

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:26 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfd29c790fc36950131015d0e7868e08f6e86b86d</u>
TOTAL RECEIVED	6.258091815925654444 BNB
	3,813.05 USD
TOTAL SEND	6.258091815925654444 BNB
	3,813.05 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.169796730305354693 BUSD
	0.16 USD
GPTChat	298,222.198686 GPTC
LUNA-Swap.io	350.000000000000000000 LUNA
PancakeSwap Token	0.000000000000000000 Cake
MetaAir_Dividen_Tracker	16,640.895560910 MetaAir_Dividend_Tracker
CU_Dividen_Tracker	20,569.000215294825466117 CU_Dividend_Tracker
STB	5,000.000000000000000000 STB

* USD values displayed at the time of transaction










Token	Balance
MetaAir	16,640.895560910 MAIR
ApeJR	3,331,323.082188903 ApeCoinJr

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-07 12:46:47	<u>0xcbabf79d740edef1d833</u> <u>fe887a5e7abfe5e99a5a41</u> <u>681bf00d6b308b5908597f</u>	- 0.0449820781544328 29 BNB  26.48 USD	✓
2	2024-04-07 12:46:47	<u>0xcbabf79d740edef1d833</u> <u>fe887a5e7abfe5e99a5a41</u> <u>681bf00d6b308b5908597f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-07 12:46:17	<u>0x7b2f624a2e7043c98dd5</u> <u>a6d2e3aaa25b548d8e3de7</u> <u>602415f0114d04f3a5dae8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-07 12:46:17	<u>0x7b2f624a2e7043c98dd5</u> <u>a6d2e3aaa25b548d8e3de7</u> <u>602415f0114d04f3a5dae8</u>	- 0.0002121230000000 00 BNB  0.12 USD	✓
5	2024-04-07 12:43:47	<u>0xd2fabdc83d776549c76b</u> <u>c7d3b8c5f390bd4528af20</u> <u>5ae34727812f1815930f47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-07 12:43:47	<u>0xd2fabdc83d776549c76b</u> <u>c7d3b8c5f390bd4528af20</u> <u>5ae34727812f1815930f47</u>	- 0.0000465520000000 00 BNB  0.02 USD	✓
7	2024-04-07 12:38:59	<u>0x52ed43bd2ed3b3caa3bd</u> <u>e914335ef4bffee8efb72d</u> <u>64ee777de21bc17115f452</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-07 12:38:59	<u>0x52ed43bd2ed3b3caa3bd</u> <u>e914335ef4bffee8efb72d</u> <u>64ee777de21bc17115f452</u>	- 0.0001387560000000 00 BNB  0.08 USD	✓
9	2024-04-07 12:37:50	<u>0xec9a5f02a265f6f380cd</u> <u>c9a65210712d0d38670e47</u> <u>ad45209ec3c4a3552c0c87</u>	+ 0.0017016186473301 74 BNB  1.00 USD	✓
10	2023-03-18 20:19:30	<u>0xc7ddebb89f9507319ba0</u> <u>952abc416a5b236b6db218</u> <u>39ef3ff7800c1f4d0664b3</u>	- 0.6050239899999999 56 BNB  204.01 USD	✓
11	2023-03-18 20:19:30	<u>0xc7ddebb89f9507319ba0</u> <u>952abc416a5b236b6db218</u> <u>39ef3ff7800c1f4d0664b3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
12	2023-03-18 20:18:21	<u>0x98c3e6fd898d74924fec</u> <u>28d84d834be8171093c3fb</u> <u>bab9afed1cfff7ab9d6ce6</u>	+ 0.5960522499999999 50 BNB  200.98 USD	✓
13	2023-02-28 19:10:00	<u>0xa18531ec2b207c91e496</u> <u>64fe9882a92f2b997f5e39</u> <u>04559e419db0e522a58d4d</u>	- 0.0895696400000000 06 BNB  27.05 USD	✓
