

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:27 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcbc1c0aca9632d91c112c05ab33b4f4302ceba27</u>
TOTAL RECEIVED	1.880641105018827197 BNB 1,121.99 USD
TOTAL SEND	2.255384404019780131 BNB 1,345.56 USD

Token	Balance
BNB	0.007658375627418750 BNB 4.56 USD
Litecoin Token	0.000000000000000000 LTC 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
FREE coin BSC	7,294,358.724925477989017963 FREE
Safe Starwars	250,000.00000000 STARWARS
BINANCESMARTDOGE	6,969.000000000000000000 BSDOGE
Tutti Frutti	80.227930869999994457 TFF
SAFEMOON.is	0.000000000000000255 SAFEMOON










\* USD values displayed at the time of transaction










Token Balance  
Lead Token on BSC 54.835673351113797480 LEAD










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-05-11 21:21:40	<u>0x1681452263363bda5009</u> <u>a584d9c0190101e8ddf9fd</u> <u>1fb1015fbc06a4bcda5998</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-11 21:21:40	<u>0x1681452263363bda5009</u> <u>a584d9c0190101e8ddf9fd</u> <u>1fb1015fbc06a4bcda5998</u>	- 0.000267288000000000 00 BNB  0.07 USD	✓
3	2021-11-19 15:46:05	<u>0xc78833659873af0c9c09</u> <u>543ef44a1e5559bb6d0b4a</u> <u>24a5958a800ab51482eb83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-19 15:46:05	<u>0xc78833659873af0c9c09</u> <u>543ef44a1e5559bb6d0b4a</u> <u>24a5958a800ab51482eb83</u>	- 0.000126546000000000 00 BNB  0.07 USD	✓
5	2021-11-17 20:19:47	<u>0x1a46fe9ae54ec15f525e</u> <u>32df8dfc1b0e44ad78f505</u> <u>4093d229cd745b708c667e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-17 20:19:47	<u>0x1a46fe9ae54ec15f525e</u> <u>32df8dfc1b0e44ad78f505</u> <u>4093d229cd745b708c667e</u>	- 0.000307824000000000 00 BNB  0.17 USD	✓
7	2021-11-17 20:13:49	<u>0x9dd86f9c6d5a4eb7d1f2</u> <u>a7d55b36b6312cfb6c4433</u> <u>b74cd3af3fb132ef77760e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-17 20:13:49	<u>0x9dd86f9c6d5a4eb7d1f2</u> <u>a7d55b36b6312cfb6c4433</u> <u>b74cd3af3fb132ef77760e</u>	- 0.001002498000000000 00 BNB  0.57 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-11-17 19:26:24	<u>0x296e19e6484403e772a66a5e2aab0e7694d2a5ffa57135eae02f092cc71ca201</u>	- 0.010000000000000000 00 BNB  5.78 USD	✓
10	2021-11-17 19:26:24	<u>0x296e19e6484403e772a66a5e2aab0e7694d2a5ffa57135eae02f092cc71ca201</u>	- 0.000734598000000000 00 BNB  0.42 USD	✓
11	2021-11-17 19:21:33	<u>0xf255a3cf66ff70e8c15d77d3bb16362d74f944089cca235fd8946f703ec8cfb0</u>	+ 0.019500000000000000 00 BNB  11.27 USD	✓
12	2021-11-11 18:32:46	<u>0x7b710e6368513efca8b76e9364fb387cd30d7f261f3acaf0bb71a02ac8c3cf9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-11-11 18:32:46	<u>0x7b710e6368513efca8b76e9364fb387cd30d7f261f3acaf0bb71a02ac8c3cf9b</u>	- 0.000306618000000000 00 BNB  0.19 USD	✓
14	2021-11-11 14:15:24	<u>0xf354298d85834077d55e1b4d37dab33a8dbbbefcf1c7d523267afc8c862e1c87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-11-11 14:15:24	<u>0xf354298d85834077d55e1b4d37dab33a8dbbbefcf1c7d523267afc8c862e1c87</u>	- 0.001096338000000000 00 BNB  0.68 USD	✓
16	2021-07-24 22:09:10	<u>0x9daece67f94da450edcb4582bd0d968ba29601ce1ca4e8913c265bbd1e55ea75</u>	- 0.046858780000000000 03 BNB  14.06 USD	✓
17	2021-07-24 22:09:10	<u>0x9daece67f94da450edcb4582bd0d968ba29601ce1ca4e8913c265bbd1e55ea75</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-24 21:48:17	<u>0x1bfff159848b102ac8354906e3aa2948f0d2b08876ee80b24e64089b20a631f79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-07-24 21:48:17	<u>0x1bfff159848b102ac8354906e3aa2948f0d2b08876ee80b24e64089b20a631f79</u>	- 0.000735684000000000 00 BNB  0.22 USD	✓
20	2021-07-24 21:47:50	<u>0xac1b15fa2914293fc10a6c3797b97c0dc460a9e2a56c334f750169830f36f53a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-07-24 21:47:50	<u>0xac1b15fa2914293fc10a6c3797b97c0dc460a9e2a56c334f750169830f36f53a</u>	- 0.000266436000000000 00 BNB  0.07 USD	✓
22	2021-07-24 21:40:50	<u>0x50a7e5d1d2a41addc7bde3b0fc1b9da76b483d5196b909a6db6f8c18a68b3a97</u>	- 0.0408220451464804 40 BNB  12.25 USD	✓
23	2021-07-24 21:40:50	<u>0x50a7e5d1d2a41addc7bde3b0fc1b9da76b483d5196b909a6db6f8c18a68b3a97</u>	- 0.000671700000000000 00 BNB  0.20 USD	✓
24	2021-07-24 21:39:35	<u>0xab573f3cc615b98b97c974c426a28f4701342767f68f0fdf54ef1bacd862fe1c</u>	+ 0.0508220451464804 42 BNB  15.25 USD	✓
25	2021-07-24 21:27:08	<u>0xf5727195e2cbcad76b2e8fd807c027a6751fd3a06b48d4beb7adb998c86e3dd9</u>	- 0.0573839801464804 40 BNB  17.22 USD	✓
26	2021-07-24 21:27:08	<u>0xf5727195e2cbcad76b2e8fd807c027a6751fd3a06b48d4beb7adb998c86e3dd9</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-24 21:25:56	<u>0x1b935df454e328bc6b6179147e5d4310d13ea98b59c261eaea267a3e87298228</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-07-24 21:25:56	<u>0x1b935df454e328bc6b6179147e5d4310d13ea98b59c261eaea267a3e87298228</u>	- 0.000552650000000000 00 BNB  0.16 USD	✓
29	2021-07-24 21:05:11	<u>0x9cadd05980cf3362f0bcbd41bae6cc4da65cc403c496aa091daa490deb20b338</u>	- 0.0490943849556675 92 BNB  14.73 USD	✓
30	2021-07-24 21:05:11	<u>0x9cadd05980cf3362f0bcbd41bae6cc4da65cc403c496aa091daa490deb20b338</u>	- 0.000806040000000000 00 BNB  0.24 USD	✓
31	2021-07-24 21:03:32	<u>0x953e866de4f962364dba5471928aba4aaa4ebc49004ec893247931f82e31d948</u>	+ 0.044999999999999999 98 BNB  13.50 USD	✓
32	2021-06-28 14:28:45	<u>0x7505364fb8eb6f159b3802b56892811c5fb13ae1f3da5144319c2e7ce23943ec</u>	- 0.193711300000000000 03 BNB  56.17 USD	✓
33	2021-06-28 14:28:45	<u>0x7505364fb8eb6f159b3802b56892811c5fb13ae1f3da5144319c2e7ce23943ec</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
34	2021-06-27 20:10:47	<u>0x1b5b54704aa6e0ec79a4338d41a9e0e38c190f1330bf37d47587675cab569d85</u>	+ 0.2046553701389831 89 BNB  58.43 USD	✓
35	2021-05-28 14:18:23	<u>0x47311a88042b601f6156159fd2d0c09ed1d63afbcbb203fae40517ac789800871</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2021-05-28 14:18:23	<u>0x47311a88042b601f6156</u> <u>159fd2d0c09ed1d63afbc</u> <u>203fae40517ac789800871</u>	- 0.0002166900000000 00 BNB  0.07 USD	✓
37	2021-05-14 10:47:44	<u>0x9782ff4bc5b2d5d820ef</u> <u>b0357d1ebdd0bba06cbee9</u> <u>e3c4ba71fbc094e4551540</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-05-14 10:47:44	<u>0x9782ff4bc5b2d5d820ef</u> <u>b0357d1ebdd0bba06cbee9</u> <u>e3c4ba71fbc094e4551540</u>	- 0.0002166180000000 00 BNB  0.13 USD	✓
39	2021-05-10 18:39:14	<u>0x6d4cb49875051be444a0</u> <u>69f1cf6e3b09ed4bf048a1</u> <u>57a91b3fefbcaae376c269</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-05-10 18:39:14	<u>0x6d4cb49875051be444a0</u> <u>69f1cf6e3b09ed4bf048a1</u> <u>57a91b3fefbcaae376c269</u>	- 0.0017867840002233 48 BNB  1.20 USD	✓
41	2021-05-10 18:32:08	<u>0xb0ffd271b6a5d1340966</u> <u>84f5e01d4d0a3b335f1a86</u> <u>51376873d768b662f73f67</u>	+ 0.0030273249797054 07 BNB  2.03 USD	✓
42	2021-05-09 16:04:02	<u>0xb4e087208dbd604b168e</u> <u>6bd4ec22b44ebc807c0d29</u> <u>74574cef1e9c651f582785</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-05-09 16:04:02	<u>0xb4e087208dbd604b168e</u> <u>6bd4ec22b44ebc807c0d29</u> <u>74574cef1e9c651f582785</u>	- 0.0015892620000000 00 BNB  1.00 USD	✓
44	2021-05-09 15:21:44	<u>0xf4fe9afbaad1aaec7a3</u> <u>28ca382011f19a5e56b6d0</u> <u>d37ead88451947e572ae52</u>	+ 0.0029911278372023 31 BNB  1.88 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-09 11:03:10	<u>0xb7fa579f606b11ae4b90e7190a5033e4c2072168b2947e7f71f15e64249b53cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-05-09 11:03:10	<u>0xb7fa579f606b11ae4b90e7190a5033e4c2072168b2947e7f71f15e64249b53cb</u>	- 0.0013912140000000 00 BNB  0.92 USD	✓
47	2021-05-09 11:02:31	<u>0xfd4e8628995e6183818e9babb990fae74a9e697a82511b836e017fb98595ee6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-05-09 11:02:31	<u>0xfd4e8628995e6183818e9babb990fae74a9e697a82511b836e017fb98595ee6f</u>	- 0.0002664360000000 00 BNB  0.17 USD	✓
49	2021-04-25 16:50:50	<u>0x50f9a5e8b262946419d9903bfacbb85e6672fec322e195eca260661b5c82e35d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-04-25 16:50:50	<u>0x50f9a5e8b262946419d9903bfacbb85e6672fec322e195eca260661b5c82e35d</u>	- 0.0002641320000000 00 BNB  0.14 USD	✓
51	2021-04-25 16:50:26	<u>0xd01e10006cf0d3dcf1d964362aa482a5a18422a3193bc4bde9dee585d42828bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-04-25 16:50:26	<u>0xd01e10006cf0d3dcf1d964362aa482a5a18422a3193bc4bde9dee585d42828bb</u>	- 0.0002641320000000 00 BNB  0.14 USD	✓
53	2021-04-25 16:49:44	<u>0xa0a02b8a32ab62b4529c6be6cc24e86f5d91c76f3623d4c1100ff5a7004b6541</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
54	2021-04-25 16:49:44	<u>0xa0a02b8a32ab62b4529c6be6cc24e86f5d91c76f3623d4c1100ff5a7004b6541</u>	- 0.0002641320000000 00 BNB  0.14 USD	✓
55	2021-04-25 00:19:06	<u>0x0dc4365ccf4faae423ee745fa7a3048004dfb1759bcd6fdae8b476da82dda89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-04-25 00:19:06	<u>0x0dc4365ccf4faae423ee745fa7a3048004dfb1759bcd6fdae8b476da82dda89</u>	- 0.0016814220000000 00 BNB  0.84 USD	✓
57	2021-04-24 14:18:06	<u>0xb14976b468c966601ac7b1c80b665045b111472776ebef17a2ff498276ac49ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-04-24 14:18:06	<u>0xb14976b468c966601ac7b1c80b665045b111472776ebef17a2ff498276ac49ca</u>	- 0.0005305980000000 00 BNB  0.26 USD	✓
59	2021-04-24 13:58:54	<u>0x40953c3b5bf44160800ba33c97dce12d388f35e5e4c3db11b556572cd172148a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-04-24 13:58:54	<u>0x40953c3b5bf44160800ba33c97dce12d388f35e5e4c3db11b556572cd172148a</u>	- 0.0006205980000000 00 BNB  0.31 USD	✓
61	2021-04-24 13:57:27	<u>0x3d236bf7060ff4a12c53c4eff81036931405d408d4965884c5576db439b86597</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-04-24 13:57:27	<u>0x3d236bf7060ff4a12c53c4eff81036931405d408d4965884c5576db439b86597</u>	- 0.0016813500000000 00 BNB  0.84 USD	✓







