




3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-29 13:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa5dd97d1eb548e6b5819f30449e57f2ef3b34409</u>
TOTAL RECEIVED	0.813721807918786344 BNB  484.81 USD
TOTAL SEND	0.826400887918786298 BNB  492.36 USD




Token	Balance
BNB	0.001220920000000000 BNB  0.72 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
1INCH Token	0.000034833975738317 1INCH
RON	0.000000000000000000 RON
Nebula Chain	1,500,000,000 NEBULA
Binance Beacon ETH	0.000000000000000000 BETH
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Spartan Protocol Token V2	22.207365576103612170 SPARTA
SafeMars	4,311,662.291660779 SAFEMARS

Token	Balance
RocketPad	81,490,063,509.399581909 RPAD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 08:45:51	<u>0x837f9e4314a70dbb2a89</u> <u>2e1fc1dbff8deaea4d8e41</u> <u>9f161f140ae47eb7116a82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-09 08:45:51	<u>0x837f9e4314a70dbb2a89</u> <u>2e1fc1dbff8deaea4d8e41</u> <u>9f161f140ae47eb7116a82</u>	- 0.000221875000000000 00 BNB  0.09 USD	✓
3	2021-08-16 07:54:46	<u>0x2ac0bccb66a698d1ad74</u> <u>c1d100553c3237a3faee61</u> <u>318c6e03cf7c30ffb13f59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-08-16 07:54:46	<u>0x2ac0bccb66a698d1ad74</u> <u>c1d100553c3237a3faee61</u> <u>318c6e03cf7c30ffb13f59</u>	- 0.000145305000000000 00 BNB  0.06 USD	✓
5	2021-07-31 07:55:42	<u>0xdd68fea3a1e990c9f43e</u> <u>1ad50db537b9c1cd0c8109</u> <u>7533d20f79d18f69657a9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-07-31 07:55:42	<u>0xdd68fea3a1e990c9f43e</u> <u>1ad50db537b9c1cd0c8109</u> <u>7533d20f79d18f69657a9b</u>	- 0.000128755000000000 00 BNB  0.04 USD	✓
7	2021-06-15 11:53:44	<u>0x840383eeef78dfe98e05</u> <u>21304198a7a6fb3e5952a8</u> <u>cc378341c05e03747cbe83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-06-15 11:53:44	<u>0x840383eeef78dfe98e05</u> <u>21304198a7a6fb3e5952a8</u> <u>cc378341c05e03747cbe83</u>	- 0.000321515000000000 00 BNB  0.11 USD	✓



* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-06-14 04:31:26	<u>0xe97191fa08c3a152baf9 b905acffb995e44c91ec56 525344bd9e7037c0ed7dc0</u>	- 0.002000000000000000 00 BNB  0.71 USD	✓
10	2021-06-14 04:31:26	<u>0xe97191fa08c3a152baf9 b905acffb995e44c91ec56 525344bd9e7037c0ed7dc0</u>	- 0.000672235000000000 00 BNB  0.24 USD	✓
11	2021-06-10 04:58:49	<u>0xfb06d0a8f76a9598b2e4 e7d406f6b26fdd4a84a362 9d4ad10558cbcd06226d43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-06-10 04:58:49	<u>0xfb06d0a8f76a9598b2e4 e7d406f6b26fdd4a84a362 9d4ad10558cbcd06226d43</u>	- 0.000105350000000000 00 BNB  0.03 USD	✓
13	2021-05-24 05:44:50	<u>0x98897e9e89c594d06853 f52588a91e591cb0b7ac97 adf82a824fd74741f88e19</u>	- 0.002000000000000000 00 BNB  0.61 USD	✓
14	2021-05-24 05:44:50	<u>0x98897e9e89c594d06853 f52588a91e591cb0b7ac97 adf82a824fd74741f88e19</u>	- 0.000847730000000000 00 BNB  0.25 USD	✓
15	2021-05-18 08:06:58	<u>0x19f4f25762e120b5d877 43ac7f5111ce121c72722c 4d560d4ddc17ea542bea58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-05-18 08:06:58	<u>0x19f4f25762e120b5d877 43ac7f5111ce121c72722c 4d560d4ddc17ea542bea58</u>	- 0.000338535000000000 00 BNB  0.17 USD	✓
17	2021-05-14 07:12:59	<u>0x7a8bc3b6a029de3b782a 2e709d683f9073dcb93d4 f8bc2776f765ec2b0331ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
18	2021-05-14 07:12:59	<u>0x7a8bc3b6a029de3b782a2e709d683f9073dcbb93d4f8bc2776f765ec2b0331ab</u>	- 0.0008113650000000 00 BNB  0.48 USD	✓
19	2021-05-14 07:12:20	<u>0x37e4b9941d13d45bf51a6b966aa63c4a38350246f8d21c7209e8c25c5df9a756</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-14 07:12:20	<u>0x37e4b9941d13d45bf51a6b966aa63c4a38350246f8d21c7209e8c25c5df9a756</u>	- 0.0002204700000000 00 BNB  0.13 USD	✓
21	2021-05-14 06:08:21	<u>0x76f77cc24360fb13e2d67539f2f349c042445cab8d06d23bccadc640e8c4018f</u>	- 0.0024173636476328 74 BNB  1.45 USD	✓
22	2021-05-14 06:08:21	<u>0x76f77cc24360fb13e2d67539f2f349c042445cab8d06d23bccadc640e8c4018f</u>	- 0.0009659450000000 00 BNB  0.58 USD	✓
23	2021-05-12 05:50:55	<u>0x0569dced4946b9c274439ddf971b17f17a2d98cde9515363ba805d05ee6f5a5</u>	- 0.0035888715026301 40 BNB  2.13 USD	✓
24	2021-05-12 05:50:55	<u>0x0569dced4946b9c274439ddf971b17f17a2d98cde9515363ba805d05ee6f5a5</u>	- 0.0013526520000000 00 BNB  0.80 USD	✓
25	2021-05-11 12:22:32	<u>0xc30b3088fc07bdf33f4e55c63e8b80c78415c02fcf35492f2c04dbe0c28342a2</u>	- 0.0500000000000000 03 BNB  29.73 USD	✓
26	2021-05-11 12:22:32	<u>0xc30b3088fc07bdf33f4e55c63e8b80c78415c02fcf35492f2c04dbe0c28342a2</u>	- 0.0001617000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-11 06:55:20	<u>0x228bf7984076be0066ad</u> <u>92ff84ca059aaea60cb04d</u> <u>7cdeb6c1edf0504db25b23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-05-11 06:55:20	<u>0x228bf7984076be0066ad</u> <u>92ff84ca059aaea60cb04d</u> <u>7cdeb6c1edf0504db25b23</u>	- 0.000529655000000000 00 BNB  0.35 USD	✓
29	2021-05-10 07:24:46	<u>0xdab3f0c7cb5c8493c0da</u> <u>3a215f9aef3fb7a0bd53d4</u> <u>d65933f119046fa9b5bef1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-05-10 07:24:46	<u>0xdab3f0c7cb5c8493c0da</u> <u>3a215f9aef3fb7a0bd53d4</u> <u>d65933f119046fa9b5bef1</u>	- 0.000128755000000000 00 BNB  0.08 USD	✓
31	2021-05-09 11:05:39	<u>0x82c311e1afb089a9c698</u> <u>7b46da59ca4103ff625d52</u> <u>d2f8343b56d29709ef5abd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-05-09 11:05:39	<u>0x82c311e1afb089a9c698</u> <u>7b46da59ca4103ff625d52</u> <u>d2f8343b56d29709ef5abd</u>	- 0.000194640000000000 00 BNB  0.12 USD	✓
33	2021-05-09 11:02:08	<u>0x6c220276e1e09563db12</u> <u>5410b39d8dc44c8060988d</u> <u>493544266bf41965ddf6b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-05-09 11:02:08	<u>0x6c220276e1e09563db12</u> <u>5410b39d8dc44c8060988d</u> <u>493544266bf41965ddf6b2</u>	- 0.000668665000000000 00 BNB  0.44 USD	✓
35	2021-05-09 11:01:16	<u>0x00c333a38c2d738fb50d</u> <u>37ea5ac21a8304ad67e38a</u> <u>9263e2807a0a1163e316d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-09 11:01:16	<u>0x00c333a38c2d738fb50d37ea5ac21a8304ad67e38a9263e2807a0a1163e316d4</u>	- 0.0002357600000000 00 BNB  0.15 USD	✓
37	2021-05-05 08:31:20	<u>0x1f54de7b248dd1b4ca0805a7c39d4579361074affc10f59f09e0dd5cce67c68a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-05-05 08:31:20	<u>0x1f54de7b248dd1b4ca0805a7c39d4579361074affc10f59f09e0dd5cce67c68a</u>	- 0.0001287550000000 00 BNB  0.08 USD	✓
39	2021-05-04 06:10:10	<u>0x11935da62a4037c1577a91aade7995a8268adbed5b0f1d2ade9489407187cfa4</u>	- 0.0010000000000000 00 BNB  0.60 USD	✓
40	2021-05-04 06:10:10	<u>0x11935da62a4037c1577a91aade7995a8268adbed5b0f1d2ade9489407187cfa4</u>	- 0.0009234650000000 00 BNB  0.56 USD	✓
41	2021-05-04 05:28:49	<u>0xf53c60393126b3f39c11e17cc270270e338310e604e26dc6a82dc03edf230a6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-05-04 05:28:49	<u>0xf53c60393126b3f39c11e17cc270270e338310e604e26dc6a82dc03edf230a6c</u>	- 0.0004595600000000 00 BNB  0.28 USD	✓
43	2021-05-02 06:48:42	<u>0x6e76fed763d9bfa6b62f0ec9c3da95a71a919fbd46f7246e2a356bec031c77ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-05-02 06:48:42	<u>0x6e76fed763d9bfa6b62f0ec9c3da95a71a919fbd46f7246e2a356bec031c77ba</u>	- 0.0005283250000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-02 06:48:36	<u>0xb5c1efee1592b116919e</u> <u>d40d6d2faef86352d95d25</u> <u>f3ea1bde2745929a7334a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-05-02 06:48:36	<u>0xb5c1efee1592b116919e</u> <u>d40d6d2faef86352d95d25</u> <u>f3ea1bde2745929a7334a8</u>	- 0.000125790000000000 00 BNB  0.07 USD	✓
47	2021-05-02 06:48:03	<u>0x128c1a7c98a7dcfd7a08</u> <u>da5b165da4d3bd3b12aac3</u> <u>394ec0174e5ff0fc54fa15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-05-02 06:48:03	<u>0x128c1a7c98a7dcfd7a08</u> <u>da5b165da4d3bd3b12aac3</u> <u>394ec0174e5ff0fc54fa15</u>	- 0.000221790000000000 00 BNB  0.13 USD	✓
49	2021-04-27 05:19:17	<u>0xcff771b0c8ac37c7b627</u> <u>96dff90aa1dfa86e882461</u> <u>24efe727716a2364b9971d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
50	2021-04-27 05:19:17	<u>0xcff771b0c8ac37c7b627</u> <u>96dff90aa1dfa86e882461</u> <u>24efe727716a2364b9971d</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
51	2021-04-26 11:29:44	<u>0x5dd5d198651781ba192c</u> <u>425b465d2f118be4360269</u> <u>942bc98a2273c8644fc80f</u>	- 0.003000000000000000 00 BNB  1.60 USD	✓
52	2021-04-26 11:29:44	<u>0x5dd5d198651781ba192c</u> <u>425b465d2f118be4360269</u> <u>942bc98a2273c8644fc80f</u>	- 0.001405640000000000 00 BNB  0.75 USD	✓
53	2021-04-22 11:58:43	<u>0x9484e651e87e34722927</u> <u>3c3182d649d44e1472a906</u> <u>40b9c9a470fb071496cb05</u>	- 0.003900000000000000 00 BNB  1.97 USD	✗







