




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4bcb92b488b5d3ae48233451f3269c28d29e7bab</u>
TOTAL RECEIVED	16.411381201723699519 BNB  9,548.14 USD
TOTAL SEND	16.404312757503699771 BNB  9,544.02 USD

Token	Balance
BNB	0.007068444220000000 BNB  4.11 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
PlaceWar Governance Token	0.000000000000000000 PLACE
Zepe.io	750,000.000000000000000000 Zepe.io
SIL Finance Token V2	1.050140000000000073 SIL
DareNFT	N/A DNFT
Big Pump	N/A PUMP










Token	Balance
Position	N/A POSI
MetaUF0	N/A MetaUF0






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-20 23:30:14	<u>0x4d8c7c7c6bb27b21268c</u> <u>a9f4638496a73a043eb936</u> <u>2483d857ca16a8b25c9280</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-20 23:30:14	<u>0x4d8c7c7c6bb27b21268c</u> <u>a9f4638496a73a043eb936</u> <u>2483d857ca16a8b25c9280</u>	- 0.0001131350850000 00 BNB  0.04 USD	✓
3	2022-03-18 04:45:45	<u>0xe1ec9a3222f1ac172af9</u> <u>eb810c29e1af08201772a1</u> <u>9a44bf3b462ede4628f8c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-18 04:45:45	<u>0xe1ec9a3222f1ac172af9</u> <u>eb810c29e1af08201772a1</u> <u>9a44bf3b462ede4628f8c2</u>	- 0.0002737208250000 00 BNB  0.10 USD	✓
5	2022-03-17 11:37:36	<u>0x4ffdb0ef80d69abe50a1</u> <u>f3fe0cf9e896cef4350e07</u> <u>9b4b6015b7bc1650d7e219</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-17 11:37:36	<u>0x4ffdb0ef80d69abe50a1</u> <u>f3fe0cf9e896cef4350e07</u> <u>9b4b6015b7bc1650d7e219</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
7	2022-03-17 11:36:51	<u>0x609fc52cae376d865699</u> <u>275903f97e50acfc29e6e6</u> <u>e41201bb02c58fb915f108</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2022-03-17 11:36:51	<u>0x609fc52cae376d865699</u> <u>275903f97e50acfc29e6e6</u> <u>e41201bb02c58fb915f108</u>	- 0.0001933315650000 00 BNB  0.07 USD	✓
9	2022-02-05 08:54:23	<u>0xa2dc7b1095e6ee2f658e</u> <u>35ae818041be7a0750322f</u> <u>6d5e9048356a187abdd607</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-02-05 08:54:23	<u>0xa2dc7b1095e6ee2f658e</u> <u>35ae818041be7a0750322f</u> <u>6d5e9048356a187abdd607</u>	- 0.0006873100000000 00 BNB  0.28 USD	✓
11	2021-11-13 11:30:03	<u>0x200e0b1e81fbc62a80ed</u> <u>5e8b70733aac41c0a2b34a</u> <u>0905c43bd9fb1a5442bbbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-13 11:30:03	<u>0x200e0b1e81fbc62a80ed</u> <u>5e8b70733aac41c0a2b34a</u> <u>0905c43bd9fb1a5442bbbc</u>	- 0.0001980064800000 00 BNB  0.12 USD	✓
13	2021-11-13 11:26:12	<u>0x5976b98f239424311fee</u> <u>b8ed4abcc3d497f113783b</u> <u>bcb09538ee2600f9459f05</u>	- 2.1585951494200501 52 BNB  1,402.00 USD	✓
14	2021-11-13 11:26:12	<u>0x5976b98f239424311fee</u> <u>b8ed4abcc3d497f113783b</u> <u>bcb09538ee2600f9459f05</u>	- 0.0012726560000000 00 BNB  0.82 USD	✓
15	2021-11-13 10:53:35	<u>0x792e4d69c25ab56c3ff6</u> <u>1f9b085d913646d35ac272</u> <u>a3acbcd719ac43505349cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-13 10:53:35	<u>0x792e4d69c25ab56c3ff6</u> <u>1f9b085d913646d35ac272</u> <u>a3acbcd719ac43505349cc</u>	- 0.0011890900000000 00 BNB  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-13 10:53:11	<u>0xd95ad2f49eff4b0b3511dad55335b3b9894d35d7854fb319341348ec4e9d6322</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
18	2021-11-13 10:53:11	<u>0xd95ad2f49eff4b0b3511dad55335b3b9894d35d7854fb319341348ec4e9d6322</u>	- 0.001649970000000000 00 BNB  1.07 USD	✓
19	2021-11-13 10:52:50	<u>0x40e6c68517136593d63698b3284c8f707fd10fd0a72d97fbfe44b76da986bb96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-11-13 10:52:50	<u>0x40e6c68517136593d63698b3284c8f707fd10fd0a72d97fbfe44b76da986bb96</u>	- 0.000273602000000000 00 BNB  0.17 USD	✓
21	2021-11-13 10:52:26	<u>0xea4c8d5adb04ce229383f59ac696e543e3641bd440f09a026f42bceb47f464ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2021-11-13 10:52:26	<u>0xea4c8d5adb04ce229383f59ac696e543e3641bd440f09a026f42bceb47f464ff</u>	- 0.000273602000000000 00 BNB  0.17 USD	✓
23	2021-11-13 10:33:43	<u>0x0ef429b11127c71db62cedf28651efcc041922d37d1d43325e2af90a8e449e71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-13 10:33:43	<u>0x0ef429b11127c71db62cedf28651efcc041922d37d1d43325e2af90a8e449e71</u>	- 0.000311402000000000 00 BNB  0.20 USD	✓
25	2021-11-13 10:32:33	<u>0x5dd9afbd000792746eda96b8e1775a2cf34bf6af266bea29abdb0693b05d59a8</u>	- 4.2984156383833793 67 BNB  2,791.82 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-13 10:32:33	<u>0x5dd9afbd000792746eda</u> <u>96b8e1775a2cf34bf6af26</u> <u>6bea29abdb0693b05d59a8</u>	- 0.0012726560000000 00 BNB  0.82 USD	✓
27	2021-11-12 14:51:30	<u>0x00518a9ff860e5b168ac</u> <u>f6c84e53efaf74b90d240f</u> <u>5cb9bb833caa8daf99fec4</u>	+ 0.8000000000000000 44 BNB  501.52 USD	✓
28	2021-11-12 14:50:51	<u>0x8b16aca88776199dd25e</u> <u>ec899909ff1565b05509c7</u> <u>95a52f9c91b3e5200b5791</u>	+ 1.3000000000000000 44 BNB  814.97 USD	✓
29	2021-11-10 06:00:29	<u>0x8d9ee162b220fcbcaeb0</u> <u>736451e23c6faa4816a894</u> <u>382fb0b01d1f0fdad01a8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-10 06:00:29	<u>0x8d9ee162b220fcbcaeb0</u> <u>736451e23c6faa4816a894</u> <u>382fb0b01d1f0fdad01a8e</u>	- 0.0001843701000000 00 BNB  0.12 USD	✓
31	2021-11-10 05:56:59	<u>0x1b147dd96794a17942f8</u> <u>2cf10f9be9e034ce18358f</u> <u>c5fe041197b5c7fbcc58be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-10 05:56:59	<u>0x1b147dd96794a17942f8</u> <u>2cf10f9be9e034ce18358f</u> <u>c5fe041197b5c7fbcc58be</u>	- 0.0006314463000000 00 BNB  0.41 USD	✓
