

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:15 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb6f88f131e0ca181a4ca0af8c6bb4bb59ef8ce83</u>
TOTAL RECEIVED	1.609535939563629725 BNB
	965.88 USD
TOTAL SEND	1.594954976813259595 BNB
	957.13 USD

Token	Balance
BNB	0.014580962750370250 BNB
	8.75 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dragon Balls Token	440.000000 DBT
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Xiasi Inu	4,634,955,470.299229622 XIASI
AMAZY Token	8.752603026911311090 AZY
bStake.net	480,000.000000000000000000 bStake.net
Ethereum Token	0.000000000000000000 ETH




* USD values displayed at the time of transaction

Token	Balance
0gas.io	16,000.000000000 0gas.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-15 11:10:52	<u>0x6bcbe03bce42b04d68f69629f184def25b2be08ba3f3c153ab97a1681a16931f</u>	- 0.010000000000000000 00 BNB  3.08 USD	✓
2	2023-03-15 11:10:52	<u>0x6bcbe03bce42b04d68f69629f184def25b2be08ba3f3c153ab97a1681a16931f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2023-03-15 10:54:40	<u>0x85d7a9e0ad23486e93eeb7a5d91062e50eda4e73b12ec443cce471d926a9f13e</u>	+ 0.019500000000000000 00 BNB  6.00 USD	✓
4	2023-03-15 10:31:17	<u>0xe1734f428fb935bb96b86bdc186194c0674f6aa38a3a030414e3d5dd92383504</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-03-15 10:31:17	<u>0xe1734f428fb935bb96b86bdc186194c0674f6aa38a3a030414e3d5dd92383504</u>	- 0.000237705000000000 00 BNB  0.07 USD	✓
6	2022-08-11 03:16:24	<u>0x5a148a08271f45be27c24db214c8f3963ad638b38b12aa2948d28a9f95cdb4dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-08-11 03:16:24	<u>0x5a148a08271f45be27c24db214c8f3963ad638b38b12aa2948d28a9f95cdb4dc</u>	- 0.000222740000000000 00 BNB  0.07 USD	✓
8	2022-07-21 07:12:46	<u>0xf6f345b38ff4c55ab70f76e154c7a9e7aec757d229fd159977feb7396a8a65c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-21 07:12:46	<u>0xf6f345b38ff4c55ab70f76e154c7a9e7aec757d229fd159977feb7396a8a65c2</u>	- 0.0009562000000000 00 BNB  0.24 USD	✓
10	2022-07-21 00:49:01	<u>0x963513f4369fd32fde779a5522b9f01b015d6b827f5b0223a5e182697bfc825c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-07-21 00:49:01	<u>0x963513f4369fd32fde779a5522b9f01b015d6b827f5b0223a5e182697bfc825c</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
12	2022-07-01 00:42:21	<u>0x29b1f1d77ed133b5046df237e29b7138e5e515f96deb09ba8fd468f032a0df6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-07-01 00:42:21	<u>0x29b1f1d77ed133b5046df237e29b7138e5e515f96deb09ba8fd468f032a0df6f</u>	- 0.0017526300000000 00 BNB  0.38 USD	✓
14	2022-07-01 00:37:24	<u>0x30a14524d54d28fe2e7bfa6e2f77721f6717a5c4eb701f52984a0b63a2fd0fb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-07-01 00:37:24	<u>0x30a14524d54d28fe2e7bfa6e2f77721f6717a5c4eb701f52984a0b63a2fd0fb1</u>	- 0.0002227400000000 00 BNB  0.04 USD	✓
16	2022-06-28 02:28:27	<u>0xabc38779be378a93b91ba8af9263010cd6c5d0db475a7526ec0f5ed907f8e9a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-06-28 02:28:27	<u>0xabc38779be378a93b91ba8af9263010cd6c5d0db475a7526ec0f5ed907f8e9a1</u>	- 0.0002551600000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-06-25 09:15:36	<u>0xa38c16508ba47d7574a8</u> <u>cdd95ff56688241cc99ead</u> <u>3ea963a8921ce55ca1fb81</u>	- 0.0235173803345655 57 BNB  5.58 USD	✓
19	2022-06-25 09:15:36	<u>0xa38c16508ba47d7574a8</u> <u>cdd95ff56688241cc99ead</u> <u>3ea963a8921ce55ca1fb81</u>	- 0.0009661200000000 00 BNB  0.22 USD	✓
20	2022-06-25 07:13:54	<u>0x507b174c2c23ce389ec9</u> <u>35fec54fc019a1c2f30414</u> <u>d426095f99b8ea892cae5c</u>	- 0.0299999999999999 99 BNB  7.12 USD	✓
21	2022-06-25 07:13:54	<u>0x507b174c2c23ce389ec9</u> <u>35fec54fc019a1c2f30414</u> <u>d426095f99b8ea892cae5c</u>	- 0.0006717350000000 00 BNB  0.15 USD	✓
22	2022-05-17 10:13:43	<u>0x147f8f62bac16e958ef4</u> <u>9cc9039777bd9eb4ee543e</u> <u>fccbde8f7729c80fe07515</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-05-17 10:13:43	<u>0x147f8f62bac16e958ef4</u> <u>9cc9039777bd9eb4ee543e</u> <u>fccbde8f7729c80fe07515</u>	- 0.0008767350000000 00 BNB  0.26 USD	✓
24	2022-05-17 10:12:48	<u>0xf92f936ca19e80c2d200</u> <u>db01f7d058083ee91fc371</u> <u>0c1d7c5e631d516fd8b0ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-05-17 10:12:48	<u>0xf92f936ca19e80c2d200</u> <u>db01f7d058083ee91fc371</u> <u>0c1d7c5e631d516fd8b0ef</u>	- 0.0006275900000000 00 BNB  0.19 USD	✓
26	2022-04-16 16:22:04	<u>0x0e0ed21a3b4bdfd31191</u> <u>b67df7180fbb504a225c3c</u> <u>bca1f7137af37332b4ef3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-16 16:22:04	<u>0x0e0ed21a3b4bdfd31191</u> <u>b67df7180fbb504a225c3c</u> <u>bca1f7137af37332b4ef3f</u>	- 0.0026281750000000 00 BNB  1.09 USD	✓
