

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7db9bce670ea9525302427e547c4812593afc364</u>
TOTAL RECEIVED	21.622707574812203291 BNB
	12,960.65 USD
TOTAL SEND	27.486642653972268135 BNB
	16,475.49 USD










Token	Balance
BNB	0.136064920839934989 BNB
	81.55 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
MIMIC	104,398,877.000000000000000000 MIMIC
OSK	0.000000000000000000 OSK
CAKELPs.com	800.000000000000000000 CAKE-LPs
LUNA	1,723,768.344762 LUNA
Ethereum Token	0.006294631390486507 ETH
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Lemon	0.000010000000000000 LEMX

Token	Balance
QJ-Legion	0.000100000 QJ-Legion
claims-shiba.net	N/A t
DogeVault.org	N/A Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 09:03:33	<u>0x2f4dce4af736353964d9</u> <u>1258ff9925fbae34bf64e8</u> <u>433cb6b4edead5572660e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-26 09:03:33	<u>0x2f4dce4af736353964d9</u> <u>1258ff9925fbae34bf64e8</u> <u>433cb6b4edead5572660e9</u>	- 0.0000470891202600 00 BNB  0.02 USD	✓
3	2024-08-26 08:50:24	<u>0x214c9a5d08e468fbfc1e</u> <u>ab9ab456f5ef3e7ddf6fd6</u> <u>225d452344b3d0b228e128</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-26 08:50:24	<u>0x214c9a5d08e468fbfc1e</u> <u>ab9ab456f5ef3e7ddf6fd6</u> <u>225d452344b3d0b228e128</u>	- 0.0001273662240000 00 BNB  0.07 USD	✓
5	2024-08-26 08:50:09	<u>0x0360d0cac3d780afda70</u> <u>ca0f519fcf3bfaa244a299</u> <u>93689815d88f67d9f282fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-26 08:50:09	<u>0x0360d0cac3d780afda70</u> <u>ca0f519fcf3bfaa244a299</u> <u>93689815d88f67d9f282fc</u>	- 0.0000467563260000 00 BNB  0.02 USD	✓
7	2024-08-26 08:49:06	<u>0x32b683286d96eed4c3cf</u> <u>4085b4929962c9f8fd70c8</u> <u>a02f984fc59d4511a5617c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-26 08:49:06	<u>0x32b683286d96eed4c3cf</u> <u>4085b4929962c9f8fd70c8</u> <u>a02f984fc59d4511a5617c</u>	- 0.0001375076939550 00 BNB  0.07 USD	✓
9	2024-08-26 08:48:51	<u>0x389cf8155c039509bed9</u> <u>11d5c64c50e0dad5080a69</u> <u>18a8a3820f2bfc4fa4624e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-08-26 08:48:51	<u>0x389cf8155c039509bed9</u> <u>11d5c64c50e0dad5080a69</u> <u>18a8a3820f2bfc4fa4624e</u>	- 0.0000478574488500 00 BNB  0.02 USD	✓
11	2023-06-17 03:28:22	<u>0x29bb1148274e57d2a7b9</u> <u>e16091c763bf978115c76c</u> <u>41db8b967803dc9aa38369</u>	+ 0.0929423064930000 04 BNB  22.26 USD	✓
12	2022-12-31 14:12:45	<u>0xc4234e688ac656b089ee</u> <u>e18b4bbfe97046bed02d83</u> <u>2e4357a7126f25171bcedd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-12-31 14:12:45	<u>0xc4234e688ac656b089ee</u> <u>e18b4bbfe97046bed02d83</u> <u>2e4357a7126f25171bcedd</u>	- 0.0005212203600000 00 BNB  0.12 USD	✓
14	2022-12-31 14:12:18	<u>0x187524cd901dd9dd49bf</u> <u>3b18a088aec215fa10f1e9</u> <u>8959fc476a50f8dd78fd61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-12-31 14:12:18	<u>0x187524cd901dd9dd49bf</u> <u>3b18a088aec215fa10f1e9</u> <u>8959fc476a50f8dd78fd61</u>	- 0.0009974750000000 00 BNB  0.24 USD	✓
16	2022-12-30 09:18:20	<u>0x6c9c3df12d88e5c57c20</u> <u>a2d1ae4c152acc308c4158</u> <u>51a57a6f7abdf46cc1d082</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-30 09:18:20	<u>0x6c9c3df12d88e5c57c20a2d1ae4c152acc308c415851a57a6f7abdf46cc1d082</u>	- 0.0006573520800000 00 BNB  0.16 USD	✓
18	2022-12-30 09:17:17	<u>0x8898815c9ffe5a4fcddcb72a19b1a5889b8e667705ced8161ef9a59f802cf81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-12-30 09:17:17	<u>0x8898815c9ffe5a4fcddcb72a19b1a5889b8e667705ced8161ef9a59f802cf81</u>	- 0.0009974750000000 00 BNB  0.24 USD	✓
20	2022-10-30 02:52:50	<u>0xa037e8209b4bf3fb05c0b6fbcdf41ed7578a29b29815d89fd8d6155e9582b026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-10-30 02:52:50	<u>0xa037e8209b4bf3fb05c0b6fbcdf41ed7578a29b29815d89fd8d6155e9582b026</u>	- 0.0008559699500000 00 BNB  0.26 USD	✓
22	2022-10-30 02:52:30	<u>0x341c2de71c18c82a5527b8950eabb1d4c54b245ddd e61f480577bb473a68d905</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-10-30 02:52:30	<u>0x341c2de71c18c82a5527b8950eabb1d4c54b245ddd e61f480577bb473a68d905</u>	- 0.0002242503000000 00 BNB  0.06 USD	✓
24	2022-10-17 18:53:36	<u>0xffaf71ad946abee2057fb1c9c335019613e33cb2fd493ee4c42d608323d0466d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-10-17 18:53:36	<u>0xffaf71ad946abee2057fb1c9c335019613e33cb2fd493ee4c42d608323d0466d</u>	- 0.0010346894500000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-10-17 18:53:09	<u>0xe05fcbf258e70247af75</u> <u>a6ede82405bb9742e80edd</u> <u>e7f1792e6bb01d765525cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-10-17 18:53:09	<u>0xe05fcbf258e70247af75</u> <u>a6ede82405bb9742e80edd</u> <u>e7f1792e6bb01d765525cf</u>	- 0.0002251037500000 00 BNB  0.06 USD	✓
28	2022-08-12 15:15:37	<u>0xce106f30c71e4fe59193</u> <u>fc0f3d79958ac78faf0f10</u> <u>beaa210c12db43b700164e</u>	- 0.3064267776484865 81 BNB  98.76 USD	✓
29	2022-08-12 15:15:37	<u>0xce106f30c71e4fe59193</u> <u>fc0f3d79958ac78faf0f10</u> <u>beaa210c12db43b700164e</u>	- 0.0009572729500000 00 BNB  0.30 USD	✓
30	2022-08-08 09:08:55	<u>0xc37c28c2730ceb4df95d</u> <u>e6913c0a20582bf3c90661</u> <u>87d6200139c4a27f9aca6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-08-08 09:08:55	<u>0xc37c28c2730ceb4df95d</u> <u>e6913c0a20582bf3c90661</u> <u>87d6200139c4a27f9aca6f</u>	- 0.0006011318000000 00 BNB  0.19 USD	✓
32	2022-08-08 09:08:37	<u>0x6db2081a82c98d8d6513</u> <u>d31529609f9d0f461e3382</u> <u>3f70386d53fc697472e77f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-08-08 09:08:37	<u>0x6db2081a82c98d8d6513</u> <u>d31529609f9d0f461e3382</u> <u>3f70386d53fc697472e77f</u>	- 0.0001272903000000 00 BNB  0.04 USD	✓
34	2022-08-08 09:08:19	<u>0x8cb1449f65f6abbd1bb6</u> <u>9d16d19ff7c55ce67a8410</u> <u>340247d1e50946e361dbbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
35	2022-08-08 09:08:19	<u>0x8cb1449f65f6abbd1bb6</u> <u>9d16d19ff7c55ce67a8410</u> <u>340247d1e50946e361dbbc</u>	- 0.0002242503000000 00 BNB  0.07 USD	✓
36	2022-08-08 09:06:01	<u>0x8170edf0510283e0e25f</u> <u>e4fc422e294b2c77d7d0</u> <u>deb50a63f7f2515e4fb000</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-08-08 09:06:01	<u>0x8170edf0510283e0e25f</u> <u>e4fc422e294b2c77d7d0</u> <u>deb50a63f7f2515e4fb000</u>	- 0.0009670245000000 00 BNB  0.31 USD	✓
38	2022-08-08 09:02:43	<u>0x7b280d35594a60340755</u> <u>35dc3837f0d0f819ff6274</u> <u>b2e6589293335c038efe75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-08-08 09:02:43	<u>0x7b280d35594a60340755</u> <u>35dc3837f0d0f819ff6274</u> <u>b2e6589293335c038efe75</u>	- 0.0002247704500000 00 BNB  0.07 USD	✓
40	2022-08-07 02:45:42	<u>0x41df61b198f9bbda58c0</u> <u>f2e26b0e6c45746b651cb5</u> <u>4063624e26a58637545c2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-08-07 02:45:42	<u>0x41df61b198f9bbda58c0</u> <u>f2e26b0e6c45746b651cb5</u> <u>4063624e26a58637545c2d</u>	- 0.0031330750000000 00 BNB  0.97 USD	✓
42	2022-08-06 13:52:51	<u>0xdc7c5332f010d624e4af</u> <u>9b46616ef3f69107ef72c9</u> <u>f8945446872541b5140452</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-08-06 13:52:51	<u>0xdc7c5332f010d624e4af</u> <u>9b46616ef3f69107ef72c9</u> <u>f8945446872541b5140452</u>	- 0.0007847431200000 00 BNB  0.24 USD	✓