33	2021-11-10 05:49:29	<u>0xb25247822767f1315058</u> <u>066e9bca2638b3c6ce350d</u> <u>2e98fa20e3cd246119daf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-10 05:49:29	<u>0xb25247822767f1315058</u> <u>066e9bca2638b3c6ce350d</u> <u>2e98fa20e3cd246119daf3</u>	- 0.0002269653000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-07 04:27:13	<u>0x8e9fc4753c310f1ba9b9</u> <u>0447794cc66fd9da93951a</u> <u>6f7571a06e7c810ffb74cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-11-07 04:27:13	<u>0x8e9fc4753c310f1ba9b9</u> <u>0447794cc66fd9da93951a</u> <u>6f7571a06e7c810ffb74cd</u>	- 0.0007497255000000 00 BNB  0.49 USD	✓
37	2021-11-06 11:01:35	<u>0x474b0098e297baea5d84</u> <u>4bb20e6ea9e5c073cfe439</u> <u>426251dfc996f587c91f69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-11-06 11:01:35	<u>0x474b0098e297baea5d84</u> <u>4bb20e6ea9e5c073cfe439</u> <u>426251dfc996f587c91f69</u>	- 0.0001843089000000 00 BNB  0.11 USD	✓
39	2021-11-04 15:58:51	<u>0x8bd0f3acf7874063a848</u> <u>5b435fdadd4c0f4806cfe6</u> <u>ded08aa1d9dd21a7ce0f88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-11-04 15:58:51	<u>0x8bd0f3acf7874063a848</u> <u>5b435fdadd4c0f4806cfe6</u> <u>ded08aa1d9dd21a7ce0f88</u>	- 0.0010938240000000 00 BNB  0.61 USD	✓
41	2021-11-04 15:57:36	<u>0xef13f0a05236a2bd73df</u> <u>f2e97a83fae644595fe7e8</u> <u>cc7ca75629b3c4d5423ab4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-11-04 15:57:36	<u>0xef13f0a05236a2bd73df</u> <u>f2e97a83fae644595fe7e8</u> <u>cc7ca75629b3c4d5423ab4</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
43	2021-11-04 15:53:49	<u>0x68073059c4b79c163f10</u> <u>2198ea9d9db168d5b54dd3</u> <u>11547a6f522af1707ccac5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
44	2021-11-04 15:53:49	<u>0x68073059c4b79c163f10</u> <u>2198ea9d9db168d5b54dd3</u> <u>11547a6f522af1707ccac5</u>	- 0.0018156750000000 00 BNB  1.01 USD	✓
45	2021-11-04 15:52:19	<u>0x4891f1d2c06e7a25a639</u> <u>67832b44cb59f2aa5a4915</u> <u>fd470c4f9e7978a9be659a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-11-04 15:52:19	<u>0x4891f1d2c06e7a25a639</u> <u>67832b44cb59f2aa5a4915</u> <u>fd470c4f9e7978a9be659a</u>	- 0.0002213700000000 00 BNB  0.12 USD	✓
47	2021-11-03 06:19:28	<u>0xb18fa030ec664cae4bf6</u> <u>f371db397c92aeaf2ab7b7</u> <u>07749fdd0046b13ed0b27d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-11-03 06:19:28	<u>0xb18fa030ec664cae4bf6</u> <u>f371db397c92aeaf2ab7b7</u> <u>07749fdd0046b13ed0b27d</u>	- 0.0155915720999999 99 BNB  8.86 USD	✓
49	2021-11-03 02:48:02	<u>0xdb748f2d5db8c8a226c1</u> <u>857a789f4f0a9644e44012</u> <u>2b8ba4a2fe0f5d69fb1ce1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-11-03 02:48:02	<u>0xdb748f2d5db8c8a226c1</u> <u>857a789f4f0a9644e44012</u> <u>2b8ba4a2fe0f5d69fb1ce1</u>	- 0.0002274243000000 00 BNB  0.12 USD	✓
51	2021-11-03 02:47:29	<u>0xc61003f29f496b82a6fe</u> <u>7537802f3c91dda5cacbde</u> <u>543b5ae9e501dc68e3045f</u>	- 3.0000000000000000 00 BNB  1,657.20 USD	✓
52	2021-11-03 02:47:29	<u>0xc61003f29f496b82a6fe</u> <u>7537802f3c91dda5cacbde</u> <u>543b5ae9e501dc68e3045f</u>	- 0.0012952215000000 00 BNB  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-03 00:35:34	<u>0x5f9a441631f4f6aa9b43</u> <u>b385b95e5f84973ceb1eb6</u> <u>1771b06630fc7ab2a6ea60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-11-03 00:35:34	<u>0x5f9a441631f4f6aa9b43</u> <u>b385b95e5f84973ceb1eb6</u> <u>1771b06630fc7ab2a6ea60</u>	- 0.0009712287000000 00 BNB  0.53 USD	✓
55	2021-11-02 13:42:20	<u>0x177ac8847ccc439167fb</u> <u>d7e3f19384f0f33dfb8e38</u> <u>9cb3947dad7fbb3716fa3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-11-02 13:42:20	<u>0x177ac8847ccc439167fb</u> <u>d7e3f19384f0f33dfb8e38</u> <u>9cb3947dad7fbb3716fa3b</u>	- 0.0001543600000000 00 BNB  0.08 USD	✓
57	2021-10-30 10:00:16	<u>0x3d34d1ed2c2402a55c36</u> <u>eb213293f6689eac7f48ce</u> <u>7515c286440f3c80ba1511</u>	- 3.000000000000000000 00 BNB  1,584.90 USD	✓
58	2021-10-30 10:00:16	<u>0x3d34d1ed2c2402a55c36</u> <u>eb213293f6689eac7f48ce</u> <u>7515c286440f3c80ba1511</u>	- 0.0005997400000000 00 BNB  0.31 USD	✓
59	2021-10-30 04:46:05	<u>0x319102d7f30a3d297717</u> <u>8926be49a60f10bbf014fc</u> <u>f7fccc9bc4b39ae4c78504</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-10-30 04:46:05	<u>0x319102d7f30a3d297717</u> <u>8926be49a60f10bbf014fc</u> <u>f7fccc9bc4b39ae4c78504</u>	- 0.0008878335000000 00 BNB  0.46 USD	✓
61	2021-10-30 04:44:32	<u>0x7e6e26404e724ba87995</u> <u>ba0537092fb78756fd7d45</u> <u>be9275461bb5c88b033d05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2021-10-30 04:44:32	<u>0x7e6e26404e724ba87995</u> <u>ba0537092fb78756fd7d45</u> <u>be9275461bb5c88b033d05</u>	- 0.0008261031000000 00 BNB  0.43 USD	✓
63	2021-10-30 03:57:12	<u>0x27eccc13b46e5f02af6a</u> <u>632881f5444f4ec91f6ad5</u> <u>fa214519ce9c9e90f5e045</u>	+ 1.0000000000000000 00 BNB  524.50 USD	✓
64	2021-10-28 16:04:26	<u>0xf6f8923bc72d7c32a550</u> <u>0165163940a723c9c08ea7</u> <u>3e4e1b3645f7a0ac8356d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-10-28 16:04:26	<u>0xf6f8923bc72d7c32a550</u> <u>0165163940a723c9c08ea7</u> <u>3e4e1b3645f7a0ac8356d9</u>	- 0.0006659580000000 00 BNB  0.32 USD	✓
66	2021-10-19 04:44:20	<u>0x2d1926e7f9a738a54645</u> <u>a22e400e7acb4f240e232a</u> <u>df014706677e46945615e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-10-19 04:44:20	<u>0x2d1926e7f9a738a54645</u> <u>a22e400e7acb4f240e232a</u> <u>df014706677e46945615e3</u>	- 0.0002447745000000 00 BNB  0.11 USD	✓
68	2021-10-17 09:49:21	<u>0x16aae6a0b1c1f86ba1dc</u> <u>e4a6d221bf9f3981f70039</u> <u>697e2376ad70b8b5e7a6e2</u>	- 1.9790051819202707 51 BNB  931.91 USD	✓
69	2021-10-17 09:49:21	<u>0x16aae6a0b1c1f86ba1dc</u> <u>e4a6d221bf9f3981f70039</u> <u>697e2376ad70b8b5e7a6e2</u>	- 0.0006631326000000 00 BNB  0.31 USD	✓
