

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4e23db0cd8d927e6678f64250d7a07e60ea86031</u>
TOTAL RECEIVED	30.366517253369107010 BNB 18,058.96 USD
TOTAL SEND	46.122355886369106770 BNB 27,428.96 USD

Token	Balance
BNB	0.007934837000000000 BNB 4.71 USD
Tether USD	0.000000002069118998 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Aquagoat	9,005.059621708 AQUAGOAT
Social Finance Token	69,000,000.000000000000000000 SocialFi
Zepe.io	750,000.000000000000000000 Zepe.io
MATA Token	0.000000000000000000 MATA
Ethereum Token	0.000000000000000000 ETH
Big Pump	200,000.000000000000000000 PUMP
ACDswap.com	2,000.000000000 ACD





* USD values displayed at the time of transaction

Token










Balance










AXL INU 100.000000000000000000 AXL

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-25 20:26:08	<u>0x3ad99d3450662471103c</u> <u>923099c2581167f88d9206</u> <u>3355880bff88ae9b9a0ce0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-25 20:26:08	<u>0x3ad99d3450662471103c</u> <u>923099c2581167f88d9206</u> <u>3355880bff88ae9b9a0ce0</u>	- 0.000049387000000000 00 BNB  0.02 USD	✓
3	2023-05-07 11:58:36	<u>0x00e3f0291c0b3b5e6dbb</u> <u>9b240ce83262a22c4581ae</u> <u>104780b00559f2bddb5f53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-07 11:58:36	<u>0x00e3f0291c0b3b5e6dbb</u> <u>9b240ce83262a22c4581ae</u> <u>104780b00559f2bddb5f53</u>	- 0.001177506000000000 00 BNB  0.38 USD	✓
5	2023-05-07 11:58:15	<u>0x1d94380801936fde3de4</u> <u>3c75988876c4fa4922b8a0</u> <u>e7256b8ef4e3500de8f8d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-07 11:58:15	<u>0x1d94380801936fde3de4</u> <u>3c75988876c4fa4922b8a0</u> <u>e7256b8ef4e3500de8f8d2</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
7	2023-05-06 21:38:37	<u>0x22741498710bf4333cdf</u> <u>c22af55feb3b86c729cd2e</u> <u>150be9235e790a66bb1702</u>	- 0.239483657999999999 88 BNB  77.28 USD	✓
8	2023-05-06 21:38:37	<u>0x22741498710bf4333cdf</u> <u>c22af55feb3b86c729cd2e</u> <u>150be9235e790a66bb1702</u>	- 0.000616240000000000 00 BNB  0.19 USD	✓







* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-05-06 21:14:27	<u>0xf0f725558f310a48abe4</u> <u>f749695577fe7e1e91e074</u> <u>02e3b0b5e8ce4a258288a3</u>	- 0.0073630426421187 93 BNB  2.37 USD	✓
10	2023-05-06 21:14:27	<u>0xf0f725558f310a48abe4</u> <u>f749695577fe7e1e91e074</u> <u>02e3b0b5e8ce4a258288a3</u>	- 0.0005163420000000 00 BNB  0.16 USD	✓
11	2023-03-24 11:50:53	<u>0x6eca4f925d55d4dbdc04</u> <u>f859a01d0c7b825fd9398c</u> <u>bece4fc022257368742e9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-24 11:50:53	<u>0x6eca4f925d55d4dbdc04</u> <u>f859a01d0c7b825fd9398c</u> <u>bece4fc022257368742e9d</u>	- 0.0005177350000000 00 BNB  0.16 USD	✓
13	2022-04-18 17:55:54	<u>0x913d582f39c1e8adb28e</u> <u>96cc098b1015ddfde3d104</u> <u>9419cd04784132eeb63ce0</u>	- 0.4899999999999999 91 BNB  204.23 USD	✓
14	2022-04-18 17:55:54	<u>0x913d582f39c1e8adb28e</u> <u>96cc098b1015ddfde3d104</u> <u>9419cd04784132eeb63ce0</u>	- 0.0011910100000000 00 BNB  0.49 USD	✓
15	2022-04-18 17:47:39	<u>0x9d57d33d39bc67a0cd38</u> <u>5f856b3c866209cf453c71</u> <u>ebc049d22d8ebf680bba85</u>	+ 0.5050000000000000 04 BNB  210.48 USD	✓
16	2022-01-30 13:44:08	<u>0x62c99737f0762d4b1008</u> <u>96da8a9eca3cc4f375081b</u> <u>43f87c2261406ea75524f9</u>	- 0.2220000000000000 03 BNB  84.60 USD	✓
17	2022-01-30 13:44:08	<u>0x62c99737f0762d4b1008</u> <u>96da8a9eca3cc4f375081b</u> <u>43f87c2261406ea75524f9</u>	- 0.0003813100000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-30 13:40:38	<u>0xc63677af4067ff83225e</u> <u>201b08cc3a6df8c528ed36</u> <u>493775829a9d04649d730e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-01-30 13:40:38	<u>0xc63677af4067ff83225e</u> <u>201b08cc3a6df8c528ed36</u> <u>493775829a9d04649d730e</u>	- 0.0005927350000000 00 BNB  0.22 USD	✓
20	2022-01-27 19:40:09	<u>0x92823a0c15834261d793</u> <u>6c7c7a32f18ef1124c47e4</u> <u>e4c3ff7d433c48138f222d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-01-27 19:40:09	<u>0x92823a0c15834261d793</u> <u>6c7c7a32f18ef1124c47e4</u> <u>e4c3ff7d433c48138f222d</u>	- 0.0007610940000000 00 BNB  0.29 USD	✓
22	2022-01-27 19:39:51	<u>0x2c9e8e57fc0c542de109</u> <u>de28ba11203f3d3ea9e0cf</u> <u>9e4a25da22dd198ed28943</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-01-27 19:39:51	<u>0x2c9e8e57fc0c542de109</u> <u>de28ba11203f3d3ea9e0cf</u> <u>9e4a25da22dd198ed28943</u>	- 0.0002669160000000 00 BNB  0.10 USD	✓
24	2022-01-26 23:34:56	<u>0x1b25e59f8950840b38c3</u> <u>03cb730f8fa452d2a022f6</u> <u>c7729145becf9057d9d19a</u>	- 0.002000000000000000 00 BNB  0.73 USD	✓
25	2022-01-26 23:34:56	<u>0x1b25e59f8950840b38c3</u> <u>03cb730f8fa452d2a022f6</u> <u>c7729145becf9057d9d19a</u>	- 0.0005236700000000 00 BNB  0.19 USD	✓
26	2022-01-26 23:34:20	<u>0x6a6bf2cb1640f6ca9256</u> <u>52ca6c021d089eea171eed</u> <u>033c8c54a81b805cd23ea5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-01-26 23:34:20	<u>0x6a6bf2cb1640f6ca925652ca6c021d089eea171eed033c8c54a81b805cd23ea5</u>	- 0.0002209500000000 00 BNB  0.08 USD	✓
28	2022-01-26 23:05:44	<u>0xc7705d58c0e60f6ee2379713a72e393fb6fbf508a5feb9718cceb0e57e1337d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-01-26 23:05:44	<u>0xc7705d58c0e60f6ee2379713a72e393fb6fbf508a5feb9718cceb0e57e1337d0</u>	- 0.0008863750000000 00 BNB  0.32 USD	✓
30	2022-01-26 23:05:23	<u>0x97113e8adf9711326a4a79b203a02e95963d4d9808aef6ea36ec127eb08c0d45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-01-26 23:05:23	<u>0x97113e8adf9711326a4a79b203a02e95963d4d9808aef6ea36ec127eb08c0d45</u>	- 0.0002229750000000 00 BNB  0.08 USD	✓
32	2022-01-26 23:03:38	<u>0xc5b387b023d66877735c03e7545df54fe3e15ab3d48b7be528d0e45ef1d0229f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-01-26 23:03:38	<u>0xc5b387b023d66877735c03e7545df54fe3e15ab3d48b7be528d0e45ef1d0229f</u>	- 0.0009802000000000 00 BNB  0.35 USD	✓
34	2022-01-26 23:01:23	<u>0xb36216ca07a21b2554529ec6a337e63f472bee58c73d9b59908d811bbcaf8d26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-01-26 23:01:23	<u>0xb36216ca07a21b2554529ec6a337e63f472bee58c73d9b59908d811bbcaf8d26</u>	- 0.0002367150000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-26 22:59:59	<u>0x59c6891ad059c461c6c4560a8e83951d0470814be4d20a6f53cb0728bde9be13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-01-26 22:59:59	<u>0x59c6891ad059c461c6c4560a8e83951d0470814be4d20a6f53cb0728bde9be13</u>	- 0.000225695000000000 00 BNB  0.08 USD	✓
38	2022-01-26 22:55:17	<u>0x2e3d71dfa6096098ec2a1ded1f91c281cc3de68f11f48c86174b5353d7288fa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-01-26 22:55:17	<u>0x2e3d71dfa6096098ec2a1ded1f91c281cc3de68f11f48c86174b5353d7288fa9</u>	- 0.000221900000000000 00 BNB  0.08 USD	✓
40	2022-01-26 19:50:17	<u>0xe7862d2bd57c5a3724143f3fbb3b0150edad2633b04bdc18c52055316af6fc36</u>	- 2.500000000000000000 00 BNB  937.75 USD	✓
41	2022-01-26 19:50:17	<u>0xe7862d2bd57c5a3724143f3fbb3b0150edad2633b04bdc18c52055316af6fc36</u>	- 0.001191070000000000 00 BNB  0.44 USD	✓
42	2022-01-26 19:37:41	<u>0x22c1b9cbe6eba5329258d4bcb027c08c2256b4c729d880e57a0e013cd387a433</u>	- 0.699999999999999999 56 BNB  262.57 USD	✓
43	2022-01-26 19:37:41	<u>0x22c1b9cbe6eba5329258d4bcb027c08c2256b4c729d880e57a0e013cd387a433</u>	- 0.001191070000000000 00 BNB  0.44 USD	✓
44	2022-01-26 13:44:18	<u>0xd15da67ecffcc8fc9db0dbdeb048a65e4ce56f104f44d593e8bcf9ef3a23ba59</u>	- 0.2613325860773335 62 BNB  98.02 USD	✓