#	Date & time	Transaction Id	Amount	
54	2021-04-22 11:58:43	<u>0x9484e651e87e34722927</u> <u>3c3182d649d44e1472a906</u> <u>40b9c9a470fb071496cb05</u>	- 0.0001488300000000 00 BNB  0.07 USD	✓
55	2021-04-10 12:00:07	<u>0x1455e0f1aa121307b816</u> <u>ad58d0c5fc108b4a4d8d3b</u> <u>37bb3621fb89b15e7fcb93</u>	- 0.1669550675766171 00 BNB  87.80 USD	✓
56	2021-04-10 12:00:07	<u>0x1455e0f1aa121307b816</u> <u>ad58d0c5fc108b4a4d8d3b</u> <u>37bb3621fb89b15e7fcb93</u>	- 0.0006576550000000 00 BNB  0.34 USD	✓
57	2021-04-10 11:42:01	<u>0x8f38605a9ce87fea4fac</u> <u>b66bd3f54d52857acec41a</u> <u>a70288ca63035f87fdffa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-04-10 11:42:01	<u>0x8f38605a9ce87fea4fac</u> <u>b66bd3f54d52857acec41a</u> <u>a70288ca63035f87fdffa2</u>	- 0.0003673850000000 00 BNB  0.17 USD	✓
59	2021-04-10 11:38:19	<u>0x05fc9d882263d2dbdaeb</u> <u>1993255fb5a00ea3b58240</u> <u>06f82de06916959e82631b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-04-10 11:38:19	<u>0x05fc9d882263d2dbdaeb</u> <u>1993255fb5a00ea3b58240</u> <u>06f82de06916959e82631b</u>	- 0.0001351050000000 00 BNB  0.06 USD	✓
61	2021-04-10 11:37:43	<u>0xba8f4207b813c336315e</u> <u>0520cfba53b13c17a7320f</u> <u>6aa47ba2205dbc48aa0f3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-04-10 11:37:43	<u>0xba8f4207b813c336315e</u> <u>0520cfba53b13c17a7320f</u> <u>6aa47ba2205dbc48aa0f3c</u>	- 0.0002311050000000 00 BNB  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
63	2021-04-10 08:35:34	<u>0xc39a32782a313be776ef</u> <u>1b1f4685e74ae903a38e90</u> <u>97d03a788524cafc2989c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-04-10 08:35:34	<u>0xc39a32782a313be776ef</u> <u>1b1f4685e74ae903a38e90</u> <u>97d03a788524cafc2989c4</u>	- 0.001789240000000000 00 BNB  0.84 USD	✓
65	2021-04-10 08:27:37	<u>0x9ffc745155598fd21ee5</u> <u>79d72ab416bbeb8db942b5</u> <u>67a513c1ff19b87395c054</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-04-10 08:27:37	<u>0x9ffc745155598fd21ee5</u> <u>79d72ab416bbeb8db942b5</u> <u>67a513c1ff19b87395c054</u>	- 0.000443810000000000 00 BNB  0.20 USD	✓
67	2021-04-10 08:20:40	<u>0xc1b9e20df786a4659bc3</u> <u>03128632248f5c7f4266c2</u> <u>9a05a98d638675df8b8c4a</u>	- 0.016500000000000000 01 BNB  7.77 USD	✓
68	2021-04-10 08:20:40	<u>0xc1b9e20df786a4659bc3</u> <u>03128632248f5c7f4266c2</u> <u>9a05a98d638675df8b8c4a</u>	- 0.000850130000000000 00 BNB  0.40 USD	✓
69	2021-04-10 08:03:16	<u>0xbeb767a17d1ec0ee8d27</u> <u>9e7f96145df38b3bd314b5</u> <u>48a4401a2edc299fe38b68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-04-10 08:03:16	<u>0xbeb767a17d1ec0ee8d27</u> <u>9e7f96145df38b3bd314b5</u> <u>48a4401a2edc299fe38b68</u>	- 0.000224755000000000 00 BNB  0.10 USD	✓
71	2021-04-10 07:59:58	<u>0x133af76c4e22b3326f7b</u> <u>a875e8c1fd9741b57ebc6d</u> <u>2c3421bb5b45cd92a5084e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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72	2021-04-10 07:59:58	<u>0x133af76c4e22b3326f7b a875e8c1fd9741b57ebc6d 2c3421bb5b45cd92a5084e</u>	- 0.0005733800000000 00 BNB  0.27 USD	✓
73	2021-04-10 07:58:40	<u>0x696cd731bbc56b888d5e 6c127e0b32650735dc8bac a321c5b5615d6eb7b3560b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-04-10 07:58:40	<u>0x696cd731bbc56b888d5e 6c127e0b32650735dc8bac a321c5b5615d6eb7b3560b</u>	- 0.0002225450000000 00 BNB  0.10 USD	✓
75	2021-04-10 07:54:22	<u>0x61cd395f79689d62c6f3 138a4e8df158b5db63b0cc aca92c4580d39b1c09df52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-04-10 07:54:22	<u>0x61cd395f79689d62c6f3 138a4e8df158b5db63b0cc aca92c4580d39b1c09df52</u>	- 0.0016600000000000 00 BNB  0.78 USD	✓
77	2021-04-10 07:53:01	<u>0xf205a9c6fa2aa76f5a97 810b14dbd9ae3639c1114b bf29d5c1498192f2c15360</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-04-10 07:53:01	<u>0xf205a9c6fa2aa76f5a97 810b14dbd9ae3639c1114b bf29d5c1498192f2c15360</u>	- 0.0038423100000000 00 BNB  1.81 USD	✓
79	2021-04-05 08:18:40	<u>0x200c55b5a70924318cc9 4e38de3bec1e5b6061a205 dd47d709ba08a7154d9cb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-04-05 08:18:40	<u>0x200c55b5a70924318cc9 4e38de3bec1e5b6061a205 dd47d709ba08a7154d9cb0</u>	- 0.0019045500000000 00 BNB  0.70 USD	✓

