

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9a3ef4586bd28026a00a068ef09ffa4d3251ea00</u>
TOTAL RECEIVED	7.863102832178078039 BNB 4,635.29 USD
TOTAL SEND	7.863102832178078039 BNB 4,635.29 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Polkadot Token	0.000000000000000000 DOT 0.00 USD
USD Coin	0.000000289082960000 USDC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Scotty Beam	500.000000000000000000 SCOTTY
Digital BDT	2.000000000000000000 DBDT
PancakeSwap Token	0.000000000000000000 Cake
\$\$SafeCryptoCoin	1,449,155.982541 SCC





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-08-08 14:54:54	<u>0x3c1eba9881ffea54c619</u> <u>a44354630ed68da517e984</u> <u>6adf295cb2b16882464f21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-08 14:54:54	<u>0x3c1eba9881ffea54c619</u> <u>a44354630ed68da517e984</u> <u>6adf295cb2b16882464f21</u>	- 0.0009537120000000 00 BNB  0.47 USD	✓
9	2024-08-08 14:54:36	<u>0x175b9660bbc25ca22145</u> <u>d4093bd821124af57eade7</u> <u>2241872fe2cf1f8d2da598</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-08-08 14:54:36	<u>0x175b9660bbc25ca22145</u> <u>d4093bd821124af57eade7</u> <u>2241872fe2cf1f8d2da598</u>	- 0.0000463640000000 00 BNB  0.02 USD	✓
11	2024-04-28 00:04:49	<u>0x688bf18a32fd60ef4efa</u> <u>7e9a7c2893059faf49a9b0</u> <u>a5d5a24438e9b347259633</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-28 00:04:49	<u>0x688bf18a32fd60ef4efa</u> <u>7e9a7c2893059faf49a9b0</u> <u>a5d5a24438e9b347259633</u>	- 0.0001390920000000 00 BNB  0.08 USD	✓
13	2024-02-06 15:03:14	<u>0xb0d3c8f84d15fce7a3d8</u> <u>a4909f1fb6e32b2d90a179</u> <u>65dc71556aed5304610755</u>	- 0.020000000000000000 00 BNB  6.05 USD	✓
14	2024-02-06 15:03:14	<u>0xb0d3c8f84d15fce7a3d8</u> <u>a4909f1fb6e32b2d90a179</u> <u>65dc71556aed5304610755</u>	- 0.0004869720000000 00 BNB  0.14 USD	✓
15	2023-02-22 02:57:35	<u>0xca797d6fbb4f94cb0e20</u> <u>7ccb3054a2b764757da2a8</u> <u>62c0cf7c4d9140af0c9870</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2023-02-22 02:57:35	<u>0xca797d6fbb4f94cb0e207ccb3054a2b764757da2a862c0cf7c4d9140af0c9870</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
17	2023-02-04 00:41:15	<u>0x1966c286595cb7653ffa7c44206ebace78f1eed5e2e90955946c138a9f6cb5d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-04 00:41:15	<u>0x1966c286595cb7653ffa7c44206ebace78f1eed5e2e90955946c138a9f6cb5d4</u>	- 0.0004885650000000 00 BNB  0.16 USD	✓
19	2023-02-04 00:40:26	<u>0xecd2d7db55520ebe1f94d2c52dfbedea44bf1b999285c81a1898eb18bed83ae0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-04 00:40:26	<u>0xecd2d7db55520ebe1f94d2c52dfbedea44bf1b999285c81a1898eb18bed83ae0</u>	- 0.0029013400000000 00 BNB  0.96 USD	✓
21	2023-02-04 00:40:08	<u>0x5332a3ed7c96f72ca4863ae04e68cbc8c9f7a1e47ce4c2709a7eca7b9da67b74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-04 00:40:08	<u>0x5332a3ed7c96f72ca4863ae04e68cbc8c9f7a1e47ce4c2709a7eca7b9da67b74</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
23	2023-02-04 00:38:29	<u>0x5e592c7e0728ec281eb4a781420fc43ebb90c7bbe9e33fa5803919ec60936353</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-04 00:38:29	<u>0x5e592c7e0728ec281eb4a781420fc43ebb90c7bbe9e33fa5803919ec60936353</u>	- 0.0005636500000000 00 BNB  0.18 USD	✓










#	Date & time	Transaction Id	Amount	
25	2023-02-04 00:38:02	<u>0xc506ab889210faaa34e50aac3dbe6eec93e978b8e1c20158206d515e996c70a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-02-04 00:38:02	<u>0xc506ab889210faaa34e50aac3dbe6eec93e978b8e1c20158206d515e996c70a3</u>	- 0.002666830000000000 00 BNB  0.88 USD	✓
27	2023-02-04 00:37:35	<u>0x53fd40e95d9d3ea09a892cf78db94c6312529bd9ef9c73eb574f2b65767232a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2023-02-04 00:37:35	<u>0x53fd40e95d9d3ea09a892cf78db94c6312529bd9ef9c73eb574f2b65767232a6</u>	- 0.002684205000000000 00 BNB  0.89 USD	✓
29	2023-02-04 00:36:32	<u>0x220f93b4dbb39e115ee7b453e180d88c728a627d48121f8e87290f88e65ef367</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-04 00:36:32	<u>0x220f93b4dbb39e115ee7b453e180d88c728a627d48121f8e87290f88e65ef367</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
31	2023-01-07 00:52:51	<u>0x2974672cda045995703df8c1cb292980e536a39b22bdad9856464bef1d4d6097</u>	- 0.0010317330375958 84 BNB  0.27 USD	✓
32	2023-01-07 00:52:51	<u>0x2974672cda045995703df8c1cb292980e536a39b22bdad9856464bef1d4d6097</u>	- 0.001538590000000000 00 BNB  0.40 USD	✓
33	2023-01-07 00:52:39	<u>0x7ade17689b4206df4ebf650c683654d876bc20479b723993ffe568c59da3052f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2023-01-07 00:52:39	<u>0x7ade17689b4206df4ebf650c683654d876bc20479b723993ffe568c59da3052f</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
35	2022-08-06 11:57:09	<u>0x6c74296bdb710168f9d0dcf7c010ffdca4f452a9313d9b643ea159147066a930</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-08-06 11:57:09	<u>0x6c74296bdb710168f9d0dcf7c010ffdca4f452a9313d9b643ea159147066a930</u>	- 0.0009823450000000 00 BNB  0.31 USD	✓
37	2022-05-11 20:05:30	<u>0xc42a474c454dcf09ec6318f96b6c807add7cac6e0258de302acab6f76be0c136</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-05-11 20:05:30	<u>0xc42a474c454dcf09ec6318f96b6c807add7cac6e0258de302acab6f76be0c136</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
39	2022-05-11 18:54:32	<u>0x038c15dc1be5c493b5a83c148b157e1417002f5f0e934c8d00017b96fb8a1984</u>	- 0.9000000000000000 22 BNB  244.35 USD	✓
40	2022-05-11 18:54:32	<u>0x038c15dc1be5c493b5a83c148b157e1417002f5f0e934c8d00017b96fb8a1984</u>	- 0.0006717000000000 00 BNB  0.18 USD	✓
41	2022-05-11 18:45:41	<u>0x250fb7bbeba139d103dfe94e99809d87a007539293c9a57ecd3d6b705915c1f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-05-11 18:45:41	<u>0x250fb7bbeba139d103dfe94e99809d87a007539293c9a57ecd3d6b705915c1f2</u>	- 0.0008571350000000 00 BNB  0.23 USD	✓