28	2022-04-16 16:21:01	<u>0x53db12b751eb4e807c19</u> <u>a573f1ed894a4fb9a4f65e</u> <u>78ea13737e9dc40d4cdfb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-04-16 16:21:01	<u>0x53db12b751eb4e807c19</u> <u>a573f1ed894a4fb9a4f65e</u> <u>78ea13737e9dc40d4cdfb0</u>	- 0.0002225150000000 00 BNB  0.09 USD	✓
30	2022-04-02 04:04:52	<u>0x788d34d0bdc5956abd63</u> <u>7f08b3810d014c638fbd79</u> <u>dc068b1cc5b84f324b6024</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-04-02 04:04:52	<u>0x788d34d0bdc5956abd63</u> <u>7f08b3810d014c638fbd79</u> <u>dc068b1cc5b84f324b6024</u>	- 0.0012703380000000 00 BNB  0.56 USD	✓
32	2022-03-31 13:25:55	<u>0xafccfeccfaa3a9ad48a7</u> <u>863f237f19c39de0cc5ef2</u> <u>a90a48bc8371c87ede7625</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-03-31 13:25:55	<u>0xafccfeccfaa3a9ad48a7</u> <u>863f237f19c39de0cc5ef2</u> <u>a90a48bc8371c87ede7625</u>	- 0.0015064500000000 00 BNB  0.64 USD	✓
34	2022-03-14 08:13:13	<u>0x251f59df0040742df581</u> <u>2e42397291e647c760b7ff</u> <u>719f073681a644762505bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-03-14 08:13:13	<u>0x251f59df0040742df581</u> <u>2e42397291e647c760b7ff</u> <u>719f073681a644762505bd</u>	- 0.0007179960000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-14 07:21:57	<u>0xc26b897862a219cdcc43</u> <u>a2d8e4e404fdf01b188c4d</u> <u>df62e265c5cc5efaaf8234</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-03-14 07:21:57	<u>0xc26b897862a219cdcc43</u> <u>a2d8e4e404fdf01b188c4d</u> <u>df62e265c5cc5efaaf8234</u>	- 0.001508172000000000 00 BNB  0.55 USD	✓
38	2022-03-14 07:20:15	<u>0x7c600f90cd6d6054a670</u> <u>2702a1f3817dff29a86a73</u> <u>f4a19b43ab7576e435eb03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-03-14 07:20:15	<u>0x7c600f90cd6d6054a670</u> <u>2702a1f3817dff29a86a73</u> <u>f4a19b43ab7576e435eb03</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
40	2022-03-01 04:53:00	<u>0x760a8afe6fd7df50f666</u> <u>17a646ca7cb2a9b8896ca0</u> <u>e01ce466bb54e63425f3db</u>	- 0.4015859697226683 01 BNB  163.08 USD	✓
41	2022-03-01 04:53:00	<u>0x760a8afe6fd7df50f666</u> <u>17a646ca7cb2a9b8896ca0</u> <u>e01ce466bb54e63425f3db</u>	- 0.001191070000000000 00 BNB  0.48 USD	✓
42	2022-03-01 04:41:12	<u>0xaefdca21ebf16304b0dc</u> <u>826291256b6c5876682f97</u> <u>0139d28a1efd2405f820a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-03-01 04:41:12	<u>0xaefdca21ebf16304b0dc</u> <u>826291256b6c5876682f97</u> <u>0139d28a1efd2405f820a8</u>	- 0.000517615000000000 00 BNB  0.21 USD	✓
44	2022-02-28 18:07:39	<u>0x03040796c16c1adc7914</u> <u>576037a053e81841e59779</u> <u>3ed3b55719c5160f9c7361</u>	- 0.050000000000000000 03 BNB  19.78 USD	✓




#	Date & time	Transaction Id	Amount	
45	2022-02-28 18:07:39	<u>0x03040796c16c1adc7914576037a053e81841e597793ed3b55719c5160f9c7361</u>	- 0.0009641800000000 00 BNB  0.38 USD	✓
46	2022-02-22 03:44:11	<u>0xc59da13b76be7084feec78ee984ada4aa742a01125c9c79e43594f22951f59d8</u>	- 0.0299999999999999 99 BNB  10.93 USD	✓
47	2022-02-22 03:44:11	<u>0xc59da13b76be7084feec78ee984ada4aa742a01125c9c79e43594f22951f59d8</u>	- 0.0050264450000000 00 BNB  1.83 USD	✓
48	2022-02-22 02:16:46	<u>0xe9bf5b0f57b8bf682718ad90ec88c12e212ed36647a41a43bffa462a63275743</u>	- 0.0200000000000000 00 BNB  7.08 USD	✓
49	2022-02-22 02:16:46	<u>0xe9bf5b0f57b8bf682718ad90ec88c12e212ed36647a41a43bffa462a63275743</u>	- 0.0008911200000000 00 BNB  0.31 USD	✓
50	2022-02-22 02:14:34	<u>0x8419d17b4ab84ac0a7cd7744890fc357ef09f17fd6fb832c729cc340daae277</u>	- 0.0100000000000000 00 BNB  3.54 USD	✓
51	2022-02-22 02:14:34	<u>0x8419d17b4ab84ac0a7cd7744890fc357ef09f17fd6fb832c729cc340daae277</u>	- 0.0008911200000000 00 BNB  0.31 USD	✓
52	2022-02-20 00:32:22	<u>0xfa701220905ff9192933f29a6fe940d02d09312d29c33afb8181449f23011187</u>	- 0.1000000000000000 06 BNB  38.21 USD	✓
53	2022-02-20 00:32:22	<u>0xfa701220905ff9192933f29a6fe940d02d09312d29c33afb8181449f23011187</u>	- 0.0034728400000000 00 BNB  1.32 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-02-15 08:28:24	<u>0xe3f31a2e35f529be861b b3d753db68e67e86916c67 cd6ab8eea97f5eabd4045c</u>	- 0.020000000000000000 00 BNB  8.64 USD	✓
55	2022-02-15 08:28:24	<u>0xe3f31a2e35f529be861b b3d753db68e67e86916c67 cd6ab8eea97f5eabd4045c</u>	- 0.003840955000000000 00 BNB  1.66 USD	✓
56	2022-02-15 05:16:53	<u>0x25eb4abe814cccf2238a 8c1c541bb435270ddeeced 4e59853e9dac43ea875f94</u>	- 0.020000000000000000 00 BNB  8.56 USD	✓
57	2022-02-15 05:16:53	<u>0x25eb4abe814cccf2238a 8c1c541bb435270ddeeced 4e59853e9dac43ea875f94</u>	- 0.001346940000000000 00 BNB  0.57 USD	✓
58	2022-02-09 19:45:46	<u>0x65e4edcbb4a68cf830f6 6f64d78a38d9a501b5cb50 0aeb7fdc53ea11a8bf1e38</u>	- 0.029999999999999999 99 BNB  12.68 USD	✓
59	2022-02-09 19:45:46	<u>0x65e4edcbb4a68cf830f6 6f64d78a38d9a501b5cb50 0aeb7fdc53ea11a8bf1e38</u>	- 0.002543190000000000 00 BNB  1.07 USD	✓
