

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:22 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb9d3d7f194070695e69d7f2bdabca84b9e0fb208</u>
TOTAL RECEIVED	23.649680980603115188 BNB 13,773.57 USD
TOTAL SEND	23.543983172760452049 BNB 13,712.01 USD

Token	Balance
BNB	0.105697807842663818 BNB 61.55 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
CandyLad	88,888,888.000000000 CandyLad
AngelDust	741,825.180000 AngelDust
Pancake LPs	0.000000000000000000 Cake-LP
TiFiToken	3,000,000.000000000 TiFi
RiftDao.net	738,097.0000000000000000000 RiftDao.net
eCash	29,000,000.000000 XEC
Singer DAO	0.000000000000000000 Singer










\* USD values displayed at the time of transaction

Token	Balance
Crypto Gold Box	211.000000 CGB










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-11-11 01:49:39	<u>0xc99b6851dfb87a2ef597</u> <u>cadc0c8b88945136f8b80e</u> <u>6812deaf38236c83fdb420</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-11 01:49:39	<u>0xc99b6851dfb87a2ef597</u> <u>cadc0c8b88945136f8b80e</u> <u>6812deaf38236c83fdb420</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
3	2022-11-11 01:49:06	<u>0xdfb4bb05ec9541fcb78b</u> <u>1e1995c8be968ca55ecb56</u> <u>cefa2af82eb42309efbf5c</u>	- 0.020000000000000000 00 BNB  5.89 USD	✓
4	2022-11-11 01:49:06	<u>0xdfb4bb05ec9541fcb78b</u> <u>1e1995c8be968ca55ecb56</u> <u>cefa2af82eb42309efbf5c</u>	- 0.000536280000000000 00 BNB  0.15 USD	✓
5	2022-11-11 01:48:33	<u>0x1541d7952f68df498022</u> <u>da8345c41407e449d38f16</u> <u>1acc75d3126a08990d0fc1</u>	- 0.0235599977456060 59 BNB  6.94 USD	✓
6	2022-11-11 01:48:33	<u>0x1541d7952f68df498022</u> <u>da8345c41407e449d38f16</u> <u>1acc75d3126a08990d0fc1</u>	- 0.000636595000000000 00 BNB  0.18 USD	✓
7	2022-11-11 01:48:00	<u>0x487bc3004fa4e07a9e68</u> <u>49025640c9bf0333fc5143</u> <u>9dfdb56de8977d509d6ec9</u>	+ 0.050000000000000000 03 BNB  14.73 USD	✓
8	2022-10-15 00:07:16	<u>0x6331dd3a37dccd81707e</u> <u>7b345e9058ffe00e227a23</u> <u>8425799c9730806dfbae33</u>	- 0.059999999999999999 98 BNB  16.20 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2022-10-15 00:07:16	<u>0x6331dd3a37dccd81707e7b345e9058ffe00e227a238425799c9730806dfbae33</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
10	2022-10-15 00:07:04	<u>0x45ae6b348f9b778b7f6d135f52a6718550a3f6e1858bed4a626970308995397b</u>	- 0.0599999999999999 98 BNB  16.20 USD	✓
11	2022-10-15 00:07:04	<u>0x45ae6b348f9b778b7f6d135f52a6718550a3f6e1858bed4a626970308995397b</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
12	2022-10-14 12:59:02	<u>0x80e4b5689a31409035e4aaa339191b9f0a971bce91850223655a2899262a3774</u>	- 0.1000000000000000 06 BNB  27.38 USD	✓
13	2022-10-14 12:59:02	<u>0x80e4b5689a31409035e4aaa339191b9f0a971bce91850223655a2899262a3774</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
14	2022-10-13 10:17:07	<u>0x4bb67e1690c66a96ac3df81ef4fe18623270d545d8a942b47bca05b1938f263e</u>	- 0.1000000000000000 06 BNB  26.20 USD	✓
15	2022-10-13 10:17:07	<u>0x4bb67e1690c66a96ac3df81ef4fe18623270d545d8a942b47bca05b1938f263e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
16	2022-10-13 08:28:43	<u>0xb8902abf2597d55b8d9623c9f5121a854eaf451c37c1fd8112fb7d622cbe6932</u>	- 0.1000000000000000 06 BNB  26.52 USD	✓
17	2022-10-13 08:28:43	<u>0xb8902abf2597d55b8d9623c9f5121a854eaf451c37c1fd8112fb7d622cbe6932</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-10-13 08:28:33	<u>0x43c431f1e776b255a46b4662649e28c07d0934ba886ace4456b1fe98002bbb95</u>	- 0.100000000000000000 06 BNB  26.52 USD	✓
19	2022-10-13 08:28:33	<u>0x43c431f1e776b255a46b4662649e28c07d0934ba886ace4456b1fe98002bbb95</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
20	2022-10-12 05:48:55	<u>0x85a0e3be401f53d56082b12e5c3d15dbe1c588830c9ea4bf91528b7b0c072586</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-10-12 05:48:55	<u>0x85a0e3be401f53d56082b12e5c3d15dbe1c588830c9ea4bf91528b7b0c072586</u>	- 0.001140865000000000 00 BNB  0.31 USD	✓
22	2022-10-12 05:48:37	<u>0x9f6eb0db433e5c66775623f7b14589874b08f1a765b93bf90403f7538fd7b6f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-10-12 05:48:37	<u>0x9f6eb0db433e5c66775623f7b14589874b08f1a765b93bf90403f7538fd7b6f9</u>	- 0.000222520000000000 00 BNB  0.06 USD	✓
24	2022-10-12 05:47:52	<u>0x4908346260dfaa1118f8e12290c6e2e8efb6a3ae8cb34fe8b08a0d9395e93d4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-10-12 05:47:52	<u>0x4908346260dfaa1118f8e12290c6e2e8efb6a3ae8cb34fe8b08a0d9395e93d4e</u>	- 0.000521750000000000 00 BNB  0.14 USD	✓
26	2022-10-12 05:47:13	<u>0x1d799ea4fa64acd171240d8dc6d4f41907ae6bd85f3544fda12a94db97657eeb</u>	- 0.100000000000000000 06 BNB  27.25 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-10-12 05:47:13	<u>0x1d799ea4fa64acd17124</u> <u>0d8dc6d4f41907ae6bd85f</u> <u>3544fda12a94db97657eeb</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