#	Date & time	Transaction Id	Amount	
45	2022-01-26 13:44:18	<u>0xd15da67ecffcc8fc9db0</u> <u>dbdeb048a65e4ce56f104f</u> <u>44d593e8bcf9ef3a23ba59</u>	- 0.0041641000000000 00 BNB  1.56 USD	✓
46	2022-01-26 00:29:18	<u>0x5185d5b3616c9e5cb568</u> <u>90da9005e3c12d8f27679e</u> <u>7dea5965c9b0d1bf26d5b6</u>	- 0.3927180183576596 26 BNB  149.42 USD	✓
47	2022-01-26 00:29:18	<u>0x5185d5b3616c9e5cb568</u> <u>90da9005e3c12d8f27679e</u> <u>7dea5965c9b0d1bf26d5b6</u>	- 0.0010341000000000 00 BNB  0.39 USD	✓
48	2022-01-26 00:26:12	<u>0x67527d75dc0a4f538691</u> <u>44b820aa1644f9ecc40419</u> <u>9f421187704d8d4453b108</u>	- 0.3085999453399666 53 BNB  117.42 USD	✓
49	2022-01-26 00:26:12	<u>0x67527d75dc0a4f538691</u> <u>44b820aa1644f9ecc40419</u> <u>9f421187704d8d4453b108</u>	- 0.0007332400000000 00 BNB  0.27 USD	✓
50	2022-01-26 00:01:48	<u>0x1c2e7a5b1e37d071a804</u> <u>abb7e22281d7b35554d09b</u> <u>3a0cc21ac373cf6874f69c</u>	- 0.2985613624246957 75 BNB  113.60 USD	✓
51	2022-01-26 00:01:48	<u>0x1c2e7a5b1e37d071a804</u> <u>abb7e22281d7b35554d09b</u> <u>3a0cc21ac373cf6874f69c</u>	- 0.0008274750000000 00 BNB  0.31 USD	✓
52	2022-01-22 01:10:21	<u>0x4f683b603d8e73e6d381</u> <u>490abaad93aa94a8370afc</u> <u>7d0b2185b1b71bd76c8cee</u>	- 1.0518602531262606 36 BNB  368.25 USD	✓
53	2022-01-22 01:10:21	<u>0x4f683b603d8e73e6d381</u> <u>490abaad93aa94a8370afc</u> <u>7d0b2185b1b71bd76c8cee</u>	- 0.0009399600000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-01-12 12:33:09	<u>0xf04107abdcfcabff3cf0</u> <u>889f7521a4e01d17e0ff36</u> <u>4401de03fd32e82d2e5fa9</u>	- 0.2930900267864771 65 BNB  142.96 USD	✓
55	2022-01-12 12:33:09	<u>0xf04107abdcfcabff3cf0</u> <u>889f7521a4e01d17e0ff36</u> <u>4401de03fd32e82d2e5fa9</u>	- 0.0009399600000000 00 BNB  0.45 USD	✓
56	2022-01-12 11:54:51	<u>0xc1b3473ccdbb9da5b94b</u> <u>d49d555d8c7eb46ff712d5</u> <u>ebc8f74ed18633719858c6</u>	- 0.0543600935185961 78 BNB  26.51 USD	✓
57	2022-01-12 11:54:51	<u>0xc1b3473ccdbb9da5b94b</u> <u>d49d555d8c7eb46ff712d5</u> <u>ebc8f74ed18633719858c6</u>	- 0.0010149600000000 00 BNB  0.49 USD	✓
58	2021-11-08 08:01:59	<u>0x46a904abda3de97f192</u> <u>f679ea37c2b89dc11a5769</u> <u>707607608345121f64e868</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-11-08 08:01:59	<u>0x46a904abda3de97f192</u> <u>f679ea37c2b89dc11a5769</u> <u>707607608345121f64e868</u>	- 0.0010207300000000 00 BNB  0.66 USD	✓
60	2021-11-08 08:01:38	<u>0xf2afe55b830f26c55b12</u> <u>3b4adca0f230b75e11bc69</u> <u>3c408ea837db531a98ab59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-11-08 08:01:38	<u>0xf2afe55b830f26c55b12</u> <u>3b4adca0f230b75e11bc69</u> <u>3c408ea837db531a98ab59</u>	- 0.0002222600000000 00 BNB  0.14 USD	✓
62	2021-11-03 21:56:53	<u>0xa7222950c3e51ef66b3a</u> <u>c0a7339531c518bab0fe71</u> <u>49c0712c63d16fbe962897</u>	- 0.0403350899999999 97 BNB  22.46 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-11-03 21:56:53	<u>0xa7222950c3e51ef66b3a</u> <u>c0a7339531c518bab0fe71</u> <u>49c0712c63d16fbe962897</u>	- 0.0008825150000000 00 BNB  0.49 USD	✓
64	2021-11-03 21:50:35	<u>0xe9e126d96571247bebf9</u> <u>69547e531a02a50f70823e</u> <u>5773b0b3f0677abc6e3619</u>	- 0.008000000000000000 00 BNB  4.45 USD	✓
65	2021-11-03 21:50:35	<u>0xe9e126d96571247bebf9</u> <u>69547e531a02a50f70823e</u> <u>5773b0b3f0677abc6e3619</u>	- 0.0008824550000000 00 BNB  0.49 USD	✓
66	2021-11-03 21:44:53	<u>0x760eee3f84acfa6519de</u> <u>3e82bb059428d49291ae81</u> <u>fe1bbb558f46a4c269ebd8</u>	- 0.0076186352688769 48 BNB  4.24 USD	✓
67	2021-11-03 21:44:53	<u>0x760eee3f84acfa6519de</u> <u>3e82bb059428d49291ae81</u> <u>fe1bbb558f46a4c269ebd8</u>	- 0.0008824550000000 00 BNB  0.49 USD	✓
68	2021-08-25 22:04:37	<u>0xdb8574c3c10c7ffddeb0</u> <u>b74433e84700c4561f0936</u> <u>d3ae4eca0854b104a42518</u>	- 1.3570145899999999 10 BNB  656.25 USD	✓
69	2021-08-25 22:04:37	<u>0xdb8574c3c10c7ffddeb0</u> <u>b74433e84700c4561f0936</u> <u>d3ae4eca0854b104a42518</u>	- 0.0003813700000000 00 BNB  0.18 USD	✓
70	2021-08-25 22:01:40	<u>0x77fa129ca5dd4adc09f5</u> <u>e47c3f77fca5816267691d</u> <u>024fc35e79ebe8c31c0859</u>	- 1.0020000000000000 02 BNB  484.56 USD	✓
71	2021-08-25 22:01:40	<u>0x77fa129ca5dd4adc09f5</u> <u>e47c3f77fca5816267691d</u> <u>024fc35e79ebe8c31c0859</u>	- 0.0003560550000000 00 BNB  0.17 USD	✓


