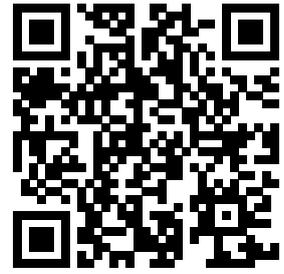


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd37fbb91dd10f45932208704c30fcfb8104faedf</u>
TOTAL RECEIVED	0.089841465797160680 BNB
	52.32 USD
TOTAL SEND	0.161835261619703963 BNB
	94.25 USD

Token	Balance
BNB	0.011692365676047240 BNB
	6.80 USD
Swift Token	100.000000000000000000 SWFT
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
COVID-19	1.000000000000000000 Omicron
Solki Wallet	150.000000000000000000 SKWT
Zepe.io	750,000.000000000000000000 Zepe.io
SpaceY Token	30.000000000000000000 SPAY
Dai Token	1.307087789226231589 DAI
XIRCUS	6.840918545000000073 XIRCUS
Mint.club	541,551.000000000000000000 MINT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 18:23:20	<u>0xbffb38fc08454fdc7559</u> <u>4e146a096b5d228e356a20</u> <u>9cdee8eb3db484e716c551</u>	- 0.001000000000000000 00 BNB  0.52 USD	✓
2	2021-10-29 18:23:20	<u>0xbffb38fc08454fdc7559</u> <u>4e146a096b5d228e356a20</u> <u>9cdee8eb3db484e716c551</u>	- 0.000358485000000000 00 BNB  0.18 USD	✓
3	2021-10-29 06:21:03	<u>0xdc31bd39b173668d669</u> <u>ce5f4f7e717323bcd5abc0</u> <u>8654235d4f577dd00094a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-29 06:21:03	<u>0xdc31bd39b173668d669</u> <u>ce5f4f7e717323bcd5abc0</u> <u>8654235d4f577dd00094a1</u>	- 0.000109105000000000 00 BNB  0.05 USD	✓
5	2021-10-27 10:17:26	<u>0x56bd2751fd35a64ea552</u> <u>afd5e38e360de127e1f1f0</u> <u>5798bde128f72a326f6519</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-27 10:17:26	<u>0x56bd2751fd35a64ea552</u> <u>afd5e38e360de127e1f1f0</u> <u>5798bde128f72a326f6519</u>	- 0.000924170000000000 00 BNB  0.41 USD	✓
7	2021-10-19 08:18:42	<u>0x650380af366b7567580b</u> <u>713e610b335d8504bd77b3</u> <u>8230b3223ea8aca62ff28d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-19 08:18:42	<u>0x650380af366b7567580b</u> <u>713e610b335d8504bd77b3</u> <u>8230b3223ea8aca62ff28d</u>	- 0.000225915000000000 00 BNB  0.11 USD	✓
9	2021-10-16 15:39:23	<u>0x30ce53314f297894dd3b</u> <u>d749bf3ad4c5ccf9e847a2</u> <u>cfaf0f18dea30e088c2241</u>	- 0.0014960704716147 05 BNB  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-16 15:39:23	<u>0x30ce53314f297894dd3bd749bf3ad4c5ccf9e847a2cfaf0f18dea30e088c2241</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
11	2021-10-16 15:37:13	<u>0xf68d79860116027ba9af2b85a2b49e547be03a12162762c19cce653f6a2cc03f</u>	- 0.0017101752266163 59 BNB  0.79 USD	✓
12	2021-10-16 15:37:13	<u>0xf68d79860116027ba9af2b85a2b49e547be03a12162762c19cce653f6a2cc03f</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
13	2021-10-05 07:35:51	<u>0xa87637a2c96a6a47fff82cef52bf54f938892a7515b54ebd9b867ab24b0b7a4d</u>	+ 0.0038654795870175 14 BNB  1.70 USD	✓
14	2021-08-25 19:02:03	<u>0x134285ce8f5c89ae6afe097cfe0eed6800e2cb821da48248a45a558be57a516a</u>	- 0.0019832319656920 25 BNB  0.95 USD	✓
