

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 06:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x70008eaa715bc92d079ab449e368fff1495bc0d3</u>
TOTAL RECEIVED	1.474438464582587205 BNB
	874.78 USD
TOTAL SEND	1.471297984440660844 BNB
	872.92 USD






Token	Balance
BNB	0.003140480141926254 BNB
	1.86 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
USD Mono	100.000000000000000000 USDM
DADE	1,000.841323697 DADE
Aquagoat	3,141.148160569 AQUAGOAT
AquaGoat	1,460,810,771.494826317 AQUAGOAT
Tezos Token	0.000000000000000000 XTZ
ElonGate	362.289731984 ElonGate
SafeMars	0.000000000 SAFEMARS








Token	Balance
BNB Diamond	19.862201698 BNBD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 07:21:46	<u>0x6ba59eaf167931be26e4ff625f2af2dd4cad55c64bc5f74863a6e3cf231f8d5c</u>	- 0.1904000000000000 14 BNB  99.61 USD	✓
2	2024-08-17 07:21:46	<u>0x6ba59eaf167931be26e4ff625f2af2dd4cad55c64bc5f74863a6e3cf231f8d5c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-08-17 07:17:43	<u>0x95b580bea3eeb0d2614841a7af2fb16c18cad9824f76472bb233d4d7f8c17494</u>	+ 0.1915794600000000 07 BNB  100.23 USD	✓
4	2024-08-17 06:46:54	<u>0x9e2802fc993a69836b451fba303011bbf0818ea5406e7159f7d092deeaefeb9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-08-17 06:46:54	<u>0x9e2802fc993a69836b451fba303011bbf0818ea5406e7159f7d092deeaefeb9c</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
6	2024-08-15 20:10:56	<u>0xc70d77c8e1a9a9eca8fb0da651a2d26cf3b174a46494cf1788ffff574c1febf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
7	2024-08-15 20:10:56	<u>0xc70d77c8e1a9a9eca8fb0da651a2d26cf3b174a46494cf1788ffff574c1febf6</u>	- 0.0002572730000000 00 BNB  0.13 USD	✓
8	2024-08-15 20:09:09	<u>0x9f58440865ac483c2f23f30e7e07f92b7060ce008f0efad359e369815d182e8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-15 20:09:09	<u>0x9f58440865ac483c2f23</u> <u>f30e7e07f92b7060ce008f</u> <u>0efad359e369815d182e8e</u>	- 0.0002572730000000 00 BNB  0.13 USD	✓
10	2024-08-15 20:08:14	<u>0xae17e7f0dfda9a0960e9</u> <u>30e6b22d5529be2ea90e52</u> <u>bd226099f1cc6bd6b0df4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-08-15 20:08:14	<u>0xae17e7f0dfda9a0960e9</u> <u>30e6b22d5529be2ea90e52</u> <u>bd226099f1cc6bd6b0df4a</u>	- 0.0000466480000000 00 BNB  0.02 USD	✓
12	2024-08-11 22:28:07	<u>0x8431221d6dbaa84b7320</u> <u>4bde7518bafd5b50d7e46c</u> <u>7b17fb51196ce6cb53cdf8</u>	- 0.0025000000000000 00 BNB  1.26 USD	✓
13	2024-08-11 22:28:07	<u>0x8431221d6dbaa84b7320</u> <u>4bde7518bafd5b50d7e46c</u> <u>7b17fb51196ce6cb53cdf8</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
14	2024-08-11 22:24:10	<u>0x7f0ab7dc2deb4fec3c4f</u> <u>2ee4ca4be9ba5e8470abab</u> <u>b93a2f87dc1af96b3e87bb</u>	- 0.0010000000000000 00 BNB  0.50 USD	✓
15	2024-08-11 22:24:10	<u>0x7f0ab7dc2deb4fec3c4f</u> <u>2ee4ca4be9ba5e8470abab</u> <u>b93a2f87dc1af96b3e87bb</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
16	2021-12-14 11:48:35	<u>0x39eea31d334306a92331</u> <u>f03fc3f53ff69c6187c922</u> <u>c38459c94016f2499f7072</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-12-14 11:48:35	<u>0x39eea31d334306a92331</u> <u>f03fc3f53ff69c6187c922</u> <u>c38459c94016f2499f7072</u>	- 0.0059279900000000 00 BNB  3.13 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-14 11:48:05	<u>0xcec03641cdc266c53939718a012249d227d21af3c6ba2319faedd043112c0e1d</u>	+ 0.010000000000000000 00 BNB  5.28 USD	✓
19	2021-12-14 11:46:14	<u>0x750ab449d4c03ed9a21cda3003dcdd48e00ad711b75dd3f378ec4b34360105d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-14 11:46:14	<u>0x750ab449d4c03ed9a21cda3003dcdd48e00ad711b75dd3f378ec4b34360105d6</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
21	2021-10-17 20:56:59	<u>0x8a39a3c3f2ee9ae12a4267d753d693d50ae8b6aae687489152696d955c827d47</u>	- 0.004500000000000000 00 BNB  2.11 USD	✓
22	2021-10-17 20:56:59	<u>0x8a39a3c3f2ee9ae12a4267d753d693d50ae8b6aae687489152696d955c827d47</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
23	2021-09-19 23:20:33	<u>0x3c701a7ed99b546faccfb3d8e6a408e77be6c880b9581e2b0afd4dbb45d2d11c</u>	- 0.010000000000000000 00 BNB  3.69 USD	✓
24	2021-09-19 23:20:33	<u>0x3c701a7ed99b546faccfb3d8e6a408e77be6c880b9581e2b0afd4dbb45d2d11c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
25	2021-09-19 23:19:09	<u>0xd32bd0db8651561b6074c3e56055f7670aa109d34b5491d5a72d3e8971e60bfe</u>	- 0.010000000000000000 00 BNB  3.69 USD	✓
26	2021-09-19 23:19:09	<u>0xd32bd0db8651561b6074c3e56055f7670aa109d34b5491d5a72d3e8971e60bfe</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-09-19 20:36:42	<u>0x4321eec820cf195f7b337f344e17e863652e8d8bc12d709ce142c898b0a9f9c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-09-19 20:36:42	<u>0x4321eec820cf195f7b337f344e17e863652e8d8bc12d709ce142c898b0a9f9c0</u>	- 0.004580720000000000 00 BNB  1.69 USD	✓
29	2021-09-19 20:33:36	<u>0x55cd80f900f86f176e3ae561b243f13f2a8ac8a0a93f212eca86dc5ab7471674</u>	+ 0.009500000000000000 00 BNB  3.50 USD	✓
30	2021-09-19 05:36:04	<u>0x4bdb0683f471e130b700b2ea5a4adffbabf11f8a77c94e6a033001ad41d18a2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-09-19 05:36:04	<u>0x4bdb0683f471e130b700b2ea5a4adffbabf11f8a77c94e6a033001ad41d18a2e</u>	- 0.000222740000000000 00 BNB  0.09 USD	✓
32	2021-09-19 05:07:52	<u>0x3d0bf516da1e280499004153b18ff1a5f143a91acad660655fb774566a8571cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-09-19 05:07:52	<u>0x3d0bf516da1e280499004153b18ff1a5f143a91acad660655fb774566a8571cf</u>	- 0.000222150000000000 00 BNB  0.08 USD	✓
34	2021-09-08 07:40:00	<u>0x61532fbb8bec445b19e3c3a1712761ce420a652b8f7e1621263458e4c7991160</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-09-08 07:40:00	<u>0x61532fbb8bec445b19e3c3a1712761ce420a652b8f7e1621263458e4c7991160</u>	- 0.000433570000000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-26 06:39:49	<u>0x5911b6c8ecb7dd6217c5aaf33b3bb69aa067e024d42f9cd7dae944cd607401b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-08-26 06:39:49	<u>0x5911b6c8ecb7dd6217c5aaf33b3bb69aa067e024d42f9cd7dae944cd607401b4</u>	- 0.000221300000000000 00 BNB  0.10 USD	✓
38	2021-08-26 05:46:40	<u>0x1e830696e16228827b2bd98f824c593212fe87d99fc3a810b8fd6c74b240b3b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-08-26 05:46:40	<u>0x1e830696e16228827b2bd98f824c593212fe87d99fc3a810b8fd6c74b240b3b8</u>	- 0.000222740000000000 00 BNB  0.10 USD	✓
40	2021-08-09 07:19:47	<u>0x9172935322ae34012345ea40db6e8bfb89504ee0799b684924864125ffd1ccfe</u>	- 0.012000000000000000 00 BNB  4.25 USD	✓
41	2021-08-09 07:19:47	<u>0x9172935322ae34012345ea40db6e8bfb89504ee0799b684924864125ffd1ccfe</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
42	2021-07-24 15:45:51	<u>0x3cb95df9023a93aee816103dde8c1a0c4ab5f38a86aaf081fb31366f3e534884</u>	- 0.029999999999999999 99 BNB  9.04 USD	✓
43	2021-07-24 15:45:51	<u>0x3cb95df9023a93aee816103dde8c1a0c4ab5f38a86aaf081fb31366f3e534884</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
44	2021-07-19 21:01:41	<u>0x92c5ae13344c7c43c3a24e255b6d9ba842d164e21f060b04f230215812950cae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-07-19 21:01:41	<u>0x92c5ae13344c7c43c3a2 4e255b6d9ba842d164e21f 060b04f230215812950cae</u>	- 0.0009667050000000 00 BNB  0.25 USD	✓
46	2021-07-19 21:01:05	<u>0x1ae3b3ce0774480a8e4c 8be00c4ed7e0d0a8f7297f 701e43b8b544c9a94fa7ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-07-19 21:01:05	<u>0x1ae3b3ce0774480a8e4c 8be00c4ed7e0d0a8f7297f 701e43b8b544c9a94fa7ba</u>	- 0.0002220350000000 00 BNB  0.05 USD	✓
48	2021-07-08 08:00:59	<u>0xdbd6b795db67f1242ee7 5682b5426a7cc5dbf518d1 6d4f73208dd063e8733851</u>	- 0.0219999999999999 99 BNB  6.82 USD	✓
49	2021-07-08 08:00:59	<u>0xdbd6b795db67f1242ee7 5682b5426a7cc5dbf518d1 6d4f73208dd063e8733851</u>	- 0.0003818750000000 00 BNB  0.11 USD	✓
50	2021-07-03 19:17:00	<u>0x14fc561105cdd19a70e6 9f4f002c21d3d2bb112e72 bc82d142397a2aa57b7227</u>	+ 0.0261578350000000 01 BNB  8.00 USD	✓
51	2021-06-12 03:35:53	<u>0x378b1a8c11af84658caa c5272a8c7f098ff65981d5 017d597fda07536f13047c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-06-12 03:35:53	<u>0x378b1a8c11af84658caa c5272a8c7f098ff65981d5 017d597fda07536f13047c</u>	- 0.0002406350000000 00 BNB  0.08 USD	✓
53	2021-06-10 00:12:15	<u>0xafc811fdddc0998373f0 59d239fb446251df7f9517 a9c5abb8409d56bce92b83</u>	- 0.1400000000000000 13 BNB  51.26 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-06-10 00:12:15	<u>0xafc811fdddc0998373f059d239fb446251df7f9517a9c5abb8409d56bce92b83</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
55	2021-06-09 23:52:57	<u>0x6b3513398dbb6f70ee757c365dc3442db2a494433dc8e3af2ccd853f8af91049</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-06-09 23:52:57	<u>0x6b3513398dbb6f70ee757c365dc3442db2a494433dc8e3af2ccd853f8af91049</u>	- 0.0013108700000000 00 BNB  0.47 USD	✓
57	2021-06-09 23:49:54	<u>0xfaa09eea7050f4c6cde8112c475612f279deec98a79775bc29e5c98e69e0af52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-06-09 23:49:54	<u>0xfaa09eea7050f4c6cde8112c475612f279deec98a79775bc29e5c98e69e0af52</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
59	2021-06-09 10:51:07	<u>0x4dd5179ea5ac8b548fd14d7c896eba917687cea68ea019f1519d325649460993</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-06-09 10:51:07	<u>0x4dd5179ea5ac8b548fd14d7c896eba917687cea68ea019f1519d325649460993</u>	- 0.0003122100000000 00 BNB  0.11 USD	✓
61	2021-06-09 10:42:16	<u>0x040fbc272733581bcc4eb8c252eb458e31d489e7374c8a2b20dc54305775741c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-06-09 10:42:16	<u>0x040fbc272733581bcc4eb8c252eb458e31d489e7374c8a2b20dc54305775741c</u>	- 0.0003122100000000 00 BNB  0.11 USD	✓












