




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 03:17 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb70c1f53771fd0858ecd29a1c6db94aa363d0ac0</u>
TOTAL RECEIVED	18.34179999999999216 BNB  10,851.00 USD
TOTAL SEND	19.892470778799999920 BNB  11,768.38 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Mad Racing Coin	6,655,487.325809978 MADC
Pedro	6,146,837.580335945 PEDRO
Scrooge McDuck Inu	8,177,596.862674817 SCROOGE
BRC20X	6,324,019.974389451 BRCX
catchcoin	10,037,831.254856698 CATCH
Renzo	9,649,489.200536489 REZ
BONK KONG	11,916,150.750855928 BONKKONG
Hide Coin	7,767,381.571147188 HIDE
PEKA	5,463,991.930012879 PEKA
BorgOriginal	4,782,197.786023620 BORG

Token	Balance
# usdt.claims	N/A Visit https://usdt.claims
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]
# Ethereum Voucher NFT	N/A Visit at [eventseth.com]
# getSHIBA.us	N/A Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:27:00	<u>0x3ce0b8e447f931e42fce</u> <u>2cf692cb780aa9e9cb60bc</u> <u>a852a5888e49ef2d27104c</u>	- 0.0005024440000000 00 BNB  0.29 USD	✓
2	2024-05-13 18:27:00	<u>0x3ce0b8e447f931e42fce</u> <u>2cf692cb780aa9e9cb60bc</u> <u>a852a5888e49ef2d27104c</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-05-12 21:36:42	<u>0x03cef75d34905525cf24</u> <u>f910408c0cc555aeb91c8e</u> <u>af0e1f98b7af0861def980</u>	- 0.4264634689999999 84 BNB  253.83 USD	✓
4	2024-05-12 21:36:42	<u>0x03cef75d34905525cf24</u> <u>f910408c0cc555aeb91c8e</u> <u>af0e1f98b7af0861def980</u>	- 0.0001098060000000 00 BNB  0.06 USD	✓
5	2024-05-12 20:06:15	<u>0xa599936dc3af6a8cb0</u> <u>5072e62b268a4e2470e650</u> <u>9ddf4a1d116d4aa6b8b005</u>	- 0.0690000000000000 06 BNB  41.24 USD	✓
6	2024-05-12 20:06:15	<u>0xa599936dc3af6a8cb0</u> <u>5072e62b268a4e2470e650</u> <u>9ddf4a1d116d4aa6b8b005</u>	- 0.0001269060000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
7	2024-05-11 22:31:27	<u>0x31c580d1de49284f160b8aab0bd091f1daffea47783693f5dc3b48356ae70cad</u>	- 0.3469629309999999 74 BNB  205.47 USD	✓
8	2024-05-11 22:31:27	<u>0x31c580d1de49284f160b8aab0bd091f1daffea47783693f5dc3b48356ae70cad</u>	- 0.0001098500000000 00 BNB  0.06 USD	✓
9	2024-05-11 21:01:21	<u>0xf7c41e088a2a8db3bb6258200bb87454efde0d9949cd495d0474158e810439c4</u>	- 0.1700000000000000 12 BNB  100.84 USD	✓
10	2024-05-11 21:01:21	<u>0xf7c41e088a2a8db3bb6258200bb87454efde0d9949cd495d0474158e810439c4</u>	- 0.0001269500000000 00 BNB  0.07 USD	✓
11	2024-05-09 11:47:28	<u>0xd12fd138d3fc5235698071cbe4b08ec7a0931062f5d606861d141ba5a4d9bba9</u>	- 0.2711636009999999 76 BNB  161.36 USD	✓
12	2024-05-09 11:47:28	<u>0xd12fd138d3fc5235698071cbe4b08ec7a0931062f5d606861d141ba5a4d9bba9</u>	- 0.0001097840000000 00 BNB  0.06 USD	✓
13	2024-05-09 10:16:56	<u>0x18b33d0a489928200b5a1f1a78d3675d9c94f8642216eafafc8b6f15c1917e00</u>	- 0.2099999999999999 92 BNB  123.94 USD	✓
14	2024-05-09 10:16:56	<u>0x18b33d0a489928200b5a1f1a78d3675d9c94f8642216eafafc8b6f15c1917e00</u>	- 0.0001268840000000 00 BNB  0.07 USD	✓
15	2024-05-06 23:21:01	<u>0x97f7daea13a9145d24bf1a34d749e4866b96d8a0454dd4086f85ad3ab82342a4</u>	- 0.3688196657000000 21 BNB  216.93 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-05-06 23:21:01	<u>0x97f7daea13a9145d24bf1a34d749e4866b96d8a0454dd4086f85ad3ab82342a4</u>	- 0.0001098500000000 00 BNB  0.06 USD	✓
17	2024-05-06 21:50:24	<u>0x1c32a226634dca67d458a0f918072a33946315f36ae936640e10b27bca44eaa0</u>	- 0.1110000000000000 01 BNB  65.57 USD	✓
18	2024-05-06 21:50:24	<u>0x1c32a226634dca67d458a0f918072a33946315f36ae936640e10b27bca44eaa0</u>	- 0.0001269500000000 00 BNB  0.07 USD	✓
19	2024-05-05 12:33:33	<u>0xdeb46ada4237f6a04dde833d12f99c6574c5a28a9dab7ad6217d8527443ec7f8</u>	- 0.3714395683999999 75 BNB  218.55 USD	✓
20	2024-05-05 12:33:33	<u>0xdeb46ada4237f6a04dde833d12f99c6574c5a28a9dab7ad6217d8527443ec7f8</u>	- 0.0001208108000000 00 BNB  0.07 USD	✓
21	2024-05-05 11:03:14	<u>0x11eb188b3487071cfc73a7b0a93b11fe9e958c6197685d340520e18f9aef771b</u>	- 0.1310000000000000 05 BNB  76.84 USD	✓
22	2024-05-05 11:03:14	<u>0x11eb188b3487071cfc73a7b0a93b11fe9e958c6197685d340520e18f9aef771b</u>	- 0.0001396208000000 00 BNB  0.08 USD	✓
23	2024-05-02 22:59:47	<u>0x0a648877ca154663c0dd0d7622976fe088eb7d4236177b9b18caf984fe03cda91</u>	- 0.4469394661000000 16 BNB  250.50 USD	✓
24	2024-05-02 22:59:47	<u>0x0a648877ca154663c0dd0d7622976fe088eb7d4236177b9b18caf984fe03cda91</u>	- 0.0001208108000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
25	2024-05-02 21:29:27	<u>0x022f5e497c066f1b5910</u> <u>d9e8a7c5108986139d0022</u> <u>3552d0f37032d4701b70e9</u>	- 0.055000000000000000 00 BNB  30.83 USD	✓
26	2024-05-02 21:29:27	<u>0x022f5e497c066f1b5910</u> <u>d9e8a7c5108986139d0022</u> <u>3552d0f37032d4701b70e9</u>	- 0.000139620800000000 00 BNB  0.07 USD	✓
27	2024-05-01 23:44:07	<u>0x5ff151ba53582ef51e4f</u> <u>8ac87e5638e879b259ed5e</u> <u>69092ba16b7d9e3f838552</u>	- 0.375939719100000000 14 BNB  209.58 USD	✓
28	2024-05-01 23:44:07	<u>0x5ff151ba53582ef51e4f</u> <u>8ac87e5638e879b259ed5e</u> <u>69092ba16b7d9e3f838552</u>	- 0.000120786600000000 00 BNB  0.06 USD	✓
29	2024-05-01 22:13:54	<u>0xb767d432d7e559bc9985</u> <u>b843f1b5a0d4911b988217</u> <u>fa2a3bce0c69045841678c</u>	- 0.127000000000000000 02 BNB  71.08 USD	✓
