

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x559b47bc210c51588e8285ef7fd00b87a4699f56</u>
TOTAL RECEIVED	0.011392500343862660 BNB 6.80 USD
TOTAL SEND	1.133151984343862662 BNB 677.28 USD


Token	Balance
BNB	0.000010516000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.125523152565646612 BUSD 0.12 USD
METAWORLD	0.000000000 METAWORLD
PancakeSwap Token	0.000000000000000000 Cake
AquaGoat	175,232,564.119168758 AQUAGOAT
Ethereum Token	0.000068930385337439 ETH
SHIBA INU	0.000000000000000000 SHIB
FLOKI	79,126.850019295 FLOKI
KK8.io	166,574.000000000000000000 KK8.io










Token	Balance
CryptoMafia	0.000005500 \$CMF



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 05:46:20	<u>0xe65ee1fef0b7a1ff10b5</u> <u>863cfedaa95963311484d8</u> <u>f633f3510c7ffaba156274</u>	- 0.0036295650000000 00 BNB  2.03 USD	✓
2	2024-08-21 05:46:20	<u>0xe65ee1fef0b7a1ff10b5</u> <u>863cfedaa95963311484d8</u> <u>f633f3510c7ffaba156274</u>	- 0.0000210330000000 00 BNB  0.01 USD	✓
3	2024-08-08 17:09:32	<u>0xd91a9732fcc891137a98</u> <u>f24a7b19e672f1b4d10e63</u> <u>b2f985f7271aee562c7db0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-08 17:09:32	<u>0xd91a9732fcc891137a98</u> <u>f24a7b19e672f1b4d10e63</u> <u>b2f985f7271aee562c7db0</u>	- 0.0000797790000000 00 BNB  0.04 USD	✓
5	2024-08-05 18:07:23	<u>0xce83e62adf3f1a22deed</u> <u>55be40a2824a406dbc380a</u> <u>92f5f2c81fbf431152fa2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-05 18:07:23	<u>0xce83e62adf3f1a22deed</u> <u>55be40a2824a406dbc380a</u> <u>92f5f2c81fbf431152fa2e</u>	- 0.0000541070000000 00 BNB  0.02 USD	✓
7	2024-07-29 12:57:42	<u>0x1fa54674c755cd6bfb62</u> <u>3379069fa8fabe4b978b18</u> <u>ffcdbd13498157fccefcd4</u>	+ 0.0037950000000000 00 BNB  2.23 USD	✓
8	2024-04-09 12:33:51	<u>0xc1ee95ed38054bb58b5e</u> <u>ce20553548e8901e677145</u> <u>671d7856368fc1526e6d81</u>	- 0.0048613037527622 28 BNB  2.81 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-09 12:33:51	<u>0xc1ee95ed38054bb58b5e</u> <u>ce20553548e8901e677145</u> <u>671d7856368fc1526e6d81</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
10	2024-04-09 12:33:33	<u>0x54c9e3f7c8c8ca03486a</u> <u>ff60a92671a0eaacdccf8f</u> <u>397270fa09c1d1ab79da8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-04-09 12:33:33	<u>0x54c9e3f7c8c8ca03486a</u> <u>ff60a92671a0eaacdccf8f</u> <u>397270fa09c1d1ab79da8f</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
12	2024-04-09 12:32:48	<u>0xca66d98415d01c247860</u> <u>1291a1a4eb3d098932b774</u> <u>766d96d4e2caa986257c73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-04-09 12:32:48	<u>0xca66d98415d01c247860</u> <u>1291a1a4eb3d098932b774</u> <u>766d96d4e2caa986257c73</u>	- 0.0002950849000000 00 BNB  0.17 USD	✓
14	2024-04-09 12:31:09	<u>0xe5ac955ad8ca790c09e</u> <u>39f732477e67b22ab344f4</u> <u>a1fc6f2151f1fc3e23f1e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-04-09 12:31:09	<u>0xe5ac955ad8ca790c09e</u> <u>39f732477e67b22ab344f4</u> <u>a1fc6f2151f1fc3e23f1e4</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
16	2024-04-09 12:29:45	<u>0x38b47a7f46d3e48a5a6a</u> <u>451023682ec206244e6b3a</u> <u>5904954564c915112a112f</u>	+ 0.0052707216527622 28 BNB  3.07 USD	✓
17	2024-04-09 09:22:37	<u>0xc21bf9b7cd44a0022ad5</u> <u>c883e3f582417ad3c5f222</u> <u>1486dec0d7acd993ea4dd9</u>	- 0.0013328182710659 29 BNB  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-09 09:22:37	<u>0xc21bf9b7cd44a0022ad5c883e3f582417ad3c5f2221486dec0d7acd993ea4dd9</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
19	2024-04-07 15:01:09	<u>0x84e0617a3dba55800a4b bbbd1282e1fc63a98bf0c31861505eb25b01d1093dc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-07 15:01:09	<u>0x84e0617a3dba55800a4b bbbd1282e1fc63a98bf0c31861505eb25b01d1093dc3</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
21	2024-02-19 06:44:12	<u>0xa5cb091d52acbc36db842b0ffcf6046f6a513736e6626fde51733b1a4b3ae92c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-19 06:44:12	<u>0xa5cb091d52acbc36db842b0ffcf6046f6a513736e6626fde51733b1a4b3ae92c</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
23	2024-02-14 15:52:16	<u>0xa2c664fd67c7bae8e63a14fe3f5e2e002e8300a742bfcbcffe0cb1ed35b1fffa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-02-14 15:52:16	<u>0xa2c664fd67c7bae8e63a14fe3f5e2e002e8300a742bfcbcffe0cb1ed35b1fffa</u>	- 0.0001548090000000 00 BNB  0.05 USD	✓
25	2024-02-12 08:55:53	<u>0xcd65eb1e33b406ea7e5c56dc75a75a3ffa7002f73a10adcbca94bdb95f4367f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-02-12 08:55:53	<u>0xcd65eb1e33b406ea7e5c56dc75a75a3ffa7002f73a10adcbca94bdb95f4367f</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
27	2024-02-11 10:25:01	<u>0x6e69752484b156e21c3c</u> <u>fd3145e71c32f40e31f07b</u> <u>db70f0b918d0a413f251f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-02-11 10:25:01	<u>0x6e69752484b156e21c3c</u> <u>fd3145e71c32f40e31f07b</u> <u>db70f0b918d0a413f251f5</u>	- 0.000154809000000000 00 BNB  0.04 USD	✓
29	2023-12-17 16:16:14	<u>0xc15d1e50aec731ddda32</u> <u>6018b007405a0a528af13f</u> <u>7230d62315c7d196295288</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-12-17 16:16:14	<u>0xc15d1e50aec731ddda32</u> <u>6018b007405a0a528af13f</u> <u>7230d62315c7d196295288</u>	- 0.0001428424200345 03 BNB  0.03 USD	✓
31	2023-12-14 07:47:04	<u>0x50408f488a3f895a7216</u> <u>3cdc5b7349c73b1d5ccdf8</u> <u>09b23bb25b9332f32ceb40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-14 07:47:04	<u>0x50408f488a3f895a7216</u> <u>3cdc5b7349c73b1d5ccdf8</u> <u>09b23bb25b9332f32ceb40</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
33	2023-12-13 19:22:13	<u>0x024c9ba68fcd69c3075b</u> <u>77f53ae7aea9223d00bd30</u> <u>7c08f4da09e5cdf3617bc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-13 19:22:13	<u>0x024c9ba68fcd69c3075b</u> <u>77f53ae7aea9223d00bd30</u> <u>7c08f4da09e5cdf3617bc3</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
35	2023-11-16 10:04:03	<u>0x6917c7defaa51e1306ac</u> <u>fd980816a8e00c3ddf74ab</u> <u>17fcac63d6676017127fa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-11-16 10:04:03	<u>0x6917c7defaa51e1306ac</u> <u>fd980816a8e00c3ddf74ab</u> <u>17fcac63d6676017127fa1</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
37	2023-11-16 10:03:15	<u>0xe34eba65dc924aa3c070</u> <u>8aad29c062bdeae93b5de7</u> <u>dcec4862cddfad46421b70</u>	+ 0.0023267786911004 32 BNB  0.58 USD	✓
38	2023-10-16 08:08:49	<u>0xa4ee08647deec04e6faa</u> <u>9f37cf1923040634af290e</u> <u>5ac7f4947b9c3ba0161eb8</u>	- 0.1690601059999999 88 BNB  35.99 USD	✓
39	2023-10-16 08:08:49	<u>0xa4ee08647deec04e6faa</u> <u>9f37cf1923040634af290e</u> <u>5ac7f4947b9c3ba0161eb8</u>	- 0.0000630990000000 00 BNB  0.01 USD	✓
40	2023-10-10 09:18:56	<u>0x873eef5b6d23418e6057</u> <u>14aa2c132e64512d97d9e2</u> <u>9800ab8b51cb0efe821bf5</u>	- 0.0050000000000000 00 BNB  1.05 USD	✓
41	2023-10-10 09:18:56	<u>0x873eef5b6d23418e6057</u> <u>14aa2c132e64512d97d9e2</u> <u>9800ab8b51cb0efe821bf5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
42	2023-10-10 09:07:59	<u>0x48157e184466171c1dd5</u> <u>88d968466612a458655215</u> <u>7913dcc1404f188d40465c</u>	- 0.0200000000000000 00 BNB  4.21 USD	✓
43	2023-10-10 09:07:59	<u>0x48157e184466171c1dd5</u> <u>88d968466612a458655215</u> <u>7913dcc1404f188d40465c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
44	2023-10-09 10:09:56	<u>0x3dec352ce3af67b00ddb</u> <u>23a0b69752881c1dc6c8be</u> <u>1feaba8cf83ea9b90d6413</u>	- 0.0500000000000000 03 BNB  10.41 USD	✓









