

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 13:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdaa8282761590f5c758e852c79d22dd394b69202</u>
TOTAL RECEIVED	231.292466550121247337 BNB
	137,804.05 USD
TOTAL SEND	267.311090266000007887 BNB
	159,263.94 USD







Token	Balance
BNB	1.989251719121242656 BNB
	1,185.19 USD
BUSD Token	5,081.201081097706264700 BUSD
	5,086.03 USD
Y00SHI	16.549363917 Y00SHI
Ethereum Token	0.000199210631932379 ETH
Big Pump	200,000.000000000000000000 PUMP
Wrapped GICT	0.01216294 WGICT
Dex88.org	800,000.000000000000000000 Dex88.org
KK8.io	166,574.000000000000000000 KK8.io
Wrapped ADAX	1,000,000.000000 wADAX
BUSD	0.000000 Binance USD







Token	Balance
Pancake LPs	0.000000000000000000 Cake-LP

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-04-14 07:59:35	<u>0xbcf1e87f9a27208ac6c4a6c647bbae447125b4467c4c2e0fb8ae380a6c1ea749</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-14 07:59:35	<u>0xbcf1e87f9a27208ac6c4a6c647bbae447125b4467c4c2e0fb8ae380a6c1ea749</u>	- 0.0001071900000000 00 BNB  0.04 USD	✓
3	2022-04-14 07:56:35	<u>0x3065542026b63cdf0d5fe14b087c3c7d7ccf01c26f9bf3bfbf575c214ff643c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-14 07:56:35	<u>0x3065542026b63cdf0d5fe14b087c3c7d7ccf01c26f9bf3bfbf575c214ff643c9</u>	- 0.0002570100000000 00 BNB  0.10 USD	✓
5	2022-02-22 07:29:11	<u>0x19b991eb74adcedb9ed9746703fba8d677f4fdf5302ba2d0ca19347689ae4846</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-02-22 07:29:11	<u>0x19b991eb74adcedb9ed9746703fba8d677f4fdf5302ba2d0ca19347689ae4846</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
7	2022-02-22 07:24:14	<u>0xfb4c1cd4336b82ce47562916692604dad8dea74e82bae36cac3325cac2e61d4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-02-22 07:24:14	<u>0xfb4c1cd4336b82ce47562916692604dad8dea74e82bae36cac3325cac2e61d4e</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-01-01 11:28:25	<u>0x301775ad99e4fac73da2</u> <u>4c2d6ae928c42a518e4747</u> <u>9dc975e644f353cd66de19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-01 11:28:25	<u>0x301775ad99e4fac73da2</u> <u>4c2d6ae928c42a518e4747</u> <u>9dc975e644f353cd66de19</u>	- 0.000682360000000000 00 BNB  0.35 USD	✓
11	2021-12-21 08:54:07	<u>0x1df9ffab768e51535b47</u> <u>a7b8a55e524340ea9a91e7</u> <u>776ceeebadd90002b8d4ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-21 08:54:07	<u>0x1df9ffab768e51535b47</u> <u>a7b8a55e524340ea9a91e7</u> <u>776ceeebadd90002b8d4ea</u>	- 0.000531540000000000 00 BNB  0.27 USD	✓
13	2021-12-21 08:53:10	<u>0x0f56c1363fb773a3645d</u> <u>f82901115213614902500b</u> <u>a217bb19d4e26ee03a5113</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2021-12-21 08:53:10	<u>0x0f56c1363fb773a3645d</u> <u>f82901115213614902500b</u> <u>a217bb19d4e26ee03a5113</u>	- 0.000157340000000000 00 BNB  0.08 USD	✓
15	2021-12-21 08:48:04	<u>0xaccad9b7dd8e1127120f</u> <u>6a4950fb5a5d00f4861f23</u> <u>979328deb321f147c91c46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-12-21 08:48:04	<u>0xaccad9b7dd8e1127120f</u> <u>6a4950fb5a5d00f4861f23</u> <u>979328deb321f147c91c46</u>	- 0.000546060000000000 00 BNB  0.28 USD	✓
17	2021-12-19 10:59:20	<u>0x6da06af03f109ec3273b</u> <u>e17d7b5710af071ecdd9c3</u> <u>25e98d9c99ba6b481e1738</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2021-12-19 10:59:20	<u>0x6da06af03f109ec3273be17d7b5710af071ecdd9c325e98d9c99ba6b481e1738</u>	- 0.0005469400000000 00 BNB  0.28 USD	✓
19	2021-12-17 11:44:08	<u>0x0451cda0783b9422552a81ac543003ba37c1c9b01bbffc0e81102b770831521a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-17 11:44:08	<u>0x0451cda0783b9422552a81ac543003ba37c1c9b01bbffc0e81102b770831521a</u>	- 0.0006219400000000 00 BNB  0.32 USD	✓
21	2021-12-17 11:43:32	<u>0xa882e7313d954b5d6ae168176abb33b9445fd4af849dfa0926b27d3c4fbe7fd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2021-12-17 11:43:32	<u>0xa882e7313d954b5d6ae168176abb33b9445fd4af849dfa0926b27d3c4fbe7fd9</u>	- 0.0001574800000000 00 BNB  0.08 USD	✓
23	2021-12-17 11:42:56	<u>0x9c8f002769ebd790e1d73b968cac6665d2996ea3b30fa30b1b8d05a009f9dc2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2021-12-17 11:42:56	<u>0x9c8f002769ebd790e1d73b968cac6665d2996ea3b30fa30b1b8d05a009f9dc2b</u>	- 0.0001574800000000 00 BNB  0.08 USD	✓
25	2021-12-15 01:14:18	<u>0xd087c7f3c0b0c1064af29142cdd2416bb6554fe1f8cd72763ba8ff246011ea0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-15 01:14:18	<u>0xd087c7f3c0b0c1064af29142cdd2416bb6554fe1f8cd72763ba8ff246011ea0c</u>	- 0.0005316000000000 00 BNB  0.28 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-12-15 00:45:48	<u>0xade9550cf668ac821658</u> <u>5297167aec575035ae07f3</u> <u>0f440e5f0806366a30837c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2021-12-15 00:45:48	<u>0xade9550cf668ac821658</u> <u>5297167aec575035ae07f3</u> <u>0f440e5f0806366a30837c</u>	- 0.000157400000000000 00 BNB  0.08 USD	✓
29	2021-12-14 22:15:28	<u>0xd90ee4c0ce07a44e636b</u> <u>9f417a05043cd0faf7bc33</u> <u>afff8afb34af5bf65566d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-14 22:15:28	<u>0xd90ee4c0ce07a44e636b</u> <u>9f417a05043cd0faf7bc33</u> <u>afff8afb34af5bf65566d9</u>	- 0.000682360000000000 00 BNB  0.36 USD	✓
31	2021-12-14 04:32:05	<u>0xab6419db9c19786a01d7</u> <u>d221633ff965d1707f7015</u> <u>4f9e6e40ca28407bc260b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-14 04:32:05	<u>0xab6419db9c19786a01d7</u> <u>d221633ff965d1707f7015</u> <u>4f9e6e40ca28407bc260b1</u>	- 0.000531600000000000 00 BNB  0.27 USD	✓
33	2021-12-13 23:14:46	<u>0x6b0f3c96fa4735210667</u> <u>7b5be4ba8144f3c4119790</u> <u>a7782b679a498bc0b572c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-13 23:14:46	<u>0x6b0f3c96fa4735210667</u> <u>7b5be4ba8144f3c4119790</u> <u>a7782b679a498bc0b572c0</u>	- 0.000607360000000000 00 BNB  0.32 USD	✓
35	2021-12-10 06:02:35	<u>0x98d3c51d0aa6d727eb49</u> <u>9ae563767ad9c1f62dc503</u> <u>e7317f8a4ab08d288ae8a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-10 06:02:35	<u>0x98d3c51d0aa6d727eb499ae563767ad9c1f62dc503e7317f8a4ab08d288ae8a7</u>	- 0.0008969050000000 00 BNB  0.51 USD	✓
37	2021-12-10 04:05:59	<u>0x0fbb32667a0901663992d0b28fe5ca41684c4afae85b860121a39ce37e3d851e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-12-10 04:05:59	<u>0x0fbb32667a0901663992d0b28fe5ca41684c4afae85b860121a39ce37e3d851e</u>	- 0.0006823600000000 00 BNB  0.38 USD	✓
39	2021-12-06 01:28:09	<u>0x6de3216653b7f90bfff571f86513494d81643db1fa4f99845d98fabce02625c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-06 01:28:09	<u>0x6de3216653b7f90bfff571f86513494d81643db1fa4f99845d98fabce02625c9</u>	- 0.0006219750000000 00 BNB  0.33 USD	✓
41	2021-12-06 01:25:42	<u>0x4837f0e96570b38b8a5cdb3e092493462b0e19d7b9aacd3ce7176cd196572037</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-12-06 01:25:42	<u>0x4837f0e96570b38b8a5cdb3e092493462b0e19d7b9aacd3ce7176cd196572037</u>	- 0.0003473800000000 00 BNB  0.18 USD	✓
43	2021-12-05 09:02:28	<u>0xb78f8b4d952d48616d01da69023034f1156ba41a32090a449d883af78133f41b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-12-05 09:02:28	<u>0xb78f8b4d952d48616d01da69023034f1156ba41a32090a449d883af78133f41b</u>	- 0.0004795500000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-05 08:59:22	<u>0xd652b2c8b3606e33097a</u> <u>821d285b4e7eaea27f7269</u> <u>74c47a569f8dcec87293ac</u>	- 0.9884300000000000 31 BNB  540.96 USD	✓
46	2021-12-05 08:59:22	<u>0xd652b2c8b3606e33097a</u> <u>821d285b4e7eaea27f7269</u> <u>74c47a569f8dcec87293ac</u>	- 0.0010167200000000 00 BNB  0.55 USD	✓
47	2021-12-05 08:46:07	<u>0xd4f7da0f05ac9ff301cd</u> <u>b6c10e9777a2ae11b51a95</u> <u>e4273409d74da40e74891c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-12-05 08:46:07	<u>0xd4f7da0f05ac9ff301cd</u> <u>b6c10e9777a2ae11b51a95</u> <u>e4273409d74da40e74891c</u>	- 0.0002222100000000 00 BNB  0.12 USD	✓
49	2021-12-05 08:18:56	<u>0x73f95e628f45c8ab591c</u> <u>a0706c8e6efd6ea3f00bf5</u> <u>b8e48b1abf71796b1a4081</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-12-05 08:18:56	<u>0x73f95e628f45c8ab591c</u> <u>a0706c8e6efd6ea3f00bf5</u> <u>b8e48b1abf71796b1a4081</u>	- 0.0006219150000000 00 BNB  0.34 USD	✓
51	2021-12-05 08:17:11	<u>0x208efed4ef191d506048</u> <u>e1fdfe1d769d0e74b27cd7</u> <u>2417bf66111cbe8b09e124</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-12-05 08:17:11	<u>0x208efed4ef191d506048</u> <u>e1fdfe1d769d0e74b27cd7</u> <u>2417bf66111cbe8b09e124</u>	- 0.0001268650000000 00 BNB  0.06 USD	✓
53	2021-12-05 08:15:20	<u>0xca0f39ca54aa50ca5aa4</u> <u>34e883c7b49f81c440c28d</u> <u>d64b1c42c1f768156b02c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-12-05 08:15:20	<u>0xca0f39ca54aa50ca5aa434e883c7b49f81c440c28d</u> <u>d64b1c42c1f768156b02c8</u>	- 0.0002228650000000 00 BNB  0.12 USD	✓
55	2021-12-04 05:47:36	<u>0xa8c3039ad696264de9fd2b6faeb94ccb71cd67a803</u> <u>4307afef3b1ce850778a44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-12-04 05:47:36	<u>0xa8c3039ad696264de9fd2b6faeb94ccb71cd67a803</u> <u>4307afef3b1ce850778a44</u>	- 0.0007608350000000 00 BNB  0.42 USD	✓
57	2021-12-04 05:46:53	<u>0xce3b6cc6977d1890d2839c223542f2f4dd8ceeaf4f</u> <u>15dd8d661f348639b13fca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
58	2021-12-04 05:46:53	<u>0xce3b6cc6977d1890d2839c223542f2f4dd8ceeaf4f</u> <u>15dd8d661f348639b13fca</u>	- 0.0001952100000000 00 BNB  0.10 USD	✓
59	2021-12-04 05:43:55	<u>0x4e8005811dccaf55488e6ca57c7cc9f75bf646ccae</u> <u>4868f1c0755323dae390a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
60	2021-12-04 05:43:55	<u>0x4e8005811dccaf55488e6ca57c7cc9f75bf646ccae</u> <u>4868f1c0755323dae390a9</u>	- 0.0001952100000000 00 BNB  0.10 USD	✓
61	2021-12-04 00:59:10	<u>0x305f773a7b710faa01e562e0e5842dd0a496faa034</u> <u>7e55a39d048b19297fc3f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-12-04 00:59:10	<u>0x305f773a7b710faa01e562e0e5842dd0a496faa034</u> <u>7e55a39d048b19297fc3f1</u>	- 0.0006348700000000 00 BNB  0.34 USD	✓










