

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb80c1eb14a71ea5639f90282863fe2cf0bf64eb7</u>
TOTAL RECEIVED	3.579913475947778867 BNB
	2,140.43 USD
TOTAL SEND	3.913160440947778707 BNB
	2,339.67 USD










Token	Balance
BNB	0.006753035000000000 BNB
	4.03 USD
BTCB Token	0.000002216541342572 BTCB
	0.14 USD
MIMIC	25,875,211.000000000000000000 MIMIC
CryptoPlanes	9.666697419497426225 CPAN
Ethereum Meta	546,416,841.450691580772399902 ETHM
Radio Caca V2	2,396.494517704089957988 RACA
Santa Floki	53,880.0000 HoHoHo
LONDEX	4,018,397.164842182 LDX
Ethereum Token	0.000015391958913694 ETH
SKY2nd	0.162577408499999992 SKY2ND












#	Date & time	Transaction Id	Amount	
9	2022-01-22 17:07:10	<u>0xbc9f5e92d845a8f17d2b6833bd4ce71319aedec54734288cf67f9910eab732b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-22 17:07:10	<u>0xbc9f5e92d845a8f17d2b6833bd4ce71319aedec54734288cf67f9910eab732b4</u>	- 0.003883590000000000 00 BNB  1.39 USD	✓
11	2022-01-22 17:06:40	<u>0x459198f52fdce14cdb54df682dcb19fa4633948c67b9aef22f73994d713498ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-22 17:06:40	<u>0x459198f52fdce14cdb54df682dcb19fa4633948c67b9aef22f73994d713498ba</u>	- 0.000255540000000000 00 BNB  0.09 USD	✓
13	2022-01-22 17:05:25	<u>0xba82deec3af0874c8d265b7986dda80a5b7817d3f6a9d8313cbee5fffeddd5f</u>	- 0.026582510000000000 00 BNB  9.52 USD	✓
14	2022-01-22 17:05:25	<u>0xba82deec3af0874c8d265b7986dda80a5b7817d3f6a9d8313cbee5fffeddd5f</u>	- 0.001650625000000000 00 BNB  0.59 USD	✓
15	2022-01-22 17:03:43	<u>0xd235ab2f3c9efaf14d0e7d6efb26ceab01651aa3a483964047a7a0bff635c84f</u>	- 0.029999999999999999 99 BNB  10.74 USD	✓
16	2022-01-22 17:03:43	<u>0xd235ab2f3c9efaf14d0e7d6efb26ceab01651aa3a483964047a7a0bff635c84f</u>	- 0.001317835000000000 00 BNB  0.47 USD	✓
17	2022-01-20 15:31:52	<u>0xadf62f28fba993ad989a7a205fe1ec352b9b0af0be22cb56cd35a97b74dfd84</u>	- 0.050000000000000000 03 BNB  22.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-20 15:31:52	<u>0xadf62f28fba993ad989a7a205fe1ec352b9b0af0be</u> <u>e22cb56cd35a97b74dfd84</u>	- 0.0007796450000000 00 BNB  0.34 USD	✓
19	2022-01-19 15:34:51	<u>0xaf61d5fc4bacb0e69a218cdb9b5a44ed0f66f105eba</u> <u>aba181799ace79cf6b8d7c</u>	- 0.0200000000000000 00 BNB  9.23 USD	✓
20	2022-01-19 15:34:51	<u>0xaf61d5fc4bacb0e69a218cdb9b5a44ed0f66f105eba</u> <u>aba181799ace79cf6b8d7c</u>	- 0.0035800350000000 00 BNB  1.65 USD	✓
21	2022-01-18 16:04:29	<u>0x4e97cd134a4fb87b812348e24c1a6dc9b3d8d806b9</u> <u>c5874e7a8e4b3764f0cf7c</u>	- 0.0200000000000000 00 BNB  9.42 USD	✓
22	2022-01-18 16:04:29	<u>0x4e97cd134a4fb87b812348e24c1a6dc9b3d8d806b9</u> <u>c5874e7a8e4b3764f0cf7c</u>	- 0.0065830400000000 00 BNB  3.10 USD	✓
23	2022-01-18 16:03:23	<u>0x38d998795958d6984be661d8b55d071357ae19c27a</u> <u>dd1e6112ed701037cbc74a</u>	- 0.0200000000000000 00 BNB  9.42 USD	✓
24	2022-01-18 16:03:23	<u>0x38d998795958d6984be661d8b55d071357ae19c27a</u> <u>dd1e6112ed701037cbc74a</u>	- 0.0010554850000000 00 BNB  0.49 USD	✓
25	2022-01-18 15:59:53	<u>0x2871d7e721cd914b9bb4820cdfba3afbe10369a16b</u> <u>4840ffac7d7238efb073b3</u>	- 0.0200000000000000 00 BNB  9.42 USD	✓
26	2022-01-18 15:59:53	<u>0x2871d7e721cd914b9bb4820cdfba3afbe10369a16b</u> <u>4840ffac7d7238efb073b3</u>	- 0.0039467450000000 00 BNB  1.86 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-01-18 15:57:41	<u>0x54395d25dd10e3b30736</u> <u>17c3358c0f19caa56650d3</u> <u>8bd9f0ae2e1ac812ee968a</u>	- 0.020000000000000000 00 BNB  9.42 USD	✓
28	2022-01-18 15:57:41	<u>0x54395d25dd10e3b30736</u> <u>17c3358c0f19caa56650d3</u> <u>8bd9f0ae2e1ac812ee968a</u>	- 0.000677280000000000 00 BNB  0.31 USD	✓
29	2022-01-18 15:56:35	<u>0xba044b49a7ed2052bd88</u> <u>4bbf170154d9ce5ede9d27</u> <u>1fc31eab96384cbbf0ee5d</u>	- 0.020000000000000000 00 BNB  9.42 USD	✓
30	2022-01-18 15:56:35	<u>0xba044b49a7ed2052bd88</u> <u>4bbf170154d9ce5ede9d27</u> <u>1fc31eab96384cbbf0ee5d</u>	- 0.003986730000000000 00 BNB  1.87 USD	✓
31	2022-01-18 15:55:02	<u>0xa441499f69d023177ce3</u> <u>13b2b8d87ac7380f9c7e27</u> <u>2669014b293b67067c3864</u>	- 0.020000000000000000 00 BNB  9.42 USD	✓
32	2022-01-18 15:55:02	<u>0xa441499f69d023177ce3</u> <u>13b2b8d87ac7380f9c7e27</u> <u>2669014b293b67067c3864</u>	- 0.002727295000000000 00 BNB  1.28 USD	✓
33	2022-01-18 15:54:41	<u>0xcaff316295f1bafa9926</u> <u>8d886c90b1956e327d4207</u> <u>6d35604ff29e0598d60f33</u>	- 0.020000000000000000 00 BNB  9.42 USD	✓
34	2022-01-18 15:54:41	<u>0xcaff316295f1bafa9926</u> <u>8d886c90b1956e327d4207</u> <u>6d35604ff29e0598d60f33</u>	- 0.003365325000000000 00 BNB  1.58 USD	✓
35	2022-01-18 15:50:26	<u>0xdb15306b9bae86048485</u> <u>ca84c86a01e3f4ffd839c0</u> <u>60d541e8f1265616367b9c</u>	- 0.100000000000000000 06 BNB  47.14 USD	✓










