

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2c6f39b3c98a64fcf5ece393722f9df3b9dfb520</u>
TOTAL RECEIVED	0.223195274768133306 BNB
	129.72 USD
TOTAL SEND	0.053183150233999998 BNB
	30.91 USD







Token	Balance
BNB	0.170012124534133308 BNB
	98.81 USD
Tether USD	0.974938846036407014 USDT
	0.97 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
GPTChat	298,222.198686 GPTC
JPEX Coin	24,540.413271255922154523 JPC
Filecoin	0.000000000000000000 FIL
Binance-Peg BTG Token	11,000.000000 BTG
AGrandPattern	6.300000 AGP
EGDTOKEN	0.000000000000020000 EGD
\$\$SafeCryptoCoin	1,449,155.982541 SCC

Token	Balance
SHIBA INU	0.000000000000000000 SHIB
BNB COUPON NFT	1 (bepcoupon.com)
# Floki Mysterybox	N/A nft-floki.com
\$30,000 FLOKI	N/A Voucher
# yieldbnb.net	N/A rds

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 12:54:49	<u>0x817f680abb9c2c0dda4f2234088bba6080063948357c7bf0cce0e4d0ae8dcdbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-20 12:54:49	<u>0x817f680abb9c2c0dda4f2234088bba6080063948357c7bf0cce0e4d0ae8dcdbd</u>	- 0.0001037160180000 00 BNB  0.02 USD	✓
3	2023-12-20 12:50:00	<u>0xe3ca8af9cdf35ef344630afb8fcb885592c64c64f033fb4540b4af2ade36530b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-20 12:50:00	<u>0xe3ca8af9cdf35ef344630afb8fcb885592c64c64f033fb4540b4af2ade36530b</u>	- 0.0013525677360000 00 BNB  0.34 USD	✓
5	2023-12-20 12:49:42	<u>0x4ee3d6cf270e2e5da39090825e1ed4a03dce26972e8dc5c22959ece9c1eb089a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-20 12:49:42	<u>0x4ee3d6cf270e2e5da39090825e1ed4a03dce26972e8dc5c22959ece9c1eb089a</u>	- 0.0002327600000000 00 BNB  0.06 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-20 12:48:57	<u>0x58a44486185ab5972be18f7df7299f890a86c1b4a2cee6cc28704eafd6084f74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-20 12:48:57	<u>0x58a44486185ab5972be18f7df7299f890a86c1b4a2cee6cc28704eafd6084f74</u>	- 0.0015102083880000 00 BNB  0.39 USD	✓
9	2023-12-20 12:48:39	<u>0x0679ec7cf0154e89d52864a0a2a4dece154e344ede51e813a71dfe9b3d815969</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-20 12:48:39	<u>0x0679ec7cf0154e89d52864a0a2a4dece154e344ede51e813a71dfe9b3d815969</u>	- 0.000233050000000000 00 BNB  0.06 USD	✓
11	2023-07-07 03:06:53	<u>0x3b652aafbf93504a8bba2c38e9661b2b1b8d31b1d59cca85e683d4cbc1d730b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-07 03:06:53	<u>0x3b652aafbf93504a8bba2c38e9661b2b1b8d31b1d59cca85e683d4cbc1d730b3</u>	- 0.0001084955580000 00 BNB  0.02 USD	✓
13	2023-07-07 03:05:29	<u>0x4070344338ff422407a728f301c6cfc16876100d11db368e6bc149d7ae0b8513</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-07 03:05:29	<u>0x4070344338ff422407a728f301c6cfc16876100d11db368e6bc149d7ae0b8513</u>	- 0.0001084594860000 00 BNB  0.02 USD	✓
15	2023-07-07 03:04:02	<u>0xb71b3095dc248a6619107b19293f0579ed58e97667412e58cb7d1c2f0c9f52d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-07 03:04:02	<u>0xb71b3095dc248a661910</u> <u>7b19293f0579ed58e97667</u> <u>412e58cb7d1c2f0c9f52d5</u>	- 0.0001083150000000 00 BNB  0.02 USD	✓
17	2023-06-30 03:02:03	<u>0x87e6b1b1d2b01a437f0b</u> <u>7fc5fd0b37afad92be0929</u> <u>3622f38ec788d766ec353b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-30 03:02:03	<u>0x87e6b1b1d2b01a437f0b</u> <u>7fc5fd0b37afad92be0929</u> <u>3622f38ec788d766ec353b</u>	- 0.0001082430000000 00 BNB  0.02 USD	✓
19	2023-06-26 09:27:54	<u>0x6f50ea97bee0acfe1b79</u> <u>7e1448c5a7908a869a2f0e</u> <u>940a406604313f8de85c23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-26 09:27:54	<u>0x6f50ea97bee0acfe1b79</u> <u>7e1448c5a7908a869a2f0e</u> <u>940a406604313f8de85c23</u>	- 0.0001083510000000 00 BNB  0.02 USD	✓
21	2023-06-15 02:35:01	<u>0xc9abec4c56a6a7a0c45d</u> <u>21a71cb815e03be05f41c4</u> <u>b7fff8d2f6d68409918ba9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-15 02:35:01	<u>0xc9abec4c56a6a7a0c45d</u> <u>21a71cb815e03be05f41c4</u> <u>b7fff8d2f6d68409918ba9</u>	- 0.0001536156180000 00 BNB  0.03 USD	✓
23	2023-06-15 02:26:37	<u>0xeda847b48126d139ff5d</u> <u>b68a8428ddb63a63b7762a</u> <u>c509840f4310b9c98dbb7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-15 02:26:37	<u>0xeda847b48126d139ff5d</u> <u>b68a8428ddb63a63b7762a</u> <u>c509840f4310b9c98dbb7f</u>	- 0.0009673530000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-14 16:17:50	<u>0x249f63a500af34ee4a43</u> <u>26fccf8c4e29516adc8ddd</u> <u>6a35fbae5d11a5dae6eb63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-14 16:17:50	<u>0x249f63a500af34ee4a43</u> <u>26fccf8c4e29516adc8ddd</u> <u>6a35fbae5d11a5dae6eb63</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
27	2023-06-10 07:18:07	<u>0x1889e10b8b71ea4b0d82</u> <u>233c67167089d68b8f5f3c</u> <u>9b67dba5048e1535ec3b70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-10 07:18:07	<u>0x1889e10b8b71ea4b0d82</u> <u>233c67167089d68b8f5f3c</u> <u>9b67dba5048e1535ec3b70</u>	- 0.000108351000000000 00 BNB  0.02 USD	✓
29	2023-04-02 05:50:39	<u>0x536d5f246ac6f9fde145</u> <u>6a0b9a4d356d5a219fa2fd</u> <u>eb524f5692b5dad3ba0199</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-02 05:50:39	<u>0x536d5f246ac6f9fde145</u> <u>6a0b9a4d356d5a219fa2fd</u> <u>eb524f5692b5dad3ba0199</u>	- 0.001174045000000000 00 BNB  0.37 USD	✓