14	2023-02-28 19:10:00	<u>0xa18531ec2b207c91e496</u> <u>64fe9882a92f2b997f5e39</u> <u>04559e419db0e522a58d4d</u>	- 0.0009232600000000 00 BNB  0.27 USD	✓
15	2023-02-28 19:07:48	<u>0xcc1d2ce8ace0bdad8c0f</u> <u>792448ff6014739fbc2177</u> <u>3603edcdda0807695510dc</u>	+ 0.0995696400000000 01 BNB  30.07 USD	✓
16	2023-02-28 16:48:54	<u>0x5195e18508695300a691</u> <u>f70a6278b0a0ec50b1dd39</u> <u>678a47a9e5ce5dca91e3ec</u>	- 0.3544100519695185 80 BNB  107.77 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-02-28 16:48:54	<u>0x5195e18508695300a691f70a6278b0a0ec50b1dd39678a47a9e5ce5dca91e3ec</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
18	2023-02-28 16:28:05	<u>0x8e68c4e001bdf107cd13b95c87724384a4fe93d515975e0694573fd1d1d6d3f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-02-28 16:28:05	<u>0x8e68c4e001bdf107cd13b95c87724384a4fe93d515975e0694573fd1d1d6d3f8</u>	- 0.0005525300000000 00 BNB  0.16 USD	✓
20	2023-02-28 16:25:53	<u>0x07ebfbe832da90a54b48d9b7f79f06f26a35df5795800d7422f98e2ab3d67e78</u>	+ 0.3232570000000000 17 BNB  98.01 USD	✓
21	2023-02-27 06:48:14	<u>0x2705b9dcace92f849b581a2b2d1b06fe2df786b869d26cfcaeb0f20992ba1e77</u>	- 0.0373664999999999 97 BNB  11.40 USD	✓
22	2023-02-27 06:48:14	<u>0x2705b9dcace92f849b581a2b2d1b06fe2df786b869d26cfcaeb0f20992ba1e77</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
23	2023-02-27 06:05:00	<u>0x7fc185c260dfe9368a223185a41154ab043da9329a3cdb2cc69a3daef15fe348</u>	+ 0.0374714999999999 98 BNB  11.44 USD	✓
24	2023-02-27 02:01:04	<u>0x9b59769d46dcf7bb9e68d225cab422e5d5f7e34e9060696f059ba9e99dc352e8</u>	- 0.0154054699999999 99 BNB  4.74 USD	✓
25	2023-02-27 02:01:04	<u>0x9b59769d46dcf7bb9e68d225cab422e5d5f7e34e9060696f059ba9e99dc352e8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-27 02:00:37	<u>0x0a92c02ce98e02788590</u> <u>3eaa4ef97da764fec8caf2</u> <u>b01e5ca5c1a1e857e73a60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-02-27 02:00:37	<u>0x0a92c02ce98e02788590</u> <u>3eaa4ef97da764fec8caf2</u> <u>b01e5ca5c1a1e857e73a60</u>	- 0.000217680000000000 00 BNB  0.06 USD	✓
28	2023-02-27 02:00:13	<u>0x3c193869c4b99f1e4397</u> <u>1920f70a3426e6aded964d</u> <u>1b12c271a4b5527ada459a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-02-27 02:00:13	<u>0x3c193869c4b99f1e4397</u> <u>1920f70a3426e6aded964d</u> <u>1b12c271a4b5527ada459a</u>	- 0.000453070000000000 00 BNB  0.13 USD	✓
30	2023-02-27 01:56:28	<u>0xa914345211b04f3ebcdc</u> <u>a0a97483bf35250f42e681</u> <u>52b0fbb4cf7412b5ba70f9</u>	+ 0.016181220000000000 00 BNB  4.98 USD	✓
31	2023-02-26 19:49:15	<u>0x263dff561f9d2ce55b4b</u> <u>3d2538074e3c5f9e04ec84</u> <u>0eadaca5721631fa83ac6a</u>	- 0.284656560000000000 03 BNB  87.93 USD	✓
32	2023-02-26 19:49:15	<u>0x263dff561f9d2ce55b4b</u> <u>3d2538074e3c5f9e04ec84</u> <u>0eadaca5721631fa83ac6a</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
33	2023-02-26 19:48:30	<u>0xa451e5b40f55c7449f3b</u> <u>14287f9f74ebca50961fca</u> <u>aeb9d0dce018ed4bf7bf06</u>	+ 0.251311000000000000 07 BNB  77.62 USD	✓
