

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-28 05:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8ae1afc9d5e6fb6c151ef1513d6fbb7c0394d0b4</u>
TOTAL RECEIVED	8.388383544323357199 BNB 5,111.04 USD
TOTAL SEND	9.970417237888037576 BNB 6,074.97 USD










Token	Balance
BNB	0.024860246693071495 BNB 15.14 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Y00SHI	1,069.597583016 Y00SHI
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
H0GL Finance	0.000000000000000000 H0GL
Golden Duck	0.009386869 GOLDDUCK
Dex88.org	800,000.000000000000000000 Dex88.org
ElonGate	12.617367343 ElonGate
SafeNFT	0 SNFT




Token	Balance
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 21:47:20	<u>0x2d5855ba5c8a65fd3567</u> <u>4f29c6bf8598320e6a98f1</u> <u>0f4fe8a60b3a8045a0e837</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-23 21:47:20	<u>0x2d5855ba5c8a65fd3567</u> <u>4f29c6bf8598320e6a98f1</u> <u>0f4fe8a60b3a8045a0e837</u>	- 0.0006023700000000 00 BNB  0.35 USD	✓
3	2021-11-23 21:46:53	<u>0x5e94d01645242ae35947</u> <u>251487c1abee0f67e449eb</u> <u>9225fae03144ba9c2b1b0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-23 21:46:53	<u>0x5e94d01645242ae35947</u> <u>251487c1abee0f67e449eb</u> <u>9225fae03144ba9c2b1b0d</u>	- 0.0002220150000000 00 BNB  0.13 USD	✓
5	2021-11-09 06:28:52	<u>0xbf1dd1456523dbc793e8</u> <u>38826077bc90e111b3493e</u> <u>c705961a6e8f93a45f76f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-09 06:28:52	<u>0xbf1dd1456523dbc793e8</u> <u>38826077bc90e111b3493e</u> <u>c705961a6e8f93a45f76f9</u>	- 0.0008580200000000 00 BNB  0.55 USD	✓
7	2021-11-09 06:03:55	<u>0x478acfa9e52a46ac808c</u> <u>37ec34e6c4bf6e8c94e128</u> <u>e25ccf50977a9f78903d14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-09 06:03:55	<u>0x478acfa9e52a46ac808c</u> <u>37ec34e6c4bf6e8c94e128</u> <u>e25ccf50977a9f78903d14</u>	- 0.0002228950000000 00 BNB  0.14 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-11-09 05:53:58	<u>0x495bfcf2143d0e2fe9b9540c051d4d93951150c7ac26cdbdd104761fc39e6da1</u>	+ 0.0201251000000000 00 BNB  12.91 USD	✓
10	2021-11-05 18:29:10	<u>0x5e102e279b34f7cce16f4e168c8aab3c33d0b1715d374a09fc1d4f6f5d00ef74</u>	- 0.2649934588991772 48 BNB  160.02 USD	✓
11	2021-11-05 18:29:10	<u>0x5e102e279b34f7cce16f4e168c8aab3c33d0b1715d374a09fc1d4f6f5d00ef74</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
12	2021-11-03 21:52:29	<u>0xdb2e52e8c46926cab529f5901e1553a47930928a87153495824d61659a689b92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-11-03 21:52:29	<u>0xdb2e52e8c46926cab529f5901e1553a47930928a87153495824d61659a689b92</u>	- 0.0016628000000000 00 BNB  0.92 USD	✓
14	2021-11-03 21:51:59	<u>0x153fc5e89a25cb885a1743b871e7bc5159d2ca147926a6b60d27fe8403159798</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-03 21:51:59	<u>0x153fc5e89a25cb885a1743b871e7bc5159d2ca147926a6b60d27fe8403159798</u>	- 0.0002234000000000 00 BNB  0.12 USD	✓
16	2021-10-31 11:37:51	<u>0xa9be9e2adf9613679d96f6083a736f771bc6a7308ae2b6965383be9fdc75b3ec</u>	- 1.5994434851330610 05 BNB  839.06 USD	✓
17	2021-10-31 11:37:51	<u>0xa9be9e2adf9613679d96f6083a736f771bc6a7308ae2b6965383be9fdc75b3ec</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-31 08:44:10	<u>0x9fca58edf5c0124e81f37089f4aa94f1cc3b38a94b2a76c77e493e2683e500e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-10-31 08:44:10	<u>0x9fca58edf5c0124e81f37089f4aa94f1cc3b38a94b2a76c77e493e2683e500e8</u>	- 0.000513645000000000 00 BNB  0.26 USD	✓
20	2021-10-31 08:15:55	<u>0xe2e2f77c9569bf778a5c3effc70d680cae7ec9fc1a5e0a84799dcac47415fd43</u>	- 0.100000000000000000 06 BNB  52.46 USD	✓
21	2021-10-31 08:15:55	<u>0xe2e2f77c9569bf778a5c3effc70d680cae7ec9fc1a5e0a84799dcac47415fd43</u>	- 0.001234080000000000 00 BNB  0.64 USD	✓
22	2021-10-31 08:14:07	<u>0x077c6d9b440dc4cb81023739f8077c1e8ed6afc27af10376e9ce92a38b91188c</u>	- 0.100000000000000000 06 BNB  52.46 USD	✓
23	2021-10-31 08:14:07	<u>0x077c6d9b440dc4cb81023739f8077c1e8ed6afc27af10376e9ce92a38b91188c</u>	- 0.001309080000000000 00 BNB  0.68 USD	✓
24	2021-10-30 09:49:07	<u>0xa6743ef851b3aac0302e55b3813e686ac81d9a472b47e33b53b4598370fd929f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-10-30 09:49:07	<u>0xa6743ef851b3aac0302e55b3813e686ac81d9a472b47e33b53b4598370fd929f</u>	- 0.004535090000000000 00 BNB  2.39 USD	✓
26	2021-10-30 09:41:34	<u>0xf5a1b6d551c61885d1f3af36c4ae8e44a2f98632bfc6d86e55c1a7c010b75e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-30 09:41:34	<u>0xf5a1b6d551c61885d1f3af36c4ae8e44a2f98632bfc6d86e55c1a7c010b75e6</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
28	2021-10-29 00:15:50	<u>0x66bc514b08fec563b394a6170713276e9d220bd5cd4803660ee99a66d9c6f02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-10-29 00:15:50	<u>0x66bc514b08fec563b394a6170713276e9d220bd5cd4803660ee99a66d9c6f02</u>	- 0.0011846900000000 00 BNB  0.59 USD	✓
30	2021-10-29 00:12:14	<u>0xba279e4288d840842a27ea29e4975f9a3b034400e3bd1d100369e94cb9daa379</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-10-29 00:12:14	<u>0xba279e4288d840842a27ea29e4975f9a3b034400e3bd1d100369e94cb9daa379</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
32	2021-10-28 18:36:00	<u>0x78e1f3dd3a78495d5679b61a4c152e19e044bd8fcb455d223f322c268ca1ebc9</u>	+ 0.7723119000000000 51 BNB  385.69 USD	✓
33	2021-10-26 15:20:51	<u>0x583a962c15aef6120771ad7a3cebde6e7c9369339d418368647d3c86d4f55e9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-26 15:20:51	<u>0x583a962c15aef6120771ad7a3cebde6e7c9369339d418368647d3c86d4f55e9c</u>	- 0.0040571650000000 00 BNB  1.93 USD	✓
35	2021-08-05 19:47:14	<u>0xd0979c8e816fed4fae2545e3640e1d3021bf27192c515d1835da4533ff2a1343</u>	- 1.7851109958839603 83 BNB  594.17 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-05 19:47:14	<u>0xd0979c8e816fed4fae2545e3640e1d3021bf27192c515d1835da4533ff2a1343</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
37	2021-06-04 19:39:50	<u>0x84687cb162285d61aec91f0109797a57d77ba0edc160bad83f4e4d2dcaa457ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-06-04 19:39:50	<u>0x84687cb162285d61aec91f0109797a57d77ba0edc160bad83f4e4d2dcaa457ef</u>	- 0.0010205300000000 00 BNB  0.39 USD	✓
39	2021-06-04 19:38:29	<u>0x6abe6641d1f74432c8a416e8c4907015a30446dd9451df451e7cbb9f335b043e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-06-04 19:38:29	<u>0x6abe6641d1f74432c8a416e8c4907015a30446dd9451df451e7cbb9f335b043e</u>	- 0.0002222600000000 00 BNB  0.08 USD	✓
41	2021-06-03 16:22:11	<u>0x175fd0bca1ba339a63b20e853f1aa79f1e3ebac86df6c8200c38d31ebd52a03e</u>	- 0.1000000000000000 06 BNB  42.84 USD	✓
42	2021-06-03 16:22:11	<u>0x175fd0bca1ba339a63b20e853f1aa79f1e3ebac86df6c8200c38d31ebd52a03e</u>	- 0.0009567200000000 00 BNB  0.40 USD	✓
43	2021-05-27 11:00:54	<u>0xf6e27089256b2cd4adacab49604c29449575ce9c122ff44bc843afa252e78f19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-05-27 11:00:54	<u>0xf6e27089256b2cd4adacab49604c29449575ce9c122ff44bc843afa252e78f19</u>	- 0.0005716900000000 00 BNB  0.21 USD	✓










