

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x59fcafe5b33cce1edbb0bb6cb41bb5de6bc8a698</u>
TOTAL RECEIVED	1.412086567738599197 BNB
	772.83 USD
TOTAL SEND	1.398825475809547747 BNB
	765.57 USD

Token	Balance
BNB	0.013261091929051415 BNB
	7.25 USD
Tether USD	0.026423645531985732 USDT
	0.02 USD
Sleepless AI Token	0.354499445676384195 AI
Y00SHI	40,711,530.497735798 Y00SHI
Sonic Inu	935,984,500,209.797119141 SONIC
	19,684,568,410,000
Unagi Token	32.179059629999997583 Unagi Token
LUNA	189.669070 LUNA
RareAddressCom	6,666 //rareAddress.com
AI DogeX	8,845,868,600.450576782 AIDOGEX

Token










Balance








Ordiswap 130.450313874945436510 ORDS










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-30 20:45:20	<u>0xb861f18d11dfb47b635f1bb82b6e9f943b6f1bdf7014eaadc8039ff4cca6b5f9</u>	- 0.0457600000000000 02 BNB 26.23 USD	✓
2	2024-09-30 20:45:20	<u>0xb861f18d11dfb47b635f1bb82b6e9f943b6f1bdf7014eaadc8039ff4cca6b5f9</u>	- 0.0000210000000000 00 BNB 0.01 USD	✓
3	2024-09-30 20:42:08	<u>0xd1ecf0ffe6d380bb2eb16b95438a49192ea40c968948a15e62582faa627ead06</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
4	2024-09-30 20:42:08	<u>0xd1ecf0ffe6d380bb2eb16b95438a49192ea40c968948a15e62582faa627ead06</u>	- 0.0002832160000000 00 BNB 0.16 USD	✓
5	2024-09-30 20:40:08	<u>0x38dafeb6bf83f3bb723c7c25ddb718d5d833a5bcefa08c4c199dfb2ec7c007</u>	+ 0.0015000000000000 00 BNB 0.86 USD	✓
6	2024-09-30 20:37:14	<u>0xa62cbe8aa55ee331f3d3a1e346936b1c50e30cd2a6d28452ebce86ded70280fd</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
7	2024-09-30 20:37:14	<u>0xa62cbe8aa55ee331f3d3a1e346936b1c50e30cd2a6d28452ebce86ded70280fd</u>	- 0.0000465640000000 00 BNB 0.02 USD	✓
8	2024-04-10 10:51:55	<u>0x60dfbe60d1a247f9c28dfe003ac7dad8ceaa57dd0868481166b0b3edf7bdd11d</u>	- 0.0005000000000000 00 BNB 0.29 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-04-10 10:51:55	<u>0x60dfbe60d1a247f9c28d</u> <u>fe003ac7dad8ceaa57dd08</u> <u>68481166b0b3edf7bdd11d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
10	2024-03-08 18:49:36	<u>0x0e33178ff0a020b51986</u> <u>d8f8e00a0f62ac2f6b0407</u> <u>42c3bf754933059dcf9a86</u>	- 0.0027000000000000 00 BNB  1.30 USD	✓
11	2024-03-08 18:49:36	<u>0x0e33178ff0a020b51986</u> <u>d8f8e00a0f62ac2f6b0407</u> <u>42c3bf754933059dcf9a86</u>	- 0.0014477370000000 00 BNB  0.70 USD	✓
12	2024-03-08 18:47:03	<u>0x8df4467f6edb31b61ee8</u> <u>8c07b17af02f4b36e3f676</u> <u>c64f502b5e73fe0f31d91f</u>	- 0.0179999999999999 99 BNB  8.72 USD	✓
13	2024-03-08 18:47:03	<u>0x8df4467f6edb31b61ee8</u> <u>8c07b17af02f4b36e3f676</u> <u>c64f502b5e73fe0f31d91f</u>	- 0.0005302350000000 00 BNB  0.25 USD	✓
14	2024-03-08 18:44:42	<u>0xec3e22eb98bfb4cbf5ab</u> <u>cbf74decada350cb76c250</u> <u>ab8340da4f5e7d1885ed47</u>	- 0.0140000000000000 00 BNB  6.78 USD	✓
15	2024-03-08 18:44:42	<u>0xec3e22eb98bfb4cbf5ab</u> <u>cbf74decada350cb76c250</u> <u>ab8340da4f5e7d1885ed47</u>	- 0.0007772970000000 00 BNB  0.37 USD	✓
16	2024-03-08 18:42:03	<u>0xe9a7fb10dec5c185ef4a</u> <u>ffdaadde9b1be785d4713e</u> <u>bc6c977d89455160f0cfcc</u>	- 0.0179999999999999 99 BNB  8.72 USD	✓
17	2024-03-08 18:42:03	<u>0xe9a7fb10dec5c185ef4a</u> <u>ffdaadde9b1be785d4713e</u> <u>bc6c977d89455160f0cfcc</u>	- 0.0003615810000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-08 18:40:15	<u>0xf9a66f1ec5da61ec609a</u> <u>3b4298fa25b8751ed91f09</u> <u>3b71a3a447303730c372f5</u>	- 0.017999999999999999 99 BNB  8.72 USD	✓
19	2024-03-08 18:40:15	<u>0xf9a66f1ec5da61ec609a</u> <u>3b4298fa25b8751ed91f09</u> <u>3b71a3a447303730c372f5</u>	- 0.001196655000000000 00 BNB  0.57 USD	✓
20	2024-03-08 18:36:06	<u>0x89ee858e8f2341800e5b</u> <u>8a5efd01f56db712b50c70</u> <u>56df8db4bd569f8eb74046</u>	- 0.040000000000000000 01 BNB  19.38 USD	✓
21	2024-03-08 18:36:06	<u>0x89ee858e8f2341800e5b</u> <u>8a5efd01f56db712b50c70</u> <u>56df8db4bd569f8eb74046</u>	- 0.000361482000000000 00 BNB  0.17 USD	✓
22	2024-03-08 18:34:27	<u>0xe6b783f4cbd8fdd30990</u> <u>af7f5bcf63eb186495fa1f</u> <u>241bf89639b336209037cb</u>	- 0.014999999999999999 99 BNB  7.26 USD	✓
23	2024-03-08 18:34:27	<u>0xe6b783f4cbd8fdd30990</u> <u>af7f5bcf63eb186495fa1f</u> <u>241bf89639b336209037cb</u>	- 0.000443814000000000 00 BNB  0.21 USD	✓
24	2024-03-08 18:23:02	<u>0x3263a830bff5122cc2fd</u> <u>f43dd2ebb405b977f53dba</u> <u>5dc3f332c22c0aa929d961</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-03-08 18:23:02	<u>0x3263a830bff5122cc2fd</u> <u>f43dd2ebb405b977f53dba</u> <u>5dc3f332c22c0aa929d961</u>	- 0.000692844000000000 00 BNB  0.33 USD	✓
26	2024-03-08 18:22:50	<u>0x5991c95694d5277549f7</u> <u>5349d38aa26436d92cfe94</u> <u>4ac168708d2250a8902b5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
27	2024-03-08 18:22:50	<u>0x5991c95694d5277549f75349d38aa26436d92cfe944ac168708d2250a8902b5c</u>	- 0.0001416000000000 00 BNB  0.06 USD	✓
28	2024-03-08 18:20:41	<u>0x148ce7cbab52f7821b9796be8d5f07aca25dcb6e098eb87a4ede3f444041c67d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-03-08 18:20:41	<u>0x148ce7cbab52f7821b9796be8d5f07aca25dcb6e098eb87a4ede3f444041c67d</u>	- 0.0004053840000000 00 BNB  0.19 USD	✓
30	2024-03-08 18:20:29	<u>0xa741d7a3e1e5fe34296a688da39c7d59c857e87bcfe41557384af327fe058dce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-03-08 18:20:29	<u>0xa741d7a3e1e5fe34296a688da39c7d59c857e87bcfe41557384af327fe058dce</u>	- 0.0001395210000000 00 BNB  0.06 USD	✓
32	2024-03-08 18:18:02	<u>0x2aa4101fcbbe22452963cae961ec8ff63a75673f7961202c1e89888ca14510</u>	- 0.0020500000000000 00 BNB  0.99 USD	✓
33	2024-03-08 18:18:02	<u>0x2aa4101fcbbe22452963cae961ec8ff63a75673f7961202c1e89888ca14510</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
34	2024-03-08 18:15:35	<u>0x07c646fda896caf82428bf573b93239f80dbd7601f530692613824c26963a727</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-03-08 18:15:35	<u>0x07c646fda896caf82428bf573b93239f80dbd7601f530692613824c26963a727</u>	- 0.0004438290000000 00 BNB  0.21 USD	✓










