




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3e02f63fcc58d3aab2add6825e92bf67381ca13f</u>
TOTAL RECEIVED	14.963843096132123378 BNB  8,915.45 USD
TOTAL SEND	14.961521301387934457 BNB  8,914.07 USD

Token	Balance
BNB	0.002321794744189050 BNB  1.38 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
SyrupBar Token	0.000000000000000000 SYRUP
Y00SHI	0.000000000 Y00SHI
Dragon Balls Token	440.000000 DBT
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
LITTLE RABBIT	128,655,153,910,200,480.00000000 LTRBT
APENFT	410,392.931840 NFT




Token	Balance
Dex88.org	800,000.000000000000000000000000 Dex88.org








MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-29 19:53:44	<u>0x3646d25ccd1842a1fddd</u> <u>5654e208da6d80798474e6</u> <u>2c999327c5cdd9772f740f</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
2	2024-07-29 19:53:44	<u>0x3646d25ccd1842a1fddd</u> <u>5654e208da6d80798474e6</u> <u>2c999327c5cdd9772f740f</u>	- 0.0000297150000000 00 BNB 0.01 USD	✓
3	2024-07-13 20:33:10	<u>0x08d6790877be8ada04cc</u> <u>345492889f22209461aa59</u> <u>8bd6ce9309a77521f6a3ec</u>	- 0.0020000000000000 00 BNB 1.05 USD	✓
4	2024-07-13 20:33:10	<u>0x08d6790877be8ada04cc</u> <u>345492889f22209461aa59</u> <u>8bd6ce9309a77521f6a3ec</u>	- 0.0000210000000000 00 BNB 0.01 USD	✓
5	2024-04-19 07:02:49	<u>0x25aa94035ff50124ce93</u> <u>a4331cb3888e5e2a790495</u> <u>7a4b6918d3b0f0e3327635</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
6	2024-04-19 07:02:49	<u>0x25aa94035ff50124ce93</u> <u>a4331cb3888e5e2a790495</u> <u>7a4b6918d3b0f0e3327635</u>	- 0.0001164240000000 00 BNB 0.06 USD	✓
7	2024-03-27 17:34:07	<u>0x04da35e0e62005b8faaa</u> <u>ace74d89c78ce463174f50</u> <u>f5748b7c444fbf10143621</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
8	2024-03-27 17:34:07	<u>0x04da35e0e62005b8faaa</u> <u>ace74d89c78ce463174f50</u> <u>f5748b7c444fbf10143621</u>	- 0.0000468390000000 00 BNB 0.02 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-03-27 17:30:12	<u>0xaf66954c650672666f8f7d84394a21c0472599df5c15b594e226249ff0ecca27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-27 17:30:12	<u>0xaf66954c650672666f8f7d84394a21c0472599df5c15b594e226249ff0ecca27</u>	- 0.000298105000000000 00 BNB  0.16 USD	✓
11	2024-03-16 16:00:50	<u>0xe0006dccbce126cdc2d0910af04b24546158fec9592c9dd1ab3fc84af7fc9d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-16 16:00:50	<u>0xe0006dccbce126cdc2d0910af04b24546158fec9592c9dd1ab3fc84af7fc9d7</u>	- 0.000089181000000000 00 BNB  0.05 USD	✓
13	2024-03-16 15:58:47	<u>0xe8a68dfbf6b9d1ac2c1e121c9a664a8c4de3df9036c464886832c859a24ec6be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-16 15:58:47	<u>0xe8a68dfbf6b9d1ac2c1e121c9a664a8c4de3df9036c464886832c859a24ec6be</u>	- 0.000965349000000000 00 BNB  0.57 USD	✓
15	2024-03-07 09:39:17	<u>0x27ede1c6c987cb3a12155c8ac9ebd55ffdbcc192ecd301d1f2c9a52fefc28755</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-07 09:39:17	<u>0x27ede1c6c987cb3a12155c8ac9ebd55ffdbcc192ecd301d1f2c9a52fefc28755</u>	- 0.000089217000000000 00 BNB  0.03 USD	✓
17	2024-03-07 09:37:20	<u>0xd240f7a2c86e05e5c10fbd4c7f01d3ffee279a053b3dea5e28c88eef0d9a2461</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-07 09:37:20	<u>0xd240f7a2c86e05e5c10f</u> <u>bd4c7f01d3ffee279a053b</u> <u>3dea5e28c88eef0d9a2461</u>	- 0.0008944290000000 00 BNB  0.39 USD	✓
19	2024-03-07 09:35:41	<u>0x31468061e1e7e26f9926</u> <u>580df27c094d5e96fa7ef8</u> <u>21cfdbbd269f62cf718ed2</u>	+ 0.0059685480000000 00 BNB  2.60 USD	✓
20	2024-03-06 12:36:17	<u>0xc1264033654c38af92d5</u> <u>d60054138ffc07790d4191</u> <u>8e3645c8a00bf0c241f47f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-03-06 12:36:17	<u>0xc1264033654c38af92d5</u> <u>d60054138ffc07790d4191</u> <u>8e3645c8a00bf0c241f47f</u>	- 0.0000892170000000 00 BNB  0.03 USD	✓
22	2024-03-06 12:35:44	<u>0x003da4a6eee0b9d1599b</u> <u>58628b0187341cba9fdbfc</u> <u>d892c697020e71e0f5787c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-03-06 12:35:44	<u>0x003da4a6eee0b9d1599b</u> <u>58628b0187341cba9fdbfc</u> <u>d892c697020e71e0f5787c</u>	- 0.0008941830000000 00 BNB  0.37 USD	✓
24	2024-03-04 17:46:07	<u>0xdbf7b6b511d3cefdb464</u> <u>3aa70aed690b46ffee502c</u> <u>d51a5b68bbaa7f343de99f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-03-04 17:46:07	<u>0xdbf7b6b511d3cefdb464</u> <u>3aa70aed690b46ffee502c</u> <u>d51a5b68bbaa7f343de99f</u>	- 0.0001405170000000 00 BNB  0.05 USD	✓
26	2024-03-04 17:42:42	<u>0xb8a982a3970ac0a1cbcb</u> <u>c2335d4d5593ae295824f4</u> <u>a7b28cad4c79c8a51df365</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-04 17:42:42	<u>0xb8a982a3970ac0a1cbcb</u> <u>c2335d4d5593ae295824f4</u> <u>a7b28cad4c79c8a51df365</u>	- 0.0008944890000000 00 BNB  0.37 USD	✓
28	2024-03-03 18:02:57	<u>0x1c38cbbf72d928f8aab5</u> <u>5d17b498c0d344939b3b58</u> <u>d930973c896844300edf64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-03-03 18:02:57	<u>0x1c38cbbf72d928f8aab5</u> <u>5d17b498c0d344939b3b58</u> <u>d930973c896844300edf64</u>	- 0.0001404810000000 00 BNB  0.05 USD	✓
30	2024-03-03 18:02:00	<u>0x25fb49efbbe53d4abc91</u> <u>3866aab6188fbef520573</u> <u>2c85bd5407c915c77a62c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-03-03 18:02:00	<u>0x25fb49efbbe53d4abc91</u> <u>3866aab6188fbef520573</u> <u>2c85bd5407c915c77a62c5</u>	- 0.0007801590000000 00 BNB  0.32 USD	✓
32	2024-03-03 18:01:48	<u>0x8fd3f58a0e45d3b25593</u> <u>504cd7d6d29070e168cce9</u> <u>4e32f05f23aaf268bbac60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-03-03 18:01:48	<u>0x8fd3f58a0e45d3b25593</u> <u>504cd7d6d29070e168cce9</u> <u>4e32f05f23aaf268bbac60</u>	- 0.0001399440000000 00 BNB  0.05 USD	✓
34	2024-02-13 09:34:25	<u>0xb7895962d916f7068b68</u> <u>e31af8441cd902aae8a0ee</u> <u>479727ba47a04df3881fc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-02-13 09:34:25	<u>0xb7895962d916f7068b68</u> <u>e31af8441cd902aae8a0ee</u> <u>479727ba47a04df3881fc6</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
36	2024-02-13 09:29:40	<u>0x2964b7f818d48ae259d4177f9a1fa2cc25e1a6133312f2f92f5f37b5224807d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-02-13 09:29:40	<u>0x2964b7f818d48ae259d4177f9a1fa2cc25e1a6133312f2f92f5f37b5224807d5</u>	- 0.001225578000000000 00 BNB  0.40 USD	✓
38	2024-02-13 09:29:31	<u>0xca6123e7434ea2f5c477af81c5391670714be9a7e31321f29cfcf55b6d4c0347</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-02-13 09:29:31	<u>0xca6123e7434ea2f5c477af81c5391670714be9a7e31321f29cfcf55b6d4c0347</u>	- 0.000237756000000000 00 BNB  0.07 USD	✓
40	2023-04-11 04:15:11	<u>0x921f47e30da4f4b168bd4360e78079910ee25c9d285c6f5c65694843af757b02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-04-11 04:15:11	<u>0x921f47e30da4f4b168bd4360e78079910ee25c9d285c6f5c65694843af757b02</u>	- 0.002186360000000000 00 BNB  0.71 USD	✓
42	2023-04-11 04:14:38	<u>0xc5320d4b13729975ef6dcde3fc370de0764296243aa88196fb01ef599c2146e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-04-11 04:14:38	<u>0xc5320d4b13729975ef6dcde3fc370de0764296243aa88196fb01ef599c2146e5</u>	- 0.000221245000000000 00 BNB  0.07 USD	✓
44	2023-04-11 03:23:15	<u>0xf68a28725a1e77df5f2bf12107940d4b62c6160d63621941cf6a51706313b5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
45	2023-04-11 03:23:15	<u>0x0f68a28725a1e77df5f2</u> <u>bf12107940d4b62c6160d6</u> <u>3621941cf6a51706313b5e</u>	- 0.0002221450000000 00 BNB  0.07 USD	✓
46	2022-04-14 05:44:35	<u>0xd685f3261eb9f2db0ee1</u> <u>520063804593daef0de027</u> <u>9602116f63dd51080a8888</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-04-14 05:44:35	<u>0xd685f3261eb9f2db0ee1</u> <u>520063804593daef0de027</u> <u>9602116f63dd51080a8888</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
48	2022-04-14 05:33:38	<u>0x7c044051f7df0dafec</u> <u>c05d6a1c4acacb6ad17b85</u> <u>763b07507f1d854a68fc7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-04-14 05:33:38	<u>0x7c044051f7df0dafec</u> <u>c05d6a1c4acacb6ad17b85</u> <u>763b07507f1d854a68fc7a</u>	- 0.0005978000000000 00 BNB  0.24 USD	✓
50	2022-04-06 11:04:29	<u>0xc06c77014a6887181b74</u> <u>f94e038b6e9343f51f94ac</u> <u>4b62da8f89732bbcba43ca</u>	- 6.6078857830878252 60 BNB  2,801.74 USD	✓
51	2022-04-06 11:04:29	<u>0xc06c77014a6887181b74</u> <u>f94e038b6e9343f51f94ac</u> <u>4b62da8f89732bbcba43ca</u>	- 0.0010812700000000 00 BNB  0.45 USD	✓
52	2022-04-06 10:58:02	<u>0xb41fae750acc01a27853</u> <u>ac7418eaa84107deb4cce9</u> <u>44e0a76542d1517f2dad61</u>	+ 6.6032066900000003 78 BNB  2,799.75 USD	✓
53	2022-03-29 15:00:23	<u>0x465b49fc8d7552c647a5</u> <u>930e2ca9074e57fed4ed2a</u> <u>afd7ad71fc69c5d3f6e04f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-03-29 15:00:23	<u>0x465b49fc8d7552c647a5930e2ca9074e57fed4ed2aafd7ad71fc69c5d3f6e04f</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
55	2022-03-29 14:50:53	<u>0xb7f0539ffc244bbacbafe6a3b7080ea5625eaa95214bd445fd56186044414c176</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-03-29 14:50:53	<u>0xb7f0539ffc244bbacbafe6a3b7080ea5625eaa95214bd445fd56186044414c176</u>	- 0.0005980250000000 00 BNB  0.25 USD	✓
57	2022-03-29 14:49:17	<u>0xfaca83a9e093c918155ec63e124a4bb410798189d666b302df934426dff27e1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-03-29 14:49:17	<u>0xfaca83a9e093c918155ec63e124a4bb410798189d666b302df934426dff27e1e</u>	- 0.0004974050000000 00 BNB  0.21 USD	✓
59	2022-03-29 14:27:02	<u>0x755e294547b70b89926b96701b0a7b48e2541e005244ee9c363d1981f2d64cca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-03-29 14:27:02	<u>0x755e294547b70b89926b96701b0a7b48e2541e005244ee9c363d1981f2d64cca</u>	- 0.0008635800000000 00 BNB  0.37 USD	✓
61	2022-03-29 14:25:53	<u>0x7a7f26149b33c7b57e2b4654d3d7e9b348f47a51b058d5d55043146bcb6a2444</u>	+ 0.0100000000000000 00 BNB  4.34 USD	✓
62	2022-02-14 09:10:44	<u>0x234d294412d85ddc1966268b552b11fddeece2e36501b02ce389be00cef589a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-02-14 09:10:44	<u>0x234d294412d85ddc1966</u> <u>268b552b11fddeece2e365</u> <u>01b02ce389be00cef589a2</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
64	2022-02-14 09:09:29	<u>0x8cb4a956561b39cb1a70</u> <u>ec7c1441baad079f6919ee</u> <u>487cca84c9452d1f2eabb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-02-14 09:09:29	<u>0x8cb4a956561b39cb1a70</u> <u>ec7c1441baad079f6919ee</u> <u>487cca84c9452d1f2eabb6</u>	- 0.0005980250000000 00 BNB  0.24 USD	✓
66	2022-02-14 09:08:17	<u>0xfe716d46508a99940788</u> <u>848642960e4728df9273f9</u> <u>5e4393f5bade7646c5db4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-02-14 09:08:17	<u>0xfe716d46508a99940788</u> <u>848642960e4728df9273f9</u> <u>5e4393f5bade7646c5db4d</u>	- 0.0006819100000000 00 BNB  0.27 USD	✓
68	2022-01-17 20:30:52	<u>0x02783ffe717ed7a225fd</u> <u>9bc2e2a0bf3d65228f589e</u> <u>66cca2906d93f8700c8b08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-01-17 20:30:52	<u>0x02783ffe717ed7a225fd</u> <u>9bc2e2a0bf3d65228f589e</u> <u>66cca2906d93f8700c8b08</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
70	2022-01-17 20:26:37	<u>0xfccd6ebe1a712322b2d4</u> <u>5aa099c5f8b1e1bad832ff</u> <u>72f7ac939754997d93a5ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-01-17 20:26:37	<u>0xfccd6ebe1a712322b2d4</u> <u>5aa099c5f8b1e1bad832ff</u> <u>72f7ac939754997d93a5ba</u>	- 0.0005980250000000 00 BNB  0.28 USD	✓




