

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:41 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4a3a80c5dc02ada270b8037264f7b7471c25cf47</u>
TOTAL RECEIVED	25.957104757125776473 BNB
	15,335.45 USD
TOTAL SEND	25.940157170670136821 BNB
	15,325.44 USD

Token	Balance
BNB	0.016947586455640953 BNB
	10.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000156322603704751 BTCB
	10.52 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Wrapped BNB	0.000000000000000001 WBNB
	0.00 USD
GPTChat	298,222.198686 GPTC
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
AAExchange.io	70,400.000000000000000000 AAE







* USD values displayed at the time of transaction

Token	Balance
pyou.finance	923.000000000000000000 PAYOU
Ethereum Token	0.000000000000000000 ETH

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-16 01:01:08	<u>0xcbcd41150caed286c136</u> <u>cc28fcd2abcb04a6cbce24</u> <u>23feefcd445c8194b87923</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-16 01:01:08	<u>0xcbcd41150caed286c136</u> <u>cc28fcd2abcb04a6cbce24</u> <u>23feefcd445c8194b87923</u>	- 0.000132789000000000 00 BNB  0.04 USD	✓
3	2023-05-15 22:48:37	<u>0x070278a95478e68dff75</u> <u>635ffbcfb132d92a419edb4</u> <u>aa73d7414b4dc9cf1fbc67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-15 22:48:37	<u>0x070278a95478e68dff75</u> <u>635ffbcfb132d92a419edb4</u> <u>aa73d7414b4dc9cf1fbc67</u>	- 0.000518385000000000 00 BNB  0.16 USD	✓
5	2023-05-15 22:47:58	<u>0xa8af59f3213fee074a92</u> <u>a6ad268c4b332ce94e8d84</u> <u>8e3ddccf86729c6e575ef1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-15 22:47:58	<u>0xa8af59f3213fee074a92</u> <u>a6ad268c4b332ce94e8d84</u> <u>8e3ddccf86729c6e575ef1</u>	- 0.000144834000000000 00 BNB  0.04 USD	✓
7	2023-01-10 10:29:02	<u>0xdec167bc32f95c1b2d1b</u> <u>518bacbfced5296f12db72</u> <u>f1cb010d0deca3d084864e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2023-01-10 10:29:02	<u>0xdec167bc32f95c1b2d1b518bacbfced5296f12db72f1cb010d0deca3d084864e</u>	- 0.0001994050000000 00 BNB  0.05 USD	✓
9	2023-01-10 10:25:30	<u>0x21902352c89f2cd8dfc21b05f69fb3b0805ed6bc992829e0242e814181ec33d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-01-10 10:25:30	<u>0x21902352c89f2cd8dfc21b05f69fb3b0805ed6bc992829e0242e814181ec33d2</u>	- 0.0005026700000000 00 BNB  0.13 USD	✓
11	2022-08-20 20:35:31	<u>0x92b3ead95f8a97aa957a30593082b6407409830fa2a9c9b49ebf990827f7e058</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-20 20:35:31	<u>0x92b3ead95f8a97aa957a30593082b6407409830fa2a9c9b49ebf990827f7e058</u>	- 0.0010421550000000 00 BNB  0.29 USD	✓
13	2022-06-17 17:43:33	<u>0x5ce990f05aa4bb84ac8a66d31260faa711cb173490b3684fe9cb7f6cb4e0d4ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-17 17:43:33	<u>0x5ce990f05aa4bb84ac8a66d31260faa711cb173490b3684fe9cb7f6cb4e0d4ca</u>	- 0.0002221500000000 00 BNB  0.04 USD	✓
15	2022-06-17 17:36:27	<u>0x82fa6cb29f1f452728f83a3a5967f75bde7e91f9db9193e744f14beb6708b65a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-17 17:36:27	<u>0x82fa6cb29f1f452728f83a3a5967f75bde7e91f9db9193e744f14beb6708b65a</u>	- 0.0009590950000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-20 13:54:17	<u>0xb5ebc365bf23292e7f0909b1c5735fc522517764db8560f5f6f9d7c280cee189</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-20 13:54:17	<u>0xb5ebc365bf23292e7f0909b1c5735fc522517764db8560f5f6f9d7c280cee189</u>	- 0.000782855000000000 00 BNB  0.32 USD	✓
19	2022-04-20 13:48:53	<u>0x68eb10d5b196e77ddad7a439af0ca2cb15aa6b28c4fed144269effadd336e865</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-20 13:48:53	<u>0x68eb10d5b196e77ddad7a439af0ca2cb15aa6b28c4fed144269effadd336e865</u>	- 0.000222150000000000 00 BNB  0.09 USD	✓
21	2022-04-20 13:25:38	<u>0xe3fc641ed334dfd8d8bae80efaac5814fabd4aa0d8f7b6769bb672493d8ac7ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-20 13:25:38	<u>0xe3fc641ed334dfd8d8bae80efaac5814fabd4aa0d8f7b6769bb672493d8ac7ea</u>	- 0.000589130000000000 00 BNB  0.24 USD	✓
23	2021-12-12 23:40:35	<u>0x29155402a99b3d4c5a687c5a600e66ce70678aae3f5175a1c6704e446e47ebf1</u>	+ 0.002000000000000000 00 BNB  1.10 USD	✓
24	2021-12-12 23:40:35	<u>0x29155402a99b3d4c5a687c5a600e66ce70678aae3f5175a1c6704e446e47ebf1</u>	- 0.002000000000000000 00 BNB  1.10 USD	✓
25	2021-12-12 23:40:35	<u>0x29155402a99b3d4c5a687c5a600e66ce70678aae3f5175a1c6704e446e47ebf1</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-12 12:55:40	<u>0x521e2a265f7a66eedbad</u> <u>66de3a6d452dc4ab6e7092</u> <u>6faf2d6ee0b94f2c7d6c9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-12-12 12:55:40	<u>0x521e2a265f7a66eedbad</u> <u>66de3a6d452dc4ab6e7092</u> <u>6faf2d6ee0b94f2c7d6c9f</u>	- 0.000190480000000000 00 BNB  0.10 USD	✓
28	2021-12-05 17:33:41	<u>0x5a815e2c831f8b5eac91</u> <u>6464d9fd445610db37aa43</u> <u>5219da649f5f2a0404e95e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-12-05 17:33:41	<u>0x5a815e2c831f8b5eac91</u> <u>6464d9fd445610db37aa43</u> <u>5219da649f5f2a0404e95e</u>	- 0.000190420000000000 00 BNB  0.10 USD	✓
30	2021-11-10 17:35:20	<u>0x2f8380d835b66d68a43e</u> <u>6b3b07b95925563c0c215a</u> <u>ff98be9a34f077525bf9cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-11-10 17:35:20	<u>0x2f8380d835b66d68a43e</u> <u>6b3b07b95925563c0c215a</u> <u>ff98be9a34f077525bf9cd</u>	- 0.000190480000000000 00 BNB  0.11 USD	✓
32	2021-11-08 17:51:16	<u>0xbf4142ceaf0b83767e76</u> <u>c2f4225480dcd8941e7b15</u> <u>bb53e277b7e94509b7bc96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-11-08 17:51:16	<u>0xbf4142ceaf0b83767e76</u> <u>c2f4225480dcd8941e7b15</u> <u>bb53e277b7e94509b7bc96</u>	- 0.000180515000000000 00 BNB  0.11 USD	✓
34	2021-11-08 16:46:57	<u>0x2dbf14b90867d083db50</u> <u>42b93d93daff817f4e2192</u> <u>31a1d0f5f78036f19b5a7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
35	2021-11-08 16:46:57	<u>0x2dbf14b90867d083db50</u> <u>42b93d93daff817f4e2192</u> <u>31a1d0f5f78036f19b5a7b</u>	- 0.0001904200000000 00 BNB  0.12 USD	✓
36	2021-10-07 11:10:04	<u>0x28bea574390d98bd88b0</u> <u>8fc8f03123de9d12b108b6</u> <u>41a97e74e3131bebf2d993</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-10-07 11:10:04	<u>0x28bea574390d98bd88b0</u> <u>8fc8f03123de9d12b108b6</u> <u>41a97e74e3131bebf2d993</u>	- 0.0002358050000000 00 BNB  0.10 USD	✓
38	2021-10-07 11:08:55	<u>0x5f661f09373bfc2df7ce</u> <u>bc2dfd484211e980ef09a5</u> <u>6cd7ef9836bb742231663a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-10-07 11:08:55	<u>0x5f661f09373bfc2df7ce</u> <u>bc2dfd484211e980ef09a5</u> <u>6cd7ef9836bb742231663a</u>	- 0.0005019500000000 00 BNB  0.22 USD	✓
40	2021-10-07 11:08:16	<u>0xbb34d42a63a11c0617d6</u> <u>8a0fb56922eb7ed52366b9</u> <u>45ce347f27e0d482d90dd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-10-07 11:08:16	<u>0xbb34d42a63a11c0617d6</u> <u>8a0fb56922eb7ed52366b9</u> <u>45ce347f27e0d482d90dd9</u>	- 0.0044901100000000 00 BNB  1.96 USD	✓
42	2021-10-05 11:40:39	<u>0xee859eb26ec5daa75d9d</u> <u>feea641374d94cba78eaa1</u> <u>c4048521de6744a9e72530</u>	- 0.9899999999999999 91 BNB  437.67 USD	✓
43	2021-10-05 11:40:39	<u>0xee859eb26ec5daa75d9d</u> <u>feea641374d94cba78eaa1</u> <u>c4048521de6744a9e72530</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
44	2021-09-23 16:19:43	<u>0x3d64a3aeb54ee972059e8cd01681a657a2fa2ff179ac7ee07cf06771b78efa1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-09-23 16:19:43	<u>0x3d64a3aeb54ee972059e8cd01681a657a2fa2ff179ac7ee07cf06771b78efa1d</u>	- 0.0002534500000000 00 BNB  0.09 USD	✓
46	2021-09-23 11:55:30	<u>0x4d523726e7b519914c281cf15ab32e1026a60d7f78cc036e7835cfb24999393b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-09-23 11:55:30	<u>0x4d523726e7b519914c281cf15ab32e1026a60d7f78cc036e7835cfb24999393b</u>	- 0.0015291250000000 00 BNB  0.58 USD	✓
48	2021-09-22 12:16:02	<u>0x03ede75e420f34b0120d461940a371c2b548a6ce4b09ec18e19d73220be39c9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-09-22 12:16:02	<u>0x03ede75e420f34b0120d461940a371c2b548a6ce4b09ec18e19d73220be39c9e</u>	- 0.0002361550000000 00 BNB  0.08 USD	✓
50	2021-09-22 12:10:56	<u>0xbfaa964892cc58848e0799c6cfc6bf8642f9fe8b804aa6d2d3d3935c8a14e5f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-09-22 12:10:56	<u>0xbfaa964892cc58848e0799c6cfc6bf8642f9fe8b804aa6d2d3d3935c8a14e5f1</u>	- 0.0005768400000000 00 BNB  0.21 USD	✓
52	2021-09-22 12:10:14	<u>0x3b35e1e7d87bc0908e53f2fcde58e28fdf905c3a4b786dc5580d893766a2e0c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-22 12:10:14	<u>0x3b35e1e7d87bc0908e53 f2fcde58e28fdf905c3a4b 786dc5580d893766a2e0c6</u>	- 0.0025384450000000 00 BNB  0.96 USD	✓
54	2021-09-22 12:01:38	<u>0x473f5cd3e95fdf524f43 1681a55161fe4a3ff64b7f bebecea7cb8c17f0834b8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-09-22 12:01:38	<u>0x473f5cd3e95fdf524f43 1681a55161fe4a3ff64b7f bebecea7cb8c17f0834b8a</u>	- 0.0045061900000000 00 BNB  1.70 USD	✓
56	2021-09-13 07:23:09	<u>0xd303c59fa2c126d0fd4a 41556964bc910b4838eb68 2d31550eac4a62ee2ee0b0</u>	- 2.0000000000000000 00 BNB  798.20 USD	✓
57	2021-09-13 07:23:09	<u>0xd303c59fa2c126d0fd4a 41556964bc910b4838eb68 2d31550eac4a62ee2ee0b0</u>	- 0.0006980850000000 00 BNB  0.27 USD	✓
58	2021-09-12 20:44:21	<u>0x8d7f68c4ddd6285ad372 90f86ec53943a49b1eda4a 4c108ea5249a65e11d3e4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-09-12 20:44:21	<u>0x8d7f68c4ddd6285ad372 90f86ec53943a49b1eda4a 4c108ea5249a65e11d3e4e</u>	- 0.0010787600000000 00 BNB  0.42 USD	✓
60	2021-09-12 20:33:01	<u>0xfb63918225d7e1e81e85 735437094b34c01c05c050 0112e78aa9986e1ec80bb6</u>	- 5.0000000000000000 00 BNB  1,992.50 USD	✓
61	2021-09-12 20:33:01	<u>0xfb63918225d7e1e81e85 735437094b34c01c05c050 0112e78aa9986e1ec80bb6</u>	- 0.0005968200000000 00 BNB  0.23 USD	✓