#	Date & time	Transaction Id	Amount	
36	2024-03-08 18:13:29	<u>0x2ed6fbee98c1a04566bb</u> <u>3a5712aa496c582801e18c</u> <u>37f9bbef5479501800afed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-03-08 18:13:29	<u>0x2ed6fbee98c1a04566bb</u> <u>3a5712aa496c582801e18c</u> <u>37f9bbef5479501800afed</u>	- 0.0013093710000000 00 BNB  0.63 USD	✓
38	2024-03-08 18:13:02	<u>0xdcfd683bcc6fa410f595</u> <u>e0905bd2090527d2967ff2</u> <u>e2aa7dda6182dd5f3243a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-03-08 18:13:02	<u>0xdcfd683bcc6fa410f595</u> <u>e0905bd2090527d2967ff2</u> <u>e2aa7dda6182dd5f3243a4</u>	- 0.0004996770000000 00 BNB  0.24 USD	✓
40	2024-03-08 18:12:50	<u>0x74edc8aef2ffaa2aa9e9</u> <u>229b6d8b733205aa7156ce</u> <u>dab1c87416b7286850b065</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-03-08 18:12:50	<u>0x74edc8aef2ffaa2aa9e9</u> <u>229b6d8b733205aa7156ce</u> <u>dab1c87416b7286850b065</u>	- 0.0001854450000000 00 BNB  0.08 USD	✓
42	2024-03-08 18:11:38	<u>0xc80805e3e897eb5fff0b</u> <u>bc3b864c63738f762ed68d</u> <u>ff9f462150dc8f7af00fdc</u>	+ 0.002000000000000000 00 BNB  0.97 USD	✓
43	2024-03-08 12:29:13	<u>0xc84594c35bd5eff5e4c5</u> <u>5af930e10bbd7653427d7e</u> <u>370a21f0a67787456bef85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-03-08 12:29:13	<u>0xc84594c35bd5eff5e4c5</u> <u>5af930e10bbd7653427d7e</u> <u>370a21f0a67787456bef85</u>	- 0.0001397160000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
45	2024-03-08 12:28:01	<u>0x17a9ebe92dbf6832b698</u> <u>0147d7b338885a3e529531</u> <u>9d291698dc9f290a9b38d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-03-08 12:28:01	<u>0x17a9ebe92dbf6832b698</u> <u>0147d7b338885a3e529531</u> <u>9d291698dc9f290a9b38d8</u>	- 0.000139656000000000 00 BNB  0.06 USD	✓
47	2024-03-08 12:26:22	<u>0xb5892973225f20bf64fc</u> <u>3a98bb3e2b10990b9937e1</u> <u>e6295c329fe31470c6f184</u>	+ 0.000350000000000000 00 BNB  0.16 USD	✓
48	2024-03-05 11:13:52	<u>0xfe4ec37d564221667428</u> <u>be26e84ed3fb4ef5f0160f</u> <u>072ff2e27568532043e2e2</u>	- 0.000500000000000000 00 BNB  0.20 USD	✓
49	2024-03-05 11:13:52	<u>0xfe4ec37d564221667428</u> <u>be26e84ed3fb4ef5f0160f</u> <u>072ff2e27568532043e2e2</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
50	2024-03-04 09:23:33	<u>0x71b8550f712654584412</u> <u>a972a276c122ac3ca59d08</u> <u>a1c84cb5b2cc6180d0bbde</u>	- 0.0032866328095478 27 BNB  1.38 USD	✓
51	2024-03-04 09:23:33	<u>0x71b8550f712654584412</u> <u>a972a276c122ac3ca59d08</u> <u>a1c84cb5b2cc6180d0bbde</u>	- 0.000361653000000000 00 BNB  0.15 USD	✓
52	2024-03-04 09:22:51	<u>0xf27e7c142a55d44c7de8</u> <u>56bba03154c8f1ad4b8fd5</u> <u>2c0c349fe35339e9fd1b1f</u>	- 0.002500000000000000 00 BNB  1.05 USD	✓
53	2024-03-04 09:22:51	<u>0xf27e7c142a55d44c7de8</u> <u>56bba03154c8f1ad4b8fd5</u> <u>2c0c349fe35339e9fd1b1f</u>	- 0.001196691000000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-03-04 09:20:24	<u>0xb863fc4b88f0e0430984e2d81d8e8b5423218ae76539d0ab8a905e5c6d51f0b5</u>	- 0.012000000000000000 00 BNB  5.05 USD	✓
55	2024-03-04 09:20:24	<u>0xb863fc4b88f0e0430984e2d81d8e8b5423218ae76539d0ab8a905e5c6d51f0b5</u>	- 0.0011931510000000 00 BNB  0.50 USD	✓
56	2024-03-04 09:19:33	<u>0xb492284be705b9b72a93da0db7c05b84744e8c3977caa176f2a5f2c033a0489e</u>	- 0.012000000000000000 00 BNB  5.05 USD	✓
57	2024-03-04 09:19:33	<u>0xb492284be705b9b72a93da0db7c05b84744e8c3977caa176f2a5f2c033a0489e</u>	- 0.0006402720000000 00 BNB  0.26 USD	✓
58	2024-03-04 09:10:03	<u>0x3c32bfb38ab910d77dfd742bf4c5f746c40c2e766829c726f56cbcd1e08ec5fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2024-03-04 09:10:03	<u>0x3c32bfb38ab910d77dfd742bf4c5f746c40c2e766829c726f56cbcd1e08ec5fd</u>	- 0.0004115160000000 00 BNB  0.17 USD	✓
60	2024-03-04 09:09:48	<u>0xcb96cbbf3fe4d77e93cf374fe9fae548cea43f9662fc98b9b74cc7715b8a5ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2024-03-04 09:09:48	<u>0xcb96cbbf3fe4d77e93cf374fe9fae548cea43f9662fc98b9b74cc7715b8a5ed</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
62	2024-03-04 09:00:23	<u>0xc82f1b9b425053ba906d9976f9c999f33c5c51c11ef2555aff842cc5debaca62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2024-03-04 09:00:23	<u>0xc82f1b9b425053ba906d</u> <u>9976f9c999f33c5c51c11e</u> <u>f2555aff842cc5debaca62</u>	- 0.0001396680000000 00 BNB  0.05 USD	✓
64	2024-03-04 08:58:20	<u>0x1798514d137ff5b3e4ae</u> <u>520ef7113dfb17f9fd85c2</u> <u>7b0a55c9c1a24816b0b2f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2024-03-04 08:58:20	<u>0x1798514d137ff5b3e4ae</u> <u>520ef7113dfb17f9fd85c2</u> <u>7b0a55c9c1a24816b0b2f5</u>	- 0.0004274460000000 00 BNB  0.18 USD	✓
66	2024-03-04 08:58:05	<u>0x1c39792cd2efa89f80b2</u> <u>5395ca5612ad7f60186442</u> <u>03e3d4ba112517ce3faf3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-03-04 08:58:05	<u>0x1c39792cd2efa89f80b2</u> <u>5395ca5612ad7f60186442</u> <u>03e3d4ba112517ce3faf3b</u>	- 0.0001398450000000 00 BNB  0.05 USD	✓
68	2024-03-04 08:57:35	<u>0x996653ff1d0dada06576</u> <u>03d770c6b6075f033c82f6</u> <u>0066b58a6ab649584f3d03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2024-03-04 08:57:35	<u>0x996653ff1d0dada06576</u> <u>03d770c6b6075f033c82f6</u> <u>0066b58a6ab649584f3d03</u>	- 0.0009098040000000 00 BNB  0.38 USD	✓
70	2024-03-04 08:57:20	<u>0xd86e92d1e8cffd945a19</u> <u>d307b9d330e14ba7dc4360</u> <u>e80bba11d08f62607f5e11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2024-03-04 08:57:20	<u>0xd86e92d1e8cffd945a19</u> <u>d307b9d330e14ba7dc4360</u> <u>e80bba11d08f62607f5e11</u>	- 0.0001398810000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
72	2024-03-04 08:56:53	<u>0x097ff3c2816fea6768f566bda1de9e51a06584bf1efc8e32f0b9f0350a8b925b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2024-03-04 08:56:53	<u>0x097ff3c2816fea6768f566bda1de9e51a06584bf1efc8e32f0b9f0350a8b925b</u>	- 0.000379998000000000 00 BNB  0.16 USD	✓
74	2024-03-04 08:56:38	<u>0xbc67c8bf963d84df9ae511c4f15c8007b6b165e4ea5c745371df1a31767b9800</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2024-03-04 08:56:38	<u>0xbc67c8bf963d84df9ae511c4f15c8007b6b165e4ea5c745371df1a31767b9800</u>	- 0.000146280000000000 00 BNB  0.06 USD	✓
76	2024-03-04 08:52:47	<u>0x993c229700dfefb52c7ee3bd2a2bde9ec0b8664c43fc98894652658972d4ab79</u>	+ 0.000200000000000000 00 BNB  0.08 USD	✓
77	2024-03-04 08:51:11	<u>0xd1e55f809abfadbfcacf5d33d117b75bae0c3dd059d16bddbe85721276d585d7</u>	+ 0.000490000000000000 00 BNB  0.20 USD	✓
78	2024-03-02 20:52:11	<u>0x7be1dd263b51f0fc192efc7875bf4e887ad04311e21ad5a0182947918b9b445f</u>	- 0.000300000000000000 00 BNB  0.12 USD	✓
79	2024-03-02 20:52:11	<u>0x7be1dd263b51f0fc192efc7875bf4e887ad04311e21ad5a0182947918b9b445f</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
80	2024-02-21 09:11:42	<u>0x0d798d044a6dfd4cdb7970dd2c49080971d00e5cd640543dcc1d1ff3d029c7ff</u>	- 0.002000000000000000 00 BNB  0.72 USD	✓










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81	2024-02-21 09:11:42	<u>0x0d798d044a6dfd4cdb7970dd2c49080971d00e5cd640543dcc1d1ff3d029c7ff</u>	- 0.0004437420000000 00 BNB  0.16 USD	✓
82	2024-02-21 09:08:30	<u>0x4925c98244d181dd0077f1dafcdaff5060bed87ac13c0ea6a8a051b53a2b22f5</u>	- 0.0320000000000000 01 BNB  11.55 USD	✓
83	2024-02-21 09:08:30	<u>0x4925c98244d181dd0077f1dafcdaff5060bed87ac13c0ea6a8a051b53a2b22f5</u>	- 0.0007036560000000 00 BNB  0.25 USD	✓
84	2024-02-21 09:05:36	<u>0x6cc8a76e01147942a89bd82b84869e9287fd14adf8883d5e98645eb5ecbb1d1c</u>	- 0.0299999999999999 99 BNB  10.83 USD	✓
85	2024-02-21 09:05:36	<u>0x6cc8a76e01147942a89bd82b84869e9287fd14adf8883d5e98645eb5ecbb1d1c</u>	- 0.0003623460000000 00 BNB  0.13 USD	✓
86	2024-02-21 09:02:33	<u>0xc62a423d23ff41df17d0307169a78409628166377c57904596f435276814a0ec</u>	- 0.0030000000000000 00 BNB  1.08 USD	✓
87	2024-02-21 09:02:33	<u>0xc62a423d23ff41df17d0307169a78409628166377c57904596f435276814a0ec</u>	- 0.0003615180000000 00 BNB  0.13 USD	✓
88	2024-02-21 09:00:48	<u>0x32fb666ba2c18908c89c4623a082fae981e4ba03489e3c6f9d6168d49dd4c050</u>	- 0.0299999999999999 99 BNB  10.83 USD	✓
89	2024-02-21 09:00:48	<u>0x32fb666ba2c18908c89c4623a082fae981e4ba03489e3c6f9d6168d49dd4c050</u>	- 0.0005674740000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
90	2024-02-21 08:59:45	<u>0xee826c9a4d67f83ef50d</u> <u>fe7080accda8987bda3fd3</u> <u>399a1dd244796de2cfa172</u>	- 0.020000000000000000 00 BNB  7.22 USD	✓
91	2024-02-21 08:59:45	<u>0xee826c9a4d67f83ef50d</u> <u>fe7080accda8987bda3fd3</u> <u>399a1dd244796de2cfa172</u>	- 0.000361668000000000 00 BNB  0.13 USD	✓
92	2024-02-21 08:57:57	<u>0x76f26732c84fb75ce433</u> <u>04e9a501692dcd8a4f8e2f</u> <u>effdb604b9bbd874135901</u>	- 0.050000000000000000 03 BNB  18.05 USD	✓
93	2024-02-21 08:57:57	<u>0x76f26732c84fb75ce433</u> <u>04e9a501692dcd8a4f8e2f</u> <u>effdb604b9bbd874135901</u>	- 0.000704013000000000 00 BNB  0.25 USD	✓
94	2024-02-21 08:54:54	<u>0xc03d1d280c4ed67cacc7</u> <u>c06b2403f6724f17aff519</u> <u>5ad85fea9c947ddf9ea48b</u>	- 0.041300000000000000 03 BNB  14.91 USD	✓
95	2024-02-21 08:54:54	<u>0xc03d1d280c4ed67cacc7</u> <u>c06b2403f6724f17aff519</u> <u>5ad85fea9c947ddf9ea48b</u>	- 0.000663936000000000 00 BNB  0.23 USD	✓
96	2024-02-21 08:53:09	<u>0x95933e26684a73f1e5d9</u> <u>441e128f7cfd1e1eaf9972</u> <u>1aa13d413a4577400af286</u>	- 0.055000000000000000 00 BNB  19.86 USD	✓
97	2024-02-21 08:53:09	<u>0x95933e26684a73f1e5d9</u> <u>441e128f7cfd1e1eaf9972</u> <u>1aa13d413a4577400af286</u>	- 0.000398868000000000 00 BNB  0.14 USD	✓
98	2024-02-21 05:43:58	<u>0x178b66870e9fd285445f</u> <u>5f5ed8bc8ce052a6ddff8a</u> <u>9689e5f9e7c6addd61afb0</u>	+ 0.266868470000000000 24 BNB  94.09 USD	✓