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81	2021-04-05 08:15:25	<u>0xd24c66c48130e8ae7cae</u> <u>a18a7181f1f59878beb5b5</u> <u>a84fe4c040fa7653142937</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-04-05 08:15:25	<u>0xd24c66c48130e8ae7cae</u> <u>a18a7181f1f59878beb5b5</u> <u>a84fe4c040fa7653142937</u>	- 0.001334880000000000 00 BNB  0.49 USD	✓
83	2021-04-05 08:14:49	<u>0x95d5992dcb0c5f0648fc</u> <u>46b288d48002afab65e500</u> <u>dd74c392519c4a227eb527</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-04-05 08:14:49	<u>0x95d5992dcb0c5f0648fc</u> <u>46b288d48002afab65e500</u> <u>dd74c392519c4a227eb527</u>	- 0.000953230000000000 00 BNB  0.35 USD	✓
85	2021-04-05 08:14:19	<u>0xf02256e4bc38343a546</u> <u>70ae398457d187f1387a5f</u> <u>7a0b455b8ae9dc6d1a24cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
86	2021-04-05 08:14:19	<u>0xf02256e4bc38343a546</u> <u>70ae398457d187f1387a5f</u> <u>7a0b455b8ae9dc6d1a24cf</u>	- 0.000350000000000000 00 BNB  0.12 USD	✓
87	2021-04-05 07:37:12	<u>0x4f9cede9c9b92710132a</u> <u>de04097baf7177bfc14b8</u> <u>d39e8b87302601ecef91e4</u>	- 0.000510000000000000 00 BNB  0.18 USD	✓
88	2021-04-05 07:37:12	<u>0x4f9cede9c9b92710132a</u> <u>de04097baf7177bfc14b8</u> <u>d39e8b87302601ecef91e4</u>	- 0.000453610000000000 00 BNB  0.16 USD	✓
89	2021-04-05 07:34:48	<u>0x4454b6fe92f3162f084a</u> <u>652a720d4bcf8cf2a15871</u> <u>53ef441ad7d428ef0883e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
90	2021-04-05 07:34:48	<u>0x4454b6fe92f3162f084a652a720d4bcf8cf2a1587153ef441ad7d428ef0883e5</u>	- 0.0008559000000000 00 BNB  0.31 USD	✓
91	2021-04-05 06:43:12	<u>0xc96698ae741dc2660e90297eb7f1113c9e34c31983d57c6f95272cb3b2071fa8</u>	- 0.0200000000000000 00 BNB  7.36 USD	✓
92	2021-04-05 06:43:12	<u>0xc96698ae741dc2660e90297eb7f1113c9e34c31983d57c6f95272cb3b2071fa8</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
93	2021-04-05 05:27:26	<u>0x6c719b998687a5bd9ced7b523170a2f9eccd9b53310ab492a553fd2e8cbcdc75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-04-05 05:27:26	<u>0x6c719b998687a5bd9ced7b523170a2f9eccd9b53310ab492a553fd2e8cbcdc75</u>	- 0.0016231200000000 00 BNB  0.59 USD	✓
95	2021-04-05 05:27:05	<u>0xe20b9863687f68096e04bb901e3b87081ce38d0b6ac00cfb1889e57b5d4233d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-04-05 05:27:05	<u>0xe20b9863687f68096e04bb901e3b87081ce38d0b6ac00cfb1889e57b5d4233d4</u>	- 0.0004440600000000 00 BNB  0.16 USD	✓
97	2021-04-05 05:20:14	<u>0x4431f212ff535b25c43f5561d16a6a0c90ab1b6d56d99b57345b691977110126</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-04-05 05:20:14	<u>0x4431f212ff535b25c43f5561d16a6a0c90ab1b6d56d99b57345b691977110126</u>	- 0.0012004600000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-04-05 05:16:52	<u>0x13803395c6b6159f9f06</u> <u>524c76fab7eb5b4001180c</u> <u>e33326f3767756308b4dcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-04-05 05:16:52	<u>0x13803395c6b6159f9f06</u> <u>524c76fab7eb5b4001180c</u> <u>e33326f3767756308b4dcd</u>	- 0.000449510000000000 00 BNB  0.16 USD	✓
101	2021-04-05 05:00:13	<u>0x5172b96d71004d812392</u> <u>babf18cc8c9ba46a6d3511</u> <u>1234256a27f2de1a16ff0c</u>	- 0.050000000000000000 03 BNB  18.40 USD	✓
102	2021-04-05 05:00:13	<u>0x5172b96d71004d812392</u> <u>babf18cc8c9ba46a6d3511</u> <u>1234256a27f2de1a16ff0c</u>	- 0.001619900000000000 00 BNB  0.59 USD	✓
103	2021-04-05 04:48:25	<u>0x5113c3bea8af4f45c6aa</u> <u>653a3eac016c61cbcf21bc</u> <u>e3754b5d00fca3bd1ed5fa</u>	+ 0.100000000000000000 06 BNB  36.80 USD	✓
104	2021-04-03 08:56:29	<u>0x2b954d0f66155bbbf707</u> <u>3123f34bdf977b779c727c</u> <u>f9b08f451fa20f99b6711a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
105	2021-04-03 08:56:29	<u>0x2b954d0f66155bbbf707</u> <u>3123f34bdf977b779c727c</u> <u>f9b08f451fa20f99b6711a</u>	- 0.000350000000000000 00 BNB  0.11 USD	✓
106	2021-03-20 08:15:28	<u>0xe0835c3debe1e1c36acd</u> <u>ee626e14da8a33b7714a89</u> <u>9e6908e8b2143be8506a66</u>	- 0.0054839061190499 30 BNB  1.44 USD	✓
107	2021-03-20 08:15:28	<u>0xe0835c3debe1e1c36acd</u> <u>ee626e14da8a33b7714a89</u> <u>9e6908e8b2143be8506a66</u>	- 0.002460370000000000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-03-20 08:03:43	<u>0x9b1d6e9a194c822d1079</u> <u>ff48f8af817829deb2bdac</u> <u>ef089512449e8a34c6923c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-03-20 08:03:43	<u>0x9b1d6e9a194c822d1079</u> <u>ff48f8af817829deb2bdac</u> <u>ef089512449e8a34c6923c</u>	- 0.001869380000000000 00 BNB  0.49 USD	✓
110	2021-03-16 07:47:40	<u>0xfc6058dbdc6def251afd</u> <u>d00d16cd0193e91373d11b</u> <u>1e295c1e369e5cd266b536</u>	- 0.0097236604613678 35 BNB  2.51 USD	✓
111	2021-03-16 07:47:40	<u>0xfc6058dbdc6def251afd</u> <u>d00d16cd0193e91373d11b</u> <u>1e295c1e369e5cd266b536</u>	- 0.000896300000000000 00 BNB  0.23 USD	✓
112	2021-03-16 07:47:10	<u>0x7da7cedffe5d3acb1672</u> <u>ff76fcc14d2099b41acab1</u> <u>0ace4d0e862bf4c7c01c37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2021-03-16 07:47:10	<u>0x7da7cedffe5d3acb1672</u> <u>ff76fcc14d2099b41acab1</u> <u>0ace4d0e862bf4c7c01c37</u>	- 0.000445090000000000 00 BNB  0.11 USD	✓
114	2021-03-16 07:39:10	<u>0xe3b110498342a72bc727</u> <u>3965c31a7934a570657855</u> <u>8d195d44925cd2bb101e4c</u>	- 0.0014663513955960 92 BNB  0.37 USD	✓
115	2021-03-16 07:39:10	<u>0xe3b110498342a72bc727</u> <u>3965c31a7934a570657855</u> <u>8d195d44925cd2bb101e4c</u>	- 0.001342240000000000 00 BNB  0.34 USD	✓
116	2021-03-16 07:38:37	<u>0x16a719c5a20344021b9f</u> <u>6948c464e321a2c8a897dc</u> <u>0003dd617c4eabed659076</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-03-16 07:38:37	<u>0x16a719c5a20344021b9f6948c464e321a2c8a897dc0003dd617c4eabed659076</u>	- 0.0004450300000000 00 BNB  0.11 USD	✓
118	2021-03-16 07:32:25	<u>0x9a58edc2e1582193ae00ab6050e1d3f9acfb60d7d7064cfafc7eb646b095e48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-03-16 07:32:25	<u>0x9a58edc2e1582193ae00ab6050e1d3f9acfb60d7d7064cfafc7eb646b095e48</u>	- 0.0014199100000000 00 BNB  0.36 USD	✓
120	2021-03-16 07:30:31	<u>0x185c688c85cb023f328cac3ae9043fc31e4e84b32c36d9ff9c557b5a1bdb7fb8</u>	- 0.0062993000050482 02 BNB  1.62 USD	✓
121	2021-03-16 07:30:31	<u>0x185c688c85cb023f328cac3ae9043fc31e4e84b32c36d9ff9c557b5a1bdb7fb8</u>	- 0.0015765400000000 00 BNB  0.40 USD	✓
122	2021-03-16 07:29:43	<u>0xb1aebd510912c741a49cde6db9af0c8c9221cb8be710ba68e5e5b064c25939f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-03-16 07:29:43	<u>0xb1aebd510912c741a49cde6db9af0c8c9221cb8be710ba68e5e5b064c25939f4</u>	- 0.0004435800000000 00 BNB  0.11 USD	✓
124	2021-03-16 07:21:52	<u>0xeea607f0fde173d341a6c95bf98653e6ab56ed6d3cbf7ed3639edea2a148a2fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2021-03-16 07:21:52	<u>0xeea607f0fde173d341a6c95bf98653e6ab56ed6d3cbf7ed3639edea2a148a2fa</u>	- 0.0035284500000000 00 BNB  0.91 USD	✓






