





3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x715f570ce1a4466690cdaf3ebd9b199b6673fcc5</u>
TOTAL RECEIVED	11.360989028887658492 BNB  6,623.45 USD
TOTAL SEND	11.310333254345954046 BNB  6,593.92 USD

Token	Balance
BNB	0.050655774541705390 BNB  29.53 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Cake_Dividend_Tracker	0.000000000000000000 Cake_Dividend_Tracker
Libero Financial Freedom	359.153360782359413861 LIBERO
XXPP.org	50,000.000000000000000000 XXPP.org
bStake.net	480,000.000000000000000000 bStake.net
Ethereum Token	0.000000000000000000 ETH
BowDao.net	660,000.000000000000000000 BowDao.net
Dali	0.000000000 DALI



Token

Balance










Bondly










0.000000000000000000 BONDLY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 17:22:11	<u>0x375f6ffc6f4acd2e1cfb</u> <u>1bfca75da056114fb33a63</u> <u>18591dd068f8b75b8bde48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-21 17:22:11	<u>0x375f6ffc6f4acd2e1cfb</u> <u>1bfca75da056114fb33a63</u> <u>18591dd068f8b75b8bde48</u>	- 0.0002534520000000 00 BNB  0.14 USD	✓
3	2024-08-21 17:22:11	<u>0x1636137cf5caea955009</u> <u>66702c6dd1523e3668d1ee</u> <u>854ddfcb315cc6f4c2dfc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-21 17:22:11	<u>0x1636137cf5caea955009</u> <u>66702c6dd1523e3668d1ee</u> <u>854ddfcb315cc6f4c2dfc9</u>	- 0.0000696690000000 00 BNB  0.03 USD	✓
5	2024-08-21 17:17:32	<u>0x33b64cf29ce3c99f2e6a</u> <u>27679df3ed84de9931e656</u> <u>bc90f29230c53179647795</u>	+ 0.0189657329054858 76 BNB  10.56 USD	✓
6	2024-08-21 17:14:56	<u>0x23de94c88ffdd1e79475</u> <u>5f03e310ef281b4ff5ee79</u> <u>383885b9a044ecbfc76c36</u>	- 0.0314938369609967 03 BNB  17.55 USD	✓
7	2024-08-21 17:14:56	<u>0x23de94c88ffdd1e79475</u> <u>5f03e310ef281b4ff5ee79</u> <u>383885b9a044ecbfc76c36</u>	- 0.0002238150000000 00 BNB  0.12 USD	✓
8	2024-03-24 13:32:44	<u>0xf9676d1d3710515f363b</u> <u>90fbfd58fd68e1b7829305</u> <u>e34ac64e62bd810d5afa3d</u>	- 0.010000000000000000 00 BNB  5.61 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-03-24 13:32:44	<u>0xf9676d1d3710515f363b90fbfd58fd68e1b7829305e34ac64e62bd810d5afa3d</u>	- 0.0000945000000000 00 BNB  0.05 USD	✓
10	2024-03-24 13:31:32	<u>0x5696036295eb1deb6ef1609d60d54acfc1b044d9115f8eda94a54c1820d63a2b</u>	- 0.0100000000000000 00 BNB  5.61 USD	✓
11	2024-03-24 13:31:32	<u>0x5696036295eb1deb6ef1609d60d54acfc1b044d9115f8eda94a54c1820d63a2b</u>	- 0.0000945000000000 00 BNB  0.05 USD	✓
12	2024-02-23 20:02:05	<u>0xb6f1ce2b96cb582416d58ad0fbf523de9f020ed3b83d89850a68fc983700a847</u>	- 0.2654328699999999 87 BNB  99.74 USD	✓
13	2024-02-23 20:02:05	<u>0xb6f1ce2b96cb582416d58ad0fbf523de9f020ed3b83d89850a68fc983700a847</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
14	2024-02-23 20:00:20	<u>0x3559f1d5c4188d7249baa3adaf421f180845658e104473ab63f2403c12776684</u>	+ 0.2642635700000000 03 BNB  99.31 USD	✓
15	2023-12-18 15:52:08	<u>0x52dc1705dddbd365eb89cbd229b4361b91d72283682cbc79577c828aace96a5a</u>	- 0.4500000000000000 11 BNB  107.32 USD	✓
16	2023-12-18 15:52:08	<u>0x52dc1705dddbd365eb89cbd229b4361b91d72283682cbc79577c828aace96a5a</u>	- 0.0006141510000000 00 BNB  0.14 USD	✓
17	2023-12-18 15:50:50	<u>0x5abc353754467bb7aeb0c17a579be0ce198596d015920a7bbc49d09fb7f4647a</u>	+ 0.4625984599999999 89 BNB  110.32 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-06 21:22:51	<u>0x803eb0d5efa48cb4f934e8e2766b87e5d5e2263c4d173661e131af1e5fa0268a</u>	- 0.4514893681283916 88 BNB  104.29 USD	✓
19	2023-12-06 21:22:51	<u>0x803eb0d5efa48cb4f934e8e2766b87e5d5e2263c4d173661e131af1e5fa0268a</u>	- 0.0004940040000000 00 BNB  0.11 USD	✓
20	2023-12-06 21:12:52	<u>0x1cc78302ce46920cd76e1149e00f5f1e32d1c212b1b148d485cd91ea5555cd9e</u>	+ 0.4332399299999999 95 BNB  100.07 USD	✓
21	2023-12-06 21:10:31	<u>0x0fee3ed00fb79e503f7730cc43ecf8190a880ca5e3faeff02d59b66d6f1eafd9</u>	+ 0.0426144300000000 02 BNB  9.84 USD	✓
22	2023-01-05 22:20:11	<u>0xac6b7b107a4e231a0f622d34c32148122f9cc7f2d8172a61075a16e04c261e9b</u>	- 0.8445940425598146 28 BNB  216.97 USD	✓
23	2023-01-05 22:20:11	<u>0xac6b7b107a4e231a0f622d34c32148122f9cc7f2d8172a61075a16e04c261e9b</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
24	2023-01-05 22:15:29	<u>0xb001df961eaf949f4f1697d1e62608f432d2e93eacd065e2bed5780c1eb07242</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-01-05 22:15:29	<u>0xb001df961eaf949f4f1697d1e62608f432d2e93eacd065e2bed5780c1eb07242</u>	- 0.0005671450000000 00 BNB  0.14 USD	✓
26	2023-01-05 22:15:23	<u>0x40e778eaa7cf2d493d9a9953c8ee2662f6369e5341386990ed2e40f060ae9f3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-01-05 22:15:23	<u>0x40e778eaa7cf2d493d9a9953c8ee2662f6369e5341386990ed2e40f060ae9f3c</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
28	2023-01-05 22:10:44	<u>0x1d7302b7ef751f06729623ab3fea555fe3b1e0270581085dbb2467744589a2a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-01-05 22:10:44	<u>0x1d7302b7ef751f06729623ab3fea555fe3b1e0270581085dbb2467744589a2a6</u>	- 0.0057003400000000 00 BNB  1.46 USD	✓
30	2023-01-05 22:09:08	<u>0x650d6a068f0650189957e1f6bce3e0779832a5e2d9f87401d86e9eb102e6fa54</u>	+ 0.1000000000000000 06 BNB  25.69 USD	✓
31	2022-02-03 21:15:22	<u>0x97d088cc3b864da68fa951837850811393049cd4a59145e26be0fef4bc12dcc</u>	- 0.0063210079093952 88 BNB  2.37 USD	✓
32	2022-02-03 21:15:22	<u>0x97d088cc3b864da68fa951837850811393049cd4a59145e26be0fef4bc12dcc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
33	2022-02-03 21:10:43	<u>0x81576502a3f3f36c6091a28bcf24a55ef2744355ca768df5a004d80a3425007</u>	- 1.3824203837919077 92 BNB  518.68 USD	✓
34	2022-02-03 21:10:43	<u>0x81576502a3f3f36c6091a28bcf24a55ef2744355ca768df5a004d80a3425007</u>	- 0.0035749100000000 00 BNB  1.34 USD	✓
35	2022-02-03 21:08:19	<u>0xf1d0a896ccb2ce6b794c0f16de3b9f0f8d43c079bc15bc9dddc088be51d14af6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2022-02-03 21:08:19	<u>0xf1d0a896ccb2ce6b794c</u> <u>0f16de3b9f0f8d43c079bc</u> <u>15bc9dddc088be51d14af6</u>	- 0.0052020450000000 00 BNB  1.95 USD	✓
37	2022-02-03 21:07:10	<u>0x4d4e91f0758058e32527</u> <u>99b643f53066b78cd1f963</u> <u>e2665e117e992a987b3cdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-02-03 21:07:10	<u>0x4d4e91f0758058e32527</u> <u>99b643f53066b78cd1f963</u> <u>e2665e117e992a987b3cdc</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
39	2022-02-03 20:47:07	<u>0x9b48df4508510f0e73e0</u> <u>cdf9916894f6d651f5b04d</u> <u>e092942b2ec719dd615e29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-02-03 20:47:07	<u>0x9b48df4508510f0e73e0</u> <u>cdf9916894f6d651f5b04d</u> <u>e092942b2ec719dd615e29</u>	- 0.0034265050000000 00 BNB  1.27 USD	✓
41	2022-02-03 20:45:40	<u>0xd5137218ac6904b057d4</u> <u>69a9e5b30106b9ceeea89d</u> <u>7fc164fbf50eedf6fef2bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-03 20:45:40	<u>0xd5137218ac6904b057d4</u> <u>69a9e5b30106b9ceeea89d</u> <u>7fc164fbf50eedf6fef2bf</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
43	2022-02-03 20:42:55	<u>0x911e5652856d3396fee6</u> <u>7a803088021d5ca37e2193</u> <u>4bd7895df995e30de9d5e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-02-03 20:42:55	<u>0x911e5652856d3396fee6</u> <u>7a803088021d5ca37e2193</u> <u>4bd7895df995e30de9d5e6</u>	- 0.0011389150000000 00 BNB  0.42 USD	✓










