

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-25 17:11 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x36ffecc5a3292708f011f87179e78673d32deb8</u>
TOTAL RECEIVED	64.210154575801823285 BNB
	38,025.25 USD
TOTAL SEND	80.547594647777899013 BNB
	47,700.28 USD



Token	Balance
BNB	0.000000004597295353 BNB
	0.00 USD
Tether USD	3.683876394046338376 USDT
	3.68 USD
LYZSwap	30.69999999999999289 LYZ
LUNA-Swap.io	350.000000000000000000 LUNA
02DEX TOKEN	0.000000000000000000 02
SUS TOKEN	2.000000000000000000 SUS
Dragon Balls Token	440.000000 DBT
TheVera.io	800,000.000000000000000000 VERA
Binance-Peg BTG Token	11,000.000000 BTG
LIGHT	100.000000000000000000 LIGHT





Token	Balance
AGrandPattern	6.300000 AGP
MochaCharacter	0 MochaCharacter
BNB COUPON NFT	1 (bepcoupon.com)
# Floki Mysterybox	N/A nft-floki.com
# nft-floki.com	N/A tion
Floki Bounty	N/A Floki
Floki NFT #1837	N/A Floki
getFLOKI.org	N/A Airdrop
\$30,000 FLOKI	N/A Voucher
getfloki.net	N/A claim rewards on getfloki.net










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 10:03:43	<u>0xc17072eb138b58b161</u> <u>b975fd2e07d3c8c911ebe5</u> <u>bd0e72f99b5c3f76024355</u>	- 1.0057274400000000 28 BNB  300.31 USD	✓
2	2022-08-23 10:03:43	<u>0xc17072eb138b58b161</u> <u>b975fd2e07d3c8c911ebe5</u> <u>bd0e72f99b5c3f76024355</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
3	2022-08-23 10:00:34	<u>0x1b158c26a359c7a13d57</u> <u>3cd6764304da081d378c6b</u> <u>258b260225dc1bedb49301</u>	+ 0.6448933941750000 23 BNB  192.56 USD	✓
4	2022-07-23 03:10:44	<u>0x05d41544f64577865581</u> <u>5e44d8a23422518c04ba99</u> <u>9d7346b757e5bb2f799fd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-23 03:10:44	<u>0x05d41544f64577865581</u> <u>5e44d8a23422518c04ba99</u> <u>9d7346b757e5bb2f799fd1</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
6	2022-07-23 02:55:46	<u>0xc33c70ea1ed6357f82d5</u> <u>597f8322fa3e2d8c40d76d</u> <u>c03e6e9c454ef35355b418</u>	- 3.1934000000000000 16 BNB  849.44 USD	✓
7	2022-07-23 02:55:46	<u>0xc33c70ea1ed6357f82d5</u> <u>597f8322fa3e2d8c40d76d</u> <u>c03e6e9c454ef35355b418</u>	- 0.0009117295000000 00 BNB  0.24 USD	✓
8	2022-07-14 17:11:14	<u>0x8039e5debe80b2156fa2</u> <u>4fa8114d2bfed73ba15b17</u> <u>ecbcc84252fa61d4bb632</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-07-14 17:11:14	<u>0x8039e5debe80b2156fa2</u> <u>4fa8114d2bfed73ba15b17</u> <u>ecbcc84252fa61d4bb632</u>	- 0.0019619380000000 00 BNB  0.46 USD	✓
10	2022-07-14 17:11:08	<u>0x22ceabe19f1e65e13705</u> <u>9aaa36d3d96e0e067da1a4</u> <u>8587f8d5c8affea16e9396</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-07-14 17:11:08	<u>0x22ceabe19f1e65e13705</u> <u>9aaa36d3d96e0e067da1a4</u> <u>8587f8d5c8affea16e9396</u>	- 0.0003724545000000 00 BNB  0.08 USD	✓
12	2022-06-28 06:11:07	<u>0x7f7e8ffb4ad0586bd153</u> <u>a6df9ee5bd1167a1aae2e0</u> <u>4f5a0e72b2057f0de2124e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-06-28 06:11:07	<u>0x7f7e8ffb4ad0586bd153</u> <u>a6df9ee5bd1167a1aae2e0</u> <u>4f5a0e72b2057f0de2124e</u>	- 0.0006562985000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-26 23:25:42	<u>0xfb536341aa77e9616f0d</u> <u>f3cc26bdb3cf424ba9fcac</u> <u>8e27d7bf64fc3ac144fb88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-06-26 23:25:42	<u>0xfb536341aa77e9616f0d</u> <u>f3cc26bdb3cf424ba9fcac</u> <u>8e27d7bf64fc3ac144fb88</u>	- 0.0003673477500000 00 BNB  0.08 USD	✓
16	2022-06-19 09:25:32	<u>0x864da340764aea0cfba2</u> <u>7f6c667540c8d422a75f31</u> <u>ad50a9e32561e2248e5055</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
17	2022-06-19 09:25:32	<u>0x864da340764aea0cfba2</u> <u>7f6c667540c8d422a75f31</u> <u>ad50a9e32561e2248e5055</u>	- 0.0002226400000000 00 BNB  0.04 USD	✓
18	2022-06-19 09:25:20	<u>0x172131af82c9185f4de8</u> <u>63fcd750ac8ee2af1068c7</u> <u>8a8e21e405767487b46125</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
19	2022-06-19 09:25:20	<u>0x172131af82c9185f4de8</u> <u>63fcd750ac8ee2af1068c7</u> <u>8a8e21e405767487b46125</u>	- 0.0002226400000000 00 BNB  0.04 USD	✓
20	2022-06-19 09:24:56	<u>0x7364783f63a84b1d2450</u> <u>dddcb4e4029d8035ccaf2f</u> <u>5660d29f32210363772732</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
21	2022-06-19 09:24:56	<u>0x7364783f63a84b1d2450</u> <u>dddcb4e4029d8035ccaf2f</u> <u>5660d29f32210363772732</u>	- 0.0002225740000000 00 BNB  0.04 USD	✓
22	2022-06-19 09:24:35	<u>0xa4144a952ece9a65facf</u> <u>260ea32516f2c4279b7f9c</u> <u>16244d99f7d8de42f6f945</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-19 09:24:35	<u>0xa4144a952ece9a65facf</u> <u>260ea32516f2c4279b7f9c</u> <u>16244d99f7d8de42f6f945</u>	- 0.0009836530000000 00 BNB  0.20 USD	✓
24	2022-06-19 09:09:17	<u>0x253a03c8457b4fe6f51a</u> <u>de11a565dd1aaaa43e86f4</u> <u>6cde80d0f77b6f997f385c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-06-19 09:09:17	<u>0x253a03c8457b4fe6f51a</u> <u>de11a565dd1aaaa43e86f4</u> <u>6cde80d0f77b6f997f385c</u>	- 0.0002450195000000 00 BNB  0.05 USD	✓
26	2022-06-19 08:26:29	<u>0x9348edf650301e0c4178</u> <u>3fa55f9e7a6cdd238986bb</u> <u>0f58fff17f012e07829be0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-06-19 08:26:29	<u>0x9348edf650301e0c4178</u> <u>3fa55f9e7a6cdd238986bb</u> <u>0f58fff17f012e07829be0</u>	- 0.0005737985000000 00 BNB  0.11 USD	✓
28	2022-06-19 08:22:17	<u>0xf17af01ccc63ebddbef7</u> <u>176f522d0c500c4e20b06c</u> <u>0a4e483384526fc76a4c8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-06-19 08:22:17	<u>0xf17af01ccc63ebddbef7</u> <u>176f522d0c500c4e20b06c</u> <u>0a4e483384526fc76a4c8e</u>	- 0.0005737985000000 00 BNB  0.11 USD	✓
30	2022-06-15 14:58:29	<u>0xdfcf0943b4b44b6e2293</u> <u>3c8eec1b2ab2af5c85b508</u> <u>03a219165fd7c21dfad88a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-06-15 14:58:29	<u>0xdfcf0943b4b44b6e2293</u> <u>3c8eec1b2ab2af5c85b508</u> <u>03a219165fd7c21dfad88a</u>	- 0.0011341385000000 00 BNB  0.25 USD	✓










#	Date & time	Transaction Id	Amount	
32	2022-06-15 14:58:02	<u>0xada1ebba8cbdaaea8d53</u> <u>a6dfc78faac989a910d2a7</u> <u>ebd8cc934ee760a6916a83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-06-15 14:58:02	<u>0xada1ebba8cbdaaea8d53</u> <u>a6dfc78faac989a910d2a7</u> <u>ebd8cc934ee760a6916a83</u>	- 0.0003722070000000 00 BNB  0.08 USD	✓
34	2022-06-14 09:32:15	<u>0xde8e32b6f86ddb91d7d0</u> <u>fbfa97c64326d8d57fd817</u> <u>ea7304ada599e3f1e3418d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-06-14 09:32:15	<u>0xde8e32b6f86ddb91d7d0</u> <u>fbfa97c64326d8d57fd817</u> <u>ea7304ada599e3f1e3418d</u>	- 0.0002442330000000 00 BNB  0.05 USD	✓
36	2022-06-13 06:21:15	<u>0x3f633f01cacec94bf202</u> <u>bd5d5965a4e3da902aeadc</u> <u>c366c1aec861f7f20f4e2</u>	+ 0.0068458202750000 00 BNB  1.51 USD	✓
37	2022-06-04 15:21:51	<u>0xc4b5b38af52b4d13e08b</u> <u>8bbaa81436954c73f5a346</u> <u>a78afab7d880973715dad9</u>	- 0.3334331220000000 26 BNB  100.06 USD	✓
38	2022-06-04 15:21:51	<u>0xc4b5b38af52b4d13e08b</u> <u>8bbaa81436954c73f5a346</u> <u>a78afab7d880973715dad9</u>	- 0.0015953245000000 00 BNB  0.47 USD	✓
39	2022-06-04 14:48:33	<u>0x1d778f4bd6aba4d96ac7</u> <u>399c01f484c39908ca7f08</u> <u>ba8460908ded0aa7d9c63d</u>	- 0.1236416679999999 96 BNB  37.10 USD	✓
40	2022-06-04 14:48:33	<u>0x1d778f4bd6aba4d96ac7</u> <u>399c01f484c39908ca7f08</u> <u>ba8460908ded0aa7d9c63d</u>	- 0.0013312750000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-06-04 14:45:58	<u>0xf1c6aec760d29baa4d61</u> <u>ce5c2f181f892cd61b45be</u> <u>214f7abf8068053a4947de</u>	- 0.1549347490000000 10 BNB  46.49 USD	✓
42	2022-06-04 14:45:58	<u>0xf1c6aec760d29baa4d61</u> <u>ce5c2f181f892cd61b45be</u> <u>214f7abf8068053a4947de</u>	- 0.0013312090000000 00 BNB  0.39 USD	✓
43	2022-06-04 14:45:04	<u>0x55cf2177d93658a16863</u> <u>21c6b42bb2ff2b20e6333a</u> <u>19aefc565c937ff4e1df2e</u>	- 0.1551203999999999 92 BNB  46.55 USD	✓
44	2022-06-04 14:45:04	<u>0x55cf2177d93658a16863</u> <u>21c6b42bb2ff2b20e6333a</u> <u>19aefc565c937ff4e1df2e</u>	- 0.0015444495000000 00 BNB  0.46 USD	✓
45	2022-06-04 14:39:46	<u>0xac614de6c55c2914e82a</u> <u>83255bde5abda36776d615</u> <u>56e618c0303b67cbc994d8</u>	- 0.1551203999999999 92 BNB  46.55 USD	✗
46	2022-06-04 14:39:46	<u>0xac614de6c55c2914e82a</u> <u>83255bde5abda36776d615</u> <u>56e618c0303b67cbc994d8</u>	- 0.0018565085000000 00 BNB  0.55 USD	✓
47	2022-06-04 14:10:12	<u>0x9ec56fc5ff7b79dc1d19</u> <u>aa66f63df62fce380b4458</u> <u>19fff0abb9145c9f71920c</u>	- 0.1552993980000000 05 BNB  46.60 USD	✗
48	2022-06-04 14:10:12	<u>0x9ec56fc5ff7b79dc1d19</u> <u>aa66f63df62fce380b4458</u> <u>19fff0abb9145c9f71920c</u>	- 0.0017899805000000 00 BNB  0.53 USD	✓
49	2022-06-04 14:08:30	<u>0xddec595b9152023dad73</u> <u>9359238020e2a7c863bb29</u> <u>1bcdb8cd785f4e53516d72</u>	- 0.1554850489999999 86 BNB  46.66 USD	✗






