






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:25 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdfb670ea64c60fed7a261b460a2822fb82b2449f</u>
TOTAL RECEIVED	4.187976005208194685 BNB  2,498.12 USD
TOTAL SEND	4.187976005208194685 BNB  2,498.12 USD


Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Dragon Balls Token	440.000000 DBT
Anchor Neural World	2,080.6666000000000016735 ANW
Baby Shido	0.000000000 BBSHIDO
AGrandPattern	6.300000 AGP
Golden Apple Token	0.001000000000000000 GATT
BNBMoney.Finance	14,892,036.000000000000000000 BNB
AngelDust	741,825.180000 AngelDust



* USD values displayed at the time of transaction

Token	Balance
GemDao	0.000000000 GemDao

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-30 04:48:31	<u>0x764b98e27594253301e9</u> <u>0598f32aa394abe252bbcf</u> <u>8e68853948fa0d7a2fc9f8</u>	- 0.0095297200000000 00 BNB  3.07 USD	✓
2	2023-04-30 04:48:31	<u>0x764b98e27594253301e9</u> <u>0598f32aa394abe252bbcf</u> <u>8e68853948fa0d7a2fc9f8</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2022-11-21 03:43:42	<u>0x234712ccc95ececeab96</u> <u>0ea47edbc5bd2220fa4449</u> <u>54367cac366420899ee0ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-21 03:43:42	<u>0x234712ccc95ececeab96</u> <u>0ea47edbc5bd2220fa4449</u> <u>54367cac366420899ee0ef</u>	- 0.0002237450000000 00 BNB  0.05 USD	✓
5	2022-11-01 03:41:45	<u>0x9c0de163b1d7abf6be53</u> <u>32ebaf88300271618a926b</u> <u>e9f71797e1e5cd4dcc46d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-01 03:41:45	<u>0x9c0de163b1d7abf6be53</u> <u>32ebaf88300271618a926b</u> <u>e9f71797e1e5cd4dcc46d1</u>	- 0.0001835350000000 00 BNB  0.06 USD	✓
7	2022-11-01 03:40:03	<u>0x76aadf739a8a05cb2b97</u> <u>261ade6d27ce25e63a82b2</u> <u>370acaa22df5af8e21137f</u>	+ 0.0100000000000000 00 BNB  3.27 USD	✓
8	2022-10-07 05:52:05	<u>0x41f47af56761e58d50da</u> <u>c15bb987ac3b2ad89fb4ce</u> <u>241bc11aaa2a3b2d8f99c6</u>	- 0.0202232490537314 42 BNB  5.74 USD	✓

#	Date & time	Transaction Id	Amount	
9	2022-10-07 05:52:05	<u>0x41f47af56761e58d50da</u> <u>c15bb987ac3b2ad89fb4ce</u> <u>241bc11aaa2a3b2d8f99c6</u>	- 0.0001054200000000 00 BNB  0.02 USD	✓
10	2022-10-06 07:24:54	<u>0x2bcb887fd2edcf5e671e</u> <u>1d0a9c9f827ba769fd7a27</u> <u>dd6474f951463462463be0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-10-06 07:24:54	<u>0x2bcb887fd2edcf5e671e</u> <u>1d0a9c9f827ba769fd7a27</u> <u>dd6474f951463462463be0</u>	- 0.0002090150000000 00 BNB  0.06 USD	✓
12	2022-10-05 01:00:23	<u>0xf095e9b0fc41bb0883da</u> <u>96b2eb6fe31f1a17525700</u> <u>1fbc0aff39ead851b45759</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-10-05 01:00:23	<u>0xf095e9b0fc41bb0883da</u> <u>96b2eb6fe31f1a17525700</u> <u>1fbc0aff39ead851b45759</u>	- 0.0013827400000000 00 BNB  0.40 USD	✓
14	2022-10-05 00:59:53	<u>0x270844474df5aaa945b8</u> <u>e7ccafdbadd8040b874558</u> <u>b870f25981ec9fe8ad8c7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-10-05 00:59:53	<u>0x270844474df5aaa945b8</u> <u>e7ccafdbadd8040b874558</u> <u>b870f25981ec9fe8ad8c7c</u>	- 0.0009854800000000 00 BNB  0.29 USD	✓
16	2022-10-03 15:35:32	<u>0xbb1d41db23f6c0ffcb6f</u> <u>fc73166d538808aa77e6fb</u> <u>67440b40f6d1878435ebd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-10-03 15:35:32	<u>0xbb1d41db23f6c0ffcb6f</u> <u>fc73166d538808aa77e6fb</u> <u>67440b40f6d1878435ebd3</u>	- 0.0010223900000000 00 BNB  0.29 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-10-03 15:32:53	<u>0x49a7bc9fa43cdfbd67e4</u> <u>d8aa17c9fe5985acfb0842</u> <u>3f3dfac1ef32d1826babfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-10-03 15:32:53	<u>0x49a7bc9fa43cdfbd67e4</u> <u>d8aa17c9fe5985acfb0842</u> <u>3f3dfac1ef32d1826babfa</u>	- 0.0028723150000000 00 BNB  0.82 USD	✓
20	2022-10-02 15:20:57	<u>0xc53209ebaed269017ab6</u> <u>78cc0b5d5355599b7f0653</u> <u>9436cfc0adc2b308956097</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-10-02 15:20:57	<u>0xc53209ebaed269017ab6</u> <u>78cc0b5d5355599b7f0653</u> <u>9436cfc0adc2b308956097</u>	- 0.0007463850000000 00 BNB  0.21 USD	✓
