





3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 18:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5e18667342e28a809bd6c60a152c30946ac40e1b</u>
TOTAL RECEIVED	11.334690901619929093 BNB  6,777.01 USD
TOTAL SEND	12.185527146845458901 BNB  7,285.72 USD

Token	Balance
BNB	0.138558434774469524 BNB  82.84 USD
Tether USD	0.709999999999999964 USDT  0.70 USD
BUSD Token	0.0000000000000001815 BUSD  0.00 USD
GPTChat	298,222.198686 GPTC
PancakeSwap Token	0.50000000000000000000 Cake
\$ Doogee	22,979,513,524.000000000000000000 Claim Doogee.io
Binance-Peg BTG Token	11,000.000000 BTG
Sinfinite	0.000078126240000000 SFN
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
Big Pump	200,000.000000000000000000 PUMP
Dex88.org	800,000.000000000000000000 Dex88.org
MonstersClanNft	7 MONS_ITEM
GF-MONS	8 GF-MONS
Pancake Bunnies	0 PB
' wrappedbnb.net	N/A wards

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-04-14 06:20:42	<u>0x6c2e46eb61bbfbaac276</u> <u>3c53749f74feb9ea85661c</u> <u>7d5a90c0d9ee9e22e019d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-04-14 06:20:42	<u>0x6c2e46eb61bbfbaac276</u> <u>3c53749f74feb9ea85661c</u> <u>7d5a90c0d9ee9e22e019d8</u>	- 0.0024226800000000 00 BNB  0.80 USD	✓
3	2023-04-14 06:18:36	<u>0x19489e0847f5b0f5160b</u> <u>0d9a6507516c38b28f297b</u> <u>4df60545f4ca21baf88f90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-14 06:18:36	<u>0x19489e0847f5b0f5160b</u> <u>0d9a6507516c38b28f297b</u> <u>4df60545f4ca21baf88f90</u>	- 0.0000873180000000 00 BNB  0.02 USD	✓
5	2023-04-14 06:17:36	<u>0x8b7ae56e1741bc6e7814</u> <u>17884406fa77120aa5ed38</u> <u>e4b8a58554053f98a9f0c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-14 06:17:36	<u>0x8b7ae56e1741bc6e7814</u> <u>17884406fa77120aa5ed38</u> <u>e4b8a58554053f98a9f0c7</u>	- 0.0018880350000000 00 BNB  0.63 USD	✓
7	2023-04-14 06:16:09	<u>0x124455498410b378dc98</u> <u>d395a9401bf5ebee90d383</u> <u>d8fccd3ddf1a87a653137f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2023-04-14 06:16:09	<u>0x124455498410b378dc98</u> <u>d395a9401bf5ebee90d383</u> <u>d8fccd3ddf1a87a653137f</u>	- 0.0011329950000000 00 BNB  0.37 USD	✓
9	2023-04-14 06:15:57	<u>0x18992f8ce6e61fe296d5</u> <u>d96c400f3c2cc2ff8f1012</u> <u>5fd5771e5417356b19d409</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-14 06:15:57	<u>0x18992f8ce6e61fe296d5</u> <u>d96c400f3c2cc2ff8f1012</u> <u>5fd5771e5417356b19d409</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
11	2023-04-09 19:49:43	<u>0x59ef03e79ca93893fead</u> <u>a8eec9f3e7c16d0bdbfe95</u> <u>3a7d1a6671fdc4eddb7101</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-09 19:49:43	<u>0x59ef03e79ca93893fead</u> <u>a8eec9f3e7c16d0bdbfe95</u> <u>3a7d1a6671fdc4eddb7101</u>	- 0.0021680400000000 00 BNB  0.67 USD	✓
13	2023-04-09 19:49:19	<u>0x86f7d535d9a89419116c</u> <u>de07e954ba86402a27be58</u> <u>f48ee85188b66d5178d4a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-09 19:49:19	<u>0x86f7d535d9a89419116c</u> <u>de07e954ba86402a27be58</u> <u>f48ee85188b66d5178d4a0</u>	- 0.0035637750000000 00 BNB  1.11 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-09 19:36:52	<u>0x967abddb6ed3ae152625</u> <u>0c42a7e09d36b2459b76a9</u> <u>cc128bf385989671812ef6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2023-04-09 19:36:52	<u>0x967abddb6ed3ae152625</u> <u>0c42a7e09d36b2459b76a9</u> <u>cc128bf385989671812ef6</u>	- 0.000786910000000000 00 BNB  0.24 USD	✓
17	2023-04-09 19:36:31	<u>0x9d839e8a3b745c55feb2</u> <u>eaab3d5a5c1497b8c1641f</u> <u>a0007a7de878f2ea8711ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-09 19:36:31	<u>0x9d839e8a3b745c55feb2</u> <u>eaab3d5a5c1497b8c1641f</u> <u>a0007a7de878f2ea8711ca</u>	- 0.000220530000000000 00 BNB  0.06 USD	✓
19	2023-04-06 20:32:14	<u>0x019933964af50ac8e923</u> <u>b2dbd58a57643599ec6a55</u> <u>111c45c07dbea2188c43cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-06 20:32:14	<u>0x019933964af50ac8e923</u> <u>b2dbd58a57643599ec6a55</u> <u>111c45c07dbea2188c43cc</u>	- 0.002089985000000000 00 BNB  0.65 USD	✓
21	2023-04-06 20:32:05	<u>0xc8995ba8376c62002524</u> <u>9602dba0e75dd984a359cf</u> <u>11dd5440d3d94bab0bd3d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-06 20:32:05	<u>0xc8995ba8376c62002524</u> <u>9602dba0e75dd984a359cf</u> <u>11dd5440d3d94bab0bd3d9</u>	- 0.000145530000000000 00 BNB  0.04 USD	✓
23	2023-04-06 20:31:29	<u>0x1e6c824d59df84f57f0e</u> <u>428022a505a9a372dd2319</u> <u>399d421bd880766a141280</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
24	2023-04-06 20:31:29	<u>0x1e6c824d59df84f57f0e</u> <u>428022a505a9a372dd2319</u> <u>399d421bd880766a141280</u>	- 0.0021045650000000 00 BNB  0.65 USD	✓
25	2023-04-06 20:30:08	<u>0x176e3a5f3a265fda68fe</u> <u>693910001647ab95a64696</u> <u>ab7193cb2929ae15e1454a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-06 20:30:08	<u>0x176e3a5f3a265fda68fe</u> <u>693910001647ab95a64696</u> <u>ab7193cb2929ae15e1454a</u>	- 0.0035736550000000 00 BNB  1.11 USD	✓
27	2023-04-06 20:28:53	<u>0x3dbb6db1b4a4619ae8d6</u> <u>206169cb8fa853e536b366</u> <u>a12aa9e9f134ca271a42aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-04-06 20:28:53	<u>0x3dbb6db1b4a4619ae8d6</u> <u>206169cb8fa853e536b366</u> <u>a12aa9e9f134ca271a42aa</u>	- 0.0023627550000000 00 BNB  0.73 USD	✓
29	2023-04-06 20:27:32	<u>0x5c11b13fffae310bb603</u> <u>76f4a80ff04ebec0a127e5</u> <u>ba103ae1fcae677c8d5581</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-06 20:27:32	<u>0x5c11b13fffae310bb603</u> <u>76f4a80ff04ebec0a127e5</u> <u>ba103ae1fcae677c8d5581</u>	- 0.0008213650000000 00 BNB  0.25 USD	✓
31	2023-04-06 20:26:38	<u>0x575d979595fe544cc9a1</u> <u>251eccc33d4d534d912ac</u> <u>4e623f629e472694aa3240</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-06 20:26:38	<u>0x575d979595fe544cc9a1</u> <u>251eccc33d4d534d912ac</u> <u>4e623f629e472694aa3240</u>	- 0.0036406650000000 00 BNB  1.13 USD	✓