30	2024-05-01 22:13:54	<u>0xb767d432d7e559bc9985</u> <u>b843f1b5a0d4911b988217</u> <u>fa2a3bce0c69045841678c</u>	- 0.000139596600000000 00 BNB  0.07 USD	✓
31	2024-04-30 11:06:02	<u>0x950e9d4c29638d5f0cc3</u> <u>cedc585f2caba982e43a70</u> <u>5fd1b3a72c00355f3d8cd4</u>	- 0.356639568399999999 95 BNB  202.74 USD	✓
32	2024-04-30 11:06:02	<u>0x950e9d4c29638d5f0cc3</u> <u>cedc585f2caba982e43a70</u> <u>5fd1b3a72c00355f3d8cd4</u>	- 0.000120810800000000 00 BNB  0.06 USD	✓
33	2024-04-30 09:35:33	<u>0x49cc7cbbf977d58830af</u> <u>93bae6eb38bf6ac907c202</u> <u>7b1e149777a434e2c7540a</u>	- 0.159000000000000000 02 BNB  92.56 USD	✓


#	Date & time	Transaction Id	Amount	
34	2024-04-30 09:35:33	<u>0x49cc7cbbf977d58830af</u> <u>93bae6eb38bf6ac907c202</u> <u>7b1e149777a434e2c7540a</u>	- 0.0001396208000000 00 BNB  0.08 USD	✓
35	2024-04-28 22:03:01	<u>0x4d98f9f99eaa4e3cb501</u> <u>dbddce4d1e37cec8be5fb8</u> <u>cec5b802855a89f8446811</u>	- 0.3602392164000000 06 BNB  216.32 USD	✓
36	2024-04-28 22:03:01	<u>0x4d98f9f99eaa4e3cb501</u> <u>dbddce4d1e37cec8be5fb8</u> <u>cec5b802855a89f8446811</u>	- 0.0001208108000000 00 BNB  0.07 USD	✓
37	2024-04-28 20:32:55	<u>0x3bba6b882f59727c22b5</u> <u>1fef9f6067c3a8688fcee</u> <u>bdf50f7612ca40c6e7e469</u>	- 0.1590000000000000 02 BNB  96.27 USD	✓
38	2024-04-28 20:32:55	<u>0x3bba6b882f59727c22b5</u> <u>1fef9f6067c3a8688fcee</u> <u>bdf50f7612ca40c6e7e469</u>	- 0.0001396208000000 00 BNB  0.08 USD	✓
39	2024-04-26 23:49:18	<u>0x5fa3321039c8720880eb</u> <u>5dbcbeb274fd74d8622286</u> <u>ad5c0aef95ced68a7f0363</u>	- 0.4278400963999999 81 BNB  254.17 USD	✓
40	2024-04-26 23:49:18	<u>0x5fa3321039c8720880eb</u> <u>5dbcbeb274fd74d8622286</u> <u>ad5c0aef95ced68a7f0363</u>	- 0.0001207228000000 00 BNB  0.07 USD	✓
41	2024-04-26 22:18:30	<u>0xa6cdfa2ac00c091656c6</u> <u>45c33676659a37fc4faade</u> <u>5520a9e29f55bc3eae9d86</u>	- 0.0660000000000000 03 BNB  39.48 USD	✓
42	2024-04-26 22:18:30	<u>0xa6cdfa2ac00c091656c6</u> <u>45c33676659a37fc4faade</u> <u>5520a9e29f55bc3eae9d86</u>	- 0.0001395328000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-25 23:12:57	<u>0xb6c78f80eaf27e5f2a8c</u> <u>2085364869883333cd89bb</u> <u>47100cd4f52fcf3834d149</u>	- 0.4108396651999999 82 BNB  251.92 USD	✓
44	2024-04-25 23:12:57	<u>0xb6c78f80eaf27e5f2a8c</u> <u>2085364869883333cd89bb</u> <u>47100cd4f52fcf3834d149</u>	- 0.0001208108000000 00 BNB  0.07 USD	✓
45	2024-04-25 21:42:44	<u>0xc711fde2cdcfe8f83e4b</u> <u>cad8cd4074c5acaa2b6da8</u> <u>ddbcac90e92691614843f1</u>	- 0.0840000000000000 05 BNB  51.50 USD	✓
46	2024-04-25 21:42:44	<u>0xc711fde2cdcfe8f83e4b</u> <u>cad8cd4074c5acaa2b6da8</u> <u>ddbcac90e92691614843f1</u>	- 0.0001396208000000 00 BNB  0.08 USD	✓
47	2024-04-23 23:01:07	<u>0xe46bb1668a9501eb5180</u> <u>3f39dfd786c5da77fb4a4f</u> <u>0dae04037383fd7562644d</u>	- 0.3232393340999999 98 BNB  195.94 USD	✓
48	2024-04-23 23:01:07	<u>0xe46bb1668a9501eb5180</u> <u>3f39dfd786c5da77fb4a4f</u> <u>0dae04037383fd7562644d</u>	- 0.0001208350000000 00 BNB  0.07 USD	✓
49	2024-04-23 21:30:57	<u>0x6a8d25c0ff735a9a16e8</u> <u>056876ee273415dbf1a068</u> <u>f11271e13042bd5c7bf3f4</u>	- 0.1749999999999999 89 BNB  106.61 USD	✓
50	2024-04-23 21:30:57	<u>0x6a8d25c0ff735a9a16e8</u> <u>056876ee273415dbf1a068</u> <u>f11271e13042bd5c7bf3f4</u>	- 0.0001396450000000 00 BNB  0.08 USD	✓
51	2024-04-22 22:27:02	<u>0xf2930541414a6216f050</u> <u>f7455e79c5d117ae14808f</u> <u>682c16ef08eaefc138b374</u>	- 0.4064394639000000 20 BNB  245.85 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-22 22:27:02	<u>0xf2930541414a6216f050</u> <u>f7455e79c5d117ae14808f</u> <u>682c16ef08eaefc138b374</u>	- 0.0001207734000000 00 BNB  0.07 USD	✓
53	2024-04-22 20:56:31	<u>0x71b1a79478b1db0635da</u> <u>d8743a2121bd9622d2fbef</u> <u>d0dc4228228297c2d00635</u>	- 0.1239999999999999 99 BNB  74.15 USD	✓
54	2024-04-22 20:56:31	<u>0x71b1a79478b1db0635da</u> <u>d8743a2121bd9622d2fbef</u> <u>d0dc4228228297c2d00635</u>	- 0.0001395966000000 00 BNB  0.08 USD	✓
55	2024-04-21 21:22:53	<u>0x2f1dbf314dc0e197d583</u> <u>7370cdb766e2aa5c08a1a4</u> <u>c3c209d78efe5ae5e7f19d</u>	- 0.4311398489000000 11 BNB  249.45 USD	✓
56	2024-04-21 21:22:53	<u>0x2f1dbf314dc0e197d583</u> <u>7370cdb766e2aa5c08a1a4</u> <u>c3c209d78efe5ae5e7f19d</u>	- 0.0001207470000000 00 BNB  0.06 USD	✓
57	2024-04-21 19:52:20	<u>0x655b38355f38e545171d</u> <u>37c650dcab83d55c4541ca</u> <u>10e5945f2da016cfad8316</u>	- 0.0919999999999999 98 BNB  53.09 USD	✓
58	2024-04-21 19:52:20	<u>0x655b38355f38e545171d</u> <u>37c650dcab83d55c4541ca</u> <u>10e5945f2da016cfad8316</u>	- 0.0001395570000000 00 BNB  0.08 USD	✓
59	2024-04-19 23:33:48	<u>0xeaa1850bc38dabaa9970</u> <u>a3ee19f19eedcfad640f09</u> <u>71db99d6a02a96114a89f7</u>	- 0.4505398158999999 74 BNB  248.42 USD	✓
60	2024-04-19 23:33:48	<u>0xeaa1850bc38dabaa9970</u> <u>a3ee19f19eedcfad640f09</u> <u>71db99d6a02a96114a89f7</u>	- 0.0001207866000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
61	2024-04-19 22:03:18	<u>0xcf22bc1f8ce2436b4ee3</u> <u>56ad3a7a559fc3bc12ba35</u> <u>59b97893901c175154f9d0</u>	- 0.07299999999999999 95 BNB  40.63 USD	✓
