

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-24 02:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb8b405928bbae675d980754adb05941ff565f9c5</u>
TOTAL RECEIVED	8.783436799060325484 BNB 5,181.34 USD
TOTAL SEND	19.170117773060241007 BNB 11,308.45 USD










Token	Balance
BNB	0.001868360000000000 BNB 1.10 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
GAMER	431.564108351 GMR
YUMMY	0.000000000 YUMMY
# qbit-rewards.com	982,758,210.000000000000000000 bit-rewards.com
Dragon Balls Token	440.000000 DBT
TheVera.io	800,000.000000000000000000 VERA






Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
Ragnarok	15,441,921,898.666519165039062500 ROK





#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-07 22:24:25	<u>0x0612fb8a44f44d783dce30dadfd2a9644d9e9f4f54f660dd9ede8ddd8e84531c</u>	- 0.7099999999999999 64 BNB  309.91 USD	✓
2	2022-04-07 22:24:25	<u>0x0612fb8a44f44d783dce30dadfd2a9644d9e9f4f54f660dd9ede8ddd8e84531c</u>	- 0.0129194099999999 99 BNB  5.63 USD	✓
3	2021-11-08 09:30:13	<u>0xb687f5f7b828f9525cecfdad1d4283a7ee3f4cfca6c60992196eaeb924e32c567</u>	- 0.0025383854472691 43 BNB  1.64 USD	✓
4	2021-11-08 09:30:13	<u>0xb687f5f7b828f9525cecfdad1d4283a7ee3f4cfca6c60992196eaeb924e32c567</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
5	2021-11-08 09:18:07	<u>0x1f999f3d5d4c9920c319b6a51d5b851d6ad999a7638d0121f16e4717e622765b</u>	- 0.0068627700000000 00 BNB  4.45 USD	✓
6	2021-11-08 09:18:07	<u>0x1f999f3d5d4c9920c319b6a51d5b851d6ad999a7638d0121f16e4717e622765b</u>	- 0.0003566200000000 00 BNB  0.23 USD	✓
7	2021-11-04 08:43:27	<u>0xd194e8236056829575b07a6f7219710648806226c9c589746d3d06b0af9850cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2021-11-04 08:43:27	<u>0xd194e8236056829575b07a6f7219710648806226c9c589746d3d06b0af9850cc</u>	- 0.0001806950000000 00 BNB  0.10 USD	✓
9	2021-11-04 06:27:58	<u>0x8da6363955749b67d236407838b34fa3a8ef16c49254d1f682ac17dd5c311ff8</u>	- 4.5940000000000003 06 BNB  2,566.66 USD	✓
10	2021-11-04 06:27:58	<u>0x8da6363955749b67d236407838b34fa3a8ef16c49254d1f682ac17dd5c311ff8</u>	- 0.0006109400000000 00 BNB  0.34 USD	✓
11	2021-11-03 20:56:12	<u>0x18ae4261ade4df495530be5bcb5277c7a18d9620fa6894f3b552ca3bd6cf60ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-03 20:56:12	<u>0x18ae4261ade4df495530be5bcb5277c7a18d9620fa6894f3b552ca3bd6cf60ad</u>	- 0.0005571950000000 00 BNB  0.31 USD	✓
13	2021-11-03 20:55:42	<u>0x4eccc0f5c7d4a1b141cec9d43ef089183429b823701e56e186c4c2269bf9b20b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-03 20:55:42	<u>0x4eccc0f5c7d4a1b141cec9d43ef089183429b823701e56e186c4c2269bf9b20b</u>	- 0.0002225500000000 00 BNB  0.12 USD	✓
15	2021-11-02 20:31:24	<u>0x770197b0a27d3f9dd7c5bc327fdcfecb0720c85bb2044c24f4da0b0c2d40bf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-02 20:31:24	<u>0x770197b0a27d3f9dd7c5bc327fdcfecb0720c85bb2044c24f4da0b0c2d40bf1</u>	- 0.0047642950000000 00 BNB  2.63 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-02 20:29:51	<u>0x147cafb8e468b7ed3e2f757fdf99330092f336f345895ef10b0e1135237194e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-02 20:29:51	<u>0x147cafb8e468b7ed3e2f757fdf99330092f336f345895ef10b0e1135237194e7</u>	- 0.000621135000000000 00 BNB  0.34 USD	✓
19	2021-11-02 20:23:00	<u>0x68599ab5646946419d9ad9835214f2fae5a6ebeaabbddb53853081d0c0f9a51c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-02 20:23:00	<u>0x68599ab5646946419d9ad9835214f2fae5a6ebeaabbddb53853081d0c0f9a51c</u>	- 0.000225580000000000 00 BNB  0.12 USD	✓
21	2021-11-01 23:46:52	<u>0x2286a2b5548c5c1e488455e846299f584cb4d100cd22bbc0326d6aded2c70d62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2021-11-01 23:46:52	<u>0x2286a2b5548c5c1e488455e846299f584cb4d100cd22bbc0326d6aded2c70d62</u>	- 0.004867160000000000 00 BNB  2.64 USD	✓
23	2021-11-01 23:40:13	<u>0x8025180bef21c53185e40fd93b60c406cca282b4b6e0b96a1bf9cb32697c47</u>	- 2.95267894000000001 96 BNB  1,606.55 USD	✓
24	2021-11-01 23:40:13	<u>0x8025180bef21c53185e40fd93b60c406cca282b4b6e0b96a1bf9cb32697c47</u>	- 0.000616500000000000 00 BNB  0.33 USD	✓
25	2021-11-01 23:12:39	<u>0xa5085a426205c34b36adeb4c8fae2599cc770a705822d74117ba0a38327ef652</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
26	2021-11-01 23:12:39	<u>0xa5085a426205c34b36ad</u> <u>eb4c8fae2599cc770a7058</u> <u>22d74117ba0a38327ef652</u>	- 0.0048867150000000 00 BNB  2.65 USD	✓
27	2021-11-01 22:52:06	<u>0x95fc8e26038add7bac3a</u> <u>4f2f4cf82155d9588da69f</u> <u>0339c69b9e8132e92df4c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-11-01 22:52:06	<u>0x95fc8e26038add7bac3a</u> <u>4f2f4cf82155d9588da69f</u> <u>0339c69b9e8132e92df4c8</u>	- 0.0008961950000000 00 BNB  0.48 USD	✓
29	2021-10-31 09:32:13	<u>0xe22b033e70a8e8e359c3</u> <u>18cf8f7d3ce0d88d105163</u> <u>1bd75096ade9a3f6f222b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-31 09:32:13	<u>0xe22b033e70a8e8e359c3</u> <u>18cf8f7d3ce0d88d105163</u> <u>1bd75096ade9a3f6f222b0</u>	- 0.0012715350000000 00 BNB  0.66 USD	✓