#	Date & time	Transaction Id	Amount	
50	2022-06-04 14:08:30	<u>0xddec595b9152023dad739359238020e2a7c863bb291bcdb8cd785f4e53516d72</u>	- 0.0018565085000000 00 BNB  0.55 USD	✓
51	2022-05-29 16:01:12	<u>0xd0569b1ba80f75a4a478446f273746625501cec9eb2556ad93368179d4cf4ea4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-05-29 16:01:12	<u>0xd0569b1ba80f75a4a478446f273746625501cec9eb2556ad93368179d4cf4ea4</u>	- 0.0034643015000000 00 BNB  1.04 USD	✓
53	2022-05-29 16:01:00	<u>0xa68f24933f19722160caf55b345f6d19c6c75cacc209d127f52dea52d51e9154</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-05-29 16:01:00	<u>0xa68f24933f19722160caf55b345f6d19c6c75cacc209d127f52dea52d51e9154</u>	- 0.0003673477500000 00 BNB  0.11 USD	✓
55	2022-05-24 15:46:53	<u>0x31f449d1988c5064eaef09532d3e8a8ecf8965a346b68f57159d9eae7e58386f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-05-24 15:46:53	<u>0x31f449d1988c5064eaef09532d3e8a8ecf8965a346b68f57159d9eae7e58386f</u>	- 0.0005625950000000 00 BNB  0.18 USD	✓
57	2022-05-21 20:24:19	<u>0xa55ff835399426277bd6548bbcd2d155cfcbd3cf6fe7b18d9eb646709eac75f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-05-21 20:24:19	<u>0xa55ff835399426277bd6548bbcd2d155cfcbd3cf6fe7b18d9eb646709eac75f1</u>	- 0.0002448985000000 00 BNB  0.07 USD	✓





















#	Date & time	Transaction Id	Amount	
59	2022-05-20 13:17:55	<u>0x6403b224b1c496527d89882bf5841a8a4b87083a8868025ddd534fb503357a61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-05-20 13:17:55	<u>0x6403b224b1c496527d89882bf5841a8a4b87083a8868025ddd534fb503357a61</u>	- 0.0006450290000000 00 BNB  0.19 USD	✓
61	2022-05-16 03:02:25	<u>0x27a9a24515501fd8e70ad71c21de486afd02842445f30e3295c557d2dc39ced2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-05-16 03:02:25	<u>0x27a9a24515501fd8e70ad71c21de486afd02842445f30e3295c557d2dc39ced2</u>	- 0.0008520105000000 00 BNB  0.25 USD	✓
63	2022-05-16 02:55:37	<u>0xbd0477745cdbf0ce08ca40091f6a932396268d1b74faac98fa15ac646656af46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-05-16 02:55:37	<u>0xbd0477745cdbf0ce08ca40091f6a932396268d1b74faac98fa15ac646656af46</u>	- 0.0002469335000000 00 BNB  0.07 USD	✓
65	2022-05-16 02:16:05	<u>0xa94511fc2ed98a5287847054003423e14884c6d95506f5437d0c284bd61b2aa6</u>	- 0.6554967000000000 43 BNB  192.71 USD	✓
66	2022-05-16 02:16:05	<u>0xa94511fc2ed98a5287847054003423e14884c6d95506f5437d0c284bd61b2aa6</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
67	2022-05-16 02:05:17	<u>0x565fec9333e27d4991c7a556108e750b029471877d36a3d56a544e90cbb9aa18</u>	- 0.005000000000000000 00 BNB  1.47 USD	✗










#	Date & time	Transaction Id	Amount	
68	2022-05-16 02:05:17	<u>0x565fec9333e27d4991c7a556108e750b029471877d36a3d56a544e90cbb9aa18</u>	- 0.0001819235000000 00 BNB  0.05 USD	✓
69	2022-05-16 02:03:29	<u>0x85ea7bc9c55c7124556b446b5361e4961aa7a72c41431b88301908f08a11a51c</u>	- 0.005000000000000000 00 BNB  1.47 USD	✗
70	2022-05-16 02:03:29	<u>0x85ea7bc9c55c7124556b446b5361e4961aa7a72c41431b88301908f08a11a51c</u>	- 0.0001819235000000 00 BNB  0.05 USD	✓
71	2022-05-16 02:03:17	<u>0xe19368606de9cc619163df3ff6e074ef0db5a071e8b3c1bca57594c1710c2e2f</u>	- 0.005000000000000000 00 BNB  1.47 USD	✓
72	2022-05-16 02:03:17	<u>0xe19368606de9cc619163df3ff6e074ef0db5a071e8b3c1bca57594c1710c2e2f</u>	- 0.001050830000000000 00 BNB  0.30 USD	✓
73	2022-05-09 07:15:39	<u>0x1134298618f5625fcd30c77ada3b98139bb8211eb77023854c7dd8594e83b2d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-05-09 07:15:39	<u>0x1134298618f5625fcd30c77ada3b98139bb8211eb77023854c7dd8594e83b2d6</u>	- 0.0002811325000000 00 BNB  0.09 USD	✓
75	2022-05-09 07:13:57	<u>0xa0bbc9d050581a54cf6a4c5d296ec497dc5c61da9d410bc84938206d48d24082</u>	- 0.9398908169999999 90 BNB  312.98 USD	✓
76	2022-05-09 07:13:57	<u>0xa0bbc9d050581a54cf6a4c5d296ec497dc5c61da9d410bc84938206d48d24082</u>	- 0.0013930180000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-05-09 07:05:27	<u>0x663a3dc3fbd3198d910f ccfcfa0c897ca6b2e6d334 a7cf4588ab0b6ef9023872</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-05-09 07:05:27	<u>0x663a3dc3fbd3198d910f ccfcfa0c897ca6b2e6d334 a7cf4588ab0b6ef9023872</u>	- 0.0016225440000000 00 BNB  0.54 USD	✓
79	2022-05-07 12:50:29	<u>0x0632f08830d020e58fcd 734ffef8e8b0c85a246d27 feb89421fe6762b4d362af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-05-07 12:50:29	<u>0x0632f08830d020e58fcd 734ffef8e8b0c85a246d27 feb89421fe6762b4d362af</u>	- 0.0011417670000000 00 BNB  0.42 USD	✓
81	2022-05-03 22:05:11	<u>0x7d837fedda1afeade02c 3a2eef5318eef0feb32449 9761679c1ac9dba5a718ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-05-03 22:05:11	<u>0x7d837fedda1afeade02c 3a2eef5318eef0feb32449 9761679c1ac9dba5a718ac</u>	- 0.0012242670000000 00 BNB  0.47 USD	✓
83	2022-05-03 22:05:05	<u>0x18b23d81d75e5a5d61b9 9d3de1f7a7435ba001fe83 8ab15e85e7fec2a687d1b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-05-03 22:05:05	<u>0x18b23d81d75e5a5d61b9 9d3de1f7a7435ba001fe83 8ab15e85e7fec2a687d1b1</u>	- 0.0003663495000000 00 BNB  0.14 USD	✓
85	2022-05-03 04:58:06	<u>0xb0ecb035509ed6bee1f8 9736d4a47c34541a53ae1d 73f856039070f1684740c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-05-03 04:58:06	<u>0xb0ecb035509ed6bee1f8</u> <u>9736d4a47c34541a53ae1d</u> <u>73f856039070f1684740c7</u>	- 0.0012592855000000 00 BNB  0.49 USD	✓
87	2022-05-03 04:52:13	<u>0xd5cacf1a746469d9a268</u> <u>bb07048f7c453c56351873</u> <u>ee66eec0d8530955ab7339</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-05-03 04:52:13	<u>0xd5cacf1a746469d9a268</u> <u>bb07048f7c453c56351873</u> <u>ee66eec0d8530955ab7339</u>	- 0.0013259455000000 00 BNB  0.51 USD	✓
89	2022-05-03 04:48:06	<u>0xd77ecb518641f4abf9f1</u> <u>95ca268d7c01b12950a678</u> <u>a934768c4424ab17034339</u>	+ 1.1465598430832191 21 BNB  446.92 USD	✓
90	2022-05-03 04:32:17	<u>0x136c45162d65834d0302</u> <u>49e0a6fc4784f58863383e</u> <u>ad922dfc10d9d9b9d31bc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-05-03 04:32:17	<u>0x136c45162d65834d0302</u> <u>49e0a6fc4784f58863383e</u> <u>ad922dfc10d9d9b9d31bc5</u>	- 0.0002452560000000 00 BNB  0.09 USD	✓
92	2022-05-03 02:35:31	<u>0x7984985adf3c09788d42</u> <u>d39acaf5b5db0617780500</u> <u>83a6910deec5586b7b6f07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-05-03 02:35:31	<u>0x7984985adf3c09788d42</u> <u>d39acaf5b5db0617780500</u> <u>83a6910deec5586b7b6f07</u>	- 0.0001986325000000 00 BNB  0.07 USD	✓
94	2022-05-02 10:18:36	<u>0x69fa9892a4e15693bc1a</u> <u>441e3bf2672bf937f205fb</u> <u>8fab34bf768aec33064eac</u>	- 13.2020681700000000 435 BNB  5,125.04 USD	✓