#	Date & time	Transaction Id	Amount	
43	2022-05-11 18:43:32	<u>0x6030bac67eb151714414</u> <u>d3cac37782c743dc8e3a07</u> <u>d0ee9cbf3e6c0db9044673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-05-11 18:43:32	<u>0x6030bac67eb151714414</u> <u>d3cac37782c743dc8e3a07</u> <u>d0ee9cbf3e6c0db9044673</u>	- 0.000848220000000000 00 BNB  0.23 USD	✓
45	2022-05-11 18:43:29	<u>0x06cce23877a4d02ce6b7</u> <u>1f012ec4c5b6aed830b993</u> <u>8ddc285b6b05638d6c40d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-05-11 18:43:29	<u>0x06cce23877a4d02ce6b7</u> <u>1f012ec4c5b6aed830b993</u> <u>8ddc285b6b05638d6c40d9</u>	- 0.000222430000000000 00 BNB  0.06 USD	✓
47	2022-05-09 18:18:22	<u>0x43fedf43625f008d15ff</u> <u>91affe8add9eac09aa8e11</u> <u>54574b923a7059689150a3</u>	- 1.000000000000000000 00 BNB  296.10 USD	✓
48	2022-05-09 18:18:22	<u>0x43fedf43625f008d15ff</u> <u>91affe8add9eac09aa8e11</u> <u>54574b923a7059689150a3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
49	2021-12-09 02:33:47	<u>0x74abc199a4c23333b3bf</u> <u>1f8456941ce60b9408c5cd</u> <u>73a31f93377e8d3f315325</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-12-09 02:33:47	<u>0x74abc199a4c23333b3bf</u> <u>1f8456941ce60b9408c5cd</u> <u>73a31f93377e8d3f315325</u>	- 0.001940585000000000 00 BNB  1.17 USD	✓
51	2021-12-08 19:38:30	<u>0x2d654208aef7d2f2a88b</u> <u>752dd3f874b7ce710e0ac8</u> <u>268bcbca8209edf44f15b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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52	2021-12-08 19:38:30	<u>0x2d654208aef7d2f2a88b752dd3f874b7ce710e0ac8268bcbca8209edf44f15b7</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
53	2021-11-30 05:18:02	<u>0xb94d019e5cc7215c330c984d89bfc683e2c2d2c9a3976244b43e9298088ddce3</u>	+ 0.9995000000000000 55 BNB  617.29 USD	✓
54	2021-11-24 11:15:28	<u>0x9c64667869629e980338d24502df43bcfd5c43b4fd194768ea1f37095f4cb47a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-11-24 11:15:28	<u>0x9c64667869629e980338d24502df43bcfd5c43b4fd194768ea1f37095f4cb47a</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
56	2021-11-24 03:10:01	<u>0xb44052a09c2b2711394ef3f95be46f1e0232444f5a4212149f80f592b8603768</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-11-24 03:10:01	<u>0xb44052a09c2b2711394ef3f95be46f1e0232444f5a4212149f80f592b8603768</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
58	2021-11-24 02:15:43	<u>0x3abf19a8788e0bbca3c1824b80f6532f29017dc3a9e5c110f65fc8133cc240a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-11-24 02:15:43	<u>0x3abf19a8788e0bbca3c1824b80f6532f29017dc3a9e5c110f65fc8133cc240a3</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
60	2021-11-24 02:13:46	<u>0x2faf7969abc8fc3acc3f1379998cac39cdbdb529b3cd10e4b8c9a296b5aed76e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
61	2021-11-24 02:13:46	<u>0x2faf7969abc8fc3acc3f1379998cac39cdbdb529b3cd10e4b8c9a296b5aed76e</u>	- 0.0013830100000000 00 BNB  0.81 USD	✓
62	2021-11-21 17:01:31	<u>0x6b9f46adf2e984c6e2196f954460c2e5d1ceef043aca4206d860b6874a0d8bc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2021-11-21 17:01:31	<u>0x6b9f46adf2e984c6e2196f954460c2e5d1ceef043aca4206d860b6874a0d8bc7</u>	- 0.0011071980000000 00 BNB  0.64 USD	✓
64	2021-11-21 16:50:40	<u>0xd8469669fea77b402cf29adc4e5604acdd1a96ad7477df8b377dde0c77bbe1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-11-21 16:50:40	<u>0xd8469669fea77b402cf29adc4e5604acdd1a96ad7477df8b377dde0c77bbe1e</u>	- 0.0010163100000000 00 BNB  0.59 USD	✓
66	2021-11-21 16:15:24	<u>0x29fbaebfa9aa0ba68c4cda406c8f03c69e20411f1ca8aba6ba0d0668e62845ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-11-21 16:15:24	<u>0x29fbaebfa9aa0ba68c4cda406c8f03c69e20411f1ca8aba6ba0d0668e62845ed</u>	- 0.0002829120000000 00 BNB  0.16 USD	✓
68	2021-11-21 16:12:27	<u>0x09a5315aa0e6c6ee7fc801c14bd41acba445097083ce57fe657b2d7705373b9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-11-21 16:12:27	<u>0x09a5315aa0e6c6ee7fc801c14bd41acba445097083ce57fe657b2d7705373b9f</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
70	2021-11-21 09:42:38	<u>0x003b0cff090aff93cf8c</u> <u>1ebbd989187a66c45d59b9</u> <u>5a82f8dde4c9e6f9a49652</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2021-11-21 09:42:38	<u>0x003b0cff090aff93cf8c</u> <u>1ebbd989187a66c45d59b9</u> <u>5a82f8dde4c9e6f9a49652</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
72	2021-11-21 09:41:00	<u>0x55cf8410a1e8620a54ad</u> <u>63afaacb5b99fb8460da49</u> <u>f2bec31838d5a072e4cf3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-11-21 09:41:00	<u>0x55cf8410a1e8620a54ad</u> <u>63afaacb5b99fb8460da49</u> <u>f2bec31838d5a072e4cf3c</u>	- 0.0011699650000000 00 BNB  0.69 USD	✓
74	2021-11-21 09:40:54	<u>0x073a8affd73d4823ebd6</u> <u>354d28fe57ff3934f10c97</u> <u>5c9b6b4dbe0ff2b7d227b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-11-21 09:40:54	<u>0x073a8affd73d4823ebd6</u> <u>354d28fe57ff3934f10c97</u> <u>5c9b6b4dbe0ff2b7d227b1</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
76	2021-11-21 02:35:43	<u>0x055efebb78c099200bfb</u> <u>aab50554c6f7ca2f9d7c12</u> <u>a8133b11c1e0194a800025</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-11-21 02:35:43	<u>0x055efebb78c099200bfb</u> <u>aab50554c6f7ca2f9d7c12</u> <u>a8133b11c1e0194a800025</u>	- 0.0009759350000000 00 BNB  0.57 USD	✓
78	2021-11-17 01:24:04	<u>0x85772d70bba00a689d53</u> <u>a32a08a536590783419cf3</u> <u>2818188a5324ac2afabdc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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79	2021-11-17 01:24:04	<u>0x85772d70bba00a689d53 a32a08a536590783419cf3 2818188a5324ac2afabdc4</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
80	2021-11-16 12:58:58	<u>0xbb7b266d6b23296862ef dfeb1fb5469d96125a6068 476870ab1b2fc2bce7de8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2021-11-16 12:58:58	<u>0xbb7b266d6b23296862ef dfeb1fb5469d96125a6068 476870ab1b2fc2bce7de8a</u>	- 0.0011966460000000 00 BNB  0.70 USD	✓
82	2021-11-16 12:37:54	<u>0xfd67073a4b8ef17d7a78 e81e2a712c599575b04bbf 84a2d43235b2ec52434bb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-11-16 12:37:54	<u>0xfd67073a4b8ef17d7a78 e81e2a712c599575b04bbf 84a2d43235b2ec52434bb8</u>	- 0.0002664360000000 00 BNB  0.15 USD	✓
84	2021-11-13 14:26:35	<u>0x6496cbdd07a35068d874 c1d5b33e70c63b7abe065d 903e05ed67af0dafa96933</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-11-13 14:26:35	<u>0x6496cbdd07a35068d874 c1d5b33e70c63b7abe065d 903e05ed67af0dafa96933</u>	- 0.0003158120000000 00 BNB  0.20 USD	✓
86	2021-11-13 13:08:58	<u>0x2b2e13baad18f06e2398 9fd6f42cde5d8c8149ba26 abea980dd16db79e9fcaa4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-11-13 13:08:58	<u>0x2b2e13baad18f06e2398 9fd6f42cde5d8c8149ba26 abea980dd16db79e9fcaa4</u>	- 0.0013752690000000 00 BNB  0.89 USD	✓

