






3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 17:19 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaf74707af0d3f6f7bfcbebfdad67382ea66153f0</u>
TOTAL RECEIVED	25.313574644916752021 BNB  15,147.64 USD
TOTAL SEND	363.307507287214605185 BNB  217,403.21 USD

Token	Balance
BNB	0.006067357702164777 BNB  3.63 USD
Tether USD	0.0000000000000000399 USDT  0.00 USD
BUSD Token	6.762943690047650946 BUSD  6.76 USD
LUNA-Swap.io	350.000000000000000000 LUNA
ARKR.org	800,000.000000000000000000 ARKR.org
turafi.com)	482,000.0 urafi.com
ABNFT.org	1.000000000 ABNFT.org
Trustpad2 CLAIM! 16 days left	0.101012000000000005 TPAD2-16D
SHIBA INU	34,823.578486990256351419 SHIB

Token	Balance
ElonGate	529,397,584.075330436 ElonGate
Trustpad2 CLAIM! 19 days left	10.000000000000000000 TPAD2-17D










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:16:38	<u>0x29bb6bcf819d583fccbe</u> <u>c35fc394214b5bbe1fd127</u> <u>4beac04931f1d35eb6b51b</u>	- 0.1640368429943243 89 BNB  97.15 USD	✓
2	2024-03-13 11:16:38	<u>0x29bb6bcf819d583fccbe</u> <u>c35fc394214b5bbe1fd127</u> <u>4beac04931f1d35eb6b51b</u>	- 0.0004060200000000 00 BNB  0.24 USD	✓
3	2024-03-13 11:15:01	<u>0xf55328b33bb6fc972194</u> <u>8ccce27b6920ee85fa0e76</u> <u>ea9cc002590ef5e459c4aa</u>	+ 0.1607126500000000 12 BNB  95.19 USD	✓
4	2024-03-13 11:13:25	<u>0xf4410ff7c02b041fd6ee</u> <u>ae6bc786663748e5d0a22c</u> <u>4ab721a738b6de0d62bcc4</u>	+ 0.0083999999999999 99 BNB  4.97 USD	✓
5	2024-03-13 11:08:52	<u>0xfc9181b8a65724b37371</u> <u>89eeb1f91584417f0962fb</u> <u>1c0270a13f223470c5e1b4</u>	- 0.0063986580000000 00 BNB  3.78 USD	✓
6	2024-03-13 11:08:52	<u>0xfc9181b8a65724b37371</u> <u>89eeb1f91584417f0962fb</u> <u>1c0270a13f223470c5e1b4</u>	- 0.0004185330000000 00 BNB  0.24 USD	✓
7	2023-12-10 20:10:02	<u>0x0fb79cd389120800d153</u> <u>6db3d6998f5fab8e7d6b6e</u> <u>6314dd0a5ac149875f4624</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-12-10 20:10:02	<u>0x0fb79cd389120800d153</u> <u>6db3d6998f5fab8e7d6b6e</u> <u>6314dd0a5ac149875f4624</u>	- 0.0003356100000000 00 BNB  0.08 USD	✓
9	2023-12-10 20:08:47	<u>0x8e2ce61c42ddb88473e8</u> <u>03c25c3a8963a40cf3a701</u> <u>d33832b5b5284ab0cd1e67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-12-10 20:08:47	<u>0x8e2ce61c42ddb88473e8</u> <u>03c25c3a8963a40cf3a701</u> <u>d33832b5b5284ab0cd1e67</u>	- 0.0002781180000000 00 BNB  0.06 USD	✓
11	2023-07-11 16:18:51	<u>0x0b2532d2f8ec2204df38</u> <u>7fb16570a0f434e926a6c6</u> <u>ce28f0433e5ab7c411e0d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-11 16:18:51	<u>0x0b2532d2f8ec2204df38</u> <u>7fb16570a0f434e926a6c6</u> <u>ce28f0433e5ab7c411e0d5</u>	- 0.0012489090000000 00 BNB  0.31 USD	✓
13	2023-07-11 15:19:53	<u>0x75459f28ae75d12ab86d</u> <u>66e537cce6af8640cb7287</u> <u>c45584a1184c78c7566591</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-11 15:19:53	<u>0x75459f28ae75d12ab86d</u> <u>66e537cce6af8640cb7287</u> <u>c45584a1184c78c7566591</u>	- 0.0002609580000000 00 BNB  0.06 USD	✓
15	2023-05-07 11:40:57	<u>0x5506fa31fa5b50ae6d4c</u> <u>81f8c04186259745817006</u> <u>9d3f9f3ef8fb805e198a7b</u>	- 0.2185282717973606 74 BNB  70.75 USD	✓
16	2023-05-07 11:40:57	<u>0x5506fa31fa5b50ae6d4c</u> <u>81f8c04186259745817006</u> <u>9d3f9f3ef8fb805e198a7b</u>	- 0.0004777470000000 00 BNB  0.15 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-01-07 18:42:35	<u>0xaf7d66a00afa40a37c8334d9bd9a8ed3ac0cad28aebbf7ed7ed65da1ca012a6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-01-07 18:42:35	<u>0xaf7d66a00afa40a37c8334d9bd9a8ed3ac0cad28aebbf7ed7ed65da1ca012a6e</u>	- 0.001163680000000000 00 BNB  0.30 USD	✓
19	2023-01-07 18:41:59	<u>0x245fccbb795d718159ea6b444000a2c59735ec8dcbd10dc3fa3bf9b6a4947b4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-01-07 18:41:59	<u>0x245fccbb795d718159ea6b444000a2c59735ec8dcbd10dc3fa3bf9b6a4947b4b</u>	- 0.000147030000000000 00 BNB  0.03 USD	✓
21	2022-12-29 23:03:49	<u>0x6263d2f612c18ef2e99c88ab764321911292270e39813697b7fbdbed1b557a7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-12-29 23:03:49	<u>0x6263d2f612c18ef2e99c88ab764321911292270e39813697b7fbdbed1b557a7c</u>	- 0.000663075000000000 00 BNB  0.16 USD	✓
23	2022-12-29 23:03:01	<u>0xdb045c95ac413989b984a6c39f038e6125ce8519b8bead8f7593b59ec0430524</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-12-29 23:03:01	<u>0xdb045c95ac413989b984a6c39f038e6125ce8519b8bead8f7593b59ec0430524</u>	- 0.001139925000000000 00 BNB  0.28 USD	✓
25	2022-12-29 23:02:43	<u>0x12b424667d65cfd2f7d5d8745fbd316ac4298bd75137e0c0f7d33dfbc01a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-12-29 23:02:43	<u>0x12b424667d65cfd2faf7d5d8745fbd316ac4298bd75137e0c0f7d33dfbc01a1</u>	- 0.0001470300000000 00 BNB  0.03 USD	✓
27	2022-12-29 22:58:58	<u>0xe02d474398303bad31bf682b1f0e160092b50e93e9a1e7073e664e34be2f411d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-12-29 22:58:58	<u>0xe02d474398303bad31bf682b1f0e160092b50e93e9a1e7073e664e34be2f411d</u>	- 0.0011399250000000 00 BNB  0.28 USD	✓
29	2022-12-29 22:58:28	<u>0x24f3c2fdbd51f3d5f3ae943b0a4c93f0102974eb9973d5c5aa6d0bf2df5b1c5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-12-29 22:58:28	<u>0x24f3c2fdbd51f3d5f3ae943b0a4c93f0102974eb9973d5c5aa6d0bf2df5b1c5c</u>	- 0.0001470300000000 00 BNB  0.03 USD	✓
31	2022-12-29 22:46:52	<u>0x3b19196abeede22fa7b02f6ba1b7e98a6ed13d3faa971615aec9c85836700621</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-12-29 22:46:52	<u>0x3b19196abeede22fa7b02f6ba1b7e98a6ed13d3faa971615aec9c85836700621</u>	- 0.0011399250000000 00 BNB  0.28 USD	✓
33	2022-12-29 22:43:58	<u>0xb8b72ae9c6ae4c31ab72299d1a5d976c9a1311ea8b52df6811400f360c317a0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-12-29 22:43:58	<u>0xb8b72ae9c6ae4c31ab72299d1a5d976c9a1311ea8b52df6811400f360c317a0b</u>	- 0.0001470300000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
35	2022-12-18 14:30:34	<u>0x89af8f16e3ccc0aecded</u> <u>baf41940139c53257f0cab</u> <u>e545289c25c9033b7b026a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-12-18 14:30:34	<u>0x89af8f16e3ccc0aecded</u> <u>baf41940139c53257f0cab</u> <u>e545289c25c9033b7b026a</u>	- 0.001785695000000000 00 BNB  0.43 USD	✓
37	2022-12-18 14:00:38	<u>0xdb49d277bfd395254cc2</u> <u>1d56b405ed2ec40bd32bdd</u> <u>3a810d610902244a05df7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-12-18 14:00:38	<u>0xdb49d277bfd395254cc2</u> <u>1d56b405ed2ec40bd32bdd</u> <u>3a810d610902244a05df7d</u>	- 0.001784775000000000 00 BNB  0.43 USD	✓
39	2022-12-17 18:01:32	<u>0x0e8347ab5fad0eae5c10</u> <u>0c90ea804fdefd54f333cb</u> <u>5df0e0a5d5173c0c5ae8ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-12-17 18:01:32	<u>0x0e8347ab5fad0eae5c10</u> <u>0c90ea804fdefd54f333cb</u> <u>5df0e0a5d5173c0c5ae8ea</u>	- 0.000582695000000000 00 BNB  0.13 USD	✓
41	2022-12-17 18:01:02	<u>0xab2d841944ece1d7772a</u> <u>a0ad9c31c26042f6989467</u> <u>3d984830795426e1821f58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-12-17 18:01:02	<u>0xab2d841944ece1d7772a</u> <u>a0ad9c31c26042f6989467</u> <u>3d984830795426e1821f58</u>	- 0.000711755000000000 00 BNB  0.16 USD	✓
43	2022-12-17 18:00:32	<u>0x917550505fe1631c17eb</u> <u>63102a98deb5eb94c935e1</u> <u>333e1461dd4d06bbf04c98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2022-12-17 18:00:32	<u>0x917550505fe1631c17eb</u> <u>63102a98deb5eb94c935e1</u> <u>333e1461dd4d06bbf04c98</u>	- 0.0002207700000000 00 BNB  0.05 USD	✓
45	2022-12-16 19:40:41	<u>0x5d185872a6595a0f69c1</u> <u>bc3b32d9e673813c6b46fb</u> <u>dc261dca4ac65f541f3bf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-12-16 19:40:41	<u>0x5d185872a6595a0f69c1</u> <u>bc3b32d9e673813c6b46fb</u> <u>dc261dca4ac65f541f3bf1</u>	- 0.0009585950000000 00 BNB  0.23 USD	✓
47	2022-12-16 19:40:08	<u>0x2edda6332a2659fc61e9</u> <u>7deb00e147e8fa5a759747</u> <u>75c41e8e9479d6f4a657dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-12-16 19:40:08	<u>0x2edda6332a2659fc61e9</u> <u>7deb00e147e8fa5a759747</u> <u>75c41e8e9479d6f4a657dc</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
49	2022-12-16 18:03:21	<u>0x91d8bf654e64d3e6fcb7</u> <u>f58d8a22a0d9228ea716a8</u> <u>0bacdc553df974f637f254</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-12-16 18:03:21	<u>0x91d8bf654e64d3e6fcb7</u> <u>f58d8a22a0d9228ea716a8</u> <u>0bacdc553df974f637f254</u>	- 0.0015354850000000 00 BNB  0.37 USD	✓
51	2022-12-16 18:00:12	<u>0x051b2017f293f2b7198f</u> <u>fba6f8b75a67f208ed0a6b</u> <u>969e0159ff40014d7f8b46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-12-16 18:00:12	<u>0x051b2017f293f2b7198f</u> <u>fba6f8b75a67f208ed0a6b</u> <u>969e0159ff40014d7f8b46</u>	- 0.0022666300000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-12-16 17:59:15	<u>0xa71ccf91a5600ad27436</u> <u>dd09dde7eb7922fd8840d4</u> <u>b1e9f88170329cd9ebbc6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-12-16 17:59:15	<u>0xa71ccf91a5600ad27436</u> <u>dd09dde7eb7922fd8840d4</u> <u>b1e9f88170329cd9ebbc6b</u>	- 0.0037716210000000 00 BNB  0.91 USD	✓
55	2022-12-16 17:58:31	<u>0xf9c2e2aa3035bdea753b</u> <u>16ed1aa53a83a85d89bdd7</u> <u>14f455c8f2bf88336bfc78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-12-16 17:58:31	<u>0xf9c2e2aa3035bdea753b</u> <u>16ed1aa53a83a85d89bdd7</u> <u>14f455c8f2bf88336bfc78</u>	- 0.0003108420000000 00 BNB  0.07 USD	✓
57	2022-12-15 19:29:20	<u>0x97050bda86ae2a9ec6ad</u> <u>e20d107cbea6c5618ee6c6</u> <u>b261fe9758fc075f08ee04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-12-15 19:29:20	<u>0x97050bda86ae2a9ec6ad</u> <u>e20d107cbea6c5618ee6c6</u> <u>b261fe9758fc075f08ee04</u>	- 0.0028760750000000 00 BNB  0.75 USD	✓
59	2022-12-15 19:27:47	<u>0xfeaabdb8db381aeaa76ab</u> <u>2ee67d20a51b4ece952359</u> <u>2ee787ec0841a90dcf9329</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-12-15 19:27:47	<u>0xfeaabdb8db381aeaa76ab</u> <u>2ee67d20a51b4ece952359</u> <u>2ee787ec0841a90dcf9329</u>	- 0.0021915700000000 00 BNB  0.57 USD	✓
61	2022-12-15 19:27:08	<u>0xb4fc97e73eccc4a9eba5</u> <u>b381c9497c06f878722ea4</u> <u>2b625fa0fef5e731720071</u>	- 0.0122013877371581 06 BNB  3.19 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-12-15 19:27:08	<u>0xb4fc97e73eccc4a9eba5 b381c9497c06f878722ea4 2b625fa0fef5e731720071</u>	- 0.0033242440000000 00 BNB  0.86 USD	✓
63	2022-12-15 19:25:47	<u>0x09f433042e6e58fd58f4 d897e40b9dedc282c63722 3b9751c36679fa89efae7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-12-15 19:25:47	<u>0x09f433042e6e58fd58f4 d897e40b9dedc282c63722 3b9751c36679fa89efae7b</u>	- 0.0021916300000000 00 BNB  0.57 USD	✓
65	2022-12-15 19:25:02	<u>0x8876e1df7632650e57a9 685d3440bd9d31901b992f 82bc0717efd756951438fe</u>	- 0.7318040328348458 52 BNB  191.36 USD	✓
66	2022-12-15 19:25:02	<u>0x8876e1df7632650e57a9 685d3440bd9d31901b992f 82bc0717efd756951438fe</u>	- 0.0033243280000000 00 BNB  0.86 USD	✓
67	2022-12-15 19:22:44	<u>0x94dd406462b468892737 c4f28b9f44ab21783eda90 81d7d20463256fcfc67771</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-12-15 19:22:44	<u>0x94dd406462b468892737 c4f28b9f44ab21783eda90 81d7d20463256fcfc67771</u>	- 0.0023416300000000 00 BNB  0.61 USD	✓
69	2022-12-15 19:22:02	<u>0xbfd4599fb7efb6cd4c73 654508cd4cb4efce83c785 46c2ed0ab4fc8e8835fd1e</u>	- 0.6337867228508993 20 BNB  165.73 USD	✓
70	2022-12-15 19:22:02	<u>0xbfd4599fb7efb6cd4c73 654508cd4cb4efce83c785 46c2ed0ab4fc8e8835fd1e</u>	- 0.0033243280000000 00 BNB  0.86 USD	✓










