

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc4df5bebb1ec7f7fc9d301971b76f4f1bb2348a0</u>
TOTAL RECEIVED	3.619064393321361539 BNB
	2,190.61 USD
TOTAL SEND	6.967342478768370206 BNB
	4,217.33 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	1.797405716616468530 USDT
	1.79 USD
GPTChat	298,222.198686 GPTC
Smooth Love Potion	0.000000000000000000 SLP
Dragon Balls Token	440.000000 DBT
CateCoin	19,684,662.56591055 CATE
Zepe.io	750,000.000000000000000000 Zepe.io
ChatGPT	440.000000000000000000 GPT
CumRocket	0.915110824478064910 CUMMIES
Dex88.org	800,000.000000000000000000 Dex88.org










Token	Balance
SAFEMOON.is	0.0000000000000000255 SAFEMOON







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 06:29:32	<u>0x44f1e716c3cb398cd912</u> <u>d2da1faa8584538de4a9af</u> <u>5df03aab9944381e9de441</u>	- 0.2508981995807825 22 BNB  83.12 USD	✓
2	2023-03-21 06:29:32	<u>0x44f1e716c3cb398cd912</u> <u>d2da1faa8584538de4a9af</u> <u>5df03aab9944381e9de441</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-21 06:26:35	<u>0x7cd84047770d0018e84f</u> <u>a49da2560c280245082062</u> <u>0e533016a1681a83bbf9e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-21 06:26:35	<u>0x7cd84047770d0018e84f</u> <u>a49da2560c280245082062</u> <u>0e533016a1681a83bbf9e3</u>	- 0.0011035740000000 00 BNB  0.36 USD	✓
5	2023-03-21 06:26:26	<u>0x78db0b8547f154c99e8f</u> <u>ef0f4318b5fa6f569ee379</u> <u>33af82a7c0dedb70c99e59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-21 06:26:26	<u>0x78db0b8547f154c99e8f</u> <u>ef0f4318b5fa6f569ee379</u> <u>33af82a7c0dedb70c99e59</u>	- 0.0002775840000000 00 BNB  0.09 USD	✓
7	2023-03-21 06:25:11	<u>0x16e4a7c26d8ecce960a9</u> <u>797e855a08f3788ce1c390</u> <u>b397a0634ac04776af9370</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-21 06:25:11	<u>0x16e4a7c26d8ecce960a9</u> <u>797e855a08f3788ce1c390</u> <u>b397a0634ac04776af9370</u>	- 0.0047004840000000 00 BNB  1.55 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-03-21 06:24:26	<u>0x2eac0d364924058eb7fa</u> <u>1772d53947f91477751111</u> <u>c459a337fafc11fd783516</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-21 06:24:26	<u>0x2eac0d364924058eb7fa</u> <u>1772d53947f91477751111</u> <u>c459a337fafc11fd783516</u>	- 0.0149086320000000 00 BNB  4.93 USD	✓
11	2023-03-21 06:24:14	<u>0x18b445e79dd7657f80c2</u> <u>c3e7b7d8a7c4ee99b36980</u> <u>509d355c5ca7d66e8012d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-21 06:24:14	<u>0x18b445e79dd7657f80c2</u> <u>c3e7b7d8a7c4ee99b36980</u> <u>509d355c5ca7d66e8012d2</u>	- 0.0002670600000000 00 BNB  0.08 USD	✓
13	2023-03-21 06:23:35	<u>0x9555ebfed8001059ac5f</u> <u>f46d721afcad5f714113aa</u> <u>10714b27a9e9ff84188a24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-21 06:23:35	<u>0x9555ebfed8001059ac5f</u> <u>f46d721afcad5f714113aa</u> <u>10714b27a9e9ff84188a24</u>	- 0.0012370320000000 00 BNB  0.40 USD	✓
15	2023-03-21 06:23:20	<u>0xbcdac27c93f4749ed33f</u> <u>d6e3a760484293057a000a</u> <u>5d19b4283f874f8229bdee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-21 06:23:20	<u>0xbcdac27c93f4749ed33f</u> <u>d6e3a760484293057a000a</u> <u>5d19b4283f874f8229bdee</u>	- 0.0002672880000000 00 BNB  0.08 USD	✓
17	2023-03-19 00:26:02	<u>0xcb8fad5d247ab72c06f8</u> <u>71e33817217f29042386cf</u> <u>df7b3b5fb35e69465c4dc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-03-19 00:26:02	<u>0xcb8fad5d247ab72c06f871e33817217f29042386cfd7b3b5fb35e69465c4dc3</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
19	2023-03-19 00:21:56	<u>0x74b9227885fe94bfa986ef66a5241eb807b74e81303f95766b2ce9d5d90f4313</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-03-19 00:21:56	<u>0x74b9227885fe94bfa986ef66a5241eb807b74e81303f95766b2ce9d5d90f4313</u>	- 0.0046119240000000 00 BNB  1.54 USD	✓
21	2023-03-19 00:18:53	<u>0xdb87384bdc0006c819de22ecc56829adcbdee539bd24ab77a4fd20c954a099da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-19 00:18:53	<u>0xdb87384bdc0006c819de22ecc56829adcbdee539bd24ab77a4fd20c954a099da</u>	- 0.0036967680000000 00 BNB  1.23 USD	✓
23	2022-03-21 10:51:25	<u>0xab0c5fc8a8c4b3094380e86da8a6f43af365cfedf39dd56e6324c84578b838f</u>	- 0.4972130499999999 90 BNB  197.54 USD	✓
24	2022-03-21 10:51:25	<u>0xab0c5fc8a8c4b3094380e86da8a6f43af365cfedf39dd56e6324c84578b838f</u>	- 0.0003561150000000 00 BNB  0.14 USD	✓
25	2022-03-14 03:21:35	<u>0xba994e610a3a0bbb6cb9817cf9f2e3a68ae3d243cb466a6c5e5bebb341caf7f5</u>	- 0.0402160749999999 97 BNB  14.81 USD	✓
26	2022-03-14 03:21:35	<u>0xba994e610a3a0bbb6cb9817cf9f2e3a68ae3d243cb466a6c5e5bebb341caf7f5</u>	- 0.0011296200000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-23 12:50:55	<u>0x33b9347736b57befbb2e31e3e8de8b6e8d1aa2bae4fa2429c44fdc2d2e331616</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-02-23 12:50:55	<u>0x33b9347736b57befbb2e31e3e8de8b6e8d1aa2bae4fa2429c44fdc2d2e331616</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
