





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8562e1e80bafd8e1a6c47ff8d2877940c99dcf3b</u>
TOTAL RECEIVED	25.139504592410087724 BNB  14,777.00 USD
TOTAL SEND	27.934676670400694576 BNB  16,420.00 USD

Token	Balance
BNB	0.007857784120000001 BNB  4.61 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
PlaceWar Governance Token	0.000000000000000000 PLACE
Mint.club	0.000000000000000000 MINT
DFI	284.060240547478542794 DFI
usdt	21,389.599999999998544808 usdt
Dex88.org	800,000.000000000000000000 Dex88.org
Tether USD	0.000000000000000000 USDT
ape-peg.io	10,000 ape-peg.io
LucidLandsGem	0.000000000 LLG










\* USD values displayed at the time of transaction







Token Balance  
GenshinFlokiInu 0.0000 GFloki






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-05 09:12:11	<u>0x7db999b34256da327274</u> <u>ab4a517da525125c08ea74</u> <u>87a613d2098bd6535cb5f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-05 09:12:11	<u>0x7db999b34256da327274</u> <u>ab4a517da525125c08ea74</u> <u>87a613d2098bd6535cb5f7</u>	- 0.0009319622040000 00 BNB  0.30 USD	✓
3	2023-05-05 09:11:26	<u>0xa4b589fd560ea98ba522</u> <u>c3d5cea4fad5c86ae71c81</u> <u>43e0cfe93f5f09bce175e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-05 09:11:26	<u>0xa4b589fd560ea98ba522</u> <u>c3d5cea4fad5c86ae71c81</u> <u>43e0cfe93f5f09bce175e</u>	- 0.0001334844360000 00 BNB  0.04 USD	✓
5	2023-04-12 10:25:25	<u>0x99fd8581325b22b05bd7</u> <u>54f88068a49b57e119fe22</u> <u>389cd6e9444266dfb3ba97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-12 10:25:25	<u>0x99fd8581325b22b05bd7</u> <u>54f88068a49b57e119fe22</u> <u>389cd6e9444266dfb3ba97</u>	- 0.0002635009500000 00 BNB  0.08 USD	✓
7	2023-04-12 09:43:38	<u>0xf304ad80e0973c05dac4</u> <u>cb956369c3e73aca4559a5</u> <u>a11165a68a4ec780f9e79e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-12 09:43:38	<u>0xf304ad80e0973c05dac4</u> <u>cb956369c3e73aca4559a5</u> <u>a11165a68a4ec780f9e79e</u>	- 0.0002560260300000 00 BNB  0.08 USD	✓



