





3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x24f70f7795c0e832a6338cb8f3b83d0806a3c592</u>
TOTAL RECEIVED	23.716734242263903809 BNB  13,812.62 USD
TOTAL SEND	23.716734242263903809 BNB  13,812.62 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
MarketMove	105.975814952 MOVE
FLOKI	0.024364450 FLOKI
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
TheEver.io	800,000.000000000000000000 EVER



Token	Balance
AABEK.net	20,819,314.000000000 AABEK










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-11-05 01:18:01	<u>0x120a97bd2850c4d596f95feb44486ba80c5b4f7d07e6241566c406b91f56f008</u>	- 0.0091722511000000 01 BNB  5.57 USD	✓
2	2021-11-05 01:18:01	<u>0x120a97bd2850c4d596f95feb44486ba80c5b4f7d07e6241566c406b91f56f008</u>	- 0.0001071000000000 00 BNB  0.06 USD	✓
3	2021-10-20 06:04:05	<u>0x4428e8ef6a3871c36f8fa147d40fe199329461b9032a5c49cfe5cef9d3267b32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-20 06:04:05	<u>0x4428e8ef6a3871c36f8fa147d40fe199329461b9032a5c49cfe5cef9d3267b32</u>	- 0.0001843089000000 00 BNB  0.09 USD	✓
5	2021-10-20 06:03:08	<u>0xf30f0bf52ab987e97c8a3094f211511bf0c4861288aa3d91603dfa1e0973d8f5</u>	- 0.8344036396849440 21 BNB  418.28 USD	✓
6	2021-10-20 06:03:08	<u>0xf30f0bf52ab987e97c8a3094f211511bf0c4861288aa3d91603dfa1e0973d8f5</u>	- 0.0005363400000000 00 BNB  0.26 USD	✓
7	2021-10-20 06:00:56	<u>0x5be07d5ea01f3d6f163d39202e870daed6058515f5dfaaa4b2a92759c164b1ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-20 06:00:56	<u>0x5be07d5ea01f3d6f163d39202e870daed6058515f5dfaaa4b2a92759c164b1ab</u>	- 0.0015174336000000 00 BNB  0.76 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-10-19 23:20:59	<u>0x5adc811c0714ce1be22b</u> <u>99d4d05f07a375dfac12d3</u> <u>58da915103e5ccd39d3a06</u>	- 0.100000000000000000 06 BNB  48.59 USD	✓
10	2021-10-19 23:20:59	<u>0x5adc811c0714ce1be22b</u> <u>99d4d05f07a375dfac12d3</u> <u>58da915103e5ccd39d3a06</u>	- 0.000107100000000000 00 BNB  0.05 USD	✓
11	2021-10-19 23:18:08	<u>0x0faadb1c25706c38975d</u> <u>16c238c931dda69599612f</u> <u>51705a133f2a398051b5df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-19 23:18:08	<u>0x0faadb1c25706c38975d</u> <u>16c238c931dda69599612f</u> <u>51705a133f2a398051b5df</u>	- 0.000260686500000000 00 BNB  0.12 USD	✓
13	2021-10-18 08:33:23	<u>0x6b0113892f81409ed00d</u> <u>4a7f67fd45b058902233ef</u> <u>5baf7b475b1c56789119bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-18 08:33:23	<u>0x6b0113892f81409ed00d</u> <u>4a7f67fd45b058902233ef</u> <u>5baf7b475b1c56789119bd</u>	- 0.001517372400000000 00 BNB  0.73 USD	✓
15	2021-10-17 08:02:27	<u>0xf5fcfc516325c2b4dc87</u> <u>e2f9301d9b558af3ce2944</u> <u>2604e94818da58aa241559</u>	- 0.050000000000000000 03 BNB  23.54 USD	✓
16	2021-10-17 08:02:27	<u>0xf5fcfc516325c2b4dc87</u> <u>e2f9301d9b558af3ce2944</u> <u>2604e94818da58aa241559</u>	- 0.000107100000000000 00 BNB  0.05 USD	✓
17	2021-10-17 07:44:36	<u>0x479f969dbc872bddb2fa</u> <u>b2fbf8dfcccec1d56ed3c5</u> <u>d374f32eb0c43744782981</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-10-17 07:44:36	<u>0x479f969dbc872bddb2fa</u> <u>b2fbf8dfcccec1d56ed3c5</u> <u>d374f32eb0c43744782981</u>	- 0.0015173724000000 00 BNB  0.71 USD	✓
19	2021-10-17 07:44:15	<u>0x39ea0c796795dba2bdd0</u> <u>1dbfadf0d770961db346a4</u> <u>17449b948db01962120034</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-17 07:44:15	<u>0x39ea0c796795dba2bdd0</u> <u>1dbfadf0d770961db346a4</u> <u>17449b948db01962120034</u>	- 0.0002606865000000 00 BNB  0.12 USD	✓
21	2021-10-17 07:30:27	<u>0x2cfe803cb0e86267b167</u> <u>819e4e819a02cc8200b905</u> <u>8c4f9f70a8de71c47fcb2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-17 07:30:27	<u>0x2cfe803cb0e86267b167</u> <u>819e4e819a02cc8200b905</u> <u>8c4f9f70a8de71c47fcb2e</u>	- 0.0015173112000000 00 BNB  0.71 USD	✓
23	2021-10-17 07:27:12	<u>0xae126ad49a3f4e787cc1</u> <u>1cd2c1fa51c136568c5a0e</u> <u>1c1176c27213a39ca5ae5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-10-17 07:27:12	<u>0xae126ad49a3f4e787cc1</u> <u>1cd2c1fa51c136568c5a0e</u> <u>1c1176c27213a39ca5ae5d</u>	- 0.0022719150000000 00 BNB  1.06 USD	✓
25	2021-10-17 07:22:06	<u>0x0ab961d2af8ca215ea68</u> <u>b26a268463d0590eb65863</u> <u>62c35e7e046a69cf6e54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-17 07:22:06	<u>0x0ab961d2af8ca215ea68</u> <u>b26a268463d0590eb65863</u> <u>62c35e7e046a69cf6e54</u>	- 0.0001841865000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-17 07:17:06	<u>0x28eed891ab3bb0392146</u> <u>f7060f1a6f75661abab47b</u> <u>a7d6b7e9885d35b602a542</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-10-17 07:17:06	<u>0x28eed891ab3bb0392146</u> <u>f7060f1a6f75661abab47b</u> <u>a7d6b7e9885d35b602a542</u>	- 0.0001841865000000 00 BNB  0.08 USD	✓
29	2021-10-17 07:14:51	<u>0x064482adfc6257dd568</u> <u>12c20ff510de02fec9bab</u> <u>993ac258c78b29377d8499</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-10-17 07:14:51	<u>0x064482adfc6257dd568</u> <u>12c20ff510de02fec9bab</u> <u>993ac258c78b29377d8499</u>	- 0.0015173112000000 00 BNB  0.71 USD	✓