#	Date & time	Transaction Id	Amount	
72	2022-01-17 20:19:34	<u>0xc99d51f6b3e8f9b05441</u> <u>182fd28f24b455318835c4</u> <u>c3c51513e5890ed9023ad3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-01-17 20:19:34	<u>0xc99d51f6b3e8f9b05441</u> <u>182fd28f24b455318835c4</u> <u>c3c51513e5890ed9023ad3</u>	- 0.000681910000000000 00 BNB  0.32 USD	✓
74	2021-12-23 16:20:04	<u>0x6806599272956bbbe492</u> <u>bd24b1951141b5ca9d62d0</u> <u>622faf4e14a83aac92cc92</u>	- 0.031000000000000000 00 BNB  17.01 USD	✓
75	2021-12-23 16:20:04	<u>0x6806599272956bbbe492</u> <u>bd24b1951141b5ca9d62d0</u> <u>622faf4e14a83aac92cc92</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
76	2021-12-23 16:19:10	<u>0x769701009e8a625f8972</u> <u>97c23092e7d8d870aa7f13</u> <u>547241b3fafc3f80f66372</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-12-23 16:19:10	<u>0x769701009e8a625f8972</u> <u>97c23092e7d8d870aa7f13</u> <u>547241b3fafc3f80f66372</u>	- 0.000612870000000000 00 BNB  0.33 USD	✓
78	2021-12-23 16:18:13	<u>0x52110786a8ccb4cb0d40</u> <u>94dfae8f1253ce1fe38fad</u> <u>6e540d442a05a9669300b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-12-23 16:18:13	<u>0x52110786a8ccb4cb0d40</u> <u>94dfae8f1253ce1fe38fad</u> <u>6e540d442a05a9669300b5</u>	- 0.000681910000000000 00 BNB  0.37 USD	✓
80	2021-12-17 21:07:16	<u>0xa18f0bb48a39b9a0157c</u> <u>e9b822bb4f417fb76bc10d</u> <u>e8b959a5bd218610c90eb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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81	2021-12-17 21:07:16	<u>0xa18f0bb48a39b9a0157c</u> <u>e9b822bb4f417fb76bc10d</u> <u>e8b959a5bd218610c90eb8</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
82	2021-12-17 21:04:52	<u>0xa1b2e49ac84c2159ffb8</u> <u>952c8abaa622102f0b1688</u> <u>4c3cfd1cfb6ff61a091041</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-12-17 21:04:52	<u>0xa1b2e49ac84c2159ffb8</u> <u>952c8abaa622102f0b1688</u> <u>4c3cfd1cfb6ff61a091041</u>	- 0.0005979650000000 00 BNB  0.31 USD	✓
84	2021-12-17 21:03:19	<u>0x3a1c75dbd6696adc6ee5</u> <u>fae29cd4a162787570b2cd</u> <u>baac2f743b49f567ffb8c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-12-17 21:03:19	<u>0x3a1c75dbd6696adc6ee5</u> <u>fae29cd4a162787570b2cd</u> <u>baac2f743b49f567ffb8c4</u>	- 0.0004974650000000 00 BNB  0.26 USD	✓
86	2021-12-17 21:02:40	<u>0x68f15e2275ccb1f0cb07</u> <u>474720336095c4b22c8498</u> <u>a0a8f4f37b6ea83a462a47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-12-17 21:02:40	<u>0x68f15e2275ccb1f0cb07</u> <u>474720336095c4b22c8498</u> <u>a0a8f4f37b6ea83a462a47</u>	- 0.0006131400000000 00 BNB  0.32 USD	✓
88	2021-11-29 10:28:07	<u>0x6e9a2f766d5535622360</u> <u>cc39cbf063507633ed40b3</u> <u>c651d1e8b6c6313532e6f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-11-29 10:28:07	<u>0x6e9a2f766d5535622360</u> <u>cc39cbf063507633ed40b3</u> <u>c651d1e8b6c6313532e6f5</u>	- 0.0001804550000000 00 BNB  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
90	2021-11-20 13:31:00	<u>0xe533e57614561a6a8f64</u> <u>04c60d7010afa982e7863a</u> <u>60a972c1fb4de07de4f3da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-11-20 13:31:00	<u>0xe533e57614561a6a8f64</u> <u>04c60d7010afa982e7863a</u> <u>60a972c1fb4de07de4f3da</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
92	2021-11-20 13:28:21	<u>0x385847f9a58580066f25</u> <u>3e15c6b355807332c37dc6</u> <u>a4404fef5ab6034e365fe6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-11-20 13:28:21	<u>0x385847f9a58580066f25</u> <u>3e15c6b355807332c37dc6</u> <u>a4404fef5ab6034e365fe6</u>	- 0.0005980250000000 00 BNB  0.36 USD	✓
94	2021-11-20 13:24:06	<u>0x5478f554929688c93e75</u> <u>587974b9b3bc6ec502f33c</u> <u>47772d7ec4fda6f305b0d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-11-20 13:24:06	<u>0x5478f554929688c93e75</u> <u>587974b9b3bc6ec502f33c</u> <u>47772d7ec4fda6f305b0d3</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
96	2021-11-20 13:22:42	<u>0xc7954668481b040a1839</u> <u>1c82d1e4b2714a9c7fc0f8</u> <u>bfc6320e87136e7345651c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-11-20 13:22:42	<u>0xc7954668481b040a1839</u> <u>1c82d1e4b2714a9c7fc0f8</u> <u>bfc6320e87136e7345651c</u>	- 0.0004314750000000 00 BNB  0.26 USD	✓
98	2021-11-17 20:37:31	<u>0x37f83116285d727bfd74</u> <u>d4042888856910c80582d0</u> <u>5487321e42497662a32a13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
99	2021-11-17 20:37:31	<u>0x37f83116285d727bfd74</u> <u>d4042888856910c80582d0</u> <u>5487321e42497662a32a13</u>	- 0.0001806950000000 00 BNB  0.10 USD	✓
100	2021-11-17 20:36:48	<u>0x1586e3be11ea0e884071</u> <u>496fe2fa3cb2778d588ea0</u> <u>c064846a572a5e4aa1fd1f</u>	+ 0.008999999999999999 99 BNB  5.16 USD	✓
101	2021-11-09 19:03:39	<u>0x7df158f88837f2adee83</u> <u>d8552e8d51dd0463bdb9da</u> <u>e4cffb44639cd79a17fa08</u>	- 0.0064885128604466 89 BNB  4.12 USD	✓
102	2021-11-09 19:03:39	<u>0x7df158f88837f2adee83</u> <u>d8552e8d51dd0463bdb9da</u> <u>e4cffb44639cd79a17fa08</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
103	2021-11-09 18:53:16	<u>0xe94f07555fd0ad312ee5</u> <u>735613f79b60eecb3d9320</u> <u>661e58086728b1382df052</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-11-09 18:53:16	<u>0xe94f07555fd0ad312ee5</u> <u>735613f79b60eecb3d9320</u> <u>661e58086728b1382df052</u>	- 0.0005085100000000 00 BNB  0.32 USD	✓
105	2021-11-08 09:37:57	<u>0x04f4cfebd18f3b236664</u> <u>e9f3076c95b39475ab509e</u> <u>bd9d79a69d37448586119</u>	- 0.0040000000000000 00 BNB  2.59 USD	✓
106	2021-11-08 09:37:57	<u>0x04f4cfebd18f3b236664</u> <u>e9f3076c95b39475ab509e</u> <u>bd9d79a69d37448586119</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
107	2021-11-03 20:06:04	<u>0xdddd2c9af1e90183c768</u> <u>98078924c5d7b9c1f55f32</u> <u>a92906a3201e7092870c5b</u>	- 0.0080000000000000 00 BNB  4.45 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-11-03 20:06:04	<u>0xdddd2c9af1e90183c768</u> <u>98078924c5d7b9c1f55f32</u> <u>a92906a3201e7092870c5b</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
109	2021-11-01 07:10:08	<u>0x411034393a892258eefd</u> <u>7a92e60ad640be6fc032f8</u> <u>18ad578fdd754479e8f84f</u>	- 0.0080000000000000 00 BNB  4.41 USD	✓
110	2021-11-01 07:10:08	<u>0x411034393a892258eefd</u> <u>7a92e60ad640be6fc032f8</u> <u>18ad578fdd754479e8f84f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
111	2021-10-30 15:13:55	<u>0x8d350e1f3cb42640ecb7</u> <u>b4c3550a09c996e9e33a5a</u> <u>be19712a39f15d0b1b786c</u>	- 0.0080000000000000 00 BNB  4.22 USD	✓
112	2021-10-30 15:13:55	<u>0x8d350e1f3cb42640ecb7</u> <u>b4c3550a09c996e9e33a5a</u> <u>be19712a39f15d0b1b786c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
113	2021-10-24 09:39:48	<u>0xdc6092564ffad61e803d</u> <u>a2ddc2963026562c3a46ae</u> <u>58be9527d29264c57bab68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-10-24 09:39:48	<u>0xdc6092564ffad61e803d</u> <u>a2ddc2963026562c3a46ae</u> <u>58be9527d29264c57bab68</u>	- 0.0007886400000000 00 BNB  0.37 USD	✓
115	2021-10-24 09:38:48	<u>0x44d2022b7ad9a46c864b</u> <u>34fc34dedf5f54bb7da4e0</u> <u>d04b1fcc560fad67063cf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-10-24 09:38:48	<u>0x44d2022b7ad9a46c864b</u> <u>34fc34dedf5f54bb7da4e0</u> <u>d04b1fcc560fad67063cf2</u>	- 0.0005986250000000 00 BNB  0.28 USD	✓