22	2022-10-02 15:20:30	<u>0x78626396ba9eeb1cc5b5</u> <u>4ff8270f4ebb3e13dbaed6</u> <u>52e4d6ecdfe790f650f2ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-10-02 15:20:30	<u>0x78626396ba9eeb1cc5b5</u> <u>4ff8270f4ebb3e13dbaed6</u> <u>52e4d6ecdfe790f650f2ee</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
24	2022-10-02 14:39:11	<u>0x47f7cf23621c76a422bc</u> <u>08b144b88547fe5737cabe</u> <u>b91bbe3fe174934a74b1ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-10-02 14:39:11	<u>0x47f7cf23621c76a422bc</u> <u>08b144b88547fe5737cabe</u> <u>b91bbe3fe174934a74b1ae</u>	- 0.0009535250000000 00 BNB  0.26 USD	✓
26	2022-10-02 14:38:38	<u>0xc4e867a14a79ea0984b6</u> <u>d30043e6259b0398e809b0</u> <u>c7ead2758713e209304b6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-10-02 14:38:38	<u>0xc4e867a14a79ea0984b6d30043e6259b0398e809b0c7ead2758713e209304b6e</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
28	2022-10-01 02:34:39	<u>0xaff9c616d8c0c0e39b0a6287e0dff2e11aa96c9dbca43c77d88bb0e18623b2cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-10-01 02:34:39	<u>0xaff9c616d8c0c0e39b0a6287e0dff2e11aa96c9dbca43c77d88bb0e18623b2cd</u>	- 0.0002256950000000 00 BNB  0.06 USD	✓
30	2022-09-30 13:38:39	<u>0x5f7866216821d258cf4c8573b9f05c63c8bec5d82c74f3a20038a752eb953a52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-09-30 13:38:39	<u>0x5f7866216821d258cf4c8573b9f05c63c8bec5d82c74f3a20038a752eb953a52</u>	- 0.0009898600000000 00 BNB  0.28 USD	✓
32	2022-09-29 23:44:53	<u>0xdb2ead4e0f0452cea95e7970168b702f26bdf1c5313a37758c74b3a1e4d30ede</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-09-29 23:44:53	<u>0xdb2ead4e0f0452cea95e7970168b702f26bdf1c5313a37758c74b3a1e4d30ede</u>	- 0.0011397400000000 00 BNB  0.32 USD	✓
34	2022-09-29 14:46:36	<u>0x09c4f558026321961c7e8412d0a4692435d4b7d729985a2ce47452440d0b57f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-09-29 14:46:36	<u>0x09c4f558026321961c7e8412d0a4692435d4b7d729985a2ce47452440d0b57f3</u>	- 0.0009855400000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-09-29 14:46:24	<u>0x49343dbd80ddf447dd56</u> <u>a05f0998b09a6ca376ebb6</u> <u>7d4f7b061f6453b229bd5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-09-29 14:46:24	<u>0x49343dbd80ddf447dd56</u> <u>a05f0998b09a6ca376ebb6</u> <u>7d4f7b061f6453b229bd5e</u>	- 0.0002224550000000 00 BNB  0.06 USD	✓
38	2022-09-15 06:58:59	<u>0x07ea17252718640e2680</u> <u>9e3590ea511ffee40164db</u> <u>7f716eeda53f920895c22e</u>	- 0.11999999999999999 96 BNB  33.25 USD	✓
39	2022-09-15 06:58:59	<u>0x07ea17252718640e2680</u> <u>9e3590ea511ffee40164db</u> <u>7f716eeda53f920895c22e</u>	- 0.0007187250000000 00 BNB  0.19 USD	✓
40	2022-09-15 06:57:35	<u>0xf4d98087bbead86922ad</u> <u>d0603d812e8df2d194e12e</u> <u>741f10b87d6c7b90b27b17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-09-15 06:57:35	<u>0xf4d98087bbead86922ad</u> <u>d0603d812e8df2d194e12e</u> <u>741f10b87d6c7b90b27b17</u>	- 0.0007148950000000 00 BNB  0.19 USD	✓
42	2022-09-09 16:55:09	<u>0xf96854342bacf06ee76b</u> <u>cc68901ff8e2f809efd73e</u> <u>1dc232a6fdc9f594f52b7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-09-09 16:55:09	<u>0xf96854342bacf06ee76b</u> <u>cc68901ff8e2f809efd73e</u> <u>1dc232a6fdc9f594f52b7d</u>	- 0.0010538150000000 00 BNB  0.30 USD	✓
44	2022-09-08 22:10:27	<u>0x45e9fa812bf0c88cf00a</u> <u>97a326b059c6c738a064a0</u> <u>06d655fc827d6c88699caa</u>	- 0.2762045616734368 77 BNB  77.61 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-09-08 22:10:27	<u>0x45e9fa812bf0c88cf00a97a326b059c6c738a064a006d655fc827d6c88699caa</u>	- 0.0007809700000000 00 BNB  0.21 USD	✓
46	2022-09-08 22:03:27	<u>0xc5c506ba2302bb539eb1a8a33793c7ce0ec85dc2de272682144535b8b88c28b1</u>	- 1.5000000000000000 00 BNB  421.50 USD	✓
47	2022-09-08 22:03:27	<u>0xc5c506ba2302bb539eb1a8a33793c7ce0ec85dc2de272682144535b8b88c28b1</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