#	Date & time	Transaction Id	Amount	
63	2021-12-04 00:57:31	<u>0xdae744911a31ff226961</u> <u>ab7bb5a29493623b20cb89</u> <u>a60fa8ff43de627b394c20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
64	2021-12-04 00:57:31	<u>0xdae744911a31ff226961</u> <u>ab7bb5a29493623b20cb89</u> <u>a60fa8ff43de627b394c20</u>	- 0.000660280000000000 00 BNB  0.35 USD	✓
65	2021-12-04 00:57:07	<u>0xba38cab6f2042e5aa8b1</u> <u>745f109752583869e050ac</u> <u>8ab541c777eab00bdb66b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-12-04 00:57:07	<u>0xba38cab6f2042e5aa8b1</u> <u>745f109752583869e050ac</u> <u>8ab541c777eab00bdb66b</u>	- 0.000225580000000000 00 BNB  0.12 USD	✓
67	2021-12-02 13:53:46	<u>0x4492f29fe2d5c32213d6</u> <u>8b306e5f34fa5ef53ed288</u> <u>4188e70d39d0bd381c3768</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-12-02 13:53:46	<u>0x4492f29fe2d5c32213d6</u> <u>8b306e5f34fa5ef53ed288</u> <u>4188e70d39d0bd381c3768</u>	- 0.000573845000000000 00 BNB  0.35 USD	✓
69	2021-12-02 13:50:48	<u>0xa358a1dfb16ebee7544b</u> <u>ec6b89d37262cb5a699551</u> <u>5985b93f38194d4a9b95b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
70	2021-12-02 13:50:48	<u>0xa358a1dfb16ebee7544b</u> <u>ec6b89d37262cb5a699551</u> <u>5985b93f38194d4a9b95b0</u>	- 0.000157540000000000 00 BNB  0.09 USD	✓
71	2021-12-02 13:40:36	<u>0x961430ba602640059083</u> <u>f3246b5e1db9c6ea086b35</u> <u>4b74b614f7514aed3a4e83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2021-12-02 13:40:36	<u>0x961430ba602640059083</u> <u>f3246b5e1db9c6ea086b35</u> <u>4b74b614f7514aed3a4e83</u>	- 0.0007091450000000 00 BNB  0.43 USD	✓
73	2021-12-01 23:11:57	<u>0xbadf27b738f1ce8e6c57</u> <u>3274817fd874f72e39be01</u> <u>6895ded041a714ad333c90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-12-01 23:11:57	<u>0xbadf27b738f1ce8e6c57</u> <u>3274817fd874f72e39be01</u> <u>6895ded041a714ad333c90</u>	- 0.0008357150000000 00 BNB  0.52 USD	✓
75	2021-12-01 23:10:39	<u>0x6a37e392a6d49da61151</u> <u>0030588eda27a7024c5130</u> <u>b1e6b086753d89eeb261a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
76	2021-12-01 23:10:39	<u>0x6a37e392a6d49da61151</u> <u>0030588eda27a7024c5130</u> <u>b1e6b086753d89eeb261a8</u>	- 0.0001950900000000 00 BNB  0.12 USD	✓
77	2021-11-30 07:49:36	<u>0xf22987505509b18a8bbf</u> <u>36856e7d03cb5daf180d0d</u> <u>b70aac30d36798a7eca619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-11-30 07:49:36	<u>0xf22987505509b18a8bbf</u> <u>36856e7d03cb5daf180d0d</u> <u>b70aac30d36798a7eca619</u>	- 0.0008357150000000 00 BNB  0.51 USD	✓
79	2021-11-30 07:46:57	<u>0x10dcca89d28b591e2af3</u> <u>721ea7fa834e19220efbc1</u> <u>cc23ca0ac1d1ab860523b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
80	2021-11-30 07:46:57	<u>0x10dcca89d28b591e2af3</u> <u>721ea7fa834e19220efbc1</u> <u>cc23ca0ac1d1ab860523b8</u>	- 0.0001950900000000 00 BNB  0.12 USD	✓

