






3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2b97a6001072d4ef417e0fffe327b50b2c1342de</u>
TOTAL RECEIVED	0.443550264417947149 BNB  265.06 USD
TOTAL SEND	0.427173571069505598 BNB  255.27 USD

Token	Balance
BNB	0.016376693348441551 BNB  9.78 USD
Tether USD	0.000000093627381538 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
CryptoFollow Meta	183.0000000000000000 CFM
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
CAPTAIN SHIBARROW	1,137,678.79330801 SHIBARROW
MetaGear Token	71.000000000000000000 METAGEAR
Luna Rush Token	156.000000000000000000 LUNA
Alien Worlds Trilium	0.0000 TLM

\* USD values displayed at the time of transaction









Token

Balance

Galaxy Heroes

988.79999999999954525 GHC

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-02-10 17:07:16	<u>0x3771125bc518d8f6645e</u> <u>fef6c6e1944141e4dbf3f3</u> <u>de0f4e683ce3d518e04669</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-02-10 17:07:16	<u>0x3771125bc518d8f6645e</u> <u>fef6c6e1944141e4dbf3f3</u> <u>de0f4e683ce3d518e04669</u>	- 0.0002208900000000 00 BNB  0.09 USD	✓
3	2022-01-30 05:59:35	<u>0x3f4c58c6ebc4e0b13530</u> <u>f4ab9342daa7ad12ecf6a4</u> <u>ddda232346f30b51d3dde5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-30 05:59:35	<u>0x3f4c58c6ebc4e0b13530</u> <u>f4ab9342daa7ad12ecf6a4</u> <u>ddda232346f30b51d3dde5</u>	- 0.0002670840000000 00 BNB  0.10 USD	✓
5	2022-01-21 15:59:37	<u>0x0d839f3584a21349a1bd</u> <u>b8f8c0b7c901d1389e03ac</u> <u>07ab06a036523ca60b64b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-21 15:59:37	<u>0x0d839f3584a21349a1bd</u> <u>b8f8c0b7c901d1389e03ac</u> <u>07ab06a036523ca60b64b1</u>	- 0.0002167620000000 00 BNB  0.08 USD	✓
7	2022-01-17 15:42:20	<u>0x9cbd3dd1126f1d9b2219</u> <u>925810453bca4db5c47629</u> <u>9887abef0283e8f11331c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-17 15:42:20	<u>0x9cbd3dd1126f1d9b2219</u> <u>925810453bca4db5c47629</u> <u>9887abef0283e8f11331c4</u>	- 0.0013470600000000 00 BNB  0.64 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-01-15 05:21:50	<u>0xdb448b7a0dff2c669b81</u> <u>6ab708ddf2f629de30104e</u> <u>53ea0bcd31c845b6bcddf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-15 05:21:50	<u>0xdb448b7a0dff2c669b81</u> <u>6ab708ddf2f629de30104e</u> <u>53ea0bcd31c845b6bcddf9</u>	- 0.000306690000000000 00 BNB  0.15 USD	✓
11	2022-01-12 07:38:30	<u>0x85a2395fa18aaa6b8628</u> <u>25be84a2c32f85cfa8a60e</u> <u>d9ed75c80e2583e4ac0f6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-12 07:38:30	<u>0x85a2395fa18aaa6b8628</u> <u>25be84a2c32f85cfa8a60e</u> <u>d9ed75c80e2583e4ac0f6c</u>	- 0.000306690000000000 00 BNB  0.14 USD	✓
13	2022-01-11 06:15:27	<u>0xbd2cd29b43098a7bf4c4</u> <u>d5fae1ae931d40a0ccf024</u> <u>f2654fba494e5463df86d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-11 06:15:27	<u>0xbd2cd29b43098a7bf4c4</u> <u>d5fae1ae931d40a0ccf024</u> <u>f2654fba494e5463df86d5</u>	- 0.001412478000000000 00 BNB  0.63 USD	✓
15	2022-01-11 06:13:57	<u>0x0b1562f757b6d9d5a6ed</u> <u>a9f25bba65fe3f0b1ba5a3</u> <u>71cf82fb0aca95f1a66575</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-11 06:13:57	<u>0x0b1562f757b6d9d5a6ed</u> <u>a9f25bba65fe3f0b1ba5a3</u> <u>71cf82fb0aca95f1a66575</u>	- 0.001419564000000000 00 BNB  0.64 USD	✓
17	2022-01-11 01:13:47	<u>0x1c29b32f3a5e8468802d</u> <u>c65f52ad553baa5f2ed114</u> <u>2ee69c92502271940a742c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-11 01:13:47	<u>0x1c29b32f3a5e8468802d</u> <u>c65f52ad553baa5f2ed114</u> <u>2ee69c92502271940a742c</u>	- 0.0015095640000000 00 BNB  0.66 USD	✓
19	2022-01-10 23:47:29	<u>0xe4d167bcd04b5bfc077b</u> <u>df2f74e3f3715a742aa85a</u> <u>e04a3efa9627514f587058</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-10 23:47:29	<u>0xe4d167bcd04b5bfc077b</u> <u>df2f74e3f3715a742aa85a</u> <u>e04a3efa9627514f587058</u>	- 0.0014845080000000 00 BNB  0.65 USD	✓
21	2022-01-10 23:47:17	<u>0xff60528e2f191b8e90f9</u> <u>63b234c0c4526638530d83</u> <u>69ca94682279d67105ab2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-10 23:47:17	<u>0xff60528e2f191b8e90f9</u> <u>63b234c0c4526638530d83</u> <u>69ca94682279d67105ab2b</u>	- 0.0002664360000000 00 BNB  0.11 USD	✓
23	2021-12-05 06:23:34	<u>0xd67c036a4b930ba31115</u> <u>12273b5257607d5c9a9137</u> <u>1ba1005afec2623c62ccd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-05 06:23:34	<u>0xd67c036a4b930ba31115</u> <u>12273b5257607d5c9a9137</u> <u>1ba1005afec2623c62ccd9</u>	- 0.0011463300000000 00 BNB  0.62 USD	✓
25	2021-12-01 15:07:42	<u>0xbd2ebabdd5889c415f23</u> <u>841cb5dc65ca0306aae9b2</u> <u>5a2788e5eba51ca2405dbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-01 15:07:42	<u>0xbd2ebabdd5889c415f23</u> <u>841cb5dc65ca0306aae9b2</u> <u>5a2788e5eba51ca2405dbe</u>	- 0.0003066900000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-30 16:58:13	<u>0xa6d6df83fa4d7704ec0c396b97b13e458e19ee1bd2b7c8e80c97dd9851cdf126</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-30 16:58:13	<u>0xa6d6df83fa4d7704ec0c396b97b13e458e19ee1bd2b7c8e80c97dd9851cdf126</u>	- 0.000947860000000000 00 BNB  0.59 USD	✓
29	2021-11-30 16:58:13	<u>0x250a3f4bc6525b54efede8c85d140a44f85be4e9fea358115e2c84f72b3f0516</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-11-30 16:58:13	<u>0x250a3f4bc6525b54efede8c85d140a44f85be4e9fea358115e2c84f72b3f0516</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
31	2021-11-30 03:32:44	<u>0x133caf154ff14942876d3b857a7f5d62069a463941d0994853a210f92a895310</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-11-30 03:32:44	<u>0x133caf154ff14942876d3b857a7f5d62069a463941d0994853a210f92a895310</u>	- 0.002208200000000000 00 BNB  1.35 USD	✓
33	2021-11-30 03:31:53	<u>0xb121ff82a7c9501eb4a3a2efa7a1e3c135ab25e19abf81bf9ab4a64a6c4db9ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-11-30 03:31:53	<u>0xb121ff82a7c9501eb4a3a2efa7a1e3c135ab25e19abf81bf9ab4a64a6c4db9ee</u>	- 0.000225690000000000 00 BNB  0.13 USD	✓
35	2021-11-29 02:03:34	<u>0x84e83062909d121e176b416a771b9767e9cd7953ff59cd20d327bed1ddd311f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2021-11-29 02:03:34	<u>0x84e83062909d121e176b416a771b9767e9cd7953ff59cd20d327bed1ddd311f0</u>	- 0.0013665700000000 00 BNB  0.84 USD	✓
37	2021-11-27 16:44:30	<u>0x78337d3ec0d06f2b47881952a6bd963647ef7373a3dcca808f3a0f90e3a30312</u>	- 0.3286023867695055 94 BNB  197.12 USD	✓
38	2021-11-27 16:44:30	<u>0x78337d3ec0d06f2b47881952a6bd963647ef7373a3dcca808f3a0f90e3a30312</u>	- 0.0005919300000000 00 BNB  0.35 USD	✓
39	2021-11-27 16:38:01	<u>0x8b3a4e122d844b7485540273f1a2e4597403c0a5ed61397ae3045a9a8e59cd54</u>	+ 0.3427905600000000 22 BNB  205.64 USD	✓
40	2021-11-26 14:33:27	<u>0x71b8e3ea2137631bca7ad96654e608214109f2465045bf4cec6b11de366a2a6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-26 14:33:27	<u>0x71b8e3ea2137631bca7ad96654e608214109f2465045bf4cec6b11de366a2a6f</u>	- 0.0011476980000000 00 BNB  0.67 USD	✓
42	2021-11-26 14:33:17	<u>0x5df238a075f97f28167264771387e27500e7da028f78da68c74ae6939007dd18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-26 14:33:17	<u>0x5df238a075f97f28167264771387e27500e7da028f78da68c74ae6939007dd18</u>	- 0.0002669220000000 00 BNB  0.15 USD	✓
44	2021-11-25 17:22:37	<u>0x3251d968e90262bd9ce63f3cc11895df72666560d74075b8b732dfbd4a1b3985</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-25 17:22:37	<u>0x3251d968e90262bd9ce63f3cc11895df72666560d74075b8b732dfbd4a1b3985</u>	- 0.0014265300000000 00 BNB  0.91 USD	✓
46	2021-11-25 14:52:49	<u>0x4f1d96ff900b8250e2a17972a3aa25b823c89217ce1f29348859b748ad3b192c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-11-25 14:52:49	<u>0x4f1d96ff900b8250e2a17972a3aa25b823c89217ce1f29348859b748ad3b192c</u>	- 0.0002208700000000 00 BNB  0.14 USD	✓
48	2021-11-25 12:12:27	<u>0xeab12f6638e6740842ef36a691eabf4f3119bf599e8aa4766266967cabaadc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-11-25 12:12:27	<u>0xeab12f6638e6740842ef36a691eabf4f3119bf599e8aa4766266967cabaadc6</u>	- 0.0009748650000000 00 BNB  0.62 USD	✓
50	2021-11-25 11:02:52	<u>0xd8e28b93e800c59d9b64d86d26685c995ad32938f69d672ff92105d4c5776582</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-11-25 11:02:52	<u>0xd8e28b93e800c59d9b64d86d26685c995ad32938f69d672ff92105d4c5776582</u>	- 0.0013965300000000 00 BNB  0.89 USD	✓
52	2021-11-22 12:56:42	<u>0x063ac4be62d5680b107adf6cf832b1caa18b1f3ef9fcd3b6b28663a0bab8890b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-11-22 12:56:42	<u>0x063ac4be62d5680b107adf6cf832b1caa18b1f3ef9fcd3b6b28663a0bab8890b</u>	- 0.0008836250000000 00 BNB  0.49 USD	✓








