

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5591c217a4c13127443925133582792a5c4870bb</u>
TOTAL RECEIVED	137.704496470718197543 BNB
	83,435.15 USD
TOTAL SEND	155.691444450718194048 BNB
	94,333.44 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Binamon	0.000000000000000000 BMON
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
AAExchange.io	70,400.000000000000000000 AAE
immcoin.io	950,005.000000000000000000 IMM


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 21:40:57	<u>0xb5fd3736b723d702ed64 a45523e6fae8fbd62e6608 d959c3446a52fa1c4baa70</u>	- 0.0071968940265003 06 BNB  2.26 USD	✓
2	2023-05-10 21:40:57	<u>0xb5fd3736b723d702ed64 a45523e6fae8fbd62e6608 d959c3446a52fa1c4baa70</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-10 20:52:06	<u>0xb6d52c677ef085d28eec f89c5a01991c2d490b89b7 4a033ad36579a170882273</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-10 20:52:06	<u>0xb6d52c677ef085d28eec f89c5a01991c2d490b89b7 4a033ad36579a170882273</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
5	2023-05-10 20:47:30	<u>0xa6fcb54acc569b184219 4f98981ece6fe4bfa3c255 64d28260d720a7df5d20eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-10 20:47:30	<u>0xa6fcb54acc569b184219 4f98981ece6fe4bfa3c255 64d28260d720a7df5d20eb</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
7	2023-05-10 20:39:03	<u>0x8aa67990352ac2d51760 7320d4776c391be65ecf85 0506761f9c3973b833523a</u>	- 0.0350000000000000 03 BNB  10.97 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-10 20:39:03	<u>0x8aa67990352ac2d51760</u> <u>7320d4776c391be65ecf85</u> <u>0506761f9c3973b833523a</u>	- 0.0005515440000000 00 BNB  0.17 USD	✓
9	2023-05-09 22:26:55	<u>0xee835995cbeb83e5cd6d</u> <u>a1f0baba20023da0af5e4e</u> <u>7cbcab52586fbd004c9a49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-09 22:26:55	<u>0xee835995cbeb83e5cd6d</u> <u>a1f0baba20023da0af5e4e</u> <u>7cbcab52586fbd004c9a49</u>	- 0.0000746910000000 00 BNB  0.02 USD	✓
11	2023-05-09 22:25:55	<u>0x69afc9777f81e8eadd89</u> <u>281c14a52476e8bdc2a2d2</u> <u>cac4f67f0d094155049159</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-09 22:25:55	<u>0x69afc9777f81e8eadd89</u> <u>281c14a52476e8bdc2a2d2</u> <u>cac4f67f0d094155049159</u>	- 0.0000436470000000 00 BNB  0.01 USD	✓
13	2023-05-09 22:24:31	<u>0x73b1d7501c290f86c1a0</u> <u>f092be5a24d87c928db837</u> <u>6e865ed961139ea33ef466</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-09 22:24:31	<u>0x73b1d7501c290f86c1a0</u> <u>f092be5a24d87c928db837</u> <u>6e865ed961139ea33ef466</u>	- 0.0000435330000000 00 BNB  0.01 USD	✓
15	2023-05-09 22:23:25	<u>0x657efaffd7e9d8a9f636</u> <u>6b2316c607b297c9f1b492</u> <u>b2436a4e68dac528d0ac3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-09 22:23:25	<u>0x657efaffd7e9d8a9f636</u> <u>6b2316c607b297c9f1b492</u> <u>b2436a4e68dac528d0ac3c</u>	- 0.0000744660000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-09 22:23:16	<u>0x4c327c60cc0c3bf83abf</u> <u>21b7f356d61b9013924274</u> <u>d1b8605d157e19e564e2ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-09 22:23:16	<u>0x4c327c60cc0c3bf83abf</u> <u>21b7f356d61b9013924274</u> <u>d1b8605d157e19e564e2ec</u>	- 0.0000435330000000 00 BNB  0.01 USD	✓
19	2023-05-09 22:21:25	<u>0x2591ff0c98ea9662acfd</u> <u>50afdcd0052cee51178953</u> <u>62b5447ebbaba7db441af1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-09 22:21:25	<u>0x2591ff0c98ea9662acfd</u> <u>50afdcd0052cee51178953</u> <u>62b5447ebbaba7db441af1</u>	- 0.0000445980000000 00 BNB  0.01 USD	✓
21	2023-05-09 22:17:40	<u>0x9f2c01951c8fa8f2e910</u> <u>b749b6d9379d5f2eb74de0</u> <u>6621a0e6a8785f191e45f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-09 22:17:40	<u>0x9f2c01951c8fa8f2e910</u> <u>b749b6d9379d5f2eb74de0</u> <u>6621a0e6a8785f191e45f9</u>	- 0.0000445980000000 00 BNB  0.01 USD	✓
23	2023-05-09 22:16:22	<u>0x0fc8a9c4fd5242b7d936</u> <u>898256e9463ee0ff53c482</u> <u>ef5979cdd60da32b875be5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-09 22:16:22	<u>0x0fc8a9c4fd5242b7d936</u> <u>898256e9463ee0ff53c482</u> <u>ef5979cdd60da32b875be5</u>	- 0.0000434550000000 00 BNB  0.01 USD	✓
25	2023-05-09 22:11:37	<u>0x1143b5f4d25fe6639ab3</u> <u>5535ed48c1f0da825bfd8a</u> <u>964e8a333ba4ace38599c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-09 22:11:37	<u>0x1143b5f4d25fe6639ab35535ed48c1f0da825bfd8a964e8a333ba4ace38599c9</u>	- 0.0000435840000000 00 BNB  0.01 USD	✓
27	2023-05-09 22:03:25	<u>0x331d74c7b7a2f3b9555cc59580ac62c55363c66d735c429a84d611600efe6d3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-09 22:03:25	<u>0x331d74c7b7a2f3b9555cc59580ac62c55363c66d735c429a84d611600efe6d3a</u>	- 0.0000432900000000 00 BNB  0.01 USD	✓
29	2023-05-09 22:02:01	<u>0xd1aa3647d92eae197df9c4760514d041caa7b22ada9da12fdec1bd7a4079093a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-09 22:02:01	<u>0xd1aa3647d92eae197df9c4760514d041caa7b22ada9da12fdec1bd7a4079093a</u>	- 0.0000435330000000 00 BNB  0.01 USD	✓
31	2023-05-09 22:00:10	<u>0xfceb51d52ad1ec638abd03068d1bf737f2c909bf6618d19529154e2d0d3ded18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-09 22:00:10	<u>0xfceb51d52ad1ec638abd03068d1bf737f2c909bf6618d19529154e2d0d3ded18</u>	- 0.0000443730000000 00 BNB  0.01 USD	✓
33	2023-05-09 21:59:58	<u>0x0b58db56df54f21c614ca1b8f33dbf25fa25eea2ca4377fbae3aa7718d287e4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-09 21:59:58	<u>0x0b58db56df54f21c614ca1b8f33dbf25fa25eea2ca4377fbae3aa7718d287e4b</u>	- 0.0000745740000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-09 21:56:25	<u>0xc063c733ea28bc3d14ef</u> <u>0affe590e15d61f602af7d</u> <u>6c9b54da8d9d321bc04a24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-09 21:56:25	<u>0xc063c733ea28bc3d14ef</u> <u>0affe590e15d61f602af7d</u> <u>6c9b54da8d9d321bc04a24</u>	- 0.0000435870000000 00 BNB  0.01 USD	✓
37	2023-05-09 20:36:41	<u>0xcbfee6ce5632abe32de8</u> <u>9d5dfa4f8f84edd3a689f6</u> <u>29e32ce97079969a7a412a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
38	2023-05-09 20:36:41	<u>0xcbfee6ce5632abe32de8</u> <u>9d5dfa4f8f84edd3a689f6</u> <u>29e32ce97079969a7a412a</u>	- 0.0004546230000000 00 BNB  0.14 USD	✓
39	2023-05-09 20:36:17	<u>0x327ae157c85a8fc728</u> <u>7dfd32159c954ad698a7fe</u> <u>39fedb7925c00c96e85b99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
40	2023-05-09 20:36:17	<u>0x327ae157c85a8fc728</u> <u>7dfd32159c954ad698a7fe</u> <u>39fedb7925c00c96e85b99</u>	- 0.0004545870000000 00 BNB  0.14 USD	✓
41	2023-05-09 19:18:33	<u>0x201ab571cd11f0a02549</u> <u>25fa5819b3e151f865da72</u> <u>cecc0eaf3a6971cdb1bcd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
42	2023-05-09 19:18:33	<u>0x201ab571cd11f0a02549</u> <u>25fa5819b3e151f865da72</u> <u>cecc0eaf3a6971cdb1bcd4</u>	- 0.0004546230000000 00 BNB  0.14 USD	✓
43	2023-05-09 19:12:00	<u>0x7b463ac593772ff6cfed</u> <u>e44ff31aa9ff859d990823</u> <u>de75fa74e4498d2a42c070</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
44	2023-05-09 19:12:00	<u>0x7b463ac593772ff6cfed e44ff31aa9ff859d990823 de75fa74e4498d2a42c070</u>	- 0.0004539120000000 00 BNB  0.14 USD	✓
45	2023-05-08 19:29:24	<u>0x38943765dac4713af804 1dbb41ab2caecf9c38473f 90b3c42daf56432b5657eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-05-08 19:29:24	<u>0x38943765dac4713af804 1dbb41ab2caecf9c38473f 90b3c42daf56432b5657eb</u>	- 0.0005624010000000 00 BNB  0.17 USD	✓
47	2023-04-25 12:51:24	<u>0xfd9186b8fd7bb2004e2b d1f4de875122fef2c3c5c5 7eb35e1573ecbfe74bae91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-25 12:51:24	<u>0xfd9186b8fd7bb2004e2b d1f4de875122fef2c3c5c5 7eb35e1573ecbfe74bae91</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
49	2023-04-24 17:42:17	<u>0x2734f2bb69b85e64249f 7ed764adef97e89b29c088 8966c7ad35a2871d50ae6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-24 17:42:17	<u>0x2734f2bb69b85e64249f 7ed764adef97e89b29c088 8966c7ad35a2871d50ae6b</u>	- 0.0026030430000000 00 BNB  0.86 USD	✓
51	2023-04-24 17:30:38	<u>0xd78eed22b8bef9727995 ff0be622dc53fca9d151e3 62ccc32a50a5ace343adab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-24 17:30:38	<u>0xd78eed22b8bef9727995 ff0be622dc53fca9d151e3 62ccc32a50a5ace343adab</u>	- 0.0001327890000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-13 13:58:15	<u>0x5dc98b5c0b83d70c0d71946918b7e5c70d2e1ed9d20c610ac84b9e790aab66d7</u>	- 0.6700000000000000 40 BNB  216.94 USD	✓
54	2023-04-13 13:58:15	<u>0x5dc98b5c0b83d70c0d71946918b7e5c70d2e1ed9d20c610ac84b9e790aab66d7</u>	- 0.0025978100000000 00 BNB  0.84 USD	✓
55	2023-04-13 13:53:00	<u>0xc09c01948a6515bcef0d20dda1deb7c63efee0edd1ef2c0b3de2ff04426371de</u>	- 0.0009673600000000 00 BNB  0.31 USD	✓
56	2023-04-13 13:53:00	<u>0xc09c01948a6515bcef0d20dda1deb7c63efee0edd1ef2c0b3de2ff04426371de</u>	- 0.0032359700000000 00 BNB  1.04 USD	✓
57	2023-04-13 10:21:40	<u>0x664283fafa4d7bae9a6c2e193cf0df9ae79c38fe1a4437c56e332f52df982eba</u>	+ 0.6889825000000000 53 BNB  223.23 USD	✓
58	2023-04-13 09:40:55	<u>0x44b3d66cf0286aeca7fce25385b508776db0ba447fd39bd580654d9452ef1d97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-04-13 09:40:55	<u>0x44b3d66cf0286aeca7fce25385b508776db0ba447fd39bd580654d9452ef1d97</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
60	2023-04-12 18:25:53	<u>0x7df59ff445c96a730166f885e195878fcc90ce75567463601eb84924465241d5</u>	- 0.6999999999999999 56 BNB  223.16 USD	✓
61	2023-04-12 18:25:53	<u>0x7df59ff445c96a730166f885e195878fcc90ce75567463601eb84924465241d5</u>	- 0.0010163300000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-04-12 15:31:58	<u>0xfe4e708e8e2cdca6ccc4 ab8a604de44649f99909be 30e7b25480aa3b2079328c</u>	+ 0.6640012499999999 87 BNB  211.88 USD	✓
63	2023-04-10 22:59:24	<u>0xe43a4de48b4c766624a7 a4bddf1fe5fcfb63c52dee 8de49495ccf2dfbfd179c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-04-10 22:59:24	<u>0xe43a4de48b4c766624a7 a4bddf1fe5fcfb63c52dee 8de49495ccf2dfbfd179c3</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
65	2023-04-10 22:54:03	<u>0x88f621860230b8b8283c 29c4907f331830fb633a28 1322285163ff7c07017b0e</u>	- 0.2999999999999999 89 BNB  95.55 USD	✓
66	2023-04-10 22:54:03	<u>0x88f621860230b8b8283c 29c4907f331830fb633a28 1322285163ff7c07017b0e</u>	- 0.0008958900000000 00 BNB  0.28 USD	✓
67	2023-04-10 20:02:37	<u>0xfa0681f8f7a37bffe077 e61b350acd434c7a913cfe 2ebfb78904e7284b301ac8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-04-10 20:02:37	<u>0xfa0681f8f7a37bffe077 e61b350acd434c7a913cfe 2ebfb78904e7284b301ac8</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
69	2023-04-10 19:59:16	<u>0x5f586dde1fee388eba2d c66dcbad4d3df900f85d8e 9f15025cb08a2f30a1a672</u>	- 0.0449999999999999 98 BNB  14.08 USD	✓
70	2023-04-10 19:59:16	<u>0x5f586dde1fee388eba2d c66dcbad4d3df900f85d8e 9f15025cb08a2f30a1a672</u>	- 0.0008938300000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-04-10 14:47:53	<u>0x28bccf37c658f5c0b3d8</u> <u>cefcf04f98b73535e2708f</u> <u>7fb26328519631b4df584d</u>	+ 0.3212360000000000 22 BNB  100.28 USD	✓
72	2023-04-10 14:44:26	<u>0x695b8067af83e00d351c</u> <u>f86a6e76fa25366d446985</u> <u>1b6245b2b2e1dd44cf173a</u>	+ 0.0294999999999999 98 BNB  9.20 USD	✓
73	2023-03-13 17:23:28	<u>0xcb5e14e3ebd6524be696</u> <u>fbcb625389cc83242f41885</u> <u>96f571ba5ff641a44d8f97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
74	2023-03-13 17:23:28	<u>0xcb5e14e3ebd6524be696</u> <u>fbcb625389cc83242f41885</u> <u>96f571ba5ff641a44d8f97</u>	- 0.0010275850000000 00 BNB  0.31 USD	✓
75	2023-03-09 03:35:53	<u>0xc6e7106761fb76259a18</u> <u>26dbc254aae367cd71b047</u> <u>7d898cc95260e77e73fa45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
76	2023-03-09 03:35:53	<u>0xc6e7106761fb76259a18</u> <u>26dbc254aae367cd71b047</u> <u>7d898cc95260e77e73fa45</u>	- 0.0009344000000000 00 BNB  0.27 USD	✓
77	2023-03-09 03:34:32	<u>0x38d5282afb0857646788</u> <u>96167cd7817fb23af55358</u> <u>9191db856574f8b4e904ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
78	2023-03-09 03:34:32	<u>0x38d5282afb0857646788</u> <u>96167cd7817fb23af55358</u> <u>9191db856574f8b4e904ed</u>	- 0.0010696650000000 00 BNB  0.31 USD	✓
79	2023-03-09 03:33:38	<u>0x73db8c6eca04f720d5ae</u> <u>8ece622fa4b70db91b01a4</u> <u>3f2e747ecc249c44b743de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