#	Date & time	Transaction Id	Amount	
45	2021-05-27 04:07:31	<u>0x83cdfd8de0c65c8ffe68</u> <u>1a4d0c39ba0f39858c78c9</u> <u>d52da4705b4184f8b28019</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-05-27 04:07:31	<u>0x83cdfd8de0c65c8ffe68</u> <u>1a4d0c39ba0f39858c78c9</u> <u>d52da4705b4184f8b28019</u>	- 0.000646690000000000 00 BNB  0.24 USD	✓
47	2021-05-22 02:29:38	<u>0x2cad1391d34493e638a0</u> <u>4166fca53fdefcda335d62</u> <u>59a16b53cc56da0fcb2ff0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-05-22 02:29:38	<u>0x2cad1391d34493e638a0</u> <u>4166fca53fdefcda335d62</u> <u>59a16b53cc56da0fcb2ff0</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
49	2021-05-21 21:18:58	<u>0x520f51c4bc390340bb69</u> <u>13842892bd6d7a885e83c5</u> <u>4f0fada723a725a29bfe62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-05-21 21:18:58	<u>0x520f51c4bc390340bb69</u> <u>13842892bd6d7a885e83c5</u> <u>4f0fada723a725a29bfe62</u>	- 0.001847050000000000 00 BNB  0.55 USD	✓
51	2021-05-21 21:18:19	<u>0x43931118c9b701ed75d1</u> <u>309c7af4d7005300eca0e1</u> <u>cf57e89f8c5dbb6b6653cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-05-21 21:18:19	<u>0x43931118c9b701ed75d1</u> <u>309c7af4d7005300eca0e1</u> <u>cf57e89f8c5dbb6b6653cb</u>	- 0.000222740000000000 00 BNB  0.06 USD	✓
53	2021-05-21 16:06:19	<u>0x6f9461419e4d883584a0</u> <u>61d4403b24c51b5f130afe</u> <u>6fc6afb838017336efc470</u>	- 1.832000000000000000 73 BNB  549.16 USD	✓










