





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:51 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7933d3f0550125125378aa8fa8c5fca5358890dd</u>
TOTAL RECEIVED	17.103290994585620410 BNB  9,863.46 USD
TOTAL SEND	17.103290994585620410 BNB  9,863.46 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.585188070683239969 USDT  0.58 USD
GPTChat	298,222.198686 GPTC
Elizabeth II	0.000000000 Elizabeth II
DRX	0.000000000000000000 DRX
cangdoge	0.000000000000000000 cangdoge
SSS	0.000000000 SSS
TiFiToken	3,000,000.000000000 TiFi
USTC	1,900.000000000000000000 USTC
\$\$EURCoin	1,888,888.800000 EURC





* USD values displayed at the time of transaction










Token	Balance
LUNC	2,000.000000000 LUNC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 12:43:25	<u>0x1365f1d4b3bc556237ad</u> <u>12e15630b300c0d4e8236c</u> <u>fe29722f1425415639dd78</u>	- 0.4714201074522457 74 BNB  129.54 USD	✓
2	2023-03-12 12:43:25	<u>0x1365f1d4b3bc556237ad</u> <u>12e15630b300c0d4e8236c</u> <u>fe29722f1425415639dd78</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
3	2023-03-11 18:11:09	<u>0x1462dc75613bbd2c9565</u> <u>4dde1398f3ae4347d353f7</u> <u>23f8bb441a57fb87144e53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-11 18:11:09	<u>0x1462dc75613bbd2c9565</u> <u>4dde1398f3ae4347d353f7</u> <u>23f8bb441a57fb87144e53</u>	- 0.0060169945000000 00 BNB  1.63 USD	✓
5	2023-03-11 14:19:43	<u>0x742fdefadb0f03db48e1</u> <u>1753a23f8bf250b1278ecd</u> <u>1791698fbc37e9ced64af8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-11 14:19:43	<u>0x742fdefadb0f03db48e1</u> <u>1753a23f8bf250b1278ecd</u> <u>1791698fbc37e9ced64af8</u>	- 0.0002674980000000 00 BNB  0.07 USD	✓
7	2023-03-07 14:35:55	<u>0x6e6fc7a0cd9c404c7dfc</u> <u>19bc398e74204666a12dbb</u> <u>68c09543a696ea10266fe0</u>	- 0.1000000000000000 06 BNB  28.73 USD	✓
8	2023-03-07 14:35:55	<u>0x6e6fc7a0cd9c404c7dfc</u> <u>19bc398e74204666a12dbb</u> <u>68c09543a696ea10266fe0</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓


* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2023-03-07 13:24:26	<u>0xa5ff3bf1c6c339d5eb3d</u> <u>17b45b2ecee52f225b398e</u> <u>7569a3394f4043cec431f3</u>	- 0.3499999999999999 78 BNB  100.10 USD	✓
10	2023-03-07 13:24:26	<u>0xa5ff3bf1c6c339d5eb3d</u> <u>17b45b2ecee52f225b398e</u> <u>7569a3394f4043cec431f3</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
11	2023-03-07 13:03:00	<u>0x64f706c02908e43f0456</u> <u>5a8355733cc1c091fe4f62</u> <u>8b2906e20a6de71529280c</u>	- 0.3495286423640132 09 BNB  99.96 USD	✓
12	2023-03-07 13:03:00	<u>0x64f706c02908e43f0456</u> <u>5a8355733cc1c091fe4f62</u> <u>8b2906e20a6de71529280c</u>	- 0.0021370650000000 00 BNB  0.61 USD	✓
13	2023-03-07 12:35:21	<u>0x69f386e26c2c0e867364</u> <u>ebb53ee68b6b4663d47242</u> <u>2097495878140a8b832509</u>	+ 0.6999999999999999 56 BNB  200.20 USD	✓
14	2023-02-11 02:19:42	<u>0x6de6e493af32c8533a09</u> <u>11bc7167524a3e0431d351</u> <u>090653150360b13cbbeac6</u>	- 0.1347693459801707 90 BNB  41.30 USD	✓
15	2023-02-11 02:19:42	<u>0x6de6e493af32c8533a09</u> <u>11bc7167524a3e0431d351</u> <u>090653150360b13cbbeac6</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
16	2023-02-10 12:32:47	<u>0xefab81627a66c4fe89d9</u> <u>39c77bea6c4d509a092665</u> <u>db0be6dc8511a984befa15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-02-10 12:32:47	<u>0xefab81627a66c4fe89d9</u> <u>39c77bea6c4d509a092665</u> <u>db0be6dc8511a984befa15</u>	- 0.0005760397800000 00 BNB  0.17 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-02-10 09:14:38	<u>0x5c2d583306a4f7285ee9 cb5af69e2b55818cfe95fc 6643df8c3288d041fb8d68</u>	- 0.0809362775788326 91 BNB  24.92 USD	✓
19	2023-02-10 09:14:38	<u>0x5c2d583306a4f7285ee9 cb5af69e2b55818cfe95fc 6643df8c3288d041fb8d68</u>	- 0.0022704850000000 00 BNB  0.69 USD	✓
20	2023-02-10 09:12:02	<u>0xde1c08d77fe0fff454f7e 5b4c1d19db41973299bab9 177e80b5c454f1ac1f4286</u>	+ 0.2000000000000000 11 BNB  61.58 USD	✓
21	2023-02-03 15:07:41	<u>0x492133f2f60eba8cc6c3 875642631433ab17a12ad8 cdb11b47ed16cefe498947</u>	- 0.0137700661870956 42 BNB  4.56 USD	✓
22	2023-02-03 15:07:41	<u>0x492133f2f60eba8cc6c3 875642631433ab17a12ad8 cdb11b47ed16cefe498947</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
23	2023-01-29 16:23:44	<u>0x86aa194cb392cfff8c05 2f7c31a0f5912d7c175be1 888665dac4c4b1670fcf73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-01-29 16:23:44	<u>0x86aa194cb392cfff8c05 2f7c31a0f5912d7c175be1 888665dac4c4b1670fcf73</u>	- 0.0017211504300000 00 BNB  0.54 USD	✓
25	2023-01-27 07:06:15	<u>0x1c55ee835059584c4dfc 31e64633e9f3a1ae61b38d 854a37f14f98778d80c0ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-01-27 07:06:15	<u>0x1c55ee835059584c4dfc 31e64633e9f3a1ae61b38d 854a37f14f98778d80c0ac</u>	- 0.0003454194600000 00 BNB  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-01-26 17:31:19	<u>0xd7f27b1568434cb99cd157778f3c6799ec51a5bf40dca7440cbf85d9f1f73406</u>	- 0.020000000000000000 00 BNB  6.09 USD	✓
28	2023-01-26 17:31:19	<u>0xd7f27b1568434cb99cd157778f3c6799ec51a5bf40dca7440cbf85d9f1f73406</u>	- 0.000913764000000000 00 BNB  0.27 USD	✓
29	2023-01-26 17:31:04	<u>0xa9111aff9455f1da06815aa3be31e3d1e8ac2d5680b8953fe4a86ecf1b2dedd0</u>	- 0.029999999999999999 99 BNB  9.14 USD	✓
30	2023-01-26 17:31:04	<u>0xa9111aff9455f1da06815aa3be31e3d1e8ac2d5680b8953fe4a86ecf1b2dedd0</u>	- 0.000913764000000000 00 BNB  0.27 USD	✓
31	2023-01-26 17:30:40	<u>0x2af5bef6f4483d906b54431f68f0bef48f8094b020269b06f06c8422730d6e55</u>	- 0.029999999999999999 99 BNB  9.14 USD	✓
32	2023-01-26 17:30:40	<u>0x2af5bef6f4483d906b54431f68f0bef48f8094b020269b06f06c8422730d6e55</u>	- 0.000913764000000000 00 BNB  0.27 USD	✓
33	2023-01-26 17:30:19	<u>0x715f85cd6e573645c37d678492255f5758e311157e630f349a9aa1a44ecbf126</u>	- 0.029999999999999999 99 BNB  9.14 USD	✓
34	2023-01-26 17:30:19	<u>0x715f85cd6e573645c37d678492255f5758e311157e630f349a9aa1a44ecbf126</u>	- 0.000913764000000000 00 BNB  0.27 USD	✓
35	2023-01-26 17:30:07	<u>0x54de8b44882892843e2c25815d0a9c04f2576095766a0d13aafe5a4f4e460031</u>	- 0.029999999999999999 99 BNB  9.14 USD	✓