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80	2023-03-09 03:33:38	<u>0x73db8c6eca04f720d5ae8ece622fa4b70db91b01a43f2e747ecc249c44b743de</u>	- 0.0010696650000000 00 BNB  0.31 USD	✓
81	2023-03-08 14:28:11	<u>0x8752f44d611fdabe9d66ae6f9b22c50911ea5e8bdc393d83d42f29c6ea426677</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
82	2023-03-08 14:28:11	<u>0x8752f44d611fdabe9d66ae6f9b22c50911ea5e8bdc393d83d42f29c6ea426677</u>	- 0.0006814600000000 00 BNB  0.19 USD	✓
83	2023-03-08 14:24:56	<u>0xcfb38aaebe7cc0c68483c779975ddf593a167f8f011954f38eb9416fdb8a30d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
84	2023-03-08 14:24:56	<u>0xcfb38aaebe7cc0c68483c779975ddf593a167f8f011954f38eb9416fdb8a30d9</u>	- 0.0006825850000000 00 BNB  0.19 USD	✓
85	2023-03-08 14:23:41	<u>0xfd07284ed76a6afd357e75788c3df23e24db8aae724d1123c60a7918170912c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
86	2023-03-08 14:23:41	<u>0xfd07284ed76a6afd357e75788c3df23e24db8aae724d1123c60a7918170912c1</u>	- 0.0006825850000000 00 BNB  0.19 USD	✓
87	2023-03-08 14:19:44	<u>0x28121b7a3a74cb51cb10adcb8807ceaa5c53663794b921bf8df3c7e286de8011</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
88	2023-03-08 14:19:44	<u>0x28121b7a3a74cb51cb10adcb8807ceaa5c53663794b921bf8df3c7e286de8011</u>	- 0.0006825850000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-03-08 14:15:18	<u>0x0fe4393746235beafd59</u> <u>60f8bb271e9a5f00357516</u> <u>c52a06913d4b5b946e1622</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
90	2023-03-08 14:15:18	<u>0x0fe4393746235beafd59</u> <u>60f8bb271e9a5f00357516</u> <u>c52a06913d4b5b946e1622</u>	- 0.0006815200000000 00 BNB  0.19 USD	✓
91	2023-03-08 13:38:28	<u>0x93f2664f7c3c52ebe24c</u> <u>3c3858a4481e81b5155038</u> <u>c8f371b266332667117850</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
92	2023-03-08 13:38:28	<u>0x93f2664f7c3c52ebe24c</u> <u>3c3858a4481e81b5155038</u> <u>c8f371b266332667117850</u>	- 0.0006825850000000 00 BNB  0.19 USD	✓
93	2023-03-08 13:35:28	<u>0xc8cd49278add8febc193</u> <u>ab411b8111fa2185cee10f</u> <u>6cb22dc47aafb6a094e78c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
94	2023-03-08 13:35:28	<u>0xc8cd49278add8febc193</u> <u>ab411b8111fa2185cee10f</u> <u>6cb22dc47aafb6a094e78c</u>	- 0.0006814600000000 00 BNB  0.19 USD	✓
95	2023-03-08 13:33:22	<u>0x6c9df460fadda0a68639</u> <u>09c62673b429aed70a414b</u> <u>be7565f96b8335a6eabcda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
96	2023-03-08 13:33:22	<u>0x6c9df460fadda0a68639</u> <u>09c62673b429aed70a414b</u> <u>be7565f96b8335a6eabcda</u>	- 0.0006814600000000 00 BNB  0.19 USD	✓
97	2023-03-04 21:06:43	<u>0x203c6e3b7f64468ae168</u> <u>7c654726d1079a4eb8d97b</u> <u>936f58fc637a886854adab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
98	2023-03-04 21:06:43	<u>0x203c6e3b7f64468ae168</u> <u>7c654726d1079a4eb8d97b</u> <u>936f58fc637a886854adab</u>	- 0.0006815200000000 00 BNB  0.19 USD	✓
99	2023-03-02 12:05:57	<u>0xd8a2c15e57cccd934680</u> <u>fd51ea04a0e070cbb0967e</u> <u>f965cbfd6cb9f0a17a1f19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
100	2023-03-02 12:05:57	<u>0xd8a2c15e57cccd934680</u> <u>fd51ea04a0e070cbb0967e</u> <u>f965cbfd6cb9f0a17a1f19</u>	- 0.0006815200000000 00 BNB  0.20 USD	✓
101	2023-02-27 16:08:03	<u>0x3ca1e6c46a39efff5dc6</u> <u>4b63d8c18144be438b1f3b</u> <u>da22f4db4ac2b0feac5ba5</u>	- 0.0100000000000000 00 BNB  3.02 USD	✓
102	2023-02-27 16:08:03	<u>0x3ca1e6c46a39efff5dc6</u> <u>4b63d8c18144be438b1f3b</u> <u>da22f4db4ac2b0feac5ba5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
103	2023-02-13 15:00:39	<u>0x39172496f6d950141a2f</u> <u>17240800570e68e413980a</u> <u>657f5ed6f51d928a192faa</u>	+ 0.0566211000000000 01 BNB  16.23 USD	✓
104	2023-02-10 17:34:59	<u>0xec8c0d587579d8c3a327</u> <u>f4167e0e901ddf56332366</u> <u>08fd44b25e011c1d540d39</u>	- 0.0347533750000000 03 BNB  10.67 USD	✓
105	2023-02-10 17:34:59	<u>0xec8c0d587579d8c3a327</u> <u>f4167e0e901ddf56332366</u> <u>08fd44b25e011c1d540d39</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
106	2023-02-10 14:04:22	<u>0x1902f06c1f18775603dd</u> <u>940ad374dc6b758fc38912</u> <u>cc7925950c8c23b94bce2d</u>	- 0.0230000000000000 00 BNB  7.07 USD	✓










#	Date & time	Transaction Id	Amount	
107	2023-02-10 14:04:22	<u>0x1902f06c1f18775603dd</u> <u>940ad374dc6b758fc38912</u> <u>cc7925950c8c23b94bce2d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
108	2023-02-09 22:44:11	<u>0x1159c35812f5d7a4f9fc</u> <u>b2e329f57cfd3b3c26da83</u> <u>02e4e21e98eae6245decd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
109	2023-02-09 22:44:11	<u>0x1159c35812f5d7a4f9fc</u> <u>b2e329f57cfd3b3c26da83</u> <u>02e4e21e98eae6245decd9</u>	- 0.0011117400000000 00 BNB  0.34 USD	✓
110	2023-02-09 22:35:44	<u>0xb56268774507557b8ed3</u> <u>661adb426a421378ec0c5f</u> <u>e597d67d0acb4c7e13b6ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-02-09 22:35:44	<u>0xb56268774507557b8ed3</u> <u>661adb426a421378ec0c5f</u> <u>e597d67d0acb4c7e13b6ce</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
112	2023-02-09 22:02:56	<u>0x2244fe0d9a5b19c62b31</u> <u>7969349a2bd4aeefd75ac</u> <u>fa5f5907f2a1a2a611cbea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
113	2023-02-09 22:02:56	<u>0x2244fe0d9a5b19c62b31</u> <u>7969349a2bd4aeefd75ac</u> <u>fa5f5907f2a1a2a611cbea</u>	- 0.0011538200000000 00 BNB  0.35 USD	✓
114	2023-02-09 19:03:07	<u>0x393dffff87ab8b1495971</u> <u>760f4270dd2b6432e5c02c</u> <u>a733131e872e678932f648</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
115	2023-02-09 19:03:07	<u>0x393dffff87ab8b1495971</u> <u>760f4270dd2b6432e5c02c</u> <u>a733131e872e678932f648</u>	- 0.0011538200000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-02-09 19:00:55	<u>0x9353851a5fb75447a39fccc0f84e48babd1cd6c44b0c71079ae188bf8602735c</u>	+ 0.0614883300000000 01 BNB  19.15 USD	✓
117	2022-11-23 21:31:05	<u>0x106dde961fca412ac1190cbc215221b5330ef16cd75ae3a3c33a4a12c2447bc9</u>	- 0.6386559210926877 62 BNB  189.29 USD	✓
118	2022-11-23 21:31:05	<u>0x106dde961fca412ac1190cbc215221b5330ef16cd75ae3a3c33a4a12c2447bc9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
119	2022-11-04 15:52:59	<u>0x7ab2410d75829e1516e3dfbab7d92add30ada11b07dafc8ae788f0206025c4b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2022-11-04 15:52:59	<u>0x7ab2410d75829e1516e3dfbab7d92add30ada11b07dafc8ae788f0206025c4b6</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓
121	2022-10-27 15:38:04	<u>0x0338f978aeedc9da3fad690086d3f26b92119004e0485187a905717f9781b023</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-10-27 15:38:04	<u>0x0338f978aeedc9da3fad690086d3f26b92119004e0485187a905717f9781b023</u>	- 0.0011976850000000 00 BNB  0.34 USD	✓
123	2022-10-27 15:38:01	<u>0x67537548d6382ff8f0c6678c0c40f60fe40f724a4e5ab32f9064c850a5e45689</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-10-27 15:38:01	<u>0x67537548d6382ff8f0c6678c0c40f60fe40f724a4e5ab32f9064c850a5e45689</u>	- 0.0002212200000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
125	2022-10-08 20:30:05	<u>0xf25fb760f00d488a4a95</u> <u>3e76eeacf566e327480d69</u> <u>3c82d4b9210805eebdc8c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-10-08 20:30:05	<u>0xf25fb760f00d488a4a95</u> <u>3e76eeacf566e327480d69</u> <u>3c82d4b9210805eebdc8c6</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
127	2022-10-08 20:24:26	<u>0xce90f78cf071c4829270</u> <u>f4aba5aa752b5246b688ad</u> <u>840a4a54ea9853e9d3b786</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-10-08 20:24:26	<u>0xce90f78cf071c4829270</u> <u>f4aba5aa752b5246b688ad</u> <u>840a4a54ea9853e9d3b786</u>	- 0.000255515000000000 00 BNB  0.07 USD	✓
129	2022-10-08 19:19:04	<u>0x09b4adc6cee0f1960785</u> <u>674c48eb1b726178816c93</u> <u>75b3bc5f92aee8e2178cc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-10-08 19:19:04	<u>0x09b4adc6cee0f1960785</u> <u>674c48eb1b726178816c93</u> <u>75b3bc5f92aee8e2178cc7</u>	- 0.002224860000000000 00 BNB  0.62 USD	✓
131	2022-10-08 19:19:04	<u>0xcc682d4292915a891166</u> <u>cf7de59ea6ec5f9eead5d0</u> <u>3bf7fb50e55b7b1b408fd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-10-08 19:19:04	<u>0xcc682d4292915a891166</u> <u>cf7de59ea6ec5f9eead5d0</u> <u>3bf7fb50e55b7b1b408fd0</u>	- 0.000225580000000000 00 BNB  0.06 USD	✓
133	2022-06-14 18:21:14	<u>0xd51e51b206ccb04828e5</u> <u>964efe007f46382ebce7e6</u> <u>6ee78ab16e9be1ed094223</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
134	2022-06-14 18:21:14	<u>0xd51e51b206ccb04828e5964efe007f46382ebce7e66ee78ab16e9be1ed094223</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
135	2022-06-14 17:30:05	<u>0xed06f4b16e3dbe0025f69c3257c4e01200d2805e7da331e01c783c97f669c356</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2022-06-14 17:30:05	<u>0xed06f4b16e3dbe0025f69c3257c4e01200d2805e7da331e01c783c97f669c356</u>	- 0.0002555750000000 00 BNB  0.05 USD	✓
137	2022-06-14 16:03:01	<u>0xa09351650ec78b5f530e31fd174ca34b27cefdedd873972966f593f34b2b1420</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2022-06-14 16:03:01	<u>0xa09351650ec78b5f530e31fd174ca34b27cefdedd873972966f593f34b2b1420</u>	- 0.0002555750000000 00 BNB  0.05 USD	✓
139	2022-04-30 11:20:53	<u>0xcbb4505444626f3448b8c61b22e0cf89fdaefc149ab7045c26e83c8228d79e28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-04-30 11:20:53	<u>0xcbb4505444626f3448b8c61b22e0cf89fdaefc149ab7045c26e83c8228d79e28</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
141	2022-04-29 20:51:46	<u>0xd7dabe70dfb803043a1abeb146bfdb65ad1d7fe41959c9f619e1eb57c34cea35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2022-04-29 20:51:46	<u>0xd7dabe70dfb803043a1abeb146bfdb65ad1d7fe41959c9f619e1eb57c34cea35</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓









