

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x290db115e32360b88b045136ffad91e9327f317b</u>
TOTAL RECEIVED	1.634632157116745921 BNB
	973.25 USD
TOTAL SEND	1.637684217116745833 BNB
	975.07 USD

Token	Balance
BNB	0.012097940000000000 BNB
	7.20 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
YOOSHI	19,282,045.717680722 YOOSHI
GAMER	60,021,576.985463612 GMR
Aquagoat	53,201.998793702 AQUAGOAT
Nyan Cat Token	131,530,528.873858750 NCAT
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
POWERLINK	48,730,943,035.370986938476562500 PL
Fair BTC	13,888,467,862.950063705 FAIRBTC


Token

Balance










Zepe.io










750,000.000000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 19:52:04	<u>0x79eb8ca6775c6fe6313f90d728d747fc70e1f8416256e6e0d6a46d9f5a1dcc4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-30 19:52:04	<u>0x79eb8ca6775c6fe6313f90d728d747fc70e1f8416256e6e0d6a46d9f5a1dcc4f</u>	- 0.0000725550000000 00 BNB  0.04 USD	✓
3	2021-11-15 10:41:35	<u>0x1b6327046b59d182e82c24ffcc3bfc25d1d877b7e0bba32fa11d5e014b99f955</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-15 10:41:35	<u>0x1b6327046b59d182e82c24ffcc3bfc25d1d877b7e0bba32fa11d5e014b99f955</u>	- 0.0007641350000000 00 BNB  0.48 USD	✓
5	2021-11-15 10:40:42	<u>0x9ba4cb4a7868b9de9b3082e8f6757dcd2b19b36c93bc9b09c7a0c8259c4f92b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-15 10:40:42	<u>0x9ba4cb4a7868b9de9b3082e8f6757dcd2b19b36c93bc9b09c7a0c8259c4f92b0</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
7	2021-11-14 00:23:03	<u>0x05bd7c2461fbfce9ddc4c50e8eead7b3dea75c9eb9618001cba840bb0a638f6b</u>	- 0.0047000000000000 00 BNB  3.03 USD	✓
8	2021-11-14 00:23:03	<u>0x05bd7c2461fbfce9ddc4c50e8eead7b3dea75c9eb9618001cba840bb0a638f6b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-12 09:30:46	<u>0x906ef905ad8a81976ee2</u> <u>498b37f09f9f2cfa145c3c</u> <u>0969bfe8c3227c979c4627</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-12 09:30:46	<u>0x906ef905ad8a81976ee2</u> <u>498b37f09f9f2cfa145c3c</u> <u>0969bfe8c3227c979c4627</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓
11	2021-11-12 07:55:20	<u>0x880f68987354a4de540f</u> <u>e993ecd6d389c4973c75ee</u> <u>5c30e2a9a29d1ae06caaf1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-12 07:55:20	<u>0x880f68987354a4de540f</u> <u>e993ecd6d389c4973c75ee</u> <u>5c30e2a9a29d1ae06caaf1</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
13	2021-11-12 07:54:41	<u>0x7c8e488adf507e41b0a3</u> <u>15169a6ed22ed57c8a0897</u> <u>96ad3a41d40fc06ba47929</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-12 07:54:41	<u>0x7c8e488adf507e41b0a3</u> <u>15169a6ed22ed57c8a0897</u> <u>96ad3a41d40fc06ba47929</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓
15	2021-11-11 22:36:50	<u>0x43eb7c7156425d3be975</u> <u>926bb536911ed395c6aa92</u> <u>4efd7c0310ba55f1c248db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-11 22:36:50	<u>0x43eb7c7156425d3be975</u> <u>926bb536911ed395c6aa92</u> <u>4efd7c0310ba55f1c248db</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓
17	2021-11-11 20:26:57	<u>0xae206ad363ec4f02ea2</u> <u>d194b92e9222f187580711</u> <u>f912796adb5d048a15aa99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-11 20:26:57	<u>0xeae206ad363ec4f02ea2d194b92e9222f187580711f912796adb5d048a15aa99</u>	- 0.0006289250000000 00 BNB  0.39 USD	✓
19	2021-11-11 20:26:15	<u>0x2911655b5eaf45790997c3176e51fb725b251ec7853a9db5854121bf7c833972</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-11 20:26:15	<u>0x2911655b5eaf45790997c3176e51fb725b251ec7853a9db5854121bf7c833972</u>	- 0.0002254650000000 00 BNB  0.14 USD	✓
21	2021-11-11 18:56:49	<u>0x74b3c4592cbbf6866d0b002fb1e02ac337039415ca7ff8cd52e7729955e1ab2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-11 18:56:49	<u>0x74b3c4592cbbf6866d0b002fb1e02ac337039415ca7ff8cd52e7729955e1ab2a</u>	- 0.0009132150000000 00 BNB  0.57 USD	✓
23	2021-11-11 18:56:31	<u>0xbdbbf624246b9ce011457a15efe6eab97b184cf60953348411899e93a798f7f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-11 18:56:31	<u>0xbdbbf624246b9ce011457a15efe6eab97b184cf60953348411899e93a798f7f4</u>	- 0.0002217900000000 00 BNB  0.13 USD	✓
25	2021-11-10 21:31:52	<u>0x81d222f552e8dd92e01e40475ba4e1de32f46f4dd74ff50feb35a382e927ff3d</u>	- 0.0200000000000000 00 BNB  12.61 USD	✓
26	2021-11-10 21:31:52	<u>0x81d222f552e8dd92e01e40475ba4e1de32f46f4dd74ff50feb35a382e927ff3d</u>	- 0.0006257400000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-10 21:26:35	<u>0x5d44b201a7fdb0e031bb ae9ee014cd4d256805a3ab c969b405e796a8fbb6c816</u>	+ 0.0321999999999999 99 BNB  20.30 USD	✓
28	2021-11-10 11:43:21	<u>0x24c46c4a38e4a1f5111e f2c3befdeac29b50fbc8bc 9b71e055f7a4e1f817f351</u>	- 0.1493406449999999 94 BNB  91.71 USD	✓
29	2021-11-10 11:43:21	<u>0x24c46c4a38e4a1f5111e f2c3befdeac29b50fbc8bc 9b71e055f7a4e1f817f351</u>	- 0.0006759050000000 00 BNB  0.41 USD	✓
30	2021-11-10 11:41:39	<u>0xcda67093237ae275012c 0727e8f90ea5ba0d6a0843 7781ddb16691927211e8f3</u>	+ 0.1512999999999999 90 BNB  92.91 USD	✓
31	2021-11-01 01:33:36	<u>0xda01a64de921baa76ad0 9eeb6c858be8f97285e42a 91552bf391d7319b609a96</u>	- 0.0149999999999999 99 BNB  7.97 USD	✓
32	2021-11-01 01:33:36	<u>0xda01a64de921baa76ad0 9eeb6c858be8f97285e42a 91552bf391d7319b609a96</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
33	2021-10-30 09:37:16	<u>0xea49efa1dfef9cfef10a 12e94a08af5f0d7a33bcd1 5725dfe61bb076d5185135</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-30 09:37:16	<u>0xea49efa1dfef9cfef10a 12e94a08af5f0d7a33bcd1 5725dfe61bb076d5185135</u>	- 0.0005929400000000 00 BNB  0.31 USD	✓
35	2021-10-29 13:42:13	<u>0xb4acffb1a02d646cf866 2a9456182475074dfcd7d6 4eee05f3ab529db50f74ef</u>	- 0.4966999999999999 75 BNB  263.40 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-29 13:42:13	<u>0xb4acffb1a02d646cf8662a9456182475074dfcd7d64eee05f3ab529db50f74ef</u>	- 0.0011905600000000 00 BNB  0.63 USD	✓
37	2021-10-29 13:40:07	<u>0x3ef6ffaaf444f2af980f1b330459c13cd0e088d71596aacf2c667d2037755215</u>	+ 0.0996999999999999 97 BNB  52.87 USD	✓
38	2021-10-29 13:39:58	<u>0x98b684d72f82acb35c0dcdf46666e96a9fd15fdf998883749da71b6b0c4f5cd</u>	+ 0.3977999999999999 87 BNB  210.95 USD	✓
39	2021-10-28 14:46:41	<u>0xfc834d7effc3d684866b93090ffb8975edd85ba6fa517c212694e0e355153264</u>	- 0.0100000000000000 00 BNB  4.91 USD	✓
40	2021-10-28 14:46:41	<u>0xfc834d7effc3d684866b93090ffb8975edd85ba6fa517c212694e0e355153264</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
41	2021-10-25 20:45:23	<u>0x2bcf6e8d94b4f470ad3db73c59cf425952c45f8ceb30dc35857c3b3635126f5f</u>	- 0.0103900000000000 00 BNB  5.05 USD	✓
42	2021-10-25 20:45:23	<u>0x2bcf6e8d94b4f470ad3db73c59cf425952c45f8ceb30dc35857c3b3635126f5f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
43	2021-10-05 10:03:18	<u>0x33c8d743322a23bd4997afaf7151034c255e2361c543e7cec4b18e6a1af01c77</u>	- 0.0114800000000000 01 BNB  5.07 USD	✓
44	2021-10-05 10:03:18	<u>0x33c8d743322a23bd4997afaf7151034c255e2361c543e7cec4b18e6a1af01c77</u>	- 0.0006708550000000 00 BNB  0.29 USD	✓