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81	2021-11-29 06:32:43	<u>0x5c3e55c4fae2e3d34efe6f0ebea60eca08cefbf6446429501c365b50316cbbe3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-11-29 06:32:43	<u>0x5c3e55c4fae2e3d34efe6f0ebea60eca08cefbf6446429501c365b50316cbbe3</u>	- 0.0008960750000000 00 BNB  0.55 USD	✓
83	2021-11-29 06:29:37	<u>0xe446c61236c9649df1b79b15b8ad9cbf7189d27806826d4c5154338348da3322</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
84	2021-11-29 06:29:37	<u>0xe446c61236c9649df1b79b15b8ad9cbf7189d27806826d4c5154338348da3322</u>	- 0.0001950300000000 00 BNB  0.12 USD	✓
85	2021-11-29 06:29:34	<u>0x9f3cf812052fb53e1e588954030af9f587dd1b81a87313f4292198e89758e549</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
86	2021-11-29 06:29:34	<u>0x9f3cf812052fb53e1e588954030af9f587dd1b81a87313f4292198e89758e549</u>	- 0.0001950300000000 00 BNB  0.12 USD	✓
87	2021-11-29 06:27:18	<u>0x913680d54b6fbe86516186e3c20841a99ebf98775fcb3652328cbcf4d7f7356</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
88	2021-11-29 06:27:18	<u>0x913680d54b6fbe86516186e3c20841a99ebf98775fcb3652328cbcf4d7f7356</u>	- 0.0001950900000000 00 BNB  0.12 USD	✓
89	2021-11-29 02:01:12	<u>0x232f8d151915466fddb75584da773304a49102c826ebc85641aeb6140863915d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
90	2021-11-29 02:01:12	<u>0x232f8d151915466fddb75584da773304a49102c826ebc85641aeb6140863915d</u>	- 0.0008968450000000 00 BNB  0.55 USD	✓
91	2021-11-29 01:57:42	<u>0xd584b16e787d81c20a023301a181494189244622eefe6e0c915c3bb5f5398dd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
92	2021-11-29 01:57:42	<u>0xd584b16e787d81c20a023301a181494189244622eefe6e0c915c3bb5f5398dd9</u>	- 0.0001952900000000 00 BNB  0.12 USD	✓
93	2021-11-29 01:52:06	<u>0xc661bb79cb6bfa22152294240f056f72760ed420153f1bbda553a02598567c47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
94	2021-11-29 01:52:06	<u>0xc661bb79cb6bfa22152294240f056f72760ed420153f1bbda553a02598567c47</u>	- 0.0002343480000000 00 BNB  0.14 USD	✓
95	2021-11-29 01:48:17	<u>0x1d1d66f6a8ea9ccae3f70a694f6a509f9178eb4153aae68f1b7e36b2d21a92b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
96	2021-11-29 01:48:17	<u>0x1d1d66f6a8ea9ccae3f70a694f6a509f9178eb4153aae68f1b7e36b2d21a92b8</u>	- 0.0002343480000000 00 BNB  0.14 USD	✓
97	2021-11-29 01:39:06	<u>0xb24ae78999453f9a6cb46a495822a9e3aa1996aafa101c136c4cdc34b2ac8ebc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
98	2021-11-29 01:39:06	<u>0xb24ae78999453f9a6cb46a495822a9e3aa1996aafa101c136c4cdc34b2ac8ebc</u>	- 0.0001952900000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-11-26 12:32:16	<u>0x6e3f22d083139589780a</u> <u>6fca15e4bac409689c1d06</u> <u>a77b0fa0ab92f22cfc4936</u>	- 38.0000000000000000 000 BNB  22,317.40 USD	✓
100	2021-11-26 12:32:16	<u>0x6e3f22d083139589780a</u> <u>6fca15e4bac409689c1d06</u> <u>a77b0fa0ab92f22cfc4936</u>	- 0.0006731350000000 00 BNB  0.39 USD	✓
101	2021-11-26 12:25:32	<u>0xa52c13e4d1f8192dd126</u> <u>b17aff67a258db94a39c97</u> <u>a96e42d50f10e1b0656a97</u>	+ 39.4659940000000002 018 BNB  23,178.37 USD	✓
102	2021-11-26 11:43:25	<u>0x27f55d9dbf545f6f26e0</u> <u>bfeb18ad13c3aeca5c124d</u> <u>bd06134d061fed1e695eb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-11-26 11:43:25	<u>0x27f55d9dbf545f6f26e0</u> <u>bfeb18ad13c3aeca5c124d</u> <u>bd06134d061fed1e695eb9</u>	- 0.0007606550000000 00 BNB  0.44 USD	✓
104	2021-11-26 07:16:13	<u>0x6024b8c82275837a2850</u> <u>2005e40ee41a4ed7384e77</u> <u>f8012d46eafc65d2e5cfc3</u>	- 10.0000000000000000 000 BNB  5,863.00 USD	✓
105	2021-11-26 07:16:13	<u>0x6024b8c82275837a2850</u> <u>2005e40ee41a4ed7384e77</u> <u>f8012d46eafc65d2e5cfc3</u>	- 0.0005370050000000 00 BNB  0.31 USD	✓
106	2021-11-26 07:12:57	<u>0x1e4b079f8f670b49f9fa</u> <u>c3cd90badcbc0dba3c2358</u> <u>a82be6c029909e506d26ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-11-26 07:12:57	<u>0x1e4b079f8f670b49f9fa</u> <u>c3cd90badcbc0dba3c2358</u> <u>a82be6c029909e506d26ff</u>	- 0.0006111200000000 00 BNB  0.35 USD	✓





#	Date & time	Transaction Id	Amount	
108	2021-11-26 07:11:02	<u>0x10c1b0359f579c59cfaf7ed9c067b40316ce5eea535103050db4c3ecb780877b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
109	2021-11-26 07:11:02	<u>0x10c1b0359f579c59cfaf7ed9c067b40316ce5eea535103050db4c3ecb780877b</u>	- 0.000157820000000000 00 BNB  0.09 USD	✓
110	2021-11-26 02:48:16	<u>0x9a61cf56ed6fc2e435785cb7edcb29d575ca326aa20c1b6ba2dea0f1541b0a85</u>	- 38.000000000000000000 000 BNB  23,164.80 USD	✓
111	2021-11-26 02:48:16	<u>0x9a61cf56ed6fc2e435785cb7edcb29d575ca326aa20c1b6ba2dea0f1541b0a85</u>	- 0.000597425000000000 00 BNB  0.36 USD	✓
112	2021-11-26 02:38:50	<u>0x81c9055c6632d8c7b673e126019e1ff59c807a3daa4fdf2111cdf8a94732150f</u>	- 38.000000000000000000 000 BNB  23,164.80 USD	✗
113	2021-11-26 02:38:50	<u>0x81c9055c6632d8c7b673e126019e1ff59c807a3daa4fdf2111cdf8a94732150f</u>	- 0.000156305000000000 00 BNB  0.09 USD	✓
114	2021-11-26 02:15:33	<u>0x273ccbab7f0a3df382a4bac3ff24b64750d86565a3d57173dd71b2a59bd9acaf</u>	+ 30.7367319999999999 942 BNB  18,737.11 USD	✓
115	2021-11-26 02:01:24	<u>0x3af1fe3bdb00ce52c1e526ffc52b392864d2f243a87c763409ae3ea530794159</u>	+ 9.000000000000000000 00 BNB  5,486.40 USD	✓
116	2021-11-26 01:59:19	<u>0x2b105b958a04b6798373f9cf742a344003f342fc040ebabb70171bf7b6e14079</u>	- 18.000000000000000000 000 BNB  10,972.80 USD	✓










#	Date & time	Transaction Id	Amount	
117	2021-11-26 01:59:19	<u>0x2b105b958a04b6798373</u> <u>f9cf742a344003f342fc04</u> <u>0ebabb70171bf7b6e14079</u>	- 0.0005974250000000 00 BNB  0.36 USD	✓
118	2021-11-26 01:54:48	<u>0x95fd49f9363ea6ce25f4</u> <u>de9c9fa4fe18107466f33d</u> <u>d6a53b171a4ee6a9d41454</u>	+ 17.566915000000001 612 BNB  10,708.79 USD	✓
119	2021-11-26 01:54:42	<u>0xe238b1af4be95c5d751a</u> <u>34c0e5e2dc697ba91a3922</u> <u>fb8026f95be31e32208b72</u>	+ 1.0000000000000000 00 BNB  609.60 USD	✓
120	2021-11-26 01:13:40	<u>0xdd82deea05b665bc668d</u> <u>410f82463e5cd866f1a890</u> <u>f82029378fef693d922be5</u>	- 38.5000000000000000 000 BNB  23,469.60 USD	✓
121	2021-11-26 01:13:40	<u>0xdd82deea05b665bc668d</u> <u>410f82463e5cd866f1a890</u> <u>f82029378fef693d922be5</u>	- 0.0005974250000000 00 BNB  0.36 USD	✓
122	2021-11-26 01:09:19	<u>0xdb081c7cd1264a8e2f9a</u> <u>4a707bf445c31e29d5c4f0</u> <u>8e5a2a3c9ba6532c51672b</u>	+ 38.833626999999999 896 BNB  23,672.97 USD	✓
123	2021-11-26 00:59:53	<u>0x55cc381d3af5fbf7f98a</u> <u>9cedcc17696668802bb313</u> <u>b2dd5eb498c096ab1e810f</u>	- 10.0000000000000000 000 BNB  6,096.00 USD	✓
124	2021-11-26 00:59:53	<u>0x55cc381d3af5fbf7f98a</u> <u>9cedcc17696668802bb313</u> <u>b2dd5eb498c096ab1e810f</u>	- 0.0005974250000000 00 BNB  0.36 USD	✓
125	2021-11-25 04:24:22	<u>0xd439c37d861a853beb10</u> <u>caf662181c7c58bd181f98</u> <u>cdc8c10cec2b06ed9b1943</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
126	2021-11-25 04:24:22	<u>0xd439c37d861a853beb10</u> <u>caf662181c7c58bd181f98</u> <u>cdc8c10cec2b06ed9b1943</u>	- 0.0006860000000000 00 BNB  0.44 USD	✓
127	2021-11-25 04:21:14	<u>0xb0d3a5c470416b465072</u> <u>f21010c3641c6652debef1</u> <u>c39ce32830468dba4c1701</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-11-25 04:21:14	<u>0xb0d3a5c470416b465072</u> <u>f21010c3641c6652debef1</u> <u>c39ce32830468dba4c1701</u>	- 0.0002212200000000 00 BNB  0.14 USD	✓
129	2021-11-24 23:09:29	<u>0x3c55895a9c5264a46ea9</u> <u>73eecf6e28ff69a4e0d37b</u> <u>c00c9192d5533f788362dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-11-24 23:09:29	<u>0x3c55895a9c5264a46ea9</u> <u>73eecf6e28ff69a4e0d37b</u> <u>c00c9192d5533f788362dc</u>	- 0.0006894700000000 00 BNB  0.41 USD	✓
131	2021-11-23 06:31:39	<u>0x82a4ecf658c38cd572b3</u> <u>2689fc0c6944d0884ba43c</u> <u>46884d343c63f583166eaf</u>	- 9.0000000000000000 00 BNB  5,333.40 USD	✓
132	2021-11-23 06:31:39	<u>0x82a4ecf658c38cd572b3</u> <u>2689fc0c6944d0884ba43c</u> <u>46884d343c63f583166eaf</u>	- 0.0005370050000000 00 BNB  0.31 USD	✓
133	2021-11-23 06:14:34	<u>0x4b5f4cbb35e553f10213</u> <u>87e3c9e9f2db9220b753d3</u> <u>e85cdfdac31d2595d3b037</u>	+ 8.8486419999999998 96 BNB  5,243.70 USD	✓
134	2021-11-23 02:52:57	<u>0xcd04e4bd981a221c8c31</u> <u>aa7165210ccd6dc5e10c02</u> <u>6383ae7ee6f8e44190b177</u>	- 9.0000000000000000 00 BNB  5,071.50 USD	✓


