

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-27 21:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdb6ee5371d58c8472609bdc9646cbdea8b5d8507</u>
TOTAL RECEIVED	175.086918473266251794 BNB
	106,680.45 USD
TOTAL SEND	175.086918473266251794 BNB
	106,680.45 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Airdrop X Super	15.000000000000000000 AXS
0gas.io	16,000.000000000 0gas.io
Big Pump	200,000.000000000000000000 PUMP
dashwap.io	100.000000000000000000 DASH
HappyFarm	4,750,000.000000000000000000 HF
Dividen_Tracker	0.000000000 Dividend_Tracker
Fist Coin DAO	880.000000000 FISTDAO
0Aragon Network Token	255.6665000000000013415 ANT










Token	Balance
avax.io	77,000.000000000 axax.io





#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-10 16:22:00	<u>0x9c09243f8e183670e5ce</u> <u>b89e0a73bc765d815f6569</u> <u>ce9b169b0445546b5dcdef</u>	- 0.0699820881638100 47 BNB  21.64 USD	✓
2	2022-11-10 16:22:00	<u>0x9c09243f8e183670e5ce</u> <u>b89e0a73bc765d815f6569</u> <u>ce9b169b0445546b5dcdef</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-10-20 02:54:12	<u>0x38c7acb09ae97539f255</u> <u>37ce4a18a4161c886d9a9c</u> <u>0bd98188f689bca481fd36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-20 02:54:12	<u>0x38c7acb09ae97539f255</u> <u>37ce4a18a4161c886d9a9c</u> <u>0bd98188f689bca481fd36</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2022-10-16 14:33:39	<u>0x364576d5df7a41481043</u> <u>0b844419c0d705b51e9d04</u> <u>4bb798f3c48884be8ad979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-16 14:33:39	<u>0x364576d5df7a41481043</u> <u>0b844419c0d705b51e9d04</u> <u>4bb798f3c48884be8ad979</u>	- 0.0057610905000000 00 BNB  1.55 USD	✓
7	2022-10-11 15:19:28	<u>0x7da57f19706d9ca12cbe</u> <u>631219191507d1ae2e7ba5</u> <u>f5c04a7fe8f4743f2911cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-10-11 15:19:28	<u>0x7da57f19706d9ca12cbe</u> <u>631219191507d1ae2e7ba5</u> <u>f5c04a7fe8f4743f2911cd</u>	- 0.0089405119999999 99 BNB  2.44 USD	✓










#	Date & time	Transaction Id	Amount	
9	2022-09-24 01:25:05	<u>0xe3bfff0d31e17851cd5bd</u> <u>b2c326e2662ed57c24bdc8</u> <u>74469fa0d0cae4ebddf559</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-24 01:25:05	<u>0xe3bfff0d31e17851cd5bd</u> <u>b2c326e2662ed57c24bdc8</u> <u>74469fa0d0cae4ebddf559</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
11	2022-07-24 16:41:22	<u>0x919830f75fca7775bc88</u> <u>db5b6718ff76b580825212</u> <u>1cf3943f0e99ebd3d548d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-24 16:41:22	<u>0x919830f75fca7775bc88</u> <u>db5b6718ff76b580825212</u> <u>1cf3943f0e99ebd3d548d7</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
13	2022-07-13 17:39:04	<u>0x959108d82c5316b526e3</u> <u>29867bb5b8df67d63263c1</u> <u>b4ff5c77c76b6891f94ff8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-07-13 17:39:04	<u>0x959108d82c5316b526e3</u> <u>29867bb5b8df67d63263c1</u> <u>b4ff5c77c76b6891f94ff8</u>	- 0.000723010000000000 00 BNB  0.16 USD	✓
15	2022-07-05 01:37:50	<u>0xe50af389fe015717802c</u> <u>1726f4170828b4dac1992f</u> <u>158021622609cdaae817cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-05 01:37:50	<u>0xe50af389fe015717802c</u> <u>1726f4170828b4dac1992f</u> <u>158021622609cdaae817cf</u>	- 0.000543625000000000 00 BNB  0.12 USD	✓
17	2022-07-04 00:20:53	<u>0xf2c5eb3eb0a75d0fcdc2</u> <u>9f2563491ebd60b78776c5</u> <u>82d710939cbbfa4f7612af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-04 00:20:53	<u>0xf2c5eb3eb0a75d0fcdc29f2563491ebd60b78776c582d710939cbbfa4f7612af</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
19	2022-07-04 00:16:32	<u>0xac6a16071b1b4ceefd8b1aa349786e34894232f16bd467a6862ce7c882838b37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-04 00:16:32	<u>0xac6a16071b1b4ceefd8b1aa349786e34894232f16bd467a6862ce7c882838b37</u>	- 0.0066194000000000 00 BNB  1.42 USD	✓
21	2022-07-04 00:16:11	<u>0x188632234a6ad3d417e3fca8dcad7c81806f33381b38f8d104dd07b60c4ae523</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-04 00:16:11	<u>0x188632234a6ad3d417e3fca8dcad7c81806f33381b38f8d104dd07b60c4ae523</u>	- 0.0002225250000000 00 BNB  0.04 USD	✓
23	2022-06-19 11:48:14	<u>0xc1df4bf7b5a75a358664c4f60fae6821de25e74bd0af75071ba9ce5bfe8dcc2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-19 11:48:14	<u>0xc1df4bf7b5a75a358664c4f60fae6821de25e74bd0af75071ba9ce5bfe8dcc2d</u>	- 0.0001806950000000 00 BNB  0.03 USD	✓
25	2022-06-19 11:47:50	<u>0xb178e3173ccdab5bd3658b61b913c4a95bdf37c73eb1c20bbcf99dc4bde2886d</u>	- 1.0000000000000000 00 BNB  209.40 USD	✓
26	2022-06-19 11:47:50	<u>0xb178e3173ccdab5bd3658b61b913c4a95bdf37c73eb1c20bbcf99dc4bde2886d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-06-11 13:25:37	<u>0x6e62a511834694b3a93fca6aa41dc2f0db8653d2fae0554b4506a3f2370d91e4</u>	- 8.9183906395518164 35 BNB  2,394.58 USD	✓
28	2022-06-11 13:25:37	<u>0x6e62a511834694b3a93fca6aa41dc2f0db8653d2fae0554b4506a3f2370d91e4</u>	- 0.0027975450000000 00 BNB  0.75 USD	✓
29	2022-06-11 13:21:07	<u>0xc66a1e1220774958cd175136fa4e9c1824d75e3a58d420d147fe55263cf6ea50</u>	- 8.5105361987566148 23 BNB  2,285.07 USD	✓
30	2022-06-11 13:21:07	<u>0xc66a1e1220774958cd175136fa4e9c1824d75e3a58d420d147fe55263cf6ea50</u>	- 0.0027974100000000 00 BNB  0.75 USD	✓
31	2022-06-11 13:19:46	<u>0xdc93624bd35f1d449ad8a74eb712b54bb153cf3ee54b77303de875a9d875a15c</u>	- 8.1695143341340674 68 BNB  2,193.51 USD	✓
32	2022-06-11 13:19:46	<u>0xdc93624bd35f1d449ad8a74eb712b54bb153cf3ee54b77303de875a9d875a15c</u>	- 0.0027975450000000 00 BNB  0.75 USD	✓
33	2022-06-11 12:10:49	<u>0xd4a8d7485f7a6460e3d66e76dca94d5e65c674155d69025de1d3afdccce5b7fa</u>	- 8.6271914578077684 15 BNB  2,316.40 USD	✓
34	2022-06-11 12:10:49	<u>0xd4a8d7485f7a6460e3d66e76dca94d5e65c674155d69025de1d3afdccce5b7fa</u>	- 0.0028563800000000 00 BNB  0.76 USD	✓
35	2022-06-11 12:06:13	<u>0xd912a8be9dc9b963433e4726e12d9efbfa58fc4ffd5935b9d46b06b4765042e1</u>	- 8.2417140220277431 69 BNB  2,212.90 USD	✓








