

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8188344d3f5047177258352bb15fdb83f379e395</u>
TOTAL RECEIVED	0.112125892266565816 BNB
	67.14 USD
TOTAL SEND	0.913400071525564905 BNB
	546.94 USD

Token	Balance
BNB	0.087564470741000960 BNB
	52.43 USD
BUSD Token	0.000000481377324638 BUSD
	0.00 USD
SHIBA INU	100,000,000.008000001311302185 SHIB
ARKR.org	800,000.000000000000000000 ARKR.org
HyperChain X	3,952,231.9494749 HYPER
YUSD Network	20,000,129.621324557811021805 YUSD
LuckyPig	31,311.542535879 LPG
Rhinoceros Swap	20,000,009,020.005477905273437500 RHI
Royal BNB	100.000000000000000000 Royal BNB
NativeAlien	400,000,000.000000000000000000 NALIEN




Token

Balance










Radio Caca V2










1,204.841466735963876999 RACA



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-07 06:30:20	<u>0x864a9e4f6ef8f1b9221c</u> <u>c52d769c1decc4364c272c</u> <u>c33f22cee7d2c802d75a0c</u>	- 0.010000000000000000 00 BNB  5.86 USD	✓
2	2021-12-07 06:30:20	<u>0x864a9e4f6ef8f1b9221c</u> <u>c52d769c1decc4364c272c</u> <u>c33f22cee7d2c802d75a0c</u>	- 0.000422825000000000 00 BNB  0.24 USD	✓
3	2021-12-02 15:25:01	<u>0xdd2b2ba04bc4ab68ee7a</u> <u>72a17d4ece6c5380850684</u> <u>08f43d3d68b64896a11b07</u>	- 0.008999999999999999 99 BNB  5.57 USD	✓
4	2021-12-02 15:25:01	<u>0xdd2b2ba04bc4ab68ee7a</u> <u>72a17d4ece6c5380850684</u> <u>08f43d3d68b64896a11b07</u>	- 0.000359300000000000 00 BNB  0.22 USD	✓
5	2021-11-29 04:48:23	<u>0x26b7d33b4f170257fe42</u> <u>17e6a0676e83cf4596273b</u> <u>8c1c4691cf9c3886e875c0</u>	- 0.010000000000000000 00 BNB  6.19 USD	✓
6	2021-11-29 04:48:23	<u>0x26b7d33b4f170257fe42</u> <u>17e6a0676e83cf4596273b</u> <u>8c1c4691cf9c3886e875c0</u>	- 0.000599025000000000 00 BNB  0.37 USD	✓
7	2021-11-20 03:29:14	<u>0x3ee346ebae604715df0e</u> <u>077e05628e5c10a6c5f3bc</u> <u>588a26b2f1311f8871d2c6</u>	- 0.010000000000000000 00 BNB  5.81 USD	✓
8	2021-11-20 03:29:14	<u>0x3ee346ebae604715df0e</u> <u>077e05628e5c10a6c5f3bc</u> <u>588a26b2f1311f8871d2c6</u>	- 0.000302345000000000 00 BNB  0.17 USD	✓










* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2021-11-15 13:52:36	<u>0xb5ee27a166490213939f049ed51f80f827d62cf306ea9460d0d09b1e917a33b5</u>	- 0.021000000000000000 01 BNB  13.30 USD	✓
10	2021-11-15 13:52:36	<u>0xb5ee27a166490213939f049ed51f80f827d62cf306ea9460d0d09b1e917a33b5</u>	- 0.000976370000000000 00 BNB  0.61 USD	✓
11	2021-11-13 20:34:48	<u>0x35498a150ab4b2d6be5eabb57046780b84d792bbfe210dcad7ee8a56118345a7</u>	- 0.021000000000000000 01 BNB  13.55 USD	✓
12	2021-11-13 20:34:48	<u>0x35498a150ab4b2d6be5eabb57046780b84d792bbfe210dcad7ee8a56118345a7</u>	- 0.000734580000000000 00 BNB  0.47 USD	✓
13	2021-11-13 17:16:06	<u>0xe10494a9b1782943f0d85b2b6305d452f874100959edd8bbcd38456a03e27607</u>	- 0.021000000000000000 01 BNB  13.63 USD	✓
14	2021-11-13 17:16:06	<u>0xe10494a9b1782943f0d85b2b6305d452f874100959edd8bbcd38456a03e27607</u>	- 0.000770850000000000 00 BNB  0.50 USD	✓
15	2021-11-13 17:13:33	<u>0x1d4fa2a1322b9132b18ede0f59adeb3161c0f12821da08b0e1e1ab2a60955a36</u>	- 0.021000000000000000 01 BNB  13.63 USD	✓
16	2021-11-13 17:13:33	<u>0x1d4fa2a1322b9132b18ede0f59adeb3161c0f12821da08b0e1e1ab2a60955a36</u>	- 0.000920850000000000 00 BNB  0.59 USD	✓
17	2021-11-13 06:45:42	<u>0x372d36dfa47e41812b444c317718eb6dd072ffc384ad6ded84bc0a7ca83f046e</u>	- 0.021000000000000000 01 BNB  13.63 USD	✓