15	2021-08-25 19:02:03	<u>0x134285ce8f5c89ae6afe097cfe0eed6800e2cb821da48248a45a558be57a516a</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
16	2021-08-25 18:55:33	<u>0x8188ea401521516b44973d827c53387ccb3f4e96c21dc8f143376921d3e2fab4</u>	- 0.0019872476213254 89 BNB  0.96 USD	✓
17	2021-08-25 18:55:33	<u>0x8188ea401521516b44973d827c53387ccb3f4e96c21dc8f143376921d3e2fab4</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
18	2021-08-25 18:43:18	<u>0x3c821c7bcb5ad63934a3af53221496b13d6a57b20825dc0548eda7c92c1a9d9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-25 18:43:18	<u>0x3c821c7bcb5ad63934a3af53221496b13d6a57b20825dc0548eda7c92c1a9d9b</u>	- 0.0002222650000000 00 BNB  0.10 USD	✓
20	2021-08-24 18:23:07	<u>0xe45af8f2c9a769b8984b4b82ef0f9199fb34c94130e7d3872d6445a32b369a2e</u>	- 0.0322703814985905 17 BNB  15.48 USD	✓
21	2021-08-24 18:23:07	<u>0xe45af8f2c9a769b8984b4b82ef0f9199fb34c94130e7d3872d6445a32b369a2e</u>	- 0.0031760450000000 00 BNB  1.52 USD	✓
22	2021-08-24 18:13:55	<u>0xc5a4444c935b813428fe4a8b61f138efdaffe661ea0245c3edb5b385d2f537ad</u>	- 0.0411058614985905 17 BNB  19.72 USD	✗
23	2021-08-24 18:13:55	<u>0xc5a4444c935b813428fe4a8b61f138efdaffe661ea0245c3edb5b385d2f537ad</u>	- 0.0033354800000000 00 BNB  1.60 USD	✓
24	2021-08-24 18:02:31	<u>0xbbb4cafa7188c6002a3bfeb89048342bc05f63b13bb755d9152adffc58d41b22</u>	- 0.0425803000000000 01 BNB  20.42 USD	✗
25	2021-08-24 18:02:31	<u>0xbbb4cafa7188c6002a3bfeb89048342bc05f63b13bb755d9152adffc58d41b22</u>	- 0.0032832800000000 00 BNB  1.57 USD	✓
26	2021-08-24 17:36:10	<u>0x1da6ed932ae767d451fc146c45de755a0279b4f2bbf5283b9be8151da9d0205d</u>	+ 0.0470820600000000 02 BNB  22.20 USD	✓
27	2021-08-19 08:07:02	<u>0xa64951187a18050de4aab8762bbf27f200d3fad17127c8b0236d3cbd17b7de03</u>	+ 0.0012918044900000 00 BNB  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-19 07:52:18	<u>0x90eac885db09725ed959</u> <u>1fa809e6163943dfdd5b79</u> <u>1ff2c9db0df5372bdcada0</u>	- 0.0012918044897154 73 BNB  0.55 USD	✓
29	2021-08-19 07:52:18	<u>0x90eac885db09725ed959</u> <u>1fa809e6163943dfdd5b79</u> <u>1ff2c9db0df5372bdcada0</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
30	2021-08-19 07:51:18	<u>0x1125b608839d38a6bdb3</u> <u>cb4628f56e5c3816dd146f</u> <u>e9362430b348584f2d995d</u>	+ 0.0010479620054839 30 BNB  0.45 USD	✓
31	2021-08-10 01:54:08	<u>0x865fa0a05a38612db9fd</u> <u>adce7fcc01eabea3c86686</u> <u>3ffd37ad5f14cb3fdf4737</u>	+ 0.0002400000000000 00 BNB  0.08 USD	✓
32	2021-08-02 10:07:37	<u>0xb0458f1e533cae5da07c</u> <u>417cbe292cbf06fb51b77b</u> <u>9afaad5115aa1b0823b158</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-08-02 10:07:37	<u>0xb0458f1e533cae5da07c</u> <u>417cbe292cbf06fb51b77b</u> <u>9afaad5115aa1b0823b158</u>	- 0.0007442800000000 00 BNB  0.24 USD	✓