#	Date & time	Transaction Id	Amount	
71	2022-12-15 19:18:20	<u>0x7c02272151b65a2106c4880c2e94c7c74ac377e22abceb4e4e93de74e2b5c39a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-12-15 19:18:20	<u>0x7c02272151b65a2106c4880c2e94c7c74ac377e22abceb4e4e93de74e2b5c39a</u>	- 0.002464320000000000 00 BNB  0.64 USD	✓
73	2022-12-15 19:17:47	<u>0x6d13e2e4d014ceb5b7234ca6f1596ca25262c0b684805377f37d4cd1eec56286</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-12-15 19:17:47	<u>0x6d13e2e4d014ceb5b7234ca6f1596ca25262c0b684805377f37d4cd1eec56286</u>	- 0.000221285000000000 00 BNB  0.05 USD	✓
75	2022-12-15 19:14:26	<u>0xa68336ca193266e68e748c80dad64c0a348683966d97db0fb60d0ba99f12bfa2</u>	- 0.100000000000000000 06 BNB  26.15 USD	✓
76	2022-12-15 19:14:26	<u>0xa68336ca193266e68e748c80dad64c0a348683966d97db0fb60d0ba99f12bfa2</u>	- 0.003373307000000000 00 BNB  0.88 USD	✓
77	2022-12-14 15:32:22	<u>0xa81dde32564dfdce177a7d7f8355b0172709109395b42e5c227c124e3257e82b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-12-14 15:32:22	<u>0xa81dde32564dfdce177a7d7f8355b0172709109395b42e5c227c124e3257e82b</u>	- 0.000738075000000000 00 BNB  0.20 USD	✓
79	2022-12-01 19:14:35	<u>0xbac5c046a3cda149f24218f7657d52b84d3b5dfe3961f1151921a0f62d61695d</u>	- 1.000000000000000000 00 BNB  291.10 USD	✓


#	Date & time	Transaction Id	Amount	
80	2022-12-01 19:14:35	<u>0xbac5c046a3cda149f242</u> <u>18f7657d52b84d3b5dfe39</u> <u>61f1151921a0f62d61695d</u>	- 0.0177281000000000 00 BNB  5.16 USD	✓
81	2022-12-01 19:13:53	<u>0x569a02e0bebe00af4f03</u> <u>2e597adb5de089a5dc9b92</u> <u>4defc0862e5b731a6a61df</u>	- 2.0000000000000000 00 BNB  582.20 USD	✓
82	2022-12-01 19:13:53	<u>0x569a02e0bebe00af4f03</u> <u>2e597adb5de089a5dc9b92</u> <u>4defc0862e5b731a6a61df</u>	- 0.0531842999999999 97 BNB  15.48 USD	✓
83	2022-12-01 19:13:29	<u>0xae7b68a4db3102e7da17</u> <u>05cdf9011f65d44d1b0d20</u> <u>361038a8b513dc8470de23</u>	- 4.0000000000000000 00 BNB  1,164.40 USD	✓
84	2022-12-01 19:13:29	<u>0xae7b68a4db3102e7da17</u> <u>05cdf9011f65d44d1b0d20</u> <u>361038a8b513dc8470de23</u>	- 0.0531842999999999 97 BNB  15.48 USD	✓
85	2022-12-01 19:13:08	<u>0xab2b86d7cbbdf5b6a929</u> <u>160ba0bea8b1adf5d8edd7</u> <u>4e294f8c65e656c0103f55</u>	- 5.0000000000000000 00 BNB  1,455.50 USD	✗
86	2022-12-01 19:13:08	<u>0xab2b86d7cbbdf5b6a929</u> <u>160ba0bea8b1adf5d8edd7</u> <u>4e294f8c65e656c0103f55</u>	- 0.0507895500000000 03 BNB  14.78 USD	✓
87	2022-12-01 19:12:47	<u>0xcd3b4283e776e408b5f3</u> <u>7bf5317fba406a4aa62b08</u> <u>42fc0ea780ed1f810d655a</u>	- 5.0000000000000000 00 BNB  1,455.50 USD	✗
88	2022-12-01 19:12:47	<u>0xcd3b4283e776e408b5f3</u> <u>7bf5317fba406a4aa62b08</u> <u>42fc0ea780ed1f810d655a</u>	- 0.0507877500000000 00 BNB  14.78 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-12-01 19:11:59	<u>0xc687310a9fbfd095af62</u> <u>b9443ade84aaf26dd0d304</u> <u>9e7a6ef520cd92fcb9409e</u>	- 5.0000000000000000 00 BNB  1,455.50 USD	✓
90	2022-12-01 19:11:59	<u>0xc687310a9fbfd095af62</u> <u>b9443ade84aaf26dd0d304</u> <u>9e7a6ef520cd92fcb9409e</u>	- 0.0531842999999999 97 BNB  15.48 USD	✓
91	2022-12-01 19:11:26	<u>0xfbb3e1ba67d99bfbce64</u> <u>61a1b950934e41ee1347dc</u> <u>5c1620c1a39d1b76ea0a92</u>	- 5.0000000000000000 00 BNB  1,455.50 USD	✓
92	2022-12-01 19:11:26	<u>0xfbb3e1ba67d99bfbce64</u> <u>61a1b950934e41ee1347dc</u> <u>5c1620c1a39d1b76ea0a92</u>	- 0.0554342999999999 99 BNB  16.13 USD	✓
93	2022-12-01 19:11:02	<u>0xfeda21660f9245cd03b3</u> <u>ef9a9509624d5912b90e1b</u> <u>5eeec075304a67cb6f09f3</u>	- 16.0000000000000000 000 BNB  4,657.60 USD	✗
94	2022-12-01 19:11:02	<u>0xfeda21660f9245cd03b3</u> <u>ef9a9509624d5912b90e1b</u> <u>5eeec075304a67cb6f09f3</u>	- 0.0734450999999999 99 BNB  21.37 USD	✓
95	2022-12-01 19:10:23	<u>0x27bee9f0ca6dd1b0289a</u> <u>270a04043a055951d5d479</u> <u>fe490de8e880021cece103</u>	- 16.0000000000000000 000 BNB  4,657.60 USD	✗
96	2022-12-01 19:10:23	<u>0x27bee9f0ca6dd1b0289a</u> <u>270a04043a055951d5d479</u> <u>fe490de8e880021cece103</u>	- 0.0523833999999999 97 BNB  15.24 USD	✓
97	2022-12-01 19:09:56	<u>0xca30d391c63b73d06c51</u> <u>776a5972952988fa533fa5</u> <u>62fa7f4b231b575c7fa884</u>	- 16.0000000000000000 000 BNB  4,657.60 USD	✗