#	Date & time	Transaction Id	Amount	
63	2021-06-06 07:14:00	<u>0x594e505670b35b6dae7d</u> <u>d40bb9a700687d5c99b8fc</u> <u>e6fc806659de1326e9b5ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-06-06 07:14:00	<u>0x594e505670b35b6dae7d</u> <u>d40bb9a700687d5c99b8fc</u> <u>e6fc806659de1326e9b5ea</u>	- 0.000763490000000000 00 BNB  0.30 USD	✓
65	2021-05-26 22:43:38	<u>0xbf5d70c20be8df4ad614</u> <u>c062d793344b06ff93fff3</u> <u>e012e2f1a514b91eba8ff4</u>	- 0.000836000000000000 00 BNB  0.31 USD	✓
66	2021-05-26 22:43:38	<u>0xbf5d70c20be8df4ad614</u> <u>c062d793344b06ff93fff3</u> <u>e012e2f1a514b91eba8ff4</u>	- 0.000850595000000000 00 BNB  0.32 USD	✓
67	2021-05-26 07:18:50	<u>0x113a7d03f83cfd312e2d</u> <u>db561393684bdd2c138677</u> <u>075381c6f9542353a97a13</u>	- 0.029999999999999999 99 BNB  11.37 USD	✓
68	2021-05-26 07:18:50	<u>0x113a7d03f83cfd312e2d</u> <u>db561393684bdd2c138677</u> <u>075381c6f9542353a97a13</u>	- 0.000850595000000000 00 BNB  0.32 USD	✓
69	2021-05-25 15:31:50	<u>0xbfaa16d7733fdee5dedc</u> <u>f96b142c801cb6a22168f8</u> <u>057145129c17b1e0219dc6</u>	+ 0.032500000000000000 01 BNB  11.15 USD	✓
70	2021-05-21 20:21:17	<u>0x13f74b91b0aa8f0eda03</u> <u>198e865b63cdff803c8bc4</u> <u>a8efbe2bb739e3fdc025a1</u>	- 0.006700000000000000 00 BNB  2.00 USD	✓
71	2021-05-21 20:21:17	<u>0x13f74b91b0aa8f0eda03</u> <u>198e865b63cdff803c8bc4</u> <u>a8efbe2bb739e3fdc025a1</u>	- 0.000850595000000000 00 BNB  0.25 USD	✓