#	Date & time	Transaction Id	Amount	
45	2021-10-05 09:56:33	<u>0xa86a9e5e44eed6c78dfb48eb402c9cc405a09d7eef</u> <u>f6ce3da07fabfa94795ae0</u>	+ 0.0568800000000000 00 BNB  25.14 USD	✓
46	2021-09-09 01:10:43	<u>0x8020a32bc21d8fdfec0080d1f0592d126815e0db7b</u> <u>2cce480ce8e14a7735a59a</u>	- 0.0035054404627369 22 BNB  1.45 USD	✓
47	2021-09-09 01:10:43	<u>0x8020a32bc21d8fdfec0080d1f0592d126815e0db7b</u> <u>2cce480ce8e14a7735a59a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
48	2021-08-26 18:36:26	<u>0x76302795481adca429696faa2ded619b9c0ecaf4c0</u> <u>ebe129389758095ed35dd2</u>	- 0.0047935543031109 60 BNB  2.31 USD	✓
49	2021-08-26 18:36:26	<u>0x76302795481adca429696faa2ded619b9c0ecaf4c0</u> <u>ebe129389758095ed35dd2</u>	- 0.0009115300000000 00 BNB  0.43 USD	✓
50	2021-08-26 05:44:19	<u>0x395d35e62f54195e3d37c783d5876f8835e22c308f</u> <u>2600e9ba3453ca691556d0</u>	- 0.0047148695009339 44 BNB  2.28 USD	✓
51	2021-08-26 05:44:19	<u>0x395d35e62f54195e3d37c783d5876f8835e22c308f</u> <u>2600e9ba3453ca691556d0</u>	- 0.0009114700000000 00 BNB  0.44 USD	✓
52	2021-08-25 21:51:43	<u>0x025c86e8b9c63ea7ba34cbc28e0c710f5f83bc019a</u> <u>51cee823202a9251168464</u>	- 0.0020000000000000 00 BNB  0.96 USD	✓
53	2021-08-25 21:51:43	<u>0x025c86e8b9c63ea7ba34cbc28e0c710f5f83bc019a</u> <u>51cee823202a9251168464</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-08-24 11:14:20	<u>0x4efb489ad03b12296c6e5334c4bef6dcde5bb60b667c446f3cedc92a00fea386</u>	- 0.030700000000000000 02 BNB  14.47 USD	✓
55	2021-08-24 11:14:20	<u>0x4efb489ad03b12296c6e5334c4bef6dcde5bb60b667c446f3cedc92a00fea386</u>	- 0.001007115000000000 00 BNB  0.47 USD	✓
56	2021-08-23 15:18:51	<u>0x331e81935d0b9e2ba249a822ee6fc26fa693f39efdcc4f2ea282bdb6ed0f61be</u>	+ 0.037754049999999999 97 BNB  18.84 USD	✓
57	2021-06-10 04:31:04	<u>0x5736e1c8e953cb267bc184252adff9261d7510c6497f4103c915004e82992058</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-06-10 04:31:04	<u>0x5736e1c8e953cb267bc184252adff9261d7510c6497f4103c915004e82992058</u>	- 0.000378325000000000 00 BNB  0.13 USD	✓
59	2021-06-02 21:27:57	<u>0xcf8a5dba46c8809bdf51148686226b5195b5d17eedc20b1db1c80035d6296eed</u>	- 0.012279999999999999 99 BNB  5.18 USD	✓
60	2021-06-02 21:27:57	<u>0xcf8a5dba46c8809bdf51148686226b5195b5d17eedc20b1db1c80035d6296eed</u>	- 0.001041195000000000 00 BNB  0.43 USD	✓
61	2021-05-25 20:52:37	<u>0x438868e98b1d6de7e82df4a77d614c082240b35cdd0deb4082002e79ee205dee</u>	- 0.029999999999999999 99 BNB  11.32 USD	✓
62	2021-05-25 20:52:37	<u>0x438868e98b1d6de7e82df4a77d614c082240b35cdd0deb4082002e79ee205dee</u>	- 0.000672865000000000 00 BNB  0.25 USD	✓










#	Date & time	Transaction Id	Amount	
63	2021-05-22 16:31:14	<u>0xd4699ccb9b5af2d7b763</u> <u>26e1842bac710b8c844cff</u> <u>19b61ed985195e28effad5</u>	- 0.010000000000000000 00 BNB  2.60 USD	✓
64	2021-05-22 16:31:14	<u>0xd4699ccb9b5af2d7b763</u> <u>26e1842bac710b8c844cff</u> <u>19b61ed985195e28effad5</u>	- 0.0002917200000000 00 BNB  0.07 USD	✓
65	2021-05-22 15:54:05	<u>0xf9129846d65d42806ed</u> <u>a1ee2a624ea126277d509c</u> <u>4afa3fb553a651084af085</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-05-22 15:54:05	<u>0xf9129846d65d42806ed</u> <u>a1ee2a624ea126277d509c</u> <u>4afa3fb553a651084af085</u>	- 0.0003783250000000 00 BNB  0.09 USD	✓
67	2021-05-15 23:36:37	<u>0xf2d3e85790bd4708eb99</u> <u>b85a329d963bcdbf90c35e</u> <u>472b05fa2ad282ff9c3eb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-05-15 23:36:37	<u>0xf2d3e85790bd4708eb99</u> <u>b85a329d963bcdbf90c35e</u> <u>472b05fa2ad282ff9c3eb9</u>	- 0.0013491700000000 00 BNB  0.76 USD	✓
69	2021-05-15 23:35:46	<u>0xa81c038e1ff4be4df2d5</u> <u>d5bfa3c799959ac39d159f</u> <u>524599cc5730fd33049368</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-05-15 23:35:46	<u>0xa81c038e1ff4be4df2d5</u> <u>d5bfa3c799959ac39d159f</u> <u>524599cc5730fd33049368</u>	- 0.0003110100000000 00 BNB  0.17 USD	✓
71	2021-05-15 11:18:49	<u>0x79d053bff2cd4e952013</u> <u>e219e77a58f7f6edaeafc9</u> <u>2c85c0fa75056d33dd89d8</u>	- 0.017090000000000000 01 BNB  9.62 USD	✓