#	Date & time	Transaction Id	Amount	
33	2023-04-06 20:22:11	<u>0x40b4e3a3431741ca305e</u> <u>0c56e455222e7846f67818</u> <u>fe6f71071716f1cb3b9851</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2023-04-06 20:22:11	<u>0x40b4e3a3431741ca305e</u> <u>0c56e455222e7846f67818</u> <u>fe6f71071716f1cb3b9851</u>	- 0.0026343950000000 00 BNB  0.82 USD	✓
35	2023-04-06 20:21:08	<u>0x1acf7f9192c81e8484aa</u> <u>df fb26a22b504141d12d93</u> <u>44da3b3dbd1b8da05712a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-04-06 20:21:08	<u>0x1acf7f9192c81e8484aa</u> <u>df fb26a22b504141d12d93</u> <u>44da3b3dbd1b8da05712a2</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
37	2023-02-17 05:27:47	<u>0x8049e154e5ebf45a9462</u> <u>4da02dad0c83a2f3d293ef</u> <u>1d9bfe669b9977a21c88a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-02-17 05:27:47	<u>0x8049e154e5ebf45a9462</u> <u>4da02dad0c83a2f3d293ef</u> <u>1d9bfe669b9977a21c88a4</u>	- 0.0005018300000000 00 BNB  0.15 USD	✓
39	2023-02-17 05:25:44	<u>0xfc7e039e35436a565677</u> <u>99444a1b3119e6a3bafcd</u> <u>3596183c1c820732eb0733</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
40	2023-02-17 05:25:44	<u>0xfc7e039e35436a565677</u> <u>99444a1b3119e6a3bafcd</u> <u>3596183c1c820732eb0733</u>	- 0.0001575400000000 00 BNB  0.04 USD	✓
41	2023-02-15 16:39:54	<u>0x6c3cf9368a8ac6ed80f8</u> <u>e25f1c8588846dc98748b5</u> <u>64eb0d71e29f3f94feb850</u>	- 0.9885630549999999 68 BNB  299.04 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-02-15 16:39:54	<u>0x6c3cf9368a8ac6ed80f8e25f1c8588846dc98748b564eb0d71e29f3f94feb850</u>	- 0.0009287400000000 00 BNB  0.28 USD	✓
43	2023-02-15 16:38:54	<u>0xce86f56d0c0b6e064614f0e095cd4a321ef35d01545390b6a01b16c364c91791</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-02-15 16:38:54	<u>0xce86f56d0c0b6e064614f0e095cd4a321ef35d01545390b6a01b16c364c91791</u>	- 0.0006372500000000 00 BNB  0.19 USD	✓
45	2023-02-15 16:38:27	<u>0xfeb4abbb08bfb8c53eae7000c75b55f665fe710ad3187520c1d771ca9d70f360</u>	- 0.9893946799999999 71 BNB  299.29 USD	✗
46	2023-02-15 16:38:27	<u>0xfeb4abbb08bfb8c53eae7000c75b55f665fe710ad3187520c1d771ca9d70f360</u>	- 0.0001943750000000 00 BNB  0.05 USD	✓
47	2023-01-30 07:46:49	<u>0x9157c466d3308cb45415ec02cc9ce01404bca0e57ea4e89d92d23888a888294d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-01-30 07:46:49	<u>0x9157c466d3308cb45415ec02cc9ce01404bca0e57ea4e89d92d23888a888294d</u>	- 0.0001053200000000 00 BNB  0.03 USD	✓
49	2023-01-27 18:28:42	<u>0x8486fdd0fdd62bd336bc8335fdf77e8b722002be015966996f5b939e5c69a513</u>	+ 0.9995000000000000 55 BNB  308.54 USD	✓
50	2023-01-27 18:24:51	<u>0xa3ed6a355e183f5460363783fff68cceed7cf9d8df6bc3ecc2f45193a4f1c88</u>	- 2.1634901154435546 29 BNB  667.86 USD	✓










#	Date & time	Transaction Id	Amount	
51	2023-01-27 18:24:51	<u>0xa3ed6a355e183f5460363783fff68cceed7cf9d8df6bc3ecc2f45193a4f1c88</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
52	2023-01-27 18:15:51	<u>0x0dca051f875848240117ec2a2cdfae219724d7f44a299ae61bfae3954e91391c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-01-27 18:15:51	<u>0x0dca051f875848240117ec2a2cdfae219724d7f44a299ae61bfae3954e91391c</u>	- 0.0001053200000000 00 BNB  0.03 USD	✓
54	2023-01-27 18:15:27	<u>0xd4ccb1d5b57b5b47c41910b19f38e4967d1c284e5f0bfb48219ba0b93556562</u>	+ 1.9460390000000000 74 BNB  600.74 USD	✓
55	2022-11-20 19:42:17	<u>0x54b101de5e06a72768fbd1fc99fb343cca73dcaed7f700f30ee6c5dbc6781afd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-11-20 19:42:17	<u>0x54b101de5e06a72768fbd1fc99fb343cca73dcaed7f700f30ee6c5dbc6781afd</u>	- 0.0006355400000000 00 BNB  0.17 USD	✓
57	2022-11-20 19:35:35	<u>0xaba5a6a833baaf0e3b01c4fe1655452794e47f453672dfed109a9b27ef51aa90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-11-20 19:35:35	<u>0xaba5a6a833baaf0e3b01c4fe1655452794e47f453672dfed109a9b27ef51aa90</u>	- 0.0007073950000000 00 BNB  0.19 USD	✓
59	2022-11-20 19:34:44	<u>0x3af979bd616cb07a198d7d148521394997a9397282b3d215654fbe081e2265b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
60	2022-11-20 19:34:44	<u>0x3af979bd616cb07a198d7d148521394997a9397282b3d215654fbe081e2265b5</u>	- 0.0001254200000000 00 BNB  0.03 USD	✓
61	2022-11-20 19:32:20	<u>0x88d132ca99fa0bf97a757edd2f9542cd5dcef4fa1dbe929ef60e7f330e649f90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-11-20 19:32:20	<u>0x88d132ca99fa0bf97a757edd2f9542cd5dcef4fa1dbe929ef60e7f330e649f90</u>	- 0.0002214200000000 00 BNB  0.05 USD	✓
63	2022-11-20 18:58:02	<u>0x7e0318e63c3ab7ca10ebda92deb161eab086135944010ddcad9ac8c7b9cfa889</u>	- 5.0000000000000000 00 BNB  1,348.00 USD	✓
64	2022-11-20 18:58:02	<u>0x7e0318e63c3ab7ca10ebda92deb161eab086135944010ddcad9ac8c7b9cfa889</u>	- 0.0004391800000000 00 BNB  0.11 USD	✓
65	2022-11-20 18:50:56	<u>0xf2f2cc9b084e5d18716e2b2256b7f5a8f762a2fee6bf5746d98d938d6cff276c</u>	+ 4.9957661099999999 27 BNB  1,346.85 USD	✓
66	2022-11-16 20:17:31	<u>0xb3b90bf6d923cebddd47f09ee564e0663900a2b58f27df336c3b8a86516cf0534</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-11-16 20:17:31	<u>0xb3b90bf6d923cebddd47f09ee564e0663900a2b58f27df336c3b8a86516cf0534</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
68	2022-11-16 20:16:10	<u>0x11ec5bdc52abd53f182d415f72dc9ce87f20331bd3d6189e6277e649c8f3d1aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2022-11-16 20:16:10	<u>0x11ec5bdc52abd53f182d415f72dc9ce87f20331bd3d6189e6277e649c8f3d1aa</u>	- 0.0010946250000000 00 BNB  0.29 USD	✓
70	2022-11-16 20:16:04	<u>0xd168166f054049c9f08165bf9b203c818b82366847467d83da58c9eca6d81e11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-11-16 20:16:04	<u>0xd168166f054049c9f08165bf9b203c818b82366847467d83da58c9eca6d81e11</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
72	2022-11-12 07:26:20	<u>0x9e794adbfcab36e652fe32320a98b8933e4c08d600b1c57c8d657abef1764261</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-11-12 07:26:20	<u>0x9e794adbfcab36e652fe32320a98b8933e4c08d600b1c57c8d657abef1764261</u>	- 0.0003473800000000 00 BNB  0.09 USD	✓
74	2022-11-12 07:26:02	<u>0xe4b4dcfa77935372e3a407e6bd64efb98d66407378707e8f34f8ab1277d2ed97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-11-12 07:26:02	<u>0xe4b4dcfa77935372e3a407e6bd64efb98d66407378707e8f34f8ab1277d2ed97</u>	- 0.0005384250000000 00 BNB  0.15 USD	✓
76	2022-08-11 07:31:00	<u>0xf522f88913d0be1fc5af9e3ed285dfc39e387c6358b78063b76ba560c3f42a2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-08-11 07:31:00	<u>0xf522f88913d0be1fc5af9e3ed285dfc39e387c6358b78063b76ba560c3f42a2c</u>	- 0.0002680150000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
78	2022-04-30 16:42:03	<u>0x0ebfd101887e551c50697e2eb8d03b3218b04c2d1af62315463df92271b734ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-04-30 16:42:03	<u>0x0ebfd101887e551c50697e2eb8d03b3218b04c2d1af62315463df92271b734ff</u>	- 0.000848310000000000 00 BNB  0.33 USD	✓
80	2022-04-30 16:40:42	<u>0x236fe8cc3bbf4af89d2b14d0b7b75298d898523700af4557fc94264206071f7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
81	2022-04-30 16:40:42	<u>0x236fe8cc3bbf4af89d2b14d0b7b75298d898523700af4557fc94264206071f7b</u>	- 0.000194950000000000 00 BNB  0.07 USD	✓
82	2022-04-29 23:50:20	<u>0x98bd01e656db64df8bc35dd77ec786fabb15d620fde0a307f000e2c4f58824b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-04-29 23:50:20	<u>0x98bd01e656db64df8bc35dd77ec786fabb15d620fde0a307f000e2c4f58824b7</u>	- 0.000923310000000000 00 BNB  0.36 USD	✓
84	2022-04-29 23:47:44	<u>0x91c4158ed714d4c419a17c4b743f824bfb794f6cc70e5ebb4d43da351a9cef10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
85	2022-04-29 23:47:44	<u>0x91c4158ed714d4c419a17c4b743f824bfb794f6cc70e5ebb4d43da351a9cef10</u>	- 0.000194950000000000 00 BNB  0.07 USD	✓
86	2021-12-11 09:56:28	<u>0xdaade7b385b62021a071a667170558f714543506532635501024b3777a029a0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2021-12-11 09:56:28	<u>0xdaade7b385b62021a071a667170558f714543506532635501024b3777a029a0e</u>	- 0.0002248500000000 00 BNB  0.12 USD	✓
88	2021-12-02 06:51:22	<u>0x8fae325b48b1816bdc60381f28715773a80e7a8a91d9064389710d85f3c18d44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-12-02 06:51:22	<u>0x8fae325b48b1816bdc60381f28715773a80e7a8a91d9064389710d85f3c18d44</u>	- 0.0001812150000000 00 BNB  0.11 USD	✓
90	2021-11-30 20:33:48	<u>0x1a891c4850067a2f19ac585585c2012917695b21bb7e101f0353b59e10dd4516</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-11-30 20:33:48	<u>0x1a891c4850067a2f19ac585585c2012917695b21bb7e101f0353b59e10dd4516</u>	- 0.0012362300000000 00 BNB  0.78 USD	✓
92	2021-11-30 20:33:33	<u>0x9e5710f8a06c1531121fe42b551850e7da41862536a3f354a33d290275537d17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-11-30 20:33:33	<u>0x9e5710f8a06c1531121fe42b551850e7da41862536a3f354a33d290275537d17</u>	- 0.0002205900000000 00 BNB  0.14 USD	✓
94	2021-11-30 20:32:12	<u>0x6bd3f031114c7a34962c1de5ba1aa8b2dd33ee494366fefe0febb85d2ec65428</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-11-30 20:32:12	<u>0x6bd3f031114c7a34962c1de5ba1aa8b2dd33ee494366fefe0febb85d2ec65428</u>	- 0.0002528350000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
96	2021-11-30 20:31:12	<u>0x0e99bcb11b2fbabd4b2b 4c2dd8f7d48569500548a3 f0d5895033f5edffb23f81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-11-30 20:31:12	<u>0x0e99bcb11b2fbabd4b2b 4c2dd8f7d48569500548a3 f0d5895033f5edffb23f81</u>	- 0.001592560000000000 00 BNB  1.01 USD	✓
98	2021-11-30 20:30:45	<u>0x8ddc972b2be0aa09ce52 2e6668bc2345afc7ac24da 6f035ddce77a828cd6de94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-11-30 20:30:45	<u>0x8ddc972b2be0aa09ce52 2e6668bc2345afc7ac24da 6f035ddce77a828cd6de94</u>	- 0.000220590000000000 00 BNB  0.14 USD	✓
100	2021-11-30 20:28:00	<u>0x1fe92ca72bde18526da7 f184b60a47e7c54b6d9ba0 53f5b656b29b90051b855c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-11-30 20:28:00	<u>0x1fe92ca72bde18526da7 f184b60a47e7c54b6d9ba0 53f5b656b29b90051b855c</u>	- 0.000673605000000000 00 BNB  0.42 USD	✓
102	2021-11-30 16:07:19	<u>0x41e1716b57fed3b7bf60 56673d43884156ce2eee59 dfe42a21b272258f5f30ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-11-30 16:07:19	<u>0x41e1716b57fed3b7bf60 56673d43884156ce2eee59 dfe42a21b272258f5f30ad</u>	- 0.000199455000000000 00 BNB  0.12 USD	✓
104	2021-11-25 14:10:02	<u>0xb5a0ada478396ab6194f 6f7480ea9af616963875f8 4ee62917b849e83256e6cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
105	2021-11-25 14:10:02	<u>0xb5a0ada478396ab6194f6f7480ea9af616963875f84ee62917b849e83256e6cd</u>	- 0.0005345500000000 00 BNB  0.34 USD	✓
106	2021-11-25 13:01:55	<u>0x9e9f788c114b6310ecc309a4a174cdb769e0cf2aa9beba5cfceeadf7d438e931</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-11-25 13:01:55	<u>0x9e9f788c114b6310ecc309a4a174cdb769e0cf2aa9beba5cfceeadf7d438e931</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
108	2021-11-25 11:02:19	<u>0x33ef019b68d5f37607c7db4e30c9d395ed4e2aacb6e54af0f8aed101ff38ca2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-11-25 11:02:19	<u>0x33ef019b68d5f37607c7db4e30c9d395ed4e2aacb6e54af0f8aed101ff38ca2e</u>	- 0.0003518850000000 00 BNB  0.22 USD	✓
110	2021-11-25 10:59:44	<u>0xc73cf2a80b0a764c329218f79576be7767d0c7ac88014ee970dd69742b64cd2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-11-25 10:59:44	<u>0xc73cf2a80b0a764c329218f79576be7767d0c7ac88014ee970dd69742b64cd2e</u>	- 0.0002228650000000 00 BNB  0.14 USD	✓
112	2021-11-25 08:18:14	<u>0x333c788d6d38bcf55a56a80172c27cbdebba7a81bb0426ff805c5f1bd39b92d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-11-25 08:18:14	<u>0x333c788d6d38bcf55a56a80172c27cbdebba7a81bb0426ff805c5f1bd39b92d</u>	- 0.0006279900000000 00 BNB  0.40 USD	✓