#	Date & time	Transaction Id	Amount	
72	2021-05-21 14:02:24	<u>0xbe4a0ef327920d293b84685ff1f3285a812141a16673e0a8090487babac47150</u>	- 0.020000000000000000 00 BNB  5.99 USD	✓
73	2021-05-21 14:02:24	<u>0xbe4a0ef327920d293b84685ff1f3285a812141a16673e0a8090487babac47150</u>	- 0.000865175000000000 00 BNB  0.25 USD	✓
74	2021-05-21 13:57:48	<u>0x9e7b3e846dc41337fdd90ca81c2474fb350242a409c31d23862077654424a882</u>	+ 0.029499999999999999 98 BNB  8.84 USD	✓
75	2021-05-19 14:28:33	<u>0xc593ed8725821382b1f7118b532d67e07416c9c1c5299a143df85b1baaf0f195</u>	- 0.100000000000000000 06 BNB  39.11 USD	✓
76	2021-05-19 14:28:33	<u>0xc593ed8725821382b1f7118b532d67e07416c9c1c5299a143df85b1baaf0f195</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
77	2021-05-19 01:50:40	<u>0xdf6d86b835baaf35d0f6caa1b61ef0832b6a8082682357941b055420d44083c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-05-19 01:50:40	<u>0xdf6d86b835baaf35d0f6caa1b61ef0832b6a8082682357941b055420d44083c7</u>	- 0.000664685000000000 00 BNB  0.22 USD	✓
79	2021-05-19 01:50:19	<u>0xe26c1119316f8de1435a29a08452cbaf01257bcd31da0f546be4c47028f687cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2021-05-19 01:50:19	<u>0xe26c1119316f8de1435a29a08452cbaf01257bcd31da0f546be4c47028f687cb</u>	- 0.000222630000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-05-18 13:50:05	<u>0x3a50109f671cb1c08b91</u> <u>079874a92f8b1554250235</u> <u>c8bf9ff19bdd6680ac5d9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-05-18 13:50:05	<u>0x3a50109f671cb1c08b91</u> <u>079874a92f8b1554250235</u> <u>c8bf9ff19bdd6680ac5d9c</u>	- 0.001207480000000000 00 BNB  0.40 USD	✓
83	2021-05-18 13:49:47	<u>0x10c270cbcd3a74bd7448</u> <u>d3e872954c170b223311a6</u> <u>2fe9ca17a261a60b427924</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-05-18 13:49:47	<u>0x10c270cbcd3a74bd7448</u> <u>d3e872954c170b223311a6</u> <u>2fe9ca17a261a60b427924</u>	- 0.000222150000000000 00 BNB  0.07 USD	✓
85	2021-05-17 13:20:19	<u>0xf537937f77076a08df26</u> <u>5e6a50e4ef6063bcc778d9</u> <u>add6da22164bf7eb8abfaa</u>	- 0.020000000000000000 00 BNB  10.15 USD	✓
86	2021-05-17 13:20:19	<u>0xf537937f77076a08df26</u> <u>5e6a50e4ef6063bcc778d9</u> <u>add6da22164bf7eb8abfaa</u>	- 0.000673060000000000 00 BNB  0.34 USD	✓
87	2021-05-17 07:06:43	<u>0x89eeeb837494d9e95f67</u> <u>020e981f68f48637a88228</u> <u>050ced5d4972172ddc76de</u>	- 0.020000000000000000 00 BNB  10.24 USD	✓
88	2021-05-17 07:06:43	<u>0x89eeeb837494d9e95f67</u> <u>020e981f68f48637a88228</u> <u>050ced5d4972172ddc76de</u>	- 0.000900600000000000 00 BNB  0.46 USD	✓
89	2021-05-17 02:46:43	<u>0x0276fa6acea9c0d2556f</u> <u>e4a54859fd91ff930aad0b</u> <u>081d1e620d9bd946a8c013</u>	- 0.014999999999999999 99 BNB  7.68 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-05-17 02:46:43	<u>0x0276fa6acea9c0d2556f e4a54859fd91ff930aad0b 081d1e620d9bd946a8c013</u>	- 0.0009054050000000 00 BNB  0.46 USD	✓
91	2021-05-16 16:12:10	<u>0x03302a04b5b10e8a2ad3 1a749903b26adb32c80a 42ca6403ab62cc54ed64b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-05-16 16:12:10	<u>0x03302a04b5b10e8a2ad3 1a749903b26adb32c80a 42ca6403ab62cc54ed64b3</u>	- 0.0010274050000000 00 BNB  0.52 USD	✓
93	2021-05-16 16:11:58	<u>0xb97593f21ce61455ddb8 9fde983e79ae6f0b909eba 205ae97dfefc99f769a7e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-05-16 16:11:58	<u>0xb97593f21ce61455ddb8 9fde983e79ae6f0b909eba 205ae97dfefc99f769a7e7</u>	- 0.0002228000000000 00 BNB  0.11 USD	✓
95	2021-05-16 15:32:31	<u>0xf829b13b30d91d6d368 1658e66e35e4770d649f9e 09a28266efdc86eb12f726</u>	- 0.0250000000000000 01 BNB  12.80 USD	✓
96	2021-05-16 15:32:31	<u>0xf829b13b30d91d6d368 1658e66e35e4770d649f9e 09a28266efdc86eb12f726</u>	- 0.0009703400000000 00 BNB  0.49 USD	✓
97	2021-05-15 22:59:05	<u>0x5ecc7d837cc25d0ec2fa eafb5b95f5aed6c15607fc 72d02900b67e1eb1181e9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-05-15 22:59:05	<u>0x5ecc7d837cc25d0ec2fa eafb5b95f5aed6c15607fc 72d02900b67e1eb1181e9a</u>	- 0.0010395450000000 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-05-15 22:57:32	<u>0xf6caa283d3a5c84cdc4e</u> <u>e761aee755df326545c1a0</u> <u>2d05d8c115d12936333d74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-05-15 22:57:32	<u>0xf6caa283d3a5c84cdc4e</u> <u>e761aee755df326545c1a0</u> <u>2d05d8c115d12936333d74</u>	- 0.000222740000000000 00 BNB  0.12 USD	✓
101	2021-05-12 17:40:19	<u>0x02a6517d84e6efd6d4c2</u> <u>f16bf9096d69df88c1f63d</u> <u>a53b074dca37275e8a7dfd</u>	- 0.029999999999999999 99 BNB  17.13 USD	✓
102	2021-05-12 17:40:19	<u>0x02a6517d84e6efd6d4c2</u> <u>f16bf9096d69df88c1f63d</u> <u>a53b074dca37275e8a7dfd</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
103	2021-05-12 11:08:01	<u>0x0dbefe3430ca4b8939d2</u> <u>9876a250603250454d6f34</u> <u>4f0287e02503569755e227</u>	- 0.020000000000000000 00 BNB  11.89 USD	✓
104	2021-05-12 11:08:01	<u>0x0dbefe3430ca4b8939d2</u> <u>9876a250603250454d6f34</u> <u>4f0287e02503569755e227</u>	- 0.001171425000000000 00 BNB  0.69 USD	✓
105	2021-05-12 10:41:06	<u>0x0f30d3b2f57c82f111cb</u> <u>67282c49fb405c68a8e007</u> <u>e9ac0e2c8367b4c0f09a74</u>	- 0.020000000000000000 00 BNB  11.89 USD	✓
106	2021-05-12 10:41:06	<u>0x0f30d3b2f57c82f111cb</u> <u>67282c49fb405c68a8e007</u> <u>e9ac0e2c8367b4c0f09a74</u>	- 0.001364811000000000 00 BNB  0.81 USD	✓
107	2021-05-12 10:39:45	<u>0x83422c04ca00cf7a95d4</u> <u>0dc501f09f730335defcd2</u> <u>b878e60e116a20f1e3402e</u>	+ 0.100000000000000000 06 BNB  59.46 USD	✓