#	Date & time	Transaction Id	Amount	
143	2022-04-28 00:31:17	<u>0x73c805a70f10efca6f6e</u> <u>b71557508064a855b91950</u> <u>dd63d8456c0f37563b24ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2022-04-28 00:31:17	<u>0x73c805a70f10efca6f6e</u> <u>b71557508064a855b91950</u> <u>dd63d8456c0f37563b24ee</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
145	2022-04-28 00:27:44	<u>0x238a5ea29f372be423b7</u> <u>ec9ccd4da940d8dec775ac</u> <u>895eb7eaf5c98292dedf70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2022-04-28 00:27:44	<u>0x238a5ea29f372be423b7</u> <u>ec9ccd4da940d8dec775ac</u> <u>895eb7eaf5c98292dedf70</u>	- 0.0002555150000000 00 BNB  0.09 USD	✓
147	2022-04-27 23:58:39	<u>0xe8ed612e4de0a4d78303</u> <u>754f6b442b580bc87caac2</u> <u>6749b14c45fcd3d3ffe047</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2022-04-27 23:58:39	<u>0xe8ed612e4de0a4d78303</u> <u>754f6b442b580bc87caac2</u> <u>6749b14c45fcd3d3ffe047</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
149	2022-04-19 14:54:32	<u>0x600aeb81a2979d607d8d</u> <u>d26d6c70332eeebf06b67e</u> <u>b5f945e575949c2b6d9dfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2022-04-19 14:54:32	<u>0x600aeb81a2979d607d8d</u> <u>d26d6c70332eeebf06b67e</u> <u>b5f945e575949c2b6d9dfe</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
151	2022-04-19 14:42:17	<u>0x2582c3a75351df2fa7a2</u> <u>60a16b2a8462e3630965ea</u> <u>ab05e66cde3db008be0151</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
152	2022-04-19 14:42:17	<u>0x2582c3a75351df2fa7a260a16b2a8462e3630965eaab05e66cde3db008be0151</u>	- 0.0038654750000000 00 BNB  1.63 USD	✓
153	2022-04-11 13:42:51	<u>0x2526f7bdfedb8538f7b702967a0c8a8b784c3ca7016822585fafb32f17fd65e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2022-04-11 13:42:51	<u>0x2526f7bdfedb8538f7b702967a0c8a8b784c3ca7016822585fafb32f17fd65e5</u>	- 0.0006164650000000 00 BNB  0.24 USD	✓
155	2022-04-11 13:40:36	<u>0x4481ba2df5e7bf713d54f9cafec33f570d6303783cbff3876e4982262fb2ce48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2022-04-11 13:40:36	<u>0x4481ba2df5e7bf713d54f9cafec33f570d6303783cbff3876e4982262fb2ce48</u>	- 0.0002255800000000 00 BNB  0.09 USD	✓
157	2022-04-11 13:27:30	<u>0x87b13089418e90af2b4dc9fda4e434f355bd6a7f51f4ab29edb450725a646e7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2022-04-11 13:27:30	<u>0x87b13089418e90af2b4dc9fda4e434f355bd6a7f51f4ab29edb450725a646e7a</u>	- 0.0002217700000000 00 BNB  0.08 USD	✓
159	2022-03-17 19:51:02	<u>0x7a3373673db716fc7287df0f3b8023d5a7257668ac5f00714a5e13deb92ffe01</u>	+ 0.3661068499999999 84 BNB  143.44 USD	✓
160	2022-03-16 16:38:17	<u>0xc2615d9405d54f78e6334eebb2526040bd82721e8c3d84e0cba8cf989951beca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
161	2022-03-16 16:38:17	<u>0xc2615d9405d54f78e6334eebb2526040bd82721e8c3d84e0cba8cf989951beca</u>	- 0.0002556950000000 00 BNB  0.09 USD	✓
162	2022-03-16 14:11:58	<u>0x70cdc3cbaaa3ead645edf7f04cf73d494b617d579e0e93ec3cef987a49c35794</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2022-03-16 14:11:58	<u>0x70cdc3cbaaa3ead645edf7f04cf73d494b617d579e0e93ec3cef987a49c35794</u>	- 0.0002221000000000 00 BNB  0.08 USD	✓
164	2022-02-15 22:17:16	<u>0xfe5b9c7b29763d8c5ecba2f4182ab14294604ba5ece80483eea5388b56faf380</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2022-02-15 22:17:16	<u>0xfe5b9c7b29763d8c5ecba2f4182ab14294604ba5ece80483eea5388b56faf380</u>	- 0.0072064100000000 00 BNB  3.09 USD	✓
166	2022-02-15 21:53:34	<u>0x8e68d3c014ad44fec59f976d552479b04ee30c60df182a756b3145a2f8d4e438</u>	+ 0.2323252500000000 11 BNB  99.89 USD	✓
167	2022-02-15 20:14:09	<u>0x78260795e34b8755edc1ffaebc1f6ae97702ec7f283fbbb6225058fec809528</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2022-02-15 20:14:09	<u>0x78260795e34b8755edc1ffaebc1f6ae97702ec7f283fbbb6225058fec809528</u>	- 0.0075026100000000 00 BNB  3.24 USD	✓
169	2022-02-15 20:09:36	<u>0x527d53cb2c46adfd965267108123ffc24a57d3185f0d75d3fbe197b524acb201</u>	+ 0.0494625000000000 00 BNB  21.38 USD	✓

#	Date & time	Transaction Id	Amount	
170	2022-02-15 19:44:37	<u>0x47ce6267194e9d5f6cf4</u> <u>142f56f4e2231f1ae156cb</u> <u>03d5baa4d1c9d50bd13c53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2022-02-15 19:44:37	<u>0x47ce6267194e9d5f6cf4</u> <u>142f56f4e2231f1ae156cb</u> <u>03d5baa4d1c9d50bd13c53</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
172	2021-12-22 01:34:22	<u>0x2843ae28140efde8a57f</u> <u>27e4def9a94d5fb1ec8004</u> <u>a2981f3897a7b26bff1a7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
173	2021-12-22 01:34:22	<u>0x2843ae28140efde8a57f</u> <u>27e4def9a94d5fb1ec8004</u> <u>a2981f3897a7b26bff1a7f</u>	- 0.0009846600000000 00 BNB  0.52 USD	✓
174	2021-12-22 00:12:22	<u>0xbd5d931ff027f03ad475</u> <u>c4b969491f60f5d21ef48c</u> <u>29c708b3e3421ddff6ca1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
175	2021-12-22 00:12:22	<u>0xbd5d931ff027f03ad475</u> <u>c4b969491f60f5d21ef48c</u> <u>29c708b3e3421ddff6ca1f</u>	- 0.0009846600000000 00 BNB  0.52 USD	✓
176	2021-12-22 00:11:13	<u>0xc921ec315db123c7a2dd</u> <u>a049ab3b850b510d1e4a0d</u> <u>ebc116205f9ff532f6863a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
177	2021-12-22 00:11:13	<u>0xc921ec315db123c7a2dd</u> <u>a049ab3b850b510d1e4a0d</u> <u>ebc116205f9ff532f6863a</u>	- 0.0009846600000000 00 BNB  0.52 USD	✓
178	2021-12-22 00:09:34	<u>0x1438f400756a5cf3d58f</u> <u>b9029a5daf0f5f17687d61</u> <u>c480114ad7c98aaf302dde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
179	2021-12-22 00:09:34	<u>0x1438f400756a5cf3d58f</u> <u>b9029a5daf0f5f17687d61</u> <u>c480114ad7c98aaf302dde</u>	- 0.0008726700000000 00 BNB  0.46 USD	✓
180	2021-12-22 00:09:31	<u>0xa569466bc107dbe5db2f</u> <u>7cf346597fffe27b6db280</u> <u>8894bc9262c976eeaf3ce6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
181	2021-12-22 00:09:31	<u>0xa569466bc107dbe5db2f</u> <u>7cf346597fffe27b6db280</u> <u>8894bc9262c976eeaf3ce6</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
182	2021-12-22 00:06:55	<u>0x6f9fee045255713f0028</u> <u>379ddc3a98839bd58d16b5</u> <u>869a59f742560a4e65c5a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
183	2021-12-22 00:06:55	<u>0x6f9fee045255713f0028</u> <u>379ddc3a98839bd58d16b5</u> <u>869a59f742560a4e65c5a6</u>	- 0.0009846600000000 00 BNB  0.52 USD	✓
184	2021-12-22 00:04:58	<u>0x19057e17f235dd43b14b</u> <u>9cc6017db5aadda8c80b94</u> <u>34b9c54cd3a40468a4f967</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
185	2021-12-22 00:04:58	<u>0x19057e17f235dd43b14b</u> <u>9cc6017db5aadda8c80b94</u> <u>34b9c54cd3a40468a4f967</u>	- 0.0009846600000000 00 BNB  0.52 USD	✓
186	2021-12-22 00:03:37	<u>0xde411dea31d71ad5b95d</u> <u>1888c56bb8bca9cfdada94</u> <u>65f9a7efd4a05f95934fd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
187	2021-12-22 00:03:37	<u>0xde411dea31d71ad5b95d</u> <u>1888c56bb8bca9cfdada94</u> <u>65f9a7efd4a05f95934fd8</u>	- 0.0009846600000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
188	2021-12-22 00:01:58	<u>0x69a26307243ed12c399f</u> <u>0ad56dfbf27108a2f25e9c</u> <u>66b74b7fded3daea775928</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
189	2021-12-22 00:01:58	<u>0x69a26307243ed12c399f</u> <u>0ad56dfbf27108a2f25e9c</u> <u>66b74b7fded3daea775928</u>	- 0.000984660000000000 00 BNB  0.52 USD	✓
190	2021-12-21 23:58:31	<u>0xd6bc3c58fd5aa40cc6a4</u> <u>654c1bbcd00b9e16ed2472</u> <u>106c6acf7ae8f5b29ce39b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
191	2021-12-21 23:58:31	<u>0xd6bc3c58fd5aa40cc6a4</u> <u>654c1bbcd00b9e16ed2472</u> <u>106c6acf7ae8f5b29ce39b</u>	- 0.000222200000000000 00 BNB  0.11 USD	✓
192	2021-12-18 23:06:03	<u>0xa7f98e4b08f8e6187ffe</u> <u>f0c1066131130cd7985d82</u> <u>6802da4c35cef5bfb0b725</u>	- 0.904769805000000000 38 BNB  487.39 USD	✓
193	2021-12-18 23:06:03	<u>0xa7f98e4b08f8e6187ffe</u> <u>f0c1066131130cd7985d82</u> <u>6802da4c35cef5bfb0b725</u>	- 0.000105320000000000 00 BNB  0.05 USD	✓
194	2021-12-18 22:58:33	<u>0xb39b29d579060447afb</u> <u>963e68056d60c70ed997d5</u> <u>c22c27e16085e60c584a42</u>	+ 0.539094999999999999 91 BNB  290.41 USD	✓
195	2021-12-18 22:47:30	<u>0x46a15ae5157f9e99a84f</u> <u>48d6b7ca2222dc0e3dfc05</u> <u>887ebdefcb615fc6fec941</u>	+ 0.373219499999999999 82 BNB  201.05 USD	✓
196	2021-12-12 21:18:35	<u>0xce34b64b1513a378b355</u> <u>6156c2ce6246f3ac454cf5</u> <u>52e70539131bb24828f876</u>	- 0.342695670000000000 08 BNB  188.92 USD	✓