#	Date & time	Transaction Id	Amount	
18	2021-11-13 06:45:42	<u>0x372d36dfa47e41812b444c317718eb6dd072ffc384ad6ded84bc0a7ca83f046e</u>	- 0.0012177100000000 00 BNB  0.79 USD	✓
19	2021-11-13 06:42:24	<u>0xc150a912849c55443530d0d874b0739d540b916f3623b6f6c7819784d09b384</u>	- 0.010999999999999999 99 BNB  7.14 USD	✓
20	2021-11-13 06:42:24	<u>0xc150a912849c55443530d0d874b0739d540b916f3623b6f6c7819784d09b384</u>	- 0.0040450250000000 00 BNB  2.62 USD	✓
21	2021-11-13 06:36:21	<u>0x29567cc4d448b56d2d192c7c5ad87302cd9a5ca156148d78306379a2f642aab1</u>	- 0.010999999999999999 99 BNB  7.14 USD	✓
22	2021-11-13 06:36:21	<u>0x29567cc4d448b56d2d192c7c5ad87302cd9a5ca156148d78306379a2f642aab1</u>	- 0.0038620850000000 00 BNB  2.50 USD	✓
23	2021-11-13 06:06:35	<u>0x37959e386b374b957a8c183b68b1e65e6eba59cef998551fd90ae2d8c300db73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-13 06:06:35	<u>0x37959e386b374b957a8c183b68b1e65e6eba59cef998551fd90ae2d8c300db73</u>	- 0.0029835050000000 00 BNB  1.93 USD	✓
25	2021-11-08 06:30:46	<u>0x711d7a2c24540322b513cad89189f853b37ce6c62791d8c34b308750805c7030</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-08 06:30:46	<u>0x711d7a2c24540322b513cad89189f853b37ce6c62791d8c34b308750805c7030</u>	- 0.0033412050000000 00 BNB  2.16 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-08 06:24:10	<u>0x9e4563ef0941f6b07b38</u> <u>2b7de39b7cfc8383b35eb9</u> <u>644733009052e575cbc3a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-08 06:24:10	<u>0x9e4563ef0941f6b07b38</u> <u>2b7de39b7cfc8383b35eb9</u> <u>644733009052e575cbc3a2</u>	- 0.003341400000000000 00 BNB  2.16 USD	✓
29	2021-11-07 10:46:40	<u>0x70c9da56b138874a9b17</u> <u>361651bf151ffd667440a6</u> <u>75344209c545ac834821f7</u>	- 0.010000000000000000 00 BNB  6.49 USD	✓
30	2021-11-07 10:46:40	<u>0x70c9da56b138874a9b17</u> <u>361651bf151ffd667440a6</u> <u>75344209c545ac834821f7</u>	- 0.000422825000000000 00 BNB  0.27 USD	✓
31	2021-11-06 12:25:09	<u>0x135a2b1eba42c7581385</u> <u>9dd7dd027e726686c03feb</u> <u>8a8bfbf9cd36a7f198cec3</u>	- 0.020000000000000000 00 BNB  12.75 USD	✓
32	2021-11-06 12:25:09	<u>0x135a2b1eba42c7581385</u> <u>9dd7dd027e726686c03feb</u> <u>8a8bfbf9cd36a7f198cec3</u>	- 0.000377130000000000 00 BNB  0.24 USD	✓
33	2021-11-05 20:05:24	<u>0x5c2fc2a1c30e95dab9b7</u> <u>6d3493200c35d73579de33</u> <u>978c904b8c7b841bb2b315</u>	- 0.010000000000000000 00 BNB  6.03 USD	✓
34	2021-11-05 20:05:24	<u>0x5c2fc2a1c30e95dab9b7</u> <u>6d3493200c35d73579de33</u> <u>978c904b8c7b841bb2b315</u>	- 0.000377345000000000 00 BNB  0.22 USD	✓
35	2021-11-04 20:19:12	<u>0x19e41a18d22cb9dae081</u> <u>82078110c1d5042cb21196</u> <u>21cd03fe6444f0a938d385</u>	- 0.021999999999999999 99 BNB  13.38 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-04 20:19:12	<u>0x19e41a18d22cb9dae08182078110c1d5042cb2119621cd03fe6444f0a938d385</u>	- 0.0015064300000000 00 BNB  0.91 USD	✓
37	2021-11-04 09:48:19	<u>0xd86e5e3b47b5707c7e592978e68220fe3ffcf877a56392e66920fea5043935da</u>	- 0.0100000000000000 00 BNB  5.58 USD	✓
38	2021-11-04 09:48:19	<u>0xd86e5e3b47b5707c7e592978e68220fe3ffcf877a56392e66920fea5043935da</u>	- 0.0003859150000000 00 BNB  0.21 USD	✓
39	2021-11-04 03:03:08	<u>0x0543ab4755b7c6bc19a48494c8f79368b012f7ec2c2aa305684cf10c0a9c8c0d</u>	- 0.1100000000000000 01 BNB  61.27 USD	✓
40	2021-11-04 03:03:08	<u>0x0543ab4755b7c6bc19a48494c8f79368b012f7ec2c2aa305684cf10c0a9c8c0d</u>	- 0.0018893950000000 00 BNB  1.05 USD	✓
41	2021-11-03 08:38:29	<u>0x9b6c327cfb85a6398f9e4f5e258fdb359a2bd6f02d91671a062f574b2df4ffcf</u>	- 0.0100000000000000 00 BNB  5.68 USD	✓
42	2021-11-03 08:38:29	<u>0x9b6c327cfb85a6398f9e4f5e258fdb359a2bd6f02d91671a062f574b2df4ffcf</u>	- 0.0008685250000000 00 BNB  0.49 USD	✓
43	2021-11-03 05:03:58	<u>0x30a6b7aaf158a6613047a357806e6e479ab6a268d3f967845a21c452c1ddaf51</u>	- 0.0109999999999999 99 BNB  6.07 USD	✓
44	2021-11-03 05:03:58	<u>0x30a6b7aaf158a6613047a357806e6e479ab6a268d3f967845a21c452c1ddaf51</u>	- 0.0013181350000000 00 BNB  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-02 21:56:52	<u>0x6cbc1daa01a72d0cb088</u> <u>c28a28a14a2413e306c9c6</u> <u>443a952de9c06add50da6</u>	- 0.020000000000000000 00 BNB  11.04 USD	✓
46	2021-11-02 21:56:52	<u>0x6cbc1daa01a72d0cb088</u> <u>c28a28a14a2413e306c9c6</u> <u>443a952de9c06add50da6</u>	- 0.000280815000000000 00 BNB  0.15 USD	✓
47	2021-11-02 21:45:52	<u>0x7cac35d498f3eeb73130</u> <u>9a047a0b51674098588668</u> <u>8ca54f5d0cb46a79c93be7</u>	- 0.002000000000000000 00 BNB  1.10 USD	✓
48	2021-11-02 21:45:52	<u>0x7cac35d498f3eeb73130</u> <u>9a047a0b51674098588668</u> <u>8ca54f5d0cb46a79c93be7</u>	- 0.000308510000000000 00 BNB  0.17 USD	✓
49	2021-11-02 21:38:25	<u>0xa64b4d31aa82bdfef623</u> <u>aec0cc4432add8faa080b</u> <u>2432c6a0b09e029d3ffc46</u>	- 0.003000000000000000 00 BNB  1.65 USD	✓
50	2021-11-02 21:38:25	<u>0xa64b4d31aa82bdfef623</u> <u>aec0cc4432add8faa080b</u> <u>2432c6a0b09e029d3ffc46</u>	- 0.000392725000000000 00 BNB  0.21 USD	✓
51	2021-11-02 16:24:50	<u>0xaf17534ccbcd375e5beb</u> <u>31a365e1ab3e1facd81a2a</u> <u>ee35ce6004f2c729cc92c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-11-02 16:24:50	<u>0xaf17534ccbcd375e5beb</u> <u>31a365e1ab3e1facd81a2a</u> <u>ee35ce6004f2c729cc92c</u>	- 0.000266712000000000 00 BNB  0.14 USD	✓
53	2021-11-02 14:28:59	<u>0x6e7eab226e075d155c31</u> <u>554a4595a410e01bcb634d</u> <u>96f2f192ee2c37b47f543e</u>	- 0.010000000000000000 00 BNB  5.54 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-02 14:28:59	<u>0x6e7eab226e075d155c31554a4595a410e01bcb634d96f2f192ee2c37b47f543e</u>	- 0.0008684150000000 00 BNB  0.48 USD	✓
55	2021-11-02 14:21:08	<u>0x6444f8167451bc91f1dcea4ba986fc7f0b368c01c2f936c822bdd651ab3fb826</u>	- 0.0100000000000000 00 BNB  5.54 USD	✓
56	2021-11-02 14:21:08	<u>0x6444f8167451bc91f1dcea4ba986fc7f0b368c01c2f936c822bdd651ab3fb826</u>	- 0.0004228250000000 00 BNB  0.23 USD	✓
57	2021-11-02 14:17:44	<u>0x19c9875f9c2146748fd118f65a117548b96791c7c3fa9c3bc0f55ba2f0f1520c</u>	- 0.0109999999999999 99 BNB  6.09 USD	✓
58	2021-11-02 14:17:44	<u>0x19c9875f9c2146748fd118f65a117548b96791c7c3fa9c3bc0f55ba2f0f1520c</u>	- 0.0008125800000000 00 BNB  0.45 USD	✓
59	2021-11-01 20:11:12	<u>0x235adafc10650f29893de647166adbe7ed841fe2f7083b1266f1e951f721cbae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-11-01 20:11:12	<u>0x235adafc10650f29893de647166adbe7ed841fe2f7083b1266f1e951f721cbae</u>	- 0.0058093620000000 00 BNB  3.16 USD	✓
61	2021-11-01 20:04:33	<u>0x1ca8a21b3f710ec64dc763324b670124381ef0a528a34f7bc6cbf52ce413ea9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-11-01 20:04:33	<u>0x1ca8a21b3f710ec64dc763324b670124381ef0a528a34f7bc6cbf52ce413ea9b</u>	- 0.0034316220000000 00 BNB  1.86 USD	✓


#	Date & time	Transaction Id	Amount	
63	2021-11-01 20:03:54	<u>0x2e93746d5cf947e1413b</u> <u>ff5f55ac127a00dfcf8a2e</u> <u>9796d7cb1f4d0f453f0d6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-11-01 20:03:54	<u>0x2e93746d5cf947e1413b</u> <u>ff5f55ac127a00dfcf8a2e</u> <u>9796d7cb1f4d0f453f0d6d</u>	- 0.003580134000000000 00 BNB  1.94 USD	✓
65	2021-11-01 20:03:33	<u>0x38a0b6663deb23c72206</u> <u>2706f127b82720cfc4215e</u> <u>86b9588850dcbea3e63cb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-11-01 20:03:33	<u>0x38a0b6663deb23c72206</u> <u>2706f127b82720cfc4215e</u> <u>86b9588850dcbea3e63cb2</u>	- 0.003545958000000000 00 BNB  1.92 USD	✓
67	2021-11-01 20:03:21	<u>0x3a00c0cfb50e02154260</u> <u>12109eeaa18e9f9ad39402</u> <u>6ba8cbc79a621381bd910f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-11-01 20:03:21	<u>0x3a00c0cfb50e02154260</u> <u>12109eeaa18e9f9ad39402</u> <u>6ba8cbc79a621381bd910f</u>	- 0.003428466000000000 00 BNB  1.86 USD	✓
69	2021-11-01 20:02:54	<u>0xdd65c907d90c866e3a4d</u> <u>20435b7f30ed7437421b19</u> <u>8e2ac9ced7ceb61fbfb21c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-11-01 20:02:54	<u>0xdd65c907d90c866e3a4d</u> <u>20435b7f30ed7437421b19</u> <u>8e2ac9ced7ceb61fbfb21c</u>	- 0.003413976000000000 00 BNB  1.85 USD	✓
71	2021-11-01 19:44:59	<u>0x2b8ae44a460ae7013416</u> <u>42d7fe1df0c4951a29e9be</u> <u>f717c052fe8e6a7e0434bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2021-11-01 19:44:59	<u>0x2b8ae44a460ae701341642d7fe1df0c4951a29e9bef717c052fe8e6a7e0434bf</u>	- 0.0002669640000000 00 BNB  0.14 USD	✓
73	2021-10-30 22:34:10	<u>0xeb2f19dc478c7c5cbc4a9d8b142a8e09aa21ca72cfa6fea367e5ea69df9fa0c0</u>	- 0.0219999999999999 99 BNB  11.39 USD	✓
74	2021-10-30 22:34:10	<u>0xeb2f19dc478c7c5cbc4a9d8b142a8e09aa21ca72cfa6fea367e5ea69df9fa0c0</u>	- 0.0038463240000000 00 BNB  1.99 USD	✓
75	2021-10-29 21:07:18	<u>0xb22f970d7119dadb2999394159e2d3e3720351d5373fe4eb8c853da10ce1a9d9</u>	- 0.0109999999999999 99 BNB  5.76 USD	✓
76	2021-10-29 21:07:18	<u>0xb22f970d7119dadb2999394159e2d3e3720351d5373fe4eb8c853da10ce1a9d9</u>	- 0.0046149000000000 00 BNB  2.42 USD	✓
77	2021-10-29 03:20:52	<u>0xff9b8a5c368e7a9a8940a5579173207e561b02d0a40d0104c8b3196e81a1edad</u>	- 0.0100000000000000 00 BNB  4.99 USD	✓
78	2021-10-29 03:20:52	<u>0xff9b8a5c368e7a9a8940a5579173207e561b02d0a40d0104c8b3196e81a1edad</u>	- 0.0007935250000000 00 BNB  0.39 USD	✓
79	2021-10-29 03:14:34	<u>0xe08632e33b84027d6c1f9e5a29dd7c765c01108f63618aeb982280a2945d02</u>	- 0.0100000000000000 00 BNB  4.99 USD	✓
80	2021-10-29 03:14:34	<u>0xe08632e33b84027d6c1f9e5a29dd7c765c01108f63618aeb982280a2945d02</u>	- 0.0003859150000000 00 BNB  0.19 USD	✓










