




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x81172bf59a4ae16bd83cbcc59810bba8f9226091</u>
TOTAL RECEIVED	12.659710677322877359 BNB  7,586.96 USD
TOTAL SEND	12.625416006322877749 BNB  7,566.41 USD

Token	Balance
BNB	0.034294670999999999 BNB  20.55 USD
Tether USD	0.012678999999999999 USDT  0.01 USD
Wrapped BNB	0.000000000000000000 WBNB  0.00 USD
Multi AI	0.000000000000000000 MAI
DexCheck	0.000000000000000000 DCK
FABWELT	0.000000000000000000 WELT
RareAddressCom	6,666 //rareAddress.com
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
DeRace Token	0.000000000000000000 DERC
TacoEnergy	0.000000000 TACOE

* USD values displayed at the time of transaction








Token

Balance

FF18.io

800,000.000000000000000000 FF18.io










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 13:06:50	<u>0xcdce4b55a4b5e050c7a2</u> <u>6721a5473dedf2b69585ac</u> <u>bdedb18017e066db6803e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-01 13:06:50	<u>0xcdce4b55a4b5e050c7a2</u> <u>6721a5473dedf2b69585ac</u> <u>bdedb18017e066db6803e1</u>	- 0.0001400100000000 00 BNB  0.07 USD	✓
3	2024-09-08 16:26:44	<u>0x48ccfd71637c65fd9e75</u> <u>0855f5b484c73fc22eff9e</u> <u>fade62177349849d199208</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-08 16:26:44	<u>0x48ccfd71637c65fd9e75</u> <u>0855f5b484c73fc22eff9e</u> <u>fade62177349849d199208</u>	- 0.0008253420000000 00 BNB  0.40 USD	✓
5	2024-06-14 10:50:17	<u>0xd58ffd2eee842006643f</u> <u>6b49a1c1234df709898d4f</u> <u>a3426c00bd6d52b676b9e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-14 10:50:17	<u>0xd58ffd2eee842006643f</u> <u>6b49a1c1234df709898d4f</u> <u>a3426c00bd6d52b676b9e2</u>	- 0.0001405170000000 00 BNB  0.08 USD	✓
7	2024-06-14 10:48:38	<u>0x462a4687813170bf7954</u> <u>010ce82c77363225f218e3</u> <u>e82106013dd94315fda2e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-14 10:48:38	<u>0x462a4687813170bf7954</u> <u>010ce82c77363225f218e3</u> <u>e82106013dd94315fda2e3</u>	- 0.0004394460000000 00 BNB  0.26 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-06-14 10:48:26	<u>0x46b44510d778a26fa52c</u> <u>b8b0bc5f42f07953b8b50e</u> <u>dbb2c6b2bed7052a55eef4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-06-14 10:48:26	<u>0x46b44510d778a26fa52c</u> <u>b8b0bc5f42f07953b8b50e</u> <u>dbb2c6b2bed7052a55eef4</u>	- 0.0000365300000000 00 BNB  0.02 USD	✓
11	2024-06-14 10:25:17	<u>0x26aec766d77edace7603</u> <u>4a53d36c0192995e1452e5</u> <u>5462f99c6b50f39e8f8892</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-06-14 10:25:17	<u>0x26aec766d77edace7603</u> <u>4a53d36c0192995e1452e5</u> <u>5462f99c6b50f39e8f8892</u>	- 0.0007962510000000 00 BNB  0.48 USD	✓
13	2024-06-14 10:24:23	<u>0x68593ec9b29f42b9c214</u> <u>b99cdd6712516bca1eeee7</u> <u>096f45bf36b37364e57e3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-06-14 10:24:23	<u>0x68593ec9b29f42b9c214</u> <u>b99cdd6712516bca1eeee7</u> <u>096f45bf36b37364e57e3c</u>	- 0.0000463470000000 00 BNB  0.02 USD	✓
15	2024-06-14 10:19:46	<u>0xc427eabdbf5164071a31</u> <u>e1a9200c6470656c89523d</u> <u>d95c9ce502fa9210aa6212</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-06-14 10:19:46	<u>0xc427eabdbf5164071a31</u> <u>e1a9200c6470656c89523d</u> <u>d95c9ce502fa9210aa6212</u>	- 0.0001404420000000 00 BNB  0.08 USD	✓
17	2024-06-12 12:08:45	<u>0x13df1e6dbdc2ebc51d35</u> <u>70a7c099e7d0f73d416e43</u> <u>36a461f78edf3073a9af29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-12 12:08:45	<u>0x13df1e6dbdc2ebc51d3570a7c099e7d0f73d416e4336a461f78edf3073a9af29</u>	- 0.0007717140000000 00 BNB  0.48 USD	✓
19	2024-06-12 12:08:27	<u>0x9e2720252006f09f54e11744fe0c99933d159acd4d9d473eaff1384a885f52fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-06-12 12:08:27	<u>0x9e2720252006f09f54e11744fe0c99933d159acd4d9d473eaff1384a885f52fd</u>	- 0.0000462300000000 00 BNB  0.02 USD	✓
21	2024-06-12 12:06:48	<u>0x21d6cf8f51254c25bfd6d724e42b486ab19c5f1d5ffe9ef3ba731527a9f9f4d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-06-12 12:06:48	<u>0x21d6cf8f51254c25bfd6d724e42b486ab19c5f1d5ffe9ef3ba731527a9f9f4d2</u>	- 0.0006223620000000 00 BNB  0.38 USD	✓
23	2024-06-12 12:05:24	<u>0x41c7171bea4b30dbddc03092f72a83d5788f6192cd3f604cc342e8791f860d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-06-12 12:05:24	<u>0x41c7171bea4b30dbddc03092f72a83d5788f6192cd3f604cc342e8791f860d5</u>	- 0.0000535940000000 00 BNB  0.03 USD	✓
25	2024-06-12 11:57:24	<u>0x3cfdaf0d1c3adca61b05c634cd2e8bb9214b11e966250c206aba2f248ec4e1f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-06-12 11:57:24	<u>0x3cfdaf0d1c3adca61b05c634cd2e8bb9214b11e966250c206aba2f248ec4e1f0</u>	- 0.0003270840000000 00 BNB  0.20 USD	✓



