

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3a7d8cde3ac27cec8de59e26851722131196b86c</u>
TOTAL RECEIVED	2.739078887774688109 BNB
	1,610.03 USD
TOTAL SEND	2.729735477778910901 BNB
	1,604.53 USD



Token	Balance
BNB	0.009343409995777209 BNB
	5.49 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
GemSwap.net	800,000.000000000000000000 GemSwap.net










Token	Balance
PancakeSwap Token	0.207729270764684559 Cake
GCCOIN	1.0000000000 GCC
TWEETY	501.0000000000 TWEETY


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-08 22:46:47	<u>0x683623e328ff01d96c26479e56aea2bc27990263f7277c875bea54d6648a8e20</u>	- 0.0734999999999999 96 BNB  50.17 USD	✓
2	2024-06-08 22:46:47	<u>0x683623e328ff01d96c26479e56aea2bc27990263f7277c875bea54d6648a8e20</u>	- 0.0005585670000000 00 BNB  0.38 USD	✓
3	2024-05-26 13:41:38	<u>0xa4eb42392e9bbb9b81c7159af5f92c2ab2c79fc5adf9d0562a377ce737922c39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-26 13:41:38	<u>0xa4eb42392e9bbb9b81c7159af5f92c2ab2c79fc5adf9d0562a377ce737922c39</u>	- 0.0004945830000000 00 BNB  0.29 USD	✓
5	2024-05-22 19:22:23	<u>0x5ea50943ef31083e6b0b74b9df4d15448a1efbc870b5572246f0b7258b5baab6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-22 19:22:23	<u>0x5ea50943ef31083e6b0b74b9df4d15448a1efbc870b5572246f0b7258b5baab6</u>	- 0.0000463430000000 00 BNB  0.02 USD	✓
7	2024-03-15 22:22:40	<u>0x4347694f703e7c86399fc31ebb900a69403fa5c304ebdb5e26908c05539f8253</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-15 22:22:40	<u>0x4347694f703e7c86399f</u> <u>c31ebb900a69403fa5c304</u> <u>ebdb5e26908c05539f8253</u>	- 0.0011692350000000 00 BNB  0.71 USD	✓
9	2024-03-15 22:21:25	<u>0x93f7bb270d9d7cfd7d90</u> <u>cf97a47ec29aa641ddc1cb</u> <u>43f8da6bee9ef428125fc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
10	2024-03-15 22:21:25	<u>0x93f7bb270d9d7cfd7d90</u> <u>cf97a47ec29aa641ddc1cb</u> <u>43f8da6bee9ef428125fc9</u>	- 0.0008707410000000 00 BNB  0.53 USD	✓
11	2024-03-15 22:20:46	<u>0x72c5863d2a7109225b4d</u> <u>fcbb06cdb774a2c2060d5c</u> <u>ba684cea5b63ebd80c2bc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-15 22:20:46	<u>0x72c5863d2a7109225b4d</u> <u>fcbb06cdb774a2c2060d5c</u> <u>ba684cea5b63ebd80c2bc3</u>	- 0.0001386180000000 00 BNB  0.08 USD	✓
13	2023-11-01 12:57:51	<u>0x6ed3f8374665555ba3f2</u> <u>fd4d7ec5568c9b2373e4f5</u> <u>c53115598b54fb452f450d</u>	- 0.2010000000000000 12 BNB  45.08 USD	✓
14	2023-11-01 12:57:51	<u>0x6ed3f8374665555ba3f2</u> <u>fd4d7ec5568c9b2373e4f5</u> <u>c53115598b54fb452f450d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
15	2023-10-31 21:16:43	<u>0xad4edd26c9d8d5a76a0e</u> <u>c9cf3598f249d26e4e3b53</u> <u>d5ccec54a3ac04f7dda028</u>	+ 0.0276999999999999 99 BNB  6.24 USD	✓
16	2023-10-31 21:07:58	<u>0xe927d0c846ef7eaf5814</u> <u>452043819c60d149ce96b4</u> <u>ca37be2741feb586e3f699</u>	- 0.1799999999999999 93 BNB  40.57 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 21:07:58	<u>0xe927d0c846ef7eaf5814452043819c60d149ce96b4ca37be2741feb586e3f699</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
18	2023-10-31 20:58:34	<u>0x5328235511f8a42d050e937aa6af6489d02a6457c36764520f6bf7e208eac412</u>	+ 0.1799999999999999 93 BNB  40.57 USD	✓
19	2023-10-31 20:51:46	<u>0x987c94b5df3eb53e6ac6812b596218a00fa02aea2ad08934e1d74e7eca2920e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-10-31 20:51:46	<u>0x987c94b5df3eb53e6ac6812b596218a00fa02aea2ad08934e1d74e7eca2920e6</u>	- 0.0005822100000000 00 BNB  0.13 USD	✓
21	2023-10-31 20:50:07	<u>0x7977892336e44e7c26ec880f1f3f06304841fef374bb76d610f501dd5fa151ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-10-31 20:50:07	<u>0x7977892336e44e7c26ec880f1f3f06304841fef374bb76d610f501dd5fa151ac</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
23	2023-10-31 20:47:46	<u>0xd0d429660a2f38ab3c4a082f4c450435a51520a9c62ae13fb850453e36f4f48c</u>	+ 0.1000000000000000 06 BNB  22.54 USD	✓
24	2021-12-25 16:50:06	<u>0xc9d40d6d5339be15d23176eb68dc42a9c1a406a218c73a6dbbe2ef5ef708ca0a</u>	- 0.5300000000000000 27 BNB  290.12 USD	✓
25	2021-12-25 16:50:06	<u>0xc9d40d6d5339be15d23176eb68dc42a9c1a406a218c73a6dbbe2ef5ef708ca0a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
26	2021-12-25 16:47:51	<u>0x6bc25e02b44395ee9c400578c15e3f0ff54a269fecaf9d003ba8ae93fd90c5d2</u>	- 0.100000000000000000 06 BNB  54.74 USD	✓
27	2021-12-25 16:47:51	<u>0x6bc25e02b44395ee9c400578c15e3f0ff54a269fecaf9d003ba8ae93fd90c5d2</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
28	2021-12-25 16:46:15	<u>0x587dda412fe2245b583b8ac24fc6b31f543ba5dcc8ed064fad4e858ca7d4e714</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-12-25 16:46:15	<u>0x587dda412fe2245b583b8ac24fc6b31f543ba5dcc8ed064fad4e858ca7d4e714</u>	- 0.000640775000000000 00 BNB  0.35 USD	✓
30	2021-12-25 16:45:48	<u>0x7c57acc9884d36c22f68db027a6dced01f1f55b9a0e5af69e3b49b3e54cc36fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-12-25 16:45:48	<u>0x7c57acc9884d36c22f68db027a6dced01f1f55b9a0e5af69e3b49b3e54cc36fe</u>	- 0.000235760000000000 00 BNB  0.12 USD	✓
32	2021-12-25 16:16:12	<u>0xf5a9c39f2e54088193de379cbf3a20d6b1fd8bb71976e236e840bc272a5e2feb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-12-25 16:16:12	<u>0xf5a9c39f2e54088193de379cbf3a20d6b1fd8bb71976e236e840bc272a5e2feb</u>	- 0.000663985000000000 00 BNB  0.36 USD	✓
34	2021-12-25 16:08:30	<u>0x08d7e7b518ad58cf146f2b2ac82e988ee7efd256798e1f4131e4db9927a87046</u>	- 0.0309461538070007 03 BNB  16.93 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-25 16:08:30	<u>0x08d7e7b518ad58cf146f2b2ac82e988ee7efd256798e1f4131e4db9927a87046</u>	- 0.0006993650000000 00 BNB  0.38 USD	✓
36	2021-12-03 15:28:43	<u>0x44cfd78d72288080efa085bff818c6a89609a663fa9d8b9b30208e2c45c79b2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-12-03 15:28:43	<u>0x44cfd78d72288080efa085bff818c6a89609a663fa9d8b9b30208e2c45c79b2c</u>	- 0.0005891650000000 00 BNB  0.35 USD	✓
38	2021-12-03 15:23:04	<u>0x20c9e963e90aa999ec56f95263a4a46a1da693e381dbecb5e9498fd6bff24e54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-12-03 15:23:04	<u>0x20c9e963e90aa999ec56f95263a4a46a1da693e381dbecb5e9498fd6bff24e54</u>	- 0.0006640450000000 00 BNB  0.39 USD	✓
40	2021-12-03 14:32:53	<u>0x114993e655447862e9ca52bc694c27fade81a326155cd84e8ea1c00ac9d2bc7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-12-03 14:32:53	<u>0x114993e655447862e9ca52bc694c27fade81a326155cd84e8ea1c00ac9d2bc7e</u>	- 0.0006638650000000 00 BNB  0.39 USD	✓
42	2021-12-03 14:32:34	<u>0xfc5a05ec23aa38537cb7bcddf9b0d25f6bf8b195a5d469c85f5b98a12e9ad239</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-12-03 14:32:34	<u>0xfc5a05ec23aa38537cb7bcddf9b0d25f6bf8b195a5d469c85f5b98a12e9ad239</u>	- 0.0002357600000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-04-23 11:29:39	<u>0xaaba26810869db1b8762</u> <u>1d9fa2b647b73e8b04a26a</u> <u>809fb43e096fde90739840</u>	- 0.2999999999999999 89 BNB  157.96 USD	✓
45	2021-04-23 11:29:39	<u>0xaaba26810869db1b8762</u> <u>1d9fa2b647b73e8b04a26a</u> <u>809fb43e096fde90739840</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
46	2021-04-23 11:26:18	<u>0x9b6521bc79a3a6bd0cd6</u> <u>9ebe42bdea57595185aa46</u> <u>cf3f0e50532401a6088752</u>	- 0.1000000000000000 06 BNB  52.65 USD	✓
47	2021-04-23 11:26:18	<u>0x9b6521bc79a3a6bd0cd6</u> <u>9ebe42bdea57595185aa46</u> <u>cf3f0e50532401a6088752</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
48	2021-04-23 11:25:45	<u>0x9c6acc09d49d6a738cdb</u> <u>b57bdefc810c4b627ed330</u> <u>aa0f0d204aeb20536aeb9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-04-23 11:25:45	<u>0x9c6acc09d49d6a738cdb</u> <u>b57bdefc810c4b627ed330</u> <u>aa0f0d204aeb20536aeb9b</u>	- 0.0005716900000000 00 BNB  0.30 USD	✓
50	2021-04-23 11:25:15	<u>0x29459313851fc2f52ebe</u> <u>c5796d96db0379fd0597e6</u> <u>d372ed8b463a8cfa9a41db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-04-23 11:25:15	<u>0x29459313851fc2f52ebe</u> <u>c5796d96db0379fd0597e6</u> <u>d372ed8b463a8cfa9a41db</u>	- 0.0011178750000000 00 BNB  0.58 USD	✓
52	2021-04-23 11:23:51	<u>0x3e5bfd561f8f4e09a662</u> <u>6c1105a33afdaafb6b583e</u> <u>8746775c8ab45dd3dd7c41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-04-23 11:23:51	<u>0x3e5bfd561f8f4e09a662</u> <u>6c1105a33afdaafb6b583e</u> <u>8746775c8ab45dd3dd7c41</u>	- 0.0006013250000000 00 BNB  0.31 USD	✓
54	2021-04-23 11:23:27	<u>0x641c9a7e4a8986c195cd</u> <u>58af89832f95aa8bed30e7</u> <u>2e8583e590e803652b5511</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-04-23 11:23:27	<u>0x641c9a7e4a8986c195cd</u> <u>58af89832f95aa8bed30e7</u> <u>2e8583e590e803652b5511</u>	- 0.0003066350000000 00 BNB  0.16 USD	✓
56	2021-04-23 11:23:03	<u>0xb6f5bb152747bb54a8ab</u> <u>f62ba7573407f94543ec95</u> <u>58a4b87a77cdf9adad3203</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-04-23 11:23:03	<u>0xb6f5bb152747bb54a8ab</u> <u>f62ba7573407f94543ec95</u> <u>58a4b87a77cdf9adad3203</u>	- 0.0006133200000000 00 BNB  0.32 USD	✓
58	2021-04-23 11:22:45	<u>0xe3a9b45ce9d8f5e44822</u> <u>49183023bb9b2920131396</u> <u>95d7785f7974ee8f82cb7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-04-23 11:22:45	<u>0xe3a9b45ce9d8f5e44822</u> <u>49183023bb9b2920131396</u> <u>95d7785f7974ee8f82cb7b</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
60	2021-04-23 11:21:57	<u>0x5e044e00a819f320a080</u> <u>61f90406f58e90116ad7b1</u> <u>72d9a9cc6b048abc48aa9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-04-23 11:21:57	<u>0x5e044e00a819f320a080</u> <u>61f90406f58e90116ad7b1</u> <u>72d9a9cc6b048abc48aa9d</u>	- 0.0006133800000000 00 BNB  0.32 USD	✓