#	Date & time	Transaction Id	Amount	
44	2022-08-06 13:52:33	<u>0x449bce56d6d64aaf90e9</u> <u>21ce2a0661717917e00181</u> <u>3077f0aa4b102417519af8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-08-06 13:52:33	<u>0x449bce56d6d64aaf90e9</u> <u>21ce2a0661717917e00181</u> <u>3077f0aa4b102417519af8</u>	- 0.0002715788250000 00 BNB  0.08 USD	✓
46	2022-08-06 00:09:51	<u>0x146105413883e6753aa2</u> <u>eb2ac505a2680ac3d7f7cc</u> <u>928a0773b982ae31a42140</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-08-06 00:09:51	<u>0x146105413883e6753aa2</u> <u>eb2ac505a2680ac3d7f7cc</u> <u>928a0773b982ae31a42140</u>	- 0.0006405350000000 00 BNB  0.20 USD	✓
48	2022-08-06 00:09:18	<u>0x0ffd8dff5b925d260f10</u> <u>c995d46120e04a7e85cee2</u> <u>5fdcf2465690f18772beea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-08-06 00:09:18	<u>0x0ffd8dff5b925d260f10</u> <u>c995d46120e04a7e85cee2</u> <u>5fdcf2465690f18772beea</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
50	2022-08-06 00:07:03	<u>0x3d20b754a5f2d899849f</u> <u>4d18e40c5f0b497d8c4ada</u> <u>c430a8f9ad05ce8616fd36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-08-06 00:07:03	<u>0x3d20b754a5f2d899849f</u> <u>4d18e40c5f0b497d8c4ada</u> <u>c430a8f9ad05ce8616fd36</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
52	2022-07-01 13:24:52	<u>0x99fef64086c68d04a71a</u> <u>2239cdb3372169a9953d4f</u> <u>607ad02356bc5a09eb4b30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-07-01 13:24:52	<u>0x99fef64086c68d04a71a</u> <u>2239cdb3372169a9953d4f</u> <u>607ad02356bc5a09eb4b30</u>	- 0.0005806265850000 00 BNB  0.12 USD	✓
54	2022-06-30 00:59:05	<u>0xc449e348317709384510</u> <u>dd29add3b21244679f7d8d</u> <u>eb3a4dbddcdd5b0e647612</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-06-30 00:59:05	<u>0xc449e348317709384510</u> <u>dd29add3b21244679f7d8d</u> <u>eb3a4dbddcdd5b0e647612</u>	- 0.0005284688850000 00 BNB  0.11 USD	✓
56	2022-06-30 00:58:08	<u>0x0afc80d8a34e432c4080</u> <u>09291766d5960e3ba93ab7</u> <u>26f704cbc46b54f8916201</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-06-30 00:58:08	<u>0x0afc80d8a34e432c4080</u> <u>09291766d5960e3ba93ab7</u> <u>26f704cbc46b54f8916201</u>	- 0.0010060652700000 00 BNB  0.22 USD	✓
58	2022-06-30 00:55:47	<u>0x7ea2571dfb68cdaeea12</u> <u>fd255cb86fc661c05ad21d</u> <u>460141ba14e4fe14032dc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-06-30 00:55:47	<u>0x7ea2571dfb68cdaeea12</u> <u>fd255cb86fc661c05ad21d</u> <u>460141ba14e4fe14032dc6</u>	- 0.0002715788250000 00 BNB  0.05 USD	✓
60	2022-05-20 07:04:29	<u>0x06b42d7ff63a445edbeb</u> <u>da64cc8ac6dd56921d7d11</u> <u>0efce9b00af1915e7acb03</u>	- 1.4118225956007162 13 BNB  445.43 USD	✓
61	2022-05-20 07:04:29	<u>0x06b42d7ff63a445edbeb</u> <u>da64cc8ac6dd56921d7d11</u> <u>0efce9b00af1915e7acb03</u>	- 0.000659300000000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-05-20 07:03:08	<u>0x3cff599cde70ea594270</u> <u>0b79ff2a7bc34ce4bbf5bb</u> <u>4ca49fb3cf523d615202f9</u>	- 1.3999999999999999 11 BNB  441.70 USD	✓
63	2022-05-20 07:03:08	<u>0x3cff599cde70ea594270</u> <u>0b79ff2a7bc34ce4bbf5bb</u> <u>4ca49fb3cf523d615202f9</u>	- 0.0006593000000000 00 BNB  0.20 USD	✓
64	2022-05-20 03:48:44	<u>0x6bbde87c7960699ab80e</u> <u>7c85f66d0f897d3030746a</u> <u>fe891834ffc3a3b22aa6f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-05-20 03:48:44	<u>0x6bbde87c7960699ab80e</u> <u>7c85f66d0f897d3030746a</u> <u>fe891834ffc3a3b22aa6f3</u>	- 0.0010702900000000 00 BNB  0.32 USD	✓
66	2022-05-14 12:21:46	<u>0x992ff8169f51093ba7b5</u> <u>4b6affc076f6f0dc92e592</u> <u>e2c1d7842fac5c38f057f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-05-14 12:21:46	<u>0x992ff8169f51093ba7b5</u> <u>4b6affc076f6f0dc92e592</u> <u>e2c1d7842fac5c38f057f0</u>	- 0.0009575500000000 00 BNB  0.26 USD	✓
68	2022-05-05 02:35:16	<u>0x13272601c39a367b7d39</u> <u>bc90cd77f7ee8ae45948da</u> <u>ceda9fad2271c5554121d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-05-05 02:35:16	<u>0x13272601c39a367b7d39</u> <u>bc90cd77f7ee8ae45948da</u> <u>ceda9fad2271c5554121d2</u>	- 0.0016406649000000 00 BNB  0.65 USD	✓
70	2022-05-02 13:30:23	<u>0xff26f337b045b0fd459c</u> <u>80a91ce492032d4e9aafa5</u> <u>b638f34876bc869ecc1958</u>	- 0.4000000000000000 22 BNB  155.28 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-05-02 13:30:23	<u>0xff26f337b045b0fd459c80a91ce492032d4e9aafa5b638f34876bc869ecc1958</u>	- 0.0036042700000000 00 BNB  1.39 USD	✓
72	2022-05-02 13:28:59	<u>0x056cc75655ae8f55fbb2001b2dc3491b803666b87d5f2d30195c2712ba3306ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-05-02 13:28:59	<u>0x056cc75655ae8f55fbb2001b2dc3491b803666b87d5f2d30195c2712ba3306ad</u>	- 0.0006130700000000 00 BNB  0.23 USD	✓
74	2022-04-30 18:54:31	<u>0xaf3b37738042a091ebeam57c17d582d1977b244face335b95f967b4189bd1f86f</u>	- 1.0000000000000000 00 BNB  377.10 USD	✓
75	2022-04-30 18:54:31	<u>0xaf3b37738042a091ebeam57c17d582d1977b244face335b95f967b4189bd1f86f</u>	- 0.0009552000000000 00 BNB  0.36 USD	✓
76	2022-04-30 18:52:49	<u>0xb8c84c4400f465f349bb630fdf52f4fd688750d726f3feced4df5b1e951be3b0</u>	- 1.0000000000000000 00 BNB  377.10 USD	✗
77	2022-04-30 18:52:49	<u>0xb8c84c4400f465f349bb630fdf52f4fd688750d726f3feced4df5b1e951be3b0</u>	- 0.0011742700000000 00 BNB  0.44 USD	✓
78	2022-04-30 18:47:34	<u>0x48b0a1863f03897cbe8d0bf8a6830d942c85856d2a8882a9fcc8728bf9fe0360</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-04-30 18:47:34	<u>0x48b0a1863f03897cbe8d0bf8a6830d942c85856d2a8882a9fcc8728bf9fe0360</u>	- 0.0006275900000000 00 BNB  0.23 USD	✓

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80	2022-04-30 00:48:53	<u>0x8f9cadf4763187356b15</u> <u>13ec86d8868ae95997ec54</u> <u>ffd8b9e91fcd1ceeb2506d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-04-30 00:48:53	<u>0x8f9cadf4763187356b15</u> <u>13ec86d8868ae95997ec54</u> <u>ffd8b9e91fcd1ceeb2506d</u>	- 0.000126030000000000 00 BNB  0.05 USD	✓
82	2022-04-30 00:48:44	<u>0x3a9fbd2aeb3dadff0964</u> <u>353f0b8b339318d9402180</u> <u>5929c751a2aa9216ec4716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-04-30 00:48:44	<u>0x3a9fbd2aeb3dadff0964</u> <u>353f0b8b339318d9402180</u> <u>5929c751a2aa9216ec4716</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
84	2022-04-29 22:54:44	<u>0xb9d7e537bf4fd9ee7144</u> <u>4e450a9adafdb6c379ff94</u> <u>dab7bab0949f178b210db7</u>	- 1.000000000000000000 00 BNB  396.80 USD	✓
85	2022-04-29 22:54:44	<u>0xb9d7e537bf4fd9ee7144</u> <u>4e450a9adafdb6c379ff94</u> <u>dab7bab0949f178b210db7</u>	- 0.003672525000000000 00 BNB  1.45 USD	✓
86	2022-04-29 22:52:47	<u>0xddfe89bcc47f44b3c71b</u> <u>b21926e2746f74323353e9</u> <u>3a5ec50f981977f36c5780</u>	+ 1.100000000000000000 89 BNB  436.48 USD	✓
87	2022-04-29 15:35:22	<u>0xad62608041a083756fe1</u> <u>097f2de44bdb6e5e2bf619</u> <u>a37add0358cef3e10f44b5</u>	- 1.000000000000000000 00 BNB  391.60 USD	✓
88	2022-04-29 15:35:22	<u>0xad62608041a083756fe1</u> <u>097f2de44bdb6e5e2bf619</u> <u>a37add0358cef3e10f44b5</u>	- 0.001272575000000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-04-29 01:25:19	<u>0x180341b7352cc4ba6497</u> <u>9aede0d744cf3b0fc76398</u> <u>15e49ad62cc4f92479d844</u>	- 1.0000000000000000 00 BNB  404.60 USD	✓
90	2022-04-29 01:25:19	<u>0x180341b7352cc4ba6497</u> <u>9aede0d744cf3b0fc76398</u> <u>15e49ad62cc4f92479d844</u>	- 0.0008737800000000 00 BNB  0.35 USD	✓
91	2022-04-29 01:23:58	<u>0x7417af9adc1c5f40a7b1</u> <u>92d8b1b95491fb108d92a5</u> <u>37ea4103e8f74f27fff88e</u>	- 1.0000000000000000 00 BNB  404.60 USD	✗
92	2022-04-29 01:23:58	<u>0x7417af9adc1c5f40a7b1</u> <u>92d8b1b95491fb108d92a5</u> <u>37ea4103e8f74f27fff88e</u>	- 0.0011515550000000 00 BNB  0.46 USD	✓
93	2022-04-28 15:44:25	<u>0x5c568cbf0aaf4a5c25ac</u> <u>7cb194951fbca64bb35ecb</u> <u>c93776609972b44bd89073</u>	- 1.0000000000000000 00 BNB  405.10 USD	✓
94	2022-04-28 15:44:25	<u>0x5c568cbf0aaf4a5c25ac</u> <u>7cb194951fbca64bb35ecb</u> <u>c93776609972b44bd89073</u>	- 0.0009342000000000 00 BNB  0.37 USD	✓
95	2022-04-28 15:39:10	<u>0x7b3473fea00e8e70e65a</u> <u>ae2fe71352c4c45b994430</u> <u>44274d3f8189f4ca79f3ff</u>	- 1.0000000000000000 00 BNB  405.10 USD	✗
96	2022-04-28 15:39:10	<u>0x7b3473fea00e8e70e65a</u> <u>ae2fe71352c4c45b994430</u> <u>44274d3f8189f4ca79f3ff</u>	- 0.0010861400000000 00 BNB  0.43 USD	✓
97	2022-04-28 15:32:10	<u>0xeab9acffaf879cefc771</u> <u>b9574b198fa56c244656b2</u> <u>25f6a25639ec95f4a4b2e9</u>	- 1.0000000000000000 00 BNB  405.10 USD	✓