#	Date & time	Transaction Id	Amount	
36	2022-01-18 15:50:26	<u>0xdb15306b9bae86048485</u> <u>ca84c86a01e3f4ffd839c0</u> <u>60d541e8f1265616367b9c</u>	- 0.0006156000000000 00 BNB  0.29 USD	✓
37	2022-01-18 15:40:56	<u>0xa8aa1418ebfa2ca66f67</u> <u>c391938f4b2d206dbedde1</u> <u>123527d1213cd6edf87b2b</u>	+ 0.3958200000000000 05 BNB  186.58 USD	✓
38	2021-12-27 19:45:07	<u>0x79297066bfc0bff0464d</u> <u>93e5adf09b4b4004dc3479</u> <u>4e914712356e3ea750369a</u>	- 0.1315919150000000 04 BNB  74.17 USD	✓
39	2021-12-27 19:45:07	<u>0x79297066bfc0bff0464d</u> <u>93e5adf09b4b4004dc3479</u> <u>4e914712356e3ea750369a</u>	- 0.0006024750000000 00 BNB  0.33 USD	✓
40	2021-12-27 19:43:55	<u>0x2506bd4ec8f2d6af971c</u> <u>dd19b7b67f79a156857433</u> <u>3ecbf2640476fec3c53cc5</u>	- 0.1499999999999999 94 BNB  84.55 USD	✓
41	2021-12-27 19:43:55	<u>0x2506bd4ec8f2d6af971c</u> <u>dd19b7b67f79a156857433</u> <u>3ecbf2640476fec3c53cc5</u>	- 0.0040160050000000 00 BNB  2.26 USD	✓
42	2021-12-27 19:40:55	<u>0xc65b1eeb58ab0ad61ad3</u> <u>9776027f5870f8274b2097</u> <u>7810be3d31a9f1523ce988</u>	+ 0.2939200000000000 15 BNB  165.68 USD	✓
43	2021-12-09 17:45:40	<u>0xbe1adbaab19d4c14a34c</u> <u>40ca12efcda5d10ebbf58b</u> <u>900ee0b33fb71c6631c572</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-12-09 17:45:40	<u>0xbe1adbaab19d4c14a34c</u> <u>40ca12efcda5d10ebbf58b</u> <u>900ee0b33fb71c6631c572</u>	- 0.0010292900000000 00 BNB  0.58 USD	✓




#	Date & time	Transaction Id	Amount	
45	2021-11-26 09:52:00	<u>0x474bda9c05f159ea32b0</u> <u>bf99e1e8badfa2c144e18d</u> <u>032a6044d7dd5f9ae6304c</u>	- 0.1723768199999999 86 BNB  101.06 USD	✓
46	2021-11-26 09:52:00	<u>0x474bda9c05f159ea32b0</u> <u>bf99e1e8badfa2c144e18d</u> <u>032a6044d7dd5f9ae6304c</u>	- 0.0072827900000000 00 BNB  4.26 USD	✓
47	2021-11-26 09:51:15	<u>0x1263186df4aadabb110e</u> <u>5761a4673164dc0004f804</u> <u>ab219f10320ed2456a9154</u>	- 0.2000000000000000 11 BNB  117.26 USD	✓
48	2021-11-26 09:51:15	<u>0x1263186df4aadabb110e</u> <u>5761a4673164dc0004f804</u> <u>ab219f10320ed2456a9154</u>	- 0.0029011250000000 00 BNB  1.70 USD	✓
49	2021-11-26 09:49:01	<u>0x5a4b6658b050c7ca0cbd</u> <u>595ad00e7c6ef79b59fa03</u> <u>76499ee980a793a94a69b7</u>	+ 0.3758199999999999 87 BNB  220.34 USD	✓
50	2021-11-24 07:48:54	<u>0x1c678bcbf358fca3c5df</u> <u>72c75c0f750eceb140cdf4</u> <u>95d97e81dcd8980a5ce571</u>	- 0.3905011538752363 73 BNB  230.90 USD	✓
51	2021-11-24 07:48:54	<u>0x1c678bcbf358fca3c5df</u> <u>72c75c0f750eceb140cdf4</u> <u>95d97e81dcd8980a5ce571</u>	- 0.0005420550000000 00 BNB  0.32 USD	✓
52	2021-11-24 07:47:18	<u>0x7d2d375a785d4c20a3d2</u> <u>1525baabb170507bc5acc3</u> <u>d1ceb6036248d888cee4f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
53	2021-11-24 07:47:18	<u>0x7d2d375a785d4c20a3d2</u> <u>1525baabb170507bc5acc3</u> <u>d1ceb6036248d888cee4f4</u>	- 0.0010988750000000 00 BNB  0.64 USD	✓










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54	2021-11-24 07:47:18	<u>0x96a10d0c98ca6498a0ad</u> <u>5ae570b6f5501b8c889646</u> <u>771fb8c63d72dad5fd3140</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-11-24 07:47:18	<u>0x96a10d0c98ca6498a0ad</u> <u>5ae570b6f5501b8c889646</u> <u>771fb8c63d72dad5fd3140</u>	- 0.0002225150000000 00 BNB  0.13 USD	✓
56	2021-11-24 07:47:18	<u>0x31d3df566b1bd108cdde</u> <u>ba18fc3bc94a92f768e36a</u> <u>f95be7709a0b9764ed54a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-11-24 07:47:18	<u>0x31d3df566b1bd108cdde</u> <u>ba18fc3bc94a92f768e36a</u> <u>f95be7709a0b9764ed54a5</u>	- 0.0009872300000000 00 BNB  0.58 USD	✓
58	2021-11-24 07:47:18	<u>0x0ced1fc3969ebbfaaf6e</u> <u>d7f311d7b881bb69e7ad91</u> <u>8d34f0606136fe1e0526a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-11-24 07:47:18	<u>0x0ced1fc3969ebbfaaf6e</u> <u>d7f311d7b881bb69e7ad91</u> <u>8d34f0606136fe1e0526a9</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
60	2021-11-24 07:47:18	<u>0x9503d8149654c7cb8e17</u> <u>cf35421d0cf1fb08c7ac9f</u> <u>7f0ad553cf421d9f12537b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-11-24 07:47:18	<u>0x9503d8149654c7cb8e17</u> <u>cf35421d0cf1fb08c7ac9f</u> <u>7f0ad553cf421d9f12537b</u>	- 0.0002215650000000 00 BNB  0.13 USD	✓
62	2021-11-24 07:47:18	<u>0x191cacb92d4e9798e590</u> <u>300bc46929d0c15e69563c</u> <u>536b8606b359db2cf3c744</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗





















#	Date & time	Transaction Id	Amount	
63	2021-11-24 07:47:18	<u>0x191cacb92d4e97798e590</u> <u>300bc46929d0c15e69563c</u> <u>536b8606b359db2cf3c744</u>	- 0.0001203100000000 00 BNB  0.07 USD	✓
64	2021-11-24 07:47:18	<u>0xecf88b792d492c88e012</u> <u>59b71bfa389dbf55ba4774</u> <u>0510693d04ad445d5b1925</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-11-24 07:47:18	<u>0xecf88b792d492c88e012</u> <u>59b71bfa389dbf55ba4774</u> <u>0510693d04ad445d5b1925</u>	- 0.0002224300000000 00 BNB  0.13 USD	✓
66	2021-11-24 07:47:18	<u>0xdf8d39d9d2c07304aadf</u> <u>8604b531b168b2f09a9e9f</u> <u>3193c8325e7347b8b2ba07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-11-24 07:47:18	<u>0xdf8d39d9d2c07304aadf</u> <u>8604b531b168b2f09a9e9f</u> <u>3193c8325e7347b8b2ba07</u>	- 0.0002225200000000 00 BNB  0.13 USD	✓
68	2021-11-24 07:47:18	<u>0xcea5e8d76ede659b4c21</u> <u>3469e53c053786a3ca6f18</u> <u>a5c4fb5f2f080cd4ab2d2a</u>	- 0.0400000000000000 01 BNB  23.65 USD	✗
69	2021-11-24 07:47:18	<u>0xcea5e8d76ede659b4c21</u> <u>3469e53c053786a3ca6f18</u> <u>a5c4fb5f2f080cd4ab2d2a</u>	- 0.0001171750000000 00 BNB  0.06 USD	✓
70	2021-11-24 07:47:03	<u>0xcce9f9b81c25808631b9</u> <u>789dc2ee9606585487874c</u> <u>def623fd453ebe3a6654fb</u>	+ 0.3182699999999999 97 BNB  188.19 USD	✓
71	2021-11-17 16:10:52	<u>0xfc6cf71241869a290407</u> <u>f57b06f68796025b8372fb</u> <u>4a28d22fb0442719bef1f9</u>	- 0.0400000000000000 01 BNB  23.12 USD	✓