#	Date & time	Transaction Id	Amount	
36	2023-01-26 17:30:07	<u>0x54de8b44882892843e2c</u> <u>25815d0a9c04f257609576</u> <u>6a0d13aafe5a4f4e460031</u>	- 0.0009137640000000 00 BNB  0.27 USD	✓
37	2023-01-26 17:28:04	<u>0x557cb02876fead487526</u> <u>fceac758e9f4f52245412c</u> <u>161eac5e8f68553522e2c8</u>	- 0.02999999999999999 99 BNB  9.12 USD	✓
38	2023-01-26 17:28:04	<u>0x557cb02876fead487526</u> <u>fceac758e9f4f52245412c</u> <u>161eac5e8f68553522e2c8</u>	- 0.0011598000000000 00 BNB  0.35 USD	✓
39	2023-01-26 03:51:29	<u>0x90572b6ccfce38a039fc</u> <u>7aafc707bbce9a4119c6e3</u> <u>2eb23c63802fc930f2c999</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-01-26 03:51:29	<u>0x90572b6ccfce38a039fc</u> <u>7aafc707bbce9a4119c6e3</u> <u>2eb23c63802fc930f2c999</u>	- 0.0049770490000000 00 BNB  1.52 USD	✓
41	2023-01-26 03:51:23	<u>0x7e2847c210bbe50ef1d2</u> <u>5b450bdb89b01380692892</u> <u>d929cd64e93f8e1affbaf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-01-26 03:51:23	<u>0x7e2847c210bbe50ef1d2</u> <u>5b450bdb89b01380692892</u> <u>d929cd64e93f8e1affbaf0</u>	- 0.0003663000000000 00 BNB  0.11 USD	✓
43	2023-01-26 03:11:44	<u>0xd5e0bcd1572c3c22e1b5</u> <u>19fa8703eb40a78d87397e</u> <u>3185dec0254abb62d5ff58</u>	- 0.5000000000000000 00 BNB  152.85 USD	✓
44	2023-01-26 03:11:44	<u>0xd5e0bcd1572c3c22e1b5</u> <u>19fa8703eb40a78d87397e</u> <u>3185dec0254abb62d5ff58</u>	- 0.0009539040000000 00 BNB  0.29 USD	✓