#	Date & time	Transaction Id	Amount	
98	2022-04-28 15:32:10	<u>0xeab9acffaf879cefc771</u> <u>b9574b198fa56c244656b2</u> <u>25f6a25639ec95f4a4b2e9</u>	- 0.0008947800000000 00 BNB  0.36 USD	✓
99	2022-04-28 15:30:52	<u>0xa763529936e36e437b5f</u> <u>dac23dea95d9e318f9cd89</u> <u>89895a8597e231192af532</u>	- 1.0000000000000000 00 BNB  405.10 USD	✓
100	2022-04-28 15:30:52	<u>0xa763529936e36e437b5f</u> <u>dac23dea95d9e318f9cd89</u> <u>89895a8597e231192af532</u>	- 0.0008737800000000 00 BNB  0.35 USD	✓
101	2022-04-28 15:26:04	<u>0x92930ad74e636023cbc0</u> <u>b5c6f283e22ffce1dd13a4</u> <u>87b394cdf8259d2eed0ec9</u>	+ 5.0000000000000000 00 BNB  2,025.50 USD	✓
102	2022-04-28 15:20:19	<u>0xd9118f0c5f5dd0ead909</u> <u>4a89fdfa1ef0f66d6ffb90</u> <u>8dda1adaa948595aa83669</u>	- 0.5000000000000000 00 BNB  202.55 USD	✓
103	2022-04-28 15:20:19	<u>0xd9118f0c5f5dd0ead909</u> <u>4a89fdfa1ef0f66d6ffb90</u> <u>8dda1adaa948595aa83669</u>	- 0.0009552000000000 00 BNB  0.38 USD	✓
104	2022-04-28 14:46:37	<u>0x79ac079766194b0fecee</u> <u>9d1124f08ed2a2c0f208e0</u> <u>b10aa29c5bd55db48dd1ae</u>	- 2.0000000000000000 00 BNB  810.20 USD	✓
105	2022-04-28 14:46:37	<u>0x79ac079766194b0fecee</u> <u>9d1124f08ed2a2c0f208e0</u> <u>b10aa29c5bd55db48dd1ae</u>	- 0.0012725750000000 00 BNB  0.51 USD	✓
106	2022-04-28 14:44:52	<u>0x9800d709d71d11fc9f1c</u> <u>094f9e8c534685921fddc7</u> <u>3543834c3a64896a196103</u>	+ 1.5000000000000000 00 BNB  607.65 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-04-28 13:07:44	<u>0xd061530572320214051c</u> <u>abeac74bdb7dd5cbfcf84a</u> <u>e5b4ecfb1cc4a84755bc64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-04-28 13:07:44	<u>0xd061530572320214051c</u> <u>abeac74bdb7dd5cbfcf84a</u> <u>e5b4ecfb1cc4a84755bc64</u>	- 0.0004538041200000 00 BNB  0.18 USD	✓
109	2022-04-28 13:05:44	<u>0xaa4124490bac3c9f5935</u> <u>398d836fcff6c0a7268c9d</u> <u>6c33443147981e3002386b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
110	2022-04-28 13:05:44	<u>0xaa4124490bac3c9f5935</u> <u>398d836fcff6c0a7268c9d</u> <u>6c33443147981e3002386b</u>	- 0.0003707550000000 00 BNB  0.14 USD	✓
111	2022-04-28 12:58:34	<u>0x24a33436d34af34cf446</u> <u>8c56834d20e454966ed95a</u> <u>c0b2e1845c56c17e12c443</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-04-28 12:58:34	<u>0x24a33436d34af34cf446</u> <u>8c56834d20e454966ed95a</u> <u>c0b2e1845c56c17e12c443</u>	- 0.0031469000000000 00 BNB  1.26 USD	✓
113	2022-04-28 12:41:28	<u>0xa2054578851b635adff0</u> <u>8fa36132758ed069081344</u> <u>753ea05768ce5463dfaech</u>	- 2.20000000000000001 78 BNB  885.28 USD	✓
114	2022-04-28 12:41:28	<u>0xa2054578851b635adff0</u> <u>8fa36132758ed069081344</u> <u>753ea05768ce5463dfaech</u>	- 0.0026665300000000 00 BNB  1.07 USD	✓
115	2022-04-28 12:40:13	<u>0xa0ead874e66ba3f4f391</u> <u>97188dd79feee00f6c2a28</u> <u>711782de15f076651af079</u>	+ 3.0000000000000000 00 BNB  1,207.20 USD	✓





#	Date & time	Transaction Id	Amount	
116	2022-04-28 01:37:07	<u>0xbf1d4b2e120dbf06ac00</u> <u>abb113cf6e61bd33b677f3</u> <u>10d4b9282c0b3b1aa95ac8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2022-04-28 01:37:07	<u>0xbf1d4b2e120dbf06ac00</u> <u>abb113cf6e61bd33b677f3</u> <u>10d4b9282c0b3b1aa95ac8</u>	- 0.0002225250000000 00 BNB  0.08 USD	✓
118	2022-04-27 02:16:08	<u>0x98a250b8ac408f117283</u> <u>e3f0fd4dc7f2b048519ca1</u> <u>863d889f0dad5c59ff0925</u>	- 1.000000000000000000 00 BNB  394.40 USD	✓
119	2022-04-27 02:16:08	<u>0x98a250b8ac408f117283</u> <u>e3f0fd4dc7f2b048519ca1</u> <u>863d889f0dad5c59ff0925</u>	- 0.0032194950000000 00 BNB  1.26 USD	✓
120	2022-04-26 12:39:47	<u>0x8ebf0a1d48812d414495</u> <u>c700ba2304521d047ce9de</u> <u>fc27da8180dcf022427e4b</u>	- 1.1999999999999999 56 BNB  465.48 USD	✓
121	2022-04-26 12:39:47	<u>0x8ebf0a1d48812d414495</u> <u>c700ba2304521d047ce9de</u> <u>fc27da8180dcf022427e4b</u>	- 0.0035957550000000 00 BNB  1.39 USD	✓
122	2022-04-26 08:40:40	<u>0x07337f5c60652a742f65</u> <u>c4380a43c7454f685457e3</u> <u>92883aa5b98305c41c1a31</u>	- 1.000000000000000000 00 BNB  400.40 USD	✓
123	2022-04-26 08:40:40	<u>0x07337f5c60652a742f65</u> <u>c4380a43c7454f685457e3</u> <u>92883aa5b98305c41c1a31</u>	- 0.0009342000000000 00 BNB  0.37 USD	✓
124	2022-04-26 07:31:52	<u>0x8f52381b8663b230c0af</u> <u>59bcff02bc5f8b26c6e319</u> <u>3f78fb8f24996427a3e297</u>	- 1.000000000000000000 00 BNB  400.40 USD	✓



