

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:33 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfcd627fa5cc983fcd52c45dca469275b8ac7bb63</u>
TOTAL RECEIVED	106.296335866623735456 BNB 63,256.94 USD
TOTAL SEND	114.269097813778330419 BNB 68,001.54 USD

Token	Balance
BNB	0.027238052845412312 BNB 16.20 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Dragon Balls Token	440.000000 DBT
Cosmos Token	0.000000000000000000 ATOM
Zepe.io	750,000.000000000000000000 Zepe.io
Binance-Peg BTG Token	11,000.000000 BTG
Ethereum Token	0.000000000000000000 ETH
Big Pump	200,000.000000000000000000 PUMP
SHRAPToken	0.000000000000000000 SHRAP

* USD values displayed at the time of transaction

Token	Balance
SHIKOKU INU	200,000.000000000 SHIK

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-03 21:37:43	<u>0xf70f18711cf71de2b2b6</u> <u>2a4e909ea0d170b8c05de0</u> <u>7f1cfb778c3a6d282f4283</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-03 21:37:43	<u>0xf70f18711cf71de2b2b6</u> <u>2a4e909ea0d170b8c05de0</u> <u>7f1cfb778c3a6d282f4283</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
3	2023-12-03 21:36:55	<u>0x48920aa330e91f11514a</u> <u>537387cb14856b5a2ebf2a</u> <u>d58bb0f1717cefd6db3808</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-03 21:36:55	<u>0x48920aa330e91f11514a</u> <u>537387cb14856b5a2ebf2a</u> <u>d58bb0f1717cefd6db3808</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
5	2023-12-03 13:35:37	<u>0x7f4fe5b9cf1b2644a046</u> <u>b77409a7010ea5f13c5282</u> <u>102ab3913d93c528955cbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-03 13:35:37	<u>0x7f4fe5b9cf1b2644a046</u> <u>b77409a7010ea5f13c5282</u> <u>102ab3913d93c528955cbd</u>	- 0.0004296330000000 00 BNB  0.09 USD	✓
7	2023-12-03 13:35:16	<u>0x6e328b9b6e07ba92b9bf</u> <u>58f41349f54a29515c2831</u> <u>b1751448403e0edbd426e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-03 13:35:16	<u>0x6e328b9b6e07ba92b9bf</u> <u>58f41349f54a29515c2831</u> <u>b1751448403e0edbd426e</u>	- 0.0001391610000000 00 BNB  0.03 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-11-26 14:11:55	<u>0xdf8ef85c042d5dca9ace</u> <u>46ab9f6e2bf28e0765f21f</u> <u>9b85ff83a3cf835781ff17</u>	- 0.9200000000000000 40 BNB  213.34 USD	✓
10	2023-11-26 14:11:55	<u>0xdf8ef85c042d5dca9ace</u> <u>46ab9f6e2bf28e0765f21f</u> <u>9b85ff83a3cf835781ff17</u>	- 0.0007765440000000 00 BNB  0.18 USD	✓
11	2023-11-26 14:09:22	<u>0x4a7296e0bd38220e10cd</u> <u>57ffbfa649f7a228e8e469</u> <u>f34cf6876a36fae76e0256</u>	+ 0.8697168499999999 86 BNB  201.68 USD	✓
12	2023-03-19 15:38:30	<u>0x188bdf216bbc3c0bb075</u> <u>9dcc6c03edc5afe0f7b92a</u> <u>c32ad62a2c6f657308e7a7</u>	- 2.0000000000000000 00 BNB  678.60 USD	✓
13	2023-03-19 15:38:30	<u>0x188bdf216bbc3c0bb075</u> <u>9dcc6c03edc5afe0f7b92a</u> <u>c32ad62a2c6f657308e7a7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
14	2023-03-19 15:32:58	<u>0x55f55bb6be2ffec725f3</u> <u>595b2813276b3fce5d0717</u> <u>0bf5a4e84589ab553d16e0</u>	- 0.5000000000000000 00 BNB  169.65 USD	✓
15	2023-03-19 15:32:58	<u>0x55f55bb6be2ffec725f3</u> <u>595b2813276b3fce5d0717</u> <u>0bf5a4e84589ab553d16e0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
16	2023-03-19 15:30:31	<u>0x04e6e85f69601fa8d844</u> <u>ac0103e0278903991c03c6</u> <u>1d6e0f1281d0be7448bb93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-03-19 15:30:31	<u>0x04e6e85f69601fa8d844</u> <u>ac0103e0278903991c03c6</u> <u>1d6e0f1281d0be7448bb93</u>	- 0.0001241100000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
18	2023-03-19 15:29:16	<u>0xe04dc06ff32722fb40c236ad1f8868bb4166bce37362b7476a5ca8f2407c256f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-03-19 15:29:16	<u>0xe04dc06ff32722fb40c236ad1f8868bb4166bce37362b7476a5ca8f2407c256f</u>	- 0.0001241100000000 00 BNB  0.04 USD	✓
20	2023-03-19 15:29:10	<u>0x1e7fa1f43272e5b7ccc63e4b05d4099043acd3bc9bc78534c2c5ae49256a2207</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-03-19 15:29:10	<u>0x1e7fa1f43272e5b7ccc63e4b05d4099043acd3bc9bc78534c2c5ae49256a2207</u>	- 0.0001238700000000 00 BNB  0.04 USD	✓
22	2023-03-19 15:29:04	<u>0xaa6f5700ff48b98f9ead e400c5d780f3fc4e9163432fbc9110f7557e8277a478</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-03-19 15:29:04	<u>0xaa6f5700ff48b98f9ead e400c5d780f3fc4e9163432fbc9110f7557e8277a478</u>	- 0.0001241100000000 00 BNB  0.04 USD	✓
24	2023-03-19 15:27:22	<u>0xce6655f6f64c7462a6531cdd2aafa22724e0ba90be e9c919eccb26a18dba8447</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-03-19 15:27:22	<u>0xce6655f6f64c7462a6531cdd2aafa22724e0ba90be e9c919eccb26a18dba8447</u>	- 0.0000725550000000 00 BNB  0.02 USD	✓
26	2023-03-19 15:27:13	<u>0x7b5b526858e22d562f532124c2ed8b585ae10ba60be7628fc9fca8912a7f921f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-03-19 15:27:13	<u>0x7b5b526858e22d562f532124c2ed8b585ae10ba60be7628fc9fca8912a7f921f</u>	- 0.0000724350000000 00 BNB  0.02 USD	✓