#	Date & time	Transaction Id	Amount	
81	2021-10-29 03:10:31	<u>0xaa7983009119bc753231</u> <u>568317c480c898b420ee65</u> <u>60ea1b577a7d31331a896d</u>	- 0.010000000000000000 00 BNB  4.99 USD	✓
82	2021-10-29 03:10:31	<u>0xaa7983009119bc753231</u> <u>568317c480c898b420ee65</u> <u>60ea1b577a7d31331a896d</u>	- 0.000746340000000000 00 BNB  0.37 USD	✓
83	2021-10-29 03:05:01	<u>0xbc2197b6348cfb67744f</u> <u>4236501539de9c31876058</u> <u>00bc60851fbbdb0921f13f</u>	- 0.020000000000000000 00 BNB  9.98 USD	✓
84	2021-10-29 03:05:01	<u>0xbc2197b6348cfb67744f</u> <u>4236501539de9c31876058</u> <u>00bc60851fbbdb0921f13f</u>	- 0.000836340000000000 00 BNB  0.41 USD	✓
85	2021-10-29 02:59:13	<u>0x9fa9941c72e203966964</u> <u>435afd5b262e15a2123ec7</u> <u>10ad6554f7b29f9ed9435c</u>	- 0.010000000000000000 00 BNB  4.99 USD	✓
86	2021-10-29 02:59:13	<u>0x9fa9941c72e203966964</u> <u>435afd5b262e15a2123ec7</u> <u>10ad6554f7b29f9ed9435c</u>	- 0.000302130000000000 00 BNB  0.15 USD	✓
87	2021-10-29 02:59:04	<u>0x8e7f9002c0c3a0e6dbbc</u> <u>d190f6daa5cb76d9d3ea4c</u> <u>be89901b495024b4f332be</u>	- 0.010000000000000000 00 BNB  4.99 USD	✓
88	2021-10-29 02:59:04	<u>0x8e7f9002c0c3a0e6dbbc</u> <u>d190f6daa5cb76d9d3ea4c</u> <u>be89901b495024b4f332be</u>	- 0.000377130000000000 00 BNB  0.18 USD	✓
89	2021-10-28 20:58:00	<u>0x5e818fd9a9f07bcce332</u> <u>3b9f363410a23e37215fb3</u> <u>17131e112992c5a20a9f5e</u>	- 0.0100498695255648 52 BNB  5.01 USD	✓









#	Date & time	Transaction Id	Amount	
90	2021-10-28 20:58:00	<u>0x5e818fd9a9f07bcce332</u> <u>3b9f363410a23e37215fb3</u> <u>17131e112992c5a20a9f5e</u>	- 0.0036125040000000 00 BNB  1.80 USD	✓
91	2021-10-25 13:25:01	<u>0x415790d127bc9af6825b</u> <u>5238b70257bed5a82a5b1a</u> <u>5f39203a5565f1f6d92be4</u>	- 0.0060000000000000 00 BNB  2.91 USD	✓
92	2021-10-25 13:25:01	<u>0x415790d127bc9af6825b</u> <u>5238b70257bed5a82a5b1a</u> <u>5f39203a5565f1f6d92be4</u>	- 0.0009360000000000 00 BNB  0.45 USD	✓
93	2021-10-25 13:16:40	<u>0xc546a3ee9205f6eb9496</u> <u>8985bcbebd3e10e4b3639</u> <u>ea4ae0a175d09b9e89eed4</u>	- 0.0100000000000000 00 BNB  4.85 USD	✓
94	2021-10-25 13:16:40	<u>0xc546a3ee9205f6eb9496</u> <u>8985bcbebd3e10e4b3639</u> <u>ea4ae0a175d09b9e89eed4</u>	- 0.0008685250000000 00 BNB  0.42 USD	✓
95	2021-10-24 06:27:59	<u>0x1cdf776078699fafa902</u> <u>4bc2cc2a784753962f8cbd</u> <u>b4a1e66e76919c9cc3eefb</u>	- 0.0020000000000000 00 BNB  0.95 USD	✓
96	2021-10-24 06:27:59	<u>0x1cdf776078699fafa902</u> <u>4bc2cc2a784753962f8cbd</u> <u>b4a1e66e76919c9cc3eefb</u>	- 0.0003923900000000 00 BNB  0.18 USD	✓
97	2021-10-24 06:21:59	<u>0x6f2f9f5f4e369605ef46</u> <u>330f3cf34714e41dad62b6</u> <u>2aedffcb2fd0f0936cc7a8</u>	- 0.0100000000000000 00 BNB  4.75 USD	✓
98	2021-10-24 06:21:59	<u>0x6f2f9f5f4e369605ef46</u> <u>330f3cf34714e41dad62b6</u> <u>2aedffcb2fd0f0936cc7a8</u>	- 0.0003773450000000 00 BNB  0.17 USD	✓










#	Date & time	Transaction Id	Amount	
99	2021-10-24 06:18:29	<u>0x3810f0b7ef55688a2409</u> <u>0d6817bda4c40374756df9</u> <u>48181357fcc7eb15f4c7ce</u>	- 0.002000000000000000 00 BNB  0.95 USD	✓
100	2021-10-24 06:18:29	<u>0x3810f0b7ef55688a2409</u> <u>0d6817bda4c40374756df9</u> <u>48181357fcc7eb15f4c7ce</u>	- 0.000426795000000000 00 BNB  0.20 USD	✓
101	2021-10-24 02:57:55	<u>0x04cc0875399302f4cb3d</u> <u>8141dcf0cb46937274d42c</u> <u>4e0d2c03708b8cd3d5540a</u>	- 0.010000000000000000 00 BNB  4.74 USD	✓
102	2021-10-24 02:57:55	<u>0x04cc0875399302f4cb3d</u> <u>8141dcf0cb46937274d42c</u> <u>4e0d2c03708b8cd3d5540a</u>	- 0.000422825000000000 00 BNB  0.20 USD	✓
103	2021-10-24 02:52:10	<u>0xe825ce0b820f9cfb672c</u> <u>38603bd4cd535b6ea30392</u> <u>98bcaf0ced524061b602ad</u>	- 0.010000000000000000 00 BNB  4.74 USD	✓
104	2021-10-24 02:52:10	<u>0xe825ce0b820f9cfb672c</u> <u>38603bd4cd535b6ea30392</u> <u>98bcaf0ced524061b602ad</u>	- 0.000737580000000000 00 BNB  0.35 USD	✓
105	2021-10-24 02:49:28	<u>0x5c116c09395f55cb95a4</u> <u>db1fc5eed7bf7e43ef957d</u> <u>4a6495c78a147cd11609a8</u>	- 0.010000000000000000 00 BNB  4.74 USD	✓
106	2021-10-24 02:49:28	<u>0x5c116c09395f55cb95a4</u> <u>db1fc5eed7bf7e43ef957d</u> <u>4a6495c78a147cd11609a8</u>	- 0.000377345000000000 00 BNB  0.17 USD	✓
107	2021-10-23 20:12:58	<u>0x44d4549efcb2e7db1c59</u> <u>74762b419efe0bd9cffbce</u> <u>d99f21a61430009bd4b598</u>	- 0.010000000000000000 00 BNB  4.74 USD	✓