29	2022-01-31 20:13:12	<u>0xc2ea95c06db71a3bc1963a6ed5facb977b3898d309fe53c18b03ec51a62e0d68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-01-31 20:13:12	<u>0xc2ea95c06db71a3bc1963a6ed5facb977b3898d309fe53c18b03ec51a62e0d68</u>	- 0.0001944750000000 00 BNB  0.07 USD	✓
31	2022-01-28 11:58:49	<u>0x1e8efe53a8607b8a16380f74f2c8d2b5e42b78753e238cb60dbe264dfd3c5372</u>	- 0.3176470055736103 08 BNB  122.57 USD	✓
32	2022-01-28 11:58:49	<u>0x1e8efe53a8607b8a16380f74f2c8d2b5e42b78753e238cb60dbe264dfd3c5372</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
33	2022-01-28 00:35:25	<u>0x017bfad7268e087e998e13a2cd4d163835b6ec73c72791b837ed010083005365</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-01-28 00:35:25	<u>0x017bfad7268e087e998e13a2cd4d163835b6ec73c72791b837ed010083005365</u>	- 0.0072054500000000 00 BNB  2.77 USD	✓
35	2022-01-28 00:27:31	<u>0x9cd4dd4b8605be8ccfc9143510f929cc48eceb7da93c82e89d00a11f2c9b8ef4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2022-01-28 00:27:31	<u>0x9cd4dd4b8605be8ccfc9</u> <u>143510f929cc48eceb7da9</u> <u>3c82e89d00a11f2c9b8ef4</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
37	2022-01-27 23:57:49	<u>0x3d525f7ae7980fb4b360</u> <u>b0fc70db0becd80cfd1699</u> <u>9dc005e256ec3afd6685d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-01-27 23:57:49	<u>0x3d525f7ae7980fb4b360</u> <u>b0fc70db0becd80cfd1699</u> <u>9dc005e256ec3afd6685d2</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
39	2022-01-27 19:12:18	<u>0x53e2f4bf83f904311c54</u> <u>9fedb341972292f9db2fb8</u> <u>9bbfd37720030eb14f4d3d</u>	- 0.3389343000000000 22 BNB  132.15 USD	✓
40	2022-01-27 19:12:18	<u>0x53e2f4bf83f904311c54</u> <u>9fedb341972292f9db2fb8</u> <u>9bbfd37720030eb14f4d3d</u>	- 0.0003813700000000 00 BNB  0.14 USD	✓
41	2022-01-27 19:11:30	<u>0x42ddec6e8d5df4a33988</u> <u>895155f9a1a184ef1854c5</u> <u>bd70103ee750c74c565b32</u>	- 0.0588517188762544 34 BNB  22.94 USD	✓
42	2022-01-27 19:11:30	<u>0x42ddec6e8d5df4a33988</u> <u>895155f9a1a184ef1854c5</u> <u>bd70103ee750c74c565b32</u>	- 0.0077002450000000 00 BNB  3.00 USD	✓
43	2022-01-27 19:09:33	<u>0xfab30d6ca424b5c507f1</u> <u>28c5ce0e8df6b3d8aa0bb6</u> <u>745db8f888e03ee15bd43b</u>	- 0.0709938008392154 43 BNB  27.68 USD	✓
44	2022-01-27 19:09:33	<u>0xfab30d6ca424b5c507f1</u> <u>28c5ce0e8df6b3d8aa0bb6</u> <u>745db8f888e03ee15bd43b</u>	- 0.0035449300000000 00 BNB  1.38 USD	✓




#	Date & time	Transaction Id	Amount	
45	2022-01-27 18:54:21	<u>0x516cc3e708bd3257e320</u> <u>ea33171aeb16c88dd4af79</u> <u>e24bda2b14b7cf33cadd8c</u>	- 0.0829263875806715 84 BNB  32.33 USD	✓
46	2022-01-27 18:54:21	<u>0x516cc3e708bd3257e320</u> <u>ea33171aeb16c88dd4af79</u> <u>e24bda2b14b7cf33cadd8c</u>	- 0.0030252300000000 00 BNB  1.17 USD	✓
47	2022-01-27 18:48:09	<u>0x669aa2d86df29dab0a5d</u> <u>950754fc0ea318a779f0d0</u> <u>47cd8b5f93815fc56043a7</u>	- 0.0421877773805871 20 BNB  16.44 USD	✓
48	2022-01-27 18:48:09	<u>0x669aa2d86df29dab0a5d</u> <u>950754fc0ea318a779f0d0</u> <u>47cd8b5f93815fc56043a7</u>	- 0.0008703800000000 00 BNB  0.33 USD	✓
49	2022-01-27 18:45:03	<u>0x6104b976288208aad2f</u> <u>4599c111da40430564b8d8</u> <u>b948243844f18c1c2567c3</u>	- 0.0886703056378619 07 BNB  34.57 USD	✓
50	2022-01-27 18:45:03	<u>0x6104b976288208aad2f</u> <u>4599c111da40430564b8d8</u> <u>b948243844f18c1c2567c3</u>	- 0.0077002450000000 00 BNB  3.00 USD	✓
51	2021-12-06 19:08:27	<u>0x1e714b8e9372572104ef</u> <u>80a3ce30d7680ec42e8528</u> <u>f3dfe7747d65cbb78e66c9</u>	- 0.0449285999999999 99 BNB  26.39 USD	✓
52	2021-12-06 19:08:27	<u>0x1e714b8e9372572104ef</u> <u>80a3ce30d7680ec42e8528</u> <u>f3dfe7747d65cbb78e66c9</u>	- 0.0003819350000000 00 BNB  0.22 USD	✓
53	2021-11-29 23:30:40	<u>0x9e7941061d3f89d05167</u> <u>3de48c54f59435affa3491</u> <u>0af9ce446bddd8765711fb</u>	- 0.1924754771336509 02 BNB  118.17 USD	✓









#	Date & time	Transaction Id	Amount	
54	2021-11-29 23:30:40	<u>0x9e7941061d3f89d051673de48c54f59435affa34910af9ce446bddd8765711fb</u>	- 0.0009310750000000 00 BNB  0.57 USD	✓
55	2021-11-29 19:58:14	<u>0xc0b058cb4227385c77f87c6b7f2ba3b293c3e1dcf56f3909c3ea38f2b96f4694</u>	- 0.2272734054470082 48 BNB  141.68 USD	✗
56	2021-11-29 19:58:14	<u>0xc0b058cb4227385c77f87c6b7f2ba3b293c3e1dcf56f3909c3ea38f2b96f4694</u>	- 0.0001567500000000 00 BNB  0.09 USD	✓
57	2021-11-29 10:35:02	<u>0x408b0a0381ee55312ab81936bc44e9066f781a2599a6af23cc0ceb5160353b53</u>	- 0.1952370813425806 10 BNB  121.71 USD	✓
58	2021-11-29 10:35:02	<u>0x408b0a0381ee55312ab81936bc44e9066f781a2599a6af23cc0ceb5160353b53</u>	- 0.0018632550000000 00 BNB  1.16 USD	✓
59	2021-11-29 02:01:09	<u>0xc729c3f5bcc26fa75c205a98170092c785b8b2a9ac556e6507ac23215fb22e07</u>	- 0.1837542400000000 13 BNB  113.54 USD	✓
60	2021-11-29 02:01:09	<u>0xc729c3f5bcc26fa75c205a98170092c785b8b2a9ac556e6507ac23215fb22e07</u>	- 0.0003813100000000 00 BNB  0.23 USD	✓
61	2021-11-15 21:17:20	<u>0xb631d1cad9ffd887d9e315e6f0d26e69ede512d3ff935aad12cb0130f8cb3e4f</u>	- 0.3207047462159357 54 BNB  195.05 USD	✓