#	Date & time	Transaction Id	Amount	
99	2024-02-16 10:14:39	<u>0xd6ef28611dcdf6dd3d64</u> <u>46bfe7a3964033ae280dc7</u> <u>1f862140bf760b2a4614f1</u>	- 0.029000000000000000 01 BNB  10.34 USD	✓
100	2024-02-16 10:14:39	<u>0xd6ef28611dcdf6dd3d64</u> <u>46bfe7a3964033ae280dc7</u> <u>1f862140bf760b2a4614f1</u>	- 0.000569850000000000 00 BNB  0.20 USD	✓
101	2024-02-16 10:07:09	<u>0x4227412d3402f92cb3ac</u> <u>acc67549cfd9d9caa2d782</u> <u>0b1e3f3c74c0f249603aba</u>	- 0.014999999999999999 99 BNB  5.35 USD	✓
102	2024-02-16 10:07:09	<u>0x4227412d3402f92cb3ac</u> <u>acc67549cfd9d9caa2d782</u> <u>0b1e3f3c74c0f249603aba</u>	- 0.000466800000000000 00 BNB  0.16 USD	✓
103	2024-02-16 10:04:54	<u>0x887de4a07cb123cebf29</u> <u>04620b3310df7d17e08519</u> <u>88815f5a47c0263fcc9a3d</u>	- 0.020000000000000000 00 BNB  7.13 USD	✓
104	2024-02-16 10:04:54	<u>0x887de4a07cb123cebf29</u> <u>04620b3310df7d17e08519</u> <u>88815f5a47c0263fcc9a3d</u>	- 0.000377760000000000 00 BNB  0.13 USD	✓
105	2024-02-16 10:01:57	<u>0xf56da06f9185d83e5304</u> <u>b5cfeb6928ea89836f1aa3</u> <u>5a3d6fa89ee91b934884a9</u>	- 0.014999999999999999 99 BNB  5.35 USD	✓
106	2024-02-16 10:01:57	<u>0xf56da06f9185d83e5304</u> <u>b5cfeb6928ea89836f1aa3</u> <u>5a3d6fa89ee91b934884a9</u>	- 0.000488994000000000 00 BNB  0.17 USD	✓
107	2024-02-16 09:59:06	<u>0x7c463eaf118cdbe518ee</u> <u>ec10105b35e4fa57efa4f4</u> <u>3d93befd3091dfa35269fc</u>	- 0.050299999999999999 97 BNB  17.94 USD	✓

#	Date & time	Transaction Id	Amount	
108	2024-02-16 09:59:06	<u>0x7c463eaf118cdbe518ee</u> <u>ec10105b35e4fa57efa4f4</u> <u>3d93befd3091dfa35269fc</u>	- 0.0003983460000000 00 BNB  0.14 USD	✓
109	2024-02-16 01:58:29	<u>0x2595a84bdc841c550bd4</u> <u>f61dc8e63b9b3c1622bcd3</u> <u>f272c442297f9fc1e12ed6</u>	+ 0.1318694599999999 94 BNB  47.64 USD	✓
110	2024-02-11 18:48:31	<u>0x3aa8f8d6cbdb28f3156a</u> <u>8dbdf81fa9c46fa76bbad4</u> <u>39d0b0587ab279f9623c42</u>	- 0.0230000000000000 00 BNB  7.40 USD	✓
111	2024-02-11 18:48:31	<u>0x3aa8f8d6cbdb28f3156a</u> <u>8dbdf81fa9c46fa76bbad4</u> <u>39d0b0587ab279f9623c42</u>	- 0.0006031980000000 00 BNB  0.19 USD	✓
112	2024-02-11 18:18:40	<u>0x7498a887dad17400048e</u> <u>e103b29c08c68bd1459b9f</u> <u>4732c96970db4b197d0fc1</u>	- 0.0059000000000000 00 BNB  1.89 USD	✓
113	2024-02-11 18:18:40	<u>0x7498a887dad17400048e</u> <u>e103b29c08c68bd1459b9f</u> <u>4732c96970db4b197d0fc1</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
114	2024-02-11 18:13:34	<u>0x134b3bc326c66cd9a927</u> <u>034fef8e015dc37d6dcba</u> <u>bfbe79add68bac3b97930a</u>	+ 0.0300234150000000 01 BNB  9.66 USD	✓
115	2024-02-02 08:56:48	<u>0x508dbfdb0169a1d01008</u> <u>6f5fe8af94e6d0c132a4b7</u> <u>c3d6286368e7ebf90f9c69</u>	- 0.0070000000000000 00 BNB  2.11 USD	✓
116	2024-02-02 08:56:48	<u>0x508dbfdb0169a1d01008</u> <u>6f5fe8af94e6d0c132a4b7</u> <u>c3d6286368e7ebf90f9c69</u>	- 0.0003864390000000 00 BNB  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
117	2024-02-02 08:49:51	<u>0x10d23f3821290e0fb63837d78e565bd8f2dd1d522d02d110b59d933ecf567eed</u>	- 0.014999999999999999 99 BNB  4.54 USD	✓
118	2024-02-02 08:49:51	<u>0x10d23f3821290e0fb63837d78e565bd8f2dd1d522d02d110b59d933ecf567eed</u>	- 0.0005207130000000 00 BNB  0.15 USD	✓
119	2024-02-02 08:47:45	<u>0x07c19e15ebc52cd85119ae491b466a8a00e5ae6cddb017277907245052f98dd</u>	- 0.017999999999999999 99 BNB  5.44 USD	✓
120	2024-02-02 08:47:45	<u>0x07c19e15ebc52cd85119ae491b466a8a00e5ae6cddb017277907245052f98dd</u>	- 0.0005359860000000 00 BNB  0.16 USD	✓
121	2024-02-02 08:46:00	<u>0x8ef72deaa3f30e272c6d36d8b3e5d3f94942cd3f09b47bed2028a0f8adad3e4e</u>	- 0.025000000000000000 01 BNB  7.56 USD	✓
122	2024-02-02 08:46:00	<u>0x8ef72deaa3f30e272c6d36d8b3e5d3f94942cd3f09b47bed2028a0f8adad3e4e</u>	- 0.0004236390000000 00 BNB  0.12 USD	✓
123	2024-02-02 08:39:03	<u>0x7892f4919070628db7c6ea3cce3e78246cfbe052896b12764e212eef4279b1ab</u>	- 0.020000000000000000 00 BNB  6.05 USD	✓
124	2024-02-02 08:39:03	<u>0x7892f4919070628db7c6ea3cce3e78246cfbe052896b12764e212eef4279b1ab</u>	- 0.0006915720000000 00 BNB  0.20 USD	✓
125	2024-02-02 08:35:42	<u>0x46a3199a3ec673f9e2d0c47f61dfbf54b452c66055ac186a05a5cc7660a0bac5</u>	- 0.020000000000000000 00 BNB  6.05 USD	✓










#	Date & time	Transaction Id	Amount	
126	2024-02-02 08:35:42	<u>0x46a3199a3ec673f9e2d0c47f61dfbf54b452c66055ac186a05a5cc7660a0bac5</u>	- 0.0003616680000000 00 BNB  0.10 USD	✓
127	2024-02-02 08:31:12	<u>0x27e39c70a8cc10ab0ed4175a7f92099c0dadcd77ecd4504d323814c22a8ae9ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2024-02-02 08:31:12	<u>0x27e39c70a8cc10ab0ed4175a7f92099c0dadcd77ecd4504d323814c22a8ae9ed</u>	- 0.0015190560000000 00 BNB  0.45 USD	✓
129	2024-02-02 08:31:00	<u>0xe79b0b871f19e5415142adeb6c1cb0574e5587dfacff95baa3697e48f40ae8f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2024-02-02 08:31:00	<u>0xe79b0b871f19e5415142adeb6c1cb0574e5587dfacff95baa3697e48f40ae8f6</u>	- 0.0001397250000000 00 BNB  0.04 USD	✓
131	2024-02-02 08:24:54	<u>0x4fd90c4c7122faa2061739b43ca6de62ce033cf4d23c62fdd907656d111b5752</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2024-02-02 08:24:54	<u>0x4fd90c4c7122faa2061739b43ca6de62ce033cf4d23c62fdd907656d111b5752</u>	- 0.0004131300000000 00 BNB  0.12 USD	✓
133	2024-02-02 08:24:39	<u>0xac70273da628dd05961d3f701fa5ea999e16e75294525cbb44523c7ef68bc18e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2024-02-02 08:24:39	<u>0xac70273da628dd05961d3f701fa5ea999e16e75294525cbb44523c7ef68bc18e</u>	- 0.0001395090000000 00 BNB  0.04 USD	✓













#	Date & time	Transaction Id	Amount	
135	2024-02-02 08:17:54	<u>0x2fbbfa339bce7169fb02</u> <u>39b505ea4c371971ae6f50</u> <u>f99ff0ccb8b1d0d7aceea1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2024-02-02 08:17:54	<u>0x2fbbfa339bce7169fb02</u> <u>39b505ea4c371971ae6f50</u> <u>f99ff0ccb8b1d0d7aceea1</u>	- 0.000622800000000000 00 BNB  0.18 USD	✓
137	2024-02-02 08:17:36	<u>0x9fd569ceef2efde07955</u> <u>e6a95406d85b18c54a9de5</u> <u>7cdb750885056ffbcbfdd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2024-02-02 08:17:36	<u>0x9fd569ceef2efde07955</u> <u>e6a95406d85b18c54a9de5</u> <u>7cdb750885056ffbcbfdd8</u>	- 0.000139944000000000 00 BNB  0.04 USD	✓
139	2024-02-02 08:13:39	<u>0xbd360bf61399bfd139ce</u> <u>eb39603c7efabaa2044cb5</u> <u>89bb2a79422ac41991d4dd</u>	- 0.029999999999999999 99 BNB  9.13 USD	✓
140	2024-02-02 08:13:39	<u>0xbd360bf61399bfd139ce</u> <u>eb39603c7efabaa2044cb5</u> <u>89bb2a79422ac41991d4dd</u>	- 0.000398832000000000 00 BNB  0.12 USD	✓
141	2024-02-02 08:09:45	<u>0xa7153af97236e363c38f</u> <u>c26d951e5873cedd41a4e6</u> <u>b86270e69126503845229e</u>	- 0.007900000000000000 01 BNB  2.40 USD	✓
142	2024-02-02 08:09:45	<u>0xa7153af97236e363c38f</u> <u>c26d951e5873cedd41a4e6</u> <u>b86270e69126503845229e</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
143	2024-01-31 12:32:55	<u>0x6d49338f2345efc1f5b2</u> <u>69f0a3e79f8df065b636f2</u> <u>e87da5cafbc939f76f7dee</u>	- 0.034000000000000000 02 BNB  10.30 USD	✓


