

3xpL












# ADDRESS STATEMENT



GENERATED AT 2024-09-28 07:28 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd568a4ba9825ad6fcb42ab6b6189610d5ce3f356</u>
TOTAL RECEIVED	0.084104460038589610 BNB
	50.68 USD
TOTAL SEND	0.084304460038589615 BNB
	50.80 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
AirNFT Token	0.000000000000000000 AIRT
BSCmello.io	17,777.0000000000000000 MELLO
PancakeSwap Token	0.021181479999999999 Cake
METAKINGS	60.000000000000000000 MTK
Radio Caca V2	1,590.917506733492928106 RACA
Tezos Token	0.000000000000000000 XTZ
Zafira	73.500000000000000000 ZFAI
BERTINITY	808.00000000 BRTX




















#	Date & time	Transaction Id	Amount	
9	2022-01-08 02:56:36	<u>0x0137dc2f00c75e4650d87d6ca29256ed1998705b599fb020ad1ba73f510b03cc</u>	- 0.0014800850000000 00 BNB  0.67 USD	✓
10	2022-01-08 02:18:45	<u>0xdd94e29b69b3512aa048ea5bd94799e90f07153a81974cc4d586fd6d79717e56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-01-08 02:18:45	<u>0xdd94e29b69b3512aa048ea5bd94799e90f07153a81974cc4d586fd6d79717e56</u>	- 0.0015845700000000 00 BNB  0.72 USD	✓
12	2022-01-08 02:12:39	<u>0xcf2354ff3a870ad7ea6802b8061b04e6e68ac0b20751be529312099044ea6019</u>	+ 0.0099000000000000 01 BNB  4.51 USD	✓
13	2021-12-20 12:24:07	<u>0xe87cd9dfc07a41667a2b877d286490ad6b86d6345548c5451ce95969ae3b646d</u>	- 0.0053448400000000 00 BNB  2.80 USD	✓
14	2021-12-20 12:24:07	<u>0xe87cd9dfc07a41667a2b877d286490ad6b86d6345548c5451ce95969ae3b646d</u>	- 0.0006131750000000 00 BNB  0.32 USD	✓
15	2021-12-19 00:24:05	<u>0xeb4b3e25de2e8a0d29dc160dc6e68b9a5ce63ea46f7f63c0619f6e00dabfa013</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-19 00:24:05	<u>0xeb4b3e25de2e8a0d29dc160dc6e68b9a5ce63ea46f7f63c0619f6e00dabfa013</u>	- 0.0001055150000000 00 BNB  0.05 USD	✓
17	2021-12-19 00:21:44	<u>0xcc9069f58c77f75c3e78e0eace8fdb01b5042d104cc7b5e05ca6c52c262b697</u>	- 0.0007655485324097 22 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-19 00:21:44	<u>0xcc9069f58c77f75c3e78e0eace8fdb01b5042d104cc7b5e05ca6c52c262b697</u>	- 0.0007115950000000 00 BNB  0.38 USD	✓
19	2021-12-18 18:05:01	<u>0x94d94b5d0b671d0bdf9ee3af701cf2cd0324d36224f49730d91628b6ed63cba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-18 18:05:01	<u>0x94d94b5d0b671d0bdf9ee3af701cf2cd0324d36224f49730d91628b6ed63cba</u>	- 0.0003734300000000 00 BNB  0.19 USD	✓
21	2021-12-18 17:46:16	<u>0x2726aa9beb796873a76629d0d5f04b22195879d0507074307fac0bcfead072a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-18 17:46:16	<u>0x2726aa9beb796873a76629d0d5f04b22195879d0507074307fac0bcfead072a4</u>	- 0.0006275300000000 00 BNB  0.33 USD	✓
23	2021-12-18 17:43:19	<u>0xbe1e290c2d0ee638e63a1b1668a97d7b4855eb5238558de2cdbf82f26578ee89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-18 17:43:19	<u>0xbe1e290c2d0ee638e63a1b1668a97d7b4855eb5238558de2cdbf82f26578ee89</u>	- 0.0006275300000000 00 BNB  0.33 USD	✓
25	2021-12-18 17:39:43	<u>0x4f55282951f94f980e4b114d7a7ba6a7497b7c452ef4555e78505179c50056e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-18 17:39:43	<u>0x4f55282951f94f980e4b114d7a7ba6a7497b7c452ef4555e78505179c50056e8</u>	- 0.0001260300000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-12-18 17:39:31	<u>0x57a799239bcd80d480a4a545dbfae4244d82438a63cda455d7edf99f6df0c375</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-18 17:39:31	<u>0x57a799239bcd80d480a4a545dbfae4244d82438a63cda455d7edf99f6df0c375</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
29	2021-12-18 17:14:22	<u>0x152b685889c1f887d2bbea2c2996a257cc8b2442b59a63328bed5ad4a2907f1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-18 17:14:22	<u>0x152b685889c1f887d2bbea2c2996a257cc8b2442b59a63328bed5ad4a2907f1e</u>	- 0.000222150000000000 00 BNB  0.11 USD	✓
31	2021-12-18 17:07:23	<u>0x4e68280cfc56f425cf915841a849880ca78c93d0df9a3045fa5db71d7a6363b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-18 17:07:23	<u>0x4e68280cfc56f425cf915841a849880ca78c93d0df9a3045fa5db71d7a6363b0</u>	- 0.000255515000000000 00 BNB  0.13 USD	✓
33	2021-12-18 17:04:44	<u>0xe1a8a47df9403dcde4e2c5dec02e696fdd074ce1ed27dfb862818c3461e02c42</u>	+ 0.002800000000000000 00 BNB  1.49 USD	✓
34	2021-12-11 00:26:29	<u>0x7de0aab68b31cce53e0ae7b8e1840d05af581c4ce510058f99257f922f874ef3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-12-11 00:26:29	<u>0x7de0aab68b31cce53e0ae7b8e1840d05af581c4ce510058f99257f922f874ef3</u>	- 0.000220590000000000 00 BNB  0.12 USD	✓






#	Date & time	Transaction Id	Amount	
36	2021-12-06 23:44:58	<u>0xd7fca15cb308e809fba2</u> <u>99f45358c844cf6767b7da</u> <u>8679505c939f9b21e2b494</u>	- 0.0000300000000000 00 BNB  0.01 USD	✓
37	2021-12-06 23:44:58	<u>0xd7fca15cb308e809fba2</u> <u>99f45358c844cf6767b7da</u> <u>8679505c939f9b21e2b494</u>	- 0.0006131150000000 00 BNB  0.35 USD	✓
38	2021-12-06 23:44:07	<u>0x0d57d3a88cba7e2d1fe5</u> <u>5a3623c29043338850fba6</u> <u>95de2fd1b2f10405059e59</u>	- 0.0000900000000000 00 BNB  0.05 USD	✓
39	2021-12-06 23:44:07	<u>0x0d57d3a88cba7e2d1fe5</u> <u>5a3623c29043338850fba6</u> <u>95de2fd1b2f10405059e59</u>	- 0.0006131150000000 00 BNB  0.35 USD	✓
40	2021-12-06 23:41:55	<u>0x31d538fb12f4b8c18d6f</u> <u>139a16cdaaa1d5cb7167af</u> <u>a8f4971b44a27c85d329df</u>	- 0.0002000000000000 00 BNB  0.11 USD	✗
41	2021-12-06 23:41:55	<u>0x31d538fb12f4b8c18d6f</u> <u>139a16cdaaa1d5cb7167af</u> <u>a8f4971b44a27c85d329df</u>	- 0.0001618800000000 00 BNB  0.09 USD	✓
42	2021-12-06 23:24:27	<u>0xd0b37e17e43d41f3c0fe</u> <u>96b05bcc64b5b7b6117106</u> <u>35d5162e9b33a812d6f98e</u>	- 0.0006030004255308 09 BNB  0.35 USD	✓
43	2021-12-06 23:24:27	<u>0xd0b37e17e43d41f3c0fe</u> <u>96b05bcc64b5b7b6117106</u> <u>35d5162e9b33a812d6f98e</u>	- 0.0027882800000000 00 BNB  1.63 USD	✓