#	Date & time	Transaction Id	Amount	
62	2021-09-12 20:32:07	<u>0x654fdc6766d9bd2a5c8b68b309c8fd84fc9f89a7149ede3c252c3e03647244fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-09-12 20:32:07	<u>0x654fdc6766d9bd2a5c8b68b309c8fd84fc9f89a7149ede3c252c3e03647244fb</u>	- 0.000523685000000000 00 BNB  0.20 USD	✓
64	2021-09-12 20:11:08	<u>0x60b517571f8f592d65281282dab3a9f828b2963010d4e787f22b45041feb60fb</u>	+ 4.049500000000000000 99 BNB  1,613.72 USD	✓
65	2021-09-07 15:40:05	<u>0xc1e584dc9140b5514641f8469983fe56b038af9423e7a7f1028c8835d9a13d78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-09-07 15:40:05	<u>0xc1e584dc9140b5514641f8469983fe56b038af9423e7a7f1028c8835d9a13d78</u>	- 0.000699705000000000 00 BNB  0.29 USD	✓
67	2021-09-06 08:19:35	<u>0x1222123a0c0e51e813713cbb19cf125ef815c6cff8457e5d45e0c0bc30694173</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-09-06 08:19:35	<u>0x1222123a0c0e51e813713cbb19cf125ef815c6cff8457e5d45e0c0bc30694173</u>	- 0.000846395000000000 00 BNB  0.41 USD	✓
69	2021-08-28 13:47:17	<u>0x9dd7f9c93fa71d152922bd650e45be6b106eeb413883d542c96e91d646a22e50</u>	- 0.000200000000000000 00 BNB  0.09 USD	✓
70	2021-08-28 13:47:17	<u>0x9dd7f9c93fa71d152922bd650e45be6b106eeb413883d542c96e91d646a22e50</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-08-28 13:43:19	<u>0x51a4402277ece5d278ac71dfee05e34dc0fd4937d8c4d8e4c276620b0671061b</u>	- 0.000100000000000000 00 BNB  0.04 USD	✓
72	2021-08-28 13:43:19	<u>0x51a4402277ece5d278ac71dfee05e34dc0fd4937d8c4d8e4c276620b0671061b</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
73	2021-08-28 08:22:20	<u>0xc3df031ca68c341550897e9ae85c266b57997f7e71be06f56be09834e96f3083</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-08-28 08:22:20	<u>0xc3df031ca68c341550897e9ae85c266b57997f7e71be06f56be09834e96f3083</u>	- 0.001529175000000000 00 BNB  0.74 USD	✓
75	2021-08-27 14:38:46	<u>0x49178b6b1154e86d04207ba694e009e6a94904f63ca7eef75a3cce55554ce40a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-08-27 14:38:46	<u>0x49178b6b1154e86d04207ba694e009e6a94904f63ca7eef75a3cce55554ce40a</u>	- 0.004513610000000000 00 BNB  2.23 USD	✓
77	2021-08-27 14:38:03	<u>0x74b0f93e3cdd7940b88b64293d4cae0764c5e12d77543d2f4b00c3af7fff146c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-08-27 14:38:03	<u>0x74b0f93e3cdd7940b88b64293d4cae0764c5e12d77543d2f4b00c3af7fff146c</u>	- 0.000222635000000000 00 BNB  0.11 USD	✓
79	2021-08-27 14:34:44	<u>0xdf97c92929f4567c811acd2f448b2d4ec683721741906cae0153959adaaa47c9</u>	- 0.136271000000000000 03 BNB  67.38 USD	✓