#	Date & time	Transaction Id	Amount	
144	2024-01-31 12:32:55	<u>0x6d49338f2345efc1f5b269f0a3e79f8df065b636f2e87da5cafbc939f76f7dee</u>	- 0.0006563280000000 00 BNB  0.19 USD	✓
145	2024-01-31 05:53:22	<u>0x67b3f422506e166b320334978cb349ccaa1880a14ed4aee5557a30e4ba53dd1c</u>	+ 0.1297103199999999 90 BNB  39.73 USD	✓
146	2024-01-21 18:08:05	<u>0x301883a4b119e2ba4b80caf92b61bc9874b4ae7864f4787bc3061a79944d9f09</u>	- 0.0395139629999999 99 BNB  12.62 USD	✓
147	2024-01-21 18:08:05	<u>0x301883a4b119e2ba4b80caf92b61bc9874b4ae7864f4787bc3061a79944d9f09</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
148	2024-01-21 18:04:59	<u>0x6335cadf2bf527b36dad407ab3b3bdd33f2202b46489c2389986bb8ad44de0a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2024-01-21 18:04:59	<u>0x6335cadf2bf527b36dad407ab3b3bdd33f2202b46489c2389986bb8ad44de0a3</u>	- 0.0001403940000000 00 BNB  0.04 USD	✓
150	2024-01-21 17:52:46	<u>0x7a05e7dbe0c937038a3e478834c6a023cd01eba76b7296282a814504a3594d32</u>	- 0.0089999999999999 99 BNB  2.87 USD	✓
151	2024-01-21 17:52:46	<u>0x7a05e7dbe0c937038a3e478834c6a023cd01eba76b7296282a814504a3594d32</u>	- 0.0004494600000000 00 BNB  0.14 USD	✓
152	2024-01-17 18:22:15	<u>0xfb6fd38bf7b666d42260934a932ce2edf7feb29488aee9ee87be0f316e1e86b9</u>	- 0.0170000000000000 01 BNB  5.26 USD	✓










#	Date & time	Transaction Id	Amount	
153	2024-01-17 18:22:15	<u>0xfb6fd38bf7b666d42260934a932ce2edf7feb29488aee9ee87be0f316e1e86b9</u>	- 0.0003988680000000 00 BNB  0.12 USD	✓
154	2024-01-17 18:21:06	<u>0x1dd8316359dd3388d435992e202293ec49470446ece4159b2f9192279afd56d4</u>	- 0.0170000000000000 01 BNB  5.26 USD	✓
155	2024-01-17 18:21:06	<u>0x1dd8316359dd3388d435992e202293ec49470446ece4159b2f9192279afd56d4</u>	- 0.0007055640000000 00 BNB  0.21 USD	✓
156	2024-01-17 18:19:24	<u>0x47f07514226602bec8f2d3ca6ebfb364e9a68380cc04c703819b4d4b0e4b6bd5</u>	- 0.0170000000000000 01 BNB  5.26 USD	✓
157	2024-01-17 18:19:24	<u>0x47f07514226602bec8f2d3ca6ebfb364e9a68380cc04c703819b4d4b0e4b6bd5</u>	- 0.0003623820000000 00 BNB  0.11 USD	✓
158	2024-01-17 18:12:51	<u>0xa6980152e71dc54ea09c8a14e5c6061ad51b3e6f6d2001f1642f6ef55788982b</u>	- 0.0170000000000000 01 BNB  5.26 USD	✓
159	2024-01-17 18:12:51	<u>0xa6980152e71dc54ea09c8a14e5c6061ad51b3e6f6d2001f1642f6ef55788982b</u>	- 0.0011931870000000 00 BNB  0.36 USD	✓
160	2024-01-17 08:26:04	<u>0xe340e0197e72618883f4f251783d9c7fb92b40230ad2945b0c4150967b0e0610</u>	- 0.0170000000000000 01 BNB  5.27 USD	✓
161	2024-01-17 08:26:04	<u>0xe340e0197e72618883f4f251783d9c7fb92b40230ad2945b0c4150967b0e0610</u>	- 0.0004055280000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
162	2024-01-17 07:24:12	<u>0x86bb5e8913ab6b13ef9b</u> <u>adc5127bcbfa7f73404126</u> <u>281ac9b41a924ac600d711</u>	- 0.006500000000000000 00 BNB  2.00 USD	✓
163	2024-01-17 07:24:12	<u>0x86bb5e8913ab6b13ef9b</u> <u>adc5127bcbfa7f73404126</u> <u>281ac9b41a924ac600d711</u>	- 0.000452928000000000 00 BNB  0.13 USD	✓
164	2024-01-17 07:16:12	<u>0x36c4670a35c48e467295</u> <u>f69226bf855a3ecb8890b0</u> <u>013d98396659861e0380fe</u>	- 0.017999999999999999 99 BNB  5.55 USD	✓
165	2024-01-17 07:16:12	<u>0x36c4670a35c48e467295</u> <u>f69226bf855a3ecb8890b0</u> <u>013d98396659861e0380fe</u>	- 0.000413001000000000 00 BNB  0.12 USD	✓
166	2024-01-17 07:09:18	<u>0x1b072790c3305daf3e2e</u> <u>74869da8d0f98107197a98</u> <u>fd81db76ccf24627b6014a</u>	- 0.006500000000000000 00 BNB  2.00 USD	✓
167	2024-01-17 07:09:18	<u>0x1b072790c3305daf3e2e</u> <u>74869da8d0f98107197a98</u> <u>fd81db76ccf24627b6014a</u>	- 0.000419277000000000 00 BNB  0.12 USD	✓
168	2024-01-17 06:57:00	<u>0x8d284394802e4340d9da</u> <u>5dbf4b9e53bd71f5030b15</u> <u>1eae12ee726cdab6704d39</u>	+ 0.169267799999999999 96 BNB  52.26 USD	✓
169	2024-01-15 14:26:42	<u>0x9f4284d4916ed6f13f26</u> <u>2d39433731cee9bfe861c9</u> <u>ead4b79c6ca01cc91528a7</u>	- 0.006300000000000000 00 BNB  1.98 USD	✓
170	2024-01-15 14:26:42	<u>0x9f4284d4916ed6f13f26</u> <u>2d39433731cee9bfe861c9</u> <u>ead4b79c6ca01cc91528a7</u>	- 0.000449424000000000 00 BNB  0.14 USD	✓









#	Date & time	Transaction Id	Amount	
171	2024-01-15 14:13:48	<u>0x92c209c94aac82b81123</u> <u>996878c200d6fcac61aa9c</u> <u>02561d7471f0ceb47fdf2a</u>	- 0.006300000000000000 00 BNB  1.98 USD	✓
172	2024-01-15 14:13:48	<u>0x92c209c94aac82b81123</u> <u>996878c200d6fcac61aa9c</u> <u>02561d7471f0ceb47fdf2a</u>	- 0.000412917000000000 00 BNB  0.13 USD	✓
173	2024-01-15 13:54:50	<u>0x82e0d7593fdcdeac6c8b</u> <u>741ae3f6eb700deca38865</u> <u>d75b17048c43cfd2c2905b</u>	- 0.006300000000000000 00 BNB  1.98 USD	✓
174	2024-01-15 13:54:50	<u>0x82e0d7593fdcdeac6c8b</u> <u>741ae3f6eb700deca38865</u> <u>d75b17048c43cfd2c2905b</u>	- 0.000495078000000000 00 BNB  0.15 USD	✓
175	2024-01-15 13:48:57	<u>0xe5dc6f33586770ac5012</u> <u>c06ba27432fb8597966399</u> <u>0f217e679e1fd39a4b341c</u>	- 0.001800000000000000 00 BNB  0.56 USD	✓
176	2024-01-15 13:48:57	<u>0xe5dc6f33586770ac5012</u> <u>c06ba27432fb8597966399</u> <u>0f217e679e1fd39a4b341c</u>	- 0.000587706000000000 00 BNB  0.18 USD	✓
177	2024-01-15 13:40:42	<u>0xdf9d49e51d4aa2357d55</u> <u>5d0ba48fe3cd733b8d2936</u> <u>2cb9705c2bd3da16c1ba3d</u>	- 0.006300000000000000 00 BNB  1.98 USD	✓
178	2024-01-15 13:40:42	<u>0xdf9d49e51d4aa2357d55</u> <u>5d0ba48fe3cd733b8d2936</u> <u>2cb9705c2bd3da16c1ba3d</u>	- 0.000603429000000000 00 BNB  0.19 USD	✓
179	2024-01-15 13:33:42	<u>0xa1b534353a32db2b12c3</u> <u>7bc476ac42ef5af19ad32f</u> <u>0224efb8880c5b271de8b1</u>	- 0.006300000000000000 00 BNB  1.98 USD	✓










#	Date & time	Transaction Id	Amount	
180	2024-01-15 13:33:42	<u>0xa1b534353a32db2b12c37bc476ac42ef5af19ad32f0224efb8880c5b271de8b1</u>	- 0.0008286330000000 00 BNB  0.26 USD	✓
181	2024-01-15 13:17:21	<u>0x160dd1aeb203f27eec9b00ea5b4c461791f8fa0b508148d62004e956b56af828</u>	- 0.0063000000000000 00 BNB  2.00 USD	✓
182	2024-01-15 13:17:21	<u>0x160dd1aeb203f27eec9b00ea5b4c461791f8fa0b508148d62004e956b56af828</u>	- 0.0004471590000000 00 BNB  0.14 USD	✓
183	2024-01-15 12:56:35	<u>0xfbbd2bedcd4643822adf83c9e6d0174ddcac6744bbf09a8aa1eb4b346f923618</u>	- 0.0064000000000000 00 BNB  2.04 USD	✓
184	2024-01-15 12:56:35	<u>0xfbbd2bedcd4643822adf83c9e6d0174ddcac6744bbf09a8aa1eb4b346f923618</u>	- 0.0020519400000000 00 BNB  0.65 USD	✓
185	2024-01-07 22:06:42	<u>0x4575f527a866e9a0e372a48cef0c55dec4f828e96de150938ce1416f9324c790</u>	- 0.0066000000000000 00 BNB  1.98 USD	✓
186	2024-01-07 22:06:42	<u>0x4575f527a866e9a0e372a48cef0c55dec4f828e96de150938ce1416f9324c790</u>	- 0.0004291020000000 00 BNB  0.12 USD	✓
187	2024-01-07 21:40:24	<u>0xb35a902c770afb36f4bc3a9c2ef792314ce39ab48bdb357e8b988abb7800d81</u>	- 0.0066000000000000 00 BNB  1.98 USD	✓
188	2024-01-07 21:40:24	<u>0xb35a902c770afb36f4bc3a9c2ef792314ce39ab48bdb357e8b988abb7800d81</u>	- 0.0006029730000000 00 BNB  0.18 USD	✓









#	Date & time	Transaction Id	Amount	
189	2024-01-01 09:42:09	<u>0x9359d25d6a341b53c81e</u> <u>49085a46ac1a839bc45f44</u> <u>c6e938cd4c3724b50b1500</u>	+ 0.064299999999999999 96 BNB  19.92 USD	✓
190	2023-12-29 12:55:21	<u>0xcca9ad0b7c04cbf67f91</u> <u>92ecb9c60b7607e5af3055</u> <u>29045683f70a82a630b256</u>	- 0.017000000000000000 01 BNB  5.39 USD	✓
191	2023-12-29 12:55:21	<u>0xcca9ad0b7c04cbf67f91</u> <u>92ecb9c60b7607e5af3055</u> <u>29045683f70a82a630b256</u>	- 0.000450168000000000 00 BNB  0.14 USD	✓
192	2023-12-28 08:39:50	<u>0x9593be8a789c3aaa4c82</u> <u>453a07e6158e59701f660a</u> <u>802ec9bb2e38b4e5be1032</u>	- 0.029999999999999999 99 BNB  9.79 USD	✓
193	2023-12-28 08:39:50	<u>0x9593be8a789c3aaa4c82</u> <u>453a07e6158e59701f660a</u> <u>802ec9bb2e38b4e5be1032</u>	- 0.000362346000000000 00 BNB  0.11 USD	✓
194	2023-12-27 18:19:14	<u>0xc6be87d4e59e008d528b</u> <u>e589454523176b6eeb82dc</u> <u>7258caa23d3bf5a8b341d0</u>	- 0.029999999999999999 99 BNB  9.39 USD	✓
195	2023-12-27 18:19:14	<u>0xc6be87d4e59e008d528b</u> <u>e589454523176b6eeb82dc</u> <u>7258caa23d3bf5a8b341d0</u>	- 0.001537794000000000 00 BNB  0.48 USD	✓
196	2023-12-27 15:02:23	<u>0xec6f09a9c9f111f75181</u> <u>2eff59d4acd0a9f24bc260</u> <u>8533864a7322a1983df899</u>	- 0.029999999999999999 99 BNB  9.34 USD	✓
197	2023-12-27 15:02:23	<u>0xec6f09a9c9f111f75181</u> <u>2eff59d4acd0a9f24bc260</u> <u>8533864a7322a1983df899</u>	- 0.000569430000000000 00 BNB  0.17 USD	✓





