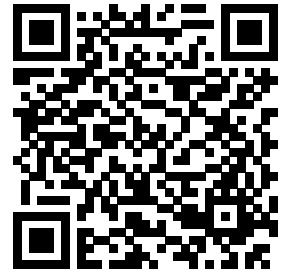


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:07 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8159da2d0eb8157481d1d45bd807ca1204e1dd8a</u>
TOTAL RECEIVED	53.303104865991485894 BNB
	32,237.71 USD
TOTAL SEND	54.103082374991487313 BNB
	32,721.54 USD










Token	Balance
BNB	0.000022491000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
DogeWheel	92.000000000000000000 DOGEWHEEL
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
RedCheCoin	86.000000000000000000 RedCheCoin
Dex88.org	800,000.000000000000000000 Dex88.org
BabyCheCoin_Dividen_T racker	0.000000000000000000 BabyCheCoin_Dividend_Tracker










Token	Balance
RedDot	3,405,103,457.669399738 RedDot
TKBToken	20.000000000000000000 TKB





#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-02-03 11:00:06	<u>0x72b9679c4dabbc3f2778</u> <u>baec72d0e2bef2c0647d64</u> <u>746d224f11f869deaa24be</u>	- 0.0198875450000000 00 BNB  7.29 USD	✓
2	2022-02-03 11:00:06	<u>0x72b9679c4dabbc3f2778</u> <u>baec72d0e2bef2c0647d64</u> <u>746d224f11f869deaa24be</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
3	2022-01-20 09:11:10	<u>0xd3bb182cfe86162e5b9e</u> <u>a9e3fe186fa0d521352482</u> <u>dedc78a8da52889c487e3e</u>	- 0.0794780053100000 02 BNB  37.58 USD	✓
4	2022-01-20 09:11:10	<u>0xd3bb182cfe86162e5b9e</u> <u>a9e3fe186fa0d521352482</u> <u>dedc78a8da52889c487e3e</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
5	2021-12-12 07:05:20	<u>0xb5c4a2abc600b4e3ac54</u> <u>54cbd69655060c10084087</u> <u>b58d545d75e7ee490d47bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-12 07:05:20	<u>0xb5c4a2abc600b4e3ac54</u> <u>54cbd69655060c10084087</u> <u>b58d545d75e7ee490d47bc</u>	- 0.0001934600850000 00 BNB  0.10 USD	✓
7	2021-11-22 04:51:51	<u>0x62b2285906f25081cd30</u> <u>8d8a6f25be09410f35976e</u> <u>7c5c4962dbdca2c1fa690d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2021-11-22 04:51:51	<u>0x62b2285906f25081cd308d8a6f25be09410f35976e7c5c4962dbdca2c1fa690d</u>	- 0.0001935886050000 00 BNB  0.11 USD	✓
9	2021-11-22 04:51:33	<u>0x2d6dda6d8cd82086c93f99eea15f324b4b60481862140f1455473786ad6da196</u>	- 2.4240556139112783 28 BNB  1,396.25 USD	✓
10	2021-11-22 04:51:33	<u>0x2d6dda6d8cd82086c93f99eea15f324b4b60481862140f1455473786ad6da196</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
11	2021-11-22 04:50:45	<u>0x58e6ee3da1a71601b3b8d26fed2e1ab71ff58c2e7dfb87ce1e4218133dc3c53d</u>	+ 2.4916177876312786 13 BNB  1,435.17 USD	✓
12	2021-11-17 00:36:24	<u>0xe7f3d9193f73db9d776ba660ba74baf1659c4ee82089123a5bb0d92dde064f9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-11-17 00:36:24	<u>0xe7f3d9193f73db9d776ba660ba74baf1659c4ee82089123a5bb0d92dde064f9f</u>	- 0.0016642001250000 00 BNB  0.94 USD	✓
14	2021-11-17 00:30:59	<u>0x9067b133809cb44307dc69a5732c28a27d3841c5679b4a9e19eda57b7574c608</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-17 00:30:59	<u>0x9067b133809cb44307dc69a5732c28a27d3841c5679b4a9e19eda57b7574c608</u>	- 0.0022320711000000 00 BNB  1.26 USD	✓
16	2021-11-15 23:55:00	<u>0x60c9af16d548bcf2e646a001be6c1e8c91e364dc4b3e78a47c1fb9c6678707e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-15 23:55:00	<u>0x60c9af16d548bcf2e646a001be6c1e8c91e364dc4b3e78a47c1fb9c6678707e6</u>	- 0.0023451258600000 00 BNB  1.42 USD	✓
18	2021-11-13 01:19:17	<u>0x8f88194339447033af9085c349e229517913a11973165799a74a4d6b411fba92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-11-13 01:19:17	<u>0x8f88194339447033af9085c349e229517913a11973165799a74a4d6b411fba92</u>	- 0.0022118131350000 00 BNB  1.38 USD	✓
20	2021-11-13 01:17:23	<u>0xf76e12b6db511ee47c3443c30df20c5b3cb6d2e4c4c2017f1a558b7c7c5f17cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-11-13 01:17:23	<u>0xf76e12b6db511ee47c3443c30df20c5b3cb6d2e4c4c2017f1a558b7c7c5f17cb</u>	- 0.0017039610000000 00 BNB  1.06 USD	✓
22	2021-11-13 01:16:46	<u>0x1f76880e2adf5d1d731ab56b1216addc9054f91554340f43261f077e55070c20</u>	- 0.0010000000000000 00 BNB  0.62 USD	✓
23	2021-11-13 01:16:46	<u>0x1f76880e2adf5d1d731ab56b1216addc9054f91554340f43261f077e55070c20</u>	- 0.0060012610000000 00 BNB  3.76 USD	✓
24	2021-10-29 01:45:18	<u>0x46eb6d5b2496ae2aceb898eaf969076c7854378c1dbc509acade48d864437471</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-10-29 01:45:18	<u>0x46eb6d5b2496ae2aceb898eaf969076c7854378c1dbc509acade48d864437471</u>	- 0.0001841865000000 00 BNB  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
26	2021-10-13 06:42:51	<u>0xe6e08854e88301658801</u> <u>a38f138fda294b72588eba</u> <u>2d57401e6f64b86373863d</u>	- 0.050000000000000000 03 BNB  23.54 USD	✓
27	2021-10-13 06:42:51	<u>0xe6e08854e88301658801</u> <u>a38f138fda294b72588eba</u> <u>2d57401e6f64b86373863d</u>	- 0.000107100000000000 00 BNB  0.05 USD	✓
28	2021-10-12 07:37:12	<u>0x93f6e4997c4980b871fb</u> <u>f429201219338154db1fca</u> <u>4ed9c0aa1dbc981c497c3a</u>	- 6.0510399635000000 63 BNB  2,687.87 USD	✓
29	2021-10-12 07:37:12	<u>0x93f6e4997c4980b871fb</u> <u>f429201219338154db1fca</u> <u>4ed9c0aa1dbc981c497c3a</u>	- 0.000107100000000000 00 BNB  0.04 USD	✓
30	2021-10-12 07:36:36	<u>0x3063872156928794237b</u> <u>c4199e5aabcbaf9dddc9df</u> <u>bebba84fa9359ade31edf6</u>	+ 6.0513312499999996 06 BNB  2,688.00 USD	✓
31	2021-10-11 13:02:13	<u>0x3fb1e8923224c49a651e</u> <u>9587b3eeb4a314cdd10176</u> <u>9c7a6ea312de53667b3d38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-11 13:02:13	<u>0x3fb1e8923224c49a651e</u> <u>9587b3eeb4a314cdd10176</u> <u>9c7a6ea312de53667b3d38</u>	- 0.000184186500000000 00 BNB  0.07 USD	✓
33	2021-09-24 23:39:26	<u>0x85d4044ad510b64a659b</u> <u>04347f767c7fc2c030ffdb</u> <u>6ff3da826bc5da8ceb1d5b</u>	- 1.0896786999999998 89 BNB  382.15 USD	✓
34	2021-09-24 23:39:26	<u>0x85d4044ad510b64a659b</u> <u>04347f767c7fc2c030ffdb</u> <u>6ff3da826bc5da8ceb1d5b</u>	- 0.000107100000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-24 13:36:04	<u>0x39dde3e4a81228db3f2c cf7744fd9310ff030c87be 94c34e594185ad4a835752</u>	+ 1.0998928999999999 51 BNB  390.46 USD	✓
36	2021-09-19 08:18:50	<u>0xac0cff6b3b1f639bf1d1 6735c06e03b1b8bdf66600 ae2cf73b48516b296f3bbd</u>	- 0.010000000000000000 00 BNB  4.08 USD	✓
37	2021-09-19 08:18:50	<u>0xac0cff6b3b1f639bf1d1 6735c06e03b1b8bdf66600 ae2cf73b48516b296f3bbd</u>	- 0.000107100000000000 00 BNB  0.04 USD	✓
38	2021-09-17 07:19:45	<u>0x92f0aa550de5554747bd 9f81500410370d64e31a3b 06a2c5432740840e525ec3</u>	- 0.2981737326667486 81 BNB  121.23 USD	✓
39	2021-09-17 07:19:45	<u>0x92f0aa550de5554747bd 9f81500410370d64e31a3b 06a2c5432740840e525ec3</u>	- 0.000107100000000000 00 BNB  0.04 USD	✓
40	2021-09-15 16:37:38	<u>0xa8f029403ce56d2b3521 72598af352fbeac9de0ece d87bb304addda80171c253</u>	- 10.000000000000000000 000 BNB  4,313.00 USD	✓
41	2021-09-15 16:37:38	<u>0xa8f029403ce56d2b3521 72598af352fbeac9de0ece d87bb304addda80171c253</u>	- 0.000107100000000000 00 BNB  0.04 USD	✓
42	2021-09-15 00:48:14	<u>0xa394be840101e243a6cc 559dc8f6eec4b6dc5e883d e7490d41f01e8cad0ae956</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-09-15 00:48:14	<u>0xa394be840101e243a6cc 559dc8f6eec4b6dc5e883d e7490d41f01e8cad0ae956</u>	- 0.000194325300000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-14 19:36:17	<u>0x13ae245dc4467d978e01</u> <u>d61cfb416b8343269fa695</u> <u>316a3746e8e1ce97c5aee8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-09-14 19:36:17	<u>0x13ae245dc4467d978e01</u> <u>d61cfb416b8343269fa695</u> <u>316a3746e8e1ce97c5aee8</u>	- 0.0003115210000000 00 BNB  0.13 USD	✓
46	2021-09-13 15:25:30	<u>0xa508a6f4611438a67e69</u> <u>c9dee3367af0b6f13a2603</u> <u>91e4eb6caa5633194678f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-09-13 15:25:30	<u>0xa508a6f4611438a67e69</u> <u>c9dee3367af0b6f13a2603</u> <u>91e4eb6caa5633194678f2</u>	- 0.0010578960000000 00 BNB  0.42 USD	✓
48	2021-09-13 07:58:15	<u>0xc52f700c5e72e83d09e4</u> <u>8d6e1255d36b6b513ae49e</u> <u>9f023814104bae29ba9459</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-09-13 07:58:15	<u>0xc52f700c5e72e83d09e4</u> <u>8d6e1255d36b6b513ae49e</u> <u>9f023814104bae29ba9459</u>	- 0.0003115210000000 00 BNB  0.12 USD	✓
50	2021-09-10 03:50:36	<u>0xcdfa6f6a843c6e9cc9ea</u> <u>fb220c19ebf6a12bb63cae</u> <u>d934595845b96f977a6ee6</u>	+ 9.9994999999999993 89 BNB  4,158.79 USD	✓
51	2021-08-31 18:40:02	<u>0x512d98a67e51004be551</u> <u>5b1001692965b172352c70</u> <u>28aa94cb4e64ed5fc3dd9f</u>	- 3.9611430481967384 59 BNB  1,907.29 USD	✓
52	2021-08-31 18:40:02	<u>0x512d98a67e51004be551</u> <u>5b1001692965b172352c70</u> <u>28aa94cb4e64ed5fc3dd9f</u>	- 0.0001071000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-08-31 18:37:38	<u>0x7e9af57b8bc480764b3e8cb6a968c36fe04d9ed974b3a73e21848264620ede0d</u>	+ 3.9646594600000000 24 BNB  1,908.98 USD	✓
54	2021-08-28 15:47:24	<u>0x186f8104ac70092a7d87697beee0e0fa2e3282e574233dde09827f37e4065f43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-08-28 15:47:24	<u>0x186f8104ac70092a7d87697beee0e0fa2e3282e574233dde09827f37e4065f43</u>	- 0.0001841865000000 00 BNB  0.08 USD	✓
56	2021-08-24 04:50:51	<u>0xf34ec8cb0c131cf5cd581663ca559c06e328d7b156f8b4f72e1ea2cd564ad509</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-08-24 04:50:51	<u>0xf34ec8cb0c131cf5cd581663ca559c06e328d7b156f8b4f72e1ea2cd564ad509</u>	- 0.0001843089000000 00 BNB  0.09 USD	✓
58	2021-08-24 04:37:30	<u>0x9d563b1acf8d91801e5bf3b37645a68b6e1a85707bce188d4ab3aa5867b8d8d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-08-24 04:37:30	<u>0x9d563b1acf8d91801e5bf3b37645a68b6e1a85707bce188d4ab3aa5867b8d8d1</u>	- 0.0002264706000000 00 BNB  0.11 USD	✓
60	2021-08-23 05:37:01	<u>0xfd899f02ce9116de4d238c70d968c568322b456774db3de76fd6a6bb5278bb61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-08-23 05:37:01	<u>0xfd899f02ce9116de4d238c70d968c568322b456774db3de76fd6a6bb5278bb61</u>	- 0.0011380548000000 00 BNB  0.56 USD	✓





