

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5cefd318e98e95dc0892da7991e87a10ad822e34</u>
TOTAL RECEIVED	17.297419578689485320 BNB
	10,477.04 USD
TOTAL SEND	18.427369563093353833 BNB
	11,161.45 USD

Token	Balance
BNB	0.013869505596130966 BNB
	8.40 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
LUNA-Swap.io	350.000000000000000000 LUNA
\$ Doogee	22,979,513,524.000000000000000000 Claim
	Doogee.io
Dragon Balls Token	440.000000 DBT
PancakeSwap Token	0.000000000000000000 Cake
LUNA	0.000000 LUNA
GasDAO.cc	95,000.00000000 GasDAO.cc
PlugPro	3,402,679.793385109 \$PP

Token

Balance










BakeryTools










1.000000000000000000 TBAKE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 17:45:36	<u>0x52021dc3a10140f5e9f07a233881ec4ba34408f0ed0908080e595d42627bf5b3</u>	- 0.2899999999999999 80 BNB 171.76 USD	✓
2	2024-03-13 17:45:36	<u>0x52021dc3a10140f5e9f07a233881ec4ba34408f0ed0908080e595d42627bf5b3</u>	- 0.0000630000000000 00 BNB 0.03 USD	✓
3	2024-03-13 17:43:39	<u>0x5a63cd1884a3b5e65c95996e317c888f3221be3fb456d510b358fb1a1f3bab64</u>	+ 0.2700000000000000 18 BNB 159.92 USD	✓
4	2024-01-12 19:14:31	<u>0x4f682de733d8a4f192a0344b755ac5d937dd508353d906ebb034007d0955f08a</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
5	2024-01-12 19:14:31	<u>0x4f682de733d8a4f192a0344b755ac5d937dd508353d906ebb034007d0955f08a</u>	- 0.0002687490000000 00 BNB 0.08 USD	✓
6	2024-01-12 19:12:55	<u>0x73024ae32103a034efeb b37cc0223ed9fabe5f52f6 b39042014a2c950f5fdf27</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
7	2024-01-12 19:12:55	<u>0x73024ae32103a034efeb b37cc0223ed9fabe5f52f6 b39042014a2c950f5fdf27</u>	- 0.0002949720000000 00 BNB 0.08 USD	✓
8	2023-12-01 12:20:07	<u>0x3595ce4f405a94e6431f2718d4d04072b64f38b7da044cd6edc0066fa3924717</u>	- 0.2939999696606062 09 BNB 66.97 USD	✓










\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2023-12-01 12:20:07	<u>0x3595ce4f405a94e6431f2718d4d04072b64f38b7da044cd6edc0066fa3924717</u>	- 0.0005065560000000 00 BNB  0.11 USD	✓
10	2023-11-24 09:38:45	<u>0xe62c819f1fc2aa1d2a07d30831337f749bfb7263ba0541b457ec714aa1605859</u>	- 3.8586169477287231 01 BNB  904.84 USD	✓
11	2023-11-24 09:38:45	<u>0xe62c819f1fc2aa1d2a07d30831337f749bfb7263ba0541b457ec714aa1605859</u>	- 0.0005438640000000 00 BNB  0.12 USD	✓
12	2023-11-22 15:49:23	<u>0xfa43a9405fb5c58377828a68f14abb8ce7c4f83fb76270cda1086edc31592171</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-11-22 15:49:23	<u>0xfa43a9405fb5c58377828a68f14abb8ce7c4f83fb76270cda1086edc31592171</u>	- 0.0014022780000000 00 BNB  0.32 USD	✓
14	2023-09-21 11:04:56	<u>0xd0151cdedcde90653a6b327243b2e7e6fac203b3e2e0e56dae09869d9bad4c0</u>	- 0.0500000000000000 03 BNB  10.52 USD	✓
15	2023-09-21 11:04:56	<u>0xd0151cdedcde90653a6b327243b2e7e6fac203b3e2e0e56dae09869d9bad4c0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
16	2023-09-12 07:49:57	<u>0x08bbbf9abb974ac32b5532b3e100135e8cfc53b5f1e141692ed84e6b080de3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-09-12 07:49:57	<u>0x08bbbf9abb974ac32b5532b3e100135e8cfc53b5f1e141692ed84e6b080de3b</u>	- 0.0005937960000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-09-12 07:49:42	<u>0xce785f6c616367de54ae</u> <u>0bac32049a0721489c621b</u> <u>c46db9d679409517123827</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-09-12 07:49:42	<u>0xce785f6c616367de54ae</u> <u>0bac32049a0721489c621b</u> <u>c46db9d679409517123827</u>	- 0.0001393410000000 00 BNB  0.02 USD	✓
20	2023-09-09 12:48:30	<u>0xe5fb6ba7fc63036892ea</u> <u>0237b32fae8f25eb3fbbed</u> <u>e5234214d3fb1ce04e74c3</u>	- 0.025000000000000000 01 BNB  5.37 USD	✓
21	2023-09-09 12:48:30	<u>0xe5fb6ba7fc63036892ea</u> <u>0237b32fae8f25eb3fbbed</u> <u>e5234214d3fb1ce04e74c3</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
22	2023-09-02 12:12:55	<u>0xd65784c3137a33b9e8e4</u> <u>417bcb57f63ae49d71cfff</u> <u>26195e5dd926c3dc310df6</u>	- 1.1499999999999999 11 BNB  246.79 USD	✓
23	2023-09-02 12:12:55	<u>0xd65784c3137a33b9e8e4</u> <u>417bcb57f63ae49d71cfff</u> <u>26195e5dd926c3dc310df6</u>	- 0.0005653290000000 00 BNB  0.12 USD	✓
24	2023-09-02 12:09:58	<u>0x38240d21cd39c0b17794</u> <u>1b8493418e49f8f55f0951</u> <u>7a9c91a553a29db203e900</u>	+ 1.2170000000000000 82 BNB  261.16 USD	✓
25	2023-05-24 19:26:29	<u>0x1dc401f077a5b33df479</u> <u>779ec1b0b62dfbde884d0d</u> <u>337c1604b0e07c847aedcc</u>	- 0.230000000000000000 10 BNB  70.24 USD	✓
26	2023-05-24 19:26:29	<u>0x1dc401f077a5b33df479</u> <u>779ec1b0b62dfbde884d0d</u> <u>337c1604b0e07c847aedcc</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-05-24 19:20:20	<u>0x4017fb801f75712f945d</u> <u>bbf5a9c26eee2074b67c69</u> <u>a2fd2af7f9ed3268e59b76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-24 19:20:20	<u>0x4017fb801f75712f945d</u> <u>bbf5a9c26eee2074b67c69</u> <u>a2fd2af7f9ed3268e59b76</u>	- 0.001630338000000000 00 BNB  0.49 USD	✓
29	2023-05-08 06:48:49	<u>0xcba7741741a29488cbc2</u> <u>6e390bb1682b9c2fc76929</u> <u>61570a1fa648beb13298d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-08 06:48:49	<u>0xcba7741741a29488cbc2</u> <u>6e390bb1682b9c2fc76929</u> <u>61570a1fa648beb13298d2</u>	- 0.000581787000000000 00 BNB  0.18 USD	✓
31	2023-05-07 21:20:55	<u>0x968df13be9cab57bdb5f</u> <u>be86ed841bd68b819269e9</u> <u>176d8d75d5bf9fc6cbf914</u>	- 0.0438094459309730 30 BNB  14.15 USD	✓
32	2023-05-07 21:20:55	<u>0x968df13be9cab57bdb5f</u> <u>be86ed841bd68b819269e9</u> <u>176d8d75d5bf9fc6cbf914</u>	- 0.001170246000000000 00 BNB  0.37 USD	✓
33	2023-05-07 18:13:50	<u>0x8e82212893c39ac50444</u> <u>9d9cdb52a0b8311342730</u> <u>b6294eab4605cb75f9ee55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-07 18:13:50	<u>0x8e82212893c39ac50444</u> <u>9d9cdb52a0b8311342730</u> <u>b6294eab4605cb75f9ee55</u>	- 0.001513266000000000 00 BNB  0.48 USD	✓
35	2023-05-07 18:12:32	<u>0xafd8fb5b755d77ec5f56</u> <u>538101652cf747469bef9b</u> <u>3a1fd094bedcf431cd1d56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-07 18:12:32	<u>0xafd8fb5b755d77ec5f56538101652cf747469bef9b3a1fd094bedcf431cd1d56</u>	- 0.0001335090000000 00 BNB  0.04 USD	✓
37	2023-05-07 18:09:32	<u>0x9e8c73a1f9fa3ee3033aa8881cc35c79f53a8f36ccafd95f99e3e4a798dce6ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-07 18:09:32	<u>0x9e8c73a1f9fa3ee3033aa8881cc35c79f53a8f36ccafd95f99e3e4a798dce6ab</u>	- 0.0004851030000000 00 BNB  0.15 USD	✓
39	2023-05-07 15:01:58	<u>0xebf2529b359f8918bf231e512d59230dec7fbcf1cecdbbb8db4b0e4b8d87eb98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-07 15:01:58	<u>0xebf2529b359f8918bf231e512d59230dec7fbcf1cecdbbb8db4b0e4b8d87eb98</u>	- 0.0005817870000000 00 BNB  0.18 USD	✓
41	2023-05-07 14:59:04	<u>0x6b2156d7994919e94e9314f58698b484521bc4fb38f02c0ecf84011c625b9d77</u>	- 0.0589999999999999 97 BNB  19.13 USD	✓
42	2023-05-07 14:59:04	<u>0x6b2156d7994919e94e9314f58698b484521bc4fb38f02c0ecf84011c625b9d77</u>	- 0.0012152100000000 00 BNB  0.39 USD	✓
43	2023-05-07 14:46:35	<u>0x0dd04f232d2c2b9dfe11b40e9610032fc269b32095e1519f909296f097c909be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-07 14:46:35	<u>0x0dd04f232d2c2b9dfe11b40e9610032fc269b32095e1519f909296f097c909be</u>	- 0.0005301030000000 00 BNB  0.17 USD	✓









