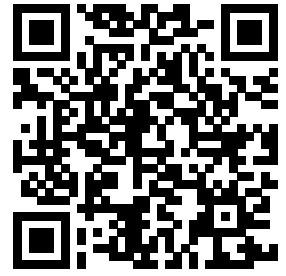




3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-29 01:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd5fe38b7420b0ff68da5dcdbbd01071434d20963</u>
TOTAL RECEIVED	0.425106555397255836 BNB  254.85 USD
TOTAL SEND	0.449654589318018438 BNB  269.56 USD





Token	Balance
BNB	0.020914051767690085 BNB  12.53 USD
Tether USD	0.025630792816193869 USDT  0.02 USD
Aquagoat	0.000000000 AQUAGOAT
GemSwap.net	800,000.000000000000000000 GemSwap.net
FairSupplyToken	0.000000000000000000 FST
FREE coin BSC	0.000000000000000000 FREE
SafeWorld	12,652,170,695.156587600708007812 SWRLD
AquaGoat	64,342,440.014626883 AQUAGOAT
LITTLE RABBIT	8,554,575,860,199,372.000000000 LTRBT
SafePolkadot	2,664,107,604.02490282 SafePOLKA

Token	Balance
Accel Finance	2,500,000 ACCEL

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-04 19:23:12	<u>0xcf85d99e02c1ceae97f870289401a02761ad17ec67142817b98c95daf306a526</u>	- 0.003000000000000000 00 BNB  0.72 USD	✓
2	2023-08-04 19:23:12	<u>0xcf85d99e02c1ceae97f870289401a02761ad17ec67142817b98c95daf306a526</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2022-06-03 12:16:46	<u>0xcf0d88dfb75822af9b8ebca57ee8165b47f2da24ba829c02b62550b76419cae3</u>	- 0.000760000000000000 00 BNB  0.22 USD	✓
4	2022-06-03 12:16:46	<u>0xcf0d88dfb75822af9b8ebca57ee8165b47f2da24ba829c02b62550b76419cae3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2021-12-18 04:26:36	<u>0x378bf83bcef75d86d32b3e1c7d0c2e084b30fb96cb12bf8e1f4cb99808183f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-18 04:26:36	<u>0x378bf83bcef75d86d32b3e1c7d0c2e084b30fb96cb12bf8e1f4cb99808183f2</u>	- 0.006001400000000000 00 BNB  3.18 USD	✓
7	2021-12-18 04:25:12	<u>0xffe2193ddabf84342c62b4fe25ea6eabbb63439e225ed13bfa9fd871397394ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-18 04:25:12	<u>0xffe2193ddabf84342c62b4fe25ea6eabbb63439e225ed13bfa9fd871397394ba</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-12-17 20:39:37	<u>0x08a5349a110da4dfd2a56cfe060437b0e22086e478b2d641da7fa7f9f6f99a62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-17 20:39:37	<u>0x08a5349a110da4dfd2a56cfe060437b0e22086e478b2d641da7fa7f9f6f99a62</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
11	2021-10-29 05:15:29	<u>0x1e7775935c27f8d92a85637a4e8d1a07792a48da85e5605e8a159eadf2980a48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-29 05:15:29	<u>0x1e7775935c27f8d92a85637a4e8d1a07792a48da85e5605e8a159eadf2980a48</u>	- 0.0044122600000000 00 BNB  2.20 USD	✓
13	2021-10-29 05:11:59	<u>0x33da4957527fe915a0b4a03ba82825dcf6a79d57d8e65d9cf0512ce033aed2db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-29 05:11:59	<u>0x33da4957527fe915a0b4a03ba82825dcf6a79d57d8e65d9cf0512ce033aed2db</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
15	2021-10-14 00:40:53	<u>0x9d80fa557f2345c36b9ce36846778e3f9e3d9ddbc5252c3cf275d581cfbbf1d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-10-14 00:40:53	<u>0x9d80fa557f2345c36b9ce36846778e3f9e3d9ddbc5252c3cf275d581cfbbf1d6</u>	- 0.0004335100000000 00 BNB  0.20 USD	✓
17	2021-05-25 10:24:19	<u>0x6400ad694ce1e52f2f775f9123c6b4ec5cd363c486500c0273c24e3a9d8fd202</u>	- 0.0023459917975099 52 BNB  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-25 10:24:19	<u>0x6400ad694ce1e52f2f775f9123c6b4ec5cd363c486500c0273c24e3a9d8fd202</u>	- 0.0010057300000000 00 BNB  0.34 USD	✓
19	2021-05-25 10:17:48	<u>0x3ead5cf2537d60ab6d105b0c01e39b9a419665378232321e82328d261ccc2dec</u>	- 0.0025499996543619 94 BNB  0.87 USD	✓
20	2021-05-25 10:17:48	<u>0x3ead5cf2537d60ab6d105b0c01e39b9a419665378232321e82328d261ccc2dec</u>	- 0.0010060750000000 00 BNB  0.34 USD	✓
21	2021-05-19 07:30:12	<u>0x2f866480f9f9978f7b49058ce3c67685d3194a4b51b418ffb7daf9672e339d3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-05-19 07:30:12	<u>0x2f866480f9f9978f7b49058ce3c67685d3194a4b51b418ffb7daf9672e339d3e</u>	- 0.0010206700000000 00 BNB  0.34 USD	✓
23	2021-05-19 07:29:03	<u>0x8ab36d9c521da66591fdc7f733942e7d72a2b74963e21efc158e63329ca80ee02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2021-05-19 07:29:03	<u>0x8ab36d9c521da66591fdc7f733942e7d72a2b74963e21efc158e63329ca80ee02</u>	- 0.0010316750000000 00 BNB  0.34 USD	✓
25	2021-05-19 07:21:54	<u>0x7a7f90da9a8f4330fa0648069fdb632f77dfd74e987bdcb4f2f1e35b48d945c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-05-19 07:21:54	<u>0x7a7f90da9a8f4330fa0648069fdb632f77dfd74e987bdcb4f2f1e35b48d945c6</u>	- 0.0002222600000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-19 06:56:42	<u>0xc46a41eb377b040777bc</u> <u>4dec8383880ff59158db78</u> <u>f100b60c389952fe5fb830</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-05-19 06:56:42	<u>0xc46a41eb377b040777bc</u> <u>4dec8383880ff59158db78</u> <u>f100b60c389952fe5fb830</u>	- 0.000978420000000000 00 BNB  0.32 USD	✓
29	2021-05-19 06:50:21	<u>0x3ca3905230bb534d01dc</u> <u>65abee9b82582377538cc2</u> <u>c9844fd3e3bf5b12bfb98c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2021-05-19 06:50:21	<u>0x3ca3905230bb534d01dc</u> <u>65abee9b82582377538cc2</u> <u>c9844fd3e3bf5b12bfb98c</u>	- 0.000820000000000000 00 BNB  0.27 USD	✓
31	2021-05-19 06:47:36	<u>0xfffbfb4e83b15e8edd7ab</u> <u>adf0c6805bb254b6991fd5</u> <u>041dedb4d7d426a6bd72d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-05-19 06:47:36	<u>0xfffbfb4e83b15e8edd7ab</u> <u>adf0c6805bb254b6991fd5</u> <u>041dedb4d7d426a6bd72d9</u>	- 0.000222260000000000 00 BNB  0.07 USD	✓
33	2021-05-15 19:16:58	<u>0x3d0c3b302a29dd2e6b17</u> <u>f60ed148a2e3546734c7e5</u> <u>c2ee2473779a7e5807138e</u>	- 0.0030150346387744 95 BNB  1.70 USD	✓
34	2021-05-15 19:16:58	<u>0x3d0c3b302a29dd2e6b17</u> <u>f60ed148a2e3546734c7e5</u> <u>c2ee2473779a7e5807138e</u>	- 0.000964455000000000 00 BNB  0.54 USD	✓
35	2021-05-15 07:49:41	<u>0xf7cf0d9fdb2e03373a7b</u> <u>38a72b6d1433beb132ccef</u> <u>3b22eae6723d55520c18c4</u>	- 0.0030707689352684 63 BNB  1.73 USD	✓