#	Date & time	Transaction Id	Amount	
62	2021-08-23 05:36:28	<u>0x271bbe7e8e3ccb306262</u> <u>5fef7c28ef4304a15b6e45</u> <u>746f26bb06492ec04135fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-08-23 05:36:28	<u>0x271bbe7e8e3ccb306262</u> <u>5fef7c28ef4304a15b6e45</u> <u>746f26bb06492ec04135fd</u>	- 0.0012146160000000 00 BNB  0.60 USD	✓
64	2021-08-20 04:04:02	<u>0x0588d7d29db0a0a50b8d</u> <u>10107a05bc8464060817bd</u> <u>0ae960dd2d734e74462a08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-08-20 04:04:02	<u>0x0588d7d29db0a0a50b8d</u> <u>10107a05bc8464060817bd</u> <u>0ae960dd2d734e74462a08</u>	- 0.0001976046000000 00 BNB  0.08 USD	✓
66	2021-08-20 03:20:15	<u>0xa79788506fe1514217e5</u> <u>95db3a976d6541af932c8a</u> <u>a319001938ea4810a443a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-08-20 03:20:15	<u>0xa79788506fe1514217e5</u> <u>95db3a976d6541af932c8a</u> <u>a319001938ea4810a443a8</u>	- 0.0002270214000000 00 BNB  0.09 USD	✓
68	2021-08-11 13:53:12	<u>0xcbbcf0d05c56452aae99</u> <u>a384753933031d2a3228c4</u> <u>76f4e932ac02bd73f6efaf</u>	- 1.000000000000000000 00 BNB  390.96 USD	✓
69	2021-08-11 13:53:12	<u>0xcbbcf0d05c56452aae99</u> <u>a384753933031d2a3228c4</u> <u>76f4e932ac02bd73f6efaf</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓
70	2021-08-11 11:11:03	<u>0x475304f5e2a4a2289d9e</u> <u>42c474df829a314465e660</u> <u>eccabf18287cc8d4c2b673</u>	- 2.402400000000000000 91 BNB  939.24 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-08-11 11:11:03	<u>0x475304f5e2a4a2289d9e42c474df829a314465e660eccabf18287cc8d4c2b673</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓
72	2021-08-09 00:09:41	<u>0xdd75ca276fe593aee6a5d81732e22dd237a7d0b4776361b7d12fea8a6d2aded</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-08-09 00:09:41	<u>0xdd75ca276fe593aee6a5d81732e22dd237a7d0b4776361b7d12fea8a6d2aded</u>	- 0.0010282875000000 00 BNB  0.36 USD	✓
74	2021-08-08 23:53:23	<u>0x799865123e794857bc2bda6454476a5be00caadd8467de2c7017c78758fb3a0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-08-08 23:53:23	<u>0x799865123e794857bc2bda6454476a5be00caadd8467de2c7017c78758fb3a0c</u>	- 0.0052991165000000 00 BNB  1.89 USD	✓
76	2021-08-08 23:51:28	<u>0xc08f3860d9700989743a3145ad84539f2c08ec15f376bfc84b270f293f5e0ef3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-08-08 23:51:28	<u>0xc08f3860d9700989743a3145ad84539f2c08ec15f376bfc84b270f293f5e0ef3</u>	- 0.0026483331000000 00 BNB  0.94 USD	✓
78	2021-08-08 09:49:26	<u>0xde48bf7ff7ce3e75b4e179d412d779d4ef283d5c19544b330337989bb195ec82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-08-08 09:49:26	<u>0xde48bf7ff7ce3e75b4e179d412d779d4ef283d5c19544b330337989bb195ec82</u>	- 0.0006253314000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-08-08 02:28:22	<u>0x3a268bfef1a4db66a72c</u> <u>21bf9e5ce3e1b3f8360a42</u> <u>2b4fa4ee36eca855dda8d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-08-08 02:28:22	<u>0x3a268bfef1a4db66a72c</u> <u>21bf9e5ce3e1b3f8360a42</u> <u>2b4fa4ee36eca855dda8d5</u>	- 0.0002271948000000 00 BNB  0.07 USD	✓
82	2021-08-08 02:27:58	<u>0x8c058503057fd4dc8bba</u> <u>8c4600ba57c360b52f66b0</u> <u>8a915f2f855c27f28d91f7</u>	- 1.000000000000000000 00 BNB  350.46 USD	✓
83	2021-08-08 02:27:58	<u>0x8c058503057fd4dc8bba</u> <u>8c4600ba57c360b52f66b0</u> <u>8a915f2f855c27f28d91f7</u>	- 0.0009236406000000 00 BNB  0.32 USD	✓
84	2021-08-06 14:47:02	<u>0xf778ae7b518b2b426c51</u> <u>40cf29e34cff63473069d7</u> <u>0c87a1020623ce8fe5f82c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-08-06 14:47:02	<u>0xf778ae7b518b2b426c51</u> <u>40cf29e34cff63473069d7</u> <u>0c87a1020623ce8fe5f82c</u>	- 0.0002273070000000 00 BNB  0.07 USD	✓
86	2021-08-05 15:48:00	<u>0x4ffa6ccd96037131aba7</u> <u>d7fbf3b5d5b248f0c54854</u> <u>a0760122d9edc7dd3775d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-08-05 15:48:00	<u>0x4ffa6ccd96037131aba7</u> <u>d7fbf3b5d5b248f0c54854</u> <u>a0760122d9edc7dd3775d4</u>	- 0.0119187979000000 00 BNB  4.02 USD	✓
88	2021-08-05 12:36:24	<u>0x11db795c44edc9c55c84</u> <u>7628d9fd44a4d9b59b5e51</u> <u>cbbbb56dd0eec461858bcc</u>	- 2.82100000000000001 74 BNB  953.24 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-08-05 12:36:24	<u>0x11db795c44edc9c55c847628d9fd44a4d9b59b5e51cbb56dd0eec461858bcc</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓
90	2021-08-05 12:11:26	<u>0x7d9f42a4ddabbd92b0be516504b46b2603320897c0323a6ea6f2db2070ded4ea</u>	+ 2.8210999999999999 41 BNB  953.27 USD	✓
91	2021-08-04 12:32:10	<u>0x8a9ffc8018b950bef2d78ebd8ea6e1c629703164647079c3cdcdabb0367c8db0</u>	- 0.7284000000000000 47 BNB  243.84 USD	✓
92	2021-08-04 12:32:10	<u>0x8a9ffc8018b950bef2d78ebd8ea6e1c629703164647079c3cdcdabb0367c8db0</u>	- 0.0002121000000000 00 BNB  0.07 USD	✓
93	2021-08-04 00:08:29	<u>0x93733511f5f0d8b4451e3c64f2c43a75ec58ab171fd074379a0469d384260b9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-08-04 00:08:29	<u>0x93733511f5f0d8b4451e3c64f2c43a75ec58ab171fd074379a0469d384260b9a</u>	- 0.0032454513000000 00 BNB  1.05 USD	✓
95	2021-08-03 21:29:37	<u>0xd2f95047bc94b9ce5ee25ed156fcde165d7be46d4d004c919ffc0c5ef6edcf44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-08-03 21:29:37	<u>0xd2f95047bc94b9ce5ee25ed156fcde165d7be46d4d004c919ffc0c5ef6edcf44</u>	- 0.0002267052000000 00 BNB  0.07 USD	✓
97	2021-08-03 21:27:22	<u>0x22984b5bbfe4a244c146af9c4c6c1389198f32666332a2d7d3404d1902643c15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
98	2021-08-03 21:27:22	<u>0x22984b5bbfe4a244c146</u> <u>af9c4c6c1389198f326663</u> <u>32a2d7d3404d1902643c15</u>	- 0.0030798186000000 00 BNB  0.99 USD	✓
99	2021-08-03 21:27:07	<u>0x0ee530b4213b314ce145</u> <u>06e52cae2054cd958b7ff9</u> <u>a8ddc5c71e935f87eebdee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-08-03 21:27:07	<u>0x0ee530b4213b314ce145</u> <u>06e52cae2054cd958b7ff9</u> <u>a8ddc5c71e935f87eebdee</u>	- 0.0002264706000000 00 BNB  0.07 USD	✓
101	2021-08-03 21:13:40	<u>0x33479649ad95db1604f4</u> <u>4a31acaf8ba768dedbc905</u> <u>dee00c59dc39acca45ff</u>	- 0.2999999999999999 89 BNB  97.06 USD	✓
102	2021-08-03 21:13:40	<u>0x33479649ad95db1604f4</u> <u>4a31acaf8ba768dedbc905</u> <u>dee00c59dc39acca45ff</u>	- 0.0029009667000000 00 BNB  0.93 USD	✓
103	2021-08-03 15:13:42	<u>0x246303449e47d5113dcc</u> <u>75207c4e860c1642f4f549</u> <u>aaaaea7c06f0a3ab8d53e54</u>	- 0.0599999999999999 98 BNB  19.40 USD	✓
104	2021-08-03 15:13:42	<u>0x246303449e47d5113dcc</u> <u>75207c4e860c1642f4f549</u> <u>aaaaea7c06f0a3ab8d53e54</u>	- 0.0029008290000000 00 BNB  0.93 USD	✓
105	2021-08-03 14:59:41	<u>0x986ddda2f347209fe7b0</u> <u>3b575fb59a8e23e73b511c</u> <u>c5ba100c87075ad1b30438</u>	- 0.2500000000000000 00 BNB  80.85 USD	✓
106	2021-08-03 14:59:41	<u>0x986ddda2f347209fe7b0</u> <u>3b575fb59a8e23e73b511c</u> <u>c5ba100c87075ad1b30438</u>	- 0.0026101086000000 00 BNB  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-08-03 14:59:15	<u>0xe7400fb026e0a490eb4f46b7830014f58ab8cd7bcb4eb8fb3c7014d04c8b61dc</u>	- 0.2500000000000000 00 BNB  80.85 USD	✓
108	2021-08-03 14:59:15	<u>0xe7400fb026e0a490eb4f46b7830014f58ab8cd7bcb4eb8fb3c7014d04c8b61dc</u>	- 0.0025709559000000 00 BNB  0.83 USD	✓
109	2021-08-03 14:57:26	<u>0x9a2a1d5f15bd2e41f50a8e45516aa9d82054b7e723393d07e546449b135c8a0b</u>	- 0.5000000000000000 00 BNB  161.71 USD	✓
110	2021-08-03 14:57:26	<u>0x9a2a1d5f15bd2e41f50a8e45516aa9d82054b7e723393d07e546449b135c8a0b</u>	- 0.0029004159000000 00 BNB  0.93 USD	✓
111	2021-08-03 14:10:16	<u>0x13f0dcbf7bcc22f4d4228a60dbac71d43e433b9b46aa80f727f7e5fdd2cad735</u>	- 2.0000000000000000 00 BNB  646.86 USD	✓
112	2021-08-03 14:10:16	<u>0x13f0dcbf7bcc22f4d4228a60dbac71d43e433b9b46aa80f727f7e5fdd2cad735</u>	- 0.0032225727000000 00 BNB  1.04 USD	✓
113	2021-08-03 13:32:28	<u>0x0ec36367c3464155c0e573f58b47012876a430d3f138f9d5996cb5db72c06cf6</u>	+ 3.9756999999999997 90 BNB  1,285.86 USD	✓
114	2021-07-30 18:25:27	<u>0xa5605df5cd753038f76f7693bc1b286390fa4411c12c7c49f493ef88e495a889</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2021-07-30 18:25:27	<u>0xa5605df5cd753038f76f7693bc1b286390fa4411c12c7c49f493ef88e495a889</u>	- 0.0002738700000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
116	2021-07-30 14:02:35	<u>0x01dbe3e238e6216354fa</u> <u>f81f9066966cdbe82fa062</u> <u>2954f220a3c0bf9b7f7203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-07-30 14:02:35	<u>0x01dbe3e238e6216354fa</u> <u>f81f9066966cdbe82fa062</u> <u>2954f220a3c0bf9b7f7203</u>	- 0.0060977079000000 00 BNB  1.96 USD	✓
118	2021-07-30 14:01:27	<u>0xf7aba82ae063f035c19c</u> <u>a1794079bc0f5d65140a76</u> <u>7cc5df53e658ac38461613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-07-30 14:01:27	<u>0xf7aba82ae063f035c19c</u> <u>a1794079bc0f5d65140a76</u> <u>7cc5df53e658ac38461613</u>	- 0.0002273121000000 00 BNB  0.07 USD	✓
120	2021-07-30 14:00:57	<u>0x38ebbb206d69f659a283</u> <u>dec58c163b770c41baed68</u> <u>ad06a652a9e151d1043c2c</u>	- 0.1267774478747206 45 BNB  40.89 USD	✓
121	2021-07-30 14:00:57	<u>0x38ebbb206d69f659a283</u> <u>dec58c163b770c41baed68</u> <u>ad06a652a9e151d1043c2c</u>	- 0.0010844283000000 00 BNB  0.34 USD	✓
122	2021-07-29 17:59:09	<u>0x3a087056e30c6501afef</u> <u>e1abe672cfaa8736b70431</u> <u>58240b4f77538cbe760480</u>	- 0.800000000000000000 44 BNB  253.62 USD	✓
123	2021-07-29 17:59:09	<u>0x3a087056e30c6501afef</u> <u>e1abe672cfaa8736b70431</u> <u>58240b4f77538cbe760480</u>	- 0.0005603268000000 00 BNB  0.17 USD	✓
124	2021-07-29 17:58:02	<u>0x495e10d8e7d7b2bce98d</u> <u>2f05a513fce70883aeaaae</u> <u>14367a597123433a13b5c0</u>	- 0.800000000000000000 44 BNB  253.62 USD	✗