28	2023-03-19 15:26:58	<u>0xee389b1236fee33dd080c242031eb26112516588cd76d2f74e733e81439accd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-03-19 15:26:58	<u>0xee389b1236fee33dd080c242031eb26112516588cd76d2f74e733e81439accd9</u>	- 0.0000725550000000 00 BNB  0.02 USD	✓
30	2023-03-19 15:26:28	<u>0xf0e8956a13141eaa6f8107cb22da56fc94fd3ed70f9c0bb90a995126b8d0cd75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-03-19 15:26:28	<u>0xf0e8956a13141eaa6f8107cb22da56fc94fd3ed70f9c0bb90a995126b8d0cd75</u>	- 0.0000725550000000 00 BNB  0.02 USD	✓
32	2023-03-19 15:25:04	<u>0xf2557a7ab0d301f5f5499b983d722132b5c1452a89de604488a02e3a08e273a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-03-19 15:25:04	<u>0xf2557a7ab0d301f5f5499b983d722132b5c1452a89de604488a02e3a08e273a8</u>	- 0.0000742050000000 00 BNB  0.02 USD	✓
34	2023-03-19 14:29:58	<u>0x1380d31e5e0316eb76bde4565971ec5a269a1c1627bcdceddf898a2c2ffa588d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-03-19 14:29:58	<u>0x1380d31e5e0316eb76bde4565971ec5a269a1c1627bcdceddf898a2c2ffa588d</u>	- 0.0007424495000000 00 BNB  0.25 USD	✓










#	Date & time	Transaction Id	Amount	
36	2023-03-13 21:55:51	<u>0x160706df3d0249ccbb57</u> <u>b3b6b49209c258ac328ee4</u> <u>a18b0c0f8b06aaa98932f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-03-13 21:55:51	<u>0x160706df3d0249ccbb57</u> <u>b3b6b49209c258ac328ee4</u> <u>a18b0c0f8b06aaa98932f3</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
38	2023-03-13 21:40:39	<u>0xee3c36d2a5e59e859cd</u> <u>3b9c0afed45303f0ee235b</u> <u>53f53f7383b6a90446593c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-03-13 21:40:39	<u>0xee3c36d2a5e59e859cd</u> <u>3b9c0afed45303f0ee235b</u> <u>53f53f7383b6a90446593c</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
40	2023-03-13 21:37:27	<u>0x39771be8a9b838a5721b</u> <u>b6c6ffba78fb2bd83c4376</u> <u>a73e69d92e112911c618dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-03-13 21:37:27	<u>0x39771be8a9b838a5721b</u> <u>b6c6ffba78fb2bd83c4376</u> <u>a73e69d92e112911c618dc</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
42	2023-03-13 21:29:24	<u>0x783c7290394146c3f416</u> <u>578a1e04a1ad72b01b5aeb</u> <u>ad2800d9e4af5624592423</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-13 21:29:24	<u>0x783c7290394146c3f416</u> <u>578a1e04a1ad72b01b5aeb</u> <u>ad2800d9e4af5624592423</u>	- 0.0002554550000000 00 BNB  0.07 USD	✓
44	2022-03-21 15:27:25	<u>0xf2cbe6430931ff6e9c8b</u> <u>089586b7193abaa8015c65</u> <u>d1019f512a66cbf9eb9a28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-03-21 15:27:25	<u>0xf2cbe6430931ff6e9c8b089586b7193abaa8015c65d1019f512a66cbf9eb9a28</u>	- 0.0001807950000000 00 BNB  0.07 USD	✓
46	2022-03-21 15:22:08	<u>0x547e3e7283ce7da90b3bc9ad6326239a47b28c34355f4df536326ff6fb8e573b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-03-21 15:22:08	<u>0x547e3e7283ce7da90b3bc9ad6326239a47b28c34355f4df536326ff6fb8e573b</u>	- 0.0011245600000000 00 BNB  0.44 USD	✓
48	2022-03-20 00:54:24	<u>0xc59a0639b71f0101ede11bafba413bbba7049128222f101402e11b51b699042c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-03-20 00:54:24	<u>0xc59a0639b71f0101ede11bafba413bbba7049128222f101402e11b51b699042c</u>	- 0.0001058550000000 00 BNB  0.04 USD	✓
50	2022-03-20 00:51:39	<u>0x39f50158463a0f3d6faaca396ca025ce8c903e936aa880f5c37496359acec9e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-03-20 00:51:39	<u>0x39f50158463a0f3d6faaca396ca025ce8c903e936aa880f5c37496359acec9e9</u>	- 0.0002556750000000 00 BNB  0.10 USD	✓
52	2022-03-20 00:38:01	<u>0x2e4365497b73a2a41cc47366693a8bf365d449907f1adc86759de77865e548da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-03-20 00:38:01	<u>0x2e4365497b73a2a41cc47366693a8bf365d449907f1adc86759de77865e548da</u>	- 0.0011245000000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-03-20 00:38:01	<u>0xb818577eb17e65c47d0f9ab9433395c7c103221c9f44b43fabfa6318af459cd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-03-20 00:38:01	<u>0xb818577eb17e65c47d0f9ab9433395c7c103221c9f44b43fabfa6318af459cd3</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
56	2022-01-05 22:53:16	<u>0xaaacbd23f74831c56632bc63e401929857da1f9debfabdf80be48f2341403db8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-01-05 22:53:16	<u>0xaaacbd23f74831c56632bc63e401929857da1f9debfabdf80be48f2341403db8</u>	- 0.000627685000000000 00 BNB  0.29 USD	✓
58	2021-12-01 17:12:35	<u>0x16cbaf26a0f349fe1141cb1e87979aafb043f8c0d115036e818fda87ece665c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-12-01 17:12:35	<u>0x16cbaf26a0f349fe1141cb1e87979aafb043f8c0d115036e818fda87ece665c6</u>	- 0.000180575000000000 00 BNB  0.11 USD	✓
60	2021-12-01 17:08:14	<u>0x61029219192e4901209d28a28add450375feac4058fe87d0988a6d712aa5bbdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-12-01 17:08:14	<u>0x61029219192e4901209d28a28add450375feac4058fe87d0988a6d712aa5bbdd</u>	- 0.000255455000000000 00 BNB  0.16 USD	✓