70	2021-10-07 13:11:36	<u>0xf5f0b748eea1744c6e55</u> <u>3c4833e0a2b24b455b2ad2</u> <u>823b7b2742962eeced3b80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2021-10-07 13:11:36	<u>0xf5f0b748eea1744c6e553c4833e0a2b24b455b2ad2823b7b2742962eeced3b80</u>	- 0.0008878335000000 00 BNB  0.38 USD	✓
72	2021-10-07 13:11:00	<u>0x592609249199515c3c92b0fe24f4a4cb4eec07fb53f1705f291a5ba9c0bf9b15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-10-07 13:11:00	<u>0x592609249199515c3c92b0fe24f4a4cb4eec07fb53f1705f291a5ba9c0bf9b15</u>	- 0.0008878335000000 00 BNB  0.38 USD	✓
74	2021-10-07 13:08:36	<u>0x7815af06d0c778dd867f52e78bf147710ea33eafea906e0b82032803e91557f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-10-07 13:08:36	<u>0x7815af06d0c778dd867f52e78bf147710ea33eafea906e0b82032803e91557f9</u>	- 0.0008878335000000 00 BNB  0.38 USD	✓
76	2021-10-07 13:08:09	<u>0xad151ac8147ce99f97cb1153445ecdf8894c56920dc8ead0c36d380d4cc8866d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-10-07 13:08:09	<u>0xad151ac8147ce99f97cb1153445ecdf8894c56920dc8ead0c36d380d4cc8866d</u>	- 0.0008878335000000 00 BNB  0.38 USD	✓
78	2021-10-07 12:19:36	<u>0x94780f51ebeaf5d8eea251266437c15e8b9cd7a3293965b3eb9dddb072633406</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-10-07 12:19:36	<u>0x94780f51ebeaf5d8eea251266437c15e8b9cd7a3293965b3eb9dddb072633406</u>	- 0.0006470850000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-10-07 12:15:18	<u>0x78171981e9dc08e995b990619d67da36fce223704eb0111255c4de0efff2616f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-10-07 12:15:18	<u>0x78171981e9dc08e995b990619d67da36fce223704eb0111255c4de0efff2616f</u>	- 0.0004602050000000 00 BNB  0.20 USD	✓
82	2021-10-07 11:45:07	<u>0x51fdbbc8e0619b5187de4d84e9e0c035a00c30cb431d6623e8a5d026dca6f89ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-10-07 11:45:07	<u>0x51fdbbc8e0619b5187de4d84e9e0c035a00c30cb431d6623e8a5d026dca6f89ae</u>	- 0.0007212550000000 00 BNB  0.31 USD	✓
84	2021-10-07 11:44:43	<u>0x9ba803d8fbb519afabe09a96a8c7e73d812132f0eefc324cf48b31cec6c482fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-10-07 11:44:43	<u>0x9ba803d8fbb519afabe09a96a8c7e73d812132f0eefc324cf48b31cec6c482fe</u>	- 0.0002213100000000 00 BNB  0.09 USD	✓
86	2021-10-07 11:38:58	<u>0x11017ad85574813bfc5e671447a134cbb3a170ba3ee6641f1f66276828e09980</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-10-07 11:38:58	<u>0x11017ad85574813bfc5e671447a134cbb3a170ba3ee6641f1f66276828e09980</u>	- 0.0004602050000000 00 BNB  0.20 USD	✓
88	2021-10-06 16:45:08	<u>0xf1feb22f48d0b6220ee99ad2999b58d14cc7679e70733201a1fbbd6ca92302bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-10-06 16:45:08	<u>0xf1feb22f48d0b6220ee99ad2999b58d14cc7679e70733201a1fbbd6ca92302bd</u>	- 0.0002266350000000 00 BNB  0.09 USD	✓
90	2021-10-06 15:13:37	<u>0x777f7f8b11bbc2cda0028027ab06aee6853e44a010dd29c7a73533e036049f31</u>	- 0.1000000000000000 06 BNB  43.49 USD	✓
91	2021-10-06 15:13:37	<u>0x777f7f8b11bbc2cda0028027ab06aee6853e44a010dd29c7a73533e036049f31</u>	- 0.0007198956000000 00 BNB  0.31 USD	✓
92	2021-10-06 15:12:46	<u>0x8629495c1a678b53670dcd0cd125340fc77e64dcc159e10b81f1d2155e88de4b</u>	- 0.1000000000000000 06 BNB  43.49 USD	✓
93	2021-10-06 15:12:46	<u>0x8629495c1a678b53670dcd0cd125340fc77e64dcc159e10b81f1d2155e88de4b</u>	- 0.0007198956000000 00 BNB  0.31 USD	✓
94	2021-10-06 15:12:16	<u>0xfa2310a132d94f2f9578441e6c628c92b91e0cef10f90272fb53536e5d487e8</u>	- 0.1000000000000000 06 BNB  43.49 USD	✓
95	2021-10-06 15:12:16	<u>0xfa2310a132d94f2f9578441e6c628c92b91e0cef10f90272fb53536e5d487e8</u>	- 0.0007198956000000 00 BNB  0.31 USD	✓
96	2021-10-06 15:11:34	<u>0x9322c79d9072bf4206e73948e0b9430a1f1db359c02bd955222dae1740bed362</u>	- 0.1000000000000000 06 BNB  43.49 USD	✓
97	2021-10-06 15:11:34	<u>0x9322c79d9072bf4206e73948e0b9430a1f1db359c02bd955222dae1740bed362</u>	- 0.0007198956000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-10-06 15:11:19	<u>0x08f3efe68c04e1866a5f</u> <u>d1f77733e73c5f6ecdb05e</u> <u>cb398598836d6758ceaef8</u>	- 0.100000000000000000 06 BNB  43.49 USD	✓
99	2021-10-06 15:11:19	<u>0x08f3efe68c04e1866a5f</u> <u>d1f77733e73c5f6ecdb05e</u> <u>cb398598836d6758ceaef8</u>	- 0.0007198956000000 00 BNB  0.31 USD	✓
100	2021-10-06 15:09:52	<u>0xd005f3270445739c562b</u> <u>2fe974aad8411785d1cfc9</u> <u>3d3421a51039291206bb00</u>	- 0.100000000000000000 06 BNB  43.49 USD	✓
101	2021-10-06 15:09:52	<u>0xd005f3270445739c562b</u> <u>2fe974aad8411785d1cfc9</u> <u>3d3421a51039291206bb00</u>	- 0.0007198956000000 00 BNB  0.31 USD	✓
102	2021-10-06 15:09:34	<u>0xd02f315b77301a262824</u> <u>4f5d0762e8c780073b364c</u> <u>d130b771fb35ce46e7d6c1</u>	- 0.100000000000000000 06 BNB  43.49 USD	✓
103	2021-10-06 15:09:34	<u>0xd02f315b77301a262824</u> <u>4f5d0762e8c780073b364c</u> <u>d130b771fb35ce46e7d6c1</u>	- 0.0007963956000000 00 BNB  0.34 USD	✓
104	2021-10-03 06:02:42	<u>0xeda3a818cab72e147608</u> <u>8153ec31865899c049397d</u> <u>a9f4f858bee43bcd18f3c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-10-03 06:02:42	<u>0xeda3a818cab72e147608</u> <u>8153ec31865899c049397d</u> <u>a9f4f858bee43bcd18f3c9</u>	- 0.0003503050000000 00 BNB  0.15 USD	✓
106	2021-10-03 05:51:36	<u>0x786e62325bfdeba70f2d</u> <u>6b5ed238bb0e5cf9d5a6fa</u> <u>f8c2019564670cd2bfd581</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-10-03 05:51:36	<u>0x786e62325bfdeba70f2d6b5ed238bb0e5cf9d5a6faf8c2019564670cd2bfd581</u>	- 0.0007212550000000 00 BNB  0.30 USD	✓