34	2021-08-01 19:16:45	<u>0xdae009c2a508141b0a0b</u> <u>42e5f3516451b721abc45c</u> <u>002482ad83fdffce73c866</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-08-01 19:16:45	<u>0xdae009c2a508141b0a0b</u> <u>42e5f3516451b721abc45c</u> <u>002482ad83fdffce73c866</u>	- 0.0002222600000000 00 BNB  0.07 USD	✓
36	2021-08-01 11:24:26	<u>0x16fb966758bf8079ec45</u> <u>8edd375c5f9d54ffb31749</u> <u>589577470554f1ae5ab1a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-01 11:24:26	<u>0x16fb966758bf8079ec458edd375c5f9d54ffb31749589577470554f1ae5ab1a7</u>	- 0.0002406350000000 00 BNB  0.08 USD	✓
38	2021-07-24 12:34:25	<u>0x6e15723cc68f563f64a13b1a13e3837358affb7f8ee1934d2eb583b318066add</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-07-24 12:34:25	<u>0x6e15723cc68f563f64a13b1a13e3837358affb7f8ee1934d2eb583b318066add</u>	- 0.0003168000000000 00 BNB  0.09 USD	✓
40	2021-07-23 13:25:14	<u>0x86aa1c0a9415bc91b761f0cecf9bc1994741f819b2c0166ace464cf32d444973</u>	- 0.0017315155071779 37 BNB  0.51 USD	✓
41	2021-07-23 13:25:14	<u>0x86aa1c0a9415bc91b761f0cecf9bc1994741f819b2c0166ace464cf32d444973</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
42	2021-07-21 15:39:26	<u>0x3de69dbfff7ab579c76d285b3b68338aaf45a23a9b68e7b85c75d4634067a8f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-07-21 15:39:26	<u>0x3de69dbfff7ab579c76d285b3b68338aaf45a23a9b68e7b85c75d4634067a8f9</u>	- 0.0003573250000000 00 BNB  0.10 USD	✓
44	2021-07-21 10:59:16	<u>0x84727d29bfd22c1e865f8809205ae9cdeffa92c742c20ee1ec1bc63a9086a66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-07-21 10:59:16	<u>0x84727d29bfd22c1e865f8809205ae9cdeffa92c742c20ee1ec1bc63a9086a66</u>	- 0.0003559250000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-07-21 10:56:34	<u>0xa9f4763bb9c466debfc0</u> <u>fabb5aaf8cee7009f3c4d6</u> <u>5f7e729c223f292a8a4bb1</u>	+ 0.0014950000000000 00 BNB  0.43 USD	✓
47	2021-07-13 10:48:24	<u>0x3fefbd095a47bb6f39e7</u> <u>4a77f2d9b0ec70425d50f8</u> <u>293642bbe0612990cb8d17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-07-13 10:48:24	<u>0x3fefbd095a47bb6f39e7</u> <u>4a77f2d9b0ec70425d50f8</u> <u>293642bbe0612990cb8d17</u>	- 0.0003573250000000 00 BNB  0.11 USD	✓
49	2021-07-13 10:46:48	<u>0x57fdec8aa03dbcc32c14</u> <u>3184c62a698ebc8cd5108a</u> <u>d8fac58a4e926616960a00</u>	+ 0.0014950000000000 00 BNB  0.46 USD	✓
50	2021-07-13 08:04:18	<u>0x3a9f5f19c545683a1b1a</u> <u>c8e21db8525359f30dae0d</u> <u>22e666b2d2e22309945601</u>	+ 0.0016000000000000 00 BNB  0.49 USD	✓
51	2021-07-12 20:01:39	<u>0x411cc37a31a8ccecf3c4</u> <u>59fe4967c4e03322c8a181</u> <u>c6660ffbc8a67b329083dc</u>	- 0.0168999999999999 98 BNB  5.26 USD	✓
52	2021-07-12 20:01:39	<u>0x411cc37a31a8ccecf3c4</u> <u>59fe4967c4e03322c8a181</u> <u>c6660ffbc8a67b329083dc</u>	- 0.0021710250000000 00 BNB  0.67 USD	✓
53	2021-07-12 19:47:42	<u>0xa914f98c94158a60263b</u> <u>187eae3fcd016c9cb78cf2</u> <u>eb192ed7a1a737fce9f1da</u>	+ 0.0195362099999999 98 BNB  6.08 USD	✓