44	2021-12-06 22:45:03	<u>0x32963efec9e2b9806d46</u> <u>83c1e3b9edd52101a720ea</u> <u>a4b0c7dc3b296425efc081</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-06 22:45:03	<u>0x32963efec9e2b9806d4683c1e3b9edd52101a720ea</u> <u>a4b0c7dc3b296425efc081</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
46	2021-12-06 22:39:03	<u>0x99b1b29e9c9711ac883484fbee9384255e9666a3a</u> <u>b4f669379b9ebe533b9d09</u>	+ 0.0045100000000000 00 BNB  2.63 USD	✓
47	2021-12-06 22:34:48	<u>0x6ede70feddcce8ef22f28911a01a687b3970036ec1</u> <u>00f8d214a8227824af6057</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-12-06 22:34:48	<u>0x6ede70feddcce8ef22f28911a01a687b3970036ec1</u> <u>00f8d214a8227824af6057</u>	- 0.0002555150000000 00 BNB  0.14 USD	✓
49	2021-12-06 22:32:00	<u>0x2090dc9f0f104b86bd3cfeecc42fe24419dacb2b30</u> <u>ac45ec6d8e2fca10513430</u>	+ 0.0008500000000000 00 BNB  0.49 USD	✓
50	2021-12-06 17:49:53	<u>0xdc32aa67ab49af596defed86177c39f2c2444fff46</u> <u>c2ca7fffca7451b5eddf88</u>	+ 0.0003000000000000 00 BNB  0.17 USD	✓
51	2021-11-19 02:16:12	<u>0x3b83d3b188fc43cac7a6ab17297c488951947c85b5</u> <u>bdb0e2c0fc2b974829d8a9</u>	- 0.0005193302907722 82 BNB  0.28 USD	✓
52	2021-11-19 02:16:12	<u>0x3b83d3b188fc43cac7a6ab17297c488951947c85b5</u> <u>bdb0e2c0fc2b974829d8a9</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
53	2021-11-19 02:12:59	<u>0x9a66a69e9d2fda44bd03865a9bde0704a41b5ea2f4</u> <u>d744527d268ea9e38f7531</u>	- 0.0035175001710032 47 BNB  1.91 USD	✓









#	Date & time	Transaction Id	Amount	
54	2021-11-19 02:12:59	<u>0x9a66a69e9d2fda44bd03865a9bde0704a41b5ea2f4d744527d268ea9e38f7531</u>	- 0.0027882800000000 00 BNB  1.52 USD	✓
55	2021-11-18 17:49:52	<u>0x076a7fc83a8bd5f51adc9e299b3ebb6015cf252d944afc0bdd1d6af56c429a2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-11-18 17:49:52	<u>0x076a7fc83a8bd5f51adc9e299b3ebb6015cf252d944afc0bdd1d6af56c429a2e</u>	- 0.0002220200000000 00 BNB  0.11 USD	✓
57	2021-11-18 13:31:45	<u>0x4526fc8f38ce0f8b685a5d97c44a17f38383580735b51ecba3bc0d55300f3874</u>	+ 0.0050005800000000 00 BNB  2.65 USD	✓
58	2021-11-17 00:39:33	<u>0x0eb0edd66071d7a18274c0e0f4963acd86ab4af85501f707a9edc9e532f115af</u>	- 0.0011000000000000 00 BNB  0.62 USD	✓
59	2021-11-17 00:39:33	<u>0x0eb0edd66071d7a18274c0e0f4963acd86ab4af85501f707a9edc9e532f115af</u>	- 0.0006080150000000 00 BNB  0.34 USD	✓
60	2021-11-17 00:34:36	<u>0xcfbe77a5923ed0c1bd372c2d0b1ea8ff8a660e3493ad9a7318b55521d2fea7dc</u>	- 0.0002000000000000 00 BNB  0.11 USD	✓
61	2021-11-17 00:34:36	<u>0xcfbe77a5923ed0c1bd372c2d0b1ea8ff8a660e3493ad9a7318b55521d2fea7dc</u>	- 0.0006225350000000 00 BNB  0.35 USD	✓
62	2021-11-17 00:21:06	<u>0xae018534203353dd69fe84743ae8dc7a0d45ed56e008f359af56a4d9ae25ccac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
63	2021-11-17 00:21:06	<u>0xae018534203353dd69fe84743ae8dc7a0d45ed56e008f359af56a4d9ae25ccac</u>	- 0.0001803850000000 00 BNB  0.10 USD	✓
64	2021-11-16 23:29:35	<u>0xa9dfb988191cb887b4641d13bd6319f70b680ecc827cc176d74cd7ed88c6da6e</u>	+ 0.0047000000000000 00 BNB  2.67 USD	✓
65	2021-11-09 18:03:50	<u>0xf5a9119ec573dd96860adf1efd7392a1a5b0cb95b199e01b58f2fa04e22f0023</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-11-09 18:03:50	<u>0xf5a9119ec573dd96860adf1efd7392a1a5b0cb95b199e01b58f2fa04e22f0023</u>	- 0.0004293400000000 00 BNB  0.27 USD	✓
67	2021-11-09 18:03:23	<u>0x2fb3b8a698ae562b5d59ec59fabd65e6c2a6bb1669c5bcc5f9ae318dd71364f3</u>	- 0.0000936671454785 69 BNB  0.05 USD	✓
68	2021-11-09 18:03:23	<u>0x2fb3b8a698ae562b5d59ec59fabd65e6c2a6bb1669c5bcc5f9ae318dd71364f3</u>	- 0.0015562700000000 00 BNB  0.98 USD	✓
69	2021-11-09 17:02:11	<u>0x62b660988adf195711a6db624d192bce704ab80282ec256235a0700b924f4acd</u>	- 0.0005049959538800 92 BNB  0.32 USD	✓
70	2021-11-09 17:02:11	<u>0x62b660988adf195711a6db624d192bce704ab80282ec256235a0700b924f4acd</u>	- 0.0022460100000000 00 BNB  1.42 USD	✓
71	2021-11-09 16:25:04	<u>0xb38765da28ed60539c1ff7244754b0e46f9d365853b349309edd6c22a2ff7421</u>	+ 0.0049000000000000 00 BNB  3.11 USD	✓



#	Date & time	Transaction Id	Amount	
72	2021-11-09 02:50:10	<u>0x9a9628e5d41ad7cf9beb</u> <u>7769600735ab9055045704</u> <u>f800d402a13e03917505ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-11-09 02:50:10	<u>0x9a9628e5d41ad7cf9beb</u> <u>7769600735ab9055045704</u> <u>f800d402a13e03917505ac</u>	- 0.000227680000000000 00 BNB  0.14 USD	✓
74	2021-10-28 21:41:14	<u>0x31e1c4e393ee572f5481</u> <u>8a997006459fb012d27195</u> <u>4a3ca92662192d58943610</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-10-28 21:41:14	<u>0x31e1c4e393ee572f5481</u> <u>8a997006459fb012d27195</u> <u>4a3ca92662192d58943610</u>	- 0.000194235000000000 00 BNB  0.09 USD	✓
76	2021-10-27 23:38:26	<u>0x5a8598876090f799528b</u> <u>9a0dc88266f6f6ce629921b</u> <u>a3a12ae55ec74b7238557d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-10-27 23:38:26	<u>0x5a8598876090f799528b</u> <u>9a0dc88266f6f6ce629921b</u> <u>a3a12ae55ec74b7238557d</u>	- 0.000235760000000000 00 BNB  0.11 USD	✓
78	2021-10-27 23:31:23	<u>0x244d6682f5b54c2851e0</u> <u>1474b063e52644254a1ffa</u> <u>bc15dff9a48bc855e80b4e</u>	+ 0.0005551943853320 90 BNB  0.26 USD	✓
79	2021-10-27 23:21:38	<u>0x4fc78abcfdd25e30ea8c</u> <u>e92a0296de59d37243a62f</u> <u>6197b5cc00c5bbeb5982a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2021-10-27 23:21:38	<u>0x4fc78abcfdd25e30ea8c</u> <u>e92a0296de59d37243a62f</u> <u>6197b5cc00c5bbeb5982a6</u>	- 0.000235760000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-10-25 02:11:47	<u>0x62811517fb229f31d14f c24f53d0a789cd5c8f4ea3 6dc70c71dafb5c0f04622d</u>	- 0.000300000000000000 00 BNB  0.14 USD	✓