48	2022-09-08 22:01:03	<u>0xfd530a42f04032a5951ff6cd6d490ca89c4388ca8baac580eae2f33307306e78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-09-08 22:01:03	<u>0xfd530a42f04032a5951ff6cd6d490ca89c4388ca8baac580eae2f33307306e78</u>	- 0.0007149550000000 00 BNB  0.20 USD	✓
50	2022-09-07 13:08:07	<u>0x887fd55fd88d4d576776bd1d6fa98d7f8337d944a28cd7dd2f7788bf3fd33283</u>	- 1.3999999999999999 11 BNB  371.84 USD	✓
51	2022-09-07 13:08:07	<u>0x887fd55fd88d4d576776bd1d6fa98d7f8337d944a28cd7dd2f7788bf3fd33283</u>	- 0.0007501500000000 00 BNB  0.19 USD	✓
52	2022-09-07 12:23:16	<u>0x3a3edee165348d24d94520baff0b2ce78ed8f1d14029fad2b80d5bde77e8d1bb</u>	+ 1.4191974966176530 43 BNB  375.09 USD	✓
53	2022-09-06 09:45:49	<u>0x13dbc6ac83457235fa48b9678fb72d24d808cd643b9fef6de31dc9e7c0de78c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
54	2022-09-06 09:45:49	<u>0x13dbc6ac83457235fa48</u> <u>b9678fb72d24d808cd643b</u> <u>9fef6de31dc9e7c0de78c5</u>	- 0.0011142350000000 00 BNB  0.31 USD	✓
55	2022-09-06 01:26:37	<u>0x6515b75b511708c591ae</u> <u>deebd65656161bb855cce</u> <u>a3909ea1b2bb58d56823df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-09-06 01:26:37	<u>0x6515b75b511708c591ae</u> <u>deebd65656161bb855cce</u> <u>a3909ea1b2bb58d56823df</u>	- 0.0010778250000000 00 BNB  0.30 USD	✓
57	2022-09-05 05:30:12	<u>0xfe920ea3d4b09b840a5f</u> <u>474e0047710695a0cc57cc</u> <u>cbf3eebec6c63f98ed1dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-09-05 05:30:12	<u>0xfe920ea3d4b09b840a5f</u> <u>474e0047710695a0cc57cc</u> <u>cbf3eebec6c63f98ed1dd</u>	- 0.0010538150000000 00 BNB  0.29 USD	✓
59	2022-09-05 04:35:50	<u>0xbbf2921a876a69018f50</u> <u>c66f003f0e6da1fa446eab</u> <u>5c3c9837516fca559cac82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-09-05 04:35:50	<u>0xbbf2921a876a69018f50</u> <u>c66f003f0e6da1fa446eab</u> <u>5c3c9837516fca559cac82</u>	- 0.0010778250000000 00 BNB  0.29 USD	✓
61	2022-09-05 04:34:53	<u>0x6132e96bc38fd694eaf7</u> <u>5ea44437a75b8279214b5c</u> <u>3d3d22bc474c08db60517f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-09-05 04:34:53	<u>0x6132e96bc38fd694eaf7</u> <u>5ea44437a75b8279214b5c</u> <u>3d3d22bc474c08db60517f</u>	- 0.0002224550000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-09-05 01:51:35	<u>0xad9ae0614b0dc357c87d</u> <u>e93c4e2a689029c13e0df9</u> <u>89521f483382c3e25ed8bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-09-05 01:51:35	<u>0xad9ae0614b0dc357c87d</u> <u>e93c4e2a689029c13e0df9</u> <u>89521f483382c3e25ed8bd</u>	- 0.0010391750000000 00 BNB  0.28 USD	✓
65	2022-09-05 01:03:05	<u>0xc3f7a58321aab46c8a9c</u> <u>6e8f09fed6b2349086064f</u> <u>6de99f02d16735d8d0690d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-09-05 01:03:05	<u>0xc3f7a58321aab46c8a9c</u> <u>6e8f09fed6b2349086064f</u> <u>6de99f02d16735d8d0690d</u>	- 0.0014725500000000 00 BNB  0.40 USD	✓
67	2022-09-05 01:02:08	<u>0x8d60a58498e80c100dc1</u> <u>16ff13cb99733e000778fa</u> <u>876691205dc3886095c7ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-09-05 01:02:08	<u>0x8d60a58498e80c100dc1</u> <u>16ff13cb99733e000778fa</u> <u>876691205dc3886095c7ec</u>	- 0.0013932850000000 00 BNB  0.38 USD	✓
69	2022-09-05 01:01:56	<u>0xd4b8e297c9c45c5e9773</u> <u>09d851185e0e7c4c60201a</u> <u>bbd31fe37f8614216a1614</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-09-05 01:01:56	<u>0xd4b8e297c9c45c5e9773</u> <u>09d851185e0e7c4c60201a</u> <u>bbd31fe37f8614216a1614</u>	- 0.0002255800000000 00 BNB  0.06 USD	✓
71	2022-09-03 11:32:49	<u>0x19334fb3098f174fac64</u> <u>2b0524ed0443fe7817d498</u> <u>7660165889035eff29f7d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
72	2022-09-03 11:32:49	<u>0x19334fb3098f174fac64</u> <u>2b0524ed0443fe7817d498</u> <u>7660165889035eff29f7d6</u>	- 0.0009474500000000 00 BNB  0.26 USD	✓
73	2022-09-02 01:02:15	<u>0xeaa5ba4722213f4e011d</u> <u>51275e3ba6a7fa1bb96150</u> <u>cffa45dc0e65364eaeda22</u>	- 0.0492062750000000 01 BNB  13.59 USD	✓
74	2022-09-02 01:02:15	<u>0xeaa5ba4722213f4e011d</u> <u>51275e3ba6a7fa1bb96150</u> <u>cffa45dc0e65364eaeda22</u>	- 0.0007449950000000 00 BNB  0.20 USD	✓
