

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:51 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x702648701c52b5ec6f7b1a33de85f7c72bb46e2d</u>
TOTAL RECEIVED	0.224530321015455614 BNB
	130.63 USD
TOTAL SEND	0.183820119805766624 BNB
	106.94 USD

Token	Balance
BNB	0.040710301209689007 BNB
	23.68 USD
Tether USD	1.284806749999999997 USDT
	1.28 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
DNF	5.000000000000000000 DNF
ARKR.org	800,000.000000000000000000 ARKR.org
YUMMY	15.608222894 YUMMY
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.000000000000000000 Cake
CateCoin	15.30995396 CATE
Zepe.io	750,000.000000000000000000 Zepe.io








* USD values displayed at the time of transaction

Token	Balance
HummingBird Finance	5,101,092.580719721 HMNG

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 13:30:28	<u>0x50efc5dfe9f73eee2388</u> <u>9acf57d11b108541a3b309</u> <u>bb932114c010a5c510d51c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-15 13:30:28	<u>0x50efc5dfe9f73eee2388</u> <u>9acf57d11b108541a3b309</u> <u>bb932114c010a5c510d51c</u>	- 0.0002708625000000 00 BNB  0.14 USD	✓
3	2021-12-13 07:17:28	<u>0x2f602e9c319c04e5c57f</u> <u>14321307feee69c199b3de</u> <u>70241f9409d83f52d90386</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-13 07:17:28	<u>0x2f602e9c319c04e5c57f</u> <u>14321307feee69c199b3de</u> <u>70241f9409d83f52d90386</u>	- 0.0001804550000000 00 BNB  0.09 USD	✓
5	2021-12-11 06:36:56	<u>0x49ba6a25afafae18bda8</u> <u>70bd4918c201ab00a9ef80</u> <u>38d6ae111b6ec270ca0fe8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-11 06:36:56	<u>0x49ba6a25afafae18bda8</u> <u>70bd4918c201ab00a9ef80</u> <u>38d6ae111b6ec270ca0fe8</u>	- 0.0002708625000000 00 BNB  0.15 USD	✓
7	2021-11-21 18:48:00	<u>0x74ea4f5ffb2b2f24176e</u> <u>1100bb21a097669f4fb019</u> <u>a1606d20acac3710e598a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-21 18:48:00	<u>0x74ea4f5ffb2b2f24176e</u> <u>1100bb21a097669f4fb019</u> <u>a1606d20acac3710e598a8</u>	- 0.0006049450000000 00 BNB  0.35 USD	✓










* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2021-11-21 18:45:06	<u>0x95a77e83042f89d2ae0c6c550d3a0fc1ab2afa1551aa05c2a1734e0a37d09862</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-21 18:45:06	<u>0x95a77e83042f89d2ae0c6c550d3a0fc1ab2afa1551aa05c2a1734e0a37d09862</u>	- 0.002834880000000000 00 BNB  1.65 USD	✓
11	2021-11-15 16:08:01	<u>0x7ce2c81113838cba720493db72a6fab3143ca6f9e87c242659cbf0bb4f5d363a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-15 16:08:01	<u>0x7ce2c81113838cba720493db72a6fab3143ca6f9e87c242659cbf0bb4f5d363a</u>	- 0.000222640000000000 00 BNB  0.14 USD	✓
13	2021-11-15 15:26:28	<u>0x8acc609a388e7324d5c97e2e0b24e06b268aee61ca19096913453e478b999d5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-15 15:26:28	<u>0x8acc609a388e7324d5c97e2e0b24e06b268aee61ca19096913453e478b999d5b</u>	- 0.002780295000000000 00 BNB  1.76 USD	✓
15	2021-11-06 18:42:41	<u>0x5d6180c5ecd6d77065a2462d0231506a72e005ad60f608e93fcf0d07ffe7bc08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-06 18:42:41	<u>0x5d6180c5ecd6d77065a2462d0231506a72e005ad60f608e93fcf0d07ffe7bc08</u>	- 0.000894320000000000 00 BNB  0.57 USD	✓
17	2021-11-05 17:02:31	<u>0xfdfe1674ac36144d3795a9a54ba29e9344e69d5b3282dc48cd8e22eaf68217e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-05 17:02:31	<u>0xfdfe1674ac36144d3795</u> <u>a9a54ba29e9344e69d5b32</u> <u>82dc48cd8e22eaf68217e5</u>	- 0.0010579500000000 00 BNB  0.64 USD	✓
19	2021-11-05 17:01:38	<u>0x7aef077c7df4fe65beb0</u> <u>7074201a11c96fce50e795</u> <u>39e66e4adde8efbb871114</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-05 17:01:38	<u>0x7aef077c7df4fe65beb0</u> <u>7074201a11c96fce50e795</u> <u>39e66e4adde8efbb871114</u>	- 0.0002219800000000 00 BNB  0.13 USD	✓
21	2021-10-18 01:56:31	<u>0x8dc0b142eb71432983dc</u> <u>3165be8c6fb26dab5376e5</u> <u>dab517ec2dc48bf656985f</u>	- 0.0050000000000000 00 BNB  2.35 USD	✓
22	2021-10-18 01:56:31	<u>0x8dc0b142eb71432983dc</u> <u>3165be8c6fb26dab5376e5</u> <u>dab517ec2dc48bf656985f</u>	- 0.0008374900000000 00 BNB  0.39 USD	✓
23	2021-08-30 10:16:25	<u>0x02fd871832ed86ecc0ab</u> <u>94f64b490472c9caf8ac92</u> <u>ae1ce6904caae0b616d5ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-08-30 10:16:25	<u>0x02fd871832ed86ecc0ab</u> <u>94f64b490472c9caf8ac92</u> <u>ae1ce6904caae0b616d5ca</u>	- 0.0010319750000000 00 BNB  0.47 USD	✓
25	2021-08-24 11:06:44	<u>0xd275f6f34cb764328df8</u> <u>dbd4a47e47e4cdfb97f4b0</u> <u>4a15b1e68b706e925fecaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2021-08-24 11:06:44	<u>0xd275f6f34cb764328df8</u> <u>dbd4a47e47e4cdfb97f4b0</u> <u>4a15b1e68b706e925fecaa</u>	- 0.0001218150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-24 11:04:17	<u>0xa6bf305909420ba295b5</u> <u>b3b674b2af00b617f29b37</u> <u>e5d5a5eee553204e4c2af9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2021-08-24 11:04:17	<u>0xa6bf305909420ba295b5</u> <u>b3b674b2af00b617f29b37</u> <u>e5d5a5eee553204e4c2af9</u>	- 0.0001218150000000 00 BNB  0.05 USD	✓
29	2021-08-21 05:04:15	<u>0xf8028c04138d6242da43</u> <u>b67d58d26d152a4577dc09</u> <u>3c640cfd4922857bcebcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-08-21 05:04:15	<u>0xf8028c04138d6242da43</u> <u>b67d58d26d152a4577dc09</u> <u>3c640cfd4922857bcebcb</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
31	2021-08-17 20:09:28	<u>0x6e6a5183c235c3ab4fb4</u> <u>5f10a781d8fab1ea215bf0</u> <u>e65bf26ca2a38380ea8df3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-08-17 20:09:28	<u>0x6e6a5183c235c3ab4fb4</u> <u>5f10a781d8fab1ea215bf0</u> <u>e65bf26ca2a38380ea8df3</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
33	2021-08-09 07:19:08	<u>0x78b8794f1d13f1f21da0</u> <u>ca7e70986b619cdd21d4ef</u> <u>72b74180212f3828be959e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-08-09 07:19:08	<u>0x78b8794f1d13f1f21da0</u> <u>ca7e70986b619cdd21d4ef</u> <u>72b74180212f3828be959e</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
35	2021-08-01 05:47:00	<u>0xf9d0c7e440998f0e147c</u> <u>9ffddb07c0961b60a0ae52</u> <u>3f9fc7b929e74b72124c5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2021-08-01 05:47:00	<u>0xf9d0c7e440998f0e147c9ffddb07c0961b60a0ae523f9fc7b929e74b72124c5e</u>	- 0.0005230250000000 00 BNB  0.17 USD	✓
37	2021-07-25 09:28:03	<u>0xde2d0c0d6b1a8a08ece94225c4b7cff3a8a99da86302bd32d609a4c0acee6c0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-07-25 09:28:03	<u>0xde2d0c0d6b1a8a08ece94225c4b7cff3a8a99da86302bd32d609a4c0acee6c0c</u>	- 0.0005279850000000 00 BNB  0.15 USD	✓
39	2021-07-25 09:25:00	<u>0xec3f94def30018f2e92f58da3d4b1b79b4db52512d7cf64859c37637e4a657f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-07-25 09:25:00	<u>0xec3f94def30018f2e92f58da3d4b1b79b4db52512d7cf64859c37637e4a657f2</u>	- 0.0007687900000000 00 BNB  0.23 USD	✓
41	2021-07-25 09:24:36	<u>0xaf9d9b79805f19500b226f4a2c040caaca528f10169cea56ee90006f0cae0f0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-07-25 09:24:36	<u>0xaf9d9b79805f19500b226f4a2c040caaca528f10169cea56ee90006f0cae0f0f</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
43	2021-07-25 09:21:39	<u>0xe559219d528a679049505c99ffe3fe2696f0ec143caa3a333542af5f11480443</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-07-25 09:21:39	<u>0xe559219d528a679049505c99ffe3fe2696f0ec143caa3a333542af5f11480443</u>	- 0.0006770850000000 00 BNB  0.20 USD	✓