#	Date & time	Transaction Id	Amount	
80	2021-08-27 14:34:44	<u>0xdf97c92929f4567c811a</u> <u>cd2f448b2d4ec683721741</u> <u>906cae0153959adaaa47c9</u>	- 0.0002186900000000 00 BNB  0.10 USD	✓
81	2021-08-27 13:52:50	<u>0x8fecc3138164f2999b47</u> <u>6682ed3374eee138c1841f</u> <u>20e217f3d362ff9e4ebb54</u>	- 0.2999999999999999 89 BNB  148.35 USD	✓
82	2021-08-27 13:52:50	<u>0x8fecc3138164f2999b47</u> <u>6682ed3374eee138c1841f</u> <u>20e217f3d362ff9e4ebb54</u>	- 0.0022145900000000 00 BNB  1.09 USD	✓
83	2021-08-26 05:12:01	<u>0x2289087a05b3c6d1ebd9</u> <u>3b27af4da5de92a1b80a35</u> <u>2713af66c22529ee15985a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-08-26 05:12:01	<u>0x2289087a05b3c6d1ebd9</u> <u>3b27af4da5de92a1b80a35</u> <u>2713af66c22529ee15985a</u>	- 0.0002361550000000 00 BNB  0.11 USD	✓
85	2021-08-23 07:38:03	<u>0xf6629fa94af9ed28d5ed</u> <u>7b1725e64844643e59457b</u> <u>62e911561a565946a04cb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-08-23 07:38:03	<u>0xf6629fa94af9ed28d5ed</u> <u>7b1725e64844643e59457b</u> <u>62e911561a565946a04cb4</u>	- 0.0011811000000000 00 BNB  0.58 USD	✓
87	2021-08-20 09:10:47	<u>0x59c3468d4e30bfbaa202</u> <u>aa241558361e1c033a32d4</u> <u>118d3f0da7d28409634f68</u>	- 8.6500000000000003 55 BNB  3,935.14 USD	✓
88	2021-08-20 09:10:47	<u>0x59c3468d4e30bfbaa202</u> <u>aa241558361e1c033a32d4</u> <u>118d3f0da7d28409634f68</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-08-20 08:44:29	<u>0xc1ec387b4b4695b9c522</u> <u>0eb1c442eb64c55db706ae</u> <u>272d27302d759d5f403cdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
90	2021-08-20 08:44:29	<u>0xc1ec387b4b4695b9c522</u> <u>0eb1c442eb64c55db706ae</u> <u>272d27302d759d5f403cdd</u>	- 0.0001122150000000 00 BNB  0.05 USD	✓
91	2021-08-20 08:44:20	<u>0xbedd3517ac6e56791aed</u> <u>d3b1d3a2e143f42e697093</u> <u>51e4f471e637cb45a9378e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-08-20 08:44:20	<u>0xbedd3517ac6e56791aed</u> <u>d3b1d3a2e143f42e697093</u> <u>51e4f471e637cb45a9378e</u>	- 0.0001115800000000 00 BNB  0.05 USD	✓
93	2021-08-20 08:43:17	<u>0x3327da1ecebe0713a147</u> <u>f1c7d31f9349bbe10e8e3a</u> <u>9f54df10ea11e24c1e1573</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2021-08-20 08:43:17	<u>0x3327da1ecebe0713a147</u> <u>f1c7d31f9349bbe10e8e3a</u> <u>9f54df10ea11e24c1e1573</u>	- 0.0006407750000000 00 BNB  0.29 USD	✓
95	2021-08-20 08:42:41	<u>0x5a0c883a34e6cd3b4218</u> <u>459a7902199d50aaa144fb</u> <u>f12c6ec2fc3b0bad903285</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-08-20 08:42:41	<u>0x5a0c883a34e6cd3b4218</u> <u>459a7902199d50aaa144fb</u> <u>f12c6ec2fc3b0bad903285</u>	- 0.0005527700000000 00 BNB  0.25 USD	✓
97	2021-08-20 08:38:38	<u>0x2e6f0ad9e0293e45e09e</u> <u>74f24742bfbfeebd6f63a7</u> <u>4272813eaa124904725b02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-08-20 08:38:38	<u>0x2e6f0ad9e0293e45e09e74f24742bfbfeebd6f63a74272813eaa124904725b02</u>	- 0.0010082400000000 00 BNB  0.45 USD	✓
99	2021-08-20 08:32:02	<u>0x59914b00c6f3d7f9dca990c8f8d0f4db2d625e98eb68341c3bbb3998fbd72ed4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-08-20 08:32:02	<u>0x59914b00c6f3d7f9dca990c8f8d0f4db2d625e98eb68341c3bbb3998fbd72ed4</u>	- 0.0006772050000000 00 BNB  0.30 USD	✓
101	2021-08-20 07:09:02	<u>0x7a66372a34fff869d89b8e436e7e5d0c12baa73094cd2414c4f8674cefeb7fb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-08-20 07:09:02	<u>0x7a66372a34fff869d89b8e436e7e5d0c12baa73094cd2414c4f8674cefeb7fb0</u>	- 0.0010353900000000 00 BNB  0.47 USD	✓
103	2021-08-20 07:08:08	<u>0xe608dc9e2d616496d030ec5a977c8e3a46e0d11501eb8ddee479a28774c4ea80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-08-20 07:08:08	<u>0xe608dc9e2d616496d030ec5a977c8e3a46e0d11501eb8ddee479a28774c4ea80</u>	- 0.0002213200000000 00 BNB  0.10 USD	✓
105	2021-08-20 07:05:14	<u>0x60068171c86f588c81c4030aac359518e31820ae77a97f5ee0b90e95125985f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-08-20 07:05:14	<u>0x60068171c86f588c81c4030aac359518e31820ae77a97f5ee0b90e95125985f0</u>	- 0.0010568150000000 00 BNB  0.48 USD	✓