#	Date & time	Transaction Id	Amount	
45	2023-05-07 14:46:08	<u>0x8328174c9fe719a0af09</u> <u>44346b7facf5dd0cc9f715</u> <u>b6c94289fd692751238907</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-07 14:46:08	<u>0x8328174c9fe719a0af09</u> <u>44346b7facf5dd0cc9f715</u> <u>b6c94289fd692751238907</u>	- 0.000133443000000000 00 BNB  0.04 USD	✓
47	2023-05-06 10:37:10	<u>0x503afcc953348e52978f</u> <u>c19a045d9c71b86bacca27</u> <u>11a5d48c651b2bee0cde93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-06 10:37:10	<u>0x503afcc953348e52978f</u> <u>c19a045d9c71b86bacca27</u> <u>11a5d48c651b2bee0cde93</u>	- 0.000238884000000000 00 BNB  0.07 USD	✓
49	2023-05-06 09:32:40	<u>0x38f097f8abf6e1832b34</u> <u>a82b9ef0b9e550376b5c3f</u> <u>0a2cfa46c9c0ab2ebbaec8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-06 09:32:40	<u>0x38f097f8abf6e1832b34</u> <u>a82b9ef0b9e550376b5c3f</u> <u>0a2cfa46c9c0ab2ebbaec8</u>	- 0.000904020000000000 00 BNB  0.29 USD	✓
51	2023-05-06 09:32:10	<u>0x16e7da85b3279678cf19</u> <u>34eed4f423c3ceb3ed6f17</u> <u>2038b340d4b145f841df65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-06 09:32:10	<u>0x16e7da85b3279678cf19</u> <u>34eed4f423c3ceb3ed6f17</u> <u>2038b340d4b145f841df65</u>	- 0.000133575000000000 00 BNB  0.04 USD	✓
53	2023-05-06 09:27:49	<u>0x1c68ceb4ec9700658c08</u> <u>39e107749c1e6d5de81df6</u> <u>bc1b77ebbfec97a9639af0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-06 09:27:49	<u>0x1c68ceb4ec9700658c0839e107749c1e6d5de81df6bc1b77ebbfec97a9639af0</u>	- 0.0003120720000000 00 BNB  0.10 USD	✓
55	2023-05-05 18:37:17	<u>0x5f5a7a5a9db63c36b9c3721ff1042662b3003c4dfd65019a7f6e43a39857cd9f</u>	- 0.1069999999999999 98 BNB  35.07 USD	✓
56	2023-05-05 18:37:17	<u>0x5f5a7a5a9db63c36b9c3721ff1042662b3003c4dfd65019a7f6e43a39857cd9f</u>	- 0.0004592880000000 00 BNB  0.15 USD	✓
57	2023-05-05 18:36:26	<u>0x23a86ff953d213332bf920e9250171a838b32a1f5b4b36b9e7893a598afdf1c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-05 18:36:26	<u>0x23a86ff953d213332bf920e9250171a838b32a1f5b4b36b9e7893a598afdf1c5</u>	- 0.0004911810000000 00 BNB  0.16 USD	✓
59	2023-05-05 18:35:38	<u>0x23b221a529eb8998d82a2613f097a6a5fe90157f406ea47f9d7cee09c3a850ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-05 18:35:38	<u>0x23b221a529eb8998d82a2613f097a6a5fe90157f406ea47f9d7cee09c3a850ba</u>	- 0.0001334610000000 00 BNB  0.04 USD	✓
61	2023-05-05 17:46:23	<u>0x630bec24634a863954bbca3bdb967c6425751446fa475a2d13982e25b5166b09</u>	- 0.0620000000000000 00 BNB  20.29 USD	✓
62	2023-05-05 17:46:23	<u>0x630bec24634a863954bbca3bdb967c6425751446fa475a2d13982e25b5166b09</u>	- 0.0005091720000000 00 BNB  0.16 USD	✓