#	Date & time	Transaction Id	Amount	
117	2021-10-23 19:19:20	<u>0x582044e10b472e042fdd</u> <u>5258b8f058accd2452914c</u> <u>8a8f87fbf0fbf6c7b67e64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-10-23 19:19:20	<u>0x582044e10b472e042fdd</u> <u>5258b8f058accd2452914c</u> <u>8a8f87fbf0fbf6c7b67e64</u>	- 0.000844380000000000 00 BNB  0.40 USD	✓
119	2021-10-23 19:18:20	<u>0x19471bea1adaa8b222f7</u> <u>095930759daaf2ef3b482c</u> <u>eeef4d1bee1cb9a1b8bdbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-10-23 19:18:20	<u>0x19471bea1adaa8b222f7</u> <u>095930759daaf2ef3b482c</u> <u>eeef4d1bee1cb9a1b8bdbd</u>	- 0.000222150000000000 00 BNB  0.10 USD	✓
121	2021-10-23 19:16:38	<u>0x160e75dbe7fe779c22d1</u> <u>beaf478ac4abc2994bbfa9</u> <u>b381da3a320d1db8041a04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-10-23 19:16:38	<u>0x160e75dbe7fe779c22d1</u> <u>beaf478ac4abc2994bbfa9</u> <u>b381da3a320d1db8041a04</u>	- 0.000598745000000000 00 BNB  0.28 USD	✓
123	2021-10-23 19:10:50	<u>0x1567723cbe7f6b944a6e</u> <u>5b23287da617ef1832538e</u> <u>0017a1d0d8bf5631d28bb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2021-10-23 19:10:50	<u>0x1567723cbe7f6b944a6e</u> <u>5b23287da617ef1832538e</u> <u>0017a1d0d8bf5631d28bb8</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
125	2021-10-13 19:01:07	<u>0x46b538c577367ff58638</u> <u>deb21860364a94a4698c62</u> <u>5054d72a9688fe16051f42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
126	2021-10-13 19:01:07	<u>0x46b538c577367ff58638</u> <u>deb21860364a94a4698c62</u> <u>5054d72a9688fe16051f42</u>	- 0.0014144100000000 00 BNB  0.68 USD	✓
127	2021-10-13 19:00:49	<u>0x52dab3f29901ef7a5fe9</u> <u>9a0611859d1d26556d47ff</u> <u>02b98e7a8a8a48141c9b2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-10-13 19:00:49	<u>0x52dab3f29901ef7a5fe9</u> <u>9a0611859d1d26556d47ff</u> <u>02b98e7a8a8a48141c9b2e</u>	- 0.0002357600000000 00 BNB  0.11 USD	✓
129	2021-10-13 19:00:04	<u>0xdedbfff69116842d566ae</u> <u>a4c67aed513d4ca1686393</u> <u>7ff5798c446edaa468cfb0</u>	- 2.0400000000000000 36 BNB  982.05 USD	✓
130	2021-10-13 19:00:04	<u>0xdedbfff69116842d566ae</u> <u>a4c67aed513d4ca1686393</u> <u>7ff5798c446edaa468cfb0</u>	- 0.0012510750000000 00 BNB  0.60 USD	✓
131	2021-10-13 18:55:04	<u>0x721fe9d3cd30bfbfb590</u> <u>f23df28986d95da3dfc78a</u> <u>e9b7f467805db87cb6afd5</u>	+ 0.8750357699999999 91 BNB  421.24 USD	✓
132	2021-08-07 10:20:42	<u>0x2e97f0128c95e3eb7bd3</u> <u>69a705bac8567770b606cc</u> <u>7cda0f4d2da5e9cab0d2fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-08-07 10:20:42	<u>0x2e97f0128c95e3eb7bd3</u> <u>69a705bac8567770b606cc</u> <u>7cda0f4d2da5e9cab0d2fe</u>	- 0.0014897000000000 00 BNB  0.53 USD	✓
134	2021-08-04 05:49:06	<u>0x9e92016fab7bf55f5f72</u> <u>579fb7e699fbb7eea19c99</u> <u>94b94561ba2b77c8ff4432</u>	- 0.0100000000000000 00 BNB  3.23 USD	✓