#	Date & time	Transaction Id	Amount	
45	2021-06-14 18:51:44	<u>0x01020121fa136a816faf</u> <u>edfa24e36546ba9182519a</u> <u>a7da535fbe7c8389df23f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-06-14 18:51:44	<u>0x01020121fa136a816faf</u> <u>edfa24e36546ba9182519a</u> <u>a7da535fbe7c8389df23f2</u>	- 0.0005230250000000 00 BNB  0.19 USD	✓
47	2021-06-13 20:24:24	<u>0x8e4ee37dac37b451e334</u> <u>f882a7451c63705d2a8faa</u> <u>a8fc60fb6dbf131b81491b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-06-13 20:24:24	<u>0x8e4ee37dac37b451e334</u> <u>f882a7451c63705d2a8faa</u> <u>a8fc60fb6dbf131b81491b</u>	- 0.0004719300000000 00 BNB  0.16 USD	✓
49	2021-06-11 21:55:53	<u>0x49cb85399ad3913fc019</u> <u>e48e542471a6c37d40a365</u> <u>78acab9f41ea665333c9f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-06-11 21:55:53	<u>0x49cb85399ad3913fc019</u> <u>e48e542471a6c37d40a365</u> <u>78acab9f41ea665333c9f2</u>	- 0.0005020600000000 00 BNB  0.16 USD	✓
51	2021-06-11 21:55:17	<u>0x481aede4eec75eeaec35</u> <u>b8d4107bb6beb62d1e6432</u> <u>635f7455189cc45bc31317</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-06-11 21:55:17	<u>0x481aede4eec75eeaec35</u> <u>b8d4107bb6beb62d1e6432</u> <u>635f7455189cc45bc31317</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
53	2021-06-11 21:50:53	<u>0xe0222060a0f682b7923d</u> <u>cf0bfc1c932cb95b00c3a9</u> <u>2251c38bab8294570afba4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2021-06-11 21:50:53	<u>0xe0222060a0f682b7923d</u> <u>cf0bfc1c932cb95b00c3a9</u> <u>2251c38bab8294570afba4</u>	- 0.0006735650000000 00 BNB  0.22 USD	✓
55	2021-06-11 21:49:35	<u>0x4019faf7daa27275c423</u> <u>4c4e5b69fa58e52b14e60d</u> <u>f5ee712a4981affda829f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
56	2021-06-11 21:49:35	<u>0x4019faf7daa27275c423</u> <u>4c4e5b69fa58e52b14e60d</u> <u>f5ee712a4981affda829f5</u>	- 0.0001574800000000 00 BNB  0.05 USD	✓
57	2021-06-03 13:47:08	<u>0x47abfe2656177a030f63</u> <u>94e31ef517fe07f62c0f54</u> <u>0009c9690c635e048ed7bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-06-03 13:47:08	<u>0x47abfe2656177a030f63</u> <u>94e31ef517fe07f62c0f54</u> <u>0009c9690c635e048ed7bd</u>	- 0.0004625450000000 00 BNB  0.19 USD	✓
59	2021-06-03 13:46:38	<u>0x45bafbe1022e25b43afe</u> <u>afe1915da1f8c7c32afbd3</u> <u>6ed9b80b612ffc72f510b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-06-03 13:46:38	<u>0x45bafbe1022e25b43afe</u> <u>afe1915da1f8c7c32afbd3</u> <u>6ed9b80b612ffc72f510b5</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
61	2021-06-03 13:44:56	<u>0x012d2c5295641c7dc537</u> <u>bd494100061469fba2af86</u> <u>f6d469199357c10d3069ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-06-03 13:44:56	<u>0x012d2c5295641c7dc537</u> <u>bd494100061469fba2af86</u> <u>f6d469199357c10d3069ce</u>	- 0.0004946150000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-06-01 19:20:47	<u>0x94cf706f5db5101a430b858977d934ca1d071dc6049a21d0148b51c4a55687de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-06-01 19:20:47	<u>0x94cf706f5db5101a430b858977d934ca1d071dc6049a21d0148b51c4a55687de</u>	- 0.000502000000000000 00 BNB  0.19 USD	✓
65	2021-06-01 19:20:14	<u>0x36d63cf06ec37ac7a9318fc77dd1213178a65834af38d4f54e882ea60493735d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-06-01 19:20:14	<u>0x36d63cf06ec37ac7a9318fc77dd1213178a65834af38d4f54e882ea60493735d</u>	- 0.000222150000000000 00 BNB  0.08 USD	✓
67	2021-06-01 19:17:44	<u>0x2d41fa8a34cff31a6e74a98cbfa718453883fa6b0431e7037e145c922a5992e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-06-01 19:17:44	<u>0x2d41fa8a34cff31a6e74a98cbfa718453883fa6b0431e7037e145c922a5992e3</u>	- 0.000399810000000000 00 BNB  0.15 USD	✓
69	2021-05-27 14:15:39	<u>0x032006a6fa6073352e01b7b1ab8e7a999d0be2d56ee1ac5170cc49e4e8b53f47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-05-27 14:15:39	<u>0x032006a6fa6073352e01b7b1ab8e7a999d0be2d56ee1ac5170cc49e4e8b53f47</u>	- 0.000312132000000000 00 BNB  0.11 USD	✓
71	2021-05-27 13:46:53	<u>0x1778d25023302a4c3d1d5baacb9a2a3d29a5ca985beab7c7a984efaf38057b26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-05-27 13:46:53	<u>0x1778d25023302a4c3d1d5baacb9a2a3d29a5ca985beab7c7a984efaf38057b26</u>	- 0.0003686100000000 00 BNB  0.13 USD	✓
73	2021-05-27 12:12:17	<u>0x2ea287d079afbedbcc50ab9dc47f0f9b14746cdfd0d4e2d22fdee0b1953d06a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-05-27 12:12:17	<u>0x2ea287d079afbedbcc50ab9dc47f0f9b14746cdfd0d4e2d22fdee0b1953d06a9</u>	- 0.0012338900000000 00 BNB  0.45 USD	✓
75	2021-05-27 12:11:53	<u>0x905c94a6ea961f304ed6851938b6ac6d364d87f1636cf21955986f0464e996df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-05-27 12:11:53	<u>0x905c94a6ea961f304ed6851938b6ac6d364d87f1636cf21955986f0464e996df</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
77	2021-05-22 19:05:38	<u>0xb24bcd7260a675d91fc629a0077de1d4ec0ef59dea a838744d5e2df73b43ea6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-05-22 19:05:38	<u>0xb24bcd7260a675d91fc629a0077de1d4ec0ef59dea a838744d5e2df73b43ea6b</u>	- 0.0005147000000000 00 BNB  0.13 USD	✓
79	2021-05-22 19:04:50	<u>0x6ea777d659dd8dac5b680b4b729ecdfbeb85b636b9 7cf93d82591c955b38ff9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-05-22 19:04:50	<u>0x6ea777d659dd8dac5b680b4b729ecdfbeb85b636b9 7cf93d82591c955b38ff9c</u>	- 0.0002221500000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-05-20 16:33:16	<u>0x2f473b2ab27182559e4a</u> <u>eea5bbcade4777cd765cdb</u> <u>8780e3b0394c73a39d9926</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-05-20 16:33:16	<u>0x2f473b2ab27182559e4a</u> <u>eea5bbcade4777cd765cdb</u> <u>8780e3b0394c73a39d9926</u>	- 0.000641925000000000 00 BNB  0.20 USD	✓
83	2021-05-20 16:32:46	<u>0x65282096edeca5a53914</u> <u>cd5299cc5470fbec96cfe5</u> <u>e9c2c36b3505f6723cf3d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-05-20 16:32:46	<u>0x65282096edeca5a53914</u> <u>cd5299cc5470fbec96cfe5</u> <u>e9c2c36b3505f6723cf3d0</u>	- 0.000222210000000000 00 BNB  0.07 USD	✓
85	2021-05-20 16:31:15	<u>0x63aa7c14f98046fd7736</u> <u>354175435adcb4b3a7b2b6</u> <u>38f0bf02cc3d21a6e5c27a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-05-20 16:31:15	<u>0x63aa7c14f98046fd7736</u> <u>354175435adcb4b3a7b2b6</u> <u>38f0bf02cc3d21a6e5c27a</u>	- 0.000973205000000000 00 BNB  0.31 USD	✓
87	2021-05-20 16:30:45	<u>0xcd8c69154273cab74ce2</u> <u>eefb6c17a57978cd85fd2d</u> <u>a2623273f81b3213a1cd03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-05-20 16:30:45	<u>0xcd8c69154273cab74ce2</u> <u>eefb6c17a57978cd85fd2d</u> <u>a2623273f81b3213a1cd03</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
89	2021-05-20 16:29:03	<u>0xd0ac1da0b7a6b9dce73b</u> <u>2e4f25746a6b0a2eb2ae64</u> <u>e0a2b98a61474430f5b9bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
90	2021-05-20 16:29:03	<u>0xd0ac1da0b7a6b9dce73b2e4f25746a6b0a2eb2ae64e0a2b98a61474430f5b9bd</u>	- 0.0006785150000000 00 BNB  0.22 USD	✓
91	2021-05-17 15:47:00	<u>0x3ba37abca3d1c4bddd870c64ec87bd404ae1507ad812faa62fcbfa15df2b63af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-05-17 15:47:00	<u>0x3ba37abca3d1c4bddd870c64ec87bd404ae1507ad812faa62fcbfa15df2b63af</u>	- 0.0012762100000000 00 BNB  0.64 USD	✓
93	2021-05-17 15:37:34	<u>0x955963b0f1acbca214008407123d303d6a00d57952db360dac060fb4b4f37c77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-05-17 15:37:34	<u>0x955963b0f1acbca214008407123d303d6a00d57952db360dac060fb4b4f37c77</u>	- 0.0002222600000000 00 BNB  0.11 USD	✓
95	2021-05-17 15:33:49	<u>0x2a7b744dfe31b0cc14bc77aef7b98bc9f3ae5791fa27e6574ae2e549721f13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-05-17 15:33:49	<u>0x2a7b744dfe31b0cc14bc77aef7b98bc9f3ae5791fa27e6574ae2e549721f13</u>	- 0.0012840200000000 00 BNB  0.65 USD	✓
97	2021-05-15 17:20:14	<u>0x6972286e05980b817eb95c7c63e7c3819f86bef6bbf73bc835d4867e201ea0ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-05-15 17:20:14	<u>0x6972286e05980b817eb95c7c63e7c3819f86bef6bbf73bc835d4867e201ea0ed</u>	- 0.0012643650000000 00 BNB  0.71 USD	✓