31	2023-04-02 05:49:36	<u>0x0cf12211befcced117ea</u> <u>03fc5d2ca861b5c8af9307</u> <u>2fea055af89c8e6b6fb9fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-02 05:49:36	<u>0x0cf12211befcced117ea</u> <u>03fc5d2ca861b5c8af9307</u> <u>2fea055af89c8e6b6fb9fe</u>	- 0.000894950000000000 00 BNB  0.28 USD	✓
33	2023-03-27 16:24:48	<u>0x738c8ae986af9f2c052c</u> <u>32d8eba24412d2178f16ee</u> <u>22915d0e14cbedd8b9584f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-03-27 16:24:48	<u>0x738c8ae986af9f2c052c32d8eba24412d2178f16ee22915d0e14cbedd8b9584f</u>	- 0.0009095900000000 00 BNB  0.28 USD	✓
35	2023-03-27 03:42:49	<u>0x4d99a7e28ff98be2a0d30080d092f66fab30229a62240f3a62544cb5c71d507f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-03-27 03:42:49	<u>0x4d99a7e28ff98be2a0d30080d092f66fab30229a62240f3a62544cb5c71d507f</u>	- 0.0005508700000000 00 BNB  0.18 USD	✓
37	2023-03-26 03:01:58	<u>0xe9a6687a7ba219822c56425d51029f7ce654360f9bffa853a37cf47b01d58e926</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-03-26 03:01:58	<u>0xe9a6687a7ba219822c56425d51029f7ce654360f9bffa853a37cf47b01d58e926</u>	- 0.0007012300000000 00 BNB  0.22 USD	✓
39	2023-03-19 04:19:54	<u>0x8d81d886d98b3fd976e57d900a912d472eba542dcd9bea7e5fff1858d63447c9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-19 04:19:54	<u>0x8d81d886d98b3fd976e57d900a912d472eba542dcd9bea7e5fff1858d63447c9a</u>	- 0.0033072600000000 00 BNB  1.09 USD	✓
41	2023-03-19 04:18:51	<u>0xcb13b9a38db12e9a4a39ecd31ad1f69b4168f1195efab590366b71e7ef2d0fb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-03-19 04:18:51	<u>0xcb13b9a38db12e9a4a39ecd31ad1f69b4168f1195efab590366b71e7ef2d0fb5</u>	- 0.0002222600000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-03-18 17:25:50	<u>0xf39e1854fb0e0455e9f7596427ea903e37d85da2c174ec40d6e455385328c295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-03-18 17:25:50	<u>0xf39e1854fb0e0455e9f7596427ea903e37d85da2c174ec40d6e455385328c295</u>	- 0.000880550000000000 00 BNB  0.29 USD	✓
45	2023-03-18 17:25:32	<u>0xd82ff4075f4628871c9e5a5e9e2fc06488ede3c8a5e218324612675c217e9eb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-03-18 17:25:32	<u>0xd82ff4075f4628871c9e5a5e9e2fc06488ede3c8a5e218324612675c217e9eb9</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
47	2023-03-18 15:30:44	<u>0xede6282d38459ac62f8743868667d1828410c9cd3e99e8747ef6c00a383856ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-18 15:30:44	<u>0xede6282d38459ac62f8743868667d1828410c9cd3e99e8747ef6c00a383856ec</u>	- 0.000970010000000000 00 BNB  0.32 USD	✓
49	2023-03-16 13:42:25	<u>0x5e94db423cdb2b2c25bd3a92f660913ec27873d5a924e0f5e4c3e0993f3a34f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-03-16 13:42:25	<u>0x5e94db423cdb2b2c25bd3a92f660913ec27873d5a924e0f5e4c3e0993f3a34f8</u>	- 0.000550870000000000 00 BNB  0.17 USD	✓
51	2023-03-16 13:41:52	<u>0x12f07b37520392e5963b374c1eeb7b991d47a60e47e2fdf79a48616cd9438a55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-03-16 13:41:52	<u>0x12f07b37520392e5963b374c1eeb7b991d47a60e47e2fdf79a48616cd9438a55</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
53	2023-03-03 02:25:16	<u>0x3d57e4cffacf7f97f97eca8976e5eb588ff75c1d788c4ce2a9e5f62592e2a2e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-03-03 02:25:16	<u>0x3d57e4cffacf7f97f97eca8976e5eb588ff75c1d788c4ce2a9e5f62592e2a2e0</u>	- 0.0007012300000000 00 BNB  0.20 USD	✓
55	2023-03-03 02:23:49	<u>0xc986137a3a857b55011421594dace798606b91d2fad74658d02d776787dfafb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
56	2023-03-03 02:23:49	<u>0xc986137a3a857b55011421594dace798606b91d2fad74658d02d776787dfafb4</u>	- 0.0001574200000000 00 BNB  0.04 USD	✓
57	2023-03-02 10:13:33	<u>0xdc0bb5c6e58242c42a58272b9a0c47abaa468bf41cd675309b85e5d7787daecc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-03-02 10:13:33	<u>0xdc0bb5c6e58242c42a58272b9a0c47abaa468bf41cd675309b85e5d7787daecc</u>	- 0.0008477750000000 00 BNB  0.25 USD	✓
59	2023-03-02 10:13:00	<u>0x4985c8fd2d85eb24ffd1ba9364b49f2c4ea5d1e0a8b987533c602e6010174907</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-03-02 10:13:00	<u>0x4985c8fd2d85eb24ffd1ba9364b49f2c4ea5d1e0a8b987533c602e6010174907</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-09-09 14:20:36	<u>0x76a1262f2feb9d7f9aeb</u> <u>ee887a708c5e5cf2b71879</u> <u>009a065c9d24f9aa6fd2b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-09-09 14:20:36	<u>0x76a1262f2feb9d7f9aeb</u> <u>ee887a708c5e5cf2b71879</u> <u>009a065c9d24f9aa6fd2b8</u>	- 0.000922795000000000 00 BNB  0.27 USD	✓
63	2022-09-09 14:17:51	<u>0xebd5fc60e74cb449a783</u> <u>b13ffac9fa1fc88dbcf49d</u> <u>ed1e18c47d6b461f30d766</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-09-09 14:17:51	<u>0xebd5fc60e74cb449a783</u> <u>b13ffac9fa1fc88dbcf49d</u> <u>ed1e18c47d6b461f30d766</u>	- 0.002446930000000000 00 BNB  0.71 USD	✓
65	2022-09-09 14:17:39	<u>0xac32790a58e8cdebb6c4</u> <u>04516db6dbea9cf26f20af</u> <u>cc866fac29eca54f4d76e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-09-09 14:17:39	<u>0xac32790a58e8cdebb6c4</u> <u>04516db6dbea9cf26f20af</u> <u>cc866fac29eca54f4d76e7</u>	- 0.000129140000000000 00 BNB  0.03 USD	✓
67	2022-09-09 14:17:24	<u>0xd2583023391ff024f1fa</u> <u>9a5cd0e481288bd98add7e</u> <u>385449b319065414b05203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-09-09 14:17:24	<u>0xd2583023391ff024f1fa</u> <u>9a5cd0e481288bd98add7e</u> <u>385449b319065414b05203</u>	- 0.000225140000000000 00 BNB  0.06 USD	✓