#	Date & time	Transaction Id	Amount	
27	2024-06-12 11:57:03	<u>0x0580f26de432e804ff83</u> <u>15f4c6a8a20517ed33438c</u> <u>134150f58c62626c33aac0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-06-12 11:57:03	<u>0x0580f26de432e804ff83</u> <u>15f4c6a8a20517ed33438c</u> <u>134150f58c62626c33aac0</u>	- 0.0001390410000000 00 BNB  0.08 USD	✓
29	2024-06-10 21:08:15	<u>0xf5197c423fbfef09510f</u> <u>a7737003fefeaf864d6e32</u> <u>021698a005e19857a5f2ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-06-10 21:08:15	<u>0xf5197c423fbfef09510f</u> <u>a7737003fefeaf864d6e32</u> <u>021698a005e19857a5f2ad</u>	- 0.0001400100000000 00 BNB  0.08 USD	✓
31	2024-06-10 16:12:22	<u>0xfe19e22635c61cd2a517</u> <u>d4ac7df413ad52fd0b970c</u> <u>7616b12d826e29a074d988</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-06-10 16:12:22	<u>0xfe19e22635c61cd2a517</u> <u>d4ac7df413ad52fd0b970c</u> <u>7616b12d826e29a074d988</u>	- 0.0007905330000000 00 BNB  0.51 USD	✓
33	2024-05-25 13:01:39	<u>0x47c05d976c459b29db42</u> <u>4ea321abc4f14f20c88988</u> <u>1be9998fdd0ea2affc8e46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-05-25 13:01:39	<u>0x47c05d976c459b29db42</u> <u>4ea321abc4f14f20c88988</u> <u>1be9998fdd0ea2affc8e46</u>	- 0.0007272480000000 00 BNB  0.43 USD	✓
35	2024-05-25 12:59:24	<u>0x1935e5bd2aa7e3b42164</u> <u>a173a7386c733500134b57</u> <u>0b560aacc058a27355797f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-05-25 12:59:24	<u>0x1935e5bd2aa7e3b42164</u> <u>a173a7386c733500134b57</u> <u>0b560aacc058a27355797f</u>	- 0.0000876840000000 00 BNB  0.05 USD	✓
37	2024-05-25 12:57:18	<u>0xbce75dad56edccfcceb9</u> <u>6bce20d9e0fe57f57cb155</u> <u>4b964afd8e7d546a940b46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-05-25 12:57:18	<u>0xbce75dad56edccfcceb9</u> <u>6bce20d9e0fe57f57cb155</u> <u>4b964afd8e7d546a940b46</u>	- 0.0007865070000000 00 BNB  0.47 USD	✓
39	2024-05-25 12:56:21	<u>0x7034d573e56a462f9fb2</u> <u>f07d0a2dfd546b4a8428e2</u> <u>50f4ef65cbdef8cd2539df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-05-25 12:56:21	<u>0x7034d573e56a462f9fb2</u> <u>f07d0a2dfd546b4a8428e2</u> <u>50f4ef65cbdef8cd2539df</u>	- 0.0007481700000000 00 BNB  0.44 USD	✓
41	2024-04-15 10:08:13	<u>0x7348598d050087b523bd</u> <u>51eb48c6befea8653498ed</u> <u>eeef819808b57f8a3d5acdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-04-15 10:08:13	<u>0x7348598d050087b523bd</u> <u>51eb48c6befea8653498ed</u> <u>eeef819808b57f8a3d5acdf</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
43	2024-04-10 18:17:53	<u>0x6ab209ac5ae885ef7710</u> <u>1b8629d879fd59b25245d3</u> <u>258e6d10e92cea6f051e91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-04-10 18:17:53	<u>0x6ab209ac5ae885ef7710</u> <u>1b8629d879fd59b25245d3</u> <u>258e6d10e92cea6f051e91</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
45	2024-04-04 17:54:34	<u>0x630e648c751d2b70a01175ae85bbbeed00fad95ae2e61a8669521bcfaf1157e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-04-04 17:54:34	<u>0x630e648c751d2b70a01175ae85bbbeed00fad95ae2e61a8669521bcfaf1157e5</u>	- 0.000215326000000000 00 BNB  0.12 USD	✓
47	2024-04-04 17:54:07	<u>0x0b43eb33e28fff9f91d01b84a86ef927c4c3b70e55091f0bf2e46eeff5765688</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-04-04 17:54:07	<u>0x0b43eb33e28fff9f91d01b84a86ef927c4c3b70e55091f0bf2e46eeff5765688</u>	- 0.000029228000000000 00 BNB  0.01 USD	✓
49	2024-04-04 17:53:34	<u>0xfa88197f617344997fc28df6c81c93b9c5ac72171c384ac814b9519e3442d3c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-04-04 17:53:34	<u>0xfa88197f617344997fc28df6c81c93b9c5ac72171c384ac814b9519e3442d3c9</u>	- 0.000260853000000000 00 BNB  0.15 USD	✓
51	2024-04-03 19:46:47	<u>0x62712bdce27d6265e6bf2cbefe25157939790143f074a391daf9a184a2f4207c</u>	- 0.021000000000000000 01 BNB  11.68 USD	✓
52	2024-04-03 19:46:47	<u>0x62712bdce27d6265e6bf2cbefe25157939790143f074a391daf9a184a2f4207c</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
53	2024-04-03 13:20:54	<u>0x08b0d2b4836f3771bec9b818ff68a4ec97ddb7887e3675964f99dcf3cde1e3ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2024-04-03 13:20:54	<u>0x08b0d2b4836f3771bec9 b818ff68a4ec97ddb7887e 3675964f99dcf3cde1e3ed</u>	- 0.0002006390000000 00 BNB  0.11 USD	✓
55	2024-04-03 13:20:54	<u>0x2b19516bf1ff2209b56f 4b392e02962c4398c860e8 0d1914a21720c73c253468</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-04-03 13:20:54	<u>0x2b19516bf1ff2209b56f 4b392e02962c4398c860e8 0d1914a21720c73c253468</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
57	2024-03-28 10:38:54	<u>0x74116ab800073ed67c46 ac1a95f5ef48eaaa141247 07a258698982307a914ddc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-03-28 10:38:54	<u>0x74116ab800073ed67c46 ac1a95f5ef48eaaa141247 07a258698982307a914ddc</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
59	2024-03-20 21:14:50	<u>0x5432c8f320a2c10b9565 2bae8cc9cbeca33374e1e0 549728280552c8af9a59da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-03-20 21:14:50	<u>0x5432c8f320a2c10b9565 2bae8cc9cbeca33374e1e0 549728280552c8af9a59da</u>	- 0.0007329780000000 00 BNB  0.40 USD	✓
61	2024-03-20 21:14:35	<u>0xe5e428381d734ee1d8a4 89da27c81a874c3c21cac7 75d8059cff0e223bbe97de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2024-03-20 21:14:35	<u>0xe5e428381d734ee1d8a4 89da27c81a874c3c21cac7 75d8059cff0e223bbe97de</u>	- 0.0000462060000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
63	2024-03-13 16:32:44	<u>0x9a3c57876fa584fe8439</u> <u>46762f5c8be711ab382cd0</u> <u>2a4dea55e8084fc11bc0bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-03-13 16:32:44	<u>0x9a3c57876fa584fe8439</u> <u>46762f5c8be711ab382cd0</u> <u>2a4dea55e8084fc11bc0bd</u>	- 0.0003392970000000 00 BNB  0.19 USD	✓
65	2024-03-13 16:32:26	<u>0xa73fda7c35a84e7efe7b</u> <u>ae2590c703e4af3df40290</u> <u>3e26e1ffa4186cc475444c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-03-13 16:32:26	<u>0xa73fda7c35a84e7efe7b</u> <u>ae2590c703e4af3df40290</u> <u>3e26e1ffa4186cc475444c</u>	- 0.0001386180000000 00 BNB  0.08 USD	✓
67	2024-03-13 14:29:38	<u>0xfe77b79fc11c884209ab</u> <u>960dfce198b36f37177f3b</u> <u>7d06d4403a02d4eea03b9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2024-03-13 14:29:38	<u>0xfe77b79fc11c884209ab</u> <u>960dfce198b36f37177f3b</u> <u>7d06d4403a02d4eea03b9c</u>	- 0.0004298280000000 00 BNB  0.25 USD	✓
69	2024-03-13 14:29:23	<u>0x3cbf95dcaaea13558c1c</u> <u>e1b7cd0803565021184440</u> <u>5230f776272ec38fa322df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2024-03-13 14:29:23	<u>0x3cbf95dcaaea13558c1c</u> <u>e1b7cd0803565021184440</u> <u>5230f776272ec38fa322df</u>	- 0.0001386540000000 00 BNB  0.08 USD	✓
71	2024-03-12 21:35:54	<u>0x005807339b89111fe1d0</u> <u>2bbccc183bcd13a1f51185</u> <u>986ae44a4c3905801ef346</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2024-03-12 21:35:54	<u>0x005807339b89111fe1d0</u> <u>2bbccc183bcd13a1f51185</u> <u>986ae44a4c3905801ef346</u>	- 0.0003079170000000 00 BNB  0.16 USD	✓
73	2024-03-12 21:35:00	<u>0x390f632a7df4568e0ff2</u> <u>ebaedca2ca28e2e29a4d40</u> <u>4304764df32f15463b0567</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2024-03-12 21:35:00	<u>0x390f632a7df4568e0ff2</u> <u>ebaedca2ca28e2e29a4d40</u> <u>4304764df32f15463b0567</u>	- 0.0000789540000000 00 BNB  0.04 USD	✓
75	2024-03-12 21:34:00	<u>0xbe3ab8a324f440457e1e</u> <u>e2ad21874b7ac8b85ccd80</u> <u>c0a07bb0ed16c78d4e086f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2024-03-12 21:34:00	<u>0xbe3ab8a324f440457e1e</u> <u>e2ad21874b7ac8b85ccd80</u> <u>c0a07bb0ed16c78d4e086f</u>	- 0.0001386540000000 00 BNB  0.07 USD	✓
77	2024-03-12 20:42:54	<u>0x3d47e40a53733131e8e5</u> <u>20ca433ea04ed666c2d521</u> <u>89bbbf8faa6b1ecc38a12d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2024-03-12 20:42:54	<u>0x3d47e40a53733131e8e5</u> <u>20ca433ea04ed666c2d521</u> <u>89bbbf8faa6b1ecc38a12d</u>	- 0.0003078810000000 00 BNB  0.16 USD	✓
79	2024-03-12 20:42:24	<u>0xfdd6984657e3ae117c54</u> <u>06e713777ae1bd6e2c04b0</u> <u>0325f19777594f617626af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2024-03-12 20:42:24	<u>0xfdd6984657e3ae117c54</u> <u>06e713777ae1bd6e2c04b0</u> <u>0325f19777594f617626af</u>	- 0.0001386540000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
81	2024-03-12 20:31:35	<u>0x0f84ca865aba73a98a5e</u> <u>0372a811ddaa0349ca623c</u> <u>cb4f2cf0a409f03b53ba4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2024-03-12 20:31:35	<u>0x0f84ca865aba73a98a5e</u> <u>0372a811ddaa0349ca623c</u> <u>cb4f2cf0a409f03b53ba4e</u>	- 0.000339333000000000 00 BNB  0.18 USD	✓
83	2024-03-12 20:31:20	<u>0x8ba7039445672653119e</u> <u>410f480874faa8a18f2521</u> <u>bcb7100df41515310b7830</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2024-03-12 20:31:20	<u>0x8ba7039445672653119e</u> <u>410f480874faa8a18f2521</u> <u>bcb7100df41515310b7830</u>	- 0.000138654000000000 00 BNB  0.07 USD	✓
85	2024-03-12 20:29:56	<u>0x7a10d425c88ca8fe1014</u> <u>8e66bb43389d2c18c68a14</u> <u>49635f6384ec16708c58b5</u>	- 0.200995170000000000 01 BNB  107.83 USD	✓
86	2024-03-12 20:29:56	<u>0x7a10d425c88ca8fe1014</u> <u>8e66bb43389d2c18c68a14</u> <u>49635f6384ec16708c58b5</u>	- 0.000755556000000000 00 BNB  0.40 USD	✓
87	2024-03-12 12:38:06	<u>0xd359798775db95955eb8</u> <u>d172ea8808c07584608b00</u> <u>212389f018b40241e76adb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2024-03-12 12:38:06	<u>0xd359798775db95955eb8</u> <u>d172ea8808c07584608b00</u> <u>212389f018b40241e76adb</u>	- 0.000103545000000000 00 BNB  0.05 USD	✓
89	2024-03-06 09:08:41	<u>0xd1b64087818fb29896d2</u> <u>5e98a28c6031b3eab03520</u> <u>dfdfb83bbb211b6a91807d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2024-03-06 09:08:41	<u>0xd1b64087818fb29896d25e98a28c6031b3eab03520dfdfb83bbb211b6a91807d</u>	- 0.0007116660000000 00 BNB  0.29 USD	✓
91	2024-03-06 09:08:02	<u>0x4a15638b9a32d0fbb13744100831b3d482dd2e20e31354852407419c19015c28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2024-03-06 09:08:02	<u>0x4a15638b9a32d0fbb13744100831b3d482dd2e20e31354852407419c19015c28</u>	- 0.0000876840000000 00 BNB  0.03 USD	✓
93	2024-03-02 11:06:53	<u>0xaa7a8c2ac94264581639efe86e8da2a868b0daa696f330f9e1d00a19645aa670</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2024-03-02 11:06:53	<u>0xaa7a8c2ac94264581639efe86e8da2a868b0daa696f330f9e1d00a19645aa670</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
95	2024-03-02 11:06:29	<u>0xf315983382466c57d2f687fec88b2aca954b8ab3675ca56f7798a4c6e3bf8b2a</u>	+ 0.2700000000000000 18 BNB  110.10 USD	✓
96	2024-03-01 19:07:44	<u>0x90f3bf22a7efb16aee86d3f76cffcf6104b094fd046f6e1fc379ef4c06dce044</u>	- 4.2017450430469898 14 BNB  1,707.16 USD	✓
97	2024-03-01 19:07:44	<u>0x90f3bf22a7efb16aee86d3f76cffcf6104b094fd046f6e1fc379ef4c06dce044</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
98	2024-03-01 18:52:23	<u>0xfdfa833376f7b85ad88f9cd8f1d0521e21f685637eb6548e85b25f3b4534e1c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2024-03-01 18:52:23	<u>0xfd8a833376f7b85ad88f9cd8f1d0521e21f685637eb6548e85b25f3b4534e1c6</u>	- 0.0004552860000000 00 BNB  0.18 USD	✓
100	2024-03-01 18:50:05	<u>0x6202446c66bc64567fa3148462214eb4ead5449c3c2756ffb6493afb2720f13d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2024-03-01 18:50:05	<u>0x6202446c66bc64567fa3148462214eb4ead5449c3c2756ffb6493afb2720f13d</u>	- 0.0001390500000000 00 BNB  0.05 USD	✓
102	2024-03-01 18:49:17	<u>0x5f74d3a5be57e64db057e2a5a9b3e225725f3dab6aecb79b791b89a45c29e036</u>	+ 0.0369999999999999 98 BNB  15.03 USD	✓
103	2024-02-27 15:50:09	<u>0x2601ede00786378f8a00e568c4eaffbade1a7a5cdc b90e2bbcd6149d5aa759df</u>	- 2.3888176031250001 33 BNB  941.19 USD	✓
104	2024-02-27 15:50:09	<u>0x2601ede00786378f8a00e568c4eaffbade1a7a5cdc b90e2bbcd6149d5aa759df</u>	- 0.0004091130000000 00 BNB  0.16 USD	✓
105	2024-02-27 15:31:21	<u>0x101d9e1da9abbc65df6e41a342ab0c4dc39b6ff35f609929bb4aac4b155705d9</u>	- 0.7964089053749999 76 BNB  313.78 USD	✓
106	2024-02-27 15:31:21	<u>0x101d9e1da9abbc65df6e41a342ab0c4dc39b6ff35f609929bb4aac4b155705d9</u>	- 0.0004091130000000 00 BNB  0.16 USD	✓
107	2024-02-27 15:27:42	<u>0x9bf1a8c9f551daad46147541aedab293c5db57e993f1323fe8110b4ae6fd3c08</u>	- 1.0620319995000000 46 BNB  417.27 USD	✓