31	2021-10-31 09:21:58	<u>0xf85546a548c99d7d11f1</u> <u>80e275532efe4d67d66115</u> <u>64ba4465ac5fea2dba16bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-31 09:21:58	<u>0xf85546a548c99d7d11f1</u> <u>80e275532efe4d67d66115</u> <u>64ba4465ac5fea2dba16bd</u>	- 0.0002258050000000 00 BNB  0.11 USD	✓
33	2021-09-23 12:34:03	<u>0x8f25efbedc89bb555440</u> <u>fe68c42853e735b29faa46</u> <u>06d2a4ebcfd751f1a9c33c</u>	- 0.0100000000000000 00 BNB  3.83 USD	✓
34	2021-09-23 12:34:03	<u>0x8f25efbedc89bb555440</u> <u>fe68c42853e735b29faa46</u> <u>06d2a4ebcfd751f1a9c33c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-19 22:43:09	<u>0xe066770cf362b13cf1388f47e7361f6b76f7830b0a0e8589e9125278cfc4465a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-09-19 22:43:09	<u>0xe066770cf362b13cf1388f47e7361f6b76f7830b0a0e8589e9125278cfc4465a</u>	- 0.000609460000000000 00 BNB  0.22 USD	✓
37	2021-09-19 22:42:03	<u>0xb8c4a0786eb9137de94fcb212fd992eb96221b9ff18c2388a6d635d158fd3eb6</u>	+ 0.020000000000000000 00 BNB  7.38 USD	✓
38	2021-09-19 22:32:57	<u>0x731407197274e8654741b3dadd29e051b8a0ad2da84308836255ea2c3e021e49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-09-19 22:32:57	<u>0x731407197274e8654741b3dadd29e051b8a0ad2da84308836255ea2c3e021e49</u>	- 0.000222740000000000 00 BNB  0.08 USD	✓
40	2021-09-19 22:28:30	<u>0xd8b926bc0f2e8c446a826eccc4a40841e369a20d48cb1d0c436790d5cd82fe3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-09-19 22:28:30	<u>0xd8b926bc0f2e8c446a826eccc4a40841e369a20d48cb1d0c436790d5cd82fe3a</u>	- 0.000220625000000000 00 BNB  0.08 USD	✓
42	2021-09-19 21:35:48	<u>0xc65f421fd2a191bb103b3a88bcc546b8241f86fb06f0658e97395f54fab0aa29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-09-19 21:35:48	<u>0xc65f421fd2a191bb103b3a88bcc546b8241f86fb06f0658e97395f54fab0aa29</u>	- 0.000652160000000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-19 21:34:27	<u>0x6098af8ef351fd38d186</u> <u>5aa699686abf03c800e10f</u> <u>ebc9d8ecf186f924057e28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-09-19 21:34:27	<u>0x6098af8ef351fd38d186</u> <u>5aa699686abf03c800e10f</u> <u>ebc9d8ecf186f924057e28</u>	- 0.0002214200000000 00 BNB  0.08 USD	✓
46	2021-09-04 14:24:03	<u>0x067941d80a63c9943db4</u> <u>ba59f94bbaddf513b51940</u> <u>30cf874b1d5e74d2f157f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-09-04 14:24:03	<u>0x067941d80a63c9943db4</u> <u>ba59f94bbaddf513b51940</u> <u>30cf874b1d5e74d2f157f8</u>	- 0.0002126550000000 00 BNB  0.10 USD	✓
48	2021-09-04 14:22:39	<u>0x312db3a48d3b8075712c</u> <u>445b833b2a39f93ccc5b22</u> <u>924647b45da13e76c4e697</u>	+ 0.002000000000000000 00 BNB  0.99 USD	✓
49	2021-09-04 14:16:18	<u>0xc31b2b01d5caad96cf4e</u> <u>5cdba44c722b27c8b873af</u> <u>855ac487a4e4f36859d586</u>	- 0.0083196850000000 00 BNB  4.14 USD	✓
50	2021-09-04 14:16:18	<u>0xc31b2b01d5caad96cf4e</u> <u>5cdba44c722b27c8b873af</u> <u>855ac487a4e4f36859d586</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
51	2021-09-01 19:39:08	<u>0xd5a053bda386a6949dd2</u> <u>5770105465075fdefb11f0</u> <u>2d7a076c3fd9d3e87e1f98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-09-01 19:39:08	<u>0xd5a053bda386a6949dd2</u> <u>5770105465075fdefb11f0</u> <u>2d7a076c3fd9d3e87e1f98</u>	- 0.000434070000000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-08-31 15:00:37	<u>0xc87f1f83a57bdf6a7021</u> <u>b188acd913d379fefcf87f</u> <u>65e5836c2026c7ca82e2ad</u>	- 0.1059171892408875 27 BNB  49.13 USD	✓
54	2021-08-31 15:00:37	<u>0xc87f1f83a57bdf6a7021</u> <u>b188acd913d379fefcf87f</u> <u>65e5836c2026c7ca82e2ad</u>	- 0.0011412450000000 00 BNB  0.52 USD	✓
55	2021-08-27 23:52:08	<u>0x98bc945cccf3a0ec0757</u> <u>c78b28722cefea6db34831</u> <u>b12f60ceb86b28bbdc67e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-08-27 23:52:08	<u>0x98bc945cccf3a0ec0757</u> <u>c78b28722cefea6db34831</u> <u>b12f60ceb86b28bbdc67e3</u>	- 0.0010400950000000 00 BNB  0.50 USD	✓
57	2021-08-27 23:50:44	<u>0x6b9dba52f7004b49fd1a</u> <u>d2e4f4f1980e484bab7f82</u> <u>0ace6bdae8d0fa735d2f47</u>	+ 0.1165000000000000 06 BNB  56.40 USD	✓
58	2021-08-27 23:22:47	<u>0x1482c52794eb82911ba1</u> <u>cdcab931ae8d2bdbe2f514</u> <u>391694248574af5209da5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-08-27 23:22:47	<u>0x1482c52794eb82911ba1</u> <u>cdcab931ae8d2bdbe2f514</u> <u>391694248574af5209da5f</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
60	2021-08-27 23:06:02	<u>0x48d4a8eccdd7d7ff687a</u> <u>b9c03d4bc72482f8ca688e</u> <u>40ccd03cbee6001760f4a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-08-27 23:06:02	<u>0x48d4a8eccdd7d7ff687a</u> <u>b9c03d4bc72482f8ca688e</u> <u>40ccd03cbee6001760f4a8</u>	- 0.0001944750000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
62	2021-08-27 22:30:47	<u>0x9d098ef2914b5852ee46d8264f644d0fa27e3fe2540df8853de71297b0bb5f3d</u>	- 0.002000000000000000 00 BNB  0.96 USD	✓
63	2021-08-27 22:30:47	<u>0x9d098ef2914b5852ee46d8264f644d0fa27e3fe2540df8853de71297b0bb5f3d</u>	- 0.000699365000000000 00 BNB  0.33 USD	✓