69	2022-09-09 08:38:28	<u>0x6300723d25c45b25cd1a</u> <u>e1597de41b4705494c2915</u> <u>50b23d5438b7b43bc30318</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
70	2022-09-09 08:38:28	<u>0x6300723d25c45b25cd1a</u> <u>e1597de41b4705494c2915</u> <u>50b23d5438b7b43bc30318</u>	- 0.0009977350000000 00 BNB  0.28 USD	✓
71	2022-09-01 13:43:20	<u>0x3f53a2f5b691c6d81d4c</u> <u>3ea253e67a310b40a92ea4</u> <u>a75bcf888e60a7e5ac0775</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-09-01 13:43:20	<u>0x3f53a2f5b691c6d81d4c</u> <u>3ea253e67a310b40a92ea4</u> <u>a75bcf888e60a7e5ac0775</u>	- 0.0007656950000000 00 BNB  0.20 USD	✓
73	2022-08-30 14:19:39	<u>0x7ee600ed40c70b887045</u> <u>835f89c8c8116b5b5a8256</u> <u>b3ec4c41737a832b78f394</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-08-30 14:19:39	<u>0x7ee600ed40c70b887045</u> <u>835f89c8c8116b5b5a8256</u> <u>b3ec4c41737a832b78f394</u>	- 0.0007656950000000 00 BNB  0.21 USD	✓
75	2022-08-30 11:56:56	<u>0xa3be834cf380c2ef78ce</u> <u>2cb991dd58d29b71279d46</u> <u>df10aa379bc9d58583bd24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-08-30 11:56:56	<u>0xa3be834cf380c2ef78ce</u> <u>2cb991dd58d29b71279d46</u> <u>df10aa379bc9d58583bd24</u>	- 0.0008406950000000 00 BNB  0.24 USD	✓
77	2022-08-08 08:23:25	<u>0x4bcc16d5620a301520e1</u> <u>215ef76612821563621258</u> <u>4bf0daf3b2a3174c3e4a78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-08-08 08:23:25	<u>0x4bcc16d5620a301520e1</u> <u>215ef76612821563621258</u> <u>4bf0daf3b2a3174c3e4a78</u>	- 0.0008981750000000 00 BNB  0.29 USD	✓









#	Date & time	Transaction Id	Amount	
79	2022-08-08 08:23:04	<u>0x0a2e7f57fb5eeb2c0d6a4956c70a59076024ab4e78f2af9302b4a913a8fed76f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-08-08 08:23:04	<u>0x0a2e7f57fb5eeb2c0d6a4956c70a59076024ab4e78f2af9302b4a913a8fed76f</u>	- 0.0002227350000000 00 BNB  0.07 USD	✓
81	2022-07-27 13:54:59	<u>0x243dcef1814270b5541ecd59112edf265584df32f30d997e25e32c0848d63458</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-07-27 13:54:59	<u>0x243dcef1814270b5541ecd59112edf265584df32f30d997e25e32c0848d63458</u>	- 0.0022683400000000 00 BNB  0.58 USD	✓
83	2022-07-27 13:54:11	<u>0x86d92e494f20e061197d3186f87573269e48c985b656696db5c4d23444ef4fee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-07-27 13:54:11	<u>0x86d92e494f20e061197d3186f87573269e48c985b656696db5c4d23444ef4fee</u>	- 0.0006276500000000 00 BNB  0.16 USD	✓
85	2022-07-27 11:01:29	<u>0x624f4917d7589041fd045e3e5ecd0de0aa8b729492d344fb8a984f516b1f73a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-07-27 11:01:29	<u>0x624f4917d7589041fd045e3e5ecd0de0aa8b729492d344fb8a984f516b1f73a3</u>	- 0.0022683400000000 00 BNB  0.58 USD	✓
87	2022-07-27 10:45:23	<u>0x8b4d47307ed34ca6ef187bffa83b43525ea2a3287a35ae74939e9d30a3c6ceee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-07-27 10:45:23	<u>0x8b4d47307ed34ca6ef18</u> <u>7bffa83b43525ea2a3287a</u> <u>35ae74939e9d30a3c6ceee</u>	- 0.0006030000000000 00 BNB  0.15 USD	✓
89	2022-07-27 10:44:56	<u>0x73df11cb5f97c079b9e0</u> <u>fbde0b3205af05d78f9ad0</u> <u>38b50e65e05409b6388b50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2022-07-27 10:44:56	<u>0x73df11cb5f97c079b9e0</u> <u>fbde0b3205af05d78f9ad0</u> <u>38b50e65e05409b6388b50</u>	- 0.0002224550000000 00 BNB  0.05 USD	✓
91	2022-07-23 08:31:27	<u>0x9ee27824435f15c7ef26</u> <u>459a90b0e43239eb1ef7bb</u> <u>caa81a8c7f1bd9d19e184f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-07-23 08:31:27	<u>0x9ee27824435f15c7ef26</u> <u>459a90b0e43239eb1ef7bb</u> <u>caa81a8c7f1bd9d19e184f</u>	- 0.0035003300000000 00 BNB  0.93 USD	✓
93	2022-07-22 07:29:56	<u>0xb05120c45d54039481c6</u> <u>0bebc32a4f8e7316b86bcb</u> <u>107aad0870eef289e91a90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-07-22 07:29:56	<u>0xb05120c45d54039481c6</u> <u>0bebc32a4f8e7316b86bcb</u> <u>107aad0870eef289e91a90</u>	- 0.0011389950000000 00 BNB  0.30 USD	✓
95	2022-07-20 05:47:08	<u>0xbdea827c8ab6be89cd9a</u> <u>26d9b9e39d533fca9de330</u> <u>802d4c427dc439ecf485fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-07-20 05:47:08	<u>0xbdea827c8ab6be89cd9a</u> <u>26d9b9e39d533fca9de330</u> <u>802d4c427dc439ecf485fc</u>	- 0.0022683400000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-07-20 05:46:02	<u>0xfc59bdb97ebf0b9e9fe162a50d0b52afa02784dac636bf52154744f15526152e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2022-07-20 05:46:02	<u>0xfc59bdb97ebf0b9e9fe162a50d0b52afa02784dac636bf52154744f15526152e</u>	- 0.001289055000000000 00 BNB  0.34 USD	✓
99	2022-07-19 11:15:18	<u>0xcc74dd80ad552fb81436250471386a301fb341716dcd2e399238d3a64ad771a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-07-19 11:15:18	<u>0xcc74dd80ad552fb81436250471386a301fb341716dcd2e399238d3a64ad771a1</u>	- 0.001288995000000000 00 BNB  0.33 USD	✓
101	2022-07-19 10:56:51	<u>0x1b303ba16deadcad8d9a10f667e61d07deaafab2feb57cd2342c061f5c36cf4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
102	2022-07-19 10:56:51	<u>0x1b303ba16deadcad8d9a10f667e61d07deaafab2feb57cd2342c061f5c36cf4</u>	- 0.000190734390000000 00 BNB  0.04 USD	✓
103	2022-07-19 10:56:33	<u>0x9e1a1e54143e6b588a87b414241a5198a70d970fcd b4f07496ff54b03a0fda4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-07-19 10:56:33	<u>0x9e1a1e54143e6b588a87b414241a5198a70d970fcd b4f07496ff54b03a0fda4b</u>	- 0.000963707220000000 00 BNB  0.25 USD	✓