#	Date & time	Transaction Id	Amount	
99	2021-05-15 07:21:35	<u>0xbee6222ea04a53d32cc66a5dbfffd38bfc1f4f1464d235b24dcc2f9efd1e41db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-05-15 07:21:35	<u>0xbee6222ea04a53d32cc66a5dbfffd38bfc1f4f1464d235b24dcc2f9efd1e41db</u>	- 0.001210760000000000 00 BNB  0.68 USD	✓
101	2021-05-15 05:38:23	<u>0xbd7e8ef7d44efb34c0132dfa9c3429ed7321548f65ea84e3a91d84f3b1170b1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-05-15 05:38:23	<u>0xbd7e8ef7d44efb34c0132dfa9c3429ed7321548f65ea84e3a91d84f3b1170b1e</u>	- 0.001324985000000000 00 BNB  0.74 USD	✓
103	2021-05-15 05:32:20	<u>0x6633afa0dad34490221f7f0a488947d1b1e0ed9783eca6c0386ef37673b6a5c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2021-05-15 05:32:20	<u>0x6633afa0dad34490221f7f0a488947d1b1e0ed9783eca6c0386ef37673b6a5c8</u>	- 0.001197610000000000 00 BNB  0.67 USD	✓
105	2021-05-15 05:27:25	<u>0x2e10c752fb21fb2c64563839fa1b49cf535cbe1789af231a1c2331e0b0c12534</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-05-15 05:27:25	<u>0x2e10c752fb21fb2c64563839fa1b49cf535cbe1789af231a1c2331e0b0c12534</u>	- 0.000222740000000000 00 BNB  0.12 USD	✓
107	2021-05-14 18:13:23	<u>0x8ac64cd280351c81bc7b0cf7fdb9c860e45c93f4b1956e11b7d8b316fc4449d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
108	2021-05-14 18:13:23	<u>0x8ac64cd280351c81bc7b0cf7fdb9c860e45c93f4b1956e11b7d8b316fc4449d5</u>	- 0.0002328400000000 00 BNB  0.13 USD	✓
109	2021-05-14 18:11:23	<u>0xad92194c4bca70f4f8a08988ae537122e2ec1de3673cf75b5d03ba28ee77e763</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
110	2021-05-14 18:11:23	<u>0xad92194c4bca70f4f8a08988ae537122e2ec1de3673cf75b5d03ba28ee77e763</u>	- 0.0001952300000000 00 BNB  0.10 USD	✓
111	2021-05-11 16:23:58	<u>0x7fa044bbdb421413c00d088e5f6cb2e8afa1c802b020de90b090ee88c350b546</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-05-11 16:23:58	<u>0x7fa044bbdb421413c00d088e5f6cb2e8afa1c802b020de90b090ee88c350b546</u>	- 0.0027912360000000 00 BNB  1.65 USD	✓
113	2021-05-11 16:21:55	<u>0x83de14f23acf4ee572f9077e21a802d56897be2c23f21c93b4dad42b69ae2722</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-05-11 16:21:55	<u>0x83de14f23acf4ee572f9077e21a802d56897be2c23f21c93b4dad42b69ae2722</u>	- 0.0035416360000000 00 BNB  2.10 USD	✓
115	2021-05-11 16:10:53	<u>0xec696bbd2d0717d93f77d9c2ee9f59ee101076e707c81ee2f7f0663d4800d5e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-05-11 16:10:53	<u>0xec696bbd2d0717d93f77d9c2ee9f59ee101076e707c81ee2f7f0663d4800d5e7</u>	- 0.0025346020000000 00 BNB  1.50 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-05-11 16:08:41	<u>0x38ff86a27562c607da12819d5c5e98018bab26d9a593c76c6cf9c2e2567bdb1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-05-11 16:08:41	<u>0x38ff86a27562c607da12819d5c5e98018bab26d9a593c76c6cf9c2e2567bdb1e</u>	- 0.000621698000000000 00 BNB  0.36 USD	✓
119	2021-05-10 16:46:25	<u>0x00ec3c84bad374a215464642cb95f15865f2ca05de800e391863c3c8898e8dff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-05-10 16:46:25	<u>0x00ec3c84bad374a215464642cb95f15865f2ca05de800e391863c3c8898e8dff</u>	- 0.002400664000000000 00 BNB  1.61 USD	✓
121	2021-05-10 13:28:41	<u>0x861e5aad8b3f5df3105f494d91282bddfb9057f247cace18ebfae397adbfb63b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-05-10 13:28:41	<u>0x861e5aad8b3f5df3105f494d91282bddfb9057f247cace18ebfae397adbfb63b</u>	- 0.001199674000000000 00 BNB  0.80 USD	✓
123	2021-05-10 10:48:20	<u>0xfa17512bfeb99d74b3e28d761a1d868fc1b392ae50e301ff9c01f2a6e169e0cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2021-05-10 10:48:20	<u>0xfa17512bfeb99d74b3e28d761a1d868fc1b392ae50e301ff9c01f2a6e169e0cc</u>	- 0.002080239000000000 00 BNB  1.31 USD	✓
125	2021-05-10 10:46:54	<u>0x60d88727a431a44f1c00a596975bf254fb7a061f41b286314a36e3bfa0d0b506</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
126	2021-05-10 10:46:54	<u>0x60d88727a431a44f1c00a596975bf254fb7a061f41b286314a36e3bfa0d0b506</u>	- 0.0003108420000000 00 BNB  0.19 USD	✓
127	2021-05-10 10:41:23	<u>0x0bfd1a9953ecd1aace811a959e4bf6377993502d85f04aa91269cd36436269e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-05-10 10:41:23	<u>0x0bfd1a9953ecd1aace811a959e4bf6377993502d85f04aa91269cd36436269e1</u>	- 0.0022702050000000 00 BNB  1.43 USD	✓
129	2021-05-10 10:26:01	<u>0x34dd96aece03fd9cff4fde18a41f8cdb7572279d9aad7b2271ffe09c3e59b4f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-05-10 10:26:01	<u>0x34dd96aece03fd9cff4fde18a41f8cdb7572279d9aad7b2271ffe09c3e59b4f7</u>	- 0.0003111640000000 00 BNB  0.19 USD	✓
131	2021-05-01 02:37:04	<u>0xd7b8e23b613c5c4c6c800ebfa29022293eb454d5115ecbe612aaa8e0a0ecf144</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2021-05-01 02:37:04	<u>0xd7b8e23b613c5c4c6c800ebfa29022293eb454d5115ecbe612aaa8e0a0ecf144</u>	- 0.0003120650000000 00 BNB  0.19 USD	✓
133	2021-04-26 08:07:29	<u>0x14511f50a5a2f552b7fe58a771d3bb486e92666e9a62b3f8d11cf9c79cd3f1ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2021-04-26 08:07:29	<u>0x14511f50a5a2f552b7fe58a771d3bb486e92666e9a62b3f8d11cf9c79cd3f1ba</u>	- 0.0003783250000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
135	2021-04-26 04:09:37	<u>0xd8342eac0813a0c09dc1</u> <u>c815e2d6254fda2ca79a34</u> <u>8486bed9a2be15ee1a9b74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2021-04-26 04:09:37	<u>0xd8342eac0813a0c09dc1</u> <u>c815e2d6254fda2ca79a34</u> <u>8486bed9a2be15ee1a9b74</u>	- 0.0003783250000000 00 BNB  0.20 USD	✓
137	2021-04-22 16:44:12	<u>0xee706a9b5fbf1f7417c3</u> <u>c8795240b5f51fd03e89d5</u> <u>b57c199a2d4e1f49e5156e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2021-04-22 16:44:12	<u>0xee706a9b5fbf1f7417c3</u> <u>c8795240b5f51fd03e89d5</u> <u>b57c199a2d4e1f49e5156e</u>	- 0.000316800000000000 00 BNB  0.16 USD	✓
139	2021-04-21 19:08:14	<u>0xe47297738181db07a0f6</u> <u>3099d5c6688ad4d989cc35</u> <u>ea8c06d3aa7bb4e16d82e2</u>	- 0.010538300000000000 00 BNB  5.32 USD	✓
140	2021-04-21 19:08:14	<u>0xe47297738181db07a0f6</u> <u>3099d5c6688ad4d989cc35</u> <u>ea8c06d3aa7bb4e16d82e2</u>	- 0.000928880000000000 00 BNB  0.46 USD	✓
141	2021-04-21 18:31:42	<u>0xda43885b884946e52214</u> <u>c89b5518ea46de0e72d39e</u> <u>fba4bfda0c8c6f70723e66</u>	- 0.034811200000000000 00 BNB  17.58 USD	✓
142	2021-04-21 18:31:42	<u>0xda43885b884946e52214</u> <u>c89b5518ea46de0e72d39e</u> <u>fba4bfda0c8c6f70723e66</u>	- 0.000916045000000000 00 BNB  0.46 USD	✓
143	2021-04-21 16:03:05	<u>0x0eaea94372e0ffab856</u> <u>0b50c9424bfff70ad9ee748</u> <u>47dd76a1f8725cf536fc5f</u>	- 0.037876100000000000 03 BNB  19.13 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-04-21 16:03:05	<u>0x0eaea94372e00ffab8560b50c9424bff70ad9ee74847dd76a1f8725cf536fc5f</u>	- 0.0010112850000000 00 BNB  0.51 USD	✓
145	2021-04-21 15:52:57	<u>0xcc19e9e78a578a0ceef69f49a95af64519a914a0831ef80a4ef20a4f6e3197e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2021-04-21 15:52:57	<u>0xcc19e9e78a578a0ceef69f49a95af64519a914a0831ef80a4ef20a4f6e3197e7</u>	- 0.0002226250000000 00 BNB  0.11 USD	✓
147	2021-04-21 15:41:09	<u>0xef8bbfe28a83f0fc095eca445a9505a2db4ef5f3b185eafbc5479837bc1d9de6</u>	- 0.0171281000000000 00 BNB  8.65 USD	✓
148	2021-04-21 15:41:09	<u>0xef8bbfe28a83f0fc095eca445a9505a2db4ef5f3b185eafbc5479837bc1d9de6</u>	- 0.0008071750000000 00 BNB  0.40 USD	✓
149	2021-04-21 15:20:57	<u>0xe85dea44bc6b4ae74ebb79adf1266831e736f6af23301277a59b1f49d64b407b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2021-04-21 15:20:57	<u>0xe85dea44bc6b4ae74ebb79adf1266831e736f6af23301277a59b1f49d64b407b</u>	- 0.0009786100000000 00 BNB  0.49 USD	✓
151	2021-04-21 15:18:27	<u>0x855a9fd6fec16174bae15f64ded99dfea221c6e63ed139a9b878c781e84f7ff7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
152	2021-04-21 15:18:27	<u>0x855a9fd6fec16174bae15f64ded99dfea221c6e63ed139a9b878c781e84f7ff7</u>	- 0.0009894050000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-04-21 15:01:34	<u>0xdc612e6bb62cc79094c1</u> <u>a04da0bcdbb9939bb1c067</u> <u>b67a8f3a5492c122d88ce3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2021-04-21 15:01:34	<u>0xdc612e6bb62cc79094c1</u> <u>a04da0bcdbb9939bb1c067</u> <u>b67a8f3a5492c122d88ce3</u>	- 0.000222260000000000 00 BNB  0.11 USD	✓
155	2021-04-21 14:50:26	<u>0x418f59341cba9d8e11b2</u> <u>b6c5bb73eb3ca40f88a078</u> <u>5909e1d0cb8463f11aff8a</u>	+ 0.016699140000000000 01 BNB  8.43 USD	✓
156	2021-04-18 06:06:16	<u>0xfcd93d66ff6e50d17ff5</u> <u>2b5e4260e96c9544a33a5d</u> <u>50df6609738475bb389bfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2021-04-18 06:06:16	<u>0xfcd93d66ff6e50d17ff5</u> <u>2b5e4260e96c9544a33a5d</u> <u>50df6609738475bb389bfa</u>	- 0.000180455000000000 00 BNB  0.08 USD	✓
158	2021-04-18 04:59:19	<u>0xb35f29276dd2c3f593a7</u> <u>022a7646051bd8a4f79dd1</u> <u>32375b79f4b8b956920f3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
159	2021-04-18 04:59:19	<u>0xb35f29276dd2c3f593a7</u> <u>022a7646051bd8a4f79dd1</u> <u>32375b79f4b8b956920f3d</u>	- 0.001083215000000000 00 BNB  0.52 USD	✓
160	2021-04-18 04:57:22	<u>0x8874e24a0afd11ae04a4</u> <u>a0134ccfb3c9157278d874</u> <u>2d526f88a12a05ca034ea9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2021-04-18 04:57:22	<u>0x8874e24a0afd11ae04a4</u> <u>a0134ccfb3c9157278d874</u> <u>2d526f88a12a05ca034ea9</u>	- 0.001137790000000000 00 BNB  0.54 USD	✓