#	Date & time	Transaction Id	Amount	
63	2023-05-05 11:43:22	<u>0x14cd6934af181967c95188f68e7ec806797e2038ede4a86be910e9bea624f060</u>	- 0.025000000000000000 01 BNB  8.10 USD	✓
64	2023-05-05 11:43:22	<u>0x14cd6934af181967c95188f68e7ec806797e2038ede4a86be910e9bea624f060</u>	- 0.000585945000000000 00 BNB  0.19 USD	✓
65	2023-05-05 11:36:55	<u>0xdd98403c42df80791ab4818c1628ce3608198d555960366b29aee3d3cac6a1a2</u>	- 0.029999999999999999 99 BNB  9.72 USD	✓
66	2023-05-05 11:36:55	<u>0xdd98403c42df80791ab4818c1628ce3608198d555960366b29aee3d3cac6a1a2</u>	- 0.000490371000000000 00 BNB  0.15 USD	✓
67	2023-05-05 11:35:16	<u>0x2fde56e5714649e99b6b06675b3228eb8ed3d4ec2e42114db366f7877692c030</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-05-05 11:35:16	<u>0x2fde56e5714649e99b6b06675b3228eb8ed3d4ec2e42114db366f7877692c030</u>	- 0.002371014000000000 00 BNB  0.76 USD	✓
69	2023-05-05 11:33:55	<u>0xc707902a76c6c00c3d16079650a3d8f702f60aef519b06cc6c437d675e66621f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-05-05 11:33:55	<u>0xc707902a76c6c00c3d16079650a3d8f702f60aef519b06cc6c437d675e66621f</u>	- 0.000133578000000000 00 BNB  0.04 USD	✓
71	2023-05-04 17:42:57	<u>0x6fae7cdd3632d69d96735876bc6711726f557bec7b4ba7d789b9284f6948e39c</u>	- 0.080000000000000000 02 BNB  25.94 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-04 17:42:57	<u>0x6fae7cdd3632d69d9673</u> <u>5876bc6711726f557bec7b</u> <u>4ba7d789b9284f6948e39c</u>	- 0.0004347030000000 00 BNB  0.14 USD	✓
73	2023-05-04 16:51:29	<u>0xcc8374d8361bf0cc1b5c</u> <u>2f56ba73272dc00d7a6349</u> <u>3beb0e30991e29bdf40ba2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-05-04 16:51:29	<u>0xcc8374d8361bf0cc1b5c</u> <u>2f56ba73272dc00d7a6349</u> <u>3beb0e30991e29bdf40ba2</u>	- 0.0002577240000000 00 BNB  0.08 USD	✓
75	2023-05-04 16:18:41	<u>0xf1e762d6fdeAAF0b8648</u> <u>34be385ec412fad7855b18</u> <u>507a03ba8a84c0c55ff5ee</u>	- 0.3549999999999999 82 BNB  115.30 USD	✓
76	2023-05-04 16:18:41	<u>0xf1e762d6fdeAAF0b8648</u> <u>34be385ec412fad7855b18</u> <u>507a03ba8a84c0c55ff5ee</u>	- 0.0007030560000000 00 BNB  0.22 USD	✓
77	2023-05-04 16:05:20	<u>0x5b66a9866b106663872e</u> <u>8c4075d4665b7fd54a85e1</u> <u>dc6b946de38ff7d6e78d2c</u>	+ 0.3599999999999999 87 BNB  116.92 USD	✓
78	2023-04-20 16:58:42	<u>0x6b6866c65cdd7a05f328</u> <u>41be5df5c5d1a4bea22121</u> <u>bde9aca75a98a36bc040ae</u>	- 0.1000000000000000 06 BNB  31.79 USD	✓
79	2023-04-20 16:58:42	<u>0x6b6866c65cdd7a05f328</u> <u>41be5df5c5d1a4bea22121</u> <u>bde9aca75a98a36bc040ae</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
80	2023-04-20 16:57:33	<u>0x0d3915d65119c3521b26</u> <u>f25d706a9c1f650104e7f5</u> <u>87f94701c0e33f6335d28e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-04-20 16:57:33	<u>0x0d3915d65119c3521b26</u> <u>f25d706a9c1f650104e7f5</u> <u>87f94701c0e33f6335d28e</u>	- 0.0006782310000000 00 BNB  0.21 USD	✓
82	2023-04-17 11:03:52	<u>0x7eaf3b58334b407ee444</u> <u>51fcaafec36bac71a71294</u> <u>867d7bd66541eac404ab86</u>	- 0.7500000000000000 00 BNB  256.50 USD	✓
83	2023-04-17 11:03:52	<u>0x7eaf3b58334b407ee444</u> <u>51fcaafec36bac71a71294</u> <u>867d7bd66541eac404ab86</u>	- 0.0006836700000000 00 BNB  0.23 USD	✓
84	2023-04-17 10:56:28	<u>0xe1b677c5ad0827df872c</u> <u>c636bbcc00becc04200de6</u> <u>7fa929edc1282d140e3d5f</u>	+ 0.9320000000000000 51 BNB  318.74 USD	✓
85	2023-02-02 19:20:41	<u>0xe77e1fa3091a7b79bc33</u> <u>d1dc561d931e5982189023</u> <u>4e6f1a8448a9a049da5e83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-02-02 19:20:41	<u>0xe77e1fa3091a7b79bc33</u> <u>d1dc561d931e5982189023</u> <u>4e6f1a8448a9a049da5e83</u>	- 0.0002380050000000 00 BNB  0.07 USD	✓
87	2023-02-02 19:13:25	<u>0x329ae54ef1fbe52ea549</u> <u>e3e0a2cd0ba8b5fdc906af</u> <u>6d9367f815380a752fa3e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
88	2023-02-02 19:13:25	<u>0x329ae54ef1fbe52ea549</u> <u>e3e0a2cd0ba8b5fdc906af</u> <u>6d9367f815380a752fa3e3</u>	- 0.0028718100000000 00 BNB  0.94 USD	✓
89	2023-02-02 19:07:15	<u>0xd2a816fb41db45a524cf</u> <u>9447a889ac7e0d46f7e3f0</u> <u>d24b60f8cfc1269027bcab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-02-02 19:07:15	<u>0xd2a816fb41db45a524cf</u> <u>9447a889ac7e0d46f7e3f0</u> <u>d24b60f8cfc1269027bcab</u>	- 0.0002225150000000 00 BNB  0.07 USD	✓
91	2023-02-02 18:32:12	<u>0x095c088df7f0ea90a19a</u> <u>fd42247235759f38d8cccc</u> <u>0899ab843002d580e012d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
92	2023-02-02 18:32:12	<u>0x095c088df7f0ea90a19a</u> <u>fd42247235759f38d8cccc</u> <u>0899ab843002d580e012d0</u>	- 0.0001151500000000 00 BNB  0.03 USD	✓
93	2023-01-13 19:04:14	<u>0x2e53e78b716030b03b5c</u> <u>2782d34865cf38e0319a39</u> <u>65bc07ea3b20a45b0e2707</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-01-13 19:04:14	<u>0x2e53e78b716030b03b5c</u> <u>2782d34865cf38e0319a39</u> <u>65bc07ea3b20a45b0e2707</u>	- 0.0010362100000000 00 BNB  0.29 USD	✓
95	2023-01-13 18:59:05	<u>0x89dd36178e9739697826</u> <u>6f38978b7809bc38793e2b</u> <u>163c112efd61edb5d7e7ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-01-13 18:59:05	<u>0x89dd36178e9739697826</u> <u>6f38978b7809bc38793e2b</u> <u>163c112efd61edb5d7e7ca</u>	- 0.0010377250000000 00 BNB  0.29 USD	✓
97	2023-01-12 08:40:22	<u>0xcd15ac72c488d82ea210</u> <u>0d60a6d972178ac4bc6ca5</u> <u>9085f4442d5229df1b925f</u>	- 0.1199999999999999 96 BNB  34.00 USD	✓
98	2023-01-12 08:40:22	<u>0xcd15ac72c488d82ea210</u> <u>0d60a6d972178ac4bc6ca5</u> <u>9085f4442d5229df1b925f</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
99	2023-01-01 23:00:12	<u>0x5bb599c05439eb1cb1a1</u> <u>64cc3c6fe4d7ecc19e397e</u> <u>892883302636cd032a72ff</u>	- 1.5000000000000000 00 BNB  366.60 USD	✓
100	2023-01-01 23:00:12	<u>0x5bb599c05439eb1cb1a1</u> <u>64cc3c6fe4d7ecc19e397e</u> <u>892883302636cd032a72ff</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
101	2022-12-28 17:04:54	<u>0xd788baf74103e1485da7</u> <u>90c258de31659d678ba588</u> <u>13c977c1193d647905560b</u>	+ 1.6080000000000000 96 BNB  392.99 USD	✓
102	2022-10-27 14:32:16	<u>0x286eeb8bfd19f4d54241</u> <u>69dc5bfd02287e76b7e9b5</u> <u>6769a8cfca8dc4e7436461</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-10-27 14:32:16	<u>0x286eeb8bfd19f4d54241</u> <u>69dc5bfd02287e76b7e9b5</u> <u>6769a8cfca8dc4e7436461</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
104	2022-10-12 05:23:10	<u>0x327db4957f615b47c2af</u> <u>3e53027d16adff7ebb8e6f</u> <u>2404cb79d584f57b58848b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-10-12 05:23:10	<u>0x327db4957f615b47c2af</u> <u>3e53027d16adff7ebb8e6f</u> <u>2404cb79d584f57b58848b</u>	- 0.0035390800000000 00 BNB  0.96 USD	✓
106	2022-10-12 05:22:43	<u>0x2cfa7777bf049d9f733f</u> <u>e4c2ed6298743bfcec68cb</u> <u>2dc363ad3f3dca6cf374a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2022-10-12 05:22:43	<u>0x2cfa7777bf049d9f733f</u> <u>e4c2ed6298743bfcec68cb</u> <u>2dc363ad3f3dca6cf374a1</u>	- 0.0002250500000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-10-10 06:10:30	<u>0x65f5e1b0798dc1ac140e6310da933b17d8aa1f2dcd</u> <u>b86d500824b336f0ff42ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-10-10 06:10:30	<u>0x65f5e1b0798dc1ac140e6310da933b17d8aa1f2dcd</u> <u>b86d500824b336f0ff42ee</u>	- 0.000225050000000000 00 BNB  0.06 USD	✓
110	2022-10-10 05:38:55	<u>0x14c08e79ce9daec9b670cb1c7feb197837b5c36717</u> <u>2365dd7010d2165aa419c4</u>	- 0.5157264682519061 56 BNB  142.75 USD	✓
111	2022-10-10 05:38:55	<u>0x14c08e79ce9daec9b670cb1c7feb197837b5c36717</u> <u>2365dd7010d2165aa419c4</u>	- 0.004352245000000000 00 BNB  1.20 USD	✓
112	2022-10-10 05:36:28	<u>0xe5799333848314c4a4826a0bdf52c8961958f68ef</u> <u>c4d1297f17b79b35942c4e</u>	+ 0.509000000000000000 08 BNB  140.89 USD	✓
113	2022-10-07 21:24:58	<u>0xef4d15fe6c7a3439c4aed7b8e6567619512ecec476</u> <u>f223c87d8f0a7fb0b7b104</u>	- 0.360999999999999999 88 BNB  102.09 USD	✓
114	2022-10-07 21:24:58	<u>0xef4d15fe6c7a3439c4aed7b8e6567619512ecec476</u> <u>f223c87d8f0a7fb0b7b104</u>	- 0.004133110000000000 00 BNB  1.16 USD	✓
115	2022-10-07 21:20:28	<u>0xdc95a9fd6b79277acc956c8ffc8d483e3b8e26f92e</u> <u>3ffdf3c0e33ea0fe67bdce</u>	+ 0.408999999999999999 75 BNB  115.66 USD	✓
116	2022-09-25 18:53:15	<u>0x74cd8a7ae740149b1c02abb59b2e63828dfc62a854</u> <u>d26d00c5bd5610c80c93ba</u>	- 0.100000000000000000 06 BNB  27.50 USD	✓