#	Date & time	Transaction Id	Amount	
198	2023-12-27 14:49:20	<u>0xf837852e69f732e7d4e4c11b8c3206238de3574ef9b3eec3b8b6547c39f549f7</u>	- 0.029999999999999999 99 BNB  9.34 USD	✓
199	2023-12-27 14:49:20	<u>0xf837852e69f732e7d4e4c11b8c3206238de3574ef9b3eec3b8b6547c39f549f7</u>	- 0.0003614820000000 00 BNB  0.11 USD	✓
200	2023-12-27 14:43:56	<u>0x680e0bd440792f005488e91456689b80f1c5df75b75b4d75045bb83350379152</u>	- 0.029999999999999999 99 BNB  9.34 USD	✓
201	2023-12-27 14:43:56	<u>0x680e0bd440792f005488e91456689b80f1c5df75b75b4d75045bb83350379152</u>	- 0.0004403910000000 00 BNB  0.13 USD	✓
202	2023-12-27 14:40:20	<u>0xce996f3728bd7b17f6b2e09f3fba402184bbfe2a3c622418b00e8df796edfbc3</u>	- 0.029999999999999999 99 BNB  9.34 USD	✓
203	2023-12-27 14:40:20	<u>0xce996f3728bd7b17f6b2e09f3fba402184bbfe2a3c622418b00e8df796edfbc3</u>	- 0.0011931510000000 00 BNB  0.37 USD	✓
204	2023-12-27 14:36:08	<u>0x2f05f28e84b582a9638dc8fdfce80beac359cf57babbf66d20770281acc305ffd</u>	- 0.029999999999999999 99 BNB  9.34 USD	✓
205	2023-12-27 14:36:08	<u>0x2f05f28e84b582a9638dc8fdfce80beac359cf57babbf66d20770281acc305ffd</u>	- 0.0004055940000000 00 BNB  0.12 USD	✓
206	2023-12-27 13:10:17	<u>0x933a09e75695c0381196b4c275aceec3bb1619d254512f182df0cdb8cd85969f</u>	+ 0.1261611800000000 12 BNB  39.08 USD	✓




#	Date & time	Transaction Id	Amount	
207	2023-12-26 12:46:28	<u>0xd15d67f89affc32896959c9100453aa6bebc2595813febefcd208d756d632a30</u>	+ 0.106749999999999999 98 BNB  32.13 USD	✓
208	2023-12-22 11:42:04	<u>0xa11bbd27fc5ec6937087d5014d62c18396007f40df7204e31c8732d4fa2a73b9</u>	- 0.004500000000000000 00 BNB  1.20 USD	✓
209	2023-12-22 11:42:04	<u>0xa11bbd27fc5ec6937087d5014d62c18396007f40df7204e31c8732d4fa2a73b9</u>	- 0.000786396000000000 00 BNB  0.21 USD	✓
210	2023-12-19 19:58:16	<u>0x0e6a345368b91769f6cca5e7f647e3300f362014311e27996d034583c7acfe2a</u>	- 0.004500000000000000 00 BNB  1.13 USD	✓
211	2023-12-19 19:58:16	<u>0x0e6a345368b91769f6cca5e7f647e3300f362014311e27996d034583c7acfe2a</u>	- 0.000581571000000000 00 BNB  0.14 USD	✓
212	2023-12-19 19:46:31	<u>0x7e69a21721d3e7ed8bbffedfaa1a0473272ed9e1e495696e8c7b4d3a702d5592</u>	- 0.004500000000000000 00 BNB  1.13 USD	✓
213	2023-12-19 19:46:31	<u>0x7e69a21721d3e7ed8bbffedfaa1a0473272ed9e1e495696e8c7b4d3a702d5592</u>	- 0.000822279000000000 00 BNB  0.20 USD	✓
214	2023-12-19 19:43:49	<u>0x8787c8012a4b44ba67a754f51db750d2608cfbab34c9d7c5192d55b33395cf99</u>	- 0.004500000000000000 00 BNB  1.13 USD	✓
215	2023-12-19 19:43:49	<u>0x8787c8012a4b44ba67a754f51db750d2608cfbab34c9d7c5192d55b33395cf99</u>	- 0.001215672000000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
216	2023-12-19 19:38:46	<u>0x9e1e1b8eaea312f761dd</u> <u>07b830ca828d672223c193</u> <u>af736a7ee65ac13935b47a</u>	- 0.008000000000000000 00 BNB  2.02 USD	✓
217	2023-12-19 19:38:46	<u>0x9e1e1b8eaea312f761dd</u> <u>07b830ca828d672223c193</u> <u>af736a7ee65ac13935b47a</u>	- 0.0004189620000000 00 BNB  0.10 USD	✓
218	2023-12-19 19:24:36	<u>0x30fe08775d2b619ab8c7</u> <u>89b39c534f498fe7002ba0</u> <u>a38f1a7c396d8ea135957b</u>	+ 0.018800000000000000 01 BNB  4.76 USD	✓
219	2023-12-19 19:16:07	<u>0x6d740417a3e32da5c2ab</u> <u>b8d5256e3c900229918bea</u> <u>c673f2399dda5473bef049</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
220	2023-12-19 19:16:07	<u>0x6d740417a3e32da5c2ab</u> <u>b8d5256e3c900229918bea</u> <u>c673f2399dda5473bef049</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
221	2023-12-18 20:49:27	<u>0xa899f3f84e99e334e016</u> <u>1de4c33556dd0e4175d158</u> <u>65b4271cb17c443d483ae3</u>	- 0.004500000000000000 00 BNB  1.08 USD	✓
222	2023-12-18 20:49:27	<u>0xa899f3f84e99e334e016</u> <u>1de4c33556dd0e4175d158</u> <u>65b4271cb17c443d483ae3</u>	- 0.0012479910000000 00 BNB  0.30 USD	✓
223	2023-12-18 20:43:27	<u>0xb654c07ecefcd4a6f7be</u> <u>fe5bcf5fb304c936d6cabe</u> <u>16b310803f3855e64865f6</u>	- 0.004500000000000000 00 BNB  1.08 USD	✓
224	2023-12-18 20:43:27	<u>0xb654c07ecefcd4a6f7be</u> <u>fe5bcf5fb304c936d6cabe</u> <u>16b310803f3855e64865f6</u>	- 0.0007253580000000 00 BNB  0.17 USD	✓