#	Date & time	Transaction Id	Amount	
125	2021-07-29 17:58:02	<u>0x495e10d8e7d7b2bce98d2f05a513fce70883aeaaae14367a597123433a13b5c0</u>	- 0.0001626197220000 00 BNB  0.05 USD	✓
126	2021-07-29 17:16:19	<u>0x4f10678bdfd18cf5cfaed28047baa59003b9e999dce7611e5db828b6c5958a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-07-29 17:16:19	<u>0x4f10678bdfd18cf5cfaed28047baa59003b9e999dce7611e5db828b6c5958a8</u>	- 0.0002268786000000 00 BNB  0.07 USD	✓
128	2021-07-29 17:15:52	<u>0xc2575f04bfc27e5d1c9074995a55362f4caa2ec7cd061b3aeb3bcd1689326702</u>	- 5.000000000000000000 00 BNB  1,585.15 USD	✓
129	2021-07-29 17:15:52	<u>0xc2575f04bfc27e5d1c9074995a55362f4caa2ec7cd061b3aeb3bcd1689326702</u>	- 0.0006368268000000 00 BNB  0.20 USD	✓
130	2021-07-29 17:06:05	<u>0x62b2410ad8941090bdc1f3f9b6d5401791074f383bf408217e0eb294119fefb3</u>	+ 5.5999999999999996 45 BNB  1,775.36 USD	✓
131	2021-07-28 12:12:06	<u>0x3d0339380240971780a8c13ab8801ee7cbe1572c93ef7a9eab599c04c8708df9</u>	- 6.000000000000000000 00 BNB  1,882.80 USD	✓
132	2021-07-28 12:12:06	<u>0x3d0339380240971780a8c13ab8801ee7cbe1572c93ef7a9eab599c04c8708df9</u>	- 0.000107100000000000 00 BNB  0.03 USD	✓
133	2021-07-28 09:41:02	<u>0x1849505fc0fb67d42e0888d42d894c661e5cc79935f02c56221e159b288dad27</u>	- 6.000000000000000000 00 BNB  1,882.80 USD	✓