#	Date & time	Transaction Id	Amount	
108	2021-10-23 20:12:58	<u>0x44d4549efcb2e7db1c5974762b419efe0bd9cffbce</u> <u>d99f21a61430009bd4b598</u>	- 0.0003021300000000 00 BNB  0.14 USD	✓
109	2021-10-23 20:08:43	<u>0x49796fa03c3e19b8bf2f07c72178531ccd5db03cea</u> <u>b8f1c4c61e77e9d9a35b11</u>	- 0.0100000000000000 00 BNB  4.74 USD	✗
110	2021-10-23 20:08:43	<u>0x49796fa03c3e19b8bf2f07c72178531ccd5db03cea</u> <u>b8f1c4c61e77e9d9a35b11</u>	- 0.0001177900000000 00 BNB  0.05 USD	✓
111	2021-10-23 20:04:58	<u>0x72c82e61e16197000575fe5d2ec9b5af6cd3ede3a1</u> <u>49b8d6d226628b100ddc59</u>	- 0.0100000000000000 00 BNB  4.74 USD	✓
112	2021-10-23 20:04:58	<u>0x72c82e61e16197000575fe5d2ec9b5af6cd3ede3a1</u> <u>49b8d6d226628b100ddc59</u>	- 0.0004228250000000 00 BNB  0.20 USD	✓
113	2021-10-23 19:30:04	<u>0xa2c3705cc23b1998404d3f721effa6b60428a3f416</u> <u>94a6f5a74ce2505365268b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-10-23 19:30:04	<u>0xa2c3705cc23b1998404d3f721effa6b60428a3f416</u> <u>94a6f5a74ce2505365268b</u>	- 0.0009282250000000 00 BNB  0.44 USD	✓
115	2021-10-23 19:29:40	<u>0xac343a73d919eb3fec9d945b3cabf881240b65f488e</u> <u>91730b5bff827165bc0608</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-10-23 19:29:40	<u>0xac343a73d919eb3fec9d945b3cabf881240b65f488e</u> <u>91730b5bff827165bc0608</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
117	2021-10-23 19:24:50	<u>0xe68ca9503ed29fa4d124</u> <u>d531b335c6da9e589048a5</u> <u>755a5cebb02b4533bd0c53</u>	- 0.010999999999999999 99 BNB  5.22 USD	✓
118	2021-10-23 19:24:50	<u>0xe68ca9503ed29fa4d124</u> <u>d531b335c6da9e589048a5</u> <u>755a5cebb02b4533bd0c53</u>	- 0.000611000000000000 00 BNB  0.29 USD	✓
119	2021-10-23 11:23:13	<u>0x9e9578bd4c11ec733618</u> <u>ce9ed8dfb3d5c00f664c32</u> <u>c9b310cc53ab419a583fe4</u>	- 0.010000000000000000 00 BNB  4.85 USD	✓
120	2021-10-23 11:23:13	<u>0x9e9578bd4c11ec733618</u> <u>ce9ed8dfb3d5c00f664c32</u> <u>c9b310cc53ab419a583fe4</u>	- 0.000385915000000000 00 BNB  0.18 USD	✓
121	2021-10-23 10:58:40	<u>0x972c69ab69259938c855</u> <u>9b17e340aeebf433d2a748</u> <u>c5173cbb0b29b072fdd97a</u>	- 0.010000000000000000 00 BNB  4.85 USD	✓
122	2021-10-23 10:58:40	<u>0x972c69ab69259938c855</u> <u>9b17e340aeebf433d2a748</u> <u>c5173cbb0b29b072fdd97a</u>	- 0.000377130000000000 00 BNB  0.18 USD	✓
123	2021-10-19 14:23:54	<u>0xd5f835e7f3565064da1e</u> <u>78ae58e6705d7f3ab9db83</u> <u>0ddb71c70b0c9c22cbb8f</u>	- 0.010000000000000000 00 BNB  4.88 USD	✓
124	2021-10-19 14:23:54	<u>0xd5f835e7f3565064da1e</u> <u>78ae58e6705d7f3ab9db83</u> <u>0ddb71c70b0c9c22cbb8f</u>	- 0.000377345000000000 00 BNB  0.18 USD	✓
125	2021-10-19 14:15:02	<u>0x34a526bd53be7e56de34</u> <u>e9e63637bfe022bfd3744f</u> <u>7b9989308f8bbbebea360a</u>	- 0.010000000000000000 00 BNB  4.88 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-10-19 14:15:02	<u>0x34a526bd53be7e56de34e9e63637bfe022bfd3744f7b9989308f8bbbebea360a</u>	- 0.0003859150000000 00 BNB  0.18 USD	✓
127	2021-10-19 13:59:14	<u>0x81e2b749737d2a98c27ad1e5bb3e471418af44ce068f760615eba3dfafb9bff4</u>	- 0.0100000000000000 00 BNB  4.88 USD	✓
128	2021-10-19 13:59:14	<u>0x81e2b749737d2a98c27ad1e5bb3e471418af44ce068f760615eba3dfafb9bff4</u>	- 0.0003771300000000 00 BNB  0.18 USD	✓
129	2021-10-19 07:50:48	<u>0xc3ee0a02275fe3d1b38d3a90af8a7a2a3a89db5980dd182fab0fdd38878ed90b</u>	- 0.0020000000000000 00 BNB  0.97 USD	✓
130	2021-10-19 07:50:48	<u>0xc3ee0a02275fe3d1b38d3a90af8a7a2a3a89db5980dd182fab0fdd38878ed90b</u>	- 0.0003927250000000 00 BNB  0.19 USD	✓
131	2021-10-18 13:40:49	<u>0xf419453f0d43f75ff47ccea46b771c8ade08d5f6e2e31e2a6d41ee8af4809e94</u>	- 0.0100000000000000 00 BNB  4.84 USD	✓
132	2021-10-18 13:40:49	<u>0xf419453f0d43f75ff47ccea46b771c8ade08d5f6e2e31e2a6d41ee8af4809e94</u>	- 0.0008684150000000 00 BNB  0.42 USD	✓
133	2021-10-18 13:21:49	<u>0x0affdda7c45659d62840d7ff8b5ae211f56bb8fbe3f660c18a59d79934dc63ae</u>	- 0.0100000000000000 00 BNB  4.84 USD	✓
134	2021-10-18 13:21:49	<u>0x0affdda7c45659d62840d7ff8b5ae211f56bb8fbe3f660c18a59d79934dc63ae</u>	- 0.0008684150000000 00 BNB  0.42 USD	✓






#	Date & time	Transaction Id	Amount	
135	2021-10-17 11:43:47	<u>0x7df10571ce49d0b068b473dafae56695988c0db2d3ed6107f08688892c1691b6</u>	- 0.010000000000000000 00 BNB  4.70 USD	✓
136	2021-10-17 11:43:47	<u>0x7df10571ce49d0b068b473dafae56695988c0db2d3ed6107f08688892c1691b6</u>	- 0.0008684150000000 00 BNB  0.40 USD	✓
137	2021-10-17 11:39:08	<u>0x501fbe9707a8aaed01f24b440f9c7d874175cd0e4aed8b2b4ae04ce27e81c8c9</u>	- 0.010000000000000000 00 BNB  4.70 USD	✓
138	2021-10-17 11:39:08	<u>0x501fbe9707a8aaed01f24b440f9c7d874175cd0e4aed8b2b4ae04ce27e81c8c9</u>	- 0.0007934150000000 00 BNB  0.37 USD	✓
139	2021-10-17 11:24:44	<u>0x68092b353e5567ae7157b7e7341dc7a0a490fb0284f040ddd8e7e36cfbc5e104</u>	- 0.010000000000000000 00 BNB  4.70 USD	✓
140	2021-10-17 11:24:44	<u>0x68092b353e5567ae7157b7e7341dc7a0a490fb0284f040ddd8e7e36cfbc5e104</u>	- 0.0007934150000000 00 BNB  0.37 USD	✓
141	2021-10-16 13:46:32	<u>0x1eac3286482e7f72ed009227d142ba37f33257957be93f922c7edd38dadfa5a0</u>	- 0.002000000000000000 00 BNB  0.93 USD	✓
142	2021-10-16 13:46:32	<u>0x1eac3286482e7f72ed009227d142ba37f33257957be93f922c7edd38dadfa5a0</u>	- 0.0004267950000000 00 BNB  0.19 USD	✓
143	2021-10-16 13:41:14	<u>0x81e647b55e9713b85f89b1645e89b9794caecefce5b9d67508d207fd63f89cc5</u>	- 0.003000000000000000 00 BNB  1.39 USD	✓