#	Date & time	Transaction Id	Amount	
117	2022-09-25 18:53:15	<u>0x74cd8a7ae740149b1c02abb59b2e63828dfc62a854d26d00c5bd5610c80c93ba</u>	- 0.0009289300000000 00 BNB  0.25 USD	✓
118	2022-09-15 17:44:08	<u>0x0464626a26acc590623c1c6541c5dca62255679f8cc9ef90d593435c4a2d4445</u>	- 5.0999999999999996 45 BNB  1,380.06 USD	✓
119	2022-09-15 17:44:08	<u>0x0464626a26acc590623c1c6541c5dca62255679f8cc9ef90d593435c4a2d4445</u>	- 0.0013542900000000 00 BNB  0.36 USD	✓
120	2022-09-15 17:27:47	<u>0x29920bc34a3b4467096b7a13a55e5664101776276555640f5400a6269e5c34b8</u>	- 0.0500000000000000 03 BNB  13.59 USD	✓
121	2022-09-15 17:27:47	<u>0x29920bc34a3b4467096b7a13a55e5664101776276555640f5400a6269e5c34b8</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
122	2022-09-15 17:25:26	<u>0xfd3f0842346da008e27861ae5a6e39ef48573d5fe0c59da04740b93333c83949</u>	+ 2.1916177665662739 39 BNB  595.68 USD	✓
123	2022-09-15 17:24:08	<u>0x460666f62e38de59ecbc e0d635bae071f0583d8de7dcfb79a2fd1f33bf1c6624</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-09-15 17:24:08	<u>0x460666f62e38de59ecbc e0d635bae071f0583d8de7dcfb79a2fd1f33bf1c6624</u>	- 0.0018294650000000 00 BNB  0.49 USD	✓
125	2022-09-15 16:42:38	<u>0xc1218e332221d7006e5428c6755bc46379d0322ac26c183d0f83bc3236e8536b</u>	+ 3.0650614620544560 65 BNB  833.08 USD	✓



#	Date & time	Transaction Id	Amount	
126	2022-05-31 06:36:08	<u>0x57d415616aa3bd147c2d8c1b30251aaedeb524e3a12f331d9bdc3fb6c7f7c7b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-05-31 06:36:08	<u>0x57d415616aa3bd147c2d8c1b30251aaedeb524e3a12f331d9bdc3fb6c7f7c7b2</u>	- 0.001035055000000000 00 BNB  0.33 USD	✓
128	2022-05-30 12:45:24	<u>0x727d99ad11860e0f51383b7bf3b98a1d96693b5c6a626eedb297413214ee241c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2022-05-30 12:45:24	<u>0x727d99ad11860e0f51383b7bf3b98a1d96693b5c6a626eedb297413214ee241c</u>	- 0.002844965000000000 00 BNB  0.89 USD	✓
130	2022-05-30 12:35:03	<u>0x16a3f55f8ea10bf120761d46357d6417e31840b200915cc939b5ef1fe009fb51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
131	2022-05-30 12:35:03	<u>0x16a3f55f8ea10bf120761d46357d6417e31840b200915cc939b5ef1fe009fb51</u>	- 0.002175605000000000 00 BNB  0.68 USD	✓
132	2022-05-30 12:31:12	<u>0x47d7571d148399ca20020fba7d45ad3f5ad0f6f5f910194392006a3f4bad282e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2022-05-30 12:31:12	<u>0x47d7571d148399ca20020fba7d45ad3f5ad0f6f5f910194392006a3f4bad282e</u>	- 0.000221555000000000 00 BNB  0.06 USD	✓
134	2022-05-28 21:53:41	<u>0xcd2641623bfd7d89bedec7bc5e8c8424457567210244cb25cba882152a99731e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
135	2022-05-28 21:53:41	<u>0xcd2641623bfd7d89bede</u> <u>c7bc5e8c84244575672102</u> <u>44cb25cba882152a99731e</u>	- 0.0002115750000000 00 BNB  0.06 USD	✓
136	2022-05-15 10:52:36	<u>0xa943ed315a40935d6831</u> <u>43eea3c4cb63c462c1b712</u> <u>bd7ec6696139c35387c438</u>	- 0.0200000000000000 00 BNB  5.95 USD	✓
137	2022-05-15 10:52:36	<u>0xa943ed315a40935d6831</u> <u>43eea3c4cb63c462c1b712</u> <u>bd7ec6696139c35387c438</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
138	2022-05-14 09:43:48	<u>0xb8e615d61cb2b235c318</u> <u>bdf21c6225b6a9fb372be3</u> <u>345ef0ff9d4b70f27790af</u>	- 0.1499999999999999 94 BNB  42.22 USD	✓
139	2022-05-14 09:43:48	<u>0xb8e615d61cb2b235c318</u> <u>bdf21c6225b6a9fb372be3</u> <u>345ef0ff9d4b70f27790af</u>	- 0.0006738200000000 00 BNB  0.18 USD	✓
140	2022-05-14 09:39:03	<u>0xe8d006d463cd1c2f532e</u> <u>c0158b658ec33d88b956b1</u> <u>263902fa3c0f5e34c6bf36</u>	+ 0.1739999999999999 88 BNB  48.98 USD	✓
141	2022-04-10 18:47:44	<u>0xd81964db2e70c7bead24</u> <u>d35ccee0ea15cccef028d9</u> <u>bbfefa9ca20324c0365bcd</u>	- 0.3661037600000000 00 BNB  153.06 USD	✓
142	2022-04-10 18:47:44	<u>0xd81964db2e70c7bead24</u> <u>d35ccee0ea15cccef028d9</u> <u>bbfefa9ca20324c0365bcd</u>	- 0.0017608200000000 00 BNB  0.73 USD	✓
143	2022-04-10 18:46:14	<u>0xf6f4cc36520a249d1268</u> <u>b43c75cc6648cf40d139e5</u> <u>548d3854450419345c715b</u>	+ 0.3679999999999999 94 BNB  153.86 USD	✓