#	Date & time	Transaction Id	Amount	
135	2021-08-04 05:49:06	<u>0x9e92016fab7bf55f5f72</u> <u>579fb7e699fbb7eea19c99</u> <u>94b94561ba2b77c8ff4432</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
136	2021-07-26 06:20:57	<u>0xeae492f19ed466453ed0</u> <u>385f9b9ca6c1a16f7e7433</u> <u>1c4263109ac5513951e0ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-07-26 06:20:57	<u>0xeae492f19ed466453ed0</u> <u>385f9b9ca6c1a16f7e7433</u> <u>1c4263109ac5513951e0ff</u>	- 0.0011811450000000 00 BNB  0.35 USD	✓
138	2021-07-26 06:20:21	<u>0x5dc7ddaa26ed30b250b2</u> <u>f5add104e6c2619c418ca6</u> <u>7874c0a51df307f5cc373b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-07-26 06:20:21	<u>0x5dc7ddaa26ed30b250b2</u> <u>f5add104e6c2619c418ca6</u> <u>7874c0a51df307f5cc373b</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
140	2021-05-31 09:37:56	<u>0x8b2e1eaf00f937218986</u> <u>07dc69648ec9270ae179b2</u> <u>32db52acfe536e5ad31d67</u>	- 0.7399372731632694 04 BNB  261.44 USD	✓
141	2021-05-31 09:37:56	<u>0x8b2e1eaf00f937218986</u> <u>07dc69648ec9270ae179b2</u> <u>32db52acfe536e5ad31d67</u>	- 0.0009974100000000 00 BNB  0.35 USD	✓
142	2021-05-31 09:18:41	<u>0xa1616f4716072983d4be</u> <u>49a4168c213e5ec309de6e</u> <u>bbc48eeec55f89dd55fa</u>	+ 1.9465847300000000 96 BNB  687.78 USD	✓
143	2021-05-30 09:01:45	<u>0x82b9bd5d2001ff1a7227</u> <u>2f4b37346b291f567380a5</u> <u>5966a0f9bc47e78e86a701</u>	- 0.1013056049303699 55 BNB  32.98 USD	✓