#	Date & time	Transaction Id	Amount	
45	2023-10-09 10:09:56	<u>0x3dec352ce3af67b00ddb</u> <u>23a0b69752881c1dc6c8be</u> <u>1feaba8cf83ea9b90d6413</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
46	2023-10-09 09:54:20	<u>0x4b6e3bd68c6e5cfb67d3</u> <u>5391498e5361d67f454483</u> <u>3125710f2d3f48bdf3e317</u>	- 0.0040000000000000 00 BNB  0.83 USD	✓
47	2023-10-09 09:54:20	<u>0x4b6e3bd68c6e5cfb67d3</u> <u>5391498e5361d67f454483</u> <u>3125710f2d3f48bdf3e317</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
48	2023-08-31 08:33:18	<u>0xefff4957b308c865c9e</u> <u>5f3601fe6bda6f040dbe56</u> <u>e4efb00f78f8e229aa29eb</u>	- 0.0200000000000000 00 BNB  4.47 USD	✓
49	2023-08-31 08:33:18	<u>0xefff4957b308c865c9e</u> <u>5f3601fe6bda6f040dbe56</u> <u>e4efb00f78f8e229aa29eb</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
50	2023-08-11 11:42:47	<u>0x70c4425af418f7bf1be6</u> <u>0af5a21ffe22eae1984687</u> <u>d13c4eb6e2548b33d65899</u>	- 0.5000000000000000 00 BNB  120.35 USD	✓
51	2023-08-11 11:42:47	<u>0x70c4425af418f7bf1be6</u> <u>0af5a21ffe22eae1984687</u> <u>d13c4eb6e2548b33d65899</u>	- 0.0000630990000000 00 BNB  0.01 USD	✓
52	2023-07-16 10:10:39	<u>0xceafca94636901373b71</u> <u>232416798711cb719d3b6a</u> <u>fcf399cc6887968293c80e</u>	- 0.1700000000000000 12 BNB  42.41 USD	✓
53	2023-07-16 10:10:39	<u>0xceafca94636901373b71</u> <u>232416798711cb719d3b6a</u> <u>fcf399cc6887968293c80e</u>	- 0.0000630990000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
54	2023-07-14 18:20:50	<u>0x60ae1477fd348316daeb</u> <u>af1bf96139f461876e1cd6</u> <u>ffdd3588ed9106a9f5af40</u>	- 0.040000000000000000 01 BNB  9.80 USD	✓
55	2023-07-14 18:20:50	<u>0x60ae1477fd348316daeb</u> <u>af1bf96139f461876e1cd6</u> <u>ffdd3588ed9106a9f5af40</u>	- 0.000063099000000000 00 BNB  0.01 USD	✓
56	2023-06-24 10:00:44	<u>0x96cbb2577cc9fdaec749</u> <u>afa130a4fbc7d04f86e689</u> <u>845988684b9e1634399f11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-06-24 10:00:44	<u>0x96cbb2577cc9fdaec749</u> <u>afa130a4fbc7d04f86e689</u> <u>845988684b9e1634399f11</u>	- 0.000116685000000000 00 BNB  0.02 USD	✓
58	2023-06-24 09:50:23	<u>0x09dfa6c96d4ce73c38f8</u> <u>99c9e26465dbb1bdc48351</u> <u>85c8ababa062038bd4d6b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-06-24 09:50:23	<u>0x09dfa6c96d4ce73c38f8</u> <u>99c9e26465dbb1bdc48351</u> <u>85c8ababa062038bd4d6b3</u>	- 0.000153309000000000 00 BNB  0.03 USD	✓
60	2023-05-29 09:34:12	<u>0x3521c08d91851c5dfb5b</u> <u>f4761c4a25641cc709a166</u> <u>c61cf1638e7527ad2f8449</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-29 09:34:12	<u>0x3521c08d91851c5dfb5b</u> <u>f4761c4a25641cc709a166</u> <u>c61cf1638e7527ad2f8449</u>	- 0.000116649000000000 00 BNB  0.03 USD	✓
62	2023-05-29 09:28:18	<u>0xca49c3e121b1dbc6e286</u> <u>db1380c2264c2cf478492f</u> <u>108b4e4ac17af9d16981ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
63	2023-05-29 09:28:18	<u>0xca49c3e121b1dbc6e286db1380c2264c2cf478492f108b4e4ac17af9d16981ab</u>	- 0.0001166490000000 00 BNB  0.03 USD	✓
64	2023-05-26 11:39:12	<u>0x67adcc1b4419b1aba62fd94d74a72686db5711d200992a477a4b1a1ffe7c0b3a</u>	- 0.0100000000000000 00 BNB  3.05 USD	✓
65	2023-05-26 11:39:12	<u>0x67adcc1b4419b1aba62fd94d74a72686db5711d200992a477a4b1a1ffe7c0b3a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
66	2023-05-26 09:58:14	<u>0x4fc11831607241074b4ceb55fd1c60c7d781bcc155df1e047ce1988a317eedaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-26 09:58:14	<u>0x4fc11831607241074b4ceb55fd1c60c7d781bcc155df1e047ce1988a317eedaa</u>	- 0.0001166490000000 00 BNB  0.03 USD	✓
68	2023-05-26 09:37:08	<u>0x32c8339545efe82eb28c1335dd36798506d93eb537af9614a780b2d6ff4f4a3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-05-26 09:37:08	<u>0x32c8339545efe82eb28c1335dd36798506d93eb537af9614a780b2d6ff4f4a3a</u>	- 0.0001616490000000 00 BNB  0.04 USD	✓
70	2023-04-03 18:16:56	<u>0x5ac8dfb59e5635f8eea4e6c37afa3612ec5cca280e718371ff6b74047260f1e3</u>	- 0.0500000000000000 03 BNB  15.58 USD	✓
71	2023-04-03 18:16:56	<u>0x5ac8dfb59e5635f8eea4e6c37afa3612ec5cca280e718371ff6b74047260f1e3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
72	2022-09-03 03:15:10	<u>0xf8a3dee6fc3e3b8326c9</u> <u>be5bbd6d3aff1cbf31e045</u> <u>7f0927fcb94fec3a213bc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-09-03 03:15:10	<u>0xf8a3dee6fc3e3b8326c9</u> <u>be5bbd6d3aff1cbf31e045</u> <u>7f0927fcb94fec3a213bc7</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
74	2022-03-18 11:46:13	<u>0x0699e5d1ce443d3ab411</u> <u>8a4f1fe50b8dbd38ff6bd1</u> <u>630d3a96bb15133fcb86fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-03-18 11:46:13	<u>0x0699e5d1ce443d3ab411</u> <u>8a4f1fe50b8dbd38ff6bd1</u> <u>630d3a96bb15133fcb86fa</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
76	2022-02-07 12:02:18	<u>0xf49bf86ceab9845abe65</u> <u>74ea65ee5066f8c8130733</u> <u>4d10aed368d24e340ccbe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-02-07 12:02:18	<u>0xf49bf86ceab9845abe65</u> <u>74ea65ee5066f8c8130733</u> <u>4d10aed368d24e340ccbe1</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
78	2022-02-07 11:51:36	<u>0x39d35e32f330aa09f5af</u> <u>42b15a067c670e99a865ea</u> <u>046679249f6f0fc30453b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-02-07 11:51:36	<u>0x39d35e32f330aa09f5af</u> <u>42b15a067c670e99a865ea</u> <u>046679249f6f0fc30453b4</u>	- 0.0043677850000000 00 BNB  1.90 USD	✓
80	2022-02-07 11:47:51	<u>0xcc513bfe4393a867f474</u> <u>a7bedf4a7053ce5d4c6e76</u> <u>a9903c03b3a422f47c8424</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
81	2022-02-07 11:47:51	<u>0xcc513bfe4393a867f474a7bedf4a7053ce5d4c6e76a9903c03b3a422f47c8424</u>	- 0.0002253800000000 00 BNB  0.09 USD	✓
82	2022-02-07 11:46:00	<u>0x657dc8a7c22a704891e9296758259924ae83d958222d195ed935963ba5088f87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-02-07 11:46:00	<u>0x657dc8a7c22a704891e9296758259924ae83d958222d195ed935963ba5088f87</u>	- 0.0017958350000000 00 BNB  0.78 USD	✓
84	2022-02-07 11:44:42	<u>0x1ca85217e10d6213d77b8e4b71d26f553f0f0996a42f7bc8c695e6b679c0892c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-02-07 11:44:42	<u>0x1ca85217e10d6213d77b8e4b71d26f553f0f0996a42f7bc8c695e6b679c0892c</u>	- 0.0002221450000000 00 BNB  0.09 USD	✓
86	2022-01-07 20:56:31	<u>0x6957ceeab40a58497189ae5902074b33f773ac0fa0a42cc6276e4117f62808bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-01-07 20:56:31	<u>0x6957ceeab40a58497189ae5902074b33f773ac0fa0a42cc6276e4117f62808bb</u>	- 0.0027248950000000 00 BNB  1.24 USD	✓
88	2022-01-07 20:54:16	<u>0x02b807a41b2d0cfd55809f6f926a96ea017bfb82f8bf770e98978d162fb0dfaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-01-07 20:54:16	<u>0x02b807a41b2d0cfd55809f6f926a96ea017bfb82f8bf770e98978d162fb0dfaf</u>	- 0.0047528600000000 00 BNB  2.16 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-01-07 20:52:10	<u>0xab8516d6a772de74d611</u> <u>105a6f8952529d1777e63f</u> <u>3ffa42c71a632d17ee3c61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-01-07 20:52:10	<u>0xab8516d6a772de74d611</u> <u>105a6f8952529d1777e63f</u> <u>3ffa42c71a632d17ee3c61</u>	- 0.0002226350000000 00 BNB  0.10 USD	✓
92	2022-01-04 19:23:23	<u>0xc36f8afba9f388a45c35</u> <u>80571b376d6224caa0414d</u> <u>e35fb893ebee2c27b241b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-01-04 19:23:23	<u>0xc36f8afba9f388a45c35</u> <u>80571b376d6224caa0414d</u> <u>e35fb893ebee2c27b241b4</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
94	2021-12-30 17:03:42	<u>0x07eb71e3827ee3c57b3d</u> <u>5b67f027cea1484572d653</u> <u>64d6c2529d35513e8ed17d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-12-30 17:03:42	<u>0x07eb71e3827ee3c57b3d</u> <u>5b67f027cea1484572d653</u> <u>64d6c2529d35513e8ed17d</u>	- 0.0001265150000000 00 BNB  0.06 USD	✓
96	2021-12-30 17:03:15	<u>0xb82d713d614ffc764e62</u> <u>4f77d090cfd9afc126a910</u> <u>9398fa656cf43982bd88ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-12-30 17:03:15	<u>0xb82d713d614ffc764e62</u> <u>4f77d090cfd9afc126a910</u> <u>9398fa656cf43982bd88ca</u>	- 0.0002225150000000 00 BNB  0.11 USD	✓
98	2021-12-30 11:26:12	<u>0xd61047cfb9fec4df3aa6</u> <u>f9be0ff5f5b755a4b0b2a5</u> <u>19502a4f29e5d0f8823bcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
99	2021-12-30 11:26:12	<u>0xd61047cfb9fec4df3aa6</u> <u>f9be0ff5f5b755a4b0b2a5</u> <u>19502a4f29e5d0f8823bcf</u>	- 0.0016416450000000 00 BNB  0.85 USD	✓
100	2021-12-29 11:57:04	<u>0x4704f29fd69ce4bd9994</u> <u>604ae9afad55a4f50b5df0</u> <u>83a72ee62e1e6592e2006e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-12-29 11:57:04	<u>0x4704f29fd69ce4bd9994</u> <u>604ae9afad55a4f50b5df0</u> <u>83a72ee62e1e6592e2006e</u>	- 0.0011004050000000 00 BNB  0.56 USD	✓
102	2021-12-29 11:54:04	<u>0xc484abcc80e72812211e</u> <u>0f929cdbccdec0ab83c305</u> <u>84a1b6bd60c4624875c16e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-12-29 11:54:04	<u>0xc484abcc80e72812211e</u> <u>0f929cdbccdec0ab83c305</u> <u>84a1b6bd60c4624875c16e</u>	- 0.0010044700000000 00 BNB  0.51 USD	✓
104	2021-12-29 11:53:13	<u>0x36383ce84deb09593c82</u> <u>bb3b526017e91b9d009f40</u> <u>68ee867ec1deb432f7c04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-12-29 11:53:13	<u>0x36383ce84deb09593c82</u> <u>bb3b526017e91b9d009f40</u> <u>68ee867ec1deb432f7c04</u>	- 0.0002224350000000 00 BNB  0.11 USD	✓
106	2021-12-29 11:51:52	<u>0x45142f71e8addb1906fb</u> <u>cd792a6290eb7ab5ac3a24</u> <u>043343a0dc0d68289bb621</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-12-29 11:51:52	<u>0x45142f71e8addb1906fb</u> <u>cd792a6290eb7ab5ac3a24</u> <u>043343a0dc0d68289bb621</u>	- 0.0010603700000000 00 BNB  0.54 USD	✓










