

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xac3383e4f12940ee294c1106cfd17fea5fbd1709</u>
TOTAL RECEIVED	1.152927599906161671 BNB 681.61 USD
TOTAL SEND	1.152927599906161671 BNB 681.61 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GPTChat	298,222.198686 GPTC
Harmony ONE	0.000000000000000000 ONE
Dragon Balls Token	440.000000 DBT
PancakeSwap Token	0.000000000000000000 Cake
Dex88.org	800,000.000000000000000000 Dex88.org
FLOKI	0.000000000 FLOKI
SBL	0.00000098 SBL

* USD values displayed at the time of transaction



Token

Balance



Poken

0.000000000000000000 PKN










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:22:26	<u>0x4e0a2ac43c80d5b7f00b</u> <u>a99dc93b494809824efb5d</u> <u>124594fa4ae768be0f2085</u>	- 0.0001240440000000 00 BNB  0.06 USD	✓
2	2024-03-11 16:22:26	<u>0x4e0a2ac43c80d5b7f00b</u> <u>a99dc93b494809824efb5d</u> <u>124594fa4ae768be0f2085</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-08-07 07:26:15	<u>0x2c41e4d889ffc55bdf76</u> <u>958b85736baca5afec74c8</u> <u>e72239fb908398ef7114e8</u>	- 0.0113863760000000 00 BNB  2.76 USD	✓
4	2023-08-07 07:26:15	<u>0x2c41e4d889ffc55bdf76</u> <u>958b85736baca5afec74c8</u> <u>e72239fb908398ef7114e8</u>	- 0.0002091440000000 00 BNB  0.05 USD	✓
5	2023-08-07 07:25:48	<u>0xe44100733712097b5bc1</u> <u>5a9213bd22a541a335368a</u> <u>440c4c4a61cdd1ee393859</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-07 07:25:48	<u>0xe44100733712097b5bc1</u> <u>5a9213bd22a541a335368a</u> <u>440c4c4a61cdd1ee393859</u>	- 0.0002955940000000 00 BNB  0.07 USD	✓
7	2023-05-06 08:15:49	<u>0xb1a18372226e5af3f47a</u> <u>90817edbfd3ee1fd672913</u> <u>1f69719d11310882c25067</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-06 08:15:49	<u>0xb1a18372226e5af3f47a</u> <u>90817edbfd3ee1fd672913</u> <u>1f69719d11310882c25067</u>	- 0.0007227270000000 00 BNB  0.23 USD	✓










