

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa1077f19dc95c359a53703e6a6905f006bf94c63</u>
TOTAL RECEIVED	0.112124696762634146 BNB
	65.36 USD
TOTAL SEND	0.105975368569000000 BNB
	61.78 USD

Token	Balance
BNB	0.006149328193634142 BNB
	3.58 USD
Tether USD	0.000095975813423610 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
DOGE GOD Token	0.000000000000000000 DOGE GOD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Splintershards	0.000000000000000000 SPS
Dex88.org	800,000.000000000000000000 Dex88.org
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN










\* USD values displayed at the time of transaction

Token	Balance
AABEK.net	20,819,314.000000000 AABEK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 04:36:31	<u>0x11729c7293643401af99</u> <u>5224a8ae3190946f979fcf</u> <u>581fc4f6ca0967e2a3fe6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-14 04:36:31	<u>0x11729c7293643401af99</u> <u>5224a8ae3190946f979fcf</u> <u>581fc4f6ca0967e2a3fe6c</u>	- 0.0001131993450000 00 BNB  0.07 USD	✓
3	2021-11-14 04:35:34	<u>0x119cf90d1762f4c24471</u> <u>ba6f2f52750f3c3975832b</u> <u>8f7ffd41f71bba088894ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-14 04:35:34	<u>0x119cf90d1762f4c24471</u> <u>ba6f2f52750f3c3975832b</u> <u>8f7ffd41f71bba088894ba</u>	- 0.0012544140000000 00 BNB  0.81 USD	✓
5	2021-11-11 23:33:30	<u>0x101dd93c83f7b8613335</u> <u>2881bbfa368faeda5e66a0</u> <u>70dfc819b5f695eec0fff4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-11 23:33:30	<u>0x101dd93c83f7b8613335</u> <u>2881bbfa368faeda5e66a0</u> <u>70dfc819b5f695eec0fff4</u>	- 0.0002674380000000 00 BNB  0.16 USD	✓
7	2021-11-11 23:33:09	<u>0xfb7250bd71911c312ce0</u> <u>a4bda35472d2584b6d92cc</u> <u>8f6e8f856e5f84032ae867</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-11 23:33:09	<u>0xfb7250bd71911c312ce0</u> <u>a4bda35472d2584b6d92cc</u> <u>8f6e8f856e5f84032ae867</u>	- 0.0011477940000000 00 BNB  0.71 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-10 16:35:49	<u>0x41043f763f058f1bcbcb0</u> <u>cecb4bb26ee65c5eb34821</u> <u>a2ba37f077aaa20f09ef25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-10 16:35:49	<u>0x41043f763f058f1bcbcb0</u> <u>cecb4bb26ee65c5eb34821</u> <u>a2ba37f077aaa20f09ef25</u>	- 0.001198872000000000 00 BNB  0.73 USD	✓
11	2021-11-10 16:21:13	<u>0xde50acecd194e856c84d</u> <u>77472fe5ac22bda657c346</u> <u>6e767cb7290e71472ea543</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-11-10 16:21:13	<u>0xde50acecd194e856c84d</u> <u>77472fe5ac22bda657c346</u> <u>6e767cb7290e71472ea543</u>	- 0.001116445000000000 00 BNB  0.68 USD	✓
13	2021-11-10 16:20:16	<u>0xc70a1090aebad86b238a</u> <u>81611cb8180c532d58c4c1</u> <u>7808bfaa3cefbb8345899b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2021-11-10 16:20:16	<u>0xc70a1090aebad86b238a</u> <u>81611cb8180c532d58c4c1</u> <u>7808bfaa3cefbb8345899b</u>	- 0.001116445000000000 00 BNB  0.68 USD	✓
15	2021-11-10 16:09:39	<u>0x81e286a295f88e6997f3</u> <u>260ee22041f09c1d8ebf0f</u> <u>6dfcd277c4146be68fac99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-10 16:09:39	<u>0x81e286a295f88e6997f3</u> <u>260ee22041f09c1d8ebf0f</u> <u>6dfcd277c4146be68fac99</u>	- 0.000231125000000000 00 BNB  0.14 USD	✓
17	2021-11-10 16:09:12	<u>0x6cd19c5f6f38e42eef3a</u> <u>bfc141d2666bedff638858</u> <u>67d0dc76beab3c58eee98e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-10 16:09:12	<u>0x6cd19c5f6f38e42eef3a</u> <u>bfc141d2666bedff638858</u> <u>67d0dc76beab3c58eee98e</u>	- 0.0009948750000000 00 BNB  0.61 USD	✓
19	2021-11-09 13:50:04	<u>0x20ddc452a9b46af00ef3</u> <u>58c4f1577260117bb8e982</u> <u>7174410a71420807c36b99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-09 13:50:04	<u>0x20ddc452a9b46af00ef3</u> <u>58c4f1577260117bb8e982</u> <u>7174410a71420807c36b99</u>	- 0.0136172499999999 99 BNB  8.64 USD	✓
21	2021-11-09 13:48:31	<u>0x3b49490efb29766c14e2</u> <u>0276488b8c96e6325f83f8</u> <u>0979b8381b9120f30d2119</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-09 13:48:31	<u>0x3b49490efb29766c14e2</u> <u>0276488b8c96e6325f83f8</u> <u>0979b8381b9120f30d2119</u>	- 0.0009788100000000 00 BNB  0.62 USD	✓
23	2021-10-29 04:03:44	<u>0x054b7050e6f43352d142</u> <u>206fe0cde120519a06d332</u> <u>3a75ad1cc0d87384187843</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-10-29 04:03:44	<u>0x054b7050e6f43352d142</u> <u>206fe0cde120519a06d332</u> <u>3a75ad1cc0d87384187843</u>	- 0.0003297700000000 00 BNB  0.16 USD	✓
