

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 20:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x95b2e20ef66bcf8622df479372ddf4ecc51f929e</u>
TOTAL RECEIVED	2.047123348492366102 BNB 1,215.99 USD
TOTAL SEND	3.026880486494242462 BNB 1,797.96 USD


Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TOMO (tomochain.top)	4,500.000000 TOMO
PancakeSwap Token	0.137611867632211393 Cake
CluCoin	27,278,779.558952849 CLU
CateCoin	0.00000000 CATE
Zepe.io	750,000.000000000000000000 Zepe.io
Hot Doge	65,824,770,512.033126831 HotDoge
Mint.club	0.000000000000000000 MINT




Token	Balance
Ethereum Token	0.000000000000000000 ETH

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-19 11:32:51	<u>0xbf5f14f23488a8a9ba10</u> <u>3c68604d52ebb6cd1d9b19</u> <u>1cc260ac0d2c8441b2eff2</u>	- 0.0020657920000000 00 BNB  0.73 USD	✓
2	2024-02-19 11:32:51	<u>0xbf5f14f23488a8a9ba10</u> <u>3c68604d52ebb6cd1d9b19</u> <u>1cc260ac0d2c8441b2eff2</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-02-19 11:25:33	<u>0x601cd909d9e6308143c4</u> <u>596e4560b77f2a944cd82a</u> <u>1673aab39a3514f8ecaa02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-19 11:25:33	<u>0x601cd909d9e6308143c4</u> <u>596e4560b77f2a944cd82a</u> <u>1673aab39a3514f8ecaa02</u>	- 0.0007714200000000 00 BNB  0.27 USD	✓
5	2024-02-19 11:25:24	<u>0x5454a30ac3a64ca8fe59</u> <u>9580b932589b4da157a902</u> <u>90d265153491af5e998f2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-19 11:25:24	<u>0x5454a30ac3a64ca8fe59</u> <u>9580b932589b4da157a902</u> <u>90d265153491af5e998f2c</u>	- 0.0001399440000000 00 BNB  0.04 USD	✓
7	2024-02-19 11:23:33	<u>0x2bf8840eae54aca7dfc4</u> <u>d2ee05d95aa38a3ac1d2c9</u> <u>f134b5c74e76133efdda75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-02-19 11:23:33	<u>0x2bf8840eae54aca7dfc4</u> <u>d2ee05d95aa38a3ac1d2c9</u> <u>f134b5c74e76133efdda75</u>	- 0.0001396560000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2024-02-19 11:20:12	<u>0xfec0cd0e251a842c36a6</u> <u>f547824281a03b6a5cc016</u> <u>58676bcc039aec6cf4f632</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-02-19 11:20:12	<u>0xfec0cd0e251a842c36a6</u> <u>f547824281a03b6a5cc016</u> <u>58676bcc039aec6cf4f632</u>	- 0.0000802440000000 00 BNB  0.02 USD	✓
11	2024-02-19 11:20:03	<u>0x64e64891f93ce7d69512</u> <u>a7f8ff2996efda456984d7</u> <u>4e1872fcb1f4688ac8cf06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-19 11:20:03	<u>0x64e64891f93ce7d69512</u> <u>a7f8ff2996efda456984d7</u> <u>4e1872fcb1f4688ac8cf06</u>	- 0.0001399440000000 00 BNB  0.04 USD	✓
13	2024-02-19 11:18:54	<u>0xb6d33fd39b66afb15a29</u> <u>b70616ab0dfc3f02efca00</u> <u>ffdef27bcefc3f25a41004</u>	+ 0.003400000000000000 00 BNB  1.20 USD	✓
14	2024-02-19 11:15:18	<u>0xe5031975e0607e8d0dfa</u> <u>9fcb76b103c53e702d64f9</u> <u>bba9abff2728c6a58e492a</u>	- 0.0049066446764233 93 BNB  1.73 USD	✓
15	2024-02-19 11:15:18	<u>0xe5031975e0607e8d0dfa</u> <u>9fcb76b103c53e702d64f9</u> <u>bba9abff2728c6a58e492a</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
16	2024-02-19 11:14:45	<u>0x6f58080f15d6c6b1cd66</u> <u>fb2ed9aae362a57ebbd25</u> <u>e5a1908d3810b156c3c60e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-02-19 11:14:45	<u>0x6f58080f15d6c6b1cd66</u> <u>fb2ed9aae362a57ebbd25</u> <u>e5a1908d3810b156c3c60e</u>	- 0.0011776230000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-19 11:14:36	<u>0xc15d6e5d337fd2b881da</u> <u>2451c52339d7fd58a0f880</u> <u>f82ef5bce1e8fe8aafef84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-02-19 11:14:36	<u>0xc15d6e5d337fd2b881da</u> <u>2451c52339d7fd58a0f880</u> <u>f82ef5bce1e8fe8aafef84</u>	- 0.0001398120000000 00 BNB  0.04 USD	✓
20	2024-02-19 11:13:48	<u>0xa521fe195f4af12de8c5</u> <u>4458c61787b18705e33eed</u> <u>2b443eb0b4c97a739c0e1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-02-19 11:13:48	<u>0xa521fe195f4af12de8c5</u> <u>4458c61787b18705e33eed</u> <u>2b443eb0b4c97a739c0e1a</u>	- 0.0006498540000000 00 BNB  0.22 USD	✓
22	2024-02-19 11:13:36	<u>0x03854692f289fddd86e3</u> <u>84196b31641e832804505c</u> <u>72b401995899fcc87c9c89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-02-19 11:13:36	<u>0x03854692f289fddd86e3</u> <u>84196b31641e832804505c</u> <u>72b401995899fcc87c9c89</u>	- 0.0000798870000000 00 BNB  0.02 USD	✓
24	2024-02-19 11:13:27	<u>0xdd582e0eff81d38159ea</u> <u>67a0f0682b41c84cf947ff</u> <u>c4b51ae8176a182f988c50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-02-19 11:13:27	<u>0xdd582e0eff81d38159ea</u> <u>67a0f0682b41c84cf947ff</u> <u>c4b51ae8176a182f988c50</u>	- 0.0001395870000000 00 BNB  0.04 USD	✓
26	2024-02-19 11:12:42	<u>0xb12d1624412d0d05365e</u> <u>a5838ad0e71adbb967477c</u> <u>bd291673779d674bcbdb7e</u>	+ 0.0030176114205185 23 BNB  1.06 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-08-25 10:14:50	<u>0xa6fc80437f519394ec37</u> <u>0903f35a85f9031eab763a</u> <u>4b9ede6c2c1ad9b3c0fc2b</u>	- 0.0006890682224863 45 BNB  0.20 USD	✓
28	2022-08-25 10:14:50	<u>0xa6fc80437f519394ec37</u> <u>0903f35a85f9031eab763a</u> <u>4b9ede6c2c1ad9b3c0fc2b</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
29	2022-08-25 10:13:05	<u>0x578224d0d927b33e3b4b</u> <u>0edd4ec112974f51438274</u> <u>d188db330883c0efbe691e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-08-25 10:13:05	<u>0x578224d0d927b33e3b4b</u> <u>0edd4ec112974f51438274</u> <u>d188db330883c0efbe691e</u>	- 0.0006192960000000 00 BNB  0.18 USD	✓
31	2022-08-25 10:12:35	<u>0x195b7b1c861c5f840755</u> <u>81569d206024b1b1f7b57b</u> <u>4c0b7e64dec1383bb252ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-08-25 10:12:35	<u>0x195b7b1c861c5f840755</u> <u>81569d206024b1b1f7b57b</u> <u>4c0b7e64dec1383bb252ae</u>	- 0.0002167620000000 00 BNB  0.06 USD	✓
33	2022-08-25 10:11:44	<u>0x664e8dfe0fd5cfe6aed2</u> <u>6b47485e39d3c5272bb5e0</u> <u>b3c0e6f1058b799d8ecc6e</u>	+ 0.0016511262224863 45 BNB  0.49 USD	✓
34	2022-08-14 10:46:02	<u>0x28d19ddb544df4293dd4</u> <u>6e1ccb3caaa4f543cd1d57</u> <u>2126e14fc39fc8e8de84f7</u>	- 0.0121685520310494 68 BNB  3.98 USD	✓
35	2022-08-14 10:46:02	<u>0x28d19ddb544df4293dd4</u> <u>6e1ccb3caaa4f543cd1d57</u> <u>2126e14fc39fc8e8de84f7</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-08-14 10:45:26	<u>0x2935491d4b21f23c5216</u> <u>dd7cdcfc30aeb25550ff7b</u> <u>cff75dd474a2e5aec0d239</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-08-14 10:45:26	<u>0x2935491d4b21f23c5216</u> <u>dd7cdcfc30aeb25550ff7b</u> <u>cff75dd474a2e5aec0d239</u>	- 0.002318970000000000 00 BNB  0.75 USD	✓
38	2022-08-14 10:43:17	<u>0xfec2d125b67ff911e970</u> <u>3e1f8938dfa5b65e762cbc</u> <u>fa2091b0e278b6ab27b1ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-08-14 10:43:17	<u>0xfec2d125b67ff911e970</u> <u>3e1f8938dfa5b65e762cbc</u> <u>fa2091b0e278b6ab27b1ce</u>	- 0.003168804000000000 00 BNB  1.03 USD	✓
40	2022-08-14 10:42:44	<u>0x449729d51acaf5b5813e</u> <u>1ffea39687ed76ecb13cf2</u> <u>9e5981ae6ba65cc05d57b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-08-14 10:42:44	<u>0x449729d51acaf5b5813e</u> <u>1ffea39687ed76ecb13cf2</u> <u>9e5981ae6ba65cc05d57b3</u>	- 0.000673956000000000 00 BNB  0.22 USD	✓
42	2022-08-14 10:42:20	<u>0x6b84688f54cc6a09bd44</u> <u>f087625ebae34b953e67e1</u> <u>4616151388d6a4046ac484</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-08-14 10:42:20	<u>0x6b84688f54cc6a09bd44</u> <u>f087625ebae34b953e67e1</u> <u>4616151388d6a4046ac484</u>	- 0.002479992000000000 00 BNB  0.81 USD	✓
44	2022-08-14 10:41:32	<u>0x4536255016029a9a30cf</u> <u>a96fcdd6afeb2055d10ec1</u> <u>78a0fbe57bfc38fcdf20b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-08-14 10:41:32	<u>0x4536255016029a9a30cf</u> <u>a96fcdd6afeb2055d10ec1</u> <u>78a0fbe57bfc38fcdf20b6</u>	- 0.0002171220000000 00 BNB  0.07 USD	✓
46	2022-08-14 10:40:59	<u>0xb3937926b394b2048e16</u> <u>d4d7518f1ebf204410e3cf</u> <u>f3b4f1476980d349e23f48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-08-14 10:40:59	<u>0xb3937926b394b2048e16</u> <u>d4d7518f1ebf204410e3cf</u> <u>f3b4f1476980d349e23f48</u>	- 0.0022853580000000 00 BNB  0.74 USD	✓
48	2022-08-14 10:40:17	<u>0x44aee91206eebfff90025</u> <u>95d4402cdc80405e9fc1df</u> <u>d8bc523a7eb872adee4b4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-08-14 10:40:17	<u>0x44aee91206eebfff90025</u> <u>95d4402cdc80405e9fc1df</u> <u>d8bc523a7eb872adee4b4d</u>	- 0.0009322920000000 00 BNB  0.30 USD	✓
50	2022-08-14 10:39:53	<u>0x2b29561e1e029be4a61c</u> <u>89d21692aa381397c6e223</u> <u>06085eb85e5943c866e354</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-08-14 10:39:53	<u>0x2b29561e1e029be4a61c</u> <u>89d21692aa381397c6e223</u> <u>06085eb85e5943c866e354</u>	- 0.0008316000000000 00 BNB  0.27 USD	✓
52	2022-08-14 10:37:53	<u>0x96ac19a25459dc12eaa0</u> <u>d2aa60fa3dbddae8cfbf6c</u> <u>154e6566ac98f53b31930d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-08-14 10:37:53	<u>0x96ac19a25459dc12eaa0</u> <u>d2aa60fa3dbddae8cfbf6c</u> <u>154e6566ac98f53b31930d</u>	- 0.0008316000000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-01-16 18:14:46	<u>0x504507cff2f258acd647</u> <u>b674d19b1aeccc48936d33</u> <u>2a6c42a782b06d38dff7d4</u>	- 0.2999999999999999 89 BNB  149.58 USD	✓
55	2022-01-16 18:14:46	<u>0x504507cff2f258acd647</u> <u>b674d19b1aeccc48936d33</u> <u>2a6c42a782b06d38dff7d4</u>	- 0.0032781490000000 00 BNB  1.63 USD	✓
56	2022-01-16 18:06:37	<u>0xd79526f5ee2ae2f4ec07</u> <u>3be9f0883443d6b1d90101</u> <u>32e8b322ec18cce60b0db6</u>	+ 0.3226355499999999 93 BNB  160.86 USD	✓
57	2022-01-12 20:20:47	<u>0xd93420b12a6d8bb6cf7f</u> <u>aa681a1eaff802b45e4a24</u> <u>5686a319433e1b442c5237</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-01-12 20:20:47	<u>0xd93420b12a6d8bb6cf7f</u> <u>aa681a1eaff802b45e4a24</u> <u>5686a319433e1b442c5237</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
59	2021-12-20 22:03:34	<u>0x63f1d2f4fbb33effd0ad</u> <u>9e63680eaa7c24831d831f</u> <u>ef8696635ac92fe84a14da</u>	- 0.0152777856700257 24 BNB  8.06 USD	✓
60	2021-12-20 22:03:34	<u>0x63f1d2f4fbb33effd0ad</u> <u>9e63680eaa7c24831d831f</u> <u>ef8696635ac92fe84a14da</u>	- 0.0031834900000000 00 BNB  1.68 USD	✓
61	2021-12-17 17:29:19	<u>0x0a46fd0f32f5271fe882</u> <u>a142d598a27cb207f8528c</u> <u>eb7214e225ffa529eec2a3</u>	- 0.0080000000000000 00 BNB  4.20 USD	✓
62	2021-12-17 17:29:19	<u>0x0a46fd0f32f5271fe882</u> <u>a142d598a27cb207f8528c</u> <u>eb7214e225ffa529eec2a3</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
63	2021-12-17 09:07:00	<u>0xf8a9e2aa9c64163d0d8a</u> <u>dd85fd4e4c4775f888dbad</u> <u>3991e8060086e4e6a761e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-12-17 09:07:00	<u>0xf8a9e2aa9c64163d0d8a</u> <u>dd85fd4e4c4775f888dbad</u> <u>3991e8060086e4e6a761e7</u>	- 0.004057405000000000 00 BNB  2.13 USD	✓
65	2021-12-17 09:06:00	<u>0xbb08b539480c07ec1c4e</u> <u>39dea5ff4d2a93aeeb436f</u> <u>a73aef9c7cd317eec0c093</u>	- 0.014999999999999999 99 BNB  7.87 USD	✓
66	2021-12-17 09:06:00	<u>0xbb08b539480c07ec1c4e</u> <u>39dea5ff4d2a93aeeb436f</u> <u>a73aef9c7cd317eec0c093</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
67	2021-11-30 13:11:10	<u>0x4cfb4622f8bb745164e6</u> <u>794a229aeabb05539be4ca</u> <u>6889ed9f1e0fd65471ce69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-11-30 13:11:10	<u>0x4cfb4622f8bb745164e6</u> <u>794a229aeabb05539be4ca</u> <u>6889ed9f1e0fd65471ce69</u>	- 0.001224135000000000 00 BNB  0.76 USD	✓
69	2021-11-30 09:14:45	<u>0x0b1911bda79773c409fe</u> <u>db1b4eef913f103c676153</u> <u>c70ce2c9d24bf4a9e1eb2e</u>	- 0.220000000000000000 01 BNB  135.87 USD	✓
70	2021-11-30 09:14:45	<u>0x0b1911bda79773c409fe</u> <u>db1b4eef913f103c676153</u> <u>c70ce2c9d24bf4a9e1eb2e</u>	- 0.000716850000000000 00 BNB  0.44 USD	✓
71	2021-11-30 08:58:32	<u>0x0326a4dcc6d0da6fc3c6</u> <u>c17bf23728c29a6cf1d46e</u> <u>900f3f1bb199620a96b485</u>	+ 0.241266170000000000 02 BNB  149.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2021-11-29 18:42:11	<u>0xa3cf067eb73228192d918f89e9a09edcc67ceef5277b500465e3e2a079a87df6</u>	- 0.032000000000000000 01 BNB  19.94 USD	✓
73	2021-11-29 18:42:11	<u>0xa3cf067eb73228192d918f89e9a09edcc67ceef5277b500465e3e2a079a87df6</u>	- 0.003142848000000000 00 BNB  1.95 USD	✓
74	2021-11-29 17:27:19	<u>0x1342badf696e1e4397b91c4774aceb3c8b7b02d6a28b60a7bc757a7b22cfbc</u>	- 0.359999999999999999 87 BNB  224.42 USD	✓
75	2021-11-29 17:27:19	<u>0x1342badf696e1e4397b91c4774aceb3c8b7b02d6a28b60a7bc757a7b22cfbc</u>	- 0.000672315000000000 00 BNB  0.41 USD	✓
76	2021-11-04 22:12:22	<u>0x318af1753f122ad9a3643eb8d64b703b266d4c36c70527253698b9009bfadc3b</u>	- 0.650000000000000000 22 BNB  395.39 USD	✓
77	2021-11-04 22:12:22	<u>0x318af1753f122ad9a3643eb8d64b703b266d4c36c70527253698b9009bfadc3b</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
78	2021-11-04 22:09:07	<u>0x2d10b0c839918a6310a6c6f790a660d9454b5e053943c04a7fe395916ddd80f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-11-04 22:09:07	<u>0x2d10b0c839918a6310a6c6f790a660d9454b5e053943c04a7fe395916ddd80f0</u>	- 0.006349294000000000 00 BNB  3.86 USD	✓
80	2021-11-03 19:52:41	<u>0xe0acdd980bf3c3aca60a89507b3c0152a0ab3aa8df32acbe2e4c447c808f2ae8</u>	- 0.060381882999999999 97 BNB  33.63 USD	✓