#	Date & time	Transaction Id	Amount	
135	2021-11-23 02:52:57	<u>0xcd04e4bd981a221c8c31aa7165210ccd6dc5e10c026383ae7ee6f8e44190b177</u>	- 0.0006147000000000 00 BNB  0.34 USD	✓
136	2021-11-23 02:51:57	<u>0x40d5af3bad4be35b1ca253d77cbf651c115ef726149514566b9b1fd1eb690d5d</u>	+ 8.8336570000000005 36 BNB  4,977.76 USD	✓
137	2021-11-23 02:45:44	<u>0x5b6675cdc6ca17fd27a7dc3ae8dfac01bd9d0e5ef96fe8e0ae4662d76871b137</u>	- 9.0000000000000000 00 BNB  5,071.50 USD	✓
138	2021-11-23 02:45:44	<u>0x5b6675cdc6ca17fd27a7dc3ae8dfac01bd9d0e5ef96fe8e0ae4662d76871b137</u>	- 0.0006748250000000 00 BNB  0.38 USD	✓
139	2021-11-21 02:23:19	<u>0xcae213df8a5a20c76ae9a7d79ee19ac44432efdc56c06e8feb31ebc73e21797c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-11-21 02:23:19	<u>0xcae213df8a5a20c76ae9a7d79ee19ac44432efdc56c06e8feb31ebc73e21797c</u>	- 0.0006894700000000 00 BNB  0.40 USD	✓
141	2021-11-20 13:14:15	<u>0x4e7f88fab569ddc9884b91eb8f6d9ff8eba99418d5849a07b7ef5a00083b24ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2021-11-20 13:14:15	<u>0x4e7f88fab569ddc9884b91eb8f6d9ff8eba99418d5849a07b7ef5a00083b24ec</u>	- 0.0006290500000000 00 BNB  0.38 USD	✓
143	2021-11-19 13:05:41	<u>0xdb8821aafdaa7b684020c4039efb59a895cfd5f11d0f349915160620e4b30496</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
144	2021-11-19 13:05:41	<u>0xdb8821aafdaa7b684020</u> <u>c4039efb59a895cfd5f11d</u> <u>0f349915160620e4b30496</u>	- 0.0006894700000000 00 BNB  0.40 USD	✓
145	2021-11-19 13:04:50	<u>0x846b55899e3563b2e702</u> <u>486fbf4cca37eda306f615</u> <u>f3ca744bb040f1b5f55008</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2021-11-19 13:04:50	<u>0x846b55899e3563b2e702</u> <u>486fbf4cca37eda306f615</u> <u>f3ca744bb040f1b5f55008</u>	- 0.0002228650000000 00 BNB  0.12 USD	✓
147	2021-11-19 06:30:44	<u>0x012ebd87ca8cd7905819</u> <u>0392759761040698e8d980</u> <u>5d60470de16590689fa20e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2021-11-19 06:30:44	<u>0x012ebd87ca8cd7905819</u> <u>0392759761040698e8d980</u> <u>5d60470de16590689fa20e</u>	- 0.0001147450000000 00 BNB  0.06 USD	✓
149	2021-11-19 06:29:32	<u>0x4e022035bfab292d5806</u> <u>5ebbf7e7a27c636454f04a8</u> <u>f0c4b0f97984b6620539f7</u>	- 9.0000000000000000 00 BNB  5,188.50 USD	✓
150	2021-11-19 06:29:32	<u>0x4e022035bfab292d5806</u> <u>5ebbf7e7a27c636454f04a8</u> <u>f0c4b0f97984b6620539f7</u>	- 0.0009734500000000 00 BNB  0.56 USD	✓
151	2021-11-18 12:10:07	<u>0x69305830639bd388580a</u> <u>e0d6f44c43fe8ee22de658</u> <u>7bd7d16435bdc7b2081463</u>	- 0.1000000000000000 06 BNB  53.18 USD	✓
152	2021-11-18 12:10:07	<u>0x69305830639bd388580a</u> <u>e0d6f44c43fe8ee22de658</u> <u>7bd7d16435bdc7b2081463</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
153	2021-11-18 12:08:49	<u>0xddf06db412197342b35d</u> <u>c25ac74e9345b791e839c9</u> <u>2678d0e5759386f7d27ce8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2021-11-18 12:08:49	<u>0xddf06db412197342b35d</u> <u>c25ac74e9345b791e839c9</u> <u>2678d0e5759386f7d27ce8</u>	- 0.0005931200000000 00 BNB  0.31 USD	✓
155	2021-11-18 11:04:28	<u>0x2d32256d359045c071c8</u> <u>997af6f9f703a632a29e54</u> <u>cb1563ee48caf66891886b</u>	- 3.0000000000000000 00 BNB  1,595.40 USD	✓
156	2021-11-18 11:04:28	<u>0x2d32256d359045c071c8</u> <u>997af6f9f703a632a29e54</u> <u>cb1563ee48caf66891886b</u>	- 0.0010412550000000 00 BNB  0.55 USD	✓
157	2021-11-18 09:47:41	<u>0x2e0b06532d1ea5ca7159</u> <u>36b5ec41a3b8390068c47e</u> <u>e2ec9517bee181de1b794e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2021-11-18 09:47:41	<u>0x2e0b06532d1ea5ca7159</u> <u>36b5ec41a3b8390068c47e</u> <u>e2ec9517bee181de1b794e</u>	- 0.0001147450000000 00 BNB  0.06 USD	✓
159	2021-11-18 09:47:02	<u>0x670a9a5136a5234c3f1f</u> <u>39b89963dba5409ac155f0</u> <u>68377b388902cc088e7ea8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2021-11-18 09:47:02	<u>0x670a9a5136a5234c3f1f</u> <u>39b89963dba5409ac155f0</u> <u>68377b388902cc088e7ea8</u>	- 0.0002645650000000 00 BNB  0.14 USD	✓
161	2021-11-18 08:54:07	<u>0x2fcda659c96815dd283f</u> <u>6a32b48ef793d76d3c43c2</u> <u>8d8902fe304c44b31520af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-11-18 08:54:07	<u>0x2fcda659c96815dd283f6a32b48ef793d76d3c43c28d8902fe304c44b31520af</u>	- 0.0006981350000000 00 BNB  0.38 USD	✓
163	2021-11-15 11:12:40	<u>0x08c744a90cd1d9f0fdaf8dbfcd873850e806d70e2b5e961b87fe1981b0b1592a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2021-11-15 11:12:40	<u>0x08c744a90cd1d9f0fdaf8dbfcd873850e806d70e2b5e961b87fe1981b0b1592a</u>	- 0.0009897000000000 00 BNB  0.62 USD	✓
165	2021-11-13 06:47:24	<u>0x36fc9a7d06edcdf8923f1846ae937212c1442024d95d8bc145a9349fd681dd51</u>	- 8.0000000000000000 00 BNB  5,192.80 USD	✓
166	2021-11-13 06:47:24	<u>0x36fc9a7d06edcdf8923f1846ae937212c1442024d95d8bc145a9349fd681dd51</u>	- 0.0006120050000000 00 BNB  0.39 USD	✓
167	2021-11-13 06:39:48	<u>0x7941d911cb0aa2f560030d7a0cea7d242b95ef08053d99bed5e971b8f00c60e5</u>	+ 8.0014900000000004 35 BNB  5,193.76 USD	✓
168	2021-11-11 06:02:37	<u>0xc767bcd27f58d5d11183816d1ad1d203aa152889700d6d35f23506bd58b2583e</u>	- 8.0000000000000000 00 BNB  4,999.20 USD	✓
169	2021-11-11 06:02:37	<u>0xc767bcd27f58d5d11183816d1ad1d203aa152889700d6d35f23506bd58b2583e</u>	- 0.0008984500000000 00 BNB  0.56 USD	✓
170	2021-11-11 05:54:49	<u>0xc3b297636e3e0452f3d109a46d00c1880e2b903ea6b7daa67b6cc5ba5869700d</u>	+ 8.0364550000000001 26 BNB  5,021.98 USD	✓

#	Date & time	Transaction Id	Amount	
171	2021-11-11 04:48:21	<u>0x5fcc6e613e1f27d5d179</u> <u>c9326a81e26295c32f7fc1</u> <u>d2fb703c28f532a53acd76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2021-11-11 04:48:21	<u>0x5fcc6e613e1f27d5d179</u> <u>c9326a81e26295c32f7fc1</u> <u>d2fb703c28f532a53acd76</u>	- 0.000960560000000000 00 BNB  0.60 USD	✓
173	2021-11-11 04:48:12	<u>0x21efcf5ca1687edbe329</u> <u>efb9543975e621068ca56e</u> <u>d9cf7745f40d257ae9fea5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2021-11-11 04:48:12	<u>0x21efcf5ca1687edbe329</u> <u>efb9543975e621068ca56e</u> <u>d9cf7745f40d257ae9fea5</u>	- 0.000126030000000000 00 BNB  0.07 USD	✓
175	2021-11-11 04:47:15	<u>0x9c8f803d6b731f364602</u> <u>1671114647ac55ba3cd469</u> <u>3662cb0ccf2716f3bd0091</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2021-11-11 04:47:15	<u>0x9c8f803d6b731f364602</u> <u>1671114647ac55ba3cd469</u> <u>3662cb0ccf2716f3bd0091</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
177	2021-11-09 07:24:01	<u>0x4fb8a80cb16df5d674a5</u> <u>fa89a1327d5b16e07e566a</u> <u>84e51c2c09708df6fbda39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
178	2021-11-09 07:24:01	<u>0x4fb8a80cb16df5d674a5</u> <u>fa89a1327d5b16e07e566a</u> <u>84e51c2c09708df6fbda39</u>	- 0.000830665000000000 00 BNB  0.53 USD	✓
179	2021-11-01 23:52:17	<u>0x096ed193729f008b9510</u> <u>651d9b08ec2f29f51781cb</u> <u>2645fcb24c1d9e9fc412dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
180	2021-11-01 23:52:17	<u>0x096ed193729f008b9510</u> <u>651d9b08ec2f29f51781cb</u> <u>2645fcb24c1d9e9fc412dc</u>	- 0.0006280500000000 00 BNB  0.34 USD	✓
181	2021-11-01 23:49:05	<u>0xf95a57116a86ebca8688</u> <u>49286f1375607ea71cd492</u> <u>3c016b32ec2eb13b0b9a95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
182	2021-11-01 23:49:05	<u>0xf95a57116a86ebca8688</u> <u>49286f1375607ea71cd492</u> <u>3c016b32ec2eb13b0b9a95</u>	- 0.0006734450000000 00 BNB  0.36 USD	✓
183	2021-11-01 23:48:32	<u>0x38023b8763ddcbf9268e</u> <u>300b27b31d3eb95d138b61</u> <u>047b123ef1c061d610bc46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
184	2021-11-01 23:48:32	<u>0x38023b8763ddcbf9268e</u> <u>300b27b31d3eb95d138b61</u> <u>047b123ef1c061d610bc46</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
185	2021-10-31 03:16:26	<u>0xbd270685bb06c1adc3e3</u> <u>f7c8f7e37beeeee84bd9e4</u> <u>a5658e42c96608f892af20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
186	2021-10-31 03:16:26	<u>0xbd270685bb06c1adc3e3</u> <u>f7c8f7e37beeeee84bd9e4</u> <u>a5658e42c96608f892af20</u>	- 0.0005460000000000 00 BNB  0.28 USD	✓
187	2021-10-31 03:15:35	<u>0x8d975bb4c8e41f1308ea</u> <u>ab8842a5c58ad7e29963ec</u> <u>ae1a27f6776a8166c8fd1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
188	2021-10-31 03:15:35	<u>0x8d975bb4c8e41f1308ea</u> <u>ab8842a5c58ad7e29963ec</u> <u>ae1a27f6776a8166c8fd1e</u>	- 0.0006813000000000 00 BNB  0.35 USD	✓


