





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd01394a28fe80caf1aca245f3ba2ba6065bb1bf1</u>
TOTAL RECEIVED	5.243647292898556245 BNB  3,190.75 USD
TOTAL SEND	5.243257292898555910 BNB  3,190.52 USD

Token	Balance
BNB	0.000390000000000000 BNB  0.23 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Anchor Neural World	2,080.66660000000016735 ANW
Binance-Peg BTG Token	11,000.000000 BTG
New Free Dao	1,031.0000000000000000 NfD
KK8.io	166,574.0000000000000000 KK8.io
AngelDust	741,825.180000 AngelDust
DIVIDEND_TRACKER	0.000000000000000000 DIVIDEND_TRACKER
GEJIUCAI	0.000000000000000000 GEJIUCAI
KHAOS.FINANCE	880.00000000 KHAOS









Token

Balance









LITE

0.000000000000000000 LITE



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 16:01:10	<u>0xc216e88c1ffbf5c744a8</u> <u>be9f2eed8682cc71f1bd7b</u> <u>af975068f8baee85589413</u>	- 0.0014000000000000 00 BNB  0.34 USD	✓
2	2022-12-27 16:01:10	<u>0xc216e88c1ffbf5c744a8</u> <u>be9f2eed8682cc71f1bd7b</u> <u>af975068f8baee85589413</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-12-10 11:23:22	<u>0xb42f44ef7731ef5649c3</u> <u>5590bd77446e2c2e9399b3</u> <u>6267f29615219c606f20e7</u>	- 0.0080000000000000 00 BNB  2.30 USD	✓
4	2022-12-10 11:23:22	<u>0xb42f44ef7731ef5649c3</u> <u>5590bd77446e2c2e9399b3</u> <u>6267f29615219c606f20e7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-12-02 21:41:08	<u>0x72594a011c70a98fe3f9</u> <u>7aef1c5dcbe01c748b4614</u> <u>dce274e5b7dfa46471be3b</u>	+ 0.0100000000000000 00 BNB  2.91 USD	✓
6	2022-12-01 20:16:07	<u>0x1fa39a37dddeed6f3ce8</u> <u>37635f1365c1fefa4af9be</u> <u>9fe16f81584ad7b8c3b3c2</u>	- 0.0076828451000000 00 BNB  2.24 USD	✓
7	2022-12-01 20:16:07	<u>0x1fa39a37dddeed6f3ce8</u> <u>37635f1365c1fefa4af9be</u> <u>9fe16f81584ad7b8c3b3c2</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
8	2022-11-23 03:29:58	<u>0x3a552242254ffe9e9345</u> <u>8cd1baf194988351d348dc</u> <u>9dad1846d6d72ab1a03f16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-11-23 03:29:58	<u>0x3a552242254ffe9e93458cd1baf194988351d348dc9dad1846d6d72ab1a03f16</u>	- 0.0003310050000000 00 BNB  0.09 USD	✓
10	2022-11-23 01:58:18	<u>0xcbc3f2929cd6e714bf59e30828b8d717415afa91114575fe6f5ea953d55efe6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
11	2022-11-23 01:58:18	<u>0xcbc3f2929cd6e714bf59e30828b8d717415afa91114575fe6f5ea953d55efe6d</u>	- 0.0001302099000000 00 BNB  0.03 USD	✓
12	2022-11-23 01:55:39	<u>0x19516dc1d7e1355fa3e59db3d3fb671ca527baa938713c77072ffc38904ef196</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-11-23 01:55:39	<u>0x19516dc1d7e1355fa3e59db3d3fb671ca527baa938713c77072ffc38904ef196</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
14	2022-11-23 01:52:17	<u>0x2a71f6ed326bc6c24c4fa222823371140152a68c3811f12ba6bd6e58f88d7ee4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
15	2022-11-23 01:52:17	<u>0x2a71f6ed326bc6c24c4fa222823371140152a68c3811f12ba6bd6e58f88d7ee4</u>	- 0.0001299500000000 00 BNB  0.03 USD	✓
16	2022-11-23 01:44:41	<u>0xd6bfffad4803ceed56d83925fe5588436fe64f720f14a17795d72175c82314311</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
17	2022-11-23 01:44:41	<u>0xd6bfffad4803ceed56d83925fe5588436fe64f720f14a17795d72175c82314311</u>	- 0.0001299500000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-23 01:41:28	<u>0xf83b551cb99776c5365b77bde9255294347bef2c27d2ff9edfea83e203aa4267</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-11-23 01:41:28	<u>0xf83b551cb99776c5365b77bde9255294347bef2c27d2ff9edfea83e203aa4267</u>	- 0.0002272850000000 00 BNB  0.06 USD	✓
20	2022-11-22 12:26:38	<u>0xb70fb56d665f33a140b74e83e062c1796f07dc5e2968b8df491223b999df5839</u>	- 4.4542454999091729 56 BNB  1,144.29 USD	✓
21	2022-11-22 12:26:38	<u>0xb70fb56d665f33a140b74e83e062c1796f07dc5e2968b8df491223b999df5839</u>	- 0.0010830300000000 00 BNB  0.27 USD	✓
22	2022-11-22 12:25:53	<u>0xb8b8594a837281daea82702bc99a2114d7970deb9468709bc89e8a3d89b1895a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-11-22 12:25:53	<u>0xb8b8594a837281daea82702bc99a2114d7970deb9468709bc89e8a3d89b1895a</u>	- 0.0013626150000000 00 BNB  0.35 USD	✓
24	2022-11-22 12:24:11	<u>0xe08c507c519bb9562fedce73de26e2eae07e70feb29a6e3de1dc3d9d69297822</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-11-22 12:24:11	<u>0xe08c507c519bb9562fedce73de26e2eae07e70feb29a6e3de1dc3d9d69297822</u>	- 0.0013023150000000 00 BNB  0.33 USD	✓
26	2022-11-22 12:13:03	<u>0x9f64a5ad52212e2adb18af9dc207731f3c974981632b8bc471fea9f9f35bbcde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-11-22 12:13:03	<u>0x9f64a5ad52212e2adb18af9dc207731f3c974981632b8bc471fea9f9f35bbcde</u>	- 0.0002259800000000 00 BNB  0.05 USD	✓
28	2022-11-22 12:09:37	<u>0xd7af7a89d6cae6e969cce8f77c4d0ebb0eb10ff589b233233f3d4cfe0ab4c222</u>	+ 0.0100000000000000 00 BNB  2.56 USD	✓
29	2022-11-21 02:51:29	<u>0xdbbfd913d1149faaa902f7648599814a94bb3264763c42f4443435dc1114fe66</u>	- 0.0100000000000000 00 BNB  2.59 USD	✓
30	2022-11-21 02:51:29	<u>0xdbbfd913d1149faaa902f7648599814a94bb3264763c42f4443435dc1114fe66</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
31	2022-11-21 00:17:05	<u>0x1b58fd98a3c0c669193ffdd52fb00a516134bda3b189879a007b538d5bf16f90</u>	- 0.0070000000000000 00 BNB  1.85 USD	✓
32	2022-11-21 00:17:05	<u>0x1b58fd98a3c0c669193ffdd52fb00a516134bda3b189879a007b538d5bf16f90</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
33	2022-11-20 13:54:02	<u>0xfd0ff33984408b8f2034dba4cd31327b4ff6f3fcf9a52eef7770d03ddba4a06e</u>	- 0.0100000000000000 00 BNB  2.69 USD	✓
34	2022-11-20 13:54:02	<u>0xfd0ff33984408b8f2034dba4cd31327b4ff6f3fcf9a52eef7770d03ddba4a06e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
35	2022-11-20 13:51:35	<u>0x6eae289a4c61294bf547c94c734227f734309a3ad352547c5eca819cf3223eaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-11-20 13:51:35	<u>0x6eae289a4c61294bf547c94c734227f734309a3ad352547c5eca819cf3223eaa</u>	- 0.0029421150000000 00 BNB  0.79 USD	✓
37	2022-11-20 13:51:11	<u>0xe6e2cd4e873f1751a66d02efc57d708ed82bc4af0a0c8892ec2bd567c46f7ea2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-11-20 13:51:11	<u>0xe6e2cd4e873f1751a66d02efc57d708ed82bc4af0a0c8892ec2bd567c46f7ea2</u>	- 0.0002222600000000 00 BNB  0.05 USD	✓