#	Date & time	Transaction Id	Amount	
225	2023-12-18 20:37:15	<u>0xe63188aba8e72a95eee2</u> <u>3b0d5c863cb0c26071bc41</u> <u>a04496863a44f93c33b92a</u>	- 0.004500000000000000 00 BNB  1.08 USD	✓
226	2023-12-18 20:37:15	<u>0xe63188aba8e72a95eee2</u> <u>3b0d5c863cb0c26071bc41</u> <u>a04496863a44f93c33b92a</u>	- 0.001969623000000000 00 BNB  0.47 USD	✓
227	2023-12-18 20:32:21	<u>0xdedc2e9347445c58939f</u> <u>23d2ee4cb941e297531530</u> <u>810dd1f94c533ab97b0fab</u>	- 0.004500000000000000 00 BNB  1.08 USD	✓
228	2023-12-18 20:32:21	<u>0xdedc2e9347445c58939f</u> <u>23d2ee4cb941e297531530</u> <u>810dd1f94c533ab97b0fab</u>	- 0.000419382000000000 00 BNB  0.10 USD	✓
229	2023-12-18 20:26:12	<u>0x4b5959a043c460912d0b</u> <u>00f9c9cabd89077dc50701</u> <u>85574fc9187ee0359d7f05</u>	- 0.004500000000000000 00 BNB  1.07 USD	✓
230	2023-12-18 20:26:12	<u>0x4b5959a043c460912d0b</u> <u>00f9c9cabd89077dc50701</u> <u>85574fc9187ee0359d7f05</u>	- 0.000413646000000000 00 BNB  0.09 USD	✓
231	2023-12-18 14:38:24	<u>0x73de60573184688490fa</u> <u>dad75b607d8b91bcb192d2</u> <u>a6036f996d70990d296cc7</u>	- 0.004500000000000000 00 BNB  1.06 USD	✓
232	2023-12-18 14:38:24	<u>0x73de60573184688490fa</u> <u>dad75b607d8b91bcb192d2</u> <u>a6036f996d70990d296cc7</u>	- 0.000412818000000000 00 BNB  0.09 USD	✓
233	2023-12-18 14:29:24	<u>0x5caf11e3610ab24f7143</u> <u>e7ac205d8813a6faab7c31</u> <u>7051aac962fe951e48659a</u>	- 0.004500000000000000 00 BNB  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
234	2023-12-18 14:29:24	<u>0x5caf11e3610ab24f7143e7ac205d8813a6faab7c317051aac962fe951e48659a</u>	- 0.0005059650000000 00 BNB  0.12 USD	✓
235	2023-12-18 14:20:28	<u>0xbb4fa7ba12e6442454474caf53701237b4e9b8e41cb4c7fe3e80c3b51c5537cb</u>	- 0.0045000000000000 00 BNB  1.07 USD	✓
236	2023-12-18 14:20:28	<u>0xbb4fa7ba12e6442454474caf53701237b4e9b8e41cb4c7fe3e80c3b51c5537cb</u>	- 0.0015892920000000 00 BNB  0.37 USD	✓
237	2023-12-18 14:10:31	<u>0x76acf4367b47961c71931232773ad745b6119b55d0509b50ddb3606d1cec7c99</u>	- 0.0045000000000000 00 BNB  1.07 USD	✓
238	2023-12-18 14:10:31	<u>0x76acf4367b47961c71931232773ad745b6119b55d0509b50ddb3606d1cec7c99</u>	- 0.0005694300000000 00 BNB  0.13 USD	✓
239	2023-12-18 13:54:01	<u>0x8838773af7f274c3fb35cb4aee71d770b17cd86412e194f454b4ebeab7004058</u>	- 0.0045000000000000 00 BNB  1.07 USD	✓
240	2023-12-18 13:54:01	<u>0x8838773af7f274c3fb35cb4aee71d770b17cd86412e194f454b4ebeab7004058</u>	- 0.0006207300000000 00 BNB  0.14 USD	✓
241	2023-12-18 13:28:25	<u>0xdc0a10e17747190afac7f35ec4ec32462faf7552970adfb4cea5169f0140b0f9</u>	- 0.0126999999999999 99 BNB  3.00 USD	✓
242	2023-12-18 13:28:25	<u>0xdc0a10e17747190afac7f35ec4ec32462faf7552970adfb4cea5169f0140b0f9</u>	- 0.0012444870000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
243	2023-12-18 08:39:52	<u>0x8dc77e829a7c65519b4897c7d064f23bbbc742f655bfb9788c38cc24c25bd2de</u>	+ 0.080000000000000000 02 BNB  18.82 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 20:42:08	<u>0xd1ecf0ffe6d380bb2eb16b95438a49192ea40c968948a15e62582faa627ead06</u>	+ 0.0578043018146712 84 BNB  33.14 USD	✓
2	2024-03-08 18:23:02	<u>0x3263a830bff5122cc2fd f43dd2ebb405b977f53dba5dc3f332c22c0aa929d961</u>	+ 0.0192277723793740 71 BNB  9.33 USD	✓
3	2024-03-08 18:20:41	<u>0x148ce7cbab52f7821b9796be8d5f07aca25dcb6e098eb87a4ede3f444041c67d</u>	+ 0.0575266452078649 00 BNB  27.91 USD	✓
4	2024-03-08 18:15:35	<u>0x07c646fda896caf82428bf573b93239f80dbd7601f530692613824c26963a727</u>	+ 0.0067479558692688 06 BNB  3.27 USD	✓
5	2024-03-08 18:13:29	<u>0x2ed6fbee98c1a04566bb3a5712aa496c582801e18c37f9bbef5479501800afed</u>	+ 0.0034486361093194 93 BNB  1.67 USD	✓
6	2024-03-08 18:13:02	<u>0xdcfd683bcc6fa410f595e0905bd2090527d2967ff2e2aa7dda6182dd5f3243a4</u>	+ 0.0482410575485528 60 BNB  23.41 USD	✓
7	2024-03-04 09:10:03	<u>0x3c32bfb38ab910d77dfd742bf4c5f746c40c2e766829c726f56cbed1e08ec5fd</u>	+ 0.0031166211217360 82 BNB  1.31 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 08:58:20	<u>0x1798514d137ff5b3e4ae520ef7113dfb17f9fd85c27b0a55c9c1a24816b0b2f5</u>	+ 0.0051108430661308 78 BNB  2.15 USD	✓
9	2024-03-04 08:57:35	<u>0x996653ff1d0dada0657603d770c6b6075f033c82f60066b58a6ab649584f3d03</u>	+ 0.0233751191397623 79 BNB  9.85 USD	✓
10	2024-03-04 08:56:53	<u>0x097ff3c2816fea6768f566bda1de9e51a06584bf1efc8e32f0b9f0350a8b925b</u>	+ 0.0043137416210644 88 BNB  1.81 USD	✓
11	2024-02-02 08:31:12	<u>0x27e39c70a8cc10ab0ed4175a7f92099c0dad7d7ecd4504d323814c22a8ae9ed</u>	+ 0.0169253754714377 74 BNB  5.12 USD	✓
12	2024-02-02 08:24:54	<u>0x4fd90c4c7122faa2061739b43ca6de62ce033cf4d23c62fdd907656d111b5752</u>	+ 0.0176988281395358 97 BNB  5.38 USD	✓
13	2024-02-02 08:17:54	<u>0x2fbbfa339bce7169fb0239b505ea4c371971ae6f50f99ff0ccb8b1d0d7aceea1</u>	+ 0.0202590252498803 28 BNB  6.16 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 20:42:08	<u>0xd1ecf0ffe6d380bb2eb16b95438a49192ea40c968948a15e62582faa627ead06</u>	- 297.01316021591713 9340 AITECH	✓
2	2024-09-30 20:38:35	<u>0x2a5f0d7f9b940dd6c56ed4909db0f9e5351ae9d4071e3364c6fdf19ec6288b23</u>	+ 6,666 //rareAddress.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-04 20:23:28	<u>0x2671f18b9652e5138d8c10d1815971cbd2e2c486966f81e97f8ef081ca7a532b</u>	+ 2.8498733879999997 85 Sun	✓
4	2024-07-12 16:35:26	<u>0xf57cbb6a6e84937d492f00bc1c1861cfb3ad03e1c0fff7d1d5932d85b4c9fc49</u>	+ 24.855540 LUNA	✓
5	2024-06-12 10:06:33	<u>0xcfa6b6bf9dfcff663cfb2a79a5ab5aed26f6dcdf3ebd6a44e29d0e85eb3a1e707</u>	+ 32.179059629999997 583 Unagi Token	✓
6	2024-05-05 22:53:01	<u>0xa2787f28bece38dc40beb057d5d3bb20d8f3fb48937adb5e04653c0df94bfbe</u>	+ 0.0014008696934866 50 USDT  0.00 USD	✓
7	2024-05-04 20:46:59	<u>0x13cad40a6c8069491b4e884f7b6f095fad086bb4c81c9d69007b08ddfd7d6fcd</u>	+ 115.210505 LUNA	✓
8	2024-04-07 06:08:04	<u>0x749f4961d6edd556cfdc64681201b9fffdcb88685957e569472c003f80a83b89</u>	+ 11.883209 LUNA	✓
9	2024-04-03 06:25:07	<u>0xff73756832e934000570f445c0d56ad9ec4388625af231a9d60f62adc31ed9a4</u>	+ 26,400.0 ovequack.com	✓
10	2024-03-30 19:44:10	<u>0x319a249e1a71e7863d053f3ff6ad969cf4e476c21a69d921a7b286ffd5c4d36d</u>	+ 0.0013010068980237 83 USDT  0.00 USD	✓
11	2024-03-27 05:32:25	<u>0x44c900eef5fa9bf5b7ffdab3d676a12ce7d28f707669bad7551f05b3e908cb4a</u>	+ 10,000.000000000000 0000000 UPUP	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 21:41:56	<u>0x47a3983b004a5a2c7d3a0980cfa30edd734c423f1373dbd53199098906255426</u>	+ 16.935585 LUNA	✓
13	2024-03-16 19:57:47	<u>0xe494af40e09840b5235570663bdb8bbff6e70d1039d084ee8a2ae545fc50c7af</u>	+ 10.388581 LUNA	✓
14	2024-03-09 09:58:26	<u>0xa79626562848e22f66bbcfc25ec17e63cedd179eddf7d6f4571789133dad8cd</u>	+ 10.395650 LUNA	✓
15	2024-03-08 18:49:36	<u>0x0e33178ff0a020b51986d8f8e00a0f62ac2f6b040742c3bf754933059dcf9a86</u>	+ 5,296,440.51456082 0 BRISE	✓
16	2024-03-08 18:47:03	<u>0x8df4467f6edb31b61ee88c07b17af02f4b36e3f676c64f502b5e73fe0f31d91f</u>	+ 7,704,589,076.0930 71938 PIT	✓
17	2024-03-08 18:44:42	<u>0xec3e22eb98bfb4cbf5abcfb74decada350cb76c250ab8340da4f5e7d1885ed47</u>	+ 6,200,943,285.4346 51375 AIDOGEX	✓
18	2024-03-08 18:42:03	<u>0xe9a7fb10dec5c185ef4affdaadde9b1be785d4713ebc6c977d89455160f0cfcc</u>	+ 20,273,807,658.616 333008 JESUS	✓
19	2024-03-08 18:40:15	<u>0xf9a66f1ec5da61ec609a3b4298fa25b8751ed91f093b71a3a447303730c372f5</u>	+ 5,879,012,574.2285 95734 QUACK	✓
20	2024-03-08 18:36:06	<u>0x89ee858e8f2341800e5b8a5efd01f56db712b50c7056df8db4bd569f8eb74046</u>	+ 1,215,906,456,446 WSPP	✓



#	Date & time	Transaction Id	Amount	
21	2024-03-08 18:34:27	<u>0xe6b783f4cbd8fdd30990</u> <u>af7f5bcf63eb186495fa1f</u> <u>241bf89639b336209037cb</u>	+ 509,706,353.187137 246131896973 WKC	✓
22	2024-03-08 18:23:02	<u>0x3263a830bff5122cc2fd</u> <u>f43dd2ebb405b977f53dba</u> <u>5dc3f332c22c0aa929d961</u>	- 149.65366930196643 1249 HGPT	✓
23	2024-03-08 18:20:41	<u>0x148ce7cbab52f7821b97</u> <u>96be8d5f07aca25dcb6e09</u> <u>8eb87a4ede3f444041c67d</u>	- 9,843.692074895490 804920 REEF	✓
24	2024-03-08 18:15:35	<u>0x07c646fda896caf82428</u> <u>bf573b93239f80dbd7601f</u> <u>530692613824c26963a727</u>	- 1,904,529.95042688 9117807150 BTT	✓
25	2024-03-08 18:13:29	<u>0x2ed6fbee98c1a04566bb</u> <u>3a5712aa496c582801e18c</u> <u>37f9bbeef5479501800afed</u>	- 3,394,227.21046179 4 CATE	✓
26	2024-03-08 18:13:02	<u>0xdcfd683bcc6fa410f595</u> <u>e0905bd2090527d2967ff2</u> <u>e2aa7dda6182dd5f3243a4</u>	- 122,183.081018 LUNA	✓
27	2024-03-07 16:13:01	<u>0xf0d4365fc43892b46582</u> <u>88b194c964d22dc0a75f0d</u> <u>5af09032179d95b63e8233</u>	+ 0.0014997222077711 20 USDT  0.00 USD	✓
28	2024-03-04 10:45:56	<u>0xf96f5fe7e758ca9a3379</u> <u>d3c89dfa06a85746ce6df2</u> <u>1f0ffa83be04264b62245d</u>	+ 202,400	✓
29	2024-03-04 09:23:33	<u>0x71b8550f712654584412</u> <u>a972a276c122ac3ca59d08</u> <u>a1c84cb5b2cc6180d0bbde</u>	+ 3,556,419,316.3770 60890 JESUS	✓