#	Date & time	Transaction Id	Amount	
107	2021-08-20 07:04:50	<u>0x61ea444e07d112ef7c7448f26114df12d63f92450f90d283dc7374eef3eb7eb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-08-20 07:04:50	<u>0x61ea444e07d112ef7c7448f26114df12d63f92450f90d283dc7374eef3eb7eb0</u>	- 0.0006161550000000 00 BNB  0.28 USD	✓
109	2021-08-20 06:53:02	<u>0x48d4dc1c13b7b627eedad40f7e761508a58f8831880c79a914ab932730fce00c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-08-20 06:53:02	<u>0x48d4dc1c13b7b627eedad40f7e761508a58f8831880c79a914ab932730fce00c</u>	- 0.0006420450000000 00 BNB  0.29 USD	✓
111	2021-08-20 06:51:32	<u>0xb3d5cf81afbccb6a5c245e0d99bec25b4c6cd50ed298ff858fae519068bfb40d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-08-20 06:51:32	<u>0xb3d5cf81afbccb6a5c245e0d99bec25b4c6cd50ed298ff858fae519068bfb40d</u>	- 0.0009634650000000 00 BNB  0.43 USD	✓
113	2021-08-20 06:50:59	<u>0x11790b19850432a4acae493f59dbd66288f43022c4ad977cbdf4dd6fb41068bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-08-20 06:50:59	<u>0x11790b19850432a4acae493f59dbd66288f43022c4ad977cbdf4dd6fb41068bb</u>	- 0.0002357600000000 00 BNB  0.10 USD	✓
115	2021-08-20 06:50:47	<u>0x1d771dd2c515d0f8d49ff6907d9288d6a9ed77776bcb6efcfaed64a45161b058</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-08-20 06:50:47	<u>0x1d771dd2c515d0f8d49f f6907d9288d6a9ed77776b cb6efcfaed64a45161b058</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
117	2021-08-20 06:49:17	<u>0xe67d141aa75636da4bfd 39612a6e6ca82f3162f48f 1d167a0bffa3a7d67ce7f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-08-20 06:49:17	<u>0xe67d141aa75636da4bfd 39612a6e6ca82f3162f48f 1d167a0bffa3a7d67ce7f1</u>	- 0.0002221000000000 00 BNB  0.10 USD	✓
119	2021-08-20 06:48:17	<u>0x479ba7a6f11e0d54e53a 6cc7bda32f9586ca43bf1d c015ea0f9951832c65f13c</u>	- 4.3304492156614333 71 BNB  1,970.05 USD	✓
120	2021-08-20 06:48:17	<u>0x479ba7a6f11e0d54e53a 6cc7bda32f9586ca43bf1d c015ea0f9951832c65f13c</u>	- 0.0006994250000000 00 BNB  0.31 USD	✓
121	2021-08-20 06:46:44	<u>0xa0827208c3194da58893 a7e641a6d2b64bf6ae2a16 8a600da0f059bdaeb1b351</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-08-20 06:46:44	<u>0xa0827208c3194da58893 a7e641a6d2b64bf6ae2a16 8a600da0f059bdaeb1b351</u>	- 0.0009816450000000 00 BNB  0.44 USD	✓
123	2021-08-20 06:38:38	<u>0x504da35f98a27d39f107 0e69809fc6be4f14ca945f c1d5d9f31c326e82214f80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-08-20 06:38:38	<u>0x504da35f98a27d39f107 0e69809fc6be4f14ca945f c1d5d9f31c326e82214f80</u>	- 0.0012561000000000 00 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-08-19 18:05:50	<u>0x498fe0b7ae6bfb7126f730aea261d7180398e5e3e96e81b096a62e2a5c0f3c49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-08-19 18:05:50	<u>0x498fe0b7ae6bfb7126f730aea261d7180398e5e3e96e81b096a62e2a5c0f3c49</u>	- 0.001453700000000000 00 BNB  0.62 USD	✓
127	2021-08-19 18:05:08	<u>0xc7b91136e5a1b05c0406dd641961c6139d4480dcee20783272fbe68450a01461</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2021-08-19 18:05:08	<u>0xc7b91136e5a1b05c0406dd641961c6139d4480dcee20783272fbe68450a01461</u>	- 0.000222090000000000 00 BNB  0.09 USD	✓
129	2021-08-19 18:04:11	<u>0xd9f65222ba0f5539fdde367f3af06c9996fd1f7a8fbd714c0992d45fda442984</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2021-08-19 18:04:11	<u>0xd9f65222ba0f5539fdde367f3af06c9996fd1f7a8fbd714c0992d45fda442984</u>	- 0.000448560000000000 00 BNB  0.19 USD	✓
131	2021-08-19 17:59:14	<u>0x6b2e59b822a92768f40545044b9596fe1142f156a2a819608a463b43164d0bf1</u>	- 4.4554177099999998 65 BNB  1,921.48 USD	✓
132	2021-08-19 17:59:14	<u>0x6b2e59b822a92768f40545044b9596fe1142f156a2a819608a463b43164d0bf1</u>	- 0.001104275000000000 00 BNB  0.47 USD	✓
133	2021-08-19 17:57:23	<u>0xf4fb5cdff0f586c92e6dcccdd240aed02b34ccea840d02b418a007f69c346679</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
134	2021-08-19 17:57:23	<u>0xf4fb5cdff0f586c92e6d cccdd240aed02b34ccea84 0d02b418a007f69c346679</u>	- 0.0002413900000000 00 BNB  0.10 USD	✓
135	2021-08-19 14:38:12	<u>0x03ebd025a36eccabb6eb 1ca219f285e995360a90af 61c7a288fdc2be2c12289d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2021-08-19 14:38:12	<u>0x03ebd025a36eccabb6eb 1ca219f285e995360a90af 61c7a288fdc2be2c12289d</u>	- 0.0063696200000000 00 BNB  2.74 USD	✓
137	2021-08-19 14:35:50	<u>0x27d384c9bc9a89efea1f 9a23d2cf978c41d76fe312 462a4402f287ae5e43ab45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2021-08-19 14:35:50	<u>0x27d384c9bc9a89efea1f 9a23d2cf978c41d76fe312 462a4402f287ae5e43ab45</u>	- 0.0053572950000000 00 BNB  2.31 USD	✓
139	2021-08-19 14:32:14	<u>0xb1ef2d49b3421793f6da 0f7f0fe948b249d70d2829 4343699495877826ec361a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-08-19 14:32:14	<u>0xb1ef2d49b3421793f6da 0f7f0fe948b249d70d2829 4343699495877826ec361a</u>	- 0.0016333300000000 00 BNB  0.70 USD	✓
141	2021-08-19 14:23:43	<u>0x9c48d6e7f6fb86d54d67 3ebd15c23be3353b82e776 55b4f6fd861f06335050cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2021-08-19 14:23:43	<u>0x9c48d6e7f6fb86d54d67 3ebd15c23be3353b82e776 55b4f6fd861f06335050cb</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-08-19 14:15:05	<u>0xb176cc998b689f68174f2309cd4cbacdb072b3ba460fdb8a22f6bdbeff458773</u>	+ 2.0000000000000000 00 BNB  862.54 USD	✓
144	2021-08-19 13:59:50	<u>0x67b1f10f5e146d0f840b2bbb0bbbb0ccc391eccd88440347276bee2734280f4c</u>	- 0.0100000000000000 00 BNB  4.31 USD	✓
145	2021-08-19 13:59:50	<u>0x67b1f10f5e146d0f840b2bbb0bbbb0ccc391eccd88440347276bee2734280f4c</u>	- 0.0007585050000000 00 BNB  0.32 USD	✓
146	2021-08-19 13:48:19	<u>0x7567eb1694d3bfd4619d87705d216a8e2c35596b2540bdea1007e925844e11f1</u>	+ 2.4900000000000002 13 BNB  1,073.86 USD	✓
147	2021-05-10 08:43:30	<u>0xa3e3fcbd59a0b4c30145ec2e4891bcd6efbbd5961752f7d726e7062255656845</u>	- 0.0001551020087022 83 BNB  0.09 USD	✓
148	2021-05-10 08:43:30	<u>0xa3e3fcbd59a0b4c30145ec2e4891bcd6efbbd5961752f7d726e7062255656845</u>	- 0.0001071000000000 00 BNB  0.06 USD	✓
149	2021-04-26 17:25:51	<u>0xd6b70e0e1ecf4cbfd69c0b427740f49f73ebe7f13af10c73fd908cdb3645fa0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2021-04-26 17:25:51	<u>0xd6b70e0e1ecf4cbfd69c0b427740f49f73ebe7f13af10c73fd908cdb3645fa0d</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
151	2021-04-26 17:24:31	<u>0x80078c6dfbf64b8de93ec87c3cbe3c46cf22642d638349b9d7cd2012795fa752</u>	+ 0.0003427770087022 83 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-04-26 17:20:35	<u>0x6194f8cd659144af635d9ee3ae7adeca35217b07684a4fa64ef832381b4fafb8</u>	+ 0.0001000000000000 00 BNB  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 22:48:37	<u>0x070278a95478e68dff75635ffbc132d92a419edb4aa73d7414b4dc9cf1fbc67</u>	+ 0.0134856916897868 73 BNB  4.22 USD	✓
2	2021-09-22 12:01:38	<u>0x473f5cd3e95fdf524f431681a55161fe4a3ff64b7fbebecea7cb8c17f0834b8a</u>	+ 0.1335327523819146 71 BNB  50.60 USD	✓
3	2021-09-07 15:40:05	<u>0xc1e584dc9140b5514641f8469983fe56b038af9423e7a7f1028c8835d9a13d78</u>	+ 3.4580183685271976 83 BNB  1,447.87 USD	✓
4	2021-08-23 07:38:03	<u>0xf6629fa94af9ed28d5ed7b1725e64844643e59457b62e911561a565946a04cb4</u>	+ 0.8210706583522443 54 BNB  409.76 USD	✓
5	2021-08-20 08:44:20	<u>0xbedd3517ac6e56791aed3b1d3a2e143f42e69709351e4f471e637cb45a9378e</u>	+ 0.0011165751669897 53 BNB  0.50 USD	✓
6	2021-08-20 08:43:17	<u>0x3327da1ecebe0713a147f1c7d31f9349bbe10e8e3a9f54df10ea11e24c1e1573</u>	+ 4.3195670504036929 32 BNB  1,965.10 USD	✓
7	2021-08-20 08:42:41	<u>0x5a0c883a34e6cd3b4218459a7902199d50aaa144fbf12c6ec2fc3b0bad903285</u>	+ 4.3324552979338140 09 BNB  1,970.96 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-20 06:38:38	<u>0x504da35f98a27d39f1070e69809fc6be4f14ca945fc1d5d9f31c326e82214f80</u>	+ 4.3359155856614339 80 BNB  1,972.53 USD	✓
9	2021-08-19 17:59:14	<u>0x6b2e59b822a92768f40545044b9596fe1142f156a2a819608a463b43164d0bf1</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:45:23	<u>0x83be7f23000039c58133b921979a0598f224219d7dcc47f44673cacf7e9f39e4</u>	+ 0.000000000000000000 01 BTCM	✓
2	2023-10-01 20:13:25	<u>0x7065f87a4518368238874afd8c16e1387d2249354d15036fc8225f6f551da095</u>	+ 0.00000000000010000 00 vBSWAP	✓
3	2023-05-30 15:58:52	<u>0x534a9ba0b5234e9d70261291f240dc561dacec95d3eddc00c094fae6dcd8a8d1</u>	+ 615,526.6400000000 13969839 RPEPE	✓
4	2023-05-17 12:09:51	<u>0xb467a400e93eb348beb6f4cfb2882ded7b32316a9d343037e7a4d67f2b446123</u>	+ 615,526.6400000000 13969839]	✓
5	2023-05-17 12:07:18	<u>0x1dc3868a59495f984a988fec51fabcb92357ff0dda2aa82d8e4d8a65fc63c7fe</u>	+ 615,526.6400000000 13969839]	✓
6	2023-05-16 00:49:41	<u>0xc4412fd4bc8a158f91b2b27e9b61f5508a146894ef280794d2fc6642e1be26a7</u>	+ 298,222.198686 GPTC	✓