28	2022-10-10 14:46:49	<u>0x8ca33705199b3cfe6451</u> <u>ab33e7dc0861aee742da9e</u> <u>8e89a3420d724d12f062e8</u>	- 0.4600000000000000 20 BNB  126.45 USD	✓
29	2022-10-10 14:46:49	<u>0x8ca33705199b3cfe6451</u> <u>ab33e7dc0861aee742da9e</u> <u>8e89a3420d724d12f062e8</u>	- 0.0010673900000000 00 BNB  0.29 USD	✓
30	2022-10-10 13:19:11	<u>0x4a4bc2b2f47eb6d9ee3d</u> <u>cd3334f1c15a888fcb9a5</u> <u>5ac4446dbb36128e6949c2</u>	- 0.1000000000000000 06 BNB  27.46 USD	✓
31	2022-10-10 13:19:11	<u>0x4a4bc2b2f47eb6d9ee3d</u> <u>cd3334f1c15a888fcb9a5</u> <u>5ac4446dbb36128e6949c2</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
32	2022-10-10 13:19:02	<u>0x8bb8ffabbfc4d089744c</u> <u>7666ace58a7f32cc9f9088</u> <u>9472014607106a9981f23c</u>	- 0.1000000000000000 06 BNB  27.46 USD	✓
33	2022-10-10 13:19:02	<u>0x8bb8ffabbfc4d089744c</u> <u>7666ace58a7f32cc9f9088</u> <u>9472014607106a9981f23c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
34	2022-10-09 13:49:19	<u>0x92b19bf6de3356c95407</u> <u>5c9f7cadb1f1fcd1547201</u> <u>fd72442ab2999e38a38cba</u>	- 0.3099999999999999 98 BNB  86.33 USD	✓
35	2022-10-09 13:49:19	<u>0x92b19bf6de3356c95407</u> <u>5c9f7cadb1f1fcd1547201</u> <u>fd72442ab2999e38a38cba</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
36	2022-10-09 13:49:10	<u>0xf97bf07154d361d768d9 b07be055286537d49be886 03a8abdedb03242b8fc0b1</u>	- 0.3099999999999999 98 BNB  86.33 USD	✓
37	2022-10-09 13:49:10	<u>0xf97bf07154d361d768d9 b07be055286537d49be886 03a8abdedb03242b8fc0b1</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
38	2022-10-09 03:22:28	<u>0xe80c593bd2fbbfe82749 f97399d79c3dd866d0f6dc df89fd029ad4c20b457fd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-10-09 03:22:28	<u>0xe80c593bd2fbbfe82749 f97399d79c3dd866d0f6dc df89fd029ad4c20b457fd8</u>	- 0.0007361850000000 00 BNB  0.20 USD	✓
40	2022-10-08 15:54:22	<u>0xa1a82c966b07698473fd 7e05d803f4b79a91812f01 baddb1b8408516b4ec0e50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-10-08 15:54:22	<u>0xa1a82c966b07698473fd 7e05d803f4b79a91812f01 baddb1b8408516b4ec0e50</u>	- 0.0002226350000000 00 BNB  0.06 USD	✓
42	2022-10-08 15:53:37	<u>0xcf434cd03602dc726c4a cac271716f415ad594976d 2b7866b9aed763fe6fc6ec</u>	- 0.4000000000000000 22 BNB  112.88 USD	✓
43	2022-10-08 15:53:37	<u>0xcf434cd03602dc726c4a cac271716f415ad594976d 2b7866b9aed763fe6fc6ec</u>	- 0.0007849450000000 00 BNB  0.22 USD	✓
44	2022-10-08 15:52:32	<u>0x122f2f8f4667e62cac13 7b429b459d651954abb3d0 f0512e9148941f52a0fbda</u>	+ 2.0000000000000000 00 BNB  564.40 USD	✓







#	Date & time	Transaction Id	Amount	
45	2022-10-08 15:47:51	<u>0xa4d6e0d80a0dd9650d17</u> <u>4526a8b9db7814cd82d42b</u> <u>dab2539cb1f54eabbf9b9a</u>	- 0.1059794871079917 38 BNB  29.90 USD	✓
46	2022-10-08 15:47:51	<u>0xa4d6e0d80a0dd9650d17</u> <u>4526a8b9db7814cd82d42b</u> <u>dab2539cb1f54eabbf9b9a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
47	2022-10-06 09:17:47	<u>0x11859cf47c7f3aba669a</u> <u>bbf4347c096066be8c9753</u> <u>6ec516cf34f9831ea3b54c</u>	- 0.2999999999999999 89 BNB  88.17 USD	✓
48	2022-10-06 09:17:47	<u>0x11859cf47c7f3aba669a</u> <u>bbf4347c096066be8c9753</u> <u>6ec516cf34f9831ea3b54c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
49	2022-10-06 09:17:38	<u>0xef65dea24ad6fc5ce913</u> <u>d8639e65b1c5b108231b9c</u> <u>de73414a05ba68c2c05fff</u>	- 0.2999999999999999 89 BNB  88.17 USD	✓
50	2022-10-06 09:17:38	<u>0xef65dea24ad6fc5ce913</u> <u>d8639e65b1c5b108231b9c</u> <u>de73414a05ba68c2c05fff</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
51	2022-10-06 09:16:29	<u>0x259d03787fea9bb6fb03</u> <u>3d3c67e59f2e1701e5a642</u> <u>78e51f27fd3015da5ae86f</u>	- 0.2500000000000000 00 BNB  73.47 USD	✓
52	2022-10-06 09:16:29	<u>0x259d03787fea9bb6fb03</u> <u>3d3c67e59f2e1701e5a642</u> <u>78e51f27fd3015da5ae86f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
53	2022-10-06 09:16:23	<u>0xb751a3382ad6d72e6736</u> <u>6d7026bd93fd81b391c41d</u> <u>402f47f2f944dbdca3e2e3</u>	- 0.2500000000000000 00 BNB  73.47 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-10-06 09:16:23	<u>0xb751a3382ad6d72e67366d7026bd93fd81b391c41d402f47f2f944dbdca3e2e3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
55	2022-10-05 04:30:54	<u>0xe47134fd9c75dcf380e0f4e41811aa38f2c65827121b5a4e12a88740688cfa9b</u>	- 0.200000000000000000 11 BNB  59.02 USD	✓
56	2022-10-05 04:30:54	<u>0xe47134fd9c75dcf380e0f4e41811aa38f2c65827121b5a4e12a88740688cfa9b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
57	2022-10-05 04:30:48	<u>0x02e67e6c33079734d1bb74ab08aee4b513d05ae8f3dc4de207cc79ac205d75b4</u>	- 0.200000000000000000 11 BNB  59.02 USD	✓
58	2022-10-05 04:30:48	<u>0x02e67e6c33079734d1bb74ab08aee4b513d05ae8f3dc4de207cc79ac205d75b4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