#	Date & time	Transaction Id	Amount	
98	2022-12-01 19:09:56	<u>0xca30d391c63b73d06c51776a5972952988fa533fa562fa7f4b231b575c7fa884</u>	- 0.0120454199999999 99 BNB  3.50 USD	✓
99	2022-12-01 19:09:20	<u>0x9cdb12063418094d56e45bc3b2d6492e15b945ac0e274d7e7fe8c4ce2ece2663</u>	- 16.0000000000000000 000 BNB  4,657.60 USD	✗
100	2022-12-01 19:09:20	<u>0x9cdb12063418094d56e45bc3b2d6492e15b945ac0e274d7e7fe8c4ce2ece2663</u>	- 0.0225231639999999 98 BNB  6.55 USD	✓
101	2022-12-01 19:08:35	<u>0x815ac7ee3e2969d7894cbbbedafd2314832cfb217283ac2c8ef024ede23c03ee8</u>	- 16.0000000000000000 000 BNB  4,657.60 USD	✗
102	2022-12-01 19:08:35	<u>0x815ac7ee3e2969d7894cbbbedafd2314832cfb217283ac2c8ef024ede23c03ee8</u>	- 0.0016729750000000 00 BNB  0.48 USD	✓
103	2022-12-01 19:07:56	<u>0xce955c0c8085879f47a1ff672df0d16789354b5444324acd78e9d05608d5602e</u>	- 16.0000000000000000 000 BNB  4,657.60 USD	✗
104	2022-12-01 19:07:56	<u>0xce955c0c8085879f47a1ff672df0d16789354b5444324acd78e9d05608d5602e</u>	- 0.0078339520000000 00 BNB  2.28 USD	✓
105	2022-12-01 19:07:32	<u>0x3f487e291ed3bed76285deacc35fcce45815b13897bb8965c26748059638c2e8</u>	- 16.0000000000000000 000 BNB  4,657.60 USD	✗
106	2022-12-01 19:07:32	<u>0x3f487e291ed3bed76285deacc35fcce45815b13897bb8965c26748059638c2e8</u>	- 0.0025587500000000 00 BNB  0.74 USD	✓










#	Date & time	Transaction Id	Amount	
107	2022-12-01 19:06:35	<u>0x90bae41fa854305eb0dd</u> <u>5e195753e9fba427aa6d25</u> <u>a433666cc69bbd186d6a0f</u>	- 16.0000000000000000 000 BNB  4,657.60 USD	✗
108	2022-12-01 19:06:35	<u>0x90bae41fa854305eb0dd</u> <u>5e195753e9fba427aa6d25</u> <u>a433666cc69bbd186d6a0f</u>	- 0.0025587500000000 00 BNB  0.74 USD	✓
109	2022-12-01 19:06:02	<u>0x966bbdab55a7549510c4</u> <u>7cecd1ccd94226ac15a428</u> <u>b0a8eb30b7129375f0b77d</u>	- 16.0000000000000000 000 BNB  4,657.60 USD	✗
110	2022-12-01 19:06:02	<u>0x966bbdab55a7549510c4</u> <u>7cecd1ccd94226ac15a428</u> <u>b0a8eb30b7129375f0b77d</u>	- 0.0264402359999999 99 BNB  7.69 USD	✓
111	2022-12-01 19:05:32	<u>0x7b0c136d721dedea14a2</u> <u>5f726f02f772d2ceea98ac</u> <u>6159a4eb157ec04d9cb90e</u>	- 16.0000000000000000 000 BNB  4,657.60 USD	✗
112	2022-12-01 19:05:32	<u>0x7b0c136d721dedea14a2</u> <u>5f726f02f772d2ceea98ac</u> <u>6159a4eb157ec04d9cb90e</u>	- 0.0249707220000000 01 BNB  7.26 USD	✓
113	2022-12-01 19:04:59	<u>0x02a83855fa7e9b146cb1</u> <u>dbcd84ea138b815da70b9a</u> <u>4633139934b8f0daad6bf0</u>	- 16.0000000000000000 000 BNB  4,657.60 USD	✗
114	2022-12-01 19:04:59	<u>0x02a83855fa7e9b146cb1</u> <u>dbcd84ea138b815da70b9a</u> <u>4633139934b8f0daad6bf0</u>	- 0.0097924399999999 99 BNB  2.85 USD	✓
115	2022-12-01 19:04:11	<u>0x2c5d49ba0638a6019ef1</u> <u>31f3548b95c179f7b0da56</u> <u>c794583e93c184543aa32b</u>	- 16.0000000000000000 000 BNB  4,657.60 USD	✗

#	Date & time	Transaction Id	Amount	
116	2022-12-01 19:04:11	<u>0x2c5d49ba0638a6019ef131f3548b95c179f7b0da56c794583e93c184543aa32b</u>	- 0.0073445100000000 00 BNB  2.13 USD	✓
117	2022-12-01 19:03:41	<u>0x78f31c471c8fcec561f0ce5f96ba79ade9a6ae8927effb133e9fa1bc72ed6dd4</u>	- 16.0000000000000000 000 BNB  4,657.60 USD	✗
118	2022-12-01 19:03:41	<u>0x78f31c471c8fcec561f0ce5f96ba79ade9a6ae8927effb133e9fa1bc72ed6dd4</u>	- 0.0107719480000000 00 BNB  3.13 USD	✓
119	2022-12-01 19:03:14	<u>0x0d9d0d983d29b84f31e2b05682fa03a23b9cb621ac0e4b5edc6b65f5a12895c0</u>	- 16.0000000000000000 000 BNB  4,657.60 USD	✗
120	2022-12-01 19:03:14	<u>0x0d9d0d983d29b84f31e2b05682fa03a23b9cb621ac0e4b5edc6b65f5a12895c0</u>	- 0.0048963400000000 00 BNB  1.42 USD	✓
121	2022-12-01 19:02:44	<u>0x1138f33f1ce1dadba7ce9d5f8b0dde7d4a85f61df8b4c3c28e4e103787262e6</u>	- 16.0000000000000000 000 BNB  4,657.60 USD	✗
122	2022-12-01 19:02:44	<u>0x1138f33f1ce1dadba7ce9d5f8b0dde7d4a85f61df8b4c3c28e4e103787262e6</u>	- 0.0097926800000000 00 BNB  2.85 USD	✓
123	2022-12-01 19:02:17	<u>0x3ae4dad4db388aeabfc958e413a5b8f685956321315346b0a6f1e2795eb2274f</u>	- 17.0000000000000000 000 BNB  4,948.70 USD	✗
124	2022-12-01 19:02:17	<u>0x3ae4dad4db388aeabfc958e413a5b8f685956321315346b0a6f1e2795eb2274f</u>	- 0.0073445100000000 00 BNB  2.13 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-12-01 19:01:44	<u>0xee82a9cb37b64bc6dd83</u> <u>fff2877701641add8c2f89</u> <u>8bbaaef575b5e6022b4aa8</u>	- 17.0000000000000000 000 BNB  4,948.70 USD	✗
126	2022-12-01 19:01:44	<u>0xee82a9cb37b64bc6dd83</u> <u>fff2877701641add8c2f89</u> <u>8bbaaef575b5e6022b4aa8</u>	- 0.0023877500000000 00 BNB  0.69 USD	✓
127	2022-12-01 19:01:20	<u>0xa8bbd41575c2a4c84c82</u> <u>20170c8ea39dcce8455e68</u> <u>b2452e010ce9752a7b2194</u>	- 18.0000000000000000 000 BNB  5,239.80 USD	✗
128	2022-12-01 19:01:20	<u>0xa8bbd41575c2a4c84c82</u> <u>20170c8ea39dcce8455e68</u> <u>b2452e010ce9752a7b2194</u>	- 0.0073445100000000 00 BNB  2.13 USD	✓
129	2022-12-01 19:00:53	<u>0x419947677a7724aaa04f</u> <u>4801338b7b16b783fc4b6e</u> <u>ba0213f708a2baf18c3c4e</u>	- 18.0000000000000000 000 BNB  5,239.80 USD	✗
130	2022-12-01 19:00:53	<u>0x419947677a7724aaa04f</u> <u>4801338b7b16b783fc4b6e</u> <u>ba0213f708a2baf18c3c4e</u>	- 0.0048962200000000 00 BNB  1.42 USD	✓
131	2022-12-01 19:00:20	<u>0xb23965c0b00556cff228</u> <u>bc105422260ebc6c479dd4</u> <u>8cf3e4e92922d81f5cadf9</u>	- 18.0000000000000000 000 BNB  5,239.80 USD	✗
132	2022-12-01 19:00:20	<u>0xb23965c0b00556cff228</u> <u>bc105422260ebc6c479dd4</u> <u>8cf3e4e92922d81f5cadf9</u>	- 0.0073445100000000 00 BNB  2.13 USD	✓
133	2022-12-01 18:21:46	<u>0x03bcf313306a124da6a3</u> <u>3d461b45f2b39c6babd763</u> <u>edde8ce46d79a25d376fd2</u>	+ 0.9871272500000000 12 BNB  288.04 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-12-01 18:16:43	<u>0x042fdbfdd3a7594f2aa39905e80893fa68277ea8b851e75534f9bf9a320936f2</u>	+ 4.9995000000000002 77 BNB  1,458.85 USD	✓
135	2022-12-01 18:11:40	<u>0x6c996846ad0469364bca98c45e24979e9a073e6d876e06072c20e0872fb759f</u>	+ 4.9995000000000002 77 BNB  1,458.85 USD	✓
136	2022-12-01 18:06:39	<u>0x7ab37275fae04380edc118bcc61ed3d5045b4dc0bfa1430c997d860f2da66cf1</u>	+ 1.4995000000000000 55 BNB  437.55 USD	✓
137	2022-12-01 09:16:54	<u>0x24aa6c182f8a4432e361835d2b1a5a37722bf5315ffe69b5a6b260fe91510422</u>	+ 1.8869188900000000 15 BNB  564.37 USD	✓
138	2022-12-01 09:11:27	<u>0xf35923e5dfbd5afb250e71af60690a486e129b9c9d63cab1ec92f4aef319d7d0</u>	+ 1.4995000000000000 55 BNB  448.50 USD	✓
139	2022-11-30 21:33:15	<u>0x4d3af88c16712b763cfc e19ae03c51e671a8cbd3616719b8d7d3336781461d03</u>	+ 1.6784026499999999 96 BNB  504.35 USD	✓
140	2022-11-30 21:22:03	<u>0xe3a2599b31b43d8346a0560939011bb9054eaea7b3a547fd5223ca6891f3bcc2</u>	+ 1.0085614599999999 10 BNB  303.27 USD	✓
141	2022-11-30 21:12:42	<u>0xb37878280c1140cfc063f3600d838e0676d512dad8ba570fcfce239dd70cf94</u>	+ 0.5278235599999999 69 BNB  158.71 USD	✓
142	2022-11-05 19:01:17	<u>0x6020649e3095573ae7e94d462bfab6688476ad7ac566715625ebd2ee6d4f2d90</u>	- 1.0000000000000000 00 BNB  349.70 USD	✓



