

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9a382525961ea9eebafe133900c03fb0f16f1b27</u>
TOTAL RECEIVED	9.730635620084617798 BNB
	5,762.48 USD
TOTAL SEND	9.695348329647154983 BNB
	5,741.58 USD

Token	Balance
BNB	0.035287290437462898 BNB
	20.89 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.165051636663668178 BUSD
	0.16 USD
TravaFinance Token	0.000000000000000000 TRAVA
Binance-Peg BTG Token	11,000.000000 BTG
Ethereum Token	0.000000000000000000 ETH
4	0.000000000000000000 FOUR
Dex88.org	800,000.000000000000000000 Dex88.org
FLOKI	12,427,534.921452988 FLOKI
KK8.io	166,574.000000000000000000 KK8.io









\* USD values displayed at the time of transaction

Token

Balance



dashswap.io 100.000000000000000000 DASH


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 10:13:01	<u>0xfbe15256bf8f923dbe9b</u> <u>db77abe5722f53bdda30e7</u> <u>cadb2d1f164d40113ad9d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-20 10:13:01	<u>0xfbe15256bf8f923dbe9b</u> <u>db77abe5722f53bdda30e7</u> <u>cadb2d1f164d40113ad9d0</u>	- 0.001341738000000000 00 BNB  0.80 USD	✓
3	2024-10-20 10:12:49	<u>0x677d0d54aa99b6bcb871</u> <u>02ee657304f182e2621e37</u> <u>e6d73389eac691f9ecdaaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-20 10:12:49	<u>0x677d0d54aa99b6bcb871</u> <u>02ee657304f182e2621e37</u> <u>e6d73389eac691f9ecdaaa</u>	- 0.000046610000000000 00 BNB  0.02 USD	✓
5	2024-10-20 10:11:58	<u>0x64fbd4fa5f2b11c55d7b</u> <u>6a21b73e0226b3f643f295</u> <u>b5620da91578ac4d1a82b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-20 10:11:58	<u>0x64fbd4fa5f2b11c55d7b</u> <u>6a21b73e0226b3f643f295</u> <u>b5620da91578ac4d1a82b3</u>	- 0.000552846000000000 00 BNB  0.32 USD	✓
7	2024-10-20 10:11:43	<u>0x56248d5201d2fe0d8e38</u> <u>c4f62e6916b6a800d4b7d9</u> <u>df2cc0bd472f40b20a58f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-10-20 10:11:43	<u>0x56248d5201d2fe0d8e38</u> <u>c4f62e6916b6a800d4b7d9</u> <u>df2cc0bd472f40b20a58f0</u>	- 0.000046679000000000 00 BNB  0.02 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-08-22 09:15:00	<u>0xbfe5fc7921ce26c56892</u> <u>418ac1ebaadc7e8e3bf035</u> <u>59b9d5b31144d4e6a0ad75</u>	- 0.029399999999999999 99 BNB  16.91 USD	✓
10	2024-08-22 09:15:00	<u>0xbfe5fc7921ce26c56892</u> <u>418ac1ebaadc7e8e3bf035</u> <u>59b9d5b31144d4e6a0ad75</u>	- 0.000532803000000000 00 BNB  0.30 USD	✓
11	2024-01-21 08:03:45	<u>0xc9b33b12a62a6732e739</u> <u>b00b229f4e487b649a0755</u> <u>4a4e3d2666568eb4f51286</u>	- 0.006303000000000000 00 BNB  2.00 USD	✓
12	2024-01-21 08:03:45	<u>0xc9b33b12a62a6732e739</u> <u>b00b229f4e487b649a0755</u> <u>4a4e3d2666568eb4f51286</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
13	2023-05-07 20:08:56	<u>0x7734a6c995a910b4bf86</u> <u>b1037e5487a437c76d42ef</u> <u>9294b383cc37bc85446668</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-07 20:08:56	<u>0x7734a6c995a910b4bf86</u> <u>b1037e5487a437c76d42ef</u> <u>9294b383cc37bc85446668</u>	- 0.000063417000000000 00 BNB  0.02 USD	✓
15	2023-05-07 20:06:17	<u>0x5b4cd6a6765154ad9d54</u> <u>e07f1c0fa6def0a029d4c4</u> <u>b8d67c684597b09c2b32a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-07 20:06:17	<u>0x5b4cd6a6765154ad9d54</u> <u>e07f1c0fa6def0a029d4c4</u> <u>b8d67c684597b09c2b32a9</u>	- 0.000153309000000000 00 BNB  0.04 USD	✓
17	2023-05-07 19:56:14	<u>0x2f5d0e53200f530db096</u> <u>a7e2a9a296dd5f974d2bd4</u> <u>a2236e0f496443c461d966</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-07 19:56:14	<u>0x2f5d0e53200f530db096</u> <u>a7e2a9a296dd5f974d2bd4</u> <u>a2236e0f496443c461d966</u>	- 0.0022462140000000 00 BNB  0.72 USD	✓
19	2023-05-07 19:56:14	<u>0x4b4e8697152198cee20a</u> <u>b46f17189de88376d0e9aa</u> <u>21c0d1c2aaed3138e29d8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-07 19:56:14	<u>0x4b4e8697152198cee20a</u> <u>b46f17189de88376d0e9aa</u> <u>21c0d1c2aaed3138e29d8b</u>	- 0.0001335300000000 00 BNB  0.04 USD	✓
21	2023-05-07 19:53:38	<u>0x96f91f6b503957bcba91</u> <u>02c2ce50821289d14582c6</u> <u>7600684598828b37628870</u>	+ 0.0422985300000000 01 BNB  13.70 USD	✓
22	2023-03-02 17:05:50	<u>0x7a73371fad52350bc77a</u> <u>6a975b7e384553b52473f2</u> <u>3a5ee92f8669656c03fc18</u>	- 0.1384807638035619 74 BNB  41.18 USD	✓
23	2023-03-02 17:05:50	<u>0x7a73371fad52350bc77a</u> <u>6a975b7e384553b52473f2</u> <u>3a5ee92f8669656c03fc18</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
24	2023-03-02 17:05:05	<u>0x0b7e14659ab8db285166</u> <u>412a63b36e7332fcc58f12</u> <u>ad79f86a2c132324d4f214</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-03-02 17:05:05	<u>0x0b7e14659ab8db285166</u> <u>412a63b36e7332fcc58f12</u> <u>ad79f86a2c132324d4f214</u>	- 0.0010408700000000 00 BNB  0.30 USD	✓
26	2023-03-02 17:03:23	<u>0xfe388786bbf140b2222e</u> <u>d260d1516cf79674f7209d</u> <u>1139256d746f0dcbd95cf9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-03-02 17:03:23	<u>0xfe388786bbf140b222e</u> <u>d260d1516cf79674f7209d</u> <u>1139256d746f0dcbd95cf9</u>	- 0.0010026450000000 00 BNB  0.29 USD	✓
28	2023-03-02 17:03:23	<u>0xd4dd98daa06fcf560090</u> <u>1193942f3ad597eb2616d2</u> <u>c5ef9125ee0a5e9ffdd551</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-03-02 17:03:23	<u>0xd4dd98daa06fcf560090</u> <u>1193942f3ad597eb2616d2</u> <u>c5ef9125ee0a5e9ffdd551</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