#	Date & time	Transaction Id	Amount	
81	2021-11-03 19:52:41	<u>0xe0acdd980bf3c3aca60a89507b3c0152a0ab3aa8df32acbe2e4c447c808f2ae8</u>	- 0.0047134150000000 00 BNB  2.62 USD	✓
82	2021-11-03 10:35:27	<u>0x8e6e8bf0b451f2f6e39713617f4a7682e2a2a93029a239a7574c392fd60cdf05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-11-03 10:35:27	<u>0x8e6e8bf0b451f2f6e39713617f4a7682e2a2a93029a239a7574c392fd60cdf05</u>	- 0.0053925340000000 00 BNB  3.06 USD	✓
84	2021-11-03 10:34:09	<u>0xa87abe84b47bf6aae436c843b033f33ad9a6e2550c500652c62d31a7168bc8e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-11-03 10:34:09	<u>0xa87abe84b47bf6aae436c843b033f33ad9a6e2550c500652c62d31a7168bc8e2</u>	- 0.0001754480000000 00 BNB  0.09 USD	✓
86	2021-11-03 10:33:57	<u>0xb343e5303c21b313d4e02767df9ba72a616d3b736428d9aa3e6c92efee41371e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-11-03 10:33:57	<u>0xb343e5303c21b313d4e02767df9ba72a616d3b736428d9aa3e6c92efee41371e</u>	- 0.0003098480000000 00 BNB  0.17 USD	✓
88	2021-11-03 10:33:21	<u>0x9f64fb66fcf724e03c7e1d7da5713f9d6ba31851a8cb591e8a870314a1642f70</u>	- 0.2000000000000000 11 BNB  113.68 USD	✓
89	2021-11-03 10:33:21	<u>0x9f64fb66fcf724e03c7e1d7da5713f9d6ba31851a8cb591e8a870314a1642f70</u>	- 0.0003061660000000 00 BNB  0.17 USD	✓




#	Date & time	Transaction Id	Amount	
90	2021-11-03 10:05:56	<u>0x5af01e5be09fb692ca68</u> <u>07e91a9fd0044ece961284</u> <u>21fdecba1bae9ac094202c</u>	- 0.250000000000000000 00 BNB  142.10 USD	✓
91	2021-11-03 10:05:56	<u>0x5af01e5be09fb692ca68</u> <u>07e91a9fd0044ece961284</u> <u>21fdecba1bae9ac094202c</u>	- 0.003572611000000000 00 BNB  2.03 USD	✓
92	2021-10-31 20:11:21	<u>0xb4e6d379dc1fbee96c9</u> <u>f2d09a86c974b7b3d63b84</u> <u>cdfc881fea86e08b83e2ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-10-31 20:11:21	<u>0xb4e6d379dc1fbee96c9</u> <u>f2d09a86c974b7b3d63b84</u> <u>cdfc881fea86e08b83e2ea</u>	- 0.000126740000000000 00 BNB  0.06 USD	✓
94	2021-10-31 20:11:09	<u>0xaca5e61595c5dd2132b3</u> <u>c765b366a942512596431e</u> <u>ec6e2d13f250826a162da8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-10-31 20:11:09	<u>0xaca5e61595c5dd2132b3</u> <u>c765b366a942512596431e</u> <u>ec6e2d13f250826a162da8</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
96	2021-10-08 21:22:24	<u>0xe40089607a4f325207eb</u> <u>88ff93804bee7ce27faab9</u> <u>e0f328864e4f3ec7984508</u>	- 0.006300000000000000 00 BNB  2.66 USD	✓
97	2021-10-08 21:22:24	<u>0xe40089607a4f325207eb</u> <u>88ff93804bee7ce27faab9</u> <u>e0f328864e4f3ec7984508</u>	- 0.000679290000000000 00 BNB  0.28 USD	✓
98	2021-10-08 21:19:06	<u>0xc0045790f1295ccb088</u> <u>f9df499a5d95e032f751a1</u> <u>bb58f2d5f37f148b1607d9</u>	- 0.006300000000000000 00 BNB  2.66 USD	✗


#	Date & time	Transaction Id	Amount	
99	2021-10-08 21:19:06	<u>0xc0045790f1295ccbf088</u> <u>f9df499a5d95e032f751a1</u> <u>bb58f2d5f37f148b1607d9</u>	- 0.0001562450000000 00 BNB  0.06 USD	✓
100	2021-09-29 09:28:48	<u>0x867f1fd3b82f6c1e5ab6</u> <u>3cceedc8fa59a778008b2c</u> <u>51b0dfc7053263ab1f618a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-09-29 09:28:48	<u>0x867f1fd3b82f6c1e5ab6</u> <u>3cceedc8fa59a778008b2c</u> <u>51b0dfc7053263ab1f618a</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
102	2021-09-13 20:53:25	<u>0xa833cbf9e8815f63967b</u> <u>632445cfed194588ab1d60</u> <u>19608c4e15b0295bcb1704</u>	- 0.0100368598942577 01 BNB  4.02 USD	✓
103	2021-09-13 20:53:25	<u>0xa833cbf9e8815f63967b</u> <u>632445cfed194588ab1d60</u> <u>19608c4e15b0295bcb1704</u>	- 0.0018361250000000 00 BNB  0.73 USD	✓
104	2021-05-28 12:04:31	<u>0x446957061f2ecae848a3</u> <u>5aac8981a48c12f174fed6</u> <u>7cfa6289217ff321205b86</u>	- 0.0129999999999999 99 BNB  4.27 USD	✓
105	2021-05-28 12:04:31	<u>0x446957061f2ecae848a3</u> <u>5aac8981a48c12f174fed6</u> <u>7cfa6289217ff321205b86</u>	- 0.0019796750000000 00 BNB  0.65 USD	✓
106	2021-05-28 09:30:37	<u>0xb4756377fcd13b86e44b</u> <u>900ea81213d03d2cdd386a</u> <u>a542b649d13a47bbe63f2e</u>	- 0.0129999999999999 99 BNB  4.27 USD	✓
107	2021-05-28 09:30:37	<u>0xb4756377fcd13b86e44b</u> <u>900ea81213d03d2cdd386a</u> <u>a542b649d13a47bbe63f2e</u>	- 0.0009661200000000 00 BNB  0.31 USD	✓