31	2021-10-17 07:14:27	<u>0xf9b3c367738a65991445</u> <u>93f6d427f487dda8c0c8c</u> <u>66dba87729034c93e71abd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-17 07:14:27	<u>0xf9b3c367738a65991445</u> <u>93f6d427f487dda8c0c8c</u> <u>66dba87729034c93e71abd</u>	- 0.0015173112000000 00 BNB  0.71 USD	✓
33	2021-10-17 07:13:36	<u>0x63f2f60968228621a2db</u> <u>2e6a16a0d4bb356c924200</u> <u>d1180a059166289b90de57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-10-17 07:13:36	<u>0x63f2f60968228621a2db</u> <u>2e6a16a0d4bb356c924200</u> <u>d1180a059166289b90de57</u>	- 0.0002606865000000 00 BNB  0.12 USD	✓
35	2021-10-17 07:13:03	<u>0x66c052d0d1f090157cd4</u> <u>d2387e7bd878aeaae77661</u> <u>a1ae6c81da9ea6cd042867</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2021-10-17 07:13:03	<u>0x66c052d0d1f090157cd4d2387e7bd878aeaae77661a1ae6c81da9ea6cd042867</u>	- 0.0002606865000000 00 BNB  0.12 USD	✓
37	2021-10-17 07:11:54	<u>0xcb25a78d18a6a66243e15b73e07743bc1f0e02387a5e5f0c22a571d9f64adac1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-10-17 07:11:54	<u>0xcb25a78d18a6a66243e15b73e07743bc1f0e02387a5e5f0c22a571d9f64adac1</u>	- 0.0002606865000000 00 BNB  0.12 USD	✓
39	2021-10-17 00:09:53	<u>0xcbd52cb866fcd174aa4a03968756dd829199bc1acf31f5fe9250f6d351072215</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-10-17 00:09:53	<u>0xcbd52cb866fcd174aa4a03968756dd829199bc1acf31f5fe9250f6d351072215</u>	- 0.0001841865000000 00 BNB  0.08 USD	✓
41	2021-10-16 08:32:00	<u>0xcee69f70c7e41539363ffabe67c54d65b58cd76a79c7c574c46c8ba95f913178</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-10-16 08:32:00	<u>0xcee69f70c7e41539363ffabe67c54d65b58cd76a79c7c574c46c8ba95f913178</u>	- 0.0001841865000000 00 BNB  0.08 USD	✓
43	2021-10-15 02:08:59	<u>0x3c2c08375aca688d6b3c366738984dfd2745f23367ded18f005be22a5e7419b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-10-15 02:08:59	<u>0x3c2c08375aca688d6b3c366738984dfd2745f23367ded18f005be22a5e7419b</u>	- 0.0001841865000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-14 14:39:01	<u>0xa7e3dbf5b1c972a93d02</u> <u>3536965ba8384fbf5cb6ec</u> <u>764a90833575276c0f64da</u>	- 4.0000000000000000 00 BNB  1,890.80 USD	✓
46	2021-10-14 14:39:01	<u>0xa7e3dbf5b1c972a93d02</u> <u>3536965ba8384fbf5cb6ec</u> <u>764a90833575276c0f64da</u>	- 0.0005363400000000 00 BNB  0.25 USD	✓
47	2021-10-14 08:54:21	<u>0xed29c3c27023812eae24</u> <u>d7f3cb0fffa6e690c772ef</u> <u>718a6edc3fdd27c59d2eef</u>	- 0.7399999999999999 91 BNB  349.79 USD	✓
48	2021-10-14 08:54:21	<u>0xed29c3c27023812eae24</u> <u>d7f3cb0fffa6e690c772ef</u> <u>718a6edc3fdd27c59d2eef</u>	- 0.0019736650000000 00 BNB  0.93 USD	✓
49	2021-10-14 05:37:07	<u>0xc0f72019c6445981751a</u> <u>a2aea8286b858f5ebff72a</u> <u>d1c83a3fa67ef35baec9f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-10-14 05:37:07	<u>0xc0f72019c6445981751a</u> <u>a2aea8286b858f5ebff72a</u> <u>d1c83a3fa67ef35baec9f4</u>	- 0.0001842477000000 00 BNB  0.08 USD	✓
51	2021-10-14 02:22:29	<u>0x370dc456507c4d85c878</u> <u>19c63070fd99090fea7c53</u> <u>c30542038a218f020340db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-10-14 02:22:29	<u>0x370dc456507c4d85c878</u> <u>19c63070fd99090fea7c53</u> <u>c30542038a218f020340db</u>	- 0.0006276500000000 00 BNB  0.30 USD	✓
53	2021-10-12 03:42:40	<u>0x6a77b68e8e2b77d07132</u> <u>8183ecb3843c636c91060e</u> <u>25a993f4dd6a831aaa89dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-12 03:42:40	<u>0x6a77b68e8e2b77d071328183ecb3843c636c91060e25a993f4dd6a831aaa89dd</u>	- 0.0015173112000000 00 BNB  0.60 USD	✓
55	2021-10-12 03:42:07	<u>0xf420fd6e4afa41163800b89e490da133d0cfa090ff8eb7e0ffb145955594cee0</u>	- 2.0000000000000000 00 BNB  796.00 USD	✓
56	2021-10-12 03:42:07	<u>0xf420fd6e4afa41163800b89e490da133d0cfa090ff8eb7e0ffb145955594cee0</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓
57	2021-10-11 12:24:00	<u>0xfb146bc84a192359610e0be230bc91c4400716d58c703f8c1486732d282fd6ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-10-11 12:24:00	<u>0xfb146bc84a192359610e0be230bc91c4400716d58c703f8c1486732d282fd6ec</u>	- 0.0015173112000000 00 BNB  0.62 USD	✓
59	2021-10-11 12:12:42	<u>0x2a1268136b9bdc432a4f032680d0c9c0c23179bbf1d0e675b0b6e5605dc3cd29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-10-11 12:12:42	<u>0x2a1268136b9bdc432a4f032680d0c9c0c23179bbf1d0e675b0b6e5605dc3cd29</u>	- 0.0030756810000000 00 BNB  1.27 USD	✓
61	2021-10-11 04:25:01	<u>0xdd7b58056808c4689cfd ef9b68ccc4466e9e44747595119518ee229053d1b6a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-10-11 04:25:01	<u>0xdd7b58056808c4689cfd ef9b68ccc4466e9e44747595119518ee229053d1b6a0</u>	- 0.0020231900000000 00 BNB  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-10-11 04:24:58	<u>0xa3bcaddaa06f4f8696d4</u> <u>7c51ace89c89dfe5930ce2</u> <u>42bfc5721ee9378b3034be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-10-11 04:24:58	<u>0xa3bcaddaa06f4f8696d4</u> <u>7c51ace89c89dfe5930ce2</u> <u>42bfc5721ee9378b3034be</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
65	2021-10-10 15:22:15	<u>0x4b8cdfda19c37aff8d9</u> <u>c7c027a8e65a17255cd797</u> <u>97656ee46b6e93ab207fe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-10-10 15:22:15	<u>0x4b8cdfda19c37aff8d9</u> <u>c7c027a8e65a17255cd797</u> <u>97656ee46b6e93ab207fe9</u>	- 0.000260747700000000 00 BNB  0.10 USD	✓