#	Date & time	Transaction Id	Amount	
62	2021-04-23 11:21:39	<u>0xba7dbbe4917680fe2ab2ef45e7ac79a4559d6aa32712f671c05de39693a31445</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-04-23 11:21:39	<u>0xba7dbbe4917680fe2ab2ef45e7ac79a4559d6aa32712f671c05de39693a31445</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
64	2021-04-23 11:19:03	<u>0xd73b09bce72a7cadd044c2da5f42a83175392840626260f3c0fb8733fac4d20e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-04-23 11:19:03	<u>0xd73b09bce72a7cadd044c2da5f42a83175392840626260f3c0fb8733fac4d20e</u>	- 0.004471155000000000 00 BNB  2.35 USD	✓
66	2021-04-23 11:18:30	<u>0x1344ec5803991be7b478f66eeb046c13e1c761b398fc2f50079be8641501baf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-04-23 11:18:30	<u>0x1344ec5803991be7b478f66eeb046c13e1c761b398fc2f50079be8641501baf5</u>	- 0.004396215000000000 00 BNB  2.31 USD	✓
68	2021-04-21 20:35:37	<u>0x49c1dc88ed4f821e991e139b9cd9eb4698d3fedef7dba54acd1068aa38e4a031</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-04-21 20:35:37	<u>0x49c1dc88ed4f821e991e139b9cd9eb4698d3fedef7dba54acd1068aa38e4a031</u>	- 0.002107780000000000 00 BNB  1.06 USD	✓
70	2021-04-21 20:35:16	<u>0x732181b1449b71a5b7c41669c7ba6d9e3a790e2370d1655478a0c189f027bcbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-04-21 20:35:16	<u>0x732181b1449b71a5b7c41669c7ba6d9e3a790e2370d1655478a0c189f027bcbf</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
72	2021-04-20 12:17:47	<u>0x03710410d2fcea621332c115d2ca8e1f2d62d089f1b4a6150c76af21a7e206ca</u>	- 0.0200000000000000 00 BNB  10.87 USD	✓
73	2021-04-20 12:17:47	<u>0x03710410d2fcea621332c115d2ca8e1f2d62d089f1b4a6150c76af21a7e206ca</u>	- 0.0009244700000000 00 BNB  0.50 USD	✓
74	2021-04-20 11:59:50	<u>0xcfa833e102b1d47315b0e04334a7883ef0bb06c64f5cd55f3ef9d9e4f9c15ef0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-04-20 11:59:50	<u>0xcfa833e102b1d47315b0e04334a7883ef0bb06c64f5cd55f3ef9d9e4f9c15ef0</u>	- 0.0011706750000000 00 BNB  0.68 USD	✓
76	2021-04-20 10:56:02	<u>0x5479b1abe370a2906c3d41d81a2a92031879e89a66b117b80bd91f953dde2850</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-04-20 10:56:02	<u>0x5479b1abe370a2906c3d41d81a2a92031879e89a66b117b80bd91f953dde2850</u>	- 0.0012317600000000 00 BNB  0.72 USD	✓
78	2021-04-20 10:40:42	<u>0xf19e88dd889bc39896533fba7c3e1c3ceeb153b52db30393b4bb3ff6e092fd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-04-20 10:40:42	<u>0xf19e88dd889bc39896533fba7c3e1c3ceeb153b52db30393b4bb3ff6e092fd0</u>	- 0.0011891050000000 00 BNB  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-04-19 13:51:06	<u>0xc5adf8b827dd299393ad</u> <u>ad2ad282d024662a19e039</u> <u>f5fecdfa7c85e510f30558</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-04-19 13:51:06	<u>0xc5adf8b827dd299393ad</u> <u>ad2ad282d024662a19e039</u> <u>f5fecdfa7c85e510f30558</u>	- 0.000947350000000000 00 BNB  0.55 USD	✓
82	2021-04-19 13:49:24	<u>0xe35b3d798eb6ed59259c</u> <u>5c0c495369e673f6347d8f</u> <u>466f8bb761c68081f87c53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-04-19 13:49:24	<u>0xe35b3d798eb6ed59259c</u> <u>5c0c495369e673f6347d8f</u> <u>466f8bb761c68081f87c53</u>	- 0.003205070000000000 00 BNB  1.87 USD	✓
84	2021-04-16 16:15:25	<u>0x079e7430ca9f9f1043fe</u> <u>a967111b2d40cceab03f28</u> <u>ad002f75d3da74ad2565eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-04-16 16:15:25	<u>0x079e7430ca9f9f1043fe</u> <u>a967111b2d40cceab03f28</u> <u>ad002f75d3da74ad2565eb</u>	- 0.002402850000000000 00 BNB  1.23 USD	✓
86	2021-04-16 16:14:21	<u>0x15cdfd676ac9b90d8835</u> <u>f9e20734b77452dc3f48fe</u> <u>b05daa75844f2fb3ac62d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-04-16 16:14:21	<u>0x15cdfd676ac9b90d8835</u> <u>f9e20734b77452dc3f48fe</u> <u>b05daa75844f2fb3ac62d0</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
88	2021-04-14 20:43:53	<u>0xc188975926e119382402</u> <u>bee8b86938eb236481abd0</u> <u>2298a690809a9d470f497d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-04-14 20:43:53	<u>0xc188975926e119382402</u> <u>bee8b86938eb236481abd0</u> <u>2298a690809a9d470f497d</u>	- 0.0006413550000000 00 BNB  0.34 USD	✓
90	2021-04-13 14:12:37	<u>0x2e5672bdb0fe5086d30e</u> <u>813e744f76161b1907c227</u> <u>348880eca2bddc42b5cfea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-04-13 14:12:37	<u>0x2e5672bdb0fe5086d30e</u> <u>813e744f76161b1907c227</u> <u>348880eca2bddc42b5cfea</u>	- 0.0006013250000000 00 BNB  0.33 USD	✓
92	2021-04-13 14:11:31	<u>0x63b88233f2ed1b972c8a</u> <u>19e491e4643ff1319e0475</u> <u>56d6e713f8d341890deba8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-04-13 14:11:31	<u>0x63b88233f2ed1b972c8a</u> <u>19e491e4643ff1319e0475</u> <u>56d6e713f8d341890deba8</u>	- 0.0005566450000000 00 BNB  0.30 USD	✓
94	2021-04-10 16:15:47	<u>0x0d838e60990637d1df53</u> <u>1bad303dc501efedbc09be</u> <u>2ee76f1f6849a17f86c52f</u>	- 0.2195940000000000 11 BNB  115.49 USD	✓
95	2021-04-10 16:15:47	<u>0x0d838e60990637d1df53</u> <u>1bad303dc501efedbc09be</u> <u>2ee76f1f6849a17f86c52f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
96	2021-04-10 16:05:53	<u>0xd3ccdec7dea1cc1d200a</u> <u>786ce52afd79b7be95b074</u> <u>17d5d08a88a75cee9e4edd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-04-10 16:05:53	<u>0xd3ccdec7dea1cc1d200a</u> <u>786ce52afd79b7be95b074</u> <u>17d5d08a88a75cee9e4edd</u>	- 0.0066157400000000 00 BNB  3.47 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-04-10 16:05:17	<u>0x48a4e1542fd76ffce230791a5c2069cff8aa7c742d9fb8d73a7a9b4aa9e923fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-04-10 16:05:17	<u>0x48a4e1542fd76ffce230791a5c2069cff8aa7c742d9fb8d73a7a9b4aa9e923fa</u>	- 0.000221490000000000 00 BNB  0.11 USD	✓
100	2021-04-10 16:04:02	<u>0x6e6cf9b243f2276a928cf9759f67e5d1d514fb300cf72a81da8badad7258778b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-04-10 16:04:02	<u>0x6e6cf9b243f2276a928cf9759f67e5d1d514fb300cf72a81da8badad7258778b</u>	- 0.001118905000000000 00 BNB  0.58 USD	✓
102	2021-04-10 16:02:17	<u>0x6717f6760b591625ffc2ad646c049bab31b159b998bf84bae4696c908fd686ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-04-10 16:02:17	<u>0x6717f6760b591625ffc2ad646c049bab31b159b998bf84bae4696c908fd686ef</u>	- 0.000601325000000000 00 BNB  0.31 USD	✓
104	2021-04-10 16:00:23	<u>0xe60be6292d4b2516359c106277af78b3d053bd15123c734e1370adc959c3ba81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-04-10 16:00:23	<u>0xe60be6292d4b2516359c106277af78b3d053bd15123c734e1370adc959c3ba81</u>	- 0.000556645000000000 00 BNB  0.29 USD	✓
106	2021-04-10 15:57:23	<u>0xdbff0c111145f5645325c8e862957c506d29b4dfeecd1bbc86b734121d136ed7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
107	2021-04-10 15:57:23	<u>0xdbff0c111145f5645325</u> <u>c8e862957c506d29b4dfee</u> <u>cd1bbc86b734121d136ed7</u>	- 0.0066155600000000 00 BNB  3.47 USD	✓
108	2021-04-10 15:57:08	<u>0x4cf0ef72db81a1d39d2e</u> <u>4b3ceb6d7cde476f26c4d3</u> <u>1da28f5b9fa0f37f0f245d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-04-10 15:57:08	<u>0x4cf0ef72db81a1d39d2e</u> <u>4b3ceb6d7cde476f26c4d3</u> <u>1da28f5b9fa0f37f0f245d</u>	- 0.0002214900000000 00 BNB  0.11 USD	✓
110	2021-04-06 18:15:18	<u>0xe401cf1d645f1b524ec0</u> <u>9080287ee7c8f6f16c1243</u> <u>3b22a9bc762db100f36c96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-04-06 18:15:18	<u>0xe401cf1d645f1b524ec0</u> <u>9080287ee7c8f6f16c1243</u> <u>3b22a9bc762db100f36c96</u>	- 0.0012827100000000 00 BNB  0.48 USD	✓
112	2021-04-06 18:14:40	<u>0x836590d08a9c90236f3f</u> <u>386ff0e58c5558a493cbc0</u> <u>7ecfd69cca08d55971d924</u>	- 0.1328796492050092 76 BNB  49.90 USD	✓
113	2021-04-06 18:14:40	<u>0x836590d08a9c90236f3f</u> <u>386ff0e58c5558a493cbc0</u> <u>7ecfd69cca08d55971d924</u>	- 0.0015658300000000 00 BNB  0.58 USD	✓
114	2021-04-06 18:13:55	<u>0xb3377d78ff7cea335f84</u> <u>d641c02dcd9ee8fc0218e8</u> <u>aac733d64ab3028859388a</u>	- 0.1331456417525672 40 BNB  50.00 USD	✓
115	2021-04-06 18:13:55	<u>0xb3377d78ff7cea335f84</u> <u>d641c02dcd9ee8fc0218e8</u> <u>aac733d64ab3028859388a</u>	- 0.0012599800000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-04-06 18:09:49	<u>0x8c75112815cd9329a54c2ac1c7eed5074ceabdf11b9bcc127fd38b1c88d3e8f0</u>	+ 0.1338962900000000 01 BNB  50.28 USD	✓
117	2021-04-06 17:43:52	<u>0x1811b6fffec8851a84757710b16d7637cad54f36d97de0c7c0385874910bcb1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-04-06 17:43:52	<u>0x1811b6fffec8851a84757710b16d7637cad54f36d97de0c7c0385874910bcb1f</u>	- 0.0012026500000000 00 BNB  0.45 USD	✓
119	2021-04-06 17:41:13	<u>0xc0dbf7714d515bca5d878c1ae1594a5479c3a4871d691fbb080f28c5ae85c9c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-04-06 17:41:13	<u>0xc0dbf7714d515bca5d878c1ae1594a5479c3a4871d691fbb080f28c5ae85c9c1</u>	- 0.0011132900000000 00 BNB  0.41 USD	✓
121	2021-04-06 14:41:19	<u>0xbbb499bf1c5ed9ed7674a69fede38925200fd2d6a1e6a77d71b0bd99180bcfb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-04-06 14:41:19	<u>0xbbb499bf1c5ed9ed7674a69fede38925200fd2d6a1e6a77d71b0bd99180bcfb4</u>	- 0.0025853600000000 00 BNB  0.97 USD	✓
123	2021-04-04 20:49:25	<u>0x3c55f5f0e5cbe3f7c05d8d595207d77cf8be0694254e4aaa0709a4529d8c09f1</u>	- 0.0299999999999999 99 BNB  11.04 USD	✓
124	2021-04-04 20:49:25	<u>0x3c55f5f0e5cbe3f7c05d8d595207d77cf8be0694254e4aaa0709a4529d8c09f1</u>	- 0.0037371400000000 00 BNB  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-04-04 20:43:58	<u>0xa3084361bb440a90b72b</u> <u>0c36cf59dc561f904fdf8d</u> <u>aadd0eac8b78284a1f2c4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-04-04 20:43:58	<u>0xa3084361bb440a90b72b</u> <u>0c36cf59dc561f904fdf8d</u> <u>aadd0eac8b78284a1f2c4e</u>	- 0.002585480000000000 00 BNB  0.95 USD	✓
127	2021-04-04 20:42:58	<u>0x4d5667313321ad4ab81a</u> <u>033456d65ceb25fce6dd50</u> <u>7c37dff10482ea42c40e04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2021-04-04 20:42:58	<u>0x4d5667313321ad4ab81a</u> <u>033456d65ceb25fce6dd50</u> <u>7c37dff10482ea42c40e04</u>	- 0.000445480000000000 00 BNB  0.16 USD	✓
129	2021-04-04 19:03:46	<u>0xfb95caf112111ca6e9d0</u> <u>02e5b3053391397d1c4762</u> <u>1d83539f5589ea64471546</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2021-04-04 19:03:46	<u>0xfb95caf112111ca6e9d0</u> <u>02e5b3053391397d1c4762</u> <u>1d83539f5589ea64471546</u>	- 0.000361270000000000 00 BNB  0.13 USD	✓
131	2021-04-03 11:21:37	<u>0x870d40f5232b6fd41042</u> <u>23881a5eaebcc6c70c6784</u> <u>22b6c3b1499513c4d7012d</u>	- 0.029999999999999999 99 BNB  9.65 USD	✓
132	2021-04-03 11:21:37	<u>0x870d40f5232b6fd41042</u> <u>23881a5eaebcc6c70c6784</u> <u>22b6c3b1499513c4d7012d</u>	- 0.003615420000000000 00 BNB  1.16 USD	✓
133	2021-04-03 11:18:28	<u>0x5b1c4d60f2a42e15c2d8</u> <u>4a6f18f3f5061c5f15b936</u> <u>2d4f9347d5ad03f54758d5</u>	+ 0.039199999999999999 99 BNB  12.62 USD	✓