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88	2021-11-13 09:35:53	<u>0xf399c222ae967a99e39c</u> <u>ad0f44f26c24a8fd0e42b2</u> <u>c20780fe63dd90b38f64c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2021-11-13 09:35:53	<u>0xf399c222ae967a99e39c</u> <u>ad0f44f26c24a8fd0e42b2</u> <u>c20780fe63dd90b38f64c5</u>	- 0.001337350000000000 00 BNB  0.86 USD	✓
90	2021-11-13 05:24:41	<u>0xaa7714132f36727f0e08</u> <u>a23318f5a9c31164ed58ed</u> <u>a703d2c92e9596be8a3910</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-11-13 05:24:41	<u>0xaa7714132f36727f0e08</u> <u>a23318f5a9c31164ed58ed</u> <u>a703d2c92e9596be8a3910</u>	- 0.001442350000000000 00 BNB  0.93 USD	✓
92	2021-11-13 05:23:32	<u>0xfdeb12cf60c47931d6e3</u> <u>14f9eee251c4b6098ebb1b</u> <u>bfe0048784c635d440ddd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
93	2021-11-13 05:23:32	<u>0xfdeb12cf60c47931d6e3</u> <u>14f9eee251c4b6098ebb1b</u> <u>bfe0048784c635d440ddd7</u>	- 0.001472758000000000 00 BNB  0.95 USD	✓
94	2021-11-12 14:47:10	<u>0xe62226d922d149ca1ebb</u> <u>57a84d63323e27dfec40d0</u> <u>32613a0cd0f2c7224f73cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-11-12 14:47:10	<u>0xe62226d922d149ca1ebb</u> <u>57a84d63323e27dfec40d0</u> <u>32613a0cd0f2c7224f73cb</u>	- 0.000311402000000000 00 BNB  0.19 USD	✓
96	2021-11-12 13:43:26	<u>0xfa232f1098d6c8c5ba2d</u> <u>e1e5eeb537ba37d276e520</u> <u>079cfa8fe0d34a444059df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
97	2021-11-12 13:43:26	<u>0xfa232f1098d6c8c5ba2d e1e5eeb537ba37d276e520 079cfa8fe0d34a444059df</u>	- 0.0012545470000000 00 BNB  0.78 USD	✓
98	2021-11-11 16:52:58	<u>0x72849f6751815329e7bf 11784ae468cf268acf9cca d0c51c21a96b2a6c50c17f</u>	- 0.2248092489364837 69 BNB  141.27 USD	✓
99	2021-11-11 16:52:58	<u>0x72849f6751815329e7bf 11784ae468cf268acf9cca d0c51c21a96b2a6c50c17f</u>	- 0.0008060850000000 00 BNB  0.50 USD	✓
100	2021-11-11 16:15:34	<u>0x86636d1b58614a172b80 931bfa0d4797192c8963c3 e3743f812a8424557899f7</u>	+ 0.2298999999999999 93 BNB  144.46 USD	✓
101	2021-11-11 10:52:15	<u>0x28227ec803ab16460e79 4bc0172ba18c1e40b98ebb d1777552f16001d2bad5ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-11-11 10:52:15	<u>0x28227ec803ab16460e79 4bc0172ba18c1e40b98ebb d1777552f16001d2bad5ec</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
103	2021-11-10 17:07:21	<u>0x243ac587a8d7db0c43c0 711c560fad74bd8cde5783 242573a0220231fd12f09c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-11-10 17:07:21	<u>0x243ac587a8d7db0c43c0 711c560fad74bd8cde5783 242573a0220231fd12f09c</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
105	2021-11-10 15:10:27	<u>0x31a48be40b83920e6980 066baf5c0079d0bb1bfd75 1159e34bba6dccc3937fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-11-10 15:10:27	<u>0x31a48be40b83920e6980</u> <u>066baf5c0079d0bb1bfd75</u> <u>1159e34bba6dccc3937fb</u>	- 0.0002366550000000 00 BNB  0.14 USD	✓
107	2021-11-10 15:04:44	<u>0xf6185536dcc435c78b03</u> <u>6b0a29f5a9e1ad4ebba262</u> <u>f900ffb9760242263369c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2021-11-10 15:04:44	<u>0xf6185536dcc435c78b03</u> <u>6b0a29f5a9e1ad4ebba262</u> <u>f900ffb9760242263369c9</u>	- 0.0005991840000000 00 BNB  0.36 USD	✓
109	2021-11-10 08:38:54	<u>0xee915972fe86a0eb44a1</u> <u>a3e0f6fb46197481448aaa</u> <u>65dbaeaabc9fc1695128db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-11-10 08:38:54	<u>0xee915972fe86a0eb44a1</u> <u>a3e0f6fb46197481448aaa</u> <u>65dbaeaabc9fc1695128db</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
111	2021-11-08 17:06:27	<u>0x51db2ee79ad897cb08e0</u> <u>368fe14222f4c7de702fb3</u> <u>6bedee595405a52d319614</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-11-08 17:06:27	<u>0x51db2ee79ad897cb08e0</u> <u>368fe14222f4c7de702fb3</u> <u>6bedee595405a52d319614</u>	- 0.0012629800000000 00 BNB  0.82 USD	✓
113	2021-11-08 17:05:36	<u>0x54817d9d09e22a101ee9</u> <u>47391cc1e06236ebb8bb59</u> <u>546a0badbb1fdc6328da5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-11-08 17:05:36	<u>0x54817d9d09e22a101ee9</u> <u>47391cc1e06236ebb8bb59</u> <u>546a0badbb1fdc6328da5e</u>	- 0.0002206500000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
115	2021-11-08 15:53:44	<u>0x3002522147d7e29403ba97fccee5a98023ac84c3943e8ba7676d67e44d4a4b0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2021-11-08 15:53:44	<u>0x3002522147d7e29403ba97fccee5a98023ac84c3943e8ba7676d67e44d4a4b0d</u>	- 0.000180575000000000 00 BNB  0.11 USD	✓
117	2021-11-08 15:49:11	<u>0x7cbe27d6d7095ce5f9a9958e0c1beb9c729a930df9e1dd037ad5d97b3c6ef341</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-11-08 15:49:11	<u>0x7cbe27d6d7095ce5f9a9958e0c1beb9c729a930df9e1dd037ad5d97b3c6ef341</u>	- 0.000538125000000000 00 BNB  0.35 USD	✓
119	2021-11-08 15:46:41	<u>0x6d2e005509a44d9fa8c06f676711b82f581415f79225bca54869d4b898afa719</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-11-08 15:46:41	<u>0x6d2e005509a44d9fa8c06f676711b82f581415f79225bca54869d4b898afa719</u>	- 0.000222030000000000 00 BNB  0.14 USD	✓
121	2021-11-05 16:35:02	<u>0xa169a14225d38dc81b94c401e20993d4cbe785a45df5b20ebc287a6e8a7b7307</u>	- 1.500000000000000000 00 BNB  910.95 USD	✓