#	Date & time	Transaction Id	Amount	
108	2021-12-29 11:51:37	<u>0xa75218e384773e2bf1a777b94e1731d9492a8f5c69e5537382a2917d01548394</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-12-29 11:51:37	<u>0xa75218e384773e2bf1a777b94e1731d9492a8f5c69e5537382a2917d01548394</u>	- 0.001074950000000000 00 BNB  0.55 USD	✓
110	2021-12-25 22:23:02	<u>0x1534bf911acc9d8aeb2241375509c97ed6303718749d80745b6a074129106b76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2021-12-25 22:23:02	<u>0x1534bf911acc9d8aeb2241375509c97ed6303718749d80745b6a074129106b76</u>	- 0.003867770000000000 00 BNB  2.09 USD	✓
112	2021-12-25 05:29:46	<u>0x4314f8a4ac4fd24c5c960ddf86b84867cce2037477c00bd5952f8966f8482d0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2021-12-25 05:29:46	<u>0x4314f8a4ac4fd24c5c960ddf86b84867cce2037477c00bd5952f8966f8482d0e</u>	- 0.003767030000000000 00 BNB  2.05 USD	✓
114	2021-12-25 05:27:28	<u>0x77d67644a06dd3bd244016abdf4e78761f19b6fd23a6826c81263416dad0f3bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2021-12-25 05:27:28	<u>0x77d67644a06dd3bd244016abdf4e78761f19b6fd23a6826c81263416dad0f3bc</u>	- 0.004125420000000000 00 BNB  2.25 USD	✓
116	2021-12-24 20:05:46	<u>0x972d3037d2c330fd022e515f9cef6eb74dc44d5386faf883faca0d53607582b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-12-24 20:05:46	<u>0x972d3037d2c330fd022e515f9cef6eb74dc44d5386faf883faca0d53607582b6</u>	- 0.0039326200000000 00 BNB  2.14 USD	✓
118	2021-12-24 20:05:31	<u>0xe44e73419876ed4ec2789f4990d0ce5d6c753078a9cd414d4d17d5f8b98adec1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-12-24 20:05:31	<u>0xe44e73419876ed4ec2789f4990d0ce5d6c753078a9cd414d4d17d5f8b98adec1</u>	- 0.0043760550000000 00 BNB  2.38 USD	✓
120	2021-12-23 15:44:12	<u>0x08090577ccc8b9b75153d48d4e178b6af2b0f98df98577692c6783d73f105374</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-12-23 15:44:12	<u>0x08090577ccc8b9b75153d48d4e178b6af2b0f98df98577692c6783d73f105374</u>	- 0.0052379700000000 00 BNB  2.87 USD	✓
122	2021-12-22 12:03:47	<u>0x88a6e280fbb5afb1b8bd4b03f2342465ded3934fc2b53c58fd9f533baab8e6f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
123	2021-12-22 12:03:47	<u>0x88a6e280fbb5afb1b8bd4b03f2342465ded3934fc2b53c58fd9f533baab8e6f4</u>	- 0.0002175750000000 00 BNB  0.11 USD	✓
124	2021-12-22 12:03:32	<u>0x59349ceefb8882fc05a82547670408a0f99d47de5c3b673ac3bca4af0240e445</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2021-12-22 12:03:32	<u>0x59349ceefb8882fc05a82547670408a0f99d47de5c3b673ac3bca4af0240e445</u>	- 0.0036238850000000 00 BNB  1.93 USD	✓




