

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x68d0d90565b6e8e3fc564be131c732e5992d691b</u>
TOTAL RECEIVED	0.683300331848002540 BNB
	408.54 USD
TOTAL SEND	0.653908461179868672 BNB
	390.97 USD










Token	Balance
BNB	0.031291870668133957 BNB
	18.70 USD
Tether USD	12.237516233848170444 USDT
	12.23 USD
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Zepe.io	750,000.00000000000000000000 Zepe.io
A forest	70.182523197331946108 AF
bStake.net	480,000.00000000000000000000 bStake.net
DVS	18,000,000.00000000000000000000 DVS
Pancake LPs	298.306764432552427024 Cake-LP
SHIBA INU	46,112.998150375948171131 SHIB
UPUP Token	10,000.00000000000000000000 UPUP

Token	Balance
BianLieYan	1,022.67021077 BALY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 15:13:14	<u>0x0b121b47b6ea3e99a4ea</u> <u>113208eb979d15f773bd81</u> <u>fc7bef9ee36eafd2ecc846</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-27 15:13:14	<u>0x0b121b47b6ea3e99a4ea</u> <u>113208eb979d15f773bd81</u> <u>fc7bef9ee36eafd2ecc846</u>	- 0.0005000040000000 00 BNB  0.11 USD	✓
3	2023-11-27 15:01:35	<u>0x4dba03a89e2f234b7d96</u> <u>6e0e81887862b135339122</u> <u>62558fe4352d5ce4443966</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-27 15:01:35	<u>0x4dba03a89e2f234b7d96</u> <u>6e0e81887862b135339122</u> <u>62558fe4352d5ce4443966</u>	- 0.0007342950000000 00 BNB  0.16 USD	✓
5	2023-11-27 15:01:20	<u>0x1f97342662ae10c662c6</u> <u>03a22316be5bf23cafa8b5</u> <u>ed8672e25e04da73b901f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2023-11-27 15:01:20	<u>0x1f97342662ae10c662c6</u> <u>03a22316be5bf23cafa8b5</u> <u>ed8672e25e04da73b901f1</u>	- 0.0007429260000000 00 BNB  0.16 USD	✓
7	2023-11-27 15:00:11	<u>0xc312dac0f85862529052</u> <u>5ada934add1c2d6a4aeaa4</u> <u>fbec91e0a3d3609dcf6659</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2023-11-27 15:00:11	<u>0xc312dac0f85862529052</u> <u>5ada934add1c2d6a4aeaa4</u> <u>fbec91e0a3d3609dcf6659</u>	- 0.0007429620000000 00 BNB  0.16 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-11-27 15:00:02	<u>0x32f56bf8481beafa46dd</u> <u>aa43e6202da7ec785bd3a3</u> <u>d3c613c5b835ffad26b110</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2023-11-27 15:00:02	<u>0x32f56bf8481beafa46dd</u> <u>aa43e6202da7ec785bd3a3</u> <u>d3c613c5b835ffad26b110</u>	- 0.0007429260000000 00 BNB  0.16 USD	✓
11	2023-11-27 14:59:41	<u>0xa0d6d4ebadf157afc2f1</u> <u>c040241b3b6288290c6bec</u> <u>4a5926129b347d67dc4d71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2023-11-27 14:59:41	<u>0xa0d6d4ebadf157afc2f1</u> <u>c040241b3b6288290c6bec</u> <u>4a5926129b347d67dc4d71</u>	- 0.0007429260000000 00 BNB  0.16 USD	✓
13	2023-11-27 14:59:20	<u>0x14cc8d424ce1b0be363b</u> <u>c38359595235d3ed5c27e3</u> <u>2fe6f0d9e9b88665cf611c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2023-11-27 14:59:20	<u>0x14cc8d424ce1b0be363b</u> <u>c38359595235d3ed5c27e3</u> <u>2fe6f0d9e9b88665cf611c</u>	- 0.0007429260000000 00 BNB  0.16 USD	✓
15	2023-10-31 12:54:24	<u>0xcab3a494bfb2e3d92d59</u> <u>2fedabe40596a7a55d7828</u> <u>277fa357b8ca5a36d613b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-31 12:54:24	<u>0xcab3a494bfb2e3d92d59</u> <u>2fedabe40596a7a55d7828</u> <u>277fa357b8ca5a36d613b5</u>	- 0.0005198520000000 00 BNB  0.11 USD	✓
17	2023-10-26 10:05:31	<u>0xe5e1b65994c63fb34e03</u> <u>5c980e0741db4089a50f67</u> <u>6bc21ed808fd94ac408680</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-10-26 10:05:31	<u>0xe5e1b65994c63fb34e035c980e0741db4089a50f676bc21ed808fd94ac408680</u>	- 0.0006218280000000 00 BNB  0.14 USD	✓
19	2023-08-13 15:48:06	<u>0xdd7343c72c1d54c711480483989fff71761f4289754d03c32cdb6e5e0a6123fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-13 15:48:06	<u>0xdd7343c72c1d54c711480483989fff71761f4289754d03c32cdb6e5e0a6123fe</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
21	2023-07-23 16:00:05	<u>0x08f14f54f7863031ede9cd7eff1234130c89bcba1a8043fac60b7ecada40f83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-23 16:00:05	<u>0x08f14f54f7863031ede9cd7eff1234130c89bcba1a8043fac60b7ecada40f83</u>	- 0.0007171080000000 00 BNB  0.17 USD	✓
23	2023-07-23 15:41:51	<u>0x8fb8bb9ddb6968c23e2cecddf0a4dac0d63084fedbb6e1c046b44654c2f768fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-07-23 15:41:51	<u>0x8fb8bb9ddb6968c23e2cecddf0a4dac0d63084fedbb6e1c046b44654c2f768fb</u>	- 0.0001335300000000 00 BNB  0.03 USD	✓