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2023-05-06 08:15:40	<u>0x03a5469f43e165819ac3cf72748d4626a9b512bc5cf6fded556a11303a1cedbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-06 08:15:40	<u>0x03a5469f43e165819ac3cf72748d4626a9b512bc5cf6fded556a11303a1cedbe</u>	- 0.000135483000000000 00 BNB  0.04 USD	✓
11	2023-05-05 15:07:55	<u>0xac754338826ba016c6ecced77aa333c0ce0ce84ea8fa9eae7d79fd963a69a5ec</u>	- 0.055000000000000000 00 BNB  17.98 USD	✓
12	2023-05-05 15:07:55	<u>0xac754338826ba016c6ecced77aa333c0ce0ce84ea8fa9eae7d79fd963a69a5ec</u>	- 0.000599322000000000 00 BNB  0.19 USD	✓
13	2023-05-05 15:05:46	<u>0x0291fb9a6b11d589873f49810a46b9738a5aff98d85e332da26242ce5c3ec6cd</u>	+ 0.068535689999999999 96 BNB  22.41 USD	✓
14	2022-04-02 07:47:40	<u>0x17bef436aca3af68c9cc610d3bbdf88ebff099de112c8426572aa42ec423924b</u>	- 0.0396350789482051 71 BNB  17.53 USD	✓
15	2022-04-02 07:47:40	<u>0x17bef436aca3af68c9cc610d3bbdf88ebff099de112c8426572aa42ec423924b</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
16	2022-04-02 07:46:37	<u>0x9de6c541e0631647ed4d3e6452d09150c54116b957749a48accd96193e757b2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-02 07:46:37	<u>0x9de6c541e0631647ed4d3e6452d09150c54116b957749a48accd96193e757b2a</u>	- 0.000612540000000000 00 BNB  0.27 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-04-02 07:46:19	<u>0x3a784efbca9ea582b695</u> <u>2f3db3bf685c2796614382</u> <u>22d22efa03328114143e68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-04-02 07:46:19	<u>0x3a784efbca9ea582b695</u> <u>2f3db3bf685c2796614382</u> <u>22d22efa03328114143e68</u>	- 0.0002223150000000 00 BNB  0.09 USD	✓
20	2022-01-21 16:18:43	<u>0x8300f5a950055ae9a40e</u> <u>030335d992561c8ac1f2be</u> <u>cd9cf1b16110d4faa48340</u>	- 0.0432779375375766 38 BNB  16.61 USD	✓
21	2022-01-21 16:18:43	<u>0x8300f5a950055ae9a40e</u> <u>030335d992561c8ac1f2be</u> <u>cd9cf1b16110d4faa48340</u>	- 0.0009943010000000 00 BNB  0.38 USD	✓
22	2022-01-21 16:10:43	<u>0x77c4517d761cd7614fce</u> <u>e1283e06e2fe95616f6dcd</u> <u>5d4a5f051f931f5714e8d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
23	2022-01-21 16:10:43	<u>0x77c4517d761cd7614fce</u> <u>e1283e06e2fe95616f6dcd</u> <u>5d4a5f051f931f5714e8d4</u>	- 0.0024642750000000 00 BNB  0.94 USD	✓
24	2022-01-21 16:04:25	<u>0x5bcca070cf77c75ba7f1</u> <u>b0a97db7e4eed9455d4e03</u> <u>a2cfd2d01f090427096a06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-01-21 16:04:25	<u>0x5bcca070cf77c75ba7f1</u> <u>b0a97db7e4eed9455d4e03</u> <u>a2cfd2d01f090427096a06</u>	- 0.0009061400000000 00 BNB  0.34 USD	✓
26	2021-12-31 06:19:46	<u>0x8fc84a705aae32e64184</u> <u>05e443c8378bfd550c6682</u> <u>77c77f4379d4b901dc236c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-12-31 06:19:46	<u>0x8fc84a705aae32e64184</u> <u>05e443c8378bfd550c6682</u> <u>77c77f4379d4b901dc236c</u>	- 0.0011609500000000 00 BNB  0.60 USD	✓
28	2021-12-31 06:19:10	<u>0x828474b232b225fcbcf6</u> <u>0472cc5b069238a15c9e45</u> <u>5af5dcd4c29eba05c5de14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-12-31 06:19:10	<u>0x828474b232b225fcbcf6</u> <u>0472cc5b069238a15c9e45</u> <u>5af5dcd4c29eba05c5de14</u>	- 0.0002217600000000 00 BNB  0.11 USD	✓
30	2021-12-30 22:30:25	<u>0x8699dc59071128bcdb4e</u> <u>0515aad83fe53de25fc843</u> <u>cf3cd9b7aa5d47d6c76c88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-12-30 22:30:25	<u>0x8699dc59071128bcdb4e</u> <u>0515aad83fe53de25fc843</u> <u>cf3cd9b7aa5d47d6c76c88</u>	- 0.0010334900000000 00 BNB  0.53 USD	✓
32	2021-12-24 05:49:40	<u>0x3df78e2e2d9a6170e360</u> <u>db959b62435f40e2dc4fb3</u> <u>abbb470256b401079a5c76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-12-24 05:49:40	<u>0x3df78e2e2d9a6170e360</u> <u>db959b62435f40e2dc4fb3</u> <u>abbb470256b401079a5c76</u>	- 0.0002314550000000 00 BNB  0.12 USD	✓
34	2021-12-23 18:43:49	<u>0xe285e2950dbe60973ad2</u> <u>9fdd61abc6f9ec85aa8338</u> <u>0a201982c648bb767cbc79</u>	- 0.0944183356111444 47 BNB  51.83 USD	✓
35	2021-12-23 18:43:49	<u>0xe285e2950dbe60973ad2</u> <u>9fdd61abc6f9ec85aa8338</u> <u>0a201982c648bb767cbc79</u>	- 0.0007050900000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-23 18:42:46	<u>0x4b93d900cf7dfe05c45c</u> <u>c397a0de937118a0649021</u> <u>49cfe0a3846ff59796b08c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-12-23 18:42:46	<u>0x4b93d900cf7dfe05c45c</u> <u>c397a0de937118a0649021</u> <u>49cfe0a3846ff59796b08c</u>	- 0.000906200000000000 00 BNB  0.49 USD	✓
38	2021-12-23 18:42:31	<u>0x2d33d1fef61f72291841</u> <u>836a2e886035d8e17ac027</u> <u>82db5a5177996b9f54199b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-12-23 18:42:31	<u>0x2d33d1fef61f72291841</u> <u>836a2e886035d8e17ac027</u> <u>82db5a5177996b9f54199b</u>	- 0.000222115000000000 00 BNB  0.12 USD	✓
40	2021-12-23 18:41:52	<u>0x3554824c479ac7bd33bd</u> <u>c599306c441040b3234b66</u> <u>d550d5f321340317c78f56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-12-23 18:41:52	<u>0x3554824c479ac7bd33bd</u> <u>c599306c441040b3234b66</u> <u>d550d5f321340317c78f56</u>	- 0.000405710000000000 00 BNB  0.22 USD	✓
42	2021-12-23 18:41:22	<u>0x5db3d5af9401cc38838b</u> <u>7fe5663891868492d42ffb</u> <u>eb2e9f96bcc8ca904bd4c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-12-23 18:41:22	<u>0x5db3d5af9401cc38838b</u> <u>7fe5663891868492d42ffb</u> <u>eb2e9f96bcc8ca904bd4c3</u>	- 0.000220050000000000 00 BNB  0.12 USD	✓
44	2021-12-18 15:48:44	<u>0x32fc5b17fa38b00de90f</u> <u>6c2fda60796453064ead08</u> <u>2f9a874913fabcad2ac6a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
45	2021-12-18 15:48:44	<u>0x32fc5b17fa38b00de90f6c2fda60796453064ead082f9a874913fabcad2ac6a3</u>	- 0.0006180250000000 00 BNB  0.32 USD	✓
46	2021-12-18 15:41:05	<u>0x71fe2ce06108bf25e636f50f96b401d95f9a7512a999b99e663d442240777ac4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-12-18 15:41:05	<u>0x71fe2ce06108bf25e636f50f96b401d95f9a7512a999b99e663d442240777ac4</u>	- 0.0002205550000000 00 BNB  0.11 USD	✓
48	2021-12-18 15:40:29	<u>0x0516ac5319d25a409ce2f3745bbaeb85f370c305a181749ee167b8ec8e7575f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-12-18 15:40:29	<u>0x0516ac5319d25a409ce2f3745bbaeb85f370c305a181749ee167b8ec8e7575f5</u>	- 0.0012861400000000 00 BNB  0.68 USD	✓
50	2021-12-04 15:29:49	<u>0x1d2f9a79b5863e7f0f832b3f3c6066950d18dc30f385c47526b33e15dddd0e89</u>	- 0.0540159409871733 55 BNB  30.71 USD	✓
51	2021-12-04 15:29:49	<u>0x1d2f9a79b5863e7f0f832b3f3c6066950d18dc30f385c47526b33e15dddd0e89</u>	- 0.0009904350000000 00 BNB  0.56 USD	✓
52	2021-12-04 10:03:50	<u>0x10135e3d3bca7f77306702df9bbc34373e86e256e670b968a333f3e2f70bd3cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-12-04 10:03:50	<u>0x10135e3d3bca7f77306702df9bbc34373e86e256e670b968a333f3e2f70bd3cb</u>	- 0.0001806950000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-12-04 08:22:37	<u>0xfbdb15e301957c831789</u> <u>da8f8692824c533320fb10</u> <u>9aa0383ffafdb4af05abf4</u>	- 0.3599999999999999 87 BNB  202.39 USD	✓
55	2021-12-04 08:22:37	<u>0xfbdb15e301957c831789</u> <u>da8f8692824c533320fb10</u> <u>9aa0383ffafdb4af05abf4</u>	- 0.0006113400000000 00 BNB  0.34 USD	✓
56	2021-12-04 08:21:28	<u>0xd147ec01dee966a02c6a</u> <u>1f35b5312d1f235d42b439</u> <u>64fc8e4e696dad27ae7a09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-12-04 08:21:28	<u>0xd147ec01dee966a02c6a</u> <u>1f35b5312d1f235d42b439</u> <u>64fc8e4e696dad27ae7a09</u>	- 0.0010223050000000 00 BNB  0.57 USD	✓
58	2021-12-04 07:39:48	<u>0x137681c86322f32a1da6</u> <u>3bd5e7dd226a83bbe5770</u> <u>ef5a77a3e063d5493c2e87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-12-04 07:39:48	<u>0x137681c86322f32a1da6</u> <u>3bd5e7dd226a83bbe5770</u> <u>ef5a77a3e063d5493c2e87</u>	- 0.0002258050000000 00 BNB  0.12 USD	✓
60	2021-12-03 06:39:20	<u>0x2d5d3c82c8d28c903cfb</u> <u>4c742e905b127b00e7674b</u> <u>03d01551ee35cc4a8fe944</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-12-03 06:39:20	<u>0x2d5d3c82c8d28c903cfb</u> <u>4c742e905b127b00e7674b</u> <u>03d01551ee35cc4a8fe944</u>	- 0.0011771950000000 00 BNB  0.71 USD	✓
62	2021-11-28 06:31:30	<u>0x0a42a73306a2266c79c8</u> <u>fc284962247ce6fffd7f1c</u> <u>fe41652c009c08f464165c</u>	- 0.0290000000000000 01 BNB  17.19 USD	✓