#	Date & time	Transaction Id	Amount	
45	2023-01-25 16:04:47	<u>0xd8e68a08e3f09ef59a32</u> <u>db319c42714c75b239fa03</u> <u>40118a41887626c1678e15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-01-25 16:04:47	<u>0xd8e68a08e3f09ef59a32</u> <u>db319c42714c75b239fa03</u> <u>40118a41887626c1678e15</u>	- 0.0075224580000000 00 BNB  2.26 USD	✓
47	2023-01-25 15:53:24	<u>0xa5fd6096b49b07d638cc</u> <u>7ee24aa387a4bcbac27158</u> <u>f098de7e6d73129b9ba388</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-01-25 15:53:24	<u>0xa5fd6096b49b07d638cc</u> <u>7ee24aa387a4bcbac27158</u> <u>f098de7e6d73129b9ba388</u>	- 0.0002674320000000 00 BNB  0.08 USD	✓
49	2023-01-25 15:50:31	<u>0xa56d57cf3f2e81890caa</u> <u>ee19f70ae40b12ff262113</u> <u>62fb9b753387721ff5406c</u>	- 0.080000000000000000 02 BNB  24.10 USD	✓
50	2023-01-25 15:50:31	<u>0xa56d57cf3f2e81890caa</u> <u>ee19f70ae40b12ff262113</u> <u>62fb9b753387721ff5406c</u>	- 0.0039836100000000 00 BNB  1.20 USD	✓
51	2023-01-23 14:53:47	<u>0x3638af05c27b78320248</u> <u>78939bf16b7ca760f9e4f1</u> <u>3591da0db27021eed5151a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-01-23 14:53:47	<u>0x3638af05c27b78320248</u> <u>78939bf16b7ca760f9e4f1</u> <u>3591da0db27021eed5151a</u>	- 0.0025449550000000 00 BNB  0.77 USD	✓
53	2023-01-23 14:53:29	<u>0x320455da30d98cec6d4a</u> <u>af3cb3398f70ba5d0a960f</u> <u>51feb5a86f0b893b98a919</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
54	2023-01-23 14:53:29	<u>0x320455da30d98cec6d4a</u> <u>af3cb3398f70ba5d0a960f</u> <u>51feb5a86f0b893b98a919</u>	- 0.0031255700000000 00 BNB  0.94 USD	✓
55	2023-01-23 14:52:17	<u>0xb0cf199b12ef6aed8773</u> <u>35610cc17899198c70414c</u> <u>2625b3684330fc7e93d332</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-01-23 14:52:17	<u>0xb0cf199b12ef6aed8773</u> <u>35610cc17899198c70414c</u> <u>2625b3684330fc7e93d332</u>	- 0.0003155040000000 00 BNB  0.09 USD	✓
57	2023-01-23 14:34:19	<u>0xdb3589d9a5dd0deecfea</u> <u>d0c5548e6300ec21ab0dc6</u> <u>0220d7797c470f46b1477c</u>	- 0.2999999999999999 89 BNB  91.08 USD	✓
58	2023-01-23 14:34:19	<u>0xdb3589d9a5dd0deecfea</u> <u>d0c5548e6300ec21ab0dc6</u> <u>0220d7797c470f46b1477c</u>	- 0.0014138810000000 00 BNB  0.42 USD	✓
59	2023-01-23 11:01:18	<u>0x7e62958619332a542023</u> <u>3a376ad45a0c62978e85e0</u> <u>d0358130adabb2bd734a78</u>	+ 0.1499999999999999 94 BNB  45.96 USD	✓
60	2023-01-23 10:15:33	<u>0x320eed4f622ef2c0c0a</u> <u>2b21a4ecb07382bea02e5f</u> <u>2891fd8a00b40d06dbb68b</u>	+ 0.2000000000000000 11 BNB  61.12 USD	✓
61	2022-12-21 09:22:32	<u>0x1991e460d0463899dd24</u> <u>bca25e64134750c0e69b35</u> <u>ce02b9ce037db0bfe3426d</u>	- 0.0963647037132237 68 BNB  23.99 USD	✓
62	2022-12-21 09:22:32	<u>0x1991e460d0463899dd24</u> <u>bca25e64134750c0e69b35</u> <u>ce02b9ce037db0bfe3426d</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
63	2022-12-20 14:27:25	<u>0x1e7ea1f7dd039194ab5f583111a9be748da01cb6180d27023249df8a1169ba19</u>	- 0.0023663956909466 88 BNB  0.59 USD	✓
64	2022-12-20 14:27:25	<u>0x1e7ea1f7dd039194ab5f583111a9be748da01cb6180d27023249df8a1169ba19</u>	- 0.0013770360000000 00 BNB  0.34 USD	✓
65	2022-12-20 14:21:58	<u>0x8234210a32aad386e232b03b39656454af4d142ec7655038b73036768ebadbb2</u>	+ 0.1000000000000000 06 BNB  25.00 USD	✓
66	2022-12-03 12:39:42	<u>0x65398d2cff498c958f4a406ca48d4aed2ed7eeef1bab5de6fdcd25da68371d3d</u>	- 1.1988011100000000 03 BNB  348.73 USD	✓
67	2022-12-03 12:39:42	<u>0x65398d2cff498c958f4a406ca48d4aed2ed7eeef1bab5de6fdcd25da68371d3d</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
68	2022-12-03 12:37:20	<u>0x5a1db09f0525e99938b57781c40a0d6e7e3aac1ce97274122debed352f3268cb</u>	+ 0.9990115299999999 81 BNB  290.61 USD	✓
69	2022-11-30 07:40:47	<u>0x174f0f3565a0a948ad44960b5b62b1f5af6ccb17c2e8c3bd262efe0380f2f5d7</u>	- 0.1000000000000000 06 BNB  30.04 USD	✓
70	2022-11-30 07:40:47	<u>0x174f0f3565a0a948ad44960b5b62b1f5af6ccb17c2e8c3bd262efe0380f2f5d7</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
71	2022-11-30 07:35:32	<u>0xf1bf5b32c679d0855ace039cdd421875d080685a140b6b03714b0be01b863f68</u>	+ 0.2999999999999999 89 BNB  90.12 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-11-24 12:24:12	<u>0xb766d42d4220d806cf12</u> <u>263678432dc20231be7ecc</u> <u>af54ef7741c416d0ad1535</u>	- 0.8537191783788479 20 BNB  254.92 USD	✓
73	2022-11-24 12:24:12	<u>0xb766d42d4220d806cf12</u> <u>263678432dc20231be7ecc</u> <u>af54ef7741c416d0ad1535</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
74	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.0069265560000000 00 BNB  2.06 USD	✓
76	2022-11-24 10:00:20	<u>0x96b7bfaa44cfced9b05f</u> <u>0fbc380a21d81f9a96ee63</u> <u>7036b3ce548c40833de5ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-11-24 10:00:20	<u>0x96b7bfaa44cfced9b05f</u> <u>0fbc380a21d81f9a96ee63</u> <u>7036b3ce548c40833de5ab</u>	- 0.0004415200000000 00 BNB  0.13 USD	✓
78	2022-11-24 10:00:02	<u>0x68d4ebd04f2ad78e8a86</u> <u>dd3f04f32919bbfa93eb3d</u> <u>ab1d96ba9f4667e5795309</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-11-24 10:00:02	<u>0x68d4ebd04f2ad78e8a86</u> <u>dd3f04f32919bbfa93eb3d</u> <u>ab1d96ba9f4667e5795309</u>	- 0.0076931100000000 00 BNB  2.29 USD	✓
80	2022-11-24 08:24:04	<u>0x07139693cfba33a991c2</u> <u>e7424ce8aa03c8c41ee795</u> <u>2eb47788af80043269af26</u>	- 0.8587550777901322 71 BNB  254.96 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-11-24 08:24:04	<u>0x07139693cfba33a991c2e7424ce8aa03c8c41ee7952eb47788af80043269af26</u>	- 0.0006512350000000 00 BNB  0.19 USD	✓
82	2022-11-24 08:20:58	<u>0x0e4130d5a2e1aec8fe64bc4e1552752ffd3063a083acbbf9fff68d4fe8b64da2</u>	+ 1.0000000000000000 00 BNB  296.90 USD	✓
83	2022-11-18 05:16:29	<u>0x17d7071ae48e1f1a6848316db4b9fca586fbbadfd70cf2517330c4861a241b82</u>	- 0.7714098554743171 74 BNB  209.66 USD	✓
84	2022-11-18 05:16:29	<u>0x17d7071ae48e1f1a6848316db4b9fca586fbbadfd70cf2517330c4861a241b82</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
85	2022-11-17 15:09:55	<u>0xc3497bc05b3d46a3a3bb3e7f52340ae6382e7e79eb1c6b82b04e1211f4f5fad8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-11-17 15:09:55	<u>0xc3497bc05b3d46a3a3bb3e7f52340ae6382e7e79eb1c6b82b04e1211f4f5fad8</u>	- 0.0023744985000000 00 BNB  0.63 USD	✓
87	2022-11-17 13:47:14	<u>0x93d6546d27582ae2cec6d1cb8ad599aaa1bb7f2a6d199be382029b5e0ac29df5</u>	- 0.2800000000000000 27 BNB  74.53 USD	✓
88	2022-11-17 13:47:14	<u>0x93d6546d27582ae2cec6d1cb8ad599aaa1bb7f2a6d199be382029b5e0ac29df5</u>	- 0.0012733380000000 00 BNB  0.33 USD	✓
89	2022-11-16 14:10:40	<u>0xee395498ed929448c956c4a0a3a1b48f7c07eef22d4c2b5df7a87367c6834df7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-11-16 14:10:40	<u>0xee395498ed929448c956c4a0a3a1b48f7c07eef22d4c2b5df7a87367c6834df7</u>	- 0.0022920645000000 00 BNB  0.62 USD	✓
91	2022-11-16 14:10:01	<u>0x1f0acdaf23de1f2a256dda31cf773194a1fd4481c41d8f1e3bf88b39204a3181</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-11-16 14:10:01	<u>0x1f0acdaf23de1f2a256dda31cf773194a1fd4481c41d8f1e3bf88b39204a3181</u>	- 0.0003671497500000 00 BNB  0.09 USD	✓
93	2022-11-16 10:24:30	<u>0x3f4b9c9446a80e16687ca02f0e9888a07cb491d4fbe236ccb0b4b058cd2b639d</u>	- 0.0240000000000000 00 BNB  6.56 USD	✓
94	2022-11-16 10:24:30	<u>0x3f4b9c9446a80e16687ca02f0e9888a07cb491d4fbe236ccb0b4b058cd2b639d</u>	- 0.0012732720000000 00 BNB  0.34 USD	✓
95	2022-11-16 06:16:13	<u>0x9ba02de069222cd10446249248beea6ed3312de0a7b0300835b2da19806739b</u>	- 0.0240000000000000 00 BNB  6.68 USD	✓
96	2022-11-16 06:16:13	<u>0x9ba02de069222cd10446249248beea6ed3312de0a7b0300835b2da19806739b</u>	- 0.0013182400000000 00 BNB  0.36 USD	✓
97	2022-11-16 02:34:01	<u>0x70326aa5553478ba199dae0043306f5fa9ec00d22711408443774436242f0cf3</u>	+ 0.2500000000000000 00 BNB  69.92 USD	✓
98	2022-11-15 00:06:53	<u>0xb6a3f267d4dd2034806c0d9e95465844a9e8e010c5a06663a0cc200a278b7fdb</u>	+ 0.0500000000000000 03 BNB  13.91 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-11-06 13:53:30	<u>0x782b5cae6d2cd84e9beb</u> <u>bea89094908e2f2e731a42</u> <u>d158654ec000474586acff</u>	- 0.9137588191793570 85 BNB  319.99 USD	✓
100	2022-11-06 13:53:30	<u>0x782b5cae6d2cd84e9beb</u> <u>bea89094908e2f2e731a42</u> <u>d158654ec000474586acff</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
101	2022-11-06 01:22:36	<u>0x238955c048974e9bbf2b</u> <u>b8ebad76ef4b0a3fd6ff0d</u> <u>e432c5dfca95da7f72c794</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-11-06 01:22:36	<u>0x238955c048974e9bbf2b</u> <u>b8ebad76ef4b0a3fd6ff0d</u> <u>e432c5dfca95da7f72c794</u>	- 0.0064340045000000 00 BNB  2.23 USD	✓
103	2022-11-06 01:21:54	<u>0x3ed2d18dad8b34e75eef</u> <u>34259e25cea8aa118b2366</u> <u>cb0e90fe8b1d9ea9aa95d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-11-06 01:21:54	<u>0x3ed2d18dad8b34e75eef</u> <u>34259e25cea8aa118b2366</u> <u>cb0e90fe8b1d9ea9aa95d3</u>	- 0.0003671580000000 00 BNB  0.12 USD	✓
105	2022-11-06 01:18:36	<u>0x9d48d232c5324a612c81</u> <u>ffcb4a8e41a01cce762490</u> <u>3e7b2635700c717cbd86f8</u>	+ 0.1000000000000000 06 BNB  34.72 USD	✓
106	2022-11-05 19:57:20	<u>0x94d3b53065ed06cbdc36</u> <u>7ac53c06330173a9c4506a</u> <u>350851f4a131caf1abfd18</u>	- 0.0093418600000000 00 BNB  3.27 USD	✓
107	2022-11-05 19:57:20	<u>0x94d3b53065ed06cbdc36</u> <u>7ac53c06330173a9c4506a</u> <u>350851f4a131caf1abfd18</u>	- 0.0010606365000000 00 BNB  0.37 USD	✓


