

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 05:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x31897dde151db6b1f7453a335891f6c62990fb63</u>
TOTAL RECEIVED	3.490061667463646877 BNB
	2,088.80 USD
TOTAL SEND	4.040030797463646905 BNB
	2,417.95 USD


Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
MIMIC	44,444,444.000000000000000000 MIMIC
Dragon Balls Token	440.000000 DBT
PancakeSwap Token	0.000052401464316562 Cake
Pancake LPs	0.000000000000000000 Cake-LP
Radio Caca V2	0.000000000000000000 RACA




Token	Balance
GasDAO.cc	95,000.00000000 GasDAO.cc
Dex88.org	800,000.00000000000000000000 Dex88.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 05:22:07	<u>0xbc518c6f7150760da456e37197d7192727c7762dd80baf09f61429cfe3a56de1</u>	- 0.3232831978249385 29 BNB  198.20 USD	✓
2	2024-03-16 05:22:07	<u>0xbc518c6f7150760da456e37197d7192727c7762dd80baf09f61429cfe3a56de1</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-03-16 05:09:21	<u>0xbb0384410375470e926435d258fb100947ad9d605dd1631724e855a61ca6fdc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-16 05:09:21	<u>0xbb0384410375470e926435d258fb100947ad9d605dd1631724e855a61ca6fdc7</u>	- 0.0007693079100000 00 BNB  0.47 USD	✓
5	2024-03-16 05:09:09	<u>0x337d933b9e514d2539a3a127355849c666b2648bd9c1dc9ef451626b55ef6e40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-16 05:09:09	<u>0x337d933b9e514d2539a3a127355849c666b2648bd9c1dc9ef451626b55ef6e40</u>	- 0.0001024624800000 00 BNB  0.06 USD	✓
7	2024-03-16 05:08:42	<u>0xc2c4b929d15c00a15835e6157d09a52801c9266e0b31894eff747c0097ae7a3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-03-16 05:08:42	<u>0xc2c4b929d15c00a15835</u> <u>e6157d09a52801c9266e0b</u> <u>31894eff747c0097ae7a3e</u>	- 0.0001627594800000 00 BNB  0.09 USD	✓
9	2024-03-16 05:08:30	<u>0x8447d06f81b0d308f499</u> <u>47be063b76240b278a255d</u> <u>99f1d4497d86ab237a8863</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-16 05:08:30	<u>0x8447d06f81b0d308f499</u> <u>47be063b76240b278a255d</u> <u>99f1d4497d86ab237a8863</u>	- 0.0004910054400000 00 BNB  0.30 USD	✓
11	2024-03-16 05:08:18	<u>0x852e9567ec79f4823fbf</u> <u>76bf686d28dcc1fe106287</u> <u>e741c2c8349a8c4ac99f53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-16 05:08:18	<u>0x852e9567ec79f4823fbf</u> <u>76bf686d28dcc1fe106287</u> <u>e741c2c8349a8c4ac99f53</u>	- 0.0001412412329970 00 BNB  0.08 USD	✓
13	2023-12-28 14:37:40	<u>0xddfc3eba2744ef0c3d67</u> <u>9cf4f229196b2dd8e87734</u> <u>39238c2186ba8d95a9c8c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-28 14:37:40	<u>0xddfc3eba2744ef0c3d67</u> <u>9cf4f229196b2dd8e87734</u> <u>39238c2186ba8d95a9c8c3</u>	- 0.0008209027500000 00 BNB  0.27 USD	✓
15	2023-12-28 14:37:16	<u>0x0acc7f48f2bbc29d6e3a</u> <u>0e4f309a42c8e3740ed820</u> <u>77f0fa8bd4b8f8ae4f75da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-28 14:37:16	<u>0x0acc7f48f2bbc29d6e3a</u> <u>0e4f309a42c8e3740ed820</u> <u>77f0fa8bd4b8f8ae4f75da</u>	- 0.0001612560000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-31 03:13:57	<u>0xb8b05b27a5fb09f18fff</u> <u>93351ae2fe01b4e0cf6ec0</u> <u>4c5cb84f35cff6b445023b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-12-31 03:13:57	<u>0xb8b05b27a5fb09f18fff</u> <u>93351ae2fe01b4e0cf6ec0</u> <u>4c5cb84f35cff6b445023b</u>	- 0.0001059063900000 00 BNB  0.02 USD	✓
19	2022-12-31 03:13:12	<u>0xec80f5965b33f1113ab0</u> <u>34cc76bcd25445137e584e</u> <u>943b7de90e4b0cd359a3c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-12-31 03:13:12	<u>0xec80f5965b33f1113ab0</u> <u>34cc76bcd25445137e584e</u> <u>943b7de90e4b0cd359a3c7</u>	- 0.0007204500000000 00 BNB  0.17 USD	✓
21	2022-12-31 03:12:54	<u>0xf20a1b453bfa789ccb97</u> <u>7f777128eb8864a3b8e033</u> <u>119741bbf17c8f19bfa1f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-12-31 03:12:54	<u>0xf20a1b453bfa789ccb97</u> <u>7f777128eb8864a3b8e033</u> <u>119741bbf17c8f19bfa1f2</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
23	2022-12-31 03:09:49	<u>0xf907b689d397c9184fc3</u> <u>5ce3f12b6c7dd1463125c2</u> <u>6aee292e86bcc6ebec5fe4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-12-31 03:09:49	<u>0xf907b689d397c9184fc3</u> <u>5ce3f12b6c7dd1463125c2</u> <u>6aee292e86bcc6ebec5fe4</u>	- 0.0007892900000000 00 BNB  0.19 USD	✓
25	2022-12-31 03:09:31	<u>0x82af5a439b9f8248ef39</u> <u>d96d69be31edd831f6b628</u> <u>6158384384d226ea82fd6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-12-31 03:09:31	<u>0x82af5a439b9f8248ef39d96d69be31edd831f6b6286158384384d226ea82fd6e</u>	- 0.0002357600000000 00 BNB  0.05 USD	✓