#	Date & time	Transaction Id	Amount	
36	2022-06-11 12:06:13	<u>0xd912a8be9dc9b963433e</u> <u>4726e12d9efbfa58fc4ffd</u> <u>5935b9d46b06b4765042e1</u>	- 0.0030479200000000 00 BNB  0.81 USD	✓
37	2022-06-11 11:29:46	<u>0x854765f8f38d7caa895c</u> <u>13fd7e6974229c4cea2bfc</u> <u>78750a063657d41425058d</u>	- 8.1194967013733041 48 BNB  2,180.08 USD	✓
38	2022-06-11 11:29:46	<u>0x854765f8f38d7caa895c</u> <u>13fd7e6974229c4cea2bfc</u> <u>78750a063657d41425058d</u>	- 0.0029727850000000 00 BNB  0.79 USD	✓
39	2022-06-11 11:16:22	<u>0x4e4563c3d70d539e0704</u> <u>8b62ff394e8d17019c1fef</u> <u>b50667e69ffa11a774c237</u>	- 7.9887308284757390 10 BNB  2,144.97 USD	✓
40	2022-06-11 11:16:22	<u>0x4e4563c3d70d539e0704</u> <u>8b62ff394e8d17019c1fef</u> <u>b50667e69ffa11a774c237</u>	- 0.0028563800000000 00 BNB  0.76 USD	✓
41	2022-06-11 11:01:58	<u>0xb2d0a163b520c654ab74</u> <u>31e74bcb3a035c747b6809</u> <u>728393d0da499c04a66a5f</u>	- 7.6583156466360255 98 BNB  2,056.25 USD	✓
42	2022-06-11 11:01:58	<u>0xb2d0a163b520c654ab74</u> <u>31e74bcb3a035c747b6809</u> <u>728393d0da499c04a66a5f</u>	- 0.0028563800000000 00 BNB  0.76 USD	✓
43	2022-06-11 10:55:08	<u>0xf3056dcf7944eac1b00e</u> <u>a87919cddb352bf2f21d5c</u> <u>a068d27f5c588f5e755594</u>	- 7.3109114989924322 00 BNB  1,962.97 USD	✓
44	2022-06-11 10:55:08	<u>0xf3056dcf7944eac1b00e</u> <u>a87919cddb352bf2f21d5c</u> <u>a068d27f5c588f5e755594</u>	- 0.0031229200000000 00 BNB  0.83 USD	✓