\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-04-12 09:35:47	<u>0x50b301d7877a76b06b3fa8d5bc5d67ac80523ff6841169784bc0229d2d930b77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-12 09:35:47	<u>0x50b301d7877a76b06b3fa8d5bc5d67ac80523ff6841169784bc0229d2d930b77</u>	- 0.0001884110700000 00 BNB  0.06 USD	✓
11	2023-04-12 08:23:41	<u>0x0650ac590c7a96e764ae3017fa84978b4fc462c5a0c9c7b60e2377decfc3fbc</u>	- 0.010000000000000000 00 BNB  3.18 USD	✓
12	2023-04-12 08:23:41	<u>0x0650ac590c7a96e764ae3017fa84978b4fc462c5a0c9c7b60e2377decfc3fbc</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
13	2023-04-11 13:46:48	<u>0x92c1d9bd8b19b69e74720326d4b873d039f2bb4bd7c7a3bd2330923f8404c3b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-11 13:46:48	<u>0x92c1d9bd8b19b69e74720326d4b873d039f2bb4bd7c7a3bd2330923f8404c3b5</u>	- 0.0002636211900000 00 BNB  0.08 USD	✓
15	2023-03-22 10:59:32	<u>0x6fad52b2425d21b5ceb5ec8cacf13f16a5e5e846eb16695acb0036f586bec125</u>	+ 0.020000000000000000 00 BNB  6.48 USD	✓
16	2022-04-27 10:59:25	<u>0xddcb09f020a425b6245adc950a003b46aa7b88129a16e9a01457c794f213aff4</u>	- 1.3084010056549999 49 BNB  508.96 USD	✓
17	2022-04-27 10:59:25	<u>0xddcb09f020a425b6245adc950a003b46aa7b88129a16e9a01457c794f213aff4</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-19 15:49:08	<u>0xf1db2f7c46645e8c2206</u> <u>4b1e75fe60449c7bd91587</u> <u>570b00b58458c770c52d19</u>	+ 0.5004999999999999 45 BNB  211.36 USD	✓
19	2022-04-19 15:44:02	<u>0x47d4c0aa7ce3fb329859</u> <u>dfd08866931a33b0546ca1</u> <u>08efa61450350ef453874d</u>	+ 0.5004999999999999 45 BNB  211.36 USD	✓
20	2022-04-19 15:14:14	<u>0x76ff380db873c3c5f643</u> <u>1a9d9e2f8a9cfdc0db1c16</u> <u>7e3572cee939345821249e</u>	- 5.0999999999999996 45 BNB  2,153.73 USD	✓
21	2022-04-19 15:14:14	<u>0x76ff380db873c3c5f643</u> <u>1a9d9e2f8a9cfdc0db1c16</u> <u>7e3572cee939345821249e</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
22	2022-04-19 14:58:02	<u>0x1fba8458d520567b0fba</u> <u>961f00a3cba84fba99d568</u> <u>753e24f98c75889d901e2d</u>	+ 0.5004999999999999 45 BNB  211.36 USD	✓
23	2022-04-19 14:37:03	<u>0x2e48d13749d4af7b4e59</u> <u>af65348a066a508eb92b8f</u> <u>b6a4b18c1cf867980e3181</u>	+ 0.5000000000000000 00 BNB  211.15 USD	✓
24	2022-04-19 14:30:45	<u>0xab0eda1edb1f0f346e3e</u> <u>b8ac63d8cc79e63c1b0bd8</u> <u>7a2ec65db47d2aa4cc1087</u>	+ 0.5000000000000000 00 BNB  211.15 USD	✓
25	2022-04-19 14:24:39	<u>0x2b87b93984a813a22ecf</u> <u>996ec0038161b6b6704c3d</u> <u>269f8e8c7967e6691aa7e3</u>	+ 0.5000000000000000 00 BNB  211.15 USD	✓
26	2022-04-19 14:07:33	<u>0xd0f57d533e22ddc35018</u> <u>a95dda790bfd7eeb2a538d</u> <u>a89e4f2de19e2c06100a74</u>	+ 0.5004999999999999 45 BNB  211.36 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-04-19 14:00:03	<u>0x176ccda048558b1ffa0c82caabb37a1132398897d33d752ec3bb9086fe1b74a8</u>	+ 0.5078610799999999 65 BNB  214.46 USD	✓
28	2022-04-19 13:48:03	<u>0x55353f4e43247c6992802364d9cc546d71ba6a7e2297dbc38b0b270c9ff09585</u>	+ 0.5000000000000000 00 BNB  209.60 USD	✓
29	2022-04-19 13:36:33	<u>0xa92a5c5d3fa4631fa89b48391ba1763928c863f9bf3a51997dc82d178aae34a9</u>	+ 0.5076231100000000 44 BNB  212.79 USD	✓
30	2022-04-19 13:00:51	<u>0xb8c5af7667467b6ff4282848b9114a4ada7ca34cfa170a00b706151839adf7c</u>	+ 0.6989999999999999 55 BNB  293.02 USD	✓
31	2022-04-19 12:52:03	<u>0xa36be7bea2a787f3e03b2fd270f216e24f4b61446dca16feeff66cdccb0ddbe</u>	+ 0.5004999999999999 45 BNB  209.80 USD	✓
32	2022-04-15 07:37:25	<u>0x4d1fde13a0b36312d7dd511566c123446bcbebf8af5cd5608ab75ccb189a15a</u>	- 0.5010000000000000 01 BNB  209.41 USD	✓
33	2022-04-15 07:37:25	<u>0x4d1fde13a0b36312d7dd511566c123446bcbebf8af5cd5608ab75ccb189a15a</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
34	2022-04-15 06:54:59	<u>0x7b6c4a4d1ba40abea2ab752e599d3737b011409832bd203bd7d9adf33c633d01</u>	+ 0.0995000000000000 05 BNB  41.53 USD	✓
35	2022-04-15 04:41:35	<u>0x8bfe4fefa380e239f18a9f1438719463b7b738f91c54b1b87d5c172946236a3e</u>	- 0.5010000000000000 01 BNB  209.11 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-15 04:41:35	<u>0x8bfe4fef380e239f18a9f1438719463b7b738f91c54b1b87d5c172946236a3e</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
37	2022-04-15 04:17:17	<u>0xc316e5a2bcd80c96d4dc457c1192a1ec5a9d2767828dafdb75a1787bc0655138</u>	- 0.5010000000000000 01 BNB  209.11 USD	✓
38	2022-04-15 04:17:17	<u>0xc316e5a2bcd80c96d4dc457c1192a1ec5a9d2767828dafdb75a1787bc0655138</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
39	2022-04-15 04:11:14	<u>0xa39c71f318dc380ce01676d102bb36b1946b986f5abf38b90b7a0ce672a0595b</u>	- 0.5010000000000000 01 BNB  209.11 USD	✓
40	2022-04-15 04:11:14	<u>0xa39c71f318dc380ce01676d102bb36b1946b986f5abf38b90b7a0ce672a0595b</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
41	2022-04-15 04:02:47	<u>0xd42ec8fa09713f104491e7c85f371ed88d2dac4f01ec10bc29296395324cb69e</u>	- 0.5010000000000000 01 BNB  209.11 USD	✓
42	2022-04-15 04:02:47	<u>0xd42ec8fa09713f104491e7c85f371ed88d2dac4f01ec10bc29296395324cb69e</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
43	2022-04-15 03:57:11	<u>0xa4b4a7a5bbc004ed0797d083005665c0e5fb9d3526a0bbe88001a0db55647cdd</u>	- 0.5010000000000000 01 BNB  209.11 USD	✓
44	2022-04-15 03:57:11	<u>0xa4b4a7a5bbc004ed0797d083005665c0e5fb9d3526a0bbe88001a0db55647cdd</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-15 03:52:05	<u>0x7f4375dabc8c7ef2704d</u> <u>2e59860c1cfe9c619881ba</u> <u>184d5621208fd7ff18f964</u>	- 0.5010000000000000 01 BNB  209.11 USD	✓
46	2022-04-15 03:52:05	<u>0x7f4375dabc8c7ef2704d</u> <u>2e59860c1cfe9c619881ba</u> <u>184d5621208fd7ff18f964</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
47	2022-04-15 03:49:17	<u>0xb09f5fb74395c99faf91</u> <u>7f6a57148814ce3538c31c</u> <u>edacd48b31519302a243f9</u>	- 0.5010000000000000 01 BNB  209.11 USD	✓
48	2022-04-15 03:49:17	<u>0xb09f5fb74395c99faf91</u> <u>7f6a57148814ce3538c31c</u> <u>edacd48b31519302a243f9</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
49	2022-04-15 03:44:35	<u>0xa290bfec145ee0597f6c</u> <u>1c67871b568e9873e34aba</u> <u>9e862fec05f8a5861bccb1</u>	- 0.5010000000000000 01 BNB  209.11 USD	✓
50	2022-04-15 03:44:35	<u>0xa290bfec145ee0597f6c</u> <u>1c67871b568e9873e34aba</u> <u>9e862fec05f8a5861bccb1</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
51	2022-04-15 03:40:32	<u>0x8c78503b8ff40b8c9c0c</u> <u>32653be8186a5617c089b3</u> <u>57ab9d331389ce201e89b2</u>	- 0.5010000000000000 01 BNB  209.11 USD	✓
52	2022-04-15 03:40:32	<u>0x8c78503b8ff40b8c9c0c</u> <u>32653be8186a5617c089b3</u> <u>57ab9d331389ce201e89b2</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
53	2022-04-15 03:23:32	<u>0x6feb83a39e1e1ae750ca</u> <u>c2ac1c1145ee5008b346c5</u> <u>6a175ea640eb6affc82bfc</u>	+ 5.0994999999999999 22 BNB  2,128.53 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-03-16 08:45:26	<u>0xb5654a62c19fa88c4ff9</u> <u>92643104af7456376f02e7</u> <u>5b61bd2b55639387aa9665</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-03-16 08:45:26	<u>0xb5654a62c19fa88c4ff9</u> <u>92643104af7456376f02e7</u> <u>5b61bd2b55639387aa9665</u>	- 0.0001935243450000 00 BNB  0.07 USD	✓
56	2022-03-15 12:21:04	<u>0x669bed6bf85189eed6a0</u> <u>33a2ae39ac720a3348db8e</u> <u>9400b468a00285e5dae19e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-03-15 12:21:04	<u>0x669bed6bf85189eed6a0</u> <u>33a2ae39ac720a3348db8e</u> <u>9400b468a00285e5dae19e</u>	- 0.000537100000000000 00 BNB  0.19 USD	✓
58	2022-03-15 10:47:22	<u>0x3f15dc4f77cb83689b80</u> <u>6404ea53f8e88968c995f8</u> <u>321b7fe704b86d39b09a68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-03-15 10:47:22	<u>0x3f15dc4f77cb83689b80</u> <u>6404ea53f8e88968c995f8</u> <u>321b7fe704b86d39b09a68</u>	- 0.000822695000000000 00 BNB  0.30 USD	✓
60	2022-03-15 06:45:57	<u>0xdfacdb33d488a45421b4</u> <u>3789ae81dc26ad699ee02d</u> <u>9dc301db03b97438748800</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-03-15 06:45:57	<u>0xdfacdb33d488a45421b4</u> <u>3789ae81dc26ad699ee02d</u> <u>9dc301db03b97438748800</u>	- 0.000537100000000000 00 BNB  0.19 USD	✓
62	2022-03-15 06:45:03	<u>0xde4541b4b67f7d62e7fe</u> <u>9666253145ffd63d942fb6</u> <u>638e47ccee1a57e1d894d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
63	2022-03-15 06:45:03	<u>0xde4541b4b67f7d62e7fe</u> <u>9666253145ffd63d942fb6</u> <u>638e47ccee1a57e1d894d3</u>	- 0.0011790700000000 00 BNB  0.43 USD	✓
64	2022-03-15 06:44:03	<u>0x6e25ca32aa1b6b902f07</u> <u>54f3d792a1659c8c64a651</u> <u>775fbe329e97a51cfa7427</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-03-15 06:44:03	<u>0x6e25ca32aa1b6b902f07</u> <u>54f3d792a1659c8c64a651</u> <u>775fbe329e97a51cfa7427</u>	- 0.0005371000000000 00 BNB  0.19 USD	✓
66	2022-03-15 06:43:12	<u>0xd1c7b18d5b7e6d8f9941</u> <u>eb723e717af9e1bbe99d4a</u> <u>37e9dcacf350af5194d8f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
67	2022-03-15 06:43:12	<u>0xd1c7b18d5b7e6d8f9941</u> <u>eb723e717af9e1bbe99d4a</u> <u>37e9dcacf350af5194d8f4</u>	- 0.0006352650000000 00 BNB  0.23 USD	✓
68	2022-03-14 12:19:14	<u>0xd8ac40a350dfa45ec12b</u> <u>f02e88af0e32fc9130213c</u> <u>b329040abfb3fd44ff30c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-03-14 12:19:14	<u>0xd8ac40a350dfa45ec12b</u> <u>f02e88af0e32fc9130213c</u> <u>b329040abfb3fd44ff30c2</u>	- 0.0012690250000000 00 BNB  0.46 USD	✓
70	2022-03-14 12:18:47	<u>0xc779a4d6237032aec951</u> <u>9f493a232654c72e71f946</u> <u>d3a4306e453bf63f4aa125</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
71	2022-03-14 12:18:47	<u>0xc779a4d6237032aec951</u> <u>9f493a232654c72e71f946</u> <u>d3a4306e453bf63f4aa125</u>	- 0.0013160550000000 00 BNB  0.48 USD	✓