82	2021-10-25 02:11:47	<u>0x62811517fb229f31d14f c24f53d0a789cd5c8f4ea3 6dc70c71dafb5c0f04622d</u>	- 0.000679025000000000 00 BNB  0.32 USD	✓
83	2021-10-24 21:44:48	<u>0x24cb493789b0ab4707b3 ad619b69cabbbaa57d369b7 48bd032383baa384267401</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-10-24 21:44:48	<u>0x24cb493789b0ab4707b3 ad619b69cabbbaa57d369b7 48bd032383baa384267401</u>	- 0.000194295000000000 00 BNB  0.09 USD	✓
85	2021-10-24 21:34:35	<u>0x0fb185b3aabac785af88 17907e42aa2f34f4b19792 67426f2e1b2a1c19b97076</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-10-24 21:34:35	<u>0x0fb185b3aabac785af88 17907e42aa2f34f4b19792 67426f2e1b2a1c19b97076</u>	- 0.000184430000000000 00 BNB  0.08 USD	✓
87	2021-10-24 18:57:49	<u>0xcd1301080b4910073c59 80172b7bd45bf9f80072bc fe916fae4ca3017c84ab38</u>	- 0.0004816155232170 56 BNB  0.23 USD	✓
88	2021-10-24 18:57:49	<u>0xcd1301080b4910073c59 80172b7bd45bf9f80072bc fe916fae4ca3017c84ab38</u>	- 0.000748325000000000 00 BNB  0.36 USD	✓
89	2021-10-24 18:52:57	<u>0xed01d5e838ed86fd82f7 0a4c8b0e59486758cf333f b31993d971a38b63c71207</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-10-24 18:52:57	<u>0xed01d5e838ed86fd82f7</u> <u>0a4c8b0e59486758cf333f</u> <u>b31993d971a38b63c71207</u>	- 0.0005196250000000 00 BNB  0.25 USD	✓
91	2021-10-24 18:52:15	<u>0x7f56438970fcc9b70048</u> <u>ac9fda86afd24f6a280bef</u> <u>8d3ef99ad00a2291dfda85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-10-24 18:52:15	<u>0x7f56438970fcc9b70048</u> <u>ac9fda86afd24f6a280bef</u> <u>8d3ef99ad00a2291dfda85</u>	- 0.0002224000000000 00 BNB  0.10 USD	✓
93	2021-10-24 18:51:21	<u>0xd8ea2ab5d251711a5be8</u> <u>3acded67ca8fae15164259</u> <u>bdcabee9ba7822d5ac5880</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-10-24 18:51:21	<u>0xd8ea2ab5d251711a5be8</u> <u>3acded67ca8fae15164259</u> <u>bdcabee9ba7822d5ac5880</u>	- 0.0002215400000000 00 BNB  0.10 USD	✓
95	2021-10-24 18:45:54	<u>0xb94af50256e2d4e1ff4e</u> <u>fc5d50243f6f8b282a739b</u> <u>b28757218fd21652eb6725</u>	- 0.0002090529125560 37 BNB  0.10 USD	✓
96	2021-10-24 18:45:54	<u>0xb94af50256e2d4e1ff4e</u> <u>fc5d50243f6f8b282a739b</u> <u>b28757218fd21652eb6725</u>	- 0.0007172150000000 00 BNB  0.34 USD	✓
97	2021-10-24 16:39:24	<u>0x6110bee34d59160d9439</u> <u>486ad1fe912f3bedbee281</u> <u>1623a31c27791ad2e69383</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-10-24 16:39:24	<u>0x6110bee34d59160d9439</u> <u>486ad1fe912f3bedbee281</u> <u>1623a31c27791ad2e69383</u>	- 0.0002213350000000 00 BNB  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
99	2021-10-24 15:20:29	<u>0xe97ccae7b0cf5bf9a9d0</u> <u>bf7aa2d630c3abac174258</u> <u>4cd776161c3e4fb731e967</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-10-24 15:20:29	<u>0xe97ccae7b0cf5bf9a9d0</u> <u>bf7aa2d630c3abac174258</u> <u>4cd776161c3e4fb731e967</u>	- 0.0001194150000000 00 BNB  0.05 USD	✓
101	2021-10-24 13:59:04	<u>0xd1276dc7baf3990015c6</u> <u>0df87f97000f8b6a6f4621</u> <u>677bc618548022a3c43d8f</u>	- 0.0006601943853320 90 BNB  0.31 USD	✓
102	2021-10-24 13:59:04	<u>0xd1276dc7baf3990015c6</u> <u>0df87f97000f8b6a6f4621</u> <u>677bc618548022a3c43d8f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
103	2021-10-24 13:54:11	<u>0x0cb55bc036da3d35ee07</u> <u>0d61a0b3c5434b2cd473df</u> <u>900933a9183fc0e8f5a8fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-10-24 13:54:11	<u>0x0cb55bc036da3d35ee07</u> <u>0d61a0b3c5434b2cd473df</u> <u>900933a9183fc0e8f5a8fc</u>	- 0.0003559250000000 00 BNB  0.16 USD	✓
105	2021-10-24 13:40:52	<u>0x3a0559d289d168ee456c</u> <u>a084ba19526a9086209000</u> <u>955a259335ccceabcb1023</u>	+ 0.0059000000000000 00 BNB  2.80 USD	✓
106	2021-10-17 12:56:46	<u>0x8fd3a072badfaebe98ea</u> <u>2b93070c8d4afda2cd45f9</u> <u>9021ec4ffe5d6fbdcbc262</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-10-17 12:56:46	<u>0x8fd3a072badfaebe98ea</u> <u>2b93070c8d4afda2cd45f9</u> <u>9021ec4ffe5d6fbdcbc262</u>	- 0.0001944150000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
108	2021-10-17 01:28:53	<u>0xa4ebb5c13f328dc49296</u> <u>40c21d96464d3fb7bd075a</u> <u>d5fc634c471b4fc7aae59d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-10-17 01:28:53	<u>0xa4ebb5c13f328dc49296</u> <u>40c21d96464d3fb7bd075a</u> <u>d5fc634c471b4fc7aae59d</u>	- 0.000235760000000000 00 BNB  0.11 USD	✓
110	2021-10-17 00:06:02	<u>0xce8afb2bd3afb62dd38e</u> <u>2d974152c99a9c15fd8057</u> <u>8185a5d1cb5ab663e2e5e1</u>	- 0.0000170749859924 38 BNB  0.00 USD	✓
111	2021-10-17 00:06:02	<u>0xce8afb2bd3afb62dd38e</u> <u>2d974152c99a9c15fd8057</u> <u>8185a5d1cb5ab663e2e5e1</u>	- 0.002306370000000000 00 BNB  1.08 USD	✓
112	2021-10-16 23:44:59	<u>0x73074c560bb0a9c55f1c</u> <u>839b1751fb5ebabacf5258</u> <u>8468b686cb025fb6542a38</u>	+ 0.002901000000000000 00 BNB  1.36 USD	✓
113	2021-10-16 23:04:03	<u>0xadf8973286479ef42ce7</u> <u>9ee0a15dc66f210d4be9d4</u> <u>ba608078d42841715ff83a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-10-16 23:04:03	<u>0xadf8973286479ef42ce7</u> <u>9ee0a15dc66f210d4be9d4</u> <u>ba608078d42841715ff83a</u>	- 0.000194415000000000 00 BNB  0.09 USD	✓
115	2021-10-04 03:28:53	<u>0x96911a19df277b8b57e3</u> <u>eddda132e3925114e723f4</u> <u>74b53135b11fe72bf37b7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2021-10-04 03:28:53	<u>0x96911a19df277b8b57e3</u> <u>eddda132e3925114e723f4</u> <u>74b53135b11fe72bf37b7e</u>	- 0.000194235000000000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
117	2021-10-03 23:52:25	<u>0xbc870894c83ecc822ffb</u> <u>143df02d9bffbfe464fb22d</u> <u>9e405bcdfc0c7aeabca926</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-10-03 23:52:25	<u>0xbc870894c83ecc822ffb</u> <u>143df02d9bffbfe464fb22d</u> <u>9e405bcdfc0c7aeabca926</u>	- 0.0001941750000000 00 BNB  0.08 USD	✓