25	2021-10-29 04:00:38	<u>0x57bc9cf8f1dfb12c9060</u> <u>5b044a2c9da1cae9d64d25</u> <u>c503c92c4166b2485324d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-29 04:00:38	<u>0x57bc9cf8f1dfb12c9060</u> <u>5b044a2c9da1cae9d64d25</u> <u>c503c92c4166b2485324d6</u>	- 0.0016423890000000 00 BNB  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-13 03:59:38	<u>0x6194aca3eb3b2111cc90</u> <u>ea530dbaa7db6818ca7239</u> <u>b909ee9c928a611528d8ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-10-13 03:59:38	<u>0x6194aca3eb3b2111cc90</u> <u>ea530dbaa7db6818ca7239</u> <u>b909ee9c928a611528d8ae</u>	- 0.0002264706000000 00 BNB  0.10 USD	✓
29	2021-09-26 02:52:43	<u>0xf74644a3e4d5dec0f092</u> <u>c3cfd0530beeeb9a1e9f89</u> <u>8b4b0f5768b40e26d8b9c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-09-26 02:52:43	<u>0xf74644a3e4d5dec0f092</u> <u>c3cfd0530beeeb9a1e9f89</u> <u>8b4b0f5768b40e26d8b9c4</u>	- 0.0001842477000000 00 BNB  0.06 USD	✓
31	2021-08-30 03:58:45	<u>0x52557bc9a6afe122a32e</u> <u>3ea3f7ee9112b69293c860</u> <u>122d1e20bb7c8e254dc390</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-08-30 03:58:45	<u>0x52557bc9a6afe122a32e</u> <u>3ea3f7ee9112b69293c860</u> <u>122d1e20bb7c8e254dc390</u>	- 0.0023536041000000 00 BNB  1.11 USD	✓
33	2021-08-26 11:06:33	<u>0x84519e622fb816595f13</u> <u>a3c9bc26dc856adcab08dc</u> <u>75b2b7d2bf65b79ebb2fc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-08-26 11:06:33	<u>0x84519e622fb816595f13</u> <u>a3c9bc26dc856adcab08dc</u> <u>75b2b7d2bf65b79ebb2fc6</u>	- 0.0002606865000000 00 BNB  0.12 USD	✓
35	2021-08-07 03:39:18	<u>0x2f229c34df782b53d1bb</u> <u>854ff72eae07bd8455022</u> <u>7e71b842504b8f78100854</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2021-08-07 03:39:18	<u>0x2f229c34df782b53d1bb</u> <u>854ff72eaed07bd8455022</u> <u>7e71b842504b8f78100854</u>	- 0.0037007895000000 00 BNB  1.31 USD	✓
37	2021-08-05 04:30:40	<u>0x3a89a1666f47ad61d3d8</u> <u>41baba0e963516c2042007</u> <u>7a21bd004efec3dbc417a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-08-05 04:30:40	<u>0x3a89a1666f47ad61d3d8</u> <u>41baba0e963516c2042007</u> <u>7a21bd004efec3dbc417a7</u>	- 0.0134561896000000 00 BNB  4.40 USD	✓
39	2021-08-05 03:37:19	<u>0xeb3df5246d50eccadc3f</u> <u>2182a48bc03196093bba61</u> <u>352953f584536b7b0cb7a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-08-05 03:37:19	<u>0xeb3df5246d50eccadc3f</u> <u>2182a48bc03196093bba61</u> <u>352953f584536b7b0cb7a4</u>	- 0.0002267103000000 00 BNB  0.07 USD	✓
41	2021-08-05 03:36:07	<u>0x760a9af6b4b381ff6196</u> <u>43d0498794b9194a4bd078</u> <u>ec893d8943175069da5975</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-08-05 03:36:07	<u>0x760a9af6b4b381ff6196</u> <u>43d0498794b9194a4bd078</u> <u>ec893d8943175069da5975</u>	- 0.0036834087000000 00 BNB  1.20 USD	✓
43	2021-08-04 12:49:37	<u>0x3e18a1ae24dd262d3b48</u> <u>c6a47f6602a6a83dc4fe11</u> <u>6e6d83a553295a78e998b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-08-04 12:49:37	<u>0x3e18a1ae24dd262d3b48</u> <u>c6a47f6602a6a83dc4fe11</u> <u>6e6d83a553295a78e998b6</u>	- 0.0114421253999999 99 BNB  3.83 USD	✓




#	Date & time	Transaction Id	Amount	
45	2021-08-04 00:07:11	<u>0xe7a55b9de38c31be0022</u> <u>9a1c9f992a85c5ffa091b7</u> <u>e3388dd4c079e65d032d6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-08-04 00:07:11	<u>0xe7a55b9de38c31be0022</u> <u>9a1c9f992a85c5ffa091b7</u> <u>e3388dd4c079e65d032d6f</u>	- 0.0086817453000000 00 BNB  2.80 USD	✓
47	2021-08-01 03:41:28	<u>0xa3ca4c8628f503ad9418</u> <u>af44b7f7337b4f9ea49ce3</u> <u>b04c67ea187ceb98745905</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-08-01 03:41:28	<u>0xa3ca4c8628f503ad9418</u> <u>af44b7f7337b4f9ea49ce3</u> <u>b04c67ea187ceb98745905</u>	- 0.0003108420000000 00 BNB  0.10 USD	✓
49	2021-07-29 08:07:23	<u>0xb299d6ff071e61fa3532</u> <u>8cfaf684053a93c5f5466f</u> <u>240616f5aca7c64f99ea4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-07-29 08:07:23	<u>0xb299d6ff071e61fa3532</u> <u>8cfaf684053a93c5f5466f</u> <u>240616f5aca7c64f99ea4b</u>	- 0.0009782985240000 00 BNB  0.31 USD	✓
51	2021-07-29 08:06:18	<u>0x9e11d5cd3534225dc7fa</u> <u>0ef0c71f5f454df4dc9ee8</u> <u>30a2203f7aeebaf148855c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
52	2021-07-29 08:06:18	<u>0x9e11d5cd3534225dc7fa</u> <u>0ef0c71f5f454df4dc9ee8</u> <u>30a2203f7aeebaf148855c</u>	- 0.0009725700000000 00 BNB  0.30 USD	✓
