




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd0984f2154b8c613b5dc7984aa9cd5dae89e31a2</u>
TOTAL RECEIVED	4.829941799927770063 BNB  2,887.82 USD
TOTAL SEND	6.855005041911172547 BNB  4,098.60 USD

Token	Balance
BNB	0.009173585000000000 BNB  5.48 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
Harmony ONE	0.000000000000000000 ONE
ARKR.org	800,000.000000000000000000 ARKR.org
GHOSTFACE	0.000000000 GHOSTFACE
Dragon Balls Token	440.000000 DBT
EverRise	324,476.375300000014249235 RISE
TheVera.io	800,000.000000000000000000 VERA
Buni Token	66.848083739097646117 BUNI
Baitcoin	0.000000000 BAIT






Token

Balance


Zepe.io

750,000.000000000000000000 Zepe.io

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-09-21 14:02:03	<u>0x1f180a9661e305185c2b</u> <u>f7813dabee0183788f114b</u> <u>e304ba09091ef9c745201b</u>	- 0.3196946649999999 89 BNB  85.86 USD	✓
2	2022-09-21 14:02:03	<u>0x1f180a9661e305185c2b</u> <u>f7813dabee0183788f114b</u> <u>e304ba09091ef9c745201b</u>	- 0.0008264150000000 00 BNB  0.22 USD	✓
3	2022-05-04 14:16:12	<u>0x002739a39e740b91478e</u> <u>5b75066eac0158a8d51902</u> <u>b9fddc567c7036ae716225</u>	- 0.5111748555800806 89 BNB  205.23 USD	✓
4	2022-05-04 14:16:12	<u>0x002739a39e740b91478e</u> <u>5b75066eac0158a8d51902</u> <u>b9fddc567c7036ae716225</u>	- 0.0007303350000000 00 BNB  0.29 USD	✓
5	2022-05-03 05:53:29	<u>0x7c3b7b1beebc747abe08</u> <u>1e2b4f873b35072b85ad90</u> <u>23690e86b40599e4fb84dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-03 05:53:29	<u>0x7c3b7b1beebc747abe08</u> <u>1e2b4f873b35072b85ad90</u> <u>23690e86b40599e4fb84dc</u>	- 0.0008663400000000 00 BNB  0.33 USD	✓
7	2022-05-03 05:51:32	<u>0x4f9042215182149423a6</u> <u>84d5b9f4e07c040bfa8078</u> <u>922d2237fc1adde24e4d2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-03 05:51:32	<u>0x4f9042215182149423a6</u> <u>84d5b9f4e07c040bfa8078</u> <u>922d2237fc1adde24e4d2c</u>	- 0.0002255800000000 00 BNB  0.08 USD	✓




* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2022-05-01 16:32:47	<u>0xb0ac755017756d5a8866</u> <u>d228f337a7c0657d407f0e</u> <u>c4b9154b29a249283c1e66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-01 16:32:47	<u>0xb0ac755017756d5a8866</u> <u>d228f337a7c0657d407f0e</u> <u>c4b9154b29a249283c1e66</u>	- 0.001397640000000000 00 BNB  0.53 USD	✓
11	2022-03-27 19:36:53	<u>0x364e034f02a476f00d16</u> <u>5d3c889da5799a8917e64d</u> <u>86f1c4cb9eae984d35c09f</u>	- 0.202000000000000000 13 BNB  86.96 USD	✓
12	2022-03-27 19:36:53	<u>0x364e034f02a476f00d16</u> <u>5d3c889da5799a8917e64d</u> <u>86f1c4cb9eae984d35c09f</u>	- 0.000381250000000000 00 BNB  0.16 USD	✓
13	2022-03-27 19:33:02	<u>0x07c70ebd3b8be6a4af10</u> <u>0f8e13415af88510ae1f61</u> <u>e1eebb06aad026bcd1fc90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-27 19:33:02	<u>0x07c70ebd3b8be6a4af10</u> <u>0f8e13415af88510ae1f61</u> <u>e1eebb06aad026bcd1fc90</u>	- 0.001184346000000000 00 BNB  0.50 USD	✓
15	2022-03-27 19:26:11	<u>0x7df0a26b98fde953ad4a</u> <u>33fd0931c2f905e9c98d19</u> <u>1a24345261a1510a1ef497</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-27 19:26:11	<u>0x7df0a26b98fde953ad4a</u> <u>33fd0931c2f905e9c98d19</u> <u>1a24345261a1510a1ef497</u>	- 0.000222640000000000 00 BNB  0.09 USD	✓
17	2022-03-04 23:30:55	<u>0xe82d4125080bed5b2239</u> <u>455701447c1a79e4b487ba</u> <u>19db1c483faf3966ba7f6b</u>	- 0.189717594999999999 89 BNB  70.84 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-03-04 23:30:55	<u>0xe82d4125080bed5b2239</u> <u>455701447c1a79e4b487ba</u> <u>19db1c483faf3966ba7f6b</u>	- 0.0014036040000000 00 BNB  0.52 USD	✓
19	2022-01-23 19:24:37	<u>0xe6584bff6ac5a21c0d3f</u> <u>5f0d0a25ecc86fbed15a4c</u> <u>bef8ae13758b945b9de7b2</u>	- 0.0708036650000000 02 BNB  27.18 USD	✓
20	2022-01-23 19:24:37	<u>0xe6584bff6ac5a21c0d3f</u> <u>5f0d0a25ecc86fbed15a4c</u> <u>bef8ae13758b945b9de7b2</u>	- 0.0025085450000000 00 BNB  0.96 USD	✓
21	2022-01-11 23:18:11	<u>0xcf58b36578bb2378d378</u> <u>16521e7de0a72c3e7cdc7d</u> <u>1551e79fe968738309ea04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-11 23:18:11	<u>0xcf58b36578bb2378d378</u> <u>16521e7de0a72c3e7cdc7d</u> <u>1551e79fe968738309ea04</u>	- 0.0015063750000000 00 BNB  0.69 USD	✓
23	2022-01-11 23:17:29	<u>0xf4e82329841e0c39aad0</u> <u>b2302f9c413e65711cda24</u> <u>d594842deb7246dc2c907d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-11 23:17:29	<u>0xf4e82329841e0c39aad0</u> <u>b2302f9c413e65711cda24</u> <u>d594842deb7246dc2c907d</u>	- 0.0002228500000000 00 BNB  0.10 USD	✓
25	2022-01-01 02:00:01	<u>0xaa6a59f144762317533b</u> <u>e8b3ec292f7c0a92b6e0c4</u> <u>0aaab5013fdd94d31a71ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-01-01 02:00:01	<u>0xaa6a59f144762317533b</u> <u>e8b3ec292f7c0a92b6e0c4</u> <u>0aaab5013fdd94d31a71ea</u>	- 0.0040119400000000 00 BNB  2.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-29 09:57:27	<u>0x4a07d025373d7b014d10af8492bf2f4e07760266e57ecf693923cde982d0540a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-29 09:57:27	<u>0x4a07d025373d7b014d10af8492bf2f4e07760266e57ecf693923cde982d0540a</u>	- 0.002305105000000000 00 BNB  1.42 USD	✓
29	2021-11-29 09:56:45	<u>0x321bbcb233396986f4bae411858142b2579f9cc9ceb161ebc2d0b55c29c5b723</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-11-29 09:56:45	<u>0x321bbcb233396986f4bae411858142b2579f9cc9ceb161ebc2d0b55c29c5b723</u>	- 0.000221240000000000 00 BNB  0.13 USD	✓
31	2021-11-08 20:42:30	<u>0x2fae809611138f5dea9ce50e216df2f966b31a7f6b0a0583d9698e6657a47fdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-11-08 20:42:30	<u>0x2fae809611138f5dea9ce50e216df2f966b31a7f6b0a0583d9698e6657a47fdb</u>	- 0.000222520000000000 00 BNB  0.14 USD	✓
33	2021-10-30 06:07:24	<u>0x36476dadd3eb2f608372568593841a72c745f27e376b93aa6183956873d89c70</u>	- 0.1988462719999999 91 BNB  105.05 USD	✓
34	2021-10-30 06:07:24	<u>0x36476dadd3eb2f608372568593841a72c745f27e376b93aa6183956873d89c70</u>	- 0.000706305000000000 00 BNB  0.37 USD	✓
35	2021-10-21 23:29:34	<u>0x8c8632931082df2e5e86c9c3a354ab2d110f13bf5ab9fbbb0c53da992ff71229</u>	- 0.030959802000000000 02 BNB  15.25 USD	✓