#	Date & time	Transaction Id	Amount	
72	2021-08-25 21:55:16	<u>0x008426e936c2de863a7d083e66c1ac6209e7ad88b96f6804f955174c078b06a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-08-25 21:55:16	<u>0x008426e936c2de863a7d083e66c1ac6209e7ad88b96f6804f955174c078b06a2</u>	- 0.0015536150000000 00 BNB  0.75 USD	✓
74	2021-08-25 21:53:49	<u>0xbd1bda5a98e610babe93b439d549200da68b3425622b01924ffc60a1c749ab32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-08-25 21:53:49	<u>0xbd1bda5a98e610babe93b439d549200da68b3425622b01924ffc60a1c749ab32</u>	- 0.0015536150000000 00 BNB  0.75 USD	✓
76	2021-06-01 22:14:21	<u>0x219bca98f936a4f51674a9310c25bbd2762e49e456f3e5828899745cfe150c0e</u>	- 1.6777629755936678 27 BNB  651.08 USD	✓
77	2021-06-01 22:14:21	<u>0x219bca98f936a4f51674a9310c25bbd2762e49e456f3e5828899745cfe150c0e</u>	- 0.0011910100000000 00 BNB  0.46 USD	✓
78	2021-06-01 22:04:24	<u>0x6e1382760fb14a0b5bfa160c117b998e467550da0d031a1bc61fe0f23d26485e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-06-01 22:04:24	<u>0x6e1382760fb14a0b5bfa160c117b998e467550da0d031a1bc61fe0f23d26485e</u>	- 0.0010207900000000 00 BNB  0.39 USD	✓
80	2021-06-01 22:03:48	<u>0xf6a5942771c6ee33519c8dda133763a73bc411b47dd04ce2b6081b6dba25636</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
81	2021-06-01 22:03:48	<u>0xf6a5942771c6ee33519c8ddda133763a73bc411b47dd04ce2b6081b6dba25636</u>	- 0.0002222600000000 00 BNB  0.08 USD	✓
82	2021-06-01 18:53:17	<u>0xc8445a1ccbffe99dbdfa147f23864b9a712d71cf900f741d3433ed2c3583800c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-06-01 18:53:17	<u>0xc8445a1ccbffe99dbdfa147f23864b9a712d71cf900f741d3433ed2c3583800c</u>	- 0.0013544200000000 00 BNB  0.52 USD	✓
84	2021-06-01 17:12:11	<u>0x5744295eee1704e1c62cb707cbfb979cbd422bab4c4f7a8c2c927bc114d51bcb</u>	- 0.0120000000000000 00 BNB  4.34 USD	✓
85	2021-06-01 17:12:11	<u>0x5744295eee1704e1c62cb707cbfb979cbd422bab4c4f7a8c2c927bc114d51bcb</u>	- 0.0003818750000000 00 BNB  0.13 USD	✓
86	2021-06-01 17:11:08	<u>0x49fdb6ebaa3117674f6b4f826271712e8fd7d90ce590097c7abccea870c34479</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-06-01 17:11:08	<u>0x49fdb6ebaa3117674f6b4f826271712e8fd7d90ce590097c7abccea870c34479</u>	- 0.0006280500000000 00 BNB  0.22 USD	✓
88	2021-06-01 16:53:05	<u>0xb44b78d002a304983863e2705294253ae0542c8d27d963959ab5f78c56b4ff04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-06-01 16:53:05	<u>0xb44b78d002a304983863e2705294253ae0542c8d27d963959ab5f78c56b4ff04</u>	- 0.0018561250000000 00 BNB  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-06-01 13:22:40	<u>0xd5e1765dd7aad1e85880</u> <u>987dfd5a31707649746383</u> <u>4ed81260459d8a298f86f8</u>	- 1.7935123049999999 18 BNB  649.95 USD	✓
91	2021-06-01 13:22:40	<u>0xd5e1765dd7aad1e85880</u> <u>987dfd5a31707649746383</u> <u>4ed81260459d8a298f86f8</u>	- 0.0011910700000000 00 BNB  0.43 USD	✓
92	2021-05-30 17:18:01	<u>0xd99c5a5a0ae6df3e74e6</u> <u>7a3dbd4f33d30923d11a30</u> <u>d8f407097a188994758f33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-05-30 17:18:01	<u>0xd99c5a5a0ae6df3e74e6</u> <u>7a3dbd4f33d30923d11a30</u> <u>d8f407097a188994758f33</u>	- 0.0014148400000000 00 BNB  0.46 USD	✓
94	2021-05-30 13:36:23	<u>0xfb932037d077f2809f6b</u> <u>475be778a490d051fdc267</u> <u>6a96ae216bf47559f3ded5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-05-30 13:36:23	<u>0xfb932037d077f2809f6b</u> <u>475be778a490d051fdc267</u> <u>6a96ae216bf47559f3ded5</u>	- 0.0014897200000000 00 BNB  0.48 USD	✓
96	2021-05-29 13:30:05	<u>0x3f4948ba2cc943d5d2be</u> <u>0d8e0a88e973abac7375cc</u> <u>4e0cebc36f384fbbade3b5</u>	- 3.5000000000000000 00 BNB  1,067.64 USD	✓
97	2021-05-29 13:30:05	<u>0x3f4948ba2cc943d5d2be</u> <u>0d8e0a88e973abac7375cc</u> <u>4e0cebc36f384fbbade3b5</u>	- 0.0005360600000000 00 BNB  0.16 USD	✓
98	2021-05-29 11:26:31	<u>0xb879045048f08531ea16</u> <u>c41f0f7aff3dc1ae9466b8</u> <u>92a9233c0a75c3cdb1c16a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
99	2021-05-29 11:26:31	<u>0xb879045048f08531ea16c41f0f7aff3dc1ae9466b892a9233c0a75c3cdb1c16a</u>	- 0.0018560050000000 00 BNB  0.56 USD	✓
100	2021-05-29 00:58:40	<u>0xe0da4b51a0604a6adf682e9fdf1af02530dc1461ea4ae2a5341be852ea25b9c2</u>	- 3.9534551182310173 62 BNB  1,300.64 USD	✓
101	2021-05-29 00:58:40	<u>0xe0da4b51a0604a6adf682e9fdf1af02530dc1461ea4ae2a5341be852ea25b9c2</u>	- 0.0011910700000000 00 BNB  0.39 USD	✓
102	2021-05-29 00:55:37	<u>0xc6f900a35c19d59bc2e2f9e8e6308a76205b552f75b666d3c346ec7f6daab23a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-05-29 00:55:37	<u>0xc6f900a35c19d59bc2e2f9e8e6308a76205b552f75b666d3c346ec7f6daab23a</u>	- 0.0005532900000000 00 BNB  0.18 USD	✓
104	2021-05-29 00:48:31	<u>0x867121fc2390b2ac4f326a89dbbbf43edb72cf532872ccc389dd79e1501c59b7</u>	- 3.4878957684526685 77 BNB  1,147.48 USD	✓
105	2021-05-29 00:48:31	<u>0x867121fc2390b2ac4f326a89dbbbf43edb72cf532872ccc389dd79e1501c59b7</u>	- 0.0011910700000000 00 BNB  0.39 USD	✓
106	2021-05-28 18:56:18	<u>0x2e1afd69c88cd721ff1e16a1d53715270a436db431af7b46d9ec727248ec8e0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-05-28 18:56:18	<u>0x2e1afd69c88cd721ff1e16a1d53715270a436db431af7b46d9ec727248ec8e0a</u>	- 0.0010207100000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-05-28 18:44:27	<u>0x1659fc760427000ad344</u> <u>077e184cf9f7fbd80a6f84</u> <u>237146bd68aa5b22847fe3</u>	- 4.0000000000000000 00 BNB  1,315.96 USD	✓
109	2021-05-28 18:44:27	<u>0x1659fc760427000ad344</u> <u>077e184cf9f7fbd80a6f84</u> <u>237146bd68aa5b22847fe3</u>	- 0.0008819000000000 00 BNB  0.29 USD	✓
110	2021-05-28 18:43:21	<u>0x5bfe2976eca302c8fbf9</u> <u>7ffdf2e4cdace9eb452be</u> <u>d3ff9eddc6352834161e51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-05-28 18:43:21	<u>0x5bfe2976eca302c8fbf9</u> <u>7ffdf2e4cdace9eb452be</u> <u>d3ff9eddc6352834161e51</u>	- 0.0006282900000000 00 BNB  0.20 USD	✓
112	2021-05-28 15:42:59	<u>0x47cd806812c93cc21206</u> <u>0e337f443a31bfda0c6f12</u> <u>ddc4a38a363ed951a42bff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-05-28 15:42:59	<u>0x47cd806812c93cc21206</u> <u>0e337f443a31bfda0c6f12</u> <u>ddc4a38a363ed951a42bff</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
114	2021-05-28 07:41:35	<u>0xce6b70b6536b6ddbaf8a</u> <u>32e039ac6e31cc23688c2b</u> <u>3a4a1f0ef96b9951246a41</u>	- 8.0000000000000000 00 BNB  2,630.56 USD	✓
115	2021-05-28 07:41:35	<u>0xce6b70b6536b6ddbaf8a</u> <u>32e039ac6e31cc23688c2b</u> <u>3a4a1f0ef96b9951246a41</u>	- 0.0006110600000000 00 BNB  0.20 USD	✓
116	2021-05-27 17:31:55	<u>0x345d18630d1ae644f93f</u> <u>fd3bad69c7aca216bdccf3</u> <u>477d1254232f4e965c659b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
117	2021-05-27 17:31:55	<u>0x345d18630d1ae644f93f</u> <u>fd3bad69c7aca216bdccf3</u> <u>477d1254232f4e965c659b</u>	- 0.0015536150000000 00 BNB  0.57 USD	✓
118	2021-05-27 17:27:01	<u>0x08957e55d337d38e602a</u> <u>d385b49190864c8904f8f0</u> <u>c9646a27060143f266d5e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
119	2021-05-27 17:27:01	<u>0x08957e55d337d38e602a</u> <u>d385b49190864c8904f8f0</u> <u>c9646a27060143f266d5e6</u>	- 0.0015042000000000 00 BNB  0.55 USD	✓
120	2021-05-16 09:30:08	<u>0xbcc2d883e372baaec437</u> <u>0d515ab8091b527bee1d77</u> <u>5d9727f0f9a3ce24a06b5b</u>	- 1.3815385475170314 23 BNB  779.62 USD	✓
121	2021-05-16 09:30:08	<u>0xbcc2d883e372baaec437</u> <u>0d515ab8091b527bee1d77</u> <u>5d9727f0f9a3ce24a06b5b</u>	- 0.0011910700000000 00 BNB  0.67 USD	✓
122	2021-05-16 08:35:06	<u>0xe15a02e68348555958bf</u> <u>6a71e5b4282f8bac3504a1</u> <u>badcd264238bb91e199f39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-05-16 08:35:06	<u>0xe15a02e68348555958bf</u> <u>6a71e5b4282f8bac3504a1</u> <u>badcd264238bb91e199f39</u>	- 0.0042766100000000 00 BNB  2.41 USD	✓
124	2021-05-16 08:34:45	<u>0x93b2af3e7abb4dfa55c0</u> <u>31fa144df171aa47ab4e39</u> <u>b1499365f7891249f16501</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2021-05-16 08:34:45	<u>0x93b2af3e7abb4dfa55c0</u> <u>31fa144df171aa47ab4e39</u> <u>b1499365f7891249f16501</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-05-14 15:20:50	<u>0xcf572cf149c00ab6fc36</u> <u>f2d0fbc935b75037801766</u> <u>a63dc8356f8109822e87e4</u>	- 1.3999999999999999 11 BNB  788.77 USD	✓
127	2021-05-14 15:20:50	<u>0xcf572cf149c00ab6fc36</u> <u>f2d0fbc935b75037801766</u> <u>a63dc8356f8109822e87e4</u>	- 0.0008971550000000 00 BNB  0.50 USD	✓
128	2021-05-14 06:36:45	<u>0xe9e6edf76a3910500cb5</u> <u>9c86c0843b190de2e37c42</u> <u>05fe0a291e0fa46fa47853</u>	- 1.3000000000000000 44 BNB  783.39 USD	✓
129	2021-05-14 06:36:45	<u>0xe9e6edf76a3910500cb5</u> <u>9c86c0843b190de2e37c42</u> <u>05fe0a291e0fa46fa47853</u>	- 0.0011910700000000 00 BNB  0.71 USD	✓
130	2021-05-13 12:44:13	<u>0x710f6015a0fad7779890</u> <u>717299a3e329c957f709de</u> <u>31f3a000ab452d15240184</u>	- 1.1999999999999999 56 BNB  723.13 USD	✓
131	2021-05-13 12:44:13	<u>0x710f6015a0fad7779890</u> <u>717299a3e329c957f709de</u> <u>31f3a000ab452d15240184</u>	- 0.0011306500000000 00 BNB  0.68 USD	✓
132	2021-05-12 23:26:55	<u>0x9b1a175f921c179a101f</u> <u>7c87a098e23ea020068f09</u> <u>e6ee3964efa07e93bd0bd7</u>	- 0.8010947000000000 48 BNB  457.50 USD	✓
133	2021-05-12 23:26:55	<u>0x9b1a175f921c179a101f</u> <u>7c87a098e23ea020068f09</u> <u>e6ee3964efa07e93bd0bd7</u>	- 0.0011306500000000 00 BNB  0.64 USD	✓
134	2021-05-12 17:33:39	<u>0x26be58b589ba02245bc0</u> <u>bd7e6c48e7803cd138352c</u> <u>9db64e5db32039dcda53ce</u>	- 0.0050000000000000 00 BNB  2.85 USD	✓