#	Date & time	Transaction Id	Amount	
45	2022-06-11 10:51:11	<u>0x003b6e53f0ca2c818a66</u> <u>c557b78d855af1bdb1e107</u> <u>4f916f1b3c4a292d4474be</u>	- 6.9984867920996993 72 BNB  1,879.09 USD	✓
46	2022-06-11 10:51:11	<u>0x003b6e53f0ca2c818a66</u> <u>c557b78d855af1bdb1e107</u> <u>4f916f1b3c4a292d4474be</u>	- 0.0027477850000000 00 BNB  0.73 USD	✓
47	2022-06-11 10:49:05	<u>0x24692918cb920087416d</u> <u>c401b8b962e7b217a35880</u> <u>f4b2eaa34e66a54b874085</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-06-11 10:49:05	<u>0x24692918cb920087416d</u> <u>c401b8b962e7b217a35880</u> <u>f4b2eaa34e66a54b874085</u>	- 0.0006131900000000 00 BNB  0.16 USD	✓
49	2022-06-10 14:06:33	<u>0x860685380ff33989bb9d</u> <u>0afbb7ffc5dbe547489a00</u> <u>5fac5c210f4563ebf80813</u>	- 9.8243553029722221 48 BNB  2,798.95 USD	✓
50	2022-06-10 14:06:33	<u>0x860685380ff33989bb9d</u> <u>0afbb7ffc5dbe547489a00</u> <u>5fac5c210f4563ebf80813</u>	- 0.0028636500000000 00 BNB  0.81 USD	✓
51	2022-06-10 14:05:36	<u>0x0a88348c785a65902ebf</u> <u>e6194594780a6e4006d24f</u> <u>0adfef8c040ffdd6910c9e</u>	- 9.3401219202947096 68 BNB  2,661.00 USD	✓
52	2022-06-10 14:05:36	<u>0x0a88348c785a65902ebf</u> <u>e6194594780a6e4006d24f</u> <u>0adfef8c040ffdd6910c9e</u>	- 0.0027886500000000 00 BNB  0.79 USD	✓
53	2022-06-10 13:55:36	<u>0x80eed205472970a84642</u> <u>9cd536294ebb64eeb34f6d</u> <u>c270dfc2c878d17354981e</u>	- 10.545476868607163 823 BNB  3,064.51 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-06-10 13:55:36	<u>0x80eed205472970a846429cd536294ebb64eeb34f6dc270dfc2c878d17354981e</u>	- 0.0027887500000000 00 BNB  0.81 USD	✓
55	2022-06-10 13:54:42	<u>0x85d55488c26861753c8e9151ff5beeda668159211a93e383c97d7db97ce273cd</u>	- 10.307590188158698 652 BNB  2,995.38 USD	✓
56	2022-06-10 13:54:42	<u>0x85d55488c26861753c8e9151ff5beeda668159211a93e383c97d7db97ce273cd</u>	- 0.0027972750000000 00 BNB  0.81 USD	✓
57	2022-06-10 13:54:03	<u>0x65a059330dad4055b3a17ec22900f7407cbe9d3b67da711a03c896a1a8486da7</u>	- 9.7959661284860839 46 BNB  2,846.70 USD	✓
58	2022-06-10 13:54:03	<u>0x65a059330dad4055b3a17ec22900f7407cbe9d3b67da711a03c896a1a8486da7</u>	- 0.0027972750000000 00 BNB  0.81 USD	✓
59	2022-06-10 13:53:06	<u>0x0c9b89bd52a805f610b87f126f050c30dcb8f1f1dbecffc838ead88ba4e4a6bb</u>	- 9.3214974143321356 34 BNB  2,708.82 USD	✓
60	2022-06-10 13:53:06	<u>0x0c9b89bd52a805f610b87f126f050c30dcb8f1f1dbecffc838ead88ba4e4a6bb</u>	- 0.0027974100000000 00 BNB  0.81 USD	✓
61	2022-06-10 13:52:27	<u>0xe90cdff15fbd080231a10241c4188c0aee3e4b5814f496b02f9090b57d18a534</u>	- 8.8806719981741988 33 BNB  2,580.72 USD	✓
62	2022-06-10 13:52:27	<u>0xe90cdff15fbd080231a10241c4188c0aee3e4b5814f496b02f9090b57d18a534</u>	- 0.0028310050000000 00 BNB  0.82 USD	✓







#	Date & time	Transaction Id	Amount	
63	2022-06-10 13:51:30	<u>0x711b8b383f12b3c124ef a36d135afd3d557a9ad2c8 852ef34b7fc21f62621669</u>	- 8.8543052225224521 12 BNB  2,573.06 USD	✓
64	2022-06-10 13:51:30	<u>0x711b8b383f12b3c124ef a36d135afd3d557a9ad2c8 852ef34b7fc21f62621669</u>	- 0.0027974100000000 00 BNB  0.81 USD	✓
65	2022-06-10 13:50:42	<u>0x2d50166f06b191a9a74b 3f130706567e1219506f42 e7198330d6545b577c5153</u>	- 8.4453331572351117 98 BNB  2,454.21 USD	✓
66	2022-06-10 13:50:42	<u>0x2d50166f06b191a9a74b 3f130706567e1219506f42 e7198330d6545b577c5153</u>	- 0.0028724100000000 00 BNB  0.83 USD	✓
67	2022-06-10 13:48:23	<u>0xe1251aa926df6f624281 0edbb94db92f5a48dad3db 0fea4ded869c561ad60d01</u>	- 8.0640457616021414 82 BNB  2,343.41 USD	✓
68	2022-06-10 13:48:23	<u>0xe1251aa926df6f624281 0edbb94db92f5a48dad3db 0fea4ded869c561ad60d01</u>	- 0.0033608450000000 00 BNB  0.97 USD	✓
69	2022-06-10 12:55:54	<u>0x34b81c32525e758393aa 8efe754b273e6fc6e7ac0d df8eaa21d89c7149314864</u>	- 0.0074222403623263 25 BNB  2.15 USD	✓
70	2022-06-10 12:55:54	<u>0x34b81c32525e758393aa 8efe754b273e6fc6e7ac0d df8eaa21d89c7149314864</u>	- 0.0029655750000000 00 BNB  0.86 USD	✓
71	2022-06-10 12:02:21	<u>0xbe0284b01f038702ec95 018c521c94de3cb1519652 6ecbf1c8165c365883199d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
72	2022-06-10 12:02:21	<u>0xbe0284b01f038702ec95018c521c94de3cb15196526ecbf1c8165c365883199d</u>	- 0.0005527700000000 00 BNB  0.16 USD	✓
73	2022-06-10 11:59:00	<u>0xf337bf804411c1edd5e86bd97bb03652387f9a284cf3e8836eee7b5a78167bc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-06-10 11:59:00	<u>0xf337bf804411c1edd5e86bd97bb03652387f9a284cf3e8836eee7b5a78167bc3</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
75	2022-04-29 09:50:52	<u>0x7e9187b548753254d6154464c61a82f16619238e886ac01d3077a5fadf2ada33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-04-29 09:50:52	<u>0x7e9187b548753254d6154464c61a82f16619238e886ac01d3077a5fadf2ada33</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
77	2022-04-29 05:03:57	<u>0xe98af9afec5a06ee6bb7a1664b10e3be13395508dc2bb34fa0fa3f55b1062c40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-04-29 05:03:57	<u>0xe98af9afec5a06ee6bb7a1664b10e3be13395508dc2bb34fa0fa3f55b1062c40</u>	- 0.0008823350000000 00 BNB  0.34 USD	✓
79	2022-04-29 05:02:21	<u>0xcadf25ce48e583e2c1383404eb5916e67b8dc9053382efe1c64fe49fda909bfb</u>	+ 0.0200000000000000 00 BNB  7.89 USD	✓
80	2022-04-29 04:59:39	<u>0x6b7860b9b02de7c0353f164de1d74c6727d98cfc1e294f3130a11d0397e49989</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
81	2022-04-29 04:59:39	<u>0x6b7860b9b02de7c0353f164de1d74c6727d98cfc1e294f3130a11d0397e49989</u>	- 0.0001265500000000 00 BNB  0.05 USD	✓
82	2022-04-29 04:59:18	<u>0xf7b6ea088b698b945532c3bca38962243901dd10aba23a6a8c252f2f9b683b25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-04-29 04:59:18	<u>0xf7b6ea088b698b945532c3bca38962243901dd10aba23a6a8c252f2f9b683b25</u>	- 0.0002225500000000 00 BNB  0.09 USD	✓
84	2022-04-29 04:57:30	<u>0x26139024992a2d4f0bfeb287a7789a7f4a6f72bf1950064fe1751d3c0a82a5</u>	+ 0.0010000000000000 00 BNB  0.40 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-06-11 13:25:37	<u>0x6e62a511834694b3a93fca6aa41dc2f0db8653d2fae0554b4506a3f2370d91e4</u>	+ 0.0883008974213051 19 BNB  23.70 USD	✓
2	2022-06-11 13:21:07	<u>0xc66a1e1220774958cd175136fa4e9c1824d75e3a58d420d147fe55263cf6ea50</u>	+ 0.0842627346411545 94 BNB  22.62 USD	✓
3	2022-06-11 13:19:46	<u>0xdc93624bd35f1d449ad8a74eb712b54bb153cf3ee54b77303de875a9d875a15c</u>	+ 0.0808862805359808 76 BNB  21.71 USD	✓
4	2022-06-11 12:10:49	<u>0xd4a8d7485f7a6460e3d66e76dca94d5e65c674155d69025de1d3afdccce5b7fa</u>	+ 0.0854177372060175 16 BNB  22.93 USD	✓