34	2023-02-26 19:36:09	<u>0x10b525406748941bebff</u> <u>229bce700bc192943724a9</u> <u>fc9fd067559f59a426a25f</u>	- 0.344261060000000000 08 BNB  106.34 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-26 19:36:09	<u>0x10b525406748941bebff</u> <u>229bce700bc192943724a9</u> <u>fc9fd067559f59a426a25f</u>	- 0.0010021900000000 00 BNB  0.30 USD	✓
36	2023-02-26 19:35:42	<u>0x765468b5616610499d4d</u> <u>d2bebb71c0476b60654b1a</u> <u>1713a053f8a78963242416</u>	+ 0.0344737499999999 97 BNB  10.64 USD	✓
37	2023-02-26 19:30:33	<u>0x7da3b7571d53862107bd</u> <u>2c0c287c78cd6d2097e23a</u> <u>25710dcda5c11682910d46</u>	+ 0.1693725000000000 09 BNB  52.31 USD	✓
38	2023-02-26 18:12:21	<u>0x428cecf22d7f5488d706</u> <u>48f4eadfa297b1404865af</u> <u>464ce89f6d7e63e96af7af</u>	+ 0.1393949999999999 91 BNB  42.90 USD	✓
39	2023-02-26 17:57:45	<u>0x6a3313b2006e28843987</u> <u>c059862dc8ce57aa0a63c2</u> <u>b21331053d69ca1307828b</u>	+ 0.0354935600000000 00 BNB  10.92 USD	✓
40	2023-02-22 08:42:26	<u>0x78b8036208e3f30b0a90</u> <u>ae696202ea30743ec74e95</u> <u>61ea916a4e2b998db85995</u>	- 0.0611363466637555 79 BNB  18.79 USD	✓
41	2023-02-22 08:42:26	<u>0x78b8036208e3f30b0a90</u> <u>ae696202ea30743ec74e95</u> <u>61ea916a4e2b998db85995</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
42	2023-02-22 08:17:23	<u>0xd029e9fcfbf0829f3549b</u> <u>4c7ad8477e57ee65f9807c</u> <u>eb90683fbd7dcc2d04e6f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-02-22 08:17:23	<u>0xd029e9fcfbf0829f3549b</u> <u>4c7ad8477e57ee65f9807c</u> <u>eb90683fbd7dcc2d04e6f8</u>	- 0.0006129500000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-02-22 08:16:35	<u>0xdae4b864858956948ad9</u> <u>9b09ecb55ef27cbb1db9e3</u> <u>06ad782a9afe39669d482c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-02-22 08:16:35	<u>0xdae4b864858956948ad9</u> <u>9b09ecb55ef27cbb1db9e3</u> <u>06ad782a9afe39669d482c</u>	- 0.000612870000000000 00 BNB  0.18 USD	✓
46	2023-02-22 08:16:11	<u>0x3b2c0397faa23e4f882c</u> <u>cc7a73bad81d8b4c4539cb</u> <u>7cc1c0484cc04224442c0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-02-22 08:16:11	<u>0x3b2c0397faa23e4f882c</u> <u>cc7a73bad81d8b4c4539cb</u> <u>7cc1c0484cc04224442c0b</u>	- 0.000222150000000000 00 BNB  0.06 USD	✓
48	2023-02-22 07:13:58	<u>0xf8fe6aec19e03b18d33d</u> <u>6a133da4dcb813fc2a0409</u> <u>005c63494d54ddae5ad950</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-02-22 07:13:58	<u>0xf8fe6aec19e03b18d33d</u> <u>6a133da4dcb813fc2a0409</u> <u>005c63494d54ddae5ad950</u>	- 0.000222150000000000 00 BNB  0.06 USD	✓
50	2023-02-22 07:12:58	<u>0x9db15283bc505aafe72a</u> <u>4cc8360677a5ed9ad5c00f</u> <u>21510e45872b6a3d386fce</u>	- 0.022019094999999999 99 BNB  6.77 USD	✓
51	2023-02-22 07:12:58	<u>0x9db15283bc505aafe72a</u> <u>4cc8360677a5ed9ad5c00f</u> <u>21510e45872b6a3d386fce</u>	- 0.000611340000000000 00 BNB  0.18 USD	✓
