db09826c</u> <u>d9d9059cf9e40543583527</u> <u>7bd41dca2225c1210da57c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-24 13:36:04	<u>0x2fc871cba739db09826c</u> <u>d9d9059cf9e40543583527</u> <u>7bd41dca2225c1210da57c</u>	- 0.0010428600000000 00 BNB  0.41 USD	✓
41	2022-04-24 13:35:49	<u>0xa808fbe35d76550c6a96</u> <u>a93363f9d9e7d0850f7012</u> <u>371fec5711dca990cba7e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-24 13:35:49	<u>0xa808fbe35d76550c6a96</u> <u>a93363f9d9e7d0850f7012</u> <u>371fec5711dca990cba7e8</u>	- 0.0002204800000000 00 BNB  0.08 USD	✓
43	2022-04-13 02:33:14	<u>0x3fcd6a7b9c8536890b46</u> <u>4e5920202778f32c94dc65</u> <u>7eddbcf2a885ee1317c3c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-04-13 02:33:14	<u>0x3fcd6a7b9c8536890b46</u> <u>4e5920202778f32c94dc65</u> <u>7eddbcf2a885ee1317c3c8</u>	- 0.0012019350000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-13 02:31:05	<u>0xe1ff18be72aa3246065a</u> <u>82e47665895a98b1841299</u> <u>7bb6d9fdc09d5dc27c002e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
46	2022-04-13 02:31:05	<u>0xe1ff18be72aa3246065a</u> <u>82e47665895a98b1841299</u> <u>7bb6d9fdc09d5dc27c002e</u>	- 0.000404870000000000 00 BNB  0.16 USD	✓
47	2022-04-13 02:30:53	<u>0x1d43beaeab472f031c42</u> <u>a263c9b94972ab3c1e19e8</u> <u>1674de94d51991c35ceb47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-04-13 02:30:53	<u>0x1d43beaeab472f031c42</u> <u>a263c9b94972ab3c1e19e8</u> <u>1674de94d51991c35ceb47</u>	- 0.000222570000000000 00 BNB  0.09 USD	✓
49	2022-04-13 02:29:35	<u>0x2e8a78791fde051c967a</u> <u>797b774b87cc81672d0784</u> <u>a6532e6975fe14d3c6888e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-04-13 02:29:35	<u>0x2e8a78791fde051c967a</u> <u>797b774b87cc81672d0784</u> <u>a6532e6975fe14d3c6888e</u>	- 0.001193790000000000 00 BNB  0.50 USD	✓
51	2022-04-13 02:21:47	<u>0x6bb27cc4fd1fd64d1cfe</u> <u>07ede40fdbaea7f04d35be</u> <u>396199314f8f55524108c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-04-13 02:21:47	<u>0x6bb27cc4fd1fd64d1cfe</u> <u>07ede40fdbaea7f04d35be</u> <u>396199314f8f55524108c7</u>	- 0.001120360000000000 00 BNB  0.47 USD	✓
53	2022-04-13 02:21:35	<u>0xc4016fae5d8b06070ff7</u> <u>10fee8d8706c5602ea215e</u> <u>9b5c87fd6bbf2cb151f1b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-04-13 02:21:35	<u>0xc4016fae5d8b06070ff7</u> <u>10fee8d8706c5602ea215e</u> <u>9b5c87fd6bbf2cb151f1b9</u>	- 0.0002224550000000 00 BNB  0.09 USD	✓
55	2022-04-12 16:38:14	<u>0xceaee71272855e976fa9</u> <u>a3fe6de62aab7f79f45e4d</u> <u>093d62771084bd0dd6db83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-04-12 16:38:14	<u>0xceaee71272855e976fa9</u> <u>a3fe6de62aab7f79f45e4d</u> <u>093d62771084bd0dd6db83</u>	- 0.0001856550000000 00 BNB  0.07 USD	✓
57	2022-04-12 14:25:47	<u>0x18f46fa71e84bd2cc324</u> <u>5d83c91508b7c4a868c8bb</u> <u>cf7bd4def506fdcc151656</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-04-12 14:25:47	<u>0x18f46fa71e84bd2cc324</u> <u>5d83c91508b7c4a868c8bb</u> <u>cf7bd4def506fdcc151656</u>	- 0.0012648500000000 00 BNB  0.52 USD	✓
59	2022-04-12 05:11:26	<u>0x77040749caf648749e61</u> <u>45c13128c697e0f52e7e65</u> <u>fdbe5ba7c68d681fded23f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-04-12 05:11:26	<u>0x77040749caf648749e61</u> <u>45c13128c697e0f52e7e65</u> <u>fdbe5ba7c68d681fded23f</u>	- 0.0001856550000000 00 BNB  0.07 USD	✓
61	2022-04-12 05:08:26	<u>0x1c9f9118472270044ea4</u> <u>4e98a6c3d4e953914296fb</u> <u>ace27c45f65894b21556cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-04-12 05:08:26	<u>0x1c9f9118472270044ea4</u> <u>4e98a6c3d4e953914296fb</u> <u>ace27c45f65894b21556cd</u>	- 0.0002606550000000 00 BNB  0.10 USD	✓













#	Date & time	Transaction Id	Amount	
63	2022-04-11 00:31:19	<u>0x90ab29442089df138cd1 bf3a22750b56485ab19846 ec4ad97c71478f8cd03cbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-04-11 00:31:19	<u>0x90ab29442089df138cd1 bf3a22750b56485ab19846 ec4ad97c71478f8cd03cbe</u>	- 0.001194445000000000 00 BNB  0.49 USD	✓
65	2022-04-11 00:30:55	<u>0xe83629e5ffcd1189ce8f f4e53b294bfd86e2055728 b60bf42cb4fc26ef223cfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-04-11 00:30:55	<u>0xe83629e5ffcd1189ce8f f4e53b294bfd86e2055728 b60bf42cb4fc26ef223cfa</u>	- 0.000222565000000000 00 BNB  0.09 USD	✓
67	2022-04-08 08:29:51	<u>0x753bf7a132ffbe5398cb 98f6fd294e6e8a7affe1f9 8c3322153e61ebb2ec80f7</u>	- 1.623905200000000000 49 BNB  699.57 USD	✓
68	2022-04-08 08:29:51	<u>0x753bf7a132ffbe5398cb 98f6fd294e6e8a7affe1f9 8c3322153e61ebb2ec80f7</u>	- 0.000723480000000000 00 BNB  0.31 USD	✓
69	2022-04-03 17:32:10	<u>0x2395c4ca239eea29d46c 0b7d282683ce9047b10c95 94a33f32fb710f4c9ca1ad</u>	- 0.230705490000000000 13 BNB  103.90 USD	✓