#	Date & time	Transaction Id	Amount	
72	2022-03-14 12:18:08	<u>0x5d032b40b686a3b92661</u> <u>123df4691c654b5a65bcfc</u> <u>1bf546f2d4f69cbc267d24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
73	2022-03-14 12:18:08	<u>0x5d032b40b686a3b92661</u> <u>123df4691c654b5a65bcfc</u> <u>1bf546f2d4f69cbc267d24</u>	- 0.0013160550000000 00 BNB  0.48 USD	✓
74	2022-03-12 15:05:18	<u>0xace891362ddb60b92330</u> <u>b5882e1363ad44eb3b8c88</u> <u>797d6558fd64f1ccbb7a26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-03-12 15:05:18	<u>0xace891362ddb60b92330</u> <u>b5882e1363ad44eb3b8c88</u> <u>797d6558fd64f1ccbb7a26</u>	- 0.0009953100000000 00 BNB  0.37 USD	✓
76	2022-03-12 15:04:27	<u>0x7a7d498de07f177c7f40</u> <u>df8b38100788e08dc79006</u> <u>729ebc2674894b2cebb9e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-03-12 15:04:27	<u>0x7a7d498de07f177c7f40</u> <u>df8b38100788e08dc79006</u> <u>729ebc2674894b2cebb9e7</u>	- 0.0002224800000000 00 BNB  0.08 USD	✓
78	2022-03-12 15:04:15	<u>0xadb922b9047a078ff03d</u> <u>4d01b2d5ff12f8635a3bec</u> <u>cc0cf97ff5b4b7a13eaf35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-03-12 15:04:15	<u>0xadb922b9047a078ff03d</u> <u>4d01b2d5ff12f8635a3bec</u> <u>cc0cf97ff5b4b7a13eaf35</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
80	2022-03-12 15:01:57	<u>0xb816db8903af9b9cc087</u> <u>de898ea026d9baffd64534</u> <u>421f8d38f893f510fbb005</u>	- 0.5370932449999999 97 BNB  200.01 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-03-12 15:01:57	<u>0xb816db8903af9b9cc087de898ea026d9baffd64534421f8d38f893f510fbb005</u>	- 0.0014509150000000 00 BNB  0.54 USD	✓
82	2022-03-12 15:00:42	<u>0xf40a87f74baffa53c24debb56a6829e72ddc4915b6ab6a6a04da35baf1359cfd</u>	+ 0.5284839300000000 46 BNB  196.80 USD	✓
83	2022-03-12 09:26:02	<u>0x382f3412bbc1554278c4fe2dabcba90664e31e317e778fa591d15dd8d69b8a88</u>	- 0.1513898940262300 99 BNB  57.08 USD	✓
84	2022-03-12 09:26:02	<u>0x382f3412bbc1554278c4fe2dabcba90664e31e317e778fa591d15dd8d69b8a88</u>	- 0.0013906850000000 00 BNB  0.52 USD	✓
85	2022-03-12 09:24:50	<u>0xd133db966effc540a39d772411952a6181210f770708a0058807074f35b19530</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-03-12 09:24:50	<u>0xd133db966effc540a39d772411952a6181210f770708a0058807074f35b19530</u>	- 0.0011507050000000 00 BNB  0.43 USD	✓
87	2022-03-12 09:24:32	<u>0xecb1b94e6407e2367a4435519ebc89e4995cba13e7398be1c4970deff3ad5be6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-03-12 09:24:32	<u>0xecb1b94e6407e2367a4435519ebc89e4995cba13e7398be1c4970deff3ad5be6</u>	- 0.0002357600000000 00 BNB  0.08 USD	✓
89	2022-03-12 09:22:44	<u>0x8486259df587b2c9cd6093d2a6e7540fb34fa64ebe53e81d40d20c8d94dd25c8</u>	- 0.1751221296187543 96 BNB  66.03 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-03-12 09:22:44	<u>0x8486259df587b2c9cd6093d2a6e7540fb34fa64ebe53e81d40d20c8d94dd25c8</u>	- 0.0010538350000000 00 BNB  0.39 USD	✓
91	2022-01-23 12:34:14	<u>0x5328c9d09c759cde99fb5d40248a39b8763fd781209fd2ca935f0df66024fae4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-01-23 12:34:14	<u>0x5328c9d09c759cde99fb5d40248a39b8763fd781209fd2ca935f0df66024fae4</u>	- 0.0023237272800000 00 BNB  0.89 USD	✓
93	2022-01-23 01:31:56	<u>0xb59014083ed74cba2842a13ed72d5a8bd1b607790d8b7191b4f522d4400bb49a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
94	2022-01-23 01:31:56	<u>0xb59014083ed74cba2842a13ed72d5a8bd1b607790d8b7191b4f522d4400bb49a</u>	- 0.0027906136650000 00 BNB  1.05 USD	✓
95	2022-01-23 01:31:35	<u>0x492b23388e4478a416a6d4048aaaaa8f53eeb426a51f225c04ba14e067383c44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-01-23 01:31:35	<u>0x492b23388e4478a416a6d4048aaaaa8f53eeb426a51f225c04ba14e067383c44</u>	- 0.0002231800000000 00 BNB  0.08 USD	✓
97	2022-01-22 19:28:27	<u>0xeb535ff11d5aa9206a652b5ae5acadb104f6aaaca8f19d4787a4af2b823b0e69</u>	- 0.1199999999999999 96 BNB  42.99 USD	✓
98	2022-01-22 19:28:27	<u>0xeb535ff11d5aa9206a652b5ae5acadb104f6aaaca8f19d4787a4af2b823b0e69</u>	- 0.0060161122350000 00 BNB  2.15 USD	✓