#	Date & time	Transaction Id	Amount	
36	2021-05-15 07:49:41	<u>0xf7cf0d9fdb2e03373a7b38a72b6d1433beb132ccef3b22eae6723d55520c18c4</u>	- 0.0010102350000000 00 BNB  0.56 USD	✓
37	2021-05-14 16:49:51	<u>0xe76d2c47b6c2d496a7c76f44d75a549591caaa9bb8edfd39ae27cf4edcc36c6d</u>	- 0.0030313391909143 61 BNB  1.70 USD	✓
38	2021-05-14 16:49:51	<u>0xe76d2c47b6c2d496a7c76f44d75a549591caaa9bb8edfd39ae27cf4edcc36c6d</u>	- 0.0010057300000000 00 BNB  0.56 USD	✓
39	2021-05-14 16:46:21	<u>0xcde3194e990cad8e1881f728f25878c247958501e5600888bb7a6c46f5575f56</u>	- 0.0028326791332447 10 BNB  1.59 USD	✗
40	2021-05-14 16:46:21	<u>0xcde3194e990cad8e1881f728f25878c247958501e5600888bb7a6c46f5575f56</u>	- 0.0001565500000000 00 BNB  0.08 USD	✓
41	2021-05-14 16:08:34	<u>0xac42834b22ef5f592ceb6bfdca87ce8e2754920fa0f763644e7cdbc77f9eda1</u>	- 0.0030599896902051 93 BNB  1.72 USD	✓
42	2021-05-14 16:08:34	<u>0xac42834b22ef5f592ceb6bfdca87ce8e2754920fa0f763644e7cdbc77f9eda1</u>	- 0.0012666250000000 00 BNB  0.71 USD	✓
43	2021-05-14 10:55:11	<u>0x87ff671cb8c8a92a2117b365af104cf8437b2306f70c847b8e478d50ae4246e0</u>	- 0.0030149949178891 65 BNB  1.81 USD	✓
44	2021-05-14 10:55:11	<u>0x87ff671cb8c8a92a2117b365af104cf8437b2306f70c847b8e478d50ae4246e0</u>	- 0.0008041950000000 00 BNB  0.48 USD	✓






#	Date & time	Transaction Id	Amount	
45	2021-05-14 09:47:58	<u>0x123fd45c7b94a4bedb6c06c1e31e9fe80b4adef86d</u> <u>dd237eb9f5756aae7a314c</u>	- 0.0030485034260043 08 BNB  1.83 USD	✓
46	2021-05-14 09:47:58	<u>0x123fd45c7b94a4bedb6c06c1e31e9fe80b4adef86d</u> <u>dd237eb9f5756aae7a314c</u>	- 0.0006674200000000 00 BNB  0.40 USD	✓
47	2021-05-13 10:17:31	<u>0x58e2a50f8e429b4e9ad78cdba5c4ddd6ff7dec91c0</u> <u>130df65ae632e9c843c32d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
48	2021-05-13 10:17:31	<u>0x58e2a50f8e429b4e9ad78cdba5c4ddd6ff7dec91c0</u> <u>130df65ae632e9c843c32d</u>	- 0.0043143500000000 00 BNB  2.46 USD	✓
49	2021-05-13 10:13:43	<u>0x20acf74b8b9ae4d4c1fb50ebe7069270a6c9f6ea52</u> <u>e2f39b77c31f19a901c799</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-05-13 10:13:43	<u>0x20acf74b8b9ae4d4c1fb50ebe7069270a6c9f6ea52</u> <u>e2f39b77c31f19a901c799</u>	- 0.0002221450000000 00 BNB  0.12 USD	✓
51	2021-05-12 01:20:42	<u>0xcb03007a80da58222dd4debc1f120a7005d941bcd1</u> <u>e614adc5e0a84870bb6b8e</u>	- 0.0030149992186181 72 BNB  1.79 USD	✗
52	2021-05-12 01:20:42	<u>0xcb03007a80da58222dd4debc1f120a7005d941bcd1</u> <u>e614adc5e0a84870bb6b8e</u>	- 0.0002350700000000 00 BNB  0.13 USD	✓
53	2021-05-11 16:30:17	<u>0xa213886cb55df380a3e9d99cae38784c617e303079</u> <u>c9555494523c7a923847fc</u>	- 0.0030146036005866 18 BNB  1.79 USD	✗





#	Date & time	Transaction Id	Amount	
54	2021-05-11 16:30:17	<u>0xa213886cb55df380a3e9</u> <u>d99cae38784c617e303079</u> <u>c9555494523c7a923847fc</u>	- 0.0004380040000000 00 BNB  0.26 USD	✓
55	2021-05-09 12:24:11	<u>0x377a32e7ea91c1dbb0e9</u> <u>616e565f667c7e772df444</u> <u>bf082ddf26c9d23b80fb1e</u>	- 0.0089879777397954 31 BNB  5.67 USD	✓
56	2021-05-09 12:24:11	<u>0x377a32e7ea91c1dbb0e9</u> <u>616e565f667c7e772df444</u> <u>bf082ddf26c9d23b80fb1e</u>	- 0.0007224400000000 00 BNB  0.45 USD	✓
57	2021-05-08 15:27:32	<u>0x1ad9202087268a1e0c7a</u> <u>56f56b44704823a6c9d4e7</u> <u>45843f23309bffa8d211ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-05-08 15:27:32	<u>0x1ad9202087268a1e0c7a</u> <u>56f56b44704823a6c9d4e7</u> <u>45843f23309bffa8d211ba</u>	- 0.0003769800000000 00 BNB  0.24 USD	✓
59	2021-05-08 11:22:56	<u>0xda60bb5a0c502c9e9910</u> <u>5cfe62eae958b7dfd7794d</u> <u>6e13e2d685df1f3ed66df6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-05-08 11:22:56	<u>0xda60bb5a0c502c9e9910</u> <u>5cfe62eae958b7dfd7794d</u> <u>6e13e2d685df1f3ed66df6</u>	- 0.0011503650000000 00 BNB  0.74 USD	✓
61	2021-05-08 11:10:06	<u>0x83f533bc3159e537f5c9</u> <u>897af74fa4efa7c569432f</u> <u>043e78c44cbc6f42cea3a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-05-08 11:10:06	<u>0x83f533bc3159e537f5c9</u> <u>897af74fa4efa7c569432f</u> <u>043e78c44cbc6f42cea3a6</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓












#	Date & time	Transaction Id	Amount	
63	2021-05-08 10:45:20	<u>0xf8a2f74025db969eea20</u> <u>fc4f7fd0ecf898039f1f18</u> <u>5c1a116bc17935e3e4cf7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-05-08 10:45:20	<u>0xf8a2f74025db969eea20</u> <u>fc4f7fd0ecf898039f1f18</u> <u>5c1a116bc17935e3e4cf7c</u>	- 0.000955530000000000 00 BNB  0.61 USD	✓
65	2021-05-08 10:43:20	<u>0xc4f9ac0caa1c3d404442</u> <u>6f5f357b0949304b976d13</u> <u>d8276e6b0f1adf506d967c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-05-08 10:43:20	<u>0xc4f9ac0caa1c3d404442</u> <u>6f5f357b0949304b976d13</u> <u>d8276e6b0f1adf506d967c</u>	- 0.000222430000000000 00 BNB  0.14 USD	✓
67	2021-05-06 19:36:27	<u>0x880e84d34724f653857d</u> <u>ed1e7d02af32036f9e51c3</u> <u>7a3e242925702f1b68f7bd</u>	- 0.0090089944729648 91 BNB  5.62 USD	✓
68	2021-05-06 19:36:27	<u>0x880e84d34724f653857d</u> <u>ed1e7d02af32036f9e51c3</u> <u>7a3e242925702f1b68f7bd</u>	- 0.002380805000000000 00 BNB  1.48 USD	✓
69	2021-05-05 21:12:00	<u>0x9831b2d65740bedaf9e6</u> <u>65b18a37e14032386e6138</u> <u>b0703021b120bfb7426892</u>	- 0.0090179372324039 54 BNB  5.71 USD	✓
70	2021-05-05 21:12:00	<u>0x9831b2d65740bedaf9e6</u> <u>65b18a37e14032386e6138</u> <u>b0703021b120bfb7426892</u>	- 0.000996735000000000 00 BNB  0.63 USD	✓
71	2021-05-05 14:36:34	<u>0x843fbc9e4c160df5200</u> <u>946bddc9ff757050f723bd</u> <u>b1de364efbcdbc8d772024</u>	- 0.0073728326842778 00 BNB  4.67 USD	✗