#	Date & time	Transaction Id	Amount	
7	2023-05-16 00:49:41	<u>0xfc9b6b67ce8e3d1d5f75</u> <u>fc24cc0348f1243dbfaba3</u> <u>1cb674b64c50ece0a7da81</u>	+ 8,682,587.250000 GPT	✓
8	2023-05-15 22:48:37	<u>0x070278a95478e68dff75</u> <u>635ffbcb132d92a419edb4</u> <u>aa73d7414b4dc9cf1fbc67</u>	- 13,726.09181459275 5326885 GALA	✓
9	2023-01-13 06:45:04	<u>0x09e07205648e786be9a6</u> <u>c5670953d1437418bcd726</u> <u>7ae6a54d1b321493abf756</u>	+ 10,000 BNB Rewards	✓
10	2023-01-10 10:29:02	<u>0xdec167bc32f95c1b2d1b</u> <u>518bacbfced5296f12db72</u> <u>f1cb010d0deca3d084864e</u>	- 13,726.09181499999 9769498 GALA	✓
11	2023-01-10 10:25:30	<u>0x21902352c89f2cd8dfc2</u> <u>1b05f69fb3b0805ed6bc99</u> <u>2829e0242e814181ec33d2</u>	+ 13,726.09181499999 9769498 GALA	✓
12	2022-10-18 16:52:16	<u>0xaf196e9a099cbb14b50b</u> <u>eedbc8cb6b0d5209c216cd</u> <u>9515370622dd14358f4790</u>	+ 1.0000000000000000 00 BTCMT	✓
13	2022-08-21 00:23:10	<u>0x05c86b71b0d62f1fbad5</u> <u>ca51fed22a849c17d05d2e</u> <u>53fcb16a692d7958517828</u>	+ 120,000.5760000000 00931323 MGRT	✓
14	2022-08-20 21:38:34	<u>0xad6d165f4c539cedccda</u> <u>217743258b3391142025dc</u> <u>d76d64b8a73353196d30e2</u>	+ 124.889000 APC	✓
15	2022-08-20 21:25:13	<u>0x42bc77cf8a584c091f2e</u> <u>485ff826c206bba4331f9e</u> <u>5ec0bfa077781f101b8ab9</u>	+ 2,100.000000 wBTC	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-20 21:11:55	<u>0xe767f95a236bceda2c8a888d27911bccaed252144f07d386d0fc6ba841810e03</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2022-08-20 20:35:31	<u>0x92b3ead95f8a97aa957a30593082b6407409830fa2a9c9b49ebf990827f7e058</u>	+ 13,726.09181459275 5326885 GALA	✓
18	2022-08-20 20:35:31	<u>0x92b3ead95f8a97aa957a30593082b6407409830fa2a9c9b49ebf990827f7e058</u>	- 191.54733140011092 0185 Cake	✓
19	2022-07-22 21:47:47	<u>0x6aecc294d7369cbfcd1d463597c70303549a910758ee0bd0d661a26a27c2dce9</u>	+ 800.00000000000000 0000 CAKE-LP	✓
20	2022-06-17 17:36:27	<u>0x82fa6cb29f1f452728f83a3a5967f75bde7e91f9db9193e744f14beb6708b65a</u>	+ 191.54733140011092 0185 Cake	✓
21	2022-04-20 13:58:38	<u>0xe7561334f5f98f4f7a4a892335646af839969a4d4b5d90b1efabcda09005c918</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
22	2022-04-20 13:54:17	<u>0xb5ebc365bf23292e7f0909b1c5735fc522517764db8560f5f6f9d7c280cee189</u>	- 187.62010111351179 3756 Cake	✓
23	2022-04-20 13:28:08	<u>0xc7660edce6344b520385fa217188b30e3418658b640bf93a371e04b1e12e60d8</u>	+ 10,000 ape-peg.io	✓
24	2022-04-20 13:25:38	<u>0xe3fc641ed334dfd8d8bae80efaac5814fabd4aa0d8f7b6769bb672493d8ac7ea</u>	+ 187.62010111351179 3756 Cake	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-12 12:55:40	<u>0x521e2a265f7a66eedbad</u> <u>66de3a6d452dc4ab6e7092</u> <u>6faf2d6ee0b94f2c7d6c9f</u>	- 6,089.539999999999 963620 GALA	✓
26	2021-12-12 12:51:37	<u>0x2e9a134322707cba6d59</u> <u>ff49dfe5b58e5bb3ff8145</u> <u>5d7426bb73073254b6938b</u>	+ 6,089.539999999999 963620 GALA	✓
27	2021-12-05 17:33:41	<u>0x5a815e2c831f8b5eac91</u> <u>6464d9fd445610db37aa43</u> <u>5219da649f5f2a0404e95e</u>	- 4,120.489999999999 781721 GALA	✓
28	2021-12-05 17:29:37	<u>0x4bf38c7b88ab3e81a07a</u> <u>8c6ebf7c3b1a70a5df2804</u> <u>72b3f63539b04ec89b1f19</u>	+ 4,120.489999999999 781721 GALA	✓
29	2021-11-10 17:35:20	<u>0x2f8380d835b66d68a43e</u> <u>6b3b07b95925563c0c215a</u> <u>ff98be9a34f077525bf9cd</u>	- 42,665.489999999999 7962732 GALA	✓
30	2021-11-10 16:52:14	<u>0x68fc68796f56ff52c12f</u> <u>621fc89c123d43f8ddfd7d</u> <u>355265a9ce69b9971f2ee1</u>	+ 42,665.489999999999 7962732 GALA	✓
31	2021-11-08 17:51:16	<u>0xbf4142ceaf0b83767e76</u> <u>c2f4225480dcd8941e7b15</u> <u>bb53e277b7e94509b7bc96</u>	- 0.0599012800000000 01 ETH	✓
32	2021-11-08 16:47:27	<u>0x3665d2f1f1586f57a9c5</u> <u>164053c76555146ebc671e</u> <u>9a3af1f5387b574fb8cf8f</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
33	2021-11-08 16:46:57	<u>0x2dbf14b90867d083db50</u> <u>42b93d93daff817f4e2192</u> <u>31a1d0f5f78036f19b5a7b</u>	- 9,105.469999999999 345164 GALA	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-08 15:50:05	<u>0xd3ef31a1045843073fed</u> <u>4d80ab967fac3c05b1df25</u> <u>121cad415a9c7274c8dea3</u>	+ 0.0599012800000000 01 ETH	✓
35	2021-11-08 15:31:21	<u>0x423f66ba532aea2b23d6</u> <u>1b0a34e6e43723b658ab89</u> <u>da25ed13e1c2bace5a9f13</u>	+ 9,105.469999999999 345164 GALA	✓
36	2021-10-07 11:10:04	<u>0x28bea574390d98bd88b0</u> <u>8fc8f03123de9d12b108b6</u> <u>41a97e74e3131bebf2d993</u>	- 23.114848357762483 03 BTCST	✓
37	2021-10-07 11:08:55	<u>0x5f661f09373bfc2df7ce</u> <u>bc2dfd484211e980ef09a5</u> <u>6cd7ef9836bb742231663a</u>	+ 22.907071399999999 53 BTCST	✓
38	2021-10-07 11:08:16	<u>0xbb34d42a63a11c0617d6</u> <u>8a0fb56922eb7ed52366b9</u> <u>45ce347f27e0d482d90dd9</u>	+ 0.2077769577624837 0 BTCST	✓
39	2021-10-05 11:43:54	<u>0x945c5e6694b6605d7a61</u> <u>6795822ab9d7b3dc931385</u> <u>49f387d4ef120403e9b6d8</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
40	2021-10-04 11:12:21	<u>0xdead622458a1ec8b081a</u> <u>d063c87f4003eaba34fe6e</u> <u>89691fe286dc40534b2459</u>	+ 821,112.0000000000 XCH5.io	✓
41	2021-09-29 14:23:34	<u>0x23bf10071a9307c96ce6</u> <u>7e1115f3ebc6c3d0a647cc</u> <u>234c45d17d0ab1bedc993c</u>	+ 7,127,850.00000000 0 Tu7.org	✓
42	2021-09-27 16:38:12	<u>0xf5f774bcfbfd4267fda</u> <u>383cdf9e749910bfb6bf44</u> <u>ec75b6b0efb3ecf3709837</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-25 22:27:27	<u>0xfdbc49d0cacbf20aa7715902b8159844be65ae3e4d8fcfeb1139811bc496b69b</u>	+ 923.00000000000000 0000 PAYOU	✓
44	2021-09-24 14:42:13	<u>0x652b93e7f60e00289668436a8b3436c9d4be0bc7d766703cf80ad326bc04926d</u>	+ 1,718,912.00000000 0 xch5.net	✓
45	2021-09-23 20:54:00	<u>0x9d7174e7fbd9a958816c7bbd8fde14770e907631753c9b42a4b807c3fe6c19d6</u>	+ 1,718,912.00000000 0 xch5.net	✓
46	2021-09-23 16:19:43	<u>0x3d64a3aeb54ee972059e8cd01681a657a2fa2ff179ac7ee07cf06771b78efa1d</u>	- 10,647.65640747003 9994223 GALA	✓
47	2021-09-23 11:55:30	<u>0x4d523726e7b519914c281cf15ab32e1026a60d7f78cc036e7835cfb24999393b</u>	- 22.907071399999999 53 BTCST	✓
48	2021-09-22 12:10:56	<u>0xbfaa964892cc58848e0799c6cfc6bf8642f9fe8b804aa6d2d3d3935c8a14e5f1</u>	+ 22.907071399999999 53 BTCST	✓
49	2021-09-22 12:10:14	<u>0x3b35e1e7d87bc0908e53f2fcde58e28fdf905c3a4b786dc5580d893766a2e0c6</u>	+ 0.0001563226037047 51 BTCB  6.80 USD	✓
50	2021-09-22 12:01:38	<u>0x473f5cd3e95fdf524f431681a55161fe4a3ff64b7f8bebecea7cb8c17f0834b8a</u>	+ 137,315.1807983766 19350165 LDFI	✓
51	2021-09-22 12:01:38	<u>0x473f5cd3e95fdf524f431681a55161fe4a3ff64b7f8bebecea7cb8c17f0834b8a</u>	- 138.25315753787072 0262 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
52	2021-09-13 07:23:09	<u>0xd303c59fa2c126d0fd4a41556964bc910b4838eb682d31550eac4a62ee2ee0b0</u>	+ 10,647.65640747003 9994223 GALA	✓
53	2021-09-12 20:44:21	<u>0x8d7f68c4ddd6285ad37290f86ec53943a49b1eda4a4c108ea5249a65e11d3e4e</u>	- 133.27996397981019 0722 Cake	✓
54	2021-09-12 20:33:01	<u>0xfb63918225d7e1e81e85735437094b34c01c05c0500112e78aa9986e1ec80bb6</u>	+ 101.40974059863025 0474 Cake	✓
55	2021-09-12 20:32:07	<u>0x654fdc6766d9bd2a5c8b68b309c8fd84fc9f89a7149ede3c252c3e03647244fb</u>	+ 31.867219018107782 347 Cake	✓
56	2021-09-12 20:32:07	<u>0x654fdc6766d9bd2a5c8b68b309c8fd84fc9f89a7149ede3c252c3e03647244fb</u>	- 658.19662825000000 3391 USDT  120,609.56 USD	✓
57	2021-09-12 20:12:32	<u>0xb771cdc32a61b14eb34e790db4511f274a29c93c25a5e649a3999ba05e575929</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
58	2021-09-12 20:12:32	<u>0x564bb7075784acb832a30b534992cdfbdb8ceff2cb67d65697eea20a41d84aaa</u>	+ 658.19662825000000 3391 USDT  120,609.56 USD	✓
59	2021-09-07 15:40:05	<u>0xc1e584dc9140b5514641f8469983fe56b038af9423e7a7f1028c8835d9a13d78</u>	- 70,397.45732098213 9208354 GALA	✓
60	2021-09-06 08:19:35	<u>0x1222123a0c0e51e813713cbb19cf125ef815c6cff8457e5d45e0c0bc30694173</u>	+ 57,963.77530114568 7990356 GALA	✓