#	Date & time	Transaction Id	Amount	
197	2021-12-12 21:18:35	<u>0xce34b64b1513a378b3556156c2ce6246f3ac454cf552e70539131bb24828f876</u>	- 0.0025446950000000 00 BNB  1.40 USD	✓
198	2021-12-12 20:44:32	<u>0xdf6544cfca9815efc6c3fce8b4389eaf7717717469a35d1b9af843ca216fbbc0</u>	+ 0.3452405000000000 06 BNB  190.33 USD	✓
199	2021-12-12 02:22:27	<u>0x1edc36be08931bb983ab90159841738b516c4000fa758deb45a1a4f917b331dc</u>	- 0.4648679735990006 72 BNB  263.30 USD	✓
200	2021-12-12 02:22:27	<u>0x1edc36be08931bb983ab90159841738b516c4000fa758deb45a1a4f917b331dc</u>	- 0.0025448300000000 00 BNB  1.44 USD	✓
201	2021-12-12 01:33:06	<u>0x4e8d1c5deec55930d40380cba0520040217e359379892041127f5cdf82e3ae</u>	- 0.5000000000000000 00 BNB  283.20 USD	✓
202	2021-12-12 01:33:06	<u>0x4e8d1c5deec55930d40380cba0520040217e359379892041127f5cdf82e3ae</u>	- 0.0031695400000000 00 BNB  1.79 USD	✓
203	2021-12-12 00:25:33	<u>0x81ba5c3b8d19031352dbb9f570b92933606b68d023152e6acced60028e1dec05</u>	+ 0.8888325000000000 25 BNB  503.43 USD	✓
204	2021-11-01 19:48:35	<u>0xf05d206eec6f3a0d653d2dd1efae8ea70963ef369a88d02bdba599a71b7f316e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
205	2021-11-01 19:48:35	<u>0xf05d206eec6f3a0d653d2dd1efae8ea70963ef369a88d02bdba599a71b7f316e</u>	- 0.0008726400000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
206	2021-11-01 19:48:29	<u>0x6b235a0123708d96a533</u> <u>c2cd9a3a7b03f0b47b6687</u> <u>792e2c3ebb1b680821286d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
207	2021-11-01 19:48:29	<u>0x6b235a0123708d96a533</u> <u>c2cd9a3a7b03f0b47b6687</u> <u>792e2c3ebb1b680821286d</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
208	2021-10-30 06:54:09	<u>0x659e5e5ce14081eda979</u> <u>59c2c5d3b887b6ba85d186</u> <u>574fda4822ca6a2ec15d55</u>	- 39.209553755000001 729 BNB  20,714.40 USD	✓
209	2021-10-30 06:54:09	<u>0x659e5e5ce14081eda979</u> <u>59c2c5d3b887b6ba85d186</u> <u>574fda4822ca6a2ec15d55</u>	- 0.0005014050000000 00 BNB  0.26 USD	✓
210	2021-10-30 06:52:33	<u>0xc6cb735f26a2f8ae7eab</u> <u>8324ac0fcd6240968fd122</u> <u>358c5309e5f5fc5e5e179c</u>	- 5.0000000000000000 00 BNB  2,641.50 USD	✗
211	2021-10-30 06:52:33	<u>0xc6cb735f26a2f8ae7eab</u> <u>8324ac0fcd6240968fd122</u> <u>358c5309e5f5fc5e5e179c</u>	- 0.0001474250000000 00 BNB  0.07 USD	✓
212	2021-10-30 06:51:09	<u>0x7ab3278c71d8b77f371c</u> <u>84a6726f13a2335cb9f9d2</u> <u>d21507691b82da9b156806</u>	- 5.0000000000000000 00 BNB  2,641.50 USD	✓
213	2021-10-30 06:51:09	<u>0x7ab3278c71d8b77f371c</u> <u>84a6726f13a2335cb9f9d2</u> <u>d21507691b82da9b156806</u>	- 0.0005014050000000 00 BNB  0.26 USD	✓
214	2021-10-30 06:46:39	<u>0x89ebfb119f4fb718d432</u> <u>fd8e8c7e369ff66d4af0af</u> <u>e3ee5418c445c4a26ecb48</u>	- 5.0000000000000000 00 BNB  2,641.50 USD	✓



#	Date & time	Transaction Id	Amount	
215	2021-10-30 06:46:39	<u>0x89ebfb119f4fb718d432fd8e8c7e369ff66d4af0afe3ee5418c445c4a26ecb48</u>	- 0.0005014050000000 00 BNB  0.26 USD	✓
216	2021-10-30 06:44:39	<u>0x0b01dfd16bbaff1393b3b0b00cbfb6a43d8d836066536cdcb0c643629cc3eb0e</u>	- 5.0000000000000000 00 BNB  2,641.50 USD	✓
217	2021-10-30 06:44:39	<u>0x0b01dfd16bbaff1393b3b0b00cbfb6a43d8d836066536cdcb0c643629cc3eb0e</u>	- 0.0005014050000000 00 BNB  0.26 USD	✓
218	2021-10-30 06:40:09	<u>0x97623e316c2d709cb7beb094ca5c43f09d1ca3aa35f2204eada069e44d72d3b4</u>	- 6.0000000000000000 00 BNB  3,169.80 USD	✗
219	2021-10-30 06:40:09	<u>0x97623e316c2d709cb7beb094ca5c43f09d1ca3aa35f2204eada069e44d72d3b4</u>	- 0.0001474250000000 00 BNB  0.07 USD	✓
220	2021-10-30 06:31:47	<u>0xa63b9ea78a8b4f9766cd828751feb600cbb26c0279bf7f3c87b18cb47a6fc39e</u>	- 5.0000000000000000 00 BNB  2,641.50 USD	✓
221	2021-10-30 06:31:47	<u>0xa63b9ea78a8b4f9766cd828751feb600cbb26c0279bf7f3c87b18cb47a6fc39e</u>	- 0.0005014050000000 00 BNB  0.26 USD	✓
222	2021-10-30 06:30:16	<u>0xceff8932c0caec18e6276c42a84f3089efd4bc38a0fc163749d64b4b03a4cb9c</u>	- 5.0000000000000000 00 BNB  2,641.50 USD	✓
223	2021-10-30 06:30:16	<u>0xceff8932c0caec18e6276c42a84f3089efd4bc38a0fc163749d64b4b03a4cb9c</u>	- 0.0005014050000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
224	2021-10-30 06:27:21	<u>0x864992b50e7fb6b999bf</u> <u>be428ce97746e7a3f2f995</u> <u>52d48263c53ff1005f4344</u>	- 5.0000000000000000 00 BNB  2,641.50 USD	✓
225	2021-10-30 06:27:21	<u>0x864992b50e7fb6b999bf</u> <u>be428ce97746e7a3f2f995</u> <u>52d48263c53ff1005f4344</u>	- 0.0005014050000000 00 BNB  0.26 USD	✓
226	2021-10-30 06:22:15	<u>0xb1bfff146259254f5eda</u> <u>915f580161ffd88267f217</u> <u>7e8781f17c1e0c9b90cba4</u>	- 5.0000000000000000 00 BNB  2,641.50 USD	✓
227	2021-10-30 06:22:15	<u>0xb1bfff146259254f5eda</u> <u>915f580161ffd88267f217</u> <u>7e8781f17c1e0c9b90cba4</u>	- 0.0005622650000000 00 BNB  0.29 USD	✓
228	2021-10-30 06:19:24	<u>0x255a989eb325b17e1573</u> <u>4127bda543d0fc865723ee</u> <u>b39bcd32f2875b32a58b96</u>	- 5.0000000000000000 00 BNB  2,641.50 USD	✓
229	2021-10-30 06:19:24	<u>0x255a989eb325b17e1573</u> <u>4127bda543d0fc865723ee</u> <u>b39bcd32f2875b32a58b96</u>	- 0.0005014050000000 00 BNB  0.26 USD	✓
230	2021-10-30 06:14:00	<u>0x1cda1858413f6d02cc1d</u> <u>617426497876ebced81a08</u> <u>16677cff474bae70430cdc</u>	+ 78.215057909999998 742 BNB  41,321.01 USD	✓
231	2021-10-30 06:07:18	<u>0xcddf8668fe263ee936a5</u> <u>644bfccddaa02e97a51e59</u> <u>faa344a7ec0222efdb21dd</u>	+ 0.9995000000000000 55 BNB  528.03 USD	✓
232	2021-10-30 03:47:51	<u>0x565cfc0bd7e9099b0ea</u> <u>96f398ed53248d74b7ed4c</u> <u>fd81a9d55d6a4bbdd1b19e</u>	- 0.0393193049999999 99 BNB  20.62 USD	✓