52	2023-02-22 06:29:46	<u>0xe372ef405da918de55ca</u> <u>41d230b5310007578a8118</u> <u>cd0d613b216b810c109661</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
53	2023-02-22 06:29:46	<u>0xe372ef405da918de55ca41d230b5310007578a8118cd0d613b216b810c109661</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
54	2023-02-22 06:25:58	<u>0x8964331c4d40fa33ff3b5bcd7330afa1718e17664a1c3ccfad1952fde0a127b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-02-22 06:25:58	<u>0x8964331c4d40fa33ff3b5bcd7330afa1718e17664a1c3ccfad1952fde0a127b5</u>	- 0.0002406350000000 00 BNB  0.07 USD	✓
56	2023-02-22 06:24:40	<u>0xa2e73d04bc1bcc1d8ed71d3d6253599e711ff86b3197f528e90f87b5a56c87c7</u>	+ 0.0324765500000000 00 BNB  9.94 USD	✓
57	2023-02-20 07:21:50	<u>0x4ce4101c7caaa2f0985dab8711b73aa9ad7e531ecc906af3db7699f1527bb30f</u>	- 0.1991600000000000 04 BNB  63.11 USD	✓
58	2023-02-20 07:21:50	<u>0x4ce4101c7caaa2f0985dab8711b73aa9ad7e531ecc906af3db7699f1527bb30f</u>	- 0.0002065550000000 00 BNB  0.06 USD	✓
59	2023-02-20 07:20:47	<u>0x37ef289080f6faf5e30811089b85999c9724af15e4592c60f0109e283fb2d7a3</u>	+ 0.1993499999999999 99 BNB  63.17 USD	✓
60	2023-02-19 17:27:11	<u>0x1cb179529f09d72679c5b3b20f0431c826dbf67d5ff47c0bf4fcd3a8ca7abffd</u>	- 0.8437000000000000 06 BNB  262.55 USD	✓
61	2023-02-19 17:27:11	<u>0x1cb179529f09d72679c5b3b20f0431c826dbf67d5ff47c0bf4fcd3a8ca7abffd</u>	- 0.0002065550000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-02-19 16:53:50	<u>0xa0f292ff54028dff7460</u> <u>774cb7fe850536bb180555</u> <u>32cb34de05973d732fdd71</u>	+ 0.8439283199999999 54 BNB  262.63 USD	✓
63	2023-02-05 13:41:01	<u>0x47199014c50b75ee1912</u> <u>a1e2c4e92ff242ac0274e4</u> <u>b1e7e59ee00927ea4953f7</u>	- 0.6191138526506189 12 BNB  203.25 USD	✓
64	2023-02-05 13:41:01	<u>0x47199014c50b75ee1912</u> <u>a1e2c4e92ff242ac0274e4</u> <u>b1e7e59ee00927ea4953f7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
65	2023-02-05 13:40:10	<u>0x66daa8670ff85577f431</u> <u>3072a9a5b09f1f40d510d2</u> <u>1449a432192be20d71c420</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-02-05 13:40:10	<u>0x66daa8670ff85577f431</u> <u>3072a9a5b09f1f40d510d2</u> <u>1449a432192be20d71c420</u>	- 0.0006216100000000 00 BNB  0.20 USD	✓
67	2023-02-05 13:37:40	<u>0x5ed6033103a61568daa2</u> <u>3abe84dcf7b08bc5421066</u> <u>eab0a0c066e4aee28af61d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-02-05 13:37:40	<u>0x5ed6033103a61568daa2</u> <u>3abe84dcf7b08bc5421066</u> <u>eab0a0c066e4aee28af61d</u>	- 0.0002226300000000 00 BNB  0.07 USD	✓
69	2023-01-31 12:52:22	<u>0x81f35ebfda6abd61c3cd</u> <u>15f676aee07a13ce0e046e</u> <u>06f50649f29ef5e7836d33</u>	- 1.6793739199999999 65 BNB  523.96 USD	✓
70	2023-01-31 12:52:22	<u>0x81f35ebfda6abd61c3cd</u> <u>15f676aee07a13ce0e046e</u> <u>06f50649f29ef5e7836d33</u>	- 0.0006976450000000 00 BNB  0.21 USD	✓