60	2022-02-09 16:13:34	<u>0x0230adcb1484f84a37a9 16c9e55128fc6247424ba4 90b750c2831dca35471664</u>	- 0.020000000000000000 00 BNB  8.45 USD	✓
61	2022-02-09 16:13:34	<u>0x0230adcb1484f84a37a9 16c9e55128fc6247424ba4 90b750c2831dca35471664</u>	- 0.002618190000000000 00 BNB  1.10 USD	✓
62	2021-12-30 12:48:03	<u>0xb489105eb4fd7cf522a9 0cd820fa18970cf9ccad2c b0478e9a11a743220844e7</u>	- 0.200000000000000000 11 BNB  103.70 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-12-30 12:48:03	<u>0xb489105eb4fd7cf522a90cd820fa18970cf9ccad2cb0478e9a11a743220844e7</u>	- 0.0010248050000000 00 BNB  0.53 USD	✓
64	2021-12-07 12:26:04	<u>0xfaa2cf9b8996f93282f0d634c07a3385c049b4d16aca76f9703dd7f552ae7d36</u>	- 0.1000000000000000 06 BNB  57.87 USD	✓
65	2021-12-07 12:26:04	<u>0xfaa2cf9b8996f93282f0d634c07a3385c049b4d16aca76f9703dd7f552ae7d36</u>	- 0.0009727450000000 00 BNB  0.56 USD	✓
66	2021-11-30 23:48:01	<u>0x9e6fd98e91fb70d8ce8d69c01cbd5ae84e5868066cc507af70039949a12f9428</u>	- 0.0500000000000000 03 BNB  31.82 USD	✓
67	2021-11-30 23:48:01	<u>0x9e6fd98e91fb70d8ce8d69c01cbd5ae84e5868066cc507af70039949a12f9428</u>	- 0.0007241050000000 00 BNB  0.46 USD	✓
68	2021-11-05 11:38:44	<u>0xd82c948d6f3f790afec8a9b21643bca0bac0b0017ee7fd83d22b0329eb9b686b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-11-05 11:38:44	<u>0xd82c948d6f3f790afec8a9b21643bca0bac0b0017ee7fd83d22b0329eb9b686b</u>	- 0.0025016100000000 00 BNB  1.51 USD	✓
70	2021-06-14 20:17:33	<u>0xa49aed31b5f38e79bf43c24b7459bbc159c46e330a997629b9aad1142498fcb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-06-14 20:17:33	<u>0xa49aed31b5f38e79bf43c24b7459bbc159c46e330a997629b9aad1142498fcb2</u>	- 0.0008419150000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-05-28 14:47:08	<u>0xd768a9403dc5a2dba868</u> <u>745fe4eed5a98baab692d1</u> <u>f6624b7140989b821bd8fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-05-28 14:47:08	<u>0xd768a9403dc5a2dba868</u> <u>745fe4eed5a98baab692d1</u> <u>f6624b7140989b821bd8fe</u>	- 0.002783350000000000 00 BNB  0.91 USD	✓
74	2021-05-22 11:24:35	<u>0x790b1400d865e3e73ecc</u> <u>3db129f6ad10e04aa344c6</u> <u>b5942aa78f62a119653f5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-05-22 11:24:35	<u>0x790b1400d865e3e73ecc</u> <u>3db129f6ad10e04aa344c6</u> <u>b5942aa78f62a119653f5b</u>	- 0.001428840000000000 00 BNB  0.42 USD	✓
76	2021-05-12 13:14:03	<u>0x2e9f357879315a303199</u> <u>5c9093c1847576c6106316</u> <u>b18e277d56fcfeedaff5ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-05-12 13:14:03	<u>0x2e9f357879315a303199</u> <u>5c9093c1847576c6106316</u> <u>b18e277d56fcfeedaff5ec</u>	- 0.001791618000000000 00 BNB  1.02 USD	✓
78	2021-05-12 06:52:05	<u>0xc69fa0eccb69a36e89d3</u> <u>b531eee12502188eb0ab16</u> <u>6c36de2b2d4b5af2721f77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-05-12 06:52:05	<u>0xc69fa0eccb69a36e89d3</u> <u>b531eee12502188eb0ab16</u> <u>6c36de2b2d4b5af2721f77</u>	- 0.002931306000000000 00 BNB  1.74 USD	✓
80	2021-05-10 19:45:58	<u>0x6f0389f23632dc12b656</u> <u>13d372d68742ce963e5ba5</u> <u>730d35712b9c59dd330425</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
81	2021-05-10 19:45:58	<u>0x6f0389f23632dc12b656</u> <u>13d372d68742ce963e5ba5</u> <u>730d35712b9c59dd330425</u>	- 0.0043335520005416 94 BNB  2.91 USD	✓
82	2021-05-10 19:45:25	<u>0x861a9efb0f56dc8c024b</u> <u>cd345cc1e61c885e755c63</u> <u>a7bce4b791171d60f43011</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-05-10 19:45:25	<u>0x861a9efb0f56dc8c024b</u> <u>cd345cc1e61c885e755c63</u> <u>a7bce4b791171d60f43011</u>	- 0.0003552480000444 06 BNB  0.23 USD	✓
84	2021-05-10 19:34:56	<u>0x306aef79b1a8e4662c65</u> <u>7fa89af07add413383f6a4</u> <u>e2fe62ca06a2405e1d976a</u>	+ 0.2999999999999999 89 BNB  201.57 USD	✓
85	2021-05-10 17:24:07	<u>0x051988b997a4e6965743</u> <u>82ad823e1100694964807d</u> <u>e17e9646fa19b24b62a1b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-05-10 17:24:07	<u>0x051988b997a4e6965743</u> <u>82ad823e1100694964807d</u> <u>e17e9646fa19b24b62a1b4</u>	- 0.0036402880000000 00 BNB  2.44 USD	✓
87	2021-05-10 17:21:32	<u>0x68dc93b41d28f03a2a09</u> <u>09bddafb794782d434438b</u> <u>c309de2f737abfdc5b1781</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-05-10 17:21:32	<u>0x68dc93b41d28f03a2a09</u> <u>09bddafb794782d434438b</u> <u>c309de2f737abfdc5b1781</u>	- 0.0003554320000000 00 BNB  0.23 USD	✓
89	2021-05-05 13:14:30	<u>0x1fc47acbb02843a5f261</u> <u>b64aecaf88dd2bbb5374cb</u> <u>9bb8d3fda23f4ca1c8d8f8</u>	- 0.1000000000000000 06 BNB  63.39 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-05-05 13:14:30	<u>0x1fc47acbb02843a5f261</u> <u>b64aecaf88dd2bbb5374cb</u> <u>9bb8d3fda23f4ca1c8d8f8</u>	- 0.0007386250000000 00 BNB  0.46 USD	✓