25	2023-06-25 14:08:57	<u>0x664a2e50ac6bfd3401a0c570caafc09a765a5481e709f06c39828cbe3bad5012</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-25 14:08:57	<u>0x664a2e50ac6bfd3401a0c570caafc09a765a5481e709f06c39828cbe3bad5012</u>	- 0.0007258920000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-22 16:09:37	<u>0xc4a55db891fa0f2187d9aa014cf146f42c65bdecadeae87d6db32e7dafdda74b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-22 16:09:37	<u>0xc4a55db891fa0f2187d9aa014cf146f42c65bdecadeae87d6db32e7dafdda74b</u>	- 0.0022324920000000 00 BNB  0.54 USD	✓
29	2023-06-22 16:00:16	<u>0x6eaec651292fb1e018d7269972fc06a53dca488b144e18a03a987bb30c44fc51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-22 16:00:16	<u>0x6eaec651292fb1e018d7269972fc06a53dca488b144e18a03a987bb30c44fc51</u>	- 0.0002556810000000 00 BNB  0.06 USD	✓
31	2022-08-28 11:20:14	<u>0xb80b44989585e0029c3ae43649be4dd26a6bf083b058fe3f2e1e9cdb31a7cc9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-08-28 11:20:14	<u>0xb80b44989585e0029c3ae43649be4dd26a6bf083b058fe3f2e1e9cdb31a7cc9c</u>	- 0.0003721350000000 00 BNB  0.10 USD	✓
33	2022-04-24 14:54:41	<u>0x525538cdf4192bf131d66ec92f47d74e76b1481e93d0b826f35d20906fe714c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-24 14:54:41	<u>0x525538cdf4192bf131d66ec92f47d74e76b1481e93d0b826f35d20906fe714c6</u>	- 0.0004683250000000 00 BNB  0.18 USD	✓
35	2022-04-24 14:54:14	<u>0x4c194f50bffda7c52a6bcd9a820f469f6ef0307e33b3ad397ee67c61fecfe6d8</u>	- 0.2672999999999999 82 BNB  107.56 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-24 14:54:14	<u>0x4c194f50bffda7c52a6b</u> <u>cd9a820f469f6ef0307e33</u> <u>b3ad397ee67c61fecfe6d8</u>	- 0.0011168350000000 00 BNB  0.44 USD	✓
37	2022-04-24 14:53:26	<u>0xf91e4d33a6bb35a792ac</u> <u>6637bb78363a5a0815a351</u> <u>0ee5b1458ece29be01bc58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-04-24 14:53:26	<u>0xf91e4d33a6bb35a792ac</u> <u>6637bb78363a5a0815a351</u> <u>0ee5b1458ece29be01bc58</u>	- 0.0010036050000000 00 BNB  0.40 USD	✓
39	2022-04-24 14:53:02	<u>0x9990e94e9cce097f4090</u> <u>e0ff442ba76abf4085cdf</u> <u>bfe17e9191177b89604884</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-24 14:53:02	<u>0x9990e94e9cce097f4090</u> <u>e0ff442ba76abf4085cdf</u> <u>bfe17e9191177b89604884</u>	- 0.0005587800000000 00 BNB  0.22 USD	✓
41	2022-04-20 22:47:24	<u>0xb4efa2b7b3aad3b1cf6f</u> <u>8d1e78475fb066e3e737d3</u> <u>9b7d0a48232da81ab3ad5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
42	2022-04-20 22:47:24	<u>0xb4efa2b7b3aad3b1cf6f</u> <u>8d1e78475fb066e3e737d3</u> <u>9b7d0a48232da81ab3ad5d</u>	- 0.0007975350000000 00 BNB  0.33 USD	✓
43	2022-04-09 10:28:30	<u>0x6f06f9fd8d527831fb27</u> <u>e12a5571251e6e812b3881</u> <u>13cf84dbb0e7fd7e8e0348</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-04-09 10:28:30	<u>0x6f06f9fd8d527831fb27</u> <u>e12a5571251e6e812b3881</u> <u>13cf84dbb0e7fd7e8e0348</u>	- 0.0005433850000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-09 10:28:24	<u>0xd03a007833e4d38d40f0</u> <u>76285c9117ea1dc463a69d</u> <u>3fb4535c8871d38916d685</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-04-09 10:28:24	<u>0xd03a007833e4d38d40f0</u> <u>76285c9117ea1dc463a69d</u> <u>3fb4535c8871d38916d685</u>	- 0.000222210000000000 00 BNB  0.09 USD	✓
47	2022-04-09 10:27:27	<u>0x121d95b5bfe353f16561</u> <u>bf741dc3c0bc2c658137b0</u> <u>da34c7002cfc7991cf55f</u>	- 0.328900000000000000 26 BNB  139.38 USD	✓
48	2022-04-09 10:27:27	<u>0x121d95b5bfe353f16561</u> <u>bf741dc3c0bc2c658137b0</u> <u>da34c7002cfc7991cf55f</u>	- 0.001136950000000000 00 BNB  0.48 USD	✓
49	2022-04-04 15:44:37	<u>0x47e723d488b3b4221f7e</u> <u>e520f070c8235a86a44281</u> <u>419311463d21a0781dc72d</u>	+ 0.336351909999999999 76 BNB  150.55 USD	✓
50	2022-04-01 16:40:29	<u>0xde7f5dc8c7912ae48c1c</u> <u>049160bcd6b83e6dbce66e</u> <u>e81b6d135b2b6785d99680</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-04-01 16:40:29	<u>0xde7f5dc8c7912ae48c1c</u> <u>049160bcd6b83e6dbce66e</u> <u>e81b6d135b2b6785d99680</u>	- 0.002193650000000000 00 BNB  0.98 USD	✓
52	2022-04-01 16:34:08	<u>0x8b926775aa516fe7b9a2</u> <u>fb38ec4e1a8a52f6b3a89b</u> <u>6d1c1ce555985d91f26795</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-04-01 16:34:08	<u>0x8b926775aa516fe7b9a2</u> <u>fb38ec4e1a8a52f6b3a89b</u> <u>6d1c1ce555985d91f26795</u>	- 0.000222210000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-04-01 16:33:41	<u>0xeeff16face2046d8df77</u> <u>f00189f75883cddb13338d</u> <u>29544015b1c6bf35305a43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-04-01 16:33:41	<u>0xeeff16face2046d8df77</u> <u>f00189f75883cddb13338d</u> <u>29544015b1c6bf35305a43</u>	- 0.0002213200000000 00 BNB  0.09 USD	✓