70	2022-04-03 17:32:10	<u>0x2395c4ca239eea29d46c 0b7d282683ce9047b10c95 94a33f32fb710f4c9ca1ad</u>	- 0.001022355000000000 00 BNB  0.46 USD	✓
71	2022-04-03 17:27:34	<u>0xf6d1c822aa9dbe6ed070 826b62e175825bc352162f 5f1c02dc008552e611b3ce</u>	- 2.257962500000000000 95 BNB  1,016.98 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-04-03 17:27:34	<u>0xf6d1c822aa9dbe6ed070826b62e175825bc352162f5f1c02dc008552e611b3ce</u>	- 0.0007970950000000 00 BNB  0.35 USD	✓
73	2022-04-03 17:20:05	<u>0x856113ab4222dcc2593b7ea51e22f56ebd45abed84b1a7def94b423b2e0ae346</u>	+ 4.1593999999999997 64 BNB  1,873.39 USD	✓
74	2022-04-03 16:51:09	<u>0x9143a44c470ca6ab2ebc53793de4a6184f167a04bd2bcdf6c04c6082aa4b9c46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-04-03 16:51:09	<u>0x9143a44c470ca6ab2ebc53793de4a6184f167a04bd2bcdf6c04c6082aa4b9c46</u>	- 0.0012701200000000 00 BNB  0.57 USD	✓
76	2022-03-27 15:18:44	<u>0xee7e0e791a4efbed9a152f7c3c886420e90dfbb2c1677ea0ef1308b03cdf2684</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-03-27 15:18:44	<u>0xee7e0e791a4efbed9a152f7c3c886420e90dfbb2c1677ea0ef1308b03cdf2684</u>	- 0.0011864700000000 00 BNB  0.51 USD	✓
78	2022-03-27 15:18:26	<u>0xeecf9c6fdcf8c180fc0ad6422e862188767c2a89f696efa12ed02cdf88aed53b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-03-27 15:18:26	<u>0xeecf9c6fdcf8c180fc0ad6422e862188767c2a89f696efa12ed02cdf88aed53b</u>	- 0.0002219700000000 00 BNB  0.09 USD	✓
80	2022-03-27 15:12:32	<u>0x8ebf67228ae68fb7b726d6eb5e75e1e37146cdeff1bf3598f20f8712a2ec98dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
81	2022-03-27 15:12:32	<u>0x8ebf67228ae68fb7b726</u> <u>d6eb5e75e1e37146cdeff1</u> <u>bf3598f20f8712a2ec98dc</u>	- 0.0008894250000000 00 BNB  0.38 USD	✓
82	2022-03-27 15:09:23	<u>0x39a9ed3717fcf3fc2aec</u> <u>95ca9cdc41941e42839488</u> <u>d1d197fc994c3a6980a655</u>	- 0.1700000000000000 12 BNB  73.18 USD	✓
83	2022-03-27 15:09:23	<u>0x39a9ed3717fcf3fc2aec</u> <u>95ca9cdc41941e42839488</u> <u>d1d197fc994c3a6980a655</u>	- 0.0010832500000000 00 BNB  0.46 USD	✓
84	2022-03-27 15:06:56	<u>0xd35be511799ed5367cc9</u> <u>69810972af51c6351f096b</u> <u>910080eebf3846adc2fb9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-03-27 15:06:56	<u>0xd35be511799ed5367cc9</u> <u>69810972af51c6351f096b</u> <u>910080eebf3846adc2fb9c</u>	- 0.0012232700000000 00 BNB  0.52 USD	✓
86	2022-03-27 15:06:41	<u>0xac8a3713d3023357ab34</u> <u>d1b81ae6c9aed09db242c3</u> <u>cb184b93cd2d870ff6ad34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-03-27 15:06:41	<u>0xac8a3713d3023357ab34</u> <u>d1b81ae6c9aed09db242c3</u> <u>cb184b93cd2d870ff6ad34</u>	- 0.0002259800000000 00 BNB  0.09 USD	✓
88	2022-03-26 06:23:47	<u>0x965e4ea48c5a4d693956</u> <u>835330d643a417249da8b2</u> <u>4990b78986b92c3766b8e4</u>	- 1.6786487000000001 05 BNB  695.12 USD	✓
89	2022-03-26 06:23:47	<u>0x965e4ea48c5a4d693956</u> <u>835330d643a417249da8b2</u> <u>4990b78986b92c3766b8e4</u>	- 0.0011043550000000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-03-21 06:30:58	<u>0x45a3f468ac0460ea460e</u> <u>2f57c37e50b9c592de5522</u> <u>530caffa533bdfb690d195</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-03-21 06:30:58	<u>0x45a3f468ac0460ea460e</u> <u>2f57c37e50b9c592de5522</u> <u>530caffa533bdfb690d195</u>	- 0.0008435150000000 00 BNB  0.33 USD	✓
92	2022-03-21 06:30:43	<u>0x07f720d647d227bd44db</u> <u>3b6fc59619d2fa70769311</u> <u>1168cb5a0131e73d838ba5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-03-21 06:30:43	<u>0x07f720d647d227bd44db</u> <u>3b6fc59619d2fa70769311</u> <u>1168cb5a0131e73d838ba5</u>	- 0.0002219700000000 00 BNB  0.08 USD	✓
94	2022-03-21 06:22:52	<u>0x381bcfeae6e7760eeae6</u> <u>0583e0da14533aa99a5289</u> <u>8a127e16ffb3e8df7672de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-03-21 06:22:52	<u>0x381bcfeae6e7760eeae6</u> <u>0583e0da14533aa99a5289</u> <u>8a127e16ffb3e8df7672de</u>	- 0.0010508250000000 00 BNB  0.41 USD	✓
96	2022-03-21 06:22:37	<u>0x5a356911ac20ed6e257c</u> <u>7fd10bcf322da66d5a8f9b</u> <u>5b5dcb96ff4dd1f8344dee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-03-21 06:22:37	<u>0x5a356911ac20ed6e257c</u> <u>7fd10bcf322da66d5a8f9b</u> <u>5b5dcb96ff4dd1f8344dee</u>	- 0.0002224950000000 00 BNB  0.08 USD	✓
98	2021-12-25 05:46:28	<u>0xcde60fc8cb6c0ad7d7ad</u> <u>9aad9b8d2e202367825550</u> <u>35a5e5da6c5bd035936d26</u>	- 0.021999999999999999 99 BNB  11.99 USD	✓










#	Date & time	Transaction Id	Amount	
99	2021-12-25 05:46:28	<u>0xcde60fc8cb6c0ad7d7ad</u> <u>9aad9b8d2e202367825550</u> <u>35a5e5da6c5bd035936d26</u>	- 0.000126000000000000 00 BNB  0.06 USD	✓