27	2022-12-31 03:05:10	<u>0x2c1c76a8471a80512e35d0a9370968f657430ea1e2fa8b7f2db58d1d53e99eb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-12-31 03:05:10	<u>0x2c1c76a8471a80512e35d0a9370968f657430ea1e2fa8b7f2db58d1d53e99eb9</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
29	2022-12-30 06:31:47	<u>0xe30d112e19b2022af45aa9f17cc0c79b9716a87f72d21e72c2f71af416d58a3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-12-30 06:31:47	<u>0xe30d112e19b2022af45aa9f17cc0c79b9716a87f72d21e72c2f71af416d58a3e</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
31	2022-12-30 06:11:51	<u>0x78e1492a34f565ce34e737653f04c66b4b28c00c1557a78b039b94e9c5970147</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-12-30 06:11:51	<u>0x78e1492a34f565ce34e737653f04c66b4b28c00c1557a78b039b94e9c5970147</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
33	2022-07-01 05:59:28	<u>0xe6e8fa8edcba7b658941e61217789ac3a8bcf4f141a96eedd3531923ed7c145b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-07-01 05:59:28	<u>0xe6e8fa8edcba7b658941e61217789ac3a8bcf4f141a96eedd3531923ed7c145b</u>	- 0.0002082184650000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-07-01 05:55:34	<u>0x9d93265231e6ca3d3e80</u> <u>f55e14869cb4a3c1e6418f</u> <u>daea6d3246e7be77437233</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-07-01 05:55:34	<u>0x9d93265231e6ca3d3e80</u> <u>f55e14869cb4a3c1e6418f</u> <u>daea6d3246e7be77437233</u>	- 0.0002082184650000 00 BNB  0.04 USD	✓
37	2022-07-01 05:49:49	<u>0x1934dabcfd4d73d12bca</u> <u>59648834b3920fa0898e43</u> <u>36687386185c7d3417fc79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-07-01 05:49:49	<u>0x1934dabcfd4d73d12bca</u> <u>59648834b3920fa0898e43</u> <u>36687386185c7d3417fc79</u>	- 0.0002884792050000 00 BNB  0.06 USD	✓
39	2022-05-25 15:00:44	<u>0xa10b4028d69572c5f873</u> <u>597f154b37e03383364065</u> <u>e16ce0d43742e232a41d0d</u>	- 0.050000000000000000 03 BNB  16.30 USD	✓
40	2022-05-25 15:00:44	<u>0xa10b4028d69572c5f873</u> <u>597f154b37e03383364065</u> <u>e16ce0d43742e232a41d0d</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
41	2022-05-11 13:15:54	<u>0xcec07eeb65a8824e59a9</u> <u>66ddb8cbe7e98b34a1ca92</u> <u>121a73fb865f7b601e827f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-05-11 13:15:54	<u>0xcec07eeb65a8824e59a9</u> <u>66ddb8cbe7e98b34a1ca92</u> <u>121a73fb865f7b601e827f</u>	- 0.0004628650000000 00 BNB  0.13 USD	✓
43	2022-03-30 12:57:31	<u>0xb53c75d381e5cbd63275</u> <u>7fa90a520cec3aff05a002</u> <u>ba505350ba04aa7bb36f07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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44	2022-03-30 12:57:31	<u>0xb53c75d381e5cbd632757fa90a520cec3aff05a002ba505350ba04aa7bb36f07</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
45	2022-03-30 12:55:04	<u>0x0a59e94554108820efbf e9d94b2aeb80fd1990bac711614edc65a307dfea137f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-03-30 12:55:04	<u>0x0a59e94554108820efbf e9d94b2aeb80fd1990bac711614edc65a307dfea137f</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
47	2022-03-30 12:36:03	<u>0xa54138dd4bcaf88f3bf000682ce9f4c6374910602e54e368fef6e90fa5463240</u>	- 0.3499999999999999 78 BNB  156.87 USD	✓
48	2022-03-30 12:36:03	<u>0xa54138dd4bcaf88f3bf000682ce9f4c6374910602e54e368fef6e90fa5463240</u>	- 0.0005363400000000 00 BNB  0.24 USD	✓
49	2022-03-27 09:32:19	<u>0xb634636173724927937ea4709fc3f92e929db0d619a6b46534a70fe832718552</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-03-27 09:32:19	<u>0xb634636173724927937ea4709fc3f92e929db0d619a6b46534a70fe832718552</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
51	2022-03-27 09:29:58	<u>0xc5be8f14cc76b9510054ae9ece699bc813cf74189ec1df286d5842cbd4cc5a09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-03-27 09:29:58	<u>0xc5be8f14cc76b9510054ae9ece699bc813cf74189ec1df286d5842cbd4cc5a09</u>	- 0.0002737208250000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-27 06:04:03	<u>0xa9370b2f2762b8db2d78441acb730bfcdb43b401ebbe2be501233d084b60167e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-03-27 06:04:03	<u>0xa9370b2f2762b8db2d78441acb730bfcdb43b401ebbe2be501233d084b60167e</u>	- 0.001138590000000000 00 BNB  0.47 USD	✓
55	2022-03-27 06:01:24	<u>0x1ef500466f0b77e59325d2efead9348f5306ee28e204837fa928db651606c95d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-03-27 06:01:24	<u>0x1ef500466f0b77e59325d2efead9348f5306ee28e204837fa928db651606c95d</u>	- 0.000870910000000000 00 BNB  0.36 USD	✓
57	2022-03-20 23:06:09	<u>0x2e406795c53f350c293138f7c0f5b87e3dad165000972e6e836b96cf8e4fee3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-03-20 23:06:09	<u>0x2e406795c53f350c293138f7c0f5b87e3dad165000972e6e836b96cf8e4fee3b</u>	- 0.000193395825000000 00 BNB  0.07 USD	✓