#	Date & time	Transaction Id	Amount	
144	2022-04-09 15:26:16	<u>0xe9246b91257dbc1e8daa</u> <u>d752571f49691d61fafe75</u> <u>766751a1427d70454b412b</u>	- 0.1470693499999999 88 BNB  62.73 USD	✓
145	2022-04-09 15:26:16	<u>0xe9246b91257dbc1e8daa</u> <u>d752571f49691d61fafe75</u> <u>766751a1427d70454b412b</u>	- 0.0018962400000000 00 BNB  0.80 USD	✓
146	2022-04-09 15:23:01	<u>0x186e4e06f7207514a9b6</u> <u>60570a171f6bfc9ed32c14</u> <u>36815d9482e67711d3eb95</u>	+ 0.1479999999999999 93 BNB  63.13 USD	✓
147	2022-03-18 12:25:50	<u>0x911975112aadadfb8e48</u> <u>d3ef42eb6a0f8a4e533884</u> <u>9f5140997dd543fc6ab47e</u>	- 0.1084792299999999 96 BNB  43.05 USD	✓
148	2022-03-18 12:25:50	<u>0x911975112aadadfb8e48</u> <u>d3ef42eb6a0f8a4e533884</u> <u>9f5140997dd543fc6ab47e</u>	- 0.0009306500000000 00 BNB  0.36 USD	✓
149	2022-02-07 15:42:17	<u>0x38899c78a9f7bd410ff1</u> <u>29ab8b1ec3bb15eed6cf19</u> <u>f9355370f7151116b5acff</u>	- 0.1186219095211451 52 BNB  51.42 USD	✓
150	2022-02-07 15:42:17	<u>0x38899c78a9f7bd410ff1</u> <u>29ab8b1ec3bb15eed6cf19</u> <u>f9355370f7151116b5acff</u>	- 0.0008702300000000 00 BNB  0.37 USD	✓
151	2022-02-05 19:25:05	<u>0x9f567753a8817e32b2ac</u> <u>c51e9ec698af6fdacac3c0</u> <u>2476c32c7d8a3f42a58bd7</u>	- 0.4418000000000000 26 BNB  182.77 USD	✓
152	2022-02-05 19:25:05	<u>0x9f567753a8817e32b2ac</u> <u>c51e9ec698af6fdacac3c0</u> <u>2476c32c7d8a3f42a58bd7</u>	- 0.0023415350000000 00 BNB  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-02-05 18:17:41	<u>0xa44c433556c6d1d22a9e</u> <u>f1726025a4306f6bdd48c3</u> <u>b75a82bfac99e53ad81eb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2022-02-05 18:17:41	<u>0xa44c433556c6d1d22a9e</u> <u>f1726025a4306f6bdd48c3</u> <u>b75a82bfac99e53ad81eb0</u>	- 0.000612990000000000 00 BNB  0.25 USD	✓
155	2022-02-05 18:16:17	<u>0x1cc0e1647dbaa58117fd</u> <u>3f90c9dbc3305b68429429</u> <u>19eb86f5f122deabdb41c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2022-02-05 18:16:17	<u>0x1cc0e1647dbaa58117fd</u> <u>3f90c9dbc3305b68429429</u> <u>19eb86f5f122deabdb41c6</u>	- 0.000222150000000000 00 BNB  0.09 USD	✓
157	2022-02-05 18:13:14	<u>0xb6a37b85824d7b8c1342</u> <u>21957b0ffa8eac79df3833</u> <u>66d8c50a7b53282c37d2a9</u>	- 0.445749740000000000 05 BNB  184.40 USD	✓
158	2022-02-05 18:13:14	<u>0xb6a37b85824d7b8c1342</u> <u>21957b0ffa8eac79df3833</u> <u>66d8c50a7b53282c37d2a9</u>	- 0.000671820000000000 00 BNB  0.27 USD	✓
159	2022-01-26 19:14:57	<u>0x23c4f7a0654f00867373</u> <u>46d6bdd0424a994c6e00cc</u> <u>089bec0a405b94a6088be0</u>	- 0.850442150000000000 08 BNB  319.00 USD	✓
160	2022-01-26 19:14:57	<u>0x23c4f7a0654f00867373</u> <u>46d6bdd0424a994c6e00cc</u> <u>089bec0a405b94a6088be0</u>	- 0.000870290000000000 00 BNB  0.32 USD	✓
161	2022-01-24 16:44:44	<u>0x2d365758970b05f3d3ae</u> <u>8b2df2453ea7f3fbe33954</u> <u>465c40c84bff2dca2be861</u>	+ 0.854294490000000000 17 BNB  317.19 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-01-06 12:49:51	<u>0x2ae27bc889923be11311</u> <u>20ca0d0b1864aece47cf3e</u> <u>8e42c3981cb1b32fcf44bc</u>	- 0.4600000000000000 20 BNB  217.39 USD	✓
163	2022-01-06 12:49:51	<u>0x2ae27bc889923be11311</u> <u>20ca0d0b1864aece47cf3e</u> <u>8e42c3981cb1b32fcf44bc</u>	- 0.0007773400000000 00 BNB  0.36 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 12:20:07	<u>0x3595ce4f405a94e6431f</u> <u>2718d4d04072b64f38b7da</u> <u>044cd6edc0066fa3924717</u>	+ 0.0023834625846808 05 BNB  0.54 USD	✓
2	2023-11-24 09:38:45	<u>0xe62c819f1fc2aa1d2a07</u> <u>d30831337f749bfb7263ba</u> <u>0541b457ec714aa1605859</u>	+ 0.0300366194107865 89 BNB  7.04 USD	✓
3	2023-11-22 15:49:23	<u>0xfa43a9405fb5c5837782</u> <u>8a68f14abb8ce7c4f83fb7</u> <u>6270cda1086edc31592171</u>	+ 4.1392264750952012 52 BNB  955.74 USD	✓
4	2023-05-24 19:20:20	<u>0x4017fb801f75712f945d</u> <u>bbf5a9c26eee2074b67c69</u> <u>a2fd2af7f9ed3268e59b76</u>	+ 0.2069796759638182 22 BNB  63.21 USD	✓
5	2023-05-07 18:13:50	<u>0x8e82212893c39ac50444</u> <u>9d9cdb52a0b8311342730</u> <u>b6294eab4605cb75f9ee55</u>	+ 0.0719869020721706 64 BNB  23.27 USD	✓
6	2023-05-07 18:09:32	<u>0x9e8c73a1f9fa3ee3033a</u> <u>a8881cc35c79f53a8f36cc</u> <u>afd95f99e3e4a798dce6ab</u>	+ 0.0141045151133854 47 BNB  4.55 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-07 14:46:35	<u>0x0dd04f232d2c2b9dfe11</u> <u>b40e9610032fc269b32095</u> <u>e1519f909296f097c909be</u>	+ 0.0540690957931342 85 BNB  17.54 USD	✓
8	2023-05-05 18:36:26	<u>0x23a86ff953d213332bf9</u> <u>20e9250171a838b32a1f5b</u> <u>4b36b9e7893a598afdf1c5</u>	+ 0.1113846253795645 47 BNB  36.51 USD	✓
9	2023-05-05 11:35:16	<u>0x2fde56e5714649e99b6b</u> <u>06675b3228eb8ed3d4ec2e</u> <u>42114db366f7877692c030</u>	+ 0.1174191710099944 25 BNB  38.07 USD	✓
10	2022-10-10 05:38:55	<u>0x14c08e79ce9daec9b670</u> <u>cb1c7feb197837b5c36717</u> <u>2365dd7010d2165aa419c4</u>	+ 0.0005099131248730 69 BNB  0.14 USD	✓
11	2022-02-05 18:17:41	<u>0xa44c433556c6d1d22a9e</u> <u>f1726025a4306f6bdd48c3</u> <u>b75a82bfac99e53ad81eb0</u>	+ 0.4433454045211451 26 BNB  183.41 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 20:23:15	<u>0xb5ffc23e05ec78042157</u> <u>b411a64d586a62c93322ff</u> <u>82e1f48b883516d146e2ce</u>	+ 2,210,009.68403658 catwifhat	✓
2	2024-01-12 19:14:31	<u>0x4f682de733d8a4f192a0</u> <u>344b755ac5d937dd508353</u> <u>d906ebb034007d0955f08a</u>	- 23,413.09599438621 0804805 WSI	✓
3	2024-01-12 19:12:55	<u>0x73024ae32103a034efeb</u> <u>b37cc0223ed9fabe5f52f6</u> <u>b39042014a2c950f5fdf27</u>	+ 2,913.095994386212 169047 WSI	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 12:20:07	<u>0x3595ce4f405a94e6431f2718d4d04072b64f38b7da044cd6edc0066fa3924717</u>	+ 5,820.000000000000 000000 Grok X	✓
5	2023-11-24 09:38:45	<u>0xe62c819f1fc2aa1d2a07d30831337f749bfb7263ba0541b457ec714aa1605859</u>	+ 20,500.000000000000 0000000 WSI	✓
6	2023-11-22 21:40:32	<u>0xa47de2e8cd739834276711b7c24894c30698c90192304c64441e0398e42bdfc9</u>	+ 1.0000000000000000 00 TBAKE	✓
7	2023-11-22 15:49:23	<u>0xfa43a9405fb5c58377828a68f14abb8ce7c4f83fb76270cda1086edc31592171</u>	- 1,355,599.95273295 5105602741 BR0\$	✓
8	2023-11-22 15:49:23	<u>0xfa43a9405fb5c58377828a68f14abb8ce7c4f83fb76270cda1086edc31592171</u>	- 150,622.2169703283 58002007 BR0\$	✓
9	2023-09-12 07:49:57	<u>0x08bbbf9abb974ac32b5532b3e100135e8cfc53b5f1e141692ed84e6b080de3b</u>	- 14,167,464.9087195 30 LBlock	✓
10	2023-09-09 12:49:21	<u>0x6256b3bf15f7bcfdc31a63476d3741b39ccda3e9eb936eae6dd2e549a2f5006d</u>	+ 95,928.842095716 LBlock	✓
11	2023-09-02 12:12:55	<u>0xd65784c3137a33b9e8e4417bcb57f63ae49d71cfff26195e5dd926c3dc310df6</u>	+ 11,451,108.8128331 28 LBlock	✓
12	2023-05-24 19:20:20	<u>0x4017fb801f75712f945dbbf5a9c26eee2074b67c69a2fd2af7f9ed3268e59b76</u>	- 80,059.500000000000 0000000 BR0\$	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-24 19:20:20	<u>0x4017fb801f75712f945d</u> <u>bbf5a9c26eee2074b67c69</u> <u>a2fd2af7f9ed3268e59b76</u>	- 8,895.500000000000 000000 BRO\$	✓
14	2023-05-08 06:48:49	<u>0xcba7741741a29488cbc2</u> <u>6e390bb1682b9c2fc76929</u> <u>61570a1fa648beb13298d2</u>	- 908,441,498,872.91 1987305 FZN	✓
15	2023-05-08 06:48:49	<u>0xcba7741741a29488cbc2</u> <u>6e390bb1682b9c2fc76929</u> <u>61570a1fa648beb13298d2</u>	- 49,371,820,590.919 128418 FZN	✓
16	2023-05-07 21:20:55	<u>0x968df13be9cab57bdb5f</u> <u>be86ed841bd68b819269e9</u> <u>176d8d75d5bf9fc6cbf914</u>	+ 985,816,282,219.13 0615234 FZN	✓
17	2023-05-07 18:13:50	<u>0x8e82212893c39ac50444</u> <u>9d9cdb52a0b8311342730</u> <u>b6294eab4605cb75f9ee55</u>	- 33,153.300000000000 2910383 BRO\$	✓
18	2023-05-07 18:13:50	<u>0x8e82212893c39ac50444</u> <u>9d9cdb52a0b8311342730</u> <u>b6294eab4605cb75f9ee55</u>	- 3,683.699999999999 818101 BRO\$	✓
19	2023-05-07 18:09:32	<u>0x9e8c73a1f9fa3ee3033a</u> <u>a8881cc35c79f53a8f36cc</u> <u>afd95f99e3e4a798dce6ab</u>	- 170.36885955965666 9944 CHITCAT	✓
20	2023-05-07 18:09:32	<u>0x9e8c73a1f9fa3ee3033a</u> <u>a8881cc35c79f53a8f36cc</u> <u>afd95f99e3e4a798dce6ab</u>	- 5.2691399863811341 22 CHITCAT	✓
21	2023-05-07 15:01:58	<u>0xebf2529b359f8918bf23</u> <u>1e512d59230dec7fbcf1ce</u> <u>cdbbb8db4b0e4b8d87eb98</u>	- 248,038,375,956.29 0618896 FZN	✓