62	2021-11-15 21:17:20	<u>0xb631d1cad9ffd887d9e315e6f0d26e69ede512d3ff935aad12cb0130f8cb3e4f</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-11-15 21:08:17	<u>0x1a1948e3cacffa5c4ec8 b49ec7f8c9b793a69eb445 7f90d929a29be31a9087a2</u>	+ 0.1672730600000000 01 BNB  101.73 USD	✓
64	2021-11-15 20:59:57	<u>0xe97c012b456001a9c5d1 78653b674f87027a41b209 6504ebd35c49d75b1709df</u>	+ 0.1423866199999999 92 BNB  86.59 USD	✓
65	2021-11-15 12:24:22	<u>0x279a396cb643dae500ea 7dbb576e5596876d82ac53 422bac01e22f112c9961cb</u>	- 0.1584699951013948 95 BNB  100.43 USD	✓
66	2021-11-15 12:24:22	<u>0x279a396cb643dae500ea 7dbb576e5596876d82ac53 422bac01e22f112c9961cb</u>	- 0.0009455350000000 00 BNB  0.59 USD	✓
67	2021-11-15 12:02:25	<u>0x798b806134916f923425 a1aaafa3b68ad79bb760ca 60aa8aef3d83f0a59a842f</u>	+ 0.1589188900000000 07 BNB  100.72 USD	✓
68	2021-11-15 02:20:42	<u>0x31e8a12c8fba3fd2009d 3910819a5dff2ba739b4b8 927af8728b4039ec5b1c2e</u>	- 0.0893807274671533 79 BNB  58.41 USD	✓
69	2021-11-15 02:20:42	<u>0x31e8a12c8fba3fd2009d 3910819a5dff2ba739b4b8 927af8728b4039ec5b1c2e</u>	- 0.0030251700000000 00 BNB  1.97 USD	✓
70	2021-11-13 12:12:52	<u>0x41ca1b376a1e61c2a41b 8cb41967778f901f9aa57f f193abd290da8909a72c35</u>	+ 0.0980000000000000 04 BNB  63.65 USD	✓
71	2021-11-10 21:02:00	<u>0xcf2595e30b3644bbc556 5db60a46a9556450d03647 d14e103d62ae0c5867bd73</u>	- 0.0875549031257897 43 BNB  55.20 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-10 21:02:00	<u>0xcf2595e30b3644bbc5565db60a46a9556450d03647d14e103d62ae0c5867bd73</u>	- 0.0072477450000000 00 BNB  4.56 USD	✓
73	2021-11-09 19:51:04	<u>0x7a601f81fa41a70797fb23874f89bc6da78cc7a2d6670cbf438523d8ad607e10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-11-09 19:51:04	<u>0x7a601f81fa41a70797fb23874f89bc6da78cc7a2d6670cbf438523d8ad607e10</u>	- 0.0001262600000000 00 BNB  0.08 USD	✓
75	2021-11-09 19:48:37	<u>0x60d31a466c5f3aa4c65b5694e1cf5808b26b09da67a1fa2ca909f3fc0c86f596</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-11-09 19:48:37	<u>0x60d31a466c5f3aa4c65b5694e1cf5808b26b09da67a1fa2ca909f3fc0c86f596</u>	- 0.0002222600000000 00 BNB  0.14 USD	✓
77	2021-11-09 13:12:51	<u>0xbb9119a8dd324e151345f96a8e0136d64d197254b8059c58aa44d6ed003bcaf1</u>	- 0.1986979885678014 92 BNB  126.17 USD	✓
78	2021-11-09 13:12:51	<u>0xbb9119a8dd324e151345f96a8e0136d64d197254b8059c58aa44d6ed003bcaf1</u>	- 0.0009037600000000 00 BNB  0.57 USD	✓
79	2021-11-03 09:35:58	<u>0x69c41b55c7b025eb090503eb7ab9090bba590990d53d5354b95ad4e30b68e39b</u>	- 0.0047358332192214 61 BNB  2.69 USD	✓
80	2021-11-03 09:35:58	<u>0x69c41b55c7b025eb090503eb7ab9090bba590990d53d5354b95ad4e30b68e39b</u>	- 0.0023063700000000 00 BNB  1.31 USD	✓




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81	2021-11-02 13:47:15	<u>0xecacd8525814eb9585c4 f271ca11af6a7cd60af4ae 0b488950104f840e5b3b9d</u>	- 0.0895660827341972 36 BNB  49.65 USD	✓
82	2021-11-02 13:47:15	<u>0xecacd8525814eb9585c4 f271ca11af6a7cd60af4ae 0b488950104f840e5b3b9d</u>	- 0.0073227450000000 00 BNB  4.05 USD	✓
83	2021-11-02 11:11:59	<u>0xc4ff01ef59c5ba36e283 c1165fd7c50031676c3b38 ecafd1042d64faa2d967f0</u>	- 0.1613935671775810 77 BNB  89.47 USD	✓
84	2021-11-02 11:11:59	<u>0xc4ff01ef59c5ba36e283 c1165fd7c50031676c3b38 ecafd1042d64faa2d967f0</u>	- 0.0044601000000000 00 BNB  2.47 USD	✓
85	2021-11-02 06:22:20	<u>0x4753d729ca218f6bdafd 5eed942f54287e7a9f90e3 80c9d79159beb9411f5d9a</u>	- 0.0908906573522120 09 BNB  50.38 USD	✓
86	2021-11-02 06:22:20	<u>0x4753d729ca218f6bdafd 5eed942f54287e7a9f90e3 80c9d79159beb9411f5d9a</u>	- 0.0045350400000000 00 BNB  2.51 USD	✓
87	2021-11-02 06:08:56	<u>0x83f887d1fe3fb4e55592 5e96ddfefbc2ce84f8b8016 b6d11f9d74ab70f16343aa</u>	+ 0.2655875799999999 90 BNB  147.24 USD	✓
88	2021-08-23 20:43:53	<u>0x3d4de5f339693dcf921a e90f1916d21798499e22e7 7997b6a4ba842982e60653</u>	- 0.0199220746896748 71 BNB  9.83 USD	✓
89	2021-08-23 20:43:53	<u>0x3d4de5f339693dcf921a e90f1916d21798499e22e7 7997b6a4ba842982e60653</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
90	2021-07-09 09:50:30	<u>0xc07ccebce10f443ed5c8b2a362f6334a550d78b0d4a0dec8d5a5b3405abdb46</u>	- 0.0019893396425291 42 BNB  0.63 USD	✓
91	2021-07-09 09:50:30	<u>0xc07ccebce10f443ed5c8b2a362f6334a550d78b0d4a0dec8d5a5b3405abdb46</u>	- 0.0006642600000000 00 BNB  0.21 USD	✓
92	2021-07-09 09:08:18	<u>0xe25c24b0e4684af3d6d39a950cfabdfdbabfb2ccd5da69e4534e3d58ecc14387</u>	- 0.0019873338828558 14 BNB  0.63 USD	✓
93	2021-07-09 09:08:18	<u>0xe25c24b0e4684af3d6d39a950cfabdfdbabfb2ccd5da69e4534e3d58ecc14387</u>	- 0.0007392600000000 00 BNB  0.23 USD	✓
94	2021-07-07 17:27:17	<u>0x7b3510b37528de64d00b3b13ac7080caedebae005e463e8a149df01237ad38df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-07-07 17:27:17	<u>0x7b3510b37528de64d00b3b13ac7080caedebae005e463e8a149df01237ad38df</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