#	Date & time	Transaction Id	Amount	
63	2021-11-28 06:31:30	<u>0x0a42a73306a2266c79c8 fc284962247ce6fffd7f1c fe41652c009c08f464165c</u>	- 0.0011656260000000 00 BNB  0.69 USD	✓
64	2021-11-14 18:01:09	<u>0xd1b6507ddb7e3564af80 19032f340f1235898ea5b7 1716290333489d70cda460</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-11-14 18:01:09	<u>0xd1b6507ddb7e3564af80 19032f340f1235898ea5b7 1716290333489d70cda460</u>	- 0.0013323150000000 00 BNB  0.86 USD	✓
66	2021-11-14 18:00:03	<u>0x0feb69f28085b38504d5 410cb021017148a7fcee1c 4544ba351cf02f30af4711</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-11-14 18:00:03	<u>0x0feb69f28085b38504d5 410cb021017148a7fcee1c 4544ba351cf02f30af4711</u>	- 0.0002218350000000 00 BNB  0.14 USD	✓
68	2021-11-14 11:19:21	<u>0x397d775aca01636e350a 05bd3c07dbc616082714c8 d61af47e1585331f024020</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-11-14 11:19:21	<u>0x397d775aca01636e350a 05bd3c07dbc616082714c8 d61af47e1585331f024020</u>	- 0.0006163750000000 00 BNB  0.40 USD	✓
70	2021-11-13 15:26:32	<u>0x784150f218e643a5764f 749bce663fdf545ccac9fa 1fd972f3a21a8c1b927331</u>	- 0.0279636328992800 00 BNB  18.16 USD	✓
71	2021-11-13 15:26:32	<u>0x784150f218e643a5764f 749bce663fdf545ccac9fa 1fd972f3a21a8c1b927331</u>	- 0.0013461200000000 00 BNB  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-11 23:05:49	<u>0x73b3f35863fddf766317</u> <u>f79e21ad26f594f168037f</u> <u>b5a9ee36ff8e1f559fa7b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-11-11 23:05:49	<u>0x73b3f35863fddf766317</u> <u>f79e21ad26f594f168037f</u> <u>b5a9ee36ff8e1f559fa7b9</u>	- 0.004279180000000000 00 BNB  2.66 USD	✓
74	2021-11-11 14:16:59	<u>0x0c1b771cbfd1a84b2a31</u> <u>48ded62a7b9da24370606c</u> <u>e1ac43d4a4eb7bdd123a5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-11-11 14:16:59	<u>0x0c1b771cbfd1a84b2a31</u> <u>48ded62a7b9da24370606c</u> <u>e1ac43d4a4eb7bdd123a5d</u>	- 0.000222630000000000 00 BNB  0.13 USD	✓
76	2021-11-08 21:18:14	<u>0x65954e0e456932e4d519</u> <u>3dc9811572620d341d6b90</u> <u>aee902f4f7f2ce7a0f69d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-11-08 21:18:14	<u>0x65954e0e456932e4d519</u> <u>3dc9811572620d341d6b90</u> <u>aee902f4f7f2ce7a0f69d4</u>	- 0.003127055000000000 00 BNB  2.01 USD	✓
78	2021-11-08 21:17:17	<u>0x4dad61b61a580aca62b1</u> <u>255dea76fad7cb153a1c23</u> <u>11ba51e2678bc29abf6b66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-11-08 21:17:17	<u>0x4dad61b61a580aca62b1</u> <u>255dea76fad7cb153a1c23</u> <u>11ba51e2678bc29abf6b66</u>	- 0.000222965000000000 00 BNB  0.14 USD	✓
80	2021-11-08 21:15:10	<u>0x8666220760ad06372a4a</u> <u>54ee432aaba3660c385e1c</u> <u>4bfc291aed7a0d75022cde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




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81	2021-11-08 21:15:10	<u>0x8666220760ad06372a4a54ee432aaba3660c385e1c4bfc291aed7a0d75022cde</u>	- 0.0002229650000000 00 BNB  0.14 USD	✓
82	2021-10-30 08:20:47	<u>0xf93863606cd29dd13c88abaa3e13f37cfbd47b6bacab5e5f471b21c392bb5e75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-10-30 08:20:47	<u>0xf93863606cd29dd13c88abaa3e13f37cfbd47b6bacab5e5f471b21c392bb5e75</u>	- 0.0046949500000000 00 BNB  2.48 USD	✓
84	2021-10-30 08:20:11	<u>0x80e2c3f50122c1a6311a9c656889622ec35864e62bac75a24040690e276ca48c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-10-30 08:20:11	<u>0x80e2c3f50122c1a6311a9c656889622ec35864e62bac75a24040690e276ca48c</u>	- 0.0002226300000000 00 BNB  0.11 USD	✓
86	2021-10-28 15:04:03	<u>0x8c1ab4c8204ce0c4bdee63d508ed1e84936c1065d203d154b2ea5fe5627badc0</u>	- 0.0599999999999999 98 BNB  29.51 USD	✓
87	2021-10-28 15:04:03	<u>0x8c1ab4c8204ce0c4bdee63d508ed1e84936c1065d203d154b2ea5fe5627badc0</u>	- 0.0019453550000000 00 BNB  0.95 USD	✓
88	2021-10-23 08:11:38	<u>0x295adb1f88cbe07e835a039d6157678ddbda8716efe5327f48ad80d79f9cd5ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-10-23 08:11:38	<u>0x295adb1f88cbe07e835a039d6157678ddbda8716efe5327f48ad80d79f9cd5ab</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
90	2021-10-23 08:10:05	<u>0x430b0f25133144289024</u> <u>c3b6d71e53d7727268e0b3</u> <u>820768eaa3577dd1873e76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-10-23 08:10:05	<u>0x430b0f25133144289024</u> <u>c3b6d71e53d7727268e0b3</u> <u>820768eaa3577dd1873e76</u>	- 0.0011033350000000 00 BNB  0.53 USD	✓
92	2021-10-23 08:07:26	<u>0x1ace5e3a1ab5eb89ece3</u> <u>ca4325ae5c4b09f64c0e49</u> <u>2fcde992d0fb2ecec21cf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-10-23 08:07:26	<u>0x1ace5e3a1ab5eb89ece3</u> <u>ca4325ae5c4b09f64c0e49</u> <u>2fcde992d0fb2ecec21cf8</u>	- 0.0011888415000000 00 BNB  0.57 USD	✓
94	2021-10-23 05:20:39	<u>0x03c0c0f6ef3f8af38ad6</u> <u>9fd53e6cab5496461d1378</u> <u>5c3116a3f1d366ca3397be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-10-23 05:20:39	<u>0x03c0c0f6ef3f8af38ad6</u> <u>9fd53e6cab5496461d1378</u> <u>5c3116a3f1d366ca3397be</u>	- 0.0002225150000000 00 BNB  0.10 USD	✓
96	2021-10-19 10:40:12	<u>0x6e62091163971457447e</u> <u>7296f0d6d8b0d69b29e6b9</u> <u>dc98c8f5ca5b8eaaa2eb7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-10-19 10:40:12	<u>0x6e62091163971457447e</u> <u>7296f0d6d8b0d69b29e6b9</u> <u>dc98c8f5ca5b8eaaa2eb7f</u>	- 0.0014592490000000 00 BNB  0.71 USD	✓
98	2021-10-19 10:39:48	<u>0x0af67bc7f69d0183e49c</u> <u>d607a581eb50fd17f9ce65</u> <u>5f6eaa0aaffbe4643ebfbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
99	2021-10-19 10:39:48	<u>0x0af67bc7f69d0183e49c</u> <u>d607a581eb50fd17f9ce65</u> <u>5f6eaa0aaffbe4643ebfbc</u>	- 0.0002199800000000 00 BNB  0.10 USD	✓
100	2021-10-11 19:20:39	<u>0x4d92390f02176d731ecb</u> <u>9e4b494cef4ecaa910e38e</u> <u>fa283898c30347319943b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-10-11 19:20:39	<u>0x4d92390f02176d731ecb</u> <u>9e4b494cef4ecaa910e38e</u> <u>fa283898c30347319943b2</u>	- 0.0007927300000000 00 BNB  0.31 USD	✓
102	2021-10-11 18:58:38	<u>0x9412b377b0ac61f8f08f</u> <u>1ec025cd0636869efa5e03</u> <u>b6666be72071c6c200bcec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
103	2021-10-11 18:58:38	<u>0x9412b377b0ac61f8f08f</u> <u>1ec025cd0636869efa5e03</u> <u>b6666be72071c6c200bcec</u>	- 0.0001298050000000 00 BNB  0.05 USD	✓
104	2021-10-11 18:58:03	<u>0x5054cab28fd8882dc1ee</u> <u>7324a7e3bfb26f4a13fdb6</u> <u>2e112964739a65f3b0ea13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
105	2021-10-11 18:58:03	<u>0x5054cab28fd8882dc1ee</u> <u>7324a7e3bfb26f4a13fdb6</u> <u>2e112964739a65f3b0ea13</u>	- 0.0001313050000000 00 BNB  0.05 USD	✓
106	2021-10-11 06:40:03	<u>0x7093a941c7d9e44b3cd2</u> <u>ae73d04fe13e31b469ffb3</u> <u>7d71a12ebd4c977551bca6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-10-11 06:40:03	<u>0x7093a941c7d9e44b3cd2</u> <u>ae73d04fe13e31b469ffb3</u> <u>7d71a12ebd4c977551bca6</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓








#	Date & time	Transaction Id	Amount	
108	2021-10-10 09:21:03	<u>0xdb93a9a15133f7baf859</u> <u>a020964675058a0317576d</u> <u>9cea1549761054cd3fbe7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-10-10 09:21:03	<u>0xdb93a9a15133f7baf859</u> <u>a020964675058a0317576d</u> <u>9cea1549761054cd3fbe7e</u>	- 0.000691435000000000 00 BNB  0.27 USD	✓
110	2021-10-10 09:20:30	<u>0x1e02370e4444bd9a78b0</u> <u>d2bedabae749c7ce05e9f1</u> <u>3a9b99f5cf82ff2bccd459</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2021-10-10 09:20:30	<u>0x1e02370e4444bd9a78b0</u> <u>d2bedabae749c7ce05e9f1</u> <u>3a9b99f5cf82ff2bccd459</u>	- 0.000221540000000000 00 BNB  0.08 USD	✓
112	2021-10-10 07:21:37	<u>0xf3779704260b0affdcb8</u> <u>16b7bf3cc7b9f11f89cf95</u> <u>50caeee4062f765319d0b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2021-10-10 07:21:37	<u>0xf3779704260b0affdcb8</u> <u>16b7bf3cc7b9f11f89cf95</u> <u>50caeee4062f765319d0b7</u>	- 0.000969480000000000 00 BNB  0.39 USD	✓
114	2021-10-10 07:21:13	<u>0xbac431004ec8c657f70b</u> <u>4ed454373a70bf837e696d</u> <u>6a5796693e6caffba91497</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2021-10-10 07:21:13	<u>0xbac431004ec8c657f70b</u> <u>4ed454373a70bf837e696d</u> <u>6a5796693e6caffba91497</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
116	2021-10-09 22:21:59	<u>0x8b583583a4d4fcf72081</u> <u>7c00070435c7ecbe4b1701</u> <u>a18f60f084b278e1be8ca8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-10-09 22:21:59	<u>0x8b583583a4d4fcf720817c00070435c7ecbe4b1701a18f60f084b278e1be8ca8</u>	- 0.0011783350000000 00 BNB  0.49 USD	✓
118	2021-10-09 21:27:02	<u>0xe0b79646a5591bcfef6c069df3d3e6cfcf0a7a08a77cc0eddaa33a6ab7410638</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-10-09 21:27:02	<u>0xe0b79646a5591bcfef6c069df3d3e6cfcf0a7a08a77cc0eddaa33a6ab7410638</u>	- 0.0002224900000000 00 BNB  0.09 USD	✓
120	2021-10-09 21:26:14	<u>0x1969388d98890919795053a5b2760595bca15d9d40033dfbbf25a0b808a7a2a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-10-09 21:26:14	<u>0x1969388d98890919795053a5b2760595bca15d9d40033dfbbf25a0b808a7a2a4</u>	- 0.0002224900000000 00 BNB  0.09 USD	✓
122	2021-10-09 06:57:17	<u>0x99edf4056359a37c4a7417dcfb6ef9ec82c81f3730fe5212ccc3fe9eb341a097</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-10-09 06:57:17	<u>0x99edf4056359a37c4a7417dcfb6ef9ec82c81f3730fe5212ccc3fe9eb341a097</u>	- 0.0015296710000000 00 BNB  0.64 USD	✓
124	2021-10-09 06:56:41	<u>0x016271924ec6f2db81d2caf58c50b507f8ce3e564a77a2d80c570157739c57af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2021-10-09 06:56:41	<u>0x016271924ec6f2db81d2caf58c50b507f8ce3e564a77a2d80c570157739c57af</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
126	2021-10-06 07:57:34	<u>0x398a1fb9510137ec8c77f0ef5dcfe7e43a689dae8ec6c7e0f01f047d69c04048</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-10-06 07:57:34	<u>0x398a1fb9510137ec8c77f0ef5dcfe7e43a689dae8ec6c7e0f01f047d69c04048</u>	- 0.000867730000000000 00 BNB  0.37 USD	✓
128	2021-10-06 05:27:39	<u>0x2d5e634f349720440c714093b9e08fc98bfe07ebd42f27adf27b74d1c55a0080</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2021-10-06 05:27:39	<u>0x2d5e634f349720440c714093b9e08fc98bfe07ebd42f27adf27b74d1c55a0080</u>	- 0.000867615000000000 00 BNB  0.36 USD	✓
130	2021-10-02 07:16:36	<u>0x580a056f45ec4919118b86c95d685582ba6b15354905ed423c7f08f4109efd1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2021-10-02 07:16:36	<u>0x580a056f45ec4919118b86c95d685582ba6b15354905ed423c7f08f4109efd1f</u>	- 0.000792730000000000 00 BNB  0.33 USD	✓
132	2021-10-02 07:16:15	<u>0x8eb4a5052c118a3d08c6fe48953c5ecc290139e927f4f310dd790c52c898d5a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2021-10-02 07:16:15	<u>0x8eb4a5052c118a3d08c6fe48953c5ecc290139e927f4f310dd790c52c898d5a5</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
134	2021-09-28 05:19:52	<u>0x8ef7e76daa4ab247cd4809ec91922d5dbfa16a195fd693dbe9f9538c251abb00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
135	2021-09-28 05:19:52	<u>0x8ef7e76daa4ab247cd4809ec91922d5dbfa16a195fd693dbe9f9538c251abb00</u>	- 0.0009086440000000 00 BNB  0.30 USD	✓
136	2021-09-25 05:54:05	<u>0xc9a8d438f584ce43eb4cd453ab528375f2e32c7a248e347642d6cb2f95865716</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-09-25 05:54:05	<u>0xc9a8d438f584ce43eb4cd453ab528375f2e32c7a248e347642d6cb2f95865716</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
138	2021-09-19 17:34:29	<u>0x86d1e9a0a3fbd80c02b98c932b87792b0b7ee27c406d7e86b5e277bb8df8c082</u>	- 0.0390000000000000 00 BNB  15.93 USD	✓
139	2021-09-19 17:34:29	<u>0x86d1e9a0a3fbd80c02b98c932b87792b0b7ee27c406d7e86b5e277bb8df8c082</u>	- 0.0005531700000000 00 BNB  0.22 USD	✓
140	2021-09-19 17:33:44	<u>0x92cebc9f1b2cf7e71eb5f1cf9fbb79545fcc4952278eacc50f833643348232e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-09-19 17:33:44	<u>0x92cebc9f1b2cf7e71eb5f1cf9fbb79545fcc4952278eacc50f833643348232e8</u>	- 0.0008837100000000 00 BNB  0.36 USD	✓
142	2021-09-19 17:32:45	<u>0x2da245dbea2a13ea7c360e91e2fe60b45026108d8b6c871486390abe430db7a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2021-09-19 17:32:45	<u>0x2da245dbea2a13ea7c360e91e2fe60b45026108d8b6c871486390abe430db7a9</u>	- 0.0002217700000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-09-19 17:27:53	<u>0x76385c48195f795b4707</u> <u>09f7c41a881f0a4dc09d60</u> <u>2141396726384f4188b06f</u>	- 0.0399166214227821 56 BNB  16.30 USD	✓
145	2021-09-19 17:27:53	<u>0x76385c48195f795b4707</u> <u>09f7c41a881f0a4dc09d60</u> <u>2141396726384f4188b06f</u>	- 0.0008536600000000 00 BNB  0.34 USD	✓
146	2021-09-19 17:27:17	<u>0xa4efc775c9494676189b</u> <u>80fbec82b3c44aafa1f589</u> <u>f2ee806c68835e2817305c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-09-19 17:27:17	<u>0xa4efc775c9494676189b</u> <u>80fbec82b3c44aafa1f589</u> <u>f2ee806c68835e2817305c</u>	- 0.0002225150000000 00 BNB  0.09 USD	✓
148	2021-09-19 17:19:50	<u>0xbccf1e842a4c1882e6e1</u> <u>f847678f8e407cdc82436f</u> <u>19401bd32990d3d14667a6</u>	+ 0.0409572200000000 03 BNB  16.73 USD	✓
149	2021-09-19 11:18:23	<u>0x5585c0a67fbb6040b11f</u> <u>8fb2f70c9997cc615d5da1</u> <u>cb1cbf3056995d961f60b9</u>	- 0.0400000000000000 01 BNB  16.34 USD	✓
150	2021-09-19 11:18:23	<u>0x5585c0a67fbb6040b11f</u> <u>8fb2f70c9997cc615d5da1</u> <u>cb1cbf3056995d961f60b9</u>	- 0.0006281700000000 00 BNB  0.25 USD	✓
151	2021-09-18 10:14:49	<u>0x910fb85665b948ea3412</u> <u>d0cfe3996cdbad29f9b54c</u> <u>0554854da2583f2db53f9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2021-09-18 10:14:49	<u>0x910fb85665b948ea3412</u> <u>d0cfe3996cdbad29f9b54c</u> <u>0554854da2583f2db53f9b</u>	- 0.0001804450000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-09-18 09:17:50	<u>0x4f26038861fd04b9d157</u> <u>078b03ab80f64101978cb3</u> <u>474d1257b04c4e1f562bf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2021-09-18 09:17:50	<u>0x4f26038861fd04b9d157</u> <u>078b03ab80f64101978cb3</u> <u>474d1257b04c4e1f562bf9</u>	- 0.001195170000000000 00 BNB  0.49 USD	✓
155	2021-09-18 09:16:53	<u>0xb6ff56630b947373defd</u> <u>0304068efa0019139814ad</u> <u>fdd8ec1d461d7280a8846a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2021-09-18 09:16:53	<u>0xb6ff56630b947373defd</u> <u>0304068efa0019139814ad</u> <u>fdd8ec1d461d7280a8846a</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
157	2021-09-16 20:08:02	<u>0xb1e36391448b8406a5bf</u> <u>b57bb6c29ef7b1e227538b</u> <u>08f0b4d375c3f8ca96e316</u>	- 0.200000000000000000 11 BNB  81.56 USD	✓
158	2021-09-16 20:08:02	<u>0xb1e36391448b8406a5bf</u> <u>b57bb6c29ef7b1e227538b</u> <u>08f0b4d375c3f8ca96e316</u>	- 0.000829070000000000 00 BNB  0.33 USD	✓
159	2021-09-16 20:05:02	<u>0x672073510697f5c3aece</u> <u>e7317dff90bc86c3bff3b3</u> <u>87b70b4fe02de63d35cf35</u>	+ 0.2594375199999999 77 BNB  105.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 07:46:37	<u>0x9de6c541e0631647ed4d</u> <u>3e6452d09150c54116b957</u> <u>749a48accd96193e757b2a</u>	+ 0.0374755849482051 73 BNB  16.57 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-21 16:04:25	<u>0x5bcca070cf77c75ba7f1b0a97db7e4eed9455d4e03a2cfd2d01f090427096a06</u>	+ 0.0440947475375766 40 BNB  16.92 USD	✓
3	2021-12-23 18:42:46	<u>0x4b93d900cf7dfe05c45cc397a0de937118a064902149cfe0a3846ff59796b08c</u>	+ 0.0992875656111444 49 BNB  54.50 USD	✓
4	2021-12-04 08:21:28	<u>0xd147ec01dee966a02c6a1f35b5312d1f235d42b43964fc8e4e696dad27ae7a09</u>	+ 0.3969694401209442 61 BNB  223.17 USD	✓
5	2021-12-03 06:39:20	<u>0x2d5d3c82c8d28c903cfb4c742e905b127b00e7674b03d01551ee35cc4a8fe944</u>	+ 0.0250611950416063 34 BNB  15.22 USD	✓
6	2021-11-14 18:01:09	<u>0xd1b6507ddb7e3564af8019032f340f1235898ea5b71716290333489d70cda460</u>	+ 0.0154893265261250 51 BNB  10.08 USD	✓
7	2021-11-14 11:19:21	<u>0x397d775aca01636e350a05bd3c07dbc616082714c8d61af47e1585331f024020</u>	+ 0.0208955902984977 15 BNB  13.59 USD	✓
8	2021-11-08 21:18:14	<u>0x65954e0e456932e4d5193dc9811572620d341d6b90aee902f4f7f2ce7a0f69d4</u>	+ 0.0293574904391215 00 BNB  18.95 USD	✓
9	2021-10-10 09:21:03	<u>0xdb93a9a15133f7baf859a020964675058a0317576d9cea1549761054cd3fbe7e</u>	+ 0.0754496079601584 96 BNB  30.48 USD	✓
10	2021-09-19 17:33:44	<u>0x92cebc9f1b2cf7e71eb5f1cf9fbb79545fcc4952278eacc50f833643348232e8</u>	+ 0.0399166214227821 56 BNB  16.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 07:25:54	<u>0x94fb487968c4591d1154</u> <u>282aa24d6e1b3f71274749</u> <u>8354c11abf65349f7fe39b</u>	- 396,207.394301620 FLOKI	✓
2	2023-05-08 13:13:21	<u>0x776e0af44de7604d2218</u> <u>1dd15563bb3a7da6840725</u> <u>adc60c2070efe0b028792d</u>	+ 17,225.00 wHEX	✓
3	2023-05-06 09:45:52	<u>0x3df8919687a4c4d79b1b</u> <u>7d19c05dd7efd56898231</u> <u>8ceb9d9bf14ba5d5aca8e7</u>	+ 8,682,587.250000 GPT	✓
4	2023-05-06 09:45:31	<u>0xfe5649384e0d44222952</u> <u>59c2317de73fa25ccef927</u> <u>d64225b3cc0e5ad3347054</u>	+ 298,222.198686 GPTC	✓
5	2023-05-06 08:15:49	<u>0xb1a18372226e5af3f47a</u> <u>90817edbfd3ee1fd672913</u> <u>1f69719d11310882c25067</u>	+ 40,625.257755724 FLOKI	✓
6	2023-05-06 08:15:49	<u>0xb1a18372226e5af3f47a</u> <u>90817edbfd3ee1fd672913</u> <u>1f69719d11310882c25067</u>	- 2,000.000000000000 000000 YON	✓
7	2023-05-05 15:48:01	<u>0x33790341edce05cf0a52</u> <u>aca240b2d3aceb52aabab3</u> <u>61e621227575e7b33c1c1a</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2023-05-05 15:45:55	<u>0xeffe734a125d25c08d7a</u> <u>766a133d96f9e426655c9d</u> <u>e986ae2cf46d53a0c85103</u>	+ 23,000.000000 AI-A	✓
9	2023-05-05 15:07:55	<u>0xac754338826ba016c6ec</u> <u>ced77aa333c0ce0ce84ea8</u> <u>fa9eae7d79fd963a69a5ec</u>	+ 355,582.136545896 FLOKI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-12-05 10:34:48	<u>0x84fbba45c2b0927a90e3a5a9e47594e5adb4f1c17aa664c36ba294b386580a88</u>	+ 200.00000000000000 0000 YON	✓
11	2022-10-28 07:59:39	<u>0x986118a389b00a36c11ec2cde2fbb2311bf395a5088fc89e9280897a97fca33c</u>	+ 200.00000000000000 0000 YON	✓
12	2022-10-04 01:40:28	<u>0x280cd0b569c54dadcd2951af43a29b27a48b3bfba68e8b2b00ad0c3354d5a78f6</u>	+ 200.00000000000000 0000 YON	✓
13	2022-09-04 21:15:17	<u>0x8b6616a243dc7a552f33b4f675d70a29d60a6a75faf2beb01edb4e8f00b815f5</u>	+ 200.00000000000000 0000 YON	✓
14	2022-08-04 02:09:36	<u>0xbe291d7a5344473266849e6d06c3d8777614fd84e63335d922985d019b493c73</u>	+ 200.00000000000000 0000 YON	✓
15	2022-07-04 01:14:11	<u>0x9bb1722eec777f6f9158820edbc4ddc4cc608ba0a962698d22c33e08fe7ca412</u>	+ 200.00000000000000 0000 YON	✓
16	2022-06-02 17:54:46	<u>0xecc610b7ffbde60c7d99c9d5d4ed8c9bb247a781485778a4c793eee7a55cd9b6</u>	+ 200.00000000000000 0000 YON	✓
17	2022-05-05 12:50:40	<u>0x3daba8c3792a703e8bf28ab57cfa17b3e27d6f15a6a9739b6382a286eb1204d0</u>	+ 0.00000100 ITC	✓
18	2022-05-04 09:32:42	<u>0x8783c7f77c02cd377dcd9fc6b30f83393a6dd4733e6e4ee26892967ed4adde1e</u>	+ 0.00000099 FPR	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-04 09:25:45	<u>0x9868316fa46ab2e70730</u> <u>600412e316e225472b79bc</u> <u>a913e468ea0364c4d79508</u>	+ 0.00000098 SBL	✓
20	2022-05-03 23:22:39	<u>0xc5af95aad21c4313d304</u> <u>04a4bcb19015d675fb6fd8</u> <u>ddb5621029f6cef2d2e75d</u>	+ 200.00000000000000 0000 YON	✓
21	2022-04-04 09:46:17	<u>0x4abf0b103e1f949d2030</u> <u>dad5536c0310f0d800cbf5</u> <u>908bce4fff9591812ef1e7</u>	+ 200.00000000000000 0000 YON	✓
22	2022-04-02 07:47:07	<u>0xe52f51534ea3a2a789f6</u> <u>5b5cbb3d10db9d47aade18</u> <u>d7c7ec2c54850ed29d9ef4</u>	+ 720,000.000000000 OceanCoin.io	✓
23	2022-04-02 07:46:37	<u>0x9de6c541e0631647ed4d</u> <u>3e6452d09150c54116b957</u> <u>749a48accd96193e757b2a</u>	- 9.16240625 FLUX	✓
24	2022-03-13 21:00:09	<u>0xf9192a971a4fb3477739</u> <u>4072b1b07e94515e162ae5</u> <u>f2454c6a6d015a7b417ca0</u>	+ 440.000000 DBT	✓
25	2022-03-04 01:13:17	<u>0x830f99674168c95e600c</u> <u>e8f996d82dde3767b259b4</u> <u>b3a255bc884a77aef55a8a</u>	+ 200.00000000000000 0000 YON	✓
26	2022-01-21 16:18:43	<u>0x8300f5a950055ae9a40e</u> <u>030335d992561c8ac1f2be</u> <u>cd9cf1b16110d4faa48340</u>	+ 9.16240625 FLUX	✓
27	2022-01-21 16:07:07	<u>0x8213cae4e6c10828430a</u> <u>aa13c5540535649e9dcdfb</u> <u>a751e42d4d4ebfbf372708</u>	+ 95,641.000000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-21 16:04:25	<u>0x5bcca070cf77c75ba7f1b0a97db7e4eed9455d4e03a2cfd2d01f090427096a06</u>	- 0.829356782 JADE	✓
29	2022-01-21 03:40:37	<u>0x37fd37638841978b104b501da51ba467ec4e18692702be17d34fabfbe74336c0</u>	+ 3,000,000.00000000 0 Verse	✓
30	2021-12-31 06:19:46	<u>0x8fc84a705aae32e6418405e443c8378bfd550c668277c77f4379d4b901dc236c</u>	+ 0.829356782 JADE	✓
31	2021-12-31 06:19:46	<u>0x8fc84a705aae32e6418405e443c8378bfd550c668277c77f4379d4b901dc236c</u>	- 19.33450573 SOUL	✓
32	2021-12-30 22:30:25	<u>0x8699dc59071128bcdb4e0515aad83fe53de25fc843cf3cd9b7aa5d47d6c76c88</u>	+ 19.33450573 SOUL	✓
33	2021-12-30 22:30:25	<u>0x8699dc59071128bcdb4e0515aad83fe53de25fc843cf3cd9b7aa5d47d6c76c88</u>	- 11,212.76265919548 6776298 KATA	✓
34	2021-12-23 18:43:49	<u>0xe285e2950dbe60973ad29fdd61abc6f9ec85aa83380a201982c648bb767cbc79</u>	+ 11,212.76265919548 6776298 KATA	✓
35	2021-12-23 18:42:46	<u>0x4b93d900cf7dfe05c45cc397a0de937118a064902149cfe0a3846ff59796b08c</u>	- 1.246261043 JADE	✓
36	2021-12-23 18:41:52	<u>0x3554824c479ac7bd33bdc599306c441040b3234b66d550d5f321340317c78f56</u>	+ 1.246261043 JADE	✓