#	Date & time	Transaction Id	Amount	
108	2024-02-27 15:27:42	<u>0x9bf1a8c9f551daad46147541aedab293c5db57e993f1323fe8110b4ae6fd3c08</u>	- 0.0004603770000000 00 BNB  0.18 USD	✓
109	2024-02-27 15:23:24	<u>0x7aa3fb8013b938ba5cdf07687c2e740a42c9661935160f1e9672257479176ea</u>	+ 4.2358394199999995 78 BNB  1,664.26 USD	✓
110	2024-02-19 23:29:41	<u>0xef52b4ba632a8fa0401ae2b7a6338a215ae266edc1cb2a24931fc53ca7c78107</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2024-02-19 23:29:41	<u>0xef52b4ba632a8fa0401ae2b7a6338a215ae266edc1cb2a24931fc53ca7c78107</u>	- 0.0005582850000000 00 BNB  0.19 USD	✓
112	2024-02-19 23:29:14	<u>0xbbc7fd3b2b0a99b1ad9c6fa0fe56cb240c0a82e640a76556c090b024f290126c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2024-02-19 23:29:14	<u>0xbbc7fd3b2b0a99b1ad9c6fa0fe56cb240c0a82e640a76556c090b024f290126c</u>	- 0.0000876840000000 00 BNB  0.03 USD	✓
114	2024-02-19 22:28:44	<u>0xaf1ca91ee287cb705fc60fbe5c01c5c3884790fc35d91fa2d97d6fb7aee484ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2024-02-19 22:28:44	<u>0xaf1ca91ee287cb705fc60fbe5c01c5c3884790fc35d91fa2d97d6fb7aee484ad</u>	- 0.0007233870000000 00 BNB  0.25 USD	✓
116	2024-02-19 22:28:23	<u>0x9dd8c70c1efc3fd360d548f319efd54a0f85ab0165a4e5b6d00ebbd52a695e67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2024-02-19 22:28:23	<u>0x9dd8c70c1efc3fd360d548f319efd54a0f85ab0165a4e5b6d00ebbd52a695e67</u>	- 0.0000876840000000 00 BNB  0.03 USD	✓
118	2024-02-19 22:25:59	<u>0x639a8946d30bb85492155c71d4d73cd2efcf95a53c31a02d1b7a44bd126936a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2024-02-19 22:25:59	<u>0x639a8946d30bb85492155c71d4d73cd2efcf95a53c31a02d1b7a44bd126936a3</u>	- 0.0014607540000000 00 BNB  0.51 USD	✓
120	2024-02-19 22:25:59	<u>0xc901af283fa115df446347718d3529853d341bb92e45ec5f87223384d4316f32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2024-02-19 22:25:59	<u>0xc901af283fa115df446347718d3529853d341bb92e45ec5f87223384d4316f32</u>	- 0.0001390920000000 00 BNB  0.04 USD	✓
122	2024-02-19 15:19:24	<u>0x62fe4ddcf52647cc6cfb8c572ee139b7c63ad0364a49423e6a02fb8332e912dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2024-02-19 15:19:24	<u>0x62fe4ddcf52647cc6cfb8c572ee139b7c63ad0364a49423e6a02fb8332e912dc</u>	- 0.0007055910000000 00 BNB  0.24 USD	✓
124	2024-02-19 15:19:03	<u>0x7b1528e7e7bc13cb0605133b22c394b81982951fb237bb9e900a5fd6e1b6d8f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2024-02-19 15:19:03	<u>0x7b1528e7e7bc13cb0605133b22c394b81982951fb237bb9e900a5fd6e1b6d8f7</u>	- 0.0001389480000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
126	2024-02-08 10:48:22	<u>0x5fbfdccf65f5c45772cb6b3e6251c355fa5b217180a41336274bdcd89e2678fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2024-02-08 10:48:22	<u>0x5fbfdccf65f5c45772cb6b3e6251c355fa5b217180a41336274bdcd89e2678fe</u>	- 0.000138582000000000 00 BNB  0.04 USD	✓
128	2022-02-02 16:56:44	<u>0x3a572fb8ef0239154a97f407b6f578c840b22d6df29b8f938da340899e5543cf</u>	- 0.001000000000000000 00 BNB  0.36 USD	✓
129	2022-02-02 16:56:44	<u>0x3a572fb8ef0239154a97f407b6f578c840b22d6df29b8f938da340899e5543cf</u>	- 0.001232965000000000 00 BNB  0.45 USD	✓
130	2022-02-02 16:56:29	<u>0x8c3c801e7dbac3385b196b4bc625844f64460afb4f996c8ebd96075e547064fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2022-02-02 16:56:29	<u>0x8c3c801e7dbac3385b196b4bc625844f64460afb4f996c8ebd96075e547064fc</u>	- 0.000219760000000000 00 BNB  0.08 USD	✓
132	2022-02-02 16:56:11	<u>0xd4d7ea6c04afb7cdbea4d2a1c1b82639dcab8e6825aae3220d8cd0eb970cf2ec</u>	- 2.970000000000000001 95 BNB  1,089.69 USD	✓
133	2022-02-02 16:56:11	<u>0xd4d7ea6c04afb7cdbea4d2a1c1b82639dcab8e6825aae3220d8cd0eb970cf2ec</u>	- 0.000218690000000000 00 BNB  0.08 USD	✓
134	2022-02-02 16:55:02	<u>0xc5bed9fe3e686ae492b7dfbdf5a11c6bdfefb49452e93c64328b0ca874c4832ea</u>	+ 2.990000000000000002 13 BNB  1,097.03 USD	✓