#	Date & time	Transaction Id	Amount	
233	2021-10-30 03:47:51	<u>0x565cfcfd0bd7e9099b0ea96f398ed53248d74b7ed4cfd81a9d55d6a4bbdd1b19e</u>	- 0.0006372050000000 00 BNB  0.33 USD	✓
234	2021-10-26 22:38:45	<u>0xec326594a36f1d0114abb38dd1ff417e60eea235367139d7965a51ba2f790a66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
235	2021-10-26 22:38:45	<u>0xec326594a36f1d0114abb38dd1ff417e60eea235367139d7965a51ba2f790a66</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
236	2021-10-25 17:52:29	<u>0x6e7aa7d3888afe096dd0c50cdcfacab962f7a027da72cc21822e0bdb287a039d</u>	+ 0.0495000000000000 02 BNB  24.01 USD	✓
237	2021-10-25 17:00:58	<u>0x4cf0f14aa0424c294be7e5730a64acddbbaee670d3b9626c2140f1b6d4d8d3ed2</u>	- 6.1949428549999998 59 BNB  3,005.16 USD	✓
238	2021-10-25 17:00:58	<u>0x4cf0f14aa0424c294be7e5730a64acddbbaee670d3b9626c2140f1b6d4d8d3ed2</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
239	2021-10-22 19:25:55	<u>0x81cf6a4d2c5dbe32396099ac1af1dcb00467521a137ce267f88e169d36b9715d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
240	2021-10-22 19:25:55	<u>0x81cf6a4d2c5dbe32396099ac1af1dcb00467521a137ce267f88e169d36b9715d</u>	- 0.0024088450000000 00 BNB  1.15 USD	✓
241	2021-10-22 19:25:55	<u>0xa486bd1949467d05092ee1054ffb8eb9683f7e42f3f197aa8e5d6fb4c0b18d8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
242	2021-10-22 19:25:55	<u>0xa486bd1949467d05092e</u> <u>e1054ffb8eb9683f7e42f3</u> <u>f197aa8e5d6fb4c0b18d8a</u>	- 0.0002224050000000 00 BNB  0.10 USD	✓
243	2021-10-08 22:16:34	<u>0xb79809d0eb23a531ac7f</u> <u>394bb66f3ae987b3383b6d</u> <u>2a15ebbb8400752a55ec9b</u>	+ 6.1948555199999999 49 BNB  2,616.70 USD	✓
244	2021-09-09 19:27:02	<u>0x42e675c584a29f99b7dc</u> <u>70d44b35029c0dff76d233</u> <u>80899557d30d07c149f02e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
245	2021-09-09 19:27:02	<u>0x42e675c584a29f99b7dc</u> <u>70d44b35029c0dff76d233</u> <u>80899557d30d07c149f02e</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
246	2021-09-09 18:56:25	<u>0x6fcccc5aff9edd1a28ac</u> <u>bc47973b94ef83f346ce91</u> <u>c6aa6f4802040f8250e871</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
247	2021-09-09 18:56:25	<u>0x6fcccc5aff9edd1a28ac</u> <u>bc47973b94ef83f346ce91</u> <u>c6aa6f4802040f8250e871</u>	- 0.0001381550000000 00 BNB  0.05 USD	✓
248	2021-09-09 18:53:01	<u>0x8961a493008ed697a6b4</u> <u>cfece9c516f9e2144ae31b</u> <u>07fc6da0ce5a308fecb159</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
249	2021-09-09 18:53:01	<u>0x8961a493008ed697a6b4</u> <u>cfece9c516f9e2144ae31b</u> <u>07fc6da0ce5a308fecb159</u>	- 0.0060150700000000 00 BNB  2.50 USD	✓
250	2021-09-09 18:52:55	<u>0x537dfd350043efc9978e</u> <u>3c88344a2e92b4b38af0c8</u> <u>bf543eef4ef968013e0c19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
251	2021-09-09 18:52:55	<u>0x537dfd350043efc9978e3c88344a2e92b4b38af0c8bf543eef4ef968013e0c19</u>	- 0.0002248250000000 00 BNB  0.09 USD	✓
252	2021-08-22 17:31:31	<u>0xce419a5fec0acb7e3141a4fb724fe02c6ed592d1e05f6dc13a43790a9f4a6e5c</u>	- 0.4971322899999999 77 BNB  223.05 USD	✓
253	2021-08-22 17:31:31	<u>0xce419a5fec0acb7e3141a4fb724fe02c6ed592d1e05f6dc13a43790a9f4a6e5c</u>	- 0.0006176700000000 00 BNB  0.27 USD	✓
254	2021-08-22 17:30:13	<u>0x69792012db15de0480ac2fd52f60b42fd7f07bd8b2469a7b42210cc54c172445</u>	- 15.0000000000000000 000 BNB  6,730.20 USD	✓
255	2021-08-22 17:30:13	<u>0x69792012db15de0480ac2fd52f60b42fd7f07bd8b2469a7b42210cc54c172445</u>	- 0.0006177300000000 00 BNB  0.27 USD	✓
256	2021-08-22 17:23:13	<u>0xe947075260c86bbc53189d910b21994abb04a0b5e42d78074e6adae25b8c8020</u>	- 5.0000000000000000 00 BNB  2,243.40 USD	✓
257	2021-08-22 17:23:13	<u>0xe947075260c86bbc53189d910b21994abb04a0b5e42d78074e6adae25b8c8020</u>	- 0.0005572500000000 00 BNB  0.25 USD	✓
258	2021-08-22 15:56:43	<u>0xa0e2a9d90f9b254c2d221885a753d18c0632814b32d13a6c691d80d261027107</u>	+ 19.9995000000000001 165 BNB  8,973.37 USD	✓
259	2021-08-22 15:50:37	<u>0xe17876fcb8f741a2534c5e542c6c1139b2ebe1d687d6d1102939816c844c2eaf</u>	+ 0.4995000000000000 00 BNB  224.11 USD	✓

#	Date & time	Transaction Id	Amount	
260	2021-08-22 13:13:49	<u>0x964ec90340fb57cd98561e3cdd043bcfdc360b9ee9cc049cd5824640db6d8064</u>	- 6.9867914149999998 94 BNB  3,134.83 USD	✓
261	2021-08-22 13:13:49	<u>0x964ec90340fb57cd98561e3cdd043bcfdc360b9ee9cc049cd5824640db6d8064</u>	- 0.0006927300000000 00 BNB  0.31 USD	✓
262	2021-08-22 03:10:26	<u>0xf5e5619ac2e3705d058e519854b4d0b02dde5a4bc8fc0ccab3f97561d79318f6</u>	- 6.9869479800000000 58 BNB  3,183.53 USD	✗
263	2021-08-22 03:10:26	<u>0xf5e5619ac2e3705d058e519854b4d0b02dde5a4bc8fc0ccab3f97561d79318f6</u>	- 0.0001565650000000 00 BNB  0.07 USD	✓
264	2021-08-21 16:22:42	<u>0x42b054af6db6f659a5d7b164609240c0600f72e27cc12c0730063be93b742de5</u>	+ 6.9969479799999998 45 BNB  3,139.81 USD	✓
265	2021-08-14 22:32:42	<u>0x68d6ac0a872666e73831b0eda54b547e7e54aeb09d938ee7062b6ea808b0cdff</u>	- 13.117048029999999 414 BNB  5,290.63 USD	✓
266	2021-08-14 22:32:42	<u>0x68d6ac0a872666e73831b0eda54b547e7e54aeb09d938ee7062b6ea808b0cdff</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
267	2021-08-06 03:52:35	<u>0xcf0fc53596ce027b0787a179d10409ece484924fcbfd5f4a5fc1de1e8f858b6f</u>	+ 12.099500000000000 810 BNB  4,027.31 USD	✓
268	2021-08-06 02:32:39	<u>0x0015ee88fbb7ee3bf25e99498e2b29bd67691e88a203675f38ab165b5f1339e5</u>	- 5.0000000000000000 00 BNB  1,664.25 USD	✓





#	Date & time	Transaction Id	Amount	
269	2021-08-06 02:32:39	<u>0x0015ee88fbb7ee3bf25e99498e2b29bd67691e88a203675f38ab165b5f1339e5</u>	- 0.0006719100000000 00 BNB  0.22 USD	✓
270	2021-08-06 02:11:39	<u>0xc73062cf278ca7d36fa08b4c3ffb2a7d63438663fd434c281cb74a8d5abe1635</u>	+ 5.9995000000000002 77 BNB  1,996.93 USD	✓
271	2021-08-06 01:58:30	<u>0x68585e590fc8b82d2a047d2fb754fb6c395fd02fab41922e009814e99870274f</u>	+ 0.0095000000000000 00 BNB  3.16 USD	✓
272	2021-08-05 15:58:06	<u>0x2eb2dc064745e6b15a82255223d848b231cba3cabd76849f0b44f87460ad5b73</u>	- 1.8885000000000000 68 BNB  638.14 USD	✓
273	2021-08-05 15:58:06	<u>0x2eb2dc064745e6b15a82255223d848b231cba3cabd76849f0b44f87460ad5b73</u>	- 0.0006750600000000 00 BNB  0.22 USD	✓
274	2021-04-27 16:30:17	<u>0x67eace7547628aa76234581ee2cf71a0ee5835968fa623e1bdbbe024cd4725bc</u>	+ 1.6995000000000000 11 BNB  956.44 USD	✓
275	2021-04-27 16:21:35	<u>0x9689a2380e6aa52cd179295481854fed8ed9f0cdea8d2a3608da968f84124cbe</u>	+ 0.0995000000000000 05 BNB  55.99 USD	✓
276	2021-04-23 14:21:09	<u>0xe86434babb237405139f737894dd688b58d8542765f8e9f61c97fa0434fa72b3</u>	+ 0.0995000000000000 05 BNB  49.45 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-08 19:29:24	<u>0x38943765dac4713af8041dbb41ab2caecf9c38473f90b3c42daf56432b5657eb</u>	+ 0.0347918010265003 06 BNB  10.84 USD	✓
2	2021-12-22 00:09:34	<u>0x1438f400756a5cf3d58fb9029a5daf0f5f17687d61c480114ad7c98aaf302dde</u>	+ 0.0159308910926877 94 BNB  8.52 USD	✓
3	2021-11-01 19:48:35	<u>0xf05d206eec6f3a0d653d2dd1efae8ea70963ef369a88d02bdba599a71b7f316e</u>	+ 0.0758010885990006 99 BNB  41.24 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 20:52:06	<u>0xb6d52c677ef085d28eef89c5a01991c2d490b89b74a033ad36579a170882273</u>	- 10.902640921662374 751 BUSD  10.90 USD	✓
2	2023-05-10 20:47:30	<u>0xa6fcb54acc569b1842194f98981ece6fe4bfa3c25564d28260d720a7df5d20eb</u>	- 21.605203465290546 916 USDT  21.61 USD	✓
3	2023-05-10 20:39:03	<u>0x8aa67990352ac2d517607320d4776c391be65ecf850506761f9c3973b833523a</u>	+ 10.965759258588750 669 USDT  10.97 USD	✓
4	2023-05-08 20:00:41	<u>0x568b0334e25eec14a0e081d9632da831c95f795fa782f2ca22bbc3d9510817b4</u>	+ 5,000,000.000000 BSC-Coin	✓
5	2023-05-08 19:29:24	<u>0x38943765dac4713af8041dbb41ab2caecf9c38473f90b3c42daf56432b5657eb</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-05-08 18:32:01	<u>0x67bce2c53a8c75ae48cb 4c01b6a65f7a7c77728770 749d8fd7b0993e27e89051</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓
7	2023-04-25 12:52:51	<u>0x76657a0235eb4874c35b 4594fc95fa6e1ec0e65de2 d09ba5b85b4acf83360596</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
8	2023-04-25 12:51:48	<u>0x1a84b3d523d1a7f3de1b aa3dcbfb6c8ee9c47b4792 647160cadf6c9e3583be4f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
9	2023-04-25 12:51:24	<u>0xfd9186b8fd7bb2004e2b d1f4de875122fef2c3c5c5 7eb35e1573ecbfe74bae91</u>	- 268.0000000000000000 0000 BUSD  267.97 USD	✓
10	2023-04-24 17:42:17	<u>0x2734f2bb69b85e64249f 7ed764adef97e89b29c088 8966c7ad35a2871d50ae6b</u>	+ 268.40264092166239 6067 BUSD  268.36 USD	✓
11	2023-04-24 17:42:17	<u>0x2734f2bb69b85e64249f 7ed764adef97e89b29c088 8966c7ad35a2871d50ae6b</u>	+ 0.1301156955609063 80 USDT  0.13 USD	✓
12	2023-04-24 17:42:17	<u>0x2734f2bb69b85e64249f 7ed764adef97e89b29c088 8966c7ad35a2871d50ae6b</u>	- 1,081,845,499.5755 31959533691406 DIVIDEND_TRACKER	✓
13	2023-04-24 17:42:17	<u>0x2734f2bb69b85e64249f 7ed764adef97e89b29c088 8966c7ad35a2871d50ae6b</u>	- 1,016,934,769.6010 00070571899414 DOGAI	✓
14	2023-04-24 17:42:17	<u>0x2734f2bb69b85e64249f 7ed764adef97e89b29c088 8966c7ad35a2871d50ae6b</u>	- 64,910,729.9745319 18764114380 DOGAI	✓