64	2021-08-23 10:34:09	<u>0x9302f02996f92e882f8018b6c933d3e52674a066484a05108d232b0deab66e9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
65	2021-08-23 10:34:09	<u>0x9302f02996f92e882f8018b6c933d3e52674a066484a05108d232b0deab66e9e</u>	- 0.000713130000000000 00 BNB  0.35 USD	✓
66	2021-08-23 10:31:03	<u>0x72caee923d38a4369851d6e71fdb15002b290f3e574cddb9154c236513e27ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
67	2021-08-23 10:31:03	<u>0x72caee923d38a4369851d6e71fdb15002b290f3e574cddb9154c236513e27ef</u>	- 0.000713130000000000 00 BNB  0.35 USD	✓
68	2021-08-23 10:29:57	<u>0x7fd2f1ab972207984eac56548a54cb333bef7379340837f224d63546feec25bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
69	2021-08-23 10:29:57	<u>0x7fd2f1ab972207984eac56548a54cb333bef7379340837f224d63546feec25bb</u>	- 0.000713130000000000 00 BNB  0.35 USD	✓
70	2021-08-23 10:16:39	<u>0x0d71db8c0dfe2fa115cb1a33d3e101926829a7eef8f794afff88ebf720b5f4d</u>	+ 0.005000000000000000 00 BNB  2.49 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-08-23 09:57:06	<u>0xb40fb6562d26d7f972b7</u> <u>2ac7793cff393d8fd73b17</u> <u>931241c03e13828e1a946b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-08-23 09:57:06	<u>0xb40fb6562d26d7f972b7</u> <u>2ac7793cff393d8fd73b17</u> <u>931241c03e13828e1a946b</u>	- 0.0003742250000000 00 BNB  0.18 USD	✓
73	2021-08-23 09:55:45	<u>0x957a4a0886822e4a18b3</u> <u>88d87281e448eca2e98af5</u> <u>f4bf1e9945c30154a9e03a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-08-23 09:55:45	<u>0x957a4a0886822e4a18b3</u> <u>88d87281e448eca2e98af5</u> <u>f4bf1e9945c30154a9e03a</u>	- 0.0003949550000000 00 BNB  0.19 USD	✓
75	2021-06-16 13:59:22	<u>0xbe6c7f2d2f36473f7a90</u> <u>f996fb2d915366f56aace6</u> <u>198acaa3aaca4b3a2db576</u>	- 0.303800000000000000 14 BNB  105.48 USD	✓
76	2021-06-16 13:59:22	<u>0xbe6c7f2d2f36473f7a90</u> <u>f996fb2d915366f56aace6</u> <u>198acaa3aaca4b3a2db576</u>	- 0.0003813100000000 00 BNB  0.13 USD	✓
77	2021-05-30 08:45:54	<u>0xb5a4b2a9c75d3f6cee5c</u> <u>293f739ff7e7b20b53230c</u> <u>172d7cc4a2a793aeff1669</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-05-30 08:45:54	<u>0xb5a4b2a9c75d3f6cee5c</u> <u>293f739ff7e7b20b53230c</u> <u>172d7cc4a2a793aeff1669</u>	- 0.001331800000000000 00 BNB  0.43 USD	✓
79	2021-05-30 08:44:21	<u>0x17563e1a79d63ed48e49</u> <u>400d08331035abadbd7cfb</u> <u>2541dd7457513735c8d2c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-05-30 08:44:21	<u>0x17563e1a79d63ed48e49400d08331035abadbd7cfb2541dd7457513735c8d2c2</u>	- 0.0002222600000000 00 BNB  0.07 USD	✓
81	2021-05-27 21:14:49	<u>0xa6956fb7402ed9364896e55604ca0925369d05d67e499805abda909544c680d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-05-27 21:14:49	<u>0xa6956fb7402ed9364896e55604ca0925369d05d67e499805abda909544c680d0</u>	- 0.0014565100000000 00 BNB  0.46 USD	✓
83	2021-05-27 21:10:55	<u>0x2a8ca4a67f62d23dfef73a3dda0195f10ee80943b0cab23b9fe19d787c27cf04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-05-27 21:10:55	<u>0x2a8ca4a67f62d23dfef73a3dda0195f10ee80943b0cab23b9fe19d787c27cf04</u>	- 0.0002226250000000 00 BNB  0.07 USD	✓
85	2021-05-22 20:09:47	<u>0xbb55fe284f66ca5afce814570168cc26944b3ca3088bc01fd83f1b791c55c688</u>	- 1.0916171657945497 04 BNB  284.60 USD	✓
86	2021-05-22 20:09:47	<u>0xbb55fe284f66ca5afce814570168cc26944b3ca3088bc01fd83f1b791c55c688</u>	- 0.0009307950000000 00 BNB  0.24 USD	✓
87	2021-05-21 21:08:17	<u>0xd52118c5d81a140f66930b6959c655c911885b23fc4223ccdaa32b39a638e7bd</u>	- 1.0000000000000000 00 BNB  299.76 USD	✓
88	2021-05-21 21:08:17	<u>0xd52118c5d81a140f66930b6959c655c911885b23fc4223ccdaa32b39a638e7bd</u>	- 0.0009315500000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-05-21 18:21:52	<u>0xf45b8cce7485640c3c9e</u> <u>0916834a5f8f86c7767149</u> <u>f9b04c45c5cdf6a13a200e</u>	- 1.5153403768981617 01 BNB  454.23 USD	✓
90	2021-05-21 18:21:52	<u>0xf45b8cce7485640c3c9e</u> <u>0916834a5f8f86c7767149</u> <u>f9b04c45c5cdf6a13a200e</u>	- 0.0009307950000000 00 BNB  0.27 USD	✓
91	2021-05-19 07:39:12	<u>0xa95f0d7c6b2ff9bd81aa</u> <u>1b01e4b7c16af5eda01e98</u> <u>0449c4a1a3076255156197</u>	- 2.6991695799999999 57 BNB  903.68 USD	✓
92	2021-05-19 07:39:12	<u>0xa95f0d7c6b2ff9bd81aa</u> <u>1b01e4b7c16af5eda01e98</u> <u>0449c4a1a3076255156197</u>	- 0.0008908400000000 00 BNB  0.29 USD	✓
93	2021-05-16 10:22:42	<u>0x4bc1b1185f5ddb4b4497</u> <u>4c05f63ae75b20150c4753</u> <u>b75d6aafdfd7c47ea4829d</u>	- 0.1847469900000000 00 BNB  104.25 USD	✓
94	2021-05-16 10:22:42	<u>0x4bc1b1185f5ddb4b4497</u> <u>4c05f63ae75b20150c4753</u> <u>b75d6aafdfd7c47ea4829d</u>	- 0.0008304200000000 00 BNB  0.46 USD	✓
95	2021-05-16 09:34:46	<u>0xa10c2cda010ad87b48bc</u> <u>5ba899aa4d5259b412349f</u> <u>67d83cc4168504354e7645</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-05-16 09:34:46	<u>0xa10c2cda010ad87b48bc</u> <u>5ba899aa4d5259b412349f</u> <u>67d83cc4168504354e7645</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