#	Date & time	Transaction Id	Amount	
63	2021-04-21 10:44:20	<u>0x8a4114b8e7ff6f9ca335632fe720a674cd2cb1e16becbbfeb7964eebe889562e</u>	- 0.0555695626657511 79 BNB  30.20 USD	✓
64	2021-04-21 10:44:20	<u>0x8a4114b8e7ff6f9ca335632fe720a674cd2cb1e16becbbfeb7964eebe889562e</u>	- 0.0019687700000000 00 BNB  1.07 USD	✓
65	2021-04-21 10:40:26	<u>0x6c5c64a090a25a9bfb0078f142455dbaa7d34018492b16f9ae9e406d2d96654</u>	- 0.0100000000000000 00 BNB  5.43 USD	✓
66	2021-04-21 10:40:26	<u>0x6c5c64a090a25a9bfb0078f142455dbaa7d34018492b16f9ae9e406d2d96654</u>	- 0.0009273450000000 00 BNB  0.50 USD	✓
67	2021-04-21 10:14:23	<u>0x5f8713646c019ae78929d0880957d33fc099dee9d69c89733668f339224abe15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-04-21 10:14:23	<u>0x5f8713646c019ae78929d0880957d33fc099dee9d69c89733668f339224abe15</u>	- 0.0024029100000000 00 BNB  1.30 USD	✓
69	2021-04-21 10:11:53	<u>0xfa6eb1acd7ee4239a52d1d60646b9d40edd65ab4f32690b5acf158c6402009cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
70	2021-04-21 10:11:53	<u>0xfa6eb1acd7ee4239a52d1d60646b9d40edd65ab4f32690b5acf158c6402009cb</u>	- 0.0026892350000000 00 BNB  1.46 USD	✓
71	2021-04-21 10:09:08	<u>0x824c0385ad81ecec2e38e597cddf49a3cc4eeb31cb76b7f6017a712532bccf32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-04-21 10:09:08	<u>0x824c0385ad81ecec2e38e597cddf49a3cc4eeb31cb76b7f6017a712532bccf32</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
73	2021-04-20 14:11:22	<u>0xbb36dbd48a7611b237010e920dc3db8ffa49f4d8a190364c65f0add91c000fa7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-04-20 14:11:22	<u>0xbb36dbd48a7611b237010e920dc3db8ffa49f4d8a190364c65f0add91c000fa7</u>	- 0.0012139450000000 00 BNB  0.65 USD	✓
75	2021-04-20 13:55:51	<u>0x9bd1c216d633ee3d25ed03125d888f09d377f15d23ceb36df3a9d5e48b27ae86</u>	- 0.0119677246283716 45 BNB  6.50 USD	✓
76	2021-04-20 13:55:51	<u>0x9bd1c216d633ee3d25ed03125d888f09d377f15d23ceb36df3a9d5e48b27ae86</u>	- 0.0019687700000000 00 BNB  1.07 USD	✓
77	2021-04-20 13:52:49	<u>0x27344e03ef9eb78af2180f9c9c2e6bc8e80bd70fd18c859e5a0d29513471fe50</u>	- 0.0124016746283716 44 BNB  6.74 USD	✗
78	2021-04-20 13:52:49	<u>0x27344e03ef9eb78af2180f9c9c2e6bc8e80bd70fd18c859e5a0d29513471fe50</u>	- 0.0001783750000000 00 BNB  0.09 USD	✓
79	2021-04-20 13:51:38	<u>0x4b7d4ae9e31c9a857afd9e88548f5dfce1741f163d37d320574d1b476a0f2e6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-04-20 13:51:38	<u>0x4b7d4ae9e31c9a857afd9e88548f5dfce1741f163d37d320574d1b476a0f2e6c</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓








#	Date & time	Transaction Id	Amount	
81	2021-04-20 13:31:12	<u>0x8a9d113e323d517dde93</u> <u>4f0bb9777b60f05219897f</u> <u>a285c71b614818a9e298d5</u>	- 0.0759809358020486 21 BNB  41.30 USD	✓
82	2021-04-20 13:31:12	<u>0x8a9d113e323d517dde93</u> <u>4f0bb9777b60f05219897f</u> <u>a285c71b614818a9e298d5</u>	- 0.0006091750000000 00 BNB  0.33 USD	✓
83	2021-04-20 13:25:45	<u>0xcef10ee8cebba49befd6</u> <u>678bb18cee2767c49dfb66</u> <u>f64ff283006305635d7366</u>	+ 0.0977568630277954 04 BNB  53.14 USD	✓
84	2021-04-19 21:02:03	<u>0x4934adc94286cf6ee055</u> <u>f06c900ff8614b8cec393d</u> <u>85053bd9c4980fb6e2ef9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-04-19 21:02:03	<u>0x4934adc94286cf6ee055</u> <u>f06c900ff8614b8cec393d</u> <u>85053bd9c4980fb6e2ef9a</u>	- 0.0023996700000000 00 BNB  1.40 USD	✓
86	2021-04-19 20:51:00	<u>0x07405d9e604ba9042423</u> <u>b72e7c602e2c436ef84d3c</u> <u>1b85538aa0f475d5db28d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-04-19 20:51:00	<u>0x07405d9e604ba9042423</u> <u>b72e7c602e2c436ef84d3c</u> <u>1b85538aa0f475d5db28d0</u>	- 0.0010439350000000 00 BNB  0.61 USD	✓
88	2021-04-19 20:46:39	<u>0x07b25e37a67bd03eb647</u> <u>8491c2a6b6b7d07ce1b3e4</u> <u>e9cd5d32f8ab4741ff78f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-04-19 20:46:39	<u>0x07b25e37a67bd03eb647</u> <u>8491c2a6b6b7d07ce1b3e4</u> <u>e9cd5d32f8ab4741ff78f5</u>	- 0.0014303600000000 00 BNB  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-04-19 20:36:57	<u>0xd623442083d583116ff6</u> <u>362d88b30712e3fd49c654</u> <u>7f10206d89f526bba99460</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-04-19 20:36:57	<u>0xd623442083d583116ff6</u> <u>362d88b30712e3fd49c654</u> <u>7f10206d89f526bba99460</u>	- 0.001307285000000000 00 BNB  0.76 USD	✓
92	2021-04-19 20:34:45	<u>0xf8a4970bc01bdad54a1e</u> <u>01c03090e55362a64b3db7</u> <u>b4fd4830ad051f00e12fda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
93	2021-04-19 20:34:45	<u>0xf8a4970bc01bdad54a1e</u> <u>01c03090e55362a64b3db7</u> <u>b4fd4830ad051f00e12fda</u>	- 0.001282500000000000 00 BNB  0.75 USD	✓
94	2021-04-19 20:22:00	<u>0x8274c55b02185eb8f030</u> <u>2473c404ddaa2ff930b9e2</u> <u>df6939710bd1678bd80a43</u>	- 0.0202020701055564 58 BNB  11.84 USD	✓
95	2021-04-19 20:22:00	<u>0x8274c55b02185eb8f030</u> <u>2473c404ddaa2ff930b9e2</u> <u>df6939710bd1678bd80a43</u>	- 0.001968770000000000 00 BNB  1.15 USD	✓
96	2021-04-19 20:18:09	<u>0x7c0479284066c2937431</u> <u>84d3a603a9d022cf416fbb</u> <u>abe48789580723c39a4b10</u>	- 0.010000000000000000 00 BNB  5.86 USD	✗
97	2021-04-19 20:18:09	<u>0x7c0479284066c2937431</u> <u>84d3a603a9d022cf416fbb</u> <u>abe48789580723c39a4b10</u>	- 0.000178375000000000 00 BNB  0.10 USD	✓
98	2021-04-19 19:58:24	<u>0x07992d4905bd9702a63f</u> <u>5525c10f6f5404edbe2ac1</u> <u>d745132d466dd65c08c80c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
99	2021-04-19 19:58:24	<u>0x07992d4905bd9702a63f5525c10f6f5404edbe2acd745132d466dd65c08c80c</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓
100	2021-04-19 19:56:18	<u>0xb1f0624e23315fa09c29076a0a3545f7e289b68764d66b64fcfd7cb4505c2abb</u>	- 0.0800000000000000 02 BNB  46.90 USD	✓
101	2021-04-19 19:56:18	<u>0xb1f0624e23315fa09c29076a0a3545f7e289b68764d66b64fcfd7cb4505c2abb</u>	- 0.0005691300000000 00 BNB  0.33 USD	✓
102	2021-04-19 19:52:45	<u>0xdf564a401dc229b196e68392a26e7c22ef457104b44e5ffc9e38e7322d5bf000</u>	+ 0.1028636301055564 64 BNB  60.31 USD	✓
103	2021-04-19 17:24:54	<u>0x075d2f7e36f7c28bdd1936c8c457f35430b5dd83047300abcd3655744635f23e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-04-19 17:24:54	<u>0x075d2f7e36f7c28bdd1936c8c457f35430b5dd83047300abcd3655744635f23e</u>	- 0.0002680200000000 00 BNB  0.15 USD	✓
105	2021-04-19 06:58:13	<u>0xa9fc85120c2b775b5a3cf71e0a58c2f2922516e056507c2a0e444f28985fb171</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-04-19 06:58:13	<u>0xa9fc85120c2b775b5a3cf71e0a58c2f2922516e056507c2a0e444f28985fb171</u>	- 0.0003756150000000 00 BNB  0.18 USD	✓
107	2021-04-19 06:57:52	<u>0xa81e18da737116709f59a1652f84fa4350df484b138762240e5813f29c03cac7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
108	2021-04-19 06:57:52	<u>0xa81e18da737116709f59</u> <u>a1652f84fa4350df484b13</u> <u>8762240e5813f29c03cac7</u>	- 0.0004399350000000 00 BNB  0.22 USD	✓
109	2021-04-16 21:26:12	<u>0x9643d328ff6d5aba5afb</u> <u>8ce1d6d76bad9114841787</u> <u>a6ab4392d2a2ea9aa83762</u>	- 0.1129203179408286 43 BNB  58.11 USD	✓
110	2021-04-16 21:26:12	<u>0x9643d328ff6d5aba5afb</u> <u>8ce1d6d76bad9114841787</u> <u>a6ab4392d2a2ea9aa83762</u>	- 0.0005749100000000 00 BNB  0.29 USD	✓
111	2021-04-16 17:25:52	<u>0x43509a810acf5d1b68d8</u> <u>215d41cec838aa0a95d610</u> <u>12a4fddab86df1389f9fc5</u>	- 0.0400000000000000 01 BNB  20.58 USD	✓
112	2021-04-16 17:25:52	<u>0x43509a810acf5d1b68d8</u> <u>215d41cec838aa0a95d610</u> <u>12a4fddab86df1389f9fc5</u>	- 0.0005747900000000 00 BNB  0.29 USD	✓
113	2021-04-16 17:02:46	<u>0xbc536d709b8485dc33c4</u> <u>74e76ef22ccce6720c0cf6</u> <u>531198ff6615fe135168bf</u>	- 0.0194276599999999 99 BNB  9.99 USD	✓
114	2021-04-16 17:02:46	<u>0xbc536d709b8485dc33c4</u> <u>74e76ef22ccce6720c0cf6</u> <u>531198ff6615fe135168bf</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
115	2021-04-15 21:43:05	<u>0x5ee82496c65a2f34c5b7</u> <u>2346b8dcd7c35f48ffcef3</u> <u>2828e16912c74fcf9950d2</u>	- 0.0400000000000000 01 BNB  20.33 USD	✓
116	2021-04-15 21:43:05	<u>0x5ee82496c65a2f34c5b7</u> <u>2346b8dcd7c35f48ffcef3</u> <u>2828e16912c74fcf9950d2</u>	- 0.0005749100000000 00 BNB  0.29 USD	✓