#	Date & time	Transaction Id	Amount	
5	2022-06-11 12:06:13	<u>0xd912a8be9dc9b963433e</u> <u>4726e12d9efbfa58fc4ffd</u> <u>5935b9d46b06b4765042e1</u>	+ 0.0816011289309677 42 BNB  21.90 USD	✓
6	2022-06-11 11:29:46	<u>0x854765f8f38d7caa895c</u> <u>13fd7e6974229c4cea2bfc</u> <u>78750a063657d41425058d</u>	+ 0.0803910564492406 33 BNB  21.58 USD	✓
7	2022-06-11 11:16:22	<u>0x4e4563c3d70d539e0704</u> <u>8b62ff394e8d17019c1fef</u> <u>b50667e69ffa11a774c237</u>	+ 0.0790963448363934 53 BNB  21.23 USD	✓
8	2022-06-11 11:01:58	<u>0xb2d0a163b520c654ab74</u> <u>31e74bcb3a035c747b6809</u> <u>728393d0da499c04a66a5f</u>	+ 0.0758249073924359 00 BNB  20.35 USD	✓
9	2022-06-11 10:55:08	<u>0xf3056dcf7944eac1b00e</u> <u>a87919cddb352bf2f21d5c</u> <u>a068d27f5c588f5e755594</u>	+ 0.0723852623662617 07 BNB  19.43 USD	✓
10	2022-06-11 10:51:11	<u>0x003b6e53f0ca2c818a66</u> <u>c557b78d855af1bdb1e107</u> <u>4f916f1b3c4a292d4474be</u>	+ 0.0692919484366306 82 BNB  18.60 USD	✓
11	2022-06-11 10:49:05	<u>0x24692918cb920087416d</u> <u>c401b8b962e7b217a35880</u> <u>f4b2eaa34e66a54b874085</u>	+ 35.220970605313240 753 BNB  9,456.83 USD	✓
12	2022-06-10 14:06:33	<u>0x860685380ff33989bb9d</u> <u>0afb7fffc5dbe547489a00</u> <u>5fac5c210f4563ebf80813</u>	+ 0.0972708445838833 95 BNB  27.71 USD	✓
13	2022-06-10 14:05:36	<u>0x0a88348c785a65902ebf</u> <u>e6194594780a6e4006d24f</u> <u>0adfef8c040ffdd6910c9e</u>	+ 0.0814998581086732 18 BNB  23.21 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-10 13:55:36	<u>0x80eed205472970a846429cd536294ebb64eeb34f6dc270dfc2c878d17354981e</u>	+ 0.1044106620654174 64 BNB  30.34 USD	✓
15	2022-06-10 13:54:42	<u>0x85d55488c26861753c8e9151ff5beeda668159211a93e383c97d7db97ce273cd</u>	+ 0.1020553483976108 79 BNB  29.65 USD	✓
16	2022-06-10 13:54:03	<u>0x65a059330dad4055b3a17ec22900f7407cbe9d3b67da711a03c896a1a8486da7</u>	+ 0.0969897636483770 67 BNB  28.18 USD	✓
17	2022-06-10 13:53:06	<u>0x0c9b89bd52a805f610b87f126f050c30dcb8f1f1dbecffc838ead88ba4e4a6bb</u>	+ 0.0922920536072488 61 BNB  26.82 USD	✓
18	2022-06-10 13:52:27	<u>0xe90cdf15fbd080231a10241c4188c0aee3e4b5814f496b02f9090b57d18a534</u>	+ 0.0879274455264772 16 BNB  25.55 USD	✓
19	2022-06-10 13:51:30	<u>0x711b8b383f12b3c124efa36d135afd3d557a9ad2c8852ef34b7fc21f62621669</u>	+ 0.4677872313087400 04 BNB  135.93 USD	✓
20	2022-06-10 13:50:42	<u>0x2d50166f06b191a9a74b3f130706567e1219506f42e7198330d6545b577c5153</u>	+ 0.0836171599726248 80 BNB  24.29 USD	✓
21	2022-06-10 13:48:23	<u>0xe1251aa926df6f6242810edbb94db92f5a48dad3db0fea4ded869c561ad60d01</u>	+ 0.0798420372435855 59 BNB  23.20 USD	✓
22	2022-06-10 12:55:54	<u>0x34b81c32525e758393aa8efe754b273e6fc6e7ac0dfd8eaa21d89c7149314864</u>	+ 0.0000726450691395 55 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-10 12:02:21	<u>0xbe0284b01f038702ec95018c521c94de3cb15196526ecbf1c8165c365883199d</u>	+ 137.75372452020485 5253 BNB  40,031.23 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:05:32	<u>0x25c612fcfe1430ee3f898e3313a00637c42388a6a06a8c44181299dec300e9e3</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-10-20 02:54:12	<u>0x38c7acb09ae97539f25537ce4a18a4161c886d9a9c0bd98188f689bca481fd36</u>	- 1,759.919449702181 509565 USDT  1,759.54 USD	✓
3	2022-10-16 23:38:04	<u>0x112573d2e43937b4e2b080cc2b5d846dbe5b9f6bbf49eaf1a4d2266b5aac0767</u>	+ 738,097.0000000000 00000000 RRDao.net	✓
4	2022-10-16 14:46:42	<u>0xee63c63551d6e31a57b051c8a4acfa476b08efde5c6025419ad42701f70cbfbf</u>	+ 40,214,587.120000 rDRIP	✓
5	2022-10-16 14:33:39	<u>0x364576d5df7a414810430b844419c0d705b51e9d044bb798f3c48884be8ad979</u>	+ 789.91200992861547 5474 USDT  40,660.64 USD	✓
6	2022-10-16 14:33:39	<u>0x364576d5df7a414810430b844419c0d705b51e9d044bb798f3c48884be8ad979</u>	- 80,000,000,000.736 236572 DeFi	✓
7	2022-10-16 14:33:39	<u>0x364576d5df7a414810430b844419c0d705b51e9d044bb798f3c48884be8ad979</u>	- 20,000,000,000.184 059143 DeFi	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-16 14:33:06	<u>0x3c84bbe1bc8c88f88b09 ecbfc4619904e12ec38fc7 b16434a35e80da78134f5e</u>	+ 100,000,000,000.92 0288086 DeFi	✓
9	2022-10-14 10:15:49	<u>0x7fa35eb5aa8e5559cc12 4021c7bef8aa5b020bb27a e9be9ff69d8cef96d40134</u>	+ 0.100000000 SDJT	✓
10	2022-10-11 15:44:46	<u>0xec03ee3ea93fb417d1e7 6093a44b8f764eddb014ec a2ec7de14627259bbca89c</u>	+ 29,000,000.000000 XEC	✓
11	2022-10-11 15:27:25	<u>0x9bdb4dba53e3fde680b7 65a8758cf0846c91e74234 548f4cfe10c5d13cc2f000</u>	+ 1,000,000.000000 XEN	✓
12	2022-10-11 15:19:28	<u>0x7da57f19706d9ca12cbe 631219191507d1ae2e7ba5 f5c04a7fe8f4743f2911cd</u>	+ 962.26732388090238 1461 USDT  50,057.90 USD	✓
13	2022-10-11 15:19:28	<u>0x7da57f19706d9ca12cbe 631219191507d1ae2e7ba5 f5c04a7fe8f4743f2911cd</u>	- 83,910,010,000.000 000000 Dividend_Tracker	✓
14	2022-10-11 15:19:28	<u>0x7da57f19706d9ca12cbe 631219191507d1ae2e7ba5 f5c04a7fe8f4743f2911cd</u>	- 67,128,008,000.000 000000 DeFi	✓
15	2022-10-11 15:19:28	<u>0x7da57f19706d9ca12cbe 631219191507d1ae2e7ba5 f5c04a7fe8f4743f2911cd</u>	- 16,782,002,000.000 000000 DeFi	✓
16	2022-10-02 02:00:05	<u>0xa5ed6a8553defa62779c 6ce766f2d964ec108e7617 fd7325240e713f1a4ce3a2</u>	+ 7.7401158926635540 42 USDT  7.73 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-09-24 02:01:35	<u>0xb74481946faf5c29560181cd3d2c22f6171871fd9177648d6332bd95428c65a2</u>	+ 880.000000000 FISTDAO	✓
18	2022-09-24 01:25:05	<u>0xe3bfff0d31e17851cd5bd2c326e2662ed57c24bdc874469fa0d0cae4ebddf559</u>	- 26.037555689916406 010 USDT  26.04 USD	✓
19	2022-09-09 05:36:49	<u>0x1d1685ebb52239e83b9bb89edb4eeb0996f8b2b39ac329b89ab4a6c917d9cb32</u>	+ 6.8344386293541017 35 USDT  6.83 USD	✓
20	2022-08-23 05:02:10	<u>0x2093fa4d8e3cf78c6b6abf317285c662870dd65f77927e45cbb12bc0e732903f</u>	+ 6.0816522693568488 83 USDT  6.08 USD	✓
21	2022-08-14 10:53:35	<u>0x1cec3c44f8f04273136793ffa2f17388804d60e2f473ac189f916aa62dc59c3b</u>	+ 3.7915750176618692 18 USDT  3.79 USD	✓
22	2022-08-05 03:42:07	<u>0x1abc73c11ae433aa476cc381c3d9cbfa5cf3fc015e3bbdcda729f9ae4600e87b</u>	+ 2.8858051576424852 41 USDT  2.88 USD	✓
23	2022-07-30 12:10:03	<u>0x79f40ab11720cce9e0274aa07f11f9dbaa3133161ca0adaf15e5dc656c898886</u>	+ 3.8109610578880905 86 USDT  3.81 USD	✓
24	2022-07-25 08:02:08	<u>0xbcddb69669e3e0d4ee93a9b5ec423e90509bea4610c60510a1d01c819a68044a</u>	+ 2.6331235580130094 58 USDT  2.63 USD	✓
25	2022-07-24 16:42:55	<u>0x3d2ba936deddfa54130f6004880ea8c0ea4462d0c5f67b484b1e53bc1d52cef9</u>	+ 350.00000000000000 0000 DASH	✓