100	2021-12-24 16:34:01	<u>0x7af19e24b2bfb74fa048</u> <u>f0a662bd17b0400e934a17</u> <u>2bda63de9591440c40f9ce</u>	- 0.035000000000000000 03 BNB  18.97 USD	✓
101	2021-12-24 16:34:01	<u>0x7af19e24b2bfb74fa048</u> <u>f0a662bd17b0400e934a17</u> <u>2bda63de9591440c40f9ce</u>	- 0.000126000000000000 00 BNB  0.06 USD	✓
102	2021-12-05 17:09:02	<u>0xac212173d374c08db087</u> <u>b0d4f4fd650e0131785a38</u> <u>5c4e621a14a0be11fa0c45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-12-05 17:09:02	<u>0xac212173d374c08db087</u> <u>b0d4f4fd650e0131785a38</u> <u>5c4e621a14a0be11fa0c45</u>	- 0.000306762000000000 00 BNB  0.17 USD	✓
104	2021-12-05 03:18:41	<u>0xf9b8bab5542a00df5aca</u> <u>750aa1898b8a9a50ce64ee</u> <u>fea716f8b5fd723e36f717</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-12-05 03:18:41	<u>0xf9b8bab5542a00df5aca</u> <u>750aa1898b8a9a50ce64ee</u> <u>fea716f8b5fd723e36f717</u>	- 0.001082220000000000 00 BNB  0.62 USD	✓
106	2021-12-05 03:18:26	<u>0x03fa8604d87690d40fa8</u> <u>bf1e5a4e8903f3368b45a2</u> <u>eab0cc1911033835edf419</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2021-12-05 03:18:26	<u>0x03fa8604d87690d40fa8</u> <u>bf1e5a4e8903f3368b45a2</u> <u>eab0cc1911033835edf419</u>	- 0.000270696000000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-11-24 02:00:17	<u>0x2aff546d1a13ffe3c949</u> <u>f32fbbc67dc60bace3a5eb</u> <u>2c9efa2c62c1e839621303</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-11-24 02:00:17	<u>0x2aff546d1a13ffe3c949</u> <u>f32fbbc67dc60bace3a5eb</u> <u>2c9efa2c62c1e839621303</u>	- 0.000180575000000000 00 BNB  0.10 USD	✓
110	2021-11-22 07:59:18	<u>0x1f9e84df426c72ebfa96</u> <u>c63d04ed108744b337d119</u> <u>bd12f883533259969bb6ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2021-11-22 07:59:18	<u>0x1f9e84df426c72ebfa96</u> <u>c63d04ed108744b337d119</u> <u>bd12f883533259969bb6ba</u>	- 0.001336310000000000 00 BNB  0.76 USD	✓
112	2021-11-22 06:11:19	<u>0xc02443cc6f6525f22697</u> <u>3072cf47005adf7ae5e80a</u> <u>47c2a47909325567b8410b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2021-11-22 06:11:19	<u>0xc02443cc6f6525f22697</u> <u>3072cf47005adf7ae5e80a</u> <u>47c2a47909325567b8410b</u>	- 0.000180575000000000 00 BNB  0.10 USD	✓
114	2021-11-22 06:08:16	<u>0xa1d6064f491406e3518c</u> <u>31bf2e752823b75e1e56f6</u> <u>2fbbbacc410de760356213</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2021-11-22 06:08:16	<u>0xa1d6064f491406e3518c</u> <u>31bf2e752823b75e1e56f6</u> <u>2fbbbacc410de760356213</u>	- 0.000255515000000000 00 BNB  0.14 USD	✓
116	2021-11-20 08:12:05	<u>0x6f53b4a6866514984aa8</u> <u>a1ae1a5bd56b8222510d5b</u> <u>1ee431b22e16eaf34d84ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
117	2021-11-20 08:12:05	<u>0x6f53b4a6866514984aa8</u> <u>a1ae1a5bd56b8222510d5b</u> <u>1ee431b22e16eaf34d84ed</u>	- 0.0008599350000000 00 BNB  0.49 USD	✓
118	2021-11-20 08:11:11	<u>0x8d73e1691614493b9618</u> <u>02c882775b4c3f15e0985e</u> <u>19c1e574db9d08ad8fdcc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-11-20 08:11:11	<u>0x8d73e1691614493b9618</u> <u>02c882775b4c3f15e0985e</u> <u>19c1e574db9d08ad8fdcc4</u>	- 0.0002225550000000 00 BNB  0.12 USD	✓
120	2021-11-18 01:51:41	<u>0x4383a11a5140d5c0db95</u> <u>fd74b7a1d834460dac2833</u> <u>794d161b9064dd135220cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-11-18 01:51:41	<u>0x4383a11a5140d5c0db95</u> <u>fd74b7a1d834460dac2833</u> <u>794d161b9064dd135220cf</u>	- 0.0009002700000000 00 BNB  0.51 USD	✓
122	2021-11-15 00:17:33	<u>0x1094fe62d8bb15ba2f74</u> <u>6ca2f12e9a17ea8b3db6e2</u> <u>930a5a4b933cc10a084cc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-11-15 00:17:33	<u>0x1094fe62d8bb15ba2f74</u> <u>6ca2f12e9a17ea8b3db6e2</u> <u>930a5a4b933cc10a084cc3</u>	- 0.0009752100000000 00 BNB  0.63 USD	✓
124	2021-11-14 14:15:57	<u>0x263d3055b8ac84a60c77</u> <u>dd84b05b47aedc0ee71ecb</u> <u>3855dde829ceac409a0d98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2021-11-14 14:15:57	<u>0x263d3055b8ac84a60c77</u> <u>dd84b05b47aedc0ee71ecb</u> <u>3855dde829ceac409a0d98</u>	- 0.0014255600000000 00 BNB  0.92 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-11-14 14:15:42	<u>0xa17b5ca2a1e722e963e47bd004da7ea68018f8455598c8c17b08e791f7eec7af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-11-14 14:15:42	<u>0xa17b5ca2a1e722e963e47bd004da7ea68018f8455598c8c17b08e791f7eec7af</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
128	2021-11-13 17:01:45	<u>0x03d185414bf11e644070472f4f6ac4482f44a6ba2d8a545265e3292b8dee525e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2021-11-13 17:01:45	<u>0x03d185414bf11e644070472f4f6ac4482f44a6ba2d8a545265e3292b8dee525e</u>	- 0.0002615150000000 00 BNB  0.16 USD	✓