30	2022-12-24 14:40:02	<u>0xbe7d52606116d40d291f</u> <u>dd7445029f6ccad64dbba5</u> <u>785cfe07f3a35de4a5d7ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-12-24 14:40:02	<u>0xbe7d52606116d40d291f</u> <u>dd7445029f6ccad64dbba5</u> <u>785cfe07f3a35de4a5d7ce</u>	- 0.0005529900000000 00 BNB  0.13 USD	✓
32	2022-12-24 14:39:41	<u>0x89e775be4d248516d5fc</u> <u>c0cc0db1c5f9c8e6e22d20</u> <u>98791f93ddeed4593071e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-12-24 14:39:41	<u>0x89e775be4d248516d5fc</u> <u>c0cc0db1c5f9c8e6e22d20</u> <u>98791f93ddeed4593071e1</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
34	2022-12-24 14:39:26	<u>0xfdee98e36c49ca3a053f</u> <u>72195e7c92ada79d3309b3</u> <u>377f05a379d2a7d8a3a2df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-12-24 14:39:26	<u>0xfdee98e36c49ca3a053f</u> <u>72195e7c92ada79d3309b3</u> <u>377f05a379d2a7d8a3a2df</u>	- 0.0002225250000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-12-01 22:18:49	<u>0xd505a9c983c40c3b3811</u> <u>c20235b3cd93fa6e8ac26d</u> <u>646161dc65faf42e55ce95</u>	- 0.5096946205820036 55 BNB  149.23 USD	✓
37	2022-12-01 22:18:49	<u>0xd505a9c983c40c3b3811</u> <u>c20235b3cd93fa6e8ac26d</u> <u>646161dc65faf42e55ce95</u>	- 0.0027762250000000 00 BNB  0.81 USD	✓
38	2022-12-01 11:09:10	<u>0xfb4d479303d5c40ba787</u> <u>a6c3f4cdcdbdf5c24023f35</u> <u>ba548c45a5c0f96aae623b</u>	- 0.5330950055820037 34 BNB  159.76 USD	✓
39	2022-12-01 11:09:10	<u>0xfb4d479303d5c40ba787</u> <u>a6c3f4cdcdbdf5c24023f35</u> <u>ba548c45a5c0f96aae623b</u>	- 0.0034003850000000 00 BNB  1.01 USD	✓
40	2022-12-01 06:31:25	<u>0xc628236727a66ce22a05</u> <u>30a81a122f98623838113a</u> <u>9ab7263fa65fc8b58da693</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-12-01 06:31:25	<u>0xc628236727a66ce22a05</u> <u>30a81a122f98623838113a</u> <u>9ab7263fa65fc8b58da693</u>	- 0.0006130700000000 00 BNB  0.18 USD	✓
42	2022-12-01 06:31:01	<u>0x32fae835320dfe56c23c</u> <u>c6e90178255331254ec010</u> <u>6a39044584f61863d3afeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-12-01 06:31:01	<u>0x32fae835320dfe56c23c</u> <u>c6e90178255331254ec010</u> <u>6a39044584f61863d3afeb</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
44	2022-11-30 09:10:05	<u>0x7d5dc1c03516b3d1c801</u> <u>0a5b97b6c28f66aaf301ec</u> <u>9448d190fce5d5bf9c6eb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-11-30 09:10:05	<u>0x7d5dc1c03516b3d1c801</u> <u>0a5b97b6c28f66aaf301ec</u> <u>9448d190fce5d5bf9c6eb4</u>	- 0.0004564100000000 00 BNB  0.13 USD	✓
46	2022-05-20 12:34:43	<u>0xa82909d7f1fed0ded09c</u> <u>f48d6fbe8c21d40f224368</u> <u>00f13a0d351df0d660fcf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-05-20 12:34:43	<u>0xa82909d7f1fed0ded09c</u> <u>f48d6fbe8c21d40f224368</u> <u>00f13a0d351df0d660fcf0</u>	- 0.0012571200000000 00 BNB  0.37 USD	✓
48	2022-05-20 12:34:31	<u>0x2cec96ab6b924205919d</u> <u>d413d1d04af913413efcea</u> <u>41ca3d4ef82c4960058aab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-05-20 12:34:31	<u>0x2cec96ab6b924205919d</u> <u>d413d1d04af913413efcea</u> <u>41ca3d4ef82c4960058aab</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
50	2022-05-20 12:30:58	<u>0xcb1699082228c26f9b6f</u> <u>0531c8bc1317bd00d97591</u> <u>9ae2273b301a7055edad9b</u>	- 1.0000000000000000 00 BNB  299.30 USD	✓
51	2022-05-20 12:30:58	<u>0xcb1699082228c26f9b6f</u> <u>0531c8bc1317bd00d97591</u> <u>9ae2273b301a7055edad9b</u>	- 0.0010255800000000 00 BNB  0.30 USD	✓
52	2022-01-19 09:47:43	<u>0xe1fcffdcd1ce33757d76</u> <u>286488de2c563b204f6396</u> <u>3f5070e65cb5e3b0735c18</u>	- 0.2000000000000000 11 BNB  93.26 USD	✓
53	2022-01-19 09:47:43	<u>0xe1fcffdcd1ce33757d76</u> <u>286488de2c563b204f6396</u> <u>3f5070e65cb5e3b0735c18</u>	- 0.0006993650000000 00 BNB  0.32 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-01-05 11:06:44	<u>0x352d81254729f852fcd7</u> <u>2ac82eb8a297e1e87e4a58</u> <u>b361c337762b661ff88605</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-01-05 11:06:44	<u>0x352d81254729f852fcd7</u> <u>2ac82eb8a297e1e87e4a58</u> <u>b361c337762b661ff88605</u>	- 0.0013195750000000 00 BNB  0.62 USD	✓
56	2022-01-05 11:06:44	<u>0xd379266f0d25356606df</u> <u>3df36eb78499b8d0580995</u> <u>162bdd44c5796f62371e68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-01-05 11:06:44	<u>0xd379266f0d25356606df</u> <u>3df36eb78499b8d0580995</u> <u>162bdd44c5796f62371e68</u>	- 0.0002357600000000 00 BNB  0.11 USD	✓
58	2021-12-30 07:28:27	<u>0x91f96ba3887fdffc39ea</u> <u>03271f4a877d122ab95f97</u> <u>2cd07172b9f335ecd477a0</u>	- 0.200000000000000000 11 BNB  103.74 USD	✓
59	2021-12-30 07:28:27	<u>0x91f96ba3887fdffc39ea</u> <u>03271f4a877d122ab95f97</u> <u>2cd07172b9f335ecd477a0</u>	- 0.0013370100000000 00 BNB  0.69 USD	✓
60	2021-12-27 20:37:34	<u>0x42b0b654f9ac88a7695d</u> <u>01eda5795f9f590adbfc2</u> <u>b5061b39cb964666f7b7c9</u>	- 0.200000000000000000 11 BNB  109.56 USD	✓
61	2021-12-27 20:37:34	<u>0x42b0b654f9ac88a7695d</u> <u>01eda5795f9f590adbfc2</u> <u>b5061b39cb964666f7b7c9</u>	- 0.0008587550000000 00 BNB  0.47 USD	✓
62	2021-12-27 13:27:26	<u>0xde5f61fdffc9d1e39ec7</u> <u>674bbe0cd4dfc8bf48464f</u> <u>f401d97892a98b9710fd66</u>	- 0.200000000000000000 11 BNB  112.74 USD	✓