#	Date & time	Transaction Id	Amount	
71	2023-01-31 12:44:28	<u>0x0637e95e58d2d21c4fc9549fe10ee6cd6685c79ee05e19f0c40d2ea35dfbb478</u>	+ 1.6868467099999999 71 BNB  526.29 USD	✓
72	2023-01-31 12:21:55	<u>0x24dbb8a24b194176bce09f43d9cf4c806d99f2ac1d087a8498e49acae6c4f1e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-01-31 12:21:55	<u>0x24dbb8a24b194176bce09f43d9cf4c806d99f2ac1d087a8498e49acae6c4f1e5</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
74	2023-01-22 13:23:09	<u>0x24ae65cca095bc92d85470d3f1281d8e90fb457986c72df966ef210cbf264bbf</u>	- 0.5000000000000000 00 BNB  151.95 USD	✓
75	2023-01-22 13:23:09	<u>0x24ae65cca095bc92d85470d3f1281d8e90fb457986c72df966ef210cbf264bbf</u>	- 0.0005202550000000 00 BNB  0.15 USD	✓
76	2023-01-22 13:16:44	<u>0x3394ef3960039a5109d00c8ab6702547f1bd9ee9113d10394c473138e3ebbc2f</u>	+ 0.5031531000000000 20 BNB  152.90 USD	✓
77	2022-05-07 10:45:46	<u>0x982dcfa6bd3f4153ee2bf7bcfe9209f3bdf065fecd59b856b9c18a0f5c96871</u>	- 0.0229031721307041 86 BNB  8.61 USD	✓
78	2022-05-07 10:45:46	<u>0x982dcfa6bd3f4153ee2bf7bcfe9209f3bdf065fecd59b856b9c18a0f5c96871</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
79	2022-05-07 10:44:58	<u>0x9874399d70cc7f7be5b6b3c9d23a44b6fe77e006c2cf90004d677f3f2a8f00382</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
80	2022-05-07 10:44:58	<u>0x9874399d70cc7fbe5b6b3c9d23a44b6fe77e006c2cf90004d677f3f2a8f00382</u>	- 0.0035067800000000 00 BNB  1.31 USD	✓
81	2022-05-07 10:40:13	<u>0x7d2d58079766ad50433e4e87cde860fde36591548fb2be42f6b351d3648fe7c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-05-07 10:40:13	<u>0x7d2d58079766ad50433e4e87cde860fde36591548fb2be42f6b351d3648fe7c5</u>	- 0.0006122100000000 00 BNB  0.23 USD	✓
83	2022-05-07 10:39:52	<u>0x38791bdf51e8c5db55efc511b5da33dc92079f3f9e41f3afaf2f680394e7995a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-05-07 10:39:52	<u>0x38791bdf51e8c5db55efc511b5da33dc92079f3f9e41f3afaf2f680394e7995a</u>	- 0.0002213350000000 00 BNB  0.08 USD	✓
85	2022-04-29 18:55:46	<u>0xd5ab0894f6b3f7111be07a410c959a176c0433ee136d1be7c8a686a95c252417</u>	- 0.0179967699999999 99 BNB  7.07 USD	✓
86	2022-04-29 18:55:46	<u>0xd5ab0894f6b3f7111be07a410c959a176c0433ee136d1be7c8a686a95c252417</u>	- 0.0006752650000000 00 BNB  0.26 USD	✓
87	2022-04-29 18:55:01	<u>0x542e8829d8abc403c48ac7c7b83556fed078cb52d47abdbcd68034185b268f8b</u>	+ 0.0250294099999999 98 BNB  9.83 USD	✓
88	2022-04-29 18:10:34	<u>0x64166f85bb3777a8d64964de90aefbc6a5698334c1974245af1bc0a6ae11eeb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-04-29 18:10:34	<u>0x64166f85bb3777a8d649 64de90aefbc6a5698334c1 974245af1bc0a6ae11eeb2</u>	- 0.0002224000000000 00 BNB  0.08 USD	✓
90	2022-04-11 13:13:57	<u>0x82c75eb4bd52f8b42630 d7d1f260712db06bcdf939 96bbb1fab43bbc16de8505</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-04-11 13:13:57	<u>0x82c75eb4bd52f8b42630 d7d1f260712db06bcdf939 96bbb1fab43bbc16de8505</u>	- 0.0059304950000000 00 BNB  2.38 USD	✓