#	Date & time	Transaction Id	Amount	
134	2021-07-28 09:41:02	<u>0x1849505fc0fb67d42e0888d42d894c661e5cc79935f02c56221e159b288dad27</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓
135	2021-07-28 04:08:54	<u>0x190fe5506475abc6118d909bbf7878e6ca1bd8123b9d908551d2c9ce5b5d2a68</u>	+ 12.38530000000000 864 BNB  3,930.22 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-13 15:25:30	<u>0xa508a6f4611438a67e69c9dee3367af0b6f13a260391e4eb6caa5633194678f2</u>	+ 0.3007631959667487 20 BNB  120.03 USD	✓
2	2021-08-09 00:09:41	<u>0xdd75ca276fe593aee6a5d81732e22dd237a7d0b4776361b7d12fea8a6d2aded</u>	+ 0.8801732005849276 51 BNB  314.53 USD	✓
3	2021-08-08 23:53:23	<u>0x799865123e794857bc2bda6454476a5be00caadd8467de2c7017c78758fb3a0c</u>	+ 1.1510268827746916 73 BNB  411.33 USD	✓
4	2021-08-08 23:51:28	<u>0xc08f3860d9700989743a3145ad84539f2c08ec15f376bfc84b270f293f5e0ef3</u>	+ 1.2465616859742292 28 BNB  445.47 USD	✓
5	2021-08-08 09:49:26	<u>0xde48bf7ff7ce3e75b4e179d412d779d4ef283d5c19544b330337989bb195ec82</u>	+ 0.0695460890162966 08 BNB  23.77 USD	✓
6	2021-08-05 15:48:00	<u>0x4ffa6ccd96037131aba7d7fbf3b5d5b248f0c54854a0760122d9edc7dd3775d4</u>	+ 1.0781220472111812 11 BNB  364.30 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-30 14:02:35	<u>0x01dbe3e238e6216354fa</u> <u>f81f9066966cdbe82fa062</u> <u>2954f220a3c0bf9b7f7203</u>	+ 0.1679514122729071 91 BNB  54.17 USD	✓
8	2021-07-30 14:00:57	<u>0x38ebbb206d69f659a283</u> <u>dec58c163b770c41baed68</u> <u>ad06a652a9e151d1043c2c</u>	+ 0.0198589545592254 18 BNB  6.40 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 09:39:43	<u>0x49067cdf6dc9f953cf61</u> <u>56cad28ce9f87753afe767</u> <u>0950e73d053af28e7d1f6c</u>	+ 95,641.000000000000 0000000 PDot.io	✓
2	2021-12-14 18:06:26	<u>0xe19c41ff16f2dbf25571</u> <u>6897585ed6347ac4ef964c</u> <u>18194286adfe43ba8fdffb</u>	+ 1.000000000000 DOTC	✓
3	2021-12-12 07:05:20	<u>0xb5c4a2abc600b4e3ac54</u> <u>54cbd69655060c10084087</u> <u>b58d545d75e7ee490d47bc</u>	- 5,000.000000000000 000000 USDT  796,772.12 USD	✓
4	2021-12-12 07:04:32	<u>0x24c285733816687dafb8</u> <u>4abf75bb9e383dedbe1b2c</u> <u>930874986c53a863259274</u>	+ 3,724.000000000000 000000 USDT  593,435.88 USD	✓
5	2021-12-12 06:50:56	<u>0xa6251b9cc2ebafcaa1f3</u> <u>a0deb58ca1c9b01fbe5355</u> <u>cd96a25e0d94ef0663a914</u>	+ 1,276.000000000000 000000 USDT  203,336.24 USD	✓
6	2021-11-22 04:52:06	<u>0x116c06ee0c3021514773</u> <u>f8be4e9f6d332ac78f0dee</u> <u>5df4d6d64d72eebbc5441e</u>	+ 82,445.000000000000 0000000 Def8.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-22 04:51:51	<u>0x62b2285906f25081cd308d8a6f25be09410f35976e7c5c4962dbdca2c1fa690d</u>	- 19,949.98605514636 0740764 USDT  4,423,278.70 USD	✓
8	2021-11-22 04:50:24	<u>0xf6b62bc6c6269996cf782134035dce8055b3cc780631de494a742e789ba61b52</u>	+ 19,949.98605514636 0740764 USDT  4,423,278.70 USD	✓
9	2021-11-17 00:36:24	<u>0xe7f3d9193f73db9d776ba660ba74baf1659c4ee82089123a5bb0d92dde064f9f</u>	- 231,507,174.1509 GFloki	✓
10	2021-11-17 00:36:24	<u>0xe7f3d9193f73db9d776ba660ba74baf1659c4ee82089123a5bb0d92dde064f9f</u>	- 31,569,160.1114 GFloki	✓
11	2021-11-17 00:35:04	<u>0xb740c16a150ac92a7e5aeaa5f106f205a5d86fc1e9f74ac04b1613cb8caee61f</u>	+ 263,076,000.0000 GFloki	✓
12	2021-11-17 00:30:59	<u>0x9067b133809cb44307dc69a5732c28a27d3841c5679b4a9e19eda57b7574c608</u>	- 3,520.0000 GFloki	✓
13	2021-11-17 00:30:59	<u>0x9067b133809cb44307dc69a5732c28a27d3841c5679b4a9e19eda57b7574c608</u>	- 480.0000 GFloki	✓
14	2021-11-17 00:27:24	<u>0x8c1bf73f3168d3ce085f5cef6783d32080b14cd4e09791cdf3453c7f82eaa5c</u>	+ 4,334.2624 GFloki	✓
15	2021-11-15 23:55:00	<u>0x60c9af16d548bcf2e646a001be6c1e8c91e364dc4b3e78a47c1fb9c6678707e6</u>	- 14,737,225.3536 GFloki	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-15 23:55:00	<u>0x60c9af16d548bcf2e646a001be6c1e8c91e364dc4b3e78a47c1fb9c6678707e6</u>	+ 0.07149093 DOGE	✓
17	2021-11-15 23:55:00	<u>0x60c9af16d548bcf2e646a001be6c1e8c91e364dc4b3e78a47c1fb9c6678707e6</u>	- 2,009,621.6391 GFloki	✓
18	2021-11-13 01:20:43	<u>0x110c4d3ed6f3ab087f9e9974b2cb4b1c8bed5e8748f6b2cfb92b5e4c23df68a9</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
19	2021-11-13 01:19:17	<u>0x8f88194339447033af9085c349e229517913a11973165799a74a4d6b411fba92</u>	- 8,800,000.0000 GFloki	✓
20	2021-11-13 01:19:17	<u>0x8f88194339447033af9085c349e229517913a11973165799a74a4d6b411fba92</u>	- 1,200,000.0000 GFloki	✓
21	2021-11-13 01:17:23	<u>0xf76e12b6db511ee47c3443c30df20c5b3cb6d2e4c4c2017f1a558b7c7c5f17cb</u>	+ 8,800,000.0000 GFloki	✓
22	2021-11-13 01:17:23	<u>0xf76e12b6db511ee47c3443c30df20c5b3cb6d2e4c4c2017f1a558b7c7c5f17cb</u>	- 8,800,000.0000 GFloki	✓
23	2021-11-13 01:17:23	<u>0xf76e12b6db511ee47c3443c30df20c5b3cb6d2e4c4c2017f1a558b7c7c5f17cb</u>	- 1,200,000.0000 GFloki	✓
24	2021-11-13 01:16:46	<u>0x1f76880e2adf5d1d731ab56b1216addc9054f91554340f43261f077e55070c20</u>	+ 27,946,846.9928 GFloki	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-11 16:50:12	<u>0x98c063cd79e9fa10db65</u> <u>f5b17d33806d8585c61592</u> <u>4a6af0eda51e5f38e2e25e</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
26	2021-10-29 01:45:18	<u>0x46eb6d5b2496ae2aceb8</u> <u>98eaf969076c7854378c1d</u> <u>bc509acade48d864437471</u>	- 3,000.000000000000 000000 USDT	✓
27	2021-10-29 01:43:21	<u>0x9f0b5cb19bf3acf8e08d</u> <u>0bfbb98d694d0b58ac7ab7</u> <u>1f0d6af317f84b5ea871d6</u>	+ 3,000.000000000000 000000 USDT	✓
28	2021-10-11 13:02:13	<u>0x3fb1e8923224c49a651e</u> <u>9587b3eeb4a314cdd10176</u> <u>9c7a6ea312de53667b3d38</u>	- 1,000.000000000000 000000 USDT	✓
29	2021-10-11 13:01:10	<u>0x1d5fd295bc93f6227c22</u> <u>58f14537cc7703a74e794a</u> <u>2cf1c0ad612af7defa1142</u>	+ 1,000.000000000000 000000 USDT	✓
30	2021-10-04 11:39:21	<u>0x9e5ecd8df353029141d6</u> <u>59417cd2226e9ba0a90862</u> <u>aaf18a6d27d5d1e34b6e02</u>	+ 821,112.0000000000 XCH5.io	✓
31	2021-09-29 14:52:35	<u>0x37a057eb771cb9c72576</u> <u>e4efbf7e3d3c78e59aee25</u> <u>a816e08a0aaf5efb445cf6</u>	+ 7,127,850.00000000 0 Tu7.org	✓
32	2021-09-28 00:40:08	<u>0xe73889cf2e1def69a85b</u> <u>08eab8a6c633ca97c2d868</u> <u>f3f29f38d15c9e2069b066</u>	+ 90.00000000000000 000 CXPAD	✓
33	2021-09-24 23:46:44	<u>0x20a943517a828f900e7f</u> <u>93df20b4810db8dce7f67e</u> <u>3fc0223ae191f8b7af9845</u>	+ 1,718,912.00000000 0 xch5.net	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-20 03:52:24	<u>0x5ed0f2a66dbe56079ae7f0003aa5525a1c905dcf793ff6970477c46a2d295f2c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-15 00:48:14	<u>0xa394be840101e243a6cc559dc8f6eec4b6dc5e883de7490d41f01e8cad0ae956</u>	- 672,297.584847931 UMG	✓
36	2021-09-14 19:35:47	<u>0xb652bf97f4b3c785e5490db9331058d4a81dbcf628df877e29a9eb51f63a9408</u>	+ 672,297.584847931 UMG	✓
37	2021-09-13 15:25:30	<u>0xa508a6f4611438a67e69c9dee3367af0b6f13a260391e4eb6caa5633194678f2</u>	- 2,328,566.15456000 0 CSHIBA	✓
38	2021-09-13 15:25:30	<u>0xa508a6f4611438a67e69c9dee3367af0b6f13a260391e4eb6caa5633194678f2</u>	- 202,484.013440000 CSHIBA	✓
39	2021-09-13 07:56:51	<u>0xbe9991418031df03fa82bc6777f9e321bfa8bb0c9b32865c52c5148cf2eaa64a</u>	+ 2,530,050.16800000 0 CSHIBA	✓
40	2021-09-13 07:54:06	<u>0xd56c365723aabbf12af77ad79b2afa9b867174f8e147e75b1606cbd96439c0c7</u>	+ 1,000.000000000 CSHIBA	✓
41	2021-09-10 03:51:06	<u>0x389344e6854a281717ab4c70f6d3b08ebe35654b8fc87b776a8dd1b5a76ad9f1</u>	+ 750,000.000000000 00000000 Zepe.io	✓
42	2021-09-08 16:59:45	<u>0xcfb3dc8b1deecb0bc2fc505c72e9446ea3e801f3ead784604397273e2b1e928c</u>	+ 21,131,181.0000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-01 07:16:40	<u>0x8bbd44bb7d1068d38db029308799c2464a181f707b5b0065371e033942f23aab</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-09-01 02:02:57	<u>0xb20e57ededc5c182992fe23e2c5f63dd866c7030112583e389ad0f0763fa6b55</u>	+ 92.0000000000000000 000 DOGEWHEEL	✓
45	2021-08-31 21:39:58	<u>0x9b244812798f980e5059eaae327e7007e27aa98ef5658338b354ff3c888ab82f</u>	+ 8,792,426.00000000 0 ABFIN	✓
46	2021-08-28 15:47:24	<u>0x186f8104ac70092a7d87697beee0e0fa2e3282e574233dde09827f37e4065f43</u>	- 2,000.000000000000 000000 USDT	✓
47	2021-08-28 15:44:09	<u>0x713e7e67b438d4427400a254a54c8d3e32d4f78297bdc946bff5d8de84ba18b2</u>	+ 2,000.000000000000 000000 USDT	✓
48	2021-08-25 00:58:19	<u>0x820fdb4a2e63cc177081b749500b4f4848011900818b9bcd61841e9fcba3c6c7</u>	+ 8,792,426.00000000 0 ABFIN	✓
49	2021-08-24 04:54:12	<u>0x990fed6402277550980a4fd26dded6eb5f110bf581afbe124c4123100a8320ca</u>	+ 10.000000000 REDDOGE	✓
50	2021-08-24 04:50:51	<u>0xf34ec8cb0c131cf5cd581663ca559c06e328d7b156f8b4f72e1ea2cd564ad509</u>	- 3,919.759696017163 605575 USDT	✓
51	2021-08-24 04:41:42	<u>0x242e1dc217d6a66d422b688db24b622dea4c0c8e52b7960c21697ba4aea3daf7</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
52	2021-08-23 06:41:59	<u>0x509c322280e8ea6c9bfb1</u> <u>bdc0f0c26f2d85891255b1</u> <u>548e84b511e465501ed620</u>	+ 1,931.702549598904 170125 USDT	✓
53	2021-08-23 05:42:34	<u>0x3e476e51db6497e72cba</u> <u>5f5789c18a49da739a9740</u> <u>199a2337e541e875106b35</u>	+ 960,802.0000000000 00000000 AIR	✓
54	2021-08-23 05:42:04	<u>0x42e85073789054cfeba2</u> <u>8b6e8b41b543511304119c</u> <u>ea41ee594fdc59695dbcf3</u>	+ 21,131,181.00000000 00 BNBw	✓
55	2021-08-23 05:37:01	<u>0xfd899f02ce9116de4d23</u> <u>8c70d968c568322b456774</u> <u>db3de76fd6a6bb5278bb61</u>	+ 989.24509594560959 1581 USDT	✓
56	2021-08-23 05:37:01	<u>0xfd899f02ce9116de4d23</u> <u>8c70d968c568322b456774</u> <u>db3de76fd6a6bb5278bb61</u>	- 93,000.0000000000 0000000 TKB	✓
57	2021-08-23 05:37:01	<u>0xfd899f02ce9116de4d23</u> <u>8c70d968c568322b456774</u> <u>db3de76fd6a6bb5278bb61</u>	- 7,000.0000000000 000000 TKB	✓
58	2021-08-23 05:36:28	<u>0x271bbe7e8e3ccb306262</u> <u>5fef7c28ef4304a15b6e45</u> <u>746f26bb06492ec04135fd</u>	+ 998.81205047264984 3869 USDT	✓
59	2021-08-23 05:36:28	<u>0x271bbe7e8e3ccb306262</u> <u>5fef7c28ef4304a15b6e45</u> <u>746f26bb06492ec04135fd</u>	- 93,000.0000000000 0000000 TKB	✓
60	2021-08-23 05:36:28	<u>0x271bbe7e8e3ccb306262</u> <u>5fef7c28ef4304a15b6e45</u> <u>746f26bb06492ec04135fd</u>	- 7,000.0000000000 000000 TKB	✓