#	Date & time	Transaction Id	Amount	
45	2022-02-03 20:37:22	<u>0xf83881f296317cee5dec</u> <u>daa61da32a3099cb1a068d</u> <u>1d065582bcf9a8eb7ab870</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-02-03 20:37:22	<u>0xf83881f296317cee5dec</u> <u>daa61da32a3099cb1a068d</u> <u>1d065582bcf9a8eb7ab870</u>	- 0.000222550000000000 00 BNB  0.08 USD	✓
47	2022-01-13 20:54:43	<u>0x972c1d132448d72c41c4</u> <u>133f6e306c3231c772b10c</u> <u>c04a2e64160dd2702553e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-01-13 20:54:43	<u>0x972c1d132448d72c41c4</u> <u>133f6e306c3231c772b10c</u> <u>c04a2e64160dd2702553e6</u>	- 0.001683760000000000 00 BNB  0.81 USD	✓
49	2021-11-08 05:36:10	<u>0xb1bad3d2eef7d75699a</u> <u>9e7a1a2dadcb8fb40aa490</u> <u>f686636db3e9064d4c63c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-11-08 05:36:10	<u>0xb1bad3d2eef7d75699a</u> <u>9e7a1a2dadcb8fb40aa490</u> <u>f686636db3e9064d4c63c2</u>	- 0.001829465000000000 00 BNB  1.18 USD	✓
51	2021-11-08 05:20:01	<u>0xd5b2a7a8f0ce9e36c05a</u> <u>8c9f8e1a1ebb6b7bc84c5f</u> <u>e67c8cbc8e41fe99da0a9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-11-08 05:20:01	<u>0xd5b2a7a8f0ce9e36c05a</u> <u>8c9f8e1a1ebb6b7bc84c5f</u> <u>e67c8cbc8e41fe99da0a9f</u>	- 0.001904405000000000 00 BNB  1.23 USD	✓
53	2021-11-08 05:05:37	<u>0x7baf3c276d7b898103fa</u> <u>a57d42d78d25f6e7ac64fd</u> <u>9f49124e507aff91cde084</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
54	2021-11-08 05:05:37	<u>0x7baf3c276d7b898103fa</u> <u>a57d42d78d25f6e7ac64fd</u> <u>9f49124e507aff91cde084</u>	- 0.0025918300000000 00 BNB  1.68 USD	✓
55	2021-11-08 04:07:29	<u>0x52e6d4935b6e26d0e0ca</u> <u>77c4dc27adbc58c6149c93</u> <u>3ac366730fb485fdff1ec9</u>	- 0.3316348662841141 49 BNB  215.19 USD	✓
56	2021-11-08 04:07:29	<u>0x52e6d4935b6e26d0e0ca</u> <u>77c4dc27adbc58c6149c93</u> <u>3ac366730fb485fdff1ec9</u>	- 0.0010060300000000 00 BNB  0.65 USD	✓
57	2021-11-08 04:06:14	<u>0x919c5e71dde96850f126</u> <u>8f729173ba5d064984f27f</u> <u>21d367b16be55ab112c359</u>	+ 0.3300000000000000 16 BNB  214.13 USD	✓
58	2021-11-05 02:38:05	<u>0x2bc34bc0c0f850036e40</u> <u>04de65dad6ad1e24dfc2af</u> <u>42a77f273a532ce1a0ae55</u>	- 1.2302826399999999 83 BNB  748.38 USD	✓
59	2021-11-05 02:38:05	<u>0x2bc34bc0c0f850036e40</u> <u>04de65dad6ad1e24dfc2af</u> <u>42a77f273a532ce1a0ae55</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
60	2021-11-05 02:27:47	<u>0x62a5488fb104405669d7</u> <u>1b6c6974d34b671481a3ef</u> <u>598d14c98472798c29c045</u>	+ 1.2294742800000000 30 BNB  747.88 USD	✓
61	2021-11-04 14:55:14	<u>0xb785b111ea94cc12cc40</u> <u>e332669353f0903ce9e528</u> <u>ed922b3493850a23bcabe7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-11-04 14:55:14	<u>0xb785b111ea94cc12cc40</u> <u>e332669353f0903ce9e528</u> <u>ed922b3493850a23bcabe7</u>	- 0.0040573450000000 00 BNB  2.26 USD	✓










#	Date & time	Transaction Id	Amount	
63	2021-11-04 14:54:56	<u>0x8c1cc6a5516df2f143a8</u> <u>495b3c8db775f548c04f37</u> <u>4dd32d0da63b31e9084d43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-11-04 14:54:56	<u>0x8c1cc6a5516df2f143a8</u> <u>495b3c8db775f548c04f37</u> <u>4dd32d0da63b31e9084d43</u>	- 0.000180510000000000 00 BNB  0.10 USD	✓
65	2021-11-04 14:54:38	<u>0xaf64884a4689eb08498f</u> <u>510d541c817424a0a51d10</u> <u>3a2d0b890b729ee250e454</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-11-04 14:54:38	<u>0xaf64884a4689eb08498f</u> <u>510d541c817424a0a51d10</u> <u>3a2d0b890b729ee250e454</u>	- 0.001617160000000000 00 BNB  0.90 USD	✓
67	2021-11-04 14:54:20	<u>0xe37111faf274d0c066ce</u> <u>098a81a1a4f59c45f03a16</u> <u>141e2f67d579eb2ce22932</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-11-04 14:54:20	<u>0xe37111faf274d0c066ce</u> <u>098a81a1a4f59c45f03a16</u> <u>141e2f67d579eb2ce22932</u>	- 0.002520760000000000 00 BNB  1.40 USD	✓
69	2021-11-04 14:53:17	<u>0xca6c17f3128df4ffdeb4</u> <u>6178092e4964b6cc0b4ac1</u> <u>ae131b3d5b13906662f480</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-11-04 14:53:17	<u>0xca6c17f3128df4ffdeb4</u> <u>6178092e4964b6cc0b4ac1</u> <u>ae131b3d5b13906662f480</u>	- 0.000514905000000000 00 BNB  0.28 USD	✓
71	2021-11-04 14:49:42	<u>0xd76a5025c9a278f17ce1</u> <u>51eec7e04a0dc2cf874fd8</u> <u>87670ddf94377d0e2dd3c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-04 14:49:42	<u>0xd76a5025c9a278f17ce151eec7e04a0dc2cf874fd887670ddf94377d0e2dd3c0</u>	- 0.0001959600000000 00 BNB  0.10 USD	✓
73	2021-11-03 13:51:06	<u>0x0dd4350e0473777b9917fe3c010eda57794c5fb95ab8c340d1478419b17e1347</u>	- 2.7116410644873316 65 BNB  1,541.29 USD	✓
74	2021-11-03 13:51:06	<u>0x0dd4350e0473777b9917fe3c010eda57794c5fb95ab8c340d1478419b17e1347</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
75	2021-11-03 12:59:11	<u>0xcc1e058b7ce1ab7190e2082027ef419cd753bcb8f8f7890f0380390fbf961130</u>	- 0.3119305528454247 02 BNB  177.30 USD	✓
76	2021-11-03 12:59:11	<u>0xcc1e058b7ce1ab7190e2082027ef419cd753bcb8f8f7890f0380390fbf961130</u>	- 0.0010392700000000 00 BNB  0.59 USD	✓
77	2021-11-03 10:17:24	<u>0x2c7e8a1ea718e04bebb452c56f3742949fe34bb4829c50b98d01c07925213505</u>	+ 3.0745599999999999 60 BNB  1,747.57 USD	✓
78	2021-11-03 06:45:04	<u>0x323ff056225c45246e1a89df011f21c05a10ac4146654c84622b1b2fb88b59dc</u>	- 0.4337770064920979 38 BNB  246.55 USD	✓
79	2021-11-03 06:45:04	<u>0x323ff056225c45246e1a89df011f21c05a10ac4146654c84622b1b2fb88b59dc</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
80	2021-11-03 05:23:16	<u>0xb19cd8d42fe10172063c8fd89467e1e4f89a4ca9af0cf527af409967b9cb802b</u>	+ 0.4262680699999999 99 BNB  235.47 USD	✓






