

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 01:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xea2f2f5a86f8d45eb547852d33e19fa96210bc45</u>
TOTAL RECEIVED	0.178669906089555325 BNB
	105.32 USD
TOTAL SEND	0.178669906089555325 BNB
	105.32 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
Baby Doge Art	5,000,000,000.00000000 BabyDogeArt
Tesla Token	0.192760635451824286 TESLA
SHIP LNU	105.0000000000000000 SHIP
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
PokerFi.finance	25,000.000000000000000000 PokerFi
E-LEVEN	5.000000000000000000 ELV










Token	Balance
Agrinoble	0.00000000000000000000 AGN










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-14 11:01:38	<u>0x07d8c08bc20277b0e9af</u> <u>d4c8514be8f57b64bc82ef</u> <u>18543a521f96f907f6b264</u>	- 0.0016028645974516 74 BNB  0.44 USD	✓
2	2022-05-14 11:01:38	<u>0x07d8c08bc20277b0e9af</u> <u>d4c8514be8f57b64bc82ef</u> <u>18543a521f96f907f6b264</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-05-14 10:49:32	<u>0x1b8633b4ab390191a8ac</u> <u>b847a9d1f7be1fad0d9a38</u> <u>ea8554ceed2cae47f58f8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-14 10:49:32	<u>0x1b8633b4ab390191a8ac</u> <u>b847a9d1f7be1fad0d9a38</u> <u>ea8554ceed2cae47f58f8e</u>	- 0.0002218200000000 00 BNB  0.06 USD	✓
5	2022-05-14 10:47:14	<u>0x3f8ae413ee3f7a7d69f3</u> <u>7371d86f59c0506882e3d1</u> <u>ea7b8ec2cb195b41eaaf2f</u>	+ 0.0019296845974516 74 BNB  0.53 USD	✓
6	2022-03-25 01:59:47	<u>0x5256fdfe4feb8dd4f1b3</u> <u>104a4f6364498d0685fe56</u> <u>a0fe01808efcc90e4bd9a8</u>	- 0.0085852002179573 91 BNB  3.55 USD	✓
7	2022-03-25 01:59:47	<u>0x5256fdfe4feb8dd4f1b3</u> <u>104a4f6364498d0685fe56</u> <u>a0fe01808efcc90e4bd9a8</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
8	2022-03-25 01:57:05	<u>0x4145022285546781c508</u> <u>1676a7513a59730cb787ee</u> <u>9f45a05e1c72fab61aef7d</u>	+ 0.0086902002179573 92 BNB  3.60 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-27 17:18:28	<u>0xbde786a7080aeded736fca0d79586b06e8f785d506e2368a24f1db195614c77c</u>	- 0.0219085823003637 75 BNB  13.14 USD	✓
10	2021-11-27 17:18:28	<u>0xbde786a7080aeded736fca0d79586b06e8f785d506e2368a24f1db195614c77c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
11	2021-11-27 17:16:41	<u>0x1aa11f7c11130af3b8267fedc8df135870b47e856750b664100be69562d60d0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-27 17:16:41	<u>0x1aa11f7c11130af3b8267fedc8df135870b47e856750b664100be69562d60d0e</u>	- 0.0009077050000000 00 BNB  0.54 USD	✓
13	2021-11-27 17:10:34	<u>0x1f1aee93eab35eabb1d64da194e58b212656e48f452a09ec033e6a01dbd9ad13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-27 17:10:34	<u>0x1f1aee93eab35eabb1d64da194e58b212656e48f452a09ec033e6a01dbd9ad13</u>	- 0.0002225150000000 00 BNB  0.13 USD	✓
15	2021-11-27 17:09:27	<u>0xa271eb7a5f0915e26bda73d30a056a13fe35c53bbd0858720bcceb85aaf7c213</u>	+ 0.0147463427914113 96 BNB  8.84 USD	✓
16	2021-11-10 15:40:30	<u>0x4f7dbf045314d8b08a3b5c804683d85169c0dc40ff3ac5cc6acb5ce048edb23b</u>	- 0.0132466459774947 29 BNB  8.13 USD	✓
17	2021-11-10 15:40:30	<u>0x4f7dbf045314d8b08a3b5c804683d85169c0dc40ff3ac5cc6acb5ce048edb23b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-10 15:34:00	<u>0xa34c792dc7dec10bfded</u> <u>217dc9d009a138121413d0</u> <u>e806c1da3616a25111d822</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-10 15:34:00	<u>0xa34c792dc7dec10bfded</u> <u>217dc9d009a138121413d0</u> <u>e806c1da3616a25111d822</u>	- 0.0009062450000000 00 BNB  0.55 USD	✓
20	2021-11-10 15:32:51	<u>0x21e6cec649d4576b2bd2</u> <u>b7568169a7618e1f1476af</u> <u>e1a157590c03e35e022275</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
21	2021-11-10 15:32:51	<u>0x21e6cec649d4576b2bd2</u> <u>b7568169a7618e1f1476af</u> <u>e1a157590c03e35e022275</u>	- 0.0001954500000000 00 BNB  0.12 USD	✓
22	2021-11-10 15:32:33	<u>0xc04d6054e7f155bdec17</u> <u>8ebfa0a32c07db8c84d5b1</u> <u>b033ac58a7e74f08eece70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-11-10 15:32:33	<u>0xc04d6054e7f155bdec17</u> <u>8ebfa0a32c07db8c84d5b1</u> <u>b033ac58a7e74f08eece70</u>	- 0.0002219150000000 00 BNB  0.13 USD	✓
24	2021-11-10 15:31:36	<u>0xe2db8c653a3e0e5ad544</u> <u>f689d3c0abd72ed705932a</u> <u>08fb9387eee3b7d7fb77f9</u>	+ 0.0030699680165223 00 BNB  1.88 USD	✓
25	2021-10-24 07:05:08	<u>0x2ee444e956d96dbcab66</u> <u>4140942e93102af05faa87</u> <u>d96f9f4b13a9f4a06ea3c1</u>	- 0.0020066685006745 05 BNB  0.95 USD	✓
26	2021-10-24 07:05:08	<u>0x2ee444e956d96dbcab66</u> <u>4140942e93102af05faa87</u> <u>d96f9f4b13a9f4a06ea3c1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-07 19:10:15	<u>0xc36a9000abf4a570aaa0</u> <u>3643e37e0d11369a9589e6</u> <u>a2b6397e1a702a691ba1f8</u>	- 0.0339595643774787 61 BNB  14.40 USD	✓
28	2021-10-07 19:10:15	<u>0xc36a9000abf4a570aaa0</u> <u>3643e37e0d11369a9589e6</u> <u>a2b6397e1a702a691ba1f8</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
29	2021-10-07 19:03:36	<u>0xf8cc2ab737990caf0fe0</u> <u>f27ec1c052a3fca86bac55</u> <u>56962f96840724fc1fae42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-07 19:03:36	<u>0xf8cc2ab737990caf0fe0</u> <u>f27ec1c052a3fca86bac55</u> <u>56962f96840724fc1fae42</u>	- 0.0008254800000000 00 BNB  0.35 USD	✓
31	2021-10-07 19:02:45	<u>0x49791e6b16a561524753</u> <u>74434e3f1b63431d4e9b09</u> <u>1a9094b3014dfb8b21a6c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-07 19:02:45	<u>0x49791e6b16a561524753</u> <u>74434e3f1b63431d4e9b09</u> <u>1a9094b3014dfb8b21a6c5</u>	- 0.0002229900000000 00 BNB  0.09 USD	✓
33	2021-10-07 04:26:18	<u>0x7b0c65d756752fea3167</u> <u>25025232efbe4821e24d29</u> <u>e20d3a04618a31700bd09d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-07 04:26:18	<u>0x7b0c65d756752fea3167</u> <u>25025232efbe4821e24d29</u> <u>e20d3a04618a31700bd09d</u>	- 0.0007514500000000 00 BNB  0.33 USD	✓
35	2021-10-07 04:22:39	<u>0x47bb15d9be54c5b60e23</u> <u>d7ac76765a6cd4cf4c1f38</u> <u>a9d547e5ff75326d2aa9bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-07 04:22:39	<u>0x47bb15d9be54c5b60e23d7ac76765a6cd4cf4c1f38a9d547e5ff75326d2aa9bb</u>	- 0.0002311250000000 00 BNB  0.10 USD	✓
37	2021-10-06 06:24:09	<u>0xa665ae0ed6423c58b22eb27cbdf1d143a0a9a00fcc46c743d0e4ab6e7c51f483</u>	+ 0.0023029881079537 98 BNB  1.00 USD	✓
38	2021-09-22 20:39:58	<u>0x9c7f0c4f761e8628be4c785d7d6582b948d10a44e14a0feec824a6112996f8a4</u>	- 0.0040808334794768 96 BNB  1.51 USD	✓
39	2021-09-22 20:39:58	<u>0x9c7f0c4f761e8628be4c785d7d6582b948d10a44e14a0feec824a6112996f8a4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
40	2021-09-14 09:28:12	<u>0x7c0b7d96bd30c09d31a4c81b8048f8d1b580a0af0cac277788681c0a19b19fe9</u>	- 0.0024272629402157 74 BNB  1.00 USD	✓
41	2021-09-14 09:28:12	<u>0x7c0b7d96bd30c09d31a4c81b8048f8d1b580a0af0cac277788681c0a19b19fe9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
42	2021-09-14 09:25:39	<u>0x5222cdbcdb9cafa5f11b3b6904dc662226bed4a852b57307197717fc76e9ef5430</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-09-14 09:25:39	<u>0x5222cdbcdb9cafa5f11b3b6904dc662226bed4a852b57307197717fc76e9ef5430</u>	- 0.0001813050000000 00 BNB  0.07 USD	✓
44	2021-09-14 09:23:15	<u>0x6abb733fb7495ed284fd6796890929b2225f8e4404222518e523b0bd4e60dcb6</u>	+ 0.0068994014196926 70 BNB  2.85 USD	✓