#	Date & time	Transaction Id	Amount	
162	2021-04-14 16:08:56	<u>0x086a7de52f8e112bf22895d9837ed397a6e10f977dce8c9ba44c50b947e9afff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2021-04-14 16:08:56	<u>0x086a7de52f8e112bf22895d9837ed397a6e10f977dce8c9ba44c50b947e9afff</u>	- 0.000571910000000000 00 BNB  0.30 USD	✓
164	2021-04-14 16:06:35	<u>0xc0495fe494d359e8734fad07e4732299260b4636e8eb904282e98fa4c7f219f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2021-04-14 16:06:35	<u>0xc0495fe494d359e8734fad07e4732299260b4636e8eb904282e98fa4c7f219f6</u>	- 0.001110275000000000 00 BNB  0.60 USD	✓
166	2021-04-14 15:52:32	<u>0x49d4651664774cdca6c2f13f081bb94bb85b98b499f047b439947e8a257fac82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2021-04-14 15:52:32	<u>0x49d4651664774cdca6c2f13f081bb94bb85b98b499f047b439947e8a257fac82</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
168	2021-04-06 11:09:33	<u>0xc8105805c5b1bc2ed75ebb2d04f3c5aeb240d1fc0e19566a58152dab1a1605fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2021-04-06 11:09:33	<u>0xc8105805c5b1bc2ed75ebb2d04f3c5aeb240d1fc0e19566a58152dab1a1605fe</u>	- 0.000935630000000000 00 BNB  0.37 USD	✓
170	2021-04-06 11:08:45	<u>0x721b1d5bfa945c6bb2d6e1e99b11190bac865b0f792253fe31381c61cfba11b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
171	2021-04-06 11:08:45	<u>0x721b1d5bfa945c6bb2d6e1e99b11190bac865b0f792253fe31381c61cfba11b7</u>	- 0.0004440600000000 00 BNB  0.17 USD	✓
172	2021-04-06 11:08:12	<u>0x481a9f2d92bc6fd20a71a047eb233747520a03cecbfa172699929f12cb9acf2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2021-04-06 11:08:12	<u>0x481a9f2d92bc6fd20a71a047eb233747520a03cecbfa172699929f12cb9acf2a</u>	- 0.0009356300000000 00 BNB  0.37 USD	✓
174	2021-04-06 11:07:27	<u>0x5cddccf1658ba9e3e50dcaca99d400f457d1705b15fb3d3f14d2624994328dc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
175	2021-04-06 11:07:27	<u>0x5cddccf1658ba9e3e50dcaca99d400f457d1705b15fb3d3f14d2624994328dc0</u>	- 0.0004440600000000 00 BNB  0.17 USD	✓
176	2021-04-06 11:05:48	<u>0x772760c6c30c247a436f3c5ff8e088b7cf3adf4b28c38838fe7604b93923a85f</u>	- 0.0025811928057666 16 BNB  1.04 USD	✓
177	2021-04-06 11:05:48	<u>0x772760c6c30c247a436f3c5ff8e088b7cf3adf4b28c38838fe7604b93923a85f</u>	- 0.0013306000000000 00 BNB  0.53 USD	✓
178	2021-04-03 11:41:31	<u>0x919c5350d54690e85634007b44baa8b27a3f1ab31c590156ce50aba1124416ac</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
179	2021-04-03 11:41:31	<u>0x919c5350d54690e85634007b44baa8b27a3f1ab31c590156ce50aba1124416ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
180	2021-04-03 11:41:31	<u>0x919c5350d54690e85634</u> <u>007b44baa8b27a3f1ab31c</u> <u>590156ce50aba1124416ac</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
181	2021-04-02 18:01:00	<u>0x5b7238d4eefef3da44c6</u> <u>491fb62b9b63add7dd46fe</u> <u>ae21ba3225374b42cd1880</u>	- 0.0000001000000000 00 BNB  0.00 USD	✗
182	2021-04-02 18:01:00	<u>0x5b7238d4eefef3da44c6</u> <u>491fb62b9b63add7dd46fe</u> <u>ae21ba3225374b42cd1880</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
183	2021-03-20 11:09:07	<u>0x76d94907bd6a3afc8810</u> <u>f0a8e277554e6b5bfdde40</u> <u>12a577c700f012ca38e0ae</u>	- 0.0059018600000000 00 BNB  1.55 USD	✓
184	2021-03-20 11:09:07	<u>0x76d94907bd6a3afc8810</u> <u>f0a8e277554e6b5bfdde40</u> <u>12a577c700f012ca38e0ae</u>	- 0.0012540700000000 00 BNB  0.33 USD	✓
185	2021-03-19 11:55:49	<u>0x64bfa5897f130209ff38</u> <u>e36e494ec047aa0d47ed87</u> <u>376eeb4446267d13e6b65b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
186	2021-03-19 11:55:49	<u>0x64bfa5897f130209ff38</u> <u>e36e494ec047aa0d47ed87</u> <u>376eeb4446267d13e6b65b</u>	- 0.0008559000000000 00 BNB  0.22 USD	✓
187	2021-03-19 11:50:10	<u>0xa08be43819c8182b9b3a</u> <u>2d8a9177b134f5b3ed2030</u> <u>9733bf2cb5a4eae43e4dec</u>	+ 0.0177577600000000 01 BNB  4.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-21 18:45:06	<u>0x95a77e83042f89d2ae0c6c550d3a0fc1ab2afa1551aa05c2a1734e0a37d09862</u>	+ 0.0007222833780586 62 BNB  0.42 USD	✓
2	2021-05-11 16:23:58	<u>0x7fa044bbdb421413c00d088e5f6cb2e8afa1c802b020de90b090ee88c350b546</u>	+ 0.0698732712417999 28 BNB  41.55 USD	✓
3	2021-04-21 15:20:57	<u>0xe85dea44bc6b4ae74ebb79adf1266831e736f6af23301277a59b1f49d64b407b</u>	+ 0.1176162046218804 10 BNB  59.42 USD	✓
4	2021-04-14 16:08:56	<u>0x086a7de52f8e112bf22895d9837ed397a6e10f977dce8c9ba44c50b947e9afff</u>	+ 0.0018496127159138 41 BNB  1.00 USD	✓
5	2021-04-06 11:05:48	<u>0x772760c6c30c247a436f3c5ff8e088b7cf3adf4b28c38838fe7604b93923a85f</u>	+ 0.0000120490578027 79 BNB  0.00 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 15:55:31	<u>0xd9def21c83f73b7f23b130e990cfd47cafa8c6e3fac0ee7c75a2ce2e9566d5aa</u>	+ 1,449,155.982541 SCC	✓
2	2022-07-17 12:00:10	<u>0xd37e276816bc7dab586227390ac9c31f942de6ede435d6ffcde04c347e4dc67b</u>	+ 137.00000000000000 0000 BTL	✓
3	2022-06-29 22:04:41	<u>0xa0018f2929fa470eededb09de435283f5833fad2cb786f8ee967517f2b4f11ee</u>	+ 100.000000 Oct	✓