#	Date & time	Transaction Id	Amount	
15	2023-04-22 11:46:06	<u>0x59b2f17c9d8487fef7e1</u> <u>fe2e64ccd65a7ffc3132a4</u> <u>1594f9aae7da581a2be493</u>	+ 0.1195420441711347 04 USDT  0.11 USD	✓
16	2023-04-21 21:24:47	<u>0x87adb8568ad7203dcda1</u> <u>696ef2ec48feb44887470</u> <u>c13649d4c0e3d19e7f19ab</u>	+ 1.0000000000000000 00 ANTX	✓
17	2023-04-21 12:53:45	<u>0x9abef5f5742ccf945587</u> <u>a20b35a1e3f3af8934ea7c</u> <u>aa74870290cf267c669910</u>	+ 0.1550055821554053 30 USDT  0.15 USD	✓
18	2023-04-20 16:27:54	<u>0x32d3a74fc68d95c71733</u> <u>3043637bab6d902072ef13</u> <u>82c9ddb5ed5044018e6e94</u>	+ 0.1404487666272700 16 USDT  0.14 USD	✓
19	2023-04-19 22:23:56	<u>0x97091033b137dfc32ced</u> <u>df711d8a3ae9529f7a851c</u> <u>3d1f4b51d05c191dd343da</u>	+ 0.4007655045886048 26 USDT  0.40 USD	✓
20	2023-04-19 09:53:48	<u>0xc0e9024ce978b45b5de3</u> <u>9194faa4c29bf63f401add</u> <u>05cf276587dacb1f001a1a</u>	+ 0.1618005978858457 21 USDT  0.16 USD	✓
21	2023-04-18 23:25:13	<u>0x85ec26145ef0aeed16dc</u> <u>bb251438ba1eca4b2eff1c</u> <u>6beb18a24969b7d44e4966</u>	+ 0.1596252123427967 24 USDT  0.15 USD	✓
22	2023-04-18 17:16:48	<u>0xf81a6408f8d39ddc1a23</u> <u>a7d955fb2ce844917444d7</u> <u>f21ae83423a7b550013aa1</u>	+ 0.1154497918150421 83 USDT  0.11 USD	✓
23	2023-04-18 01:45:50	<u>0xf99d4afc5dfd285105be</u> <u>5b588795c1add90a2c127e</u> <u>196fe53e87633611f853c0</u>	+ 0.1090413857907519 41 USDT  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-17 03:07:32	<u>0x8b4467d05540966cd751</u> <u>501b124db59e75a29db0e8</u> <u>960b66806f6fd4a60d4304</u>	+ 0.0829367173901897 49 USDT  0.08 USD	✓
25	2023-04-16 03:38:30	<u>0x4ed56026b2eec15018b3</u> <u>fec445e12a5efc67e32acf</u> <u>814872fb01cdf0c9969063</u>	+ 0.0647129083738477 44 USDT  0.06 USD	✓
26	2023-04-13 13:58:15	<u>0x5dc98b5c0b83d70c0d71</u> <u>946918b7e5c70d2e1ed9d2</u> <u>0c610ac84b9e790aab66d7</u>	+ 1,080,278,072.1703 13358306884766 DIVIDEND_TRACKER	✓
27	2023-04-13 13:58:15	<u>0x5dc98b5c0b83d70c0d71</u> <u>946918b7e5c70d2e1ed9d2</u> <u>0c610ac84b9e790aab66d7</u>	+ 1,080,278,072.1703 13358306884766 DOGAI	✓
28	2023-04-13 13:53:00	<u>0xc09c01948a6515bcef0d</u> <u>20dda1deb7c63efee0edd1</u> <u>ef2c0b3de2ff04426371de</u>	+ 1,567,427.40521857 2821468115 DIVIDEND_TRACKER	✓
29	2023-04-13 13:53:00	<u>0xc09c01948a6515bcef0d</u> <u>20dda1deb7c63efee0edd1</u> <u>ef2c0b3de2ff04426371de</u>	+ 1,567,427.40521857 2821468115 DOGAI	✓
30	2023-04-13 09:42:10	<u>0x58158f7a2b18488a3d31</u> <u>49f649223a78e82b134ada</u> <u>c2f700e3ce69b7de812f25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-13 09:41:46	<u>0x3521a764bdf90badd372</u> <u>73e6052aa29f6a25758611</u> <u>03553bb54b63dfc2600e90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-04-13 09:41:46	<u>0x151ca9078fc2029ad9c0</u> <u>6d88310f324aaccf011437</u> <u>0d7bef50934c820a9f35f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-04-13 09:41:46	<u>0x7532279842c162635f83</u> <u>1b5747e9ffcb277d47292b</u> <u>9cfc81f401f4a4c56d1ac3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-13 09:41:28	<u>0x0f73d8f3b56cee350350</u> <u>7b76539067e4465e52f8b5</u> <u>ae3c0d60e4817943a4ef2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-13 09:41:07	<u>0xeec6e691ec3c34ad7f6b</u> <u>cb867459263e0aa555edd2</u> <u>1cafe495fc49f281bf755b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-13 09:40:55	<u>0x44b3d66cf0286aeca7fc</u> <u>e25385b508776db0ba447f</u> <u>d39bd580654d9452ef1d97</u>	- 222.11557547255625 8774 USDT  222.22 USD	✓
37	2023-04-12 18:25:53	<u>0x7df59ff445c96a730166</u> <u>f885e195878fcc90ce7556</u> <u>7463601eb84924465241d5</u>	+ 222.11557547255625 8774 USDT  222.14 USD	✓
38	2023-04-10 22:59:45	<u>0xee429cf8e3b7bbe093e2</u> <u>9e9709677ae4b915644a16</u> <u>66a73ab1ed80be5afec0e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-10 22:59:24	<u>0xe43a4de48b4c766624a7</u> <u>a4bddf1fe5fcfb63c52dee</u> <u>8de49495ccf2dfbfd179c3</u>	- 102.66125040201315 2438 USDT  102.65 USD	✓
40	2023-04-10 22:54:03	<u>0x88f621860230b8b8283c</u> <u>29c4907f331830fb633a28</u> <u>1322285163ff7c07017b0e</u>	+ 93.714430702668238 382 USDT  93.70 USD	✓
41	2023-04-10 20:05:49	<u>0xaa0b03ac7fec9d8d9baf</u> <u>1fc1b9cfe43c024069cdb5</u> <u>7e8eb8edb4cc63ee3a9ecf</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
42	2023-04-10 20:04:13	<u>0xc7212f187310c06f48e9 faf5840f130ec64656e8e4 da7efd8790bc2bf393f83a</u>	- 5.0000000000000000 00 USDT	✓
43	2023-04-10 20:04:13	<u>0xc7212f187310c06f48e9 faf5840f130ec64656e8e4 da7efd8790bc2bf393f83a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-04-10 20:02:55	<u>0xf3682023a030fddffde4 f628d20fefa8d2cb8d2e2b e3d8f8e9b8e78e7553b3f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-04-10 20:02:37	<u>0xfa0681f8f7a37bffe077 e61b350acd434c7a913cfe 2ebfb78904e7284b301ac8</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
46	2023-04-10 19:59:16	<u>0x5f586dde1fee388eba2d c66dcbad4d3df900f85d8e 9f15025cb08a2f30a1a672</u>	+ 13.946819699344912 280 USDT  13.94 USD	✓
47	2023-04-10 16:02:43	<u>0x091836f2f9bf2ac12d17 b639239f8de0f50a118010 f60570ec6174edc26a7d69</u>	+ 700,000.0000000000 00000000 Factr	✓
48	2023-03-13 08:45:40	<u>0x3e6454ac2b657a2106af 576ac5b991d7ffc2851296 3fb6c0ece1cb27da10d692</u>	+ 10,000 CAKE LP	✓
49	2023-03-11 10:06:28	<u>0x6c520414098a3b76ff55 5cdb9be3ebfa6872c402f5 18f70c9e6df1eb306080</u>	+ 10,000 ONF	✓
50	2023-02-13 14:59:00	<u>0x77f144b40ae74fa354f3 752ed597e04fa3247ec240 fc5844437c5aacfe2e4582</u>	+ 10.5000000000000000 000 BUSD  10.49 USD	✓


#	Date & time	Transaction Id	Amount	
51	2023-02-09 22:35:44	<u>0xb56268774507557b8ed3661adb426a421378ec0c5fe597d67d0acb4c7e13b6ce</u>	- 12.116630139999999 827 BUSD  12.11 USD	✓
52	2023-02-09 21:31:11	<u>0xf1ef0a38d87ad72a77813d14a91b85b90ca848bbc67c7591fdec94093f41ca68</u>	+ 12.116630139999999 827 BUSD  12.11 USD	✓
53	2022-11-26 12:18:03	<u>0x76c8e89e81b7a1141b39ca6100d9565f1404c1e858f03c4f94323041dbdacb60</u>	+ 6 im	✓
54	2022-11-05 17:52:53	<u>0x5002b988c77ff0ad11998db300dcf031cf238c17c6712416ed0710fd41633eca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2022-11-04 15:52:59	<u>0x7ab2410d75829e1516e3dfbab7d92add30ada11b07dafc8ae788f0206025c4b6</u>	- 38.629755743629658 582 USDT  38.65 USD	✓
56	2022-10-27 15:38:04	<u>0x0338f978aeedc9da3fad690086d3f26b92119004e0485187a905717f9781b023</u>	+ 38.629755743629658 582 USDT  2,117.27 USD	✓
57	2022-10-27 15:38:04	<u>0x0338f978aeedc9da3fad690086d3f26b92119004e0485187a905717f9781b023</u>	- 2,443.093304932229 330007 MIST	✓
58	2022-10-09 00:58:10	<u>0x038045e6f828a75d31fa8e863d875ab23a3bbc97df3210f05809cfdc954a38fe</u>	+ 956,000.000000 wADAX	✓
59	2022-10-08 23:18:52	<u>0x93e37baea373a25b00331c6cf059db9f996fde41de2a46b815f63185a308a7d7</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
60	2022-10-08 20:30:05	<u>0xf25fb760f00d488a4a953e76eeacf566e327480d693c82d4b9210805eebdc8c6</u>	- 1,639.745092267413 838272 USDT  1,639.66 USD	✓
61	2022-10-08 20:24:26	<u>0xce90f78cf071c4829270f4aba5aa752b5246b688ad840a4a54ea9853e9d3b786</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓
62	2022-10-08 19:33:43	<u>0x903b93e76dfb66fd1f83c5a1cdb15971d1896c9bfad5b10aaecec049280174fa</u>	+ 29,000,000.000000 XEC	✓
63	2022-10-08 19:19:04	<u>0x09b4adc6cee0f1960785674c48eb1b726178816c9375b3bc5f92aee8e2178cc7</u>	+ 1,642.745092267413 838272 USDT  1,642.66 USD	✓
64	2022-10-08 19:19:04	<u>0x09b4adc6cee0f1960785674c48eb1b726178816c9375b3bc5f92aee8e2178cc7</u>	- 545,441.9106817089 48686719 YEL	✓
65	2022-07-18 09:47:39	<u>0x9a13c9d8a7f6883407be39587add3e827cf795b2ab41a79391e9e28894139a61</u>	+ 200.00000000000000 0000 GBOX	✓
66	2022-06-14 18:21:14	<u>0xd51e51b206ccb04828e5964efe007f46382ebce7e66ee78ab16e9be1ed094223</u>	- 388.00000000000000 0000 USDT  17,899.79 USD	✓
67	2022-06-14 17:30:05	<u>0xed06f4b16e3dbe0025f69c3257c4e01200d2805e7da331e01c783c97f669c356</u>	- 388.00000000000000 0000 USDT  17,899.79 USD	✓
68	2022-06-14 16:03:01	<u>0xa09351650ec78b5f530e31fd174ca34b27cefdedd873972966f593f34b2b1420</u>	- 387.00000000000000 0000 USDT  17,853.65 USD	✓





#	Date & time	Transaction Id	Amount	
69	2022-06-14 15:56:52	<u>0x6392fb28124ade0531d4 cbc8f98557c5abb26caa62 eeec3d32a5ffe7117d4be8</u>	+ 1,153.000000000000 000000 USDT  53,191.90 USD	✓
70	2022-06-14 15:50:52	<u>0xb831e1030259ce709d0e 06a48d91667f438b6a13da a2b1cd3401cbb72c7f7155</u>	+ 10.00000000000000 000 USDT  461.33 USD	✓
71	2022-05-03 18:08:41	<u>0x9642db378295b14e0041 91a12df999fbec3bc9e9ca 70f3360ae843eed7c4072a</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
72	2022-04-30 11:20:53	<u>0xcbb4505444626f3448b8 c61b22e0cf89fdaefc149a b7045c26e83c8228d79e28</u>	- 205.40000000000000 5684 USDT  205.17 USD	✓
73	2022-04-29 20:51:46	<u>0xd7dabe70dfb803043a1a beb146bfdb65ad1d7fe419 59c9f619e1eb57c34cea35</u>	- 205.00000000000000 0000 USDT  204.77 USD	✓
74	2022-04-28 21:24:04	<u>0x609f7f575ce904600fd2 4f121adff5430c97907313 37263d032e47447e462c91</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
75	2022-04-28 11:35:17	<u>0xf9ac5e2eb7232664d0a4 2bf327fe2242cde9f5e4e2 556d7e74c39e64ece3a244</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
76	2022-04-28 00:31:17	<u>0x73c805a70f10efca6f6e b71557508064a855b91950 dd63d8456c0f37563b24ee</u>	- 1,450.000000000000 000000 USDT	✓
77	2022-04-28 00:27:44	<u>0x238a5ea29f372be423b7 ec9ccd4da940d8dec775ac 895eb7eaf5c98292dedf70</u>	- 10.00000000000000 000 USDT	✓