119	2021-10-01 23:22:29	<u>0xe4e58e3458a64ea18693</u> <u>39d1cdcb50d1d6ec9bdb26</u> <u>4ba42571656a46f49b5fc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-10-01 23:22:29	<u>0xe4e58e3458a64ea18693</u> <u>39d1cdcb50d1d6ec9bdb26</u> <u>4ba42571656a46f49b5fc6</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
121	2021-10-01 23:12:05	<u>0xc5b284e6175f73382ad5</u> <u>b26092d4cf994187133165</u> <u>28b0a8bfff8da8b2668c693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-10-01 23:12:05	<u>0xc5b284e6175f73382ad5</u> <u>b26092d4cf994187133165</u> <u>28b0a8bfff8da8b2668c693</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
123	2021-10-01 11:14:18	<u>0xbd5b1db3093fd9b02969</u> <u>8db65ae7265e679def6bc5</u> <u>027f0792a1cd2a2fd3c6f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2021-10-01 11:14:18	<u>0xbd5b1db3093fd9b02969</u> <u>8db65ae7265e679def6bc5</u> <u>027f0792a1cd2a2fd3c6f4</u>	- 0.0002220200000000 00 BNB  0.09 USD	✓
125	2021-10-01 11:05:15	<u>0xf0f206d70eb5d0f2078d</u> <u>f7512735159beb4e11c5a3</u> <u>52eaf6393b22939211828c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-10-01 11:05:15	<u>0xf0f206d70eb5d0f2078d</u> <u>f7512735159beb4e11c5a3</u> <u>52eaf6393b22939211828c</u>	- 0.0002357600000000 00 BNB  0.09 USD	✓
127	2021-09-28 00:58:48	<u>0x383f7cf4a89615fc28ae</u> <u>d75c3b4960e9e8ec57f754</u> <u>6455901e2f586505186e3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-09-28 00:58:48	<u>0x383f7cf4a89615fc28ae</u> <u>d75c3b4960e9e8ec57f754</u> <u>6455901e2f586505186e3f</u>	- 0.0002357600000000 00 BNB  0.08 USD	✓
129	2021-09-27 23:18:07	<u>0x2e9a3cc76740f95ea8fa</u> <u>746bfe44840c1ddb19cfc3</u> <u>5d4abd8c7ba01fbb0dede4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-09-27 23:18:07	<u>0x2e9a3cc76740f95ea8fa</u> <u>746bfe44840c1ddb19cfc3</u> <u>5d4abd8c7ba01fbb0dede4</u>	- 0.0011860050000000 00 BNB  0.40 USD	✓
131	2021-09-27 23:17:28	<u>0x94921b1409314463732a</u> <u>3e2e1dc9697c61f5f0b416</u> <u>c58b7c5f7d2cfb816df43d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2021-09-27 23:17:28	<u>0x94921b1409314463732a</u> <u>3e2e1dc9697c61f5f0b416</u> <u>c58b7c5f7d2cfb816df43d</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
133	2021-09-27 23:08:31	<u>0x3f8b7872b30e2794bd26</u> <u>d0a6ef90d1310a553463a4</u> <u>5b95df4b753b099b59aa35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2021-09-27 23:08:31	<u>0x3f8b7872b30e2794bd26</u> <u>d0a6ef90d1310a553463a4</u> <u>5b95df4b753b099b59aa35</u>	- 0.0001260300000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
135	2021-09-27 23:08:16	<u>0xeb6fa50e0a0ac264e107</u> <u>b03afd97d68097b2f11db2</u> <u>5f27f0dd87e17dfb4b1990</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2021-09-27 23:08:16	<u>0xeb6fa50e0a0ac264e107</u> <u>b03afd97d68097b2f11db2</u> <u>5f27f0dd87e17dfb4b1990</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
137	2021-09-27 23:06:19	<u>0x49bb0498bc42d27115dd</u> <u>579af78107e3ca07332371</u> <u>7f83e05d89b08fb900e1ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2021-09-27 23:06:19	<u>0x49bb0498bc42d27115dd</u> <u>579af78107e3ca07332371</u> <u>7f83e05d89b08fb900e1ab</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
139	2021-09-27 22:52:10	<u>0x2367c87c5b67bd8b9b18</u> <u>e9fbef2eee4f5615fe3b52</u> <u>5796feea94f61109ff7786</u>	+ 0.003910000000000000 00 BNB  1.32 USD	✓
140	2021-08-25 15:14:33	<u>0x842311127d4eb4a42cb6</u> <u>b6e8a0e527ee12d6bf611f</u> <u>00def1120e50d47d3f5701</u>	- 0.000574680000000000 00 BNB  0.28 USD	✓
141	2021-08-25 15:14:33	<u>0x842311127d4eb4a42cb6</u> <u>b6e8a0e527ee12d6bf611f</u> <u>00def1120e50d47d3f5701</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
142	2021-08-25 14:11:30	<u>0xcf1180ec9f838747084c</u> <u>13dd6c7cb23c97e171e45e</u> <u>803b0b82bf1d7d7199b289</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2021-08-25 14:11:30	<u>0xcf1180ec9f838747084c</u> <u>13dd6c7cb23c97e171e45e</u> <u>803b0b82bf1d7d7199b289</u>	- 0.000222150000000000 00 BNB  0.11 USD	✓







#	Date & time	Transaction Id	Amount	
144	2021-08-25 02:51:13	<u>0xc041628e1db7ff4fc1bb b1415a9936f723ca2662e8 e961c61047204ab142b33e</u>	+ 0.0009018300000000 00 BNB  0.43 USD	✓
145	2021-08-20 23:50:42	<u>0x9a961cbf8c02a4418ce3 b7e7600732dc810a5be022 46235dd2961600e12cd7b1</u>	- 0.0029817700000000 00 BNB  1.33 USD	✓
146	2021-08-20 23:50:42	<u>0x9a961cbf8c02a4418ce3 b7e7600732dc810a5be022 46235dd2961600e12cd7b1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
147	2021-08-20 19:09:06	<u>0xc3e16606b7f23d49cd20 0518b8a6eee8e060d7669d bfbf3b43196e226b39b08c</u>	+ 0.0030867700000000 00 BNB  1.38 USD	✓
148	2021-07-22 14:12:42	<u>0x715087ce166de308f2ab 829fd85363047f6505b9ef 549beb5845621fafc79ef0</u>	- 0.0003674448715933 15 BNB  0.10 USD	✓
149	2021-07-22 14:12:42	<u>0x715087ce166de308f2ab 829fd85363047f6505b9ef 549beb5845621fafc79ef0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
150	2021-07-17 15:51:01	<u>0xdca4000bad741fe79c0a b56c8c08cd31c1cb2c7074 e255c85eafa6846272f0d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-07-17 15:51:01	<u>0xdca4000bad741fe79c0a b56c8c08cd31c1cb2c7074 e255c85eafa6846272f0d4</u>	- 0.0001807450000000 00 BNB  0.05 USD	✓
152	2021-07-17 12:59:10	<u>0x8683929c61e1df855d35 3c4829e97a26df130df7b5 a3a64703c8bc842c3b5592</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-07-17 12:59:10	<u>0x8683929c61e1df855d353c4829e97a26df130df7b5a3a64703c8bc842c3b5592</u>	- 0.0001944150000000 00 BNB  0.05 USD	✓