97	2021-05-16 09:19:00	<u>0x76c759b626ea6236a188</u> <u>c8391afca896b5ef69a428</u> <u>46c24b927838cb189f0218</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
98	2021-05-16 09:19:00	<u>0x76c759b626ea6236a188</u> <u>c8391afca896b5ef69a428</u> <u>46c24b927838cb189f0218</u>	- 0.0020090400000000 00 BNB  1.13 USD	✓
99	2021-05-16 09:18:21	<u>0xfcd8a5040c42b8edd234</u> <u>b05f4fe2899c77144a5297</u> <u>2d6a4961525f27e29913a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-05-16 09:18:21	<u>0xfcd8a5040c42b8edd234</u> <u>b05f4fe2899c77144a5297</u> <u>2d6a4961525f27e29913a1</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
101	2021-05-16 00:47:05	<u>0xb90f90fae4afcde47d69</u> <u>1348739a6528c7b75add8d</u> <u>5377ee1830c53e42bb2bc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-05-16 00:47:05	<u>0xb90f90fae4afcde47d69</u> <u>1348739a6528c7b75add8d</u> <u>5377ee1830c53e42bb2bc9</u>	- 0.0016103900000000 00 BNB  0.90 USD	✓
103	2021-05-16 00:45:50	<u>0x4a85f8313e1767373b42</u> <u>ecf438b1e6e218f73007e6</u> <u>2b28cebdd89d9215f48a43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-05-16 00:45:50	<u>0x4a85f8313e1767373b42</u> <u>ecf438b1e6e218f73007e6</u> <u>2b28cebdd89d9215f48a43</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓
105	2021-05-16 00:37:29	<u>0x2040e7b38c795ded45ee</u> <u>c8c231b91ddf166be000a4</u> <u>1de32701cce819c55f1ed5</u>	- 0.0786377566794571 05 BNB  44.37 USD	✓
106	2021-05-16 00:37:29	<u>0x2040e7b38c795ded45ee</u> <u>c8c231b91ddf166be000a4</u> <u>1de32701cce819c55f1ed5</u>	- 0.0009658400000000 00 BNB  0.54 USD	✓



#	Date & time	Transaction Id	Amount	
107	2021-05-14 07:32:20	<u>0xfd31132af997482e3af8</u> <u>2294c5eef3a19363bed763</u> <u>3804d74cdf9f74550cd179</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-05-14 07:32:20	<u>0xfd31132af997482e3af8</u> <u>2294c5eef3a19363bed763</u> <u>3804d74cdf9f74550cd179</u>	- 0.0003735150000000 00 BNB  0.22 USD	✓
109	2021-05-14 07:29:59	<u>0x20ea16f30338fe585606</u> <u>29a0e17e5407e0695a4c45</u> <u>2aa3834c198591001cb32b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-05-14 07:29:59	<u>0x20ea16f30338fe585606</u> <u>29a0e17e5407e0695a4c45</u> <u>2aa3834c198591001cb32b</u>	- 0.0003735750000000 00 BNB  0.22 USD	✓
111	2021-05-14 07:28:29	<u>0x1145307c128acaaef1bf</u> <u>018a586e95adec16d5be79</u> <u>55a6d19b74b7a1f8b37ea9</u>	- 0.5999999999999999 78 BNB  361.56 USD	✓
112	2021-05-14 07:28:29	<u>0x1145307c128acaaef1bf</u> <u>018a586e95adec16d5be79</u> <u>55a6d19b74b7a1f8b37ea9</u>	- 0.0007334650000000 00 BNB  0.44 USD	✓
113	2021-05-13 19:53:58	<u>0xcf2dd7fbaa84f1bf6404</u> <u>6149dc32c3ee7a46da9e66</u> <u>c1462354734dc83e86598d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-05-13 19:53:58	<u>0xcf2dd7fbaa84f1bf6404</u> <u>6149dc32c3ee7a46da9e66</u> <u>c1462354734dc83e86598d</u>	- 0.0008917550000000 00 BNB  0.53 USD	✓
115	2021-05-13 19:53:40	<u>0x3554c56588680d11c892</u> <u>e1d2c89848a326d1ccc6d8</u> <u>b7568277ed3f9f5b2893ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-05-13 19:53:40	<u>0x3554c56588680d11c892e1d2c89848a326d1ccc6d8b7568277ed3f9f5b2893ca</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
117	2021-05-13 19:24:42	<u>0x6a202a54bc81099fd7c7dd3c85c4471ab2d25f204bc1f9b80a4bf9329453c7c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-05-13 19:24:42	<u>0x6a202a54bc81099fd7c7dd3c85c4471ab2d25f204bc1f9b80a4bf9329453c7c6</u>	- 0.0035264950000000 00 BNB  2.12 USD	✓
119	2021-05-13 19:24:21	<u>0x3c7007f847914952da8636b0d72a3881905d4a49bc06e2c3d8368182a66b4707</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-05-13 19:24:21	<u>0x3c7007f847914952da8636b0d72a3881905d4a49bc06e2c3d8368182a66b4707</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
121	2021-05-13 18:52:11	<u>0xaba127845f4c200f366aff5c8ea6408f9020ac6d772213da2b8736c7c9bb8926</u>	- 0.2999999999999999 89 BNB  180.78 USD	✓
122	2021-05-13 18:52:11	<u>0xaba127845f4c200f366aff5c8ea6408f9020ac6d772213da2b8736c7c9bb8926</u>	- 0.0009705300000000 00 BNB  0.58 USD	✓
123	2021-05-13 14:42:40	<u>0x93a461173caac503f1d834f756073edc46e83fc1c6c5e87bed2bdea08df0d986</u>	- 0.2000000000000000 11 BNB  120.52 USD	✓
124	2021-05-13 14:42:40	<u>0x93a461173caac503f1d834f756073edc46e83fc1c6c5e87bed2bdea08df0d986</u>	- 0.0009575750000000 00 BNB  0.57 USD	✓



#	Date & time	Transaction Id	Amount	
125	2021-05-13 11:28:17	<u>0x5a9e0de850287e88343e</u> <u>4452a8cebd0c7f89bb619b</u> <u>56dd1c160d57033a07a889</u>	- 0.4000000000000000 22 BNB  228.44 USD	✓
126	2021-05-13 11:28:17	<u>0x5a9e0de850287e88343e</u> <u>4452a8cebd0c7f89bb619b</u> <u>56dd1c160d57033a07a889</u>	- 0.0007990450000000 00 BNB  0.45 USD	✓
127	2021-05-13 11:24:02	<u>0x0e0764dff56f3a788081</u> <u>2315465b44d9b3c85d8fa0</u> <u>bf1247f0a8d63520fec9c9</u>	- 0.4000000000000000 22 BNB  228.44 USD	✓
128	2021-05-13 11:24:02	<u>0x0e0764dff56f3a788081</u> <u>2315465b44d9b3c85d8fa0</u> <u>bf1247f0a8d63520fec9c9</u>	- 0.0011749100000000 00 BNB  0.67 USD	✓
129	2021-05-11 20:07:17	<u>0x2db38ee3114124248060</u> <u>a2140a1d546097a9d71a24</u> <u>05ec1e23fde6710880536a</u>	- 0.5103479939999154 84 BNB  303.47 USD	✓