#	Date & time	Transaction Id	Amount	
54	2021-11-22 12:56:23	<u>0xce35fc74acd9ba0564dc</u> <u>90c3d5aa18b4ffa09737ef</u> <u>d6a5c1b0fec84cbd13ee47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-11-22 12:56:23	<u>0xce35fc74acd9ba0564dc</u> <u>90c3d5aa18b4ffa09737ef</u> <u>d6a5c1b0fec84cbd13ee47</u>	- 0.0002248250000000 00 BNB  0.12 USD	✓
56	2021-11-21 16:08:18	<u>0x1b1b250d12b0f646716f</u> <u>eda2a54fd79e075fec5964</u> <u>5f2031f0ecb37bfa0b1c42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-11-21 16:08:18	<u>0x1b1b250d12b0f646716f</u> <u>eda2a54fd79e075fec5964</u> <u>5f2031f0ecb37bfa0b1c42</u>	- 0.0008695150000000 00 BNB  0.50 USD	✓
58	2021-11-21 16:07:15	<u>0xf24baf331a1818ffb38</u> <u>3b189a8a5b256df3850b83</u> <u>0c8e1ce9d3da7055a153e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-11-21 16:07:15	<u>0xf24baf331a1818ffb38</u> <u>3b189a8a5b256df3850b83</u> <u>0c8e1ce9d3da7055a153e0</u>	- 0.0009784200000000 00 BNB  0.57 USD	✓
60	2021-11-20 15:08:37	<u>0xa0b5b4078038628fd704</u> <u>938a39c2ad3da591211bf3</u> <u>402401066d7699ce06c21d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-11-20 15:08:37	<u>0xa0b5b4078038628fd704</u> <u>938a39c2ad3da591211bf3</u> <u>402401066d7699ce06c21d</u>	- 0.0000729100000000 00 BNB  0.04 USD	✓
62	2021-11-20 14:54:48	<u>0x09cd11434ff14c75773e</u> <u>c38acc06a49be627a3314d</u> <u>58a7c51484944c9336e709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
63	2021-11-20 14:54:48	<u>0x09cd11434ff14c75773e</u> <u>c38acc06a49be627a3314d</u> <u>58a7c51484944c9336e709</u>	- 0.0016128660000000 00 BNB  0.97 USD	✓
64	2021-11-20 14:46:36	<u>0xf6275657f7248cc8039d</u> <u>9391ccc21affe7f678d46d</u> <u>13549ca9ef71185b9ddc7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-11-20 14:46:36	<u>0xf6275657f7248cc8039d</u> <u>9391ccc21affe7f678d46d</u> <u>13549ca9ef71185b9ddc7d</u>	- 0.0002254650000000 00 BNB  0.13 USD	✓
66	2021-11-17 15:50:08	<u>0x3ec7981a1e42d77d2545</u> <u>e5fa27786eaaae202287b2</u> <u>10bb87e96177479880ff9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-11-17 15:50:08	<u>0x3ec7981a1e42d77d2545</u> <u>e5fa27786eaaae202287b2</u> <u>10bb87e96177479880ff9b</u>	- 0.0012809950000000 00 BNB  0.74 USD	✓
68	2021-11-17 14:45:03	<u>0x8a92fdb22b698279bec8</u> <u>226f485122c84ec970f085</u> <u>1230e0992a8c4d6710e75f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-11-17 14:45:03	<u>0x8a92fdb22b698279bec8</u> <u>226f485122c84ec970f085</u> <u>1230e0992a8c4d6710e75f</u>	- 0.0009000650000000 00 BNB  0.52 USD	✓
70	2021-11-17 14:44:10	<u>0xc63da52088a068b43a0d</u> <u>abfad1811e7bc7e38c55f7</u> <u>fe1508e076a56f15f13782</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-11-17 14:44:10	<u>0xc63da52088a068b43a0d</u> <u>abfad1811e7bc7e38c55f7</u> <u>fe1508e076a56f15f13782</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
72	2021-11-14 19:54:03	<u>0x4f33fba95755ed71603f</u> <u>b8a3ccffa7e175065f4735</u> <u>aed5a5a33c51a82c453053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-11-14 19:54:03	<u>0x4f33fba95755ed71603f</u> <u>b8a3ccffa7e175065f4735</u> <u>aed5a5a33c51a82c453053</u>	- 0.0009776750000000 00 BNB  0.63 USD	✓
74	2021-11-14 18:14:30	<u>0x405232c545cb056e8aac</u> <u>b8ba0393dc83a1167ae9cf</u> <u>8f9bca884e27393ffcc2ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-11-14 18:14:30	<u>0x405232c545cb056e8aac</u> <u>b8ba0393dc83a1167ae9cf</u> <u>8f9bca884e27393ffcc2ee</u>	- 0.0002255800000000 00 BNB  0.14 USD	✓
76	2021-11-13 18:03:30	<u>0x1152a985e692702f4467</u> <u>9a1e7415c645106f93c7b3</u> <u>f594f386c0824b2bd34854</u>	- 0.0079876328000000 00 BNB  5.18 USD	✓
77	2021-11-13 18:03:30	<u>0x1152a985e692702f4467</u> <u>9a1e7415c645106f93c7b3</u> <u>f594f386c0824b2bd34854</u>	- 0.0007119000000000 00 BNB  0.46 USD	✓
78	2021-11-13 18:01:57	<u>0x9077b1ea64a9584bc6aa</u> <u>9a8a0fc26ba0b6244ee223</u> <u>75a01a5e427e8eb224cf7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-11-13 18:01:57	<u>0x9077b1ea64a9584bc6aa</u> <u>9a8a0fc26ba0b6244ee223</u> <u>75a01a5e427e8eb224cf7c</u>	- 0.0005920900000000 00 BNB  0.38 USD	✓
80	2021-11-13 18:01:36	<u>0x1f2ddc4aab47f23dbadb</u> <u>93d24e24a8d168db41dc31</u> <u>2df50fde999b204d3ba3dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
81	2021-11-13 18:01:36	<u>0x1f2ddc4aab47f23dbadb</u> <u>93d24e24a8d168db41dc31</u> <u>2df50fde999b204d3ba3dc</u>	- 0.0002225550000000 00 BNB  0.14 USD	✓
82	2021-11-13 17:51:54	<u>0x06a2cdc54d37db2c648c</u> <u>55ef20c207bfb4bde8015b</u> <u>196151ccd9fa855fe4434f</u>	- 0.0079726245000000 01 BNB  5.17 USD	✓
83	2021-11-13 17:51:54	<u>0x06a2cdc54d37db2c648c</u> <u>55ef20c207bfb4bde8015b</u> <u>196151ccd9fa855fe4434f</u>	- 0.0007119000000000 00 BNB  0.46 USD	✓
84	2021-11-13 02:29:43	<u>0x3940e74531e00313b20d</u> <u>8e44c83bb665fd332dff0</u> <u>93c85ecee61a67e7042c1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-11-13 02:29:43	<u>0x3940e74531e00313b20d</u> <u>8e44c83bb665fd332dff0</u> <u>93c85ecee61a67e7042c1c</u>	- 0.0009520550000000 00 BNB  0.59 USD	✓
86	2021-11-13 01:56:45	<u>0x9dca2fd5cdceae65a68</u> <u>9dd4d503d777bd601c8c57</u> <u>5cf99b3dbe237a1fb22611</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-11-13 01:56:45	<u>0x9dca2fd5cdceae65a68</u> <u>9dd4d503d777bd601c8c57</u> <u>5cf99b3dbe237a1fb22611</u>	- 0.0006274700000000 00 BNB  0.39 USD	✓
88	2021-11-13 01:56:06	<u>0x7b9a8a56d95255d520b8</u> <u>25231d3b9d4b028431edea</u> <u>b2f01c9195eeea98be8047</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-11-13 01:56:06	<u>0x7b9a8a56d95255d520b8</u> <u>25231d3b9d4b028431edea</u> <u>b2f01c9195eeea98be8047</u>	- 0.0006274700000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-11-13 01:54:09	<u>0xa6f139e985fa65807a16</u> <u>40c29e12b30b9ad26f9c68</u> <u>03d0b85c4903376b506cf4</u>	+ 0.005000000000000000 00 BNB  3.13 USD	✓
91	2021-11-11 01:58:57	<u>0xd17679298043cfd1ed4b</u> <u>15d3ce3a44289796184fa3</u> <u>a36ac677064cdf145c4b22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-11-11 01:58:57	<u>0xd17679298043cfd1ed4b</u> <u>15d3ce3a44289796184fa3</u> <u>a36ac677064cdf145c4b22</u>	- 0.001008840000000000 00 BNB  0.63 USD	✓
93	2021-11-11 01:58:27	<u>0x8b628afb22bb7eeb3fc6</u> <u>05f62df4daec292d095dc7</u> <u>4574822caba3ccd8fe1988</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2021-11-11 01:58:27	<u>0x8b628afb22bb7eeb3fc6</u> <u>05f62df4daec292d095dc7</u> <u>4574822caba3ccd8fe1988</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
95	2021-11-10 19:22:43	<u>0xaa256b0f7c3b312b1f67</u> <u>2cdbbdc964171a43fae75e</u> <u>57a537b97c7e17e4014f1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-11-10 19:22:43	<u>0xaa256b0f7c3b312b1f67</u> <u>2cdbbdc964171a43fae75e</u> <u>57a537b97c7e17e4014f1e</u>	- 0.000876970000000000 00 BNB  0.53 USD	✓
97	2021-11-10 19:21:37	<u>0x2f87c872cb339d19ea2c</u> <u>c87883a3006b7b2ebb7d0f</u> <u>678c50ffb8e1c149df1d01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2021-11-10 19:21:37	<u>0x2f87c872cb339d19ea2c</u> <u>c87883a3006b7b2ebb7d0f</u> <u>678c50ffb8e1c149df1d01</u>	- 0.000226860000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-11-10 19:07:16	<u>0x9229de17640689bfb3c</u> <u>a30bf66cd97a24fbb88670</u> <u>1fc3ebb37e89751b2415d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-11-10 19:07:16	<u>0x9229de17640689bfb3c</u> <u>a30bf66cd97a24fbb88670</u> <u>1fc3ebb37e89751b2415d5</u>	- 0.000559410000000000 00 BNB  0.34 USD	✓
101	2021-11-10 19:04:43	<u>0x9219e3a763e13f3e4626</u> <u>ee8751469489bc31768766</u> <u>f00943a809fc60d18e43b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-11-10 19:04:43	<u>0x9219e3a763e13f3e4626</u> <u>ee8751469489bc31768766</u> <u>f00943a809fc60d18e43b4</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
103	2021-11-08 09:18:10	<u>0x54e15cff3d6356d95d70</u> <u>6f5d5d38d99c63896fa155</u> <u>65c591d8bba0314a781617</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2021-11-08 09:18:10	<u>0x54e15cff3d6356d95d70</u> <u>6f5d5d38d99c63896fa155</u> <u>65c591d8bba0314a781617</u>	- 0.000872570000000000 00 BNB  0.56 USD	✓
105	2021-11-01 07:59:20	<u>0x00bc1131a1c7017e8721</u> <u>30c628c757081fb09c9976</u> <u>bfb4bb2ef953f5d084ff03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-11-01 07:59:20	<u>0x00bc1131a1c7017e8721</u> <u>30c628c757081fb09c9976</u> <u>bfb4bb2ef953f5d084ff03</u>	- 0.000222735000000000 00 BNB  0.12 USD	✓
107	2021-11-01 05:55:12	<u>0x45905621d20b79728660</u> <u>f27a6c195204f59412348a</u> <u>c72bdc9251be4d20d08421</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-11-01 05:55:12	<u>0x45905621d20b79728660</u> <u>f27a6c195204f59412348a</u> <u>c72bdc9251be4d20d08421</u>	- 0.0002227350000000 00 BNB  0.11 USD	✓
109	2021-11-01 05:53:00	<u>0x6bc521579edd93e5b30c</u> <u>a58c5f7f7bd0944add721f</u> <u>26f488bf1089cb0732062e</u>	- 0.0200000000000000 00 BNB  10.63 USD	✓
110	2021-11-01 05:53:00	<u>0x6bc521579edd93e5b30c</u> <u>a58c5f7f7bd0944add721f</u> <u>26f488bf1089cb0732062e</u>	- 0.0007255200000000 00 BNB  0.38 USD	✓
111	2021-11-01 05:51:45	<u>0x2ed3a1cc81aabda02fbe</u> <u>848553a12c6ec5a81b1de2</u> <u>f4de2308c85c0b7a35e5ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-11-01 05:51:45	<u>0x2ed3a1cc81aabda02fbe</u> <u>848553a12c6ec5a81b1de2</u> <u>f4de2308c85c0b7a35e5ab</u>	- 0.0038417200000000 00 BNB  2.04 USD	✓
113	2021-11-01 05:51:15	<u>0xd6d1c316580afa4bb03a</u> <u>2ae3748866bb77552f6ef7</u> <u>0b85b1a1bc8e7bbfd518b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-11-01 05:51:15	<u>0xd6d1c316580afa4bb03a</u> <u>2ae3748866bb77552f6ef7</u> <u>0b85b1a1bc8e7bbfd518b0</u>	- 0.0002226300000000 00 BNB  0.11 USD	✓
115	2021-11-01 03:32:39	<u>0xa8a9c133640f0dd67acd</u> <u>9d7c25274c36106847bc4a</u> <u>55b1fe8e8aa47def493c1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-11-01 03:32:39	<u>0xa8a9c133640f0dd67acd</u> <u>9d7c25274c36106847bc4a</u> <u>55b1fe8e8aa47def493c1e</u>	- 0.0002227350000000 00 BNB  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
117	2021-10-30 06:13:39	<u>0xd9133b1ed064dbd9add3</u> <u>ba5476a960326c96666f45</u> <u>4dd28b0260230059de5705</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-10-30 06:13:39	<u>0xd9133b1ed064dbd9add3</u> <u>ba5476a960326c96666f45</u> <u>4dd28b0260230059de5705</u>	- 0.0010160200000000 00 BNB  0.53 USD	✓
119	2021-10-30 06:12:54	<u>0xa66f868f2bacef8529b7</u> <u>856ab8ff7c2a1644fc8a76</u> <u>80cf501b912ff7096c359b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-10-30 06:12:54	<u>0xa66f868f2bacef8529b7</u> <u>856ab8ff7c2a1644fc8a76</u> <u>80cf501b912ff7096c359b</u>	- 0.0006419050000000 00 BNB  0.33 USD	✓
121	2021-10-30 05:39:38	<u>0x9ec7be7c1a2556ce3100</u> <u>772b581a30c0323e2899b1</u> <u>4f532f04014d2575272074</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-10-30 05:39:38	<u>0x9ec7be7c1a2556ce3100</u> <u>772b581a30c0323e2899b1</u> <u>4f532f04014d2575272074</u>	- 0.0010160200000000 00 BNB  0.53 USD	✓
123	2021-10-30 05:33:32	<u>0xf1d1431d43bfae93ba83</u> <u>92bea03e6a99b3f81e9c85</u> <u>f46eb64f961ea0991788da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2021-10-30 05:33:32	<u>0xf1d1431d43bfae93ba83</u> <u>92bea03e6a99b3f81e9c85</u> <u>f46eb64f961ea0991788da</u>	- 0.0033561050000000 00 BNB  1.76 USD	✓
125	2021-10-30 05:32:14	<u>0x1081c5b1cc61486c2442</u> <u>b181ab24a513b55e582a4c</u> <u>6872aa491fe1e288f4f4db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-10-30 05:32:14	<u>0x1081c5b1cc61486c2442</u> <u>b181ab24a513b55e582a4c</u> <u>6872aa491fe1e288f4f4db</u>	- 0.0009264800000000 00 BNB  0.48 USD	✓
127	2021-10-30 05:31:59	<u>0x6537ca60a15cc9720b73</u> <u>14f7f1f179354f80494d6d</u> <u>05f10da4f250320a547832</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-10-30 05:31:59	<u>0x6537ca60a15cc9720b73</u> <u>14f7f1f179354f80494d6d</u> <u>05f10da4f250320a547832</u>	- 0.0002249400000000 00 BNB  0.11 USD	✓
129	2021-10-30 03:45:42	<u>0x6faf145b39308fab33ac</u> <u>a3e7c167264a5b13d48069</u> <u>ff78492a4e486b09223706</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-10-30 03:45:42	<u>0x6faf145b39308fab33ac</u> <u>a3e7c167264a5b13d48069</u> <u>ff78492a4e486b09223706</u>	- 0.0002227350000000 00 BNB  0.11 USD	✓
131	2021-10-28 16:38:38	<u>0x2ba69d593caed13eb84f</u> <u>f4b4e340a26f0e73a0a3ad</u> <u>d7d007eb38dfe6af448b04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2021-10-28 16:38:38	<u>0x2ba69d593caed13eb84f</u> <u>f4b4e340a26f0e73a0a3ad</u> <u>d7d007eb38dfe6af448b04</u>	- 0.0009385150000000 00 BNB  0.46 USD	✓
133	2021-10-28 04:29:41	<u>0x2d21e2e5823f5a0fcd54</u> <u>289e80dc300586b130595d</u> <u>108d4aa53e41b0eb05b92a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2021-10-28 04:29:41	<u>0x2d21e2e5823f5a0fcd54</u> <u>289e80dc300586b130595d</u> <u>108d4aa53e41b0eb05b92a</u>	- 0.0014366150000000 00 BNB  0.68 USD	✓