#	Date & time	Transaction Id	Amount	
63	2021-12-27 13:27:26	<u>0xde5f61fdffc9d1e39ec7 674bbe0cd4dfc8bf48464f f401d97892a98b9710fd66</u>	- 0.0011867700000000 00 BNB  0.66 USD	✓
64	2021-12-27 12:02:53	<u>0x713c8c2b582616721d8d a046f88c64ee9424aebbf9 bb7fde88e5f6abe0605177</u>	- 0.2000000000000000 11 BNB  112.74 USD	✓
65	2021-12-27 12:02:53	<u>0x713c8c2b582616721d8d a046f88c64ee9424aebbf9 bb7fde88e5f6abe0605177</u>	- 0.0008587550000000 00 BNB  0.48 USD	✓
66	2021-12-27 09:55:36	<u>0x2eddca57988300773404 c6600fd95c48455c99e852 ac245a45dd6abfb6fa66bb</u>	- 0.2000000000000000 11 BNB  111.66 USD	✓
67	2021-12-27 09:55:36	<u>0x2eddca57988300773404 c6600fd95c48455c99e852 ac245a45dd6abfb6fa66bb</u>	- 0.0009337550000000 00 BNB  0.52 USD	✓
68	2021-12-17 18:05:07	<u>0xb98d7b11e0d1328889b1 9b6bc971222e98d5be0803 5c08efbaefd27022834b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-12-17 18:05:07	<u>0xb98d7b11e0d1328889b1 9b6bc971222e98d5be0803 5c08efbaefd27022834b3</u>	- 0.0002697050000000 00 BNB  0.14 USD	✓
70	2021-11-10 12:20:05	<u>0x3112e1a35c7ea949a83d 407e02c3f4c6c44712da37 97f063e9d45f9c0c6d0ef4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-11-10 12:20:05	<u>0x3112e1a35c7ea949a83d 407e02c3f4c6c44712da37 97f063e9d45f9c0c6d0ef4</u>	- 0.0005574000000000 00 BNB  0.34 USD	✓





#	Date & time	Transaction Id	Amount	
72	2021-11-10 12:19:05	<u>0x33c76d78526d7ce83157</u> <u>ca4c89a240221f9d945896</u> <u>bfab0d9392ee7103de0c29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-11-10 12:19:05	<u>0x33c76d78526d7ce83157</u> <u>ca4c89a240221f9d945896</u> <u>bfab0d9392ee7103de0c29</u>	- 0.000632280000000000 00 BNB  0.38 USD	✓
74	2021-11-10 12:11:40	<u>0xa2ecdb61d63a1b6ba1b0</u> <u>f89303b9fb81b7a422d010</u> <u>82de617c7cc22d49dc7329</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-11-10 12:11:40	<u>0xa2ecdb61d63a1b6ba1b0</u> <u>f89303b9fb81b7a422d010</u> <u>82de617c7cc22d49dc7329</u>	- 0.000877945000000000 00 BNB  0.53 USD	✓
76	2021-11-10 11:38:26	<u>0xa8e4beab4cfc0f155b96</u> <u>542186449218e6523c8e48</u> <u>12d7f73d92f763282fd9c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-11-10 11:38:26	<u>0xa8e4beab4cfc0f155b96</u> <u>542186449218e6523c8e48</u> <u>12d7f73d92f763282fd9c5</u>	- 0.000221045000000000 00 BNB  0.13 USD	✓
78	2021-10-18 05:32:28	<u>0x5cadf8b824b9c7abd985</u> <u>c5a5722a0690766345e48b</u> <u>5cfbaea92bbe20202649d5</u>	- 2.000000000000000000 00 BNB  940.00 USD	✓
79	2021-10-18 05:32:28	<u>0x5cadf8b824b9c7abd985</u> <u>c5a5722a0690766345e48b</u> <u>5cfbaea92bbe20202649d5</u>	- 0.002048605000000000 00 BNB  0.96 USD	✓
80	2021-10-18 05:15:01	<u>0xfd87b5efb5e9f3002c4</u> <u>812040222adbbd0d55b353</u> <u>946c7b2d61f73a2225a118</u>	+ 3.776377220000000000 90 BNB  1,774.89 USD	✓