#	Date & time	Transaction Id	Amount	
134	2021-03-31 10:39:41	<u>0x588ae778bbba29bc9755646e63bb947118b560906abbd6b40d94361703247e55</u>	- 0.050000000000000000 03 BNB  15.11 USD	✓
135	2021-03-31 10:39:41	<u>0x588ae778bbba29bc9755646e63bb947118b560906abbd6b40d94361703247e55</u>	- 0.001867200000000000 00 BNB  0.56 USD	✓
136	2021-03-31 10:32:19	<u>0x9f19ca68285ca85e3f25776d4f80e741291637fc9eca2006f96b81fafe62ca29</u>	+ 0.067006720000000000 06 BNB  20.26 USD	✓
137	2021-03-30 09:48:54	<u>0x5fcd8e98a5e28e90b2a73418e40a48d71783064efa056e7c6163859d3f1194ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2021-03-30 09:48:54	<u>0x5fcd8e98a5e28e90b2a73418e40a48d71783064efa056e7c6163859d3f1194ac</u>	- 0.001282710000000000 00 BNB  0.39 USD	✓
139	2021-03-30 09:47:21	<u>0xcbbe9fa5208020f91e2bd4786535d8758616c309f2b9848b90e567556cba9b4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2021-03-30 09:47:21	<u>0xcbbe9fa5208020f91e2bd4786535d8758616c309f2b9848b90e567556cba9b4b</u>	- 0.001202650000000000 00 BNB  0.37 USD	✓
141	2021-03-30 09:46:03	<u>0x161cead90dae0197f0dce44caa539942c17c548a88dc5dbfe5e6381a9254533d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2021-03-30 09:46:03	<u>0x161cead90dae0197f0dce44caa539942c17c548a88dc5dbfe5e6381a9254533d</u>	- 0.001363230000000000 00 BNB  0.42 USD	✓