#	Date & time	Transaction Id	Amount	
126	2021-12-22 12:02:32	<u>0x56413bc8555c48b9105e</u> <u>cf31dbc8403fd09a727ad7</u> <u>6389d2693acfc41a3db35b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-12-22 12:02:32	<u>0x56413bc8555c48b9105e</u> <u>cf31dbc8403fd09a727ad7</u> <u>6389d2693acfc41a3db35b</u>	- 0.0001265150000000 00 BNB  0.06 USD	✓
128	2021-12-22 12:01:50	<u>0x4e674bfe09b5ffcd1f34</u> <u>733f183d65c9730cb554ce</u> <u>7da66d583f9a4ec83f041a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2021-12-22 12:01:50	<u>0x4e674bfe09b5ffcd1f34</u> <u>733f183d65c9730cb554ce</u> <u>7da66d583f9a4ec83f041a</u>	- 0.0002225150000000 00 BNB  0.11 USD	✓
130	2021-12-22 10:47:18	<u>0x4372b21dbd5add59b948</u> <u>1518c28c6f25d164ff8178</u> <u>d59014e8a98399a5c1dbbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2021-12-22 10:47:18	<u>0x4372b21dbd5add59b948</u> <u>1518c28c6f25d164ff8178</u> <u>d59014e8a98399a5c1dbbf</u>	- 0.0012054400000000 00 BNB  0.64 USD	✓
132	2021-12-22 10:45:48	<u>0x26ce9789a765446f5a3f</u> <u>b8eab9fda873ce354f7a23</u> <u>c1e4aca374563c5abb2a4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2021-12-22 10:45:48	<u>0x26ce9789a765446f5a3f</u> <u>b8eab9fda873ce354f7a23</u> <u>c1e4aca374563c5abb2a4d</u>	- 0.0002255800000000 00 BNB  0.12 USD	✓
134	2021-12-21 19:13:22	<u>0xcea422cf77e47f7bc1ba</u> <u>3009738988146e0abe050b</u> <u>37d1b6277739cf6f49c8c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
135	2021-12-21 19:13:22	<u>0xcea422cf77e47f7bc1ba</u> <u>3009738988146e0abe050b</u> <u>37d1b6277739cf6f49c8c0</u>	- 0.0037141900000000 00 BNB  1.96 USD	✓
136	2021-12-21 19:10:52	<u>0xd29df6c8569bec86ca0a</u> <u>f8b38bd8c859ad435c922c</u> <u>55c18fc981805c26f6c698</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-12-21 19:10:52	<u>0xd29df6c8569bec86ca0a</u> <u>f8b38bd8c859ad435c922c</u> <u>55c18fc981805c26f6c698</u>	- 0.0005229650000000 00 BNB  0.27 USD	✓
138	2021-12-21 19:10:28	<u>0x8f5283e71692c9f9644a</u> <u>23c23153d889312395ad86</u> <u>4868e7b04ff71c2e4b2e9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-12-21 19:10:28	<u>0x8f5283e71692c9f9644a</u> <u>23c23153d889312395ad86</u> <u>4868e7b04ff71c2e4b2e9c</u>	- 0.0001261500000000 00 BNB  0.06 USD	✓
140	2021-12-21 19:09:55	<u>0x52957a58b8e0f29edf44</u> <u>6b6747a43da18cb11b40dd</u> <u>17fb012ca55097d786c042</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-12-21 19:09:55	<u>0x52957a58b8e0f29edf44</u> <u>6b6747a43da18cb11b40dd</u> <u>17fb012ca55097d786c042</u>	- 0.0001261500000000 00 BNB  0.06 USD	✓
142	2021-12-21 19:09:40	<u>0xccefdc575eb8752cb7fb</u> <u>9a42f277cf4d23ee30fd9a</u> <u>cbb266c0af9e7f23b50915</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2021-12-21 19:09:40	<u>0xccefdc575eb8752cb7fb</u> <u>9a42f277cf4d23ee30fd9a</u> <u>cbb266c0af9e7f23b50915</u>	- 0.0002221500000000 00 BNB  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
144	2021-12-21 18:57:19	<u>0x0cc2696616ff52fca382</u> <u>c2ee7e689296ffa086e6c6</u> <u>8ea776e13fc8c5314fbf11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
145	2021-12-21 18:57:19	<u>0x0cc2696616ff52fca382</u> <u>c2ee7e689296ffa086e6c6</u> <u>8ea776e13fc8c5314fbf11</u>	- 0.0002965200000000 00 BNB  0.15 USD	✓
146	2021-12-21 18:57:13	<u>0x03c6d5c027e58aeb47f8</u> <u>e71cdaa0a4afbb25e1e230</u> <u>5b9efd1eac53e011b125d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2021-12-21 18:57:13	<u>0x03c6d5c027e58aeb47f8</u> <u>e71cdaa0a4afbb25e1e230</u> <u>5b9efd1eac53e011b125d4</u>	- 0.0041848700000000 00 BNB  2.21 USD	✓
148	2021-12-21 18:49:28	<u>0xa01df25bdc9a24e4a655</u> <u>853093f0ae6e7c8feeb32a</u> <u>f1d4b8b455458fe55cd035</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
149	2021-12-21 18:49:28	<u>0xa01df25bdc9a24e4a655</u> <u>853093f0ae6e7c8feeb32a</u> <u>f1d4b8b455458fe55cd035</u>	- 0.0048641050000000 00 BNB  2.56 USD	✓
150	2021-12-21 18:43:16	<u>0xf1ef16175ac29476ce70</u> <u>a8aab39e185affb9659b5f</u> <u>a07b6bccd9e890d2ad60ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2021-12-21 18:43:16	<u>0xf1ef16175ac29476ce70</u> <u>a8aab39e185affb9659b5f</u> <u>a07b6bccd9e890d2ad60ec</u>	- 0.0001595400000000 00 BNB  0.08 USD	✓
152	2021-12-21 18:42:25	<u>0xa41a57356bcd85f50a5</u> <u>5c0b009136257012923dc8</u> <u>7aeba414f61cc02e6413e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-12-21 18:42:25	<u>0xa41a57356bcdf85f50a55c0b009136257012923dc87aeba414f61cc02e6413e8</u>	- 0.0002555400000000 00 BNB  0.13 USD	✓
154	2021-12-21 17:06:27	<u>0xd707f45183e1b35d404fa4727a32aaf556c205a97c95f64c4338963146ec0238</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2021-12-21 17:06:27	<u>0xd707f45183e1b35d404fa4727a32aaf556c205a97c95f64c4338963146ec0238</u>	- 0.0008457150000000 00 BNB  0.44 USD	✓
156	2021-12-21 17:05:21	<u>0xdfdcb8b33bf58d609e2ca4159f5cac3b360a5f18061d140a96891baa5454a98c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2021-12-21 17:05:21	<u>0xdfdcb8b33bf58d609e2ca4159f5cac3b360a5f18061d140a96891baa5454a98c</u>	- 0.0009811950000000 00 BNB  0.51 USD	✓
158	2021-12-21 11:43:25	<u>0x9672c9042bc1a38216b972506d9932ff83276deb4fb8f269705403388c5cdc97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2021-12-21 11:43:25	<u>0x9672c9042bc1a38216b972506d9932ff83276deb4fb8f269705403388c5cdc97</u>	- 0.0041864150000000 00 BNB  2.21 USD	✓
160	2021-12-18 20:27:15	<u>0x19f04eb67d1a518e1b035cf26ce29d4c6ab15172ee821abc8b07f3d9e0faab7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2021-12-18 20:27:15	<u>0x19f04eb67d1a518e1b035cf26ce29d4c6ab15172ee821abc8b07f3d9e0faab7d</u>	- 0.0023331950000000 00 BNB  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-12-18 20:25:27	<u>0x4b2b18a3018b2313a885</u> <u>050538da96da6f8e72340e</u> <u>8dd0b5d19306f83bafa2c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2021-12-18 20:25:27	<u>0x4b2b18a3018b2313a885</u> <u>050538da96da6f8e72340e</u> <u>8dd0b5d19306f83bafa2c1</u>	- 0.0002224300000000 00 BNB  0.11 USD	✓
164	2021-12-17 10:57:52	<u>0x1380e0fab10001862845</u> <u>71ecdd2397466cca4a2c04</u> <u>a1ec51c8bb2064e5ed26b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2021-12-17 10:57:52	<u>0x1380e0fab10001862845</u> <u>71ecdd2397466cca4a2c04</u> <u>a1ec51c8bb2064e5ed26b7</u>	- 0.0009397550000000 00 BNB  0.49 USD	✓
166	2021-12-17 10:44:04	<u>0xe337a7e2c0f7691757c0</u> <u>7d35b694b103fb6e7960d3</u> <u>2b2cd6d01f162957620bb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2021-12-17 10:44:04	<u>0xe337a7e2c0f7691757c0</u> <u>7d35b694b103fb6e7960d3</u> <u>2b2cd6d01f162957620bb1</u>	- 0.0042754000000000 00 BNB  2.24 USD	✓
168	2021-12-17 10:20:49	<u>0xfa38f41f6b76eb1f2454</u> <u>0449880b9a605e5d555894</u> <u>2c2b6486a0b756fe673164</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2021-12-17 10:20:49	<u>0xfa38f41f6b76eb1f2454</u> <u>0449880b9a605e5d555894</u> <u>2c2b6486a0b756fe673164</u>	- 0.0012674100000000 00 BNB  0.66 USD	✓
170	2021-12-17 10:18:49	<u>0x86b873f203ee0b8e100b</u> <u>6d42241990619ea177a138</u> <u>cf61e882112a5dd90aa322</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
171	2021-12-17 10:18:49	<u>0x86b873f203ee0b8e100b6d42241990619ea177a138cf61e882112a5dd90aa322</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 17:09:32	<u>0xd91a9732fcc891137a98f24a7b19e672f1b4d10e63b2f985f7271aee562c7db0</u>	- 79,126.850019295 FLOKI	✓
2	2024-08-05 23:10:35	<u>0x58a6cb9f66c889945fdd2b6db97bbaacec59a5332f2c4b3f0b31e766516bf6f2</u>	- 0.000000000000000000 00 SHIB	✓
3	2024-08-05 18:22:20	<u>0x03298311a3089c86e68ee2d0e9a5c8dce791f6c311d47f4999b5f93245ac98c2</u>	- 2,592,610.00000000 0000000000 SHIB	✓
4	2024-08-05 18:07:23	<u>0xce83e62adf3f1a22deed55be40a2824a406dbc380a92f5f2c81fbf431152fa2e</u>	- 2,592,610.00000000 0000000000 SHIB	✓
5	2024-04-09 12:33:33	<u>0x54c9e3f7c8c8ca03486aff60a92671a0eaacdccf8f397270fa09c1d1ab79da8f</u>	- 11.528579557336739 114 USDT  11.55 USD	✓
6	2024-04-09 12:32:48	<u>0xca66d98415d01c2478601291a1a4eb3d098932b774766d96d4e2caa986257c73</u>	+ 11.528579557336739 114 USDT  11.55 USD	✓
7	2024-04-09 12:32:48	<u>0xca66d98415d01c2478601291a1a4eb3d098932b774766d96d4e2caa986257c73</u>	- 0.6546499999999999 54 LINK	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-07 15:01:09	<u>0x84e0617a3dba55800a4b</u> <u>bbbd1282e1fc63a98bf0c3</u> <u>1861505eb25b01d1093dc3</u>	- 1.5000000000000000 00 LINK	✓
9	2024-03-28 00:13:27	<u>0xa0baddf0632ef6d9d543</u> <u>2ebcbace21adcd5a9bdd10</u> <u>68da1c77efdf7c9cd82dae</u>	+ 10,000 p	✓
10	2024-03-10 06:07:22	<u>0x43b899d95d1eeeb789f5</u> <u>847b585676456b6ac371e2</u> <u>2309a19956c6c44945cb96</u>	+ 2,654,000	✓
11	2024-02-19 06:44:12	<u>0xa5cb091d52acbc36db84</u> <u>2b0ffcfc6046f6a513736e6</u> <u>626fde51733b1a4b3ae92c</u>	- 1.0000000000000000 00 LINK	✓
12	2024-02-14 15:52:16	<u>0xa2c664fd67c7bae8e63a</u> <u>14fe3f5e2e002e8300a742</u> <u>bfcbcffe0cb1ed35b1fffa</u>	- 0.8000000000000000 44 LINK	✓
13	2024-02-12 08:55:53	<u>0xcd65eb1e33b406ea7e5</u> <u>c56dc75a75a3ffa7002f73</u> <u>a10adcbca94bdb95f4367f</u>	- 0.1799999999999999 93 LINK	✓
14	2024-02-11 10:25:01	<u>0x6e69752484b156e21c3c</u> <u>fd3145e71c32f40e31f07b</u> <u>db70f0b918d0a413f251f5</u>	- 0.5000000000000000 00 LINK	✓
15	2023-12-17 16:16:14	<u>0xc15d1e50aec731ddda32</u> <u>6018b007405a0a528af13f</u> <u>7230d62315c7d196295288</u>	- 1.0000000000000000 00 LINK	✓
16	2023-12-14 07:47:04	<u>0x50408f488a3f895a7216</u> <u>3cdc5b7349c73b1d5ccdf8</u> <u>09b23bb25b9332f32ceb40</u>	- 0.6999999999999999 56 LINK	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-13 19:22:13	<u>0x024c9ba68fcd69c3075b77f53ae7aea9223d00bd307c08f4da09e5cdf3617bc3</u>	- 0.6999999999999999 56 LINK	✓
18	2023-11-16 10:04:03	<u>0x6917c7defaa51e1306acfd980816a8e00c3ddf74ab17fcac63d6676017127fa1</u>	- 1.5000000000000000 00 LINK	✓
19	2023-07-14 18:22:11	<u>0xfeacce906e4380d86806402750048f6f9040e2877088ece16c36984fe65f27bf</u>	- 0.0400000000000000 01 BNB	✓
20	2023-06-24 13:05:00	<u>0xc8761fb2d3d6a21ff5143d0e2d6d1b6586f17df330f8be6e1b6aaba86a53f782</u>	+ 32.0000000000000000 000 \$ Swap sLINK for LINK	✓
21	2023-06-24 10:02:35	<u>0x31d286a4f1a8a7d34aa35bb1f5a9529e2533c224f3a33866ad6cd3a24bf4df13</u>	- 0.0000000000000000 00 SHIB	✓
22	2023-06-24 10:00:44	<u>0x96cbb2577cc9fdaec749afa130a4fbc7d04f86e689845988684b9e1634399f11</u>	- 890,000.0000000000 00000000 SHIB	✓
23	2023-06-24 09:50:23	<u>0x09dfa6c96d4ce73c38f899c9e26465dbb1bdc4835185c8ababa062038bd4d6b3</u>	- 1.0000000000000000 00 LINK	✓
24	2023-06-14 03:19:49	<u>0x9935589e5d81f8e5d816873f0ffd267d6e20ebc92e88b32401bd8d7b78ec91bb</u>	+ 56,000.000000 AAL	✓
25	2023-06-14 00:40:11	<u>0x8269069638c4fff9c8085d9a7172a14600a9df5a028f83b44b1283f9e432e295</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-29 21:04:02	<u>0xe2d285488c1b6774627e</u> <u>61a01251002dcd71738089</u> <u>62a4becff3fc187be2c1bc</u>	+ 700,000.0000000000 00000000 Factr	✓
27	2023-05-29 09:34:12	<u>0x3521c08d91851c5dfb5b</u> <u>f4761c4a25641cc709a166</u> <u>c61cf1638e7527ad2f8449</u>	- 800,000.0000000000 00000000 SHIB	✓
28	2023-05-29 09:30:24	<u>0x1caea2630e329b927c35</u> <u>b9e51523697d5ca8425d1d</u> <u>ccb6ad8534e381b6325ca5</u>	- 0.0000000000000000 00 SHIB	✓
29	2023-05-29 09:28:18	<u>0xca49c3e121b1dbc6e286</u> <u>db1380c2264c2cf478492f</u> <u>108b4e4ac17af9d16981ab</u>	- 1,000,000.00000000 0000000000 SHIB	✓
30	2023-05-26 12:26:36	<u>0x728fd51ece6d013fe763</u> <u>1f8c7d51b42d4efd51c252</u> <u>a81b945d6caad8a705f606</u>	+ 120,000.5760000000 00931323 MGRT	✓
31	2023-05-26 11:40:03	<u>0x53e8063e77390c87f5c3</u> <u>6f8c373d7ab052950a2190</u> <u>543c617531b39a48956847</u>	+ 2,000,000.00000000 0000000000 SHIB	✓
32	2023-05-26 09:59:44	<u>0x9040761d91512b35daa7</u> <u>6e8294fa7eedbaed21f60f</u> <u>449f563543b4967486d68f</u>	- 0.0000000000000000 00 SHIB	✓
33	2023-05-26 09:58:14	<u>0x4fc11831607241074b4c</u> <u>eb55fd1c60c7d781bcc155</u> <u>df1e047ce1988a317eedaa</u>	- 1,000,000.00000000 0000000000 SHIB	✓
34	2023-05-26 09:39:38	<u>0x3b5ccd242ecac3fd762a</u> <u>831adaa25cd9511183bd0f</u> <u>643866f79ab12233a05fd8</u>	- 0.0000000000000000 00 SHIB	✓






