

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9ae66ac0e54a12ac61c7ecf264bccea7f2efca57</u>
TOTAL RECEIVED	6.293818894583613321 BNB
	3,707.68 USD
TOTAL SEND	7.784743894583613155 BNB
	4,585.99 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Shield Network	0.000000000000000000 SHILD
BullsDrop	0.000000000 BDROP
UnRefinable	0.000000000 UNFINE
PantherSwap Token	0.000000000000000000 PANTHER
Ethereum Token	0.000000000000000000 ETH
Refinable	0.000000000000000000 FINE
CryptoGPT Token	8,682,587.250000 GPT

Token	Balance
Shrimp Token	0.000000000000000000 SHRIMP

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-24 05:30:55	<u>0xbdf294d5b5c6c335dc2c8e7ee0c5ace6a0b6c0227e3e63658f00193e88b20714</u>	- 0.0870132036747079 67 BNB  26.80 USD	✓
2	2023-05-24 05:30:55	<u>0xbdf294d5b5c6c335dc2c8e7ee0c5ace6a0b6c0227e3e63658f00193e88b20714</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-24 05:24:22	<u>0xc3095aceacac4d9e4816d70d38c4656c5017a146511ace33adefb276d260a4ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-24 05:24:22	<u>0xc3095aceacac4d9e4816d70d38c4656c5017a146511ace33adefb276d260a4ab</u>	- 0.0005210160000000 00 BNB  0.16 USD	✓
5	2023-05-24 05:24:04	<u>0xd1a66de5155b6139ac389af747c31a96e6afe7e243dcf007d10156c6e9cca66f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-24 05:24:04	<u>0xd1a66de5155b6139ac389af747c31a96e6afe7e243dcf007d10156c6e9cca66f</u>	- 0.0001336050000000 00 BNB  0.04 USD	✓
7	2022-11-06 19:11:35	<u>0x4b4e7efe4433fdfdf1b16e9aace3ce0a0530574994a90ae30f2b14c7be4179ac</u>	- 0.0023950000000000 00 BNB  0.84 USD	✓
8	2022-11-06 19:11:35	<u>0x4b4e7efe4433fdfdf1b16e9aace3ce0a0530574994a90ae30f2b14c7be4179ac</u>	- 0.0003826700000000 00 BNB  0.13 USD	✓








* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-03-24 03:38:45	<u>0xc56ac7b74ef1795162b755d1f52b597c4f991552ba2a3e143a612d55ffc5531b</u>	- 0.0064733050000000 00 BNB  2.65 USD	✓
10	2022-03-24 03:38:45	<u>0xc56ac7b74ef1795162b755d1f52b597c4f991552ba2a3e143a612d55ffc5531b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
11	2022-03-24 03:25:27	<u>0x4d0eaba6e5e986f39c6b0c41fc16c6552b21c737af9f487c4d66425a7b8d6a69</u>	- 0.0168552400000000 00 BNB  6.90 USD	✓
12	2022-03-24 03:25:27	<u>0x4d0eaba6e5e986f39c6b0c41fc16c6552b21c737af9f487c4d66425a7b8d6a69</u>	- 0.0003819350000000 00 BNB  0.15 USD	✓
13	2022-01-22 17:09:40	<u>0x31cbb55d3cd07b43bc5ce28b07338723f9f102a75574d73a1695cf25fc156e40</u>	+ 0.0297104800000000 01 BNB  10.64 USD	✓
14	2021-07-18 07:52:06	<u>0xd4331477b5c0bbd46d204c206c7a2d09f28ea590948ebaf1a045ea5472fbec3</u>	- 0.0042751133650911 13 BNB  1.29 USD	✓
15	2021-07-18 07:52:06	<u>0xd4331477b5c0bbd46d204c206c7a2d09f28ea590948ebaf1a045ea5472fbec3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
16	2021-05-03 23:50:45	<u>0x51be034ebf1d4b0287fe02414df624a7ca8a8a91bfd7d72ff61fa739f221b81e</u>	- 0.1756264800000000 01 BNB  107.00 USD	✓
17	2021-05-03 23:50:45	<u>0x51be034ebf1d4b0287fe02414df624a7ca8a8a91bfd7d72ff61fa739f221b81e</u>	- 0.0003560550000000 00 BNB  0.21 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-05-03 23:48:57	<u>0x07527bf728a5f40a11e0</u> <u>19a9c72b5f84a7f1a34b65</u> <u>0a49de766411c35166369e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-05-03 23:48:57	<u>0x07527bf728a5f40a11e0</u> <u>19a9c72b5f84a7f1a34b65</u> <u>0a49de766411c35166369e</u>	- 0.0008670550000000 00 BNB  0.52 USD	✓
20	2021-05-03 23:48:09	<u>0x58af4df879d3ef2bfe54</u> <u>1d4f89215f357fb3136bf3</u> <u>40749fe40bfca1212e0d17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-05-03 23:48:09	<u>0x58af4df879d3ef2bfe54</u> <u>1d4f89215f357fb3136bf3</u> <u>40749fe40bfca1212e0d17</u>	- 0.0002226250000000 00 BNB  0.13 USD	✓
22	2021-05-03 22:22:24	<u>0xf8f6a33d3bfbf0b7c116</u> <u>3a3166d7526cc23b7570d9</u> <u>07f00be82c2f5a75d6a11d</u>	- 0.6558441099999999 80 BNB  399.60 USD	✓
23	2021-05-03 22:22:24	<u>0xf8f6a33d3bfbf0b7c116</u> <u>3a3166d7526cc23b7570d9</u> <u>07f00be82c2f5a75d6a11d</u>	- 0.0004023700000000 00 BNB  0.24 USD	✓
24	2021-05-03 22:20:03	<u>0x48e300f2c8c39502d780</u> <u>5f37a078e06a8c49b3dca3</u> <u>cee3d8d1e2d85e091ba21d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-05-03 22:20:03	<u>0x48e300f2c8c39502d780</u> <u>5f37a078e06a8c49b3dca3</u> <u>cee3d8d1e2d85e091ba21d</u>	- 0.0005527100000000 00 BNB  0.33 USD	✓
26	2021-05-03 22:17:45	<u>0xe385ed662668bb63919f</u> <u>6f12d1b1c7a3281b1a4720</u> <u>097dbcdf274581a0979347</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-05-03 22:17:45	<u>0xe385ed662668bb63919f6f12d1b1c7a3281b1a4720097dbcdf274581a0979347</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
28	2021-05-03 22:15:23	<u>0x62896024e3824efe715f41954c2e15575d38ec0a0d57ab814e44835842a9ea1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-05-03 22:15:23	<u>0x62896024e3824efe715f41954c2e15575d38ec0a0d57ab814e44835842a9ea1a</u>	- 0.0011657500000000 00 BNB  0.71 USD	✓
30	2021-05-03 12:43:33	<u>0x41f8c17df917c3bbadcb a425e5eadca69ac449c2e22cbb69baa2802d44431608</u>	- 0.0901561599999999 99 BNB  54.93 USD	✓
31	2021-05-03 12:43:33	<u>0x41f8c17df917c3bbadcb a425e5eadca69ac449c2e22cbb69baa2802d44431608</u>	- 0.0007088650000000 00 BNB  0.43 USD	✓
32	2021-05-03 05:50:45	<u>0xc78373a2f4fa5f6e557055fc92deabb8c77061097ff0f7b484d638a570da0d36</u>	- 0.2106680999999999 97 BNB  142.44 USD	✓
33	2021-05-03 05:50:45	<u>0xc78373a2f4fa5f6e557055fc92deabb8c77061097ff0f7b484d638a570da0d36</u>	- 0.0007688400000000 00 BNB  0.51 USD	✓
34	2021-05-03 03:52:18	<u>0x59303a9222a012a0159e47952edc23ba11ad869bdd d31b7a85225d983af3ed9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-05-03 03:52:18	<u>0x59303a9222a012a0159e47952edc23ba11ad869bdd d31b7a85225d983af3ed9c</u>	- 0.0007589850000000 00 BNB  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-03 03:28:57	<u>0x525a9bf38b2c425c88ff</u> <u>1a75bf72273c0f721e5b2b</u> <u>9b653aa62be983f34e0888</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-05-03 03:28:57	<u>0x525a9bf38b2c425c88ff</u> <u>1a75bf72273c0f721e5b2b</u> <u>9b653aa62be983f34e0888</u>	- 0.0031264250000000 00 BNB  2.11 USD	✓
38	2021-05-03 00:14:36	<u>0x39c2de3b6af9f1331391</u> <u>e96e3f6c130e1eff322240</u> <u>83fd74b7db00fa8c903758</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-05-03 00:14:36	<u>0x39c2de3b6af9f1331391</u> <u>e96e3f6c130e1eff322240</u> <u>83fd74b7db00fa8c903758</u>	- 0.0015362250000000 00 BNB  1.03 USD	✓
40	2021-05-03 00:09:27	<u>0x0c8e2ff3f14408b3ee02</u> <u>4c99963fa3ea22ba9d6f93</u> <u>cdef1c6e794fd7ed276d69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
41	2021-05-03 00:09:27	<u>0x0c8e2ff3f14408b3ee02</u> <u>4c99963fa3ea22ba9d6f93</u> <u>cdef1c6e794fd7ed276d69</u>	- 0.0015603700000000 00 BNB  1.05 USD	✓
42	2021-05-03 00:04:57	<u>0xdadf0b9c2bfff154c3c26</u> <u>451b5a180a095495b7ea97</u> <u>257fe95ce9f42e464c7a2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-05-03 00:04:57	<u>0xdadf0b9c2bfff154c3c26</u> <u>451b5a180a095495b7ea97</u> <u>257fe95ce9f42e464c7a2a</u>	- 0.0015966450000000 00 BNB  1.07 USD	✓
44	2021-05-02 22:21:57	<u>0x3db610bf07856b331bab</u> <u>4d2a16ddcb63626ef7f8a7</u> <u>f7fcc48c400a265e484351</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-02 22:21:57	<u>0x3db610bf07856b331bab 4d2a16ddcb63626ef7f8a7 f7fcc48c400a265e484351</u>	- 0.0002227400000000 00 BNB  0.15 USD	✓
46	2021-05-02 22:21:36	<u>0x8f32636082ad04d44b0f 23d42db3f5522414fe98b5 71021e3c64894856d78f71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-05-02 22:21:36	<u>0x8f32636082ad04d44b0f 23d42db3f5522414fe98b5 71021e3c64894856d78f71</u>	- 0.0016111650000000 00 BNB  1.08 USD	✓
48	2021-05-02 20:29:02	<u>0xa7ee5418cec74388d935 4e8e6ec52b697ed27b064e c52f6ddeeaeb4227fa8148</u>	- 0.3320492306736600 45 BNB  224.51 USD	✓
49	2021-05-02 20:29:02	<u>0xa7ee5418cec74388d935 4e8e6ec52b697ed27b064e c52f6ddeeaeb4227fa8148</u>	- 0.0007693450000000 00 BNB  0.52 USD	✓
50	2021-05-02 20:28:08	<u>0x66073213722729f76c71 35d6d0f45de3ca0c58107d 40879c54c12894bef13a2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-05-02 20:28:08	<u>0x66073213722729f76c71 35d6d0f45de3ca0c58107d 40879c54c12894bef13a2c</u>	- 0.0005732100000000 00 BNB  0.38 USD	✓
52	2021-05-02 18:11:06	<u>0x2df3c60f038e7b6b7c55 5832ddcbdbcccce29a94f3 d71dee6cf30a3defe9cf09</u>	- 0.1581013950000000 06 BNB  106.90 USD	✓
53	2021-05-02 18:11:06	<u>0x2df3c60f038e7b6b7c55 5832ddcbdbcccce29a94f3 d71dee6cf30a3defe9cf09</u>	- 0.0005562450000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-05-02 17:13:30	<u>0xcc9d7937d0b8c45020f334b4f72f5d9e38bdd82c609ade875b2a110fa931b96d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-05-02 17:13:30	<u>0xcc9d7937d0b8c45020f334b4f72f5d9e38bdd82c609ade875b2a110fa931b96d</u>	- 0.0002225150000000 00 BNB  0.15 USD	✓
56	2021-05-02 17:06:23	<u>0x7e2b9e034003ef559bc720acda5076bed099ae924b93b01eace478f71ae2f33c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-05-02 17:06:23	<u>0x7e2b9e034003ef559bc720acda5076bed099ae924b93b01eace478f71ae2f33c</u>	- 0.0005580050000000 00 BNB  0.37 USD	✓
58	2021-05-02 17:06:05	<u>0x9e4e4c357a768de803dc6eee935ef8ff5b3edbbf227e4f05fe9b505ba4d575b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-05-02 17:06:05	<u>0x9e4e4c357a768de803dc6eee935ef8ff5b3edbbf227e4f05fe9b505ba4d575b9</u>	- 0.0002220300000000 00 BNB  0.15 USD	✓
60	2021-05-02 17:05:41	<u>0x5f8b5ea468b433629fda09c0b2305f1660781d2a17f8e60facbf76719a44e622</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-05-02 17:05:41	<u>0x5f8b5ea468b433629fda09c0b2305f1660781d2a17f8e60facbf76719a44e622</u>	- 0.0009390700000000 00 BNB  0.63 USD	✓
62	2021-05-02 13:40:25	<u>0x3067972efdb7c8fbd81d16a62cb8a34ff96d57554afd1363ae8b0042a130f3c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-05-02 13:40:25	<u>0x3067972efdb7c8fbd81d</u> <u>16a62cb8a34ff96d57554a</u> <u>fd1363ae8b0042a130f3c0</u>	- 0.0007735650000000 00 BNB  0.52 USD	✓
64	2021-05-02 13:39:01	<u>0xd9601440ee3252f34730</u> <u>2093194b43c2c3f2b99ada</u> <u>14f6bb9cf5179f62ba7c42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
65	2021-05-02 13:39:01	<u>0xd9601440ee3252f34730</u> <u>2093194b43c2c3f2b99ada</u> <u>14f6bb9cf5179f62ba7c42</u>	- 0.0009886950000000 00 BNB  0.66 USD	✓
66	2021-05-02 12:03:40	<u>0xb485b20f51a9a4e46483</u> <u>dc9fc9bcdefe5d2374f881</u> <u>10fde40e4db648543c54fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-05-02 12:03:40	<u>0xb485b20f51a9a4e46483</u> <u>dc9fc9bcdefe5d2374f881</u> <u>10fde40e4db648543c54fd</u>	- 0.0002220300000000 00 BNB  0.15 USD	✓
68	2021-05-02 09:12:06	<u>0xedb4ba53022ca512fd16</u> <u>656bd787dd16d8bd9a099d</u> <u>55310fc8aa32da05da3823</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-05-02 09:12:06	<u>0xedb4ba53022ca512fd16</u> <u>656bd787dd16d8bd9a099d</u> <u>55310fc8aa32da05da3823</u>	- 0.0008641900000000 00 BNB  0.53 USD	✓
70	2021-05-02 08:55:51	<u>0x5f9c2b296fe7ac88d3bd</u> <u>a477e6efe3d63ece5a4fa2</u> <u>42d0ca5ee315d878a94120</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-05-02 08:55:51	<u>0x5f9c2b296fe7ac88d3bd</u> <u>a477e6efe3d63ece5a4fa2</u> <u>42d0ca5ee315d878a94120</u>	- 0.0002226300000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-05-02 03:58:51	<u>0x63bbb5b1f6e2b634c642</u> <u>2ae9670eb8d8924d136117</u> <u>1e037582733233ea168345</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
73	2021-05-02 03:58:51	<u>0x63bbb5b1f6e2b634c642</u> <u>2ae9670eb8d8924d136117</u> <u>1e037582733233ea168345</u>	- 0.0007874300000000 00 BNB  0.48 USD	✓
74	2021-05-02 03:52:06	<u>0xa65b7dc7babbd552dd14</u> <u>e3f38e4b5ac19dc7c21bbc</u> <u>83add71767c86e314a4eaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-05-02 03:52:06	<u>0xa65b7dc7babbd552dd14</u> <u>e3f38e4b5ac19dc7c21bbc</u> <u>83add71767c86e314a4eaf</u>	- 0.0011283650000000 00 BNB  0.70 USD	✓
76	2021-05-01 17:30:02	<u>0xde4ac27e334c81b8461a</u> <u>e44ff1a0d44775910a7ab</u> <u>c07ee82244bcdce2b70107</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-05-01 17:30:02	<u>0xde4ac27e334c81b8461a</u> <u>e44ff1a0d44775910a7ab</u> <u>c07ee82244bcdce2b70107</u>	- 0.0002225450000000 00 BNB  0.13 USD	✓
78	2021-05-01 17:00:54	<u>0x6fc8c99724b38cba025c</u> <u>79401293f3f53f4188d8b6</u> <u>8da5843a101a885d2a8668</u>	- 0.3130316100000000 16 BNB  194.63 USD	✓
79	2021-05-01 17:00:54	<u>0x6fc8c99724b38cba025c</u> <u>79401293f3f53f4188d8b6</u> <u>8da5843a101a885d2a8668</u>	- 0.0006725350000000 00 BNB  0.41 USD	✓
80	2021-04-29 12:10:17	<u>0x1aa4022f5883dfdc07f9</u> <u>84f7983acf19ec9435823f</u> <u>3695ed7d35579933a7de46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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81	2021-04-29 12:10:17	<u>0x1aa4022f5883dfdc07f984f7983acf19ec9435823f3695ed7d35579933a7de46</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
82	2021-04-28 20:41:46	<u>0x7d245606fa5e242bd98417059652039b30b989d746e89964a1bba0a3f3153ef8</u>	- 0.1208987778219111 63 BNB  72.50 USD	✓
83	2021-04-28 20:41:46	<u>0x7d245606fa5e242bd98417059652039b30b989d746e89964a1bba0a3f3153ef8</u>	- 0.0005963600000000 00 BNB  0.35 USD	✓
84	2021-04-28 20:20:52	<u>0xeff1b756175fd8da1fb924f86a53decae9c9c4f102f67e162fa855b75771b540</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-04-28 20:20:52	<u>0xeff1b756175fd8da1fb924f86a53decae9c9c4f102f67e162fa855b75771b540</u>	- 0.0013183300000000 00 BNB  0.79 USD	✓
86	2021-04-28 19:52:50	<u>0x57daf865466d26d4232343c1796da80d40cb237f22f3a242e99529e238d76a33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-04-28 19:52:50	<u>0x57daf865466d26d4232343c1796da80d40cb237f22f3a242e99529e238d76a33</u>	- 0.0010308600000000 00 BNB  0.61 USD	✓
88	2021-04-28 13:30:59	<u>0xbc891b9237d847d01a40ce8a224633bf115b05c6dc d9c12ba92d7ac5f1ab03c6</u>	- 0.2652455699999999 86 BNB  159.06 USD	✓
89	2021-04-28 13:30:59	<u>0xbc891b9237d847d01a40ce8a224633bf115b05c6dc d9c12ba92d7ac5f1ab03c6</u>	- 0.0005963600000000 00 BNB  0.35 USD	✓