53	2021-07-29 02:43:45	<u>0x7216b54e023bbcc057df</u> <u>881aa80d904f6840ecfeb5</u> <u>2901e7570b0c8169b52d6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
54	2021-07-29 02:43:45	<u>0x7216b54e023bbcc057df881aa80d904f6840ecfeb52901e7570b0c8169b52d6d</u>	- 0.0009725700000000 00 BNB  0.30 USD	✓
55	2021-07-29 02:42:45	<u>0x452427c999acb82a621595cf140ca0ac4aca8934222b050b25a205fae3ee54c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
56	2021-07-29 02:42:45	<u>0x452427c999acb82a621595cf140ca0ac4aca8934222b050b25a205fae3ee54c9</u>	- 0.0009725700000000 00 BNB  0.30 USD	✓
57	2021-07-27 23:00:32	<u>0x704487011b52c5a9e8f9f7aee98dc73119da83dee17b681ebfb1ccfde791fed9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-07-27 23:00:32	<u>0x704487011b52c5a9e8f9f7aee98dc73119da83dee17b681ebfb1ccfde791fed9</u>	- 0.0009307400000000 00 BNB  0.29 USD	✓
59	2021-07-27 11:45:36	<u>0xfd4489db441f522eb6e794adfe914a0fb3aa473776d4a7bfcdb70acdcf9759eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-07-27 11:45:36	<u>0xfd4489db441f522eb6e794adfe914a0fb3aa473776d4a7bfcdb70acdcf9759eb</u>	- 0.0008363286000000 00 BNB  0.26 USD	✓
61	2021-07-27 08:50:12	<u>0xd1931359b89e9785df2ddb1e4852c56dfc10328ac95e510c66450f417b066cc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-07-27 08:50:12	<u>0xd1931359b89e9785df2ddb1e4852c56dfc10328ac95e510c66450f417b066cc8</u>	- 0.0002310912000000 00 BNB  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
63	2021-07-27 08:47:20	<u>0xc67ec974450a22f6e689</u> <u>1fc2be72a05cb0035c7692</u> <u>6f59c0f38bf69fffc23aa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-07-27 08:47:20	<u>0xc67ec974450a22f6e689</u> <u>1fc2be72a05cb0035c7692</u> <u>6f59c0f38bf69fffc23aa8</u>	- 0.000916340000000000 00 BNB  0.28 USD	✓
65	2021-07-11 13:12:42	<u>0x4c645e7aa78d1859b2d4</u> <u>e4d3dede4fa3697b9292cb</u> <u>5826efc22062bc954eaa4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-07-11 13:12:42	<u>0x4c645e7aa78d1859b2d4</u> <u>e4d3dede4fa3697b9292cb</u> <u>5826efc22062bc954eaa4c</u>	- 0.000184064100000000 00 BNB  0.05 USD	✓
67	2021-07-10 11:33:24	<u>0x61b173f0f39a455fd555</u> <u>9cb7e822d2fde4808b07b6</u> <u>db274f91b1c7fc6d18199d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-07-10 11:33:24	<u>0x61b173f0f39a455fd555</u> <u>9cb7e822d2fde4808b07b6</u> <u>db274f91b1c7fc6d18199d</u>	- 0.000227307000000000 00 BNB  0.07 USD	✓
69	2021-07-10 11:27:12	<u>0xb879852b26a0a48c5bfa</u> <u>e898f05d95bd6131126b3f</u> <u>fe1ba96c3220cc62e8fe90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-07-10 11:27:12	<u>0xb879852b26a0a48c5bfa</u> <u>e898f05d95bd6131126b3f</u> <u>fe1ba96c3220cc62e8fe90</u>	- 0.002484398700000000 00 BNB  0.78 USD	✓
71	2021-07-10 08:12:22	<u>0x2511a5295260c82d5e2e</u> <u>00c3b079b73929f36dee49</u> <u>cfe72fad15d8a43ec8178e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
72	2021-07-10 08:12:22	<u>0x2511a5295260c82d5e2e00c3b079b73929f36dee49cfe72fad15d8a43ec8178e</u>	- 0.0013698447000000 00 BNB  0.43 USD	✓
73	2021-07-09 14:59:55	<u>0x29c618c11ad55d32c4de6b903ac412b24f47584b099c13a55c0c61cb95bb1d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-07-09 14:59:55	<u>0x29c618c11ad55d32c4de6b903ac412b24f47584b099c13a55c0c61cb95bb1d2</u>	- 0.0011473521000000 00 BNB  0.36 USD	✓
75	2021-07-09 14:54:49	<u>0xe79a9c5a2c1c0c1aee9efc1cd7d4bbefd031eba0f5a8147546d8593af8c2c419</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-07-09 14:54:49	<u>0xe79a9c5a2c1c0c1aee9efc1cd7d4bbefd031eba0f5a8147546d8593af8c2c419</u>	- 0.0012466491000000 00 BNB  0.39 USD	✓
77	2021-07-09 14:49:07	<u>0x071b3ac585eacbd5f2a887db2bb19275bd05535b1641df71e962d9916959b416</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-07-09 14:49:07	<u>0x071b3ac585eacbd5f2a887db2bb19275bd05535b1641df71e962d9916959b416</u>	- 0.0010856013000000 00 BNB  0.34 USD	✓
79	2021-07-09 14:37:22	<u>0xaa02ce66cffffd9ac3d0c3df7af4dacc39d6d29796aba8cc661fb017b04b0ef6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-07-09 14:37:22	<u>0xaa02ce66cffffd9ac3d0c3df7af4dacc39d6d29796aba8cc661fb017b04b0ef6a</u>	- 0.0002271948000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-07-09 14:36:19	<u>0x9701a07ec770faa59e056f2463d59d101bb01b8a41e4912cde47886b309605c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-07-09 14:36:19	<u>0x9701a07ec770faa59e056f2463d59d101bb01b8a41e4912cde47886b309605c1</u>	- 0.0013001685000000 00 BNB  0.41 USD	✓