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81	2021-11-02 17:08:54	<u>0xb0f707470d00ea47f0d308231cf27a2c4f08d86221de624b017c2b4285c74a6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-11-02 17:08:54	<u>0xb0f707470d00ea47f0d308231cf27a2c4f08d86221de624b017c2b4285c74a6f</u>	- 0.001271900000000000 00 BNB  0.70 USD	✓
83	2021-11-02 03:54:46	<u>0xfa56b5333a3a08e5cc26b5cb2cc2819547ca44e160b0918138676177e8676af0</u>	- 0.1076288733632289 19 BNB  58.56 USD	✓
84	2021-11-02 03:54:46	<u>0xfa56b5333a3a08e5cc26b5cb2cc2819547ca44e160b0918138676177e8676af0</u>	- 0.001114270000000000 00 BNB  0.60 USD	✓
85	2021-11-02 03:31:25	<u>0xdfb88f5ef80e412a0a64c3077f81e3330adb4fe5793cc96e838e145cd6f47b44</u>	- 0.2496422328438224 48 BNB  135.83 USD	✓
86	2021-11-02 03:31:25	<u>0xdfb88f5ef80e412a0a64c3077f81e3330adb4fe5793cc96e838e145cd6f47b44</u>	- 0.001453710000000000 00 BNB  0.79 USD	✓
87	2021-11-01 20:03:57	<u>0xf5d83cb7c5b8a284afb382f57eb658321e47ce3ab50effe4ea58031bb8bde865</u>	- 0.0841800354943452 59 BNB  45.80 USD	✓
88	2021-11-01 20:03:57	<u>0xf5d83cb7c5b8a284afb382f57eb658321e47ce3ab50effe4ea58031bb8bde865</u>	- 0.001453710000000000 00 BNB  0.79 USD	✓
89	2021-11-01 20:02:27	<u>0x6c5be6150d5732ae43777e3d16a66f6938b298f0b45522554fc7c4667ea95483</u>	- 0.0495775035521000 20 BNB  26.97 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-11-01 20:02:27	<u>0x6c5be6150d5732ae43777e3d16a66f6938b298f0b45522554fc7c4667ea95483</u>	- 0.0018370650000000 00 BNB  0.99 USD	✓
91	2021-11-01 14:42:11	<u>0x4989ba7bb8aa4c239b353ba07b3c172f46f8cc3f1dc72daa9bf11fee4b9c8796</u>	- 0.4995747325398729 45 BNB  275.41 USD	✓
92	2021-11-01 14:42:11	<u>0x4989ba7bb8aa4c239b353ba07b3c172f46f8cc3f1dc72daa9bf11fee4b9c8796</u>	- 0.0044746200000000 00 BNB  2.46 USD	✓
93	2021-10-31 06:17:19	<u>0x7041083e093b633e0054a9a11273b4e24119b91d03abf1c3bfee21f34d98c4f1</u>	- 0.0635809645314231 04 BNB  33.35 USD	✓
94	2021-10-31 06:17:19	<u>0x7041083e093b633e0054a9a11273b4e24119b91d03abf1c3bfee21f34d98c4f1</u>	- 0.0006716900000000 00 BNB  0.35 USD	✓
95	2021-10-31 05:36:01	<u>0xc06ad6f575afe8af58cb04efa91b9f4fbe363ed321a1a1972ada79d85ecd94e1</u>	- 0.0632454795959197 79 BNB  32.76 USD	✓
96	2021-10-31 05:36:01	<u>0xc06ad6f575afe8af58cb04efa91b9f4fbe363ed321a1a1972ada79d85ecd94e1</u>	- 0.0028004450000000 00 BNB  1.45 USD	✓
97	2021-10-31 05:26:43	<u>0x819b38ef47e65527cf3e5785fcf68f9c6545a2a74cf5f5902fe04fefafa28b849d</u>	- 0.0669202831400909 08 BNB  34.66 USD	✓
98	2021-10-31 05:26:43	<u>0x819b38ef47e65527cf3e5785fcf68f9c6545a2a74cf5f5902fe04fefafa28b849d</u>	- 0.0006877650000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-10-31 05:19:43	<u>0xae8ab01f7c98cc7358c4a2ad167a9ac0ccf25109ccf16a898b7a35c33b38d9e5</u>	- 0.0641620506168741 61 BNB  33.23 USD	✓
100	2021-10-31 05:19:43	<u>0xae8ab01f7c98cc7358c4a2ad167a9ac0ccf25109ccf16a898b7a35c33b38d9e5</u>	- 0.0030800100000000 00 BNB  1.59 USD	✓
101	2021-10-31 04:44:53	<u>0x3663725bb60a1fc883ecc3d156bdd17cc24478a3e49ae74e3fd92b1607fa7179</u>	+ 1.1613299999999999 73 BNB  601.56 USD	✓
102	2021-10-31 03:54:56	<u>0xc952def9a0e41c1674829297d501d610b9222609d7b74a6b1e20941742f0ae00</u>	- 0.0954970645756681 31 BNB  49.46 USD	✓
103	2021-10-31 03:54:56	<u>0xc952def9a0e41c1674829297d501d610b9222609d7b74a6b1e20941742f0ae00</u>	- 0.0010191650000000 00 BNB  0.52 USD	✓
104	2021-10-31 02:16:06	<u>0xa96709dd24af78ef6a9672fb94bf373851e86cbc8105a96d860dca5e13fe40de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-10-31 02:16:06	<u>0xa96709dd24af78ef6a9672fb94bf373851e86cbc8105a96d860dca5e13fe40de</u>	- 0.0037675500000000 00 BNB  1.95 USD	✓
106	2021-10-30 21:36:31	<u>0x5a0ee2a6126e2ba6b6edb0af97208ec2e25b78056cce9531974205c1d52e41e5</u>	- 0.4924581900000000 18 BNB  255.09 USD	✓
107	2021-10-30 21:36:31	<u>0x5a0ee2a6126e2ba6b6edb0af97208ec2e25b78056cce9531974205c1d52e41e5</u>	- 0.0009668700000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-10-30 21:35:25	<u>0x3835f5aa921a8577f2f9</u> <u>fe1134485735f210e06a5d</u> <u>d573191e21d135eb52adb</u>	- 0.1881071847280641 47 BNB  97.43 USD	✓
109	2021-10-30 21:35:25	<u>0x3835f5aa921a8577f2f9</u> <u>fe1134485735f210e06a5d</u> <u>d573191e21d135eb52adb</u>	- 0.0010418100000000 00 BNB  0.53 USD	✓
110	2021-10-30 21:25:31	<u>0x9682edf89b66cbe37a67</u> <u>265e0ede928e43e429edf8</u> <u>0bab04679d5e354d40e06c</u>	+ 0.8903571500000000 42 BNB  461.20 USD	✓
111	2021-10-29 15:52:50	<u>0x89cb8eaaaf50ea2fcd636</u> <u>7e41da8fabf3dc64725c75</u> <u>e5ea92a7ad0ef730046643</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-10-29 15:52:50	<u>0x89cb8eaaaf50ea2fcd636</u> <u>7e41da8fabf3dc64725c75</u> <u>e5ea92a7ad0ef730046643</u>	- 0.0002355500000000 00 BNB  0.12 USD	✓
113	2021-10-21 22:13:57	<u>0xc34c8c988d71d6e570ed</u> <u>30c8d956e57a944452c1ea</u> <u>066bf311aa58f04bf11239</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-10-21 22:13:57	<u>0xc34c8c988d71d6e570ed</u> <u>30c8d956e57a944452c1ea</u> <u>066bf311aa58f04bf11239</u>	- 0.0045439050000000 00 BNB  2.23 USD	✓
115	2021-10-21 17:45:31	<u>0x21318f7b52afc432774d</u> <u>774e67e7e57fda746ad10d</u> <u>839dbf9f9fd69d8c086cfa</u>	- 0.6711029189050692 35 BNB  316.02 USD	✓
116	2021-10-21 17:45:31	<u>0x21318f7b52afc432774d</u> <u>774e67e7e57fda746ad10d</u> <u>839dbf9f9fd69d8c086cfa</u>	- 0.0039533350000000 00 BNB  1.86 USD	✓