54	2021-06-13 16:35:31	<u>0x1d432803af0c6c82ea7f</u> <u>c66c234e7f749e9ed18236</u> <u>23852caa62ff322a312a42</u>	- 0.0002650283403809 26 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-13 16:35:31	<u>0x1d432803af0c6c82ea7f c66c234e7f749e9ed18236 23852caa62ff322a312a42</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
56	2021-06-13 16:27:10	<u>0xf5e30ad70a9ef5f93330 7ec7a774f4827f5467103e f4aa1e0eb9a519e5075748</u>	+ 0.0001469891998737 48 BNB  0.05 USD	✓
57	2021-05-13 18:05:11	<u>0xa3c8e9d93cf0c878130b 15924b203f03dd9f92392e 069b078c864b11e73f980f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-05-13 18:05:11	<u>0xa3c8e9d93cf0c878130b 15924b203f03dd9f92392e 069b078c864b11e73f980f</u>	- 0.0003783250000000 00 BNB  0.22 USD	✓
59	2021-05-13 16:49:14	<u>0x1ce39e05b0bb7ce79eca 0548bb577f63a272d8dafc 521fb42f1f8dfadbd2b7f6</u>	+ 0.0006013641405071 78 BNB  0.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 10:17:26	<u>0x56bd2751fd35a64ea552 afd5e38e360de127e1f1f0 5798bde128f72a326f6519</u>	+ 0.0114395963742783 04 BNB  5.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-13 06:15:18	<u>0x9fe3743e6800ede67b98 dbc1563cfbf2f0f68b6af5 f0fd6d77d40971e408886f</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-14 13:46:03	<u>0xbb99fcbeca205b225064</u> <u>b758bc722b2bbc02b91e31</u> <u>a14e0f91d45cc1f4bcb614</u>	+ 3,000,000.00000000 0 Verse	✓
3	2022-01-18 07:42:59	<u>0xfa7239397aa98373238f</u> <u>835c9e4b40ac1e45c5a1c0</u> <u>7ff2f02519c44f53a8eef4</u>	+ 7,000.000000000000 000000 IHC	✓
4	2021-12-31 03:52:22	<u>0xe396bf9f7f004146865d</u> <u>940dd642c5e261752c0cee</u> <u>b93fb8e4c01afa7ddc524f</u>	+ 0.0019542722445038 51 DAI	✓
5	2021-12-30 16:52:03	<u>0x7802e0a9cda8aaa3832b</u> <u>3db6515e3c9a80078029e5</u> <u>93c0028ffeb7a1f7b9684b</u>	+ 6.8409185450000000 73 XIRCUS	✓
6	2021-12-16 18:20:15	<u>0xe54930cf40bb087d8ba2</u> <u>702aaaf25d4d611d03688</u> <u>422b443ba2929b01f52fbc</u>	+ 1.0000000000000000 00 Omicron	✓
7	2021-11-19 17:59:00	<u>0xd8dc724db3da38aee0b8</u> <u>322c5983e969dc4504b8fa</u> <u>09ff83a5639f28f6f7266e</u>	+ 61,100.0000000000 BIT	✓
8	2021-11-14 08:20:07	<u>0x3ec2f046550db36c835e</u> <u>7c5e8e226d55bb0715948c</u> <u>ed018ae35aaf3341b5a5bf</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
9	2021-11-10 21:15:14	<u>0xf0206faeefebd2706a83</u> <u>84e1ef75779c50bb5085cb</u> <u>cc51d39eadc7c937ef5e68</u>	+ 0.0500000000000000 03 UNFI	✓
10	2021-10-29 18:42:38	<u>0xa303aff823f087acf3af</u> <u>c4729a380c8b32bb51b2f3</u> <u>731066465a63d48af85414</u>	+ 200.00000000000000 0000 DUSD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-29 18:23:20	<u>0xbffb38fc08454fdc7559</u> <u>4e146a096b5d228e356a20</u> <u>9cdee8eb3db484e716c551</u>	+ 200.0000000000000000 0000 DUSD	✓