#	Date & time	Transaction Id	Amount	
30	2024-03-04 09:22:51	<u>0xf27e7c142a55d44c7de856bba03154c8f1ad4b8fd52c0c349fe35339e9fd1b1f</u>	+ 919,534,064.537633 181 QUACK	✓
31	2024-03-04 09:20:24	<u>0xb863fc4b88f0e0430984e2d81d8e8b5423218ae76539d0ab8a905e5c6d51f0b5</u>	+ 2,110,291,254.3760 80275 BabyDoge	✓
32	2024-03-04 09:19:33	<u>0xb492284be705b9b72a93da0db7c05b84744e8c3977caa176f2a5f2c033a0489e</u>	+ 10,260,832,219,334 .812500000 JERRY	✓
33	2024-03-04 09:10:03	<u>0x3c32bfb38ab910d77dfd742bf4c5f746c40c2e766829c726f56cbcd1e08ec5fd</u>	- 99.390558442265557 915 NFTB	✓
34	2024-03-04 08:58:20	<u>0x1798514d137ff5b3e4ae520ef7113dfb17f9fd85c27b0a55c9c1a24816b0b2f5</u>	- 38.174740191559635 605 PSTAKE	✓
35	2024-03-04 08:57:35	<u>0x996653ff1d0dada0657603d770c6b6075f033c82f60066b58a6ab649584f3d03</u>	- 297.49494530217276 6333 TRT	✓
36	2024-03-04 08:57:35	<u>0x996653ff1d0dada0657603d770c6b6075f033c82f60066b58a6ab649584f3d03</u>	- 15.657628700114356 590 TRT	✓
37	2024-03-04 08:56:53	<u>0x097ff3c2816fea6768f566bda1de9e51a06584bf1efc8e32f0b9f0350a8b925b</u>	- 1,457.070751852528 701420 XWG	✓
38	2024-03-01 12:23:09	<u>0xf920f3d6b3ecf83d9aad b02ffa4c7bf862c123c86761546323c6436218a08c3f</u>	+ 19,684,568,410,000	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-01 12:10:42	<u>0xb9a4675c7171258691be</u> <u>547e2c798695af76ffc70c</u> <u>885c441e461d25b04d6494</u>	+ 19,684,568,410,000	✓
40	2024-02-21 14:17:53	<u>0x9152ef9a9937ce33a739</u> <u>6c13f8f68819a7becb375a</u> <u>62a661b22061d02b7ba1c7</u>	+ 0.0030350342360026 73 USDT  0.00 USD	✓
41	2024-02-21 09:55:36	<u>0xd66a84b20baf036b9fd8</u> <u>bb43c0a9417bcd5990a665</u> <u>1462b77749bdcf2d51d1dd</u>	+ 9.866468 LUNA	✓
42	2024-02-21 09:11:42	<u>0x0d798d044a6dfd4cdb79</u> <u>70dd2c49080971d00e5cd6</u> <u>40543dcc1d1ff3d029c7ff</u>	+ 77,218,250.6957155 61509132385 WKC	✓
43	2024-02-21 09:08:30	<u>0x4925c98244d181dd0077</u> <u>f1dafcdaff5060bed87ac1</u> <u>3c0ea6a8a051b53a2b22f5</u>	+ 2,731.1887598758 CHAPZ	✓
44	2024-02-21 09:05:36	<u>0x6cc8a76e01147942a89b</u> <u>d82b84869e9287fd14adf8</u> <u>883d5e98645eb5ecbb1d1c</u>	+ 35,382.83897895648 9881966 CENT	✓
45	2024-02-21 09:02:33	<u>0xc62a423d23ff41df17d0</u> <u>307169a78409628166377c</u> <u>57904596f435276814a0ec</u>	+ 116,962,034,858 WSPP	✓
46	2024-02-21 09:00:48	<u>0x32fb666ba2c18908c89c</u> <u>4623a082fae981e4ba0348</u> <u>9e3c6f9d6168d49dd4c050</u>	+ 1,510,097.14505488 4953424335 CPS	✓
47	2024-02-21 08:59:45	<u>0xee826c9a4d67f83ef50d</u> <u>fe7080accda8987bda3fd3</u> <u>399a1dd244796de2cfa172</u>	+ 4,308.480126240839 126694 REEF	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-21 08:57:57	<u>0x76f26732c84fb75ce43304e9a501692dcd8a4f8e2feffdb604b9bbd874135901</u>	+ 33,223.07798674715 7410719 PRIMAL	✓
49	2024-02-21 08:54:54	<u>0xc03d1d280c4ed67cacc7c06b2403f6724f17aff5195ad85fea9c947ddfeca48b</u>	+ 11,565,128,176.916 200637817382812 BIBI	✓
50	2024-02-21 08:53:09	<u>0x95933e26684a73f1e5d9441e128f7cfd1e1eaf99721aa13d413a4577400af286</u>	+ 27,020.48834594103 0274844 SWAPZ	✓
51	2024-02-16 10:14:39	<u>0xd6ef28611dcd6dd3d6446bfe7a3964033ae280dc71f862140bf760b2a4614f1</u>	+ 313.15257400228716 7332 TRT	✓
52	2024-02-16 10:07:09	<u>0x4227412d3402f92cb3acc67549cfd9d9caa2d7820b1e3f3c74c0f249603aba</u>	+ 41,565.594043 LUNA	✓
53	2024-02-16 10:04:54	<u>0x887de4a07cb123cebf2904620b3310df7d17e0851988815f5a47c0263fcc9a3d</u>	+ 1,022,586.31494056 5382130444 CPS	✓
54	2024-02-16 10:01:57	<u>0xf56da06f9185d83e5304b5cfeb6928ea89836f1aa35a3d6fa89ee91b934884a9</u>	+ 2,402.6681270880 CHAPZ	✓
55	2024-02-16 09:59:06	<u>0x7c463eaf118cdbe518eec10105b35e4fa57efa4f43d93befd3091dfa35269fc</u>	+ 0.7593034838564158 84 AUTO	✓
56	2024-02-11 18:48:31	<u>0x3aa8f8d6cbdb28f3156a8dbdf81fa9c46fa76bbad439d0b0587ab279f9623c42</u>	+ 3,187.2456813189 CHAPZ	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-11 14:24:41	<u>0x5860db608a5cf2112266</u> <u>f4f3be2cc622ee6ff4ac92</u> <u>80c34dfc7c3ece543c268f</u>	+ 0.0033990084793842 67 USDT  0.00 USD	✓
58	2024-02-07 16:03:03	<u>0xce264e36e11fb962e89b</u> <u>503fce738fd1ad839587ca</u> <u>9f7af5125fbe3cdba07555</u>	+ 57.416723 LUNA	✓
59	2024-02-03 23:47:39	<u>0x88682b5bb0928525cf59</u> <u>1e59c3ba01152267783d42</u> <u>da16fe6a9ef22f98242a1e</u>	+ 4,235,703.86046593 catwifhat	✓
60	2024-02-02 12:26:12	<u>0xb7eb4e7793a72855d09f</u> <u>9bd81d541e339524bc78fe</u> <u>be1b3c3e809782d3f6e9b2</u>	+ 59,648.000000000000 0000000 www.zkfair.events	✓
61	2024-02-02 08:56:48	<u>0x508dbfdb0169a1d01008</u> <u>6f5fe8af94e6d0c132a4b7</u> <u>c3d6286368e7ebf90f9c69</u>	+ 149.65366930196643 1249 HGPT	✓
62	2024-02-02 08:49:51	<u>0x10d23f3821290e0fb638</u> <u>37d78e565bd8f2dd1d522d</u> <u>02d110b59d933ecf567eed</u>	+ 7,248.532210371035 034768 PRIMAL	✓
63	2024-02-02 08:47:45	<u>0x07c19e15ebc52cd85119</u> <u>ae491b466a8a00e5ae6cdd</u> <u>bb017277907245052f98dd</u>	+ 819,317.6029010773 63640070 CPS	✓
64	2024-02-02 08:46:00	<u>0x8ef72deaa3f30e272c6d</u> <u>36d8b3e5d3f94942cd3f09</u> <u>b47bed2028a0f8adad3e4e</u>	+ 80,465.679645 LUNA	✓
65	2024-02-02 08:39:03	<u>0x7892f4919070628db7c6</u> <u>ea3cce3e78246cfbe05289</u> <u>6b12764e212eef4279b1ab</u>	+ 17,482,663,215,113 .480468750 JERRY	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-02 08:35:42	<u>0x46a3199a3ec673f9e2d0c47f61dfbf54b452c66055ac186a05a5cc7660a0bac5</u>	+ 4,275.375292615531 179763 REEF	✓
67	2024-02-02 08:31:12	<u>0x27e39c70a8cc10ab0ed4175a7f92099c0dadcd7ec7d4504d323814c22a8ae9ed</u>	- 36,979,046.4553771 02 BRISE	✓
68	2024-02-02 08:24:54	<u>0x4fd90c4c7122faa2061739b43ca6de62ce033cf4d23c62fdd907656d111b5752</u>	- 591,614,619,855 WSPP	✓
69	2024-02-02 08:17:54	<u>0x2fbbfa339bce7169fb0239b505ea4c371971ae6f50f99ff0ccb8b1d0d7aceea1</u>	- 109,584,949.895955 876 Y00SHI	✓
70	2024-02-02 08:13:39	<u>0xbd360bf61399bfd139ceb39603c7efabaa2044cb589bb2a79422ac41991d4dd</u>	+ 13,953.36804198177 5604654 SWAPZ	✓
71	2024-02-01 12:35:04	<u>0x756781004af218cd5b724c9a06fac048533f6eb19e07fb6afb485dafa8fcf4c7</u>	+ 0.0035232217172731 80 USDT  0.00 USD	✓
72	2024-01-31 12:32:55	<u>0x6d49338f2345efc1f5b269f0a3e79f8df065b636f2e87da5cafb9c939f76f7dee</u>	+ 146.26895776037665 0867 AITECH	✓
73	2024-01-23 16:56:15	<u>0xcb0611b96aa142bf2488416cfb67a30155cb3b3c4c910ea8131a4f093486c8f1</u>	+ 0.0014460324414660 02 USDT  0.00 USD	✓
74	2024-01-22 19:38:27	<u>0x5451274a6dd16a4cb266c301ef16e25870083cb4727269b80e742046d0bf1d86</u>	+ 11.560304 LUNA	✓


#	Date & time	Transaction Id	Amount	
75	2024-01-21 18:04:59	<u>0x6335cadf2bf527b36dad</u> <u>407ab3b3bdd33f2202b464</u> <u>89c2389986bb8ad44de0a3</u>	- 1,384.5255216695 CHAPZ	✓
76	2024-01-21 17:52:46	<u>0x7a05e7dbe0c937038a3e</u> <u>478834c6a023cd01eba76b</u> <u>7296282a814504a3594d32</u>	+ 1,384.5255216695 CHAPZ	✓
77	2024-01-20 13:07:59	<u>0x1419e84f7e47d4d10235</u> <u>dfca5af4b58bba1c5a7cb2</u> <u>316efc46b04f49b4ea7fef</u>	+ 0.0039819617891889 08 USDT  0.00 USD	✓
78	2024-01-19 08:27:01	<u>0x56d714a287b61067aa96</u> <u>32bcd3ff19dde64c65c8bc</u> <u>e7b475c79d398279a638b0</u>	+ 0.0052480294789726 07 USDT  0.00 USD	✓
79	2024-01-18 09:23:38	<u>0xad64141045c8f47c9119</u> <u>ccf6523a89f6472f09c7b6</u> <u>fa4e7f926895bb7a00f230</u>	+ 0.000000000444708 07 MANTA	✓
80	2024-01-18 08:24:12	<u>0xf7c81bd5ea43f2e1d563</u> <u>f06873e633ed3529f6efe9</u> <u>d8eebc44fdce0064cdd693</u>	+ 0.0015887585904165 43 USDT  0.00 USD	✓
81	2024-01-17 18:22:15	<u>0xfb6fd38bf7b666d42260</u> <u>934a932ce2edf7feb29488</u> <u>aee9ee87be0f316e1e86b9</u>	+ 7,691.259081214384 423220 SWAPZ	✓
82	2024-01-17 18:21:06	<u>0x1dd8316359dd3388d435</u> <u>992e202293ec49470446ec</u> <u>e4159b2f9192279afd56d4</u>	+ 97.086252787318727 542 AITECH	✓
83	2024-01-17 18:19:24	<u>0x47f07514226602bec8f2</u> <u>d3ca6ebfb364e9a68380cc</u> <u>04c703819b4d4b0e4b6bd5</u>	+ 8,788.799569634145 882446 CENT	✓