#	Date & time	Transaction Id	Amount	
54	2021-05-21 16:06:19	<u>0x6f9461419e4d883584a061d4403b24c51b5f130afe6fc6afb838017336efc470</u>	- 0.0003813100000000 00 BNB  0.11 USD	✓
55	2021-05-21 00:18:52	<u>0xdf921ccdaa2a3933fd0dcf95d74d92910fe8e5e286e16f7ac8eac50a70180038</u>	- 0.5500000000000000 44 BNB  179.30 USD	✓
56	2021-05-21 00:18:52	<u>0xdf921ccdaa2a3933fd0dcf95d74d92910fe8e5e286e16f7ac8eac50a70180038</u>	- 0.0010628450000000 00 BNB  0.34 USD	✓
57	2021-05-10 17:03:01	<u>0x9192b7ed1ba0a8b30e501218e52a7a9373cefb28c4c371fe03d999d61d3b3108</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-05-10 17:03:01	<u>0x9192b7ed1ba0a8b30e501218e52a7a9373cefb28c4c371fe03d999d61d3b3108</u>	- 0.0004853200000000 00 BNB  0.32 USD	✓
59	2021-05-10 16:47:55	<u>0x492d2177341b7c7f87d308d2e0ba8e29a4029680de144576b1e031fbed96148</u>	- 0.0100000000000000 00 BNB  6.71 USD	✓
60	2021-05-10 16:47:55	<u>0x492d2177341b7c7f87d308d2e0ba8e29a4029680de144576b1e031fbed96148</u>	- 0.0004667520000000 00 BNB  0.31 USD	✓
61	2021-05-10 16:35:52	<u>0x98537b51042a2a3d73fea6cca219acf41acc24d40a40bf4cbdc0144de5f3cac3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-05-10 16:35:52	<u>0x98537b51042a2a3d73fea6cca219acf41acc24d40a40bf4cbdc0144de5f3cac3</u>	- 0.0004853200000000 00 BNB  0.32 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-05-10 16:35:52	<u>0x8972c7d4fd3357298831</u> <u>c430f6508906c1849d3e3b</u> <u>722ba1d2ded47d9af3fffc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-05-10 16:35:52	<u>0x8972c7d4fd3357298831</u> <u>c430f6508906c1849d3e3b</u> <u>722ba1d2ded47d9af3fffc</u>	- 0.0006053200000000 00 BNB  0.40 USD	✓
65	2021-05-09 18:30:09	<u>0x18a5a9b99c2c616d68c8</u> <u>714b9448e3b7db4d7753f9</u> <u>9516925a0c1bbb860f58a3</u>	- 0.0519999999999999 98 BNB  32.81 USD	✓
66	2021-05-09 18:30:09	<u>0x18a5a9b99c2c616d68c8</u> <u>714b9448e3b7db4d7753f9</u> <u>9516925a0c1bbb860f58a3</u>	- 0.0003566200000000 00 BNB  0.22 USD	✓
67	2021-05-09 18:25:37	<u>0x36cc4640d0cc3126eae3</u> <u>a5a7230525a91bfc8ab51d</u> <u>9c03b59ac0382345bf928a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-05-09 18:25:37	<u>0x36cc4640d0cc3126eae3</u> <u>a5a7230525a91bfc8ab51d</u> <u>9c03b59ac0382345bf928a</u>	- 0.0005738650000000 00 BNB  0.36 USD	✓
69	2021-05-09 18:17:14	<u>0xe3a1f1d0c4110c7cd76f</u> <u>7a58a3d2181adef372789a</u> <u>1eb096a8694c20253ccc2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-05-09 18:17:14	<u>0xe3a1f1d0c4110c7cd76f</u> <u>7a58a3d2181adef372789a</u> <u>1eb096a8694c20253ccc2d</u>	- 0.0002258050000000 00 BNB  0.14 USD	✓
71	2021-05-09 18:13:34	<u>0x0a74c28d9d13e5f69e8a</u> <u>4e66a3aa732e8ee8364369</u> <u>45f488f86886b540282aa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-05-09 18:13:34	<u>0x0a74c28d9d13e5f69e8a4e66a3aa732e8ee836436945f488f86886b540282aa6</u>	- 0.0002228950000000 00 BNB  0.14 USD	✓
73	2021-05-09 17:24:54	<u>0x431bcfcd88b79453442a4ceadbc0741a57d0412843eb53dd0a9d6eb5efe5db85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-05-09 17:24:54	<u>0x431bcfcd88b79453442a4ceadbc0741a57d0412843eb53dd0a9d6eb5efe5db85</u>	- 0.0018025740000000 00 BNB  1.13 USD	✓
75	2021-05-09 17:24:03	<u>0xfd709e318fc6a3fdbccce0a1b229b6488dabfd8da0acd84d6759ac9c5cc98336b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-05-09 17:24:03	<u>0xfd709e318fc6a3fdbccce0a1b229b6488dabfd8da0acd84d6759ac9c5cc98336b</u>	- 0.0002671500000000 00 BNB  0.16 USD	✓
77	2021-05-09 11:44:34	<u>0xd145273e2874f955bc6edd665eccfa3a24d2d64f84d1ae7b5c9b2eae00978017</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-05-09 11:44:34	<u>0xd145273e2874f955bc6edd665eccfa3a24d2d64f84d1ae7b5c9b2eae00978017</u>	- 0.0054554150000000 00 BNB  3.61 USD	✓
79	2021-05-09 11:43:52	<u>0xd1564f5a9c5de036eedde42971d8807adf005fd0333a96ec6ae4221226716c6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-05-09 11:43:52	<u>0xd1564f5a9c5de036eedde42971d8807adf005fd0333a96ec6ae4221226716c6e</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-05-09 11:38:28	<u>0x009ad27a18e35ef49c87</u> <u>9ebd29fa064c0b523d8269</u> <u>6777c2157cfda3f450b30a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-05-09 11:38:28	<u>0x009ad27a18e35ef49c87</u> <u>9ebd29fa064c0b523d8269</u> <u>6777c2157cfda3f450b30a</u>	- 0.005505705000000000 00 BNB  3.64 USD	✓
83	2021-05-04 05:20:39	<u>0x19b45e93333bf67e34bc</u> <u>ff45365c4739d200ac02a7</u> <u>f645b23e95fe192f54d7af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-05-04 05:20:39	<u>0x19b45e93333bf67e34bc</u> <u>ff45365c4739d200ac02a7</u> <u>f645b23e95fe192f54d7af</u>	- 0.000977375000000000 00 BNB  0.59 USD	✓
85	2021-05-04 05:20:21	<u>0xffdbe7e6ab51d5c7a715</u> <u>34bab784d660887fa6960f</u> <u>e278ede6d1c0f7b401c7ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-05-04 05:20:21	<u>0xffdbe7e6ab51d5c7a715</u> <u>34bab784d660887fa6960f</u> <u>e278ede6d1c0f7b401c7ee</u>	- 0.000222260000000000 00 BNB  0.13 USD	✓
87	2021-05-04 05:18:33	<u>0x238802d112ac7effd03d</u> <u>3396fe3d55818269c1df69</u> <u>108b7c4fad60323900f407</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-05-04 05:18:33	<u>0x238802d112ac7effd03d</u> <u>3396fe3d55818269c1df69</u> <u>108b7c4fad60323900f407</u>	- 0.001265440000000000 00 BNB  0.77 USD	✓
89	2021-05-01 04:50:58	<u>0x62db87c7010cf53da0f8</u> <u>fe1caf11925ce8bf8e0975</u> <u>818545b510db2b77fc3e6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
90	2021-05-01 04:50:58	<u>0x62db87c7010cf53da0f8</u> <u>fe1caf11925ce8bf8e0975</u> <u>818545b510db2b77fc3e6e</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
91	2021-04-29 11:19:25	<u>0x8a6306b22c7d633e3300</u> <u>4c9463ddc39e3f81c25b37</u> <u>63b96f4b1a2e8ef0b79659</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-04-29 11:19:25	<u>0x8a6306b22c7d633e3300</u> <u>4c9463ddc39e3f81c25b37</u> <u>63b96f4b1a2e8ef0b79659</u>	- 0.0002222600000000 00 BNB  0.13 USD	✓
93	2021-04-26 23:34:12	<u>0x97a1f229228c883bfde3</u> <u>660742207ce093926cf77f</u> <u>fb149c7393231d7a50c800</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-04-26 23:34:12	<u>0x97a1f229228c883bfde3</u> <u>660742207ce093926cf77f</u> <u>fb149c7393231d7a50c800</u>	- 0.0015878050000000 00 BNB  0.90 USD	✓
95	2021-04-24 21:49:47	<u>0x7539a9c94342e3af1c72</u> <u>c6db55b30ea5f6d4f9cd62</u> <u>efd846dcdfcc4035e8f9ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-04-24 21:49:47	<u>0x7539a9c94342e3af1c72</u> <u>c6db55b30ea5f6d4f9cd62</u> <u>efd846dcdfcc4035e8f9ca</u>	- 0.0009825050000000 00 BNB  0.49 USD	✓
97	2021-04-24 21:49:14	<u>0xd67cc145d80e44a8e60c</u> <u>76418cb70cd1453408a586</u> <u>23a75b0999a178fd864725</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-04-24 21:49:14	<u>0xd67cc145d80e44a8e60c</u> <u>76418cb70cd1453408a586</u> <u>23a75b0999a178fd864725</u>	- 0.0002222600000000 00 BNB  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
99	2021-04-24 15:57:12	<u>0xff501679829e689b3944</u> <u>a7117252169ce61afbd488</u> <u>72a26c316ea05485ed62cc</u>	- 0.100000000000000000 06 BNB  50.50 USD	✓
100	2021-04-24 15:57:12	<u>0xff501679829e689b3944</u> <u>a7117252169ce61afbd488</u> <u>72a26c316ea05485ed62cc</u>	- 0.000897095000000000 00 BNB  0.45 USD	✓
101	2021-04-21 14:08:10	<u>0xf49c55bc99269456a46f</u> <u>6b8e0e73a8a5b9cc7eb205</u> <u>dfd9c36f8a28687f092eec</u>	- 0.0000000002577527 31 BNB  0.00 USD	✗
102	2021-04-21 14:08:10	<u>0xf49c55bc99269456a46f</u> <u>6b8e0e73a8a5b9cc7eb205</u> <u>dfd9c36f8a28687f092eec</u>	- 0.000209045000000000 00 BNB  0.10 USD	✓
103	2021-04-21 02:18:58	<u>0xc7e1c0aa59f7c83a5db0</u> <u>89698e79a8eb7a60d0ddb4</u> <u>3cadd4d477ae0f1eb70f75</u>	- 0.149999999999999999 94 BNB  81.54 USD	✓
104	2021-04-21 02:18:58	<u>0xc7e1c0aa59f7c83a5db0</u> <u>89698e79a8eb7a60d0ddb4</u> <u>3cadd4d477ae0f1eb70f75</u>	- 0.000886805000000000 00 BNB  0.48 USD	✓
105	2021-04-21 01:27:43	<u>0x19134bdca6e7c4d914f0</u> <u>918af57ecfa4b0ecd3b427</u> <u>ffb94a9a8196d87fea7543</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-04-21 01:27:43	<u>0x19134bdca6e7c4d914f0</u> <u>918af57ecfa4b0ecd3b427</u> <u>ffb94a9a8196d87fea7543</u>	- 0.000988550000000000 00 BNB  0.53 USD	✓
107	2021-04-21 01:26:52	<u>0xbaef4f0e3f3e80e900e6</u> <u>6e7bc5cbf89b29122ef974</u> <u>c5f58b1d747a1fb948f338</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-04-21 01:26:52	<u>0xbaef4f0e3f3e80e900e66e7bc5cbf89b29122ef974c5f58b1d747a1fb948f338</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
109	2021-04-21 00:59:27	<u>0xeea6a07f38014cbf5e4e5c56bdad333f764099abf2fa92265a89f3726ff1039c</u>	- 0.1499999999999999 94 BNB  81.54 USD	✓
110	2021-04-21 00:59:27	<u>0xeea6a07f38014cbf5e4e5c56bdad333f764099abf2fa92265a89f3726ff1039c</u>	- 0.0009244700000000 00 BNB  0.50 USD	✓
111	2021-04-21 00:48:54	<u>0xd80d22ed495f0e2ff9f1cc852047e6040d0277439259c380a85af5aad2568ca1</u>	+ 0.9993950000000000 33 BNB  543.30 USD	✓
112	2021-04-20 13:41:57	<u>0xe2406a57e70fd3268c15448e33b1670cea81f88ae64915c89695588e8c6bfff7b</u>	- 0.9940343900000000 45 BNB  540.38 USD	✓
113	2021-04-20 13:41:57	<u>0xe2406a57e70fd3268c15448e33b1670cea81f88ae64915c89695588e8c6bfff7b</u>	- 0.0012493600000000 00 BNB  0.67 USD	✓
114	2021-04-20 13:40:06	<u>0xe0a9b047d2ac7daeeace9587d00f143c25781d93fa925801b291074e67f23c04</u>	+ 0.9951340499999999 92 BNB  540.98 USD	✓
115	2021-04-20 11:59:23	<u>0x7493100ac3136b03932c88970deaf3214b939f994b3b415e2055308867df4005</u>	- 0.3433898168521909 99 BNB  201.35 USD	✓
116	2021-04-20 11:59:23	<u>0x7493100ac3136b03932c88970deaf3214b939f994b3b415e2055308867df4005</u>	- 0.0010996600000000 00 BNB  0.64 USD	✓