#	Date & time	Transaction Id	Amount	
72	2021-11-17 16:10:52	<u>0xfc6cf71241869a290407</u> <u>f57b06f68796025b8372fb</u> <u>4a28d22fb0442719bef1f9</u>	- 0.0006781950000000 00 BNB  0.39 USD	✓
73	2021-11-17 08:06:16	<u>0x001af4a2f87a5b7453a0</u> <u>424f9bb03cf66706c09bc6</u> <u>1c2007bacb14030bde4973</u>	- 0.0500000000000000 03 BNB  28.55 USD	✓
74	2021-11-17 08:06:16	<u>0x001af4a2f87a5b7453a0</u> <u>424f9bb03cf66706c09bc6</u> <u>1c2007bacb14030bde4973</u>	- 0.0009656550000000 00 BNB  0.55 USD	✓
75	2021-11-17 07:53:26	<u>0xe850f435f26898084c66</u> <u>08b5faa705b650d79c3164</u> <u>3465da191e44ca5de0abec</u>	- 0.0400000000000000 01 BNB  22.84 USD	✓
76	2021-11-17 07:53:26	<u>0xe850f435f26898084c66</u> <u>08b5faa705b650d79c3164</u> <u>3465da191e44ca5de0abec</u>	- 0.0035280300000000 00 BNB  2.01 USD	✓
77	2021-11-16 22:20:35	<u>0x5b3debccfb1e6c5b68a5</u> <u>682cf44a40931f2019e2b3</u> <u>ea4643429605f9df830d50</u>	- 0.1000000000000000 06 BNB  56.81 USD	✓
78	2021-11-16 22:20:35	<u>0x5b3debccfb1e6c5b68a5</u> <u>682cf44a40931f2019e2b3</u> <u>ea4643429605f9df830d50</u>	- 0.0030538000000000 00 BNB  1.73 USD	✓
79	2021-11-16 16:43:13	<u>0x540518eaacb7b377ffb9</u> <u>41907cf4e4eed94743990e</u> <u>0f1d064a3628cfc259822d</u>	- 0.0500000000000000 03 BNB  29.43 USD	✓
80	2021-11-16 16:43:13	<u>0x540518eaacb7b377ffb9</u> <u>41907cf4e4eed94743990e</u> <u>0f1d064a3628cfc259822d</u>	- 0.0014140400000000 00 BNB  0.83 USD	✓



#	Date & time	Transaction Id	Amount	
81	2021-11-16 16:42:13	<u>0x8550a33c0d3d4c171bcd</u> <u>cbdfb7f396006ca1ce6030</u> <u>8f797525fbede020035cd8</u>	- 0.050000000000000000 03 BNB  29.43 USD	✓
82	2021-11-16 16:42:13	<u>0x8550a33c0d3d4c171bcd</u> <u>cbdfb7f396006ca1ce6030</u> <u>8f797525fbede020035cd8</u>	- 0.000905635000000000 00 BNB  0.53 USD	✓
83	2021-11-14 23:26:13	<u>0x6acb2f6bb58ed6060289</u> <u>0efb7e1dc4c4ad2f2b44f1</u> <u>26e77ebc753baf4e309411</u>	- 0.050000000000000000 03 BNB  32.67 USD	✓
84	2021-11-14 23:26:13	<u>0x6acb2f6bb58ed6060289</u> <u>0efb7e1dc4c4ad2f2b44f1</u> <u>26e77ebc753baf4e309411</u>	- 0.003366725000000000 00 BNB  2.20 USD	✓
85	2021-11-14 21:39:58	<u>0xd2abcc09632b4bc28352</u> <u>b521e6e8cc1f82300dbeb2</u> <u>c22c7ddcc35ecc4f2d04fa</u>	- 0.050000000000000000 03 BNB  32.67 USD	✓
86	2021-11-14 21:39:58	<u>0xd2abcc09632b4bc28352</u> <u>b521e6e8cc1f82300dbeb2</u> <u>c22c7ddcc35ecc4f2d04fa</u>	- 0.001236595000000000 00 BNB  0.80 USD	✓
87	2021-11-13 22:14:15	<u>0x6aa058140b5ea97ac466</u> <u>76cdb657dfcb77592ad1be</u> <u>46dc6f7fe151c138a39f1f</u>	- 0.000500000000000000 00 BNB  0.32 USD	✓
88	2021-11-13 22:14:15	<u>0x6aa058140b5ea97ac466</u> <u>76cdb657dfcb77592ad1be</u> <u>46dc6f7fe151c138a39f1f</u>	- 0.001219220000000000 00 BNB  0.78 USD	✓
89	2021-11-13 19:33:47	<u>0x6454fa3b5074c7f71e46</u> <u>144de33b5e4965d91175e5</u> <u>b801d825be373019628433</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-11-13 19:33:47	<u>0x6454fa3b5074c7f71e46144de33b5e4965d91175e5b801d825be373019628433</u>	- 0.0001115200000000 00 BNB  0.07 USD	✓
91	2021-11-13 19:32:23	<u>0x245f847c502ba3e31179d5519d51c559bcf8e37b0fa7ede1ffb8df331e1d0b44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-11-13 19:32:23	<u>0x245f847c502ba3e31179d5519d51c559bcf8e37b0fa7ede1ffb8df331e1d0b44</u>	- 0.0002213200000000 00 BNB  0.14 USD	✓
93	2021-11-13 19:30:38	<u>0x3b3e83a4dfa3baf0ae5e1402ad987f8dbf96bcf38a5e0457d1d051d5fcf2ea36</u>	- 0.1000000000000000 06 BNB  64.95 USD	✓
94	2021-11-13 19:30:38	<u>0x3b3e83a4dfa3baf0ae5e1402ad987f8dbf96bcf38a5e0457d1d051d5fcf2ea36</u>	- 0.0001436900000000 00 BNB  0.09 USD	✓
95	2021-11-13 19:30:02	<u>0xbf997c0d87969ab1bda0be4ea4bb9ab99836433bc4fb0a1b1642dcc50f6766c7</u>	- 0.1000000000000000 06 BNB  64.95 USD	✓
96	2021-11-13 19:30:02	<u>0xbf997c0d87969ab1bda0be4ea4bb9ab99836433bc4fb0a1b1642dcc50f6766c7</u>	- 0.0001436900000000 00 BNB  0.09 USD	✓
97	2021-11-13 19:29:08	<u>0xc68c79900a95cf1425b74afa2ab0d1f786f45b3f914c8ea3d192f8ec34e8a66b</u>	- 0.1000000000000000 06 BNB  64.95 USD	✓
98	2021-11-13 19:29:08	<u>0xc68c79900a95cf1425b74afa2ab0d1f786f45b3f914c8ea3d192f8ec34e8a66b</u>	- 0.0002186900000000 00 BNB  0.14 USD	✓










#	Date & time	Transaction Id	Amount	
99	2021-11-13 19:26:20	<u>0x5c6c42016562bc363a63</u> <u>2db8319ce8f8d6159dccc1</u> <u>2cf78468e453d616a40f9f</u>	- 0.100000000000000000 06 BNB  64.95 USD	✓
100	2021-11-13 19:26:20	<u>0x5c6c42016562bc363a63</u> <u>2db8319ce8f8d6159dccc1</u> <u>2cf78468e453d616a40f9f</u>	- 0.003913685000000000 00 BNB  2.54 USD	✓
101	2021-11-13 19:24:05	<u>0x784e441d245e1752524a</u> <u>00570840705d545d606d50</u> <u>82ab5c9f615bc9f8d6b314</u>	+ 0.475820000000000000 21 BNB  309.04 USD	✓
102	2021-11-13 18:51:08	<u>0x9f3b5561853920efd185</u> <u>87051c347dcbe96773640e</u> <u>97c997d8a805bc3336b7f3</u>	- 0.110000000000000000 01 BNB  71.44 USD	✓
103	2021-11-13 18:51:08	<u>0x9f3b5561853920efd185</u> <u>87051c347dcbe96773640e</u> <u>97c997d8a805bc3336b7f3</u>	- 0.002011585000000000 00 BNB  1.30 USD	✓
104	2021-11-13 13:59:56	<u>0x64b9fc84c78fba9696d7</u> <u>fc0bfebdbd862068603a8</u> <u>472ec15998312ea679bfd8</u>	- 0.070000000000000000 07 BNB  45.46 USD	✓
105	2021-11-13 13:59:56	<u>0x64b9fc84c78fba9696d7</u> <u>fc0bfebdbd862068603a8</u> <u>472ec15998312ea679bfd8</u>	- 0.000672335000000000 00 BNB  0.43 USD	✓
106	2021-11-12 15:51:48	<u>0x3236c6ac9138a046cf26</u> <u>37a2c67c0ca5f187089dad</u> <u>2936f58aa5ebd1b2fa6ca9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
107	2021-11-12 15:51:48	<u>0x3236c6ac9138a046cf26</u> <u>37a2c67c0ca5f187089dad</u> <u>2936f58aa5ebd1b2fa6ca9</u>	- 0.002685150000000000 00 BNB  1.68 USD	✓