#	Date & time	Transaction Id	Amount	
99	2021-12-08 03:13:47	<u>0x32f3295ceff8fff8c750</u> <u>d76e26b541b9d793e2c4f1</u> <u>876ef2c710f732566376bc</u>	- 1.1999999999999999 56 BNB  697.20 USD	✓
100	2021-12-08 03:13:47	<u>0x32f3295ceff8fff8c750</u> <u>d76e26b541b9d793e2c4f1</u> <u>876ef2c710f732566376bc</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
101	2021-12-08 03:01:57	<u>0x9bd99fbeeafb8fb4ee0d</u> <u>a906727fe386ed4a5a1de2</u> <u>df8bbebb44d04d1970497b</u>	- 0.2700000000000000 18 BNB  156.87 USD	✗
102	2021-12-08 03:01:57	<u>0x9bd99fbeeafb8fb4ee0d</u> <u>a906727fe386ed4a5a1de2</u> <u>df8bbebb44d04d1970497b</u>	- 0.0026616224250000 00 BNB  1.54 USD	✓
103	2021-12-08 02:58:44	<u>0x3560e8babe6168f60e91</u> <u>72b3709fbecbb18b6de36e</u> <u>00cff68dd8d6f0a754ee2d</u>	- 0.2700000000000000 18 BNB  156.87 USD	✗
104	2021-12-08 02:58:44	<u>0x3560e8babe6168f60e91</u> <u>72b3709fbecbb18b6de36e</u> <u>00cff68dd8d6f0a754ee2d</u>	- 0.0001405380000000 00 BNB  0.08 USD	✓
105	2021-12-07 12:59:55	<u>0x52cf4bb393c211e87614</u> <u>c8ddb68fb89559cbcad3f7</u> <u>79c88e0ceec04f89477cd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-12-07 12:59:55	<u>0x52cf4bb393c211e87614</u> <u>c8ddb68fb89559cbcad3f7</u> <u>79c88e0ceec04f89477cd1</u>	- 0.0012225465000000 00 BNB  0.70 USD	✓
107	2021-12-07 12:57:26	<u>0x500fa4724fd145a1bc81</u> <u>2a4b810be9bfa4d4cff420</u> <u>069ea29e79d66954d69471</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
108	2021-12-07 12:57:26	<u>0x500fa4724fd145a1bc81</u> <u>2a4b810be9bfa4d4cff420</u> <u>069ea29e79d66954d69471</u>	- 0.0002665680000000 00 BNB  0.15 USD	✓
109	2021-12-07 12:55:26	<u>0x7cf430e1d8dceeabfdb6</u> <u>55ede37060e989439f2c7c</u> <u>a876a7ad13251dc997c18f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-12-07 12:55:26	<u>0x7cf430e1d8dceeabfdb6</u> <u>55ede37060e989439f2c7c</u> <u>a876a7ad13251dc997c18f</u>	- 0.0001261400000000 00 BNB  0.07 USD	✓
111	2021-12-07 12:53:05	<u>0xb104aae17883f5836215</u> <u>d383d6c43f7bf04cd1a042</u> <u>ce33594080787a912bf1f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-12-07 12:53:05	<u>0xb104aae17883f5836215</u> <u>d383d6c43f7bf04cd1a042</u> <u>ce33594080787a912bf1f5</u>	- 0.0002221400000000 00 BNB  0.12 USD	✓
113	2021-12-05 18:04:14	<u>0xa16b0d6fb7b3f341dbdc</u> <u>72432e836914697357fec0</u> <u>612efa5cf23d9459c906c2</u>	- 0.9659308284447905 01 BNB  538.79 USD	✓
114	2021-12-05 18:04:14	<u>0xa16b0d6fb7b3f341dbdc</u> <u>72432e836914697357fec0</u> <u>612efa5cf23d9459c906c2</u>	- 0.0012071937150000 00 BNB  0.67 USD	✓
115	2021-11-25 16:54:59	<u>0xf8662d8707c3ad2d672c</u> <u>7e03f52857dc226efd4d86</u> <u>1af028de723f34f5df7166</u>	- 0.3309025108683100 74 BNB  211.47 USD	✓
116	2021-11-25 16:54:59	<u>0xf8662d8707c3ad2d672c</u> <u>7e03f52857dc226efd4d86</u> <u>1af028de723f34f5df7166</u>	- 0.0021917693700000 00 BNB  1.40 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-11-24 17:02:40	<u>0xad020f3fcdfb41c35577</u> <u>af9b411ce93d56ee68f7f5</u> <u>590cf0aaa2a711f47f7a78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-11-24 17:02:40	<u>0xad020f3fcdfb41c35577</u> <u>af9b411ce93d56ee68f7f5</u> <u>590cf0aaa2a711f47f7a78</u>	- 0.0009066282750000 00 BNB  0.53 USD	✓
119	2021-11-24 17:01:22	<u>0xd146fd3b8cf8ce2c2cb0</u> <u>3877d31cd4f910ad4671ce</u> <u>fe2c778bebc8629c7e1018</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-11-24 17:01:22	<u>0xd146fd3b8cf8ce2c2cb0</u> <u>3877d31cd4f910ad4671ce</u> <u>fe2c778bebc8629c7e1018</u>	- 0.0002272800000000 00 BNB  0.13 USD	✓
121	2021-11-24 15:05:17	<u>0xd6f657b11bc6ad42acf1</u> <u>01f4352dae6b6bbb5dda2b</u> <u>3d1ed9c7ac9e9a2acefb2f</u>	- 0.5005220163082120 25 BNB  295.45 USD	✓
122	2021-11-24 15:05:17	<u>0xd6f657b11bc6ad42acf1</u> <u>01f4352dae6b6bbb5dda2b</u> <u>3d1ed9c7ac9e9a2acefb2f</u>	- 0.0008798479200000 00 BNB  0.51 USD	✓
123	2021-11-24 15:02:35	<u>0x71919849eb4a97dfc36e</u> <u>15cd9ef0f0e8cf78b9501e</u> <u>99e29f23731a8895bdc2f7</u>	- 0.5023347082834245 25 BNB  296.52 USD	✓
124	2021-11-24 15:02:35	<u>0x71919849eb4a97dfc36e</u> <u>15cd9ef0f0e8cf78b9501e</u> <u>99e29f23731a8895bdc2f7</u>	- 0.0009601729200000 00 BNB  0.56 USD	✓
125	2021-11-24 07:24:41	<u>0xd724b5fb0f0b51485b63</u> <u>916ae5874da1d2255f8e34</u> <u>645900089bd9c8e3a26039</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
126	2021-11-24 07:24:41	<u>0xd724b5fb0f0b51485b63916ae5874da1d2255f8e34645900089bd9c8e3a26039</u>	- 0.0068141196900000 00 BNB  4.02 USD	✓
127	2021-11-24 07:16:23	<u>0xe881567c08530cd9e9df97075752da5d9b12aa954ef65dba2b1d42d74e44cc56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-11-24 07:16:23	<u>0xe881567c08530cd9e9df97075752da5d9b12aa954ef65dba2b1d42d74e44cc56</u>	- 0.0002227450000000 00 BNB  0.13 USD	✓
129	2021-11-23 16:04:48	<u>0xe2e075dcef8c9fd6a3eb5188518b5d8cfde3d7a094acbc86e7a97810011f11b6</u>	- 1.0657931734665850 86 BNB  629.99 USD	✓
130	2021-11-23 16:04:48	<u>0xe2e075dcef8c9fd6a3eb5188518b5d8cfde3d7a094acbc86e7a97810011f11b6</u>	- 0.0014611331700000 00 BNB  0.86 USD	✓
131	2021-11-23 16:04:03	<u>0x5fcb7c23da08e6378a02ba692e80170426a5eff574767988fe7f7b5c0d73a316</u>	- 0.9988782158511100 30 BNB  590.43 USD	✗
132	2021-11-23 16:04:03	<u>0x5fcb7c23da08e6378a02ba692e80170426a5eff574767988fe7f7b5c0d73a316</u>	- 0.0019053143550000 00 BNB  1.12 USD	✓
133	2021-11-23 15:57:07	<u>0x0696f90a337073a56d5e69d32fd2bfb92f9ef1c68c3416d775dc29e88a630baa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2021-11-23 15:57:07	<u>0x0696f90a337073a56d5e69d32fd2bfb92f9ef1c68c3416d775dc29e88a630baa</u>	- 0.0023490885600000 00 BNB  1.38 USD	✓