#	Date & time	Transaction Id	Amount	
84	2024-01-17 18:12:51	<u>0xa6980152e71dc54ea09c8a14e5c6061ad51b3e6f6d2001f1642f6ef55788982b</u>	+ 3,836,926,934.7917 73796 BabyDoge	✓
85	2024-01-17 08:26:04	<u>0xe340e0197e72618883f4f251783d9c7fb92b40230ad2945b0c4150967b0e0610</u>	+ 3,009,735,759.1917 10948944091797 BIBI	✓
86	2024-01-17 07:24:12	<u>0x86bb5e8913ab6b13ef9badc5127bcbfa7f73404126281ac9b41a924ac600d711</u>	+ 1,259.836656039119 588968 REEF	✓
87	2024-01-17 07:16:12	<u>0x36c4670a35c48e467295f69226bf855a3ecb8890b0013d98396659861e0380fe</u>	+ 0.2426270290263693 17 AUTO	✓
88	2024-01-17 07:09:18	<u>0x1b072790c3305daf3e2e74869da8d0f98107197a98fd81db76ccf24627b6014a</u>	+ 1,457.070751852528 701420 XWG	✓
89	2024-01-16 09:02:37	<u>0x99fc9f9a385c454be6d6cdc2af502980963f36597610e3f2a519eae14698564</u>	+ 291.00000000000000 0000 TONCrypto.io	✓
90	2024-01-15 14:26:42	<u>0x9f4284d4916ed6f13f262d39433731cee9bfe861c9ead4b79c6ca01cc91528a7</u>	+ 38.174740191559635 605 PSTAKE	✓
91	2024-01-15 14:13:48	<u>0x92c209c94aac82b81123996878c200d6fcac61aa9c02561d7471f0ceb47fdf2a</u>	+ 3,769,585,260.1638 20267 JESUS	✓
92	2024-01-15 13:54:50	<u>0x82e0d7593fdcdeac6c8b741ae3f6eb700deca38865d75b17048c43cfd2c2905b</u>	+ 141,719,392.752778 828144073486 WKC	✓




#	Date & time	Transaction Id	Amount	
93	2024-01-15 13:48:57	<u>0xe5dc6f33586770ac5012</u> <u>c06ba27432fb8597966399</u> <u>0f217e679e1fd39a4b341c</u>	+ 7,806,702,819,288. 233398438 DOFI	✓
94	2024-01-15 13:40:42	<u>0xdf9d49e51d4aa2357d55</u> <u>5d0ba48fe3cd733b8d2936</u> <u>2cb9705c2bd3da16c1ba3d</u>	+ 1,663.728308220922 599503 PRIMAL	✓
95	2024-01-15 13:33:42	<u>0xa1b534353a32db2b12c3</u> <u>7bc476ac42ef5af19ad32f</u> <u>0224efb8880c5b271de8b1</u>	+ 2,644,925,315.0159 26361 AIDOGEX	✓
96	2024-01-15 13:17:21	<u>0x160dd1aeb203f27eec9b</u> <u>00ea5b4c461791f8fa0b50</u> <u>8148d62004e956b56af828</u>	+ 1,904,529.95042688 9117807150 BTT	✓
97	2024-01-15 12:56:35	<u>0xfbbd2bedcd4643822adf</u> <u>83c9e6d0174ddcac6744bb</u> <u>f09a8aa1eb4b346f923618</u>	+ 3,297,061,280,921. 696289062 DividendTracker	✓
98	2024-01-15 12:56:35	<u>0xfbbd2bedcd4643822adf</u> <u>83c9e6d0174ddcac6744bb</u> <u>f09a8aa1eb4b346f923618</u>	+ 3,297,061,280,921. 696289062 GrokBank	✓
99	2024-01-10 23:08:31	<u>0x86cb96a819f65e3c25b9</u> <u>c65854a2adbd7d038ef31e</u> <u>9b2d19184057c7b4ac8190</u>	+ 11.502768 LUNA	✓
100	2024-01-07 22:06:42	<u>0x4575f527a866e9a0e372</u> <u>a48cef0c55dec4f828e96d</u> <u>e150938ce1416f9324c790</u>	+ 228,391.5847983645 50806582 CPS	✓
101	2024-01-07 21:40:24	<u>0xb35a902c770afb36f4bc</u> <u>c3a9c2ef792314ce39ab48</u> <u>bdb357e8b988abb7800d81</u>	+ 53.657949668221760 930 AITECH	✓

#	Date & time	Transaction Id	Amount	
102	2023-12-31 11:56:19	<u>0xbd1b5223a7d9fd524b</u> <u>27d4de6a91a872734b3c23</u> <u>880fb6c21d294d4815cbb5</u>	+ 47.627127 LUNA	✓
103	2023-12-29 12:55:21	<u>0xcca9ad0b7c04cbf67f91</u> <u>92ecb9c60b7607e5af3055</u> <u>29045683f70a82a630b256</u>	+ 7,339.885622607625 009550 SWAPZ	✓
104	2023-12-28 08:39:50	<u>0x9593be8a789c3aaa4c82</u> <u>453a07e6158e59701f660a</u> <u>802ec9bb2e38b4e5be1032</u>	+ 13,112.38114721981 4010896 CENT	✓
105	2023-12-27 18:19:14	<u>0xc6be87d4e59e008d528b</u> <u>e589454523176b6eeb82dc</u> <u>7258caa23d3bf5a8b341d0</u>	+ 44,070,738.7425296 46 BRISE	✓
106	2023-12-27 15:02:23	<u>0xec6f09a9c9f111f75181</u> <u>2eff59d4acd0a9f24bc260</u> <u>8533864a7322a1983df899</u>	+ 124,779,869.349635 378 Y00SHI	✓
107	2023-12-27 14:50:38	<u>0xe9eff135bdfbfb2756f4</u> <u>3b0ee16f22591affb104ab</u> <u>7f5c0af63e0c3b65e0a5cc</u>	+ 0.3544994456763841 95 AI	✓
108	2023-12-27 14:49:20	<u>0xf837852e69f732e7d4e4</u> <u>c11b8c3206238de3574ef9</u> <u>b3eec3b8b6547c39f549f7</u>	+ 695,134,164,146 WSPP	✓
109	2023-12-27 14:43:56	<u>0x680e0bd440792f005488</u> <u>e91456689b80f1c5df75b7</u> <u>5b4d75045bb83350379152</u>	+ 94,105,192,470.781 158447 BabyGrok	✓
110	2023-12-27 14:40:53	<u>0x1664f32f0dc0d6049f1c</u> <u>cdb18a9b33b13486035cc0</u> <u>252e7d239668555a9425cd</u>	+ 130.45031387494543 6510 ORDS	✓

#	Date & time	Transaction Id	Amount	
111	2023-12-27 14:40:20	<u>0xce996f3728bd7b17f6b2e09f3fba402184bbfe2a3c622418b00e8df796edfbc3</u>	+ 5,190,119,991.2453 21274 BabyDoge	✓
112	2023-12-27 14:36:08	<u>0x2f05f28e84b582a9638dc8fdfce80beac359cf57babf66d20770281acc305ffd</u>	+ 3,465,945,616.6540 57502746582031 BIBI	✓
113	2023-12-26 15:28:26	<u>0xaed8714d561d5f76d344f702ba0f58b5c130052f777be10598bb82c5a263c150</u>	+ 13.833940 LUNA	✓
114	2023-12-22 11:42:04	<u>0xa11bbd27fc5ec6937087d5014d62c18396007f40df7204e31c8732d4fa2a73b9</u>	+ 878,994,357,153.27 2094727 SONIC	✓
115	2023-12-19 19:58:16	<u>0xe6a345368b91769f6cca5e7f647e3300f362014311e27996d034583c7acfe2a</u>	+ 2,421,743,747.2368 30711 PIT	✓
116	2023-12-19 19:46:31	<u>0x7e69a21721d3e7ed8bbffedfaa1a0473272ed9e1e495696e8c7b4d3a702d5592</u>	+ 32.179059632002029 900 CHAMP	✓
117	2023-12-19 19:43:49	<u>0x8787c8012a4b44ba67a754f51db750d2608cfbab34c9d7c5192d55b33395cf99</u>	+ 3,396,535.51437984 6 CATE	✓
118	2023-12-19 19:38:46	<u>0x9e1e1b8eaea312f761dd07b830ca828d672223c193af736a7ee65ac13935b47a</u>	+ 99.390558442265557 915 NFTB	✓
119	2023-12-19 19:16:07	<u>0x6d740417a3e32da5c2abb8d5256e3c900229918beac673f2399dda5473bef049</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-12-18 20:49:27	<u>0xa899f3f84e99e334e016</u> <u>1de4c33556dd0e4175d158</u> <u>65b4271cb17c443d483ae3</u>	+ 1,299,094,400.4692 74282 QUACK	✓
121	2023-12-18 20:43:27	<u>0xb654c07ecefcd4a6f7be</u> <u>fe5bcf5fb304c936d6cabe</u> <u>16b310803f3855e64865f6</u>	+ 871,777,830,230.21 0693359 PEPA	✓
122	2023-12-18 20:37:15	<u>0xe63188aba8e72a95eee2</u> <u>3b0d5c863cb0c26071bc41</u> <u>a04496863a44f93c33b92a</u>	+ 335,775,225.611353 576183319092 Dividen_Tracker	✓
123	2023-12-18 20:37:15	<u>0xe63188aba8e72a95eee2</u> <u>3b0d5c863cb0c26071bc41</u> <u>a04496863a44f93c33b92a</u>	+ 335,775,225.611353 576183319092 LUNCARMY	✓
124	2023-12-18 20:32:21	<u>0xdedc2e9347445c58939f</u> <u>23d2ee4cb941e297531530</u> <u>810dd1f94c533ab97b0fab</u>	+ 641,694,693.949346 899986267090 BIBI	✓
125	2023-12-18 20:26:12	<u>0x4b5959a043c460912d0b</u> <u>00f9c9cabd89077dc50701</u> <u>85574fc9187ee0359d7f05</u>	+ 2,171.230733698469 975934 CENT	✓
126	2023-12-18 14:38:24	<u>0x73de60573184688490fa</u> <u>dad75b607d8b91bcb192d2</u> <u>a6036f996d70990d296cc7</u>	+ 93,685,328,995 WSPP	✓
127	2023-12-18 14:29:24	<u>0x5caf11e3610ab24f7143</u> <u>e7ac205d8813a6faab7c31</u> <u>7051aac962fe951e48659a</u>	+ 11,567,622,572.954 746246 BabyGrok	✓
128	2023-12-18 14:20:28	<u>0xbb4fa7ba12e644245447</u> <u>4caf53701237b4e9b8e41c</u> <u>b4c7fe3e80c3b51c5537cb</u>	+ 5,234,656.53130648 7 BRISE	✓

#	Date & time	Transaction Id	Amount	
129	2023-12-18 14:10:31	<u>0x76acf4367b47961c7193</u> <u>1232773ad745b6119b55d0</u> <u>509b50ddb3606d1cec7c99</u>	+ 18,764,671.3018571 32 Y00SHI	✓
130	2023-12-18 13:54:01	<u>0x8838773af7f274c3fb35</u> <u>cb4aee71d770b17cd86412</u> <u>e194f454b4ebeab7004058</u>	+ 18,764,694.7459700 03 Y00SHI	✓
131	2023-12-18 13:28:25	<u>0xdc0a10e17747190afac7</u> <u>f35ec4ec32462faf755297</u> <u>0adfb4cea5169f0140b0f9</u>	+ 1,841,187,742.8568 42279 BabyDoge	✓
132	2023-12-18 07:49:14	<u>0x23466c51e03ace9d88c4</u> <u>426107a2626050a273c8a9</u> <u>6610f37cb4f1a211a467ed</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓

\* USD values displayed at the time of transaction

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