

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:06 (UTC)

BLOCKCHAIN BNB
ADDRESS ID 0x7bdd51fe56921e4c909c0975649f786b8ede63f3
TOTAL RECEIVED 1.611456756395776457 BNB
962.52 USD
TOTAL SEND 1.618554030888449402 BNB
966.76 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
SHIBA INU	7,200,000.000000000000000000 SHIB
PancakeSwap Token	1.525056833975919623 Cake
Linda1it BSC	132.047585127168616737 LINDA
FREE coin BSC	567,057.583268075948581100 FREE
Tofu Finance	20,000.000000000 TOFU
Cats Finance	0.000000000000000000 CAT
RareAddressCom	6,666 //rareAddress.com
0gas.io	16,000.000000000 0gas.io

Token	Balance
Ulink Finance	3,750,000 ULK




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-12 19:15:57	<u>0xc4748e3fa95d8da012ad</u> <u>9de3dd8e7ae5191e23bc2b</u> <u>b4bcd0b74d1fbb1975a4cf</u>	- 0.0249730302897591 02 BNB  14.42 USD	✓
2	2024-10-12 19:15:57	<u>0xc4748e3fa95d8da012ad</u> <u>9de3dd8e7ae5191e23bc2b</u> <u>b4bcd0b74d1fbb1975a4cf</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-10-12 19:13:00	<u>0x125bb074f1025adb30ea</u> <u>4442591498dbfc1e221de6</u> <u>09c552106daac5e81e7979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-10-12 19:13:00	<u>0x125bb074f1025adb30ea</u> <u>4442591498dbfc1e221de6</u> <u>09c552106daac5e81e7979</u>	- 0.0002629836000000 00 BNB  0.15 USD	✓
5	2024-10-12 19:12:09	<u>0xb9987a68934a74065502</u> <u>ca8264f94f51e90e2651fb</u> <u>cd0e7f82708a0030cb0040</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-10-12 19:12:09	<u>0xb9987a68934a74065502</u> <u>ca8264f94f51e90e2651fb</u> <u>cd0e7f82708a0030cb0040</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
7	2022-11-13 08:16:38	<u>0x512b19f131fd09675b7c</u> <u>b175fb54de1564820743a3</u> <u>eba0efca4fb3944b9b9d47</u>	- 0.5500000000000000 44 BNB  153.17 USD	✓
8	2022-11-13 08:16:38	<u>0x512b19f131fd09675b7c</u> <u>b175fb54de1564820743a3</u> <u>eba0efca4fb3944b9b9d47</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-11-13 08:07:32	<u>0x227bf58b60053755520b</u> <u>ecc96d98cedba8bcbf7629</u> <u>c185ca7740561787d23e13</u>	- 0.010000000000000000 00 BNB  2.78 USD	✓
10	2022-11-13 08:07:32	<u>0x227bf58b60053755520b</u> <u>ecc96d98cedba8bcbf7629</u> <u>c185ca7740561787d23e13</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
11	2022-11-13 07:40:37	<u>0xd38030b91910fdb7963e</u> <u>d38cb887b2cbe26e03ac57</u> <u>5381ba0688f0d83a28d927</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-11-13 07:40:37	<u>0xd38030b91910fdb7963e</u> <u>d38cb887b2cbe26e03ac57</u> <u>5381ba0688f0d83a28d927</u>	- 0.000655070000000000 00 BNB  0.18 USD	✓
13	2022-11-13 07:38:40	<u>0xf072eac8ef97376f592c</u> <u>edb6edebfa623a22c5ad4</u> <u>27d0f278f10b6371fe9e14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-13 07:38:40	<u>0xf072eac8ef97376f592c</u> <u>edb6edebfa623a22c5ad4</u> <u>27d0f278f10b6371fe9e14</u>	- 0.000222895000000000 00 BNB  0.06 USD	✓
15	2022-10-14 14:11:37	<u>0x6f7d9e19a79fb2783ec5</u> <u>2ff0f744da898be52aa7fc</u> <u>34379a9d021bff2c1c5699</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-14 14:11:37	<u>0x6f7d9e19a79fb2783ec5</u> <u>2ff0f744da898be52aa7fc</u> <u>34379a9d021bff2c1c5699</u>	- 0.000221395000000000 00 BNB  0.06 USD	✓
17	2022-10-14 14:02:22	<u>0x20f9a1be59411672d46b</u> <u>8e221c6b026e883ceb6262</u> <u>7e92f073f0d100c0a9277f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
18	2022-10-14 14:02:22	<u>0x20f9a1be59411672d46b8e221c6b026e883ceb62627e92f073f0d100c0a9277f</u>	- 0.0002213000000000 00 BNB  0.06 USD	✓
19	2022-10-14 13:56:52	<u>0x7069a9dbaa7cfb9d198b8bb5c7ac87d3aa5cbf1f9c334d3134a00ddff8f55c7b</u>	- 0.0040000000000000 00 BNB  1.08 USD	✓
20	2022-10-14 13:56:52	<u>0x7069a9dbaa7cfb9d198b8bb5c7ac87d3aa5cbf1f9c334d3134a00ddff8f55c7b</u>	- 0.0003214950000000 00 BNB  0.08 USD	✓
21	2022-06-13 05:04:48	<u>0x2646d7714e62fa53fc23a470c54d4751cfcb9ece4bffc8496f2d6020e5de74b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-13 05:04:48	<u>0x2646d7714e62fa53fc23a470c54d4751cfcb9ece4bffc8496f2d6020e5de74b2</u>	- 0.0014072150000000 00 BNB  0.31 USD	✓
23	2022-06-13 05:02:21	<u>0xf68aa73ab93dbadbe5394c572e7aa38c47edc85d45bb265a2d45d3bbc5a81e27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-13 05:02:21	<u>0xf68aa73ab93dbadbe5394c572e7aa38c47edc85d45bb265a2d45d3bbc5a81e27</u>	- 0.0002221500000000 00 BNB  0.04 USD	✓
25	2022-06-13 04:57:09	<u>0xa0c222af0f296f4670169926746e1aef299011fe6b4fb956ff370c8d98f9b3b9</u>	- 0.0240403099999999 99 BNB  5.59 USD	✓
26	2022-06-13 04:57:09	<u>0xa0c222af0f296f4670169926746e1aef299011fe6b4fb956ff370c8d98f9b3b9</u>	- 0.0006717600000000 00 BNB  0.15 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-01-27 04:19:09	<u>0x08c2b05d3f7fde00702081bf2ba917cb05b44875f6073162a4f85ce82316b0f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-01-27 04:19:09	<u>0x08c2b05d3f7fde00702081bf2ba917cb05b44875f6073162a4f85ce82316b0f4</u>	- 0.007205450000000000 00 BNB  2.69 USD	✓
29	2022-01-27 04:18:39	<u>0x15b15be473bae7a4690c3a7ad891f4909183fe88e2da48105431ea1c2153a6aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-01-27 04:18:39	<u>0x15b15be473bae7a4690c3a7ad891f4909183fe88e2da48105431ea1c2153a6aa</u>	- 0.000222740000000000 00 BNB  0.08 USD	✓
31	2022-01-27 04:08:30	<u>0xd2cd5a105141ba3cac3293d779aa8e8e6420b6b0a251324e690d83ac3bc0b59a</u>	+ 0.041468499999999999 98 BNB  15.50 USD	✓
32	2021-12-26 09:15:26	<u>0xfa3fa5fc0c713808168ea38e4707406bcfb41ac61ee6aa7c8376ed50e2600807</u>	- 0.000359270000000000 00 BNB  0.19 USD	✓
33	2021-12-26 09:15:26	<u>0xfa3fa5fc0c713808168ea38e4707406bcfb41ac61ee6aa7c8376ed50e2600807</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
34	2021-11-16 08:39:57	<u>0x5c4a9315a18a52ff2dc42aedb5b820d50bc022fbcf6e0bc8680cae5989091fb0</u>	- 0.000300000000000000 00 BNB  0.17 USD	✓
35	2021-11-16 08:39:57	<u>0x5c4a9315a18a52ff2dc42aedb5b820d50bc022fbcf6e0bc8680cae5989091fb0</u>	- 0.000394275000000000 00 BNB  0.23 USD	✓