#	Date & time	Transaction Id	Amount	
95	2022-05-02 10:18:36	<u>0x69fa9892a4e15693bc1a</u> <u>441e3bf2672bf937f205fb</u> <u>8fab34bf768aec33064eac</u>	- 0.0014755840000000 00 BNB  0.57 USD	✓
96	2022-05-02 10:17:21	<u>0xdfd29eff06a9cc01a6dd</u> <u>2a0027014c49a8db692155</u> <u>a96be4a3e51bb324a75915</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-05-02 10:17:21	<u>0xdfd29eff06a9cc01a6dd</u> <u>2a0027014c49a8db692155</u> <u>a96be4a3e51bb324a75915</u>	- 0.0019542050000000 00 BNB  0.75 USD	✓
98	2022-05-02 10:17:15	<u>0x3e0d248ec0442fe4ad2a</u> <u>2dbdfe7994676ae48a36e5</u> <u>317023cf063b0e036c77d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2022-05-02 10:17:15	<u>0x3e0d248ec0442fe4ad2a</u> <u>2dbdfe7994676ae48a36e5</u> <u>317023cf063b0e036c77d8</u>	- 0.0003670012500000 00 BNB  0.14 USD	✓
100	2022-05-02 09:32:15	<u>0xc9f62adf3e70bd53b50e</u> <u>41e05693d88f28673d55e7</u> <u>b73bc7312eff1ad21ad9ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
101	2022-05-02 09:32:15	<u>0xc9f62adf3e70bd53b50e</u> <u>41e05693d88f28673d55e7</u> <u>b73bc7312eff1ad21ad9ff</u>	- 0.0008836410000000 00 BNB  0.34 USD	✓
102	2022-04-30 18:21:13	<u>0x827486ba094148979007</u> <u>5803f49dd91cb25c9f1ab5</u> <u>b8f0d263b94fdc2fe45d01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
103	2022-04-30 18:21:13	<u>0x827486ba094148979007</u> <u>5803f49dd91cb25c9f1ab5</u> <u>b8f0d263b94fdc2fe45d01</u>	- 0.0008836410000000 00 BNB  0.33 USD	✓










#	Date & time	Transaction Id	Amount	
104	2022-04-30 09:07:54	<u>0x232bae5134d9ddfb52b768d10750cf91d739d3828d724e2cfbf64f9c2c40e39a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
105	2022-04-30 09:07:54	<u>0x232bae5134d9ddfb52b768d10750cf91d739d3828d724e2cfbf64f9c2c40e39a</u>	- 0.0008836410000000 00 BNB  0.35 USD	✓
106	2022-04-30 08:21:47	<u>0xf74bfce0c736afee544894a4a67b30c0702395d2a7b4a76eebd4889998ec6505</u>	- 4.5442869359999997 77 BNB  1,804.53 USD	✓
107	2022-04-30 08:21:47	<u>0xf74bfce0c736afee544894a4a67b30c0702395d2a7b4a76eebd4889998ec6505</u>	- 0.0013290090000000 00 BNB  0.52 USD	✓
108	2022-04-30 08:20:32	<u>0x0982e579d56152e8a3f89f78e27d875037efe7ba15e4c38a1bfdf47a12c7759d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
109	2022-04-30 08:20:32	<u>0x0982e579d56152e8a3f89f78e27d875037efe7ba15e4c38a1bfdf47a12c7759d</u>	- 0.0008835090000000 00 BNB  0.35 USD	✓
110	2022-04-30 08:20:11	<u>0xf13a2e79a07e64a065b621a8d0630cae164f9159d316a6b2dee79331c41b8cd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
111	2022-04-30 08:20:11	<u>0xf13a2e79a07e64a065b621a8d0630cae164f9159d316a6b2dee79331c41b8cd8</u>	- 0.0008836410000000 00 BNB  0.35 USD	✓
112	2022-04-30 08:19:47	<u>0xf5d55e5ffdbeac52be0dec806416533eeb31de39948e8427a6b578a13b2da3ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
113	2022-04-30 08:19:47	<u>0xf5d55e5ffdbeac52be0d</u> <u>ec806416533eeb31de3994</u> <u>8e8427a6b578a13b2da3ab</u>	- 0.0008836410000000 00 BNB  0.35 USD	✓
114	2022-04-30 08:19:23	<u>0x0c4c57801382d2627562</u> <u>286197337781e3f6bd3a52</u> <u>bbf0f95418242bf5c84aa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-04-30 08:19:23	<u>0x0c4c57801382d2627562</u> <u>286197337781e3f6bd3a52</u> <u>bbf0f95418242bf5c84aa2</u>	- 0.0018665515000000 00 BNB  0.74 USD	✓
116	2022-04-30 08:19:14	<u>0xecd2b085b30dfef9d05e</u> <u>1c624cd33896471e0c41c9</u> <u>058a1b3643d67bb0a76478</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2022-04-30 08:19:14	<u>0xecd2b085b30dfef9d05e</u> <u>1c624cd33896471e0c41c9</u> <u>058a1b3643d67bb0a76478</u>	- 0.0003671580000000 00 BNB  0.14 USD	✓
118	2022-04-30 08:17:02	<u>0x85824cd8349306e5f36d</u> <u>2ece328d067f63a7a28f3a</u> <u>f2c084d9ce95885ba7e607</u>	- 6.8876643440000000 50 BNB  2,735.09 USD	✓
119	2022-04-30 08:17:02	<u>0x85824cd8349306e5f36d</u> <u>2ece328d067f63a7a28f3a</u> <u>f2c084d9ce95885ba7e607</u>	- 0.0013450470000000 00 BNB  0.53 USD	✓
120	2022-04-29 05:38:22	<u>0x19b4aff19fa38d633934</u> <u>5b15ccb273a2d848b8e6b7</u> <u>26470329e35b400539ac88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2022-04-29 05:38:22	<u>0x19b4aff19fa38d633934</u> <u>5b15ccb273a2d848b8e6b7</u> <u>26470329e35b400539ac88</u>	- 0.0003678840000000 00 BNB  0.14 USD	✓










#	Date & time	Transaction Id	Amount	
122	2022-04-22 04:37:42	<u>0x1d6e39c01d22fd750cf4</u> <u>a011b07e6dee6a5155ea68</u> <u>4232df780f77b0d63f8687</u>	- 3.6904479690000000 50 BNB  1,520.46 USD	✓
123	2022-04-22 04:37:42	<u>0x1d6e39c01d22fd750cf4</u> <u>a011b07e6dee6a5155ea68</u> <u>4232df780f77b0d63f8687</u>	- 0.0010969530000000 00 BNB  0.45 USD	✓
124	2022-04-19 09:09:43	<u>0x23a12325b8ed5bfa7fbb</u> <u>ced6a4fab6f067879f6eeb</u> <u>7ced92d9582da1d420b58f</u>	- 1.3669942310000000 60 BNB  573.86 USD	✓
125	2022-04-19 09:09:43	<u>0x23a12325b8ed5bfa7fbb</u> <u>ced6a4fab6f067879f6eeb</u> <u>7ced92d9582da1d420b58f</u>	- 0.0014548490000000 00 BNB  0.61 USD	✓
126	2022-04-19 02:40:13	<u>0xffff563df64338ba77299</u> <u>700513a0fcce32bbab0474</u> <u>2b033a5da1954369e6761e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2022-04-19 02:40:13	<u>0xffff563df64338ba77299</u> <u>700513a0fcce32bbab0474</u> <u>2b033a5da1954369e6761e</u>	- 0.0019796810000000 00 BNB  0.82 USD	✓
128	2022-04-18 10:47:05	<u>0x3aee383802e8ef58e9ca</u> <u>05504f0b291991e43eb248</u> <u>1600249e8d90ebae559d8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2022-04-18 10:47:05	<u>0x3aee383802e8ef58e9ca</u> <u>05504f0b291991e43eb248</u> <u>1600249e8d90ebae559d8c</u>	- 0.0020621810000000 00 BNB  0.85 USD	✓
130	2022-04-16 15:18:25	<u>0x849942fd888fd01acf4f</u> <u>6ea47fd1b3f00a7697ad2c</u> <u>95d40c268fffe358972570</u>	- 0.3539152409999999 92 BNB  147.68 USD	✓



