96	2021-07-07 17:25:35	<u>0x719955b8f1a12fcb0989bf74bce2063be462b785acd014b0dad6d0759b445fad</u>	- 0.1808908762315719 62 BNB  59.24 USD	✓
97	2021-07-07 17:25:35	<u>0x719955b8f1a12fcb0989bf74bce2063be462b785acd014b0dad6d0759b445fad</u>	- 0.0006512350000000 00 BNB  0.21 USD	✓
98	2021-07-06 08:26:21	<u>0x373ef79531194154368402eaad2899155d339219d0194edf8fd1464773db7043</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-07-06 08:26:21	<u>0x373ef795311941543684</u> <u>02eaad2899155d339219d0</u> <u>194edf8fd1464773db7043</u>	- 0.0002222600000000 00 BNB  0.07 USD	✓
100	2021-07-04 21:32:28	<u>0x49ff1cea79a5d9fbc080</u> <u>b1800deda9acb46e87826d</u> <u>4640e5e37bddf0f58bf686</u>	- 0.0689487818542560 42 BNB  20.22 USD	✓
101	2021-07-04 21:32:28	<u>0x49ff1cea79a5d9fbc080</u> <u>b1800deda9acb46e87826d</u> <u>4640e5e37bddf0f58bf686</u>	- 0.0008613150000000 00 BNB  0.25 USD	✓
102	2021-07-04 21:23:04	<u>0x01f5735bc096f687ee89</u> <u>23f2cbc158942884c0f863</u> <u>ccaaff1161653af82784fa9</u>	- 0.4558579841950182 18 BNB  133.73 USD	✓
103	2021-07-04 21:23:04	<u>0x01f5735bc096f687ee89</u> <u>23f2cbc158942884c0f863</u> <u>ccaaff1161653af82784fa9</u>	- 0.0009363750000000 00 BNB  0.27 USD	✓
104	2021-06-16 12:18:38	<u>0xc1ef87d2edd99501875f</u> <u>7e2b33c49076bb9ea88ad3</u> <u>d30a1436d37ea7a1b0a00e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-06-16 12:18:38	<u>0xc1ef87d2edd99501875f</u> <u>7e2b33c49076bb9ea88ad3</u> <u>d30a1436d37ea7a1b0a00e</u>	- 0.0010062950000000 00 BNB  0.34 USD	✓
106	2021-06-16 12:12:53	<u>0x9b9848ca73ebdd4645ef</u> <u>4ebd01509554e5a43f96c4</u> <u>3b5451b5d3b44074c2343d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-06-16 12:12:53	<u>0x9b9848ca73ebdd4645ef</u> <u>4ebd01509554e5a43f96c4</u> <u>3b5451b5d3b44074c2343d</u>	- 0.0010812950000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-06-14 16:27:35	<u>0x9e43def380a0ddf50635</u> <u>a213b04f9a34d93ba3a590</u> <u>51dab18f28cdf46803877a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
109	2021-06-14 16:27:35	<u>0x9e43def380a0ddf50635</u> <u>a213b04f9a34d93ba3a590</u> <u>51dab18f28cdf46803877a</u>	- 0.000720000000000000 00 BNB  0.26 USD	✓
110	2021-06-14 16:24:47	<u>0x7301d40f7109117836cc</u> <u>0ee7e7ffe5016e4c80df62</u> <u>d39c80bdaae962920d24d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
111	2021-06-14 16:24:47	<u>0x7301d40f7109117836cc</u> <u>0ee7e7ffe5016e4c80df62</u> <u>d39c80bdaae962920d24d0</u>	- 0.000720000000000000 00 BNB  0.26 USD	✓
112	2021-06-11 19:16:23	<u>0x78ddc2831e3524801de8</u> <u>f0cce783f74e075d0ce7c8</u> <u>15b35c413bd3fc36bd6e30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2021-06-11 19:16:23	<u>0x78ddc2831e3524801de8</u> <u>f0cce783f74e075d0ce7c8</u> <u>15b35c413bd3fc36bd6e30</u>	- 0.000222150000000000 00 BNB  0.07 USD	✓
114	2021-06-07 22:31:07	<u>0x95070b1a61a9d18baf5c</u> <u>0e1331311c6f42f1f69bff</u> <u>b196e7e1e7f739590f547c</u>	- 0.0059595541843889 83 BNB  2.11 USD	✓
115	2021-06-07 22:31:07	<u>0x95070b1a61a9d18baf5c</u> <u>0e1331311c6f42f1f69bff</u> <u>b196e7e1e7f739590f547c</u>	- 0.001599215000000000 00 BNB  0.56 USD	✓
116	2021-06-07 16:26:34	<u>0xb5e362fcbd9788a5a844</u> <u>e0c78dde68f6e1b7b2eb41</u> <u>fdca093f6903e4947d7706</u>	- 0.0083916435387390 21 BNB  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-06-07 16:26:34	<u>0xb5e362fcbd9788a5a844e0c78dde68f6e1b7b2eb41fdca093f6903e4947d7706</u>	- 0.0009969450000000 00 BNB  0.35 USD	✓
118	2021-06-07 01:40:39	<u>0x981b6907aed587e98e4ce8a63d4687b4a15dce1d3f2a46a3d348ea501bdf0878</u>	- 0.0161457020737474 19 BNB  6.43 USD	✓
119	2021-06-07 01:40:39	<u>0x981b6907aed587e98e4ce8a63d4687b4a15dce1d3f2a46a3d348ea501bdf0878</u>	- 0.0014231750000000 00 BNB  0.56 USD	✓
120	2021-06-06 15:03:36	<u>0x751876637c567db89214872465dbbb546d68435cb66de0bc1461e55106908100</u>	- 0.0858251187500606 58 BNB  33.79 USD	✓
121	2021-06-06 15:03:36	<u>0x751876637c567db89214872465dbbb546d68435cb66de0bc1461e55106908100</u>	- 0.0017307650000000 00 BNB  0.68 USD	✓
122	2021-06-06 12:50:55	<u>0x7f9dd34b0eb958e08e2f1d493438105431b292d7efc8abdede791fb416ff069f</u>	- 0.1724116783720176 79 BNB  67.88 USD	✓
123	2021-06-06 12:50:55	<u>0x7f9dd34b0eb958e08e2f1d493438105431b292d7efc8abdede791fb416ff069f</u>	- 0.0017911850000000 00 BNB  0.70 USD	✓
124	2021-06-06 12:49:40	<u>0x552701a02fe0c825fae925bd25e2bdd5f496bab46e1891d06ce0d1a23ded0924</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2021-06-06 12:49:40	<u>0x552701a02fe0c825fae925bd25e2bdd5f496bab46e1891d06ce0d1a23ded0924</u>	- 0.0005526500000000 00 BNB  0.21 USD	✓


#	Date & time	Transaction Id	Amount	
126	2021-06-05 21:33:58	<u>0x2275b93ba4936bf27239</u> <u>7f4d64a6c5dd1f395211dd</u> <u>0cdd4adf3b1e2a2643bf81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-06-05 21:33:58	<u>0x2275b93ba4936bf27239</u> <u>7f4d64a6c5dd1f395211dd</u> <u>0cdd4adf3b1e2a2643bf81</u>	- 0.001914240000000000 00 BNB  0.74 USD	✓