#	Date & time	Transaction Id	Amount	
108	2022-11-05 19:46:26	<u>0x604c63af9755cb199eff</u> <u>f5e28b240f24a52896b138</u> <u>2ecf2e78cbd5786d9ccb30</u>	- 0.020000000000000000 00 BNB  7.00 USD	✓
109	2022-11-05 19:46:26	<u>0x604c63af9755cb199eff</u> <u>f5e28b240f24a52896b138</u> <u>2ecf2e78cbd5786d9ccb30</u>	- 0.0011430705000000 00 BNB  0.40 USD	✓
110	2022-11-05 15:30:16	<u>0x44a0ef16e7642b05cc46</u> <u>b598c1f3e6ae6e829b1db9</u> <u>98ef07ec004507d48f3283</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-11-05 15:30:16	<u>0x44a0ef16e7642b05cc46</u> <u>b598c1f3e6ae6e829b1db9</u> <u>98ef07ec004507d48f3283</u>	- 0.0021275045000000 00 BNB  0.74 USD	✓
112	2022-11-05 15:29:40	<u>0xa4468a8a991c4ccb7913</u> <u>73aaefc9326d338ce7797c</u> <u>75f489c58a5848ad2ba49f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2022-11-05 15:29:40	<u>0xa4468a8a991c4ccb7913</u> <u>73aaefc9326d338ce7797c</u> <u>75f489c58a5848ad2ba49f</u>	- 0.0003673477500000 00 BNB  0.12 USD	✓
114	2022-11-05 14:27:33	<u>0xfede12991b410673f780</u> <u>86b06b20879018843813c3</u> <u>539bdd01cff447b9804338</u>	- 4.150000000000000003 55 BNB  1,451.67 USD	✓
115	2022-11-05 14:27:33	<u>0xfede12991b410673f780</u> <u>86b06b20879018843813c3</u> <u>539bdd01cff447b9804338</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
116	2022-11-05 14:18:14	<u>0xd539f0ca38b9f4c1f272</u> <u>30d769cc976f1de40409c9</u> <u>dc4b9d1aa91d03d6032865</u>	- 0.100000000000000000 06 BNB  34.98 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-11-05 14:18:14	<u>0xd539f0ca38b9f4c1f27230d769cc976f1de40409c9dc4b9d1aa91d03d6032865</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
118	2022-11-05 14:13:41	<u>0x0d2c4c27ea7cc3fd22a4927cf26f1972abcc2ea58a97476d51ca5b9c008848f2</u>	- 0.0392243657521379 88 BNB  13.72 USD	✓
119	2022-11-05 14:13:41	<u>0x0d2c4c27ea7cc3fd22a4927cf26f1972abcc2ea58a97476d51ca5b9c008848f2</u>	- 0.0015744890000000 00 BNB  0.55 USD	✓
120	2022-11-05 14:12:26	<u>0x13cc4753fcc5d9d12d331b71fa83e9d7a00fbeb2429d206730f14c8e2f771790</u>	+ 0.1000000000000000 06 BNB  34.98 USD	✓
121	2022-11-05 13:15:01	<u>0x0378da0e4f724072ba5ee2aaa83a32a0752249b1ef1e8851d22dcf6e74f27223</u>	+ 4.2000000000000001 78 BNB  1,474.62 USD	✓
122	2022-09-09 00:09:13	<u>0xd776be270aca57bbc1b07e9007e4082d2ac2dd019bc74b266d01aacd77d6ec98</u>	- 1.6141842135329376 17 BNB  453.90 USD	✓
123	2022-09-09 00:09:13	<u>0xd776be270aca57bbc1b07e9007e4082d2ac2dd019bc74b266d01aacd77d6ec98</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
124	2022-09-09 00:00:22	<u>0xd4afb58c789e1e348740a2b5432443bd981c91718a7d5a667cb340e720407b72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2022-09-09 00:00:22	<u>0xd4afb58c789e1e348740a2b5432443bd981c91718a7d5a667cb340e720407b72</u>	- 0.0008891160000000 00 BNB  0.25 USD	✓