#	Date & time	Transaction Id	Amount	
117	2021-04-20 10:40:36	<u>0x8d78e949481bf8caf0cd577be1ec4d650da480dfdf9cd9871fddfc3aa5efbc84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-04-20 10:40:36	<u>0x8d78e949481bf8caf0cd577be1ec4d650da480dfdf9cd9871fddfc3aa5efbc84</u>	- 0.001231700000000000 00 BNB  0.72 USD	✓
119	2021-04-20 10:39:17	<u>0x839f8e39f20e97b4e3b2810aee2859971c9ffbf0961f9e54bc214032e162fd04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-04-20 10:39:17	<u>0x839f8e39f20e97b4e3b2810aee2859971c9ffbf0961f9e54bc214032e162fd04</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
121	2021-04-20 05:38:29	<u>0x6acc8c933e1771ec9b97339367cc9826100163c5d8aead0ca1a3e7625adc6991</u>	- 0.250000000000000000 00 BNB  146.59 USD	✓
122	2021-04-20 05:38:29	<u>0x6acc8c933e1771ec9b97339367cc9826100163c5d8aead0ca1a3e7625adc6991</u>	- 0.000906475000000000 00 BNB  0.53 USD	✓
123	2021-04-19 20:19:57	<u>0x2fc73ec190cbdecdd2820b1d502c14e0f04e1ec35be281a4cd947a4f8c56cd36</u>	- 0.200000000000000000 11 BNB  117.27 USD	✓
124	2021-04-19 20:19:57	<u>0x2fc73ec190cbdecdd2820b1d502c14e0f04e1ec35be281a4cd947a4f8c56cd36</u>	- 0.001094650000000000 00 BNB  0.64 USD	✓
125	2021-04-19 18:19:27	<u>0x6694e08fce8f1c62e54888b2e8139a4059cbab818cdae24d6947351abdacfce7</u>	- 0.200000000000000000 11 BNB  117.27 USD	✓