154	2021-07-14 00:30:30	<u>0xce063f577152f6c0e8df16af4244cdc15a7e8bde658f5e70d48f969174e809bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2021-07-14 00:30:30	<u>0xce063f577152f6c0e8df16af4244cdc15a7e8bde658f5e70d48f969174e809bd</u>	- 0.0011619800000000 00 BNB  0.35 USD	✓
156	2021-07-14 00:02:18	<u>0x9a442fd6598858b2bfbf093bd163a5e51cebf7670675f5100f34fb2bbdd6ca9b</u>	- 0.0021817225462571 62 BNB  0.66 USD	✓
157	2021-07-14 00:02:18	<u>0x9a442fd6598858b2bfbf093bd163a5e51cebf7670675f5100f34fb2bbdd6ca9b</u>	- 0.0007390800000000 00 BNB  0.22 USD	✓
158	2021-07-13 23:33:00	<u>0x1f4773b13d844cdaa84fb0381a4f1f21fb715891e553d47e08204f4315c6aec4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2021-07-13 23:33:00	<u>0x1f4773b13d844cdaa84fb0381a4f1f21fb715891e553d47e08204f4315c6aec4</u>	- 0.0002875150000000 00 BNB  0.08 USD	✓
160	2021-07-13 22:58:45	<u>0x8e83ea8ce80f57faa3a58d66d20d9935d734f666ec4da2adadcd55581be41441</u>	+ 0.0030100000000000 00 BNB  0.91 USD	✓
161	2021-07-12 18:15:03	<u>0x40ed60e85008bc79671dc4429a91883c77de5a6847f055e64462f7975debee1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-07-12 18:15:03	<u>0x40ed60e85008bc79671d</u> <u>c4429a91883c77de5a6847</u> <u>f055e64462f7975debee1d</u>	- 0.0003858500000000 00 BNB  0.12 USD	✓
163	2021-07-12 18:12:54	<u>0x71bed2d14fff436323d2</u> <u>69f051f58231ae59cc3daa</u> <u>0244f2773a4521404d5e42</u>	+ 0.0020000000000000 00 BNB  0.62 USD	✓
164	2021-07-04 01:53:58	<u>0x32643b69bfab763bb761</u> <u>7e9c342da335376a8a9eab</u> <u>06b599fd10a1ffb5df36bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2021-07-04 01:53:58	<u>0x32643b69bfab763bb761</u> <u>7e9c342da335376a8a9eab</u> <u>06b599fd10a1ffb5df36bd</u>	- 0.0003625150000000 00 BNB  0.11 USD	✓
166	2021-06-26 02:29:12	<u>0x5a2a45144781594a28a6</u> <u>4bbeb6905bcdd115b1eb91</u> <u>f149cdd137111ed4431ae5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2021-06-26 02:29:12	<u>0x5a2a45144781594a28a6</u> <u>4bbeb6905bcdd115b1eb91</u> <u>f149cdd137111ed4431ae5</u>	- 0.0003769250000000 00 BNB  0.10 USD	✓
168	2021-06-26 01:55:42	<u>0xcb5b55b433e389f0ccff</u> <u>df6676675307fb4edef1fd</u> <u>6f53708701a065e21bff14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2021-06-26 01:55:42	<u>0xcb5b55b433e389f0ccff</u> <u>df6676675307fb4edef1fd</u> <u>6f53708701a065e21bff14</u>	- 0.0003686100000000 00 BNB  0.10 USD	✓
170	2021-06-26 01:26:24	<u>0x1de89101cc19d2a32251</u> <u>3bc5ef181b4eb995a2eca4</u> <u>86797ee46e2f9442e87eb3</u>	- 0.0000500000000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
171	2021-06-26 01:26:24	<u>0x1de89101cc19d2a322513bc5ef181b4eb995a2eca486797ee46e2f9442e87eb3</u>	- 0.0007167050000000 00 BNB  0.20 USD	✓
172	2021-06-26 00:08:38	<u>0xacc2fb1f4b8f7b5ed21edb5006ec80dca18322dccaeda2c6e225762bb762daa3</u>	- 0.0004403911303185 51 BNB  0.12 USD	✓
173	2021-06-26 00:08:38	<u>0xacc2fb1f4b8f7b5ed21edb5006ec80dca18322dccaeda2c6e225762bb762daa3</u>	- 0.0006511750000000 00 BNB  0.18 USD	✓
174	2021-06-26 00:07:53	<u>0x2a611d1d3a6397a362377fddfd64f80dbbeb66c25b47d7ae5b8340b2653e3a67</u>	- 0.0005713788962044 10 BNB  0.15 USD	✓
175	2021-06-26 00:07:53	<u>0x2a611d1d3a6397a362377fddfd64f80dbbeb66c25b47d7ae5b8340b2653e3a67</u>	- 0.0006783800000000 00 BNB  0.18 USD	✓
176	2021-06-26 00:04:11	<u>0x391a16cbdf5e77ac64daf27a0d678a1ed95c55b9715717d83c4dbc6ff99ba9c8</u>	- 0.0004522884146053 54 BNB  0.12 USD	✓
177	2021-06-26 00:04:11	<u>0x391a16cbdf5e77ac64daf27a0d678a1ed95c55b9715717d83c4dbc6ff99ba9c8</u>	- 0.0007115350000000 00 BNB  0.19 USD	✓
178	2021-06-25 23:21:23	<u>0x9b84bb5c1da23e44e28cd5300c17d570244297a6955b94508d8812ee5d228708</u>	- 0.0008756383766642 96 BNB  0.24 USD	✓
179	2021-06-25 23:21:23	<u>0x9b84bb5c1da23e44e28cd5300c17d570244297a6955b94508d8812ee5d228708</u>	- 0.0007115950000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
180	2021-06-25 23:17:05	<u>0x7ac8b35839c34c5dd204</u> <u>ef6ec919e416debe7c86b3</u> <u>0795bc18cfbc3f607cf866</u>	- 0.0000010100072691 43 BNB  0.00 USD	✓
181	2021-06-25 23:17:05	<u>0x7ac8b35839c34c5dd204</u> <u>ef6ec919e416debe7c86b3</u> <u>0795bc18cfbc3f607cf866</u>	- 0.0009216750000000 00 BNB  0.25 USD	✓
182	2021-06-25 23:15:20	<u>0x7a62f3c55a2dc3200576</u> <u>84f355deee2c775aabc541</u> <u>795a003f2898904ee75fcd</u>	- 0.0000010188448169 00 BNB  0.00 USD	✓
183	2021-06-25 23:15:20	<u>0x7a62f3c55a2dc3200576</u> <u>84f355deee2c775aabc541</u> <u>795a003f2898904ee75fcd</u>	- 0.0009966750000000 00 BNB  0.27 USD	✓
184	2021-06-25 23:01:44	<u>0xc8bbaeaec321c756d057</u> <u>4bc023cd2e5fd57ecd959a</u> <u>e52085093d7cff3fea5032</u>	+ 0.0089999999999999 99 BNB  2.51 USD	✓
185	2021-06-24 00:53:33	<u>0xe6306a4825e251e195e9</u> <u>a74aab005895121ee97c58</u> <u>8520c19ed9643875ca3679</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
186	2021-06-24 00:53:33	<u>0xe6306a4825e251e195e9</u> <u>a74aab005895121ee97c58</u> <u>8520c19ed9643875ca3679</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
187	2021-06-23 15:31:58	<u>0x8fc2a9dc3e5d687f9272</u> <u>e8fc244c8bc4146a0c4c4e</u> <u>80dd259d9a56ee9a78e1d2</u>	- 0.0000950038989504 74 BNB  0.02 USD	✓
188	2021-06-23 15:31:58	<u>0x8fc2a9dc3e5d687f9272</u> <u>e8fc244c8bc4146a0c4c4e</u> <u>80dd259d9a56ee9a78e1d2</u>	- 0.0006642600000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
189	2021-06-23 15:23:55	<u>0x9f8f9844ec980bba0c97c2003510be6c13e0ee1fb9034cb4e3b3fb4c96648e26</u>	- 0.0000001900940976 96 BNB  0.00 USD	✓
190	2021-06-23 15:23:55	<u>0x9f8f9844ec980bba0c97c2003510be6c13e0ee1fb9034cb4e3b3fb4c96648e26</u>	- 0.0007392600000000 00 BNB  0.21 USD	✓
191	2021-06-19 16:41:36	<u>0x7af81b8286b591d5efd94fcd847734db5ae7470449e8d3acf83a212958d39084</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
192	2021-06-19 16:41:36	<u>0x7af81b8286b591d5efd94fcd847734db5ae7470449e8d3acf83a212958d39084</u>	- 0.0005055550000000 00 BNB  0.16 USD	✓