108	2021-10-03 05:50:03	<u>0x485251fd67cd69f42557f1b115e6259035d3b49932e0971c928d1d3d849696b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-10-03 05:50:03	<u>0x485251fd67cd69f42557f1b115e6259035d3b49932e0971c928d1d3d849696b2</u>	- 0.0013966800000000 00 BNB  0.59 USD	✓
110	2021-10-03 05:49:39	<u>0x65536928c86304602b8995d42b188aea66269d91b936c510954fb225a7daa291</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-10-03 05:49:39	<u>0x65536928c86304602b8995d42b188aea66269d91b936c510954fb225a7daa291</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
112	2021-10-03 05:48:39	<u>0x83dbccca4d82ef7c8d64cd4e8e4cf6819f6f9f166e65a5b0de1a7f836489b459</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-10-03 05:48:39	<u>0x83dbccca4d82ef7c8d64cd4e8e4cf6819f6f9f166e65a5b0de1a7f836489b459</u>	- 0.0002213100000000 00 BNB  0.09 USD	✓
114	2021-10-03 05:28:55	<u>0xcf49ada7f0d43f7883f9e5222ac48101df41a5523f07f30b563647723308c687</u>	- 0.1000000000000000 06 BNB  42.88 USD	✓
115	2021-10-03 05:28:55	<u>0xcf49ada7f0d43f7883f9e5222ac48101df41a5523f07f30b563647723308c687</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
116	2021-09-29 05:26:21	<u>0x887ea30344123d38cf45749afacb32526ed4ed4a4c2d71489e11a067089c3795</u>	- 0.100000000000000000 06 BNB  36.99 USD	✓
117	2021-09-29 05:26:21	<u>0x887ea30344123d38cf45749afacb32526ed4ed4a4c2d71489e11a067089c3795</u>	- 0.000107100000000000 00 BNB  0.03 USD	✓
118	2021-09-29 05:25:30	<u>0xb38469d9a92c100a3648ad457764440b335892db62960abacf29d58155bc615a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-09-29 05:25:30	<u>0xb38469d9a92c100a3648ad457764440b335892db62960abacf29d58155bc615a</u>	- 0.000370402800000000 00 BNB  0.13 USD	✓
120	2021-09-28 16:02:48	<u>0xf6680b7f71a3242c01cb8658af3d582e50905cd22a5acd5073fff14a50a7c972b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-09-28 16:02:48	<u>0xf6680b7f71a3242c01cb8658af3d582e50905cd22a5acd5073fff14a50a7c972b</u>	- 0.000231167700000000 00 BNB  0.07 USD	✓
122	2021-09-28 15:33:28	<u>0x06f4af07fd37e699ac96a2c8779202c8a1f0824b8476db73b65c4d51ab863668</u>	- 0.100000000000000000 06 BNB  33.30 USD	✓
123	2021-09-28 15:33:28	<u>0x06f4af07fd37e699ac96a2c8779202c8a1f0824b8476db73b65c4d51ab863668</u>	- 0.000719895600000000 00 BNB  0.23 USD	✓
124	2021-09-28 15:33:07	<u>0xddfbc95d05d0c9d85338f668e76ab59e86d2bf84ed98c51199c5aaa137e9e65f</u>	- 0.100000000000000000 06 BNB  33.30 USD	✓


#	Date & time	Transaction Id	Amount	
125	2021-09-28 15:33:07	<u>0xddfbc95d05d0c9d85338</u> <u>f668e76ab59e86d2bf84ed</u> <u>98c51199c5aaa137e9e65f</u>	- 0.0007057800000000 00 BNB  0.23 USD	✓
126	2021-09-28 15:32:46	<u>0x559c331d3723bcbfb323</u> <u>3e1fd506c473f7cc65e3da</u> <u>5a5fc04e4e4f5e14aa1af9</u>	- 0.1000000000000000 06 BNB  33.30 USD	✓
127	2021-09-28 15:32:46	<u>0x559c331d3723bcbfb323</u> <u>3e1fd506c473f7cc65e3da</u> <u>5a5fc04e4e4f5e14aa1af9</u>	- 0.0007057800000000 00 BNB  0.23 USD	✓
128	2021-09-28 15:32:19	<u>0xe255c445ce9326e471d7</u> <u>7ca0f02de96c81d0e3d03d</u> <u>35113c7391d08d25c13b4e</u>	- 0.1000000000000000 06 BNB  33.30 USD	✓
129	2021-09-28 15:32:19	<u>0xe255c445ce9326e471d7</u> <u>7ca0f02de96c81d0e3d03d</u> <u>35113c7391d08d25c13b4e</u>	- 0.0007198956000000 00 BNB  0.23 USD	✓
130	2021-09-28 15:31:49	<u>0xbadbbe5b56ba81087146</u> <u>36380814470f2d7a0c089a</u> <u>eecec15bbfeeab1014355c</u>	- 0.1000000000000000 06 BNB  33.30 USD	✓
131	2021-09-28 15:31:49	<u>0xbadbbe5b56ba81087146</u> <u>36380814470f2d7a0c089a</u> <u>eecec15bbfeeab1014355c</u>	- 0.0007198956000000 00 BNB  0.23 USD	✓
132	2021-09-28 15:31:28	<u>0x819be4960830edc8323b</u> <u>dcbe2795d4238b6fe3daa4</u> <u>fe8211997a6b89c6d3c370</u>	- 0.1000000000000000 06 BNB  33.30 USD	✓
133	2021-09-28 15:31:28	<u>0x819be4960830edc8323b</u> <u>dcbe2795d4238b6fe3daa4</u> <u>fe8211997a6b89c6d3c370</u>	- 0.0007198956000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-09-28 15:31:13	<u>0x3932a337bbd74e20f30a0d4ac8ec85b0b2a783c8a2b599ecdc2cde93173b2e75</u>	- 0.100000000000000000 06 BNB  33.30 USD	✓
135	2021-09-28 15:31:13	<u>0x3932a337bbd74e20f30a0d4ac8ec85b0b2a783c8a2b599ecdc2cde93173b2e75</u>	- 0.000705780000000000 00 BNB  0.23 USD	✓
136	2021-09-28 15:30:46	<u>0x07f9561821c799cc2819b4dfd6ed9d2846969a29d2efd420e977e6921926dae4</u>	- 0.100000000000000000 06 BNB  33.30 USD	✓
137	2021-09-28 15:30:46	<u>0x07f9561821c799cc2819b4dfd6ed9d2846969a29d2efd420e977e6921926dae4</u>	- 0.000719895600000000 00 BNB  0.23 USD	✓
138	2021-09-28 15:30:19	<u>0xd8afadabcd4d0c5d0cd845938778fd32e5550297d1e03c83aedfe8a4de3282487</u>	- 0.100000000000000000 06 BNB  33.30 USD	✓
139	2021-09-28 15:30:19	<u>0xd8afadabcd4d0c5d0cd845938778fd32e5550297d1e03c83aedfe8a4de3282487</u>	- 0.000719895600000000 00 BNB  0.23 USD	✓
140	2021-09-28 15:29:28	<u>0xd5ab2724806d25efb82f821a89fc7ba63f7642a2d5117a6eca122dd475a0c101</u>	- 0.100000000000000000 06 BNB  33.30 USD	✓
141	2021-09-28 15:29:28	<u>0xd5ab2724806d25efb82f821a89fc7ba63f7642a2d5117a6eca122dd475a0c101</u>	- 0.000796395600000000 00 BNB  0.26 USD	✓
142	2021-08-28 15:29:55	<u>0xa03e22d9fa6c94c3419ea6e876645b3b20c7def6fd0c80cd861ab937536200dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-08-28 15:29:55	<u>0xa03e22d9fa6c94c3419e</u> <u>a6e876645b3b20c7def6fd</u> <u>0c80cd861ab937536200dd</u>	- 0.0009160900000000 00 BNB  0.44 USD	✓
144	2021-08-28 15:25:58	<u>0xc17f70ba61565a380f42</u> <u>c2bf94511ba4218da7c226</u> <u>665bc0d1ecea1fc32809b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2021-08-28 15:25:58	<u>0xc17f70ba61565a380f42</u> <u>c2bf94511ba4218da7c226</u> <u>665bc0d1ecea1fc32809b9</u>	- 0.0025477900000000 00 BNB  1.23 USD	✓