#	Date & time	Transaction Id	Amount	
81	2021-10-16 15:05:26	<u>0x4528a2172cc1333e7768</u> <u>f877ff0366a0386fd9b372</u> <u>a43be27a8374d16e28be80</u>	- 2.9273088700000000 63 BNB  1,363.54 USD	✓
82	2021-10-16 15:05:26	<u>0x4528a2172cc1333e7768</u> <u>f877ff0366a0386fd9b372</u> <u>a43be27a8374d16e28be80</u>	- 0.0006729850000000 00 BNB  0.31 USD	✓
83	2021-10-16 14:53:53	<u>0x186873015a52cdb32a7e</u> <u>9ce6bf74c16dd5036ec7c6</u> <u>11f6be63bf4b8849a9768e</u>	+ 2.9373088699999998 50 BNB  1,368.19 USD	✓
84	2021-10-14 21:48:26	<u>0xb88fcec97ff4adc7eeca</u> <u>bbfce63e7da085928b8b38</u> <u>a223cf747d3b3a1bb5373a</u>	- 1.2919820636795860 12 BNB  596.37 USD	✓
85	2021-10-14 21:48:26	<u>0xb88fcec97ff4adc7eeca</u> <u>bbfce63e7da085928b8b38</u> <u>a223cf747d3b3a1bb5373a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
86	2021-10-14 21:36:17	<u>0x05252499385f23b30d73</u> <u>9f3fa91c7fc4eb653f01f9</u> <u>3281c13efa3d8918dff7f6</u>	- 0.0020000000000000 00 BNB  0.92 USD	✓
87	2021-10-14 21:36:17	<u>0x05252499385f23b30d73</u> <u>9f3fa91c7fc4eb653f01f9</u> <u>3281c13efa3d8918dff7f6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
88	2021-10-14 21:27:47	<u>0x8047cbf439c83ac71bd8</u> <u>1e249daa3e41cb9971fb69</u> <u>cbcd94510a37fd55b923f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-10-14 21:27:47	<u>0x8047cbf439c83ac71bd8</u> <u>1e249daa3e41cb9971fb69</u> <u>cbcd94510a37fd55b923f1</u>	- 0.0006128900000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-10-14 21:27:05	<u>0x58dba6fde9e55c9abc2d</u> <u>6c3a04eee841b1d83b7c09</u> <u>3d7ba62ddf88f838eaf38f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-10-14 21:27:05	<u>0x58dba6fde9e55c9abc2d</u> <u>6c3a04eee841b1d83b7c09</u> <u>3d7ba62ddf88f838eaf38f</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
92	2021-10-14 21:22:44	<u>0x66b129275bd1fe03897c</u> <u>090faa5e8b9c8aa15aba74</u> <u>74b5650491560b0be8f653</u>	- 0.002000000000000000 00 BNB  0.92 USD	✓
93	2021-10-14 21:22:44	<u>0x66b129275bd1fe03897c</u> <u>090faa5e8b9c8aa15aba74</u> <u>74b5650491560b0be8f653</u>	- 0.000611100000000000 00 BNB  0.28 USD	✓
94	2021-10-13 15:39:40	<u>0x22aa0be7aee7d033d225</u> <u>166f0b4123d705314c6f50</u> <u>6fc14e6d8879381c428ed8</u>	+ 1.2689502999999999 75 BNB  597.42 USD	✓
95	2021-10-13 04:41:20	<u>0x6148c7244c8496251a98</u> <u>d63d03057891efc0c022db</u> <u>1ac09a046ec05a8df39651</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-10-13 04:41:20	<u>0x6148c7244c8496251a98</u> <u>d63d03057891efc0c022db</u> <u>1ac09a046ec05a8df39651</u>	- 0.000305620000000000 00 BNB  0.14 USD	✓
97	2021-10-13 04:40:50	<u>0x87a9b237705ed532a4da</u> <u>5dcb168f85b923a1017693</u> <u>8c99c287c91491497c2edd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2021-10-13 04:40:50	<u>0x87a9b237705ed532a4da</u> <u>5dcb168f85b923a1017693</u> <u>8c99c287c91491497c2edd</u>	- 0.000220350000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-10-13 04:39:56	<u>0xe48b19ea6ad873d7eb58</u> <u>a311831627b35b459da2bf</u> <u>7b6dba6fc8397bcbfcdf46</u>	- 0.021000000000000000 01 BNB  9.68 USD	✓
100	2021-10-13 04:39:56	<u>0xe48b19ea6ad873d7eb58</u> <u>a311831627b35b459da2bf</u> <u>7b6dba6fc8397bcbfcdf46</u>	- 0.000671220000000000 00 BNB  0.30 USD	✓
101	2021-10-13 04:38:32	<u>0xde840a160b63e7ab37c2</u> <u>b4fef5937a7da9cc6d2a57</u> <u>ae9a90d6d6e55832b136b3</u>	+ 0.029499999999999999 98 BNB  13.60 USD	✓
102	2021-10-12 22:00:19	<u>0xc4eb5c6f6087e15b10e0</u> <u>2ec47e48cf5cf4d8f94d48</u> <u>4c746a14f667dcdbdc9b4f</u>	+ 0.019394999999999999 99 BNB  8.94 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-20 10:13:01	<u>0xfbe15256bf8f923dbe9b</u> <u>db77abe5722f53bdda30e7</u> <u>cadb2d1f164d40113ad9d0</u>	+ 0.0289262665095775 70 BNB  17.24 USD	✓
2	2024-10-20 10:11:58	<u>0x64fbd4fa5f2b11c55d7b</u> <u>6a21b73e0226b3f643f295</u> <u>b5620da91578ac4d1a82b3</u>	+ 0.0049456399278853 30 BNB  2.94 USD	✓
3	2023-03-02 17:05:05	<u>0x0b7e14659ab8db285166</u> <u>412a63b36e7332fcc58f12</u> <u>ad79f86a2c132324d4f214</u>	+ 0.0464619066956869 84 BNB  13.81 USD	✓
4	2023-03-02 17:03:23	<u>0xfe388786bbf140b2222e</u> <u>d260d1516cf79674f7209d</u> <u>1139256d746f0dcbd95cf9</u>	+ 0.0043617797515724 45 BNB  1.29 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-24 14:40:02	<u>0xbe7d52606116d40d291fdd7445029f6ccad64dbba5785cfe07f3a35de4a5d7ce</u>	+ 0.0638013923563025 55 BNB  15.59 USD	✓
6	2022-12-01 06:31:25	<u>0xc628236727a66ce22a0530a81a122f98623838113a9ab7263fa65fc8b58da693</u>	+ 0.0878054380076017 10 BNB  26.14 USD	✓
7	2022-01-05 11:06:44	<u>0x352d81254729f852fcd72ac82eb8a297e1e87e4a58b361c337762b661ff88605</u>	+ 1.4185133031564056 69 BNB  672.51 USD	✓
8	2021-10-14 21:27:47	<u>0x8047cbf439c83ac71bd81e249daa3e41cb9971fb69cbcd94510a37fd55b923f1</u>	+ 0.0019899736795860 60 BNB  0.91 USD	✓

#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-20 12:07:01	<u>0xb1aa9b04c8449533e5c7ac940fb73bfd3cd8279cad641f4d9d70c493c13c349f</u>	+ 62,000.000000000 B00M	✓
2	2024-10-20 11:33:01	<u>0xf4002a7574ba9a1b256c8080f33d64669222430258854cc0baaa47396e43b585</u>	+ 60,000.000000 ACT	✓
3	2024-10-20 10:13:01	<u>0xfbe15256bf8f923dbe9bdb77abe5722f53bdda30e7cadb2d1f164d40113ad9d0</u>	- 358.888537750 TOKEN	✓
4	2024-10-20 10:13:01	<u>0xfbe15256bf8f923dbe9bdb77abe5722f53bdda30e7cadb2d1f164d40113ad9d0</u>	- 1.079905329 TOKEN	✓