#	Date & time	Transaction Id	Amount	
143	2021-03-30 09:44:57	<u>0x604a8fd2f14d25fbfca0</u> <u>7c03dfb5b60f2ee24d7eb0</u> <u>872af1769078ec4ab0c568</u>	+ 0.0501617499999999 98 BNB  15.61 USD	✓
144	2021-03-30 09:35:46	<u>0x36e554f458fad96e96a7</u> <u>03083ccd0c2641f051c905</u> <u>51f491e51a677b101f3558</u>	- 0.0997778121944477 71 BNB  31.06 USD	✓
145	2021-03-30 09:35:46	<u>0x36e554f458fad96e96a7</u> <u>03083ccd0c2641f051c905</u> <u>51f491e51a677b101f3558</u>	- 0.0018653500000000 00 BNB  0.58 USD	✓
146	2021-03-30 09:34:55	<u>0x5ff3374f3445bc9e3b50</u> <u>5d2f9a9dd72af006a34ca6</u> <u>ba0ea479a83647271a23e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-03-30 09:34:55	<u>0x5ff3374f3445bc9e3b50</u> <u>5d2f9a9dd72af006a34ca6</u> <u>ba0ea479a83647271a23e6</u>	- 0.0012827100000000 00 BNB  0.39 USD	✓
148	2021-03-30 09:34:40	<u>0xf25c33de7f90cfdfdc88</u> <u>cbe3f9960f6635da375e4b</u> <u>b38b40725bafb7113a84fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-03-30 09:34:40	<u>0xf25c33de7f90cfdfdc88</u> <u>cbe3f9960f6635da375e4b</u> <u>b38b40725bafb7113a84fd</u>	- 0.0004433100000000 00 BNB  0.13 USD	✓
150	2021-03-30 09:33:40	<u>0x5f337beb1a864fa05570</u> <u>b0e6adda71a712f9b9b91d</u> <u>5bd5fb882614a5f1a729e9</u>	- 0.1049708383711585 04 BNB  32.67 USD	✓
151	2021-03-30 09:33:40	<u>0x5f337beb1a864fa05570</u> <u>b0e6adda71a712f9b9b91d</u> <u>5bd5fb882614a5f1a729e9</u>	- 0.0017159500000000 00 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-03-30 09:33:16	<u>0x181a8e86c94c7b9eae70</u> <u>18e817b52056fe33130f8d</u> <u>f3383bbc32d2a7b4c7b694</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2021-03-30 09:33:16	<u>0x181a8e86c94c7b9eae70</u> <u>18e817b52056fe33130f8d</u> <u>f3383bbc32d2a7b4c7b694</u>	- 0.000444060000000000 00 BNB  0.13 USD	✓
154	2021-03-30 09:32:31	<u>0x83c7f5f882ae15f96b35</u> <u>6c55ab22b053b9a28d5106</u> <u>c9e6d45f35012e877985cd</u>	- 0.1053415624487274 85 BNB  32.79 USD	✓
155	2021-03-30 09:32:31	<u>0x83c7f5f882ae15f96b35</u> <u>6c55ab22b053b9a28d5106</u> <u>c9e6d45f35012e877985cd</u>	- 0.001260100000000000 00 BNB  0.39 USD	✓
156	2021-03-30 09:31:46	<u>0x09338fc10047170ed5ec</u> <u>8a3f2769334ab4a5aa0974</u> <u>c0d2957c4933b0840fc568</u>	- 0.1053415624487274 85 BNB  32.79 USD	✓
157	2021-03-30 09:31:46	<u>0x09338fc10047170ed5ec</u> <u>8a3f2769334ab4a5aa0974</u> <u>c0d2957c4933b0840fc568</u>	- 0.001109980000000000 00 BNB  0.34 USD	✓
158	2021-03-30 09:30:01	<u>0x9cbbcac60982a27f55ab</u> <u>82fb147dd2baf361453dc0</u> <u>6f9c221cf11620fadf7bcd</u>	+ 0.4107657299999999 96 BNB  127.86 USD	✓
159	2021-03-29 19:52:39	<u>0xee42d39bba80a8ba6fb7</u> <u>bedcb84e0a1fa648ffdec3</u> <u>45c8da468e7b29ce2ee1f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2021-03-29 19:52:39	<u>0xee42d39bba80a8ba6fb7</u> <u>bedcb84e0a1fa648ffdec3</u> <u>45c8da468e7b29ce2ee1f3</u>	- 0.001282710000000000 00 BNB  0.39 USD	✓