#	Date & time	Transaction Id	Amount	
45	2021-09-14 09:16:33	<u>0x33ae4e8ac2eaeb83b674</u> <u>90668ce968b660ff49a4db</u> <u>775258940b3ded3cc97abf</u>	- 0.0018104285144929 30 BNB  0.75 USD	✓
46	2021-09-14 09:16:33	<u>0x33ae4e8ac2eaeb83b674</u> <u>90668ce968b660ff49a4db</u> <u>775258940b3ded3cc97abf</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
47	2021-09-14 09:11:36	<u>0x08d076885487ad1af19d</u> <u>2961c42a426da00ba87d4d</u> <u>eb1d4765a01bd46bf23c9b</u>	+ 0.0019154285144929 30 BNB  0.79 USD	✓
48	2021-09-06 12:55:16	<u>0x050ee5bdfc84c5fd519c</u> <u>6a7d7631a14a19a5e47748</u> <u>35279303f38cd7e9cb9bbc</u>	- 0.0020204285144929 30 BNB  1.00 USD	✓
49	2021-09-06 12:55:16	<u>0x050ee5bdfc84c5fd519c</u> <u>6a7d7631a14a19a5e47748</u> <u>35279303f38cd7e9cb9bbc</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
50	2021-09-03 13:16:24	<u>0x4f61045ddf92350f65cb</u> <u>3be7754e7c9fa6916e6de6</u> <u>296ef59c5d22ecb3e88887</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-09-03 13:16:24	<u>0x4f61045ddf92350f65cb</u> <u>3be7754e7c9fa6916e6de6</u> <u>296ef59c5d22ecb3e88887</u>	- 0.0001805150000000 00 BNB  0.08 USD	✓
52	2021-09-01 19:42:02	<u>0xec58e4c7278a33f17066</u> <u>8f9d1a7b301a380f7ff775</u> <u>c7f7a7ae910ccefd295b08</u>	- 0.0028198751118408 25 BNB  1.38 USD	✓
53	2021-09-01 19:42:02	<u>0xec58e4c7278a33f17066</u> <u>8f9d1a7b301a380f7ff775</u> <u>c7f7a7ae910ccefd295b08</u>	- 0.0006428550000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-08-29 11:44:25	<u>0xc48ebab3818dbbaf76e2c26e41a94f889fda802df7d4f1cc9d02037b13a22f42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-08-29 11:44:25	<u>0xc48ebab3818dbbaf76e2c26e41a94f889fda802df7d4f1cc9d02037b13a22f42</u>	- 0.0001055150000000 00 BNB  0.05 USD	✓
56	2021-08-29 11:25:15	<u>0x34e447804471a30bf38309b5426ffba7b18f3d6cac2cafa2c4cba51a60670260</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-08-29 11:25:15	<u>0x34e447804471a30bf38309b5426ffba7b18f3d6cac2cafa2c4cba51a60670260</u>	- 0.0002555150000000 00 BNB  0.12 USD	✓
58	2021-08-25 10:15:03	<u>0xf92c5b1880c08ae014102d0feef248bdaf41901713c09d09b3603a0a57c273aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-08-25 10:15:03	<u>0xf92c5b1880c08ae014102d0feef248bdaf41901713c09d09b3603a0a57c273aa</u>	- 0.0002221450000000 00 BNB  0.11 USD	✓
60	2021-08-24 16:25:40	<u>0xe9ae4c1832dafaa0ae4aed59fa31b74600a5dea466e70f41f51348d3d24ecdfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-08-24 16:25:40	<u>0xe9ae4c1832dafaa0ae4aed59fa31b74600a5dea466e70f41f51348d3d24ecdfb</u>	- 0.0006909800000000 00 BNB  0.32 USD	✓
62	2021-08-24 16:19:22	<u>0x5758b5e3699a897451679e1acc2d683e5e270a49418c3836211b9568e2ddf988</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
63	2021-08-24 16:19:22	<u>0x5758b5e3699a897451679e1acc2d683e5e270a49418c3836211b9568e2ddf988</u>	- 0.0002225150000000 00 BNB  0.10 USD	✓
64	2021-08-24 07:58:30	<u>0x62decae0409a3a61d83a48788c085256ccbdbb3bbf51660a6d2199b973776955</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-08-24 07:58:30	<u>0x62decae0409a3a61d83a48788c085256ccbdbb3bbf51660a6d2199b973776955</u>	- 0.0002217900000000 00 BNB  0.10 USD	✓
66	2021-08-24 07:42:15	<u>0x005757210ec8be4d275183fb5c4387c6caa15ec8bd8b559a02d06298fec8b0ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-08-24 07:42:15	<u>0x005757210ec8be4d275183fb5c4387c6caa15ec8bd8b559a02d06298fec8b0ed</u>	- 0.0002213450000000 00 BNB  0.10 USD	✓
68	2021-08-16 19:39:05	<u>0xd6fb5812e99fd020edf71b4799e8f6dc883f7ea67bb395642acc18136d0534c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-08-16 19:39:05	<u>0xd6fb5812e99fd020edf71b4799e8f6dc883f7ea67bb395642acc18136d0534c1</u>	- 0.0009603000000000 00 BNB  0.41 USD	✓
70	2021-08-16 15:14:54	<u>0x49e8d4780ac6e48626ab6ac87601436fce01310209391d68912e290987f9b165</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-08-16 15:14:54	<u>0x49e8d4780ac6e48626ab6ac87601436fce01310209391d68912e290987f9b165</u>	- 0.0002222600000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-08-15 14:12:51	<u>0x0996a5b11f5a80bdbeab e1a3ccde76a12816385943 6709e11eca3661727de5bf</u>	- 0.0104948746028949 52 BNB  4.34 USD	✓
73	2021-08-15 14:12:51	<u>0x0996a5b11f5a80bdbeab e1a3ccde76a12816385943 6709e11eca3661727de5bf</u>	- 0.0009301900000000 00 BNB  0.38 USD	✓
74	2021-08-14 11:18:54	<u>0xdc9a756d06a9cad7c204 b7e45730b7d4783b5f632a abfea14392c16a4cb4c593</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-08-14 11:18:54	<u>0xdc9a756d06a9cad7c204 b7e45730b7d4783b5f632a abfea14392c16a4cb4c593</u>	- 0.0009881650000000 00 BNB  0.40 USD	✓
76	2021-08-14 11:18:24	<u>0xcb2a27555e6241cb0d34 611bb8a5be982f1e476a1c a82502c3b69f9ede2eb07d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-08-14 11:18:24	<u>0xcb2a27555e6241cb0d34 611bb8a5be982f1e476a1c a82502c3b69f9ede2eb07d</u>	- 0.0002357600000000 00 BNB  0.09 USD	✓
78	2021-08-12 16:25:26	<u>0x7886a3f7a2f429ebb8aa e3d7fb04b8c2e0ec7ac6d7 b988e97bf9fb66b22bbc12</u>	+ 0.0015839221959972 79 BNB  0.61 USD	✓
79	2021-08-12 06:11:07	<u>0x638ab984431a0a15a990 a654356f6d0c983d091511 d5d27e5744a7c26db1d1dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-08-12 06:11:07	<u>0x638ab984431a0a15a990 a654356f6d0c983d091511 d5d27e5744a7c26db1d1dc</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-08-12 02:28:45	<u>0x1ef6f459303e79edb16d</u> <u>4792b2a8d0ed63d5b455ce</u> <u>cb7f1854f369154a63f113</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-08-12 02:28:45	<u>0x1ef6f459303e79edb16d</u> <u>4792b2a8d0ed63d5b455ce</u> <u>cb7f1854f369154a63f113</u>	- 0.001027475000000000 00 BNB  0.39 USD	✓
83	2021-08-12 02:27:03	<u>0x7980183a34a542693b6c</u> <u>68f986cffbd9e73d2bbf05</u> <u>1a89948004418e43013aa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-08-12 02:27:03	<u>0x7980183a34a542693b6c</u> <u>68f986cffbd9e73d2bbf05</u> <u>1a89948004418e43013aa6</u>	- 0.000612795000000000 00 BNB  0.23 USD	✓
85	2021-08-12 02:26:39	<u>0x6c1091e5c19cea688dd7</u> <u>4bbfe0886672064a738b17</u> <u>2c7fd656dc5861a46e7975</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-08-12 02:26:39	<u>0x6c1091e5c19cea688dd7</u> <u>4bbfe0886672064a738b17</u> <u>2c7fd656dc5861a46e7975</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
87	2021-08-11 11:48:24	<u>0x65a237c80258fd8aa6c0</u> <u>4d23d1ea1d40b7c68f4d5c</u> <u>30248cbb0c94410b9f0c6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-08-11 11:48:24	<u>0x65a237c80258fd8aa6c0</u> <u>4d23d1ea1d40b7c68f4d5c</u> <u>30248cbb0c94410b9f0c6e</u>	- 0.000220650000000000 00 BNB  0.08 USD	✓
89	2021-08-10 18:29:22	<u>0xa7bf99f12a6c687ce127</u> <u>6cc02f6990aad6bba8f60f</u> <u>878deb1695cbdd43d5e6b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-08-10 18:29:22	<u>0xa7bf99f12a6c687ce127 6cc02f6990aadb6ba8f60f 878deb1695cbdd43d5e6b3</u>	- 0.0005560900000000 00 BNB  0.21 USD	✓
91	2021-08-10 15:23:58	<u>0xfd91b7d7732249b26c12 86e8fb75d09e77a39bef70 2e8c23ab3b73e6f11eb91f</u>	- 0.0033761526974109 01 BNB  1.25 USD	✓
92	2021-08-10 15:23:58	<u>0xfd91b7d7732249b26c12 86e8fb75d09e77a39bef70 2e8c23ab3b73e6f11eb91f</u>	- 0.0007160200000000 00 BNB  0.26 USD	✓
93	2021-08-10 11:52:07	<u>0xd6d18c27fe6aea27a77c 84dc6f9d35a35d690d2b08 52b975693e4aa358c49976</u>	- 0.0108291769582105 57 BNB  4.02 USD	✓
94	2021-08-10 11:52:07	<u>0xd6d18c27fe6aea27a77c 84dc6f9d35a35d690d2b08 52b975693e4aa358c49976</u>	- 0.0007392600000000 00 BNB  0.27 USD	✓
95	2021-08-10 11:51:05	<u>0xf1d4d594b1e2f131cc96 a1a691c269a1c1fe65d543 b6aa7988ede868e442f50a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-08-10 11:51:05	<u>0xf1d4d594b1e2f131cc96 a1a691c269a1c1fe65d543 b6aa7988ede868e442f50a</u>	- 0.0005525300000000 00 BNB  0.20 USD	✓
97	2021-08-10 11:50:26	<u>0x35c3cd154e6ad97fa800 39c9a5bd3718c3c271c4a4 06b4d9a6ec0015d97a77cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-08-10 11:50:26	<u>0x35c3cd154e6ad97fa800 39c9a5bd3718c3c271c4a4 06b4d9a6ec0015d97a77cf</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓





#	Date & time	Transaction Id	Amount	
99	2021-08-10 11:48:59	<u>0xb6eb93cb12ff4a63496d</u> <u>935d22847c924fff26816f</u> <u>9d952e608d4faacc5a138e</u>	- 0.0133146401032738 71 BNB  4.95 USD	✓
100	2021-08-10 11:48:59	<u>0xb6eb93cb12ff4a63496d</u> <u>935d22847c924fff26816f</u> <u>9d952e608d4faacc5a138e</u>	- 0.0007115350000000 00 BNB  0.26 USD	✓
101	2021-08-09 21:12:29	<u>0xc571f8e7a2db8ae5d71c</u> <u>03a7ff4a7f8af6f071d858</u> <u>019dd0f764971388467271</u>	- 0.0045413227202230 69 BNB  1.61 USD	✓
102	2021-08-09 21:12:29	<u>0xc571f8e7a2db8ae5d71c</u> <u>03a7ff4a7f8af6f071d858</u> <u>019dd0f764971388467271</u>	- 0.0009763700000000 00 BNB  0.34 USD	✓
103	2021-08-09 18:36:18	<u>0x8eebe462eeb45a20beb7</u> <u>2364ad5b5583871e2154de</u> <u>1c4282b56904298f3e24dc</u>	- 0.0009000000000000 00 BNB  0.31 USD	✓
104	2021-08-09 18:36:18	<u>0x8eebe462eeb45a20beb7</u> <u>2364ad5b5583871e2154de</u> <u>1c4282b56904298f3e24dc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
105	2021-08-08 22:52:38	<u>0xbfdcea8718db4738ce3a</u> <u>3d98f4c501382ae0044831</u> <u>96cb5390e08f080129019a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-08-08 22:52:38	<u>0xbfdcea8718db4738ce3a</u> <u>3d98f4c501382ae0044831</u> <u>96cb5390e08f080129019a</u>	- 0.0002222600000000 00 BNB  0.07 USD	✓
107	2021-08-08 22:26:27	<u>0x7f9f5abd3324a2b61739</u> <u>553822f55cc660b363e150</u> <u>185cf84bb2ad6424b45883</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-08-08 22:26:27	<u>0x7f9f5abd3324a2b61739</u> <u>553822f55cc660b363e150</u> <u>185cf84bb2ad6424b45883</u>	- 0.0002370650000000 00 BNB  0.08 USD	✓
109	2021-08-08 22:25:36	<u>0x95e4a60570e5cbaf29f6</u> <u>1b629752c840a124624303</u> <u>a8a76ffa72ed5851f2768f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-08-08 22:25:36	<u>0x95e4a60570e5cbaf29f6</u> <u>1b629752c840a124624303</u> <u>a8a76ffa72ed5851f2768f</u>	- 0.0002370650000000 00 BNB  0.08 USD	✓
111	2021-08-08 22:23:58	<u>0x3d3b6f3cbca5cd00087b</u> <u>c047e80d7fe63b8afca914</u> <u>ffba911c17cc7a01b14157</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-08-08 22:23:58	<u>0x3d3b6f3cbca5cd00087b</u> <u>c047e80d7fe63b8afca914</u> <u>ffba911c17cc7a01b14157</u>	- 0.0002370650000000 00 BNB  0.08 USD	✓
113	2021-08-08 22:23:52	<u>0x8e2766b5d154be6bcef0</u> <u>f47a6a23fb0a8413f99282</u> <u>1715651490a298fbcfb345</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-08-08 22:23:52	<u>0x8e2766b5d154be6bcef0</u> <u>f47a6a23fb0a8413f99282</u> <u>1715651490a298fbcfb345</u>	- 0.0002370650000000 00 BNB  0.08 USD	✓
115	2021-08-08 22:23:46	<u>0xa0a962885b571e000d38</u> <u>128fc077005cb010a900af</u> <u>5c9dc58858cee9b808a771</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-08-08 22:23:46	<u>0xa0a962885b571e000d38</u> <u>128fc077005cb010a900af</u> <u>5c9dc58858cee9b808a771</u>	- 0.0002370650000000 00 BNB  0.08 USD	✓