#	Date & time	Transaction Id	Amount	
117	2021-04-15 18:35:10	<u>0xd0e82ac9e4f4b7a6d06e321da640141cc808984ed57d152cb5a72a67d0215b7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-04-15 18:35:10	<u>0xd0e82ac9e4f4b7a6d06e321da640141cc808984ed57d152cb5a72a67d0215b7c</u>	- 0.000598655000000000 00 BNB  0.30 USD	✓
119	2021-04-15 18:34:49	<u>0x0ec8d6b311bd4ba1ec7c11ea351216b497f33a1bffd5bc440d93bbda946e10e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-04-15 18:34:49	<u>0x0ec8d6b311bd4ba1ec7c11ea351216b497f33a1bffd5bc440d93bbda946e10e5</u>	- 0.000235685000000000 00 BNB  0.11 USD	✓
121	2021-04-15 18:29:13	<u>0x06306dfd36ad0b511ff0d4ff5e812252bcecc6703eae806029d0b3fb5b031c17</u>	- 0.018236189999999999 99 BNB  9.26 USD	✓
122	2021-04-15 18:29:13	<u>0x06306dfd36ad0b511ff0d4ff5e812252bcecc6703eae806029d0b3fb5b031c17</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
123	2021-04-15 13:37:01	<u>0x86e1f9f691529b4aec16cdbbfdbfb77ac4d7299cea837ef03eb86552aabba2bd</u>	- 0.018186440000000000 02 BNB  9.24 USD	✓
124	2021-04-15 13:37:01	<u>0x86e1f9f691529b4aec16cdbbfdbfb77ac4d7299cea837ef03eb86552aabba2bd</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
125	2021-04-15 13:27:07	<u>0x409366cc7fef609d11dfe69e3b8b0761c7ab525a8fbcd5e9beac8f4c9a6782b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-04-15 13:27:07	<u>0x409366cc7fef609d11df</u> <u>e69e3b8b0761c7ab525a8f</u> <u>bcd5e9beac8f4c9a6782b3</u>	- 0.0002680200000000 00 BNB  0.13 USD	✓
127	2021-04-14 08:18:55	<u>0xb2abde10f9c04b577697</u> <u>91ca051150dd212c7aa33e</u> <u>8ed39a4349c4ac56d18676</u>	- 0.0172401899999999 99 BNB  9.48 USD	✓
128	2021-04-14 08:18:55	<u>0xb2abde10f9c04b577697</u> <u>91ca051150dd212c7aa33e</u> <u>8ed39a4349c4ac56d18676</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
129	2021-04-13 14:30:49	<u>0x1bc61b0c5e10b17a5023</u> <u>b2ae6bdb224a9a936713a1</u> <u>95dc79b8d06bc8979e3cf6</u>	- 0.0200000000000000 00 BNB  11.00 USD	✓
130	2021-04-13 14:30:49	<u>0x1bc61b0c5e10b17a5023</u> <u>b2ae6bdb224a9a936713a1</u> <u>95dc79b8d06bc8979e3cf6</u>	- 0.0005140500000000 00 BNB  0.28 USD	✓
131	2021-04-13 14:30:07	<u>0xc4cf4fe1d26532c95755</u> <u>981b958e7a4e07fcb029e2</u> <u>ade65ba3ddcd498042be71</u>	- 0.0200000000000000 00 BNB  11.00 USD	✓
132	2021-04-13 14:30:07	<u>0xc4cf4fe1d26532c95755</u> <u>981b958e7a4e07fcb029e2</u> <u>ade65ba3ddcd498042be71</u>	- 0.0005140500000000 00 BNB  0.28 USD	✓
133	2021-04-13 13:25:19	<u>0x21dd29065665c5c0f312</u> <u>374d276f21f0750932b0b6</u> <u>1ff614f804bd81a08db958</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2021-04-13 13:25:19	<u>0x21dd29065665c5c0f312</u> <u>374d276f21f0750932b0b6</u> <u>1ff614f804bd81a08db958</u>	- 0.0007613950000000 00 BNB  0.41 USD	✓

