#	Date & time	Transaction Id	Amount	
131	2022-04-16 15:18:25	<u>0x849942fd888fd01acf4f6ea47fd1b3f00a7697ad2c95d40c268fffe358972570</u>	- 0.0013976765000000 00 BNB  0.58 USD	✓
132	2022-04-16 14:07:45	<u>0xa8e515c0d39c01afbb69c704fe3af1293aed8dc63516c147867dd28d7655eddc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
133	2022-04-16 14:07:45	<u>0xa8e515c0d39c01afbb69c704fe3af1293aed8dc63516c147867dd28d7655eddc</u>	- 0.0008833220000000 00 BNB  0.36 USD	✓
134	2022-04-16 14:02:49	<u>0xd5f0711aef89b83feb38cf36c019d1a0b1f9308b04ab2dec1bb30d9ab03488a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
135	2022-04-16 14:02:49	<u>0xd5f0711aef89b83feb38cf36c019d1a0b1f9308b04ab2dec1bb30d9ab03488a5</u>	- 0.0008833220000000 00 BNB  0.36 USD	✓
136	2022-04-16 14:02:28	<u>0x184c65202a63febcccaa857e00bd966aafba3e521dd22192bf3a464cf628d2e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
137	2022-04-16 14:02:28	<u>0x184c65202a63febcccaa857e00bd966aafba3e521dd22192bf3a464cf628d2e8</u>	- 0.0008833220000000 00 BNB  0.36 USD	✓
138	2022-04-16 14:02:13	<u>0x041ef0c27ae97d2b2470890c9c7f1b66b798b1e04c82dff6659e57c68775aba0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2022-04-16 14:02:13	<u>0x041ef0c27ae97d2b2470890c9c7f1b66b798b1e04c82dff6659e57c68775aba0</u>	- 0.0003678840000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
140	2022-04-15 05:23:23	<u>0x588db495c476c2cf9cfbc2397d3e8196cf85af16c9b8e60cc8668c9cb8d30e33</u>	- 3.5434052500000001 73 BNB  1,479.01 USD	✓
141	2022-04-15 05:23:23	<u>0x588db495c476c2cf9cfbc2397d3e8196cf85af16c9b8e60cc8668c9cb8d30e33</u>	- 0.0012349975000000 00 BNB  0.51 USD	✓
142	2022-04-14 08:16:35	<u>0x31493012c02004bf870d9a735f76bde986d06a56b059bfdc8e7b284d9f40c640</u>	- 3.0377606759999999 93 BNB  1,252.77 USD	✓
143	2022-04-14 08:16:35	<u>0x31493012c02004bf870d9a735f76bde986d06a56b059bfdc8e7b284d9f40c640</u>	- 0.0012977415000000 00 BNB  0.53 USD	✓
144	2022-04-13 07:15:01	<u>0xf3ed4586a0e6bb070f1fc61ba90dd64cbcd0e91cd6f4c29acc9da4e831b28a08</u>	- 4.3402142550000002 43 BNB  1,813.77 USD	✓
145	2022-04-13 07:15:01	<u>0xf3ed4586a0e6bb070f1fc61ba90dd64cbcd0e91cd6f4c29acc9da4e831b28a08</u>	- 0.0012976755000000 00 BNB  0.54 USD	✓
146	2022-04-11 14:49:09	<u>0x6edd8779c3cf19ff5e97fd5d42284cd5fb832b608e94a028ec1dbafb87378633</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2022-04-11 14:49:09	<u>0x6edd8779c3cf19ff5e97fd5d42284cd5fb832b608e94a028ec1dbafb87378633</u>	- 0.0019057445000000 00 BNB  0.75 USD	✓
148	2022-04-11 14:48:57	<u>0xd72d85d9e8263a5dfeabb35476cea117cf87a60639ccffa7a7106a263a98d27a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2022-04-11 14:48:57	<u>0xd72d85d9e8263a5dfeab b35476cea117cf87a60639 ccffa7a7106a263a98d27a</u>	- 0.0003662340000000 00 BNB  0.14 USD	✓
150	2022-04-11 14:08:25	<u>0xf0c6caf46471e363b8c6 724cb9d0af8f7f85fd291e ea7c34ae6ac4523cfaca05</u>	- 5.2908186999999999 86 BNB  2,087.75 USD	✗
151	2022-04-11 14:08:25	<u>0xf0c6caf46471e363b8c6 724cb9d0af8f7f85fd291e ea7c34ae6ac4523cfaca05</u>	- 0.0020858365000000 00 BNB  0.82 USD	✓
152	2022-04-11 14:03:12	<u>0x0bca59fa941c4ae465b8 1f9a1a2abe1a4b25a03e16 c68ab255a1e34fedf88c6a</u>	- 4.5355307189999996 00 BNB  1,789.72 USD	✓
153	2022-04-11 14:03:12	<u>0x0bca59fa941c4ae465b8 1f9a1a2abe1a4b25a03e16 c68ab255a1e34fedf88c6a</u>	- 0.0012676125000000 00 BNB  0.50 USD	✓
154	2022-04-11 14:00:36	<u>0x3cc88d1e6adcfdd302cc 724f82156ba4ef21fc8ab2 6d3266f747f6ae846a09e9</u>	- 7.5600616499999997 44 BNB  2,983.20 USD	✗
155	2022-04-11 14:00:36	<u>0x3cc88d1e6adcfdd302cc 724f82156ba4ef21fc8ab2 6d3266f747f6ae846a09e9</u>	- 0.0016875634545000 00 BNB  0.66 USD	✓
156	2022-04-11 12:14:12	<u>0x0a3a8e797f9a1f574d22 c3c02635db96d0adffd0ed 50c32e6398c53bb1dc8d63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2022-04-11 12:14:12	<u>0x0a3a8e797f9a1f574d22 c3c02635db96d0adffd0ed 50c32e6398c53bb1dc8d63</u>	- 0.0016227420000000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
158	2022-04-11 12:13:57	<u>0xa046bc21b893462439f1</u> <u>b00cad0c58d2c01afad396</u> <u>6293db12becc90e334b465</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2022-04-11 12:13:57	<u>0xa046bc21b893462439f1</u> <u>b00cad0c58d2c01afad396</u> <u>6293db12becc90e334b465</u>	- 0.0017052420000000 00 BNB  0.68 USD	✓
160	2022-04-11 12:13:48	<u>0xe1f7515558dd651711bb</u> <u>25ec13b9ca99b1abecb1f6</u> <u>9878f8c4c41c636d28bed8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2022-04-11 12:13:48	<u>0xe1f7515558dd651711bb</u> <u>25ec13b9ca99b1abecb1f6</u> <u>9878f8c4c41c636d28bed8</u>	- 0.0003675127500000 00 BNB  0.14 USD	✓
162	2022-04-10 07:48:43	<u>0xe4c4525124652040a311</u> <u>222456edfb9584fdf4b9d8</u> <u>756c4bcd1a391ce256310d</u>	- 0.2215673529999999 95 BNB  93.54 USD	✓
163	2022-04-10 07:48:43	<u>0xe4c4525124652040a311</u> <u>222456edfb9584fdf4b9d8</u> <u>756c4bcd1a391ce256310d</u>	- 0.0010410510000000 00 BNB  0.43 USD	✓
164	2022-04-10 06:54:37	<u>0x6c594bb61e63c123f5e8</u> <u>69a387b4798840a5913493</u> <u>efc64f77874c5ab0e1c731</u>	- 0.2463107800000000 07 BNB  104.50 USD	✓
165	2022-04-10 06:54:37	<u>0x6c594bb61e63c123f5e8</u> <u>69a387b4798840a5913493</u> <u>efc64f77874c5ab0e1c731</u>	- 0.0011234850000000 00 BNB  0.47 USD	✓
166	2022-04-06 10:01:03	<u>0xf72baa71d7b3f5c0ba42</u> <u>c90ff134749488da6a0fee</u> <u>327d9b40fb72bcc6883b07</u>	- 1.000000000000000000 00 BNB  424.00 USD	✓


#	Date & time	Transaction Id	Amount	
167	2022-04-06 10:01:03	<u>0xf72baa71d7b3f5c0ba42c90ff134749488da6a0fee327d9b40fb72bcc6883b07</u>	- 0.0013130040000000 00 BNB  0.55 USD	✓
168	2022-03-29 14:32:47	<u>0xf81af40fa0cabeb5cf270f909210b09466ffd840d6f0fff188122eb0660c71a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2022-03-29 14:32:47	<u>0xf81af40fa0cabeb5cf270f909210b09466ffd840d6f0fff188122eb0660c71a3</u>	- 0.0006520965000000 00 BNB  0.28 USD	✓
170	2022-03-13 03:27:49	<u>0xb1b2b37d89d034f5c50dc33805cb2ffc7870567fcb2d9c72e0265e242631033d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
171	2022-03-13 03:27:49	<u>0xb1b2b37d89d034f5c50dc33805cb2ffc7870567fcb2d9c72e0265e242631033d</u>	- 0.0004449660000000 00 BNB  0.16 USD	✓
172	2022-03-13 03:26:55	<u>0x576898be7248664b423c5a17560387a8742c99278d5f97f96f306087780b0c86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
173	2022-03-13 03:26:55	<u>0x576898be7248664b423c5a17560387a8742c99278d5f97f96f306087780b0c86</u>	- 0.0012373020000000 00 BNB  0.45 USD	✓
174	2022-03-13 03:08:22	<u>0xdb03784e16920c98cf0954a2724f0192b0a4431461b07cd4f3b7415770493ffd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
175	2022-03-13 03:08:22	<u>0xdb03784e16920c98cf0954a2724f0192b0a4431461b07cd4f3b7415770493ffd</u>	- 0.0012625020000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
176	2022-03-13 02:57:31	<u>0xf7f5d1270cf74f678f463191bc03e6da6d3173f90fe092846e9547f5079e81e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
177	2022-03-13 02:57:31	<u>0xf7f5d1270cf74f678f463191bc03e6da6d3173f90fe092846e9547f5079e81e9</u>	- 0.0012625020000000 00 BNB  0.47 USD	✓
178	2022-03-13 02:48:10	<u>0x5135c914d61137c53d22ab70a7690ae97de771d69b4defed1deeb498cb0f3b97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
179	2022-03-13 02:48:10	<u>0x5135c914d61137c53d22ab70a7690ae97de771d69b4defed1deeb498cb0f3b97</u>	- 0.0012625020000000 00 BNB  0.47 USD	✓
180	2022-03-13 02:43:55	<u>0x188473f9ff9eb3a46b4937eb890e6b35d073cd5b426be0a039d510d6dc191d23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
181	2022-03-13 02:43:55	<u>0x188473f9ff9eb3a46b4937eb890e6b35d073cd5b426be0a039d510d6dc191d23</u>	- 0.0012625020000000 00 BNB  0.47 USD	✓
182	2022-03-13 02:39:40	<u>0x60b38753de9a93c6243170ffd717b94049af99554a602f9949110dcff587dd3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
183	2022-03-13 02:39:40	<u>0x60b38753de9a93c6243170ffd717b94049af99554a602f9949110dcff587dd3c</u>	- 0.0012625020000000 00 BNB  0.47 USD	✓
184	2022-03-13 02:36:01	<u>0xdfbbe4f7da7902ae4036b2e0c0530a7d7eda0c27e0bc260efad6a3b129db900b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
185	2022-03-13 02:36:01	<u>0xdfbbe4f7da7902ae4036</u> <u>b2e0c0530a7d7eda0c27e0</u> <u>bc260efad6a3b129db900b</u>	- 0.0012625020000000 00 BNB  0.47 USD	✓
186	2022-03-09 05:12:23	<u>0x95f6e83c97ad1df5b401</u> <u>a0259ef2375842d41f549b</u> <u>b5bde9a94b1ee83ac0a003</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
187	2022-03-09 05:12:23	<u>0x95f6e83c97ad1df5b401</u> <u>a0259ef2375842d41f549b</u> <u>b5bde9a94b1ee83ac0a003</u>	- 0.0012625020000000 00 BNB  0.49 USD	✓
188	2022-03-09 04:57:38	<u>0xa29d587f4d59bce10d6e</u> <u>ee3cea7722d7bdcdf6ee2</u> <u>d3bf1a58e70783b1b59271</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
189	2022-03-09 04:57:38	<u>0xa29d587f4d59bce10d6e</u> <u>ee3cea7722d7bdcdf6ee2</u> <u>d3bf1a58e70783b1b59271</u>	- 0.0012625020000000 00 BNB  0.49 USD	✓
190	2022-03-09 04:57:23	<u>0xf711bce147f13ead5777</u> <u>256100636a2023ae833832</u> <u>6c7e3380a423c47946bdf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
191	2022-03-09 04:57:23	<u>0xf711bce147f13ead5777</u> <u>256100636a2023ae833832</u> <u>6c7e3380a423c47946bdf4</u>	- 0.0002675580000000 00 BNB  0.10 USD	✓
192	2022-02-20 14:05:38	<u>0x4d71252fe806c043522f</u> <u>8670da225722cc6a36f901</u> <u>99f02d048cb02570b69659</u>	- 2.0001837810849107 95 BNB  761.26 USD	✓
193	2022-02-20 14:05:38	<u>0x4d71252fe806c043522f</u> <u>8670da225722cc6a36f901</u> <u>99f02d048cb02570b69659</u>	- 0.0013628340000000 00 BNB  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
194	2022-02-20 04:34:50	<u>0xfcc06075eb9dfb8c6755</u> <u>fbbbc0de7a75d5a5b3250c</u> <u>31f8883b578dd8176402d5</u>	- 1.4499999999999999 56 BNB  553.61 USD	✓
195	2022-02-20 04:34:50	<u>0xfcc06075eb9dfb8c6755</u> <u>fbbbc0de7a75d5a5b3250c</u> <u>31f8883b578dd8176402d5</u>	- 0.0013004160000000 00 BNB  0.49 USD	✓
196	2022-02-19 16:21:24	<u>0xfb48052b944a9657379b</u> <u>ad3b1d660e6e2d056ef859</u> <u>a7f60e94cd84c055c65d4c</u>	- 2.0000000000000000 00 BNB  799.60 USD	✓
197	2022-02-19 16:21:24	<u>0xfb48052b944a9657379b</u> <u>ad3b1d660e6e2d056ef859</u> <u>a7f60e94cd84c055c65d4c</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
198	2022-02-19 16:17:42	<u>0x2fe51e144fead23b13b7</u> <u>e3062c81b28980d1707863</u> <u>0a3e62ecf7ec0c75076731</u>	- 0.8016199999999999 99 BNB  320.48 USD	✗
199	2022-02-19 16:17:42	<u>0x2fe51e144fead23b13b7</u> <u>e3062c81b28980d1707863</u> <u>0a3e62ecf7ec0c75076731</u>	- 0.0022346880000000 00 BNB  0.89 USD	✓
200	2022-02-19 14:56:04	<u>0x6ab330575da5f3330e7b</u> <u>067c4303be043b6e08d6a3</u> <u>6a31d227650c1d170de3b2</u>	- 0.6451390000000000 18 BNB  257.92 USD	✗
201	2022-02-19 14:56:04	<u>0x6ab330575da5f3330e7b</u> <u>067c4303be043b6e08d6a3</u> <u>6a31d227650c1d170de3b2</u>	- 0.0020042880000000 00 BNB  0.80 USD	✓
202	2022-02-19 14:35:52	<u>0xf5fca1d3fa9907b04f37</u> <u>62a32f0fbfffb9c0192736</u> <u>dcb868402caec6fb22cb06</u>	- 0.9929550000000000 32 BNB  396.98 USD	✗