128	2021-06-05 21:33:31	<u>0x0f324749490453715e23</u> <u>75cbf5b00bc9c2f287db13</u> <u>ae54fd69da6a2109d939fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2021-06-05 21:33:31	<u>0x0f324749490453715e23</u> <u>75cbf5b00bc9c2f287db13</u> <u>ae54fd69da6a2109d939fc</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
130	2021-06-05 19:42:48	<u>0x8532b563669ef751e795</u> <u>1e5e2ca33276b258458056</u> <u>c5970ad8b0f19d6f8d80ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2021-06-05 19:42:48	<u>0x8532b563669ef751e795</u> <u>1e5e2ca33276b258458056</u> <u>c5970ad8b0f19d6f8d80ed</u>	- 0.002488240000000000 00 BNB  0.96 USD	✓
132	2021-06-05 16:28:48	<u>0xaa95aa05ae78df27b2f5</u> <u>80f2aa59f0108751d0b11f</u> <u>b6ae3c9cedfc92eaebc6ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2021-06-05 16:28:48	<u>0xaa95aa05ae78df27b2f5</u> <u>80f2aa59f0108751d0b11f</u> <u>b6ae3c9cedfc92eaebc6ce</u>	- 0.000222630000000000 00 BNB  0.08 USD	✓
134	2021-06-05 13:04:22	<u>0x8876e34cb7e8e520af7e</u> <u>1718613ee3f3e4864d3e57</u> <u>37b9b672caca1cf282c98f</u>	- 0.739999999999999999 91 BNB  288.65 USD	✓









#	Date & time	Transaction Id	Amount	
135	2021-06-05 13:04:22	<u>0x8876e34cb7e8e520af7e</u> <u>1718613ee3f3e4864d3e57</u> <u>37b9b672caca1cf282c98f</u>	- 0.0016908700000000 00 BNB  0.65 USD	✓
136	2021-06-05 12:50:10	<u>0xee0dc66335b7eadf1d0d</u> <u>81b431a19e63cd1a1c4cbf</u> <u>32abaad97d3eb64632a197</u>	- 1.1000000000000000 89 BNB  429.08 USD	✓
137	2021-06-05 12:50:10	<u>0xee0dc66335b7eadf1d0d</u> <u>81b431a19e63cd1a1c4cbf</u> <u>32abaad97d3eb64632a197</u>	- 0.0017512900000000 00 BNB  0.68 USD	✓
138	2021-06-05 12:46:19	<u>0x83b5036536eacd5ff595</u> <u>abc0358eedc742a926407</u> <u>94c9033d9705d189e5505e</u>	+ 1.2995000000000000 99 BNB  506.90 USD	✓
139	2021-06-05 12:42:16	<u>0x0c7043ff9df1e4a2182e</u> <u>6305882c217aa8c9b05706</u> <u>dbd0c217feead7164b56c0</u>	+ 0.5035644999999999 70 BNB  196.43 USD	✓
140	2021-06-05 10:08:22	<u>0xd17a277c8c0b161e72ae</u> <u>64f3605ef8b5dd50b6702f</u> <u>e475ef77bd06a58463e683</u>	- 0.1499999999999999 94 BNB  58.51 USD	✓
141	2021-06-05 10:08:22	<u>0xd17a277c8c0b161e72ae</u> <u>64f3605ef8b5dd50b6702f</u> <u>e475ef77bd06a58463e683</u>	- 0.0017658700000000 00 BNB  0.68 USD	✓
142	2021-06-05 09:22:13	<u>0xb71e7ab5ba0f8a506257</u> <u>4845ce001b6c1a6ed952c5</u> <u>c8d571174eaa1d07775229</u>	+ 0.2374999999999999 89 BNB  92.64 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-21 06:26:35	<u>0x7cd84047770d0018e84f a49da2560c280245082062 0e533016a1681a83bbf9e3</u>	+ 0.0345663785493356 20 BNB  11.45 USD	✓
2	2023-03-21 06:25:11	<u>0x16e4a7c26d8ecce960a9 797e855a08f3788ce1c390 b397a0634ac04776af9370</u>	+ 0.0232744096804402 56 BNB  7.71 USD	✓
3	2023-03-21 06:24:26	<u>0x2eac0d364924058eb7fa 1772d53947f91477751111 c459a337fafc11fd783516</u>	+ 0.0734354853708636 96 BNB  24.32 USD	✓
4	2023-03-21 06:23:35	<u>0x9555ebfed8001059ac5f f46d721afcad5f714113aa 10714b27a9e9ff84188a24</u>	+ 0.1083339019801429 77 BNB  35.89 USD	✓
5	2023-03-19 00:15:11	<u>0x91eac0fb187e625182ca efecb2294dc09593e82654 33292fe840a557754b7ab9</u>	+ 0.0400000000000000 01 BNB  13.39 USD	✓
6	2022-01-27 19:11:30	<u>0x42ddec6e8d5df4a33988 895155f9a1a184ef1854c5 bd70103ee750c74c565b32</u>	+ 0.0000587929259503 04 BNB  0.02 USD	✓
7	2022-01-27 19:09:33	<u>0xfab30d6ca424b5c507f1 28c5ce0e8df6b3d8aa0bb6 745db8f888e03ee15bd43b</u>	+ 0.0000709228779612 54 BNB  0.02 USD	✓
8	2022-01-27 18:54:21	<u>0x516cc3e708bd3257e320 ea33171aeb16c88dd4af79 e24bda2b14b7cf33cadd8c</u>	+ 0.0000828435440366 34 BNB  0.03 USD	✓
9	2022-01-27 18:48:09	<u>0x669aa2d86df29dab0a5d 950754fc0ea318a779f0d0 47cd8b5f93815fc56043a7</u>	+ 0.0000421456317488 38 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-27 18:45:03	<u>0x6104b976288208aad2f4599c111da40430564b8d8b948243844f18c1c2567c3</u>	+ 0.0000885817239139 47 BNB  0.03 USD	✓
11	2021-11-29 23:30:40	<u>0x9e7941061d3f89d051673de48c54f59435affa34910af9ce446bddd8765711fb</u>	+ 0.0009575894384758 75 BNB  0.58 USD	✓
12	2021-11-29 10:35:02	<u>0x408b0a0381ee55312ab81936bc44e9066f781a2599a6af23cc0ceb5160353b53</u>	+ 0.0009696432223454 66 BNB  0.60 USD	✓
13	2021-11-15 12:24:22	<u>0x279a396cb643dae500ea7dbb576e5596876d82ac53422bac01e22f112c9961cb</u>	+ 0.0007361693955674 96 BNB  0.46 USD	✓
14	2021-11-15 02:20:42	<u>0x31e8a12c8fba3fd2009d3910819a5dff2ba739b4b8927af8728b4039ec5b1c2e</u>	+ 0.0004446802361549 91 BNB  0.29 USD	✓
15	2021-11-10 21:02:00	<u>0xcf2595e30b3644bbc5565db60a46a9556450d03647d14e103d62ae0c5867bd73</u>	+ 0.0004355965329641 28 BNB  0.27 USD	✓
16	2021-11-10 20:56:44	<u>0x2a1722d3cd61bdd9d0fb09bacf8c00dc924074300e45479240420feaf98c531a</u>	+ 0.0899999999999999 97 BNB  56.74 USD	✓
17	2021-11-09 13:12:51	<u>0xbb9119a8dd324e151345f96a8e0136d64d197254b8059c58aa44d6ed003bcaf1</u>	+ 0.0009802434839889 91 BNB  0.62 USD	✓
18	2021-11-03 09:35:58	<u>0x69c41b55c7b025eb090503eb7ab9090bba590990d53d5354b95ad4e30b68e39b</u>	+ 0.0000235680354716 37 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-02 13:47:15	<u>0xecacd8525814eb9585c4 f271ca11af6a7cd60af4ae 0b488950104f840e5b3b9d</u>	+ 0.0008032469172214 61 BNB  0.44 USD	✓