#	Date & time	Transaction Id	Amount	
26	2022-07-24 16:41:22	<u>0x919830f75fca7775bc88</u> <u>db5b6718ff76b580825212</u> <u>1cf3943f0e99ebd3d548d7</u>	- 31.800816136082996 621 USDT  31.83 USD	✓
27	2022-07-20 15:12:26	<u>0x55c6c5954bc8b0c2f708</u> <u>cbc6badbb6215f803cc708</u> <u>b997036713a1725aba13e7</u>	+ 5.7403784129887025 50 USDT  5.74 USD	✓
28	2022-07-18 03:46:18	<u>0xc74d157a5dc4ebb40c25</u> <u>09751a4189378cef0cd4a0</u> <u>592dadec508aeeb651d724</u>	+ 10.137359810614832 156 USDT  10.14 USD	✓
29	2022-07-13 17:39:04	<u>0x959108d82c5316b526e3</u> <u>29867bb5b8df67d63263c1</u> <u>b4ff5c77c76b6891f94ff8</u>	- 137,500,000,000.00 0000000 Dividend_Tracker	✓
30	2022-07-13 17:39:04	<u>0x959108d82c5316b526e3</u> <u>29867bb5b8df67d63263c1</u> <u>b4ff5c77c76b6891f94ff8</u>	- 137,500,000,000.00 0000000 DeFi	✓
31	2022-07-06 05:56:13	<u>0xd9cf13338ac2c449e488</u> <u>56ce5a6666cd56a8dd6345</u> <u>4a4a312393deb28f5dab01</u>	+ 15.923077912479460 139 USDT  15.92 USD	✓
32	2022-07-05 01:37:50	<u>0xe50af389fe015717802c</u> <u>1726f4170828b4dac1992f</u> <u>158021622609cdaae817cf</u>	- 12,000,000,000.000 000000 Dividend_Tracker	✓
33	2022-07-05 01:37:50	<u>0xe50af389fe015717802c</u> <u>1726f4170828b4dac1992f</u> <u>158021622609cdaae817cf</u>	- 12,000,000,000.000 000000 DeFi	✓
34	2022-07-04 01:24:50	<u>0xe9f27407405de36f8064</u> <u>d97167f35fe7d08e541517</u> <u>20ec1941882f496f97a68d</u>	+ 255.66650000000001 3415 ANT	✓