#	Date & time	Transaction Id	Amount	
125	2022-04-26 07:31:52	<u>0x8f52381b8663b230c0af59bcff02bc5f8b26c6e3193f78fb8f24996427a3e297</u>	- 0.0037317200000000 00 BNB  1.49 USD	✓
126	2022-04-26 06:52:34	<u>0xb8a7d85c08bc809f15565b5736bdc87c1fe0dd30960280f9cf2bfbb13bca970c</u>	- 1.0000000000000000 00 BNB  400.40 USD	✗
127	2022-04-26 06:52:34	<u>0xb8a7d85c08bc809f15565b5736bdc87c1fe0dd30960280f9cf2bfbb13bca970c</u>	- 0.0011515600000000 00 BNB  0.46 USD	✓
128	2022-04-26 03:22:21	<u>0x2efd1cc07092207c8ee327755a8c7fa00d3a2b6fe9827a62b4046201fc19b8be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2022-04-26 03:22:21	<u>0x2efd1cc07092207c8ee327755a8c7fa00d3a2b6fe9827a62b4046201fc19b8be</u>	- 0.0006115624200000 00 BNB  0.24 USD	✓
130	2022-04-26 03:21:27	<u>0x1838aa1d986b222b80fa3a4c6fbe581e1d7566f22d6ffc76db6d29971b4a0f04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2022-04-26 03:21:27	<u>0x1838aa1d986b222b80fa3a4c6fbe581e1d7566f22d6ffc76db6d29971b4a0f04</u>	- 0.0002383456950000 00 BNB  0.09 USD	✓
132	2022-04-26 03:19:03	<u>0x19116229195339b22300e97991c6a28b47a14ce138df99beb1755c16dfb3973b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2022-04-26 03:19:03	<u>0x19116229195339b22300e97991c6a28b47a14ce138df99beb1755c16dfb3973b</u>	- 0.0002562400000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-04-26 03:09:33	<u>0xcf78b66a1b0d8c664a257cfba5001624d3fc82e4367a40509a38726873b67636</u>	- 1.0000000000000000 00 BNB  402.90 USD	✓
135	2022-04-26 03:09:33	<u>0xcf78b66a1b0d8c664a257cfba5001624d3fc82e4367a40509a38726873b67636</u>	- 0.0012811500000000 00 BNB  0.51 USD	✓
136	2022-04-26 03:08:15	<u>0x42044e30b3cae42967312fce6158f076cd36a25ffec228b859fa4a61c4cd27e4</u>	- 1.0000000000000000 00 BNB  402.90 USD	✗
137	2022-04-26 03:08:15	<u>0x42044e30b3cae42967312fce6158f076cd36a25ffec228b859fa4a61c4cd27e4</u>	- 0.0011846250000000 00 BNB  0.47 USD	✓
138	2022-04-26 02:55:18	<u>0xf1e8b1e1aceffa88ed90f9aac4d9a2428f9ed10e8db1b494b35c2e4cf247a86d</u>	- 1.0000000000000000 00 BNB  402.90 USD	✗
139	2022-04-26 02:55:18	<u>0xf1e8b1e1aceffa88ed90f9aac4d9a2428f9ed10e8db1b494b35c2e4cf247a86d</u>	- 0.0015547800000000 00 BNB  0.62 USD	✓
140	2022-04-26 02:38:51	<u>0xe90fcea675d32500a509df558b4c0f3f4f67febaf097624f6dfc72a6e1b48397</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2022-04-26 02:38:51	<u>0xe90fcea675d32500a509df558b4c0f3f4f67febaf097624f6dfc72a6e1b48397</u>	- 0.0005936499450000 00 BNB  0.23 USD	✓
142	2022-04-26 02:38:27	<u>0xd899afb30d7a9766ef5a1a4e5c5b61dc7e8ae6e9dfc58146ce81860bfdb44277</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
143	2022-04-26 02:38:27	<u>0xd899afb30d7a9766ef5a1a4e5c5b61dc7e8ae6e9dfc58146ce81860bfd44277</u>	- 0.0002377941300000 00 BNB  0.09 USD	✓
144	2022-04-26 01:50:05	<u>0x1b4b8df8051c60e2b5965623fa8970cc3fbec7a17dbc2fab892feb4462d2487c</u>	- 1.0000000000000000 00 BNB  404.00 USD	✓
145	2022-04-26 01:50:05	<u>0x1b4b8df8051c60e2b5965623fa8970cc3fbec7a17dbc2fab892feb4462d2487c</u>	- 0.0009487800000000 00 BNB  0.38 USD	✓
146	2022-04-26 01:32:35	<u>0xaa1d8a5589c0174729c1af89a0ce108c30977c4e2bf6faf69226d2b1cd4a57e0</u>	+ 3.0000000000000000 00 BNB  1,212.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-07 02:45:42	<u>0x41df61b198f9bbda58c0f2e26b0e6c45746b651cb54063624e26a58637545c2d</u>	+ 0.2766784784409734 85 BNB  85.99 USD	✓
2	2022-08-06 00:09:51	<u>0x146105413883e6753aa2eb2ac505a2680ac3d7f7cc928a0773b982ae31a42140</u>	+ 0.0802266480675131 32 BNB  25.28 USD	✓
3	2022-05-20 03:48:44	<u>0x6bbde87c7960699ab80e7c85f66d0f897d3030746afe891834ffc3a3b22aa6f3</u>	+ 2.8107970600917204 78 BNB  863.47 USD	✓
4	2022-05-02 13:28:59	<u>0x056cc75655ae8f55fbb2001b2dc3491b803666b87d5f2d30195c2712ba3306ad</u>	+ 0.3382944373821439 31 BNB  131.32 USD	✓


#	Date & time	Transaction Id	Amount	
5	2022-04-30 18:47:34	<u>0x48b0a1863f03897cbe8d</u> <u>0bf8a6830d942c85856d2a</u> <u>8882a9fcc8728bf9fe0360</u>	+ 0.9267100886433108 36 BNB  349.46 USD	✓
6	2022-04-26 03:22:21	<u>0x2efd1cc07092207c8ee3</u> <u>27755a8c7fa00d3a2b6fe9</u> <u>827a62b4046201fc19b8be</u>	+ 3.4970585556935409 60 BNB  1,408.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 12:40:05	<u>0xfa1a23670cf26f2c57b9</u> <u>360e124a8d746cf51ce254</u> <u>38ccd891c0a80f77d82243</u>	+ 62,000.000000000 B00M	✓
2	2024-08-26 09:03:33	<u>0x2f4dce4af736353964d9</u> <u>1258ff9925fbae34bf64e8</u> <u>433cb6b4edead5572660e9</u>	- 59.835285873801744 572 USDT  59.88 USD	✓
3	2024-08-26 08:50:24	<u>0x214c9a5d08e468fbfc1e</u> <u>ab9ab456f5ef3e7ddf6fd6</u> <u>225d452344b3d0b228e128</u>	+ 9.7459865448411093 78 USDT  9.75 USD	✓
4	2024-08-26 08:50:24	<u>0x214c9a5d08e468fbfc1e</u> <u>ab9ab456f5ef3e7ddf6fd6</u> <u>225d452344b3d0b228e128</u>	- 74.197854301545035 582 OSK	✓
5	2024-08-26 08:50:24	<u>0x214c9a5d08e468fbfc1e</u> <u>ab9ab456f5ef3e7ddf6fd6</u> <u>225d452344b3d0b228e128</u>	- 0.2232633529635256 74 OSK	✓
6	2024-08-26 08:49:06	<u>0x32b683286d96eed4c3cf</u> <u>4085b4929962c9f8fd70c8</u> <u>a02f984fc59d4511a5617c</u>	+ 50.089299328960635 194 USDT  50.13 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-26 08:49:06	<u>0x32b683286d96eed4c3cf</u> <u>4085b4929962c9f8fd70c8</u> <u>a02f984fc59d4511a5617c</u>	- 9,668.625740 FIST	✓
8	2024-08-26 08:49:06	<u>0x32b683286d96eed4c3cf</u> <u>4085b4929962c9f8fd70c8</u> <u>a02f984fc59d4511a5617c</u>	- 29.093156 FIST	✓
9	2024-08-23 00:38:43	<u>0x28e3fcb9ec217d3d5c49</u> <u>f234ce0548f088e6f0577c</u> <u>fa31ad5851840d78cca431</u>	+ 0.0100000000000000 00 PAXE	✓
10	2024-08-10 01:54:41	<u>0x9b806d2b1a3c2cba39d6</u> <u>0a3a838f8797b347442b36</u> <u>5bb55196341ed422079f80</u>	+ 2.0000000000000000 00 COCO	✓
11	2024-07-26 17:43:45	<u>0xfe03b970b88d46e7e93f</u> <u>61b7d23f607e3d1424d121</u> <u>9b8ac838f62e5f20cd8691</u>	+ 0.0000100000000000 00 LEMX	✓
12	2024-07-03 10:23:07	<u>0x85b6afd6f378befce128</u> <u>1a3750981e7df35ebe48d4</u> <u>81b7cbbfe74d4e63ace171</u>	+ 1.00000000 ALUM	✓
13	2024-05-12 08:09:01	<u>0xe1c5918c41e44ec2717f</u> <u>c687dd584df09134b94758</u> <u>e1552784ee9a5158bc5d6d</u>	+ 104,398,877.000000 000000000000 MIMIC	✓
14	2024-04-29 10:27:34	<u>0x2dc1727b2abd558836cf</u> <u>cdc46ec75678486b633af0</u> <u>264bd532d1fddf1de7324d</u>	+ 104,398,877.000000 000000000000 MIMIC	✓
15	2024-04-25 10:40:14	<u>0xc8c502f3a05de7359976</u> <u>69de36f52d11681a2b9cec</u> <u>e2a9248c7568bd54970ba5</u>	+ 0.1281122803091011 84 MLP	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-21 00:07:51	<u>0x7e446b078f0c3e311ce9</u> <u>32f46bbbed505a3461d623c</u> <u>1bf9d01921ca21e9060ce9</u>	+ 0.010000000000000000 00 Fire	✓
17	2024-03-15 13:54:52	<u>0x0d1dfc82dbda98d93920</u> <u>003d59cacbe4605006c6f9</u> <u>eecf1cbab3b5bc551f4243</u>	+ 23,033.000000 ards	✓
18	2023-12-24 03:48:53	<u>0xa59b2ea54d09d637c94a</u> <u>70b763bb94061023ae00f4</u> <u>ecc449354ac166d0453fc2</u>	+ 104,398,877.000000 000000000000 MIMIC	✓
19	2023-12-19 13:44:21	<u>0x792206e2be217d445f65</u> <u>255605e1edc30b7acae76f</u> <u>83c4cdadf374f931a821fc</u>	+ 0.000100000 QJ-Legion	✓
20	2023-12-12 00:00:15	<u>0x8f4fa0ec666e15105865</u> <u>7525161ee47c71d816aa0f</u> <u>258f308deaed8c49876474</u>	+ 0.000100000 QJ-Legion	✓
21	2023-11-20 05:48:26	<u>0x8eb4aa5411014ef38f91</u> <u>1172784421a28e74f13c54</u> <u>51986366f66bd3a51696a8</u>	+ 0.0000031560101310 90 ETH	✓
22	2023-11-11 02:16:46	<u>0x5ff7d86b46a5bfec8b44</u> <u>f35ece3b6cdfdae0e87b</u> <u>e771f50b56e4f4bed3b97c</u>	+ 131.79202513008695 5187 BBB	✓
23	2023-10-13 06:26:01	<u>0x491aa57b8a044fd955ab</u> <u>ee741ceb8235d71dd9b8ce</u> <u>81a3e947c2081e6664be9e</u>	+ 53,412,552.00000000 000000000000 MIMIC	✓
24	2023-10-12 23:58:26	<u>0x7800dd54b87759cf04c0</u> <u>2e71f30b061f261719ee34</u> <u>9284680dd2049079858291</u>	+ 50,986,325.00000000 000000000000 MIMIC	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 06:43:08	<u>0x4d9971804f12748ec6953e5c9e7ac3d395af82396ad59a7fd7736e55e782877d</u>	+ 1.0140000000000000 12 LPP	✓
26	2023-09-21 06:43:08	<u>0x4d9971804f12748ec6953e5c9e7ac3d395af82396ad59a7fd7736e55e782877d</u>	- 0.0101400000000000 00 LPP	✓
27	2023-08-31 17:13:48	<u>0x3f0beb21c049375d0a7816f4c5d73d0821969885a86114d6c025e2d0ef9c13ce</u>	+ 1.0000000000000000 00 Bitcoin	✓
28	2023-08-20 03:56:07	<u>0xb30fc5a6e87724a6d66e52a836b95fc155c4c96fdb9d5bcc2f99c254fc966ddb</u>	+ 1.0000000000000000 00 XFST	✓
29	2023-06-17 03:24:53	<u>0xf16412059439d2a59b3546b9659af3d872cdc15f2f26ebf46208d390d34099a9</u>	+ 9,697.718896 FIST	✓
30	2022-12-31 14:12:45	<u>0xc4234e688ac656b089ee18b4bbfe97046bed02d832e4357a7126f25171bcedd</u>	+ 29.988816825795549 192 OSK	✓
31	2022-12-31 14:12:45	<u>0xc4234e688ac656b089ee18b4bbfe97046bed02d832e4357a7126f25171bcedd</u>	- 206.00922856142048 5448 USDT  14,421.22 USD	✓
32	2022-12-31 14:12:45	<u>0xc4234e688ac656b089ee18b4bbfe97046bed02d832e4357a7126f25171bcedd</u>	- 0.2062154440054259 07 USDT  14.43 USD	✓
33	2022-12-31 14:12:18	<u>0x187524cd901dd9dd49bf3b18a088aec215fa10f1e98959fc476a50f8dd78fd61</u>	+ 206.21544400542592 2569 USDT  14,435.66 USD	✓