#	Date & time	Transaction Id	Amount	
126	2021-03-16 07:21:16	<u>0x579ed1c9566223c604b1</u> <u>4bb64f0f8844870af0ddfd</u> <u>9b2ff2860e6e6c98c318e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-03-16 07:21:16	<u>0x579ed1c9566223c604b1</u> <u>4bb64f0f8844870af0ddfd</u> <u>9b2ff2860e6e6c98c318e8</u>	- 0.0004443000000000 00 BNB  0.11 USD	✓
128	2021-03-16 07:10:28	<u>0x89d5d045d17c8e28e9e9</u> <u>84716f4fce25109c010e09</u> <u>ff5d5081e6a4d7a9de2deb</u>	- 0.0601437453370487 42 BNB  15.54 USD	✓
129	2021-03-16 07:10:28	<u>0x89d5d045d17c8e28e9e9</u> <u>84716f4fce25109c010e09</u> <u>ff5d5081e6a4d7a9de2deb</u>	- 0.0019676900000000 00 BNB  0.50 USD	✓
130	2021-03-16 07:08:25	<u>0x32435c86e234706a868c</u> <u>49797bb2e66409bb04c76c</u> <u>7de1b9386272fb2ef48471</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-03-16 07:08:25	<u>0x32435c86e234706a868c</u> <u>49797bb2e66409bb04c76c</u> <u>7de1b9386272fb2ef48471</u>	- 0.0004438100000000 00 BNB  0.11 USD	✓
132	2021-03-16 07:04:28	<u>0xdb1c1862072cd742a787</u> <u>3622a56940900632c021f6</u> <u>24206eb4597c95fb1f01fe</u>	- 0.0599999999999999 98 BNB  15.51 USD	✓
133	2021-03-16 07:04:28	<u>0xdb1c1862072cd742a787</u> <u>3622a56940900632c021f6</u> <u>24206eb4597c95fb1f01fe</u>	- 0.0019634300000000 00 BNB  0.50 USD	✓
134	2021-03-16 06:51:25	<u>0xd90335893c83c9dc3c59</u> <u>3d6ee2444d18075a106578</u> <u>ef52aa71b1284bea47677b</u>	+ 0.1630000000000000 06 BNB  42.14 USD	✓