#	Date & time	Transaction Id	Amount	
143	2022-11-05 19:01:17	<u>0x6020649e3095573ae7e94d462bfab6688476ad7ac566715625ebd2ee6d4f2d90</u>	- 0.0042335900000000 00 BNB  1.48 USD	✓
144	2022-11-05 18:42:38	<u>0x80343e7e6ca7cbab8bfe1e23ce597880837e453b62e6407aeb6ec559bc035374</u>	+ 0.4308313500000000 02 BNB  150.66 USD	✓
145	2022-11-05 18:27:09	<u>0x9f6c02d1e1693c24c70b47b7e6aeb332fd87b20086c6f58a663e652c7829b3ce</u>	+ 0.3970890000000000 25 BNB  138.58 USD	✓
146	2022-11-05 18:23:09	<u>0xaac8b3b2e92d3924a1da0926ca8bdafedc409db2f3de43943dc7645189faba5b</u>	+ 0.1494999999999999 94 BNB  52.17 USD	✓
147	2022-05-14 19:56:42	<u>0x29131424103c84b0f8e429d2274a03e76b90c58bee86df3de4282dc1228b3f30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2022-05-14 19:56:42	<u>0x29131424103c84b0f8e429d2274a03e76b90c58bee86df3de4282dc1228b3f30</u>	- 0.0053979200000000 00 BNB  1.60 USD	✓
149	2022-05-14 19:55:54	<u>0x965cbbec50af8b90a8a009af74c70b5e5e29fb14cc3a079d946d5b2759095705</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2022-05-14 19:55:54	<u>0x965cbbec50af8b90a8a009af74c70b5e5e29fb14cc3a079d946d5b2759095705</u>	- 0.0002608400000000 00 BNB  0.07 USD	✓
151	2022-05-02 09:53:15	<u>0x2aa119094b52f57a7b67cbe1e970c649cad5e8a237f4eb4b6583a80b6ac69fd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
152	2022-05-02 09:53:15	<u>0x2aa119094b52f57a7b67</u> <u>cbe1e970c649cad5e8a237</u> <u>f4eb4b6583a80b6ac69fd7</u>	- 0.0004418900000000 00 BNB  0.17 USD	✓
153	2022-04-30 20:56:26	<u>0x9f7867cdce0720ee5477</u> <u>0a62941688080ec4659604</u> <u>cacf82c8bf24c30c6577fc</u>	- 0.1000000000000000 06 BNB  37.71 USD	✓
154	2022-04-30 20:56:26	<u>0x9f7867cdce0720ee5477</u> <u>0a62941688080ec4659604</u> <u>cacf82c8bf24c30c6577fc</u>	- 0.0008933150000000 00 BNB  0.33 USD	✓
155	2022-04-30 19:52:08	<u>0xd3cce43845e4d9bb62d0</u> <u>bea2b4bd36c5351508af5a</u> <u>cce85875bd83542f291fc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2022-04-30 19:52:08	<u>0xd3cce43845e4d9bb62d0</u> <u>bea2b4bd36c5351508af5a</u> <u>cce85875bd83542f291fc6</u>	- 0.0005461550000000 00 BNB  0.20 USD	✓
157	2022-04-28 20:05:28	<u>0x601fa38a23e367401426</u> <u>7fbd3148a3a0e959541f55</u> <u>f86f2c03de1fbc30e32d39</u>	- 0.1000000000000000 06 BNB  40.71 USD	✓
158	2022-04-28 20:05:28	<u>0x601fa38a23e367401426</u> <u>7fbd3148a3a0e959541f55</u> <u>f86f2c03de1fbc30e32d39</u>	- 0.0008933150000000 00 BNB  0.36 USD	✓
159	2022-04-28 20:03:10	<u>0x658c48aae5bb95ca1935</u> <u>f6f70e6b0d14add7e17a9f</u> <u>0d496b7f6b61def77ecbf6</u>	- 0.1000000000000000 06 BNB  40.71 USD	✓
160	2022-04-28 20:03:10	<u>0x658c48aae5bb95ca1935</u> <u>f6f70e6b0d14add7e17a9f</u> <u>0d496b7f6b61def77ecbf6</u>	- 0.0008933150000000 00 BNB  0.36 USD	✓










#	Date & time	Transaction Id	Amount	
161	2022-04-28 20:00:16	<u>0xa065a6614c4967c6405d</u> <u>1e5aa5e94a4014417e85e7</u> <u>af33444812ce7aa8c6e29b</u>	- 0.100000000000000000 06 BNB  40.71 USD	✓
162	2022-04-28 20:00:16	<u>0xa065a6614c4967c6405d</u> <u>1e5aa5e94a4014417e85e7</u> <u>af33444812ce7aa8c6e29b</u>	- 0.0008530100000000 00 BNB  0.34 USD	✓
163	2022-04-28 19:55:37	<u>0xdb209f551672e325f0a3</u> <u>4e58d802cbed4f0f4396d</u> <u>4e073ebb4cf014108bfe41</u>	- 0.1499999999999999 94 BNB  61.06 USD	✓
164	2022-04-28 19:55:37	<u>0xdb209f551672e325f0a3</u> <u>4e58d802cbed4f0f4396d</u> <u>4e073ebb4cf014108bfe41</u>	- 0.0002378400000000 00 BNB  0.09 USD	✓
165	2022-04-28 19:51:22	<u>0x0848af47aca667bbb02f</u> <u>9d7ee341905a712289cd54</u> <u>622cc7841aeffabbbd3283</u>	- 0.1499999999999999 94 BNB  61.06 USD	✓
166	2022-04-28 19:51:22	<u>0x0848af47aca667bbb02f</u> <u>9d7ee341905a712289cd54</u> <u>622cc7841aeffabbbd3283</u>	- 0.0002378400000000 00 BNB  0.09 USD	✓
167	2022-04-28 15:19:22	<u>0x56f15dd063b73f1eb961</u> <u>4031435463063b56d4a615</u> <u>bb2992b38f050f1b13b0bb</u>	- 0.100000000000000000 06 BNB  40.51 USD	✓
168	2022-04-28 15:19:22	<u>0x56f15dd063b73f1eb961</u> <u>4031435463063b56d4a615</u> <u>bb2992b38f050f1b13b0bb</u>	- 0.0006486500000000 00 BNB  0.26 USD	✓
169	2022-04-26 19:57:02	<u>0xc03e72ccfceca8fe676a</u> <u>b2ace77391615cc6939e56</u> <u>c009e7101fc857b25a5bc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
170	2022-04-26 19:57:02	<u>0xc03e72ccfceca8fe676a</u> <u>b2ace77391615cc6939e56</u> <u>c009e7101fc857b25a5bc6</u>	- 0.0002268450000000 00 BNB  0.08 USD	✓
171	2022-04-26 19:55:41	<u>0x390bf0c61dbc998b2e4c</u> <u>ef799c77a0bc9bea8e9d41</u> <u>dd4e31d9371d1db51ee0ba</u>	- 0.1000000000000000 06 BNB  38.59 USD	✓
172	2022-04-26 19:55:41	<u>0x390bf0c61dbc998b2e4c</u> <u>ef799c77a0bc9bea8e9d41</u> <u>dd4e31d9371d1db51ee0ba</u>	- 0.0006486500000000 00 BNB  0.25 USD	✓
173	2022-04-26 19:47:38	<u>0xdabf0e040b8dc84837c3</u> <u>8ffbafbc115d9fa813db48</u> <u>5ed66784122ab7c2523f5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
174	2022-04-26 19:47:38	<u>0xdabf0e040b8dc84837c3</u> <u>8ffbafbc115d9fa813db48</u> <u>5ed66784122ab7c2523f5e</u>	- 0.0002711300000000 00 BNB  0.10 USD	✓
175	2022-04-26 19:46:05	<u>0x190981f610084a765464</u> <u>0654ae193ab1b3d27957ff</u> <u>b3fef4597280d1512c3086</u>	- 0.5000000000000000 00 BNB  192.95 USD	✓
176	2022-04-26 19:46:05	<u>0x190981f610084a765464</u> <u>0654ae193ab1b3d27957ff</u> <u>b3fef4597280d1512c3086</u>	- 0.0006486500000000 00 BNB  0.25 USD	✓
177	2022-04-26 19:43:29	<u>0xd660ecc2a75dc5b2ed9a</u> <u>6cf0b203e46c93a0ca2079</u> <u>5c9ee0db9773a983cbb9bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
178	2022-04-26 19:43:29	<u>0xd660ecc2a75dc5b2ed9a</u> <u>6cf0b203e46c93a0ca2079</u> <u>5c9ee0db9773a983cbb9bc</u>	- 0.0002711300000000 00 BNB  0.10 USD	✓