75	2022-09-01 13:34:41	<u>0x1fb0c21980d92b79519a</u> <u>0b04a25ae85bf2fbf554cd</u> <u>01e210b2dde749ffaa9557</u>	- 0.5273594999999999 81 BNB  143.38 USD	✓
76	2022-09-01 13:34:41	<u>0x1fb0c21980d92b79519a</u> <u>0b04a25ae85bf2fbf554cd</u> <u>01e210b2dde749ffaa9557</u>	- 0.0007937250000000 00 BNB  0.21 USD	✓
77	2022-09-01 13:31:35	<u>0x6734184535c24bef17dd</u> <u>9e482c1db4a6e5ae29a327</u> <u>e5861c2e51558968cc4bfd</u>	+ 0.5774645000000000 47 BNB  157.01 USD	✓
78	2022-08-29 02:37:07	<u>0x440e2e805b4b82bcf173</u> <u>127da1452fd286846e2724</u> <u>71645bb456f78fb93bb269</u>	- 0.0615138628026626 54 BNB  17.14 USD	✓
79	2022-08-29 02:37:07	<u>0x440e2e805b4b82bcf173</u> <u>127da1452fd286846e2724</u> <u>71645bb456f78fb93bb269</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
80	2022-08-25 00:56:08	<u>0xd53f559cc632bd47c531</u> <u>633c9d542bd4deaccbc25</u> <u>ef3abc197cebc94b501711</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
81	2022-08-25 00:56:08	<u>0xd53f559cc632bd47c531633c9d542bd4deaccbc25ef3abc197cebc94b501711</u>	- 0.0009819800000000 00 BNB  0.29 USD	✓
82	2022-07-24 04:01:55	<u>0x74ffe7898ee39abc5675990a76e5ec8e2755c646a56fb289942bb525f2f58a38</u>	- 0.0253657300000000 00 BNB  6.67 USD	✓
83	2022-07-24 04:01:55	<u>0x74ffe7898ee39abc5675990a76e5ec8e2755c646a56fb289942bb525f2f58a38</u>	- 0.0006342700000000 00 BNB  0.16 USD	✓
84	2022-07-23 14:46:14	<u>0xd23598bc3ec202e4a6bbc58fd37e33ea80f7700613e252677b05dc69f5fab939</u>	- 0.1507931067275631 86 BNB  38.72 USD	✓
85	2022-07-23 14:46:14	<u>0xd23598bc3ec202e4a6bbc58fd37e33ea80f7700613e252677b05dc69f5fab939</u>	- 0.0006342700000000 00 BNB  0.16 USD	✓
86	2022-07-23 14:43:56	<u>0x1b094802db0e80d4d0238fa1f01bf48c9a7e44a8ad384444175e1460f2bb21ee</u>	+ 0.1917252617275631 84 BNB  49.23 USD	✓
87	2022-04-25 14:58:18	<u>0xad76534d7436b8c637786ae9bac246f3d530bae3cf0c305556dd3e6999ea7b70</u>	- 0.0120223599508005 08 BNB  4.83 USD	✓
88	2022-04-25 14:58:18	<u>0xad76534d7436b8c637786ae9bac246f3d530bae3cf0c305556dd3e6999ea7b70</u>	- 0.0009321550000000 00 BNB  0.37 USD	✓
89	2022-04-25 14:56:36	<u>0x662e521c40ac9088a62536095baa91a19114acbb505abdbef0d485fa87551c12</u>	+ 0.0081607000000000 00 BNB  3.28 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-04-08 11:07:17	<u>0x427bf165229dbdd75f65 ab3f00dee3b087e2e39a43 9d65c2c9c468cdb03df447</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-04-08 11:07:17	<u>0x427bf165229dbdd75f65 ab3f00dee3b087e2e39a43 9d65c2c9c468cdb03df447</u>	- 0.0008629350000000 00 BNB  0.36 USD	✓
92	2022-04-08 03:52:24	<u>0x7df320382b338c526abe 682d5b9c3c6661e916f0d5 c44e8d7bbbc5f7d2e753e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-04-08 03:52:24	<u>0x7df320382b338c526abe 682d5b9c3c6661e916f0d5 c44e8d7bbbc5f7d2e753e0</u>	- 0.0010010100000000 00 BNB  0.42 USD	✓
94	2022-04-08 03:52:09	<u>0x97ca12878506356c1798 37860c00152cf4e3357d2e f78b709535081febed0274</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-04-08 03:52:09	<u>0x97ca12878506356c1798 37860c00152cf4e3357d2e f78b709535081febed0274</u>	- 0.0002248250000000 00 BNB  0.09 USD	✓
96	2022-04-04 09:39:17	<u>0x04c53588dff9dba36661 60c52a0d4f1358fc09138b 658c1246bb2fe8b90a7107</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-04-04 09:39:17	<u>0x04c53588dff9dba36661 60c52a0d4f1358fc09138b 658c1246bb2fe8b90a7107</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
98	2022-04-01 00:46:18	<u>0xd1bbc6a73c4c9606dfffa a5f767e5a04ee05f22d929 7ef193260eb6f9f74a161f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-04-01 00:46:18	<u>0xd1bbc6a73c4c9606dffa</u> <u>a5f767e5a04ee05f22d929</u> <u>7ef193260eb6f9f74a161f</u>	- 0.0009984150000000 00 BNB  0.41 USD	✓
100	2022-04-01 00:46:03	<u>0x811c1df3cf3b3c3c767e</u> <u>bb7e003f3e6c3f8afe9608</u> <u>f3d0b16ae0df3a1b7f3515</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-04-01 00:46:03	<u>0x811c1df3cf3b3c3c767e</u> <u>bb7e003f3e6c3f8afe9608</u> <u>f3d0b16ae0df3a1b7f3515</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