130	2021-11-12 11:09:13	<u>0xb91e81bcbb748434540025a9728757b001393c6d8fafbbdf9235e37b6f4f5823</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2021-11-12 11:09:13	<u>0xb91e81bcbb748434540025a9728757b001393c6d8fafbbdf9235e37b6f4f5823</u>	- 0.0010364250000000 00 BNB  0.64 USD	✓
132	2021-11-11 14:34:26	<u>0x4d6cd842833291465cf484c510baed4bf3af948130a18a0bde8877cb4099aca2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2021-11-11 14:34:26	<u>0x4d6cd842833291465cf484c510baed4bf3af948130a18a0bde8877cb4099aca2</u>	- 0.0012558350000000 00 BNB  0.78 USD	✓
134	2021-11-10 14:46:13	<u>0x1db7482eae758329d94214b37f01fa5c24f94140debc47a621898ecb0d8b8dfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
135	2021-11-10 14:46:13	<u>0x1db7482eae758329d942</u> <u>14b37f01fa5c24f94140de</u> <u>bc47a621898ecb0d8b8dfa</u>	- 0.0012556200000000 00 BNB  0.77 USD	✓
136	2021-11-10 14:45:49	<u>0x3096aa21567cb2754762</u> <u>6167a170d1e836d8024f3e</u> <u>88f9c85498913f21431083</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-11-10 14:45:49	<u>0x3096aa21567cb2754762</u> <u>6167a170d1e836d8024f3e</u> <u>88f9c85498913f21431083</u>	- 0.0002226250000000 00 BNB  0.13 USD	✓
138	2021-11-10 12:09:58	<u>0x0f3292fc56380497c485</u> <u>1c971948d25f91ebafbb11</u> <u>4eef2782940c6f2fe259be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-11-10 12:09:58	<u>0x0f3292fc56380497c485</u> <u>1c971948d25f91ebafbb11</u> <u>4eef2782940c6f2fe259be</u>	- 0.0001865750000000 00 BNB  0.11 USD	✓
140	2021-11-08 11:23:54	<u>0xd5e2348e75b6e224b7e1</u> <u>a926240093eb1132ee4874</u> <u>f86d1eef06e3089e45ad47</u>	- 0.0499839600000000 01 BNB  32.66 USD	✓
141	2021-11-08 11:23:54	<u>0xd5e2348e75b6e224b7e1</u> <u>a926240093eb1132ee4874</u> <u>f86d1eef06e3089e45ad47</u>	- 0.0005978650000000 00 BNB  0.39 USD	✓
142	2021-11-08 11:18:18	<u>0xb23e0c25f57b5f467555</u> <u>61782f460fd9888eb73770</u> <u>d560de83cfbf1bcd9ba6a0</u>	+ 0.0694474999999999 95 BNB  45.38 USD	✓
143	2021-11-08 10:49:45	<u>0x3618f352507a1c92ace0</u> <u>fd04cb1b82d945d5ceda6e</u> <u>9591f4a2886dfd7f80b295</u>	- 0.0390072799999999 98 BNB  25.49 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-11-08 10:49:45	<u>0x3618f352507a1c92ace0</u> <u>fd04cb1b82d945d5ceda6e</u> <u>9591f4a2886dfd7f80b295</u>	- 0.0006728650000000 00 BNB  0.43 USD	✓
145	2021-10-28 07:54:18	<u>0x70ae002d56230d5f3b81</u> <u>32e11c3f370db1c209e21a</u> <u>e94bcd0d7a534bb9f0e977</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2021-10-28 07:54:18	<u>0x70ae002d56230d5f3b81</u> <u>32e11c3f370db1c209e21a</u> <u>e94bcd0d7a534bb9f0e977</u>	- 0.0012556200000000 00 BNB  0.61 USD	✓
147	2021-10-20 15:37:07	<u>0x9dbcb699c31169a295bf</u> <u>7536ebd89eb20ec2632d0e</u> <u>5ba2ce29b07a72b1697cd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2021-10-20 15:37:07	<u>0x9dbcb699c31169a295bf</u> <u>7536ebd89eb20ec2632d0e</u> <u>5ba2ce29b07a72b1697cd0</u>	- 0.0013306800000000 00 BNB  0.66 USD	✓
149	2021-10-20 15:31:07	<u>0xbd73156a93baf0291802</u> <u>469dd995f1c6a12ecde34a</u> <u>6854b81c65a157d871e479</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2021-10-20 15:31:07	<u>0xbd73156a93baf0291802</u> <u>469dd995f1c6a12ecde34a</u> <u>6854b81c65a157d871e479</u>	- 0.0002228700000000 00 BNB  0.11 USD	✓
151	2021-10-15 02:18:50	<u>0xc6f8554de94b7abc0458</u> <u>ec6533fc8825c501f00427</u> <u>713a98e74fa8a5df7fbfaf</u>	- 0.4500448899999999 75 BNB  207.74 USD	✓
152	2021-10-15 02:18:50	<u>0xc6f8554de94b7abc0458</u> <u>ec6533fc8825c501f00427</u> <u>713a98e74fa8a5df7fbfaf</u>	- 0.0013799950000000 00 BNB  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-10-15 02:15:44	<u>0x8c8af95ed4de594e67158a64adfde7dd0d5714abc2a9c2396d74bb3ac8752c7f</u>	+ 0.4766037100000000 14 BNB  220.00 USD	✓
154	2021-10-15 01:53:35	<u>0xfccb329fc79f3f78182b89362c1a328a58dcb86a11bae1d6197acecb2d73e17a</u>	+ 0.0095000000000000 00 BNB  4.38 USD	✓
155	2021-08-14 03:03:24	<u>0x9b4cff188bd00dcd7792e3d42e56335d1585f67c989b5bfc2847c4401967b84a</u>	- 0.0093194850000000 01 BNB  3.79 USD	✓
156	2021-08-14 03:03:24	<u>0x9b4cff188bd00dcd7792e3d42e56335d1585f67c989b5bfc2847c4401967b84a</u>	- 0.0006573180000000 00 BNB  0.26 USD	✓
157	2021-07-25 16:40:50	<u>0x811dbe2d5d5712b927ddf6d90c40511e1929eb50ac4d503a65efab3fee19e2cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2021-07-25 16:40:50	<u>0x811dbe2d5d5712b927ddf6d90c40511e1929eb50ac4d503a65efab3fee19e2cc</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
159	2021-07-25 16:37:00	<u>0x5bcd9314e32afd948e8a983bbe9a29415642fc616eac2702e9a09cf18837fcb4</u>	+ 0.0195000000000000 00 BNB  5.89 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-27 15:06:56	<u>0xd35be511799ed5367cc969810972af51c6351f096b910080eebf3846adc2fb9c</u>	+ 0.1470460315400668 74 BNB  63.30 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-21 06:30:58	<u>0x45a3f468ac0460ea460e2f57c37e50b9c592de5522530caffa533bdfb690d195</u>	+ 1.7128905253510335 88 BNB  675.39 USD	✓