67	2021-10-07 08:18:22	<u>0xe5af8b6b6b382c81b14c</u> <u>de7a65b866e8f735c08c25</u> <u>1db6860df69e87f24defd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-10-07 08:18:22	<u>0xe5af8b6b6b382c81b14c</u> <u>de7a65b866e8f735c08c25</u> <u>1db6860df69e87f24defd5</u>	- 0.000260747700000000 00 BNB  0.11 USD	✓
69	2021-10-06 12:17:02	<u>0xf54cb91812c45f4a669f</u> <u>1b0923c2d9a54acc18abe6</u> <u>d2f834bade678bf7a43af1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-10-06 12:17:02	<u>0xf54cb91812c45f4a669f</u> <u>1b0923c2d9a54acc18abe6</u> <u>d2f834bade678bf7a43af1</u>	- 0.000973314600000000 00 BNB  0.42 USD	✓
71	2021-10-06 12:13:59	<u>0x2fe9da2d0b5eec66ba95</u> <u>0d1b61f84799e753b04e2f</u> <u>8efd09c5aa6d2086b462a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-10-06 12:13:59	<u>0x2fe9da2d0b5eec66ba95</u> <u>0d1b61f84799e753b04e2f</u> <u>8efd09c5aa6d2086b462a3</u>	- 0.0025184390000000 00 BNB  1.09 USD	✓
73	2021-10-06 06:22:18	<u>0x8525900ec044b06f9b0f</u> <u>e62a293866dfb0b5447160</u> <u>03f041b4e434b7cf954207</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-10-06 06:22:18	<u>0x8525900ec044b06f9b0f</u> <u>e62a293866dfb0b5447160</u> <u>03f041b4e434b7cf954207</u>	- 0.0002606865000000 00 BNB  0.11 USD	✓
75	2021-10-06 06:20:06	<u>0xbf68799d3b3656ed2a0a</u> <u>a11e80676bfabfb2245283</u> <u>8bef488ed565a2b3da0386</u>	+ 0.0100000000000000 00 BNB  4.34 USD	✓
76	2021-09-26 23:54:12	<u>0xea3e8b829adcd8661962</u> <u>b429509e407ca6bb852888</u> <u>52e180c4a83080dc822059</u>	- 0.0188645053999999 99 BNB  6.59 USD	✓
77	2021-09-26 23:54:12	<u>0xea3e8b829adcd8661962</u> <u>b429509e407ca6bb852888</u> <u>52e180c4a83080dc822059</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓
78	2021-09-24 09:30:23	<u>0x10fb438054ffbf89a9b</u> <u>7e0a5af2d17cb2fec91d6c</u> <u>3e3d8510ca72dab00c4283</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-09-24 09:30:23	<u>0x10fb438054ffbf89a9b</u> <u>7e0a5af2d17cb2fec91d6c</u> <u>3e3d8510ca72dab00c4283</u>	- 0.0010498146000000 00 BNB  0.37 USD	✓
80	2021-09-24 09:29:53	<u>0xf879a9c40e9c43d5cb89</u> <u>257d59d4f76ec4aee04262</u> <u>a9ee717901c7ed9088efcb</u>	+ 0.0200000000000000 00 BNB  7.10 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-09-21 11:32:11	<u>0x47f265db1b2d09fc55b3f292ea8ce6051f2eb2b614ededad88d8c02df86e9ab7</u>	- 0.0087058356000000 00 BNB  2.99 USD	✓
82	2021-09-21 11:32:11	<u>0x47f265db1b2d09fc55b3f292ea8ce6051f2eb2b614ededad88d8c02df86e9ab7</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓
83	2021-09-21 11:31:47	<u>0x1ced7eabdddc486ffeeb5b596d70a645e09c828341c61d8e2db8346437498159</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-09-21 11:31:47	<u>0x1ced7eabdddc486ffeeb5b596d70a645e09c828341c61d8e2db8346437498159</u>	- 0.0007919484000000 00 BNB  0.27 USD	✓
85	2021-09-21 11:30:56	<u>0x16b0a96139a42e3a4fdb96904c011637b382e7d16fb8eb59f59b247662df5fca</u>	- 0.7900000000000000 36 BNB  272.07 USD	✓
86	2021-09-21 11:30:56	<u>0x16b0a96139a42e3a4fdb96904c011637b382e7d16fb8eb59f59b247662df5fca</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓
87	2021-09-21 11:29:20	<u>0xbc9e2d7b12c50e7ad421fdb76ff1cc6a6133b1d8ecfcb166f3ede242eb37c597</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-09-21 11:29:20	<u>0xbc9e2d7b12c50e7ad421fdb76ff1cc6a6133b1d8ecfcb166f3ede242eb37c597</u>	- 0.0007918260000000 00 BNB  0.27 USD	✓
89	2021-09-21 08:34:22	<u>0x1933c0c08ff4b737214c861d219ca46a5f734245f2d6ba210327e0077897bd97</u>	- 0.1000000000000000 06 BNB  34.44 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-09-21 08:34:22	<u>0x1933c0c08ff4b737214c861d219ca46a5f734245f2d6ba210327e0077897bd97</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓
91	2021-09-21 02:14:26	<u>0xe71469b78f1064cb5048d3596c139c08f0e6e855b80374dce02aa12cd5cfd31c</u>	- 0.0060000000000000 00 BNB  2.23 USD	✓
92	2021-09-21 02:14:26	<u>0xe71469b78f1064cb5048d3596c139c08f0e6e855b80374dce02aa12cd5cfd31c</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓
93	2021-09-21 02:08:59	<u>0x79023618bcc421344483a02e306eb106f133e473e5170d3d73e883c0a34600a6</u>	- 0.1000000000000000 06 BNB  37.26 USD	✓
94	2021-09-21 02:08:59	<u>0x79023618bcc421344483a02e306eb106f133e473e5170d3d73e883c0a34600a6</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓
95	2021-09-21 02:08:41	<u>0x64dd402351c23130bb1857bc4d053cfa43fa2fb9ca921482cfb62eec8b24b02a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-09-21 02:08:41	<u>0x64dd402351c23130bb1857bc4d053cfa43fa2fb9ca921482cfb62eec8b24b02a</u>	- 0.0007918260000000 00 BNB  0.29 USD	✓
97	2021-09-21 00:52:56	<u>0xeb32e66a44bb4ffa4bfb7daa792c4d06c26f384b5676f23fb16aef872f901261</u>	- 0.2999999999999999 89 BNB  111.78 USD	✓
98	2021-09-21 00:52:56	<u>0xeb32e66a44bb4ffa4bfb7daa792c4d06c26f384b5676f23fb16aef872f901261</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-09-21 00:52:02	<u>0x0c059a1d5660c943d60f7b132da73daf39d2e60052bc05dde1a8134b11517edf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-09-21 00:52:02	<u>0x0c059a1d5660c943d60f7b132da73daf39d2e60052bc05dde1a8134b11517edf</u>	- 0.000791826000000000 00 BNB  0.29 USD	✓