56	2022-04-01 16:33:26	<u>0x68bffa5a15c9b4fbe9a</u> <u>cc82099a413427402f5915</u> <u>0fec1a5a1ec21f6f16592a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-04-01 16:33:26	<u>0x68bffa5a15c9b4fbe9a</u> <u>cc82099a413427402f5915</u> <u>0fec1a5a1ec21f6f16592a</u>	- 0.0002225450000000 00 BNB  0.09 USD	✓
58	2022-03-09 19:31:46	<u>0xef11e716b26899cdb2fb</u> <u>4948b78ab8941b11dcf7e8</u> <u>bbd9864f800f7f992f3ef0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-03-09 19:31:46	<u>0xef11e716b26899cdb2fb</u> <u>4948b78ab8941b11dcf7e8</u> <u>bbd9864f800f7f992f3ef0</u>	- 0.0014848350000000 00 BNB  0.58 USD	✓
60	2022-03-09 19:26:19	<u>0xda6b408829b38a20e4e2</u> <u>c7371a7a2166baabbbcdf7</u> <u>07caf57612480f739a7741</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-03-09 19:26:19	<u>0xda6b408829b38a20e4e2</u> <u>c7371a7a2166baabbbcdf7</u> <u>07caf57612480f739a7741</u>	- 0.0002377941300000 00 BNB  0.09 USD	✓
62	2022-03-08 12:27:35	<u>0xb9fe26a710b660c86e99</u> <u>6c3a443e146a0f2692fda9</u> <u>abc886c7b74843fa0a0c55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗











#	Date & time	Transaction Id	Amount	
63	2022-03-08 12:27:35	<u>0xb9fe26a710b660c86e996c3a443e146a0f2692fda9abc886c7b74843fa0a0c55</u>	- 0.0007882739998686 21 BNB  0.30 USD	✓
64	2022-03-08 07:46:39	<u>0x445a4b404b34ed06eeea0b53debea8778ccece32209f93919fe8004abfbba69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
65	2022-03-08 07:46:39	<u>0x445a4b404b34ed06eeea0b53debea8778ccece32209f93919fe8004abfbba69</u>	- 0.0006753850000000 00 BNB  0.25 USD	✓
66	2022-03-08 07:22:54	<u>0x5bcf21e7b100be986fa6757c91975e4c6b9facc9f3e405807f98b12d22d6bbcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
67	2022-03-08 07:22:54	<u>0x5bcf21e7b100be986fa6757c91975e4c6b9facc9f3e405807f98b12d22d6bbcf</u>	- 0.0009853425000000 00 BNB  0.37 USD	✓
68	2022-03-08 07:22:12	<u>0xab1858910efb98132ac6659c9c66563837a99be71ba5400e529c1b85881ff871</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
69	2022-03-08 07:22:12	<u>0xab1858910efb98132ac6659c9c66563837a99be71ba5400e529c1b85881ff871</u>	- 0.0009853425000000 00 BNB  0.37 USD	✓
70	2022-03-08 07:17:24	<u>0x972f55c7dd1f30371faf52dd571ac48a76fd71a15685c2d90093e87ea3e05a63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-03-08 07:17:24	<u>0x972f55c7dd1f30371faf52dd571ac48a76fd71a15685c2d90093e87ea3e05a63</u>	- 0.0002213200000000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
72	2022-03-08 07:13:30	<u>0x692853bae479a6809daf</u> <u>ecd9c7902b3d1ec8a9fd05</u> <u>7bd328d7bcc0d34f19aa0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
73	2022-03-08 07:13:30	<u>0x692853bae479a6809daf</u> <u>ecd9c7902b3d1ec8a9fd05</u> <u>7bd328d7bcc0d34f19aa0c</u>	- 0.0010130775000000 00 BNB  0.38 USD	✓
74	2022-03-08 07:11:33	<u>0x082fc82842075511fd3f</u> <u>c25cbb3af0ac68ab7c8c49</u> <u>fbfab6c1daa96e710e7aeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
75	2022-03-08 07:11:33	<u>0x082fc82842075511fd3f</u> <u>c25cbb3af0ac68ab7c8c49</u> <u>fbfab6c1daa96e710e7aeb</u>	- 0.0006753850000000 00 BNB  0.25 USD	✓
76	2022-03-08 07:03:47	<u>0x61b757fb1ed666d50100</u> <u>74b90fd693a1b5b3c01a02</u> <u>6418459c1ec3f44e3c629a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-03-08 07:03:47	<u>0x61b757fb1ed666d50100</u> <u>74b90fd693a1b5b3c01a02</u> <u>6418459c1ec3f44e3c629a</u>	- 0.0002225450000000 00 BNB  0.08 USD	✓
78	2022-03-08 06:57:56	<u>0xec612c3e834b324ebffb</u> <u>f525eb6b10cf90e21aa663</u> <u>1dd9038a3cba40eb8cf4fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
79	2022-03-08 06:57:56	<u>0xec612c3e834b324ebffb</u> <u>f525eb6b10cf90e21aa663</u> <u>1dd9038a3cba40eb8cf4fc</u>	- 0.0011971275000000 00 BNB  0.46 USD	✓
80	2022-03-07 06:46:26	<u>0x1e5442656f3e62b8167e</u> <u>9fa436524f83f3a12e397a</u> <u>587e77cbcb443a6674642f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
81	2022-03-07 06:46:26	<u>0x1e5442656f3e62b8167e</u> <u>9fa436524f83f3a12e397a</u> <u>587e77cbcb443a6674642f</u>	- 0.0007980850000000 00 BNB  0.29 USD	✓
82	2022-03-06 14:38:36	<u>0x2d59479dbe295d118ff2</u> <u>e1c14a76687fb81eca3089</u> <u>6c155e964d0cec4801da99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-03-06 14:38:36	<u>0x2d59479dbe295d118ff2</u> <u>e1c14a76687fb81eca3089</u> <u>6c155e964d0cec4801da99</u>	- 0.0005695500000000 00 BNB  0.21 USD	✓