#	Date & time	Transaction Id	Amount	
189	2021-10-31 03:14:05	<u>0x5d5e106a545ae30c3c4089a20d5ae452073359d8a8d01effc11b56dcfc5ab89f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
190	2021-10-31 03:14:05	<u>0x5d5e106a545ae30c3c4089a20d5ae452073359d8a8d01effc11b56dcfc5ab89f</u>	- 0.0002221450000000 00 BNB  0.11 USD	✓
191	2021-10-28 12:56:51	<u>0x34498ffbbaf2f0daa3c4a1ccd1a4740e336f0eaecf87fc9fa50e1f4368e0b29d</u>	- 0.0078754350000000 00 BNB  3.87 USD	✗
192	2021-10-28 12:56:51	<u>0x34498ffbbaf2f0daa3c4a1ccd1a4740e336f0eaecf87fc9fa50e1f4368e0b29d</u>	- 0.0001940550000000 00 BNB  0.09 USD	✓
193	2021-10-26 00:14:34	<u>0x20959bc51b7f188b4f563af2e3c46cb2ba0ac6683e6ab2580be5788491edcb14</u>	- 10.2866554650000000 831 BNB  5,002.40 USD	✓
194	2021-10-26 00:14:34	<u>0x20959bc51b7f188b4f563af2e3c46cb2ba0ac6683e6ab2580be5788491edcb14</u>	- 0.0009734500000000 00 BNB  0.47 USD	✓
195	2021-10-25 23:23:59	<u>0x512f681dee529da459adaa73d4225c05f15646b8148d0c8a05cd84b8da0cf5f0</u>	+ 10.2872020000000000 623 BNB  5,002.66 USD	✓
196	2021-10-24 07:04:14	<u>0x7f7670e491b8148706af7c5cbc0154331ba4d009197d35b8b056865dd25caafb</u>	- 10.292065134999999 643 BNB  4,896.96 USD	✓
197	2021-10-24 07:04:14	<u>0x7f7670e491b8148706af7c5cbc0154331ba4d009197d35b8b056865dd25caafb</u>	- 0.0005465350000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
198	2021-10-24 06:17:05	<u>0x152f3d369b5ac3e756b0df8a95437a99efe83e272964908836d943a6fc47a9a7</u>	+ 10.2930960000000000 245 BNB  4,897.45 USD	✓
199	2021-10-23 06:05:32	<u>0x35f7015f4325ae884769ff6e0cf33b7ad47804f808e2b00e9420968c0ff2f892</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
200	2021-10-23 06:05:32	<u>0x35f7015f4325ae884769ff6e0cf33b7ad47804f808e2b00e9420968c0ff2f892</u>	- 0.000126485000000000 00 BNB  0.06 USD	✓
201	2021-10-23 06:05:26	<u>0x0f1bf84c1ae04f2a4bea3e91f368f5395315ce5de3ade8f0e5c33e94b87e246f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
202	2021-10-23 06:05:26	<u>0x0f1bf84c1ae04f2a4bea3e91f368f5395315ce5de3ade8f0e5c33e94b87e246f</u>	- 0.000222485000000000 00 BNB  0.10 USD	✓
203	2021-10-23 05:58:08	<u>0x85c5652df6c00a31854328e4d200c1d64142b75bcbf7888517bf74f2a1c8c21d</u>	- 0.089499999999999999 96 BNB  43.06 USD	✓
204	2021-10-23 05:58:08	<u>0x85c5652df6c00a31854328e4d200c1d64142b75bcbf7888517bf74f2a1c8c21d</u>	- 0.000681895000000000 00 BNB  0.32 USD	✓
205	2021-10-23 05:55:35	<u>0x2338f226c7892b23672316cdeda306aef51aec64744112d693ffb0d67f72452</u>	+ 0.099500000000000000 05 BNB  47.87 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-05 08:59:22	<u>0xd652b2c8b3606e33097a821d285b4e7eaea27f726974c47a569f8dcec87293ac</u>	+ 0.0000000000000000 01 BNB  0.00 USD	✓
2	2021-11-26 07:12:57	<u>0x1e4b079f8f670b49f9fac3cd90badcbc0dba3c2358a82be6c029909e506d26ff</u>	+ 8.6390810911186175 50 BNB  5,065.09 USD	✓
3	2021-11-25 04:24:22	<u>0xd439c37d861a853beb10caf662181c7c58bd181f98cdc8c10cec2b06ed9b1943</u>	+ 3.5722874549282175 32 BNB  2,297.33 USD	✓
4	2021-11-24 23:09:29	<u>0x3c55895a9c5264a46ea973eecf6e28ff69a4e0d37bc00c9192d5533f788362dc</u>	+ 6.5119733634200143 16 BNB  3,966.44 USD	✓
5	2021-11-21 02:23:19	<u>0xcae213df8a5a20c76ae9a7d79ee19ac44432efdc56c06e8feb31ebc73e21797c</u>	+ 1.9862659357396492 69 BNB  1,166.13 USD	✓
6	2021-11-20 13:14:15	<u>0x4e7f88fab569ddc9884b91eb8f6d9ff8eba99418d5849a07b7ef5a00083b24ec</u>	+ 2.5699267450951395 20 BNB  1,553.00 USD	✓
7	2021-11-19 13:05:41	<u>0xdb8821aafdaa7b684020c4039efb59a895cfd5f11d0f349915160620e4b30496</u>	+ 3.6076777313861239 09 BNB  2,096.06 USD	✓
8	2021-11-18 08:54:07	<u>0x2fcda659c96815dd283f6a32b48ef793d76d3c43c28d8902fe304c44b31520af</u>	+ 4.3711637216741205 95 BNB  2,384.90 USD	✓
9	2021-11-15 11:12:40	<u>0x08c744a90cd1d9f0fdaf8dbfcd873850e806d70e2b5e961b87fe1981b0b1592a</u>	+ 8.6139918662044419 05 BNB  5,459.54 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-01 23:52:17	<u>0x096ed193729f008b9510651d9b08ec2f29f51781cb2645fcb24c1d9e9fc412dc</u>	+ 0.4167886405549176 55 BNB  226.77 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:00:34	<u>0xdc57b8100f4cab601baca4fc64d1347042ceddd43245d76cc283443b15b1cbef</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2023-12-08 06:29:33	<u>0xa80bf9bbc78ed59f3b47b842d1fab6c6f14222c85c10580b2bfeeff4056358c9</u>	+ 4,250.000000000000 000000 \$ 0USD.Fi	✓
3	2023-12-02 20:13:54	<u>0xbfff8ea1e919d406c6819995e89604c32e332e60b5711af7d2596c808f8772f7</u>	+ 26.615581411097299 025 FDS	✓
4	2023-11-28 14:11:39	<u>0x4b833cfe610abf5407966b25c565b6a511b1b9eaa81beb2f27a17c7bc95dfaf5</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
5	2023-08-01 10:52:03	<u>0xb058faeb24a8b3439ff19461ab9ef66ec38adad8bc966b6e00c2500901a68ba3</u>	+ 100.00000000000000 0000 MTV	✓
6	2023-07-12 12:32:10	<u>0x0623a875e8b1ac2bf7a8352b012cacc4a4dc2df65591b7902ef4eb571461447a</u>	+ 2,013 swap token	✓
7	2023-03-21 18:11:47	<u>0xa7e219ff2c0d504845cae82a981711d80d351217c59a3512d47c0c49b8abe7c0</u>	- 200.000000 Binance USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-03-21 18:11:47	<u>0xa7e219ff2c0d504845cae82a981711d80d351217c59a3512d47c0c49b8abe7c0</u>	- 50,000.000000 Binance USD	✓
9	2023-03-07 18:18:35	<u>0x696b677c1b2c5ec26dd0483092659dc832326a0e0c12b8ef161faafea0047781</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
10	2023-03-07 18:18:23	<u>0xb80b9c3fbf40a53b001f9be8ca844b2e22340f8c926b7ab91c830e6c37c26652</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
11	2023-03-07 16:57:57	<u>0x2ba6125d7a0680e34406b2a42f89f033f6f3b8cead11f2b4e7a8edae6116e3ea</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
12	2023-03-07 16:57:48	<u>0x4f98f2686c6039a80facd1b53b86f67a09926f2ef8f7a77e8909b1e0997e785e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
13	2023-03-07 16:57:27	<u>0xf6d86c8d64417fd923bd337ef52822b306e86972a6c95261f29be17f39192d48</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
14	2023-03-07 16:57:12	<u>0x413fe8adb90ae622b948da1c156f48a284eac4a443c9fd7c57e78d8453f65b65</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
15	2023-03-07 16:57:12	<u>0x413fe8adb90ae622b948da1c156f48a284eac4a443c9fd7c57e78d8453f65b65</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
16	2023-03-07 13:45:35	<u>0xb7c06989b9adff4fe0858251f3e9f40e45616daa527fab9a3eedfbec132ed47f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-07 13:45:26	<u>0x20d25d3db7dd96b116c54e5ba0fff5e4865313742ca6904f20b450e8dbafd131</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
18	2023-03-07 13:45:26	<u>0x20d25d3db7dd96b116c54e5ba0fff5e4865313742ca6904f20b450e8dbafd131</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
19	2023-03-03 13:05:43	<u>0x7107d8a2c217c783c6f34c5f27fe5b0f16b59551874e4c041a121eaa17db0d92</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
20	2023-03-03 13:05:34	<u>0xc1bd13b70a1af2def5475f14c84ca2f15a7db8779deb81e74eeca32bf7d30ba5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
21	2023-03-03 13:04:31	<u>0x7defdfed5cf7bd353e3860c7c5cb0e83fb481d791c83585b4fb5fa0da2c2310b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
22	2022-11-13 08:07:23	<u>0x2a4616aa05ff43e662833648a650b1f2e7013beb02afa9aa7a9586387012c182</u>	+ 0.01216294 WGICT	✓
23	2022-10-14 16:20:49	<u>0x58c1dbe1471d2b0143fa6e3ce4a912b84776b8cc9a5b172daf145a6bd0967ea2</u>	+ 0.100000000 SDJT	✓
24	2022-08-21 00:57:01	<u>0xf64530c86fd0734a11ca265eb34d2fcb03acac08455eb5d5e171382f2a44b630</u>	+ 956,000.000000 wADAX	✓
25	2022-07-14 14:43:04	<u>0xe99908761cdf6e8c8d3342a7aeaca1e4ddcb920e93303b30397b272c92cb5bf8</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-25 21:50:12	<u>0xc193e7002edc907b47c6 28345b0648ad14a08a44b3 c10b84b047f5fd086c5aeb</u>	+ 211.000000 CGB	✓
27	2022-04-14 10:24:03	<u>0x2721d270e1a4d3024846 4cf28a235b067960ee9489 44a006d77dfb74a2af2fbb</u>	+ 10,000.000000000000 0000000 APE8.io	✓
28	2022-04-14 08:29:57	<u>0x9bb32a6db2556b5fcc92 334e2564cf388ecc196a1b 03c8a7d06b2f8535a44f3d</u>	+ 42,741.47547073195 8921533 CIFI	✓
29	2022-04-14 08:01:56	<u>0xc27895dd94237ce9a1b0 450a8b58ff8c400152376d a80787b90e7e114a4f87ba</u>	+ 1,286,698 usdswap.io	✓
30	2022-04-14 07:59:35	<u>0xbc1e87f9a27208ac6c4 a6c647bbae447125b4467c 4c2e0fb8ae380a6c1ea749</u>	- 417.41475470731961 6500 CIFI	✓
31	2022-04-14 07:56:35	<u>0x3065542026b63cdf0d5f e14b087c3c7d7ccf01c26f 9bf3bfbf575c214ff643c9</u>	- 10.0000000000000000 000 CIFI	✓
32	2022-04-12 09:21:29	<u>0xcb8954b0107c23162b77 8e56079752858395647c1e d99582702882120a28d3d1</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
33	2022-02-26 00:40:11	<u>0x521b5943b9df50c0afe4 4102aa8f109e28ab78f88f 022ce7f076fc1d6845df72</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
34	2022-02-22 22:19:09	<u>0x61adf1493cbd602136b4 9fda96b37347d9337b9064 c99d5b148ccd1721d4501d</u>	+ 250,000.0000000000 00000000 MMdex.io	✓