#	Date & time	Transaction Id	Amount	
22	2023-05-07 15:01:58	<u>0xebf2529b359f8918bf23</u> <u>1e512d59230dec7fbcf1ce</u> <u>cdbbb8db4b0e4b8d87eb98</u>	- 13,480,346,519.363 620758 FZN	✓
23	2023-05-07 14:59:04	<u>0x6b2156d7994919e94e93</u> <u>14f58698b484521bc4fb38</u> <u>f02c0ecf84011c625b9d77</u>	+ 269,604,984,927.06 4025879 FZN	✓
24	2023-05-07 14:46:35	<u>0x0dd04f232d2c2b9dfe11</u> <u>b40e9610032fc269b32095</u> <u>e1519f909296f097c909be</u>	- 511.10657867896998 1411 CHITCAT	✓
25	2023-05-07 14:46:35	<u>0x0dd04f232d2c2b9dfe11</u> <u>b40e9610032fc269b32095</u> <u>e1519f909296f097c909be</u>	- 15.807419959143400 590 CHITCAT	✓
26	2023-05-06 10:37:10	<u>0x503afcc953348e52978f</u> <u>c19a045d9c71b86bacca27</u> <u>11a5d48c651b2bee0cde93</u>	- 28,823,301,242,705 .425781250 CEZE	✓
27	2023-05-06 09:32:40	<u>0x38f097f8abf6e1832b34</u> <u>a82b9ef0b9e550376b5c3f</u> <u>0a2cfa46c9c0ab2ebbaec8</u>	+ 30,017,910,430,786 .988281250 CEZE	✓
28	2023-05-06 09:32:40	<u>0x38f097f8abf6e1832b34</u> <u>a82b9ef0b9e550376b5c3f</u> <u>0a2cfa46c9c0ab2ebbaec8</u>	- 1,304.757116476541 114025 WSI	✓
29	2023-05-06 09:27:49	<u>0x1c68ceb4ec9700658c08</u> <u>39e107749c1e6d5de81df6</u> <u>bc1b77ebbfec97a9639af0</u>	+ 1,304.757116476541 114025 WSI	✓
30	2023-05-06 00:26:40	<u>0xbb4030e5a5f24b3e245d</u> <u>ac41f3342859beab0ebba2</u> <u>6645519fc396bfbcf306f7</u>	+ 8,682,587.250000 GPT	✓