#	Date & time	Transaction Id	Amount	
4	2022-06-24 12:35:42	<u>0x9bd513fe3a97e2e8a73c</u> <u>d608fa65d3a992d0ff38a1</u> <u>6aae093d2af06afb46d0db</u>	+ 137.00000000000000 0000 BTL	✓
5	2022-05-25 13:33:26	<u>0x624e0978cc7131d24ed5</u> <u>762a0804ccf11edb67537a</u> <u>ec18944f043deb26841dc4</u>	+ 146.00000000000000 0000 BTL	✓
6	2022-04-23 15:04:02	<u>0xe5c9e6cb9fdb37245f79</u> <u>922b9a3be916923130bf02</u> <u>a196c02ab2f392f6b571f2</u>	+ 142.00000000000000 0000 BTL	✓
7	2022-03-23 12:35:32	<u>0xc223048202476ddf7a8f</u> <u>72bc1679605507dc4335a7</u> <u>3b2df6dae9362ac62e01c5</u>	+ 127.70000000000000 2842 BTL	✓
8	2022-02-23 14:33:41	<u>0x7763ccbfcfa6e8d994ff8</u> <u>3d8d6d6f4eb3d7d105d627</u> <u>fd0ae8b1a4bfa4f337cb99</u>	+ 223.00000000000000 0000 BTL	✓
9	2022-02-19 14:37:04	<u>0x4c1772c85f1306bc890f</u> <u>3e83bcf2c852666aab000d</u> <u>7169f293e10bc4823b5965</u>	+ 5.0000000000000000 00 NEXTSHIB	✓
10	2022-01-21 18:44:24	<u>0xbb6c6d477b4afc3cfbb5</u> <u>22279463d6f80845bd4a02</u> <u>d0733863eb600c54f889cd</u>	+ 3,000,000.00000000 0 Verse	✓
11	2021-12-23 16:06:37	<u>0xec7547a6a04b2840d052</u> <u>f35b7c833b18825da2c1c9</u> <u>72ad01fd81b7a660da9fb2</u>	+ 90.00000000000000 000 BTL	✓
12	2021-12-15 13:33:25	<u>0x878425adb662be41f403</u> <u>5ea9b26500d071c55e973d</u> <u>9d614293ab2a89b1d49f98</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-15 13:30:28	<u>0x50efc5dfe9f73eee2388</u> <u>9acf57d11b108541a3b309</u> <u>bb932114c010a5c510d51c</u>	- 112.00000000000000 0000 USDT	✓
14	2021-12-13 09:17:44	<u>0x55bf0f040faa081506f4</u> <u>07f64b4c5b2cc922f123bd</u> <u>eb39d683323073bea57cb8</u>	+ 113.28480675000000 1330 USDT  18,052.43 USD	✓
15	2021-12-13 07:17:28	<u>0x2f602e9c319c04e5c57f</u> <u>14321307feee69c199b3de</u> <u>70241f9409d83f52d90386</u>	- 1.0000000000000000 00 BUSD  159.35 USD	✓
16	2021-12-11 06:36:56	<u>0x49ba6a25afafae18bda8</u> <u>70bd4918c201ab00a9ef80</u> <u>38d6ae111b6ec270ca0fe8</u>	- 112.00000000000000 0000 BUSD	✓
17	2021-12-11 06:33:02	<u>0x2cc895dcc3d2b8f14ed0</u> <u>7dfc57084e0386736bab0b</u> <u>11566afd419db0832929ec</u>	+ 113.00000000000000 0000 BUSD	✓
18	2021-11-21 18:48:00	<u>0x74ea4f5ffb2b2f24176e</u> <u>1100bb21a097669f4fb019</u> <u>a1606d20acac3710e598a8</u>	+ 19.799246638775809 259 MONS	✓
19	2021-11-21 18:48:00	<u>0x74ea4f5ffb2b2f24176e</u> <u>1100bb21a097669f4fb019</u> <u>a1606d20acac3710e598a8</u>	- 22.289432188643658 606 BUSD  4,941.97 USD	✓
20	2021-11-21 18:46:46	<u>0x250a22e244870854bf40</u> <u>cca7336aefcecfda39bfe2</u> <u>b94e7237d30e8220f23a93</u>	+ 82,445.000000000000 0000000 Def8.io	✓
21	2021-11-21 18:45:06	<u>0x95a77e83042f89d2ae0c</u> <u>6c550d3a0fc1ab2afa1551</u> <u>aa05c2a1734e0a37d09862</u>	+ 22.289432188643658 606 BUSD  4,941.97 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-11-21 18:45:06	<u>0x95a77e83042f89d2ae0c6c550d3a0fc1ab2afa1551aa05c2a1734e0a37d09862</u>	+ 5,332.743338800608 398742 ScorpFin	✓
23	2021-11-21 18:45:06	<u>0x95a77e83042f89d2ae0c6c550d3a0fc1ab2afa1551aa05c2a1734e0a37d09862</u>	- 775,254.7067276253 36498022 Scorpfin_Dividend_Tracker	✓
24	2021-11-21 18:45:06	<u>0x95a77e83042f89d2ae0c6c550d3a0fc1ab2afa1551aa05c2a1734e0a37d09862</u>	- 775,254.7067276253 36498022 BNB_Dividend_Tracker	✓
25	2021-11-21 18:45:06	<u>0x95a77e83042f89d2ae0c6c550d3a0fc1ab2afa1551aa05c2a1734e0a37d09862</u>	- 672,921.0854395787 46445477 ScorpFin	✓
26	2021-11-21 18:45:06	<u>0x95a77e83042f89d2ae0c6c550d3a0fc1ab2afa1551aa05c2a1734e0a37d09862</u>	- 102,333.6212880465 46396799 ScorpFin	✓
27	2021-11-15 15:27:43	<u>0xfbd43ab79a0fc57defef5290e1425bd7c2d27e2e47bbf7543a2a8ed4474e9916</u>	+ 800,000.0000000000 00000000 FF18.io	✓
28	2021-11-15 15:26:28	<u>0x8acc609a388e7324d5c97e2e0b24e06b268aee61ca19096913453e478b999d5b</u>	+ 775,254.7067276253 36498022 Scorpfin_Dividend_Tracker	✓
29	2021-11-15 15:26:28	<u>0x8acc609a388e7324d5c97e2e0b24e06b268aee61ca19096913453e478b999d5b</u>	+ 775,254.7067276253 36498022 BNB_Dividend_Tracker	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-15 15:26:28	<u>0x8acc609a388e7324d5c97e2e0b24e06b268aee61ca19096913453e478b999d5b</u>	+ 775,254.7067276253 36498022 ScorpFin	✓
31	2021-11-15 15:26:28	<u>0x8acc609a388e7324d5c97e2e0b24e06b268aee61ca19096913453e478b999d5b</u>	- 21.0000000000000000 000 BUSD  5,529.40 USD	✓
32	2021-11-13 13:20:19	<u>0x9f0b4df6f6825e642024e715ffd2a73e19eee890730c470ecdf9896ca2382bd6</u>	+ 21.0000000000000000 000 BUSD	✓
33	2021-11-12 15:06:09	<u>0x5527285289950730647d58fb2dc1155d667d266035bb8fe3f828cc3e6ecfb267</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
34	2021-11-06 18:43:41	<u>0x33ab429312028118ab836cef02acf52e13dd321e1f16b3ce0e90abe128768e32</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
35	2021-11-06 18:42:41	<u>0x5d6180c5ecd6d77065a2462d0231506a72e005ad60f608e93fcf0d07ffe7bc08</u>	+ 512.14282995321229 9188 WPKT	✓
36	2021-11-06 18:42:41	<u>0x5d6180c5ecd6d77065a2462d0231506a72e005ad60f608e93fcf0d07ffe7bc08</u>	- 8.0570216660632549 83 BUSD  1,605.74 USD	✓
37	2021-11-05 17:02:31	<u>0xfdfc1674ac36144d3795a9a54ba29e9344e69d5b3282dc48cd8e22eaf68217e5</u>	+ 8.0570216660632549 83 BUSD  1,605.74 USD	✓
38	2021-11-05 17:02:31	<u>0xfdfc1674ac36144d3795a9a54ba29e9344e69d5b3282dc48cd8e22eaf68217e5</u>	- 30.459067484291775 685 RZN	✓