105	2022-07-17 12:34:07	<u>0x54b4a5a264787ecfe990a7f172a3e29bab1dbc523719bc2ad563ab17d3a58ee0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
106	2022-07-17 12:34:07	<u>0x54b4a5a264787ecfe990</u> <u>a7f172a3e29bab1dbc5237</u> <u>19bc2ad563ab17d3a58ee0</u>	- 0.0001574691300000 00 BNB  0.03 USD	✓
107	2022-07-17 12:33:58	<u>0xff32c5e0bdd74cf6d1dd</u> <u>282b43c19907c62992e6b2</u> <u>d14a3a767a7d37fe803430</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2022-07-17 12:33:58	<u>0xff32c5e0bdd74cf6d1dd</u> <u>282b43c19907c62992e6b2</u> <u>d14a3a767a7d37fe803430</u>	- 0.0011774145600000 00 BNB  0.29 USD	✓
109	2022-07-17 12:33:46	<u>0x112e6cfd7b58a88a5a33</u> <u>d288574a4fd3cb4a66c0fe</u> <u>76113fb9e0f729b733e3e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-07-17 12:33:46	<u>0x112e6cfd7b58a88a5a33</u> <u>d288574a4fd3cb4a66c0fe</u> <u>76113fb9e0f729b733e3e4</u>	- 0.0002377941300000 00 BNB  0.05 USD	✓
111	2022-07-13 07:35:25	<u>0xd4cc546bf1769c80846e</u> <u>a9922f8bf5593e25b051b3</u> <u>739ce0e154a5544d92a8f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-07-13 07:35:25	<u>0xd4cc546bf1769c80846e</u> <u>a9922f8bf5593e25b051b3</u> <u>739ce0e154a5544d92a8f8</u>	- 0.0006064800000000 00 BNB  0.13 USD	✓
113	2022-07-13 07:34:22	<u>0x1a9315c3c8e2d134e258</u> <u>4432a5596d5c8784501d3b</u> <u>979e9df19a9c706eccecdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-07-13 07:34:22	<u>0x1a9315c3c8e2d134e258</u> <u>4432a5596d5c8784501d3b</u> <u>979e9df19a9c706eccecdf</u>	- 0.0006064800000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
115	2022-07-13 07:32:46	<u>0xdd4d43aabeddd8e7f0706</u> <u>dbc3ba6335442487f124f</u> <u>afe1a36e2abf9399ee6d3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2022-07-13 07:32:46	<u>0xdd4d43aabeddd8e7f0706</u> <u>dbc3ba6335442487f124f</u> <u>afe1a36e2abf9399ee6d3c</u>	- 0.000606480000000000 00 BNB  0.13 USD	✓
117	2022-07-13 06:54:49	<u>0x58eb7a6a4b32490ee1bc</u> <u>fa6946017a0a1c261e4095</u> <u>ca2b352b89f3da8eb85d42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-07-13 06:54:49	<u>0x58eb7a6a4b32490ee1bc</u> <u>fa6946017a0a1c261e4095</u> <u>ca2b352b89f3da8eb85d42</u>	- 0.000606420000000000 00 BNB  0.13 USD	✓
119	2022-07-12 12:40:19	<u>0xd513c6c766d0043f3519</u> <u>fea8f1806ec26c7b24c002</u> <u>ae2fff9985027c85c45b81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-07-12 12:40:19	<u>0xd513c6c766d0043f3519</u> <u>fea8f1806ec26c7b24c002</u> <u>ae2fff9985027c85c45b81</u>	- 0.002268340000000000 00 BNB  0.51 USD	✓
121	2022-07-11 13:06:17	<u>0x4fa0ca6cb270ba2477b8</u> <u>964a105f022e0c0ee8eb73</u> <u>b14a2573f2dc278d1f0b85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-07-11 13:06:17	<u>0x4fa0ca6cb270ba2477b8</u> <u>964a105f022e0c0ee8eb73</u> <u>b14a2573f2dc278d1f0b85</u>	- 0.001474370000000000 00 BNB  0.34 USD	✓
123	2022-07-11 13:05:53	<u>0xca499895b4e46d0111b0</u> <u>c791a923d1df23fe6877ff</u> <u>37990d70acfd2e45356473</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
124	2022-07-11 13:05:53	<u>0xca499895b4e46d0111b0c791a923d1df23fe6877ffc7990d70acfd2e45356473</u>	- 0.0016243700000000 00 BNB  0.37 USD	✓
125	2022-07-11 12:43:50	<u>0x2b75b3e411e81406e924fd9e480f019d01e00b0989f370ea50322a09b135fe26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2022-07-11 12:43:50	<u>0x2b75b3e411e81406e924fd9e480f019d01e00b0989f370ea50322a09b135fe26</u>	- 0.0006064800000000 00 BNB  0.14 USD	✓
127	2022-07-11 12:41:32	<u>0x92f1ec5ee85426ebff601480298231520b8b93bac7e3010b4388d971d4648528</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
128	2022-07-11 12:41:32	<u>0x92f1ec5ee85426ebff601480298231520b8b93bac7e3010b4388d971d4648528</u>	- 0.0001572200000000 00 BNB  0.03 USD	✓
129	2022-07-11 12:41:08	<u>0xb0990e52e092816896192e707048d671be042c74cc15f5d4e6b8f7fe209aafd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-07-11 12:41:08	<u>0xb0990e52e092816896192e707048d671be042c74cc15f5d4e6b8f7fe209aafd</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
131	2022-07-11 12:20:20	<u>0xa7d30dc28b12fd52062c188ddf4dc369754368c8ffeaac9db7df673aa39799</u>	+ 0.0299999999999999 99 BNB  6.95 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-27 13:54:11	<u>0x86d92e494f20e061197d3186f87573269e48c985b656696db5c4d23444ef4fee</u>	+ 0.1931952747681333 07 BNB  49.96 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 13:24:58	<u>0x161f59e30134b4760cf7242a37882c444136f86cfbece90f54bf6e427b74758c</u>	+ 0.0001926000000000 00 USDT  0.00 USD	✓
2	2023-12-20 13:01:22	<u>0xabf743d20e9af8330c8e2992ba331315bde323c2d49f0a3a28b61c32eb42b003</u>	- 1,926.000000000000 000000 USDT	✓
3	2023-12-20 12:58:43	<u>0x88290fff16ad855c5ceb32b12cd86089761de99265867165e8c4d5b118580f17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-12-20 12:57:46	<u>0x1ee451e2eb7c560d973206c636e60636cd46ce8ab9bb7d921884a4608fdf67b1</u>	- 1,926.000000000000 000000 BUSDT	✓
5	2023-12-20 12:56:07	<u>0xe7e290eaeaa09f530b2b45c81d7a74c1685c0ad0ab327eed3e420e45d58263d9</u>	+ 0.0019260000000000 00 USDT  0.00 USD	✓
6	2023-12-20 12:55:34	<u>0x89b6e95235557f60dd7ebb8b827660cc73abaedb206c40061aaf61442f1809a0</u>	- 1,926.000000000000 000000 USDT	✓