#	Date & time	Transaction Id	Amount	
90	2021-04-28 11:01:26	<u>0x8954d83d4146cdc86009</u> <u>e4a84241dc9ab96b577792</u> <u>9d69953ca2960c4b8a510a</u>	- 0.6960568550000000 30 BNB  391.72 USD	✓
91	2021-04-28 11:01:26	<u>0x8954d83d4146cdc86009</u> <u>e4a84241dc9ab96b577792</u> <u>9d69953ca2960c4b8a510a</u>	- 0.0006713600000000 00 BNB  0.37 USD	✓
92	2021-04-27 22:43:14	<u>0xc8cd7a3960e24eade714</u> <u>a04dc89dd36b7f478f48eb</u> <u>a7008b6e81d3f058f9d9fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-04-27 22:43:14	<u>0xc8cd7a3960e24eade714</u> <u>a04dc89dd36b7f478f48eb</u> <u>a7008b6e81d3f058f9d9fc</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
94	2021-04-27 22:19:56	<u>0x4bf73838844c111e528e</u> <u>999b23f8cc15ff2038324f</u> <u>8140880f4bfff41c33ae478</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-04-27 22:19:56	<u>0x4bf73838844c111e528e</u> <u>999b23f8cc15ff2038324f</u> <u>8140880f4bfff41c33ae478</u>	- 0.0036470700000000 00 BNB  2.05 USD	✓
96	2021-04-27 22:13:59	<u>0x77fe117fe23ce3133ab0</u> <u>76881c0b01045532ea290a</u> <u>a91f32dc8bcfa7e1648bda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-04-27 22:13:59	<u>0x77fe117fe23ce3133ab0</u> <u>76881c0b01045532ea290a</u> <u>a91f32dc8bcfa7e1648bda</u>	- 0.0037074900000000 00 BNB  2.08 USD	✓
98	2021-04-27 22:06:44	<u>0x7319e11f0f92f8964a93</u> <u>eabb23ec28266d6b612b7b</u> <u>851c5492aa82bc89688d81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-04-27 22:06:44	<u>0x7319e11f0f92f8964a93</u> <u>eabb23ec28266d6b612b7b</u> <u>851c5492aa82bc89688d81</u>	- 0.0036470700000000 00 BNB  2.05 USD	✓
100	2021-04-27 22:01:41	<u>0x8d70540526041728919b</u> <u>29bd48e865fc3bca032aa5</u> <u>352fda75d398c3c81e7cb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-04-27 22:01:41	<u>0x8d70540526041728919b</u> <u>29bd48e865fc3bca032aa5</u> <u>352fda75d398c3c81e7cb3</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓
102	2021-04-27 21:59:53	<u>0xe9fa9b1465e74c1393c6</u> <u>6a152cc70c4d86e2f88e22</u> <u>4982df116d7d1efc5a4cd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-04-27 21:59:53	<u>0xe9fa9b1465e74c1393c6</u> <u>6a152cc70c4d86e2f88e22</u> <u>4982df116d7d1efc5a4cd2</u>	- 0.0045746100000000 00 BNB  2.57 USD	✓
104	2021-04-27 21:49:05	<u>0xd04737b0cb14cbb6cd45</u> <u>7a0975ae469d92d2853452</u> <u>6b46afc88ed76fc3100417</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-04-27 21:49:05	<u>0xd04737b0cb14cbb6cd45</u> <u>7a0975ae469d92d2853452</u> <u>6b46afc88ed76fc3100417</u>	- 0.0011250700000000 00 BNB  0.63 USD	✓
106	2021-04-27 21:48:44	<u>0x8ad3fb86a2aebf9206ec</u> <u>49f94d10602faf029b9bfa</u> <u>4d7aafd7f78743d0e547ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-04-27 21:48:44	<u>0x8ad3fb86a2aebf9206ec</u> <u>49f94d10602faf029b9bfa</u> <u>4d7aafd7f78743d0e547ba</u>	- 0.0002255800000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-04-27 21:31:44	<u>0x073d4031e86690e16458</u> <u>11e06330833580c13e8280</u> <u>1872952e1cdb7edc0ea762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-04-27 21:31:44	<u>0x073d4031e86690e16458</u> <u>11e06330833580c13e8280</u> <u>1872952e1cdb7edc0ea762</u>	- 0.001769345000000000 00 BNB  0.99 USD	✓
110	2021-04-27 21:31:20	<u>0x9a2b6086c6385c15540a</u> <u>962edcac83b5b0ecdef9bd</u> <u>637cb89a5225f7fb2a251c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2021-04-27 21:31:20	<u>0x9a2b6086c6385c15540a</u> <u>962edcac83b5b0ecdef9bd</u> <u>637cb89a5225f7fb2a251c</u>	- 0.000222740000000000 00 BNB  0.12 USD	✓
112	2021-04-27 19:52:47	<u>0x4e7fb010bda6d52093af</u> <u>2744c8b511a3c3cfd7699f</u> <u>65cdb895c53e1a263679e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2021-04-27 19:52:47	<u>0x4e7fb010bda6d52093af</u> <u>2744c8b511a3c3cfd7699f</u> <u>65cdb895c53e1a263679e9</u>	- 0.004722995000000000 00 BNB  2.65 USD	✓
114	2021-04-27 19:49:17	<u>0x9f357956d8b9aa86e0d7</u> <u>cf52e4a099f9c3544e0dc</u> <u>a21abfd310776659fc791b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2021-04-27 19:49:17	<u>0x9f357956d8b9aa86e0d7</u> <u>cf52e4a099f9c3544e0dc</u> <u>a21abfd310776659fc791b</u>	- 0.000222740000000000 00 BNB  0.12 USD	✓
116	2021-04-27 14:22:03	<u>0x9fb44a16a4b374acf983</u> <u>59bb3a22a1aeb069722aed</u> <u>ec83473d5055c00576b1e9</u>	- 0.579999999999999999 60 BNB  326.41 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-04-27 14:22:03	<u>0x9fb44a16a4b374acf98359bb3a22a1aeb069722aedec83473d5055c00576b1e9</u>	- 0.0006189550000000 00 BNB  0.34 USD	✓
118	2021-04-27 14:17:33	<u>0xc18d03dc10ad5089d5f80860dd5bb557e8c2ca5782dd6e4a73464addbc2ea9cd</u>	- 0.5899999999999999 69 BNB  332.04 USD	✗
119	2021-04-27 14:17:33	<u>0xc18d03dc10ad5089d5f80860dd5bb557e8c2ca5782dd6e4a73464addbc2ea9cd</u>	- 0.0001565050000000 00 BNB  0.08 USD	✓
120	2021-04-27 14:15:27	<u>0x09c8595d646f604581b3c505c6df8e896a8a2ff4bd9876f5b8beea08cfae05f</u>	- 0.5899999999999999 69 BNB  332.04 USD	✗
121	2021-04-27 14:15:27	<u>0x09c8595d646f604581b3c505c6df8e896a8a2ff4bd9876f5b8beea08cfae05f</u>	- 0.0001565050000000 00 BNB  0.08 USD	✓
122	2021-04-25 13:19:43	<u>0xca4448815537e181695e0527fc8acb12885414dbfcd90c98f6da3dedbe459393</u>	- 0.1031065930482428 64 BNB  55.19 USD	✓
123	2021-04-25 13:19:43	<u>0xca4448815537e181695e0527fc8acb12885414dbfcd90c98f6da3dedbe459393</u>	- 0.0020437700000000 00 BNB  1.09 USD	✓
124	2021-04-25 02:16:10	<u>0x82c7500597905e9e4dc6cb8f44599738c4e83fb7ac418bf5c069bd079c395537</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2021-04-25 02:16:10	<u>0x82c7500597905e9e4dc6cb8f44599738c4e83fb7ac418bf5c069bd079c395537</u>	- 0.0012834900000000 00 BNB  0.64 USD	✓