#	Date & time	Transaction Id	Amount	
135	2021-04-13 13:24:55	<u>0x17f5253946c18f73f125</u> <u>bcc0fa42805665f95fba8f</u> <u>e681c2b831cc594c04d8d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2021-04-13 13:24:55	<u>0x17f5253946c18f73f125</u> <u>bcc0fa42805665f95fba8f</u> <u>e681c2b831cc594c04d8d1</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
137	2021-04-13 08:37:25	<u>0xa8c5c92675769d42fb50</u> <u>fb0844e6f522d339eb5f44</u> <u>85beed65d5c797c8d9c420</u>	- 0.3059465091999999 94 BNB  168.77 USD	✓
138	2021-04-13 08:37:25	<u>0xa8c5c92675769d42fb50</u> <u>fb0844e6f522d339eb5f44</u> <u>85beed65d5c797c8d9c420</u>	- 0.000941055000000000 00 BNB  0.51 USD	✓
139	2021-04-13 02:32:45	<u>0x43d72c643c3ed0f4f615</u> <u>d110440ede403823adf488</u> <u>5ca9f76116f0bd0baec81a</u>	- 0.006000000000000000 00 BNB  3.30 USD	✓
140	2021-04-13 02:32:45	<u>0x43d72c643c3ed0f4f615</u> <u>d110440ede403823adf488</u> <u>5ca9f76116f0bd0baec81a</u>	- 0.000588990000000000 00 BNB  0.32 USD	✓
141	2021-04-10 13:45:00	<u>0x2082df7f828948d92bf1</u> <u>fdb13b950fb210a2c3b10c</u> <u>27ee8768b50d34258e9fa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
142	2021-04-10 13:45:00	<u>0x2082df7f828948d92bf1</u> <u>fdb13b950fb210a2c3b10c</u> <u>27ee8768b50d34258e9fa8</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
143	2021-04-10 13:43:12	<u>0x5f1e13463b99a69e4e68</u> <u>c4e089925351e957b18be2</u> <u>befd4129925267f4bc25a0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-04-10 13:43:12	<u>0x5f1e13463b99a69e4e68</u> <u>c4e089925351e957b18be2</u> <u>befd4129925267f4bc25a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2021-04-10 13:43:12	<u>0x5f1e13463b99a69e4e68</u> <u>c4e089925351e957b18be2</u> <u>befd4129925267f4bc25a0</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
146	2021-04-10 06:21:01	<u>0x01ae3c2dc802c7d20c62</u> <u>61b52c8cece39f76b1d7fa</u> <u>699346d55ca39b384146db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
147	2021-04-10 06:21:01	<u>0x01ae3c2dc802c7d20c62</u> <u>61b52c8cece39f76b1d7fa</u> <u>699346d55ca39b384146db</u>	- 0.000109670000000000 00 BNB  0.05 USD	✓
148	2021-04-03 22:02:52	<u>0x5eab8171021ed519bc35</u> <u>08c5de008e713e7d43223d</u> <u>64a95a381dbef638ff06a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2021-04-03 22:02:52	<u>0x5eab8171021ed519bc35</u> <u>08c5de008e713e7d43223d</u> <u>64a95a381dbef638ff06a6</u>	- 0.000928260000000000 00 BNB  0.32 USD	✓
150	2021-04-03 22:00:11	<u>0xc660a755c59ee5c4d1d3</u> <u>bc2ad5644cc551ef23ee3b</u> <u>2ff0a233271310a99ba65a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2021-04-03 22:00:11	<u>0xc660a755c59ee5c4d1d3</u> <u>bc2ad5644cc551ef23ee3b</u> <u>2ff0a233271310a99ba65a</u>	- 0.000855900000000000 00 BNB  0.29 USD	✓
152	2021-03-31 09:07:19	<u>0x16ad5ece5efb362d691a</u> <u>ab0ca9e7a9a38ed316f2a2</u> <u>923db7a506607276564a6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
153	2021-03-31 09:07:19	<u>0x16ad5ece5efb362d691a</u> <u>ab0ca9e7a9a38ed316f2a2</u> <u>923db7a506607276564a6c</u>	- 0.0008559000000000 00 BNB  0.25 USD	✓
154	2021-03-24 13:42:00	<u>0x5b01727b9ce3d46697ea</u> <u>0626314255d5bfdfb8ef08</u> <u>d67a6e3cb982478e417257</u>	- 0.0010000000000000 00 BNB  0.23 USD	✓
155	2021-03-24 13:42:00	<u>0x5b01727b9ce3d46697ea</u> <u>0626314255d5bfdfb8ef08</u> <u>d67a6e3cb982478e417257</u>	- 0.0017170800000000 00 BNB  0.40 USD	✓
156	2021-03-24 13:40:15	<u>0xa7ca0c4f3e099b04e106</u> <u>592b6159f5f70c6aacf9d4</u> <u>bb4864b0f1d711524a7302</u>	- 0.0001000000000000 00 BNB  0.02 USD	✓
157	2021-03-24 13:40:15	<u>0xa7ca0c4f3e099b04e106</u> <u>592b6159f5f70c6aacf9d4</u> <u>bb4864b0f1d711524a7302</u>	- 0.0031150000000000 00 BNB  0.72 USD	✓
158	2021-03-23 21:52:50	<u>0x7d8c39d1f11761f88393</u> <u>66d85614f0b8e159f1eb07</u> <u>78a74d936cc8b16f119c7f</u>	- 0.0100000000000000 00 BNB  2.48 USD	✓
159	2021-03-23 21:52:50	<u>0x7d8c39d1f11761f88393</u> <u>66d85614f0b8e159f1eb07</u> <u>78a74d936cc8b16f119c7f</u>	- 0.0037371400000000 00 BNB  0.92 USD	✓
160	2021-03-23 10:56:32	<u>0x8c343affe8ae24f1d5de</u> <u>40653fa4d9f454c6557c34</u> <u>37704c739bf77df28e57f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2021-03-23 10:56:32	<u>0x8c343affe8ae24f1d5de</u> <u>40653fa4d9f454c6557c34</u> <u>37704c739bf77df28e57f0</u>	- 0.0012636600000000 00 BNB  0.32 USD	✓




#	Date & time	Transaction Id	Amount	
162	2021-03-21 20:23:58	<u>0x21aadb155f473f91f426</u> <u>2ab8a07835850362d03f48</u> <u>f4d318c98352b5c1e8c3e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2021-03-21 20:23:58	<u>0x21aadb155f473f91f426</u> <u>2ab8a07835850362d03f48</u> <u>f4d318c98352b5c1e8c3e0</u>	- 0.0008808869000000 00 BNB  0.22 USD	✓
164	2021-03-21 20:12:04	<u>0x6d8cad1bb3ac9a65d8ba</u> <u>a721f5129db4298ed6adb3</u> <u>d4954701c84ad73b92a846</u>	- 0.002000000000000000 00 BNB  0.50 USD	✓
165	2021-03-21 20:12:04	<u>0x6d8cad1bb3ac9a65d8ba</u> <u>a721f5129db4298ed6adb3</u> <u>d4954701c84ad73b92a846</u>	- 0.000224700000000000 00 BNB  0.05 USD	✓
166	2021-03-18 09:14:51	<u>0xe48623eb4aac2c188860</u> <u>d0a173d6d9cd4488fb0008</u> <u>7d79f839878ace14b9b635</u>	- 0.100000000000000000 06 BNB  26.14 USD	✓
167	2021-03-18 09:14:51	<u>0xe48623eb4aac2c188860</u> <u>d0a173d6d9cd4488fb0008</u> <u>7d79f839878ace14b9b635</u>	- 0.001942574300000000 00 BNB  0.50 USD	✓
168	2021-03-18 08:54:09	<u>0xf5ca904b83562d8fd540</u> <u>5f9f7298252c4e762c61f6</u> <u>3c36d5644372d8fbe0a4c5</u>	- 0.100000000000000000 06 BNB  26.14 USD	✗
169	2021-03-18 08:54:09	<u>0xf5ca904b83562d8fd540</u> <u>5f9f7298252c4e762c61f6</u> <u>3c36d5644372d8fbe0a4c5</u>	- 0.000318624600000000 00 BNB  0.08 USD	✓
170	2021-03-18 08:46:15	<u>0x0979dd1ec277149fd4f7</u> <u>25c14c52ad59d20285e64c</u> <u>bede34da605851c848cddd</u>	- 0.200000000000000000 11 BNB  52.29 USD	✗