59	2021-12-05 13:58:08	<u>0xbc9286d06c8baafcd26a6077c3a669cad7900e6fc6005d71b805ef69743caf1e</u>	- 0.029999999999999999 99 BNB  16.73 USD	✓
60	2021-12-05 13:58:08	<u>0xbc9286d06c8baafcd26a6077c3a669cad7900e6fc6005d71b805ef69743caf1e</u>	- 0.000112455000000000 00 BNB  0.06 USD	✓
61	2021-11-28 12:48:33	<u>0xac5aa387d11df7fe28d4b929b49bb3f6e274f10818e930009381c4c7b3bf3ced</u>	- 0.006000000000000000 00 BNB  3.66 USD	✓










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62	2021-11-28 12:48:33	<u>0xac5aa387d11df7fe28d4</u> <u>b929b49bb3f6e274f10818</u> <u>e930009381c4c7b3bf3ced</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
63	2021-11-28 12:47:53	<u>0x06bb3140aeec7e525c38</u> <u>3d35faabc0e79147a965ba</u> <u>bf3c4151ecbc4149f94515</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-11-28 12:47:53	<u>0x06bb3140aeec7e525c38</u> <u>3d35faabc0e79147a965ba</u> <u>bf3c4151ecbc4149f94515</u>	- 0.0001937813850000 00 BNB  0.11 USD	✓
65	2021-11-28 12:33:15	<u>0x4e3c2333bdd98464e08d</u> <u>4a1f8babaef9f363466f43</u> <u>6219fefb5f2f45a9adb6d9</u>	- 0.2500000000000000 00 BNB  152.82 USD	✓
66	2021-11-28 12:33:15	<u>0x4e3c2333bdd98464e08d</u> <u>4a1f8babaef9f363466f43</u> <u>6219fefb5f2f45a9adb6d9</u>	- 0.0006114600000000 00 BNB  0.37 USD	✓
67	2021-11-27 17:20:28	<u>0xd75d3259db58d0c7e603</u> <u>8ac87e0e05112745544351</u> <u>13e72d6b85f9cf268b4067</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-11-27 17:20:28	<u>0xd75d3259db58d0c7e603</u> <u>8ac87e0e05112745544351</u> <u>13e72d6b85f9cf268b4067</u>	- 0.0006281100000000 00 BNB  0.37 USD	✓
69	2021-11-27 17:17:50	<u>0x8b61ee76c5efa0e6ab09</u> <u>e1732dddeadeb8315a0e56</u> <u>ba004501770138c9e74293</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-11-27 17:17:50	<u>0x8b61ee76c5efa0e6ab09</u> <u>e1732dddeadeb8315a0e56</u> <u>ba004501770138c9e74293</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-27 17:01:49	<u>0x5d95fed49d264138ce1f265c4990965f24f7bb140d70cf9edbf7a0a29027ed9a</u>	- 0.007000000000000000 00 BNB  4.19 USD	✓
72	2021-11-27 17:01:49	<u>0x5d95fed49d264138ce1f265c4990965f24f7bb140d70cf9edbf7a0a29027ed9a</u>	- 0.000671640000000000 00 BNB  0.40 USD	✓
73	2021-11-20 04:16:53	<u>0x4c8a7450ccbac9e67dd68540bec6ffcd999799bb2d0dedb282f1e3fa88c0accc</u>	- 0.010000000000000000 00 BNB  5.74 USD	✓
74	2021-11-20 04:16:53	<u>0x4c8a7450ccbac9e67dd68540bec6ffcd999799bb2d0dedb282f1e3fa88c0accc</u>	- 0.000112455000000000 00 BNB  0.06 USD	✓
75	2021-11-20 04:13:57	<u>0xd478265e780482864248e9f9ef65cbdc805ea20181a73b92af96a293a80766a</u>	- 0.029999999999999999 99 BNB  17.22 USD	✓
76	2021-11-20 04:13:57	<u>0xd478265e780482864248e9f9ef65cbdc805ea20181a73b92af96a293a80766a</u>	- 0.000112455000000000 00 BNB  0.06 USD	✓
77	2021-11-20 04:10:01	<u>0x56952cb7b61270db7b02a19ac44c03dd43fe0442760d98a2f2dec6795f3ac9</u>	+ 0.084436250000000000 04 BNB  48.48 USD	✓
78	2021-11-19 16:23:18	<u>0xb514b59ea4cda483fef577d46545676818a67ab0ee2b8b43aca73303d4084c9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-11-19 16:23:18	<u>0xb514b59ea4cda483fef577d46545676818a67ab0ee2b8b43aca73303d4084c9f</u>	- 0.000273849345000000 00 BNB  0.15 USD	✓










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80	2021-11-19 16:15:25	<u>0x8bca615d50380fc1f3f9</u> <u>1cd6dff5246d2801548380</u> <u>9698e0bee2d03f0561a677</u>	- 1.3563312165553591 54 BNB  788.02 USD	✓
81	2021-11-19 16:15:25	<u>0x8bca615d50380fc1f3f9</u> <u>1cd6dff5246d2801548380</u> <u>9698e0bee2d03f0561a677</u>	- 0.0005364000000000 00 BNB  0.31 USD	✓
82	2021-11-18 06:30:30	<u>0x9a6f2ab86029fab1232a</u> <u>90f966cdd864424e76c782</u> <u>422b96f31a5aead3bf5afd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-11-18 06:30:30	<u>0x9a6f2ab86029fab1232a</u> <u>90f966cdd864424e76c782</u> <u>422b96f31a5aead3bf5afd</u>	- 0.0002856678300000 00 BNB  0.15 USD	✓
84	2021-11-18 06:23:42	<u>0xd5255536cbd0db8af7d6</u> <u>e05f95bac8c2e43dfc4411</u> <u>7cd8469745f1add3480a3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-11-18 06:23:42	<u>0xd5255536cbd0db8af7d6</u> <u>e05f95bac8c2e43dfc4411</u> <u>7cd8469745f1add3480a3a</u>	- 0.0002053428300000 00 BNB  0.11 USD	✓
86	2021-11-18 06:19:43	<u>0xa6a633af56b0c0eb287d</u> <u>c3f0a34886bae08afcb372</u> <u>0741943a2f6d6e664d2f32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-11-18 06:19:43	<u>0xa6a633af56b0c0eb287d</u> <u>c3f0a34886bae08afcb372</u> <u>0741943a2f6d6e664d2f32</u>	- 0.0002856678300000 00 BNB  0.15 USD	✓
88	2021-11-18 04:55:46	<u>0xafdaa1ed59b608226b00</u> <u>16f2ac72f7d54acb069cfd</u> <u>84203e0484c4fb27251ee3</u>	+ 0.6949779999999999 85 BNB  379.17 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-11-18 04:52:46	<u>0xbc0476bf92a828b3884367f710fae127fd2b80889c0848c13487861142b40558</u>	- 0.5500000000000000 44 BNB  300.08 USD	✗