122	2021-11-05 16:35:02	<u>0xa169a14225d38dc81b94c401e20993d4cbe785a45df5b20ebc287a6e8a7b7307</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
123	2021-11-05 16:19:45	<u>0x1c0ec8a12a83b9c5897b89e206b4ec38c8794dfb28b7c7b37bbc0e17296c608a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2021-11-05 16:19:45	<u>0x1c0ec8a12a83b9c5897b89e206b4ec38c8794dfb28b7c7b37bbc0e17296c608a</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
125	2021-11-05 16:03:59	<u>0xa731dc3b13faa9ad25937c7837bbaed22bcf6074de35cc0233d12061a85695a3</u>	+ 1.4995000000000000 55 BNB  910.64 USD	✓
126	2021-11-05 00:40:12	<u>0x39e1eb46a98e3f8a90ec91eaf266018769fad4ff471cbe3e73f5b6479c24ed41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-11-05 00:40:12	<u>0x39e1eb46a98e3f8a90ec91eaf266018769fad4ff471cbe3e73f5b6479c24ed41</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
128	2021-10-31 20:39:28	<u>0xdf7aeefe82402356ed4f5f548939341c348424778cd e2416a6910366f81e71afb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-10-31 20:39:28	<u>0xdf7aeefe82402356ed4f5f548939341c348424778cd e2416a6910366f81e71afb</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
130	2021-10-31 19:55:59	<u>0x3103ac65d4834f4ab36a96fceb13c39c8b06a97ede020dba7a5f6418d990fd35</u>	+ 0.0700000000000000 07 BNB  37.21 USD	✓
131	2021-08-21 11:33:59	<u>0x1a7ca0c9241049b88820aa451faa00a5fce58d1cb9f1d6422969fa96bf04772a</u>	- 1.8838113709357628 97 BNB  845.34 USD	✓
132	2021-08-21 11:33:59	<u>0x1a7ca0c9241049b88820aa451faa00a5fce58d1cb9f1d6422969fa96bf04772a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
133	2021-08-21 11:28:20	<u>0xa31d228e5b7ab13abe13</u> <u>a02490fc69105097aa1ebd</u> <u>d52cc9c04b43e37670bc2a</u>	- 0.001500000000000000 00 BNB  0.67 USD	✓
134	2021-08-21 11:28:20	<u>0xa31d228e5b7ab13abe13</u> <u>a02490fc69105097aa1ebd</u> <u>d52cc9c04b43e37670bc2a</u>	- 0.000376860000000000 00 BNB  0.16 USD	✓
135	2021-08-21 11:26:59	<u>0x64c03541ef5b084e0473</u> <u>3cf1e53fff327c03a7ddb7</u> <u>11ee01c553871b0576d76c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2021-08-21 11:26:59	<u>0x64c03541ef5b084e0473</u> <u>3cf1e53fff327c03a7ddb7</u> <u>11ee01c553871b0576d76c</u>	- 0.001442240000000000 00 BNB  0.64 USD	✓
137	2021-08-21 11:26:59	<u>0x71fa346638b3b8826da4</u> <u>5f7851f2d4a1b7ddd1f13f</u> <u>a588fe76a4630586d6e33f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2021-08-21 11:26:59	<u>0x71fa346638b3b8826da4</u> <u>5f7851f2d4a1b7ddd1f13f</u> <u>a588fe76a4630586d6e33f</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
139	2021-08-21 11:26:11	<u>0xe40388cf4f5f5771f9f9</u> <u>0c2998753040b18105ed37</u> <u>eea3e3cf2e68c5a5ea6a41</u>	- 0.699999999999999999 56 BNB  314.11 USD	✓
140	2021-08-21 11:26:11	<u>0xe40388cf4f5f5771f9f9</u> <u>0c2998753040b18105ed37</u> <u>eea3e3cf2e68c5a5ea6a41</u>	- 0.001302355000000000 00 BNB  0.58 USD	✓
141	2021-08-21 11:25:14	<u>0xc2e35b995b00d65de785</u> <u>e74a67dfa679d722d8ab4d</u> <u>859475f85beeb59e487191</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2021-08-21 11:25:14	<u>0xc2e35b995b00d65de785e74a67dfa679d722d8ab4d859475f85beeb59e487191</u>	- 0.0010222400000000 00 BNB  0.45 USD	✓
143	2021-08-21 11:25:11	<u>0x5832a3eea7a97acb0bbcee00f83f31ebcaebf369df54501efe1b9362ea3efa20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
144	2021-08-21 11:25:11	<u>0x5832a3eea7a97acb0bbcee00f83f31ebcaebf369df54501efe1b9362ea3efa20</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
145	2021-08-21 11:23:35	<u>0x338fceeef65fd9ea2399e503a080d64ebf27cf382faaebdbc0cd2e1a10e9cb</u>	- 1.5000000000000000 00 BNB  673.11 USD	✓
146	2021-08-21 11:23:35	<u>0x338fceeef65fd9ea2399e503a080d64ebf27cf382faaebdbc0cd2e1a10e9cb</u>	- 0.0025820850000000 00 BNB  1.15 USD	✓
147	2021-08-21 11:22:26	<u>0x22243f6d5eae7fc26c7256aa87fa56750f05ad433ff22f9cd9e522a5b931547c</u>	+ 1.9399999999999999 47 BNB  870.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:56:03	<u>0xdadafe388fbd2077023b745bb71c6c694decc084be7a7983007daff533e72e15</u>	+ 0.0236610128535227 20 BNB  11.80 USD	✓
2	2024-08-08 14:54:54	<u>0x3c1eba9881ffea54c619a44354630ed68da517e9846adf295cb2b16882464f21</u>	+ 0.0481288209314334 89 BNB  24.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 15:01:20	<u>0x9f357ab58c28ae4d63628de19151aa551843725c811f6286dd030d5225602eae</u>	+ 0.0214043882040000 01 BNB  6.48 USD	✓
4	2023-01-07 00:52:51	<u>0x2974672cda045995703df8c1cb292980e536a39b22bdad9856464bef1d4d6097</u>	+ 0.0000937939125087 16 BNB  0.02 USD	✓
5	2022-05-11 18:45:41	<u>0x250fb7bbeba139d103dfe94e99809d87a007539293c9a57ecd3d6b705915c1f2</u>	+ 0.4585175934550521 64 BNB  124.48 USD	✓
6	2022-05-11 18:43:32	<u>0x6030bac67eb151714414d3cac37782c743dc8e3a07d0ee9cbf3e6c0db9044673</u>	+ 0.4187107133027122 01 BNB  113.67 USD	✓
7	2021-11-11 16:52:58	<u>0x72849f6751815329e7bf11784ae468cf268acf9ccad0c51c21a96b2a6c50c17f</u>	+ 0.0011001785830854 91 BNB  0.69 USD	✓
8	2021-08-21 11:26:59	<u>0x64c03541ef5b084e04733cf1e53fff327c03a7ddb711ee01c553871b0576d76c</u>	+ 0.6867106459196369 31 BNB  308.15 USD	✓
9	2021-08-21 11:25:14	<u>0xc2e35b995b00d65de785e74a67dfa679d722d8ab4d859475f85beeb59e487191</u>	+ 1.4658756850161260 84 BNB  657.79 USD	✓





BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-01 21:37:13	<u>0xb2db2ef191cd39e2c34c90b94040cf0a5c10fb461c559d1206c782d4ef2fced0</u>	+ 255.95237913665499 7183 OLE	✓


#	Date & time	Transaction Id	Amount	
2	2024-08-30 17:13:12	<u>0x5639545f8ee38ba5888b6b9748c8d014855658db39ed1be8762086f0da3de927</u>	+ 255.00000000000000 0000 OLE	✓
3	2024-08-08 14:56:03	<u>0xdadafe388fbd2077023b745bb71c6c694decc084be7a7983007daff533e72e15</u>	- 7,353.871082505218 510050 XPNET	✓
4	2024-08-08 14:54:54	<u>0x3c1eba9881ffea54c619a44354630ed68da517e9846adf295cb2b16882464f21</u>	- 1,530.000000000000 000000 OLE	✓
5	2024-07-24 07:29:01	<u>0x9438ef79c292f4a0640df1b8aee794cf6aff888e2047592d3c5312a88d4f703e</u>	+ 255.00000000000000 0000 OLE	✓
6	2024-06-27 09:09:24	<u>0x22706d391bb3f3370cb24ba3245087fef357852adc13b4f50b1e2f2fe596cd7d</u>	+ 255.00000000000000 0000 OLE	✓
7	2024-05-30 08:21:21	<u>0x6e3ad31746f08fa0708ea9f81571da2119d26a418c17e857ad9e6f9c9dca8d3e</u>	+ 255.00000000000000 0000 OLE	✓
8	2024-04-29 22:00:03	<u>0x31a5becc28defdf761b2af8c142f8540a782ceeb483c400258ba705099d42b68</u>	+ 255.00000000000000 0000 OLE	✓
9	2024-04-05 10:59:14	<u>0xc9cd959926376fca690c745306d31a1814bd144d680ec1c38dda9f04fbda1b20</u>	+ 255.00000000000000 0000 OLE	✓
10	2024-03-02 10:57:59	<u>0xd60a85e22a4112fedd9d25afd8c81a221e806c1930a05d6107789f9a27cee906</u>	+ 255.00000000000000 0000 OLE	✓






#	Date & time	Transaction Id	Amount	
11	2023-08-21 08:22:18	<u>0xbc47cd820b60b083b6ec</u> <u>07a0422a9c21d1c9256a4c</u> <u>20f9b535d08e890a4a0cc5</u>	+ 82.0000000000000000 000 KZEN	✓
12	2023-02-22 02:58:02	<u>0x451d60a63e7c5648a313</u> <u>0e7d881a25375a1f38f8d0</u> <u>f618e2676b056d79da6801</u>	- 479.88544100000001 4355 USDC  479.84 USD	✓
13	2023-02-04 00:40:26	<u>0xecd2d7db55520ebe1f94</u> <u>d2c52dfbedea44bf1b9992</u> <u>85c81a1898eb18bed83ae0</u>	+ 479.88544128908296 2157 USDC  479.87 USD	✓
14	2023-02-04 00:40:26	<u>0xecd2d7db55520ebe1f94</u> <u>d2c52dfbedea44bf1b9992</u> <u>85c81a1898eb18bed83ae0</u>	- 185.10790633404019 4452 USDT  185.15 USD	✓
15	2023-02-04 00:40:26	<u>0xecd2d7db55520ebe1f94</u> <u>d2c52dfbedea44bf1b9992</u> <u>85c81a1898eb18bed83ae0</u>	- 294.64711672404985 1655 BUSD  294.72 USD	✓
16	2023-02-04 00:38:02	<u>0xc506ab889210faaa34e5</u> <u>0aac3dbe6eec93e978b8e1</u> <u>c20158206d515e996c70a3</u>	+ 105.10790633404019 4452 USDT  105.13 USD	✓
17	2023-02-04 00:38:02	<u>0xc506ab889210faaa34e5</u> <u>0aac3dbe6eec93e978b8e1</u> <u>c20158206d515e996c70a3</u>	- 105.00000000000000 0000 BUSD  105.02 USD	✓
18	2023-02-04 00:35:20	<u>0x72dc0165883cdd392d90</u> <u>9daa9cdd3890126ce09053</u> <u>a7d1754dff7211cc634a47</u>	+ 309.68999999999999 7726 BUSD  309.76 USD	✓
19	2023-01-07 00:52:51	<u>0x2974672cda045995703d</u> <u>f8c1cb292980e536a39b22</u> <u>bdad9856464bef1d4d6097</u>	- 310.00000000000000 0000 USDT  310.12 USD	✓






#	Date & time	Transaction Id	Amount	
20	2023-01-07 00:50:21	<u>0x42b46d895fc990b90abf34bcf28231ed58033877e06a21ea6c6e3739d19abdfa</u>	+ 310.00000000000000 0000 USDT  310.12 USD	✓
21	2022-08-10 21:37:37	<u>0x1252d5dc63d0b3c3cbaa90a07309ddc03e028001c295ba7cda2a31237f8fd7b9</u>	+ 80.00000000000000 000 USDT  79.99 USD	✓
22	2022-08-06 12:36:39	<u>0x7355d03572aca66fd2e659b1511337fbf0b9e14a44e04cd03460342087283fc6</u>	+ 1,449,155.982541 SCC	✓
23	2022-08-06 12:27:00	<u>0x185c5ae6e58de557fdf60bb520cd6f35235d52c1b5406d6f63f2af29fe347fec</u>	+ 1,043,721.223000 SGC	✓
24	2022-08-06 12:12:27	<u>0x32d86c515dacfea6692ca0a0072033d6d165a228195165de3ec90c0ae126b99a</u>	+ 166.666666 ACT	✓
25	2022-08-06 11:57:09	<u>0x6c74296bdb710168f9d0dcf7c010ffdca4f452a9313d9b643ea159147066a930</u>	+ 89.957116724049868 139 BUSD  89.97 USD	✓
26	2022-08-06 11:57:09	<u>0x6c74296bdb710168f9d0dcf7c010ffdca4f452a9313d9b643ea159147066a930</u>	- 374.54694150 WRX	✓
27	2022-07-03 20:18:12	<u>0x47c23f01ef973f39583ecea923762b92b07d31a38812de687afcc14071bd96c5</u>	+ 2.00000000000000 00 DBDT	✓
28	2022-06-15 14:49:38	<u>0xab8c6564db284c25038502535eb3981e82b73397fd086c80f422ac8aa9cdd18d</u>	+ 6,837.61000000 SCT	✓