#	Date & time	Transaction Id	Amount	
37	2021-12-23 18:41:52	<u>0x3554824c479ac7bd33bd</u> <u>c599306c441040b3234b66</u> <u>d550d5f321340317c78f56</u>	- 1.246261043 sJADE	✓
38	2021-12-22 12:28:44	<u>0xd772629dbcd3bc32bc94</u> <u>a3a25a8513281d061dee9c</u> <u>583351867e9579048875b4</u>	+ 1.0000000000000000 00 JADE v2	✓
39	2021-12-18 15:48:44	<u>0x32fc5b17fa38b00de90f</u> <u>6c2fda60796453064ead08</u> <u>2f9a874913fabcad2ac6a3</u>	+ 1.108948505 sJADE	✓
40	2021-12-18 15:48:44	<u>0x32fc5b17fa38b00de90f</u> <u>6c2fda60796453064ead08</u> <u>2f9a874913fabcad2ac6a3</u>	- 1.108948505 JADE	✓
41	2021-12-18 15:40:29	<u>0x0516ac5319d25a409ce2</u> <u>f3745bbaeb85f370c305a1</u> <u>81749ee167b8ec8e7575f5</u>	+ 1.108948505 JADE	✓
42	2021-12-18 15:40:29	<u>0x0516ac5319d25a409ce2</u> <u>f3745bbaeb85f370c305a1</u> <u>81749ee167b8ec8e7575f5</u>	- 42,109.07064798275 6781857 YON	✓
43	2021-12-04 15:29:49	<u>0x1d2f9a79b5863e7f0f83</u> <u>2b3f3c6066950d18dc30f3</u> <u>85c47526b33e15dddd0e89</u>	+ 5,442.403981316089 812026 YON	✓
44	2021-12-04 10:03:50	<u>0x10135e3d3bca7f773067</u> <u>02df9bbc34373e86e256e6</u> <u>70b968a333f3e2f70bd3cb</u>	- 17.472295601138949 195 Cake	✓
45	2021-12-04 08:22:37	<u>0xfbdb15e301957c831789</u> <u>da8f8692824c533320fb10</u> <u>9aa0383ffafdb4af05abf4</u>	+ 17.472295601138949 195 Cake	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-04 08:21:28	<u>0xd147ec01dee966a02c6a</u> <u>1f35b5312d1f235d42b439</u> <u>64fc8e4e696dad27ae7a09</u>	- 30,000.000000000000 0000000 YON	✓
47	2021-12-03 17:30:01	<u>0x941c46e0a0bd99fb33a3</u> <u>28f94da4bd09761b341b0c</u> <u>f86a836f25ebe030d2a010</u>	+ 66,666.66666666667 1517305 YON	✓
48	2021-12-03 06:41:26	<u>0xb462ab2658813f59c3ab</u> <u>5b62737622099a6c7b55ee</u> <u>53204a407484dfca054918</u>	+ 96,816.55000000000 2910383 PowNFT.net	✓
49	2021-12-03 06:39:20	<u>0x2d5d3c82c8d28c903cfb</u> <u>4c742e905b127b00e7674b</u> <u>03d01551ee35cc4a8fe944</u>	- 158.89718246441756 8326 PKN	✓
50	2021-12-03 06:39:20	<u>0x2d5d3c82c8d28c903cfb</u> <u>4c742e905b127b00e7674b</u> <u>03d01551ee35cc4a8fe944</u>	- 1.6213998210654854 14 PKN	✓
51	2021-12-03 06:39:20	<u>0x2d5d3c82c8d28c903cfb</u> <u>4c742e905b127b00e7674b</u> <u>03d01551ee35cc4a8fe944</u>	- 1.6213998210654854 14 PKN	✓
52	2021-11-28 06:31:30	<u>0x0a42a73306a2266c79c8</u> <u>fc284962247ce6fffd7f1c</u> <u>fe41652c009c08f464165c</u>	+ 162.13998210654855 8249 PKN	✓
53	2021-11-14 18:01:09	<u>0xd1b6507ddb7e3564af80</u> <u>19032f340f1235898ea5b7</u> <u>1716290333489d70cda460</u>	- 0.030335380 NMS	✓
54	2021-11-14 11:19:21	<u>0x397d775aca01636e350a</u> <u>05bd3c07dbc616082714c8</u> <u>d61af47e1585331f024020</u>	- 10,457.97648809 CNS	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-13 15:26:32	<u>0x784150f218e643a5764f749bce663fdf545ccac9fa1fd972f3a21a8c1b927331</u>	+ 0.030335380 NMS	✓
56	2021-11-11 23:05:49	<u>0x73b3f35863fddf766317f79e21ad26f594f168037fb5a9ee36ff8e1f559fa7b9</u>	+ 10,457.97648809 CNS	✓
57	2021-11-11 23:05:49	<u>0x73b3f35863fddf766317f79e21ad26f594f168037fb5a9ee36ff8e1f559fa7b9</u>	- 54,000.649192063 FLOKI	✓
58	2021-11-08 21:18:14	<u>0x65954e0e456932e4d5193dc9811572620d341d6b90aee902f4f7f2ce7a0f69d4</u>	- 124,555,971,497.10 7620239 Floki	✓
59	2021-11-08 21:17:17	<u>0xe8375a7a603247bdc07d793c952998bbf91194acab46352e505c7bcb4bf61860</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
60	2021-10-30 08:20:47	<u>0xf93863606cd29dd13c88abaa3e13f37cfbd47b6bacab5e5f471b21c392bb5e75</u>	+ 134,112,419,210.04 0618896 Floki	✓
61	2021-10-30 08:20:47	<u>0xf93863606cd29dd13c88abaa3e13f37cfbd47b6bacab5e5f471b21c392bb5e75</u>	- 87,300.0000000000 FLOKI	✓
62	2021-10-28 15:04:03	<u>0x8c1ab4c8204ce0c4bdee63d508ed1e84936c1065d203d154b2ea5fe5627badc0</u>	+ 145,670.772362951 FLOKI	✓
63	2021-10-23 08:11:38	<u>0x295adb1f88cbe07e835a039d6157678ddbda8716efe5327f48ad80d79f9cd5ab</u>	- 185.21331640299879 9504 BUSD	✓