#	Date & time	Transaction Id	Amount	
126	2022-09-08 23:12:52	<u>0xf6ca5073d8be7333a77f</u> <u>db41c6299f63edcb6eb4fc</u> <u>5473e39d26fb94737ecd17</u>	- 1.5000000000000000 00 BNB  420.75 USD	✓
127	2022-09-08 23:12:52	<u>0xf6ca5073d8be7333a77f</u> <u>db41c6299f63edcb6eb4fc</u> <u>5473e39d26fb94737ecd17</u>	- 0.0009566460000000 00 BNB  0.26 USD	✓
128	2022-09-08 23:09:10	<u>0x3ace213f1e4053233dc7</u> <u>ac40559300b04f80f4e17f</u> <u>6b801f3fe5c696f42ae364</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2022-09-08 23:09:10	<u>0x3ace213f1e4053233dc7</u> <u>ac40559300b04f80f4e17f</u> <u>6b801f3fe5c696f42ae364</u>	- 0.0025970040000000 00 BNB  0.72 USD	✓
130	2022-09-08 18:43:33	<u>0x910df864f17b3791e525</u> <u>92ff6bdb87f79b8f49f620</u> <u>92851a4f682439e56253b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2022-09-08 18:43:33	<u>0x910df864f17b3791e525</u> <u>92ff6bdb87f79b8f49f620</u> <u>92851a4f682439e56253b6</u>	- 0.0002709660000000 00 BNB  0.07 USD	✓
132	2022-09-08 18:42:33	<u>0x0ea9f808524a46ecc1b8</u> <u>f992e0c7d3dbbc739ae598</u> <u>4ab4ec358b4305f12e7a0f</u>	- 1.0000000000000000 00 BNB  281.20 USD	✓
133	2022-09-08 18:42:33	<u>0x0ea9f808524a46ecc1b8</u> <u>f992e0c7d3dbbc739ae598</u> <u>4ab4ec358b4305f12e7a0f</u>	- 0.0009345600000000 00 BNB  0.26 USD	✓
134	2022-09-08 18:38:45	<u>0xb008d1b0140e6ba72e27</u> <u>50a19f1872fbb8a56935</u> <u>4ac48678b51c835eb12549</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
135	2022-09-08 18:38:45	<u>0xb008d1b0140e6ba72e27</u> <u>50a19f1872fbb8a56935</u> <u>4ac48678b51c835eb12549</u>	- 0.0008890440000000 00 BNB  0.24 USD	✓
136	2022-09-08 18:38:15	<u>0xb25fae504cdf87c57d7b</u> <u>dd717171c3207391f2d3f5</u> <u>50c5a4c787f49c08c115e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2022-09-08 18:38:15	<u>0xb25fae504cdf87c57d7b</u> <u>dd717171c3207391f2d3f5</u> <u>50c5a4c787f49c08c115e9</u>	- 0.0002671620000000 00 BNB  0.07 USD	✓
138	2022-09-08 13:32:47	<u>0x21853fe5809206f68351</u> <u>9a4c84677859f4e555e9</u> <u>40981295bd929f14c963b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2022-09-08 13:32:47	<u>0x21853fe5809206f68351</u> <u>9a4c84677859f4e555e9</u> <u>40981295bd929f14c963b1</u>	- 0.0012969060000000 00 BNB  0.36 USD	✓
140	2022-09-08 13:32:23	<u>0xa2f9b861174b942a0635</u> <u>efca0d2edeade1a1d00487</u> <u>78badb4f724495031f91e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2022-09-08 13:32:23	<u>0xa2f9b861174b942a0635</u> <u>efca0d2edeade1a1d00487</u> <u>78badb4f724495031f91e1</u>	- 0.0002664360000000 00 BNB  0.07 USD	✓
142	2022-09-08 13:31:17	<u>0x728f3fb9f8ff52d3fe71</u> <u>f2c555dbdf4f4e9e167058</u> <u>2e9e546a139e46f5a1cf94</u>	+ 0.0299999999999999 99 BNB  8.46 USD	✓
143	2022-09-06 14:41:51	<u>0x843b53bb2a131680c70d</u> <u>f84ddd0957590a925881b9</u> <u>09ef1d187cfff6ecf8fd45</u>	- 0.2780139135353843 49 BNB  78.20 USD	✓