#	Date & time	Transaction Id	Amount	
144	2021-10-16 13:41:14	<u>0x81e647b55e9713b85f89 b1645e89b9794caecefce5 b9d67508d207fd63f89cc5</u>	- 0.0004296950000000 00 BNB  0.20 USD	✓
145	2021-10-16 13:00:10	<u>0xb127204900ab1832aa1f 3870dce932b8f7152e4fe1 8755d0d25a3ea17b7600a9</u>	- 0.0100000000000000 00 BNB  4.65 USD	✓
146	2021-10-16 13:00:10	<u>0xb127204900ab1832aa1f 3870dce932b8f7152e4fe1 8755d0d25a3ea17b7600a9</u>	- 0.0003176400000000 00 BNB  0.14 USD	✓
147	2021-10-16 12:38:07	<u>0x1fa73faec1989b96883f a2969f6e4048bc4d9dd3c6 8fe279901df2f975b645ff</u>	- 0.0020000000000000 00 BNB  0.93 USD	✓
148	2021-10-16 12:38:07	<u>0x1fa73faec1989b96883f a2969f6e4048bc4d9dd3c6 8fe279901df2f975b645ff</u>	- 0.0003835100000000 00 BNB  0.17 USD	✓
149	2021-10-16 12:27:37	<u>0xa1b80270e13f53f99d56 ae54d6293808a0318378b8 2551ba2dae2001aa65b922</u>	- 0.0100000000000000 00 BNB  4.65 USD	✓
150	2021-10-16 12:27:37	<u>0xa1b80270e13f53f99d56 ae54d6293808a0318378b8 2551ba2dae2001aa65b922</u>	- 0.0003386400000000 00 BNB  0.15 USD	✓
151	2021-10-16 10:50:23	<u>0xef28cb75ef76ece11fe5 a9dc5846695b3fde8ca607 d832c7954efbe19fa5e6da</u>	- 0.0100000000000000 00 BNB  4.65 USD	✓
152	2021-10-16 10:50:23	<u>0xef28cb75ef76ece11fe5 a9dc5846695b3fde8ca607 d832c7954efbe19fa5e6da</u>	- 0.0003176400000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-10-14 14:59:01	<u>0xac1d04617250212b4b48</u> <u>5495a99162eb7cd98b6911</u> <u>2a50d190b7af07f72031a0</u>	- 0.010000000000000000 00 BNB  4.72 USD	✓
154	2021-10-14 14:59:01	<u>0xac1d04617250212b4b48</u> <u>5495a99162eb7cd98b6911</u> <u>2a50d190b7af07f72031a0</u>	- 0.0008684150000000 00 BNB  0.41 USD	✓
155	2021-10-14 14:55:04	<u>0xb2457ef67e1f1354575b</u> <u>0fa5d989919edaa997d44c</u> <u>239c94db33500651ca734f</u>	- 0.010000000000000000 00 BNB  4.72 USD	✓
156	2021-10-14 14:55:04	<u>0xb2457ef67e1f1354575b</u> <u>0fa5d989919edaa997d44c</u> <u>239c94db33500651ca734f</u>	- 0.0008684150000000 00 BNB  0.41 USD	✓
157	2021-10-12 19:26:04	<u>0xb1285626002df1eda2f5</u> <u>03f5ea18d398e9cf316226</u> <u>d62fac4a2d91ede8457b12</u>	- 0.010000000000000000 00 BNB  4.61 USD	✓
158	2021-10-12 19:26:04	<u>0xb1285626002df1eda2f5</u> <u>03f5ea18d398e9cf316226</u> <u>d62fac4a2d91ede8457b12</u>	- 0.0003859150000000 00 BNB  0.17 USD	✓
159	2021-10-12 18:55:25	<u>0x6a8c8ed5b3dfe3ba1642</u> <u>9e719d07e1ae145ccc2440</u> <u>86d617522577bf2e3b76cc</u>	- 0.010000000000000000 00 BNB  4.61 USD	✓
160	2021-10-12 18:55:25	<u>0x6a8c8ed5b3dfe3ba1642</u> <u>9e719d07e1ae145ccc2440</u> <u>86d617522577bf2e3b76cc</u>	- 0.0004228250000000 00 BNB  0.19 USD	✓
161	2021-10-12 13:05:21	<u>0xadafe4bab4b1e9e66d03</u> <u>858c750e32877b54638084</u> <u>5488df22335b9512aa4925</u>	- 0.003200000000000000 00 BNB  1.42 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-10-12 13:05:21	<u>0xadafe4bab4b1e9e66d03</u> <u>858c750e32877b54638084</u> <u>5488df22335b9512aa4925</u>	- 0.0003927250000000 00 BNB  0.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 06:06:35	<u>0x37959e386b374b957a8c</u> <u>183b68b1e65e6eba59cef9</u> <u>98551fd90ae2d8c300db73</u>	+ 0.0006592048694360 46 BNB  0.42 USD	✓
2	2021-11-08 06:30:46	<u>0x711d7a2c24540322b513</u> <u>cad89189f853b37ce6c627</u> <u>91d8c34b308750805c7030</u>	+ 0.0000001854940802 37 BNB  0.00 USD	✓
3	2021-11-08 06:24:10	<u>0x9e4563ef0941f6b07b38</u> <u>2b7de39b7cfc8383b35eb9</u> <u>644733009052e575cbc3a2</u>	+ 0.0000000926338709 30 BNB  0.00 USD	✓
4	2021-11-01 20:11:12	<u>0x235adafc10650f29893d</u> <u>e647166adbe7ed841fe2f7</u> <u>083b1266f1e951f721cbae</u>	+ 0.0000874008552216 76 BNB  0.04 USD	✓
5	2021-11-01 20:04:33	<u>0x1ca8a21b3f710ec64dc7</u> <u>63324b670124381ef0a528</u> <u>a34f7bc6cbf52ce413ea9b</u>	+ 0.0000238175698068 91 BNB  0.01 USD	✓
6	2021-11-01 20:03:54	<u>0x2e93746d5cf947e1413b</u> <u>ff5f55ac127a00dfcf8a2e</u> <u>9796d7cb1f4d0f453f0d6d</u>	+ 0.0000238071809023 13 BNB  0.01 USD	✓
7	2021-11-01 20:03:33	<u>0x38a0b6663deb23c72206</u> <u>2706f127b82720cfc4215e</u> <u>86b9588850dcbea3e63cb2</u>	+ 0.0000237960836181 99 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-01 20:03:21	<u>0x3a00c0cfb50e02154260</u> <u>12109eeaa18e9f9ad39402</u> <u>6ba8cbc79a621381bd910f</u>	+ 0.0000237959551969 84 BNB  0.01 USD	✓
9	2021-11-01 20:02:54	<u>0xdd65c907d90c866e3a4d</u> <u>20435b7f30ed7437421b19</u> <u>8e2ac9ced7ceb61fbfb21c</u>	+ 0.0000237922735590 78 BNB  0.01 USD	✓
10	2021-10-28 21:06:45	<u>0x149a678a1c30f6d9b023</u> <u>f374ccbcfd2db0b764766</u> <u>7666006f77e6f29f05f71e</u>	+ 0.0721443799999999 94 BNB  36.02 USD	✓
11	2021-10-28 20:58:00	<u>0x5e818fd9a9f07bcce332</u> <u>3b9f363410a23e37215fb3</u> <u>17131e112992c5a20a9f5e</u>	+ 0.0000499993508734 56 BNB  0.02 USD	✓
12	2021-10-28 19:46:18	<u>0x491b301ab050ef5e95c3</u> <u>b84a2ff447c7b83650b8e0</u> <u>01771d380b1b59ffc46729</u>	+ 0.0015743700000000 00 BNB  0.78 USD	✓
13	2021-10-23 19:57:10	<u>0x38c08e0f4081d67204bb</u> <u>45b73834a7667bfcdeed2d</u> <u>d5138acea8e7616c59c1a9</u>	+ 0.0332612499999999 99 BNB  15.78 USD	✓
14	2021-10-12 19:24:43	<u>0x08dc3df6142f26b8a796</u> <u>b811e823c45d142c7109c3</u> <u>a8eecd992b63319fe021ec</u>	+ 0.0042300000000000 00 BNB  1.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-26 16:26:34	<u>0x43abef31cb02cb0b93a3</u> <u>ec7cb4de575b5c11038e04</u> <u>6b8dfe33585de18b2f15cf</u>	+ 97,180,462.7999999 97019767761 GHC	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-12 00:01:40	<u>0x5d00f4895c08b158d868</u> <u>006a34e26da15b9e1b0742</u> <u>1ca2860d5a614a08a6c510</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-05-29 14:16:32	<u>0xf30e8e56191d24c2e4b0</u> <u>7b274957bfa3a93248a8ae</u> <u>7165112ba867ad7c7bcc3b</u>	+ 500,000.000000000 SpacePi	✓
4	2022-04-30 20:35:11	<u>0x4ff6c718c1a6cf13f601</u> <u>d26ede3d153bf56b491adf</u> <u>d4e9d99259874f4e138683</u>	+ 872.81674914539757 9923 SHIB	✓
5	2022-04-12 18:28:08	<u>0xa30c8132c6085ae0663a</u> <u>83b20bb180d231ae7c0012</u> <u>6e4173c38e002eb80f5cfb</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
6	2022-04-09 13:51:05	<u>0x529d1ea8cafeb9956b9b</u> <u>326d0698c78e0336ef1f64</u> <u>e184c780228a3c133c3134</u>	+ 97,180,462.7999999 97019767761 GHC	✓
7	2022-02-02 20:18:50	<u>0xdfbcf8ce5f0e840e78e0</u> <u>16f4b8c7c06d3e11a2c534</u> <u>9df4ae8527174ff0620165</u>	+ 95,000.00000000 GAMBLING	✓
8	2022-01-23 20:42:07	<u>0x827bebcda001823cc026</u> <u>f51e3c01b485bee9e3437d</u> <u>4bf17029b07809ba13db1d</u>	+ 29,477.610000000 LPG	✓
9	2021-12-24 18:14:22	<u>0xb51843af65a721e37682</u> <u>b3b6c5f008db5d3fdc9755</u> <u>07703c0361b3033e30f5c2</u>	+ 1.000000000000000000 00 RONINGMZ v2	✓
10	2021-12-13 18:58:43	<u>0xcb7f8ac27850ee9dc3f9</u> <u>a1b17749f2d6a2b689d421</u> <u>cb74241a040a133f863d14</u>	+ 29,477.610000000 LPGV2	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-07 06:30:20	<u>0x864a9e4f6ef8f1b9221c</u> <u>c52d769c1decc4364c272c</u> <u>c33f22cee7d2c802d75a0c</u>	+ 750.00000000000000 0000 NMT	✓
12	2021-12-04 21:45:56	<u>0x7236500b34e48957d018</u> <u>93bdd2a00e9541a287ea65</u> <u>0a63b2e514afc7c475b278</u>	+ 4,176.904787420765 387651 SHIB	✓
13	2021-12-02 15:32:59	<u>0xe1c4686ece3c41d5c3b7</u> <u>33cad212d2f5985a54af2a</u> <u>302a917cbea2b5c6dc1cc3</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
14	2021-12-02 15:25:01	<u>0xdd2b2ba04bc4ab68ee7a</u> <u>72a17d4ecec6c5380850684</u> <u>08f43d3d68b64896a11b07</u>	+ 3,149,999.99999999 Shiba	✓
15	2021-11-29 04:50:59	<u>0x7e2c651b6720ec806c03</u> <u>0728fa93759b690c5a8135</u> <u>8ec543fb6e4b42c41f27b2</u>	+ 82,445.0000000000 0000000 Def8.io	✓
16	2021-11-29 04:48:23	<u>0x26b7d33b4f170257fe42</u> <u>17e6a0676e83cf4596273b</u> <u>8c1c4691cf9c3886e875c0</u>	+ 100,000,000.008000 001311302185 SHIB	✓
17	2021-11-27 00:51:27	<u>0x6ce381ae5b323e491338</u> <u>5677e3d8f4c6d8bb8e2503</u> <u>269fb9059ee19a60f04fe1</u>	+ 1.0000000000000000 00 AirDoge	✓
18	2021-11-23 04:00:44	<u>0x449af53b7edd552dad0b</u> <u>a5fb9978b7d82d63948b0d</u> <u>39639ee6fa8191ea498364</u>	+ 3,400.161757200762 167486 SHIB	✓
19	2021-11-22 10:24:24	<u>0x1d4544893479f64e3e84</u> <u>6d709208d506a6d71e9e1f</u> <u>d420de580ec69ff0aa08ee</u>	+ 1,248.321776894916 183664 SHIB	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-21 09:30:23	<u>0xf89180e24f5424d8e36f328b09a00a41f039e38592be645cd79ac70c20c2189e</u>	+ 2,650.132057674887 619214 SHIB	✓
21	2021-11-20 16:41:07	<u>0xb007fe06b6c74381f519e170702f3faab6447cf4bbc65438c0520f28e5977d65</u>	+ 800,000.0000000000 00000000 FF18.io	✓
22	2021-11-20 03:29:14	<u>0x3ee346ebae604715df0e077e05628e5c10a6c5f3bc588a26b2f1311f8871d2c6</u>	+ 100,000.0000000000 00000000 BONE	✓
23	2021-11-15 13:52:36	<u>0xb5ee27a166490213939f049ed51f80f827d62cf306ea9460d0d09b1e917a33b5</u>	+ 1,204.841466735963 876999 RACA	✓
24	2021-11-14 05:27:37	<u>0x366e7f93381f2f8ec92f308f2218e0ad298e21ddf63d96747f60abc6290770d9</u>	+ 580.72641761019576 7338 SHIB	✓
25	2021-11-13 20:34:48	<u>0x35498a150ab4b2d6be5eabb57046780b84d792bbfe210dcad7ee8a56118345a7</u>	+ 1,902.906747449699 878416 NEVADA	✓
26	2021-11-13 17:16:06	<u>0xe10494a9b1782943f0d85b2b6305d452f874100959edd8bbcd38456a03e27607</u>	+ 8,599.173767960297 482205 RONINGMZ	✓
27	2021-11-13 17:13:33	<u>0x1d4fa2a1322b9132b18ede0f59adeb3161c0f12821da08b0e1e1ab2a60955a36</u>	+ 8,599.980782349544 824683 RONINGMZ	✓
28	2021-11-13 06:45:42	<u>0x372d36dfa47e41812b444c317718eb6dd072ffc384ad6ded84bc0a7ca83f046e</u>	+ 0.696289270 EFT	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-13 06:42:24	<u>0xcf150a912849c5544353</u> <u>0d0d874b0739d540b916f3</u> <u>623b6f6c7819784d09b384</u>	+ 5,123,824,157.4231 SHIBAZ	✓
30	2021-11-13 06:36:21	<u>0x29567cc4d448b56d2d19</u> <u>2c7c5ad87302cd9a5ca156</u> <u>148d78306379a2f642aab1</u>	+ 231,240.200744 SIMP	✓
31	2021-11-13 06:06:35	<u>0x37959e386b374b957a8c</u> <u>183b68b1e65e6eba59cef9</u> <u>98551fd90ae2d8c300db73</u>	- 880.00000000000000 0000 KODI	✓
32	2021-11-13 06:06:35	<u>0x37959e386b374b957a8c</u> <u>183b68b1e65e6eba59cef9</u> <u>98551fd90ae2d8c300db73</u>	- 120.00000000000000 0000 KODI	✓
33	2021-11-08 06:30:46	<u>0x711d7a2c24540322b513</u> <u>cad89189f853b37ce6c627</u> <u>91d8c34b308750805c7030</u>	- 0.0193599999999999 99 KODI	✓
34	2021-11-08 06:30:46	<u>0x711d7a2c24540322b513</u> <u>cad89189f853b37ce6c627</u> <u>91d8c34b308750805c7030</u>	- 0.0026400000000000 00 KODI	✓
35	2021-11-08 06:24:10	<u>0x9e4563ef0941f6b07b38</u> <u>2b7de39b7cfc8383b35eb9</u> <u>644733009052e575cbc3a2</u>	- 0.0096799999999999 99 KODI	✓
36	2021-11-08 06:24:10	<u>0x9e4563ef0941f6b07b38</u> <u>2b7de39b7cfc8383b35eb9</u> <u>644733009052e575cbc3a2</u>	- 0.0013200000000000 00 KODI	✓
37	2021-11-07 10:46:40	<u>0x70c9da56b138874a9b17</u> <u>361651bf151ffd667440a6</u> <u>75344209c545ac834821f7</u>	+ 500,000.0000000000 00000000 COOL	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-06 12:25:09	<u>0x135a2b1eba42c7581385</u> <u>9dd7dd027e726686c03feb</u> <u>8a8bfbf9cd36a7f198cec3</u>	+ 40.0000000000000000 000 XNFT	✓
39	2021-11-05 20:05:24	<u>0x5c2fc2a1c30e95dab9b7</u> <u>6d3493200c35d73579de33</u> <u>978c904b8c7b841bb2b315</u>	+ 100,000.0000000000 00000000 BONE	✓
40	2021-11-05 13:42:48	<u>0xfe24984063454a0635aa</u> <u>3f8d38f889f14f5c49cb55</u> <u>cf83ee796e8c82dda17a9</u>	+ 713,624,319.000000 000 Swap7.org	✓
41	2021-11-04 20:19:12	<u>0x19e41a18d22cb9dae081</u> <u>82078110c1d5042cb21196</u> <u>21cd03fe6444f0a938d385</u>	+ 1,495,961,204.8262 53176 ELONBALLS	✓
42	2021-11-04 13:28:14	<u>0xb7c9aac7f23f75e74348</u> <u>6f71c07094793db8c7d67a</u> <u>aad07bad336f421a79931b</u>	+ 713,624,319.000000 000 Swap7.org	✓
43	2021-11-04 10:01:16	<u>0xa9838fc16b107b43fdc7</u> <u>407648cbe7fb8102b44681</u> <u>4d433ac74bfca74818d412</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
44	2021-11-04 09:48:19	<u>0xd86e5e3b47b5707c7e59</u> <u>2978e68220fe3ffcf877a5</u> <u>6392e66920fea5043935da</u>	+ 100,000,000,000.00 0000000000000000 BTCG	✓
45	2021-11-04 03:03:08	<u>0x0543ab4755b7c6bc19a4</u> <u>8494c8f79368b012f7ec2c</u> <u>2aa305684cf10c0a9c8c0d</u>	+ 3,921,066.4132814 HYPER	✓
46	2021-11-03 08:38:29	<u>0x9b6c327cfb85a6398f9e</u> <u>4f5e258fdb359a2bd6f02d</u> <u>91671a062f574b2df4ffcf</u>	+ 10,000,000,000.000 0000000000000000 M00	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-03 05:03:58	<u>0x30a6b7aaf158a6613047</u> <u>a357806e6e479ab6a268d3</u> <u>f967845a21c452c1ddaf51</u>	+ 42,110.861380727 LuckyPig	✓
48	2021-11-02 21:56:52	<u>0x6cbc1daa01a72d0cb088</u> <u>c28a28a14a2413e306c9c6</u> <u>443a952de9c06add50da6</u>	+ 200.00000000000000 0000 C3W	✓
49	2021-11-02 21:45:52	<u>0x7cac35d498f3eeb73130</u> <u>9a047a0b51674098588668</u> <u>8ca54f5d0cb46a79c93be7</u>	+ 200,000,000.000000 000000000000 NALIEN	✓
50	2021-11-02 21:43:40	<u>0x52d48d1347bf795fb69b</u> <u>4a7c45e5a3027a1402d1a5</u> <u>b5f1a01b3858d8be85791b</u>	+ 713,624,319.000000 000 Swap7.org	✓
51	2021-11-02 21:38:25	<u>0xa64b4d31aa82bdfef623</u> <u>aec0cc4432add8faa080b</u> <u>2432c6a0b09e029d3ffc46</u>	+ 200,000,000.000000 000000000000 TOR	✓
52	2021-11-02 14:28:59	<u>0x6e7eab226e075d155c31</u> <u>554a4595a410e01bcb634d</u> <u>96f2f192ee2c37b47f543e</u>	+ 10,000,000,000.000 0000000000000000 fBOOK	✓
53	2021-11-02 14:21:08	<u>0x6444f8167451bc91f1dc</u> <u>ea4ba986fc7f0b368c01c2</u> <u>f936c822bdd651ab3fb826</u>	+ 2,500.000000000000 000000 PSS	✓
54	2021-11-02 14:17:44	<u>0x19c9875f9c2146748fd1</u> <u>18f65a117548b96791c7c3</u> <u>fa9c3bc0f55ba2f0f1520c</u>	+ 44,739.19425172870 2511173 PIZA	✓
55	2021-11-01 20:11:12	<u>0x235adafc10650f29893d</u> <u>e647166adbe7ed841fe2f7</u> <u>083b1266f1e951f721cbae</u>	- 95.700000000000002 842 KODI	✓