#	Date & time	Transaction Id	Amount	
36	2021-10-18 17:57:20	<u>0x4258ec9d3081f85faaad</u> <u>92d4ec12b991385ec06128</u> <u>f97981631526d678c96e7c</u>	- 0.007000000000000000 00 BNB  3.39 USD	✓
37	2021-10-18 17:57:20	<u>0x4258ec9d3081f85faaad</u> <u>92d4ec12b991385ec06128</u> <u>f97981631526d678c96e7c</u>	- 0.001117735000000000 00 BNB  0.54 USD	✓
38	2021-10-11 08:53:01	<u>0xde634df19451ce5ce5b5</u> <u>cb21432fc2b80fb8fb0c3f</u> <u>893c2b36ccb57a7c3dafae</u>	- 0.0256169632283957 46 BNB  10.58 USD	✓
39	2021-10-11 08:53:01	<u>0xde634df19451ce5ce5b5</u> <u>cb21432fc2b80fb8fb0c3f</u> <u>893c2b36ccb57a7c3dafae</u>	- 0.000903720000000000 00 BNB  0.37 USD	✓
40	2021-10-07 05:45:21	<u>0xedc0308dd33b30e2ef9c</u> <u>172fee09251fbb128fe77a</u> <u>3e8fdeb7985d336bb68634</u>	- 0.020000000000000000 00 BNB  8.89 USD	✓
41	2021-10-07 05:45:21	<u>0xedc0308dd33b30e2ef9c</u> <u>172fee09251fbb128fe77a</u> <u>3e8fdeb7985d336bb68634</u>	- 0.000604025000000000 00 BNB  0.26 USD	✓
42	2021-10-07 05:32:27	<u>0xc44a9c90fb715bc16304</u> <u>4311a2cab7ec85f0da9599</u> <u>c67662341bf57761af6293</u>	+ 0.046184799999999999 98 BNB  20.54 USD	✓
43	2021-10-07 04:49:39	<u>0x23bfab6619dc59990114</u> <u>74d4f66730933b185963fe</u> <u>be9e7c523099594d0c5745</u>	- 0.0002304232283957 46 BNB  0.10 USD	✗
44	2021-10-07 04:49:39	<u>0x23bfab6619dc59990114</u> <u>74d4f66730933b185963fe</u> <u>be9e7c523099594d0c5745</u>	- 0.000194235000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-08 11:38:59	<u>0x952019f7dfdb709ba80b</u> <u>ad354559df6b5dc31f9375</u> <u>c85c7b3ccac122fee76c16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-05-08 11:38:59	<u>0x952019f7dfdb709ba80b</u> <u>ad354559df6b5dc31f9375</u> <u>c85c7b3ccac122fee76c16</u>	- 0.000346400000000000 00 BNB  0.22 USD	✓
47	2021-05-08 11:25:47	<u>0x9085f8489bcd130bf28b</u> <u>f3885941ba61d8dbbad22e</u> <u>e03123b380e01c5fb62527</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-05-08 11:25:47	<u>0x9085f8489bcd130bf28b</u> <u>f3885941ba61d8dbbad22e</u> <u>e03123b380e01c5fb62527</u>	- 0.001084240000000000 00 BNB  0.70 USD	✓
49	2021-05-05 17:31:04	<u>0xc6abf8cc6b68fe97c3e8</u> <u>8d5a95967dea4c6aab925</u> <u>47e691eca37abb9344f028</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-05-05 17:31:04	<u>0xc6abf8cc6b68fe97c3e8</u> <u>8d5a95967dea4c6aab925</u> <u>47e691eca37abb9344f028</u>	- 0.001030800000000000 00 BNB  0.65 USD	✓
51	2021-05-05 17:24:04	<u>0x7f30d8b36e9bcfe8df20</u> <u>1c60c3c95e40f294b82085</u> <u>cdd478914395618d413194</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-05-05 17:24:04	<u>0x7f30d8b36e9bcfe8df20</u> <u>1c60c3c95e40f294b82085</u> <u>cdd478914395618d413194</u>	- 0.000222740000000000 00 BNB  0.14 USD	✓
53	2021-05-03 17:11:10	<u>0xabaa380bf0c72524ea46</u> <u>0f3bfff99c646ac0ae11a0b</u> <u>6f1d742a49ed8318b5c749</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
54	2021-05-03 17:11:10	<u>0xabaa380bf0c72524ea46</u> <u>0f3bff99c646ac0ae11a0b</u> <u>6f1d742a49ed8318b5c749</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
55	2021-04-28 08:20:02	<u>0xc55daf213bb757bb892f</u> <u>26e9cdae39eac21d8e2a4b</u> <u>8041498a1ba8052732ed18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-04-28 08:20:02	<u>0xc55daf213bb757bb892f</u> <u>26e9cdae39eac21d8e2a4b</u> <u>8041498a1ba8052732ed18</u>	- 0.0003120650000000 00 BNB  0.17 USD	✓
57	2021-04-24 16:46:21	<u>0xf4a5d8858b4c4aaab931</u> <u>fd0bdd91333446356f8355</u> <u>caa8d7921066478e5e219a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-04-24 16:46:21	<u>0xf4a5d8858b4c4aaab931</u> <u>fd0bdd91333446356f8355</u> <u>caa8d7921066478e5e219a</u>	- 0.0003783250000000 00 BNB  0.19 USD	✓
59	2021-04-21 18:08:02	<u>0x6d7883df4578488d5e91</u> <u>9c915fcd3cb8586c0fff63</u> <u>69841024d3814dc6be539f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-04-21 18:08:02	<u>0x6d7883df4578488d5e91</u> <u>9c915fcd3cb8586c0fff63</u> <u>69841024d3814dc6be539f</u>	- 0.0002664360000000 00 BNB  0.13 USD	✓
61	2021-04-20 20:09:56	<u>0xd945f12fc81c9dfa9581</u> <u>82dbc1555219ccc434ae0d</u> <u>e8e8bb3d6d2e56fd8cf075</u>	- 0.0076823436578864 44 BNB  4.17 USD	✓
62	2021-04-20 20:09:56	<u>0xd945f12fc81c9dfa9581</u> <u>82dbc1555219ccc434ae0d</u> <u>e8e8bb3d6d2e56fd8cf075</u>	- 0.0011466780000000 00 BNB  0.62 USD	✓