#	Date & time	Transaction Id	Amount	
135	2021-11-23 15:56:26	<u>0x9286cf0b799b4c149bba</u> <u>263d2d8829750f3edf7b9f</u> <u>a54ae925ff2868e2a4a14a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2021-11-23 15:56:26	<u>0x9286cf0b799b4c149bba</u> <u>263d2d8829750f3edf7b9f</u> <u>a54ae925ff2868e2a4a14a</u>	- 0.0002224300000000 00 BNB  0.13 USD	✓
137	2021-11-20 11:40:15	<u>0x2ef7ba918a88b0f11c6a</u> <u>f8738c1e23e4cfc2b4f31b</u> <u>d699c984dcf453638c5107</u>	- 0.4085037427111031 79 BNB  246.85 USD	✓
138	2021-11-20 11:40:15	<u>0x2ef7ba918a88b0f11c6a</u> <u>f8738c1e23e4cfc2b4f31b</u> <u>d699c984dcf453638c5107</u>	- 0.0020622801150000 00 BNB  1.24 USD	✓
139	2021-11-20 11:39:27	<u>0x4bfd74cd3f55341b0454</u> <u>601d8326978995481950c4</u> <u>8bf443f06e644c716d6457</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2021-11-20 11:39:27	<u>0x4bfd74cd3f55341b0454</u> <u>601d8326978995481950c4</u> <u>8bf443f06e644c716d6457</u>	- 0.0011933456850000 00 BNB  0.72 USD	✓
141	2021-11-20 11:29:03	<u>0xf1853bffb648a287d2fd</u> <u>df9bab1f7b35c0db55af03</u> <u>901fc4db364723ea95abb5</u>	- 0.2565090576169707 93 BNB  155.00 USD	✓
142	2021-11-20 11:29:03	<u>0xf1853bffb648a287d2fd</u> <u>df9bab1f7b35c0db55af03</u> <u>901fc4db364723ea95abb5</u>	- 0.0022290348150000 00 BNB  1.34 USD	✓
143	2021-11-20 11:27:11	<u>0xd5612804ec13d8c5e3ae</u> <u>7fde99150999f66914b4be</u> <u>d566adcd8667875f65d583</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
144	2021-11-20 11:27:11	<u>0xd5612804ec13d8c5e3ae7fde99150999f66914b4bed566adcd8667875f65d583</u>	- 0.0009547215300000 00 BNB  0.57 USD	✓
145	2021-11-20 11:26:50	<u>0xb2a80cec9fc930ce04c8177a7b45f22fe21109b750cefb8aaa6c82773215b0ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2021-11-20 11:26:50	<u>0xb2a80cec9fc930ce04c8177a7b45f22fe21109b750cefb8aaa6c82773215b0ca</u>	- 0.0002224350000000 00 BNB  0.13 USD	✓
147	2021-11-18 16:10:46	<u>0x54e7515f590d529ac2c2fcdeda73bbdf62e1806e47ddee1b9ba82070491bb46</u>	- 0.1300242208847480 21 BNB  69.14 USD	✓
148	2021-11-18 16:10:46	<u>0x54e7515f590d529ac2c2fcdeda73bbdf62e1806e47ddee1b9ba82070491bb46</u>	- 0.0027774617850000 00 BNB  1.47 USD	✓
149	2021-11-18 15:52:13	<u>0x3255be8edfd12f0e61edaed905f2910ed07874047739ea9ffd927663dd7428d3</u>	- 0.1320758231297480 27 BNB  70.23 USD	✗
150	2021-11-18 15:52:13	<u>0x3255be8edfd12f0e61edaed905f2910ed07874047739ea9ffd927663dd7428d3</u>	- 0.0012655899900000 00 BNB  0.67 USD	✓
151	2021-11-18 15:51:22	<u>0xfcef6012e8d25d86f45d07d2c6d332bf558e360a660e9d57e15bd666bccaf847</u>	- 0.1320758231297480 27 BNB  70.23 USD	✗
152	2021-11-18 15:51:22	<u>0xfcef6012e8d25d86f45d07d2c6d332bf558e360a660e9d57e15bd666bccaf847</u>	- 0.0007860122550000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-11-17 14:02:11	<u>0xe4a69f37960b05dc3e00</u> <u>3ed29fc7f9912483b86ba4</u> <u>9b62306a386d26132cc622</u>	- 1.0000000000000000 00 BNB  578.00 USD	✓
154	2021-11-17 14:02:11	<u>0xe4a69f37960b05dc3e00</u> <u>3ed29fc7f9912483b86ba4</u> <u>9b62306a386d26132cc622</u>	- 0.0008118876150000 00 BNB  0.46 USD	✓
155	2021-11-17 13:51:03	<u>0xaf84d901f0c49a5d6030</u> <u>777057f34ccfe2a89d6b16</u> <u>a55fe320f9d050afa7e034</u>	- 1.0000000000000000 00 BNB  578.00 USD	✗
156	2021-11-17 13:51:03	<u>0xaf84d901f0c49a5d6030</u> <u>777057f34ccfe2a89d6b16</u> <u>a55fe320f9d050afa7e034</u>	- 0.0008435517300000 00 BNB  0.48 USD	✓
157	2021-11-17 13:45:39	<u>0xd70dfd5e468910c4ead6</u> <u>43c7346bbdb8dc4502b6b6</u> <u>0a7444dc6c406c88bbf441</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2021-11-17 13:45:39	<u>0xd70dfd5e468910c4ead6</u> <u>43c7346bbdb8dc4502b6b6</u> <u>0a7444dc6c406c88bbf441</u>	- 0.0017272177650000 00 BNB  0.99 USD	✓
159	2021-11-17 13:43:04	<u>0xbd4fb429d41292c175d30</u> <u>d00239761a9036ed829d6e</u> <u>d88a363add6701cd5829c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2021-11-17 13:43:04	<u>0xbd4fb429d41292c175d30</u> <u>d00239761a9036ed829d6e</u> <u>d88a363add6701cd5829c1</u>	- 0.0002226250000000 00 BNB  0.12 USD	✓
161	2021-11-16 07:32:19	<u>0x16acab137b200f2b80e9</u> <u>7170836e5e3f3e21a9a686</u> <u>acb69424bfa84161a2509e</u>	- 1.7516273283730641 19 BNB  1,026.62 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-11-16 07:32:19	<u>0x16acab137b200f2b80e97170836e5e3f3e21a9a686acb69424bfa84161a2509e</u>	- 0.0017486698950000 00 BNB  1.02 USD	✓
163	2021-11-16 07:30:12	<u>0x3a6374bfbcb98f62045fc989ae6ea27d44199bfbcb82f1b9802ea044af86ad89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2021-11-16 07:30:12	<u>0x3a6374bfbcb98f62045fc989ae6ea27d44199bfbcb82f1b9802ea044af86ad89</u>	- 0.0041837115600000 00 BNB  2.45 USD	✓
165	2021-11-16 07:28:54	<u>0xddb0080bfae42e87284658bdd6659601999d79ca79a7847445e4892d79cf610a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2021-11-16 07:28:54	<u>0xddb0080bfae42e87284658bdd6659601999d79ca79a7847445e4892d79cf610a</u>	- 0.0002219000000000 00 BNB  0.13 USD	✓
167	2021-11-12 17:55:35	<u>0x6643c0478b149430bab2c7bd5de20754d44a0bd8cf2633d987f847af48952eb5</u>	- 4.5252935315328963 74 BNB  2,836.90 USD	✓
168	2021-11-12 17:55:35	<u>0x6643c0478b149430bab2c7bd5de20754d44a0bd8cf2633d987f847af48952eb5</u>	- 0.0044950994550000 00 BNB  2.81 USD	✓
169	2021-11-12 17:52:47	<u>0x27f9da4653e3607e32137be0bf10a86c2d00f2e8e30885070782094a5cb69127</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2021-11-12 17:52:47	<u>0x27f9da4653e3607e32137be0bf10a86c2d00f2e8e30885070782094a5cb69127</u>	- 0.0022220900000000 00 BNB  1.39 USD	✓