#	Date & time	Transaction Id	Amount	
72	2021-05-05 14:36:34	<u>0x843fbc9e4c160df5200946bddc9ff757050f723bd</u> <u>b1de364efbcbdc8d772024</u>	- 0.0001564900000000 00 BNB  0.09 USD	✓
73	2021-05-05 14:33:20	<u>0x9127526057b9f60386fc41a0997fd58fe219c021a0</u> <u>cb1a1e4ecb310de1e26fb4</u>	- 0.0101040574035167 23 BNB  6.40 USD	✗
74	2021-05-05 14:33:20	<u>0x9127526057b9f60386fc41a0997fd58fe219c021a0</u> <u>cb1a1e4ecb310de1e26fb4</u>	- 0.0001564900000000 00 BNB  0.09 USD	✓
75	2021-05-05 09:56:59	<u>0x44b59f2864f24c3f554f39bb3c0194008d89efcbe6</u> <u>e8294db1b54ec50dfef972</u>	- 0.0090087267763400 11 BNB  5.86 USD	✓
76	2021-05-05 09:56:59	<u>0x44b59f2864f24c3f554f39bb3c0194008d89efcbe6</u> <u>e8294db1b54ec50dfef972</u>	- 0.0007122650000000 00 BNB  0.46 USD	✓
77	2021-05-05 08:36:50	<u>0xd5f364a3221b71d03855d02842875a12f8bfb7bb8f</u> <u>4ccd12dc1b9b556bec94e5</u>	- 0.0090655885199213 68 BNB  5.90 USD	✓
78	2021-05-05 08:36:50	<u>0xd5f364a3221b71d03855d02842875a12f8bfb7bb8f</u> <u>4ccd12dc1b9b556bec94e5</u>	- 0.0010060150000000 00 BNB  0.65 USD	✓
79	2021-05-05 08:34:32	<u>0xea99db62fa3dd189abc4eb64f6e1696804a1803f73</u> <u>9b83c8d91c7ac8c9a3cafb</u>	- 0.0090982378371691 50 BNB  5.92 USD	✗
80	2021-05-05 08:34:32	<u>0xea99db62fa3dd189abc4eb64f6e1696804a1803f73</u> <u>9b83c8d91c7ac8c9a3cafb</u>	- 0.0001567500000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-05-05 01:33:21	<u>0xeb2aec73b4c407117362</u> <u>ec6f6e3d1ab59b9167b68a</u> <u>c000e219163a9c6418d9f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-05-05 01:33:21	<u>0xeb2aec73b4c407117362</u> <u>ec6f6e3d1ab59b9167b68a</u> <u>c000e219163a9c6418d9f2</u>	- 0.001030800000000000 00 BNB  0.67 USD	✓
83	2021-05-05 01:21:57	<u>0x9c472a1f076549ebdf38</u> <u>29a2bf673fa0d54758e551</u> <u>c48e8ac6df4daf07d3b262</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-05-05 01:21:57	<u>0x9c472a1f076549ebdf38</u> <u>29a2bf673fa0d54758e551</u> <u>c48e8ac6df4daf07d3b262</u>	- 0.000222740000000000 00 BNB  0.14 USD	✓
85	2021-05-05 00:29:14	<u>0x5ae0b19e6c02de2555be</u> <u>1d8f3be75a4676f45a049a</u> <u>a647e38a40bd6f8251657e</u>	- 0.0090089894798524 76 BNB  5.86 USD	✓
86	2021-05-05 00:29:14	<u>0x5ae0b19e6c02de2555be</u> <u>1d8f3be75a4676f45a049a</u> <u>a647e38a40bd6f8251657e</u>	- 0.000945715000000000 00 BNB  0.61 USD	✓
87	2021-05-05 00:23:46	<u>0x8a6694185d773986ec7f</u> <u>75a29133705693841bac41</u> <u>6f366b8f2ced15fce26b2a</u>	- 0.0090089888898991 34 BNB  5.86 USD	✓
88	2021-05-05 00:23:46	<u>0x8a6694185d773986ec7f</u> <u>75a29133705693841bac41</u> <u>6f366b8f2ced15fce26b2a</u>	- 0.000955910000000000 00 BNB  0.62 USD	✓
89	2021-05-03 10:44:41	<u>0xd30373fdfcc0ba598a5c</u> <u>a5dd190810c7f7ab79f349</u> <u>13975d036104f30cb1ee99</u>	- 0.016000000000000000 00 BNB  10.81 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-05-03 10:44:41	<u>0xd30373fdfcc0ba598a5c a5dd190810c7f7ab79f349 13975d036104f30cb1ee99</u>	- 0.000105000000000000 00 BNB  0.07 USD	✓
91	2021-05-03 06:24:28	<u>0xf55ee175c27f1e970eb3 bc7d079d203e36c6350d7e ff226288ac32f5e73a1c63</u>	- 0.016000000000000000 00 BNB  10.81 USD	✓
92	2021-05-03 06:24:28	<u>0xf55ee175c27f1e970eb3 bc7d079d203e36c6350d7e ff226288ac32f5e73a1c63</u>	- 0.000105000000000000 00 BNB  0.07 USD	✓
93	2021-04-28 09:09:26	<u>0xbfc019d10dc0516bbc11 d09fb08e86837ea3edbc21 38843385fca061a7966607</u>	- 0.0200112408346543 94 BNB  11.26 USD	✓
94	2021-04-28 09:09:26	<u>0xbfc019d10dc0516bbc11 d09fb08e86837ea3edbc21 38843385fca061a7966607</u>	- 0.000722440000000000 00 BNB  0.40 USD	✓
95	2021-04-27 10:40:30	<u>0xe34dfd8348f2f509525f 9d21eec1a24c124c7de3b1 203f2398724adc212a8304</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-04-27 10:40:30	<u>0xe34dfd8348f2f509525f 9d21eec1a24c124c7de3b1 203f2398724adc212a8304</u>	- 0.000750905000000000 00 BNB  0.42 USD	✓
97	2021-04-27 10:26:30	<u>0x548737fa86b4e0f187a8 dbd37c25343a144c9b4520 a9f700a9f0500b145ee7c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2021-04-27 10:26:30	<u>0x548737fa86b4e0f187a8 dbd37c25343a144c9b4520 a9f700a9f0500b145ee7c4</u>	- 0.000126625000000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
99	2021-04-27 10:26:00	<u>0xc1e440600d17f77c4fd8668a18f77d40ee0c43dc66d4e8619db3a2afbb6074e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-04-27 10:26:00	<u>0xc1e440600d17f77c4fd8668a18f77d40ee0c43dc66d4e8619db3a2afbb6074e1</u>	- 0.0002226250000000 00 BNB  0.12 USD	✓
101	2021-04-26 07:21:02	<u>0x656c6d4be4a7f12fc72ab3fc9dfafdddee34947e7bce2b17325e1e6b888edfed</u>	- 0.0100260415267289 08 BNB  5.36 USD	✓
102	2021-04-26 07:21:02	<u>0x656c6d4be4a7f12fc72ab3fc9dfafdddee34947e7bce2b17325e1e6b888edfed</u>	- 0.0009559100000000 00 BNB  0.51 USD	✓
103	2021-04-26 07:17:17	<u>0xf0066dcbfa9d8a8e464b0e1026f7b1440bf6d8aed44c65b08f195809d330db1c</u>	- 0.0100246758110395 15 BNB  5.36 USD	✗
104	2021-04-26 07:17:17	<u>0xf0066dcbfa9d8a8e464b0e1026f7b1440bf6d8aed44c65b08f195809d330db1c</u>	- 0.0001491650000000 00 BNB  0.07 USD	✓
105	2021-04-25 14:00:30	<u>0x050a4c08eed8cdb481d6d4352e3f58842c06418a120ea85b48ae89016e622e4d</u>	- 0.0090650239060772 38 BNB  4.85 USD	✓
106	2021-04-25 14:00:30	<u>0x050a4c08eed8cdb481d6d4352e3f58842c06418a120ea85b48ae89016e622e4d</u>	- 0.0012001600000000 00 BNB  0.64 USD	✓
107	2021-04-25 13:32:43	<u>0x56d7c2009969483213432155ca4ae52b8998ee1d7cf4aa753e05a7266e52d8af</u>	- 0.006000000000000000 00 BNB  3.21 USD	✓