#	Date & time	Transaction Id	Amount	
117	2021-08-08 22:23:19	<u>0x3df41030a9db57440190</u> <u>7527db59ae04c7ccfce0a5</u> <u>149ffda81ae16660463223</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-08-08 22:23:19	<u>0x3df41030a9db57440190</u> <u>7527db59ae04c7ccfce0a5</u> <u>149ffda81ae16660463223</u>	- 0.0002370650000000 00 BNB  0.08 USD	✓
119	2021-08-08 22:23:05	<u>0x155a42691c29fc7b37f6</u> <u>99e8e22fa7d2caf5ba9021</u> <u>e009bc8188d52c88bec0ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-08-08 22:23:05	<u>0x155a42691c29fc7b37f6</u> <u>99e8e22fa7d2caf5ba9021</u> <u>e009bc8188d52c88bec0ba</u>	- 0.0002370650000000 00 BNB  0.08 USD	✓
121	2021-08-08 21:45:33	<u>0x15974f6de7d37e4b87ec</u> <u>3d127a834d2b7b2adca07f</u> <u>5eed8e5d0f55cb61ddd73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-08-08 21:45:33	<u>0x15974f6de7d37e4b87ec</u> <u>3d127a834d2b7b2adca07f</u> <u>5eed8e5d0f55cb61ddd73</u>	- 0.0002222600000000 00 BNB  0.07 USD	✓
123	2021-08-08 21:44:39	<u>0x91fb646e7f33f859f073</u> <u>330daf085491280da2ac0d</u> <u>3833a47e98234a50dbd3d3</u>	- 0.0093645544756017 83 BNB  3.34 USD	✓
124	2021-08-08 21:44:39	<u>0x91fb646e7f33f859f073</u> <u>330daf085491280da2ac0d</u> <u>3833a47e98234a50dbd3d3</u>	- 0.0009763700000000 00 BNB  0.34 USD	✓
125	2021-08-08 20:54:24	<u>0xcdc9b649d3b55c46abbd</u> <u>7e4712a8b1ba6b7d6977bf</u> <u>8890333974475bd8429feb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-08-08 20:54:24	<u>0xc9c9b649d3b55c46abbd</u> <u>7e4712a8b1ba6b7d6977bf</u> <u>8890333974475bd8429feb</u>	- 0.0003120650000000 00 BNB  0.11 USD	✓
127	2021-08-08 19:55:37	<u>0xf1c174030311b99a3eee</u> <u>9aa3160de57216c002aeb1</u> <u>a4cef2a978c93578940da8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-08-08 19:55:37	<u>0xf1c174030311b99a3eee</u> <u>9aa3160de57216c002aeb1</u> <u>a4cef2a978c93578940da8</u>	- 0.0006131250000000 00 BNB  0.21 USD	✓
129	2021-08-08 19:55:06	<u>0x07b63479f04e4a5bf879</u> <u>b42b2145e7012322b04a4e</u> <u>39d829d0143e38c15642b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-08-08 19:55:06	<u>0x07b63479f04e4a5bf879</u> <u>b42b2145e7012322b04a4e</u> <u>39d829d0143e38c15642b5</u>	- 0.0002214850000000 00 BNB  0.07 USD	✓
131	2021-08-07 19:46:37	<u>0xea1f3df366ee1514a131</u> <u>60aef37e875ef6208a02a4</u> <u>00fd7f1a9b26cc36fcbbb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2021-08-07 19:46:37	<u>0xea1f3df366ee1514a131</u> <u>60aef37e875ef6208a02a4</u> <u>00fd7f1a9b26cc36fcbbb0</u>	- 0.0006193650000000 00 BNB  0.21 USD	✓
133	2021-08-07 19:45:10	<u>0xef539b4809a1bc118d61</u> <u>f98fbee6a04078b241363</u> <u>66f2a8ee2be9f6844f87ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2021-08-07 19:45:10	<u>0xef539b4809a1bc118d61</u> <u>f98fbee6a04078b241363</u> <u>66f2a8ee2be9f6844f87ff</u>	- 0.0002224350000000 00 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
135	2021-08-06 16:03:23	<u>0xa70ce3d5dc4058ed240c</u> <u>a46cdff38964b78a0086c6</u> <u>3f28bd872af392d6c69512</u>	- 0.0035563300000000 00 BNB  1.21 USD	✓
136	2021-08-06 16:03:23	<u>0xa70ce3d5dc4058ed240c</u> <u>a46cdff38964b78a0086c6</u> <u>3f28bd872af392d6c69512</u>	- 0.0006778350000000 00 BNB  0.23 USD	✓
137	2021-08-04 14:43:31	<u>0x29eb0b1d9f484ca45fb0</u> <u>ec14fa08845c06b7f6ba1b</u> <u>8c5a92caa0eda831aea573</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2021-08-04 14:43:31	<u>0x29eb0b1d9f484ca45fb0</u> <u>ec14fa08845c06b7f6ba1b</u> <u>8c5a92caa0eda831aea573</u>	- 0.0008889500000000 00 BNB  0.29 USD	✓
139	2021-08-04 14:43:08	<u>0xf6bedece7af4d7705da9</u> <u>436d6cee499923aea40e8c</u> <u>e7c5bd724699a8ed28b832</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-08-04 14:43:08	<u>0xf6bedece7af4d7705da9</u> <u>436d6cee499923aea40e8c</u> <u>e7c5bd724699a8ed28b832</u>	- 0.0002254650000000 00 BNB  0.07 USD	✓
141	2021-08-04 10:07:18	<u>0x12e158d7ca0bd2aaf3fa</u> <u>c4fde62fe861b52b4c8927</u> <u>d882ca82c10af9778c7d72</u>	- 0.0011000000000000 00 BNB  0.36 USD	✓
142	2021-08-04 10:07:18	<u>0x12e158d7ca0bd2aaf3fa</u> <u>c4fde62fe861b52b4c8927</u> <u>d882ca82c10af9778c7d72</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
143	2021-08-04 09:47:08	<u>0x8537d97832e1eec502db</u> <u>ff457383cf9c5a7d6875f1</u> <u>301fc587bb12d8c7aadd8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-08-04 09:47:08	<u>0x8537d97832e1eec502db</u> <u>ff457383cf9c5a7d6875f1</u> <u>301fc587bb12d8c7aadd8e</u>	- 0.0006142150000000 00 BNB  0.20 USD	✓
145	2021-08-04 09:46:26	<u>0x317666026305b9e9119b</u> <u>542f980c235a524e036bce</u> <u>c1092a549e9633fa02cd46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2021-08-04 09:46:26	<u>0x317666026305b9e9119b</u> <u>542f980c235a524e036bce</u> <u>c1092a549e9633fa02cd46</u>	- 0.0002224300000000 00 BNB  0.07 USD	✓
147	2021-08-04 09:39:23	<u>0x44db602f87d5b0e599b3</u> <u>0b792ef173cd9d606cb8c4</u> <u>bccf36575aebc78cdc3ffb</u>	+ 0.0021756264888376 34 BNB  0.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 17:16:41	<u>0x1aa11f7c11130af3b826</u> <u>7fedc8df135870b47e8567</u> <u>50b664100be69562d60d0e</u>	+ 0.0083974595089523 78 BNB  5.03 USD	✓
2	2021-11-10 15:34:00	<u>0xa34c792dc7dec10bfded</u> <u>217dc9d009a138121413d0</u> <u>e806c1da3616a25111d822</u>	+ 0.0116052879609724 29 BNB  7.12 USD	✓
3	2021-10-07 19:03:36	<u>0xf8cc2ab737990caf0fe0</u> <u>f27ec1c052a3fca86bac55</u> <u>56962f96840724fc1fae42</u>	+ 0.0281944889683655 89 BNB  11.95 USD	✓
4	2021-10-07 04:26:18	<u>0x7b0c65d756752fea3167</u> <u>25025232efbe4821e24d29</u> <u>e20d3a04618a31700bd09d</u>	+ 0.0077098008018338 79 BNB  3.43 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-01 19:42:02	<u>0xec58e4c7278a33f170668f9d1a7b301a380f7ff775c7f7a7ae910ccefd295b08</u>	+ 0.0000080536574969 03 BNB  0.00 USD	✓
6	2021-08-24 16:25:40	<u>0xe9ae4c1832dafaa0ae4aed59fa31b74600a5dea466e70f41f51348d3d24ecdfb</u>	+ 0.0041572115688163 04 BNB  1.96 USD	✓
7	2021-08-15 14:12:51	<u>0x0996a5b11f5a80bdbeabe1a3ccde76a128163859436709e11eca3661727de5bf</u>	+ 0.0000523357474133 91 BNB  0.02 USD	✓
8	2021-08-12 02:28:45	<u>0x1ef6f459303e79edb16d4792b2a8d0ed63d5b455ceb7f1854f369154a63f113</u>	+ 0.0120969821813844 95 BNB  4.63 USD	✓
9	2021-08-12 02:27:03	<u>0x7980183a34a542693b6c68f986cffbd9e73d2bbf051a89948004418e43013aa6</u>	+ 0.0035352762609409 27 BNB  1.35 USD	✓
10	2021-08-10 15:23:58	<u>0xfd91b7d7732249b26c1286e8fb75d09e77a39bef702e8c23ab3b73e6f11eb91f</u>	+ 0.0000167967795891 08 BNB  0.00 USD	✓
11	2021-08-10 11:52:07	<u>0xd6d18c27fe6aea27a7c84dc6f9d35a35d690d2b0852b975693e4aa358c49976</u>	+ 0.0000538765022796 54 BNB  0.02 USD	✓
12	2021-08-10 11:51:05	<u>0xf1d4d594b1e2f131cc96a1a691c269a1c1fe65d543b6aa7988ede868e442f50a</u>	+ 0.0070208256961611 23 BNB  2.61 USD	✓
13	2021-08-10 11:48:59	<u>0xb6eb93cb12ff4a63496d935d22847c924fff26816f9d952e608d4faacc5a138e</u>	+ 0.0000661588960960 04 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-09 21:12:29	<u>0xc571f8e7a2db8ae5d71c</u> <u>03a7ff4a7f8af6f071d858</u> <u>019dd0f764971388467271</u>	+ 0.0000224215733659 51 BNB  0.00 USD	✓
15	2021-08-08 21:44:39	<u>0x91fb646e7f33f859f073</u> <u>330daf085491280da2ac0d</u> <u>3833a47e98234a50dbd3d3</u>	+ 0.0000465143444335 16 BNB  0.01 USD	✓
16	2021-08-08 19:55:37	<u>0xf1c174030311b99a3eee</u> <u>9aa3160de57216c002aeb1</u> <u>a4cef2a978c93578940da8</u>	+ 0.0031221172326520 42 BNB  1.11 USD	✓
17	2021-08-07 19:46:37	<u>0xea1f3df366ee1514a131</u> <u>60aef37e875ef6208a02a4</u> <u>00fd7f1a9b26cc36fcbbb0</u>	+ 0.0397139711454403 76 BNB  13.91 USD	✓
18	2021-08-04 09:47:08	<u>0x8537d97832e1eec502db</u> <u>ff457383cf9c5a7d6875f1</u> <u>301fc587bb12d8c7aadd8e</u>	+ 0.0095367649130441 76 BNB  3.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 16:31:14	<u>0xfd4ce0cb60eebc2de641</u> <u>dae0113471cb099406dbf3</u> <u>7a74c1b9db8602d34bb1b8</u>	+ 10.0000000000000000 000 BCP	✓
2	2023-08-26 19:31:48	<u>0x3ab2b4c14b1d3dcef54a</u> <u>dabb06226a9ec4fa8a2e64</u> <u>dab890090d567b22df7d10</u>	+ 10.0000000000000000 000 BCP	✓
3	2022-12-17 04:15:26	<u>0x1e3600442193a4b238d2</u> <u>1b24751253b24f946ceaf7</u> <u>7d21c6fefe18dd18d7f621</u>	+ 0.0100310000000000 00 ZFM	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-20 10:21:42	<u>0x5e2f2065048f71f14f9737ecbad4810f9bf9d51b6e887cf6c4f7fbd4be28a9b1</u>	+ 0.001000 IONZ	✓
5	2022-07-20 10:17:51	<u>0xedbd30981f93f30eff4897826faae282fab4d1b4f19e002310f1cac4fb274dfb</u>	+ 0.001000 Solarix	✓
6	2021-12-07 23:02:09	<u>0xafb838f237b403dc927dd697a64ef506335b30ae94a076c0b73b3d66e7fb1b4a</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
7	2021-12-05 01:54:40	<u>0x0f76b4ed26c1577c8c0ddbdd1ea9e1760208b644f55253a886714883b1965a20</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
8	2021-11-27 17:16:41	<u>0x1aa11f7c11130af3b8267fedc8df135870b47e856750b664100be69562d60d0e</u>	- 300.00000000000000 0000 LIVENFT	✓
9	2021-11-27 17:13:07	<u>0x23062ee77f7ac00d8330d95d445f8d985cc2faf95175a342e897c23f8a489ec7</u>	+ 82,445.000000000000 0000000 Def8.io	✓
10	2021-11-27 17:12:16	<u>0xb410a3eed8fd9c38df41ab3f587cfe8a2180dde37132cb819a3dce47eebbe0df</u>	+ 82,445.000000000000 0000000 Def8.io	✓
11	2021-11-23 21:30:17	<u>0x4f1ee6ce4fe2417824d5d949bcdd4d19a12737ce2598b6bcf71ad1b999a28d6e</u>	+ 1.0000000000000000 00 BlackFriday	✓
12	2021-11-14 10:25:50	<u>0xae51fc038e7933c3309b45ffdf5781586912df1531949ca7819d727bc84e2691</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-14 01:54:02	<u>0xb9db0a8196927a90870b</u> <u>1b6c6552c7fa637fd305dc</u> <u>f2042e6936eadcd995c221</u>	+ 0.1700321099999999 86 LFW	✓
14	2021-11-10 15:34:00	<u>0xa34c792dc7dec10bfded</u> <u>217dc9d009a138121413d0</u> <u>e806c1da3616a25111d822</u>	- 10,000,000.00000000 000000000000 AD	✓
15	2021-11-08 10:16:53	<u>0x3ae211aa131206cd01e3</u> <u>eff27329f0ad0ae347a03a</u> <u>526f90f5f4228841320bb9</u>	+ 10,000,000.00000000 000000000000 1NFT	✓
16	2021-10-12 10:35:14	<u>0xece8645f9cd447dd95f7</u> <u>dc6e94f4b5b837220543f5</u> <u>83b96eb2d87da9a8c8fcf9</u>	+ 0.6480000000000000 20 SPC	✓
17	2021-10-07 19:03:36	<u>0xf8cc2ab737990caf0fe0</u> <u>f27ec1c052a3fca86bac55</u> <u>56962f96840724fc1fae42</u>	- 750.000000000 PokerFI	✓
18	2021-10-07 19:03:36	<u>0xf8cc2ab737990caf0fe0</u> <u>f27ec1c052a3fca86bac55</u> <u>56962f96840724fc1fae42</u>	- 500.000000000 PokerFI	✓
19	2021-10-07 19:03:36	<u>0xf8cc2ab737990caf0fe0</u> <u>f27ec1c052a3fca86bac55</u> <u>56962f96840724fc1fae42</u>	- 250.000000000 PokerFI	✓
20	2021-10-07 19:03:36	<u>0xf8cc2ab737990caf0fe0</u> <u>f27ec1c052a3fca86bac55</u> <u>56962f96840724fc1fae42</u>	- 23,500.000000000 PokerFI	✓
21	2021-10-07 04:26:18	<u>0x7b0c65d756752fea3167</u> <u>25025232efbe4821e24d29</u> <u>e20d3a04618a31700bd09d</u>	- 6.2283999999999997 14 WAG	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-07 04:26:18	<u>0x7b0c65d756752fea3167</u> <u>25025232efbe4821e24d29</u> <u>e20d3a04618a31700bd09d</u>	- 0.5415999999999999 70 WAG	✓
23	2021-10-07 04:23:51	<u>0x0448978ce0b0e762d4c6</u> <u>1922794d9a3dce9f32df97</u> <u>c9c91fe902dfc6222f98c2</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
24	2021-10-05 06:26:57	<u>0xfab44c280240ba02b853</u> <u>ac7a8d9f9f4a17fa361654</u> <u>3071accb440dc3f7797309</u>	+ 25,000.0000000000 PokerFI	✓
25	2021-10-02 05:46:47	<u>0xcede6ff814573d81faa6</u> <u>990d63943ab56022f16d55</u> <u>bceea480d93dc7985926c6</u>	+ 6.7699999999999995 74 WAG	✓
26	2021-09-23 17:07:48	<u>0xb24f5ef6a72ca7093967</u> <u>e7afdf4c332575c367ee85</u> <u>35484d6813ef5cfac156fd</u>	+ 10.0000000000000000 000 DIKE	✓
27	2021-09-19 19:01:44	<u>0x41da56759569c5edfffa</u> <u>483f354fa2dfc6bea1d0f1</u> <u>b1dc71eb1dec7ead6b16d</u>	+ 30.0000000000000000 000 GLMS	✓
28	2021-09-14 09:25:39	<u>0x5222cdbcdb9cafa5f11b3b</u> <u>6904dc662226bed4a852b5</u> <u>7307197717fc76e9ef5430</u>	- 2,000.00000000000000 000000 AGN	✓
29	2021-09-11 10:23:26	<u>0xc5301495e694a2a399ab</u> <u>63c5ee37ec144db0ac5f8a</u> <u>d97bd99b5b43a0f564d9fa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-11 10:21:23	<u>0xc25027e045aa06daaa2c</u> <u>6f17a51e3e2c5d4610aee3</u> <u>2aea0afea784afa41f9aee</u>	+ 500.0000000000000000 0000 FGD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-08 17:20:41	<u>0xfd38171c45d3194d89e986103cca6836a8649945a8ef2d2b9611b99e7530e193</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-06 08:48:02	<u>0xb18676f7a001ca38d4f13f3e55b89e5d468230e2c8cb0f8f13af10f1c7ed1a51</u>	+ 10,000.0000000000 00000000 GOCOIN	✓
33	2021-09-05 10:52:28	<u>0xf4b194c78206892c588d7818dc1c3feccc167842e9e40d87001faca955053d2e</u>	+ 100.00000000000000 0000 REFI	✓
34	2021-09-03 13:38:07	<u>0xd58f3e5348ddc98f6385ec9ed6a5e2382a168f3dd3d2a0343941f17c45fd7687</u>	+ 0.0149999999999999 99 Bzzone	✓
35	2021-09-03 13:16:24	<u>0x4f61045ddf92350f65cb3be7754e7c9fa6916e6de6296ef59c5d22ecb3e88887</u>	- 2.2500000000000000 00 BUSD	✓
36	2021-09-02 07:23:24	<u>0x6208fe95f26d3ff36879b50fb88d901f30d2180ab9fb40ca8216cd65e76fdfb5</u>	+ 2.2500000000000000 00 BUSD  407.15 USD	✓
37	2021-09-01 19:42:02	<u>0xec58e4c7278a33f170668f9d1a7b301a380f7ff775c7f7a7ae910ccefd295b08</u>	+ 140.00000000 ACE	✓
38	2021-09-01 07:26:44	<u>0x776405bf2f0b9f896af03b4237b8bdae3e529754cdbd8a35b4356ef3a69cec56</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-09-01 00:09:05	<u>0x2a26934bd8cc2f4d1d7dfbe564a1c63d05cfafa0a2142caf473336e37c260cb0</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-31 21:17:21	<u>0x8eeb054cf3e8e1e7c29f3ff5b4781f34320e5c0cfa</u> <u>dbbc5ac3db9fa4dd9b5d65</u>	+ 250.0000 HTZ	✓
41	2021-08-29 13:07:22	<u>0xbe5c8dea126cf55c4178c1d5b79a7f33561342d41e</u> <u>41a082333e4fd31fca03ad</u>	+ 5.000000000000 ELV	✓
42	2021-08-29 11:44:25	<u>0xc48ebab3818dbbaf76e2c26e41a94f889fda802df7</u> <u>d4f1cc9d02037b13a22f42</u>	- 5.0000000000000000 00 ADA	✓
43	2021-08-29 11:25:15	<u>0x34e447804471a30bf38309b5426ffba7b18f3d6cac</u> <u>2cafa2c4cba51a60670260</u>	- 5.0000000000000000 00 ADA	✓
44	2021-08-28 16:25:18	<u>0xfcac4449533ad74c8217d7eedfe6ae8d8f6a01a60c</u> <u>590d88436e6e25041cb816</u>	+ 5.0000000000000000 00 CLION	✓
45	2021-08-27 15:24:53	<u>0xc57b83375aaf5df043be411a762bfb41abcb9f2406</u> <u>37e3e1d0f14d307c23f942</u>	+ 200.00000000000000 0000 CRA	✓
46	2021-08-26 12:57:36	<u>0xa1cef6baf7e115912a92d1120bbb5e56a89f7bcbd3</u> <u>b77d4ce4451318e7f35281</u>	+ 4,999,999,999.5000 00000 FMUSK	✓
47	2021-08-25 09:19:27	<u>0xc737ea1652959483ba02a91e3ed91e364e10b3e482</u> <u>e0f7db8af3c09eb2e0f46c</u>	+ 23,750,000.0000000 0000000000 FCN	✓
48	2021-08-25 03:27:22	<u>0xcc4e2ab56ea7d0246f8c2df56e6d8e9f65f443b777</u> <u>f0df3883c6a692c2dc357e</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-24 16:25:40	<u>0xe9ae4c1832dafaa0ae4a</u> <u>ed59fa31b74600a5dea466</u> <u>e70f41f51348d3d24ecdfb</u>	- 244.400000000 DRS	✓
50	2021-08-24 16:25:40	<u>0xe9ae4c1832dafaa0ae4a</u> <u>ed59fa31b74600a5dea466</u> <u>e70f41f51348d3d24ecdfb</u>	- 15.600000000 DRS	✓
51	2021-08-24 11:01:02	<u>0x7eae5f8eac0ecfc73201</u> <u>5d1b8877a0032d14a09c3f</u> <u>000c1488be22c9c0a4ecde</u>	+ 100.00000000000000 0000 LIVENFT	✓
52	2021-08-23 20:09:32	<u>0x91362f3358abefb7881b</u> <u>6d0efb5d173ece8f120dab</u> <u>22caceb9a61aaf1917ea11</u>	+ 21,131,181.00000000 00 BNBw	✓
53	2021-08-23 20:08:29	<u>0x9ad9363c5cf500f061ca</u> <u>4d1a61f44ea7ccfd63f053</u> <u>15b23f854fde96b0a25137</u>	+ 960,802.0000000000 00000000 AIR	✓
54	2021-08-23 20:03:47	<u>0xeeb08a10863d6e4fc8dd</u> <u>37a7ab06d84131a8cb99e1</u> <u>c94e6ad1a2af94c04aded1</u>	+ 0.520000000 POV0	✓
55	2021-08-23 07:38:21	<u>0x0e60d42d18015c0f5170</u> <u>fda19ccdd0576e3d048dd7</u> <u>5b3f4c89bf3d7c059d1e04</u>	+ 960,802.0000000000 00000000 AIR	✓
56	2021-08-23 07:31:39	<u>0x0cd773ea2fb6432f9727</u> <u>b97ce7a2c0849bb030b765</u> <u>c7ab5e0de3330c858f60a5</u>	+ 10,000,000.00000000 000000000000 AD	✓
57	2021-08-21 06:58:03	<u>0x62d2402b70606f51c07e</u> <u>f7f3abfd44878616f8c6b8</u> <u>932354bf9ec0d2389902f3</u>	+ 91.0000000000000000 000 XOM	✓