#	Date & time	Transaction Id	Amount	
126	2021-04-25 02:11:34	<u>0x2642584a930c30d23c4c</u> <u>ff6cea8f1897eab5b513e0</u> <u>79732761840905c0974fcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-04-25 02:11:34	<u>0x2642584a930c30d23c4c</u> <u>ff6cea8f1897eab5b513e0</u> <u>79732761840905c0974fcc</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
128	2021-04-24 20:09:06	<u>0x3ba3f6a1aaab67a5e6c2</u> <u>f32ad68f80ae0d8fd83eba</u> <u>5ec7e5a4d6f3f3a3a2c866</u>	- 0.341949429999999999 99 BNB  172.68 USD	✓
129	2021-04-24 20:09:06	<u>0x3ba3f6a1aaab67a5e6c2</u> <u>f32ad68f80ae0d8fd83eba</u> <u>5ec7e5a4d6f3f3a3a2c866</u>	- 0.001160400000000000 00 BNB  0.58 USD	✓
130	2021-04-24 06:03:40	<u>0x8a1055776fa1b717678c</u> <u>7c43f68679b235f842e6f4</u> <u>bac97fab1d2a9f1ee47d2c</u>	- 0.317305920000000000 19 BNB  157.69 USD	✓
131	2021-04-24 06:03:40	<u>0x8a1055776fa1b717678c</u> <u>7c43f68679b235f842e6f4</u> <u>bac97fab1d2a9f1ee47d2c</u>	- 0.002050570000000000 00 BNB  1.01 USD	✓
132	2021-04-24 05:51:37	<u>0x5fc7c309ec4cb78d3975</u> <u>7fc3d4e63f5e04b00e965f</u> <u>b7ccb7a0f4a6f0654eea65</u>	- 0.675059230000000000 10 BNB  335.49 USD	✓
133	2021-04-24 05:51:37	<u>0x5fc7c309ec4cb78d3975</u> <u>7fc3d4e63f5e04b00e965f</u> <u>b7ccb7a0f4a6f0654eea65</u>	- 0.002050570000000000 00 BNB  1.01 USD	✓
134	2021-04-24 03:47:04	<u>0x51952e90ae2d544ffefd</u> <u>8c7a28d1a10780395e9117</u> <u>7f2e16d29124481740d191</u>	- 0.382874429999999999 88 BNB  190.28 USD	✓