#	Date & time	Transaction Id	Amount	
63	2021-04-20 20:04:43	<u>0x8d1b3fd92d5443cd102f71af8be21d794fa1cd3b0e63022f255a2a06a7254352</u>	- 0.0068668512642771 57 BNB  3.73 USD	✗
64	2021-04-20 20:04:43	<u>0x8d1b3fd92d5443cd102f71af8be21d794fa1cd3b0e63022f255a2a06a7254352</u>	- 0.0001787580000000 00 BNB  0.09 USD	✓
65	2021-04-20 19:12:48	<u>0x4bea2a590f087b4a156b169c53e040bcf68041cc3272a036f2c60b1266157763</u>	- 0.0075572262811505 48 BNB  4.10 USD	✓
66	2021-04-20 19:12:48	<u>0x4bea2a590f087b4a156b169c53e040bcf68041cc3272a036f2c60b1266157763</u>	- 0.0009647460000000 00 BNB  0.52 USD	✓
67	2021-04-19 17:50:06	<u>0x39c237cd973146947ae1e93c41f3327a92f7a01b27ca9fa7c9287c8560337025</u>	- 0.0010143523837370 31 BNB  0.59 USD	✓
68	2021-04-19 17:50:06	<u>0x39c237cd973146947ae1e93c41f3327a92f7a01b27ca9fa7c9287c8560337025</u>	- 0.0011626380000000 00 BNB  0.68 USD	✓
69	2021-04-19 17:32:39	<u>0x0955ca2562a900ef786f36a75e1d1d3df3f0fc43b260cab64d6134bc940b6d71</u>	- 0.0018545371078954 72 BNB  1.08 USD	✓
70	2021-04-19 17:32:39	<u>0x0955ca2562a900ef786f36a75e1d1d3df3f0fc43b260cab64d6134bc940b6d71</u>	- 0.0015437640000000 00 BNB  0.90 USD	✓
71	2021-04-19 16:36:54	<u>0x8a88509e9a489fcac7445dd4bad01495d47c0c9dab10c6805fccfb690044e26e</u>	- 0.0019956020381975 11 BNB  1.17 USD	✓










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72	2021-04-19 16:36:54	<u>0x8a88509e9a489fcac7445dd4bad01495d47c0c9dab10c6805fccfb690044e26e</u>	- 0.0008039700000000 00 BNB  0.47 USD	✓
73	2021-04-19 15:54:12	<u>0x4492037b6ca09c2e5e926364744177ef179dbf54a0ce7a3903ea85377e50f699</u>	- 0.0019413670340958 44 BNB  1.13 USD	✓
74	2021-04-19 15:54:12	<u>0x4492037b6ca09c2e5e926364744177ef179dbf54a0ce7a3903ea85377e50f699</u>	- 0.0011470200000000 00 BNB  0.67 USD	✓
75	2021-04-19 15:14:03	<u>0x78b13ebf3d0a4854cca8799bfa66f19b1b6a91ad0d3ea474d260ddc89609b437</u>	- 0.0050000000000000 00 BNB  2.93 USD	✓
76	2021-04-19 15:14:03	<u>0x78b13ebf3d0a4854cca8799bfa66f19b1b6a91ad0d3ea474d260ddc89609b437</u>	- 0.0011044380000000 00 BNB  0.64 USD	✓
77	2021-04-17 17:13:33	<u>0x34aaef858bfd16021d8d29fdaf04cadcac112dd1f180c14fcabddb4d21df4964</u>	- 0.0311844614973697 64 BNB  15.01 USD	✓
78	2021-04-17 17:13:33	<u>0x34aaef858bfd16021d8d29fdaf04cadcac112dd1f180c14fcabddb4d21df4964</u>	- 0.0007990860000000 00 BNB  0.38 USD	✓
79	2021-04-17 15:28:35	<u>0x987a947e5b5eaf93728224c36bf495bfc3be1bea3793e54254a2d6051dceed67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-04-17 15:28:35	<u>0x987a947e5b5eaf93728224c36bf495bfc3be1bea3793e54254a2d6051dceed67</u>	- 0.0003783250000000 00 BNB  0.18 USD	✓

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81	2021-04-16 20:52:06	<u>0xbb6c80652fadb29399d4c128de01fac7819b5553a4be9a0f09c04ee8b0d6796e</u>	- 0.0193642000000000 02 BNB  9.96 USD	✓
82	2021-04-16 20:52:06	<u>0xbb6c80652fadb29399d4c128de01fac7819b5553a4be9a0f09c04ee8b0d6796e</u>	- 0.0011470440000000 00 BNB  0.59 USD	✓
83	2021-04-16 12:20:41	<u>0x5cbe7543ec996c374b20092884650342dff2db7b51198b18e272af9eafbe89ea</u>	- 0.0795559799999999 98 BNB  40.94 USD	✓
84	2021-04-16 12:20:41	<u>0x5cbe7543ec996c374b20092884650342dff2db7b51198b18e272af9eafbe89ea</u>	- 0.0004835940000000 00 BNB  0.24 USD	✓
85	2021-04-14 19:36:44	<u>0x8323647a8af57056a07c8f3341b682c844e9d8b9e20bc3e438071787068935c0</u>	- 0.0094911500000000 00 BNB  5.14 USD	✓
86	2021-04-14 19:36:44	<u>0x8323647a8af57056a07c8f3341b682c844e9d8b9e20bc3e438071787068935c0</u>	- 0.0007798200000000 00 BNB  0.42 USD	✓
87	2021-04-14 19:28:11	<u>0x0a79b019680424c07827f4f184ca07fc48199a9cc06e313e2f4bb75a2186f6b9</u>	- 0.0094333300000000 00 BNB  5.11 USD	✓
88	2021-04-14 19:28:11	<u>0x0a79b019680424c07827f4f184ca07fc48199a9cc06e313e2f4bb75a2186f6b9</u>	- 0.0014035800000000 00 BNB  0.76 USD	✓
89	2021-04-13 11:38:04	<u>0x2ed722d15ece04b84b8153908200d8374a24057c79e0d1d51f51997f073bdaab</u>	- 0.0294850195028639 01 BNB  16.26 USD	✓




#	Date & time	Transaction Id	Amount	
90	2021-04-13 11:38:04	<u>0x2ed722d15ece04b84b8153908200d8374a24057c79e0d1d51f51997f073bdaab</u>	- 0.0008040000000000 00 BNB  0.44 USD	✓
91	2021-04-13 11:02:01	<u>0x88544e32cc16593686d5b550dcd46cb6fd809de7825e4667bf74069a5ba4dfe7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-04-13 11:02:01	<u>0x88544e32cc16593686d5b550dcd46cb6fd809de7825e4667bf74069a5ba4dfe7</u>	- 0.0011385420000000 00 BNB  0.62 USD	✓
93	2021-04-13 11:01:28	<u>0x1b42a1a7bfadeeb69b34a2e7c7ae9821f5f4fb3739fc797388ab393d532d5927</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-04-13 11:01:28	<u>0x1b42a1a7bfadeeb69b34a2e7c7ae9821f5f4fb3739fc797388ab393d532d5927</u>	- 0.0002656560000000 00 BNB  0.14 USD	✓
95	2021-04-13 10:28:34	<u>0x6a2ab140efbf16976ef9e2e5e8a917a74b7fe9328ac9965ef9e271bb2fc72d1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-04-13 10:28:34	<u>0x6a2ab140efbf16976ef9e2e5e8a917a74b7fe9328ac9965ef9e271bb2fc72d1d</u>	- 0.0005112540000000 00 BNB  0.28 USD	✓
97	2021-04-11 18:09:20	<u>0x58ff93064ae4a2b88bbc66bd0c428c882b4cd44a9ee2ebec7bbe750e4a2cdada</u>	- 0.0200971999999999 99 BNB  11.99 USD	✓
98	2021-04-11 18:09:20	<u>0x58ff93064ae4a2b88bbc66bd0c428c882b4cd44a9ee2ebec7bbe750e4a2cdada</u>	- 0.0008843280000000 00 BNB  0.52 USD	✓