#	Date & time	Transaction Id	Amount	
58	2021-08-20 22:14:12	<u>0x5a0996d9aa8811066e3f985d0138197ef72f996348d1f421e57357741ffd4cd3</u>	+ 1,000.000000000000 000000 AGN	✓
59	2021-08-20 17:22:14	<u>0x63bcf2ba33d46c6c6b0bb0ad136635b4ac5008ead662ebae8a980884256c319d</u>	+ 60.00000000000000 000 VCC	✓
60	2021-08-20 16:49:32	<u>0xa2f8484f424d3408c70fdbd9e098a5c2f857dc116e9998b07dc5f261fe86cee8</u>	+ 960,802.0000000000 00000000 AIR	✓
61	2021-08-20 16:41:15	<u>0xda2bcec1254c820babea344d74790ae1da4c96b5204c443fd23ee29803cfe4c4</u>	+ 10,000.0000000000 GOCOIN	✓
62	2021-08-19 15:50:41	<u>0x33d1c17b9a352a63308633fc0ab25814e19d9d5ed7758b81b4f74af633fa5d39</u>	+ 155,000.0000000000 DKKS	✓
63	2021-08-19 09:33:15	<u>0x5f7a93ae74920fee30df92a54fed9b22af6fde58753b8a88152983f8e94ebf62</u>	+ 25,000.0000000000 PokerFi	✓
64	2021-08-18 22:06:17	<u>0x19b852b4669099bb8d9ac3b8e8d0bc854abd9aea1942f783268d752a3889a00c</u>	+ 30.00000000000000 000 ENS	✓
65	2021-08-18 18:21:44	<u>0xab146a1998418fef5af4de0ba29a7d87272a4d82728c14f2d586498a0f458935</u>	+ 260.0000000000 DRS	✓
66	2021-08-18 08:32:45	<u>0xd0e8bedd702fb82a25f433db765320313894e0fd00ac8097aa2a4a97134e7dfa</u>	+ 30.00000000000000 000 JCH	✓