#	Date & time	Transaction Id	Amount	
108	2021-05-27 15:47:35	<u>0xe94ce6e07c509f0fafad</u> <u>50cf8f1c7e4066c84758c6</u> <u>7fa8dd81e7c3c1fa3fc229</u>	- 0.012999999999999999 99 BNB  4.80 USD	✓
109	2021-05-27 15:47:35	<u>0xe94ce6e07c509f0fafad</u> <u>50cf8f1c7e4066c84758c6</u> <u>7fa8dd81e7c3c1fa3fc229</u>	- 0.0009704700000000 00 BNB  0.35 USD	✓
110	2021-05-25 19:34:45	<u>0x24301a77e32b928c22b0</u> <u>379e8955a9568784ddcfe3</u> <u>8f204286d6ea4299e3b102</u>	- 0.0310000000000000 00 BNB  11.70 USD	✓
111	2021-05-25 19:34:45	<u>0x24301a77e32b928c22b0</u> <u>379e8955a9568784ddcfe3</u> <u>8f204286d6ea4299e3b102</u>	- 0.0012055900000000 00 BNB  0.45 USD	✓
112	2021-05-25 06:25:37	<u>0x0ced3a7a9d1492785db0</u> <u>2f3000da6ec94fd5b26b23</u> <u>394acc88d713a442f10476</u>	- 0.021499999999999999 98 BNB  7.37 USD	✓
113	2021-05-25 06:25:37	<u>0x0ced3a7a9d1492785db0</u> <u>2f3000da6ec94fd5b26b23</u> <u>394acc88d713a442f10476</u>	- 0.0007343000000000 00 BNB  0.25 USD	✓
114	2021-05-24 17:14:19	<u>0x63e31cf1d58393c7183a</u> <u>51a9c211b95bc66538c833</u> <u>f6589322988266f34d0660</u>	- 0.008999999999999999 99 BNB  3.11 USD	✓
115	2021-05-24 17:14:19	<u>0x63e31cf1d58393c7183a</u> <u>51a9c211b95bc66538c833</u> <u>f6589322988266f34d0660</u>	- 0.0013829800000000 00 BNB  0.47 USD	✓
116	2021-05-24 17:09:16	<u>0x77af0c8c965d2208fb2d</u> <u>7d43d140ea8bac6c6fdca9</u> <u>3365091ea2a2751d21e164</u>	- 0.008999999999999999 99 BNB  3.11 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-05-24 17:09:16	<u>0x77af0c8c965d2208fb2d7d43d140ea8bac6c6fdca93365091ea2a2751d21e164</u>	- 0.0007464900000000 00 BNB  0.25 USD	✓
118	2021-05-22 17:23:59	<u>0xbba554f28548909a4c37fc52579bd19a89c6de4aa19f236ce0102eb6cc4dbf0e</u>	- 0.0109999999999999 99 BNB  2.86 USD	✓
119	2021-05-22 17:23:59	<u>0xbba554f28548909a4c37fc52579bd19a89c6de4aa19f236ce0102eb6cc4dbf0e</u>	- 0.0009661200000000 00 BNB  0.25 USD	✓
120	2021-05-22 17:20:14	<u>0x043a02fd12e6528404965a7fca3151666d250274d4670c8c67dbb3cb089611e2</u>	- 0.0109999999999999 99 BNB  2.86 USD	✓
121	2021-05-22 17:20:14	<u>0x043a02fd12e6528404965a7fca3151666d250274d4670c8c67dbb3cb089611e2</u>	- 0.0009660600000000 00 BNB  0.25 USD	✓
122	2021-05-22 17:15:38	<u>0xb8c64303b57b3762349ba374af80b31061a41769264a522b770f324eca93e4d5</u>	- 0.0109999999999999 99 BNB  2.86 USD	✓
123	2021-05-22 17:15:38	<u>0xb8c64303b57b3762349ba374af80b31061a41769264a522b770f324eca93e4d5</u>	- 0.0009661800000000 00 BNB  0.25 USD	✓
124	2021-05-22 17:12:05	<u>0xc8986565cb42c43bc0a88be574f26181456a937477f9041fce400d1f503fa680</u>	- 0.0109999999999999 99 BNB  2.86 USD	✗
125	2021-05-22 17:12:05	<u>0xc8986565cb42c43bc0a88be574f26181456a937477f9041fce400d1f503fa680</u>	- 0.0001565050000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
126	2021-05-22 17:10:17	<u>0x52a5ebc86a2362623bb263a4cfa80f02e439ecd660f53ba02cfe360b775b46c8</u>	- 0.010999999999999999 99 BNB  2.86 USD	✓
127	2021-05-22 17:10:17	<u>0x52a5ebc86a2362623bb263a4cfa80f02e439ecd660f53ba02cfe360b775b46c8</u>	- 0.001928975000000000 00 BNB  0.50 USD	✓
128	2021-05-22 17:04:11	<u>0x4317e14843257f5aaeff59a384271b826ca21f92aedf86e5bc7abf58e72c3773</u>	- 0.067000000000000000 04 BNB  17.46 USD	✓
129	2021-05-22 17:04:11	<u>0x4317e14843257f5aaeff59a384271b826ca21f92aedf86e5bc7abf58e72c3773</u>	- 0.000865505000000000 00 BNB  0.22 USD	✓
130	2021-05-22 16:57:56	<u>0x5931931b3d94e81ff6eb4e713bf80cde680a489bbcf7f09bb3886b4e1d203a44</u>	+ 0.248051199999999999 99 BNB  64.67 USD	✓
131	2021-05-16 16:38:04	<u>0x5ae34ede7e90a0e5d5e205abb104df66a24f82e7fc9230afdca6c838db22f055</u>	- 0.025000000000000000 01 BNB  12.80 USD	✓
132	2021-05-16 16:38:04	<u>0x5ae34ede7e90a0e5d5e205abb104df66a24f82e7fc9230afdca6c838db22f055</u>	- 0.000965775000000000 00 BNB  0.49 USD	✓
133	2021-05-11 08:14:06	<u>0xf9adc4328f601afcafe45bde4fe69325d7188cadaf708aef3971ac06b3c125e5</u>	- 0.006000000000000000 00 BNB  4.03 USD	✓
134	2021-05-11 08:14:06	<u>0xf9adc4328f601afcafe45bde4fe69325d7188cadaf708aef3971ac06b3c125e5</u>	- 0.001267980000000000 00 BNB  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
135	2021-05-10 10:35:33	<u>0x4a4f9afd6792cfcfe224</u> <u>9346b2842a69963ea8dadb</u> <u>56fd58e5855d6284fa43cb</u>	- 0.008999999999999999 99 BNB  5.67 USD	✓
136	2021-05-10 10:35:33	<u>0x4a4f9afd6792cfcfe224</u> <u>9346b2842a69963ea8dadb</u> <u>56fd58e5855d6284fa43cb</u>	- 0.001352085000000000 00 BNB  0.85 USD	✓
137	2021-04-25 08:23:29	<u>0x48ae4a76687749cdabfa</u> <u>780adeebd2f632637f978d</u> <u>87551365e4446f164fe469</u>	- 0.003000000000000000 00 BNB  1.51 USD	✓
138	2021-04-25 08:23:29	<u>0x48ae4a76687749cdabfa</u> <u>780adeebd2f632637f978d</u> <u>87551365e4446f164fe469</u>	- 0.001201765000000000 00 BNB  0.60 USD	✓
139	2021-04-20 19:57:16	<u>0x744515bed246356f70d0</u> <u>7e39ffc5f73095c36e7a3c</u> <u>35c26507e3636ae7ec73b8</u>	- 0.042700000000000000 02 BNB  23.21 USD	✓
140	2021-04-20 19:57:16	<u>0x744515bed246356f70d0</u> <u>7e39ffc5f73095c36e7a3c</u> <u>35c26507e3636ae7ec73b8</u>	- 0.002988175000000000 00 BNB  1.62 USD	✓
141	2021-04-20 19:44:31	<u>0xdb36c7cec46011ec7f51</u> <u>e985b7fc68e8fdccba5ac0</u> <u>ba23bb763737710fd56ebb</u>	- 0.042700000000000000 02 BNB  23.21 USD	✓
142	2021-04-20 19:44:31	<u>0xdb36c7cec46011ec7f51</u> <u>e985b7fc68e8fdccba5ac0</u> <u>ba23bb763737710fd56ebb</u>	- 0.001108730000000000 00 BNB  0.60 USD	✓
143	2021-04-20 19:34:07	<u>0x8ef88c54901ab1285cb6</u> <u>56bdb80b568cef6263412c</u> <u>eba893f17e4c360fd4b2aa</u>	+ 0.141929119999999999 92 BNB  77.15 USD	✓