#	Date & time	Transaction Id	Amount	
171	2021-11-12 17:52:18	<u>0x20d4faa1db04b33b89cf</u> <u>fc6f2062caf3ef82f328cd</u> <u>ee765a79154f8bb794afb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2021-11-12 17:52:18	<u>0x20d4faa1db04b33b89cf</u> <u>fc6f2062caf3ef82f328cd</u> <u>ee765a79154f8bb794afb0</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
173	2021-11-12 17:40:43	<u>0xd925bee75a78ae0ab7c9</u> <u>5c05fca5064a58a476c1e3</u> <u>c43781f92cb9eaf0dc7bdd</u>	+ 0.102015729999999999 99 BNB  63.95 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-03-12 09:24:50	<u>0xd133db966effc540a39d</u> <u>772411952a6181210f7707</u> <u>08a0058807074f35b19530</u>	+ 0.1488301940262301 00 BNB  56.12 USD	✓
2	2022-01-23 12:34:14	<u>0x5328c9d09c759cde99fb</u> <u>5d40248a39b8763fd78120</u> <u>9fd2ca935f0df66024fae4</u>	+ 0.0285517201272305 97 BNB  10.96 USD	✓
3	2021-12-07 12:59:55	<u>0x52cf4bb393c211e87614</u> <u>c8ddb68fb89559cbcad3f7</u> <u>79c88e0ceec04f89477cd1</u>	+ 1.4838832463115239 07 BNB  858.72 USD	✓
4	2021-11-24 17:02:40	<u>0xad020f3fcdfb41c35577</u> <u>af9b411ce93d56ee68f7f5</u> <u>590cf0aaa2a711f47f7a78</u>	+ 1.2915086795554913 12 BNB  762.37 USD	✓
5	2021-11-24 07:24:41	<u>0xd724b5fb0f0b51485b63</u> <u>916ae5874da1d2255f8e34</u> <u>645900089bd9c8e3a26039</u>	+ 1.0318450806942458 53 BNB  610.12 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-23 15:57:07	<u>0x0696f90a337073a56d5e69d32fd2bfb92f9ef1c68c3416d775dc29e88a630baa</u>	+ 0.9723322864965850 96 BNB  574.74 USD	✓
7	2021-11-20 11:39:27	<u>0x4bfd74cd3f55341b0454601d8326978995481950c48bf443f06e644c716d6457</u>	+ 0.4797842750663768 86 BNB  289.93 USD	✓
8	2021-11-20 11:27:11	<u>0xd5612804ec13d8c5e3ae7fde99150999f66914b4bed566adcd8667875f65d583</u>	+ 0.2726055240766970 81 BNB  164.73 USD	✓
9	2021-11-17 13:45:39	<u>0xd70dfd5e468910c4ead643c7346bbdb8dc4502b6b60a7444dc6c406c88bbf441</u>	+ 1.1695408302240815 07 BNB  675.99 USD	✓
10	2021-11-16 07:30:12	<u>0x3a6374bfbcb98f62045fc989ae6ea27d44199bfbcb882f1b9802ea044af86ad89</u>	+ 1.7504575805162978 51 BNB  1,025.94 USD	✓
11	2021-11-12 17:52:47	<u>0x27f9da4653e3607e32137be0bf10a86c2d00f2e8e30885070782094a5cb69127</u>	+ 3.9990126932849077 16 BNB  2,506.98 USD	✓
12	2021-11-12 17:52:47	<u>0x27f9da4653e3607e32137be0bf10a86c2d00f2e8e30885070782094a5cb69127</u>	+ 0.4446686320304211 74 BNB  278.76 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 12:59:48	<u>0xdf817469d5d88349c93c4d362ab9868817dec827cb4ede8ec6be533532ee161a</u>	+ 6.6600000000000001 42 \$CAMMO	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-05 07:28:14	<u>0xec47c055d0a1105eb6036ffdc79287b41ba726f4ef21e9955a2836f3cbf0085f</u>	+ 18,985.000000000000 0000000 usdt	✓
3	2023-05-05 09:12:11	<u>0x7db999b34256da327274ab4a517da525125c08ea7487a613d2098bd6535cb5f7</u>	+ 88,236,014.6077322 96 PepeAI	✓
4	2023-05-05 09:12:11	<u>0x7db999b34256da327274ab4a517da525125c08ea7487a613d2098bd6535cb5f7</u>	- 4.7099999999999999 64 USDT  4.71 USD	✓
5	2023-04-12 10:25:25	<u>0x99fd8581325b22b05bd754f88068a49b57e119fe22389cd6e9444266dfb3ba97</u>	- 10.0000000000000000 000 usdt	✓
6	2023-04-12 09:43:59	<u>0x2c0a2d91820025ca113397ed433b4532c0b1f6c4189ba71e05884e65306ecccc</u>	- 5.0000000000000000 00 USDT	✓
7	2023-04-12 09:43:59	<u>0x2c0a2d91820025ca113397ed433b4532c0b1f6c4189ba71e05884e65306ecccc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-04-12 09:43:38	<u>0xf304ad80e0973c05dac4cb956369c3e73aca4559a5a11165a68a4ec780f9e796</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
9	2023-04-12 09:43:08	<u>0xf9d6beb773ec6898bf08a7ac387fff69bddd280bd29655d392d4a30cf347707a</u>	+ 9.7100000000000008 53 USDT  9.70 USD	✓
10	2023-04-12 09:35:47	<u>0x50b301d7877a76b06b3fa8d5bc5d67ac80523ff6841169784bc0229d2d930b77</u>	- 5.0000000000000000 00 usdt	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-11 13:46:48	<u>0x92c1d9bd8b19b69e7472</u> <u>0326d4b873d039f2bb4bd7</u> <u>c7a3bd2330923f8404c3b5</u>	- 1,473.000000000000 000000 usdt	✓
12	2023-03-22 10:57:44	<u>0xb69f3f41461c1d42cd3f</u> <u>0b26d3329c2f88a0ef8781</u> <u>5d224f7a5a8d033739ab1e</u>	+ 3,892.599999999999 909051 usdt	✓
13	2022-04-19 12:53:18	<u>0xc22decbbb3623f71d69f</u> <u>198a5266d0e5305491adc4</u> <u>383b9824d98fee9b7d166a</u>	+ 10,000 ape-peg.io	✓
14	2022-04-15 03:31:11	<u>0x779c21cc14825d599d7c</u> <u>55eaace7c772f40364ce5c</u> <u>91867480fecfacc77d05ab</u>	+ 1,286,698 usdswap.io	✓
15	2022-03-16 08:45:26	<u>0xb5654a62c19fa88c4ff9</u> <u>92643104af7456376f02e7</u> <u>5b61bd2b55639387aa9665</u>	- 3,328.716745984092 540311 USDT	✓
16	2022-03-15 12:21:04	<u>0x669bed6bf85189eed6a0</u> <u>33a2ae39ac720a3348db8e</u> <u>9400b468a00285e5dae19e</u>	+ 3,328.483500228966 477152 USDT  351,707.09 USD	✓
17	2022-03-15 12:21:04	<u>0x669bed6bf85189eed6a0</u> <u>33a2ae39ac720a3348db8e</u> <u>9400b468a00285e5dae19e</u>	- 13.250335619166323 298 YiDA0	✓
18	2022-03-15 10:47:22	<u>0x3f15dc4f77cb83689b80</u> <u>6404ea53f8e88968c995f8</u> <u>321b7fe704b86d39b09a68</u>	+ 13.250335619166323 298 YiDA0	✓
19	2022-03-15 10:47:22	<u>0x3f15dc4f77cb83689b80</u> <u>6404ea53f8e88968c995f8</u> <u>321b7fe704b86d39b09a68</u>	- 3,630.074171383193 061047 USDT  383,574.93 USD	✓



#	Date & time	Transaction Id	Amount	
20	2022-03-15 06:45:57	<u>0xdfacdb33d488a45421b4</u> <u>3789ae81dc26ad699ee02d</u> <u>9dc301db03b97438748800</u>	+ 320.23718003368645 6682 USDT  33,838.13 USD	✓
21	2022-03-15 06:45:57	<u>0xdfacdb33d488a45421b4</u> <u>3789ae81dc26ad699ee02d</u> <u>9dc301db03b97438748800</u>	- 1.2234595329731505 76 YiDA0	✓
22	2022-03-15 06:45:03	<u>0xde4541b4b67f7d62e7fe</u> <u>9666253145ffd63d942fb6</u> <u>638e47ccee1a57e1d894d3</u>	+ 1.2234595329731505 76 YiDA0	✓
23	2022-03-15 06:45:03	<u>0xde4541b4b67f7d62e7fe</u> <u>9666253145ffd63d942fb6</u> <u>638e47ccee1a57e1d894d3</u>	+ 344.11032260276715 5331 USDT  36,360.71 USD	✓
24	2022-03-15 06:45:03	<u>0xde4541b4b67f7d62e7fe</u> <u>9666253145ffd63d942fb6</u> <u>638e47ccee1a57e1d894d3</u>	- 21.020501104343999 543 Cake-LP	✓
25	2022-03-15 06:44:03	<u>0x6e25ca32aa1b6b902f07</u> <u>54f3d792a1659c8c64a651</u> <u>775fbe329e97a51cfa7427</u>	+ 2,964.959914501865 569036 USDT  313,295.05 USD	✓
26	2022-03-15 06:44:03	<u>0x6e25ca32aa1b6b902f07</u> <u>54f3d792a1659c8c64a651</u> <u>775fbe329e97a51cfa7427</u>	- 11.182246667034908 327 YiDA0	✓
27	2022-03-15 04:18:34	<u>0xd51799f869acff5b1112</u> <u>8c38a0266393c609fa39aa</u> <u>200c270d08d5cd526aaf94</u>	+ 2.000000000 ETiger	✓
28	2022-03-15 04:12:37	<u>0x3bf65e605213ca03917f</u> <u>9fcfe37daa9cd79972e632</u> <u>c35d349aeee8ad3a8d9b8e</u>	+ 2.000000000 ETiger	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-14 12:19:14	<u>0xd8ac40a350dfa45ec12b</u> <u>f02e88af0e32fc9130213c</u> <u>b329040abfb3fd44ff30c2</u>	+ 9.8427095125124264 29 YiDA0	✓
30	2022-03-14 12:19:14	<u>0xd8ac40a350dfa45ec12b</u> <u>f02e88af0e32fc9130213c</u> <u>b329040abfb3fd44ff30c2</u>	- 3,300.669051178213 976527 USDT  348,768.05 USD	✓
31	2022-03-14 12:15:41	<u>0x1fe152e0540c3e624297</u> <u>5057cf342c2eb5778051df</u> <u>8abcfc2840f88eb1196547</u>	+ 3,300.411399999999 957799 USDT  348,740.82 USD	✓
32	2022-03-12 15:05:18	<u>0xace891362ddb60b92330</u> <u>b5882e1363ad44eb3b8c88</u> <u>797d6558fd64f1ccbb7a26</u>	+ 21.020501104343999 543 Cake-LP	✓
33	2022-03-12 15:05:18	<u>0xace891362ddb60b92330</u> <u>b5882e1363ad44eb3b8c88</u> <u>797d6558fd64f1ccbb7a26</u>	- 2.2736243374258209 29 YiDA0	✓
34	2022-03-12 15:05:18	<u>0xace891362ddb60b92330</u> <u>b5882e1363ad44eb3b8c88</u> <u>797d6558fd64f1ccbb7a26</u>	- 195.57044912178585 6050 USDT	✓
35	2022-03-12 15:01:57	<u>0xb816db8903af9b9cc087</u> <u>de898ea026d9baffd64534</u> <u>421f8d38f893f510fbb005</u>	+ 1.9185858315683097 52 YiDA0	✓
36	2022-03-12 14:58:36	<u>0x99438e3c88cc74e03de2</u> <u>7e269d86171b5cb5938589</u> <u>6a895bae4d509e9a241517</u>	+ 196.82810029999998 8465 USDT	✓
37	2022-03-12 09:54:59	<u>0x82bd725863927f91f8d8</u> <u>b2091827c84961243d6a8f</u> <u>b11a9e6c77bc26e8f181be</u>	+ 1.1197999999999999 07 MGRT	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-12 09:26:02	<u>0x382f3412bbc1554278c4</u> <u>fe2dabcba90664e31e317e</u> <u>778fa591d15dd8d69b8a88</u>	+ 0.7684190139806433 84 YiDAO	✓
39	2022-03-12 09:24:50	<u>0xd133db966effc540a39d</u> <u>772411952a6181210f7707</u> <u>08a0058807074f35b19530</u>	- 482.54444766 DOGE	✓
40	2022-03-12 09:22:44	<u>0x8486259df587b2c9cd60</u> <u>93d2a6e7540fb34fa64ebe</u> <u>53e81d40d20c8d94dd25c8</u>	+ 0.9261566463993492 48 YiDAO	✓
41	2022-01-23 12:34:14	<u>0x5328c9d09c759cde99fb</u> <u>5d40248a39b8763fd78120</u> <u>9fd2ca935f0df66024fae4</u>	- 4.051969035 D0v3	✓
42	2022-01-23 12:34:14	<u>0x5328c9d09c759cde99fb</u> <u>5d40248a39b8763fd78120</u> <u>9fd2ca935f0df66024fae4</u>	- 0.400744190 D0v3	✓
43	2022-01-22 19:29:24	<u>0x14abc65e871a0c022625</u> <u>0476fea16e2854a1491343</u> <u>88e5114a5204bed92bfcea</u>	+ 95,641.000000000000 0000000 PDot.io	✓
44	2022-01-22 19:28:27	<u>0xeb535ff11d5aa9206a65</u> <u>2b5ae5acadb104f6aaaca8</u> <u>f19d4787a4af2b823b0e69</u>	+ 4.452713225 D0v3	✓
45	2021-12-07 12:59:55	<u>0x52cf4bb393c211e87614</u> <u>c8ddb68fb89559cbcad3f7</u> <u>79c88e0ceec04f89477cd1</u>	- 849.62547931185235 9388 BP	✓
46	2021-12-05 18:10:23	<u>0x1121aeeb2f7c7206be65</u> <u>2e94c0b071a135d0c126a0</u> <u>f0ef1d91b820de2126c07a</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓

#	Date & time	Transaction Id	Amount	
47	2021-12-05 18:04:14	<u>0xa16b0d6fb7b3f341dbdc</u> <u>72432e836914697357fec0</u> <u>612efa5cf23d9459c906c2</u>	+ 849.62547931185235 9388 BP	✓
48	2021-11-25 16:54:59	<u>0xf8662d8707c3ad2d672c</u> <u>7e03f52857dc226efd4d86</u> <u>1af028de723f34f5df7166</u>	+ 284.06024054747854 2794 DFI	✓
49	2021-11-24 17:02:40	<u>0xad020f3fcdfb41c35577</u> <u>af9b411ce93d56ee68f7f5</u> <u>590cf0aaa2a711f47f7a78</u>	- 78,661,114,163.263 793945 GFC	✓
50	2021-11-24 15:05:17	<u>0xd6f657b11bc6ad42acf1</u> <u>01f4352dae6b6bbb5dda2b</u> <u>3d1ed9c7ac9e9a2acefb2f</u>	+ 42,147,862,713.333 564758 GFC	✓
51	2021-11-24 15:02:35	<u>0x71919849eb4a97dfc36e</u> <u>15cd9ef0f0e8cf78b9501e</u> <u>99e29f23731a8895bdc2f7</u>	+ 44,292,922,081.461 814880 GFC	✓
52	2021-11-24 07:24:41	<u>0xd724b5fb0f0b51485b63</u> <u>916ae5874da1d2255f8e34</u> <u>645900089bd9c8e3a26039</u>	- 13,830.531762529 LLG	✓
53	2021-11-23 16:04:48	<u>0xe2e075dcef8c9fd6a3eb</u> <u>5188518b5d8cfde3d7a094</u> <u>acbc86e7a97810011f11b6</u>	+ 13,830.531762529 LLG	✓
54	2021-11-23 15:59:22	<u>0xf945cd533d31518430d8</u> <u>7ba1e4ffb7554ef849bcd4</u> <u>ad918c58bc338184f93c86</u>	+ 82,445.0000000000 0000000 Def8.io	✓
55	2021-11-23 15:57:07	<u>0x0696f90a337073a56d5e</u> <u>69d32fd2bfb92f9ef1c68c</u> <u>3416d775dc29e88a630baa</u>	- 2,280.654015186882 588750 PLACE	✓

#	Date & time	Transaction Id	Amount	
56	2021-11-20 11:40:15	<u>0x2ef7ba918a88b0f11c6a</u> <u>f8738c1e23e4cfc2b4f31b</u> <u>d699c984dcf453638c5107</u>	+ 1,389.036602123326 929359 PLACE	✓
57	2021-11-20 11:39:27	<u>0x4bfd74cd3f55341b0454</u> <u>601d8326978995481950c4</u> <u>8bf443f06e644c716d6457</u>	- 10,000,000.0000000 00000000000 MINT	✓
58	2021-11-20 11:29:03	<u>0xf1853bfffb648a287d2fd</u> <u>df9bab1f7b35c0db55af03</u> <u>901fc4db364723ea95abb5</u>	+ 891.61741306355565 9392 PLACE	✓
59	2021-11-20 11:27:11	<u>0xd5612804ec13d8c5e3ae</u> <u>7fde99150999f66914b4be</u> <u>d566adcd8667875f65d583</u>	- 5,681,517.29528477 3223102093 MINT	✓
60	2021-11-18 16:10:46	<u>0x54e7515f590d529ac2c2</u> <u>fcddeda73bbdf62e1806e4</u> <u>7ddee1b9ba82070491bb46</u>	+ 4,997,612.29126225 9706854820 MINT	✓
61	2021-11-17 14:02:11	<u>0xe4a69f37960b05dc3e00</u> <u>3ed29fc7f9912483b86ba4</u> <u>9b62306a386d26132cc622</u>	+ 10,683,905.0040225 12584924698 MINT	✓
62	2021-11-17 13:45:39	<u>0xd70dfd5e468910c4ead6</u> <u>43c7346bbdb8dc4502b6b6</u> <u>0a7444dc6c406c88bbf441</u>	- 1,120.010638330225 674508 BNBH	✓
63	2021-11-16 07:32:19	<u>0x16acab137b200f2b80e9</u> <u>7170836e5e3f3e21a9a686</u> <u>acb69424bfa84161a2509e</u>	+ 1,120.010638330225 674508 BNBH	✓
64	2021-11-16 07:30:12	<u>0x3a6374bfbcb98f62045f</u> <u>c989ae6ea27d44199bfbcb8</u> <u>82f1b9802ea044af86ad89</u>	- 80,613,499,500.171 6 GFloki	✓