59	2022-10-05 04:30:42	<u>0xcc502f69e14ec9b2792b54cc7392cc212e5f673470645c4d9f25a39364783eda</u>	- 0.100000000000000000 06 BNB  29.51 USD	✓
60	2022-10-05 04:30:42	<u>0xcc502f69e14ec9b2792b54cc7392cc212e5f673470645c4d9f25a39364783eda</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
61	2022-10-05 04:30:33	<u>0x941644306656edc6702a0dd169de19de713f4ab2b1f25158a368d2eb91ec969b</u>	- 0.100000000000000000 06 BNB  29.51 USD	✓
62	2022-10-05 04:30:33	<u>0x941644306656edc6702a0dd169de19de713f4ab2b1f25158a368d2eb91ec969b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓












#	Date & time	Transaction Id	Amount	
63	2022-10-05 04:28:57	<u>0x6ff24d4496f9e6c33272</u> <u>d5409f1bba268475ba321f</u> <u>947afb1e989e28eb17b6de</u>	- 0.100000000000000000 06 BNB  29.45 USD	✓
64	2022-10-05 04:28:57	<u>0x6ff24d4496f9e6c33272</u> <u>d5409f1bba268475ba321f</u> <u>947afb1e989e28eb17b6de</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
65	2022-10-04 08:28:55	<u>0x5887d31ecf62719c762f</u> <u>c3ed819a4a3f69bb81245f</u> <u>7b21fe259f56b869398724</u>	- 0.100000000000000000 06 BNB  29.00 USD	✓
66	2022-10-04 08:28:55	<u>0x5887d31ecf62719c762f</u> <u>c3ed819a4a3f69bb81245f</u> <u>7b21fe259f56b869398724</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
67	2022-10-04 08:28:49	<u>0x144508dc5e3c122e8cee</u> <u>5f5b434ecdf49544358f71</u> <u>ab6461ec4e26d1aba5abcc</u>	- 0.100000000000000000 06 BNB  29.00 USD	✓
68	2022-10-04 08:28:49	<u>0x144508dc5e3c122e8cee</u> <u>5f5b434ecdf49544358f71</u> <u>ab6461ec4e26d1aba5abcc</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
69	2022-10-04 08:26:22	<u>0x6496da0aadd6cbcef93c</u> <u>635c90498c4b26d3a50af8</u> <u>6d89e26993f5ef29f4a081</u>	- 0.160000000000000000 03 BNB  46.40 USD	✓
70	2022-10-04 08:26:22	<u>0x6496da0aadd6cbcef93c</u> <u>635c90498c4b26d3a50af8</u> <u>6d89e26993f5ef29f4a081</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
71	2022-10-04 08:26:13	<u>0x3a9ec6949d896f9b669f</u> <u>f2887923849ac0b0fd204a</u> <u>aab4a0f727d525c4fd1c16</u>	- 0.160000000000000000 03 BNB  46.40 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-10-04 08:26:13	<u>0x3a9ec6949d896f9b669f</u> <u>f2887923849ac0b0fd204a</u> <u>aab4a0f727d525c4fd1c16</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
73	2022-10-04 08:25:58	<u>0x5c40ecd5180b0d5ecb32</u> <u>8f56b0917782e792915cd4</u> <u>58b529ffe7decebb0ae3dd</u>	- 0.2999999999999999 89 BNB  87.00 USD	✓
74	2022-10-04 08:25:58	<u>0x5c40ecd5180b0d5ecb32</u> <u>8f56b0917782e792915cd4</u> <u>58b529ffe7decebb0ae3dd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
75	2022-10-04 08:25:52	<u>0xc6bc4fe7aac51188e0bf</u> <u>eb6aeae37a6391daad0029</u> <u>71f4e6276e350ab0b1e2ac</u>	- 0.2999999999999999 89 BNB  87.00 USD	✓
76	2022-10-04 08:25:52	<u>0xc6bc4fe7aac51188e0bf</u> <u>eb6aeae37a6391daad0029</u> <u>71f4e6276e350ab0b1e2ac</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
77	2022-10-04 08:24:58	<u>0x7ab60f69631969d3f7d8</u> <u>968d5ae2675031e873f525</u> <u>4ddbe2ebabdf6189f0340b</u>	- 0.1499999999999999 94 BNB  43.50 USD	✓
78	2022-10-04 08:24:58	<u>0x7ab60f69631969d3f7d8</u> <u>968d5ae2675031e873f525</u> <u>4ddbe2ebabdf6189f0340b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
79	2022-10-02 06:19:30	<u>0x50f0acf32ece6875c8ec</u> <u>b253b7f65f5f0324bd0491</u> <u>930ca4e75e67506a6c70f9</u>	- 0.2000000000000000 11 BNB  56.36 USD	✓
80	2022-10-02 06:19:30	<u>0x50f0acf32ece6875c8ec</u> <u>b253b7f65f5f0324bd0491</u> <u>930ca4e75e67506a6c70f9</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-10-02 06:19:21	<u>0x99441905c4fe80bcbc4a</u> <u>db9afc5b242e67e76ae3e5</u> <u>8ea029d6652a8b77b5b184</u>	- 0.200000000000000000 11 BNB  56.36 USD	✓
82	2022-10-02 06:19:21	<u>0x99441905c4fe80bcbc4a</u> <u>db9afc5b242e67e76ae3e5</u> <u>8ea029d6652a8b77b5b184</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
83	2022-10-02 06:19:09	<u>0xf327ed5c2b57fb91fb55</u> <u>0d8e5e3bacb4868dc2e7f0</u> <u>dd90673b0947faab621843</u>	- 0.119999999999999999 96 BNB  33.81 USD	✓
84	2022-10-02 06:19:09	<u>0xf327ed5c2b57fb91fb55</u> <u>0d8e5e3bacb4868dc2e7f0</u> <u>dd90673b0947faab621843</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
85	2022-10-01 03:59:47	<u>0xe79897613a2c2c551d7c</u> <u>bd3d486a8dfe57a18bb8</u> <u>0bfd3fa719a81b96483c41</u>	- 0.100000000000000000 06 BNB  28.28 USD	✓
86	2022-10-01 03:59:47	<u>0xe79897613a2c2c551d7c</u> <u>bd3d486a8dfe57a18bb8</u> <u>0bfd3fa719a81b96483c41</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
87	2022-10-01 03:59:41	<u>0x3f377e3e9fb5cad93934</u> <u>d238e382e0d3a96378b145</u> <u>426141d8f35f0e94577650</u>	- 0.100000000000000000 06 BNB  28.28 USD	✓
88	2022-10-01 03:59:41	<u>0x3f377e3e9fb5cad93934</u> <u>d238e382e0d3a96378b145</u> <u>426141d8f35f0e94577650</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