#	Date & time	Transaction Id	Amount	
144	2021-04-04 19:46:48	<u>0xcb6c571bdd148870c8d3</u> <u>be9c72f4860b59bdc78aac</u> <u>c23e3de3a3a01056cecd2c</u>	- 0.0948889200000000 02 BNB  34.92 USD	✓
145	2021-04-04 19:46:48	<u>0xcb6c571bdd148870c8d3</u> <u>be9c72f4860b59bdc78aac</u> <u>c23e3de3a3a01056cecd2c</u>	- 0.0007639900000000 00 BNB  0.28 USD	✓
146	2021-04-04 19:44:03	<u>0xf08e9d5287f6e27c84c4</u> <u>ae41168d7cef133ce92f9e</u> <u>1862e06385247fbd9328b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-04-04 19:44:03	<u>0xf08e9d5287f6e27c84c4</u> <u>ae41168d7cef133ce92f9e</u> <u>1862e06385247fbd9328b8</u>	- 0.0010214200000000 00 BNB  0.37 USD	✓
148	2021-04-04 09:11:43	<u>0x6dea135da4cf3885db2e</u> <u>9d6925d210c7f9d3843004</u> <u>37c94569dfdcd67f23d4aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-04-04 09:11:43	<u>0x6dea135da4cf3885db2e</u> <u>9d6925d210c7f9d3843004</u> <u>37c94569dfdcd67f23d4aa</u>	- 0.0017982200000000 00 BNB  0.62 USD	✓
150	2021-04-04 09:11:28	<u>0x3d49cc1e9ee9656b699b</u> <u>878def61ee3b97ce535f47</u> <u>c4944ff638e2b57a7afbc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-04-04 09:11:28	<u>0x3d49cc1e9ee9656b699b</u> <u>878def61ee3b97ce535f47</u> <u>c4944ff638e2b57a7afbc5</u>	- 0.0004715200000000 00 BNB  0.16 USD	✓
152	2021-04-03 21:16:27	<u>0xabcffc637333772566bc9</u> <u>a72c87a2b78499d938f188</u> <u>4e630d61a77a9e4ec12da8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-04-03 21:16:27	<u>0xbcbcfc637333772566bc9 a72c87a2b78499d938f188 4e630d61a77a9e4ec12da8</u>	- 0.0016749400000000 00 BNB  0.58 USD	✓
154	2021-04-03 21:16:00	<u>0x684832e42ee62f735e65 f68d91bb2673e59f1066a8 e158f94803b400060eab04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2021-04-03 21:16:00	<u>0x684832e42ee62f735e65 f68d91bb2673e59f1066a8 e158f94803b400060eab04</u>	- 0.0004440600000000 00 BNB  0.15 USD	✓
156	2021-04-03 21:04:36	<u>0xa571504865bb54a8d558 a02b490e41d732340ba436 dddaf795cf40c37cc7d15a</u>	- 0.0174380599999999 98 BNB  6.08 USD	✓
157	2021-04-03 21:04:36	<u>0xa571504865bb54a8d558 a02b490e41d732340ba436 dddaf795cf40c37cc7d15a</u>	- 0.0007638700000000 00 BNB  0.26 USD	✓
158	2021-04-03 21:01:09	<u>0xa92dd2ec90427a01aa11 3a0f90e7dec5a2359f65fa a764b409da115e40794b3d</u>	+ 0.0292000000000000 00 BNB  10.18 USD	✓
159	2021-04-03 20:44:18	<u>0x081b9aec281329e609b5 314fa969071379d712df51 863e7b1e21bbfcfa4a4a82</u>	- 0.0057290800000000 00 BNB  1.99 USD	✓
160	2021-04-03 20:44:18	<u>0x081b9aec281329e609b5 314fa969071379d712df51 863e7b1e21bbfcfa4a4a82</u>	- 0.0007638700000000 00 BNB  0.26 USD	✓
161	2021-03-26 19:09:12	<u>0x130275dc69cadac16627 fd8befdfa217301f5371ba 84dd24cb065cdae9b631ff</u>	- 0.0417420199999999 98 BNB  11.23 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-03-26 19:09:12	<u>0x130275dc69cadac16627</u> <u>fd8befdfa217301f5371ba</u> <u>84dd24cb065cdae9b631ff</u>	- 0.0018309200000000 00 BNB  0.49 USD	✓
163	2021-03-26 19:06:00	<u>0x56271f9c706e9e7c7a50</u> <u>ca873eb377709d751716d2</u> <u>f53cdc76c86b880aefa5db</u>	+ 0.0453292800000000 00 BNB  12.20 USD	✓
164	2021-03-24 21:02:44	<u>0xea67637bec583186aaf1</u> <u>d2e9a249c77f9e01ef02ec</u> <u>59b0b3e9e6f473d67701f7</u>	- 0.1916404399999999 95 BNB  44.83 USD	✓
165	2021-03-24 21:02:44	<u>0xea67637bec583186aaf1</u> <u>d2e9a249c77f9e01ef02ec</u> <u>59b0b3e9e6f473d67701f7</u>	- 0.0035872600000000 00 BNB  0.83 USD	✓
166	2021-03-24 20:08:32	<u>0x92beb1009f23ceff9564</u> <u>fb9c079d23923e9de5ffaf</u> <u>1ba21abe297c2a73c5557d</u>	- 0.0022810700000000 00 BNB  0.53 USD	✗
167	2021-03-24 20:08:32	<u>0x92beb1009f23ceff9564</u> <u>fb9c079d23923e9de5ffaf</u> <u>1ba21abe297c2a73c5557d</u>	- 0.0002974200000000 00 BNB  0.06 USD	✓
168	2021-03-24 10:04:17	<u>0xf46b8b2dda5f4029df4f</u> <u>52e33de4c565b68473a874</u> <u>2ca8092bf18effb4c786ce</u>	- 0.0121576199999999 99 BNB  3.02 USD	✓
169	2021-03-24 10:04:17	<u>0xf46b8b2dda5f4029df4f</u> <u>52e33de4c565b68473a874</u> <u>2ca8092bf18effb4c786ce</u>	- 0.0035871400000000 00 BNB  0.89 USD	✓
170	2021-03-23 21:50:41	<u>0x34efe9fe7f93912db422</u> <u>7a3104a62a619c317aa718</u> <u>1328422e981d69411da1e8</u>	- 0.0371999999999999 97 BNB  9.24 USD	✓