39	2022-11-20 13:48:29	<u>0x1a6fcc65f0e53e6bffd08533ac7d5671c7d9cc5f21cae2f50297b68af631fcb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-11-20 13:48:29	<u>0x1a6fcc65f0e53e6bffd08533ac7d5671c7d9cc5f21cae2f50297b68af631fcb6</u>	- 0.0008768000000000 00 BNB  0.23 USD	✓
41	2022-11-20 13:47:35	<u>0x4f9d0fd5c5bddd20a478b805e10f23dadd785c5a409a05a86689c8821644da91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-11-20 13:47:35	<u>0x4f9d0fd5c5bddd20a478b805e10f23dadd785c5a409a05a86689c8821644da91</u>	- 0.0002255300000000 00 BNB  0.06 USD	✓
43	2022-11-19 01:48:16	<u>0x1ff87c3d57cba3350cbe6be29e79dc46d91d772367d5af74c031426d4cc24dde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-11-19 01:48:16	<u>0x1ff87c3d57cba3350cbe6be29e79dc46d91d772367d5af74c031426d4cc24dde</u>	- 0.0006037200000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-11-18 23:07:56	<u>0x7915a1c502518c779ba8</u> <u>406dbfd372b2148bf359e0</u> <u>8bb66a8016d4a9008f1ca7</u>	- 0.0307483900904406 87 BNB  8.42 USD	✓
46	2022-11-18 23:07:56	<u>0x7915a1c502518c779ba8</u> <u>406dbfd372b2148bf359e0</u> <u>8bb66a8016d4a9008f1ca7</u>	- 0.0014918600000000 00 BNB  0.40 USD	✓
47	2022-11-18 23:05:14	<u>0xe074c4b9dda859e84608</u> <u>c27a9d2bf3b969d7e533a4</u> <u>f1d4b2e7dea93159e44058</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-11-18 23:05:14	<u>0xe074c4b9dda859e84608</u> <u>c27a9d2bf3b969d7e533a4</u> <u>f1d4b2e7dea93159e44058</u>	- 0.0009983950000000 00 BNB  0.27 USD	✓
49	2022-11-18 23:04:50	<u>0xa50094b25f7c95a38ace</u> <u>b7fc56cd15becd1b26db98</u> <u>169713451520244ddd61c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-11-18 23:04:50	<u>0xa50094b25f7c95a38ace</u> <u>b7fc56cd15becd1b26db98</u> <u>169713451520244ddd61c0</u>	- 0.0002241796000000 00 BNB  0.06 USD	✓
51	2022-11-18 22:41:05	<u>0x4db148f7022fb4718cb7</u> <u>6458f020f3a1f277fc6a9f</u> <u>49d280efe84d715920f35a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-11-18 22:41:05	<u>0x4db148f7022fb4718cb7</u> <u>6458f020f3a1f277fc6a9f</u> <u>49d280efe84d715920f35a</u>	- 0.0006720400000000 00 BNB  0.18 USD	✓
53	2022-11-18 13:52:02	<u>0x58b96429e2d1573aa2d4</u> <u>eb00765158c48df05ac4e9</u> <u>1f5833f5d0bd45ad9feeb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-11-18 13:52:02	<u>0x58b96429e2d1573aa2d4 eb00765158c48df05ac4e9 1f5833f5d0bd45ad9feeb6</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
55	2022-11-18 11:55:37	<u>0x42958b1cb1b5e7be5882 1cf9dbe03216b21b9d3754 ca3b07cbd53e1d7ce76d8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-11-18 11:55:37	<u>0x42958b1cb1b5e7be5882 1cf9dbe03216b21b9d3754 ca3b07cbd53e1d7ce76d8e</u>	- 0.0006706400000000 00 BNB  0.18 USD	✓
57	2022-11-18 11:49:52	<u>0xa15e8137ad7a0203d210 8df2d11e000ed717d3cf86 82d382154b19b0ae43ac3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-11-18 11:49:52	<u>0xa15e8137ad7a0203d210 8df2d11e000ed717d3cf86 82d382154b19b0ae43ac3c</u>	- 0.0008180400000000 00 BNB  0.22 USD	✓
59	2022-11-01 20:13:50	<u>0x77dbe4bf8ad67da5ff3a 6b570e14d3a15e3fa0c7bc f063573b97c207813a37b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-11-01 20:13:50	<u>0x77dbe4bf8ad67da5ff3a 6b570e14d3a15e3fa0c7bc f063573b97c207813a37b5</u>	- 0.0002280176000000 00 BNB  0.07 USD	✓
61	2022-10-31 14:24:05	<u>0x40be3f2574384b18ce6b 9d9798ae5615b2629258c4 999bddbabf869bffe02128</u>	- 0.0100000000000000 00 BNB  3.23 USD	✓
62	2022-10-31 14:24:05	<u>0x40be3f2574384b18ce6b 9d9798ae5615b2629258c4 999bddbabf869bffe02128</u>	- 0.0011402050000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-10-31 14:19:20	<u>0xd8c765827a3e4122ea4d31aa566014d0fa5ee3a94b43830b7e47e5682b013961</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-10-31 14:19:20	<u>0xd8c765827a3e4122ea4d31aa566014d0fa5ee3a94b43830b7e47e5682b013961</u>	- 0.002818660000000000 00 BNB  0.91 USD	✓
65	2022-10-31 14:18:35	<u>0xfe2e35d1a57f58a2e1a865b2641fe1f04a32a88c1dae6ceca85d3ad227102175</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-10-31 14:18:35	<u>0xfe2e35d1a57f58a2e1a865b2641fe1f04a32a88c1dae6ceca85d3ad227102175</u>	- 0.000129140000000000 00 BNB  0.04 USD	✓
67	2022-10-31 14:18:20	<u>0x7faa9dddf42bcab891867afba41de32f48dd811f201bad8d858752a01db55fcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-10-31 14:18:20	<u>0x7faa9dddf42bcab891867afba41de32f48dd811f201bad8d858752a01db55fcb</u>	- 0.000225140000000000 00 BNB  0.07 USD	✓
69	2022-10-18 23:34:48	<u>0xef90c90ecd4d99bc048cdae38d7c2a3605204d1400c9a9b8c376104705a634a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-10-18 23:34:48	<u>0xef90c90ecd4d99bc048cdae38d7c2a3605204d1400c9a9b8c376104705a634a7</u>	- 0.000697622150000000 00 BNB  0.18 USD	✓
71	2022-10-18 23:32:03	<u>0x5cd8ee39319dea06db1140c6820c0ecc308b8d5d6f97dda9ae4efddbff673f79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
72	2022-10-18 23:32:03	<u>0x5cd8ee39319dea06db11</u> <u>40c6820c0ecc308b8d5d6f</u> <u>97dda9ae4efddbff673f79</u>	- 0.0009732259000000 00 BNB  0.26 USD	✓
73	2022-10-18 23:31:42	<u>0x6865ddb6d90014249fb0</u> <u>61092068ae206616dded15</u> <u>7a5afde6687e4d940d305b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-10-18 23:31:42	<u>0x6865ddb6d90014249fb0</u> <u>61092068ae206616dded15</u> <u>7a5afde6687e4d940d305b</u>	- 0.0002235483500000 00 BNB  0.06 USD	✓
75	2022-08-30 14:33:15	<u>0x8024143d8e752abfcff4</u> <u>38b05fbfd49de8f2b41c6d</u> <u>53f3165a2aa21811da1b92</u>	- 0.0047501311012064 86 BNB  1.33 USD	✓
76	2022-08-30 14:33:15	<u>0x8024143d8e752abfcff4</u> <u>38b05fbfd49de8f2b41c6d</u> <u>53f3165a2aa21811da1b92</u>	- 0.0010385300000000 00 BNB  0.29 USD	✓
77	2022-08-30 14:28:39	<u>0xeb010fa176e506f866dd</u> <u>82f714b6361e8b614a8af8</u> <u>5ff81538f99d5d5ae00f79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-08-30 14:28:39	<u>0xeb010fa176e506f866dd</u> <u>82f714b6361e8b614a8af8</u> <u>5ff81538f99d5d5ae00f79</u>	- 0.0023268950000000 00 BNB  0.65 USD	✓
79	2022-08-30 14:26:33	<u>0xbd3cb2543db0728eed9e</u> <u>faa5d6e2604c0ac6fcf83c</u> <u>7aec5c81f9d8333efae75e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-08-30 14:26:33	<u>0xbd3cb2543db0728eed9e</u> <u>faa5d6e2604c0ac6fcf83c</u> <u>7aec5c81f9d8333efae75e</u>	- 0.0001266550000000 00 BNB  0.03 USD	✓