#	Date & time	Transaction Id	Amount	
35	2023-05-26 09:37:08	<u>0x32c8339545efe82eb28c1335dd36798506d93eb537af9614a780b2d6ff4f4a3a</u>	- 1,200,000.00000000 0000000000 SHIB	✓
36	2022-09-03 03:15:10	<u>0xf8a3dee6fc3e3b8326c9be5bbd6d3aff1cbf31e0457f0927fcb94fec3a213bc7</u>	- 0.5000000000000000 00 LINK	✓
37	2022-08-21 01:05:25	<u>0x72fea6f54b5f0afe33e9c2ff5699476011874d2f38c2e7038f4c7e06dc14eb4d</u>	+ 956,000.000000 wADAX	✓
38	2022-05-02 05:00:55	<u>0xe1c948811d03c6233e0ab763e063505395d9bd971bc34e96d2de0efcfab6e0e9</u>	+ 211.000000 CGB	✓
39	2022-04-10 15:45:38	<u>0xf8776bcf5f828586f106c53386755b7a4ebe04f242cd3f9476f54d329930164c</u>	+ 95,000.00000000 888Crypto.io	✓
40	2022-03-27 09:17:19	<u>0xe88e47ac8920bb9f3808ea7e0b50f5b7688e62f0ef9ab366654f9cb7c91d3e98</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
41	2022-03-24 20:22:42	<u>0xa6377b5f423e2325a00011f26fef27a9b7de81511658d6dde23e4265cb661b00</u>	+ 95,000.00000000 GAMBLING	✓
42	2022-03-18 11:46:13	<u>0x0699e5d1ce443d3ab4118a4f1fe50b8dbd38ff6bd1630d3a96bb15133fcb86fa</u>	- 94.9200000000000001 705 USDT	✓
43	2022-03-18 11:30:40	<u>0x5a7547fb3818dfcd1002b37463b17d7335f951f0609b524ba744bcb6492f9e8c</u>	+ 94.9200000000000001 705 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-07 12:02:18	<u>0xf49bf86ceab9845abe6574ea65ee5066f8c81307334d10aed368d24e340ccbe1</u>	- 19.400946277739560 486 USDT	✓
45	2022-02-07 11:51:36	<u>0x39d35e32f330aa09f5af42b15a067c670e99a865ea046679249f6f0fc30453b4</u>	+ 9.1994309731580177 21 USDT	✓
46	2022-02-07 11:51:36	<u>0x39d35e32f330aa09f5af42b15a067c670e99a865ea046679249f6f0fc30453b4</u>	- 12,481,609.1400000 01 EGC	✓
47	2022-02-07 11:51:36	<u>0x39d35e32f330aa09f5af42b15a067c670e99a865ea046679249f6f0fc30453b4</u>	+ 0.1255231525656466 12 BUSD	✓
48	2022-02-07 11:51:36	<u>0x39d35e32f330aa09f5af42b15a067c670e99a865ea046679249f6f0fc30453b4</u>	- 2,031,889.86000000 0 EGC	✓
49	2022-02-07 11:46:00	<u>0x657dc8a7c22a704891e9296758259924ae83d958222d195ed935963ba5088f87</u>	+ 10.201515304581544 541 USDT	✓
50	2022-02-07 11:46:00	<u>0x657dc8a7c22a704891e9296758259924ae83d958222d195ed935963ba5088f87</u>	- 2,261,375,606.8219 20395 FEG	✓
51	2022-02-01 22:40:30	<u>0xc8bb8c1cb2cf2ffa3add23da57423b3ea5e41459634188a6f38dfb6f4c33c34c</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
52	2022-01-23 14:17:47	<u>0x5a9fd8d5d0c42248c1115d1e32d94658706c29d3c6b08f340681630df6d434c7</u>	+ 79,126.850019295 FLOKI	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-07 20:56:31	<u>0x6957ceeab40a58497189</u> <u>ae5902074b33f773ac0fa0</u> <u>a42cc6276e4117f62808bb</u>	+ 105,681,633.876382 411 AQUAGOAT	✓
54	2022-01-07 20:56:31	<u>0x6957ceeab40a58497189</u> <u>ae5902074b33f773ac0fa0</u> <u>a42cc6276e4117f62808bb</u>	- 1,848.258549395 METAWORLD	✓
55	2022-01-07 20:54:16	<u>0x02b807a41b2d0cfd5580</u> <u>9f6f926a96ea017bfb82f8</u> <u>bf770e98978d162fb0dfaf</u>	+ 61,457,703.5505979 58 AQUAGOAT	✓
56	2022-01-07 20:54:16	<u>0x02b807a41b2d0cfd5580</u> <u>9f6f926a96ea017bfb82f8</u> <u>bf770e98978d162fb0dfaf</u>	- 44,253,246.6990000 00953674316 FMEV2	✓
57	2022-01-04 19:23:23	<u>0xc36f8afba9f388a45c35</u> <u>80571b376d6224caa0414d</u> <u>e35fb893ebee2c27b241b4</u>	- 7.7763106724643735 75 USDT  1,154.53 USD	✓
58	2021-12-30 11:26:12	<u>0xd61047cfb9fec4df3aa6</u> <u>f9be0ff5f5b755a4b0b2a5</u> <u>19502a4f29e5d0f8823bcf</u>	+ 49,170,274.1099999 99403953552 FMEV2	✓
59	2021-12-30 11:26:12	<u>0xd61047cfb9fec4df3aa6</u> <u>f9be0ff5f5b755a4b0b2a5</u> <u>19502a4f29e5d0f8823bcf</u>	- 10.012061618842812 649 USDT  1,457.61 USD	✓
60	2021-12-29 11:57:04	<u>0x4704f29fd69ce4bd9994</u> <u>604ae9afad55a4f50b5df0</u> <u>83a72ee62e1e6592e2006e</u>	+ 136,022,149,693.11 0870361328125000 SURF	✓
61	2021-12-29 11:57:04	<u>0x4704f29fd69ce4bd9994</u> <u>604ae9afad55a4f50b5df0</u> <u>83a72ee62e1e6592e2006e</u>	- 10.0000000000000000 000 USDT  1,455.85 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-12-29 11:54:04	<u>0xc484abcc80e72812211e</u> <u>0f929cdbccdec0ab83c305</u> <u>84a1b6bd60c4624875c16e</u>	+ 10.0000000000000000 000 USDT  1,455.85 USD	✓
63	2021-12-29 11:54:04	<u>0xc484abcc80e72812211e</u> <u>0f929cdbccdec0ab83c305</u> <u>84a1b6bd60c4624875c16e</u>	- 1,905.792242749 METAWORLD	✓
64	2021-12-29 11:51:52	<u>0x45142f71e8addb1906fb</u> <u>cd792a6290eb7ab5ac3a24</u> <u>043343a0dc0d68289bb621</u>	+ 1,879.063255340 METAWORLD	✓
65	2021-12-29 11:51:52	<u>0x45142f71e8addb1906fb</u> <u>cd792a6290eb7ab5ac3a24</u> <u>043343a0dc0d68289bb621</u>	- 10.0000000000000000 000 USDT  1,455.85 USD	✓
66	2021-12-29 11:51:37	<u>0xa75218e384773e2bf1a7</u> <u>77b94e1731d9492a8f5c69</u> <u>e5537382a2917d01548394</u>	+ 1,874.987536804 METAWORLD	✓
67	2021-12-29 11:51:37	<u>0xa75218e384773e2bf1a7</u> <u>77b94e1731d9492a8f5c69</u> <u>e5537382a2917d01548394</u>	- 10.0000000000000000 000 USDT  1,455.85 USD	✓
68	2021-12-25 23:09:59	<u>0x1fc193f7d450c07a6e28</u> <u>44fddf8488e6bf0296eb4</u> <u>1353fef36738aefcf67400</u>	+ 5,482,610.00000000 0000000000 SHIB	✓
69	2021-12-25 22:24:14	<u>0x037ab95c8f2170a85545</u> <u>26b7931c88b0330f339e88</u> <u>3732ce38a6095aafd44282</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
70	2021-12-25 22:23:02	<u>0x1534bf911acc9d8aeb22</u> <u>41375509c97ed630371874</u> <u>9d80745b6a074129106b76</u>	+ 3.6945056699441569 67 USDT	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-25 22:23:02	<u>0x1534bf911acc9d8aeb22</u> <u>41375509c97ed630371874</u> <u>9d80745b6a074129106b76</u>	- 1,224.785607947 \$CMF	✓
72	2021-12-25 22:23:02	<u>0x1534bf911acc9d8aeb22</u> <u>41375509c97ed630371874</u> <u>9d80745b6a074129106b76</u>	- 151.377996487 \$CMF	✓
73	2021-12-25 05:29:46	<u>0x4314f8a4ac4fd24c5c96</u> <u>0ddf86b84867cce2037477</u> <u>c00bd5952f8966f8482d0e</u>	+ 13,761.636044351 \$CMF	✓
74	2021-12-25 05:29:46	<u>0x4314f8a4ac4fd24c5c96</u> <u>0ddf86b84867cce2037477</u> <u>c00bd5952f8966f8482d0e</u>	- 5.0000000000000000 00 USDT	✓
75	2021-12-25 05:27:28	<u>0x77d67644a06dd3bd2440</u> <u>16abdf4e78761f19b6fd23</u> <u>a6826c81263416dad0f3bc</u>	+ 15.364832552739999 372 USDT	✓
76	2021-12-25 05:27:28	<u>0x77d67644a06dd3bd2440</u> <u>16abdf4e78761f19b6fd23</u> <u>a6826c81263416dad0f3bc</u>	- 47,967.062347561 \$CMF	✓
77	2021-12-25 05:27:28	<u>0x77d67644a06dd3bd2440</u> <u>16abdf4e78761f19b6fd23</u> <u>a6826c81263416dad0f3bc</u>	- 5,928.513323855 \$CMF	✓
78	2021-12-25 05:27:28	<u>0x77d67644a06dd3bd2440</u> <u>16abdf4e78761f19b6fd23</u> <u>a6826c81263416dad0f3bc</u>	+ 0.0000006742833118 35 ETH	✓
79	2021-12-25 04:44:37	<u>0x68be1c4523be6cee6a7e</u> <u>249a859190b8b1dffdbaa2</u> <u>8c4ffe90875a7fe0d61788</u>	+ 0.0000028855762508 69 ETH	✓