3	2021-11-22 07:59:18	<u>0x1f9e84df426c72ebfa96c63d04ed108744b337d119bd12f883533259969bb6ba</u>	+ 0.0702021378455493 51 BNB  40.43 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-27 22:34:17	<u>0xfba01ee43cc48b4fb7ca5e940f1262ff97fe5975bb08228e24db213ce96a2e1</u>	- 511.44236772870499 4079 USDT  511.54 USD	✓
2	2022-08-25 08:59:23	<u>0x0d8081625cf10c303178ca86aa3630af607394975466393284dab1edfd2ea1e1</u>	+ 511.44236772870533 5139 USDT  511.51 USD	✓
3	2022-08-25 08:59:23	<u>0x0d8081625cf10c303178ca86aa3630af607394975466393284dab1edfd2ea1e1</u>	- 1,208.147595633317 223474 C98	✓
4	2022-08-23 15:51:16	<u>0x67b4c2838d2f782e93dcf529786241e4b5cad2786565c1b9f67b1efd4d5de5ef</u>	+ 1,208.147592595687 456196 C98	✓
5	2022-08-23 15:51:16	<u>0x67b4c2838d2f782e93dcf529786241e4b5cad2786565c1b9f67b1efd4d5de5ef</u>	- 500.05405033160320 7269 USDT  28,542.08 USD	✓
6	2022-08-23 03:55:52	<u>0x96d299eefccfda2a0b56c724f7e3c4a1864a362914b92cee369451803df70693</u>	+ 4,652.590056075800 021063 DESU	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-23 03:55:52	<u>0x96d299eefccfda2a0b56c724f7e3c4a1864a362914b92cee369451803df70693</u>	- 47.0000000000000000 000 USDT  47.01 USD	✓
8	2022-08-23 03:51:43	<u>0x891ecdde5c87da4cacda05e6b7a763cd287b4fb1bfeac001c2b6b47c9734f746</u>	+ 352.05405033160320 7269 USDT  352.14 USD	✓
9	2022-08-23 03:51:43	<u>0x891ecdde5c87da4cacda05e6b7a763cd287b4fb1bfeac001c2b6b47c9734f746</u>	- 517.19512628051984 3931 PROS	✓
10	2022-08-21 10:47:19	<u>0x38e93f1a913fc2cd9efa304fc0baefb3cd5c379d4efc317a9a49307f65ab66a0</u>	+ 517.19512628051984 3931 PROS	✓
11	2022-08-21 10:47:19	<u>0x38e93f1a913fc2cd9efa304fc0baefb3cd5c379d4efc317a9a49307f65ab66a0</u>	- 305.0000000000000000 0000 USDT  305.01 USD	✓
12	2022-08-21 10:46:07	<u>0x131052480773c4f85ac18eef041ed58035927f3e2f4dbce7aaaad12dec160c2d</u>	+ 500.0000000000000000 0000 USDT  500.03 USD	✓
13	2022-08-19 23:35:52	<u>0x8fa109bb0a75398efdc79afa752698e9d986f5390ef045acf61146bc9851a70b</u>	+ 3,799.474368350949 134765 DESU	✓
14	2022-08-19 23:35:52	<u>0x8fa109bb0a75398efdc79afa752698e9d986f5390ef045acf61146bc9851a70b</u>	- 49.0000000000000000 000 USDT  49.00 USD	✓
15	2022-08-19 15:20:39	<u>0x683c38741c1f29af4cb436d27af33173e239837688a57cef308b60fb7ea9503a</u>	+ 3,441.739926152299 631212 DESU	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-19 15:20:39	<u>0x683c38741c1f29af4cb436d27af33173e239837688a57cef308b60fb7ea9503a</u>	- 51.0000000000000000 000 USDT  51.00 USD	✓
17	2022-08-19 15:09:24	<u>0xad3e2d0c0dd9b7c3d90bd3d121307b97344e2e5244f197f983b90063757d61d3</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
18	2022-08-12 09:53:15	<u>0xb3f9603b37d0cad575d6edc06c0b2bc1cfd6cd5e6917022f423f807cba07f7db</u>	+ 6.000000 Tomatos	✓
19	2022-08-05 00:59:44	<u>0x21d79b3eba57d32e7901782777183a8bc805b36c53d2952d4185d299763283f8</u>	+ 210.12675363512661 8747 PEEL	✓
20	2022-08-05 00:59:44	<u>0x21d79b3eba57d32e7901782777183a8bc805b36c53d2952d4185d299763283f8</u>	- 33.819850959999996 576 USDT  33.82 USD	✓
21	2022-08-05 00:57:17	<u>0xd9bb98757cafc84c1ebd8ad082a22a6f5ceb296a4de36db3884da7b9fcf36750</u>	+ 33.819850959999996 576 USDT  33.82 USD	✓
22	2022-08-04 18:04:44	<u>0x5895ff27f8e9473f61b186331511b5c8786579c0d9d3f09620a344e6358e859a</u>	+ 166.666666 ACT	✓
23	2022-08-04 18:00:35	<u>0x712cf0e32bf38d3f3115f84e1f3b31f65a45f90caa84c44f5909ce7ed2449ac8</u>	+ 1,449,155.982541 SCC	✓
24	2022-08-04 17:49:23	<u>0xf1f09de84192fe83dea0456ab0272e7467c82d27b8524ce6d39a58631726eb4c</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-04 17:45:32	<u>0x564784d091bd532e5f22</u> <u>b8e81db0c29f8733345a04</u> <u>aed594aba045b21e72e8ca</u>	+ 245.17699246604780 6829 PEEL	✓
26	2022-08-04 17:45:32	<u>0x564784d091bd532e5f22</u> <u>b8e81db0c29f8733345a04</u> <u>aed594aba045b21e72e8ca</u>	- 33.596290080000940 748 USDT  33.59 USD	✓
27	2022-08-04 17:37:29	<u>0xb7efbfd3d27b4bcde8b1</u> <u>a4b1a47f552a76ac0212fa</u> <u>a3ebe5a5d3dd1a6794fec0</u>	+ 33.596290080000002 831 USDT  33.59 USD	✓
28	2022-07-11 16:45:40	<u>0x274931cf5467bde85b59</u> <u>bbc87d8343746930a0f51e</u> <u>43738918198b32f45b4e7d</u>	+ 299,988.99999900 AddBNB.com	✓
29	2022-07-07 16:17:05	<u>0x32ceb03ba589a971a586</u> <u>a0493668e5789df4b027c6</u> <u>11c63db091369c172b91ed</u>	+ 0.0001000000000000 00 STFT	✓
30	2022-06-28 00:22:15	<u>0x9beae06d67d55f31310e</u> <u>5f6ec59bcc9c56bb6a4bca</u> <u>142e7752e654c44e504f38</u>	- 85.958725077466993 980 USDT  85.90 USD	✓
31	2022-06-26 04:48:00	<u>0xbc263daebaf8031ec133</u> <u>5b9a20b45c9a4db76b43f8</u> <u>a1f3ad2140c192a8517626</u>	+ 50.710000000000000 853 USDT  2,989.62 USD	✓