#	Date & time	Transaction Id	Amount	
39	2021-11-05 17:02:31	<u>0xfdfe1674ac36144d3795</u> <u>a9a54ba29e9344e69d5b32</u> <u>82dc48cd8e22eaf68217e5</u>	- 0.3076673483261795 35 RZN	✓
40	2021-10-18 01:56:31	<u>0x8dc0b142eb71432983dc</u> <u>3165be8c6fb26dab5376e5</u> <u>dab517ec2dc48bf656985f</u>	+ 5.0169293473489924 30 XBN	✓
41	2021-09-03 19:36:54	<u>0x1161bf4bb3f202b00446</u> <u>c6735b26b3b3e53c33c7</u> <u>38e2038b3296fd941c9735</u>	+ 20,819,314.00000000 00 ABEK	✓
42	2021-08-30 10:16:25	<u>0x02fd871832ed86ecc0ab</u> <u>94f64b490472c9caf8ac92</u> <u>ae1ce6904caae0b616d5ca</u>	+ 31.077509931937328 247 RZN	✓
43	2021-08-30 10:16:25	<u>0x02fd871832ed86ecc0ab</u> <u>94f64b490472c9caf8ac92</u> <u>ae1ce6904caae0b616d5ca</u>	+ 30.766734832617956 386 RZN	✓
44	2021-08-30 10:16:25	<u>0x02fd871832ed86ecc0ab</u> <u>94f64b490472c9caf8ac92</u> <u>ae1ce6904caae0b616d5ca</u>	- 40.0000000000000000 000 BUSD	✓
45	2021-08-30 10:09:55	<u>0xcd24533e5a67f0e5dfc4</u> <u>66d5ffab804dbc3aafb831</u> <u>29ced6c97390679245d10e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
46	2021-08-30 10:08:43	<u>0x64c7fa4c3b2e010b18ba</u> <u>30e25154348fa0027e19e3</u> <u>24d2f5b34c1e38533c5c4d</u>	+ 40.0000000000000000 000 BUSD	✓
47	2021-08-29 10:10:36	<u>0x26ffc5f04ac6ffee182a</u> <u>3671b014d25c2d117f73b8</u> <u>f1aaf851eca539947b62f4</u>	+ 5.0000000000000000 00 DNF	✓

#	Date & time	Transaction Id	Amount	
48	2021-08-24 11:11:20	<u>0x1f161d0868454f9fb529</u> <u>ef6f726185cff904431b49</u> <u>0afd45435261dafaedad97</u>	+ 960,802.0000000000 00000000 AIR	✓
49	2021-08-21 05:10:09	<u>0xf42b9b13fdb2e50cfa57</u> <u>21ce22dac6223ac4fecbba</u> <u>5772f6acb439bcf6cee8f4</u>	+ 23,752,199.00000000 00 BNBW	✓
50	2021-08-21 05:09:00	<u>0x3084681daaca659aeca7</u> <u>af068df5af7f154a5d1a94</u> <u>1d05652c7c384474850f10</u>	+ 960,802.0000000000 00000000 AIR	✓
51	2021-08-21 05:04:15	<u>0xf8028c04138d6242da43</u> <u>b67d58d26d152a4577dc09</u> <u>3c640cfd4922857bcebcb</u>	- 7.0408290379696500 95 BUSD  1,266.69 USD	✓
52	2021-08-17 20:37:54	<u>0xa75ae292219afbc87a44</u> <u>9566affbb85266b5c2b82d</u> <u>acf39e0e4aceb2d4685acb</u>	+ 960,802.0000000000 00000000 AIR	✓
53	2021-08-17 20:09:28	<u>0x6e6a5183c235c3ab4fb4</u> <u>5f10a781d8fab1ea215bf0</u> <u>e65bf26ca2a38380ea8df3</u>	- 220.00000000000000 0000 BUSD	✓
54	2021-08-15 07:21:20	<u>0x9c6e89df722cc3beaf96</u> <u>a2e2b7e120255495965ea9</u> <u>28899b65c7733660de4c7a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
55	2021-08-13 15:37:56	<u>0x1b6e43fef368bfae2c4b</u> <u>e871d34290d65b2f616e22</u> <u>122b13acb3f199f26ec50f</u>	+ 800,000.0000000000 00000000 EVER	✓
56	2021-08-09 14:34:27	<u>0x9277b9b0f74056418a2d</u> <u>416246c7a77fb8e7dad56f</u> <u>139afbad0e7f3cc6f1a01c</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓


#	Date & time	Transaction Id	Amount	
57	2021-08-09 07:48:38	<u>0x5fc29a48831f0bbf6554</u> <u>41769a783188f92a20d431</u> <u>194297a25a4b6c2eb3b88b</u>	+ 800,000.0000000000 00000000 EVER	✓
58	2021-08-09 07:19:08	<u>0x78b8794f1d13f1f21da0</u> <u>ca7e70986b619cdd21d4ef</u> <u>72b74180212f3828be959e</u>	- 25.3000000000000000 711 BUSD	✓
59	2021-08-08 21:21:52	<u>0xa8b503c2fbad27ec2492</u> <u>72cf0b367590ff8d21200f</u> <u>670de7fc488a3f4220fc41</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
60	2021-08-08 17:01:45	<u>0x21261d316c3be9a7bb12</u> <u>f47ba403bc979d184c1bc3</u> <u>11acc5c7f34521721ce82a</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
61	2021-08-02 17:47:32	<u>0x6a8c5b30245bf79869ae</u> <u>0db2f9e7438a858ca79f55</u> <u>5a215863a4e87201b273d7</u>	+ 950,000.0000000000 00000000 FLUX	✓
62	2021-08-01 20:20:17	<u>0x65640974127337abb282</u> <u>03118c9c1c664546e061ac</u> <u>f49e7ae80f80652dff3e12</u>	+ 3,200,000,000.0000 00000000000000 PupDoge	✓
63	2021-08-01 05:47:00	<u>0xf9d0c7e440998f0e147c</u> <u>9ffddb07c0961b60a0ae52</u> <u>3f9fc7b929e74b72124c5e</u>	+ 19.535075007722319 640 BUSD	✓
64	2021-08-01 05:47:00	<u>0xf9d0c7e440998f0e147c</u> <u>9ffddb07c0961b60a0ae52</u> <u>3f9fc7b929e74b72124c5e</u>	- 1.1724473497559104 73 Cake	✓
65	2021-07-25 09:28:03	<u>0xde2d0c0d6b1a8a08ece9</u> <u>4225c4b7cfff3a8a99da863</u> <u>02bd32d609a4c0acee6c0c</u>	+ 19.197271084953641 207 BUSD  2,450.55 USD	✓




#	Date & time	Transaction Id	Amount	
66	2021-07-25 09:28:03	<u>0xde2d0c0d6b1a8a08ece94225c4b7cff3a8a99da86302bd32d609a4c0acee6c0c</u>	- 162.63589361 WMASS	✓
67	2021-07-25 09:25:00	<u>0xec3f94def30018f2e92f58da3d4b1b79b4db52512d7cf64859c37637e4a657f2</u>	+ 19.229270551122088 051 BUSD  2,454.64 USD	✓
68	2021-07-25 09:25:00	<u>0xec3f94def30018f2e92f58da3d4b1b79b4db52512d7cf64859c37637e4a657f2</u>	+ 162.49152277 WMASS	✓
69	2021-07-25 09:25:00	<u>0xec3f94def30018f2e92f58da3d4b1b79b4db52512d7cf64859c37637e4a657f2</u>	- 0.0005450296894725 88 Cake-LP	✓
70	2021-07-25 09:21:39	<u>0xe559219d528a679049505c99ffe3fe2696f0ec143caa3a333542af5f11480443</u>	+ 0.0005450296894725 88 Cake-LP	✓
71	2021-07-25 09:21:39	<u>0xe559219d528a679049505c99ffe3fe2696f0ec143caa3a333542af5f11480443</u>	+ 1.1724473497559104 73 Cake	✓
72	2021-06-14 18:51:44	<u>0x01020121fa136a816fafedfa24e36546ba9182519aa7da535fbe7c8389df23f2</u>	+ 183.44234149957722 4795 BUSD	✓
73	2021-06-14 18:51:44	<u>0x01020121fa136a816fafedfa24e36546ba9182519aa7da535fbe7c8389df23f2</u>	- 10.880102314709894 529 Cake	✓
74	2021-06-13 20:24:24	<u>0x8e4ee37dac37b451e334f882a7451c63705d2a8faa88fc60fb6dbf131b81491b</u>	+ 10.880102314709894 529 Cake	✓

