

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-25 17:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x24349cb3f33cfe0e8916bc35a6db5a2876afe8b3</u>
TOTAL RECEIVED	22.603114526207878754 BNB
	13,385.56 USD
TOTAL SEND	22.594380803207879893 BNB
	13,380.39 USD

Token	Balance
BNB	0.008733723000000001 BNB
	5.17 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
WEB3 Game	742,639.938433011 WEB3
Dragon Balls Token	440.000000 DBT
PancakeSwap Token	0.000000000000000000 Cake
SafeMoon_DIVIDEND_TRA	77,461.000000000000000000
CKER	safemoon-dividend.net
Binance-Peg BTG Token	11,000.000000 BTG

Token	Balance
Airdrop X Super	15.000000000000000000 AXS
ABNFT.org	1.000000000 ABNFT.org
WOONKLY	1 WOOP


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-04 15:26:08	<u>0x62e85dc9277f64d5d01c9fa26731c6a239d35ad1a5765783d3ca92eb82eb96a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-04 15:26:08	<u>0x62e85dc9277f64d5d01c9fa26731c6a239d35ad1a5765783d3ca92eb82eb96a4</u>	- 0.000139107000000000 00 BNB  0.02 USD	✓
3	2022-11-22 22:20:07	<u>0xdd2cf67810d7094ade6ec7488f157040a022f50d1d9a2bc4df1a9be9b527339e</u>	- 0.145143019000000000 12 BNB  38.68 USD	✓
4	2022-11-22 22:20:07	<u>0xdd2cf67810d7094ade6ec7488f157040a022f50d1d9a2bc4df1a9be9b527339e</u>	- 0.001127170000000000 00 BNB  0.30 USD	✓
5	2022-11-22 21:49:57	<u>0x63cd4b19ef9e380a3d91c44c02d719f88d7a5cc33b8b7c2d7bd61631ffbc9a40</u>	+ 0.150366460000000000 07 BNB  40.07 USD	✓
6	2022-08-17 05:41:16	<u>0x44ea115e729ab98f1ee80fd650ec67ccc95456caacd1626c66c956a9c6da37a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-08-17 05:41:16	<u>0x44ea115e729ab98f1ee80fd650ec67ccc95456caacd1626c66c956a9c6da37a6</u>	- 0.001764405000000000 00 BNB  0.55 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2022-08-17 05:36:52	<u>0xcf4e6eb03a890aa75314</u> <u>4102b3cacf9d7d2bc3256c</u> <u>ac3ed83f037de304363f14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-08-17 05:36:52	<u>0xcf4e6eb03a890aa75314</u> <u>4102b3cacf9d7d2bc3256c</u> <u>ac3ed83f037de304363f14</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
10	2022-08-17 05:35:25	<u>0x901cdec3af446e0bde32</u> <u>5c0bd6034e2ff4abdc854c</u> <u>742259484706381008841f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-08-17 05:35:25	<u>0x901cdec3af446e0bde32</u> <u>5c0bd6034e2ff4abdc854c</u> <u>742259484706381008841f</u>	- 0.001114880000000000 00 BNB  0.35 USD	✓
12	2022-08-09 22:03:54	<u>0x60b112c9652a4ebd6cb9</u> <u>9fbad0d3bc9ca682d27dc0</u> <u>5ec17211ba38e841aa8bac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-08-09 22:03:54	<u>0x60b112c9652a4ebd6cb9</u> <u>9fbad0d3bc9ca682d27dc0</u> <u>5ec17211ba38e841aa8bac</u>	- 0.001375665000000000 00 BNB  0.44 USD	✓
14	2022-08-09 03:23:45	<u>0x8b15bbf92ab4da0239e1</u> <u>50b78544087e356c353753</u> <u>6c52ddca74783aa086ee51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-08-09 03:23:45	<u>0x8b15bbf92ab4da0239e1</u> <u>50b78544087e356c353753</u> <u>6c52ddca74783aa086ee51</u>	- 0.001114880000000000 00 BNB  0.36 USD	✓
16	2022-08-04 05:13:04	<u>0xd0a143998be8dabe36ea</u> <u>f219c3367b39f60f1dab1a</u> <u>dd3bdd8ad49bf605e1a640</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-04 05:13:04	<u>0xd0a143998be8dabe36ea</u> <u>f219c3367b39f60f1dab1a</u> <u>dd3bdd8ad49bf605e1a640</u>	- 0.0013756650000000 00 BNB  0.41 USD	✓
18	2022-08-04 05:10:46	<u>0x13b3843ae4801fd43e7a</u> <u>146195e523037a0ca3f283</u> <u>f049218f730a95758d74b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-08-04 05:10:46	<u>0x13b3843ae4801fd43e7a</u> <u>146195e523037a0ca3f283</u> <u>f049218f730a95758d74b1</u>	- 0.0020468500000000 00 BNB  0.62 USD	✓
20	2022-08-04 04:46:37	<u>0x2ebbde73400270a10f11</u> <u>1a26f59b730064290e5074</u> <u>55c9b0bfca13d30a234ba4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
21	2022-08-04 04:46:37	<u>0x2ebbde73400270a10f11</u> <u>1a26f59b730064290e5074</u> <u>55c9b0bfca13d30a234ba4</u>	- 0.0019894550000000 00 BNB  0.60 USD	✓
22	2022-07-28 09:32:56	<u>0xae1dada4b2e6bc48f8aa</u> <u>bfcf397cc92b17fd924dc0</u> <u>2d79476224ca61ea7cf4d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-07-28 09:32:56	<u>0xae1dada4b2e6bc48f8aa</u> <u>bfcf397cc92b17fd924dc0</u> <u>2d79476224ca61ea7cf4d8</u>	- 0.0002227400000000 00 BNB  0.05 USD	✓
24	2022-07-28 09:29:44	<u>0xf467da0078b011c68254</u> <u>62794bbda0194b980cbd99</u> <u>e61df9c214922f4b324007</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-07-28 09:29:44	<u>0xf467da0078b011c68254</u> <u>62794bbda0194b980cbd99</u> <u>e61df9c214922f4b324007</u>	- 0.0006526450000000 00 BNB  0.17 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-07-22 05:31:35	<u>0x1391a551174d7f25f23361fcbbb2df4d2052ac22a59f26d4cf5d7d05ced23713</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-07-22 05:31:35	<u>0x1391a551174d7f25f23361fcbbb2df4d2052ac22a59f26d4cf5d7d05ced23713</u>	- 0.0011715165000000 00 BNB  0.31 USD	✓
28	2022-07-22 05:30:23	<u>0x016793fc91e067b9c81d62de1854b237280fe495c6e0ac75a20ea34fd6e5671b</u>	- 1.1999999999999999 56 BNB  320.88 USD	✓
29	2022-07-22 05:30:23	<u>0x016793fc91e067b9c81d62de1854b237280fe495c6e0ac75a20ea34fd6e5671b</u>	- 0.0014837750000000 00 BNB  0.39 USD	✓
30	2022-07-22 05:29:17	<u>0xd62bdf425be71795a979df3c0e5e0440c3e74cd6683cb91a81095db49ecd3566</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-07-22 05:29:17	<u>0xd62bdf425be71795a979df3c0e5e0440c3e74cd6683cb91a81095db49ecd3566</u>	- 0.0023989750000000 00 BNB  0.64 USD	✓
32	2022-07-22 05:24:20	<u>0x87740324c251c1d113511c6a467e1543293aabad554ab2b68f0aa55ff54314c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-07-22 05:24:20	<u>0x87740324c251c1d113511c6a467e1543293aabad554ab2b68f0aa55ff54314c2</u>	- 0.0024734350000000 00 BNB  0.66 USD	✓
34	2022-07-22 05:23:02	<u>0xde4bd34691cbea1dfb516e0f7c2c4bc08d6e40a09a701e382075004489e9863b</u>	+ 1.2210000000000000 85 BNB  326.49 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-07-21 12:05:12	<u>0x63234b16e3150eb9c26a42eb397cd5aa331774bb60b1149a36e65b65ce343f5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-07-21 12:05:12	<u>0x63234b16e3150eb9c26a42eb397cd5aa331774bb60b1149a36e65b65ce343f5c</u>	- 0.001321298000000000 00 BNB  0.34 USD	✓
37	2022-07-19 04:48:17	<u>0x1d05a67194b597559f14e9d88350abf4603a0f8932f8db35849ec882ac67b70f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-07-19 04:48:17	<u>0x1d05a67194b597559f14e9d88350abf4603a0f8932f8db35849ec882ac67b70f</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
39	2022-07-19 04:47:05	<u>0x2566120a254d950926c1d9c4070121375822bd79c113157a81e488335470dabe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-07-19 04:47:05	<u>0x2566120a254d950926c1d9c4070121375822bd79c113157a81e488335470dabe</u>	- 0.001226302000000000 00 BNB  0.31 USD	✓
41	2022-07-18 10:03:55	<u>0xa607b4a451c460110fa10f61f61f1fe83a896277231d17896d976520824fd07e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-07-18 10:03:55	<u>0xa607b4a451c460110fa10f61f61f1fe83a896277231d17896d976520824fd07e</u>	- 0.001221385000000000 00 BNB  0.31 USD	✓
43	2022-07-07 22:07:19	<u>0x4e114d1c4badda5d02e53a01856bc2e49f7f222934ec6c912a678170ca87654c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-07-07 22:07:19	<u>0x4e114d1c4badda5d02e53a01856bc2e49f7f222934ec6c912a678170ca87654c</u>	- 0.0016983395000000 00 BNB  0.41 USD	✓
45	2022-07-07 22:03:19	<u>0x4e3acc769f512eb6eac63b6e82fa9d4ccbb561ed8d9e24068223e0912578ec78</u>	- 1.3309475933110068 71 BNB  325.94 USD	✓
46	2022-07-07 22:03:19	<u>0x4e3acc769f512eb6eac63b6e82fa9d4ccbb561ed8d9e24068223e0912578ec78</u>	- 0.0011271700000000 00 BNB  0.27 USD	✓