#	Date & time	Transaction Id	Amount	
34	2022-12-31 14:12:18	<u>0x187524cd901dd9dd49bf3b18a088aec215fa10f1e98959fc476a50f8dd78fd61</u>	- 2,930.62931486 DOGE	✓
35	2022-12-30 09:18:20	<u>0x6c9c3df12d88e5c57c20a2d1ae4c152acc308c415851a57a6f7abdf46cc1d082</u>	+ 44.432300828713010 787 OSK	✓
36	2022-12-30 09:18:20	<u>0x6c9c3df12d88e5c57c20a2d1ae4c152acc308c415851a57a6f7abdf46cc1d082</u>	- 397.63567501757512 4457 USDT  397.91 USD	✓
37	2022-12-30 09:18:20	<u>0x6c9c3df12d88e5c57c20a2d1ae4c152acc308c415851a57a6f7abdf46cc1d082</u>	- 0.3980337087263013 94 USDT  0.39 USD	✓
38	2022-12-30 09:17:17	<u>0x8898815c9ffe5a4fcddcb72a19b1a5889b8e667705ced8161ef9a59f802cf81</u>	+ 398.03370872630142 6850 USDT  398.31 USD	✓
39	2022-12-30 09:17:17	<u>0x8898815c9ffe5a4fcddcb72a19b1a5889b8e667705ced8161ef9a59f802cf81</u>	- 5,861.25862972 DOGE	✓
40	2022-11-10 01:57:57	<u>0x57ba486d098f35ab210dd0e45cd41ecb73a2a0b540c2a9ff05e3849398fa07ff</u>	+ 0.0000030544362955 50 ETH	✓
41	2022-10-30 07:32:16	<u>0xfc9f7d901083a34513b97a7140d51f562e52caa63e2845ed711d8f808ebdb6f1</u>	+ 29,000,000.000000 XEC	✓
42	2022-10-30 03:12:52	<u>0xee573891bf2bd3cfd8f9c82f5b08858a9091405074ead55c994eb9c693b0b789</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
43	2022-10-30 02:52:50	<u>0xa037e8209b4bf3fb05c0</u> <u>b6fbcdf41ed7578a29b298</u> <u>15d89fd8d6155e9582b026</u>	+ 11,684.66836457 DOGE	✓
44	2022-10-30 02:52:50	<u>0xa037e8209b4bf3fb05c0</u> <u>b6fbcdf41ed7578a29b298</u> <u>15d89fd8d6155e9582b026</u>	- 1,500.000000000000 000000 USDT  1,500.13 USD	✓
45	2022-10-30 02:43:05	<u>0x30671f9850600f9eb2e1</u> <u>6ca313df1d2971eeba6100</u> <u>21f8bae590df144809b542</u>	+ 1,500.000000000000 000000 USDT  1,500.13 USD	✓
46	2022-10-17 18:53:36	<u>0xffaf71ad946abee2057f</u> <u>b1c9c335019613e33cb2fd</u> <u>493ee4c42d608323d0466d</u>	+ 1,723,768.344762 LUNA	✓
47	2022-10-17 18:53:36	<u>0xffaf71ad946abee2057f</u> <u>b1c9c335019613e33cb2fd</u> <u>493ee4c42d608323d0466d</u>	- 75.333075681034230 797 OSK	✓
48	2022-10-17 18:53:36	<u>0xffaf71ad946abee2057f</u> <u>b1c9c335019613e33cb2fd</u> <u>493ee4c42d608323d0466d</u>	- 0.0754084841651994 21 OSK	✓
49	2022-08-30 03:13:57	<u>0x494011377c44405ac250</u> <u>181c7c998bf9afa7e92e3d</u> <u>7a91b8574fba15f1e1bb83</u>	+ 1,508.169683000000 077300 OSK-VOTE	✓
50	2022-08-12 15:15:37	<u>0xce106f30c71e4fe59193</u> <u>fc0f3d79958ac78faf0f10</u> <u>beaa210c12db43b700164e</u>	+ 10.395896029612023 526 OSK	✓
51	2022-08-08 09:08:55	<u>0xc37c28c2730ceb4df95d</u> <u>e6913c0a20582bf3c90661</u> <u>87d6200139c4a27f9aca6f</u>	+ 65.012588135587407 123 OSK	✓

#	Date & time	Transaction Id	Amount	
52	2022-08-08 09:08:55	<u>0xc37c28c2730ceb4df95d</u> <u>e6913c0a20582bf3c90661</u> <u>87d6200139c4a27f9aca6f</u>	- 731.60368564884345 2327 USDT  44,704.15 USD	✓
53	2022-08-08 09:08:55	<u>0xc37c28c2730ceb4df95d</u> <u>e6913c0a20582bf3c90661</u> <u>87d6200139c4a27f9aca6f</u>	- 0.7323360216705140 37 USDT  44.74 USD	✓
54	2022-08-08 09:06:01	<u>0x8170edf0510283e0e25f</u> <u>e4fc422e294b2c77d7d7d0</u> <u>deb50a63f7f2515e4fb000</u>	+ 732.33602167051401 4659 USDT  44,748.90 USD	✓
55	2022-08-08 09:06:01	<u>0x8170edf0510283e0e25f</u> <u>e4fc422e294b2c77d7d7d0</u> <u>deb50a63f7f2515e4fb000</u>	- 3,786.100398 FIST	✓
56	2022-08-08 09:06:01	<u>0x8170edf0510283e0e25f</u> <u>e4fc422e294b2c77d7d7d0</u> <u>deb50a63f7f2515e4fb000</u>	- 3.789890 FIST	✓
57	2022-08-07 03:25:54	<u>0x7b9b79c75905c8acdb8b</u> <u>4c3309d951f209c61b8cb3</u> <u>460356de006ee900a316dc</u>	+ 1,043,721.223000 SGC	✓
58	2022-08-07 02:45:42	<u>0x41df61b198f9bbda58c0</u> <u>f2e26b0e6c45746b651cb5</u> <u>4063624e26a58637545c2d</u>	+ 16.06707310 DOGE	✓
59	2022-08-07 02:45:42	<u>0x41df61b198f9bbda58c0</u> <u>f2e26b0e6c45746b651cb5</u> <u>4063624e26a58637545c2d</u>	- 7,251,770,000.0000 00000000000000 bitcoin_Dividend_T racker	✓
60	2022-08-07 02:45:42	<u>0x41df61b198f9bbda58c0</u> <u>f2e26b0e6c45746b651cb5</u> <u>4063624e26a58637545c2d</u>	- 6,309,039,900.0000 00000000000000 bitcoin	✓

#	Date & time	Transaction Id	Amount	
61	2022-08-07 02:45:42	<u>0x41df61b198f9bbda58c0</u> <u>f2e26b0e6c45746b651cb5</u> <u>4063624e26a58637545c2d</u>	- 942,730,100.000000 000000000000 bitcoin	✓
62	2022-08-06 13:52:51	<u>0xdc7c5332f010d624e4af</u> <u>9b46616ef3f69107ef72c9</u> <u>f8945446872541b5140452</u>	+ 3,789.890288 FIST	✓
63	2022-08-06 13:52:51	<u>0xdc7c5332f010d624e4af</u> <u>9b46616ef3f69107ef72c9</u> <u>f8945446872541b5140452</u>	- 8,393,313.417582 LUNA	✓
64	2022-08-06 13:52:51	<u>0xdc7c5332f010d624e4af</u> <u>9b46616ef3f69107ef72c9</u> <u>f8945446872541b5140452</u>	- 8,401.715132 LUNA	✓
65	2022-08-06 07:53:13	<u>0x5d88296605d3d46da986</u> <u>c847f9fa59d0f308a95075</u> <u>5a9512051c9c21e14b2285</u>	+ 21.78182178 DOGE	✓
66	2022-08-06 00:43:18	<u>0x8ef02cc649fe4529de34</u> <u>3b69dd297944963a2d95fd</u> <u>30abaf75171be4293b820b</u>	+ 124.889000 APC	✓
67	2022-08-06 00:17:27	<u>0xb61a1d0b764fe94032a5</u> <u>e5e26fc4c511ccae04bcc2</u> <u>a759fea93f4ed3ef56082b</u>	+ 800.00000000000000 0000 CAKE-LPs	✓
68	2022-08-06 00:14:24	<u>0xa5fe5ceced2d6bc0d8c8</u> <u>d230f84e90c74fd07e3612</u> <u>84d7a70efe0682482f4f34</u>	+ 1,449,155.982541 SCC	✓
69	2022-08-06 00:10:51	<u>0x7aef18f54d0bde6e4c2f</u> <u>591195fabed912b5946e02</u> <u>4744200d02e116df43f568</u>	+ 166.666666 ACT	✓