#	Date & time	Transaction Id	Amount	
72	2021-05-15 11:18:49	<u>0x79d053bff2cd4e952013e219e77a58f7f6edaeafc92c85c0fa75056d33dd89d8</u>	- 0.0018543200000000 00 BNB  1.04 USD	✓
73	2021-05-14 20:14:43	<u>0x8e8087b0939f617cacfac976b3b3220d1641cd58f2c5cc1ce6aa656fb30f7fc5</u>	- 0.0499599999999999 97 BNB  28.14 USD	✓
74	2021-05-14 20:14:43	<u>0x8e8087b0939f617cacfac976b3b3220d1641cd58f2c5cc1ce6aa656fb30f7fc5</u>	- 0.0012861200000000 00 BNB  0.72 USD	✓
75	2021-05-14 18:40:26	<u>0xa6cdb404f37df9ae9130f685ec207154749893ebbbfb8ca445cf15a2f0445144</u>	- 0.0499000000000000 00 BNB  28.11 USD	✓
76	2021-05-14 18:40:26	<u>0xa6cdb404f37df9ae9130f685ec207154749893ebbbfb8ca445cf15a2f0445144</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
77	2021-05-14 13:46:09	<u>0x58284d6bcd569fc152806639cc2f3cf3c13c71d68aa33333c971b0311fd9413b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-05-14 13:46:09	<u>0x58284d6bcd569fc152806639cc2f3cf3c13c71d68aa33333c971b0311fd9413b</u>	- 0.0022302100000000 00 BNB  1.25 USD	✓
79	2021-05-14 13:45:36	<u>0xdf6fb35897b4c7a31630df38117f504be08161756c3c9ba191fce21834a843e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-05-14 13:45:36	<u>0xdf6fb35897b4c7a31630df38117f504be08161756c3c9ba191fce21834a843e9</u>	- 0.0002671560000000 00 BNB  0.15 USD	✓







#	Date & time	Transaction Id	Amount	
81	2021-05-14 13:12:38	<u>0x7b66b209e25cbcb0f1e165b1a989403d0d34725360fca6b7d761f5b044e928fe</u>	- 0.099599999999999999 94 BNB  56.11 USD	✓
82	2021-05-14 13:12:38	<u>0x7b66b209e25cbcb0f1e165b1a989403d0d34725360fca6b7d761f5b044e928fe</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
83	2021-05-14 12:16:42	<u>0x67ca29580cb64ac74a06040b30bccd10c658be20b8629f48bb989b0202e0b2c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-05-14 12:16:42	<u>0x67ca29580cb64ac74a06040b30bccd10c658be20b8629f48bb989b0202e0b2c3</u>	- 0.001429106000000000 00 BNB  0.80 USD	✓
85	2021-05-13 10:03:19	<u>0xc7273f80aebea783696dfa574c40ac9ae3d4b266df055179981a97ea91fc26f4</u>	- 0.003487000000000000 00 BNB  1.99 USD	✓
86	2021-05-13 10:03:19	<u>0xc7273f80aebea783696dfa574c40ac9ae3d4b266df055179981a97ea91fc26f4</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
87	2021-05-12 13:24:38	<u>0x7d858220be67328b9a5e5cd3b3ef7df7207abd94b3ebe8681be8d7ac8c2aebf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-05-12 13:24:38	<u>0x7d858220be67328b9a5e5cd3b3ef7df7207abd94b3ebe8681be8d7ac8c2aebf</u>	- 0.000311003000000000 00 BNB  0.17 USD	✓
89	2021-05-12 11:01:06	<u>0xdf84a06af4346853087560578917a12edf93e4ca7ee176d50cf7e8355f000799</u>	- 0.015150000000000000 00 BNB  9.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-05-12 11:01:06	<u>0xdf84a06af43468530875</u> <u>60578917a12edf93e4ca7e</u> <u>e176d50cf7e8355f000799</u>	- 0.0015523360000000 00 BNB  0.92 USD	✓
91	2021-05-12 10:57:27	<u>0xc264411264a40fc6ff74</u> <u>5aa99c7df55403b2511cd5</u> <u>e22d838cb28d2d8e992eb3</u>	- 0.0151500000000000 00 BNB  9.00 USD	✗
92	2021-05-12 10:57:27	<u>0xc264411264a40fc6ff74</u> <u>5aa99c7df55403b2511cd5</u> <u>e22d838cb28d2d8e992eb3</u>	- 0.0001567450000000 00 BNB  0.09 USD	✓
93	2021-05-12 08:24:08	<u>0x777fbda3a9b5b32a05f2</u> <u>32db1d2ab219adbcdb6d43</u> <u>cd21a42b75a6fb38922409</u>	- 0.0149400000000000 00 BNB  8.88 USD	✓
94	2021-05-12 08:24:08	<u>0x777fbda3a9b5b32a05f2</u> <u>32db1d2ab219adbcdb6d43</u> <u>cd21a42b75a6fb38922409</u>	- 0.0011186630000000 00 BNB  0.66 USD	✓
95	2021-05-12 07:43:19	<u>0x6a607fe6b746d3d55465</u> <u>916ed90296e13d0ba2098a</u> <u>7c3d6eb95663e5a7a57105</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-05-12 07:43:19	<u>0x6a607fe6b746d3d55465</u> <u>916ed90296e13d0ba2098a</u> <u>7c3d6eb95663e5a7a57105</u>	- 0.0024739200000000 00 BNB  1.47 USD	✓
97	2021-05-11 14:36:36	<u>0x41026a4fd44240a75d53</u> <u>384824db51881683dd181b</u> <u>317f367a7ab02c7246f3e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-05-11 14:36:36	<u>0x41026a4fd44240a75d53</u> <u>384824db51881683dd181b</u> <u>317f367a7ab02c7246f3e7</u>	- 0.0005334240000000 00 BNB  0.31 USD	✓










#	Date & time	Transaction Id	Amount	
99	2021-05-11 14:26:32	<u>0xaaa77cff5833ed75c02d6602cb645474de7f64ff8744bdfc1e11c9fceb565b68</u>	+ 0.0075840000000000 00 BNB  4.50 USD	✓
100	2021-05-11 13:55:20	<u>0x55adddd4294c4650c505ef3e55dc3c440f2fa7f1e7ae1691930668539c2dd51e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-05-11 13:55:20	<u>0x55adddd4294c4650c505ef3e55dc3c440f2fa7f1e7ae1691930668539c2dd51e</u>	- 0.0005345760000000 00 BNB  0.31 USD	✓
102	2021-05-11 12:30:25	<u>0xbd83b6e29ab592c0aa7cf764be5bd9a31e0888ada617f6871b6486f2bbf7a218</u>	- 0.0076580000000000 00 BNB  4.55 USD	✓
103	2021-05-11 12:30:25	<u>0xbd83b6e29ab592c0aa7cf764be5bd9a31e0888ada617f6871b6486f2bbf7a218</u>	- 0.0023498040000000 00 BNB  1.39 USD	✓
104	2021-05-11 08:41:48	<u>0x961016cd745a473e9abc47dd68221ff7d8279ab7ebc6bf3a50726f8a5482c787</u>	- 0.0308599999999999 99 BNB  20.73 USD	✓
105	2021-05-11 08:41:48	<u>0x961016cd745a473e9abc47dd68221ff7d8279ab7ebc6bf3a50726f8a5482c787</u>	- 0.0008933540000000 00 BNB  0.60 USD	✓
106	2021-05-11 06:35:08	<u>0xde25e30360562e9d3ad7b5c42ff6ad045030c450d857989a2c4f6da307d59046</u>	- 0.0154500000000000 00 BNB  10.38 USD	✓
107	2021-05-11 06:35:08	<u>0xde25e30360562e9d3ad7b5c42ff6ad045030c450d857989a2c4f6da307d59046</u>	- 0.0027010480000000 00 BNB  1.81 USD	✓