7	2023-12-20 12:54:49	<u>0x817f680abb9c2c0dda4f2234088bba6080063948357c7bf0cce0e4d0ae8dcdbd</u>	- 1,926.000000000000 000000 USDT  1,930.31 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-20 12:51:19	<u>0x4d10dcce7f6b5ace9114 efb7117f4b2f9bed17dcf3 cfcfc6d36a4ebe85cc899e</u>	+ 886.00000000000000 0000 USDT  888.07 USD	✓
9	2023-12-20 12:50:00	<u>0xe3ca8af9cdf35ef34463 0afb8fcb885592c64c64f0 33fb4540b4af2ade36530b</u>	+ 444.14080559750641 4415 USDT  445.18 USD	✓
10	2023-12-20 12:50:00	<u>0xe3ca8af9cdf35ef34463 0afb8fcb885592c64c64f0 33fb4540b4af2ade36530b</u>	- 289,757,663,669.82 1777344 BabyDoge	✓
11	2023-12-20 12:48:57	<u>0x58a44486185ab5972be1 8f7df7299f890a86c1b4a2 cee6cc28704eafd6084f74</u>	+ 594.28794984375849 7082 USDT  595.67 USD	✓
12	2023-12-20 12:48:57	<u>0x58a44486185ab5972be1 8f7df7299f890a86c1b4a2 cee6cc28704eafd6084f74</u>	- 17,030,024.9210880 81 FLOKI	✓
13	2023-12-20 12:48:57	<u>0x58a44486185ab5972be1 8f7df7299f890a86c1b4a2 cee6cc28704eafd6084f74</u>	- 51,243.806181809 FLOKI	✓
14	2023-08-08 08:26:33	<u>0x78ea070fd24b6064994b 9ac6ae0d325ec09388ceff 92f7df8d76c2916d990db9</u>	+ 20,667.06392399999 8223735 JPC	✓
15	2023-07-07 03:06:53	<u>0x3b652aafbf93504a8bba 2c38e9661b2b1b8d31b1d5 9cca85e683d4cbc1d730b3</u>	- 15,150.0000000000 000000 JPC	✓
16	2023-07-07 03:05:29	<u>0x4070344338ff422407a7 28f301c6cfc16876100d11 db368e6bc149d7ae0b8513</u>	- 1,680.0000000000 000000 JPC	✓



#	Date & time	Transaction Id	Amount	
17	2023-07-07 03:04:02	<u>0xb71b3095dc248a661910</u> <u>7b19293f0579ed58e97667</u> <u>412e58cb7d1c2f0c9f52d5</u>	- 43,113.35939296390 2791962 JPC	✓
18	2023-07-07 03:01:41	<u>0xdf460b500ba3f9b9f7a0</u> <u>e8dd5a6a90d53f1f51d618</u> <u>5f69321411db1f39b59c03</u>	+ 59,950.000000000000 0000000 JPC	✓
19	2023-06-30 03:02:03	<u>0x87e6b1b1d2b01a437f0b</u> <u>7fc5fd0b37afad92be0929</u> <u>3622f38ec788d766ec353b</u>	- 8,000.000000000000 000000 JPC	✓
20	2023-06-26 09:27:54	<u>0x6f50ea97bee0acfe1b79</u> <u>7e1448c5a7908a869a2f0e</u> <u>940a406604313f8de85c23</u>	- 13,419.66652128694 6590408 JPC	✓
21	2023-06-26 09:25:24	<u>0x23837f56f593bb7cebaa</u> <u>ef7770449b93857f840902</u> <u>9bc9d149ec303c403815b9</u>	+ 18,000.000000000000 0000000 JPC	✓
22	2023-06-17 09:34:31	<u>0x4e7380412c110650a0b4</u> <u>a4cb3a2e0d39bdbab073f1</u> <u>1870b0890f58e867e94708</u>	+ 3,395.439331200000 196986 JPC	✓
23	2023-06-16 09:22:38	<u>0x069410773b9dff8a2bf7</u> <u>dc53efaa9c74f94d291967</u> <u>37488905ae15690791ec9e</u>	+ 700,000.000000000000 00000000 Factr	✓
24	2023-06-15 02:35:43	<u>0x4b319294beb7728e3416</u> <u>ab6440cf6b492b0660c27c</u> <u>f4ad1be87a797313f7355f</u>	- 570.0000000000000000 0000 USDT	✓
25	2023-06-15 02:35:43	<u>0x4b319294beb7728e3416</u> <u>ab6440cf6b492b0660c27c</u> <u>f4ad1be87a797313f7355f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-15 02:35:34	<u>0x70f8945aaee85f3726aa</u> <u>b6bb5046744c522e5706ad</u> <u>1738266464c58ebc2eec7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-06-15 02:35:01	<u>0xc9abec4c56a6a7a0c45d</u> <u>21a71cb815e03be05f41c4</u> <u>b7fff8d2f6d68409918ba9</u>	- 570.00000000000000 0000 USDT  569.73 USD	✓
28	2023-06-15 02:32:28	<u>0x283f0d3c9a19e71f7c03</u> <u>42179c46e5875327564d69</u> <u>9bf62bfd616ac41b82405e</u>	+ 1,000,000.000000 XEN	✓
29	2023-06-15 02:26:37	<u>0xeda847b48126d139ff5d</u> <u>b68a8428ddb63a63b7762a</u> <u>c509840f4310b9c98dbb7f</u>	+ 571.21286060652164 4513 USDT  570.99 USD	✓
30	2023-06-15 02:26:37	<u>0xeda847b48126d139ff5d</u> <u>b68a8428ddb63a63b7762a</u> <u>c509840f4310b9c98dbb7f</u>	- 124.96138418679782 9443 DOT  575.32 USD	✓
31	2023-06-14 17:42:05	<u>0xc078333274b92a1115c7</u> <u>473223fd00791562d0ede0</u> <u>0e67c010565c326d2d7499</u>	+ 56,000.000000 AAL	✓
32	2023-06-14 16:41:43	<u>0xa7704abadcd43ebf6ee4</u> <u>b1fc8d84428162d360dec5</u> <u>3c3017dbdb4d25b54d7bed</u>	+ 198,000.000000 ACW	✓
33	2023-06-10 07:18:07	<u>0x1889e10b8b71ea4b0d82</u> <u>233c67167089d68b8f5f3c</u> <u>9b67dba5048e1535ec3b70</u>	- 49,892.00044969323 0621051 JPC	✓
34	2023-06-10 07:05:32	<u>0xa50e6e4e11a44bcc806b</u> <u>b59d19b1b23ceac903e131</u> <u>580a2ad6667ea10d8ac380</u>	+ 49,950.0000000000 0000000 JPC	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-26 12:16:30	<u>0xa7f40fcb08753a5af768e931fe95a7b6adc90151e795d15f51313b09800b7f19</u>	+ 6,938 d claim tokens	✓
36	2023-05-14 16:19:43	<u>0xb4b1b9c242522bb1642bfe2ffa40c29f9d7bcf80132ce0a46986d4cd11c8b3ae</u>	+ 0.8044975029625525 13 USDT  0.80 USD	✓
37	2023-05-07 10:52:42	<u>0x49fca97e63dc1f95d93668fc1f102390f2c17a5cb57d366f77b75ed3fd8cbf5f</u>	+ 4,911 d claim tokens	✓
38	2023-04-02 05:50:39	<u>0x536d5f246ac6f9fde1456a0b9a4d356d5a219fa2fdeb524f5692b5dad3ba0199</u>	+ 17,081,268.7272698 92 FLOKI	✓
39	2023-04-02 05:50:39	<u>0x536d5f246ac6f9fde1456a0b9a4d356d5a219fa2fdeb524f5692b5dad3ba0199</u>	- 644.00000000000000 0000 USDT  643.58 USD	✓
40	2023-04-02 05:49:36	<u>0x0cf12211befcced117ea03fc5d2ca861b5c8af93072fea055af89c8e6b6fb9fe</u>	+ 639.11019583283598 4220 USDT  638.70 USD	✓
41	2023-04-02 05:49:36	<u>0x0cf12211befcced117ea03fc5d2ca861b5c8af93072fea055af89c8e6b6fb9fe</u>	- 100.00000000000000 0000 DOT  641.20 USD	✓
42	2023-03-27 16:24:48	<u>0x738c8ae986af9f2c052c32d8eba24412d2178f16ee22915d0e14cbedd8b9584f</u>	+ 224.96138418679782 9443 DOT  1,307.47 USD	✓
43	2023-03-27 16:24:48	<u>0x738c8ae986af9f2c052c32d8eba24412d2178f16ee22915d0e14cbedd8b9584f</u>	- 1,330.000000000000 000000 USDT  1,329.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-03-27 03:42:49	<u>0x4d99a7e28ff98be2a0d30080d092f66fab30229a62240f3a62544cb5c71d507f</u>	+ 809.02562396680605 1612 USDT  808.34 USD	✓