#	Date & time	Transaction Id	Amount	
70	2022-08-06 00:10:51	<u>0xfa209807b330a09949b4</u> <u>26c976ff6c3b9415f615f6</u> <u>3fb6212220cf70b693c102</u>	+ 696,969.0000000000 APEINU	✓
71	2022-08-06 00:09:51	<u>0x146105413883e6753aa2</u> <u>eb2ac505a2680ac3d7f7cc</u> <u>928a0773b982ae31a42140</u>	- 363.13970902 DOGE	✓
72	2022-07-30 08:00:24	<u>0x275ba55d30d2f1640559</u> <u>24f62e29c17c7ea4ef2b49</u> <u>2e57494fc8ddf14206bd78</u>	+ 6.27852568 DOGE	✓
73	2022-07-25 09:19:04	<u>0x05c5d16337220b974b7a</u> <u>9b21196fa0002ceb445c6b</u> <u>d77658954707b8e7810b65</u>	+ 7.96996830 DOGE	✓
74	2022-07-23 08:36:36	<u>0x695d2feaaebb3e9fea9e</u> <u>244e1b226d3ef5e2d58421</u> <u>cd15d7eaeef9108a8dd0aa0</u>	+ 6.19979252 DOGE	✓
75	2022-07-16 13:59:15	<u>0x121c62eb0392d2512da3</u> <u>9885ce471772d5d84076d8</u> <u>22b3ad8804a3dc7de1a62e</u>	+ 6.74255276 DOGE	✓
76	2022-07-09 10:28:33	<u>0xaa8a735890ac6ac2907a</u> <u>525db351ffd30c3943cdfb</u> <u>813a988ab1a239c4e4e33b</u>	+ 4.21429604 DOGE	✓
77	2022-07-01 13:24:52	<u>0x99fef64086c68d04a71a</u> <u>2239cdb3372169a9953d4f</u> <u>607ad02356bc5a09eb4b30</u>	+ 4,401,715.132714 LUNA	✓
78	2022-07-01 13:24:52	<u>0x99fef64086c68d04a71a</u> <u>2239cdb3372169a9953d4f</u> <u>607ad02356bc5a09eb4b30</u>	- 344.484264 FIST	✓

#	Date & time	Transaction Id	Amount	
79	2022-06-30 11:19:33	<u>0x7cf42cbc345673def0ca6bdbe4299ab6d55e49fb2c03fdbcbeb611d569f1b9e38</u>	+ 3.76105909 DOGE	✓
80	2022-06-30 00:59:05	<u>0xc449e348317709384510dd29add3b21244679f7d8deb3a4dbddcdd5b0e647612</u>	+ 344.484264 FIST	✓
81	2022-06-30 00:59:05	<u>0xc449e348317709384510dd29add3b21244679f7d8deb3a4dbddcdd5b0e647612</u>	- 469.44238836704806 7721 USDT  469.64 USD	✓
82	2022-06-30 00:58:08	<u>0x0afc80d8a34e432c408009291766d5960e3ba93ab726f704cbc46b54f8916201</u>	+ 469.44238836704806 7721 USDT  469.64 USD	✓
83	2022-06-30 00:58:08	<u>0x0afc80d8a34e432c408009291766d5960e3ba93ab726f704cbc46b54f8916201</u>	- 3,099,302.397322 LUNA	✓
84	2022-06-24 13:52:33	<u>0xbd7d1709039f12b32d325480b8363d987b1609b925e08cc255d8ce95f27b986b</u>	+ 0.0000027437541372 63 ETH	✓
85	2022-06-23 12:43:22	<u>0x14a37d06556279264370bc0719981b7bc4f3efb0c33dc3f0493a61d194c11daf</u>	+ 5.94795728 DOGE	✓
86	2022-06-16 13:06:44	<u>0x5e93ad9eed8a9c6d9403d9b07c0f6b155a5b1a4e583753ffe23de518a861a4ed</u>	+ 8.73911955 DOGE	✓
87	2022-06-11 21:43:11	<u>0x496787cd96a83a0b0747a081f77b5d41b1493b207ab3bff5875565f0565f9eed</u>	+ 3.65700444 DOGE	✓

#	Date & time	Transaction Id	Amount	
88	2022-06-08 09:22:45	<u>0x7eee957e604fc2c31959</u> <u>dabfe591e3aa4dd647dd23</u> <u>a58efe15cd12e6fcd95de4</u>	+ 9.98104038 DOGE	✓
89	2022-06-05 15:13:16	<u>0xe2e91ff6da6056844f6d</u> <u>d27a5482901c4dab11a9ec</u> <u>7acc7e59c865721bc1d571</u>	+ 13.36392251 DOGE	✓
90	2022-06-03 07:12:02	<u>0xfcfd012e6daeacdf45a4</u> <u>36b99d003a284bb3a10134</u> <u>e8d2de8ec85b09bda5ae23</u>	+ 0.0000031730173619 31 ETH	✓
91	2022-06-01 17:03:21	<u>0x8fe5a5fc16f443b15eec</u> <u>65ef9adbe73de29d1dab78</u> <u>49671f43b1d5a8a94e5e7f</u>	+ 7.84508938 DOGE	✓
92	2022-05-28 21:21:23	<u>0xded58e049affd1fb72dd</u> <u>58e646097f3466f837ad1b</u> <u>6d84baaab9363a64f073f7</u>	+ 12.08394367 DOGE	✓
93	2022-05-26 01:34:22	<u>0x8309b2c7de98bcacf039</u> <u>2e82eca4ce26adf605ee4a</u> <u>afa4a6e537b5b29c2de789</u>	+ 3.56262269 DOGE	✓
94	2022-05-24 14:02:19	<u>0x0d76754fdd522154a557</u> <u>ad9ea0aadae8f4ebedff12</u> <u>5124448a253a0c155cd7be</u>	+ 0.0000047037243388 20 ETH	✓
95	2022-05-23 20:39:32	<u>0xc737584431c56f7f4441</u> <u>35729765957218cfebdd1f</u> <u>1f8f146500e625700179cd</u>	+ 8.51292173 DOGE	✓
96	2022-05-22 12:25:50	<u>0x09ecc4f1fd32a1e6d9ba</u> <u>373254de4756f7ae2ca4ed</u> <u>a7eca8ef3a0ec1db6ccf08</u>	+ 10.37580304 DOGE	✓

#	Date & time	Transaction Id	Amount	
97	2022-05-20 07:47:29	<u>0x8ff1f0235fe793c1dc3d</u> <u>eaff0a4de3e9ee7c459a38</u> <u>9e8aff2fba05df41af6c4a</u>	+ 6.86050316 DOGE	✓
98	2022-05-20 07:04:29	<u>0x06b42d7ff63a445edbeb</u> <u>da64cc8ac6dd56921d7d11</u> <u>0efce9b00af1915e7acb03</u>	+ 3,188,962.165317 LUNA	✓
99	2022-05-20 07:03:08	<u>0x3cff599cde70ea594270</u> <u>0b79ff2a7bc34ce4bbf5bb</u> <u>4ca49fb3cf523d615202f9</u>	+ 3,148,952.695459 LUNA	✓
100	2022-05-20 04:00:35	<u>0x5677cfc42d7e987948d5</u> <u>82778e9fc7497c8f385981</u> <u>17fb814f69bac480cf7708</u>	+ 66,000.000000000 1stake.io	✓
101	2022-05-20 03:48:44	<u>0x6bbde87c7960699ab80e</u> <u>7c85f66d0f897d3030746a</u> <u>fe891834ffc3a3b22aa6f3</u>	- 701,626,298,588.88 8671875000000000 ethcoin	✓
102	2022-05-20 03:48:44	<u>0x6bbde87c7960699ab80e</u> <u>7c85f66d0f897d3030746a</u> <u>fe891834ffc3a3b22aa6f3</u>	- 24,194,010,296.168 571472167968750 ethcoin	✓
103	2022-05-20 03:48:44	<u>0x6bbde87c7960699ab80e</u> <u>7c85f66d0f897d3030746a</u> <u>fe891834ffc3a3b22aa6f3</u>	- 24,194,010,296.168 571472167968750 ethcoin	✓
104	2022-05-20 03:48:44	<u>0x6bbde87c7960699ab80e</u> <u>7c85f66d0f897d3030746a</u> <u>fe891834ffc3a3b22aa6f3</u>	- 48,388,020,592.337 142944335937500 ethcoin	✓
105	2022-05-20 03:48:44	<u>0x6bbde87c7960699ab80e</u> <u>7c85f66d0f897d3030746a</u> <u>fe891834ffc3a3b22aa6f3</u>	- 8,064,670,098.7228 57475280761719 ethcoin	✓

#	Date & time	Transaction Id	Amount	
106	2022-05-19 00:37:51	<u>0x200cd70aaac2db5295698740b3b13ff5ac252fe56b56227db5c25b1636e56ed7</u>	+ 0.0062778004482218 53 ETH	✓
107	2022-05-18 00:46:10	<u>0xb998557338d59f3af5e1574c8e8a3defa24b86d2527866a7a30e63957d97c91c</u>	+ 5.17998234 DOGE	✓
108	2022-05-16 10:04:00	<u>0xcba6156d2556d5dddc124607204a5d97781427ba2c08c5b3a605061c527a52e</u>	+ 6.67507903 DOGE	✓
109	2022-05-14 14:44:35	<u>0xe52c5eb12596fb777d816693b8a204ad887b7ba5f63da609e0a3df30248b663c</u>	+ 5.41826833 DOGE	✓
110	2022-05-14 12:22:07	<u>0xf7e0b8a08ee309c4624b49915c900ca0dbd62872942b15868691d0552ac30ff</u>	+ 350.00000000000000 0000 LUNA	✓
111	2022-05-14 12:21:46	<u>0x992ff8169f51093ba7b54b6affc076f6f0dc92e592e2c1d7842fac5c38f057f0</u>	+ 761,387.536546 LUNA	✓
112	2022-05-14 12:21:46	<u>0x992ff8169f51093ba7b54b6affc076f6f0dc92e592e2c1d7842fac5c38f057f0</u>	- 0.0837506534051889 32 ETH	✓
113	2022-05-14 11:20:09	<u>0x5ef245303193efa9c6cf d9f0abc9926551af024c718f498581d9ca8b88466bd9</u>	+ 0.0084402354261003 54 ETH	✓
114	2022-05-13 07:17:28	<u>0xf29efd3abcca216f546b7f61223dd9c7e5c03dc388e93614c70eea62da3e4a77</u>	+ 5.67922690 DOGE	✓