#	Date & time	Transaction Id	Amount	
135	2021-04-24 03:47:04	<u>0x51952e90ae2d544ffefd</u> <u>8c7a28d1a10780395e9117</u> <u>7f2e16d29124481740d191</u>	- 0.0020505700000000 00 BNB  1.01 USD	✓
136	2021-04-24 01:12:41	<u>0xb4eaeef6398f800569f9a</u> <u>78ea710713a1a97ca2ca18</u> <u>d2b25ee6971216c7a2e71c</u>	- 1.0000000000000000 00 BNB  496.99 USD	✓
137	2021-04-24 01:12:41	<u>0xb4eaeef6398f800569f9a</u> <u>78ea710713a1a97ca2ca18</u> <u>d2b25ee6971216c7a2e71c</u>	- 0.0021255700000000 00 BNB  1.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 05:24:22	<u>0xc3095aceacac4d9e4816</u> <u>d70d38c4656c5017a14651</u> <u>1ace33adefb276d260a4ab</u>	+ 0.0846134946747079 67 BNB  26.10 USD	✓
2	2021-05-03 23:48:57	<u>0x07527bf728a5f40a11e0</u> <u>19a9c72b5f84a7f1a34b65</u> <u>0a49de766411c35166369e</u>	+ 0.1728546907642316 00 BNB  105.32 USD	✓
3	2021-05-03 22:20:03	<u>0x48e300f2c8c39502d780</u> <u>5f37a078e06a8c49b3dca3</u> <u>cee3d8d1e2d85e091ba21d</u>	+ 0.6574934726008595 52 BNB  400.61 USD	✓
4	2021-05-03 12:08:16	<u>0xaf7f25d74040054453ab</u> <u>b21776544fd5e6b8c548ea</u> <u>1cd80c8b164fb96c815433</u>	+ 0.0909250000000000 06 BNB  55.40 USD	✓
5	2021-05-03 05:47:17	<u>0x8a1e6b53fd0c037569bf</u> <u>1ee439b1d7c7ab5ee932e7</u> <u>6049dfb08159872603165b</u>	+ 0.1611562500000000 01 BNB  108.96 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-05-03 03:25:48	<u>0x65fcc288621e71a42fb7 b5b22b373f0f4cb89f6423 db5f16a528a233a9bb8793</u>	+ 0.0606937499999999 98 BNB  41.03 USD	✓
7	2021-05-02 20:28:08	<u>0x66073213722729f76c71 35d6d0f45de3ca0c58107d 40879c54c12894bef13a2c</u>	+ 0.3331786856736600 47 BNB  225.27 USD	✓
8	2021-04-30 11:58:43	<u>0x793f2b87ddec8dab732a 25aec7faa729c274487f1a da7fce98788b11975221e0</u>	+ 0.1688500000000000 00 BNB  105.13 USD	✓
9	2021-04-28 19:52:50	<u>0x57daf865466d26d42323 43c1796da80d40cb237f22 f3a242e99529e238d76a33</u>	+ 0.1288443278219111 59 BNB  77.26 USD	✓
10	2021-04-28 13:29:11	<u>0x3569e5bef47f2a023407 0f26eb784b5256041fb678 3e0bd2e65807ca65a1ea74</u>	+ 0.2609169299999999 91 BNB  156.47 USD	✓
11	2021-04-28 10:22:41	<u>0x46f458e236e201ff33f2 4ccf1d76a44b6ee2c12fbe 30d9c11bb85e494b68b4eb</u>	+ 0.7003422999999999 73 BNB  394.13 USD	✓
12	2021-04-27 12:13:45	<u>0x3a56080f892750de5999 6f8647619488c4d363751b bad2bfa702bcc3d451940f</u>	+ 0.0030000000000000 00 BNB  1.68 USD	✓
13	2021-04-27 11:10:09	<u>0x4b3cd25b2d27f26ac5f4 1a48941bd59bc75f08430b 905ae60b391c69104aadad</u>	+ 0.5999999999999999 78 BNB  341.26 USD	✓
14	2021-04-25 02:16:10	<u>0x82c7500597905e9e4dc6 cb8f44599738c4e83fb7ac 418bf5c069bd079c395537</u>	+ 0.1047732230482428 53 BNB  52.91 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-04-24 20:05:42	<u>0x2eb93a7221f735084da7 e5ba6dd37474aa0cdebb09 8ab86f478bc2c217f08587</u>	+ 0.3449999999999999 73 BNB  174.22 USD	✓
16	2021-04-24 06:02:40	<u>0x862d689f31706b773a43 f6c40a0a7e2775ae7c390b f613f80c89c5f49f829d80</u>	+ 0.3193564899999999 93 BNB  158.71 USD	✓
17	2021-04-24 05:43:46	<u>0xf2091689cb2961b095fe b98760ea5e31a5fe770be1 d16294f9e7dd6dc2f289cd</u>	+ 0.6721097999999999 79 BNB  334.03 USD	✓
18	2021-04-24 01:05:26	<u>0xb1cfedcd64350c982692 ab8c7484b2f62fbad46466 bba90a2c01103cebe3a644</u>	+ 1.3999999999999999 11 BNB  695.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 17:22:04	<u>0x0c3b9515cb129b0fb502 c626a547df822ef422c902 e22ae49ac0f8f1a45c58e3</u>	+ 20,000.000000000000 0000000 WDC	✓
2	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2 c474f2088a1ff5e2fddfb0 810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓
3	2023-05-24 11:57:22	<u>0x42ec539b13d1be43f95d b547cd667df9ad952b1ef5 275a9b14979f983247fb89</u>	+ 298,222.198686 GPTC	✓
4	2023-05-24 10:35:13	<u>0x5fa8b9ce378437cca80b aa867de8453f5bf931f991 053210ae4d29ba34e6316e</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-24 05:41:50	<u>0xfca112d01d54b64bdfb986e57fa0ca98262d6927930f079f2e65b733c763af97</u>	+ 1,000,000.000000 XEN	✓
6	2023-05-24 05:35:49	<u>0x8337473776ed3279d3ffc5ab5ff178a4627360aa53330e8718659f8f161885e2</u>	+ 23,000.000000 AI-A	✓
7	2023-05-24 05:27:07	<u>0x012b9f68aad543dff986d5a10e855577f07018c73a615a79f474a2b972b14da4</u>	+ 1,000,000.000000 XEN	✓
8	2023-05-24 05:24:22	<u>0xc3095aceacac4d9e4816d70d38c4656c5017a146511ace33adefb276d260a4ab</u>	- 49,322.0000000000 0000000 TIME	✓
9	2023-03-24 15:59:07	<u>0x65889855b649cd73508fa4686b6c1ad7b8e1ee7afad5934d028e96e0b59ab797</u>	+ 49,322.0000000000 0000000 TIME	✓
10	2022-01-22 17:09:01	<u>0x7471edc6e5257f7f2886af16451a579905503ac00f26bf67322f456e030b07bf</u>	+ 700,000.0000000000 00000000 IM	✓
11	2021-09-24 22:48:56	<u>0x36f567fbf954c54f9821590575459ea21d6c085429c766750a58abcd5e3f47c6</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
12	2021-09-08 10:12:29	<u>0x0dc5035ac13fbd9481e1d4844544d306df954311cc2c55e279d0c3ca220c986d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-08 10:12:20	<u>0x8e1ea949a0be6e2dc3d6e20b00b372bfe40ef57266bd4d69ce25a9b84d6b189</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-08 10:11:50	<u>0xc3517fb926d04a982510</u> <u>93655f2d3141f1ca8cafd5</u> <u>6cce034c4299ba90fd5ab2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-08-19 18:16:11	<u>0x1d73f6607c3a039247bb</u> <u>4644808dcf141027da55e9</u> <u>3355133909498b3ab71ee5</u>	+ 960,802.0000000000 00000000 AIR	✓
16	2021-07-28 21:17:59	<u>0x349f0258a91dd193eff0</u> <u>c743c2f2014959b9680a6e</u> <u>a340c3f2c68c17154aff13</u>	+ 150,000.00000000 MNEB	✓
17	2021-05-31 17:29:42	<u>0x91b89d6b9b955821cf46</u> <u>bddb2f7544ec50c9890174</u> <u>ef2442c1c38e08c40a23a3</u>	+ 500,000.0000000000 00000000 WSG	✓
18	2021-05-03 23:48:57	<u>0x07527bf728a5f40a11e0</u> <u>19a9c72b5f84a7f1a34b65</u> <u>0a49de766411c35166369e</u>	- 1,702,099.32089122 3847866058 SHILD	✓
19	2021-05-03 22:20:03	<u>0x48e300f2c8c39502d780</u> <u>5f37a078e06a8c49b3dca3</u> <u>cee3d8d1e2d85e091ba21d</u>	- 0.1306204882900647 85 ETH	✓
20	2021-05-03 22:15:23	<u>0x62896024e3824efe715f</u> <u>41954c2e15575d38ec0a0d</u> <u>57ab814e44835842a9ea1a</u>	+ 0.1306204882900647 85 ETH	✓
21	2021-05-03 22:15:23	<u>0x62896024e3824efe715f</u> <u>41954c2e15575d38ec0a0d</u> <u>57ab814e44835842a9ea1a</u>	- 137.77460837649448 4219 PANTHER	✓
22	2021-05-03 22:15:23	<u>0x62896024e3824efe715f</u> <u>41954c2e15575d38ec0a0d</u> <u>57ab814e44835842a9ea1a</u>	- 5.8010361421681881 92 PANTHER	✓