#	Date & time	Transaction Id	Amount	
161	2021-03-29 19:52:22	<u>0xef277ada51cc7fa3b659</u> <u>918cb95c4d439a84974dcf</u> <u>f3e178760e2a72f91287e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2021-03-29 19:52:22	<u>0xef277ada51cc7fa3b659</u> <u>918cb95c4d439a84974dcf</u> <u>f3e178760e2a72f91287e8</u>	- 0.000443310000000000 00 BNB  0.13 USD	✓
163	2021-03-29 19:51:12	<u>0xee8838bdeedf34ead9a8</u> <u>3e0804906e2822bbd1811b</u> <u>517c6997d44166e02e2abb</u>	- 0.0449100275512725 19 BNB  13.98 USD	✓
164	2021-03-29 19:51:12	<u>0xee8838bdeedf34ead9a8</u> <u>3e0804906e2822bbd1811b</u> <u>517c6997d44166e02e2abb</u>	- 0.001868550000000000 00 BNB  0.58 USD	✓
165	2021-03-29 19:50:54	<u>0x6d917dae23c926ebc953</u> <u>007eabdce0c464184c6140</u> <u>5a2c6fcef1450c2c6a102b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2021-03-29 19:50:54	<u>0x6d917dae23c926ebc953</u> <u>007eabdce0c464184c6140</u> <u>5a2c6fcef1450c2c6a102b</u>	- 0.000444060000000000 00 BNB  0.13 USD	✓
167	2021-03-29 19:50:06	<u>0xbf1a1810debb31d1e60f</u> <u>06767d2fc5659afba32b43</u> <u>9f82e3476ededae5a81fbc</u>	- 0.044999999999999999 98 BNB  14.00 USD	✓
168	2021-03-29 19:50:06	<u>0xbf1a1810debb31d1e60f</u> <u>06767d2fc5659afba32b43</u> <u>9f82e3476ededae5a81fbc</u>	- 0.001259740000000000 00 BNB  0.39 USD	✓
169	2021-03-29 19:41:06	<u>0xed5075bc35e44b464530</u> <u>da2d2229a26a0e54728bc1</u> <u>87171b8de2c1cfed19be6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
170	2021-03-29 19:41:06	<u>0xed5075bc35e44b464530</u> <u>da2d2229a26a0e54728bc1</u> <u>87171b8de2c1cfed19be6d</u>	- 0.0004415600000000 00 BNB  0.13 USD	✓
171	2021-03-29 19:37:57	<u>0x07ea403faa0b3fc8f2fd</u> <u>cbe56604374288a2fc8b51</u> <u>0e861740137c364c0c0bcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
172	2021-03-29 19:37:57	<u>0x07ea403faa0b3fc8f2fd</u> <u>cbe56604374288a2fc8b51</u> <u>0e861740137c364c0c0bcd</u>	- 0.0004422300000000 00 BNB  0.13 USD	✓
173	2021-03-29 19:30:06	<u>0xce3a9e9b0a6c54cbe5d6</u> <u>552c28b3eaeb79db3bf815</u> <u>85f4b72e738db3318957dc</u>	+ 0.1014680200000000 06 BNB  31.58 USD	✓
174	2021-03-29 18:47:24	<u>0xbaab28d14d1a444186c8</u> <u>da4f441e97ab3aaccd461e</u> <u>0d8879b565157ca2e804d8</u>	+ 0.0092000000000000 00 BNB  2.86 USD	✓

#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:41:38	<u>0xa4eb42392e9bbb9b81c7</u> <u>159af5f92c2ab2c79fc5ad</u> <u>f9d0562a377ce737922c39</u>	+ 0.0687788818782643 36 BNB  41.54 USD	✓
2	2023-10-31 20:51:46	<u>0x987c94b5df3eb53e6ac6</u> <u>812b596218a00fa02aea2a</u> <u>d08934e1d74e7eca2920e6</u>	+ 0.0436734538696643 07 BNB  9.84 USD	✓
3	2021-12-25 16:46:15	<u>0x587dda412fe2245b583b</u> <u>8ac24fc6b31f543ba5dcc8</u> <u>ed064fad4e858ca7d4e714</u>	+ 0.6432667742478486 16 BNB  352.12 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-04-23 11:25:45	<u>0x9c6acc09d49d6a738cdb</u> <u>b57bdefc810c4b627ed330</u> <u>aa0f0d204aeb20536aeb9b</u>	+ 0.1137521068145077 03 BNB  59.89 USD	✓
5	2021-04-23 11:25:15	<u>0x29459313851fc2f52ebe</u> <u>c5796d96db0379fd0597e6</u> <u>d372ed8b463a8cfa9a41db</u>	+ 0.1139725311571467 97 BNB  60.01 USD	✓
6	2021-04-23 11:23:03	<u>0xb6f5bb152747bb54a8ab</u> <u>f62ba7573407f94543ec95</u> <u>58a4b87a77cdf9adad3203</u>	+ 0.0690867940254115 83 BNB  36.37 USD	✓
7	2021-04-23 11:21:57	<u>0x5e044e00a819f320a080</u> <u>61f90406f58e90116ad7b1</u> <u>72d9a9cc6b048abc48aa9d</u>	+ 0.1132189660612615 14 BNB  59.61 USD	✓
8	2021-04-21 20:35:37	<u>0x49c1dc88ed4f821e991e</u> <u>139b9cd9eb4698d3fedef7</u> <u>dba54acd1068aa38e4a031</u>	+ 0.0342088747530128 75 BNB  17.28 USD	✓
9	2021-04-20 10:56:02	<u>0x5479b1abe370a2906c3d</u> <u>41d81a2a92031879e89a66</u> <u>b117b80bd91f953dde2850</u>	+ 0.0360557283156460 39 BNB  21.14 USD	✓
10	2021-04-16 16:15:25	<u>0x079e7430ca9f9f1043fe</u> <u>a967111b2d40cceab03f28</u> <u>ad002f75d3da74ad2565eb</u>	+ 0.0185737912521881 13 BNB  9.55 USD	✓
11	2021-04-10 16:04:02	<u>0x6e6cf9b243f2276a928c</u> <u>f9759f67e5d1d514fb300c</u> <u>f72a81da8badad7258778b</u>	+ 0.2326380406328353 58 BNB  122.35 USD	✓
12	2021-04-06 14:41:19	<u>0xbbb499bf1c5ed9ed7674</u> <u>a69fede38925200fd2d6a1</u> <u>e6a77d71b0bd99180bcfb4</u>	+ 0.0498142329182785 09 BNB  18.70 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-04 20:43:58	<u>0xa3084361bb440a90b72b0c36cf59dc561f904fdf8daadd0eac8b78284a1f2c4e</u>	+ 0.0826402018486224 74 BNB  30.41 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 22:46:47	<u>0x683623e328ff01d96c26479e56aea2bc27990263f7277c875bea54d6648a8e20</u>	+ 4.145538924 TRUMP	✓
2	2024-05-31 06:45:39	<u>0x4c316a55ac2a7217c374b5def89231b16cd681f86d33ef1c3538e8bc35fc548e</u>	+ 500.00000000 Claim Free Spins on 0bets.org !!	✓
3	2024-05-26 13:41:38	<u>0xa4eb42392e9bbb9b81c7159af5f92c2ab2c79fc5adf9d0562a377ce737922c39</u>	- 5,989,994.34808641 2996053696 FLOKITA	✓
4	2024-04-01 16:20:01	<u>0x213592093705bb1282786add8870b82faeb6bfd2cec71504317a06473c51534</u>	+ 10.0000000000000000 000 FLORK	✓
5	2024-04-01 16:19:34	<u>0x81bc603df043ab5884e2a4dda46d79fd008e74993783a471934f9110b04e8653</u>	+ 10.0000000000000000 000 FLORK	✓
6	2024-03-23 05:58:33	<u>0xabf5f97f3717a7d9aebfe129b77e5dfe402079dfb15bf43648f792b5a6df5f3d</u>	+ 55,840.0 tweetyv2.com	✓
7	2024-03-21 11:43:20	<u>0x0dfee0682f6ba3b71ec49c7f4cac863056b5e55995958e82e56fdf146e1ac67f</u>	+ 501.00000000 TWEETY	✓