#	Date & time	Transaction Id	Amount	
179	2022-04-26 19:39:50	<u>0xd8d414f1f89fec9d9685</u> <u>baec84af31e3ed2d54d513</u> <u>96de3f75a2bd6a16c813c4</u>	- 1.0000000000000000 00 BNB  385.90 USD	✓
180	2022-04-26 19:39:50	<u>0xd8d414f1f89fec9d9685</u> <u>baec84af31e3ed2d54d513</u> <u>96de3f75a2bd6a16c813c4</u>	- 0.0006486500000000 00 BNB  0.25 USD	✓
181	2022-04-26 19:35:38	<u>0x4af2470ddc437c95aae9</u> <u>5369c7dc40bd139dea28c9</u> <u>8b0ba2247bcac37dbc5757</u>	+ 0.8083116700000000 38 BNB  311.92 USD	✓
182	2022-04-26 19:26:56	<u>0x1555e50a55a28132f8a0</u> <u>7f3691bd8cbfd9ac2bea89</u> <u>02e9c3cb9791d34a43ece2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
183	2022-04-26 19:26:56	<u>0x1555e50a55a28132f8a0</u> <u>7f3691bd8cbfd9ac2bea89</u> <u>02e9c3cb9791d34a43ece2</u>	- 0.0002711300000000 00 BNB  0.10 USD	✓
184	2022-04-26 19:24:14	<u>0xc998c660bb7cc46333d1</u> <u>1ca0ad6854175363997a52</u> <u>cb821d8f5f5fb3fd2cadfe</u>	- 0.2000000000000000 11 BNB  77.18 USD	✓
185	2022-04-26 19:24:14	<u>0xc998c660bb7cc46333d1</u> <u>1ca0ad6854175363997a52</u> <u>cb821d8f5f5fb3fd2cadfe</u>	- 0.0006486500000000 00 BNB  0.25 USD	✓
186	2022-04-26 19:18:02	<u>0xc28b4c08e2508c9e8ed2</u> <u>73e4db439de4d9e73f9915</u> <u>8a317ccedc98ad3a2367d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
187	2022-04-26 19:18:02	<u>0xc28b4c08e2508c9e8ed2</u> <u>73e4db439de4d9e73f9915</u> <u>8a317ccedc98ad3a2367d7</u>	- 0.0002711300000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
188	2022-04-26 19:08:38	<u>0xb8e2f431d888cbad88b8992c0971b33efa2096e3c9d0f83ffd7e53836b2e7bba</u>	- 0.2500000000000000 00 BNB  96.47 USD	✓
189	2022-04-26 19:08:38	<u>0xb8e2f431d888cbad88b8992c0971b33efa2096e3c9d0f83ffd7e53836b2e7bba</u>	- 0.0009575150000000 00 BNB  0.36 USD	✓
190	2022-04-26 19:04:32	<u>0x66f6c6c613a6489c6246efcfc16ec127000a6ce0e7b089842c44ddb58c6e7bb</u>	+ 0.2495000000000000 00 BNB  96.28 USD	✓
191	2022-01-07 12:47:22	<u>0xbf290a27120fa54a103132e4bd16e6f389abbd82e8219a32cb7bb576c135b6dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
192	2022-01-07 12:47:22	<u>0xbf290a27120fa54a103132e4bd16e6f389abbd82e8219a32cb7bb576c135b6dd</u>	- 0.0060819200000000 00 BNB  2.72 USD	✓
193	2022-01-07 12:43:43	<u>0xa84043b41e04981841a36444a416ad4d321a7860fd f2ee04177b1637089c4e1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
194	2022-01-07 12:43:43	<u>0xa84043b41e04981841a36444a416ad4d321a7860fd f2ee04177b1637089c4e1f</u>	- 0.0061568000000000 00 BNB  2.75 USD	✓
195	2022-01-07 12:38:10	<u>0xc73239e8946500bb9af8f1db108019ec5b74c6a61cfe37ed389aaa245a6fba01</u>	+ 0.0695000000000000 06 BNB  31.14 USD	✓
196	2022-01-07 11:52:05	<u>0xfdb68b6704c8a1c1b5b4375fe9ba02b31de695a51ce77cc024966a6702ab5c4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
197	2022-01-07 11:52:05	<u>0xfdb68b6704c8a1c1b5b4375fe9ba02b31de695a51ce77cc024966a6702ab5c4a</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
198	2021-11-14 19:25:41	<u>0xc83c19d1ddf84f9eab6895ed6983b794849eb23e1dbef74edc1184f54198948d</u>	- 0.0519890080000000 03 BNB  33.83 USD	✓
199	2021-11-14 19:25:41	<u>0xc83c19d1ddf84f9eab6895ed6983b794849eb23e1dbef74edc1184f54198948d</u>	- 0.0036398040000000 00 BNB  2.36 USD	✓
200	2021-11-14 19:17:36	<u>0x19601b614b04bf83a9b13f6f6350c2f4496cf09a85295858c74c071174a6d8db</u>	- 0.1199999999999999 96 BNB  78.09 USD	✓
201	2021-11-14 19:17:36	<u>0x19601b614b04bf83a9b13f6f6350c2f4496cf09a85295858c74c071174a6d8db</u>	- 0.0061882030000000 00 BNB  4.02 USD	✓
202	2021-11-14 19:14:29	<u>0xff56dd5ed38e49b41a3dcf819a032a6a0511ceac4e1b9eb691b2de51eb6afae</u>	- 0.2500000000000000 00 BNB  162.70 USD	✓
203	2021-11-14 19:14:29	<u>0xff56dd5ed38e49b41a3dcf819a032a6a0511ceac4e1b9eb691b2de51eb6afae</u>	- 0.0061882030000000 00 BNB  4.02 USD	✓
204	2021-11-14 19:12:41	<u>0x0bc4a1979c22dc489fe29e3dc68c9b3dc7fc88a10eb775d70c12d5258fc548e9</u>	- 0.1000000000000000 06 BNB  65.08 USD	✓
205	2021-11-14 19:12:41	<u>0x0bc4a1979c22dc489fe29e3dc68c9b3dc7fc88a10eb775d70c12d5258fc548e9</u>	- 0.0035744730000000 00 BNB  2.32 USD	✓

#	Date & time	Transaction Id	Amount	
206	2021-11-14 19:09:27	<u>0x226d999c5696cb3a18ad</u> <u>2903a1b261bf3970b963af</u> <u>27e839397c74b27a52cbf2</u>	- 0.100000000000000000 06 BNB  65.08 USD	✓
207	2021-11-14 19:09:27	<u>0x226d999c5696cb3a18ad</u> <u>2903a1b261bf3970b963af</u> <u>27e839397c74b27a52cbf2</u>	- 0.0039490920000000 00 BNB  2.57 USD	✓
208	2021-11-14 19:08:03	<u>0x7268213ee95e6f2c4e74</u> <u>a3d3b76e045f106cd537fc</u> <u>cc53d4b8b7ae308b558b1c</u>	- 0.5000000000000000 00 BNB  325.40 USD	✓
209	2021-11-14 19:08:03	<u>0x7268213ee95e6f2c4e74</u> <u>a3d3b76e045f106cd537fc</u> <u>cc53d4b8b7ae308b558b1c</u>	- 0.0061882870000000 00 BNB  4.02 USD	✓
210	2021-11-14 14:18:30	<u>0xd28356480f7bae958bd4</u> <u>1f4bef19c4728bcbd4f559</u> <u>66a9aacfb866168f910856</u>	+ 1.1525178000000000 37 BNB  750.05 USD	✓
211	2021-11-07 23:46:23	<u>0xdbed257ef8298370d8a0</u> <u>31b94c8817a75d7d050e80</u> <u>0d98f861288ee49c145340</u>	- 0.3893679050000000 14 BNB  249.70 USD	✓
212	2021-11-07 23:46:23	<u>0xdbed257ef8298370d8a0</u> <u>31b94c8817a75d7d050e80</u> <u>0d98f861288ee49c145340</u>	- 0.0044405340000000 00 BNB  2.84 USD	✓
213	2021-11-07 23:42:41	<u>0xe59c005625f789767987</u> <u>47a28f8bc3fb4d4bf3c921</u> <u>ff1f5dcc974ae2d7b82f8e</u>	+ 0.3803084299999999 75 BNB  243.89 USD	✓
214	2021-11-07 15:59:07	<u>0x5d725fb2da6b1937b185</u> <u>8434367eda39b7eea79e92</u> <u>a9e3b1aa149fe65d151bd8</u>	- 0.020000000000000000 00 BNB  12.99 USD	✓

#	Date & time	Transaction Id	Amount	
215	2021-11-07 15:59:07	<u>0x5d725fb2da6b1937b1858434367eda39b7eea79e92a9e3b1aa149fe65d151bd8</u>	- 0.0035210490000000 00 BNB  2.28 USD	✓
216	2021-11-07 15:56:55	<u>0xd0ffc5a0b7bba10247e8c6d9bb134179151144107c3086eae4ae7442be772de8</u>	- 0.0100000000000000 00 BNB  6.49 USD	✓
217	2021-11-07 15:56:55	<u>0xd0ffc5a0b7bba10247e8c6d9bb134179151144107c3086eae4ae7442be772de8</u>	- 0.0037996560000000 00 BNB  2.46 USD	✓
218	2021-11-07 12:44:51	<u>0x0559d4262e6d34fd1505f63e158f0b4743badaae24580824ecfe9a033150e0d8</u>	- 0.0700000000000000 07 BNB  45.47 USD	✓
219	2021-11-07 12:44:51	<u>0x0559d4262e6d34fd1505f63e158f0b4743badaae24580824ecfe9a033150e0d8</u>	- 0.0008064780000000 00 BNB  0.52 USD	✓
220	2021-11-07 12:35:53	<u>0xcdbe8ef593eb7527883b72060e6f32fdf55d7497fce2acf96c3c22c88473b373</u>	- 0.1000000000000000 06 BNB  64.96 USD	✓
221	2021-11-07 12:35:53	<u>0xcdbe8ef593eb7527883b72060e6f32fdf55d7497fce2acf96c3c22c88473b373</u>	- 0.0008073900000000 00 BNB  0.52 USD	✓
222	2021-11-07 02:20:20	<u>0xb680b029774edde4044a1ae44deb8ae9c3b9b1bb53e1f6b3a8ac02b61e85bf7a</u>	- 0.0899999999999999 97 BNB  59.28 USD	✓
223	2021-11-07 02:20:20	<u>0xb680b029774edde4044a1ae44deb8ae9c3b9b1bb53e1f6b3a8ac02b61e85bf7a</u>	- 0.0019945320000000 00 BNB  1.31 USD	✓