#	Date & time	Transaction Id	Amount	
108	2021-05-10 10:19:39	<u>0x2d80b9bace7e6c83556f</u> <u>d10fc42056fe81241f4587</u> <u>e92f79c2d59ca8154db54d</u>	- 0.017999999999999999 99 BNB  11.35 USD	✓
109	2021-05-10 10:19:39	<u>0x2d80b9bace7e6c83556f</u> <u>d10fc42056fe81241f4587</u> <u>e92f79c2d59ca8154db54d</u>	- 0.0022053400000000 00 BNB  1.39 USD	✓
110	2021-04-27 19:43:17	<u>0xd95c1062939157e8b083</u> <u>518b1e1d0de54fb1437969</u> <u>a40ab6353e0ce624e1a779</u>	- 0.020000000000000000 00 BNB  11.25 USD	✓
111	2021-04-27 19:43:17	<u>0xd95c1062939157e8b083</u> <u>518b1e1d0de54fb1437969</u> <u>a40ab6353e0ce624e1a779</u>	- 0.0009242350000000 00 BNB  0.52 USD	✓
112	2021-04-27 18:41:21	<u>0x45c1e22971bf4492043b</u> <u>d6a7c14c0e05c99fb860b5</u> <u>caaf4b77c24e5701ad86dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2021-04-27 18:41:21	<u>0x45c1e22971bf4492043b</u> <u>d6a7c14c0e05c99fb860b5</u> <u>caaf4b77c24e5701ad86dd</u>	- 0.0013256200000000 00 BNB  0.74 USD	✓
114	2021-04-27 18:40:21	<u>0x5e8ecdafb097e4058426</u> <u>7c2faa0cfc14a85003ffa4</u> <u>64b92819d7e1bda136d6f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2021-04-27 18:40:21	<u>0x5e8ecdafb097e4058426</u> <u>7c2faa0cfc14a85003ffa4</u> <u>64b92819d7e1bda136d6f8</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
116	2021-04-27 12:45:08	<u>0x6ae06ef1669b27c20e41</u> <u>04794895a72763ba9fe42e</u> <u>e019e3cdaf0fb651b053c1</u>	- 0.089999999999999999 97 BNB  50.65 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-04-27 12:45:08	<u>0x6ae06ef1669b27c20e4104794895a72763ba9fe42ee019e3cdaf0fb651b053c1</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
118	2021-04-26 19:00:31	<u>0x5f027e2c9e6e98c5055f8c3e04876b021ffede07ab0c498b03837c3f9c9e6d35</u>	- 0.0100000000000000 00 BNB  5.68 USD	✓
119	2021-04-26 19:00:31	<u>0x5f027e2c9e6e98c5055f8c3e04876b021ffede07ab0c498b03837c3f9c9e6d35</u>	- 0.0006521750000000 00 BNB  0.37 USD	✓
120	2021-04-25 14:40:07	<u>0x7e50c78e3884da15d3e6b94ee6f7045fc36ea6b32e223d2f14c992b2f05e54dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-04-25 14:40:07	<u>0x7e50c78e3884da15d3e6b94ee6f7045fc36ea6b32e223d2f14c992b2f05e54dc</u>	- 0.0018197800000000 00 BNB  0.97 USD	✓
122	2021-04-25 14:39:52	<u>0x6e3d191335f58e5768019c136862c1c4b936e120192ac10ca98ae0902cf7a492</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-04-25 14:39:52	<u>0x6e3d191335f58e5768019c136862c1c4b936e120192ac10ca98ae0902cf7a492</u>	- 0.0002247850000000 00 BNB  0.12 USD	✓
124	2021-04-25 14:37:52	<u>0x9d901d90cc3efb1b9a6c6a3c7e6faf08e4c2fde3ae54607907270789b8dd95cd</u>	+ 0.0995000000000000 05 BNB  53.26 USD	✓
125	2021-04-24 21:33:44	<u>0xdf612d1045c4ef7a2d58b609929b75ea85b715beee68e94d0347b679aca7dc28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
126	2021-04-24 21:33:44	<u>0xdf612d1045c4ef7a2d58</u> <u>b609929b75ea85b715beee</u> <u>68e94d0347b679aca7dc28</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
127	2021-04-24 21:31:44	<u>0x3bdcc2c77e409d3222bc</u> <u>4fcf2eecc17c013b21b41d</u> <u>0e14a269d5cacdb4a885de</u>	- 0.0403999999999999 98 BNB  20.40 USD	✓
128	2021-04-24 21:31:44	<u>0x3bdcc2c77e409d3222bc</u> <u>4fcf2eecc17c013b21b41d</u> <u>0e14a269d5cacdb4a885de</u>	- 0.0006700350000000 00 BNB  0.33 USD	✓
129	2021-04-24 13:21:47	<u>0xa48aae6417554c103cec</u> <u>eb52eb2bfc32672c865167</u> <u>cbc736dacb1aee5745df3d</u>	- 0.1000000000000000 06 BNB  50.50 USD	✓
130	2021-04-24 13:21:47	<u>0xa48aae6417554c103cec</u> <u>eb52eb2bfc32672c865167</u> <u>cbc736dacb1aee5745df3d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
131	2021-04-24 11:05:22	<u>0x795390aea6dbde156c86</u> <u>6b73d840476875e56ce4d2</u> <u>d40bf96d6d6d4370dd5962</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2021-04-24 11:05:22	<u>0x795390aea6dbde156c86</u> <u>6b73d840476875e56ce4d2</u> <u>d40bf96d6d6d4370dd5962</u>	- 0.0009550750000000 00 BNB  0.47 USD	✓
133	2021-04-24 05:28:28	<u>0x27e48c11f7d51e02af96</u> <u>d89b8a0d9e65a0dab0dd3d</u> <u>8b3c1b822b983bfe5cd80f</u>	- 0.0149999999999999 99 BNB  7.45 USD	✓
134	2021-04-24 05:28:28	<u>0x27e48c11f7d51e02af96</u> <u>d89b8a0d9e65a0dab0dd3d</u> <u>8b3c1b822b983bfe5cd80f</u>	- 0.0009244100000000 00 BNB  0.45 USD	✓



#	Date & time	Transaction Id	Amount	
135	2021-04-22 19:55:19	<u>0xfaa98b52aaaf7687af01</u> <u>bf53f66e404bb006dfd28d</u> <u>1a97519432ec94f94ab682</u>	- 0.014999999999999999 99 BNB  7.89 USD	✓
136	2021-04-22 19:55:19	<u>0xfaa98b52aaaf7687af01</u> <u>bf53f66e404bb006dfd28d</u> <u>1a97519432ec94f94ab682</u>	- 0.0009244100000000 00 BNB  0.48 USD	✓
137	2021-04-21 20:44:52	<u>0x221967fc78f3421d829d</u> <u>ff6f65850b785bb526ab12</u> <u>43c85fb5ba1d7801af7b24</u>	- 0.100000000000000000 06 BNB  50.52 USD	✓
138	2021-04-21 20:44:52	<u>0x221967fc78f3421d829d</u> <u>ff6f65850b785bb526ab12</u> <u>43c85fb5ba1d7801af7b24</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
139	2021-04-21 20:42:07	<u>0x0cd8b0fa3578813e6103</u> <u>ed0f3928e99075612db740</u> <u>6d8555965777ffb40111c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2021-04-21 20:42:07	<u>0x0cd8b0fa3578813e6103</u> <u>ed0f3928e99075612db740</u> <u>6d8555965777ffb40111c6</u>	- 0.000955075000000000 00 BNB  0.48 USD	✓
141	2021-04-21 12:23:52	<u>0x9a36b50b838caed84f26</u> <u>81ac74f427fae849a8ac87</u> <u>88603c85a3ae0f92d14323</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2021-04-21 12:23:52	<u>0x9a36b50b838caed84f26</u> <u>81ac74f427fae849a8ac87</u> <u>88603c85a3ae0f92d14323</u>	- 0.000222515000000000 00 BNB  0.11 USD	✓
143	2021-04-21 12:07:55	<u>0xe09def842d3e820181b1</u> <u>169b35ab7e18c06010d72e</u> <u>bfc22a88b712126ce5ae0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-04-21 12:07:55	<u>0xe09def842d3e820181b1</u> <u>169b35ab7e18c06010d72e</u> <u>bfc22a88b712126ce5aefe</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
145	2021-04-20 19:34:04	<u>0x022075353b49619d9c76</u> <u>e1313a7d45c98331e6f8cd</u> <u>ab7cb30d84f0ecfac1b6f4</u>	- 0.01499999999999999 99 BNB  8.15 USD	✓
146	2021-04-20 19:34:04	<u>0x022075353b49619d9c76</u> <u>e1313a7d45c98331e6f8cd</u> <u>ab7cb30d84f0ecfac1b6f4</u>	- 0.0009201250000000 00 BNB  0.50 USD	✓
147	2021-04-20 08:05:48	<u>0x6025e490423359e47efa</u> <u>5953fc83869591a723cbfa</u> <u>176e8d2492046976fc57ae</u>	- 0.02000000000000000 00 BNB  11.72 USD	✓
148	2021-04-20 08:05:48	<u>0x6025e490423359e47efa</u> <u>5953fc83869591a723cbfa</u> <u>176e8d2492046976fc57ae</u>	- 0.0012464250000000 00 BNB  0.73 USD	✓
149	2021-04-20 07:02:08	<u>0xe1b2e91c17e32b3ff7a2</u> <u>d1db001a46209cbcf49097</u> <u>6f3ac82953572117e1461f</u>	- 0.02000000000000000 00 BNB  11.72 USD	✓
150	2021-04-20 07:02:08	<u>0xe1b2e91c17e32b3ff7a2</u> <u>d1db001a46209cbcf49097</u> <u>6f3ac82953572117e1461f</u>	- 0.0030489750000000 00 BNB  1.78 USD	✓
151	2021-04-20 06:33:29	<u>0xb54cc2ea2e65c036d5c1</u> <u>432c89b9f6b6f3b65506e4</u> <u>b27f54a5c50ff2461a6267</u>	- 0.01499999999999999 99 BNB  8.79 USD	✓
152	2021-04-20 06:33:29	<u>0xb54cc2ea2e65c036d5c1</u> <u>432c89b9f6b6f3b65506e4</u> <u>b27f54a5c50ff2461a6267</u>	- 0.0009671050000000 00 BNB  0.56 USD	✓