90	2021-11-18 04:52:46	<u>0xbc0476bf92a828b3884367f710fae127fd2b80889c0848c13487861142b40558</u>	- 0.0001565650000000 00 BNB  0.08 USD	✓
91	2021-11-18 04:52:31	<u>0x10f090ef181324e151e08bfca6b04830b970c87dc82817f2688462d1a451b418</u>	- 0.5500000000000000 44 BNB  300.08 USD	✓
92	2021-11-18 04:52:31	<u>0x10f090ef181324e151e08bfca6b04830b970c87dc82817f2688462d1a451b418</u>	- 0.0005476550000000 00 BNB  0.29 USD	✓
93	2021-11-18 04:49:34	<u>0x6c4ff2630323c2c8b8ad2123b4db436389686d60bb1b3741c77f8dff69ad84dc</u>	+ 0.8678482499999999 88 BNB  473.49 USD	✓
94	2021-11-18 04:44:37	<u>0xcc09b37c038c33ee58cc95e72bbebccdc96904a652c7b71560c74a3201bc2b99</u>	+ 0.3472952799999999 84 BNB  189.48 USD	✓
95	2021-11-16 04:22:37	<u>0x07f0397870b09d1b8526b196a2fcdc8611efdfedc8933d39ee78c75641bfe34a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-11-16 04:22:37	<u>0x07f0397870b09d1b8526b196a2fcdc8611efdfedc8933d39ee78c75641bfe34a</u>	- 0.0008312650000000 00 BNB  0.48 USD	✓
97	2021-11-16 04:22:14	<u>0xb17eba18343358671aa1236f6ae97f974981d85c88198c1dc135971b9f54b9cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
98	2021-11-16 04:22:14	<u>0xb17eba18343358671aa1</u> <u>236f6ae97f974981d85c88</u> <u>198c1dc135971b9f54b9cf</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
99	2021-11-09 14:20:57	<u>0x7a340030d4cede5e69c9</u> <u>ac1adbf1368afd10d5c3fb</u> <u>dc2c502538e6a664551d6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-11-09 14:20:57	<u>0x7a340030d4cede5e69c9</u> <u>ac1adbf1368afd10d5c3fb</u> <u>dc2c502538e6a664551d6e</u>	- 0.0003704550000000 00 BNB  0.23 USD	✓
101	2021-11-09 14:18:15	<u>0xba9677a5521856fd89cb</u> <u>25dc44a868c2331dd111f0</u> <u>4078aac97cf732e67429b3</u>	- 0.0440031743963144 66 BNB  27.94 USD	✓
102	2021-11-09 14:18:15	<u>0xba9677a5521856fd89cb</u> <u>25dc44a868c2331dd111f0</u> <u>4078aac97cf732e67429b3</u>	- 0.0008863200000000 00 BNB  0.56 USD	✓
103	2021-11-09 14:09:49	<u>0x0275dc88200cbd1f4b63</u> <u>a4e683e12a4b79f31cb36e</u> <u>5d0ba21c6dd241572cb12c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-11-09 14:09:49	<u>0x0275dc88200cbd1f4b63</u> <u>a4e683e12a4b79f31cb36e</u> <u>5d0ba21c6dd241572cb12c</u>	- 0.0001262100000000 00 BNB  0.08 USD	✓
105	2021-11-09 14:09:28	<u>0xb494954bce37b12dd9f2</u> <u>4d623b04518d992fc7168e</u> <u>97dbc14ac114d14a326bbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-11-09 14:09:28	<u>0xb494954bce37b12dd9f2</u> <u>4d623b04518d992fc7168e</u> <u>97dbc14ac114d14a326bbd</u>	- 0.0002222100000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-11-09 14:05:01	<u>0x8144a32ad678c69173d9</u> <u>f7e5d78098b7146a576c1f</u> <u>305dcffc21460855319683</u>	- 0.0533073840040950 43 BNB  33.85 USD	✓
108	2021-11-09 14:05:01	<u>0x8144a32ad678c69173d9</u> <u>f7e5d78098b7146a576c1f</u> <u>305dcffc21460855319683</u>	- 0.0006717600000000 00 BNB  0.42 USD	✓
109	2021-11-09 13:57:37	<u>0xe65586b9630116686dcc</u> <u>c7c4139cd98652c0053b8e</u> <u>60c33e4986742c574c2b56</u>	- 0.0009984417699426 45 BNB  0.63 USD	✓
110	2021-11-09 13:57:37	<u>0xe65586b9630116686dcc</u> <u>c7c4139cd98652c0053b8e</u> <u>60c33e4986742c574c2b56</u>	- 0.0008862000000000 00 BNB  0.56 USD	✓
111	2021-11-09 13:56:49	<u>0x868a49a1d8aca5cd15cc</u> <u>22666e5391e7329711b718</u> <u>82bb01b54bced4278d8121</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-11-09 13:56:49	<u>0x868a49a1d8aca5cd15cc</u> <u>22666e5391e7329711b718</u> <u>82bb01b54bced4278d8121</u>	- 0.0002221500000000 00 BNB  0.14 USD	✓
113	2021-11-09 13:52:31	<u>0x514a20a5c6e3c7c1cad0</u> <u>10ab0311edac6a1704166f</u> <u>895377c594b5dd6fb5efef</u>	- 0.0010000000000000 00 BNB  0.63 USD	✓
114	2021-11-09 13:52:31	<u>0x514a20a5c6e3c7c1cad0</u> <u>10ab0311edac6a1704166f</u> <u>895377c594b5dd6fb5efef</u>	- 0.0006112800000000 00 BNB  0.38 USD	✓
115	2021-11-09 13:43:46	<u>0x1ff2b9b4bd24d8474ee9</u> <u>e19a4ac6a1d89449a19737</u> <u>1ec49847d62bdd9b4648f5</u>	- 0.1000000000000000 06 BNB  63.50 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-11-09 13:43:46	<u>0x1ff2b9b4bd24d8474ee9e19a4ac6a1d89449a197371ec49847d62bdd9b4648f5</u>	- 0.0007036450000000 00 BNB  0.44 USD	✓
117	2021-11-09 13:42:52	<u>0x862d56549529416ea30e9b46fd4ed269059281d92a38bb5e1795082ed5ea651d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-11-09 13:42:52	<u>0x862d56549529416ea30e9b46fd4ed269059281d92a38bb5e1795082ed5ea651d</u>	- 0.0008693300000000 00 BNB  0.55 USD	✓
119	2021-11-09 13:36:58	<u>0x1dafd2cf15f3617ebe64519430fd4dd09ddeb3ab501229bebd62622c57ca8ded</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-11-09 13:36:58	<u>0x1dafd2cf15f3617ebe64519430fd4dd09ddeb3ab501229bebd62622c57ca8ded</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