#	Date & time	Transaction Id	Amount	
144	2022-09-06 14:41:51	<u>0x843b53bb2a131680c70d</u> <u>f84ddd0957590a925881b9</u> <u>09ef1d187cfff6ecf8fd45</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
145	2022-09-06 14:41:21	<u>0xb7267c63d258a874d6a7</u> <u>b28c7baed399d24f41d161</u> <u>b5e03401878017891782dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2022-09-06 14:41:21	<u>0xb7267c63d258a874d6a7</u> <u>b28c7baed399d24f41d161</u> <u>b5e03401878017891782dd</u>	- 0.0018211080000000 00 BNB  0.51 USD	✓
147	2022-09-06 12:37:54	<u>0x131061ed201190b915f7</u> <u>ea11dd00245523ec27e6e5</u> <u>6f35307d527df63653cb98</u>	- 0.2000000000000000 11 BNB  55.90 USD	✓
148	2022-09-06 12:37:54	<u>0x131061ed201190b915f7</u> <u>ea11dd00245523ec27e6e5</u> <u>6f35307d527df63653cb98</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
149	2022-09-06 12:16:50	<u>0xda2258f54d703b161de3</u> <u>750142a6dcffecafcc3d19</u> <u>423806610f0408b3bc10ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2022-09-06 12:16:50	<u>0xda2258f54d703b161de3</u> <u>750142a6dcffecafcc3d19</u> <u>423806610f0408b3bc10ab</u>	- 0.0003114370000000 00 BNB  0.08 USD	✓
151	2022-09-06 12:15:59	<u>0xdce1f16f6586115fd33a</u> <u>9f1cb7f3e36c547c7392ed</u> <u>8fbf37a84113876796c7dc</u>	- 0.4213831373059765 96 BNB  118.02 USD	✓
152	2022-09-06 12:15:59	<u>0xdce1f16f6586115fd33a</u> <u>9f1cb7f3e36c547c7392ed</u> <u>8fbf37a84113876796c7dc</u>	- 0.0017581340000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-09-06 12:14:29	<u>0xd4f137d4e55f807dfb79</u> <u>21c3d4f63970a7b95f21b5</u> <u>a4718166da89524aed37e2</u>	+ 0.5000000000000000 00 BNB  140.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 18:11:09	<u>0x1462dc75613bbd2c9565</u> <u>4dde1398f3ae4347d353f7</u> <u>23f8bb441a57fb87144e53</u>	+ 0.4592451084054224 86 BNB  125.05 USD	✓
2	2023-03-07 13:03:00	<u>0x64f706c02908e43f0456</u> <u>5a8355733cc1c091fe4f62</u> <u>8b2906e20a6de71529280c</u>	+ 0.1204197869108364 49 BNB  34.44 USD	✓
3	2023-02-10 09:14:38	<u>0x5c2d583306a4f7285ee9</u> <u>cb5af69e2b55818cfe95fc</u> <u>6643df8c3288d041fb8d68</u>	+ 0.0186784003390034 86 BNB  5.75 USD	✓
4	2023-01-26 03:51:29	<u>0x90572b6ccfce38a039fc</u> <u>7aafc707bbce9a4119c6e3</u> <u>2eb23c63802fc930f2c999</u>	+ 0.1731208023158622 71 BNB  53.13 USD	✓
5	2023-01-25 16:04:47	<u>0xd8e68a08e3f09ef59a32</u> <u>db319c42714c75b239fa03</u> <u>40118a41887626c1678e15</u>	+ 0.1293916587466179 82 BNB  38.98 USD	✓
6	2023-01-23 14:53:47	<u>0x3638af05c27b78320248</u> <u>78939bf16b7ca760f9e4f1</u> <u>3591da0db27021eed5151a</u>	+ 0.4446286680146153 69 BNB  134.98 USD	✓
7	2022-12-20 14:27:25	<u>0x1e7ea1f7dd039194ab5f</u> <u>583111a9be748da01cb618</u> <u>0d27023249df8a1169ba19</u>	+ 0.0002133454041704 56 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0fd16c386a2cefe5e0eb32fc9e5761157041f7e71ad65</u>	+ 0.7197676152818411 89 BNB  214.20 USD	✓
9	2022-11-24 08:24:04	<u>0x07139693cfba33a991c2e7424ce8aa03c8c41ee7952eb47788af80043269af26</u>	+ 0.0085030618871391 10 BNB  2.52 USD	✓
10	2022-11-17 15:09:55	<u>0xc3497bc05b3d46a3a3bb3e7f52340ae6382e7e79eb1c6b82b04e1211f4f5fad8</u>	+ 0.6821343078757212 69 BNB  181.51 USD	✓
11	2022-11-16 14:10:40	<u>0xee395498ed929448c956c4a0a3a1b48f7c07eef22d4c2b5df7a87367c6834df7</u>	+ 0.1263013703485959 54 BNB  34.32 USD	✓
12	2022-11-06 01:22:36	<u>0x238955c048974e9bbf2bb8ebad76ef4b0a3fd6ff0de432c5dfca95da7f72c794</u>	+ 0.8187266628283134 12 BNB  284.26 USD	✓
13	2022-11-05 15:30:16	<u>0x44a0ef16e7642b05cc46b598c1f3e6ae6e829b1db998ef07ec004507d48f3283</u>	+ 0.0143657332149464 34 BNB  5.05 USD	✓
14	2022-11-05 14:13:41	<u>0x0d2c4c27ea7cc3fd22a4927cf26f1972abcc2ea58a97476d51ca5b9c008848f2</u>	+ 0.0126250096382351 92 BNB  4.41 USD	✓
15	2022-09-09 00:00:22	<u>0xd4afb58c789e1e348740a2b5432443bd981c91718a7d5a667cb340e720407b72</u>	+ 1.4092272578717801 59 BNB  396.27 USD	✓
16	2022-09-08 23:09:10	<u>0x3ace213f1e4053233dc7ac40559300b04f80f4e17f6b801f3fe5c696f42ae364</u>	+ 1.6782624023165451 10 BNB  470.75 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-08 18:38:45	<u>0xb008d1b0140e6ba72e2750a19f1872fbb8a569354ac48678b51c835eb12549</u>	+ 1.0051472333446123 12 BNB  282.64 USD	✓
18	2022-09-06 14:41:21	<u>0xb7267c63d258a874d6a7b28c7baed399d24f41d161b5e03401878017891782dd</u>	+ 0.2696351763246178 09 BNB  75.84 USD	✓
19	2022-09-06 12:15:59	<u>0xdce1f16f6586115fd33a9f1cb7f3e36c547c7392ed8fbf37a84113876796c7dc</u>	+ 0.1338858635167431 14 BNB  37.50 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-13 09:47:46	<u>0x7ece841c8d2efb2006377882c07c63070183e364de444b293f448b7cc00e56a5</u>	+ 10,000 CAKE LP	✓
2	2023-03-12 11:59:05	<u>0x50e611b328c73aea3948541c636b1de9ea822cfe5a1cdd3a88fb23b97fd23ae2</u>	+ 700,000.0000000000 00000000 Factr	✓
3	2023-03-11 18:11:09	<u>0x1462dc75613bbd2c95654dde1398f3ae4347d353f723f8bb441a57fb87144e53</u>	- 15.199999990500000 280 SGC	✓
4	2023-03-11 18:11:09	<u>0x1462dc75613bbd2c95654dde1398f3ae4347d353f723f8bb441a57fb87144e53</u>	- 0.7999999995000000 03 SGC	✓
5	2023-03-11 18:11:09	<u>0x1462dc75613bbd2c95654dde1398f3ae4347d353f723f8bb441a57fb87144e53</u>	- 0.0000000000000000 01 SGC	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-11 18:11:09	<u>0x1462dc75613bbd2c9565</u> <u>4dde1398f3ae4347d353f7</u> <u>23f8bb441a57fb87144e53</u>	- 0.000000000000000000 01 SGC	✓
7	2023-03-08 17:34:00	<u>0xda82bc9de1f4937290d9</u> <u>44d7ecd3ce290ed27b3492</u> <u>e799e25cb408929cc79631</u>	+ 0.0000000001000000 00 AI	✓
8	2023-03-08 01:53:17	<u>0x270194f69b95433abe67</u> <u>a3498ede9ed70363d47398</u> <u>030727ec86dd582c0751aa</u>	+ 298,222.198686 GPTC	✓
9	2023-03-07 23:43:25	<u>0x31575b2ad5693a015156</u> <u>bcebbb64936109a4e06595</u> <u>45559b6d67eb69c3bde4c6</u>	+ 1.00000000 500\$FreetoPlay	✓
10	2023-03-07 13:03:00	<u>0x64f706c02908e43f0456</u> <u>5a8355733cc1c091fe4f62</u> <u>8b2906e20a6de71529280c</u>	+ 16.0000000000000000 000 SGC	✓
11	2023-02-10 13:41:58	<u>0xb3130b4cb02be2484028</u> <u>4362d4d1e9cf1c7044b9ed</u> <u>69c289735194d3701e58f2</u>	+ 124.889000 APC	✓
12	2023-02-10 12:32:47	<u>0xefab81627a66c4fe89d9</u> <u>39c77bea6c4d509a092665</u> <u>db0be6dc8511a984befa15</u>	- 743.999996784 SSS	✓
13	2023-02-10 12:32:47	<u>0xefab81627a66c4fe89d9</u> <u>39c77bea6c4d509a092665</u> <u>db0be6dc8511a984befa15</u>	- 0.000000100 SSS	✓
14	2023-02-10 12:32:47	<u>0xefab81627a66c4fe89d9</u> <u>39c77bea6c4d509a092665</u> <u>db0be6dc8511a984befa15</u>	- 0.000000100 SSS	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-10 12:32:47	<u>0xefab81627a66c4fe89d939c77bea6c4d509a092665db0be6dc8511a984befa15</u>	- 0.000000100 SSS	✓
16	2023-02-10 12:32:11	<u>0xf1fe70ac70b6deb2defa68e6fd98ceb777ea0603563656e313cefa0f91748566</u>	+ 619.999997270 SSS	✓
17	2023-02-10 09:14:38	<u>0x5c2d583306a4f7285ee9cb5af69e2b55818cfe95fc6643df8c3288d041fb8d68</u>	+ 123.999999814 SSS	✓
18	2023-01-29 16:23:44	<u>0x86aa194cb392cfff8c052f7c31a0f5912d7c175be1888665dac4c4b1670fcf73</u>	- 48.784588430678049 065 HNY	✓
19	2023-01-29 16:23:44	<u>0x86aa194cb392cfff8c052f7c31a0f5912d7c175be1888665dac4c4b1670fcf73</u>	- 1,577.368359258590 089667 HNY	✓
20	2023-01-27 07:06:15	<u>0x1c55ee835059584c4dfc31e64633e9f3a1ae61b38d854a37f14f98778d80c0ac</u>	- 0.003000000000000000 00 HNY	✓
21	2023-01-27 07:06:15	<u>0x1c55ee835059584c4dfc31e64633e9f3a1ae61b38d854a37f14f98778d80c0ac</u>	- 0.097000000000000000 03 HNY	✓
22	2023-01-26 17:31:19	<u>0xd7f27b1568434cb99cd157778f3c6799ec51a5bf40dca7440cbf85d9f1f73406</u>	+ 189.05439910941703 3742 HNY	✓
23	2023-01-26 17:31:04	<u>0xa9111aff9455f1da06815aa3be31e3d1e8ac2d5680b8953fe4a86ecf1b2dedd0</u>	+ 284.36869821115118 3841 HNY	✓