#	Date & time	Transaction Id	Amount	
23	2021-05-03 22:15:23	<u>0x62896024e3824efe715f41954c2e15575d38ec0a0d57ab814e44835842a9ea1a</u>	- 1.4502590355420470 48 PANTHER	✓
24	2021-05-03 12:43:33	<u>0x41f8c17df917c3bbadcb a425e5eadca69ac449c2e22cbb69baa2802d44431608</u>	+ 16.274039197300229 631 PANTHER	✓
25	2021-05-03 05:50:45	<u>0xc78373a2f4fa5f6e557055fc92deabb8c77061097ff0f7b484d638a570da0d36</u>	+ 1,735,726.91856153 8681387901 SHILD	✓
26	2021-05-03 03:52:18	<u>0x59303a9222a012a0159e47952edc23ba11ad869bdd d31b7a85225d983af3ed9c</u>	+ 103.49935437818677 9968 PANTHER	✓
27	2021-05-03 03:52:18	<u>0x59303a9222a012a0159e47952edc23ba11ad869bdd d31b7a85225d983af3ed9c</u>	- 548.58072979784128 6199 BUSD	✓
28	2021-05-03 03:28:57	<u>0x525a9bf38b2c425c88ff1a75bf72273c0f721e5b2b9b653aa62be983f34e0888</u>	+ 548.58072979784128 6199 BUSD	✓
29	2021-05-03 03:28:57	<u>0x525a9bf38b2c425c88ff1a75bf72273c0f721e5b2b9b653aa62be983f34e0888</u>	- 266,781,198.334519 297 GD0GE	✓
30	2021-05-03 00:14:36	<u>0x39c2de3b6af9f1331391e96e3f6c130e1eff32224083fd74b7db00fa8c903758</u>	+ 125,704,745.349026 322 GD0GE	✓
31	2021-05-03 00:14:36	<u>0x39c2de3b6af9f1331391e96e3f6c130e1eff32224083fd74b7db00fa8c903758</u>	- 47.5000000000000000 000 PANTHER	✓