#	Date & time	Transaction Id	Amount	
108	2021-04-25 13:32:43	<u>0x56d7c200996948321343</u> <u>2155ca4ae52b8998ee1d7c</u> <u>f4aa753e05a7266e52d8af</u>	- 0.0008551850000000 00 BNB  0.45 USD	✓
109	2021-04-22 12:45:00	<u>0xd4dedc6289939503cdef</u> <u>7739fa0e24eb68bbe0b4b3</u> <u>525d5b7574e79c84b8c611</u>	- 0.0400000000000000 01 BNB  21.06 USD	✓
110	2021-04-22 12:45:00	<u>0xd4dedc6289939503cdef</u> <u>7739fa0e24eb68bbe0b4b3</u> <u>525d5b7574e79c84b8c611</u>	- 0.0007887800000000 00 BNB  0.41 USD	✓
111	2021-04-22 12:38:18	<u>0xaf4c727bfdc1edcb2174</u> <u>d672a8f04277384d51e9f6</u> <u>f17699b967082c93ae48</u>	- 0.0200000000000000 00 BNB  10.53 USD	✓
112	2021-04-22 12:38:18	<u>0xaf4c727bfdc1edcb2174</u> <u>d672a8f04277384d51e9f6</u> <u>f17699b967082c93ae48</u>	- 0.0006823950000000 00 BNB  0.35 USD	✓
113	2021-04-22 12:34:45	<u>0x144095fb1aef36086594</u> <u>896f778a1a482020a8013d</u> <u>9e35a40dfc34f2c95e8c2f</u>	- 0.0500000000000000 03 BNB  26.32 USD	✓
114	2021-04-22 12:34:45	<u>0x144095fb1aef36086594</u> <u>896f778a1a482020a8013d</u> <u>9e35a40dfc34f2c95e8c2f</u>	- 0.0010337300000000 00 BNB  0.54 USD	✓
115	2021-04-22 12:26:54	<u>0x628b261c6a85c31441c6</u> <u>12a1d0f6187f5977aaffa7</u> <u>41bd35afc621259834788e</u>	- 0.0020000000000000 00 BNB  1.05 USD	✓
116	2021-04-22 12:26:54	<u>0x628b261c6a85c31441c6</u> <u>12a1d0f6187f5977aaffa7</u> <u>41bd35afc621259834788e</u>	- 0.0009244100000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-04-21 15:34:47	<u>0x425fc7f72cdbb8eb37fd</u> <u>df816d57d9a40d195ab261</u> <u>ea6dccd1ccf3abc933c646</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-04-21 15:34:47	<u>0x425fc7f72cdbb8eb37fd</u> <u>df816d57d9a40d195ab261</u> <u>ea6dccd1ccf3abc933c646</u>	- 0.001043135000000000 00 BNB  0.52 USD	✓
119	2021-04-21 15:31:56	<u>0x0edff30fb4c948ba14f8</u> <u>c9f585f3810ec5620a289b</u> <u>d01d1fe0ecc62baa0d8237</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-04-21 15:31:56	<u>0x0edff30fb4c948ba14f8</u> <u>c9f585f3810ec5620a289b</u> <u>d01d1fe0ecc62baa0d8237</u>	- 0.000221820000000000 00 BNB  0.11 USD	✓
121	2021-04-21 10:00:02	<u>0x4091376ef785b49933e9</u> <u>de19e3e2d653e82ccd4f96</u> <u>c978037e056b0b2e6982bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-04-21 10:00:02	<u>0x4091376ef785b49933e9</u> <u>de19e3e2d653e82ccd4f96</u> <u>c978037e056b0b2e6982bd</u>	- 0.000926335000000000 00 BNB  0.50 USD	✓
123	2021-04-21 09:52:28	<u>0x10737f0e3cb88e21d28b</u> <u>e8bc4feb3dfffb762981ad7</u> <u>c94503112a53560dc5e25c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2021-04-21 09:52:28	<u>0x10737f0e3cb88e21d28b</u> <u>e8bc4feb3dfffb762981ad7</u> <u>c94503112a53560dc5e25c</u>	- 0.001231820000000000 00 BNB  0.66 USD	✓
125	2021-04-20 19:27:45	<u>0x7063f4eff9befe2c8bf0</u> <u>31f67ab656baecc956a629</u> <u>3c36b8e115646f66411950</u>	- 0.000900000000000000 00 BNB  0.48 USD	✓


#	Date & time	Transaction Id	Amount	
126	2021-04-20 19:27:45	<u>0x7063f4eff9befe2c8bf0</u> <u>31f67ab656baecc956a629</u> <u>3c36b8e115646f66411950</u>	- 0.0018901300000000 00 BNB  1.02 USD	✓
127	2021-04-20 14:04:10	<u>0xe3dbff6163f96a0be011</u> <u>48e1eb070c1109180ac7d3</u> <u>a5881a40d73d236e5d1f1f</u>	- 0.0009000000000000 00 BNB  0.48 USD	✓
128	2021-04-20 14:04:10	<u>0xe3dbff6163f96a0be011</u> <u>48e1eb070c1109180ac7d3</u> <u>a5881a40d73d236e5d1f1f</u>	- 0.0009241250000000 00 BNB  0.50 USD	✓
129	2021-04-20 08:22:43	<u>0x78f647a1ffa013e332d3</u> <u>171624742ed4513ad22e82</u> <u>09efe1d294ff4e84e3de64</u>	- 0.0010000000000000 00 BNB  0.58 USD	✓
130	2021-04-20 08:22:43	<u>0x78f647a1ffa013e332d3</u> <u>171624742ed4513ad22e82</u> <u>09efe1d294ff4e84e3de64</u>	- 0.0009088740000000 00 BNB  0.53 USD	✓
131	2021-04-19 22:00:45	<u>0xae419e0441b37c6c4c1a</u> <u>d8f81d8f6309d55f3d39df</u> <u>515a4201e7d56bb46008dd</u>	- 0.0009000000000000 00 BNB  0.52 USD	✓
132	2021-04-19 22:00:45	<u>0xae419e0441b37c6c4c1a</u> <u>d8f81d8f6309d55f3d39df</u> <u>515a4201e7d56bb46008dd</u>	- 0.0010985520000000 00 BNB  0.64 USD	✓
133	2021-04-19 21:50:30	<u>0x455e9616438db3e74c63</u> <u>342ba9ec1cfec0fa7cd742</u> <u>5ddc2ad1cb8a434a61d697</u>	- 0.0009000000000000 00 BNB  0.52 USD	✓
134	2021-04-19 21:50:30	<u>0x455e9616438db3e74c63</u> <u>342ba9ec1cfec0fa7cd742</u> <u>5ddc2ad1cb8a434a61d697</u>	- 0.0036587700000000 00 BNB  2.14 USD	✓