#	Date & time	Transaction Id	Amount	
61	2021-08-20 04:04:02	<u>0x0588d7d29db0a0a50b8d</u> <u>10107a05bc8464060817bd</u> <u>0ae960dd2d734e74462a08</u>	- 199,990.0000000000 00000000 TKB	✓
62	2021-08-20 03:22:06	<u>0xa4ff533ed418614a08a7</u> <u>01a3ff01e2287140330efd</u> <u>91c3ab8009918dfac3826e</u>	+ 100,000.0000000000 00000000 TKB	✓
63	2021-08-20 03:21:39	<u>0x463d6be03c6759449ca0</u> <u>f00dd0b850bd2ee0f3eeb7</u> <u>ca0066361d7912408bf719</u>	+ 200,000.0000000000 00000000 TKB	✓
64	2021-08-20 03:21:09	<u>0xd483b6883b4f7c491b06</u> <u>d75780b904a59d127032b6</u> <u>27f93c5973dfc14f857e2d</u>	+ 100,000.0000000000 00000000 TKB	✓
65	2021-08-16 06:12:47	<u>0x9feece20781c5cff6502</u> <u>39eb26ed5dcc6311ebad55</u> <u>dd03918ad97629b1018a7b</u>	+ 10.0000000000000000 000 TKB	✓
66	2021-08-15 00:15:09	<u>0x7af393338079e323b4eb</u> <u>7012a78bf48f54add2220d</u> <u>747bcb1f07b19adcce8c32</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
67	2021-08-14 17:09:33	<u>0xf8c97e61225ab8af937b</u> <u>e58720498257c70911a495</u> <u>662f2522c4f48b7386d861</u>	+ 241,891.0000000000 SHIB	✓
68	2021-08-11 11:16:33	<u>0x6ae8bb2ab27c8a523249</u> <u>95b86eeb12ccfcb74b241b</u> <u>99445ce5b562c7352fba7d</u>	+ 800,000.0000000000 00000000 EVER	✓
69	2021-08-09 00:09:41	<u>0xdd75ca276fe593aee6a</u> <u>5d81732e22dd237a7d0b47</u> <u>76361b7d12fea8a6d2aded</u>	- 960,333,100,007.41 9921875 WILDF	✓