#	Date & time	Transaction Id	Amount	
135	2021-05-12 17:33:39	<u>0x26be58b589ba02245bc0</u> <u>bd7e6c48e7803cd138352c</u> <u>9db64e5db32039dcda53ce</u>	- 0.0004029350000000 00 BNB  0.23 USD	✓
136	2021-05-12 17:28:08	<u>0x0f1d28a80c5931d6995c</u> <u>1cfe9b3c822f5d55cc1ab4</u> <u>bef0376fd2b7221d7f600d</u>	- 1.7979595770327367 89 BNB  1,026.81 USD	✓
137	2021-05-12 17:28:08	<u>0x0f1d28a80c5931d6995c</u> <u>1cfe9b3c822f5d55cc1ab4</u> <u>bef0376fd2b7221d7f600d</u>	- 0.0035023650000000 00 BNB  2.00 USD	✓
138	2021-05-12 17:00:59	<u>0xfe85284ef9f0551ac0e3</u> <u>33ac38ed5d0a32310d2f0a</u> <u>c88a46bee3f5d897293b91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-05-12 17:00:59	<u>0xfe85284ef9f0551ac0e3</u> <u>33ac38ed5d0a32310d2f0a</u> <u>c88a46bee3f5d897293b91</u>	- 0.0014930750000000 00 BNB  0.85 USD	✓
140	2021-05-12 16:44:10	<u>0x7c329983478adae88479</u> <u>dee553da5e054cb8271d87</u> <u>eb1555ccb3dc0d9a58e064</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-05-12 16:44:10	<u>0x7c329983478adae88479</u> <u>dee553da5e054cb8271d87</u> <u>eb1555ccb3dc0d9a58e064</u>	- 0.0003110030000000 00 BNB  0.17 USD	✓
142	2021-05-12 13:48:46	<u>0x2207f110c2c64e6cb4e0</u> <u>465866b1c0101b37e596f9</u> <u>f308b97762ed386d550f56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2021-05-12 13:48:46	<u>0x2207f110c2c64e6cb4e0</u> <u>465866b1c0101b37e596f9</u> <u>f308b97762ed386d550f56</u>	- 0.0004889720000000 00 BNB  0.27 USD	✓