#	Date & time	Transaction Id	Amount	
5	2024-10-20 10:11:58	<u>0x64fbd4fa5f2b11c55d7b6a21b73e0226b3f643f295b5620da91578ac4d1a82b3</u>	- 2,794.226185975466 705713 FOUR	✓
6	2024-08-22 09:15:00	<u>0xbfe5fc7921ce26c56892418ac1ebaadc7e8e3bf03559b9d5b31144d4e6a0ad75</u>	+ 2,794.226185975466 705713 FOUR	✓
7	2024-06-29 08:24:46	<u>0x831d2f1202a440b1ec055b190d6b9d105f26341b9b8e3804f634bc989c4f86c8</u>	+ 0.0298205669881416 13 BUSD  0.02 USD	✓
8	2024-03-30 00:53:17	<u>0x9f6047a5e487e0834770de29f230ced60eb2b39d65be99431ac3563ab2c29e36</u>	+ 359.968443079 TOKEN	✓
9	2023-05-08 13:13:21	<u>0x776e0af44de7604d22181dd15563bb3a7da6840725adc60c2070efe0b028792d</u>	+ 17,225.00 wHEX	✓
10	2023-05-07 20:36:35	<u>0x0ee87d4468211556991d6d1ab6dbf1f546850eb07939424c745bcd3c868976d7</u>	+ 23,000.000000 AI-A	✓
11	2023-05-07 20:35:32	<u>0x07a641289aa47984a4b0e42a56ee2f53f36f3092715a5f64ba64062926adccbd</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2023-05-07 20:09:32	<u>0xf5e5ad328d9dbfb22574057752b76c7c0d3b61464cf7ebf803edbd502680c724</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-07 20:08:56	<u>0x7734a6c995a910b4bf86b1037e5487a437c76d42ef9294b383cc37bc85446668</u>	- 476.50589123441721 9948 USDT  477.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-07 20:08:14	<u>0x57b282fc2f033721809028b62113fc045c2e00b6bffffb23e993765d5ab1de685</u>	- 10.0000000000000000 000 USDT	✓
15	2023-05-07 20:07:29	<u>0xcb944987a9e87b9feee468c083d85dc271230ab4ce8d76e55813697de124668e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-07 20:06:17	<u>0x5b4cd6a6765154ad9d54e07f1c0fa6def0a029d4c4b8d67c684597b09c2b32a9</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
17	2023-05-07 19:56:14	<u>0x2f5d0e53200f530db096a7e2a9a296dd5f974d2bd4a2236e0f496443c461d966</u>	+ 486.50589123441721 9948 USDT  486.83 USD	✓
18	2023-05-07 19:56:14	<u>0x2f5d0e53200f530db096a7e2a9a296dd5f974d2bd4a2236e0f496443c461d966</u>	- 12,427,534.9214529 88 FLOKI	✓
19	2023-04-24 09:04:34	<u>0xfd879f733af948b7e6103aa92bb6b9c38bdeb2b8232d7a1190247b4809ea044d</u>	+ 0.1352310696755265 61 BUSD  0.13 USD	✓
20	2023-03-02 17:05:05	<u>0x0b7e14659ab8db285166412a63b36e7332fcc58f12ad79f86a2c132324d4f214</u>	- 31.821162460032351 049 FTM	✓
21	2023-03-02 17:03:23	<u>0xfe388786bbf140b222ed260d1516cf79674f7209d1139256d746f0dcbd95cf9</u>	- 1.3095011751561058 68 BUSD  1.30 USD	✓
22	2023-01-23 22:41:39	<u>0x83f3cffe6fa28ddadce1a723206f5806a03d5f61bc6940d0bd32d661b7330351</u>	+ 0.0863917482322025 25 BUSD  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-01-15 12:11:13	<u>0xe456434bd51b80329de3bfe9378298f655c228ecae52ca06b5ef877b82de2f01</u>	+ 0.1126919878923747 93 BUSD  0.11 USD	✓
24	2023-01-08 18:22:31	<u>0x8346dbdc91f00362c097c5bec67ab616e5b1e80e0bfd580bcb8660f97938c91d</u>	+ 0.0228465802825255 26 BUSD  0.02 USD	✓
25	2023-01-07 17:21:56	<u>0x34746d4f69e96363a4f532b8653717e5ed0ae06d164af22fc00aea31dd26e254</u>	+ 0.1034392533370860 35 BUSD  0.10 USD	✓
26	2023-01-04 20:39:46	<u>0x10916b072c408fc8f403cf9a3b747cb8e0895b81af0cdda64b26a17c226e8f35</u>	+ 0.1271076412750738 74 BUSD  0.12 USD	✓
27	2023-01-02 22:25:35	<u>0x968be28d5c542161395cc4966a24848f6d20602cef a13e56a9647dd8f9a952ae</u>	+ 0.0727914164683957 78 BUSD  0.07 USD	✓
28	2023-01-01 22:30:15	<u>0x36580600b27cd500703251bf31815a87ab47faec4a8f89f682cce8fa56c41644</u>	+ 0.0732112311555328 38 BUSD  0.07 USD	✓
29	2023-01-01 09:24:52	<u>0x5b5213eb0c6c40766a8360fdf5d65824b46fed81091304f22067271aa286aa8d</u>	+ 0.0493511871198159 88 BUSD  3.45 USD	✓
30	2022-12-31 20:55:21	<u>0x4f92bdfd73c66075061a9730bf55def546746a2d722729f3042a50c747d7d7a4</u>	+ 0.0501471204670450 93 BUSD  3.51 USD	✓
31	2022-12-31 15:52:54	<u>0x74d36122a8f65e90cd6d705a7c6c722c8de0af81eae36583aa8498f46dfba905</u>	+ 0.0788158422875360 89 BUSD  5.51 USD	✓