47	2022-07-07 22:00:01	<u>0x1eee2fd4c56f20450ee1cd2291a4b9f3c884d32805226ff7c14486c5c365245b</u>	+ 1.3151710199999999 68 BNB  322.08 USD	✓
48	2022-05-27 21:53:11	<u>0x9170a15a082e0665bebd ae5b35ffa74274571a0eca179a1ed850dab389e39e67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-05-27 21:53:11	<u>0x9170a15a082e0665bebd ae5b35ffa74274571a0eca179a1ed850dab389e39e67</u>	- 0.0013482315000000 00 BNB  0.40 USD	✓
50	2022-05-27 21:51:44	<u>0xb25ba713d367569b0c77f52d06f4c0a1059aa63cce53ec9e3eccc432ff3d5b28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-05-27 21:51:44	<u>0xb25ba713d367569b0c77f52d06f4c0a1059aa63cce53ec9e3eccc432ff3d5b28</u>	- 0.0031023050000000 00 BNB  0.93 USD	✓
52	2022-05-27 21:35:10	<u>0xf475e3f23f32ac5baa57049308a81d32f70b4feed18099fbcad1b4f9700097d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-05-27 21:35:10	<u>0xf475e3f23f32ac5baa57</u> <u>049308a81d32f70b4feed</u> <u>18099fbcad1b4f9700097d</u>	- 0.0013258000000000 00 BNB  0.39 USD	✓
54	2022-05-24 10:04:16	<u>0xad4f106e3366b84441ae</u> <u>d4d811b8f5bd65a124fb18</u> <u>e5938ccf0669be95efb82e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-05-24 10:04:16	<u>0xad4f106e3366b84441ae</u> <u>d4d811b8f5bd65a124fb18</u> <u>e5938ccf0669be95efb82e</u>	- 0.0013481655000000 00 BNB  0.43 USD	✓
56	2022-05-24 10:01:22	<u>0x71ce6a82c4fccfc277f1</u> <u>0ab96fb9388e46debd009</u> <u>3113237b38d51bfc3bb2b3</u>	- 0.1000000000000000 06 BNB  32.15 USD	✓
57	2022-05-24 10:01:22	<u>0x71ce6a82c4fccfc277f1</u> <u>0ab96fb9388e46debd009</u> <u>3113237b38d51bfc3bb2b3</u>	- 0.0009453750000000 00 BNB  0.30 USD	✓
58	2022-05-22 11:54:56	<u>0x36114cccb081d6ca7b64</u> <u>df1c37d09071359c199773</u> <u>1713fedfcb4b9332d99541</u>	+ 0.1090158999999999 99 BNB  34.54 USD	✓
59	2022-05-22 11:46:11	<u>0x57cd68cc065f63aaf041</u> <u>b7016b82f62995282ac844</u> <u>f1000fdda9e183e7b91411</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-05-22 11:46:11	<u>0x57cd68cc065f63aaf041</u> <u>b7016b82f62995282ac844</u> <u>f1000fdda9e183e7b91411</u>	- 0.0002222600000000 00 BNB  0.07 USD	✓
61	2022-05-15 03:57:25	<u>0x47f533c38e5984dac0bd</u> <u>9c3b6cba2fee14f1f2b675</u> <u>9346dbd464d96f64c3865e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2022-05-15 03:57:25	<u>0x47f533c38e5984dac0bd</u> <u>9c3b6cba2fee14f1f2b675</u> <u>9346dbd464d96f64c3865e</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓
63	2022-05-10 11:40:52	<u>0xdbd32cbae7f100017a4c</u> <u>03a9154af2093cf8455ef4</u> <u>9b9b4f282ded9fc9bf41f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-05-10 11:40:52	<u>0xdbd32cbae7f100017a4c</u> <u>03a9154af2093cf8455ef4</u> <u>9b9b4f282ded9fc9bf41f3</u>	- 0.0008411535000000 00 BNB  0.27 USD	✓
65	2022-04-26 10:10:27	<u>0x71babffe2363063f5e27</u> <u>d0d06d1e0536a51b750054</u> <u>3c695dcacde71ec2fe49a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-04-26 10:10:27	<u>0x71babffe2363063f5e27</u> <u>d0d06d1e0536a51b750054</u> <u>3c695dcacde71ec2fe49a3</u>	- 0.0013481655000000 00 BNB  0.52 USD	✓
67	2022-04-26 10:09:18	<u>0x1b79dc41fef5cf12e870</u> <u>4520e33353031af3d58bd5</u> <u>94e4fd224385874da29d2d</u>	- 0.0805190194999999 97 BNB  31.23 USD	✓
68	2022-04-26 10:09:18	<u>0x1b79dc41fef5cf12e870</u> <u>4520e33353031af3d58bd5</u> <u>94e4fd224385874da29d2d</u>	- 0.0009456150000000 00 BNB  0.36 USD	✓
69	2022-04-26 10:06:57	<u>0x4338d9172b714b990c81</u> <u>e79b932e131b64e98c5994</u> <u>7523ba040fe71171ec5a58</u>	+ 0.0834116599999999 99 BNB  32.35 USD	✓
70	2022-04-24 20:16:10	<u>0xdc8596a3091d8c848ca9</u> <u>33526e25241bb9eb16cd</u> <u>1049725e35976924b739f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
71	2022-04-24 20:16:10	<u>0xdc8596a3091d8c848ca933526e25241bb9ebeb16cd1049725e35976924b739f8</u>	- 0.0016781655000000 00 BNB  0.66 USD	✓
72	2022-04-24 20:15:19	<u>0xcb5ce9e2de13da1251ffc8c9b7b470da2ceed9db0757570b0c93d99a5dd36490</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-04-24 20:15:19	<u>0xcb5ce9e2de13da1251ffc8c9b7b470da2ceed9db0757570b0c93d99a5dd36490</u>	- 0.0002219700000000 00 BNB  0.08 USD	✓
74	2022-04-24 20:14:49	<u>0x6d3245c5f26073ce06ef353a271d9960be046daca4b8453891105de9d704c0ce</u>	- 0.0804942735000000 05 BNB  32.10 USD	✓
75	2022-04-24 20:14:49	<u>0x6d3245c5f26073ce06ef353a271d9960be046daca4b8453891105de9d704c0ce</u>	- 0.0009925050000000 00 BNB  0.39 USD	✓
76	2022-04-24 00:51:57	<u>0x9eb8c396bafc4a40e817c9f1ba4a65c3204dfa8a8e041e63b3d9fd2ba90c8e98</u>	+ 0.0834470699999999 98 BNB  33.80 USD	✓
77	2022-04-23 00:09:50	<u>0x5b3dfbd40dd6989c0f9d420f3c77015323a3fb859df32cbee97ba5c2a1159049</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-04-23 00:09:50	<u>0x5b3dfbd40dd6989c0f9d420f3c77015323a3fb859df32cbee97ba5c2a1159049</u>	- 0.0053620000000000 00 BNB  2.16 USD	✓
79	2022-04-23 00:07:26	<u>0xcf0a8da5f55fa0cb8b1286439083e3b8e62a769c998b1a938f784f5fa12f03c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
80	2022-04-23 00:07:26	<u>0xcfc0a8da5f55fa0cb8b1286439083e3b8e62a769c998b1a938f784f5fa12f03c7</u>	- 0.0002225500000000 00 BNB  0.08 USD	✓
81	2022-04-21 09:16:42	<u>0xf6af94e4b21f3b376fdb050341a515d69039c4252bd97f1b6a8872f6ab3ea437</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-04-21 09:16:42	<u>0xf6af94e4b21f3b376fdb050341a515d69039c4252bd97f1b6a8872f6ab3ea437</u>	- 0.0013447115000000 00 BNB  0.56 USD	✓
83	2022-04-21 09:15:27	<u>0x873761f51b05b0124862ca092488cfaa1f672db41c2f9988b4e5359414c36b73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-04-21 09:15:27	<u>0x873761f51b05b0124862ca092488cfaa1f672db41c2f9988b4e5359414c36b73</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
85	2022-04-20 13:20:23	<u>0xa8876f6a035d12ab47add779c8938647647571a2328705cf24bab78cc1cd38ac</u>	- 1.3923601649999999 27 BNB  584.09 USD	✓
86	2022-04-20 13:20:23	<u>0xa8876f6a035d12ab47add779c8938647647571a2328705cf24bab78cc1cd38ac</u>	- 0.0008007950000000 00 BNB  0.33 USD	✓
87	2022-04-20 13:18:02	<u>0x3aed9365b73a3de5a9c02deec4bf7684a9738c6d585e9e5fae305171f7607203</u>	+ 1.3973999999999999 75 BNB  586.20 USD	✓
88	2022-04-16 21:35:57	<u>0x5723768cf2e794c1a1ff7961975ed1b1ffaee9c4fc8c230cc9ec52bf68a18501</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-04-16 21:35:57	<u>0x5723768cf2e794c1a1ff</u> <u>7961975ed1b1ffaae9c4fc</u> <u>8c230cc9ec52bf68a18501</u>	- 0.0029951200000000 00 BNB  1.24 USD	✓
90	2022-04-16 21:35:15	<u>0x4aae50d8fb4613c89111</u> <u>4ea8b9b9964bb77d519469</u> <u>0e96a0b39a290251c67e55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-04-16 21:35:15	<u>0x4aae50d8fb4613c89111</u> <u>4ea8b9b9964bb77d519469</u> <u>0e96a0b39a290251c67e55</u>	- 0.0002246650000000 00 BNB  0.09 USD	✓
92	2022-04-14 22:30:35	<u>0x8e4cb946cd1c694a4722</u> <u>5ed26876fd51540602f2ef</u> <u>9de4a47d34f7055e3b2a23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-04-14 22:30:35	<u>0x8e4cb946cd1c694a4722</u> <u>5ed26876fd51540602f2ef</u> <u>9de4a47d34f7055e3b2a23</u>	- 0.0006928200000000 00 BNB  0.28 USD	✓
94	2022-03-26 21:21:03	<u>0xe669cd18947be65f3adb</u> <u>d3ff452afbd3cdd4607684</u> <u>6c6d96c4b4d66c9083f7f9</u>	- 0.8500727700000000 33 BNB  353.88 USD	✓
95	2022-03-26 21:21:03	<u>0xe669cd18947be65f3adb</u> <u>d3ff452afbd3cdd4607684</u> <u>6c6d96c4b4d66c9083f7f9</u>	- 0.0011272300000000 00 BNB  0.46 USD	✓
96	2022-03-26 21:19:42	<u>0xa2ceeb9e3a5977c6ddb3</u> <u>0aad91645e543dbbc1e715</u> <u>b0c233fade2fbf959b6df1</u>	+ 0.8511999999999999 57 BNB  354.35 USD	✓
97	2022-03-23 08:44:27	<u>0xcd83faf2976b95f1fd75</u> <u>24794b195765fc50344910</u> <u>7e83a97acf616920d409fe</u>	- 0.8798727699999999 71 BNB  360.30 USD	✓