#	Date & time	Transaction Id	Amount	
35	2022-02-22 19:07:14	<u>0x885408359884ddf376b508e1ca59659f9a1dc4184be23068c68581b404f12207</u>	+ 980,000.0000000000 00000000 swap8.io	✓
36	2022-02-22 07:29:11	<u>0x19b991eb74adcedb9ed9746703fba8d677f4fdf5302ba2d0ca19347689ae4846</u>	- 50,000.0000000000 00000000 BUSD  5,171,541.37 USD	✓
37	2022-02-22 07:24:14	<u>0xfb4c1cd4336b82ce4756291669260dad8dea74e82bae36cac3325cac2e61d4e</u>	- 200.00000000000000 0000 BUSD  20,686.16 USD	✓
38	2022-01-05 14:08:21	<u>0x92609407f91c914c7adb c414442f7c054c3be53c6fd78242e3a344cdf70ffe9d</u>	+ 66,707.0000000000 00000000 SHIBA_DIVIDEND_TRACKER	✓
39	2022-01-02 02:50:54	<u>0xbb1bd26e500c2a663da9f6478c52478cac51dbd238fd0de46ad9aedb32aba605</u>	+ 92,280.0000000000 00000000 1Gas.org	✓
40	2022-01-01 11:28:25	<u>0x301775ad99e4fac73da24c2d6ae928c42a518e47479dc975e644f353cd66de19</u>	+ 2,552.486160541579 465644 SMON	✓
41	2022-01-01 11:28:25	<u>0x301775ad99e4fac73da24c2d6ae928c42a518e47479dc975e644f353cd66de19</u>	- 5,000.000000000000 00000000 BUSD	✓
42	2021-12-21 08:54:07	<u>0x1df9ffab768e51535b47a7b8a55e524340ea9a91e7776ceebadd90002b8d4ea</u>	+ 9,425.768757650937 914150 BUSD	✓
43	2021-12-21 08:54:07	<u>0x1df9ffab768e51535b47a7b8a55e524340ea9a91e7776ceebadd90002b8d4ea</u>	- 3,494.899397595520 895266 SMON	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-21 08:48:04	<u>0xaccad9b7dd8e1127120f6a4950fb5a5d00f4861f23979328deb321f147c91c46</u>	+ 9,615.374873321619 816124 BUSD	✓
45	2021-12-21 08:48:04	<u>0xaccad9b7dd8e1127120f6a4950fb5a5d00f4861f23979328deb321f147c91c46</u>	- 3,500.000000000000 000000 SMON	✓
46	2021-12-19 10:59:20	<u>0x6da06af03f109ec3273be17d7b5710af071ecdd9c325e98d9c99ba6b481e1738</u>	+ 3,902.481615409631 103830 SMON	✓
47	2021-12-19 10:59:20	<u>0x6da06af03f109ec3273be17d7b5710af071ecdd9c325e98d9c99ba6b481e1738</u>	- 10,000.000000000000 0000000 BUSD  1,487,104.77 USD	✓
48	2021-12-17 11:44:08	<u>0x0451cda0783b9422552a81ac543003ba37c1c9b01bbffc0e81102b770831521a</u>	+ 3,092.417782185889 791435 SMON	✓
49	2021-12-17 11:44:08	<u>0x0451cda0783b9422552a81ac543003ba37c1c9b01bbffc0e81102b770831521a</u>	- 10,000.000000000000 0000000 BUSD	✓
50	2021-12-15 01:14:18	<u>0xd087c7f3c0b0c1064af29142cdd2416bb6554fe1f8cd72763ba8ff246011ea0c</u>	+ 5,517.450086173787 894950 BUSD	✓
51	2021-12-15 01:14:18	<u>0xd087c7f3c0b0c1064af29142cdd2416bb6554fe1f8cd72763ba8ff246011ea0c</u>	- 1,495.478955557420 476907 SMON	✓
52	2021-12-14 22:15:28	<u>0xd90ee4c0ce07a44e636b9f417a05043cd0faf7bc33afff8afb34af5bf65566d9</u>	+ 1,495.478955557420 476907 SMON	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-14 22:15:28	<u>0xd90ee4c0ce07a44e636b9f417a05043cd0faf7bc33afff8afb34af5bf65566d9</u>	- 5,000.000000000000 000000 BUSD	✓
54	2021-12-14 04:32:05	<u>0xab6419db9c19786a01d7d221633ff965d1707f70154f9e6e40ca28407bc260b1</u>	+ 10,722.60736395136 1548970 BUSD	✓
55	2021-12-14 04:32:05	<u>0xab6419db9c19786a01d7d221633ff965d1707f70154f9e6e40ca28407bc260b1</u>	- 2,540.111362711088 531796 SMON	✓
56	2021-12-13 23:15:55	<u>0x6fd67f65f70784ec9d4eb519a4ee425abefa3a4eb450536cf8208f800dc04df0</u>	+ 166,574.0000000000 00000000 KK8.io	✓
57	2021-12-13 23:14:46	<u>0x6b0f3c96fa47352106677b5be4ba8144f3c4119790a7782b679a498bc0b572c0</u>	+ 1,477.670048613037 124596 SMON	✓
58	2021-12-13 23:14:46	<u>0x6b0f3c96fa47352106677b5be4ba8144f3c4119790a7782b679a498bc0b572c0</u>	- 5,000.000000000000 000000 BUSD 	✓
59	2021-12-13 09:59:03	<u>0x7ddbafef4f46ff1de3da6c3683668da5f9a7a6178ece542d953238360a0e16073</u>	+ 6,977,969.00000000 0000000000 vsqa.cc	✓
60	2021-12-12 02:16:00	<u>0x053f34bc2f50b489ae5b7a9f74c730f567d93847893d90c1765739b8cad34521</u>	+ 1.0000000000000000 00 BeeToken	✓
61	2021-12-11 21:36:18	<u>0x9495bf58bfc15a2246474caa92b7ca930cd1681fe639ae7c59c88f9420f9b513</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓

#	Date & time	Transaction Id	Amount	
62	2021-12-10 06:02:35	<u>0x98d3c51d0aa6d727eb49</u> <u>9ae563767ad9c1f62dc503</u> <u>e7317f8a4ab08d288ae8a7</u>	+ 215.12907901092444 2628 CIFI	✓
63	2021-12-10 06:02:35	<u>0x98d3c51d0aa6d727eb49</u> <u>9ae563767ad9c1f62dc503</u> <u>e7317f8a4ab08d288ae8a7</u>	- 20,000.000000000000 0000000 BUSD	✓
64	2021-12-10 05:57:38	<u>0x8f3cf9ab5069ec19a190</u> <u>0dba3eed4e8e347deeb9c2</u> <u>5afe8e647112f4fc675d34</u>	+ 70,000.000000000000 0000000 BUSD	✓
65	2021-12-10 04:05:59	<u>0x0fbb32667a0901663992</u> <u>d0b28fe5ca41684c4afae8</u> <u>5b860121a39ce37e3d851e</u>	+ 1,062.441314098051 407200 SMON	✓
66	2021-12-10 04:05:59	<u>0x0fbb32667a0901663992</u> <u>d0b28fe5ca41684c4afae8</u> <u>5b860121a39ce37e3d851e</u>	- 5,000.000000000000 0000000 BUSD	✓
67	2021-12-10 03:54:35	<u>0x9cf4d5d4faf8e6df7b98</u> <u>de04b486b5490893f0b600</u> <u>3501f7121619e907754464</u>	+ 10,000.000000000000 0000000 BUSD	✓
68	2021-12-07 22:33:13	<u>0xcaec497d4429934ae051</u> <u>9d25655fdb8a9488612c82</u> <u>c0502766446870815f7258</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
69	2021-12-06 01:28:09	<u>0x6de3216653b7f90bfff5</u> <u>71f86513494d81643db1fa</u> <u>4f99845d98fabce02625c9</u>	- 7,048.622353860926 523339 GGG	✓
70	2021-12-06 01:25:42	<u>0x4837f0e96570b38b8a5c</u> <u>db3e092493462b0e19d7b9</u> <u>aacd3ce7176cd196572037</u>	+ 123.48583428818299 9785 GGG	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-06 01:25:42	<u>0x4837f0e96570b38b8a5c db3e092493462b0e19d7b9 aacd3ce7176cd196572037</u>	+ 0.1098645567038286 36 GGG	✓
72	2021-12-05 09:02:28	<u>0xb78f8b4d952d48616d01 da69023034f1156ba41a32 090a449d883af78133f41b</u>	- 7.3391140432652290 93 Cake-LP	✓
73	2021-12-05 08:59:22	<u>0xd652b2c8b3606e33097a 821d285b4e7eaea27f7269 74c47a569f8dceec87293ac</u>	+ 7.3391140432652290 93 Cake-LP	✓
74	2021-12-05 08:59:22	<u>0xd652b2c8b3606e33097a 821d285b4e7eaea27f7269 74c47a569f8dceec87293ac</u>	- 74.973344983960458 876 GGG	✓
75	2021-12-05 08:18:56	<u>0x73f95e628f45c8ab591c a0706c8e6efd6ea3f00bf5 b8e48b1abf71796b1a4081</u>	- 123.48583428818299 9785 GGG	✓
76	2021-12-05 01:37:52	<u>0x1f377dd8b98646e55e2f 8f391eb21ec3b2a6a33c02 1f71ddba5e137e9cb2ccce</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
77	2021-12-04 05:47:36	<u>0xa8c3039ad696264de9fd 2b6faeb94ccb71cd67a803 4307afef3b1ce850778a44</u>	+ 3,607.264973139812 809677 GGG	✓
78	2021-12-04 05:47:36	<u>0xa8c3039ad696264de9fd 2b6faeb94ccb71cd67a803 4307afef3b1ce850778a44</u>	- 26,355.86632536560 5007391 BUSD	✓
79	2021-12-04 00:59:10	<u>0x305f773a7b710faa01e5 62e0e5842dd0a496faa034 7e55a39d048b19297fc3f1</u>	+ 6,355.717599565604 359668 BUSD	✓

#	Date & time	Transaction Id	Amount	
80	2021-12-04 00:59:10	<u>0x305f773a7b710faa01e562e0e5842dd0a496faa0347e55a39d048b19297fc3f1</u>	- 8,986.299999999999 272404 M00	✓
81	2021-12-03 10:17:01	<u>0x31b741bee12f6744f154e2c0c87ff34e996b7d9a26e1f674c27d781e030a1d2e</u>	+ 21,541.0000000000 0000000 ZODI	✓
82	2021-12-03 10:06:04	<u>0x239f4f4b383e4441e06b310dccd2ba0f1c71bd7ca6cde2f9eb7f08058c1149</u>	+ 12,365.0000000000 0000000 ZODI	✓
83	2021-12-02 13:53:46	<u>0x4492f29fe2d5c32213d68b306e5f34fa5ef53ed2884188e70d39d0bd381c3768</u>	+ 34,288.53987533711 9156029 M00	✓
84	2021-12-02 13:53:46	<u>0x4492f29fe2d5c32213d68b306e5f34fa5ef53ed2884188e70d39d0bd381c3768</u>	- 20,000.0000000000 0000000 BUSD  4,071,367.30 USD	✓
85	2021-12-02 13:48:23	<u>0x83371dbf3181aa4cbd86aaabe8026d35b64a2eb1da9c1525c4c9926c7939e62c</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
86	2021-12-02 13:40:36	<u>0x961430ba602640059083f3246b5e1db9c6ea086b354b74b614f7514aed3a4e83</u>	+ 4,697.837350117853 929987 M00	✓
87	2021-12-02 13:40:36	<u>0x961430ba602640059083f3246b5e1db9c6ea086b354b74b614f7514aed3a4e83</u>	- 3,000.0000000000 000000 BUSD  610,705.09 USD	✓
88	2021-12-01 23:21:39	<u>0x2d1fa5960537e4dc19354d361818dc544c2270354cfde3df2d16a643198f6485</u>	+ 43,000.0000000000 0000000 BUSD	✓


#	Date & time	Transaction Id	Amount	
89	2021-12-01 23:11:57	<u>0xbadf27b738f1ce8e6c573274817fd874f72e39be016895ded041a714ad333c90</u>	+ 2,709.840736515714 979760 GGG	✓
90	2021-12-01 23:11:57	<u>0xbadf27b738f1ce8e6c573274817fd874f72e39be016895ded041a714ad333c90</u>	- 27,000.000000000000 0000000 BUSD	✓
91	2021-11-30 16:14:12	<u>0xb35af3a29f7710bd2da3ab1018d73b29ce9f92c7dcffa67e9c452d727fdeba2e</u>	+ 0.09938000 CRYPL	✓
92	2021-11-30 07:49:36	<u>0xf22987505509b18a8bbf36856e7d03cb5daf180d0db70aac30d36798a7eca619</u>	+ 1,779.670225925494 150943 GGG	✓
93	2021-11-30 07:49:36	<u>0xf22987505509b18a8bbf36856e7d03cb5daf180d0db70aac30d36798a7eca619</u>	- 20,000.000000000000 0000000 BUSD	✓
94	2021-11-29 06:32:43	<u>0x5c3e55c4fae2e3d34efe6f0ebea60eca08cefbf6446429501c365b50316cbb3</u>	+ 1,853.884614721976 959117 GGG	✓
95	2021-11-29 06:32:43	<u>0x5c3e55c4fae2e3d34efe6f0ebea60eca08cefbf6446429501c365b50316cbb3</u>	- 23,000.000000000000 0000000 BUSD	✓
96	2021-11-29 02:01:12	<u>0x232f8d151915466fddb75584da773304a49102c826ebc85641aeb6140863915d</u>	+ 125.42692134350123 4674 CIFI	✓
97	2021-11-29 02:01:12	<u>0x232f8d151915466fddb75584da773304a49102c826ebc85641aeb6140863915d</u>	- 30,000.000000000000 0000000 BUSD	✓


#	Date & time	Transaction Id	Amount	
98	2021-11-27 11:20:21	<u>0x1648bbda931f8a46340d8f2b620de0a03598d6437fbf1e20f7425951d0e4d14a</u>	+ 100,000.1487257999 97919239 BUSD  19,555,815.48 USD	✓
99	2021-11-26 12:32:16	<u>0x6e3f22d083139589780a6fca15e4bac409689c1d06a77b0fa0ab92f22cfc4936</u>	+ 86.858754352893924 988 CIFI	✓
100	2021-11-26 11:43:25	<u>0x27f55d9dbf545f6f26e0bfeb18ad13c3aeca5c124dbd06134d061fed1e695eb9</u>	+ 1,243.395871159354 328483 GGG	✓
101	2021-11-26 11:43:25	<u>0x27f55d9dbf545f6f26e0bfeb18ad13c3aeca5c124dbd06134d061fed1e695eb9</u>	- 16,000.0000000000 0000000 BUSD  3,128,925.82 USD	✓
102	2021-11-26 10:09:50	<u>0x5fd58c9161b1d08f23816d9c55d1a1774bf747ec09c516662e0a723994d1b717</u>	+ 16,000.0000000000 0000000 BUSD  3,128,925.82 USD	✓
103	2021-11-26 07:16:13	<u>0x6024b8c82275837a28502005e40ee41a4ed7384e77f8012d46eafc65d2e5cfc3</u>	+ 480.16344190262674 3740 GGG	✓
104	2021-11-26 07:12:57	<u>0x1e4b079f8f670b49f9fac3cd90badcbc0dba3c2358a82be6c029909e506d26ff</u>	- 22,715.67935796653 9100744 MIST	✓
105	2021-11-26 02:48:16	<u>0x9a61cf56ed6fc2e435785cb7edcb29d575ca326aa20c1b6ba2dea0f1541b0a85</u>	+ 1,690.240729449280 024710 GGG	✓
106	2021-11-26 01:59:19	<u>0x2b105b958a04b6798373f9cf742a344003f342fc040ebabb70171bf7b6e14079</u>	+ 826.31205950777200 5418 GGG	✓