#	Date & time	Transaction Id	Amount	
32	2021-05-03 00:14:36	<u>0x39c2de3b6af9f1331391</u> <u>e96e3f6c130e1eff322240</u> <u>83fd74b7db00fa8c903758</u>	- 2.0000000000000000 00 PANTHER	✓
33	2021-05-03 00:14:36	<u>0x39c2de3b6af9f1331391</u> <u>e96e3f6c130e1eff322240</u> <u>83fd74b7db00fa8c903758</u>	- 0.5000000000000000 00 PANTHER	✓
34	2021-05-03 00:04:57	<u>0xdadf0b9c2bfff154c3c26</u> <u>451b5a180a095495b7ea97</u> <u>257fe95ce9f42e464c7a2a</u>	+ 108,699,171.356167 376 GDOGE	✓
35	2021-05-03 00:04:57	<u>0xdadf0b9c2bfff154c3c26</u> <u>451b5a180a095495b7ea97</u> <u>257fe95ce9f42e464c7a2a</u>	- 23.7500000000000000 000 PANTHER	✓
36	2021-05-03 00:04:57	<u>0xdadf0b9c2bfff154c3c26</u> <u>451b5a180a095495b7ea97</u> <u>257fe95ce9f42e464c7a2a</u>	- 1.0000000000000000 00 PANTHER	✓
37	2021-05-03 00:04:57	<u>0xdadf0b9c2bfff154c3c26</u> <u>451b5a180a095495b7ea97</u> <u>257fe95ce9f42e464c7a2a</u>	- 0.2500000000000000 00 PANTHER	✓
38	2021-05-02 22:21:36	<u>0x8f32636082ad04d44b0f</u> <u>23d42db3f5522414fe98b5</u> <u>71021e3c64894856d78f71</u>	+ 45,825,649.2380561 83 GDOGE	✓
39	2021-05-02 22:21:36	<u>0x8f32636082ad04d44b0f</u> <u>23d42db3f5522414fe98b5</u> <u>71021e3c64894856d78f71</u>	- 34.2000000000000002 842 PANTHER	✓
40	2021-05-02 22:21:36	<u>0x8f32636082ad04d44b0f</u> <u>23d42db3f5522414fe98b5</u> <u>71021e3c64894856d78f71</u>	- 1.4399999999999999 47 PANTHER	✓

#	Date & time	Transaction Id	Amount	
41	2021-05-02 22:21:36	<u>0x8f32636082ad04d44b0f23d42db3f5522414fe98b571021e3c64894856d78f71</u>	- 0.3599999999999999 87 PANTHER	✓
42	2021-05-02 20:29:02	<u>0xa7ee5418cec74388d9354e8e6ec52b697ed27b064ec52f6ddeeaeb4227fa8148</u>	+ 39.843195223530486 260 PANTHER	✓
43	2021-05-02 20:28:08	<u>0x66073213722729f76c7135d6d0f45de3ca0c58107d40879c54c12894bef13a2c</u>	- 2,815.158643074677 456752 SHRIMP	✓
44	2021-05-02 18:11:06	<u>0x2df3c60f038e7b6b7c555832ddcbbdcccce29a94f3d71dee6cf30a3defe9cf09</u>	+ 1,235.225996510583 627241 SHRIMP	✓
45	2021-05-02 17:06:23	<u>0x7e2b9e034003ef559bc720acda5076bed099ae924b93b01eace478f71ae2f33c</u>	+ 1,579.932646564093 602137 SHRIMP	✓
46	2021-05-02 17:06:23	<u>0x7e2b9e034003ef559bc720acda5076bed099ae924b93b01eace478f71ae2f33c</u>	- 114.86429632439339 3434 BUSD	✓
47	2021-05-02 17:05:41	<u>0x5f8b5ea468b433629fda09c0b2305f1660781d2a17f8e60facbf76719a44e622</u>	+ 114.86429632439339 3434 BUSD	✓
48	2021-05-02 17:05:41	<u>0x5f8b5ea468b433629fda09c0b2305f1660781d2a17f8e60facbf76719a44e622</u>	- 23.7500000000000000 000 PANTHER	✓
49	2021-05-02 17:05:41	<u>0x5f8b5ea468b433629fda09c0b2305f1660781d2a17f8e60facbf76719a44e622</u>	- 1.0000000000000000 00 PANTHER	✓

#	Date & time	Transaction Id	Amount	
50	2021-05-02 17:05:41	<u>0x5f8b5ea468b433629fda</u> <u>09c0b2305f1660781d2a17</u> <u>f8e60facbf76719a44e622</u>	- 0.2500000000000000 00 PANTHER	✓
51	2021-05-02 13:40:25	<u>0x3067972efdb7c8fbd81d</u> <u>16a62cb8a34ff96d57554a</u> <u>fd1363ae8b0042a130f3c0</u>	+ 121.40931475518722 4932 PANTHER	✓
52	2021-05-02 13:40:25	<u>0x3067972efdb7c8fbd81d</u> <u>16a62cb8a34ff96d57554a</u> <u>fd1363ae8b0042a130f3c0</u>	- 413.62993453094196 6386 BUSD	✓
53	2021-05-02 09:12:06	<u>0xedb4ba53022ca512fd16</u> <u>656bd787dd16d8bd9a099d</u> <u>55310fc8aa32da05da3823</u>	+ 413.62993453094196 6386 BUSD	✓
54	2021-05-02 09:12:06	<u>0xedb4ba53022ca512fd16</u> <u>656bd787dd16d8bd9a099d</u> <u>55310fc8aa32da05da3823</u>	- 160.01299361167826 8735 PANTHER	✓
55	2021-05-02 09:12:06	<u>0xedb4ba53022ca512fd16</u> <u>656bd787dd16d8bd9a099d</u> <u>55310fc8aa32da05da3823</u>	- 6.7373892047022430 06 PANTHER	✓
56	2021-05-02 09:12:06	<u>0xedb4ba53022ca512fd16</u> <u>656bd787dd16d8bd9a099d</u> <u>55310fc8aa32da05da3823</u>	- 1.6843473011755607 52 PANTHER	✓
57	2021-05-02 03:52:06	<u>0xa65b7dc7babbd552dd14</u> <u>e3f38e4b5ac19dc7c21bbc</u> <u>83add71767c86e314a4eaf</u>	+ 168.43473011755605 7394 PANTHER	✓
58	2021-05-02 03:52:06	<u>0xa65b7dc7babbd552dd14</u> <u>e3f38e4b5ac19dc7c21bbc</u> <u>83add71767c86e314a4eaf</u>	- 3,268.072122193425 911973 ANKR	✓