#	Date & time	Transaction Id	Amount	
98	2022-03-23 08:44:27	<u>0xcd83faf2976b95f1fd7524794b195765fc503449107e83a97acf616920d409fe</u>	- 0.0011272300000000 00 BNB  0.46 USD	✓
99	2022-03-23 08:42:42	<u>0x38d41ac87b9abb89193c1b69255958f7d30882866744b2430959480bd449a7a9</u>	+ 0.8810000000000000 05 BNB  360.76 USD	✓
100	2022-03-22 08:47:19	<u>0xd99ed13824656b99b6bdde1c3a71f20ea6aa88c988ce1f060e74e60114c23aad</u>	- 0.8915723680516478 57 BNB  362.06 USD	✓
101	2022-03-22 08:47:19	<u>0xd99ed13824656b99b6bdde1c3a71f20ea6aa88c988ce1f060e74e60114c23aad</u>	- 0.0011272300000000 00 BNB  0.45 USD	✓
102	2022-03-22 08:42:43	<u>0xa8dc0cb46a4d7d74d2ae65ba8f95bd081e4f836563a35f89c85d1ff8efd569f3</u>	+ 0.8973999999999999 75 BNB  364.43 USD	✓
103	2022-02-13 08:22:54	<u>0xdd4464769414c22864f9cdcc233c29b79bd178fcc1a0680e2d87a52686d54b2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
104	2022-02-13 08:22:54	<u>0xdd4464769414c22864f9cdcc233c29b79bd178fcc1a0680e2d87a52686d54b2f</u>	- 0.0039265800000000 00 BNB  1.58 USD	✓
105	2022-02-13 08:22:54	<u>0x84d954e995f9ad0b7d2da233876804b4a8288388bf7eaea8904551c7a35bbb7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-02-13 08:22:54	<u>0x84d954e995f9ad0b7d2da233876804b4a8288388bf7eaea8904551c7a35bbb7b</u>	- 0.0002225500000000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
107	2022-02-04 21:08:30	<u>0x4c23b9f4b8a1a8101102</u> <u>df4861a981878479545dea</u> <u>2527cd685fff8ae9c9787d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-02-04 21:08:30	<u>0x4c23b9f4b8a1a8101102</u> <u>df4861a981878479545dea</u> <u>2527cd685fff8ae9c9787d</u>	- 0.001412135000000000 00 BNB  0.60 USD	✓
109	2022-02-04 21:08:18	<u>0x11f1f70f2f40eabfde57</u> <u>fef46bbe4231bf73eec4e0</u> <u>eb43e2d7fd0d4a6915a0c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-02-04 21:08:18	<u>0x11f1f70f2f40eabfde57</u> <u>fef46bbe4231bf73eec4e0</u> <u>eb43e2d7fd0d4a6915a0c3</u>	- 0.000222400000000000 00 BNB  0.09 USD	✓
111	2022-02-04 20:59:42	<u>0x2504d582e587d018fe80</u> <u>8e9dbf3be04f887697e51e</u> <u>deb9f831d5c4a42e801de9</u>	- 0.070000000000000000 07 BNB  27.96 USD	✓
112	2022-02-04 20:59:42	<u>0x2504d582e587d018fe80</u> <u>8e9dbf3be04f887697e51e</u> <u>deb9f831d5c4a42e801de9</u>	- 0.001127170000000000 00 BNB  0.45 USD	✓
113	2022-02-04 10:35:58	<u>0x722f30f6e06b7920c117</u> <u>b4fa386edfed4aca25092a</u> <u>39253834fa9f7cd42b4cee</u>	- 0.200000000000000000 11 BNB  78.52 USD	✓
114	2022-02-04 10:35:58	<u>0x722f30f6e06b7920c117</u> <u>b4fa386edfed4aca25092a</u> <u>39253834fa9f7cd42b4cee</u>	- 0.000672985000000000 00 BNB  0.26 USD	✓
115	2022-02-02 10:09:01	<u>0xeb9210806ef469de5e49</u> <u>cf665bd68a67b92ab7d000</u> <u>59c7e586e647f5ec7aa242</u>	+ 0.185353579999999999 90 BNB  69.48 USD	✓