#	Date & time	Transaction Id	Amount	
117	2021-10-21 17:32:11	<u>0xc49c5912004739565bb1</u> <u>5f3ffb394c0372e5e5186e</u> <u>dc9afdbb885befbee13a52</u>	+ 0.6789899999999999 82 BNB  319.73 USD	✓
118	2021-10-21 03:23:56	<u>0xc8ea9162bad6346f3a44</u> <u>54e69e811d83bb07e05b6a</u> <u>7f2c1a31e1a739afc0f70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-10-21 03:23:56	<u>0xc8ea9162bad6346f3a44</u> <u>54e69e811d83bb07e05b6a</u> <u>7f2c1a31e1a739afc0f70</u>	- 0.0040946950000000 00 BNB  1.99 USD	✓
120	2021-10-21 03:23:41	<u>0x1004a06b67b9870d488b</u> <u>0b1f68558e25ef0c4f111c</u> <u>e50dd618b63081f41a8edc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-10-21 03:23:41	<u>0x1004a06b67b9870d488b</u> <u>0b1f68558e25ef0c4f111c</u> <u>e50dd618b63081f41a8edc</u>	- 0.0002253800000000 00 BNB  0.11 USD	✓
122	2021-10-21 02:22:23	<u>0xb89e0f090726e03f9a19</u> <u>3f9c3cca1f1c0613ddecfa</u> <u>d385b6c44690964ae456da</u>	- 0.0041090100000000 00 BNB  2.00 USD	✓
123	2021-10-21 02:22:23	<u>0xb89e0f090726e03f9a19</u> <u>3f9c3cca1f1c0613ddecfa</u> <u>d385b6c44690964ae456da</u>	- 0.0039238550000000 00 BNB  1.91 USD	✓
124	2021-10-20 15:39:54	<u>0x8cbf0d41fc208d66cf69</u> <u>321a3af60d313fcc9d6082</u> <u>78700793fd5ee94ec7ee51</u>	- 0.0357158750000000 01 BNB  17.90 USD	✓
125	2021-10-20 15:39:54	<u>0x8cbf0d41fc208d66cf69</u> <u>321a3af60d313fcc9d6082</u> <u>78700793fd5ee94ec7ee51</u>	- 0.0008909900000000 00 BNB  0.44 USD	✓




#	Date & time	Transaction Id	Amount	
126	2021-10-20 15:13:43	<u>0x0f5e52eace4cc17d4548</u> <u>f3aa9b1803948a9ece2b19</u> <u>7facdbd0c52888fe363a5b</u>	+ 0.0494474999999999 98 BNB  24.78 USD	✓
127	2021-10-20 15:08:45	<u>0x082c106bc350dfdb6745</u> <u>2d483a03ddcf149d11fa5c</u> <u>8376fc82c30885a587598e</u>	- 0.0060000000000000 00 BNB  3.00 USD	✓
128	2021-10-20 15:08:45	<u>0x082c106bc350dfdb6745</u> <u>2d483a03ddcf149d11fa5c</u> <u>8376fc82c30885a587598e</u>	- 0.0020585900000000 00 BNB  1.03 USD	✓
129	2021-10-20 15:04:42	<u>0xee9bc21e5e39c642bb63</u> <u>ed68c02ca65bda30f824f0</u> <u>7d3af08507580628e60364</u>	- 0.0095000000000000 00 BNB  4.76 USD	✓
130	2021-10-20 15:04:42	<u>0xee9bc21e5e39c642bb63</u> <u>ed68c02ca65bda30f824f0</u> <u>7d3af08507580628e60364</u>	- 0.0006730350000000 00 BNB  0.33 USD	✓
131	2021-10-20 14:57:54	<u>0x888472dd57f5989ff728</u> <u>f1a7bb6be11730edb81198</u> <u>5ff4b0cf10613bc036220f</u>	+ 0.0195000000000000 00 BNB  9.77 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 17:22:11	<u>0x375f6ffc6f4acd2e1cfb</u> <u>1bfca75da056114fb33a63</u> <u>18591dd068f8b75b8bde48</u>	+ 0.0314369776362195 12 BNB  17.51 USD	✓
2	2023-12-18 15:52:08	<u>0x52dc1705dddbd365eb89</u> <u>cbd229b4361b91d7228368</u> <u>2cbc79577c828aace96a5a</u>	+ 0.0091636374627298 83 BNB  2.18 USD	✓