32	2022-06-26 04:44:18	<u>0xf705339bc8762261fae9</u> <u>c15f2c6f776aac0b2403d6</u> <u>233f19ecb66350f7009c90</u>	+ 16,000.000000000 0gas.io	✓
33	2022-06-20 04:03:10	<u>0x22327b1aabc17a737697</u> <u>adf4ae1bb7eca1dc880a39</u> <u>b4f106b4c7695458d93c75</u>	- 4,900.832668855547 126441 NFTB	✓



#	Date & time	Transaction Id	Amount	
34	2022-04-26 05:54:37	<u>0x9bd99265655b7b3710e0</u> <u>f01417550b9c7943d8dac8</u> <u>3aa4f862c43151465e9faf</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
35	2022-04-25 15:43:23	<u>0xfb0a72eb9a342bbf76d5</u> <u>f4909b1867bce16aa02703</u> <u>a81471a4e5cd9c8c4dab89</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
36	2022-04-24 13:44:16	<u>0x207a8c23c106f96280f3</u> <u>066104b29f5a7af37b9b9b</u> <u>ddb4f5d86d660982fa3a05</u>	- 1,200.000000000000 000000 USDT	✓
37	2022-04-24 13:36:04	<u>0x2fc871cba739db09826c</u> <u>d9d9059cf9e40543583527</u> <u>7bd41dca2225c1210da57c</u>	+ 1,235.248719145275 344999 USDT	✓
38	2022-04-24 13:36:04	<u>0x2fc871cba739db09826c</u> <u>d9d9059cf9e40543583527</u> <u>7bd41dca2225c1210da57c</u>	- 5,714.006099999999 605643 EPS	✓
39	2022-04-13 02:33:14	<u>0x3fcd6a7b9c8536890b46</u> <u>4e5920202778f32c94dc65</u> <u>7eddbcf2a885ee1317c3c8</u>	+ 2,500.797382552066 665085 EPS	✓
40	2022-04-13 02:33:14	<u>0x3fcd6a7b9c8536890b46</u> <u>4e5920202778f32c94dc65</u> <u>7eddbcf2a885ee1317c3c8</u>	- 341,546.6400000000 13969839 RACA	✓
41	2022-04-13 02:29:35	<u>0x2e8a78791fde051c967a</u> <u>797b774b87cc81672d0784</u> <u>a6532e6975fe14d3c6888e</u>	+ 3,213.208720183523 382730 EPS	✓
42	2022-04-13 02:29:35	<u>0x2e8a78791fde051c967a</u> <u>797b774b87cc81672d0784</u> <u>a6532e6975fe14d3c6888e</u>	- 805.54993000000001 7571 USDT	✓






#	Date & time	Transaction Id	Amount	
43	2022-04-13 02:21:47	<u>0x6bb27cc4fd1fd64d1cfe</u> <u>07ede40fdbaea7f04d35be</u> <u>396199314f8f55524108c7</u>	+ 805.54993473289232 4973 USDT	✓
44	2022-04-13 02:21:47	<u>0x6bb27cc4fd1fd64d1cfe</u> <u>07ede40fdbaea7f04d35be</u> <u>396199314f8f55524108c7</u>	- 10,410.59799999999 9956344 EPIK	✓
45	2022-04-12 16:38:14	<u>0xceaee71272855e976fa9</u> <u>a3fe6de62aab7f79f45e4d</u> <u>093d62771084bd0dd6db83</u>	- 23.000000000000000 000 NFTB	✓
46	2022-04-12 14:25:47	<u>0x18f46fa71e84bd2cc324</u> <u>5d83c91508b7c4a868c8bb</u> <u>cf7bd4def506fdcc151656</u>	+ 341,546.6462162607 93153197 RACA	✓
47	2022-04-12 14:25:47	<u>0x18f46fa71e84bd2cc324</u> <u>5d83c91508b7c4a868c8bb</u> <u>cf7bd4def506fdcc151656</u>	- 632.823080000000000 4475 USDT	✓
48	2022-04-12 05:11:26	<u>0x77040749caf648749e61</u> <u>45c13128c697e0f52e7e65</u> <u>fdbe5ba7c68d681fded23f</u>	- 4,500.0000000000000 000000 NFTB	✓
49	2022-04-12 05:08:26	<u>0x1c9f9118472270044ea4</u> <u>4e98a6c3d4e953914296fb</u> <u>ace27c45f65894b21556cd</u>	- 20.000000000000000 000 NFTB	✓
50	2022-04-11 07:05:43	<u>0x3b586f3e5e6fccf911a5</u> <u>4f4e2621f687149d92222b</u> <u>4ad4c5662e8bd1272c3517</u>	+ 12,000.000000000 AgileSwap.io	✓
51	2022-04-11 00:32:49	<u>0xe23b7ecff8c348f74165</u> <u>61da87e7daa12081168402</u> <u>c6aa946a4cc2af5df91823</u>	+ 350.000000000000000 0000 LUNA	✓

#	Date & time	Transaction Id	Amount	
52	2022-04-11 00:31:19	<u>0x90ab29442089df138cd1 bf3a22750b56485ab19846 ec4ad97c71478f8cd03cbe</u>	+ 632.82308043490422 7332 USDT  70,340.27 USD	✓
53	2022-04-11 00:31:19	<u>0x90ab29442089df138cd1 bf3a22750b56485ab19846 ec4ad97c71478f8cd03cbe</u>	- 428.31448000000000 3201 C98	✓
54	2022-04-08 08:29:51	<u>0x753bf7a132ffbe5398cb 98f6fd294e6e8a7affe1f9 8c3322153e61ebb2ec80f7</u>	+ 428.31448303762891 7828 C98	✓
55	2022-04-04 02:44:14	<u>0xe7c5d94dcb2436d8f297 a30f8cab17ef92d78c17ba 4f5bc009c8513afd22772e</u>	+ 0.5759999999999999 56 ART	✓
56	2022-04-03 17:32:10	<u>0x2395c4ca239eea29d46c 0b7d282683ce9047b10c95 94a33f32fb710f4c9ca1ad</u>	+ 1,199.038348866920 387081 EPIK	✓
57	2022-04-03 17:27:34	<u>0xf6d1c822aa9dbe6ed070 826b62e175825bc352162f 5f1c02dc008552e611b3ce</u>	+ 9,443.832668855548 035935 NFTB	✓
58	2022-04-03 16:53:36	<u>0xfebb59e50f1544048100 23b76a180ff72830139987 d279303716ea64152a3f09</u>	+ 350.00000000000000 0000 APE	✓
59	2022-04-03 16:51:09	<u>0x9143a44c470ca6ab2ebc 53793de4a6184f167a04bd 2bcd6c04c6082aa4b9c46</u>	+ 9,211.560192686525 624595 EPIK	✓
60	2022-04-03 16:51:09	<u>0x9143a44c470ca6ab2ebc 53793de4a6184f167a04bd 2bcd6c04c6082aa4b9c46</u>	- 110.82183000000000 5612 HIGH	✓

#	Date & time	Transaction Id	Amount	
61	2022-03-27 15:18:44	<u>0xee7e0e791a4efbed9a152f7c3c886420e90dfbb2c1677ea0ef1308b03cdf2684</u>	+ 11.037358593358613 135 HIGH	✓
62	2022-03-27 15:18:44	<u>0xee7e0e791a4efbed9a152f7c3c886420e90dfbb2c1677ea0ef1308b03cdf2684</u>	- 0.0218751000000000 01 ETH	✓