#	Date & time	Transaction Id	Amount	
203	2022-02-19 14:35:52	<u>0xf5fca1d3fa9907b04f3762a32f0fbfffb9c0192736dcb868402caec6fb22cb06</u>	- 0.0020546880000000 00 BNB  0.82 USD	✓
204	2022-02-19 14:27:10	<u>0xfd659b7501f93c16e4e7bf19277b5ef73ff9595d76cfecdda56c7110c6e0dfb7</u>	- 3.7344574646651209 63 BNB  1,493.03 USD	✓
205	2022-02-19 14:27:10	<u>0xfd659b7501f93c16e4e7bf19277b5ef73ff9595d76cfecdda56c7110c6e0dfb7</u>	- 0.0015279480000000 00 BNB  0.61 USD	✓
206	2022-02-19 14:21:46	<u>0xb3ca292053e86a3c5848933962d13165d2c4e34a8fd873779ccdf65b7e4e0dec</u>	- 0.5709408795733726 95 BNB  228.26 USD	✗
207	2022-02-19 14:21:46	<u>0xb3ca292053e86a3c5848933962d13165d2c4e34a8fd873779ccdf65b7e4e0dec</u>	- 0.0001880280000000 00 BNB  0.07 USD	✓
208	2022-02-19 12:26:59	<u>0xa8cb1db3f96ca7082b14e35b4022f5eb718e2682708e4d98dcbac2bab79f9a39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
209	2022-02-19 12:26:59	<u>0xa8cb1db3f96ca7082b14e35b4022f5eb718e2682708e4d98dcbac2bab79f9a39</u>	- 0.0014441940000000 00 BNB  0.57 USD	✓
210	2022-02-19 12:26:23	<u>0xf60e6d6809d16cb59a97df3c8633728808a8a77c53da1d450f6c961ccda29c61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
211	2022-02-19 12:26:23	<u>0xf60e6d6809d16cb59a97df3c8633728808a8a77c53da1d450f6c961ccda29c61</u>	- 0.0002664360000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
212	2022-02-07 08:28:01	<u>0x7d7c571647473637d0a3da60224451bd2438f5a684f6ad316e58ea56235632c3</u>	- 0.5000000000000000 00 BNB  219.00 USD	✓
213	2022-02-07 08:28:01	<u>0x7d7c571647473637d0a3da60224451bd2438f5a684f6ad316e58ea56235632c3</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
214	2022-01-21 05:26:36	<u>0x1db6ad1f90a957f989aeb844426fb90778c15026ab68a94cf647c7de738dace1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
215	2022-01-21 05:26:36	<u>0x1db6ad1f90a957f989aeb844426fb90778c15026ab68a94cf647c7de738dace1</u>	- 0.0002887620000000 00 BNB  0.12 USD	✓
216	2022-01-21 04:58:57	<u>0x5f57e3b266026b74025cf92025e0ed0e39e6c4811a990db18bd0fc3a48f5e4e6</u>	+ 0.6068599999999999 55 BNB  256.58 USD	✓
217	2021-05-24 13:05:57	<u>0x2f7d6ec1d0048fb11f883db48c370bae915297281ea6a283594c8956f05fc948</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
218	2021-05-24 13:05:57	<u>0x2f7d6ec1d0048fb11f883db48c370bae915297281ea6a283594c8956f05fc948</u>	- 0.0005111500000000 00 BNB  0.17 USD	✓
219	2021-05-09 09:18:17	<u>0xee980068373013507cfc547091c698567a3214c1b7d7357015311791fd9c00e0</u>	- 0.5809999999999999 61 BNB  384.47 USD	✓
220	2021-05-09 09:18:17	<u>0xee980068373013507cfc547091c698567a3214c1b7d7357015311791fd9c00e0</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
221	2021-04-16 09:33:38	<u>0x800b61bac740de40d078</u> <u>1fb0cf9d58fab75809ea05</u> <u>641f04b1dc8410566c9262</u>	+ 0.5000000000000000 00 BNB  254.13 USD	✓
222	2021-04-08 00:20:06	<u>0x123946d796c5762e0d4b</u> <u>5ce4af2fd7c6c6f7986ce4</u> <u>ce613f317e05fba5aad276</u>	- 0.2999999999999999 89 BNB  125.61 USD	✓
223	2021-04-08 00:20:06	<u>0x123946d796c5762e0d4b</u> <u>5ce4af2fd7c6c6f7986ce4</u> <u>ce613f317e05fba5aad276</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
224	2021-04-07 08:18:12	<u>0xadf185ad7729428d7117</u> <u>19f658a43fb57565b0fcf8</u> <u>b80ec517a764ef7c31009f</u>	+ 0.3830000000000000 07 BNB  143.83 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 15:13:52	<u>0xa3e0e6916012931785c2</u> <u>2543c73e9f1266d6463ade</u> <u>994a35cb3c0699bb5b7b36</u>	+ 2.4446909617552923 24 BNB  541.25 USD	✓
2	2022-06-15 14:58:29	<u>0xdfcf0943b4b44b6e2293</u> <u>3c8eec1b2ab2af5c85b508</u> <u>03a219165fd7c21dfad88a</u>	+ 0.3356605710063516 60 BNB  74.31 USD	✓
3	2022-05-29 16:01:12	<u>0xd0569b1ba80f75a4a478</u> <u>446f273746625501cec9eb</u> <u>2556ad93368179d4cf4ea4</u>	+ 0.0318560591117638 61 BNB  9.63 USD	✓
4	2022-05-03 04:58:06	<u>0xb0ecb035509ed6bee1f8</u> <u>9736d4a47c34541a53ae1d</u> <u>73f856039070f1684740c7</u>	+ 0.0640728650260366 79 BNB  24.97 USD	✓



#	Date & time	Transaction Id	Amount	
5	2022-05-03 04:52:13	<u>0xd5cacf1a746469d9a268</u> <u>bb07048f7c453c56351873</u> <u>ee66eec0d8530955ab7339</u>	+ 1.4473627497325738 39 BNB  564.18 USD	✓
6	2022-05-03 04:47:24	<u>0x46d1ef36f648a1824c11</u> <u>4e71f471a4ea7f1722e1d3</u> <u>504b8ce5b7e038221b9e7a</u>	+ 0.4808335689312660 53 BNB  187.42 USD	✓
7	2022-05-02 10:17:21	<u>0xdfd29eff06a9cc01a6dd</u> <u>2a0027014c49a8db692155</u> <u>a96be4a3e51bb324a75915</u>	+ 12.075297570141620 085 BNB  4,687.63 USD	✓
8	2022-04-30 08:21:05	<u>0xf99723b0f1a450365665</u> <u>9b1e365d4aa5a33f14b6ed</u> <u>bb264d3cee3ea7bf96b215</u>	+ 2.5253864194161441 68 BNB  1,002.83 USD	✓
9	2022-04-30 08:19:23	<u>0x0c4c57801382d2627562</u> <u>286197337781e3f6bd3a52</u> <u>bbf0f95418242bf5c84aa2</u>	+ 1.4392857134848646 71 BNB  571.54 USD	✓
10	2022-04-19 02:40:13	<u>0xffff563df64338ba77299</u> <u>700513a0fcce32bbab0474</u> <u>2b033a5da1954369e6761e</u>	+ 5.0981851339201353 92 BNB  2,120.84 USD	✓
11	2022-04-18 10:47:05	<u>0x3aee383802e8ef58e9ca</u> <u>05504f0b291991e43eb248</u> <u>1600249e8d90ebae559d8c</u>	+ 5.3919595528132227 00 BNB  2,227.41 USD	✓
12	2022-04-11 14:49:09	<u>0x6edd8779c3cf19ff5e97</u> <u>fd5d42284cd5fb832b608e</u> <u>94a028ec1dbafb87378633</u>	+ 3.8901012635145324 48 BNB  1,535.03 USD	✓
13	2022-04-11 12:16:42	<u>0x97e536a2d8c068057509</u> <u>af0ccdc6303fe6cc16a826</u> <u>e73a9aad85db34c4e7c514</u>	+ 7.2614634180527142 25 BNB  2,921.28 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-11 12:16:39	<u>0x5eddfb89e737feb661697c54e6d609d56b311ba953468ec5a8e88494566f8a52</u>	+ 0.8468871984108170 55 BNB  340.70 USD	✓
15	2022-04-11 12:14:12	<u>0x0a3a8e797f9a1f574d22c3c02635db96d0adffd0ed50c32e6398c53bb1dc8d63</u>	+ 1.4439182738779705 59 BNB  580.88 USD	✓
16	2022-04-11 12:13:57	<u>0xa046bc21b893462439f1b00cad0c58d2c01afad3966293db12becc90e334b465</u>	+ 1.4517787099453696 16 BNB  584.05 USD	✓
17	2022-04-10 14:13:45	<u>0x62019e49c9cc82d37c83b96e8bbbed5ba6ebd8cf26c80c0f6e0826aee39aabe65</u>	+ 2.1267060673615261 20 BNB  889.17 USD	✓
18	2022-03-30 06:20:11	<u>0x4be0843d75dc2246306e713218f332f6346a108977febfd734c2fb77f3656b49</u>	+ 3.1089153694429247 92 BNB  1,365.74 USD	✓
19	2022-02-20 14:05:38	<u>0x4d71252fe806c043522f8670da225722cc6a36f90199f02d048cb02570b69659</u>	+ 0.3611361028477723 67 BNB  137.44 USD	✓
20	2022-02-20 05:43:04	<u>0x7622d44c6688caf7d6aa5ea2b42ebd07ede5d1700efe8330ffff8af5850b1317</u>	+ 1.9989704540142860 80 BNB  763.20 USD	✓
21	2022-02-19 14:27:10	<u>0xfd659b7501f93c16e4e7bf19277b5ef73ff9595d76cfecdda56c7110c6e0dfb7</u>	+ 0.9843465709838334 91 BNB  393.54 USD	✓
22	2022-02-19 13:03:23	<u>0x5ec5877215e7876f49a94ad2de737be7f5f70877d9cf5496955e5f56389c942a</u>	+ 6.1128924228972749 69 BNB  2,449.43 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-19 12:26:59	<u>0xa8cb1db3f96ca7082b14e35b4022f5eb718e2682708e4d98dcbac2bab79f9a39</u>	+ 0.0002885015803151 24 BNB  0.11 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 08:29:15	<u>0xde1f2772634702250aec1674e5f54f0a523c292ed40dabb311051fcd2a6c27ac</u>	+ 939,854.1282226465 40962160 CAT	✓
2	2024-08-27 05:12:00	<u>0x7a14218877406f1067b33be554ab01e4317632266e6225f282ca4641038c8e0c</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-17 01:00:43	<u>0xa1c4f82a3a2efa70e8484675fd59a507efbad1ea38632da1404d3256fe3b1136</u>	+ 6,924,000.0 loki-reward.com	✓
4	2024-06-06 00:09:10	<u>0x7a9bfe7427292958c97f9ddc7b35ea82ca880ad9e68fb28620e7d5ad2ea8c491</u>	+ 41.79305717 BRETT	✓
5	2024-04-25 12:47:28	<u>0x1a837a3a419c9a728d0f50cc8c7a20df6a88ce9370df5ea27c8aea00679ebc9d</u>	+ 10.0000000000000000 000 KPOP	✓
6	2024-03-30 00:53:17	<u>0x9f6047a5e487e0834770de29f230ced60eb2b39d65be99431ac3563ab2c29e36</u>	+ 381.001545400 TOKEN	✓
7	2024-03-29 15:08:18	<u>0x8f7dcd35333d1b0de47fee4f471b57b00860da1e365364fb290d48837236e392</u>	+ 260,000 //flokilab.pro	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 17:47:38	<u>0xb9f8aa2077dfe88773b8a11963b25bb842226150f0049c7f7d051a5f9a93e042</u>	+ 200,000.0000000000 00000000 PUMP	✓
9	2024-03-11 13:37:59	<u>0x611389915dc284e59e5572f54ca32c2744174a2cecb87be621db506ade474e6d</u>	+ 17,832,857.000000 rds	✓
10	2024-03-10 05:57:40	<u>0x752031bbd504a3c25931b64e7bbddc0ca757ab028148214f61d933e37287a3d7</u>	+ 2,654,000	✓
11	2023-05-26 12:22:33	<u>0xf365012fc5e2b34562fa7b4c3ce61db52adf550d27b2adb875f8a6576162048f</u>	+ 9,068 d claim tokens	✓
12	2022-08-17 18:41:35	<u>0xa3d2b2882d1558d0f912083b8195da3c7264379f2dfc1179e28e0a004f9fdea4</u>	+ 0.0100000000000000 00 EJM	✓
13	2022-08-17 03:48:52	<u>0x78e2cfe6f07060376287fce30db1b9f2962843303652928da55fbd48f1fb4cbd</u>	+ 11,000.000000 BTG	✓
14	2022-07-28 19:48:02	<u>0x106c8d3e35653302ebf0c723648e4a1965456063c1a69379b71d54b64b4053ee</u>	+ 3.0000000000000000 00 XHD	✓
15	2022-07-23 03:10:44	<u>0x05d41544f645778655815e44d8a23422518c04ba999d7346b757e5bb2f799fd1</u>	- 1,730.000000000000 000000 USDT  97,163.11 USD	✓
16	2022-07-23 03:08:41	<u>0x39c5b4b167356e67418236d3f1701b4be27b24f1f132389f63dc9bdd7e7f9e9d</u>	+ 226.58000000000001 2506 USDT  12,725.55 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-23 02:55:46	<u>0xc33c70ea1ed6357f82d5597f8322fa3e2d8c40d76dc03e6e9c454ef35355b418</u>	+ 846.42624427632381 4120 USDT  47,538.38 USD	✓
18	2022-07-23 02:46:46	<u>0x67022d27e3763a4678fd3fbdbda950b0d9b45ad586ee2024fdde892fde609b20</u>	+ 146.35216199999999 2759 USDT  8,219.67 USD	✓
19	2022-07-17 15:52:10	<u>0x94701064b813fc74dd29497fb55e67e3c97c4a9a21dff75d68b4712c2a2cdde4</u>	+ 99.561480 Atom	✓
20	2022-07-14 17:27:11	<u>0x8ad14a6bfac0e068381f37fca30443febadbad527c602e404183800e2f403b8e</u>	+ 3.817000 AGP	✓
21	2022-07-14 17:11:14	<u>0x8039e5debe80b2156fa24fa8114d2bfed73ba15b17ecbccc84252fa61d4bb632</u>	+ 286.97727789440426 7045 USDT  287.03 USD	✓
22	2022-07-14 17:11:14	<u>0x8039e5debe80b2156fa24fa8114d2bfed73ba15b17ecbccc84252fa61d4bb632</u>	- 10,000.000000000000 0000000 FAF	✓
23	2022-06-28 06:11:07	<u>0x7f7e8fffb4ad0586bd153a6df9ee5bd1167a1aae2e04f5a0e72b2057f0de2124e</u>	+ 0.6196158588163869 22 Magic	✓
24	2022-06-19 09:24:35	<u>0xa4144a952ece9a65facf260ea32516f2c4279b7f9c16244d99f7d8de42f6f945</u>	+ 227.34819172241842 0113 USDT  227.39 USD	✓
25	2022-06-19 09:24:35	<u>0xa4144a952ece9a65facf260ea32516f2c4279b7f9c16244d99f7d8de42f6f945</u>	- 21.707568591282434 767 Magic	✓