130	2021-05-11 20:07:17	<u>0x2db38ee3114124248060</u> <u>a2140a1d546097a9d71a24</u> <u>05ec1e23fde6710880536a</u>	- 0.0057981600000000 00 BNB  3.44 USD	✓
131	2021-05-11 20:03:38	<u>0x88eae73c2ac219b5cedd</u> <u>2cebc734c8a57bf254fbca</u> <u>b306f7516cf8887b8c2ff2</u>	- 0.5112881039999155 33 BNB  304.03 USD	✗
132	2021-05-11 20:03:38	<u>0x88eae73c2ac219b5cedd</u> <u>2cebc734c8a57bf254fbca</u> <u>b306f7516cf8887b8c2ff2</u>	- 0.0009401100000000 00 BNB  0.55 USD	✓
133	2021-05-10 19:58:41	<u>0xd7ea838870a18239c8fa</u> <u>c4af945dc48cb6eb2170e8</u> <u>ab9b6ce8f6687dbc8bbba1</u>	- 0.2899999999999999 80 BNB  194.85 USD	✓









#	Date & time	Transaction Id	Amount	
134	2021-05-10 19:58:41	<u>0xd7ea838870a18239c8fa</u> <u>c4af945dc48cb6eb2170e8</u> <u>ab9b6ce8f6687dbc8bbba1</u>	- 0.0006761520000845 19 BNB  0.45 USD	✓
135	2021-05-10 18:23:36	<u>0x9768d70c6043df087ed9</u> <u>98add23826d58bc813094a</u> <u>4332f6cc9f7f0da33262d7</u>	+ 0.8091756900000000 03 BNB  543.69 USD	✓
136	2021-05-10 17:01:26	<u>0xb409e51c7a6f1c8e275e</u> <u>228ddaff71893a1d849657</u> <u>47bc5eee116ce728800f62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-05-10 17:01:26	<u>0xb409e51c7a6f1c8e275e</u> <u>228ddaff71893a1d849657</u> <u>47bc5eee116ce728800f62</u>	- 0.0003565600000000 00 BNB  0.23 USD	✓
138	2021-05-10 11:49:20	<u>0x6a3fa4d708145790da26</u> <u>4d97b5ce14f43a01eb93d9</u> <u>b7870a28495093d171af0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-05-10 11:49:20	<u>0x6a3fa4d708145790da26</u> <u>4d97b5ce14f43a01eb93d9</u> <u>b7870a28495093d171af0b</u>	- 0.0031612280000000 00 BNB  1.99 USD	✓
140	2021-05-10 11:46:56	<u>0xf29bcf04a424e64c6944</u> <u>8f92257c8c3df9ec308402</u> <u>ab0d24b6055254b78c7195</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-05-10 11:46:56	<u>0xf29bcf04a424e64c6944</u> <u>8f92257c8c3df9ec308402</u> <u>ab0d24b6055254b78c7195</u>	- 0.0003118360000000 00 BNB  0.19 USD	✓
142	2021-05-09 11:04:45	<u>0x138c2d0c8add4309def1</u> <u>ae1b295703d780343a8382</u> <u>a5a7f2c0c2f209359a3e36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-05-09 11:04:45	<u>0x138c2d0c8add4309def1</u> <u>ae1b295703d780343a8382</u> <u>a5a7f2c0c2f209359a3e36</u>	- 0.0004275750000000 00 BNB  0.28 USD	✓
144	2021-05-09 10:53:24	<u>0xf8a744210e95abab9f5b</u> <u>1a47d358f5713b50810072</u> <u>d9fe1ef2539c78b341a45b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2021-05-09 10:53:24	<u>0xf8a744210e95abab9f5b</u> <u>1a47d358f5713b50810072</u> <u>d9fe1ef2539c78b341a45b</u>	- 0.0002988350000000 00 BNB  0.19 USD	✓
146	2021-05-09 10:52:30	<u>0xcf7cb39c9942e19f27c7</u> <u>6941ba7b8d491a579be21e</u> <u>3b1951782140c7693f63b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-05-09 10:52:30	<u>0xcf7cb39c9942e19f27c7</u> <u>6941ba7b8d491a579be21e</u> <u>3b1951782140c7693f63b8</u>	- 0.0002474250000000 00 BNB  0.16 USD	✓
148	2021-05-01 09:30:30	<u>0x8e59c1e0ad58f074f93b</u> <u>0bbf5fcb9dafbfe5bbb72a</u> <u>ccf8e1353c8590e846c7e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-05-01 09:30:30	<u>0x8e59c1e0ad58f074f93b</u> <u>0bbf5fcb9dafbfe5bbb72a</u> <u>ccf8e1353c8590e846c7e4</u>	- 0.0006298050000000 00 BNB  0.39 USD	✓
150	2021-05-01 09:24:23	<u>0x0991b7e98dc04eed6d84</u> <u>52cf5b5fb9160bc01c18ef</u> <u>40e47a89874af969552df5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
151	2021-05-01 09:24:23	<u>0x0991b7e98dc04eed6d84</u> <u>52cf5b5fb9160bc01c18ef</u> <u>40e47a89874af969552df5</u>	- 0.0003232350000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-05-01 09:20:35	<u>0x0991b52c11a45144c3bc</u> <u>12982afbeff3dc91b5091d</u> <u>ef4e981458b39b9571416e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
153	2021-05-01 09:20:35	<u>0x0991b52c11a45144c3bc</u> <u>12982afbeff3dc91b5091d</u> <u>ef4e981458b39b9571416e</u>	- 0.0003232350000000 00 BNB  0.20 USD	✓
154	2021-05-01 09:10:44	<u>0xe1c98af93e0c63569177</u> <u>6622f83d4657734ed0c8b9</u> <u>c28f1581ab8ad21ad6b441</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
155	2021-05-01 09:10:44	<u>0xe1c98af93e0c63569177</u> <u>6622f83d4657734ed0c8b9</u> <u>c28f1581ab8ad21ad6b441</u>	- 0.0003232350000000 00 BNB  0.20 USD	✓
156	2021-04-29 14:35:06	<u>0x287109df80e19c817067</u> <u>1b3c3d77dfb2f625da45e0</u> <u>84ab5cb3df3962f2b23def</u>	- 0.1879897450000000 14 BNB  117.05 USD	✓
157	2021-04-29 14:35:06	<u>0x287109df80e19c817067</u> <u>1b3c3d77dfb2f625da45e0</u> <u>84ab5cb3df3962f2b23def</u>	- 0.0008084650000000 00 BNB  0.50 USD	✓
158	2021-04-29 14:25:54	<u>0x79ed0d0debca1e6a757e</u> <u>311cb4e033e338ec8b00e1</u> <u>d94510b412f1010b775e9c</u>	- 0.2099999999999999 92 BNB  130.75 USD	✓
159	2021-04-29 14:25:54	<u>0x79ed0d0debca1e6a757e</u> <u>311cb4e033e338ec8b00e1</u> <u>d94510b412f1010b775e9c</u>	- 0.0030905650000000 00 BNB  1.92 USD	✓
160	2021-04-29 14:22:48	<u>0xb0d7e62c70a82058727d</u> <u>96c9a825f5110a5500ed86</u> <u>00307a3384cf56e0bf1ca5</u>	- 0.2099999999999999 92 BNB  130.75 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-04-29 14:22:48	<u>0xb0d7e62c70a82058727d96c9a825f5110a5500ed8600307a3384cf56e0bf1ca5</u>	- 0.0012021700000000 00 BNB  0.74 USD	✓