#	Date & time	Transaction Id	Amount	
80	2021-12-25 01:49:58	<u>0x0aba84c97921d23ef95f499917ebb32662bdb906266f9415cca77e1593475ac6</u>	+ 0.0000025732259617 18 ETH	✓
81	2021-12-24 22:52:49	<u>0xe50459d9a831015a4c1db9e161f34f82e12690dfc3c30dc30accd2d7f652b005</u>	+ 0.0000024455908666 02 ETH	✓
82	2021-12-24 21:14:01	<u>0x0bafbbe361e1af809ec31450ff56760cd62b7fa76851e1440adbe433109a1ffd</u>	+ 0.0000015394153157 39 ETH	✓
83	2021-12-24 20:05:46	<u>0x972d3037d2c330fd022e515f9cef6eb74dc44d5386faf883faca0d53607582b6</u>	+ 134,734.892449063 \$CMF	✓
84	2021-12-24 20:05:46	<u>0x972d3037d2c330fd022e515f9cef6eb74dc44d5386faf883faca0d53607582b6</u>	- 6.33300000000000001 85 USDT  1,035.77 USD	✓
85	2021-12-24 20:05:31	<u>0xe44e73419876ed4ec2789f4990d0ce5d6c753078a9cd414d4d17d5f8b98adec1</u>	+ 134,742.985908022 \$CMF	✓
86	2021-12-24 20:05:31	<u>0xe44e73419876ed4ec2789f4990d0ce5d6c753078a9cd414d4d17d5f8b98adec1</u>	- 6.33300000000000001 85 USDT  1,035.77 USD	✓
87	2021-12-23 15:44:12	<u>0x08090577ccc8b9b75153d48d4e178b6af2b0f98df98577692c6783d73f105374</u>	+ 15.610018679478743 664 USDT  2,553.05 USD	✓
88	2021-12-23 15:44:12	<u>0x08090577ccc8b9b75153d48d4e178b6af2b0f98df98577692c6783d73f105374</u>	- 43,207,924.2414750 01 \$CMF	✓