#	Date & time	Transaction Id	Amount	
144	2021-05-11 21:45:20	<u>0x99b796b84a5099ce654585ae4a9749098c29c7e9c7e18a68bf6eaa04b2276c4e</u>	- 0.1016241799999999 95 BNB  60.43 USD	✓
145	2021-05-11 21:45:20	<u>0x99b796b84a5099ce654585ae4a9749098c29c7e9c7e18a68bf6eaa04b2276c4e</u>	- 0.0021050480000000 00 BNB  1.25 USD	✓
146	2021-05-11 17:05:55	<u>0x42f8ea57a515f67646f2256ec0e47d483f4bf87b4fa6e6a61bc121e93ca8816c</u>	- 1.6985646480000000 66 BNB  1,010.05 USD	✓
147	2021-05-11 17:05:55	<u>0x42f8ea57a515f67646f2256ec0e47d483f4bf87b4fa6e6a61bc121e93ca8816c</u>	- 0.0033758200000000 00 BNB  2.00 USD	✓
148	2021-05-11 13:04:28	<u>0x94475e1ec9f58a0ae4013bda5621c71c6b0bbd5486e0f669f5529d4004091d44</u>	- 0.7003749999999999 70 BNB  416.47 USD	✓
149	2021-05-11 13:04:28	<u>0x94475e1ec9f58a0ae4013bda5621c71c6b0bbd5486e0f669f5529d4004091d44</u>	- 0.0014353520000000 00 BNB  0.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 21:37:37	<u>0xb79000ffb29a3fb284a2ba2212c5799786dc091b21bbc59cb93e6bf0e7849478</u>	+ 0.2399999999999999 91 BNB  77.44 USD	✓
2	2022-01-27 19:40:09	<u>0x92823a0c15834261d7936c7c7a32f18ef1124c47e4e4c3ff7d433c48138f222d</u>	+ 0.1833424542467346 21 BNB  71.48 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-26 13:44:18	<u>0xd15da67ecffcc8fc9db0dbdeb048a65e4ce56f104f44d593e8bcf9ef3a23ba59</u>	+ 0.0013001621197877 29 BNB  0.48 USD	✓
4	2022-01-26 00:29:18	<u>0x5185d5b3616c9e5cb56890da9005e3c12d8f27679e7dea5965c9b0d1bf26d5b6</u>	+ 0.0019447843257810 88 BNB  0.73 USD	✓
5	2022-01-26 00:26:12	<u>0x67527d75dc0a4f53869144b820aa1644f9ecc404199f421187704d8d4453b108</u>	+ 0.0015353231111441 12 BNB  0.58 USD	✓
6	2022-01-26 00:01:48	<u>0x1c2e7a5b1e37d071a804abb7e22281d7b35554d09b3a0cc21ac373cf6874f69c</u>	+ 0.0014853799125606 75 BNB  0.56 USD	✓
7	2022-01-22 01:10:21	<u>0x4f683b603d8e73e6d381490abaad93aa94a8370afc7d0b2185b1b71bd76c8cee</u>	+ 0.0036755043271895 42 BNB  1.28 USD	✓
8	2022-01-12 12:33:09	<u>0xf04107abdcfcabff3cf0889f7521a4e01d17e0ff364401de03fd32e82d2e5fa9</u>	+ 0.0267394524484407 29 BNB  13.04 USD	✓
9	2022-01-12 11:54:51	<u>0xc1b3473ccdbb9da5b94bd49d555d8c7eb46ff712d5ebc8f74ed18633719858c6</u>	+ 0.0049655792992483 62 BNB  2.42 USD	✓
10	2021-11-08 08:01:59	<u>0x46a904abda3de97f192f679ea37c2b89dc11a5769707607608345121f64e868</u>	+ 0.0799889384822216 33 BNB  51.90 USD	✓
11	2021-08-25 21:55:16	<u>0x008426e936c2de863a7d083e66c1ac6209e7ad88b96f6804f955174c078b06a2</u>	+ 1.9978218054558396 50 BNB  966.14 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-25 21:53:49	<u>0xbd1bda5a98e610babe93</u> <u>b439d549200da68b342562</u> <u>2b01924ffc60a1c749ab32</u>	+ 0.3738470848130372 45 BNB  180.79 USD	✓
13	2021-06-01 22:04:24	<u>0x6e1382760fb14a0b5bfa</u> <u>160c117b998e467550da0d</u> <u>031a1bc61fe0f23d26485e</u>	+ 0.7020858615362223 22 BNB  272.45 USD	✓
14	2021-06-01 17:11:08	<u>0x49fdb6ebaa3117674f6b</u> <u>4f826271712e8fd7d90ce5</u> <u>90097c7abccea870c34479</u>	+ 0.0143317040574456 18 BNB  5.19 USD	✓
15	2021-05-29 00:55:37	<u>0xc6f900a35c19d59bc2e2</u> <u>f9e8e6308a76205b552f75</u> <u>b666d3c346ec7f6daab23a</u>	+ 3.9551994782310173 63 BNB  1,301.22 USD	✓
16	2021-05-28 18:56:18	<u>0x2e1afd69c88cd721ff1e</u> <u>16a1d53715270a436db431</u> <u>af7b46d9ec727248ec8e0a</u>	+ 3.2759374173030524 35 BNB  1,077.75 USD	✓
17	2021-05-28 18:43:21	<u>0x5bfe2976eca302c8fbf9</u> <u>7ffdf2e4cdace9eb452be</u> <u>d3ff9eddc6352834161e51</u>	+ 4.0158715118580570 19 BNB  1,321.18 USD	✓
18	2021-05-27 17:31:55	<u>0x345d18630d1ae644f93f</u> <u>fd3bad69c7aca216bdccf3</u> <u>477d1254232f4e965c659b</u>	+ 8.2036997142915595 30 BNB  3,032.66 USD	✓
19	2021-05-16 08:35:06	<u>0xe15a02e68348555958bf</u> <u>6a71e5b4282f8bac3504a1</u> <u>badcd264238bb91e199f39</u>	+ 1.3903874225170314 02 BNB  784.62 USD	✓
20	2021-05-14 15:12:11	<u>0xc8c3bfb74bc18e615fee</u> <u>252b18a477fbd63f40ff50</u> <u>33eca5e500fe83055156ea</u>	+ 1.3999999999999999 11 BNB  788.77 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-05-12 17:00:59	<u>0xfe85284ef9f0551ac0e333ac38ed5d0a32310d2f0ac88a46bee3f5d897293b91</u>	+ 1.8023576750327368 06 BNB  1,029.32 USD	✓
22	2021-05-11 21:42:30	<u>0x775c01e90b0f9b1a035d669403ed5cd2332b805a4f569aa6c9a14043b17411f9</u>	+ 0.1049999999999999 96 BNB  62.43 USD	✓
23	2021-05-11 17:02:40	<u>0x21d902ab10eecf9bf447aea2fdc0a1df14fa13b533b72873e50b2af963aa4dc6</u>	+ 1.6999999999999999 56 BNB  1,010.90 USD	✓
24	2021-05-11 13:00:39	<u>0x6d9ac2eb7ea90ed8c02611bd7db122b0ac8bcd1a503c165f02af0417409f9a51</u>	+ 0.3800000000000000 04 BNB  225.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 20:26:08	<u>0x3ad99d3450662471103c923099c2581167f88d92063355880bff88ae9b9a0ce0</u>	- 5,796.388572388561 442494 AOG	✓
2	2024-03-24 18:20:20	<u>0xd7be58732818ae94356acfde051bc2099680437ce8c99ba8f2a0ef4e4c71b788</u>	+ 200,000.0000000000 00000000 PUMP	✓
3	2023-05-07 11:58:36	<u>0x00e3f0291c0b3b5e6dbb9b240ce83262a22c4581ae104780b00559f2bddb5f53</u>	+ 5,796.388572388561 442494 AOG	✓
4	2023-05-07 11:58:36	<u>0x00e3f0291c0b3b5e6dbb9b240ce83262a22c4581ae104780b00559f2bddb5f53</u>	- 0.0419846349146841 27 ETH	✓