101	2021-09-21 00:50:29	<u>0x88bd8805bc1e7716fdda a2515634ede8a630ccd329fdc3c02e0ed6e40a3d9cf3</u>	- 0.010000000000000000 00 BNB  3.72 USD	✓
102	2021-09-21 00:50:29	<u>0x88bd8805bc1e7716fdda a2515634ede8a630ccd329fdc3c02e0ed6e40a3d9cf3</u>	- 0.000107100000000000 00 BNB  0.03 USD	✓
103	2021-09-20 02:53:20	<u>0x0801453557387241fdac 8e614d47113d5fa40daad14fe020f6000242b69722e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2021-09-20 02:53:20	<u>0x0801453557387241fdac 8e614d47113d5fa40daad14fe020f6000242b69722e1</u>	- 0.000868387200000000 00 BNB  0.32 USD	✓
105	2021-09-20 02:52:59	<u>0xe31b566082ed4afe6a3fe7febce0d13dfc34f6b6cc0d4a719f8c936a1f0cb6d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-09-20 02:52:59	<u>0xe31b566082ed4afe6a3fe7febce0d13dfc34f6b6cc0d4a719f8c936a1f0cb6d7</u>	- 0.000791887200000000 00 BNB  0.29 USD	✓
107	2021-09-20 02:51:59	<u>0xa29cecee3e9415ec57187159199fdbc14db4bae6ca44cd92dabbdece79ff08aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-09-20 02:51:59	<u>0xa29cecee3e9415ec57187159199fdbc14db4bae6ca44cd92dabbdece79ff08aa</u>	- 0.0008683872000000 00 BNB  0.32 USD	✓
109	2021-09-19 09:56:20	<u>0xb7ceaa2d004c132087411a3f47d00fbf0eb5c52af033f19b73005a5ec262ddc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-09-19 09:56:20	<u>0xb7ceaa2d004c132087411a3f47d00fbf0eb5c52af033f19b73005a5ec262ddc9</u>	- 0.0007918260000000 00 BNB  0.32 USD	✓
111	2021-09-18 14:40:01	<u>0x5c5092283b6b4c5780d34ddaa865067d04dc69628690c1ed6a1ba522ed1b9dac</u>	- 0.1000000000000000 06 BNB  41.07 USD	✓
112	2021-09-18 14:40:01	<u>0x5c5092283b6b4c5780d34ddaa865067d04dc69628690c1ed6a1ba522ed1b9dac</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓
113	2021-09-18 14:39:46	<u>0xe435f2f48828ad86084f1ba55d52d9f44b8b7be50b89dfce397aaf5c1d5d6b96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-09-18 14:39:46	<u>0xe435f2f48828ad86084f1ba55d52d9f44b8b7be50b89dfce397aaf5c1d5d6b96</u>	- 0.0007918260000000 00 BNB  0.32 USD	✓
115	2021-09-18 12:29:48	<u>0xbca7ebb86abd13f9abbc1ae969043f9f0b08d65d57e47c34a2179efd17586a8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-09-18 12:29:48	<u>0xbca7ebb86abd13f9abbc1ae969043f9f0b08d65d57e47c34a2179efd17586a8a</u>	- 0.0008683872000000 00 BNB  0.35 USD	✓


#	Date & time	Transaction Id	Amount	
117	2021-09-18 12:28:36	<u>0x829acfc9db84e2d9295488f855c83675d578d3927c2adb02fc27d4b298eaa400</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-09-18 12:28:36	<u>0x829acfc9db84e2d9295488f855c83675d578d3927c2adb02fc27d4b298eaa400</u>	- 0.0007918872000000 00 BNB  0.32 USD	✓
119	2021-09-18 02:07:09	<u>0x1f51d3d60c699d0803a7b17afb1f0af276b968a9af6264e9511700ed615b502b</u>	+ 1.2254899999999999 68 BNB  509.55 USD	✓
120	2021-09-17 16:07:06	<u>0x8536b51585cd93e0e480abe14b04acb178ed20c4e72978fcd4aa947b58acd105</u>	+ 0.1990126500000000 13 BNB  80.91 USD	✓
121	2021-09-17 15:43:15	<u>0x5bd34ef92778fb068bff20a6b84774c46d1a54d8a8d51c6d1aa7d04d576da1b9</u>	- 0.0008868128000000 00 BNB  0.36 USD	✓
122	2021-09-17 15:43:15	<u>0x5bd34ef92778fb068bff20a6b84774c46d1a54d8a8d51c6d1aa7d04d576da1b9</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓
123	2021-09-17 15:09:35	<u>0x43af7ca94ac91638eb9ffe0ef7211e421a19e09e24286bfe69013b5a74cf48f1</u>	- 0.0030000000000000 00 BNB  1.21 USD	✓
124	2021-09-17 15:09:35	<u>0x43af7ca94ac91638eb9ffe0ef7211e421a19e09e24286bfe69013b5a74cf48f1</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓
125	2021-09-17 15:08:02	<u>0x728a8a52525413ae4d48d8696cc820eac45489aaec73c9af499b69de7306de3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-09-17 15:08:02	<u>0x728a8a52525413ae4d48</u> <u>d8696cc820eac45489aaec</u> <u>73c9af499b69de7306de3c</u>	- 0.0007918872000000 00 BNB  0.32 USD	✓
127	2021-09-17 14:59:05	<u>0xa19e18a1f17b4c7937ee</u> <u>6122094352ed298cd836d9</u> <u>502c2e2a5cf34a1082d89f</u>	+ 0.0048929000000000 00 BNB  1.98 USD	✓
128	2021-09-16 07:53:35	<u>0x838a5782b111d137370e</u> <u>78f02348b3eadfec8f50db</u> <u>a1ab25efaed65f1127efa2</u>	- 0.0097086523000000 00 BNB  4.11 USD	✓
129	2021-09-16 07:53:35	<u>0x838a5782b111d137370e</u> <u>78f02348b3eadfec8f50db</u> <u>a1ab25efaed65f1127efa2</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓
130	2021-09-13 05:59:48	<u>0x55b5c838accb39caac9e</u> <u>82d94c166cbf6463a3c3e2</u> <u>967569b81881cb9a8bad26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-09-13 05:59:48	<u>0x55b5c838accb39caac9e</u> <u>82d94c166cbf6463a3c3e2</u> <u>967569b81881cb9a8bad26</u>	- 0.0001842477000000 00 BNB  0.07 USD	✓
132	2021-09-13 05:53:51	<u>0x977ae22bb8edbde3da96</u> <u>dbd7b439241f1827783875</u> <u>46e852381f386542cb7272</u>	+ 0.0100000000000000 00 BNB  3.98 USD	✓
133	2021-09-05 10:14:07	<u>0x96fe5ecf2dcf6f4a4e06</u> <u>36f6c759cb2dd0547e4c60</u> <u>3eb38acfdc7209ffcbb975</u>	- 0.0290166387051445 79 BNB  14.64 USD	✓
134	2021-09-05 10:14:07	<u>0x96fe5ecf2dcf6f4a4e06</u> <u>36f6c759cb2dd0547e4c60</u> <u>3eb38acfdc7209ffcbb975</u>	- 0.0001071000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
135	2021-09-05 10:13:25	<u>0x0ec952bb06a465096260</u> <u>3378acaedcb9497c69cb1a</u> <u>062ec52164adca02b18d17</u>	- 0.010000000000000000 00 BNB  5.04 USD	✓