#	Date & time	Transaction Id	Amount	
75	2021-06-13 20:24:24	<u>0x8e4ee37dac37b451e334</u> <u>f882a7451c63705d2a8faa</u> <u>a8fc60fb6dbf131b81491b</u>	+ 0.4277019968943098 77 JGN	✓
76	2021-06-11 21:55:53	<u>0x49cb85399ad3913fc019</u> <u>e48e542471a6c37d40a365</u> <u>78acab9f41ea665333c9f2</u>	- 10.880102314709894 529 Cake	✓
77	2021-06-11 21:50:53	<u>0xe0222060a0f682b7923d</u> <u>cf0bfc1c932cb95b00c3a9</u> <u>2251c38bab8294570afba4</u>	+ 10.880102314709894 529 Cake	✓
78	2021-06-11 21:50:53	<u>0xe0222060a0f682b7923d</u> <u>cf0bfc1c932cb95b00c3a9</u> <u>2251c38bab8294570afba4</u>	- 176.00000000000000 0000 BUSD	✓
79	2021-06-07 13:31:25	<u>0xd9c83e684479cb32163b</u> <u>a087f562d96c271944c2e1</u> <u>42cbc0e870bdd5b76af555</u>	+ 150,000.00000000 MNEB	✓
80	2021-06-03 13:47:08	<u>0x47abfe2656177a030f63</u> <u>94e31ef517fe07f62c0f54</u> <u>0009c9690c635e048ed7bd</u>	+ 170.67989674402949 1629 BUSD	✓
81	2021-06-03 13:47:08	<u>0x47abfe2656177a030f63</u> <u>94e31ef517fe07f62c0f54</u> <u>0009c9690c635e048ed7bd</u>	- 8.5814000000000003 61 Cake	✓
82	2021-06-03 13:44:56	<u>0x012d2c5295641c7dc537</u> <u>bd494100061469fba2af86</u> <u>f6d469199357c10d3069ce</u>	+ 8.5814000000000003 61 Cake	✓
83	2021-06-03 13:44:56	<u>0x012d2c5295641c7dc537</u> <u>bd494100061469fba2af86</u> <u>f6d469199357c10d3069ce</u>	+ 122.78260870268498 1949 bR00BEE	✓

#	Date & time	Transaction Id	Amount	
84	2021-06-01 19:20:47	<u>0x94cf706f5db5101a430b858977d934ca1d071dc6049a21d0148b51c4a55687de</u>	- 8.5814000000000003 61 Cake	✓
85	2021-06-01 19:17:44	<u>0x2d41fa8a34cff31a6e74a98cbfa718453883fa6b0431e7037e145c922a5992e3</u>	+ 9.0501694693399432 62 XEND	✓
86	2021-06-01 19:17:44	<u>0x2d41fa8a34cff31a6e74a98cbfa718453883fa6b0431e7037e145c922a5992e3</u>	+ 8.5814000000000003 61 Cake	✓
87	2021-05-27 14:15:39	<u>0x032006a6fa6073352e01b7b1ab8e7a999d0be2d56ee1ac5170cc49e4e8b53f47</u>	- 100.00000000 wDOGE	✓
88	2021-05-27 13:46:53	<u>0x1778d25023302a4c3d1d5baacb9a2a3d29a5ca985beab7c7a984efaf38057b26</u>	+ 300,000.00000000 wDOGE	✓
89	2021-05-27 12:12:17	<u>0x2ea287d079afbedbcc50ab9dc47f0f9b14746cdfd0d4e2d22fdee0b1953d06a9</u>	+ 10.542308512254923 158 BUSD  2,100.39 USD	✓
90	2021-05-27 12:12:17	<u>0x2ea287d079afbedbcc50ab9dc47f0f9b14746cdfd0d4e2d22fdee0b1953d06a9</u>	- 896,367,416,969.75 5126953 AquaPig	✓
91	2021-05-22 19:05:38	<u>0xb24bcd7260a675d91fc629a0077de1d4ec0ef59dea838744d5e2df73b43ea6b</u>	- 8.5814000000000003 61 Cake	✓
92	2021-05-22 18:58:05	<u>0x158cf97e75803dc1c83ed86ee5b6d6a4d65781cc13161344f017179f55e277f5</u>	+ 8.5814000000000003 61 Cake	✓


#	Date & time	Transaction Id	Amount	
93	2021-05-20 20:25:53	<u>0x6406701792e2e82da1ee</u> <u>4418e17d5ffdadfa2edf72</u> <u>b992f51ee04745da377dc3</u>	+ 5,000,000,000 WSPP	✓
94	2021-05-20 16:33:16	<u>0x2f473b2ab27182559e4a</u> <u>eea5bbcade4777cd765cdb</u> <u>8780e3b0394c73a39d9926</u>	- 0.0005450296894725 88 Cake-LP	✓
95	2021-05-20 16:31:15	<u>0x63aa7c14f98046fd7736</u> <u>354175435adcb4b3a7b2b6</u> <u>38f0bf02cc3d21a6e5c27a</u>	+ 0.0005450296894725 88 Cake-LP	✓
96	2021-05-20 16:31:15	<u>0x63aa7c14f98046fd7736</u> <u>354175435adcb4b3a7b2b6</u> <u>38f0bf02cc3d21a6e5c27a</u>	- 77.73202537 WMASS	✓
97	2021-05-20 16:31:15	<u>0x63aa7c14f98046fd7736</u> <u>354175435adcb4b3a7b2b6</u> <u>38f0bf02cc3d21a6e5c27a</u>	- 39.943101323107498 501 BUSD	✓
98	2021-05-20 16:29:03	<u>0xd0ac1da0b7a6b9dce73b</u> <u>2e4f25746a6b0a2eb2ae64</u> <u>e0a2b98a61474430f5b9bd</u>	+ 77.87639621 WMASS	✓
99	2021-05-20 16:29:03	<u>0xd0ac1da0b7a6b9dce73b</u> <u>2e4f25746a6b0a2eb2ae64</u> <u>e0a2b98a61474430f5b9bd</u>	- 40.0000000000000000 000 BUSD	✓
100	2021-05-17 15:47:00	<u>0x3ba37abca3d1c4bddd87</u> <u>0c64ec87bd404ae1507ad8</u> <u>12faa62fcbfa15df2b63af</u>	+ 35.596075726484265 545 BUSD  10,539.72 USD	✓
101	2021-05-17 15:47:00	<u>0x3ba37abca3d1c4bddd87</u> <u>0c64ec87bd404ae1507ad8</u> <u>12faa62fcbfa15df2b63af</u>	- 58,505,516.1791712 94 PEACE	✓

#	Date & time	Transaction Id	Amount	
102	2021-05-17 15:33:49	<u>0x2a7b744dfe31b0cc14bc</u> <u>c7aef7b98bc9f3ae5791</u> <u>fa27e6574ae2e549721f13</u>	+ 64,759,821.2992400 60 PEACE	✓
103	2021-05-17 15:33:49	<u>0x2a7b744dfe31b0cc14bc</u> <u>c7aef7b98bc9f3ae5791</u> <u>fa27e6574ae2e549721f13</u>	- 30.0000000000000000 000 BUSD  8,882.77 USD	✓
104	2021-05-15 17:20:14	<u>0x6972286e05980b817eb9</u> <u>5c7c63e7c3819f86bef6bb</u> <u>f73bc835d4867e201ea0ed</u>	+ 10,395,959,677.522 848129 KAWA	✓
105	2021-05-15 17:20:14	<u>0x6972286e05980b817eb9</u> <u>5c7c63e7c3819f86bef6bb</u> <u>f73bc835d4867e201ea0ed</u>	- 10.0000000000000000 000 BUSD	✓
106	2021-05-15 07:21:35	<u>0xb6e6222ea04a53d32cc6</u> <u>6a5dbfffd38bfc1f4f1464</u> <u>d235b24dcc2f9efd1e41db</u>	+ 437.82698931201838 3771 DCH	✓
107	2021-05-15 07:21:35	<u>0xb6e6222ea04a53d32cc6</u> <u>6a5dbfffd38bfc1f4f1464</u> <u>d235b24dcc2f9efd1e41db</u>	- 33.0000000000000000 000 BUSD	✓
108	2021-05-15 05:38:23	<u>0xbd7e8ef7d44efb34c013</u> <u>2dfa9c3429ed7321548f65</u> <u>ea84e3a91d84f3b1170b1e</u>	+ 896,367,416,969.75 5126953 AquaPig	✓
109	2021-05-15 05:38:23	<u>0xbd7e8ef7d44efb34c013</u> <u>2dfa9c3429ed7321548f65</u> <u>ea84e3a91d84f3b1170b1e</u>	- 30.0000000000000000 000 BUSD	✓
110	2021-05-15 05:32:20	<u>0x6633afa0dad34490221f</u> <u>7f0a488947d1b1e0ed9783</u> <u>eca6c0386ef37673b6a5c8</u>	+ 103.86216670741436 0189 BUSD	✓