62	2024-04-19 22:03:18	<u>0xcf22bc1f8ce2436b4ee3</u> <u>56ad3a7a559fc3bc12ba35</u> <u>59b97893901c175154f9d0</u>	- 0.0001395966000000 00 BNB  0.07 USD	✓
63	2024-04-17 23:31:07	<u>0xb90cb04b86572fd96dab</u> <u>d273862c62f4da2e93a7c4</u> <u>0f2c36a588e0e726b78edf</u>	- 0.4457036985000000 23 BNB  238.98 USD	✓
64	2024-04-17 23:31:07	<u>0xb90cb04b86572fd96dab</u> <u>d273862c62f4da2e93a7c4</u> <u>0f2c36a588e0e726b78edf</u>	- 0.0001208350000000 00 BNB  0.06 USD	✓
65	2024-04-17 23:30:46	<u>0xbdaba08ed1eae3ec268</u> <u>171b8dec7502e4d8e09109</u> <u>a91af40251dbd820195896</u>	- 0.4457394231999999 85 BNB  239.00 USD	✗
66	2024-04-17 23:30:46	<u>0xbdaba08ed1eae3ec268</u> <u>171b8dec7502e4d8e09109</u> <u>a91af40251dbd820195896</u>	- 0.0000357247000000 00 BNB  0.01 USD	✓
67	2024-04-17 22:00:14	<u>0x859c3dd0da343bda357f</u> <u>582d07ec43e32e19218245</u> <u>ee1caf5da048161d16b3f8</u>	- 0.0800000000000000 02 BNB  43.04 USD	✓
68	2024-04-17 22:00:14	<u>0x859c3dd0da343bda357f</u> <u>582d07ec43e32e19218245</u> <u>ee1caf5da048161d16b3f8</u>	- 0.0001396450000000 00 BNB  0.07 USD	✓
69	2024-04-16 22:11:21	<u>0x83129bb43b6535b6bb0e</u> <u>a096512c1f5e3200e550ca</u> <u>a48fec0b50a1da6bafaad4</u>	- 0.4719394660999999 82 BNB  255.22 USD	✓










#	Date & time	Transaction Id	Amount	
70	2024-04-16 22:11:21	<u>0x83129bb43b6535b6bb0e</u> <u>a096512c1f5e3200e550ca</u> <u>a48fec0b50a1da6bafaad4</u>	- 0.0001208108000000 00 BNB  0.06 USD	✓
71	2024-04-16 20:40:55	<u>0xf6c4d501c602400d9d81</u> <u>5fc0dcd8301880095da4c1</u> <u>68f12a57a25cf774f1273f</u>	- 0.0550000000000000 00 BNB  29.85 USD	✓
72	2024-04-16 20:40:55	<u>0xf6c4d501c602400d9d81</u> <u>5fc0dcd8301880095da4c1</u> <u>68f12a57a25cf774f1273f</u>	- 0.0001396208000000 00 BNB  0.07 USD	✓
73	2024-04-16 01:07:58	<u>0x8b7f2f9cc1a13e74ea7e</u> <u>bfeed68593e7cf7d74d77e</u> <u>c7e19ae15a4a0f43ccd085</u>	- 0.4847398158999999 82 BNB  265.29 USD	✓
74	2024-04-16 01:07:58	<u>0x8b7f2f9cc1a13e74ea7e</u> <u>bfeed68593e7cf7d74d77e</u> <u>c7e19ae15a4a0f43ccd085</u>	- 0.0001207866000000 00 BNB  0.06 USD	✓
75	2024-04-15 23:37:20	<u>0x7b96729d46c0b9486a4a</u> <u>7d4c541e674bc39cb5829a</u> <u>a06dab0f33bb62f7941ce0</u>	- 0.0410000000000000 02 BNB  22.44 USD	✓
76	2024-04-15 23:37:20	<u>0x7b96729d46c0b9486a4a</u> <u>7d4c541e674bc39cb5829a</u> <u>a06dab0f33bb62f7941ce0</u>	- 0.0001395966000000 00 BNB  0.07 USD	✓
77	2024-04-14 22:43:29	<u>0x97406b84d4be77471489</u> <u>f9e83746f4bdd62b8584ae</u> <u>83d4bb94d06542b1bf8682</u>	- 0.2737393704000000 15 BNB  155.04 USD	✓
78	2024-04-14 22:43:29	<u>0x97406b84d4be77471489</u> <u>f9e83746f4bdd62b8584ae</u> <u>83d4bb94d06542b1bf8682</u>	- 0.0001208350000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-04-14 21:12:43	<u>0x21e8de0a504dc91235eb</u> <u>acdb36c5ca201309e422c2</u> <u>50ce4f692cf1d0a1c5547c</u>	- 0.260000000000000000 09 BNB  143.26 USD	✓
80	2024-04-14 21:12:43	<u>0x21e8de0a504dc91235eb</u> <u>acdb36c5ca201309e422c2</u> <u>50ce4f692cf1d0a1c5547c</u>	- 0.000139645000000000 00 BNB  0.07 USD	✓
81	2024-04-13 20:14:58	<u>0x4298c9ffe3657be18d0a</u> <u>4d05ee9d6f7ed5986462f3</u> <u>590b718eed8fd8a61f4562</u>	- 0.362103833799999999 97 BNB  190.32 USD	✓
82	2024-04-13 20:14:58	<u>0x4298c9ffe3657be18d0a</u> <u>4d05ee9d6f7ed5986462f3</u> <u>590b718eed8fd8a61f4562</u>	- 0.000120797600000000 00 BNB  0.06 USD	✓
83	2024-04-13 20:12:03	<u>0x58c53f3333225cb545ea</u> <u>773e820e1048b061f061e1</u> <u>74b05ccda9d8173d101247</u>	- 0.362139545299999999 76 BNB  190.34 USD	✗
84	2024-04-13 20:12:03	<u>0x58c53f3333225cb545ea</u> <u>773e820e1048b061f061e1</u> <u>74b05ccda9d8173d101247</u>	- 0.000035711500000000 00 BNB  0.01 USD	✓
85	2024-04-13 18:38:39	<u>0xb736525e74b9a8be07b6</u> <u>715ceda064734735d0e59d</u> <u>bcaa823233cbf6738a0dcc</u>	- 0.204999999999999999 88 BNB  113.13 USD	✓
86	2024-04-13 18:38:39	<u>0xb736525e74b9a8be07b6</u> <u>715ceda064734735d0e59d</u> <u>bcaa823233cbf6738a0dcc</u>	- 0.000139607600000000 00 BNB  0.07 USD	✓
87	2024-04-11 22:01:57	<u>0x08c1ddf91108b6bbc612</u> <u>f3e40b914fad4fb6e84224</u> <u>e37ba4b564a666b1c1a86e</u>	- 0.444739519999999999 99 BNB  269.69 USD	✓










#	Date & time	Transaction Id	Amount	
88	2024-04-11 22:01:57	<u>0x08c1ddf91108b6bbc612</u> <u>f3e40b914fad4fb6e84224</u> <u>e37ba4b564a666b1c1a86e</u>	- 0.0001207866000000 00 BNB  0.07 USD	✓
89	2024-04-11 20:31:33	<u>0xc7ffc342e0aa477ae987</u> <u>840f531978a686ea999340</u> <u>51aa1221a78d56389e8342</u>	- 0.0980000000000000 04 BNB  59.18 USD	✓
90	2024-04-11 20:31:33	<u>0xc7ffc342e0aa477ae987</u> <u>840f531978a686ea999340</u> <u>51aa1221a78d56389e8342</u>	- 0.0001395966000000 00 BNB  0.08 USD	✓
91	2024-04-10 22:59:24	<u>0xde876ad168f406c0a6c4</u> <u>ecc7b85d2f2a0eab24b658</u> <u>6883d6a9a59f3e8f349cd2</u>	- 0.4543397619999999 80 BNB  277.01 USD	✓
92	2024-04-10 22:59:24	<u>0xde876ad168f406c0a6c4</u> <u>ecc7b85d2f2a0eab24b658</u> <u>6883d6a9a59f3e8f349cd2</u>	- 0.0001207624000000 00 BNB  0.07 USD	✓
93	2024-04-10 21:29:03	<u>0x46a4cb89175396a2f331</u> <u>4307aee6d69da27acf8232</u> <u>1f58278debb977ada51361</u>	- 0.0889999999999999 96 BNB  54.04 USD	✓
94	2024-04-10 21:29:03	<u>0x46a4cb89175396a2f331</u> <u>4307aee6d69da27acf8232</u> <u>1f58278debb977ada51361</u>	- 0.0001395724000000 00 BNB  0.08 USD	✓