83	2021-07-09 14:34:49	<u>0x2bc1aa8a5831e76e5d84a5c8932e875a6ec2779d8a0cfe24ca084e890392c211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
84	2021-07-09 14:34:49	<u>0x2bc1aa8a5831e76e5d84a5c8932e875a6ec2779d8a0cfe24ca084e890392c211</u>	- 0.0013472619000000 00 BNB  0.42 USD	✓
85	2021-07-09 14:14:57	<u>0x303902e66f46913f544c3a466a16ad1c4474d6a35cafa1842bdfe9abdcea9d7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-07-09 14:14:57	<u>0x303902e66f46913f544c3a466a16ad1c4474d6a35cafa1842bdfe9abdcea9d7a</u>	- 0.0015484569000000 00 BNB  0.49 USD	✓
87	2021-07-04 08:30:31	<u>0x1d363c0e151057e2859a9e4c94c5f4b2b3fef50ad10256d4806f13530c16d42f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-07-04 08:30:31	<u>0x1d363c0e151057e2859a9e4c94c5f4b2b3fef50ad10256d4806f13530c16d42f</u>	- 0.0013283460000000 00 BNB  0.40 USD	✓
89	2021-07-04 07:44:25	<u>0x6ce3809732ecaca59a5dc9ac362227d4a606d19a2e324bf6ba9d99037040a1b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-07-04 07:44:25	<u>0x6ce3809732ecaca59a5d</u> <u>c9ac362227d4a606d19a2e</u> <u>324bf6ba9d99037040a1b6</u>	- 0.0026014368000000 00 BNB  0.80 USD	✓
91	2021-07-04 07:04:46	<u>0xf280252143cf58938168</u> <u>a627427b321e2b1705bf4e</u> <u>e0ef43a90750c3b8ff2d1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-07-04 07:04:46	<u>0xf280252143cf58938168</u> <u>a627427b321e2b1705bf4e</u> <u>e0ef43a90750c3b8ff2d1a</u>	- 0.0002274243000000 00 BNB  0.06 USD	✓
93	2021-07-04 06:58:46	<u>0x705a46e424ce3fc63710</u> <u>a1075a96062532b3dc32b2</u> <u>65fb2a9e4d81eada27189f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-07-04 06:58:46	<u>0x705a46e424ce3fc63710</u> <u>a1075a96062532b3dc32b2</u> <u>65fb2a9e4d81eada27189f</u>	- 0.0014476248000000 00 BNB  0.44 USD	✓
95	2021-07-03 08:54:14	<u>0x62bffb62f164622c65d7</u> <u>be57dac6718a097996ad66</u> <u>eb16493a9276d0bcaf1381</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-07-03 08:54:14	<u>0x62bffb62f164622c65d7</u> <u>be57dac6718a097996ad66</u> <u>eb16493a9276d0bcaf1381</u>	- 0.0014556369000000 00 BNB  0.43 USD	✓
97	2021-07-03 08:53:22	<u>0x9594e495201c670a3227</u> <u>294b3b6be0400c07c70bd6</u> <u>c43f9d1328bcf109276502</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-07-03 08:53:22	<u>0x9594e495201c670a3227</u> <u>294b3b6be0400c07c70bd6</u> <u>c43f9d1328bcf109276502</u>	- 0.0002303211000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
99	2021-07-03 08:20:54	<u>0x9ad0beb566e0eb9b87ea</u> <u>1acac34bc0bb3c1fc2170b</u> <u>ff366615f06111bcd029cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-07-03 08:20:54	<u>0x9ad0beb566e0eb9b87ea</u> <u>1acac34bc0bb3c1fc2170b</u> <u>ff366615f06111bcd029cd</u>	- 0.0002271948000000 00 BNB  0.06 USD	✓
101	2021-07-03 08:15:09	<u>0x41d2ed2515a65e3cf60c</u> <u>9171a83596823a2670c69d</u> <u>8d6c123d11a4c42deca6ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-07-03 08:15:09	<u>0x41d2ed2515a65e3cf60c</u> <u>9171a83596823a2670c69d</u> <u>8d6c123d11a4c42deca6ba</u>	- 0.0016547511000000 00 BNB  0.49 USD	✓
103	2021-06-29 14:28:59	<u>0x25b41bc1f35437be9a57</u> <u>df112a8ebe4a867b2a037a</u> <u>1d6849b20c973024f15fc9</u>	+ 0.100000000000000000 06 BNB  30.07 USD	✓
104	2021-06-29 08:37:11	<u>0xfb149df2cf3148fa0d9e</u> <u>b011347d2c02821dc0a51a</u> <u>0009739467f9c9709a8b98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-06-29 08:37:11	<u>0xfb149df2cf3148fa0d9e</u> <u>b011347d2c02821dc0a51a</u> <u>0009739467f9c9709a8b98</u>	- 0.0013917696000000 00 BNB  0.41 USD	✓
106	2021-06-26 08:34:24	<u>0xdefb06072689a684f0fb</u> <u>7d96606019ff05e099ee62</u> <u>bc48d88add42e0ca2e9d73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2021-06-26 08:34:24	<u>0xdefb06072689a684f0fb</u> <u>7d96606019ff05e099ee62</u> <u>bc48d88add42e0ca2e9d73</u>	- 0.0009013179000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-06-25 07:52:17	<u>0x4b049d5ed040f7ea7e2c6d0c9c6f28c9329958cea17d87dd94e48426dfa9d595</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-06-25 07:52:17	<u>0x4b049d5ed040f7ea7e2c6d0c9c6f28c9329958cea17d87dd94e48426dfa9d595</u>	- 0.0008396895000000 00 BNB  0.23 USD	✓
110	2021-06-25 07:46:47	<u>0xf81d08ea65d9fe457561b3332e5ab33721b27d75a8a448cce0412522bd3a9586</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2021-06-25 07:46:47	<u>0xf81d08ea65d9fe457561b3332e5ab33721b27d75a8a448cce0412522bd3a9586</u>	- 0.0002267052000000 00 BNB  0.06 USD	✓