#	Date & time	Transaction Id	Amount	
3	2023-12-06 21:22:51	<u>0x803eb0d5efa48cb4f934e8e2766b87e5d5e2263c4d173661e131af1e5fa0268a</u>	+ 0.0086962026266585 12 BNB  2.00 USD	✓
4	2023-01-05 22:15:29	<u>0xb001df961eaf949f4f1697d1e62608f432d2e93eacd065e2bed5780c1eb07242</u>	+ 0.3089534451165361 63 BNB  79.37 USD	✓
5	2023-01-05 22:10:44	<u>0x1d7302b7ef751f06729623ab3fea555fe3b1e0270581085dbb2467744589a2a6</u>	+ 0.4422351124432784 00 BNB  113.61 USD	✓
6	2022-02-03 21:10:43	<u>0x81576502a3f3f36c6091a28bcf24a55ef27443555ca768df5a004d80a3425007</u>	+ 0.0006908647595161 95 BNB  0.25 USD	✓
7	2022-02-03 20:47:07	<u>0x9b48df4508510f0e73e0cdf9916894f6d651f5b04de092942b2ec719dd615e29</u>	+ 0.1817646088218157 21 BNB  67.67 USD	✓
8	2022-02-03 20:42:55	<u>0x911e5652856d3396fee67a803088021d5ca37e21934bd7895df995e30de9d5e6</u>	+ 1.1894016446962041 30 BNB  442.81 USD	✓
9	2021-11-08 04:07:29	<u>0x52e6d4935b6e26d0e0ca77c4dc27adbc58c6149c933ac366730fb485fdff1ec9</u>	+ 0.0016499247078811 64 BNB  1.07 USD	✓
10	2021-11-03 12:59:11	<u>0xcc1e058b7ce1ab7190e2082027ef419cd753bcb8f8f7890f0380390fbf961130</u>	+ 0.0001558873327563 34 BNB  0.08 USD	✓
11	2021-11-02 03:54:46	<u>0xfa56b5333a3a08e5cc26b5cb2cc2819547ca44e160b0918138676177e8676af0</u>	+ 0.0000537875429101 59 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-02 03:31:25	<u>0xdfb88f5ef80e412a0a64c3077f81e3330adb4fe5793cc96e838e145cd6f47b44</u>	+ 0.0001247587370533 84 BNB  0.06 USD	✓
13	2021-11-01 20:03:57	<u>0xf5d83cb7c5b8a284afb382f57eb658321e47ce3ab50effe4ea58031bb8bde865</u>	+ 0.0000420689832555 44 BNB  0.02 USD	✓
14	2021-11-01 20:02:27	<u>0x6c5be6150d5732ae43777e3d16a66f6938b298f0b45522554fc7c4667ea95483</u>	+ 0.0000247763635942 52 BNB  0.01 USD	✓
15	2021-11-01 14:42:11	<u>0x4989ba7bb8aa4c239b353ba07b3c172f46f8cc3f1dc72daa9bf11fee4b9c8796</u>	+ 0.0002488876586542 25 BNB  0.13 USD	✓
16	2021-10-31 05:36:01	<u>0xc06ad6f575afe8af58cb04efa91b9f4fbe363ed321a1a1972ada79d85ecd94e1</u>	+ 0.0003146541273428 84 BNB  0.16 USD	✓
17	2021-10-31 05:19:43	<u>0xae8ab01f7c98cc7358c4a2ad167a9ac0ccf25109ccf16a898b7a35c33b38d9e5</u>	+ 0.0003192141821735 03 BNB  0.16 USD	✓
18	2021-10-31 03:54:56	<u>0xc952def9a0e41c1674829297d501d610b9222609d7b74a6b1e20941742f0ae00</u>	+ 0.0004754545796721 49 BNB  0.24 USD	✓
19	2021-10-31 02:16:06	<u>0xa96709dd24af78ef6a9672fb94bf373851e86cbc8105a96d860dca5e13fe40de</u>	+ 0.0032883245707875 53 BNB  1.70 USD	✓
20	2021-10-21 17:45:31	<u>0x21318f7b52afc432774d774e67e7e57fda746ad10d839dbf9f9fd69d8c086cfa</u>	+ 0.0003353837675687 50 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-21 03:23:56	<u>0xc8ea9162bad6346f3a44</u> <u>54e69e811d83bb07e05b6a</u> <u>7f2c1a31e1a739afc0f70</u>	+ 0.0000042898655646 42 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 12:11:18	<u>0xcf7cd7584930ce681f91</u> <u>502785ae2d968093d6ab1d</u> <u>d2601162c83f3897dbec1f</u>	+ 60,000.000000 ACT	✓
2	2024-08-22 23:48:18	<u>0xbf1d5198fcca775ec8f4</u> <u>53c7957168010230862c99</u> <u>cc1beedb95d43a7a3c543f</u>	+ 62,000.000000000 B00M	✓
3	2024-08-21 17:22:11	<u>0x375f6ffc6f4acd2e1cfb</u> <u>1bfca75da056114fb33a63</u> <u>18591dd068f8b75b8bde48</u>	- 0.0066997417036054 14 ETH	✓
4	2024-08-21 17:14:56	<u>0x23de94c88ffdd1e79475</u> <u>5f03e310ef281b4ff5ee79</u> <u>383885b9a044ecbfc76c36</u>	+ 0.0066997417036054 14 ETH	✓
5	2024-03-06 12:03:46	<u>0xb8189a0667ab96a72a38</u> <u>8f4cd144ba7b6094182b08</u> <u>2610d3cdcceffe18dc8f9f</u>	+ 10,096.6800000000 0291038 MANIA	✓
6	2023-01-05 22:15:29	<u>0xb001df961eaf949f4f16</u> <u>97d1e62608f432d2e93eac</u> <u>d065e2bed5780c1eb07242</u>	- 79.696262078656857 852 BUSD  5,918.19 USD	✓
7	2023-01-05 22:10:44	<u>0x1d7302b7ef751f067296</u> <u>23ab3fea555fe3b1e02705</u> <u>81085dbb2467744589a2a6</u>	- 1,511,747,234.6590 94334 EGC	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-05 22:10:44	<u>0x1d7302b7ef751f067296</u> <u>23ab3fea555fe3b1e02705</u> <u>81085dbb2467744589a2a6</u>	+ 0.6572245179696668 55 BUSD  48.80 USD	✓
9	2023-01-05 22:10:44	<u>0x1d7302b7ef751f067296</u> <u>23ab3fea555fe3b1e02705</u> <u>81085dbb2467744589a2a6</u>	- 246,098,387.037526 995 EGC	✓
10	2022-11-12 07:17:48	<u>0x69686b0cfd1b792148e1</u> <u>c5138e4ae702e127c673cd</u> <u>65a2dd5088603f6e98cf37</u>	+ 1.2620801800506713 52 BUSD  1.26 USD	✓
11	2022-09-22 19:47:34	<u>0xd9c3333204fe959caf0a</u> <u>bcddb88ad1aa07d8e4bae8</u> <u>4ee2bb1e31f56ed0c997b8</u>	+ 1.3813209353307509 54 BUSD  1.38 USD	✓
12	2022-08-25 09:06:26	<u>0xcfb501348a2cfdb8315a</u> <u>16bafc51127b4b81075965</u> <u>688828fd5b37abeb4a12e6</u>	+ 1.2207129383329551 33 BUSD  1.22 USD	✓
13	2022-07-11 12:50:56	<u>0x21f9baba344f8cad3cb0</u> <u>41bb2008deb3e795620d60</u> <u>4e3aa7a3753b3c43a0e32a</u>	+ 1.2737005777981531 55 BUSD  62.12 USD	✓
14	2022-07-01 15:58:34	<u>0xa7d667561956b8f91963</u> <u>0d7c0a13c0b58bed529fda</u> <u>eff3152bd641c01a1b7c6f</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
15	2022-06-02 16:43:34	<u>0xf495d4c914dc6e1865b4</u> <u>751cf8587fe7f7784b1cff</u> <u>e290bddf0be5246cb2fa63</u>	+ 1.2874556243431343 19 BUSD  1.29 USD	✓
16	2022-05-09 20:58:18	<u>0x57272afbbf37cabf3ac7</u> <u>a94654719058549136bdd</u> <u>3a3049be1c24dc8781da03</u>	+ 1.8383636716075011 37 BUSD  1.83 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-22 19:25:32	<u>0x04fbefb68b946aed279a4ab1b9a0f57a851e54705b17d8500642576f28b5fce3</u>	+ 1.1151334061634994 30 BUSD  119.31 USD	✓
18	2022-04-17 18:39:21	<u>0x26d38e0f340dbce89983f93c5a73f0c315333b0efc3bcdb2ee63bc2b4b508f16</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
19	2022-04-11 08:41:14	<u>0x36bd22dd1e2f96042b30b2ceb9697aa13ea750cd89d390ea22eec7f97edc1539</u>	+ 80,000.0000000000 0000000 BGGB.io	✓
20	2022-04-10 16:18:05	<u>0x1f0d0f5066b00f42c3e5b55040c85ead465f4d2f65f507cbd902045efa575e8</u>	+ 95,000.00000000 888Crypto.io	✓
21	2022-04-09 17:23:16	<u>0x9f1ba76ca0b95f2102be1e3daeca9343fcb6f91fc7bfef202d7dade54c502976</u>	+ 1.4104149676398465 29 BUSD	✓
22	2022-03-25 12:05:40	<u>0xd3086e74430e5e4e6fa027d8c6164dfc3c72c68b1c9d58d1a8cdf23ea1c40881</u>	+ 1.6262554766328873 87 BUSD  201.77 USD	✓
23	2022-03-16 21:41:23	<u>0x90f176a3f3494d0eced2486577241a2508b043e6c53169d20c2a4b4f6c59e7b6</u>	+ 480,000.0000000000 00000000 bStake.net	✓
24	2022-03-15 18:54:03	<u>0xf0b62d07ac6f58a479f413cc8a0b75a96fc05637af18d8412a2a70054fe765d4</u>	+ 95,000.00000000 GAMBLING	✓
25	2022-03-13 05:22:16	<u>0x8979072089d513eb2600ba2204ec0b7cb2c6874188ae2f7a07c1943e883a6dbe</u>	+ 1.3987619017975996 27 BUSD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-08 22:30:16	<u>0x84cc2b2db0e3dd4e664937115a77613e3eb7f03620b88ba6647f7c0a52d1a70d</u>	+ 8.7041767237021439 03 LIBERO	✓
27	2022-02-26 11:58:37	<u>0xbd25c8dc1947db42d7a8b7e918562f5b6ee0458d941e2f1e863ff64764306b31</u>	+ 1.1116155136311236 53 BUSD  120.31 USD	✓
28	2022-02-20 00:04:13	<u>0x0fe33a98cb716fb9840b75c609c83d9510c8a322ada06d9c4d356bbc7a4f369d</u>	+ 1.0355240914893415 47 BUSD	✓
29	2022-02-13 03:34:57	<u>0x0609e1a5c78603b51ca1bc0f8c0c7cd125951ff4c9b88bad2e602566a14dfbce</u>	+ 1.1709995746801831 20 BUSD	✓
30	2022-02-08 03:02:58	<u>0xc997d7e6b7650ba5e3badba06b0cedb5fd5001e19d5fd7c8a67657252f27f89f</u>	+ 1.0930697318610420 60 BUSD	✓
31	2022-02-03 21:10:43	<u>0x81576502a3f3f36c6091a28bcf24a55ef27443555ca768df5a004d80a3425007</u>	+ 771,820,760.000000 000 EGC	✓
32	2022-02-03 21:08:19	<u>0xf1d0a896ccb2ce6b794c0f16de3b9f0f8d43c079bc15bc9dddc088be51d14af6</u>	+ 65,024,861.6966214 03 EGC	✓
33	2022-02-03 21:08:19	<u>0xf1d0a896ccb2ce6b794c0f16de3b9f0f8d43c079bc15bc9dddc088be51d14af6</u>	+ 0.3902290822721366 51 BUSD	✓
34	2022-02-03 21:08:19	<u>0xf1d0a896ccb2ce6b794c0f16de3b9f0f8d43c079bc15bc9dddc088be51d14af6</u>	- 17,879.28676467271 3616164 NFTG	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-03 20:47:07	<u>0x9b48df4508510f0e73e0cdf9916894f6d651f5b04de092942b2ec719dd615e29</u>	- 2,978,308.71672000 1 RAYONS	✓
36	2022-02-03 20:47:07	<u>0x9b48df4508510f0e73e0cdf9916894f6d651f5b04de092942b2ec719dd615e29</u>	- 267,713.143075954 RAYONS	✓
37	2022-02-03 20:42:55	<u>0x911e5652856d3396fee67a803088021d5ca37e21934bd7895df995e30de9d5e6</u>	- 23,767,366,552.635 101318 DALI	✓
38	2022-02-03 20:42:55	<u>0x911e5652856d3396fee67a803088021d5ca37e21934bd7895df995e30de9d5e6</u>	- 1,584,491,103.5090 06739 DALI	✓
39	2022-02-03 20:39:07	<u>0x472372d932d1c3f86615b2da485dc6c3c8ecfb1c7cae68d81e146cf47a47e450</u>	+ 6,500,000.00000000 0000000000 MKS	✓
40	2022-01-31 15:02:24	<u>0xaced163e2175bf3361e7dafa55b085eba0b1063b2129e7269624cd2519bb780</u>	+ 1.1160387543803060 86 BUSD  121.42 USD	✓
41	2022-01-21 00:17:39	<u>0xffc87cb4484781cb8d423bfe964ac8da0904dbc9f51c41ef275e608ef14aa30f</u>	+ 1.1014695380087859 98 BUSD	✓
42	2022-01-13 20:54:43	<u>0x972c1d132448d72c41c4133f6e306c3231c772b10cc04a2e64160dd2702553e6</u>	- 7,740,000.00000000 0 EGC	✓
43	2022-01-13 20:54:43	<u>0x972c1d132448d72c41c4133f6e306c3231c772b10cc04a2e64160dd2702553e6</u>	+ 0.3481270667902809 92 BUSD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-13 20:54:43	<u>0x972c1d132448d72c41c4</u> <u>133f6e306c3231c772b10c</u> <u>c04a2e64160dd2702553e6</u>	- 1,260,000.00000000 0 EGC	✓
45	2022-01-11 22:47:41	<u>0xd1d6235280489e0be540</u> <u>5fcab0e5ac9daacaf0a774</u> <u>4298261923fa9cbeb074d4</u>	+ 1.1608947322917537 73 BUSD	✓
46	2022-01-06 01:01:55	<u>0xae2f0a6cfd75ae8fca83</u> <u>35cbc70ce041274fb0c2e8</u> <u>fff4a1fee79fc8832a444b</u>	+ 1.1749896530536199 09 BUSD	✓
47	2022-01-03 09:33:13	<u>0xda38be17364462a83d63</u> <u>5aff78fdd96b28b38974d9</u> <u>8f44d9aeb8da1d119bccd7</u>	+ 1.0808611350853363 22 BUSD  160.47 USD	✓
48	2021-12-27 05:27:08	<u>0xf02e1651d3ad8545c81</u> <u>25ee649b117913f6107fb2</u> <u>a904d6e1434bfb630ef407</u>	+ 1.0661341347776713 83 BUSD	✓
49	2021-12-18 13:44:08	<u>0xfa49d6c989c52fc21cbe</u> <u>9cbc7ae43b203a780ee081</u> <u>03d8e22142c7904477afe6</u>	+ 1.0234754519002258 19 BUSD  152.20 USD	✓
50	2021-12-12 17:01:20	<u>0xb9ee3a9c6f9b8fb2bc1e</u> <u>f5ddc60dfbc5f7a7674654</u> <u>e14be57f5f482136d96ffb</u>	+ 1.1609051077856966 66 BUSD  184.99 USD	✓
51	2021-12-06 05:26:47	<u>0x765618fd7bb65550ee2e</u> <u>23aa2d05f0783688a12f88</u> <u>c76c2ec4b81f7b5612772e</u>	+ 1.0339512609716945 41 BUSD	✓
52	2021-12-01 00:45:14	<u>0x6380e3138a17f3c80f63</u> <u>545b6891c678e5083f8182</u> <u>ae823a5099356aa7b87c45</u>	+ 1.0848665287863041 85 BUSD	✓