#	Date & time	Transaction Id	Amount	
115	2022-05-12 11:19:23	<u>0x711048bfff16a54dcbefd</u> <u>6724e1a509693e4db20f25</u> <u>602eb06e0b3115d97d5739</u>	+ 0.0087923846205201 81 ETH	✓
116	2022-05-12 03:26:15	<u>0x9fcc9c45928f90249474</u> <u>994bdfa58e024a8bc276d9</u> <u>57a2af07a03901cb107dd4</u>	+ 6.37165832 DOGE	✓
117	2022-05-10 14:17:19	<u>0xaaadb5bfcc6d6e7a0937</u> <u>e0aea1aedd4febad6b6e0c</u> <u>01ffa9aeb81926697dbbb5</u>	+ 6.05069798 DOGE	✓
118	2022-05-09 21:52:24	<u>0x83e67d1b43e11c78e78b</u> <u>d42fd35424bc0af13ac362</u> <u>68ba9e8334a30ac001175c</u>	+ 0.0088417123441800 70 ETH	✓
119	2022-05-09 13:26:09	<u>0x95855ef86de985dabfef</u> <u>28baa1010e025c4bf747a7</u> <u>ee10496a7025548ded9b4c</u>	+ 8.88853470 DOGE	✓
120	2022-05-09 03:22:44	<u>0xab43002c6e3c8adcf82c</u> <u>91cd2ac54de7472600b292</u> <u>4d00b502a5a9178683f9c1</u>	+ 12.00005570 DOGE	✓
121	2022-05-08 10:19:54	<u>0x4b10477fc4e6ca78c39a</u> <u>038b3ea77afe3a4bd05ac5</u> <u>f58a8cad7313d8857a1980</u>	+ 13.00917189 DOGE	✓
122	2022-05-08 07:00:45	<u>0x6a90ee327caa29e855ad</u> <u>f8b94bdc437d377c3001ab</u> <u>78d2b71abf9fea6f86a2b5</u>	+ 19.85487393 DOGE	✓
123	2022-05-08 04:04:20	<u>0x087950204ed78f1dd6d6</u> <u>748bd51d79ecb1fe404607</u> <u>24486acb7f350cc547d781</u>	+ 5.05915903 DOGE	✓

#	Date & time	Transaction Id	Amount	
124	2022-05-07 23:49:07	<u>0xf25df1d7bb781c42d361</u> <u>1be513be21947ea2af4577</u> <u>9c8a39aaeb1933dd8ad131</u>	+ 0.0111127858999465 69 ETH	✓
125	2022-05-07 14:12:14	<u>0xe67c98d3dca712e359e2</u> <u>5bb3c7ddadd183c66e95de</u> <u>7c793bf5ae009ad9b29ec8</u>	+ 9.62794761 DOGE	✓
126	2022-05-06 22:40:16	<u>0x9b5ead99bddd5e037d60</u> <u>9620af9556f842a490d333</u> <u>1a24d2760d665f104afcea</u>	+ 4.67073459 DOGE	✓
127	2022-05-06 08:07:56	<u>0x17d2cc94385eae36915d</u> <u>a697d54507587b56095868</u> <u>bfe9b88e5785410fcabeff</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
128	2022-05-06 08:07:50	<u>0x2452249efc5419a135ce</u> <u>3f883a6aec47eb660ce5a8</u> <u>ac593fff0053eb0bdfbf752</u>	+ 0.0123096205141760 39 ETH	✓
129	2022-05-05 20:26:42	<u>0xf976d956ab3c11576a2c</u> <u>0d97845e84bdc4bd258d48</u> <u>851923793164d49cc525cf</u>	+ 5.60810341 DOGE	✓
130	2022-05-05 08:45:59	<u>0xa93330c4677751db90b9</u> <u>fbe75ac123058fed977657</u> <u>4622c3f3a8566fc6cb88b5</u>	+ 9.41449908 DOGE	✓
131	2022-05-05 02:35:16	<u>0x13272601c39a367b7d39</u> <u>bc90cd77f7ee8ae45948da</u> <u>ceda9fad2271c5554121d2</u>	+ 1.34419083 DOGE	✓
132	2022-05-05 02:35:16	<u>0x13272601c39a367b7d39</u> <u>bc90cd77f7ee8ae45948da</u> <u>ceda9fad2271c5554121d2</u>	- 2,417,269,591.5643 28670501708984 bitcoin_Dividend_T racker	✓

#	Date & time	Transaction Id	Amount	
133	2022-05-05 02:35:16	<u>0x13272601c39a367b7d39bc90cd77f7ee8ae45948daceda9fad2271c5554121d2</u>	- 2,103,024,544.6609 65919494628906 bitcoin	✓
134	2022-05-05 02:35:16	<u>0x13272601c39a367b7d39bc90cd77f7ee8ae45948daceda9fad2271c5554121d2</u>	- 314,245,046.903362 751007080078 bitcoin	✓
135	2022-05-04 17:58:12	<u>0xbbcc1fad2c47a459f356b0a568f15416eb2f17062c1db11809019283d8aec7dd</u>	+ 7.15656179 DOGE	✓
136	2022-05-04 12:56:38	<u>0x50eb7c41f0522edaa48f0df6af0bc04d8a8cfce9656f745112fc8c465227611b</u>	+ 0.0153003598816045 04 ETH	✓
137	2022-05-04 04:40:51	<u>0x6c04c8ea4371ac12142403934000cf11b762ac20629b7913586e0083f6dd6c29</u>	+ 9.03239446 DOGE	✓
138	2022-05-03 18:39:59	<u>0xf677e76353c87a8ec6958193576a56d4a9c21f21bb03356bb8dca9c5145d68c3</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
139	2022-05-03 15:12:37	<u>0x90de635d73ccb62eb96e7fc2920cf9339305f8335597d5ba1e9f6c757963ed2c</u>	+ 0.0189535547186612 25 ETH	✓
140	2022-05-03 11:53:08	<u>0x273591c8b317f299dc9da4b546506ecc8747df6845533a87b4c03da46a0c1a8b</u>	+ 12.17454825 DOGE	✓
141	2022-05-03 07:43:33	<u>0xd8498e807e11ce9e2cbb146821b6409a40d48007b31688917b2a3b13d4b385cd</u>	+ 30.54141939 DOGE	✓

#	Date & time	Transaction Id	Amount	
142	2022-05-02 14:44:26	<u>0x8ca901071060e9fdae2c3f2e8488bf0bee401cb0feb7b57ddf239592163c68e6</u>	+ 7.09212065 DOGE	✓
143	2022-05-02 13:30:23	<u>0xff26f337b045b0fd459c80a91ce492032d4e9aafa5b638f34876bc869ecc1958</u>	+ 28,309,934,830.484 741210937500000 ethcoin	✓
144	2022-05-02 13:28:59	<u>0x056cc75655ae8f55fbb2001b2dc3491b803666b87d5f2d30195c2712ba3306ad</u>	- 0.0467492961092039 82 ETH	✓
145	2022-05-02 13:09:19	<u>0x63ee0928ea8ca0270c39cc2216d413d8832c4a2bbd0c53cd9deab72cf17054c9</u>	+ 0.0195567159140924 46 ETH	✓
146	2022-05-02 01:22:14	<u>0x6398ffa9af45676dd9adb0d83794b33c8fa22767e2ba54495ceb0682a75843c9</u>	+ 9.75438523 DOGE	✓
147	2022-05-01 12:45:42	<u>0x8b8227e80e1c080e732504f8b524559e2e50848451bd1807d84cbeac22020a2d</u>	+ 8.41859910 DOGE	✓
148	2022-05-01 09:21:44	<u>0x75544940a3b5bf8dd0da33f7e20ac1b7ef73aa0d328ea27c207db8d1f69f479b</u>	+ 0.0233447725854501 98 ETH	✓
149	2022-05-01 00:40:08	<u>0x860db4861cb379410944f28fb60718b49a7e19e6321176c35040ea326ff8578a</u>	+ 7.74448539 DOGE	✓
150	2022-04-30 18:56:55	<u>0xadc3689e8d71be24f2fe412c7b7a49c38ad508c6074e8197d26b444875b43e5b</u>	+ 155,000.0000000000 00000000 PUSD	✓



#	Date & time	Transaction Id	Amount	
151	2022-04-30 18:54:31	<u>0xaf3b37738042a091ebea57c17d582d1977b244face335b95f967b4189bd1f86f</u>	+ 62,742,530,756.610 656738281250000 ethcoin	✓
152	2022-04-30 18:47:34	<u>0x48b0a1863f03897cbe8d0bf8a6830d942c85856d2a8882a9fcc8728bf9fe0360</u>	- 0.130000000000000000 04 ETH	✓
153	2022-04-30 08:28:36	<u>0xdc9d869d7e228686b0e55b7c13c1eb85ed3538a8049c66ea14714ac21d429be</u>	+ 0.0270144142901785 14 ETH	✓
154	2022-04-30 04:08:28	<u>0x0130563b7b25d1e876e7e8766dc1adc775f8c4c36e6878b936343ec9863092d2</u>	+ 9.90037456 DOGE	✓
155	2022-04-29 22:54:44	<u>0xb9d7e537bf4fd9ee71444e450a9adafdb6c379ff94dab7bab0949f178b210db7</u>	+ 65,711,549,666.530 021667480468750 ethcoin	✓
156	2022-04-29 15:35:22	<u>0xad62608041a083756fe1097f2de44bdb6e5e2bf619a37add0358cef3e10f44b5</u>	+ 50,731,208,100.149 269104003906250 ethcoin	✓
157	2022-04-29 12:51:09	<u>0x02c6c07d9b38e020a42be592eab2688e45219a0017b9924d27525066b7d8ec9c</u>	+ 0.0244023308114501 19 ETH	✓
158	2022-04-29 04:32:01	<u>0xdc27e89167c294fb2bfb9b89bd69808b8a63866d2a0d2a0ef1163b1457c18957</u>	+ 3.93436677 DOGE	✓
159	2022-04-29 01:25:19	<u>0x180341b7352cc4ba64979aede0d744cf3b0fc7639815e49ad62cc4f92479d844</u>	+ 69,274,195,048.119 720458984375000 ethcoin	✓