#	Date & time	Transaction Id	Amount	
135	2021-03-13 11:00:01	<u>0x3fc11a4f193d95d8de07</u> <u>2568e9e213c40e40cd729b</u> <u>bd1eea1e96b4b0810c8451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2021-03-13 11:00:01	<u>0x3fc11a4f193d95d8de07</u> <u>2568e9e213c40e40cd729b</u> <u>bd1eea1e96b4b0810c8451</u>	- 0.000435230000000000 00 BNB  0.12 USD	✓
137	2021-02-21 12:58:17	<u>0xa9f19766a19f0818bcba</u> <u>5ef5b71f6b5f3cf9294fdf</u> <u>8a95c5b9a2cc0475346d71</u>	- 0.002000000000000000 00 BNB  0.53 USD	✓
138	2021-02-21 12:58:17	<u>0xa9f19766a19f0818bcba</u> <u>5ef5b71f6b5f3cf9294fdf</u> <u>8a95c5b9a2cc0475346d71</u>	- 0.001273120000000000 00 BNB  0.34 USD	✓
139	2021-02-20 04:15:27	<u>0x391c37c4d0d877a159a7</u> <u>ee7f06789004fcac018780</u> <u>faa6c10c367bf55267ceb5</u>	- 0.010000000000000000 00 BNB  2.53 USD	✓
140	2021-02-20 04:15:27	<u>0x391c37c4d0d877a159a7</u> <u>ee7f06789004fcac018780</u> <u>faa6c10c367bf55267ceb5</u>	- 0.001090450000000000 00 BNB  0.27 USD	✓
141	2021-02-20 04:14:18	<u>0x65460b4c226276d2ca5d</u> <u>d69b8e2abb3d5595090274</u> <u>8418c8f860e330c09a0301</u>	- 0.010000000000000000 00 BNB  2.53 USD	✗
142	2021-02-20 04:14:18	<u>0x65460b4c226276d2ca5d</u> <u>d69b8e2abb3d5595090274</u> <u>8418c8f860e330c09a0301</u>	- 0.000477130000000000 00 BNB  0.12 USD	✓
143	2021-02-15 07:41:03	<u>0xb0229bdaf1d93648ab9f</u> <u>70024ef9ca16cebcf59548</u> <u>600d87b716fb0d472df8b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
144	2021-02-15 07:41:03	<u>0xb0229bdaf1d93648ab9f70024ef9ca16cebcf59548600d87b716fb0d472df8b4</u>	- 0.0022770300000000 00 BNB  0.29 USD	✓
145	2021-02-15 07:35:44	<u>0xd2b16b8cc0e387bb2056e16908cc7960681527e0e5fae81b016e9642d29ca690</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2021-02-15 07:35:44	<u>0xd2b16b8cc0e387bb2056e16908cc7960681527e0e5fae81b016e9642d29ca690</u>	- 0.0024265900000000 00 BNB  0.31 USD	✓
147	2021-02-15 07:13:22	<u>0xcfc65a471c07f18866965346966d99deef9dafbb4b21360f0603219d9f2761d</u>	+ 0.0200000000000000 00 BNB  2.60 USD	✓
148	2021-02-14 13:48:50	<u>0x25868669196ecf997b8c1f644956babf196df3491a995f5aec43997bcaeee30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
149	2021-02-14 13:48:50	<u>0x25868669196ecf997b8c1f644956babf196df3491a995f5aec43997bcaeee30</u>	- 0.0002997900000000 00 BNB  0.03 USD	✓
150	2021-02-14 12:53:05	<u>0xcbb407c8a614d1a13f9052f6a00f2cb3bc736f95f33ef03e26b81512d09c627a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-02-14 12:53:05	<u>0xcbb407c8a614d1a13f9052f6a00f2cb3bc736f95f33ef03e26b81512d09c627a</u>	- 0.0004430000000000 00 BNB  0.05 USD	✓
152	2021-02-10 11:36:13	<u>0xf242d840aedbda636c268eb6a54894e78afce879ea6c3288a21cd86572cd4ddf</u>	- 0.0075000000000000 00 BNB  0.96 USD	✓