162	2021-04-29 13:39:24	<u>0x162480becdc2ab522e259abb4ad98602fea0ed205ec47399a3f11569f3c56ae6</u>	+ 0.6222824799999999 71 BNB  387.46 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-03 20:56:12	<u>0x18ae4261ade4df495530be5bcb5277c7a18d9620fa6894f3b552ca3bd6cf60ad</u>	+ 3.3883661327918970 23 BNB  1,887.31 USD	✓
2	2021-11-02 20:29:51	<u>0x147cafb8e468b7ed3e2f757fdf99330092f336f345895ef10b0e1135237194e7</u>	+ 0.0458924826553719 36 BNB  25.35 USD	✓
3	2021-05-22 20:09:47	<u>0xbb55fe284f66ca5afce814570168cc26944b3ca3088bc01fd83f1b791c55c688</u>	+ 0.0052565307938435 24 BNB  1.37 USD	✓
4	2021-05-21 18:21:52	<u>0xf45b8cce7485640c3c9e0916834a5f8f86c7767149f9b04c45c5cdf6a13a200e</u>	+ 0.0142812211397555 44 BNB  4.28 USD	✓
5	2021-05-21 18:14:40	<u>0xf0e12cb9c58313e76fa2e470067514d5d4d71edb00c655ab5a950cd81cb18646</u>	+ 3.5899999999999998 58 BNB  1,076.13 USD	✓
6	2021-05-13 19:53:58	<u>0xcf2dd7fbaa84f1bf64046149dc32c3ee7a46da9e66c1462354734dc83e86598d</u>	+ 0.1646822616794570 98 BNB  99.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 07:09:49	<u>0x1ac518012a1b3cdf1d286509cdfff639f1a66684214bf3e3ad52028ea370f2183</u>	+ 982,758,210.000000 000000000000 bit-rewards.com	✓
2	2022-07-14 16:28:30	<u>0x19a4ddb626314408dfa90ae56029008b005dcaff0fddb320b04810f7aac326b0</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-04-29 03:06:37	<u>0xb982008750bbf8c480bd405d99336e31444b0473479449182897de3c5c2333b4</u>	+ 207,961.0000000000 00000000 BNB	✓
4	2022-04-08 00:38:07	<u>0x797b6d70bb0731fd5359821d0c1f7d400fe704c83295969f81b443557860cf52</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
5	2022-04-07 23:05:46	<u>0xfaba5c416cc70d13d9258351c9e991fd0d6dd2a1d8f5703832144582c6cf0d90</u>	+ 440.000000 DBT	✓
6	2022-04-07 22:29:13	<u>0x0576276de372eb233b5eab5ab21da2669135388e9b703d9b654ed8b93077bebe</u>	+ 12,000.0000000000 AgileSwap.io	✓
7	2022-04-07 22:24:25	<u>0x0612fb8a44f44d783dce30dadfd2a9644d9e9f4f54f660dd9ede8ddd8e84531c</u>	+ 5,162.497317787 PULI	✓
8	2022-02-23 03:49:23	<u>0xee90a481912d64217fcb31300da693ed8881e9998049960948e8c6ecd0590035</u>	+ 58,397.0000000000 00000000 ORBIT	✓
9	2022-02-01 20:49:33	<u>0xa83ebff2c876d120995bb4e542a01a4f5861f36673fe1e9273c342a1d6023fa</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-26 16:48:39	<u>0xac2b2295f467bba6a5fe9d925d0265261ad7533143934346435e1c655cd66014</u>	+ 250,000.00 QBIT	✓
11	2021-11-17 12:50:24	<u>0x5668e90d451aa9f818197a0d98956dff6110b184e930392012d899fb16741865</u>	+ 337.65652348800000 4818 WEYU	✓
12	2021-11-04 08:43:27	<u>0xd194e8236056829575b07a6f7219710648806226c9c589746d3d06b0af9850cc</u>	- 2,554.370504842543 596169 BUSD	✓
13	2021-11-04 06:28:57	<u>0x10ead786afc16609b94fa4bf7f3d2cabfa2b045ee4646749887cca40db99021b</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
14	2021-11-04 06:27:58	<u>0x8da6363955749b67d236407838b34fa3a8ef16c49254d1f682ac17dd5c311ff8</u>	+ 2,554.370504842543 596169 BUSD	✓
15	2021-11-03 20:56:12	<u>0x18ae4261ade4df495530be5bcb5277c7a18d9620fa6894f3b552ca3bd6cf60ad</u>	- 1,182.517539738284 540363 POLC	✓
16	2021-11-02 20:31:24	<u>0x770197b0a27d3f9dd7c5bc327fdcfecb0720c85bb2044c24f4da0b0c2d40bf1</u>	+ 228.09007173324008 0221 ALU	✓
17	2021-11-02 20:31:24	<u>0x770197b0a27d3f9dd7c5bc327fdcfecb0720c85bb2044c24f4da0b0c2d40bf1</u>	- 20,779,920.4357695 17 SAFEMOON	✓
18	2021-11-02 20:29:51	<u>0x147cafb8e468b7ed3e2f757fdf99330092f336f345895ef10b0e1135237194e7</u>	- 7,250.000000000000 000000 \$WNTR	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-02 08:48:11	<u>0x38c4655599e171ea322276efc88ba5eeb8a8e1f406bab375457857fb1e548b54</u>	+ 392,456.0000000000 00000000 H3X	✓
20	2021-11-01 23:40:13	<u>0x8025180bef21c53185e40fdda93b60c406cca282b4b6e0b96a1bf9cb32697c47</u>	+ 1,182.517539738284 540363 POLC	✓
21	2021-11-01 22:52:06	<u>0x95fc8e26038add7bac3a4f2f4cf82155d9588da69f0339c69b9e8132e92df4c8</u>	+ 493.97544164983980 8633 ALU	✓
22	2021-11-01 22:52:06	<u>0x95fc8e26038add7bac3a4f2f4cf82155d9588da69f0339c69b9e8132e92df4c8</u>	- 160.64752499085926 7291 USDT	✓
23	2021-10-31 09:32:13	<u>0xe22b033e70a8e8e359c318cf8f7d3ce0d88d1051631bd75096ade9a3f6f222b0</u>	+ 160.64752499085926 7291 USDT  30,594.33 USD	✓
24	2021-10-31 09:32:13	<u>0xe22b033e70a8e8e359c318cf8f7d3ce0d88d1051631bd75096ade9a3f6f222b0</u>	- 1,244.0000000000 TCG2	✓
25	2021-10-01 20:59:18	<u>0xb04935c9109e734744580bf9debfe021ffe208ff3db883623745bff9cdce0348</u>	+ 1,250,000.00 QBIT	✓
26	2021-09-19 22:43:09	<u>0xe066770cf362b13cf1388f47e7361f6b76f7830b0a0e8589e9125278cfc4465a</u>	+ 33,288,481.5232291 33 YUMMY	✓
27	2021-09-19 22:43:09	<u>0xe066770cf362b13cf1388f47e7361f6b76f7830b0a0e8589e9125278cfc4465a</u>	- 33,288,481.5232291 33 YUMMYMig	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-19 21:35:48	<u>0xc65f421fd2a191bb103b</u> <u>3a88bcc546b8241f86fb06</u> <u>f0658e97395f54fab0aa29</u>	+ 33,288,481.5232291 33 YUMMYMig	✓