95	2024-04-09 23:07:06	<u>0x69295811f6dcd7521a66</u> <u>c9d7f83aec72616b9067fb</u> <u>fba985db33f304d0521f9c</u>	- 0.3642398599000000 18 BNB  211.44 USD	✓
96	2024-04-09 23:07:06	<u>0x69295811f6dcd7521a66</u> <u>c9d7f83aec72616b9067fb</u> <u>fba985db33f304d0521f9c</u>	- 0.0001207866000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
97	2024-04-09 21:36:49	<u>0xd8db831b23ccda8ff847</u> <u>6927b8f197a74b257c4e5e</u> <u>0c9114413e80878166e93e</u>	- 0.1749999999999999 89 BNB  101.99 USD	✓
98	2024-04-09 21:36:49	<u>0xd8db831b23ccda8ff847</u> <u>6927b8f197a74b257c4e5e</u> <u>0c9114413e80878166e93e</u>	- 0.0001395966000000 00 BNB  0.08 USD	✓
99	2024-04-07 21:46:29	<u>0x9b7b3fa2790967617092</u> <u>ac6ea7f8996ed982f56590</u> <u>3e805166e07a5b540a72ca</u>	- 0.3906393571999999 81 BNB  227.35 USD	✓
100	2024-04-07 21:46:29	<u>0x9b7b3fa2790967617092</u> <u>ac6ea7f8996ed982f56590</u> <u>3e805166e07a5b540a72ca</u>	- 0.0001208460000000 00 BNB  0.07 USD	✓
101	2024-04-07 20:16:08	<u>0xbaf84b7ee7e7f09393ee</u> <u>ecc079d7127e5b928ccb92</u> <u>95711b7424fa680ddd59e7</u>	- 0.1439999999999999 89 BNB  83.64 USD	✓
102	2024-04-07 20:16:08	<u>0xbaf84b7ee7e7f09393ee</u> <u>ecc079d7127e5b928ccb92</u> <u>95711b7424fa680ddd59e7</u>	- 0.0001396560000000 00 BNB  0.08 USD	✓
103	2024-04-05 11:58:24	<u>0x51ffc325a64a22c92d88</u> <u>05077fea0f161d4ee9387c</u> <u>e398c00a15d1315f654adf</u>	- 0.2426396651999999 93 BNB  140.70 USD	✓
104	2024-04-05 11:58:24	<u>0x51ffc325a64a22c92d88</u> <u>05077fea0f161d4ee9387c</u> <u>e398c00a15d1315f654adf</u>	- 0.0001208108000000 00 BNB  0.07 USD	✓
105	2024-04-05 10:28:06	<u>0xe38d7a264764a288c0dd</u> <u>eab367ac066529aabdfa11</u> <u>4ac4aec6e770c307a28190</u>	- 0.2800000000000000 27 BNB  162.12 USD	✓



#	Date & time	Transaction Id	Amount	
106	2024-04-05 10:28:06	<u>0xe38d7a264764a288c0dd</u> <u>eab367ac066529aabdfa11</u> <u>4ac4aec6e770c307a28190</u>	- 0.0001396208000000 00 BNB  0.08 USD	✓
107	2024-04-02 21:58:14	<u>0x7f8f7318555f5e2a9be3</u> <u>a88b179bfa121b56bc54ad</u> <u>1c0b69365dbfa7b1031737</u>	- 0.4262396167999999 99 BNB  237.75 USD	✓
108	2024-04-02 21:58:14	<u>0x7f8f7318555f5e2a9be3</u> <u>a88b179bfa121b56bc54ad</u> <u>1c0b69365dbfa7b1031737</u>	- 0.0001208350000000 00 BNB  0.06 USD	✓
109	2024-04-02 20:27:47	<u>0x7261dfc41ab8840e3750</u> <u>5d3d0599fe5dc93dd576d7</u> <u>e10fdd88a3be748df3970d</u>	- 0.0929999999999999 99 BNB  51.82 USD	✓
110	2024-04-02 20:27:47	<u>0x7261dfc41ab8840e3750</u> <u>5d3d0599fe5dc93dd576d7</u> <u>e10fdd88a3be748df3970d</u>	- 0.0001396450000000 00 BNB  0.07 USD	✓
111	2024-03-31 22:44:57	<u>0x8c18b952bc6824c17063</u> <u>109ffc5748a23a201e6c0c</u> <u>4d7aaab2bd533d8b2d395d</u>	- 0.2332517473000000 06 BNB  141.51 USD	✓
112	2024-03-31 22:44:57	<u>0x8c18b952bc6824c17063</u> <u>109ffc5748a23a201e6c0c</u> <u>4d7aaab2bd533d8b2d395d</u>	- 0.0001208592000000 00 BNB  0.07 USD	✓
113	2024-03-31 21:14:40	<u>0xfd6be1b08a782f3ef21e</u> <u>a3dbdcf01a2b4cbf9394fe</u> <u>3cb57dc1b1f7bf1485e648</u>	- 0.2800000000000000 27 BNB  169.70 USD	✓
114	2024-03-31 21:14:40	<u>0xfd6be1b08a782f3ef21e</u> <u>a3dbdcf01a2b4cbf9394fe</u> <u>3cb57dc1b1f7bf1485e648</u>	- 0.0001396560000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
115	2024-03-29 22:22:24	<u>0xda372dcb444a43e74f0b86d74cdbbee8ce854ac256a1e99369708d83c07358e7</u>	- 0.4476930700000000 26 BNB  276.76 USD	✓
116	2024-03-29 22:22:24	<u>0xda372dcb444a43e74f0b86d74cdbbee8ce854ac256a1e99369708d83c07358e7</u>	- 0.0001426152000000 00 BNB  0.08 USD	✓
117	2024-03-29 21:06:55	<u>0x20f3bf3b70f3d5a2a602d295622093d9fe7f45f21c96828a37d0b30113cd8c19</u>	- 0.1130000000000000 03 BNB  69.38 USD	✓
118	2024-03-29 21:06:55	<u>0x20f3bf3b70f3d5a2a602d295622093d9fe7f45f21c96828a37d0b30113cd8c19</u>	- 0.0001648452000000 00 BNB  0.10 USD	✓
119	2024-03-28 22:14:39	<u>0x0232dd988f4777997603e50d2abc00f0e794db0e5b1cd413b7a49e27151f2e20</u>	- 0.5147921600000000 54 BNB  301.15 USD	✓
120	2024-03-28 22:14:39	<u>0x0232dd988f4777997603e50d2abc00f0e794db0e5b1cd413b7a49e27151f2e20</u>	- 0.0001427478000000 00 BNB  0.08 USD	✓
121	2024-03-28 20:44:14	<u>0x2edf6c30667784f929a1bef2131f30c12131900297572ba65c729a3efbdc3cbd</u>	- 0.0660000000000000 03 BNB  38.37 USD	✓
122	2024-03-28 20:44:14	<u>0x2edf6c30667784f929a1bef2131f30c12131900297572ba65c729a3efbdc3cbd</u>	- 0.0001649778000000 00 BNB  0.09 USD	✓
123	2024-03-27 23:28:03	<u>0x031be309cdb2abd271ac2c18fdae83ddec9a6a4f4fce4220ad7825fe7b20a23</u>	- 0.4765923315999999 74 BNB  273.70 USD	✓







#	Date & time	Transaction Id	Amount	
124	2024-03-27 23:28:03	<u>0x031be309cdb2abd271ac</u> <u>2c18fdaee83ddec9a6a4f4</u> <u>fce4220ad7825fe7b20a23</u>	- 0.0001427192000000 00 BNB  0.08 USD	✓
125	2024-03-27 21:57:25	<u>0x82423f79e59edf03563a</u> <u>380337d284cbfaa88aa281</u> <u>e314f270d47fc94f27e485</u>	- 0.078000000000000000 00 BNB  44.86 USD	✓
126	2024-03-27 21:57:25	<u>0x82423f79e59edf03563a</u> <u>380337d284cbfaa88aa281</u> <u>e314f270d47fc94f27e485</u>	- 0.0001649492000000 00 BNB  0.09 USD	✓
127	2024-03-26 23:42:52	<u>0x27061f7e07af83d10753</u> <u>503ec380b8c77695f3b0a2</u> <u>f8eaf508515d5eb5d1b490</u>	- 0.3896923796999999 80 BNB  227.73 USD	✓