#	Date & time	Transaction Id	Amount	
144	2021-05-30 09:01:45	<u>0x82b9bd5d2001ff1a7227</u> <u>2f4b37346b291f567380a5</u> <u>5966a0f9bc47e78e86a701</u>	- 0.0009497550000000 00 BNB  0.30 USD	✓
145	2021-05-30 08:59:03	<u>0x30ad9142e46c6cc700e1</u> <u>350379b2aee822d85b3174</u> <u>f4ea917401234f7a640d93</u>	- 5.3598027133460242 06 BNB  1,744.99 USD	✓
146	2021-05-30 08:59:03	<u>0x30ad9142e46c6cc700e1</u> <u>350379b2aee822d85b3174</u> <u>f4ea917401234f7a640d93</u>	- 0.0013059050000000 00 BNB  0.42 USD	✓
147	2021-05-30 08:54:33	<u>0xc01b50b133114523cc1</u> <u>d639ad7363bc9dfc0fa6c5</u> <u>bf5685ce75ecb83cd47259</u>	+ 5.4101698300000000 69 BNB  1,761.38 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 11:04:29	<u>0xc06c77014a6887181b74</u> <u>f94e038b6e9343f51f94ac</u> <u>4b62da8f89732bbcba43ca</u>	+ 0.0066012844985892 35 BNB  2.79 USD	✓
2	2021-12-23 16:19:10	<u>0x769701009e8a625f8972</u> <u>97c23092e7d8d870aa7f13</u> <u>547241b3fafc3f80f66372</u>	+ 0.0300721993334248 44 BNB  16.50 USD	✓
3	2021-05-31 09:37:56	<u>0x8b2e1eaf00f937218986</u> <u>07dc69648ec9270ae179b2</u> <u>32db52acfe536e5ad31d67</u>	+ 0.0036812799659864 14 BNB  1.30 USD	✓
4	2021-05-30 09:01:45	<u>0x82b9bd5d2001ff1a7227</u> <u>2f4b37346b291f567380a5</u> <u>5966a0f9bc47e78e86a701</u>	+ 0.0006498117515121 02 BNB  0.21 USD	✓