121	2021-11-09 13:33:03	<u>0x80baf7e364d6cdf7f4111c282933665373eff7dc5fb23a93eec2fbd42d49d0d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-11-09 13:33:03	<u>0x80baf7e364d6cdf7f4111c282933665373eff7dc5fb23a93eec2fbd42d49d0d8</u>	- 0.0015774200000000 00 BNB  1.00 USD	✓
123	2021-11-09 13:31:11	<u>0x926b72b8fe26f11888d6f437b89a16be58478f94521655a131964de2067ed33c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-11-09 13:31:11	<u>0x926b72b8fe26f11888d6f437b89a16be58478f94521655a131964de2067ed33c</u>	- 0.0020014300000000 00 BNB  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-11-09 13:28:21	<u>0xec71eabb754a43734b24 a4cb09092b43d959e2619a 5a0d3a68265126ce2cc21f</u>	- 0.100000000000000000 06 BNB  63.50 USD	✓
126	2021-11-09 13:28:21	<u>0xec71eabb754a43734b24 a4cb09092b43d959e2619a 5a0d3a68265126ce2cc21f</u>	- 0.000778645000000000 00 BNB  0.49 USD	✓
127	2021-11-09 13:27:56	<u>0x456f79d83d797447a8f2 1c9b2e402953215c8d7961 a70b38d9d36405bd6926ae</u>	- 0.200000000000000000 11 BNB  127.00 USD	✓
128	2021-11-09 13:27:56	<u>0x456f79d83d797447a8f2 1c9b2e402953215c8d7961 a70b38d9d36405bd6926ae</u>	- 0.000832455000000000 00 BNB  0.52 USD	✓
129	2021-11-09 13:25:33	<u>0xd36798e35734e6812b7a fdc2b9f2a66fec67815a2 e060bbec01f09139baf7cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2021-11-09 13:25:33	<u>0xd36798e35734e6812b7a fdc2b9f2a66fec67815a2 e060bbec01f09139baf7cd</u>	- 0.000453765000000000 00 BNB  0.28 USD	✓
131	2021-09-25 06:57:25	<u>0x1c8d19c640bdd7f2379c d486055db4f3aee1306b55 ed9fe2021dd0cbechaafe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2021-09-25 06:57:25	<u>0x1c8d19c640bdd7f2379c d486055db4f3aee1306b55 ed9fe2021dd0cbechaafe1</u>	- 0.000198303300000000 00 BNB  0.06 USD	✓
133	2021-09-24 13:24:40	<u>0x2c6b376a2995cb0404b8 66d2cd8c706229152e0d99 ee3b8546207534d6b797c6</u>	+ 0.5196857599999999 97 BNB  184.48 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 05:09:21	<u>0xbb0384410375470e926435d258fb100947ad9d605dd1631724e855a61ca6fdc7</u>	+ 0.1119600670512452 96 BNB  68.64 USD	✓
2	2024-03-16 05:08:30	<u>0x8447d06f81b0d308f49947be063b76240b278a255d99f1d4497d86ab237a8863</u>	+ 0.1274738298141093 46 BNB  78.15 USD	✓
3	2022-03-27 06:04:03	<u>0xa9370b2f2762b8db2d78441acb730bfcdb43b401ebbe2be501233d084b60167e</u>	+ 0.4118915757812858 79 BNB  171.05 USD	✓
4	2021-11-27 17:20:28	<u>0xd75d3259db58d0c7e6038ac87e0e0511274554435113e72d6b85f9cf268b4067</u>	+ 0.3244919263012949 75 BNB  194.66 USD	✓
5	2021-11-09 14:18:15	<u>0xba9677a5521856fd89cb25dc44a868c2331dd111f04078aac97cf732e67429b3</u>	+ 0.0000006550453591 36 BNB  0.00 USD	✓
6	2021-11-09 13:57:37	<u>0xe65586b9630116686dcc7c4139cd98652c0053b8e60c33e4986742c574c2b56</u>	+ 0.0000000734703521 49 BNB  0.00 USD	✓









BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:20:12	<u>0x45b4f71aadf25502da7a6284d83162fdc0b0e69a7729f60a8aaab998d2b0b5ed</u>	+ 44,444,444.0000000 0000000000 MIMIC	✓
2	2024-04-30 02:43:26	<u>0xc28128d92e62a179e359d4ede64b7b5869595f9e0c4a37d792098708da56f095</u>	+ 44,444,444.0000000 0000000000 MIMIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 09:41:38	<u>0xa5c6673e106987c7c0da7e93a543a8cf91fa1e70d72e1fcc2d99ef70afa61462</u>	+ 2,579,637.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-16 05:09:21	<u>0xbb0384410375470e926435d258fb100947ad9d605dd1631724e855a61ca6fdc7</u>	- 0.3682662521089482 55 SOL	✓
5	2024-03-16 05:08:30	<u>0x8447d06f81b0d308f49947be063b76240b278a255d99f1d4497d86ab237a8863</u>	- 165,307.5415555299 25972223 RACA	✓
6	2023-12-28 14:37:40	<u>0xddfc3eba2744ef0c3d679cf4f229196b2dd8e8773439238c2186ba8d95a9c8c3</u>	+ 0.3682662521089482 55 SOL	✓
7	2023-12-28 14:37:40	<u>0xddfc3eba2744ef0c3d679cf4f229196b2dd8e8773439238c2186ba8d95a9c8c3</u>	- 399.55000000 DOGE	✓
8	2023-12-24 11:13:05	<u>0x89f114d38a2f3e4e07baf8309d78b7250663b2f276f284262a023dd871eaf1f2</u>	+ 44,444,444.00000000 0000000000 MIMIC	✓
9	2023-11-05 01:23:42	<u>0x6749151ec442c806d726bae232b21cc6e47c3a43717684603b4c52968ed47d89</u>	+ 44,444,444.00000000 0000000000 MIMIC	✓
10	2022-12-31 04:52:33	<u>0xb6afbc66341830a4c479530683671add76f6ee759dcd3631cb17a3ebe696d7fa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2022-12-31 04:52:33	<u>0xb6afbc66341830a4c479530683671add76f6ee759dcd3631cb17a3ebe696d7fa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-31 03:51:48	<u>0xbbe5d6b02aaa11fd9879</u> <u>11aeb2a3c2f09120c52f08</u> <u>f6a83c5aeb87a866c60ae3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2022-12-31 03:14:27	<u>0x0e0858ca599f2ae051bd</u> <u>8501159cbd134794c7244f</u> <u>4ab7ff3933aafe34494b40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2022-12-31 03:13:57	<u>0xb8b05b27a5fb09f18fff</u> <u>93351ae2fe01b4e0cf6ec0</u> <u>4c5cb84f35cff6b445023b</u>	- 392.34544861635106 3720 USDT  392.42 USD	✓