89	2022-09-30 14:08:00	<u>0x7bb14adb801428ed7dfa</u> <u>647284e5ea1cf2cec7afb</u> <u>a1f815eedc00f4b41964eb</u>	- 2.000000000000000000 00 BNB  577.80 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-09-30 14:08:00	<u>0x7bb14adb801428ed7dfa647284e5ea1cf2cec7afbb</u> <u>a1f815eedc00f4b41964eb</u>	- 0.0001052750000000 00 BNB  0.03 USD	✓
91	2022-09-28 14:02:23	<u>0xc615c78baa3553b4cd54e0f0a203bb7f3bdb3df3b5</u> <u>dd1e22e22d6a66a5432544</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-09-28 14:02:23	<u>0xc615c78baa3553b4cd54e0f0a203bb7f3bdb3df3b5</u> <u>dd1e22e22d6a66a5432544</u>	- 0.0006803200000000 00 BNB  0.18 USD	✓
93	2022-09-28 14:01:47	<u>0xaf67ef5aebb7be4a5b02d638a68e3d070b9cefd432</u> <u>b80c2073f08d2706a3b4b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-09-28 14:01:47	<u>0xaf67ef5aebb7be4a5b02d638a68e3d070b9cefd432</u> <u>b80c2073f08d2706a3b4b6</u>	- 0.0002226350000000 00 BNB  0.06 USD	✓
95	2022-09-28 14:01:17	<u>0x98a75431ebd7153f45c712a3a92a70144229f2e786</u> <u>3164da6572189c7d5899c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-09-28 14:01:17	<u>0x98a75431ebd7153f45c712a3a92a70144229f2e786</u> <u>3164da6572189c7d5899c2</u>	- 0.0005128300000000 00 BNB  0.14 USD	✓
97	2022-09-28 07:47:39	<u>0x0166f0a94b5db8beb80bb3b92bf54e93bf364564d1</u> <u>8c6b2edf09835037ea1439</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-09-28 07:47:39	<u>0x0166f0a94b5db8beb80bb3b92bf54e93bf364564d1</u> <u>8c6b2edf09835037ea1439</u>	- 0.0006958300000000 00 BNB  0.18 USD	✓









#	Date & time	Transaction Id	Amount	
99	2022-09-27 16:51:43	<u>0x2c53acdb20a68e64a6528237f587e2830fe10eaaf2b6ea0840782af2b68483dd</u>	- 1.5000000000000000 00 BNB  405.90 USD	✓
100	2022-09-27 16:51:43	<u>0x2c53acdb20a68e64a6528237f587e2830fe10eaaf2b6ea0840782af2b68483dd</u>	- 0.0006885400000000 00 BNB  0.18 USD	✓
101	2022-09-27 16:27:01	<u>0xb800551293ef28f502d675871d0342685fde69ffbe1d9d925f5ded6559c2f831</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-09-27 16:27:01	<u>0xb800551293ef28f502d675871d0342685fde69ffbe1d9d925f5ded6559c2f831</u>	- 0.0002224050000000 00 BNB  0.06 USD	✓
103	2022-09-27 16:26:34	<u>0x01df650a98350f457e0d0a46e624dc3badf2751c343e95d4ba8ffba3e6c7fa56</u>	- 1.0000000000000000 00 BNB  274.60 USD	✓
104	2022-09-27 16:26:34	<u>0x01df650a98350f457e0d0a46e624dc3badf2751c343e95d4ba8ffba3e6c7fa56</u>	- 0.0010689560000000 00 BNB  0.29 USD	✓
105	2022-09-27 13:58:37	<u>0x986fd8117f834f5292606e15af0e6b1cf601d11d5abd5a6bdfe3a0327af8f6e0</u>	- 2.0000000000000000 00 BNB  566.80 USD	✓
106	2022-09-27 13:58:37	<u>0x986fd8117f834f5292606e15af0e6b1cf601d11d5abd5a6bdfe3a0327af8f6e0</u>	- 0.0002526600000000 00 BNB  0.07 USD	✓
107	2022-09-27 13:57:24	<u>0x84d033224734d65070590e2977f205e7f6e8ae2947df768c9e25997aec8e2fb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-09-27 13:57:24	<u>0x84d033224734d65070590e2977f205e7f6e8ae2947df768c9e25997aec8e2fb1</u>	- 0.0006131900000000 00 BNB  0.17 USD	✓
109	2022-09-27 13:56:01	<u>0x17726a054f311bf29e5c02aa927d3595bc8d7e3f6408ca914038898746cd9aed</u>	- 2.0000000000000000 00 BNB  566.80 USD	✓
110	2022-09-27 13:56:01	<u>0x17726a054f311bf29e5c02aa927d3595bc8d7e3f6408ca914038898746cd9aed</u>	- 0.0009724450000000 00 BNB  0.27 USD	✓
111	2022-09-27 13:55:31	<u>0xeb49987debc30a718e4ab702f9276c83ff5ad5fa4f19e8d2038f16c0c66fba2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-09-27 13:55:31	<u>0xeb49987debc30a718e4ab702f9276c83ff5ad5fa4f19e8d2038f16c0c66fba2d</u>	- 0.0006881050000000 00 BNB  0.19 USD	✓
113	2022-09-27 05:21:53	<u>0x1fdb4ebabaeca444463dc98ce8c4b4722d62674e3dc9a1e188264ce2593936a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-09-27 05:21:53	<u>0x1fdb4ebabaeca444463dc98ce8c4b4722d62674e3dc9a1e188264ce2593936a</u>	- 0.0010876400000000 00 BNB  0.30 USD	✓
115	2022-09-26 18:32:32	<u>0x06c3d5f7c51fa69a6a350149db934225b0542830ef72d57a2c2234e1b5b2b820</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-09-26 18:32:32	<u>0x06c3d5f7c51fa69a6a350149db934225b0542830ef72d57a2c2234e1b5b2b820</u>	- 0.0002553050000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-09-26 18:32:05	<u>0x732ba6b69de19ceb8ca0</u> <u>ac507c69ca7633dec04d6c</u> <u>b671811fa606d27ac6cbcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-09-26 18:32:05	<u>0x732ba6b69de19ceb8ca0</u> <u>ac507c69ca7633dec04d6c</u> <u>b671811fa606d27ac6cbcc</u>	- 0.0003303050000000 00 BNB  0.09 USD	✓
119	2022-09-26 17:54:40	<u>0x8410bf1f194487d5047a</u> <u>09b26c795f0317f455319d</u> <u>a177af0ca268b54f0d3adc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-09-26 17:54:40	<u>0x8410bf1f194487d5047a</u> <u>09b26c795f0317f455319d</u> <u>a177af0ca268b54f0d3adc</u>	- 0.0001807950000000 00 BNB  0.04 USD	✓
121	2022-09-26 17:44:19	<u>0xf0343053caefa59745af</u> <u>7f8921eb9938a6b600f937</u> <u>1f20802b4f6e1e9ebfcddd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-09-26 17:44:19	<u>0xf0343053caefa59745af</u> <u>7f8921eb9938a6b600f937</u> <u>1f20802b4f6e1e9ebfcddd</u>	- 0.0000770550000000 00 BNB  0.02 USD	✓