#	Date & time	Transaction Id	Amount	
8	2024-03-21 00:13:33	<u>0x83ca2aaf2adcade749399f35f2f0bc166e1c6d47b3ae9be77bc779224fe31fcc</u>	+ 1.000000000 GCC	✓
9	2024-03-18 16:00:58	<u>0xeb77dcaf118e6169dcc108286b1deb213959ecb70a63493eabc735f425e64c39</u>	+ 4,680,000.0 flokita.org)	✓
10	2024-03-15 22:22:40	<u>0x4347694f703e7c86399fc31ebb900a69403fa5c304ebdb5e26908c05539f8253</u>	+ 903,162.9381770271 57507837 FLOKITA	✓
11	2024-03-15 22:22:40	<u>0x4347694f703e7c86399fc31ebb900a69403fa5c304ebdb5e26908c05539f8253</u>	- 75.000000000000000 000 USDT  75.66 USD	✓
12	2024-03-15 22:22:40	<u>0x4347694f703e7c86399fc31ebb900a69403fa5c304ebdb5e26908c05539f8253</u>	+ 5,086,831.40990938 6187791824 FLOKITA	✓
13	2024-03-15 22:22:40	<u>0x4347694f703e7c86399fc31ebb900a69403fa5c304ebdb5e26908c05539f8253</u>	- 425.000000000000000 0000 USDT  428.76 USD	✓
14	2024-03-15 22:19:07	<u>0xa9af03b7e98ce181bafd773a06d7b1331dda5a544cb823550b6376b86b9cd7e6</u>	+ 491.000000000000000 0000 USDT  495.28 USD	✓
15	2024-03-15 22:14:13	<u>0xef03b52856e73ebc8f00f9658a7a792cf9e41e2fa13bb754c6e0e8210d12f0ae</u>	+ 9.000000000000000 00 USDT  9.07 USD	✓
16	2023-10-31 20:51:46	<u>0x987c94b5df3eb53e6ac6812b596218a00fa02aea2ad08934e1d74e7eca2920e6</u>	- 10.000000000000000 000 BUSD  10.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-07-15 05:13:11	<u>0x8160504d1b1531ccfdcd d68e8212fe0d8c7d8586af aa5c5d0972b9c68878db84</u>	+ 299,988.99999900 AddBNB.com	✓
18	2022-02-16 18:37:40	<u>0x14943b2d698c2707dede 4436e4030c99d42d39fe4d fd8c8214ad9a19c7ecf6c5</u>	+ 58,397.0000000000 0000000 ORBIT	✓
19	2021-12-25 16:46:15	<u>0x587dda412fe2245b583b 8ac24fc6b31f543ba5dcc8 ed064fad4e858ca7d4e714</u>	- 351.19481025769704 2744 USDC	✓
20	2021-12-25 16:43:06	<u>0xb6a6bb4ae99b07becde1 52c979ed2e2254c5cb3d56 0bdc6378c3d1cbde2b67dd</u>	+ 331.19481433091897 3155 USDC	✓
21	2021-12-25 16:37:15	<u>0x0e992c9e18c0ffb241fd 3b47dee5fb3632903cbf80 671798a8a7c1c68ee60e6e</u>	+ 19.999994999999998 413 USDC	✓
22	2021-12-25 16:16:12	<u>0xf5a9c39f2e54088193de 379cbf3a20d6b1fd8bb719 76e236e840bc272a5e2feb</u>	- 16.826229999999998 910 USDC	✓
23	2021-12-25 16:10:03	<u>0xf18f5470a08bf6a123dc d43aed36a326efaa347d2f 282a98c17091a4e4fd767f</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
24	2021-12-25 16:08:30	<u>0x08d7e7b518ad58cf146f 2b2ac82e988ee7efd25679 8e1f4131e4db9927a87046</u>	+ 16.826230926778084 296 USDC	✓
25	2021-12-03 15:28:43	<u>0x44cfd78d72288080efa0 85bff818c6a89609a663fa 9d8b9b30208e2c45c79b2c</u>	- 174.07356699999999 7051 USDC	✓