62	2021-11-29 14:27:08	<u>0x6c239b0ecf97714fa3f0ce7bda5507a1fc726821bcd7d039f8bc3e7a48977b9c</u>	- 19.000000000000000000 000 BNB  11,844.60 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-11-29 14:27:08	<u>0x6c239b0ecf97714fa3f0 ce7bda5507a1fc726821bc d7d039f8bc3e7a48977b9c</u>	- 0.0005364000000000 00 BNB  0.33 USD	✓
64	2021-11-29 14:18:50	<u>0xf13c42551461ddf9a8d8 aeec6a68c7103082a0f81d 09e49d564bfe7fadba11ec</u>	- 0.0200000000000000 00 BNB  12.46 USD	✓
65	2021-11-29 14:18:50	<u>0xf13c42551461ddf9a8d8 aeec6a68c7103082a0f81d 09e49d564bfe7fadba11ec</u>	- 0.0007335360000000 00 BNB  0.45 USD	✓
66	2021-11-29 14:11:14	<u>0xf9c50174332499ffe64d e75fe727aa0603c17a9c17 d59c997adff90c1ae4c080</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-11-29 14:11:14	<u>0xf9c50174332499ffe64d e75fe727aa0603c17a9c17 d59c997adff90c1ae4c080</u>	- 0.0013661520000000 00 BNB  0.85 USD	✓
68	2021-10-28 17:41:05	<u>0x8acadd3480d76ee18aa2 854b05a0e01b672e528281 a8ee323e807cfaa45c14dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-10-28 17:41:05	<u>0x8acadd3480d76ee18aa2 854b05a0e01b672e528281 a8ee323e807cfaa45c14dc</u>	- 0.0075070520000000 00 BNB  3.69 USD	✓
70	2021-10-28 17:35:56	<u>0x6a08a8c271b750fb4e5e 400e8720339ea16bde72c5 694a31c661025155954e67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-10-28 17:35:56	<u>0x6a08a8c271b750fb4e5e 400e8720339ea16bde72c5 694a31c661025155954e67</u>	- 0.0011905600000000 00 BNB  0.58 USD	✓




#	Date & time	Transaction Id	Amount	
72	2021-10-26 14:50:31	<u>0x6982643ee294f7e3e236</u> <u>fd2cb18fae4dbda58675b5</u> <u>5120445d56bca6c578a4d9</u>	- 12.0000000000000000 000 BNB  5,737.20 USD	✓
73	2021-10-26 14:50:31	<u>0x6982643ee294f7e3e236</u> <u>fd2cb18fae4dbda58675b5</u> <u>5120445d56bca6c578a4d9</u>	- 0.0011442600000000 00 BNB  0.54 USD	✓
74	2021-10-22 16:48:01	<u>0x98374c16d630e7c74697</u> <u>c5d92c8f2aad06d419c0c7</u> <u>dfdd07faf66a5ba624f9d8</u>	- 10.0000000000000000 000 BNB  4,793.00 USD	✓
75	2021-10-22 16:48:01	<u>0x98374c16d630e7c74697</u> <u>c5d92c8f2aad06d419c0c7</u> <u>dfdd07faf66a5ba624f9d8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
76	2021-10-20 20:22:12	<u>0x83416832def8cb196a56</u> <u>193ca550316e655608c94a</u> <u>b015fdc2b8876ee14b8b8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-10-20 20:22:12	<u>0x83416832def8cb196a56</u> <u>193ca550316e655608c94a</u> <u>b015fdc2b8876ee14b8b8b</u>	- 0.0010781600000000 00 BNB  0.52 USD	✓
78	2021-10-17 05:54:48	<u>0x15773d5ce775f5980775</u> <u>ff8a075ff1b7f410ef49ce</u> <u>cf24bf4c42b9992f2354a8</u>	- 1.0000000000000000 00 BNB  469.00 USD	✓
79	2021-10-17 05:54:48	<u>0x15773d5ce775f5980775</u> <u>ff8a075ff1b7f410ef49ce</u> <u>cf24bf4c42b9992f2354a8</u>	- 0.0011296200000000 00 BNB  0.52 USD	✓
80	2021-10-15 16:50:56	<u>0x2cc345d3e7a070428476</u> <u>f9592b2e71d0b05b334554</u> <u>5f9229d90055b485cebd3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
81	2021-10-15 16:50:56	<u>0x2cc345d3e7a070428476</u> <u>f9592b2e71d0b05b334554</u> <u>5f9229d90055b485cebd3c</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
82	2021-10-14 16:53:31	<u>0x22215f84037bcc95bfb8</u> <u>1ffd32a04c82fb7a95bd10</u> <u>89d47970e1932eef97e630</u>	- 7.2999999999999998 22 BNB  3,450.71 USD	✓
83	2021-10-14 16:53:31	<u>0x22215f84037bcc95bfb8</u> <u>1ffd32a04c82fb7a95bd10</u> <u>89d47970e1932eef97e630</u>	- 0.0005967600000000 00 BNB  0.28 USD	✓
84	2021-10-14 16:51:22	<u>0x2d5cf2743c8cb4909641</u> <u>67ef43c73f87a4d9d7ad17</u> <u>5ad4736bb68d2ac56a3c11</u>	- 0.2000000000000000 11 BNB  94.54 USD	✓
85	2021-10-14 16:51:22	<u>0x2d5cf2743c8cb4909641</u> <u>67ef43c73f87a4d9d7ad17</u> <u>5ad4736bb68d2ac56a3c11</u>	- 0.0006113400000000 00 BNB  0.28 USD	✓
86	2021-10-14 15:56:10	<u>0xdc2ffb2223f0f3c895bb</u> <u>7a7ecd05cbda39fb271fe6</u> <u>117dfb71b8f13a12f43ba2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-10-14 15:56:10	<u>0xdc2ffb2223f0f3c895bb</u> <u>7a7ecd05cbda39fb271fe6</u> <u>117dfb71b8f13a12f43ba2</u>	- 0.0013094350000000 00 BNB  0.61 USD	✓
88	2021-09-08 16:35:11	<u>0x662e984eddc2afd5f89</u> <u>2b2889819918c33e3978b2</u> <u>3d84543e38bc973dad6cf3</u>	- 20.0000000000000000 000 BNB  8,300.00 USD	✓
89	2021-09-08 16:35:11	<u>0x662e984eddc2afd5f89</u> <u>2b2889819918c33e3978b2</u> <u>3d84543e38bc973dad6cf3</u>	- 0.0010501500000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-09-08 16:34:11	<u>0x260c026176209214d433</u> <u>a63a7966a6f2ce9a8b4024</u> <u>a3bd60dd8ebfb5cf8d2426</u>	+ 21.028794239999999 860 BNB  8,726.94 USD	✓
91	2021-09-08 16:04:56	<u>0x38416c156ac022db9325</u> <u>c138adbcb1b83a5bce0cdb</u> <u>e2d07b333ddbc0c6619c98</u>	- 4.2198910965705680 45 BNB  1,751.25 USD	✓
92	2021-09-08 16:04:56	<u>0x38416c156ac022db9325</u> <u>c138adbcb1b83a5bce0cdb</u> <u>e2d07b333ddbc0c6619c98</u>	- 0.0011992900000000 00 BNB  0.49 USD	✓
93	2021-09-07 16:20:40	<u>0x4820e2adaf4ecb657fc2</u> <u>d198ff245b30a7401a8b39</u> <u>73f0548e76a5cfbb720146</u>	- 0.4600000000000000 20 BNB  192.60 USD	✓