#	Date & time	Transaction Id	Amount	
5	2021-05-30 08:59:03	<u>0x30ad9142e46c6cc700e1350379b2aee822d85b3174f4ea917401234f7a640d93</u>	+ 0.0628729525826115 94 BNB  20.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 20:15:07	<u>0x0e2b017f09d3c521cd5e4f354bee4663775d6b575e21fe5ae757c832c511d555</u>	- 420.69999999999998 8631 UD...DØ¢	✓
2	2024-07-29 20:09:11	<u>0x032a8d595b8b9bdae6c615c16ab6a67b8bfa037665a653a182360b88ab13a52d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-07-29 19:53:44	<u>0x3646d25ccd1842a1fddd5654e208da6d80798474e62c999327c5cdd9772f740f</u>	- 420.69999999999998 8631 USDT  420.73 USD	✓
4	2024-07-29 19:46:53	<u>0x3403a2722cc426b217fece7011bbfda4129a9afaf3151c89f6949a5266b4dff2</u>	+ 420.69999999999998 8631 USDT  420.75 USD	✓
5	2024-04-19 07:02:49	<u>0x25aa94035ff50124ce93a4331cb3888e5e2a7904957a4b6918d3b0f0e3327635</u>	- 4,800,941,355.4952 42119 Y00SHI	✓
6	2024-03-27 17:34:07	<u>0x04da35e0e62005b8faaaace74d89c78ce463174f50f5748b7c444fbf10143621</u>	- 24.081826393241936 302 USDT  24.09 USD	✓
7	2024-03-27 17:30:12	<u>0xaf66954c650672666f8f7d84394a21c0472599df5c15b594e226249ff0ecca27</u>	+ 24.081826393241936 302 USDT  24.09 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 17:30:12	<u>0xaf66954c650672666f8f7d84394a21c0472599df5c15b594e226249ff0ecca27</u>	- 324,000,000.000000 000 YOOSHI	✓
9	2024-03-19 09:53:59	<u>0x44c9b36aacc60efa0800d0d2f1253eff7b76ef23212626764b76adde0646bd94</u>	+ 10,000.0000000000 0000000 è¶£æ-¥	✓
10	2024-03-16 16:00:50	<u>0xe0006dccbc126cdc2d0910af04b24546158fec9592c9dd1ab3fc84af7fc9d7</u>	- 15.085918668989465 985 USDT  15.24 USD	✓
11	2024-03-16 15:58:47	<u>0xe8a68dfbf6b9d1ac2c1e121c9a664a8c4de3df9036c464886832c859a24ec6be</u>	+ 15.085918668989465 985 USDT  15.23 USD	✓
12	2024-03-16 15:58:47	<u>0xe8a68dfbf6b9d1ac2c1e121c9a664a8c4de3df9036c464886832c859a24ec6be</u>	- 180,000,000.009000 003 YOOSHI	✓
13	2024-03-07 09:39:17	<u>0x27ede1c6c987cb3a12155c8ac9ebd55ffdbcc192ecd301d1f2c9a52fefc28755</u>	- 26.592399945376051 562 USDT  26.65 USD	✓
14	2024-03-07 09:37:20	<u>0xd240f7a2c86e05e5c10fbd4c7f01d3ffee279a053b3dea5e28c88eef0d9a2461</u>	+ 26.592399945376051 562 USDT  26.65 USD	✓
15	2024-03-07 09:37:20	<u>0xd240f7a2c86e05e5c10fbd4c7f01d3ffee279a053b3dea5e28c88eef0d9a2461</u>	- 342,000,000.000000 000 YOOSHI	✓
16	2024-03-06 12:36:17	<u>0xc1264033654c38af92d5d60054138ffc07790d41918e3645c8a00bf0c241f47f</u>	- 39.890821456376407 639 USDT  39.98 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-06 12:35:44	<u>0x003da4a6eee0b9d1599b58628b0187341cba9fdbfc</u> <u>d892c697020e71e0f5787c</u>	+ 39.890821456376407 639 USDT  39.98 USD	✓
18	2024-03-06 12:35:44	<u>0x003da4a6eee0b9d1599b58628b0187341cba9fdbfc</u> <u>d892c697020e71e0f5787c</u>	- 531,000,000.000000 000 YOOSHI	✓
19	2024-03-04 17:46:07	<u>0xdbf7b6b511d3cefdb4643aa70aed690b46ffee502c</u> <u>d51a5b68bbaa7f343de99f</u>	- 28.602350539853294 009 USDT  28.63 USD	✓
20	2024-03-04 17:42:42	<u>0xb8a982a3970ac0a1cbcb</u> <u>c2335d4d5593ae295824f4</u> <u>a7b28cad4c79c8a51df365</u>	+ 28.602350539853294 009 USDT  28.63 USD	✓
21	2024-03-04 17:42:42	<u>0xb8a982a3970ac0a1cbcb</u> <u>c2335d4d5593ae295824f4</u> <u>a7b28cad4c79c8a51df365</u>	- 414,000,000.000000 000 YOOSHI	✓
22	2024-03-03 18:02:57	<u>0x1c38cbbf72d928f8aab55d17b498c0d344939b3b58</u> <u>d930973c896844300edf64</u>	- 17.694689831618450 881 USDT  17.71 USD	✓
23	2024-03-03 18:02:00	<u>0x25fb49efbbe53d4abc913866aab6188fbef520573</u> <u>2c85bd5407c915c77a62c5</u>	+ 17.694689831618450 881 USDT  17.71 USD	✓
24	2024-03-03 18:02:00	<u>0x25fb49efbbe53d4abc913866aab6188fbef520573</u> <u>2c85bd5407c915c77a62c5</u>	- 261,000,000.000000 000 YOOSHI	✓
25	2024-02-13 09:45:13	<u>0xbca2023eee1448ae061d2aa154bf949cb3f6e6e1e1</u> <u>07c4e164d29bcec7f1d61e</u>	- 162.64299763213361 4161 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-13 09:37:52	<u>0xdd34ac62db39a9e56a60</u> <u>2020dafdd6236db6eb7ddc</u> <u>2f5ce901a2356553ac9153</u>	- 162.64299763213361 4161 BUSDT	✓
27	2024-02-13 09:35:23	<u>0x9b2f248ba0fe30d6e87f</u> <u>c92d6a10bee9dad2d41082</u> <u>882b8a770c1d3ad8a37e21</u>	- 162.64299763213361 4161 USDT	✓
28	2024-02-13 09:34:25	<u>0xb7895962d916f7068b68</u> <u>e31af8441cd902aae8a0ee</u> <u>479727ba47a04df3881fc6</u>	- 162.64299763213361 4161 USDT  163.55 USD	✓
29	2024-02-13 09:29:40	<u>0x2964b7f818d48ae259d4</u> <u>177f9a1fa2cc25e1a61333</u> <u>12f2f92f5f37b5224807d5</u>	+ 162.64299763213361 4161 USDT  163.55 USD	✓
30	2024-02-13 09:29:40	<u>0x2964b7f818d48ae259d4</u> <u>177f9a1fa2cc25e1a61333</u> <u>12f2f92f5f37b5224807d5</u>	- 171,812.8892036465 98616615 FEG	✓
31	2024-02-13 09:29:40	<u>0x2964b7f818d48ae259d4</u> <u>177f9a1fa2cc25e1a61333</u> <u>12f2f92f5f37b5224807d5</u>	- 3,714.873280078845 255048 FEG	✓
32	2024-02-13 09:29:40	<u>0x2964b7f818d48ae259d4</u> <u>177f9a1fa2cc25e1a61333</u> <u>12f2f92f5f37b5224807d5</u>	- 3,714.873280078845 255048 FEG	✓
33	2024-02-13 09:29:40	<u>0x2964b7f818d48ae259d4</u> <u>177f9a1fa2cc25e1a61333</u> <u>12f2f92f5f37b5224807d5</u>	- 4,643.591600098557 137244 FEG	✓
34	2024-02-13 09:29:40	<u>0x2964b7f818d48ae259d4</u> <u>177f9a1fa2cc25e1a61333</u> <u>12f2f92f5f37b5224807d5</u>	- 1,857.436640039422 627524 FEG	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-11 04:15:11	<u>0x921f47e30da4f4b168bd</u> <u>4360e78079910ee25c9d28</u> <u>5c6f5c65694843af757b02</u>	+ 185,743.6640039422 78213799 FEG	✓
36	2023-04-11 04:15:11	<u>0x921f47e30da4f4b168bd</u> <u>4360e78079910ee25c9d28</u> <u>5c6f5c65694843af757b02</u>	- 182,028,790,723.86 3433838 FEG	✓
37	2022-07-14 11:06:45	<u>0xcf58cabb61f1bbf9a8e6</u> <u>2f45564baf8331cf686956</u> <u>6f4f0b27e0c9667511eec1</u>	+ 299,988.99999900 AddBNB.com	✓
38	2022-05-08 11:14:17	<u>0xc0e4ba45c72e34e51041</u> <u>e65269a0d6e79017e6e2b0</u> <u>0c80b1c094f3bebf240cd4</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
39	2022-04-14 05:44:35	<u>0xd685f3261eb9f2db0ee1</u> <u>520063804593daef0de027</u> <u>9602116f63dd51080a8888</u>	- 167.00141108513409 4492 Cake	✓
40	2022-04-14 05:33:38	<u>0x7c044051f7df0fdafecc</u> <u>c05d6a1c4acacb6ad17b85</u> <u>763b07507f1d854a68fc7a</u>	- 163.55856601501861 2916 SYRUP	✓
41	2022-04-14 05:33:38	<u>0x7c044051f7df0fdafecc</u> <u>c05d6a1c4acacb6ad17b85</u> <u>763b07507f1d854a68fc7a</u>	+ 163.55856601501861 2916 Cake	✓
42	2022-04-14 05:33:38	<u>0x7c044051f7df0fdafecc</u> <u>c05d6a1c4acacb6ad17b85</u> <u>763b07507f1d854a68fc7a</u>	+ 3.4428450701154882 37 Cake	✓
43	2022-04-06 11:04:29	<u>0xc06c77014a6887181b74</u> <u>f94e038b6e9343f51f94ac</u> <u>4b62da8f89732bbcba43ca</u>	+ 7,585,587,000.0089 99825 Y00SHI	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-31 16:01:01	<u>0x6b0118fc70da245e4d52840ead9e189afd32321520a83331c8e6cf672ae0c814</u>	+ 1.00000000 888Crypto.io	✓
45	2022-03-30 20:24:48	<u>0x76ea1f2de4e021a0fe3c261feb58ecca8826b41b93e2bdad981267ec7e6c22fd</u>	+ 95,000.00000000 GAMBLING	✓
46	2022-03-29 18:49:17	<u>0x3d802b32da31a603e6a2e8f784615009f28248248576c2f6cb5cd230eb15eb67</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
47	2022-03-29 18:40:02	<u>0x8aca71a8907e16e85fd336306945a3461cfc61e59ddeaa93b0f6d205703e369c</u>	+ 440.000000 DBT	✓
48	2022-03-29 15:00:23	<u>0x465b49fc8d7552c647a5930e2ca9074e57fed4ed2aafd7ad71fc69c5d3f6e04f</u>	- 70.378197954388937 774 USDT	✓
49	2022-03-29 14:53:53	<u>0x6d437485e6b295c0897dbd1e468e436eb03f5e5679d441d0167db670321ee919</u>	+ 32,000.000000000 AkkSwap.io	✓
50	2022-03-29 14:50:53	<u>0xb7f0539ffc244bbacbafe6a3b7080ea5625eaa95214bd445fd56186044414c176</u>	+ 70.378197954388937 774 USDT	✓
51	2022-03-29 14:50:53	<u>0xb7f0539ffc244bbacbafe6a3b7080ea5625eaa95214bd445fd56186044414c176</u>	- 8.0038926513989405 72 Cake	✓
52	2022-03-29 14:49:17	<u>0xfaca83a9e093c918155ec63e124a4bb410798189d666b302df934426dff27e1e</u>	- 8.0000000000000000 00 SYRUP	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-29 14:49:17	<u>0xfaca83a9e093c918155e</u> <u>c63e124a4bb410798189d6</u> <u>66b302df934426dff27e1e</u>	+ 8.0000000000000000 00 Cake	✓
54	2022-03-29 14:49:17	<u>0xfaca83a9e093c918155e</u> <u>c63e124a4bb410798189d6</u> <u>66b302df934426dff27e1e</u>	+ 0.0035117604420102 29 Cake	✓
55	2022-03-29 14:27:02	<u>0x755e294547b70b89926b</u> <u>96701b0a7b48e2541e0052</u> <u>44ee9c363d1981f2d64cca</u>	+ 9.2228205608852036 33 SYRUP	✓
56	2022-03-29 14:27:02	<u>0x755e294547b70b89926b</u> <u>96701b0a7b48e2541e0052</u> <u>44ee9c363d1981f2d64cca</u>	- 9.2228205608852036 33 Cake	✓
57	2022-03-29 14:27:02	<u>0x755e294547b70b89926b</u> <u>96701b0a7b48e2541e0052</u> <u>44ee9c363d1981f2d64cca</u>	+ 9.2232014518421348 01 Cake	✓
58	2022-02-14 09:11:08	<u>0x2d427428b66484e602cf</u> <u>4b53d72fb9dc8c5e4d4f2f</u> <u>5dfc6e82d3b42a2b6f5ddc</u>	+ 5,600.000000000 0Fees.online	✓
59	2022-02-14 09:10:44	<u>0x234d294412d85ddc1966</u> <u>268b552b11fddeece2e365</u> <u>01b02ce389be00cef589a2</u>	- 47.764558822811281 402 USDT	✓
60	2022-02-14 09:09:29	<u>0x8cb4a956561b39cb1a70</u> <u>ec7c1441baad079f6919ee</u> <u>487cca84c9452d1f2eabb6</u>	+ 47.764558822811281 402 USDT	✓
61	2022-02-14 09:09:29	<u>0x8cb4a956561b39cb1a70</u> <u>ec7c1441baad079f6919ee</u> <u>487cca84c9452d1f2eabb6</u>	- 6.0996770027194164 85 Cake	✓