#	Date & time	Transaction Id	Amount	
31	2023-05-05 18:37:17	<u>0x5f5a7a5a9db63c36b9c3</u> <u>721ff1042662b3003c4dfd</u> <u>65019a7f6e43a39857cd9f</u>	+ 13.239833984801032 685 CHITCAT	✓
32	2023-05-05 18:37:17	<u>0x5f5a7a5a9db63c36b9c3</u> <u>721ff1042662b3003c4dfd</u> <u>65019a7f6e43a39857cd9f</u>	+ 441.32779949336776 3262 CHITCAT	✓
33	2023-05-05 18:36:26	<u>0x23a86ff953d213332bf9</u> <u>20e9250171a838b32a1f5b</u> <u>4b36b9e7893a598afdf1c5</u>	- 171.36396607726891 2613 GEMPLANET	✓
34	2023-05-05 18:36:26	<u>0x23a86ff953d213332bf9</u> <u>20e9250171a838b32a1f5b</u> <u>4b36b9e7893a598afdf1c5</u>	- 10.938125494293760 909 GEMPLANET	✓
35	2023-05-05 17:46:23	<u>0x630bec24634a863954bb</u> <u>ca3bdb967c6425751446fa</u> <u>475a2d13982e25b5166b09</u>	+ 7.2228455739606518 55 CHITCAT	✓
36	2023-05-05 17:46:23	<u>0x630bec24634a863954bb</u> <u>ca3bdb967c6425751446fa</u> <u>475a2d13982e25b5166b09</u>	+ 240.76151913202173 2048 CHITCAT	✓
37	2023-05-05 12:08:20	<u>0x4231b5b67eb62ef49f79</u> <u>16c1d499422aad5c84807b</u> <u>e331b0486f399a6bdc85a5</u>	+ 298,222.198686 GPTC	✓
38	2023-05-05 11:43:22	<u>0x14cd6934af181967c951</u> <u>88f68e7ec806797e2038ed</u> <u>e4a86be910e9bea624f060</u>	+ 13,596,008,182.269 815445 ASTROPEPE	✓
39	2023-05-05 11:36:55	<u>0xdd98403c42df80791ab4</u> <u>818c1628ce3608198d5559</u> <u>60366b29aee3d3cac6a1a2</u>	+ 13,038,181.8736490 62588810921 POPFI	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-05 11:35:16	<u>0x2fde56e5714649e99b6b</u> <u>06675b3228eb8ed3d4ec2e</u> <u>42114db366f7877692c030</u>	- 1,302,030,706,624. 560058594 MiniFootball	✓
41	2023-05-04 17:53:18	<u>0x5969e0657695aeff06ea</u> <u>68927d3ba762e830388821</u> <u>7ea4a53f823df5b080a688</u>	+ 23,000.000000 AI-A	✓
42	2023-05-04 17:42:57	<u>0x6fae7cdd3632d69d9673</u> <u>5876bc6711726f557bec7b</u> <u>4ba7d789b9284f6948e39c</u>	+ 67.282091571562688 159 GEMPLANET	✓
43	2023-05-04 16:51:29	<u>0xcc8374d8361bf0cc1b5c</u> <u>2f56ba73272dc00d7a6349</u> <u>3beb0e30991e29bdf40ba2</u>	+ 115.01999999999999 6021 GEMPLANET	✓
44	2023-04-20 16:57:33	<u>0x0d3915d65119c3521b26</u> <u>f25d706a9c1f650104e7f5</u> <u>87f94701c0e33f6335d28e</u>	- 2,116,094,327.1341 49551391601562 AIDogeMini	✓
45	2023-04-20 16:57:33	<u>0x0d3915d65119c3521b26</u> <u>f25d706a9c1f650104e7f5</u> <u>87f94701c0e33f6335d28e</u>	- 235,121,591.903794 378042221069 AIDogeMini	✓
46	2023-04-17 11:03:52	<u>0x7eaf3b58334b407ee444</u> <u>51fcaafec36bac71a71294</u> <u>867d7bd66541eac404ab86</u>	+ 2,351,215,919.0379 43840026855469 AIDogeMini	✓
47	2023-02-07 18:17:48	<u>0xbc6215207ff23c8841a0</u> <u>c769e7fbe49c8c186e7630</u> <u>efa10433750487a22ab3f8</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
48	2023-02-02 19:20:41	<u>0xe77e1fa3091a7b79bc33</u> <u>d1dc561d931e5982189023</u> <u>4e6f1a8448a9a049da5e83</u>	- 1,312,500.00000000 0000000000 GAIN\$	✓

#	Date & time	Transaction Id	Amount	
49	2023-01-13 19:04:14	<u>0x2e53e78b716030b03b5c</u> <u>2782d34865cf38e0319a39</u> <u>65bc07ea3b20a45b0e2707</u>	- 134.86788510423428 9884 WSI	✓
50	2023-01-13 19:04:14	<u>0x2e53e78b716030b03b5c</u> <u>2782d34865cf38e0319a39</u> <u>65bc07ea3b20a45b0e2707</u>	- 1.0427929260636670 25 WSI	✓
51	2023-01-13 19:04:14	<u>0x2e53e78b716030b03b5c</u> <u>2782d34865cf38e0319a39</u> <u>65bc07ea3b20a45b0e2707</u>	- 1.0427929260636670 25 WSI	✓
52	2023-01-13 19:04:14	<u>0x2e53e78b716030b03b5c</u> <u>2782d34865cf38e0319a39</u> <u>65bc07ea3b20a45b0e2707</u>	- 2.0855858521273340 50 WSI	✓
53	2023-01-13 18:59:05	<u>0x89dd36178e9739697826</u> <u>6f38978b7809bc38793e2b</u> <u>163c112efd61edb5d7e7ca</u>	+ 139.03905680848893 6667 WSI	✓
54	2023-01-02 10:28:13	<u>0x1c5c393a88a79ff43877</u> <u>addf8fe7a4e5b6226dd7e1</u> <u>392e684f0bb86f7807fd67</u>	+ 1,312,500.00000000 0000000000 GAIN\$	✓
55	2022-10-27 14:32:16	<u>0x286eeb8bfd19f4d54241</u> <u>69dc5bfd02287e76b7e9b5</u> <u>6769a8cfca8dc4e7436461</u>	- 299.52280051273504 5686 USDT  16,416.68 USD	✓
56	2022-10-26 07:53:49	<u>0x8ab527c844c15ba80d6f</u> <u>40c10c33fa6d5df00ac1a1</u> <u>d73763c129584e4e92019b</u>	+ 923,479.0000000000 00000000 SS	✓
57	2022-10-14 10:35:17	<u>0xaa606d733b863c5ba962</u> <u>977150348257efc8bc2f7b</u> <u>188ea32b4b122a6c9f878d</u>	+ 0.100000000 SDJT	✓

#	Date & time	Transaction Id	Amount	
58	2022-10-12 05:25:49	<u>0x77d9cd2d000df244e3c4</u> <u>96056ef027f40830db5b67</u> <u>3e8f1b0dfae8a0208e608b</u>	+ 1,000,000.000000 XEN	✓
59	2022-10-12 05:23:10	<u>0x327db4957f615b47c2af</u> <u>3e53027d16adff7ebb8e6f</u> <u>2404cb79d584f57b58848b</u>	+ 289.96142074407390 5098 USDT  15,084.02 USD	✓
60	2022-10-12 05:23:10	<u>0x327db4957f615b47c2af</u> <u>3e53027d16adff7ebb8e6f</u> <u>2404cb79d584f57b58848b</u>	- 1,444.256000000000 085493 INUKO	✓
61	2022-10-12 05:23:10	<u>0x327db4957f615b47c2af</u> <u>3e53027d16adff7ebb8e6f</u> <u>2404cb79d584f57b58848b</u>	- 196.94399999999998 8404 INUKO	✓
62	2022-10-11 20:17:26	<u>0x67e3def261b74a184487</u> <u>de5fbc53172362cfded843</u> <u>2559740e0c98df255a2730</u>	+ 1.2897723729030587 95 USDT  67.09 USD	✓
63	2022-10-11 13:33:57	<u>0x724667211bf865b21b3d</u> <u>7722b7e0d8fa87ba480ee9</u> <u>4243e59e1c281143b1f8fa</u>	+ 1.4303081499170795 52 USDT  74.40 USD	✓
64	2022-10-11 11:00:17	<u>0x99ca818fe193a802b9e8</u> <u>fa1a6e098cae70f855e6d9</u> <u>e1a3bc02ae044296f3c871</u>	+ 2.2350217574718831 41 USDT  2.23 USD	✓
65	2022-10-11 09:55:14	<u>0xcb9d7ee343b9876c173b</u> <u>f6a9963fc2578231c914fa</u> <u>00dcd9d7a33ad3448cd481</u>	+ 1.9385783094729438 50 USDT  1.93 USD	✓
66	2022-10-10 21:58:22	<u>0x2d60c0678a88ce309e8a</u> <u>0633a3df543f21fb7f12d1</u> <u>45577f66cf6c17d8289ff1</u>	+ 1.4266189480921922 52 USDT  1.42 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-10-10 14:41:37	<u>0x7f35e978d2d54bcfe0f860629047006f544f8288fb7df49077b625ac630e1a3b</u>	+ 1.2410802308039543 54 USDT  1.24 USD	✓
68	2022-10-10 05:38:55	<u>0x14c08e79ce9daec9b670cb1c7feb197837b5c367172365dd7010d2165aa419c4</u>	+ 1,641.200000000000 045475 INUKO	✓
69	2022-09-25 19:11:12	<u>0x423c43532cc882b24840857d47c010bbde2e6c76bafbd46d80eadf85cb7f56a5</u>	+ 880.000000000 YOLO	✓
70	2022-09-25 18:53:15	<u>0x74cd8a7ae740149b1c02abb59b2e63828dfc62a854d26d00c5bd5610c80c93ba</u>	+ 3,402,679.79338510 9 \$PP	✓
71	2022-09-24 01:37:20	<u>0xddbcdf376aee292a648c09906253e7d40f83e4692b3492506aceb7b9ae8432d5</u>	+ 923,479.000000000 00000000 SS	✓
72	2022-09-16 02:58:48	<u>0x9093e8d77d853a49beba5688bbd2a3d94d71326ca3335052aee65562a81065</u>	+ 0.2500000000000000 00 ETH2.0	✓
73	2022-09-15 18:19:17	<u>0x1d9a3d8a8fa35ecfd2915baa00b3d8f6f1962722cb17949b9c6252327775a9fd</u>	+ 5,000,000.000000 BSC-Coin	✓
74	2022-09-15 17:51:32	<u>0x3eb9f440cae54c1497de080a72f8943920aeaebec5a2a6042e8c54abb43379d5</u>	+ 40,214,587.120000 rDRIP	✓
75	2022-09-15 17:48:53	<u>0xf128db6c5e3d54722f445dd154e65c2fbe286b531911869deb1b4678b1e96b04</u>	+ 0.5999999999999999 78 ETHW	✓