#	Date & time	Transaction Id	Amount	
70	2021-08-08 23:53:23	<u>0x799865123e794857bc2b da6454476a5be00caadd84 67de2c7017c78758fb3a0c</u>	- 1,080,291,266,172. 294799805 WILDF	✓
71	2021-08-08 23:51:28	<u>0xc08f3860d9700989743a 3145ad84539f2c08ec15f3 76bfc84b270f293f5e0ef3</u>	- 1,055,821,809,809. 575195312 WILDF	✓
72	2021-08-08 09:49:26	<u>0xde48bf7ff7ce3e75b4e1 79d412d779d4ef283d5c19 544b330337989bb195ec82</u>	- 1.1924192936495658 92 DOT  23.43 USD	✓
73	2021-08-08 02:27:58	<u>0x8c058503057fd4dc8bba 8c4600ba57c360b52f66b0 8a915f2f855c27f28d91f7</u>	+ 3,348,482,698,739. 632812500 WILDF	✓
74	2021-08-06 14:45:32	<u>0x4e8c0ddbe9cca407bf53 27875f3631266b723e9f19 104410a6b690b1eefa3f16</u>	+ 86.0000000000000000 000 RedCheCoin	✓
75	2021-08-05 15:48:00	<u>0x4ffa6ccd96037131aba7 d7fbf3b5d5b248f0c54854 a0760122d9edc7dd3775d4</u>	+ 0.0515019384890451 42 DOT  1.05 USD	✓
76	2021-08-05 15:48:00	<u>0x4ffa6ccd96037131aba7 d7fbf3b5d5b248f0c54854 a0760122d9edc7dd3775d4</u>	- 927,337,158.914285 540580749512 BabyCheCoin_Divide nd_Tracker	✓
77	2021-08-05 15:48:00	<u>0x4ffa6ccd96037131aba7 d7fbf3b5d5b248f0c54854 a0760122d9edc7dd3775d4</u>	- 816,056,699.844571 232795715332 BabyCheCoin	✓
78	2021-08-05 15:48:00	<u>0x4ffa6ccd96037131aba7 d7fbf3b5d5b248f0c54854 a0760122d9edc7dd3775d4</u>	- 111,280,459.069714 263081550598 BabyCheCoin	✓