#	Date & time	Transaction Id	Amount	
29	2022-05-14 13:00:44	<u>0x60c3c4abb28e29005653</u> <u>b5c817c017a1c630310de5</u> <u>a6c4bec3436581714bc8a6</u>	+ 6,837.610000000 SCT	✓
30	2022-05-11 22:59:28	<u>0x9ff67eebe7bcfa7243cb</u> <u>5dfc2c02569f58cbfdb0c</u> <u>d06382548d3afe2e8b2919</u>	+ 0.5759999999999999 56 ART	✓
31	2022-05-11 20:05:30	<u>0xc42a474c454dcf09ec63</u> <u>18f96b6c807add7cac6e02</u> <u>58de302acab6f76be0c136</u>	- 27.440227366705443 046 DOT  221.44 USD	✓
32	2022-05-11 19:08:16	<u>0xc5f39bc6d8d1f3a95502</u> <u>650268af0c288f63ee9a58</u> <u>a883298170192361917d89</u>	+ 211.000000 CGB	✓
33	2022-05-11 18:54:32	<u>0x038c15dc1be5c493b5a8</u> <u>3c148b157e1417002f5f0e</u> <u>934c8d00017b96fb8a1984</u>	+ 27.440227366705443 046 DOT  249.43 USD	✓
34	2022-05-11 18:45:41	<u>0x250fb7bbeba139d103df</u> <u>e94e99809d87a007539293</u> <u>c9a57ecd3d6b705915c1f2</u>	- 129.00000000000000 0000 USDT  129.38 USD	✓
35	2022-05-11 18:43:32	<u>0x6030bac67eb151714414</u> <u>d3cac37782c743dc8e3a07</u> <u>d0ee9cbf3e6c0db9044673</u>	- 4,214,584,313.7495 96118927001953 SHIBA	✓
36	2022-05-02 20:40:21	<u>0x4d527af0e93313331736</u> <u>aef500c58001d34a8d01c4</u> <u>be3c65f6cb2c446bd987c3</u>	+ 129.00000000000000 0000 USDT  12,989.98 USD	✓
37	2022-04-29 04:03:58	<u>0x1b6b6db7ee88e79c4053</u> <u>7ba7e46074b97481495d31</u> <u>71d4e5ec559e36d5790b1c</u>	+ 58,397.000000000000 0000000 ORBIT	✓







#	Date & time	Transaction Id	Amount	
38	2022-04-17 04:51:05	<u>0xc9d9e0f154781b94b7e87f85fc6dde1b15c5b4cb6af73007054e219ac4faf26f</u>	+ 22,222,222.00000000 000000000000 MESA	✓
39	2022-04-13 21:10:13	<u>0x74ca4f85ac4e8b17d293e360c5d4d1384b715d13837636b21aa55172dfece8b5</u>	+ 6,837.610000000 SCT	✓
40	2022-03-14 10:27:02	<u>0x1886b99a865ec00a5672e27ffd778b737a199b2e170e0549987a796c7fc67adb</u>	+ 6,837.610000000 SCT	✓
41	2022-02-14 11:55:24	<u>0x02bef65e5179ce8b457ab71ada5f64ba1dbda8b3366b2a6928cc4f66a73be2a5</u>	+ 6,837.610000000 SCT	✓
42	2022-02-01 23:06:15	<u>0x42e51d9681632558c74cc3aeb946fdb8536a1a0f880f5e602e805120f2a114f</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
43	2022-01-13 13:48:22	<u>0x4d4c52f79a97012b681d7dfc63938b5f23090ca5622234956d161de9f2629f5e</u>	+ 4,558.400000000 SCT	✓
44	2022-01-13 13:48:22	<u>0x4d4c52f79a97012b681d7dfc63938b5f23090ca5622234956d161de9f2629f5e</u>	+ 6,837.610000000 SCT	✓
45	2021-12-11 21:38:24	<u>0x80f3e96c090a9526fd4173780e424b1f3c53e22a71c7e92bd96421d86148230e</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
46	2021-12-08 19:38:30	<u>0x2d654208aef7d2f2a88b752dd3f874b7ce710e0ac8268bcbca8209edf44f15b7</u>	- 500.00000000000000 0000 BUSD  81,021.11 USD	✓



#	Date & time	Transaction Id	Amount	
47	2021-12-07 22:41:22	<u>0xf4362fd32aa5920c7cd15ac90937f8575e9735853861330903ddce1701ea05b0</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
48	2021-12-05 01:42:46	<u>0x8d645b6f2dd0a11312b42b1090185ed2dd188f0499269583d6623362687ef9cd</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
49	2021-12-03 11:27:32	<u>0xdaf140357a272ccddb83458b3e624e9cc4e527c7a1bf8a29ab74208b47275cf1</u>	+ 500.00000000000000 0000 BUSD  101,784.18 USD	✓
50	2021-11-24 11:15:28	<u>0x9c64667869629e980338d24502df43bcfd5c43b4fd194768ea1f37095f4cb47a</u>	- 340.90318388564008 9557 USDT	✓
51	2021-11-24 03:10:01	<u>0xb44052a09c2b2711394ef3f95be46f1e0232444f5a4212149f80f592b8603768</u>	- 1,000.000000000000 000000 BUSD	✓
52	2021-11-24 02:15:43	<u>0x3abf19a8788e0bbca3c1824b80f6532f29017dc3a9e5c110f65fc8133cc240a3</u>	- 1,000.000000000000 000000 USDT	✓
53	2021-11-24 02:13:46	<u>0x2faf7969abc8fc3acc3f1379998cac39cdbdb529b3cd10e4b8c9a296b5aed76e</u>	+ 990.90318388564003 2713 USDT	✓
54	2021-11-24 02:13:46	<u>0x2faf7969abc8fc3acc3f1379998cac39cdbdb529b3cd10e4b8c9a296b5aed76e</u>	- 1,000.000000000000 000000 BUSD	✓
55	2021-11-24 02:08:34	<u>0x2622d80b2c6596392566ce6117dfe60f311e379b4fb1a4b68dcda3b893fba8ae</u>	+ 2,000.000000000000 000000 BUSD	✓