#	Date & time	Transaction Id	Amount	
67	2021-08-17 01:33:19	<u>0xacdab1618d2a65a1f47a620bf48bcf25e22287ffe0cc1f61d3f9d31e5fda68a0</u>	+ 1,000.000000000000 000000 AGN	✓
68	2021-08-16 19:46:32	<u>0x5673cbbe3f8fcf11298c0a2805725cc21659e20da9c5defdc03c7e0618bde8f</u>	+ 960,802.0000000000 00000000 AIR	✓
69	2021-08-16 19:39:05	<u>0xd6fb5812e99fd020edf71b4799e8f6dc883f7ea67bb395642acc18136d0534c1</u>	+ 5.0000000000000000 00 ADA	✓
70	2021-08-16 19:39:05	<u>0xd6fb5812e99fd020edf71b4799e8f6dc883f7ea67bb395642acc18136d0534c1</u>	- 15.235313399660570 965 TESLA	✓
71	2021-08-16 07:21:19	<u>0x64df19d9038eb4a315b8f1795199795d8e8c8b5705ad404faaed72c7ac5f6d8</u>	+ 1,000.000000000000 000000 PIZA	✓
72	2021-08-15 14:12:51	<u>0x0996a5b11f5a80bdbeabe1a3ccde76a128163859436709e11eca3661727de5bf</u>	+ 2.0000000000000000 00 ADA	✓
73	2021-08-15 00:21:09	<u>0x940e9ca8d0f723adb3ebaedad210a9cb7b71d090c43e40e23d5c3c27da7097d0</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
74	2021-08-14 17:17:36	<u>0xf41d0796c73be6e80c9d5edee9021188fc07252bb23c102a4afcab03797541c2</u>	+ 241,891.0000000000 SHIB	✓
75	2021-08-14 11:18:54	<u>0xdc9a756d06a9cad7c204b7e45730b7d4783b5f632aabfea14392c16a4cb4c593</u>	+ 15.428074035112395 279 TESLA	✓