84	2022-03-05 09:45:55	<u>0xb86e5095f48e832b56d5</u> <u>cf0b565c05245a8894a0bb</u> <u>d7c2e6ecc9d3f5c2bcf352</u>	+ 0.0514610000000000 00 BNB  19.56 USD	✓
85	2021-09-30 15:51:16	<u>0x6fcf7cccf996df45031e</u> <u>9a64c2104558e78a8ee246</u> <u>ad6f7815f09ad6d3b2d298</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-09-30 15:51:16	<u>0x6fcf7cccf996df45031e</u> <u>9a64c2104558e78a8ee246</u> <u>ad6f7815f09ad6d3b2d298</u>	- 0.0002606253000000 00 BNB  0.10 USD	✓
87	2021-09-02 14:39:40	<u>0x799d4b3e79ff19ac4dbf</u> <u>ba81ad7e7c7b12933ad605</u> <u>3bed532ec73c8c1ca6af37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-09-02 14:39:40	<u>0x799d4b3e79ff19ac4dbf</u> <u>ba81ad7e7c7b12933ad605</u> <u>3bed532ec73c8c1ca6af37</u>	- 0.0002229650000000 00 BNB  0.10 USD	✓
89	2021-09-02 13:47:36	<u>0xda996a3663e165415fe3</u> <u>f8137a582332285709d067</u> <u>5f962e67ea23ce34e76a19</u>	- 0.0019000000000000 00 BNB  0.91 USD	✗

#	Date & time	Transaction Id	Amount	
90	2021-09-02 13:47:36	<u>0xda996a3663e165415fe3f8137a582332285709d0675f962e67ea23ce34e76a19</u>	- 0.0052087150000000 00 BNB  2.51 USD	✓
91	2021-09-02 13:45:01	<u>0x0e2e79086a7d8c97ab7c018cccdb33e6ea3bf35e0fab9b59e81fa709ec4b345f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-09-02 13:45:01	<u>0x0e2e79086a7d8c97ab7c018cccdb33e6ea3bf35e0fab9b59e81fa709ec4b345f</u>	- 0.0002258050000000 00 BNB  0.10 USD	✓
93	2021-09-02 13:26:00	<u>0x41286d34a6e7bd4593378c760547757818938f67547145a27abd32f31356e3e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
94	2021-09-02 13:26:00	<u>0x41286d34a6e7bd4593378c760547757818938f67547145a27abd32f31356e3e7</u>	- 0.0003036320000000 00 BNB  0.14 USD	✓
95	2021-09-02 13:08:00	<u>0x79abd24c90df484522dd1b57569e3902586e99cad337706b2d7c7aab999b7c93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
96	2021-09-02 13:08:00	<u>0x79abd24c90df484522dd1b57569e3902586e99cad337706b2d7c7aab999b7c93</u>	- 0.0001897700000000 00 BNB  0.09 USD	✓
97	2021-09-02 13:07:39	<u>0x537c1f3b94679ec5337c1a98a99d3e5ba34d3b8dae0cee79b3a73de4ab79a069</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-09-02 13:07:39	<u>0x537c1f3b94679ec5337c1a98a99d3e5ba34d3b8dae0cee79b3a73de4ab79a069</u>	- 0.0002231950000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-09-02 12:58:25	<u>0x8ae18b4a2b79529638cb</u> <u>df4f8b8f53c770b083f164</u> <u>5bd36c513d330268452eb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-09-02 12:58:25	<u>0x8ae18b4a2b79529638cb</u> <u>df4f8b8f53c770b083f164</u> <u>5bd36c513d330268452eb6</u>	- 0.0002225450000000 00 BNB  0.10 USD	✓
101	2021-09-02 12:57:20	<u>0x59b39976196e52b4c3e5</u> <u>e6dec14d7536565dce5454</u> <u>c6f8dcfc34bbaf51286621</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-09-02 12:57:20	<u>0x59b39976196e52b4c3e5</u> <u>e6dec14d7536565dce5454</u> <u>c6f8dcfc34bbaf51286621</u>	- 0.0013813730000000 00 BNB  0.66 USD	✓
103	2021-09-02 12:56:53	<u>0xddec55cad6231c979cea</u> <u>e4d9483e2e6f4eb0b6b13d</u> <u>5a4b6deb9326a5053c933a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2021-09-02 12:56:53	<u>0xddec55cad6231c979cea</u> <u>e4d9483e2e6f4eb0b6b13d</u> <u>5a4b6deb9326a5053c933a</u>	- 0.0003103870000000 00 BNB  0.15 USD	✓
105	2021-09-02 12:55:07	<u>0x970a5fc08e6ff4a344a0</u> <u>b4bd179d71584b65ac417b</u> <u>13ed2367b3e89ed4792993</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-09-02 12:55:07	<u>0x970a5fc08e6ff4a344a0</u> <u>b4bd179d71584b65ac417b</u> <u>13ed2367b3e89ed4792993</u>	- 0.0011381680000000 00 BNB  0.55 USD	✓
107	2021-09-02 12:44:20	<u>0xb15da2ee5a8760d65b70</u> <u>b60223419ef8a64c780e13</u> <u>512bb6b8b1223843f461fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-09-02 12:44:20	<u>0xb15da2ee5a8760d65b70</u> <u>b60223419ef8a64c780e13</u> <u>512bb6b8b1223843f461fc</u>	- 0.0010154640000000 00 BNB  0.49 USD	✓
109	2021-09-02 12:42:19	<u>0x4054dd102df809a110aa</u> <u>98ca99210480a97721f8ea</u> <u>23e54dc536649d1e562a79</u>	- 0.0020666127500000 00 BNB  0.99 USD	✓
110	2021-09-02 12:42:19	<u>0x4054dd102df809a110aa</u> <u>98ca99210480a97721f8ea</u> <u>23e54dc536649d1e562a79</u>	- 0.0031715600000000 00 BNB  1.53 USD	✓
111	2021-09-02 02:47:44	<u>0x10bd186511bce349f4e1</u> <u>1533991f9df8b404ea5872</u> <u>bf228d0763e575a1500df7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-09-02 02:47:44	<u>0x10bd186511bce349f4e1</u> <u>1533991f9df8b404ea5872</u> <u>bf228d0763e575a1500df7</u>	- 0.0011355600000000 00 BNB  0.55 USD	✓
113	2021-09-01 16:13:28	<u>0x5ff5aa090f886d7e0b35</u> <u>bd62fc3b4595545e92cd0c</u> <u>dd1a90dc9d74c0b2faac37</u>	- 0.0040743910000000 00 BNB  1.99 USD	✓