#	Date & time	Transaction Id	Amount	
32	2022-12-31 10:52:17	<u>0xeb9f117457dcedb3f9b6</u> <u>11353356e7008e37fb5c1d</u> <u>36f65282e708e20ae0488d</u>	+ 0.0263984796638838 08 BUSD  0.02 USD	✓
33	2022-12-30 22:50:13	<u>0xe329bb6921c7c4e52b03</u> <u>146a30a64f95cd209c4b4a</u> <u>268ec0db80819d9b17020b</u>	+ 0.0402852524171634 99 BUSD  0.04 USD	✓
34	2022-12-30 19:06:40	<u>0x17176b415a317e4cf79f</u> <u>635c1b792f974b037ec099</u> <u>23c634984d4e74589ade51</u>	+ 0.0135025578120200 50 BUSD  0.01 USD	✓
35	2022-12-30 18:01:28	<u>0xf03af449259ba37888b7</u> <u>1b3c9b9fb0abd490294bf3</u> <u>ae21d442ab1b9624a2846a</u>	+ 0.1453858325010125 30 BUSD  0.14 USD	✓
36	2022-12-28 06:03:02	<u>0xd6f9aed0366f21a3c237</u> <u>44185525be4d325a65afc4</u> <u>5910627cc300016a1fec6c</u>	+ 0.1177141634961295 51 BUSD  0.11 USD	✓
37	2022-12-25 18:42:10	<u>0x4ae70448cf1491492688</u> <u>63d751c3991a479e1c555f</u> <u>8dbbea4c8e4d4cdb0b0c38</u>	+ 0.1894208807483079 57 BUSD  0.18 USD	✓
38	2022-12-24 14:40:02	<u>0xbe7d52606116d40d291f</u> <u>dd7445029f6ccad64dbba5</u> <u>785cfe07f3a35de4a5d7ce</u>	- 15.615723027560161 285 BUSD  15.61 USD	✓
39	2022-12-22 20:13:27	<u>0x3b21ec916eef6a1db524</u> <u>7692f1603fd3d94101932b</u> <u>88b5c1c947acf10b9a59d5</u>	+ 0.3348141850766964 69 BUSD  0.33 USD	✓
40	2022-12-20 12:37:41	<u>0x351139e22a088ec97102</u> <u>6dea30cea6a3f37f7f37a8</u> <u>6a4224fd5a4d044980e076</u>	+ 0.2834113003991298 17 BUSD  18.63 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-12-17 18:49:15	<u>0x91dba87dc1a4d7ed40b39cdef946b85212f08f688b35871307999d543faabb07</u>	+ 0.3752709314348307 57 BUSD  0.37 USD	✓
42	2022-12-15 19:33:17	<u>0xc4c4dd82e1b47353c5f54856e703c83132d6262a7bbb7a9ce65bd1197fd6dac1</u>	+ 0.2492387138169901 43 BUSD  18.02 USD	✓
43	2022-12-14 11:31:33	<u>0x95d19fe142d7d1cf439cdebc1e1e63d0a877bdce692eb07f4c77b42e8ed6b17</u>	+ 0.1933935406960021 75 BUSD  0.19 USD	✓
44	2022-12-12 15:19:29	<u>0x6c0547275adae5a3d510e69a4fe3a64f770ab1cd8f45e6df5c49211ca21ae1e9</u>	+ 0.3789162536894209 45 BUSD  0.37 USD	✓
45	2022-12-10 16:31:18	<u>0xd86ad033c4e22441f285575db06c3d8e012e7a9d36cddd2c9e582995c332ac27</u>	+ 0.3566382000587593 47 BUSD  0.35 USD	✓
46	2022-12-09 00:23:01	<u>0x67fd2717777d912f037ca8ac1752d4a63f345d1e88d4d9e9f1560b7d008159d4</u>	+ 0.6454295079027813 08 BUSD  0.64 USD	✓
47	2022-12-07 17:26:06	<u>0x9998fb06aba17df752bd73007ac03ab21e34f2080ff4283307de0b7e6a2b784b</u>	+ 0.3910394927808195 64 BUSD  0.39 USD	✓
48	2022-12-07 11:16:54	<u>0x200d3978ba5ab8e4a5ed5ce422940dac1343ca098b2c4238e02f9be72b9e9178</u>	+ 0.5221273367459553 50 BUSD  0.52 USD	✓
49	2022-12-07 01:19:22	<u>0x2d1838349c20965f52444bea05de2f25e062bfc199a825884fbd4cb65c80d9ff</u>	+ 0.6645553051322535 82 BUSD  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-12-06 20:47:12	<u>0x89a3423aec800a1f2352</u> <u>94eedd0e00c0e25963eda0</u> <u>282f4fe4ef8220edabcda3</u>	+ 0.8476710989899879 37 BUSD  0.84 USD	✓
51	2022-12-06 10:54:52	<u>0x0a62b478874cbd1e7a84</u> <u>920e3e6da2edddc09c20c1</u> <u>cbce519165207d83088719</u>	+ 0.5176510458394038 01 BUSD  0.51 USD	✓
52	2022-12-05 21:40:31	<u>0x9277b3d475ddfbc41108</u> <u>447e75497d09fa05ddfcd1</u> <u>da9488478089a468bf9ca6</u>	+ 0.4737678598991494 35 BUSD  0.47 USD	✓
53	2022-12-05 04:39:18	<u>0x94c178dc3b47f6dd0468</u> <u>c7ce9b829bd41ad968ddb5</u> <u>ff8173a92908f9fb0eee75</u>	+ 0.3133257310646574 98 BUSD  24.18 USD	✓
54	2022-12-04 20:41:43	<u>0xe6b7215e12f2b89c876c</u> <u>ac7bf1fc876c1469093573</u> <u>38985df6d08dbc60ff1d95</u>	+ 0.7120570311576261 97 BUSD  54.97 USD	✓
55	2022-12-04 09:51:41	<u>0x5b3cb29c840a0a1b965f</u> <u>cfe0f6ef7850a694c80991</u> <u>041380a42705777af27d8d</u>	+ 0.6157557407219169 67 BUSD  0.61 USD	✓
56	2022-12-04 00:52:42	<u>0x5ee75671c29c279548b9</u> <u>005af58a18dbd988d4b95b</u> <u>d5be33a6fbdf8c9902a9e3</u>	+ 0.4295016440234550 87 BUSD  0.42 USD	✓
57	2022-12-03 23:13:56	<u>0x733e21feaab073622424</u> <u>472bcf1ba194f5fab34cad</u> <u>70601431dee4799886d064</u>	+ 0.6691777384310908 52 BUSD  0.66 USD	✓
58	2022-12-03 17:00:16	<u>0x7392ac42dcb3ed5b2a31</u> <u>b2c72241a6239efbc772d5</u> <u>177d0fef83e50179ae419</u>	+ 0.3478288589886611 71 BUSD  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-12-03 10:02:31	<u>0x45b8286ff203aabee74d c21907a6cf0ca89a4a8992 4f145fd611efd881d21012</u>	+ 0.6126108756762999 04 BUSD  0.61 USD	✓
60	2022-12-03 03:05:34	<u>0xaa4ded7f70ad07ad2a28 d36d0826c94cddaf8c2aab 7cbb35eca934756d418b5c</u>	+ 0.7683757715540013 86 BUSD  0.76 USD	✓
61	2022-12-02 20:18:18	<u>0xa98c7286cf739f2b2b21 c66b4b02e15d6ef9e04fdc 02b5b77ae077d8d988f347</u>	+ 0.1503676212220190 21 BUSD  0.15 USD	✓
62	2022-12-02 18:13:33	<u>0x6be5966564cc2c3b1cfc c926d71ed89e2e284456d2 cee7603890770b0dd477ac</u>	+ 0.7927867100519653 27 BUSD  0.79 USD	✓