#	Date & time	Transaction Id	Amount	
171	2021-03-18 08:46:15	<u>0x0979dd1ec277149fd4f725c14c52ad59d20285e64cbede34da605851c848cddd</u>	- 0.0003821077000000 00 BNB  0.09 USD	✓
172	2021-03-18 08:29:12	<u>0x3d017da78a0ae0c1aa6212c571cd3505a5112a2855a5c1ed81628dda06852b5b</u>	- 0.020000000000000000 00 BNB  5.22 USD	✗
173	2021-03-18 08:29:12	<u>0x3d017da78a0ae0c1aa6212c571cd3505a5112a2855a5c1ed81628dda06852b5b</u>	- 0.0003186246000000 00 BNB  0.08 USD	✓
174	2021-03-18 08:18:06	<u>0xc9439c540df17d930b56f72a6ddf4509659ba9566dccd77b263b4706f287913d</u>	- 0.020000000000000000 00 BNB  5.22 USD	✗
175	2021-03-18 08:18:06	<u>0xc9439c540df17d930b56f72a6ddf4509659ba9566dccd77b263b4706f287913d</u>	- 0.0003821077000000 00 BNB  0.09 USD	✓
176	2021-03-18 08:11:42	<u>0x559369b20538b7da67315de4bd7ac963c603f316ee574f0cdf20a60dc0c98f5e</u>	- 0.020000000000000000 00 BNB  5.22 USD	✗
177	2021-03-18 08:11:42	<u>0x559369b20538b7da67315de4bd7ac963c603f316ee574f0cdf20a60dc0c98f5e</u>	- 0.0023298501000000 00 BNB  0.60 USD	✓
178	2021-03-15 18:40:16	<u>0xd8c9bc8bd869b66c8a5a68e9fad1baec2f5174e505bcd6acd27e0b64f56838ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
179	2021-03-15 18:40:16	<u>0xd8c9bc8bd869b66c8a5a68e9fad1baec2f5174e505bcd6acd27e0b64f56838ab</u>	- 0.0012954062000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
180	2021-03-15 18:39:46	<u>0x0185713a9998a7a044d3eabf9d996560a3196b37d66197e03866b082ebd2ed8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
181	2021-03-15 18:39:46	<u>0x0185713a9998a7a044d3eabf9d996560a3196b37d66197e03866b082ebd2ed8d</u>	- 0.0004723087000000 00 BNB  0.12 USD	✓
182	2021-02-26 11:16:07	<u>0x7d7bdf1373eb27d1432552d44c7bfac6f89fa69a7dc50cb20fcf17463b978c8</u>	- 0.4199999999999999 84 BNB  93.12 USD	✓
183	2021-02-26 11:16:07	<u>0x7d7bdf1373eb27d1432552d44c7bfac6f89fa69a7dc50cb20fcf17463b978c8</u>	- 0.0002247000000000 00 BNB  0.04 USD	✓
184	2021-02-26 11:05:52	<u>0x81e45187c8a6d5b544d35b5e36ba4e0a9e13b50ec1d950924f2c2f2f29fa6625</u>	+ 0.8771999999999999 80 BNB  194.49 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-24 21:48:17	<u>0x1bfff159848b102ac8354906e3aa2948f0d2b08876ee80b24e64089b20a631f79</u>	+ 0.0406586856274187 49 BNB  12.20 USD	✓
2	2021-07-24 21:25:56	<u>0x1b935df454e328bc6b6179147e5d4310d13ea98b59c261eaea267a3e87298228</u>	+ 0.0488686701464804 42 BNB  14.66 USD	✓
3	2021-04-21 10:14:23	<u>0x5f8713646c019ae78929d0880957d33fc099dee9d69c89733668f339224abe15</u>	+ 0.0749945076657511 78 BNB  40.76 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-04-20 13:31:12	<u>0x8a9d113e323d517dde93</u> <u>4f0bb9777b60f05219897f</u> <u>a285c71b614818a9e298d5</u>	+ 0.0006674424026248 68 BNB  0.36 USD	✓
5	2021-04-15 18:35:10	<u>0xd0e82ac9e4f4b7a6d06e</u> <u>321da640141cc808984ed5</u> <u>7d152cb5a72a67d0215b7c</u>	+ 0.0274293096215746 28 BNB  13.94 USD	✓
6	2021-04-13 13:25:19	<u>0x21dd29065665c5c0f312</u> <u>374d276f21f0750932b0b6</u> <u>1ff614f804bd81a08db958</u>	+ 0.2842061283192540 14 BNB  156.31 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:05:50	<u>0x93a2f5eee41cffb04230</u> <u>bb344269e900831a8ad434</u> <u>db6e8d825c12c6932fe3db</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-03-25 13:59:03	<u>0xd58357978332fceec8e9</u> <u>87fbea5a389ed039ebe0d9</u> <u>4b2a9d98b6f555fea6ebb9</u>	+ 2,500,000.00000000 0 SpacePi	✓
3	2022-03-17 18:25:48	<u>0x9f074605b1a181ec7e7f</u> <u>a79d6b5c7114162a8c0459</u> <u>6988210bec249f26025ca6</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
4	2021-11-24 07:49:24	<u>0x9f0880f63388481ab775</u> <u>868aca252256b47ef4c886</u> <u>8113b4c15f71e8f39648e5</u>	+ 10,014.000000000 GHC	✓
5	2021-11-19 15:46:05	<u>0xc78833659873af0c9c09</u> <u>543ef44a1e5559bb6d0b4a</u> <u>24a5958a800ab51482eb83</u>	- 10.400000000000000 355 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-17 20:19:47	<u>0x1a46fe9ae54ec15f525e32df8dfc1b0e44ad78f5054093d229cd745b708c667e</u>	- 104.00000000000000 0000 CKT	✓
7	2021-11-17 20:13:49	<u>0x9dd86f9c6d5a4eb7d1f2a7d55b36b6312cfb6c4433b74cd3af3fb132ef77760e</u>	+ 112.17480035544977 5680 CKT	✓
8	2021-11-17 20:13:49	<u>0x9dd86f9c6d5a4eb7d1f2a7d55b36b6312cfb6c4433b74cd3af3fb132ef77760e</u>	- 90.00000000000000 000 USDT	✓
9	2021-11-17 20:08:40	<u>0x984a4ecc396c7a71eb9670a92d50211bc3a8fae8ca960d3ce1ec3f16b1eb65d0</u>	+ 100.20000000000000 2842 USDT	✓
10	2021-11-17 19:26:24	<u>0x296e19e6484403e772a66a5e2aab0e7694d2a5ffa57135eae02f092cc71ca201</u>	+ 11.236342047144249 889 CKT	✓
11	2021-11-11 18:32:46	<u>0x7b710e6368513efca8b76e9364fb387cd30d7f261f3acaf0bb71a02ac8c3cf9b</u>	- 10.00000000000000 000 USDT  2,608.91 USD	✓
12	2021-11-11 14:15:24	<u>0xf354298d85834077d55e1b4d37dab33a8dbbbefcf1c7d523267afc8c862e1c87</u>	+ 25,420,523.6758749 67 WKD	✓
13	2021-11-11 14:15:24	<u>0xf354298d85834077d55e1b4d37dab33a8dbbbefcf1c7d523267afc8c862e1c87</u>	- 10.00000000000000 000 USDT  2,608.91 USD	✓
14	2021-11-11 14:07:26	<u>0xb6a9cd734d6de71350f70c41396edb43f82c142f3be4f9342fc9d224d6790c01</u>	+ 20.19999999999999 289 USDT  5,270.01 USD	✓



#	Date & time	Transaction Id	Amount	
15	2021-09-08 16:59:27	<u>0xa1b0803c0b273414f54e</u> <u>e2350780afd80612353e37</u> <u>9eeeeef86020e0edd02ba6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-01 07:53:17	<u>0x068ee460ef08c1584158</u> <u>a0e506c0fe4668514bd80d</u> <u>f61b8041d8a623cef3d70d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-08-31 22:38:41	<u>0x4e48db68867cbb5fe94c</u> <u>68591c91f975f4369bfbec</u> <u>f533d20907a02902cdcbd6</u>	+ 1.0000000000000000 00 QDX	✓
18	2021-08-15 07:45:20	<u>0x6b79fab0f15a83eb84f9</u> <u>72e621b0e300c4b28b7b8d</u> <u>d151565a1122f28f1ce352</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
19	2021-08-09 14:54:26	<u>0x1a5adef19921686a991a</u> <u>091e171ad7950c481386ac</u> <u>1b2279005da70ba2618a02</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
20	2021-08-08 17:31:47	<u>0xfe830eaa5a0500d1ea59</u> <u>24a26ac67b11e31a62a00b</u> <u>2bad7738123a14764c7e36</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
21	2021-08-08 16:32:41	<u>0x7c7f211d5fc67e7e1a99</u> <u>7089efcd45de1d2a43fbc4</u> <u>b8d1b12a297b23169687ea</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
22	2021-08-02 09:40:18	<u>0x9dbe262625a111ddf018</u> <u>ad1c0d11ee8ebc5796afdd</u> <u>68d13d089862b275e55e66</u>	+ 800,000.0000000000 00000000 VERA	✓
23	2021-08-01 15:31:03	<u>0x7620be46e6ef2c7d1df6</u> <u>9b84596f6870024b8ec513</u> <u>a47e81c1ecc0997206fdca</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
24	2021-07-31 16:14:39	<u>0x388d2339d2a6f4b5c511</u> <u>19c8dedcad8950d232fa5a</u> <u>7aef87fb7f7ab60cae9892</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
25	2021-07-30 18:15:14	<u>0xc8dec1e2551bb9c018b9</u> <u>9b4fff266d1773710742b1</u> <u>837405839f0d3de875274b</u>	+ 1,000.000000000000 000000 ALPACA	✓
26	2021-07-24 21:48:17	<u>0x1bff159848b102ac8354</u> <u>906e3aa2948f0d2b08876e</u> <u>e80b24e64089b20a631f79</u>	- 0.0978787185600305 39 LTC  12.29 USD	✓
27	2021-07-24 21:40:50	<u>0x50a7e5d1d2a41addc7bd</u> <u>e3b0fc1b9da76b483d5196</u> <u>b909a6db6f8c18a68b3a97</u>	+ 0.0978787185600305 39 LTC  12.29 USD	✓
28	2021-07-24 21:25:56	<u>0x1b935df454e328bc6b61</u> <u>79147e5d4310d13ea98b59</u> <u>c261eaea267a3e87298228</u>	- 14.554803776836021 001 USDT	✓
29	2021-07-24 21:05:11	<u>0x9cadd05980cf3362f0bc</u> <u>bd41bae6cc4da65cc403c4</u> <u>96aa091daa490deb20b338</u>	+ 14.554803776836021 001 USDT	✓
30	2021-07-20 02:14:14	<u>0x7de0431e7647c522def8</u> <u>56c4c191e1d29dd4b83f30</u> <u>73fac691d16daef5454a7a</u>	+ 4.0000000000000000 00 CREW	✓
31	2021-06-25 02:23:04	<u>0xd13a081eb7b3fd581666</u> <u>691bd8a7ac3731349af50d</u> <u>9ab2fb059b53110346a5f0</u>	+ 92,000,000.00000000 00 PANDA	✓
32	2021-06-23 22:41:50	<u>0xdccdfbf2a70d7103320d</u> <u>7c937e49433f3c8555b134</u> <u>b79bfbee22ff7588785ee5</u>	+ 150,000.00000000 MNEB	✓