15	2022-12-31 03:13:12	<u>0xec80f5965b33f1113ab0</u> <u>34cc76bcd25445137e584e</u> <u>943b7de90e4b0cd359a3c7</u>	+ 108.13823794201550 7542 USDT  108.16 USD	✓
16	2022-12-31 03:13:12	<u>0xec80f5965b33f1113ab0</u> <u>34cc76bcd25445137e584e</u> <u>943b7de90e4b0cd359a3c7</u>	- 108.35034292998145 1334 BUSD  108.37 USD	✓
17	2022-12-31 03:09:49	<u>0xf907b689d397c9184fc3</u> <u>5ce3f12b6c7dd1463125c2</u> <u>6aee292e86bcc6ebec5fe4</u>	+ 255.07721067433558 9147 USDT  255.13 USD	✓
18	2022-12-31 03:09:49	<u>0xf907b689d397c9184fc3</u> <u>5ce3f12b6c7dd1463125c2</u> <u>6aee292e86bcc6ebec5fe4</u>	- 255.44839686000000 2562 USDC  255.49 USD	✓
19	2022-12-31 03:06:13	<u>0xedbb10e7066fe809e65d</u> <u>0905af7d2ed6cdf6cbc551</u> <u>5e2bc60b8d314d47c682e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2022-12-31 03:05:40	<u>0x274a476a7746fd83d5a2</u> <u>ee52ed60096a3f7451bc8c</u> <u>333af4f3a53c2857140e54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2022-12-31 03:05:10	<u>0x2c1c76a8471a80512e35d0a9370968f657430ea1e2fa8b7f2db58d1d53e99eb9</u>	- 550.00000000000000 0000 USDT  550.11 USD	✓
22	2022-12-30 08:17:45	<u>0x505892a2e5c8f4dd07802f4d7a48d0e98eb27901c9ec19c3dba21a621dffeeaf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2022-12-30 08:12:45	<u>0x4a36f4f784efe8ff4de822a0634b9c080cdfa1b2a8cae629870185c7e56b4777</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2022-12-30 06:34:05	<u>0xd636c12a0b05aeb8f38f0404168170be0d16609541de3d2594e09ebd5b928241</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2022-12-30 06:32:35	<u>0x63fb68cb896106bc6d83d3f929f76f54d4fa8a11dc40b63eb8de76f77021f9fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2022-12-30 06:31:47	<u>0xe30d112e19b2022af45aa9f17cc0c79b9716a87f72d21e72c2f71af416d58a3e</u>	- 500.00000000000000 0000 USDT  500.35 USD	✓
27	2022-12-30 06:15:36	<u>0x8a1905395e6ed7082a124eff7f86e7076c6bf45a2dad03dc7e5b74d97a7de461</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2022-12-30 06:14:03	<u>0x0a16dbfa3d7190df366729ee7321779e3f3fe1f3c89c141c364168e239c30a3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2022-12-30 06:13:45	<u>0x16448ef2d843376802dce7191173002293de6fcb6b89ae572e3f04c300c4557f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-30 06:12:33	<u>0xa031a0d02719b53ec211</u> <u>056fbc4b7840779ce172ab</u> <u>10275dd4ad2a253b55eef0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2022-12-30 06:12:27	<u>0x2056096145e34deafcef</u> <u>9703e7a8c1fd454e0c005f</u> <u>35828b89852bc34dce14ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2022-12-30 06:11:51	<u>0x78e1492a34f565ce34e7</u> <u>37653f04c66b4b28c00c15</u> <u>57a78b039b94e9c5970147</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
33	2022-12-13 02:23:52	<u>0x87f826611f0945ec2407</u> <u>5a587988847b2db8996ae3</u> <u>c5a1f6f62b53b42c7d55f5</u>	+ 579.71000000000003 6380 USDT  579.76 USD	✓
34	2022-12-13 02:16:52	<u>0xb9a04db1d51f7414d836</u> <u>1c9122f57a7eea249b006a</u> <u>e8463c153d22748578d0ad</u>	+ 499.70999999999997 9536 USDT  499.75 USD	✓
35	2022-12-13 01:54:50	<u>0x5c912c13b4243ddad2a0</u> <u>5892daee9b70c7794cc3ef</u> <u>1f5e746e9c81dad29e0149</u>	+ 99.70999999999993 747 USDT  99.71 USD	✓
36	2022-10-14 15:56:08	<u>0xd5d497eebc2b614dcc08</u> <u>d273e137886f87d63e9bf0</u> <u>09d7964b84936d91b1db67</u>	+ 0.100000000 SDJT	✓
37	2022-07-01 05:59:28	<u>0xe6e8fa8edcba7b658941</u> <u>e61217789ac3a8bcf4f141</u> <u>a96eedd3531923ed7c145b</u>	- 300.00000000000000 0000 USDC  300.02 USD	✓
38	2022-07-01 05:55:34	<u>0x9d93265231e6ca3d3e80</u> <u>f55e14869cb4a3c1e6418f</u> <u>daea6d3246e7be77437233</u>	- 500.00000000000000 0000 USDC  500.04 USD	✓



#	Date & time	Transaction Id	Amount	
39	2022-07-01 05:49:49	<u>0x1934dabcfd4d73d12bca59648834b3920fa0898e4336687386185c7d3417fc79</u>	- 10.0000000000000000 000 USDC  10.00 USD	✓
40	2022-06-22 23:35:10	<u>0x07b717034e2ab8bf7215db84602792ed57cd1416ee762544ef0e5ccd471708c1</u>	+ 517.44839686000000 2562 USDC  517.49 USD	✓
41	2022-06-22 23:30:16	<u>0xe43cde4564d3b968fcbb930fe5741d44cee410a8ae220dd15b7c7e9ab01fa470</u>	+ 449.00000000000000 0000 USDC  449.04 USD	✓
42	2022-06-22 23:23:10	<u>0x92ae4f4a501f6ea4821fd7e3b11f6213e73b7fa6153d0be8ea91e3cc41b3a73d</u>	+ 99.0000000000000000 000 USDC  99.00 USD	✓
43	2022-05-11 13:15:54	<u>0xcec07eeb65a8824e59a966ddb8cbe7e98b34a1ca92121a73fb865f7b601e827f</u>	+ 88.350342929981451 334 BUSD  88.61 USD	✓