136	2021-09-05 10:13:25	<u>0x0ec952bb06a465096260</u> <u>3378acaedcb9497c69cb1a</u> <u>062ec52164adca02b18d17</u>	- 0.000107100000000000 00 BNB  0.05 USD	✓
137	2021-09-04 07:05:02	<u>0xcafe9489eeefe615c3ad5</u> <u>790b0653db927e41cebd11</u> <u>d4018267b614abb5086120</u>	- 2.000000000000000000 00 BNB  995.40 USD	✓
138	2021-09-04 07:05:02	<u>0xcafe9489eeefe615c3ad5</u> <u>790b0653db927e41cebd11</u> <u>d4018267b614abb5086120</u>	- 0.000107100000000000 00 BNB  0.05 USD	✓
139	2021-09-04 07:04:11	<u>0x7f01f04f4e12d50f6f8e</u> <u>3732cd84db62ba144074fe</u> <u>aa8a62516104003ae83716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2021-09-04 07:04:11	<u>0x7f01f04f4e12d50f6f8e</u> <u>3732cd84db62ba144074fe</u> <u>aa8a62516104003ae83716</u>	- 0.000858298000000000 00 BNB  0.42 USD	✓
141	2021-09-04 07:03:26	<u>0x9439eb47c58b48c9099f</u> <u>da39e9001abd65b2f73dc1</u> <u>9880017acfb6f4b8ec945b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2021-09-04 07:03:26	<u>0x9439eb47c58b48c9099f</u> <u>da39e9001abd65b2f73dc1</u> <u>9880017acfb6f4b8ec945b</u>	- 0.000310842000000000 00 BNB  0.15 USD	✓
143	2021-09-04 07:02:32	<u>0x18a04c9bf9498d05e03b</u> <u>8c1e5659d408a0282569ac</u> <u>9e617659f6acd658725a7a</u>	+ 0.010000000000000000 00 BNB  4.97 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-09-04 06:37:08	<u>0x540184cf8137a60e4758</u> <u>aaaf9399154d0635d6f576</u> <u>37fd1ae77601880c5434d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2021-09-04 06:37:08	<u>0x540184cf8137a60e4758</u> <u>aaaf9399154d0635d6f576</u> <u>37fd1ae77601880c5434d8</u>	- 0.0001841865000000 00 BNB  0.09 USD	✓
146	2021-09-04 03:22:35	<u>0x88fcfa7259baaf9869b8</u> <u>8e2af7cd4488823a7b7cab</u> <u>d77290a7c6fb9fc4540ae8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2021-09-04 03:22:35	<u>0x88fcfa7259baaf9869b8</u> <u>8e2af7cd4488823a7b7cab</u> <u>d77290a7c6fb9fc4540ae8</u>	- 0.0001842477000000 00 BNB  0.09 USD	✓
148	2021-08-30 16:44:20	<u>0xa58229992a87d7f5f767</u> <u>c7fed21aa2d0ae5abfbca7</u> <u>213b59c1a22a06fe69e0c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2021-08-30 16:44:20	<u>0xa58229992a87d7f5f767</u> <u>c7fed21aa2d0ae5abfbca7</u> <u>213b59c1a22a06fe69e0c2</u>	- 0.0001076865000000 00 BNB  0.04 USD	✓
150	2021-08-29 12:48:58	<u>0xe606760502250d5820c6</u> <u>bddfa5007c1a052efcf3d8</u> <u>2833ecf0d761862df1a55d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2021-08-29 12:48:58	<u>0xe606760502250d5820c6</u> <u>bddfa5007c1a052efcf3d8</u> <u>2833ecf0d761862df1a55d</u>	- 0.0001076865000000 00 BNB  0.05 USD	✓
152	2021-08-29 12:30:46	<u>0xed4e82ec8adaa2e0c3b4</u> <u>0239f4ea2504283af0da7a</u> <u>e6bdf56a8d726c121aea95</u>	+ 0.0007087135000000 00 BNB  0.33 USD	✓




#	Date & time	Transaction Id	Amount	
153	2021-08-27 00:06:17	<u>0xf834f24be65f029c96c2</u> <u>efc316a5f7201c1d35b791</u> <u>19a12681b1432efeac4337</u>	- 0.9997001199999999 70 BNB  482.05 USD	✓
154	2021-08-27 00:06:17	<u>0xf834f24be65f029c96c2</u> <u>efc316a5f7201c1d35b791</u> <u>19a12681b1432efeac4337</u>	- 0.0001071000000000 00 BNB  0.05 USD	✓
155	2021-08-27 00:01:56	<u>0x32ba77b2deeee7b5a492</u> <u>70ac460a03744339a85583</u> <u>9cf1ad33162a8642eb9ebe</u>	- 0.0599999999999999 98 BNB  28.93 USD	✓
156	2021-08-27 00:01:56	<u>0x32ba77b2deeee7b5a492</u> <u>70ac460a03744339a85583</u> <u>9cf1ad33162a8642eb9ebe</u>	- 0.0001071000000000 00 BNB  0.05 USD	✓
157	2021-08-27 00:01:20	<u>0xfdc41de61eec7e44ffec</u> <u>27d23c91d2c15e1266f6c2</u> <u>113cc1924e8f475cb1ff04</u>	- 1.0000000000000000 00 BNB  482.20 USD	✓
158	2021-08-27 00:01:20	<u>0xfdc41de61eec7e44ffec</u> <u>27d23c91d2c15e1266f6c2</u> <u>113cc1924e8f475cb1ff04</u>	- 0.0001071000000000 00 BNB  0.05 USD	✓
159	2021-08-26 23:45:38	<u>0x5ea46546a2d07c3af305</u> <u>d82583f5c28270cc563ff0</u> <u>5c0610e50f0fd17f4f87d7</u>	+ 2.0600000000000000 53 BNB  993.33 USD	✓
160	2021-08-13 02:33:43	<u>0xe9b7c18dba6ff2487881</u> <u>d7441af1798aa741eccad9</u> <u>403d02fecca623fe0fe29b</u>	- 0.0106149774999999 99 BNB  4.23 USD	✓
161	2021-08-13 02:33:43	<u>0xe9b7c18dba6ff2487881</u> <u>d7441af1798aa741eccad9</u> <u>403d02fecca623fe0fe29b</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-08-11 18:14:42	<u>0x4b63e13fce8bdca4930d</u> <u>84948d295445a716a0c3ca</u> <u>60347172c0d9965de4c8d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2021-08-11 18:14:42	<u>0x4b63e13fce8bdca4930d</u> <u>84948d295445a716a0c3ca</u> <u>60347172c0d9965de4c8d7</u>	- 0.0001076865000000 00 BNB  0.04 USD	✓
164	2021-08-11 17:29:29	<u>0x1dc42537551ffa887936</u> <u>037aef7cce2c23833440cf</u> <u>0a563c4d3ce457bbd905d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2021-08-11 17:29:29	<u>0x1dc42537551ffa887936</u> <u>037aef7cce2c23833440cf</u> <u>0a563c4d3ce457bbd905d0</u>	- 0.0002606865000000 00 BNB  0.10 USD	✓
166	2021-08-11 17:21:03	<u>0x9582fd756da8620b59de</u> <u>8aeb506d52ade50b46e095</u> <u>149c62bcbfd30841d5b528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2021-08-11 17:21:03	<u>0x9582fd756da8620b59de</u> <u>8aeb506d52ade50b46e095</u> <u>149c62bcbfd30841d5b528</u>	- 0.0002606865000000 00 BNB  0.10 USD	✓