20	2021-11-02 13:43:32	<u>0x1f618df54224fef309f4 561e4ca44e6d7984c3e798 dd977fd61bf085c95620e9</u>	+ 0.1052897899999999 94 BNB  58.37 USD	✓
21	2021-11-02 11:11:59	<u>0xc4ff01ef59c5ba36e283 c1165fd7c50031676c3b38 ecaafd1042d64faa2d967f0</u>	+ 0.0008153987744185 26 BNB  0.45 USD	✓
22	2021-11-02 06:22:20	<u>0x4753d729ca218f6bdafd 5eed942f54287e7a9f90e3 80c9d79159beb9411f5d9a</u>	+ 0.0008996425854998 10 BNB  0.49 USD	✓
23	2021-07-09 09:50:30	<u>0xc07ccebce10f443ed5c 8b2a362f6334a550d78b0d 4a0dec8d5a5b3405abdb46</u>	+ 0.0000196964321042 48 BNB  0.00 USD	✓
24	2021-07-09 09:08:18	<u>0xe25c24b0e4684af3d6d3 9a950cfabdfdbabfb2ccd5 da69e4534e3d58ecc14387</u>	+ 0.0000196765730975 82 BNB  0.00 USD	✓
25	2021-07-07 17:25:35	<u>0x719955b8f1a12fcb0989 bf74bce2063be462b785ac d014b0dad6d0759b445fad</u>	+ 0.0008947156237531 16 BNB  0.29 USD	✓
26	2021-07-04 21:32:28	<u>0x49ff1cea79a5d9fbc080 b1800deda9acb46e87826d 4640e5e37bddf0f58bf686</u>	+ 0.0005552698660279 74 BNB  0.16 USD	✓
27	2021-07-04 21:23:04	<u>0x01f5735bc096f687ee89 23f2cbc158942884c0f863 ccaaff1161653af82784fa9</u>	+ 0.0022197443529066 94 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-07 22:31:07	<u>0x95070b1a61a9d18baf5c</u> <u>0e1331311c6f42f1f69bff</u> <u>b196e7e1e7f739590f547c</u>	+ 0.0000233281950005 98 BNB  0.00 USD	✓
29	2021-06-07 16:26:34	<u>0xb5e362fcbd9788a5a844</u> <u>e0c78dde68f6e1b7b2eb41</u> <u>fdca093f6903e4947d7706</u>	+ 0.0000417494703419 85 BNB  0.01 USD	✓
30	2021-06-07 01:40:39	<u>0x981b6907aed587e98e4c</u> <u>e8a63d4687b4a15dce1d3f</u> <u>2a46a3d348ea501bdf0878</u>	+ 0.0000942584070909 21 BNB  0.03 USD	✓
31	2021-06-06 15:03:36	<u>0x751876637c567db89214</u> <u>872465dbbb546d68435cb6</u> <u>6de0bc1461e55106908100</u>	+ 0.0004943421849745 90 BNB  0.19 USD	✓
32	2021-06-06 12:50:55	<u>0x7f9dd34b0eb958e08e2f</u> <u>1d493438105431b292d7ef</u> <u>c8abdede791fb416ff069f</u>	+ 0.0055116107701694 99 BNB  2.17 USD	✓
33	2021-06-06 12:49:40	<u>0x552701a02fe0c825fae9</u> <u>25bd25e2bdd5f496bab46e</u> <u>1891d06ce0d1a23ded0924</u>	+ 0.2541503205393925 71 BNB  100.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 11:49:40	<u>0x55e7f29da15fa7cbe2d1</u> <u>add6c5d7bc28ebe41e4722</u> <u>2110c2ec0e4b5a4b51c9ed</u>	+ 100 Free spins!!!	✓
2	2023-03-21 07:08:28	<u>0x3707aa635204003e5341</u> <u>ebaf26e3e2720ff1088df1</u> <u>9f66b4b7e969d61e542637</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-21 06:26:35	<u>0x7cd84047770d0018e84f</u> <u>a49da2560c280245082062</u> <u>0e533016a1681a83bbf9e3</u>	- 29.224059366000002 314 LNR	✓
4	2023-03-21 06:26:35	<u>0x7cd84047770d0018e84f</u> <u>a49da2560c280245082062</u> <u>0e533016a1681a83bbf9e3</u>	- 457.84359673400001 6113 LNR	✓
5	2023-03-21 06:25:11	<u>0x16e4a7c26d8ecce960a9</u> <u>797e855a08f3788ce1c390</u> <u>b397a0634ac04776af9370</u>	- 14,830,245.9595249 87 CATE	✓
6	2023-03-21 06:24:26	<u>0x2eac0d364924058eb7fa</u> <u>1772d53947f91477751111</u> <u>c459a337fafc11fd783516</u>	- 14,522.668982572 TAB00	✓
7	2023-03-21 06:24:26	<u>0x2eac0d364924058eb7fa</u> <u>1772d53947f91477751111</u> <u>c459a337fafc11fd783516</u>	- 453.833405705 TAB00	✓
8	2023-03-21 06:23:35	<u>0x9555ebfed8001059ac5f</u> <u>f46d721afcad5f714113aa</u> <u>10714b27a9e9ff84188a24</u>	- 61,983,030,285.339 256287 PIT	✓
9	2023-03-19 05:13:20	<u>0x5a6b25d88021f3afc91e</u> <u>6a404daf9804feaf6a9aa4</u> <u>a1f7c7dd377d1bd5425520</u>	+ 298,222.198686 GPTC	✓
10	2023-03-19 01:04:23	<u>0x4a27d7ca9c3818028f1c</u> <u>f4582ec4c3c6f2a4db124d</u> <u>b455156a1148c86503825a</u>	+ 8,682,587.250000 GPT	✓
11	2023-03-19 00:26:51	<u>0x1690756c3bbc45322f01</u> <u>84bb08f958d869729f3d05</u> <u>4a032c120a5c7bb1e46628</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-19 00:26:36	<u>0x5ea56406dc71d8cd9023c1a5e796679ff498d88caf28fe5a7d3640476be6293c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-19 00:26:02	<u>0xcb8fad5d247ab72c06f871e33817217f29042386cfd7b3b5fb35e69465c4dc3</u>	- 104.0000000000000000 0000 USDT  103.94 USD	✓
14	2023-03-19 00:23:14	<u>0x8a3c4b58fad070aa00c5f224d3fa887d85f6e16c612c118f3bf0dadfe4806f8b</u>	+ 430,000,000,000,00 0,000,000.00000000 0000000000 GPT	✓
15	2023-03-19 00:21:56	<u>0x74b9227885fe94bfa986ef66a5241eb807b74e81303f95766b2ce9d5d90f4313</u>	+ 22.673709180562525 489 USDT  22.66 USD	✓
16	2023-03-19 00:21:56	<u>0x74b9227885fe94bfa986ef66a5241eb807b74e81303f95766b2ce9d5d90f4313</u>	- 44,490,662.0928488 00 CATE	✓
17	2023-03-19 00:18:53	<u>0xdb87384bdc0006c819de22ecc56829adcbdee539bd24ab77a4fd20c954a099da</u>	+ 83.123696536053941 486 USDT  83.08 USD	✓
18	2023-03-19 00:18:53	<u>0xdb87384bdc0006c819de22ecc56829adcbdee539bd24ab77a4fd20c954a099da</u>	- 32,292,176,973.508 525848 BabyDoge	✓
19	2022-10-05 17:55:22	<u>0x542c89f9ebf30e02b0414051510948656bf7b10c478d8a8b2936fc2b6dc2351a</u>	+ 487.06765610000002 1979 LNR	✓