#	Date & time	Transaction Id	Amount	
171	2021-03-23 21:50:41	<u>0x34efe9fe7f93912db4227a3104a62a619c317aa7181328422e981d69411da1e8</u>	- 0.0034654200000000 00 BNB  0.86 USD	✓
172	2021-03-23 20:38:10	<u>0x2fcc40d6c14ccbe5e31c9229b1c9c55ec325d05d4d97872af0484937f6e06707</u>	- 0.0042000000000000 00 BNB  1.04 USD	✓
173	2021-03-23 20:38:10	<u>0x2fcc40d6c14ccbe5e31c9229b1c9c55ec325d05d4d97872af0484937f6e06707</u>	- 0.0037371400000000 00 BNB  0.92 USD	✓
174	2021-02-21 08:23:47	<u>0x097a3830a07acd3fd657a72a4a731dc2c74fac7182d9156ba149eac992f29436</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
175	2021-02-21 08:23:47	<u>0x097a3830a07acd3fd657a72a4a731dc2c74fac7182d9156ba149eac992f29436</u>	- 0.0003635900000000 00 BNB  0.10 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 11:14:45	<u>0x6f58080f15d6c6b1cd66fbb2ed9aae362a57ebbd25e5a1908d3810b156c3c60e</u>	+ 0.0016733926478984 14 BNB  0.59 USD	✓
2	2024-02-19 11:13:48	<u>0xa521fe195f4af12de8c54458c61787b18705e33eed2b443eb0b4c97a739c0e1a</u>	+ 0.0024654036080064 56 BNB  0.87 USD	✓
3	2022-01-21 20:19:14	<u>0xe8b6639cd627a8397dc2012fab0e875168179b7c2835250f54a5b0ba724ac667</u>	+ 0.0000070000697253 54 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-16 11:34:11	<u>0x824e18d1cbf442d33168</u> <u>094a8717bc3bf3f114eda5</u> <u>cfb42f8d2b90eb3f60f078</u>	+ 0.0000014946489687 29 BNB  0.00 USD	✓
5	2021-12-23 14:52:30	<u>0x75f11335f1fdea3e9cbd</u> <u>5e9904834f82cc7bb560a0</u> <u>2a1ae5f5cae7c9745dad8</u>	+ 0.0000403319981232 59 BNB  0.02 USD	✓
6	2021-12-23 14:51:00	<u>0x309ae052520400b231b7</u> <u>b6af711855f675c40e24bc</u> <u>72250c6b025a3e19794f61</u>	+ 0.0000403319981232 59 BNB  0.02 USD	✓
7	2021-12-21 17:22:54	<u>0x55f1e5aa27f6091f1827</u> <u>ef6883aea2273b09e13d48</u> <u>a709e29d896fe7095c20e2</u>	+ 0.0000101106747063 61 BNB  0.00 USD	✓
8	2021-12-21 14:21:55	<u>0x1df195b75dc7147637e5</u> <u>6f40f23e1be281b81c463e</u> <u>82d865d848d70fbcc1d710</u>	+ 0.0000043464288612 17 BNB  0.00 USD	✓
9	2021-12-21 10:46:23	<u>0xd8b7f4a16883f429a989</u> <u>76b5b9585d627c67d6c82d</u> <u>8b3cece8d8095d18baedbe</u>	+ 0.0000020512450663 29 BNB  0.00 USD	✓
10	2021-12-21 08:01:10	<u>0x2552b20a779e59fd60d0</u> <u>5c157f3d60c6050eed383a</u> <u>2424c714400c604bd3782f</u>	+ 0.0000007475622134 27 BNB  0.00 USD	✓
11	2021-12-21 05:17:25	<u>0x4dc5b4e7df95db6d6dcf</u> <u>e6abd48652cbf13611b8bc</u> <u>65e86bf602bbbe8deefc9d</u>	+ 0.0000013381455950 47 BNB  0.00 USD	✓
12	2021-12-21 03:21:58	<u>0x740333adc2000cbc2811</u> <u>5e4909e4d69337b513d49e</u> <u>fce150f1b8f862e07179a6</u>	+ 0.0000023845303150 14 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-12-21 01:09:24	<u>0x6416eb4d0ae1fcc4a9dd</u> <u>b50cff8e19e371738fe7e8</u> <u>0b03d8381fc41d54668fdf</u>	+ 0.0000000382306955 39 BNB  0.00 USD	✓
14	2021-12-21 00:05:29	<u>0x08a9f0638adfb198619</u> <u>58a4948ee42f0e22356060</u> <u>32060f6b8bdef5242e7038</u>	+ 0.0000001090442401 41 BNB  0.00 USD	✓
15	2021-12-20 23:05:02	<u>0xc96bded01be0eb8f58cf</u> <u>20ab9b89b8310d12c4fa87</u> <u>87ed784a56d24784ae9b8d</u>	+ 0.0000123591396827 09 BNB  0.00 USD	✓
16	2021-12-20 22:03:52	<u>0xe5e0911826d9c06daf50</u> <u>2e3a920d5be0fb4402f023</u> <u>1a0dd49fc25500f88f44bd</u>	+ 0.0000000533128563 42 BNB  0.00 USD	✓
17	2021-11-04 22:09:07	<u>0x2d10b0c839918a6310a6</u> <u>c6f790a660d9454b5e0539</u> <u>43c04a7fe395916ddd80f0</u>	+ 0.6496681376700257 36 BNB  395.19 USD	✓
18	2021-04-04 19:44:03	<u>0xf08e9d5287f6e27c84c4</u> <u>ae41168d7cef133ce92f9e</u> <u>1862e06385247fbd9328b8</u>	+ 0.0900648898942577 05 BNB  33.14 USD	✓
19	2021-03-24 20:58:05	<u>0xd0660bde0155971eb3c0</u> <u>fcf77664aef0fc3e9243d1</u> <u>aa71c003e82a1fc59a20f4</u>	+ 0.1955250000000000 04 BNB  45.74 USD	✓
20	2021-03-23 21:46:38	<u>0xca075e29c34268862b13</u> <u>d63fb0a87914d53da43b61</u> <u>6d82de469d94f040ce7504</u>	+ 0.0620297900000000 01 BNB  15.41 USD	✓
21	2021-02-21 08:18:02	<u>0xf23da7685351439e3f38</u> <u>be9586edf9061803b938b9</u> <u>a644f49baf34a3a30ccc8a</u>	+ 0.0090939800000000 00 BNB  2.68 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 11:25:33	<u>0x601cd909d9e6308143c4</u> <u>596e4560b77f2a944cd82a</u> <u>1673aab39a3514f8ecaa02</u>	+ 0.1376118676322113 93 Cake	✓
2	2024-02-19 11:25:33	<u>0x601cd909d9e6308143c4</u> <u>596e4560b77f2a944cd82a</u> <u>1673aab39a3514f8ecaa02</u>	- 205,148,483.793170 422 ECP	✓
3	2024-02-19 11:14:45	<u>0x6f58080f15d6c6b1cd66</u> <u>fb2ed9aae362a57ebbd25</u> <u>e5a1908d3810b156c3c60e</u>	- 2,656,191,499.0068 88390 CATGIRL	✓
4	2024-02-19 11:13:48	<u>0xa521fe195f4af12de8c5</u> <u>4458c61787b18705e33eed</u> <u>2b443eb0b4c97a739c0e1a</u>	- 930,975,280.007614 970 FEG	✓
5	2022-08-25 10:13:05	<u>0x578224d0d927b33e3b4b</u> <u>0edd4ec112974f51438274</u> <u>d188db330883c0efbe691e</u>	- 3,827,051,690.6537 13703 PIT	✓
6	2022-08-25 10:12:35	<u>0x195b7b1c861c5f840755</u> <u>81569d206024b1b1f7b57b</u> <u>4c0b7e64dec1383bb252ae</u>	- 2.1696422095331278 08 BUSD  2.16 USD	✓
7	2022-08-14 10:45:26	<u>0x2935491d4b21f23c5216</u> <u>dd7cdcf30aeb25550ff7b</u> <u>cff75dd474a2e5aec0d239</u>	- 3,178,381,790.5145 95509 QUACK	✓
8	2022-08-14 10:43:17	<u>0xfec2d125b67ff911e970</u> <u>3e1f8938dfa5b65e762cbc</u> <u>fa2091b0e278b6ab27b1ce</u>	- 40,225,610.4878919 50 EGC	✓
9	2022-08-14 10:43:17	<u>0xfec2d125b67ff911e970</u> <u>3e1f8938dfa5b65e762cbc</u> <u>fa2091b0e278b6ab27b1ce</u>	+ 0.1638235993616288 80 BUSD  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-14 10:43:17	<u>0xfec2d125b67ff911e9703e1f8938dfa5b65e762cbcfa2091b0e278b6ab27b1ce</u>	- 6,548,355.19570334 0 EGC	✓
11	2022-08-14 10:42:44	<u>0x449729d51acaf5b5813e1ffea39687ed76ecb13cf29e5981ae6ba65cc05d57b3</u>	- 7,523,750.93363612 CATE	✓
12	2022-08-14 10:42:20	<u>0x6b84688f54cc6a09bd44f087625ebae34b953e67e14616151388d6a4046ac484</u>	- 7,745,976.05446427 9 CATE	✓
13	2022-08-14 10:41:32	<u>0x4536255016029a9a30cfa96fcdd6afeb2055d10ec178a0fbe57bfc38fcdf20b6</u>	- 5,318,208.25281467 5681293011 MINT	✓
14	2022-08-14 10:40:59	<u>0xb3937926b394b2048e16d4d7518f1ebf204410e3cfff3b4f1476980d349e23f48</u>	- 21,255,682,448.289 688110 BabyDoge	✓
15	2022-08-14 10:40:17	<u>0x44aee91206eebfff9002595d4402cdc80405e9fc1dfd8bc523a7eb872adee4b4d</u>	- 275,596,498.345879 793 BRISE	✓
16	2022-08-14 10:40:17	<u>0x44aee91206eebfff9002595d4402cdc80405e9fc1dfd8bc523a7eb872adee4b4d</u>	- 37,581,340.6835290 64 BRISE	✓
17	2022-08-14 10:39:53	<u>0x2b29561e1e029be4a61c89d21692aa381397c6e22306085eb85e5943c866e354</u>	- 12,857,491.9753478 91 SPE	✓