#	Date & time	Transaction Id	Amount	
76	2021-08-14 11:18:54	<u>0xdc9a756d06a9cad7c204</u> <u>b7e45730b7d4783b5f632a</u> <u>abfea14392c16a4cb4c593</u>	- 1,000.000000000000 000000 BTT	✓
77	2021-08-12 02:28:45	<u>0x1ef6f459303e79edb16d</u> <u>4792b2a8d0ed63d5b455ce</u> <u>cb7f1854f369154a63f113</u>	- 10,000,000.00000000 000000000000 MUSK	✓
78	2021-08-12 02:27:03	<u>0x7980183a34a542693b6c</u> <u>68f986cffbd9e73d2bbf05</u> <u>1a89948004418e43013aa6</u>	- 684.98903367173602 4189 EQL	✓
79	2021-08-11 15:11:19	<u>0x907a64974bc82c821c16</u> <u>a3f92b563495c1568cd537</u> <u>d2b1f1f111736acaa5e546</u>	+ 105.00000000000000 0000 SHIP	✓
80	2021-08-10 18:29:22	<u>0xa7bf99f12a6c687ce127</u> <u>6cc02f6990aad6ba8f60f</u> <u>878deb1695cbdd43d5e6b3</u>	+ 10,000.00000000 AKL	✓
81	2021-08-10 16:47:35	<u>0x1e04bf9a574d8c005c0c</u> <u>04865acda42e90092aa382</u> <u>aabe4ad6d3d975644e0480</u>	+ 34,671,532.50000000 00 APPLEB	✓
82	2021-08-10 15:23:58	<u>0xfd91b7d7732249b26c12</u> <u>86e8fb75d09e77a39bef70</u> <u>2e8c23ab3b73e6f11eb91f</u>	+ 5,000,000,000.0000 00000 BabyDogeArt	✓
83	2021-08-10 11:52:07	<u>0xd6d18c27fe6aea27a77c</u> <u>84dc6f9d35a35d690d2b08</u> <u>52b975693e4aa358c49976</u>	+ 1,000.000000000000 000000 BTT	✓
84	2021-08-10 11:51:05	<u>0xf1d4d594b1e2f131cc96</u> <u>a1a691c269a1c1fe65d543</u> <u>b6aa7988ede868e442f50a</u>	- 2.5000000000000000 00 USDT  413.52 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-08-10 11:48:59	<u>0xb6eb93cb12ff4a63496d</u> <u>935d22847c924fff26816f</u> <u>9d952e608d4faacc5a138e</u>	+ 3.0000000000000000 00 ADA	✓
86	2021-08-09 21:12:29	<u>0xc571f8e7a2db8ae5d71c</u> <u>03a7ff4a7f8af6f071d858</u> <u>019dd0f764971388467271</u>	+ 3,000,000.00000000 0000000000 MUSK	✓
87	2021-08-09 18:41:21	<u>0x25d2b5e7920c7bbd7f61</u> <u>302a7db6460f9fba91996a</u> <u>c1a6b45f86bdc456033a62</u>	+ 800,000.0000000000 00000000 EVER	✓
88	2021-08-08 22:26:27	<u>0x7f9f5abd3324a2b61739</u> <u>553822f55cc660b363e150</u> <u>185cf84bb2ad6424b45883</u>	+ 1,000,000 G00G	✓
89	2021-08-08 22:25:36	<u>0x95e4a60570e5cbaf29f6</u> <u>1b629752c840a124624303</u> <u>a8a76ffa72ed5851f2768f</u>	+ 1,000,000 G00G	✓
90	2021-08-08 22:23:58	<u>0x3d3b6f3cbca5cd00087b</u> <u>c047e80d7fe63b8afca914</u> <u>ffba911c17cc7a01b14157</u>	+ 1,000,000 G00G	✓
91	2021-08-08 22:23:52	<u>0x8e2766b5d154be6bcef0</u> <u>f47a6a23fb0a8413f99282</u> <u>1715651490a298fbcfb345</u>	+ 1,000,000 G00G	✓
92	2021-08-08 22:23:46	<u>0xa0a962885b571e000d38</u> <u>128fc077005cb010a900af</u> <u>5c9dc58858cee9b808a771</u>	+ 1,000,000 G00G	✓
93	2021-08-08 22:23:19	<u>0x3df41030a9db57440190</u> <u>7527db59ae04c7ccfce0a5</u> <u>149ffda81ae16660463223</u>	+ 1,000,000 G00G	✓