112	2021-06-25 03:12:40	<u>0xc2a30a4a6210d277b57403a2e25bca1ff8ce8021f539970b31d3052665f202c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2021-06-25 03:12:40	<u>0xc2a30a4a6210d277b57403a2e25bca1ff8ce8021f539970b31d3052665f202c9</u>	- 0.0008396895000000 00 BNB  0.24 USD	✓
114	2021-06-25 01:21:32	<u>0xadb1f4a006778b391d102268f3f0413196d6b86e088e1390a38d87eb3344a39e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2021-06-25 01:21:32	<u>0xadb1f4a006778b391d102268f3f0413196d6b86e088e1390a38d87eb3344a39e</u>	- 0.0009014199000000 00 BNB  0.26 USD	✓
116	2021-06-25 01:19:50	<u>0x29a0f926d8597ecb21b68feccc68ff2b3c700e5fe9f02e96e2b6b2ec430f627b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
117	2021-06-25 01:19:50	<u>0x29a0f926d8597ecb21b68feccc68ff2b3c700e5fe9f02e96e2b6b2ec430f627b</u>	- 0.0025921751000000 00 BNB  0.75 USD	✓
118	2021-06-25 01:15:56	<u>0x7e867063a8ff251384f439af05292f93cdc96456749564639ee9035f5484f711</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-06-25 01:15:56	<u>0x7e867063a8ff251384f439af05292f93cdc96456749564639ee9035f5484f711</u>	- 0.0002264706000000 00 BNB  0.06 USD	✓
120	2021-06-24 16:23:51	<u>0x349b63da49f4e100823bd24e98c2045b8083ed80a72d6451447b7915bf672b7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-06-24 16:23:51	<u>0x349b63da49f4e100823bd24e98c2045b8083ed80a72d6451447b7915bf672b7e</u>	- 0.0011424714000000 00 BNB  0.35 USD	✓
122	2021-06-24 15:39:54	<u>0x1791438e35eb1b655711c879e473d5146d46d1cae9bb022a99451ccf7b702265</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-06-24 15:39:54	<u>0x1791438e35eb1b655711c879e473d5146d46d1cae9bb022a99451ccf7b702265</u>	- 0.0002264706000000 00 BNB  0.06 USD	✓
124	2021-05-13 06:04:45	<u>0xfc5347d006301039f69701770805c504224c5ef2cfab84c271dc8eff94fa3331</u>	+ 0.0100000000000000 00 BNB  5.71 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-09 14:14:57	<u>0x303902e66f46913f544c3a466a16ad1c4474d6a35c</u> <u>afa1842bdfe9abdcea9d7a</u>	+ 0.0021246967626341 42 BNB  0.67 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 04:36:31	<u>0x11729c7293643401af995224a8ae3190946f979fcf</u> <u>581fc4f6ca0967e2a3fe6c</u>	- 79.377675538707308 078 BUSD	✓
2	2021-11-14 04:35:34	<u>0x119cf90d1762f4c24471ba6f2f52750f3c3975832b</u> <u>8f7ffd41f71bba088894ba</u>	+ 79.377675538707308 078 BUSD	✓
3	2021-11-14 04:35:34	<u>0x119cf90d1762f4c24471ba6f2f52750f3c3975832b</u> <u>8f7ffd41f71bba088894ba</u>	- 10.082508501545513 369 GGG	✓
4	2021-11-11 23:33:09	<u>0xfb7250bd71911c312ce0a4bda35472d2584b6d92cc</u> <u>8f6e8f856e5f84032ae867</u>	+ 10.082508501545513 369 GGG	✓
5	2021-11-11 23:33:09	<u>0xfb7250bd71911c312ce0a4bda35472d2584b6d92cc</u> <u>8f6e8f856e5f84032ae867</u>	- 40.518106192380308 528 BUSD  10,570.83 USD	✓
6	2021-11-11 19:26:53	<u>0x73ac80cb1a90eb391c0d969af128b05510243c9efd</u> <u>3f2281c100bc99197fb334</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
7	2021-11-10 16:35:49	<u>0x41043f763f058f1bcbcb0cecb4bb26ee65c5eb34821</u> <u>a2ba37f077aaa20f09ef25</u>	+ 19.923519031204541 818 BUSD  5,197.88 USD	✓





#	Date & time	Transaction Id	Amount	
8	2021-11-10 16:35:49	<u>0x41043f763f058f1bcb0</u> <u>cecb4bb26ee65c5eb34821</u> <u>a2ba37f077aaa20f09ef25</u>	- 82.401088958980338 361 PLSPAD	✓
9	2021-11-10 16:35:49	<u>0x41043f763f058f1bcb0</u> <u>cecb4bb26ee65c5eb34821</u> <u>a2ba37f077aaa20f09ef25</u>	- 6.8667574132483615 30 PLSPAD	✓
10	2021-11-10 16:35:49	<u>0x41043f763f058f1bcb0</u> <u>cecb4bb26ee65c5eb34821</u> <u>a2ba37f077aaa20f09ef25</u>	- 2.2889191377494539 91 PLSPAD	✓
11	2021-11-10 16:09:12	<u>0x6cd19c5f6f38e42eef3a</u> <u>bfc141d2666bedff638858</u> <u>67d0dc76beab3c58eee98e</u>	+ 91.556765509978148 998 PLSPAD	✓
12	2021-11-10 16:09:12	<u>0x6cd19c5f6f38e42eef3a</u> <u>bfc141d2666bedff638858</u> <u>67d0dc76beab3c58eee98e</u>	- 20.0000000000000000 000 BUSD  5,217.83 USD	✓
13	2021-11-09 16:39:22	<u>0x589a9093a97289438ac9</u> <u>0b0b1552b66994de6c3925</u> <u>4ea49af179a96eeb0ef82e</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
14	2021-11-09 13:50:04	<u>0x20ddc452a9b46af00ef3</u> <u>58c4f1577260117bb8e982</u> <u>7174410a71420807c36b99</u>	+ 38.054382574675926 776 BUSD	✓
15	2021-11-09 13:50:04	<u>0x20ddc452a9b46af00ef3</u> <u>58c4f1577260117bb8e982</u> <u>7174410a71420807c36b99</u>	- 1,384,153,632.2021 50345 MiniDOGE	✓
16	2021-11-09 13:48:31	<u>0x3b49490efb29766c14e2</u> <u>0276488b8c96e6325f83f8</u> <u>0979b8381b9120f30d2119</u>	+ 2.5402045864998399 34 BUSD	✓