#	Date & time	Transaction Id	Amount	
135	2021-10-28 04:28:41	<u>0x688eb9f9c362a2cae732e88c434d99c3bc3fd1b1672ccb55398536e2f6911017</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2021-10-28 04:28:41	<u>0x688eb9f9c362a2cae732e88c434d99c3bc3fd1b1672ccb55398536e2f6911017</u>	- 0.000886890000000000 00 BNB  0.42 USD	✓
137	2021-10-28 04:28:41	<u>0x158bb9110a279292b0396a6a9eab64f137b0fbbff9e8b65868b13e7ac2d772ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2021-10-28 04:28:41	<u>0x158bb9110a279292b0396a6a9eab64f137b0fbbff9e8b65868b13e7ac2d772ec</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
139	2021-10-28 04:22:09	<u>0x7d2ba8bbb8a37aad9a224176ff4f28ea2792c5cfb2ca8bb8533cd74c60622744</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2021-10-28 04:22:09	<u>0x7d2ba8bbb8a37aad9a224176ff4f28ea2792c5cfb2ca8bb8533cd74c60622744</u>	- 0.000818295000000000 00 BNB  0.39 USD	✓
141	2021-10-28 04:21:27	<u>0x22b2c1449571c2a8b3e31ade320a296e7db4420c1638301487a9e2c66dc9617e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
142	2021-10-28 04:21:27	<u>0x22b2c1449571c2a8b3e31ade320a296e7db4420c1638301487a9e2c66dc9617e</u>	- 0.000900300000000000 00 BNB  0.43 USD	✓
143	2021-10-28 04:17:48	<u>0x1ba8670a3feab76401cc798bafad3bd9537d12f7337ecc194f4d079f1fd68ad7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
144	2021-10-28 04:17:48	<u>0x1ba8670a3feab76401cc</u> <u>798bafad3bd9537d12f733</u> <u>7ecc194f4d079f1fd68ad7</u>	- 0.0002059400000000 00 BNB  0.09 USD	✓
145	2021-10-26 15:49:28	<u>0xc146b3d4aeea8c26508f</u> <u>a80b3ff2ddaf94b8edb27e</u> <u>7e55443fba405ba4c4150d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2021-10-26 15:49:28	<u>0xc146b3d4aeea8c26508f</u> <u>a80b3ff2ddaf94b8edb27e</u> <u>7e55443fba405ba4c4150d</u>	- 0.0009086350000000 00 BNB  0.43 USD	✓
147	2021-10-26 05:23:24	<u>0xfa0d280fc1e23e666c3a</u> <u>67971b1ce8562e85f3abe1</u> <u>b6f0b3d7676d2650cf96b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2021-10-26 05:23:24	<u>0xfa0d280fc1e23e666c3a</u> <u>67971b1ce8562e85f3abe1</u> <u>b6f0b3d7676d2650cf96b5</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
149	2021-10-26 05:22:15	<u>0x01afdc19e556386f2a5b</u> <u>6120a34bacadfdeec80730</u> <u>985164782a67a15ec66d03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2021-10-26 05:22:15	<u>0x01afdc19e556386f2a5b</u> <u>6120a34bacadfdeec80730</u> <u>985164782a67a15ec66d03</u>	- 0.0008934750000000 00 BNB  0.43 USD	✓
151	2021-10-26 05:21:42	<u>0xca2b6e90525a76cc7889</u> <u>3d9a306dff8c4d829328a</u> <u>8f199b35f7b3ffead29a1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2021-10-26 05:21:42	<u>0xca2b6e90525a76cc7889</u> <u>3d9a306dff8c4d829328a</u> <u>8f199b35f7b3ffead29a1a</u>	- 0.0002357600000000 00 BNB  0.11 USD	✓