#	Date & time	Transaction Id	Amount	
224	2021-11-07 01:42:03	<u>0x409ae9c148cd4abe9c854d6799cafacc277264bfa4ce4b92667d41f2a0ad0d62</u>	- 0.010000000000000000 00 BNB  6.58 USD	✓
225	2021-11-07 01:42:03	<u>0x409ae9c148cd4abe9c854d6799cafacc277264bfa4ce4b92667d41f2a0ad0d62</u>	- 0.004495145000000000 00 BNB  2.96 USD	✓
226	2021-11-07 01:37:33	<u>0x0ee59fc75d7c349b50e9834a3944546c45fa36d5ae7dcc43d3d00582233bcee7</u>	- 0.010000000000000000 00 BNB  6.58 USD	✓
227	2021-11-07 01:37:33	<u>0x0ee59fc75d7c349b50e9834a3944546c45fa36d5ae7dcc43d3d00582233bcee7</u>	- 0.004516275000000000 00 BNB  2.97 USD	✓
228	2021-11-07 00:43:12	<u>0x7d51521de252f2333258b16af36c2360dfde337d48730d29dfe1c399292b04b3</u>	+ 0.299499999999999999 88 BNB  197.28 USD	✓
229	2021-11-07 00:36:39	<u>0x2bfdae70a706e6882b6eca240e2193e01b7dbcb446d9a3b7060ffbc85d92bb6</u>	+ 0.049500000000000000 02 BNB  32.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:16:38	<u>0x29bb6bcf819d583fccbec35fc394214b5bbe1fd1274beac04931f1d35eb6b51b</u>	+ 0.0008161036964891 76 BNB  0.48 USD	✓
2	2022-12-15 19:27:08	<u>0xb4fc97e73eccc4a9eba5b381c9497c06f878722ea42b625fa0fef5e731720071</u>	+ 0.0011092170670143 73 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-15 19:25:02	<u>0x8876e1df7632650e57a9685d3440bd9d31901b992f82bc0717efd756951438fe</u>	+ 0.0665276393486223 53 BNB  17.39 USD	✓
4	2022-12-15 19:22:02	<u>0xbfd4599fb7efb6cd4c73654508cd4cb4efce83c78546c2ed0ab4fc8e8835fd1e</u>	+ 0.0576169748046272 06 BNB  15.06 USD	✓
5	2022-05-14 19:55:54	<u>0x965cbbec50af8b90a8a009af74c70b5e5e29fb14cc3a079d946d5b2759095705</u>	+ 0.100000000000000000 06 BNB  29.69 USD	✓
6	2022-04-26 19:57:02	<u>0xc03e72ccfceca8fe676ab2ace77391615cc6939e56c009e7101fc857b25a5bc6</u>	+ 0.089999999999999999 97 BNB  34.73 USD	✓
7	2022-04-26 19:47:38	<u>0xdabf0e040b8dc84837c38ffbaefbc115d9fa813db485ed66784122ab7c2523f5e</u>	+ 0.450000000000000000 11 BNB  173.65 USD	✓
8	2022-04-26 19:43:29	<u>0xd660ecc2a75dc5b2ed9a6cf0b203e46c93a0ca20795c9ee0db9773a983cbb9bc</u>	+ 0.900000000000000000 22 BNB  347.31 USD	✓
9	2022-04-26 19:26:56	<u>0x1555e50a55a28132f8a07f3691bd8cbfd9ac2bea8902e9c3cb9791d34a43ece2</u>	+ 0.179999999999999999 93 BNB  69.46 USD	✓
10	2022-04-26 19:18:02	<u>0xc28b4c08e2508c9e8ed273e4db439de4d9e73f99158a317ccedc98ad3a2367d7</u>	+ 0.225000000000000000 06 BNB  86.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 05:35:13	<u>0x17ace4b351391c132f6b</u> <u>e7557c05c4a92b1cd812c5</u> <u>50d77f5b5b9d66b51f05f0</u>	+ 482,000.0 urafi.com	✓
2	2024-03-13 11:16:38	<u>0x29bb6bcf819d583fccbe</u> <u>c35fc394214b5bbe1fd127</u> <u>4beac04931f1d35eb6b51b</u>	+ 15.0000000000000000 000 HAMSTAR	✓
3	2024-03-13 11:08:52	<u>0xfc9181b8a65724b37371</u> <u>89eeb1f91584417f0962fb</u> <u>1c0270a13f223470c5e1b4</u>	+ 0.6702216381444481 29 HAMSTAR	✓
4	2024-02-27 18:23:18	<u>0x4536e3e7b12d911f88a2</u> <u>18db99147b376f759088d4</u> <u>9128d52e9eaa42bf3641ff</u>	+ 202,400	✓
5	2023-12-28 19:45:43	<u>0x13a6f2d681567cac172f</u> <u>fb8257aa0359525cdc5ee</u> <u>f07b5a70ff7693f0b9f3a3</u>	+ 1.0000000000000000 00 TPAD	✓
6	2023-12-28 19:44:49	<u>0x9f759e7ab9f877f73652</u> <u>523af774ffe399af7f6814</u> <u>e2db99bfa4e92be6dc7425</u>	+ 0.1010120000000000 05 TPAD	✓
7	2023-12-28 19:42:07	<u>0x9bb5121740d21906d3e4</u> <u>ca98bfb678a6c0b251a224</u> <u>21a941d0d9e91092ddc360</u>	+ 10.1012000000000000 401 TPAD2-7D	✓
8	2023-12-28 19:42:01	<u>0x6f56082f71e541ecf75d</u> <u>302daa672e99fbac1b05e7</u> <u>46b3215c41b92d40bcdb21</u>	+ 10.1012000000000000 401 TPAD2-7D	✓
9	2023-12-28 19:41:46	<u>0x754b7846aa1ea9cad41c</u> <u>3be254b6422cd26e616e72</u> <u>b96ad87343cd9757b82e7b</u>	+ 10.1012000000000000 401 TPAD2-7D	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-22 22:08:51	<u>0x00aaa11e47dbabb999ef</u> <u>0156423e1dea2b0abb9d22</u> <u>69ddeeca65540af996fbc</u>	+ 0.0010101200000000 00 TPAD	✓
11	2023-12-22 22:07:45	<u>0x0001ebadcf5405af1d2f</u> <u>87959152f4bdaff3ed5603</u> <u>af5e4aa12e785e7a70bf21</u>	+ 0.1010120000000000 05 TPAD2-13D	✓
12	2023-12-18 17:26:57	<u>0x8d5318f21875126178d4</u> <u>497db2fedcf98cf109f079</u> <u>93f119ed9f1daadf12e960</u>	+ 0.1010120000000000 05 TPAD	✓
13	2023-12-18 17:24:48	<u>0x1031febeba7b61208c6</u> <u>d90ace590755adff73ad11</u> <u>6d044e79e25a6492b282f6</u>	+ 0.1010120000000000 05 TPAD2-16D	✓
14	2023-12-17 00:15:54	<u>0xc9bf000fe08d81e2c9b2</u> <u>cd79e7215e991edb9abe30</u> <u>a0bf4d1d1111fbfc8e837f</u>	+ 10.0000000000000000 000 TPAD2-17D	✓
15	2023-12-15 19:43:47	<u>0x0c83a9c603c02fd24d53</u> <u>a0600dafa4ae51ee8fc1b0</u> <u>588e4d1a6eab0c0f07f2a7</u>	+ 0.0010101200000000 00 TPAD	✓
16	2023-12-15 19:40:47	<u>0xe37ca29a2a6588c24b30</u> <u>26f001250ee212ca0e20e7</u> <u>b543ce1fcd04479af9f78e</u>	+ 101,012.0899999999 96507540 TPAD2-19D	✓
17	2023-12-14 02:13:27	<u>0x77fe3a48bd9259603109</u> <u>c53a870c72bb3d77c201ae</u> <u>5bab267ce704a6fb0902b1</u>	+ 1.0000000000000000 00 TPAD2-20	✓
18	2023-12-13 01:39:57	<u>0x7c951f2d2dcd12fbfc2</u> <u>16b36e3d419ef0de2ea71d</u> <u>79cfcd7bb647f8a89a9dbf</u>	+ 0.0000100000000000 00 TPAD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 01:23:36	<u>0xb280635b811f749ee098</u> <u>101c0ee42c70e03be18d86</u> <u>37a63e03059f11a105c1e7</u>	+ 1.0000000000000000 00 TPAD2CLAIM	✓
20	2023-12-10 20:10:02	<u>0x0fb79cd389120800d153</u> <u>6db3d6998f5fab8e7d6b6e</u> <u>6314dd0a5ac149875f4624</u>	+ 3,670.535743288948 651752 WSI	✓
21	2023-12-10 20:08:47	<u>0x8e2ce61c42ddb88473e8</u> <u>03c25c3a8963a40cf3a701</u> <u>d33832b5b5284ab0cd1e67</u>	+ 3,407.083392125582 577137 WSI	✓
22	2023-07-11 16:18:51	<u>0x0b2532d2f8ec2204df38</u> <u>7fb16570a0f434e926a6c6</u> <u>ce28f0433e5ab7c411e0d5</u>	+ 10,001.050924886 TPAD	✓
23	2023-07-11 15:19:53	<u>0x75459f28ae75d12ab86d</u> <u>66e537cce6af8640cb7287</u> <u>c45584a1184c78c7566591</u>	+ 4,600.666312214322 715590 WSI	✓
24	2023-05-07 12:24:54	<u>0xbb86310372947b1b1c1d</u> <u>7f6eda8485f0d7811c8d2c</u> <u>90de5b38d0e948203ddc58</u>	+ 5,000,000.000000 BSC-Coin	✓
25	2023-05-07 12:02:51	<u>0x0d86c6cb6a54f5195e13</u> <u>b59e3765656697d8bb6674</u> <u>d30eddacc0f5b57a339519</u>	+ 23,000.000000 AI-A	✓
26	2023-05-07 11:40:57	<u>0x5506fa31fa5b50ae6d4c</u> <u>81f8c04186259745817006</u> <u>9d3f9f3ef8fb805e198a7b</u>	+ 1,370,459,260.5121 00458145141602 PERRY	✓
27	2023-02-24 11:04:41	<u>0xe4f29bfd2f4d4b14a324</u> <u>50f9e5e1945c0e3a8c0203</u> <u>95e7acb576abc26526206d</u>	+ 4,997.385691819534 258684 WSI	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-07 18:42:35	<u>0xaf7d66a00afa40a37c8334d9bd9a8ed3ac0cad28aebbf7ed7ed65da1ca012a6e</u>	+ 1,603.511280524283 620252 WSI	✓
29	2023-01-07 18:42:35	<u>0xaf7d66a00afa40a37c8334d9bd9a8ed3ac0cad28aebbf7ed7ed65da1ca012a6e</u>	- 380.00000000000000 0000 BUSD  380.06 USD	✓
30	2023-01-07 18:36:44	<u>0x7d18ae4ea15899ec50156dad7c64a0787d9100c4aafa42c131db3909495a85d</u>	+ 362.02580203000002 2569 BUSD  362.09 USD	✓
31	2022-12-30 18:08:37	<u>0xc39bd1630469767273b364a3ca7d6ef9be66fa03c5dd5c2e0f499380a0b9c6aa</u>	+ 923,479.000100000 SpaceStone	✓
32	2022-12-29 23:03:49	<u>0x6263d2f612c18ef2e99c88ab764321911292270e39813697b7fbdbed1b557a7c</u>	+ 363.76046590765304 2450 WSI	✓
33	2022-12-29 23:03:01	<u>0xdb045c95ac413989b984a6c39f038e6125ce8519b8bead8f7593b59ec0430524</u>	+ 2,034.587855773534 329273 WSI	✓
34	2022-12-29 23:03:01	<u>0xdb045c95ac413989b984a6c39f038e6125ce8519b8bead8f7593b59ec0430524</u>	- 500.00000000000000 0000 BUSD  500.35 USD	✓
35	2022-12-29 22:58:58	<u>0xe02d474398303bad31bf682b1f0e160092b50e93e9a1e7073e664e34be2f411d</u>	+ 2,035.962734300759 393591 WSI	✓
36	2022-12-29 22:58:58	<u>0xe02d474398303bad31bf682b1f0e160092b50e93e9a1e7073e664e34be2f411d</u>	- 500.00000000000000 0000 BUSD  500.35 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-29 22:46:52	<u>0x3b19196abeede22fa7b0</u> <u>2f6ba1b7e98a6ed13d3faa</u> <u>971615aec9c85836700621</u>	+ 101.99302330018615 2369 WSI	✓
38	2022-12-29 22:46:52	<u>0x3b19196abeede22fa7b0</u> <u>2f6ba1b7e98a6ed13d3faa</u> <u>971615aec9c85836700621</u>	- 25.0000000000000000 000 BUSD  25.01 USD	✓
39	2022-12-18 14:30:34	<u>0x89af8f16e3ccc0aecded</u> <u>baf41940139c53257f0cab</u> <u>e545289c25c9033b7b026a</u>	- 20.325449643316545 689 BUSD  20.32 USD	✓
40	2022-12-18 14:00:38	<u>0xdb49d277bfd395254cc2</u> <u>1d56b405ed2ec40bd32bdd</u> <u>3a810d610902244a05df7d</u>	- 20.325449643316545 689 BUSD  20.32 USD	✓
41	2022-12-18 13:10:54	<u>0x804984883002079676f5</u> <u>031c3091d0e3483ae32e2c</u> <u>922eac1f2a780f79eb76a7</u>	+ 684.86373003000005 6104 BUSD  684.95 USD	✓
42	2022-12-18 11:38:34	<u>0xf314e4883436d1aca98c</u> <u>e2539970c2f647f11598ed</u> <u>1475a0ce4d4c560f1947e3</u>	+ 225.41235560000001 2146 BUSD  225.46 USD	✓
43	2022-12-17 18:01:32	<u>0x0e8347ab5fad0eae5c10</u> <u>0c90ea804defd54f333cb</u> <u>5df0e0a5d5173c0c5ae8ea</u>	- 0.0068586466330912 00 BUSD  0.00 USD	✓
44	2022-12-17 18:01:02	<u>0xab2d841944ece1d7772a</u> <u>a0ad9c31c26042f6989467</u> <u>3d984830795426e1821f58</u>	- 40.644040640000000 053 BUSD  40.65 USD	✓
45	2022-12-16 19:40:41	<u>0x5d185872a6595a0f69c1</u> <u>bc3b32d9e673813c6b46fb</u> <u>dc261dca4ac65f541f3bf1</u>	+ 180.74778394906746 8257 BUSD  180.79 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-16 19:40:41	<u>0x5d185872a6595a0f69c1bc3b32d9e673813c6b46fbdca4ac65f541f3bf1</u>	+ 0.00000000000000003 99 USDT  0.00 USD	✓
47	2022-12-16 19:40:41	<u>0x5d185872a6595a0f69c1bc3b32d9e673813c6b46fbdca4ac65f541f3bf1</u>	- 182.16455407708573 9436 USDT  182.20 USD	✓
48	2022-12-16 19:32:26	<u>0x36828bc92a764f48e3a0633dfe398c38f52ec8f2a7627250e6d7e89b843e768b</u>	+ 182.16455407708573 9436 USDT  182.20 USD	✓
49	2022-12-16 18:00:12	<u>0x051b2017f293f2b7198ffba6f8b75a67f208ed0a6b969e0159ff40014d7f8b46</u>	- 3,960.007671563 TPAD	✓
50	2022-12-16 17:59:15	<u>0xa71ccf91a5600ad27436dd09dde7eb7922fd8840d4b1e9f88170329cd9ebbc6b</u>	+ 3,960.000000000 TPAD	✓
51	2022-12-16 17:59:15	<u>0xa71ccf91a5600ad27436dd09dde7eb7922fd8840d4b1e9f88170329cd9ebbc6b</u>	- 217.36095180575361 4963 BUSD  217.41 USD	✓
52	2022-12-16 17:57:44	<u>0x33106c70ea5a74925b7c81718be96a685d4bce39971efad64a3235cf166541f7</u>	+ 248.37602246000000 1502 BUSD  248.43 USD	✓
53	2022-12-16 17:53:29	<u>0xa9cf4d3f94e2df65948ecf64fbf02b1069ac865e4893e7d5361c7e052000f32d</u>	+ 9.0000000000000000 00 BUSD  9.00 USD	✓
54	2022-12-15 19:27:47	<u>0xfeaabdb8db381aeaa76ab2ee67d20a51b4ece9523592ee787ec0841a90dcf9329</u>	- 49.500001198 TPAD	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-15 19:27:08	<u>0xb4fc97e73eccc4a9eba5 b381c9497c06f878722ea4 2b625fa0fef5e731720071</u>	+ 49.500000000 TPAD	✓
56	2022-12-15 19:25:47	<u>0x09f433042e6e58fd58f4 d897e40b9dedc282c63722 3b9751c36679fa89efae7b</u>	- 2,970.004311250 TPAD	✓
57	2022-12-15 19:25:02	<u>0x8876e1df7632650e57a9 685d3440bd9d31901b992f 82bc0717efd756951438fe</u>	+ 2,970.000000000 TPAD	✓
58	2022-12-15 19:22:44	<u>0x94dd406462b468892737 c4f28b9f44ab21783eda90 81d7d20463256fcfc67771</u>	- 2,574.003321342 TPAD	✓
59	2022-12-15 19:22:02	<u>0xbfd4599fb7efb6cd4c73 654508cd4cb4efce83c785 46c2ed0ab4fc8e8835fd1e</u>	+ 2,574.000000000 TPAD	✓
60	2022-12-15 19:18:20	<u>0x7c02272151b65a2106c4 880c2e94c7c74ac377e22a bceb4e4e93de74e2b5c39a</u>	- 447.535619533 TPAD	✓
61	2022-12-15 19:14:26	<u>0xa68336ca193266e68e74 8c80dad64c0a348683966d 97db0fb60d0ba99f12bfa2</u>	+ 447.535521666 TPAD	✓
62	2022-12-14 15:32:22	<u>0xa81dde32564dfdce177a 7d7f8355b0172709109395 b42e5c227c124e3257e82b</u>	+ 2,474.602277427395 620180 WSI	✓
63	2022-12-01 19:35:54	<u>0xe49ef8e1e8c2d0c85d09 444b7b3af0aa445fe9513e 2e95abdf74e10af1bf37a5</u>	+ 956,000.0000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
64	2022-12-01 19:14:35	<u>0xbac5c046a3cda149f242</u> <u>18f7657d52b84d3b5dfe39</u> <u>61f1151921a0f62d61695d</u>	+ 953.12962851383292 6728 WSI	✓
65	2022-12-01 19:13:53	<u>0x569a02e0bebe00af4f03</u> <u>2e597adb5de089a5dc9b92</u> <u>4defc0862e5b731a6a61df</u>	+ 1,713.514656821218 750338 WSI	✓
66	2022-12-01 19:13:29	<u>0xae7b68a4db3102e7da17</u> <u>05cdf9011f65d44d1b0d20</u> <u>361038a8b513dc8470de23</u>	+ 3,301.266398919564 835523 WSI	✓
67	2022-12-01 19:11:59	<u>0xc687310a9fbfd095af62</u> <u>b9443ade84aaf26dd0d304</u> <u>9e7a6ef520cd92fcb9409e</u>	+ 4,469.369414884476 100269 WSI	✓
68	2022-12-01 19:11:26	<u>0xfbb3e1ba67d99bfbce64</u> <u>61a1b950934e41ee1347dc</u> <u>5c1620c1a39d1b76ea0a92</u>	+ 4,818.845179815566 552861 WSI	✓
69	2022-07-14 16:27:45	<u>0x29537209e1e343031762</u> <u>048edb426a1c5c51ab9801</u> <u>2a53e4c2b89bae2bdc3af2</u>	+ 299,988.99999900 AddBNB.com	✓
70	2022-05-14 19:59:33	<u>0x3f0b0b9285f872c91951</u> <u>d4844df8151605881d3aae</u> <u>2b92b3be5252f1aa7daef9</u>	+ 350.00000000000000 0000 LUNA	✓
71	2022-05-14 19:59:18	<u>0x6db7c668426ce87be65e</u> <u>621504a8be8dc13f10b7af</u> <u>822884a9299e21b46fecf4</u>	+ 6,500,000.00000000 0000000000 MKS	✓
72	2022-05-14 19:56:42	<u>0x29131424103c84b0f8e4</u> <u>29d2274a03e76b90c58bee</u> <u>86df3de4282dc1228b3f30</u>	+ 63,007.19519081462 9313536 FLOVM	✓