44	2022-05-11 13:15:54	<u>0xcec07eeb65a8824e59a966ddb8cbe7e98b34a1ca92121a73fb865f7b601e827f</u>	- 88.858139747706147 205 USDT  89.12 USD	✓
45	2022-03-30 14:24:43	<u>0x889492d3b0aeb3666335bc30a544c4b766784a6d9142781e2a049539b516b261</u>	+ 440.000000 DBT	✓
46	2022-03-30 13:47:43	<u>0x69547bd2fd50821ac2dd44d67ca2f3f1687d1f85c16820a67524b87aca1825ed</u>	+ 0.5759999999999999 56 ABGRT	✓
47	2022-03-30 12:57:31	<u>0xb53c75d381e5cbd632757fa90a520cec3aff05a002ba505350ba04aa7bb36f07</u>	- 400.00000000000000 0000 USDT  52,466.54 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-03-30 12:55:04	<u>0x0a59e94554108820efbf e9d94b2aeb80fd1990bac7 11614edc65a307dfea137f</u>	- 100.00000000000000 0000 USDT  13,116.63 USD	✓
49	2022-03-30 12:37:39	<u>0xfc5ff4abfb8c6872a07d 573522fdda25175d92f655 d4be14db8f892d302e05db</u>	+ 32,000.000000000 AkkSwap.io	✓
50	2022-03-30 12:36:03	<u>0xa54138dd4bc8f88f3bf0 00682ce9f4c6374910602e 54e368fef6e90fa5463240</u>	+ 152.76416075110896 0312 USDT  20,037.51 USD	✓
51	2022-03-30 10:32:48	<u>0x8b5d3376cbd3860a9715 5947f75b13a8a438e5faf5 1f5a236d6e806e9fb4d9c2</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
52	2022-03-27 09:32:19	<u>0xb634636173724927937e a4709fc3f92e929db0d619 a6b46534a70fe832718552</u>	- 300.00000000000000 0000 USDT	✓
53	2022-03-27 09:29:58	<u>0xc5be8f14cc76b9510054 ae9ece699bc813cf74189e c1df286d5842cbd4cc5a09</u>	- 100.00000000000000 0000 USDT	✓
54	2022-03-27 06:04:03	<u>0xa9370b2f2762b8db2d78 441acb730bfcdb43b401eb be2be501233d084b60167e</u>	- 19.00869186 vBNB	✓
55	2022-03-27 06:01:24	<u>0x1ef500466f0b77e59325 d2efead9348f5306ee28e2 04837fa928db651606c95d</u>	- 0.0002368834028092 38 USDT	✓
56	2022-03-21 00:38:36	<u>0x7549e65010ec5c3e975f 97017192191c98d22b3c7a b835c21f9cf435335665ed</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
57	2022-03-20 23:06:09	<u>0x2e406795c53f350c293138f7c0f5b87e3dad165000972e6e836b96cf8e4fee3b</u>	- 1,000.000000000000 000000 USDT  114,834.30 USD	✓
58	2022-02-01 23:29:30	<u>0x1efd9ae6b53590ff57736e330e98ab32a3723f1e98ce3a2bedbce664cd51bc587</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
59	2022-01-31 11:46:09	<u>0x0d759b2c63122ffad696924cca4a5711ab01761a996ee23facfa2f630b1e7e9f</u>	+ 95,000.00000000 GasDA0.cc	✓
60	2022-01-08 10:47:02	<u>0xaea6e905f05e0eb0cd7f383e3fe0192caa2ed982adb068e0672737d2da32705b</u>	+ 10.0000000000000000 000 PAM	✓
61	2021-12-23 13:41:23	<u>0x67cc103a03602fd64853e2fbc1593c01b312e5454f6fff4836e049c6fa98b1ca</u>	+ 770.54999999999995 4525 BP	✓
62	2021-12-23 13:37:08	<u>0xa0e7b2ddb2123084a7d0caaed71ce5d1e7e83d7957d759ce6cf8ef9e906c9832</u>	+ 109,745.9400000000 02328306 RACA	✓
63	2021-12-19 14:29:14	<u>0xa45d4dc2afced0ec29386d80015ce2028af8186ec8a77995b31f06b8089c8c12</u>	+ 1,836.094215880000 092511 USDT  273,046.44 USD	✓
64	2021-12-11 21:41:21	<u>0xfd2318826d2eb3bcb8c9211b272a4a4b64bf2e2a4df1baa75c090863dcbead28</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
65	2021-12-07 22:53:26	<u>0x7524a2c49bf1959393e01382f6a74d82cdb6f17cf37750075d5c341a5f4c61b1</u>	+ 66,707.000000000000 0000000 shibainu-dividend.com	✓

#	Date & time	Transaction Id	Amount	
66	2021-12-05 13:59:34	<u>0x6ce5e7c14743e872eb619e0df60fcc0a33236f749ce72390cfa5cda2de3289af</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
67	2021-12-05 01:49:52	<u>0x4232e6af122446548badc46d86e0587ada9f98b5eac9c11c73d86bd34c7b9e3</u>	+ 31,820.000000000000 0000000 safemoon-dividend.net	✓
68	2021-11-28 12:47:53	<u>0x06bb3140aeeec7e525c383d35faabc0e79147a965babbf3c4151ecbc4149f94515</u>	- 5,748.761057385248 932405 Clist	✓
69	2021-11-28 12:33:15	<u>0x4e3c2333bdd98464e08d4a1f8babaef9f363466f436219fefb5f2f45a9adb6d9</u>	+ 5,748.761057385248 932405 Clist	✓
70	2021-11-27 17:20:28	<u>0xd75d3259db58d0c7e6038ac87e0e0511274554435113e72d6b85f9cf268b4067</u>	- 200.86490000000000 5775 BUSD  39,280.71 USD	✓
71	2021-11-27 17:09:49	<u>0xfeb7381fec17b02b89f5d14ae481366be8d0b6c6f1da8c7de76b3269acd00fe3</u>	+ 220.86490000000000 5775 BUSD  43,191.86 USD	✓
72	2021-11-27 17:04:54	<u>0x015a8115218fd7c4eff7531df59f66a95dea3f9784bac23f3f5f057a04f24bd8</u>	+ 82,445.000000000000 0000000 Def8.io	✓
73	2021-11-27 17:04:20	<u>0x9e6abc7a936cd4a3f18712f04b4af1c400cf7544fbfb588b8fc655aa2e737b1c</u>	+ 82,445.000000000000 0000000 Def8.io	✓
74	2021-11-27 17:01:49	<u>0x5d95fed49d264138ce1f265c4990965f24f7bb140d70cf9edbf7a0a29027ed9a</u>	+ 2.7236137958841752 93 ADA	✓

#	Date & time	Transaction Id	Amount	
75	2021-11-20 09:56:55	<u>0x57e4a16fc61df25de21f505300d019cadca8ef549f857f3fe3b99e5eb5a2c39e</u>	+ 392,456.0000000000 00000000 H3X	✓
76	2021-11-19 16:23:18	<u>0xb514b59ea4cda483fef577d46545676818a67ab0ee2b8b43aca73303d4084c9f</u>	- 48.878100000000003 433 Cake	✓