#	Date & time	Transaction Id	Amount	
53	2021-11-29 03:42:58	<u>0xbc8b0777e400e9321829</u> <u>2a57bd8b63249d402e0270</u> <u>f0121be21a6c4a63c4b287</u>	+ 1.1895172837571978 96 BUSD	✓
54	2021-11-28 09:10:35	<u>0xf17a7adda78e87c58e51</u> <u>28c136abca61fb252be487</u> <u>ed39403e7c743db8a75116</u>	+ 1.0682345768379266 64 BUSD	✓
55	2021-11-24 11:56:09	<u>0x246e924405ff64a5be9a</u> <u>3dd124b035a3425a7b57a1</u> <u>acc8a22e07ea1c6a09a603</u>	+ 1.2849284099139977 04 BUSD	✓
56	2021-11-21 06:45:08	<u>0x4d537b8b86ef3671a85b</u> <u>571d433311325d84565b3b</u> <u>5df8b7534fe85ceffa63a3</u>	+ 1.6595357664094818 61 BUSD  367.94 USD	✓
57	2021-11-19 09:19:42	<u>0x3f97fd0d30dcc275418a</u> <u>3987b1a14ae1bd8ccb3497</u> <u>5d53cbf1ac487d34fcca38</u>	+ 1.0521734361587820 05 BUSD	✓
58	2021-11-18 09:36:56	<u>0x9c7ad90fcc0b8987147f</u> <u>574e680466a7773c588502</u> <u>9880dc95589114740b0d4a</u>	+ 1.3897421462953465 37 BUSD	✓
59	2021-11-16 14:16:41	<u>0xb6be9a39bc2eef521e20</u> <u>79eb625a9cb724357f42f6</u> <u>e1104f721a8efc070296e3</u>	+ 1.3620934271377167 50 BUSD  358.64 USD	✓
60	2021-11-14 21:52:22	<u>0xe24358d67e78a8395c04</u> <u>525f65dc3f2328111f0f38</u> <u>b09f741de7ea61b1c0d905</u>	+ 1.0794989141048123 57 BUSD	✓
61	2021-11-12 21:44:09	<u>0xaae4d6a6ac740da200d9</u> <u>6f7adaec4def821c934421</u> <u>dbe9632ce0dff2faf65bfd</u>	+ 1.2777745533596336 36 BUSD	✓



#	Date & time	Transaction Id	Amount	
62	2021-11-11 01:23:09	<u>0x27f4c747c741580b75d10cde6154b5d7bf691d12f0223de6330f07335c925794</u>	+ 1.3000437714728392 27 BUSD  339.17 USD	✓
63	2021-11-09 17:08:23	<u>0x65de7162b22d1fd21809077ef2f35ec28a98dfc3fcd6fe0f7ce33d8c68b49981</u>	+ 1.0353079425466715 78 BUSD	✓
64	2021-11-08 22:28:20	<u>0x96baff7c22ef52667050913358575ef65bb769096b3cb3daafade137d4d7a336</u>	+ 1.4852342633778832 24 BUSD	✓
65	2021-11-08 05:36:10	<u>0xb1bad3d2eef7d75699a9e7a1a2dadcb8fb40aa490f686636db3e9064d4c63c2</u>	- 73,957,784,441.675 094604 BabyDoge	✓
66	2021-11-08 05:20:01	<u>0xd5b2a7a8f0ce9e36c05a8c9f8e1a1ebb6b7bc84c5fe67c8cbc8e41fe99da0a9f</u>	- 747,046,520.994198 442 BabyDoge	✓
67	2021-11-08 05:05:37	<u>0x7baf3c276d7b898103faa57d42d78d25f6e7ac64fd9f49124e507aff91cde084</u>	+ 83,003,710,199.330 078125 BabyDoge	✓
68	2021-11-08 05:05:37	<u>0x7baf3c276d7b898103faa57d42d78d25f6e7ac64fd9f49124e507aff91cde084</u>	- 729.64096205777127 5795 SQUID	✓
69	2021-11-08 04:07:29	<u>0x52e6d4935b6e26d0e0ca77c4dc27adbc58c6149c933ac366730fb485fdff1ec9</u>	+ 19,449.900000000000 1455192 NFTG	✓
70	2021-11-07 20:25:34	<u>0xf8c625c5a0724e5430ede2092da505a781f92f742197f65ffb12ddd27dd43aef</u>	+ 1.3917594293142341 31 BUSD	✓