#	Date & time	Transaction Id	Amount	
64	2021-10-23 08:10:05	<u>0x430b0f25133144289024</u> <u>c3b6d71e53d7727268e0b3</u> <u>820768eaa3577dd1873e76</u>	+ 38.185888045419638 104 BUSD	✓
65	2021-10-23 08:10:05	<u>0x430b0f25133144289024</u> <u>c3b6d71e53d7727268e0b3</u> <u>820768eaa3577dd1873e76</u>	- 711.85979829875520 8634 PKN	✓
66	2021-10-23 08:10:05	<u>0x430b0f25133144289024</u> <u>c3b6d71e53d7727268e0b3</u> <u>820768eaa3577dd1873e76</u>	- 7.2638754928444413 39 PKN	✓
67	2021-10-23 08:10:05	<u>0x430b0f25133144289024</u> <u>c3b6d71e53d7727268e0b3</u> <u>820768eaa3577dd1873e76</u>	- 7.2638754928444413 39 PKN	✓
68	2021-10-23 08:07:26	<u>0x1ace5e3a1ab5eb89ece3</u> <u>ca4325ae5c4b09f64c0e49</u> <u>2fcde992d0fb2ecec21cf8</u>	+ 147.02742835757916 8505 BUSD	✓
69	2021-10-23 08:07:26	<u>0x1ace5e3a1ab5eb89ece3</u> <u>ca4325ae5c4b09f64c0e49</u> <u>2fcde992d0fb2ecec21cf8</u>	- 1,620.518081756568 108176 CAPS	✓
70	2021-10-19 10:40:12	<u>0x6e62091163971457447e</u> <u>7296f0d6d8b0d69b29e6b9</u> <u>dc98c8f5ca5b8eaaa2eb7f</u>	+ 726.38754928444404 8681 PKN	✓
71	2021-10-19 10:40:12	<u>0x6e62091163971457447e</u> <u>7296f0d6d8b0d69b29e6b9</u> <u>dc98c8f5ca5b8eaaa2eb7f</u>	- 76,196.41967164 CNS	✓
72	2021-10-11 19:39:06	<u>0x7c900969c60baf062b25</u> <u>53e767649c8b6b1d09be9c</u> <u>8e85bfd271b3d78800c667</u>	+ 800.00000000000000 0000 A+A	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-11 19:39:00	<u>0xa599d2b3a91630373e70</u> <u>19b8605f39ae27964b8567</u> <u>5b63c0e445c023a97048a2</u>	+ 200.00000000000000 0000 HAIR	✓
74	2021-10-11 19:20:39	<u>0x4d92390f02176d731ecb</u> <u>9e4b494cef4ecaa910e38e</u> <u>fa283898c30347319943b2</u>	+ 592.83915664450648 8192 CAPS	✓
75	2021-10-11 19:20:39	<u>0x4d92390f02176d731ecb</u> <u>9e4b494cef4ecaa910e38e</u> <u>fa283898c30347319943b2</u>	- 66.866895193726108 459 BUSD	✓
76	2021-10-10 09:21:03	<u>0xdb93a9a15133f7baf859</u> <u>a020964675058a0317576d</u> <u>9cea1549761054cd3fbe7e</u>	- 60,000.00000000 CNS	✓
77	2021-10-10 07:21:37	<u>0xf3779704260b0affdcb8</u> <u>16b7bf3cc7b9f11f89cf95</u> <u>50caeee4062f765319d0b7</u>	+ 136,196.41967164 CNS	✓
78	2021-10-10 07:21:37	<u>0xf3779704260b0affdcb8</u> <u>16b7bf3cc7b9f11f89cf95</u> <u>50caeee4062f765319d0b7</u>	- 70.00000000000000 000 BUSD  12,584.53 USD	✓
79	2021-10-09 22:21:59	<u>0x8b583583a4d4fcf72081</u> <u>7c00070435c7ecbe4b1701</u> <u>a18f60f084b278e1be8ca8</u>	+ 136.86689519372609 4249 BUSD  24,605.79 USD	✓
80	2021-10-09 22:21:59	<u>0x8b583583a4d4fcf72081</u> <u>7c00070435c7ecbe4b1701</u> <u>a18f60f084b278e1be8ca8</u>	- 2,050.373261511010 696267 PKN	✓
81	2021-10-09 22:21:59	<u>0x8b583583a4d4fcf72081</u> <u>7c00070435c7ecbe4b1701</u> <u>a18f60f084b278e1be8ca8</u>	- 20.922176137867456 447 PKN	✓