#	Date & time	Transaction Id	Amount	
78	2022-04-27 23:58:39	<u>0xe8ed612e4de0a4d78303754f6b442b580bc87caac26749b14c45fcd3d3ffe047</u>	- 200.00000000000000 0000 USDT  19,682.63 USD	✓
79	2022-04-27 23:05:03	<u>0x43da5c4fd3d6248a032ea7f18b681fc76175dde44ebae914358083e07ecf5f8</u>	+ 2,061.199999999999 818101 USDT  202,849.22 USD	✓
80	2022-04-27 22:57:00	<u>0x891d5f1cc38e4fb204a546539e526c3c972e1c5d341dec66a8794db033331b1f</u>	+ 9.199999999999992 89 USDT  905.40 USD	✓
81	2022-04-19 14:54:32	<u>0x600aeb81a2979d607d8dd26d6c70332eeebf06b67eb5f945e575949c2b6d9dfe</u>	- 2,317.067898090135 258826 BUSD	✓
82	2022-04-19 14:45:26	<u>0x64d9ef752dc4f9e5e8346910db26324f378c07e75b8822399b55f95e067b9451</u>	+ 10,000 ape-peg.io	✓
83	2022-04-19 14:42:17	<u>0x2582c3a75351df2fa7a260a16b2a8462e3630965eab05e66cde3db008be0151</u>	+ 1,169.663096762445 320564 BUSD	✓
84	2022-04-19 14:42:17	<u>0x2582c3a75351df2fa7a260a16b2a8462e3630965eab05e66cde3db008be0151</u>	+ 1,143.404801327689 938262 BUSD	✓
85	2022-04-11 13:42:51	<u>0x2526f7bdfedb8538f7b702967a0c8a8b784c3ca7016822585fafb32f17fd65e5</u>	- 100.00000000000000 0000 YEL	✓
86	2022-04-11 13:31:27	<u>0x6d889d5b5b6d617cd8ba7fd63bb5a04de95967326c229f5a1e08382e07434d85</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
87	2022-04-11 13:30:09	<u>0xb8ac8c061ff206ca12507fce1880e32bff3ac29fd2afb1e61cb6d7b031d1a659</u>	+ 12,000.000000000 AgileSwap.io	✓
88	2022-04-11 13:28:06	<u>0xf371cf0bbefcae08f2c5e44ca6669f29773451a5788e263920b60ae56a5c9a5c</u>	+ 350.00000000000000 0000 LUNA	✓
89	2022-03-26 15:05:12	<u>0x398984732c40bc7a2ed45bc066d40545ec9546e2b8ede6729f5592aa45861d7e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
90	2022-03-16 16:39:53	<u>0xecfa7dfeddb9b9a44537559006f90544325b07c3328cd263ffef03826a630bfb</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
91	2022-03-16 16:38:17	<u>0xc2615d9405d54f78e6334eebb2526040bd82721e8c3d84e0cba8cf989951beca</u>	- 45.942109333434650 864 BUSD	✓
92	2022-03-16 14:17:12	<u>0x019b43902ee63a64db154758e1ebcae55ebc4292860c8b33cbcee783ac82e4e9</u>	+ 18,000.000000000 AZSwap.io	✓
93	2022-02-17 12:54:04	<u>0x5844b601fda2c289c72861d662e99335c93342e6a3d49d035f6d03a79bc0424c</u>	+ 1.0000000000000000 00 BeeToken	✓
94	2022-02-15 22:17:16	<u>0xfe5b9c7b29763d8c5ecba2f4182ab14294604ba5ece80483eea5388b56faf380</u>	+ 49.942078354042095 611 BUSD  6,580.39 USD	✓
95	2022-02-15 22:17:16	<u>0xfe5b9c7b29763d8c5ecba2f4182ab14294604ba5ece80483eea5388b56faf380</u>	- 10,000.07519999999 9313150 BUSD  1,317,615.13 USD	✓




#	Date & time	Transaction Id	Amount	
96	2022-02-15 22:00:52	<u>0x656a35939510bf940192</u> <u>c50848671ad89bf87db990</u> <u>4c8be6e9914ead752644a7</u>	+ 10,000.0000000000 0000000 BUSD  1,317,605.22 USD	✓
97	2022-02-15 21:45:16	<u>0xa3cf430061a04991f5c7</u> <u>1683b86dba6847a1edf1aa</u> <u>142c4bf2c059e15d8a28d7</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
98	2022-02-15 20:14:09	<u>0x78260795e34b87555edc</u> <u>1ffaebc1f6ae97702ec7f2</u> <u>83fbbb6225058fec809528</u>	+ 0.0752066309114792 36 BUSD  9.90 USD	✓
99	2022-02-15 20:14:09	<u>0x78260795e34b87555edc</u> <u>1ffaebc1f6ae97702ec7f2</u> <u>83fbbb6225058fec809528</u>	- 15.06020000000000 031 BUSD  1,984.33 USD	✓
100	2022-02-15 16:21:07	<u>0x4decba92b0757189ede0</u> <u>edff79032dd0de84490713</u> <u>fbeaf70f4dffa81bcb3c60</u>	+ 12.04381640000000 755 BUSD  1,586.89 USD	✓
101	2022-02-01 21:48:36	<u>0xbcc381c03b595b030669</u> <u>0112c9769da039e10ba82f</u> <u>af9ff7bfe2e72e77b65fce</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓
102	2022-01-14 20:24:01	<u>0x6707fc29bc51cf38882c</u> <u>f7a2ae8316c28a647f9e78</u> <u>5211d84aca426f7a30dae1</u>	+ 0.6788841532531127 99 BUSD  98.24 USD	✓
103	2022-01-07 11:44:29	<u>0xe91c2d4e03e25fd927fe</u> <u>cf57b3e7ea8cffcabf9252</u> <u>65d05aa393e6b3c3f44ad6</u>	+ 0.2489856749927797 93 BUSD	✓
104	2022-01-02 15:05:41	<u>0x9239d849ab9ad13c797e</u> <u>aa93fc3c1c8b73ba1fb87a</u> <u>47165e8189c9d2af913e5c</u>	+ 1.0039426143025114 16 BUSD	✓


#	Date & time	Transaction Id	Amount	
105	2021-12-27 18:24:57	<u>0xedc8dd21dcacbe693d8b</u> <u>11d2427e9b51814c282e53</u> <u>138c88f53eb513650c1804</u>	+ 0.2730215153320885 71 BUSD	✓
106	2021-12-24 15:30:04	<u>0xc1b6f420211e96fb21d7</u> <u>b66b7feff5c13915c12ed4</u> <u>0cc09583dfe8ab788a77c3</u>	+ 0.4057898934397271 56 BUSD  66.36 USD	✓
107	2021-12-22 21:49:29	<u>0xd39ec2be89ee264bfe89</u> <u>24375bbc283eac23cb38dd</u> <u>caa73f491fd767c3d1a41f</u>	+ 0.4057840971608603 91 BUSD	✓
108	2021-12-22 00:09:34	<u>0x1438f400756a5cf3d58f</u> <u>b9029a5daf0f5f17687d61</u> <u>c480114ad7c98aaf302dde</u>	- 8.4475582657019216 98 BUSD	✓
109	2021-12-21 00:07:02	<u>0x01afa586e54eabc66b00</u> <u>2ac9749a66ab377423937d</u> <u>335425a21016a2ea62e81f</u>	+ 0.3997386319804639 99 BUSD	✓
110	2021-12-19 18:22:56	<u>0xb7e4f48568d52105b742</u> <u>b1a9adf332190038765f45</u> <u>28ec5687ace5304c8dfeef</u>	+ 0.5642575256115194 28 BUSD  83.91 USD	✓
111	2021-12-18 22:44:30	<u>0xabba42313ec7b536bfed</u> <u>b7c78d6f8635d3e95069ba</u> <u>ad7a28e46aa9c93057f433</u>	+ 77,461.0000000000 0000000 safemoon-dividend. net	✓
112	2021-12-15 23:55:41	<u>0x4962ae1dec6ba3fae5d9</u> <u>e711b44807650905cb533a</u> <u>1df2587f6d0bdd3319f78a</u>	+ 0.6194323492193352 10 BUSD	✓
113	2021-12-15 03:19:16	<u>0xdc70b42cf29001cd1d37</u> <u>00edcee35fcc01aed13edf</u> <u>28cb8847d7d2bba70b089c</u>	+ 0.6748531956937531 27 BUSD	✓


#	Date & time	Transaction Id	Amount	
114	2021-12-13 22:42:19	<u>0x745120146e25a5eadfe793dd14fc0d88db81b27b13d481de10277e43f22909b1</u>	+ 0.6137322620598574 25 BUSD  97.80 USD	✓
115	2021-12-13 13:37:07	<u>0x531f38b378caa1e4b70e31d94cc2bcf5b0a34ea6bde6ade0023e0416266638a5</u>	+ 1.5768822086312879 18 BUSD  251.28 USD	✓
116	2021-12-13 05:26:06	<u>0xa1c575ac6f402817751c71ee69d041cb65c0d2ebc008cd874a3bef2a83805854</u>	+ 2.0610560599150677 95 BUSD  328.43 USD	✓
117	2021-12-12 21:18:35	<u>0xce34b64b1513a378b3556156c2ce6246f3ac454cf552e70539131bb24828f876</u>	+ 77,251.66689176762 8840171 SLC_Dividend_Tracker	✓
118	2021-12-12 21:18:35	<u>0xce34b64b1513a378b3556156c2ce6246f3ac454cf552e70539131bb24828f876</u>	+ 77,251.66689176762 8840171 SLC	✓
119	2021-12-12 03:49:11	<u>0x9c356bd0bfd749e829cc22ae4e888ea6e9edd0e0aa1c8b814bc8cbc7c631604d</u>	+ 1.8178129085199166 15 BUSD  289.67 USD	✓
120	2021-12-12 02:22:27	<u>0x1edc36be08931bb983ab90159841738b516c4000fa758deb45a1a4f917b331dc</u>	+ 176,552.9850339903 78724411 SLC_Dividend_Tracker	✓
121	2021-12-12 02:22:27	<u>0x1edc36be08931bb983ab90159841738b516c4000fa758deb45a1a4f917b331dc</u>	+ 176,552.9850339903 78724411 SLC	✓

#	Date & time	Transaction Id	Amount	
122	2021-12-12 01:33:06	<u>0x4e8d1c5deeedc55930d4</u> <u>0380cba0520040217e3593</u> <u>79892041127f5cdf82e3ae</u>	+ 233,304.4884237872 32022732 SLC_Dividend_Tracker	✓
123	2021-12-12 01:33:06	<u>0x4e8d1c5deeedc55930d4</u> <u>0380cba0520040217e3593</u> <u>79892041127f5cdf82e3ae</u>	+ 233,304.4884237872 32022732 SLC	✓
124	2021-12-09 21:43:57	<u>0xd642c4f352ed64d55585</u> <u>982e8fb2744b07a3e78609</u> <u>eff5ae6ffb4b90a0bfa922</u>	+ 0.0020418642207341 18 BUSD	✓
125	2021-12-08 19:39:06	<u>0x4fd0b62eb506ab74b719</u> <u>2b5322e44a876c682c127f</u> <u>f839deea26450b5aed1776</u>	+ 0.0020819208824042 40 BUSD  0.33 USD	✓
126	2021-12-07 11:37:00	<u>0x692dbfd732adf5a3c69d</u> <u>93df5efb93ac32d9fe0fde</u> <u>dc3cb64b681e2b45aa967e</u>	+ 0.0047394173140846 96 BUSD  0.76 USD	✓
127	2021-12-06 17:39:20	<u>0x6c62a2d1a425347a1dcc</u> <u>6e9538151e4c181bbf6d71</u> <u>c49177c240786907859509</u>	+ 0.0027678447532093 56 BUSD	✓
128	2021-12-06 03:26:05	<u>0x4933c5d702e534d363f0</u> <u>a01f7bf725767e24d2b32f</u> <u>7c3df3ed2c18138cde0d48</u>	+ 0.0031005776837520 19 BUSD	✓
129	2021-12-06 02:07:53	<u>0xbdabe173e3ee234bc271</u> <u>5e11848855b5b4a50c951b</u> <u>b8b52069cd79c5206a30a4</u>	+ 0.0030347584462557 40 BUSD	✓
130	2021-12-05 17:28:58	<u>0xfe74baa1c2a81c0c1147</u> <u>92dbbc28c39a11d29e8477</u> <u>9baadb66ddbc202fb7c875</u>	+ 0.0030298664582633 62 BUSD	✓

#	Date & time	Transaction Id	Amount	
131	2021-12-05 07:47:22	<u>0x702b6b103bb8376ccba165d88f50b4c2af549137db</u> <u>e972dc342513c3432b3b0b</u>	+ 0.0028258502483222 68 BUSD	✓
132	2021-12-05 03:52:59	<u>0x5fe869b359fd9f1d438682bfb4c6f8dfa8df3e5413</u> <u>b266d927286b09e61282a0</u>	+ 0.0029423661135273 10 BUSD	✓
133	2021-12-04 17:57:35	<u>0xf8019b1cf3e5e260f44014db0ad6500a01b6b6cf6e</u> <u>203f3dbbd0219c23c554ad</u>	+ 0.0025247713075271 83 BUSD	✓
134	2021-12-04 04:17:42	<u>0x7605cba37d0e8978dfb2299ee9858c5c29dd55c832</u> <u>2a57b92d23d85c3a751dbb</u>	+ 0.0029434648090064 51 BUSD	✓
135	2021-12-03 21:44:46	<u>0x9bebe575be88a5903f68acd82c8dd6b8287aff6ba8</u> <u>a6275ffbc72ea442798d32</u>	+ 0.0057700721218317 61 BUSD  1.17 USD	✓
136	2021-12-03 14:18:05	<u>0xb583bcad2b8672b419f658b092b430da223b9d4138</u> <u>67b3351b0f62e3560bb503</u>	+ 0.0093778498047535 18 BUSD  1.90 USD	✓
137	2021-12-03 07:36:59	<u>0x2a8f72c385c8b4286f5e216c59b649c01cd815b730</u> <u>853ccf27512ef40cf8fdcb</u>	+ 0.0029028614098155 82 BUSD  0.59 USD	✓
138	2021-12-03 03:11:21	<u>0xc6bbf8dd872f96eb3b81d7b809c33a147c4d4a7ee1</u> <u>ba13b505a7ea440a06fc6a</u>	+ 0.0091928221400594 22 BUSD  1.87 USD	✓
139	2021-12-03 01:26:37	<u>0xff5f69402f5577ccf23874cd6c5360d8c506b55039</u> <u>c8498cb290c28b1b464d64</u>	+ 0.0099621250495744 70 BUSD  2.02 USD	✓