94	2021-09-07 16:20:40	<u>0x4820e2adaf4ecb657fc2</u> <u>d198ff245b30a7401a8b39</u> <u>73f0548e76a5cfbb720146</u>	- 0.0011992300000000 00 BNB  0.50 USD	✓
95	2021-09-07 16:17:55	<u>0xb71b39c84079193e29e7</u> <u>041a98bc156f61a4685bac</u> <u>f9fb550c44a440775f718b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-09-07 16:17:55	<u>0xb71b39c84079193e29e7</u> <u>041a98bc156f61a4685bac</u> <u>f9fb550c44a440775f718b</u>	- 0.0005526500000000 00 BNB  0.23 USD	✓
97	2021-09-07 16:17:22	<u>0x34d03bd0a362093584df</u> <u>03336a9534dbbd0f39786b</u> <u>a6fc5a6d12b27c437972de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-09-07 16:17:22	<u>0x34d03bd0a362093584df</u> <u>03336a9534dbbd0f39786b</u> <u>a6fc5a6d12b27c437972de</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
99	2021-09-07 14:24:12	<u>0x0d18724ce0b1a7a32aac</u> <u>0767b0d18764595dcd28c0</u> <u>d931b00ce8d176580c0bc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-09-07 14:24:12	<u>0x0d18724ce0b1a7a32aac</u> <u>0767b0d18764595dcd28c0</u> <u>d931b00ce8d176580c0bc6</u>	- 0.000551940000000000 00 BNB  0.23 USD	✓
101	2021-09-07 14:01:05	<u>0x6011c1c813e073856790</u> <u>4f5373774483ce73f69792</u> <u>ad8f8a4d8ddc2350f95bb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-09-07 14:01:05	<u>0x6011c1c813e073856790</u> <u>4f5373774483ce73f69792</u> <u>ad8f8a4d8ddc2350f95bb1</u>	- 0.000221790000000000 00 BNB  0.09 USD	✓
103	2021-09-07 14:00:11	<u>0x08855e8de83e5fab57c6</u> <u>7337bddd2530b8d30a484c</u> <u>a5dd5fcb114cc6ee46f738</u>	- 1.000000000000000000 00 BNB  418.70 USD	✓
104	2021-09-07 14:00:11	<u>0x08855e8de83e5fab57c6</u> <u>7337bddd2530b8d30a484c</u> <u>a5dd5fcb114cc6ee46f738</u>	- 0.000671340000000000 00 BNB  0.28 USD	✓
105	2021-09-07 12:59:54	<u>0x7d8af905b6611e3a3ae5</u> <u>9dd9cf751f8b7e6db46175</u> <u>ad3e2a5e12d3212f953f4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-09-07 12:59:54	<u>0x7d8af905b6611e3a3ae5</u> <u>9dd9cf751f8b7e6db46175</u> <u>ad3e2a5e12d3212f953f4b</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
107	2021-09-07 12:57:30	<u>0x515549dcbd844eb3dbae</u> <u>43a1ee3e0fa63b7b952d20</u> <u>a8e3336b80081f4311cfab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
108	2021-09-07 12:57:30	<u>0x515549dcd844eb3dbae</u> <u>43a1ee3e0fa63b7b952d20</u> <u>a8e3336b80081f4311cfab</u>	- 0.0002554550000000 00 BNB  0.10 USD	✓
109	2021-09-07 12:35:17	<u>0x6d2823a9e54ba1858347</u> <u>6d125104524000529508d7</u> <u>3290164c6bd74f1fca705c</u>	- 17.207476918707758 529 BNB  7,204.77 USD	✓
110	2021-09-07 12:35:17	<u>0x6d2823a9e54ba1858347</u> <u>6d125104524000529508d7</u> <u>3290164c6bd74f1fca705c</u>	- 0.0006508350000000 00 BNB  0.27 USD	✓
111	2021-09-06 19:38:43	<u>0x5f7185b2ba9873c5399e</u> <u>ec4233637493f8aad36784</u> <u>2d3664757835467c58c89a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-09-06 19:38:43	<u>0x5f7185b2ba9873c5399e</u> <u>ec4233637493f8aad36784</u> <u>2d3664757835467c58c89a</u>	- 0.0013932850000000 00 BNB  0.65 USD	✓
113	2021-09-06 14:56:19	<u>0x662bf966326fde4c7026</u> <u>45c8d163ba2e829d158442</u> <u>4c2909fd430bed83c07ba6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-09-06 14:56:19	<u>0x662bf966326fde4c7026</u> <u>45c8d163ba2e829d158442</u> <u>4c2909fd430bed83c07ba6</u>	- 0.0002253300000000 00 BNB  0.11 USD	✓
115	2021-09-06 14:54:52	<u>0x570684f1e962cbb64c2f</u> <u>878bada7414ebec79477b2</u> <u>f9e5c9889e1ded80fdf642</u>	- 4.5000000000000000 00 BNB  2,232.45 USD	✓
116	2021-09-06 14:54:52	<u>0x570684f1e962cbb64c2f</u> <u>878bada7414ebec79477b2</u> <u>f9e5c9889e1ded80fdf642</u>	- 0.0009691000000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-09-06 13:13:13	<u>0xfdd3ffa0c586d076792c</u> <u>db92ce70d6bb913487b7e2</u> <u>21a3328031ac68d0428c51</u>	- 4.0000000000000000 00 BNB  1,984.40 USD	✓
118	2021-09-06 13:13:13	<u>0xfdd3ffa0c586d076792c</u> <u>db92ce70d6bb913487b7e2</u> <u>21a3328031ac68d0428c51</u>	- 0.0011992900000000 00 BNB  0.59 USD	✓
119	2021-09-06 13:12:04	<u>0xd392412eabe4f37e4f7a</u> <u>79d78de3031802e4b34aac</u> <u>15f0eed2e84c9218848c5d</u>	- 4.0000000000000000 00 BNB  1,984.40 USD	✗
120	2021-09-06 13:12:04	<u>0xd392412eabe4f37e4f7a</u> <u>79d78de3031802e4b34aac</u> <u>15f0eed2e84c9218848c5d</u>	- 0.0013230250000000 00 BNB  0.65 USD	✓
121	2021-09-06 13:10:40	<u>0xea51cbd07019b12fe98b</u> <u>c7e45bee9bbe40663b3d8f</u> <u>2e21c8fa88cc29f1456122</u>	- 4.0000000000000000 00 BNB  1,984.40 USD	✗
122	2021-09-06 13:10:40	<u>0xea51cbd07019b12fe98b</u> <u>c7e45bee9bbe40663b3d8f</u> <u>2e21c8fa88cc29f1456122</u>	- 0.0013230250000000 00 BNB  0.65 USD	✓
123	2021-09-06 10:03:56	<u>0x3f07d5b205a5fbf82b95</u> <u>be3740183bec6a8ea82d9c</u> <u>d002131b0cf954b9e4586d</u>	+ 8.593199999999995 05 BNB  4,263.08 USD	✓