91	2021-05-03 14:15:46	<u>0x0581d7807ce48ccf3b77</u> <u>3b7793484c3e6c3b5dc5b6</u> <u>c2b78807b771b00546c71e</u>	- 0.02999999999999999 99 BNB  18.27 USD	✓
92	2021-05-03 14:15:46	<u>0x0581d7807ce48ccf3b77</u> <u>3b7793484c3e6c3b5dc5b6</u> <u>c2b78807b771b00546c71e</u>	- 0.0008911200000000 00 BNB  0.54 USD	✓
93	2021-05-02 22:52:42	<u>0x2cde64c67e6f54da3f4b</u> <u>d1723e9df449f24fc2cbdb</u> <u>4bdc7b85148ed7e7391ad5</u>	- 0.05000000000000000 03 BNB  33.80 USD	✓
94	2021-05-02 22:52:42	<u>0x2cde64c67e6f54da3f4b</u> <u>d1723e9df449f24fc2cbdb</u> <u>4bdc7b85148ed7e7391ad5</u>	- 0.0008911200000000 00 BNB  0.60 USD	✓
95	2021-05-02 22:38:06	<u>0xf0cbd5a8ce52adac3709</u> <u>682fa745d09e615df4e0cc</u> <u>f1dfffe93c425561d554801</u>	- 0.00500000000000000 00 BNB  3.38 USD	✓
96	2021-05-02 22:38:06	<u>0xf0cbd5a8ce52adac3709</u> <u>682fa745d09e615df4e0cc</u> <u>f1dfffe93c425561d554801</u>	- 0.0009661200000000 00 BNB  0.65 USD	✓
97	2021-05-02 22:34:21	<u>0xed76163a68b62867845f</u> <u>cc8685e736b82f2d4506ff</u> <u>d4ed99daafd3dfb0cd0c6b</u>	+ 0.1995000000000000 11 BNB  134.89 USD	✓
98	2021-04-21 20:50:10	<u>0x58e788867a4530183005</u> <u>d76a30086a5a3e8db44a8d</u> <u>73f17243f20c31e988276d</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
99	2021-04-21 20:50:10	<u>0x58e788867a4530183005</u> <u>d76a30086a5a3e8db44a8d</u> <u>73f17243f20c31e988276d</u>	- 0.0002222600000000 00 BNB  0.11 USD	✓
100	2021-04-20 18:15:04	<u>0xf24bfabd03acc4544ebc</u> <u>45f80823c31064a74e6d7c</u> <u>469756680f7b12ed286217</u>	- 0.0032000000000000 00 BNB  1.73 USD	✓
101	2021-04-20 18:15:04	<u>0xf24bfabd03acc4544ebc</u> <u>45f80823c31064a74e6d7c</u> <u>469756680f7b12ed286217</u>	- 0.0022188150000000 00 BNB  1.20 USD	✓
102	2021-04-20 18:02:25	<u>0x0364e0f6bcc38a5f566b</u> <u>50420fa415a74c588b880e</u> <u>7797a428be3d8a8f845a30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
103	2021-04-20 18:02:25	<u>0x0364e0f6bcc38a5f566b</u> <u>50420fa415a74c588b880e</u> <u>7797a428be3d8a8f845a30</u>	- 0.0031471300000000 00 BNB  1.71 USD	✓
104	2021-04-20 05:06:41	<u>0x8156afbb1b6be37759be</u> <u>e42473d3a254ec18960e89</u> <u>91bd364950e442e2368c57</u>	- 0.0395271067554395 51 BNB  23.17 USD	✓
105	2021-04-20 05:06:41	<u>0x8156afbb1b6be37759be</u> <u>e42473d3a254ec18960e89</u> <u>91bd364950e442e2368c57</u>	- 0.0009244700000000 00 BNB  0.54 USD	✓
106	2021-04-19 03:44:31	<u>0xc147be0e7eb3fcda891e</u> <u>427e638e72c86bb86470b4</u> <u>4f232e6988248b8fc3dc30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-04-19 03:44:31	<u>0xc147be0e7eb3fcda891e</u> <u>427e638e72c86bb86470b4</u> <u>4f232e6988248b8fc3dc30</u>	- 0.0024027300000000 00 BNB  1.21 USD	✓





#	Date & time	Transaction Id	Amount	
108	2021-04-19 03:43:25	<u>0xb3f4ae60c94c0732a0ff1d89924b20ac10e027799db5a8dac5cd6591221a1358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-04-19 03:43:25	<u>0xb3f4ae60c94c0732a0ff1d89924b20ac10e027799db5a8dac5cd6591221a1358</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
110	2021-04-18 14:23:12	<u>0x43bb8003784a69ba02ec3e84511883ed07231fa1ebb8996623fb605e40ed909b</u>	- 0.074773039999999999 99 BNB  37.68 USD	✓
111	2021-04-18 14:23:12	<u>0x43bb8003784a69ba02ec3e84511883ed07231fa1ebb8996623fb605e40ed909b</u>	- 0.000915520000000000 00 BNB  0.46 USD	✓
112	2021-04-16 10:55:32	<u>0x18cff2540f0d326e83cb58bda7cc08b2a21472fee6af05ec6902e88cfc640025</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2021-04-16 10:55:32	<u>0x18cff2540f0d326e83cb58bda7cc08b2a21472fee6af05ec6902e88cfc640025</u>	- 0.000220765000000000 00 BNB  0.11 USD	✓
114	2021-04-11 08:08:24	<u>0x929be7891f8d8c2794c8ebbeb46e1039349d488c5082bdd5f733a423db12b1ec</u>	+ 0.082497940000000000 06 BNB  43.38 USD	✓
115	2021-04-10 11:01:49	<u>0x710abc28d27e148ecec72fc28cb98e665f49724d8d17494ca97b2192df790e1</u>	- 0.004000000000000000 00 BNB  1.88 USD	✓
116	2021-04-10 11:01:49	<u>0x710abc28d27e148ecec72fc28cb98e665f49724d8d17494ca97b2192df790e1</u>	- 0.001399505000000000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-04-10 10:39:28	<u>0xbccb41d585c0b016daf9 a01735ace89fc04120be6e d36264d0821f557d2b2281</u>	- 0.0574192150000000 03 BNB  27.06 USD	✓
118	2021-04-10 10:39:28	<u>0xbccb41d585c0b016daf9 a01735ace89fc04120be6e d36264d0821f557d2b2281</u>	- 0.0021046300000000 00 BNB  0.99 USD	✓
119	2021-04-09 18:05:54	<u>0xe7f3306ad9093c08ad3f 9468063ef44edcf5a46bce 9ed8246d0d99a938425d3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-04-09 18:05:54	<u>0xe7f3306ad9093c08ad3f 9468063ef44edcf5a46bce 9ed8246d0d99a938425d3e</u>	- 0.0010938800000000 00 BNB  0.51 USD	✓
121	2021-04-09 18:05:12	<u>0xf711634b173084cd8f53 a54b4fd2f318615cd30087 5a4c1939c6226f0edcf4ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-04-09 18:05:12	<u>0xf711634b173084cd8f53 a54b4fd2f318615cd30087 5a4c1939c6226f0edcf4ba</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