#	Date & time	Transaction Id	Amount	
140	2021-12-02 23:56:05	<u>0x25e69a01048ce54c3f0b6eddb31ff83b23f23074b83ff2e9129a8781e633652d</u>	+ 0.0071555796843519 01 BUSD  1.45 USD	✓
141	2021-12-02 22:49:32	<u>0x283802f1a74f95cd1f318d9e76f1ceffae955334be0f7b3bece8337368308d35</u>	+ 0.0137186224172017 28 BUSD  2.79 USD	✓
142	2021-12-02 21:25:26	<u>0x23f3ea3f31f21085aadc1266a39d8e748b4efde19c05e654536d96ae3378cfb</u>	+ 0.0296804892060457 82 BUSD  6.04 USD	✓
143	2021-12-02 21:00:17	<u>0xfea206018bd60dbed7d3b9788d3fda16aca53a8529fef7f0f29b84b3c95d30c1</u>	+ 100.000000000 BPKR	✓
144	2021-11-12 15:22:42	<u>0x8f869ea22dfcff6539bed281d6f6feaf7d99d3c6807775efdf9b1e421fac34ac</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
145	2021-11-04 10:03:01	<u>0xf34551acc22fcc728e4622b94d1e27daed57da04858e7d99123c875ab75fb74b</u>	+ 713,624,319.000000 000 Swap7.org	✓
146	2021-11-01 19:48:35	<u>0xf05d206eec6f3a0d653d2dd1efae8ea70963ef369a88d02bdba599a71b7f316e</u>	- 41.7000000000000002 842 USDT	✓
147	2021-11-01 10:05:58	<u>0x45e7fc9db563d71a1a71e38eeb44a8903de47b91172eb361bb918f91df222b09</u>	+ 713,624,319.000000 000 Swap7.org	✓
148	2021-10-30 06:54:09	<u>0x659e5e5ce14081eda97959c2c5d3b887b6ba85d186574fda4822ca6a2ec15d55</u>	+ 267,523.7541265073 81442934 YEL	✓

#	Date & time	Transaction Id	Amount	
149	2021-10-30 06:51:09	<u>0x7ab3278c71d8b77f371c84a6726f13a2335cb9f9d2d21507691b82da9b156806</u>	+ 35,397.92899213821 5107843 YEL	✓
150	2021-10-30 06:46:39	<u>0x89ebfb119f4fb718d432fd8e8c7e369ff66d4af0afe3ee5418c445c4a26ecb48</u>	+ 33,297.98176755683 3801791 YEL	✓
151	2021-10-30 06:44:39	<u>0x0b01dfd16bbaff1393b3b0b00cbfb6a43d8d836066536cdcb0c643629cc3eb0e</u>	+ 33,569.52344423011 5273967 YEL	✓
152	2021-10-30 06:31:47	<u>0xa63b9ea78a8b4f9766cd828751feb600cbb26c0279bf7f3c87b18cb47a6fc39e</u>	+ 33,936.82358821335 9471411 YEL	✓
153	2021-10-30 06:30:16	<u>0xceff8932c0caec18e6276c42a84f3089efd4bc38a0fc163749d64b4b03a4cb9c</u>	+ 34,187.33838645463 4019174 YEL	✓
154	2021-10-30 06:27:21	<u>0x864992b50e7fb6b999bfbe428ce97746e7a3f2f99552d48263c53ff1005f4344</u>	+ 34,683.19786502821 0799210 YEL	✓
155	2021-10-30 06:22:15	<u>0xb1bfff146259254f5eda915f580161ffd88267f2177e8781f17c1e0c9b90cba4</u>	+ 36,053.89632225556 8520632 YEL	✓
156	2021-10-30 06:19:24	<u>0x255a989eb325b17e15734127bda543d0fc865723eeb39bcd32f2875b32a58b96</u>	+ 36,374.28415532238 4322062 YEL	✓
157	2021-10-30 05:45:23	<u>0xfca68a20e9d4575d9b6692d524bb5cdd3e9a0de46da3bc6753283a23754b5704</u>	+ 41.700000000000002 842 USDT  7,941.50 USD	✓

#	Date & time	Transaction Id	Amount	
158	2021-10-30 03:47:51	<u>0x565cfcd0bd7e9099b0ea96f398ed53248d74b7ed4cfd81a9d55d6a4bbdd1b19e</u>	+ 517.18203400221284 4825 YEL	✓
159	2021-10-27 23:07:44	<u>0x50ae1d8ee9b87f1914a009d7f725c9e42452d9aaccfde1cfd0adca75dcaa110d</u>	+ 392,456.0000000000 00000000 H3X	✓
160	2021-10-26 22:38:45	<u>0xec326594a36f1d0114abb38dd1ff417e60eea235367139d7965a51ba2f790a66</u>	- 1,638.094237279188 064349 USDT  320,025.19 USD	✓
161	2021-10-22 19:29:18	<u>0xc82f33e719b47a63b2a7d91a528b27425a24faaa41d367ccc842cd0a68ccdd2e</u>	+ 7,127,850.00000000 0 Tu7.org	✓
162	2021-10-22 19:25:55	<u>0x81cf6a4d2c5dbe32396099ac1af1dcb00467521a137ce267f88e169d36b9715d</u>	+ 1,638.094237279188 064349 USDT	✓
163	2021-10-22 19:25:55	<u>0x81cf6a4d2c5dbe32396099ac1af1dcb00467521a137ce267f88e169d36b9715d</u>	- 435.63965872089477 2159 FARA	✓
164	2021-09-27 16:24:32	<u>0x1c7987d6a289284e94e74e755544378898a6de7dd54b3af50cfc6f6a0f3579a4</u>	+ 31,820.0000000000 0000000 safemoon-dividend.com	✓
165	2021-09-25 22:11:42	<u>0x6003e73485549400c1535fa370667d233cab93f7a9867b6bee3abc40b41162c9</u>	+ 923.00000000000000 0000 PAYOU	✓
166	2021-09-19 18:55:23	<u>0x26f62086df8b7ad732af42542be56ba5980ab8f80e083a4d6640f52524aeaa44</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
167	2021-09-09 19:27:02	<u>0x42e675c584a29f99b7dc</u> <u>70d44b35029c0dff76d233</u> <u>80899557d30d07c149f02e</u>	- 3,472.732645162428 525509 USDT	✓
168	2021-09-09 19:09:32	<u>0xf8d7fb3a346c0e13e8cf</u> <u>ec568fae4761808c2a2513</u> <u>63865cdd520c341acc8f61</u>	+ 21,131,181.00000000 00 BNBw	✓
169	2021-09-09 18:56:25	<u>0x6fcccc5aff9edd1a28ac</u> <u>bc47973b94ef83f346ce91</u> <u>c6aa6f4802040f8250e871</u>	- 0.000000000000000000 00 USDT	✓
170	2021-09-09 18:54:31	<u>0x52f65ff20307c0e28d0b</u> <u>6b2940041248c67aa13b9d</u> <u>57dc977ef966aa68133db2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
171	2021-09-09 18:53:01	<u>0x8961a493008ed697a6b4</u> <u>cfece9c516f9e2144ae31b</u> <u>07fc6da0ce5a308fecb159</u>	+ 3,472.732645162428 525509 USDT	✓
172	2021-09-09 18:53:01	<u>0x8961a493008ed697a6b4</u> <u>cfece9c516f9e2144ae31b</u> <u>07fc6da0ce5a308fecb159</u>	- 18,486.72086279654 1041462 BMON	✓
173	2021-09-09 11:54:07	<u>0x77ea777afbcc84709e9a</u> <u>081ea8a4e0bea34cedf681</u> <u>1fac32ab54930d30787608</u>	+ 936.0000000000000000 0000 PAYOU	✓
174	2021-09-03 23:32:14	<u>0x30ff198131d75dd36e9d</u> <u>7af83594ccad17eb271126</u> <u>72079570304f8d2854af4a</u>	+ 20,819,314.00000000 00 AABEK	✓
175	2021-09-01 15:01:48	<u>0x1a31649d4158a41cf4e5</u> <u>7b26e542627e335d1401cb</u> <u>a96ab00838c3fad40c23a6</u>	+ 69.0000000000000000 000 SHILLMOON IS COMING	✓

#	Date & time	Transaction Id	Amount	
176	2021-08-31 15:34:55	<u>0xace4aaebd803a0990e9b1ea9302e26a346e32a0b3308a617e79b8d7f698d2f45</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
177	2021-08-31 15:34:40	<u>0x1b4380fa1747549b1843c11494d58123ab8ecb788798452852ddfc7c7108d8e6</u>	+ 92,136.0000000000 00000000 AAE	✓
178	2021-08-29 14:50:26	<u>0x71c0f4f0552d1276b8ec814d2eb16c3b6fda52d7b7ad27b13a3fc765bd10a9c5</u>	+ 923.00000000000000 0000 PAYOU	✓
179	2021-08-26 08:38:40	<u>0x062e7699fbe452cfd1e1b8a1a4ab8ea1e893f81fe5778ca47be723cf455c97c0</u>	+ 950,005.0000000000 00000000 IMM	✓
180	2021-08-24 21:51:19	<u>0x938a0eaf367f00c832aba9a484590fc567081254a9db44d9442c943ddac343fc</u>	+ 8,792,426.00000000 0 ABFIN	✓
181	2021-08-23 15:06:44	<u>0x85640385000d6b2bccdf332f7129ad679fe6d8087e604dd6e8b28b0ff28b8e63</u>	+ 70,400.0000000000 00000000 AAE	✓
182	2021-08-22 17:31:31	<u>0xce419a5fec0acb7e3141a4fb724fe02c6ed592d1e05f6dc13a43790a9f4a6e5c</u>	+ 326.85498388998109 9310 BMON	✓
183	2021-08-22 17:30:13	<u>0x69792012db15de0480ac2fd52f60b42fd7f07bd8b2469a7b42210cc54c172445</u>	+ 9,820.973578660654 311534 BMON	✓
184	2021-08-22 17:23:13	<u>0xe947075260c86bbc53189d910b21994abb04a0b5e42d78074e6adae25b8c8020</u>	+ 3,287.089618335868 181020 BMON	✓

#	Date & time	Transaction Id	Amount	
185	2021-08-22 13:13:49	<u>0x964ec90340fb57cd98561e3cdd043bcfdc360b9ee9cc049cd5824640db6d8064</u>	+ 5,051.802681910037 790658 BMON	✓
186	2021-08-22 03:19:53	<u>0x2c2f07560e21555a6f7c810db5cd019590123bbe854df9330ddb0a70b15fac68</u>	+ 23,752,199.0000000 00 BNBW	✓
187	2021-08-22 03:16:47	<u>0x760dd541ae521309d092a9a0d1fa713a5bef10c8d05c2b248ad7698e9da8f681</u>	+ 960,802.000000000 00000000 AIR	✓
188	2021-08-19 19:23:56	<u>0xf587fd08ee80c4c9532cf1bfa4ba390e2517b4c342e0d760cfc7e14863e7dd42</u>	+ 10,000.000000000 STAKE	✓
189	2021-08-14 22:36:39	<u>0x3240413d61bde5c79157a3f7a7a38c01c38820a4f467b86338707bd1181f22fb</u>	+ 800,000.000000000 00000000 EVER	✓
190	2021-08-08 21:22:07	<u>0x9b6f48692fc3ebce924d0d3b8690199b9930c639e60b5a551268340807d8868a</u>	+ 5,000.000000 ALICE	✓
191	2021-08-06 02:32:39	<u>0x0015ee88fbb7ee3bf25e99498e2b29bd67691e88a203675f38ab165b5f1339e5</u>	+ 435.63965872089477 2159 FARA	✓
192	2021-08-05 16:10:20	<u>0x7668b31a791df833af6dbbcc12433d3f93d1a212c3585e460bd7e766432846cc</u>	+ 800,000.000000000 00000000 VERA	✓
193	2021-08-05 15:58:06	<u>0x2eb2dc064745e6b15a82255223d848b231cba3cabd76849f0b44f87460ad5b73</u>	+ 2,443.093304932229 330007 MIST	✓

#	Date & time	Transaction Id	Amount	
194	2021-03-05 22:19:41	<u>0x2ea7ace590e33f4415e7</u> <u>23d1486a36be530ffaf5b6</u> <u>375dad4385de44574c81e0</u>	+ 0.000120000000000000 00 ETH	✓

* USD values displayed at the time of transaction

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