#	Date & time	Transaction Id	Amount	
76	2022-09-15 17:44:08	<u>0x0464626a26acc590623c1c6541c5dca62255679f8c</u> <u>c9ef90d593435c4a2d4445</u>	+ 1,632,014.16970328 3580020070 BRO\$	✓
77	2022-09-15 17:28:20	<u>0x14bbc685edc5442ae47659f1d65f274927b48a9fa1</u> <u>fb7c2d963634a99ee2b517</u>	+ 231,605.082303358 LBlock	✓
78	2022-09-15 17:24:08	<u>0x460666f62e38de59ecbc</u> <u>e0d635bae071f0583d8de7</u> <u>dcfb79a2fd1f33bf1c6624</u>	- 34,299,956,859.828 247070 BabyDoge	✓
79	2022-07-04 16:10:41	<u>0x06b1dedc09baf82591de</u> <u>d46a4ebde263effe0f8d9f</u> <u>0b9fa12c1d6779b63911c5</u>	+ 58,397.0000000000 0000000 ORBIT	✓
80	2022-05-30 12:45:24	<u>0x727d99ad11860e0f5138</u> <u>3b7bf3b98a1d96693b5c6a</u> <u>626eedb297413214ee241c</u>	- 6,015.0000000000 LBlock	✓
81	2022-05-28 21:53:41	<u>0xcd2641623bfd7d89bede</u> <u>c7bc5e8c84244575672102</u> <u>44cb25cba882152a99731e</u>	- 110,710.008625 LUNA	✓
82	2022-05-23 20:09:44	<u>0xa1a04f7de09fcc82cd05</u> <u>a8228b7606e7447fef686e</u> <u>a43a4df579d8e2f9ecdd86</u>	+ 2,214,200.17250000 0 SpacePi	✓
83	2022-05-14 09:43:48	<u>0xb8e615d61cb2b235c318</u> <u>bdf21c6225b6a9fb372be3</u> <u>345ef0ff9d4b70f27790af</u>	+ 110,710.008625 LUNA	✓
84	2022-04-28 18:16:38	<u>0xcb142bae1f60397af327</u> <u>21453848f37a7c233bfc9a</u> <u>285a8767300832b07b6eea</u>	+ 10.0000000000000000 000 DELOT	✓

#	Date & time	Transaction Id	Amount	
85	2022-04-10 18:47:59	<u>0xee4529c5cf3ea7f8ea5b9dcbf4a1b302a78ebefad64ef5e0e51957e818035f42</u>	+ 350.00000000000000 0000 LUNA	✓
86	2022-04-10 18:47:44	<u>0xd81964db2e70c7bead24d35ccee0ea15cccef028d9bbfefa9ca20324c0365bcd</u>	+ 981,108,483,886.94 8974609 MiniFootball	✓
87	2022-04-09 15:27:13	<u>0xdfaf75021410cc0dd0ca46f6132d8832e063012316211f6cfdb497ef9111b254</u>	+ 12,000.000000000 AgileSwap.io	✓
88	2022-04-09 15:26:16	<u>0xe9246b91257dbc1e8daad752571f49691d61fafe75766751a1427d70454b412b</u>	+ 442,739,593,722.96 3073730 MiniFootball	✓
89	2022-03-19 18:33:04	<u>0xa592cf47cfaffe64d6ac68fc4847086334763fc8bc0ddbd6d483d866258580b</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
90	2022-03-18 14:08:09	<u>0x47c189c9bb8bfcd7242a5117aa2e78556ad9932a7eceadc812c98375a1a6e8b0</u>	+ 440.000000 DBT	✓
91	2022-03-18 12:35:05	<u>0x6e435255ec18b739dbd296e9a60c79186a824959d3e6f889c29856096efe3897</u>	+ 0.5759999999999999 56 ABGRT	✓
92	2022-03-18 12:26:56	<u>0x665d4dd6b4f1e76526e7e37ac22971cd6712bd97210dcf2cdfb63b5863436d13</u>	+ 12,000.000000000 0Army.io	✓
93	2022-03-18 12:25:50	<u>0x911975112aadadfb8e48d3ef42eb6a0f8a4e5338849f5140997dd543fc6ab47e</u>	+ 12,092.582823158 LBlock	✓

#	Date & time	Transaction Id	Amount	
94	2022-02-07 21:49:25	<u>0x5d168d87a779d7dc65a2787d82c7911a6a9e0c141568a783e06aaba02b52491f</u>	+ 95,000.00000000 GAMBLING	✓
95	2022-02-07 15:42:17	<u>0x38899c78a9f7bd410ff129ab8b1ec3bb15eed6cf19f9355370f7151116b5acff</u>	+ 21,354.906959031 LBlock	✓
96	2022-02-05 19:25:05	<u>0x9f567753a8817e32b2acc51e9ec698af6fdacac3c02476c32c7d8a3f42a58bd7</u>	+ 37,610,845,766.716 049194 BabyDoge	✓
97	2022-02-05 18:17:41	<u>0xa44c433556c6d1d22a9ef1726025a4306f6bdd48c3b75a82bfac99e53ad81eb0</u>	- 23.245488276667693 128 Cake	✓
98	2022-02-05 18:13:14	<u>0xb6a37b85824d7b8c134221957b0ffa8eac79df383366d8c50a7b53282c37d2a9</u>	+ 23.245488276667693 128 Cake	✓
99	2022-01-30 22:09:36	<u>0x7060bc7831ae8c938c8f893f721c01399200d188c606ea591185266c6e23b169</u>	+ 95,000.00000000 GasDA0.cc	✓
100	2022-01-26 19:14:57	<u>0x23c4f7a0654f0086737346d6bdd0424a994c6e00cc089bec0a405b94a6088be0</u>	+ 923,755.361215678 LBlock	✓
101	2022-01-06 12:49:51	<u>0x2ae27bc889923be1131120ca0d0b1864aece47cf3e8e42c3981cb1b32fcf44bc</u>	+ 1,437,561.18000000 0 LBlock	✓



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