#	Date & time	Transaction Id	Amount	
36	2021-10-21 23:29:34	<u>0x8c8632931082df2e5e86c9c3a354ab2d110f13bf5ab9fbbb0c53da992ff71229</u>	- 0.0011537280000000 00 BNB  0.56 USD	✓
37	2021-10-16 10:25:55	<u>0xf9f2e18a563c9e9103ac4afebe748d71a7f5b62e02abeef69f54860c825fa39e</u>	- 0.1128061370786740 96 BNB  52.54 USD	✓
38	2021-10-16 10:25:55	<u>0xf9f2e18a563c9e9103ac4afebe748d71a7f5b62e02abeef69f54860c825fa39e</u>	- 0.0024583980000000 00 BNB  1.14 USD	✓
39	2021-10-12 23:34:59	<u>0x1fb6165569eb8dfc98f8dcd7ff4a42fcf1c7336d375c24bdbf19333d9a14a418</u>	- 0.0000014488657884 63 BNB  0.00 USD	✓
40	2021-10-12 23:34:59	<u>0x1fb6165569eb8dfc98f8dcd7ff4a42fcf1c7336d375c24bdbf19333d9a14a418</u>	- 0.0013060260000000 00 BNB  0.60 USD	✓
41	2021-10-12 23:28:08	<u>0x142863aa6c4e208dedf5b325b89b9d2515be634bc3a403d0f3188075d96d9215</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-10-12 23:28:08	<u>0x142863aa6c4e208dedf5b325b89b9d2515be634bc3a403d0f3188075d96d9215</u>	- 0.0025351020000000 00 BNB  1.16 USD	✓
43	2021-10-12 23:06:20	<u>0x14e649e40e12a9c4fd7c2e155e9179beae89eaf1568dc95e302f385020203512</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-10-12 23:06:20	<u>0x14e649e40e12a9c4fd7c2e155e9179beae89eaf1568dc95e302f385020203512</u>	- 0.0002718120000000 00 BNB  0.12 USD	✓









#	Date & time	Transaction Id	Amount	
45	2021-10-12 22:41:23	<u>0xe95f3f3565c0dc27a2cd</u> <u>75b36d8b6d6c4638bfe739</u> <u>abeafab7bc1488590a525d</u>	- 0.1003993340000000 07 BNB  46.30 USD	✓
46	2021-10-12 22:41:23	<u>0xe95f3f3565c0dc27a2cd</u> <u>75b36d8b6d6c4638bfe739</u> <u>abeafab7bc1488590a525d</u>	- 0.0009540660000000 00 BNB  0.44 USD	✓
47	2021-09-05 06:11:40	<u>0x7945de25fd7d33be88f1</u> <u>329ea207d3f2812108b025</u> <u>bc635dcedb2abb92272ccd</u>	- 0.0632173700882656 12 BNB  31.91 USD	✓
48	2021-09-05 06:11:40	<u>0x7945de25fd7d33be88f1</u> <u>329ea207d3f2812108b025</u> <u>bc635dcedb2abb92272ccd</u>	- 0.0009408560000000 00 BNB  0.47 USD	✓
49	2021-09-05 06:06:22	<u>0xca01f4d1f03e38bdb1b8</u> <u>88aa6996ec79c3a40d0823</u> <u>488e6e74f8957fe0678616</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-09-05 06:06:22	<u>0xca01f4d1f03e38bdb1b8</u> <u>88aa6996ec79c3a40d0823</u> <u>488e6e74f8957fe0678616</u>	- 0.0031038350000000 00 BNB  1.56 USD	✓
51	2021-09-05 06:03:58	<u>0x4c6babf03db5f4a0e083</u> <u>132f2a7702614619b34cb1</u> <u>c28dd91e757e1428ee124e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-09-05 06:03:58	<u>0x4c6babf03db5f4a0e083</u> <u>132f2a7702614619b34cb1</u> <u>c28dd91e757e1428ee124e</u>	- 0.0002256950000000 00 BNB  0.11 USD	✓
53	2021-07-31 19:50:04	<u>0xc58288792ada5174a861</u> <u>d39d357fd329d3eb0d432</u> <u>851b22a8493e78f7dbf711</u>	- 0.2074539149999999 89 BNB  70.53 USD	✓










#	Date & time	Transaction Id	Amount	
54	2021-07-31 19:50:04	<u>0xc58288792ada5174a861</u> <u>d39d357fd329d3eb0d432</u> <u>851b22a8493e78f7dbf711</u>	- 0.0018525650000000 00 BNB  0.62 USD	✓
55	2021-07-31 18:48:27	<u>0x991e8366a0f8be52e825</u> <u>1eeef171ffe82fdfa12066</u> <u>2bef60c33ec578126b33b0</u>	+ 0.2174539149999999 98 BNB  73.93 USD	✓
56	2021-07-29 22:26:36	<u>0x53f97ea463d65bc7fab6</u> <u>70593165c10a9d210a3f73</u> <u>d764e20f0e9e746ad80131</u>	- 0.2175589149999999 92 BNB  67.27 USD	✓
57	2021-07-29 22:26:36	<u>0x53f97ea463d65bc7fab6</u> <u>70593165c10a9d210a3f73</u> <u>d764e20f0e9e746ad80131</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
58	2021-07-27 19:19:13	<u>0x646ada73858785644e50</u> <u>bf69531078f39147d023ac</u> <u>4799dedd4ef69dc5f219dc</u>	- 0.0109999999999999 99 BNB  3.49 USD	✓
59	2021-07-27 19:19:13	<u>0x646ada73858785644e50</u> <u>bf69531078f39147d023ac</u> <u>4799dedd4ef69dc5f219dc</u>	- 0.0003818150000000 00 BNB  0.12 USD	✓
60	2021-07-04 22:22:17	<u>0x95b9dd1ab408cda1b15f</u> <u>025c83435d2760c5d574d2</u> <u>058a0352bbae01e0cabd1f</u>	- 0.2091091700000000 11 BNB  61.34 USD	✓
61	2021-07-04 22:22:17	<u>0x95b9dd1ab408cda1b15f</u> <u>025c83435d2760c5d574d2</u> <u>058a0352bbae01e0cabd1f</u>	- 0.0009542700000000 00 BNB  0.27 USD	✓
62	2021-06-17 17:55:00	<u>0x80e203d023dd6aa3698d</u> <u>b10f1c7fb2ddc155fae7c0</u> <u>87db854c92617aaffb048e</u>	- 0.3790945299999999 85 BNB  133.76 USD	✓


#	Date & time	Transaction Id	Amount	
63	2021-06-17 17:55:00	<u>0x80e203d023dd6aa3698d</u> <u>b10f1c7fb2ddc155fae7c0</u> <u>87db854c92617aaffb048e</u>	- 0.0008908300000000 00 BNB  0.31 USD	✓
64	2021-06-17 17:30:21	<u>0x07bc21d34c3960b033e1</u> <u>56454d26da9dd9af21d977</u> <u>93387b7d07bfe17cadfba8</u>	- 0.1840330059831723 49 BNB  64.93 USD	✓
65	2021-06-17 17:30:21	<u>0x07bc21d34c3960b033e1</u> <u>56454d26da9dd9af21d977</u> <u>93387b7d07bfe17cadfba8</u>	- 0.0009054700000000 00 BNB  0.31 USD	✓
66	2021-06-13 09:40:29	<u>0x4536531dfacb53b5b00e</u> <u>3c4790c54de22fdfa25266</u> <u>b2682b3b54fa699e249629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-06-13 09:40:29	<u>0x4536531dfacb53b5b00e</u> <u>3c4790c54de22fdfa25266</u> <u>b2682b3b54fa699e249629</u>	- 0.0030861500000000 00 BNB  1.12 USD	✓
68	2021-06-13 09:39:44	<u>0x410d0058a920c90a7194</u> <u>342cdfd809af2ee00d8ab4</u> <u>e702047817f3f305936138</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-06-13 09:39:44	<u>0x410d0058a920c90a7194</u> <u>342cdfd809af2ee00d8ab4</u> <u>e702047817f3f305936138</u>	- 0.0002258050000000 00 BNB  0.08 USD	✓
70	2021-06-11 21:55:17	<u>0x684855f1292b2fb329cb</u> <u>fb805c64c98a967ddc58d6</u> <u>37a2468f4bfffefc9841a56</u>	- 0.2491805976499401 61 BNB  84.23 USD	✓
71	2021-06-11 21:55:17	<u>0x684855f1292b2fb329cb</u> <u>fb805c64c98a967ddc58d6</u> <u>37a2468f4bfffefc9841a56</u>	- 0.0011579150000000 00 BNB  0.39 USD	✓