128	2024-03-26 23:42:52	<u>0x27061f7e07af83d10753</u> <u>503ec380b8c77695f3b0a2</u> <u>f8eaf508515d5eb5d1b490</u>	- 0.0001427192000000 00 BNB  0.08 USD	✓
129	2024-03-26 22:12:23	<u>0xdc4c414dca8ef1171cb</u> <u>1a875d163629bfe26db883</u> <u>8c967df954a60b9c5d6203</u>	- 0.1469999999999999 92 BNB  85.33 USD	✓
130	2024-03-26 22:12:23	<u>0xdc4c414dca8ef1171cb</u> <u>1a875d163629bfe26db883</u> <u>8c967df954a60b9c5d6203</u>	- 0.0001649492000000 00 BNB  0.09 USD	✓
131	2024-03-25 22:56:53	<u>0x1c3d1baac8cc6a250411</u> <u>5769ad5457c72995fdd479</u> <u>06a3d38854eb27259340a6</u>	- 0.4709079784999999 91 BNB  276.42 USD	✓
132	2024-03-25 22:56:53	<u>0x1c3d1baac8cc6a250411</u> <u>5769ad5457c72995fdd479</u> <u>06a3d38854eb27259340a6</u>	- 0.0001427296000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
133	2024-03-25 21:26:41	<u>0xd0b7b206983fc3fad2ea82082ecfb7edd970cb7bd09ebb900fc8f7496db36a10</u>	- 0.063000000000000000 00 BNB  36.94 USD	✓
134	2024-03-25 21:26:41	<u>0xd0b7b206983fc3fad2ea82082ecfb7edd970cb7bd09ebb900fc8f7496db36a10</u>	- 0.000164959600000000 00 BNB  0.09 USD	✓
135	2024-03-25 21:26:05	<u>0xe2ee36e3b83bfac18d5191e5b01385f5f7219511647b10928d450f4dda0bc5ab</u>	- 0.146999999999999999 92 BNB  86.20 USD	✗
136	2024-03-25 21:26:05	<u>0xe2ee36e3b83bfac18d5191e5b01385f5f7219511647b10928d450f4dda0bc5ab</u>	- 0.000042168100000000 00 BNB  0.02 USD	✓
137	2024-03-25 21:25:22	<u>0x3dc056a7e656992ba47f94ba31f00d6f2ae7858a60267f87596e686a2bd49245</u>	- 0.138000000000000000 12 BNB  80.92 USD	✗
138	2024-03-25 21:25:22	<u>0x3dc056a7e656992ba47f94ba31f00d6f2ae7858a60267f87596e686a2bd49245</u>	- 0.000042168100000000 00 BNB  0.02 USD	✓
139	2024-03-24 23:17:47	<u>0x016895dec4ef8ab62accb2d64fc29bc8a2ad9e6e59a0ca7cb7f32348c0150512</u>	- 0.371292603300000000 24 BNB  210.78 USD	✓
140	2024-03-24 23:17:47	<u>0x016895dec4ef8ab62accb2d64fc29bc8a2ad9e6e59a0ca7cb7f32348c0150512</u>	- 0.000142732200000000 00 BNB  0.08 USD	✓
141	2024-03-24 21:47:20	<u>0x109189b896106069abfdfa387497c159bf21fad908e4775a88d07148cf3ac4e7</u>	- 0.159000000000000000 02 BNB  90.72 USD	✓










#	Date & time	Transaction Id	Amount	
142	2024-03-24 21:47:20	<u>0x109189b896106069abfd</u> <u>fa387497c159bf21fad908</u> <u>e4775a88d07148cf3ac4e7</u>	- 0.0001649622000000 00 BNB  0.09 USD	✓
143	2024-03-23 22:47:51	<u>0x47667e90e3b3eb34c764</u> <u>47c995fc432158ddb69cd1</u> <u>b4ecbfc6809655b0463074</u>	- 0.4577495902000000 01 BNB  252.63 USD	✓
144	2024-03-23 22:47:51	<u>0x47667e90e3b3eb34c764</u> <u>47c995fc432158ddb69cd1</u> <u>b4ecbfc6809655b0463074</u>	- 0.0001428050000000 00 BNB  0.07 USD	✓
145	2024-03-23 22:47:21	<u>0x7e153ae258d14a99f3d1</u> <u>d055640c957f0d7abb964d</u> <u>7dcc0cdd8a6ae562eb9532</u>	- 0.4577918102999999 91 BNB  252.65 USD	✗
146	2024-03-23 22:47:21	<u>0x7e153ae258d14a99f3d1</u> <u>d055640c957f0d7abb964d</u> <u>7dcc0cdd8a6ae562eb9532</u>	- 0.0000422201000000 00 BNB  0.02 USD	✓
147	2024-03-23 21:16:21	<u>0x329386070ea23f1639ee</u> <u>5765bf8b266d8449099c13</u> <u>a8d645f3980662530d5250</u>	- 0.0729999999999999 95 BNB  40.93 USD	✓
148	2024-03-23 21:16:21	<u>0x329386070ea23f1639ee</u> <u>5765bf8b266d8449099c13</u> <u>a8d645f3980662530d5250</u>	- 0.0001650350000000 00 BNB  0.09 USD	✓
149	2024-03-22 13:16:58	<u>0x0119813d4b19368109d0</u> <u>e9e74400a15eec08aea8c8</u> <u>78a3989df4c28485b0c1fe</u>	- 0.4089573687999999 98 BNB  226.03 USD	✓
150	2024-03-22 13:16:58	<u>0x0119813d4b19368109d0</u> <u>e9e74400a15eec08aea8c8</u> <u>78a3989df4c28485b0c1fe</u>	- 0.0001427192000000 00 BNB  0.07 USD	✓








#	Date & time	Transaction Id	Amount	
151	2024-03-22 11:46:29	<u>0x1e011db42dcff2de1427</u> <u>b33e3cd9a240aeebbbcce6</u> <u>c593004bd7e8f608fdb8cf</u>	- 0.12099999999999999 96 BNB  67.96 USD	✓
152	2024-03-22 11:46:29	<u>0x1e011db42dcff2de1427</u> <u>b33e3cd9a240aeebbbcce6</u> <u>c593004bd7e8f608fdb8cf</u>	- 0.0001649492000000 00 BNB  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 18:55:09	<u>0x1fdb687e783b115639e2</u> <u>9782f58497ce21c29cc744</u> <u>5018188c1c1e787d5472f4</u>	+ 0.49569999999999999 74 BNB  296.47 USD	✓
2	2024-05-11 20:10:15	<u>0x940805cd7204712f2926</u> <u>f2e264a746253ed8c3f0da</u> <u>dd6680d5d514911438ea8b</u>	+ 0.51719999999999999 93 BNB  307.00 USD	✓
3	2024-05-09 09:25:28	<u>0xcab87e7e2c81a7198845</u> <u>37017991afc761822f0df1</u> <u>5774f98d09985af28149b5</u>	+ 0.48139999999999999 95 BNB  287.05 USD	✓
4	2024-05-06 20:58:55	<u>0x503a15f20bc940d7b149</u> <u>58ea96016d6b3cb3e1186a</u> <u>c1698664598e21b8ad9968</u>	+ 0.47999999999999999 82 BNB  284.59 USD	✓
5	2024-05-05 10:12:08	<u>0x8f705f71698625fe628e</u> <u>8912f071ca862523aaf724</u> <u>41dead055290f94e5ddce3</u>	+ 0.50270000000000000 36 BNB  294.63 USD	✓
6	2024-05-02 20:38:12	<u>0x59427b881319c8c105a2</u> <u>443afaf9c457a79c4e6d43</u> <u>edd054a1740ddef77108ad</u>	+ 0.50219999999999999 80 BNB  281.53 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 21:22:36	<u>0x92dc0a336657b70e24a6</u> <u>253b3da1ce06d1737c2f70</u> <u>60917b24ed374741cfe913</u>	+ 0.5031999999999999 81 BNB  280.28 USD	✓