#	Date & time	Transaction Id	Amount	
56	2021-11-01 20:11:12	<u>0x235adafc10650f29893d</u> <u>e647166adbe7ed841fe2f7</u> <u>083b1266f1e951f721cbae</u>	- 14.3000000000000000 711 KODI	✓
57	2021-11-01 20:04:33	<u>0x1ca8a21b3f710ec64dc7</u> <u>63324b670124381ef0a528</u> <u>a34f7bc6cbf52ce413ea9b</u>	- 26.1000000000000001 421 KODI	✓
58	2021-11-01 20:04:33	<u>0x1ca8a21b3f710ec64dc7</u> <u>63324b670124381ef0a528</u> <u>a34f7bc6cbf52ce413ea9b</u>	- 3.8999999999999999 11 KODI	✓
59	2021-11-01 20:03:54	<u>0x2e93746d5cf947e1413b</u> <u>ff5f55ac127a00dfcf8a2e</u> <u>9796d7cb1f4d0f453f0d6d</u>	- 26.1000000000000001 421 KODI	✓
60	2021-11-01 20:03:54	<u>0x2e93746d5cf947e1413b</u> <u>ff5f55ac127a00dfcf8a2e</u> <u>9796d7cb1f4d0f453f0d6d</u>	- 3.8999999999999999 11 KODI	✓
61	2021-11-01 20:03:33	<u>0x38a0b6663deb23c72206</u> <u>2706f127b82720cfc4215e</u> <u>86b9588850dcbea3e63cb2</u>	- 26.1000000000000001 421 KODI	✓
62	2021-11-01 20:03:33	<u>0x38a0b6663deb23c72206</u> <u>2706f127b82720cfc4215e</u> <u>86b9588850dcbea3e63cb2</u>	- 3.8999999999999999 11 KODI	✓
63	2021-11-01 20:03:21	<u>0x3a00c0c fb50e02154260</u> <u>12109eeaa18e9f9ad39402</u> <u>6ba8cbc79a621381bd910f</u>	- 26.1000000000000001 421 KODI	✓
64	2021-11-01 20:03:21	<u>0x3a00c0c fb50e02154260</u> <u>12109eeaa18e9f9ad39402</u> <u>6ba8cbc79a621381bd910f</u>	- 3.8999999999999999 11 KODI	✓