#	Date & time	Transaction Id	Amount	
56	2021-11-23 11:17:35	<u>0x379ec76dfb9c93cd0113af9e36adbab20a5309da7ac367eac165f09b7e81e6cf</u>	+ 350.00000000000000 0000 USDT	✓
57	2021-11-21 17:01:31	<u>0x6b9f46adf2e984c6e2196f954460c2e5d1ceef043aca4206d860b6874a0d8bc7</u>	+ 374.54694150 WRX	✓
58	2021-11-21 17:01:31	<u>0x6b9f46adf2e984c6e2196f954460c2e5d1ceef043aca4206d860b6874a0d8bc7</u>	- 516.70677992363800 9677 BUSD  114,563.39 USD	✓
59	2021-11-21 16:50:40	<u>0x0d8469669fea77b402cf29adc4e5604acdd1a96ad7477df8b377dde0c77bbe1e</u>	+ 455.92904015580194 2547 BUSD  101,087.85 USD	✓
60	2021-11-21 16:50:40	<u>0x0d8469669fea77b402cf29adc4e5604acdd1a96ad7477df8b377dde0c77bbe1e</u>	- 358.47634024 WRX	✓
61	2021-11-21 16:35:56	<u>0x26fdae4e78263c8e724fcde2c6fc2b3dba61a2607b2febb6e5ef75820ed3c7a4</u>	+ 82,445.000000000000 0000000 Def8.io	✓
62	2021-11-21 16:12:27	<u>0x09a5315aa0e6c6ee7fc801c14bd41acba445097083ce57fe657b2d7705373b9f</u>	- 500.00000000000000 0000 BUSD  110,859.19 USD	✓
63	2021-11-21 16:07:51	<u>0x2d927d7502310cc96df1af7cd752502b9c397ccea0a417b028a56f96f8976228</u>	+ 504.00000000000000 0000 BUSD  111,746.06 USD	✓
64	2021-11-21 09:42:38	<u>0x003b0cff090aff93cf8c1ebbd989187a66c45d59b95a82f8dde4c9e6f9a49652</u>	- 575.00000000000000 0000 BUSD  127,488.07 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-11-21 09:41:00	<u>0x55cf8410a1e8620a54ad</u> <u>63afaacb5b99fb8460da49</u> <u>f2bec31838d5a072e4cf3c</u>	+ 631.77773976783612 3974 BUSD  140,076.74 USD	✓
66	2021-11-21 09:41:00	<u>0x55cf8410a1e8620a54ad</u> <u>63afaacb5b99fb8460da49</u> <u>f2bec31838d5a072e4cf3c</u>	+ 0.00000000000000778 70 USDT  0.00 USD	✓
67	2021-11-21 09:41:00	<u>0x55cf8410a1e8620a54ad</u> <u>63afaacb5b99fb8460da49</u> <u>f2bec31838d5a072e4cf3c</u>	- 636.16821338276963 6155 USDT  141,050.18 USD	✓
68	2021-11-21 02:35:43	<u>0x055efeb78c099200bfb</u> <u>aab50554c6f7ca2f9d7c12</u> <u>a8133b11c1e0194a800025</u>	+ 633.96821338276970 4367 USDT  140,562.40 USD	✓
69	2021-11-21 02:35:43	<u>0x055efeb78c099200bfb</u> <u>aab50554c6f7ca2f9d7c12</u> <u>a8133b11c1e0194a800025</u>	- 639.20515999999997 8027 BUSD  141,723.53 USD	✓
70	2021-11-18 10:27:43	<u>0x96714592d89cc719433d</u> <u>b2f9377fa8d4e8ea4dfc51</u> <u>6b27e0209b2f6aee5e5cb7</u>	+ 518.20349999999996 2711 BUSD	✓
71	2021-11-17 01:24:04	<u>0x85772d70bba00a689d53</u> <u>a32a08a536590783419cf3</u> <u>2818188a5324ac2afabdc4</u>	- 500.00000000000000 0000 BUSD	✓
72	2021-11-17 00:40:21	<u>0x52302db9309ebe5dbe84</u> <u>742e8755c8ed689d3a486f</u> <u>b2520b0c54cc1e8fdf1473</u>	+ 371.00166000000001 5316 BUSD	✓
73	2021-11-16 12:58:58	<u>0xbb7b266d6b23296862ef</u> <u>dfeb1fb5469d96125a6068</u> <u>476870ab1b2fc2bce7de8a</u>	+ 358.47634024 WRX	✓

#	Date & time	Transaction Id	Amount	
74	2021-11-16 12:58:58	<u>0xbb7b266d6b23296862efdf</u> <u>feb1fb5469d96125a6068</u> <u>476870ab1b2fc2bce7de8a</u>	- 500.00000000000000 0000 USDT  131,652.53 USD	✓
75	2021-11-15 16:09:58	<u>0x46cf09515a0ad56d9672</u> <u>561b5f546888f345a6a64f</u> <u>20ffaffa093c5460dc06c1</u>	+ 500.00000000000000 0000 USDT  131,652.53 USD	✓
76	2021-11-14 10:25:50	<u>0xae51fc038e7933c3309b</u> <u>45ffdf5781586912df1531</u> <u>949ca7819d727bc84e2691</u>	+ 392,456.0000000000 00000000 H3X	✓
77	2021-11-13 13:08:58	<u>0x2b2e13baad18f06e2398</u> <u>9fd6f42cde5d8c8149ba26</u> <u>abea980dd16db79e9fcaa4</u>	+ 7,353.871082505218 510050 XPNET	✓
78	2021-11-13 13:08:58	<u>0x2b2e13baad18f06e2398</u> <u>9fd6f42cde5d8c8149ba26</u> <u>abea980dd16db79e9fcaa4</u>	- 500.00000000000000 0000 BUSD	✓
79	2021-11-13 09:35:53	<u>0xf399c222ae967a99e39c</u> <u>ad0f44f26c24a8fd0e42b2</u> <u>c20780fe63dd90b38f64c5</u>	+ 500.00000000000000 0000 BUSD	✓
80	2021-11-13 09:35:53	<u>0xf399c222ae967a99e39c</u> <u>ad0f44f26c24a8fd0e42b2</u> <u>c20780fe63dd90b38f64c5</u>	- 1,926,798,572.4669 14176940917969 SHIBA	✓
81	2021-11-13 05:24:41	<u>0xaa7714132f36727f0e08</u> <u>a23318f5a9c31164ed58ed</u> <u>a703d2c92e9596be8a3910</u>	+ 250.00000000000000 0000 BUSD	✓
82	2021-11-13 05:24:41	<u>0xaa7714132f36727f0e08</u> <u>a23318f5a9c31164ed58ed</u> <u>a703d2c92e9596be8a3910</u>	- 1,324,868,516.2143 42594146728516 SHIBA	✓

#	Date & time	Transaction Id	Amount	
83	2021-11-12 13:43:26	<u>0xfa232f1098d6c8c5ba2d</u> <u>e1e5eeb537ba37d276e520</u> <u>079cfa8fe0d34a444059df</u>	+ 7,466,251,402.4308 52890014648438 SHIBA	✓
84	2021-11-12 13:43:26	<u>0xfa232f1098d6c8c5ba2d</u> <u>e1e5eeb537ba37d276e520</u> <u>079cfa8fe0d34a444059df</u>	- 504.94343320641183 9365 BUSD	✓
85	2021-11-11 16:52:58	<u>0x72849f6751815329e7bf</u> <u>11784ae468cf268acf9cca</u> <u>d0c51c21a96b2a6c50c17f</u>	+ 140.00000000000000 0000 BUSD  36,524.84 USD	✓
86	2021-11-11 16:38:02	<u>0x174aea9daa7a0b0b9c6e</u> <u>e2a95a05392d0fed684e7d</u> <u>9a90c63189947add440447</u>	+ 354.98348584000001 4377 BUSD  92,612.25 USD	✓
87	2021-11-11 15:30:36	<u>0x2420f269ee5b2c89ee4b</u> <u>27af8d0e6366c725f99da5</u> <u>31d89bbcbfd7a8d78e2125</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
88	2021-11-11 10:52:15	<u>0x28227ec803ab16460e79</u> <u>4bc0172ba18c1e40b98ebb</u> <u>d1777552f16001d2bad5ec</u>	- 500.00000000000000 0000 USDT  130,445.87 USD	✓
89	2021-11-11 10:38:38	<u>0x521186ab78a3ba5ef457</u> <u>82a5323e49025c9d5870c7</u> <u>4b69e2250d852be3f440a5</u>	+ 500.19999999999998 8631 USDT  130,498.04 USD	✓
90	2021-11-10 17:07:21	<u>0x243ac587a8d7db0c43c0</u> <u>711c560fad74bd8cde5783</u> <u>242573a0220231fd12f09c</u>	- 500.00000000000000 0000 BUSD  130,445.87 USD	✓
91	2021-11-10 17:04:33	<u>0x0c13bb9511a069a78880</u> <u>34b8dc14eb0882d25cc379</u> <u>e3cfb478ac17f4fb2fb35a</u>	+ 500.57941584000002 4218 BUSD  130,597.03 USD	✓