#	Date & time	Transaction Id	Amount	
73	2022-05-06 08:30:26	<u>0x39cfa346311532c505f5</u> <u>0d9663a490edd7f82f4fe3</u> <u>db22ec837876e378077583</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
74	2022-05-06 08:30:02	<u>0x6b82e80e65893409f786</u> <u>f7eafcb38e2b664e864069</u> <u>99b07ab97d289565e0cbc1</u>	+ 0.01000 SAFUU	✓
75	2022-05-03 18:53:14	<u>0x15f9bf8facc0a736df39</u> <u>bdc9f36247312ccc3b0e38</u> <u>2fdc5ffdc2e802075dcf4f</u>	+ 50,000.0000000000 00000000 TBBT.org	✓
76	2022-05-02 09:53:15	<u>0x2aa119094b52f57a7b67</u> <u>cbe1e970c649cad5e8a237</u> <u>f4eb4b6583a80b6ac69fd7</u>	+ 3,716.087573772874 293354 Cycle	✓
77	2022-05-01 13:06:14	<u>0xafc2e2e991772305ab36</u> <u>9d013cf1036e4daa44f79f</u> <u>bf6c13050884cf53578e03</u>	+ 35.22778 INVERSE	✓
78	2022-04-30 19:52:08	<u>0xd3cce43845e4d9bb62d0</u> <u>bea2b4bd36c5351508af5a</u> <u>cce85875bd83542f291fc6</u>	+ 29.48678 PETO	✓
79	2022-04-27 19:50:41	<u>0x2f56b6eed88ab33181c5</u> <u>26087b0415eddbd680d7f1</u> <u>55f3a16171fca46ae96c0e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
80	2022-04-27 11:39:29	<u>0xd77769668a4d91480183</u> <u>e7c6109f997704625857c5</u> <u>79347d6537b675b69b6bcc</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
81	2022-04-26 20:27:32	<u>0xcdde43fb929feb5b36f6</u> <u>23e2a340be08c1a636c38f</u> <u>75ee3d4831f0ebc982d4cb</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
82	2022-01-07 12:47:22	<u>0xbf290a27120fa54a1031</u> <u>32e4bd16e6f389abbd82e8</u> <u>219a32cb7bb576c135b6dd</u>	+ 139,166.000000000 SFM	✓
83	2022-01-07 12:47:22	<u>0xbf290a27120fa54a1031</u> <u>32e4bd16e6f389abbd82e8</u> <u>219a32cb7bb576c135b6dd</u>	- 0.000000000 SAFEMOON	✓
84	2022-01-07 12:43:43	<u>0xa84043b41e04981841a3</u> <u>6444a416ad4d321a7860fd</u> <u>f2ee04177b1637089c4e1f</u>	+ 139.306000000 SFM	✓
85	2022-01-07 12:43:43	<u>0xa84043b41e04981841a3</u> <u>6444a416ad4d321a7860fd</u> <u>f2ee04177b1637089c4e1f</u>	- 0.000000000 SAFEMOON	✓
86	2021-12-02 14:54:36	<u>0x888b56ece9f443d1f0df</u> <u>9a7f100dcb219dbf3d7542</u> <u>30de2e6bf9297deea6a6a5</u>	+ 1,543.443706076382 795800 SHIB	✓
87	2021-11-20 18:56:42	<u>0x74f99d2f3a74e85522b7</u> <u>1404533710e7795a789dfd</u> <u>238e326a5e5522c402e82c</u>	+ 732.41495006264153 7443 SHIB	✓
88	2021-11-18 07:01:12	<u>0x12aaee3bfab64d56f6c5</u> <u>2feb7097b753993410b424</u> <u>d2add81b18a07ef3255096</u>	+ 2,847.064001232814 007381 SHIB	✓
89	2021-11-16 18:56:25	<u>0xf54f4558cde12ed17916</u> <u>562166f61e9afd22ed6e37</u> <u>2d28182863e1f1422186e6</u>	+ 2,956.473935185388 199898 SHIB	✓
90	2021-11-15 21:43:25	<u>0x2483ab81afe215866736</u> <u>1b119320004d24f6d8f350</u> <u>a43620826b3e7e652c4d6d</u>	+ 2,475.168142965634 160646 SHIB	✓