#	Date & time	Transaction Id	Amount	
135	2021-12-07 16:07:49	<u>0x8a8c451fb2937a0826e1</u> <u>224b0fa7cd56fd803100a0</u> <u>029b435bd9a234ef95e40c</u>	- 0.2186597952758884 97 BNB  126.53 USD	✓
136	2021-12-07 16:07:49	<u>0x8a8c451fb2937a0826e1</u> <u>224b0fa7cd56fd803100a0</u> <u>029b435bd9a234ef95e40c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
137	2021-12-07 14:28:27	<u>0x2cd3a4d88b4e909f68c1</u> <u>5b7f20d1ee0548ae688d17</u> <u>a5c41ca2aaf34969056edf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2021-12-07 14:28:27	<u>0x2cd3a4d88b4e909f68c1</u> <u>5b7f20d1ee0548ae688d17</u> <u>a5c41ca2aaf34969056edf</u>	- 0.0010906600000000 00 BNB  0.63 USD	✓
139	2021-12-07 14:06:56	<u>0x42fe07f4be276f6780ce</u> <u>cc98167f60691cc00bf04f</u> <u>2e1aff86794ae07c47114a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-12-07 14:06:56	<u>0x42fe07f4be276f6780ce</u> <u>cc98167f60691cc00bf04f</u> <u>2e1aff86794ae07c47114a</u>	- 0.0002226300000000 00 BNB  0.12 USD	✓
141	2021-11-19 22:08:59	<u>0x8e5ceff7c7239829d5d8</u> <u>11d2a28d34afd4812376e4</u> <u>7d7503cdec1732f9af5667</u>	- 0.7409533999999999 84 BNB  430.79 USD	✓
142	2021-11-19 22:08:59	<u>0x8e5ceff7c7239829d5d8</u> <u>11d2a28d34afd4812376e4</u> <u>7d7503cdec1732f9af5667</u>	- 0.0010282800000000 00 BNB  0.59 USD	✓
143	2021-11-19 21:59:02	<u>0x5c115703c6553e0c2cfc</u> <u>87700627fc577770066436</u> <u>87149e40498a7e48bf866b</u>	+ 0.7509533999999999 93 BNB  436.60 USD	✓


INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-01 18:52:23	<u>0xfd8a833376f7b85ad88f9cd8f1d0521e21f685637eb6548e85b25f3b4534e1c6</u>	+ 4.1648114920469891 94 BNB  1,692.16 USD	✓
2	2021-12-07 14:28:27	<u>0x2cd3a4d88b4e909f68c15b7f20d1ee0548ae688d17a5c41ca2aaf34969056edf</u>	+ 0.2111063652758884 97 BNB  122.16 USD	✓







BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-11 12:34:31	<u>0x541b49e6a642cf6dbe71a0f1cb754e79cc50ad3778b818963b1e20da380377d7</u>	+ 830.00000000000000 0000 GMRX	✓
2	2024-10-11 12:34:01	<u>0xc49ca3dc949a1e83c4d4c56dcd8ece05172d7b4e7f9c12fa0c41b28cf95d4b65</u>	+ 830.00000000000000 0000 GMRX	✓
3	2024-10-11 12:31:40	<u>0x6676d585805ef3e5f575b0dfa3ccd13f70c109c85169084912ef9d5ea69a5f9b</u>	+ 830.00000000000000 0000 GMRX	✓
4	2024-10-01 13:06:50	<u>0xcdce4b55a4b5e050c7a26721a5473dedf2b69585acbdedb18017e066db6803e1</u>	- 9,285.002140260732 630850 DCK	✓
5	2024-09-21 12:45:17	<u>0x1886557317005a03bb6585f604a0e63d75398e926df593d97173f6c394161f00</u>	+ 830.00000000000000 0000 GMRX	✓
6	2024-09-21 12:43:31	<u>0x050b38ff6550472d6c0f4e4860b085199f2a6bfb3203db99909b561aa1f5b572</u>	+ 830.00000000000000 0000 GMRX	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-10 18:19:54	<u>0x0d8d1dbd8f377307cd3e</u> <u>ff25eba9cc7f17d8fa9141</u> <u>2d10386d6955c39ab512db</u>	+ 6,666 //rareAddress.com	✓
8	2024-09-10 10:07:54	<u>0x8b3b40a247ced47cd261</u> <u>0920711ebb6c2c15c5e346</u> <u>14ee09ae23b3ef078297c7</u>	+ 62,000.000000000 B00M	✓
9	2024-09-08 16:26:44	<u>0x48ccfd71637c65fd9e75</u> <u>0855f5b484c73fc22eff9e</u> <u>fade62177349849d199208</u>	+ 9,284.314153410863 582394 DCK	✓
10	2024-09-08 16:26:44	<u>0x48ccfd71637c65fd9e75</u> <u>0855f5b484c73fc22eff9e</u> <u>fade62177349849d199208</u>	+ 0.6879868498695475 01 DCK	✓
11	2024-09-07 09:36:31	<u>0x181e212057f99baa3950</u> <u>c423494df8e3ff490b2568</u> <u>e0a732dd52b6bb6a5eac81</u>	+ 830.00000000000000 0000 GMRX	✓
12	2024-09-01 08:18:32	<u>0x2a9878df27b2028decd7</u> <u>3f92c87f98f55ce2cb8137</u> <u>ca0ba533fffcaebdeaa951</u>	+ 830.00000000000000 0000 GMRX	✓
13	2024-09-01 08:18:05	<u>0xa2ad1ad4b8b5f6e845e6</u> <u>652b6df0a3d0cd5608a253</u> <u>83b8bc7e4fccd258b92b03</u>	+ 830.00000000000000 0000 GMRX	✓
14	2024-08-21 08:09:57	<u>0x8b1a1553c191cbe23d04</u> <u>4c3a6f5c4bfd1e258b292b</u> <u>e80dba66b5447a41a78e81</u>	+ 830.00000000000000 0000 GMRX	✓
15	2024-08-21 08:09:39	<u>0x4b1c7f2b0c410798d3ed</u> <u>341aed239c35879a64afa4</u> <u>18b2cb408ea3c498ef441d</u>	+ 830.00000000000000 0000 GMRX	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-21 08:09:15	<u>0x606a7efdea7d513257f1 cea747382f781aabe03d47 99b0adf093b748d678c529</u>	+ 830.00000000000000 0000 GMRX	✓
17	2024-08-02 04:04:14	<u>0x7741b6bb3e6c3afae44a d6b5e80e38a730db12f28f bac5cb111b928c002e7656</u>	+ 830.00000000000000 0000 GMRX	✓
18	2024-08-02 04:03:05	<u>0x1bf55dff15ededbac3fb f519680024c90b3e017afb 57e159f8fef8bc41fb5bec</u>	+ 830.00000000000000 0000 GMRX	✓
19	2024-07-20 10:59:41	<u>0xe88b95618366d3674a37 7fa6303ac5c419ef6dbe0e 0de8d815b780cc05fe505e</u>	+ 830.00000000000000 0000 GMRX	✓
20	2024-07-09 09:58:56	<u>0x2106ff6a02aed5b9e3d1 a17433860718b08b502b2a a6c15f7f72dbd3bfe391ea</u>	+ 830.00000000000000 0000 GMRX	✓
21	2024-07-09 09:58:20	<u>0x4ac6a9de46d8dd7a751e 476db893d076d566a0bc46 d3d084c6f095fc294a885d</u>	+ 830.00000000000000 0000 GMRX	✓
22	2024-06-27 13:24:41	<u>0x3166059665107aad6d56 1b67db12add7ae44b225a8 b5a16879bddf8b302cc967</u>	+ 830.00000000000000 0000 GMRX	✓
23	2024-06-20 19:33:03	<u>0x902b65c49ebb010e4846 205f3fe02b8cea2ba14615 8a5afb41a9c6356f7f81f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-06-20 19:32:12	<u>0xed1b8f9b88ea420d6e4f ddbc2b2dea494c57c32035 e41dbc09fcbfd1f3982a17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2024-06-20 01:46:48	<u>0x66c7f38c6e6b8de8c7a2f23f8ecf29c0a421c739a2a19c4eb1f48a2a22df3e4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-06-20 01:35:42	<u>0x46a70b574250529590a346e0a6ad11d82bd0eb603140d1d6e56013308b95f2a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-06-19 13:48:00	<u>0x65b48e3ef144153cd7da060686511df6da80aa2e934e9ce71d36e7d88e719f6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2024-06-19 13:24:36	<u>0xe1a9ee7421ec5ca3b4d966c28c2ee1359b77b89b20b13ebb7575c88636e7dc5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-06-19 13:09:51	<u>0xdcc0b053de11ac4665f5914e9d73ded399604dfd224ec7cbf14e4094469ce371</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-06-19 11:34:09	<u>0x2011f59aa18bc648b3e7a242ea5dc352a50d485514ca809ef7e0642ed77eec0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-06-19 11:05:36	<u>0x0e90c13546f8eed1759e8032e9d4dc1c6ae1035f6092c15f2b9c72c8158b8f45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-06-19 03:47:36	<u>0x4f0e5d60ef1988d2dc56636010484d1ecb32fbe4f5204999cb96cb5bcfec4f72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-06-19 03:45:30	<u>0x08f792960360aff06673076c544fd2c7b987c1575214af4682b453788e6c2340</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-18 22:05:03	<u>0x11286876b9846d0aa7e3 ed699fcb0a635c1ac235b8 d9d240e5caab3eaaa4c392</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-06-18 21:26:02	<u>0x393434db2ddfe22858a1 b89b4432d5e4f881898c36 e96c5c2d50dd02db9cd44b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-06-18 19:38:45	<u>0x5adacc71c1604ac4aaa2 e41bde54e77829700fbeed 744c7081d5dd607b2ad704</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-06-18 14:56:10	<u>0xae878e5259ca503eb2ce 394251dda0be409015b52d 13fa2f2b41871423d80760</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2024-06-18 14:42:31	<u>0xdc53d2d8b41f04ec50a 4cf20295b71fc561429dce 77c8984c2fa63a3ad55c3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-06-18 07:39:44	<u>0xd2529122046a18ebef7 96ec51b79788207cd6f1b8 0c29a601b352f8926d946e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-06-18 07:35:50	<u>0x1b5aaad417cf9a4663b8 b11a66905219d428737760 724d9ef04ee67718f01fb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-06-18 03:53:17	<u>0xfe764272cecfbece845f ed16e7b545d62596bfb0a2 db822b9783e058fc5c5c02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-06-17 17:17:05	<u>0x7428bfc766f06cd0945b 21386fef5edb27e787c70d 84950a00075d9972d96dcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-06-17 15:23:02	<u>0x3c0107419f2133cb5eae</u> <u>a36e8d3204633a8da16937</u> <u>4f3c6b9b292ea185a08d58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2024-06-17 03:56:26	<u>0x7d0a8f4c7ea775b331c6</u> <u>d22f0545f9310751be8569</u> <u>9b36467ae3b9b3c5e90556</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-06-17 02:16:26	<u>0x9baac9199bd57654614c</u> <u>209242cc838974fceb8966</u> <u>42e2934ce913ed2c29943a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-06-16 03:23:31	<u>0x665434fa74755bebe991</u> <u>bcc1c11795d8f7b4704a6d</u> <u>8d05001d03d0a47396dfc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-06-15 09:44:16	<u>0x816d82ef968c92a60989</u> <u>93ebbd63d9893e9e2fb0ea</u> <u>0121cb0050efd79a8459bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2024-06-15 05:52:09	<u>0x79d0b4c3bd5a19b9379d</u> <u>07a0dcea9eaa91b699ea18</u> <u>63800ec4f3d4d01d15ec8e</u>	+ 830.0000000000000000 0000 GMRX	✓
49	2024-06-15 05:51:27	<u>0x96cb8cfe4a3769bee16c</u> <u>bd8d49dd894d23dd394fbd</u> <u>48c4bb5fc6cb5654cf9de5</u>	+ 830.0000000000000000 0000 GMRX	✓
50	2024-06-14 18:23:06	<u>0x457fa43fb1ccf85667f6</u> <u>b053ef547ee9a542e467e5</u> <u>fbe745def34710a0b24378</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2024-06-14 15:25:21	<u>0x3e23534ce6c166625cd8</u> <u>09e2eaf22bc6ecbc3283ae</u> <u>ba2cb2f66887a68e452bf4</u>	- 2,679.865861451980 435959 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2024-06-14 13:54:30	<u>0x2b26e28c1874d55f824b0a3ebde8b518f1924801d5c13c974643cf1e64c91cbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2024-06-14 12:45:11	<u>0x3c5928b0cc8a735158389e581087c442a514da394df2820b4c8eb3bd0fba792b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2024-06-14 12:30:34	<u>0x36c54b179771e4beddfce9a68ac68d44b1a988da9e5cb1df0988fe4b0bd7e894</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-06-14 12:01:01	<u>0x53705d5bb55f30bd8186af08c8c96d1180d5b3b2310b26c493134b2762de4805</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2024-06-14 11:37:46	<u>0x54089bf0ecda8a7ae4b1366a3df2ecdf7ba6d1362afab7fab75fa2e57e5f9f87</u>	- 0.000000000000000000 00 USDT	✓
57	2024-06-14 11:36:27	<u>0xffb17d554624ead61f9535deb0e8be071f4929975242285eb3da864701fffb5b</u>	- 2,679.865861 USDT	✓
58	2024-06-14 11:36:27	<u>0x6fa740b71264ba7bed6433ffdf0030801b8b6e5ede50164b8554b0a74b8384b4</u>	- 2,679.865861 USDT	✓
59	2024-06-14 11:36:27	<u>0xdb1b6bf36fb983a4ba400dbaa2b237ef3aac60c4dfd040112a155db9ddce194c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2024-06-14 10:54:50	<u>0xf2f83588565c1b8de18a9a61e57ef8c628f3c7a1d01c830ce93bb1b8dec12a12</u>	- 2,679.865861451980 435959 USDT	✓