#	Date & time	Transaction Id	Amount	
153	2021-04-20 06:24:32	<u>0xcfaafe6d7cf5db328c9b851b23a6e1cee0758cb1399c2c51363d0b513172d546</u>	- 0.020000000000000000 00 BNB  11.72 USD	✓
154	2021-04-20 06:24:32	<u>0xcfaafe6d7cf5db328c9b851b23a6e1cee0758cb1399c2c51363d0b513172d546</u>	- 0.000873090000000000 00 BNB  0.51 USD	✓
155	2021-04-20 06:10:05	<u>0x59f1b79921e31bddd6c2a15fd418ffcdf98ac0a74bfb2dc1fa9b2378a8acc4f5</u>	+ 0.099500000000000000 05 BNB  58.34 USD	✓
156	2021-04-19 22:24:37	<u>0xed4f54efac2b7ea7143c8ec58213d0a7626f1129a9c1126df2fc3223d14e1c18</u>	- 0.0181918144406609 28 BNB  10.66 USD	✓
157	2021-04-19 22:24:37	<u>0xed4f54efac2b7ea7143c8ec58213d0a7626f1129a9c1126df2fc3223d14e1c18</u>	- 0.001152845000000000 00 BNB  0.67 USD	✓
158	2021-04-18 08:38:18	<u>0x5bda05246b00552ba8799a4e641c619233319c26950b205bdf6f9bb631bbc7f0</u>	- 0.046300790000000000 01 BNB  22.29 USD	✓
159	2021-04-18 08:38:18	<u>0x5bda05246b00552ba8799a4e641c619233319c26950b205bdf6f9bb631bbc7f0</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
160	2021-04-16 20:34:09	<u>0xc611712d5128ac2a43e14f4a32337051207241a8b28923de5e68b12c80f7f5f2</u>	- 0.020000000000000000 00 BNB  10.29 USD	✓
161	2021-04-16 20:34:09	<u>0xc611712d5128ac2a43e14f4a32337051207241a8b28923de5e68b12c80f7f5f2</u>	- 0.000890890000000000 00 BNB  0.45 USD	✓