124	2021-09-02 15:40:12	<u>0x146cf21b1393131e4819</u> <u>010810672e374e6728e9c8</u> <u>986cf2ba9dc82b7910f165</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2021-09-02 15:40:12	<u>0x146cf21b1393131e4819</u> <u>010810672e374e6728e9c8</u> <u>986cf2ba9dc82b7910f165</u>	- 0.0017099950000000 00 BNB  0.82 USD	✓


#	Date & time	Transaction Id	Amount	
126	2021-09-02 15:39:35	<u>0xa5f170dee545783c6fc36ae41d284f1a9ee2467161987092c34e1acdcbbcb066</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-09-02 15:39:35	<u>0xa5f170dee545783c6fc36ae41d284f1a9ee2467161987092c34e1acdcbbcb066</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
128	2021-08-01 10:23:03	<u>0xf866a6d62118038c7d8e340e7c649242efeb4a2296fcd97905097d1badabba8a</u>	- 1.899999999999999999 11 BNB  631.92 USD	✓
129	2021-08-01 10:23:03	<u>0xf866a6d62118038c7d8e340e7c649242efeb4a2296fcd97905097d1badabba8a</u>	- 0.000919075000000000 00 BNB  0.30 USD	✓
130	2021-08-01 09:31:18	<u>0x187b150d861cfc83f2f9e76dab1d98cd0533fa082b8ddec9217e3fc604080d9a</u>	+ 1.998039890000000000 41 BNB  664.52 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-01-05 22:53:16	<u>0xaacbda23f74831c56632bc63e401929857da1f9debfabdf80be48f2341403db8</u>	+ 2.000000000000000000 00 BNB  944.20 USD	✓
2	2021-11-29 14:11:14	<u>0xf9c50174332499ffe64de75fe727aa0603c17a9c17d59c997adff90c1ae4c080</u>	+ 18.516260785159595 059 BNB  11,543.03 USD	✓
3	2021-10-20 20:22:12	<u>0x83416832def8cb196a56193ca550316e655608c94ab015fdc2b8876ee14b8b8b</u>	+ 22.570480976185816 502 BNB  11,021.16 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-14 15:56:10	<u>0xdc2fffb2223f0f3c895bb7a7ecd05cbda39fb271fe6117dfb71b8f13a12f43ba2</u>	+ 8.0000000000000000 00 BNB  3,781.60 USD	✓
5	2021-09-07 16:17:55	<u>0xb71b39c84079193e29e7041a98bc156f61a4685bacf9fb550c44a440775f718b</u>	+ 0.4680186271114594 73 BNB  195.95 USD	✓
6	2021-09-07 14:24:12	<u>0x0d18724ce0b1a7a32aac0767b0d18764595dcd28c0d931b00ce8d176580c0bc6</u>	+ 1.0366893845457394 45 BNB  434.06 USD	✓
7	2021-09-07 12:35:17	<u>0x6d2823a9e54ba18583476d125104524000529508d73290164c6bd74f1fca705c</u>	+ 0.0890416488905271 81 BNB  37.28 USD	✓
8	2021-09-06 19:38:43	<u>0x5f7185b2ba9873c5399eec4233637493f8aad367842d3664757835467c58c89a</u>	+ 21.126093464730598 015 BNB  9,914.47 USD	✓

BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:28:32	<u>0xf8f7d9568ac6084eb09d6d0f2d55f43d25d3a250cee65dc4bba978f1a09dcffd</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2023-12-04 22:53:55	<u>0xfc66c1577842c07ad3437e7119e02938be7d27fcb08aa6c10025e7123f7a3f33</u>	- 224.83423055429378 2234 USDT	✓
3	2023-12-03 21:42:28	<u>0x9b587d8e1833155ef638ee48ac023bd9c46282086a0a1b405e2e713067343915</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 21:41:16	<u>0x6b6fefc051224de8c11a</u> <u>a5854f7ec3d53bdd044a76</u> <u>4385c1b766671a649a6c41</u>	- 10.0000000000000000 000 BUSDT	✓
5	2023-12-03 21:38:40	<u>0x6ef706a91b232f4f9cb8</u> <u>65a910e1176d7ad980d33d</u> <u>6df33b638d39883d800890</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-12-03 21:37:43	<u>0xf70f18711cf71de2b2b6</u> <u>2a4e909ea0d170b8c05de0</u> <u>7f1cfb778c3a6d282f4283</u>	- 224.83423055429378 2234 USDT  224.79 USD	✓
7	2023-12-03 21:37:37	<u>0xc20205e42ea4836bfe08</u> <u>9d1fc4dec20709c31376a5</u> <u>7656adb71f401219f61997</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-12-03 21:36:55	<u>0x48920aa330e91f11514a</u> <u>537387cb14856b5a2ebf2a</u> <u>d58bb0f1717cefd6db3808</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
9	2023-12-03 13:35:37	<u>0x7f4fe5b9cf1b2644a046</u> <u>b77409a7010ea5f13c5282</u> <u>102ab3913d93c528955cbd</u>	- 907.00550703369265 1930 SHRAP	✓
10	2023-12-03 13:35:37	<u>0x7f4fe5b9cf1b2644a046</u> <u>b77409a7010ea5f13c5282</u> <u>102ab3913d93c528955cbd</u>	+ 234.83423055429378 2234 USDT  234.77 USD	✓
11	2023-11-26 14:11:55	<u>0xdf8ef85c042d5dca9ace</u> <u>46ab9f6e2bf28e0765f21f</u> <u>9b85ff83a3cf835781ff17</u>	+ 907.00550703369265 1930 SHRAP	✓
12	2023-06-07 02:39:54	<u>0x3c4aed1973440016c5e9</u> <u>992e15a80a2d3b3f76f72a</u> <u>0805e44d247b4dfd538ae6</u>	+ 7,250,000.00000000 0000000000 claim \$KRS rewards.	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-19 16:21:10	<u>0x61b3e051354c6df7d27c</u> <u>ec150ea4df2b1185eb0872</u> <u>80b1bc3d987320fb2c5136</u>	+ 8,682,587.250000 GPT	✓
14	2023-03-19 14:44:31	<u>0x907abc8890722ed6b074</u> <u>9d3fdaadec9ed391b6aa48</u> <u>b13c173a8af3dabece1452</u>	+ 23,000.000000 AI-A	✓
15	2023-03-19 14:29:58	<u>0x1380d31e5e0316eb76bd</u> <u>e4565971ec5a269a1c1627</u> <u>bcdceddf898a2c2ffa588d</u>	- 1,759.298999088067 830598 USDT  1,759.84 USD	✓
16	2023-03-14 08:58:18	<u>0x04225c4263a84747bc38</u> <u>635e33aa17689147bda873</u> <u>f992db8d2d53d7972cbaa6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-13 22:29:34	<u>0x2ecfbfd92e8068f5d6e0</u> <u>6f60723ab490c2b9226d42</u> <u>f9d99a053a4d8c716e27e8</u>	+ 200,000.0000000000 SHIK	✓
18	2023-03-13 22:11:55	<u>0x718fdd2e52de6b48a49a</u> <u>710f8026340fb2e53d9d60</u> <u>484d5bff6241cc8e75ee05</u>	+ 700,000.0000000000 00000000 Factr	✓