8	2024-04-30 08:22:35	<u>0xb5b554808fcc0c2a05fb</u> <u>2b4a68a565acd1c7c23c9a</u> <u>dba5505ac836b3f93e3d93</u>	+ 0.5159000000000000 25 BNB  303.24 USD	✓
9	2024-04-28 19:42:04	<u>0xecfd2d80d221cf50d4a6</u> <u>8cb6f89c44bc621edfcfa5</u> <u>025a8d7b5a24adbfec7ff</u>	+ 0.5194999999999999 62 BNB  315.23 USD	✓
10	2024-04-26 21:14:38	<u>0xfd47c3e25a434361b053</u> <u>895f9afc78fa8e61741ed3</u> <u>9a3c327934a871d05bde90</u>	+ 0.4940999999999999 84 BNB  297.64 USD	✓
11	2024-04-25 20:51:05	<u>0x208954a5a7d7d2701e5e</u> <u>1bfbe1e8b29f4d645f38c7</u> <u>a7b543209610b605410cda</u>	+ 0.4950999999999999 85 BNB  304.09 USD	✓
12	2024-04-23 20:40:19	<u>0x680b313319d2709acce3</u> <u>ee0e3c80725a10b81078ff</u> <u>8f3125e75893f6bf4e21da</u>	+ 0.4984999999999999 99 BNB  303.18 USD	✓
13	2024-04-22 20:05:16	<u>0x17c82d70064e33e4068b</u> <u>751f8a866b39a740126c22</u> <u>54ca72a8ddafa1d397b0c2</u>	+ 0.5306999999999999 50 BNB  316.56 USD	✓
14	2024-04-21 19:01:16	<u>0x8305214f71f931c6b0ba</u> <u>4f1a9c9bec39e87a998965</u> <u>99354a97a78f7da53639bb</u>	+ 0.5233999999999999 76 BNB  300.90 USD	✓
15	2024-04-19 21:12:01	<u>0x14336d9099abdb62e7c8</u> <u>10a84bd9f4b5351538ec15</u> <u>956979f3ec393cb7954285</u>	+ 0.5238000000000000 43 BNB  293.48 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 21:09:22	<u>0x98855f900ff4e579e833cc5e22a5143f5cf5008e771b43058f92aca75dc03d6e</u>	+ 0.5260000000000000 23 BNB  282.30 USD	✓
17	2024-04-16 19:49:51	<u>0xd4be83ea6028b82b012b1131063a5b2d8a132eebc3a84ece451eabf44e019e62</u>	+ 0.5272000000000000 02 BNB  283.84 USD	✓
18	2024-04-15 22:46:47	<u>0x56655288c3251d63dac4cfef7eaf2edddde4571cb98afb1d2afaadd8771d93eb</u>	+ 0.5260000000000000 23 BNB  290.72 USD	✓
19	2024-04-14 20:21:28	<u>0xa262e9fdb41204aae267dff942459eda4e8d24f4523200778c0a5b2d5eb34fa9</u>	+ 0.5340000000000000 30 BNB  293.27 USD	✓
20	2024-04-13 17:47:15	<u>0x762562451cd7c8282be100b8ce37cc2df8311fa03017e5887e5509971c42160c</u>	+ 0.5674000000000000 15 BNB  330.34 USD	✓
21	2024-04-11 19:40:42	<u>0x733140f2c69977b60cb0a300ac46e53d187bc8e909dbd8019e81558cf88ad093</u>	+ 0.5430000000000000 38 BNB  329.76 USD	✓
22	2024-04-10 20:37:18	<u>0x1aa038b2f94534110c95b93671075985ad9f8d601759e12fb88ad673c37380e2</u>	+ 0.5435999999999999 72 BNB  330.07 USD	✓
23	2024-04-09 20:45:29	<u>0xc93b4ceceb88303a5d0d6746355e951074b47d545aa0daf30e2f1d6578eaf2eb</u>	+ 0.5394999999999999 80 BNB  313.98 USD	✓
24	2024-04-07 19:24:57	<u>0x2e0e74b7b207b9830666d2e189ccaec606fa408f1f716b32c85705774549d7f9</u>	+ 0.5349000000000000 42 BNB  309.54 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-05 09:37:06	<u>0xa8ba2bce687cd14adb03</u> <u>2957bf4413ffb783dcca67</u> <u>9517ea8f83c64c6c9405ab</u>	+ 0.5229000000000000 31 BNB  302.75 USD	✓
26	2024-04-02 19:36:36	<u>0x22683b8426e3a7194ad6</u> <u>75f301a522d8a13327ac80</u> <u>5ca895741a6c3e9be74d21</u>	+ 0.5194999999999999 62 BNB  289.51 USD	✓
27	2024-03-31 20:23:19	<u>0x781d5d63bac6d02abce8</u> <u>0996cb80c2caa322b530a8</u> <u>c8ab029d79e3f89a9f22d5</u>	+ 0.5133999999999999 67 BNB  311.58 USD	✓
28	2024-03-29 11:04:02	<u>0x551109f309c8fbfcf888</u> <u>0fbcd220451c1dc3471bcb</u> <u>c0ac0115900e8980fff164</u>	+ 0.5610000000000000 54 BNB  345.80 USD	✓
29	2024-03-28 19:53:06	<u>0xf7ef4dd8f17344a5acf1</u> <u>7a676e3d61d5489572830f</u> <u>b67623f7bc3328f2110b63</u>	+ 0.5810999999999999 50 BNB  337.67 USD	✓
30	2024-03-27 21:06:09	<u>0x1eb74fcfbfe9720ca811</u> <u>d5ad6636a91d43524970a9</u> <u>b9ad78d0090b3f0eca23c9</u>	+ 0.5548999999999999 49 BNB  317.45 USD	✓
31	2024-03-26 20:45:44	<u>0xfddc3273640e99a47d34</u> <u>969f4be1767cc97f2d6ab7</u> <u>e7bd58b6875a663bf6077b</u>	+ 0.5370000000000000 33 BNB  311.35 USD	✓
32	2024-03-25 20:33:17	<u>0x255515e68cf40e897d2e</u> <u>cea87d7138b5a910d06932</u> <u>bcf571b389352e6f882b03</u>	+ 0.5342999999999999 97 BNB  313.31 USD	✓
33	2024-03-24 20:56:17	<u>0x25acb5095a890693419d</u> <u>fe05c5690c42a398e27a95</u> <u>6454737e3c57f226bd125c</u>	+ 0.5305999999999999 61 BNB  301.80 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-23 20:25:01	<u>0xbf0df4df6decce73dea983f45494d8155cec8a2bcfebca143780fe09b80d1e9e</u>	+ 0.5311000000000000 17 BNB  296.77 USD	✓
35	2024-03-22 10:55:04	<u>0xa881bc0138abf5a0aa54a7f162e126a6ef54f49a984f90dfb9c0732a95bc25e4</u>	+ 0.5310000000000000 28 BNB  300.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:36:42	<u>0x03cef75d34905525cf24f910408c0cc555aeb91c8eaf0e1f98b7af0861def980</u>	+ 3,809,989.70939123 7 SPL	✓
2	2024-05-12 20:06:15	<u>0xa599936dcdc3af6a8cb05072e62b268a4e2470e6509ddf4a1d116d4aa6b8b005</u>	+ 1,934,698.96460733 2 SPL	✓
3	2024-05-11 22:31:27	<u>0x31c580d1de49284f160b8aab0bd091f1daffea47783693f5dc3b48356ae70cad</u>	+ 2,626,303.72101890 5 PEDRO	✓
4	2024-05-11 21:01:21	<u>0xf7c41e088a2a8db3bb6258200bb87454efde0d9949cd495d0474158e810439c4</u>	+ 3,582,623.12780528 1 PEDRO	✓
5	2024-05-09 11:47:28	<u>0xd12fd138d3fc5235698071cbe4b08ec7a0931062f5d606861d141ba5a4d9bba9</u>	+ 2,350,556.83381472 5 HIDE	✓
6	2024-05-09 10:16:56	<u>0x18b33d0a489928200b5a1f1a78d3675d9c94f8642216eafafc8b6f15c1917e00</u>	+ 5,416,824.73733246 3 HIDE	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 23:21:01	<u>0x97f7daea13a9145d24bf1a34d749e4866b96d8a0454dd4086f85ad3ab82342a4</u>	+ 3,843,838.88556501 1 DarkShiba	✓