#	Date & time	Transaction Id	Amount	
162	2021-04-16 18:42:43	<u>0xab3f798cb406497a9244907eab217a3e268da1cdaa</u> <u>aecbb9594f49b0d0c86cce</u>	- 0.010000000000000000 00 BNB  5.14 USD	✓
163	2021-04-16 18:42:43	<u>0xab3f798cb406497a9244907eab217a3e268da1cdaa</u> <u>aecbb9594f49b0d0c86cce</u>	- 0.001094590000000000 00 BNB  0.56 USD	✓
164	2021-04-16 18:40:16	<u>0x73802951e9e63134d8a86e602644e5a8b8586040b2</u> <u>572238af4b393c92088979</u>	- 0.010000000000000000 00 BNB  5.14 USD	✓
165	2021-04-16 18:40:16	<u>0x73802951e9e63134d8a86e602644e5a8b8586040b2</u> <u>572238af4b393c92088979</u>	- 0.001108730000000000 00 BNB  0.57 USD	✓
166	2021-04-16 18:30:49	<u>0xf07b5649e88a98419804fbd3bf3a26df269b548a96</u> <u>363c40a0378b2c489df1f9</u>	+ 0.099500000000000000 05 BNB  51.21 USD	✓
167	2021-04-13 05:09:45	<u>0x665fc8624381b10587ce9578d6791ff1b6f23ef8c5</u> <u>6c11e9b16ed81c9738ae36</u>	- 0.024851475000000000 01 BNB  13.70 USD	✓
168	2021-04-13 05:09:45	<u>0x665fc8624381b10587ce9578d6791ff1b6f23ef8c5</u> <u>6c11e9b16ed81c9738ae36</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
169	2021-04-13 05:04:36	<u>0xdd046bba267bf21194d1119f318cf5576bd44bf81d</u> <u>e2a27d266eb7a81e7e4a72</u>	- 0.017999999999999999 99 BNB  9.92 USD	✓
170	2021-04-13 05:04:36	<u>0xdd046bba267bf21194d1119f318cf5576bd44bf81d</u> <u>e2a27d266eb7a81e7e4a72</u>	- 0.001160400000000000 00 BNB  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
171	2021-04-13 05:00:30	<u>0x8f19aceae83fb97f5545</u> <u>1b4cb30be3f464cb5a90e5</u> <u>2e8c3c8a967319717d0920</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2021-04-13 05:00:30	<u>0x8f19aceae83fb97f5545</u> <u>1b4cb30be3f464cb5a90e5</u> <u>2e8c3c8a967319717d0920</u>	- 0.0001805150000000 00 BNB  0.09 USD	✓
173	2021-04-13 04:52:21	<u>0x607928187f4a311528f2</u> <u>1ca1399480f9f05443c6b6</u> <u>5b07dd18b93c3ffa6942e9</u>	+ 0.0534999999999999 99 BNB  29.51 USD	✓
174	2021-04-04 22:19:27	<u>0x3a2ab50b7c477fc77475</u> <u>f6a571970778cf13f93a91</u> <u>e4e138968148a127bab3e7</u>	- 0.0294999999999999 98 BNB  10.85 USD	✓
175	2021-04-04 22:19:27	<u>0x3a2ab50b7c477fc77475</u> <u>f6a571970778cf13f93a91</u> <u>e4e138968148a127bab3e7</u>	- 0.0034653000000000 00 BNB  1.27 USD	✓
176	2021-04-04 22:15:31	<u>0x806ec0a59c59e83c38f5</u> <u>55217a7eba3ce874550256</u> <u>df015ee70d7edad578d7f0</u>	+ 0.0281999999999999 99 BNB  10.37 USD	✓
177	2021-04-04 14:10:13	<u>0x0945c7ea1a818f8d5c49</u> <u>1b4748f14eeaa5c79c146f</u> <u>b22947a826927dc684ba12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
178	2021-04-04 14:10:13	<u>0x0945c7ea1a818f8d5c49</u> <u>1b4748f14eeaa5c79c146f</u> <u>b22947a826927dc684ba12</u>	- 0.0040982500000000 00 BNB  1.50 USD	✓
179	2021-04-04 14:07:49	<u>0x3436092438abf423ce06</u> <u>8c5be8d5499c66c1063e6d</u> <u>f4d47bb7119bb649e9e221</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
180	2021-04-04 14:07:49	<u>0x3436092438abf423ce068c5be8d5499c66c1063e6df4d47bb7119bb649e9e221</u>	- 0.0004440600000000 00 BNB  0.16 USD	✓
181	2021-04-04 14:03:54	<u>0xebd6edb3c5204e0ee83a4ee0fb4ee84cf3bbc5aeb47e54b1c9f33e28e286d3c8</u>	+ 0.0100000000000000 00 BNB  3.68 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-19 20:36:42	<u>0x4321eec820cf195f7b337f344e17e863652e8d8bc12d709ce142c898b0a9f9c0</u>	+ 0.0195385771830414 24 BNB  7.21 USD	✓
2	2021-07-19 21:01:41	<u>0x92c5ae13344c7c43c3a24e255b6d9ba842d164e21f060b04f230215812950cae</u>	+ 0.0417619147987409 39 BNB  11.01 USD	✓
3	2021-06-09 23:52:57	<u>0x6b3513398dbb6f70ee757c365dc3442db2a494433dc8e3af2ccd853f8af91049</u>	+ 0.1359235944202722 70 BNB  49.76 USD	✓
4	2021-05-18 13:50:05	<u>0x3a50109f671cb1c08b91079874a92f8b1554250235c8bf9ff19bdd6680ac5d9c</u>	+ 0.0597078369023319 73 BNB  19.99 USD	✓
5	2021-05-16 16:12:10	<u>0x03302a04b5b10e8a2ad31a749903b26adb32c80a42ca6403ab62cc54ed64b3</u>	+ 0.0150889852660798 29 BNB  7.72 USD	✓
6	2021-05-15 22:59:05	<u>0x5ecc7d837cc25d0ec2faeafb5b95f5aed6c15607fc72d02900b67e1eb1181e9a</u>	+ 0.0930609643304319 97 BNB  52.51 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-04-27 18:41:21	<u>0x45c1e22971bf4492043bd6a7c14c0e05c99fb860b5caaf4b77c24e5701ad86dd</u>	+ 0.0381199229220276 49 BNB  21.45 USD	✓
8	2021-04-24 21:31:44	<u>0x3bdcc2c77e409d3222bc4fcf2eccc17c013b21b41d0e14a269d5cacdb4a885de</u>	+ 0.0004000000000000 00 BNB  0.20 USD	✓
9	2021-04-24 11:05:22	<u>0x795390aea6dbde156c866b73d840476875e56ce4d2d40bf96d6d6d4370dd5962</u>	+ 0.0943767398194046 84 BNB  46.90 USD	✓
10	2021-04-21 20:42:07	<u>0x0cd8b0fa3578813e6103ed0f3928e99075612db7406d8555965777ffb40111c6</u>	+ 0.1868347608736712 07 BNB  94.39 USD	✓
11	2021-04-19 22:24:37	<u>0xed4f54efac2b7ea7143c8ec58213d0a7626f1129a9c1126df2fc3223d14e1c18</u>	+ 0.0001878730665852 08 BNB  0.11 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 06:46:54	<u>0x9e2802fc993a69836b451fba303011bbf0818ea5406e7159f7d092deeaefeb9c</u>	- 100.00000000000000 0000 USDT  100.10 USD	✓
2	2024-08-17 06:11:05	<u>0x265c09e3a79d7a2c88b0c844c0620f94ba3cb7c3e23cbf676722b041d55c83f3</u>	+ 100.00000000000000 0000 USDT  100.11 USD	✓
3	2022-07-15 05:29:59	<u>0xcfdc1c8750e29cda7fac34393d9fe97aa233c6adf7ef3cb27bbca635e268a0e6</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-13 08:15:12	<u>0xffe02fa185f63a3a313b</u> <u>fbf16eac24c952770d4b2f</u> <u>0b6f9d252c8aa21358c405</u>	+ 211.000000 CGB	✓
5	2022-02-03 04:10:39	<u>0xa042852618c1fb47fd60</u> <u>11a574f3bfee226db4934e</u> <u>72cb31ad1c7e296a7d9a48</u>	+ 3,000,000.00000000 0 Verse	✓
6	2021-12-14 11:48:35	<u>0x39eea31d334306a92331</u> <u>f03fc3f53ff69c6187c922</u> <u>c38459c94016f2499f7072</u>	+ 16,298.115333833 SFM	✓
7	2021-12-14 11:48:35	<u>0x39eea31d334306a92331</u> <u>f03fc3f53ff69c6187c922</u> <u>c38459c94016f2499f7072</u>	- 15,972,153.0271565 62 SAFEMOON	✓
8	2021-09-19 20:36:42	<u>0x4321eec820cf195f7b33</u> <u>7f344e17e863652e8d8bc1</u> <u>2d709ce142c898b0a9f9c0</u>	- 193,704,034.001268 089 SAFEMARS	✓
9	2021-09-11 17:22:16	<u>0x851a381de28028a2fbc3</u> <u>3c2bfa79e039067374bcab</u> <u>1431c6c86e2d773620e2ae</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-11 17:20:25	<u>0x491904fed206444f84ad</u> <u>62de447eab3a02dd7881c0</u> <u>28da4748985e8c71efd717</u>	+ 1,353,572,742.0000 00000 AQUAGOAT	✓
11	2021-09-08 11:35:25	<u>0xa0eb780d485f0cf393c6</u> <u>42ef099c591a53a588d304</u> <u>ebf2b89e3c7f044278b1f9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-08 11:35:18	<u>0x52a39974a731def69d87</u> <u>a369d4c3ccb77fffbfcb4</u> <u>f318d896a3b493e38d97d2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓



#	Date & time	Transaction Id	Amount	
13	2021-09-08 11:35:15	<u>0x0a4d47985f1ab0195bd2</u> <u>def2db86c4cd23f0afbbf6</u> <u>ae0c4748c541d97104a8db</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-08 10:04:35	<u>0x1551fc16e0a01ee429f4</u> <u>8b356f0a5daf04051962d3</u> <u>8bd6e60dbabde04fe62419</u>	+ 21,131,181.00000000 00 BNBw	✓
15	2021-09-08 07:40:00	<u>0x61532fbb8bec445b19e3</u> <u>c3a1712761ce420a652b8f</u> <u>7e1621263458e4c7991160</u>	- 65,627,769,288.323 776245 AQUAGOAT	✓
16	2021-08-26 05:56:13	<u>0x1401e185e66cf129d621</u> <u>5ee7256e4c7af0888da864</u> <u>25f028c6a90574138d3c3c</u>	+ 8,792,426.00000000 0 ABFIN	✓
17	2021-08-26 05:55:46	<u>0x7d534a53c263c7522b32</u> <u>619dd8039a0cbe4b1dce50</u> <u>1d9e68909d8512f0a84dbe</u>	+ 21,131,181.00000000 00 BNBw	✓
18	2021-08-19 19:42:17	<u>0xaf8b14db3e36e24f1a1e</u> <u>252741d42706a61ba7f468</u> <u>c5df314f271c728e904ea8</u>	+ 960,802.0000000000 00000000 AIR	✓
19	2021-08-18 06:54:57	<u>0x7d2cc514a085af3f8f7f</u> <u>821ec4318fb75a7dedf647</u> <u>acb316b41cba19db8717f4</u>	+ 2,000,000.00000000 0000000000 AIR	✓
20	2021-08-15 12:49:58	<u>0xecfbaea011e592d60b1b</u> <u>46a59fe90d4ff552c8a51f</u> <u>e309350be1c3f86c77ef15</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
21	2021-08-10 09:11:43	<u>0x2f0698c2e967b77a51f7</u> <u>642c7480d772e9beecb8d9</u> <u>aa6e88b99278bb2f448aba</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-09 07:48:38	<u>0x5fc29a48831f0bbf6554</u> <u>41769a783188f92a20d431</u> <u>194297a25a4b6c2eb3b88b</u>	+ 800,000.0000000000 00000000 EVER	✓
23	2021-08-02 17:01:06	<u>0xc328d8e30412ccc70f82</u> <u>bacea38c4ee9b7481a68cd</u> <u>afe3beb4d1624f2df3cad9</u>	+ 950,000.0000000000 00000000 FLUX	✓
24	2021-07-19 21:06:47	<u>0x93ae82af73cc87544a6a</u> <u>a1bd8c6727f71f51244e39</u> <u>a722c7a1a6ff037edb9d1d</u>	+ 100.00000000000000 0000 USDM	✓
25	2021-07-19 21:01:41	<u>0x92c5ae13344c7c43c3a2</u> <u>4e255b6d9ba842d164e21f</u> <u>060b04f230215812950cae</u>	- 5.0000000000000000 00 MILK	✓
26	2021-07-14 17:08:40	<u>0x0e0b6c8a0111095f2a4e</u> <u>908f44f81f6327d3978d39</u> <u>332e68e03361f73a66fb3d</u>	+ 5.0000000000000000 00 MILK	✓
27	2021-07-12 07:16:02	<u>0xbc1b55554a4bd7e96a37</u> <u>2639f185e5e24e1b754b9e</u> <u>7b1785a4fa26d46135f744</u>	+ 92,000,000.00000000 00 PANDA	✓
28	2021-06-14 08:24:05	<u>0xb2a30f5281a6be3d34cf</u> <u>bdc9f16cb8cff331ff33da</u> <u>4231c8172dda25d7ab0b84</u>	+ 1,000,000,000.0000 00000 SIMBA	✓
29	2021-06-09 23:52:57	<u>0x6b3513398dbb6f70ee75</u> <u>7c365dc3442db2a494433d</u> <u>c8e3af2ccd853f8af91049</u>	- 3,357,640,000.0000 00000 UF0V2	✓
30	2021-06-09 23:52:57	<u>0x6b3513398dbb6f70ee75</u> <u>7c365dc3442db2a494433d</u> <u>c8e3af2ccd853f8af91049</u>	- 1,678,820,000.0000 00000 UF0V2	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-09 23:52:57	<u>0x6b3513398dbb6f70ee757c365dc3442db2a494433dc8e3af2ccd853f8af91049</u>	- 157,960,173,800.00 0000000 UF0V2	✓
32	2021-06-09 23:46:51	<u>0x088a9ec76b817b71b6725b708765c29d7ce3e21bcbe9671f90682ebb729b66cc</u>	+ 167,870,625,000.00 0000000 UF0V2	✓
33	2021-06-09 10:51:07	<u>0x4dd5179ea5ac8b548fd14d7c896eba917687cea68ea019f1519d325649460993</u>	+ 300,000.00000000 wBUSD	✓
34	2021-06-09 10:42:16	<u>0x040fbc272733581bcc4eb8c252eb458e31d489e7374c8a2b20dc54305775741c</u>	+ 300,000.00000000 wUNI	✓
35	2021-06-08 05:51:47	<u>0x11005fb15a1a4f3b5d81f3882bdf8bddd bdfced32e9c2850cdc5894f48d7b7a</u>	+ 100,000,000.000000 00 \$MC	✓
36	2021-06-07 13:37:52	<u>0x323467ab782315fbeaca7aa2f70e37c49bf68257eb7e28404c1c7be7c612605</u>	+ 150,000.00000000 MNEB	✓
37	2021-06-07 01:05:24	<u>0x6659fb09f1c4dfc128069b18655b56c519ac345a91b28c32de23981a7cab73a9</u>	+ 9,457,500,000.0000 00000 UF0PRO	✓
38	2021-06-07 00:32:36	<u>0xd83fc34e161432ece587da92cdbc17ae73e0fdf64b732d02560fd02af22fb0b4</u>	+ 157,625,000,000.00 0000000 UF0PRO	✓
39	2021-06-06 07:14:00	<u>0x594e505670b35b6dae7dd40bb9a700687d5c99b8fce6fc806659de1326e9b5ea</u>	- 279,492,310.019999 981 MOONSTORM	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-06 07:14:00	<u>0x594e505670b35b6dae7d</u> <u>d40bb9a700687d5c99b8fc</u> <u>e6fc806659de1326e9b5ea</u>	- 0.000000000 MOONSTORM	✓
41	2021-06-06 07:14:00	<u>0x594e505670b35b6dae7d</u> <u>d40bb9a700687d5c99b8fc</u> <u>e6fc806659de1326e9b5ea</u>	- 13,147,318,263.340 799332 MOONSTORM	✓
42	2021-06-02 12:55:25	<u>0x02c7c2f114de82220c02</u> <u>46454b8b420ed11e357ff0</u> <u>926620f98f7c7af20e2fe5</u>	+ 1,000.000000000 DADE	✓
43	2021-05-31 15:12:08	<u>0x58e375f783f10fc1f121</u> <u>1ddac237e9d20eabd5ae9e</u> <u>4abd015ecb930e240bd8d5</u>	+ 500,000.000000000 00000000 WSG	✓
44	2021-05-26 22:43:38	<u>0xbf5d70c20be8df4ad614</u> <u>c062d793344b06ff93fff3</u> <u>e012e2f1a514b91eba8ff4</u>	+ 22,805,913,580.605 918884 SW	✓
45	2021-05-26 07:18:50	<u>0x113a7d03f83cfd312e2d</u> <u>db561393684bdd2c138677</u> <u>075381c6f9542353a97a13</u>	+ 612,109,633,013.42 0776367 SW	✓
46	2021-05-25 22:25:34	<u>0xef5523da4322100c3c24</u> <u>30ee8ef5810dcd5eccd1b6</u> <u>e4282c22b2538571ca4eca</u>	+ 500,000.000000000 00000000 WSG	✓
47	2021-05-21 20:21:17	<u>0x13f74b91b0aa8f0eda03</u> <u>198e865b63cdff803c8bc4</u> <u>a8efbe2bb739e3fdc025a1</u>	+ 128,226,217,151.26 0925293 SW	✓
48	2021-05-21 14:02:24	<u>0xbe4a0ef327920d293b84</u> <u>685ff1f3285a812141a166</u> <u>73e0a8090487babac47150</u>	+ 189,264,504,506.05 5419922 SW	✓