45	2023-03-27 03:42:49	<u>0x4d99a7e28ff98be2a0d30080d092f66fab30229a62240f3a62544cb5c71d507f</u>	- 145.09521197911772 1057 FIL	✓
46	2023-03-26 08:09:27	<u>0xbcba2d08af7e1b2a2b49bf3d3940e49b4f5556c12c044ef6c66b3cdde3f3d6ed</u>	+ 23,000.000000 AI-A	✓
47	2023-03-26 03:01:58	<u>0xe9a6687a7ba219822c56425d51029f7ce654360f9bff853a37cf47b01d58e926</u>	+ 145.09521197911772 1057 FIL	✓
48	2023-03-26 03:01:58	<u>0xe9a6687a7ba219822c56425d51029f7ce654360f9bff853a37cf47b01d58e926</u>	- 800.00000000000000 0000 USDT  799.91 USD	✓
49	2023-03-19 14:28:34	<u>0x69a66ba928c5c364d7f5d50d5ec59e87f2cc8bc6524f0bc46ae218ef773bb9d5</u>	+ 777,777.777777000 CAI	✓
50	2023-03-19 04:19:54	<u>0x8d81d886d98b3fd976e57d900a912d472eba542dcd9bea7e5fff1858d63447c9a</u>	+ 741.61883191374340 6403 USDT  741.81 USD	✓
51	2023-03-19 04:19:54	<u>0x8d81d886d98b3fd976e57d900a912d472eba542dcd9bea7e5fff1858d63447c9a</u>	- 287,391,976,770.73 2910156 BabyDoge	✓
52	2023-03-18 17:54:05	<u>0xbd6b979614f006f5d24275e463f0d9f837408010c9e5d6e6c5faf90bacb0a3cb</u>	+ 700,000.0000000000 00000000 Factr	✓



#	Date & time	Transaction Id	Amount	
53	2023-03-18 17:25:50	<u>0xf39e1854fb0e0455e9f7596427ea903e37d85da2c174ec40d6e455385328c295</u>	+ 584.24267512865401 3861 USDT  584.24 USD	✓
54	2023-03-18 17:25:50	<u>0xf39e1854fb0e0455e9f7596427ea903e37d85da2c174ec40d6e455385328c295</u>	- 91.017499387537128 541 DOT  586.97 USD	✓
55	2023-03-18 15:30:44	<u>0xede6282d38459ac62f8743868667d1828410c9cd3e99e8747ef6c00a383856ec</u>	+ 91.017499387537128 541 DOT  590.52 USD	✓
56	2023-03-18 15:30:44	<u>0xede6282d38459ac62f8743868667d1828410c9cd3e99e8747ef6c00a383856ec</u>	- 595.00000000000000 0000 USDT  595.72 USD	✓
57	2023-03-16 14:51:53	<u>0xa047e3c45a3909e0b0df747f9777d244e2d47765336c6100a38dff7e21433068</u>	+ 8,682,587.250000 GPT	✓
58	2023-03-16 13:56:28	<u>0xfbcacba616185049cf3a323519243e8327ecc99df15157633326d27d2f7cda7e</u>	+ 200,000.000000000 SHIK	✓
59	2023-03-16 13:42:25	<u>0x5e94db423cdb2b2c25bd3a92f660913ec27873d5a924e0f5e4c3e0993f3a34f8</u>	+ 591.83280165428686 8143 USDT  591.69 USD	✓
60	2023-03-16 13:42:25	<u>0x5e94db423cdb2b2c25bd3a92f660913ec27873d5a924e0f5e4c3e0993f3a34f8</u>	- 104.16360601557541 0879 FIL	✓
61	2023-03-03 02:25:16	<u>0x3d57e4cffacf7f97f97eca8976e5eb588ff75c1d788c4ce2a9e5f62592e2a2e0</u>	+ 104.16360601557541 0879 FIL	✓






#	Date & time	Transaction Id	Amount	
62	2023-03-03 02:25:16	<u>0x3d57e4cffacf7f97f97e</u> <u>ca8976e5eb588ff75c1d78</u> <u>8c4ce2a9e5f62592e2a2e0</u>	- 650.00000000000000 0000 USDT  650.01 USD	✓
63	2023-03-02 15:32:28	<u>0xff81c1fb02b613897398</u> <u>a1fb69945c3e76f76af128</u> <u>1705ff1003ea2a9ee4d7ea</u>	+ 298,222.198686 GPTC	✓
64	2023-03-02 10:13:33	<u>0xdc0bb5c6e58242c42a58</u> <u>272b9a0c47abaa468bf41c</u> <u>d675309b85e5d7787daecc</u>	+ 652.81341953945695 8773 USDT  652.98 USD	✓
65	2023-03-02 10:13:33	<u>0xdc0bb5c6e58242c42a58</u> <u>272b9a0c47abaa468bf41c</u> <u>d675309b85e5d7787daecc</u>	- 55,032,211.9834535 41994094849 SHIB	✓
66	2022-10-31 18:54:26	<u>0x2fb18c8bceb85394887f</u> <u>382fff2e3e2ee70ef85e07</u> <u>1852f71c919b7c0a4dbed9</u>	+ 0.5870734523598232 22 USDT  0.58 USD	✓
67	2022-09-09 14:20:36	<u>0x76a1262f2feb9d7f9aeb</u> <u>ee887a708c5e5cf2b71879</u> <u>009a065c9d24f9aa6fd2b8</u>	+ 9,730,631.00913760 2522969246 SHIB	✓
68	2022-09-09 14:20:36	<u>0x76a1262f2feb9d7f9aeb</u> <u>ee887a708c5e5cf2b71879</u> <u>009a065c9d24f9aa6fd2b8</u>	- 127.00000000000000 0000 USDT  7,775.58 USD	✓
69	2022-09-09 14:17:51	<u>0xebd5fc60e74cb449a783</u> <u>b13ffac9fa1fc88dbcf49d</u> <u>ed1e18c47d6b461f30d766</u>	+ 125.05609784098760 4286 USDT  7,656.56 USD	✓
70	2022-09-09 14:17:51	<u>0xebd5fc60e74cb449a783</u> <u>b13ffac9fa1fc88dbcf49d</u> <u>ed1e18c47d6b461f30d766</u>	- 4.2340076594999995 76 HJ	✓





#	Date & time	Transaction Id	Amount	
71	2022-09-09 14:17:51	<u>0xebd5fc60e74cb449a783b13ffac9fa1fc88dbcf49ded1e18c47d6b461f30d766</u>	- 0.1309486904999999 92 HJ	✓
72	2022-09-09 08:38:28	<u>0x6300723d25c45b25cd1ae1597de41b4705494c291550b23d5438b7b43bc30318</u>	+ 45,301,580.9743159 41333770752 SHIB	✓
73	2022-09-09 08:38:28	<u>0x6300723d25c45b25cd1ae1597de41b4705494c291550b23d5438b7b43bc30318</u>	- 580.00000000000000 0000 USDT  580.07 USD	✓
74	2022-09-09 08:33:28	<u>0x1158199e4eab2cbbb37a4bb3b59cae7da8c34dd7c4311217ad2c1da31a831a5b</u>	+ 510.00000000000000 0000 USDT  510.06 USD	✓
75	2022-09-08 05:20:55	<u>0xfaf1580fca473dea752eae1b9ed23f2c484f22a37c4e39abdb2652ea75e461e6</u>	+ 2,000.0000000000 LUNC	✓
76	2022-09-01 13:43:20	<u>0x3f53a2f5b691c6d81d4c3ea253e67a310b40a92ea4a75bcf888e60a7e5ac0775</u>	+ 1.9399999999999999 47 HJ	✓
77	2022-09-01 13:43:20	<u>0x3f53a2f5b691c6d81d4c3ea253e67a310b40a92ea4a75bcf888e60a7e5ac0775</u>	- 419.88331638913751 9309 USDT  420.04 USD	✓
78	2022-08-30 14:46:00	<u>0xc6bc13df43df1d4b80655b367970f20f4ecbf8d1b0ec9be66e091d1241c28f37</u>	+ 1,043,721.223000 SGC	✓
79	2022-08-30 14:19:39	<u>0x7ee600ed40c70b887045835f89c8c8116b5b5a8256b3ec4c41737a832b78f394</u>	+ 0.9699999999999999 73 HJ	✓





#	Date & time	Transaction Id	Amount	
80	2022-08-30 14:19:39	<u>0x7ee600ed40c70b887045835f89c8c8116b5b5a8256b3ec4c41737a832b78f394</u>	- 189.14115455635595 7084 USDT  189.16 USD	✓