19	2023-03-13 21:57:18	<u>0xa4373ba6743c48502414</u> <u>1a3eaba235804953cbc56b</u> <u>3f2a21ebcabcc43f10c649</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-13 21:57:06	<u>0x87094ecea847026a6aa</u> <u>5fb40a27bfd6bffeabc5</u> <u>b9da210f4ea45c87dcf4b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-13 21:56:30	<u>0x45731398699043243d07</u> <u>d7767e80f3b8b4692e303c</u> <u>114c573aa323c35fd11535</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-13 21:56:15	<u>0xc93048d4888d7648de4d a3d57355e40fa921d5cc40 629b5406c4a270e25092f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-03-13 21:55:51	<u>0x160706df3d0249ccbb57 b3b6b49209c258ac328ee4 a18b0c0f8b06aaa98932f3</u>	- 1,000.000000000000 000000 USDT  999.69 USD	✓
24	2023-03-13 21:43:54	<u>0x6f531f1b92cab233c27 e64a5caafc5f055f96775e 5fe7ba28b41bf77038b268</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-03-13 21:41:45	<u>0x10725a9fba8dedd021ea 8e19852ddeb8dfb149831c be440fe404195c2040de70</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
26	2023-03-13 21:41:36	<u>0x1839bab73de48fa33b5e 9d0797b6c1e3f90e3a2724 064109de6759768ef233c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-13 21:41:33	<u>0x53651bedb8a01d3f8d49 9fb3b3d0d7bcd28f6eb0cd a059e589dc1141ff423dd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-03-13 21:41:21	<u>0x311baca8db4caf085663 07bf84d69fff2fe5ae27d4 90e1dc93ca0e62be508307</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-03-13 21:40:39	<u>0xeeee3c36d2a5e59e859cd 3b9c0afed45303f0ee235b 53f53f7383b6a90446593c</u>	- 1,000.000000000000 000000 USDT  999.69 USD	✓
30	2023-03-13 21:39:15	<u>0xe26c693dfc89cec23423 eb6662b8ffcee7f6700787 e7516d198885afaa7a7af6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-03-13 21:38:39	<u>0x6aaf3fca55c9a87862836342096fbfb96197455504d0efed6e1ecdcb5ee0a4a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-13 21:38:15	<u>0x0359e1aed70bc6c4d871204d3cf205cf0a9cceff7ab6404a00d47c3d50881421</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
33	2023-03-13 21:38:12	<u>0x68e329c84209c9fa1621ea5df271dc900a01d105184df5f8ce0b33ce323b7a04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-13 21:37:54	<u>0xce9ed9168ba387e8c0aeda1a6e34126a49160d9dac3635884178c4e2654b65e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-13 21:37:54	<u>0xa112b4a5789a518ba899af0b6e427cae97e9853a484113476640918cba9bc224</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-13 21:37:27	<u>0x39771be8a9b838a5721bb6c6ffba78fb2bd83c4376a73e69d92e112911c618dc</u>	- 1,000.00000000000000 000000 USDT  999.69 USD	✓
37	2023-03-13 21:31:54	<u>0xd74ca0a704d0774e0b7b181dfaa4bbbc214468562a9eab4d225f675e014c8564</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-13 21:31:54	<u>0x22bf6c723acc2d4631141a550a6264a6d0f5a1ca14bb563fd8bff79569777be4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-13 21:31:33	<u>0x3547270650c5b71e52a615fb6fa50e1219327275b1180cdadfdd20b8a6821678</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-03-13 21:31:00	<u>0x364eac103bf610825b2d1c868c374af2339bd863774cd620b01de10d1a2ba321</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-13 21:31:00	<u>0xffffe6466ac96fa00e293ff17875ad78842bcbd54835b90d6978e83d92b77a909</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-13 21:30:51	<u>0xd4aecc599ec73dd11884011de468bada17c3cd2f63b609025f66ca469e1ba5cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-13 21:29:57	<u>0x1973efb1ea038dc992c40686dc3918290d8149233366201f8e06d719e426f7a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-13 21:29:24	<u>0x783c7290394146c3f416578a1e04a1ad72b01b5aebad2800d9e4af5624592423</u>	- 10.000000000000000000 000 USDT  9.99 USD	✓
45	2023-02-12 05:46:11	<u>0xe9a8f9e037a32d809068f28b93f8a4bf4a72149480bb2c933089c923529d6087</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-12 05:46:11	<u>0xf9a153647141901a8b7f68fddab3762ac4106c19bbfa42227f91b0858d97ad1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2022-10-14 10:07:22	<u>0x772f10c61860c8739b30a74b6e56f4bea01aae33c1fda1835933c5fc2e66ecdd</u>	+ 0.100000000 SDJT	✓
48	2022-09-06 19:50:59	<u>0x924d15134e3ced3c33fe6cbfc5e66f8899b1e08cec151ffc9c3717f47127debd</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
49	2022-08-19 01:56:19	<u>0x0116e522eebba60301c2 6c7342e7b05defe648567c 853bd7c21926d0c5b29eaa</u>	+ 11,000.000000 BTG	✓
50	2022-04-04 23:42:43	<u>0x5ebb5e71433582ca9719 492a5eb1c9be8cc1c7f041 39ed25a17364bb852b3040</u>	+ 3,000,000.00000000 0 Verse	✓
51	2022-03-27 09:19:52	<u>0x6acf14f87f9afae0663c 99f81f0aacb4bca3e98d4c 47b8bdfd619fef1915a7e9</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
52	2022-03-22 00:21:43	<u>0x2f8cb81fb75d927138d9 2f878d0d1769bc43e5f71d f47660f17c388fdae12c7d</u>	+ 440.000000 DBT	✓
53	2022-03-21 15:27:25	<u>0xf2cbe6430931ff6e9c8b 089586b7193abaa8015c65 d1019f512a66cbf9eb9a28</u>	- 1.2459220923750484 73 ATOM	✓