#	Date & time	Transaction Id	Amount	
59	2021-05-01 17:00:54	<u>0x6fc8c99724b38cba025c79401293f3f53f4188d8b68da5843a101a885d2a8668</u>	+ 1,154,146.79572003 3813267946 NEUR	✓
60	2021-04-28 20:41:46	<u>0x7d245606fa5e242bd98417059652039b30b989d746e89964a1bba0a3f3153ef8</u>	+ 386.45372330574787 1564 ANKR	✓
61	2021-04-28 20:20:52	<u>0xeff1b756175fd8da1fb924f86a53decae9c9c4f102f67e162fa855b75771b540</u>	+ 0.0044805820263052 67 ANKR	✓
62	2021-04-28 20:20:52	<u>0xeff1b756175fd8da1fb924f86a53decae9c9c4f102f67e162fa855b75771b540</u>	- 8,553,936.78895900 0 SAFEBEZOS	✓
63	2021-04-28 19:52:50	<u>0x57daf865466d26d4232343c1796da80d40cb237f22f3a242e99529e238d76a33</u>	- 743,779,630,298.12 3046875 SAFEBEZOS	✓
64	2021-04-28 13:30:59	<u>0xbc891b9237d847d01a40ce8a224633bf115b05c6dc d9c12ba92d7ac5f1ab03c6</u>	+ 840.14590667877314 4449 ANKR	✓
65	2021-04-28 11:01:26	<u>0x8954d83d4146cdc86009e4a84241dc9ab96b5777929d69953ca2960c4b8a510a</u>	+ 2,041.468011626878 706011 ANKR	✓
66	2021-04-27 22:19:56	<u>0x4bf73838844c111e528e999b23f8cc15ff2038324f8140880f4bfff41c33ae478</u>	+ 88,860,439,420.132 797241 SAFEBEZOS	✓
67	2021-04-27 22:19:56	<u>0x4bf73838844c111e528e999b23f8cc15ff2038324f8140880f4bfff41c33ae478</u>	- 3,600,009,874.9156 27956 MOONSHOT	✓

#	Date & time	Transaction Id	Amount	
68	2021-04-27 22:13:59	<u>0x77fe117fe23ce3133ab076881c0b01045532ea290aa91f32dc8bcfa7e1648bda</u>	+ 243,720,371,040.92 6879883 SAFEBEZOS	✓
69	2021-04-27 22:13:59	<u>0x77fe117fe23ce3133ab076881c0b01045532ea290aa91f32dc8bcfa7e1648bda</u>	- 8,100,025,389.0229 61617 MOONSHOT	✓
70	2021-04-27 22:06:44	<u>0x7319e11f0f92f8964a93eabb23ec28266d6b612b7b851c5492aa82bc89688d81</u>	+ 246,878,549,913.18 9361572 SAFEBEZOS	✓
71	2021-04-27 22:06:44	<u>0x7319e11f0f92f8964a93eabb23ec28266d6b612b7b851c5492aa82bc89688d81</u>	- 5,301,670,612.9498 17657 MOONSHOT	✓
72	2021-04-27 21:59:53	<u>0xe9fa9b1465e74c1393c66a152cc70c4d86e2f88e224982df116d7d1efc5a4cd2</u>	+ 4,910,944,423.9563 10272 SAFEBEZOS	✓
73	2021-04-27 21:59:53	<u>0xe9fa9b1465e74c1393c66a152cc70c4d86e2f88e224982df116d7d1efc5a4cd2</u>	- 900,057.441147006 SAFEMOON	✓
74	2021-04-27 21:49:05	<u>0xd04737b0cb14cbb6cd457a0975ae469d92d28534526b46afc88ed76fc3100417</u>	+ 158,831,391,084.94 2321777 SAFEBEZOS	✓
75	2021-04-27 21:49:05	<u>0xd04737b0cb14cbb6cd457a0975ae469d92d28534526b46afc88ed76fc3100417</u>	- 39.311942017718472 187 FINE	✓
76	2021-04-27 21:31:44	<u>0x073d4031e86690e1645811e06330833580c13e82801872952e1cdb7edc0ea762</u>	+ 42,001,593,258.740 364075 SAFEBEZOS	✓

#	Date & time	Transaction Id	Amount	
77	2021-04-27 21:31:44	<u>0x073d4031e86690e16458</u> <u>11e06330833580c13e8280</u> <u>1872952e1cdb7edc0ea762</u>	- 4,499,488,476,679. 961914062 UNFINE	✓
78	2021-04-27 19:52:47	<u>0x4e7fb010bda6d52093af</u> <u>2744c8b511a3c3cfd7699f</u> <u>65cdb895c53e1a263679e9</u>	+ 4,960,405,171,501. 654296875 UNFINE	✓
79	2021-04-27 19:52:47	<u>0x4e7fb010bda6d52093af</u> <u>2744c8b511a3c3cfd7699f</u> <u>65cdb895c53e1a263679e9</u>	- 6,609,576.95011592 4 SAFEMOON	✓
80	2021-04-27 14:22:03	<u>0x9fb44a16a4b374acf983</u> <u>59bb3a22a1aeb069722aed</u> <u>ec83473d5055c00576b1e9</u>	+ 39.311942017718472 187 FINE	✓
81	2021-04-25 13:19:43	<u>0xca4448815537e181695e</u> <u>0527fc8acb12885414dbfc</u> <u>d90c98f6da3dedbe459393</u>	+ 8,332,974.19080101 2 SAFEMOON	✓
82	2021-04-25 02:16:10	<u>0x82c7500597905e9e4dc6</u> <u>cb8f44599738c4e83fb7ac</u> <u>418bf5c069bd079c395537</u>	- 61,107.135190464 BDR0P	✓
83	2021-04-24 20:09:06	<u>0x3ba3f6a1aaab67a5e6c2</u> <u>f32ad68f80ae0d8fd83eba</u> <u>5ec7e5a4d6f3f3a3a2c866</u>	+ 66,639.268919136 BDR0P	✓
84	2021-04-24 06:03:40	<u>0x8a1055776fa1b717678c</u> <u>7c43f68679b235f842e6f4</u> <u>bac97fab1d2a9f1ee47d2c</u>	+ 2,505,376,456.6455 96027 MOONSHOT	✓
85	2021-04-24 05:51:37	<u>0x5fc7c309ec4cb78d3975</u> <u>7fc3d4e63f5e04b00e965f</u> <u>b7ccb7a0f4a6f0654eea65</u>	+ 5,328,315,921.1641 91246 MOONSHOT	✓

#	Date & time	Transaction Id	Amount	
86	2021-04-24 03:47:04	<u>0x51952e90ae2d544ffefd</u> <u>8c7a28d1a10780395e9117</u> <u>7f2e16d29124481740d191</u>	+ 3,032,854,455.6978 09219 MOONSHOT	✓
87	2021-04-24 01:12:41	<u>0xb4eaef6398f800569f9a</u> <u>78ea710713a1a97ca2ca18</u> <u>d2b25ee6971216c7a2e71c</u>	+ 7,936,826,780.4244 45152 MOONSHOT	✓

* USD values displayed at the time of transaction

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