#	Date & time	Transaction Id	Amount	
92	2021-11-10 15:04:44	<u>0xf6185536dcc435c78b036b0a29f5a9e1ad4ebba262f900ffb9760242263369c9</u>	+ 500.00000000000000 0000 SCOTTY	✓
93	2021-11-10 15:04:44	<u>0xf6185536dcc435c78b036b0a29f5a9e1ad4ebba262f900ffb9760242263369c9</u>	- 500.00000000000000 0000 SCOTTY.PRIVATE	✓
94	2021-11-10 08:38:54	<u>0xee915972fe86a0eb44a1a3e0f6fb46197481448aaa65dbaeaabc9fc1695128db</u>	- 800.00000000000000 0000 BUSD  208,713.39 USD	✓
95	2021-11-10 08:20:16	<u>0x286b39c4e8f4413715d2974f8c1f81497d832fbf694ba46e2f887cb0746f4d42</u>	+ 808.00000000000000 0000 BUSD  210,800.52 USD	✓
96	2021-11-08 17:06:27	<u>0x51db2ee79ad897cb08e0368fe14222f4c7de702fb36bedee595405a52d319614</u>	+ 10,000.000000000000 0000000 SCOTTY.PRIVATE	✓
97	2021-11-08 17:06:27	<u>0x51db2ee79ad897cb08e0368fe14222f4c7de702fb36bedee595405a52d319614</u>	- 300.00000000000000 0000 BUSD	✓
98	2021-11-08 16:46:48	<u>0x48d8db6620ed046e09d2ba814ca5a75b95e17075313e1632c2c4c96ae358ff31</u>	+ 188.88110000000000 3547 BUSD	✓
99	2021-11-08 15:53:44	<u>0x3002522147d7e29403ba97fccee5a98023ac84c3943e8ba7676d67e44d4a4b0d</u>	- 500.00000000000000 0000 USDT	✓
100	2021-11-08 15:49:11	<u>0x7cbe27d6d7095ce5f9a9958e0c1beb9c729a930df9e1dd037ad5d97b3c6ef341</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
101	2021-11-08 15:49:11	<u>0x7cbe27d6d7095ce5f9a9958e0c1beb9c729a930df9e1dd037ad5d97b3c6ef341</u>	- 500.73513525221613 9179 BUSD	✓
102	2021-11-08 15:47:32	<u>0xc50ccf1fac5ebfad11390a3f5a2fc5e99ee46fc1e0222817fe07e4a26a520b14</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
103	2021-11-08 15:42:56	<u>0x8ed541375d5c4bc7c78fb87894b73a626fb0c57baca5eed67c4614c676e844e1</u>	+ 310.78277669862796 9836 BUSD	✓
104	2021-11-08 15:37:48	<u>0x0364e546a74688c4c68bb4fa9bb871c3e8fd8b90a91bff65444589c0be8a358d</u>	+ 301.00000000000000 0000 BUSD	✓
105	2021-11-05 16:19:45	<u>0x1c0ec8a12a83b9c5897b89e206b4ec38c8794dfb28b7c7b37bbc0e17296c608a</u>	- 750.00000000000000 0000 USDT  149,473.50 USD	✓
106	2021-11-05 16:15:58	<u>0xa2c315b91d8db022a9c3cdb0911bf703649a05ab5448664dd99e6e58c7ce6ce4</u>	+ 752.00000000000000 0000 USDT  149,872.09 USD	✓
107	2021-11-05 00:40:12	<u>0x39e1eb46a98e3f8a90ec91eaf266018769fad4ff471cbe3e73f5b6479c24ed41</u>	- 1,231.914955080000 027010 USDT  245,518.19 USD	✓
108	2021-11-03 14:10:47	<u>0xd4a76a0ee5bd808eb7ed56131664ef68691a8474c546ba4f0f2c7df7221000d1</u>	+ 1,231.914955080000 027010 USDT	✓
109	2021-10-31 20:39:28	<u>0xdf7aefe82402356ed4f5f548939341c348424778cd e2416a6910366f81e71afb</u>	- 1,500.000000000000 000000 BUSD  285,665.76 USD	✓

#	Date & time	Transaction Id	Amount	
110	2021-10-31 20:36:22	<u>0xb8dc3211d61b6376b9535c7a472491c654d85067a5abaf0b4519ec78b4ba8a86</u>	+ 1,501.451790079999 909722 BUSD  285,942.25 USD	✓
111	2021-08-21 11:33:44	<u>0x97dec79247c5fe690430a0e593672c3702d87905a38f91aa5cc7e5a48bfdc6d3</u>	+ 960,802.0000000000 00000000 AIR	✓
112	2021-08-21 11:28:20	<u>0xa31d228e5b7ab13abe13a02490fc69105097aa1ebdd52cc9c04b43e37670bc2a</u>	+ 5,000.0000000000 NFTG	✓
113	2021-08-21 11:28:20	<u>0x9a4e145c27e008e334344617a23ac13da7f0776843be8cd18b8a1042ebffc109</u>	+ 23,752,199.00000000 00 BNBW	✓
114	2021-08-21 11:26:59	<u>0x64c03541ef5b084e04733cf1e53fff327c03a7ddb711ee01c553871b0576d76c</u>	- 309.24452685268823 8705 BUSD  55,635.38 USD	✓
115	2021-08-21 11:26:11	<u>0xe40388cf4f5f5771f9f90c2998753040b18105ed37eaa3e3cf2e68c5a5ea6a41</u>	+ 309.24452685268823 8705 BUSD  55,635.38 USD	✓
116	2021-08-21 11:25:14	<u>0xc2e35b995b00d65de785e74a67dfa679d722d8ab4d859475f85beeb59e487191</u>	- 28.268490181106884 052 Cake	✓
117	2021-08-21 11:23:35	<u>0x338fceeef65fd9ea2399e503a080d64ebf27cf382faaebdbc0cd2e1a10e9cb</u>	+ 28.268490181106884 052 Cake	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:03:14	<u>0xb0d3c8f84d15fce7a3d8</u> <u>a4909f1fb6e32b2d90a179</u> <u>65dc71556aed5304610755</u>	+ 1 GALXE passport	✓
2	2023-02-04 00:41:15	<u>0x1966c286595cb7653ffa</u> <u>7c44206ebace78f1eed5e2</u> <u>e90955946c138a9f6cb5d4</u>	+ 1 BNB	✓
3	2023-02-04 00:38:29	<u>0x5e592c7e0728ec281eb4</u> <u>a781420fc43ebb90c7bbe9</u> <u>e33fa5803919ec60936353</u>	+ 1 BNB	✓
4	2021-12-09 02:33:47	<u>0x74abc199a4c23333b3bf</u> <u>1f8456941ce60b9408c5cd</u> <u>73a31f93377e8d3f315325</u>	+ 1 PASS	✓

* USD values displayed at the time of transaction

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