12	2021-10-29 06:21:03	<u>0xdc31bd39b173668d669</u> <u>ce5f4f7e717323bcd5abc0</u> <u>8654235d4f577dd00094a1</u>	- 5.0000000000000000 00 UNFI	✓
13	2021-10-27 10:17:26	<u>0x56bd2751fd35a64ea552</u> <u>afd5e38e360de127e1f1f0</u> <u>5798bde128f72a326f6519</u>	- 83.0000000000000000 000 OUD	✓
14	2021-10-13 02:22:45	<u>0x4ba679f9cb1a6c3dcd50</u> <u>76db82a27a0a7a38242054</u> <u>0b90f417443813860905c6</u>	+ 83.0000000000000000 000 OUD	✓
15	2021-10-12 06:32:06	<u>0xee7db41c7dc7b3ced1e8</u> <u>c72f954eb4ef49408a49ff</u> <u>6e581712068f10bab00216</u>	+ 0.6480000000000000 20 SPC	✓
16	2021-09-08 11:58:41	<u>0x970b41f7609fec97861d</u> <u>e81bbd556bc1a568b6b14b</u> <u>884a81e1b92d29a281d432</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-05 10:52:28	<u>0xf4b194c78206892c588d</u> <u>7818dc1c3feccc167842e9</u> <u>e40d87001faca955053d2e</u>	+ 100.0000000000000000 0000 REFI	✓
18	2021-09-02 23:19:04	<u>0xc389db7d14eda9c2923c</u> <u>c1987c8c4d1a57c72af17d</u> <u>09d402d6cae37e9fc4fe6e</u>	+ 0.0026325159092209 02 DAI	✓
19	2021-09-01 10:44:43	<u>0x91f6502837a0a5992b6a</u> <u>fbcc04d084c650f467c53d</u> <u>1af5efbd8018fe9a6b1f50</u>	+ 5.0000000000000000 00 UNFI	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-01 09:18:55	<u>0xdf3cde9794d30b5d094b</u> <u>acdfb7e38e791575d795bf</u> <u>08aeb4e3249a6b2920d5d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-01 03:09:09	<u>0x5d9478c5af3ea9c262b3</u> <u>efc3b1dce44f2ce34c4a2e</u> <u>63fe22ffb332aaa22e9713</u>	+ 8,792,426.00000000 0 ABFIN	✓
22	2021-08-29 10:21:30	<u>0x193dc6e0efe27164e5f0</u> <u>b17d11c3bdc47722c2f0af</u> <u>c635967b7e91ed03d014c1</u>	+ 0.0036620199705540 05 DAI	✓
23	2021-08-28 15:53:57	<u>0x1949be0076d4abaa5b2b</u> <u>f3da4194a0a9b41dcb4762</u> <u>65175c8258bba589d9bca1</u>	+ 0.0074596156412789 13 DAI	✓
24	2021-08-28 12:32:14	<u>0x8f2d74062c980813e98e</u> <u>0d5b76ece07ba17c1e5162</u> <u>5ef6cc3c0230cd80d3c8f2</u>	+ 0.0031123068505977 74 DAI	✓
25	2021-08-27 23:20:17	<u>0x48a64466128f3a1da103</u> <u>21dea2b1c70c5636504099</u> <u>200333b321c01557013758</u>	+ 0.0003025059220028 33 DAI	✓
26	2021-08-27 22:12:38	<u>0x51a188b473a3844682bd</u> <u>2c31aa6318e122e5bd58cb</u> <u>f91a7e1eaec371dece2628</u>	+ 0.0014408514874250 52 DAI	✓
27	2021-08-27 20:21:38	<u>0x02bd103439b30d5f8f44</u> <u>320da972e7c02b84851238</u> <u>54f19a6406d8efcdd66ca4</u>	+ 0.0311012769778005 29 DAI	✓
28	2021-08-27 17:03:38	<u>0xb1aabd12ce3851ca6cd3</u> <u>8020bbbbbdec9ee427264c6</u> <u>364e494110152a8c9ee3c8</u>	+ 0.0276416752409393 11 DAI	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-27 15:05:00	<u>0xa835ac1bf6a2bf42c68b</u> <u>2be395d7bf1a3048d092ca</u> <u>ab721ecd82d411f212e39f</u>	+ 0.0069300511712695 15 DAI	✓
30	2021-08-27 09:16:12	<u>0x181629e406b3d4797a35</u> <u>231610b8d269d368c3b118</u> <u>219576d28cb32d91ca34bc</u>	+ 0.0101421040007174 96 DAI	✓