#	Date & time	Transaction Id	Amount	
153	2021-02-10 11:36:13	<u>0xf242d840aedbda636c268eb6a54894e78afce879ea6c3288a21cd86572cd4ddf</u>	- 0.0018606750000000 00 BNB  0.23 USD	✓
154	2021-02-10 10:34:46	<u>0x90daaa82ebcd45cb71a4df5b3ef3852d88171dc4ed909736a9b3ce2fae8a7ec1</u>	- 0.0400000000000000 01 BNB  5.15 USD	✓
155	2021-02-10 10:34:46	<u>0x90daaa82ebcd45cb71a4df5b3ef3852d88171dc4ed909736a9b3ce2fae8a7ec1</u>	- 0.0026546700000000 00 BNB  0.34 USD	✓
156	2021-02-10 10:30:43	<u>0xa0694dad603b059800446706f53e11ef036fd7372fec32d1d0e8e34e0ecd54b1</u>	- 0.0500000000000000 03 BNB  6.44 USD	✓
157	2021-02-10 10:30:43	<u>0xa0694dad603b059800446706f53e11ef036fd7372fec32d1d0e8e34e0ecd54b1</u>	- 0.0026546700000000 00 BNB  0.34 USD	✓
158	2021-02-10 10:24:43	<u>0x1809e640612fe3441540730d5ced973e80c3ea498169716b42d0faf6f558f85f</u>	+ 0.1000000000000000 06 BNB  12.89 USD	✓
159	2021-02-10 10:19:49	<u>0xdb4e83b81be7036b24894ac4ff4715f3c5c885e8986ba4fed8b5180a334e3f93</u>	- 0.0095999999999999 99 BNB  1.23 USD	✓
160	2021-02-10 10:19:49	<u>0xdb4e83b81be7036b24894ac4ff4715f3c5c885e8986ba4fed8b5180a334e3f93</u>	- 0.0045110400000000 00 BNB  0.58 USD	✓
161	2021-02-10 09:51:34	<u>0x2e93024882680ee81168bc19378f830b85b411001ea7b7232b92dbe0015cc5d2</u>	- 0.0100000000000000 00 BNB  1.28 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-02-10 09:51:34	<u>0x2e93024882680ee81168</u> <u>bc19378f830b85b411001e</u> <u>a7b7232b92dbe0015cc5d2</u>	- 0.0027762150000000 00 BNB  0.35 USD	✓
163	2021-02-06 08:26:36	<u>0x82ab9159554e27fa302c</u> <u>6395f72ade65b4c44b9b5a</u> <u>6285cb59cd03143da66e49</u>	- 0.0438185898737954 23 BNB  3.19 USD	✓
164	2021-02-06 08:26:36	<u>0x82ab9159554e27fa302c</u> <u>6395f72ade65b4c44b9b5a</u> <u>6285cb59cd03143da66e49</u>	- 0.0063245400000000 00 BNB  0.46 USD	✓
165	2021-02-06 08:22:18	<u>0x2d9e7490f3b8d384566c</u> <u>b5c9f6e29749ea6e62d901</u> <u>3fa9f6bca322be812415bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2021-02-06 08:22:18	<u>0x2d9e7490f3b8d384566c</u> <u>b5c9f6e29749ea6e62d901</u> <u>3fa9f6bca322be812415bd</u>	- 0.0017654700000000 00 BNB  0.12 USD	✓
167	2021-02-06 08:19:42	<u>0x23e747ddcd13423df0bd</u> <u>fe23aac2c6ffbbdfef9933f</u> <u>de1af66bd63cf68f2fa742</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2021-02-06 08:19:42	<u>0x23e747ddcd13423df0bd</u> <u>fe23aac2c6ffbbdfef9933f</u> <u>de1af66bd63cf68f2fa742</u>	- 0.0007072800000000 00 BNB  0.05 USD	✓
169	2021-02-06 08:06:03	<u>0xfa9e0533dce2c5455a3f</u> <u>3c3bf6ddd86d27b575d31f</u> <u>4bb8937060eba25a094aee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2021-02-06 08:06:03	<u>0xfa9e0533dce2c5455a3f</u> <u>3c3bf6ddd86d27b575d31f</u> <u>4bb8937060eba25a094aee</u>	- 0.0006649650000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
171	2021-02-06 08:01:09	<u>0x2d865bc935a5f717740d</u> <u>333df1df84e9a23cb19592</u> <u>1057867b2ec112863ffd4d</u>	- 0.0785036999999999 96 BNB  5.71 USD	✓
172	2021-02-06 08:01:09	<u>0x2d865bc935a5f717740d</u> <u>333df1df84e9a23cb19592</u> <u>1057867b2ec112863ffd4d</u>	- 0.0017613450000000 00 BNB  0.12 USD	✓
173	2021-02-01 12:03:40	<u>0x2d4931f4ef78103fa10e</u> <u>25e4397845646bb4e664bb</u> <u>3161bbe50f2f9cb8ea02c1</u>	- 0.0100000000000000 00 BNB  0.51 USD	✓
174	2021-02-01 12:03:40	<u>0x2d4931f4ef78103fa10e</u> <u>25e4397845646bb4e664bb</u> <u>3161bbe50f2f9cb8ea02c1</u>	- 0.0014963000000000 00 BNB  0.07 USD	✓
175	2021-02-01 11:20:37	<u>0xe9f13c1a531abce25ab1</u> <u>bcb26928cd465ce6878776</u> <u>f0aeb77fe66936d2813e02</u>	+ 0.1000000000000000 06 BNB  5.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-09 11:02:08	<u>0x6c220276e1e09563db12</u> <u>5410b39d8dc44c8060988d</u> <u>493544266bf41965ddf6b2</u>	+ 0.0679828721502630 10 BNB  44.98 USD	✓
2	2021-04-10 11:42:01	<u>0x8f38605a9ce87fea4fac</u> <u>b66bd3f54d52857acec41a</u> <u>a70288ca63035f87fdffa2</u>	+ 0.0066306516086734 39 BNB  3.12 USD	✓
3	2021-04-10 08:35:34	<u>0xc39a32782a313be776ef</u> <u>1b1f4685e74ae903a38e90</u> <u>97d03a788524cafc2989c4</u>	+ 0.0593586638674043 63 BNB  27.97 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-04-10 07:59:58	<u>0x133af76c4e22b3326f7b a875e8c1fd9741b57ebc6d 2c3421bb5b45cd92a5084e</u>	+ 0.0623784164836668 49 BNB  29.39 USD	✓
5	2021-04-10 07:54:22	<u>0x61cd395f79689d62c6f3 138a4e8df158b5db63b0cc aca92c4580d39b1c09df52</u>	+ 0.0539752803578690 27 BNB  25.43 USD	✓
6	2021-04-05 08:18:40	<u>0x200c55b5a70924318cc9 4e38de3bec1e5b6061a205 dd47d709ba08a7154d9cb0</u>	+ 0.0012069257661483 62 BNB  0.44 USD	✓
7	2021-03-20 08:03:43	<u>0x9b1d6e9a194c822d1079 ff48f8af817829deb2bdac ef089512449e8a34c6923c</u>	+ 0.0015070566812262 08 BNB  0.39 USD	✓
8	2021-03-16 07:10:28	<u>0x89d5d045d17c8e28e9e9 84716f4fce25109c010e09 ff5d5081e6a4d7a9de2deb</u>	+ 0.0001062963359965 41 BNB  0.02 USD	✓
9	2021-02-06 08:22:18	<u>0x2d9e7490f3b8d384566c b5c9f6e29749ea6e62d901 3fa9f6bca322be812415bd</u>	+ 0.0775756446675385 37 BNB  5.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 20:09:24	<u>0x148e7f0d407894fe1618 009c1a9db10b8f53abeb55 a8b109b4de0b348dbae43d</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
2	2022-02-01 21:14:57	<u>0x13ac4319a7f60623ad53 8261dc4bce37cc2cee0110 b6e9a5d3dfe112a67adbae</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-27 09:54:01	<u>0x97b328a416011508a9fa</u> <u>9cb04a5883d3811cbd9649</u> <u>48f597500cc88e43bf6349</u>	+ 3,000,000.00000000 0 Verse	✓
4	2021-08-13 02:10:27	<u>0xb739d00ad5a0ab2c391b</u> <u>af78be9e3438756c675152</u> <u>ee0319d7d1bc35d507a394</u>	+ 800,000.0000000000 00000000 EVER	✓
5	2021-08-13 02:04:39	<u>0x32e64d437f393f4b55a7</u> <u>9d7c10bc32bcddfc66fcda</u> <u>6085b6bae8787b6256e229</u>	+ 0.0000842738432806 23 TWIN	✓
6	2021-08-10 06:56:26	<u>0x5f0a3b3e2fd1b02c9a5d</u> <u>f2e3b15e2732b0e0460b76</u> <u>5a4c88a875c4ea44c80178</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
7	2021-08-02 12:08:36	<u>0xc7622b2e048fc8db896f</u> <u>e397ce4184b32a3f9b1c59</u> <u>f7e5f984f6501f31e4468f</u>	+ 800,000.0000000000 00000000 VERA	✓
8	2021-06-23 23:08:59	<u>0xebda446ff3c21e4ec3b0</u> <u>2a9e8756a30f76faad9991</u> <u>fc819af64ba06b1c3045f0</u>	+ 150,000.00000000 MNEB	✓
9	2021-06-15 11:53:44	<u>0x840383eeef78dfe98e05</u> <u>21304198a7a6fb3e5952a8</u> <u>cc378341c05e03747cbe83</u>	+ 1,500,000 WSWAP	✓
10	2021-06-14 04:31:26	<u>0xe97191fa08c3a152baf9</u> <u>b905acffb995e44c91ec56</u> <u>525344bd9e7037c0ed7dc0</u>	+ 141,722.5496803620 48093230 NEW0	✓
11	2021-05-29 03:15:03	<u>0x074f1a659b0417068f3f</u> <u>47fbe7b91dc501f80569a9</u> <u>ab489e74e2e57ada1a6413</u>	+ 500,000.0000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
12	2021-05-24 05:44:50	<u>0x98897e9e89c594d06853</u> <u>f52588a91e591cb0b7ac97</u> <u>adf82a824fd74741f88e19</u>	+ 98,926,016,476.023 40698 DOGENFT	✓
13	2021-05-18 08:06:58	<u>0x19f4f25762e120b5d877</u> <u>43ac7f5111ce121c72722c</u> <u>4d560d4ddc17ea542bea58</u>	+ 22.207365576103612 170 SPARTA	✓
14	2021-05-18 08:06:58	<u>0x19f4f25762e120b5d877</u> <u>43ac7f5111ce121c72722c</u> <u>4d560d4ddc17ea542bea58</u>	- 22.207365576103612 170 SPARTA	✓
15	2021-05-14 07:12:59	<u>0x7a8bc3b6a029de3b782a</u> <u>2e709d683f9073dcb93d4</u> <u>f8bc2776f765ec2b0331ab</u>	+ 22.207365576103612 170 SPARTA	✓
16	2021-05-14 07:12:59	<u>0x7a8bc3b6a029de3b782a</u> <u>2e709d683f9073dcb93d4</u> <u>f8bc2776f765ec2b0331ab</u>	- 797.04554583 GIV	✓
17	2021-05-14 06:08:21	<u>0x76f77cc24360fb13e2d6</u> <u>7539f2f349c042445cab8d</u> <u>06d23bccadc640e8c4018f</u>	+ 1,627,372,810.3350 80147 BURNED	✓
18	2021-05-12 05:50:55	<u>0x0569dced4946b9c27443</u> <u>9ddff971b17f17a2d98cde</u> <u>9515363ba805d05ee6f5a5</u>	+ 78,719,105,172.887 527466 RPAD	✓
19	2021-05-11 07:02:19	<u>0x029d0808a85fe5a696e2</u> <u>4202f2c56c29c352aadeb5</u> <u>0fd67c5b4d25ba7ab18a62</u>	+ 500,000,000 NEBULA	✓
20	2021-05-11 06:55:20	<u>0x228bf7984076be0066ad</u> <u>92ff84ca059aaea60cb04d</u> <u>7cdeb6c1edf0504db25b23</u>	+ 1,000,000,000 NEBULA	✓