193	2021-06-19 16:37:12	<u>0x060b9c9df3984a66ddc1cf519bb3e3fd92ea3b6ad5c2122058c8e7911c9dc230</u>	+ 0.0019000000000000 00 BNB  0.63 USD	✓
194	2021-06-09 04:17:06	<u>0x2eab657376601ef2406df0955201bdbb9c22a30db2aa6f3f0186079456146b0b</u>	+ 0.0005651800000000 00 BNB  0.20 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-08 03:04:27	<u>0xa6af1f14a70e7cdafe38e0ec461d5b615ec088f2a1aca7b37fc46ecd25c65646</u>	+ 0.0000100002555190 30 BNB  0.00 USD	✓
2	2021-12-19 00:21:44	<u>0xcc9069f58c77f75c3e78e0eace8fdb01b5042d104cc7b5e05ca6c52c262b697</u>	+ 0.0000038161212021 93 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-18 17:46:16	<u>0x2726aa9beb796873a766</u> <u>29d0d5f04b22195879d050</u> <u>7074307fac0bcfead072a4</u>	+ 0.0037548521797798 56 BNB  2.00 USD	✓
4	2021-12-18 17:43:19	<u>0xbe1e290c2d0ee638e63a</u> <u>1b1668a97d7b4855eb5238</u> <u>558de2cdbf82f26578ee89</u>	+ 0.0037575780309623 55 BNB  2.00 USD	✓
5	2021-12-06 23:24:27	<u>0xd0b37e17e43d41f3c0fe</u> <u>96b05bcc64b5b7b6117106</u> <u>35d5162e9b33a812d6f98e</u>	+ 0.0000030000021170 68 BNB  0.00 USD	✓
6	2021-11-19 02:12:59	<u>0x9a66a69e9d2fda44bd03</u> <u>865a9bde0704a41b5ea2f4</u> <u>d744527d268ea9e38f7531</u>	+ 0.0000175000008507 62 BNB  0.00 USD	✓
7	2021-11-09 18:03:23	<u>0x2fb3b8a698ae562b5d59</u> <u>ec59fabd65e6c2a6bb1669</u> <u>c5bcc5f9ae318dd71364f3</u>	+ 0.0000005003820248 07 BNB  0.00 USD	✓
8	2021-11-09 17:02:11	<u>0x62b660988adf195711a6</u> <u>db624d192bce704ab80282</u> <u>ec256235a0700b924f4acd</u>	+ 0.0000049756799764 97 BNB  0.00 USD	✓
9	2021-10-24 18:57:49	<u>0xcd1301080b4910073c59</u> <u>80172b7bd45bf9f80072bc</u> <u>fe916fae4ca3017c84ab38</u>	+ 0.0000038223454223 57 BNB  0.00 USD	✓
10	2021-10-24 18:45:54	<u>0xb94af50256e2d4e1ff4e</u> <u>fc5d50243f6f8b282a739b</u> <u>b28757218fd21652eb6725</u>	+ 0.0000016591500996 51 BNB  0.00 USD	✓
11	2021-10-17 00:06:02	<u>0xce8afb2bd3afb62dd38e</u> <u>2d974152c99a9c15fd8057</u> <u>8185a5d1cb5ab663e2e5e1</u>	+ 0.0000000844245256 47 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2021-07-14 00:02:18	<u>0x9a442fd6598858b2bfbf</u> <u>093bd163a5e51cebf76706</u> <u>75f5100f34fb2bbdd6ca9b</u>	+ 0.0002337580878518 88 BNB  0.07 USD	✓
13	2021-06-26 00:08:38	<u>0xacc2fb1f4b8f7b5ed21e</u> <u>db5006ec80dca18322dcca</u> <u>eda2c6e225762bb762daa3</u>	+ 0.0000043783375466 80 BNB  0.00 USD	✓
14	2021-06-26 00:07:53	<u>0x2a611d1d3a6397a36237</u> <u>7fddfd64f80dbbeb66c25b</u> <u>47d7ae5b8340b2653e3a67</u>	+ 0.0000047177142428 62 BNB  0.00 USD	✓
15	2021-06-26 00:04:11	<u>0x391a16cbdf5e77ac64da</u> <u>f27a0d678a1ed95c55b971</u> <u>5717d83c4dbc6ff99ba9c8</u>	+ 0.0000044781031149 04 BNB  0.00 USD	✓
16	2021-06-25 23:21:23	<u>0x9b84bb5c1da23e44e28c</u> <u>d5300c17d570244297a695</u> <u>5b94508d8812ee5d228708</u>	+ 0.0000086696868976 66 BNB  0.00 USD	✓
17	2021-06-25 23:17:05	<u>0x7ac8b35839c34c5dd204</u> <u>ef6ec919e416debe7c86b3</u> <u>0795bc18cfbc3f607cf866</u>	+ 0.0000000099943642 23 BNB  0.00 USD	✓
18	2021-06-25 23:15:20	<u>0x7a62f3c55a2dc3200576</u> <u>84f355deee2c775aabc541</u> <u>795a003f2898904ee75fcd</u>	+ 0.0000000100578645 44 BNB  0.00 USD	✓
19	2021-06-23 15:31:58	<u>0x8fc2a9dc3e5d687f9272</u> <u>e8fc244c8bc4146a0c4c4e</u> <u>80dd259d9a56ee9a78e1d2</u>	+ 0.0000000949089899 60 BNB  0.00 USD	✓
20	2021-06-23 15:23:55	<u>0x9f8f9844ec980bba0c97</u> <u>c2003510be6c13e0ee1fb9</u> <u>034cb4e3b3fb4c96648e26</u>	+ 0.000000001899045 74 BNB  0.00 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 11:20:16	<u>0x1090584f6b1d6461d9d5 e628ff5dd5c20423c1dd3f 70ae4a1ccbdbdb6451a288</u>	+ 152,000.0000000000 00000000 SHIB	✓
2	2022-07-12 00:59:22	<u>0x0b47951b30e9e2b6f820 d3b0bb8090299e78597fa2 5826c8d5475535ac5e0230</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-03-24 04:11:09	<u>0x9a5eda26c246f83cc567 4fb8187f72a10e20e377e1 e2e9e18ab601f9024727da</u>	+ 1,286,698 usdswap.io	✓
4	2022-01-09 12:29:12	<u>0xaf7db05cc1c1647fdc9d 834b32de74b4d51b8b7694 c762ede8fb96cb103bf4af</u>	+ 0.0845776169921061 55 BAND	✓
5	2022-01-08 03:04:27	<u>0xa6af1f14a70e7cdafe38 e0ec461d5b615ec088f2a1 aca7b37fc46ecd25c65646</u>	+ 219,650,499.900000 006 BabyDoge	✓
6	2022-01-08 02:56:36	<u>0x0137dc2f00c75e4650d8 7d6ca29256ed1998705b59 9fb020ad1ba73f510b03cc</u>	+ 69.393391920984882 404 RACA	✓
7	2022-01-08 02:56:36	<u>0x0137dc2f00c75e4650d8 7d6ca29256ed1998705b59 9fb020ad1ba73f510b03cc</u>	- 0.1800002824261158 48 USDT  23.42 USD	✓
8	2022-01-08 02:18:45	<u>0xdd94e29b69b3512aa048 ea5bd94799e90f07153a81 974cc4d586fd6d79717e56</u>	+ 2,911,113,786.2330 99937 LEOPARD	✓
9	2022-01-08 02:18:45	<u>0xdd94e29b69b3512aa048 ea5bd94799e90f07153a81 974cc4d586fd6d79717e56</u>	- 0.0199997175738841 56 USDT  2.60 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-07 16:11:15	<u>0x5380a1cd273a2756090c</u> <u>be22c96b3e953521c2fb84</u> <u>58ca8a7c1ba77beace4317</u>	+ 12,500.000000000000 000000000000000000 000000000000000000 Terk	✓
11	2021-12-23 23:45:01	<u>0x7becc411ce719225740e</u> <u>ddc06cfee06510f94393ce</u> <u>15d02611c1b725e945eb7b</u>	+ 1,008.000000000000 000000000000000000 000000000000000000 SHIB	✓
12	2021-12-20 12:24:07	<u>0xe87cd9dfc07a41667a2b</u> <u>877d286490ad6b86d63455</u> <u>48c5451ce95969ae3b646d</u>	+ 1,426.464227421506 848259 RACA	✓
13	2021-12-19 00:33:59	<u>0x5f7cbe0a79e0ca6e6976</u> <u>fd84cbf72ba9f34bc352a1</u> <u>873b7aa62a0b99545167bc</u>	+ 0.0211814799999999 99 Cake	✓
14	2021-12-19 00:24:05	<u>0xeb4b3e25de2e8a0d29dc</u> <u>160dc6e68b9a5ce63ea46f</u> <u>7f63c0619f6e00dabfa013</u>	- 0.0320000000000000 01 Cake	✓
15	2021-12-19 00:21:44	<u>0xcc9069f58c77f75c3e78</u> <u>e0eace8fdbbc01b5042d104</u> <u>cc7b5e05ca6c52c262b697</u>	+ 0.0320000000000000 01 Cake	✓