102	2022-03-31 17:07:39	<u>0xdf4eb787b3ccb50ccc44</u> <u>c4ec636667c6d818412972</u> <u>b3d0ec2bfc641edf5d1904</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-03-31 17:07:39	<u>0xdf4eb787b3ccb50ccc44</u> <u>c4ec636667c6d818412972</u> <u>b3d0ec2bfc641edf5d1904</u>	- 0.0001837150000000 00 BNB  0.07 USD	✓
104	2022-03-31 04:49:05	<u>0xb258ccdf167594db1be</u> <u>265e03a1e2ade895481807</u> <u>c12830db46da38452e1e68</u>	+ 0.0175767999508005 08 BNB  7.81 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-10-02 15:20:57	<u>0xc53209ebaed269017ab6</u> <u>78cc0b5d5355599b7f0653</u> <u>9436cfc0adc2b308956097</u>	+ 0.0067562117378523 90 BNB  1.90 USD	✓
2	2022-09-15 06:57:35	<u>0xf4d98087bbead86922ad</u> <u>d0603d812e8df2d194e12e</u> <u>741f10b87d6c7b90b27b17</u>	+ 0.1190185623158790 53 BNB  32.98 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-08 22:01:03	<u>0xfd530a42f04032a5951f</u> <u>f6cd6d490ca89c4388ca8b</u> <u>aac580eae2f33307306e78</u>	+ 1.7789463600557837 71 BNB  499.88 USD	✓
4	2022-08-25 00:56:08	<u>0xd53f559cc632bd47c531</u> <u>633c9d542bd4deaccbc25</u> <u>ef3abc197cebc94b501711</u>	+ 0.0591301128026626 57 BNB  17.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 15:10:37	<u>0x6a3bc558e7eee3bfae5f</u> <u>a62a37bf650019945174c4</u> <u>067c8b955112963f05deaf</u>	+ 79.262494499264320 780 DividendTracker	✓
2	2023-08-11 15:10:37	<u>0x6a3bc558e7eee3bfae5f</u> <u>a62a37bf650019945174c4</u> <u>067c8b955112963f05deaf</u>	+ 79.262494499264320 780 DoX	✓
3	2023-06-20 16:31:47	<u>0xbc63d4309f39bc0207ae</u> <u>0c38f88fa82330d37c5ca9</u> <u>25d5e4975e0c310f389d87</u>	+ 1,000,000.00000000 0000000000 DividendTracker	✓
4	2023-06-20 16:31:47	<u>0xbc63d4309f39bc0207ae</u> <u>0c38f88fa82330d37c5ca9</u> <u>25d5e4975e0c310f389d87</u>	+ 1,000,000.00000000 0000000000 DoX	✓
5	2022-11-26 14:16:25	<u>0xf78724962ea125b485a2</u> <u>99daa55c63cb2a2ffd7bea</u> <u>7b7c473b69719c95f05b72</u>	+ 6 im	✓
6	2022-11-01 03:41:45	<u>0x9c0de163b1d7abf6be53</u> <u>32ebaf88300271618a926b</u> <u>e9f71797e1e5cd4dcc46d1</u>	- 67,200.0000000000 00000000 DOX	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-06 07:24:54	<u>0x2bcb887fd2edcf5e671e1d0a9c9f827ba769fd7a27dd6474f951463462463be0</u>	- 10.830982507603529 541 IFIT	✓
8	2022-10-05 01:08:38	<u>0x243fd367635176b139f3b04e9729f2fbd3b3225b5cc9cc6271fe776a60f43b2d</u>	+ 300.000000 USDD	✓
9	2022-10-05 01:00:23	<u>0xf095e9b0fc41bb0883da96b2eb6fe31f1a175257001fbc0aff39ead851b45759</u>	+ 10.830982507603529 541 IFIT	✓
10	2022-10-05 01:00:23	<u>0xf095e9b0fc41bb0883da96b2eb6fe31f1a175257001fbc0aff39ead851b45759</u>	- 10.401364495227191 753 BUSD  10.40 USD	✓
11	2022-10-05 00:59:53	<u>0x270844474df5aaa945b8e7ccafdbadd8040b874558b870f25981ec9fe8ad8c7c</u>	+ 10.401364495227191 753 BUSD  10.40 USD	✓
12	2022-10-05 00:59:53	<u>0x270844474df5aaa945b8e7ccafdbadd8040b874558b870f25981ec9fe8ad8c7c</u>	- 13,972.215670228 GemDao	✓
13	2022-10-05 00:59:53	<u>0x270844474df5aaa945b8e7ccafdbadd8040b874558b870f25981ec9fe8ad8c7c</u>	- 432.130381553 GemDao	✓
14	2022-10-03 15:35:32	<u>0xbb1d41db23f6c0ffcb6ffc73166d538808aa77e6fb67440b40f6d1878435ebd3</u>	+ 14,404.346051781 GemDao	✓
15	2022-10-03 15:35:32	<u>0xbb1d41db23f6c0ffcb6ffc73166d538808aa77e6fb67440b40f6d1878435ebd3</u>	- 10.718321589853966 103 BUSD  10.72 USD	✓





#	Date & time	Transaction Id	Amount	
16	2022-10-03 15:32:53	<u>0x49a7bc9fa43cdfbd67e4</u> <u>d8aa17c9fe5985acfb0842</u> <u>3f3dfac1ef32d1826babfa</u>	+ 10.718321589853966 103 BUSD  10.72 USD	✓
17	2022-10-03 15:32:53	<u>0x49a7bc9fa43cdfbd67e4</u> <u>d8aa17c9fe5985acfb0842</u> <u>3f3dfac1ef32d1826babfa</u>	- 5,250,062.08295222 9 BBSHIDO	✓
18	2022-10-03 15:32:53	<u>0x49a7bc9fa43cdfbd67e4</u> <u>d8aa17c9fe5985acfb0842</u> <u>3f3dfac1ef32d1826babfa</u>	- 648,884.077668253 BBSHIDO	✓
19	2022-10-02 15:20:57	<u>0xc53209ebaed269017ab6</u> <u>78cc0b5d5355599b7f0653</u> <u>9436cfc0adc2b308956097</u>	- 1.9099999999999999 20 USDT  1.91 USD	✓