18	2022-08-14 10:37:53	<u>0x96ac19a25459dc12eaa0d2aa60fa3dbddae8cfbf6c154e6566ac98f53b31930d</u>	- 1,505.999708511 SPE	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-15 05:05:29	<u>0x647e9084374b76c6e119</u> <u>c89283b5856bfb7a8b5837</u> <u>33d691380cdb279626601e</u>	+ 299,988.99999900 AddBNB.com	✓
20	2022-04-15 22:48:03	<u>0x954acb1a0a9c3f2d2c49</u> <u>31740100767cf493f4cb9b</u> <u>8532a655d32a23dcbec615</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
21	2022-04-12 04:16:06	<u>0x7dd5fb36756b1f345be8</u> <u>17d6e0a4b3ab75b718970d</u> <u>99457f5d302e6b3f93c7a3</u>	+ 1.0020600815569806 75 BUSD	✓
22	2022-03-24 20:52:27	<u>0x95cd622ccc7270eadf4f</u> <u>93c7d0a4d24b7234168b9a</u> <u>1eccb858e9a1efe7c0c6b0</u>	+ 95,000.00000000 GAMBLING	✓
23	2022-02-01 21:21:15	<u>0x547df783ca384d89af9a</u> <u>ab962075e3db464aa8674b</u> <u>c3b1f824d34d33e3711133</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
24	2022-01-31 19:38:18	<u>0x1e1b341acf6701902d97</u> <u>c0ffec260de3aa89093de2</u> <u>4eae12db5acf969b639c4f</u>	+ 71.813063240 AT	✓
25	2022-01-16 18:15:40	<u>0x56502713e53ade7acc09</u> <u>88e616233c8d2d10e282f2</u> <u>f7a716f36bc7e2edc847dd</u>	+ 95,641.000000000000 0000000 PDot.io	✓
26	2022-01-16 18:14:46	<u>0x504507cff2f258acd647</u> <u>b674d19b1aeccc48936d33</u> <u>2a6c42a782b06d38dff7d4</u>	+ 23,242,061,498.614 887238 BabyDoge	✓
27	2021-12-20 22:03:34	<u>0x63f1d2f4fbb33effd0ad</u> <u>9e63680eaa7c24831d831f</u> <u>ef8696635ac92fe84a14da</u>	+ 650,888.133986245 ANONTOKEN_Dividend _Tracker	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-20 22:03:34	<u>0x63f1d2f4fbb33effd0ad9e63680eaa7c24831d831fef8696635ac92fe84a14da</u>	+ 650,888.133986245 ANT	✓
29	2021-12-19 00:10:00	<u>0x4ff55bfefa037beade9557a6c5fb80ac008db72cb26ec3f2e805e91962acf0f8</u>	+ 1.0000000000000000 00 BeeToken	✓
30	2021-12-17 09:07:00	<u>0xf8a9e2aa9c64163d0d8add85fd4e4c4775f888dbad3991e8060086e4e6a761e7</u>	- 75,005,513.3179357 05 SAFEMOON	✓
31	2021-12-17 09:06:21	<u>0x71afd948910753a742bbdab2c1b26b1e43951b9f90efd9d65def248364f93102</u>	+ 166,574.0000000000 00000000 KK8.io	✓
32	2021-11-30 13:11:10	<u>0x4cfb4622f8bb745164e6794a229aeabb05539be4ca6889ed9f1e0fd65471ce69</u>	- 880,000,000.000000 000 QUACK	✓
33	2021-11-30 09:14:45	<u>0x0b1911bda79773c409fedb1b4eef913f103c676153c70ce2c9d24bf4a9e1eb2e</u>	+ 1,840,556.13407366 3270100951 MINT	✓
34	2021-11-29 18:42:11	<u>0xa3cf067eb73228192d918f89e9a09edcc67ceef5277b500465e3e2a079a87df6</u>	+ 4,602,317,175.5490 24582 QUACK	✓
35	2021-11-29 17:27:19	<u>0x1342badf696e1e4397b91c4774aceb3c8b7b02d6a28b60a7bc757a7b22cfbc</u>	+ 3,477,652.11874101 2178361416 MINT	✓
36	2021-11-21 14:40:35	<u>0x5164bc63365ff89d8a9eb659d2d92c60fa37a0f4c2351a2bf27689c555c30a4a</u>	+ 1.0037585286145180 86 BUSD  222.55 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-04 22:09:07	<u>0x2d10b0c839918a6310a6c6f790a660d9454b5e053943c04a7fe395916ddd80f0</u>	- 90,298,375.3960230 65 SAFEMOON	✓
38	2021-11-03 19:52:41	<u>0xe0acdd980bf3c3aca60a89507b3c0152a0ab3aa8df32acbe2e4c447c808f2ae8</u>	+ 2,643,111,460.4663 13839 CATGIRL	✓
39	2021-11-03 10:35:27	<u>0x8e6e8bf0b451f2f6e39713617f4a7682e2a2a93029a239a7574c392fd60cdf05</u>	+ 46,773,965.6835952 92 EGC	✓
40	2021-11-03 10:35:27	<u>0x8e6e8bf0b451f2f6e39713617f4a7682e2a2a93029a239a7574c392fd60cdf05</u>	- 0.2000000000000000 11 WBNB  113.68 USD	✓
41	2021-11-03 10:05:56	<u>0x5af01e5be09fb692ca6807e91a9fd0044ece96128421fdecba1bae9ac094202c</u>	+ 313,177,839.029408 872 BRISE	✓
42	2021-11-02 08:50:35	<u>0xccbb3f43aa344f344d5cabe1c46dec08a0044df5525493fa5097ebb32e279fdd</u>	+ 392,456.0000000000 00000000 H3X	✓
43	2021-10-08 21:22:24	<u>0xe40089607a4f325207eb88ff93804bee7ce27faab9e0f328864e4f3ec7984508</u>	+ 2,879,395,130.8643 00728 SAFEBULL	✓
44	2021-09-13 21:10:35	<u>0x2c9296c8dc3f45a9760c3c0af8eac5459de08e12d8c22591d2aa59b1bde90ce4</u>	+ 21,131,181.00000000 00 BNBw	✓
45	2021-09-13 20:56:16	<u>0x2edc286ce6c6fcc45c75a64e10e2beaa80a75e719f1f68c386349c096d4e80cf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-13 20:53:25	<u>0xa833cbf9e8815f63967b</u> <u>632445cfed194588ab1d60</u> <u>19608c4e15b0295bcb1704</u>	+ 155,337,233.261058 360 FLOKI	✓
47	2021-09-01 18:39:53	<u>0xf2bb18319666aeefe3572</u> <u>20a8b0798bd6a71c0240e2</u> <u>ba0131631db22ca992eee8</u>	+ 69.0000000000000000 000 SHILLMOON IS COMING	✓
48	2021-09-01 07:53:05	<u>0x324cbd11e858685d2693</u> <u>202b7750b598be9c5eb6a8</u> <u>0e23062d5a434b11e3dbb1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
49	2021-08-31 22:38:26	<u>0xc6c671b31168b6761ebf</u> <u>da99902167ca8c1abb3858</u> <u>268bb8acf12b315e052c2e</u>	+ 1.0000000000000000 00 QDX	✓
50	2021-08-15 10:39:49	<u>0xa08d7e9127d4027d36b6</u> <u>230c55f9a11719318e1714</u> <u>6a2254f57c543bacb430d9</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
51	2021-08-13 17:15:48	<u>0xe888050cf71ba162689b</u> <u>f886e259e36198cc52438f</u> <u>d690cc62e00408876bd565</u>	+ 800,000.0000000000 00000000 EVER	✓
52	2021-08-08 16:24:40	<u>0x1f0ad41895bfe66d7f68</u> <u>b6cbaf7f15ae9dae802f8d</u> <u>b963a6808a4d7be6703ba3</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
53	2021-08-02 19:31:36	<u>0x7383b4273ab936bd2ce3</u> <u>5655a93e8eef0bf5c67acd</u> <u>c0b72f975d198d9e7076ab</u>	+ 950,000.0000000000 00000000 FLUX	✓
54	2021-07-31 16:12:45	<u>0xfaf63bf0a985590c3ebc</u> <u>b4c1e6ef044a8fc5026c6c</u> <u>073f0f85e9f634471a18fd</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
55	2021-07-05 17:55:38	<u>0xb770d32e0a229ae7af397a3960ff5afb088e1e45a79b9b73341a8b0012379399</u>	+ 7,541,543.12593069 0 CATE	✓
56	2021-06-23 22:36:53	<u>0x1682cbefa8c19c115ac400a100907ae8c7342f2bd969b8c879ee2c8da9a7d3a9</u>	+ 150,000.00000000 MNEB	✓
57	2021-06-22 01:17:53	<u>0xdbacc86c60c7e5bb6e837feaba507e86804233ef39f1cc2aac279d4a5aa79687</u>	+ 92,000,000.00000000 00 PANDA	✓
58	2021-05-31 22:51:54	<u>0x313364b19929e36056d73dc294b74b00c61494a3996f95dd1e40efa76189c4f8</u>	+ 500,000.0000000000 00000000 WSG	✓
59	2021-05-31 20:10:30	<u>0xafdfc92eda847a8195bc7c1363fce6e6d521b8a239c9dd74b56267163af2e026</u>	+ 500,000.0000000000 00000000 WSG	✓
60	2021-05-29 06:01:21	<u>0x0436e0cefc3fee0fe117e38c0626a2d47f45587fd733baa3bbd7d775e1ea1b06</u>	+ 888,888 TADP	✓
61	2021-05-28 16:15:35	<u>0x84346a67394ce57bb4bf015410ed4a46969f71549c6db3335abf0535a4a6d4f8</u>	+ 4,500.000000 TOMO	✓
62	2021-05-28 12:04:31	<u>0x446957061f2ecae848a35aac8981a48c12f174fed67cfa6289217ff321205b86</u>	+ 25,928,431.1483343 84 CLU	✓
63	2021-05-28 10:08:37	<u>0x507d65f073904e927d745d8662c94eae451f57cf8c298fdabe6e527fca1820a8</u>	+ 888,888 TADP	✓