#	Date & time	Transaction Id	Amount	
126	2021-04-19 18:19:27	<u>0x6694e08fce8f1c62e54888b2e8139a4059cbab818cdae24d6947351abdacfce7</u>	- 0.0010946500000000 00 BNB  0.64 USD	✓
127	2021-04-19 17:01:45	<u>0x2f7ac6d1fd1a4c62208d94f31dd9bd273cbeb8ef634251fb8b3586cd1cdaf109</u>	+ 0.9970893400000000 46 BNB  584.65 USD	✓
128	2021-04-19 14:57:48	<u>0xf3fc4c7cbd6319c068626e181c03a9c5a8494550b4d8ca10ad25fd902dea28b9</u>	- 0.0597950699999999 99 BNB  35.06 USD	✓
129	2021-04-19 14:57:48	<u>0xf3fc4c7cbd6319c068626e181c03a9c5a8494550b4d8ca10ad25fd902dea28b9</u>	- 0.0011087900000000 00 BNB  0.65 USD	✓
130	2021-04-19 09:48:05	<u>0x28ebd2854a7f76336a26094704d2d842ad848cc17c9bd64cb8af043079ca7d9e</u>	- 0.2290036599999999 98 BNB  115.42 USD	✓
131	2021-04-19 09:48:05	<u>0x28ebd2854a7f76336a26094704d2d842ad848cc17c9bd64cb8af043079ca7d9e</u>	- 0.0019687700000000 00 BNB  0.99 USD	✓
132	2021-04-19 09:29:48	<u>0x117780d05fb829d48852cf815dd507872ecee2f803259a9409cb0205189a2036</u>	- 0.1611540698618953 72 BNB  81.22 USD	✓
133	2021-04-19 09:29:48	<u>0x117780d05fb829d48852cf815dd507872ecee2f803259a9409cb0205189a2036</u>	- 0.0019687700000000 00 BNB  0.99 USD	✓
134	2021-04-19 09:28:25	<u>0xa47b3ef4a6624c0dbb1c2eb268b49e22f92399c1ed216d746335ce5f3f337e64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
135	2021-04-19 09:28:25	<u>0xa47b3ef4a6624c0dbb1c</u> <u>2eb268b49e22f92399c1ed</u> <u>216d746335ce5f3f337e64</u>	- 0.0010866050000000 00 BNB  0.54 USD	✓
136	2021-04-19 09:26:46	<u>0x74018b937471e87d77ba</u> <u>f2caf4554368ddc45cd140</u> <u>793a8dbad4a2a7834ea9f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-04-19 09:26:46	<u>0x74018b937471e87d77ba</u> <u>f2caf4554368ddc45cd140</u> <u>793a8dbad4a2a7834ea9f4</u>	- 0.0002258050000000 00 BNB  0.11 USD	✓
138	2021-04-19 03:52:16	<u>0x92b3c0ddd33e68a9f8fd</u> <u>e7147da9de61c045aafd84</u> <u>e303eb7b9a88b8cdeb5609</u>	- 0.1030882100000000 00 BNB  51.95 USD	✓
139	2021-04-19 03:52:16	<u>0x92b3c0ddd33e68a9f8fd</u> <u>e7147da9de61c045aafd84</u> <u>e303eb7b9a88b8cdeb5609</u>	- 0.0009198900000000 00 BNB  0.46 USD	✓
140	2021-04-19 02:20:32	<u>0x023dba5045a7a6325827</u> <u>3ec9c5befb3120de402cda</u> <u>9415018fa0cb0da71aefe9</u>	- 0.1389900400000000 09 BNB  70.05 USD	✓
141	2021-04-19 02:20:32	<u>0x023dba5045a7a6325827</u> <u>3ec9c5befb3120de402cda</u> <u>9415018fa0cb0da71aefe9</u>	- 0.0009245300000000 00 BNB  0.46 USD	✓
142	2021-04-18 23:40:24	<u>0x6e8cd3bb811678b35072</u> <u>dd40b6db1f064357e6712c</u> <u>6c86c2b3884dfe3eb1fc87</u>	- 0.1860372200000000 03 BNB  93.76 USD	✓
143	2021-04-18 23:40:24	<u>0x6e8cd3bb811678b35072</u> <u>dd40b6db1f064357e6712c</u> <u>6c86c2b3884dfe3eb1fc87</u>	- 0.0010519500000000 00 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-04-18 23:02:45	<u>0x288160bceabba02e231e893f9f3eab4ea90dd82786ebf560cf6efb35da436cd2</u>	- 0.2421329899999999 92 BNB  122.04 USD	✓
145	2021-04-18 23:02:45	<u>0x288160bceabba02e231e893f9f3eab4ea90dd82786ebf560cf6efb35da436cd2</u>	- 0.0020437700000000 00 BNB  1.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 21:47:20	<u>0x2d5855ba5c8a65fd35674f29c6bf8598320e6a98f10f4fe8a60b3a8045a0e837</u>	+ 0.0000000044678850 60 BNB  0.00 USD	✓
2	2021-11-09 06:28:52	<u>0xbf1dd1456523dbc793e838826077bc90e111b3493ec705961a6e8f93a45f76f9</u>	+ 0.0066404422251864 34 BNB  4.26 USD	✓
3	2021-11-03 21:52:29	<u>0xdb2e52e8c46926cab529f5901e1553a47930928a87153495824d61659a689b92</u>	+ 0.2215596588991772 53 BNB  123.40 USD	✓
4	2021-10-31 08:44:10	<u>0x9fca58edf5c0124e81f37089f4aa94f1cc3b38a94b2a76c77e493e2683e500e8</u>	+ 0.0000861205867764 68 BNB  0.04 USD	✓
5	2021-10-30 09:49:07	<u>0xa6743ef851b3aac0302e55b3813e686ac81d9a472b47e33b53b4598370fd929f</u>	+ 1.0329727845462846 06 BNB  545.71 USD	✓
6	2021-06-04 19:39:50	<u>0x84687cb162285d61aec91f0109797a57d77ba0edc160bad83f4e4d2dcaa457ef</u>	+ 0.1154224889485190 45 BNB  45.13 USD	✓