81	2022-08-30 12:13:26	<u>0xc7748a1f7ea9ba518567cac1bde15f03918a6aa91a5e42d2ae16e4dbecbd3ea4</u>	+ 1,888,888.800000 EURC	✓
82	2022-08-30 12:10:50	<u>0x1c26c756e6f7d40e97c0e50ea0aabbcd726739e3a7cf37446554bbe5ada6d731</u>	+ 40,214,587.120000 rDRIP	✓
83	2022-08-30 12:10:35	<u>0xd0b48686415ceb965d0ba97d6244a6df7b0f8b0eab914e9ec644ba34daf75b26</u>	+ 48,612,246,876,233 .125000000 cD0GE	✓
84	2022-08-30 12:10:02	<u>0xbb4e33d6079bb5ecb49a133ec835a21ff47d988bc6db3c634090ae90a9b757b7</u>	+ 5,000,000.000000 BSC-Coin	✓
85	2022-08-30 12:05:08	<u>0x9b82d72a5c677e3bbfaea3d23adeb059f2291940169456e937b1897eb7db8d49</u>	+ 3,000,000.00000000 0 TiFi	✓
86	2022-08-30 11:56:56	<u>0xa3be834cf380c2ef78ce2cb991dd58d29b71279d46df10aa379bc9d58583bd24</u>	+ 1.4550000000000000 71 HJ	✓
87	2022-08-30 11:56:56	<u>0xa3be834cf380c2ef78ce2cb991dd58d29b71279d46df10aa379bc9d58583bd24</u>	- 316.07747263353468 2700 USDT  17,629.25 USD	✓
88	2022-08-18 10:05:49	<u>0xd440ae0a294cea2fa04fc97a02d06ea7f4ae9e5896976ce435258c84182160f4</u>	+ 1.4773618071514420 52 USDT  1.47 USD	✓





#	Date & time	Transaction Id	Amount	
89	2022-08-17 00:35:37	<u>0xbe044c26a7980df72b64</u> <u>b18e86d3e70f5a53ca5157</u> <u>dc1f7ba4f236f37cee4aa2</u>	+ 11,000.000000 BTG	✓
90	2022-08-08 08:58:25	<u>0x8ed5eabbbfcb0a42139d6</u> <u>bca79aa3d8e3f7b9aa63ba</u> <u>9f77df2811e54d854a0483</u>	+ 1,449,155.982541 SCC	✓
91	2022-08-08 08:23:25	<u>0x4bcc16d5620a301520e1</u> <u>215ef76612821563621258</u> <u>4bf0daf3b2a3174c3e4a78</u>	+ 995.73441946157333 8594 USDT  60,843.69 USD	✓
92	2022-08-08 08:23:25	<u>0x4bcc16d5620a301520e1</u> <u>215ef76612821563621258</u> <u>4bf0daf3b2a3174c3e4a78</u>	- 162,255.9983192894 72419769 EGD	✓
93	2022-08-08 08:23:25	<u>0x4bcc16d5620a301520e1</u> <u>215ef76612821563621258</u> <u>4bf0daf3b2a3174c3e4a78</u>	- 9,014.222128849414 730212 EGD	✓
94	2022-08-08 08:23:25	<u>0x4bcc16d5620a301520e1</u> <u>215ef76612821563621258</u> <u>4bf0daf3b2a3174c3e4a78</u>	- 7,211.377703079532 693664 EGD	✓
95	2022-08-08 08:23:25	<u>0x4bcc16d5620a301520e1</u> <u>215ef76612821563621258</u> <u>4bf0daf3b2a3174c3e4a78</u>	- 1,802.844425769883 173416 EGD	✓
96	2022-08-02 07:17:01	<u>0xa3ca4ff318ddccf0093c</u> <u>0e3a9b213fb3f1a28eafed</u> <u>53b836f16c04eaeef688632</u>	+ 0.1288919805327596 04 USDT  0.12 USD	✓
97	2022-07-27 14:17:32	<u>0xd6fd4606c9dd0a93090e</u> <u>7840ba60e6cf4d7b97fc1f</u> <u>f45ea7cdacf7caaae54a3a</u>	+ 166.666666 ACT	✓



#	Date & time	Transaction Id	Amount	
98	2022-07-27 13:54:59	<u>0x243dcef1814270b5541e</u> <u>cd59112edf265584df32f3</u> <u>0d997e25e32c0848d63458</u>	+ 145,428,643,917.46 4965820 BabyDoge	✓
99	2022-07-27 13:54:59	<u>0x243dcef1814270b5541e</u> <u>cd59112edf265584df32f3</u> <u>0d997e25e32c0848d63458</u>	- 210.00000000000000 0000 USDT  12,380.29 USD	✓
100	2022-07-27 13:54:11	<u>0x86d92e494f20e061197d</u> <u>3186f87573269e48c985b6</u> <u>56696db5c4d23444ef4fee</u>	- 50.00000000000000 000 USDT  2,947.68 USD	✓
101	2022-07-27 11:01:29	<u>0x624f4917d7589041fd04</u> <u>5e3e5ecd0de0aa8b729492</u> <u>d344fb8a984f516b1f73a3</u>	+ 209,094,408,021.95 2728271 BabyDoge	✓
102	2022-07-27 11:01:29	<u>0x624f4917d7589041fd04</u> <u>5e3e5ecd0de0aa8b729492</u> <u>d344fb8a984f516b1f73a3</u>	- 300.00000000000000 0000 USDT  300.44 USD	✓
103	2022-07-27 10:45:23	<u>0x8b4d47307ed34ca6ef18</u> <u>7bffa83b43525ea2a3287a</u> <u>35ae74939e9d30a3c6ceee</u>	+ 560.00125769592716 5514 USDT  560.83 USD	✓
104	2022-07-27 10:45:23	<u>0x8b4d47307ed34ca6ef18</u> <u>7bffa83b43525ea2a3287a</u> <u>35ae74939e9d30a3c6ceee</u>	- 1,922.778784775570 329657 Emet	✓
105	2022-07-23 09:04:51	<u>0x71954545d4b9ba778f06</u> <u>4daaa14d75504710c5e1fb</u> <u>886eba9bff1fd461a1e833</u>	+ 124.889000 APC	✓
106	2022-07-23 08:31:27	<u>0x9ee27824435f15c7ef26</u> <u>459a90b0e43239eb1ef7bb</u> <u>caa81a8c7f1bd9d19e184f</u>	+ 1,053,354,065,317. 633544921875000000 DIVIDEND_TRACKER	✓

#	Date & time	Transaction Id	Amount	
107	2022-07-23 08:31:27	<u>0x9ee27824435f15c7ef26459a90b0e43239eb1ef7bbcaa81a8c7f1bd9d19e184f</u>	+ 1,053,354,065,317. 633544921875000000 Amani	✓
108	2022-07-23 08:31:27	<u>0x9ee27824435f15c7ef26459a90b0e43239eb1ef7bbcaa81a8c7f1bd9d19e184f</u>	- 70.0000000000000000 000 USDT  3,931.45 USD	✓
109	2022-07-23 08:28:39	<u>0x3703e891aca0b3acec2d74ef7616656c68028e597bde2df137233d99e0cbaff1</u>	+ 70.0000000000000000 000 USDT  3,931.45 USD	✓
110	2022-07-22 07:29:56	<u>0xb05120c45d54039481c60bebc32a4f8e7316b86bcb107aad0870eef289e91a90</u>	+ 91,886,258,117.858 047485351562500 RAC	✓
111	2022-07-22 07:29:56	<u>0xb05120c45d54039481c60bebc32a4f8e7316b86bcb107aad0870eef289e91a90</u>	- 40.0000000000000000 000 USDT  40.00 USD	✓
112	2022-07-20 05:47:08	<u>0xbdea827c8ab6be89cd9a26d9b9e39d533fca9de330802d4c427dc439ecf485fc</u>	+ 128,685,696,550.78 0242920 BabyDoge	✓
113	2022-07-20 05:47:08	<u>0xbdea827c8ab6be89cd9a26d9b9e39d533fca9de330802d4c427dc439ecf485fc</u>	- 200.0000000000000000 0000 USDT  200.24 USD	✓
114	2022-07-20 05:46:02	<u>0xfc59bdb97ebf0b9e9fe162a50d0b52afa02784dac636bf52154744f15526152e</u>	+ 164,373,550,788.86 1480712890625000 RAC	✓
115	2022-07-20 05:46:02	<u>0xfc59bdb97ebf0b9e9fe162a50d0b52afa02784dac636bf52154744f15526152e</u>	- 100.0000000000000000 0000 USDT  100.12 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-07-19 11:40:54	<u>0x542056817cae89012be96747da2ff36ddf32471c1077046357eaf19397134cca</u>	+ 255.66650000000001 3415 ANT	✓