#	Date & time	Transaction Id	Amount	
71	2021-11-07 06:39:16	<u>0x2204b0e3967b647c2f665142bf85c73a4fa5104da021b661580c1ca2492c73c8</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
72	2021-11-07 06:38:49	<u>0x3dfeaf41b5e26b62d1edca060f4d0bf71a45b04f862e067bdbb7b6f0a17a81e9</u>	+ 1.0878144091215833 37 BUSD	✓
73	2021-11-06 06:03:30	<u>0x97b878e41f504df4787e87f8da13341037611bfb49a7640c60760287fade328</u>	+ 1.2385090953853636 90 BUSD  246.83 USD	✓
74	2021-11-05 21:43:30	<u>0x605583b4bb88f36522b8aba51a6ef675dfe6102c88e514c9043855b902ee3d7d</u>	+ 1.0000000000000000 00 SQUIDv2	✓
75	2021-11-05 13:16:35	<u>0xf8e283e366fbaaa28faf9fbb02ebdf994d3fbb28ebfdad38bc1889f62a74005d</u>	+ 1.0962067863420226 21 BUSD  218.47 USD	✓
76	2021-11-05 01:27:46	<u>0x48592597da7fa06633b6e5748ceb193c2f379a789ac4f0880dc80b479469bcda</u>	+ 1.2973325216835318 59 BUSD  258.55 USD	✓
77	2021-11-04 14:55:14	<u>0xb785b111ea94cc12cc40e332669353f0903ce9e528ed922b3493850a23bcabe7</u>	- 41,800,225.5181613 34 SAFEMOON	✓
78	2021-11-04 14:54:56	<u>0x8c1cc6a5516df2f143a8495b3c8db775f548c04f374dd32d0da63b31e9084d43</u>	- 543.99880564125669 4798 BONDLY	✓
79	2021-11-04 14:54:38	<u>0xaf64884a4689eb08498f510d541c817424a0a51d103a2d0b890b729ee250e454</u>	- 12.5104530000000000 046 Ada_Dividend_Tracker	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-04 14:54:38	<u>0xaf64884a4689eb08498f510d541c817424a0a51d103a2d0b890b729ee250e454</u>	- 12.5104530000000000 046 Cake_Dividend_Tracker	✓
81	2021-11-04 14:54:38	<u>0xaf64884a4689eb08498f510d541c817424a0a51d103a2d0b890b729ee250e454</u>	- 11,634,721,290.000 000000 BabyCare	✓
82	2021-11-04 14:54:38	<u>0xaf64884a4689eb08498f510d541c817424a0a51d103a2d0b890b729ee250e454</u>	- 875,731,710.000000 000 BabyCare	✓
83	2021-11-04 14:54:20	<u>0xe37111faf274d0c066ce098a81a1a4f59c45f03a16141e2f67d579eb2ce22932</u>	- 167,318.9320000000 00698492 KODI	✓
84	2021-11-04 14:54:20	<u>0xe37111faf274d0c066ce098a81a1a4f59c45f03a16141e2f67d579eb2ce22932</u>	- 22,816.218000000000 0756700 KODI	✓
85	2021-11-04 14:53:17	<u>0xca6c17f3128df4ffdeb46178092e4964b6cc0b4ac1ae131b3d5b13906662f480</u>	- 127,367,523,969.58 0017089843750000 DRA	✓
86	2021-11-04 14:49:42	<u>0xd76a5025c9a278f17ce151eec7e04a0dc2cf874fd887670ddf94377d0e2dd3c0</u>	- 40,707.46828308 ARV	✓
87	2021-11-04 10:56:56	<u>0x954f7951e777cbffbc1be99d61dd90c331f96d6dd811d8f3968ad6be9ca25e4a</u>	+ 713,624,319.000000 000 Swap7.org	✓
88	2021-11-04 05:03:45	<u>0x5df40ed5af5ee25af1241e2872f9d74f1a1e12bb2c066dd09af22b8c5ab89cb4</u>	+ 1.2107050143091633 30 BUSD	✓

#	Date & time	Transaction Id	Amount	
89	2021-11-03 15:53:44	<u>0x63ce60ff842eb5726491</u> <u>7655c3b1c3794d9506052b</u> <u>a214d1675131d525d18fbd</u>	+ 1.2559823326600771 94 BUSD	✓
90	2021-11-03 12:59:11	<u>0xcc1e058b7ce1ab7190e2</u> <u>082027ef419cd753bcb8f8</u> <u>f7890f0380390fbf961130</u>	+ 18,491,940,000.000 000000 DALI	✓
91	2021-11-03 02:48:20	<u>0xeed3e45488b608596173</u> <u>8bf5eb3d543dbd9535bd86</u> <u>1073177be5d86ced82f2a0</u>	+ 1.7766159762165383 28 BUSD	✓
92	2021-11-02 17:38:29	<u>0x4434e058646e8612b95f</u> <u>dd64de5e9452fc10b56548</u> <u>5eac1c3c816184510be356</u>	+ 2.0020528872171263 76 BUSD	✓
93	2021-11-02 17:08:54	<u>0xb0f707470d00ea47f0d3</u> <u>08231cf27a2c4f08d86221</u> <u>de624b017c2b4285c74a6f</u>	- 142.75149040844624 4373 SIN	✓
94	2021-11-02 16:05:22	<u>0xb371b7619b4dfdfc1464</u> <u>783ab32baffafa29845857</u> <u>3b5d71863aa0b7f1e10ba4</u>	+ 1.7480383767959362 11 BUSD	✓
95	2021-11-02 10:14:17	<u>0x566ba31a7e12ec4499f0</u> <u>8be6bd4bf99c29e70fc7f4</u> <u>0d8a5815c7cd83cba3c60e</u>	+ 1.0641677387728742 94 BUSD	✓
96	2021-11-02 03:54:46	<u>0xfa56b5333a3a08e5cc26</u> <u>b5cb2cc2819547ca44e160</u> <u>b0918138676177e8676af0</u>	+ 7,799,566,500.0000 00000 DALI	✓
97	2021-11-02 03:31:25	<u>0xdfb88f5ef80e412a0a64</u> <u>c3077f81e3330adb4fe579</u> <u>3cc96e838e145cd6f47b44</u>	+ 2,159,042.10000000 0 RAYONS	✓

#	Date & time	Transaction Id	Amount	
98	2021-11-02 00:51:13	<u>0xfadad534d742680b16707d90775d9b75cc029b5106da49f45d62f116b11a3c3b</u>	+ 1.0946980029837016 79 BUSD	✓
99	2021-11-01 20:03:57	<u>0xf5d83cb7c5b8a284afb382f57eb658321e47ce3ab50effe4ea58031bb8bde865</u>	+ 711,198.110000000 RAYONS	✓
100	2021-11-01 20:02:27	<u>0x6c5be6150d5732ae43777e3d16a66f6938b298f0b45522554fc7c4667ea95483</u>	+ 419,178.430000000 RAYONS	✓
101	2021-11-01 17:53:31	<u>0x2d464b239e81c035a3340d2584a4ad36df90484cfa5b454acb918d67c9ebc380</u>	+ 1.1561992543295858 13 BUSD	✓
102	2021-11-01 17:16:11	<u>0xd7c18dd0b3f350fed550e71ce6125d64401d535d5619b2a3d0afeebb819705a5</u>	+ 713,624,319.000000 000 Swap7.org	✓
103	2021-11-01 14:42:11	<u>0x4989ba7bb8aa4c239b353ba07b3c172f46f8cc3f1dc72daa9bf11fee4b9c8796</u>	+ 46,415,700.00000000 00 SAFEMOON	✓
104	2021-11-01 12:00:07	<u>0x6704885e66422bd5a9993673bba0a5318c81d62b1a2cb82ff6ab30fd3b1c47aa</u>	+ 1.0772777804495181 63 BUSD	✓
105	2021-11-01 07:57:23	<u>0x90893559244b6b137182bd51430984421d016062ee3efb0ab496623d877f5f32</u>	+ 1.4332732451946583 74 BUSD	✓
106	2021-11-01 01:05:54	<u>0xf008ddbb0fa0a82488062fd45e3455f0c126918fc3bb9d338c7d52e77563ba2d</u>	+ 1.2087843109045974 81 BUSD	✓