#	Date & time	Transaction Id	Amount	
116	2022-01-19 10:00:19	<u>0xf194f5b169e40eba8b38</u> <u>50705e5ef04319d5e18b61</u> <u>3ec9ce3612905bc19f9802</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2022-01-19 10:00:19	<u>0xf194f5b169e40eba8b38</u> <u>50705e5ef04319d5e18b61</u> <u>3ec9ce3612905bc19f9802</u>	- 0.000222630000000000 00 BNB  0.10 USD	✓
118	2021-12-14 08:13:05	<u>0x6496ccd85f2cab6a57da</u> <u>98e4b21e8840b92574f3cb</u> <u>942e4db5d092dd466b512d</u>	- 3.500000000000000000 00 BNB  1,811.60 USD	✓
119	2021-12-14 08:13:05	<u>0x6496ccd85f2cab6a57da</u> <u>98e4b21e8840b92574f3cb</u> <u>942e4db5d092dd466b512d</u>	- 0.008038930000000000 00 BNB  4.16 USD	✓
120	2021-12-14 07:54:53	<u>0x57805a5ccc89959e2d1f</u> <u>60a79731f6c96fec9026f9</u> <u>37f0f3e8cff62a1acc83ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-12-14 07:54:53	<u>0x57805a5ccc89959e2d1f</u> <u>60a79731f6c96fec9026f9</u> <u>37f0f3e8cff62a1acc83ad</u>	- 0.001325920000000000 00 BNB  0.68 USD	✓
122	2021-12-14 07:52:23	<u>0x629778bd70dc82844932</u> <u>fa9f0435f0aed537c3c02d</u> <u>9fb104d630fbb62c0c54bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2021-12-14 07:52:23	<u>0x629778bd70dc82844932</u> <u>fa9f0435f0aed537c3c02d</u> <u>9fb104d630fbb62c0c54bc</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
124	2021-12-10 20:23:10	<u>0x748441301552f5613d03</u> <u>d3e320f6773d9d6b9ffe09</u> <u>a847da3294eab0844210e4</u>	- 0.604396700000000000 09 BNB  329.33 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-12-10 20:23:10	<u>0x748441301552f5613d03d3e320f6773d9d6b9ffe09a847da3294eab0844210e4</u>	- 0.0011272300000000 00 BNB  0.61 USD	✓
126	2021-12-10 20:22:19	<u>0x438570b49dcc752de2eeab6a4edd96f7f8ea67e55433f590a956ad0dfe83708c</u>	+ 0.6055238699999999 64 BNB  329.94 USD	✓
127	2021-12-06 23:12:34	<u>0x79f269c8985ccf45a51e0d66c0f265d97fa921b97ba9d050199021fe1da31967</u>	- 0.1700583699999999 86 BNB  99.45 USD	✓
128	2021-12-06 23:12:34	<u>0x79f269c8985ccf45a51e0d66c0f265d97fa921b97ba9d050199021fe1da31967</u>	- 0.0011271700000000 00 BNB  0.65 USD	✓
129	2021-12-06 23:10:01	<u>0x2ba99e6c2d3da5cf762d8bc16d6d1ea97f3fd6e04507cbbb8db0b1f45aee9608</u>	+ 0.1711855999999999 93 BNB  100.10 USD	✓
130	2021-12-06 19:08:12	<u>0x9a4a9509c0024122cb9cb9657a6344f73364031095168a183c483b3574c204b3</u>	- 0.5973975500000000 55 BNB  350.97 USD	✓
131	2021-12-06 19:08:12	<u>0x9a4a9509c0024122cb9cb9657a6344f73364031095168a183c483b3574c204b3</u>	- 0.0011272300000000 00 BNB  0.66 USD	✓
132	2021-12-06 19:07:03	<u>0xb343f27c353d6fee4e7c3ab09eae3b061cb6cd4d14d445a11797251772d1cd9d</u>	+ 0.5985247799999999 78 BNB  351.63 USD	✓
133	2021-11-25 10:39:54	<u>0xc1a7214ef4e4e40663381e7f774ecd14696b9d89ec800031df7d6af26ed062fb</u>	- 1.7104727699999999 76 BNB  1,093.16 USD	✓






#	Date & time	Transaction Id	Amount	
134	2021-11-25 10:39:54	<u>0xc1a7214ef4e4e4066338</u> <u>1e7f774ecd14696b9d89ec</u> <u>800031df7d6af26ed062fb</u>	- 0.0011272300000000 00 BNB  0.72 USD	✓
135	2021-11-25 10:32:18	<u>0x6afd18e407620cbb0a76</u> <u>20b5daa7f97f8c9c430a8b</u> <u>81e5f08c1ea162f8f67999</u>	+ 1.7116000000000000 10 BNB  1,093.88 USD	✓
136	2021-11-18 07:34:09	<u>0x9749678bd88aea0b5d56</u> <u>42cc35b1c450a871b68e42</u> <u>4ac745327385b25e86ca3b</u>	- 2.6612545700000000 97 BNB  1,451.98 USD	✓
137	2021-11-18 07:34:09	<u>0x9749678bd88aea0b5d56</u> <u>42cc35b1c450a871b68e42</u> <u>4ac745327385b25e86ca3b</u>	- 0.0011272300000000 00 BNB  0.61 USD	✓
138	2021-11-18 07:33:06	<u>0x735104af67d1f6f0ea36</u> <u>1e19148d1b75ab31ef060b</u> <u>769aea246574b966c3fe50</u>	+ 2.6200000000000001 07 BNB  1,429.47 USD	✓
139	2021-11-18 07:25:09	<u>0xaf15fec2a52f8a9c7fec</u> <u>220897477e1f6e756a4798</u> <u>8a011cf516e798cecd2c93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-11-18 07:25:09	<u>0xaf15fec2a52f8a9c7fec</u> <u>220897477e1f6e756a4798</u> <u>8a011cf516e798cecd2c93</u>	- 0.0013505400000000 00 BNB  0.73 USD	✓
141	2021-11-18 07:24:39	<u>0x73a5a166f26a77faeb00</u> <u>1f3519949ea24b88904776</u> <u>0d4cb3780dfa81c83a73f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2021-11-18 07:24:39	<u>0x73a5a166f26a77faeb00</u> <u>1f3519949ea24b88904776</u> <u>0d4cb3780dfa81c83a73f7</u>	- 0.0013504000000000 00 BNB  0.73 USD	✓