#	Date & time	Transaction Id	Amount	
17	2021-11-09 13:48:31	<u>0x3b49490efb29766c14e2</u> <u>0276488b8c96e6325f83f8</u> <u>0979b8381b9120f30d2119</u>	- 7.5333306997566724 66 SQUID	✓
18	2021-10-29 04:00:38	<u>0x57bc9cf8f1dfb12c9060</u> <u>5b044a2c9da1cae9d64d25</u> <u>c503c92c4166b2485324d6</u>	+ 7.5333306997566724 66 SQUID	✓
19	2021-10-29 04:00:38	<u>0x57bc9cf8f1dfb12c9060</u> <u>5b044a2c9da1cae9d64d25</u> <u>c503c92c4166b2485324d6</u>	- 21.204887382857293 687 BUSD	✓
20	2021-09-26 02:52:43	<u>0xf74644a3e4d5dec0f092</u> <u>c3cfd0530beeeb9a1e9f89</u> <u>8b4b0f5768b40e26d8b9c4</u>	- 703.30209999999999 5816 USDT	✓
21	2021-09-08 10:37:44	<u>0x420b0338a190bbeceb63b</u> <u>9c1836a94d9e1d92d95798</u> <u>4337e518cd8a2931f2650b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-03 19:07:53	<u>0x86a14695a89f3b0418da</u> <u>1f654625175589b13bb7ba</u> <u>5292187799aa5631d92761</u>	+ 20,819,314.00000000 00 AABEK	✓
23	2021-08-30 03:59:18	<u>0x11047802cb8d0cf1d615</u> <u>3d304d94505bd2fe0dc6b7</u> <u>93176a5ffe4c8c631ef6d3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-08-30 03:58:45	<u>0x52557bc9a6afe122a32e</u> <u>3ea3f7ee9112b69293c860</u> <u>122d1e20bb7c8e254dc390</u>	+ 670.27395184976649 0341 USDT	✓
25	2021-08-30 03:58:45	<u>0x52557bc9a6afe122a32e</u> <u>3ea3f7ee9112b69293c860</u> <u>122d1e20bb7c8e254dc390</u>	- 712,864,414,654.27 9296875 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-26 11:10:42	<u>0x73e3403b3c4cc745c9d642870b8b1e393e4e062b69f05384a409ef2775b6893e</u>	+ 1,921,604.00000000 0000000000 AIR	✓
27	2021-08-26 11:07:57	<u>0x17cc7dbe49d2350c6529f5ab91d96042b3d93d2a23f70e1d7d6a7945ea14ccf0</u>	+ 21,131,181.00000000 00 BNBw	✓
28	2021-08-26 11:06:33	<u>0x84519e622fb816595f13a3c9bc26dc856adcab08dc75b2b7d2bf65b79ebb2fc6</u>	- 300.00000000000000 0000 USDT  50,396.35 USD	✓
29	2021-08-19 18:44:29	<u>0x06afc5ab80f51ff98aa68408445bb42ed83b50eb4c306ce9dcdf9ffa223911fa</u>	+ 960,802.0000000000 00000000 AIR	✓
30	2021-08-14 22:45:12	<u>0xcf9a8d13aa55e278784ea795422d1d86527feca1c9b339f0252205a852e437f9</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
31	2021-08-14 18:47:36	<u>0xc6b23ce5a2bcbcef00f3da13000f37c9c59de7e248a5ad1fca788d10208da989</u>	+ 241,891.0000000000 SHIB	✓
32	2021-08-10 08:48:32	<u>0xdbefe149de9556ade9430c31696cbc9a8ca9c52215a2c3249961918314c0b5f6</u>	+ 950,000.0000000000 00000000 FLUX	✓
33	2021-08-07 15:58:31	<u>0x40d986f782f40c378efb54f8d436596ab6189a4a6e5bbe26571a720876594bb8</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
34	2021-08-07 03:39:18	<u>0x2f229c34df782b53d1bb854ff72eaed07bd84550227e71b842504b8f78100854</u>	+ 1,477,645,283.0927 55318 MiniDOGE	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-07 03:39:18	<u>0x2f229c34df782b53d1bb</u> <u>854ff72eaed07bd8455022</u> <u>7e71b842504b8f78100854</u>	- 100.00000000000000 0000 USDT	✓
36	2021-08-05 04:30:40	<u>0x3a89a1666f47ad61d3d8</u> <u>41baba0e963516c2042007</u> <u>7a21bd004efec3dbc417a7</u>	+ 6.6569129258727697 26 BUSD  955.58 USD	✓
37	2021-08-05 04:30:40	<u>0x3a89a1666f47ad61d3d8</u> <u>41baba0e963516c2042007</u> <u>7a21bd004efec3dbc417a7</u>	+ 0.01005945 DOGE	✓
38	2021-08-05 04:30:40	<u>0x3a89a1666f47ad61d3d8</u> <u>41baba0e963516c2042007</u> <u>7a21bd004efec3dbc417a7</u>	- 174,903.4558417240 04130810 DOGO_Dividend_Trac ker	✓
39	2021-08-05 04:30:40	<u>0x3a89a1666f47ad61d3d8</u> <u>41baba0e963516c2042007</u> <u>7a21bd004efec3dbc417a7</u>	- 146,918.9029070481 48335889 DOGO	✓
40	2021-08-05 04:30:40	<u>0x3a89a1666f47ad61d3d8</u> <u>41baba0e963516c2042007</u> <u>7a21bd004efec3dbc417a7</u>	- 27,984.55293467583 7605027 DOGO	✓
41	2021-08-05 03:36:07	<u>0x760a9af6b4b381ff6196</u> <u>43d0498794b9194a4bd078</u> <u>ec893d8943175069da5975</u>	+ 174,903.4558417240 04130810 DOGO_Dividend_Trac ker	✓
42	2021-08-05 03:36:07	<u>0x760a9af6b4b381ff6196</u> <u>43d0498794b9194a4bd078</u> <u>ec893d8943175069da5975</u>	+ 174,903.4558417240 04130810 DOGO	✓
43	2021-08-05 03:36:07	<u>0x760a9af6b4b381ff6196</u> <u>43d0498794b9194a4bd078</u> <u>ec893d8943175069da5975</u>	- 10.000000000000000 000 BUSD  1,435.48 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-08-04 12:54:28	<u>0x1f269bf17e08df5e6d3a29ba724f17438507f82fdd5addd14175b756a555460</u>	+ 800,000.0000000000 00000000 VERA	✓
45	2021-08-04 12:49:37	<u>0x3e18a1ae24dd262d3b48c6a47f6602a6a83dc4fe116e6d83a553295a78e998b6</u>	+ 1.4305147053714266 65 BUSD	✓