54	2022-03-21 15:22:08	<u>0x547e3e7283ce7da90b3b c9ad6326239a47b28c3435 5f4df536326ff6fb8e573b</u>	+ 1.2459220923750484 73 ATOM	✓
55	2022-03-21 15:22:08	<u>0x547e3e7283ce7da90b3b c9ad6326239a47b28c3435 5f4df536326ff6fb8e573b</u>	- 35.0000000000000000 000 USDT  4,019.20 USD	✓
56	2022-03-21 00:01:36	<u>0x80f9a8bceef344e9b23a 3d425f619164cdb11f6c49 155bed4af93b2a9945ccca</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
57	2022-03-20 11:50:20	<u>0x56954bffb27075270bec e9afad26c4fc86adfeeaa46 81928b3dabca4d615081ad</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
58	2022-03-20 01:46:18	<u>0xb7469797bd3ac59481a9</u> <u>f520cee63ecd8ad389ef9e</u> <u>1d067cc7e13f5200c84f65</u>	+ 0.5759999999999999 56 ABGRT	✓
59	2022-03-20 00:54:24	<u>0xc59a0639b71f0101ede1</u> <u>1bafba413bbba704912822</u> <u>2f101402e11b51b699042c</u>	- 33.722753405292067 441 ATOM	✓
60	2022-03-20 00:51:39	<u>0x39f50158463a0f3d6faa</u> <u>ca396ca025ce8c903e936a</u> <u>a880f5c37496359acec9e9</u>	- 1.0000000000000000 00 ATOM	✓
61	2022-03-20 00:42:11	<u>0xd0d4b224d5428b3afd13</u> <u>2092ffd54c1beea354b9de</u> <u>7b8d2554b4654c86fec1a5</u>	+ 12,000.0000000000 0Army.io	✓
62	2022-03-20 00:38:58	<u>0x469154790668c3b4986b</u> <u>27fdcf3237b1afacac2294</u> <u>5302cb4c946fd383856a91</u>	+ 95,800.0000000000 0000000 XM6.io	✓
63	2022-03-20 00:38:01	<u>0x2e4365497b73a2a41cc4</u> <u>7366693a8bf365d449907f</u> <u>1adc86759de77865e548da</u>	+ 34.722753405292067 441 ATOM	✓
64	2022-03-20 00:38:01	<u>0x2e4365497b73a2a41cc4</u> <u>7366693a8bf365d449907f</u> <u>1adc86759de77865e548da</u>	- 1,000.000000000000 000000 USDT  114,834.30 USD	✓
65	2022-01-05 22:53:16	<u>0xaacbda23f74831c56632</u> <u>bc63e401929857da1f9deb</u> <u>fabdf80be48f2341403db8</u>	- 953.23396041132252 7762 USDT	✓
66	2021-12-07 22:55:14	<u>0xa9414b92953e412c1559</u> <u>427913ec514694e35d46d9</u> <u>811916de7247255ae4f3ca</u>	+ 66,707.0000000000 0000000 shibainu-dividend. com	✓

#	Date & time	Transaction Id	Amount	
67	2021-12-05 01:50:52	<u>0x6a0897840939216663fd</u> <u>9679f1a7321bf4c13b2df1</u> <u>049924009badf0f73ef749</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
68	2021-12-01 17:12:35	<u>0x16cbaf26a0f349fe1141</u> <u>cb1e87979aafb043f8c0d1</u> <u>15036e818fda87ece665c6</u>	- 5,000.000000000000 000000 USDT	✓
69	2021-12-01 17:08:14	<u>0x61029219192e4901209d</u> <u>28a28add450375feac4058</u> <u>fe87d0988a6d712aa5bbdd</u>	- 10.0000000000000000 000 USDT	✓
70	2021-11-29 14:27:08	<u>0x6c239b0ecf97714fa3f0</u> <u>ce7bda5507a1fc726821bc</u> <u>d7d039f8bc3e7a48977b9c</u>	+ 11,755.13822834689 9268217 USDT	✓
71	2021-11-29 14:18:50	<u>0xf13c42551461ddf9a8d8</u> <u>aeec6a68c7103082a0f81d</u> <u>09e49d564bfe7fadba11ec</u>	+ 12.394531152491016 002 USDT	✓
72	2021-11-29 14:13:18	<u>0x3b269073acef7d151d06</u> <u>286efe444d05dce4764116</u> <u>ad8ae2ad6b3d496c708a12</u>	+ 0.00000000000000824 45 Def8.io	✓
73	2021-11-29 14:11:14	<u>0xf9c50174332499ffe64d</u> <u>e75fe727aa0603c17a9c17</u> <u>d59c997adff90c1ae4c080</u>	- 49,750.97099041000 1832061 HERO	✓
74	2021-11-27 21:16:06	<u>0x74bdc8ff2750256423c7</u> <u>90dc6b0b22c6821c14dc5a</u> <u>0a43ca661dcd63cd7963e1</u>	+ 49,650.97099041000 1832061 HERO	✓
75	2021-11-27 21:11:13	<u>0xeeda8446c55f659407ed</u> <u>63f14f2eadd44b694eb5b4</u> <u>3a1fe6a6f6ff03a5f267f5</u>	+ 100.00000000000000 0000 HERO	✓

#	Date & time	Transaction Id	Amount	
76	2021-11-08 09:10:55	<u>0x58d8b5733a8e2f2a0c36737021a73b103059b569b338ff8f3a228b972ebdba3f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
77	2021-10-28 17:41:05	<u>0x8acadd3480d76ee18aa2854b05a0e01b672e528281a8ee323e807cfaa45c14dc</u>	- 49,700.53099041900 7139280 HERO	✓
78	2021-10-28 17:35:56	<u>0x6a08a8c271b750fb4e5e400e8720339ea16bde72c5694a31c661025155954e67</u>	- 63.0000000000000000 000 HERO	✓
79	2021-10-27 22:37:53	<u>0xacf51b830443f4410e4e2c22ab75e07acb29ea7e69d113759ded24739bab8293</u>	+ 392,456.0000000000 00000000 H3X	✓
80	2021-10-26 14:50:31	<u>0x6982643ee294f7e3e236fd2cb18fae4dbda58675b55120445d56bca6c578a4d9</u>	+ 49,763.53099041900 7139280 HERO	✓
81	2021-10-21 20:31:25	<u>0x61b5132e8dc6c1443fc831219098c9a79f2cdb74e946e1dc7192e9c6b8280264</u>	+ 1.0000000000000000 00 BeeToken	✓
82	2021-10-20 20:22:12	<u>0x83416832def8cb196a56193ca550316e655608c94ab015fdc2b8876ee14b8b8b</u>	- 120,101.1008797354 00667414 HERO	✓
83	2021-10-17 05:54:48	<u>0x15773d5ce775f5980775ff8a075ff1b7f410ef49cef24bf4c42b9992f2354a8</u>	+ 2,976.800438840286 915365 HERO	✓
84	2021-10-15 16:50:56	<u>0x2cc345d3e7a070428476f9592b2e71d0b05b3345545f9229d90055b485cebd3c</u>	- 3,511.999875949843 499257 USDT  635,672.73 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-10-14 17:31:46	<u>0x503d6a3dc82e53ac2db4</u> <u>fb1d253241615db6d570e</u> <u>55e19c6f8805cf5c9f35cf</u>	+ 7,127,850.00000000 0 Tu7.org	✓
86	2021-10-14 16:53:31	<u>0x22215f84037bcc95bfb8</u> <u>1ffd32a04c82fb7a95bd10</u> <u>89d47970e1932eef97e630</u>	+ 3,418.462102529306 775978 USDT  618,742.37 USD	✓