31	2021-08-27 01:23:30	<u>0x4350f67d946ff8f75e93</u> <u>2b33e27303dc57b17c58f6</u> <u>e0a1cdc81d80b4f4bc8ad5</u>	+ 0.0303965776247878 37 DAI	✓
32	2021-08-26 18:40:41	<u>0x9ecf5bb479ae7db6499a</u> <u>0be10bc782419d2e26a298</u> <u>39a2394ef747bd9bddecab</u>	+ 0.0164927810601952 04 DAI	✓
33	2021-08-26 11:44:51	<u>0x1e2089c87a7ec5460666</u> <u>47226bc9c87851de952437</u> <u>73fbb890b677976b78724a</u>	+ 0.0134532001359712 52 DAI	✓
34	2021-08-26 05:45:25	<u>0x49e519110896145efdaf</u> <u>67d01e04c2c21c78f0f7ab</u> <u>cf09973d67096b4de6a5ea</u>	+ 0.0232921653723881 72 DAI	✓
35	2021-08-26 00:39:37	<u>0xd9a739c8f44cea351144</u> <u>8b3189dc90165e5bde5f69</u> <u>a0c98fe9b49b2814e13bdc</u>	+ 0.0220939228309723 28 DAI	✓
36	2021-08-25 21:38:16	<u>0x3a357eaa63cdfb034f14</u> <u>db9201ffc25732f9e7ec10</u> <u>7431b7077f1be455758da7</u>	+ 0.0322201243783631 21 DAI	✓
37	2021-08-25 18:32:06	<u>0x350ceae935e29aecce79</u> <u>cce1bb85299564f7c6e349</u> <u>1de3c392d727f15e3410bd</u>	+ 0.0351490899276692 83 DAI	✓

#	Date & time	Transaction Id	Amount	
38	2021-08-25 15:24:57	<u>0xa2015eb214d4cb491584</u> <u>f4839c302be72c5008d52e</u> <u>0be88a732a5663664bd72e</u>	+ 0.0820846966911576 71 DAI	✓
39	2021-08-25 13:03:03	<u>0x3ca7f91ee8fcbf96df76</u> <u>ea289d69ebdd4d9bd90b9b</u> <u>b56d28f536db528cb92e20</u>	+ 0.0338848108501522 21 DAI	✓
40	2021-08-25 10:46:36	<u>0xa7bcc0b4ece6592d7ed5</u> <u>f814868d1a32732f44b765</u> <u>4d547cecdcb1210d89bb41</u>	+ 0.0929703683312178 15 DAI	✓
41	2021-08-25 10:32:36	<u>0xb5491c8a8054dbf49ffd</u> <u>c3e64a3cd5f1643e3dcc12</u> <u>2ac56c0c22e44f00cefc5e</u>	+ 8,792,426.00000000 0 ABFIN	✓
42	2021-08-25 05:54:46	<u>0xe75306f9b9ab91b21d6e</u> <u>3ef07bf227d05423ca9f6f</u> <u>dc0071460e2db5191a958</u>	+ 0.0428429749111787 36 DAI	✓
43	2021-08-25 03:33:12	<u>0x9b43262bf38e4f76d101</u> <u>c58fa31e689077f6f7495a</u> <u>f1ef56f35fd4b9844ffb62</u>	+ 0.0662327751159663 27 DAI	✓
44	2021-08-25 01:28:31	<u>0x6714e6c49aa8eec4f5e2</u> <u>34db249e4323597c7093e4</u> <u>447c080bba8b2cb564cec2</u>	+ 0.1739800493006928 29 DAI	✓
45	2021-08-25 00:21:10	<u>0x7c784377115c2f96cd0d</u> <u>154418bbb704361f7e7b2d</u> <u>fb0df0e5b03595932ecca2</u>	+ 0.0417441312430142 86 DAI	✓
46	2021-08-24 22:52:52	<u>0xa4cc1337072dc41026ed</u> <u>d149e3c8018ba8229b3c5e</u> <u>7cba8a43ef5b84414d2d5d</u>	+ 0.0850556933474956 31 DAI	✓

#	Date & time	Transaction Id	Amount	
47	2021-08-24 21:41:13	<u>0xfdc97d2cf599e9e2278c</u> <u>b3b136f6933f07fb3ce818</u> <u>04943b1a267a29959bcd76</u>	+ 0.0654757859269247 68 DAI	✓
48	2021-08-24 20:32:13	<u>0x0c5fe80afbc96f8afc9b</u> <u>ba07ed85faedfd0d782e45</u> <u>70d5e5d82f2aaaf253e0f3</u>	+ 0.1099919479603283 37 DAI	✓
49	2021-08-24 19:26:49	<u>0x7bd4aeddcee0dbdd0955</u> <u>ccc57d9404040ecd9d9ea6</u> <u>67a52be8dc477472bd330b</u>	+ 0.2345028982862731 59 DAI	✓