20	2022-10-02 14:39:11	<u>0x47f7cf23621c76a422bc</u> <u>08b144b88547fe5737cabe</u> <u>b91bbe3fe174934a74b1ae</u>	+ 67,200.0000000000 0000000 DOX	✓
21	2022-10-02 14:39:11	<u>0x47f7cf23621c76a422bc</u> <u>08b144b88547fe5737cabe</u> <u>b91bbe3fe174934a74b1ae</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
22	2022-10-02 14:36:11	<u>0xdfe1b8fbc2f1aa39cb74</u> <u>7a6a31f5ffaf02b2566399</u> <u>307818e3b6984894787b99</u>	+ 101.90999999999999 6589 USDT  101.91 USD	✓
23	2022-09-30 13:38:39	<u>0x5f7866216821d258cf4c</u> <u>8573b9f05c63c8bec5d82c</u> <u>74f3a20038a752eb953a52</u>	+ 1,592,521.23470598 9 BBSHIDO	✓
24	2022-09-30 13:38:39	<u>0x5f7866216821d258cf4c</u> <u>8573b9f05c63c8bec5d82c</u> <u>74f3a20038a752eb953a52</u>	- 21.245134393731198 941 BUSD  1,134.55 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-30 02:03:06	<u>0xcf256ef53217202c3687</u> <u>66925ef99e7d0f98c77514</u> <u>541f3c1ce950e9dd974165</u>	+ 14,892,036.0000000 000000000000 BNBM	✓
26	2022-09-29 23:44:53	<u>0xdb2ead4e0f0452cea95e</u> <u>7970168b702f26bdf1c531</u> <u>3a37758c74b3a1e4d30ede</u>	+ 4,306,424.92591449 3 BBSHIDO	✓
27	2022-09-29 23:44:53	<u>0xdb2ead4e0f0452cea95e</u> <u>7970168b702f26bdf1c531</u> <u>3a37758c74b3a1e4d30ede</u>	- 100.00000000000000 0000 BUSD  100.02 USD	✓
28	2022-09-29 14:59:45	<u>0x540717fe8ef1d4069734</u> <u>538a093a69502f2b104e79</u> <u>f428fe2291d27194f1334c</u>	+ 741,825.180000 AngelDust	✓
29	2022-09-29 14:46:36	<u>0x09c4f558026321961c7e</u> <u>8412d0a4692435d4b7d729</u> <u>985a2ce47452440d0b57f3</u>	+ 121.24513439373120 6046 BUSD  121.27 USD	✓
30	2022-09-29 14:46:36	<u>0x09c4f558026321961c7e</u> <u>8412d0a4692435d4b7d729</u> <u>985a2ce47452440d0b57f3</u>	- 174,624.189393288 GemDao	✓
31	2022-09-29 14:46:36	<u>0x09c4f558026321961c7e</u> <u>8412d0a4692435d4b7d729</u> <u>985a2ce47452440d0b57f3</u>	- 5,400.748125565 GemDao	✓
32	2022-09-15 06:59:56	<u>0xc0d5991d4884d5a4372f</u> <u>8f802e4fb8e556bed5cd5a</u> <u>733881e784f15125598ff9</u>	+ 0.5999999999999999 78 ETHW	✓
33	2022-09-15 06:58:59	<u>0x07ea17252718640e2680</u> <u>9e3590ea511ffee40164db</u> <u>7f716eeda53f920895c22e</u>	+ 22,556.336620000 GemDao	✓

#	Date & time	Transaction Id	Amount	
34	2022-09-15 06:57:35	<u>0xf4d98087bbead86922ad</u> <u>d0603d812e8df2d194e12e</u> <u>741f10b87d6c7b90b27b17</u>	- 190,135.044022896 MMI	✓
35	2022-09-15 06:57:35	<u>0xf4d98087bbead86922ad</u> <u>d0603d812e8df2d194e12e</u> <u>741f10b87d6c7b90b27b17</u>	- 7,922.293500953 MMI	✓
36	2022-09-09 19:01:39	<u>0xe5c8776451ebdaa362af</u> <u>5dfca51b84dd97d2295915</u> <u>32b099bf2ac8265bb50d63</u>	+ 1,900.000000000000 000000 USTC	✓
37	2022-09-09 18:35:39	<u>0xd0eda0ffc875bd893a5b</u> <u>326a755bc1f52751119873</u> <u>520e4e4ca61ad77d1119e2</u>	+ 2,000.000000000 LunaDao	✓
38	2022-09-09 16:55:09	<u>0xf96854342bacf06ee76b</u> <u>cc68901ff8e2f809efd73e</u> <u>1dc232a6fdc9f594f52b7d</u>	+ 198,057.337523849 MMI	✓
39	2022-09-09 16:55:09	<u>0xf96854342bacf06ee76b</u> <u>cc68901ff8e2f809efd73e</u> <u>1dc232a6fdc9f594f52b7d</u>	- 91.965929042159217 488 BUSD  5,630.61 USD	✓
40	2022-09-08 22:22:58	<u>0xcba5d080f57a49986977</u> <u>0077838efc1563ec400dfd</u> <u>3841abb5e3258e0b405412</u>	+ 14.714663131223973 735 BUSD  14.71 USD	✓
41	2022-09-08 22:19:23	<u>0xcf8c1c1aca3c6ad3dcf8</u> <u>d0babe66099626a7c35c05</u> <u>c7af79deb2f677ed5596ff</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
42	2022-09-08 22:10:27	<u>0x45e9fa812bf0c88cf00a</u> <u>97a326b059c6c738a064a0</u> <u>06d655fc827d6c88699caa</u>	+ 77.251265910935245 529 BUSD  77.26 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-09-08 22:01:03	<u>0xfd530a42f04032a5951f</u> <u>f6cd6d490ca89c4388ca8b</u> <u>aac580eae2f33307306e78</u>	- 977,231.706285729 MMI	✓
44	2022-09-08 22:01:03	<u>0xfd530a42f04032a5951f</u> <u>f6cd6d490ca89c4388ca8b</u> <u>aac580eae2f33307306e78</u>	- 40,717.987761905 MMI	✓
45	2022-09-07 13:08:07	<u>0x887fd55fd88d4d576776</u> <u>bd1d6fa98d7f8337d944a2</u> <u>8cd7dd2f7788bf3fd33283</u>	+ 886,292.600420650 MMI	✓