#	Date & time	Transaction Id	Amount	
82	2021-10-09 22:21:59	<u>0x8b583583a4d4fcf720817c00070435c7ecbe4b1701a18f60f084b278e1be8ca8</u>	- 20.922176137867456 447 PKN	✓
83	2021-10-09 06:57:17	<u>0x99edf4056359a37c4a7417dcfb6ef9ec82c81f3730fe5212ccc3fe9eb341a097</u>	+ 2,092.217613786745 914695 PKN	✓
84	2021-10-09 06:57:17	<u>0x99edf4056359a37c4a7417dcfb6ef9ec82c81f3730fe5212ccc3fe9eb341a097</u>	- 113.17259400000000 3689 USDT  20,346.06 USD	✓
85	2021-10-09 06:27:38	<u>0x7bec37002816c4f061a7103862e1e3b7b5a2b9e86e0c741f89a9fb2616728365</u>	+ 113.17259400000000 3689 USDT  20,346.06 USD	✓
86	2021-10-06 07:57:34	<u>0x398a1fb9510137ec8c77f0ef5dcfe7e43a689dae8ec6c7e0f01f047d69c04048</u>	+ 1,027.678925112061 733671 CAPS	✓
87	2021-10-06 07:57:34	<u>0x398a1fb9510137ec8c77f0ef5dcfe7e43a689dae8ec6c7e0f01f047d69c04048</u>	- 128.17268193321740 4548 BUSD	✓
88	2021-10-06 05:30:18	<u>0x1260fc514fa988875efb83cf8267bdd846058fdc6d8b5739b5de1d2ae7774e98</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
89	2021-10-06 05:27:39	<u>0x2d5e634f349720440c714093b9e08fc98bfe07ebd42f27adf27b74d1c55a0080</u>	+ 128.17268193321740 4548 BUSD	✓
90	2021-10-06 05:27:39	<u>0x2d5e634f349720440c714093b9e08fc98bfe07ebd42f27adf27b74d1c55a0080</u>	- 1,009.585403265846 366594 CAPS	✓