#	Date & time	Transaction Id	Amount	
35	2022-07-04 01:22:26	<u>0x2f0dfe042036ec2bfff5369f37d2175718ceb730aa5b785ad6ab67ff3f76e0b70</u>	+ 3,000,000.00000000 0 Verse	✓
36	2022-07-04 00:20:53	<u>0xf2c5eb3eb0a75d0fcdc29f2563491ebd60b78776c582d710939cbbfa4f7612af</u>	- 579.72264645603058 8524 USDT  579.32 USD	✓
37	2022-07-04 00:16:32	<u>0xac6a16071b1b4ceefd8b1aa349786e34894232f16bd467a6862ce7c882838b37</u>	+ 562.23065445315853 5944 USDT  561.84 USD	✓
38	2022-07-04 00:16:32	<u>0xac6a16071b1b4ceefd8b1aa349786e34894232f16bd467a6862ce7c882838b37</u>	- 6,600,000,000.0000 00000 Dividend_Tracker	✓
39	2022-07-04 00:16:32	<u>0xac6a16071b1b4ceefd8b1aa349786e34894232f16bd467a6862ce7c882838b37</u>	- 5,280,000,000.0000 00000 DeFi	✓
40	2022-07-04 00:16:32	<u>0xac6a16071b1b4ceefd8b1aa349786e34894232f16bd467a6862ce7c882838b37</u>	- 1,320,000,000.0000 00000 DeFi	✓
41	2022-06-26 08:44:33	<u>0xd153fea2bbb1156ce98683782bd07ffa8eac2ae9dae7775558a43a043d46fd32</u>	+ 17.491992002871977 974 USDT  1,031.24 USD	✓
42	2022-06-19 11:48:14	<u>0xc1df4bf7b5a75a358664c4f60fae6821de25e74bd0af75071ba9ce5bfe8dcc2d</u>	- 43.416773575365027 682 USDT  43.42 USD	✓
43	2022-06-19 09:00:35	<u>0xf0b6c7db31a241ca014fa062e59471c9241249ab9d98126d09f2a9aff4e6c93b</u>	+ 17.587712927458731 826 USDT  17.59 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-14 13:04:48	<u>0xbccf21d14b873ffb0d8d18406779293f01c4d3f8ea54eebabbb48c3c86cbc0e55</u>	+ 20.000993759586062 737 USDT  922.71 USD	✓
45	2022-06-11 16:57:50	<u>0xb1563d1a1f081d4cecc360d96d2daa533e25e7b5abed98706216f87915c4fe1f</u>	+ 20,000,000,000.000 000000 Dividend_Tracker	✓
46	2022-06-11 16:57:50	<u>0xb1563d1a1f081d4cecc360d96d2daa533e25e7b5abed98706216f87915c4fe1f</u>	+ 20,000,000,000.000 000000 DeFi	✓
47	2022-06-11 13:25:37	<u>0x6e62a511834694b3a93fca6aa41dc2f0db8653d2fae0554b4506a3f2370d91e4</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓
48	2022-06-11 13:25:37	<u>0x6e62a511834694b3a93fca6aa41dc2f0db8653d2fae0554b4506a3f2370d91e4</u>	+ 10,000,000,000.000 000000 DeFi	✓
49	2022-06-11 13:21:07	<u>0xc66a1e1220774958cd175136fa4e9c1824d75e3a58d420d147fe55263cf6ea50</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓
50	2022-06-11 13:21:07	<u>0xc66a1e1220774958cd175136fa4e9c1824d75e3a58d420d147fe55263cf6ea50</u>	+ 10,000,000,000.000 000000 DeFi	✓
51	2022-06-11 13:19:46	<u>0xdc93624bd35f1d449ad8a74eb712b54bb153cf3ee54b77303de875a9d875a15c</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓
52	2022-06-11 13:19:46	<u>0xdc93624bd35f1d449ad8a74eb712b54bb153cf3ee54b77303de875a9d875a15c</u>	+ 10,000,000,000.000 000000 DeFi	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-11 12:10:49	<u>0xd4a8d7485f7a6460e3d6 6e76dca94d5e65c674155d 69025de1d3afdcccce5b7fa</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓
54	2022-06-11 12:10:49	<u>0xd4a8d7485f7a6460e3d6 6e76dca94d5e65c674155d 69025de1d3afdcccce5b7fa</u>	+ 10,000,000,000.000 000000 DeFi	✓
55	2022-06-11 12:06:13	<u>0xd912a8be9dc9b963433e 4726e12d9efbfa58fc4ffd 5935b9d46b06b4765042e1</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓
56	2022-06-11 12:06:13	<u>0xd912a8be9dc9b963433e 4726e12d9efbfa58fc4ffd 5935b9d46b06b4765042e1</u>	+ 10,000,000,000.000 000000 DeFi	✓
57	2022-06-11 11:29:46	<u>0x854765f8f38d7caa895c 13fd7e6974229c4cea2bfc 78750a063657d41425058d</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓
58	2022-06-11 11:29:46	<u>0x854765f8f38d7caa895c 13fd7e6974229c4cea2bfc 78750a063657d41425058d</u>	+ 10,000,000,000.000 000000 DeFi	✓
59	2022-06-11 11:22:37	<u>0x0230f947ccc5b8da5f88 3d95211013e85ac2795378 b5799f56e779b2cd3945ba</u>	+ 5.8280668883202322 31 USDT  5.82 USD	✓
60	2022-06-11 11:16:22	<u>0x4e4563c3d70d539e0704 8b62ff394e8d17019c1fef b50667e69ffa11a774c237</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓
61	2022-06-11 11:16:22	<u>0x4e4563c3d70d539e0704 8b62ff394e8d17019c1fef b50667e69ffa11a774c237</u>	+ 10,000,000,000.000 000000 DeFi	✓