63	2022-03-27 15:12:32	<u>0x8ebf67228ae68fb7b726d6eb5e75e1e37146cdeff1bf3598f20f8712a2ec98dc</u>	+ 0.0218751021848173 15 ETH	✓
64	2022-03-27 15:12:32	<u>0x8ebf67228ae68fb7b726d6eb5e75e1e37146cdeff1bf3598f20f8712a2ec98dc</u>	- 69.635294000000001 802 USDT	✓
65	2022-03-27 15:09:23	<u>0x39a9ed3717fcf3fc2aec95ca9cdc41941e42839488d1d197fc994c3a6980a655</u>	+ 69.635290992415875 166 USDT	✓
66	2022-03-27 15:06:56	<u>0xd35be511799ed5367cc969810972af51c6351f096b910080eebf3846adc2fb9c</u>	- 10.000000000000000 000 HIGH	✓
67	2022-03-26 06:23:47	<u>0x965e4ea48c5a4d693956835330d643a417249da8b24990b78986b92c3766b8e4</u>	+ 109.78448128298840 9134 HIGH	✓
68	2022-03-21 07:41:31	<u>0xe26a5dda291a65eb4215ed6445ff53484df33157d45df3430d68196dac35cdfe</u>	+ 1,286,698 usdswap.io	✓
69	2022-03-21 06:30:58	<u>0x45a3f468ac0460ea460e2f57c37e50b9c592de5522530caffa533bdfb690d195</u>	- 675.66596000000004 0964 USDT  77,589.63 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-03-21 06:25:28	<u>0xe263eb2d67a3143cbeb10836ccdc4d86938f6e89aae6e05025a47532b1b3b3c1</u>	+ 12,000.000000000 0Army.io	✓
71	2022-03-21 06:22:52	<u>0x381bcfeae6e7760eeae60583e0da14533aa99a52898a127e16ffb3e8df7672de</u>	+ 656.46596377198000 0274 USDT  75,384.81 USD	✓
72	2022-03-21 06:22:52	<u>0x381bcfeae6e7760eeae60583e0da14533aa99a52898a127e16ffb3e8df7672de</u>	- 3,870.534500000000 207365 NFTY	✓
73	2022-02-10 18:01:22	<u>0x009c1997723dcb14003d610f6c5095da039816510a216d5d486e3937f0d7f1d9</u>	+ 19.19999999999999 289 USDT  2,593.78 USD	✓
74	2021-12-05 17:09:02	<u>0xac212173d374c08db087b0d4f4fd650e0131785a385c4e621a14a0be11fa0c45</u>	- 1,443.728047266625 935663 USDT	✓
75	2021-12-05 17:03:39	<u>0xe4955a5eff46260f4b9a3834eb9b3644bf615d325be3eec80af353aff4a21fb4</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
76	2021-12-05 16:54:20	<u>0x305a4eb9026d47ed4986d59db40d154cc11440bc21a65d09d9cc8b4fe290a785</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
77	2021-12-05 03:19:47	<u>0x7e32a36e69ff8d7baa72e9e46a4f0510b2e36a89c16493f79222af43a7f899ed</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
78	2021-12-05 03:18:41	<u>0xf9b8bab5542a00df5aca750aa1898b8a9a50ce64eefea716f8b5fd723e36f717</u>	+ 1,443.728046728941 308174 USDT	✓

#	Date & time	Transaction Id	Amount	
79	2021-12-05 03:18:41	<u>0xf9b8bab5542a00df5aca750aa1898b8a9a50ce64ee</u> <u>fea716f8b5fd723e36f717</u>	- 721.67611999999996 8968 ELMON	✓
80	2021-11-24 02:00:17	<u>0x2aff546d1a13ffe3c949f32fbbc67dc60bace3a5eb</u> <u>2c9efa2c62c1e839621303</u>	- 649.05452669999999 6708 BUSD	✓
81	2021-11-23 13:40:58	<u>0x10368fd812941d6e29c5712cc63b7f75325927c678</u> <u>f99688aceebdaa6d9c0e32</u>	+ 649.05452669999999 6708 BUSD	✓
82	2021-11-22 07:59:18	<u>0x1f9e84df426c72ebfa96c63d04ed108744b337d119</u> <u>bd12f883533259969bb6ba</u>	- 40.287353000000003 078 USDT  8,932.44 USD	✓
83	2021-11-22 06:11:19	<u>0xc02443cc6f6525f226973072cf47005adf7ae5e80a</u> <u>47c2a47909325567b8410b</u>	- 400.00000000000000 0000 USDT  88,687.35 USD	✓
84	2021-11-22 06:09:52	<u>0x5846d7222d87605dcce81b3bb6e4419a063ef229c9</u> <u>a083f4ebcad2a5accae7e5</u>	+ 82,445.000000000000 0000000 Def8.io	✓
85	2021-11-22 06:08:16	<u>0xa1d6064f491406e3518c31bf2e752823b75e1e56f6</u> <u>2fbbbacc410de760356213</u>	- 3.0000000000000000 00 USDT  665.15 USD	✓
86	2021-11-20 16:56:40	<u>0x3c7103bc10356905f7c1b073bf1509aa559d3f1aa5</u> <u>936cd28c0960b49ebf9cb8</u>	+ 1.0000000000000000 00 MetaMask	✓
87	2021-11-20 13:30:36	<u>0x74dc8f8b061f898d75c958222c8601eaa6464def80</u> <u>afd39277d11a8313afd22a</u>	+ 800,000.0000000000 00000000 FF18.io	✓

#	Date & time	Transaction Id	Amount	
88	2021-11-20 10:05:49	<u>0xf11888c727527a70e006531afecf6d6ce49066c8688a7822e0b0555947b0c175</u>	+ 392,456.0000000000 00000000 H3X	✓
89	2021-11-20 08:12:05	<u>0x6f53b4a6866514984aa8a1ae1a5bd56b8222510d5b1ee431b22e16eaf34d84ed</u>	+ 403.23771353768484 0048 USDT	✓
90	2021-11-20 08:12:05	<u>0x6f53b4a6866514984aa8a1ae1a5bd56b8222510d5b1ee431b22e16eaf34d84ed</u>	- 2,654.426100000000 133150 STARS	✓
91	2021-11-18 01:51:41	<u>0x4383a11a5140d5c0db95fd74b7a1d834460dac2833794d161b9064dd135220cf</u>	+ 202.08724509020066 7619 ELMON	✓
92	2021-11-18 01:51:41	<u>0x4383a11a5140d5c0db95fd74b7a1d834460dac2833794d161b9064dd135220cf</u>	- 532.08795999999995 2743 USDT	✓
93	2021-11-18 01:42:22	<u>0x903074007e83b4404c56930b518ff602dc2005af2a393c275efcbfe9e5c539e4</u>	+ 541.00000000000000 0000 USDT	✓
94	2021-11-15 00:50:20	<u>0x1acb70a9050d43329f2896afcf8e97bb3f7a78a05067038b481bb67d0fa72af6</u>	+ 7,777,777.00000000 6 VIKINGS	✓
95	2021-11-15 00:17:33	<u>0x1094fe62d8bb15ba2f746ca2f12e9a17ea8b3db6e2930a5a4b933cc10a084cc3</u>	+ 519.58888241309296 0633 ELMON	✓