#	Date & time	Transaction Id	Amount	
94	2021-08-08 22:23:05	<u>0x155a42691c29fc7b37f699e8e22fa7d2caf5ba9021e009bc8188d52c88bec0ba</u>	+ 1,000,000 G00G	✓
95	2021-08-08 21:44:39	<u>0x91fb646e7f33f859f073330daf085491280da2ac0d3833a47e98234a50dbd3d3</u>	+ 7,000,000.00000000 0000000000 MUSK	✓
96	2021-08-08 21:16:01	<u>0xefa6d3f60cbc4556a2f1d525afea360da9ad2886f67174d421a4586334b6e8ee</u>	+ 2,000,000 G00G	✓
97	2021-08-08 20:54:24	<u>0xc9c9b649d3b55c46abbd7e4712a8b1ba6b7d6977bf8890333974475bd8429feb</u>	+ 1,000,000 G00G	✓
98	2021-08-08 19:55:37	<u>0xf1c174030311b99a3eee9aa3160de57216c002aeb1a4cef2a978c93578940da8</u>	- 1,101,006,587.8519 66857910156250 AIR	✓
99	2021-08-07 21:07:30	<u>0x9487bfd6e3456efd903aef2ce860da744b68b955e7343647418ae043ad4beb92</u>	+ 10.00000000 ACE	✓
100	2021-08-07 19:46:37	<u>0xea1f3df366ee1514a13160aef37e875ef6208a02a400fd7f1a9b26cc36fcbbb0</u>	- 240.00000000000000 0000 DRF	✓
101	2021-08-07 15:12:12	<u>0x0948b908aed35b7a65059b1f703840a2f3d7cb3bbd1907b2ab719fc9711943e4</u>	+ 700,000,000.000000 000000000000 MUSK	✓
102	2021-08-07 11:18:16	<u>0x4a19fa007d6f3a869aaf6ff6b9ce374b0b9f122fbec003d7a43a931c269ad5f7</u>	+ 107.17923735937000 63 D00	✓

#	Date & time	Transaction Id	Amount	
103	2021-08-06 17:51:47	<u>0x52afb5d238b50160536c5c10601a20c851915a0818d6c04c89304a64894bb33d</u>	+ 240.00000000000000 0000 DRF	✓
104	2021-08-06 16:03:23	<u>0xa70ce3d5dc4058ed240ca46cdff38964b78a0086c63f28bd872af392d6c69512</u>	+ 1,101,006,587.8519 66857910156250 AIR	✓
105	2021-08-06 09:32:03	<u>0x6fda6effc9c1dbf1b42a7266905b4d3c026525577e3ece25522d9542451aa7a3</u>	+ 200.000000000 ZDC	✓
106	2021-08-05 19:37:50	<u>0x94e1099c50428487e5becf57fbdb87bf8b492ed4557850e46bb90ab04ec0e3db</u>	+ 2.5000000000000000 00 USDT  358.87 USD	✓
107	2021-08-04 14:43:31	<u>0x29eb0b1d9f484ca45fb0ec14fa08845c06b7f6ba1b8c5a92caa0eda831aea573</u>	+ 659.98903367173602 4189 EQL	✓
108	2021-08-04 14:43:31	<u>0x29eb0b1d9f484ca45fb0ec14fa08845c06b7f6ba1b8c5a92caa0eda831aea573</u>	- 50,000,000.00000000 00000000000 TOKAU	✓
109	2021-08-04 12:44:58	<u>0x33acc086a67af60aac3d35c949fad75f4ebcc70371a76dea49a8ea3618480515</u>	+ 20,000,000.00000000 00000000000 TOKAU	✓
110	2021-08-04 09:50:08	<u>0x0565926857a8be8ded8d1c6a709a18a737d851af446de5a039bccd9481dc615b</u>	+ 800,000.0000000000 00000000 VERA	✓
111	2021-08-04 09:47:08	<u>0x8537d97832e1eec502dbff457383cf9c5a7d6875f1301fc587bb12d8c7aadd8e</u>	- 20.0000000000000000 000 NTR	✓

#	Date & time	Transaction Id	Amount	
112	2021-08-03 12:26:46	<u>0x79ec3675ecb9690cd7be95c193a17a1ae1b41caad789908129984fa1fe561196</u>	+ 3,000,000,000.0 MET	✓
113	2021-08-01 15:26:50	<u>0x2d2adb6c2afbca2feb2cd368ee0329aa9a570cbbd33ed082bf8d75208ac0415a</u>	+ 200,000,000.000000 000000000000 MUSK	✓
114	2021-08-01 10:42:14	<u>0xd3cd1364af84d3d802404bb0d5e1b3099b8d2e8307c2aa606f50b90622231baf</u>	+ 300,000,000.000000 000000000000 MUSK	✓
115	2021-07-31 12:46:37	<u>0xa73fd08bcc0dc1062036fa3e6b0b7e573fd49fa82435bc033b8d9f8d6cbef990</u>	+ 100.00000000000000 0000 LIVENFT	✓
116	2021-07-31 11:02:14	<u>0xf32cefb8114a1cec9599b076ae9a3db780a04a0ab434d6fa5fa177b401eae23f</u>	+ 100.00000000000000 0000 LIVENFT	✓
117	2021-07-29 13:22:49	<u>0x81c4940c439570af063da90b9c8e666786ca85479f1e9de88a1b5a5f9d982cff</u>	+ 20.00000000000000 000 NTR	✓
118	2021-07-26 08:51:44	<u>0x28b3710044e8e01b488518ae8844c6ca947f0fb4ec5bb874820d08c024f0d0d9</u>	+ 10,000,000.000000 000000000000 TOKAU	✓
119	2021-07-24 14:49:29	<u>0x840b23deb5df5479821b3deb559d30dab7db71a652ddd2afcd7b3dc3bb41223b</u>	+ 1,000.000000000000 000000 MRC	✓
120	2021-07-22 07:49:49	<u>0xbe8a7eb602ec5d5cf4a0e4eb2276e4e0e479193bbc4202af9ce3f3204cc8b835</u>	+ 20,000,000.000000 000000000000 TOKAU	✓

#	Date & time	Transaction Id	Amount	
121	2021-07-21 04:12:01	<u>0x68f90ca724369a313c2d</u> <u>4fa08315b86609a92cac65</u> <u>753b839ead480b08cbfe8d</u>	+ 25.0000000000000000 000 EQL	✓

* USD values displayed at the time of transaction

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