#	Date & time	Transaction Id	Amount	
72	2021-06-11 21:53:32	<u>0xa6de4d258cab3d1db6de</u> <u>4de9713150216eb39570ec</u> <u>fc1587b11de25984257eb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-06-11 21:53:32	<u>0xa6de4d258cab3d1db6de</u> <u>4de9713150216eb39570ec</u> <u>fc1587b11de25984257eb5</u>	- 0.005456970000000000 00 BNB  1.84 USD	✓
74	2021-06-11 21:50:08	<u>0x856180271ab451b1649b</u> <u>33820668935fcc4fe31edc</u> <u>d72107c36f63591a2b0308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-06-11 21:50:08	<u>0x856180271ab451b1649b</u> <u>33820668935fcc4fe31edc</u> <u>d72107c36f63591a2b0308</u>	- 0.000222740000000000 00 BNB  0.07 USD	✓
76	2021-05-19 21:44:10	<u>0xe1685e8c071366518d86</u> <u>527860d346d50248568be6</u> <u>52f8449c71db9bd23a91bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-05-19 21:44:10	<u>0xe1685e8c071366518d86</u> <u>527860d346d50248568be6</u> <u>52f8449c71db9bd23a91bd</u>	- 0.001975570000000000 00 BNB  0.77 USD	✓
78	2021-05-19 21:43:52	<u>0x3c68745a38fc7a96cfbd</u> <u>76b7eb6c2de749106df61b</u> <u>8cbaa717daa2ba17e1cc60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-05-19 21:43:52	<u>0x3c68745a38fc7a96cfbd</u> <u>76b7eb6c2de749106df61b</u> <u>8cbaa717daa2ba17e1cc60</u>	- 0.000225580000000000 00 BNB  0.08 USD	✓
80	2021-05-16 14:07:03	<u>0xa44adc6cc81574b8c24b</u> <u>4485535096411c7cab5156</u> <u>04e324548fb369f56d6913</u>	- 0.0513268729834025 91 BNB  26.28 USD	✓