#	Date & time	Transaction Id	Amount	
135	2021-04-19 21:48:30	<u>0x21bc856480a8fc94beee</u> <u>c16314fcae89d973819151</u> <u>c96a61509d3ccbb9f66abf</u>	- 0.000900000000000000 00 BNB  0.52 USD	✓
136	2021-04-19 21:48:30	<u>0x21bc856480a8fc94beee</u> <u>c16314fcae89d973819151</u> <u>c96a61509d3ccbb9f66abf</u>	- 0.001185846000000000 00 BNB  0.69 USD	✓
137	2021-04-19 14:10:48	<u>0x87710f7042f8078592ef</u> <u>1c6fa78be3949d079ebe4a</u> <u>c7a9a11950fa4897c77202</u>	- 0.000900000000000000 00 BNB  0.52 USD	✓
138	2021-04-19 14:10:48	<u>0x87710f7042f8078592ef</u> <u>1c6fa78be3949d079ebe4a</u> <u>c7a9a11950fa4897c77202</u>	- 0.001109580000000000 00 BNB  0.65 USD	✓
139	2021-04-19 10:37:17	<u>0xf8281b0496c101ba243e</u> <u>db3a2c1fbc274764bb331a</u> <u>8fe22449514d465b9efb73</u>	- 0.001000000000000000 00 BNB  0.50 USD	✓
140	2021-04-19 10:37:17	<u>0xf8281b0496c101ba243e</u> <u>db3a2c1fbc274764bb331a</u> <u>8fe22449514d465b9efb73</u>	- 0.001109940000000000 00 BNB  0.55 USD	✓
141	2021-04-19 07:16:58	<u>0x8a83852bcab1281aa2e6</u> <u>91e8d8f0ff2a22c5c75ead</u> <u>dfd44d45e2b518f2d447bc</u>	- 0.000900000000000000 00 BNB  0.45 USD	✓
142	2021-04-19 07:16:58	<u>0x8a83852bcab1281aa2e6</u> <u>91e8d8f0ff2a22c5c75ead</u> <u>dfd44d45e2b518f2d447bc</u>	- 0.001137486000000000 00 BNB  0.57 USD	✓
143	2021-04-16 15:46:07	<u>0x9430a9528570d3deead7</u> <u>089aa2db64fcc5e5532684</u> <u>b4dc3f3db4282025033972</u>	- 0.008999999999999999 99 BNB  4.63 USD	✓










#	Date & time	Transaction Id	Amount	
144	2021-04-16 15:46:07	<u>0x9430a9528570d3deead7089aa2db64fcc5e5532684b4dc3f3db4282025033972</u>	- 0.0007798200000000 00 BNB  0.40 USD	✓
145	2021-04-13 11:20:10	<u>0x0c6531c9bbf432ed865636504c00a03fe34444ad97ece474d2295f8e6e60bc4a</u>	- 0.0009000000000000 00 BNB  0.49 USD	✓
146	2021-04-13 11:20:10	<u>0x0c6531c9bbf432ed865636504c00a03fe34444ad97ece474d2295f8e6e60bc4a</u>	- 0.0009164760000000 00 BNB  0.50 USD	✓
147	2021-04-12 15:05:16	<u>0x806b2435ce28be432779ca70dab2284e67345476b6e324647564664d084eea9e</u>	+ 0.0495000000000000 02 BNB  27.30 USD	✓
148	2021-04-07 07:44:46	<u>0x107261c400c0b29d4cbd37a0675b8674d0ac1810bc5881ddd6597a27aaa0ea08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-04-07 07:44:46	<u>0x107261c400c0b29d4cbd37a0675b8674d0ac1810bc5881ddd6597a27aaa0ea08</u>	- 0.0004900280000000 00 BNB  0.18 USD	✓
150	2021-04-05 06:26:24	<u>0x710bb5a22ba8b5c9d296fd5ff0d25c56bc8eaaefa250cb2cfaa389f5e0853f9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-04-05 06:26:24	<u>0x710bb5a22ba8b5c9d296fd5ff0d25c56bc8eaaefa250cb2cfaa389f5e0853f9a</u>	- 0.0004889720000000 00 BNB  0.17 USD	✓
152	2021-04-04 12:08:30	<u>0x61f501dabdf4b008828bce5ffcfebd358442d8b9a05a68090088fcd628d04f78</u>	- 0.0050000000000000 00 BNB  1.84 USD	✓