29	2021-09-19 21:35:48	<u>0xc65f421fd2a191bb103b</u> <u>3a88bcc546b8241f86fb06</u> <u>f0658e97395f54fab0aa29</u>	- 30,292,518.1861385 11 YUMMY	✓
30	2021-09-05 08:28:28	<u>0x4d0b670913431d8701e2</u> <u>ffc72e0273feb20bc86935</u> <u>11fac1d6a2bbf622c79dae</u>	+ 1,473,092.43218417 3 FEG	✓
31	2021-09-04 14:24:03	<u>0x067941d80a63c9943db4</u> <u>ba59f94bbaddf513b51940</u> <u>30cf874b1d5e74d2f157f8</u>	- 2,905.248762750888 545270 CSWAP	✓
32	2021-09-03 23:24:23	<u>0xe184f2f3e743f2955dcc</u> <u>3715db82e022798adc31e7</u> <u>6dd7d37ff84f691d6c357c</u>	+ 20,819,314.0000000 00 AABEK	✓
33	2021-09-02 20:57:56	<u>0x8d79abf03370e92ecf9e</u> <u>3e7bfb5f23118c32885fd0</u> <u>165030a930a1596e49766a</u>	+ 1,555.000000000 TCG2	✓
34	2021-09-01 19:39:08	<u>0xd5a053bda386a6949dd2</u> <u>5770105465075fdefb11f0</u> <u>2d7a076c3fd9d3e87e1f98</u>	- 15,914,501,799.595 092773 TCGCoin	✓
35	2021-09-01 14:44:30	<u>0x7cce8fe582acede5169a</u> <u>754fd08027728cddf75fb3</u> <u>c79f0c6c5e73c93428444f</u>	+ 10,908,353.5133550 39 FEG	✓
36	2021-09-01 02:10:30	<u>0x6dd891ec39ced1e1cfd0</u> <u>4607ea27005ef81df5b871</u> <u>7f9a00472fe8607b0582bd</u>	+ 4,107,645,785.0000 00000000000000 CRYPT	✓



#	Date & time	Transaction Id	Amount	
37	2021-08-31 22:13:59	<u>0xe1012c5619f492f0466a</u> <u>4794938b8e268d93a69534</u> <u>89823bcac5937b0d409edb</u>	+ 8,792,426.00000000 0 ABFIN	✓
38	2021-08-31 15:02:07	<u>0x87b5b1ae8f5e311d9b4b</u> <u>72c926ad5592f88e7a6a33</u> <u>cc01a8e974279f5d582c61</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-08-31 15:00:37	<u>0xc87f1f83a57bdf6a7021</u> <u>b188acd913d379fefcf87f</u> <u>65e5836c2026c7ca82e2ad</u>	+ 641.42571299171186 1832 WEYU	✓
40	2021-08-27 23:52:08	<u>0x98bc945cccf3a0ec0757</u> <u>c78b28722cefea6db34831</u> <u>b12f60ceb86b28bbdc67e3</u>	+ 2,905.248762750888 545270 CSWAP	✓
41	2021-08-27 23:52:08	<u>0x98bc945cccf3a0ec0757</u> <u>c78b28722cefea6db34831</u> <u>b12f60ceb86b28bbdc67e3</u>	- 941.65447367881063 2009 USDT  158,186.51 USD	✓
42	2021-08-27 23:21:08	<u>0x84ba9ce56c01389271d9</u> <u>5c4203b3fe45692f417432</u> <u>a00dc926edd4f1b9e7b8a0</u>	+ 940.43239715000004 2529 USDT  157,981.21 USD	✓
43	2021-08-27 23:06:02	<u>0x48d4a8eccdd7d7ff687a</u> <u>b9c03d4bc72482f8ca688e</u> <u>40ccd03cbee6001760f4a8</u>	- 11.247868352654919 022 TRX	✓
44	2021-08-27 22:30:47	<u>0x9d098ef2914b5852ee46</u> <u>d8264f644d0fa27e3fe254</u> <u>0df8853de71297b0bb5f3d</u>	+ 11.247868352654919 022 TRX	✓
45	2021-08-25 01:32:25	<u>0x124e4c4629e0f33fbe02</u> <u>214a4606f3b519db42acce</u> <u>eda5442591ffb2f63eda87</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-23 16:46:02	<u>0xf4a426fec898c544d2bbe9069e55aaac87fda711d3441bbdc2620a856def5d1e</u>	+ 4,107,645,785.0000 000000000000000 Crypt	✓
47	2021-08-23 10:03:18	<u>0xcc8960ca58387472f75b1569e18358f8088e1e57d278406680dd82f6185d124b</u>	+ 960,802.0000000000 00000000 AIR	✓
48	2021-08-23 10:02:12	<u>0x02277dc1cc374ce9cf7093389be3a66ef8f809e070f05377a462aadcf7515b</u>	+ 21,131,181.00000000 00 BNBw	✓
49	2021-08-23 09:57:06	<u>0xb40fb6562d26d7f972b72ac7793cff393d8fd73b17931241c03e13828e1a946b</u>	- 0.0000000000 RAPTOR	✓
50	2021-08-23 09:57:06	<u>0xb40fb6562d26d7f972b72ac7793cff393d8fd73b17931241c03e13828e1a946b</u>	- 29,541,879,675.599 040985 RAPTOR	✓
51	2021-08-23 09:57:06	<u>0xb40fb6562d26d7f972b72ac7793cff393d8fd73b17931241c03e13828e1a946b</u>	+ 0.0000000000 RAPTOR	✓
52	2021-08-23 09:55:45	<u>0x957a4a0886822e4a18b388d87281e448eca2e98af5f4bf1e9945c30154a9e03a</u>	+ 29,138,328,882.999 900818 RAPTOR	✓
53	2021-08-23 09:55:45	<u>0x957a4a0886822e4a18b388d87281e448eca2e98af5f4bf1e9945c30154a9e03a</u>	+ 403,544,280.321932 733 RAPTOR	✓
54	2021-08-15 17:42:37	<u>0xa6a66f7d88b664abeaee0fcec9c69d200dd7f471e422d2f80b08be3de134674</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
55	2021-08-02 13:18:37	<u>0x71e3bd7a741b1721c105a34110a6bacf55fdec270b92f90fd44a87595f518a8f</u>	+ 800,000.0000000000 00000000 VERA	✓
56	2021-07-28 21:23:16	<u>0x7342cf8ec3e218fd3e2cd420af01e3d757e5c93720be33ebd78f706251483c74</u>	+ 150,000.00000000 MNEB	✓
57	2021-06-23 06:33:05	<u>0x5da29b3b7ea730686f6a0ae04bc441e597ec26cbf84d759e7916c3a43906e0ad</u>	+ 38,666.67 QBIT	✓
58	2021-05-30 08:45:54	<u>0xb5a4b2a9c75d3f6cee5c293f739ff7e7b20b53230c172d7cc4a2a793aeff1669</u>	+ 1.2220765288106247 85 USDT	✓
59	2021-05-30 08:45:54	<u>0xb5a4b2a9c75d3f6cee5c293f739ff7e7b20b53230c172d7cc4a2a793aeff1669</u>	- 131,832,000,000.00 0000000 MoonGirl	✓
60	2021-05-27 21:14:49	<u>0xa6956fb7402ed9364896e55604ca0925369d05d67e499805abda909544c680d0</u>	+ 144,403,624,250.35 4858398 MoonGirl	✓
61	2021-05-27 21:14:49	<u>0xa6956fb7402ed9364896e55604ca0925369d05d67e499805abda909544c680d0</u>	- 16,451,973,996.959 959030 NFTART	✓
62	2021-05-22 20:09:47	<u>0xbb55fe284f66ca5afce814570168cc26944b3ca3088bc01fd83f1b791c55c688</u>	+ 6,537,531.00000000 0 YUMMY	✓
63	2021-05-21 21:08:17	<u>0xd52118c5d81a140f66930b6959c655c911885b23fc4223ccdaa32b39a638e7bd</u>	+ 4,539,500.30 QBIT	✓

#	Date & time	Transaction Id	Amount	
64	2021-05-21 18:21:52	<u>0xf45b8cce7485640c3c9e</u> <u>0916834a5f8f86c7767149</u> <u>f9b04c45c5cdf6a13a200e</u>	+ 14,658,462.0000000 00 YUMMY	✓