123	2022-09-26 17:42:19	<u>0xc2ca201548704e8a4646</u> <u>c83042fe031b4e90b09c5e</u> <u>97d060e4f248523bf9ed98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-09-26 17:42:19	<u>0xc2ca201548704e8a4646</u> <u>c83042fe031b4e90b09c5e</u> <u>97d060e4f248523bf9ed98</u>	- 0.0003143750000000 00 BNB  0.08 USD	✓
125	2022-09-26 17:26:34	<u>0x45b534831ec2b8f91225</u> <u>2ff105e31e7cdc01f765a3</u> <u>67aaecb688b3d799fb1a36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
126	2022-09-26 17:26:34	<u>0x45b534831ec2b8f91225</u> <u>2ff105e31e7cdc01f765a3</u> <u>67aaecb688b3d799fb1a36</u>	- 0.0001570400000000 00 BNB  0.04 USD	✓
127	2022-09-26 17:26:16	<u>0x6bdd0e5e54dfa06ddd03</u> <u>aaea3c2a8a7aa448eddcc1</u> <u>c9e45b99dc522aeb32ad73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-09-26 17:26:16	<u>0x6bdd0e5e54dfa06ddd03</u> <u>aaea3c2a8a7aa448eddcc1</u> <u>c9e45b99dc522aeb32ad73</u>	- 0.0006694700000000 00 BNB  0.18 USD	✓
129	2022-09-26 17:24:25	<u>0xb3cda67a7c9cda4d9945</u> <u>a9fdb4580d70291d4f0fde</u> <u>756f85c2ee80f1e7168963</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-09-26 17:24:25	<u>0xb3cda67a7c9cda4d9945</u> <u>a9fdb4580d70291d4f0fde</u> <u>756f85c2ee80f1e7168963</u>	- 0.0002148950000000 00 BNB  0.05 USD	✓
131	2022-09-26 17:23:31	<u>0xf108fd77027083fa5cd8</u> <u>0a0af23b4cdfc3a2cd33a3</u> <u>c253a90c08e26448193ef7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-09-26 17:23:31	<u>0xf108fd77027083fa5cd8</u> <u>0a0af23b4cdfc3a2cd33a3</u> <u>c253a90c08e26448193ef7</u>	- 0.0001381300000000 00 BNB  0.03 USD	✓
133	2022-09-26 17:19:43	<u>0x5da165c14ffe84c5c397</u> <u>fdf603698f74a04c628445</u> <u>381b0c3b6da5fe57d5ab99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2022-09-26 17:19:43	<u>0x5da165c14ffe84c5c397</u> <u>fdf603698f74a04c628445</u> <u>381b0c3b6da5fe57d5ab99</u>	- 0.0001917700000000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
135	2022-09-26 17:12:58	<u>0x90ab60bf37097a0d4e67d86a75a8335c583e8755d08730afcadcb6615abc828b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-09-26 17:12:58	<u>0x90ab60bf37097a0d4e67d86a75a8335c583e8755d08730afcadcb6615abc828b</u>	- 0.000225080000000000 00 BNB  0.06 USD	✓
137	2022-09-26 17:11:25	<u>0xad897199b42e444405c6e62e44e3384f745cfd660e0db0eadcf483679c4e8bfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2022-09-26 17:11:25	<u>0xad897199b42e444405c6e62e44e3384f745cfd660e0db0eadcf483679c4e8bfb</u>	- 0.001496345000000000 00 BNB  0.41 USD	✓
139	2022-09-26 17:11:10	<u>0x4720c77f8f6b6d33a48cd16b367b3fb7d47127168d2d598e7f5c8158eca3b4b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2022-09-26 17:11:10	<u>0x4720c77f8f6b6d33a48cd16b367b3fb7d47127168d2d598e7f5c8158eca3b4b3</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
141	2022-09-26 17:10:40	<u>0xfdfd2a345f824f418b015bfa8ec273b693c3b7952ee7be766f2686691335be97</u>	- 3.6877810890643152 32 BNB  1,010.82 USD	✓
142	2022-09-26 17:10:40	<u>0xfdfd2a345f824f418b015bfa8ec273b693c3b7952ee7be766f2686691335be97</u>	- 0.000711655000000000 00 BNB  0.19 USD	✓
143	2022-09-26 17:07:46	<u>0x7aa70c3e74e5a3c55f325d9ca52b5cca543d0b1cc058396c740be4a42070692d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-09-26 17:07:46	<u>0x7aa70c3e74e5a3c55f325d9ca52b5cca543d0b1cc058396c740be4a42070692d</u>	- 0.0002148900000000 00 BNB  0.05 USD	✓
145	2022-09-26 17:06:55	<u>0x3bba8cf9f1fc038c4c60d883fab9d18a7f137a63b767c950c336498962b63352</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2022-09-26 17:06:55	<u>0x3bba8cf9f1fc038c4c60d883fab9d18a7f137a63b767c950c336498962b63352</u>	- 0.0002252500000000 00 BNB  0.06 USD	✓
147	2022-09-26 17:04:04	<u>0x76061d26d79cdfe9a68c8bb669c42aeb2ab262412ca51e264ddd2b49456e6061</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2022-09-26 17:04:04	<u>0x76061d26d79cdfe9a68c8bb669c42aeb2ab262412ca51e264ddd2b49456e6061</u>	- 0.0434785300000000 01 BNB  11.91 USD	✓
149	2022-09-26 17:03:28	<u>0x36b52885b8c94b46014f5b77e3e1355b730edf109fa91b215bb39a683ae004dd</u>	+ 5.0999999999999996 45 BNB  1,397.91 USD	✓
150	2022-08-30 05:58:52	<u>0xc0675264e236958934d3fc4fe6877f4ee3ba062564d2c50c80c4ebc02dc21bb4</u>	- 0.0731201915334607 21 BNB  21.11 USD	✓
151	2022-08-30 05:58:52	<u>0xc0675264e236958934d3fc4fe6877f4ee3ba062564d2c50c80c4ebc02dc21bb4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
152	2022-08-30 05:58:13	<u>0x4c6435726029c442fb663e563d5f8a43a1a0d19c7b49c6b669240d59cee7e2e2</u>	- 0.1000000000000000 06 BNB  28.88 USD	✓





#	Date & time	Transaction Id	Amount	
153	2022-08-30 05:58:13	<u>0x4c6435726029c442fb663e563d5f8a43a1a0d19c7b49c6b669240d59cee7e2e2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