#	Date & time	Transaction Id	Amount	
108	2021-11-12 15:51:48	<u>0x589b9e13f8b72735eabc</u> <u>ed49d6186a3a9b3b4854d3</u> <u>6c6a1050b2f891a1d8f556</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-11-12 15:51:48	<u>0x589b9e13f8b72735eabc</u> <u>ed49d6186a3a9b3b4854d3</u> <u>6c6a1050b2f891a1d8f556</u>	- 0.0002225200000000 00 BNB  0.13 USD	✓
110	2021-11-12 14:57:11	<u>0x3981300dc5ae887da854</u> <u>1193c4e04f2867a4791a7e</u> <u>b722795daa997e849f6362</u>	- 0.100000000000000000 06 BNB  62.69 USD	✓
111	2021-11-12 14:57:11	<u>0x3981300dc5ae887da854</u> <u>1193c4e04f2867a4791a7e</u> <u>b722795daa997e849f6362</u>	- 0.0024018600000000 00 BNB  1.50 USD	✓
112	2021-11-12 14:47:46	<u>0x73bbc03fe20a55a36598</u> <u>bda9463507c8ad11af0a42</u> <u>a8f42084b1562b5b71e016</u>	- 0.100000000000000000 06 BNB  62.69 USD	✓
113	2021-11-12 14:47:46	<u>0x73bbc03fe20a55a36598</u> <u>bda9463507c8ad11af0a42</u> <u>a8f42084b1562b5b71e016</u>	- 0.0009660550000000 00 BNB  0.60 USD	✓
114	2021-11-12 14:38:51	<u>0x8cb88552ac5e381fbc3e</u> <u>1e643230ab5ec4a4c35d8d</u> <u>0b678450722790d423e49f</u>	+ 0.4615400000000000 06 BNB  289.33 USD	✓
115	2021-11-12 14:25:23	<u>0x49e1d0c65dded3003f38</u> <u>cca87df54099b89668d383</u> <u>d8a866751022643e0d2b40</u>	- 0.0037549409856098 33 BNB  2.35 USD	✓
116	2021-11-12 14:25:23	<u>0x49e1d0c65dded3003f38</u> <u>cca87df54099b89668d383</u> <u>d8a866751022643e0d2b40</u>	- 0.0011158450000000 00 BNB  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-11-11 21:09:05	<u>0xe730b91524b600b2c5bc4c01ab146ee49e92c518bedf7078b997ef5329e399f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-11-11 21:09:05	<u>0xe730b91524b600b2c5bc4c01ab146ee49e92c518bedf7078b997ef5329e399f6</u>	- 0.000226860000000000 00 BNB  0.14 USD	✓
119	2021-11-11 21:04:38	<u>0xd2d3f26fe2bf9000f474a410e85aaf76e70d1bee5e12d888164d2e9c61237004</u>	- 0.089999999999999999 97 BNB  56.09 USD	✓
120	2021-11-11 21:04:38	<u>0xd2d3f26fe2bf9000f474a410e85aaf76e70d1bee5e12d888164d2e9c61237004</u>	- 0.000672445000000000 00 BNB  0.41 USD	✓
121	2021-11-11 09:51:48	<u>0x77a85f78dfb4a92369259a63352dd4b2e0e4299071e3bfe11f0bda142083e32d</u>	- 0.040000000000000000 01 BNB  24.99 USD	✓
122	2021-11-11 09:51:48	<u>0x77a85f78dfb4a92369259a63352dd4b2e0e4299071e3bfe11f0bda142083e32d</u>	- 0.002292940000000000 00 BNB  1.43 USD	✓
123	2021-11-11 09:35:01	<u>0x540c1bba68bb4dc5accd78ddd7ebe249ec2703e84c76632227ac15fa972c2d7e</u>	- 0.050000000000000000 03 BNB  31.24 USD	✓
124	2021-11-11 09:35:01	<u>0x540c1bba68bb4dc5accd78ddd7ebe249ec2703e84c76632227ac15fa972c2d7e</u>	- 0.001074205000000000 00 BNB  0.67 USD	✓
125	2021-11-11 09:34:18	<u>0x81ce29677df85bcc8573454f062729d4af378161fbe3c4332f4c00962a6d18eb</u>	- 0.100000000000000000 06 BNB  62.49 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-11-11 09:34:18	<u>0x81ce29677df85bcc8573</u> <u>454f062729d4af378161fb</u> <u>e3c4332f4c00962a6d18eb</u>	- 0.0013582700000000 00 BNB  0.84 USD	✓
127	2021-11-11 09:33:31	<u>0x69058dee0a2772f97e95</u> <u>44dff6efa457a397ff6858</u> <u>a33752b8ca42c31802608b</u>	- 0.1000000000000000 06 BNB  62.49 USD	✗
128	2021-11-11 09:33:31	<u>0x69058dee0a2772f97e95</u> <u>44dff6efa457a397ff6858</u> <u>a33752b8ca42c31802608b</u>	- 0.0001566850000000 00 BNB  0.09 USD	✓
129	2021-11-11 09:25:53	<u>0x4a703012615d04ff0ceb</u> <u>8116e188eaf41fdc5b561c</u> <u>64fbaad5f632884f055d3f</u>	+ 0.2758200000000000 10 BNB  172.35 USD	✓
130	2021-11-11 08:49:56	<u>0xf230164c66f91b9ad34b</u> <u>722a09bebc61c075a9518f</u> <u>93510eb0e0d6290e563eab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-11-11 08:49:56	<u>0xf230164c66f91b9ad34b</u> <u>722a09bebc61c075a9518f</u> <u>93510eb0e0d6290e563eab</u>	- 0.0009266900000000 00 BNB  0.57 USD	✓
132	2021-11-10 20:43:15	<u>0xe5b0dae4963708776adf</u> <u>f43c679f4cc8ef482470fc</u> <u>c70b4e187ebc2424db9646</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-11-10 20:43:15	<u>0xe5b0dae4963708776adf</u> <u>f43c679f4cc8ef482470fc</u> <u>c70b4e187ebc2424db9646</u>	- 0.0026929500000000 00 BNB  1.69 USD	✓
134	2021-11-10 20:43:15	<u>0xc1a78661b39054c57a74</u> <u>36b35338964e56be53cbdc</u> <u>c7f4e8fe7e3c973388df6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
135	2021-11-10 20:43:15	<u>0xc1a78661b39054c57a7436b35338964e56be53cbdc</u> <u>c7f4e8fe7e3c973388df6e</u>	- 0.0002268600000000 00 BNB  0.14 USD	✓
136	2021-11-10 20:35:33	<u>0x1b6d91c702bfd83e09173e4ef87bb12de030d6c62c</u> <u>915d42c3c4191d35987d16</u>	- 0.0700000000000000 07 BNB  44.13 USD	✓
137	2021-11-10 20:35:33	<u>0x1b6d91c702bfd83e09173e4ef87bb12de030d6c62c</u> <u>915d42c3c4191d35987d16</u>	- 0.0017546950000000 00 BNB  1.10 USD	✓
138	2021-11-10 20:32:00	<u>0xbf6db3e3523caf9b35dc5cd776d8dddb064b1523ee</u> <u>2cead11c8bb768cc630548</u>	- 0.0700000000000000 07 BNB  44.13 USD	✓
139	2021-11-10 20:32:00	<u>0xbf6db3e3523caf9b35dc5cd776d8dddb064b1523ee</u> <u>2cead11c8bb768cc630548</u>	- 0.0012732950000000 00 BNB  0.80 USD	✓
140	2021-11-10 16:47:53	<u>0xefad80b6d42cedab84de6132cc1e3386edd05dc241</u> <u>3c2f8e742244978f4031f0</u>	- 0.1000000000000000 06 BNB  61.41 USD	✓
141	2021-11-10 16:47:53	<u>0xefad80b6d42cedab84de6132cc1e3386edd05dc241</u> <u>3c2f8e742244978f4031f0</u>	- 0.0005420550000000 00 BNB  0.33 USD	✓
142	2021-11-10 16:43:44	<u>0xf24eda4813945614da509ebafdb5332a681a6190e</u> <u>ecce5fc187e7dac0be5976</u>	- 0.0500000000000000 03 BNB  30.70 USD	✗
143	2021-11-10 16:43:44	<u>0xf24eda4813945614da509ebafdb5332a681a6190e</u> <u>ecce5fc187e7dac0be5976</u>	- 0.0001941150000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-11-10 16:35:55	<u>0x7098b27f717dc0fc964bd6130898138aeb352a5e1cca17073594fc9e1161575e</u>	- 0.050000000000000000 03 BNB  30.70 USD	✗
145	2021-11-10 16:35:55	<u>0x7098b27f717dc0fc964bd6130898138aeb352a5e1cca17073594fc9e1161575e</u>	- 0.000156205000000000 00 BNB  0.09 USD	✓
146	2021-11-10 16:33:06	<u>0x7790a082f22f1cc640dd8b23ab6fbb53f98516b388b4875125239fc52464d264</u>	- 0.100000000000000000 06 BNB  61.41 USD	✓
147	2021-11-10 16:33:06	<u>0x7790a082f22f1cc640dd8b23ab6fbb53f98516b388b4875125239fc52464d264</u>	- 0.000671725000000000 00 BNB  0.41 USD	✓
148	2021-11-10 16:29:39	<u>0x089a28f858371df40d1f2caffe7e257092f739edfe6bc112f7091c92fba60042</u>	- 0.100000000000000000 06 BNB  61.41 USD	✗
149	2021-11-10 16:29:39	<u>0x089a28f858371df40d1f2caffe7e257092f739edfe6bc112f7091c92fba60042</u>	- 0.000156305000000000 00 BNB  0.09 USD	✓
150	2021-11-10 16:24:26	<u>0xdc5142bac43d304be4852346e913e52680c5cd621c779ff49cb17a174273a655</u>	+ 0.314020000000000000 21 BNB  192.83 USD	✓
151	2021-11-09 09:58:49	<u>0xa0722d56a952134047f53c0a566ca5cd27ae2769a81bc2058e16f5d356195b64</u>	- 0.020000000000000000 00 BNB  12.83 USD	✓
152	2021-11-09 09:58:49	<u>0xa0722d56a952134047f53c0a566ca5cd27ae2769a81bc2058e16f5d356195b64</u>	- 0.000622595000000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-11-09 09:56:16	<u>0x53b8fbdd1f570d25883d</u> <u>328ff2aece5da70ca8da5e</u> <u>39bb4a8740d929ed6c0da8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2021-11-09 09:56:16	<u>0x53b8fbdd1f570d25883d</u> <u>328ff2aece5da70ca8da5e</u> <u>39bb4a8740d929ed6c0da8</u>	- 0.000221805000000000 00 BNB  0.14 USD	✓
155	2021-11-09 09:53:25	<u>0x90da75a5b1328b967e0a</u> <u>ff51b376f35114bd4c2785</u> <u>173f2435f8f26f6f4a9cf8</u>	- 0.040000000000000000 01 BNB  25.67 USD	✓
156	2021-11-09 09:53:25	<u>0x90da75a5b1328b967e0a</u> <u>ff51b376f35114bd4c2785</u> <u>173f2435f8f26f6f4a9cf8</u>	- 0.001229715000000000 00 BNB  0.78 USD	✓
157	2021-11-09 09:52:13	<u>0x07c2f5f2b003bfc41445</u> <u>3dc59c4a5c36b022bdd17f</u> <u>7bbc7b5895dba995299f95</u>	- 0.050000000000000000 03 BNB  32.09 USD	✓
158	2021-11-09 09:52:13	<u>0x07c2f5f2b003bfc41445</u> <u>3dc59c4a5c36b022bdd17f</u> <u>7bbc7b5895dba995299f95</u>	- 0.018215471000000000 00 BNB  11.69 USD	✓
159	2021-11-08 22:32:17	<u>0xba5308851102fdf2bb06</u> <u>8aaec0c4c49b901bafa5d5</u> <u>0c8b38ebefcf9a5e7c9169</u>	- 0.050000000000000000 03 BNB  32.29 USD	✓
160	2021-11-08 22:32:17	<u>0xba5308851102fdf2bb06</u> <u>8aaec0c4c49b901bafa5d5</u> <u>0c8b38ebefcf9a5e7c9169</u>	- 0.001249710000000000 00 BNB  0.80 USD	✓
161	2021-11-08 22:25:47	<u>0x5ae876552ddb9bbd9069</u> <u>32646abdecf447eadb072f</u> <u>e1a35a5b2b7c3634b6c599</u>	+ 0.216980000000000000 06 BNB  140.12 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-30 22:20:57	<u>0xaad3eff44654e6337289</u> <u>3f11f206538fbfd07e15dc</u> <u>0bb80162247545963bbf95</u>	+ 0.0467570366270374 45 BNB  17.28 USD	✓
2	2022-01-30 14:02:47	<u>0x85ac65accbaede3f1950</u> <u>508ada466025d91c976cd4</u> <u>880cdbcb8c7219c7c57669</u>	+ 0.0011302911725391 87 BNB  0.42 USD	✓
3	2022-01-22 17:07:10	<u>0xbc9f5e92d845a8f17d2b</u> <u>6833bd4ce71319aedec547</u> <u>34288cf67f9910eab732b4</u>	+ 0.0011638472873558 34 BNB  0.41 USD	✓
4	2021-11-24 07:47:18	<u>0x31d3df566b1bd108cdde</u> <u>ba18fc3bc94a92f768e36a</u> <u>f95be7709a0b9764ed54a5</u>	+ 0.0800017638752363 45 BNB  47.30 USD	✓
5	2021-11-13 19:33:47	<u>0x6454fa3b5074c7f71e46</u> <u>144de33b5e4965d91175e5</u> <u>b801d825be373019628433</u>	+ 0.2999999999999999 89 BNB  194.85 USD	✓
6	2021-11-11 08:49:56	<u>0xf230164c66f91b9ad34b</u> <u>722a09becb61c075a9518f</u> <u>93510eb0e0d6290e563eab</u>	+ 0.0228505369856098 34 BNB  14.27 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 04:54:44	<u>0xe10392c4b0f16c0b9589</u> <u>170b386a4c7706a952bfe2</u> <u>1a4a8c3e460fb8778404de</u>	+ 7,280,000.0 token.com	✓
2	2024-09-01 21:43:15	<u>0x846fdef5fbee83e413ae</u> <u>82575d197be146d0467c87</u> <u>bcb682922b010f5304b81c</u>	+ 19,429,965.0459850 02070665359 NYA	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-26 01:45:04	<u>0x3d943b6ecbc72bc2e8dc</u> <u>2f6a6f5b13d0c4733871b0</u> <u>35e2f2141cf7feb46442e5</u>	+ 25,875,211.00000000 000000000000 MIMIC	✓
4	2023-11-27 00:41:55	<u>0x5a5704a40063e9517fab</u> <u>ef1c0396900fbba4924e72</u> <u>a17cdededab9a3b0f475a4</u>	+ 25,875,211.00000000 000000000000 MIMIC	✓
5	2023-03-30 18:20:36	<u>0x074150e5a3e32e091c7a</u> <u>fff8037a74206ce681fd79</u> <u>3be756565f86c1872149f6</u>	+ 60,000.000000000000 00000000 GGBox.org	✓
6	2022-10-05 17:53:49	<u>0xedbb1945f7de8faab9ec</u> <u>2ff3277ded5cd8a6f1c51f</u> <u>bd61d00f5d7f399d6d6fd6</u>	+ 23.079225059999998 848 LNR	✓
7	2022-08-18 07:04:01	<u>0xde4a5d8275026be52516</u> <u>2ebd141f387b25485b3a31</u> <u>8354f9141972ee3cbaaee9</u>	+ 237,988,975.862899 989 DOGS	✓
8	2022-08-17 14:31:21	<u>0x13dfda1c9dca0754ca90</u> <u>dbe19e445be3cdf12ba1d4</u> <u>a8c08a0b1fd80eb3e86ac3</u>	+ 4,649.00000000000000 000000 KENKA	✓
9	2022-07-12 00:39:31	<u>0x516ee63a609e7813d4c5</u> <u>b763d697915ea9ef8995bb</u> <u>c3b8b666847edfab94ac5d</u>	+ 299,988.99999900 AddBNB.com	✓
10	2022-05-26 17:38:06	<u>0x963fa4a4fd6dab0a6de0</u> <u>dda008a114c6c7728f4199</u> <u>23488e6261b7b239ff266e</u>	+ 1.0000000000 STEZ	✓
11	2022-05-23 05:33:04	<u>0x64755407956580b40508</u> <u>652d3d82ee29878a03dbb1</u> <u>4895e0164192d349bba93c</u>	+ 0.1625774084999999 92 SKY2ND	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-22 05:18:21	<u>0x8d76320d8046002d117568b2dd10a938f20def650c1b7c0e23d045c71d6a89f5</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
13	2022-03-20 10:41:53	<u>0x095e144846e7d2478346a70572fd09751f59182ecaba2350786500913f03f9d0</u>	+ 5,000,000.00000000 0 SpacePi	✓
14	2022-03-18 16:16:42	<u>0x422483ca867c0f49e255a9022560a9d631674bfa3bb910fbc7278944bf2642e0</u>	+ 174.19008049999999 3435 SHN	✓
15	2022-02-21 18:32:20	<u>0xe5dd032308dedacf77fa106ecd168c3dbc01e2ce8c4038843378d912ec2bc908</u>	+ 1.0000000000000000 00 HoHoHo v2	✓
16	2022-02-21 15:42:46	<u>0x32f3ddb88d1534fce3759c0239f8e1cd999ab4ca5167b99fcfc226a9e8628289</u>	+ 53,880.0000 HoHoHo	✓
17	2022-02-08 10:24:56	<u>0xcad34dc671e5f5783221ad9c4dc7b754d910954e117e85eed56900fb73e37731</u>	+ 325,275.0000000000 00000000 KODI	✓
18	2022-02-07 17:05:02	<u>0x0e2e3c281acb6656da5f58c7e0b01cedb47f2acc34882526476efe0609a10b90</u>	+ 0.0000028081316909 87 ETH	✓
19	2022-02-06 17:27:14	<u>0xf7301629334b8d04763e7e6e09f3c7f4974ae3c02f59333db21beab37754a37b</u>	+ 0.0000046156935470 53 ETH	✓
20	2022-02-03 22:10:04	<u>0x418c800f0cb111b8dab2b52c984a1e9a2e86ac938a8e7603fac0640e20f9ea03</u>	+ 95,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-03 13:37:48	<u>0xd82ecd78f8b976f7326d</u> <u>3228e5954a24327fa58d78</u> <u>34352ec40a3ddd5682e733</u>	+ 0.0000052209711102 54 ETH	✓
22	2022-02-02 18:45:35	<u>0xf676fe2e8f15ca0ed9fc</u> <u>3d56074abceaf5aa449e32</u> <u>b77dcaed19f6623b1806d3</u>	+ 4,018.39700000 LDX	✓
23	2022-01-31 16:58:17	<u>0x389f7956305909b875c3</u> <u>979c70d536925b04120ff8</u> <u>cbc7484b02e7d72be950e1</u>	+ 0.0000027471625654 00 ETH	✓
24	2022-01-31 03:33:30	<u>0x99ef70b1557e0a471315</u> <u>73cde8b70fd1ef7e1e4c22</u> <u>d5b8e70471701121ea9951</u>	+ 1,741,900.80499999 9934807420 GSKY	✓
25	2022-01-30 22:22:24	<u>0x5dc5231ea7c8e63ab60b</u> <u>84fc290a546195b0f0c279</u> <u>2710c912707099689afeff</u>	+ 9,000,000.00000000 0000000000 YTS	✓
26	2022-01-30 22:21:27	<u>0xad0fef8f142c3a48f98b</u> <u>bd76201a57be5637135b5b</u> <u>6a740bbfdf0aa6545b252d</u>	+ 25,780,669,801.160 961151 PETH	✓
27	2022-01-30 22:20:57	<u>0xaad3eff44654e6337289</u> <u>3f11f206538fbfd07e15dc</u> <u>0bb80162247545963bbf95</u>	- 0.0068600372282721 17 ETH	✓
28	2022-01-30 14:02:47	<u>0x85ac65accbaede3f1950</u> <u>508ada466025d91c976cd4</u> <u>880cdbcb8c7219c7c57669</u>	- 0.870000000 PETH	✓
29	2022-01-30 14:02:47	<u>0x85ac65accbaede3f1950</u> <u>508ada466025d91c976cd4</u> <u>880cdbcb8c7219c7c57669</u>	- 0.130000000 PETH	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-29 04:06:45	<u>0x150af8992dcec7e45f02</u> <u>248597e5acc5510268c35f</u> <u>e8de0891dd6cbb5d108f1c</u>	+ 0.0000060792398523 75 ETH	✓
31	2022-01-27 12:49:21	<u>0xa8c46e62d630a47f0421</u> <u>ab0fd202a5a46beecbbcad</u> <u>f75db6f129884dd0847f47</u>	+ 0.0000031068511528 99 ETH	✓
32	2022-01-26 00:12:57	<u>0x38615464cc4e01fa9df4</u> <u>0fe7ed56812222461b63c6</u> <u>a2b9e2754f3a05847b5ec1</u>	+ 0.0000154755841639 31 ETH	✓
33	2022-01-25 04:41:09	<u>0x1c4cfe2da101f02aa4d9</u> <u>5b2326921b2dca09044a3d</u> <u>56e79939eba8fe029c1551</u>	+ 0.0000050966776765 90 ETH	✓
34	2022-01-23 20:50:19	<u>0x8d32bc98f037314001b2</u> <u>e0ae2153671b66ddb17b35</u> <u>6a5ab4510e5edf2bf868d7</u>	+ 0.0000032170201172 76 ETH	✓
35	2022-01-22 17:07:10	<u>0xbc9f5e92d845a8f17d2b</u> <u>6833bd4ce71319aedec547</u> <u>34288cf67f9910eab732b4</u>	- 870.000000000 PETH	✓
36	2022-01-22 17:07:10	<u>0xbc9f5e92d845a8f17d2b</u> <u>6833bd4ce71319aedec547</u> <u>34288cf67f9910eab732b4</u>	- 130.000000000 PETH	✓
37	2022-01-22 17:07:10	<u>0xbc9f5e92d845a8f17d2b</u> <u>6833bd4ce71319aedec547</u> <u>34288cf67f9910eab732b4</u>	+ 0.0000007547624008 07 ETH	✓
38	2022-01-22 17:05:25	<u>0xba82deec3af0874c8d2</u> <u>65b7986dda80a5b7817d3f</u> <u>6a9d8313cbee5fffeddd5f</u>	+ 109,043.464008374 MPL	✓