#	Date & time	Transaction Id	Amount	
21	2021-05-09 11:05:39	<u>0x82c311e1afb089a9c698</u> <u>7b46da59ca4103ff625d52</u> <u>d2f8343b56d29709ef5abd</u>	- 2.6315433216986301 45 EZ	✓
22	2021-05-09 11:02:08	<u>0x6c220276e1e09563db12</u> <u>5410b39d8dc44c8060988d</u> <u>493544266bf41965ddf6b2</u>	- 2.6315433216986350 30 EASY	✓
23	2021-05-04 06:10:10	<u>0x11935da62a4037c1577a</u> <u>91aade7995a8268adbed5b</u> <u>0f1d2ade9489407187cfa4</u>	+ 15,407,698 VANCAT	✓
24	2021-05-02 06:48:42	<u>0x6e76fed763d9bfa6b62f</u> <u>0ec9c3da95a71a919fbd46</u> <u>f7246e2a356bec031c77ba</u>	- 848.40574142545960 9673 NYA	✓
25	2021-04-29 19:28:58	<u>0xcbed7492447ef46b72f2</u> <u>b878606f48a6509ba08f7e</u> <u>82386a9790cc04cbc26e54</u>	+ 2.6315433216986301 45 EZ	✓
26	2021-04-26 11:29:44	<u>0x5dd5d198651781ba192c</u> <u>425b465d2f118be4360269</u> <u>942bc98a2273c8644fc80f</u>	+ 4,199,001.77807666 5 SAFEMARS	✓
27	2021-04-10 12:00:07	<u>0x1455e0f1aa121307b816</u> <u>ad58d0c5fc108b4a4d8d3b</u> <u>37bb3621fb89b15e7fcb93</u>	+ 2.6315433216986350 30 EASY	✓
28	2021-04-10 11:42:01	<u>0x8f38605a9ce87fea4fac</u> <u>b66bd3f54d52857acec41a</u> <u>a70288ca63035f87fdfa2</u>	- 1,279,003,000,000, 000,000	✓
29	2021-04-10 11:42:01	<u>0x8f38605a9ce87fea4fac</u> <u>b66bd3f54d52857acec41a</u> <u>a70288ca63035f87fdfa2</u>	+ 74,104.77620979624 0436845 TUNA	✓

#	Date & time	Transaction Id	Amount	
30	2021-04-10 08:35:34	<u>0xc39a32782a313be776ef</u> <u>1b1f4685e74ae903a38e90</u> <u>97d03a788524cafc2989c4</u>	- 4.6935000000000002 27 1INCH	✓
31	2021-04-10 08:20:40	<u>0xc1b9e20df786a4659bc3</u> <u>03128632248f5c7f4266c2</u> <u>9a05a98d638675df8b8c4a</u>	+ 403.42446682785907 7966 CHIP	✓
32	2021-04-10 07:59:58	<u>0x133af76c4e22b3326f7b</u> <u>a875e8c1fd9741b57ebc6d</u> <u>2c3421bb5b45cd92a5084e</u>	- 31.756603276216633 702 Beer	✓
33	2021-04-10 07:54:22	<u>0x61cd395f79689d62c6f3</u> <u>138a4e8df158b5db63b0cc</u> <u>aca92c4580d39b1c09df52</u>	+ 4.3654988864913146 78 1INCH	✓
34	2021-04-10 07:54:22	<u>0x61cd395f79689d62c6f3</u> <u>138a4e8df158b5db63b0cc</u> <u>aca92c4580d39b1c09df52</u>	- 3.5293908735834369 49 1LP-ETH-1INCH	✓
35	2021-04-10 07:53:01	<u>0xf205a9c6fa2aa76f5a97</u> <u>810b14dbd9ae3639c1114b</u> <u>bf29d5c1498192f2c15360</u>	+ 0.3280359474844232 18 1INCH	✓
36	2021-04-10 07:53:01	<u>0xf205a9c6fa2aa76f5a97</u> <u>810b14dbd9ae3639c1114b</u> <u>bf29d5c1498192f2c15360</u>	- 3.5293908735834369 49 farm-1LP-ETH-1INCH	✓
37	2021-04-10 07:53:01	<u>0xf205a9c6fa2aa76f5a97</u> <u>810b14dbd9ae3639c1114b</u> <u>bf29d5c1498192f2c15360</u>	+ 3.5293908735834369 49 1LP-ETH-1INCH	✓
38	2021-04-05 08:18:40	<u>0x200c55b5a70924318cc9</u> <u>4e38de3bec1e5b6061a205</u> <u>dd47d709ba08a7154d9cb0</u>	+ 769.58139933900838 5141 NYA	✓

#	Date & time	Transaction Id	Amount	
39	2021-04-05 08:18:40	<u>0x200c55b5a70924318cc94e38de3bec1e5b6061a205dd47d709ba08a7154d9cb0</u>	- 0.8244310932516727 42 NYAN-LP	✓
40	2021-04-05 08:15:25	<u>0xd24c66c48130e8ae7cae a18a7181f1f59878beb5b5a84fe4c040fa7653142937</u>	+ 0.0031262756360737 41 NYA	✓
41	2021-04-05 08:15:25	<u>0xd24c66c48130e8ae7cae a18a7181f1f59878beb5b5a84fe4c040fa7653142937</u>	+ 0.8244310932516727 42 NYAN-LP	✓
42	2021-04-05 08:14:49	<u>0x95d5992dcb0c5f0648fc46b288d48002afab65e500dd74c392519c4a227eb527</u>	+ 78.821215810815189 684 NYA	✓
43	2021-04-05 07:37:12	<u>0x4f9cede9c9b92710132ade04097baf7177bfcb14b8d39e8b87302601ecef91e4</u>	+ 102.00000000 SAFEP	✓
44	2021-04-05 07:34:48	<u>0x4454b6fe92f3162f084a652a720d4bcf8cf2a1587153ef441ad7d428ef0883e5</u>	+ 10.00000000 SAFEP	✓
45	2021-04-05 05:27:26	<u>0x6c719b998687a5bd9ced7b523170a2f9eccd9b53310ab492a553fd2e8cbcdc75</u>	+ 31.756603276216633 702 Beer	✓
46	2021-04-05 05:27:26	<u>0x6c719b998687a5bd9ced7b523170a2f9eccd9b53310ab492a553fd2e8cbcdc75</u>	- 11.506679138657760 930 BUSD	✓
47	2021-04-05 05:20:14	<u>0x4431f212ff535b25c43f5561d16a6a0c90ab1b6d56d99b57345b691977110126</u>	+ 11.506679138657760 930 BUSD	✓