#	Date & time	Transaction Id	Amount	
143	2021-11-18 07:24:06	<u>0x9c7fe93d21858ade7e1c53d13582e6fe099e5e23baabadcdbc5e7a4643f8d919</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2021-11-18 07:24:06	<u>0x9c7fe93d21858ade7e1c53d13582e6fe099e5e23baabadcdbc5e7a4643f8d919</u>	- 0.001425300000000000 00 BNB  0.77 USD	✓
145	2021-11-18 07:22:27	<u>0x89974f5c25ee223ba619d0d2b2d8ab25f51019152a1c7064d01a0aca8b1994fc</u>	+ 0.053699999999999999 98 BNB  29.29 USD	✓
146	2021-11-18 06:12:44	<u>0xb4b0156dd0b1d5cf296af46c68f3506fa6bd398f52d90b8ae10734966a6f90db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2021-11-18 06:12:44	<u>0xb4b0156dd0b1d5cf296af46c68f3506fa6bd398f52d90b8ae10734966a6f90db</u>	- 0.000222150000000000 00 BNB  0.12 USD	✓
148	2021-11-18 06:10:23	<u>0x4a912623211b428d20826b57b65ba9e10743298694b9b2781044cc9c63aa232f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2021-11-18 06:10:23	<u>0x4a912623211b428d20826b57b65ba9e10743298694b9b2781044cc9c63aa232f</u>	- 0.005247300000000000 00 BNB  2.86 USD	✓
150	2021-11-17 23:05:20	<u>0xc1d5d46a38c96db4dd43b85e4402771261bd3e7e51c4306ddcfa2470812652dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2021-11-17 23:05:20	<u>0xc1d5d46a38c96db4dd43b85e4402771261bd3e7e51c4306ddcfa2470812652dc</u>	- 0.001425480000000000 00 BNB  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-11-17 23:04:59	<u>0xc7ae763daa8dd529bbae</u> <u>add8cb2da310c0148cc469</u> <u>ca6027c94ba11cca1a654f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2021-11-17 23:04:59	<u>0xc7ae763daa8dd529bbae</u> <u>add8cb2da310c0148cc469</u> <u>ca6027c94ba11cca1a654f</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
154	2021-11-17 23:04:20	<u>0x9267570430f126772857</u> <u>5885ef263145b3de615133</u> <u>2baef3e8934a8ed39b676e</u>	- 1.5277449188452245 64 BNB  876.46 USD	✓
155	2021-11-17 23:04:20	<u>0x9267570430f126772857</u> <u>5885ef263145b3de615133</u> <u>2baef3e8934a8ed39b676e</u>	- 0.001202230000000000 00 BNB  0.68 USD	✓
156	2021-11-17 20:40:59	<u>0x0bd975d303c3fd8a6242</u> <u>9af2f1bb8f464e454fb4f3</u> <u>cdd5070adf121cc0eda124</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2021-11-17 20:40:59	<u>0x0bd975d303c3fd8a6242</u> <u>9af2f1bb8f464e454fb4f3</u> <u>cdd5070adf121cc0eda124</u>	- 0.001432620000000000 00 BNB  0.82 USD	✓
158	2021-11-17 20:40:56	<u>0x1802fa6af3d5ca703f55</u> <u>ef9c2fa8164e1d21047ee0</u> <u>c304c15e137cf7110e8d58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2021-11-17 20:40:56	<u>0x1802fa6af3d5ca703f55</u> <u>ef9c2fa8164e1d21047ee0</u> <u>c304c15e137cf7110e8d58</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
160	2021-11-17 20:29:40	<u>0x54d3480cd5ed776a8530</u> <u>7d4eca90b1358d8a579f1f</u> <u>efbf517fa04792ea89749f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-11-17 20:29:40	<u>0x54d3480cd5ed776a85307d4eca90b1358d8a579f1fefbf517fa04792ea89749f</u>	- 0.0011694650000000 00 BNB  0.67 USD	✓
162	2021-11-17 20:29:40	<u>0x66ce81ef272f9531426198ecc3c3854602d0684c703e7765199053d2fe9f174a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2021-11-17 20:29:40	<u>0x66ce81ef272f9531426198ecc3c3854602d0684c703e7765199053d2fe9f174a</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
164	2021-11-17 20:17:21	<u>0x307730aab855be78ffbe1b41497655b0807bc2c099dd578aa54acac7909f5487</u>	- 1.5900000000000000 80 BNB  912.18 USD	✓
165	2021-11-17 20:17:21	<u>0x307730aab855be78ffbe1b41497655b0807bc2c099dd578aa54acac7909f5487</u>	- 0.0008624250000000 00 BNB  0.49 USD	✓
166	2021-11-17 19:35:51	<u>0xc7decbef5dd6e0359ed6c6bbe3d29ef7597d7656a697c9f213a37e737ff8d619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2021-11-17 19:35:51	<u>0xc7decbef5dd6e0359ed6c6bbe3d29ef7597d7656a697c9f213a37e737ff8d619</u>	- 0.0075675800000000 00 BNB  4.37 USD	✓
168	2021-11-17 19:35:51	<u>0xf990effa1e9518b7bf9af4e7c783c53ee7c66aa7d2631a2f2c67401667b4f877</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2021-11-17 19:35:51	<u>0xf990effa1e9518b7bf9af4e7c783c53ee7c66aa7d2631a2f2c67401667b4f877</u>	- 0.0002226300000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
170	2021-11-11 02:23:08	<u>0x919b0eacdcd7a0014a58517f18d5a1610d56c1d00d6242bdd21c5fcb7947270</u>	- 2.8999999999999999 11 BNB  1,828.45 USD	✓
171	2021-11-11 02:23:08	<u>0x919b0eacdcd7a0014a58517f18d5a1610d56c1d00d6242bdd21c5fcb7947270</u>	- 0.0076207050000000 00 BNB  4.80 USD	✓
172	2021-11-10 23:26:23	<u>0x4362bd05b7fa66ba4129feb843ee4fc71c65770684c4211e65c1895350c961d1</u>	+ 2.9875090000000001 92 BNB  1,883.62 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-27 21:35:10	<u>0xf475e3f23f32ac5baa57049308a81d32f70b4feed18099fbcad1b4f9700097d</u>	+ 0.0234100043110069 13 BNB  7.06 USD	✓
2	2021-12-14 07:54:53	<u>0x57805a5ccc89959e2d1f60a79731f6c96fec9026f937f0f3e8cff62a1acc83ad</u>	+ 3.5973400580516479 15 BNB  1,861.98 USD	✓
3	2021-11-17 20:40:59	<u>0xbd975d303c3fd8a62429af2f1bb8f464e454fb4f3cdd5070adf121cc0eda124</u>	+ 1.5349477183514426 14 BNB  880.59 USD	✓
4	2021-11-17 19:35:51	<u>0xc7decbef5dd6e0359ed6c6bbe3d29ef7597d7656a697c9f213a37e737ff8d619</u>	+ 1.5246078054937817 20 BNB  881.22 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-22 22:20:07	<u>0xdd2cf67810d7094ade6e</u> <u>c7488f157040a022f50d1d</u> <u>9a2bc4df1a9be9b527339e</u>	+ 11,667,067,849.048 961639 MOONLIGHT	✓
2	2022-08-17 06:52:22	<u>0x41d954d42e6344f90223</u> <u>417910ed01efcc98a66a89</u> <u>ec7efb415f6a1688b5b60b</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2022-08-17 06:50:49	<u>0x646a308343bd3f774588</u> <u>04a9d2b13060dbfc42e9ac</u> <u>982fdc92f76f76f1f55f97</u>	+ 2,835,672.600000	✓
4	2022-08-17 05:52:01	<u>0xa0069ff8a1f50122a600</u> <u>b038b8b63c975da9022ffe</u> <u>ff98ccf129f139cdde093b</u>	+ 11,000.000000 BTG	✓
5	2022-08-17 05:50:31	<u>0x7cefeea4e4caa1bb6a3f</u> <u>0f012458a1e0270dbebdb7</u> <u>945ed0a4c38b7305718a22</u>	+ 0.0000000000005100 00 ETHW	✓
6	2022-08-17 05:41:16	<u>0x44ea115e729ab98f1ee8</u> <u>0fd650ec67ccc95456caac</u> <u>d1626c66c956a9c6da37a6</u>	+ 395,860,742,621.03 0273438 MOONLIGHT	✓
7	2022-08-17 05:41:16	<u>0x44ea115e729ab98f1ee8</u> <u>0fd650ec67ccc95456caac</u> <u>d1626c66c956a9c6da37a6</u>	- 184,267.8774037703 11502740 PACOCA	✓
8	2022-08-17 05:35:25	<u>0x901cdec3af446e0bde32</u> <u>5c0bd6034e2ff4abdc854c</u> <u>742259484706381008841f</u>	+ 184,267.8774037703 11502740 PACOCA	✓
9	2022-08-09 22:03:54	<u>0x60b112c9652a4ebd6cb9</u> <u>9fbad0d3bc9ca682d27dc0</u> <u>5ec17211ba38e841aa8bac</u>	- 181,764.5101080735 33046991 PACOCA	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-09 03:23:45	<u>0x8b15bbf92ab4da0239e1</u> <u>50b78544087e356c353753</u> <u>6c52ddca74783aa086ee51</u>	+ 181,764.5101080735 33046991 PACOCA	✓
11	2022-08-04 05:37:55	<u>0xdf77dfa13cb7bcd94a1a</u> <u>9c1f2ad7bb1a72a432e454</u> <u>4286b63ec945d92e9302d1</u>	+ 1,043,721.223000 SGC	✓
12	2022-08-04 05:23:01	<u>0x79e3a00968a63f0d0487</u> <u>c8bdc5021f986479474d9a</u> <u>4248cd36633876a001c796</u>	+ 166.666666 ACT	✓
13	2022-08-04 05:13:04	<u>0xd0a143998be8dabe36ea</u> <u>f219c3367b39f60f1dab1a</u> <u>dd3bdd8ad49bf605e1a640</u>	- 180,029.4201389492 08194390 PACOCA	✓
14	2022-08-04 05:10:46	<u>0x13b3843ae4801fd43e7a</u> <u>146195e523037a0ca3f283</u> <u>f049218f730a95758d74b1</u>	+ 180,029.4201389492 08194390 PACOCA	✓
15	2022-08-04 05:10:46	<u>0x13b3843ae4801fd43e7a</u> <u>146195e523037a0ca3f283</u> <u>f049218f730a95758d74b1</u>	- 601,405,521,404.63 0981445 MOONLIGHT	✓
16	2022-08-04 05:04:28	<u>0xd4d565499911deda1297</u> <u>e29b0d465cd0d034fb62fe</u> <u>83ada1c891d0e315ba96ec</u>	+ 1,449,155.982541 SCC	✓
17	2022-08-04 05:01:46	<u>0x450c96504922203d2bfb</u> <u>e492a023d64848640d2c84</u> <u>4b0fc92e3d595944a85c68</u>	+ 124.889000 APC	✓
18	2022-07-29 09:53:50	<u>0x97eedde6ed8fe1e9bf02</u> <u>a4ca0fd62bb8d049761b6e</u> <u>3dcf8e9aa210231420501c</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-28 09:29:44	<u>0xf467da0078b011c6825462794bbda0194b980cbd99e61df9c214922f4b324007</u>	+ 646,156,344,204.86 5234375 MOONLIGHT	✓
20	2022-07-22 05:31:35	<u>0x1391a551174d7f25f23361fcbbb2df4d2052ac22a59f26d4cf5d7d05ced23713</u>	- 180,696,539,349.14 2364502 MOONLIGHT	✓
21	2022-07-22 05:30:23	<u>0x016793fc91e067b9c81d62de1854b237280fe495c6e0ac75a20ea34fd6e5671b</u>	+ 95,639,604,992.389 984131 MOONLIGHT	✓
22	2022-07-22 05:29:17	<u>0xd62bdf425be71795a979df3c0e5e0440c3e74cd6683cb91a81095db49ecd3566</u>	+ 85,052,772,469.049 011230 MOONLIGHT	✓
23	2022-07-22 05:29:17	<u>0xd62bdf425be71795a979df3c0e5e0440c3e74cd6683cb91a81095db49ecd3566</u>	- 28,816.07811080723 3315427 PACOCA	✓
24	2022-07-22 05:24:20	<u>0x87740324c251c1d113511c6a467e1543293aabad554ab2b68f0aa55ff54314c2</u>	+ 3,634,657.48317004 8 MOONLIGHT	✓
25	2022-07-22 05:24:20	<u>0x87740324c251c1d113511c6a467e1543293aabad554ab2b68f0aa55ff54314c2</u>	- 1.2241834755000000 62 PACOCA	✓
26	2022-07-21 12:05:12	<u>0x63234b16e3150eb9c26a42eb397cd5aa331774bb60b1149a36e65b65ce343f5c</u>	- 465,459,804,855.72 2839355 MOONLIGHT	✓
27	2022-07-19 04:47:05	<u>0x2566120a254d950926c1d9c4070121375822bd79c113157a81e488335470dabe</u>	+ 28,817.30229428273 3782893 PACOCA	✓