#	Date & time	Transaction Id	Amount	
26	2021-12-03 15:23:04	<u>0x20c9e963e90aa999ec56</u> <u>f95263a4a46a1da693e381</u> <u>dbecb5e9498fd6bfff24e54</u>	- 100.00000000000000 0000 USDC	✓
27	2021-12-03 14:37:23	<u>0xd2697621f95cd4815a09</u> <u>db66373c1b0aafb12e0185</u> <u>e34d51baf024a58e56b14b</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
28	2021-12-03 14:32:53	<u>0x114993e655447862e9ca</u> <u>52bc694c27fade81a32615</u> <u>5cd84e8ea1c00ac9d2bc7e</u>	- 10.00000000000000 000 USDC	✓
29	2021-12-03 12:57:49	<u>0x076ebff0d2831d048511</u> <u>67458d065f77c0186f21dc</u> <u>7ae46bd042eb16fe58dccc</u>	+ 274.87356699999997 9998 USDC	✓
30	2021-12-03 12:48:18	<u>0x69bfa6f24c8682ce189d</u> <u>e1c48c4f014ca4b147b1cc</u> <u>d25db2b28b93ce675a8a75</u>	+ 9.199999999999992 89 USDC	✓
31	2021-11-12 14:50:12	<u>0x2b324b6a6015bfff607c8</u> <u>e6c9f3b237c4b5ba17067d</u> <u>d7943aeef401a8607a8ecf</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
32	2021-08-15 01:19:12	<u>0xe729779df74c4f819353</u> <u>d1271c7a95c2106c7551a8</u> <u>da1514a91144e9ea4e4074</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
33	2021-08-13 17:21:48	<u>0xd5b17b29217f73c62c0c</u> <u>2a9e1d9bd85732bd6d018e</u> <u>53c62eb7b987057be3521f</u>	+ 800,000.0000000000 00000000 EVER	✓
34	2021-08-07 19:48:16	<u>0xd85b12c91e64aaa605ed</u> <u>4832df346e4f9c6d0ee882</u> <u>8e10df442199e1cb168d1c</u>	+ 171,318,100.000000 000000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-02 19:36:32	<u>0xab98779045365524b7ba8acfb40e48f4d4cd069faae944886646bdd2293197a9</u>	+ 950,000.0000000000 00000000 FLUX	✓
36	2021-07-30 10:20:30	<u>0x3b43343aeebeacc316046d53a5eaeb9596e362d042a236cf359ef6126c48cebb</u>	+ 10.0000000000000000 000 BUSD  1,456.54 USD	✓
37	2021-07-08 13:53:00	<u>0xcdab56a414d1b4bd3edc6095c15f2865112e5e3ebbd570e5928ef832b9c38289</u>	+ 10.0000000000000000 000 APP	✓
38	2021-06-23 22:26:06	<u>0x5d3cc425119e79a1d705b0e7358a7a6066538471abc8635a51d85a8e91c3241d</u>	+ 150,000.00000000 MNEB	✓
39	2021-05-28 17:59:41	<u>0x532968ce83889d0641a5a1a70efbca243e313afffc9a9d01f94ca0f0693617ea</u>	+ 500,000.0000000000 00000000 WSG	✓
40	2021-05-27 20:33:38	<u>0x5744db76b29b4b5b54e48a06374120b32cdb30431d829df8f92380df5b0209a7</u>	+ 500,000.0000000000 00000000 WSG	✓
41	2021-05-25 19:14:21	<u>0xdc978cef087b2c8499e7a1964dd1347c1345041a988f8f4d81a0c9b8a1d16faa</u>	+ 500,000.0000000000 00000000 WSG	✓
42	2021-04-23 11:25:45	<u>0x9c6acc09d49d6a738cdbb57bdefc810c4b627ed330aa0f0d204aeb20536aeb9b</u>	- 51.052580208750434 565 XRP  59.76 USD	✓
43	2021-04-23 11:25:15	<u>0x29459313851fc2f52ebec5796d96db0379fd0597e6d372ed8b463a8cfa9a41db</u>	+ 51.052580208750434 565 XRP  59.76 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-04-23 11:25:15	<u>0x29459313851fc2f52ebe</u> <u>c5796d96db0379fd0597e6</u> <u>d372ed8b463a8cfa9a41db</u>	- 2.2214143089456186 43 Cake-LP	✓
45	2021-04-23 11:23:51	<u>0x3e5bfd561f8f4e09a662</u> <u>6c1105a33afdaafb6b583e</u> <u>8746775c8ab45dd3dd7c41</u>	+ 2.2214143089456186 43 Cake-LP	✓
46	2021-04-23 11:23:51	<u>0x3e5bfd561f8f4e09a662</u> <u>6c1105a33afdaafb6b583e</u> <u>8746775c8ab45dd3dd7c41</u>	+ 0.0000023890066900 70 Cake	✓
47	2021-04-23 11:23:27	<u>0x641c9a7e4a8986c195cd</u> <u>58af89832f95aa8bed30e7</u> <u>2e8583e590e803652b5511</u>	+ 0.0485353130189598 03 Cake	✓
48	2021-04-23 11:23:03	<u>0xb6f5bb152747bb54a8ab</u> <u>f62ba7573407f94543ec95</u> <u>58a4b87a77cdf9adad3203</u>	- 1.1465910237813077 28 DOT  36.95 USD	✓
49	2021-04-23 11:21:57	<u>0x5e044e00a819f320a080</u> <u>61f90406f58e90116ad7b1</u> <u>72d9a9cc6b048abc48aa9d</u>	- 52.342141967714596 262 ADA	✓
50	2021-04-23 11:19:03	<u>0xd73b09bce72a7cadd044</u> <u>c2da5f42a8317539284062</u> <u>6260f3c0fb8733fac4d20e</u>	+ 1.1465910237813077 28 DOT  36.95 USD	✓
51	2021-04-23 11:19:03	<u>0xd73b09bce72a7cadd044</u> <u>c2da5f42a8317539284062</u> <u>6260f3c0fb8733fac4d20e</u>	+ 0.0000249546346644 92 AUTO	✓
52	2021-04-23 11:18:30	<u>0x1344ec5803991be7b478</u> <u>f66eeb046c13e1c761b398</u> <u>fc2f50079be8641501baf5</u>	+ 47.342141967714596 262 ADA	✓

#	Date & time	Transaction Id	Amount	
53	2021-04-23 11:18:30	<u>0x1344ec5803991be7b478</u> <u>f66eeb046c13e1c761b398</u> <u>fc2f50079be8641501baf5</u>	+ 0.0000218353732424 66 AUTO	✓
54	2021-04-21 20:35:37	<u>0x49c1dc88ed4f821e991e</u> <u>139b9cd9eb4698d3fedef7</u> <u>dba54acd1068aa38e4a031</u>	- 317,779,455.058926 463 SAFESTAR	✓
55	2021-04-20 12:17:47	<u>0x03710410d2fcea621332</u> <u>c115d2ca8e1f2d62d089f1</u> <u>b4a6150c76af21a7e206ca</u>	+ 510,079,821.877787 411 FASTMOON	✓
56	2021-04-20 11:59:50	<u>0xcfa833e102b1d47315b0</u> <u>e04334a7883ef0bb06c64f</u> <u>5cd55f3ef9d9e4f9c15ef0</u>	+ 13,068,648,390.021 636963 MOONPIRATE	✓
57	2021-04-20 11:59:50	<u>0xcfa833e102b1d47315b0</u> <u>e04334a7883ef0bb06c64f</u> <u>5cd55f3ef9d9e4f9c15ef0</u>	- 10.0000000000000000 000 ADA	✓
58	2021-04-20 10:56:02	<u>0x5479b1abe370a2906c3d</u> <u>41d81a2a92031879e89a66</u> <u>b117b80bd91f953dde2850</u>	- 18,451,276.5699604 19 SAFEMARS	✓
59	2021-04-20 10:40:42	<u>0x0f19e88dd889bc398965</u> <u>33fba7c3e1c3ceeb153b52</u> <u>db30393b4bb3ff6e092fd0</u>	+ 191,957,348.907433 659 RM00N	✓
60	2021-04-20 10:40:42	<u>0x0f19e88dd889bc398965</u> <u>33fba7c3e1c3ceeb153b52</u> <u>db30393b4bb3ff6e092fd0</u>	- 10.0000000000000000 000 ADA	✓
61	2021-04-19 13:51:06	<u>0xc5adf8b827dd299393ad</u> <u>ad2ad282d024662a19e039</u> <u>f5fecdfa7c85e510f30558</u>	+ 1,837.700810 SYL	✓


#	Date & time	Transaction Id	Amount	
62	2021-04-19 13:51:06	<u>0xc5adf8b827dd299393ad</u> <u>ad2ad282d024662a19e039</u> <u>f5fecdfa7c85e510f30558</u>	- 15.0000000000000000 000 ADA	✓
63	2021-04-19 13:49:24	<u>0xe35b3d798eb6ed59259c</u> <u>5c0c495369e673f6347d8f</u> <u>466f8bb761c68081f87c53</u>	+ 40.0000000000000000 000 ADA	✓
64	2021-04-19 13:49:24	<u>0xe35b3d798eb6ed59259c</u> <u>5c0c495369e673f6347d8f</u> <u>466f8bb761c68081f87c53</u>	+ 0.0000960897435599 47 AUTO	✓
65	2021-04-16 16:15:25	<u>0x079e7430ca9f9f1043fe</u> <u>a967111b2d40cceab03f28</u> <u>ad002f75d3da74ad2565eb</u>	- 8,606,983.64532700 2 SAFEMOON	✓
66	2021-04-14 20:43:53	<u>0xc188975926e119382402</u> <u>bee8b86938eb236481abd0</u> <u>2298a690809a9d470f497d</u>	- 2.2214143089456186 43 Cake-LP	✓
67	2021-04-13 14:12:37	<u>0x2e5672bdb0fe5086d30e</u> <u>813e744f76161b1907c227</u> <u>348880eca2bddc42b5cfea</u>	+ 2.2214143089456186 43 Cake-LP	✓
68	2021-04-13 14:12:37	<u>0x2e5672bdb0fe5086d30e</u> <u>813e744f76161b1907c227</u> <u>348880eca2bddc42b5cfea</u>	+ 0.0000042657396905 97 Cake	✓
69	2021-04-13 14:11:31	<u>0x63b88233f2ed1b972c8a</u> <u>19e491e4643ff1319e0475</u> <u>56d6e713f8d341890deba8</u>	+ 0.0798089182480924 97 Cake	✓
70	2021-04-10 16:05:53	<u>0xd3ccdec7dea1cc1d200a</u> <u>786ce52afd79b7be95b074</u> <u>17d5d08a88a75cee9e4edd</u>	- 89.939081765703065 230 ADA	✓