#	Date & time	Transaction Id	Amount	
65	2021-11-01 20:02:54	<u>0xdd65c907d90c866e3a4d</u> <u>20435b7f30ed7437421b19</u> <u>8e2ac9ced7ceb61fbfb21c</u>	- 26.100000000000001 421 KODI	✓
66	2021-11-01 20:02:54	<u>0xdd65c907d90c866e3a4d</u> <u>20435b7f30ed7437421b19</u> <u>8e2ac9ced7ceb61fbfb21c</u>	- 3.8999999999999999 11 KODI	✓
67	2021-10-30 22:34:10	<u>0xeb2f19dc478c7c5cbc4a</u> <u>9d8b142a8e09aa21ca72cf</u> <u>f6fea367e5ea69df9fa0c0</u>	+ 194,360,925.631880 909 GHC	✓
68	2021-10-29 21:07:18	<u>0xb22f970d7119dadb2999</u> <u>394159e2d3e3720351d537</u> <u>3fe4eb8c853da10ce1a9d9</u>	+ 167,403.483542 SIMP	✓
69	2021-10-29 03:20:52	<u>0xff9b8a5c368e7a9a8940</u> <u>a5579173207e561b02d0a4</u> <u>0d0104c8b3196e81a1edad</u>	+ 10,000,000,000.000 0000000000000000 CHE	✓
70	2021-10-29 03:14:34	<u>0xe08632e33b84027d6cdb</u> <u>1f9e5a29dd7c765c01108f</u> <u>63618aeb982280a2945d02</u>	+ 100,000,000,000.00 0000000000000000 TWT	✓
71	2021-10-29 03:10:31	<u>0xaa7983009119bc753231</u> <u>568317c480c898b420ee65</u> <u>60ea1b577a7d31331a896d</u>	+ 150.02917727300226 1472 BHO	✓
72	2021-10-29 03:05:01	<u>0xbc2197b6348cfb67744f</u> <u>4236501539de9c31876058</u> <u>00bc60851fbbdb0921f13f</u>	+ 300.35743738001781 3666 BHO	✓
73	2021-10-29 02:59:13	<u>0x9fa9941c72e203966964</u> <u>435afd5b262e15a2123ec7</u> <u>10ad6554f7b29f9ed9435c</u>	+ 10.000000000000000 000 VIP	✓