146	2021-08-28 15:25:40	<u>0xc2e181455fac338aec44</u> <u>fca631661ef6324425fe8e</u> <u>47c3fa06287920b60c0ca3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-08-28 15:25:40	<u>0xc2e181455fac338aec44</u> <u>fca631661ef6324425fe8e</u> <u>47c3fa06287920b60c0ca3</u>	- 0.0008290850000000 00 BNB  0.40 USD	✓
148	2021-08-21 09:19:38	<u>0xa33edc201ef7bd7ac03d</u> <u>d0a56dd3f1c743435f5c25</u> <u>34e50f6b1e3f70e26686fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-08-21 09:19:38	<u>0xa33edc201ef7bd7ac03d</u> <u>d0a56dd3f1c743435f5c25</u> <u>34e50f6b1e3f70e26686fb</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
150	2021-08-21 09:19:08	<u>0xb97f313b6aeb22e382da</u> <u>b0e65b3413e5c6a0089cd9</u> <u>302a77eb8a137fa1e9df29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-08-21 09:19:08	<u>0xb97f313b6aeb22e382da</u> <u>b0e65b3413e5c6a0089cd9</u> <u>302a77eb8a137fa1e9df29</u>	- 0.0008352750000000 00 BNB  0.37 USD	✓






#	Date & time	Transaction Id	Amount	
152	2021-08-20 06:09:05	<u>0x0712bb0fe11b510a39097611d9fd9270c1af365f61e4603545b7d8d598e3da83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2021-08-20 06:09:05	<u>0x0712bb0fe11b510a39097611d9fd9270c1af365f61e4603545b7d8d598e3da83</u>	- 0.0025631200000000 00 BNB  1.16 USD	✓
154	2021-08-20 06:08:44	<u>0xd7348cd60c499d8e0bd1442916d5c2d24ec62d5ccc</u> <u>aa916416c76a27d979bc6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2021-08-20 06:08:44	<u>0xd7348cd60c499d8e0bd1442916d5c2d24ec62d5ccc</u> <u>aa916416c76a27d979bc6a</u>	- 0.0002221500000000 00 BNB  0.10 USD	✓
156	2021-07-19 08:57:00	<u>0x5f3b0cdab589aa99e0edb2ef4b73253a26b91bee5</u> <u>69d2409dc88fa4359d1cf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2021-07-19 08:57:00	<u>0x5f3b0cdab589aa99e0edb2ef4b73253a26b91bee5</u> <u>69d2409dc88fa4359d1cf3</u>	- 0.0001841865000000 00 BNB  0.05 USD	✓
158	2021-07-19 08:53:45	<u>0xb97a519b7de5ac21cdfd749648f05dbd63857f08f4</u> <u>9a1e7305819d94a3d88a0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2021-07-19 08:53:45	<u>0xb97a519b7de5ac21cdfd749648f05dbd63857f08f4</u> <u>9a1e7305819d94a3d88a0c</u>	- 0.0001841865000000 00 BNB  0.05 USD	✓
160	2021-07-18 15:13:15	<u>0xd56c9067df8199857341eb3d866ce735586986e728</u> <u>1c377260f6b1b595b7d035</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-07-18 15:13:15	<u>0xd56c9067df8199857341</u> <u>eb3d866ce735586986e728</u> <u>1c377260f6b1b595b7d035</u>	- 0.0002606253000000 00 BNB  0.07 USD	✓
162	2021-06-30 08:05:25	<u>0xfa4e6d8a320a19ae6f6b</u> <u>0c96df7ef088f5c9369188</u> <u>7e4b663766b1fe03d12bf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2021-06-30 08:05:25	<u>0xfa4e6d8a320a19ae6f6b</u> <u>0c96df7ef088f5c9369188</u> <u>7e4b663766b1fe03d12bf2</u>	- 0.0002264706000000 00 BNB  0.06 USD	✓
164	2021-06-30 08:04:55	<u>0x0afed7e97c08155d35ff</u> <u>ee0413df42568bf06d6e71</u> <u>4b59d29634dae0683648dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2021-06-30 08:04:55	<u>0x0afed7e97c08155d35ff</u> <u>ee0413df42568bf06d6e71</u> <u>4b59d29634dae0683648dd</u>	- 0.0009808218000000 00 BNB  0.29 USD	✓
166	2021-06-30 08:04:31	<u>0xdc81c9cfdff0027fcfa1</u> <u>70afb150ef905b578ad90c</u> <u>639d0c52a52784ed295a7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2021-06-30 08:04:31	<u>0xdc81c9cfdff0027fcfa1</u> <u>70afb150ef905b578ad90c</u> <u>639d0c52a52784ed295a7e</u>	- 0.0002265930000000 00 BNB  0.06 USD	✓
168	2021-06-30 08:03:46	<u>0x627d03c96e2bb30d73a3</u> <u>38da3eaf1923d03b6ded5f</u> <u>d1e5db1b006144f81a582d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2021-06-30 08:03:46	<u>0x627d03c96e2bb30d73a3</u> <u>38da3eaf1923d03b6ded5f</u> <u>d1e5db1b006144f81a582d</u>	- 0.0003751650000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
170	2021-06-23 23:17:05	<u>0x91acf6a063195ca34bc097a604649b46a32168d1a4aab46737c52d5c1a43e004</u>	+ 0.050000000000000000 03 BNB  15.30 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-13 10:53:35	<u>0x792e4d69c25ab56c3ff61f9b085d913646d35ac272a3acbcd719ac43505349cc</u>	+ 2.1635654714200502 90 BNB  1,405.23 USD	✓
2	2021-11-07 04:27:13	<u>0x8e9fc4753c310f1ba9b90447794cc66fd9da93951a6f7571a06e7c810ffb74cd</u>	+ 0.8816017702215455 11 BNB  582.12 USD	✓
3	2021-11-03 06:19:28	<u>0xb18fa030ec664cae4bf6f371db397c92aeaf2ab7b707749fdd0046b13ed0b27d</u>	+ 1.2469903200862635 37 BNB  708.78 USD	✓
4	2021-11-02 13:42:20	<u>0x177ac8847ccc439167fbd7e3f19384f0f33dfb8e389cb3947dad7fbb3716fa3b</u>	+ 3.000000000000000000 00 BNB  1,663.20 USD	✓
5	2021-10-30 04:46:05	<u>0x319102d7f30a3d2977178926be49a60f10bbf014fcf7fccc9bc4b39ae4c78504</u>	+ 0.0969175988442627 09 BNB  50.83 USD	✓
6	2021-10-30 04:44:32	<u>0x7e6e26404e724ba87995ba0537092fb78756fd7d45be9275461bb5c88b033d05</u>	+ 0.2907734160373945 94 BNB  152.51 USD	✓
7	2021-10-28 16:04:26	<u>0xf6f8923bc72d7c32a5500165163940a723c9c08ea73e4e1b3645f7a0ac8356d9</u>	+ 1.7095895965939125 19 BNB  840.94 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-07 13:11:36	<u>0xf5f0b748eea1744c6e553c4833e0a2b24b455b2ad2823b7b2742962eeced3b80</u>	+ 0.4848385924114302 36 BNB  212.60 USD	✓
9	2021-10-07 13:11:00	<u>0x592609249199515c3c92b0fe24f4a4cb4eec07fb53f1705f291a5ba9c0bf9b15</u>	+ 0.4848384142359632 44 BNB  212.60 USD	✓
10	2021-10-07 13:08:36	<u>0x7815af06d0c778dd867f52e78bf147710ea33eafea906e0b82032803e91557f9</u>	+ 0.4848332713714548 21 BNB  212.59 USD	✓
11	2021-10-07 13:08:09	<u>0xad151ac8147ce99f97cb1153445ecdf8894c56920dc8ead0c36d380d4cc8866d</u>	+ 0.4848200255871994 99 BNB  212.59 USD	✓
12	2021-08-28 15:29:55	<u>0xa03e22d9fa6c94c3419ea6e876645b3b20c7def6fd0c80cd861ab937536200dd</u>	+ 1.9326127249142228 68 BNB  939.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:35:11	<u>0xfe3701803c8d0014497457fbb13cd58590a1c49fef9e9a67d0dd2dae723ba4987</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-03-27 04:08:27	<u>0xbf4b316d62f6d854a9f448288820be0f1ed597898f0d66a6693a3c8f0c6b6d35</u>	+ 5,000.000000000000 000000 MetaUFO	✓