50	2021-08-24 18:25:01	<u>0x4b42278db19fa6bc2671</u> <u>1a1d73ba56c251bf302f37</u> <u>7b5b30998a72309fa7e08f</u>	+ 0.0088446005151723 76 DAI	✓
51	2021-08-24 18:23:07	<u>0xe45af8f2c9a769b8984b</u> <u>4b82ef0f9199fb34c94130</u> <u>e7d3872d6445a32b369a2e</u>	+ 2,496,851.25392257 6550394297 DaikageBSC_Dividen d_Tracker	✓
52	2021-08-24 18:23:07	<u>0xe45af8f2c9a769b8984b</u> <u>4b82ef0f9199fb34c94130</u> <u>e7d3872d6445a32b369a2e</u>	+ 2,496,851.25392257 6550394297 Daikage	✓
53	2021-08-24 18:07:46	<u>0xfbbfb998f300b53c6d9f</u> <u>8903ac12545e02ecf26d35</u> <u>1365742ea26eb3da02694f</u>	+ 1,921,604.00000000 0000000000 AIR	✓
54	2021-08-24 18:07:16	<u>0xdefe927e0189d10ef9f1</u> <u>ff6f9be33fb0fe654ac3fd</u> <u>39cf16f3b04fa1e39922df</u>	+ 21,131,181.00000000 00 BNBw	✓
55	2021-08-19 20:09:11	<u>0x9607227a323e6e388dfe</u> <u>a72308ffbde5d65376c191</u> <u>74e0643d28800ff6a9a4b4</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
56	2021-08-15 14:55:57	<u>0xfa6fc2c068beb545b6b4 678f1bc3595fd91d73ff47 b26ea9fbf7756c897d1805</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
57	2021-08-13 15:25:08	<u>0x6a25ddf814d11aa7ea74 44527395ff70622e323cff cb20f175a5a0d77444c3a5</u>	+ 1,000,000.00000000 TWT	✓
58	2021-08-11 17:15:54	<u>0xc7a35b33dee2295822de 3f918acaf870b64dd7ba11 5d059b13fc562df6636261</u>	+ 5.0000000000000000 00 XEND	✓
59	2021-08-10 01:59:02	<u>0x080a352eee5f16c9528d 25fe325cb27e2b33ff29aa d2d22ade1c7a91ac0ad722</u>	+ 800,000.0000000000 00000000 EVER	✓
60	2021-08-09 20:56:47	<u>0x6a3fa821c76068e1d07b d316111a2ca525ac108ad5 54f41262a05267d793d7fb</u>	+ 9,900.0000000000 TANFT	✓
61	2021-08-06 00:12:02	<u>0xe1a5bc502ce9635f5247 af5b05ba10993d71f1ba21 f1b41cb520766980e3d2b0</u>	+ 800,000.0000000000 00000000 VERA	✓
62	2021-08-06 00:01:07	<u>0x7ebd3444758d022d8be5 860b148473555353c7e7c6 b1576c4e8d3c0877084059</u>	+ 50,000.00000000 Original	✓
63	2021-08-03 12:11:49	<u>0x32efdd4dd45d3ae51672 96afed1ca7d5e33db500a9 a88f09b8f37e677381fae5</u>	+ 5,000.00000000 CORGI	✓
64	2021-08-02 10:07:37	<u>0xb0458f1e533cae5da07c 417cbe292cbf06fb51b77b 9afaad5115aa1b0823b158</u>	+ 100,000.00000000 CORGI	✓

#	Date & time	Transaction Id	Amount	
65	2021-08-02 09:05:12	<u>0xbd61e2bd1dd2732d2f8a3891ebc1592d4aa605e2aa2dd93079f1e085e533bf3b</u>	+ 800,000.0000000000 00000000 VERA	✓
66	2021-08-01 14:43:27	<u>0x9edd7a023e8663656a65e3c73a3854f56793f8a1429bfb157d510d1aac5f1c4e</u>	+ 200,000,000.000000 000000000000 MUSK	✓
67	2021-07-30 22:08:40	<u>0xbd195cac100627186d320a3dc982625bb237c07962de81a1a0844e28df147e95</u>	+ 150,000.00000000 MNEB	✓
68	2021-07-24 12:34:25	<u>0x6e15723cc68f563f64a13b1a13e3837358affb7f8ee1934d2eb583b318066add</u>	+ 25.0000000000000000 000 DAX	✓
69	2021-07-21 15:39:26	<u>0x3de69dbfff7ab579c76d285b3b68338aaf45a23a9b68e7b85c75d4634067a8f9</u>	+ 150.00000000000000 0000 SKWT	✓
70	2021-07-21 10:59:16	<u>0x84727d29bfbfd22c1e865f8809205ae9cdeffa92c742c20ee1ec1bc63a9086a66</u>	+ 200.00000000000000 0000 GFW	✓