123	2021-04-09 16:34:59	<u>0x5a047d3309ece27f22b7 e426d11c90f7c207de1066 9bfc4f06c791c709fb0718</u>	- 0.0329720000000000 01 BNB  15.53 USD	✓
124	2021-04-09 16:34:59	<u>0x5a047d3309ece27f22b7 e426d11c90f7c207de1066 9bfc4f06c791c709fb0718</u>	- 0.0009882650000000 00 BNB  0.46 USD	✓
125	2021-03-14 17:15:16	<u>0xc53d293d6413f3168375 eefcc77da3fd71caef2fbf 424f6a4cc0fce9bf59cb8b</u>	+ 0.0010000000000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-03-14 17:15:16	<u>0xc53d293d6413f3168375</u> <u>eefcc77da3fd71caef2fbf</u> <u>424f6a4cc0fce9bf59cb8b</u>	- 0.001000000000000000 00 BNB  0.25 USD	✓
127	2021-03-14 17:15:16	<u>0xc53d293d6413f3168375</u> <u>eefcc77da3fd71caef2fbf</u> <u>424f6a4cc0fce9bf59cb8b</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
128	2021-03-14 17:01:52	<u>0xd2f08d48123c032b1855</u> <u>4bc7b2a9c52b08104d4c75</u> <u>bf0cfc6c8cc7331ed216c1</u>	+ 0.043181999999999999 98 BNB  10.99 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-08-01 17:36:49	<u>0xb4be908b3817c345899b</u> <u>7e78b80678a9d5c89d0ac5</u> <u>30c33f9e96ee426b56fa2e</u>	+ 0.0000212877503702 49 BNB  0.00 USD	✓
2	2022-05-17 10:12:48	<u>0xf92f936ca19e80c2d200</u> <u>db01f7d058083ee91fc371</u> <u>0c1d7c5e631d516fd8b0ef</u>	+ 0.0648342832061424 71 BNB  19.67 USD	✓
3	2022-05-06 09:04:26	<u>0x59e0d0567eb1da2e8a27</u> <u>c8fd58341a3ec67f021807</u> <u>8cbc752139df3ad88459b6</u>	+ 0.0000398651702792 20 BNB  0.01 USD	✓
4	2022-04-04 07:52:28	<u>0xfe2ec010328fa72b1855</u> <u>13e3807662a9a39d3fa8cb</u> <u>d20462202e38b58f748501</u>	+ 0.0000413855534059 63 BNB  0.01 USD	✓
5	2022-03-26 08:10:02	<u>0x24db09833e983d809219</u> <u>2acf6e274d8bec269ceb14</u> <u>d67dbba7b61ff9ba76aecf</u>	+ 0.0000228202466279 46 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-09 11:40:43	<u>0x91501c359ec4cc3480fa</u> <u>030c6faf1a0d27cb47bf36</u> <u>d5b7a8b071cba408bbe266</u>	+ 0.0000218321581099 56 BNB  0.00 USD	✓
7	2021-05-12 13:14:03	<u>0x2e9f357879315a303199</u> <u>5c9093c1847576c6106316</u> <u>b18e277d56fcfeedaff5ec</u>	+ 0.7960830387232543 66 BNB  454.64 USD	✓
8	2021-04-19 03:44:31	<u>0xc147be0e7eb3fcda891e</u> <u>427e638e72c86bb86470b4</u> <u>4f232e6988248b8fc3dc30</u>	+ 0.0430680967554395 51 BNB  21.70 USD	✓
9	2021-04-10 10:10:28	<u>0x9eab4fbf3d72937c849b</u> <u>e601f16fd06a1e6dcde7d2</u> <u>2609ced0ae43163c78bf52</u>	+ 0.0597233900000000 01 BNB  28.14 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:39:45	<u>0xc906f9543b2412c68279</u> <u>a1b5b14eb251023a05424e</u> <u>db53bb0161e297745ee292</u>	+ 4,647,797.39553805 7200610638 NYA	✓
2	2023-03-15 10:31:17	<u>0xe1734f428fb935bb96b8</u> <u>6bdc186194c0674f6aa38a</u> <u>3a030414e3d5dd92383504</u>	- 555.000000 PGIRL	✓
3	2022-07-21 07:20:07	<u>0xf7cdf5b15f1040461403</u> <u>71ecf798d03e4bab44f2f1</u> <u>e3fbe6a47c2d423756e24e</u>	+ 124.889000 APC	✓
4	2022-07-21 07:12:46	<u>0xf6f345b38ff4c55ab70f</u> <u>76e154c7a9e7aec757d229</u> <u>fd159977feb7396a8a65c2</u>	+ 8.7526030269113110 90 AZY	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-21 07:12:46	<u>0xf6f345b38ff4c55ab70f76e154c7a9e7aec757d229fd159977feb7396a8a65c2</u>	- 0.0008900000000000 00 ETH	✓
6	2022-07-01 00:49:21	<u>0xfc7b82e1bd261df75505eae78471d8ee6bb7b95face4f0069bbd207708cf08</u>	+ 3.142000 VIN	✓
7	2022-07-01 00:42:21	<u>0x29b1f1d77ed133b5046df237e29b7138e5e515f96deb09ba8fd468f032a0df6f</u>	+ 18,325.73904404022 6872312 ZTG	✓
8	2022-07-01 00:42:21	<u>0x29b1f1d77ed133b5046df237e29b7138e5e515f96deb09ba8fd468f032a0df6f</u>	- 48,000,000.00000000 00 PIT	✓
9	2022-06-28 02:28:27	<u>0xabc38779be378a93b91ba8af9263010cd6c5d0db475a7526ec0f5ed907f8e9a1</u>	- 1,000,000.00000000 0000000000 ARSW	✓
10	2022-06-25 10:27:54	<u>0x6506bdb5dfc303b67ceeef0d6356e18a0bc5f692e21f4afd1b551564147f7195</u>	+ 16,000.0000000000 0gas.io	✓
11	2022-06-25 09:15:36	<u>0xa38c16508ba47d7574a8cdd95ff56688241cc99ead3ea963a8921ce55ca1fb81</u>	+ 5,039,423,233.0931 32019 PIT	✓
12	2022-06-25 07:13:54	<u>0x507b174c2c23ce389ec935fec54fc019a1c2f30414d426095f99b8ea892cae5c</u>	+ 1,882,352.24297162 7041697502 ARSW	✓
13	2022-05-17 10:17:24	<u>0x8fb753d6681e806e193bb4db83221802cdca2385a10a21060b5e6a205a67ae42</u>	+ 66,000.0000000000 1stake.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-17 10:13:43	<u>0x147f8f62bac16e958ef4</u> <u>9cc9039777bd9eb4ee543e</u> <u>fccbde8f7729c80fe07515</u>	+ 4,674.228971768448 900548 BULK	✓
15	2022-05-17 10:13:43	<u>0x147f8f62bac16e958ef4</u> <u>9cc9039777bd9eb4ee543e</u> <u>fccbde8f7729c80fe07515</u>	- 23.389008965970404 574 USDT  23.37 USD	✓
16	2022-05-17 10:12:48	<u>0xf92f936ca19e80c2d200</u> <u>db01f7d058083ee91fc371</u> <u>0c1d7c5e631d516fd8b0ef</u>	- 20.000000000000000 000 USDT  19.99 USD	✓