#	Date & time	Transaction Id	Amount	
81	2021-05-16 14:07:03	<u>0xa44adc6cc81574b8c24b</u> <u>4485535096411c7cab5156</u> <u>04e324548fb369f56d6913</u>	- 0.0009570050000000 00 BNB  0.49 USD	✓
82	2021-05-12 16:47:24	<u>0xea6e3607c1d982351a46</u> <u>84593e2a3d6f59fb8462c4</u> <u>e84684119300ee70907925</u>	- 0.0514672669834025 93 BNB  29.39 USD	✗
83	2021-05-12 16:47:24	<u>0xea6e3607c1d982351a46</u> <u>84593e2a3d6f59fb8462c4</u> <u>e84684119300ee70907925</u>	- 0.0001403940000000 00 BNB  0.08 USD	✓
84	2021-05-12 14:04:16	<u>0x4f27d553d8855072a1a7</u> <u>d1df4109f98229c2e7e81c</u> <u>d81fe6106cff2484900e61</u>	- 0.1100000000000000 01 BNB  62.82 USD	✓
85	2021-05-12 14:04:16	<u>0x4f27d553d8855072a1a7</u> <u>d1df4109f98229c2e7e81c</u> <u>d81fe6106cff2484900e61</u>	- 0.0008062800000000 00 BNB  0.46 USD	✓
86	2021-05-12 13:41:20	<u>0x79aab378844acd1531d</u> <u>c0c3588e4ab1bb40a99637</u> <u>9cadb5a85ec5f52e761f3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-05-12 13:41:20	<u>0x79aab378844acd1531d</u> <u>c0c3588e4ab1bb40a99637</u> <u>9cadb5a85ec5f52e761f3c</u>	- 0.0011523720000000 00 BNB  0.65 USD	✓
88	2021-05-12 13:30:49	<u>0xb5d5d83521521d8aab97</u> <u>53d9244726bafbfd214ae4</u> <u>e9118efb36fa76bd4781de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-05-12 13:30:49	<u>0xb5d5d83521521d8aab97</u> <u>53d9244726bafbfd214ae4</u> <u>e9118efb36fa76bd4781de</u>	- 0.0002667120000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-05-12 04:53:51	<u>0x23af20c4e583eae761ac</u> <u>403c10263c2a4a3770f26e</u> <u>26b15476490a7673aed53d</u>	- 0.2084680720000000 04 BNB  123.96 USD	✓
91	2021-05-12 04:53:51	<u>0x23af20c4e583eae761ac</u> <u>403c10263c2a4a3770f26e</u> <u>26b15476490a7673aed53d</u>	- 0.0014484160000000 00 BNB  0.86 USD	✓
92	2021-05-11 13:54:05	<u>0x5ca07d805f02bfbedb8e</u> <u>f226df1d7680cf8a419e5f</u> <u>2997f08818936763ab8267</u>	- 0.2188607750000000 07 BNB  130.14 USD	✓
93	2021-05-11 13:54:05	<u>0x5ca07d805f02bfbedb8e</u> <u>f226df1d7680cf8a419e5f</u> <u>2997f08818936763ab8267</u>	- 0.0015319280000000 00 BNB  0.91 USD	✓
94	2021-05-07 11:32:26	<u>0xa917795afe8aceb71888</u> <u>68a93063a80c4bd6afef89</u> <u>fa878513b83c17c5960564</u>	- 0.2244095481563632 14 BNB  140.09 USD	✓
95	2021-05-07 11:32:26	<u>0xa917795afe8aceb71888</u> <u>68a93063a80c4bd6afef89</u> <u>fa878513b83c17c5960564</u>	- 0.0011392250000000 00 BNB  0.71 USD	✓
96	2021-05-07 11:29:29	<u>0x609171e754da0eb75ca5</u> <u>3002657e3d7aa9f07b0ac4</u> <u>e59a5ed254ba5296a8df0d</u>	- 0.4420000000000000 04 BNB  275.94 USD	✓
97	2021-05-07 11:29:29	<u>0x609171e754da0eb75ca5</u> <u>3002657e3d7aa9f07b0ac4</u> <u>e59a5ed254ba5296a8df0d</u>	- 0.0003559950000000 00 BNB  0.22 USD	✓
98	2021-05-07 11:24:38	<u>0xbe9fb1e040b376bc070e</u> <u>5a3af9fcb47d2afa71c867</u> <u>c136cd591055251d708674</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-05-07 11:24:38	<u>0xbe9fb1e040b376bc070e5a3af9fcb47d2afa71c867c136cd591055251d708674</u>	- 0.0013979550000000 00 BNB  0.87 USD	✓
100	2021-05-07 11:17:47	<u>0x3c2bd32e1e0091720d6627e90db93c34f6d6a933a10526f37b88d934901c4aa5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-05-07 11:17:47	<u>0x3c2bd32e1e0091720d6627e90db93c34f6d6a933a10526f37b88d934901c4aa5</u>	- 0.0002267800000000 00 BNB  0.14 USD	✓
102	2021-05-05 16:54:40	<u>0x630116395e6278442b06283516864ee7cf95bf6970cfce5da227c45506ca67d7</u>	- 0.0656301278204002 03 BNB  41.60 USD	✓
103	2021-05-05 16:54:40	<u>0x630116395e6278442b06283516864ee7cf95bf6970cfce5da227c45506ca67d7</u>	- 0.0006497900000000 00 BNB  0.41 USD	✓
104	2021-05-05 16:46:12	<u>0x6a99deccb03af69aaa9101755ec00702c83225cb1a309436516cea49d67412aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-05-05 16:46:12	<u>0x6a99deccb03af69aaa9101755ec00702c83225cb1a309436516cea49d67412aa</u>	- 0.0035368650000000 00 BNB  2.24 USD	✓
106	2021-05-05 14:45:11	<u>0x26ff4bdb6eafc74335911d7c0e212f32d8df4645e976391c7b036aeac315161d</u>	- 0.0691318696413325 97 BNB  43.82 USD	✓
107	2021-05-05 14:45:11	<u>0x26ff4bdb6eafc74335911d7c0e212f32d8df4645e976391c7b036aeac315161d</u>	- 0.0012892850000000 00 BNB  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-05-05 14:35:54	<u>0x3000ec1cc979d3410876</u> <u>f88766d9e76099148b8085</u> <u>424a6e7f5cf6b1985d9ecc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-05-05 14:35:54	<u>0x3000ec1cc979d3410876</u> <u>f88766d9e76099148b8085</u> <u>424a6e7f5cf6b1985d9ecc</u>	- 0.000222850000000000 00 BNB  0.14 USD	✓
110	2021-05-05 14:35:34	<u>0x9088d097f252f610259d</u> <u>15caa9a620879f9afe11d0</u> <u>e652d210cfc5078fc12694</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2021-05-05 14:35:34	<u>0x9088d097f252f610259d</u> <u>15caa9a620879f9afe11d0</u> <u>e652d210cfc5078fc12694</u>	- 0.000536155000000000 00 BNB  0.33 USD	✓
112	2021-05-05 14:35:10	<u>0x3912dc4b2553c269068c</u> <u>8929aa6e507122c9c2984f</u> <u>b02070c3c9a0f402816150</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2021-05-05 14:35:10	<u>0x3912dc4b2553c269068c</u> <u>8929aa6e507122c9c2984f</u> <u>b02070c3c9a0f402816150</u>	- 0.000222555000000000 00 BNB  0.14 USD	✓
114	2021-04-25 19:18:44	<u>0x5fe04a4b1721850ef7ae</u> <u>94bd5b3731be9752b0e2fe</u> <u>fe05356d36baa9e359264f</u>	- 0.0221861942820017 37 BNB  11.87 USD	✓
115	2021-04-25 19:18:44	<u>0x5fe04a4b1721850ef7ae</u> <u>94bd5b3731be9752b0e2fe</u> <u>fe05356d36baa9e359264f</u>	- 0.000555355000000000 00 BNB  0.29 USD	✓
116	2021-04-25 19:17:59	<u>0x264215f1e8c7265d2f1c</u> <u>8b35226ca105ca30a677b2</u> <u>172b4760a9a94d046e1a5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
117	2021-04-25 19:17:59	<u>0x264215f1e8c7265d2f1c8b35226ca105ca30a677b2172b4760a9a94d046e1a5c</u>	- 0.0019092250000000 00 BNB  1.02 USD	✓
118	2021-04-25 10:34:10	<u>0x9c99bdfc488a43742f8cbe2ec8717c70c5d11e2348d4861cbca603a84172adb1</u>	- 0.0053668900000000 00 BNB  2.71 USD	✓
119	2021-04-25 10:34:10	<u>0x9c99bdfc488a43742f8cbe2ec8717c70c5d11e2348d4861cbca603a84172adb1</u>	- 0.0004028750000000 00 BNB  0.20 USD	✓
120	2021-04-25 10:22:58	<u>0xbf9413f68cbb35f5f4180c094379a43222242ac40c029c652de3d003fb72a707</u>	- 0.0468659599999999 98 BNB  23.66 USD	✓
121	2021-04-25 10:22:58	<u>0xbf9413f68cbb35f5f4180c094379a43222242ac40c029c652de3d003fb72a707</u>	- 0.0004028750000000 00 BNB  0.20 USD	✓
122	2021-04-25 10:18:49	<u>0x4d9e4090a87e2b22a390a76ed7f33136393223d46cb1aedb2c94d42ccc603178</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-04-25 10:18:49	<u>0x4d9e4090a87e2b22a390a76ed7f33136393223d46cb1aedb2c94d42ccc603178</u>	- 0.0005715100000000 00 BNB  0.28 USD	✓
124	2021-04-25 10:18:34	<u>0xbee78286f82ed89c69a5b9a5f8bff7fc129390fadd9f9e1acf274e842d0df84a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2021-04-25 10:18:34	<u>0xbee78286f82ed89c69a5b9a5f8bff7fc129390fadd9f9e1acf274e842d0df84a</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-04-25 10:13:13	<u>0x2ffd2787a3b8dc17a255</u> <u>dfcf6b5ca8416cc312c641</u> <u>4899de4406f511aa31f40f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-04-25 10:13:13	<u>0x2ffd2787a3b8dc17a255</u> <u>dfcf6b5ca8416cc312c641</u> <u>4899de4406f511aa31f40f</u>	- 0.001562630000000000 00 BNB  0.78 USD	✓
128	2021-04-25 10:10:40	<u>0xce5c747b6bed23c2173e</u> <u>51156ff4404ddb6cd38a1b</u> <u>75fe408c0908fb73bf44d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2021-04-25 10:10:40	<u>0xce5c747b6bed23c2173e</u> <u>51156ff4404ddb6cd38a1b</u> <u>75fe408c0908fb73bf44d9</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
130	2021-04-21 17:22:23	<u>0x88817f33239c2b1226cf</u> <u>9ec484565a4a12deb23bfe</u> <u>06c63e7f8bdec309f20168</u>	- 0.1303846070415414 23 BNB  65.87 USD	✓
131	2021-04-21 17:22:23	<u>0x88817f33239c2b1226cf</u> <u>9ec484565a4a12deb23bfe</u> <u>06c63e7f8bdec309f20168</u>	- 0.001968770000000000 00 BNB  0.99 USD	✓
132	2021-04-21 17:01:48	<u>0x033a5e658a9159f0ca83</u> <u>9393adbe66d6c9231ce24d</u> <u>2a32a28ebc4e1cdbc320c2</u>	- 0.160000000000000000 03 BNB  80.83 USD	✓
133	2021-04-21 17:01:48	<u>0x033a5e658a9159f0ca83</u> <u>9393adbe66d6c9231ce24d</u> <u>2a32a28ebc4e1cdbc320c2</u>	- 0.003185670000000000 00 BNB  1.60 USD	✓
134	2021-04-21 16:57:40	<u>0xe1c3d1f4edaac24dba8f</u> <u>76b3676d625e94379cfdb6</u> <u>cbb1e84179a33e07ce8ab4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
135	2021-04-21 16:57:40	<u>0xe1c3d1f4edaac24dba8f76b3676d625e94379cfdb6cbb1e84179a33e07ce8ab4</u>	- 0.0009277500000000 00 BNB  0.46 USD	✓
136	2021-04-21 09:22:31	<u>0xf638a6642f6ca28305331d2721eefd1b8555590f21e4c59cdd24958bfe51d17c</u>	- 0.1100000000000000 01 BNB  59.79 USD	✓
137	2021-04-21 09:22:31	<u>0xf638a6642f6ca28305331d2721eefd1b8555590f21e4c59cdd24958bfe51d17c</u>	- 0.0008635500000000 00 BNB  0.46 USD	✓
138	2021-04-21 01:08:26	<u>0xed863135bd33ffed59329d99fedd5819e30015459e593032dc292c08ce92a104</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-04-21 01:08:26	<u>0xed863135bd33ffed59329d99fedd5819e30015459e593032dc292c08ce92a104</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
140	2021-04-20 18:12:37	<u>0x748a3f4fc7e8f26b1b7532678f59a5313babe48ad0d38bbd8b94a07651ec3cfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-04-20 18:12:37	<u>0x748a3f4fc7e8f26b1b7532678f59a5313babe48ad0d38bbd8b94a07651ec3cfc</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
142	2021-04-20 16:03:50	<u>0xf1601875cf201809e98e3699966359d4a79192a46ba1e51cfcfc0d4cdf049a90</u>	- 0.5969518799999999 90 BNB  324.52 USD	✓
143	2021-04-20 16:03:50	<u>0xf1601875cf201809e98e3699966359d4a79192a46ba1e51cfcfc0d4cdf049a90</u>	- 0.0004023100000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-04-20 16:01:08	<u>0xe825822406ccf65d4e7c</u> <u>18e5e9375279f8527d14e5</u> <u>521d75f0a884be7a9af39a</u>	- 0.260000000000000000 09 BNB  141.34 USD	✓
145	2021-04-20 16:01:08	<u>0xe825822406ccf65d4e7c</u> <u>18e5e9375279f8527d14e5</u> <u>521d75f0a884be7a9af39a</u>	- 0.001968770000000000 00 BNB  1.07 USD	✓
146	2021-04-20 15:54:23	<u>0x9fb00327548d59ceef84</u> <u>918f67cbbe8aac662aa250</u> <u>be47531e7ccab863d2e8be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2021-04-20 15:54:23	<u>0x9fb00327548d59ceef84</u> <u>918f67cbbe8aac662aa250</u> <u>be47531e7ccab863d2e8be</u>	- 0.002402850000000000 00 BNB  1.30 USD	✓
148	2021-04-20 13:12:54	<u>0x3e39cddc174d0538b558</u> <u>c2bc328596b655cc56ee9d</u> <u>72075960974d57e77b7e48</u>	- 0.1606741944483024 71 BNB  87.34 USD	✓
149	2021-04-20 13:12:54	<u>0x3e39cddc174d0538b558</u> <u>c2bc328596b655cc56ee9d</u> <u>72075960974d57e77b7e48</u>	- 0.001108730000000000 00 BNB  0.60 USD	✓
150	2021-04-20 13:07:45	<u>0xccaa5a5c394e74fa7258</u> <u>20d958c36417ae23f31fc3</u> <u>6e99edd7587f322bc3a508</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
151	2021-04-20 13:07:45	<u>0xccaa5a5c394e74fa7258</u> <u>20d958c36417ae23f31fc3</u> <u>6e99edd7587f322bc3a508</u>	- 0.000150160000000000 00 BNB  0.08 USD	✓
152	2021-04-20 13:06:33	<u>0x56ed77186fbc067c4069</u> <u>50aa887b69f1ad0bbb98a7</u> <u>a76805a742ca6ced2bbe7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-04-20 13:06:33	<u>0x56ed77186fbc067c4069</u> <u>50aa887b69f1ad0bbb98a7</u> <u>a76805a742ca6ced2bbe7a</u>	- 0.0005710550000000 00 BNB  0.31 USD	✓
154	2021-04-20 13:05:12	<u>0xbcf60153730bd99102c3</u> <u>0807e4109216023ee95de6</u> <u>29db30dfa62fedb1cb35d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2021-04-20 13:05:12	<u>0xbcf60153730bd99102c3</u> <u>0807e4109216023ee95de6</u> <u>29db30dfa62fedb1cb35d3</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
156	2021-04-20 04:03:20	<u>0x4e47179688e208165c21</u> <u>048b9f27b40aeca2872636</u> <u>2c24b78f2ff028fcb87bb3</u>	- 0.1643580403085045 38 BNB  96.37 USD	✓
157	2021-04-20 04:03:20	<u>0x4e47179688e208165c21</u> <u>048b9f27b40aeca2872636</u> <u>2c24b78f2ff028fcb87bb3</u>	- 0.0006299700000000 00 BNB  0.36 USD	✓
158	2021-04-20 03:59:50	<u>0x07c0cc54a611a135d064</u> <u>c8a2ad0565f770606e6f25</u> <u>0045f121537674929451c8</u>	- 0.1700000000000000 12 BNB  99.68 USD	✓
159	2021-04-20 03:59:50	<u>0x07c0cc54a611a135d064</u> <u>c8a2ad0565f770606e6f25</u> <u>0045f121537674929451c8</u>	- 0.0009245300000000 00 BNB  0.54 USD	✓
160	2021-04-20 03:54:50	<u>0x3ed7ab003df55b2f5d62</u> <u>f8fe48fc8d0f4479a70c1a</u> <u>ad7278aad0e5c786bf17ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2021-04-20 03:54:50	<u>0x3ed7ab003df55b2f5d62</u> <u>f8fe48fc8d0f4479a70c1a</u> <u>ad7278aad0e5c786bf17ee</u>	- 0.0024028500000000 00 BNB  1.40 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-04-20 03:47:08	<u>0x86bfc957a1a04a06c118</u> <u>b69c87ae5433e9af0e95c6</u> <u>76f1e48ef03136c7cbc91d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2021-04-20 03:47:08	<u>0x86bfc957a1a04a06c118</u> <u>b69c87ae5433e9af0e95c6</u> <u>76f1e48ef03136c7cbc91d</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