#	Date & time	Transaction Id	Amount	
48	2021-04-05 05:20:14	<u>0x4431f212ff535b25c43f5561d16a6a0c90ab1b6d56d99b57345b691977110126</u>	- 10,000.000000000000 0000000 SD	✓
49	2021-04-05 05:00:13	<u>0x5172b96d71004d812392babf18cc8c9ba46a6d35111234256a27f2de1a16ff0c</u>	+ 14,931.02586760111 8079619 SD	✓
50	2021-03-24 03:04:47	<u>0xf50cc393a15eada1aad91fe03ccf6040331721146f2344a58685c719c7f1fa68</u>	- 20,544.75801873964 5194728 RON	✓
51	2021-03-20 08:15:28	<u>0xe0835c3debe1e1c36acdee626e14da8a33b7714a899e6908e8b2143be8506a66</u>	+ 105.89825909479121 4352 CHIP	✓
52	2021-03-20 08:03:43	<u>0x9b1d6e9a194c822d1079ff48f8af817829deb2bdac ef089512449e8a34c6923c</u>	+ 20,544.75801873964 5194728 RON	✓
53	2021-03-20 08:03:43	<u>0x9b1d6e9a194c822d1079ff48f8af817829deb2bdac ef089512449e8a34c6923c</u>	- 4.9278952596348188 92 CHIP-V2	✓
54	2021-03-16 07:47:40	<u>0xfc6058dbdc6def251afd d00d16cd0193e91373d11b1e295c1e369e5cd266b536</u>	+ 1,279,003,545,495, 442,176	✓
55	2021-03-16 07:47:40	<u>0xfc6058dbdc6def251afd d00d16cd0193e91373d11b1e295c1e369e5cd266b536</u>	- 50,436.03932436283 5031934 TUNA	✓
56	2021-03-16 07:39:10	<u>0xe3b110498342a72bc7273965c31a7934a5706578558d195d44925cd2bb101e4c</u>	+ 4.9278952596348188 92 CHIP-V2	✓

#	Date & time	Transaction Id	Amount	
57	2021-03-16 07:39:10	<u>0xe3b110498342a72bc727</u> <u>3965c31a7934a570657855</u> <u>8d195d44925cd2bb101e4c</u>	- 20,956.99192065316 6744160 RON	✓
58	2021-03-16 07:32:25	<u>0x9a58edc2e1582193ae00</u> <u>ab6050e1d3f9acfb60d7d</u> <u>7064cfafc7eb646b095e48</u>	- 0.8244310932516727 42 NYAN-LP	✓
59	2021-03-16 07:30:31	<u>0x185c688c85cb023f328c</u> <u>ac3ae9043fc31e4e84b32c</u> <u>36d9ff9c557b5a1bdb7fb8</u>	+ 0.8244310932516727 42 NYAN-LP	✓
60	2021-03-16 07:30:31	<u>0x185c688c85cb023f328c</u> <u>ac3ae9043fc31e4e84b32c</u> <u>36d9ff9c557b5a1bdb7fb8</u>	- 145.40816554794156 4455 NYA	✓
61	2021-03-16 07:21:52	<u>0xeea607f0fde173d341a6</u> <u>c95bf98653e6ab56ed6d3c</u> <u>bf7ed3639edea2a148a2fa</u>	+ 3.5293908735834369 49 farm-1LP-ETH-1INCH	✓
62	2021-03-16 07:21:52	<u>0xeea607f0fde173d341a6</u> <u>c95bf98653e6ab56ed6d3c</u> <u>bf7ed3639edea2a148a2fa</u>	- 3.5293908735834369 49 1LP-ETH-1INCH	✓
63	2021-03-16 07:10:28	<u>0x89d5d045d17c8e28e9e9</u> <u>84716f4fce25109c010e09</u> <u>ff5d5081e6a4d7a9de2deb</u>	+ 3.5293908735834369 49 1LP-ETH-1INCH	✓
64	2021-03-16 07:10:28	<u>0x89d5d045d17c8e28e9e9</u> <u>84716f4fce25109c010e09</u> <u>ff5d5081e6a4d7a9de2deb</u>	- 3.7794035336082196 79 1INCH	✓
65	2021-03-16 07:04:28	<u>0xdb1c1862072cd742a787</u> <u>3622a56940900632c021f6</u> <u>24206eb4597c95fb1f01fe</u>	+ 3.7794035336082196 79 1INCH	✓

#	Date & time	Transaction Id	Amount	
66	2021-02-21 12:58:17	<u>0xa9f19766a19f0818bcba</u> <u>5ef5b71f6b5f3cf9294fdf</u> <u>8a95c5b9a2cc0475346d71</u>	+ 34.812864759232958 534 Pie	✓
67	2021-02-20 04:15:27	<u>0x391c37c4d0d877a159a7</u> <u>ee7f06789004fcac018780</u> <u>faa6c10c367bf55267ceb5</u>	+ 123.42173236573383 1216 NYA	✓
68	2021-02-15 07:41:03	<u>0xb0229bdaf1d93648ab9f</u> <u>70024ef9ca16cebcf59548</u> <u>600d87b716fb0d472df8b4</u>	+ 797.04554583 GIV	✓
69	2021-02-15 07:41:03	<u>0xb0229bdaf1d93648ab9f</u> <u>70024ef9ca16cebcf59548</u> <u>600d87b716fb0d472df8b4</u>	- 3.2597032401468228 89 SPARTA	✓
70	2021-02-15 07:35:44	<u>0xd2b16b8cc0e387bb2056</u> <u>e16908cc7960681527e0e5</u> <u>fae81b016e9642d29ca690</u>	+ 3,682.743033128651 859442 RAVEN	✓
71	2021-02-15 07:35:44	<u>0xd2b16b8cc0e387bb2056</u> <u>e16908cc7960681527e0e5</u> <u>fae81b016e9642d29ca690</u>	- 3.3255558308568597 96 SPARTA	✓
72	2021-02-10 23:24:32	<u>0x9598d8ae05de948c5479</u> <u>b6c16561d5dbc38ec3947e</u> <u>8f33b60f548235ec6a56cc</u>	+ 1.5000000000000000 00 BADR	✓
73	2021-02-10 21:38:26	<u>0x146a64b0c3781dcbce79</u> <u>f673e1279a9074cd4fb9be</u> <u>e8fecccb830b0997e1d7d5</u>	+ 1.5000000000000000 00 BADR	✓
74	2021-02-10 19:10:35	<u>0x4ae4e502ffaf8175a2b5</u> <u>522c5578287a59fc629ea8</u> <u>44725a5b5172b146e7c7b3</u>	+ 1.5000000000000000 00 BADR	✓

#	Date & time	Transaction Id	Amount	
75	2021-02-10 11:36:13	<u>0xf242d840aedbda636c268eb6a54894e78afce879ea6c3288a21cd86572cd4ddf</u>	+ 21.986433182207719 028 NYA	✓
76	2021-02-10 10:34:46	<u>0x90daaa82ebcd45cb71a4df5b3ef3852d88171dc4ed909736a9b3ce2fae8a7ec1</u>	+ 135.39997433305273 9439 SD	✓
77	2021-02-10 10:30:43	<u>0xa0694dad603b059800446706f53e11ef036fd7372fec32d1d0e8e34e0ecd54b1</u>	+ 204.51715376227343 7678 BASD	✓
78	2021-02-10 10:19:49	<u>0xdb4e83b81be7036b24894ac4ff4715f3c5c885e8986ba4fed8b5180a334e3f93</u>	+ 41.058616666 CAS	✓
79	2021-02-10 09:51:34	<u>0x2e93024882680ee81168bc19378f830b85b411001ea7b7232b92dbe0015cc5d2</u>	+ 20,956.99192065316 6744160 RON	✓
80	2021-02-06 08:26:36	<u>0x82ab9159554e27fa302c6395f72ade65b4c44b9b5a6285cb59cd03143da66e49</u>	+ 6.5852590710036826 85 SPARTA	✓
81	2021-02-06 08:22:18	<u>0x2d9e7490f3b8d384566cb5c9f6e29749ea6e62d9013fa9f6bca322be812415bd</u>	- 0.0033961499350528 79 BETH	✓
82	2021-02-06 08:01:09	<u>0x2d865bc935a5f717740d333df1df84e9a23cb195921057867b2ec112863ffd4d</u>	+ 0.0033961499350528 79 BETH	✓
83	2021-02-01 12:03:40	<u>0x2d4931f4ef78103fa10e25e4397845646bb4e664bb3161bbe50f2f9cb8ea02c1</u>	+ 51,444.76011091480 9047244 TUNA	✓

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