16	2021-12-18 18:05:01	<u>0x94d94b5d0b671d0bdf9e</u> <u>ee3af701cf2cd0324d3622</u> <u>4f49730d91628b6ed63cba</u>	+ 0.0000000000000000 00 Cake	✓
17	2021-12-18 17:46:16	<u>0x2726aa9beb796873a766</u> <u>29d0d5f04b22195879d050</u> <u>7074307fac0bcfead072a4</u>	- 2.0000000000000000 00 USDT  297.42 USD	✓
18	2021-12-18 17:43:19	<u>0xbe1e290c2d0ee638e63a</u> <u>1b1668a97d7b4855eb5238</u> <u>558de2cdbf82f26578ee89</u>	- 2.0000000000000000 00 USDT  297.42 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-18 17:07:23	<u>0x4e68280cfc56f425cf915841a849880ca78c93d0df9a3045fa5db71d7a6363b0</u>	- 1.8000000000000000 44 USDT  267.67 USD	✓
20	2021-12-12 13:09:37	<u>0x5f5f981dd56c8f2f75576b1498d6f1c3debbc44b7a5273c2c2fa363c7d5b9d06</u>	+ 1,000.000000000000 000000 SHIB	✓
21	2021-12-12 06:14:59	<u>0xd156625abf51a605f726c0f9dca16d9258609e74d1fb5a66d64a5fd048916a1b</u>	+ 40.0000000000000000 000 MTK	✓
22	2021-12-11 10:22:07	<u>0xcce929d0c496c5e9a5dbfa622087b78f19d62ca9b79cef044d05423714abb65c</u>	+ 20.0000000000000000 000 MTK	✓
23	2021-12-11 09:10:46	<u>0x6f008dfb0097239f4f99f161110bb03d21392169da779f0138003c9143ea125d</u>	+ 5,500.000000000000 000000 BBNB	✓
24	2021-12-06 23:44:58	<u>0xd7fca15cb308e809fba299f45358c844cf6767b7da8679505c939f9b21e2b494</u>	+ 3.6145971244923700 28 RACA	✓
25	2021-12-06 23:44:07	<u>0xd57d3a88cba7e2d1fe55a3623c29043338850fba695de2fd1b2f10405059e59</u>	+ 10.799402166411157 467 RACA	✓
26	2021-12-06 23:24:27	<u>0xd0b37e17e43d41f3c0fe96b05bcc64b5b7b611710635d5162e9b33a812d6f98e</u>	+ 210,163,099.500000 000 BabyDoge	✓
27	2021-12-06 22:34:48	<u>0x6ede70feddcce8ef22f28911a01a687b3970036ec100f8d214a8227824af6057</u>	- 4.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-06 16:58:34	<u>0x324b951fbbeb471b9d949d1537fceacb3393bcefe907130466f79f9e853d8a853</u>	+ 10.0000000000000000 000 USDT	✓
29	2021-12-01 22:15:09	<u>0x8cad9008fe99d0500c147f5ddceb668f04d8a46221f81e8c4bceed19a1750dba</u>	+ 1,000.000000000000 000000 SHIB	✓
30	2021-11-19 02:12:59	<u>0x9a66a69e9d2fda44bd03865a9bde0704a41b5ea2f4d744527d268ea9e38f7531</u>	+ 653,849,210.700000 048 BabyDoge	✓
31	2021-11-17 00:39:33	<u>0x0eb0edd66071d7a18274c0e0f4963acd86ab4af85501f707a9edc9e532f115af</u>	+ 68.279686356553355 608 RACA	✓
32	2021-11-17 00:34:36	<u>0xcfbe77a5923ed0c1bd372c2d0b1ea8ff8a660e3493ad9a7318b55521d2fea7dc</u>	+ 12.366201743544401 381 RACA	✓
33	2021-11-17 00:21:06	<u>0xae018534203353dd69fe84743ae8dc7a0d45ed56e008f359af56a4d9ae25ccac</u>	- 10.0000000000000000 000 BFG	✓
34	2021-11-09 18:03:50	<u>0xf5a9119ec573dd96860afd1efd7392a1a5b0cb95b199e01b58f2fa04e22f0023</u>	+ 0.0000287192141441 52 BSW	✓
35	2021-11-09 18:03:23	<u>0x2fb3b8a698ae562b5d59ec59fabd65e6c2a6bb1669c5bcc5f9ae318dd71364f3</u>	+ 2.0000000000000000 00 BFG	✓
36	2021-11-09 17:02:11	<u>0x62b660988adf195711a6db624d192bce704ab80282ec256235a0700b924f4acd</u>	+ 98,689,599.9000000 06 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-09 02:52:31	<u>0xe0ce05288c1c4ae0f950</u> <u>d10cb5c2aa356e5db54af2</u> <u>04db30079dfaf6ca65b9a0</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
38	2021-10-28 21:41:14	<u>0x31e1c4e393ee572f5481</u> <u>8a997006459fb012d27195</u> <u>4a3ca92662192d58943610</u>	- 9.07000000 DOGE	✓
39	2021-10-27 23:20:05	<u>0x7d1d906d30adcb2e0b10</u> <u>4db885a580c9bd2d784120</u> <u>c74c8cd8623a711a04860f</u>	+ 9.07000000 DOGE	✓
40	2021-10-25 02:11:47	<u>0x62811517fb229f31d14f</u> <u>c24f53d0a789cd5c8f4ea3</u> <u>6dc70c71dafb5c0f04622d</u>	+ 1,586,544.17255922 5466102362 WSG	✓
41	2021-10-24 21:44:48	<u>0x24cb493789b0ab4707b3</u> <u>ad619b69cabbbaa57d369b7</u> <u>48bd032383baa384267401</u>	- 0.0100000000000000 00 UNI	✓
42	2021-10-24 21:34:35	<u>0x0fb185b3aabac785af88</u> <u>17907e42aa2f34f4b19792</u> <u>67426f2e1b2a1c19b97076</u>	- 0.1829336360656497 74 DODO	✓
43	2021-10-24 18:57:49	<u>0xcd1301080b4910073c59</u> <u>80172b7bd45bf9f80072bc</u> <u>fe916fae4ca3017c84ab38</u>	+ 8.0000000000000000 00 BFG	✓
44	2021-10-24 18:52:57	<u>0xed01d5e838ed86fd82f7</u> <u>0a4c8b0e59486758cf333f</u> <u>b31993d971a38b63c71207</u>	- 5.0000000000000000 00 AIRT	✓
45	2021-10-24 18:45:54	<u>0xb94af50256e2d4e1ff4e</u> <u>fc5d50243f6f8b282a739b</u> <u>b28757218fd21652eb6725</u>	+ 5.0000000000000000 00 AIRT	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-24 15:20:29	<u>0xe97ccae7b0cf5bf9a9d0</u> <u>bf7aa2d630c3abac174258</u> <u>4cd776161c3e4fb731e967</u>	- 50.0000000000000000 000 SHIB	✓
47	2021-10-24 14:48:48	<u>0x2484d575dfc20c507515</u> <u>e5c57201a146365a0e18a8</u> <u>986206894716163ebf0958</u>	+ 50.0000000000000000 000 SHIB	✓
48	2021-10-24 13:54:11	<u>0x0cb55bc036da3d35ee07</u> <u>0d61a0b3c5434b2cd473df</u> <u>900933a9183fc0e8f5a8fc</u>	+ 44,444.00 CUBIX	✓
49	2021-10-17 12:56:46	<u>0x8fd3a072badfaebe98ea</u> <u>2b93070c8d4afda2cd45f9</u> <u>9021ec4ffe5d6fbdcbc262</u>	- 11.834387949999999 989 TRX	✓
50	2021-10-17 00:06:02	<u>0xce8afb2bd3afb62dd38e</u> <u>2d974152c99a9c15fd8057</u> <u>8185a5d1cb5ab663e2e5e1</u>	+ 4,500,000.00000000 0 BabyDoge	✓
51	2021-10-16 23:04:03	<u>0xadf8973286479ef42ce7</u> <u>9ee0a15dc66f210d4be9d4</u> <u>ba608078d42841715ff83a</u>	- 120.0000000000000000 0000 SHIB	✓
52	2021-10-13 06:00:47	<u>0x1065ca6f4057a3f7564e</u> <u>151b6e8a93c7ba1faab90a</u> <u>d4306555769ea3f8712b6b</u>	+ 1,100,000.00000000 Lovecoin	✓
53	2021-10-12 07:04:21	<u>0x45332870a4bff6151278</u> <u>3a6ca92bda39e18fccfad8</u> <u>5c1f1a470e378f9b649261</u>	+ 808.00000000 BRTX	✓
54	2021-10-05 21:51:32	<u>0x48647873ecf78be31b69</u> <u>34701559f33d85bad4d894</u> <u>2d5ed15870baeb10efe78d</u>	+ 17,777.000000000000 0000000 MELLO	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-04 03:28:53	<u>0x96911a19df277b8b57e3 eddda132e3925114e723f4 74b53135b11fe72bf37b7e</u>	- 25.62280000 DOGE	✓