#	Date & time	Transaction Id	Amount	
89	2021-12-23 15:44:12	<u>0x08090577ccc8b9b75153</u> <u>d48d4e178b6af2b0f98df9</u> <u>8577692c6783d73f105374</u>	- 4,800,880.47127500 0 \$CMF	✓
90	2021-12-22 12:03:32	<u>0x59349ceefb8882fc05a8</u> <u>2547670408a0f99d47de5c</u> <u>3b673ac3bca4af0240e445</u>	+ 299,342,789.100000 024 \$CMF	✓
91	2021-12-22 12:03:32	<u>0x59349ceefb8882fc05a8</u> <u>2547670408a0f99d47de5c</u> <u>3b673ac3bca4af0240e445</u>	- 11.514758485673572 963 XWAP	✓
92	2021-12-22 10:47:18	<u>0x4372b21dbd5add59b948</u> <u>1518c28c6f25d164ff8178</u> <u>d59014e8a98399a5c1dbbf</u>	+ 11.696641876011911 521 XWAP	✓
93	2021-12-22 10:47:18	<u>0x4372b21dbd5add59b948</u> <u>1518c28c6f25d164ff8178</u> <u>d59014e8a98399a5c1dbbf</u>	- 3.6643363072710153 36 GMPD	✓
94	2021-12-21 19:13:22	<u>0xcea422cf77e47f7bc1ba</u> <u>3009738988146e0abe050b</u> <u>37d1b6277739cf6f49c8c0</u>	+ 2,452,230,008.0999 99905 \$CMF	✓
95	2021-12-21 19:13:22	<u>0xcea422cf77e47f7bc1ba</u> <u>3009738988146e0abe050b</u> <u>37d1b6277739cf6f49c8c0</u>	- 8.9854172769080911 11 USDT	✓
96	2021-12-21 19:10:52	<u>0xd29df6c8569bec86ca0a</u> <u>f8b38bd8c859ad435c922c</u> <u>55c18fc981805c26f6c698</u>	+ 15.336650889276643 994 USDT	✓
97	2021-12-21 19:10:52	<u>0xd29df6c8569bec86ca0a</u> <u>f8b38bd8c859ad435c922c</u> <u>55c18fc981805c26f6c698</u>	- 1.2940869742065599 37 Cake	✓