#	Date & time	Transaction Id	Amount	
49	2021-05-21 10:50:08	<u>0xd07699c978989610780e9f79adf680b9cb4e1b17a39d8aa5f87950c23234b48d</u>	+ 3,243,996.00000000 0 FTM	✓
50	2021-05-19 16:56:58	<u>0x76c3dd4b7ee356dd32aa19bb57fde1ab3dbe709c6895ccf9e567b7f4763fa42d</u>	+ 100.00000000000000 0000 RBT	✓
51	2021-05-19 01:50:40	<u>0xdf6d86b835baaf35d0f6caa1b61ef0832b6a8082682357941b055420d44083c7</u>	- 1,500.000000000000 000000 PTLK	✓
52	2021-05-18 13:50:05	<u>0x3a50109f671cb1c08b91079874a92f8b1554250235c8bf9ff19bdd6680ac5d9c</u>	- 2,657,063.26099076 2 BNBD	✓
53	2021-05-18 13:50:05	<u>0x3a50109f671cb1c08b91079874a92f8b1554250235c8bf9ff19bdd6680ac5d9c</u>	- 239,374,829.182657 808 BNBD	✓
54	2021-05-18 10:44:35	<u>0xcd93cb9b7c5fda90de5824bd5ac891f9500de4886788dd6de2ee9e59122a19ad</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
55	2021-05-17 13:20:19	<u>0xf537937f77076a08df265e6a50e4ef6063bcc778d9add6da22164bf7eb8abfaa</u>	+ 4,581,466,932.6290 00663757324219 GOU	✓
56	2021-05-17 07:06:43	<u>0x89eecb837494d9e95f67020e981f68f48637a88228050ced5d4972172ddc76de</u>	+ 2,321,498,206.8747 17712 RM00N	✓
57	2021-05-17 02:46:43	<u>0x0276fa6acea9c0d2556fe4a54859fd91ff930aad0b081d1e620d9bd946a8c013</u>	+ 2,912,371,139.5779 06609 \$B00B	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-16 16:12:10	<u>0x03302a04b5b10e8a2ad31a749903b26adb32c80a42ca6403ab62cc54ed64b3</u>	- 69,349,992,177.381 301880 RETH	✓
59	2021-05-16 15:32:31	<u>0x0f829b13b30d91d6d3681658e66e35e4770d649f9e09a28266efdc86eb12f726</u>	+ 71,485,300,234.488 082886 RETH	✓
60	2021-05-15 22:59:05	<u>0x5ecc7d837cc25d0ec2faeafb5b95f5aed6c15607fc72d02900b67e1eb1181e9a</u>	- 2,625,176,353.2151 06964 ALM	✓
61	2021-05-12 11:08:01	<u>0x0dbefe3430ca4b8939d29876a250603250454d6f344f0287e02503569755e227</u>	+ 12,727,389,148.629 922867 MOONSTORM	✓
62	2021-05-12 10:41:06	<u>0x0f30d3b2f57c82f111cb67282c49fb405c68a8e007e9ac0e2c8367b4c0f09a74</u>	+ 2,898,500,246.0984 98344 ALM	✓
63	2021-05-10 10:19:39	<u>0x2d80b9bace7e6c83556fd10fc42056fe81241f4587e92f79c2d59ca8154db54d</u>	+ 262,162,967.683220 923 BNBD	✓
64	2021-04-28 17:09:36	<u>0x6977b23c1f4fdd6ba2c59e1e1da0d42aa72be45c73ad3c30003ef17307646adf</u>	+ 1,500.000000000000 000000 PTLK	✓
65	2021-04-27 19:43:17	<u>0xd95c1062939157e8b083518b1e1d0de54fb1437969a40ab6353e0ce624e1a779</u>	+ 18,587,473,450.999 080658 SHKFN	✓
66	2021-04-27 18:41:21	<u>0x45c1e22971bf4492043bd6a7c14c0e05c99fb860b5caaf4b77c24e5701ad86dd</u>	- 43,796,700.0000000 00 ELonGate	✓

#	Date & time	Transaction Id	Amount	
67	2021-04-26 19:00:31	<u>0x5f027e2c9e6e98c5055f8c3e04876b021ffede07ab0c498b03837c3f9c9e6d35</u>	+ 52,361,299,863.894 859314 MDF	✓
68	2021-04-25 14:40:07	<u>0x7e50c78e3884da15d3e6b94ee6f7045fc36ea6b32e223d2f14c992b2f05e54dc</u>	+ 218,159,828.168708 354 SMRAT	✓
69	2021-04-25 14:40:07	<u>0x7e50c78e3884da15d3e6b94ee6f7045fc36ea6b32e223d2f14c992b2f05e54dc</u>	- 218,159,828.168708 354 MRAT	✓
70	2021-04-24 21:33:44	<u>0xdf612d1045c4ef7a2d58b609929b75ea85b715beee68e94d0347b679aca7dc28</u>	- 4.4201710557815312 44 XTZ	✓
71	2021-04-24 21:31:44	<u>0x3bdcc2c77e409d3222bc4fcf2eccc17c013b21b41d0e14a269d5cacdb4a885de</u>	+ 4.4201710557815312 44 XTZ	✓
72	2021-04-24 11:05:22	<u>0x795390aea6dbde156c866b73d840476875e56ce4d2d40bf96d6d6d4370dd5962</u>	- 935,940,840.000000 00 HUNGRY	✓
73	2021-04-24 05:28:28	<u>0x27e48c11f7d51e02af96d89b8a0d9e65a0dab0dd3d8b3c1b822b983bfe5cd80f</u>	+ 12,803,070,865.418 014526 PIT	✓
74	2021-04-22 19:55:19	<u>0xfaa98b52aaaf7687af01bf53f66e404bb006dfd28d1a97519432ec94f94ab682</u>	+ 410,822,933.819526 672 FASTMOON	✓
75	2021-04-21 20:42:07	<u>0x0cd8b0fa3578813e6103ed0f3928e99075612db7406d8555965777ffb40111c6</u>	- 1,748,000,000.0000 0000 HUNGRY	✓

#	Date & time	Transaction Id	Amount	
76	2021-04-20 19:34:04	<u>0x022075353b49619d9c76e1313a7d45c98331e6f8cdab7cb30d84f0ecfac1b6f4</u>	+ 63,508,495,247.985 595703 AQUAGOAT	✓
77	2021-04-20 08:05:48	<u>0x6025e490423359e47efaf5953fc83869591a723cbfa176e8d2492046976fc57ae</u>	+ 995,454,859.654706 240 MOONSTORM	✓
78	2021-04-20 07:02:08	<u>0xe1b2e91c17e32b3ff7a2d1db001a46209cbcf490976f3ac82953572117e1461f</u>	+ 163,226,468.071887 672 SAFEGALAXY	✓
79	2021-04-20 06:33:29	<u>0xb54cc2ea2e65c036d5c1432c89b9f6b6f3b65506e4b27f54a5c50ff2461a6267</u>	+ 91,581,036.7394632 70 MRAT	✓
80	2021-04-20 06:24:32	<u>0xcfaafe6d7cf5db328c9b851b23a6e1cee0758cb1399c2c51363d0b513172d546</u>	+ 228,728,562.650934 219 RM00N	✓
81	2021-04-19 22:24:37	<u>0xed4f54efac2b7ea7143c8ec58213d0a7626f1129a9c1126df2fc3223d14e1c18</u>	+ 121,572,000.000000 000 MRAT	✓
82	2021-04-16 20:34:09	<u>0xc611712d5128ac2a43e14f4a32337051207241a8b28923de5e68b12c80f7f5f2</u>	+ 2,871,288,831.7021 3175 HUNGRY	✓
83	2021-04-16 18:42:43	<u>0xab3f798cb406497a9244907eab217a3e268da1cdaaaecbb9594f49b0d0c86cce</u>	+ 97,983,003.3091024 61 SAFEMARS	✓
84	2021-04-16 18:40:16	<u>0x73802951e9e63134d8a86e602644e5a8b8586040b2572238af4b393c92088979</u>	+ 98,533,862.6331394 46 SAFEMARS	✓



#	Date & time	Transaction Id	Amount	
85	2021-04-13 05:04:36	<u>0xdd046bba267bf21194d1119f318cf5576bd44bf81de2a27d266eb7a81e7e4a72</u>	+ 46,405,444.8516590 15 ElonGate	✓
86	2021-04-13 05:00:30	<u>0x8f19aceae83fb97f55451b4cb30be3f464cb5a90e52e8c3c8a967319717d0920</u>	- 11.992888960000000 154 BUSD  3,204.88 USD	✓
87	2021-04-12 16:01:10	<u>0x54cf28f42ae8ef12193a92610d96738fb0eead7bd40db74ac16c9b6a03a00893</u>	+ 11.992888960000000 154 BUSD	✓
88	2021-04-04 22:19:27	<u>0x3a2ab50b7c477fc77475f6a571970778cf13f93a91e4e138968148a127bab3e7</u>	+ 7,436,055.37019765 9 SAFEMOON	✓
89	2021-04-04 14:10:13	<u>0x0945c7ea1a818f8d5c491b4748f14eeaa5c79c146fb22947a826927dc684ba12</u>	+ 7,418,008.75955702 3 SAFEMOON	✓
90	2021-04-04 14:10:13	<u>0x0945c7ea1a818f8d5c491b4748f14eeaa5c79c146fb22947a826927dc684ba12</u>	- 10.000000000000000 000 BUSD	✓
91	2021-04-04 12:39:42	<u>0x022faeb265a4e4d6f4484d3cf5b06be70fade041588f626ff20d95a1cd0eea7d</u>	+ 10.000000000000000 000 BUSD	✓

\* USD values displayed at the time of transaction

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