#	Date & time	Transaction Id	Amount	
99	2021-04-10 18:14:37	<u>0x2ca1b366d790fd8d70af</u> <u>273998727a09783090d333</u> <u>9597e138f6346c609e0026</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-04-10 18:14:37	<u>0x2ca1b366d790fd8d70af</u> <u>273998727a09783090d333</u> <u>9597e138f6346c609e0026</u>	- 0.001540116000000000 00 BNB  0.80 USD	✓
101	2021-04-10 16:57:28	<u>0x119a5754612e1ec042af</u> <u>5da6155c2c3f36b6b76884</u> <u>3434aea8de9bc895be7fab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
102	2021-04-10 16:57:28	<u>0x119a5754612e1ec042af</u> <u>5da6155c2c3f36b6b76884</u> <u>3434aea8de9bc895be7fab</u>	- 0.000126000000000000 00 BNB  0.06 USD	✓
103	2021-04-09 18:18:54	<u>0xc9c1788eabbda26911a3</u> <u>9b933b4fe8b8778ddfbc44</u> <u>f8035d2c32090d8bc068cb</u>	- 0.022550000000000000 01 BNB  10.62 USD	✓
104	2021-04-09 18:18:54	<u>0xc9c1788eabbda26911a3</u> <u>9b933b4fe8b8778ddfbc44</u> <u>f8035d2c32090d8bc068cb</u>	- 0.000534408000000000 00 BNB  0.25 USD	✓
105	2021-04-09 16:17:33	<u>0xc16342f2aec11196d252</u> <u>3784da45a8046805d6252e</u> <u>ed76f3aeb9b847917d310e</u>	- 0.020772499999999999 99 BNB  9.79 USD	✓
106	2021-04-09 16:17:33	<u>0xc16342f2aec11196d252</u> <u>3784da45a8046805d6252e</u> <u>ed76f3aeb9b847917d310e</u>	- 0.001120320000000000 00 BNB  0.52 USD	✓
107	2021-04-09 14:55:06	<u>0x68f937b090da523b7cf3</u> <u>300d0f6af75b77043a77be</u> <u>4d44757a5c15d58fda4828</u>	- 0.022720799999999999 99 BNB  10.70 USD	✓





#	Date & time	Transaction Id	Amount	
108	2021-04-09 14:55:06	<u>0x68f937b090da523b7cf3300d0f6af75b77043a77be4d44757a5c15d58fda4828</u>	- 0.0011094360000000 00 BNB  0.52 USD	✓
109	2021-04-09 08:10:56	<u>0x6301d4d9fb84321ea5c5bac0c5f1341abaf56c4fb2972c251de856c9dde16c4a</u>	- 0.0358728000000000 03 BNB  16.28 USD	✓
110	2021-04-09 08:10:56	<u>0x6301d4d9fb84321ea5c5bac0c5f1341abaf56c4fb2972c251de856c9dde16c4a</u>	- 0.0008282280000000 00 BNB  0.37 USD	✓
111	2021-04-09 05:57:21	<u>0xc790618697e39434159c4c062befbd0b11bc4e06700ca4f6d988d8625138afef</u>	- 0.0010000000000000 00 BNB  0.45 USD	✓
112	2021-04-09 05:57:21	<u>0xc790618697e39434159c4c062befbd0b11bc4e06700ca4f6d988d8625138afef</u>	- 0.0004480200000000 00 BNB  0.20 USD	✓
113	2021-04-09 05:50:51	<u>0xdf4814bd70dc56a2692e6fa1b142dbf5729889a1dba5c8e31df90b15dfe53a8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-04-09 05:50:51	<u>0xdf4814bd70dc56a2692e6fa1b142dbf5729889a1dba5c8e31df90b15dfe53a8a</u>	- 0.0014672280000000 00 BNB  0.66 USD	✓
115	2021-04-09 05:49:21	<u>0xea6d1f43adafc47dbe1024a1e6de5e9a9005c55342a612f814e0e6a4e2c72c1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-04-09 05:49:21	<u>0xea6d1f43adafc47dbe1024a1e6de5e9a9005c55342a612f814e0e6a4e2c72c1b</u>	- 0.0002672880000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-04-08 03:47:03	<u>0xd4f4321089b4cb5386c9</u> <u>45dfc7d95df1689372836f</u> <u>7282be42217f6c74339484</u>	- 0.0480771511658242 35 BNB  20.13 USD	✓
118	2021-04-08 03:47:03	<u>0xd4f4321089b4cb5386c9</u> <u>45dfc7d95df1689372836f</u> <u>7282be42217f6c74339484</u>	- 0.0008049600000000 00 BNB  0.33 USD	✓
119	2021-04-07 16:34:39	<u>0xa8a47cf73622a486685a</u> <u>594a9698f3e7c1daabe108</u> <u>6363f74b29bfbc96f51e26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-04-07 16:34:39	<u>0xa8a47cf73622a486685a</u> <u>594a9698f3e7c1daabe108</u> <u>6363f74b29bfbc96f51e26</u>	- 0.0005131380000000 00 BNB  0.21 USD	✓
121	2021-04-07 15:04:53	<u>0x1e28e0323cb1c157157c</u> <u>ac65828310e446c26d249a</u> <u>c0670eae2e053acb37da2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
122	2021-04-07 15:04:53	<u>0x1e28e0323cb1c157157c</u> <u>ac65828310e446c26d249a</u> <u>c0670eae2e053acb37da2a</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
123	2021-04-07 15:02:57	<u>0x6b48d9a27e5e715aef12</u> <u>c1cb3e5751f63ac51e99de</u> <u>3a77c3ff74debf3b7d5771</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
124	2021-04-07 15:02:57	<u>0x6b48d9a27e5e715aef12</u> <u>c1cb3e5751f63ac51e99de</u> <u>3a77c3ff74debf3b7d5771</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
125	2021-04-06 19:49:00	<u>0x78d46bdbba86fe46570e</u> <u>cb26eb69b5c438d1066fb7</u> <u>da68be40ff04e4b2caafa6</u>	- 0.0001000000000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
126	2021-04-06 19:49:00	<u>0x78d46bdbba86fe46570e</u> <u>cb26eb69b5c438d1066fb7</u> <u>da68be40ff04e4b2caafa6</u>	- 0.0023540660000000 00 BNB  0.88 USD	✓
127	2021-04-06 17:04:50	<u>0x3f8a7af6f50fa71d4026</u> <u>0fd5ab6abba3d779a14c91</u> <u>5934094b390757885df920</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-04-06 17:04:50	<u>0x3f8a7af6f50fa71d4026</u> <u>0fd5ab6abba3d779a14c91</u> <u>5934094b390757885df920</u>	- 0.0009414900000000 00 BNB  0.35 USD	✓
129	2021-04-05 19:39:42	<u>0xce02edd17638e17b0a90</u> <u>96be0d2959b6d4053fcc60</u> <u>9a4131f38efc36be7dc816</u>	- 0.0079332873489979 87 BNB  3.20 USD	✓
130	2021-04-05 19:39:42	<u>0xce02edd17638e17b0a90</u> <u>96be0d2959b6d4053fcc60</u> <u>9a4131f38efc36be7dc816</u>	- 0.0041989530000000 00 BNB  1.69 USD	✓
131	2021-04-05 18:04:36	<u>0x7d6bfbb497152f86b64f</u> <u>4c0c08bf7fa5929d7b281c</u> <u>bad1f62723e3300f78d5dd</u>	- 0.0535894999999999 98 BNB  21.61 USD	✓
132	2021-04-05 18:04:36	<u>0x7d6bfbb497152f86b64f</u> <u>4c0c08bf7fa5929d7b281c</u> <u>bad1f62723e3300f78d5dd</u>	- 0.0025531440000000 00 BNB  1.02 USD	✓
133	2021-04-05 14:29:28	<u>0x1d5810df176812c18814</u> <u>6ad4e36c20b2a81008059e</u> <u>054125ff30ccc888083100</u>	+ 0.2959772500000000 25 BNB  119.38 USD	✓
134	2021-04-04 18:31:00	<u>0x1cd9eb434dd98d18b2bc</u> <u>8fe1abeb83702683f36a45</u> <u>eb905a836dcf535cbf96c5</u>	- 0.1575438000000000 12 BNB  57.98 USD	✓