#	Date & time	Transaction Id	Amount	
79	2021-08-05 12:41:58	<u>0xcc9f766737e569cdca3b2ef95a0e264734d0e68e1f54707d3ed606e2d7ac671f</u>	+ 0.1090682284837243 42 DOT  2.22 USD	✓
80	2021-08-05 10:52:39	<u>0x3f918d775037926f911c07af0bb229666e429c405e3caa427bf36abbf2c5e472</u>	+ 0.0581608891903726 14 DOT  1.11 USD	✓
81	2021-08-05 07:02:18	<u>0xec9cdbdc22bf1615ace4474daf8b5c193d1eafc50c5dcc07bb63b621b5d824aa</u>	+ 0.1324697758137320 94 DOT  2.53 USD	✓
82	2021-08-05 05:22:42	<u>0x2fb551a12ada8471ad733bc9088fea1cc5485b024ca26a0714986999911aaf9f</u>	+ 0.0207885101780891 96 DOT  0.39 USD	✓
83	2021-08-05 02:04:01	<u>0xf71633a58d56085026648fbf455784e716bfa7616ef72332c933a848a4c9ff09</u>	+ 0.0456910975578832 53 DOT  0.87 USD	✓
84	2021-08-04 19:02:48	<u>0x7199b9a77025c553a05c5c24aa4da7d9160a0b3744c4a9231be877cf25391c9a</u>	+ 0.0554214823666804 86 DOT  1.05 USD	✓
85	2021-08-04 15:25:17	<u>0xb67c9961bd5d9e822eab2bb42551e245fe0b8940fea4b2ff22cb07a1d0fa2935</u>	+ 0.0319224937005413 71 DOT  0.61 USD	✓
86	2021-08-04 13:56:50	<u>0xee18b308775da2031c9ea2441f9575772b92ec667b2052271072109069d5e45a</u>	+ 0.0723947591851714 09 DOT  1.38 USD	✓
87	2021-08-04 11:43:12	<u>0x4a3192c045ad43371029c9eefd9ab3ecf71200e97ae235d81051aad21c2201d6</u>	+ 0.1648882009228226 36 DOT  3.15 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-08-04 09:27:26	<u>0xdd6a7a0c958d34b7c6d91ac91885311974b80080a54ebb040429237b3a027282</u>	+ 0.1499556537811115 59 DOT  2.87 USD	✓
89	2021-08-04 08:52:07	<u>0x8039fa4cbafedd91ce83f3ecb12a35b627ccf64e10c3bfc06f99859590e79dd0</u>	+ 0.0040062414661861 48 DOT  0.07 USD	✓
90	2021-08-04 08:52:07	<u>0x8039fa4cbafedd91ce83f3ecb12a35b627ccf64e10c3bfc06f99859590e79dd0</u>	+ 8.6999999999999992 89 BabyCheCoin_Divide nd_Tracker	✓
91	2021-08-04 08:52:07	<u>0x8039fa4cbafedd91ce83f3ecb12a35b627ccf64e10c3bfc06f99859590e79dd0</u>	+ 8.6999999999999992 89 BabyCheCoin	✓
92	2021-08-04 08:14:49	<u>0x45747e4af8f7af89aa64e0ddfe50e94543f71cf6fc24147c933b2d5843a9168e</u>	+ 0.0066157583607959 67 DOT  0.12 USD	✓
93	2021-08-04 08:03:57	<u>0x520f149ca52972d278fb0cc379b23a8f1838b9aad46a52dca12c1749672c31ac</u>	+ 0.0678531889884955 16 DOT  1.29 USD	✓
94	2021-08-04 08:03:57	<u>0x520f149ca52972d278fb0cc379b23a8f1838b9aad46a52dca12c1749672c31ac</u>	+ 8.6999999999999992 89 BabyCheCoin_Divide nd_Tracker	✓
95	2021-08-04 08:03:57	<u>0x520f149ca52972d278fb0cc379b23a8f1838b9aad46a52dca12c1749672c31ac</u>	+ 8.6999999999999992 89 BabyCheCoin	✓
96	2021-08-04 06:04:58	<u>0x02315e8ca5f89547f687ed3018d50b2719568b89ad919fe320a4c163a4521a84</u>	+ 0.0615819616272943 88 DOT  1.17 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-08-04 03:18:39	<u>0xa5bf7abcf8ce82c89e0f e638c0a26cc2a4fceac2e2 7150cafb699509708411ae</u>	+ 0.0518027003246294 07 DOT  0.99 USD	✓
98	2021-08-04 00:58:38	<u>0xcbfd97711f0d08af5fd6 313d881a3d2ec8fc0e1b00 753bb0f87259d359220166</u>	+ 0.0653054072710254 48 DOT  1.25 USD	✓
99	2021-08-04 00:08:29	<u>0x93733511f5f0d8b4451e 3c64f2c43a75ec58ab171f d074379a0469d384260b9a</u>	+ 0.0429910059419650 19 DOT  0.82 USD	✓
100	2021-08-04 00:08:29	<u>0x93733511f5f0d8b4451e 3c64f2c43a75ec58ab171f d074379a0469d384260b9a</u>	+ 2,257,558.93693709 4200402498 BabyCheCoin_Divide nd_Tracker	✓
101	2021-08-04 00:08:29	<u>0x93733511f5f0d8b4451e 3c64f2c43a75ec58ab171f d074379a0469d384260b9a</u>	+ 2,257,558.93693709 4200402498 BabyCheCoin	✓
102	2021-08-04 00:08:29	<u>0x93733511f5f0d8b4451e 3c64f2c43a75ec58ab171f d074379a0469d384260b9a</u>	- 0.0806261027434711 37 DOT  1.54 USD	✓
103	2021-08-04 00:00:53	<u>0x091ebeced499724e44cc 86f28fa055720797504e7a 4e6a9b013443044fa2aba4</u>	+ 0.0764902072245123 85 DOT  1.46 USD	✓
104	2021-08-03 21:27:22	<u>0x22984b5bbfe4a244c146 af9c4c6c1389198f326663 32a2d7d3404d1902643c15</u>	+ 0.0041358955189587 51 DOT  0.07 USD	✓
105	2021-08-03 21:27:22	<u>0x22984b5bbfe4a244c146 af9c4c6c1389198f326663 32a2d7d3404d1902643c15</u>	+ 8,801,146.86090026 7958641052 BabyCheCoin_Divide nd_Tracker	✓