71	2021-07-20 17:29:12	<u>0xe2b83872547244672a25319e566be78fa3793ff5119ad503970ad31bd4af37c1</u>	+ 30.0000000000000000 000 SPAY	✓
72	2021-07-13 11:26:45	<u>0xd0be1ff4f17bae31e3e2e47b2590b2ce95203fd7d1c15e101c9af40e9ea68496</u>	+ 10.0000000000000000 000 bDESC	✓
73	2021-07-13 10:48:24	<u>0x3fefbd095a47bb6f39e74a77f2d9b0ec70425d50f8293642bbe0612990cb8d17</u>	+ 200.00000000000000 0000 WUSD	✓

#	Date & time	Transaction Id	Amount	
74	2021-07-12 20:01:39	<u>0x411cc37a31a8ccecfc3c459fe4967c4e03322c8a181c6660ffbc8a67b329083dc</u>	+ 42,382,998.7239691 69 MiniDOGE	✓
75	2021-07-05 13:53:39	<u>0xb6fcf63c8d3daf8cd058070fd6cf756ed8f7226835c3cb9119abef0587c32b5a</u>	+ 4,920,000.00000000 0 MiniDOGE	✓
76	2021-07-05 10:15:02	<u>0x5efe74f809b170ec61bf99c9ef78d16f71998aa4fd616d9d994aecf196a25386</u>	+ 541,551.0000000000 00000000 MINT	✓
77	2021-07-04 22:29:23	<u>0xf384cc41fa8cd819533388a4a2f2c82d21173d9202a9fccdf97791b790d789</u>	+ 2,000.000000000000 000000 GINUX	✓
78	2021-06-25 20:10:14	<u>0xa6288a8d011c4550c7761af6e11cbaf7a45e27445b11e99bc7ebe296ccbd57b9</u>	+ 100.00000000000000 0000 DRE	✓
79	2021-06-25 09:53:23	<u>0xd69d3757afce871266ce575d300d7aee4106fc17ff29d040c2cfe550907f1334</u>	+ 950,000.0000000000 APPLEB	✓
80	2021-06-20 14:33:32	<u>0x1f591765b41714a7fee51d001a608535296a00950b2915aeb2194fc4c8a58afd</u>	+ 50.000000 SYL	✓
81	2021-06-19 06:22:15	<u>0xa941ab514bfa6bf52c1bec7417f3cad9d9efa59d16e48ff7f6f1efcb479a666e</u>	+ 100,000,000.000000 000000000000 OCAT	✓
82	2021-06-17 04:39:37	<u>0xbe7f98d44b771299953b1eac8fb7a35962ccd46414b3acab4198187c3fc0fd08</u>	+ 55.0000000000000000 000 MRAY	✓

#	Date & time	Transaction Id	Amount	
83	2021-06-09 10:00:36	<u>0xfa0697b261b448cf55cd</u> <u>98f8cf045f604f86721c52</u> <u>adcf6d2df1ded1e43ac1ee</u>	+ 3,000,000.00000000 0000000000 OCAT	✓
84	2021-06-08 05:50:59	<u>0x71d46c487f3432b78a4e</u> <u>804441f40787d1196f1ea0</u> <u>0ba5b7a581386ec40e5779</u>	+ 0.0020000000000000 00 PYC	✓
85	2021-06-07 08:09:22	<u>0xdbf697967203e3983550</u> <u>483e1a4e0fa3373e0dac1b</u> <u>da70d023940289dd3f460a</u>	+ 20,000,000.00000000 0000000000 OCAT	✓
86	2021-05-20 13:08:15	<u>0xb4503ee7cba51e1f177a</u> <u>b561bf0cd5ad5547869d3e</u> <u>aa9eea3625c0eafe20d8ae</u>	+ 50,000.0000000000 00000000 NONE	✓
87	2021-05-19 18:37:38	<u>0x99ee1deb3829742e8a49</u> <u>3127e89d77de2c14530d9d</u> <u>ef591535fa8b4a825aba54</u>	+ 40.00000000000000 000 REFI	✓
88	2021-05-13 18:05:11	<u>0xa3c8e9d93cf0c878130b</u> <u>15924b203f03dd9f92392e</u> <u>069b078c864b11e73f980f</u>	+ 1,000,000 PTC	✓
89	2021-05-06 06:03:13	<u>0x548aa54b101e2438315c</u> <u>2f93b56a9b49276ecad688</u> <u>2f61daf83edacf6361f9c5</u>	+ 100.00000000000000 0000 SWFT	✓

* USD values displayed at the time of transaction

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