92	2022-04-10 23:01:53	<u>0x0f8c2b379fe5e18033d7 979f1c0ae667814bff77fd 9b7c47c4145d4f4a43c374</u>	- 0.0013262600000000 00 BNB  0.55 USD	✓
93	2022-04-10 23:01:53	<u>0x0f8c2b379fe5e18033d7 979f1c0ae667814bff77fd 9b7c47c4145d4f4a43c374</u>	- 0.0008797450000000 00 BNB  0.36 USD	✓
94	2022-04-10 22:05:00	<u>0x54ad9642d7c25bceafd5 c717fc1dabafd4d7485de7 01c560084220e2ca6d5d33</u>	+ 0.0113262599999999 99 BNB  4.71 USD	✓
95	2022-04-10 22:00:36	<u>0x9cb6c4d3fa0fb47c1d00 bccba93cb039bd4d86ad45 e41a52ff667255bcc11c6b</u>	- 0.0071269745972204 13 BNB  2.96 USD	✓
96	2022-04-10 22:00:36	<u>0x9cb6c4d3fa0fb47c1d00 bccba93cb039bd4d86ad45 e41a52ff667255bcc11c6b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
97	2022-03-05 07:15:16	<u>0xadc123fff24f9c40c2f5 0e6084e8bbd3036fd0e2d2 fcb2250c1dfe9a7e9659cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
98	2022-03-05 07:15:16	<u>0xadc123fff24f9c40c2f5</u> <u>0e6084e8bbd3036fd0e2d2</u> <u>fc2250c1dfe9a7e9659cd</u>	- 0.0009987100000000 00 BNB  0.37 USD	✓
99	2022-03-04 20:52:49	<u>0xf19f0f223d368a5fc66d</u> <u>dc11784cd75b93aed9529b</u> <u>150ba96f0c8a42e3c61ceb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-03-04 20:52:49	<u>0xf19f0f223d368a5fc66d</u> <u>dc11784cd75b93aed9529b</u> <u>150ba96f0c8a42e3c61ceb</u>	- 0.0002226600000000 00 BNB  0.08 USD	✓
101	2022-03-02 21:01:49	<u>0xf23d0d269954aa9b0ffa</u> <u>b60a75a5a668335910fc23</u> <u>aade7c47199accde5520e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-03-02 21:01:49	<u>0xf23d0d269954aa9b0ffa</u> <u>b60a75a5a668335910fc23</u> <u>aade7c47199accde5520e7</u>	- 0.0002229650000000 00 BNB  0.09 USD	✓
103	2022-02-21 15:44:16	<u>0xc9cd13ac33f49761e817</u> <u>67e1d2fc85864f0f4ca045</u> <u>b59decc6c6be22cb780bdf</u>	- 0.3274173549016791 70 BNB  116.75 USD	✓
104	2022-02-21 15:44:16	<u>0xc9cd13ac33f49761e817</u> <u>67e1d2fc85864f0f4ca045</u> <u>b59decc6c6be22cb780bdf</u>	- 0.0015633200000000 00 BNB  0.55 USD	✓
105	2022-02-21 15:42:34	<u>0x964026644f8561c9763b</u> <u>1a1d8d1d9cb00cecb898dc</u> <u>ccd0a03f0f2bcf2803b408</u>	+ 0.3312510000000000 18 BNB  118.12 USD	✓
106	2022-02-20 14:14:07	<u>0xd9af6098015d344229bf</u> <u>54390565cfdc28746eccc6</u> <u>266135c3e1cd47bfa1c5d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-02-20 14:14:07	<u>0xd9af6098015d344229bf54390565cfdc28746eccc6266135c3e1cd47bfa1c5d5</u>	- 0.0002217900000000 00 BNB  0.08 USD	✓
108	2022-02-17 09:16:59	<u>0x0aca3df4422cd2a01465fe52fde0ee35035a2bd051d6d41c62ba248026f4f5af</u>	- 0.0057385647494164 98 BNB  2.37 USD	✓
109	2022-02-17 09:16:59	<u>0x0aca3df4422cd2a01465fe52fde0ee35035a2bd051d6d41c62ba248026f4f5af</u>	- 0.0038307900000000 00 BNB  1.58 USD	✓
110	2022-02-16 04:17:33	<u>0x87f2c5d6d2c9f15058b72f7568cf598b62990915bdcc53003c4bc83ce04a7807</u>	- 0.0200000000000000 00 BNB  8.61 USD	✓