154	2022-08-30 05:58:01	<u>0xa556bec57410d2228259a6e66e511d4c8603a813483d80da074a1087b0ab79d2</u>	- 0.1000000000000000 06 BNB  28.88 USD	✓
155	2022-08-30 05:58:01	<u>0xa556bec57410d2228259a6e66e511d4c8603a813483d80da074a1087b0ab79d2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
156	2022-08-30 05:57:49	<u>0xdad4af6293d4466d010482b5a972c7b56edb02cec1ee6dfbb15487c25af0219d</u>	- 0.1000000000000000 06 BNB  28.88 USD	✓
157	2022-08-30 05:57:49	<u>0xdad4af6293d4466d010482b5a972c7b56edb02cec1ee6dfbb15487c25af0219d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
158	2022-08-30 05:50:58	<u>0x6fafd1b3652468ea6a8cf500d87b0f28aaed0376754ae01b17afc1bbbe645629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2022-08-30 05:50:58	<u>0x6fafd1b3652468ea6a8cf500d87b0f28aaed0376754ae01b17afc1bbbe645629</u>	- 0.0001116400000000 00 BNB  0.03 USD	✓
160	2022-08-30 05:50:16	<u>0x235f904ede0e91ee2ff9d6db441b140e58ad40e3b4f101ad579267289fe66714</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2022-08-30 05:50:16	<u>0x235f904ede0e91ee2ff9d6db441b140e58ad40e3b4f101ad579267289fe66714</u>	- 0.0002213200000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
162	2022-06-29 17:34:21	<u>0xf8b3f68545a94026c1e7 bf39615320da63a2c1f189 dae981c4d6dafa012ec72c</u>	- 2.8862579319999999 15 BNB  634.11 USD	✓
163	2022-06-29 17:34:21	<u>0xf8b3f68545a94026c1e7 bf39615320da63a2c1f189 dae981c4d6dafa012ec72c</u>	- 0.0006327480000000 00 BNB  0.13 USD	✓
164	2022-06-29 17:33:15	<u>0xb5125ee6923e707aa3b6 95997b27f39ba2001f1a55 1b8d9ecbf870cda7d4b49a</u>	- 0.1000000000000000 06 BNB  21.97 USD	✓
165	2022-06-29 17:33:15	<u>0xb5125ee6923e707aa3b6 95997b27f39ba2001f1a55 1b8d9ecbf870cda7d4b49a</u>	- 0.0008181900000000 00 BNB  0.17 USD	✓
166	2022-06-29 17:30:30	<u>0x8111d4205bf695105013 f5dd2ac7c1defd9aaa62ee 15f7d123660c406626ef08</u>	- 0.0100000000000000 00 BNB  2.19 USD	✓
167	2022-06-29 17:30:30	<u>0x8111d4205bf695105013 f5dd2ac7c1defd9aaa62ee 15f7d123660c406626ef08</u>	- 0.0009978780000000 00 BNB  0.21 USD	✓
168	2022-06-29 17:28:33	<u>0x61bda1aee92e0ff0793d 41bfee8913a94b59707444 0b61292c2bba3d590df38d</u>	+ 3.0000000000000000 00 BNB  659.10 USD	✓
169	2022-06-10 11:52:42	<u>0x2587c0a57257177952ed 9f9a5c83b34c013f2de70c bd516719ceab7521e7fc03</u>	- 0.7244565033090780 70 BNB  210.52 USD	✓
170	2022-06-10 11:52:42	<u>0x2587c0a57257177952ed 9f9a5c83b34c013f2de70c bd516719ceab7521e7fc03</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
171	2022-06-08 10:48:02	<u>0xb74706851bf62db084a4da0682c1f347a5f894d02b273b3cc6bf6a48b9627d52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2022-06-08 10:48:02	<u>0xb74706851bf62db084a4da0682c1f347a5f894d02b273b3cc6bf6a48b9627d52</u>	- 0.002129905000000000 00 BNB  0.62 USD	✓
173	2022-06-07 16:00:27	<u>0x7142dd9d3d39cbe961548acaa808b07613f0bd607adcdaca7af75045038e753</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2022-06-07 16:00:27	<u>0x7142dd9d3d39cbe961548acaa808b07613f0bd607adcdaca7af75045038e753</u>	- 0.000222855000000000 00 BNB  0.06 USD	✓
175	2022-06-07 16:00:06	<u>0xdd8d7bed99adea6cc4ceff67eda97181512eb46ecd67c1dd387d9c5bdf753b4d</u>	- 0.949999999999999999 56 BNB  278.25 USD	✓
176	2022-06-07 16:00:06	<u>0xdd8d7bed99adea6cc4ceff67eda97181512eb46ecd67c1dd387d9c5bdf753b4d</u>	- 0.000814825000000000 00 BNB  0.23 USD	✓
177	2022-06-07 15:59:18	<u>0x3dad34d86737cd98fdaf46c264cf9f7aff24d05dfc5f1e4acf61aa455f7b7f61</u>	+ 1.100000000000000000 89 BNB  322.19 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-05 10:05:41	<u>0xfd6b8cb68bda27bac99b56d8c9fd1b45d7322e773b2107fdfe4affc9cb116004</u>	+ 0.076407816000000000 03 BNB  19.63 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-11 01:48:33	<u>0x1541d7952f68df498022</u> <u>da8345c41407e449d38f16</u> <u>1acc75d3126a08990d0fc1</u>	+ 0.0000777997930012 95 BNB  0.02 USD	✓
3	2022-10-12 05:48:55	<u>0x85a0e3be401f53d56082</u> <u>b12e5c3d15dbe1c588830c</u> <u>9ea4bf91528b7b0c072586</u>	+ 0.1211682321791346 52 BNB  33.01 USD	✓
4	2022-10-09 03:22:28	<u>0xe80c593bd2fbbfe82749</u> <u>f97399d79c3dd866d0f6dc</u> <u>df89fd029ad4c20b457fd8</u>	+ 0.2087338176161339 10 BNB  57.52 USD	✓
5	2022-09-28 14:02:23	<u>0xc615c78baa3553b4cd54</u> <u>e0f0a203bb7f3bdb3df3b5</u> <u>dd1e22e22d6a66a5432544</u>	+ 4.4917498561233983 88 BNB  1,234.78 USD	✓
6	2022-09-28 07:47:39	<u>0x0166f0a94b5db8beb80b</u> <u>b3b92bf54e93bf364564d1</u> <u>8c6b2edf09835037ea1439</u>	+ 1.1191077761217060 88 BNB  301.93 USD	✓
7	2022-09-27 13:57:24	<u>0x84d033224734d6507059</u> <u>0e2977f205e7f6e8ae2947</u> <u>df768c9e25997aec8e2fb1</u>	+ 3.4137433440545170 70 BNB  967.45 USD	✓
8	2022-09-27 13:55:31	<u>0xeb49987debc30a718e4a</u> <u>b702f9276c83ff5ad5fa4f</u> <u>19e8d2038f16c0c66fba2d</u>	+ 2.0000000000000000 00 BNB  566.80 USD	✓
9	2022-09-26 17:10:40	<u>0xfdfd2a345f824f418b01</u> <u>5bfa8ec273b693c3b7952e</u> <u>e7be766f2686691335be97</u>	+ 0.0183833508726854 41 BNB  5.03 USD	✓