#	Date & time	Transaction Id	Amount	
61	2021-09-06 08:19:35	<u>0x1222123a0c0e51e813713cbb19cf125ef815c6cff8457e5d45e0c0bc30694173</u>	- 1,399.200000000000 045475 USDT  307,158.81 USD	✓
62	2021-09-06 08:17:05	<u>0x2f881c0bd2b919f07be024d83c3c3fb51dc6c6096b1adc08ada8b378160d9251</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
63	2021-09-06 08:14:14	<u>0x3278599dd8e340cbbef12d83072c801af98ae2102f4f145586273cf406890762</u>	+ 1,399.200000000000 045475 USDT  307,158.81 USD	✓
64	2021-08-29 14:30:41	<u>0xdfa3e9b7c19c54f1b63d878b192a93f7c247ad3439f09792ba673221c8c3dd50</u>	+ 923.000000000000 0000 PAYOU	✓
65	2021-08-28 08:22:20	<u>0xc3df031ca68c341550897e9ae85c266b57997f7e71be06f56be09834e96f3083</u>	- 22.907071399999999 53 BTCST	✓
66	2021-08-27 17:24:09	<u>0x06e6381dbe60dee88919d6e379c1ca3fb29de2434c5cc32e74b0a8158d494d76</u>	+ 70,400.0000000000 0000000 AAE	✓
67	2021-08-27 14:38:46	<u>0x49178b6b1154e86d04207ba694e009e6a94904f63ca7eef75a3cce55554ce40a</u>	+ 138.25315753787072 0262 Cake-LP	✓
68	2021-08-27 14:38:46	<u>0x49178b6b1154e86d04207ba694e009e6a94904f63ca7eef75a3cce55554ce40a</u>	- 0.1362710000000000 03 WBNB  67.38 USD	✓
69	2021-08-27 14:38:46	<u>0x49178b6b1154e86d04207ba694e009e6a94904f63ca7eef75a3cce55554ce40a</u>	- 145,426.5574842582 86422119 LDFI	✓