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81	2022-08-30 14:26:24	<u>0x7836bcbf453ad533e2af 2b26828263e1b63cdebe3a e496639574436272d6f9d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-08-30 14:26:24	<u>0x7836bcbf453ad533e2af 2b26828263e1b63cdebe3a e496639574436272d6f9d1</u>	- 0.0002226550000000 00 BNB  0.06 USD	✓
83	2022-08-18 15:33:25	<u>0x309176bd1bdc8cb10859 e9773a281414cb763abde4 b1994ad61a9b93e71688c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-08-18 15:33:25	<u>0x309176bd1bdc8cb10859 e9773a281414cb763abde4 b1994ad61a9b93e71688c3</u>	- 0.0007657750000000 00 BNB  0.23 USD	✓
85	2022-08-17 19:51:50	<u>0x571709d80350e5894f4d 8b08373250cd180562a588 f48e3e4dc0940a23b90ac4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-08-17 19:51:50	<u>0x571709d80350e5894f4d 8b08373250cd180562a588 f48e3e4dc0940a23b90ac4</u>	- 0.0009631259000000 00 BNB  0.29 USD	✓
87	2022-08-17 19:51:20	<u>0xfb787eeeeaea0ed486e81 f365de3ebaf2460e6283b6 852393c755dce9d32df268</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-08-17 19:51:20	<u>0xfb787eeeeaea0ed486e81 f365de3ebaf2460e6283b6 852393c755dce9d32df268</u>	- 0.0002245381500000 00 BNB  0.06 USD	✓
89	2022-08-15 04:31:22	<u>0x8d4bdcbce900b0ca9017 809ae4e090c7d47bdaaaf5 8c608befd371ea34a89bec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
90	2022-08-15 04:31:22	<u>0x8d4bdcbce900b0ca9017809ae4e090c7d47bdaaf58c608befd371ea34a89bec</u>	- 0.0008819421000000 00 BNB  0.28 USD	✓
91	2022-08-09 14:59:16	<u>0x4a76c57a0c21b668406a10dd1141e56c32967d5b3ab5e8f98496ef1dd7e44094</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-08-09 14:59:16	<u>0x4a76c57a0c21b668406a10dd1141e56c32967d5b3ab5e8f98496ef1dd7e44094</u>	- 0.0007913200000000 00 BNB  0.25 USD	✓
93	2022-08-09 14:47:55	<u>0x5fa7a32d1873940a4c74cd0e41658d451d1087b86462e1a921263487901df838</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-08-09 14:47:55	<u>0x5fa7a32d1873940a4c74cd0e41658d451d1087b86462e1a921263487901df838</u>	- 0.0010464913000000 00 BNB  0.33 USD	✓
95	2022-08-09 14:47:37	<u>0xc50a8af43a16fd623143d523ad52191bb8f216aed2d5c758af1f4ff7610c93df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-08-09 14:47:37	<u>0xc50a8af43a16fd623143d523ad52191bb8f216aed2d5c758af1f4ff7610c93df</u>	- 0.0001272903000000 00 BNB  0.04 USD	✓
97	2022-08-09 14:47:28	<u>0x10794e480af3639bf4b278d5adf1781548b0e8f5de3b9871015b6e1bf6d02858</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-08-09 14:47:28	<u>0x10794e480af3639bf4b278d5adf1781548b0e8f5de3b9871015b6e1bf6d02858</u>	- 0.0002242503000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-07-29 07:12:18	<u>0x11011fb0072685101f8b</u> <u>64e640aa397cd89927d891</u> <u>703c677349366138391620</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-07-29 07:12:18	<u>0x11011fb0072685101f8b</u> <u>64e640aa397cd89927d891</u> <u>703c677349366138391620</u>	- 0.0006734350000000 00 BNB  0.19 USD	✓
101	2022-07-24 10:51:33	<u>0x61c5e70212cc95a72e13</u> <u>10a0c160b0c205617fe892</u> <u>8f2fb68daaa30d2d810b59</u>	- 0.1773677715643731 39 BNB  46.75 USD	✓
102	2022-07-24 10:51:33	<u>0x61c5e70212cc95a72e13</u> <u>10a0c160b0c205617fe892</u> <u>8f2fb68daaa30d2d810b59</u>	- 0.0006113400000000 00 BNB  0.16 USD	✓
103	2022-07-24 05:42:25	<u>0x74791fbeaf7d189fd2d0</u> <u>17a26bdaa90ba25b238baf</u> <u>f1ccf1a27db43216329c23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-07-24 05:42:25	<u>0x74791fbeaf7d189fd2d0</u> <u>17a26bdaa90ba25b238baf</u> <u>f1ccf1a27db43216329c23</u>	- 0.0006131900000000 00 BNB  0.16 USD	✓
105	2022-07-13 07:02:34	<u>0x5dbfeaa875a7dd3b368c</u> <u>f6718f59d755278bc85cb5</u> <u>1202bc5b4cd18e05bc9059</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-07-13 07:02:34	<u>0x5dbfeaa875a7dd3b368c</u> <u>f6718f59d755278bc85cb5</u> <u>1202bc5b4cd18e05bc9059</u>	- 0.0009035750000000 00 BNB  0.20 USD	✓
107	2022-07-13 07:02:19	<u>0xb66d20be8ce229d50c0f</u> <u>c7ff5bba818bf51aff8ec3</u> <u>7d6a04c5fa315bc8f00943</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-07-13 07:02:19	<u>0xb66d20be8ce229d50c0f c7ff5bba818bf51aff8ec3 7d6a04c5fa315bc8f00943</u>	- 0.0001271200000000 00 BNB  0.02 USD	✓
109	2022-07-13 07:01:43	<u>0x27206d947e360610cf7b fb830c92c7e63abbc04ca3 79fff4d095db3efe4a0233</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-07-13 07:01:43	<u>0x27206d947e360610cf7b fb830c92c7e63abbc04ca3 79fff4d095db3efe4a0233</u>	- 0.0001271200000000 00 BNB  0.02 USD	✓
111	2022-07-13 07:01:25	<u>0x3947b46d714901cf479b 8453d5eb5ae4b0da60fdde 1a983539d59b77e4e132b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-07-13 07:01:25	<u>0x3947b46d714901cf479b 8453d5eb5ae4b0da60fdde 1a983539d59b77e4e132b4</u>	- 0.0002231200000000 00 BNB  0.05 USD	✓
113	2022-06-30 17:58:38	<u>0xa994843cbcf20eed0870 0f9685fe7efc79bbf998ea 097b321bc09be2caf412b9</u>	- 0.2442863712483633 04 BNB  53.64 USD	✓
114	2022-06-30 17:58:38	<u>0xa994843cbcf20eed0870 0f9685fe7efc79bbf998ea 097b321bc09be2caf412b9</u>	- 0.0013173350000000 00 BNB  0.28 USD	✓
115	2022-06-30 13:10:06	<u>0xb296dae725ca41c154c6 44facfbabbd16aea07c2f6 a532af312ad0d8c5a113d6</u>	+ 0.2500000000000000 00 BNB  53.10 USD	✓
116	2022-03-12 07:53:11	<u>0x1b6da5aab28372bd28c7 54e2ba68a0adf1475d625c 757643dc1997c385fe7e75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-03-12 07:53:11	<u>0x1b6da5aab28372bd28c754e2ba68a0adf1475d625c757643dc1997c385fe7e75</u>	- 0.0006037100000000 00 BNB  0.22 USD	✓
118	2022-02-24 12:51:17	<u>0xe24d7eec3e843840027e3d0d9f7beaf2ea6fdbfb3c18dd6a0f411d5223b52ea7</u>	- 0.0149999999999999 99 BNB  5.14 USD	✓
119	2022-02-24 12:51:17	<u>0xe24d7eec3e843840027e3d0d9f7beaf2ea6fdbfb3c18dd6a0f411d5223b52ea7</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
120	2022-02-24 12:50:23	<u>0x829e92214860306e9650510ba8b24deca6466628d1199cd2f04c2d22b366409a</u>	- 0.0200000000000000 00 BNB  6.86 USD	✓
121	2022-02-24 12:50:23	<u>0x829e92214860306e9650510ba8b24deca6466628d1199cd2f04c2d22b366409a</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
122	2022-02-21 09:52:31	<u>0x584ec1dc7fca5217ee3fc2d29b31b17ba53b5f3deadaad58ed2a6da1feea9dd</u>	- 0.0100000000000000 00 BNB  3.79 USD	✓
123	2022-02-21 09:52:31	<u>0x584ec1dc7fca5217ee3fc2d29b31b17ba53b5f3deadaad58ed2a6da1feea9dd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
124	2022-02-20 05:04:20	<u>0x55ddaba86f3abef2972d319744bd76c85cca13a68f9e1673926c442b16aacff8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2022-02-20 05:04:20	<u>0x55ddaba86f3abef2972d319744bd76c85cca13a68f9e1673926c442b16aacff8</u>	- 0.0044765765100000 00 BNB  1.70 USD	✓