#	Date & time	Transaction Id	Amount	
62	2022-02-14 09:08:17	<u>0xfe716d46508a99940788</u> <u>848642960e4728df9273f9</u> <u>5e4393f5bade7646c5db4d</u>	- 0.000000000000000000 00 SYRUP	✓
63	2022-02-14 09:08:17	<u>0xfe716d46508a99940788</u> <u>848642960e4728df9273f9</u> <u>5e4393f5bade7646c5db4d</u>	+ 6.0996770027194164 85 Cake	✓
64	2022-01-17 20:30:52	<u>0x02783ffe717ed7a225fd</u> <u>9bc2e2a0bf3d65228f589e</u> <u>66cca2906d93f8700c8b08</u>	- 64.785713245794411 819 USDT	✓
65	2022-01-17 20:26:37	<u>0xfccd6ebe1a712322b2d4</u> <u>5aa099c5f8b1e1bad832ff</u> <u>72f7ac939754997d93a5ba</u>	+ 64.785713245794411 819 USDT	✓
66	2022-01-17 20:26:37	<u>0xfccd6ebe1a712322b2d4</u> <u>5aa099c5f8b1e1bad832ff</u> <u>72f7ac939754997d93a5ba</u>	- 5.7660794314972871 89 Cake	✓
67	2022-01-17 20:19:34	<u>0xc99d51f6b3e8f9b05441</u> <u>182fd28f24b455318835c4</u> <u>c3c51513e5890ed9023ad3</u>	- 0.000000000000000000 00 SYRUP	✓
68	2022-01-17 20:19:34	<u>0xc99d51f6b3e8f9b05441</u> <u>182fd28f24b455318835c4</u> <u>c3c51513e5890ed9023ad3</u>	+ 5.7660794314972871 89 Cake	✓
69	2022-01-11 02:16:28	<u>0x0b06ba3358ae456c1582</u> <u>d08c1a6d1b14af0d799dc2</u> <u>c2fedc566d6124bba72860</u>	+ 41,039.293270 NFT	✓
70	2021-12-23 16:19:10	<u>0x769701009e8a625f8972</u> <u>97c23092e7d8d870aa7f13</u> <u>547241b3fafc3f80f66372</u>	- 1.3543338224443410 84 Cake	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-23 16:18:13	<u>0x52110786a8ccb4cb0d4094dfae8f1253ce1fe38fad6e540d442a05a9669300b5</u>	- 0.000000000000000000 00 SYRUP	✓
72	2021-12-23 16:18:13	<u>0x52110786a8ccb4cb0d4094dfae8f1253ce1fe38fad6e540d442a05a9669300b5</u>	+ 1.3543338224443410 84 Cake	✓
73	2021-12-18 22:42:33	<u>0xc261426515053ebb10d6d8f00c1a0c6cb18f0ed62bdba1f2588b4e0d051f5312</u>	+ 77,461.000000000000 0000000 safemoon-dividend. net	✓
74	2021-12-18 10:18:45	<u>0xa9ebf7a4e4041e818f4edc9810be7c442fd011d958170488cc7910c3275096de</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
75	2021-12-17 21:07:16	<u>0xa18f0bb48a39b9a0157ce9b822bb4f417fb76bc10de8b959a5bd218610c90eb8</u>	- 80.767462268101027 689 USDT	✓
76	2021-12-17 21:04:52	<u>0xa1b2e49ac84c2159ffb8952c8abaa622102f0b16884c3cfd1cfb6ff61a091041</u>	+ 80.767462268101027 689 USDT	✓
77	2021-12-17 21:04:52	<u>0xa1b2e49ac84c2159ffb8952c8abaa622102f0b16884c3cfd1cfb6ff61a091041</u>	- 6.6831653294484247 85 Cake	✓
78	2021-12-17 21:03:19	<u>0x3a1c75dbd6696adc6ee5fae29cd4a162787570b2cdbaac2f743b49f567ffb8c4</u>	- 6.6829999999999998 29 SYRUP	✓
79	2021-12-17 21:03:19	<u>0x3a1c75dbd6696adc6ee5fae29cd4a162787570b2cdbaac2f743b49f567ffb8c4</u>	+ 6.6829999999999998 29 Cake	✓

#	Date & time	Transaction Id	Amount	
80	2021-12-17 21:03:19	<u>0x3a1c75dbd6696adc6ee5</u> <u>fae29cd4a162787570b2cd</u> <u>baac2f743b49f567ffb8c4</u>	+ 0.0001089723008503 71 Cake	✓
81	2021-12-17 21:02:40	<u>0x68f15e2275ccb1f0cb07</u> <u>474720336095c4b22c8498</u> <u>a0a8f4f37b6ea83a462a47</u>	+ 6.6834075754891832 94 SYRUP	✓
82	2021-12-17 21:02:40	<u>0x68f15e2275ccb1f0cb07</u> <u>474720336095c4b22c8498</u> <u>a0a8f4f37b6ea83a462a47</u>	- 6.6834075754891832 94 Cake	✓
83	2021-12-17 21:02:40	<u>0x68f15e2275ccb1f0cb07</u> <u>474720336095c4b22c8498</u> <u>a0a8f4f37b6ea83a462a47</u>	+ 6.6834639326367586 42 Cake	✓
84	2021-12-07 22:09:54	<u>0x11b40fdd4988bd02feb6</u> <u>e6324d3ae15e076437509d</u> <u>adb3a0384de09ef4dd10c3</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
85	2021-12-05 01:25:22	<u>0xacd526ef9a8694a30dae</u> <u>bfc1cca5405746e17de782</u> <u>f68de892ff5bdddecc08ee</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
86	2021-11-29 10:28:07	<u>0x6e9a2f766d5535622360</u> <u>cc39cbf063507633ed40b3</u> <u>c651d1e8b6c6313532e6f5</u>	- 2,076.776794964905 093366 BAKE	✓
87	2021-11-20 13:31:00	<u>0xe533e57614561a6a8f64</u> <u>04c60d7010afa982e7863a</u> <u>60a972c1fb4de07de4f3da</u>	- 102.84305039962386 2745 USDT	✓
88	2021-11-20 13:28:21	<u>0x385847f9a58580066f25</u> <u>3e15c6b355807332c37dc6</u> <u>a4404fef5ab6034e365fe6</u>	+ 102.84305039962386 2745 USDT	✓