#	Date & time	Transaction Id	Amount	
153	2021-10-13 05:01:37	<u>0xc530a54b14ed3572d69e9f30857cb0fbe7bfa6361ba1d44a492cf6cdbcb4dc25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2021-10-13 05:01:37	<u>0xc530a54b14ed3572d69e9f30857cb0fbe7bfa6361ba1d44a492cf6cdbcb4dc25</u>	- 0.0008942350000000 00 BNB  0.41 USD	✓
155	2021-09-03 16:08:03	<u>0x7b755a49083a29cabd3c0e874ab5a067f65385a6f9e4966174b6f0f2fdb5ae73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2021-09-03 16:08:03	<u>0x7b755a49083a29cabd3c0e874ab5a067f65385a6f9e4966174b6f0f2fdb5ae73</u>	- 0.0009472250000000 00 BNB  0.46 USD	✓
157	2021-09-03 16:07:29	<u>0x69263d06bfe28d379257f3065a767a9cb1f390f882c0a3008aea5aabd42da967</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2021-09-03 16:07:29	<u>0x69263d06bfe28d379257f3065a767a9cb1f390f882c0a3008aea5aabd42da967</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
159	2021-08-21 11:27:38	<u>0xd63b113a82a6de101373fd74c3151947a596cde341ddab207cad5e8cf4f44914</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2021-08-21 11:27:38	<u>0xd63b113a82a6de101373fd74c3151947a596cde341ddab207cad5e8cf4f44914</u>	- 0.0001854750000000 00 BNB  0.08 USD	✓
161	2021-08-21 11:25:53	<u>0xc62a5800ce1bdc8135951636c722169096f61dde110fe49a5b088201a8c2f64c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-08-21 11:25:53	<u>0xc62a5800ce1bdc813595</u> <u>1636c722169096f61dde11</u> <u>0fe49a5b088201a8c2f64c</u>	- 0.0001427550000000 00 BNB  0.06 USD	✓
163	2021-08-21 11:24:32	<u>0x747d58c6209c2168b3a2</u> <u>79bdba7d0c25dcb67002f9</u> <u>b99a7beea35cac88bd2468</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2021-08-21 11:24:32	<u>0x747d58c6209c2168b3a2</u> <u>79bdba7d0c25dcb67002f9</u> <u>b99a7beea35cac88bd2468</u>	- 0.0001427550000000 00 BNB  0.06 USD	✓
165	2021-06-19 13:50:03	<u>0x8680b3210d3a946f8a82</u> <u>66d7898faaf580a57f8931</u> <u>4abfdf69f030098acb0aad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2021-06-19 13:50:03	<u>0x8680b3210d3a946f8a82</u> <u>66d7898faaf580a57f8931</u> <u>4abfdf69f030098acb0aad</u>	- 0.0002254650000000 00 BNB  0.07 USD	✓
167	2021-06-19 13:48:45	<u>0x500baacae34c20035412</u> <u>fe96860c25568c12a69bde</u> <u>b3986eb2c5f862aa0f04f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2021-06-19 13:48:45	<u>0x500baacae34c20035412</u> <u>fe96860c25568c12a69bde</u> <u>b3986eb2c5f862aa0f04f5</u>	- 0.0008576000000000 00 BNB  0.28 USD	✓
169	2021-06-19 13:48:39	<u>0xa2922b131c5daa4191c0</u> <u>eda2e4e60820e49badd62f</u> <u>50f6406aa92d64c21ec536</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2021-06-19 13:48:39	<u>0xa2922b131c5daa4191c0</u> <u>eda2e4e60820e49badd62f</u> <u>50f6406aa92d64c21ec536</u>	- 0.0001260300000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
171	2021-06-19 13:46:51	<u>0x55c88c26088f95d447ac</u> <u>b151d3bc7d63cf53d89efa</u> <u>cec78b62292033bee5d07a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2021-06-19 13:46:51	<u>0x55c88c26088f95d447ac</u> <u>b151d3bc7d63cf53d89efa</u> <u>cec78b62292033bee5d07a</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
173	2021-06-19 13:45:48	<u>0xc8c536818150a4317a8d</u> <u>3cc04583f9c6d386f62c05</u> <u>c3e59047d6c65eba68d56f</u>	+ 0.010000000000000000 00 BNB  3.34 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 16:58:13	<u>0xa6d6df83fa4d7704ec0c</u> <u>396b97b13e458e19ee1bd2</u> <u>b7c8e80c97dd9851cdf126</u>	+ 0.0159757389449425 61 BNB  9.94 USD	✓
2	2021-11-27 16:44:30	<u>0x78337d3ec0d06f2b4788</u> <u>1952a6bd963647ef7373a3</u> <u>dcca808f3a0f90e3a30312</u>	+ 0.0016348377451219 18 BNB  0.98 USD	✓
3	2021-11-13 18:03:30	<u>0x1152a985e692702f4467</u> <u>9a1e7415c645106f93c7b3</u> <u>f594f386c0824b2bd34854</u>	+ 0.0000830496307178 41 BNB  0.05 USD	✓
4	2021-11-13 18:01:57	<u>0x9077b1ea64a9584bc6aa</u> <u>9a8a0fc26ba0b6244ee223</u> <u>75a01a5e427e8eb224cf7c</u>	+ 0.0078651096570805 55 BNB  5.10 USD	✓
5	2021-11-13 17:51:54	<u>0x06a2cdc54d37db2c648c</u> <u>55ef20c207bfb4bde8015b</u> <u>196151ccd9fa855fe4434f</u>	+ 0.0000828935616684 39 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-13 01:56:45	<u>0x9dca2fd5cdceae65a689dd4d503d777bd601c8c575cf99b3dbe237a1fb22611</u>	+ 0.0043658009384551 89 BNB  2.73 USD	✓
7	2021-11-13 01:56:06	<u>0x7b9a8a56d95255d520b825231d3b9d4b028431edea b2f01c9195eeea98be8047</u>	+ 0.0164180189309989 51 BNB  10.29 USD	✓
8	2021-11-08 09:18:10	<u>0x54e15cff3d6356d95d706f5d5d38d99c63896fa15565c591d8bba0314a781617</u>	+ 0.0000014990814653 86 BNB  0.00 USD	✓
9	2021-11-01 05:51:45	<u>0x2ed3a1cc81aabda02fbe848553a12c6ec5a81b1de2f4de2308c85c0b7a35e5ab</u>	+ 0.0174539174520577 76 BNB  9.28 USD	✓
10	2021-10-30 06:12:54	<u>0xa66f868f2bacef8529b7856ab8ff7c2a1644fc8a7680cf501b912ff7096c359b</u>	+ 0.0131934798692513 70 BNB  6.97 USD	✓
11	2021-10-28 04:28:41	<u>0x688eb9f9c362a2cae732e88c434d99c3bc3fd1b1672ccb55398536e2f6911017</u>	+ 0.0086853586061871 53 BNB  4.15 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 18:25:48	<u>0x7a0ae0ecd1812176697dbe3f6560c6b04e44f16db20938478ea30f32ce70f834</u>	+ 60,000.000000000000 0000000 GGBox.org	✓
2	2022-12-02 04:42:41	<u>0xa1246a65b736b65932f7c0a98bd96a9db0c3ef8a0ec34d10b90a9ffd0b497d9b</u>	+ 0.0000150000000000 00 YES	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-29 16:22:31	<u>0x451004402487c77249fb</u> <u>d62fa265d220869a8e2359</u> <u>5300541b19ea2174bcca83</u>	+ 988.79999999999995 4525 GHC	✓
4	2022-07-14 20:30:32	<u>0xf1b9e802bc1c23898268</u> <u>b7cc7f5cca62240e7e6af1</u> <u>92258f45c90c28744cabd7</u>	+ 299,988.999999900 AddBNB.com	✓
5	2022-06-02 03:31:27	<u>0x30ac3f25cbcebf30f898</u> <u>c20be663adde9a449dcb74</u> <u>3f962d592dab8e0101c399</u>	+ 988.79999999999995 4525 GHC	✓
6	2022-05-29 15:45:27	<u>0x0410a875304b4254e6a6</u> <u>39e5786612833dbb054787</u> <u>4e9698a685c3823a82c704</u>	+ 99.000000000 LUNAv2	✓
7	2022-04-13 04:00:50	<u>0xb7a4f6873c4937c31e96</u> <u>3f8efc69a24e282cc4c196</u> <u>32c7818850e9e360206f77</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
8	2022-04-11 14:53:45	<u>0x8f732941cdde06edb6a0</u> <u>f2a4c13ba9b4b4933101f5</u> <u>81d519d704d388f0a6e755</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
9	2022-04-08 01:39:53	<u>0xb63836d3d8d94cd54585</u> <u>9a4d9ec825e275f6d7b945</u> <u>7cffa5383608c4ae49d36a</u>	+ 15.0000000000000000 000 SAFUU.net	✓
10	2022-04-06 11:54:00	<u>0xd7d28d8bd5a30cc40156</u> <u>04da367832403f848c2f3c</u> <u>46bf88a42d59ff0f007aa5</u>	+ 2,500,000.00000000 0 SpacePi	✓
11	2022-04-06 11:43:12	<u>0xd9dab10e834fb2afa306</u> <u>6a9c2f63442ad0cf676862</u> <u>1ee53386531f6c08255d82</u>	+ 2,500,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-03 17:43:23	<u>0xd6a803297282edda173d197fdc40696ddb3783e636ab4f14fd61060c6130218c</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
13	2022-02-08 11:23:29	<u>0x6f5186e912d821d5c20c5ca168cea50fd1cb85fd58a4c05806f7739b499e40f5</u>	+ 1.00000000 BITCOIN	✓
14	2022-02-03 01:06:57	<u>0xf3c6d6f97b8f307cc3578044ffcc088893f7ccb900ced6ce371368507164453a</u>	+ 97.0000000000000000 000 LUNA	✓
15	2022-02-02 20:21:08	<u>0xa3a752c5d7d45d236fb2264bc14df87a090b1cbde366a13bbcaad26fc622a431</u>	+ 95,000.00000000 GAMBLING	✓
16	2022-01-31 23:10:25	<u>0x3a4d454ffc1cceb1f140c430858b744bd86a0d00b50cc1e0bd6e67da7d8b319f</u>	+ 71.0000000000000000 000 METAGEAR	✓
17	2022-01-30 12:46:41	<u>0xdf3bcb71373da4cc5c258577b6a76f3d719cd0b2fd5480e6a6301c1ba6a1f567</u>	+ 1.0000000000000000 00 SPG	✓
18	2022-01-27 04:55:24	<u>0x25e70f6202ccdb1cb35f8e4db347ccf466bcece8231ca4c440569513b3b5e078</u>	+ 59.0000000000000000 000 SPG	✓
19	2022-01-27 02:49:57	<u>0x6f7773ff03e435c89eae1dbc448a8a7b4d938a497bfabd6dd7b4878c4fd53dcd</u>	+ 59.0000000000000000 000 LUNA	✓
20	2022-01-21 20:00:02	<u>0x9860e8bac2c3a5f7f87303343296392ddc104c3e289ee9f900b5f64a8ac8e532</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓





#	Date & time	Transaction Id	Amount	
21	2022-01-21 15:59:37	<u>0x0d839f3584a21349a1bd</u> <u>b8f8c0b7c901d1389e03ac</u> <u>07ab06a036523ca60b64b1</u>	- 211.05140000000000 1000 BUSD	✓
22	2022-01-21 15:49:46	<u>0x8a4b4f706ccaee1709a3</u> <u>773aae1488403f3df4c611</u> <u>2c481f876afa0978f69bdc</u>	+ 211.05140000000000 1000 BUSD	✓
23	2022-01-17 15:43:00	<u>0xafaa3b6651b9f3651061</u> <u>da6b7e1d1a5f81df0d34ed</u> <u>6bdd3ff4d4101c04590299</u>	+ 95,641.000000000000 0000000 PDot.io	✓
24	2022-01-17 15:42:20	<u>0x9cbd3dd1126f1d9b2219</u> <u>925810453bca4db5c47629</u> <u>9887abef0283e8f11331c4</u>	+ 15.478514790883053 820 C98	✓
25	2022-01-17 15:42:20	<u>0x9cbd3dd1126f1d9b2219</u> <u>925810453bca4db5c47629</u> <u>9887abef0283e8f11331c4</u>	- 36.018042999999998 699 USDT	✓
26	2022-01-15 06:07:11	<u>0x2a89276ebcbbb836b2a1</u> <u>2f45bdb99eea326d1f27a1</u> <u>5080d56bfd9a4ed3fc415a</u>	+ 1,111,111.00000000 SHIBARROW	✓
27	2022-01-15 05:21:50	<u>0xdb448b7a0dff2c669b81</u> <u>6ab708ddf2f629de30104e</u> <u>53ea0bcd31c845b6bcddf9</u>	- 100.00000000000000 0000 USDT  14,472.02 USD	✓
28	2022-01-13 20:35:46	<u>0xf6fef04f0c44123078f5</u> <u>8492d7b60dd8af970872e0</u> <u>e9fd5c3cea3716e288856d</u>	+ 183.00000000000000 00 CFM	✓
29	2022-01-12 07:38:30	<u>0x85a2395fa18aaa6b8628</u> <u>25be84a2c32f85cfa8a60e</u> <u>d9ed75c80e2583e4ac0f6c</u>	- 101.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-11 06:15:27	<u>0xbd2cd29b43098a7bf4c4d5fae1ae931d40a0ccf024f2654fba494e5463df86d5</u>	+ 875.12555391997477 7273 STARS	✓
31	2022-01-11 06:15:27	<u>0xbd2cd29b43098a7bf4c4d5fae1ae931d40a0ccf024f2654fba494e5463df86d5</u>	- 50.0000000000000000 000 USDT	✓
32	2022-01-11 06:13:57	<u>0x0b1562f757b6d9d5a6eda9f25bba65fe3f0b1ba5a371cf82fb0aca95f1a66575</u>	+ 83.650687103183017 257 C98	✓
33	2022-01-11 06:13:57	<u>0x0b1562f757b6d9d5a6eda9f25bba65fe3f0b1ba5a371cf82fb0aca95f1a66575</u>	- 200.0000000000000000 0000 USDT	✓
34	2022-01-11 01:13:47	<u>0x1c29b32f3a5e8468802dc65f52ad553baa5f2ed1142ee69c92502271940a742c</u>	+ 131.73793153972388 8363 C98	✓
35	2022-01-11 01:13:47	<u>0x1c29b32f3a5e8468802dc65f52ad553baa5f2ed1142ee69c92502271940a742c</u>	- 300.0000000000000000 0000 USDT	✓
36	2022-01-10 23:47:29	<u>0xe4d167bcd04b5bfc077bdf2f74e3f3715a742aa85ae04a3efa9627514f587058</u>	+ 0.5191630278602658 02 USDT	✓
37	2022-01-10 23:47:29	<u>0xe4d167bcd04b5bfc077bdf2f74e3f3715a742aa85ae04a3efa9627514f587058</u>	+ 900.0000000000000000 0000 STARS	✓
38	2022-01-10 23:47:29	<u>0xe4d167bcd04b5bfc077bdf2f74e3f3715a742aa85ae04a3efa9627514f587058</u>	- 50.701120855868914 816 USDT	✓