63	2022-12-02 15:03:20	<u>0x527caf35be69c1c24ce8 63496f83c593aa41ee59f7 9d6746ff8222fd2bbf109d</u>	+ 0.8663929655950396 44 BUSD  0.86 USD	✓
64	2022-12-02 10:53:05	<u>0x5b8e7fae1abdb4762d01 e0817aed2d5414f180d38c aa2492960902f6fa6d04a5</u>	+ 0.6396449340255084 83 BUSD  0.63 USD	✓
65	2022-12-02 07:00:54	<u>0x41d68090f73768d689ac fdc00e6fc8c361ba9f6698 9fa11a4ae4781614a19677</u>	+ 0.6338734283361813 22 BUSD  0.63 USD	✓
66	2022-12-02 04:27:18	<u>0xecb12fa2429d925d955d aa3428178ca4d00b6873c2 144b639c7c026700d01789</u>	+ 0.4227867963295344 20 BUSD  0.42 USD	✓
67	2022-12-01 22:18:49	<u>0xd505a9c983c40c3b3811 c20235b3cd93fa6e8ac26d 646161dc65faf42e55ce95</u>	+ 0.0368074963732430 43 BUSD  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-12-01 22:18:49	<u>0xd505a9c983c40c3b3811</u> <u>c20235b3cd93fa6e8ac26d</u> <u>646161dc65faf42e55ce95</u>	+ 181,114,206.876490 533351898193 DividendTracker	✓
69	2022-12-01 22:18:49	<u>0xd505a9c983c40c3b3811</u> <u>c20235b3cd93fa6e8ac26d</u> <u>646161dc65faf42e55ce95</u>	+ 181,114,206.876490 533351898193 Santa	✓
70	2022-12-01 22:03:14	<u>0x29ab650ca75587fef748</u> <u>e5df6eedda6253242f2e60</u> <u>343ff34e765ebc32a506d5</u>	+ 0.2633147347189751 52 BUSD  0.26 USD	✓
71	2022-12-01 20:18:04	<u>0x502937254197030b4630</u> <u>e842b37c48ed61ce93aede</u> <u>00ab7d67d7382874679c8c</u>	+ 0.2194338392187858 70 BUSD  0.21 USD	✓
72	2022-12-01 17:43:16	<u>0x368b44b16fdc6be8c4a8</u> <u>42f7a0c1a8cd9c39a5b3d1</u> <u>2d34163e2845325e26c464</u>	+ 0.2492163535917652 49 BUSD  0.24 USD	✓
73	2022-12-01 14:53:40	<u>0xc26cf59adc1a882ebc29</u> <u>6f5793a99783a313be8f3a</u> <u>e94aca00ffbf098ce97700</u>	+ 0.3201794230326647 78 BUSD  0.32 USD	✓
74	2022-12-01 14:20:19	<u>0xa782383c809107c074e6</u> <u>e112a9402bd689c18ad46e</u> <u>cca02a2e82f3a5c7e5474e</u>	+ 1,450,000.000000 SGC	✓
75	2022-12-01 14:12:55	<u>0xb724d01fc39ee95ad8b7</u> <u>455a6c5fbd6a8c5a38a58a</u> <u>ab154c84d0bc05d34b2e11</u>	+ 40,214,587.120000 rDRIP	✓
76	2022-12-01 13:18:06	<u>0x528a7ae69d5900ac8966</u> <u>14db31e114570344a385bb</u> <u>3b5c8689ed8c4c164f77d8</u>	+ 0.2202570728765894 38 BUSD  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-12-01 12:12:00	<u>0xbb4ac9107079ce76232f</u> <u>04fb4cd694939c3fb31466</u> <u>271b9e72b4bedcdd02113a</u>	+ 0.0981034881079995 42 BUSD  0.09 USD	✓
78	2022-12-01 11:09:10	<u>0xfb4d479303d5c40ba787</u> <u>a6c3f4cdcdbdf5c24023f35</u> <u>ba548c45a5c0f96aae623b</u>	+ 151,437,051.138921 171426773071 DividendTracker	✓
79	2022-12-01 11:09:10	<u>0xfb4d479303d5c40ba787</u> <u>a6c3f4cdcdbdf5c24023f35</u> <u>ba548c45a5c0f96aae623b</u>	+ 151,437,051.138921 171426773071 Santa	✓
80	2022-12-01 06:31:25	<u>0xc628236727a66ce22a05</u> <u>30a81a122f98623838113a</u> <u>9ab7263fa65fc8b58da693</u>	- 26.306348829311541 948 USDT  26.30 USD	✓
81	2022-11-30 09:10:05	<u>0x7d5dc1c03516b3d1c801</u> <u>0a5b97b6c28f66aaf301ec</u> <u>9448d190fce5d5bf9c6eb4</u>	+ 26.306348829311541 948 USDT  1,998.91 USD	✓
82	2022-08-20 01:01:46	<u>0x7eec34886efd67f91853</u> <u>c7f517477a48bb0c403f6b</u> <u>6eafc8b950e8f62424cf9a</u>	+ 11,000.000000 BTG	✓
83	2022-05-28 06:30:43	<u>0x518a53c9cdceb97f201b</u> <u>b4249625308308919c9005</u> <u>3163a3659f69dd04807250</u>	+ 188,888 luna2.app	✓
84	2022-05-20 16:12:04	<u>0x41ab9a25bc86d2d943e2</u> <u>ad7aec9dff35189d8c9016</u> <u>aab844cf17fd3259fbfaed</u>	+ 0.5759999999999999 56 ART	✓
85	2022-05-20 12:41:16	<u>0xcc2fe399f1917c7640e4</u> <u>c862432d09f50698ab9da1</u> <u>8bcbe528c3beda579f4ed2</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
86	2022-05-20 12:34:43	<u>0xa82909d7f1fed0ded09c</u> <u>f48d6fbe8c21d40f224368</u> <u>00f13a0d351df0d660fcf0</u>	- 505.12637741312937 5782 STG	✓
87	2022-05-20 12:32:16	<u>0x8c22b20da80e999e6161</u> <u>02eda6724679c2c08859cd</u> <u>f15e84315e044a3d423f78</u>	+ 66,000.000000000 1stake.io	✓
88	2022-05-20 12:31:46	<u>0x2a47a42c933931a39377</u> <u>7964896c690b5f7dde1000</u> <u>756daba2dced6c59acc2e1</u>	+ 350.00000000000000 0000 DASH	✓
89	2022-05-20 12:30:58	<u>0xcb1699082228c26f9b6f</u> <u>0531c8bc1317bd00d97591</u> <u>9ae2273b301a7055edad9b</u>	+ 505.12637741312937 5782 STG	✓
90	2022-04-11 03:57:16	<u>0x9701c881c5156791b2ff</u> <u>529116a861f203090d85c8</u> <u>b3e85145a62ed2ed6fc654</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
91	2022-01-23 15:28:27	<u>0x38efeea9a9f0da2db876</u> <u>0ffe85bf23dbdf04ea5963</u> <u>727523df71e421087edb87</u>	+ 12,427,534.9214529 88 FLOKI	✓
92	2022-01-21 19:37:12	<u>0x34e9c32b227d14b17ba0</u> <u>e929aba0e91f1ca2087af3</u> <u>8a575fc1c4b41c20075609</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
93	2022-01-19 09:50:49	<u>0x1b0272d8c156a2ca8a14</u> <u>9f1d2763ad80aa040e27bf</u> <u>02fe80e21890bf3c2ee793</u>	+ 95,641.00000000000 0000000 PDot.io	✓
94	2022-01-19 09:47:43	<u>0xe1fcffdcd1ce33757d76</u> <u>286488de2c563b204f6396</u> <u>3f5070e65cb5e3b0735c18</u>	+ 31.821162460032351 049 FTM	✓