#	Date & time	Transaction Id	Amount	
26	2022-06-19 09:24:35	<u>0xa4144a952ece9a65facf</u> <u>260ea32516f2c4279b7f9c</u> <u>16244d99f7d8de42f6f945</u>	- 0.9237263230332950 49 Magic	✓
27	2022-06-19 09:24:35	<u>0xa4144a952ece9a65facf</u> <u>260ea32516f2c4279b7f9c</u> <u>16244d99f7d8de42f6f945</u>	- 0.4618631615166475 25 Magic	✓
28	2022-06-19 08:26:29	<u>0x9348edf650301e0c4178</u> <u>3fa55f9e7a6cdd238986bb</u> <u>0f58fff17f012e07829be0</u>	+ 0.4328385948614035 25 Magic	✓
29	2022-06-19 08:22:17	<u>0xf17af01ccc63ebddbef7</u> <u>176f522d0c500c4e20b06c</u> <u>0a4e483384526fc76a4c8e</u>	+ 7.3160010353851721 02 Magic	✓
30	2022-06-15 14:58:29	<u>0xdfcf0943b4b44b6e2293</u> <u>3c8eec1b2ab2af5c85b508</u> <u>03a219165fd7c21dfad88a</u>	- 22,132.58058410152 8074825 02	✓
31	2022-06-14 09:35:48	<u>0x745f53e1a80bc3cefc99</u> <u>21818bce8f4f94899b979a</u> <u>4d635233359eabece4d6b5</u>	+ 16,000.000000000 0gas.io	✓
32	2022-06-13 06:20:36	<u>0xea7f3548b2667f521435</u> <u>df065566c261782141a850</u> <u>fe555dddcbac1f1f75fbf</u>	+ 10,000.000000000 0000000 FAF	✓
33	2022-06-04 15:21:51	<u>0xc4b5b38af52b4d13e08b</u> <u>8bbaa81436954c73f5a346</u> <u>a78afab7d880973715dad9</u>	+ 9,281.549198530576 177291 02	✓
34	2022-06-04 14:48:33	<u>0x1d778f4bd6aba4d96ac7</u> <u>399c01f484c39908ca7f08</u> <u>ba8460908ded0aa7d9c63d</u>	+ 3,713.020987767158 203496 02	✓

#	Date & time	Transaction Id	Amount	
35	2022-06-04 14:45:58	<u>0xf1c6aec760d29baa4d61</u> <u>ce5c2f181f892cd61b45be</u> <u>214f7abf8068053a4947de</u>	+ 4,601.896785521324 090951 02	✓
36	2022-06-04 14:45:04	<u>0x55cf2177d93658a16863</u> <u>21c6b42bb2ff2b20e6333a</u> <u>19aefc565c937ff4e1df2e</u>	+ 4,536.113612282470 967330 02	✓
37	2022-06-03 04:19:53	<u>0x5e87e7a9db12963f6a07</u> <u>e3bc902a34a4ae0e0c29c9</u> <u>3f9145c040739958ec9d65</u>	+ 15.344318445585800 603 Magic	✓
38	2022-06-02 07:17:57	<u>0x63fc00bf3c227512470d</u> <u>ba8a94d592a0ed26a6180c</u> <u>62dd425ac5a17472b9294d</u>	+ 100.00000000000000 0000 LIGHT	✓
39	2022-06-01 16:35:32	<u>0x1160588813c2957f8e2a</u> <u>9be1570f3a13d9391cd261</u> <u>09c244e2818c2db25edeb6</u>	+ 1.0000000000000000 00 Yi	✓
40	2022-05-29 16:01:12	<u>0xd0569b1ba80f75a4a478</u> <u>446f273746625501cec9eb</u> <u>2556ad93368179d4cf4ea4</u>	- 2,902,517,441,054. 853027343750000000 MA	✓
41	2022-05-24 15:46:53	<u>0x31f449d1988c5064eae</u> <u>09532d3e8a8ecf8965a346</u> <u>b68f57159d9eae7e58386f</u>	+ 9.3809814068783978 77 Magic	✓
42	2022-05-20 13:18:16	<u>0x2e8fd8b8ba8abd816256</u> <u>43116da76f5bc86c276edf</u> <u>e889fb6d31f461c870db1d</u>	+ 350.00000000000000 0000 DASH	✓
43	2022-05-20 13:17:55	<u>0x6403b224b1c496527d89</u> <u>882bf5841a8a4b87083a88</u> <u>68025ddd534fb503357a61</u>	+ 5.9633370387074089 44 Magic	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-16 23:34:35	<u>0xb77276632dec16602ae54a307f9032b4eba78fb72c80a5ca4b8c8062507f7bff</u>	+ 0.095000000000000000 01 RLT	✓
45	2022-05-16 02:18:20	<u>0xaca1669270b4a558d6f75f4cd12e0829d7538bf341a17bc03dd79b16863a1fe4</u>	+ 0.014999999999999999 99 RLT	✓
46	2022-05-16 02:03:17	<u>0xe19368606de9cc619163df3ff6e074ef0db5a071e8b3c1bca57594c1710c2e2f</u>	+ 0.080000000000000000 02 RLT	✓
47	2022-05-11 17:14:36	<u>0x97313e7fda3b82dc18fedd7fe56829ce15ac8992a497773a90254fe8776adf32</u>	+ 270,219.0000000000 00000000 apnc.info	✓
48	2022-05-09 07:15:39	<u>0x1134298618f5625fcd30c77ada3b98139bb8211eb77023854c7dd8594e83b2d6</u>	- 1,652.908161999999 947511 USDT  1,653.31 USD	✓
49	2022-05-09 07:13:57	<u>0xa0bbc9d050581a54cf6a4c5d296ec497dc5c61da9d410bc84938206d48d24082</u>	+ 324.21658036910861 2558 USDT  324.29 USD	✓
50	2022-05-09 07:05:27	<u>0x663a3dc3fbd3198d910fccfcfa0c897ca6b2e6d334a7cf4588ab0b6ef9023872</u>	+ 595.84874659029355 8256 USDT  595.99 USD	✓
51	2022-05-09 07:05:27	<u>0x663a3dc3fbd3198d910fccfcfa0c897ca6b2e6d334a7cf4588ab0b6ef9023872</u>	- 1,258.569727026879 263576 Meta	✓
52	2022-05-07 12:51:17	<u>0x0ae2c6920de7ecdd683cfc704b94e1cc6051131c24ed1990a7575d72ff085292</u>	+ 268,551.0000000000 00000000 Bittt.io	✓