#	Date & time	Transaction Id	Amount	
108	2021-05-11 05:10:56	<u>0x11a36b1096bf47cb37ce</u> <u>131f39516c692419b60c96</u> <u>947844ffd491ea17ac2d21</u>	- 0.0468299999999999 97 BNB  31.46 USD	✓
109	2021-05-11 05:10:56	<u>0x11a36b1096bf47cb37ce</u> <u>131f39516c692419b60c96</u> <u>947844ffd491ea17ac2d21</u>	- 0.0001890000000000 00 BNB  0.12 USD	✓
110	2021-05-11 04:27:39	<u>0x987b5f0b9fff82406df2</u> <u>1844a02cc6bbbd7ab192de</u> <u>07ae02bcb2e9f34da72be8</u>	- 0.0314100000000000 00 BNB  21.10 USD	✓
111	2021-05-11 04:27:39	<u>0x987b5f0b9fff82406df2</u> <u>1844a02cc6bbbd7ab192de</u> <u>07ae02bcb2e9f34da72be8</u>	- 0.0017236350000000 00 BNB  1.15 USD	✓
112	2021-05-11 03:21:43	<u>0xf60f9153b812374e05c2</u> <u>b93a118bc9f508064f6b57</u> <u>70a3025bc4b73018c12ac5</u>	- 0.0474300000000000 00 BNB  31.86 USD	✓
113	2021-05-11 03:21:43	<u>0xf60f9153b812374e05c2</u> <u>b93a118bc9f508064f6b57</u> <u>70a3025bc4b73018c12ac5</u>	- 0.0022234860000000 00 BNB  1.49 USD	✓
114	2021-05-10 23:28:38	<u>0x556135c873cc94aa8766</u> <u>4ee677c4ea1f343650f102</u> <u>f8810bb0a97ec39e1c1446</u>	- 0.0314899999999999 97 BNB  21.15 USD	✓
115	2021-05-10 23:28:38	<u>0x556135c873cc94aa8766</u> <u>4ee677c4ea1f343650f102</u> <u>f8810bb0a97ec39e1c1446</u>	- 0.0018115200000000 00 BNB  1.21 USD	✓
116	2021-05-10 23:02:18	<u>0x69a4cc336cef9feddfd1</u> <u>e6d512cd07d1a8104fc2a8</u> <u>683b2dec8d444886e97659</u>	- 0.0782899999999999 98 BNB  52.60 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-05-10 23:02:18	<u>0x69a4cc336cef9feddfd1 e6d512cd07d1a8104fc2a8 683b2dec8d444886e97659</u>	- 0.0002100000000000 00 BNB  0.14 USD	✓
118	2021-05-10 22:48:42	<u>0x9933da92995a063928ed 4f2a473976cf4b98da021f eb9266972a134691841812</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-05-10 22:48:42	<u>0x9933da92995a063928ed 4f2a473976cf4b98da021f eb9266972a134691841812</u>	- 0.0024654200000000 00 BNB  1.65 USD	✓
120	2021-05-10 22:37:11	<u>0x9857b994b64945bedcae 22fda66fad2603418ed55c b0db40c17976ba75347bda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
121	2021-05-10 22:37:11	<u>0x9857b994b64945bedcae 22fda66fad2603418ed55c b0db40c17976ba75347bda</u>	- 0.0025291300000000 00 BNB  1.69 USD	✓
122	2021-05-10 22:25:23	<u>0x7e4c8a145f7d8a7a6a76 f38859347d3a87acc15290 4389e51275c755cd4d9ade</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-05-10 22:25:23	<u>0x7e4c8a145f7d8a7a6a76 f38859347d3a87acc15290 4389e51275c755cd4d9ade</u>	- 0.0018350000000000 00 BNB  1.23 USD	✓
124	2021-05-10 22:20:38	<u>0x9e6cc79091ce8437d545 5fb8bc0e0da805d658ab82 57f1265396d5c050d7ed73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2021-05-10 22:20:38	<u>0x9e6cc79091ce8437d545 5fb8bc0e0da805d658ab82 57f1265396d5c050d7ed73</u>	- 0.0024655400000000 00 BNB  1.65 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-05-10 22:12:47	<u>0xbfbcb2df388ef57cfc59577841d75937a25bc2a20befe1375b2c00b00bd618516</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-05-10 22:12:47	<u>0xbfbcb2df388ef57cfc59577841d75937a25bc2a20befe1375b2c00b00bd618516</u>	- 0.000444520000000000 00 BNB  0.29 USD	✓
128	2021-05-10 21:30:17	<u>0xe0a7e7f5f1931bedc409e1cdd1dd8156128394a6b8346118caa37525e495b2e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2021-05-10 21:30:17	<u>0xe0a7e7f5f1931bedc409e1cdd1dd8156128394a6b8346118caa37525e495b2e5</u>	- 0.000444520000000000 00 BNB  0.29 USD	✓
130	2021-05-10 13:34:30	<u>0xb9032e7ee4818526e50aa7c87a4d319ebf8ced0d9b37e6c7ec69d77214f050ed</u>	- 0.0041949490499640 61 BNB  2.81 USD	✓
131	2021-05-10 13:34:30	<u>0xb9032e7ee4818526e50aa7c87a4d319ebf8ced0d9b37e6c7ec69d77214f050ed</u>	- 0.001000685000000000 00 BNB  0.67 USD	✓
132	2021-05-10 13:02:21	<u>0xe52d0e9988de47788d8fd59bf5703edd9e744ba19ee074e24da4fdf046cacc7b</u>	- 0.015020000000000000 00 BNB  10.09 USD	✓
133	2021-05-10 13:02:21	<u>0xe52d0e9988de47788d8fd59bf5703edd9e744ba19ee074e24da4fdf046cacc7b</u>	- 0.000940051000000000 00 BNB  0.63 USD	✓
134	2021-05-10 12:49:50	<u>0x8e8b3cfdb4f5f6cc800bb8b571b06dcd01876a1b6705aaf8b276002cdcb552db</u>	+ 0.029989999999999999 99 BNB  20.15 USD	✓








#	Date & time	Transaction Id	Amount	
135	2021-05-07 18:04:34	<u>0x36c8d739692c2815e185</u> <u>4a61ee3d21c3e4b9ee3fa9</u> <u>c28b778275f4670871303a</u>	- 0.0010073068000000 00 BNB  0.65 USD	✓
136	2021-05-07 18:04:34	<u>0x36c8d739692c2815e185</u> <u>4a61ee3d21c3e4b9ee3fa9</u> <u>c28b778275f4670871303a</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
137	2021-05-07 17:30:43	<u>0x053cf683df834bc00d42</u> <u>c1371ae050fdee1bf4e476</u> <u>12968f141403c611a7a458</u>	- 0.0040000000000000 00 BNB  2.58 USD	✓
138	2021-05-07 17:30:43	<u>0x053cf683df834bc00d42</u> <u>c1371ae050fdee1bf4e476</u> <u>12968f141403c611a7a458</u>	- 0.0009777700000000 00 BNB  0.63 USD	✓
139	2021-05-07 17:27:04	<u>0xd78154ed6af8030347fa</u> <u>1ec6dbcc99abc1c09246c0</u> <u>9ce9f71ae7a03593ad5e62</u>	+ 0.0040647000000000 00 BNB  2.62 USD	✓
140	2021-05-02 14:26:30	<u>0x4bf8182748dfe0e9a9c4</u> <u>2eb400c811509d632b4cc1</u> <u>1b732e4f24760948da6ae0</u>	- 0.0160299999999999 99 BNB  10.83 USD	✓
141	2021-05-02 14:26:30	<u>0x4bf8182748dfe0e9a9c4</u> <u>2eb400c811509d632b4cc1</u> <u>1b732e4f24760948da6ae0</u>	- 0.0001050000000000 00 BNB  0.07 USD	✓
142	2021-04-23 08:19:01	<u>0xdcce11b6d25b53316875</u> <u>98f649781c57694fa14bcf</u> <u>a1f1aaa86f71b1250d7290</u>	- 0.0043000000000000 00 BNB  2.26 USD	✓
143	2021-04-23 08:19:01	<u>0xdcce11b6d25b53316875</u> <u>98f649781c57694fa14bcf</u> <u>a1f1aaa86f71b1250d7290</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-04-21 15:17:22	<u>0xd6459896ac3c25faa7a7d7bbb479b43e64874b1e1b546df89230323185f41166</u>	- 0.017129999999999999 99 BNB  8.65 USD	✓
145	2021-04-21 15:17:22	<u>0xd6459896ac3c25faa7a7d7bbb479b43e64874b1e1b546df89230323185f41166</u>	- 0.000855005000000000 00 BNB  0.43 USD	✓
146	2021-04-21 12:49:24	<u>0x75527771a6bf104fd662d1567ad46a761f80ce1aa30686f4e8d6cfe12fd920d5</u>	+ 0.040000000000000000 01 BNB  20.20 USD	✓
147	2021-04-20 19:37:40	<u>0x28ccfe24876d4f2f483a43c824c3f5ca4adc11cdc870109431924cb6471ba48b</u>	- 0.003462000000000000 00 BNB  1.88 USD	✓
148	2021-04-20 19:37:40	<u>0x28ccfe24876d4f2f483a43c824c3f5ca4adc11cdc870109431924cb6471ba48b</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
149	2021-04-20 14:22:49	<u>0xe14609ac40ee2c9813cf6369bb92284c39b0e25e57855ed88d01313adb973601</u>	- 0.000327500000000000 00 BNB  0.17 USD	✓
150	2021-04-20 14:22:49	<u>0xe14609ac40ee2c9813cf6369bb92284c39b0e25e57855ed88d01313adb973601</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
151	2021-04-20 12:01:38	<u>0x57902f8b6a187c389111212b95e08e42fab800fd9262e332f888c450d7e23517</u>	- 0.020000000000000000 00 BNB  10.87 USD	✓
152	2021-04-20 12:01:38	<u>0x57902f8b6a187c389111212b95e08e42fab800fd9262e332f888c450d7e23517</u>	- 0.000915540000000000 00 BNB  0.49 USD	✓