#	Date & time	Transaction Id	Amount	
7	2021-05-27 11:00:54	<u>0xf6e27089256b2cd4adac</u> <u>ab49604c29449575ce9c12</u> <u>2ff44bc843afa252e78f19</u>	+ 0.0039851706149539 16 BNB  1.47 USD	✓
8	2021-05-27 04:07:31	<u>0x83cdfd8de0c65c8ffe68</u> <u>1a4d0c39ba0f39858c78c9</u> <u>d52da4705b4184f8b28019</u>	+ 0.3158308084889184 24 BNB  119.04 USD	✓
9	2021-05-09 18:25:37	<u>0x36cc4640d0cc3126eae3</u> <u>a5a7230525a91bfc8ab51d</u> <u>9c03b59ac0382345bf928a</u>	+ 0.0531225475302266 26 BNB  33.52 USD	✓
10	2021-05-04 05:20:39	<u>0x19b45e93333bf67e34bc</u> <u>ff45365c4739d200ac02a7</u> <u>f645b23e95fe192f54d7af</u>	+ 0.0000016291283725 56 BNB  0.00 USD	✓
11	2021-05-04 05:18:33	<u>0x238802d112ac7effd03d</u> <u>3396fe3d55818269c1df69</u> <u>108b7c4fad60323900f407</u>	+ 0.1771199760882087 86 BNB  107.91 USD	✓
12	2021-04-26 23:34:12	<u>0x97a1f229228c883bfde3</u> <u>660742207ce093926cf77f</u> <u>fb149c7393231d7a50c800</u>	+ 0.8114095189424704 87 BNB  461.51 USD	✓
13	2021-04-24 21:49:47	<u>0x7539a9c94342e3af1c72</u> <u>c6db55b30ea5f6d4f9cd62</u> <u>efd846dcbfcc4035e8f9ca</u>	+ 0.6929729737755733 20 BNB  349.95 USD	✓
14	2021-04-21 01:27:43	<u>0x19134bdca6e7c4d914f0</u> <u>918af57ecfa4b0ecd3b427</u> <u>ffb94a9a8196d87fea7543</u>	+ 0.1348659383667172 03 BNB  73.31 USD	✓
15	2021-04-20 10:40:36	<u>0x8d78e949481bf8caf0cd</u> <u>577be1ec4d650da480dfd</u> <u>9cd9871fddfc3aa5efbc84</u>	+ 0.0019594818521910 20 BNB  1.14 USD	✓