#	Date & time	Transaction Id	Amount	
24	2023-01-26 17:30:40	<u>0x2af5bef6f4483d906b54</u> <u>431f68f0bef48f8094b020</u> <u>269b06f06c8422730d6e55</u>	+ 285.76210679318842 2671 HNY	✓
25	2023-01-26 17:30:19	<u>0x715f85cd6e573645c37d</u> <u>678492255f5758e311157e</u> <u>630f349a9aa1a44ecbf126</u>	+ 286.70314828973874 9099 HNY	✓
26	2023-01-26 17:30:07	<u>0x54de8b44882892843e2c</u> <u>25815d0a9c04f257609576</u> <u>6a0d13aafe5a4f4e460031</u>	+ 287.29689395678622 0770 HNY	✓
27	2023-01-26 17:28:04	<u>0x557cb02876fead487526</u> <u>fceac758e9f4f52245412c</u> <u>161eac5e8f68553522e2c8</u>	+ 293.06770132898668 6349 HNY	✓
28	2023-01-26 03:51:29	<u>0x90572b6ccfce38a039fc</u> <u>7aafc707bbce9a4119c6e3</u> <u>2eb23c63802fc930f2c999</u>	- 2,543,476,249.4654 20246124267578 cangdoge	✓
29	2023-01-26 03:11:44	<u>0xd5e0bcd1572c3c22e1b5</u> <u>19fa8703eb40a78d87397e</u> <u>3185dec0254abb62d5ff58</u>	+ 2,543,476,249.4654 20246124267578 cangdoge	✓
30	2023-01-25 16:04:47	<u>0xd8e68a08e3f09ef59a32</u> <u>db319c42714c75b239fa03</u> <u>40118a41887626c1678e15</u>	+ 0.5851880706832399 69 USDT  0.58 USD	✓
31	2023-01-25 16:04:47	<u>0xd8e68a08e3f09ef59a32</u> <u>db319c42714c75b239fa03</u> <u>40118a41887626c1678e15</u>	- 12,506,020,739,016 .52929687500000000 0 Dividend_Tracker	✓
32	2023-01-25 16:04:47	<u>0xd8e68a08e3f09ef59a32</u> <u>db319c42714c75b239fa03</u> <u>40118a41887626c1678e15</u>	- 11,755,659,494,675 .53710937500000000 0 ShengWeiTu	✓

#	Date & time	Transaction Id	Amount	
33	2023-01-25 16:04:47	<u>0xd8e68a08e3f09ef59a32</u> <u>db319c42714c75b239fa03</u> <u>40118a41887626c1678e15</u>	- 625,301,036,950.82 6538085937500000 ShengWeiTu	✓
34	2023-01-25 16:04:47	<u>0xd8e68a08e3f09ef59a32</u> <u>db319c42714c75b239fa03</u> <u>40118a41887626c1678e15</u>	- 125,060,207,390.16 5298461914062500 ShengWeiTu	✓
35	2023-01-25 15:50:31	<u>0xa56d57cf3f2e81890caa</u> <u>ee19f70ae40b12ff262113</u> <u>62fb9b753387721ff5406c</u>	+ 12,506,020,739,016 .52929687500000000 0 Dividend_Tracker	✓
36	2023-01-25 15:50:31	<u>0xa56d57cf3f2e81890caa</u> <u>ee19f70ae40b12ff262113</u> <u>62fb9b753387721ff5406c</u>	+ 12,506,020,739,016 .52929687500000000 0 ShengWeiTu	✓
37	2023-01-23 14:53:47	<u>0x3638af05c27b78320248</u> <u>78939bf16b7ca760f9e4f1</u> <u>3591da0db27021eed5151a</u>	- 44,059,631.9796338 37938308716 CCPCTest	✓
38	2023-01-23 14:53:47	<u>0x3638af05c27b78320248</u> <u>78939bf16b7ca760f9e4f1</u> <u>3591da0db27021eed5151a</u>	- 4,357,546.01996378 6005973816 CCPCTest	✓
39	2023-01-23 14:34:19	<u>0xdb3589d9a5dd0deecfea</u> <u>d0c5548e6300ec21ab0dc6</u> <u>0220d7797c470f46b1477c</u>	+ 48,417,662.1762193 81392002106 CCPCTest	✓
40	2022-12-20 14:27:25	<u>0x1e7ea1f7dd039194ab5f</u> <u>583111a9be748da01cb618</u> <u>0d27023249df8a1169ba19</u>	+ 460.000000 âš ª ï, •âš ª ï, •	✓
41	2022-11-26 12:49:52	<u>0xea34a9135847021b3fca</u> <u>222f2ce8280d0577de7d9e</u> <u>5b259fd8f5f77ccfdb3ec2</u>	+ 6 im	✓

#	Date & time	Transaction Id	Amount	
42	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 45,669,515.5309919 49 MoonRabbit	✓
43	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 932,030.929203917 MoonRabbit	✓
44	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
45	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
46	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
47	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
48	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
49	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
50	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓

#	Date & time	Transaction Id	Amount	
51	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
52	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
53	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
54	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
55	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
56	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
57	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
58	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
59	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓

#	Date & time	Transaction Id	Amount	
60	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
61	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
62	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
63	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
64	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
65	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
66	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
67	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓
68	2022-11-24 11:22:30	<u>0xf22e4e7f9d21647c5ad0</u> <u>fd16c386a2cefe5e0eb32f</u> <u>c9e5761157041f7e71ad65</u>	- 0.000000100 MoonRabbit	✓

#	Date & time	Transaction Id	Amount	
69	2022-11-24 11:01:03	<u>0xe5f1408779ac4f8eaa4995d20d566b91b7582fd314b4544dc85e5dd10b94fdb1</u>	+ 8,885,858.79999749 9 MoonRabbit	✓
70	2022-11-24 10:00:02	<u>0x68d4ebd04f2ad78e8a86dd3f04f32919bbfa93eb3dab1d96ba9f4667e5795309</u>	+ 37,715,687.6602008 72 MoonRabbit	✓
71	2022-11-24 10:00:02	<u>0x68d4ebd04f2ad78e8a86dd3f04f32919bbfa93eb3dab1d96ba9f4667e5795309</u>	- 250.00000000000000 0000 USDT  19,749.77 USD	✓
72	2022-11-24 08:24:04	<u>0x07139693cfba33a991c2e7424ce8aa03c8c41ee7952eb47788af80043269af26</u>	+ 250.00000000000000 0000 USDT  19,749.77 USD	✓
73	2022-11-17 15:09:55	<u>0xc3497bc05b3d46a3a3bb3e7f52340ae6382e7e79eb1c6b82b04e1211f4f5fad8</u>	- 429,844.000000000 âšžï, •	✓
74	2022-11-17 13:47:14	<u>0x93d6546d27582ae2cec6d1cb8ad599aaa1bb7f2a6d199be382029b5e0ac29df5</u>	+ 429,844.065310766 âšžï, •	✓
75	2022-11-16 14:10:40	<u>0xee395498ed929448c956c4a0a3a1b48f7c07eef22d4c2b5df7a87367c6834df7</u>	- 338,704.565058293 âšžï, •	✓
76	2022-11-16 10:24:30	<u>0x3f4b9c9446a80e16687ca02f0e9888a07cb491d4fbe236ccb0b4b058cd2b639d</u>	+ 338,704.565058293 âšžï, •	✓
77	2022-11-16 06:16:13	<u>0x9ba02de069222cd10446249248beea6ed3312de0a7b0300835b2da19806739b</u>	+ 499,031.209544402 âšžï, •	✓