#	Date & time	Transaction Id	Amount	
33	2021-05-28 14:18:23	<u>0x47311a88042b601f6156</u> <u>159fd2d0c09ed1d63afbc</u> <u>203fae40517ac789800871</u>	- 54.2000000000000002 842 USDT	✓
34	2021-05-28 13:24:42	<u>0xd934c1a51e28dd121a7b</u> <u>1f703c77d90f95ca5cb9f4</u> <u>e847790abcbda2a9b8836d</u>	+ 54.2000000000000002 842 USDT	✓
35	2021-05-25 09:42:09	<u>0xe0dfb241679ec168cb72</u> <u>5b715745e49ba14ef4220b</u> <u>7b7c1421858b4ff266253a</u>	+ 500,000.0000000000 00000000 WSG	✓
36	2021-05-25 02:57:37	<u>0x50163cecb1bc03c8066f</u> <u>704ba97b763dae7cb168a1</u> <u>2efc33b2c696c24d8fbcfe</u>	+ 500,000.0000000000 00000000 WSG	✓
37	2021-05-17 23:17:39	<u>0x39e2254ab516555a38e0</u> <u>c60cda1d5609f2ace346cf</u> <u>160078a1d0fe53db5a2606</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
38	2021-05-17 21:51:45	<u>0x1bb1ce83b9b59cefa2c8</u> <u>e7d79fddc77f20445a4e4e</u> <u>94d4e54739d623f3dc5f7c</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
39	2021-05-14 10:47:44	<u>0x9782ff4bc5b2d5d820ef</u> <u>b0357d1ebdd0bba06cbee9</u> <u>e3c4ba71fbc094e4551540</u>	- 10.0000000000000000 000 USDT	✓
40	2021-05-14 09:40:22	<u>0x5c07fe0b3fd951594657</u> <u>93e88bce1d2c81dff98d5f</u> <u>3c8c47cdf8d5f567848af9</u>	+ 10.0000000000000000 000 USDT	✓
41	2021-05-10 18:39:14	<u>0x6d4cb49875051be444a0</u> <u>69f1cf6e3b09ed4bf048a1</u> <u>57a91b3fefbcaae376c269</u>	+ 577,255.454297500 PIG	✓

#	Date & time	Transaction Id	Amount	
42	2021-05-10 18:39:14	<u>0x6d4cb49875051be444a069f1cf6e3b09ed4bf048a157a91b3fefbcaae376c269</u>	- 1.3600000000000000 98 USDT  488.59 USD	✓
43	2021-05-09 16:04:02	<u>0xb4e087208dbd604b168e6bd4ec22b44ebc807c0d2974574cef1e9c651f582785</u>	+ 16,677,855,888.592 983246 SAFEMOONCASH	✓
44	2021-05-09 16:04:02	<u>0xb4e087208dbd604b168e6bd4ec22b44ebc807c0d2974574cef1e9c651f582785</u>	- 9.0000000000000000 00 USDT	✓
45	2021-05-09 11:03:10	<u>0xb7fa579f606b11ae4b90e7190a5033e4c2072168b2947e7f71f15e64249b53cb</u>	+ 28,794,099,890.788 169861 TRDG	✓
46	2021-05-09 11:03:10	<u>0xb7fa579f606b11ae4b90e7190a5033e4c2072168b2947e7f71f15e64249b53cb</u>	- 9.0000000000000000 00 USDT	✓
47	2021-05-09 10:47:10	<u>0x7e8b87b1983d7cb4fb46f6aba0aa4240a662515d5bbb9cb5aba80ab1d1de28b6</u>	+ 19.359999999999999 432 USDT	✓
48	2021-04-25 00:19:06	<u>0x0dc4365ccf4faae423ee745fa7a3048004dfb1759bcd6fdae8b476da82dda89</u>	- 990,000.0000000000 SAFEMOON	✓
49	2021-04-24 14:18:06	<u>0xb14976b468c966601ac7b1c80b665045b111472776ebef17a2ff498276ac49ca</u>	- 288,000.0000000000 SAFEBTC	✓
50	2021-04-24 13:58:54	<u>0x40953c3b5bf44160800ba33c97dce12d388f35e5e4c3db11b556572cd172148a</u>	- 4,896,000.0000000000 0 SAFEBTC	✓

#	Date & time	Transaction Id	Amount	
51	2021-04-24 13:57:27	<u>0x3d236bf7060ff4a12c53c4eff81036931405d408d4965884c5576db439b86597</u>	- 1,800,000.00000000 0 SAFEMOON	✓
52	2021-04-21 10:44:20	<u>0x8a4114b8e7ff6f9ca335632fe720a674cd2cb1e16becbbfeb7964eebe889562e</u>	+ 6,545,934.65862366 3 SAFEMOON	✓
53	2021-04-21 10:40:26	<u>0x6c5c64a090a25a9bfb0078f142455dbaa7d34018492b16f9ae9e406d2d96654</u>	+ 2,684,032,676.6820 75024 FEG	✓
54	2021-04-21 10:14:23	<u>0x5f8713646c019ae78929d0880957d33fc099dee9d69c89733668f339224abe15</u>	- 8,787,990.26178162 9 SAFEMOON	✓
55	2021-04-20 14:11:22	<u>0xbb36dbd48a7611b237010e920dc3db8ffa49f4d8a190364c65f0add91c000fa7</u>	+ 3,987,384.95257444 8 SAFEMARS	✓
56	2021-04-20 14:11:22	<u>0xbb36dbd48a7611b237010e920dc3db8ffa49f4d8a190364c65f0add91c000fa7</u>	- 5.0000000000000000 00 USDT  1,306.40 USD	✓
57	2021-04-20 13:55:51	<u>0x9bd1c216d633ee3d25ed03125d888f09d377f15d23ceb36df3a9d5e48b27ae86</u>	+ 658,199.355015728 SAFEMOON	✓
58	2021-04-20 13:51:38	<u>0x4b7d4ae9e31c9a857afd9e88548f5dfce1741f163d37d320574d1b476a0f2e6c</u>	- 35.0000000000000000 000 USDT  9,144.81 USD	✓
59	2021-04-20 13:31:12	<u>0x8a9d113e323d517dde934f0bb9777b60f05219897fa285c71b614818a9e298d5</u>	+ 40.0000000000000000 000 USDT  10,451.21 USD	✓