8	2024-05-06 21:50:24	<u>0x1c32a226634dca67d458a0f918072a33946315f36ae936640e10b27bca44eaa0</u>	+ 3,293,826.03668129 3 DarkShiba	✓
9	2024-05-05 12:33:33	<u>0xdeb46ada4237f6a04dde833d12f99c6574c5a28a9dab7ad6217d8527443ec7f8</u>	+ 2,758,352.69537586 1 PEKA	✓
10	2024-05-05 11:03:14	<u>0x11eb188b3487071cfc73a7b0a93b11fe9e958c6197685d340520e18f9aef771b</u>	+ 2,760,831.07231391 5 PEKA	✓
11	2024-05-02 22:59:47	<u>0x0a648877ca154663c0d0d7622976fe088eb7d4236177b9b18caf984fe03cda91</u>	+ 3,572,910.52956795 7 BORG	✓
12	2024-05-02 21:29:27	<u>0x022f5e497c066f1b5910d9e8a7c5108986139d00223552d0f37032d4701b70e9</u>	+ 1,257,592.28459731 5 BORG	✓
13	2024-05-01 23:44:07	<u>0x5ff151ba53582ef51e4f8ac87e5638e879b259ed5e69092ba16b7d9e3f838552</u>	+ 3,137,699.73993765 2 G00GLY	✓
14	2024-05-01 22:13:54	<u>0xb767d432d7e559bc9985b843f1b5a0d4911b988217fa2a3bce0c69045841678c</u>	+ 3,094,626.03966564 3 G00GLY	✓
15	2024-04-30 11:06:02	<u>0x950e9d4c29638d5f0cc3cedc585f2caba982e43a705fd1b3a72c00355f3d8cd4</u>	+ 3,611,031.51450996 5 AHL	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 09:35:33	<u>0x49cc7cbbf977d58830af</u> <u>93bae6eb38bf6ac907c202</u> <u>7b1e149777a434e2c7540a</u>	+ 4,573,145.73035438 2 AHL	✓
17	2024-04-28 22:03:01	<u>0x4d98f9f99eaa4e3cb501</u> <u>dbddce4d1e37cec8be5fb8</u> <u>cec5b802855a89f8446811</u>	+ 3,604,208.84551035 9 LIFC	✓
18	2024-04-28 20:32:55	<u>0x3bba6b882f59727c22b5</u> <u>1fefa9f6067c3a8688fcee</u> <u>bdf50f7612ca40c6e7e469</u>	+ 4,342,048.27356778 2 LIFC	✓
19	2024-04-26 23:49:18	<u>0x5fa3321039c8720880eb</u> <u>5dbcbeb274fd74d8622286</u> <u>ad5c0aef95ced68a7f0363</u>	+ 4,245,266.22117163 1 BLOB	✓
20	2024-04-26 22:18:30	<u>0xa6cdfa2ac00c091656c6</u> <u>45c33676659a37fc4faade</u> <u>5520a9e29f55bc3eae9d86</u>	+ 1,688,228.97625100 8 BLOB	✓
21	2024-04-25 23:12:57	<u>0xb6c78f80eaf27e5f2a8c</u> <u>2085364869883333cd89bb</u> <u>47100cd4f52fcf3834d149</u>	+ 3,964,276.11541887 4 BRCX	✓
22	2024-04-25 21:42:44	<u>0xc711fde2cdcfe8f83e4b</u> <u>cad8cd4074c5acaa2b6da8</u> <u>ddbcac90e92691614843f1</u>	+ 2,359,743.85897057 7 BRCX	✓
23	2024-04-23 23:01:07	<u>0xe46bb1668a9501eb5180</u> <u>3f39dfd786c5da77fb4a4f</u> <u>0dae04037383fd7562644d</u>	+ 3,938,982.30541121 6 REZ	✓
24	2024-04-23 21:30:57	<u>0x6a8d25c0ff735a9a16e8</u> <u>056876ee273415dbf1a068</u> <u>f11271e13042bd5c7bf3f4</u>	+ 5,710,506.89512527 3 REZ	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-22 22:27:02	<u>0xf2930541414a6216f050</u> <u>f7455e79c5d117ae14808f</u> <u>682c16ef08eaefc138b374</u>	+ 4,027,917.72805300 3 BtcWif	✓
26	2024-04-22 20:56:31	<u>0x71b1a79478b1db0635da</u> <u>d8743a2121bd9622d2fbef</u> <u>d0dc4228228297c2d00635</u>	+ 3,173,694.61124189 1 BtcWif	✓
27	2024-04-21 21:22:53	<u>0x2f1dbf314dc0e197d583</u> <u>7370cdb766e2aa5c08a1a4</u> <u>c3c209d78efe5ae5e7f19d</u>	+ 4,204,031.77947952 9 CASHLY	✓
28	2024-04-21 19:52:20	<u>0x655b38355f38e545171d</u> <u>37c650dcab83d55c4541ca</u> <u>10e5945f2da016cfad8316</u>	+ 2,420,023.22603776 7 CASHLY	✓
29	2024-04-21 17:16:56	<u>0x3894f9403017b34e7185</u> <u>b7d0a24415f17b5e0fd5dd</u> <u>58dd816cc1e6b8959361dc</u>	+ 62,000.000000000 BOOM	✓
30	2024-04-19 23:33:48	<u>0xeaa1850bc38dabaa9970</u> <u>a3ee19f19eedcfad640f09</u> <u>71db99d6a02a96114a89f7</u>	+ 4,675,372.16106482 3 DOGLAR	✓
31	2024-04-19 22:03:18	<u>0xcf22bc1f8ce2436b4ee3</u> <u>56ad3a7a559fc3bc12ba35</u> <u>59b97893901c175154f9d0</u>	+ 1,999,046.34485066 3 DOGLAR	✓
32	2024-04-17 23:31:07	<u>0xb90cb04b86572fd96dab</u> <u>d273862c62f4da2e93a7c4</u> <u>0f2c36a588e0e726b78edf</u>	+ 4,582,351.11606160 8 Trust	✓
33	2024-04-17 22:00:14	<u>0x859c3dd0da343bda357f</u> <u>582d07ec43e32e19218245</u> <u>ee1caf5da048161d16b3f8</u>	+ 2,155,036.19391732 7 Trust	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-16 22:11:21	<u>0x83129bb43b6535b6bb0e</u> <u>a096512c1f5e3200e550ca</u> <u>a48fec0b50a1da6bafaad4</u>	+ 5,042,654.85861642 2 MADC	✓
35	2024-04-16 20:40:55	<u>0xf6c4d501c602400d9d81</u> <u>5fc0dcd8301880095da4c1</u> <u>68f12a57a25cf774f1273f</u>	+ 1,612,832.46719355 6 MADC	✓
36	2024-04-16 08:12:41	<u>0x881a115c5193739a6369</u> <u>5751a705e80ee1958c1882</u> <u>e87c94e64434a0ad530b80</u>	+ 1,732.000000000000 000000 ACX [via www.across.cash]	✓
37	2024-04-16 01:07:58	<u>0x8b7f2f9cc1a13e74ea7e</u> <u>bfeed68593e7cf7d74d77e</u> <u>c7e19ae15a4a0f43ccd085</u>	+ 4,350,362.08059286 9 MONK	✓
38	2024-04-15 23:37:26	<u>0xfb804c7bdf14250f756a</u> <u>25b749eeadf61e20773470</u> <u>6f9d85027059677b923251</u>	+ 1 ds	✓
39	2024-04-15 23:37:20	<u>0x7b96729d46c0b9486a4a</u> <u>7d4c541e674bc39cb5829a</u> <u>a06dab0f33bb62f7941ce0</u>	+ 995,357.180032083 MONK	✓
40	2024-04-14 22:43:29	<u>0x97406b84d4be77471489</u> <u>f9e83746f4bdd62b8584ae</u> <u>83d4bb94d06542b1bf8682</u>	+ 2,806,019.67806016 0 CATE	✓
41	2024-04-14 21:12:43	<u>0x21e8de0a504dc91235eb</u> <u>acdb36c5ca201309e422c2</u> <u>50ce4f692cf1d0a1c5547c</u>	+ 6,489,872.04776345 2 CATE	✓
42	2024-04-13 20:14:58	<u>0x4298c9ffe3657be18d0a</u> <u>4d05ee9d6f7ed5986462f3</u> <u>590b718eed8fd8a61f4562</u>	+ 4,102,909.95213216 3 TST	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-13 18:38:39	<u>0xb736525e74b9a8be07b6715ceda064734735d0e59dbcaa823233cbf6738a0dcc</u>	+ 6,478,565.84995215 3 TST	✓