#	Date & time	Transaction Id	Amount	
78	2022-11-06 01:22:36	<u>0x238955c048974e9bbf2b</u> <u>b8ebad76ef4b0a3fd6ff0d</u> <u>e432c5dfca95da7f72c794</u>	- 1,608,230,798.3979 12263870239258 DRX	✓
79	2022-11-06 01:18:27	<u>0x8468c87d46f4afee13c1</u> <u>f54311805b502b8adeb53e</u> <u>1d519c95e99afcda7604a</u>	+ 1,580,580,005.0000 00000000000000 DRX	✓
80	2022-11-05 19:57:20	<u>0x94d3b53065ed06cbdc36</u> <u>7ac53c06330173a9c4506a</u> <u>350851f4a131caf1abfd18</u>	+ 7,954,910.59580801 9861578941 DRX	✓
81	2022-11-05 19:46:26	<u>0x604c63af9755cb199eff</u> <u>f5e28b240f24a52896b138</u> <u>2ecf2e78cbd5786d9ccb30</u>	+ 19,695,882.8021042 98025369644 DRX	✓
82	2022-11-05 15:30:16	<u>0x44a0ef16e7642b05cc46</u> <u>b598c1f3e6ae6e829b1db9</u> <u>98ef07ec004507d48f3283</u>	- 104.00000000000000 0000 GHT	✓
83	2022-11-05 14:13:41	<u>0x0d2c4c27ea7cc3fd22a4</u> <u>927cf26f1972abcc2ea58a</u> <u>97476d51ca5b9c008848f2</u>	+ 104.00000000000000 0000 GHT	✓
84	2022-09-13 07:20:26	<u>0x89920b97c9be973c38dd</u> <u>7ccae8e6c79718d0abafca</u> <u>f6105cbf0dd1753ceb57cd</u>	+ 1,200,000.00000000 0 belladefi.com	✓
85	2022-09-09 16:27:42	<u>0x5b8feeceaea18fc308fa</u> <u>85bf1f137ae8612344eabe</u> <u>0356be666c9bb841329372</u>	+ 2,000.0000000000 LunaDao	✓
86	2022-09-09 00:00:22	<u>0xd4afb58c789e1e348740</u> <u>a2b5432443bd981c91718a</u> <u>7d5a667cb340e720407b72</u>	- 321,013.619807073 Husky	✓

#	Date & time	Transaction Id	Amount	
87	2022-09-09 00:00:22	<u>0xd4afb58c789e1e348740</u> <u>a2b5432443bd981c91718a</u> <u>7d5a667cb340e720407b72</u>	- 6,551.298363409 Husky	✓
88	2022-09-08 23:51:40	<u>0x3ed35b83242d010d0991</u> <u>e1668c0b1959a469f30018</u> <u>e409757475408e1baa24de</u>	+ 1,900.000000000000 000000 USTC	✓
89	2022-09-08 23:12:52	<u>0xf6ca5073d8be7333a77f</u> <u>db41c6299f63edcb6eb4fc</u> <u>5473e39d26fb94737ecd17</u>	+ 327,564.918170482 Husky	✓
90	2022-09-08 23:09:34	<u>0xdd88c263fd93ddde3178</u> <u>607ef8e8e60eda26390875</u> <u>a9712445f36605af890946</u>	+ 3,000,000.00000000 0 TiFi	✓
91	2022-09-08 23:09:10	<u>0x3ace213f1e4053233dc7</u> <u>ac40559300b04f80f4e17f</u> <u>6b801f3fe5c696f42ae364</u>	- 1,650,731,950.8447 31569 Elizabeth II	✓
92	2022-09-08 23:09:10	<u>0x3ace213f1e4053233dc7</u> <u>ac40559300b04f80f4e17f</u> <u>6b801f3fe5c696f42ae364</u>	- 51,053,565.4900432 38 Elizabeth II	✓
93	2022-09-08 18:45:45	<u>0x150f0c28a9a9aebc9e77</u> <u>1d847d3239631c6815bd30</u> <u>a670564d81d2990bfe4f2e</u>	+ 40,214,587.120000 rDRIP	✓
94	2022-09-08 18:45:45	<u>0x6f736f85ddb2d04166cb</u> <u>aa59fb98d35aca90c7775d</u> <u>9480d7954362279edd1a67</u>	+ 1,043,721.223000 SGC	✓
95	2022-09-08 18:42:33	<u>0x0ea9f808524a46ecc1b8</u> <u>f992e0c7d3dbbc739ae598</u> <u>4ab4ec358b4305f12e7a0f</u>	+ 1,701,785,516.3347 74733 Elizabeth II	✓

#	Date & time	Transaction Id	Amount	
96	2022-09-08 18:38:45	<u>0xb008d1b0140e6ba72e27</u> <u>50a19f1872fbb8a56935</u> <u>4ac48678b51c835eb12549</u>	- 184,664.074334734 Husky	✓
97	2022-09-08 18:38:45	<u>0xb008d1b0140e6ba72e27</u> <u>50a19f1872fbb8a56935</u> <u>4ac48678b51c835eb12549</u>	- 3,768.654578259 Husky	✓
98	2022-09-08 13:32:53	<u>0xf4152ca51f686752127c</u> <u>cd3e31119ddb6ec237e6be</u> <u>1620dde6768650446542e8</u>	+ 2,000.000000000 LUNC	✓
99	2022-09-08 13:32:47	<u>0x21853fe5809206f68351</u> <u>9a4c84677859f4e555e9</u> <u>40981295bd929f14c963b1</u>	+ 188,432.728912993 Husky	✓
100	2022-09-08 13:32:47	<u>0x21853fe5809206f68351</u> <u>9a4c84677859f4e555e9</u> <u>40981295bd929f14c963b1</u>	- 360.00000000000000 0000 USDT  360.04 USD	✓
101	2022-09-08 13:30:17	<u>0xa6c327f5dd6efb4a8338</u> <u>a4f1d18e422ef3bea31a9d</u> <u>834f5508f3e142da8b0671</u>	+ 360.00000000000000 0000 USDT  360.04 USD	✓
102	2022-09-06 15:03:30	<u>0x4a4ac0dc2bef3e673952</u> <u>7bcbfb43eea82c8372b91a</u> <u>768a373cc87dfb6aed9f23</u>	+ 5,000,000.000000 BSC-Coin	✓
103	2022-09-06 14:53:48	<u>0x700850ae372569960540</u> <u>5b964ff4289aa2fa340b7a</u> <u>63a5ebc3361c3c545ffe7d</u>	+ 1,888,888.800000 EURC	✓
104	2022-09-06 14:41:21	<u>0xb7267c63d258a874d6a7</u> <u>b28c7baed399d24f41d161</u> <u>b5e03401878017891782dd</u>	- 0.7743922559999999 46 Y3	✓

#	Date & time	Transaction Id	Amount	
105	2022-09-06 14:41:21	<u>0xb7267c63d258a874d6a7</u> <u>b28c7baed399d24f41d161</u> <u>b5e03401878017891782dd</u>	- 0.0175998240000000 00 Y3	✓
106	2022-09-06 14:41:21	<u>0xb7267c63d258a874d6a7</u> <u>b28c7baed399d24f41d161</u> <u>b5e03401878017891782dd</u>	- 0.0703992960000000 00 Y3	✓
107	2022-09-06 14:41:21	<u>0xb7267c63d258a874d6a7</u> <u>b28c7baed399d24f41d161</u> <u>b5e03401878017891782dd</u>	- 0.0175998240000000 00 Y3	✓
108	2022-09-06 13:28:42	<u>0x094c78132cb506ccb35f</u> <u>86965fea759eca5e80d292</u> <u>3425c914d99afa7c82b6ce</u>	+ 120,000.5760000000 00931323 MGRT	✓
109	2022-09-06 12:31:35	<u>0x999f2e63fb4f6824c6a1</u> <u>ae4fb122b563e6c8d399dc</u> <u>6b716c4f9e647622884097</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
110	2022-09-06 12:15:59	<u>0xdce1f16f6586115fd33a</u> <u>9f1cb7f3e36c547c7392ed</u> <u>8fbf37a84113876796c7dc</u>	+ 0.8800000000000000 04 Y3	✓

* USD values displayed at the time of transaction

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