#	Date & time	Transaction Id	Amount	
61	2024-06-14 10:53:38	<u>0x14dae5cb886ad3ac8486c5a2fe364428a1986bfd2be63d1953910076f302c0a3</u>	- 0.000000000000000000 00 USDT	✓
62	2024-06-14 10:52:14	<u>0x40a43cc19238ec02e34eedda5ef53237783eca3f1a51a41a8bf1e0265d05da1e6</u>	+ 0.012678999999999999 99 USDT  0.01 USD	✓
63	2024-06-14 10:50:38	<u>0x164ebf8322b45c97a2e31f7807dcadaf2228b19d45de24acf352c0568cf0eb25</u>	- 2,679.865861451980 435959 USDT	✓
64	2024-06-14 10:50:38	<u>0x164ebf8322b45c97a2e31f7807dcadaf2228b19d45de24acf352c0568cf0eb25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2024-06-14 10:50:17	<u>0xd58ffd2eee842006643f6b49a1c1234df709898d4fa3426c00bd6d52b676b9e2</u>	- 2,679.865861451980 435959 USDT  2,678.52 USD	✓
66	2024-06-14 10:48:38	<u>0x462a4687813170bf7954010ce82c77363225f218e3e82106013dd94315fda2e3</u>	+ 2,370.920420271172 133653 USDT  2,369.73 USD	✓
67	2024-06-14 10:48:38	<u>0x462a4687813170bf7954010ce82c77363225f218e3e82106013dd94315fda2e3</u>	- 10,923.82695994634 1958130 ZERC	✓
68	2024-06-14 10:25:17	<u>0x26aec766d77edace76034a53d36c0192995e1452e55462f99c6b50f39e8f8892</u>	+ 308.94544118080818 8619 USDT  308.82 USD	✓
69	2024-06-14 10:25:17	<u>0x26aec766d77edace76034a53d36c0192995e1452e55462f99c6b50f39e8f8892</u>	- 42,705.29383192966 6339420 WELT	✓







#	Date & time	Transaction Id	Amount	
70	2024-06-14 10:19:46	<u>0xc427eabdbf5164071a31e1a9200c6470656c89523dd95c9ce502fa9210aa6212</u>	- 6,374.598270778584 264917 VPP	✓
71	2024-06-12 12:08:45	<u>0x13df1e6dbdc2ebc51d3570a7c099e7d0f73d416e4336a461f78edf3073a9af29</u>	+ 79,084.16520666645 3741491 GMRX	✓
72	2024-06-12 12:08:45	<u>0x13df1e6dbdc2ebc51d3570a7c099e7d0f73d416e4336a461f78edf3073a9af29</u>	- 237.52721514930371 4270 USDT  237.56 USD	✓
73	2024-06-12 12:06:48	<u>0x21d6cf8f51254c25bfd6d724e42b486ab19c5f1d5ffe9ef3ba731527a9f9f4d2</u>	+ 237.52721514930371 4270 USDT  237.56 USD	✓
74	2024-06-12 12:06:48	<u>0x21d6cf8f51254c25bfd6d724e42b486ab19c5f1d5ffe9ef3ba731527a9f9f4d2</u>	- 1,000.000000000000 000000 ZERC	✓
75	2024-06-12 11:57:24	<u>0x3cfdaf0d1c3adca61b05c634cd2e8bb9214b11e966250c206aba2f248ec4e1f0</u>	+ 11,923.82695994634 1958130 ZERC	✓
76	2024-06-12 11:57:24	<u>0x3cfdaf0d1c3adca61b05c634cd2e8bb9214b11e966250c206aba2f248ec4e1f0</u>	- 11,923.82695994634 1958130 DERC	✓
77	2024-06-10 21:08:15	<u>0xf5197c423fbfef09510fa7737003fefeaf864d6e32021698a005e19857a5f2ad</u>	- 102,506.7232982290 29751383 DCK	✓
78	2024-06-10 16:12:22	<u>0xfe19e22635c61cd2a517d4ac7df413ad52fd0b970c7616b12d826e29a074d988</u>	+ 102,506.0430862049 68858510 DCK	✓



#	Date & time	Transaction Id	Amount	
79	2024-06-10 16:12:22	<u>0xfe19e22635c61cd2a517d4ac7df413ad52fd0b970c7616b12d826e29a074d988</u>	+ 0.6785067073898857 22 DCK	✓
80	2024-06-05 21:13:08	<u>0x44574d4cbfffd783cd0c2799b8f0d5af8119ebc60ea6f66c8c84f98072eb9acd</u>	+ 830.00000000000000 0000 GMRX	✓
81	2024-05-30 18:31:01	<u>0x144978f378e1777e7614db156824c493792ad9afd83d375a63598b61958bc07b</u>	+ 830.00000000000000 0000 GMRX	✓
82	2024-05-26 10:56:20	<u>0x482c92430c555d6a52caf50128f533fe155a8ababe17ffbe5668d2576704bd34</u>	+ 2,473.000000000000 000000 Claim: https://aerodrome. supply	✓
83	2024-05-25 13:01:39	<u>0x47c05d976c459b29db424ea321abc4f14f20c889881be9998fdd0ea2affc8e46</u>	- 102,277.2700000000 04074536 DCK	✓
84	2024-05-25 12:57:18	<u>0xbce75dad56edccfcceb96bce20d9e0fe57f57cb1554b964afd8e7d546a940b46</u>	+ 49,490.89436543521 1511794 DCK	✓
85	2024-05-25 12:57:18	<u>0xbce75dad56edccfcceb96bce20d9e0fe57f57cb1554b964afd8e7d546a940b46</u>	+ 0.8683414787437955 25 DCK	✓
86	2024-05-25 12:56:21	<u>0x7034d573e56a462f9fb2f07d0a2dfd546b4a8428e250f4ef65cbdef8cd2539df</u>	+ 52,669.26061330941 5930416 DCK	✓
87	2024-05-25 12:56:21	<u>0x7034d573e56a462f9fb2f07d0a2dfd546b4a8428e250f4ef65cbdef8cd2539df</u>	+ 0.4501350079689570 02 DCK	✓