#	Date & time	Transaction Id	Amount	
53	2022-05-07 12:50:29	<u>0x0632f08830d020e58fcd</u> <u>734ffef8e8b0c85a246d27</u> <u>feb89421fe6762b4d362af</u>	+ 484.01469118006440 3397 Meta	✓
54	2022-05-07 12:50:29	<u>0x0632f08830d020e58fcd</u> <u>734ffef8e8b0c85a246d27</u> <u>feb89421fe6762b4d362af</u>	- 313.13327444351710 9376 USDT  29,613.49 USD	✓
55	2022-05-07 12:50:29	<u>0x0632f08830d020e58fcd</u> <u>734ffef8e8b0c85a246d27</u> <u>feb89421fe6762b4d362af</u>	- 0.9422265028390685 03 USDT  89.10 USD	✓
56	2022-05-03 22:05:11	<u>0x7d837fedda1afeade02c</u> <u>3a2eef5318eef0feb32449</u> <u>9761679c1ac9dba5a718ac</u>	+ 774.55503584681480 3335 Meta	✓
57	2022-05-03 22:05:11	<u>0x7d837fedda1afeade02c</u> <u>3a2eef5318eef0feb32449</u> <u>9761679c1ac9dba5a718ac</u>	- 1,043.777581478390 175107 USDT  1,042.48 USD	✓
58	2022-05-03 22:05:11	<u>0x7d837fedda1afeade02c</u> <u>3a2eef5318eef0feb32449</u> <u>9761679c1ac9dba5a718ac</u>	- 3.1407550094635614 53 USDT  3.13 USD	✓
59	2022-05-03 17:06:36	<u>0x06b3623c755efa66cdfa</u> <u>9011238b53afe938132903</u> <u>c45ece1f700d00545196a8</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
60	2022-05-03 04:58:06	<u>0xb0ecb035509ed6bee1f8</u> <u>9736d4a47c34541a53ae1d</u> <u>73f856039070f1684740c7</u>	- 19.399999999999998 579 SUS	✓
61	2022-05-03 04:58:06	<u>0xb0ecb035509ed6bee1f8</u> <u>9736d4a47c34541a53ae1d</u> <u>73f856039070f1684740c7</u>	- 0.4000000000000000 22 SUS	✓

#	Date & time	Transaction Id	Amount	
62	2022-05-03 04:58:06	<u>0xb0ecb035509ed6bee1f8</u> <u>9736d4a47c34541a53ae1d</u> <u>73f856039070f1684740c7</u>	- 0.200000000000000000 11 SUS	✓
63	2022-05-03 04:52:13	<u>0xd5cacf1a746469d9a268</u> <u>bb07048f7c453c56351873</u> <u>ee66eec0d8530955ab7339</u>	- 437.23672013310442 7077 SUS	✓
64	2022-05-03 04:52:13	<u>0xd5cacf1a746469d9a268</u> <u>bb07048f7c453c56351873</u> <u>ee66eec0d8530955ab7339</u>	- 9.0151901058372043 71 SUS	✓
65	2022-05-03 04:52:13	<u>0xd5cacf1a746469d9a268</u> <u>bb07048f7c453c56351873</u> <u>ee66eec0d8530955ab7339</u>	- 4.5075950529186021 85 SUS	✓
66	2022-05-03 02:35:31	<u>0x7984985adf3c09788d42</u> <u>d39acaf5b5db0617780500</u> <u>83a6910deec5586b7b6f07</u>	- 3,000.00000000000000 000000 USDT  302,092.65 USD	✓
67	2022-05-02 10:22:18	<u>0x9b368542f2683ee0e805</u> <u>9fa5e3cad5744acb92e68d</u> <u>2f9030a2dff00cc23824b6</u>	+ 155,000.000000000000 00000000 PUSD	✓
68	2022-05-02 10:18:36	<u>0x69fa9892a4e15693bc1a</u> <u>441e3bf2672bf937f205fb</u> <u>8fab34bf768aec33064eac</u>	+ 5,093.836672975708 097511 USDT  5,099.64 USD	✓
69	2022-05-02 10:17:21	<u>0xdfd29eff06a9cc01a6dd</u> <u>2a0027014c49a8db692155</u> <u>a96be4a3e51bb324a75915</u>	- 21.123820187785391 056 CABO	✓
70	2022-04-30 13:34:46	<u>0x7abcc54a95fbaee40e80</u> <u>8dcd09892c915cb22a16d8</u> <u>0a2170ebdba5ed3cf2dd9b</u>	+ 660,000.000000000000 00000000 BowDao.net	✓

#	Date & time	Transaction Id	Amount	
71	2022-04-30 08:21:47	<u>0xf74bfce0c736afee5448</u> <u>94a4a67b30c0702395d2a7</u> <u>b4a76eebd4889998ec6505</u>	+ 8.3765531758094837 76 CABO	✓
72	2022-04-30 08:19:23	<u>0x0c4c57801382d2627562</u> <u>286197337781e3f6bd3a52</u> <u>bbf0f95418242bf5c84aa2</u>	- 319,708.3720519349 44465756 METASH	✓
73	2022-04-30 08:17:02	<u>0x85824cd8349306e5f36d</u> <u>2ece328d067f63a7a28f3a</u> <u>f2c084d9ce95885ba7e607</u>	+ 12.747267011975907 280 CABO	✓
74	2022-04-29 05:42:25	<u>0xfdbe5c3e85bb17bc91c4</u> <u>e3d2a03f41d6f6328c950f</u> <u>6cc28e2ad4e90ce45e3a60</u>	+ 77,000.000000000 avax.io	✓
75	2022-04-24 07:59:07	<u>0x6e941f0caa7990ae7a09</u> <u>074ed3c92c8fab840bf21a</u> <u>9ea1f3d53d8f67813b1547</u>	+ 100.00000000000000 0000 BNB2.0	✓
76	2022-04-22 04:37:42	<u>0x1d6e39c01d22fd750cf4</u> <u>a011b07e6dee6a5155ea68</u> <u>4232df780f77b0d63f8687</u>	+ 319,708.3720519349 44465756 METASH	✓
77	2022-04-19 09:09:43	<u>0x23a12325b8ed5bfa7fbb</u> <u>ced6a4fab6f067879f6eeb</u> <u>7ced92d9582da1d420b58f</u>	+ 397.71857680186019 4792 SUS	✓
78	2022-04-19 09:09:43	<u>0x23a12325b8ed5bfa7fbb</u> <u>ced6a4fab6f067879f6eeb</u> <u>7ced92d9582da1d420b58f</u>	- 4.1001915134212394 42 SUS	✓
79	2022-04-19 02:40:13	<u>0xffff563df64338ba77299</u> <u>700513a0fcce32bbab0474</u> <u>2b033a5da1954369e6761e</u>	- 105.84971589261628 8215 Meta	✓

#	Date & time	Transaction Id	Amount	
80	2022-04-18 16:32:14	<u>0xc10fffd8864fb00c59086</u> <u>dcf402df406da240987f6e</u> <u>eaf5658cf179195fb0931a</u>	+ 75.040928489999998 874 SUS	✓
81	2022-04-18 10:47:05	<u>0x3aee383802e8ef58e9ca</u> <u>05504f0b291991e43eb248</u> <u>1600249e8d90ebae559d8c</u>	- 105.84971589261628 8215 Meta	✓
82	2022-04-17 15:56:25	<u>0x3f8b964e4c2d538be807</u> <u>5afc7714e3eccc6a161c5</u> <u>df74946c959203724034c1</u>	+ 55.000000000000000 000 Cakeking	✓
83	2022-04-16 15:18:25	<u>0x849942fd888fd01acf4f</u> <u>6ea47fd1b3f00a7697ad2c</u> <u>95d40c268fffe358972570</u>	+ 70.190928485711950 202 SUS	✓
84	2022-04-16 15:18:25	<u>0x849942fd888fd01acf4f</u> <u>6ea47fd1b3f00a7697ad2c</u> <u>95d40c268fffe358972570</u>	- 0.7236178194403293 24 SUS	✓
85	2022-04-16 11:36:50	<u>0x9da669963f47f77c2fa8</u> <u>f524b51736779c3f8b22b4</u> <u>79eb38c8d23f26487d8ad7</u>	+ 4.8499999999999996 45 SUS	✓
86	2022-04-14 09:35:54	<u>0x60bd3f26cb9ad4d8c9eb</u> <u>305bd6f5981d163ed34cb7</u> <u>fe37353a6a4604f4a0a289</u>	+ 562,356.000000000 CVA	✓
87	2022-04-14 08:16:35	<u>0x31493012c02004bf870d</u> <u>9a735f76bde986d06a56b0</u> <u>59bfdc8e7b284d9f40c640</u>	+ 59.539412483111014 751 Meta	✓
88	2022-04-13 07:15:01	<u>0xf3ed4586a0e6bb070f1f</u> <u>c61ba90dd64cbcd0e91cd6</u> <u>f4c29acc9da4e831b28a08</u>	+ 106.25251901178208 4135 Meta	✓

#	Date & time	Transaction Id	Amount	
89	2022-04-11 14:49:09	<u>0x6edd8779c3cf19ff5e97fd5d42284cd5fb832b608e94a028ec1dbafb87378633</u>	- 45.907500290339484 650 Meta	✓
90	2022-04-11 14:03:12	<u>0x0bca59fa941c4ae465b81f9a1a2abe1a4b25a03e16c68ab255a1e34fedf88c6a</u>	+ 91.815000580678969 300 Meta	✓
91	2022-04-11 12:18:24	<u>0x8d9abdf4b8b4580186584e3779a81cdd783d15f0ced5053630b47cacfc5936f9</u>	+ 12,000.000000000 AgileSwap.io	✓
92	2022-04-11 12:14:12	<u>0x0a3a8e797f9a1f574d22c3c02635db96d0adffd0ed50c32e6398c53bb1dc8d63</u>	- 21,782.24965739864 2739281 MAZE	✓
93	2022-04-11 12:14:12	<u>0x0a3a8e797f9a1f574d22c3c02635db96d0adffd0ed50c32e6398c53bb1dc8d63</u>	- 11.023405697064092 124 MAZE	✓
94	2022-04-11 12:14:12	<u>0x0a3a8e797f9a1f574d22c3c02635db96d0adffd0ed50c32e6398c53bb1dc8d63</u>	- 27.558514242660226 756 MAZE	✓
95	2022-04-11 12:14:12	<u>0x0a3a8e797f9a1f574d22c3c02635db96d0adffd0ed50c32e6398c53bb1dc8d63</u>	- 27.558514242660226 756 MAZE	✓
96	2022-04-11 12:14:12	<u>0x0a3a8e797f9a1f574d22c3c02635db96d0adffd0ed50c32e6398c53bb1dc8d63</u>	- 110.23405697064090 7025 MAZE	✓
97	2022-04-11 12:14:12	<u>0x0a3a8e797f9a1f574d22c3c02635db96d0adffd0ed50c32e6398c53bb1dc8d63</u>	- 88.187245576512736 989 MAZE	✓