#	Date & time	Transaction Id	Amount	
153	2021-04-04 12:08:30	<u>0x61f501dabdf4b008828b ce5ffcfefd358442d8b9a0 5a68090088fcd628d04f78</u>	- 0.0013867480000000 00 BNB  0.51 USD	✓
154	2021-04-03 18:57:12	<u>0x962c0949190ff3cd9859 140d0a31fb814994a0bbe1 fffcc31120cbb7456efbb3</u>	- 0.0050000000000000 00 BNB  1.74 USD	✓
155	2021-04-03 18:57:12	<u>0x962c0949190ff3cd9859 140d0a31fb814994a0bbe1 fffcc31120cbb7456efbb3</u>	- 0.0041108540000000 00 BNB  1.43 USD	✓
156	2021-03-31 14:26:18	<u>0xfa54b943dfb0e85f9389 f23b32c8df5b01a677dd03 2eba564608f8c8a1dfaeae</u>	- 0.0030000000000000 00 BNB  1.00 USD	✓
157	2021-03-31 14:26:18	<u>0xfa54b943dfb0e85f9389 f23b32c8df5b01a677dd03 2eba564608f8c8a1dfaeae</u>	- 0.0041108540000000 00 BNB  1.37 USD	✓
158	2021-03-30 20:12:54	<u>0x0e706b136d30de119429 599a90012371209b6a66fb 1b5907319956a35c3ccbf1</u>	- 0.0040000000000000 00 BNB  1.20 USD	✓
159	2021-03-30 20:12:54	<u>0x0e706b136d30de119429 599a90012371209b6a66fb 1b5907319956a35c3ccbf1</u>	- 0.0020342080000000 00 BNB  0.61 USD	✓
160	2021-03-30 11:16:15	<u>0xfb789368886ab694ce2c 70279120b844d4c38b615b 0954f880193e9efc2101c5</u>	- 0.0070000000000000 00 BNB  2.17 USD	✓
161	2021-03-30 11:16:15	<u>0xfb789368886ab694ce2c 70279120b844d4c38b615b 0954f880193e9efc2101c5</u>	- 0.0020539200000000 00 BNB  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-03-29 14:02:31	<u>0x04decd86e2a4f5dc5228</u> <u>f715de211ad372efa77ef0</u> <u>ca94c978e2b39396a8ea64</u>	+ 0.0393203300000000 01 BNB  12.24 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-25 10:24:19	<u>0x6400ad694ce1e52f2f77</u> <u>5f9123c6b4ec5cd363c486</u> <u>500c0273c24e3a9d8fd202</u>	+ 0.0000459998391668 61 BNB  0.01 USD	✓
2	2021-05-25 10:17:48	<u>0x3ead5cf2537d60ab6d10</u> <u>5b0c01e39b9a4196653782</u> <u>32321e82328d261ccc2dec</u>	+ 0.000049999932227 84 BNB  0.01 USD	✓
3	2021-05-19 07:30:12	<u>0x2f866480f9f9978f7b49</u> <u>058ce3c67685d3194a4b51</u> <u>b418ffb7daf9672e339d3e</u>	+ 0.0156780386625682 10 BNB  5.24 USD	✓
4	2021-05-19 06:56:42	<u>0xc46a41eb377b040777bc</u> <u>4dec8383880ff59158db78</u> <u>f100b60c389952fe5fb830</u>	+ 0.0222351359454589 09 BNB  7.44 USD	✓
5	2021-05-15 19:16:58	<u>0x3d0c3b302a29dd2e6b17</u> <u>f60ed148a2e3546734c7e5</u> <u>c2ee2473779a7e5807138e</u>	+ 0.0000168776880255 25 BNB  0.00 USD	✓
6	2021-05-15 07:49:41	<u>0xf7cf0d9fdb2e03373a7b</u> <u>38a72b6d1433beb132cccf</u> <u>3b22eae6723d55520c18c4</u>	+ 0.0000410169174061 30 BNB  0.02 USD	✓
7	2021-05-14 16:49:51	<u>0xe76d2c47b6c2d496a7c7</u> <u>6f44d75a549591caaa9bb8</u> <u>edfd39ae27cf4edcc36c6d</u>	+ 0.0001287242039077 91 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-05-14 16:08:34	<u>0xac42834b22ef5f592ceb6bfbdc</u> <u>a87ce8e2754920fa0f763644e7c</u> <u>dbd77f9eda1</u>	+ 0.0000599997978471 60 BNB  0.03 USD	✓
9	2021-05-14 10:55:11	<u>0x87ff671cb8c8a92a2117b365af104cf8437b2306f70c847b8e478d50ae4246e0</u>	+ 0.0000109652750882 70 BNB  0.00 USD	✓
10	2021-05-14 09:47:58	<u>0x123fd45c7b94a4bedb6c06c1e31e9fe80b4adef86dd237eb9f5756aae7a314c</u>	+ 0.0001616795648586 07 BNB  0.09 USD	✓
11	2021-05-09 12:24:11	<u>0x377a32e7ea91c1dbb0e9616e565f667c7e772df444bf082ddf26c9d23b80fb1e</u>	+ 0.0000038464685702 36 BNB  0.00 USD	✓
12	2021-05-06 19:36:27	<u>0x880e84d34724f653857ded1e7d02af32036f9e51c37a3e242925702f1b68f7bd</u>	+ 0.0000180180250180 51 BNB  0.01 USD	✓
13	2021-05-05 21:12:00	<u>0x9831b2d65740bedaf9e665b18a37e14032386e6138b0703021b120bfb7426892</u>	+ 0.0000149103624999 83 BNB  0.00 USD	✓
14	2021-05-05 09:56:59	<u>0x44b59f2864f24c3f554f39bb3c0194008d89efcbe6e8294db1b54ec50dfef972</u>	+ 0.0000089997270492 90 BNB  0.00 USD	✓
15	2021-05-05 08:36:50	<u>0xd5f364a3221b71d03855d02842875a12f8bfb7bb8f4ccd12dc1b9b556bec94e5</u>	+ 0.0000314594420904 60 BNB  0.02 USD	✓
16	2021-05-05 01:33:21	<u>0xeb2aec73b4c407117362ec6f6e3d1ab59b9167b68ac000e219163a9c6418d9f2</u>	+ 0.0076956724288027 24 BNB  5.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-05 00:29:14	<u>0x5ae0b19e6c02de2555be</u> <u>1d8f3be75a4676f45a049a</u> <u>a647e38a40bd6f8251657e</u>	+ 0.0001346212630523 33 BNB  0.08 USD	✓
18	2021-05-05 00:23:46	<u>0x8a6694185d773986ec7f</u> <u>75a29133705693841bac41</u> <u>6f366b8f2ced15fce26b2a</u>	+ 0.0000180180138518 98 BNB  0.01 USD	✓
19	2021-04-28 09:09:26	<u>0xbfc019d10dc0516bbc11</u> <u>d09fb08e86837ea3edbc21</u> <u>38843385fca061a7966607</u>	+ 0.0000055294078756 44 BNB  0.00 USD	✓
20	2021-04-27 10:40:30	<u>0xe34dfd8348f2f509525f</u> <u>9d21eec1a24c124c7de3b1</u> <u>203f2398724adc212a8304</u>	+ 0.1425182318595042 41 BNB  81.06 USD	✓
21	2021-04-26 07:21:02	<u>0x656c6d4be4a7f12fc72a</u> <u>b3fc9dfafdddee34947e7b</u> <u>ce2b17325e1e6b888edfed</u>	+ 0.0000464275045322 49 BNB  0.02 USD	✓
22	2021-04-25 14:00:30	<u>0x050a4c08eed8cdb481d6</u> <u>d4352e3f58842c06418a12</u> <u>0ea85b48ae89016e622e4d</u>	+ 0.0000385876443010 04 BNB  0.02 USD	✓
23	2021-04-21 10:00:02	<u>0x4091376ef785b49933e9</u> <u>de19e3e2d653e82ccd4f96</u> <u>c978037e056b0b2e6982bd</u>	+ 0.0687122590475119 09 BNB  37.35 USD	✓
24	2021-04-21 09:52:28	<u>0x10737f0e3cb88e21d28b</u> <u>e8bc4feb3dfffb762981ad7</u> <u>c94503112a53560dc5e25c</u>	+ 0.0786112063150455 34 BNB  42.73 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:13:11	<u>0x8160504d1b1531ccfdcd</u> <u>d68e8212fe0d8c7d8586af</u> <u>aa5c5d0972b9c68878db84</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-03-26 06:59:08	<u>0x81c96e18f54dd4e7aa51</u> <u>46ec5edf7c2eedc51caefa</u> <u>956ffbd6d9718db721f32a</u>	+ 2,500,000.00000000 0 SpacePi	✓
3	2022-02-16 07:05:46	<u>0x0941aeedf8df2bbc6669</u> <u>2cdaa5dd9e9509ee876cb4</u> <u>3afbe575fea7fc6470dd54</u>	+ 10.0000000000000000 000 DEMON	✓
4	2021-12-19 19:36:49	<u>0x7aa7d25643d09210e9c8</u> <u>3b2fb8b3082005c95cf19f</u> <u>11d21624b3770184cc2312</u>	+ 166,574.0000000000 00000000 KK8.io	✓
5	2021-12-18 04:26:36	<u>0x378bf83bcef75d86d32b</u> <u>3e1c7d0c2e084b30fb96cb</u> <u>b12bf8e1f4cb99808183f2</u>	+ 2,991.414823539 SFM	✓
6	2021-12-18 04:26:36	<u>0x378bf83bcef75d86d32b</u> <u>3e1c7d0c2e084b30fb96cb</u> <u>b12bf8e1f4cb99808183f2</u>	- 2,931,586.52706864 9 SAFEMOON	✓
7	2021-12-11 07:03:59	<u>0x95e8614698cf39c28314</u> <u>0595e2a2a40dcf2bfb232d</u> <u>cd504ac4d4893f20138cb8</u>	+ 46.634407790 SPE	✓
8	2021-11-12 14:50:12	<u>0x2b324b6a6015bff607c8</u> <u>e6c9f3b237c4b5ba17067d</u> <u>d7943aeef401a8607a8ecf</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
9	2021-10-29 05:15:29	<u>0x1e7775935c27f8d92a85</u> <u>637a4e8d1a07792a48da85</u> <u>e5605e8a159eadf2980a48</u>	+ 46.634407786 SPE	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-29 05:15:29	<u>0x1e7775935c27f8d92a85637a4e8d1a07792a48da85e5605e8a159eadf2980a48</u>	- 44,840,776.7179650 81 SPE	✓
11	2021-10-20 07:57:51	<u>0x59fa54745c7fac8acded23cdf06b3b5f8b8a9f5a0902e169cea3fcf4321268e</u>	+ 60,479,580.0000000 00 AQUAGOAT	✓
12	2021-10-14 00:40:53	<u>0x9d80fa557f2345c36b9ce36846778e3f9e3d9ddbc5252c3cf275d581cfbbf1d6</u>	- 6,047,958,037.7922 17255 AQUAGOAT	✓
13	2021-08-15 07:53:21	<u>0x551c57d3048ca47ca9f9aa564e12b34f2ecbe6795d8494496d50b4951f762942</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
14	2021-08-13 17:20:30	<u>0xe9955177262f257ff8bd24a197858f2ca9ad631ec27fd33771bdad379cc8f0eb</u>	+ 800,000.0000000000 00000000 EVER	✓
15	2021-08-09 15:00:28	<u>0x0335c534f1b4ecd5d977f15f4bf6dca263191e5dff5da4313e53914befa98f1</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
16	2021-08-08 17:39:47	<u>0x92e59f55127eca43d613ed496c9516eb1059e3d02210a6940ce5babfa3b0c1db</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
17	2021-08-02 19:35:20	<u>0xe3ec66b90c4ecf4d5af55a5b319f173e51647d9f8c297aabe9a13408db1d7e5b</u>	+ 950,000.0000000000 00000000 FLUX	✓
18	2021-08-01 15:25:43	<u>0xe493056187b2a871223b5fcf66bc7524718e61da05ac44bcee8d9bad82e5e2ec</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓



#	Date & time	Transaction Id	Amount	
19	2021-07-30 18:07:14	<u>0x27332da7e2ad3cc2e43e36dfc8b0c026fb277697cf</u> <u>d1a79b0150f46474af73a2</u>	+ 1,000.000000000000 000000 ALPACA	✓
20	2021-07-28 21:29:58	<u>0x2a4feb44112241fd4af036fed363fa1613b0fa585d</u> <u>8d1a081b46c6110593e45b</u>	+ 150,000.00000000 MNEB	✓
21	2021-06-23 15:22:52	<u>0xa0eb8a60248d766179358717d10b5c1d95c331a7ed</u> <u>b0c28b9dc8d7bfab1d5e00</u>	+ 92,000,000.00000000 00 PANDA	✓
22	2021-05-31 23:31:46	<u>0x1b4e33a8066774487a7b96ee1afbb705774be5734c</u> <u>bddf5203059161d12e3ffa</u>	+ 500,000.0000000000 00000000 WSG	✓
23	2021-05-31 20:50:00	<u>0x98fc0a2bdcdaa642850da89fad557e09e47b077e99</u> <u>d0e65ba01f7c8117b074b4</u>	+ 500,000.0000000000 00000000 WSG	✓
24	2021-05-31 17:07:06	<u>0xf4d66d6d4413475fa7252b8a1c32c4002e714bab89</u> <u>2f1586f1d34fc69a65b645</u>	+ 500,000.0000000000 00000000 WSG	✓
25	2021-05-31 13:52:36	<u>0xf0b36dd82a4b5d66245dbe8fac6b90f69cd1a94b8a</u> <u>d8a9fcd42eb7e01d9db2b4</u>	+ 500,000.0000000000 00000000 WSG	✓
26	2021-05-25 19:11:18	<u>0xe0a075a52f72fef1f946dcae17600698cc0043b098</u> <u>6120201f650636a09492f3</u>	+ 500,000.0000000000 00000000 WSG	✓
27	2021-05-25 10:24:19	<u>0x6400ad694ce1e52f2f775f9123c6b4ec5cd363c486</u> <u>500c0273c24e3a9d8fd202</u>	+ 15,160,230,000.000 000000 RAC	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-25 10:17:48	<u>0x3ead5cf2537d60ab6d10</u> <u>5b0c01e39b9a4196653782</u> <u>32321e82328d261ccc2dec</u>	+ 10,635,945,000.000 000000 BIDCOM	✓
29	2021-05-19 07:30:12	<u>0x2f866480f9f9978f7b49</u> <u>058ce3c67685d3194a4b51</u> <u>b418ffb7daf9672e339d3e</u>	- 106,982,750.172253 206 HAPPY	✓
30	2021-05-19 06:56:42	<u>0xc46a41eb377b040777bc</u> <u>4dec8383880ff59158db78</u> <u>f100b60c389952fe5fb830</u>	- 4,886,346,859.5842 81921 AQUAGOAT	✓
31	2021-05-15 19:16:58	<u>0x3d0c3b302a29dd2e6b17</u> <u>f60ed148a2e3546734c7e5</u> <u>c2ee2473779a7e5807138e</u>	+ 69,236,820.0000000 00 KODURO	✓
32	2021-05-15 07:49:41	<u>0xf7cf0d9fdb2e03373a7b</u> <u>38a72b6d1433beb132cccf</u> <u>3b22eae6723d55520c18c4</u>	+ 6,811,173,000,000, 000.000000000 LTRBT	✓
33	2021-05-14 16:49:51	<u>0xe76d2c47b6c2d496a7c7</u> <u>6f44d75a549591caaa9bb8</u> <u>edfd39ae27cf4edcc36c6d</u>	+ 459,405,240.000000 000 SAFEICARUS	✓
34	2021-05-14 16:08:34	<u>0xac42834b22ef5f592ceb</u> <u>6bfbdca87ce8e2754920fa</u> <u>0f763644e7cdbc77f9eda1</u>	+ 246,285,600.000000 000000000000 HyMETEOR	✓
35	2021-05-14 10:55:11	<u>0x87ff671cb8c8a92a2117</u> <u>b365af104cf8437b2306f7</u> <u>0c847b8e478d50ae4246e0</u>	+ 34,474,835,000.000 000000 SPYON	✓
36	2021-05-14 09:47:58	<u>0x123fd45c7b94a4bedb6c</u> <u>06c1e31e9fe80b4adef86d</u> <u>dd237eb9f5756aae7a314c</u>	+ 1,216,430,000.0000 00000 CBC	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-09 12:24:11	<u>0x377a32e7ea91c1dbb0e9616e565f667c7e772df444bf082ddf26c9d23b80fb1e</u>	+ 584,805,600.000000 000 NFTART	✓
38	2021-05-08 15:27:32	<u>0x1ad9202087268a1e0c7a56f56b44704823a6c9d4e745843f23309bffa8d211ba</u>	+ 2,500,000 ACCEL	✓
39	2021-05-08 11:22:56	<u>0xda60bb5a0c502c9e99105cfe62eae958b7dfd7794d6e13e2d685df1f3ed66df6</u>	+ 1.19600000 P00COIN	✓
40	2021-05-08 11:22:56	<u>0xda60bb5a0c502c9e99105cfe62eae958b7dfd7794d6e13e2d685df1f3ed66df6</u>	- 6.6581590078166801 31 USDT	✓
41	2021-05-08 10:45:20	<u>0xf8a2f74025db969eea20fc4f7fd0ecf898039f1f185c1a116bc17935e3e4cf7c</u>	+ 6.6837898006328737 57 USDT	✓
42	2021-05-08 10:45:20	<u>0xf8a2f74025db969eea20fc4f7fd0ecf898039f1f185c1a116bc17935e3e4cf7c</u>	- 46.700000000000002 842 FST	✓
43	2021-05-06 19:36:27	<u>0x880e84d34724f653857ded1e7d02af32036f9e51c37a3e242925702f1b68f7bd</u>	+ 1,669,140.00000000 0 SLD	✓
44	2021-05-05 21:12:00	<u>0x9831b2d65740bedaf9e665b18a37e14032386e6138b0703021b120bfb7426892</u>	+ 1,221,156.00000000 0 Events	✓
45	2021-05-05 09:56:59	<u>0x44b59f2864f24c3f554f39bb3c0194008d89efcbe6e8294db1b54ec50dfef972</u>	+ 46.700000000000002 842 FST	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-05 08:36:50	<u>0xd5f364a3221b71d03855</u> <u>d02842875a12f8bfb7bb8f</u> <u>4ccd12dc1b9b556bec94e5</u>	+ 3,025,769,600.0000 00000 ICEMOON	✓
47	2021-05-05 01:33:21	<u>0xeb2aec73b4c407117362</u> <u>ec6f6e3d1ab59b9167b68a</u> <u>c000e219163a9c6418d9f2</u>	- 129,819,854,240.29 0145874 PUBE	✓
48	2021-05-05 00:29:14	<u>0x5ae0b19e6c02de2555be</u> <u>1d8f3be75a4676f45a049a</u> <u>a647e38a40bd6f8251657e</u>	+ 143,999,100,000.00 0000000 PUBE	✓
49	2021-05-05 00:23:46	<u>0x8a6694185d773986ec7f</u> <u>75a29133705693841bac41</u> <u>6f366b8f2ced15fce26b2a</u>	+ 230,019,300.000000 000 HAPPY	✓
50	2021-04-28 09:09:26	<u>0xbfc019d10dc0516bbc11</u> <u>d09fb08e86837ea3edbc21</u> <u>38843385fca061a7966607</u>	+ 919,071,000.000000 000 NFTART	✓
51	2021-04-27 10:40:30	<u>0xe34dfd8348f2f509525f</u> <u>9d21eec1a24c124c7de3b1</u> <u>203f2398724adc212a8304</u>	- 10,112,032,385.948 921204 NFTART	✓
52	2021-04-26 07:21:02	<u>0x656c6d4be4a7f12fc72a</u> <u>b3fc9dfafdddee34947e7b</u> <u>ce2b17325e1e6b888edfed</u>	+ 10,701,984,000.000 000000 AQUAGOAT	✓
53	2021-04-25 14:00:30	<u>0x050a4c08eed8cdb481d6</u> <u>d4352e3f58842c06418a12</u> <u>0ea85b48ae89016e622e4d</u>	+ 43,051,932.0000000 00 SPE	✓
54	2021-04-25 13:32:43	<u>0x56d7c200996948321343</u> <u>2155ca4ae52b8998ee1d7c</u> <u>f4aa753e05a7266e52d8af</u>	+ 54,581,009.2165227 30886936188 MOONTOKEN	✓