46	2022-09-06 17:12:57	<u>0x7dfadbb2bef37e3ce9f6</u> <u>32cb34444d45c29c2e1450</u> <u>8c06b82c5d3bae13e0467d</u>	+ 1,900.000000000000 000000 USTC	✓
47	2022-09-06 09:45:49	<u>0x13dbc6ac83457235fa48</u> <u>b9678fb72d24d808cd643b</u> <u>9fef6de31dc9e7c0de78c5</u>	+ 131,657.093626984 MMI	✓
48	2022-09-06 09:45:49	<u>0x13dbc6ac83457235fa48</u> <u>b9678fb72d24d808cd643b</u> <u>9fef6de31dc9e7c0de78c5</u>	- 68.277046460703246 566 BUSD  68.28 USD	✓
49	2022-09-06 01:26:37	<u>0x6515b75b511708c591ae</u> <u>deebd65656161bb855cce</u> <u>a3909ea1b2bb58d56823df</u>	+ 68.277046460703246 566 BUSD  68.28 USD	✓
50	2022-09-06 01:26:37	<u>0x6515b75b511708c591ae</u> <u>deebd65656161bb855cce</u> <u>a3909ea1b2bb58d56823df</u>	- 117,926.807662697 MMI	✓
51	2022-09-06 01:26:37	<u>0x6515b75b511708c591ae</u> <u>deebd65656161bb855cce</u> <u>a3909ea1b2bb58d56823df</u>	- 4,913.616985945 MMI	✓


#	Date & time	Transaction Id	Amount	
52	2022-09-05 05:30:12	<u>0xfe920ea3d4b09b840a5f474e0047710695a0cc57ccb3eeebec6c63f98ed1dd</u>	+ 122,840.424648642 MMI	✓
53	2022-09-05 05:30:12	<u>0xfe920ea3d4b09b840a5f474e0047710695a0cc57ccb3eeebec6c63f98ed1dd</u>	- 155.65075572369445 9220 BUSD  155.69 USD	✓
54	2022-09-05 04:35:50	<u>0xbbf2921a876a69018f50c66f003f0e6da1fa446eab5c3c9837516fca559cac82</u>	+ 155.65075572369445 9220 BUSD  155.69 USD	✓
55	2022-09-05 04:35:50	<u>0xbbf2921a876a69018f50c66f003f0e6da1fa446eab5c3c9837516fca559cac82</u>	- 123,479.541644900 MMI	✓
56	2022-09-05 04:35:50	<u>0xbbf2921a876a69018f50c66f003f0e6da1fa446eab5c3c9837516fca559cac82</u>	- 5,144.980901870 MMI	✓
57	2022-09-05 04:26:44	<u>0xa94d7aac415d3d1fc08a15dc16e7691206974c781b7675ec6d8ed2ea455b0ef3</u>	+ 1,043,721.223000 SGC	✓
58	2022-09-05 01:51:35	<u>0xad9ae0614b0dc357c87de93c4e2a689029c13e0df989521f483382c3e25ed8bd</u>	+ 116,791.027007161 MMI	✓
59	2022-09-05 01:51:35	<u>0xad9ae0614b0dc357c87de93c4e2a689029c13e0df989521f483382c3e25ed8bd</u>	- 124.24932698000000 6415 BUSD  124.28 USD	✓
60	2022-09-05 01:44:59	<u>0x808b143110bcda69aba24ec5efbe8e0898560658b04d07ed1910851929ed84c8</u>	+ 124.24932698000000 6415 BUSD  124.28 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-09-05 01:03:05	<u>0xc3f7a58321aab46c8a9c6e8f09fed6b2349086064f6de99f02d16735d8d0690d</u>	+ 11,833.495539609 MMI	✓
62	2022-09-05 01:03:05	<u>0xc3f7a58321aab46c8a9c6e8f09fed6b2349086064f6de99f02d16735d8d0690d</u>	- 13.186406836692359 690 BUSD  13.18 USD	✓
63	2022-09-05 01:02:08	<u>0x8d60a58498e80c100dc116ff13cb99733e000778fa876691205dc3886095c7ec</u>	+ 13.186406836692359 690 BUSD  13.18 USD	✓
64	2022-09-05 01:02:08	<u>0x8d60a58498e80c100dc116ff13cb99733e000778fa876691205dc3886095c7ec</u>	- 1,279.228242596732 798120 OSW	✓
65	2022-09-03 11:32:49	<u>0x19334fb3098f174fac642b0524ed0443fe7817d4987660165889035eff29f7d6</u>	+ 80,190.285770192 GemDao	✓
66	2022-09-03 11:32:49	<u>0x19334fb3098f174fac642b0524ed0443fe7817d4987660165889035eff29f7d6</u>	- 138.53241219105291 2931 BUSD  138.55 USD	✓
67	2022-09-03 11:31:40	<u>0x7c2acfae8d7265247bda1bc61dd8619b219298dfa3ab14092a35c668e244f807</u>	+ 138.53241219105291 2931 BUSD  138.55 USD	✓
68	2022-09-02 01:02:15	<u>0xeaa5ba4722213f4e011d51275e3ba6a7fa1bb96150cffa45dc0e65364eaeda22</u>	+ 1,279.228242596732 798120 OSW	✓
69	2022-09-01 13:59:14	<u>0x65579826724eead1ee61f3f79bc593766f9e35c722c0e50841b7267e21b0d174</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
70	2022-09-01 13:34:41	<u>0x1fb0c21980d92b79519a</u> <u>0b04a25ae85bf2fbf554cd</u> <u>01e210b2dde749ffaa9557</u>	+ 77,278.315128661 GemDao	✓
71	2022-08-25 01:38:47	<u>0xc260b0dc9b2eaf6f895b</u> <u>4d0bac0ffeabe5706bd136</u> <u>15762095afa07cf88cb960</u>	+ 5,000,000.000000 BSC-Coin	✓
72	2022-08-25 01:11:29	<u>0x0e6687aa693f407d1ff3</u> <u>901305f45564f3415575ec</u> <u>8eb00de7df92963b61fe9e</u>	+ 0.266000 ETHP	✓
73	2022-08-25 00:56:08	<u>0xd53f559cc632bd47c531</u> <u>633c9d542bd4deaccbc25</u> <u>ef3abc197cebc94b501711</u>	- 78,806.72575405461 2480104 DAX	✓
74	2022-08-09 01:16:09	<u>0x0c899afa58f4ce3daa71</u> <u>7e5df1f2a9e374b1073f89</u> <u>7e3825d5a664940fe2450b</u>	+ 0.0010000000000000 00 GATT	✓