#	Date & time	Transaction Id	Amount	
106	2021-08-03 21:27:22	<u>0x22984b5bbfe4a244c146af9c4c6c1389198f32666332a2d7d3404d1902643c15</u>	+ 8,801,146.86090026 7958641052 BabyCheCoin	✓
107	2021-08-03 21:27:22	<u>0x22984b5bbfe4a244c146af9c4c6c1389198f32666332a2d7d3404d1902643c15</u>	- 0.5206428349884352 21 DOT  9.97 USD	✓
108	2021-08-03 21:13:40	<u>0x33479649ad95db1604f44a31acaf8ba768dedbc905dee00c59dc39acca45ff</u>	+ 0.1503627606728074 33 DOT  2.87 USD	✓
109	2021-08-03 21:13:40	<u>0x33479649ad95db1604f44a31acaf8ba768dedbc905dee00c59dc39acca45ff</u>	+ 95,128,263.7150807 82771110535 BabyCheCoin_Divide nd_Tracker	✓
110	2021-08-03 21:13:40	<u>0x33479649ad95db1604f44a31acaf8ba768dedbc905dee00c59dc39acca45ff</u>	+ 95,128,263.7150807 82771110535 BabyCheCoin	✓
111	2021-08-03 19:25:53	<u>0xaf695ced23d0cb386a05add0c1edcbc2ae9113e171fe80cab4e092af1efc2fb8</u>	+ 0.0989122212318617 74 DOT  1.89 USD	✓
112	2021-08-03 18:24:58	<u>0x7cecfdbbeac5c9dcf5e7a1087a0dbf9c9cfacd79276dc28a70b783b746eb7fd09</u>	+ 0.0877392281403448 49 DOT  1.68 USD	✓
113	2021-08-03 16:55:36	<u>0xb00e70789d0afcb1e1439668b82039145702da409667405fa1e4c86a5c5cf461</u>	+ 0.0962068255253237 39 DOT  1.84 USD	✓
114	2021-08-03 15:32:38	<u>0x0887c506eda57edfedb359ede0899f515d2a0075e1425daac79a90d989f35572</u>	+ 0.0179600690807914 14 DOT  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
115	2021-08-03 15:32:04	<u>0x31cf6abee3f7d8b93e34</u> <u>ba80edef23831db10b4e5a</u> <u>a2795a21f8cdad4b3c5712</u>	+ 800,000.0000000000 00000000 VERA	✓
116	2021-08-03 15:13:42	<u>0x246303449e47d5113dcc</u> <u>75207c4e860c1642f4f549</u> <u>aaaaea7c06f0a3ab8d53e54</u>	+ 0.0200388243732674 90 DOT  0.38 USD	✓
117	2021-08-03 15:13:42	<u>0x246303449e47d5113dcc</u> <u>75207c4e860c1642f4f549</u> <u>aaaaea7c06f0a3ab8d53e54</u>	+ 17,003,756.6750113 74056339264 BabyCheCoin_Divide nd_Tracker	✓
118	2021-08-03 15:13:42	<u>0x246303449e47d5113dcc</u> <u>75207c4e860c1642f4f549</u> <u>aaaaea7c06f0a3ab8d53e54</u>	+ 17,003,756.6750113 74056339264 BabyCheCoin	✓
119	2021-08-03 14:59:41	<u>0x986ddda2f347209fe7b0</u> <u>3b575fb59a8e23e73b511c</u> <u>c5ba100c87075ad1b30438</u>	+ 70,463,163.6678207 06963539124 BabyCheCoin_Divide nd_Tracker	✓
120	2021-08-03 14:59:41	<u>0x986ddda2f347209fe7b0</u> <u>3b575fb59a8e23e73b511c</u> <u>c5ba100c87075ad1b30438</u>	+ 70,463,163.6678207 06963539124 BabyCheCoin	✓
121	2021-08-03 14:59:15	<u>0xe7400fb026e0a490eb4f</u> <u>46b7830014f58ab8cd7bcb</u> <u>4eb8fb3c7014d04c8b61dc</u>	+ 71,159,255.0082331 89582824707 BabyCheCoin_Divide nd_Tracker	✓
122	2021-08-03 14:59:15	<u>0xe7400fb026e0a490eb4f</u> <u>46b7830014f58ab8cd7bcb</u> <u>4eb8fb3c7014d04c8b61dc</u>	+ 71,159,255.0082331 89582824707 BabyCheCoin	✓

#	Date & time	Transaction Id	Amount	
123	2021-08-03 14:57:26	<u>0x9a2a1d5f15bd2e41f50a8e45516aa9d82054b7e723393d07e546449b135c8a0b</u>	+ 0.0184607028544855 68 DOT  0.35 USD	✓
124	2021-08-03 14:57:26	<u>0x9a2a1d5f15bd2e41f50a8e45516aa9d82054b7e723393d07e546449b135c8a0b</u>	+ 138,029,398.158807 784318923950 BabyCheCoin_Divide nd_Tracker	✓
125	2021-08-03 14:57:26	<u>0x9a2a1d5f15bd2e41f50a8e45516aa9d82054b7e723393d07e546449b135c8a0b</u>	+ 138,029,398.158807 784318923950 BabyCheCoin	✓
126	2021-08-03 14:25:36	<u>0xf9ba6d707e3849bf75fd f3842148bdbf74a8b79440 f736f8254c4c79f4d9738f</u>	+ 0.0309622031095529 82 DOT  0.59 USD	✓
127	2021-08-03 14:10:16	<u>0x13f0dcbf7bcc22f4d4228a60dbac71d43e433b9b46aa80f727f7e5fdd2cad735</u>	+ 524,494,598.491494 357585906982 BabyCheCoin_Divide nd_Tracker	✓
128	2021-08-03 14:10:16	<u>0x13f0dcbf7bcc22f4d4228a60dbac71d43e433b9b46aa80f727f7e5fdd2cad735</u>	+ 524,494,598.491494 357585906982 BabyCheCoin	✓
129	2021-07-30 21:43:16	<u>0x672e54011fb303724e46aa00f869a073dc770ff5dbbdde4c72ebc7278cf4bef7</u>	+ 150,000.00000000 MNEB	✓
130	2021-07-30 18:25:27	<u>0xa5605df5cd753038f76f7693bc1b286390fa4411c12c7c49f493ef88e495a889</u>	- 4,988.654999999999 745341 FAN	✓
131	2021-07-30 14:02:35	<u>0x01dbe3e238e6216354faf81f9066966cdbe82fa0622954f220a3c0bf9b7f7203</u>	- 727,910,602,244.40 0390625 RedDot	✓



#	Date & time	Transaction Id	Amount	
132	2021-07-30 14:00:57	<u>0x38ebbb206d69f659a283</u> <u>dec58c163b770c41baed68</u> <u>ad06a652a9e151d1043c2c</u>	+ 880,000,000,000.00 0000000 RedDot	✓
133	2021-07-29 17:59:09	<u>0x3a087056e30c6501afef</u> <u>e1abe672cfaa8736b70431</u> <u>58240b4f77538cbe760480</u>	+ 958.03806658718735 8891 FAN	✓
134	2021-07-29 17:15:52	<u>0xc2575f04bfc27e5d1c90</u> <u>74995a55362f4caa2ec7cd</u> <u>061b3aeb3bcd1689326702</u>	+ 4,030.616991267110 279296 FAN	✓

\* USD values displayed at the time of transaction

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