#	Date & time	Transaction Id	Amount	
16	2021-04-19 10:28:08	<u>0xe8e5bead70ac65131fbc ca7e0103af5b46443fae86 d9b9d39a63890abd089f48</u>	+ 0.0070769800000000 00 BNB  3.56 USD	✓
17	2021-04-19 10:27:44	<u>0x97d2fee9685199942f5a 8a538947a5db252c5723bd a63c62ff19d0d726bc1b23</u>	+ 0.0546868599999999 97 BNB  27.56 USD	✓
18	2021-04-19 09:46:32	<u>0x24bd789b892df8ea0196 891b9a9146438688306574 5e1a4d56c496d422d93b81</u>	+ 0.2309724300000000 06 BNB  116.41 USD	✓
19	2021-04-19 09:28:25	<u>0xa47b3ef4a6624c0dbb1c 2eb268b49e22f92399c1ed 216d746335ce5f3f337e64</u>	+ 0.1633863698618953 64 BNB  82.35 USD	✓
20	2021-04-19 02:15:59	<u>0xe53862fbdb54f263a33b a1db732e38345e9691235d 510690b07f6adf3a1c69d5</u>	+ 0.1400419900000000 05 BNB  70.58 USD	✓
21	2021-04-18 23:34:57	<u>0x4a610c8f1597cebfb805 a39c5e77cc56de7d20da5b a472834330ee6a7eac3714</u>	+ 0.1880809900000000 03 BNB  94.79 USD	✓
22	2021-04-18 22:32:54	<u>0xf7ff6bc1bea6d3e20ff4 d409ec2553675e33c61127 6f2f6dcf102070cbba8b40</u>	+ 0.2521329900000000 01 BNB  127.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 13:59:25	<u>0xa00305894a547b70c164 7260a8cd3e331124421359 fdd99bf048fcc9b7ff2acb</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-23 21:47:58	<u>0x02ad096ed166949a4280</u> <u>adc2abb3eaa81fd737565c</u> <u>8aa23a791e89192d53ceb9</u>	+ 82,445.000000000000 0000000 Def8.io	✓
3	2021-11-23 21:47:20	<u>0x2d5855ba5c8a65fd3567</u> <u>4f29c6bf8598320e6a98f1</u> <u>0f4fe8a60b3a8045a0e837</u>	- 103,000,000 SNFT	✓
4	2021-11-12 14:05:18	<u>0x0f7d54d8d6761a48b844</u> <u>eaec6f9baa419c5d6d09c2</u> <u>6481e010996997a3903f00</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
5	2021-11-09 06:28:52	<u>0xbf1dd1456523dbc793e8</u> <u>38826077bc90e111b3493e</u> <u>c705961a6e8f93a45f76f9</u>	- 3.5574084208857952 31 TWT	✓
6	2021-11-09 06:04:58	<u>0xe1bca103eaa7d67869b8</u> <u>cdcfb5cadd4216ee25a538</u> <u>25b375bc621e3f9252981b</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
7	2021-11-04 10:15:12	<u>0x39e3dbfea3067972fa52</u> <u>b10b7405bd6551ebac2162</u> <u>a315895e60baf1f132dadf</u>	+ 713,624,319.000000 000 Swap7.org	✓
8	2021-11-03 21:52:29	<u>0xdb2e52e8c46926cab529</u> <u>f5901e1553a47930928a87</u> <u>153495824d61659a689b92</u>	- 7,676.27180 DeHub	✓
9	2021-11-01 16:14:12	<u>0x096b3d7dc0b57cf590af</u> <u>1909b0adbd50e5948d6207</u> <u>bc89953c8ecf6bada2e281</u>	+ 713,624,319.000000 000 Swap7.org	✓
10	2021-11-01 14:28:58	<u>0xcb9e924ef708a3aa0cfe</u> <u>a3879d005a6538b60b57aa</u> <u>ae0cdd6f9059855d39df04</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-31 08:15:55	<u>0xe2e2f77c9569bf778a5c3effc70d680cae7ec9fc1a5e0a84799dcac47415fd43</u>	+ 4,360.89568 DeHub	✓
12	2021-10-31 08:14:07	<u>0x077c6d9b440dc4cb81023739f8077c1e8ed6afc27af10376e9ce92a38b91188c</u>	+ 4,361.32081 DeHub	✓
13	2021-10-30 09:49:07	<u>0xa6743ef851b3aac0302e55b3813e686ac81d9a472b47e33b53b4598370fd929f</u>	- 97,784,675.3146369 61 SAFEMOON	✓
14	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
15	2021-10-29 00:15:50	<u>0x66bc514b08fec563b394a6170713276e9d220bd5cd4803660ee99a66d9c6f02</u>	+ 3.5574084208857952 31 TWT	✓
16	2021-10-29 00:15:50	<u>0x66bc514b08fec563b394a6170713276e9d220bd5cd4803660ee99a66d9c6f02</u>	- 3.6252783900000000 73 USDT	✓
17	2021-10-26 15:20:51	<u>0x583a962c15aef6120771ad7a3cebde6e7c9369339d418368647d3c86d4f55e9c</u>	- 270.000000000 SAFEMOON	✓
18	2021-10-26 14:23:34	<u>0x070c002a5b486d0fba75dc545614f391632a7d6cd6c98d7c7a4d6c827b747e85</u>	+ 3.6252783900000000 73 USDT  708.25 USD	✓
19	2021-08-15 13:15:55	<u>0x573a1a1b9193681d37e909a46a17bb2496fd941337e7b1a8068bddb9a57d8069</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-13 15:57:35	<u>0x278aa6ebaa05d8a8f351</u> <u>22bae61e584b65fbe03d5e</u> <u>8f66e56bfc9f8f61287faf</u>	+ 800,000.0000000000 00000000 EVER	✓
21	2021-08-10 01:32:17	<u>0x4464a155a3bf8f0e910b</u> <u>dafb2a1e26f65674ba6dfe</u> <u>0147e02a528f188e7173b2</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
22	2021-08-05 20:03:59	<u>0x134fdcd7a9ce519b3b3e</u> <u>639a5c6d951d68052f7e28</u> <u>ac6f7f8aad712411a5aaa4</u>	+ 800,000.0000000000 00000000 VERA	✓
23	2021-08-02 18:02:39	<u>0x1919d6b536beff70d15a</u> <u>007cf10bdeeac3be73b082</u> <u>0d6a5ff68571fccf1db4ae</u>	+ 950,000.0000000000 00000000 FLUX	✓
24	2021-07-28 21:12:47	<u>0xc29113735d6d577bdb81</u> <u>f70b3705f600f73bdff2d4</u> <u>ee7e7b100ed176e75654b6</u>	+ 150,000.00000000 MNEB	✓
25	2021-06-04 19:39:50	<u>0x84687cb162285d61aec9</u> <u>1f0109797a57d77ba0edc1</u> <u>60bad83f4e4d2dcaa457ef</u>	- 110,206.595293541 SIKO	✓
26	2021-06-03 16:22:11	<u>0x175fd0bca1ba339a63b2</u> <u>0e853f1aa79f1e3ebac86d</u> <u>f6c8200c38d31ebd52a03e</u>	+ 115,913.691374387 SIKO	✓
27	2021-05-27 11:00:54	<u>0xf6e27089256b2cd4adac</u> <u>ab49604c29449575ce9c12</u> <u>2ff44bc843afa252e78f19</u>	- 1.4834268539632251 56 USDT  295.55 USD	✓
28	2021-05-27 04:07:31	<u>0x83cdfd8de0c65c8ffe68</u> <u>1a4d0c39ba0f39858c78c9</u> <u>d52da4705b4184f8b28019</u>	- 110.00000000000000 0000 USDT  21,915.87 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-05-21 21:18:58	<u>0x520f51c4bc390340bb69</u> <u>13842892bd6d7a885e83c5</u> <u>4f0fada723a725a29bfe62</u>	+ 111.48342685396322 3380 USDT  20,127.07 USD	✓
30	2021-05-21 21:18:58	<u>0x520f51c4bc390340bb69</u> <u>13842892bd6d7a885e83c5</u> <u>4f0fada723a725a29bfe62</u>	- 926,800,137.008950 472 Y00SHI	✓
31	2021-05-21 00:18:52	<u>0xdf921ccdaa2a3933fd0d</u> <u>cf95d74d92910fe8e5e286</u> <u>e16f7ac8eac50a70180038</u>	+ 1,029,451,028.2781 10385 Y00SHI	✓
32	2021-05-18 21:00:46	<u>0xa68a56ce524b4f144434</u> <u>938d6045129d800c7d04e5</u> <u>77724144352ccf7f4e12bd</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
33	2021-05-10 17:03:01	<u>0x9192b7ed1ba0a8b30e50</u> <u>1218e52a7a9373cefb28c4</u> <u>c371fe03d999d61d3b3108</u>	+ 1,000,000 SNFT	✓
34	2021-05-10 16:47:55	<u>0x492d2177341b7c7f87d3</u> <u>08d2e0ba8e29a4029680de</u> <u>e144576b1e031fbed96148</u>	+ 100,000,000 SNFT	✓
35	2021-05-10 16:35:52	<u>0x98537b51042a2a3d73fe</u> <u>a6cca219acf41acc24d40a</u> <u>40bf4cbdc0144de5f3cac3</u>	+ 1,000,000 SNFT	✓
36	2021-05-10 16:35:52	<u>0x8972c7d4fd3357298831</u> <u>c430f6508906c1849d3e3b</u> <u>722ba1d2ded47d9af3fffc</u>	+ 1,000,000 SNFT	✓
37	2021-05-09 18:25:37	<u>0x36cc4640d0cc3126eae3</u> <u>a5a7230525a91bfc8ab51d</u> <u>9c03b59ac0382345bf928a</u>	- 37.867758867657066 446 TWT	✓