#	Date & time	Transaction Id	Amount	
114	2021-11-25 07:55:02	<u>0x655a20c9db05ea94ff17</u> <u>eb6ecadaf9c22858d88f82</u> <u>7fc53b2d5287788995a76c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2021-11-25 07:55:02	<u>0x655a20c9db05ea94ff17</u> <u>eb6ecadaf9c22858d88f82</u> <u>7fc53b2d5287788995a76c</u>	- 0.0001805150000000 00 BNB  0.11 USD	✓
116	2021-11-25 07:54:11	<u>0x3ff9d48ac9033b4082df</u> <u>b8747bcfbd2c74fceb0e93</u> <u>fceab334885bb7b45f98ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-11-25 07:54:11	<u>0x3ff9d48ac9033b4082df</u> <u>b8747bcfbd2c74fceb0e93</u> <u>fceab334885bb7b45f98ec</u>	- 0.0005380650000000 00 BNB  0.34 USD	✓
118	2021-11-25 07:47:22	<u>0x4715645c34343d5a5d92</u> <u>fb336e3890f219a7fc1240</u> <u>65710ac475ececef9b2d7a</u>	- 0.050000000000000000 03 BNB  32.15 USD	✓
119	2021-11-25 07:47:22	<u>0x4715645c34343d5a5d92</u> <u>fb336e3890f219a7fc1240</u> <u>65710ac475ececef9b2d7a</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
120	2021-11-25 07:45:53	<u>0xc8cabe96c7ded7b45cba</u> <u>8c2e6dea2a06b41a061116</u> <u>ca364b9580ee2f98223b66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-11-25 07:45:53	<u>0xc8cabe96c7ded7b45cba</u> <u>8c2e6dea2a06b41a061116</u> <u>ca364b9580ee2f98223b66</u>	- 0.0006277100000000 00 BNB  0.40 USD	✓
122	2021-11-25 07:33:55	<u>0xf612b08337ff5c821dc1</u> <u>bef4f8e26ae47f41588d5a</u> <u>f53f82e55b14d313c5a087</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
123	2021-11-25 07:33:55	<u>0xf612b08337ff5c821dc1</u> <u>bef4f8e26ae47f41588d5a</u> <u>f53f82e55b14d313c5a087</u>	- 0.0002555750000000 00 BNB  0.16 USD	✓
124	2021-11-25 07:28:11	<u>0xe9454242ada1d4e01402</u> <u>f2ddc6db7b28be3cfab3cf</u> <u>f342fc83f4e01adcfe0b8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2021-11-25 07:28:11	<u>0xe9454242ada1d4e01402</u> <u>f2ddc6db7b28be3cfab3cf</u> <u>f342fc83f4e01adcfe0b8d</u>	- 0.0005985450000000 00 BNB  0.38 USD	✓
126	2021-11-24 21:20:06	<u>0x16a88324c5994beb0166</u> <u>3dc0880825f9f8fe47f0e2</u> <u>aacc65375834be22383ef2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-11-24 21:20:06	<u>0x16a88324c5994beb0166</u> <u>3dc0880825f9f8fe47f0e2</u> <u>aacc65375834be22383ef2</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
128	2021-11-23 14:07:45	<u>0x9b76a6dac611858b8c70</u> <u>60d9860c086b81a1b0deac</u> <u>d155252fd120df739b78ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-11-23 14:07:45	<u>0x9b76a6dac611858b8c70</u> <u>60d9860c086b81a1b0deac</u> <u>d155252fd120df739b78ad</u>	- 0.0025699050000000 00 BNB  1.51 USD	✓
130	2021-11-23 14:04:57	<u>0xffc9d566a2177d8f7781</u> <u>d9b826b70fc3f447ddbfa2</u> <u>b65d1b24f51116445715f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-11-23 14:04:57	<u>0xffc9d566a2177d8f7781</u> <u>d9b826b70fc3f447ddbfa2</u> <u>b65d1b24f51116445715f5</u>	- 0.0039948950000000 00 BNB  2.36 USD	✓