168	2021-08-10 15:43:28	<u>0xee72c9171e97ca70677b</u> <u>49f0c9128b85f87b43c610</u> <u>73356585191c27379ef60d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2021-08-10 15:43:28	<u>0xee72c9171e97ca70677b</u> <u>49f0c9128b85f87b43c610</u> <u>73356585191c27379ef60d</u>	- 0.0001841865000000 00 BNB  0.06 USD	✓
170	2021-08-10 15:28:46	<u>0xc368830b5ac51324c776</u> <u>d1377cb16cde9b4e066427</u> <u>47b4f61cf46c34d6de8640</u>	- 0.380000000000000000 04 BNB  141.32 USD	✓

#	Date & time	Transaction Id	Amount	
171	2021-08-10 15:28:46	<u>0xc368830b5ac51324c776</u> <u>d1377cb16cde9b4e066427</u> <u>47b4f61cf46c34d6de8640</u>	- 0.0002121000000000 00 BNB  0.07 USD	✓
172	2021-08-10 15:27:16	<u>0xf45e95335720b8ce4d33</u> <u>766e8bfd257a11336708f5</u> <u>0561a6d39d16e6c6234884</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2021-08-10 15:27:16	<u>0xf45e95335720b8ce4d33</u> <u>766e8bfd257a11336708f5</u> <u>0561a6d39d16e6c6234884</u>	- 0.0002606865000000 00 BNB  0.09 USD	✓
174	2021-08-10 15:23:04	<u>0x6647cf4028ecdec77d1</u> <u>676101c7867fda30d82c2a</u> <u>eb61f1a117f183d1034c12</u>	+ 0.3920081100000000 21 BNB  145.79 USD	✓
175	2021-08-06 12:03:36	<u>0x21938fbeb3bc6d77aa75</u> <u>e1486e81584f27e570b44c</u> <u>74a0bfe1b84b23e73735d8</u>	- 4.9998344830738146 17 BNB  1,711.89 USD	✓
176	2021-08-06 12:03:36	<u>0x21938fbeb3bc6d77aa75</u> <u>e1486e81584f27e570b44c</u> <u>74a0bfe1b84b23e73735d8</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓
177	2021-08-06 10:05:28	<u>0x60c2964df26ea396b0f8</u> <u>2af574da9e332fdc02bafa</u> <u>0a375d49b3c71d077d1cfb</u>	+ 4.9999415830738147 55 BNB  1,711.92 USD	✓
178	2021-08-05 08:50:19	<u>0xd95d8cb03fe70040f3cf</u> <u>8e9f258fdb877fa4209de7</u> <u>1afa1fbccbc25d3e2d8e82</u>	- 4.9998714800000003 68 BNB  1,689.50 USD	✓
179	2021-08-05 08:50:19	<u>0xd95d8cb03fe70040f3cf</u> <u>8e9f258fdb877fa4209de7</u> <u>1afa1fbccbc25d3e2d8e82</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
180	2021-08-05 08:30:27	<u>0x223cbf230c92f9f48ea5923d0873ba212bfe071a43499e923dc81b1018e4e830</u>	+ 5.0000000000000000 00 BNB  1,689.55 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-10-14 02:22:29	<u>0x370dc456507c4d85c87819c63070fd99090fea7c53c30542038a218f020340db</u>	+ 5.3727167683840795 22 BNB  2,586.42 USD	✓
2	2021-10-11 04:25:01	<u>0xdd7b58056808c4689cfd9ef9b68ccc4466e9e44747595119518ee229053d1b6a0</u>	+ 2.3815599249008645 44 BNB  988.82 USD	✓
3	2021-09-04 07:04:11	<u>0x7f01f04f4e12d50f6f8e3732cd84db62ba144074feaa8a62516104003ae83716</u>	+ 2.0304035924051446 75 BNB  1,010.53 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 12:04:24	<u>0xd2bace268dff4e0a7c317b8bbb67137a74039094e63d045eabceda8081d6be8b</u>	+ 4 d claim tokens	✓
2	2023-05-07 10:48:30	<u>0x9fe45b996ea23d445edc2809432fe6ee46f009955cbca0a667fcc2d70969a64e</u>	+ 4,145 d claim tokens	✓
3	2022-01-23 13:46:14	<u>0x3a6fe44e8b98dd9dd1ef4454084a000f6ef69403afca1a32d2bb187a0f4e9734</u>	+ 0.024364450 FLOKI	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-07 18:25:17	<u>0x173c7c935872ffac7e745ed0474b79043789d7e917d994b078899000be1f681d</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
5	2021-11-07 18:24:50	<u>0xa6bd1007d618063655f701aa1f0c23ec103719afb90437ca5bee5fdad7429c50</u>	+ 1.0000000000000000 00 SQUIDv2	✓
6	2021-10-20 06:04:05	<u>0x4428e8ef6a3871c36f8fa147d40fe199329461b9032a5c49cfe5cef9d3267b32</u>	- 1,230.071186387713 169097 USDT  232,320.15 USD	✓
7	2021-10-20 06:03:08	<u>0xf30f0bf52ab987e97c8a3094f211511bf0c4861288aa3d91603dfa1e0973d8f5</u>	+ 404.70052899464468 5099 USDT  76,434.67 USD	✓
8	2021-10-20 06:00:56	<u>0x5be07d5ea01f3d6f163d39202e870daed6058515f5dfaaa4b2a92759c164b1ab</u>	- 10,002,281.7432571 43 FLOKI	✓
9	2021-10-19 23:18:08	<u>0x0faadb1c25706c38975d16c238c931dda69599612f51705a133f2a398051b5df</u>	- 675.00000000000000 0000 USDT  127,485.38 USD	✓
10	2021-10-18 08:57:23	<u>0x3398e7e7786f252c751c48b7dbf9166b34432be50e9c9a261174b27824795931</u>	+ 620.00000000000000 0000 USDT	✓
11	2021-10-18 08:33:23	<u>0x6b0113892f81409ed00d4a7f67fd45b058902233ef5baf7b475b1c56789119bd</u>	- 21,190,224.00000000 00 FLOKI	✓
12	2021-10-18 05:41:13	<u>0x0539228d2d92dc0151bce4375f7f3af97c7fada7c990178d2ec19391a676534a</u>	+ 20,000,000.00000000 00 FLOKI	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-17 07:44:36	<u>0x479f969dbc872bddb2fa b2fbf8dfcccec1d56ed3c5 d374f32eb0c43744782981</u>	- 2,500,000.00000000 0 FLOKI	✓
14	2021-10-17 07:44:15	<u>0x39ea0c796795dba2bdd0 1dbfadf0d770961db346a4 17449b948db01962120034</u>	- 120.00000000000000 0000 USDT	✓
15	2021-10-17 07:30:27	<u>0x2cfe803cb0e86267b167 819e4e819a02cc8200b905 8c4f9f70a8de71c47fcb2e</u>	- 30,000,000.00000000 00 FLOKI	✓
16	2021-10-17 07:27:12	<u>0xae126ad49a3f4e787cc1 1cd2c1fa51c136568c5a0e 1c1176c27213a39ca5ae5d</u>	+ 37,841,856.0465430 24 FLOKI	✓
17	2021-10-17 07:27:12	<u>0xae126ad49a3f4e787cc1 1cd2c1fa51c136568c5a0e 1c1176c27213a39ca5ae5d</u>	- 2,500.000000000000 000000 USDT	✓
18	2021-10-17 07:22:06	<u>0x0ab961d2af8ca215ea68 b26a268463d0590eb65863 62c35e7e046a69cf6e54</u>	- 100.00000000000000 0000 USDT	✓
19	2021-10-17 07:17:06	<u>0x28eed891ab3bb0392146 f7060f1a6f75661abab47b a7d6b7e9885d35b602a542</u>	- 50.00000000000000 000 USDT	✓