#	Date & time	Transaction Id	Amount	
135	2021-04-04 18:31:00	<u>0x1cd9eb434dd98d18b2bc8fe1abeb83702683f36a45eb905a836dcf535cbf96c5</u>	- 0.0008865890000000 00 BNB  0.32 USD	✓
136	2021-04-04 03:12:09	<u>0x7de519752a3fa3d434e17d101bb8aa00cb29fcb53657226b5959e4c5b2aeb5e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-04-04 03:12:09	<u>0x7de519752a3fa3d434e17d101bb8aa00cb29fcb53657226b5959e4c5b2aeb5e4</u>	- 0.0047710080000000 00 BNB  1.66 USD	✓
138	2021-04-04 03:09:39	<u>0xe26b21a5c9abeaba5f41dba53732507f719e6133a977a7d4d57cd0ea8eaf2d0c</u>	+ 0.0561572499999999 99 BNB  19.59 USD	✓
139	2021-04-02 08:44:09	<u>0x295ac5f69a9efdf5551d859f8b69259907969ef57684111fa85bf497d5b54dff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-04-02 08:44:09	<u>0x295ac5f69a9efdf5551d859f8b69259907969ef57684111fa85bf497d5b54dff</u>	- 0.0004900280000000 00 BNB  0.16 USD	✓
141	2021-04-01 18:47:34	<u>0xf5282fb99452450ff8f868a2930535d475141dbafeb2c8e22defc37953aa65d2</u>	- 0.0830930272596028 39 BNB  28.10 USD	✓
142	2021-04-01 18:47:34	<u>0xf5282fb99452450ff8f868a2930535d475141dbafeb2c8e22defc37953aa65d2</u>	- 0.0041109860000000 00 BNB  1.39 USD	✓
143	2021-04-01 10:49:01	<u>0x97283fac34d81a921c2bf1b4891bfc0384589a20b578fe6264f767f2ea4b29f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
144	2021-04-01 10:49:01	<u>0x97283fac34d81a921c2b</u> <u>f1b4891bfc0384589a20b5</u> <u>78fe6264f767f2ea4b29f3</u>	- 0.0012496550000000 00 BNB  0.41 USD	✓
145	2021-04-01 10:48:13	<u>0x69bd767ce384cc3be1d6</u> <u>86fef3fa163a43fd9bdd0d</u> <u>e575b999edc3cbf6c8e0a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2021-04-01 10:48:13	<u>0x69bd767ce384cc3be1d6</u> <u>86fef3fa163a43fd9bdd0d</u> <u>e575b999edc3cbf6c8e0a8</u>	- 0.0004875090000000 00 BNB  0.16 USD	✓
147	2021-04-01 08:57:30	<u>0xa337646579def189605d</u> <u>11a9b973819207c2e60a7e</u> <u>71a8e805d216dff1da2a46</u>	- 0.0931389299999999 95 BNB  31.18 USD	✓
148	2021-04-01 08:57:30	<u>0xa337646579def189605d</u> <u>11a9b973819207c2e60a7e</u> <u>71a8e805d216dff1da2a46</u>	- 0.0014004210000000 00 BNB  0.46 USD	✓
149	2021-04-01 08:46:57	<u>0xfb1ed413eae1683d8644</u> <u>5811b78cf9f3d7a11a9609</u> <u>74a996f35de032fe577f86</u>	+ 0.1039250399999999 96 BNB  34.79 USD	✓
150	2021-03-30 09:01:43	<u>0x4f90754009edca1c2ac9</u> <u>f651be605423cd0a5e8ef2</u> <u>60d2ea44c0d7f8b8c6f863</u>	- 0.0012144810000000 00 BNB  0.37 USD	✓
151	2021-03-30 09:01:43	<u>0x4f90754009edca1c2ac9</u> <u>f651be605423cd0a5e8ef2</u> <u>60d2ea44c0d7f8b8c6f863</u>	- 0.0013861100000000 00 BNB  0.43 USD	✓
152	2021-03-25 08:28:48	<u>0x751098eb47802aeb52bb</u> <u>839fe97d6b5f3614dde1e8</u> <u>a195c636ffb7c682e8699f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-03-25 08:28:48	<u>0x751098eb47802aeb52bb839fe97d6b5f3614dde1e8a195c636ffb7c682e8699f</u>	- 0.0009414900000000 00 BNB  0.22 USD	✓
154	2021-03-24 19:16:34	<u>0xfb49504e226ef7ef20b6ddc7de79836e2046bb422c3fe6cf36f5dd8d9c6eaf17</u>	- 0.1000000000000000 06 BNB  23.39 USD	✓
155	2021-03-24 19:16:34	<u>0xfb49504e226ef7ef20b6ddc7de79836e2046bb422c3fe6cf36f5dd8d9c6eaf17</u>	- 0.0013796090000000 00 BNB  0.32 USD	✓
156	2021-03-24 18:57:19	<u>0xa9057f66050bb6e3d4eed07e28305549f130c699b4ea7d319ed78bf5f3505bac</u>	+ 0.1141355800000000 00 BNB  26.70 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-13 07:40:37	<u>0xd38030b91910fdb7963ed38cb887b2cbe26e03ac575381ba0688f0d83a28d927</u>	+ 0.5834567998897590 70 BNB  162.49 USD	✓
2	2021-11-17 07:08:27	<u>0x3f575a451deb19867d3cf8d8362ce53f1a33b6c23ed6cf67e6c7bb8191821962</u>	+ 0.0000900000000000 00 BNB  0.05 USD	✓
3	2021-11-16 12:59:55	<u>0x40f5b737fb2c527c09c2a1c7380a1484b4a8bbefe6a7473f3f0711adb68aa519</u>	+ 0.0000900000000000 00 BNB  0.05 USD	✓
4	2021-05-05 17:31:04	<u>0xc6abf8cc6b68fe97c3e88d5a95967dea4c6aab92547e691eca37abb9344f028</u>	+ 0.0113174136010667 43 BNB  7.17 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-04-20 20:09:56	<u>0xd945f12fc81c9dfa958182dbc1555219ccc434ae0de8e8bb3d6d2e56fd8cf075</u>	+ 0.0001634721367225 70 BNB  0.08 USD	✓
6	2021-04-20 19:12:48	<u>0x4bea2a590f087b4a156b169c53e040bcf68041cc3272a036f2c60b1266157763</u>	+ 0.0003670797000768 80 BNB  0.19 USD	✓
7	2021-04-20 15:32:59	<u>0xe70a25fad94a372bd05967e5fca0d2307383e0c9d0c6294aa2f212f5bde8dccc</u>	+ 0.0148444300000000 00 BNB  8.06 USD	✓
8	2021-04-19 17:50:06	<u>0x39c237cd973146947ae1e93c41f3327a92f7a01b27ca9fa7c9287c8560337025</u>	+ 0.0000110494148429 85 BNB  0.00 USD	✓
9	2021-04-19 17:32:39	<u>0x0955ca2562a900ef786f36a75e1d1d3df3f0fc43b260cab64d6134bc940b6d71</u>	+ 0.0001043357737403 22 BNB  0.06 USD	✓
10	2021-04-19 16:36:54	<u>0x8a88509e9a489fcac7445dd4bad01495d47c0c9dab10c6805fccfb690044e26e</u>	+ 0.0000217382392303 50 BNB  0.01 USD	✓
11	2021-04-19 15:54:12	<u>0x4492037b6ca09c2e5e926364744177ef179dbf54a0ce7a3903ea85377e50f699</u>	+ 0.0000211474533565 87 BNB  0.01 USD	✓
12	2021-04-17 17:13:33	<u>0x34aaef858bfd16021d8d29fdaf04cadcac112dd1f180c14fcabddb4d21df4964</u>	+ 0.0001416545295482 44 BNB  0.06 USD	✓
13	2021-04-13 11:38:04	<u>0x2ed722d15ece04b84b8153908200d8374a24057c79e0d1d51f51997f073bdaab</u>	+ 0.0001760887614254 91 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-04-10 18:14:37	<u>0x2ca1b366d790fd8d70af</u> <u>273998727a09783090d333</u> <u>9597e138f6346c609e0026</u>	+ 0.0694856379092877 45 BNB  36.54 USD	✓
15	2021-04-09 05:50:51	<u>0xdf4814bd70dc56a2692e</u> <u>6fa1b142dbf5729889a1db</u> <u>a5c8e31df90b15dfe53a8a</u>	+ 0.0879937923708765 53 BNB  39.94 USD	✓
16	2021-04-08 03:47:03	<u>0xd4f4321089b4cb5386c9</u> <u>45dfc7d95df1689372836f</u> <u>7282be42217f6c74339484</u>	+ 0.0002871236358122 09 BNB  0.12 USD	✓
17	2021-04-05 19:39:42	<u>0xce02edd17638e17b0a90</u> <u>96be0d2959b6d4053fcc60</u> <u>9a4131f38efc36be7dc816</u>	+ 0.0000473787288213 22 BNB  0.01 USD	✓
18	2021-04-04 03:12:09	<u>0x7de519752a3fa3d434e1</u> <u>7d101bb8aa00cb29fcb536</u> <u>57226b5959e4c5b2aeb5e4</u>	+ 0.1087585819916064 84 BNB  37.94 USD	✓
19	2021-04-01 10:49:01	<u>0x97283fac34d81a921c2b</u> <u>f1b4891bfc0384589a20b5</u> <u>78fe6264f767f2ea4b29f3</u>	+ 0.0762306122596028 42 BNB  25.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 17:25:35	<u>0xef989b6a892aa8a3e014</u> <u>45c5e9bca3ebbb4caea018</u> <u>fb070dbfb63351de0afcc8</u>	+ 3,918.261197100000 117644 REEF	✓
2	2024-10-12 19:20:24	<u>0xf30dd467eba2318d040a</u> <u>647c7f65013479bf99fd58</u> <u>11194f12c630b3b6add5f4</u>	+ 6,666 //rareAddress.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-12 19:13:00	<u>0x125bb074f1025adb30ea</u> <u>4442591498dbfc1e221de6</u> <u>09c552106daac5e81e7979</u>	+ 1.5250568339759196 23 Cake	✓
4	2024-10-12 19:13:00	<u>0x125bb074f1025adb30ea</u> <u>4442591498dbfc1e221de6</u> <u>09c552106daac5e81e7979</u>	- 2.8611336147647818 96 BUSD  2.86 USD	✓
5	2022-12-17 09:46:35	<u>0x50117f96b8c9c649a8ed</u> <u>c2dcf178b21d2351a2251d</u> <u>c58f0375e943ba70356425</u>	+ 3.1259999999999998 90 SUSHI	✓
6	2022-11-13 10:32:11	<u>0x0c623cbd2044a78acf29</u> <u>83b49a2992183c3fd9f2c1</u> <u>a3cb0049dc4350219b579f</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2022-11-13 07:40:37	<u>0xd38030b91910fdb7963e</u> <u>d38cb887b2cbe26e03ac57</u> <u>5381ba0688f0d83a28d927</u>	- 99.5100000000000005 116 TWT	✓
8	2022-10-14 13:56:52	<u>0x7069a9dbaa7cfb9d198b</u> <u>8bb5c7ac87d3aa5cbf1f9c</u> <u>334d3134a00ddff8f55c7b</u>	+ 30,000.0000000000 0000000 EMET	✓
9	2022-07-15 05:27:38	<u>0x070c88c4008c03482ed0</u> <u>3f47e20231523accda75e</u> <u>576ca95dc2a61c24cd5108</u>	+ 299,988.99999900 AddBNB.com	✓
10	2022-06-28 20:28:20	<u>0xdee6871c5a669a09065e</u> <u>3a6dd10a18f3fffff2f2d5</u> <u>d5fd86b7f52033e04b40d0</u>	+ 7.6500000000000003 55 ACT	✓
11	2022-06-13 05:04:48	<u>0x2646d7714e62fa53fc23</u> <u>a470c54d4751cfcb9ece4b</u> <u>ffc8496f2d6020e5de74b2</u>	- 1.6145149352506469 32 Cake	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-13 05:00:33	<u>0x47580eb08a775944436b</u> <u>f93f6e3da9ed048685608c</u> <u>34713288d38f421c31dc09</u>	+ 211.000000 CGB	✓
13	2022-06-13 04:57:42	<u>0xdb83002a6c2b7f43ed93</u> <u>0c2b24a9505b7acd4c06c6</u> <u>7ea47f65dbda9f7d71ae40</u>	+ 16,000.000000000 0gas.io	✓
14	2022-06-13 04:57:09	<u>0xa0c222af0f296f467016</u> <u>9926746e1aef299011fe6b</u> <u>4fb956ff370c8d98f9b3b9</u>	+ 1.6145149352506469 32 Cake	✓
15	2022-02-01 21:29:54	<u>0xb1dbd5ef03d7c922b3a7</u> <u>3353e41cadd0e92bb097d9</u> <u>c802f17d71d1f87ea95987</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
16	2022-01-27 04:19:33	<u>0xacae64cd44135413d4d7</u> <u>ce39e7ec85f52965cec8a6</u> <u>a0b33a0a89f959157db152</u>	+ 95,641.00000000000 0000000 PDot.io	✓
17	2022-01-27 04:19:09	<u>0x08c2b05d3f7fde007020</u> <u>81bf2ba917cb05b44875f6</u> <u>073162a4f85ce82316b0f4</u>	+ 43,759.305884777 SFM	✓
18	2022-01-27 04:19:09	<u>0x08c2b05d3f7fde007020</u> <u>81bf2ba917cb05b44875f6</u> <u>073162a4f85ce82316b0f4</u>	- 0.000000001 SAFEMOON	✓
19	2021-12-24 18:14:22	<u>0xb51843af65a721e37682</u> <u>b3b6c5f008db5d3fdc9755</u> <u>07703c0361b3033e30f5c2</u>	+ 1.0000000000000000 00 RONINGMZ v2	✓
20	2021-11-17 07:08:27	<u>0x3f575a451deb19867d3c</u> <u>f8d8362ce53f1a33b6c23e</u> <u>d6cf67e6c7bb8191821962</u>	+ 2,100,000.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-16 12:59:55	<u>0x40f5b737fb2c527c09c2a1c7380a1484b4a8bbefe6a7473f3f0711adb68aa519</u>	+ 2,100,000.00000000 0000000000 SHIB	✓
22	2021-11-16 08:39:57	<u>0x5c4a9315a18a52ff2dc42aedb5b820d50bc022fbcf6e0bc8680cae5989091fb0</u>	+ 3,000,000.00000000 0000000000 SHIB	✓
23	2021-10-18 17:57:20	<u>0x4258ec9d3081f85faaad92d4ec12b991385ec06128f97981631526d678c96e7c</u>	+ 0.525996270 YIELD	✓
24	2021-10-11 08:53:01	<u>0xde634df19451ce5ce5b5cb21432fc2b80fb8fb0c3f893c2b36ccb57a7c3dafae</u>	+ 7,456.294450642469 200830 RONINGMZ	✓
25	2021-10-07 05:45:21	<u>0xedc0308dd33b30e2ef9c172fee09251fbb128fe77a3e8fdeb7985d336bb68634</u>	+ 106,197,961.480221 629142761230 WSG	✓
26	2021-10-07 04:50:18	<u>0x3c1bd097b222fe9288f1f7fc2bb01bf00f29fe9e9a9322907fb3b0ba10fe7235</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
27	2021-10-07 00:18:54	<u>0x5b9b99e10686c22e9c2d5d8b1baad813c2f3058024527c35fa67e12811e4c232</u>	+ 0.00011934 XTR	✓
28	2021-08-15 01:57:12	<u>0xc03ea0f7e6bea5a44803e8f7d1b63d111deb7f7fa475db8299ed9203301f9a5bf</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
29	2021-08-13 15:40:56	<u>0x3af5f5ba1fa3ebc77363e966d90a4a4643951b6b635722235cb70c82370ff644</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-08 12:54:51	<u>0xfc579d749815f06977d7</u> <u>ab545b755b736ca61b14e6</u> <u>23cb990f2c75ec6a032bdc</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
31	2021-08-02 17:50:29	<u>0x9e74366ecbcbf930cb0c</u> <u>6190f97f71c4fdf3611127</u> <u>d56f564ab5123b18cb2032</u>	+ 950,000.0000000000 00000000 FLUX	✓
32	2021-07-25 16:32:00	<u>0x0e9b7fb98b9b2ea977b0</u> <u>ba7b51b0e19330bf5f3497</u> <u>1e54ac18f85777f110ecf7</u>	+ 8.0000000000000000 00 KWD	✓
33	2021-07-25 16:29:06	<u>0x42d5778e601b9b2980e3</u> <u>24eb7166b5d8b16fe6975b</u> <u>169218f3f317eb339516f9</u>	+ 8.0000000000000000 00 KWD	✓
34	2021-06-23 23:20:41	<u>0xbf2266af5b42b4241d21</u> <u>e8d3958680670f275b1798</u> <u>35579414360ca2b42d28b8</u>	+ 150,000.00000000 MNEB	✓
35	2021-05-31 14:11:56	<u>0x097272ca86943408e2e2</u> <u>6a168d69ae7330a5ae767c</u> <u>ad063d61ee022411b215db</u>	+ 500,000.0000000000 00000000 WSG	✓
36	2021-05-26 20:15:20	<u>0x7c819abc3260c0334df7</u> <u>4ecac18cb7f9f18acfa398</u> <u>f481a936e7f5810fe3e4ac</u>	+ 500,000.0000000000 00000000 WSG	✓
37	2021-05-25 22:02:10	<u>0x25707349c2fee4294c80</u> <u>4f9400c88faad6895897b4</u> <u>64129e3b284810fb99cbcc</u>	+ 500,000.0000000000 00000000 WSG	✓
38	2021-05-18 19:08:22	<u>0x8cf73c5351858e6c28a4</u> <u>203279ec9beb75c416e060</u> <u>09b69a0d5694e14ff1c9f5</u>	+ 500,000,000.000000 000 SAFEROCKET	✓