3	2022-03-21 00:08:33	<u>0x8bf7f299059fc9a54605943677b653ea35324cd49b9644b057e286c1f3a501be</u>	+ 3,000,000.00000000 0 Verse	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-20 23:30:14	<u>0x4d8c7c7c6bb27b21268c</u> <u>a9f4638496a73a043eb936</u> <u>2483d857ca16a8b25c9280</u>	- 712.80906700000002 7292 USDT  81,854.93 USD	✓
5	2022-03-19 09:38:02	<u>0xb2d7613d7e8e1e5998f1</u> <u>3a4ef693b756f49767802c</u> <u>dec984f4846d4c23c52c08</u>	+ 50.000000000000000 000 USDT	✓
6	2022-03-18 04:45:45	<u>0xe1ec9a3222f1ac172af9</u> <u>eb810c29e1af08201772a1</u> <u>9a44bf3b462ede4628f8c2</u>	- 500.00000000000000 0000 USDT	✓
7	2022-03-17 11:37:36	<u>0x4ffdb0ef80d69abe50a1</u> <u>f3fe0cf9e896cef4350e07</u> <u>9b4b6015b7bc1650d7e219</u>	- 50.000000000000000 000 USDT	✓
8	2022-03-17 11:36:51	<u>0x609fc52cae376d865699</u> <u>275903f97e50acfc29e6e6</u> <u>e41201bb02c58fb915f108</u>	- 200.00000000000000 0000 USDT	✓
9	2022-03-17 11:32:33	<u>0x92e7f7d9bdf75943691b</u> <u>6339c54357fd231d6953f5</u> <u>b53f2f67586646196481d0</u>	+ 1,412.809066999999 913605 USDT	✓
10	2022-02-05 08:54:23	<u>0xa2dc7b1095e6ee2f658e</u> <u>35ae818041be7a0750322f</u> <u>6d5e9048356a187abdd607</u>	+ 1,153.000000000000 000000 RNFT	✓
11	2022-02-05 08:54:23	<u>0xa2dc7b1095e6ee2f658e</u> <u>35ae818041be7a0750322f</u> <u>6d5e9048356a187abdd607</u>	+ 133,640.9150316242 88531020 MMT	✓
12	2022-01-17 04:08:35	<u>0x34f935578a7d3f485056</u> <u>b66399351f9afbda8ff486</u> <u>c5b9f08a4ac02b12dfbd9a</u>	+ 0.8737399999999999 61 SIL	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-18 04:47:31	<u>0xf6ddd9c8457b6ce208da549e2292981054f11dc7c711de39971bd240643887ed</u>	+ 21.547080369999999 760 00E	✓
14	2021-11-13 11:30:03	<u>0x200e0b1e81fbc62a80ed5e8b70733aac41c0a2b34a0905c43bd9fb1a5442bbbc</u>	- 7,813.968994181665 948418 PLACE	✓
15	2021-11-13 11:26:12	<u>0x5976b98f239424311feb8ed4abcc3d497f113783bbcb09538ee2600f9459f05</u>	+ 7,813.968994181665 948418 PLACE	✓
16	2021-11-13 10:53:35	<u>0x792e4d69c25ab56c3ff61f9b085d913646d35ac272a3acbcd719ac43505349cc</u>	- 6,773.296597856645 348656 PLACE	✓
17	2021-11-13 10:32:33	<u>0x5dd9afbd000792746eda96b8e1775a2cf34bf6af266bea29abdb0693b05d59a8</u>	+ 6,773.296597856645 348656 PLACE	✓
18	2021-11-10 06:00:29	<u>0x8d9ee162b220fcbcaeb0736451e23c6faa4816a894382fb0b01d1f0fdad01a8e</u>	- 5,856.227199916579 593264 USDT  1,527,841.30 USD	✓
19	2021-11-10 05:56:59	<u>0x1b147dd96794a17942f82cf10f9be9e034ce18358fc5fe041197b5c7fbcc58be</u>	+ 5,856.227199916579 593264 USDT  1,527,841.30 USD	✓
20	2021-11-10 05:56:59	<u>0x1b147dd96794a17942f82cf10f9be9e034ce18358fc5fe041197b5c7fbcc58be</u>	- 13,296.42140082125 8430369 CP	✓
21	2021-11-08 11:08:42	<u>0x10f94032131fff5847b13e035eb31ea42677af5431f467eda03e309332a6aa30</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-07 04:27:58	<u>0x6a13aeba05d50325e83f e0ee2d02586badd1e2a9d 7fb418ebe636b565d2b407</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
23	2021-11-07 04:27:13	<u>0x8e9fc4753c310f1ba9b9 0447794cc66fd9da93951a 6f7571a06e7c810ffb74cd</u>	- 227,971.1830534978 36226597 MKE	✓
24	2021-11-07 04:27:13	<u>0x8e9fc4753c310f1ba9b9 0447794cc66fd9da93951a 6f7571a06e7c810ffb74cd</u>	- 7,050.655145984468 617826 MKE	✓
25	2021-11-06 11:01:35	<u>0x474b0098e297baea5d84 4bb20e6ea9e5c073cfe439 426251dfc996f587c91f69</u>	- 1,037.707137942324 834512 USDT  206,812.96 USD	✓
26	2021-11-04 15:58:51	<u>0x8bd0f3acf7874063a848 5b435fdadd4c0f4806cfe6 ded08aa1d9dd21a7ce0f88</u>	+ 13,296.42140082125 8430369 CP	✓
27	2021-11-04 15:58:51	<u>0x8bd0f3acf7874063a848 5b435fdadd4c0f4806cfe6 ded08aa1d9dd21a7ce0f88</u>	- 7,464.128255866066 865565 BUSD	✓
28	2021-11-04 15:53:49	<u>0x68073059c4b79c163f10 2198ea9d9db168d5b54dd3 11547a6f522af1707ccac5</u>	+ 7,464.128255866066 865565 BUSD	✓
29	2021-11-04 15:53:49	<u>0x68073059c4b79c163f10 2198ea9d9db168d5b54dd3 11547a6f522af1707ccac5</u>	- 13,012.98418599999 9681371 00E	✓
30	2021-11-04 15:48:31	<u>0x3b12c6b2a991e6da53da ebf2be223136cac6067eca d21de5cbabbe4922557bf0</u>	+ 13,012.98418599999 9681371 00E	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-04 09:56:00	<u>0x1505455383a896ff74cd</u> <u>08371b9a849344791c6511</u> <u>ee58e281df7d961d8e8846</u>	+ 713,624,319.000000 000 Swap7.org	✓
32	2021-11-03 06:19:28	<u>0xb18fa030ec664cae4bf6</u> <u>f371db397c92aeaf2ab7b7</u> <u>07749fdd0046b13ed0b27d</u>	- 1,138,273,840,401. 938964844 PartyDoge	✓
33	2021-11-03 02:47:29	<u>0xc61003f29f496b82a6fe</u> <u>7537802f3c91dda5cacbde</u> <u>543b5ae9e501dc68e3045f</u>	+ 1,307,883,154,212. 302978516 PartyDoge	✓
34	2021-11-03 00:35:34	<u>0x5f9a441631f4f6aa9b43</u> <u>b385b95e5f84973ceb1eb6</u> <u>1771b06630fc7ab2a6ea60</u>	+ 1,037.707137942324 834512 USDT	✓
35	2021-11-03 00:35:34	<u>0x5f9a441631f4f6aa9b43</u> <u>b385b95e5f84973ceb1eb6</u> <u>1771b06630fc7ab2a6ea60</u>	- 32,906,294.8234107 34534263611 XDOGE	✓
36	2021-11-01 10:04:58	<u>0x09b1f499baf3eaa8ad5a</u> <u>d832b0ab6c769c1879bd85</u> <u>c5a160110690841e294a98</u>	+ 713,624,319.000000 000 Swap7.org	✓
37	2021-10-30 04:46:05	<u>0x319102d7f30a3d297717</u> <u>8926be49a60f10bbf014fc</u> <u>f7fccc9bc4b39ae4c78504</u>	- 116,293.3000000000 02910383 NOD	✓
38	2021-10-30 04:46:05	<u>0x319102d7f30a3d297717</u> <u>8926be49a60f10bbf014fc</u> <u>f7fccc9bc4b39ae4c78504</u>	- 3,596.699999999999 818101 NOD	✓