#	Date & time	Transaction Id	Amount	
98	2021-12-21 18:57:13	<u>0x03c6d5c027e58aeb47f8e71cdaa0a4afbb25e1e2305b9efd1eac53e011b125d4</u>	+ 1.2940869742065599 37 Cake	✓
99	2021-12-21 18:57:13	<u>0x03c6d5c027e58aeb47f8e71cdaa0a4afbb25e1e2305b9efd1eac53e011b125d4</u>	- 4,632,689,780.1899 99580 \$CMF	✓
100	2021-12-21 18:57:13	<u>0x03c6d5c027e58aeb47f8e71cdaa0a4afbb25e1e2305b9efd1eac53e011b125d4</u>	- 514,743,308.910000 026 \$CMF	✓
101	2021-12-21 18:57:13	<u>0x03c6d5c027e58aeb47f8e71cdaa0a4afbb25e1e2305b9efd1eac53e011b125d4</u>	+ 0.0000060294878566 58 ETH	✓
102	2021-12-21 18:30:50	<u>0x626361167281c21819dea612d11d1c358e15930ef734f4ebbd55a79656deb90a</u>	+ 0.0000046176578294 49 ETH	✓
103	2021-12-21 17:53:09	<u>0x1aa0d5f928334fd93db37f92db2c00151948eaf03b6dc1cbf534923c6c5efe47</u>	+ 0.0000108378371856 64 ETH	✓
104	2021-12-21 17:19:30	<u>0x1f3096c75f940ab2c5aa335ca149c5d2f9c4703c4a18ee839eb7ac4512086c0</u>	+ 0.0000051725251842 09 ETH	✓
105	2021-12-21 17:06:27	<u>0xd707f45183e1b35d404fa4727a32aaf556c205a97c95f64c4338963146ec0238</u>	+ 1.8506954724108177 77 GMPD	✓
106	2021-12-21 17:06:27	<u>0xd707f45183e1b35d404fa4727a32aaf556c205a97c95f64c4338963146ec0238</u>	- 2.0000000000000000 00 USDT	✓



#	Date & time	Transaction Id	Amount	
107	2021-12-21 17:05:21	<u>0xdfdcb8b33bf58d609e2c</u> <u>a4159f5cac3b360a5f1806</u> <u>1d140a96891baa5454a98c</u>	+ 1.8136408348601975 59 GMPD	✓
108	2021-12-21 17:05:21	<u>0xdfdcb8b33bf58d609e2c</u> <u>a4159f5cac3b360a5f1806</u> <u>1d140a96891baa5454a98c</u>	- 2.0000000000000000 00 USDT	✓
109	2021-12-21 16:41:51	<u>0x757d2d833684c22e6cd9</u> <u>5acf373c3b9e0825e863e5</u> <u>d103928e7f7fa5d221f93e</u>	+ 0.0000062001462017 07 ETH	✓
110	2021-12-21 16:05:31	<u>0xe300bc0a90f5fa9e4787</u> <u>54b64be9b274db4ad13b71</u> <u>752be7192c9c7cc4d9749e</u>	+ 0.0000073287416720 36 ETH	✓
111	2021-12-21 15:33:22	<u>0x86d0db20358752a2c8dc</u> <u>bf28c8c8246c8635bd2d95</u> <u>0e50b8866ae7715cc8ad94</u>	+ 0.0000092788374766 98 ETH	✓
112	2021-12-21 15:02:01	<u>0x42c21952054acbf8aa4a</u> <u>cca567e2c1e0c107911adf</u> <u>0f308552f39ee73a022eb7</u>	+ 0.0000043617952942 98 ETH	✓
113	2021-12-21 14:29:46	<u>0x445332cbb910426e6eaa</u> <u>c73f1ec2d6c1665e3b25da</u> <u>abd9e3a18a5d9cdd78fa64</u>	+ 0.0000014472997834 72 ETH	✓
114	2021-12-21 13:59:06	<u>0x1a07d7b53b48cb4bb4c4</u> <u>f1d854ab19120299558bff</u> <u>e9216e5620f8a3ee135e0e</u>	+ 0.0000011312277416 04 ETH	✓
115	2021-12-21 12:35:51	<u>0x51fffba072449c24d70d</u> <u>8361562545a8d080e3d43a</u> <u>94dde5c41af0afccb6ddd9</u>	+ 0.0000024067374048 81 ETH	✓

#	Date & time	Transaction Id	Amount	
116	2021-12-21 11:43:25	<u>0x9672c9042bc1a38216b972506d9932ff83276deb4fb8f269705403388c5cdc97</u>	+ 5,147,433,089.1000 00381 \$CMF	✓
117	2021-12-21 11:43:25	<u>0x9672c9042bc1a38216b972506d9932ff83276deb4fb8f269705403388c5cdc97</u>	- 10.216218223224268 868 USDT	✓
118	2021-12-21 11:38:56	<u>0x7363910b4675ec80f8578f26692abd5bcfdb982ca3cb89dbcdf4727b6b5e2fa</u>	+ 28.649999999999998 579 USDT	✓
119	2021-12-18 20:27:15	<u>0x19f04eb67d1a518e1b035cf26ce29d4c6ab15172ee821abc8b07f3d9e0faab7d</u>	+ 79,126.850019295 FLOKI	✓
120	2021-12-18 20:27:15	<u>0x19f04eb67d1a518e1b035cf26ce29d4c6ab15172ee821abc8b07f3d9e0faab7d</u>	- 177.38682951994141 4901 DHR	✓
121	2021-12-17 10:57:52	<u>0x1380e0fab1000186284571ecdd2397466cca4a2c04a1ec51c8bb2064e5ed26b7</u>	+ 177.38682951994141 4901 DHR	✓
122	2021-12-17 10:57:52	<u>0x1380e0fab1000186284571ecdd2397466cca4a2c04a1ec51c8bb2064e5ed26b7</u>	- 10.496140925834458 457 USDT	✓
123	2021-12-17 10:44:04	<u>0xe337a7e2c0f7691757c07d35b694b103fb6e7960d32b2cd6d01f162957620bb1</u>	+ 14,513,531.1400000 01 EGC	✓
124	2021-12-17 10:44:04	<u>0xe337a7e2c0f7691757c07d35b694b103fb6e7960d32b2cd6d01f162957620bb1</u>	- 11.003859074165541 543 USDT	✓

#	Date & time	Transaction Id	Amount	
125	2021-12-17 10:21:07	<u>0x89736cf62f7198cd2102</u> <u>2e853384a2efa9ab050d00</u> <u>67dc49ff3219bb13547a7b</u>	+ 166,574.0000000000 00000000 KK8.io	✓
126	2021-12-17 10:20:49	<u>0xfa38f41f6b76eb1f2454</u> <u>0449880b9a605e5d555894</u> <u>2c2b6486a0b756fe673164</u>	+ 2,301,279,697.9554 66270 FEG	✓
127	2021-12-17 10:20:49	<u>0xfa38f41f6b76eb1f2454</u> <u>0449880b9a605e5d555894</u> <u>2c2b6486a0b756fe673164</u>	- 10.0000000000000000 000 USDT	✓
128	2021-12-17 10:05:01	<u>0x87fbef74f1d3def22aa7</u> <u>86fb4d35ea8859ee6091fd</u> <u>9c627b335a06dc0ffac0e1</u>	+ 31.5000000000000000 000 USDT	✓
129	2021-11-28 19:13:02	<u>0xc9e87a17157bf09373bd</u> <u>982cb483c5243e17acd7de</u> <u>12e4f5c3f15d95157d1a02</u>	+ 10.0346499999999999 181 LINK	✓

\* USD values displayed at the time of transaction

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