75	2022-07-24 05:47:58	<u>0x4ce2ec080825f6c045fa</u> <u>302122dcd3d82b9cf0657a</u> <u>2b3e8e78a01a1dd2c97310</u>	+ 3.817000 AGP	✓
76	2022-07-24 04:45:55	<u>0x8dfb1148c5ed0a364277</u> <u>195e5e3ebc1d49cf37f287</u> <u>11f41e06e5a7196c328929</u>	+ 2,080.666600000000 016735 ANW	✓
77	2022-07-24 04:01:55	<u>0x74ffe7898ee39abc5675</u> <u>990a76e5ec8e2755c646a5</u> <u>6fb289942bb525f2f58a38</u>	+ 12,419.86991987518 9225422 DAX	✓
78	2022-07-23 15:15:21	<u>0xaf3c8d8bedf48e583b30</u> <u>d9f8eb73182f683d05d3f5</u> <u>0e04f350fb7b6afb431e3c</u>	+ 99.561480 Atom	✓

#	Date & time	Transaction Id	Amount	
79	2022-07-23 15:05:24	<u>0x7c2cbe28bd4c2676b55f437b1a18ba4a3c2bacc8011b66142e8d8d195bef3c44</u>	+ 124.889000 APC	✓
80	2022-07-23 14:46:14	<u>0xd23598bc3ec202e4a6bbc58fd37e33ea80f7700613e252677b05dc69f5fab939</u>	+ 43,596.64957352688 3614250 DAX	✓
81	2022-05-22 06:05:07	<u>0x1142f8e1439d35e80121cf5d7e3b0e852285a505cb2e53df3471ebd3c1b14298</u>	+ 0.0011160000000000 00 CCC	✓
82	2022-04-25 15:00:36	<u>0x3972c9c543d08b419838f5af6ee482310df47087c56075d421ef16353fc4c733</u>	+ 77,000.000000000 anax.io	✓
83	2022-04-25 14:58:18	<u>0xad76534d7436b8c637786ae9bac246f3d530bae3cf0c305556dd3e6999ea7b70</u>	+ 8,179.495411990182 219597 DAX	✓
84	2022-04-08 11:07:17	<u>0x427bf165229dbdd75f65ab3f00dee3b087e2e39a439d65c2c9c468cdb03df447</u>	+ 4,610.710848662352 873362 DAX	✓
85	2022-04-08 11:07:17	<u>0x427bf165229dbdd75f65ab3f00dee3b087e2e39a439d65c2c9c468cdb03df447</u>	- 38.586479533626139 471 BUSD	✓
86	2022-04-08 03:54:29	<u>0x60a4270dcdaea777a21f5d4fe146f15a9d8e9d34c50de694e80e9d1c2df3b6a3</u>	+ 12,000.000000000 AgileSwap.io	✓
87	2022-04-08 03:52:24	<u>0x7df320382b338c526abe682d5b9c3c6661e916f0d5c44e8d7bbbc5f7d2e753e0</u>	+ 38.586479533626139 471 BUSD	✓

#	Date & time	Transaction Id	Amount	
88	2022-04-08 03:52:24	<u>0x7df320382b338c526abe</u> <u>682d5b9c3c6661e916f0d5</u> <u>c44e8d7bbbc5f7d2e753e0</u>	- 6,751.229748733431 733854 DAX	✓
89	2022-04-07 09:14:06	<u>0xad5b17497c8689799a1d</u> <u>93d6c51312a186828480ed</u> <u>597e866381b84cd6a27b42</u>	+ 0.0001000000000000 00 GATT	✓
90	2022-04-05 06:13:42	<u>0x5a7316090afbe21d8ba7</u> <u>8b93b201c336b679fcdcee</u> <u>92549e990f8d456e3cb20a</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
91	2022-04-04 09:39:41	<u>0xf5deef9fc82debe2ac5e</u> <u>d0bae5e9c175cd5e48dbf7</u> <u>bb3763120a77af807ddab8</u>	+ 350.00000000000000 0000 APE	✓
92	2022-04-01 01:10:30	<u>0x103a8fe587e26b58e00d</u> <u>1adb76c2d45acf8fd41155</u> <u>12f5965a771d4976c46734</u>	+ 0.5759999999999999 56 ABGRT	✓
93	2022-04-01 01:02:48	<u>0xa80b80ece9c48b96a4f1</u> <u>7b23202239fc663edd0fbc</u> <u>d5210d4c6ae61fb28d2490</u>	+ 440.000000 DBT	✓
94	2022-04-01 00:49:24	<u>0x54b52be4f3eefb69abc</u> <u>213d27fe3fe75f67807816</u> <u>df202994daa1f52f1ff9b0</u>	+ 720,000.0000000000 0ceanCoin.io	✓
95	2022-04-01 00:46:18	<u>0xd1bbc6a73c4c9606dfffa</u> <u>a5f767e5a04ee05f22d929</u> <u>7ef193260eb6f9f74a161f</u>	+ 16,751.22974873343 2643348 DAX	✓
96	2022-04-01 00:46:18	<u>0xd1bbc6a73c4c9606dfffa</u> <u>a5f767e5a04ee05f22d929</u> <u>7ef193260eb6f9f74a161f</u>	- 71.953385660664068 268 BUSD	✓

#	Date & time	Transaction Id	Amount	
97	2022-04-01 00:44:30	<u>0x289bc209b8d529f29819</u> <u>4467a3c4c6417e44fd927a</u> <u>339c033e2f94b8b0a0d0df</u>	+ 31.317592576015233 163 BUSD	✓
98	2022-03-31 17:07:39	<u>0xdf4eb787b3ccb50ccc44</u> <u>c4ec636667c6d818412972</u> <u>b3d0ec2bfc641edf5d1904</u>	- 9,439.093564711325 598182 DAX	✓
99	2022-03-31 06:16:02	<u>0x4a3037899f31b610fc10</u> <u>920d0f58c46fe48c08b040</u> <u>3085a05bd5eedd112f267d</u>	+ 1,286,698 usdswap.io	✓
100	2022-03-31 04:49:35	<u>0x6b3e4e2994b6bfd42f80</u> <u>5ee4d34747c3e1d618f2d0</u> <u>ff1925222bdacb5f03c029</u>	+ 9,439.093564711325 598182 DAX	✓
101	2022-03-31 04:45:44	<u>0x7f90a9addc067897d673</u> <u>326c0ec503d19d2d9fc42d</u> <u>210ef4f6fd2af73128f3b4</u>	+ 40.635793084648831 552 BUSD  5,330.04 USD	✓

* USD values displayed at the time of transaction

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