#	Date & time	Transaction Id	Amount	
39	2022-01-22 17:03:43	<u>0xd235ab2f3c9efaf14d0e7d6efb26ceab01651aa3a483964047a7a0bff635c84f</u>	+ 84,420,615,096.097 137451 GamingShiba	✓
40	2022-01-22 16:26:10	<u>0xb74d24aa2609ccbb64dcbc1d90deb5b1e8c581fef2d8b40cb94f0c4179aa3cee</u>	+ 0.0000053314393613 83 ETH	✓
41	2022-01-22 08:54:40	<u>0xf92c7d99baff17d3560c7894e6aa4d2af776d90beb5868032518afe0d9e725c3</u>	+ 0.0000010192712190 34 BTCB  0.03 USD	✓
42	2022-01-22 01:19:15	<u>0xde231cf9eea85f0c043e11c2a158b5551662c008c0f9d0d1b131d8a8888db925</u>	+ 0.0000035091150345 74 ETH	✓
43	2022-01-21 19:39:03	<u>0x0aeeaf4ee9ae57a8f25fd3172d7093c3c3854bf7e335996589aee45e4d044fa7</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
44	2022-01-21 10:38:36	<u>0xd187b24053fe2dc1e64a7f73ccfe9876c72c21bc058f96603cc462dfd50a0f40</u>	+ 0.0000037898581026 50 ETH	✓
45	2022-01-20 15:31:52	<u>0xadf62f28fba993ad989a7a205fe1ec352b9b0af0be22cb56cd35a97b74dfd84</u>	+ 2,597.623136292992 057861 STEP	✓
46	2022-01-20 07:10:42	<u>0xa6d4838129daaa29de5fa5190bfbe42ccee4bb172a4a1ba66c322dec440b7093</u>	+ 0.0000068065037092 41 ETH	✓
47	2022-01-20 01:30:30	<u>0x95a42fc17ecbcc0ea71f0fa1647f87a637b63da516a79c4d174bd58b6b6c1e3</u>	+ 0.0000011972701235 38 BTCB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-19 22:36:57	<u>0xde75de724eee6a5fe729</u> <u>2fba252f7385990551c06d</u> <u>33539b35e4d2e9cf2003c8</u>	+ 0.0000040697565955 37 ETH	✓
49	2022-01-19 15:34:51	<u>0xaf61d5fc4bacb0e69a21</u> <u>8cdb9b5a44ed0f66f105eb</u> <u>aba181799ace79cf6b8d7c</u>	+ 230,792,164.333999 723 LNR	✓
50	2022-01-19 15:12:06	<u>0xfaa45dea9f9929a9324d</u> <u>8ad69ca5875fc4271433ec</u> <u>c7ee35c3971bf1b8fdf3f7</u>	+ 0.0000020921649582 91 ETH	✓
51	2022-01-19 14:37:06	<u>0x097babda5202d1c31b2d</u> <u>a90e22182fae2a537e345d</u> <u>a1af2208653f97bb092a9a</u>	+ 0.0000061033120603 20 ETH	✓
52	2022-01-18 16:30:22	<u>0x8e430f54be8114e1360e</u> <u>64d9b77195c663c211c7f6</u> <u>bd356d68f710ccc82538e7</u>	+ 777,777.777777778 WEB3	✓
53	2022-01-18 16:04:29	<u>0x4e97cd134a4fb87b8123</u> <u>48e24c1a6dc9b3d8d806b9</u> <u>c5874e7a8e4b3764f0cf7c</u>	+ 408.820866291 BYK	✓
54	2022-01-18 16:03:23	<u>0x38d998795958d6984be6</u> <u>61d8b55d071357ae19c27a</u> <u>dd1e6112ed701037cbc74a</u>	+ 41,852,470.1477907 67 WEB3	✓
55	2022-01-18 15:59:53	<u>0x2871d7e721cd914b9bb4</u> <u>820cdfba3afbe10369a16b</u> <u>4840ffac7d7238efb073b3</u>	+ 21,227.986994794 \$BITC	✓
56	2022-01-18 15:57:41	<u>0x54395d25dd10e3b30736</u> <u>17c3358c0f19caa56650d3</u> <u>8bd9f0ae2e1ac812ee968a</u>	+ 24,835.83932242801 1655575 STG	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-18 15:56:35	<u>0xba044b49a7ed2052bd884bbf170154d9ce5ede9d271fc31eab96384cbbf0ee5d</u>	+ 1,009.353302621 PETH	✓
58	2022-01-18 15:55:02	<u>0xa441499f69d023177ce313b2b8d87ac7380f9c7e272669014b293b67067c3864</u>	+ 93,169,750.7129948 88424873352 EFT_Dividend_Tracker	✓
59	2022-01-18 15:55:02	<u>0xa441499f69d023177ce313b2b8d87ac7380f9c7e272669014b293b67067c3864</u>	+ 93,169,750.7129948 88424873352 EFT	✓
60	2022-01-18 15:54:41	<u>0xcaff316295f1bafa99268d886c90b1956e327d42076d35604ff29e0598d60f33</u>	+ 93,171,797.2180413 15674781799 EFT_Dividend_Tracker	✓
61	2022-01-18 15:54:41	<u>0xcaff316295f1bafa99268d886c90b1956e327d42076d35604ff29e0598d60f33</u>	+ 93,171,797.2180413 15674781799 EFT	✓
62	2022-01-18 15:53:47	<u>0x038ea19b7727fda3c2ee8b51fd2bb01bb120f8d7a87f80b49d3fcbef0c514ca1</u>	+ 95,641.0000000000 0000000 PDot.io	✓
63	2022-01-18 15:50:26	<u>0xdb15306b9bae86048485ca84c86a01e3f4ffd839c060d541e8f1265616367b9c</u>	+ 760,814.9665872299 81087148 GM	✓
64	2022-01-13 00:46:45	<u>0xf3ec55d385d3075563c3bbe24eddd56c36ecfabba154a3f0a9d1803d170339a1</u>	+ 0.0000160005214138 30 ETH	✓
65	2022-01-01 15:48:49	<u>0xca79a3537d39d25716af4409992721351c254a219a0cde52a2e71c34f070a4c5</u>	+ 0.0000116097230727 48 ETH	✓