#	Date & time	Transaction Id	Amount	
39	2022-01-10 23:45:02	<u>0x895f024f495bb64f43e23ba93b8a43bf95c5a2b1c93f0134c2e2e9ac193a3b5b</u>	+ 837.20000000000004 5475 USDT	✓
40	2022-01-02 20:54:57	<u>0xee4524c4321ec18ed1384beb563bc74366c0f6651370713c70e46f8d840c82e4</u>	+ 100.00000000000000 0000 AXL	✓
41	2021-12-12 22:00:17	<u>0x069804f3426c8452fbefd1a46a0f641aa03ca57ee4f9256a6ae78651459d7866</u>	+ 0.0000004872501736 00 BEM	✓
42	2021-12-11 21:27:57	<u>0x1fac129f6299b230605440210f2ed9272cca7336977686476a5dd4e1cb110c4b</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
43	2021-12-07 22:06:05	<u>0xde8a650e01f1ece7d710987b2f1542762ed500e418bede97f654586347fe55f2</u>	+ 66,707.000000000000 0000000 shibainu-dividend.com	✓
44	2021-12-05 06:26:34	<u>0x32598a06e91a30a316598a247d9e1d3fcc536045469f7500efa057c702c5bdd3</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
45	2021-12-05 06:23:34	<u>0xd67c036a4b930ba3111512273b5257607d5c9a91371ba1005afec2623c62ccd9</u>	+ 174.91594317293470 3398 STARS	✓
46	2021-12-05 06:23:34	<u>0xd67c036a4b930ba3111512273b5257607d5c9a91371ba1005afec2623c62ccd9</u>	- 20.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2021-12-05 01:23:01	<u>0x16f8f6c7c0ce73002084e4db57ec108654d4ff66e36f9e552501f879a8299f01</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
48	2021-12-01 15:07:42	<u>0xbd2ebabdd5889c415f23841cb5dc65ca0306aae9b25a2788e5eba51ca2405dbe</u>	- 20.0000000000000000 000 USDT	✓
49	2021-11-30 16:58:13	<u>0xa6d6df83fa4d7704ec0c396b97b13e458e19ee1bd2b7c8e80c97dd9851cdf126</u>	- 10.0000000000000000 000 USDT	✓
50	2021-11-30 15:53:39	<u>0xc7afed4409d1640bbfd72b71ca80dfe5f0c40e1920e6f204bd48ee81eaae1ac5</u>	+ 50.0000000000000000 000 USDT	✓
51	2021-11-30 03:32:44	<u>0x133caf154ff14942876d3b857a7f5d62069a463941d0994853a210f92a895310</u>	+ 58,894,072,058.190 673828 GamingShiba	✓
52	2021-11-30 03:32:44	<u>0x133caf154ff14942876d3b857a7f5d62069a463941d0994853a210f92a895310</u>	- 13.621532476089859 287 LOTT	✓
53	2021-11-29 02:03:34	<u>0x84e83062909d121e176b416a771b9767e9cd7953ff59cd20d327bed1ddd311f0</u>	+ 69,750.000000000 DoCa	✓
54	2021-11-27 16:44:30	<u>0x78337d3ec0d06f2b47881952a6bd963647ef7373a3dcca808f3a0f90e3a30312</u>	+ 1,700.000000000000 000000 STARS	✓
55	2021-11-26 14:33:27	<u>0x71b8e3ea2137631bca7ad96654e608214109f2465045bf4cec6b11de366a2a6f</u>	+ 277.73831538701210 7749 STARS	✓

#	Date & time	Transaction Id	Amount	
56	2021-11-26 14:33:27	<u>0x71b8e3ea2137631bca7a</u> <u>d96654e608214109f24650</u> <u>45bf4cec6b11de366a2a6f</u>	- 75.3707560000000000 085 BEM	✓
57	2021-11-25 17:22:37	<u>0x3251d968e90262bd9ce6</u> <u>3f3cc11895df72666560d7</u> <u>4075b8b732dfbd4a1b3985</u>	+ 75.370756487250176 292 BEM	✓
58	2021-11-25 17:22:37	<u>0x3251d968e90262bd9ce6</u> <u>3f3cc11895df72666560d7</u> <u>4075b8b732dfbd4a1b3985</u>	- 40.488228999999996 915 USDT	✓
59	2021-11-25 12:12:27	<u>0xeab12f6638e6740842ef</u> <u>36a691eabff4f3119bf599</u> <u>e8aa4766266967cabaadc6</u>	+ 40.488229921636033 737 USDT	✓
60	2021-11-25 12:12:27	<u>0xeab12f6638e6740842ef</u> <u>36a691eabff4f3119bf599</u> <u>e8aa4766266967cabaadc6</u>	- 79.495766000000003 260 NFTB	✓
61	2021-11-25 11:02:52	<u>0xd8e28b93e800c59d9b64</u> <u>d86d26685c995ad32938f6</u> <u>9d672ff92105d4c5776582</u>	+ 13.621532476089859 287 LOTT	✓
62	2021-11-25 11:02:52	<u>0xd8e28b93e800c59d9b64</u> <u>d86d26685c995ad32938f6</u> <u>9d672ff92105d4c5776582</u>	- 43.066827000000003 522 XEND	✓
63	2021-11-22 12:56:42	<u>0x063ac4be62d5680b107a</u> <u>df6cf832b1caa18b1f3ef9</u> <u>fcd3b6b28663a0bab8890b</u>	+ 160.09436052113156 2791 STARS	✓
64	2021-11-22 12:56:42	<u>0x063ac4be62d5680b107a</u> <u>df6cf832b1caa18b1f3ef9</u> <u>fcd3b6b28663a0bab8890b</u>	- 16,000.00000000 ANTEX	✓