46	2021-08-04 12:49:37	<u>0x3e18a1ae24dd262d3b48c6a47f6602a6a83dc4fe116e6d83a553295a78e998b6</u>	- 264,215,052.005408 049 MOONRISE	✓
47	2021-08-04 00:07:11	<u>0xe7a55b9de38c31be00229a1c9f992a85c5ffa091b7e3388dd4c079e65d032d6f</u>	+ 324.52843574928181 1695 USDT	✓
48	2021-08-04 00:07:11	<u>0xe7a55b9de38c31be00229a1c9f992a85c5ffa091b7e3388dd4c079e65d032d6f</u>	- 11,369,484,775.765 983582 MiniDOGE	✓
49	2021-07-31 13:03:24	<u>0xaf91876d7117bb9eff16848700b60939d20c1b672a9656cfad8002856eb002f1</u>	+ 950,000.0000000000 00000000 FLUX	✓
50	2021-07-29 08:07:23	<u>0xb299d6ff071e61fa35328cfaf684053a93c5f5466f240616f5aca7c64f99ea4b</u>	+ 23.117459751613097 296 BUSD	✓
51	2021-07-29 08:07:23	<u>0xb299d6ff071e61fa35328cfaf684053a93c5f5466f240616f5aca7c64f99ea4b</u>	- 32.656126870106071 181 SPS	✓
52	2021-07-27 23:00:32	<u>0x704487011b52c5a9e8f9f7aee98dc73119da83dee17b681ebfb1ccfde791fed9</u>	+ 32.656126870106071 181 SPS	✓

#	Date & time	Transaction Id	Amount	
53	2021-07-27 23:00:32	<u>0x704487011b52c5a9e8f9 f7aee98dc73119da83dee1 7b681ebfb1ccfde791fed9</u>	- 20.0000000000000000 000 USDT	✓
54	2021-07-27 11:45:36	<u>0xfd4489db441f522eb6e7 94adfe914a0fb3aa473776 d4a7bfcdb70acdcf9759eb</u>	+ 128.49980837676511 6691 USDT	✓
55	2021-07-27 11:45:36	<u>0xfd4489db441f522eb6e7 94adfe914a0fb3aa473776 d4a7bfcdb70acdcf9759eb</u>	- 359.56353565438979 5582 SPS	✓
56	2021-07-27 08:47:20	<u>0xc67ec974450a22f6e689 1fc2be72a05cb0035c7692 6f59c0f38bf69fffc23aa8</u>	+ 359.56353565438979 5582 SPS	✓
57	2021-07-27 08:47:20	<u>0xc67ec974450a22f6e689 1fc2be72a05cb0035c7692 6f59c0f38bf69fffc23aa8</u>	- 100.15433052697034 0998 USDT	✓
58	2021-07-11 13:12:42	<u>0x4c645e7aa78d1859b2d4 e4d3dede4fa3697b9292cb 5826efc22062bc954eaa4c</u>	- 74.0000000000000000 000 USDT	✓
59	2021-07-10 11:27:12	<u>0xb879852b26a0a48c5bfa e898f05d95bd6131126b3f fe1ba96c3220cc62e8fe90</u>	+ 289,351,022.892955 065 MOONRISE	✓
60	2021-07-10 11:27:12	<u>0xb879852b26a0a48c5bfa e898f05d95bd6131126b3f fe1ba96c3220cc62e8fe90</u>	- 15.757719538898619 760 BUSD  2,121.79 USD	✓
61	2021-07-10 08:12:22	<u>0x2511a5295260c82d5e2e 00c3b079b73929f36dee49 cfe72fad15d8a43ec8178e</u>	+ 15.757719538898619 760 BUSD  2,121.79 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-07-10 08:12:22	<u>0x2511a5295260c82d5e2e00c3b079b73929f36dee49cfe72fad15d8a43ec8178e</u>	- 45,255,674,718.114 784240722656250 DOGE GOD	✓
63	2021-07-09 14:59:55	<u>0x29c618c11ad55d32c4de6b903ac412b24f47584b099c13a55c0c61cb95bb1d2</u>	+ 50,059,237,620.676 055908203125000 DOGE GOD	✓
64	2021-07-09 14:59:55	<u>0x29c618c11ad55d32c4de6b903ac412b24f47584b099c13a55c0c61cb95bb1d2</u>	- 37.060085715043662 447 BUSD  4,990.19 USD	✓
65	2021-07-09 14:54:49	<u>0xe79a9c5a2c1c0c1aee9efc1cd7d4bbefd031eba0f5a8147546d8593af8c2c419</u>	+ 37.060085715043662 447 BUSD  4,990.19 USD	✓
66	2021-07-09 14:54:49	<u>0xe79a9c5a2c1c0c1aee9efc1cd7d4bbefd031eba0f5a8147546d8593af8c2c419</u>	- 54,615,324,688.856 842041015625000 DOGE GOD	✓
67	2021-07-09 14:49:07	<u>0x071b3ac585eacbd5f2a887db2bb19275bd05535b1641df71e962d9916959b416</u>	+ 44,739,026,869.105 361938476562500 DOGE GOD	✓
68	2021-07-09 14:49:07	<u>0x071b3ac585eacbd5f2a887db2bb19275bd05535b1641df71e962d9916959b416</u>	- 40.169199999999996 464 BUSD  5,408.83 USD	✓
69	2021-07-09 14:36:19	<u>0x9701a07ec770faa59e056f2463d59d101bb01b8a41e4912cde47886b309605c1</u>	+ 15,907,955,792.724 304199218750000 DOGE GOD	✓
70	2021-07-09 14:36:19	<u>0x9701a07ec770faa59e056f2463d59d101bb01b8a41e4912cde47886b309605c1</u>	- 8.0000000000000000 00 BUSD  1,077.21 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-07-09 14:14:57	<u>0x303902e66f46913f544c3a466a16ad1c4474d6a35c</u> <u>afa1842bdfe9abdcea9d7a</u>	+ 4.8465305269703424 78 USDT  652.59 USD	✓
72	2021-07-09 14:14:57	<u>0x303902e66f46913f544c3a466a16ad1c4474d6a35c</u> <u>afa1842bdfe9abdcea9d7a</u>	- 12,481.547606565 LUNAR	✓
73	2021-07-09 00:18:39	<u>0x5054b12b97afa1e511f2339697457444b66356f80e</u> <u>a679317bb585385b4d9094</u>	+ 150,000.00000000 MNEB	✓
74	2021-07-06 21:49:41	<u>0x389e6bfd07d48be6c56997925cfd7b2a6874aad32b</u> <u>14d2eb6bc66c78a3175b69</u>	+ 1,000.00000000 BLRS	✓
75	2021-07-06 08:35:06	<u>0x201b669274c362f06c6e5cf20989c1073e0b7485a7</u> <u>e495733bb96809b755ba48</u>	+ 39.11999999999997 442 USDT	✓
76	2021-07-04 08:30:31	<u>0x1d363c0e151057e2859a9e4c94c5f4b2b3fef50ad1</u> <u>0256d4806f13530c16d42f</u>	+ 9,763,015,851.2323 68469 MiniDOGE	✓