#	Date & time	Transaction Id	Amount	
160	2022-04-28 18:55:17	<u>0x1b18d68c1429d36f83ed</u> <u>beeccbcab4689481dd6105</u> <u>933100b7c3116ed327ed12</u>	+ 0.0264139931970475 73 ETH	✓
161	2022-04-28 15:44:25	<u>0x5c568cbf0aaf4a5c25ac</u> <u>7cb194951fbca64bb35ecb</u> <u>c93776609972b44bd89073</u>	+ 52,492,242,244.829 368591308593750 ethcoin	✓
162	2022-04-28 15:32:10	<u>0xeab9acffaf879cefc771</u> <u>b9574b198fa56c244656b2</u> <u>25f6a25639ec95f4a4b2e9</u>	+ 57,725,520,512.190 093994140625000 ethcoin	✓
163	2022-04-28 15:30:52	<u>0xa763529936e36e437b5f</u> <u>dac23dea95d9e318f9cd89</u> <u>89895a8597e231192af532</u>	+ 56,468,905,496.077 110290527343750 ethcoin	✓
164	2022-04-28 15:20:19	<u>0xd9118f0c5f5dd0ead909</u> <u>4a89fdfa1ef0f66d6ffb90</u> <u>8dda1adaa948595aa83669</u>	+ 28,259,567,860.613 384246826171875 ethcoin	✓
165	2022-04-28 14:46:37	<u>0x79ac079766194b0fecee</u> <u>9d1124f08ed2a2c0f208e0</u> <u>b10aa29c5bd55db48dd1ae</u>	+ 68,288,629,640.837 852478027343750 ethcoin	✓
166	2022-04-28 13:07:44	<u>0xd061530572320214051c</u> <u>abeac74bdb7dd5cbfcf84a</u> <u>e5b4ecfb1cc4a84755bc64</u>	- 110,005,361,061.85 9680175781250000 ethcoin	✓
167	2022-04-28 12:58:34	<u>0x24a33436d34af34cf446</u> <u>8c56834d20e454966ed95a</u> <u>c0b2e1845c56c17e12c443</u>	- 100.00000000000000 0000 ethcoin	✓
168	2022-04-28 12:41:28	<u>0xa2054578851b635adff0</u> <u>8fa36132758ed069081344</u> <u>753ea05768ce5463dfaech</u>	+ 0.39175878 DOGE	✓

#	Date & time	Transaction Id	Amount	
169	2022-04-28 12:41:28	<u>0xa2054578851b635adff0</u> <u>8fa36132758ed069081344</u> <u>753ea05768ce5463dfaeb</u>	+ 6,622,105,446.9951 73454284667969 bitcoin_Dividend_T racker	✓
170	2022-04-28 12:41:28	<u>0xa2054578851b635adff0</u> <u>8fa36132758ed069081344</u> <u>753ea05768ce5463dfaeb</u>	+ 6,622,105,446.9951 73454284667969 bitcoin	✓
171	2022-04-28 10:11:08	<u>0x6e106d84acd3a647ec33</u> <u>8844fe3a297cd854881392</u> <u>36f5a0ff8c4dc53753b644</u>	+ 2.69816255 DOGE	✓
172	2022-04-28 04:42:01	<u>0xd86add961d9aa1ba4904</u> <u>55c491573a8fcb940ee4cf</u> <u>125b79d89d5dec66eac4fa</u>	+ 0.0157094981481951 95 ETH	✓
173	2022-04-27 23:10:47	<u>0xb8275c4a1d5e3987500e</u> <u>327b8be958759f6ed27196</u> <u>773173387ed5344eba8a8c</u>	+ 2.54907030 DOGE	✓
174	2022-04-27 18:16:56	<u>0x1e0afc0fc2c9dc1a3528</u> <u>4184e279e55f1708193881</u> <u>82fbbeb5576cef5d749d8cf</u>	+ 0.0093905840785187 93 ETH	✓
175	2022-04-27 11:44:54	<u>0xf28acd2008dc1a9f2eab</u> <u>77b588fc0c3effcc8a2147</u> <u>af0479bb7e4502ca8309bf</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
176	2022-04-27 08:27:02	<u>0x5672682b2711bec8d055</u> <u>269de6bd2da7bd26c774ad</u> <u>6d0321c10f9518c4dc87a4</u>	+ 0.0086457745128850 26 ETH	✓
177	2022-04-27 06:09:58	<u>0x47525e04b316d7922ae1</u> <u>2ee313c20895c5cf9994d2</u> <u>6d0b3ac277a0618cd6ecac</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
178	2022-04-27 05:18:09	<u>0x1dd9c618db961c5a3df6</u> <u>ea325ffd778629f5a53416</u> <u>fc5c7c2c347327d40c1083</u>	+ 0.80315591 DOGE	✓
179	2022-04-27 02:16:08	<u>0x98a250b8ac408f117283</u> <u>e3f0fd4dc7f2b048519ca1</u> <u>863d889f0dad5c59ff0925</u>	+ 3,046,934,144.5691 54739379882812 bitcoin_Dividend_T racker	✓
180	2022-04-27 02:16:08	<u>0x98a250b8ac408f117283</u> <u>e3f0fd4dc7f2b048519ca1</u> <u>863d889f0dad5c59ff0925</u>	+ 3,046,934,144.5691 54739379882812 bitcoin	✓
181	2022-04-26 23:40:42	<u>0xd14195d7d6d2f15f5bcf</u> <u>6fdb2be1e2084551ae4d0e</u> <u>e29c05693ed5af9faf9fb22</u>	+ 0.0088953908937636 79 ETH	✓
182	2022-04-26 12:46:44	<u>0x6afbcb9cbe7343396bef</u> <u>846a29143c1a67c37dcb07</u> <u>6febe0b23bebc2fe74fdad</u>	+ 0.0100846445063661 63 ETH	✓
183	2022-04-26 12:39:47	<u>0x8ebf0a1d48812d414495</u> <u>c700ba2304521d047ce9de</u> <u>fc27da8180dcf022427e4b</u>	+ 104,147,107,188.64 7354125976562500 ethcoin	✓
184	2022-04-26 08:54:13	<u>0x3e53d7d8ec415d128226</u> <u>e3126dc89fffeb5321d81e</u> <u>e7bf938ca5cf1a09bd2568</u>	+ 1.0000000000000000 00 AGC	✓
185	2022-04-26 08:40:40	<u>0x07337f5c60652a742f65</u> <u>c4380a43c7454f685457e3</u> <u>92883aa5b98305c41c1a31</u>	+ 79,353,123,554.950 027465820312500 ethcoin	✓
186	2022-04-26 07:31:52	<u>0x8f52381b8663b230c0af</u> <u>59bcff02bc5f8b26c6e319</u> <u>3f78fb8f24996427a3e297</u>	+ 73,798,778,160.604 721069335937500 ethcoin	✓

#	Date & time	Transaction Id	Amount	
187	2022-04-26 05:39:31	<u>0x3d960461d8aecbd45800</u> <u>1f16d90a2cd2de6ff49672</u> <u>22a9a543154fe66d5695d8</u>	+ 0.0032911771712562 75 ETH	✓
188	2022-04-26 03:22:21	<u>0x2efd1cc07092207c8ee3</u> <u>27755a8c7fa00d3a2b6fe9</u> <u>827a62b4046201fc19b8be</u>	- 478.585809 FIST	✓
189	2022-04-26 03:19:03	<u>0x19116229195339b22300</u> <u>e97991c6a28b47a14ce138</u> <u>df99beb1755c16dfb3973b</u>	- 10.000000 FIST	✓
190	2022-04-26 03:09:33	<u>0xcf78b66a1b0d8c664a25</u> <u>7cfba5001624d3fc82e436</u> <u>7a40509a38726873b67636</u>	+ 52,016,773,816.095 046997070312500 ethcoin	✓
191	2022-04-26 03:08:48	<u>0xb375736b4370adfeb5eb</u> <u>c6b3b846f848f06f6ce68e</u> <u>33db070726ffc671781fdf</u>	+ 211.000000 CGB	✓
192	2022-04-26 03:02:21	<u>0xb0c360d899c323db8dc4</u> <u>67683dfff9d57f8983ee24</u> <u>018dcc87f6afdd38c924d7</u>	+ 0.5759999999999999 56 ART	✓
193	2022-04-26 02:38:51	<u>0xe90fcea675d32500a509</u> <u>df558b4c0f3f4f67febaf0</u> <u>97624f6dfc72a6e1b48397</u>	+ 488.585809 FIST	✓
194	2022-04-26 02:38:51	<u>0xe90fcea675d32500a509</u> <u>df558b4c0f3f4f67febaf0</u> <u>97624f6dfc72a6e1b48397</u>	- 1,478.258020649062 473240 USDT  145,480.05 USD	✓
195	2022-04-26 01:55:32	<u>0xf2dd97c03a7f0ee7acc3</u> <u>c86e7df78f9a0cac08bc60</u> <u>5394b19b54f049af645dbe</u>	+ 77,000.000000000 avax.io	✓

#	Date & time	Transaction Id	Amount	
196	2022-04-26 01:50:05	<u>0x1b4b8df8051c60e2b5965623fa8970cc3fbec7a17dbc2fab892feb4462d2487c</u>	+ 67,959,578,441.562 522888183593750 ethcoin	✓
197	2022-04-26 01:44:20	<u>0x1393b5a23032a8cd295b39e041bbe79da86634d9ffe11cf2b3202dd46a1fc94c</u>	+ 169,990,077 makiswap.io	✓
198	2022-04-26 01:25:41	<u>0xe5068ea51085e079f8a7597e8eb6502295b6ccffa7cccee4485fddfd6564a019</u>	+ 1,477.258020649062 473240 USDT  145,381.64 USD	✓
199	2022-04-26 01:24:47	<u>0x7b854cf568edb138f68beb9f94ff667b17e6ccf1bca7d9a140c95a4a19eb8159</u>	+ 1.0000000000000000 00 USDT  98.41 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-08-26 08:58:18	<u>0xfe48be902338d8d3be299de4e96defdf0a50c1da0ffe566de6108c7edcdf682f</u>	+ 1 t	✓
2	2024-03-15 13:54:58	<u>0x5ae015adb56f3d637bcb5534f7d2e97943c2e892890a7984b81da8ebd21ee12b</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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