#	Date & time	Transaction Id	Amount	
64	2021-05-28 09:30:37	<u>0xb4756377fcd13b86e44b900ea81213d03d2cdd386a</u> <u>a542b649d13a47bbe63f2e</u>	+ 212,407,870.905420 929 ECP	✓
65	2021-05-27 15:47:35	<u>0xe94ce6e07c509f0fafad50cf8f1c7e4066c84758c6</u> <u>7fa8dd81e7c3c1fa3fc229</u>	+ 881,411,679.233344 913 SOLDIER	✓
66	2021-05-25 19:34:45	<u>0x24301a77e32b928c22b0379e8955a9568784ddcfe3</u> <u>8f204286d6ea4299e3b102</u>	+ 899,986,384.050691 247 FEG	✓
67	2021-05-25 06:25:37	<u>0x0ced3a7a9d1492785db02f3000da6ec94fd5b26b23</u> <u>394acc88d713a442f10476</u>	+ 5,586.720684027821 334894 SMOON	✓
68	2021-05-25 02:55:10	<u>0xd59f62a45eec62add81be17fc6977ea86b836a8f9b</u> <u>6cd5959d4735a721c606cb</u>	+ 500,000.0000000000 00000000 WSG	✓
69	2021-05-24 17:14:19	<u>0x63e31cf1d58393c7183a51a9c211b95bc66538c833</u> <u>f6589322988266f34d0660</u>	+ 7,541,542.71756427 CATE	✓
70	2021-05-24 17:09:16	<u>0x77af0c8c965d2208fb2d7d43d140ea8bac6c6fdca9</u> <u>3365091ea2a2751d21e164</u>	+ 11,189,535,502.265 119553 SPORE	✓
71	2021-05-22 17:23:59	<u>0xbba554f28548909a4c37fc52579bd19a89c6de4aa1</u> <u>9f236ce0102eb6cc4dbf0e</u>	+ 981,810,377.316912 055 ORANGE	✓
72	2021-05-22 17:20:14	<u>0x043a02fd12e6528404965a7fca3151666d250274d4</u> <u>670c8c67dbb3cb089611e2</u>	+ 219,332,143.786247 045 ASS	✓