#	Date & time	Transaction Id	Amount	
66	2021-12-27 19:45:19	<u>0xb63d2dbfda2a7292ce29</u> <u>4920cba05225a7372ddb39</u> <u>9fc5caa8a0d7e5d7a3ada1</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
67	2021-12-27 19:45:07	<u>0x79297066bfc0bfff0464d</u> <u>93e5adf09b4b4004dc3479</u> <u>4e914712356e3ea750369a</u>	+ 102.40958608873994 2511 CEEK	✓
68	2021-12-27 19:43:55	<u>0x2506bd4ec8f2d6af971c</u> <u>dd19b7b67f79a156857433</u> <u>3ecbf2640476fec3c53cc5</u>	+ 53,871,386.03 HoHoHo	✓
69	2021-12-18 21:57:48	<u>0xd0173948f449ce0e6cc2</u> <u>ab2516a3d0a08170b27b20</u> <u>ad211a1bc4e4d89f5a20b6</u>	+ 0.0000141816682637 45 ETH	✓
70	2021-12-09 18:34:59	<u>0xc4042270aaa520f86979</u> <u>ce09c8bd8f90da279f2ea6</u> <u>c65a041bf14456777826d4</u>	+ 0.0000107648880612 16 ETH	✓
71	2021-12-09 17:45:40	<u>0xbe1adbaab19d4c14a34c</u> <u>40ca12efcda5d10ebbf58b</u> <u>900ee0b33fb71c6631c572</u>	+ 249,026.1615196790 66259414 GM	✓
72	2021-12-09 17:45:40	<u>0xbe1adbaab19d4c14a34c</u> <u>40ca12efcda5d10ebbf58b</u> <u>900ee0b33fb71c6631c572</u>	- 100.00000000000000 0000 CEEK	✓
73	2021-12-05 06:43:19	<u>0xfc8740258845a3f66c15</u> <u>af5b09e0f8d27ca586dcb1</u> <u>ca3cabf91942b0759c10b9</u>	+ 0.0000151458357725 43 ETH	✓
74	2021-12-02 09:01:10	<u>0x74215e7c7035a257a1e6</u> <u>ea1450f4b09e766666d465</u> <u>81be9b99cb8307b87ea10e</u>	+ 0.0000117001890196 24 ETH	✓