114	2021-09-01 16:13:28	<u>0x5ff5aa090f886d7e0b35</u> <u>bd62fc3b4595545e92cd0c</u> <u>dd1a90dc9d74c0b2faac37</u>	- 0.0040971920000000 00 BNB  2.00 USD	✓
115	2021-08-28 18:40:36	<u>0xc5c22265981b687e5845</u> <u>f26aa944dfdb11207d6c36</u> <u>508faf11486c49a4d3213b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-08-28 18:40:36	<u>0xc5c22265981b687e5845</u> <u>f26aa944dfdb11207d6c36</u> <u>508faf11486c49a4d3213b</u>	- 0.0010080480000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-08-28 03:14:24	<u>0xd4d743e38ee1838ff723</u> <u>adaf82bcef9bd0f1402c8b</u> <u>e33c620df3d516a3e5a22d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-08-28 03:14:24	<u>0xd4d743e38ee1838ff723</u> <u>adaf82bcef9bd0f1402c8b</u> <u>e33c620df3d516a3e5a22d</u>	- 0.000355248000000000 00 BNB  0.17 USD	✓
119	2021-08-27 16:29:10	<u>0xeec0e09e2b0329f98d38</u> <u>bc8c829215e6ccdeccc16b</u> <u>4fb85887b30aa58cd97e1c</u>	+ 0.029566889999999999 98 BNB  14.62 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-24 14:54:14	<u>0x4c194f50bffda7c52a6b</u> <u>cd9a820f469f6ef0307e33</u> <u>b3ad397ee67c61fecfe6d8</u>	+ 0.0000070124988322 47 BNB  0.00 USD	✓
2	2022-04-24 14:53:26	<u>0xf91e4d33a6bb35a792ac</u> <u>6637bb78363a5a0815a351</u> <u>0ee5b1458ece29be01bc58</u>	+ 0.2659135193491703 46 BNB  107.00 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 11:17:01	<u>0xe123ab11fac5d0822047</u> <u>b6785362078c670e9efc72</u> <u>5f8a4d67565305d6a10b99</u>	+ 472.96074477682321 9127 SHIB	✓
2	2024-09-10 09:48:36	<u>0xe8b062cab85cbdd504be</u> <u>21d9acd24728fe2b135c0b</u> <u>5829af7c57fe9a036c6293</u>	+ 50,164.84372527828 9639391 CAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-27 11:48:00	<u>0x825eda261c14b294c2eb</u> <u>08e5454f60e4a6b76de3f6</u> <u>0dc4cedf87ba6d89d76c99</u>	+ 240,000.0 coinhub.com)	✓
4	2024-08-14 11:46:19	<u>0xb91d1cbfb2502899cfad</u> <u>355bbb629a7a7c0245b245</u> <u>1922ef3565e2fcc4b4d951</u>	+ 70.182523197331946 108 AF	✓
5	2024-08-04 20:22:19	<u>0xaea46ddb6cf8ffc9756</u> <u>9da06279f48f51adb52d31</u> <u>f65d8b7606511fba0880b0</u>	+ 3.6137437619999999 15 Sun	✓
6	2024-05-16 18:33:09	<u>0xc976e5d598aaf4c0fec1</u> <u>462947ba2b6d8e96b10292</u> <u>210cb4ddfca5786f48b849</u>	+ 420.48785785484619 7370 SHIB	✓
7	2024-03-27 05:32:22	<u>0x66af43958dc342a596a4</u> <u>de9b887599d44f312ddc0c</u> <u>082d2018dee954b08e21c5</u>	+ 10,000.000000000000 0000000 UPUP	✓
8	2024-03-14 03:51:00	<u>0x1808f7e462727964f50d</u> <u>6c96bd197dfa46f6977334</u> <u>7fb42a1f5df5e504f7a56c</u>	+ 362.17670298208713 5751 SHIB	✓
9	2024-03-11 13:24:41	<u>0x7a7b2e5b0f7952d93af5</u> <u>ec6c432c5c0275941f89eb</u> <u>2971fe7ec4406287fbac1b</u>	+ 1,166.197331525797 835639 SHIB	✓
10	2024-03-10 05:58:04	<u>0xf8a895f65d96584a4457</u> <u>9e1ec14198cba9a013c8c8</u> <u>da6ce9f61df9a359760f33</u>	+ 2,654,000	✓
11	2024-01-06 05:12:30	<u>0xf645253370aadeb6f798</u> <u>dc781f223804b190924c80</u> <u>390af989f887791b68541b</u>	+ 1,223.262056301334 951058 SHIB	✓



#	Date & time	Transaction Id	Amount	
12	2023-11-27 15:13:14	<u>0x0b121b47b6ea3e99a4ea</u> <u>113208eb979d15f773bd81</u> <u>fc7bef9ee36eafd2ecc846</u>	+ 12,870,636,456.996 723175048828125 BIBI	✓
13	2023-11-27 15:13:14	<u>0x0b121b47b6ea3e99a4ea</u> <u>113208eb979d15f773bd81</u> <u>fc7bef9ee36eafd2ecc846</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
14	2023-11-27 15:01:35	<u>0x4dba03a89e2f234b7d96</u> <u>6e0e81887862b135339122</u> <u>62558fe4352d5ce4443966</u>	+ 19,155,338,633.538 539886474609375 SHIB2.0	✓
15	2023-11-27 15:01:35	<u>0x4dba03a89e2f234b7d96</u> <u>6e0e81887862b135339122</u> <u>62558fe4352d5ce4443966</u>	- 6.0060646899733001 19 USDT  6.00 USD	✓
16	2023-11-27 14:54:44	<u>0xff85cb1201b0eb49dcd7</u> <u>526662a1c22bb86baa3ff7</u> <u>7076fd2bc81be52a46944e</u>	+ 30.699999999999999 289 USDT  30.69 USD	✓
17	2023-11-07 09:24:11	<u>0xee236fcf23193f31f23a</u> <u>2db016890a8b774650ed52</u> <u>d35288de96d39750e3db30</u>	+ 2,950.702423818777 333508 SHIB	✓
18	2023-10-31 12:54:24	<u>0xcab3a494bfb2e3d92d59</u> <u>2fedabe40596a7a55d7828</u> <u>277fa357b8ca5a36d613b5</u>	+ 10,819,462,711.239 463806152343750 BIBI	✓
19	2023-10-31 12:54:24	<u>0xcab3a494bfb2e3d92d59</u> <u>2fedabe40596a7a55d7828</u> <u>277fa357b8ca5a36d613b5</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