#	Date & time	Transaction Id	Amount	
5	2023-05-06 21:38:37	<u>0x22741498710bf4333cdf</u> <u>c22af55feb3b86c729cd2e</u> <u>150be9235e790a66bb1702</u>	+ 0.0407342038050354 86 ETH	✓
6	2023-05-06 21:21:33	<u>0x2a740d6c6cc49c0630d8</u> <u>9bf7d11545193d7a4b5f1b</u> <u>2a0238f7f05745bbddb93b</u>	+ 5,000,000.000000 BSC-Coin	✓
7	2023-05-06 21:19:27	<u>0x3d3a9c95008a9a945a67</u> <u>b2bfef5348ce734ca88301</u> <u>adfb3395b0c7f5d7279cd5</u>	+ 23,000.000000 AI-A	✓
8	2023-05-06 21:14:27	<u>0xf0f725558f310a48abe4</u> <u>f749695577fe7e1e91e074</u> <u>02e3b0b5e8ce4a258288a3</u>	+ 0.0012504311096486 37 ETH	✓
9	2023-03-24 11:50:53	<u>0x6eca4f925d55d4dbdc04</u> <u>f859a01d0c7b825fd9398c</u> <u>bece4fc022257368742e9d</u>	- 76,090,409,750.086 624146 FEG	✓
10	2022-04-18 22:42:49	<u>0xdf6ced5dcdeeb7f8f3d6</u> <u>a59d2fa881de5d22876596</u> <u>1f11861af25ad879ab7400</u>	+ 0.5759999999999999 56 ART	✓
11	2022-04-18 18:51:39	<u>0x5f1d4534a4f45b2859e5</u> <u>996661715a42122f135e71</u> <u>508ba8209fecfe5a9bf9b8</u>	+ 211.000000 CGB	✓
12	2022-04-18 17:55:54	<u>0x913d582f39c1e8adb28e</u> <u>96cc098b1015ddfde3d104</u> <u>9419cd04784132eeb63ce0</u>	+ 75,969,775,679.478 149414 FEG	✓
13	2022-04-18 17:52:39	<u>0x3a1f6caecfa4686f98f8</u> <u>4ce8b2e0c8aaf25da353dc</u> <u>630b60e54067993db82fdc</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-03 00:27:39	<u>0xfe55757de303bc433ff5</u> <u>cb977ef96c57eb37df845d</u> <u>b3ab9cfc3ad8ca8aa895ac</u>	+ 100.00000000000000 0000 AXL	✓
15	2022-02-01 12:21:48	<u>0x139af9cff4fe8c528547</u> <u>d7036029a0dfb7b45d3ef7</u> <u>e03a39c392293810fe7bf5</u>	+ 95,000.00000000 GAMBLING	✓
16	2022-01-30 13:40:38	<u>0xc63677af4067ff83225e</u> <u>201b08cc3a6df8c528ed36</u> <u>493775829a9d04649d730e</u>	- 397,428,864,398.78 3508301 FEG	✓
17	2022-01-27 19:40:09	<u>0x92823a0c15834261d793</u> <u>6c7c7a32f18ef1124c47e4</u> <u>e4c3ff7d433c48138f222d</u>	- 250.00000000000000 0000 MCR	✓
18	2022-01-26 23:34:56	<u>0x1b25e59f8950840b38c3</u> <u>03cb730f8fa452d2a022f6</u> <u>c7729145becf9057d9d19a</u>	- 566.71656777999999 1217 USDT  61,240.69 USD	✓
19	2022-01-26 23:05:44	<u>0xc7705d58c0e60f6ee237</u> <u>9713a72e393fb6fbf508a5</u> <u>feb9718cceb0e57e1337d0</u>	+ 438.53833134476531 0860 USDT  47,389.46 USD	✓
20	2022-01-26 23:05:44	<u>0xc7705d58c0e60f6ee237</u> <u>9713a72e393fb6fbf508a5</u> <u>feb9718cceb0e57e1337d0</u>	- 954.00000000000000 0000 AOG	✓
21	2022-01-26 23:03:38	<u>0xc5b387b023d66877735c</u> <u>03e7545df54fe3e15ab3d4</u> <u>8b7be528d0e45ef1d0229f</u>	+ 128.17823643730380 9225 USDT  13,851.23 USD	✓
22	2022-01-26 23:03:38	<u>0xc5b387b023d66877735c</u> <u>03e7545df54fe3e15ab3d4</u> <u>8b7be528d0e45ef1d0229f</u>	- 8,500.000000000000 000000 MATA	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-26 19:50:17	<u>0xe7862d2bd57c5a372414</u> <u>3f3fbb3b0150edad2633b0</u> <u>4bdc18c52055316af6fc36</u>	+ 316,494,437,281.06 7504883 FEG	✓
24	2022-01-26 19:37:41	<u>0x22c1b9cbe6eba5329258</u> <u>d4bcb027c08c2256b4c729</u> <u>d880e57a0e013cd387a433</u>	+ 88,954,138,079.845 291138 FEG	✓
25	2022-01-26 13:44:18	<u>0xd15da67ecffcc8fc9db0</u> <u>dbdeb048a65e4ce56f104f</u> <u>44d593e8bcf9ef3a23ba59</u>	+ 7,480,000.0000 SOB	✓
26	2022-01-26 00:29:18	<u>0x5185d5b3616c9e5cb568</u> <u>90da9005e3c12d8f27679e</u> <u>7dea5965c9b0d1bf26d5b6</u>	+ 8,500.000000000000 000000 MATA	✓
27	2022-01-26 00:26:12	<u>0x67527d75dc0a4f538691</u> <u>44b820aa1644f9ecc40419</u> <u>9f421187704d8d4453b108</u>	+ 250.00000000000000 0000 MCR	✓
28	2022-01-26 00:02:48	<u>0xde056be9eeba79bb2551</u> <u>6258e25df031b8d761ee2a</u> <u>f570a5a29f29dff289c598</u>	+ 9,000,000.00000000 0000000000 YTS	✓
29	2022-01-26 00:01:48	<u>0x1c2e7a5b1e37d071a804</u> <u>abb7e22281d7b35554d09b</u> <u>3a0cc21ac373cf6874f69c</u>	+ 276,000.0000000000 BD0G	✓
30	2022-01-22 16:53:01	<u>0xff7174f9e11bc4554463</u> <u>8405591a11763c9618778d</u> <u>15d2f669106cdef732ecfc</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
31	2022-01-22 01:12:51	<u>0x429014034b440a4657e3</u> <u>6e3ff5aab7839197c23079</u> <u>254cf80c081dfec681d254</u>	+ 95,641.000000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-22 01:11:27	<u>0xfc2fd85011b22c9d01a4</u> <u>dd7ec453d15cc256623e8d</u> <u>8946a56b03bbfb9ca1f3ba</u>	+ 666,666.666666660 WEB3	✓
33	2022-01-22 01:10:21	<u>0x4f683b603d8e73e6d381</u> <u>490abaad93aa94a8370afc</u> <u>7d0b2185b1b71bd76c8cee</u>	+ 750.000000000000000 0000 AOG	✓
34	2022-01-15 11:08:22	<u>0xc37de72f40dc4f673135</u> <u>01da8dd9eac8b44104d7cc</u> <u>a93997d570fff16515c887b</u>	+ 1.00000000000000000 00 MetaMask.io	✓
35	2022-01-12 14:13:39	<u>0xe4528c8c90429d5ae31</u> <u>7d9d57491d74554e9c54e3</u> <u>a663813824604f4e784969</u>	+ 69,000,000.0000000 00000000000 SocialFi	✓
36	2022-01-12 12:50:30	<u>0x42a4eccc46d2f95e2eae</u> <u>347f550395dc7fc152a8a0</u> <u>013bf774a4e1b09515cc23</u>	+ 66,666,666.6666666 64183139801 SDT	✓
37	2022-01-12 12:33:09	<u>0xf04107abdcfcabff3cf0</u> <u>889f7521a4e01d17e0ff36</u> <u>4401de03fd32e82d2e5fa9</u>	+ 175.000000000000000 0000 AOG	✓
38	2022-01-12 11:54:51	<u>0xc1b3473ccdbb9da5b94b</u> <u>d49d555d8c7eb46ff712d5</u> <u>ebc8f74ed18633719858c6</u>	+ 29.000000000000000 000 AOG	✓
39	2021-11-11 19:37:36	<u>0xd003637e3c9d23bb6749</u> <u>b713d2d14168c92b436982</u> <u>bc58764c41483770b1781f</u>	+ 800,000.000000000 00000000 AGMC.io	✓
40	2021-11-08 08:02:23	<u>0xe5c85a90a665516ae74f</u> <u>8a293c7b17f9669783b30d</u> <u>3da918f731b574545e5a14</u>	+ 800,000.000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-08 08:01:59	<u>0x46a904abda3de97f192</u> <u>f679ea37c2b89dc11a5769</u> <u>707607608345121f64e868</u>	- 261,824,901.106539 488 PIG	✓
42	2021-11-03 21:56:53	<u>0xa7222950c3e51ef66b3a</u> <u>c0a7339531c518bab0fe71</u> <u>49c0712c63d16fbe962897</u>	+ 92,068,242.0424010 46 PIG	✓
43	2021-11-03 21:50:35	<u>0xe9e126d96571247bebf9</u> <u>69547e531a02a50f70823e</u> <u>5773b0b3f0677abc6e3619</u>	+ 18,333,797.0624722 58 PIG	✓
44	2021-11-03 21:44:53	<u>0x760eee3f84acfa6519de</u> <u>3e82bb059428d49291ae81</u> <u>fe1bbb558f46a4c269ebd8</u>	+ 17,626,059.6590456 44 PIG	✓
45	2021-09-01 09:51:06	<u>0x5aa01ba2c99423e5931b</u> <u>0ce50f3cd613eeb7184553</u> <u>b59f08c7f510fc69be8e13</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
46	2021-09-01 06:24:12	<u>0xaf611778a1ebf388b30f</u> <u>56b16be722c12344aa9988</u> <u>1b3ef86fe1f06d2a22d3fd</u>	+ 8,792,426.00000000 0 ABFIN	✓
47	2021-08-25 22:00:55	<u>0xff3f5e5a19b6c86d4322</u> <u>e3f0e16e3f77295e3bd9e2</u> <u>dacc7c1235c455ebdc6574</u>	+ 8,792,426.00000000 0 ABFIN	✓
48	2021-08-25 22:00:28	<u>0x4113546549aae586d0a3</u> <u>c7a92d01d036e0ee1b6124</u> <u>f79e5215ff96a818373e58</u>	+ 21,131,181.00000000 00 BNBw	✓
49	2021-08-25 21:55:16	<u>0x008426e936c2de863a7d</u> <u>083e66c1ac6209e7ad88b9</u> <u>6f6804f955174c078b06a2</u>	- 262,574,933,248.72 2717285 FEG	✓