#	Date & time	Transaction Id	Amount	
70	2021-08-27 13:52:50	<u>0x8fecc3138164f2999b476682ed3374eee138c1841f20e217f3d362ff9e4ebb54</u>	+ 317,367.9233846800 05256087 LDFI	✓
71	2021-08-27 08:48:36	<u>0xfc4c2b7c5396a6eb467daaf269740635ed6f1c3b2a444682052d1957eac1c71b</u>	+ 70,400.0000000000 0000000 AAE	✓
72	2021-08-26 05:06:10	<u>0x39fc85351e040ac07eee5ed1bdf7e937d36e6f0a5039c4a051f7e96d3e4513c</u>	+ 22.90707139999999 53 BTCST	✓
73	2021-08-24 12:18:56	<u>0xf559454d1ff9379af0e0bfa3f91d76c2ebe0e3b511176138eab8f8d8aaa9197</u>	+ 8,792,426.00000000 0 ABFIN	✓
74	2021-08-23 07:44:15	<u>0xaf1b8ea5c86d1bbff898bc7084da078b3884600cc249dfffa485262f03cd82e8</u>	+ 960,802.0000000000 00000000 AIR	✓
75	2021-08-23 07:38:03	<u>0xf6629fa94af9ed28d5ed7b1725e64844643e59457b62e911561a565946a04cb4</u>	+ 12,433.68201983644 5761030 GALA	✓
76	2021-08-23 07:38:03	<u>0xf6629fa94af9ed28d5ed7b1725e64844643e59457b62e911561a565946a04cb4</u>	- 100.32434248256433 3068 Cake-LP	✓
77	2021-08-20 08:43:17	<u>0x3327da1ecebe0713a147f1c7d31f9349bbe10e8e3a9f54df10ea11e24c1e1573</u>	- 1,845.554141417767 368694 USDC	✓
78	2021-08-20 08:42:41	<u>0x5a0c883a34e6cd3b4218459a7902199d50aaa144fbf12c6ec2fc3b0bad903285</u>	- 1,848.239809007129 679230 USDT	✓