96	2021-11-15 00:17:33	<u>0x1094fe62d8bb15ba2f746ca2f12e9a17ea8b3db6e2930a5a4b933cc10a084cc3</u>	- 1,006.782400000000 052387 USDT  265,090.90 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-11-15 00:04:17	<u>0xa2fb60be6b6f90850403</u> <u>42da0f7e30658f80b0665d</u> <u>3e2af809ac805298d76270</u>	+ 998.00000000000000 0000 USDT  262,778.45 USD	✓
98	2021-11-14 14:15:57	<u>0x263d3055b8ac84a60c77</u> <u>dd84b05b47aedc0ee71ecb</u> <u>3855dde829ceac409a0d98</u>	+ 3,870.534518200475 304184 NFTY	✓
99	2021-11-14 14:15:57	<u>0x263d3055b8ac84a60c77</u> <u>dd84b05b47aedc0ee71ecb</u> <u>3855dde829ceac409a0d98</u>	- 958.08000000000004 0927 USDT	✓
100	2021-11-14 13:47:21	<u>0xce35f4b53276dcd8d73e</u> <u>83fafd30e5b28f0efca786</u> <u>8867c487f1576a29ad2a04</u>	+ 998.00000000000000 0000 USDT	✓
101	2021-11-13 17:01:45	<u>0x03d185414bf11e644070</u> <u>472f4f6ac4482f44a6ba2d</u> <u>8a545265e3292b8dee525e</u>	- 109.24257701781499 4633 C98	✓
102	2021-11-12 11:09:13	<u>0xb91e81bcbb7484345400</u> <u>25a9728757b001393c6d8f</u> <u>afbpdf9235e37b6f4f5823</u>	+ 2,654.426179261636 207229 STARS	✓
103	2021-11-12 11:09:13	<u>0xb91e81bcbb7484345400</u> <u>25a9728757b001393c6d8f</u> <u>afbpdf9235e37b6f4f5823</u>	- 133.51869999999999 5498 C98	✓
104	2021-11-11 17:08:40	<u>0xdad9afd9934a96b917d6</u> <u>9b9c7ce35e3709cdf4cd0c</u> <u>382e4285a39c08aa3bdccc</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
105	2021-11-11 14:34:26	<u>0x4d6cd842833291465cf4</u> <u>84c510baed4bf3af948130</u> <u>a18a0bde8877cb4099aca2</u>	+ 101.24868701781583 9795 C98	✓

#	Date & time	Transaction Id	Amount	
106	2021-11-11 14:34:26	<u>0x4d6cd842833291465cf4</u> <u>84c510baed4bf3af948130</u> <u>a18a0bde8877cb4099aca2</u>	- 1,906.947799999999 915599 DRACE	✓
107	2021-11-10 14:46:13	<u>0x1db7482eae758329d942</u> <u>14b37f01fa5c24f94140de</u> <u>bc47a621898ecb0d8b8dfa</u>	+ 1,890.457820658934 224411 DRACE	✓
108	2021-11-10 14:46:13	<u>0x1db7482eae758329d942</u> <u>14b37f01fa5c24f94140de</u> <u>bc47a621898ecb0d8b8dfa</u>	- 106.75511000000000 1946 C98	✓
109	2021-11-10 12:09:58	<u>0x0f3292fc56380497c485</u> <u>1c971948d25f91ebafbb11</u> <u>4eef2782940c6f2fe259be</u>	- 4,545.321932925313 376472 CEEK	✓
110	2021-11-08 11:23:54	<u>0xd5e2348e75b6e224b7e1</u> <u>a926240093eb1132ee4874</u> <u>f86d1eef06e3089e45ad47</u>	+ 4,457.227756303565 911367 LEG0	✓
111	2021-11-08 10:50:24	<u>0x9d9d4bacc7e90f10e569</u> <u>b56cfa06aef15fda902b42</u> <u>d31efa20257001113c4d93</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
112	2021-11-08 10:49:45	<u>0x3618f352507a1c92ace0</u> <u>fd04cb1b82d945d5ceda6e</u> <u>9591f4a2886dfd7f80b295</u>	+ 4,066.686330343376 084784 LEG0	✓
113	2021-11-05 08:03:11	<u>0x5ee7a12ea8f5777961aa</u> <u>4a3cc589a449f079e06ec0</u> <u>b92dd518d0d26eb889895d</u>	+ 248.26769999999999 0723 C98	✓
114	2021-10-28 07:54:18	<u>0x70ae002d56230d5f3b81</u> <u>32e11c3f370db1c209e21a</u> <u>e94bcd0d7a534bb9f0e977</u>	+ 588.47400921546261 5430 CEEK	✓



#	Date & time	Transaction Id	Amount	
115	2021-10-28 07:54:18	<u>0x70ae002d56230d5f3b8132e11c3f370db1c209e21ae94bcd0d7a534bb9f0e977</u>	- 148.41048000000000 6839 DRACE	✓
116	2021-10-20 15:37:07	<u>0x9dbcb699c31169a295bf7536ebd89eb20ec2632d0e5ba2ce29b07a72b1697cd0</u>	+ 3,956.847923709851 329477 CEEK	✓
117	2021-10-20 15:37:07	<u>0x9dbcb699c31169a295bf7536ebd89eb20ec2632d0e5ba2ce29b07a72b1697cd0</u>	- 659.60211000000003 8781 DRACE	✓
118	2021-10-15 02:18:50	<u>0xc6f8554de94b7abc0458ec6533fc8825c501f00427713a98e74fa8a5df7fbfaf</u>	+ 824.50264419599250 2318 DRACE	✓
119	2021-09-08 18:05:36	<u>0xf08a6334884ba2c7768324f11bac8e2da8dccc9fa1ccb2877430d8f462a576e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
120	2021-08-14 03:11:06	<u>0xd224695d8f18509979bf9ff8734bd61f0022ec3bfc82a81fd5ca9082179c7bc1</u>	+ 800,000.0000000000 00000000 EVER	✓
121	2021-08-11 18:42:54	<u>0x421ba825547248a9ab96d5863e25bd15072ff0262abb428a8c556bae64d803e</u>	+ 950,000.0000000000 00000000 FLUX	✓
122	2021-08-02 17:34:48	<u>0x4671ed64a511195c1434dc6c8d8080526a33a02b791b7d04f97e56ab1c8b971b</u>	+ 950,000.0000000000 00000000 FLUX	✓
123	2021-07-30 21:28:31	<u>0xff16efb03a0e05a74d7c5fd3b0d1ed34f88ef77e823927684a0ed761cea432d0</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
124	2021-07-25 16:40:50	<u>0x811dbe2d5d5712b927dd</u> <u>f6d90c40511e1929eb50ac</u> <u>4d503a65efab3fee19e2cc</u>	- 11.695999999999999 730 Cake	✓
125	2021-07-23 03:33:48	<u>0xebc6fbaa9e372670cc8e</u> <u>9c12672c655e312871f8e4</u> <u>e715d771a7e26ac29fe6c3</u>	+ 10.707000000000000 739 Cake	✓
126	2021-07-23 03:20:24	<u>0x5ac6f901458f542e4095</u> <u>de6b29e4414717ef519bac</u> <u>83f55a2b07f0611c4e17bf</u>	+ 0.988999999999999 90 Cake	✓

\* USD values displayed at the time of transaction

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