#	Date & time	Transaction Id	Amount	
74	2021-10-29 02:59:04	<u>0x8e7f9002c0c3a0e6dbbc</u> <u>d190f6daa5cb76d9d3ea4c</u> <u>be89901b495024b4f332be</u>	+ 10.0000000000000000 000 VIP	✓
75	2021-10-28 20:58:00	<u>0x5e818fd9a9f07bcce332</u> <u>3b9f363410a23e37215fb3</u> <u>17131e112992c5a20a9f5e</u>	+ 67,745.020000000000 4074536 KODI	✓
76	2021-10-25 13:25:01	<u>0x415790d127bc9af6825b</u> <u>5238b70257bed5a82a5b1a</u> <u>5f39203a5565f1f6d92be4</u>	+ 6.8326831583272094 05 XBN	✓
77	2021-10-25 13:16:40	<u>0xc546a3ee9205f6eb9496</u> <u>8985bcbebd3e10e4b3639</u> <u>ea4ae0a175d09b9e89eed4</u>	+ 10,000,000,000.000 0000000000000000 CHE	✓
78	2021-10-24 06:27:59	<u>0x1cdf776078699fafa902</u> <u>4bc2cc2a784753962f8cbd</u> <u>b4a1e66e76919c9cc3eefb</u>	+ 20.0000000000000000 000 SRS	✓
79	2021-10-24 06:21:59	<u>0x6f2f9f5f4e369605ef46</u> <u>330f3cf34714e41dad62b6</u> <u>2aedffcb2fd0f0936cc7a8</u>	+ 50.0000000000000000 000 BITNFT	✓
80	2021-10-24 06:18:29	<u>0x3810f0b7ef55688a2409</u> <u>0d6817bda4c40374756df9</u> <u>48181357fcc7eb15f4c7ce</u>	+ 180,000,000.000000 000000000000 DogMoon	✓
81	2021-10-24 02:57:55	<u>0x04cc0875399302f4cb3d</u> <u>8141dcf0cb46937274d42c</u> <u>4e0d2c03708b8cd3d5540a</u>	+ 250.0000000000000000 0000 POA	✓
82	2021-10-24 02:52:10	<u>0xe825ce0b820f9cfb672c</u> <u>38603bd4cd535b6ea30392</u> <u>98bcaf0ced524061b602ad</u>	+ 1,000,000,000.0000 0000000000000000 HEIST	✓

#	Date & time	Transaction Id	Amount	
83	2021-10-24 02:49:28	<u>0x5c116c09395f55cb95a4db1fc5eed7bf7e43ef957d4a6495c78a147cd11609a8</u>	+ 40.0000000000000000 000 INKO	✓
84	2021-10-23 20:12:58	<u>0x44d4549efcb2e7db1c5974762b419efe0bd9cffbced99f21a61430009bd4b598</u>	+ 70.0000000000000000 000 UFARM	✓
85	2021-10-23 20:04:58	<u>0x72c82e61e16197000575fe5d2ec9b5af6cd3ede3a149b8d6d226628b100ddc59</u>	+ 250.0000000000000000 0000 OWS	✓
86	2021-10-23 19:30:04	<u>0xa2c3705cc23b1998404d3f721effa6b60428a3f41694a6f5a74ce2505365268b</u>	+ 95,875,345.4545454 53190803528 MUSK	✓
87	2021-10-23 19:30:04	<u>0xa2c3705cc23b1998404d3f721effa6b60428a3f41694a6f5a74ce2505365268b</u>	- 5.27314400000000002 75 BUSD	✓
88	2021-10-23 19:24:50	<u>0xe68ca9503ed29fa4d124d531b335c6da9e589048a5755a5cebb02b4533bd0c53</u>	+ 5.2731444813773249 44 BUSD	✓
89	2021-10-23 11:23:13	<u>0x9e9578bd4c11ec733618ce9ed8dfb3d5c00f664c32c9b310cc53ab419a583fe4</u>	+ 240.0000000000000000 0000 SHIBACITY	✓
90	2021-10-23 10:58:40	<u>0x972c69ab69259938c8559b17e340aeebf433d2a748c5173cbb0b29b072fdd97a</u>	+ 30.0000000000000000 000 WM00N	✓
91	2021-10-19 18:53:04	<u>0x57dc3f4a1c003ece139161710eedbec6795ca6e311e5a1ddeef35f13cc943954</u>	+ 15,000.000000000000 0000000 TSL	✓

#	Date & time	Transaction Id	Amount	
92	2021-10-19 14:23:54	<u>0xd5f835e7f3565064da1e78ae58e6705d7f3ab9db830ddb71c70b0c9c22cbb8f</u>	+ 50.0000000000000000 000 ADA2.0	✓
93	2021-10-19 14:15:02	<u>0x34a526bd53be7e56de34e9e63637bfe022bfd3744f7b9989308f8bbbebea360a</u>	+ 2.0000000000000000 00 MCM	✓
94	2021-10-19 13:59:14	<u>0x81e2b749737d2a98c27ad1e5bb3e471418af44ce068f760615eba3dfafb9bff4</u>	+ 70.0000000000000000 000 UFARM	✓
95	2021-10-19 07:50:48	<u>0xc3ee0a02275fe3d1b38d3a90af8a7a2a3a89db5980dd182fab0fdd38878ed90b</u>	+ 200,000,000.000000 000000000000 BUNNYCAKE	✓
96	2021-10-18 13:40:49	<u>0xf419453f0d43f75ff47ccea46b771c8ade08d5f6e2e31e2a6d41ee8af4809e94</u>	+ 1,000,000,000.0000 00000000000000 TWTNETWORK	✓
97	2021-10-18 13:21:49	<u>0x0affdda7c45659d62840d7ff8b5ae211f56bb8f8be3f660c18a59d79934dc63ae</u>	+ 10,000,000,000.000 0000000000000000 mSOFT	✓
98	2021-10-17 11:43:47	<u>0x7df10571ce49d0b068b473dafae56695988c0db2d3ed6107f08688892c1691b6</u>	+ 10,000,000,000.000 0000000000000000 FBTC	✓
99	2021-10-17 11:39:08	<u>0x501fbe9707a8aaed01f24b440f9c7d874175cd0e4aed8b2b4ae04ce27e81c8c9</u>	+ 10,000,000,000.000 0000000000000000 RHI	✓
100	2021-10-17 11:24:44	<u>0x68092b353e5567ae7157b7e7341dc7a0a490fb0284f040ddd8e7e36cfbc5e104</u>	+ 10,000,000.0000000 000000000000 YUSD	✓

#	Date & time	Transaction Id	Amount	
101	2021-10-16 13:46:32	<u>0x1eac3286482e7f72ed009227d142ba37f33257957be93f922c7edd38dadfa5a0</u>	+ 180,000,000.000000 000000000000 BabyGirL	✓
102	2021-10-16 13:41:14	<u>0x81e647b55e9713b85f89b1645e89b9794caecefce5b9d67508d207fd63f89cc5</u>	+ 100.00000000000000 0000 Royal BNB	✓
103	2021-10-16 13:00:10	<u>0xb127204900ab1832aa1f3870dce932b8f7152e4fe18755d0d25a3ea17b7600a9</u>	+ 1,000,000,000.0000 00000000000000 TWEETY	✓
104	2021-10-16 12:38:07	<u>0x1fa73faec1989b96883fa2969f6e4048bc4d9dd3c68fe279901df2f975b645ff</u>	+ 200,000,000.000000 000000000000 NALIEN	✓
105	2021-10-16 12:27:37	<u>0xa1b80270e13f53f99d56ae54d6293808a0318378b82551ba2dae2001aa65b922</u>	+ 1,000,000,000.0000 00000000000000 IOS	✓
106	2021-10-16 10:50:23	<u>0xef28cb75ef76ece11fe5a9dc5846695b3fde8ca607d832c7954efbe19fa5e6da</u>	+ 1,000,000,000.0000 00000000000000 Android	✓
107	2021-10-14 14:59:01	<u>0xac1d04617250212b4b485495a99162eb7cd98b69112a50d190b7af07f72031a0</u>	+ 10,000,000,000.000 00000000000000 RHI	✓
108	2021-10-14 14:55:04	<u>0xb2457ef67e1f1354575b0fa5d989919edaa997d44c239c94db33500651ca734f</u>	+ 10,000,000.0000000 000000000000 YUSD	✓
109	2021-10-12 19:26:04	<u>0xb1285626002df1eda2f503f5ea18d398e9cf316226d62fac4a2d91ede8457b12</u>	+ 2.0000000000000000 00 STR	✓

#	Date & time	Transaction Id	Amount	
110	2021-10-12 18:55:25	<u>0x6a8c8ed5b3dfe3ba1642</u> <u>9e719d07e1ae145ccc2440</u> <u>86d617522577bf2e3b76cc</u>	+ 50,000,000.00000000 000000000000 DARK	✓
111	2021-10-12 13:05:21	<u>0xadafe4bab4b1e9e66d03</u> <u>858c750e32877b54638084</u> <u>5488df22335b9512aa4925</u>	+ 2,000.000000000000 000000 DDOGE	✓

* USD values displayed at the time of transaction

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