17	2022-04-22 02:07:26	<u>0x2c904d6d2afd2578e221</u> <u>c6e6d6d6955e993140f7d4</u> <u>da23722b6bfa7f92941913</u>	+ 50,000.00000000000 0000000 TBBT.org	✓
18	2022-04-16 16:27:58	<u>0xba04f503e376768fa9cd</u> <u>63ce60e1eabb1778dac96c</u> <u>43cd69fbcf2457a0899556</u>	+ 1,286,698 usdswap.io	✓
19	2022-04-16 16:23:58	<u>0xe67734d8d256e3194f92</u> <u>d6b9d3e07f528c8f125795</u> <u>831fa1dd67d84b9165284b</u>	+ 12,000.000000000 AgileSwap.io	✓
20	2022-04-16 16:22:04	<u>0x0e0ed21a3b4bdfd31191</u> <u>b67df7180fbb504a225c3c</u> <u>bca1f7137af37332b4ef3f</u>	+ 4.9890089659704042 19 USDT  570.76 USD	✓
21	2022-04-16 16:22:04	<u>0x0e0ed21a3b4bdfd31191</u> <u>b67df7180fbb504a225c3c</u> <u>bca1f7137af37332b4ef3f</u>	- 132,790,015,542.38 3026 PGIRL	✓
22	2022-04-16 16:22:04	<u>0x0e0ed21a3b4bdfd31191</u> <u>b67df7180fbb504a225c3c</u> <u>bca1f7137af37332b4ef3f</u>	- 18,107,729,392.143 120 PGIRL	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-02 04:07:13	<u>0x788be78e1a15b36e253e36a275510abfddabb23716845343dcdbd331fcfb1a85</u>	+ 720,000.000000000 OceanCoin.io	✓
24	2022-04-02 04:04:52	<u>0x788d34d0bdc5956abd637f08b3810d014c638fbd79dc068b1cc5b84f324b6024</u>	+ 60,044,277.6539469 21 MILO	✓
25	2022-04-02 04:04:52	<u>0x788d34d0bdc5956abd637f08b3810d014c638fbd79dc068b1cc5b84f324b6024</u>	- 5.0000000000000000 00 USDT	✓
26	2022-04-01 17:45:11	<u>0xadf2a3733c528cc4f6e73cd1f826d1915441dea6eb4c4d5b654dba4e70dead15</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
27	2022-03-31 13:29:37	<u>0x1e39df631038bc40d5bdf48723e59d9372f6df94a75e1b238fd47b21656a5a55</u>	+ 32,000.000000000 AkkSwap.io	✓
28	2022-03-31 13:25:55	<u>0xafccfeccfaa3a9ad48a7863f237f19c39de0cc5ef2a90a48bc8371c87ede7625</u>	+ 4,577,338,727.1499 50027 XIASI	✓
29	2022-03-31 13:25:55	<u>0xafccfeccfaa3a9ad48a7863f237f19c39de0cc5ef2a90a48bc8371c87ede7625</u>	- 5.0000000000000000 00 USDT  655.83 USD	✓
30	2022-03-31 05:13:35	<u>0x56d3397ac8861b767fbf0ae448cc7c0ca4a8884863bc1e8b840fce7452a9a9f2</u>	+ 39.200000000000002 842 USDT  5,141.72 USD	✓
31	2022-03-31 04:50:44	<u>0x08b8fb7b5243c123219395b9d66abf22d114d376126dcfecf71a565685c42929</u>	+ 9.199999999999992 89 USDT  1,206.73 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-03-25 10:37:10	<u>0xebc94e022b30d28fd9da87803cf2135d11906c3f4ee0bf0688874427f4cad939</u>	+ 2,500,000.00000000 0 SpacePi	✓
33	2022-03-14 08:38:46	<u>0xf1f93c7b997758acf3ca4b73fcd3cf7011447a648fc6fcbf89e55f7801b69021</u>	+ 1.1197999999999999 07 MGRT	✓
34	2022-03-14 08:13:13	<u>0x251f59df0040742df5812e42397291e647c760b7ff719f073681a644762505bd</u>	+ 127,744,424,877 WSPP	✓
35	2022-03-14 08:13:13	<u>0x251f59df0040742df5812e42397291e647c760b7ff719f073681a644762505bd</u>	- 8.3106000000000008 75 BUSD  878.14 USD	✓
36	2022-03-14 07:41:30	<u>0x86fc653ac235e7ea0e70a592506b5ab878e2a4c17af992d32d7fcd7c91b3ec31</u>	+ 440.000000 DBT	✓
37	2022-03-14 07:21:57	<u>0xc26b897862a219cdcc43a2d8e4e404fdf01b188c4ddf62e265c5cc5efaaf8234</u>	+ 519,897,744,934.52 6123 PGIRL	✓
38	2022-03-14 07:21:57	<u>0xc26b897862a219cdcc43a2d8e4e404fdf01b188c4ddf62e265c5cc5efaaf8234</u>	- 6.0000000000000000 00 BUSD  633.99 USD	✓
39	2022-03-02 21:57:43	<u>0xb1cba51b9664cab091e8028a58420f544a63c7ad6c3e3f17cb1c2210d215c859</u>	+ 480,000.0000000000 00000000 bStake.net	✓
40	2022-03-02 03:58:09	<u>0x96047ac0e816951b1b69039b88d976861360e67659de69fcb3251834d64559f0</u>	+ 51.288546 CWM	✓


#	Date & time	Transaction Id	Amount	
41	2022-03-01 05:36:58	<u>0xb6110ed33f39d6f73e5a0bbf771c51eb0e6cc35923e2f0dafdb651eb54e67467</u>	+ 14.3106000000000000 875 BUSD	✓
42	2022-03-01 04:53:00	<u>0x760a8afe6fd7df50f66617a646ca7cb2a9b8896ca0e01ce466bb54e63425f3db</u>	+ 42,772,228,268.847 320557 FEG	✓
43	2022-03-01 04:41:12	<u>0xaeafdca21ebf16304b0dc826291256b6c5876682f970139d28a1efd2405f820a8</u>	- 42,728,000,000.000 000000 FEG	✓
44	2022-02-28 18:07:39	<u>0x03040796c16c1adc7914576037a053e81841e597793ed3b55719c5160f9c7361</u>	+ 5,220.671541434936 443693 TFS	✓
45	2022-02-22 06:11:25	<u>0x5f6be501ef02c94aef54a717e4da7b4128b2fccb4ca2ce964672f0959e2f5fe8</u>	+ 980,000.0000000000 00000000 swap8.io	✓
46	2022-02-22 03:44:11	<u>0xc59da13b76be7084feec78ee984ada4aa742a01125c9c79e43594f22951f59d8</u>	+ 3,402,889,470.9184 35097 SAFESTAR	✓
47	2022-02-22 02:20:01	<u>0x68766b9b69b087b9fdcbbe147991f13430daebae97f69f74bc29df4755632475</u>	+ 18,000.0000000000 AZSwap.io	✓
48	2022-02-22 02:16:46	<u>0xe9bf5b0f57b8bf682718ad90ec88c12e212ed36647a41a43bffa462a63275743</u>	+ 15,236,549,061.288 925171 FASTMOON	✓
49	2022-02-22 02:14:34	<u>0x8419d17b4ab84ac0a7cdd7744890fc357ef09f17fd6fb832c729cc340daae277</u>	+ 7,629,952,122.2516 74652 FASTMOON	✓

#	Date & time	Transaction Id	Amount	
50	2022-02-20 00:32:22	<u>0xfa701220905ff9192933</u> <u>f29a6fe940d02d09312d29</u> <u>c33afb8181449f23011187</u>	+ 17,730.47562404078 7806734 MNG_Dividend_Track er	✓