77	2021-07-04 08:30:31	<u>0x1d363c0e151057e2859a9e4c94c5f4b2b3fef50ad1</u> <u>0256d4806f13530c16d42f</u>	- 800.00000000000000 0000 USDT  112,254.39 USD	✓
78	2021-07-04 08:25:28	<u>0xa43f4d44f503751a8886e4a936f5a074464d70b69b</u> <u>76db8c36b7314fa6518a44</u>	+ 930.18780000000003 8381 USDT  130,522.08 USD	✓
79	2021-07-04 07:54:55	<u>0xa57dac626e7e4802fb2bdcaedf42a2514fb77c238f</u> <u>5bb9df1591463823d13611</u>	+ 48.16919999999996 464 BUSD  6,759.00 USD	✓



#	Date & time	Transaction Id	Amount	
80	2021-07-04 07:44:25	<u>0x6ce3809732ecaca59a5d</u> <u>c9ac362227d4a606d19a2e</u> <u>324bf6ba9d99037040a1b6</u>	+ 1,504,072,298.4972 44358 MiniDOGE	✓
81	2021-07-04 07:44:25	<u>0x6ce3809732ecaca59a5d</u> <u>c9ac362227d4a606d19a2e</u> <u>324bf6ba9d99037040a1b6</u>	- 103.87860169532928 0119 USDT  14,576.03 USD	✓
82	2021-07-04 06:58:46	<u>0x705a46e424ce3fc63710</u> <u>a1075a96062532b3dc32b2</u> <u>65fb2a9e4d81eada27189f</u>	+ 1,461,463,452.8016 51001 MiniDOGE	✓
83	2021-07-04 06:58:46	<u>0x705a46e424ce3fc63710</u> <u>a1075a96062532b3dc32b2</u> <u>65fb2a9e4d81eada27189f</u>	- 90.0000000000000000 000 USDT  12,628.61 USD	✓
84	2021-07-03 08:54:14	<u>0x62bffb62f164622c65d7</u> <u>be57dac6718a097996ad66</u> <u>eb16493a9276d0bcaf1381</u>	+ 3.0374877142274399 06 USDT  426.21 USD	✓
85	2021-07-03 08:54:14	<u>0x62bffb62f164622c65d7</u> <u>be57dac6718a097996ad66</u> <u>eb16493a9276d0bcaf1381</u>	- 1,050,592,129.4929 44479 BFG	✓
86	2021-07-03 08:15:09	<u>0x41d2ed2515a65e3cf60c</u> <u>9171a83596823a2670c69d</u> <u>8d6c123d11a4c42deca6ba</u>	+ 13,560.628746960 LUNAR	✓
87	2021-07-03 08:15:09	<u>0x41d2ed2515a65e3cf60c</u> <u>9171a83596823a2670c69d</u> <u>8d6c123d11a4c42deca6ba</u>	- 10.0000000000000000 000 USDT  1,403.17 USD	✓
88	2021-06-29 08:37:11	<u>0xfb149df2cf3148fa0d9e</u> <u>b011347d2c02821dc0a51a</u> <u>0009739467f9c9709a8b98</u>	+ 1,151,266,545.2863 49535 BFG	✓

#	Date & time	Transaction Id	Amount	
89	2021-06-29 08:37:11	<u>0xfb149df2cf3148fa0d9e</u> <u>b011347d2c02821dc0a51a</u> <u>0009739467f9c9709a8b98</u>	- 9.0000000000000000 00 USDT  1,238.51 USD	✓
90	2021-06-26 08:34:24	<u>0xdefb06072689a684f0fb</u> <u>7d96606019ff05e099ee62</u> <u>bc48d88add42e0ca2e9d73</u>	+ 83,421,523,477.443 237305 BabyDoge	✓
91	2021-06-26 08:34:24	<u>0xdefb06072689a684f0fb</u> <u>7d96606019ff05e099ee62</u> <u>bc48d88add42e0ca2e9d73</u>	- 100.00000000000000 0000 USDT	✓
92	2021-06-25 07:52:17	<u>0x4b049d5ed040f7ea7e2c</u> <u>6d0c9c6f28c9329958cea1</u> <u>7d87dd94e48426dfa9d595</u>	+ 69,396,952,390.289 718628 BabyDoge	✓
93	2021-06-25 07:52:17	<u>0x4b049d5ed040f7ea7e2c</u> <u>6d0c9c6f28c9329958cea1</u> <u>7d87dd94e48426dfa9d595</u>	- 100.00000000000000 0000 USDT	✓
94	2021-06-25 03:12:40	<u>0xc2a30a4a6210d277b574</u> <u>03a2e25bca1ff8ce8021f5</u> <u>39970b31d3052665f202c9</u>	+ 65,072,956,649.654 861450 BabyDoge	✓
95	2021-06-25 03:12:40	<u>0xc2a30a4a6210d277b574</u> <u>03a2e25bca1ff8ce8021f5</u> <u>39970b31d3052665f202c9</u>	- 100.00000000000000 0000 USDT	✓
96	2021-06-25 01:21:32	<u>0xadb1f4a006778b391d10</u> <u>2268f3f0413196d6b86e08</u> <u>8e1390a38d87eb3344a39e</u>	+ 278,631,900,000.90 0024414 BabyDoge	✓
97	2021-06-25 01:21:32	<u>0xadb1f4a006778b391d10</u> <u>2268f3f0413196d6b86e08</u> <u>8e1390a38d87eb3344a39e</u>	- 501.24383601889815 0542 USDT	✓

#	Date & time	Transaction Id	Amount	
98	2021-06-25 00:59:20	<u>0xe0bc92c628fb4b337d52</u> <u>9b2bb912d419459767dbf6</u> <u>de8e274651c3a11570ff6d</u>	+ 999.08495000000004 8931 USDT	✓
99	2021-06-25 00:47:32	<u>0xaaad20d49dcb10508122</u> <u>22d384fab3df4da3c68a3e</u> <u>d31a59194f2be42352ba94</u>	+ 12.000000000000000 000 USDT	✓
100	2021-06-24 16:23:51	<u>0x349b63da49f4e100823b</u> <u>d24e98c2045b8083ed80a7</u> <u>2d6451447b7915bf672b7e</u>	+ 252,497,612,273.86 2335205 BabyDoge	✓
101	2021-06-24 16:23:51	<u>0x349b63da49f4e100823b</u> <u>d24e98c2045b8083ed80a7</u> <u>2d6451447b7915bf672b7e</u>	- 447.21168000000000 1201 BUSD	✓
102	2021-06-23 13:44:19	<u>0x20c1ae774c9847b20a7a</u> <u>15b14a54644337e43ad889</u> <u>67451b43f9569a7fd72de1</u>	+ 447.21168000000000 1201 BUSD  53,520.19 USD	✓
103	2021-05-18 08:28:43	<u>0x23a7184f69fd1d409990</u> <u>4f2d51a773319e6d0b7dbb</u> <u>4378a3243b6266c836f1bd</u>	+ 11,110,000.0000000 00000000000 PoorB	✓
104	2021-05-13 05:28:04	<u>0x4c20c51481d699284ade</u> <u>392018d34b2ca41c620c9d</u> <u>c31826bfd250a55bca05a8</u>	+ 354,600,000.000000 000000000000 MUSK	✓

\* USD values displayed at the time of transaction

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