#	Date & time	Transaction Id	Amount	
38	2021-05-09 17:24:54	<u>0x431bcfcd88b79453442a</u> <u>4ceadbc0741a57d0412843</u> <u>eb53dd0a9d6eb5efe5db85</u>	+ 37.867758867657066 446 TWT	✓
39	2021-05-09 17:24:54	<u>0x431bcfcd88b79453442a</u> <u>4ceadbc0741a57d0412843</u> <u>eb53dd0a9d6eb5efe5db85</u>	- 1,276,348.14758470 4915061593 HOGI	✓
40	2021-05-09 11:44:34	<u>0xd145273e2874f955bc6e</u> <u>dd665eccfa3a24d2d64f84</u> <u>d1ae7b5c9b2eae00978017</u>	+ 6,609,209.08189422 1 SAFEMOON	✓
41	2021-05-09 11:44:34	<u>0xd145273e2874f955bc6e</u> <u>dd665eccfa3a24d2d64f84</u> <u>d1ae7b5c9b2eae00978017</u>	- 162,831,280,012.02 4719238 PIT	✓
42	2021-05-09 11:38:28	<u>0x009ad27a18e35ef49c87</u> <u>9ebd29fa064c0b523d8269</u> <u>6777c2157cfda3f450b30a</u>	+ 2,268,639.26316999 2 SAFEMOON	✓
43	2021-05-09 11:38:28	<u>0x009ad27a18e35ef49c87</u> <u>9ebd29fa064c0b523d8269</u> <u>6777c2157cfda3f450b30a</u>	- 1,074,663,583.0771 60835 SAFETESLA	✓
44	2021-05-04 05:20:39	<u>0x19b45e93333bf67e34bc</u> <u>ff45365c4739d200ac02a7</u> <u>f645b23e95fe192f54d7af</u>	- 15,047.542432285 GOLDUCK	✓
45	2021-05-04 05:18:33	<u>0x238802d112ac7effd03d</u> <u>3396fe3d55818269c1df69</u> <u>108b7c4fad60323900f407</u>	- 244,237,942.192362 547 ELonGate	✓
46	2021-04-26 23:34:12	<u>0x97a1f229228c883bfde3</u> <u>660742207ce093926cf77f</u> <u>fb149c7393231d7a50c800</u>	- 1,359,695,715.6148 28110 SAFEMARS	✓

#	Date & time	Transaction Id	Amount	
47	2021-04-24 21:49:47	<u>0x7539a9c94342e3af1c72</u> <u>c6db55b30ea5f6d4f9cd62</u> <u>efd846dcbfcc4035e8f9ca</u>	- 1,689,558,179.5629 12226 GOLDUCK	✓
48	2021-04-24 15:57:12	<u>0xff501679829e689b3944</u> <u>a7117252169ce61afbd488</u> <u>72a26c316ea05485ed62cc</u>	+ 1,150,459,929.4998 06166 SAFETESLA	✓
49	2021-04-21 02:18:58	<u>0xc7e1c0aa59f7c83a5db0</u> <u>89698e79a8eb7a60d0ddb4</u> <u>3cadd4d477ae0f1eb70f75</u>	+ 1,298,057.55353863 4441792965 HOGI	✓
50	2021-04-21 01:27:43	<u>0x19134bdca6e7c4d914f0</u> <u>918af57ecfa4b0ecd3b427</u> <u>ffb94a9a8196d87fea7543</u>	- 1,962,868,034.5536 55148 CAROM	✓
51	2021-04-21 00:59:27	<u>0xeea6a07f38014cbf5e4e</u> <u>5c56bdad333f764099abf2</u> <u>fa92265a89f3726ff1039c</u>	+ 2,110,465,210.0469 48671 CAROM	✓
52	2021-04-20 13:41:57	<u>0xe2406a57e70fd3268c15</u> <u>448e33b1670cea81f88ae6</u> <u>4915c89695588e8c6bff7b</u>	+ 348,216,823.624378 562 SAFEMARS	✓
53	2021-04-20 11:59:23	<u>0x7493100ac3136b03932c</u> <u>88970deaf3214b939f994b</u> <u>3b415e2055308867df4005</u>	+ 262,855,684.932963 908 ELonGate	✓
54	2021-04-20 10:40:36	<u>0x8d78e949481bf8caf0cd</u> <u>577be1ec4d650da480dfdf</u> <u>9cd9871fddfc3aa5efbc84</u>	- 1,056,000.00000000 0 SAFEMARS	✓
55	2021-04-20 05:38:29	<u>0x6acc8c933e1771ec9b97</u> <u>339367cc9826100163c5d8</u> <u>aead0ca1a3e7625adc6991</u>	+ 2,095,912,811.4950 81186 MRAT	✓

#	Date & time	Transaction Id	Amount	
56	2021-04-19 20:19:57	<u>0x2fc73ec190cbdecdd282</u> <u>0b1d502c14e0f04e1ec35b</u> <u>e281a4cd947a4f8c56cd36</u>	+ 365,918,266.098699 033 SAFEMARS	✓
57	2021-04-19 18:19:27	<u>0x6694e08fce8f1c62e548</u> <u>88b2e8139a4059cbab818c</u> <u>dae24d6947351abdacfce7</u>	+ 508,920,477.797891 021 SAFEMARS	✓
58	2021-04-19 14:57:48	<u>0xf3fc4c7cbd6319c06862</u> <u>6e181c03a9c5a8494550b4</u> <u>d8ca10ad25fd902dea28b9</u>	+ 183,169,825.418956 906 SAFEMARS	✓
59	2021-04-19 09:48:05	<u>0x28ebd2854a7f76336a26</u> <u>094704d2d842ad848cc17c</u> <u>9bd64cb8af043079ca7d9e</u>	+ 30,192,635.3173141 29 SAFEMOON	✓
60	2021-04-19 09:29:48	<u>0x117780d05fb829d48852</u> <u>cf815dd507872ecee2f803</u> <u>259a9409cb0205189a2036</u>	+ 22,039,438.9143875 20 SAFEMOON	✓
61	2021-04-19 09:28:25	<u>0xa47b3ef4a6624c0dbb1c</u> <u>2eb268b49e22f92399c1ed</u> <u>216d746335ce5f3f337e64</u>	- 2,524,568,825.1723 07968 MRAT	✓
62	2021-04-19 03:52:16	<u>0x92b3c0ddd33e68a9f8fd</u> <u>e7147da9de61c045aafd84</u> <u>e303eb7b9a88b8cdeb5609</u>	+ 1,744,354,976.6179 20876 GOLDDUCK	✓
63	2021-04-19 02:20:32	<u>0x023dba5045a7a6325827</u> <u>3ec9c5befb3120de402cda</u> <u>9415018fa0cb0da71aefe9</u>	+ 167,308,516,740.48 6297607 PIT	✓
64	2021-04-18 23:40:24	<u>0x6e8cd3bb811678b35072</u> <u>dd40b6db1f064357e6712c</u> <u>6c86c2b3884dfe3eb1fc87</u>	+ 2,799,250,969.5962 42905 MRAT	✓

#	Date & time	Transaction Id	Amount	
65	2021-04-18 23:02:45	<u>0x288160bceabba02e231e</u> <u>893f9f3eab4ea90dd82786</u> <u>ebf560cf6efb35da436cd2</u>	+ 42,040,782.8187343 93 SAFEMOON	✓

* USD values displayed at the time of transaction

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