#	Date & time	Transaction Id	Amount	
107	2021-11-26 01:13:40	<u>0xdd82deea05b665bc668d410f82463e5cd866f1a890f82029378fef693d922be5</u>	+ 1,789.783726448282 550336 GGG	✓
108	2021-11-26 00:59:53	<u>0x55cc381d3af5fbf7f98a9cedcc17696668802bb313b2dd5eb498c096ab1e810f</u>	+ 471.54321614697386 1669 GGG	✓
109	2021-11-25 04:24:22	<u>0xd439c37d861a853beb10caf662181c7c58bd181f98cdc8c10cec2b06ed9b1943</u>	- 9,000.000000000000 000000 MIST	✓
110	2021-11-24 23:09:29	<u>0x3c55895a9c5264a46ea973eecf6e28ff69a4e0d37bc00c9192d5533f788362dc</u>	- 250.00000000000000 0000 GGG	✓
111	2021-11-23 06:31:39	<u>0x82a4ecf658c38cd572b32689fc0c6944d0884ba43c46884d343c63f583166eaf</u>	+ 482.43898395071028 0624 GGG	✓
112	2021-11-23 02:52:57	<u>0xcd04e4bd981a221c8c31aa7165210ccd6dc5e10c026383ae7ee6f8e44190b177</u>	+ 31,715.67935796653 9100744 MIST	✓
113	2021-11-23 02:49:18	<u>0xa728b47b44b02a983646f2803e2921b17286afd09020632ca47732cf33fe6119</u>	+ 82,445.000000000000 0000000 Def8.io	✓
114	2021-11-23 02:45:44	<u>0x5b6675cdc6ca17fd27a7dc3ae8dfac01bd9d0e5ef96fe8e0ae4662d76871b137</u>	+ 15,883.59697708506 0643731 PKR	✓
115	2021-11-21 02:23:19	<u>0xcae213df8a5a20c76ae9a7d79ee19ac44432efdc56c06e8feb31ebc73e21797c</u>	- 100.00000000000000 0000 GGG	✓

#	Date & time	Transaction Id	Amount	
116	2021-11-20 13:14:15	<u>0x4e7f88fab569ddc9884b91eb8f6d9ff8eba99418d5849a07b7ef5a00083b24ec</u>	- 170.00000000000000 0000 GGG	✓
117	2021-11-19 13:05:41	<u>0xdb8821aafdaa7b684020c4039efb59a895cfd5f11d0f349915160620e4b30496</u>	- 283.00000000000000 0000 GGG	✓
118	2021-11-19 06:30:44	<u>0x012ebd87ca8cd79058190392759761040698e8d9805d60470de16590689fa20e</u>	- 1,337.743379944729 213094 SMON	✓
119	2021-11-19 06:29:32	<u>0x4e022035bfab292d58065ebbfe7a27c636454f04a8f0c4b0f97984b6620539f7</u>	+ 1,337.743379944729 213094 SMON	✓
120	2021-11-18 12:08:49	<u>0xddf06db412197342b35dc25ac74e9345b791e839c92678d0e5759386f7d27ce8</u>	- 746,235,078.122651 935 Y00SHI	✓
121	2021-11-18 11:04:28	<u>0x2d32256d359045c071c8997af6f9f703a632a29e54cb1563ee48caf66891886b</u>	+ 829,148,463.541985 154 Y00SHI	✓
122	2021-11-18 09:47:41	<u>0x2e0b06532d1ea5ca715936b5ec41a3b8390068c47ee2ec9517bee181de1b794e</u>	- 1,298.000986940523 489466 SMON	✓
123	2021-11-18 09:47:02	<u>0x670a9a5136a5234c3f1f39b89963dba5409ac155f068377b388902cc088e7ea8</u>	- 2.0000000000000000 00 SMON	✓
124	2021-11-18 08:54:07	<u>0x2fcda659c96815dd283f6a32b48ef793d76d3c43c28d8902fe304c44b31520af</u>	- 1,061.190000000000 054570 MONI	✓

#	Date & time	Transaction Id	Amount	
125	2021-11-15 11:12:40	<u>0x08c744a90cd1d9f0fdaf8dbfcd873850e806d70e2b5e961b87fe1981b0b1592a</u>	- 1,278.690000000000 054570 SMON	✓
126	2021-11-14 10:08:03	<u>0x5bd6c08469b907edc8b84f814ef32a8b15bb82eb7958444657d03cbad04e2b55</u>	+ 1.0000000000000000 00 BeeToken	✓
127	2021-11-13 06:47:24	<u>0x36fc9a7d06edcdf8923f1846ae937212c1442024d95d8bc145a9349fd681dd51</u>	+ 991.94725542018420 5832 GGG	✓
128	2021-11-11 06:02:37	<u>0xc767bcd27f58d5d11183816d1ad1d203aa152889700d6d35f23506bd58b2583e</u>	+ 1,510.854996978389 863216 SMON	✓
129	2021-11-11 04:48:21	<u>0x5fcc6e613e1f27d5d179c9326a81e26295c32f7fc1d2fb703c28f532a53acd76</u>	+ 66.831727193832676 903 SMON	✓
130	2021-11-11 04:48:21	<u>0x5fcc6e613e1f27d5d179c9326a81e26295c32f7fc1d2fb703c28f532a53acd76</u>	- 0.0459999999999999 99 ETH	✓
131	2021-11-09 07:25:43	<u>0x65229a76af1cc5830b5f0cce18ea803827b2346440f41e2488bec00cce9602ac</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
132	2021-11-09 07:24:01	<u>0x4fb8a80cb16df5d674a5fa89a1327d5b16e07e566a84e51c2c09708df6fbda39</u>	+ 1,523.618265938945 341986 MONI	✓
133	2021-11-09 07:24:01	<u>0x4fb8a80cb16df5d674a5fa89a1327d5b16e07e566a84e51c2c09708df6fbda39</u>	- 3,000.196033828211 056971 BUSD	✓

#	Date & time	Transaction Id	Amount	
134	2021-11-05 09:02:32	<u>0xaf63c8b075a250c349b53d9b3e4a6e7b8d0c474198cc0cb5732ddd10cf8f4f54</u>	+ 392,456.0000000000 00000000 H3X	✓
135	2021-11-05 08:02:44	<u>0xdebccce937510625d768d0139777a2643203aaad360f17e474530d4285b8a0a9c</u>	+ 713,624,319.000000 000 Swap7.org	✓
136	2021-11-04 12:45:06	<u>0x9c444cc499f0e524f566b34426bc903688a918e475ba14e5fbbb9bc437b0e3c0</u>	+ 713,624,319.000000 000 Swap7.org	✓
137	2021-11-02 02:04:19	<u>0xb21d3899e2cfc03fe229215f7be10fc83af6e993ad5be8250a16629bf94d0c06</u>	+ 713,624,319.000000 000 Swap7.org	✓
138	2021-11-01 23:52:17	<u>0x096ed193729f008b9510651d9b08ec2f29f51781cb2645fcb24c1d9e9fc412dc</u>	- 230.00000000000000 0000 BUSD	✓
139	2021-11-01 23:49:05	<u>0xf95a57116a86ebca868849286f1375607ea71cd4923c016b32ec2eb13b0b9a95</u>	+ 0.0461992106319323 79 ETH	✓
140	2021-11-01 23:49:05	<u>0xf95a57116a86ebca868849286f1375607ea71cd4923c016b32ec2eb13b0b9a95</u>	- 200.00000000000000 0000 BUSD	✓
141	2021-10-31 03:16:26	<u>0xbd270685bb06c1adc3e3f7c8f7e37beeeee84bd9e4a5658e42c96608f892af20</u>	+ 3,425.241322466691 599402 BUSD  652,316.12 USD	✓
142	2021-10-31 03:16:26	<u>0xbd270685bb06c1adc3e3f7c8f7e37beeeee84bd9e4a5658e42c96608f892af20</u>	- 691.41999999999995 9073 SMON	✓

#	Date & time	Transaction Id	Amount	
143	2021-10-31 03:15:35	<u>0x8d975bb4c8e41f1308ea</u> <u>ab8842a5c58ad7e29963ec</u> <u>ae1a27f6776a8166c8fd1e</u>	+ 4.9547113615195650 38 BUSD  943.59 USD	✓
144	2021-10-31 03:15:35	<u>0x8d975bb4c8e41f1308ea</u> <u>ab8842a5c58ad7e29963ec</u> <u>ae1a27f6776a8166c8fd1e</u>	- 1.0000000000000000 00 SMON	✓
145	2021-10-26 00:14:34	<u>0x20959bc51b7f188b4f56</u> <u>3af2e3c46cb2ba0ac6683e</u> <u>6ab2580be5788491edcb14</u>	+ 1,693.424262768300 877724 SMON	✓
146	2021-10-24 07:04:14	<u>0x7f7670e491b8148706af</u> <u>7c5cbc0154331ba4d00919</u> <u>7d35b8b056865dd25caafb</u>	+ 1,722.800154916576 502728 MONI	✓
147	2021-10-23 05:58:08	<u>0x85c5652df6c00a318543</u> <u>28e4d200c1d64142b75bcb</u> <u>f7888517bf74f2a1c8c21d</u>	+ 14.771956770067392 384 MONI	✓

* USD values displayed at the time of transaction

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