20	2022-03-26 14:31:57	<u>0x7d37599802a08997408fde2acdb53e71defb046925ce587d4f3471fc2b8ae4ba</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-14 05:10:15	<u>0x51751a441417d62022b011b035af569a6a58c007f6beebe38dba04971ac0d403</u>	+ 1.1179999999999999 07 MGRT	✓
22	2022-03-14 04:30:20	<u>0x3aab198e96e29286c82cdb9cb71ca33d8346514f1405a57f81841a2609c87533</u>	+ 440.000000 DBT	✓
23	2022-03-14 03:21:35	<u>0xba994e610a3a0bbb6cb9817cf9f2e3a68ae3d243cb466a6c5e5bebb341caf7f5</u>	+ 324.93263566360207 0508 HERO	✓
24	2022-02-24 23:19:55	<u>0xefc9277936d242f6ef653710d1b7b7a1b94fc9db1a418f87ccf6f86be660b2cc</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
25	2022-02-14 23:06:01	<u>0x36feece0cc10cd78d0f379c49ae81f51bf7842df8b4cc11c4254d1be384623c1</u>	+ 269.92928745000000 3901 POLC	✓
26	2022-02-14 18:35:01	<u>0xf1055bf335dc065f88e5e09369355dbd45fbc348b89de132001dd591329877cd</u>	+ 1,291.744337410000 071031 HERO	✓
27	2022-02-14 07:26:03	<u>0xb2bed3426919a527735e9230b9e1dd8a85cec4648c90d0a2049b5603b3f48088</u>	+ 521.40730565000001 2065 HERO	✓
28	2022-02-01 21:08:48	<u>0x968a71300c559d562c471f0bfd2e35b90347d1742fd9b1e71470fbc7de2de0da</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
29	2022-01-31 20:13:12	<u>0xc2ea95c06db71a3bc1963a6ed5facb977b3898d309fe53c18b03ec51a62e0d68</u>	- 13,137.000000000000 0000000 SLP	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-31 16:46:50	<u>0x036e351e845b0dcf8375</u> <u>70f22e667c7d3e843bfc8c</u> <u>3b473a7efd84cce12a2db7</u>	+ 13,137.0000000000 0000000 SLP	✓
31	2022-01-28 00:35:25	<u>0x017bfad7268e087e998e</u> <u>13a2cd4d163835b6ec73c7</u> <u>2791b837ed010083005365</u>	+ 26,704.961822887 SFM	✓
32	2022-01-28 00:35:25	<u>0x017bfad7268e087e998e</u> <u>13a2cd4d163835b6ec73c7</u> <u>2791b837ed010083005365</u>	- 0.000000001 SAFEMOON	✓
33	2022-01-28 00:28:55	<u>0x6b9d6947dc44fa25b3f0</u> <u>e333331db36d89d15c60fd</u> <u>889b814020899e23453048</u>	+ 9,000,000.00000000 0000000000 YTS	✓
34	2022-01-27 19:11:30	<u>0x42ddec6e8d5df4a33988</u> <u>895155f9a1a184ef1854c5</u> <u>bd70103ee750c74c565b32</u>	+ 4,800.000000000 TAB00	✓
35	2022-01-27 19:09:33	<u>0xfab30d6ca424b5c507f1</u> <u>28c5ce0e8df6b3d8aa0bb6</u> <u>745db8f888e03ee15bd43b</u>	+ 1,047,200,000.0000 00000 LNR	✓
36	2022-01-27 18:54:21	<u>0x516cc3e708bd3257e320</u> <u>ea33171aeb16c88dd4af79</u> <u>e24bda2b14b7cf33cadd8c</u>	+ 29,481,000.0000000 00 CATE	✓
37	2022-01-27 18:48:09	<u>0x669aa2d86df29dab0a5d</u> <u>950754fc0ea318a779f0d0</u> <u>47cd8b5f93815fc56043a7</u>	+ 11,625,000.0000000 0000000000 PETS	✓
38	2022-01-27 18:45:03	<u>0x6104b976288208aad2f</u> <u>4599c111da40430564b8d8</u> <u>b948243844f18c1c2567c3</u>	+ 7,200.000000000 TAB00	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-29 23:30:40	<u>0x9e7941061d3f89d05167</u> <u>3de48c54f59435affa3491</u> <u>0af9ce446bddd8765711fb</u>	+ 48,000,000,000.000 000000 PIT	✓
40	2021-11-29 10:35:02	<u>0x408b0a0381ee55312ab8</u> <u>1936bc44e9066f781a2599</u> <u>a6af23cc0ceb5160353b53</u>	+ 3,696,000,000.0000 00000 LNR	✓
41	2021-11-15 12:24:22	<u>0x279a396cb643dae500ea</u> <u>7dbb576e5596876d82ac53</u> <u>422bac01e22f112c9961cb</u>	+ 15,360,000,000.000 000000 PIT	✓
42	2021-11-15 02:20:42	<u>0x31e8a12c8fba3fd2009d</u> <u>3910819a5dff2ba739b4b8</u> <u>927af8728b4039ec5b1c2e</u>	+ 9,510,000.00000000 0 CATE	✓
43	2021-11-10 21:02:00	<u>0xcf2595e30b3644bbc556</u> <u>5db60a46a9556450d03647</u> <u>d14e103d62ae0c5867bd73</u>	+ 1,813.500000000 TAB00	✓
44	2021-11-09 16:06:39	<u>0x1cbdc0a2845453045c6</u> <u>c8f563f9f9561f8943ccd1</u> <u>1406cf717b4f5f81421f3a</u>	+ 800,000.000000000 00000000 Dex88.org	✓
45	2021-11-09 13:12:51	<u>0xbb9119a8dd324e151345</u> <u>f96a8e0136d64d197254b8</u> <u>059c58aa44d6ed003bcaf1</u>	+ 12,462,000.0000000 0000000000 PETS	✓
46	2021-11-05 09:34:40	<u>0xd5cbe5d63a83b94db413</u> <u>5ab87e714a5761b52e5423</u> <u>d6914e32594057ce7b25c4</u>	+ 713,624,319.000000 000 Swap7.org	✓
47	2021-11-04 12:57:17	<u>0x823801a590ce6bfa2571</u> <u>d41bd14f40b83b7555f518</u> <u>29ea616ec40c45bf9d05d4</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-03 09:35:58	<u>0x69c41b55c7b025eb0905</u> <u>03eb7ab9090bba590990d5</u> <u>3d5354b95ad4e30b68e39b</u>	+ 720,000,000.000000 000 BabyDoge	✓
49	2021-11-02 13:47:15	<u>0xecacd8525814eb9585c4</u> <u>f271ca11af6a7cd60af4ae</u> <u>0b488950104f840e5b3b9d</u>	+ 1,302.000000000 TAB00	✓
50	2021-11-02 11:11:59	<u>0xc4ff01ef59c5ba36e283</u> <u>c1165fd7c50031676c3b38</u> <u>eca fd1042d64faa2d967f0</u>	+ 17,100,000.0000000 00 SAFEMOON	✓
51	2021-11-02 06:51:18	<u>0x42a5546c97ef3d16b16b</u> <u>e12d893cbcbd591d6e5953</u> <u>91ab6736d414b1dd94f927</u>	+ 713,624,319.000000 000 Swap7.org	✓
52	2021-11-02 06:22:20	<u>0x4753d729ca218f6bdafd</u> <u>5eed942f54287e7a9f90e3</u> <u>80c9d79159beb9411f5d9a</u>	+ 9,000,000.00000000 0 SAFEMOON	✓
53	2021-09-08 10:32:56	<u>0x2897da0e96cacb3ec3db</u> <u>207ac3e6b6a36d0d0924b1</u> <u>d57a2e57201e4d1f27135e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