65	2021-05-19 07:39:12	<u>0xa95f0d7c6b2ff9bd81aa</u> <u>1b01e4b7c16af5eda01e98</u> <u>0449c4a1a3076255156197</u>	+ 8,310,408.79782754 0 YUMMY	✓
66	2021-05-17 11:55:23	<u>0x56a8eac6ac6acfc47bc2</u> <u>866639737829e13dc631dc</u> <u>eb0bb27d4bd43cc0e0909f</u>	+ 91.455000000 YUMMY	✓
67	2021-05-16 10:22:42	<u>0x4bc1b1185f5ddb4b4497</u> <u>4c05f63ae75b20150c4753</u> <u>b75d6aafdfd7c47ea4829d</u>	+ 411,908.370836629 YUMMY	✓
68	2021-05-16 09:19:00	<u>0x76c759b626ea6236a188</u> <u>c8391afca896b5ef69a428</u> <u>46c24b927838cb189f0218</u>	+ 782,903.841549767 YUMMY	✓
69	2021-05-16 09:19:00	<u>0x76c759b626ea6236a188</u> <u>c8391afca896b5ef69a428</u> <u>46c24b927838cb189f0218</u>	- 583,800,411.345284 343 GMR	✓
70	2021-05-16 00:47:05	<u>0xb90f90fae4afcde47d69</u> <u>1348739a6528c7b75add8d</u> <u>5377ee1830c53e42bb2bc9</u>	+ 712,369.988492773 YUMMY	✓
71	2021-05-16 00:47:05	<u>0xb90f90fae4afcde47d69</u> <u>1348739a6528c7b75add8d</u> <u>5377ee1830c53e42bb2bc9</u>	- 69,106,644,782.529 968262 PORN	✓
72	2021-05-16 00:37:29	<u>0x2040e7b38c795ded45ee</u> <u>c8c231b91ddf166be000a4</u> <u>1de32701cce819c55f1ed5</u>	+ 296,549.790132410 YUMMY	✓

#	Date & time	Transaction Id	Amount	
73	2021-05-14 07:32:20	<u>0xfd31132af997482e3af8</u> <u>2294c5eef3a19363bed763</u> <u>3804d74cdf9f74550cd179</u>	- 11,148,530.0000000 00 RAPTOR	✓
74	2021-05-14 07:32:20	<u>0xfd31132af997482e3af8</u> <u>2294c5eef3a19363bed763</u> <u>3804d74cdf9f74550cd179</u>	+ 6,511.498651973 RAPTOR	✓
75	2021-05-14 07:29:59	<u>0x20ea16f30338fe585606</u> <u>29a0e17e5407e0695a4c45</u> <u>2aa3834c198591001cb32b</u>	- 12,349,880,722.000 000000 RAPTOR	✓
76	2021-05-14 07:29:59	<u>0x20ea16f30338fe585606</u> <u>29a0e17e5407e0695a4c45</u> <u>2aa3834c198591001cb32b</u>	+ 11,148,530.5009305 78 RAPTOR	✓
77	2021-05-14 07:28:29	<u>0x1145307c128acaaef1bf</u> <u>018a586e95adec16d5be79</u> <u>55a6d19b74b7a1f8b37ea9</u>	+ 12,349,880,721.705 821991 RAPTOR	✓
78	2021-05-13 19:53:58	<u>0xcf2dd7fbaa84f1bf6404</u> <u>6149dc32c3ee7a46da9e66</u> <u>c1462354734dc83e86598d</u>	- 123,092,907,580.62 9486084 LBC	✓
79	2021-05-13 19:24:42	<u>0x6a202a54bc81099fd7c7</u> <u>dd3c85c4471ab2d25f204b</u> <u>c1f9b80a4bf9329453c7c6</u>	+ 123,092,907,580.62 9486084 LBC	✓
80	2021-05-13 19:24:42	<u>0x6a202a54bc81099fd7c7</u> <u>dd3c85c4471ab2d25f204b</u> <u>c1f9b80a4bf9329453c7c6</u>	- 10,736,767,432,354 .177734375 LAMB0	✓
81	2021-05-13 18:52:11	<u>0xaba127845f4c200f366a</u> <u>ff5c8ea6408f9020ac6d77</u> <u>2213da2b8736c7c9bb8926</u>	+ 11,924,999,519,413 .128906250 LAMB0	✓

#	Date & time	Transaction Id	Amount	
82	2021-05-13 14:42:40	<u>0x93a461173caac503f1d834f756073edc46e83fc1c6c5e87bed2bdea08df0d986</u>	+ 74,227,472,486.189 544678 PORN	✓
83	2021-05-13 11:28:17	<u>0x5a9e0de850287e88343e4452a8cebd0c7f89bb619b56dd1c160d57033a07a889</u>	+ 18,206,316,364.754 116058 NFTART	✓
84	2021-05-13 11:24:02	<u>0x0e0764dff56f3a7880812315465b44d9b3c85d8fa0bf1247f0a8d63520fec9c9</u>	+ 625,702,698.061339 498 GMR	✓
85	2021-05-11 20:07:17	<u>0x2db38ee3114124248060a2140a1d546097a9d71a2405ec1e23fde6710880536a</u>	+ 14,800,261,405.590 812683105468750 R0K	✓
86	2021-05-10 19:58:41	<u>0xd7ea838870a18239c8fac4af945dc48cb6eb2170e8ab9b6ce8f6687dbc8bbba1</u>	+ 7,250.000000000000 000000 \$WNTR	✓
87	2021-05-10 11:49:20	<u>0x6a3fa4d708145790da264d97b5ce14f43a01eb93d9b7870a28495093d171af0b</u>	+ 15,555,987,530.766 517639 TCGCoin	✓
88	2021-05-10 11:49:20	<u>0x6a3fa4d708145790da264d97b5ce14f43a01eb93d9b7870a28495093d171af0b</u>	- 205,728,061.850638 121 ElonGate	✓
89	2021-05-09 11:04:45	<u>0x138c2d0c8add4309def1ae1b295703d780343a8382a5a7f2c0c2f209359a3e36</u>	- 16,777,299,631.000 000000 RAPTOR	✓
90	2021-05-09 11:04:45	<u>0x138c2d0c8add4309def1ae1b295703d780343a8382a5a7f2c0c2f209359a3e36</u>	+ 0.000000000 RAPTOR	✓

#	Date & time	Transaction Id	Amount	
91	2021-05-09 10:53:24	<u>0xf8a744210e95abab9f5b</u> <u>1a47d358f5713b50810072</u> <u>d9fe1ef2539c78b341a45b</u>	+ 16,758,801,657.000 000000 RAPTOR	✓
92	2021-05-09 10:53:24	<u>0xf8a744210e95abab9f5b</u> <u>1a47d358f5713b50810072</u> <u>d9fe1ef2539c78b341a45b</u>	+ 1,434.828908989 RAPTOR	✓
93	2021-05-09 10:52:30	<u>0xcf7cb39c9942e19f27c7</u> <u>6941ba7b8d491a579be21e</u> <u>3b1951782140c7693f63b8</u>	+ 18,496,538.8912208 90 RAPTOR	✓
94	2021-05-01 09:30:30	<u>0x8e59c1e0ad58f074f93b</u> <u>0bbf5fcb9dafbfe5bbb72a</u> <u>ccf8e1353c8590e846c7e4</u>	- 16,758,801,657.000 000000 RAPTOR	✓
95	2021-04-29 14:35:06	<u>0x287109df80e19c817067</u> <u>1b3c3d77dfb2f625da45e0</u> <u>84ab5cb3df3962f2b23def</u>	+ 16,758,801,657.851 673126 RAPTOR	✓
96	2021-04-29 14:25:54	<u>0x79ed0d0debca1e6a757e</u> <u>311cb4e033e338ec8b00e1</u> <u>d94510b412f1010b775e9c</u>	+ 22,201,119.9348715 62 SAFEMOON	✓
97	2021-04-29 14:22:48	<u>0xb0d7e62c70a82058727d</u> <u>96c9a825f5110a5500ed86</u> <u>00307a3384cf56e0bf1ca5</u>	+ 225,326,126.089368 105 ElonGate	✓

\* USD values displayed at the time of transaction

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