164	2021-04-03 03:34:52	<u>0x01b8b9e9442a81cb106f</u> <u>52585929fac19efaeb6434</u> <u>40d11395b0cf73be0a2aaa</u>	- 0.236673959999999999 89 BNB  76.19 USD	✓
165	2021-04-03 03:34:52	<u>0x01b8b9e9442a81cb106f</u> <u>52585929fac19efaeb6434</u> <u>40d11395b0cf73be0a2aaa</u>	- 0.003737260000000000 00 BNB  1.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 18:24:51	<u>0xcded8046087bcf549a57f</u> <u>e7dcb4f11f8835c3039095</u> <u>efc1e17af2ff9320799bc9</u>	+ 0.320425000000000000 15 BNB  89.75 USD	✓
2	2022-05-03 05:53:29	<u>0x7c3b7b1beebc747abe08</u> <u>1e2b4f873b35072b85ad90</u> <u>23690e86b40599e4fb84dc</u>	+ 0.5146280888897997 17 BNB  200.19 USD	✓
3	2022-03-27 19:33:02	<u>0x07c70ebd3b8be6a4af10</u> <u>0f8e13415af88510ae1f61</u> <u>e1eebb06aad026bcd1fc90</u>	+ 0.2042281666902809 88 BNB  87.92 USD	✓
4	2021-10-16 10:22:42	<u>0x8c0e282384b036cf57b7</u> <u>530d3b0e881ad03e879055</u> <u>7e683d9c11040007c419d0</u>	+ 0.048632590000000000 03 BNB  22.65 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-12 23:34:59	<u>0x1fb6165569eb8dfc98f8</u> <u>dcd7ff4a42fcf1c7336d37</u> <u>5c24bdbf19333d9a14a418</u>	+ 0.0000001317150716 78 BNB  0.00 USD	✓
6	2021-10-12 23:28:08	<u>0x142863aa6c4e208dedf5</u> <u>b325b89b9d2515be634bc3</u> <u>a403d0f3188075d96d9215</u>	+ 0.0692418702293908 78 BNB  31.93 USD	✓
7	2021-09-05 06:06:22	<u>0xca01f4d1f03e38bdb1b8</u> <u>88aa6996ec79c3a40d0823</u> <u>488e6e74f8957fe0678616</u>	+ 0.0683994650882656 10 BNB  34.52 USD	✓
8	2021-06-13 09:40:29	<u>0x4536531dfacb53b5b00e</u> <u>3c4790c54de22fdfa25266</u> <u>b2682b3b54fa699e249629</u>	+ 0.1885028759831723 36 BNB  68.95 USD	✓
9	2021-06-11 21:53:32	<u>0xa6de4d258cab3d1db6de</u> <u>4de9713150216eb39570ec</u> <u>fc1587b11de25984257eb5</u>	+ 0.2580184626499401 61 BNB  87.22 USD	✓
10	2021-05-12 13:41:20	<u>0x79aab378844acd1531d</u> <u>c0c3588e4ab1bb40a99637</u> <u>9cadb5a85ec5f52e761f3c</u>	+ 0.1651410469834025 95 BNB  94.31 USD	✓
11	2021-05-07 11:24:38	<u>0xbe9fb1e040b376bc070e</u> <u>5a3af9fcb47d2afa71c867</u> <u>c136cd591055251d708674</u>	+ 0.6690400681563631 88 BNB  417.68 USD	✓
12	2021-05-05 16:46:12	<u>0x6a99deccb03af69aaa91</u> <u>01755ec00702c83225cb1a</u> <u>309436516cea49d67412aa</u>	+ 0.0704562778204001 90 BNB  44.66 USD	✓
13	2021-05-05 14:35:34	<u>0x9088d097f252f610259d</u> <u>15caa9a620879f9afe11d0</u> <u>e652d210cfc5078fc12694</u>	+ 0.0706687846413325 97 BNB  44.80 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-04-25 10:40:01	<u>0x126c7dd564e6bd95dec18f36a2fdf8fd132737b0972c0de040c1323a637c322e</u>	+ 0.0332782900000000 02 BNB  16.80 USD	✓
15	2021-04-25 10:30:46	<u>0x17e4c1925c6cff6273f141435104cf2df193196062274982b779cd96d67da22f</u>	+ 0.0057697600000000 00 BNB  2.91 USD	✓
16	2021-04-25 10:18:49	<u>0x4d9e4090a87e2b22a390a76ed7f33136393223d46cb1aedb2c94d42ccc603178</u>	+ 0.0426336492820017 37 BNB  21.52 USD	✓
17	2021-04-21 16:57:40	<u>0xe1c3d1f4edaac24dba8f76b3676d625e94379cfd6cb1e84179a33e07ce8ab4</u>	+ 0.2792043328003602 78 BNB  141.06 USD	✓
18	2021-04-20 15:54:23	<u>0x9fb00327548d59ceef84918f67cbbe8aac662aa250be47531e7ccab863d2e8be</u>	+ 0.8536522342411811 96 BNB  464.07 USD	✓
19	2021-04-20 13:06:33	<u>0x56ed77186fbc067c406950aa887b69f1ad0bbb98a7a76805a742ca6ced2bbe7a</u>	+ 0.1622474094483024 60 BNB  88.20 USD	✓
20	2021-04-20 03:54:50	<u>0x3ed7ab003df55b2f5d62f8fe48fc8d0f4479a70c1aad7278aad0e5c786bf17ee</u>	+ 0.3416454203085045 33 BNB  200.32 USD	✓
21	2021-04-03 03:14:51	<u>0xb48a3bda161e4ad14d2415cd506c3591e5fcb845ba3de3c4b8c9249b8a9bd3dcf</u>	+ 0.2466739599999999 98 BNB  79.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:48:36	<u>0xe8b062cab85cbdd504be</u> <u>21d9acd24728fe2b135c0b</u> <u>5829af7c57fe9a036c6293</u>	+ 50,014.08981973506 8886075 CAT	✓
2	2024-08-27 11:48:00	<u>0x825eda261c14b294c2eb</u> <u>08e5454f60e4a6b76de3f6</u> <u>0dc4cedf87ba6d89d76c99</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-14 11:46:37	<u>0x6af11d5043370a278249</u> <u>c68196c66b2c9caa82ff91</u> <u>c407763689b1ad3c08a55a</u>	+ 70.396138711699094 870 AF	✓
4	2024-03-10 05:58:04	<u>0xf8a895f65d96584a4457</u> <u>9e1ec14198cba9a013c8c8</u> <u>da6ce9f61df9a359760f33</u>	+ 2,654,000	✓
5	2022-09-21 14:09:21	<u>0x8aa33162885c0ef0fb8a</u> <u>bd314d2bc86652b6c04bf1</u> <u>68daa7b76153dbe25c4aca</u>	+ 29,000,000.000000 XEC	✓
6	2022-09-21 14:05:36	<u>0x49d740795237da2d28a2</u> <u>e387239b74004513b57cc2</u> <u>17b5e34bc76cf042f5ede4</u>	+ 40,214,587.120000 rDRIP	✓
7	2022-09-21 14:02:03	<u>0x1f180a9661e305185c2b</u> <u>f7813dabee0183788f114b</u> <u>e304ba09091ef9c745201b</u>	+ 2,427.489319467683 799303 SARABI	✓
8	2022-07-14 16:09:03	<u>0x07e7cf69f7e08e3eb221</u> <u>68c69c04371ca30f986b7f</u> <u>a3f7dd79b3dd0096689307</u>	+ 299,988.99999900 AddBNB.com	✓
9	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60a</u> <u>c7797187088f85451a715d</u> <u>f1646977a45b495c46009b</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-04 14:16:12	<u>0x002739a39e740b91478e5b75066eac0158a8d51902b9fddc567c7036ae716225</u>	+ 4,773.266924643387 937977 Cycle	✓
11	2022-05-03 21:16:29	<u>0xeb4fa839ebf2c8be11214286e1a4e6a87b4ebad572e3ac3d7de1f8ba69aed74e</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
12	2022-05-03 05:53:29	<u>0x7c3b7b1beebc747abe081e2b4f873b35072b85ad9023690e86b40599e4fb84dc</u>	- 2,112.595677640155 372501 Cycle	✓
13	2022-05-03 05:53:29	<u>0x7c3b7b1beebc747abe081e2b4f873b35072b85ad9023690e86b40599e4fb84dc</u>	- 65.338010648664592 850 Cycle	✓
14	2022-05-02 05:55:45	<u>0xd551714fd7bb2e1e22aca60c1bc48cea8ccb845f5f5592e26ce4834ffa352acd</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
15	2022-05-01 16:41:29	<u>0x3e4d0c98c5fa90e1ba28003301519b3d61f6d18224b52468df6446212790c71a</u>	+ 77,000.0000000000 avax.io	✓
16	2022-05-01 16:32:47	<u>0xb0ac755017756d5a8866d228f337a7c0657d407f0ec4b9154b29a249283c1e66</u>	+ 2,177.933688288820 121670 Cycle	✓
17	2022-05-01 16:32:47	<u>0xb0ac755017756d5a8866d228f337a7c0657d407f0ec4b9154b29a249283c1e66</u>	- 3,675,528.39890480 1346361637 KIBA	✓
18	2022-05-01 16:32:47	<u>0xb0ac755017756d5a8866d228f337a7c0657d407f0ec4b9154b29a249283c1e66</u>	- 501,208.4180324728 94992679 KIBA	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-04 02:27:49	<u>0x716d34f051976edaf5e05704a118b13e453b0b39c665cb13ab2aa8ed9a7af293</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
20	2022-04-04 02:18:37	<u>0xcee8b6b5bece0394faf45242e08b1b8116fe9f29ac07761f6649e82e8e55c123</u>	+ 58,397.0000000000 0000000 ORBIT	✓
21	2022-04-03 19:41:11	<u>0xa064d4e6e01aa2fb6a85f13f90ca24c84cb30e505fb2bec8ae19ff72ae1d85f0</u>	+ 0.860000 PFT	✓
22	2022-04-03 19:10:37	<u>0xb09bc1bc21f1ebec23237a067efc3e5de789e5af7d1a289473cdc9faa7311a70</u>	+ 1.000000 PFT	✓
23	2022-04-02 19:25:39	<u>0xd892a551bbbe30846de9f8313310f5d0174f9631f800fb112300bcbf5ebe5b1</u>	+ 324,476.3753000000 14249235 RISE	✓
24	2022-03-28 02:29:39	<u>0xbbba43132dc70e9dfea99b67912ce458c40fa834806535e0703c54300a707a4d</u>	+ 0.5759999999999999 56 ABGRT	✓
25	2022-03-27 19:33:02	<u>0x07c70ebd3b8be6a4af100f8e13415af88510ae1f61e1eebb06aad026bcd1fc90</u>	- 1,408,000.00000000 0000000000 KIBA	✓
26	2022-03-27 19:33:02	<u>0x07c70ebd3b8be6a4af100f8e13415af88510ae1f61e1eebb06aad026bcd1fc90</u>	- 192,000.0000000000 00000000 KIBA	✓
27	2022-03-12 12:46:06	<u>0xd596e48346a9b6a46348d7791b4349059a7ec3a3d9de10a9ab2a40b01b8adfe6</u>	+ 440.000000 DBT	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-04 23:30:55	<u>0xe82d4125080bed5b2239</u> <u>455701447c1a79e4b487ba</u> <u>19db1c483faf3966ba7f6b</u>	+ 5,776,736.81693727 4299561977 KIBA	✓
29	2022-01-23 19:24:37	<u>0xe6584bfff6ac5a21c0d3f</u> <u>5f0d0a25ecc86fbed15a4c</u> <u>bef8ae13758b945b9de7b2</u>	+ 3,077,456,246.6862 11109 SON	✓
30	2022-01-23 15:56:01	<u>0x009cd52df1d69bc7d593</u> <u>e2729f6b85353475e07812</u> <u>0b591e6df463b07899eaa3</u>	+ 699,969.660119348 FLOKI	✓
31	2022-01-11 23:18:11	<u>0xcf58b36578bb2378d378</u> <u>16521e7de0a72c3e7cdc7d</u> <u>1551e79fe968738309ea04</u>	+ 353.12984908365677 9385 CWT	✓
32	2022-01-11 23:18:11	<u>0xcf58b36578bb2378d378</u> <u>16521e7de0a72c3e7cdc7d</u> <u>1551e79fe968738309ea04</u>	- 8,394,107,919.5796 95702 RICH	✓
33	2022-01-05 14:30:33	<u>0xadf0aabcb03646b5db40</u> <u>c860266e746f27656f66c7</u> <u>8e5ed806df043cd59333fc</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
34	2022-01-01 02:00:01	<u>0xaa6a59f144762317533b</u> <u>e8b3ec292f7c0a92b6e0c4</u> <u>0aaab5013fdd94d31a71ea</u>	+ 1,212,546.06220333 1 MCC	✓
35	2022-01-01 02:00:01	<u>0xaa6a59f144762317533b</u> <u>e8b3ec292f7c0a92b6e0c4</u> <u>0aaab5013fdd94d31a71ea</u>	- 4,794,022,666.0312 63351 SON	✓
36	2022-01-01 02:00:01	<u>0xaa6a59f144762317533b</u> <u>e8b3ec292f7c0a92b6e0c4</u> <u>0aaab5013fdd94d31a71ea</u>	- 104,217,884.044157 892 SON	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-07 23:08:34	<u>0x236241336b91b051bcce ea918f7bd11a708de3882e f7b11092d225b7efe23f8d</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
38	2021-12-05 01:59:15	<u>0x140453cef1a36a9db78b 14479457673a6047938770 9c104887d3a945f52975cb</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
39	2021-11-29 09:57:27	<u>0x4a07d025373d7b014d10 af8492bf2f4e07760266e5 7ecf693923cde982d0540a</u>	+ 324,476.3753000000 14249235 RISE	✓
40	2021-11-29 09:57:27	<u>0x4a07d025373d7b014d10 af8492bf2f4e07760266e5 7ecf693923cde982d0540a</u>	- 3,244,763,753.0000 00000 RISE	✓
41	2021-11-27 00:45:05	<u>0xc3ba9dd93989ea46c541 318d77631692e03c78ff88 0a7722d42b1fe00f16c38d</u>	+ 1.0000000000000000 00 AirDoge	✓
42	2021-11-10 14:50:10	<u>0xbc9dcd53cd6a1b003daf 3bb894cf3907b7e184e848 163b2b91c866211c778952</u>	+ 392,456.0000000000 00000000 H3X	✓
43	2021-11-10 14:39:18	<u>0x360111afc8a625bc4c1d 50f48caabfeb1accd1b339 64395acd9ab46f18c70d16</u>	+ 392,456.0000000000 00000000 H3X	✓
44	2021-11-10 13:04:46	<u>0x324890b463b5f3790a49 783678dd44144e5a53c118 d67d24efbfecd54c09999b</u>	+ 392,456.0000000000 00000000 H3X	✓
45	2021-11-06 23:12:45	<u>0x57ca7825e08319b96ece 27305599cffd9ed3bc85b4 08dd6f96da8d506b404d55</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-06 23:12:15	<u>0xb61977b07dd82ab13202</u> <u>f3a18acda63b2ee576add4</u> <u>ed07167120cec5bef9f0f9</u>	+ 5,071,108,742.0000 00000 SON	✓
47	2021-10-30 06:07:24	<u>0x36476dadd3eb2f608372</u> <u>568593841a72c745f27e37</u> <u>6b93aa6183956873d89c70</u>	+ 13.450683496983875 997 THG	✓
48	2021-10-21 23:29:34	<u>0x8c8632931082df2e5e86</u> <u>c9c3a354ab2d110f13bf5a</u> <u>b9fbbb0c53da992ff71229</u>	+ 9,319,294,849.5391 46423 RICH	✓
49	2021-10-18 18:44:54	<u>0x459099206403a016b720</u> <u>86325b49153828e3024a62</u> <u>d6c604653cc4c3f6dc5f1d</u>	+ 8,571.512121000 GGIVE	✓
50	2021-10-16 10:25:55	<u>0xf9f2e18a563c9e9103ac</u> <u>4afebe748d71a7f5b62e02</u> <u>abeef69f54860c825fa39e</u>	+ 698,956.914431169 FLOKI	✓
51	2021-10-12 23:34:59	<u>0x1fb6165569eb8dfc98f8</u> <u>dcd7ff4a42fcf1c7336d37</u> <u>5c24bdbf19333d9a14a418</u>	+ 8,128.192198400 USFloki	✓
52	2021-10-12 23:28:08	<u>0x142863aa6c4e208dedf5</u> <u>b325b89b9d2515be634bc3</u> <u>a403d0f3188075d96d9215</u>	- 9,236.582043635 GRM	✓
53	2021-10-12 22:41:23	<u>0xe95f3f3565c0dc27a2cd</u> <u>75b36d8b6d6c4638bfe739</u> <u>abeafab7bc1488590a525d</u>	+ 11,195.857022587 GRM	✓
54	2021-09-05 06:12:13	<u>0xa11a5e6c8501302476c1</u> <u>b85a8255becc8620315c5f</u> <u>ddb815b7a709fb8c318094</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-05 06:11:40	<u>0x7945de25fd7d33be88f1329ea207d3f2812108b025bc635dcedb2abb92272ccd</u>	+ 66.848083739097646 117 BUNI	✓
56	2021-09-05 06:06:22	<u>0xca01f4d1f03e38bdb1b888aa6996ec79c3a40d0823488e6e74f8957fe0678616</u>	- 376,205.270048593 BAIT	✓
57	2021-08-15 17:54:40	<u>0x3eafdf0bbb6bc66029c17a8778a5a0c3f025ac646ac24b6595090467df37a90</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
58	2021-08-02 12:26:27	<u>0x04408af61ac378986ced3886032c888b73fc3f156dfc3a3cb00120746eb3da5b</u>	+ 800,000.000000000 00000000 VERA	✓
59	2021-07-31 19:50:04	<u>0xc58288792ada5174a861d39d357fd3c29d3eb0d432851b22a8493e78f7dbf711</u>	+ 5,068,660,791.6076 60294 MiniSHIBA	✓
60	2021-07-28 21:29:25	<u>0xb683154a49d1b7005b11e5bc029b1bc211845f237b65f9a2fb4d065ef6aca706</u>	+ 150,000.00000000 MNEB	✓
61	2021-07-04 22:22:17	<u>0x95b9dd1ab408cda1b15f025c83435d2760c5d574d2058a0352bbae01e0cabd1f</u>	+ 466,505,034,920,69 4.50000000 UncleDoge	✓
62	2021-06-17 17:55:00	<u>0x80e203d023dd6aa3698db10f1c7fb2ddc155fae7c087db854c92617aaffb048e</u>	+ 1,882,186,735.7413 96666 RISE	✓
63	2021-06-17 17:30:21	<u>0x07bc21d34c3960b033e156454d26da9dd9af21d97793387b7d07bfe17cadfba8</u>	+ 986,999,799.042776 704 RISE	✓