111	2022-02-16 04:17:33	<u>0x87f2c5d6d2c9f15058b72f7568cf598b62990915bdcc53003c4bc83ce04a7807</u>	- 0.0011353750000000 00 BNB  0.48 USD	✓
112	2022-02-15 20:55:58	<u>0x90a4fab7b98c1dc18ee2994735c1838dec03073197b657a1315aeb3383aa3abb</u>	- 0.0270000000000000 00 BNB  11.67 USD	✓
113	2022-02-15 20:55:58	<u>0x90a4fab7b98c1dc18ee2994735c1838dec03073197b657a1315aeb3383aa3abb</u>	- 0.0032454900000000 00 BNB  1.40 USD	✓
114	2022-02-15 20:53:01	<u>0xe9b849434b139ed6f7ac3647a02a6f91ceb3267aa66b69c3469939eab316744f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-02-15 20:53:01	<u>0xe9b849434b139ed6f7ac3647a02a6f91ceb3267aa66b69c3469939eab316744f</u>	- 0.0029027050000000 00 BNB  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-02-15 20:51:31	<u>0x4f78ce06d2cbb82d2507</u> <u>db2a8587be24ff00c53d8b</u> <u>4590b7067cc584034767ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2022-02-15 20:51:31	<u>0x4f78ce06d2cbb82d2507</u> <u>db2a8587be24ff00c53d8b</u> <u>4590b7067cc584034767ef</u>	- 0.000222860000000000 00 BNB  0.09 USD	✓
118	2022-02-15 14:31:47	<u>0x11de39761d85ab124ba8</u> <u>115eb635f8fd7fc5d23101</u> <u>40988b806b7520f00237c2</u>	- 0.027000000000000000 00 BNB  11.67 USD	✓
119	2022-02-15 14:31:47	<u>0x11de39761d85ab124ba8</u> <u>115eb635f8fd7fc5d23101</u> <u>40988b806b7520f00237c2</u>	- 0.003320625000000000 00 BNB  1.43 USD	✓
120	2022-02-15 13:44:11	<u>0x9216733c41d22a096509</u> <u>37698287f9af78468d9c97</u> <u>00ec8213efe5fd10132716</u>	- 0.027000000000000000 00 BNB  11.57 USD	✓
121	2022-02-15 13:44:11	<u>0x9216733c41d22a096509</u> <u>37698287f9af78468d9c97</u> <u>00ec8213efe5fd10132716</u>	- 0.004276165000000000 00 BNB  1.83 USD	✓
122	2022-02-15 10:06:51	<u>0x63ea7097846ee13d39c4</u> <u>7777292aec559e878faf4b</u> <u>c359499187540dd2e1bdb9</u>	- 0.027000000000000000 00 BNB  11.57 USD	✓
123	2022-02-15 10:06:51	<u>0x63ea7097846ee13d39c4</u> <u>7777292aec559e878faf4b</u> <u>c359499187540dd2e1bdb9</u>	- 0.000720060000000000 00 BNB  0.30 USD	✓
124	2022-02-14 07:14:36	<u>0x63193a987cfb84a00e5b</u> <u>2677abe270a2268a73eef9</u> <u>b199cdde13d0a2f9ce2ee2</u>	- 0.0000000391083082 52 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
125	2022-02-14 07:14:36	<u>0x63193a987cfb84a00e5b2677abe270a2268a73eef9b199cdde13d0a2f9ce2ee2</u>	- 0.0026142000000000 00 BNB  1.04 USD	✓
126	2022-02-14 07:02:33	<u>0x5a798ac853e2b419c0d99b18110e4ea976806c4f613fc8a2c1f059a59f902fd3</u>	+ 0.1423959200000000 09 BNB  57.15 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-07 12:46:17	<u>0x7b2f624a2e7043c98dd5a6d2e3aaa25b548d8e3de7602415f0114d04f3a5dae8</u>	+ 0.0436988905071026 56 BNB  25.73 USD	✓
2	2023-02-28 16:28:05	<u>0x8e68c4e001bdf107cd13b95c87724384a4fe93d515975e0694573fd1d1d6d3f8</u>	+ 0.0318105819695185 88 BNB  9.64 USD	✓
3	2023-02-22 08:17:23	<u>0xd029e9fcfbf0829f3549b4c7ad8477e57ee65f9807ceb90683fbd7dcc2d04e6f8</u>	+ 0.0315772084950428 22 BNB  9.64 USD	✓