#	Date & time	Transaction Id	Amount	
50	2021-08-25 21:53:49	<u>0xbd1bda5a98e610babe93</u> <u>b439d549200da68b342562</u> <u>2b01924ffc60a1c749ab32</u>	- 49,000,000,000.194 206238 FEG	✓
51	2021-08-07 17:26:40	<u>0xbbb3c91a9c2897677b23</u> <u>9a41c506a5caaaee7f5d38</u> <u>7ff311b0d589d7976e555e</u>	+ 950,000.0000000000 00000000 FLUX	✓
52	2021-07-28 22:22:39	<u>0x991f9f89a17a93e9c1a3</u> <u>313dd802c9bc36a714f9ef</u> <u>063320b22dec3523f4f1fd</u>	+ 150,000.00000000 MNEB	✓
53	2021-06-01 23:06:03	<u>0xa881ed2649d836990a33</u> <u>75e214de3782c6aa6d5285</u> <u>a624c5bd3d51c6868ecbe8</u>	+ 2,000.00000000 ACD	✓
54	2021-06-01 22:14:21	<u>0x219bca98f936a4f51674</u> <u>a9310c25bbd2762e49e456</u> <u>f3e5828899745cfe150c0e</u>	+ 51,883,030,086.827 568054 FEG	✓
55	2021-06-01 22:04:24	<u>0x6e1382760fb14a0b5bfa</u> <u>160c117b998e467550da0d</u> <u>031a1bc61fe0f23d26485e</u>	- 300,375,656,758.05 5603027 AQUAGOAT	✓
56	2021-06-01 18:53:17	<u>0xc8445a1ccbffe99dbdfa</u> <u>147f23864b9a712d71cf90</u> <u>0f741d3433ed2c3583800c</u>	+ 262,839,416,935.20 3216553 FEG	✓
57	2021-06-01 18:53:17	<u>0xc8445a1ccbffe99dbdfa</u> <u>147f23864b9a712d71cf90</u> <u>0f741d3433ed2c3583800c</u>	- 3,108.502132085929 133609 BUSD  568,865.19 USD	✓
58	2021-06-01 17:11:08	<u>0x49fdb6ebaa3117674f6b</u> <u>4f826271712e8fd7d90ce5</u> <u>90097c7abccea870c34479</u>	- 5.0000000000000000 00 BUSD  915.01 USD	✓