#	Date & time	Transaction Id	Amount	
39	2021-05-18 15:55:04	<u>0xee8d47c0847ced41f749</u> <u>a1c056c5d374cdd55bd181</u> <u>b13871217e599ae83f184f</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
40	2021-05-18 10:18:46	<u>0x81af478f1095d1a16781</u> <u>0a0756bb33ba4d4a1bedb4</u> <u>b520187fd846b726f1d243</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
41	2021-05-08 11:38:59	<u>0x952019f7dfdb709ba80b</u> <u>ad354559df6b5dc31f9375</u> <u>c85c7b3ccac122fee76c16</u>	+ 100,000.00000000 CORGI	✓
42	2021-05-05 17:31:04	<u>0xc6abf8cc6b68fe97c3e8</u> <u>8d5a95967dea4c6aabd925</u> <u>47e691eca37abb9344f028</u>	- 27,773,906,163.176 498413 PIT	✓
43	2021-04-29 07:11:29	<u>0xc4b8f2e62a636f270084</u> <u>4158960bc4afad433f3cb5</u> <u>d1c1f9ddea0b8f3cd370be</u>	+ 500,000 MCF	✓
44	2021-04-28 08:20:02	<u>0xc55daf213bb757bb892f</u> <u>26e9cdae39eac21d8e2a4b</u> <u>8041498a1ba8052732ed18</u>	+ 1,000,000 MCF	✓
45	2021-04-24 17:13:18	<u>0xfcd5b5a000cf56325bc2</u> <u>c8f631371f1bc1bb92e237</u> <u>1376a16d37b80938a3fd59</u>	+ 50,000,000,000 VANCATDOG	✓
46	2021-04-24 17:12:42	<u>0xd30a4b0db197c63afbc6</u> <u>fa3e27cfb60f6d71db0926</u> <u>a1cf44cd218143fc6195ac</u>	+ 10,000,000,000,000 ,000 VANCATDOG	✓
47	2021-04-24 16:46:21	<u>0xf4a5d8858b4c4aaab931</u> <u>fd0bdd91333446356f8355</u> <u>caa8d7921066478e5e219a</u>	+ 100,000,000,000 VANCATDOG	✓