#	Date & time	Transaction Id	Amount	
126	2022-02-15 06:02:18	<u>0x9a210a9fa39294154135</u> <u>dc4b6da2d75a8be062e23c</u> <u>dd4b804718daed10e7d674</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-02-15 06:02:18	<u>0x9a210a9fa39294154135</u> <u>dc4b6da2d75a8be062e23c</u> <u>dd4b804718daed10e7d674</u>	- 0.0002737208250000 00 BNB  0.11 USD	✓
128	2022-02-15 05:59:15	<u>0xd6759d1f6b239f7f6bf9</u> <u>4c952e82ae5d07eab33e73</u> <u>21dc09992c0622a1c22d51</u>	- 0.010000000000000000 00 BNB  4.28 USD	✓
129	2022-02-15 05:59:15	<u>0xd6759d1f6b239f7f6bf9</u> <u>4c952e82ae5d07eab33e73</u> <u>21dc09992c0622a1c22d51</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
130	2022-02-15 05:00:20	<u>0xb3eb2eb9a35e9d2f7d44</u> <u>f989e59c717e7fe7d88495</u> <u>21a061aca2eb51e22f722a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2022-02-15 05:00:20	<u>0xb3eb2eb9a35e9d2f7d44</u> <u>f989e59c717e7fe7d88495</u> <u>21a061aca2eb51e22f722a</u>	- 0.003639000000000000 00 BNB  1.55 USD	✓
132	2022-02-15 04:54:59	<u>0x4ae8a15afd3dac48c8b6</u> <u>e1f7df4dae53cb81acfa79</u> <u>348a8889e242ea6418579f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2022-02-15 04:54:59	<u>0x4ae8a15afd3dac48c8b6</u> <u>e1f7df4dae53cb81acfa79</u> <u>348a8889e242ea6418579f</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
134	2021-12-14 12:48:51	<u>0xe4017c549009495007df</u> <u>eab7a258ea8e9ad3d07a66</u> <u>954f3fda8db597dcc189ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2021-12-14 12:48:51	<u>0xe4017c549009495007df</u> <u>eab7a258ea8e9ad3d07a66</u> <u>954f3fda8db597dcc189ff</u>	- 0.0012741900000000 00 BNB  0.67 USD	✓
136	2021-12-14 12:39:24	<u>0x8fafb83adca2df149ef6</u> <u>7eb5cf4538bf8714330bcf</u> <u>3580d4053494ee7a212fda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-12-14 12:39:24	<u>0x8fafb83adca2df149ef6</u> <u>7eb5cf4538bf8714330bcf</u> <u>3580d4053494ee7a212fda</u>	- 0.0014959450000000 00 BNB  0.79 USD	✓
138	2021-12-14 12:38:27	<u>0xcf16f9f8a4d0d37dbd39</u> <u>9f2ae3729a07662048450d</u> <u>d9825c8295c67f043add0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-12-14 12:38:27	<u>0xcf16f9f8a4d0d37dbd39</u> <u>9f2ae3729a07662048450d</u> <u>d9825c8295c67f043add0d</u>	- 0.0002222100000000 00 BNB  0.11 USD	✓
140	2021-12-14 12:33:27	<u>0x1bc86c52105d75fe04dc</u> <u>8460ef0caa16b37c2a2c25</u> <u>eefc92ee8da3efa587a979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-12-14 12:33:27	<u>0x1bc86c52105d75fe04dc</u> <u>8460ef0caa16b37c2a2c25</u> <u>eefc92ee8da3efa587a979</u>	- 0.0010475100000000 00 BNB  0.55 USD	✓
142	2021-11-28 08:35:23	<u>0x709bf1c6638a0d90ed29</u> <u>87fe0798b4c01a745a6e89</u> <u>2dd2efdadb23cad339fcac</u>	- 0.1700000000000000 12 BNB  100.82 USD	✓
143	2021-11-28 08:35:23	<u>0x709bf1c6638a0d90ed29</u> <u>87fe0798b4c01a745a6e89</u> <u>2dd2efdadb23cad339fcac</u>	- 0.0013345100000000 00 BNB  0.79 USD	✓



#	Date & time	Transaction Id	Amount	
144	2021-11-28 08:32:58	<u>0xc3e99876ef2842e7eda4 acbea99bf2307967f83257 6663a0037680656751906e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2021-11-28 08:32:58	<u>0xc3e99876ef2842e7eda4 acbea99bf2307967f83257 6663a0037680656751906e</u>	- 0.0002222600000000 00 BNB  0.13 USD	✓
146	2021-11-28 08:29:20	<u>0xc500d6a39beb610883a1 34ddec2d39fe4c3a7c64b6 a68bf7355e6aa7877451ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2021-11-28 08:29:20	<u>0xc500d6a39beb610883a1 34ddec2d39fe4c3a7c64b6 a68bf7355e6aa7877451ee</u>	- 0.0005525900000000 00 BNB  0.32 USD	✓
148	2021-11-28 08:27:11	<u>0x166e4ac7e366dcf2ea44 daa55bcbf94aac8dc11f40 dd665bfa5edce9dc5721e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2021-11-28 08:27:11	<u>0x166e4ac7e366dcf2ea44 daa55bcbf94aac8dc11f40 dd665bfa5edce9dc5721e5</u>	- 0.0012815100000000 00 BNB  0.76 USD	✓
150	2021-11-28 08:25:17	<u>0x1823da49edae5fef42fd 624f8b045b77e546fbf5a6 4e8639b34aaa6402214ce4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2021-11-28 08:25:17	<u>0x1823da49edae5fef42fd 624f8b045b77e546fbf5a6 4e8639b34aaa6402214ce4</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
152	2021-11-28 08:23:29	<u>0x5ffa19105dd66f0cca6b 1150fd988b355fac46260b c1832fdc429f71d6ae2055</u>	+ 0.010000000000000000 00 BNB  5.93 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-22 12:25:53	<u>0xb8b8594a837281daea82702bc99a2114d7970deb9468709bc89e8a3d89b1895a</u>	+ 0.6737582718288214 20 BNB  173.08 USD	✓
2	2022-11-22 12:24:11	<u>0xe08c507c519bb9562fedce73de26e2eae07e70feb29a6e3de1dc3d9d69297822</u>	+ 3.7828858820057260 64 BNB  971.82 USD	✓
3	2022-11-20 13:51:35	<u>0x6eae289a4c61294bf547c94c734227f734309a3ad352547c5eca819cf3223eaa</u>	+ 0.0111648789464539 50 BNB  3.00 USD	✓
4	2022-11-20 13:48:29	<u>0x1a6fcc65f0e53e6bffd08533ac7d5671c7d9cc5f21cae2f50297b68af631fcb6</u>	+ 0.0130067621281711 19 BNB  3.50 USD	✓
5	2022-11-18 23:05:14	<u>0xe074c4b9dda859e84608c27a9d2bf3b969d7e533a4f1d4b2e7dea93159e44058</u>	+ 0.0398039307455565 55 BNB  10.91 USD	✓
6	2022-10-31 14:19:20	<u>0xd8c765827a3e4122ea4d31aa566014d0fa5ee3a94b43830b7e47e5682b013961</u>	+ 0.0120574179448841 35 BNB  3.90 USD	✓
7	2022-08-30 14:28:39	<u>0xeb010fa176e506f866dd82f714b6361e8b614a8af85ff81538f99d5d5ae00f79</u>	+ 0.0137358441512064 85 BNB  3.86 USD	✓
8	2022-07-24 05:42:25	<u>0x74791fbeaf7d189fd2d017a26bdaa90ba25b238baf1ccf1a27db43216329c23</u>	+ 0.1806792315643731 27 BNB  47.44 USD	✓
9	2021-12-14 12:39:24	<u>0x8fafb83adca2df149ef67eb5cf4538bf8714330bcf3580d4053494ee7a212fda</u>	+ 0.0442116339143834 58 BNB  23.34 USD	✓