#	Date & time	Transaction Id	Amount	
28	2022-07-18 10:03:55	<u>0xa607b4a451c460110fa1</u> <u>0f61f61f1fe83a89627723</u> <u>1d17896d976520824fd07e</u>	+ 1,435,843,390.6886 32488 MOONLIGHT	✓
29	2022-07-18 10:03:55	<u>0xa607b4a451c460110fa1</u> <u>0f61f61f1fe83a89627723</u> <u>1d17896d976520824fd07e</u>	+ 451,228,179,165.44 1040039 MOONLIGHT	✓
30	2022-07-07 23:29:37	<u>0xa441eeca9b8c4c6b7074</u> <u>833c70e46be100891e91b0</u> <u>9e58f38be211d57e1de17f</u>	+ 3.817000 AGP	✓
31	2022-07-07 22:07:19	<u>0x4e114d1c4badda5d02e5</u> <u>3a01856bc2e49f7f222934</u> <u>ec6c912a678170ca87654c</u>	- 148,830,447,144.96 9207764 MOONLIGHT	✓
32	2022-07-07 22:07:19	<u>0x4e114d1c4badda5d02e5</u> <u>3a01856bc2e49f7f222934</u> <u>ec6c912a678170ca87654c</u>	+ 12,358,171,989.880 846024 MOONLIGHT	✓
33	2022-07-07 22:03:19	<u>0x4e3acc769f512eb6eac6</u> <u>3b6e82fa9d4ccbb561ed8d</u> <u>9e24068223e0912578ec78</u>	+ 148,829,847,216.57 6019287 MOONLIGHT	✓
34	2022-05-27 21:53:11	<u>0x9170a15a082e0665bebd</u> <u>ae5b35ffa74274571a0eca</u> <u>179a1ed850dab389e39e67</u>	- 22,515.33153542810 0323770 PACOCA	✓
35	2022-05-27 21:51:44	<u>0xb25ba713d367569b0c77</u> <u>f52d06f4c0a1059aa63cce</u> <u>53ec9e3eccc432ff3d5b28</u>	+ 22,515.33153542810 0323770 PACOCA	✓
36	2022-05-27 21:51:44	<u>0xb25ba713d367569b0c77</u> <u>f52d06f4c0a1059aa63cce</u> <u>53ec9e3eccc432ff3d5b28</u>	- 289,132,343,087.44 2932129 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-27 21:35:10	<u>0xf475e3f23f32ac5baa57</u> <u>049308a81d32f70b4feed</u> <u>18099fbcad1b4f9700097d</u>	- 3,845,323,395.7025 04635 MOONLIGHT	✓
38	2022-05-24 10:04:16	<u>0xad4f106e3366b84441ae</u> <u>d4d811b8f5bd65a124fb18</u> <u>e5938ccf0669be95efb82e</u>	- 1,481.209273129810 298997 PACOCA	✓
39	2022-05-24 10:01:22	<u>0x71ce6a82c4fccfc277f1</u> <u>0ab96fb9388e46debd009</u> <u>3113237b38d51bfc3bb2b3</u>	+ 1,481.209273129810 298997 PACOCA	✓
40	2022-05-22 11:46:47	<u>0x88f3008c524d418c63ff</u> <u>c5f778815fde662e22766f</u> <u>99aaf79672e5205da77499</u>	+ 350.00000000000000 0000 DASH	✓
41	2022-05-15 03:58:49	<u>0xdf3138f09ab96a60da5a</u> <u>cdf3060df830016a2a2907</u> <u>b05bae98781a0d572cafa0</u>	+ 350.00000000000000 0000 LUNA	✓
42	2022-05-11 19:53:36	<u>0x8cb5176c2c046ba96cab</u> <u>b6b87e48edfd8313ca3404</u> <u>55e2a8744a018e4e77d4b6</u>	+ 1.0000000000000000 00 ApeWL.io	✓
43	2022-05-10 11:40:52	<u>0xdbd32cbae7f100017a4c</u> <u>03a9154af2093cf8455ef4</u> <u>9b9b4f282ded9fc9bf41f3</u>	+ 4,130,213,715.0666 39423 MOONLIGHT	✓
44	2022-04-26 10:10:27	<u>0x71babffe2363063f5e27</u> <u>d0d06d1e0536a51b750054</u> <u>3c695dcacde71ec2fe49a3</u>	- 722.11836336126623 3369 PACOCA	✓
45	2022-04-26 10:09:18	<u>0x1b79dc41fef5cf12e870</u> <u>4520e33353031af3d58bd5</u> <u>94e4fd224385874da29d2d</u>	+ 722.11836336126623 3369 PACOCA	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-24 20:16:10	<u>0xdc8596a3091d8c848ca933526e25241bb9ebeb16cd1049725e35976924b739f8</u>	- 734.80482553823617 3088 PACOCA	✓
47	2022-04-24 20:14:49	<u>0x6d3245c5f26073ce06ef353a271d9960be046daca4b8453891105de9d704c0ce</u>	+ 734.80482553823617 3088 PACOCA	✓
48	2022-04-24 02:33:08	<u>0xaab6870d6ddeb5d23b08d8cb8761d9eb282572f93b5d67d1d5810a2baf71152b</u>	+ 15.0000000000000000 000 AXS	✓
49	2022-04-23 12:53:36	<u>0xcc2bad31244287fcd4a4e67dae0b5ae7acfb71a3d5ac469e91208c7178cab223</u>	+ 15.0000000000000000 000 AXS	✓
50	2022-04-23 00:10:53	<u>0x8e9aa020bc2be84f61c5691e621c23657302041c398156e8021a5e4377ca9c99</u>	+ 666,666.666666000 WEB3	✓
51	2022-04-23 00:09:50	<u>0x5b3dfbd40dd6989c0f9d420f3c77015323a3fb859df32cbee97ba5c2a1159049</u>	+ 320,106,614,608.45 4223633 BabyDoge	✓
52	2022-04-23 00:09:50	<u>0x5b3dfbd40dd6989c0f9d420f3c77015323a3fb859df32cbee97ba5c2a1159049</u>	- 31,555,756.8749253 86 FL0KI	✓
53	2022-04-23 00:09:50	<u>0x5b3dfbd40dd6989c0f9d420f3c77015323a3fb859df32cbee97ba5c2a1159049</u>	- 975,951.243554393 FL0KI	✓
54	2022-04-21 09:16:42	<u>0xf6af94e4b21f3b376fdb050341a515d69039c4252bd97f1b6a8872f6ab3ea437</u>	- 302,397,732,020.47 1801758 MOONLIGHT	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-20 13:20:23	<u>0xa8876f6a035d12ab47ad</u> <u>d779c8938647647571a232</u> <u>8705cf24bab78cc1cd38ac</u>	+ 19,819,777.4064156 12 FLOKI	✓
56	2022-04-17 15:10:53	<u>0x54dbddf652e38d1d8456</u> <u>1574e1e2c7cff063ee46da</u> <u>5c40338f024176b38655c7</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
57	2022-04-14 22:30:35	<u>0x8e4cb946cd1c694a4722</u> <u>5ed26876fd51540602f2ef</u> <u>9de4a47d34f7055e3b2a23</u>	- 0.930000000 MOONLIGHT	✓
58	2022-04-08 01:46:26	<u>0x8629d21c0892dfffb9854</u> <u>92130cbf3a78138e32d996</u> <u>f2831bfbfa6299d559caf9</u>	+ 15.0000000000000000 000 SAFUU.net	✓
59	2022-04-06 20:34:12	<u>0xecb8c90e36b24fdffa17</u> <u>d8fb3a7fa24aaac4ba33a7</u> <u>283a38382a3d5ba0138eea</u>	+ 2,500,000.00000000 0 SpacePi	✓
60	2022-04-04 00:48:29	<u>0x375843302e9bad815fd2</u> <u>0a09e6b369f6e25cd23ab6</u> <u>2c797274fc3eb7a00fb5cd</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
61	2022-03-26 21:21:03	<u>0xe669cd18947be65f3adb</u> <u>d3ff452afb3cdd4607684</u> <u>6c6d96c4b4d66c9083f7f9</u>	+ 90,986,102,891.826 385498 MOONLIGHT	✓
62	2022-03-23 08:44:27	<u>0xcd83faf2976b95f1fd75</u> <u>24794b195765fc50344910</u> <u>7e83a97acf616920d409fe</u>	+ 94,024,247,197.222 351074 MOONLIGHT	✓
63	2022-03-22 11:18:21	<u>0x94139a6681f4ed72bd71</u> <u>8739cbe9aeb285c8ce04d</u> <u>47a465558d8d9ad96a97b3</u>	+ 0.5759999999999999 56 ABGRT	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-22 09:45:22	<u>0x50c24f5988556b57d9e8</u> <u>2a25c48e35daf522e849ca</u> <u>0249af9d3626ae65ae7560</u>	+ 440.000000 DBT	✓
65	2022-03-22 08:51:22	<u>0x1dd20be62ba6a3971019</u> <u>ecb7c9daefe95a8bad675a</u> <u>d6f80d8ca5511572b07551</u>	+ 12,000.000000000 0Army.io	✓
66	2022-03-22 08:47:19	<u>0xd99ed13824656b99b6bd</u> <u>de1c3a71f20ea6aa88c988</u> <u>ce1f060e74e60114c23aad</u>	+ 96,150,675,821.988 830566 MOONLIGHT	✓
67	2022-03-15 20:28:37	<u>0x6b4144fc76e2503c597c</u> <u>baa34af805d6cdfba4cff6</u> <u>9e6a335ed1c1ea38e68468</u>	+ 58,397.00000000000 0000000 ORBIT	✓
68	2022-02-04 21:08:30	<u>0x4c23b9f4b8a1a8101102</u> <u>df4861a981878479545dea</u> <u>2527cd685fff8ae9c9787d</u>	+ 15,269,797,790.132 690430 MOONLIGHT	✓
69	2022-02-04 21:08:30	<u>0x4c23b9f4b8a1a8101102</u> <u>df4861a981878479545dea</u> <u>2527cd685fff8ae9c9787d</u>	- 49.950334617232336 143 LIT	✓
70	2022-02-04 20:59:42	<u>0x2504d582e587d018fe80</u> <u>8e9dbf3be04f887697e51e</u> <u>deb9f831d5c4a42e801de9</u>	+ 5,630,839,632.3103 06549 MOONLIGHT	✓
71	2022-02-04 10:36:55	<u>0x14c7f8d0ab6ff641575d</u> <u>73a65ef6e9222839b86ff4</u> <u>83c7814b177cfd685486f1</u>	+ 6,500,000.00000000 0000000000 MKS	✓
72	2022-02-04 10:35:58	<u>0x722f30f6e06b7920c117</u> <u>b4fa386edfed4aca25092a</u> <u>39253834fa9f7cd42b4cee</u>	+ 49.950334617232336 143 LIT	✓