#	Date & time	Transaction Id	Amount	
79	2021-08-20 08:39:29	<u>0xba681ce545ff18883215</u> <u>054dfab04ac969d50614f9</u> <u>cc8b314518472d45d1e341</u>	+ 23,752,199.0000000 00 BNBW	✓
80	2021-08-20 08:38:38	<u>0x2e6f0ad9e0293e45e09e</u> <u>74f24742bfbfeebd6f63a7</u> <u>4272813eaa124904725b02</u>	+ 1,845.554141417767 368694 USDC	✓
81	2021-08-20 08:38:38	<u>0x2e6f0ad9e0293e45e09e</u> <u>74f24742bfbfeebd6f63a7</u> <u>4272813eaa124904725b02</u>	+ 1,845.721031485690 673435 USDT	✓
82	2021-08-20 08:38:38	<u>0x2e6f0ad9e0293e45e09e</u> <u>74f24742bfbfeebd6f63a7</u> <u>4272813eaa124904725b02</u>	- 1,787.432531472316 213694 Cake-LP	✓
83	2021-08-20 08:32:02	<u>0x59914b00c6f3d7f9dca9</u> <u>90c8f8d0f4db2d625e98eb</u> <u>68341c3bbb3998fbd72ed4</u>	+ 1,787.432531472316 213694 Cake-LP	✓
84	2021-08-20 08:32:02	<u>0x59914b00c6f3d7f9dca9</u> <u>90c8f8d0f4db2d625e98eb</u> <u>68341c3bbb3998fbd72ed4</u>	+ 0.0030043630721444 88 Cake	✓
85	2021-08-20 07:09:02	<u>0x7a66372a34fff869d89b</u> <u>8e436e7e5d0c12baa73094</u> <u>cd2414c4f8674cefeb7fb0</u>	+ 100.32434248256433 3068 Cake-LP	✓
86	2021-08-20 07:09:02	<u>0x7a66372a34fff869d89b</u> <u>8e436e7e5d0c12baa73094</u> <u>cd2414c4f8674cefeb7fb0</u>	- 14,595.71088737120 4080409 GALA	✓
87	2021-08-20 07:09:02	<u>0x7a66372a34fff869d89b</u> <u>8e436e7e5d0c12baa73094</u> <u>cd2414c4f8674cefeb7fb0</u>	- 0.6974272929032182 54 WBNB  317.28 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-08-20 07:05:14	<u>0x60068171c86f588c81c4</u> <u>030aac359518e31820ae77</u> <u>a97f5ee0b90e95125985f0</u>	+ 14,595.71088737120 4080409 GALA	✓
89	2021-08-20 07:05:14	<u>0x60068171c86f588c81c4</u> <u>030aac359518e31820ae77</u> <u>a97f5ee0b90e95125985f0</u>	- 300.00000000000000 0000 USDT	✓
90	2021-08-20 07:04:50	<u>0x61ea444e07d112ef7c74</u> <u>48f26114df12d63f92450f</u> <u>90d283dc7374eef3eb7eb0</u>	+ 0.6985438680702079 63 WBNB  317.78 USD	✓
91	2021-08-20 07:04:50	<u>0x61ea444e07d112ef7c74</u> <u>48f26114df12d63f92450f</u> <u>90d283dc7374eef3eb7eb0</u>	- 300.00000000000000 0000 USDT	✓
92	2021-08-20 06:53:02	<u>0x48d4dc1c13b7b627eeda</u> <u>d40f7e761508a58f883188</u> <u>0c79a914ab932730fce00c</u>	- 1,787.432531472316 213694 Cake-LP	✓
93	2021-08-20 06:51:32	<u>0xb3d5cf81afbccb6a5c24</u> <u>5e0d99bec25b4c6cd50ed2</u> <u>98ff858fae519068bfb40d</u>	+ 1,787.432531472316 213694 Cake-LP	✓
94	2021-08-20 06:51:32	<u>0xb3d5cf81afbccb6a5c24</u> <u>5e0d99bec25b4c6cd50ed2</u> <u>98ff858fae519068bfb40d</u>	- 1,844.571268397975 700282 USDC	✓
95	2021-08-20 06:51:32	<u>0xb3d5cf81afbccb6a5c24</u> <u>5e0d99bec25b4c6cd50ed2</u> <u>98ff858fae519068bfb40d</u>	- 1,846.698587763785 553761 USDT	✓
96	2021-08-20 06:48:17	<u>0x479ba7a6f11e0d54e53a</u> <u>6cc7bda32f9586ca43bf1d</u> <u>c015ea0f9951832c65f13c</u>	+ 1,844.571268397975 700282 USDC	✓

#	Date & time	Transaction Id	Amount	
97	2021-08-20 06:46:44	<u>0xa0827208c3194da58893</u> <u>a7e641a6d2b64bf6ae2a16</u> <u>8a600da0f059bdaeb1b351</u>	+ 2,449.217365285224 786930 USDT	✓
98	2021-08-20 06:46:44	<u>0xa0827208c3194da58893</u> <u>a7e641a6d2b64bf6ae2a16</u> <u>8a600da0f059bdaeb1b351</u>	- 124,553.3531408562 12121435 GALA	✓
99	2021-08-20 06:38:38	<u>0x504da35f98a27d39f107</u> <u>0e69809fc6be4f14ca945f</u> <u>c1d5d9f31c326e82214f80</u>	+ 93,311.26092187681 9338650 GALA	✓
100	2021-08-20 06:38:38	<u>0x504da35f98a27d39f107</u> <u>0e69809fc6be4f14ca945f</u> <u>c1d5d9f31c326e82214f80</u>	- 632.50377094248983 6671 Cake-LP	✓
101	2021-08-19 18:05:50	<u>0x498fe0b7ae6bfb7126f7</u> <u>30aea261d7180398e5e3e9</u> <u>6e81b096a62e2a5c0f3c49</u>	- 3.9506280588738427 18 Cake	✓
102	2021-08-19 18:04:11	<u>0xd9f65222ba0f5539fdde</u> <u>367f3af06c9996fd1f7a8f</u> <u>bd714c0992d45fda442984</u>	+ 0.5331792788738426 44 Cake	✓
103	2021-08-19 17:59:14	<u>0x6b2e59b822a92768f405</u> <u>45044b9596fe1142f156a2</u> <u>a819608a463b43164d0bf1</u>	+ 632.50377094248983 6671 Cake-LP	✓
104	2021-08-19 17:59:14	<u>0x6b2e59b822a92768f405</u> <u>45044b9596fe1142f156a2</u> <u>a819608a463b43164d0bf1</u>	- 90,787.25180229969 5555121 GALA	✓
105	2021-08-19 17:34:41	<u>0xf1ec2b85a09da451ed58</u> <u>f229c58ad2171990edc3bb</u> <u>812998518cb5da48d0e094</u>	+ 121,820.0134531399 96272512 GALA	✓

#	Date & time	Transaction Id	Amount	
106	2021-08-19 14:38:12	<u>0x03ebd025a36eccabb6eb</u> <u>1ca219f285e995360a90af</u> <u>61c7a288fdc2be2c12289d</u>	- 2.3892000000000002 12 Cake	✓
107	2021-08-19 14:35:50	<u>0x27d384c9bc9a89efea1f</u> <u>9a23d2cf978c41d76fe312</u> <u>462a4402f287ae5e43ab45</u>	- 1.9132800000000000 92 Cake	✓
108	2021-08-19 14:32:14	<u>0xb1ef2d49b3421793f6da</u> <u>0f7f0fe948b249d70d2829</u> <u>4343699495877826ec361a</u>	- 0.4797600000000000 20 Cake	✓
109	2021-08-19 14:22:10	<u>0xdd794b8eaeef3efed5fa0</u> <u>a530b10edc7495d4b4d1ea</u> <u>c63fb26ef9f7c34bf69fe5</u>	+ 8.1996887800000006 76 Cake	✓
110	2021-08-19 13:59:50	<u>0x67b1f10f5e146d0f840b</u> <u>2bbb0bbbb0ccc391eccd88</u> <u>440347276bee2734280f4c</u>	+ 209.33056813908413 5737 GALA	✓
111	2021-07-28 22:22:21	<u>0x0de912b3fc68ecbcd9d0</u> <u>4a8d2af2079c7144f118c5</u> <u>481281cedd62c38935863f</u>	+ 150,000.00000000 MNEB	✓
112	2021-04-26 17:25:51	<u>0xd6b70e0e1ecf4cbfd69c</u> <u>0b427740f49f73ebe7f13a</u> <u>f10c73fd908cdb3645fa0d</u>	- 0.1374123399999999 94 ETH	✓
113	2021-04-26 17:00:02	<u>0x2b1b889f5c2d6ddf28ff</u> <u>3c532832f13b048ae07b39</u> <u>a4530a5961f6b99b735c8f</u>	+ 0.1374123399999999 94 ETH	✓

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