#	Date & time	Transaction Id	Amount	
65	2021-11-21 16:08:18	<u>0x1b1b250d12b0f646716f</u> <u>eda2a54fd79e075fec5964</u> <u>5f2031f0ecb37bfa0b1c42</u>	+ 46.462113704847602 946 LORDA	✓
66	2021-11-21 16:08:18	<u>0x1b1b250d12b0f646716f</u> <u>eda2a54fd79e075fec5964</u> <u>5f2031f0ecb37bfa0b1c42</u>	- 24.874425655419546 644 USDT  5,515.11 USD	✓
67	2021-11-21 16:07:15	<u>0xf24bafef331a1818ffb38</u> <u>3b189a8a5b256df3850b83</u> <u>0c8e1ce9d3da7055a153e0</u>	+ 24.874425655419546 644 USDT  5,515.11 USD	✓
68	2021-11-21 16:07:15	<u>0xf24bafef331a1818ffb38</u> <u>3b189a8a5b256df3850b83</u> <u>0c8e1ce9d3da7055a153e0</u>	- 462,032,170.000000 000000000000 TOKAU	✓
69	2021-11-20 14:54:48	<u>0x09cd11434ff14c75773e</u> <u>c38acc06a49be627a3314d</u> <u>58a7c51484944c9336e709</u>	+ 16,000.00000000 ANTEX	✓
70	2021-11-20 14:54:48	<u>0x09cd11434ff14c75773e</u> <u>c38acc06a49be627a3314d</u> <u>58a7c51484944c9336e709</u>	- 560,772,241.936688 542366027832 TOKAU	✓
71	2021-11-20 13:47:33	<u>0x40f80f23e98dad347501</u> <u>4c171081b21e47068eb959</u> <u>bb786f0c7f9061871d22a3</u>	+ 800,000.0000000000 00000000 FF18.io	✓
72	2021-11-17 15:50:08	<u>0x3ec7981a1e42d77d2545</u> <u>e5fa27786eaaae202287b2</u> <u>10bb87e96177479880ff9b</u>	+ 60,367,803,831.550 918579 MESHI	✓
73	2021-11-17 15:50:08	<u>0x3ec7981a1e42d77d2545</u> <u>e5fa27786eaaae202287b2</u> <u>10bb87e96177479880ff9b</u>	- 10.000000042753283 580 USDT	✓



#	Date & time	Transaction Id	Amount	
74	2021-11-17 14:45:03	<u>0x8a92fdb22b698279bec8</u> <u>226f485122c84ec970f085</u> <u>1230e0992a8c4d6710e75f</u>	+ 10.0000000000000000 000 USDT	✓
75	2021-11-17 14:45:03	<u>0x8a92fdb22b698279bec8</u> <u>226f485122c84ec970f085</u> <u>1230e0992a8c4d6710e75f</u>	- 23.146384227046119 975 NFTB	✓
76	2021-11-14 19:54:03	<u>0x4f33fba95755ed71603f</u> <u>b8a3ccffa7e175065f4735</u> <u>aed5a5a33c51a82c453053</u>	+ 27.066827446595588 924 XEND	✓
77	2021-11-14 19:54:03	<u>0x4f33fba95755ed71603f</u> <u>b8a3ccffa7e175065f4735</u> <u>aed5a5a33c51a82c453053</u>	- 251.573710000000000 5493 NAFT	✓
78	2021-11-13 18:03:30	<u>0x1152a985e692702f4467</u> <u>9a1e7415c645106f93c7b3</u> <u>f594f386c0824b2bd34854</u>	+ 16.0000000000000000 000 XEND	✓
79	2021-11-13 18:01:57	<u>0x9077b1ea64a9584bc6aa</u> <u>9a8a0fc26ba0b6244ee223</u> <u>75a01a5e427e8eb224cf7c</u>	- 16.0000000000000000 000 XEND	✓
80	2021-11-13 17:51:54	<u>0x06a2cdc54d37db2c648c</u> <u>55ef20c207bfb4bde8015b</u> <u>196151ccd9fa855fe4434f</u>	+ 16.0000000000000000 000 XEND	✓
81	2021-11-13 02:29:43	<u>0x3940e74531e00313b20d</u> <u>8e44c83bb665fd332dff0</u> <u>93c85ecee61a67e7042c1c</u>	+ 156.65346816251872 0419 STARS	✓
82	2021-11-13 02:29:43	<u>0x3940e74531e00313b20d</u> <u>8e44c83bb665fd332dff0</u> <u>93c85ecee61a67e7042c1c</u>	- 44.0000000000000000 000 CEEK	✓

#	Date & time	Transaction Id	Amount	
83	2021-11-13 01:56:45	<u>0x9dca2fd5cdceae65a68</u> <u>9dd4d503d777bd601c8c57</u> <u>5cf99b3dbe237a1fb22611</u>	- 2.7376977000000000 12 USDT	✓
84	2021-11-13 01:56:06	<u>0x7b9a8a56d95255d520b8</u> <u>25231d3b9d4b028431edea</u> <u>b2f01c9195eeea98be8047</u>	- 10.2989540000000000 164 USDT	✓
85	2021-11-11 01:58:57	<u>0xd17679298043cfd1ed4b</u> <u>15d3ce3a44289796184fa3</u> <u>a36ac677064cdf145c4b22</u>	+ 102.64215052403130 8123 NFTB	✓
86	2021-11-11 01:58:57	<u>0xd17679298043cfd1ed4b</u> <u>15d3ce3a44289796184fa3</u> <u>a36ac677064cdf145c4b22</u>	- 50.0000000000000000 000 USDT  13,044.58 USD	✓
87	2021-11-10 19:22:43	<u>0xaa256b0f7c3b312b1f67</u> <u>2cdbbdc964171a43fae75e</u> <u>57a537b97c7e17e4014f1e</u>	+ 10.046966322753283 052 USDT  2,621.17 USD	✓
88	2021-11-10 19:22:43	<u>0xaa256b0f7c3b312b1f67</u> <u>2cdbbdc964171a43fae75e</u> <u>57a537b97c7e17e4014f1e</u>	- 14.0000000000000000 000 CEEK	✓
89	2021-11-10 19:07:16	<u>0x9229de17640689bfb3c</u> <u>a30bf66cd97a24fbb88670</u> <u>1fc3ebb37e89751b2415d5</u>	+ 14.216492369710843 846 CEEK	✓
90	2021-11-10 19:07:16	<u>0x9229de17640689bfb3c</u> <u>a30bf66cd97a24fbb88670</u> <u>1fc3ebb37e89751b2415d5</u>	- 10.0000000000000000 000 USDT  2,608.91 USD	✓
91	2021-11-10 17:57:36	<u>0x0379a7b8839ee93e951d</u> <u>02a47130d20ec8a9567a43</u> <u>c4891179c468df501c0176</u>	+ 392,456.0000000000 00000000 H3X	✓



#	Date & time	Transaction Id	Amount	
92	2021-11-10 04:21:30	<u>0x3082dd22d1ea7357757a523992f093b34a3a95d536dd30ae6050197b9edb3b86</u>	+ 62.989685420000000 704 USDT  16,433.48 USD	✓
93	2021-11-09 17:56:20	<u>0xf18039775b8d8e0c6e3a365ca17a8009e7be7d5032fda9715c00fff9f9bbdf5b</u>	+ 1,022,804,414.1416 37682914733887 TOKAU	✓
94	2021-11-08 09:20:46	<u>0x443721692e9bdaeec6a4635f2a2405a86560e24069bc0a6ee6f0d3f7008615fd</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
95	2021-11-08 09:18:10	<u>0x54e15cff3d6356d95d706f5d5d38d99c63896fa15565c591d8bba0314a781617</u>	- 0.0009624389900377 23 BUSD	✓
96	2021-11-01 05:53:00	<u>0x6bc521579edd93e5b30ca58c5f7f7bd0944add721f26f488bf1089cb0732062e</u>	+ 251.57371398960481 2014 NAFTA	✓
97	2021-11-01 05:51:45	<u>0x2ed3a1cc81aabda02f8e848553a12c6ec5a81b1de2f4de2308c85c0b7a35e5ab</u>	- 32,768.167363624 FLOKI	✓
98	2021-10-30 06:13:39	<u>0xd9133b1ed064dbd9add3ba5476a960326c96666f454dd28b0260230059de5705</u>	+ 2,067,660.84763300 3490045667 KLEE	✓
99	2021-10-30 06:13:39	<u>0xd9133b1ed064dbd9add3ba5476a960326c96666f454dd28b0260230059de5705</u>	- 10.0000000000000000 000 BUSD  1,904.43 USD	✓
100	2021-10-30 06:12:54	<u>0xa66f868f2bacef8529b7856ab8ff7c2a1644fc8a7680cf501b912ff7096c359b</u>	- 7.0000000000000000 00 BUSD  1,333.10 USD	✓