#	Date & time	Transaction Id	Amount	
73	2022-01-24 21:09:26	<u>0x4fea1360fa2b45d03cab9f5c2fcd1c737067c9868af379dcfc2a7755696a8146</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
74	2022-01-23 15:54:22	<u>0x238b9544faa6940d2508d5afc4713a81f1098367561f22f0344eb612cce8b2ad</u>	+ 12,711,930.7120641 67 FLOKI	✓
75	2022-01-19 10:01:28	<u>0xfbe78473a03645109cf7b1f218851c5cfd2b8496c3ffdbfa55bbbbc67d70160</u>	+ 95,641.000000000000 0000000 PDot.io	✓
76	2021-12-20 18:50:52	<u>0xd29d49289d8383dfd09d3679d064631cb68d929c5aad8d99543428633a2112af</u>	+ 77,461.000000000000 0000000 safemoon-dividend. net	✓
77	2021-12-14 08:13:05	<u>0x6496ccd85f2cab6a57da98e4b21e8840b92574f3cb942e4db5d092dd466b512d</u>	+ 12,711,930.7120641 67 FLOKI	✓
78	2021-12-14 07:54:53	<u>0x57805a5ccc89959e2d1f60a79731f6c96fec9026f937f0f3e8cff62a1acc83ad</u>	- 278,001,313,445.40 9545898 MOONLIGHT	✓
79	2021-12-11 21:49:42	<u>0xbb8aca8cb3f8ab845a0efa15bec69ad7be35a41da9fafc18fc896dc594cb4641</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
80	2021-12-10 20:23:10	<u>0x748441301552f5613d03d3e320f6773d9d6b9ffe09a847da3294eab0844210e4</u>	+ 42,881,913,844.019 889832 MOONLIGHT	✓