#	Date & time	Transaction Id	Amount	
64	2021-06-13 09:40:29	<u>0x4536531dfacb53b5b00e</u> <u>3c4790c54de22fdfa25266</u> <u>b2682b3b54fa699e249629</u>	- 6,635,848,230.4186 37276 GHOSTFACE	✓
65	2021-06-11 21:55:17	<u>0x684855f1292b2fb329cb</u> <u>fb805c64c98a967ddc58d6</u> <u>37a2468f4bffe9c9841a56</u>	+ 7,288,586,326.8147 60208 GHOSTFACE	✓
66	2021-06-11 21:53:32	<u>0xa6de4d258cab3d1db6de</u> <u>4de9713150216eb39570ec</u> <u>fc1587b11de25984257eb5</u>	- 25,309,576.8552621 34 SAFEMOON	✓
67	2021-05-19 21:44:10	<u>0xe1685e8c071366518d86</u> <u>527860d346d50248568be6</u> <u>52f8449c71db9bd23a91bd</u>	+ 389,860.871763321 BAIT	✓
68	2021-05-19 21:44:10	<u>0xe1685e8c071366518d86</u> <u>527860d346d50248568be6</u> <u>52f8449c71db9bd23a91bd</u>	- 270.78361983763835 4966 MEPAD	✓
69	2021-05-16 14:07:03	<u>0xa44adc6cc81574b8c24b</u> <u>4485535096411c7cab5156</u> <u>04e324548fb369f56d6913</u>	+ 16,628.833661951 FLUR	✓
70	2021-05-12 14:04:16	<u>0x4f27d553d8855072a1a7</u> <u>d1df4109f98229c2e7e81c</u> <u>d81fe6106cff2484900e61</u>	+ 108.4459 \$DD	✓
71	2021-05-12 13:41:20	<u>0x79aab378844acd1531d</u> <u>c0c3588e4ab1bb40a99637</u> <u>9cadb5a85ec5f52e761f3c</u>	- 189,124,089.438423 455 BONFIRE	✓
72	2021-05-12 04:53:51	<u>0x23af20c4e583eae761ac</u> <u>403c10263c2a4a3770f26e</u> <u>26b15476490a7673aed53d</u>	+ 529,704,773.867460 787 Save	✓