#	Date & time	Transaction Id	Amount	
153	2021-04-20 11:25:38	<u>0xde66af95f2f7d4f88da379c6503f0fa77efec64c8a29194938225bb853440959</u>	- 0.012000000000000000 00 BNB  7.03 USD	✓
154	2021-04-20 11:25:38	<u>0xde66af95f2f7d4f88da379c6503f0fa77efec64c8a29194938225bb853440959</u>	- 0.000637590000000000 00 BNB  0.37 USD	✓
155	2021-04-20 11:04:26	<u>0x0bcdb6c732e5a03e70c7922d18570c1e6cdfb19a497b335d3e3ab3342e9187ba</u>	- 0.008999999999999999 99 BNB  5.27 USD	✓
156	2021-04-20 11:04:26	<u>0x0bcdb6c732e5a03e70c7922d18570c1e6cdfb19a497b335d3e3ab3342e9187ba</u>	- 0.000690190000000000 00 BNB  0.40 USD	✓
157	2021-04-20 11:00:38	<u>0x8ac48ca4f6b96f77796b81fed4534d303765a563c13f09a634908cd195a541ff</u>	- 0.008999999999999999 99 BNB  5.27 USD	✓
158	2021-04-20 11:00:38	<u>0x8ac48ca4f6b96f77796b81fed4534d303765a563c13f09a634908cd195a541ff</u>	- 0.000924470000000000 00 BNB  0.54 USD	✓
159	2021-04-20 01:05:10	<u>0x7020378be5adab32b938d5ba6eb38cfe7d918588b36fbf7719478ceadab0e3d1</u>	- 0.020700000000000000 00 BNB  12.13 USD	✓
160	2021-04-20 01:05:10	<u>0x7020378be5adab32b938d5ba6eb38cfe7d918588b36fbf7719478ceadab0e3d1</u>	- 0.000906345000000000 00 BNB  0.53 USD	✓
161	2021-04-20 01:02:55	<u>0x5aac385fa02b2b89c6e618f84613a51678e5b55a47b7c895192268d4019ba5f8</u>	- 0.020700000000000000 00 BNB  12.13 USD	✓