#	Date & time	Transaction Id	Amount	
48	2021-04-20 20:09:56	<u>0xd945f12fc81c9dfa958182dbc1555219ccc434ae0de8e8bb3d6d2e56fd8cf075</u>	+ 117,955,960.000000 000 FSAFE	✓
49	2021-04-20 19:12:48	<u>0x4bea2a590f087b4a156b169c53e040bcf68041cc3272a036f2c60b1266157763</u>	+ 80,040,000 BB	✓
50	2021-04-19 17:50:06	<u>0x39c237cd973146947ae1e93c41f3327a92f7a01b27ca9fa7c9287c8560337025</u>	+ 108,268,200.000000 000 SAFELIGHT	✓
51	2021-04-19 17:32:39	<u>0x0955ca2562a900ef786f36a75e1d1d3df3f0fc43b260cab64d6134bc940b6d71</u>	+ 141,120,000.000000 000 MOONSTORM	✓
52	2021-04-19 16:36:54	<u>0x8a88509e9a489fcac7445dd4bad01495d47c0c9dab10c6805fccfb690044e26e</u>	+ 1,000,000,000.0000 00000 SAFEMUSK	✓
53	2021-04-19 15:54:12	<u>0x4492037b6ca09c2e5e926364744177ef179dbf54a0ce7a3903ea85377e50f699</u>	+ 450,000,000.000000 000 SAFETESLA	✓
54	2021-04-19 15:14:03	<u>0x78b13ebf3d0a4854cca8799bfa66f19b1b6a91ad0d3ea474d260ddc89609b437</u>	+ 124,326,895.693948 447704315186 MOONTOKEN	✓
55	2021-04-18 08:55:00	<u>0xde3a1947e2cb45a4bf4f63efeb857c6f9195e31513868bbbf94f0d0f80b8bd9b</u>	+ 1,250,000 ULK	✓
56	2021-04-17 17:13:33	<u>0x34aaef858bfd16021d8d29fdaf04cadcac112dd1f180c14fcabddb4d21df4964</u>	+ 100.00000000000000 0000 JuLD	✓