#	Date & time	Transaction Id	Amount	
62	2022-06-11 11:01:58	<u>0xb2d0a163b520c654ab7431e74bcb3a035c747b6809728393d0da499c04a66a5f</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓
63	2022-06-11 11:01:58	<u>0xb2d0a163b520c654ab7431e74bcb3a035c747b6809728393d0da499c04a66a5f</u>	+ 10,000,000,000.000 000000 DeFi	✓
64	2022-06-11 10:55:08	<u>0xf3056dcf7944eac1b00ea87919cddb352bf2f21d5ca068d27f5c588f5e755594</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓
65	2022-06-11 10:55:08	<u>0xf3056dcf7944eac1b00ea87919cddb352bf2f21d5ca068d27f5c588f5e755594</u>	+ 10,000,000,000.000 000000 DeFi	✓
66	2022-06-11 10:52:41	<u>0xb41abe326821349931ab153d3d6d303aabdc3777026175febe97646cbf08fbb9</u>	+ 16,000.000000000 0gas.io	✓
67	2022-06-11 10:51:11	<u>0x003b6e53f0ca2c818a66c557b78d855af1bdb1e1074f916f1b3c4a292d4474be</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓
68	2022-06-11 10:51:11	<u>0x003b6e53f0ca2c818a66c557b78d855af1bdb1e1074f916f1b3c4a292d4474be</u>	+ 10,000,000,000.000 000000 DeFi	✓
69	2022-06-11 10:49:05	<u>0x24692918cb920087416dc401b8b962e7b217a35880f4b2eaa34e66a54b874085</u>	- 10,000.30999999999 9490683 USDT  9,992.17 USD	✓
70	2022-06-10 17:21:27	<u>0x8a2f4b18e1600f789123513784e39b02ba03a6c301b0d390a6e33c7ebd932793</u>	+ 20,000,000,000.000 000000 Dividend_Tracker	✓

#	Date & time	Transaction Id	Amount	
71	2022-06-10 17:21:27	<u>0x8a2f4b18e1600f789123513784e39b02ba03a6c301b0d390a6e33c7ebd932793</u>	+ 20,000,000,000.000 000000 DeFi	✓
72	2022-06-10 14:06:33	<u>0x860685380ff33989bb9d0afbb7ffc5dbe547489a005fac5c210f4563ebf80813</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓
73	2022-06-10 14:06:33	<u>0x860685380ff33989bb9d0afbb7ffc5dbe547489a005fac5c210f4563ebf80813</u>	+ 10,000,000,000.000 000000 DeFi	✓
74	2022-06-10 14:05:36	<u>0x0a88348c785a65902ebfe6194594780a6e4006d24f0adfef8c040ffdd6910c9e</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓
75	2022-06-10 14:05:36	<u>0x0a88348c785a65902ebfe6194594780a6e4006d24f0adfef8c040ffdd6910c9e</u>	+ 10,000,000,000.000 000000 DeFi	✓
76	2022-06-10 13:55:36	<u>0x80eed205472970a846429cd536294ebb64eeb34f6dc270dfc2c878d17354981e</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓
77	2022-06-10 13:55:36	<u>0x80eed205472970a846429cd536294ebb64eeb34f6dc270dfc2c878d17354981e</u>	+ 10,000,000,000.000 000000 DeFi	✓
78	2022-06-10 13:54:42	<u>0x85d55488c26861753c8e9151ff5beeda668159211a93e383c97d7db97ce273cd</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓
79	2022-06-10 13:54:42	<u>0x85d55488c26861753c8e9151ff5beeda668159211a93e383c97d7db97ce273cd</u>	+ 10,000,000,000.000 000000 DeFi	✓