20	2021-10-17 07:14:51	<u>0x064482adfc6257dd568 12c20ff510de02fec9bab 993ac258c78b29377d8499</u>	- 50,000.0000000000 FLOKI	✓
21	2021-10-17 07:14:27	<u>0xf9b3c367738a65991445 93f6d427f487dda8c0c8c 66dba87729034c93e71abd</u>	- 50,000.0000000000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-17 07:13:36	<u>0x63f2f60968228621a2db</u> <u>2e6a16a0d4bb356c924200</u> <u>d1180a059166289b90de57</u>	- 50.0000000000000000 000 USDT	✓
23	2021-10-17 07:13:03	<u>0x66c052d0d1f090157cd4</u> <u>d2387e7bd878aeaae77661</u> <u>a1ae6c81da9ea6cd042867</u>	- 100.0000000000000000 0000 USDT	✓
24	2021-10-17 07:11:54	<u>0xcb25a78d18a6a66243e1</u> <u>5b73e07743bc1f0e02387a</u> <u>5e5f0c22a571d9f64adac1</u>	- 200.0000000000000000 0000 USDT	✓
25	2021-10-17 00:09:53	<u>0xcbd52cb866fcd174aa4a</u> <u>03968756dd829199bc1acf</u> <u>31f5fe9250f6d351072215</u>	- 1,000.00000000000000 000000 USDT	✓
26	2021-10-16 09:24:00	<u>0x475579aee71a88d63789</u> <u>34896d753bab614090b0e2</u> <u>44aca641d7aae87afaf392</u>	+ 3,000.00000000000000 000000 USDT	✓
27	2021-10-16 08:32:00	<u>0xcee69f70c7e41539363f</u> <u>fabe67c54d65b58cd76a79</u> <u>c7c574c46c8ba95f913178</u>	- 3,000.00000000000000 000000 USDT	✓
28	2021-10-15 02:08:59	<u>0x3c2c08375aca688d6b3c</u> <u>366738984dfd2745f2336</u> <u>7ded18f005be22a5e7419b</u>	- 1,884.00000000000000 000000 USDT  341,004.40 USD	✓
29	2021-10-14 14:39:01	<u>0xa7e3dbf5b1c972a93d02</u> <u>3536965ba8384fbf5cb6ec</u> <u>764a90833575276c0f64da</u>	+ 1,884.370657393068 313468 USDT  341,071.49 USD	✓
30	2021-10-14 08:54:21	<u>0xed29c3c27023812eae24</u> <u>d7f3cb0fffa6e690c772ef</u> <u>718a6edc3fdd27c59d2eef</u>	+ 3,947,561.97926293 5 FLOKI	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-14 05:37:07	<u>0xc0f72019c6445981751a</u> <u>a2aea8286b858f5ebff72a</u> <u>d1c83a3fa67ef35baec9f4</u>	- 10,000.000000000000 0000000 USDT  1,810,002.16 USD	✓
32	2021-10-14 02:22:29	<u>0x370dc456507c4d85c878</u> <u>19c63070fd99090fea7c53</u> <u>c30542038a218f020340db</u>	- 2,500.000000000000 000000 USDT  452,500.54 USD	✓
33	2021-10-13 15:55:31	<u>0x13e49695fe08240a0850</u> <u>ea11201c82f5b5bcb9fda</u> <u>19f30790fcc677fd25cc1e</u>	+ 17,500.000000000000 0000000 USDT	✓
34	2021-10-12 03:42:40	<u>0x6a77b68e8e2b77d07132</u> <u>8183ecb3843c636c91060e</u> <u>25a993f4dd6a831aaa89dd</u>	- 1,200,000.00000000 0 FLOKI	✓
35	2021-10-11 12:24:00	<u>0xfb146bc84a192359610e</u> <u>0be230bc91c4400716d58c</u> <u>703f8c1486732d282fd6ec</u>	- 10,000,000.00000000 00 FLOKI	✓
36	2021-10-11 12:14:45	<u>0x67da6f8752ef549506dd</u> <u>50568b79615c638151a43d</u> <u>ced6e8e325ae3900187961</u>	+ 7,127,850.00000000 0 Tu7.org	✓
37	2021-10-11 12:12:42	<u>0x2a1268136b9bdc432a4f</u> <u>032680d0c9c0c23179bbf1</u> <u>d0e675b0b6e5605dc3cd29</u>	+ 13,195,207.6267355 75 FLOKI	✓
38	2021-10-11 12:12:42	<u>0x2a1268136b9bdc432a4f</u> <u>032680d0c9c0c23179bbf1</u> <u>d0e675b0b6e5605dc3cd29</u>	- 1,000.000000000000 000000 USDT	✓
39	2021-10-11 04:25:01	<u>0xdd7b58056808c4689cfd</u> <u>ef9b68ccc4466e9e447475</u> <u>95119518ee229053d1b6a0</u>	- 1,000.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
40	2021-10-10 15:22:15	<u>0x4b8cdaafda19c37aff8d9c7c027a8e65a17255cd79797656ee46b6e93ab207fe9</u>	- 5,000.000000000000 000000 USDT  898,895.23 USD	✓
41	2021-10-07 08:18:22	<u>0xe5af8b6b6b382c81b14cde7a65b866e8f735c08c251db6860df69e87f24defd5</u>	- 10,000.000000000000 0000000 USDT	✓
42	2021-10-06 12:17:02	<u>0xf54cb91812c45f4a669f1b0923c2d9a54acc18abe6d2f834bade678bf7a43af1</u>	- 9,270,941.74006532 1 FLOKI	✓
43	2021-10-06 12:13:59	<u>0x2fe9da2d0b5eec66ba950d1b61f84799e753b04e2f8efd09c5aa6d2086b462a3</u>	+ 9,270,940.48482864 0 FLOKI	✓
44	2021-10-06 12:13:59	<u>0x2fe9da2d0b5eec66ba950d1b61f84799e753b04e2f8efd09c5aa6d2086b462a3</u>	- 500.00000000000000 0000 USDT	✓
45	2021-10-06 06:23:27	<u>0x7bf4f146768cc009c2dbf9b49babe03ce91fb68ec82cbe5900399d5efd943165</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
46	2021-10-06 06:22:18	<u>0x8525900ec044b06f9b0fe62a293866dfb0b544716003f041b4e434b7cf954207</u>	- 4,500.000000000000 000000 USDT	✓
47	2021-10-06 05:14:51	<u>0x390b2ecab5e5bc34219aa30395cc600745594b94f533975e42b9a450dd9ab466</u>	+ 22,000.000000000000 0000000 USDT	✓
48	2021-09-24 14:20:24	<u>0x75366828f737343374106120d4ef3c225f73994a5dc568a24840af52d28c89a7</u>	+ 1,718,912.00000000 0 xch5.net	✓

#	Date & time	Transaction Id	Amount	
49	2021-09-24 09:30:23	<u>0x10fb438054ffbfaf89a9b7e0a5af2d17cb2fec91d6c3e3d8510ca72dab00c4283</u>	- 50,021,122.4736523 33 FLOKI	✓
50	2021-09-23 20:44:11	<u>0xef5f94312cef58d388d658f8a4bb8860b620443ad7d86f65cbe000d86842272e</u>	+ 1,718,912.00000000 0 xch5.net	✓
51	2021-09-23 18:01:13	<u>0x164f97a8c8e0f9c15417a045de121b3f760cf55aaf87c3249cf0c73dbab36a41</u>	+ 100.000000000 MOVE	✓
52	2021-09-21 15:18:04	<u>0x5c990c8147b6a89d5637583939a54578b4867670396a74b6d52076c1f2b1e003</u>	+ 50,000,000.00000000 00 FLOKI	✓
53	2021-09-21 11:31:47	<u>0x1ced7eabdddc486ffeeb5b596d70a645e09c828341c61d8e2db8346437498159</u>	- 4,078,476.34724819 5 FLOKI	✓
54	2021-09-21 11:29:20	<u>0xbc9e2d7b12c50e7ad421fdb76ff1cc6a6133b1d8ecfcb166f3ede242eb37c597</u>	- 70,000,000.00000000 00 FLOKI	✓
55	2021-09-21 02:08:41	<u>0x64dd402351c23130bb1857bc4d053cfa43fa2fb9ca921482cfb62eec8b24b02a</u>	- 2,000,000.00000000 0 FLOKI	✓