#	Date & time	Transaction Id	Amount	
73	2021-05-11 13:54:05	<u>0x5ca07d805f02bfbedb8e</u> <u>f226df1d7680cf8a419e5f</u> <u>2997f08818936763ab8267</u>	+ 209,717,474.477494 240 BONFIRE	✓
74	2021-05-07 11:32:26	<u>0xa917795afe8aceb71888</u> <u>68a93063a80c4bd6afef89</u> <u>fa878513b83c17c5960564</u>	+ 8,571.47248674 GGIVE	✓
75	2021-05-07 11:24:38	<u>0xbe9fb1e040b376bc070e</u> <u>5a3af9fcb47d2afa71c867</u> <u>c136cd591055251d708674</u>	- 23,290.57662672 GGIVE	✓
76	2021-05-05 16:54:40	<u>0x630116395e6278442b06</u> <u>283516864ee7cf95bf6970</u> <u>cfce5da227c45506ca67d7</u>	+ 270.78361983763835 4966 MEPAD	✓
77	2021-05-05 16:46:12	<u>0x6a99deccb03af69aaa91</u> <u>01755ec00702c83225cb1a</u> <u>309436516cea49d67412aa</u>	- 15,399,122,023.618 530273 GAPT	✓
78	2021-05-05 16:46:12	<u>0x6a99deccb03af69aaa91</u> <u>01755ec00702c83225cb1a</u> <u>309436516cea49d67412aa</u>	- 85,550,637.0161956 85 GAPT	✓
79	2021-05-05 16:46:12	<u>0x6a99deccb03af69aaa91</u> <u>01755ec00702c83225cb1a</u> <u>309436516cea49d67412aa</u>	- 17,110,128.1467442 25 GAPT	✓
80	2021-05-05 16:46:12	<u>0x6a99deccb03af69aaa91</u> <u>01755ec00702c83225cb1a</u> <u>309436516cea49d67412aa</u>	- 171,101,355.817983 657 GAPT	✓
81	2021-05-05 14:45:11	<u>0x26ff4bdb6eafc7433591</u> <u>1d7c0e212f32d8df4645e9</u> <u>76391c7b036aeac315161d</u>	+ 25,845.95798431 GGIVE	✓