39	2021-10-30 04:44:32	<u>0x7e6e26404e724ba87995</u> <u>ba0537092fb78756fd7d45</u> <u>be9275461bb5c88b033d05</u>	- 62,691.099999999999 8544808 MKE	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-30 04:44:32	<u>0x7e6e26404e724ba87995</u> <u>ba0537092fb78756fd7d45</u> <u>be9275461bb5c88b033d05</u>	- 1,938.900000000000 090949 MKE	✓
41	2021-10-29 19:34:16	<u>0x58ba3519028b52bf3b76</u> <u>2112c94c4672739c2fa387</u> <u>989676582436f6c48690b1</u>	+ 392,456.0000000000 00000000 H3X	✓
42	2021-10-28 16:04:26	<u>0xf6f8923bc72d7c32a550</u> <u>0165163940a723c9c08ea7</u> <u>3e4e1b3645f7a0ac8356d9</u>	- 324,148.7180555732 92076588 DNFT	✓
43	2021-10-17 09:49:21	<u>0x16aae6a0b1c1f86ba1dc</u> <u>e4a6d221bf9f3981f70039</u> <u>697e2376ad70b8b5e7a6e2</u>	+ 324,148.7180555732 92076588 DNFT	✓
44	2021-10-07 13:11:36	<u>0xf5f0b748eea1744c6e55</u> <u>3c4833e0a2b24b455b2ad2</u> <u>823b7b2742962eeced3b80</u>	- 252,461.8999999999 94179234 NOD	✓
45	2021-10-07 13:11:36	<u>0xf5f0b748eea1744c6e55</u> <u>3c4833e0a2b24b455b2ad2</u> <u>823b7b2742962eeced3b80</u>	- 7,808.100000000000 363798 NOD	✓
46	2021-10-07 13:11:00	<u>0x592609249199515c3c92</u> <u>b0fe24f4a4cb4eec07fb53</u> <u>f1705f291a5ba9c0bf9b15</u>	- 241,559.1000000000 05820766 NOD	✓
47	2021-10-07 13:11:00	<u>0x592609249199515c3c92</u> <u>b0fe24f4a4cb4eec07fb53</u> <u>f1705f291a5ba9c0bf9b15</u>	- 7,470.899999999999 636202 NOD	✓
48	2021-10-07 13:08:36	<u>0x7815af06d0c778dd867f</u> <u>52e78bf147710ea33eafea</u> <u>906e0b82032803e91557f9</u>	- 231,345.0000000000 00000000 NOD	✓


#	Date & time	Transaction Id	Amount	
49	2021-10-07 13:08:36	<u>0x7815af06d0c778dd867f52e78bf147710ea33eafea906e0b82032803e91557f9</u>	- 7,155.000000000000 000000 NOD	✓
50	2021-10-07 13:08:09	<u>0xad151ac8147ce99f97cb1153445ecdf8894c56920dc8ead0c36d380d4cc8866d</u>	- 221,761.3999999999 94179234 NOD	✓
51	2021-10-07 13:08:09	<u>0xad151ac8147ce99f97cb1153445ecdf8894c56920dc8ead0c36d380d4cc8866d</u>	- 6,858.600000000000 363798 NOD	✓
52	2021-10-07 12:19:36	<u>0x94780f51ebeaf5d8eea251266437c15e8b9cd7a3293965b3eb9dddb072633406</u>	- 1,153.000000000000 000000 RNFT	✓
53	2021-10-07 12:15:18	<u>0x78171981e9dc08e995b990619d67da36fce223704eb0111255c4de0efff2616f</u>	+ 1,153.000000000000 000000 RNFT	✓
54	2021-10-07 11:45:07	<u>0x51fdb8e0619b5187de4d84e9e0c035a00c30cb431d6623e8a5d026dca6f89ae</u>	- 1,153.000000000000 000000 RNFT	✓
55	2021-10-07 11:38:58	<u>0x11017ad85574813bfc5e671447a134cbb3a170ba3ee6641f1f66276828e09980</u>	+ 1,153.000000000000 000000 RNFT	✓
56	2021-10-06 15:13:37	<u>0x777f7f8b11bbc2cda0028027ab06aee6853e44a010dd29c7a73533e036049f31</u>	+ 42,069.74281463126 6810466 MKE	✓
57	2021-10-06 15:12:46	<u>0x8629495c1a678b53670dcd0cd125340fc77e64dcc159e10b81f1d2155e88de4b</u>	+ 42,312.08745272954 5475449 MKE	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-06 15:12:16	<u>0xfa2310a132d94f2f9578</u> <u>441e6c628c92b91e0cefc1</u> <u>0f90272fb53536e5d487e8</u>	+ 42,556.53325616489 7466078 MKE	✓
59	2021-10-06 15:11:34	<u>0x9322c79d9072bf4206e7</u> <u>3948e0b9430a1f1db359c0</u> <u>2bd955222dae1740bed362</u>	+ 42,803.10459140949 3878018 MKE	✓
60	2021-10-06 15:11:19	<u>0x08f3efe68c04e1866a5f</u> <u>d1f77733e73c5f6ecdb05e</u> <u>cb398598836d6758ceaf8</u>	+ 43,051.82617922818 4628300 MKE	✓
61	2021-10-06 15:09:52	<u>0xd005f3270445739c562b</u> <u>2fe974aad8411785d1cfc9</u> <u>3d3421a51039291206bb00</u>	+ 43,302.72310087888 7635190 MKE	✓
62	2021-10-06 15:09:34	<u>0xd02f315b77301a262824</u> <u>4f5d0762e8c780073b364c</u> <u>d130b771fb35ce46e7d6c1</u>	+ 43,555.82080444002 3493953 MKE	✓
63	2021-10-04 11:12:21	<u>0xdead622458a1ec8b081a</u> <u>d063c87f4003eaba34fe6e</u> <u>89691fe286dc40534b2459</u>	+ 821,112.000000000 XCH5.io	✓
64	2021-10-03 05:51:36	<u>0x786e62325bfdeba70f2d</u> <u>6b5ed238bb0e5cf9d5a6fa</u> <u>f8c2019564670cd2bfd581</u>	- 1,153.000000000000 000000 RNFT	✓
65	2021-10-03 05:50:03	<u>0x485251fd67cd69f42557</u> <u>f1b115e6259035d3b49932</u> <u>e0971c928d1d3d849696b2</u>	+ 1,153.767535749416 992985 RNFT	✓
66	2021-10-03 05:50:03	<u>0x485251fd67cd69f42557</u> <u>f1b115e6259035d3b49932</u> <u>e0971c928d1d3d849696b2</u>	- 371.61840000000000 8276 BUSD  63,398.99 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-03 05:36:43	<u>0x6bc95d85e2df3f946265</u> <u>9a2c18b74ec1daa7646874</u> <u>2950828904c0230a4365b0</u>	+ 371.61840000000000 8276 BUSD  63,398.99 USD	✓
68	2021-10-03 05:29:16	<u>0xf98d5fdff9f6abb7abeb</u> <u>4c46ef866cdfe1a69810e1</u> <u>267b664d29c207d3b2ffbf</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
69	2021-09-29 14:24:34	<u>0xfd7858f33a3af27ab0c0</u> <u>c32a0dbd693acde41901b0</u> <u>2b2c31e18c5c2fbdc00e43</u>	+ 7,127,850.00000000 0 Tu7.org	✓
70	2021-09-29 05:25:30	<u>0xb38469d9a92c100a3648</u> <u>ad457764440b335892db62</u> <u>960abacf29d58155bc615a</u>	- 2,096,811.16999999 9925494194 NOD	✓
71	2021-09-29 05:25:30	<u>0xb38469d9a92c100a3648</u> <u>ad457764440b335892db62</u> <u>960abacf29d58155bc615a</u>	- 64,849.8300000000 1746230 NOD	✓
72	2021-09-28 15:33:28	<u>0x06f4af07fd37e699ac96</u> <u>a2c8779202c8a1f0824b84</u> <u>76db73b65c4d51ab863668</u>	+ 336,840.3001399945 93337178 NOD	✓
73	2021-09-28 15:33:07	<u>0xddfbc95d05d0c9d85338</u> <u>f668e76ab59e86d2bf84ed</u> <u>98c51199c5aaa137e9e65f</u>	+ 352,564.4971186795 73759437 NOD	✓
74	2021-09-28 15:32:46	<u>0x559c331d3723bcbfb323</u> <u>3e1fd506c473f7cc65e3da</u> <u>5a5fc04e4e4f5e14aa1af9</u>	+ 369,416.6551374026 45777911 NOD	✓
75	2021-09-28 15:32:19	<u>0xe255c445ce9326e471d7</u> <u>7ca0f02de96c81d0e3d03d</u> <u>35113c7391d08d25c13b4e</u>	+ 387,507.3317756690 08493423 NOD	✓

#	Date & time	Transaction Id	Amount	
76	2021-09-28 15:31:49	<u>0xbadbbe5b56ba8108714636380814470f2d7a0c089aeecec15bbfeeab1014355c</u>	+ 406,960.9726471668 10929775 NOD	✓