20	2023-10-31 12:34:36	<u>0x2c5ede093243b464fe66</u> <u>3eb1b63a49e93fc591c713</u> <u>7a205fa1de991c798955c0</u>	+ 19.7100000000000000 853 USDT  19.72 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-31 12:22:48	<u>0x70fbd62e7a975f0f2b211bfff16dd58ad40ff89eae2e48472d6cc0137e90ddeb</u>	+ 14.7100000000000000 853 USDT  14.71 USD	✓
22	2023-10-26 10:05:31	<u>0xe5e1b65994c63fb34e035c980e0741db4089a50f676bc21ed808fd94ac408680</u>	+ 384,677.374698339 FLOKI	✓
23	2023-10-26 10:05:31	<u>0xe5e1b65994c63fb34e035c980e0741db4089a50f676bc21ed808fd94ac408680</u>	- 12.0000000000000000 000 USDT  11.99 USD	✓
24	2023-09-28 07:48:09	<u>0x1562ffe8dc89a6beed60a7262c6ccc6f552cfbb258989109b582c53912c35999</u>	+ 2,250.765867194499 151083 SHIB	✓
25	2023-09-18 06:31:57	<u>0x929b45c282c5ee977b524b69895336e8beeb2e1cf6e59de7c3ffcacad34a892b</u>	+ 1,499.467265013952 101071 SHIB	✓
26	2023-09-17 17:14:34	<u>0xa6118f7034639c23ad3977482622054af7e4c325a2c4fb9b9d2fbdd543d1d112</u>	+ 3,419.347058418466 986041 SHIB	✓
27	2023-09-17 05:13:43	<u>0x4ffb0b457606548705639d157fdfd8e72a9a79531747d715bfc32a51e2d5d5c9</u>	+ 1,835.637420307881 029657 SHIB	✓
28	2023-09-16 10:20:37	<u>0x8f7219ca688539ca504e5dda0438da8576fb3642acbae4a74a09005b5bdc0d3c</u>	+ 2,033.865903228770 093847 SHIB	✓
29	2023-09-15 10:15:22	<u>0x7309b8f7b966544ca42a8ade3f9a09f480ed060d1ff96833898a64d93ead3630</u>	+ 2,104.309086118260 893272 SHIB	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 23:44:55	<u>0x10cc3fa79a8d625dd70d8a2454ef5f6c823f99877cbcd99aaf768582540ff4d4</u>	+ 1,537.302672191116 926115 SHIB	✓
31	2023-09-14 15:31:42	<u>0xaf334c5ffc1bc899c0773b950db0ed1f5d561b3c35adfa1115330236b4464b02</u>	+ 3,015.597215809208 137216 SHIB	✓
32	2023-09-14 14:13:05	<u>0xa3b413749adda29f627134187e041f07d89cf67c51f99bd87b13039190721b49</u>	+ 5,551.510242687829 304487 SHIB	✓
33	2023-09-14 12:18:54	<u>0x83e782050df8f960a73ff88590357359b4b186008f43cbd140b65f79174712c</u>	+ 2,656.424435633602 115558 SHIB	✓
34	2023-09-13 08:37:47	<u>0xcc879d2c637856cde6f910e586330e30938863a4225063878da6c2e549c573c0</u>	+ 608.46736681139566 3717 SHIB	✓
35	2023-09-07 17:02:24	<u>0xcc10c110fc41aa4f44659618610543da076658d09743a41d203fba45b51ac2f3</u>	+ 1,965.516669643321 392869 SHIB	✓
36	2023-08-31 07:34:48	<u>0xa5342b0e75763ab2c579a94ae8f41a7200bb482422ec08574401df7c3a3d1fa6</u>	+ 3,752.627053301246 633055 SHIB	✓
37	2023-08-29 11:26:18	<u>0x7444f15559f7aeb826120e5483c3f1704fd3ad1a052df350e34a3caedcca304e</u>	+ 1,213.966900138846 995105 SHIB	✓
38	2023-08-24 20:51:55	<u>0xb2b46495207e83ec67e9d985740b38254503e8369c02dc02d5db930dfb48eaf0</u>	+ 542.17052383643419 9438 SHIB	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-16 02:28:09	<u>0x5ae36f1a1b8cddb1cb95c70e472be48c308d51feef4108d617988b443177ca71</u>	+ 1,671.754510626894 443703 SHIB	✓
40	2023-08-13 15:48:06	<u>0xdd7343c72c1d54c711480483989fff71761f4289754d03c32cdb6e5e0a6123fe</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
41	2023-07-24 03:29:55	<u>0xc2fa3eea5ff4ab7036408cf784035f5d608f7149c458474a3011ddd9dd8ebbb</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
42	2023-07-23 16:00:05	<u>0x08f14f54f7863031ede9cd7eff1234130c89bcfaf1a8043fac60b7ecada40f83</u>	+ 207,289.412859478 FLOKI	✓
43	2023-07-23 16:00:05	<u>0x08f14f54f7863031ede9cd7eff1234130c89bcfaf1a8043fac60b7ecada40f83</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
44	2023-07-10 06:35:07	<u>0x9e00f68c9d21b3fd9ba0bd435073bcf22999571432b87602c85183ab6571e95d</u>	+ 3,784.747954060523 170483 SHIB	✓
45	2023-07-07 01:18:23	<u>0x334625e446170aece1e5aa77aa7e68078e942946ccfd28c55cedd21efc26e82a</u>	+ 73.732888094032702 497 SHIB	✓
46	2023-06-25 14:08:57	<u>0x664a2e50ac6bfd3401a0c570caafc09a765a5481e709f06c39828cbe3bad5012</u>	+ 110,112.741208648 FLOKI	✓
47	2023-06-25 14:08:57	<u>0x664a2e50ac6bfd3401a0c570caafc09a765a5481e709f06c39828cbe3bad5012</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-23 00:11:14	<u>0x73b25bd3cd2d7b5b84f19c87b06fb312d37b247cef8961bbb7ac841f42db3e60</u>	+ 5,000,000.000000 BSC-Coin	✓
49	2023-06-22 23:05:04	<u>0x81c78385f08aa3134252ac401e9be9b8433f4bcfd952a209ba6e33ecd38af040</u>	+ 23,000.000000 AI-A	✓
50	2023-06-22 22:10:28	<u>0xab4cba8a58d57e6ff4d654f10221ec4c568078ed3dee2d46ca77ca518279f4ec</u>	+ 198,000.000000 ACW	✓
51	2023-06-22 16:09:37	<u>0xc4a55db891fa0f2187d9aa014cf146f42c65bdecad eae87d6db32e7dafdda74b</u>	+ 1,440,601,410,284. 172119140625000000 DIVIDEND_TRACKER	✓
52	2023-06-22 16:09:37	<u>0xc4a55db891fa0f2187d9aa014cf146f42c65bdecad eae87d6db32e7dafdda74b</u>	+ 1,440,601,410,284. 172119140625000000 SHIBDAO	✓