#	Date & time	Transaction Id	Amount	
75	2021-12-01 13:56:32	<u>0x7a9f800311f9095c85c33aff0836a03cabd58dba0a3e1425bda807d12634a608</u>	+ 0.0000108440724191 44 ETH	✓
76	2021-11-29 20:47:42	<u>0xa92605cc478ac88d42011458862ff18b20432d236abc3de94572dbcce2fce574</u>	+ 0.0000101363722444 88 ETH	✓
77	2021-11-27 00:52:31	<u>0x246cba4f5f093301b0425d4a2c7bf4ae41f1c2c55e04af81e911c67a4aae32cd</u>	+ 1.0000000000000000 00 AirDoge	✓
78	2021-11-26 09:52:00	<u>0x474bda9c05f159ea32b0bf99e1e8badfa2c144e18d032a6044d7dd5f9ae6304c</u>	+ 4,269.064560120 TAB00	✓
79	2021-11-26 09:51:15	<u>0x1263186df4aadabb110e5761a4673164dc0004f804ab219f10320ed2456a9154</u>	+ 325,274.9185687545 10488361 KODI	✓
80	2021-11-25 20:43:15	<u>0xbca0ed017957fa4419e1b5ddb9e59ed41106efe6349ed78efa54de0efb99d20c</u>	+ 0.0000133818143154 43 ETH	✓
81	2021-11-24 07:50:18	<u>0x6007efd73f29af006ff77e93cd5491f8aa488bd16881b06f8146daa7b85aa76b</u>	+ 82,445.0000000000 0000000 Def8.io	✓
82	2021-11-24 07:48:54	<u>0x1c678bcbf358fca3c5df72c75c0f750eceb140cdf495d97e81dcd8980a5ce571</u>	+ 286.90112538869180 9803 CEEK	✓
83	2021-11-24 07:47:18	<u>0x31d3df566b1bd108cddeba18fc3bc94a92f768e36af95be7709a0b9764ed54a5</u>	- 60.00000000000000 000 CEEK	✓