51	2022-02-20 00:32:22	<u>0xfa701220905ff9192933</u> <u>f29a6fe940d02d09312d29</u> <u>c33afb8181449f23011187</u>	+ 17,730.47562404078 7806734 MNG	✓
52	2022-02-15 21:26:10	<u>0x0696c08821ee11f165b0</u> <u>437524b48973fab182bd40</u> <u>52eb7e566c8e483e318d5c</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
53	2022-02-15 08:28:24	<u>0xe3f31a2e35f529be861b</u> <u>b3d753db68e67e86916c67</u> <u>cd6ab8eea97f5eabd4045c</u>	+ 4,635,946,251.6044 00635 CATGIRL	✓
54	2022-02-15 05:21:17	<u>0x96ed975af6df24a01292</u> <u>724f0233e5e33ea46642f8</u> <u>e23688aa455cc299bc3218</u>	+ 5,600.0000000000 0Fees.online	✓
55	2022-02-15 05:16:53	<u>0x25eb4abe814cccf2238a</u> <u>8c1c541bb435270ddeeced</u> <u>4e59853e9dac43ea875f94</u>	+ 204,464,051.033974 022 P00DL	✓
56	2022-02-10 12:08:29	<u>0xd8dc93d1f4433d1990bd</u> <u>60aa21a595b7f2b184049b</u> <u>2935a77954b272d8fefaf00</u>	+ 17,535,939,459.434 993744 FEG	✓
57	2022-02-09 21:33:32	<u>0x0c1ed8db4ee0ae74b35c</u> <u>a9b99e8e6961a371e94fb8</u> <u>a42f55695937a7420d2bbf</u>	+ 95,000.0000000000 GAMBLING	✓
58	2022-02-09 19:45:46	<u>0x65e4edcbb4a68cf830f6</u> <u>6f64d78a38d9a501b5cb50</u> <u>0aeb7fdc53ea11a8bf1e38</u>	+ 5,806,106,991.5918 97011 QUACK	✓

#	Date & time	Transaction Id	Amount	
59	2022-02-09 16:13:34	<u>0x0230adcb1484f84a37a9</u> <u>16c9e55128fc6247424ba4</u> <u>90b750c2831dca35471664</u>	+ 3,872,457,971.2931 54716 QUACK	✓
60	2022-02-01 21:01:18	<u>0xacb670f3f3014a1e353f</u> <u>3c495bec17b8e327478b43</u> <u>9549889448109962bfe959</u>	+ 18,000,000.0000000 000000000000 ABOYS	✓
61	2022-01-02 06:33:34	<u>0x81b3a88e9a47222a624e</u> <u>6597de811f70a83ac7383e</u> <u>330a33e31d8d98e0c3097b</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
62	2021-12-30 12:48:03	<u>0xb489105eb4fd7cf522a9</u> <u>0cd820fa18970cf9ccad2c</u> <u>b0478e9a11a743220844e7</u>	+ 3,398.473764802632 558713 BULK	✓
63	2021-12-07 12:26:04	<u>0xfaa2cf9b8996f93282f0</u> <u>d634c07a3385c049b4d16a</u> <u>ca76f9703dd7f552ae7d36</u>	+ 2,505.225584724730 651942 RU	✓
64	2021-11-30 23:51:20	<u>0xe061281c42665caa8596</u> <u>4e783a90805c7d921f83fd</u> <u>342132d2c2a0085d2e8a1d</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
65	2021-11-30 23:48:01	<u>0x9e6fd98e91fb70d8ce8d</u> <u>69c01cbd5ae84e5868066c</u> <u>c507af70039949a12f9428</u>	+ 32,057,648,076.068 122864 NFTART	✓
66	2021-11-12 15:14:26	<u>0xc05b3e5f267d79bf95f3</u> <u>5a377afc0b956c6b839156</u> <u>7ee0640567e90015462462</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
67	2021-11-10 17:56:18	<u>0xa50501531d2b49a0cc14</u> <u>8f88577eb53de7427bb630</u> <u>1759b6e248cd846f2631c0</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
68	2021-11-05 11:38:44	<u>0xd82c948d6f3f790afec8a9b21643bca0bac0b0017e</u> <u>e7fd83d22b0329eb9b686b</u>	+ 2,383,346,220.3935 34660 FOX	✓
69	2021-11-05 11:38:44	<u>0xd82c948d6f3f790afec8a9b21643bca0bac0b0017e</u> <u>e7fd83d22b0329eb9b686b</u>	- 21.956537109263258 856 USDT  4,375.89 USD	✓
70	2021-10-06 21:45:20	<u>0x4b6a8fed5297000a3d07e094b9db5e5da33f002443</u> <u>18c2aba08ac37d422b9eb5</u>	+ 359,081.340400000 OrfanoX	✓
71	2021-10-04 20:51:42	<u>0xfdb4ad82ba7d07f45811c6a0ce26c4da23dcecdea2</u> <u>7eee48a31d5bf3e8a3a234</u>	+ 821,112.000000000 XCH5.io	✓
72	2021-09-08 17:42:41	<u>0xd54eb7dc432c610a141cbaa23be627b32d4e2c747b</u> <u>11812c0983ae4ab2095a9d</u>	+ 750,000.000000000 00000000 Zepe.io	✓
73	2021-08-15 07:43:20	<u>0x1cf2b5d10231dbee7c402ef7cf1eda6918a009231d</u> <u>59d4a30ca30ff224f684fb</u>	+ 1,012,131.000000000 0 BSCTOKEN	✓
74	2021-08-11 18:37:08	<u>0x0ac6f45e124a8a1a83add0a4c1c0f375d6554ece06</u> <u>5dc23cc58658ec8740a2c9</u>	+ 950,000.000000000 00000000 FLUX	✓
75	2021-08-09 14:52:26	<u>0x7a7db904d8298a7a669413bc0a2f4e5efce4c5c157</u> <u>4a54ac1b1fdb83a3d773bd</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
76	2021-08-08 21:43:54	<u>0xe0778aef21993b9122426b57eadd43d4aa21ed180</u> <u>9f5f35f042ef5f82f3a906</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
77	2021-08-08 21:26:08	<u>0x351e1b29854dbe8b0521</u> <u>be6198a8bc1b9449c7d880</u> <u>73ede9194ed9475bd4948d</u>	+ 5,000.000000 ALICE	✓
78	2021-08-08 17:29:47	<u>0x335ee99eb5e854218229</u> <u>20f63b23340ce028f205ec</u> <u>dd3284fe04839fab5880dc</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
79	2021-08-01 15:15:49	<u>0x849a01a20c49d6868c65</u> <u>0dafd2c6d375f3c78e3f55</u> <u>122e9283e20ae59032df6a</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
80	2021-07-31 12:40:28	<u>0xb365d631a8dc5c54f389</u> <u>8c26ed5128db29ae5e8168</u> <u>5084cb888b9ed018b366fd</u>	+ 800,000.0000000000 00000000 VERA	✓
81	2021-07-30 17:55:16	<u>0x9386d7629ce83d1a2569</u> <u>231ec2750289d967861a94</u> <u>9dc0efd1fcc0f7f2ddcd3a</u>	+ 1,000.000000000000 000000 ALPACA	✓