#	Date & time	Transaction Id	Amount	
57	2021-04-17 15:28:35	<u>0x987a947e5b5eaf937282</u> <u>24c36bf495bfc3be1bea37</u> <u>93e54254a2d6051dceed67</u>	+ 2,500,000 ULK	✓
58	2021-04-16 20:52:06	<u>0xbb6c80652fadb29399d4</u> <u>c128de01fac7819b5553a4</u> <u>be9a0f09c04ee8b0d6796e</u>	+ 743,517.7767019078 60115170 AIN	✓
59	2021-04-14 19:36:44	<u>0x8323647a8af57056a07c</u> <u>8f3341b682c844e9d8b9e2</u> <u>0bc3e438071787068935c0</u>	+ 567,057.5832680759 48581100 FREE	✓
60	2021-04-14 19:28:11	<u>0x0a79b019680424c07827</u> <u>f4f184ca07fc48199a9cc0</u> <u>6e313e2f4bb75a2186f6b9</u>	+ 149,089,875.210623 592 SAFEMARS	✓
61	2021-04-13 11:38:04	<u>0x2ed722d15ece04b84b81</u> <u>53908200d8374a24057c79</u> <u>e0d1d51f51997f073bdaab</u>	+ 1.0000000000000000 00 BAFI	✓
62	2021-04-13 11:02:01	<u>0x88544e32cc16593686d5</u> <u>b550dcd46cb6fd809de782</u> <u>5e4667bf74069a5ba4dfe7</u>	+ 2.8611336147647818 96 BUSD  764.58 USD	✓
63	2021-04-13 11:02:01	<u>0x88544e32cc16593686d5</u> <u>b550dcd46cb6fd809de782</u> <u>5e4667bf74069a5ba4dfe7</u>	- 2,726.909522720378 390659 CAT	✓
64	2021-04-13 11:02:01	<u>0x88544e32cc16593686d5</u> <u>b550dcd46cb6fd809de782</u> <u>5e4667bf74069a5ba4dfe7</u>	- 56.810615056674549 805 CAT	✓
65	2021-04-13 11:02:01	<u>0x88544e32cc16593686d5</u> <u>b550dcd46cb6fd809de782</u> <u>5e4667bf74069a5ba4dfe7</u>	- 56.810615056674549 805 CAT	✓

#	Date & time	Transaction Id	Amount	
66	2021-04-13 10:28:34	<u>0x6a2ab140efbf16976ef9e2e5e8a917a74b7fe9328ac9965ef9e271bb2fc72d1d</u>	+ 159.78999000 Fâœ”	✓
67	2021-04-11 18:09:20	<u>0x58ff93064ae4a2b88bbc66bd0c428c882b4cd44a9ee2ebec7bbe750e4a2cdada</u>	+ 2,840.530752833727 547113 CAT	✓
68	2021-04-10 18:14:37	<u>0x2ca1b366d790fd8d70af273998727a09783090d3339597e138f6346c609e0026</u>	- 112,032,000.000000 000 ElonGate	✓
69	2021-04-09 18:18:54	<u>0xc9c1788eabbda26911a39b933b4fe8b8778ddfbc44f8035d2c32090d8bc068cb</u>	+ 250.56105525000000 9664 YETU	✓
70	2021-04-09 16:17:33	<u>0xc16342f2aec11196d2523784da45a8046805d6252eed76f3aeb9b847917d310e</u>	+ 295,111,293.416908 860 OCTA	✓
71	2021-04-09 14:55:06	<u>0x68f937b090da523b7cf3300d0f6af75b77043a77be4d44757a5c15d58fda4828</u>	+ 28,221,733,182.419 849396 PIT	✓
72	2021-04-09 08:10:56	<u>0x6301d4d9fb84321ea5c5bac0c5f1341abaf56c4fb2972c251de856c9dde16c4a</u>	+ 3,547.572281477785 963943 WHIRL	✓
73	2021-04-09 05:57:21	<u>0xc790618697e39434159c4c062befbd0b11bc4e06700ca4f6d988d8625138afef</u>	+ 20,000.000000000 TOFU	✓
74	2021-04-09 05:50:51	<u>0xdf4814bd70dc56a2692e6fa1b142dbf5729889a1dba5c8e31df90b15dfe53a8a</u>	- 251,260,200.000000 000 ElonGate	✓

#	Date & time	Transaction Id	Amount	
75	2021-04-08 03:47:03	<u>0xd4f4321089b4cb5386c9</u> <u>45dfc7d95df1689372836f</u> <u>7282be42217f6c74339484</u>	+ 7.0000000000000000 00 SFP	✓
76	2021-04-07 16:34:39	<u>0xa8a47cf73622a486685a</u> <u>594a9698f3e7c1daabe108</u> <u>6363f74b29bfb96f51e26</u>	+ 1,111.00000000 0PIF	✓
77	2021-04-06 19:49:00	<u>0x78d46dbdba86fe46570e</u> <u>cb26eb69b5c438d1066fb7</u> <u>da68be40ff04e4b2caafa6</u>	+ 684,667,487.015502 810 TRDG	✓
78	2021-04-06 17:04:50	<u>0x3f8a7af6f50fa71d4026</u> <u>0fd5ab6abba3d779a14c91</u> <u>5934094b390757885df920</u>	+ 10.00000000 SAFEP	✓
79	2021-04-05 19:39:42	<u>0xce02edd17638e17b0a90</u> <u>96be0d2959b6d4053fcc60</u> <u>9a4131f38efc36be7dc816</u>	+ 112,590,000.000000 000 SAFESTAR	✓
80	2021-04-05 18:04:36	<u>0x7d6bfbb497152f86b64f</u> <u>4c0c08bf7fa5929d7b281c</u> <u>bad1f62723e3300f78d5dd</u>	+ 476,529,081.829104 722 ELonGate	✓
81	2021-04-04 03:12:09	<u>0x7de519752a3fa3d434e1</u> <u>7d101bb8aa00cb29fcb536</u> <u>57226b5959e4c5b2aeb5e4</u>	- 36,233,910.00000000 00 SAFEMOON	✓
82	2021-04-01 18:47:34	<u>0xf5282fb99452450ff8f8</u> <u>68a2930535d475141dbafe</u> <u>b2c8e22defc37953aa65d2</u>	+ 79,470,768.4457440 38 SAFEMOON	✓
83	2021-04-01 10:49:01	<u>0x97283fac34d81a921c2b</u> <u>f1b4891bfc0384589a20b5</u> <u>78fe6264f767f2ea4b29f3</u>	- 1,226.004147194070 583282 Berry	✓

#	Date & time	Transaction Id	Amount	
84	2021-04-01 08:57:30	<u>0xa337646579def189605d</u> <u>11a9b973819207c2e60a7e</u> <u>71a8e805d216dff1da2a46</u>	+ 1,226.004147194070 583282 Berry	✓
85	2021-03-30 09:01:43	<u>0x4f90754009edca1c2ac9</u> <u>f651be605423cd0a5e8ef2</u> <u>60d2ea44c0d7f8b8c6f863</u>	+ 132.04758512716861 6737 LINDA	✓
86	2021-03-25 08:28:48	<u>0x751098eb47802aeb52bb</u> <u>839fe97d6b5f3614dde1e8</u> <u>a195c636ffb7c682e8699f</u>	+ 100,000.000000000 RTF	✓
87	2021-03-24 19:16:34	<u>0xfb49504e226ef7ef20b6</u> <u>ddc7de79836e2046bb422c</u> <u>3fe6cf36f5dd8d9c6eaf17</u>	+ 254.80454730234339 4222 TFF	✓
88	2020-12-29 16:41:15	<u>0xbc777eba30d17f7e7b9b</u> <u>b1bed6aa50874d5b2094dc</u> <u>9e613d1526dc06cbb33ff1</u>	+ 99.510000000000005 116 TWT	✓

* USD values displayed at the time of transaction

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