#	Date & time	Transaction Id	Amount	
84	2021-11-22 12:25:29	<u>0x16d754afdada70539daea3bda015fc32edf743da8d04f898c3267b84684638602</u>	+ 0.0000183911948601 47 ETH	✓
85	2021-11-17 23:51:42	<u>0x931c05027d3ad63646dd2c920061072f74e0f30c19c7a60943f485fb7a2eaece</u>	+ 0.0000179823419757 41 ETH	✓
86	2021-11-17 16:10:52	<u>0xfc6cf71241869a290407f57b06f68796025b8372fb4a28d22fb0442719bef1f9</u>	+ 69,142.28606832846 7081301 BULLD	✓
87	2021-11-17 08:06:16	<u>0x001af4a2f87a5b7453a0424f9bb03cf66706c09bc61c2007bacb14030bde4973</u>	+ 0.1110229285488797 12 GAFI	✓
88	2021-11-17 07:53:26	<u>0xe850f435f26898084c6608b5faa705b650d79c31643465da191e44ca5de0abec</u>	+ 3,930,194,019.4345 25013 CATGIRL	✓
89	2021-11-16 22:20:35	<u>0x5b3debccfb1e6c5b68a5682cf44a40931f2019e2b3ea4643429605f9df830d50</u>	+ 9,219,515,787.0946 06400 CATGIRL	✓
90	2021-11-16 16:43:13	<u>0x540518eaacb7b377ffb941907cf4e4eed94743990e0f1d064a3628cfc259822d</u>	+ 11,885.79696518220 5894962 DogeDash	✓
91	2021-11-16 16:42:13	<u>0x8550a33c0d3d4c171bcdcbdfb7f396006ca1ce60308f797525fbede020035cd8</u>	+ 9.6666974194974262 25 CPAN	✓
92	2021-11-15 06:05:33	<u>0xc569f61f3c2d6af5a2ba3529a5620eb277a2a385e7353416993c857ab9e197a0</u>	+ 0.0000135807851034 28 ETH	✓

#	Date & time	Transaction Id	Amount	
93	2021-11-14 23:26:13	<u>0x6acb2f6bb58ed6060289</u> <u>0efb7e1dc4c4ad2f2b44f1</u> <u>26e77ebc753baf4e309411</u>	+ 6,204,283,767.3020 70618 CATGIRL	✓
94	2021-11-14 21:39:58	<u>0xd2abcc09632b4bc28352</u> <u>b521e6e8cc1f82300dbeb2</u> <u>c22c7ddcc35ecc4f2d04fa</u>	+ 157.46904474631827 4974 SPORE	✓
95	2021-11-14 10:27:45	<u>0x8a260d4cda08e73c8003</u> <u>7c68d86ac9ee8979f14ce6</u> <u>859b85a04760dfa66aea1f</u>	+ 392,456.0000000000 00000000 H3X	✓
96	2021-11-13 22:14:15	<u>0x6aa058140b5ea97ac466</u> <u>76cdb657dfcb77592ad1be</u> <u>46dc6f7fe151c138a39f1f</u>	+ 0.5477087728868652 58 CEEK	✓
97	2021-11-13 19:26:20	<u>0x5c6c42016562bc363a63</u> <u>2db8319ce8f8d6159dccc1</u> <u>2cf78468e453d616a40f9f</u>	+ 4,018,397.16484218 2 LDX	✓
98	2021-11-13 18:51:08	<u>0x9f3b5561853920efd185</u> <u>87051c347dcbe96773640e</u> <u>97c997d8a805bc3336b7f3</u>	+ 158,015.154159877 FEGZ	✓
99	2021-11-13 13:59:56	<u>0x64b9fc84c78fba9696d7</u> <u>fc0bfebdbd862068603a8</u> <u>472ec15998312ea679bfd8</u>	+ 136,088,456.450096 070766448975 SHIBA	✓
100	2021-11-12 14:57:11	<u>0x3981300dc5ae887da854</u> <u>1193c4e04f2867a4791a7e</u> <u>b722795daa997e849f6362</u>	+ 104.18640687942298 9391 CEEK	✓
101	2021-11-12 14:47:46	<u>0x73bbc03fe20a55a36598</u> <u>bda9463507c8ad11af0a42</u> <u>a8f42084b1562b5b71e016</u>	+ 138.90794077159299 0359 RVF	✓

#	Date & time	Transaction Id	Amount	
102	2021-11-12 14:25:23	<u>0x49e1d0c65dded3003f38</u> <u>cca87df54099b89668d383</u> <u>d8a866751022643e0d2b40</u>	+ 237,988,975.8629 SHBMA	✓
103	2021-11-11 21:04:38	<u>0xd2d3f26fe2bf9000f474</u> <u>a410e85aaf76e70d1bee5e</u> <u>12d888164d2e9c61237004</u>	+ 1,741,900.80519648 3153849840 GCAKE	✓
104	2021-11-11 09:51:48	<u>0x77a85f78dfb4a9236925</u> <u>9a63352dd4b2e0e4299071</u> <u>e3bfe11f0bda142083e32d</u>	+ 12.402797697332381 688 KP3RB	✓
105	2021-11-11 09:35:01	<u>0x540c1bba68bb4dc5accd</u> <u>78ddd7ebe249ec2703e84c</u> <u>76632227ac15fa972c2d7e</u>	+ 0.0066308855365641 46 ETH	✓
106	2021-11-11 09:34:18	<u>0x81ce29677df85bcc8573</u> <u>454f062729d4af378161fb</u> <u>e3c4332f4c00962a6d18eb</u>	+ 546,416,841.450691 580772399902 ETHM	✓
107	2021-11-11 08:49:56	<u>0xf230164c66f91b9ad34b</u> <u>722a09bebc61c075a9518f</u> <u>93510eb0e0d6290e563eab</u>	- 20.0000000000000000 000 CEEK	✓
108	2021-11-10 20:43:15	<u>0xe5b0dae4963708776adf</u> <u>f43c679f4cc8ef482470fc</u> <u>c70b4e187ebc2424db9646</u>	+ 1.205530897 EFT	✓
109	2021-11-10 20:43:15	<u>0xe5b0dae4963708776adf</u> <u>f43c679f4cc8ef482470fc</u> <u>c70b4e187ebc2424db9646</u>	- 50.0000000000000000 000 CEEK	✓
110	2021-11-10 20:35:33	<u>0x1b6d91c702bfd83e0917</u> <u>3e4ef87bb12de030d6c62c</u> <u>915d42c3c4191d35987d16</u>	+ 124.57529435544311 9798 LITH	✓



#	Date & time	Transaction Id	Amount	
111	2021-11-10 20:32:00	<u>0xbf6db3e3523caf9b35dc</u> <u>5cd776d8dddb064b1523ee</u> <u>2cead11c8bb768cc630548</u>	+ 2,712.101576535458 207218 BIN	✓
112	2021-11-10 16:47:53	<u>0xefad80b6d42cedab84de</u> <u>6132cc1e3386edd05dc241</u> <u>3c2f8e742244978f4031f0</u>	+ 95.650146175999140 041 CEEK	✓
113	2021-11-10 16:33:06	<u>0x7790a082f22f1cc640dd</u> <u>8b23ab6fbb53f98516b388</u> <u>b4875125239fc52464d264</u>	+ 359.01231048275440 1164 STARS	✓
114	2021-11-09 09:58:49	<u>0xa0722d56a952134047f5</u> <u>3c0a566ca5cd27ae2769a8</u> <u>1bc2058e16f5d356195b64</u>	+ 2,396.494517704089 957988 RACA	✓
115	2021-11-09 09:53:25	<u>0x90da75a5b1328b967e0a</u> <u>ff51b376f35114bd4c2785</u> <u>173f2435f8f26f6f4a9cf8</u>	+ 0.0227057397353543 11 AUTO	✓
116	2021-11-09 09:52:13	<u>0x07c2f5f2b003bfc41445</u> <u>3dc59c4a5c36b022bdd17f</u> <u>7bbc7b5895dba995299f95</u>	+ 36.897982135237448 631 ALPACA	✓
117	2021-11-08 22:32:53	<u>0x4fd261482cc717174425</u> <u>972213069c9f3e5dfa3bac</u> <u>05efabb721b06c10a1590b</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
118	2021-11-08 22:32:17	<u>0xba5308851102fdf2bb06</u> <u>8aaec0c4c49b901bafa5d5</u> <u>0c8b38ebefcf9a5e7c9169</u>	+ 123.26706175435303 6918 CEEK	✓

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