#	Date & time	Transaction Id	Amount	
162	2021-04-20 01:02:55	<u>0x5aac385fa02b2b89c6e6</u> <u>18f84613a51678e5b55a47</u> <u>b7c895192268d4019ba5f8</u>	- 0.0011128600000000 00 BNB  0.65 USD	✓
163	2021-04-20 00:59:31	<u>0x0201cd36f06d2e84823f</u> <u>8f572208eb0fd6909e0e7b</u> <u>85e37974db03ef5f5e5e68</u>	+ 0.0998000000000000 00 BNB  58.51 USD	✓
164	2021-04-20 00:33:58	<u>0x79659e7548608e162763</u> <u>81284e40c4640cc6724ce8</u> <u>cb8e48ce16a86fcfd180b2</u>	- 0.0040080000000000 00 BNB  2.35 USD	✓
165	2021-04-20 00:33:58	<u>0x79659e7548608e162763</u> <u>81284e40c4640cc6724ce8</u> <u>cb8e48ce16a86fcfd180b2</u>	- 0.0010246000000000 00 BNB  0.60 USD	✓
166	2021-04-20 00:25:58	<u>0x1a451989118f27be5a81</u> <u>25b9a4f384770177f710a3</u> <u>75feaec62f5e92226741e4</u>	+ 0.0060166268499640 61 BNB  3.52 USD	✓
167	2021-04-20 00:06:49	<u>0xcb5f01dfc872d0a64177</u> <u>33ed3db1ea5844959a3fb7</u> <u>580a892eee2954e36e3d90</u>	- 0.0029740000000000 00 BNB  1.74 USD	✓
168	2021-04-20 00:06:49	<u>0xcb5f01dfc872d0a64177</u> <u>33ed3db1ea5844959a3fb7</u> <u>580a892eee2954e36e3d90</u>	- 0.0010854600000000 00 BNB  0.63 USD	✓
169	2021-04-19 23:43:55	<u>0x0e6cb1671a4dec364fb1</u> <u>ca65bb48e3ad50e08d5d60</u> <u>f424b342c72a4e892edeac</u>	- 0.0060000000000000 00 BNB  3.51 USD	✓
170	2021-04-19 23:43:55	<u>0x0e6cb1671a4dec364fb1</u> <u>ca65bb48e3ad50e08d5d60</u> <u>f424b342c72a4e892edeac</u>	- 0.0009160450000000 00 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
171	2021-04-19 23:36:22	<u>0x230797cce6753720f449</u> <u>3745cc812e63b14e3f19ff</u> <u>a1d2e40302866bb4a13e01</u>	- 0.011769999999999999 99 BNB  6.90 USD	✓
172	2021-04-19 23:36:22	<u>0x230797cce6753720f449</u> <u>3745cc812e63b14e3f19ff</u> <u>a1d2e40302866bb4a13e01</u>	- 0.0008636100000000 00 BNB  0.50 USD	✓
173	2021-04-19 23:20:52	<u>0xc3d225ec6a0bd0e00ec3</u> <u>521cfb324c66c43807420f</u> <u>764c60aad9e91dcccdf895f</u>	+ 0.019529999999999999 99 BNB  11.45 USD	✓
174	2021-04-19 21:58:39	<u>0x3ebc190b469c8d007d6c</u> <u>812c0684b3276647c6f8c9</u> <u>37241054f581c0541ab396</u>	- 0.003000000000000000 00 BNB  1.75 USD	✓
175	2021-04-19 21:58:39	<u>0x3ebc190b469c8d007d6c</u> <u>812c0684b3276647c6f8c9</u> <u>37241054f581c0541ab396</u>	- 0.0009882050000000 00 BNB  0.57 USD	✓
176	2021-04-19 21:21:18	<u>0x5789b61775002e82de35</u> <u>65a238348c59c97197bf65</u> <u>5ec74a927fe1c09817ac9b</u>	- 0.000300000000000000 00 BNB  0.17 USD	✓
177	2021-04-19 21:21:18	<u>0x5789b61775002e82de35</u> <u>65a238348c59c97197bf65</u> <u>5ec74a927fe1c09817ac9b</u>	- 0.0006364400000000 00 BNB  0.37 USD	✓
178	2021-04-19 21:12:36	<u>0xa231ab7b714878c97a12</u> <u>344fc961654bea85628147</u> <u>09213385a19b73786375fe</u>	- 0.010000000000000000 00 BNB  5.86 USD	✓
179	2021-04-19 21:12:36	<u>0xa231ab7b714878c97a12</u> <u>344fc961654bea85628147</u> <u>09213385a19b73786375fe</u>	- 0.0006504700000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
180	2021-04-19 20:46:39	<u>0xe86d2f2cbdb31b37ef59</u> <u>df4fa23ee458c10f5e8ee3</u> <u>58eee5485e024f5a0e81a0</u>	- 0.0000300000000000 00 BNB  0.01 USD	✓
181	2021-04-19 20:46:39	<u>0xe86d2f2cbdb31b37ef59</u> <u>df4fa23ee458c10f5e8ee3</u> <u>58eee5485e024f5a0e81a0</u>	- 0.0006374600000000 00 BNB  0.37 USD	✓
182	2021-04-19 20:41:30	<u>0x3e1d9f3cbc6338db4bb5</u> <u>baeab59321087c38b177fe</u> <u>33cd3f7673d8533693518a</u>	- 0.0030000000000000 00 BNB  1.75 USD	✓
183	2021-04-19 20:41:30	<u>0x3e1d9f3cbc6338db4bb5</u> <u>baeab59321087c38b177fe</u> <u>33cd3f7673d8533693518a</u>	- 0.0011604600000000 00 BNB  0.68 USD	✓
184	2021-04-19 20:07:06	<u>0x9af8022cd0441d377f5b</u> <u>7cc3eab2b765cfc4ec9a68</u> <u>5969c785242b1ca2cca99c</u>	+ 0.0250000000000000 01 BNB  14.65 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-26 18:36:26	<u>0x76302795481adca42969</u> <u>6faa2ded619b9c0ecaf4c0</u> <u>ebe129389758095ed35dd2</u>	+ 0.0006256911239552 39 BNB  0.30 USD	✓
2	2021-08-26 05:44:19	<u>0x395d35e62f54195e3d37</u> <u>c783d5876f8835e22c308f</u> <u>2600e9ba3453ca691556d0</u>	+ 0.0006120758316137 24 BNB  0.29 USD	✓
3	2021-05-15 23:36:37	<u>0xf2d3e85790bd4708eb99</u> <u>b85a329d963bcdbf90c35e</u> <u>472b05fa2ad282ff9c3eb9</u>	+ 0.0605993852489664 09 BNB  34.19 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-05-14 13:46:09	<u>0x58284d6bcd569fc152806639cc2f3cf3c13c71d68a</u> <u>a33333c971b0311fd9413b</u>	+ 0.0654578495655552 82 BNB  36.87 USD	✓
5	2021-05-14 12:16:42	<u>0x67ca29580cb64ac74a06040b30bccd10c658be20b8</u> <u>629f48bb989b0202e0b2c3</u>	+ 0.1513547971496575 77 BNB  85.27 USD	✓
6	2021-05-12 07:43:19	<u>0x6a607fe6b746d3d55465916ed90296e13d0ba2098a</u> <u>7c3d6eb95663e5a7a57105</u>	+ 0.0429666117158371 55 BNB  25.55 USD	✓
7	2021-05-10 22:48:42	<u>0x9933da92995a063928ed4f2a473976cf4b98da021f</u> <u>eb9266972a134691841812</u>	+ 0.0360294542326300 01 BNB  24.20 USD	✓
8	2021-05-10 22:25:23	<u>0x7e4c8a145f7d8a7a6a76f38859347d3a87acc15290</u> <u>4389e51275c755cd4d9ade</u>	+ 0.2391447880868312 06 BNB  160.68 USD	✓
9	2021-05-10 22:20:38	<u>0x9e6cc79091ce8437d5455fb8bc0e0da805d658ab82</u> <u>57f1265396d5c050d7ed73</u>	+ 0.0302221273117352 40 BNB  20.30 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 10:55:09	<u>0x18b30fbf36d2207a271ce73e8bd5496edc2d86d3ee</u> <u>eaeb6ec60e58c4c2c146d5</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-04-09 12:41:42	<u>0xf82e3db2deb69b285f4019d4e192c225c1cd200ad5</u> <u>12d8a38e721b1a2a4f1a0a</u>	+ 69.0000000000000000 000 MiniFootballToken	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-25 13:59:03	<u>0xd58357978332fceec8e987fbea5a389ed039ebe0d94b2a9d98b6f555fea6ebb9</u>	+ 2,500,000.00000000 0 SpacePi	✓
4	2022-03-10 22:25:27	<u>0xa5f1267ac68aee4974e2c74d9e372933093022f60f68b2f0b284a326642de984</u>	+ 7,130.280000000 LTT	✓
5	2021-11-30 19:57:42	<u>0xdd875c201a248be71ba6a0c476fefb64d58527bd18a22156edbf1fa0f7fd8ed9</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
6	2021-11-20 16:52:49	<u>0x256b004221bbe256d086bf2a5df55ab5e5f6e110c77fa974f28b7593532d7904</u>	+ 800,000.000000000 00000000 FF18.io	✓
7	2021-11-15 10:41:35	<u>0x1b6327046b59d182e82c24ffcc3bfc25d1d877b7e0bba32fa11d5e014b99f955</u>	+ 164,991,389.775563 240 WKD	✓
8	2021-11-15 10:41:35	<u>0x1b6327046b59d182e82c24ffcc3bfc25d1d877b7e0bba32fa11d5e014b99f955</u>	- 50.00000000000000 000 BUSD  13,165.25 USD	✓
9	2021-11-12 13:58:43	<u>0x1f7daa7bc49a9c52bd76afe862b549f87d268f1a2e70033fd062dcf50bafc67a</u>	+ 800,000.000000000 00000000 GemSwap.net	✓
10	2021-11-12 09:30:46	<u>0x906ef905ad8a81976ee2498b37f09f9f2cfa145c3c0969bfe8c3227c979c4627</u>	- 50.00000000000000 000 BUSD	✓
11	2021-11-12 07:55:20	<u>0x880f68987354a4de540fe993ecd6d389c4973c75ee5c30e2a9a29d1ae06caaf1</u>	- 50.00000000000000 000 BUSD	✓