87	2021-10-14 16:51:22	<u>0x2d5cf2743c8cb4909641</u> <u>67ef43c73f87a4d9d7ad17</u> <u>5ad4736bb68d2ac56a3c11</u>	+ 93.537773420536424 851 USDT  16,930.35 USD	✓
88	2021-10-14 15:56:10	<u>0xdc2ffb2223f0f3c895bb</u> <u>7a7ecd05cbda39fb271fe6</u> <u>117dfb71b8f13a12f43ba2</u>	- 23,092.91012780150 7769618 HERO	✓
89	2021-10-01 19:24:38	<u>0x633747de3641c3e35277</u> <u>b4a65cbbfae049a3346859</u> <u>27b8d01b416cdca742c870</u>	+ 88,888.8800000000 4656613 ADS-Visit-BioSwap. Finance	✓
90	2021-09-30 19:06:17	<u>0x55d8a84e803c4d0ee349</u> <u>622452567cf2c582b7498d</u> <u>408c1fd59b919bf36b1b9b</u>	+ 3,412.597245248438 866838 HERO	✓
91	2021-09-08 16:35:11	<u>0x662e984eddc2afd5f89</u> <u>2b2889819918c33e3978b2</u> <u>3d84543e38bc973dad6cf3</u>	- 4,033.554636316865 980916 HERO	✓
92	2021-09-08 16:35:11	<u>0x662e984eddc2afd5f89</u> <u>2b2889819918c33e3978b2</u> <u>3d84543e38bc973dad6cf3</u>	+ 100,838.8659079216 59527346 HERO	✓
93	2021-09-08 16:04:56	<u>0x38416c156ac022db9325</u> <u>c138adbcb1b83a5bce0cdb</u> <u>e2d07b333ddbc0c6619c98</u>	- 858.51717424837090 6753 HERO	✓

#	Date & time	Transaction Id	Amount	
94	2021-09-08 16:04:56	<u>0x38416c156ac022db9325c138adbcb1b83a5bce0cdeb2d07b333ddbc0c6619c98</u>	+ 21,462.92935620927 1645639 HERO	✓
95	2021-09-07 16:20:40	<u>0x4820e2adaf4ecb657fc2d198ff245b30a7401a8b3973f0548e76a5cfbb720146</u>	- 109.07564430305700 3981 HERO	✓
96	2021-09-07 16:20:40	<u>0x4820e2adaf4ecb657fc2d198ff245b30a7401a8b3973f0548e76a5cfbb720146</u>	+ 2,726.891107576424 928993 HERO	✓
97	2021-09-07 16:17:55	<u>0xb71b39c84079193e29e7041a98bc156f61a4685bacf9fb550c44a440775f718b</u>	- 200.00000000000000 0000 USDT  43,904.91 USD	✓
98	2021-09-07 14:24:12	<u>0x0d18724ce0b1a7a32aac0767b0d18764595dcd28c0d931b00ce8d176580c0bc6</u>	- 13,833.86474007314 7913790 MNY	✓
99	2021-09-07 14:00:11	<u>0x08855e8de83e5fab57c67337bddd2530b8d30a484ca5dd5fcb114cc6ee46f738</u>	+ 13,833.86474007314 7913790 MNY	✓
100	2021-09-07 12:59:54	<u>0x7d8af905b6611e3a3ae59dd9cf751f8b7e6db46175ad3e2a5e12d3212f953f4b</u>	- 7,990.000000000000 000000 BUSD  1,754,001.51 USD	✓
101	2021-09-07 12:57:30	<u>0x515549dcdb844eb3dbae43a1ee3e0fa63b7b952d20a8e3336b80081f4311cfab</u>	- 10.00000000000000 000 BUSD  2,195.24 USD	✓
102	2021-09-07 12:35:17	<u>0x6d2823a9e54ba18583476d125104524000529508d73290164c6bd74f1fca705c</u>	+ 8,000.000000000000 000000 BUSD  1,756,196.76 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-09-06 19:38:43	<u>0x5f7185b2ba9873c5399e</u> <u>ec4233637493f8aad36784</u> <u>2d3664757835467c58c89a</u>	- 5,200.000000000000 000000 HERO	✓
104	2021-09-06 19:38:43	<u>0x5f7185b2ba9873c5399e</u> <u>ec4233637493f8aad36784</u> <u>2d3664757835467c58c89a</u>	- 130,000.0000000000 00000000 HERO	✓
105	2021-09-06 14:54:52	<u>0x570684f1e962cbb64c2f</u> <u>878bada7414ebec79477b2</u> <u>f9e5c9889e1ded80fdf642</u>	- 989.78996337965588 7366 HERO	✓
106	2021-09-06 14:54:52	<u>0x570684f1e962cbb64c2f</u> <u>878bada7414ebec79477b2</u> <u>f9e5c9889e1ded80fdf642</u>	+ 24,744.74908449139 9116814 HERO	✓
107	2021-09-06 13:13:13	<u>0xfdd3ffa0c586d076792c</u> <u>db92ce70d6bb913487b7e2</u> <u>21a3328031ac68d0428c51</u>	- 895.21258258070247 3933 HERO	✓
108	2021-09-06 13:13:13	<u>0xfdd3ffa0c586d076792c</u> <u>db92ce70d6bb913487b7e2</u> <u>21a3328031ac68d0428c51</u>	+ 22,380.31456451756 0938839 HERO	✓
109	2021-09-02 15:40:12	<u>0x146cf21b1393131e4819</u> <u>010810672e374e6728e9c8</u> <u>986cf2ba9dc82b7910f165</u>	- 3,636.865320514678 387553 HERO	✓
110	2021-09-02 15:40:12	<u>0x146cf21b1393131e4819</u> <u>010810672e374e6728e9c8</u> <u>986cf2ba9dc82b7910f165</u>	+ 90,921.63301286696 5145804 HERO	✓
111	2021-09-02 15:40:12	<u>0x146cf21b1393131e4819</u> <u>010810672e374e6728e9c8</u> <u>986cf2ba9dc82b7910f165</u>	- 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
112	2021-09-02 15:25:29	<u>0x9d2ee1f3b60cc2c6d31c73847c4ce60901dfadaaec878a7ee1052479e486ec65</u>	+ 0.9000000000000000 22 ETH	✓
113	2021-09-02 14:38:13	<u>0x412eda91181d8bc9337a85f66b6fbc53bbcdf7da9eba24d780edf30edd91ae2</u>	+ 0.1000000000000000 06 ETH	✓
114	2021-09-02 01:50:07	<u>0xd242d08d599772ba93c79914f34ebf2da39f5ed51815f890b1811f94e311fb4b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
115	2021-09-02 01:47:46	<u>0xe4ead7e81fdf174d7ce84bd7ebf3ae68bcffa347fe47f30d2da32c5b30dfccaa</u>	+ 200.00000000000000 0000 USDT  36,191.27 USD	✓
116	2021-08-01 10:23:03	<u>0xf866a6d62118038c7d8e340e7c649242efeb4a2296fcd97905097d1badabba8a</u>	- 671.85132313793678 8044 HERO	✓
117	2021-08-01 10:23:03	<u>0xf866a6d62118038c7d8e340e7c649242efeb4a2296fcd97905097d1badabba8a</u>	- 223.95044104597894 8296 HERO	✓
118	2021-08-01 10:23:03	<u>0xf866a6d62118038c7d8e340e7c649242efeb4a2296fcd97905097d1badabba8a</u>	+ 22,395.04410459789 5056941 HERO	✓
119	2020-09-18 01:39:13	<u>0xd1aa9f568b7c0da4016d1806ef3e998886cf8ecb111e6a65e2f38666809edddd</u>	+ 1.0000000000000000 00 ANY	✓

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