#	Date & time	Transaction Id	Amount	
132	2021-11-23 14:01:55	<u>0x1648dd81ba5d85ed6831</u> <u>705ac5de4bfaa300acf84f</u> <u>3b929210752dc7be262bee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2021-11-23 14:01:55	<u>0x1648dd81ba5d85ed6831</u> <u>705ac5de4bfaa300acf84f</u> <u>3b929210752dc7be262bee</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
134	2021-11-20 20:33:11	<u>0xd3ea2e936092d2f01e85</u> <u>934f6b7903f99fcd5163cc</u> <u>46fb8878af86ddb68896bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2021-11-20 20:33:11	<u>0xd3ea2e936092d2f01e85</u> <u>934f6b7903f99fcd5163cc</u> <u>46fb8878af86ddb68896bd</u>	- 0.000180450000000000 00 BNB  0.10 USD	✓
136	2021-11-20 20:30:38	<u>0xe1c53d047565e3056d8f</u> <u>698caa23e211a3d9131b07</u> <u>695ad8164c90c0f7ef4f57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2021-11-20 20:30:38	<u>0xe1c53d047565e3056d8f</u> <u>698caa23e211a3d9131b07</u> <u>695ad8164c90c0f7ef4f57</u>	- 0.000433875000000000 00 BNB  0.25 USD	✓
138	2021-11-18 12:46:01	<u>0xdd32a3796b30aacfd876</u> <u>da270a6d6524cbb3336747</u> <u>ad66f01749d88d9e7c86f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2021-11-18 12:46:01	<u>0xdd32a3796b30aacfd876</u> <u>da270a6d6524cbb3336747</u> <u>ad66f01749d88d9e7c86f2</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
140	2021-11-15 16:09:47	<u>0x50ca88a80ee8cd1912d9</u> <u>b66e8a93c821097993aaac</u> <u>9c3c2a76dba1f486364288</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
141	2021-11-15 16:09:47	<u>0x50ca88a80ee8cd1912d9</u> <u>b66e8a93c821097993aaac</u> <u>9c3c2a76dba1f486364288</u>	- 0.0004098250000000 00 BNB  0.25 USD	✓
142	2021-11-15 16:08:58	<u>0xf62c04804daaba509a85</u> <u>1db301efb2cc502e1263ac</u> <u>cbd94fc21b26df1f4c1a99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2021-11-15 16:08:58	<u>0xf62c04804daaba509a85</u> <u>1db301efb2cc502e1263ac</u> <u>cbd94fc21b26df1f4c1a99</u>	- 0.0005845600000000 00 BNB  0.37 USD	✓
144	2021-11-15 16:08:35	<u>0xe4addbc2c5d25fdb48f0</u> <u>8576512ca20e9b8440bd39</u> <u>2534f201dc553db410b572</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
145	2021-11-15 16:08:35	<u>0xe4addbc2c5d25fdb48f0</u> <u>8576512ca20e9b8440bd39</u> <u>2534f201dc553db410b572</u>	- 0.0002170950000000 00 BNB  0.13 USD	✓
146	2021-11-15 16:07:55	<u>0xf7e7d0332833dfe53b38</u> <u>1ab8cdc75ada60a90d177c</u> <u>9bf87d0bdfaa75e9c0d678</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
147	2021-11-15 16:07:55	<u>0xf7e7d0332833dfe53b38</u> <u>1ab8cdc75ada60a90d177c</u> <u>9bf87d0bdfaa75e9c0d678</u>	- 0.0002170950000000 00 BNB  0.13 USD	✓
148	2021-11-15 16:07:12	<u>0x283d09d678c4db5a24d5</u> <u>b0e3b6c76bac738f8e1735</u> <u>57d33186a86ef9281dbc65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-11-15 16:07:12	<u>0x283d09d678c4db5a24d5</u> <u>b0e3b6c76bac738f8e1735</u> <u>57d33186a86ef9281dbc65</u>	- 0.0008927850000000 00 BNB  0.56 USD	✓





#	Date & time	Transaction Id	Amount	
150	2021-11-15 07:32:46	<u>0x656d49bbd2ba9be44891</u> <u>adc706078644238bbb2794</u> <u>1cea5e500ba178a5a50992</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2021-11-15 07:32:46	<u>0x656d49bbd2ba9be44891</u> <u>adc706078644238bbb2794</u> <u>1cea5e500ba178a5a50992</u>	- 0.0006344250000000 00 BNB  0.40 USD	✓
152	2021-11-15 07:30:37	<u>0x209d69b7dee67cad5a66</u> <u>024002c930cc6d84df9e11</u> <u>95a931fb4aa391805e85bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2021-11-15 07:30:37	<u>0x209d69b7dee67cad5a66</u> <u>024002c930cc6d84df9e11</u> <u>95a931fb4aa391805e85bc</u>	- 0.0002228650000000 00 BNB  0.14 USD	✓
154	2021-11-15 07:28:24	<u>0x6c55859c10317d4b4387</u> <u>ea3511007cacf0a753c3d3</u> <u>9a79e8191b10b1bcdf8abf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2021-11-15 07:28:24	<u>0x6c55859c10317d4b4387</u> <u>ea3511007cacf0a753c3d3</u> <u>9a79e8191b10b1bcdf8abf</u>	- 0.0009674650000000 00 BNB  0.61 USD	✓
156	2021-11-12 09:00:13	<u>0xf59fa4cebbeca86e6fe3</u> <u>99866a24912061f90f1757</u> <u>e65ac4626a661d5260d2d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2021-11-12 09:00:13	<u>0xf59fa4cebbeca86e6fe3</u> <u>99866a24912061f90f1757</u> <u>e65ac4626a661d5260d2d9</u>	- 0.0007243750000000 00 BNB  0.44 USD	✓
158	2021-11-12 08:59:49	<u>0x8961c79c76d41b37da1a</u> <u>36d9d99612f952ed7db9c1</u> <u>e172a6549dbdd348f9cb42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
159	2021-11-12 08:59:49	<u>0x8961c79c76d41b37da1a36d9d99612f952ed7db9c1e172a6549dbdd348f9cb42</u>	- 0.0002351750000000 00 BNB  0.14 USD	✓
160	2021-11-11 16:40:13	<u>0x4f3421871b721374b142564e886f518529d05a954a596dc724a452e36051a95c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2021-11-11 16:40:13	<u>0x4f3421871b721374b142564e886f518529d05a954a596dc724a452e36051a95c</u>	- 0.0008956750000000 00 BNB  0.56 USD	✓
162	2021-11-11 16:39:24	<u>0x806cdeceabbf4bf8a4006884d46f0031051435dfa5cf39bff8679a6d65bbff9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2021-11-11 16:39:24	<u>0x806cdeceabbf4bf8a4006884d46f0031051435dfa5cf39bff8679a6d65bbff9b</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
164	2021-11-05 17:42:42	<u>0x8fae1f69a4c9a341e322d749e320f6dd864c52b31962489bdf8c7d91fdc3e473</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2021-11-05 17:42:42	<u>0x8fae1f69a4c9a341e322d749e320f6dd864c52b31962489bdf8c7d91fdc3e473</u>	- 0.0004535000000000 00 BNB  0.27 USD	✓
166	2021-11-05 17:42:06	<u>0x6cd6a900aa78b6d528dbc5f5f59ca1181c1be483a9e974cee2f59b9c4cdda2448</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2021-11-05 17:42:06	<u>0x6cd6a900aa78b6d528dbc5f5f59ca1181c1be483a9e974cee2f59b9c4cdda2448</u>	- 0.0002210550000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
168	2021-11-05 08:49:29	<u>0x73bdb9f25d81334644ba</u> <u>f73783e34d2e8fad4a08db</u> <u>8991bc545b6903bd7acde0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2021-11-05 08:49:29	<u>0x73bdb9f25d81334644ba</u> <u>f73783e34d2e8fad4a08db</u> <u>8991bc545b6903bd7acde0</u>	- 0.0008743750000000 00 BNB  0.53 USD	✓
170	2021-11-05 08:49:14	<u>0xd0147609982d15beb589</u> <u>38d3d4e90a1774d1caa779</u> <u>bd1a4fb699c76bf8c6cf83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2021-11-05 08:49:14	<u>0xd0147609982d15beb589</u> <u>38d3d4e90a1774d1caa779</u> <u>bd1a4fb699c76bf8c6cf83</u>	- 0.0002351750000000 00 BNB  0.14 USD	✓
172	2021-11-05 08:21:35	<u>0x378b05d4179ecacff2c8</u> <u>4c51622042fb510dc00365</u> <u>95b215f42829dc5ba1de9d</u>	- 2.9288029954019041 41 BNB  1,778.66 USD	✓
173	2021-11-05 08:21:35	<u>0x378b05d4179ecacff2c8</u> <u>4c51622042fb510dc00365</u> <u>95b215f42829dc5ba1de9d</u>	- 0.0006840050000000 00 BNB  0.41 USD	✓
174	2021-11-05 08:17:14	<u>0x6f158642af3b44a2b125</u> <u>c0c1b62ffc9a587d2027a5</u> <u>2df58588983dee9447f800</u>	+ 2.9994999999999998 33 BNB  1,821.59 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 20:27:32	<u>0x5c11b13fffae310bb603</u> <u>76f4a80ff04ebec0a127e5</u> <u>ba103ae1fcae677c8d5581</u>	+ 0.1601425907744695 18 BNB  49.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-13 03:50:05	<u>0x932f8e595668e7affe719cfadce199af4425acbc9a5743ef4d8288b6f2d08c5c</u>	+ 0.104499999999999999 96 BNB  57.61 USD	✓
3	2021-11-25 08:18:14	<u>0x333c788d6d38bcf55a56a80172c27cbdebbba7a81bb0426ff805c5f1bd39b92d</u>	+ 0.0489094439219667 85 BNB  31.45 USD	✓
4	2021-11-25 07:45:53	<u>0xc8cabe96c7ded7b45cba8c2e6dea2a06b41a061116ca364b9580ee2f98223b66</u>	+ 0.0795312401443741 27 BNB  51.14 USD	✓
5	2021-11-05 08:21:35	<u>0x378b05d4179ecacff2c84c51622042fb510dc0036595b215f42829dc5ba1de9d</u>	+ 0.0008025167791179 55 BNB  0.48 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:13:56	<u>0xaaa43359545859e49c7cde702f1d52cf40729d906793001428880dfa2baa498e</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2024-01-10 12:26:48	<u>0x08eb55120023c3fa8c48a5b421c8996eed79bcadbecbf14e1635762dfe39e73d</u>	+ 3,650.068490000000 110740 PAID	✓
3	2023-12-11 13:18:17	<u>0xd579df802ca4e39c99bed4af3c93a2809e98383cc83732e12c5e4979031916bf</u>	+ 12,500.0000000000 00000000 aim rewards.	✓
4	2023-06-08 07:02:16	<u>0xc153372db2295c5180f87d8ca03c1cfd33281e0def2a6f28273a8e1d74469ba1</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓


#	Date & time	Transaction Id	Amount	
5	2023-04-15 06:37:41	<u>0xc560d1eeb8bd816ae94f8f675129286c6d1098d7a13bb1c22086201609481c71</u>	+ 23,000.000000 AI-A	✓
6	2023-04-14 06:20:42	<u>0x6c2e46eb61bbfbaac2763c53749f74feb9ea85661c7d5a90c0d9ee9e22e019d8</u>	+ 1,651.495136296869759462 WBGL	✓
7	2023-04-14 06:20:42	<u>0x6c2e46eb61bbfbaac2763c53749f74feb9ea85661c7d5a90c0d9ee9e22e019d8</u>	- 22.449999999999999999289 USDT  22.46 USD	✓
8	2023-04-14 06:20:42	<u>0x6c2e46eb61bbfbaac2763c53749f74feb9ea85661c7d5a90c0d9ee9e22e019d8</u>	- 22.449999999999999999289 USDT  22.46 USD	✓
9	2023-04-14 06:20:42	<u>0x6c2e46eb61bbfbaac2763c53749f74feb9ea85661c7d5a90c0d9ee9e22e019d8</u>	- 157.15000000000000005684 USDT  157.25 USD	✓
10	2023-04-14 06:20:42	<u>0x6c2e46eb61bbfbaac2763c53749f74feb9ea85661c7d5a90c0d9ee9e22e019d8</u>	- 246.94999999999999998631 USDT  247.11 USD	✓
11	2023-04-14 06:17:36	<u>0x8b7ae56e1741bc6e781417884406fa77120aa5ed38e4b8a58554053f98a9f0c7</u>	+ 3,833.476491733753846347 WBGL	✓
12	2023-04-14 06:17:36	<u>0x8b7ae56e1741bc6e781417884406fa77120aa5ed38e4b8a58554053f98a9f0c7</u>	- 50.000000000000000000000 USDT  50.03 USD	✓
13	2023-04-14 06:17:36	<u>0x8b7ae56e1741bc6e781417884406fa77120aa5ed38e4b8a58554053f98a9f0c7</u>	- 300.000000000000000000000 USDT  300.20 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-04-14 06:17:36	<u>0x8b7ae56e1741bc6e781417884406fa77120aa5ed38e4b8a58554053f98a9f0c7</u>	- 650.00000000000000 0000 USDT  650.43 USD	✓
15	2023-04-12 00:51:30	<u>0x5800c1b6c82de249f90766c45c9dcb3599318f19a262a985c1ee0e697fd156cd</u>	+ 923,479.0000000000 00000000 SpaceStone.org Airdrop BSC*	✓
16	2023-04-10 13:14:38	<u>0x6f8ee324ef54c3c86345a300456bb93f994d2e6e4cdfd40f6a33dab4361b0a90</u>	+ 8,682,587.250000 GPT	✓
17	2023-04-09 19:49:43	<u>0x59ef03e79ca93893feada8eec9f3e7c16d0bdbfe953a7d1a6671fdc4eddb7101</u>	+ 986.99325901541760 6861 WBGL	✓
18	2023-04-09 19:49:43	<u>0x59ef03e79ca93893feada8eec9f3e7c16d0bdbfe953a7d1a6671fdc4eddb7101</u>	- 150.00000000000000 0000 USDT  149.97 USD	✓
19	2023-04-09 19:49:43	<u>0x59ef03e79ca93893feada8eec9f3e7c16d0bdbfe953a7d1a6671fdc4eddb7101</u>	+ 2,304.811595088252 943242 WBGL	✓
20	2023-04-09 19:49:43	<u>0x59ef03e79ca93893feada8eec9f3e7c16d0bdbfe953a7d1a6671fdc4eddb7101</u>	- 350.00000000000000 0000 USDT  349.93 USD	✓
21	2023-04-09 19:49:19	<u>0x86f7d535d9a89419116cde07e954ba86402a27be58f48ee85188b66d5178d4a0</u>	+ 3,339.611340940527 952625 WBGL	✓
22	2023-04-09 19:49:19	<u>0x86f7d535d9a89419116cde07e954ba86402a27be58f48ee85188b66d5178d4a0</u>	- 25.00000000000000 000 USDT  24.99 USD	✓






#	Date & time	Transaction Id	Amount	
23	2023-04-09 19:49:19	<u>0x86f7d535d9a89419116c</u> <u>de07e954ba86402a27be58</u> <u>f48ee85188b66d5178d4a0</u>	- 175.00000000000000 0000 USDT  174.96 USD	✓
24	2023-04-09 19:49:19	<u>0x86f7d535d9a89419116c</u> <u>de07e954ba86402a27be58</u> <u>f48ee85188b66d5178d4a0</u>	- 300.00000000000000 0000 USDT  299.94 USD	✓
25	2023-04-06 21:14:44	<u>0x6fd94310c6f9c61a82bd</u> <u>0c7cf79af865b53adce87d</u> <u>9132106c201cca30d560fb</u>	+ 700,000.0000000000 00000000 Factr	✓
26	2023-04-06 20:40:46	<u>0xbd887f5e437752d1450b</u> <u>d6e4d295c18813caf35ead</u> <u>9a80493939747625214940</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-06 20:40:37	<u>0xe66f20e37ec764257465</u> <u>a4f48e61110f0a7bcd50cb</u> <u>e2bf9d4090b66da5f5dd82</u>	- 0.0000000000000000 00 BSC-USD	✓
28	2023-04-06 20:40:37	<u>0xe66f20e37ec764257465</u> <u>a4f48e61110f0a7bcd50cb</u> <u>e2bf9d4090b66da5f5dd82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-04-06 20:40:19	<u>0x2510fa78066a298f1159</u> <u>448a0a4e0154fe654d3744</u> <u>fc2abd729e6ff74c642152</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-06 20:40:13	<u>0xbd08dfc8de79cb66a27</u> <u>0d0fad82d82118586ee890</u> <u>203a1d4bdc6f73224dbd5e</u>	- 0.0000000000000000 00 BSC-USD	✓
31	2023-04-06 20:40:13	<u>0xbd08dfc8de79cb66a27</u> <u>0d0fad82d82118586ee890</u> <u>203a1d4bdc6f73224dbd5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-06 20:32:14	<u>0x019933964af50ac8e923</u> <u>b2dbd58a57643599ec6a55</u> <u>111c45c07dbea2188c43cc</u>	+ 1,257.675098252434 054302 WBGL	✓
33	2023-04-06 20:32:14	<u>0x019933964af50ac8e923</u> <u>b2dbd58a57643599ec6a55</u> <u>111c45c07dbea2188c43cc</u>	- 150.00000000000000 0000 USDT  150.01 USD	✓
34	2023-04-06 20:32:14	<u>0x019933964af50ac8e923</u> <u>b2dbd58a57643599ec6a55</u> <u>111c45c07dbea2188c43cc</u>	+ 2,918.575822854291 345720 WBGL	✓
35	2023-04-06 20:32:14	<u>0x019933964af50ac8e923</u> <u>b2dbd58a57643599ec6a55</u> <u>111c45c07dbea2188c43cc</u>	- 350.00000000000000 0000 USDT  350.03 USD	✓
36	2023-04-06 20:31:29	<u>0x1e6c824d59df84f57f0e</u> <u>428022a505a9a372dd2319</u> <u>399d421bd880766a141280</u>	+ 1,316.005490569978 974236 WBGL	✓
37	2023-04-06 20:31:29	<u>0x1e6c824d59df84f57f0e</u> <u>428022a505a9a372dd2319</u> <u>399d421bd880766a141280</u>	- 150.00000000000000 0000 USDT  150.01 USD	✓
38	2023-04-06 20:31:29	<u>0x1e6c824d59df84f57f0e</u> <u>428022a505a9a372dd2319</u> <u>399d421bd880766a141280</u>	+ 3,067.971958466735 941329 WBGL	✓
39	2023-04-06 20:31:29	<u>0x1e6c824d59df84f57f0e</u> <u>428022a505a9a372dd2319</u> <u>399d421bd880766a141280</u>	- 350.00000000000000 0000 USDT  350.03 USD	✓
40	2023-04-06 20:30:08	<u>0x176e3a5f3a265fda68fe</u> <u>693910001647ab95a64696</u> <u>ab7193cb2929ae15e1454a</u>	+ 4,369.938183709091 390483 WBGL	✓