#	Date & time	Transaction Id	Amount	
101	2021-10-30 05:39:38	<u>0x9ec7be7c1a2556ce3100</u> <u>772b581a30c0323e2899b1</u> <u>4f532f04014d2575272074</u>	+ 245,513.9065846279 55453470 ELON	✓
102	2021-10-30 05:39:38	<u>0x9ec7be7c1a2556ce3100</u> <u>772b581a30c0323e2899b1</u> <u>4f532f04014d2575272074</u>	- 10.0000000000000000 000 BUSD  1,904.43 USD	✓
103	2021-10-30 05:33:32	<u>0xf1d1431d43bfae93ba83</u> <u>92bea03e6a99b3f81e9c85</u> <u>f46eb64f961ea0991788da</u>	+ 33,781.615838787 FLOKI	✓
104	2021-10-30 05:33:32	<u>0xf1d1431d43bfae93ba83</u> <u>92bea03e6a99b3f81e9c85</u> <u>f46eb64f961ea0991788da</u>	- 10.0000000000000000 000 BUSD  1,904.43 USD	✓
105	2021-10-30 05:32:14	<u>0x1081c5b1cc61486c2442</u> <u>b181ab24a513b55e582a4c</u> <u>6872aa491fe1e288f4f4db</u>	+ 37.000962438990036 674 BUSD  7,046.60 USD	✓
106	2021-10-30 05:32:14	<u>0x1081c5b1cc61486c2442</u> <u>b181ab24a513b55e582a4c</u> <u>6872aa491fe1e288f4f4db</u>	- 165.0860 TLM	✓
107	2021-10-28 16:38:38	<u>0x2ba69d593caed13eb84f</u> <u>f4b4e340a26f0e73a0a3ad</u> <u>d7d007eb38dfe6af448b04</u>	+ 165.0860 TLM	✓
108	2021-10-28 16:38:38	<u>0x2ba69d593caed13eb84f</u> <u>f4b4e340a26f0e73a0a3ad</u> <u>d7d007eb38dfe6af448b04</u>	- 30.000002239942176 629 BUSD	✓
109	2021-10-28 04:29:41	<u>0x2d21e2e5823f5a0fcd54</u> <u>289e80dc300586b130595d</u> <u>108d4aa53e41b0eb05b92a</u>	+ 10,877,897.6998845 48783302307 CEL0	✓

#	Date & time	Transaction Id	Amount	
110	2021-10-28 04:29:41	<u>0x2d21e2e5823f5a0fcd54</u> <u>289e80dc300586b130595d</u> <u>108d4aa53e41b0eb05b92a</u>	- 5.3704000000000000 63 BUSD	✓
111	2021-10-28 04:28:41	<u>0x688eb9f9c362a2cae732</u> <u>e88c434d99c3bc3fd1b167</u> <u>2ccb55398536e2f6911017</u>	- 4.0000000000000000 00 BUSD	✓
112	2021-10-28 04:22:09	<u>0x7d2ba8bbb8a37aad9a22</u> <u>4176ff4f28ea2792c5cfb2</u> <u>ca8bb8533cd74c60622744</u>	+ 30.699527341772672 173 BUSD	✓
113	2021-10-28 04:22:09	<u>0x7d2ba8bbb8a37aad9a22</u> <u>4176ff4f28ea2792c5cfb2</u> <u>ca8bb8533cd74c60622744</u>	- 400,000.0000000000 00000000 SHIB	✓
114	2021-10-26 15:49:28	<u>0xc146b3d4aeea8c26508f</u> <u>a80b3ff2ddaf94b8edb27e</u> <u>7e55443fba405ba4c4150d</u>	+ 400,000.0000000000 00000000 SHIB	✓
115	2021-10-26 15:49:28	<u>0xc146b3d4aeea8c26508f</u> <u>a80b3ff2ddaf94b8edb27e</u> <u>7e55443fba405ba4c4150d</u>	- 18.954730484143574 643 BUSD  3,703.07 USD	✓
116	2021-10-26 05:22:15	<u>0x01afdc19e556386f2a5b</u> <u>6120a34bacadfdeec80730</u> <u>985164782a67a15ec66d03</u>	+ 27.625605382313082 714 BUSD  5,397.05 USD	✓
117	2021-10-26 05:22:15	<u>0x01afdc19e556386f2a5b</u> <u>6120a34bacadfdeec80730</u> <u>985164782a67a15ec66d03</u>	- 667,356.0632933991 72835052 SHIB	✓
118	2021-10-13 05:01:37	<u>0xc530a54b14ed3572d69e</u> <u>9f30857cb0fbe7bfa6361b</u> <u>a1d44a492cf6cdbc4dc25</u>	+ 667,356.0632933991 72835052 SHIB	✓

#	Date & time	Transaction Id	Amount	
119	2021-10-13 05:01:37	<u>0xc530a54b14ed3572d69e9f30857cb0fbe7bfa6361ba1d44a492cf6cdbcb4dc25</u>	- 20.1000000000000001 421 BUSD	✓
120	2021-09-03 21:57:23	<u>0x989627693cd7f84f449d931fbba0ca5fc25d93371b0260bd85b84ae374fb454d</u>	+ 20,819,314.00000000 00 ABEK	✓
121	2021-09-03 16:08:03	<u>0x7b755a49083a29cabd3c0e874ab5a067f65385a6f9e4966174b6f0f2fdb5ae73</u>	+ 1,544.066809645809 826179 CEEK	✓
122	2021-09-03 16:08:03	<u>0x7b755a49083a29cabd3c0e874ab5a067f65385a6f9e4966174b6f0f2fdb5ae73</u>	- 20.0000000000000000 000 BUSD	✓
123	2021-08-31 02:09:00	<u>0x394f7db07fc4f4e939ebadaad186bffc63a82910f64edde03a9f7584923976fc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
124	2021-08-31 02:07:18	<u>0x40127ea6ccefd308560966e23358c7405bfd532b209361cd6c3f52a128c860c</u>	+ 40.1000000000000001 421 BUSD	✓
125	2021-08-21 11:33:44	<u>0x97dec79247c5fe690430a0e593672c3702d87905a38f91aa5cc7e5a48bfdc6d3</u>	+ 960,802.0000000000 00000000 AIR	✓
126	2021-08-21 11:28:20	<u>0x9a4e145c27e008e334344617a23ac13da7f0776843be8cd18b8a1042ebffc109</u>	+ 23,752,199.00000000 00 BNBW	✓
127	2021-08-21 11:27:38	<u>0xd63b113a82a6de101373fd74c3151947a596cde341ddab207cad5e8cf4f44914</u>	- 808,848,273.141637 802124023438 TOKAU	✓

#	Date & time	Transaction Id	Amount	
128	2021-08-21 11:25:53	<u>0xc62a5800ce1bdc813595</u> <u>1636c722169096f61dde11</u> <u>0fe49a5b088201a8c2f64c</u>	- 0.000000000000000000 00 TOKAU	✓
129	2021-08-21 11:24:32	<u>0x747d58c6209c2168b3a2</u> <u>79bdba7d0c25dcb67002f9</u> <u>b99a7beea35cac88bd2468</u>	- 0.000000000000000000 00 TOKAU	✓
130	2021-08-02 14:52:54	<u>0x2ae5ccc58874291173c0</u> <u>3d7909f53e98dfdc5d7862</u> <u>73f0ff608ee921b91765c0</u>	+ 800,000.0000000000 00000000 VERA	✓
131	2021-06-19 13:48:45	<u>0x500baacae34c20035412</u> <u>fe96860c25568c12a69bde</u> <u>b3986eb2c5f862aa0f04f5</u>	+ 808,848,273.141637 802124023438 TOKAU	✓
132	2021-06-19 13:48:45	<u>0x500baacae34c20035412</u> <u>fe96860c25568c12a69bde</u> <u>b3986eb2c5f862aa0f04f5</u>	- 211.88999999999998 6358 BUSD	✓
133	2021-06-19 13:07:45	<u>0x65df02084094117e1057</u> <u>c889a9780b63f10433ee4c</u> <u>f95fe1778cabf4cba8bad0</u>	+ 211.88999999999998 6358 BUSD	✓

\* USD values displayed at the time of transaction

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