117	2022-07-19 11:15:18	<u>0xcc74dd80ad552fb81436250471386a301fb341716dcd2e399238d3a64ad771a1</u>	+ 54,377,437,011.087 020874023437500 RAC	✓
118	2022-07-19 11:15:18	<u>0xcc74dd80ad552fb81436250471386a301fb341716dcd2e399238d3a64ad771a1</u>	- 50.00000000000000 000 USDT  49.99 USD	✓
119	2022-07-19 10:56:33	<u>0x9e1a1e54143e6b588a87b414241a5198a70d970fcd b4f07496ff54b03a0fda4b</u>	+ 10,000,000,000.000 0000000000000000 RAC	✓
120	2022-07-17 12:33:58	<u>0xff32c5e0bdd74cf6d1dd282b43c19907c62992e6b2d14a3a767a7d37fe803430</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
121	2022-07-17 10:39:01	<u>0xeb410ec441f34148bf6eba975d7c38be47b587a81771bc66d6bb05ad0376b556</u>	+ 45,000.0000000000 0000000 EGD	✓
122	2022-07-17 10:38:19	<u>0x7eb1c4cc2eb692a0f19c3a5c13eccc8ce3451cd293ef786a3ba9adc221be5d24</u>	+ 470.00000000000000 0000 USDT  25,908.05 USD	✓
123	2022-07-13 07:35:25	<u>0xd4cc546bf1769c80846ea9922f8bf5593e25b051b3739ce0e154a5544d92a8f8</u>	+ 235.62194322181599 6594 Emet	✓
124	2022-07-13 07:35:25	<u>0xd4cc546bf1769c80846ea9922f8bf5593e25b051b3739ce0e154a5544d92a8f8</u>	- 260.00000000000000 0000 USDT  260.02 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-07-13 07:34:22	<u>0x1a9315c3c8e2d134e258</u> <u>4432a5596d5c8784501d3b</u> <u>979e9df19a9c706eccecdf</u>	+ 308.55115911800317 0079 Emet	✓
126	2022-07-13 07:34:22	<u>0x1a9315c3c8e2d134e258</u> <u>4432a5596d5c8784501d3b</u> <u>979e9df19a9c706eccecdf</u>	- 340.00000000000000 0000 USDT  340.03 USD	✓
127	2022-07-13 07:32:46	<u>0xdd4d43aabedd8e7f0706</u> <u>dbcb3ba6335442487f124f</u> <u>afe1a36e2abf9399ee6d3c</u>	+ 311.11801211909113 3627 Emet	✓
128	2022-07-13 07:32:46	<u>0xdd4d43aabedd8e7f0706</u> <u>dbcb3ba6335442487f124f</u> <u>afe1a36e2abf9399ee6d3c</u>	- 340.00000000000000 0000 USDT  340.03 USD	✓
129	2022-07-13 07:23:16	<u>0xfb07e9be64cc6ae2bf4a</u> <u>88bda6fa0104877342c550</u> <u>0a32eda693d1bd11ef854b</u>	+ 3.817000 AGP	✓
130	2022-07-13 06:54:49	<u>0x58eb7a6a4b32490ee1bc</u> <u>fa6946017a0a1c261e4095</u> <u>ca2b352b89f3da8eb85d42</u>	+ 312.82652375684403 9781 Emet	✓
131	2022-07-13 06:54:49	<u>0x58eb7a6a4b32490ee1bc</u> <u>fa6946017a0a1c261e4095</u> <u>ca2b352b89f3da8eb85d42</u>	- 340.00000000000000 0000 USDT  340.03 USD	✓
132	2022-07-13 06:51:13	<u>0xf3ad9df02175e030bbf3</u> <u>a84ca1570a4de28bfd8f79</u> <u>a00992c465817295cec1e9</u>	+ 1,300.000000000000 000000 USDT  1,300.11 USD	✓
133	2022-07-12 12:40:19	<u>0xd513c6c766d0043f3519</u> <u>fea8f1806ec26c7b24c002</u> <u>ae2fff9985027c85c45b81</u>	+ 146,993,154,342.64 7125244 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
134	2022-07-12 12:40:19	<u>0xd513c6c766d0043f3519</u> <u>fea8f1806ec26c7b24c002</u> <u>ae2fff9985027c85c45b81</u>	- 200.00000000000000 0000 USDT  200.01 USD	✓
135	2022-07-12 12:39:13	<u>0x5b6cf457f5df29556ad9</u> <u>c6939224a0cb77e987b6af</u> <u>e149fcddc32d5db86293b7</u>	+ 200.00000000000000 0000 USDT  200.01 USD	✓
136	2022-07-11 13:43:17	<u>0x73518282e62626fb15c3</u> <u>863be9724afad3a3ee8578</u> <u>e16970b614abd45d8c85f5</u>	+ 0.5759999999999999 56 ART	✓
137	2022-07-11 13:12:32	<u>0x97276ef334bbbb3d0fc7</u> <u>8d9aa839b2c14bac9f1320</u> <u>83ea0ddfa5e5f9a3fcab88</u>	+ 29,700.0000000000 0000000 EGD	✓
138	2022-07-11 13:06:17	<u>0x4fa0ca6cb270ba2477b8</u> <u>964a105f022e0c0ee8eb73</u> <u>b14a2573f2dc278d1f0b85</u>	+ 52,736.14612629063 0490985 EGD	✓
139	2022-07-11 13:06:17	<u>0x4fa0ca6cb270ba2477b8</u> <u>964a105f022e0c0ee8eb73</u> <u>b14a2573f2dc278d1f0b85</u>	- 500.00000000000000 0000 USDT  24,387.44 USD	✓
140	2022-07-11 13:05:53	<u>0xca499895b4e46d0111b0</u> <u>c791a923d1df23fe6877ff</u> <u>37990d70acfd2e45356473</u>	+ 52,848.29645069767 1389207 EGD	✓
141	2022-07-11 13:05:53	<u>0xca499895b4e46d0111b0</u> <u>c791a923d1df23fe6877ff</u> <u>37990d70acfd2e45356473</u>	- 500.00000000000000 0000 USDT  24,387.44 USD	✓
142	2022-07-11 12:53:02	<u>0x02cc657419bc5dc8410d</u> <u>785b2f5a7da3c41bb0ade1</u> <u>d826bfdd48dd1ded37c41b</u>	+ 100.000000 Oct	✓

#	Date & time	Transaction Id	Amount	
143	2022-07-11 12:43:50	<u>0x2b75b3e411e81406e924</u> <u>fd9e480f019d01e00b0989</u> <u>f370ea50322a09b135fe26</u>	+ 753.66114655981596 1155 Emet	✓
144	2022-07-11 12:43:50	<u>0x2b75b3e411e81406e924</u> <u>fd9e480f019d01e00b0989</u> <u>f370ea50322a09b135fe26</u>	- 1,000.000000000000 000000 USDT  48,774.89 USD	✓
145	2022-07-11 12:38:05	<u>0xb1b9356ebdea4503eb37</u> <u>901e49d50417a0e5e69546</u> <u>337ebbaa855d46946737f1</u>	+ 2,000.000000000000 000000 USDT  97,549.78 USD	✓
146	2022-07-11 12:25:38	<u>0xdcacddf280ba600b3e0d</u> <u>f2336fa0f0614d8e675e12</u> <u>f5a4aa6347677e7e0b964a</u>	+ 1.0000000000000000 00 Emet	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:42:49	<u>0xb07e7b5e3be6eb086f95</u> <u>ce73f4f4fef7bb1a3da35</u> <u>a058bc288da303511aca85</u>	+ 1 (bepcoupon.com)	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 12:59:37	<u>0x28192923490f8a0c0f8c</u> <u>faa39c2d38ab4f16f77c88</u> <u>af0560d58a0b003cf55637</u>	+ 1 rds	✓
2	2023-12-08 14:10:46	<u>0x819ffa63b42939b48180</u> <u>d4b266ffe2d141132026b0</u> <u>ced04c10dba9f08ee3bf6f</u>	+ 1 nft-floki.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-28 13:46:01	<u>0xb3db508c0b4b351f9edc</u> <u>9b82854ef9039bf9112960</u> <u>27bb4edb60dc2068314ca5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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