#	Date & time	Transaction Id	Amount	
88	2024-05-22 12:01:54	<u>0x944776f452c4f4ad4168</u> <u>b2dace388cafd11510d66</u> <u>3af558cceb9b534e9162e4</u>	+ 830.00000000000000 0000 GMRX	✓
89	2024-05-14 14:05:56	<u>0xda0fb86ca645739086eb</u> <u>987593adc3fa395f6521cc</u> <u>faae0413dc8216147203b3</u>	+ 830.00000000000000 0000 GMRX	✓
90	2024-05-05 18:36:52	<u>0x0cbcaedf18e1225c021b</u> <u>3cd2d28be60a5026d96cdd</u> <u>975e918d8bc1b97f995306</u>	+ 830.00000000000000 0000 GMRX	✓
91	2024-04-28 14:28:55	<u>0xd86df5fda5febee95148</u> <u>905e3d561a4c816a381a2b</u> <u>a121da1d3f6f4f49debb94</u>	+ 830.00000000000000 0000 GMRX	✓
92	2024-04-15 10:11:13	<u>0x04776ca02d9d1a9514d9</u> <u>c90dba9260b63a89e97fc4</u> <u>3cd80e1dc91645d252be83</u>	- 320.00000000000000 0000 BUSDT	✓
93	2024-04-15 10:08:13	<u>0x7348598d050087b523bd</u> <u>51eb48c6befea8653498ed</u> <u>eef819808b57f8a3d5acdf</u>	- 320.00000000000000 0000 USDT  320.80 USD	✓
94	2024-04-15 10:01:34	<u>0xa4fe7f8886402adb0b8b</u> <u>fe48b8af9f2a146cfbdeaa</u> <u>e1acfab5008dcd959a7074</u>	+ 320.00000000000000 0000 USDT  320.80 USD	✓
95	2024-04-10 18:21:31	<u>0x5f5291f3f59a1911832a</u> <u>71200581094d786f032ccd</u> <u>a15dde6c10938b770496e5</u>	- 180.00000000000000 0000 BUSDT	✓
96	2024-04-10 18:17:53	<u>0x6ab209ac5ae885ef7710</u> <u>1b8629d879fd59b25245d3</u> <u>258e6d10e92cea6f051e91</u>	- 180.00000000000000 0000 USDT  180.30 USD	✓


#	Date & time	Transaction Id	Amount	
97	2024-04-10 18:16:38	<u>0xada43c710170e64adde0</u> <u>1f6d97ff3ed2abb2686f4d</u> <u>00d0d45b7205f9b409115b</u>	+ 180.00000000000000 0000 USDT  180.30 USD	✓
98	2024-04-04 17:54:34	<u>0x630e648c751d2b70a011</u> <u>75ae85bbbeed00fad95ae2</u> <u>e61a8669521bcfaf1157e5</u>	- 52,111.5500000000 2910383 DCK	✓
99	2024-04-04 17:53:34	<u>0xfa88197f617344997fc2</u> <u>8df6c81c93b9c5ac72171c</u> <u>384ac814b9519e3442d3c9</u>	+ 52,226.28315021171 1472366 DCK	✓
100	2024-04-04 17:53:34	<u>0xfa88197f617344997fc2</u> <u>8df6c81c93b9c5ac72171c</u> <u>384ac814b9519e3442d3c9</u>	+ 0.0599116718570533 72 DCK	✓
101	2024-04-03 13:20:54	<u>0x08b0d2b4836f3771bec9</u> <u>b818ff68a4ec97ddb7887e</u> <u>3675964f99dcf3cde1e3ed</u>	+ 352.87387198949369 3491 DERC	✓
102	2024-04-03 13:20:54	<u>0x08b0d2b4836f3771bec9</u> <u>b818ff68a4ec97ddb7887e</u> <u>3675964f99dcf3cde1e3ed</u>	- 79.200000000000002 842 USDT  79.26 USD	✓
103	2024-03-31 09:27:39	<u>0x5eef4681272b2db4da7c</u> <u>75b45c72ad9ca4860c9537</u> <u>1037971a8f593bf38f932c</u>	+ 235,700.0000000000 00000000 com	✓
104	2024-03-29 04:39:42	<u>0x61fe7c48be3a23d28937</u> <u>4bc28c8ae5f7754bdbd378</u> <u>ab56b5036c4375d09c1e35</u>	+ 48,900.0 inco.com	✓
105	2024-03-28 10:42:27	<u>0xf639cb19a8775add0946</u> <u>2c64f7dda8cc07af66b13e</u> <u>0934298da16bf52fabdd5d</u>	- 70.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
106	2024-03-28 10:38:54	<u>0x74116ab800073ed67c46 ac1a95f5ef48eaaa141247 07a258698982307a914ddc</u>	- 70.0000000000000000 000 USDT  70.01 USD	✓
107	2024-03-28 10:35:03	<u>0x982615d895b4ab87f329 98ca2a23f4d9a2d058cc74 a383e07e6e220a31d79c92</u>	+ 149.19999999999998 8631 USDT  149.23 USD	✓
108	2024-03-26 12:44:58	<u>0xd059b67906371d5d5460 c427e8c6bd0de32c78d7f5 2926ee3ba22c0ec6ed4da6</u>	+ 4,800.000000000000 000000 GMRX	✓
109	2024-03-26 09:40:53	<u>0x6a2ee02ceb4c8d1a2d95 dea2ee6584b74784ab8ba3 72b3a083a8c6391ccb00a5</u>	+ 1.0000000000000000 00 DCK	✓
110	2024-03-20 21:14:50	<u>0x5432c8f320a2c10b9565 2bae8cc9cbeca33374e1e0 549728280552c8af9a59da</u>	+ 42,705.29383192966 6339420 WELT	✓
111	2024-03-20 21:14:50	<u>0x5432c8f320a2c10b9565 2bae8cc9cbeca33374e1e0 549728280552c8af9a59da</u>	- 1,167.079999999999 927240 USDT  1,168.12 USD	✓
112	2024-03-20 21:08:32	<u>0xc6123fa3f4a4812ba841 187df193e1b171e1c8634e 7260a76725d68e5b490858</u>	+ 1,167.079999999999 927240 USDT  1,168.23 USD	✓
113	2024-03-13 16:32:44	<u>0x9a3c57876fa584fe8439 46762f5c8be711ab382cd0 2a4dea55e8084fc11bc0bd</u>	+ 835.18650363667006 7863 DERC	✓
114	2024-03-13 16:32:44	<u>0x9a3c57876fa584fe8439 46762f5c8be711ab382cd0 2a4dea55e8084fc11bc0bd</u>	- 206.34823080000001 0277 USDT  211.08 USD	✓

#	Date & time	Transaction Id	Amount	
115	2024-03-13 16:30:41	<u>0x66dc5a84c66a87f07d64</u> <u>fb59b4a8f4a2b3614abdeb</u> <u>3c13d0e9490c6545560778</u>	+ 206.34823080000001 0277 USDT  211.07 USD	✓
116	2024-03-13 14:29:38	<u>0xfe77b79fc11c884209ab</u> <u>960dfce198b36f37177f3b</u> <u>7d06d4403a02d4eea03b9c</u>	- 286.22744743999999 1730 USDT  293.14 USD	✓
117	2024-03-13 14:29:38	<u>0xfe77b79fc11c884209ab</u> <u>960dfce198b36f37177f3b</u> <u>7d06d4403a02d4eea03b9c</u>	+ 6,374.598270778584 264917 VPP	✓
118	2024-03-13 14:28:11	<u>0x5a14bf89b5d4996ef698</u> <u>41fa12b085817d1ae2e6cd</u> <u>40b054db8562b7113f4551</u>	+ 286.22744743999999 1730 USDT  293.14 USD	✓
119	2024-03-12 21:35:54	<u>0x005807339b89111fe1d0</u> <u>2bbccc183bcd13a1f51185</u> <u>986ae44a4c3905801ef346</u>	+ 6,538.174716377408 003609 DERC	✓
120	2024-03-12 21:35:54	<u>0x005807339b89111fe1d0</u> <u>2bbccc183bcd13a1f51185</u> <u>986ae44a4c3905801ef346</u>	- 1,757.686014549999 981682 USDT  1,787.59 USD	✓
121	2024-03-12 21:28:27	<u>0xd5035a2a328d49f3e2da</u> <u>b8345e5fe12524fdc5925e</u> <u>5c7b05d1b2a70ad0ccb9cd</u>	+ 1,757.686014549999 981682 USDT  1,787.80 USD	✓
122	2024-03-12 20:42:54	<u>0x3d47e40a53733131e8e5</u> <u>20ca433ea04ed666c2d521</u> <u>89bbbf8faa6b1ecc38a12d</u>	+ 3,545.542742692783 122038 DERC	✓
123	2024-03-12 20:42:54	<u>0x3d47e40a53733131e8e5</u> <u>20ca433ea04ed666c2d521</u> <u>89bbbf8faa6b1ecc38a12d</u>	- 961.91270026999995 9346 USDT  979.83 USD	✓