#	Date & time	Transaction Id	Amount	
59	2021-06-01 16:53:05	<u>0xb44b78d002a304983863</u> <u>e2705294253ae0542c8d27</u> <u>d963959ab5f78c56b4ff04</u>	+ 3,113.502132085929 133609 BUSD  569,780.20 USD	✓
60	2021-06-01 16:53:05	<u>0xb44b78d002a304983863</u> <u>e2705294253ae0542c8d27</u> <u>d963959ab5f78c56b4ff04</u>	- 279,070,681,701.16 2048340 FEG	✓
61	2021-06-01 13:23:10	<u>0x37f90be8202e9050e994</u> <u>203a9416b37650d744018c</u> <u>fa882c91282b174a6b3fa1</u>	+ 69.0000000000000000 000 CORGI	✓
62	2021-06-01 13:22:40	<u>0xd5e1765dd7aad1e85880</u> <u>987dfd5a31707649746383</u> <u>4ed81260459d8a298f86f8</u>	+ 51,791,529,456.084 075928 FEG	✓
63	2021-05-30 17:18:01	<u>0xd99c5a5a0ae6df3e74e6</u> <u>7a3dbd4f33d30923d11a30</u> <u>d8f407097a188994758f33</u>	+ 84,952,522,748.478 363037 FEG	✓
64	2021-05-30 17:18:01	<u>0xd99c5a5a0ae6df3e74e6</u> <u>7a3dbd4f33d30923d11a30</u> <u>d8f407097a188994758f33</u>	- 1,182.361155518478 881277 BUSD	✓
65	2021-05-30 13:36:23	<u>0xfb932037d077f2809f6b</u> <u>475be778a490d051fdc267</u> <u>6a96ae216bf47559f3ded5</u>	+ 80,322,346,772.044 952393 FEG	✓
66	2021-05-30 13:36:23	<u>0xfb932037d077f2809f6b</u> <u>475be778a490d051fdc267</u> <u>6a96ae216bf47559f3ded5</u>	- 1,100.000000000000 000000 BUSD	✓
67	2021-05-29 13:30:05	<u>0x3f4948ba2cc943d5d2be</u> <u>0d8e0a88e973abac7375cc</u> <u>4e0cebc36f384fbbade3b5</u>	+ 1,101.880644479486 818454 BUSD	✓

#	Date & time	Transaction Id	Amount	
68	2021-05-29 11:26:31	<u>0xb879045048f08531ea16c41f0f7aff3dc1ae9466b892a9233c0a75c3cdb1c16a</u>	+ 1,180.480511038991 835449 BUSD	✓
69	2021-05-29 11:26:31	<u>0xb879045048f08531ea16c41f0f7aff3dc1ae9466b892a9233c0a75c3cdb1c16a</u>	- 98,000,000,000.000 000000 FEG	✓
70	2021-05-29 00:58:40	<u>0xe0da4b51a0604a6adf682e9fdf1af02530dc1461ea4ae2a5341be852ea25b9c2</u>	+ 88,796,150,599.137 710571 FEG	✓
71	2021-05-29 00:55:37	<u>0xc6f900a35c19d59bc2e2f9e8e6308a76205b552f75b666d3c346ec7f6daab23a</u>	- 1,351.666456739023 715272 BUSD	✓
72	2021-05-29 00:48:31	<u>0x867121fc2390b2ac4f326a89dbbbf43edb72cf532872ccc389dd79e1501c59b7</u>	+ 78,822,444,462.855 056763 FEG	✓
73	2021-05-28 18:56:18	<u>0x2e1afd69c88cd721ff1e16a1d53715270a436db431af7b46d9ec727248ec8e0a</u>	- 1,311,082,512,646. 851318359 SAFEC00KIE	✓
74	2021-05-28 18:44:27	<u>0x1659fc760427000ad344077e184cf9f7fbd80a6f84237146bd68aa5b22847fe3</u>	+ 1,447,008,517,800. 562744141 SAFEC00KIE	✓
75	2021-05-28 18:43:21	<u>0x5bfe2976eca302c8fbf97ffdf2e4cdace9eb452bed3ff9eddc6352834161e51</u>	- 1,351.666456739023 715272 BUSD	✓
76	2021-05-28 07:41:35	<u>0xce6b70b6536b6ddbaf8a32e039ac6e31cc23688c2b3a4a1f0ef96b9951246a41</u>	+ 2,703.332913478047 430544 BUSD	✓

#	Date & time	Transaction Id	Amount	
77	2021-05-27 17:31:55	<u>0x345d18630d1ae644f93f</u> <u>fd3bad69c7aca216bdccf3</u> <u>477d1254232f4e965c659b</u>	- 181,559,448,670.78 3935547 FEG	✓
78	2021-05-16 09:30:08	<u>0xbcc2d883e372baaec437</u> <u>0d515ab8091b527bee1d77</u> <u>5d9727f0f9a3ce24a06b5b</u>	+ 52,998,174,476.377 716064 FEG	✓
79	2021-05-16 08:35:06	<u>0xe15a02e68348555958bf</u> <u>6a71e5b4282f8bac3504a1</u> <u>badcd264238bb91e199f39</u>	- 100,384,254.901002 079 SAFEMOON	✓
80	2021-05-14 15:20:50	<u>0xcf572cf149c00ab6fc36</u> <u>f2d0fbc935b75037801766</u> <u>a63dc8356f8109822e87e4</u>	+ 308,572,889,994.43 0236816 AQUAGOAT	✓
81	2021-05-14 06:36:45	<u>0xe9e6edf76a3910500cb5</u> <u>9c86c0843b190de2e37c42</u> <u>05fe0a291e0fa46fa47853</u>	+ 34,196,259,890.172 672272 FEG	✓
82	2021-05-13 12:44:13	<u>0x710f6015a0fad7779890</u> <u>717299a3e329c957f709de</u> <u>31f3a000ab452d15240184</u>	+ 28,271,704,985.076 076508 FEG	✓
83	2021-05-12 23:26:55	<u>0x9b1a175f921c179a101f</u> <u>7c87a098e23ea020068f09</u> <u>e6ee3964efa07e93bd0bd7</u>	+ 21,003,518,803.820 564270 FEG	✓
84	2021-05-12 17:28:08	<u>0xf1d28a80c5931d6995c</u> <u>1cfe9b3c822f5d55cc1ab4</u> <u>bef0376fd2b7221d7f600d</u>	+ 111,415,006.066873 834 SAFEMOON	✓
85	2021-05-12 17:00:59	<u>0xfe85284ef9f0551ac0e3</u> <u>33ac38ed5d0a32310d2f0a</u> <u>c88a46bee3f5d897293b91</u>	- 44,100,000,000.000 000000 FEG	✓

#	Date & time	Transaction Id	Amount	
86	2021-05-11 21:45:20	<u>0x99b796b84a5099ce654585ae4a9749098c29c7e9c7e18a68bf6eaa04b2276c4e</u>	+ 8,221,697,633.2022 63832 SAFECOOKIE	✓
87	2021-05-11 17:05:55	<u>0x42f8ea57a515f67646f2256ec0e47d483f4bf87b4fa6e6a61bc121e93ca8816c</u>	+ 92,715,163,519.546 768188 FEG	✓
88	2021-05-11 13:04:28	<u>0x94475e1ec9f58a0ae4013bda5621c71c6b0bbd5486e0f669f5529d4004091d44</u>	+ 144,976,772.028172 135 PIG	✓

* USD values displayed at the time of transaction

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