56	2021-09-21 00:52:02	<u>0x0c059a1d5660c943d60f7b132da73daf39d2e60052bc05dde1a8134b11517edf</u>	- 10,000,000.00000000 00 FLOKI	✓
57	2021-09-20 02:53:20	<u>0x0801453557387241fdac8e614d47113d5fa40daad14fe020f6000242b69722e1</u>	- 1,500,000.00000000 0 FLOKI	✓

#	Date & time	Transaction Id	Amount	
58	2021-09-20 02:52:59	<u>0xe31b566082ed4afe6a3f</u> <u>e7febce0d13dfc34f6b6cc</u> <u>0d4a719f8c936a1f0cb6d7</u>	- 3,500,000.00000000 0 FLOKI	✓
59	2021-09-20 02:51:59	<u>0xa29cecee3e9415ec5718</u> <u>7159199fdbc14db4bae6ca</u> <u>44cd92dabbdece79ff08aa</u>	- 5,000,000.00000000 0 FLOKI	✓
60	2021-09-19 09:56:20	<u>0xb7ceaa2d004c13208741</u> <u>1a3f47d00fbf0eb5c52af0</u> <u>33f19b73005a5ec262ddc9</u>	- 2,000.000000000 FLOKI	✓
61	2021-09-18 14:39:46	<u>0xe435f2f48828ad86084f</u> <u>1ba55d52d9f44b8b7be50b</u> <u>89dfce397aaf5c1d5d6b96</u>	- 50,000,000.00000000 00 FLOKI	✓
62	2021-09-18 12:29:48	<u>0xbca7ebb86abd13f9abbc</u> <u>1ae969043f9f0b08d65d57</u> <u>e47c34a2179efd17586a8a</u>	- 3,000,000.00000000 0 FLOKI	✓
63	2021-09-18 12:28:36	<u>0x829acfc9db84e2d92954</u> <u>88f855c83675d578d3927c</u> <u>2adb02fc27d4b298eaa400</u>	- 1,000,000.00000000 0 FLOKI	✓
64	2021-09-17 15:58:43	<u>0x4efc3ec64551db70262c</u> <u>3d3734186b6fba715fa4cc</u> <u>77c1d55ac27f8c152f90af</u>	+ 50,000,461.8582754 88 FLOKI	✓
65	2021-09-17 15:08:02	<u>0x728a8a52525413ae4d48</u> <u>d8696cc820eac45489aaec</u> <u>73c9af499b69de7306de3c</u>	- 200,000,000.000000 000 FLOKI	✓
66	2021-09-17 14:46:41	<u>0xf5af3bb2daebbd73a303</u> <u>d10e4bdc61c896c74b1f87</u> <u>47679728e1f0641f017aeb</u>	+ 300,000,000.000000 000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
67	2021-09-13 05:59:48	<u>0x55b5c838accb39caac9e82d94c166cbf6463a3c3e2967569b81881cb9a8bad26</u>	- 5,000.000000000000 000000 USDT  916,212.26 USD	✓
68	2021-09-13 04:57:30	<u>0x084d6059c789e8cca15c324d8e2d75e1ad53a7dc1e9013f70a8fd14881ffb855</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
69	2021-09-13 04:54:03	<u>0x37424be3ce32b0e283583894a6b601c125818449dd1c67aadc1654cc43bca326</u>	+ 5,000.000000000000 000000 USDT  916,212.26 USD	✓
70	2021-09-04 07:04:11	<u>0x7f01f04f4e12d50f6f8e3732cd84db62ba144074feaa8a62516104003ae83716</u>	- 1,000.000000000000 000000 USDT	✓
71	2021-09-04 06:37:08	<u>0x540184cf8137a60e4758aaaf9399154d0635d6f57637fd1ae77601880c5434d8</u>	- 100.000000000000 0000 USDT	✓
72	2021-09-04 03:22:35	<u>0x88fcfa7259baaf9869b88e2af7cd4488823a7b7cabd77290a7c6fb9fc4540ae8</u>	- 5,400.000000000000 000000 USDT	✓
73	2021-09-04 03:01:23	<u>0x644aadea69565eb07f40d5cfe7565eab153e1118ab632f03bb0585d5bc0de33a</u>	+ 6,280.000000000000 000000 USDT	✓
74	2021-09-03 21:13:05	<u>0x720818293fd1d0d60c4fb3e978c5f7142e753d681f5617a0955b71baf87e36b</u>	+ 20,819,314.00000000 00 AABEK	✓
75	2021-09-03 20:09:41	<u>0x61a738dc3e5fc3e898d9db84e40de1197fa5837a475e2af25f44e9a86d12eec6</u>	+ 220.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2021-08-30 16:44:20	<u>0xa58229992a87d7f5f767c7fed21aa2d0ae5abfbca7213b59c1a22a06fe69e0c2</u>	- 1,000.000000000000 000000 USDT	✓
77	2021-08-30 15:56:03	<u>0x62a1b4394d18ecb8a6c5912affb8fcb762d85d2ede321d8e24eacfb90c8b01c7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
78	2021-08-30 15:54:42	<u>0x96337d36ac7896bf4bf4b4e5a16e44d5773c0293846129ec313fb11696a611d1</u>	+ 1,000.000000000000 000000 USDT	✓
79	2021-08-29 12:48:58	<u>0xe606760502250d5820c6bddfa5007c1a052efcf3d82833ecf0d761862df1a55d</u>	- 470.00000000000000 0000 USDT	✓
80	2021-08-29 11:24:15	<u>0xba90dbb9a0cd37a08d3581dd6a333a7218aa41cde78c7a85d6b8e3d6bd539bd6</u>	+ 470.00000000000000 0000 USDT	✓
81	2021-08-27 00:07:42	<u>0x45212220ae782386bde1ac2a8d8bdc7fdb59adac5b4af7c0159b6a1ddfb3c39e</u>	+ 8,792,426.00000000 0 ABFIN	✓
82	2021-08-27 00:05:08	<u>0x6683e79d3cbba41d63c7a0895718c7b88388298ba3db6d113b821dc56c2cd63f</u>	+ 1,921,604.00000000 0000000000 AIR	✓
83	2021-08-11 18:14:42	<u>0x4b63e13fce8bdca4930d84948d295445a716a0c3ca60347172c0d9965de4c8d7</u>	- 1,001.000000000000 000000 USDT  165,574.09 USD	✓
84	2021-08-11 17:29:29	<u>0x1dc42537551ffa887936037aef7cce2c23833440cf0a563c4d3ce457bbd905d0</u>	- 500.00000000000000 0000 USDT  82,704.34 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-08-11 17:21:03	<u>0x9582fd756da8620b59de8aeb506d52ade50b46e095149c62bcbfd30841d5b528</u>	- 500.00000000000000 0000 USDT  82,704.34 USD	✓
86	2021-08-10 15:43:28	<u>0xee72c9171e97ca70677b49f0c9128b85f87b43c61073356585191c27379ef60d</u>	- 500.00000000000000 0000 USDT  82,704.34 USD	✓
87	2021-08-10 15:27:16	<u>0xf45e95335720b8ce4d33766e8bfd257a11336708f50561a6d39d16e6c6234884</u>	- 1,000.000000000000 000000 USDT  165,408.69 USD	✓
88	2021-08-10 15:07:31	<u>0x28b4256ae06b74c44bfa8da1ef4b0e6d0ceb9014b8a299f12a4d7775b843c9ad</u>	+ 800,000.0000000000 00000000 EVER	✓
89	2021-08-10 15:00:43	<u>0xb0a26e62b5636d4a6487bfcac0eb25fe30d7ede1078c881a866c60ad19a76a1f</u>	+ 3,501.000000000000 000000 USDT  579,095.82 USD	✓
90	2021-08-05 08:37:52	<u>0x3602490695fcbb9a79b815fed623b1bfd8d5e215797db87d89a323e48472859b</u>	+ 800,000.0000000000 00000000 VERA	✓

* USD values displayed at the time of transaction

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