#	Date & time	Transaction Id	Amount	
71	2021-04-10 16:04:02	<u>0x6e6cf9b243f2276a928c</u> <u>f9759f67e5d1d514fb300c</u> <u>f72a81da8badad7258778b</u>	+ 89.939081765703065 230 ADA	✓
72	2021-04-10 16:04:02	<u>0x6e6cf9b243f2276a928c</u> <u>f9759f67e5d1d514fb300c</u> <u>f72a81da8badad7258778b</u>	- 4.3553953080594300 93 Cake-LP	✓
73	2021-04-10 16:02:17	<u>0x6717f6760b591625ffc2</u> <u>ad646c049bab31b159b998</u> <u>bf84bae4696c908fd686ef</u>	+ 4.3553953080594300 93 Cake-LP	✓
74	2021-04-10 16:02:17	<u>0x6717f6760b591625ffc2</u> <u>ad646c049bab31b159b998</u> <u>bf84bae4696c908fd686ef</u>	+ 0.0000150952731349 02 Cake	✓
75	2021-04-10 16:00:23	<u>0xe60be6292d4b2516359c</u> <u>106277af78b3d053bd1512</u> <u>3c734e1370adc959c3ba81</u>	+ 0.0420235911674466 39 Cake	✓
76	2021-04-10 15:57:23	<u>0xdbff0c111145f5645325</u> <u>c8e862957c506d29b4dfee</u> <u>cd1bbc86b734121d136ed7</u>	- 1.1996000000000000 00 DOT  49.56 USD	✓
77	2021-04-10 15:56:26	<u>0xb7283c079fa8ed940811</u> <u>1c89c726935c7876c59222</u> <u>91d7e936f52fcf1eb265ba</u>	+ 1.1942999999999999 17 DOT  49.34 USD	✓
78	2021-04-10 15:50:08	<u>0xfb2b9d3667968788e388</u> <u>f1eae7addac5a04ddc924b</u> <u>98eed57eb7d0eeec9959db</u>	+ 0.0053000000000000 00 DOT  0.21 USD	✓
79	2021-04-06 18:15:18	<u>0xe401cf1d645f1b524ec0</u> <u>9080287ee7c8f6f16c1243</u> <u>3b22a9bc762db100f36c96</u>	- 4.3553953080594300 93 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
80	2021-04-06 18:14:40	<u>0x836590d08a9c90236f3f386ff0e58c5558a493cbc07ecfd69cca08d55971d924</u>	+ 2.2310668383593510 46 Cake-LP	✓
81	2021-04-06 18:14:40	<u>0x836590d08a9c90236f3f386ff0e58c5558a493cbc07ecfd69cca08d55971d924</u>	- 41.206932139811982 552 ADA	✓
82	2021-04-06 18:13:55	<u>0xb3377d78ff7cea335f84d641c02dcd9ee8fc0218e8aac733d64ab3028859388a</u>	+ 41.206932139811982 552 ADA	✓
83	2021-04-06 17:43:52	<u>0x1811b6fffec8851a84757710b16d7637cad54f36d97de0c7c0385874910bcb1f</u>	+ 2.1243284697000790 47 Cake-LP	✓
84	2021-04-06 17:43:52	<u>0x1811b6fffec8851a84757710b16d7637cad54f36d97de0c7c0385874910bcb1f</u>	+ 0.0000093972261537 91 Cake	✓
85	2021-04-06 17:41:13	<u>0xc0dbf7714d515bca5d878c1ae1594a5479c3a4871d691fbb080f28c5ae85c9c1</u>	+ 0.0364412839822934 53 Cake	✓
86	2021-04-06 14:41:19	<u>0xbbb499bf1c5ed9ed7674a69fede38925200fd2d6a1e6a77d71b0bd99180bcfb4</u>	- 250,073,062.198221 117 SAFEMARS	✓
87	2021-04-04 20:49:25	<u>0x3c55f5f0e5cbe3f7c05d8d595207d77cf8be0694254e4aaa0709a4529d8c09f1</u>	+ 337,921,862.314527 512 SAFESTAR	✓
88	2021-04-04 20:43:58	<u>0xa3084361bb440a90b72b0c36cf59dc561f904fdf8daadd0eac8b78284a1f2c4e</u>	- 277,522,255.456132 829 SAFEMARS	✓



#	Date & time	Transaction Id	Amount	
89	2021-04-04 19:03:46	<u>0xfb95caf112111ca6e9d0</u> <u>02e5b3053391397d1c4762</u> <u>1d83539f5589ea64471546</u>	- 1.2861140944724560 60 ADA	✓
90	2021-04-03 11:21:37	<u>0x870d40f5232b6fd41042</u> <u>23881a5eaebcc6c70c6784</u> <u>22b6c3b1499513c4d7012d</u>	+ 9,410,162.26254310 1 SAFEMOON	✓
91	2021-03-31 10:39:41	<u>0x588ae778bbba29bc9755</u> <u>646e63bb947118b560906a</u> <u>bbd6b40d94361703247e55</u>	+ 566,025,404.089986 324 SAFEMARS	✓
92	2021-03-30 09:48:54	<u>0x5fcd8e98a5e28e90b2a7</u> <u>3418e40a48d71783064efa</u> <u>056e7c6163859d3f1194ac</u>	- 2.1243284697000790 47 Cake-LP	✓
93	2021-03-30 09:47:21	<u>0xcbbe9fa5208020f91e2b</u> <u>d4786535d8758616c309f2</u> <u>b9848b90e567556cba9b4b</u>	+ 2.1243284697000790 47 Cake-LP	✓
94	2021-03-30 09:47:21	<u>0xcbbe9fa5208020f91e2b</u> <u>d4786535d8758616c309f2</u> <u>b9848b90e567556cba9b4b</u>	+ 0.0000045057410464 75 Cake	✓
95	2021-03-30 09:46:03	<u>0x161cead90dae0197f0dc</u> <u>e44caa539942c17c548a88</u> <u>dc5dbfe5e6381a9254533d</u>	- 1.4785451548869732 45 Cake-LP	✓
96	2021-03-30 09:46:03	<u>0x161cead90dae0197f0dc</u> <u>e44caa539942c17c548a88</u> <u>dc5dbfe5e6381a9254533d</u>	+ 0.0008845113611763 45 Cake	✓
97	2021-03-30 09:35:46	<u>0x36e554f458fad96e96a7</u> <u>03083ccd0c2641f051c905</u> <u>51f491e51a677b101f3558</u>	+ 1.4785451548869732 45 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
98	2021-03-30 09:35:46	<u>0x36e554f458fad96e96a703083ccd0c2641f051c90551f491e51a677b101f3558</u>	- 24.0000000000000000 000 ADA	✓
99	2021-03-30 09:34:55	<u>0x5ff3374f3445bc9e3b505d2f9a9dd72af006a34ca6ba0ea479a83647271a23e6</u>	- 2.2214143089456186 43 Cake-LP	✓
100	2021-03-30 09:33:40	<u>0x5f337beb1a864fa05570b0e6adda71a712f9b9b91d5bd5fb882614a5f1a729e9</u>	+ 2.2214143089456186 43 Cake-LP	✓
101	2021-03-30 09:33:40	<u>0x5f337beb1a864fa05570b0e6adda71a712f9b9b91d5bd5fb882614a5f1a729e9</u>	- 53.451410000302800 540 XRP  30.04 USD	✓
102	2021-03-30 09:32:31	<u>0x83c7f5f882ae15f96b356c55ab22b053b9a28d5106c9e6d45f35012e877985cd</u>	+ 53.451410000302800 540 XRP  30.04 USD	✓
103	2021-03-30 09:31:46	<u>0x09338fc10047170ed5ec8a3f2769334ab4a5aa0974c0d2957c4933b0840fc568</u>	+ 25.285835856133264 343 ADA	✓
104	2021-03-29 19:52:39	<u>0xee42d39bba80a8ba6fb7bedcb84e0a1fa648ffdec345c8da468e7b29ce2ee1f3</u>	- 0.6457833148131058 02 Cake-LP	✓
105	2021-03-29 19:51:12	<u>0xee8838bdeedf34ead9a83e0804906e2822bbd1811b517c6997d44166e02e2abb</u>	+ 0.6457833148131058 02 Cake-LP	✓
106	2021-03-29 19:51:12	<u>0xee8838bdeedf34ead9a83e0804906e2822bbd1811b517c6997d44166e02e2abb</u>	- 10.170463560693638 883 ADA	✓

#	Date & time	Transaction Id	Amount	
107	2021-03-29 19:50:06	<u>0xbf1a1810debb31d1e60f</u> <u>06767d2fc5659afba32b43</u> <u>9f82e3476ededae5a81fbc</u>	+ 10.170741799032832 375 ADA	✓

\* USD values displayed at the time of transaction

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