#	Date & time	Transaction Id	Amount	
81	2021-12-07 23:32:00	<u>0xc96b6fbc391483d72c77b45f6cea7e6f34b3755db792d9386b5ad4b8453a91bc</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
82	2021-12-06 23:12:34	<u>0x79f269c8985ccf45a51e0d66c0f265d97fa921b97ba9d050199021fe1da31967</u>	+ 9,610,629,010.1120 39566 MOONLIGHT	✓
83	2021-12-06 19:08:12	<u>0x9a4a9509c0024122cb9cb9657a6344f73364031095168a183c483b3574c204b3</u>	+ 34,070,664,717.104 320526 MOONLIGHT	✓
84	2021-11-25 10:39:54	<u>0xc1a7214ef4e4e40663381e7f774ecd14696b9d89ec800031df7d6af26ed062fb</u>	+ 42,857,667,484.532 951355 MOONLIGHT	✓
85	2021-11-18 07:34:09	<u>0x9749678bd88aea0b5d5642cc35b1c450a871b68e424ac745327385b25e86ca3b</u>	+ 93,040,826,933.786 834717 MOONLIGHT	✓
86	2021-11-18 07:31:42	<u>0xf2b5aa59c3aa98e57200e833db0789544a28c8f63fb7c337c03116401316754d</u>	+ 1.000000000 ABNFT.org	✓
87	2021-11-18 07:25:09	<u>0xaf15fec2a52f8a9c7fec220897477e1f6e756a47988a011cf516e798cecd2c93</u>	+ 5,964,264,646.9883 72803 MOONLIGHT	✓
88	2021-11-18 07:25:09	<u>0xaf15fec2a52f8a9c7fec220897477e1f6e756a47988a011cf516e798cecd2c93</u>	- 97.626874271154775 897 USDT	✓
89	2021-11-18 07:24:39	<u>0x73a5a166f26a77faeb001f3519949ea24b889047760d4cb3780dfa81c83a73f7</u>	+ 21,775,711,326.599 781036 MOONLIGHT	✓

#	Date & time	Transaction Id	Amount	
90	2021-11-18 07:24:39	<u>0x73a5a166f26a77faeb00</u> <u>1f3519949ea24b88904776</u> <u>0d4cb3780dfa81c83a73f7</u>	- 22.071858242377857 096 Cake	✓
91	2021-11-18 07:24:06	<u>0x9c7fe93d21858ade7e1c</u> <u>53d13582e6fe099e5e23ba</u> <u>abadcdbc5e7a4643f8d919</u>	+ 2,766,248.01401841 2 MOONLIGHT	✓
92	2021-11-18 07:24:06	<u>0x9c7fe93d21858ade7e1c</u> <u>53d13582e6fe099e5e23ba</u> <u>abadcdbc5e7a4643f8d919</u>	- 0.0453808100000000 01 USDT	✓
93	2021-11-18 06:10:23	<u>0x4a912623211b428d2082</u> <u>6b57b65ba9e10743298694</u> <u>b9b2781044cc9c63aa232f</u>	+ 22.071858242377849 990 Cake	✓
94	2021-11-18 06:10:23	<u>0x4a912623211b428d2082</u> <u>6b57b65ba9e10743298694</u> <u>b9b2781044cc9c63aa232f</u>	- 2,097,994.94737979 1 FLOKI	✓
95	2021-11-17 23:05:20	<u>0xc1d5d46a38c96db4dd43</u> <u>b85e4402771261bd3e7e51</u> <u>c4306ddcfa2470812652dc</u>	+ 81,318,823.7419956 62 MOONLIGHT	✓
96	2021-11-17 23:05:20	<u>0xc1d5d46a38c96db4dd43</u> <u>b85e4402771261bd3e7e51</u> <u>c4306ddcfa2470812652dc</u>	- 1.5277449188452245 64 USDT	✓
97	2021-11-17 23:04:20	<u>0x9267570430f126772857</u> <u>5885ef263145b3de615133</u> <u>2baef3e8934a8ed39b676e</u>	+ 46,914,279,992.979 667664 MOONLIGHT	✓
98	2021-11-17 20:40:59	<u>0x0bd975d303c3fd8a6242</u> <u>9af2f1bb8f464e454fb4f3</u> <u>cdd5070adf121cc0eda124</u>	- 896.21811086149239 1450 BUSD	✓



#	Date & time	Transaction Id	Amount	
99	2021-11-17 20:29:40	<u>0x54d3480cd5ed776a85307d4eca90b1358d8a579f1fefbf517fa04792ea89749f</u>	+ 896.21811086149239 1450 BUSD	✓
100	2021-11-17 20:29:40	<u>0x54d3480cd5ed776a85307d4eca90b1358d8a579f1fefbf517fa04792ea89749f</u>	+ 0.000000000000000081 39 Cake	✓
101	2021-11-17 20:29:40	<u>0x54d3480cd5ed776a85307d4eca90b1358d8a579f1fefbf517fa04792ea89749f</u>	- 55.845098965396999 802 Cake	✓
102	2021-11-17 20:17:21	<u>0x307730aab855be78ffbe1b41497655b0807bc2c099dd578aa54acac7909f5487</u>	+ 55.845098965396999 802 Cake	✓
103	2021-11-17 19:35:51	<u>0xc7decbef5dd6e0359ed6c6bbe3d29ef7597d7656a697c9f213a37e737ff8d619</u>	- 5,000,000.00000000 0 FLOKI	✓
104	2021-11-11 02:24:59	<u>0x49d016e508f3a512c752b05d7e5986fde1f1d8c6562c60db701e334430007c7b</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
105	2021-11-11 02:23:08	<u>0x919b0eacdcd7a0014a58517f18d5a1610d56c1d00d6242bdd21c5fcb7947270</u>	+ 7,097,994.94737979 1 FLOKI	✓
106	2021-11-10 23:18:30	<u>0x5ec8b303ecefde96beb433ea371d38361497ca00ff177d5066d7c343d7ebe50a</u>	+ 99.2000000000000002 842 USDT  25,880.46 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-16 21:35:57	<u>0x5723768cf2e794c1a1ff</u> <u>7961975ed1b1ffae9c4fc</u> <u>8c230cc9ec52bf68a18501</u>	+ 1 WOOP	✓

\* USD values displayed at the time of transaction

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