#	Date & time	Transaction Id	Amount	
41	2023-04-06 20:30:08	<u>0x176e3a5f3a265fda68fe</u> <u>693910001647ab95a64696</u> <u>ab7193cb2929ae15e1454a</u>	- 25.0000000000000000 000 USDT  25.00 USD	✓
42	2023-04-06 20:30:08	<u>0x176e3a5f3a265fda68fe</u> <u>693910001647ab95a64696</u> <u>ab7193cb2929ae15e1454a</u>	- 150.0000000000000000 0000 USDT  150.01 USD	✓
43	2023-04-06 20:30:08	<u>0x176e3a5f3a265fda68fe</u> <u>693910001647ab95a64696</u> <u>ab7193cb2929ae15e1454a</u>	- 325.0000000000000000 0000 USDT  325.02 USD	✓
44	2023-04-06 20:28:53	<u>0x3dbb6db1b4a4619ae8d6</u> <u>206169cb8fa853e536b366</u> <u>a12aa9e9f134ca271a42aa</u>	+ 1,610.108005224828 048085 WBGL	✓
45	2023-04-06 20:28:53	<u>0x3dbb6db1b4a4619ae8d6</u> <u>206169cb8fa853e536b366</u> <u>a12aa9e9f134ca271a42aa</u>	- 175.0000000000000000 0000 USDT  174.97 USD	✓
46	2023-04-06 20:28:53	<u>0x3dbb6db1b4a4619ae8d6</u> <u>206169cb8fa853e536b366</u> <u>a12aa9e9f134ca271a42aa</u>	+ 2,978.011411953838 432964 WBGL	✓
47	2023-04-06 20:28:53	<u>0x3dbb6db1b4a4619ae8d6</u> <u>206169cb8fa853e536b366</u> <u>a12aa9e9f134ca271a42aa</u>	- 325.0000000000000000 0000 USDT  324.94 USD	✓
48	2023-04-06 20:28:17	<u>0xe9e85f830f86c430b271</u> <u>071a9996bf35f1c9cc327f</u> <u>3ad581cf2630fded5c95e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-06 20:27:59	<u>0x5b5ee0ab924c06d9cffe</u> <u>c2e7baf4b1f6ef5a4d9917</u> <u>925c632f082e45ef0f9351</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-06 20:27:32	<u>0x5c11b13ffffae310bb60376f4a80ff04ebec0a127e5ba103ae1fcae677c8d5581</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
51	2023-04-06 20:26:38	<u>0x575d979595fe544cc9a1251eccc33d4d534d912ac4e623f629e472694aa3240</u>	+ 4,819.787151521390 114794 WBGL	✓
52	2023-04-06 20:26:38	<u>0x575d979595fe544cc9a1251eccc33d4d534d912ac4e623f629e472694aa3240</u>	- 25.0000000000000000 000 USDT  24.99 USD	✓
53	2023-04-06 20:26:38	<u>0x575d979595fe544cc9a1251eccc33d4d534d912ac4e623f629e472694aa3240</u>	- 175.0000000000000000 0000 USDT  174.97 USD	✓
54	2023-04-06 20:26:38	<u>0x575d979595fe544cc9a1251eccc33d4d534d912ac4e623f629e472694aa3240</u>	- 300.0000000000000000 0000 USDT  299.95 USD	✓
55	2023-04-06 20:17:44	<u>0x12c985d7d8b6682f00b04d73b9e242ded52dff08b89e08523309ddc997e7bc20</u>	+ 4,999.710000000000 036380 USDT  4,998.93 USD	✓
56	2023-04-06 07:39:27	<u>0x9a4e6f5e7e2be894fc71a6b79ce21a80f89588e9c24f2edb8147f044ee77f442</u>	+ 0.0000010000000000 00 DL	✓
57	2023-02-17 05:44:12	<u>0xc78b8a58a35ac4e847a903a24373a25e4a1be046096fb63280da4825a83604c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-02-17 05:27:47	<u>0x8049e154e5ebf45a94624da02dad0c83a2f3d293ef1d9bfe669b9977a21c88a4</u>	+ 5,112.503237151366 192847 WBGL	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-17 05:27:47	<u>0x8049e154e5ebf45a94624da02dad0c83a2f3d293ef1d9bfe669b9977a21c88a4</u>	- 492.24400709999997 6163 USDT  492.20 USD	✓
60	2023-02-17 05:22:59	<u>0xe96e117cc685fe3c0c4645650ea8817ee0881add100aec5be55439bc94674cf</u>	+ 492.24400709999997 6163 USDT  492.20 USD	✓
61	2023-02-16 00:27:01	<u>0x3b0c35cc94dff7c78c94d4476eff1b68f5c5bb469b2a765ca806a7d63b55f0a8</u>	+ 298,222.198686 GPTC	✓
62	2023-02-15 16:39:54	<u>0x6c3cf9368a8ac6ed80f8e25f1c8588846dc98748b564eb0d71e29f3f94feb850</u>	+ 5,114.339644859415 784595 WBGL	✓
63	2023-02-15 16:38:54	<u>0xce86f56d0c0b6e064614f0e095cd4a321ef35d01545390b6a01b16c364c91791</u>	+ 572.52404971336727 6127 WBGL	✓
64	2023-02-15 16:38:54	<u>0xce86f56d0c0b6e064614f0e095cd4a321ef35d01545390b6a01b16c364c91791</u>	- 32.156588772274794 508 USDT  32.16 USD	✓
65	2023-02-07 18:09:56	<u>0xb34a846dd02983a33236ff30f37bd1b668e0743bfe5f97d527e85b537a728990</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
66	2022-11-20 19:42:17	<u>0x54b101de5e06a72768fb d1fc99fb343cca73dcaed7f700f30ee6c5dbc6781afd</u>	- 56,570.000000000000 0000000 SFN	✓
67	2022-11-20 19:42:17	<u>0x54b101de5e06a72768fb d1fc99fb343cca73dcaed7f700f30ee6c5dbc6781afd</u>	+ 0.0000781262400000 00 SFN	✓

#	Date & time	Transaction Id	Amount	
68	2022-11-20 19:35:35	<u>0xaba5a6a833baaf0e3b01</u> <u>c4fe1655452794e47f4536</u> <u>72dfed109a9b27ef51aa90</u>	- 20.0000000000000000 000 SFN	✓
69	2022-11-20 18:58:02	<u>0x7e0318e63c3ab7ca10eb</u> <u>da92deb161eab086135944</u> <u>010ddcad9ac8c7b9cfa889</u>	+ 56,590.000000000000 0000000 SFN	✓
70	2022-11-16 20:18:35	<u>0xfd9da9bbe4a2386c1221</u> <u>ac7d60944032a4f0f064e0</u> <u>dc154200000c72fcc7973e</u>	+ 29,000,000.000000 XEC	✓
71	2022-11-16 20:17:31	<u>0xb3b90bf6d923cebdd47f</u> <u>09ee564e0663900a2b58f2</u> <u>7df336c3b8a86516cf0534</u>	- 500.0000000000000000 0000 USDT  500.17 USD	✓
72	2022-11-16 20:16:10	<u>0x11ec5bdc52abd53f182d</u> <u>415f72dc9ce87f20331bd3</u> <u>d6189e6277e649c8f3d1aa</u>	+ 32.446574348546270 983 USDT  32.45 USD	✓
73	2022-11-16 20:16:10	<u>0x11ec5bdc52abd53f182d</u> <u>415f72dc9ce87f20331bd3</u> <u>d6189e6277e649c8f3d1aa</u>	+ 0.000000000000000018 15 BUSD  0.00 USD	✓
74	2022-11-16 20:16:10	<u>0x11ec5bdc52abd53f182d</u> <u>415f72dc9ce87f20331bd3</u> <u>d6189e6277e649c8f3d1aa</u>	- 32.671465390810041 640 BUSD  32.68 USD	✓
75	2022-11-16 19:53:54	<u>0x36770dc509e2847a3a09</u> <u>1c20a1abaf4cdfd2adc9b7</u> <u>fd507d527eb1599d682338</u>	+ 499.709999999999997 9536 USDT  499.88 USD	✓
76	2022-11-12 07:26:20	<u>0x9e794adbfcab36e652fe</u> <u>32320a98b8933e4c08d600</u> <u>b1c57c8d657abef1764261</u>	+ 361.18761555158522 4694 GGG	✓