#	Date & time	Transaction Id	Amount	
10	2021-11-28 08:35:23	<u>0x709bf1c6638a0d90ed2987fe0798b4c01a745a6e892dd2efdadb23cad339fcac</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓
11	2021-11-28 08:29:20	<u>0xc500d6a39beb610883a134ddec2d39fe4c3a7c64b6a68bf7355e6aa7877451ee</u>	+ 0.1923434396689798 49 BNB  114.07 USD	✓




BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-23 03:29:58	<u>0x3a552242254ffe9e93458cd1baf194988351d348dc9dad1846d6d72ab1a03f16</u>	- 18.000000000000000000 000 NFD	✓
2	2022-11-23 01:55:39	<u>0x19516dc1d7e1355fa3e59db3d3fb671ca527baa938713c77072ffc38904ef196</u>	- 1.000000000000000000 00 USDT  1.00 USD	✓
3	2022-11-23 01:41:28	<u>0xf83b551cb99776c5365b77bde9255294347bef2c27d2ff9edfea83e203aa4267</u>	- 25.971991339498956 108 CCDS	✓
4	2022-11-23 01:41:28	<u>0xf83b551cb99776c5365b77bde9255294347bef2c27d2ff9edfea83e203aa4267</u>	- 2.8857768154998839 63 CCDS	✓
5	2022-11-22 22:45:09	<u>0x4c3ac7d9313d9fe80336304481352e7297b76f98e732f3c7aa09cf7fa6696326</u>	+ 1.000000000000000000 00 USDT  1.00 USD	✓
6	2022-11-22 12:26:38	<u>0xb70fb56d665f33a140b74e83e062c1796f07dc5e2968b8df491223b999df5839</u>	+ 13.824858223453507 122 CCDS	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-22 12:25:53	<u>0xb8b8594a837281daea82</u> <u>702bc99a2114d7970deb94</u> <u>68709bc89e8a3d89b1895a</u>	- 8,100.000000000000 000000 NfD	✓
8	2022-11-22 12:25:53	<u>0xb8b8594a837281daea82</u> <u>702bc99a2114d7970deb94</u> <u>68709bc89e8a3d89b1895a</u>	- 450.000000000000 0000 NfD	✓
9	2022-11-22 12:25:53	<u>0xb8b8594a837281daea82</u> <u>702bc99a2114d7970deb94</u> <u>68709bc89e8a3d89b1895a</u>	- 360.000000000000 0000 NfD	✓
10	2022-11-22 12:25:53	<u>0xb8b8594a837281daea82</u> <u>702bc99a2114d7970deb94</u> <u>68709bc89e8a3d89b1895a</u>	- 90.000000000000 000 NfD	✓
11	2022-11-22 12:24:11	<u>0xe08c507c519bb9562fed</u> <u>ce73de26e2eae07e70feb2</u> <u>9a6e3de1dc3d9d69297822</u>	- 45,450.07166956881 7014806 NfD	✓
12	2022-11-22 12:24:11	<u>0xe08c507c519bb9562fed</u> <u>ce73de26e2eae07e70feb2</u> <u>9a6e3de1dc3d9d69297822</u>	- 2,525.003981642712 005851 NfD	✓
13	2022-11-22 12:24:11	<u>0xe08c507c519bb9562fed</u> <u>ce73de26e2eae07e70feb2</u> <u>9a6e3de1dc3d9d69297822</u>	- 2,020.003185314169 513731 NfD	✓
14	2022-11-22 12:24:11	<u>0xe08c507c519bb9562fed</u> <u>ce73de26e2eae07e70feb2</u> <u>9a6e3de1dc3d9d69297822</u>	- 505.00079632854237 8433 NfD	✓
15	2022-11-20 13:51:35	<u>0x6eae289a4c61294bf547</u> <u>c94c734227f734309a3ad3</u> <u>52547c5eca819cf3223eaa</u>	- 2,358.482480174 BET	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-20 13:51:35	<u>0x6eae289a4c61294bf547c94c734227f734309a3ad352547c5eca819cf3223eaa</u>	- 85.540815343 BET	✓
17	2022-11-20 13:51:35	<u>0x6eae289a4c61294bf547c94c734227f734309a3ad352547c5eca819cf3223eaa</u>	- 0.000000100 BET	✓
18	2022-11-20 13:51:35	<u>0x6eae289a4c61294bf547c94c734227f734309a3ad352547c5eca819cf3223eaa</u>	- 0.000000100 BET	✓
19	2022-11-20 13:51:35	<u>0x6eae289a4c61294bf547c94c734227f734309a3ad352547c5eca819cf3223eaa</u>	- 0.000000100 BET	✓
20	2022-11-20 13:48:29	<u>0x1a6fcc65f0e53e6bffd08533ac7d5671c7d9cc5f21cae2f50297b68af631fcb6</u>	- 2.4758556470766341 92 Metaverse	✓
21	2022-11-20 12:14:35	<u>0x2ee92dea3bc24214ec22fdce9f6795b5ed58e33e80cf03dd8887f5e7401b6df3</u>	+ 270.00000000000000 0000 NFD	✓
22	2022-11-20 08:15:33	<u>0x64a739504be20765008ff4fd5132251a1504fcd9e4de44f2752cefecfa0e39eb</u>	+ 1.0000000000000000 00 France	✓
23	2022-11-19 01:48:16	<u>0x1ff87c3d57cba3350cbe6be29e79dc46d91d772367d5af74c031426d4cc24dde</u>	+ 2.4758556470766341 92 Metaverse	✓
24	2022-11-19 01:48:16	<u>0x1ff87c3d57cba3350cbe6be29e79dc46d91d772367d5af74c031426d4cc24dde</u>	- 3.8250000000000001 78 USDT  239.57 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-18 23:07:56	<u>0x7915a1c502518c779ba8</u> <u>406dbfd372b2148bf359e0</u> <u>8bb66a8016d4a9008f1ca7</u>	+ 2,444.023295817 BET	✓
26	2022-11-18 23:05:14	<u>0xe074c4b9dda859e84608</u> <u>c27a9d2bf3b969d7e533a4</u> <u>f1d4b2e7dea93159e44058</u>	- 146,636.3041684702 32980326 ETHDA0	✓
27	2022-11-18 23:05:14	<u>0xe074c4b9dda859e84608</u> <u>c27a9d2bf3b969d7e533a4</u> <u>f1d4b2e7dea93159e44058</u>	- 3,759.905235088980 589353 ETHDA0	✓
28	2022-11-18 22:41:05	<u>0x4db148f7022fb4718cb7</u> <u>6458f020f3a1f277fc6a9f</u> <u>49d280efe84d715920f35a</u>	+ 149,596.1421178961 46373823 ETHDA0	✓
29	2022-11-18 22:41:05	<u>0x4db148f7022fb4718cb7</u> <u>6458f020f3a1f277fc6a9f</u> <u>49d280efe84d715920f35a</u>	- 11.474999999999999 645 USDT  718.73 USD	✓
30	2022-11-18 19:21:29	<u>0xc43dc32d87e6d140f947</u> <u>2d7e46210e0ec8158c2f49</u> <u>aeb92244ec15598c0fcf11</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2022-11-18 13:53:17	<u>0x78234ab6149a1c853bf7</u> <u>8e9a90b0f501990ba94700</u> <u>19141d111f48fc93d0859b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2022-11-18 13:52:02	<u>0x58b96429e2d1573aa2d4</u> <u>eb00765158c48df05ac4e9</u> <u>1f5833f5d0bd45ad9feeb6</u>	- 2,100.000000000000 000000 USDT  131,534.11 USD	✓
33	2022-11-18 11:55:37	<u>0x42958b1cb1b5e7be5882</u> <u>1cf9dbe03216b21b9d3754</u> <u>ca3b07cbd53e1d7ce76d8e</u>	+ 13.467170150152281 138 CCDS	✓