#	Date & time	Transaction Id	Amount	
12	2021-11-12 07:54:41	<u>0x7c8e488adf507e41b0a315169a6ed22ed57c8a089796ad3a41d40fc06ba47929</u>	- 50.0000000000000000 000 BUSD	✓
13	2021-11-11 22:36:50	<u>0x43eb7c7156425d3be975926bb536911ed395c6aa924efd7c0310ba55f1c248db</u>	- 100.0000000000000000 0000 BUSD  26,089.17 USD	✓
14	2021-11-11 20:26:57	<u>0xeae206ad363ec4f02ea2d194b92e9222f187580711f912796adb5d048a15aa99</u>	- 217,890,882.718397 259712219238 TOKAU	✓
15	2021-11-11 18:56:49	<u>0x74b3c4592cbbf6866d0b002fb1e02ac337039415ca7ff8cd52e7729955e1ab2a</u>	+ 300.0000000000000000 0000 BUSD  78,267.52 USD	✓
16	2021-11-11 18:56:49	<u>0x74b3c4592cbbf6866d0b002fb1e02ac337039415ca7ff8cd52e7729955e1ab2a</u>	- 770,862,881.024742 603 WKD	✓
17	2021-11-10 21:31:52	<u>0x81d222f552e8dd92e01e40475ba4e1de32f46f4dd74ff50feb35a382e927ff3d</u>	+ 217,890,882.718397 259712219238 TOKAU	✓
18	2021-11-10 11:43:21	<u>0x24c46c4a38e4a1f5111ef2c3befdeac29b50fbc8bc9b71e055f7a4e1f817f351</u>	+ 1,007,579,429.4192 80410 WKD	✓
19	2021-10-30 09:37:16	<u>0xea49efa1dfef9cfef10a12e94a08af5f0d7a33bcd15725dfe61bb076d5185135</u>	- 27,000,000.00000000 00 YOOSHI	✓
20	2021-10-29 13:42:16	<u>0x03615a5eed3d732e6c7c6b849ba3e23fd62c72a7c990f428c7c38d5749a604b5</u>	+ 1.00000000 LANDC	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-29 13:42:13	<u>0xb4acffb1a02d646cf866</u> <u>2a9456182475074dfcd7d6</u> <u>4eee05f3ab529db50f74ef</u>	+ 184.82519845266099 8782 ACK	✓
22	2021-10-29 13:41:52	<u>0xdb8e90be02ed30925183</u> <u>3dd82417f41c44f754f683</u> <u>4f12a0d62386079e460c48</u>	+ 1.00000000 LANDC	✓
23	2021-10-07 06:19:36	<u>0xc52fe32ab26c3d6c988d</u> <u>f8b94d98700b54682303ee</u> <u>f607083c556c929f3a6e9a</u>	+ 0.00141295 XTR	✓
24	2021-10-05 10:06:27	<u>0xf9c159574e4f7c1a6282</u> <u>e97e9974114c2e6a524d78</u> <u>de126a9d96db1855b84440</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
25	2021-10-05 10:03:18	<u>0x33c8d743322a23bd4997</u> <u>afaf7151034c255e2361c5</u> <u>43e7cec4b18e6a1af01c77</u>	+ 174.241538327 PRO	✓
26	2021-09-08 16:04:29	<u>0x4a7d74b50751393de89a</u> <u>ab376d03f76e8bd0a9453b</u> <u>c6234b65f4139cafed54fe</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-01 08:59:04	<u>0xc3a6bdafa609d24b6c321</u> <u>1c213b179d432091c77e01</u> <u>12dd5518fff8684a634d54</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-01 02:05:03	<u>0xe90d2bea0b29bdb77337</u> <u>c6f7234a860a2eb437e33a</u> <u>6a503e9f498e79bc5ad59f</u>	+ 8,792,426.00000000 0 ABFIN	✓
29	2021-08-26 18:36:26	<u>0x76302795481adca42969</u> <u>6faa2ded619b9c0ecaf4c0</u> <u>ebe129389758095ed35dd2</u>	+ 9,165,040,000.0000 00000 MiniFootball	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-26 05:44:19	<u>0x395d35e62f54195e3d37c783d5876f8835e22c308f2600e9ba3453ca691556d0</u>	+ 8,965,460,000.0000 00000 MiniFootball	✓
31	2021-08-25 09:28:33	<u>0x5543857ada4ec31f941b452438b44b087cc2f082fd1c9dbc7e52446a59678bb0</u>	+ 8,792,426.00000000 0 ABFIN	✓
32	2021-08-24 11:21:09	<u>0x6fbae93cfd8e87cc1a14b74178c54fb3bc4424bf75df523a4fb255d2a507152</u>	+ 21,131,181.00000000 00 BNBw	✓
33	2021-08-24 11:18:14	<u>0xab4d73b1317a5b59cb87443eea0b10eeddb255f7375e613424e947a63ca0e3c1</u>	+ 960,802.0000000000 00000000 AIR	✓
34	2021-08-24 11:14:20	<u>0x4efb489ad03b12296c6e5334c4bef6dcde5bb60b667c446f3cedc92a00fea386</u>	+ 22,106,140,430.978 195190 MiniFootball	✓
35	2021-08-15 06:59:17	<u>0xf897d753a4b40cd6277f64f4d3d01166cd0c3f3fe4772b418d2aeda0286d0513</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
36	2021-08-09 14:16:33	<u>0x54461b8af130fbde8af21f859912af24b693ee8f778b094d712a4b0d703ba232</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
37	2021-08-09 13:46:24	<u>0x029cfa301a2840832991d00de5a5f70cfbfb0bba9da57f4681acec316faac1a8</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
38	2021-08-08 16:33:44	<u>0x9f86794557dbb61eb4d7e83cf892156bf71c5be0e4ccf0b0b6f59f387397d35f</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-02 09:21:49	<u>0xd6215fe998a3df3c1183</u> <u>a6c8d5e705de8c864c024b</u> <u>f09a9a83b277b6f32f83f2</u>	+ 800,000.0000000000 00000000 VERA	✓
40	2021-08-01 15:25:43	<u>0xe493056187b2a871223b</u> <u>5fcf66bc7524718e61da05</u> <u>ac44bcee8d9bad82e5e2ec</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
41	2021-07-30 18:07:14	<u>0x27332da7e2ad3cc2e43e</u> <u>36dfc8b0c026fb277697cf</u> <u>d1a79b0150f46474af73a2</u>	+ 1,000.000000000000 000000 ALPACA	✓
42	2021-07-28 13:46:04	<u>0xab4ff217f665fca1821a</u> <u>1420fe3229ec2153ff18e4</u> <u>4b0ddedf144e5db050863e</u>	+ 150,000.00000000 MNEB	✓
43	2021-07-25 16:29:21	<u>0x8798248ea7d8401bb0a4</u> <u>daaf99ee423bb0b8555391</u> <u>83d36b8e4b7ae108b1f468</u>	+ 1.0000000000000000 00 KWD	✓
44	2021-07-14 22:45:30	<u>0x0901aa11357717deb8f0</u> <u>5e5ddb7120ecfe58ceb47d</u> <u>7b02c40326b2215e0a3b90</u>	+ 92,000,000.00000000 00 PANDA	✓
45	2021-06-10 04:31:04	<u>0x5736e1c8e953cb267bc1</u> <u>84252adff9261d7510c649</u> <u>7f4103c915004e82992058</u>	+ 112.00000000000000 0000 EUSD	✓
46	2021-06-06 20:57:00	<u>0xcc2d3c6593b76b00de48</u> <u>41308532577f491b2800f4</u> <u>083279c1aa936c69e452b3</u>	+ 2,500,000.00 AERO	✓
47	2021-06-06 20:56:54	<u>0x069a59aa33819b8df0dd</u> <u>532160cb9584a1d29803fb</u> <u>bed64ec2617b1ac2dc31c6</u>	+ 2,500,000.00 AERO	✓

#	Date & time	Transaction Id	Amount	
48	2021-06-02 21:27:57	<u>0xcf8a5dba46c8809bdf51</u> <u>148686226b5195b5d17eed</u> <u>c20b1db1c80035d6296eed</u>	+ 48,433,007.3696974 52 Y00SHI	✓
49	2021-05-25 20:52:37	<u>0x438868e98b1d6de7e82d</u> <u>f4a77d614c082240b35cdd</u> <u>0deb4082002e79ee205dee</u>	+ 182,536.5753071397 19370753 RWF	✓
50	2021-05-22 16:31:14	<u>0xd4699ccb9b5af2d7b763</u> <u>26e1842bac710b8c844cff</u> <u>19b61ed985195e28effad5</u>	+ 250,000,000.00 AERO	✓
51	2021-05-22 15:59:08	<u>0x00de71525530cfb56b43</u> <u>8b0a8abe785bbf8d7a9388</u> <u>d5fb59db600c58899a12e7</u>	+ 2,500,000.00 AERO	✓
52	2021-05-22 15:54:05	<u>0xf9129846d65d42806ed</u> <u>a1ee2a624ea126277d509c</u> <u>4afa3fb553a651084af085</u>	+ 2,500,000.00 AERO	✓
53	2021-05-15 23:36:37	<u>0xf2d3e85790bd4708eb99</u> <u>b85a329d963bcdbf90c35e</u> <u>472b05fa2ad282ff9c3eb9</u>	- 134,770,069,966.06 4010620 LEOPARD	✓
54	2021-05-15 23:36:37	<u>0xf2d3e85790bd4708eb99</u> <u>b85a329d963bcdbf90c35e</u> <u>472b05fa2ad282ff9c3eb9</u>	- 22,461,678,327.677 337646 LEOPARD	✓
55	2021-05-15 23:36:37	<u>0xf2d3e85790bd4708eb99</u> <u>b85a329d963bcdbf90c35e</u> <u>472b05fa2ad282ff9c3eb9</u>	- 2,026,268,001,939. 772460938 LEOPARD	✓
56	2021-05-15 11:18:49	<u>0x79d053bff2cd4e952013</u> <u>e219e77a58f7f6edaeafc9</u> <u>2c85c0fa75056d33dd89d8</u>	+ 379,825,559.796853 781 MILK	✓