53	2023-06-22 16:09:37	<u>0xc4a55db891fa0f2187d9aa014cf146f42c65bdecad eae87d6db32e7dafdda74b</u>	- 1.000000000000000000 00 USDT  1.00 USD	✓
54	2023-06-22 16:00:16	<u>0x6eaec651292fb1e018d7269972fc06a53dca488b144e18a03a987bb30c44fc51</u>	+ 205.71948224123477 1891 MSG	✓
55	2022-10-24 01:53:21	<u>0x429d090518b58b0e730d150aa5f6b59d9a1abad5cd54de7f28250ec4a00dfeb5</u>	+ 1.00000000 RBK	✓
56	2022-08-28 11:20:14	<u>0xb80b44989585e0029c3ae43649be4dd26a6bf083b058fe3f2e1e9cdb31a7cc9c</u>	+ 145.74673566564311 4999 MSG	✓



#	Date & time	Transaction Id	Amount	
57	2022-04-30 09:08:54	<u>0xb875c3ef20cb2ff60c1d6c6a2a764436088b6149af75ecff4c0b6eb6491806c6</u>	+ 1,800.000000000000 000000 DCT	✓
58	2022-04-26 08:09:16	<u>0x7d855c305a89aae7e52f75fcd8aad7c7bc4b02c27ca7b948e1a23927d6e815</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
59	2022-04-24 14:54:41	<u>0x525538cdf4192bf131d66ec92f47d74e76b1481e93d0b826f35d20906fe714c6</u>	- 8.5708529620484146 25 Cake-LP	✓
60	2022-04-24 14:54:14	<u>0x4c194f50bffda7c52a6bcd9a820f469f6ef0307e33b3ad397ee67c61fecfe6d8</u>	+ 8.5708529620484146 25 Cake-LP	✓
61	2022-04-24 14:54:14	<u>0x4c194f50bffda7c52a6bcd9a820f469f6ef0307e33b3ad397ee67c61fecfe6d8</u>	- 313.31279999999998 1537 MSG	✓
62	2022-04-24 14:53:26	<u>0xf91e4d33a6bb35a792ac6637bb78363a5a0815a3510ee5b1458ece29be01bc58</u>	+ 311.69582892547356 3231 MSG	✓
63	2022-04-24 14:53:26	<u>0xf91e4d33a6bb35a792ac6637bb78363a5a0815a3510ee5b1458ece29be01bc58</u>	- 8.5266197825432961 11 Cake-LP	✓
64	2022-04-24 14:53:02	<u>0x9990e94e9cce097f4090e0ff442ba76abf4085cdffbfe17e9191177b89604884</u>	+ 8.5266197825432961 11 Cake-LP	✓
65	2022-04-22 11:01:00	<u>0x46a016df61cb7e11105ff20e7a3d12a24a2d37cd0261d26b1802740d588d7d08</u>	+ 50,000.0000000000 0000000 TBBT.org	✓




#	Date & time	Transaction Id	Amount	
66	2022-04-09 10:31:30	<u>0xc52682e016167dbc6234</u> <u>9beb292373f62691041b18</u> <u>d030c9211a56f1e05c08f5</u>	+ 12,000.000000000 AgileSwap.io	✓
67	2022-04-09 10:28:30	<u>0x6f06f9fd8d527831fb27</u> <u>e12a5571251e6e812b3881</u> <u>13cf84dbb0e7fd7e8e0348</u>	- 8.5266197825432961 11 Cake-LP	✓
68	2022-04-09 10:27:27	<u>0x121d95b5bfe353f16561</u> <u>bf741dc3c0bc2c658137b0</u> <u>da34c7002cfc7991cf55f</u>	+ 8.5266197825432961 11 Cake-LP	✓
69	2022-04-09 10:27:27	<u>0x121d95b5bfe353f16561</u> <u>bf741dc3c0bc2c658137b0</u> <u>da34c7002cfc7991cf55f</u>	- 248.79213651556068 4984 MSG	✓
70	2022-04-05 05:28:24	<u>0x6e8a99f250d65b8366cf</u> <u>966120383f573f1febcb65</u> <u>980981cb72ffee26ad466a</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
71	2022-04-04 18:38:32	<u>0xd1fbe22c15421cd5de4d</u> <u>765bfc1e932dc26667d9da</u> <u>b3d780b00ae7af868aac8d</u>	+ 0.5759999999999999 56 ART	✓
72	2022-04-04 17:26:11	<u>0xd3ea411e74b96f1aa37f</u> <u>4920ad3e52e56c24a157c3</u> <u>cb4e5795c789663f909f2e</u>	+ 1,286,698 usdswap.io	✓
73	2022-04-01 16:42:05	<u>0x4f218d2424bd3ff64b87</u> <u>df980243091887da3ce5e1</u> <u>8c5586cc1d092ff84f2485</u>	+ 9,000,000.00000000 0000000000 DLand	✓
74	2022-04-01 16:40:29	<u>0xde7f5dc8c7912ae48c1c</u> <u>049160bcd6b83e6dbce66e</u> <u>e81b6d135b2b6785d99680</u>	+ 204.21604429774498 6125 MSG	✓

#	Date & time	Transaction Id	Amount	
75	2022-04-01 16:40:29	<u>0xde7f5dc8c7912ae48c1c049160bcd6b83e6dbce66ee81b6d135b2b6785d99680</u>	+ 22.718055235223662 436 MSG	✓
76	2022-04-01 16:40:29	<u>0xde7f5dc8c7912ae48c1c049160bcd6b83e6dbce66ee81b6d135b2b6785d99680</u>	- 100.00000000000000 0000 USDT	✓
77	2022-04-01 16:34:14	<u>0x826d0cfb2c137640a470602813e82902b787d4aa401d12af156dff79cd95b91</u>	+ 720,000.000000000 OceanCoin.io	✓
78	2022-03-09 19:31:46	<u>0xef11e716b26899cdb2fb4948b78ab8941b11dcf7e8bbd9864f800f7f992f3ef0</u>	+ 116,972,332.639263 406395912170 AIR	✓
79	2022-03-09 19:31:46	<u>0xef11e716b26899cdb2fb4948b78ab8941b11dcf7e8bbd9864f800f7f992f3ef0</u>	- 25.000000000000000 000 USDT  2,673.35 USD	✓
80	2022-03-09 19:31:37	<u>0x8b037591c75b1066056ec758ba7a2ada20f00b366692963ceff555b4aea67d8b</u>	+ 18,000.000000000 AZSwap.io	✓
81	2022-03-08 04:51:57	<u>0xf6a012c3e1987df4d1c38d7fc1d525604c87ce2d22870c455da7f85483e9a203</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
82	2022-03-07 13:55:29	<u>0x8251d4eb9b984a5d29f4993808af85430608025b776d9633659649ad8d5fdc7d</u>	+ 94.000000000000000 000 MSG	✓
83	2022-03-07 07:48:39	<u>0x29fd7fc6d95a13238bf88208aed916dc7e7f05682468d2164f199b708eba94a1</u>	+ 80,000.00000000000 0000000 BGGB.org	✓



#	Date & time	Transaction Id	Amount	
84	2022-03-06 21:37:18	<u>0x0c8af8449b13b35cde5438fa1ef0a35753ec60af206d905799650a0930563e41</u>	+ 480,000.0000000000 00000000 bStake.net	✓