#	Date & time	Transaction Id	Amount	
80	2022-06-10 13:54:03	<u>0x65a059330dad4055b3a17ec22900f7407cbe9d3b67da711a03c896a1a8486da7</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓
81	2022-06-10 13:54:03	<u>0x65a059330dad4055b3a17ec22900f7407cbe9d3b67da711a03c896a1a8486da7</u>	+ 10,000,000,000.000 000000 DeFi	✓
82	2022-06-10 13:53:06	<u>0x0c9b89bd52a805f610b87f126f050c30dcb8f1f1dbecffc838ead88ba4e4a6bb</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓
83	2022-06-10 13:53:06	<u>0x0c9b89bd52a805f610b87f126f050c30dcb8f1f1dbecffc838ead88ba4e4a6bb</u>	+ 10,000,000,000.000 000000 DeFi	✓
84	2022-06-10 13:52:27	<u>0xe90cdff15fbd080231a10241c4188c0aee3e4b5814f496b02f9090b57d18a534</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓
85	2022-06-10 13:52:27	<u>0xe90cdff15fbd080231a10241c4188c0aee3e4b5814f496b02f9090b57d18a534</u>	+ 10,000,000,000.000 000000 DeFi	✓
86	2022-06-10 13:51:30	<u>0x711b8b383f12b3c124efa36d135afd3d557a9ad2c8852ef34b7fc21f62621669</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓
87	2022-06-10 13:51:30	<u>0x711b8b383f12b3c124efa36d135afd3d557a9ad2c8852ef34b7fc21f62621669</u>	+ 10,000,000,000.000 000000 DeFi	✓
88	2022-06-10 13:50:42	<u>0x2d50166f06b191a9a74b3f130706567e1219506f42e7198330d6545b577c5153</u>	+ 10,000,000,000.000 000000 Dividend_Tracker	✓

#	Date & time	Transaction Id	Amount	
89	2022-06-10 13:50:42	<u>0x2d50166f06b191a9a74b3f130706567e1219506f42e7198330d6545b577c5153</u>	+ 10,000,000,000.000 000000 DeFi	✓
90	2022-06-10 13:48:23	<u>0xe1251aa926df6f6242810edbb94db92f5a48dad3db0fea4ded869c561ad60d01</u>	+ 10,010,010,000.000 000000 Dividend_Tracker	✓
91	2022-06-10 13:48:23	<u>0xe1251aa926df6f6242810edbb94db92f5a48dad3db0fea4ded869c561ad60d01</u>	+ 10,000,000,000.000 000000 DeFi	✓
92	2022-06-10 12:55:54	<u>0x34b81c32525e758393aa8efe754b273e6fc6e7ac0ddf8eaa21d89c7149314864</u>	+ 10,000,000.0000000 00 DeFi	✓
93	2022-06-10 12:28:21	<u>0x3881437b8c494563ac3dd787057875bee4ed9551c60d9529522ff92456d693bd</u>	+ 0.5759999999999999 56 ART	✓
94	2022-06-10 12:19:57	<u>0x6722700759e2f5be585c10fca4939a7c6af10b3dd0514b1ba4a3f8ae10559a27</u>	+ 10,000.309999999999 9490683 USDT  9,992.17 USD	✓
95	2022-06-10 12:02:21	<u>0xbe0284b01f038702ec95018c521c94de3cb15196526ecbf1c8165c365883199d</u>	- 40,000.230000000000 3201421 USDT  39,967.70 USD	✓
96	2022-06-10 11:50:39	<u>0x62228fe9d7daa4a0e65ab6694ec0420ad70f0e7339eef576d6ae9405eeaa8fc1</u>	+ 10,000.209999999999 9126885 USDT  602,148.08 USD	✓
97	2022-06-10 11:43:33	<u>0x4c4c44bffb05ad970613d7f08eb5efa1aeecc0021f7c8b70c553ce134d2330e37</u>	+ 20,000.009999999999 8399289 USDT  1,204,271.47 USD	✓



#	Date & time	Transaction Id	Amount	
98	2022-06-10 11:34:36	<u>0x7d612ec4536f61f7de9d d2fb0e59c6f5754ac469c4 323e23006dea5924fba478</u>	+ 10,000.0100000000 0218279 USDT  602,136.03 USD	✓
99	2022-06-10 11:28:27	<u>0x5c3063f36975ddb9ef5d 92151e92b047ca65592271 b5cbefdfc644d6a936c64d</u>	+ 10,000.000000000 DeFi	✓
100	2022-05-31 13:35:54	<u>0x3f82d1b0cf16df7665a0 737074e69a45575e55de57 57da4eb134f7e56e0ab37e</u>	+ 4,750,000.00000000 0000000000 HF	✓
101	2022-04-29 09:50:52	<u>0x7e9187b548753254d615 4464c61a82f16619238e88 6ac01d3077a5fadf2ada33</u>	- 4,280.850922628135 776904 USDT  4,276.06 USD	✓
102	2022-04-29 06:07:41	<u>0x922964ba7dace84b918b 632ac25557786c03c35aba ec669b6e6a0e6d65ff25fe</u>	+ 15.000000000000000 000 AXS	✓
103	2022-04-29 05:23:33	<u>0x45f18ed952743de2814e 8942c494fc2a28bf1159af f4c4d390da435f9141c410</u>	+ 211.000000 CGB	✓
104	2022-04-29 05:03:57	<u>0xe98af9afec5a06ee6bb7 a1664b10e3be13395508dc 2bb34fa0fa3f55b1062c40</u>	+ 4,280.850922628135 776904 USDT  4,276.06 USD	✓
105	2022-04-29 05:03:57	<u>0xe98af9afec5a06ee6bb7 a1664b10e3be13395508dc 2bb34fa0fa3f55b1062c40</u>	- 900.00000000000000 0000 CF	✓
106	2022-04-29 05:01:18	<u>0x462f9827512959b65fcd a2f90e171fac94dc7b766a f3c8a15f8d2326642ee3bb</u>	+ 77,000.000000000 avax.io	✓

#	Date & time	Transaction Id	Amount	
107	2022-04-28 12:32:16	<u>0xfd80395a88a66b07a197</u> <u>ce9536a2d42fbe053d2cb0</u> <u>a4a581922579ca1f59cf08</u>	+ 900.0000000000000000 0000 CF	✓

\* USD values displayed at the time of transaction

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