#	Date & time	Transaction Id	Amount	
89	2021-11-20 13:28:21	<u>0x385847f9a58580066f253e15c6b355807332c37dc6a4404fef5ab6034e365fe6</u>	- 6.5336425769356338 83 Cake	✓
90	2021-11-20 13:22:42	<u>0xc7954668481b040a18391c82d1e4b2714a9c7fc0f8bfc6320e87136e7345651c</u>	- 0.0000000000000000 00 SYRUP	✓
91	2021-11-20 13:22:42	<u>0xc7954668481b040a18391c82d1e4b2714a9c7fc0f8bfc6320e87136e7345651c</u>	+ 6.5336425769356338 83 Cake	✓
92	2021-11-17 20:37:31	<u>0x37f83116285d727bfd74d4042888856910c80582d05487321e42497662a32a13</u>	- 0.0822459795182275 97 Cake	✓
93	2021-11-17 13:59:23	<u>0x257ba0457d48706e725c7974e308410ab0fc417ea8a4208a509d5b226c254c4a</u>	+ 41,039.293270 NFT	✓
94	2021-11-09 18:53:16	<u>0xe94f07555fd0ad312ee5735613f79b60eeeb3d9320661e58086728b1382df052</u>	- 3,072,572,087.0322 24655 PIG	✓
95	2021-11-09 18:12:47	<u>0xfb5e5a607daeb2bcb47fb19a46055fc66ec929b2e5bd12f7f3272b5cea64852f</u>	+ 1,425.664422730000 069350 BAKE	✓
96	2021-11-08 09:39:21	<u>0xe864607a5ac32bde0a91c4195e4b7488a7d4f55c7f55098bccfc52d90ef3a972</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
97	2021-10-27 23:08:44	<u>0x207552f8de21bc4d918f118783f367d232d72244574a6fa06ad4c6286ac66a37</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
98	2021-10-24 09:39:48	<u>0xdc6092564ffad61e803d</u> <u>a2ddc2963026562c3a46ae</u> <u>58be9527d29264c57bab68</u>	+ 72.140611292942594 446 SYRUP	✓
99	2021-10-24 09:39:48	<u>0xdc6092564ffad61e803d</u> <u>a2ddc2963026562c3a46ae</u> <u>58be9527d29264c57bab68</u>	- 72.140611292942594 446 Cake	✓
100	2021-10-24 09:39:48	<u>0xdc6092564ffad61e803d</u> <u>a2ddc2963026562c3a46ae</u> <u>58be9527d29264c57bab68</u>	+ 0.0822459795182275 97 Cake	✓
101	2021-10-24 09:38:48	<u>0x44d2022b7ad9a46c864b</u> <u>34fc34dedf5f54bb7da4e0</u> <u>d04b1fcc560fad67063cf2</u>	+ 72.140611292942594 446 Cake	✓
102	2021-10-24 09:38:48	<u>0x44d2022b7ad9a46c864b</u> <u>34fc34dedf5f54bb7da4e0</u> <u>d04b1fcc560fad67063cf2</u>	- 1,441.210000000000 036380 USDT	✓
103	2021-10-24 09:36:27	<u>0xfe4e9f18e8bab872d0d4</u> <u>d660d24b02dbe961782f24</u> <u>8ed95654e2bd43e1d83bfa</u>	+ 1,441.210000000000 036380 USDT	✓
104	2021-10-23 19:19:20	<u>0x582044e10b472e042fdd</u> <u>5258b8f058accd2452914c</u> <u>8a8f87fbf0fbf6c7b67e64</u>	+ 90.194726585701630 484 SYRUP	✓
105	2021-10-23 19:19:20	<u>0x582044e10b472e042fdd</u> <u>5258b8f058accd2452914c</u> <u>8a8f87fbf0fbf6c7b67e64</u>	- 90.194726585701630 484 Cake	✓
106	2021-10-23 19:16:38	<u>0x160e75dbe7fe779c22d1</u> <u>beaf478ac4abc2994bbfa9</u> <u>b381da3a320d1db8041a04</u>	+ 90.194726585701630 484 Cake	✓

#	Date & time	Transaction Id	Amount	
107	2021-10-23 19:16:38	<u>0x160e75dbe7fe779c22d1</u> <u>beaf478ac4abc2994bbfa9</u> <u>b381da3a320d1db8041a04</u>	- 1,784.232093714651 000482 USDT	✓
108	2021-10-23 19:07:10	<u>0xfc77d8dc409d1ed75260</u> <u>31053af036c74cd7e469a1</u> <u>124abdf4559a13eaebb5bf</u>	+ 1,783.730000000000 018190 USDT	✓
109	2021-10-13 19:01:07	<u>0x46b538c577367ff58638</u> <u>deb21860364a94a4698c62</u> <u>5054d72a9688fe16051f42</u>	+ 158.93825769355765 9422 BAKE	✓
110	2021-10-13 19:01:07	<u>0x46b538c577367ff58638</u> <u>deb21860364a94a4698c62</u> <u>5054d72a9688fe16051f42</u>	- 81,258.614000000000 1396984 BTT	✓
111	2021-10-13 19:00:04	<u>0xdedbfff69116842d566ae</u> <u>a4c67aed513d4ca1686393</u> <u>7ff5798c446edaa468cfb0</u>	+ 492.17411454134753 5123 BAKE	✓
112	2021-10-11 06:11:49	<u>0x8b5bbe4b32b6b2346bfc</u> <u>50266fc20fea0ff0ed5954</u> <u>700bdafd11bb58066007c8</u>	+ 41,039.290000 NFT	✓
113	2021-10-04 20:42:39	<u>0x4488b6cbb968c3c8f6a6</u> <u>f2edcd83a44588fa72b3b3</u> <u>bf1f9f79bd8859b21cf020</u>	+ 821,112.0000000000 XCH5.io	✓
114	2021-09-27 10:50:44	<u>0x7ef9609a9d64807af603</u> <u>dac05bc2a92bd510771cc0</u> <u>582096db533d0e78103b3f</u>	+ 41,039.293300 NFT	✓
115	2021-09-07 09:39:17	<u>0xe2757ebe67983a40d492</u> <u>c2e123e4b208a101a8e422</u> <u>a96dcc6e5a30facc068f4f</u>	+ 246,235.762000 NFT	✓

#	Date & time	Transaction Id	Amount	
116	2021-08-13 15:45:50	<u>0x4e9a914f875771152b13667b7f5aca91758dad88d83589563e30cbbeaa51f873</u>	+ 800,000.0000000000 00000000 EVER	✓
117	2021-08-10 18:28:46	<u>0x02df8e4899fb690de687be10350135b26ed9b9cc457da57419916070eada7a68</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
118	2021-08-07 10:20:42	<u>0x2e97f0128c95e3eb7bd369a705bac8567770b606cc7cda0f4d2da5e9cab0d2fe</u>	+ 49,490,000,000.980 003357 FEG	✓
119	2021-08-07 10:20:42	<u>0x2e97f0128c95e3eb7bd369a705bac8567770b606cc7cda0f4d2da5e9cab0d2fe</u>	- 215.48137890207004 8298 USDT	✓
120	2021-08-07 10:15:03	<u>0x1ccc1761a66082fb732a986bc49ee648fcc2d1b88d0985ad83142692abb11328</u>	+ 214.80120160000001 3059 USDT	✓
121	2021-07-31 15:10:37	<u>0x7349dae39a8cb6a1c38770ea194269f95475621ea1da8fab64bd69dae50e6bfc</u>	+ 800,000.0000000000 00000000 VERA	✓
122	2021-07-26 06:20:57	<u>0xeae492f19ed466453ed0385f9b9ca6c1a16f7e74331c4263109ac5513951e0ff</u>	+ 2,256,459,000.9499 99809 PIG	✓
123	2021-07-26 06:20:57	<u>0xeae492f19ed466453ed0385f9b9ca6c1a16f7e74331c4263109ac5513951e0ff</u>	- 196.11108875327900 5914 USDT  25,033.85 USD	✓
124	2021-07-26 06:18:47	<u>0xec9cf0fc42d993d3ce080b8f0bbb8e56a7edb1c428834d62cc2c4ce47a72781a</u>	+ 197.29335976999999 5024 USDT  25,184.77 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-07-08 14:46:06	<u>0x2d6e67c2a0fd9831772f</u> <u>f0c4ccf58fe17d3f2a37f7</u> <u>f1c41a355993842bf3a3eb</u>	+ 150,000.00000000 MNEB	✓
126	2021-06-01 11:59:55	<u>0xe316b5ddf72ec438f76e</u> <u>9b2cc9f69b3ae5dec0e149</u> <u>db2278724a362b0d93016c</u>	+ 230,000,000.000000 000 PANDA	✓
127	2021-06-01 10:26:32	<u>0xd148b3430eca04029000</u> <u>ce3b06d533e8f69816b4d9</u> <u>f3ebf7695a4751b93da2c3</u>	+ 81,258.6140000000 1396984 BTT	✓
128	2021-05-31 09:37:56	<u>0x8b2e1eaf00f937218986</u> <u>07dc69648ec9270ae179b2</u> <u>32db52acfe536e5ad31d67</u>	+ 950,000,000.000000 000 PIG	✓
129	2021-05-30 09:01:45	<u>0x82b9bd5d2001ff1a7227</u> <u>2f4b37346b291f567380a5</u> <u>5966a0f9bc47e78e86a701</u>	+ 108,000,000,000,00 0,000.000000000 LTRBT	✓
130	2021-05-30 08:59:03	<u>0x30ad9142e46c6cc700e1</u> <u>350379b2aee822d85b3174</u> <u>f4ea917401234f7a640d93</u>	+ 127,400,000,000.00 0000000 FEG	✓

* USD values displayed at the time of transaction

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