#	Date & time	Transaction Id	Amount	
34	2022-11-18 11:55:37	<u>0x42958b1cb1b5e7be5882</u> <u>1cf9dbe03216b21b9d3754</u> <u>ca3b07cbd53e1d7ce76d8e</u>	- 1,000.000000000000 000000 USDT  1,001.12 USD	✓
35	2022-11-18 11:49:52	<u>0xa15e8137ad7a0203d210</u> <u>8df2d11e000ed717d3cf86</u> <u>82d382154b19b0ae43ac3c</u>	+ 60,279.07963285424 1936002 NFD	✓
36	2022-11-18 11:49:52	<u>0xa15e8137ad7a0203d210</u> <u>8df2d11e000ed717d3cf86</u> <u>82d382154b19b0ae43ac3c</u>	- 1,000.000000000000 000000 USDT  1,001.12 USD	✓
37	2022-11-18 11:31:48	<u>0x725d91fdf5074bfad709</u> <u>dbe5f095541753263995b3</u> <u>71879d2a4b1ec77c1fd8ed</u>	+ 4,115.300000000000 181899 USDT  4,119.94 USD	✓
38	2022-11-01 20:23:36	<u>0x20639a6b0ad7d22219b4</u> <u>b1d4ca76337d63f011ff82</u> <u>2fe251d09c1d729fd61f12</u>	+ 741,825.180000 AngelDust	✓
39	2022-10-31 14:24:05	<u>0x40be3f2574384b18ce6b</u> <u>9d9798ae5615b2629258c4</u> <u>999bddbabf869bffe02128</u>	+ 1.5657397813930504 78 CCDS	✓
40	2022-10-31 14:19:20	<u>0xd8c765827a3e4122ea4d</u> <u>31aa566014d0fa5ee3a94b</u> <u>43830b7e47e5682b013961</u>	- 0.2035565285832691 97 HJ	✓
41	2022-10-31 14:19:20	<u>0xd8c765827a3e4122ea4d</u> <u>31aa566014d0fa5ee3a94b</u> <u>43830b7e47e5682b013961</u>	- 0.0062955627396887 38 HJ	✓
42	2022-10-18 23:56:03	<u>0xa74fed6b8479cc3c5c3e</u> <u>3ccb42d071fc504ad6c2af</u> <u>f76baac888e2140a3caada</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
43	2022-10-18 23:51:12	<u>0xe4eaf2360c9a73c16b0a091137801d53291c4ca56cd5939b86d477341196d7d8</u>	+ 1,000,000.000000 XEN	✓
44	2022-10-18 23:34:48	<u>0xef90c90ecd4d99bc048cdae38d7c2a3605204d1400c9a9b8c376104705a634a7</u>	+ 0.1118401158645595 25 HJ	✓
45	2022-10-18 23:34:48	<u>0xef90c90ecd4d99bc048cdae38d7c2a3605204d1400c9a9b8c376104705a634a7</u>	- 3.1364085324122750 19 USDT  3.13 USD	✓
46	2022-10-18 23:32:03	<u>0x5cd8ee39319dea06db1140c6820c0ecc308b8d5d6f97dda9ae4efddbfff673f79</u>	+ 3.1364085324122750 19 USDT  3.13 USD	✓
47	2022-10-18 23:32:03	<u>0x5cd8ee39319dea06db1140c6820c0ecc308b8d5d6f97dda9ae4efddbfff673f79</u>	- 1,116,940.541338 JOCK	✓
48	2022-10-18 23:32:03	<u>0x5cd8ee39319dea06db1140c6820c0ecc308b8d5d6f97dda9ae4efddbfff673f79</u>	- 1,118.058599 JOCK	✓
49	2022-08-30 14:33:15	<u>0x8024143d8e752abfcff438b05fbfd49de8f2b41c6d53f3165a2aa21811da1b92</u>	+ 800.06728566307106 1208 ETHDAO	✓
50	2022-08-30 14:28:39	<u>0xeb010fa176e506f866dd82f714b6361e8b614a8af85ff81538f99d5d5ae00f79</u>	- 18,172,166.2462886 42287254333 GEJIUCAI	✓
51	2022-08-30 14:28:39	<u>0xeb010fa176e506f866dd82f714b6361e8b614a8af85ff81538f99d5d5ae00f79</u>	- 2,019,129.58292096 0383489728 GEJIUCAI	✓

#	Date & time	Transaction Id	Amount	
52	2022-08-20 05:49:40	<u>0xc18558eec81b53c48904</u> <u>02c8218a6e428a8dfaf050</u> <u>ea1e314bffffdfc1994b88c</u>	+ 2,100.000000 wBTC	✓
53	2022-08-18 16:34:49	<u>0x8391dae164e0f6a10802</u> <u>d4b7912a8becd762e68442</u> <u>85821d8f5041152a21dc4a</u>	+ 5,000,000.000000 BSC-Coin	✓
54	2022-08-18 16:30:52	<u>0x5aa14010422f8e9cc39e</u> <u>535b29a591b9ff9d566729</u> <u>05abae4ae86f6122051a77</u>	+ 2,835,672.600000	✓
55	2022-08-18 16:24:46	<u>0x086a47381c740d39ad9c</u> <u>af1f93def3705d422f7e5e</u> <u>d8681fa5c06eb96fa24026</u>	+ 11,000.000000 BTG	✓
56	2022-08-18 16:21:52	<u>0xf15ae1a651626da10d7b</u> <u>12dff4e26fa086e7915b81</u> <u>2f6058514d64be0dcc0ea</u>	+ 0.00000000000005100 00 ETHW	✓
57	2022-08-18 16:13:28	<u>0xe5796c1b7884350dcb4e</u> <u>0b2b9802bb07dbaa31e886</u> <u>5e43b2ef5a6d00f12f9bec</u>	+ 4.5000000000000000 00 KA	✓
58	2022-08-18 15:34:55	<u>0x5bf38630f3997dc24328</u> <u>86e7a0b59f115c431822b9</u> <u>e85d7740acbdff690c5473</u>	+ 696,969.696969000 WEB5	✓
59	2022-08-18 15:33:25	<u>0x309176bd1bdc8cb10859</u> <u>e9773a281414cb763abde4</u> <u>b1994ad61a9b93e71688c3</u>	+ 0.0980140740002970 61 HJ	✓
60	2022-08-18 15:33:25	<u>0x309176bd1bdc8cb10859</u> <u>e9773a281414cb763abde4</u> <u>b1994ad61a9b93e71688c3</u>	- 33.581580761849437 522 USDT  2,016.30 USD	✓





#	Date & time	Transaction Id	Amount	
61	2022-08-18 07:24:58	<u>0xb8a7921e2190ebd15706</u> <u>2400a1277e343056b2b9ea</u> <u>b831f84b57b3ceedf369b</u>	+ 25,000.00000000 1FGL	✓
62	2022-08-17 19:51:50	<u>0x571709d80350e5894f4d</u> <u>8b08373250cd180562a588</u> <u>f48e3e4dc0940a23b90ac4</u>	+ 33.581580761849437 522 USDT  33.58 USD	✓
63	2022-08-17 19:51:50	<u>0x571709d80350e5894f4d</u> <u>8b08373250cd180562a588</u> <u>f48e3e4dc0940a23b90ac4</u>	- 5.7130266475189266 37 LITE	✓
64	2022-08-17 19:51:50	<u>0x571709d80350e5894f4d</u> <u>8b08373250cd180562a588</u> <u>f48e3e4dc0940a23b90ac4</u>	- 0.0057187453929118 38 LITE	✓
65	2022-08-15 04:31:22	<u>0x8d4bdcbce900b0ca9017</u> <u>809ae4e090c7d47bdaaf5</u> <u>8c608befd371ea34a89bec</u>	+ 4.6088750478431359 53 LITE	✓
66	2022-08-15 04:31:22	<u>0x8d4bdcbce900b0ca9017</u> <u>809ae4e090c7d47bdaaf5</u> <u>8c608befd371ea34a89bec</u>	- 16.522119993323222 786 USDT  16.52 USD	✓
67	2022-08-15 04:31:22	<u>0x8d4bdcbce900b0ca9017</u> <u>809ae4e090c7d47bdaaf5</u> <u>8c608befd371ea34a89bec</u>	- 0.0165386586519751 97 USDT  0.01 USD	✓
68	2022-08-13 15:25:24	<u>0xacc96287539d82e0469b</u> <u>6099c5d5bdc70be57141b2</u> <u>4bbf262046d0a36c22f802</u>	+ 172,408.5254000000 13178214 IFT	✓
69	2022-08-12 15:47:49	<u>0x64f12e9ec17d430ff25b</u> <u>4480a6bdc06993c32a3089</u> <u>4844a59945db14853fd0bc</u>	+ 200,638.5625799999 97979030 MGT	✓