10	2022-08-30 05:50:58	<u>0x6fafd1b3652468ea6a8c</u> <u>f500d87b0f28aaed037675</u> <u>4ae01b17afc1bbbe645629</u>	+ 0.3725798995334607 12 BNB  107.60 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-08 10:48:02	<u>0xb74706851bf62db084a4da0682c1f347a5f894d02b273b3cc6bf6a48b9627d52</u>	+ 0.5777290883090780 98 BNB  169.04 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 02:09:37	<u>0x1e172c35a527a2e39d12a1f6a80c3aa75b725ad6b6d240bdde2c2c9363743a60</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2022-11-11 01:58:16	<u>0xe7e617e1cb8fd214e5b6a0af435bd8b8ac7fb4a16d716e338089a3382078a30e</u>	+ 50.000000 FTT	✓
3	2022-11-11 01:49:39	<u>0xc99b6851dfb87a2ef597cad0c8b88945136f8b80e6812deaf38236c83fdb420</u>	- 4,015.658563117497 578787 USDT  4,020.46 USD	✓
4	2022-11-11 01:49:06	<u>0xdfb4bb05ec9541fcb78b1e1995c8be968ca55ecb56cefa2af82eb42309efbf5c</u>	+ 5.9621186385119768 76 USDT  5.96 USD	✓
5	2022-11-11 01:48:33	<u>0x1541d7952f68df498022da8345c41407e449d38f161acc75d3126a08990d0fc1</u>	+ 7.000000000000000000 00 USDT  7.00 USD	✓
6	2022-11-11 01:47:00	<u>0xdfbf0d6ae3f86442cd86d3f3362a9cd46a541ada76928de883695832c04d409e</u>	+ 4,002.696444478985 540627 USDT  4,007.48 USD	✓
7	2022-10-12 05:55:55	<u>0xf7575f130fa9aa879a3d67e197a1536ec74ca1ac13e3cd6d898c05fef71b27d5</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-12 05:48:55	<u>0x85a0e3be401f53d56082</u> <u>b12e5c3d15dbe1c588830c</u> <u>9ea4bf91528b7b0c072586</u>	- 94,523.100000000000 5820766 DUCK	✓
9	2022-10-12 05:48:55	<u>0x85a0e3be401f53d56082</u> <u>b12e5c3d15dbe1c588830c</u> <u>9ea4bf91528b7b0c072586</u>	- 1,989.960000000000 036380 DUCK	✓
10	2022-10-12 05:47:52	<u>0x4908346260dfaa1118f8</u> <u>e12290c6e2e8efb6a3ae8c</u> <u>b34fe8b08a0d9395e93d4e</u>	+ 99,498.000000000000 0000000 DUCK	✓
11	2022-10-10 22:21:46	<u>0xc03d53057f4af16d8f67</u> <u>52b13e89c856fcb61c10e8</u> <u>f6744bc282c7f11fdf83a1</u>	+ 738,097.000000000000 00000000 RiftDao.net	✓
12	2022-10-09 03:41:43	<u>0xdfc1b715f116880a0b2c</u> <u>8d43858a6eb7b73ba77a1f</u> <u>a1148a58bf22acad9441ae</u>	+ 300.000000 USDD	✓
13	2022-10-09 03:28:10	<u>0x54a6f776a5f93c538cce</u> <u>d1ec0206e019dbd3e48db1</u> <u>d5b3e416c30b6c27c02e4c</u>	+ 2,600,000.000000000 0000000000 BNBG	✓
14	2022-10-09 03:22:28	<u>0xe80c593bd2fbbfe82749</u> <u>f97399d79c3dd866d0f6dc</u> <u>df89fd029ad4c20b457fd8</u>	- 1,620,939.33038995 1588585973 Singer	✓
15	2022-10-09 03:22:28	<u>0xe80c593bd2fbbfe82749</u> <u>f97399d79c3dd866d0f6dc</u> <u>df89fd029ad4c20b457fd8</u>	- 103,464.2125780820 20627335 Singer	✓
16	2022-10-08 21:35:14	<u>0x3740eb0d7c9335fbc08</u> <u>13d78ef7438ea850d51054</u> <u>953d98b90b0cb2d6e65658</u>	+ 88,888,888.00000000 00 CandyLad	✓



#	Date & time	Transaction Id	Amount	
17	2022-10-08 15:53:37	<u>0xcf434cd03602dc726c4a</u> <u>cac271716f415ad594976d</u> <u>2b7866b9aed763fe6fc6ec</u>	+ 1,724,403.54296803 3580109477 Singer	✓
18	2022-09-28 14:02:23	<u>0xc615c78baa3553b4cd54</u> <u>e0f0a203bb7f3bdb3df3b5</u> <u>dd1e22e22d6a66a5432544</u>	- 3,721,862.14192096 2 aGod	✓
19	2022-09-28 14:02:23	<u>0xc615c78baa3553b4cd54</u> <u>e0f0a203bb7f3bdb3df3b5</u> <u>dd1e22e22d6a66a5432544</u>	- 155,077.589246706 aGod	✓
20	2022-09-28 14:01:17	<u>0x98a75431ebd7153f45c7</u> <u>12a3a92a70144229f2e786</u> <u>3164da6572189c7d5899c2</u>	+ 3,876,939.73116766 8 aGod	✓
21	2022-09-28 07:47:39	<u>0x0166f0a94b5db8beb80b</u> <u>b3b92bf54e93bf364564d1</u> <u>8c6b2edf09835037ea1439</u>	- 184,393.7750965321 61114737 HYP	✓
22	2022-09-28 07:47:39	<u>0x0166f0a94b5db8beb80b</u> <u>b3b92bf54e93bf364564d1</u> <u>8c6b2edf09835037ea1439</u>	- 1,862.563384813456 195843 HYP	✓
23	2022-09-27 16:51:43	<u>0x2c53acdb20a68e64a652</u> <u>8237f587e2830fe10eaaf2</u> <u>b6ea0840782af2b68483dd</u>	+ 101,662.7496263972 71640599 HYP	✓
24	2022-09-27 16:26:34	<u>0x01df650a98350f457e0d</u> <u>0a46e624dc3badf2751c34</u> <u>3e95d4ba8ffba3e6c7fa56</u>	+ 84,593.58885494836 4314623 HYP	✓
25	2022-09-27 13:57:24	<u>0x84d033224734d6507059</u> <u>0e2977f205e7f6e8ae2947</u> <u>df768c9e25997aec8e2fb1</u>	- 970.32590365487862 9823 USDT  970.92 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-27 13:55:31	<u>0xeb49987debc30a718e4a b702f9276c83ff5ad5fa4f 19e8d2038f16c0c66fba2d</u>	- 568.71901828559191 4719 USDT  569.07 USD	✓
27	2022-09-27 05:21:53	<u>0x1fdb4ebabaeca444463d cb98ce8c4b4722d62674e3 dc9a1e188264ce2593936a</u>	+ 5,094,367.33788227 8 avoczo	✓
28	2022-09-27 05:21:53	<u>0x1fdb4ebabaeca444463d cb98ce8c4b4722d62674e3 dc9a1e188264ce2593936a</u>	+ 1,178.512665011912 076807 USDT  1,178.34 USD	✓
29	2022-09-27 05:21:53	<u>0x1fdb4ebabaeca444463d cb98ce8c4b4722d62674e3 dc9a1e188264ce2593936a</u>	- 2.4494897427831769 93 Cake-LP	✓
30	2022-09-27 05:21:20	<u>0x1e092ec494732dd20cb1 4e5752d9d9a3e20e60cbe8 7e95c80b703d0a44b7e00d</u>	+ 2.4494897427831769 93 Cake-LP	✓