#	Date & time	Transaction Id	Amount	
77	2022-11-12 07:26:20	<u>0x9e794adbfcab36e652fe32320a98b8933e4c08d600b1c57c8d657abef1764261</u>	+ 0.0000233327199646 33 GGG	✓
78	2022-11-12 07:26:02	<u>0xe4b4dcfa77935372e3a407e6bd64efb98d66407378707e8f34f8ab1277d2ed97</u>	+ 71.789252897350195 326 GGG	✓
79	2022-10-13 17:52:15	<u>0x7251eaf97200283f0064e95ae011593e2883f3902230c20a939a644f119af0dd</u>	+ 10,000.0000 MEST	✓
80	2022-08-20 00:51:34	<u>0x9d6d03ecf219fd6ca3c85f4880fa2aadf782be62565988b87c0ddd3b8bdf31d</u>	+ 11,000.000000 BTG	✓
81	2022-08-12 17:33:25	<u>0x0a7c2b69d00fcfc7b667aa6d34847940f396c7b62a5d6e47968cbc507e3948ce</u>	+ 7.0000000000000000 00 BeeToken	✓
82	2022-08-11 08:26:24	<u>0x818368d52e93d81b33a418f8a82dcecac92d96ca57dcc6f23ac37fba7f4903e4</u>	+ 182,999.0000000000 00000000 VLX	✓
83	2022-08-11 07:31:00	<u>0xf522f88913d0be1fc5af9e3ed285dfc39e387c6358b78063b76ba560c3f42a2c</u>	- 182,999.0000000000 00000000 VLX	✓
84	2022-05-05 04:15:58	<u>0xbe2751feb2cf2f471ce91edfc578ef7194bbdbab45bdedb47da31c66d30c04c5</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
85	2022-05-02 09:09:47	<u>0x3fb5366aefa1dd0eb4c4d16df0296a51fe767df1997aaacea24bb03d9b63bd45</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓


#	Date & time	Transaction Id	Amount	
86	2022-04-30 16:42:54	<u>0x77264b176628f9c50382</u> <u>26d99fa87a4794f2029920</u> <u>cafd85e808c2af8362d8bf</u>	+ 155,000.0000000000 00000000 PUSD	✓
87	2022-04-30 16:42:03	<u>0x0ebfd101887e551c5069</u> <u>7e2eb8d03b3218b04c2d1a</u> <u>f62315463df92271b734ff</u>	+ 93,439.74829019090 9756348 VLX	✓
88	2022-04-30 16:42:03	<u>0x0ebfd101887e551c5069</u> <u>7e2eb8d03b3218b04c2d1a</u> <u>f62315463df92271b734ff</u>	- 20,000.0000000000 00000000 USDT  19,987.80 USD	✓
89	2022-04-30 16:39:03	<u>0xd36284eef71a954c5566</u> <u>19fc613ff8d878b6bcbbfe</u> <u>32b4ebfafa1502569fcea0</u>	+ 20,000.0000000000 00000000 USDT  19,987.80 USD	✓
90	2022-04-30 13:30:33	<u>0x3749f66b5a8c32650906</u> <u>2108eeaaa06b5b53a4e487</u> <u>4be822b2159bbafa5aa61c</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
91	2022-04-30 06:03:36	<u>0x26df994537e5c0c21cb3</u> <u>158b233977f4767707690f</u> <u>a581d9d74aacf2317bbf18</u>	+ 0.5759999999999999 56 ART	✓
92	2022-04-30 00:08:47	<u>0x1097d26b3bf4779626a9</u> <u>2e5a9bfffac292853dc8c0d</u> <u>0340854d47928aec370741</u>	+ 211.000000 CGB	✓
93	2022-04-30 00:05:11	<u>0x6d3ebc534999f44c485a</u> <u>ce4a28d9b112be60b31435</u> <u>029ef9f59f4b336eb7a31d</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
94	2022-04-29 23:55:17	<u>0xa616b675abd11fa6e556</u> <u>bca3915e7856a4292acf87</u> <u>0e95e24cb3af4d41ffeea8</u>	+ 77,000.0000000000 avax.io	✓







#	Date & time	Transaction Id	Amount	
95	2022-04-29 23:53:11	<u>0x13de2ed543d88a4c96f7a90dd3e14169f560f43a2d526460318390081e74703e</u>	+ 1,286,698 usdswap.io	✓
96	2022-04-29 23:50:20	<u>0x98bd01e656db64df8bc35dd77ec786fabb15d620fde0a307f000e2c4f58824b7</u>	+ 89,559.53732415719 4234431 VLX	✓
97	2022-04-29 23:50:20	<u>0x98bd01e656db64df8bc35dd77ec786fabb15d620fde0a307f000e2c4f58824b7</u>	- 20,000.0000000000 0000000 USDT  19,977.63 USD	✓
98	2022-04-29 23:35:02	<u>0x7a23204b33fdd761c0f2f7cb7eb7af765f5a9835b7198576d1ff9d05907e5c62</u>	+ 20,000.0000000000 0000000 USDT  19,977.63 USD	✓
99	2022-02-01 23:10:27	<u>0x48b828b2bd90de60e23d58ec205b80fe1f938d4bf91c8c36656fbcc8c0a7f5be</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
100	2021-12-02 06:51:22	<u>0x8fae325b48b1816bdc60381f28715773a80e7a8a91d9064389710d85f3c18d44</u>	- 20.449818506337024 360 GAFI	✓
101	2021-11-30 20:33:48	<u>0x1a891c4850067a2f19ac585585c2012917695b21bb7e101f0353b59e10dd4516</u>	- 0.5000000000000000 00 Cake	✓
102	2021-11-30 20:31:12	<u>0x0e99bcb11b2fbabd4b2b4c2dd8f7d48569500548a3f0d5895033f5edffb23f81</u>	- 1.0000000000000000 00 Cake	✓
103	2021-11-30 20:31:06	<u>0xdf9d01191b2c83685cc3e599ca533c55a15dd970220e54a618589a89bb8f082d</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓

#	Date & time	Transaction Id	Amount	
104	2021-11-30 20:28:00	<u>0x1fe92ca72bde18526da7f184b60a47e7c54b6d9ba053f5b656b29b90051b855c</u>	+ 2.0000000000000000 00 Cake	✓
105	2021-11-30 20:28:00	<u>0x1fe92ca72bde18526da7f184b60a47e7c54b6d9ba053f5b656b29b90051b855c</u>	- 28.172258549748548 262 BUSD	✓
106	2021-11-30 16:07:19	<u>0x41e1716b57fed3b7bf6056673d43884156ce2eee59dfe42a21b272258f5f30ad</u>	+ 20.449818499999999 233 GAFI	✓
107	2021-11-25 11:02:19	<u>0x33ef019b68d5f37607c7db4e30c9d395ed4e2aacb6e54af0f8aed101ff38ca2e</u>	- 361.18761555158522 4694 GGG	✓
108	2021-11-25 08:18:14	<u>0x333c788d6d38bcf55a56a80172c27cbdebbba7a81bb0426ff805c5f1bd39b92d</u>	- 30.0000000000000000 000 BUSD	✓
109	2021-11-25 07:55:02	<u>0x655a20c9db05ea94ff17eb6ecadaf9c22858d88f827fc53b2d5287788995a76c</u>	- 10.0000000000000000 000 USDT	✓
110	2021-11-25 07:54:11	<u>0x3ff9d48ac9033b4082dfb8747bcfbd2c74fceb0e93fceb334885bb7b45f98ec</u>	+ 10.0000000000000000 000 USDT	✓
111	2021-11-25 07:54:11	<u>0x3ff9d48ac9033b4082dfb8747bcfbd2c74fceb0e93fceb334885bb7b45f98ec</u>	- 10.032047959078607 136 BUSD	✓
112	2021-11-25 07:45:53	<u>0xc8cabe96c7ded7b45cba8c2e6dea2a06b41a061116ca364b9580ee2f98223b66</u>	- 48.674199999999999 022 USDT	✓

#	Date & time	Transaction Id	Amount	
113	2021-11-25 07:33:55	<u>0xf612b08337ff5c821dc1</u> <u>bef4f8e26ae47f41588d5a</u> <u>f53f82e55b14d313c5a087</u>	- 100.00000000000000 0000 USDT	✓
114	2021-11-25 07:28:11	<u>0xe9454242ada1d4e01402</u> <u>f2ddc6db7b28be3cfab3cf</u> <u>f342fc83f4e01adcfe0b8d</u>	+ 130.00000000000000 0000 USDT	✓
115	2021-11-25 07:28:11	<u>0xe9454242ada1d4e01402</u> <u>f2ddc6db7b28be3cfab3cf</u> <u>f342fc83f4e01adcfe0b8d</u>	- 130.12422810036281 3620 BUSD	✓
116	2021-11-24 17:58:53	<u>0x043beb1e3257511594b2</u> <u>3b22be930287d20bcdbf4b</u> <u>2ab881674b1bccbce66201</u>	+ 200.00000000000000 0000 BUSD	✓
117	2021-11-23 14:07:45	<u>0x9b76a6dac611858b8c70</u> <u>60d9860c086b81a1b0deac</u> <u>d155252fd120df739b78ad</u>	- 96.00000000000000 000 BUSD	✓
118	2021-11-23 14:04:57	<u>0xffc9d566a2177d8f7781</u> <u>d9b826b70fc3f447ddbfa2</u> <u>b65d1b24f51116445715f5</u>	- 160.00000000000000 0000 BUSD	✓
119	2021-11-23 14:03:30	<u>0x939351026b67f80e26e9</u> <u>a47eb500c768b2b2bdbd02</u> <u>f16c51e66875c79100fd0c</u>	+ 82,445.0000000000 0000000 Def8.io	✓
120	2021-11-23 14:02:43	<u>0xbae5ad2cfc93c2e9d833</u> <u>04bbe3589fc62dbe855335</u> <u>9542190e776867aa47bab3</u>	+ 82,445.0000000000 0000000 Def8.io	✓
121	2021-11-22 19:55:51	<u>0x29020ad88c27d8378ff9</u> <u>b4a03b5864815782b15b5e</u> <u>93288a90b39986ba690d52</u>	+ 200.00000000000000 0000 BUSD  44,343.67 USD	✓