#	Date & time	Transaction Id	Amount	
70	2022-08-09 15:16:10	<u>0x5d41f788f9df29b0b6fc</u> <u>2a8ee5e6860aa4879c08e5</u> <u>a8409670950be7c2fe6648</u>	+ 1,043,721.223000 SGC	✓
71	2022-08-09 15:04:01	<u>0x563814c58b384dbbd69c</u> <u>8b50108f913d98fc4b99fa</u> <u>1a7332845020b45bcf37a3</u>	+ 1,888,888.800000 EURC	✓
72	2022-08-09 14:59:16	<u>0x4a76c57a0c21b668406a</u> <u>10dd1141e56c32967d5b3a</u> <u>b5e8f98496ef1dd7e44094</u>	+ 20,191,295.8292096 03369235992 GEJIUCAI	✓
73	2022-08-09 14:59:16	<u>0x4a76c57a0c21b668406a</u> <u>10dd1141e56c32967d5b3a</u> <u>b5e8f98496ef1dd7e44094</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
74	2022-08-09 14:47:55	<u>0x5fa7a32d1873940a4c74</u> <u>cd0e41658d451d1087b864</u> <u>62e1a921263487901df838</u>	+ 1,118,058.599937 JOCK	✓
75	2022-08-09 14:47:55	<u>0x5fa7a32d1873940a4c74</u> <u>cd0e41658d451d1087b864</u> <u>62e1a921263487901df838</u>	- 4.9950000000000001 07 USDT  4.99 USD	✓
76	2022-08-09 14:47:55	<u>0x5fa7a32d1873940a4c74</u> <u>cd0e41658d451d1087b864</u> <u>62e1a921263487901df838</u>	- 0.0050000000000000 00 USDT  0.00 USD	✓
77	2022-07-29 07:16:39	<u>0x2f586bf8cc3a87921c65</u> <u>dc150b31ead73ccfced66</u> <u>52bdba1986ec40cbd41f75</u>	+ 12,000.000000000 3worlds.io	✓
78	2022-07-29 07:12:18	<u>0x11011fb0072685101f8b</u> <u>64e640aa397cd89927d891</u> <u>703c677349366138391620</u>	+ 1.1098703450687017 47 LITE	✓

#	Date & time	Transaction Id	Amount	
79	2022-07-29 07:12:18	<u>0x11011fb0072685101f8b64e640aa397cd89927d891703c677349366138391620</u>	- 20.0000000000000000 000 USDT  19.97 USD	✓
80	2022-07-24 11:04:00	<u>0x8e9e7f8ccde007257bfd6f7bae3eb31fd0915cded2368b41f80d62a3ee958cb5</u>	+ 124.889000 APC	✓
81	2022-07-24 10:51:33	<u>0x61c5e70212cc95a72e1310a0c160b0c205617fe8928f2fb68daaa30d2d810b59</u>	+ 46.538658651975197 245 USDT  46.49 USD	✓
82	2022-07-24 07:26:39	<u>0x4a7b15f0b2bf1af82cdfc9d56f12126a49263f5cf7d21103bd725f76f223994f</u>	+ 2,080.666600000000 016735 ANW	✓
83	2022-07-24 05:42:25	<u>0x74791fbeaf7d189fd2d017a26bdaa90ba25b238baf1ccf1a27db43216329c23</u>	- 47.667814320725568 678 USDT  47.62 USD	✓
84	2022-07-13 07:02:34	<u>0x5dbfeaa875a7dd3b368cf6718f59d755278bc85cb51202bc5b4cd18e05bc9059</u>	+ 47.667814320725568 678 USDT  47.67 USD	✓
85	2022-07-13 07:02:34	<u>0x5dbfeaa875a7dd3b368cf6718f59d755278bc85cb51202bc5b4cd18e05bc9059</u>	- 0.4099361823707637 35 BNX	✓
86	2022-06-30 18:13:20	<u>0x82d8c075d3b57743b67c63a29697271b1e7a48a83f355d2ac393d01df41c7804</u>	+ 3.142000 VIN	✓
87	2022-06-30 18:13:14	<u>0x81012b12c3f5a4430bf9f696619732cc79556dd8b7c578ddfbc751413fa9685</u>	+ 100.000000 Oct	✓

#	Date & time	Transaction Id	Amount	
88	2022-06-30 17:58:38	<u>0xa994843cbcf20eed0870</u> <u>0f9685fe7efc79bbf998ea</u> <u>097b321bc09be2caf412b9</u>	+ 171,315.0011158558 19080025 Catcher	✓
89	2022-06-30 14:33:24	<u>0xaf2a40ad97d671802f06</u> <u>b3e93fc0e40b0ae8081c89</u> <u>83da80dc21befeb31dffdd</u>	+ 0.5767799999999999 59 ART	✓
90	2022-04-19 08:25:25	<u>0x2b0ec6948b62dcc01863</u> <u>7861db1bf98f0295e2f126</u> <u>aa990069fc0077b6099ff1</u>	+ 0.0001000000000000 00 DIV	✓
91	2022-03-31 03:06:14	<u>0x6d7a407ed427d3c4d1cd</u> <u>e20f5ef39d399017c127c5</u> <u>1af314299eb6f22729696f</u>	+ 880.000000000 KHAOS	✓
92	2022-03-20 11:05:12	<u>0x777d36638a76e5b73bf3</u> <u>5ae4dd7b1a34c168a62fb4</u> <u>f3cd90a4ce114b3bcdadd</u>	+ 5,000,000.00000000 0 SpacePi	✓
93	2022-03-17 22:04:53	<u>0x9d302f51c2c6c9fce315</u> <u>bfa2c47f438b1f6bb42dc0</u> <u>93931d64ca2da65adc5144</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
94	2022-03-12 07:53:11	<u>0x1b6da5aab28372bd28c7</u> <u>54e2ba68a0adf1475d625c</u> <u>757643dc1997c385fe7e75</u>	+ 3.3481839789346223 85 ETERNAL	✓
95	2022-03-12 07:53:11	<u>0x1b6da5aab28372bd28c7</u> <u>54e2ba68a0adf1475d625c</u> <u>757643dc1997c385fe7e75</u>	- 5.7592860741014959 56 USDT	✓
96	2022-02-22 07:59:59	<u>0xd9288ef41362efc2e9be</u> <u>2d36d35c7929eac6771ba2</u> <u>674860d0c9c66a15f0f2c5</u>	+ 950.00000000 Fiking	✓