#	Date & time	Transaction Id	Amount	
124	2024-03-12 20:41:36	<u>0x9bef2fee540df2983427</u> <u>ab91b248adf8ca7713b58b</u> <u>70f2e12679bc797f3f168f</u>	+ 961.91270026999995 9346 USDT  979.79 USD	✓
125	2024-03-12 20:31:35	<u>0x0f84ca865aba73a98a5e</u> <u>0372a811ddaa0349ca623c</u> <u>cb4f2cf0a409f03b53ba4e</u>	+ 229.89787817414583 0599 DERC	✓
126	2024-03-12 20:31:35	<u>0x0f84ca865aba73a98a5e</u> <u>0372a811ddaa0349ca623c</u> <u>cb4f2cf0a409f03b53ba4e</u>	- 58.940575340000002 313 USDT  60.08 USD	✓
127	2024-03-12 20:29:56	<u>0x7a10d425c88ca8fe1014</u> <u>8e66bb43389d2c18c68a14</u> <u>49635f6384ec16708c58b5</u>	+ 422.15124707584141 1061 DERC	✓
128	2024-03-12 17:32:21	<u>0x21e4ceb704404d1acf8b</u> <u>cd10498d6a021b499e03d4</u> <u>daf4bb9b03bed692cb45a9</u>	+ 0.0002500000000000 00 USDT  0.00 USD	✓
129	2024-03-12 12:41:03	<u>0xa083353bdf186ebe0c32</u> <u>e6f5da88201c677ed6cf73</u> <u>82934bc2be48a6c5b046bf</u>	- 250.00000000000000 0000 BUSDT	✓
130	2024-03-12 12:38:06	<u>0xd359798775db95955eb8</u> <u>d172ea8808c07584608b00</u> <u>212389f018b40241e76adb</u>	- 250.00000000000000 0000 USDT  253.82 USD	✓
131	2024-03-12 12:36:24	<u>0x48fce4940f1e0bc44d32</u> <u>e07a076dff5ec5a3ded8ec</u> <u>f648ec1d9bdd2c6e452f5a</u>	+ 299.94010534000000 2343 USDT  304.51 USD	✓
132	2024-03-06 09:08:41	<u>0xd1b64087818fb29896d2</u> <u>5e98a28c6031b3eab03520</u> <u>dfdfb83bbb211b6a91807d</u>	- 8,870.239999999999 781721 DCK	✓

#	Date & time	Transaction Id	Amount	
133	2024-03-06 08:56:08	<u>0xe36b96ec23fb54bb0cde</u> <u>9ebaf43033bf707510235e</u> <u>1c848d2334b1224ae76855</u>	+ 8,870.243700000000 899308 DCK	✓
134	2024-03-02 11:09:47	<u>0xcba5492efe093ed7d803</u> <u>05b2772ee5bd22f37706c0</u> <u>232b090f2500c4594807c9</u>	- 220.00000000000000 0000 BUSDT	✓
135	2024-03-02 11:09:02	<u>0x4c48d9ffce6ce945a434</u> <u>e88fea07fede8b56c202e5</u> <u>e8c33b9ab3325d4624df7d</u>	+ 0.0002200000000000 00 USDT  0.00 USD	✓
136	2024-03-02 11:06:53	<u>0xaa7a8c2ac94264581639</u> <u>efe86e8da2a868b0daa696</u> <u>f330f9e1d00a19645aa670</u>	- 220.00000000000000 0000 USDT  220.40 USD	✓
137	2024-03-02 10:55:29	<u>0xc87c51b81218fad8bb8d</u> <u>894f47b9ec9bde3cf77dea</u> <u>be09a18ea0da2b4e8bd016</u>	+ 229.00000000000000 0000 USDT  229.42 USD	✓
138	2024-03-01 18:52:23	<u>0xfdfa833376f7b85ad88f</u> <u>9cd8f1d0521e21f685637e</u> <u>b6548e85b25f3b4534e1c6</u>	- 320,649.6051397384 14436579 MAI	✓
139	2024-03-01 18:52:23	<u>0xfdfa833376f7b85ad88f</u> <u>9cd8f1d0521e21f685637e</u> <u>b6548e85b25f3b4534e1c6</u>	- 9,916.998097105311 899213 MAI	✓
140	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a</u> <u>5b8bd1eb1bb0e6e5aee080</u> <u>c76b3ac21c78e011033874</u>	+ 70,940.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
141	2024-02-27 15:50:09	<u>0x2601ede00786378f8a00</u> <u>e568c4eaffbade1a7a5cdc</u> <u>b90e2bbcd6149d5aa759df</u>	+ 181,770.5365899978 49659994 MAI	✓

#	Date & time	Transaction Id	Amount	
142	2024-02-27 15:31:21	<u>0x101d9e1da9abbc65df6e41a342ab0c4dc39b6ff35f609929bb4aac4b155705d9</u>	+ 63,400.89764805985 7601766 MAI	✓
143	2024-02-27 15:27:42	<u>0x9bf1a8c9f551daad46147541aedab293c5db57e993f1323fe8110b4ae6fd3c08</u>	+ 85,395.16899878602 9987969 MAI	✓
144	2024-02-19 23:29:41	<u>0xef52b4ba632a8fa0401ae2b7a6338a215ae266edc1cb2a24931fc53ca7c78107</u>	- 39,473.54000000000 0873115 DCK	✓
145	2024-02-19 23:27:50	<u>0xeb5a23ec70a61ea91839682ff6a62fc0fed43ace4a8eb001acc3e5131f92c56f</u>	+ 39,473.53919999999 9254942 DCK	✓
146	2024-02-19 22:28:44	<u>0xaf1ca91ee287cb705fc60fbe5c01c5c3884790fc35d91fa2d97d6fb7aee484ad</u>	- 9,252.770000000000 436557 DCK	✓
147	2024-02-19 22:25:59	<u>0x639a8946d30bb85492155c71d4d73cd2efcf95a53c31a02d1b7a44bd126936a3</u>	+ 9,252.772064051665 438456 DCK	✓
148	2024-02-19 22:25:59	<u>0x639a8946d30bb85492155c71d4d73cd2efcf95a53c31a02d1b7a44bd126936a3</u>	- 1.7436441675000000 64 WBNB  616.02 USD	✓
149	2024-02-19 15:19:24	<u>0x62fe4ddcf52647cc6cfb8c572ee139b7c63ad0364a49423e6a02fb8332e912dc</u>	- 51,734.66000000000 3492460 DCK	✓
150	2024-02-19 15:17:15	<u>0xb68f807d443a432e223fb77311402e7181bbdbdf0f450fe5df8d35d643aa7259</u>	+ 13,513.38883019999 9574688 DCK	✓

#	Date & time	Transaction Id	Amount	
151	2024-02-19 15:12:27	<u>0xc4ccade5329187b898d0e46e5d6a90c3532b81dd95c318cf30b04b7bcb428da7</u>	+ 28,625.877100000000 1519220 DCK	✓
152	2024-02-19 14:59:46	<u>0x7813d739180e08b53dfc94da5a468b6157136c623b29ae30c6edfcfc0980251a</u>	+ 9,595.394293950099 381618 DCK	✓
153	2024-02-19 14:58:55	<u>0x617b3c5265771f3cc1dfb28c99d4ceaab4c05180853e1b017dced8b77bb6ccb</u>	+ 1.7436441675000000 64 WBNB  617.77 USD	✓
154	2022-02-02 16:56:44	<u>0x3a572fb8ef0239154a97f407b6f578c840b22d6df29b8f938da340899e5543cf</u>	- 2.9700000000000001 95 WBNB  1,089.69 USD	✓
155	2021-12-07 14:28:27	<u>0x2cd3a4d88b4e909f68c15b7f20d1ee0548ae688d17a5c41ca2aaf34969056edf</u>	- 19,717.013428468 TACOE	✓
156	2021-11-19 22:12:26	<u>0x74d01b48227bf245a65414486a1cf76fcf28006fb89e2e25b2b9435f826bc56d</u>	+ 800,000.0000000000 00000000 FF18.io	✓
157	2021-11-19 22:08:59	<u>0x8e5ceff7c7239829d5d811d2a28d34afd4812376e47d7503cdec1732f9af5667</u>	+ 21,401.798421136 TACOE	✓

* USD values displayed at the time of transaction

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