#	Date & time	Transaction Id	Amount	
73	2021-05-22 17:15:38	<u>0xb8c64303b57b3762349b a374af80b31061a4176926 4a522b770f324eca93e4d5</u>	+ 61,654,023,338.326 370239 HotDoge	✓
74	2021-05-22 17:10:17	<u>0x52a5ebc86a2362623bb2 63a4cfa80f02e439ecd660 f53ba02cfe360b775b46c8</u>	+ 513,803,507.469330 370 SHARK	✓
75	2021-05-22 17:04:11	<u>0x4317e14843257f5aaeff 59a384271b826ca21f92ae df86e5bc7abf58e72c3773</u>	+ 8,746.685030360884 411493 SMOON	✓
76	2021-05-17 21:49:09	<u>0x078ec1a8eea7cce637d8 51ad6fc40747733e1f0e4d 126a625de9f50d64c89fcf</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
77	2021-05-16 16:38:04	<u>0x5ae34ede7e90a0e5d5e2 05abb104df66a24f82e7fc 9230afdca6c838db22f055</u>	+ 17,226,983,298.294 715881 SAFEMOONCASH	✓
78	2021-05-11 08:14:06	<u>0xf9adc4328f601afcafe4 5bde4fe69325d7188cadaf 708aef3971ac06b3c125e5</u>	+ 3,774,780,698.0719 30408 PIT	✓
79	2021-05-10 10:35:33	<u>0x4a4f9afd6792cfcfe224 9346b2842a69963ea8dadb 56fd58e5855d6284fa43cb</u>	+ 904,390,111.246178 269 FLUNAR	✓
80	2021-04-25 08:23:29	<u>0x48ae4a76687749cdabfa 780adeebd2f632637f978d 87551365e4446f164fe469</u>	+ 13,206,034.9032109 64 SPE	✓
81	2021-04-20 19:57:16	<u>0x744515bed246356f70d0 7e39ffc5f73095c36e7a3c 35c26507e3636ae7ec73b8</u>	+ 210,939,888.018206 596 SAFEGALAXY	✓

#	Date & time	Transaction Id	Amount	
82	2021-04-20 19:44:31	<u>0xdb36c7cec46011ec7f51e985b7fc68e8fdccba5ac0ba23bb763737710fd56ebb</u>	+ 31,968,883.8765291 42 SAFEMARS	✓
83	2021-04-04 19:44:03	<u>0xf08e9d5287f6e27c84c4ae41168d7cef133ce92f9e1862e06385247fbd9328b8</u>	- 0.0150910654627454 80 ETH	✓
84	2021-04-04 09:11:43	<u>0x6dea135da4cf3885db2e9d6925d210c7f9d384300437c94569dfdc67f23d4aa</u>	+ 0.0150910654627454 80 ETH	✓
85	2021-04-04 09:11:43	<u>0x6dea135da4cf3885db2e9d6925d210c7f9d384300437c94569dfdc67f23d4aa</u>	- 1.0205227859414949 25 UNI	✓
86	2021-04-03 21:16:27	<u>0xcbcbfc637333772566bc9a72c87a2b78499d938f1884e630d61a77a9e4ec12da8</u>	+ 1.0205227859414949 25 UNI	✓
87	2021-04-03 21:16:27	<u>0xcbcbfc637333772566bc9a72c87a2b78499d938f1884e630d61a77a9e4ec12da8</u>	- 0.0149849100000000 01 ETH	✓
88	2021-04-03 21:06:30	<u>0x25992f22cf6beb1e6d2614d00e8fdf31f345d3e925cc794f19421ba83b3a456d</u>	+ 0.0149849100000000 01 ETH	✓
89	2021-03-26 19:09:12	<u>0x130275dc69cadac16627fd8befdfa217301f5371ba84dd24cb065cdae9b631ff</u>	+ 979,098,053.905806 422 FOX	✓
90	2021-03-24 21:02:44	<u>0xea67637bec583186aaf1d2e9a249c77f9e01ef02ec59b0b3e9e6f473d67701f7</u>	+ 125,713,046.982959 732 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
91	2021-03-24 10:04:17	<u>0xf46b8b2dda5f4029df4f52e33de4c565b68473a8742ca8092bf18effb4c786ce</u>	+ 6,162,029.75225654 2 SAFEMOON	✓
92	2021-03-23 21:50:41	<u>0x34efe9fe7f93912db4227a3104a62a619c317aa7181328422e981d69411da1e8</u>	+ 25,355,258.0053951 96 SAFEMOON	✓
93	2021-03-23 20:38:10	<u>0x2fcc40d6c14ccbe5e31c9229b1c9c55ec325d05d4d97872af0484937f6e06707</u>	+ 2,841,043.85041404 6 SAFEMOON	✓
94	2021-02-21 08:23:47	<u>0x097a3830a07acd3fd657a72a4a731dc2c74fac7182d9156ba149eac992f29436</u>	- 99.0000000000000000 000 TWT	✓
95	2020-12-25 21:17:39	<u>0xfcb8a9265052df756b39153b653d09150637c1848ff66d1efc3b632375271eb6</u>	+ 98.5000000000000000 000 TWT	✓
96	2020-12-25 21:12:06	<u>0x43c7785996baefe1b171eac68d43931f2f2a19eac7c29a71b09b3a5fdabce22b</u>	+ 0.5000000000000000 00 TWT	✓

* USD values displayed at the time of transaction

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