#	Date & time	Transaction Id	Amount	
97	2022-02-20 05:04:20	<u>0x55ddaba86f3abef2972d</u> <u>319744bd76c85cca13a68f</u> <u>9e1673926c442b16aacff8</u>	+ 0.0716765899270231 65 BNX	✓
98	2022-02-20 05:04:20	<u>0x55ddaba86f3abef2972d</u> <u>319744bd76c85cca13a68f</u> <u>9e1673926c442b16aacff8</u>	- 121,931,379,558.18 0648803710937500 DIVIDEND_TRACKER	✓
99	2022-02-20 05:04:20	<u>0x55ddaba86f3abef2972d</u> <u>319744bd76c85cca13a68f</u> <u>9e1673926c442b16aacff8</u>	- 107,299,614,011.19 8959350585937500 BNXWQ	✓
100	2022-02-20 05:04:20	<u>0x55ddaba86f3abef2972d</u> <u>319744bd76c85cca13a68f</u> <u>9e1673926c442b16aacff8</u>	- 14,631,765,546.981 678009033203125 BNXWQ	✓
101	2022-02-19 14:11:16	<u>0x81d70729f395d8f87e31</u> <u>5d073e43c95f285e6033c9</u> <u>1fcd3235e43dcc36b2da44</u>	+ 0.1029280623545906 49 BNX	✓
102	2022-02-17 22:07:11	<u>0x4e34203f5cd3c315eb25</u> <u>a13809f86b9b0a582d74fc</u> <u>1c709dccd164dcf2dc7d78</u>	+ 0.0325018507224222 81 BNX	✓
103	2022-02-16 07:08:33	<u>0x6ceab294c4144d99605f</u> <u>66981e6a679cbfe4a7ecd6</u> <u>c4dac9e6224b23b0f53082</u>	+ 0.0295465229560620 86 BNX	✓
104	2022-02-15 21:25:34	<u>0xb1ff7eda1bb658c7dc35</u> <u>b40d6529fd129dd8b51331</u> <u>bec197e9fbce7cf9675d9f</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
105	2022-02-15 13:56:26	<u>0x4f726303f2317bc08376</u> <u>e7f86acefe9ed825091d5f</u> <u>41606bab363a215a03b47e</u>	+ 0.0524994340965521 39 BNX	✓

#	Date & time	Transaction Id	Amount	
106	2022-02-15 09:20:27	<u>0x95b07fb952d5152e95d0afb5790ac3a4533402baf8d1562ca44576d9ff46f9c7</u>	+ 0.0764001204895756 87 BNX	✓
107	2022-02-15 06:16:15	<u>0xf16c5358c8f0bafd564f00836c103c890ab5c5956ec74f2960f3be6b238f7443</u>	+ 0.0443836018245377 04 BNX	✓
108	2022-02-15 06:02:18	<u>0x9a210a9fa39294154135dc4b6da2d75a8be062e23cdd4b804718daed10e7d674</u>	- 150.00000000000000 0000 USDT  19,764.07 USD	✓
109	2022-02-15 05:00:59	<u>0xb250831c402f7786fbcca10e9a92d0f25eaf11f270206ea649579cf34b717761</u>	+ 5,600.000000000 0Fees.online	✓
110	2022-02-15 05:00:20	<u>0xb3eb2eb9a35e9d2f7d44f989e59c717e7fe7d8849521a061aca2eb51e22f722a</u>	+ 121,931,379,558.18 0648803710937500 DIVIDEND_TRACKER	✓
111	2022-02-15 05:00:20	<u>0xb3eb2eb9a35e9d2f7d44f989e59c717e7fe7d8849521a061aca2eb51e22f722a</u>	+ 121,931,379,558.18 0648803710937500 BNXWQ	✓
112	2022-02-15 05:00:20	<u>0xb3eb2eb9a35e9d2f7d44f989e59c717e7fe7d8849521a061aca2eb51e22f722a</u>	- 331.00000000000000 0000 USDT  43,612.73 USD	✓
113	2022-02-15 04:54:59	<u>0x4ae8a15afd3dac48c8b6e1f7df4dae53cb81acfa79348a8889e242ea6418579f</u>	- 310.00000000000000 0000 USDT  40,845.76 USD	✓
114	2022-02-15 04:45:59	<u>0xab232c4868978407ffffbeca03d59062349287bcff2db9104a13500b7edf9339</u>	+ 777.60000000000002 2737 USDT  102,456.98 USD	✓

#	Date & time	Transaction Id	Amount	
115	2021-12-14 12:48:51	<u>0xe4017c549009495007df</u> <u>eab7a258ea8e9ad3d07a66</u> <u>954f3fda8db597dcc189ff</u>	+ 13.991295864065792 287 USDT	✓
116	2021-12-14 12:48:51	<u>0xe4017c549009495007df</u> <u>eab7a258ea8e9ad3d07a66</u> <u>954f3fda8db597dcc189ff</u>	- 160,889.6275916898 15744758 MUV	✓
117	2021-12-14 12:48:51	<u>0xe4017c549009495007df</u> <u>eab7a258ea8e9ad3d07a66</u> <u>954f3fda8db597dcc189ff</u>	- 160,889.6275916898 15744758 MUV	✓
118	2021-12-14 12:48:51	<u>0xe4017c549009495007df</u> <u>eab7a258ea8e9ad3d07a66</u> <u>954f3fda8db597dcc189ff</u>	- 2,735,123.66905872 6634830236 MUV	✓
119	2021-12-14 12:39:24	<u>0x8fafb83adca2df149ef6</u> <u>7eb5cf4538bf8714330bcf</u> <u>3580d4053494ee7a212fda</u>	+ 3,215,921.63676346 8850404024 MUV	✓
120	2021-12-14 12:39:24	<u>0x8fafb83adca2df149ef6</u> <u>7eb5cf4538bf8714330bcf</u> <u>3580d4053494ee7a212fda</u>	- 400.86494840921824 3341 Cake-LP	✓
121	2021-12-14 12:37:33	<u>0xe7000228c6fedbdb478d</u> <u>813ae22231bfdecd5ee3d1</u> <u>2a36193b194e12ee898558</u>	+ 166,574.0000000000 00000000 KK8.io	✓
122	2021-12-14 12:33:27	<u>0x1bc86c52105d75fe04dc</u> <u>8460ef0caa16b37c2a2c25</u> <u>eefc92ee8da3efa587a979</u>	+ 5.1679902100357031 36 USDT	✓
123	2021-12-14 12:33:27	<u>0x1bc86c52105d75fe04dc</u> <u>8460ef0caa16b37c2a2c25</u> <u>eefc92ee8da3efa587a979</u>	- 54,916.82451861269 5101183 MUV	✓

#	Date & time	Transaction Id	Amount	
124	2021-12-14 12:33:27	<u>0x1bc86c52105d75fe04dc8460ef0caa16b37c2a2c25eefc92ee8da3efa587a979</u>	- 54,916.82451861269 5101183 MUV	✓
125	2021-12-14 12:33:27	<u>0x1bc86c52105d75fe04dc8460ef0caa16b37c2a2c25eefc92ee8da3efa587a979</u>	- 933,586.0168164158 23996067 MUV	✓
126	2021-11-28 08:35:23	<u>0x709bf1c6638a0d90ed2987fe0798b4c01a745a6e892dd2efdadb23cad339fcac</u>	+ 400.86494840921824 3341 Cake-LP	✓
127	2021-11-28 08:35:23	<u>0x709bf1c6638a0d90ed2987fe0798b4c01a745a6e892dd2efdadb23cad339fcac</u>	- 76,109.38666503476 2700088 MUV	✓
128	2021-11-28 08:35:23	<u>0x709bf1c6638a0d90ed2987fe0798b4c01a745a6e892dd2efdadb23cad339fcac</u>	- 76,109.38666503476 2700088 MUV	✓
129	2021-11-28 08:35:23	<u>0x709bf1c6638a0d90ed2987fe0798b4c01a745a6e892dd2efdadb23cad339fcac</u>	- 1,293,859.57330559 0776726604 MUV	✓
130	2021-11-28 08:29:20	<u>0xc500d6a39beb610883a134ddec2d39fe4c3a7c64b6a68bf7355e6aa7877451ee</u>	- 114.00000000000000 0000 USDT	✓
131	2021-11-28 08:27:11	<u>0x166e4ac7e366dcf2ea44daa55bcbf94aac8dc11f40dd665bfa5edce9dc5721e5</u>	+ 2,565,319.00491581 2984108925 MUV	✓
132	2021-11-28 08:27:11	<u>0x166e4ac7e366dcf2ea44daa55bcbf94aac8dc11f40dd665bfa5edce9dc5721e5</u>	- 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
133	2021-11-28 08:25:53	<u>0xe9f026326f766c31376f3487b7cfe3454f52ab1b8af62287f9f871a540023720</u>	+ 82,445.000000000000 0000000 Def8.io	✓
134	2021-11-28 08:10:16	<u>0xeab088b96df7d02246bb b7598c5ffd990a67abc51fb9946b24fc10da3a9a1ad9</u>	+ 314.00000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

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