#	Date & time	Transaction Id	Amount	
91	2021-10-02 07:16:36	<u>0x580a056f45ec4919118b</u> <u>86c95d685582ba6b153549</u> <u>05ed423c7f08f4109efd1f</u>	+ 494.42734941048627 2063 CAPS	✓
92	2021-10-02 07:16:36	<u>0x580a056f45ec4919118b</u> <u>86c95d685582ba6b153549</u> <u>05ed423c7f08f4109efd1f</u>	- 38.765622386886406 048 BUSD	✓
93	2021-09-28 05:19:52	<u>0x8ef7e76daa4ab247cd48</u> <u>09ec91922d5dbfa16a195f</u> <u>d693dbe9f9538c251abb00</u>	+ 38.765622386886406 048 BUSD  5,453.23 USD	✓
94	2021-09-28 05:19:52	<u>0x8ef7e76daa4ab247cd48</u> <u>09ec91922d5dbfa16a195f</u> <u>d693dbe9f9538c251abb00</u>	- 242.10255817114247 6340 ONE	✓
95	2021-09-19 17:34:29	<u>0x86d1e9a0a3fbd80c02b9</u> <u>8c932b87792b0b7ee27c40</u> <u>6d7e86b5e277bb8df8c082</u>	+ 254.32584261941281 0564 CAPS	✓
96	2021-09-19 17:33:44	<u>0x92cebc9f1b2cf7e71eb5</u> <u>f1cf9fbb79545fcc495227</u> <u>8eacc50f833643348232e8</u>	+ 260.83221123594722 7124 CAPS	✓
97	2021-09-19 17:33:44	<u>0x92cebc9f1b2cf7e71eb5</u> <u>f1cf9fbb79545fcc495227</u> <u>8eacc50f833643348232e8</u>	- 3.2112367569794675 33 APE-LP	✓
98	2021-09-19 17:27:53	<u>0x76385c48195f795b4707</u> <u>09f7c41a881f0a4dc09d60</u> <u>2141396726384f4188b06f</u>	+ 3.2112367569794675 33 APE-LP	✓
99	2021-09-19 17:27:53	<u>0x76385c48195f795b4707</u> <u>09f7c41a881f0a4dc09d60</u> <u>2141396726384f4188b06f</u>	- 260.83221123594722 7124 CAPS	✓

#	Date & time	Transaction Id	Amount	
100	2021-09-19 11:18:23	<u>0x5585c0a67fbb6040b11f8fb2f70c9997cc615d5da1cb1cbf3056995d961f60b9</u>	+ 260.83221123594722 7124 CAPS	✓
101	2021-09-18 10:14:49	<u>0x910fb85665b948ea3412d0cfe3996cdbad29f9b54c0554854da2583f2db53f9b</u>	- 2.999709 ALICE	✓
102	2021-09-18 09:17:50	<u>0x4f26038861fd04b9d157078b03ab80f64101978cb3474d1257b04c4e1f562bf9</u>	+ 242.10255817114247 6340 ONE	✓
103	2021-09-18 09:17:50	<u>0x4f26038861fd04b9d157078b03ab80f64101978cb3474d1257b04c4e1f562bf9</u>	- 3.035760 ALICE	✓
104	2021-09-16 20:36:11	<u>0x22efe3370526d939e480400d157693d271a9b20441ff373113800d728100c277</u>	+ 21,131,181.0000000 00 BNBw	✓
105	2021-09-16 20:08:02	<u>0xb1e36391448b8406a5bf b57bb6c29ef7b1e227538b08f0b4d375c3f8ca96e316</u>	+ 6.035469 ALICE	✓

* USD values displayed at the time of transaction

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