#	Date & time	Transaction Id	Amount	
82	2021-05-05 14:35:34	<u>0x9088d097f252f610259d</u> <u>15caa9a620879f9afe11d0</u> <u>e652d210cfc5078fc12694</u>	- 50.304190594155222 982 RAZE	✓
83	2021-04-30 14:50:42	<u>0x7f988d8271b33e5e4184</u> <u>22c9bb6a016d178c2857d8</u> <u>54d94c3a94c3039519173c</u>	+ 1.0000000000000000 00 ZEFU	✓
84	2021-04-25 19:18:44	<u>0x5fe04a4b1721850ef7ae</u> <u>94bd5b3731be9752b0e2fe</u> <u>fe05356d36baa9e359264f</u>	+ 14.251738408080367 293 RAZE	✓
85	2021-04-25 19:17:59	<u>0x264215f1e8c7265d2f1c</u> <u>8b35226ca105ca30a677b2</u> <u>172b4760a9a94d046e1a5c</u>	+ 36.052452186074859 242 RAZE	✓
86	2021-04-25 19:17:59	<u>0x264215f1e8c7265d2f1c</u> <u>8b35226ca105ca30a677b2</u> <u>172b4760a9a94d046e1a5c</u>	- 65,948,045.3619480 88 SAFEMARS	✓
87	2021-04-25 10:18:49	<u>0x4d9e4090a87e2b22a390</u> <u>a76ed7f33136393223d46c</u> <u>b1aedb2c94d42ccc603178</u>	- 0.0093434158253627 29 ETH	✓
88	2021-04-25 10:13:13	<u>0x2ffd2787a3b8dc17a255</u> <u>dfcf6b5ca8416cc312c641</u> <u>4899de4406f511aa31f40f</u>	+ 0.0093434158253627 29 ETH	✓
89	2021-04-25 10:13:13	<u>0x2ffd2787a3b8dc17a255</u> <u>dfcf6b5ca8416cc312c641</u> <u>4899de4406f511aa31f40f</u>	- 4,923,674,113.8631 42967 ASS	✓
90	2021-04-21 17:22:23	<u>0x88817f33239c2b1226cf</u> <u>9ec484565a4a12deb23bfe</u> <u>06c63e7f8bdec309f20168</u>	+ 9,887,542.79608997 1 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
91	2021-04-21 17:01:48	<u>0x033a5e658a9159f0ca83</u> <u>9393adbe66d6c9231ce24d</u> <u>2a32a28ebc4e1cdbc320c2</u>	+ 16,928,253,672.423 181534 GAPT	✓
92	2021-04-21 16:57:40	<u>0xe1c3d1f4edaac24dba8f</u> <u>76b3676d625e94379cfdb6</u> <u>cbb1e84179a33e07ce8ab4</u>	- 185,062,387,470.88 5650635 PIT	✓
93	2021-04-21 09:22:31	<u>0xf638a6642f6ca2830533</u> <u>1d2721eefd1b855590f21</u> <u>e4c59cdd24958bfe51d17c</u>	+ 5,172,396,653.3992 88177 ASS	✓
94	2021-04-20 16:01:08	<u>0xe825822406ccf65d4e7c</u> <u>18e5e9375279f8527d14e5</u> <u>521d75f0a884be7a9af39a</u>	+ 17,482,791.2739190 79 SAFEMOON	✓
95	2021-04-20 15:54:23	<u>0x9fb00327548d59ceef84</u> <u>918f67cbbe8aac662aa250</u> <u>be47531e7ccab863d2e8be</u>	- 62,714,283.5284990 22 SAFEMOON	✓
96	2021-04-20 13:12:54	<u>0x3e39cddc174d0538b558</u> <u>c2bc328596b655cc56ee9d</u> <u>72075960974d57e77b7e48</u>	+ 68,351,573.8428611 01 SAFEMARS	✓
97	2021-04-20 13:06:33	<u>0x56ed77186fbc067c4069</u> <u>50aa887b69f1ad0bbb98a7</u> <u>a76805a742ca6ced2bbe7a</u>	- 767.11859445198786 0339 ONE	✓
98	2021-04-20 04:03:20	<u>0x4e47179688e208165c21</u> <u>048b9f27b40aeca2872636</u> <u>2c24b78f2ff028fcb87bb3</u>	+ 767.11859445198786 0339 ONE	✓
99	2021-04-20 03:59:50	<u>0x07c0cc54a611a135d064</u> <u>c8a2ad0565f770606e6f25</u> <u>0045f121537674929451c8</u>	+ 192,154,106,752.79 0893555 PIT	✓

#	Date & time	Transaction Id	Amount	
100	2021-04-20 03:54:50	<u>0x3ed7ab003df55b2f5d62</u> <u>f8fe48fc8d0f4479a70c1a</u> <u>ad7278aad0e5c786bf17ee</u>	- 22,506,120.00000000 00 SAFEMOON	✓
101	2021-04-03 03:34:52	<u>0x01b8b9e9442a81cb106f</u> <u>52585929fac19efaeb6434</u> <u>40d11395b0cf73be0a2aaa</u>	+ 92,226,935.9600118 55 SAFEMOON	✓

* USD values displayed at the time of transaction

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