#	Date & time	Transaction Id	Amount	
111	2021-05-15 05:32:20	<u>0x6633afa0dad34490221f7f0a488947d1b1e0ed9783eca6c0386ef37673b6a5c8</u>	- 2,115,560.42310389 9 YUMMY	✓
112	2021-05-11 16:23:58	<u>0x7fa044bbdb421413c00d088e5f6cb2e8afa1c802b020de90b090ee88c350b546</u>	- 645,690,355,968.74 6826172 HMNG	✓
113	2021-05-11 16:21:55	<u>0x83de14f23acf4ee572f9077e21a802d56897be2c23f21c93b4dad42b69ae2722</u>	+ 2,275,000.00000000 0 YUMMY	✓
114	2021-05-11 16:21:55	<u>0x83de14f23acf4ee572f9077e21a802d56897be2c23f21c93b4dad42b69ae2722</u>	- 48.562432105954982 831 BUSD  17,446.44 USD	✓
115	2021-05-11 16:10:53	<u>0xec696bbd2d0717d93f77d9c2ee9f59ee101076e707c81ee2f7f0663d4800d5e7</u>	+ 83.804554868013795 499 BUSD  30,107.46 USD	✓
116	2021-05-11 16:10:53	<u>0xec696bbd2d0717d93f77d9c2ee9f59ee101076e707c81ee2f7f0663d4800d5e7</u>	- 48,424,089.8831030 1 CATE	✓
117	2021-05-10 16:46:25	<u>0x00ec3c84bad374a215464642cb95f15865f2ca05de800e391863c3c8898e8dff</u>	+ 264,008,789.565054 506 \$COPTER	✓
118	2021-05-10 16:46:25	<u>0x00ec3c84bad374a215464642cb95f15865f2ca05de800e391863c3c8898e8dff</u>	- 16.0000000000000000 000 BUSD  5,748.12 USD	✓
119	2021-05-10 13:28:41	<u>0x861e5aad8b3f5df3105f494d91282bddfb9057f247cace18ebfae397adfb63b</u>	+ 49,346,689.6133831 4 CATE	✓

#	Date & time	Transaction Id	Amount	
120	2021-05-10 13:28:41	<u>0x861e5aad8b3f5df3105f494d91282bddfb9057f247cace18ebfae397adbfb63b</u>	- 21.0000000000000000 000 BUSD  7,544.41 USD	✓
121	2021-05-10 10:48:20	<u>0xfa17512bfeb99d74b3e28d761a1d868fc1b392ae50e301ff9c01f2a6e169e0cc</u>	+ 182,149,200.654867 977 SAFERMOON	✓
122	2021-05-10 10:48:20	<u>0xfa17512bfeb99d74b3e28d761a1d868fc1b392ae50e301ff9c01f2a6e169e0cc</u>	- 25.0000000000000000 000 BUSD  8,981.45 USD	✓
123	2021-05-10 10:41:23	<u>0x0bfd1a9953ecd1aace811a959e4bf6377993502d85f04aa91269cd36436269e1</u>	+ 75.957401765460019 760 BUSD  27,288.31 USD	✓
124	2021-05-10 10:41:23	<u>0x0bfd1a9953ecd1aace811a959e4bf6377993502d85f04aa91269cd36436269e1</u>	- 6,524,188,981.4503 75557 MOONSTAR	✓
125	2021-05-01 02:37:04	<u>0xd7b8e23b613c5c4c6c800ebfa29022293eb454d5115ecbe612aaa8e0a0ecf144</u>	+ 2,500,000 OCTO	✓
126	2021-04-26 08:07:29	<u>0x14511f50a5a2f552b7fe58a771d3bb486e92666e9a62b3f8d11cf9c79cd3f1ba</u>	+ 2,500,000 ULK	✓
127	2021-04-26 04:09:37	<u>0xd8342eac0813a0c09dc1c815e2d6254fda2ca79a348486bed9a2be15ee1a9b74</u>	+ 1,000,000 MCF	✓
128	2021-04-22 16:44:12	<u>0xee706a9b5fbf1f7417c3c8795240b5f51fd03e89d5b57c199a2d4e1f49e5156e</u>	+ 100,000,000,000 VANCATDOG	✓

#	Date & time	Transaction Id	Amount	
129	2021-04-21 19:08:14	<u>0xe47297738181db07a0f6</u> <u>3099d5c6688ad4d989cc35</u> <u>ea8c06d3aa7bb4e16d82e2</u>	+ 56,423,430,125.189 819336 ASTRONUT	✓
130	2021-04-21 18:31:42	<u>0xda43885b884946e52214</u> <u>c89b5518ea46de0e72d39e</u> <u>fba4bfda0c8c6f70723e66</u>	+ 167,274,264.159029 006958007812 MOONTOKEN	✓
131	2021-04-21 16:03:05	<u>0x0eaea94372e00ffab856</u> <u>0b50c9424bff70ad9ee748</u> <u>47dd76a1f8725cf536fc5f</u>	+ 2,182,059,592.5672 32132 SML	✓
132	2021-04-21 15:41:09	<u>0xef8bbfe28a83f0fc095e</u> <u>ca445a9505a2db4ef5f3b1</u> <u>85eafbc5479837bc1d9de6</u>	+ 201,466,826,262.62 5335693 HMNG	✓
133	2021-04-21 15:20:57	<u>0xe85dea44bc6b4ae74ebb</u> <u>79adf1266831e736f6af23</u> <u>301277a59b1f49d64b407b</u>	- 1,378,314,000.0000 00000 MOONSTAR	✓
134	2021-04-18 06:06:16	<u>0xfcd93d66ff6e50d17ff5</u> <u>2b5e4260e96c9544a33a5d</u> <u>50df6609738475bb389bfa</u>	- 4.0000000000000000 00 BUSD	✓
135	2021-04-18 04:57:22	<u>0x8874e24a0afd11ae04a4</u> <u>a0134ccfb3c9157278d874</u> <u>2d526f88a12a05ca034ea9</u>	+ 448,814,654,557.75 1098633 HMNG	✓
136	2021-04-18 04:57:22	<u>0x8874e24a0afd11ae04a4</u> <u>a0134ccfb3c9157278d874</u> <u>2d526f88a12a05ca034ea9</u>	- 6.0000000000000000 00 BUSD	✓
137	2021-04-18 02:28:42	<u>0x6acc91934af2c800dbef</u> <u>84a5f81904b0dc29530b2f</u> <u>bd8fa19039332edeb9ec4e</u>	+ 10.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
138	2021-04-14 16:08:56	<u>0x086a7de52f8e112bf22895d9837ed397a6e10f977dce8c9ba44c50b947e9afff</u>	- 1.0153711599999999 39 BUSD  271.34 USD	✓
139	2021-04-14 16:06:35	<u>0xc0495fe494d359e8734fad07e4732299260b4636e8eb904282e98fa4c7f219f6</u>	+ 7,655,253,304.5502 34795 MOONSTAR	✓
140	2021-04-14 16:06:35	<u>0xc0495fe494d359e8734fad07e4732299260b4636e8eb904282e98fa4c7f219f6</u>	- 25.0000000000000000 000 BUSD  6,680.81 USD	✓
141	2021-04-14 15:48:32	<u>0xfe11e1c935d03ed379d9eb7b801a675786ff41f46b8ccd2bbd54d93eed526fd4</u>	+ 25.0161709999999999 935 BUSD  6,685.13 USD	✓
142	2021-04-06 11:09:33	<u>0xc8105805c5b1bc2ed75ebb2d04f3c5aeb240d1fc0e19566a58152dab1a1605fe</u>	+ 0.9992001600000000 04 BUSD	✓
143	2021-04-06 11:09:33	<u>0xc8105805c5b1bc2ed75ebb2d04f3c5aeb240d1fc0e19566a58152dab1a1605fe</u>	- 0.9996000000000000 44 USDT	✓
144	2021-04-06 11:08:12	<u>0x481a9f2d92bc6fd20a71a047eb233747520a03cecbfa172699929f12cb9acf2a</u>	+ 0.9996000000000000 44 USDT	✓
145	2021-04-06 11:08:12	<u>0x481a9f2d92bc6fd20a71a047eb233747520a03cecbfa172699929f12cb9acf2a</u>	- 1.0000000000000000 00 BUSD	✓
146	2021-04-06 11:05:48	<u>0x772760c6c30c247a436f3c5ff8e088b7cf3adf4b28c38838fe7604b93923a85f</u>	+ 1.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
147	2021-03-20 11:09:07	<u>0x76d94907bd6a3afc8810</u> <u>f0a8e277554e6b5bfdde40</u> <u>12a577c700f012ca38e0ae</u>	+ 14.248202710452147 812 TFF	✓
148	2021-03-19 11:55:49	<u>0x64bfa5897f130209ff38</u> <u>e36e494ec047aa0d47ed87</u> <u>376eeb4446267d13e6b65b</u>	+ 100,000.000000000 RTF	✓

* USD values displayed at the time of transaction

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