#	Date & time	Transaction Id	Amount	
107	2021-10-31 19:37:35	<u>0xdcaf89e6159992ee496a</u> <u>a71ed408d942069937fdea</u> <u>82b70a6f029f8352250438</u>	+ 1.2439583356237986 50 BUSD  236.90 USD	✓
108	2021-10-31 08:02:46	<u>0x445386e79d25a382c757</u> <u>79ae45b6743e1cd268586a</u> <u>e0b233c0f96920713d1071</u>	+ 1.2296770356526931 51 BUSD  234.18 USD	✓
109	2021-10-31 06:17:19	<u>0x7041083e093b633e0054</u> <u>a9a11273b4e24119b91d03</u> <u>abf1c3bfee21f34d98c4f1</u>	+ 543.99880564125669 4798 BONDLY	✓
110	2021-10-31 05:36:01	<u>0xc06ad6f575afe8af58cb</u> <u>04efa91b9f4fbe363ed321</u> <u>a1a1972ada79d85ecd94e1</u>	+ 12.510453000000000 046 Ada_Dividend_Track er	✓
111	2021-10-31 05:36:01	<u>0xc06ad6f575afe8af58cb</u> <u>04efa91b9f4fbe363ed321</u> <u>a1a1972ada79d85ecd94e1</u>	+ 12.510453000000000 046 Cake_Dividend_Trac ker	✓
112	2021-10-31 05:36:01	<u>0xc06ad6f575afe8af58cb</u> <u>04efa91b9f4fbe363ed321</u> <u>a1a1972ada79d85ecd94e1</u>	+ 12,510,453,000.000 000000 BabyCare	✓
113	2021-10-31 05:26:43	<u>0x819b38ef47e65527cf3e</u> <u>5785fcf68f9c6545a2a74c</u> <u>f5f5902fe04fefafa28b849d</u>	+ 40,707.46828308 ARV	✓
114	2021-10-31 05:19:43	<u>0xae8ab01f7c98cc7358c4</u> <u>a2ad167a9ac0ccf25109cc</u> <u>f16a898b7a35c33b38d9e5</u>	+ 190,135.1499999999 94179234 KODI	✓
115	2021-10-31 03:54:56	<u>0xc952def9a0e41c167482</u> <u>9297d501d610b9222609d7</u> <u>b74a6b1e20941742f0ae00</u>	+ 10.555999999999999 162 Marbles	✓

#	Date & time	Transaction Id	Amount	
116	2021-10-31 02:16:06	<u>0xa96709dd24af78ef6a96</u> <u>72fb94bf373851e86cbc81</u> <u>05a96d860dca5e13fe40de</u>	- 875,971.920000000 EGC	✓
117	2021-10-31 02:16:06	<u>0xa96709dd24af78ef6a96</u> <u>72fb94bf373851e86cbc81</u> <u>05a96d860dca5e13fe40de</u>	+ 1.1104318961475585 50 BUSD  211.47 USD	✓
118	2021-10-31 02:16:06	<u>0xa96709dd24af78ef6a96</u> <u>72fb94bf373851e86cbc81</u> <u>05a96d860dca5e13fe40de</u>	- 142,600.080000000 EGC	✓
119	2021-10-30 21:36:31	<u>0x5a0ee2a6126e2ba6b6ed</u> <u>b0af97208ec2e25b78056c</u> <u>ce9531974205c1d52e41e5</u>	+ 104,164,128,133.38 1759643554687500 DRA	✓
120	2021-10-30 21:35:25	<u>0x3835f5aa921a8577f2f9</u> <u>fe1134485735f210e06a5d</u> <u>d573191e21d135eb52adbf</u>	+ 40,314,101,968.801 475524902343750 DRA	✓
121	2021-10-30 16:40:14	<u>0x50e1ab0d114aeb67578f</u> <u>7e1e0d72cf4dbcacfe3f1</u> <u>01626a27db05e593186e9f</u>	+ 1.1725348121310856 80 BUSD  223.30 USD	✓
122	2021-10-29 22:51:42	<u>0xf0e7399b96f6f9afb810</u> <u>27aa7166d0bcb31934682c</u> <u>5b1c8ce7f1f0f9bbf2a694</u>	+ 1.1011946962497776 16 BUSD	✓
123	2021-10-29 12:03:33	<u>0x3051ad4a46cbad842e68</u> <u>37cc80ea4705393ffd99d3</u> <u>216264e44316ac2f1f1262</u>	+ 1.1076786442925350 42 BUSD	✓
124	2021-10-28 21:23:46	<u>0x961fd9242941375309fc</u> <u>4f86e972ef0f70c21be4f2</u> <u>b2a1a3063f3dcba416a111</u>	+ 1.2392169788685905 02 BUSD	✓



#	Date & time	Transaction Id	Amount	
125	2021-10-28 13:02:06	<u>0x9d8797be93ea092b7211e71ec3df409bd893ffe1e1453e3cb9779a2fb5843e71</u>	+ 1.2212101382851188 18 BUSD	✓
126	2021-10-28 01:53:38	<u>0xabf4d973005b697825673e5ceed70ac12724c5c8ea5e2ee3a5628cdc03b07beb</u>	+ 1.1952463351560365 10 BUSD	✓
127	2021-10-27 23:17:44	<u>0xb6232349a98ae7ccf6ced79b61f4ea2fbae81b716952b1941eb4c373b1feece</u>	+ 392,456.0000000000 00000000 H3X	✓
128	2021-10-27 01:48:18	<u>0x0beb2bd814c91fae689442beda4fecaf7493f546f6983655f381009ae363794da</u>	+ 1.0434356668640172 31 BUSD	✓
129	2021-10-25 13:10:22	<u>0x57f63eb322832243f5b994b1bc8baf2968850c952e2dd39d75512beaad0bec47</u>	+ 1.0306856326320317 23 BUSD  201.35 USD	✓
130	2021-10-21 22:13:57	<u>0xc34c8c988d71d6e570ed30c8d956e57a944452c1ea066bf311aa58f04bf11239</u>	+ 729.64096205777127 5795 SQUID	✓
131	2021-10-21 22:13:57	<u>0xc34c8c988d71d6e570ed30c8d956e57a944452c1ea066bf311aa58f04bf11239</u>	- 8,087,636.08000000 0 EGC	✓
132	2021-10-21 22:13:57	<u>0xc34c8c988d71d6e570ed30c8d956e57a944452c1ea066bf311aa58f04bf11239</u>	+ 0.0518622681866544 10 BUSD	✓
133	2021-10-21 22:13:57	<u>0xc34c8c988d71d6e570ed30c8d956e57a944452c1ea066bf311aa58f04bf11239</u>	- 1,316,591.92000000 0 EGC	✓

#	Date & time	Transaction Id	Amount	
134	2021-10-21 17:45:31	<u>0x21318f7b52afc432774d</u> <u>774e67e7e57fda746ad10d</u> <u>839dbf9f9fd69d8c086cfa</u>	+ 934,372,800.000000 000 EGC	✓
135	2021-10-21 17:45:31	<u>0x21318f7b52afc432774d</u> <u>774e67e7e57fda746ad10d</u> <u>839dbf9f9fd69d8c086cfa</u>	+ 0.0010524300819941 74 BUSD	✓
136	2021-10-21 03:23:56	<u>0xc8ea9162bad6346f3a44</u> <u>54e69e811d83bb07e05b6a</u> <u>7f2c1a31e1a739afc0f70</u>	- 7,047.501236322 EGC	✓
137	2021-10-21 03:23:56	<u>0xc8ea9162bad6346f3a44</u> <u>54e69e811d83bb07e05b6a</u> <u>7f2c1a31e1a739afc0f70</u>	- 1,147.267643122 EGC	✓
138	2021-10-21 02:22:23	<u>0xb89e0f090726e03f9a19</u> <u>3f9c3cca1f1c0613ddecfa</u> <u>d385b6c44690964ae456da</u>	+ 6,058,194.76887944 4 EGC	✓
139	2021-10-20 15:39:54	<u>0x8cbf0d41fc208d66cf69</u> <u>321a3af60d313fcc9d6082</u> <u>78700793fd5ee94ec7ee51</u>	+ 99.404855107483300 003 SIN	✓
140	2021-10-20 15:08:45	<u>0x082c106bc350dfdb6745</u> <u>2d483a03ddcf149d11fa5c</u> <u>8376fc82c30885a587598e</u>	+ 16.978784453155672 196 SIN	✓
141	2021-10-20 15:04:42	<u>0xee9bc21e5e39c642bb63</u> <u>ed68c02ca65bda30f824f0</u> <u>7d3af08507580628e60364</u>	+ 26.367850847807272 174 SIN	✓

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