77	2021-11-19 16:15:25	<u>0x8bca615d50380fc1f3f91cd6dff5246d28015483809698e0bee2d03f0561a677</u>	+ 48.578580635448233 238 Cake	✓
78	2021-11-18 06:30:30	<u>0x9a6f2ab86029fab1232a90f966cdd864424e76c782422b96f31a5aead3bf5afd</u>	- 50,000.0000000000 00000000 RACA	✓
79	2021-11-18 06:23:42	<u>0xd5255536cbd0db8af7d6e05f95bac8c2e43dfc44117cd8469745f1add3480a3a</u>	- 300,000.0000000000 00000000 RACA	✓
80	2021-11-18 06:19:43	<u>0xa6a633af56b0c0eb287dc3f0a34886bae08afcb3720741943a2f6d6e664d2f32</u>	- 130,000.0000000000 00000000 RACA	✓
81	2021-11-18 04:52:31	<u>0x10f090ef181324e151e08bfca6b04830b970c87dc82817f2688462d1a451b418</u>	+ 31,380.02991951888 1797558 RACA	✓
82	2021-11-18 04:45:46	<u>0xa82ac5a279cc1dbfe7d5e6d5063415d92e9315a62736e2edd5585a927bed65bf</u>	+ 112,255.6799999999 93015081 RACA	✓
83	2021-11-18 04:28:25	<u>0x09b8b4790617648e1be60c9bf6fdd861f15a533bbe932daac36894298c0a6812</u>	+ 199,900.0000000000 00000000 RACA	✓

#	Date & time	Transaction Id	Amount	
84	2021-11-18 04:26:37	<u>0x14768491fcca27c615838663126da90be2c7df5e6fef3fca4c3f164bbbfa7688</u>	+ 136,874.2699999999 89522621 RACA	✓
85	2021-11-18 04:21:16	<u>0xce6c5d8a0711446d4e294dbc710e5535de90315fce2f08aae6941b87d1a70ffe</u>	+ 900.00000000000000 0000 RACA	✓
86	2021-11-16 04:22:37	<u>0x07f0397870b09d1b8526b196a2fcdc8611efdfedc8933d39ee78c75641bfe34a</u>	+ 53,751.62163601104 1118763 RACA	✓
87	2021-11-16 04:22:37	<u>0x07f0397870b09d1b8526b196a2fcdc8611efdfedc8933d39ee78c75641bfe34a</u>	- 499.19999999999998 8631 USDT  131,441.88 USD	✓
88	2021-11-16 04:05:04	<u>0x2347724948b4de365808be39ee7b66971270d555beefa70a5d574f16fea05354</u>	+ 499.19999999999998 8631 USDT  131,441.88 USD	✓
89	2021-11-15 16:39:14	<u>0xf851b28adb4b92b2c315d23294fc4bf70adbbc1bee8b1dfffb4a859fece3cd98e</u>	+ 500.00000000000000 0000 RACA	✓
90	2021-11-09 16:17:07	<u>0xa9a88163fe7a4a24031b26fd67d7cd8bdc1bea075c798e7a5d2773e3ceaf840e</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
91	2021-11-09 14:20:57	<u>0x7a340030d4ced5e69c9ac1adb1368afd10d5c3fbdcc2c502538e6a664551d6e</u>	- 0.2482321341396964 42 Cake-LP	✓
92	2021-11-09 14:18:15	<u>0xba9677a5521856fd89cb25dc44a868c2331dd111f04078aac97cf732e67429b3</u>	+ 0.2427167502969221 90 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
93	2021-11-09 14:18:15	<u>0xba9677a5521856fd89cb</u> <u>25dc44a868c2331dd111f0</u> <u>4078aac97cf732e67429b3</u>	- 1.4190205771410002 72 Cake	✓
94	2021-11-09 14:05:01	<u>0x8144a32ad678c69173d9</u> <u>f7e5d78098b7146a576c1f</u> <u>305dcffc21460855319683</u>	+ 1.7185923431570826 47 Cake	✓
95	2021-11-09 13:57:37	<u>0xe65586b9630116686dcc</u> <u>c7c4139cd98652c0053b8e</u> <u>60c33e4986742c574c2b56</u>	+ 0.0055153838427742 59 Cake-LP	✓
96	2021-11-09 13:57:37	<u>0xe65586b9630116686dcc</u> <u>c7c4139cd98652c0053b8e</u> <u>60c33e4986742c574c2b56</u>	- 0.0322942860126255 87 Cake	✓
97	2021-11-09 13:52:31	<u>0x514a20a5c6e3c7c1cad0</u> <u>10ab0311edac6a1704166f</u> <u>895377c594b5dd6fb5efef</u>	+ 0.0322942860126255 87 Cake	✓
98	2021-11-09 13:43:46	<u>0x1ff2b9b4bd24d8474ee9</u> <u>e19a4ac6a1d89449a19737</u> <u>1ec49847d62bdd9b4648f5</u>	+ 4.75214855 vBNB	✓
99	2021-11-09 13:42:52	<u>0x862d56549529416ea30e</u> <u>9b46fd4ed269059281d92a</u> <u>38bb5e1795082ed5ea651d</u>	- 100.00000000000000 0000 USDT	✓
100	2021-11-09 13:33:03	<u>0x80baf7e364d6cdf7f411</u> <u>1c282933665373eff7dc5f</u> <u>b23a93eec2fbd42d49d0d8</u>	+ 50.00000000000000 000 USDT	✓
101	2021-11-09 13:31:11	<u>0x926b72b8fe26f11888d6</u> <u>f437b89a16be58478f9452</u> <u>1655a131964de2067ed33c</u>	+ 50.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
102	2021-11-09 13:28:21	<u>0xec71eabb754a43734b24a4cb09092b43d959e2619a5a0d3a68265126ce2cc21f</u>	+ 4.75218052 vBNB	✓
103	2021-11-09 13:27:56	<u>0x456f79d83d797447a8f21c9b2e402953215c8d7961a70b38d9d36405bd6926ae</u>	+ 9.50436279 vBNB	✓
104	2021-10-04 11:00:18	<u>0xb4af37766921e2041e03d9cf8801b187d998cc651d05c757c35851389fe1808f</u>	+ 821,112.000000000 XCH5.io	✓
105	2021-09-29 14:10:32	<u>0xf1da9db0f9c2e2786814c89de16428800cb18b7636651b7c4ad81db517daa00c</u>	+ 7,127,850.000000000 0 Tu7.org	✓
106	2021-09-25 09:32:25	<u>0xea06749d99d78a1f74f6e5456ee3c35ca07c94f2e5534cbf3067930bc9991dcc</u>	+ 1,718,912.000000000 0 xch5.net	✓
107	2021-09-25 07:16:34	<u>0x388be1dc7ba8e7b720a6d6e91cdcdd6ea58c39fe42a70b4993309a7702028810</u>	+ 399.550000000 DOGE	✓
108	2021-09-25 06:57:25	<u>0x1c8d19c640bdd7f2379cd486055db4f3aee1306b55ed9fe2021dd0cbechaafe1</u>	- 19.8500000000000001 421 FTM	✓
109	2021-09-24 13:21:19	<u>0xa1cf18bd6164524fe6bf9c030ba9e4e93992cfeaf331c08d3491ca8b5319dade</u>	+ 19.8500000000000001 421 FTM	✓

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