77	2021-09-28 15:31:28	<u>0x819be4960830edc8323bdcb2795d4238b6fe3daa4fe8211997a6b89c6d3c370</u>	+ 427,918.0591061267 18688756 NOD	✓
78	2021-09-28 15:31:13	<u>0x3932a337bbd74e20f30a0d4ac8ec85b0b2a783c8a2b599ecdc2cde93173b2e75</u>	+ 450,537.6537244966 02080762 NOD	✓
79	2021-09-28 15:30:46	<u>0x07f9561821c799cc2819b4dfd6ed9d2846969a29d2efd420e977e6921926dae4</u>	+ 475,000.4300280781 46278858 NOD	✓
80	2021-09-28 15:30:19	<u>0xd8afadabcd4d0c5d0cd845938778fd32e5550297d1e03c83aedfe8a4de3282487</u>	+ 501,512.2947279340 58755636 NOD	✓
81	2021-09-28 15:29:28	<u>0xd5ab2724806d25efb82f821a89fc7ba63f7642a2d5117a6eca122dd475a0c101</u>	+ 530,308.7386828493 32690239 NOD	✓
82	2021-09-28 03:58:21	<u>0x04d36c8f4b404f9c640fb3ff22164643bc6629d0bd8abffb6c49a01a52957775</u>	+ 0.1764000000000000 01 SIL	✓
83	2021-09-24 14:42:49	<u>0x7f20f16496104a8d70b3664c0251e01c195009bd012d091b68346c2fb4f0b1e1</u>	+ 1,718,912.00000000 0 xch5.net	✓
84	2021-09-23 20:54:36	<u>0x62d448bf504b3911fb97abe027167c6f877bc39c948ca8f705f723a4310a4306</u>	+ 1,718,912.00000000 0 xch5.net	✓

#	Date & time	Transaction Id	Amount	
85	2021-09-08 10:22:59	<u>0xd644a64888c427e3d983e7eb68e9e692c1c4afd1d21b63738194c65d8d4703fa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
86	2021-09-02 11:59:55	<u>0x8c4f4c3bc3cde7d33dc7717ac0e7ea9d0db99a14f85d959ac6a0dfb2b4af2fde</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
87	2021-09-02 11:58:08	<u>0x7fd8e7ed77edb7ee769bb92ff309e1c5d168e61ebfa2fc050899b6ac4b95f22c</u>	+ 20,819,314.00000000 00 AABEK	✓
88	2021-08-28 15:29:55	<u>0xa03e22d9fa6c94c3419ea6e876645b3b20c7def6fd0c80cd861ab937536200dd</u>	- 8.9286366806561758 84 SIL	✓
89	2021-08-28 15:25:58	<u>0xc17f70ba61565a380f42c2bf94511ba4218da7c226665bc0d1ecea1fc32809b9</u>	+ 8.6641970533370180 62 SIL	✓
90	2021-08-28 15:25:58	<u>0xc17f70ba61565a380f42c2bf94511ba4218da7c226665bc0d1ecea1fc32809b9</u>	+ 0.0000064127209880 00 SIL	✓
91	2021-08-28 15:25:40	<u>0xc2e181455fac338aec44fca631661ef6324425fe8e47c3fa06287920b60c0ca3</u>	+ 0.2644332145981685 98 SIL	✓
92	2021-08-21 09:23:56	<u>0x3de6e019cfb5e26518b6376a253c5f4bdb73258ada7475180ac7ead79b6d1e22</u>	+ 960,802.0000000000 00000000 AIR	✓
93	2021-08-21 09:22:17	<u>0xd5c9e7f3fb34969f2370bb31f0d735245da6447e222b4437111ca3d2832ffce6</u>	+ 23,752,199.00000000 00 BNBW	✓

#	Date & time	Transaction Id	Amount	
94	2021-08-21 09:19:08	<u>0xb97f313b6aeb22e382da</u> <u>b0e65b3413e5c6a0089cd9</u> <u>302a77eb8a137fa1e9df29</u>	+ 32,906,294.8234107 34534263611 XDOGE	✓
95	2021-08-21 09:19:08	<u>0xb97f313b6aeb22e382da</u> <u>b0e65b3413e5c6a0089cd9</u> <u>302a77eb8a137fa1e9df29</u>	- 1,001.502316049074 579496 USDT  180,177.68 USD	✓
96	2021-08-20 13:33:49	<u>0x31fd484665f53d0ca225</u> <u>793a837f2ff30e912d7732</u> <u>c7286c78ac7b41597719d6</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
97	2021-08-20 06:09:05	<u>0x0712bb0fe11b510a3909</u> <u>7611d9fd9270c1af365f61</u> <u>e4603545b7d8d598e3da83</u>	- 8.664199999999992 35 SIL	✓
98	2021-08-20 00:14:06	<u>0x2b3b9aba05d1587473fa</u> <u>d5e35483c878676732f9f7</u> <u>f95962c3ed820e91404821</u>	+ 8.314399999999991 25 SIL	✓
99	2021-08-19 18:25:02	<u>0xeb4cbd031c4ea73d74cf</u> <u>c2b86b7e998b1a979c7d6a</u> <u>6b6c15b7851a9bd1f8f027</u>	+ 960,802.0000000000 00000000 AIR	✓
100	2021-08-16 05:02:26	<u>0x06cb6862180c7711c532</u> <u>b8c6064386ac9326e27cb8</u> <u>07cc55dfa3ab7075f414b1</u>	+ 0.2331999999999999 91 SIL	✓
101	2021-08-10 08:38:59	<u>0x0841b126433b26c70c08</u> <u>5d84dfc114a7905def7a4</u> <u>4f35a13793592fa9feea30</u>	+ 950,000.0000000000 00000000 FLUX	✓
102	2021-07-31 05:08:38	<u>0xe35dba29b616f8398a4e</u> <u>506579d10db938d499e6a7</u> <u>7360c902b82ca05aaa4aa6</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
103	2021-07-19 08:57:00	<u>0x5f3b0cdab589aa99e0ed</u> <u>bf2ef4b73253a26b91bee5</u> <u>69d2409dc88fa4359d1cf3</u>	- 300.00000000000000 0000 USDT  33,972.11 USD	✓
104	2021-07-19 08:53:45	<u>0xb97a519b7de5ac21cdfd</u> <u>749648f05dbd63857f08f4</u> <u>9a1e7305819d94a3d88a0c</u>	- 1,000.00000000000000 000000 USDT  113,240.37 USD	✓
105	2021-07-18 15:37:21	<u>0x07014486d03e3d2ae049</u> <u>cba393d842c70cda4b4871</u> <u>fb9826c9631a6ebe0998b9</u>	+ 0.000100000000000000 00 POSI	✓
106	2021-07-18 15:13:15	<u>0xd56c9067df8199857341</u> <u>eb3d866ce735586986e728</u> <u>1c377260f6b1b595b7d035</u>	- 10.0000000000000000 000 USDT	✓
107	2021-07-08 14:50:09	<u>0x981418e9df944b958c77</u> <u>5de5c002aba4cb9aa88143</u> <u>f3f399cb596f1ab7fd87ec</u>	+ 150,000.00000000 MNEB	✓
108	2021-07-06 09:08:05	<u>0xc871f4b30d2676379dbd</u> <u>351b7cd9eba021b520d980</u> <u>d1a20bedf532e1e2f2d40b</u>	+ 0.116599999999999999 95 SIL	✓
109	2021-06-30 08:04:55	<u>0x0afed7e97c08155d35ff</u> <u>ee0413df42568bf06d6e71</u> <u>4b59d29634dae0683648dd</u>	+ 2,311.502316049074 579496 USDT	✓
110	2021-06-30 08:04:55	<u>0x0afed7e97c08155d35ff</u> <u>ee0413df42568bf06d6e71</u> <u>4b59d29634dae0683648dd</u>	- 7.7327201940211987 01 SIL	✓
111	2021-06-30 08:03:46	<u>0x627d03c96e2bb30d73a3</u> <u>38da3eaf1923d03b6ded5f</u> <u>d1e5db1b006144f81a582d</u>	+ 7.7327201940211987 01 SIL	✓

#	Date & time	Transaction Id	Amount	
112	2021-06-30 08:03:46	<u>0x627d03c96e2bb30d73a338da3eaf1923d03b6ded5fd1e5db1b006144f81a582d</u>	- 7.6624999999999996 45 xSIL	✓
113	2021-06-23 07:56:44	<u>0x05d7931a3fec8c989f005e5733a74a2d79af7e759844b0c41d710f8e074b99bb</u>	+ 7.6625350635369997 58 xSIL	✓
114	2021-03-05 23:41:05	<u>0x47e13343c68bf79b8a9edbcee89ca7d471789da6155ff2693022d37278ce0ed6</u>	+ 8.0000000000000000 00 CITY	✓

* USD values displayed at the time of transaction

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