85	2022-03-06 14:38:36	<u>0x2d59479dbe295d118ff2e1c14a76687fb81eca30896c155e964d0cec4801da99</u>	+ 2,528.712848934974 772419 MSG	✓
86	2022-03-06 14:38:36	<u>0x2d59479dbe295d118ff2e1c14a76687fb81eca30896c155e964d0cec4801da99</u>	- 49.992256917581990 194 USDT	✓
87	2022-03-06 00:50:04	<u>0x4800379deaca5eb7835e726f85c0a99e8ee7003c5650321592e9142572b91389</u>	+ 200.19999999999998 8631 USDT	✓
88	2022-02-10 10:05:40	<u>0xc7bfb3475823c41b865f82d2c9177447425bbb69dbbc0665386ff410baf4e244</u>	+ 1,000.00000000 BALY	✓
89	2022-01-06 10:56:15	<u>0x2074403353cba36130f4d001aa15ef726410fcd6549fe1417818a1a34c90ed5b</u>	+ 18,000,000.00000000 0000000000 DVS	✓
90	2022-01-04 15:00:37	<u>0x01a2af23a17e24c2e2b57ac8216f7e090a9c260cc1fdbee38518507f46586af9</u>	+ 1.00000000 HAMB	✓
91	2021-12-30 07:57:00	<u>0x01bbbf989c974e9ec19e23556da830f60cb521cfb368042124ccac67740d93a</u>	+ 5,000.000000000000 000000 AIR	✓
92	2021-09-30 15:51:16	<u>0x6fcf7cccf996df45031e9a64c2104558e78a8ee246ad6f7815f09ad6d3b2d298</u>	- 1.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
93	2021-09-20 06:26:18	<u>0x16c3b6d59fe294f553f01d221b3ab8b84ba1ad99b0acb550b61742cebb7344c5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
94	2021-09-10 06:24:45	<u>0x8818d56945c5afcc21c2037b939686edea119860d700f83256b0dcfa27ed7342</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
95	2021-09-10 06:24:18	<u>0x39bd5e5c1eb5ee6831980737020362d7495d639ea9f993ef5a5b38b425463b11</u>	+ 188.00000000000000 0000 TPL	✓
96	2021-09-02 12:57:20	<u>0x59b39976196e52b4c3e5e6dec14d7536565dce5454c6f8dcfc34bbaf51286621</u>	+ 298.30676443255242 7024 Cake-LP	✓
97	2021-09-02 12:57:20	<u>0x59b39976196e52b4c3e5e6dec14d7536565dce5454c6f8dcfc34bbaf51286621</u>	- 11,968.11886696907 8226248 TUTU	✓
98	2021-09-02 12:57:20	<u>0x59b39976196e52b4c3e5e6dec14d7536565dce5454c6f8dcfc34bbaf51286621</u>	- 8.2423999999999999 49 USDT  1,491.51 USD	✓
99	2021-09-02 12:55:07	<u>0x970a5fc08e6ff4a344a0b4bd179d71584b65ac417b13ed2367b3e89ed4792993</u>	+ 109,722.0815241274 54031259 lowb	✓
100	2021-09-02 12:55:07	<u>0x970a5fc08e6ff4a344a0b4bd179d71584b65ac417b13ed2367b3e89ed4792993</u>	- 12.895781325679120 499 USDT  2,333.57 USD	✓
101	2021-09-02 12:49:58	<u>0x892e6667ae706fc1fc2c9d1b749deb2f2a42d76cbde2b82af13c2f2ee36e2b6</u>	+ 20.466712000000001 126 USDT  3,703.58 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-09-02 12:44:20	<u>0xb15da2ee5a8760d65b70</u> <u>b60223419ef8a64c780e13</u> <u>512bb6b8b1223843f461fc</u>	+ 1,994.934906788305 170267 TUTU	✓
103	2021-09-02 12:44:20	<u>0xb15da2ee5a8760d65b70</u> <u>b60223419ef8a64c780e13</u> <u>512bb6b8b1223843f461fc</u>	- 1.3773027419679020 33 USDT  249.23 USD	✓
104	2021-09-02 12:42:19	<u>0x4054dd102df809a110aa</u> <u>98ca99210480a97721f8ea</u> <u>23e54dc536649d1e562a79</u>	+ 12,799,397.4597151 32 OROS	✓
105	2021-09-02 02:47:44	<u>0x10bd186511bce349f4e1</u> <u>1533991f9df8b404ea5872</u> <u>bf228d0763e575a1500df7</u>	+ 9,973.195170693899 854086 TUTU	✓
106	2021-09-02 02:47:44	<u>0x10bd186511bce349f4e1</u> <u>1533991f9df8b404ea5872</u> <u>bf228d0763e575a1500df7</u>	- 8.4701340909495197 45 USDT  1,532.72 USD	✓
107	2021-09-02 02:41:38	<u>0xf34b941b9f07570ae89</u> <u>cd74d6ba6c094a271a992f</u> <u>99aa32b3997e5b5c490fcb</u>	+ 20.434743999999998 465 USDT  3,697.79 USD	✓
108	2021-09-01 16:14:31	<u>0x8085bce95bd47186d055</u> <u>765e5ba2a0b25bb7cdae89</u> <u>151aee4c314fab42195d7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
109	2021-09-01 16:13:28	<u>0x5ff5aa090f886d7e0b35</u> <u>bd62fc3b4595545e92cd0c</u> <u>dd1a90dc9d74c0b2faac37</u>	+ 171,341,825.566487 968 CS0	✓
110	2021-08-28 18:40:36	<u>0xc5c22265981b687e5845</u> <u>f26aa944dfdb11207d6c36</u> <u>508faf11486c49a4d3213b</u>	+ 94.001643032301672 065 MSG	✓

#	Date & time	Transaction Id	Amount	
111	2021-08-28 18:40:36	<u>0xc5c22265981b687e5845</u> <u>f26aa944dfdb11207d6c36</u> <u>508faf11486c49a4d3213b</u>	- 34.879088410000001 375 USDT	✓
112	2021-08-28 03:11:24	<u>0x9a0934a4cbd0119843b3</u> <u>1ee490745b159ca6706d1f</u> <u>3ecf87ef781ed2de984870</u>	+ 34.879088410000001 375 USDT	✓
113	2021-06-01 08:24:05	<u>0xc80851211cf7f2c7f41e</u> <u>1df1af33c3ac38e20b25ff</u> <u>323f07ae5ec5c78aa64a73</u>	+ 10,000,000.000000 LSC	✓
114	2021-05-18 22:04:22	<u>0xa7c9135ad9c9d5f087b3</u> <u>7372d2529433c38582fd21</u> <u>97371a2421104a0b2380bf</u>	+ 19,000,000.0000000 00 SHID	✓

\* USD values displayed at the time of transaction

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