#	Date & time	Transaction Id	Amount	
65	2021-11-16 07:30:12	<u>0x3a6374bfbcb98f62045f</u> <u>c989ae6ea27d44199bfbcb8</u> <u>82f1b9802ea044af86ad89</u>	+ 6.94929504 DOGE	✓
66	2021-11-16 07:30:12	<u>0x3a6374bfbcb98f62045f</u> <u>c989ae6ea27d44199bfbcb8</u> <u>82f1b9802ea044af86ad89</u>	- 17,695,646,231.744 9 GFloki	✓
67	2021-11-16 00:59:21	<u>0xac29152da8257b7180fd</u> <u>6f34f982648e296b1e19cc</u> <u>df48846dcce8a77e9cca75</u>	+ 11.78669218 DOGE	✓
68	2021-11-15 12:43:31	<u>0x8745258ac3c3d4f0ed00</u> <u>8b4a915eb0564c3a7c49b0</u> <u>dd67980cfa0ee223ff7201</u>	+ 12.57503012 DOGE	✓
69	2021-11-15 07:40:17	<u>0x5e5f8f5218a0bc0cd0c8</u> <u>328cfe20f86b2be16c3306</u> <u>0edc1a63ee2bad208817ab</u>	+ 15.39650860 DOGE	✓
70	2021-11-15 03:29:08	<u>0x688c600af3fec402056</u> <u>04a475bb4623efb903c60d</u> <u>45644320d7b582bed04d3b</u>	+ 7.16525799 DOGE	✓
71	2021-11-14 18:56:57	<u>0x28f66d6553ce3dfbb6bb</u> <u>10314e427f1b3c2c3e92f8</u> <u>440da311fe7a5eeb8a04fd</u>	+ 9.02627564 DOGE	✓
72	2021-11-14 14:40:03	<u>0xcfbcb6064f5fad7e241ce</u> <u>ae33d639be5a816cb82787</u> <u>cce8d8b2a9a1f1478edbad</u>	+ 13.79464697 DOGE	✓
73	2021-11-14 11:08:45	<u>0xee06b3324775e18dc971</u> <u>7eef21364b15de265a612b</u> <u>8b5d5b9d2b4a5d05d744ca</u>	+ 15.44252696 DOGE	✓

#	Date & time	Transaction Id	Amount	
74	2021-11-14 07:50:59	<u>0x68e2a20b653ffa7e02b59c5294926e1e0a3835f5b529a48909f98dd84eb59352</u>	+ 7.69014444 DOGE	✓
75	2021-11-14 04:54:14	<u>0x4df330001427aba6bc03baecdf41235e0a47c8b83fde43cfacd9b3d7c12cf968</u>	+ 12.92296391 DOGE	✓
76	2021-11-14 03:12:03	<u>0x3ca3c77e49e4f9f12a7267368ce04c520c5d59c801a1625e5487eba6c7945f30</u>	+ 19.83358963 DOGE	✓
77	2021-11-14 02:02:38	<u>0x80ba7968298a683fa61f427a90c282e598e3bbc3b30e5a260f0ea4d5c7e05833</u>	+ 12.82932274 DOGE	✓
78	2021-11-14 00:09:38	<u>0xcfaf888ae0b2c2e10948c8c3906f5a60c3d1dcec08b3ccac466ec535dc26d087</u>	+ 12.37607333 DOGE	✓
79	2021-11-13 18:40:26	<u>0x3677e8ff524841d563da353e7b4e4cc61de9da8bd2d7cca22731c0187b7a9bfe</u>	+ 19.29240928 DOGE	✓
80	2021-11-13 16:27:54	<u>0x25b72c31db0d71073e536165b386fb4bb5fba8c5eea56f6951bf55480b77e96c</u>	+ 15.49154025 DOGE	✓
81	2021-11-13 15:23:51	<u>0x1551ee1d8b0aadfb2bc2944c7bd49ffcab2452bce6627de3ab9534fc9ae5bc29</u>	+ 21.14543079 DOGE	✓
82	2021-11-13 14:16:36	<u>0x8cfc91ea840ce225ed3d442b5ef8e125b67e484520a38b3ed32f23a891b74af</u>	+ 17.51064052 DOGE	✓

#	Date & time	Transaction Id	Amount	
83	2021-11-13 12:58:48	<u>0x2967276679db57f5db74 c590121f75b5be6f4a0ad3 80e9c2c8de1b767e1a23eb</u>	+ 13.56382852 DOGE	✓
84	2021-11-13 11:29:33	<u>0xde3547828803cc5e749e 6ccbcfd20f6ad184d10fcf 00a37141346333f12d72d7</u>	+ 27.49764062 DOGE	✓
85	2021-11-13 10:05:45	<u>0x29ccd603db020364b38a 65f9a5bf1f08d37583c9fc e8d4ed0e0a6f338d639264</u>	+ 16.49588578 DOGE	✓
86	2021-11-13 09:00:09	<u>0xb02cf4c45ee38e2d2748 90f7a862686fd47d9ef7f8 960835efdb9b00c52ece8e</u>	+ 13.79892904 DOGE	✓
87	2021-11-13 08:06:03	<u>0x4cc62e831d2c156536a0 df4932bee5aba7bfb7fc02 8aff4687f382119d440ce1</u>	+ 19.32521388 DOGE	✓
88	2021-11-13 07:19:25	<u>0xeaa7266fd1fc7067cb0d ad6e21fc173850d18bd0d0 a692f21a94fd55f58b78f6</u>	+ 28.41193061 DOGE	✓
89	2021-11-13 06:26:19	<u>0x914922b47d4e147651f0 e89f725cd961786298ac0f 1476fc6a53dc1c2949e63f</u>	+ 20.54899649 DOGE	✓
90	2021-11-13 05:28:14	<u>0x5da835977c8e8421b262 1f6b9f8719771bac556276 34f0ff7fb6aa690a568ca4</u>	+ 18.41514199 DOGE	✓
91	2021-11-13 04:39:08	<u>0xef9eae876c9b5e22ba83 872307834e6bca62572d3a 7f10f70086d6f6f7d6d5d7</u>	+ 4.82089775 DOGE	✓



#	Date & time	Transaction Id	Amount	
92	2021-11-13 03:46:50	<u>0x35462587237152a2ad9d9c20310cc6b62db191c0751d0f3ace995fae6e9edd12</u>	+ 18.85549609 DOGE	✓
93	2021-11-13 02:35:34	<u>0x9f92aba5639fefb3a2bf38602bf6a17bc34ec876692b8225789efe4074767ad4</u>	+ 9.40847172 DOGE	✓
94	2021-11-13 01:49:48	<u>0xc0670f86a779463046be8812eec6df9189d71b593eb1213b6811674cdb52a4d4</u>	+ 7.06168046 DOGE	✓
95	2021-11-13 00:51:59	<u>0x2dc93617148fab39db7493b4353acb7068b0bed557ec20711ada735af29e819e</u>	+ 5.91961224 DOGE	✓
96	2021-11-12 23:49:22	<u>0x05605e4cdf1cedffa137e5cee520c479953094e1e33ef67b1c02dfab0b8b29a7</u>	+ 10.50250209 DOGE	✓
97	2021-11-12 22:26:01	<u>0x393a54e5f51655f730eea4fcc8c0bc013d5755af29cc2e0fe89da67d76561a87</u>	+ 7.72774007 DOGE	✓
98	2021-11-12 20:57:44	<u>0x67310d2d5ce69d4cf30979b84483a2bbc208d4984bb651ffc98f4a84db3505a5</u>	+ 3.27971956 DOGE	✓
99	2021-11-12 19:55:36	<u>0xa8ce17ec71092f5972e56dc2b4dee6949e1ac66d384b834a897bc74145fa40ad</u>	+ 3.82090238 DOGE	✓
100	2021-11-12 19:01:52	<u>0x64842e5acc8b8213bf169d40dd1a16414aa76e81debb54706af18ed9f9f5d45f</u>	+ 14.91894310 DOGE	✓

#	Date & time	Transaction Id	Amount	
101	2021-11-12 18:08:37	<u>0x75fbd78a728997b72ac5da94b67f179155896860733a1e10c628708a37203055</u>	+ 6.94256688 DOGE	✓
102	2021-11-12 17:56:07	<u>0xec9f9f4bcd2c42ca2bc03e2339415447b85184bcf4b5e7341aa5d2909f9674b7</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
103	2021-11-12 17:55:35	<u>0x6643c0478b149430bab2c7bd5de20754d44a0bd8cf2633d987f847af48952eb5</u>	+ 98,309,145,731.916 6 GFloki	✓
104	2021-11-12 17:52:47	<u>0x27f9da4653e3607e32137be0bf10a86c2d00f2e8e30885070782094a5cb69127</u>	- 2,739.851725299999 998242 USDT	✓
105	2021-11-12 17:42:55	<u>0x342b1d496e6ac3ec9b0b2321eb8dfce79786a5510d43dfbb8602d29be24d8ba2</u>	+ 2,739.851725299999 998242 USDT	✓

\* USD values displayed at the time of transaction

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