#	Date & time	Transaction Id	Amount	
91	2021-11-15 18:00:35	<u>0xa2537e02c2893934fb5e90f9dd515195ebb1ce29e89ea01674920d6d6aec127a</u>	+ 5,259.898525432458 882278 SHIB	✓
92	2021-11-15 11:14:43	<u>0x7e84c92e15834e936fe23742c8d6ea088fcd90fc8ab28e211a7754b943bc62f0</u>	+ 2,214.182378514130 505209 SHIB	✓
93	2021-11-14 22:56:29	<u>0xdf4da048e67b79fa3b77da4cb8637b8fbfb1281abd437878e95548539c7bd33c</u>	+ 646.35602825277396 7324 SHIB	✓
94	2021-11-14 20:07:34	<u>0x84c9405c59dbe5e55e131d5c24e548f811107cb1e7cb5e498944bde2c7473e13</u>	+ 2,028.600000000 PHENIX	✓
95	2021-11-14 19:25:41	<u>0xc83c19d1ddf84f9eab6895ed6983b794849eb23e1dbef74edc1184f54198948d</u>	+ 252,147.3754902481 45069927 CaptainCake_Divide nd_Tracker	✓
96	2021-11-14 19:25:41	<u>0xc83c19d1ddf84f9eab6895ed6983b794849eb23e1dbef74edc1184f54198948d</u>	+ 252,147.3754902481 45069927 MSI	✓
97	2021-11-14 19:17:36	<u>0x19601b614b04bf83a9b13f6f6350c2f4496cf09a85295858c74c071174a6d8db</u>	+ 18,624,622.8399859 52 SAFEMOON	✓
98	2021-11-14 19:14:29	<u>0xff56dd5ed38e49b41a3dcf819a032a6a0511ceac4ec1b9eb691b2de51eb6afae</u>	+ 38,824,165.7821893 69 SAFEMOON	✓
99	2021-11-14 19:12:41	<u>0x0bc4a1979c22dc489fe29e3dc68c9b3dc7fc88a10eb775d70c12d5258fc548e9</u>	+ 485,684.3352866524 36479926 CaptainCake_Divide nd_Tracker	✓

#	Date & time	Transaction Id	Amount	
100	2021-11-14 19:12:41	<u>0x0bc4a1979c22dc489fe29e3dc68c9b3dc7fc88a10eb775d70c12d5258fc548e9</u>	+ 485,684.3352866524 36479926 MSI	✓
101	2021-11-14 19:09:27	<u>0x226d999c5696cb3a18ad2903a1b261bf3970b963af27e839397c74b27a52cbf2</u>	+ 376.51498488061724 8564 SHIB	✓
102	2021-11-14 19:09:27	<u>0x226d999c5696cb3a18ad2903a1b261bf3970b963af27e839397c74b27a52cbf2</u>	+ 486,584.8486242542 85823554 CaptainCake_Divide nd_Tracker	✓
103	2021-11-14 19:09:27	<u>0x226d999c5696cb3a18ad2903a1b261bf3970b963af27e839397c74b27a52cbf2</u>	+ 486,584.8486242542 85823554 MSI	✓
104	2021-11-14 19:08:03	<u>0x7268213ee95e6f2c4e74a3d3b76e045f106cd537fcc53d4b8b7ae308b558b1c</u>	+ 77,686,184.8254472 32 SAFEMOON	✓
105	2021-11-14 07:42:17	<u>0x642adf3313396b933e0ef00630b31412f552038fe08efaece44c61c3702623a6</u>	+ 1,450.058517125321 486674 SHIB	✓
106	2021-11-13 12:28:00	<u>0xc6df00290e561ce0489f3c0f3faa34211e03ab20d04b1c097feb6ac4cbf1bd99</u>	+ 1,323.490932619653 904112 SHIB	✓
107	2021-11-12 19:59:28	<u>0x9f07144662c9835d4c508f7290ea1a91acf2e8a9134563113a4000baf919ad35</u>	+ 1,036.577025908819 450706 SHIB	✓
108	2021-11-12 01:58:59	<u>0xd830df9d933a5856dfdd8b9b69946cd68b707984133b23bf26d65e1e7aebc5ad</u>	+ 962.32269632982774 9651 SHIB	✓

#	Date & time	Transaction Id	Amount	
109	2021-11-11 14:13:01	<u>0xeede253be868c23acfe0471e8b75657bf346bd6f6d37d14712e58550ea3f87de</u>	+ 1,561.022215625115 904913 SHIB	✓
110	2021-11-10 22:39:32	<u>0x1738e6969da117335cd2c08d7acac1377a3ed603807cefe70d4fb6cc74b755f1</u>	+ 1,492.837432578002 108130 SHIB	✓
111	2021-11-10 15:33:51	<u>0x08a95b38d316dd92eef74ef9f717972cab0e13da79f0b1db67047cde2b986860</u>	+ 1,550.009592341860 752640 SHIB	✓
112	2021-11-09 22:26:24	<u>0x805259a2d176ffbc1e5d8e972e57482ef6a95ba237369918e62c523220f51fe5</u>	+ 1,688.631849832070 201956 SHIB	✓
113	2021-11-09 18:54:15	<u>0x882b32686757a28e2adb eabd51202192c4629e7b0a8f9357840eab52f1f803e4</u>	+ 1.000000000 ABNFT.org	✓
114	2021-11-09 17:43:53	<u>0x93afe1a49c0184cb2b4d25e2f6d20d226ecfebdbff f03adcf13e18645bc1ddc4</u>	+ 498.55718607003785 7917 SHIB	✓
115	2021-11-09 08:53:34	<u>0x02fddca2bbe697386a1ef07099ef0d55efee741d540ad4dc1f6e10986e636772</u>	+ 858.73149991096784 1060 SHIB	✓
116	2021-11-08 20:38:06	<u>0xeb28c740fcd37c48a14736ef98e2f66e4f48d189276df2b5e0eef74844b4fd0e</u>	+ 1,167.273819070766 421646 SHIB	✓
117	2021-11-08 15:48:29	<u>0xba95e018ba233c6189ee7dfb46410624ba095ff66b4b406ec9490a1c04cb1952</u>	+ 637.37808326577419 3933 SHIB	✓

#	Date & time	Transaction Id	Amount	
118	2021-11-08 11:03:36	<u>0x894b3a9a78704526a000b2a491a0ce6dda431f36b6ed112cdb900967b9378e35</u>	+ 672.04136455780758 2969 SHIB	✓
119	2021-11-08 05:14:34	<u>0x3dff14ee4a6937bf297ceb88664e16636c9160de0066331f4d9ee3b3a9a1aae0</u>	+ 707.85986899976296 6268 SHIB	✓
120	2021-11-07 23:58:44	<u>0x6dbac8152b7b998983bf791025b63f7921009b703cabb2f85062827be4a5da5a</u>	+ 165.26975015162341 2648 SHIB	✓
121	2021-11-07 23:46:23	<u>0xdbed257ef8298370d8a031b94c8817a75d7d050e800d98f861288ee49c145340</u>	+ 1,292,799.04460091 9820368290 CaptainCake_Divide nd_Tracker	✓
122	2021-11-07 23:46:23	<u>0xdbed257ef8298370d8a031b94c8817a75d7d050e800d98f861288ee49c145340</u>	+ 1,127,507.79600340 8730030060 MSI	✓
123	2021-11-07 15:59:07	<u>0x5d725fb2da6b1937b1858434367eda39b7eea79e92a9e3b1aa149fe65d151bd8</u>	+ 110,163.6432933703 03581469 MSI	✓
124	2021-11-07 15:56:55	<u>0xd0ffc5a0b7bba10247e8c6d9bb134179151144107c3086eae4ae7442be772de8</u>	+ 55,127.60530414063 3961651 MSI	✓
125	2021-11-07 12:44:51	<u>0x0559d4262e6d34fd1505f63e158f0b4743badaae24580824ecfe9a033150e0d8</u>	+ 9.9122375589813600 53 DERC	✓
126	2021-11-07 12:35:53	<u>0xcdbe8ef593eb7527883b72060e6f32fdf55d7497fce2acf96c3c22c88473b373</u>	+ 216.87290598373903 0944 ALU	✓

#	Date & time	Transaction Id	Amount	
127	2021-11-07 02:20:20	<u>0xb680b029774edde4044a1ae44deb8ae9c3b9b1bb53e1f6b3a8ac02b61e85bf7a</u>	+ 492,434,597.359619 021 ElonGate	✓
128	2021-11-07 01:42:03	<u>0x409ae9c148cd4abe9c854d6799cafacc277264bfa4ce4b92667d41f2a0ad0d62</u>	+ 1,267,618.51536418 7 SAFEMOON	✓
129	2021-11-07 01:38:12	<u>0xa41f67851ae9f53a1fa8127d57abccf709d3268dac15f4ed7a77a268217be5</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
130	2021-11-07 01:37:33	<u>0x0ee59fc75d7c349b50e9834a3944546c45fa36d5ae7dcc43d3d00582233bcee7</u>	+ 46,123,972.8733087 41 SAFEMARS	✓

* USD values displayed at the time of transaction

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