82	2021-07-28 21:23:10	<u>0x03a0831e0d9ee0376801</u> <u>6c6c09bfc6ef9dd6db26a7</u> <u>5e88fdc919c6960ad439ea</u>	+ 150,000.00000000 MNEB	✓
83	2021-07-22 05:14:10	<u>0xe686bb11b5b52f377fd1</u> <u>23ddb49030400568d8c894</u> <u>aaa724460043d8ad65a156</u>	+ 95.00000000000000 000 LFD	✓
84	2021-06-20 19:37:41	<u>0x797afab3637472bd75a7</u> <u>a1a6c0152640ab48afe96d</u> <u>24a40721254498f2b8af63</u>	+ 92,000,000.00000000 00 PANDA	✓
85	2021-06-14 20:17:33	<u>0xa49aed31b5f38e79bf43</u> <u>c24b7459bbc159c46e330a</u> <u>997629b9aad1142498fcb2</u>	+ 809,227,010.215300 917625427246 WSG	✓

#	Date & time	Transaction Id	Amount	
86	2021-06-14 20:17:33	<u>0xa49aed31b5f38e79bf43c24b7459bbc159c46e330a997629b9aad1142498fcb2</u>	- 30.0000000000000000 000 USDT	✓
87	2021-05-31 23:20:19	<u>0x642034c0f2c29c405c17ebed501f6e9aa15d2db0c3d3a28d7af7d0b54c4797f5</u>	+ 500,000.0000000000 00000000 WSG	✓
88	2021-05-31 20:38:57	<u>0x0dc931ba18f43ef77ca0a313cc76c7cc2b092f348252a0da9f3aae6c5a9f8b28</u>	+ 500,000.0000000000 00000000 WSG	✓
89	2021-05-28 14:47:08	<u>0xd768a9403dc5a2dba868745fe4eed5a98baab692d1f6624b7140989b821bd8fe</u>	+ 2,675,718,728.1873 45028 ORFANO	✓
90	2021-05-28 14:47:08	<u>0xd768a9403dc5a2dba868745fe4eed5a98baab692d1f6624b7140989b821bd8fe</u>	- 50.0000000000000000 000 USDT	✓
91	2021-05-22 11:24:35	<u>0x790b1400d865e3e73ecc3db129f6ad10e04aa344c6b5942aa78f62a119653f5b</u>	+ 5,454,341,555.6263 72337 FEG	✓
92	2021-05-22 11:24:35	<u>0x790b1400d865e3e73ecc3db129f6ad10e04aa344c6b5942aa78f62a119653f5b</u>	- 50.0000000000000000 000 USDT  9,026.93 USD	✓
93	2021-05-12 13:14:03	<u>0x2e9f357879315a3031995c9093c1847576c6106316b18e277d56fcfeedaff5ec</u>	- 14,700,000,000.000 000000 FEG	✓
94	2021-05-12 06:52:05	<u>0xc69fa0eccb69a36e89d3b531eee12502188eb0ab166c36de2b2d4b5af2721f77</u>	+ 151.95653710926325 1750 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2021-05-12 06:52:05	<u>0xc69fa0eccb69a36e89d3 b531eee12502188eb0ab16 6c36de2b2d4b5af2721f77</u>	- 6,860,000,000.3642 55905 FEG	✓
96	2021-05-10 19:45:58	<u>0x6f0389f23632dc12b656 13d372d68742ce963e5ba5 730d35712b9c59dd330425</u>	+ 867,152,874.636587 620 ORFANO	✓
97	2021-05-10 19:45:58	<u>0x6f0389f23632dc12b656 13d372d68742ce963e5ba5 730d35712b9c59dd330425</u>	- 60.170421844410242 329 USDT  21,616.71 USD	✓
98	2021-05-10 17:24:07	<u>0x051988b997a4e6965743 82ad823e1100694964807d e17e9646fa19b24b62a1b4</u>	+ 60.170421844410242 329 USDT  21,616.71 USD	✓
99	2021-05-10 17:24:07	<u>0x051988b997a4e6965743 82ad823e1100694964807d e17e9646fa19b24b62a1b4</u>	- 9,800,000,001.9599 99084 FEG	✓
100	2021-05-05 13:14:30	<u>0x1fc47acbb02843a5f261 b64aecaf88dd2bbb5374cb 9bb8d3fda23f4ca1c8d8f8</u>	+ 8,419,701,246.5359 81178 NFTART	✓
101	2021-05-03 14:15:46	<u>0x0581d7807ce48ccf3b77 3b7793484c3e6c3b5dc5b6 c2b78807b771b00546c71e</u>	+ 4,756,470,448.5922 69897 FASTMOON	✓
102	2021-05-02 22:52:42	<u>0x2cde64c67e6f54da3f4b d1723e9df449f24fc2cbdb 4bdc7b85148ed7e7391ad5</u>	+ 3,939,952,594.6094 29359 FASTMOON	✓
103	2021-05-02 22:38:06	<u>0xf0cbd5a8ce52adac3709 682fa745d09e615df4e0cc f1df9e93c425561d554801</u>	+ 427,262,537.064325 273 FASTMOON	✓

#	Date & time	Transaction Id	Amount	
104	2021-04-20 18:15:04	<u>0xf24bfabd03acc4544ebc45f80823c31064a74e6d7c469756680f7b12ed286217</u>	+ 43,655,443.5832107 37 ORFANO	✓
105	2021-04-20 05:06:41	<u>0x8156afbb1b6be37759bee42473d3a254ec18960e8991bd364950e442e2368c57</u>	+ 1,644,939,494,603. 333984375 MOONK	✓
106	2021-04-19 03:44:31	<u>0xc147be0e7eb3fcda891e427e638e72c86bb86470b44f232e6988248b8fc3dc30</u>	- 7,200,000.00000000 0 SAFEMOON	✓
107	2021-04-18 14:23:12	<u>0x43bb8003784a69ba02ec3e84511883ed07231fa1ebb8996623fb605e40ed909b</u>	+ 1,262,406,298.3592 85116 FOX	✓
108	2021-04-10 11:01:49	<u>0x710abc28d27e148ecec72fc28cb98e665f49724d8d17494ca97b2192df790e1</u>	+ 4,702,208,792.6375 37003 FEG	✓
109	2021-04-10 10:39:28	<u>0xbccb41d585c0b016daf9a01735ace89fc04120be6ed36264d0821f557d2b2281</u>	+ 34,052,566.1140158 10 SAFEMOON	✓
110	2021-04-09 18:05:54	<u>0xe7f3306ad9093c08ad3f9468063ef44edcf5a46bce9ed8246d0d99a938425d3e</u>	+ 25,977,514,979.003 940582 FEG	✓
111	2021-04-09 18:05:54	<u>0xe7f3306ad9093c08ad3f9468063ef44edcf5a46bce9ed8246d0d99a938425d3e</u>	- 15.0000000000000000 000 BUSD  3,405.33 USD	✓
112	2021-04-09 17:57:36	<u>0x41652d9a7e22da179abd35a3b39721210c1bf09780adf222db0afb8879364cb</u>	+ 15.0000000000000000 000 BUSD  3,405.33 USD	✓

#	Date & time	Transaction Id	Amount	
113	2021-04-09 16:34:59	<u>0x5a047d3309ece27f22b7</u> <u>e426d11c90f7c207de1066</u> <u>9bfc4f06c791c709fb0718</u>	+ 24,662,768,576.356 201172 FEG	✓
114	2021-03-14 18:03:15	<u>0x9b5d52dec9d0ac4d4d89</u> <u>f204391bd5caf959618149</u> <u>bb1fc064302b7c6b29b6bd</u>	+ 0.0008900000000000 00 ETH	✓

* USD values displayed at the time of transaction

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