31	2022-09-27 04:22:53	<u>0x6ea434e6f8c67afdde2 633e204202ad26e159b5bc e61f232288e9206486bcdc</u>	+ 1.1975599049993908 01 USDT  1.19 USD	✓
32	2022-09-26 23:49:18	<u>0x8a371ba08e117b4369a6 c76785cffa01657abd3b6c e2ab2dfc0ecafb5de66d97</u>	+ 1.3809648532450595 76 USDT  1.38 USD	✓
33	2022-09-26 23:20:21	<u>0x9d1c1f6871183cad02bc 5ca029accaa0421d29f40d 07e1cc9f5cc80c356e6265</u>	+ 1.4124229891306707 70 USDT  1.41 USD	✓
34	2022-09-26 23:19:30	<u>0x71afd7008debeb360a19 68d27818b873566c8cd030 8b98d6e93a067698853346</u>	+ 1.4449688832128801 95 USDT  1.44 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-09-26 19:20:53	<u>0x2f66044a347c51fbbf746df7ad8e1c9dbfc07dafa344e960b55b9211ecfd4f82</u>	+ 29,000,000.000000 XEC	✓
36	2022-09-26 19:15:33	<u>0xa95c91513385bb9ee029ccc82c781c2eed8691e1346f6ba888915df610bded1a</u>	+ 3,000,000.00000000 0 TiFi	✓
37	2022-09-26 19:02:44	<u>0x8a2f0e0674c3bd0d1834147c00fd246bb0a911852940e1003a34a50d55ea0414</u>	+ 1.4481593773996688 23 USDT  1.44 USD	✓
38	2022-09-26 18:32:32	<u>0x06c3d5f7c51fa69a6a350149db934225b0542830ef72d57a2c2234e1b5b2b820</u>	- 100.000000000 avoczdo	✓
39	2022-09-26 18:32:05	<u>0x732ba6b69de19ceb8ca0ac507c69ca7633dec04d6cb671811fa606d27ac6cbcc</u>	- 100.000000000 avoczdo	✓
40	2022-09-26 17:58:16	<u>0xcded4fea8228e2ca77b05959c518a3e9f2fdb2e3e50087cfe8306479d87024a4</u>	+ 1.2894056992910609 69 USDT  1.28 USD	✓
41	2022-09-26 17:55:31	<u>0x2f3efb46a0a160ddb72c42cfa7d3d2c013704721034069c44efff49a45cc3747</u>	+ 1.0476514334787310 20 USDT  1.04 USD	✓
42	2022-09-26 17:54:40	<u>0x8410bf1f194487d5047a09b26c795f0317f455319da177af0ca268b54f0d3adc</u>	- 2.4494897427831769 93 Cake-LP	✓
43	2022-09-26 17:52:01	<u>0x7d8194ed0a09cab03ef5c7840f0eb6bac04b99b27cc3fbdfb26ecef24969a0f</u>	+ 0.4148891915483914 34 USDT  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-09-26 17:42:19	<u>0xc2ca201548704e8a4646c83042fe031b4e90b09c5e97d060e4f248523bf9ed98</u>	- 4,000,000.00000000 0 avoczd0	✓
45	2022-09-26 17:32:01	<u>0xbd8bfb459011affb686a858ff6e38605275595899e</u> <u>d1ebeaae2027c0589743ea</u>	+ 0.2678749485959828 76 USDT  0.26 USD	✓
46	2022-09-26 17:29:34	<u>0xbac194fde33fe5e6c3af8d49f44df6f6418df97fac</u> <u>f381c3b6bdedc6afc08e0d</u>	+ 0.6283596476566936 10 USDT  0.62 USD	✓
47	2022-09-26 17:26:16	<u>0x6bdd0e5e54dfa06ddd03</u> <u>aaea3c2a8a7aa448eddcc1</u> <u>c9e45b99dc522aeb32ad73</u>	+ 280,408.591102571 avoczd0	✓
48	2022-09-26 17:26:16	<u>0x6bdd0e5e54dfa06ddd03</u> <u>aaea3c2a8a7aa448eddcc1</u> <u>c9e45b99dc522aeb32ad73</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
49	2022-09-26 17:25:52	<u>0x3faf58f0d90a7bf47522</u> <u>9b161b2dd0a3d722cd32bf</u> <u>190e673ec3945e068247c0</u>	+ 400.0000000000000000 0000 USDT  399.94 USD	✓
50	2022-09-26 17:19:49	<u>0xb8feedfb918bb3dca8e5</u> <u>367bd49581a474171e94aa</u> <u>2c333ae740e4c5623d6e05</u>	+ 741,825.180000 AngelDust	✓
51	2022-09-26 17:11:25	<u>0xad897199b42e444405c6</u> <u>e62e44e3384f745cfd660e</u> <u>0db0eadcf483679c4e8bfb</u>	+ 2.4494897427831769 93 Cake-LP	✓
52	2022-09-26 17:11:25	<u>0xad897199b42e444405c6</u> <u>e62e44e3384f745cfd660e</u> <u>0db0eadcf483679c4e8bfb</u>	- 6,000,000.00000000 0 avoczd0	✓

#	Date & time	Transaction Id	Amount	
53	2022-09-26 17:11:25	<u>0xad897199b42e444405c6e62e44e3384f745cfd660e0db0eadcf483679c4e8bfb</u>	- 1,000.000000000000 000000 USDT  999.85 USD	✓
54	2022-09-26 17:10:40	<u>0xfd2a345f824f418b015bfa8ec273b693c3b7952ee7be766f2686691335be97</u>	+ 1,000.000000000000 000000 USDT  999.85 USD	✓
55	2022-09-26 17:04:04	<u>0x76061d26d79cdf9a68c8bb669c42aeb2ab262412ca51e264ddd2b49456e6061</u>	+ 10,000,000.00000000 00 avoczdo	✓
56	2022-08-30 05:49:25	<u>0x6b19d9bdc7ba0c45d9f2ea3ad0b86c30e7debd728d5517b72f2ba7334259fe3f</u>	+ 0.1700738321337064 71 WBNB  49.11 USD	✓
57	2022-08-30 05:49:25	<u>0xfc4637e8b2443c7b5003f74e868d85f5f808ebdcc36010faa06a7efeb8882929</u>	+ 0.2025060673997542 42 WBNB  58.48 USD	✓
58	2022-07-13 10:30:40	<u>0x6679c208968426ab0f49f4b531edb2c5b9c5944edc81bafcd8622eed0a5c180e</u>	+ 198.00000000000000 0000 GDS	✓
59	2022-06-08 10:48:02	<u>0xb74706851bf62db084a4da0682c1f347a5f894d02b273b3cc6bf6a48b9627d52</u>	- 10,192,352,690.069 549561 QuackInu	✓
60	2022-06-08 10:48:02	<u>0xb74706851bf62db084a4da0682c1f347a5f894d02b273b3cc6bf6a48b9627d52</u>	- 315,227,402.785656 154 QuackInu	✓
61	2022-06-07 20:18:14	<u>0xe4fa471162effc5380966716d9d5c9f2142775107c1f760eee1c478a8db7bc5f</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
62	2022-06-07 16:44:19	<u>0xe77a382bbf44d149b4b0</u> <u>fe7c2b1829a2889350af01</u> <u>9c977a7f62dcdbaf9f7627</u>	+ 0.5759999999999999 56 ART	✓
63	2022-06-07 16:00:06	<u>0xdd8d7bed99adea6cc4ce</u> <u>ff67eda97181512eb46ecd</u> <u>67c1dd387d9c5bdf753b4d</u>	+ 10,507,580,092.855 205536 QuackInu	✓

\* USD values displayed at the time of transaction

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