56	2021-10-04 02:27:09	<u>0x72babe41ff4962bf2bf1 75a390407b612feaadc0ee a36256f3e670e45a761ff8</u>	+ 25.62280000 DOGE	✓
57	2021-10-03 23:52:34	<u>0xc36fc013dda16623e6b5 a225abbb4494aedef1b35a0 4f9284551cb9fc07cd0389</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
58	2021-10-03 23:52:25	<u>0xbc870894c83ecc822ffb 143df02d9bffbfe464fb22d 9e405bcdfc0c7aeabca926</u>	- 3.00000000 DOGE	✓
59	2021-10-03 22:12:01	<u>0x45783f9a7eef63ebcafa 5ba96515103a4768d3a328 41e045108fdd084d405551</u>	+ 11.333387950000000 544 TRX	✓
60	2021-10-02 23:03:05	<u>0x681a928eb82bb791391f 585d440c0981b2f189d96e f337c225fd239d5133968c</u>	+ 5,051,420.00000000 0 Kryoss	✓
61	2021-10-01 23:22:29	<u>0xe4e58e3458a64ea18693 39d1cdcb50d1d6ec9bdb26 4ba42571656a46f49b5fc6</u>	- 0.01000000000000000 00 Cake	✓
62	2021-10-01 23:12:05	<u>0xc5b284e6175f73382ad5 b26092d4cf994187133165 28b0a8bff8da8b2668c693</u>	- 0.10000000000000000 06 XTZ	✓
63	2021-09-27 23:18:07	<u>0x2e9a3cc76740f95ea8fa 746bfe44840c1ddb19cfc3 5d4abd8c7ba01fbb0dede4</u>	+ 0.1829336360656497 74 DODO	✓



#	Date & time	Transaction Id	Amount	
64	2021-09-27 23:18:07	<u>0x2e9a3cc76740f95ea8fa</u> <u>746bfe44840c1ddb19cfc3</u> <u>5d4abd8c7ba01fbb0dede4</u>	- 0.100000000000000000 06 ADA	✓
65	2021-09-08 09:56:23	<u>0x9bf0b0e9362a8e2211ef</u> <u>38e66be14d05147a179605</u> <u>b23a8aae9d6ea9bc1fca34</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
66	2021-09-08 09:56:20	<u>0xab061b0634da76002679</u> <u>00fd289c85cd7b9489c573</u> <u>a28f6cec09df67a54fbff9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
67	2021-09-08 09:56:17	<u>0x1615492bae31a6870033</u> <u>6b448c53571cdd5a16ec60</u> <u>00eace9fa110cf6ef0f277</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
68	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
69	2021-08-20 19:16:21	<u>0xcb670f9a9fc11078ee70</u> <u>d80aa3190f6d047ba2e18d</u> <u>be1e64870e6d5753c99212</u>	+ 960,802.0000000000 00000000 AIR	✓
70	2021-08-20 19:12:09	<u>0x0e384387372bd2d13ccf</u> <u>871ce00e22a5397fdb2a56</u> <u>330817101917c4f79a9738</u>	+ 50.0000000000000000 000 SHIB	✓
71	2021-08-20 14:57:56	<u>0xaca43ba07f6457433490</u> <u>898f1d7fb87846be1e3f9f</u> <u>a5106c5d7ea9ae3746c981</u>	+ 73.5000000000000000 000 ZFAI	✓
72	2021-08-20 13:17:25	<u>0x0682484d39b277e36539</u> <u>35fbdbe6e618888b7b7f6f</u> <u>3c0e1014af151131a50416</u>	+ 70.0000000000000000 000 SHIB	✓

#	Date & time	Transaction Id	Amount	
73	2021-08-19 17:57:50	<u>0xdb0c0217c64fa6a67ca431d200a72fb5b5001fa6a862055d358c5b5d0a760c66</u>	+ 960,802.0000000000 00000000 AIR	✓
74	2021-07-17 15:51:01	<u>0xdca4000bad741fe79c0ab56c8c08cd31c1cb2c7074e255c85eafa6846272f0d4</u>	- 200,000.00000000 Shiba	✓
75	2021-07-17 12:59:10	<u>0x8683929c61e1df855d353c4829e97a26df130df7b5a3a64703c8bc842c3b5592</u>	- 400,000.0000000000 00000000 SHIB	✓
76	2021-07-17 11:57:01	<u>0x602927e5f621c6da51c4883c7ef0de664b1180d35df4609e40b8189cac8f8d76</u>	+ 400,000.0000000000 00000000 SHIB	✓
77	2021-07-14 00:30:30	<u>0xce063f577152f6c0e8df16af4244cdc15a7e8bde658f5e70d48f969174e809bd</u>	+ 73.50000000000000 000 ZAIF	✓
78	2021-07-14 00:02:18	<u>0x9a442fd6598858b2bfbf093bd163a5e51cebf7670675f5100f34fb2bbdd6ca9b</u>	+ 3.00000000 DOGE	✓
79	2021-07-13 23:33:00	<u>0x1f4773b13d844cdaa84fb0381a4f1f21fb715891e553d47e08204f4315c6aec4</u>	+ 50,000.00000000 Shiba	✓
80	2021-07-12 18:15:03	<u>0x40ed60e85008bc79671dc4429a91883c77de5a6847f055e64462f7975debee1d</u>	+ 1,000,000.00000000 0000000000 VDSB	✓
81	2021-07-05 20:57:45	<u>0x09df7f3f4f77f9adb424611ed41708d2992fad62ac65f8f9adb31710c42b8b2</u>	+ 950,000.00000000 APPLEB	✓

#	Date & time	Transaction Id	Amount	
82	2021-07-04 01:53:58	<u>0x32643b69bfab763bb7617e9c342da335376a8a9eab06b599fd10a1ffb5df36bd</u>	+ 150,000.00000000 Shiba	✓
83	2021-06-26 02:29:12	<u>0x5a2a45144781594a28a64bbeb6905bcdd115b1eb91f149cdd137111ed4431ae5</u>	+ 200.00000000000000 0000 USDR	✓
84	2021-06-26 01:55:42	<u>0xcb5b55b433e389f0ccffdf6676675307fb4edef1fd6f53708701a065e21bff14</u>	+ 1,000,000.00000000 wETH	✓
85	2021-06-26 01:26:24	<u>0x1de89101cc19d2a322513bc5ef181b4eb995a2eca486797ee46e2f9442e87eb3</u>	+ 14,730.231393225 SHIBANCE	✓
86	2021-06-26 00:08:38	<u>0xacc2fb1f4b8f7b5ed21edb5006ec80dca18322dccaeda2c6e225762bb762daa3</u>	+ 0.0100000000000000 00 Cake	✓
87	2021-06-26 00:07:53	<u>0x2a611d1d3a6397a362377fddfd64f80dbbeb66c25b47d7ae5b8340b2653e3a67</u>	+ 0.0100000000000000 00 UNI	✓
88	2021-06-26 00:04:11	<u>0x391a16cbdf5e77ac64daf27a0d678a1ed95c55b9715717d83c4dbc6ff99ba9c8</u>	+ 0.1000000000000000 06 ADA	✓
89	2021-06-25 23:21:23	<u>0x9b84bb5c1da23e44e28cd5300c17d570244297a6955b94508d8812ee5d228708</u>	+ 0.1000000000000000 06 XTZ	✓
90	2021-06-25 23:17:05	<u>0x7ac8b35839c34c5dd204ef6ec919e416debe7c86b30795bc18cfbc3f607cf866</u>	+ 231,412.500000000 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
91	2021-06-25 23:15:20	<u>0x7a62f3c55a2dc3200576</u> <u>84f355deee2c775aabc541</u> <u>795a003f2898904ee75fcd</u>	+ 233,543.700000000 BabyDoge	✓
92	2021-06-23 22:55:08	<u>0x8f68389f3ac8169f1d0d</u> <u>d40ddb70d6b506482a62e1</u> <u>6853d5c22d7e46fa1d4c94</u>	+ 150,000.000000000 MNEB	✓
93	2021-06-23 15:31:58	<u>0x8fc2a9dc3e5d687f9272</u> <u>e8fc244c8bc4146a0c4c4e</u> <u>80dd259d9a56ee9a78e1d2</u>	+ 0.5000000000000000 00 TRX	✓
94	2021-06-23 15:23:55	<u>0x9f8f9844ec980bba0c97</u> <u>c2003510be6c13e0ee1fb9</u> <u>034cb4e3b3fb4c96648e26</u>	+ 0.0010000000000000 00 TRX	✓
95	2021-06-19 16:41:36	<u>0x7af81b8286b591d5efd9</u> <u>4fcd847734db5ae7470449</u> <u>e8d3acf83a212958d39084</u>	+ 950,000.000000000 00000000 wXRP	✓

\* USD values displayed at the time of transaction

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