#	Date & time	Transaction Id	Amount	
95	2022-01-05 14:16:57	<u>0x260b8d40fa89a98dd1a6</u> <u>0826bcf84dded30d34a6fd</u> <u>56a71b1ef5ddaeeba5c214</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
96	2022-01-05 11:06:44	<u>0x352d81254729f852fcd7</u> <u>2ac82eb8a297e1e87e4a58</u> <u>b361c337762b661ff88605</u>	- 236.64867359658896 3619 FTM	✓
97	2021-12-30 07:28:27	<u>0x91f96ba3887fdffc39ea</u> <u>03271f4a877d122ab95f97</u> <u>2cd07172b9f335ecd477a0</u>	+ 48.226256598546100 918 FTM	✓
98	2021-12-27 20:37:34	<u>0x42b0b654f9ac88a7695d</u> <u>01eda5795f9f590adbfce2</u> <u>b5061b39cb964666f7b7c9</u>	+ 49.210074944689473 853 FTM	✓
99	2021-12-27 13:27:26	<u>0xde5f61fdffc9d1e39ec7</u> <u>674bbe0cd4dfc8bf48464f</u> <u>f401d97892a98b9710fd66</u>	+ 47.103742517274724 833 FTM	✓
100	2021-12-27 12:02:53	<u>0x713c8c2b582616721d8d</u> <u>a046f88c64ee9424aebbf9</u> <u>bb7fde88e5f6abe0605177</u>	+ 46.453973922876869 551 FTM	✓
101	2021-12-27 09:57:48	<u>0x35b51c8a87688de2e966</u> <u>698d6d105e0a1bde9659aa</u> <u>4c955bb90426ff17e7fc57</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
102	2021-12-27 09:55:36	<u>0x2eddca57988300773404</u> <u>c6600fd95c48455c99e852</u> <u>ac245a45dd6abfb6fa66bb</u>	+ 45.654625613201794 465 FTM	✓
103	2021-12-19 20:15:58	<u>0x3ac53f275fe6dfc653ce</u> <u>cf68332a69e0640c5d7a18</u> <u>1e543d12a2a8a5ca0e318c</u>	+ 166,574.000000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
104	2021-11-11 21:37:50	<u>0xb951c38ec100b2b29a28</u> <u>ada190b66b417da6ffb160</u> <u>97ba900724596963f37e83</u>	+ 392,456.0000000000 00000000 H3X	✓
105	2021-11-10 12:20:05	<u>0x3112e1a35c7ea949a83d</u> <u>407e02c3f4c6c44712da37</u> <u>97f063e9d45f9c0c6d0ef4</u>	- 12,402.43924889967 8204907 TRAVA	✓
106	2021-11-10 12:19:05	<u>0x33c76d78526d7ce83157</u> <u>ca4c89a240221f9d945896</u> <u>bfab0d9392ee7103de0c29</u>	- 19,000.0000000000 0000000 TRAVA	✓
107	2021-11-10 12:11:40	<u>0xa2ecdb61d63a1b6ba1b0</u> <u>f89303b9fb81b7a422d010</u> <u>82de617c7cc22d49dc7329</u>	- 19,000.0000000000 0000000 TRAVA	✓
108	2021-11-10 11:41:49	<u>0x8be9af17904420e28364</u> <u>2196257cda274f0e665579</u> <u>a46269753dc26ad0ffeb9c</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
109	2021-10-18 05:32:28	<u>0x5cadf8b824b9c7abd985</u> <u>c5a5722a0690766345e48b</u> <u>5cfbaea92bbe20202649d5</u>	+ 12,412,616.7950414 27 FLOKI	✓
110	2021-10-18 05:28:19	<u>0xa3aa2cadd867fe2ef452</u> <u>852eb7d7fc1bf0423adb39</u> <u>84f38b2c4713db6897ab00</u>	+ 100.00000000000000 0000 ART	✓
111	2021-10-16 15:05:26	<u>0x4528a2172cc1333e7768</u> <u>f877ff0366a0386fd9b372</u> <u>a43be27a8374d16e28be80</u>	+ 50,402.43924889968 1842886 TRAVA	✓
112	2021-10-15 06:14:53	<u>0xa82aa71c5fad117899fa</u> <u>306b15a5e78381f6b903fa</u> <u>af67a2341d06f190986219</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
113	2021-10-14 21:27:47	<u>0x8047cbf439c83ac71bd81e249daa3e41cb9971fb69cb</u> <u>ed94510a37fd55b923f1</u>	- 0.0002482827016872 83 ETH	✓
114	2021-10-14 21:22:44	<u>0x66b129275bd1fe03897c090faa5e8b9c8aa15aba7474b5650491560b0be8f653</u>	+ 0.0002482827016872 83 ETH	✓
115	2021-10-13 04:41:20	<u>0x6148c7244c8496251a98d63d03057891efc0c022db1ac09a046ec05a8df39651</u>	- 650.00000000000000 0000 MNY	✓
116	2021-10-13 04:39:56	<u>0xe48b19ea6ad873d7eb58a311831627b35b459da2bf7b6dba6fc8397bcbfcdf46</u>	+ 661.57801722072815 6644 MNY	✓

\* USD values displayed at the time of transaction

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