#	Date & time	Transaction Id	Amount	
55	2021-04-22 12:45:00	<u>0xd4dedc6289939503cdef</u> <u>7739fa0e24eb68bbe0b4b3</u> <u>525d5b7574e79c84b8c611</u>	+ 136,835,217.659738 868 SAFEBTC	✓
56	2021-04-22 12:38:18	<u>0xaf4c727bfdc1edcb2174</u> <u>d672a8f04277384d51e9f6</u> <u>f17699b967082c93aead48</u>	+ 9,466,611,212.9095 03937 NFTART	✓
57	2021-04-22 12:34:45	<u>0x144095fb1aef36086594</u> <u>896f778a1a482020a8013d</u> <u>9e35a40dfc34f2c95e8c2f</u>	+ 60,693,632.9529424 98 SAFEMARS	✓
58	2021-04-22 12:26:54	<u>0x628b261c6a85c31441c6</u> <u>12a1d0f6187f5977aaffa7</u> <u>41bd35afc621259834788e</u>	+ 183,252,932.518602 937 ASS	✓
59	2021-04-21 15:34:47	<u>0x425fc7f72cdbb8eb37fd</u> <u>df816d57d9a40d195ab261</u> <u>ea6dccd1ccf3abc933c646</u>	+ 11,110,850.3910741 12 SAFEBTC	✓
60	2021-04-21 15:34:47	<u>0x425fc7f72cdbb8eb37fd</u> <u>df816d57d9a40d195ab261</u> <u>ea6dccd1ccf3abc933c646</u>	- 230,523.2763658461 62661910 FREE	✓
61	2021-04-21 10:00:02	<u>0x4091376ef785b49933e9</u> <u>de19e3e2d653e82ccd4f96</u> <u>c978037e056b0b2e6982bd</u>	- 209,396,616.502116 591 SAFEBTC	✓
62	2021-04-21 09:52:28	<u>0x10737f0e3cb88e21d28b</u> <u>e8bc4feb3df7b762981ad7</u> <u>c94503112a53560dc5e25c</u>	- 103,797,031.381921 172 SAFEMARS	✓
63	2021-04-20 19:27:45	<u>0x7063f4eff9befe2c8bf0</u> <u>31f67ab656baecc956a629</u> <u>3c36b8e115646f66411950</u>	+ 5,306,360.20408420 9 MOONSHOT	✓

#	Date & time	Transaction Id	Amount	
64	2021-04-20 14:04:10	<u>0xe3dbff6163f96a0be01148e1eb070c1109180ac7d3a5881a40d73d236e5d1f1f</u>	+ 1,178,865,785.8927 07586 SAFESUN	✓
65	2021-04-20 08:22:43	<u>0x78f647a1ffa013e332d3171624742ed4513ad22e8209efe1d294ff4e84e3de64</u>	+ 2,411,456,570.0714 81705 NFTART	✓
66	2021-04-19 22:00:45	<u>0xae419e0441b37c6c4c1ad8f81d8f6309d55f3d39df515a4201e7d56bb46008dd</u>	+ 7,209,624.21895897 2 FOX	✓
67	2021-04-19 21:50:30	<u>0x455e9616438db3e74c63342ba9ec1cfec0fa7cd7425ddc2ad1cb8a434a61d697</u>	+ 9,309,021.66306389 3 SAFEGALAXY	✓
68	2021-04-19 21:48:30	<u>0x21bc856480a8fc94beec16314fcae89d973819151c96a61509d3ccbb9f66abf</u>	+ 542,608,213.712425 828 FEG	✓
69	2021-04-19 14:10:48	<u>0x87710f7042f8078592ef1c6fa78be3949d079ebe4ac7a9a11950fa4897c77202</u>	+ 78,607,083.9646534 77072715759 XD0G	✓
70	2021-04-19 10:37:17	<u>0xf8281b0496c101ba243edb3a2c1fbc274764bb331a8fe22449514d465b9efb73</u>	+ 10,472,244.5089692 57 ZEP	✓
71	2021-04-19 07:16:58	<u>0x8a83852bcab1281aa2e691e8d8f0ff2a22c5c75eaddfd44d45e2b518f2d447bc</u>	+ 2,664,107,604.0249 0282 SafePOLKA	✓
72	2021-04-16 15:46:07	<u>0x9430a9528570d3deead7089aa2db64fcc5e5532684b4dc3f3db4282025033972</u>	+ 230,523.2763658461 62661910 FREE	✓

#	Date & time	Transaction Id	Amount	
73	2021-04-13 11:20:10	<u>0x0c6531c9bbf432ed865636504c00a03fe3444ad97e</u> <u>ece474d2295f8e6e60bc4a</u>	+ 10,522,829 VANCAT	✓
74	2021-04-04 12:08:30	<u>0x61f501dabdf4b008828bce5ffcfabd358442d8b9a05a68090088fcd628d04f78</u>	+ 12,652,170,695.156 587600708007812 SWRLD	✓
75	2021-04-03 18:57:12	<u>0x962c0949190ff3cd9859140d0a31fb814994a0bbe1fffcc31120cbb7456efbb3</u>	+ 96,401,481.1489830 76 SAFESTAR	✓
76	2021-03-31 14:26:18	<u>0xfa54b943dfb0e85f9389f23b32c8df5b01a677dd032eba564608f8c8a1dfaeae</u>	+ 2,700,670.25435374 8 SAFEMOON	✓
77	2021-03-30 20:12:54	<u>0xe706b136d30de119429599a90012371209b6a66fb1b5907319956a35c3ccbf1</u>	+ 304,498,727.480185 568 SAFEBTC	✓
78	2021-03-30 11:16:15	<u>0xfb789368886ab694ce2c70279120b844d4c38b615b0954f880193e9efc2101c5</u>	+ 105,874,116.308893 010 SAFEMARS	✓

\* USD values displayed at the time of transaction

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