44	2024-04-11 22:01:57	<u>0x08c1ddf91108b6bbc612f3e40b914fad4fb6e84224e37ba4b564a666b1c1a86e</u>	+ 5,594,434.80383703 3 MAS	✓
45	2024-04-11 20:31:33	<u>0xc7ffc342e0aa477ae987840f531978a686ea99934051aa1221a78d56389e8342</u>	+ 3,095,108.02460675 8 MAS	✓
46	2024-04-10 22:59:24	<u>0xde876ad168f406c0a6c4ecc7b85d2f2a0eab24b6586883d6a9a59f3e8f349cd2</u>	+ 6,185,676.28981281 6 SCORP	✓
47	2024-04-10 21:29:03	<u>0x46a4cb89175396a2f3314307aee6d69da27acf82321f58278debb977ada51361</u>	+ 3,018,064.10946309 3 SCORP	✓
48	2024-04-09 23:07:06	<u>0x69295811f6dcd7521a66c9d7f83aec72616b9067fbfa985db33f304d0521f9c</u>	+ 3,923,234.81788078 7 PSTAR	✓
49	2024-04-09 21:36:49	<u>0xd8db831b23ccda8ff8476927b8f197a74b257c4e5e0c9114413e80878166e93e</u>	+ 4,732,734.04818354 0 PSTAR	✓
50	2024-04-07 21:46:29	<u>0x9b7b3fa2790967617092ac6ea7f8996ed982f565903e805166e07a5b540a72ca</u>	+ 4,797,230.94919739 2 CAPA	✓
51	2024-04-07 20:16:08	<u>0xbaf84b7ee7e7f09393eeecc079d7127e5b928ccb9295711b7424fa680ddd59e7</u>	+ 4,429,534.92354429 5 CAPA	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-05 11:58:24	<u>0x51ffc325a64a22c92d8805077fea0f161d4ee9387ce398c00a15d1315f654adf</u>	+ 3,027,130.08539532 1 BONKKONG	✓
53	2024-04-05 10:28:06	<u>0xe38d7a264764a288c0ddeab367ac066529aabdfa114ac4aec6e770c307a28190</u>	+ 9,009,385.82456016 2 BONKKONG	✓
54	2024-04-02 21:58:14	<u>0x7f8f7318555f5e2a9be3a88b179bfa121b56bc54ad1c0b69365dbfa7b1031737</u>	+ 5,354,813.56196608 5 W	✓
55	2024-04-02 20:27:47	<u>0x7261dfc41ab8840e37505d3d0599fe5dc93dd576d7e10fdd88a3be748df3970d</u>	+ 2,964,366.58169480 4 W	✓
56	2024-03-31 22:44:57	<u>0x8c18b952bc6824c17063109ffc5748a23a201e6c0c4d7aaab2bd533d8b2d395d</u>	+ 2,489,154.15652008 5 CATCH	✓
57	2024-03-31 21:14:40	<u>0xfd6be1b08a782f3ef21ea3dbdcf01a2b4cbf9394fe3cb57dc1b1f7bf1485e648</u>	+ 7,650,069.33323415 5 CATCH	✓
58	2024-03-29 22:22:24	<u>0xda372dcb444a43e74f0b86d74cdbbee8ce854ac256a1e99369708d83c07358e7</u>	+ 7,038,710.17911013 7 ENA	✓
59	2024-03-29 21:06:55	<u>0x20f3bf3b70f3d5a2a602d295622093d9fe7f45f21c96828a37d0b30113cd8c19</u>	+ 4,137,076.63947264 0 ENA	✓
60	2024-03-28 22:14:39	<u>0x0232dd988f4777997603e50d2abc00f0e794db0e5b1cd413b7a49e27151f2e20</u>	+ 6,853,946.15528083 8 SORA	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-28 20:44:14	<u>0x2edf6c30667784f929a1</u> <u>bef2131f30c12131900297</u> <u>572ba65c729a3efbdc3cbd</u>	+ 1,986,906.80986588 9 SORA	✓
62	2024-03-27 23:28:03	<u>0x031be309cdb2abd271ac</u> <u>2c18fdaee83ddec9a6a4f4</u> <u>fce4220ad7825fe7b20a23</u>	+ 6,160,535.32658415 7 CAT	✓
63	2024-03-27 21:57:25	<u>0x82423f79e59edf03563a</u> <u>380337d284cbfaa88aa281</u> <u>e314f270d47fc94f27e485</u>	+ 2,229,099.51171742 0 CAT	✓
64	2024-03-26 23:42:52	<u>0x27061f7e07af83d10753</u> <u>503ec380b8c77695f3b0a2</u> <u>f8eaf508515d5eb5d1b490</u>	+ 3,876,538.44340700 0 BOFL	✓
65	2024-03-26 22:12:23	<u>0xdc4c414dca8ef1171cb</u> <u>1a875d163629bfe26db883</u> <u>8c967df954a60b9c5d6203</u>	+ 3,281,742.30452950 9 BOFL	✓
66	2024-03-25 22:56:53	<u>0x1c3d1baac8cc6a250411</u> <u>5769ad5457c72995fdd479</u> <u>06a3d38854eb27259340a6</u>	+ 7,499,975.25160137 9 BOMEDOGE	✓
67	2024-03-25 21:26:41	<u>0xd0b7b206983fc3fad2ea</u> <u>82082ecfb7edd970cb7bd0</u> <u>9ebb900fc8f7496db36a10</u>	+ 2,245,666.53182883 3 BOMEDOGE	✓
68	2024-03-24 23:17:47	<u>0x016895dec4ef8ab62acc</u> <u>b2d64fc29bc8a2ad9e6e59</u> <u>a0ca7cb7f32348c0150512</u>	+ 5,183,996.47398266 5 DCLLOUD	✓
69	2024-03-24 21:47:20	<u>0x109189b896106069abfd</u> <u>fa387497c159bf21fad908</u> <u>e4775a88d07148cf3ac4e7</u>	+ 4,984,313.33644100 4 DCLLOUD	✓

#	Date & time	Transaction Id	Amount	
70	2024-03-24 10:00:23	<u>0x69c5928764671c421b5187e7492cfcf85ad73536742798cee95c7f2c76b46b46</u>	+ 2,844,338.00000000 0000000000 KURO [www.kuroro.gg]	✓
71	2024-03-23 22:47:51	<u>0x47667e90e3b3eb34c76447c995fc432158ddb69cd1b4ecbfc6809655b0463074</u>	+ 6,133,360.98291427 6 SCR00GE	✓
72	2024-03-23 21:16:21	<u>0x329386070ea23f1639ee5765bf8b266d8449099c13a8d645f3980662530d5250</u>	+ 2,126,837.86827240 7 SCR00GE	✓
73	2024-03-22 13:16:58	<u>0x0119813d4b19368109d0e9e74400a15eec08aea8c878a3989df4c28485b0c1fe</u>	+ 6,629,625.06573939 5 BFX	✓
74	2024-03-22 13:15:46	<u>0x427cd68d14b75fbb67ff7785bb734d8dd6581bd47587c4ca899d5177f05a6656</u>	+ 525,235,396.000000 ds	✓
75	2024-03-22 11:46:29	<u>0x1e011db42dcff2de1427b33e3cd9a240aeebbbcce6c593004bd7e8f608fdb8cf</u>	+ 4,305,576.85766634 7 BFX	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 22:27:20	<u>0x2cfcea02c20b89c9e80a70f3cdbfaaa6adb1e92718f6990236e34e07289585da</u>	+ 1 Visit at [eventseth.com]	✓
2	2024-04-16 01:08:16	<u>0x40f37dc68a9019577878ab4d9ce11f67d45ecea4cd75fde05461d45cd3b837c2</u>	+ 1 Visit https://usdt.claims	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 20:44:26	<u>0x5320575b502ff42100b7</u> <u>e0fccedccccdfbf5ef3699</u> <u>57c017d54003f7c1e11ec7</u>	+ 1 Airdrop at [3000usdc.us]	✓
4	2024-03-22 13:15:55	<u>0x3668461c1f1500a7aac9</u> <u>754409b49118bc32c20165</u> <u>288d705b043015469700f5</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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