#	Date & time	Transaction Id	Amount	
122	2021-11-20 20:33:11	<u>0xd3ea2e936092d2f01e85934f6b7903f99fcd5163cc46fb8878af86ddb68896bd</u>	- 1,000.907000000000 039108 POLS	✓
123	2021-11-20 20:30:38	<u>0xe1c53d047565e3056d8f698caa23e211a3d9131b07695ad8164c90c0f7ef4f57</u>	+ 1,000.000000000000 000000 POLS	✓
124	2021-11-17 13:58:30	<u>0xbb9586f9a000126bf3efe7e2784e048ba7f723e845fc6fcf25f1790ed7d871c2</u>	+ 87.00000000000000 000 BUSD	✓
125	2021-11-15 16:08:58	<u>0xf62c04804daaba509a851db301efb2cc502e1263accbd94fc21b26df1f4c1a99</u>	- 9.0000000000000000 00 GAFI	✓
126	2021-11-15 16:07:12	<u>0x283d09d678c4db5a24d5b0e3b6c76bac738f8e173557d33186a86ef9281dbc65</u>	+ 9.0000000000000000 00 GAFI	✓
127	2021-11-15 16:07:12	<u>0x283d09d678c4db5a24d5b0e3b6c76bac738f8e173557d33186a86ef9281dbc65</u>	- 2,074.916685576271 447644 USDT  546,336.06 USD	✓
128	2021-11-15 16:02:48	<u>0xa2bbabcc3b5da84e8dac376c8c718823a4290ca5b6cd6012b319691ea02cc7ef</u>	+ 2,093.390899999999 874126 USDT  551,200.42 USD	✓
129	2021-11-15 07:32:46	<u>0x656d49bbd2ba9be44891adc706078644238bbb27941cea5e500ba178a5a50992</u>	- 11.449818499999999 233 GAFI	✓
130	2021-11-15 07:28:24	<u>0x6c55859c10317d4b4387ea3511007cacf0a753c3d39a79e8191b10b1bcdf8abf</u>	+ 11.449818506337024 360 GAFI	✓

#	Date & time	Transaction Id	Amount	
131	2021-11-15 07:28:24	<u>0x6c55859c10317d4b4387</u> <u>ea3511007cacf0a753c3d3</u> <u>9a79e8191b10b1bcdf8abf</u>	- 2,592.000000000000 000000 USDT  682,486.72 USD	✓
132	2021-11-15 07:25:57	<u>0xda361e2b471d01640cc7</u> <u>469803551fbe1ccd431711</u> <u>77d7465f2f800d9e8d9b09</u>	+ 2,592.199999999999 818101 USDT  682,539.38 USD	✓
133	2021-11-12 09:00:13	<u>0xf59fa4cebbeca86e6fe3</u> <u>99866a24912061f90f1757</u> <u>e65ac4626a661d5260d2d9</u>	- 500.000000000000 0000 PAID	✓
134	2021-11-11 16:40:43	<u>0xbf04a92d7c57d8675e91</u> <u>0ccd98f73e15e284fc066b</u> <u>bbea100a105cd32d809d2e</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
135	2021-11-11 16:40:13	<u>0x4f3421871b721374b142</u> <u>564e886f518529d05a954a</u> <u>596dc724a452e36051a95c</u>	+ 361.18761555158522 4694 GGG	✓
136	2021-11-11 16:40:13	<u>0x4f3421871b721374b142</u> <u>564e886f518529d05a954a</u> <u>596dc724a452e36051a95c</u>	- 1,123.200000000000 045475 USDT  293,033.60 USD	✓
137	2021-11-11 16:35:47	<u>0x888eb2520a76e6d5b2bd</u> <u>9a0d2ddf6fbd0c9a6e2f94</u> <u>9679bf34c033fef16a3fe7</u>	+ 1,123.200000000000 045475 USDT  293,033.60 USD	✓
138	2021-11-05 17:42:42	<u>0x8fae1f69a4c9a341e322</u> <u>d749e320f6dd864c52b319</u> <u>62489bdf8c7d91fdc3e473</u>	- 1,000.000000000000 000000 POLS	✓
139	2021-11-05 17:37:48	<u>0x569f052a00c270740b47</u> <u>8c21692f92839f652f539f</u> <u>1c476c6f31fd29dc3facd2</u>	+ 1,000.907000000000 039108 POLS	✓

#	Date & time	Transaction Id	Amount	
140	2021-11-05 08:49:29	<u>0x73bdb9f25d81334644ba</u> <u>f73783e34d2e8fad4a08db</u> <u>8991bc545b6903bd7acde0</u>	- 2,000.000000000000 000000 PAID	✓
141	2021-11-05 08:21:35	<u>0x378b05d4179ecacff2c8</u> <u>4c51622042fb510dc00365</u> <u>95b215f42829dc5ba1de9d</u>	+ 2,500.000000000000 000000 PAID	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 02:01:21	<u>0x921e14b41219b15d2ca8</u> <u>cfaa2ed7c5257149bd564d</u> <u>4f18c60392cbbc6a2f7484</u>	- 1 MONS_ITEM	✓
2	2021-12-11 07:46:53	<u>0x17624453c1b6581fb2b2</u> <u>9dd019c3b9d91a28436729</u> <u>a24569f1370508d2e5ee6b</u>	+ 1 MONS_ITEM	✓
3	2021-12-11 07:42:08	<u>0x6fa1b86537815fc88554</u> <u>bd003abc3af16281382df7</u> <u>e4a0e0603010124d59380f</u>	+ 1 MONS_ITEM	✓
4	2021-12-11 07:33:02	<u>0x29cf97114ccca02f3894</u> <u>3f0c00b0b354319f4e93dd</u> <u>3238c7668e734b1778ff9f</u>	+ 1 MONS_ITEM	✓
5	2021-12-11 07:33:02	<u>0x29cf97114ccca02f3894</u> <u>3f0c00b0b354319f4e93dd</u> <u>3238c7668e734b1778ff9f</u>	+ 1 MONS_ITEM	✓
6	2021-12-11 07:25:08	<u>0x5bd21df75073bba3251b</u> <u>be24b117b4cc0a17230737</u> <u>eba91b248ada74b9203b17</u>	+ 1 MONS_ITEM	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-10 21:35:58	<u>0xbca1dfe62d52712fe4f2</u> <u>403cb294272ef50ca182b6</u> <u>78e423378a224f37191867</u>	+ 1 MONS_ITEM	✓
8	2021-12-10 20:56:58	<u>0x6aa874225edf07ce8f7e</u> <u>081a2be1e74081c66fa4d4</u> <u>b207d43c92ca09a0ac943d</u>	+ 1 MONS_ITEM	✓
9	2021-12-10 20:02:13	<u>0xecac35be64012cc31934</u> <u>aed0ea1eb1f09a0c80b471</u> <u>50b43eba998adee67adfa7</u>	+ 1 MONS_ITEM	✓
10	2021-11-30 20:33:48	<u>0x1a891c4850067a2f19ac</u> <u>585585c2012917695b21bb</u> <u>7e101f0353b59e10dd4516</u>	- 1 PB	✓
11	2021-11-30 20:31:12	<u>0xe99bcb11b2fbabd4b2b</u> <u>4c2dd8f7d48569500548a3</u> <u>f0d5895033f5edffb23f81</u>	+ 1 PB	✓
12	2021-11-23 14:07:45	<u>0x9b76a6dac611858b8c70</u> <u>60d9860c086b81a1b0deac</u> <u>d155252fd120df739b78ad</u>	+ 1 GF-MONS	✓
13	2021-11-23 14:07:45	<u>0x9b76a6dac611858b8c70</u> <u>60d9860c086b81a1b0deac</u> <u>d155252fd120df739b78ad</u>	+ 1 GF-MONS	✓
14	2021-11-23 14:07:45	<u>0x9b76a6dac611858b8c70</u> <u>60d9860c086b81a1b0deac</u> <u>d155252fd120df739b78ad</u>	+ 1 GF-MONS	✓
15	2021-11-23 14:04:57	<u>0xffc9d566a2177d8f7781</u> <u>d9b826b70fc3f447ddbfa2</u> <u>b65d1b24f51116445715f5</u>	+ 1 GF-MONS	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-23 14:04:57	<u>0xffc9d566a2177d8f7781</u> <u>d9b826b70fc3f447ddbfa2</u> <u>b65d1b24f51116445715f5</u>	+ 1 GF-MONS	✓
17	2021-11-23 14:04:57	<u>0xffc9d566a2177d8f7781</u> <u>d9b826b70fc3f447ddbfa2</u> <u>b65d1b24f51116445715f5</u>	+ 1 GF-MONS	✓
18	2021-11-23 14:04:57	<u>0xffc9d566a2177d8f7781</u> <u>d9b826b70fc3f447ddbfa2</u> <u>b65d1b24f51116445715f5</u>	+ 1 GF-MONS	✓
19	2021-11-23 14:04:57	<u>0xffc9d566a2177d8f7781</u> <u>d9b826b70fc3f447ddbfa2</u> <u>b65d1b24f51116445715f5</u>	+ 1 GF-MONS	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 18:15:42	<u>0x75d87e7bd29381c97795</u> <u>e539a089f113c3cc24ea55</u> <u>c0d06f66e8d22d7a7c66ae</u>	+ 1 wards	✓

\* USD values displayed at the time of transaction

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