#	Date & time	Transaction Id	Amount	
57	2021-05-14 20:14:43	<u>0x8e8087b0939f617cacfa</u> <u>c976b3b3220d1641cd58f2</u> <u>c5cc1ce6aa656fb30f7fc5</u>	+ 2,244,979,608,104. 709472656 LEOPARD	✓
58	2021-05-14 13:46:09	<u>0x58284d6bcd569fc15280</u> <u>6639cc2f3cf3c13c71d68a</u> <u>a33333c971b0311fd9413b</u>	- 781,819,328.981158 137 MILK	✓
59	2021-05-14 12:16:42	<u>0x67ca29580cb64ac74a06</u> <u>040b30bccd10c658be20b8</u> <u>629f48bb989b0202e0b2c3</u>	- 43,643,249,185.029 174805 AQUAGOAT	✓
60	2021-05-12 11:01:06	<u>0xdf84a06af43468530875</u> <u>60578917a12edf93e4ca7e</u> <u>e176d50cf7e8355f000799</u>	+ 48,662,634,426.733 009338378906250 PL	✓
61	2021-05-12 08:24:08	<u>0x777fbda3a9b5b32a05f2</u> <u>32db1d2ab219adbcdb6d43</u> <u>cd21a42b75a6fb38922409</u>	+ 498,136,626.147089 362 NFTART	✓
62	2021-05-12 07:43:19	<u>0x6a607fe6b746d3d55465</u> <u>916ed90296e13d0ba2098a</u> <u>7c3d6eb95663e5a7a57105</u>	- 29,821,958,751.045 612335 PIT	✓
63	2021-05-11 12:30:25	<u>0xbd83b6e29ab592c0aa7c</u> <u>f764be5bd9a31e0888ada6</u> <u>17f6871b6486f2bbf7a218</u>	+ 8,953,115,431,457. 912109375 Dober	✓
64	2021-05-11 08:41:48	<u>0x961016cd745a473e9abc</u> <u>47dd68221ff7d8279ab7eb</u> <u>c6bf3a50726f8a5482c787</u>	+ 3,966.87933272 SAFEP	✓
65	2021-05-11 06:35:08	<u>0xde25e30360562e9d3ad7</u> <u>b5c42ff6ad045030c450d8</u> <u>57989a2c4f6da307d59046</u>	+ 825,147,929.670255 780 MILK	✓

#	Date & time	Transaction Id	Amount	
66	2021-05-11 04:27:39	<u>0x987b5f0b9fff82406df2</u> <u>1844a02cc6bbbd7ab192de</u> <u>07ae02bcb2e9f34da72be8</u>	+ 44,935,933,888.013 549805 AQUAGOAT	✓
67	2021-05-11 03:21:43	<u>0xf60f9153b812374e05c2</u> <u>b93a118bc9f508064f6b57</u> <u>70a3025bc4b73018c12ac5</u>	+ 51,938,405.9333860 80 GMR	✓
68	2021-05-10 23:28:38	<u>0x556135c873cc94aa8766</u> <u>4ee677c4ea1f343650f102</u> <u>f8810bb0a97ec39e1c1446</u>	+ 30,971,158,716.974 075317 PIT	✓
69	2021-05-10 22:48:42	<u>0x9933da92995a063928ed</u> <u>4f2a473976cf4b98da021f</u> <u>eb9266972a134691841812</u>	- 9,500,000.00000000 0 PIG	✓
70	2021-05-10 22:25:23	<u>0x7e4c8a145f7d8a7a6a76</u> <u>f38859347d3a87acc15290</u> <u>4389e51275c755cd4d9ade</u>	- 61,750,000.00000000 00 PIG	✓
71	2021-05-10 22:20:38	<u>0x9e6cc79091ce8437d545</u> <u>5fb8bc0e0da805d658ab82</u> <u>57f1265396d5c050d7ed73</u>	- 7,750,014.50000000 0 PIG	✓
72	2021-05-10 13:34:30	<u>0xb9032e7ee4818526e50a</u> <u>a7c87a4d319ebf8ced0d9b</u> <u>37e6c7ec69d77214f050ed</u>	+ 280.46973125409016 3475 LFC	✓
73	2021-05-10 13:02:21	<u>0xe52d0e9988de47788d8f</u> <u>d59bf5703edd9e744ba19e</u> <u>e074e24da4fdf046cacc7b</u>	+ 295,716,113 MCF	✓
74	2021-05-07 17:30:43	<u>0x053cf683df834bc00d42</u> <u>c1371ae050fdee1bf4e476</u> <u>12968f141403c611a7a458</u>	+ 1.9052942529865408 71 XBN	✓

#	Date & time	Transaction Id	Amount	
75	2021-04-21 17:35:24	<u>0xcc01762c0250623b559d</u> <u>23466844d54aa10aac0a0e</u> <u>6a0c430a1704d52f271277</u>	+ 41,411,468.5617730 47 OCTA	✓
76	2021-04-21 15:17:22	<u>0xd6459896ac3c25faa7a7</u> <u>d7bbb479b43e64874b1e1b</u> <u>546df89230323185f41166</u>	+ 94,769,708.3493441 19 PIG	✓
77	2021-04-20 12:01:38	<u>0x57902f8b6a187c389111</u> <u>212b95e08e42fab800fd92</u> <u>62e332f888c450d7e23517</u>	+ 117,941,405.683893 338 NCAT	✓
78	2021-04-20 11:25:38	<u>0xde66af95f2f7d4f88da3</u> <u>79c6503f0fa77efec64c8a</u> <u>29194938225bb853440959</u>	+ 104.79970176148812 2997 Tcake	✓
79	2021-04-20 11:04:26	<u>0x0bcdb6c732e5a03e70c7</u> <u>922d18570c1e6cdfb19a49</u> <u>7b335d3e3ab3342e9187ba</u>	+ 1,336.714510190970 713666 WHIRL	✓
80	2021-04-20 11:00:38	<u>0x8ac48ca4f6b96f77796b</u> <u>81fed4534d303765a563c1</u> <u>3f09a634908cd195a541ff</u>	+ 13,865,434,673.185 178757 FAIRBTC	✓
81	2021-04-20 01:05:10	<u>0x7020378be5adab32b938</u> <u>d5ba6eb38cfe7d918588b3</u> <u>6fbf7719478ceadab0e3d1</u>	+ 120,953,610.776115 388 MRAT	✓
82	2021-04-20 01:02:55	<u>0x5aac385fa02b2b89c6e6</u> <u>18f84613a51678e5b55a47</u> <u>b7c895192268d4019ba5f8</u>	+ 120,882,313.746970 668 MRAT	✓
83	2021-04-20 00:33:58	<u>0x79659e7548608e162763</u> <u>81284e40c4640cc6724ce8</u> <u>cb8e48ce16a86fcfd180b2</u>	+ 4,839,946.15751078 3 ElonGate	✓



#	Date & time	Transaction Id	Amount	
84	2021-04-20 00:06:49	<u>0xcb5f01dfc872d0a64177</u> <u>33ed3db1ea5844959a3fb7</u> <u>580a892eee2954e36e3d90</u>	+ 3,613,058.48117860 6 ElonGate	✓
85	2021-04-19 23:43:55	<u>0x0e6cb1671a4dec364fb1</u> <u>ca65bb48e3ad50e08d5d60</u> <u>f424b342c72a4e892edeac</u>	+ 85,796,137.6479783 20717811584 MOONTOKEN	✓
86	2021-04-19 23:36:22	<u>0x230797cce6753720f449</u> <u>3745cc812e63b14e3f19ff</u> <u>a1d2e40302866bb4a13e01</u>	+ 254,284,746.832509 488 RISKMOON	✓
87	2021-04-19 21:58:39	<u>0x3ebc190b469c8d007d6c</u> <u>812c0684b3276647c6f8c9</u> <u>37241054f581c0541ab396</u>	+ 1,774,323,164.3431 66113 FEG	✓
88	2021-04-19 21:21:18	<u>0x5789b61775002e82de35</u> <u>65a238348c59c97197bf65</u> <u>5ec74a927fe1c09817ac9b</u>	+ 585,177,148.042279 12 SafePOLKA	✓
89	2021-04-19 21:12:36	<u>0xa231ab7b714878c97a12</u> <u>344fc961654bea85628147</u> <u>09213385a19b73786375fe</u>	+ 3,872.311887726732 038573 MERO	✓
90	2021-04-19 20:46:39	<u>0xe86d2f2cbdb31b37ef59</u> <u>df4fa23ee458c10f5e8ee3</u> <u>58eee5485e024f5a0e81a0</u>	+ 369,648,013.587401 75 SAFESUN	✓
91	2021-04-19 20:41:30	<u>0x3e1d9f3cbc6338db4bb5</u> <u>baeab59321087c38b177fe</u> <u>33cd3f7673d8533693518a</u>	+ 3,486,345.92668729 3 ElonGate	✓

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