#	Date & time	Transaction Id	Amount	
98	2022-04-11 12:13:57	<u>0xa046bc21b893462439f1</u> <u>b00cad0c58d2c01afad396</u> <u>6293db12becc90e334b465</u>	- 21,782.24965739864 2739281 MAZE	✓
99	2022-04-11 12:13:57	<u>0xa046bc21b893462439f1</u> <u>b00cad0c58d2c01afad396</u> <u>6293db12becc90e334b465</u>	- 11.023405697064092 124 MAZE	✓
100	2022-04-11 12:13:57	<u>0xa046bc21b893462439f1</u> <u>b00cad0c58d2c01afad396</u> <u>6293db12becc90e334b465</u>	- 27.558514242660226 756 MAZE	✓
101	2022-04-11 12:13:57	<u>0xa046bc21b893462439f1</u> <u>b00cad0c58d2c01afad396</u> <u>6293db12becc90e334b465</u>	- 27.558514242660226 756 MAZE	✓
102	2022-04-11 12:13:57	<u>0xa046bc21b893462439f1</u> <u>b00cad0c58d2c01afad396</u> <u>6293db12becc90e334b465</u>	- 110.23405697064090 7025 MAZE	✓
103	2022-04-11 12:13:57	<u>0xa046bc21b893462439f1</u> <u>b00cad0c58d2c01afad396</u> <u>6293db12becc90e334b465</u>	- 88.187245576512736 989 MAZE	✓
104	2022-04-10 09:47:32	<u>0x6083aa4866e5ca5c28f2</u> <u>d8f91d45259e9060d7a07b</u> <u>aa4610fb1e95298e33327f</u>	+ 80,000.000000000000 0000000 BGGB.io	✓
105	2022-04-10 07:49:34	<u>0x438655801a21a5b17b3f</u> <u>868234fef159cc63bb2ea8</u> <u>34a12a32d7661ca4ce2bdf</u>	+ 350.00000000000000 0000 LUNA	✓
106	2022-04-10 07:48:43	<u>0xe4c4525124652040a311</u> <u>222456edfb9584fdf4b9d8</u> <u>756c4bcd1a391ce256310d</u>	+ 3,864,513,741,683. 135742187500000000 MA	✓

#	Date & time	Transaction Id	Amount	
107	2022-04-10 06:57:16	<u>0xbca491b853fd8c1085dc</u> <u>b13d3012a98b1755915e96</u> <u>2c24ec2a38ac770c7f32cd</u>	+ 1,286,698 usdswap.io	✓
108	2022-04-10 06:54:37	<u>0x6c594bb61e63c123f5e8</u> <u>69a387b4798840a5913493</u> <u>efc64f77874c5ab0e1c731</u>	+ 5,810,544,395,166. 375000000000000000 MA	✓
109	2022-04-08 10:18:17	<u>0xdebf1f89bda768a1568d1</u> <u>59d63a14000d9d138f8730</u> <u>5d7bd217ad799874d1db30</u>	+ 1,000,000.00000000 0000000000 STAR	✓
110	2022-04-07 23:33:27	<u>0xfdcd5fc1e7aa2b220e4e</u> <u>0d0e6c2a8fbc52458388e1</u> <u>6e7fb273ffff8785c299bf</u>	+ 80,000.0000000000 0000000 0AssHolePutin.com	✓
111	2022-04-07 01:59:33	<u>0xb0554a5eecd6b622f907</u> <u>d83b2ff2467327bc19edf2</u> <u>0ea6d39d9a13c09153a55b</u>	+ 440.000000 DBT	✓
112	2022-04-06 20:34:00	<u>0x96223f43c049605bbf5b</u> <u>97283acdebe814233c6746</u> <u>4eeb31cafa1a92e24e68bc</u>	+ 2,500,000.00000000 0 SpacePi	✓
113	2022-04-06 12:40:24	<u>0x82157076289510f32704</u> <u>3e158bd67a8edcfe23c474</u> <u>fc52e5aa55a8618b3e256b</u>	+ 0.5759999999999999 56 ART	✓
114	2022-04-06 10:01:03	<u>0xf72baa71d7b3f5c0ba42</u> <u>c90ff134749488da6a0fee</u> <u>327d9b40fb72bcc6883b07</u>	+ 44,093.62278825636 8949078 MAZE	✓
115	2022-03-31 05:15:38	<u>0xb565fd86cedc7d325425</u> <u>2f1fd0a6676ad5a35e215a</u> <u>1a700dea8a36185e586e6b</u>	+ 30.699999999999999 289 LYZ	✓

#	Date & time	Transaction Id	Amount	
116	2022-03-29 14:32:47	<u>0xf81af40fa0cabeb5cf27</u> <u>0f909210b09466ffd840d6</u> <u>f0fff188122eb0660c71a3</u>	- 40.0000000000000000 000 LYZ	✓
117	2022-03-29 10:12:43	<u>0xb4a83833f56497286478</u> <u>8c9387b928d48d1b853089</u> <u>d4904a8fa0535abcf3fb9e</u>	+ 100.0000000000000000 0000 LYZ	✓
118	2022-03-28 17:59:12	<u>0x75c76e1367f5504dc92b</u> <u>96756722b8fa26bb368acd</u> <u>bb81c249c2a735608b4ce6</u>	+ 21.00000000 RRB	✓
119	2022-03-28 15:56:18	<u>0xfe71368cbb9b8ee12641</u> <u>2bfb603a63b581b25792a9</u> <u>fe222b788c45d5a78a0108</u>	+ 176.0000000000 HE	✓
120	2022-03-27 12:44:23	<u>0x7104fa70e0ebe44429af</u> <u>b326e11425e99acfb0d83d</u> <u>416a6e2031d5cf82aec dab</u>	+ 1.000000000000000000 00 LYZ	✓
121	2022-03-15 20:28:37	<u>0x6b4144fc76e2503c597c</u> <u>baa34af805d6cdfba4cff6</u> <u>9e6a335ed1c1ea38e68468</u>	+ 58,397.000000000000 0000000 ORBIT	✓
122	2022-03-13 03:27:49	<u>0xb1b2b37d89d034f5c50d</u> <u>c33805cb2ffc7870567fcb</u> <u>2d9c72e0265e242631033d</u>	- 0.077280000000000000 01 SNB	✓
123	2022-03-13 03:27:49	<u>0xb1b2b37d89d034f5c50d</u> <u>c33805cb2ffc7870567fcb</u> <u>2d9c72e0265e242631033d</u>	- 2.498720000000000000 52 SNB	✓
124	2022-02-20 14:05:38	<u>0x4d71252fe806c043522f</u> <u>8670da225722cc6a36f901</u> <u>99f02d048cb02570b69659</u>	+ 1.6559999999999999 17 SNB	✓

#	Date & time	Transaction Id	Amount	
125	2022-02-20 04:34:50	<u>0xfcc06075eb9dfb8c6755</u> <u>fbbbc0de7a75d5a5b3250c</u> <u>31f8883b578dd8176402d5</u>	+ 13,153,680.8340393 55 FLOKI	✓
126	2022-02-19 16:43:10	<u>0x7cab58d605d241af5539</u> <u>e7706e5693b98314fc7904</u> <u>74988a7a342a6a40ef3357</u>	+ 0.000087000 Five	✓
127	2022-02-19 14:27:10	<u>0xfd659b7501f93c16e4e7</u> <u>bf19277b5ef73ff9595d76</u> <u>cfecdda56c7110c6e0dfb7</u>	+ 0.9200000000000000 40 SNB	✓
128	2022-02-19 12:26:59	<u>0xa8cb1db3f96ca7082b14</u> <u>e35b4022f5eb718e268270</u> <u>8e4d98dcbac2bab79f9a39</u>	- 0.0000350500000000 00 ETH	✓
129	2022-02-01 00:04:31	<u>0xab1ffb352f2bcb6cd9e2</u> <u>3d01a7a01fc243b396abb4</u> <u>5eeddce4768eea191b323f</u>	+ 3,000,000.00000000 0 Verse	✓
130	2022-01-21 08:05:15	<u>0xca2c2a71951a79ae44ca</u> <u>3f6c556804a65971654c89</u> <u>2809812f29b09a9c9b071e</u>	+ 100.00000000000000 0000 ART	✓
131	2022-01-21 05:28:21	<u>0x1d18af8521d92131adab</u> <u>188f24c9bf4fae2f788e80</u> <u>f28ec8dacbcbcdff1dcf74</u>	+ 95,641.000000000000 0000000 PDot.io	✓
132	2021-08-02 16:15:36	<u>0x93f2023115df7d754cec</u> <u>6b8116a1f7eb5ca63d34dc</u> <u>ad9550d884468243180172</u>	+ 800,000.0000000000 00000000 VERA	✓
133	2021-07-31 21:24:37	<u>0xf0357164b15118f25a89</u> <u>13cba546b65bc6df29d4e9</u> <u>309a069899bb25915aa095</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
134	2021-06-23 23:09:14	<u>0xbf6989716ac1c1ed6868b9004dc3d89013dba3345ef599277569d3bedd24acf7</u>	+ 150,000.00000000 MNEB	✓
135	2021-05-30 11:25:19	<u>0xc62948e8e116f36b0c17be7ca5dba343518412fc2cc6aac9723fff70f5ae8a61</u>	+ 5,000.000000000000 000000 lowb	✓
136	2021-05-24 13:05:57	<u>0x2f7d6ec1d0048fb11f883db48c370bae915297281ea6a283594c8956f05fc948</u>	- 0.3894000000000000 24 ETH	✓
137	2021-04-16 09:33:29	<u>0x63b3230a00f244e94ded71f5b04eaaa7b2e8ab3a7a9aa0b1bda17b1deb007be8</u>	+ 0.3894350500000000 05 ETH	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:47:13	<u>0xbd3b70d41e76ea1d346a22990a81c4050c70caa38767f57b29e2f9baecfe3386</u>	+ 1 (bepcoupon.com)	✓
2	2022-05-16 03:02:25	<u>0x27a9a24515501fd8e70ad71c21de486afd02842445f30e3295c557d2dc39ced2</u>	- 1 MochaCharacter	✓
3	2022-05-16 02:48:16	<u>0xe78a6f3164a023ff0f995ffb8cde6c222af092178bba14e5aeda601a6b45ec32</u>	+ 1 MochaCharacter	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:00:41	<u>0x0f3aef008873b9bc5ced</u> <u>136ce20423ce076e6a8b74</u> <u>460bcce8f816f1ddcb5639</u>	+ 1 claim rewards on getfloki.net	✓
2	2024-07-19 16:37:56	<u>0x8ca320aeb13403e21888</u> <u>416456b5043c12f47fde10</u> <u>c98d9a4efcfbf0b6b2e832</u>	+ 1 Floki	✓
3	2024-07-19 16:30:17	<u>0xb9273bb2118e022dbc7f</u> <u>d83b4e8b4fd01d4524f273</u> <u>b44dd48a31db1ef3f57015</u>	+ 1 Floki	✓
4	2024-06-17 21:07:17	<u>0x83e72e97430523ec357c</u> <u>f64dcf22cb1ad904fe71df</u> <u>a9dd2d752fd36b5d792b7e</u>	+ 1 tion	✓
5	2024-03-11 13:38:08	<u>0xf4c55b22847c5e7d1103</u> <u>1f2cba3f9209dc03020fa9</u> <u>a9289f7b6e5dffddc85fe5</u>	+ 1 Airdrop	✓
6	2023-12-08 14:10:58	<u>0x90f1de96ac5eb569e0a6</u> <u>063ae6c9164333c8241924</u> <u>92abd58a4d4810b508afb9</u>	+ 1 nft-floki.com	✓
7	2023-09-28 13:46:37	<u>0x06d179f2cb86b8a42b15</u> <u>28f5a0005b02eafadc77ff</u> <u>90568a79360cd24dc48607</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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