#	Date & time	Transaction Id	Amount	
60	2021-04-19 21:02:03	<u>0x4934adc94286cf6ee055</u> <u>f06c900ff8614b8cec393d</u> <u>85053bd9c4980fb6e2ef9a</u>	+ 368,515.964365219 SAFEMOON	✓
61	2021-04-19 21:02:03	<u>0x4934adc94286cf6ee055</u> <u>f06c900ff8614b8cec393d</u> <u>85053bd9c4980fb6e2ef9a</u>	- 2.2911955043550911 17 USDT  598.64 USD	✓
62	2021-04-19 20:51:00	<u>0x07405d9e604ba9042423</u> <u>b72e7c602e2c436ef84d3c</u> <u>1b85538aa0f475d5db28d0</u>	+ 14,337,141.2917694 30 SAFEBTC	✓
63	2021-04-19 20:51:00	<u>0x07405d9e604ba9042423</u> <u>b72e7c602e2c436ef84d3c</u> <u>1b85538aa0f475d5db28d0</u>	- 2.0000000000000000 00 USDT  522.56 USD	✓
64	2021-04-19 20:46:39	<u>0x07b25e37a67bd03eb647</u> <u>8491c2a6b6b7d07ce1b3e4</u> <u>e9cd5d32f8ab4741ff78f5</u>	+ 28,664,502.1808759 72 SAFEBTC	✓
65	2021-04-19 20:46:39	<u>0x07b25e37a67bd03eb647</u> <u>8491c2a6b6b7d07ce1b3e4</u> <u>e9cd5d32f8ab4741ff78f5</u>	- 4.0000000000000000 00 USDT  1,045.12 USD	✓
66	2021-04-19 20:36:57	<u>0xd623442083d583116ff6</u> <u>362d88b30712e3fd49c654</u> <u>7f10206d89f526bba99460</u>	+ 28,848,939.8382124 71 MRAT	✓
67	2021-04-19 20:36:57	<u>0xd623442083d583116ff6</u> <u>362d88b30712e3fd49c654</u> <u>7f10206d89f526bba99460</u>	- 2.0000000000000000 00 USDT  522.56 USD	✓
68	2021-04-19 20:22:00	<u>0x8274c55b02185eb8f030</u> <u>2473c404ddaa2ff930b9e2</u> <u>df6939710bd1678bd80a43</u>	+ 1,767,183.35119508 5 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
69	2021-04-19 19:58:24	<u>0x07992d4905bd9702a63f5525c10f6f5404edbe2ac1d745132d466dd65c08c80c</u>	- 30.0000000000000000 000 USDT  7,838.40 USD	✓
70	2021-04-19 19:56:18	<u>0xb1f0624e23315fa09c29076a0a3545f7e289b68764d66b64fcfd7cb4505c2abb</u>	+ 40.291195504355087 564 USDT  10,527.29 USD	✓
71	2021-04-19 17:24:54	<u>0x075d2f7e36f7c28bdd1936c8c457f35430b5dd83047300abcd3655744635f23e</u>	- 100,000.0000000000 00000000 FREE	✓
72	2021-04-19 06:58:13	<u>0xa9fc85120c2b775b5a3cf71e0a58c2f2922516e056507c2a0e444f28985fb171</u>	+ 501.42456793547836 4689 JuLD	✓
73	2021-04-19 06:57:52	<u>0xa81e18da737116709f59a1652f84fa4350df484b138762240e5813f29c03cac7</u>	+ 54.835673351113797 480 LEAD	✓
74	2021-04-16 21:26:12	<u>0x9643d328ff6d5aba5afb8ce1d6d76bad9114841787a6ab4392d2a2ea9aa83762</u>	+ 1,709,310.60994592 2391489148 FREE	✓
75	2021-04-16 17:25:52	<u>0x43509a810acf5d1b68d8215d41cec838aa0a95d61012a4fddab86df1389f9fc5</u>	+ 850,835.3530709407 05947578 FREE	✓
76	2021-04-15 21:43:05	<u>0x5ee82496c65a2f34c5b72346b8dcd7c35f48ffcef32828e16912c74fcf9950d2</u>	+ 1,371,217.78270738 0829378963 FREE	✓
77	2021-04-15 18:35:10	<u>0xd0e82ac9e4f4b7a6d06e321da640141cc808984ed57d152cb5a72a67d0215b7c</u>	- 111.03443741764210 9835 LINA	✓

#	Date & time	Transaction Id	Amount	
78	2021-04-15 13:27:07	<u>0x409366cc7fef609d11df</u> <u>e69e3b8b0761c7ab525a8f</u> <u>bcd5e9beac8f4c9a6782b3</u>	- 100,000.0000000000 00000000 FREE	✓
79	2021-04-13 14:30:49	<u>0x1bc61b0c5e10b17a5023</u> <u>b2ae6bdb224a9a936713a1</u> <u>95dc79b8d06bc8979e3cf6</u>	+ 1,518,095.30174447 6892054081 FREE	✓
80	2021-04-13 14:30:07	<u>0xc4cf4fe1d26532c95755</u> <u>981b958e7a4e07fcb029e2</u> <u>ade65ba3ddcd498042be71</u>	+ 1,486,119.07759198 4299942851 FREE	✓
81	2021-04-13 13:25:19	<u>0x21dd29065665c5c0f312</u> <u>374d276f21f0750932b0b6</u> <u>1ff614f804bd81a08db958</u>	- 164.21299237742181 2762 USDT  43,883.04 USD	✓
82	2021-04-13 08:37:25	<u>0xa8c5c92675769d42fb50</u> <u>fb0844e6f522d339eb5f44</u> <u>85beed65d5c797c8d9c420</u>	+ 164.21299237742181 2762 USDT  43,883.04 USD	✓
83	2021-04-13 02:32:45	<u>0x43d72c643c3ed0f4f615</u> <u>d110440ede403823adf488</u> <u>5ca9f76116f0bd0baec81a</u>	+ 558,780.5998647724 04544055 FREE	✓
84	2021-04-03 22:02:52	<u>0x5eab8171021ed519bc35</u> <u>08c5de008e713e7d43223d</u> <u>64a95a381dbef638ff06a6</u>	+ 30,976.45905450587 0881258 FES	✓
85	2021-04-03 22:00:11	<u>0xc660a755c59ee5c4d1d3</u> <u>bc2ad5644cc551ef23ee3b</u> <u>2ff0a233271310a99ba65a</u>	+ 250,000.00000000 STARWARS	✓
86	2021-03-31 09:07:19	<u>0x16ad5ece5efb362d691a</u> <u>ab0ca9e7a9a38ed316f2a2</u> <u>923db7a506607276564a6c</u>	+ 100,000.00000000 COVID	✓



#	Date & time	Transaction Id	Amount	
87	2021-03-24 13:42:00	<u>0x5b01727b9ce3d46697ea</u> <u>0626314255d5bfdfb8ef08</u> <u>d67a6e3cb982478e417257</u>	+ 2,996,323.30398963 4 SAFEMARS	✓
88	2021-03-24 13:40:15	<u>0xa7ca0c4f3e099b04e106</u> <u>592b6159f5f70c6aacf9d4</u> <u>bb4864b0f1d711524a7302</u>	+ 306,392.824735246 SAFEMARS	✓
89	2021-03-23 21:52:50	<u>0x7d8c39d1f11761f88393</u> <u>66d85614f0b8e159f1eb07</u> <u>78a74d936cc8b16f119c7f</u>	+ 6,647,601.28940353 5 SAFEMOON	✓
90	2021-03-23 10:56:32	<u>0x8c343affe8ae24f1d5de</u> <u>40653fa4d9f454c6557c34</u> <u>37704c739bf77df28e57f0</u>	+ 6,969.000000000000 000000 BSDOGE	✓
91	2021-03-21 20:23:58	<u>0x21aadb155f473f91f426</u> <u>2ab8a07835850362d03f48</u> <u>f4d318c98352b5c1e8c3e0</u>	+ 10,000.000000000 ROFI	✓
92	2021-03-18 09:14:51	<u>0xe48623eb4aac2c188860</u> <u>d0a173d6d9cd4488fb0008</u> <u>7d79f839878ace14b9b635</u>	+ 111.03443741764210 9835 LINA	✓
93	2021-03-17 22:11:32	<u>0x2ff07c0dec82f34858c8</u> <u>d3d01790ecc521204405d0</u> <u>52cd9b8b4ae4e37ced6a44</u>	+ 80.227930869999994 457 TFF	✓
94	2021-03-15 18:40:16	<u>0xd8c9bc8bd869b66c8a5a</u> <u>68e9fad1baec2f5174e505</u> <u>bcd6acd27e0b64f56838ab</u>	- 501.42456793547836 4689 JuLD	✓
95	2021-02-26 11:00:34	<u>0x489bcd6d694cb17417e1</u> <u>fa8aab1319d2ff1ab4e4a9</u> <u>316c4e9eb6129b594eb955</u>	+ 501.42456793547836 4689 JuLD	✓

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