54	2021-09-01 08:26:19	<u>0xb112fb56fdcd0b06e9bc</u> <u>f15a2192c96bade81d84b8</u> <u>63134cbab5c17e6c9f8545</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
55	2021-09-01 00:13:56	<u>0x732cb51e750a72c084b5</u> <u>8f3af84e4a6e392a456973</u> <u>db4c1a9de07a687e6097e0</u>	+ 8,792,426.00000000 0 ABFIN	✓
56	2021-08-25 03:32:23	<u>0x67c216cbbcab6d375ecf</u> <u>1bf45a25e7101a7b9b0ef9</u> <u>e021dbdcb7d4e044acca35</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
57	2021-08-23 20:47:35	<u>0xf039cba7d4a22d409bc55a6247c729a62e17a5f704ab8795f1fcb6514f1d14b4</u>	+ 960,802.0000000000 00000000 AIR	✓
58	2021-08-23 20:47:32	<u>0x18aa06cc62f175f6e54a67f2cf72109207f6eb925aff0a843c650d798af8d37a</u>	+ 21,131,181.00000000 00 BNBw	✓
59	2021-08-19 18:38:44	<u>0x693f320f724e7421be34ecaf3188d819a81c6ba0eb0bf564c7a6ae497e6cf90f</u>	+ 960,802.0000000000 00000000 AIR	✓
60	2021-08-10 08:45:30	<u>0x3a6e6a9cee696827469b3d06cc21b4d63306cb7ceb36ab4148bc8f50ddd06e9b</u>	+ 950,000.0000000000 00000000 FLUX	✓
61	2021-08-09 20:30:01	<u>0x2798e051f217df60c969e984e39cae1725040f3d87f82c18bfc850e6bd1d85be</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
62	2021-08-01 13:35:45	<u>0xdd5032e346dff04670e8bbf8d69b1d990b58aa7ec40153becc4d105736239bc4</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
63	2021-08-01 12:45:57	<u>0x200c5177511a4d1da016e784dd7dce4df19d4ee8ed5377849c25d59bb2f58df6</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
64	2021-07-31 12:59:54	<u>0xe9a61deadd251c33346d7d19b20bbd5e58ddcb3eb9caac0d42f0773dd7b1467f</u>	+ 950,000.0000000000 00000000 FLUX	✓
65	2021-07-09 09:50:30	<u>0xc07ccebce10f443ed5c8b2a362f6334a550d78b0d4a0dec8d5a5b3405abdb46</u>	+ 10.0000000000000000 000 TRX	✓

#	Date & time	Transaction Id	Amount	
66	2021-07-09 09:08:18	<u>0xe25c24b0e4684af3d6d39a950cfabdfdbabfb2ccd5da69e4534e3d58ecc14387</u>	+ 10.0000000000000000 000 TRX	✓
67	2021-07-07 17:27:17	<u>0x7b3510b37528de64d00b3b13ac7080caedebae005e463e8a149df01237ad38df</u>	- 60.0000000000000000 000 USDT	✓
68	2021-07-07 17:25:35	<u>0x719955b8f1a12fcb0989bf74bce2063be462b785acd014b0dad6d0759b445fad</u>	+ 60.0000000000000000 000 USDT	✓
69	2021-07-05 17:47:26	<u>0x81051cde4bbbeb1fb78862fcd3e8aacf52d55214ca7b6e93185aa3ac259bd967</u>	+ 19,600,000.0454123 99 CATE	✓
70	2021-07-04 21:32:28	<u>0x49ff1cea79a5d9fbc080b1800deda9acb46e87826d4640e5e37bddf0f58bf686</u>	+ 4,500,000,000.0000 00000 BabyDoge	✓
71	2021-07-04 21:23:04	<u>0x01f5735bc096f687ee8923f2cbc158942884c0f863ccaaff1161653af82784fa9</u>	+ 27,000,000,000.000 000000 BabyDoge	✓
72	2021-06-16 12:18:38	<u>0xc1ef87d2edd99501875f7e2b33c49076bb9ea88ad3d30a1436d37ea7a1b0a00e</u>	- 445.550000000000001 1369 CUMMIES	✓
73	2021-06-16 12:12:53	<u>0x9b9848ca73ebdd4645ef4ebd01509554e5a43f96c43b5451b5d3b44074c2343d</u>	- 3,800.000000000000 000000 CUMMIES	✓
74	2021-06-07 22:31:07	<u>0x95070b1a61a9d18baf5c0e1331311c6f42f1f69bffb196e7e1e7f739590f547c</u>	+ 245,000,000.000000 000 FEG	✓

#	Date & time	Transaction Id	Amount	
75	2021-06-07 16:26:34	<u>0xb5e362fcbd9788a5a844e0c78dde68f6e1b7b2eb41fdca093f6903e4947d7706</u>	+ 36,000,000.00000000 00 SMARS	✓
76	2021-06-07 01:40:39	<u>0x981b6907aed587e98e4ce8a63d4687b4a15dce1d3f2a46a3d348ea501bdf0878</u>	+ 19,600,000.00000000 0 CATE	✓
77	2021-06-06 15:03:36	<u>0x751876637c567db89214872465dbbb546d68435cb66de0bc1461e55106908100</u>	+ 285.00000000000000 0000 CUMMIES	✓
78	2021-06-06 12:50:55	<u>0x7f9dd34b0eb958e08e2f1d493438105431b292d7efc8abdede791fb416ff069f</u>	+ 653.60000000000002 2737 CUMMIES	✓
79	2021-06-06 12:49:40	<u>0x552701a02fe0c825fae925bd25e2bdd5f496bab46e1891d06ce0d1a23ded0924</u>	- 99.200000000000002 842 USDT  17,512.69 USD	✓
80	2021-06-06 12:48:10	<u>0x57b9d5c60564279f3c8d0bd429c4679cbfc6d50865552e3b46c1cd22f5c7ba39</u>	+ 99.200000000000002 842 USDT  17,512.69 USD	✓
81	2021-06-05 21:33:58	<u>0x2275b93ba4936bf272397f4d64a6c5dd1f395211dd0cdd4adf3b1e2a2643bf81</u>	+ 3,503.220918344734 400307 CUMMIES	✓
82	2021-06-05 21:33:58	<u>0x2275b93ba4936bf272397f4d64a6c5dd1f395211dd0cdd4adf3b1e2a2643bf81</u>	- 569.40664336145334 8007 USDT	✓
83	2021-06-05 19:42:48	<u>0x8532b563669ef751e7951e5e2ca33276b258458056c5970ad8b0f19d6f8d80ed</u>	+ 569.40664336145334 8007 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2021-06-05 19:42:48	<u>0x8532b563669ef751e795</u> <u>1e5e2ca33276b258458056</u> <u>c5970ad8b0f19d6f8d80ed</u>	- 3,608.545917331254 258897 CUMMIES	✓
85	2021-06-05 13:04:22	<u>0x8876e34cb7e8e520af7e</u> <u>1718613ee3f3e4864d3e57</u> <u>37b9b672caca1cf282c98f</u>	+ 1,464.430381066553 309211 CUMMIES	✓
86	2021-06-05 12:50:10	<u>0xee0dc66335b7eadf1d0d</u> <u>81b431a19e63cd1a1c4cbf</u> <u>32abaad97d3eb64632a197</u>	+ 1,875.341631134669 796666 CUMMIES	✓
87	2021-06-05 10:08:22	<u>0xd17a277c8c0b161e72ae</u> <u>64f3605ef8b5dd50b6702f</u> <u>e475ef77bd06a58463e683</u>	+ 450.80372957616674 5119 CUMMIES	✓

* USD values displayed at the time of transaction

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