4	2023-02-22 08:16:35	<u>0xdae4b864858956948ad99b09ecb55ef27cbb1db9e306ad782a9afe39669d482c</u>	+ 0.0219455981687127 59 BNB  6.69 USD	✓
5	2023-02-05 13:40:10	<u>0x66daa8670ff85577f4313072a9a5b09f1f40d510d21449a432192be20d71c420</u>	+ 0.6107607376506188 90 BNB  200.51 USD	✓
6	2022-05-07 10:44:58	<u>0x9874399d70cc7fbe5b6b3c9d23a44b6fe77e006c2cf90004d677f3f2a8f00382</u>	+ 0.0003183460595153 54 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-07 10:40:13	<u>0x7d2d58079766ad50433e</u> <u>4e87cde860fde36591548f</u> <u>b2be42f6b351d3648fe7c5</u>	+ 0.0177054160711888 31 BNB  6.65 USD	✓
8	2022-03-21 14:47:00	<u>0xb48067bcdd50e52e5624</u> <u>34731b218a0e9350780af7</u> <u>48afd8a548143ae149de86</u>	+ 0.0000229118498768 29 BNB  0.00 USD	✓
9	2022-03-15 12:16:13	<u>0xc10825bb902633c97548</u> <u>9bbea728810372a884c040</u> <u>4007da999dc578fde16776</u>	+ 0.0000173594867933 99 BNB  0.00 USD	✓
10	2022-03-12 06:43:19	<u>0xecb03ffe9a18f88a7196</u> <u>de56f68e9413c620c93ff5</u> <u>cdf57f0a5bd94041d067d4</u>	+ 0.0000086531790748 42 BNB  0.00 USD	✓
11	2022-03-10 20:08:19	<u>0x7a68dbde8b03a4a80046</u> <u>05b7111d62025c0087a671</u> <u>cfbe924b49fa0e090534d0</u>	+ 0.0000103343734259 74 BNB  0.00 USD	✓
12	2022-03-07 16:57:13	<u>0x7c4afc92b61205f770d1</u> <u>94f92c29dfa5961b3af347</u> <u>cd337d0e95b7b31a9bedde</u>	+ 0.0000136018212295 61 BNB  0.00 USD	✓
13	2022-03-03 06:44:12	<u>0xe1ae8a3254571ecef3d6</u> <u>ab854ab37459d576517e01</u> <u>a52877f2742e6c74bd0446</u>	+ 0.0000422668460497 53 BNB  0.01 USD	✓
14	2022-02-26 14:54:56	<u>0xb4567c24a6cbd3791fa1</u> <u>9a07d8482bb33b064e376d</u> <u>504d6bb7c0e07aa38f7843</u>	+ 0.0000354198818810 80 BNB  0.01 USD	✓
15	2022-02-23 15:22:53	<u>0x74c1d9ef4dd93c957e8e</u> <u>db91a103456bfba660eae</u> <u>c6b964f898087fe53334a7</u>	+ 0.0000312770864686 90 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
16	2022-02-22 12:58:27	<u>0xfe1cb9aa3a5c1a9f8615</u> <u>bfdff5571b072405af3323</u> <u>3d7e19934b73c8e2a3bf34</u>	+ 0.0000298975133016 37 BNB  0.01 USD	✓
17	2022-02-22 10:22:06	<u>0x0ea38ee6a5c1654ae0b6</u> <u>55101e4b79c68a8bb3e079</u> <u>7f09340b634c9ab2db82f7</u>	+ 0.0000279075591186 48 BNB  0.01 USD	✓
18	2022-02-21 03:21:44	<u>0x8ed2ec4b653ceabcbac9</u> <u>bef679d32f85e56520d2f6</u> <u>a38aabc6f6d5eba46a1a13a</u>	+ 0.0000510118754663 97 BNB  0.01 USD	✓
19	2022-02-19 11:21:44	<u>0xf04032889e4147985406</u> <u>a337a5b9537b68144b61ab</u> <u>2d74d15bc0bdb624e532ab</u>	+ 0.0000397080282759 31 BNB  0.01 USD	✓
20	2022-02-18 07:34:11	<u>0xe7c8eba6a7c8cc6dec9f</u> <u>533a59b4a778bc9e1d8661</u> <u>397d287f56a2cccc28f801</u>	+ 0.0000451468389377 92 BNB  0.01 USD	✓
21	2022-02-17 15:21:35	<u>0x7f0f3b5b2b13531a00e5</u> <u>94115a5261c91f6199bb9c</u> <u>4798c4de4ec9a3290ea714</u>	+ 0.0000830681589990 58 BNB  0.03 USD	✓
22	2022-02-17 04:21:32	<u>0xb2fcb3db55280aff3c94</u> <u>8f19869edbd581db154cf8</u> <u>26e03dbbb5f6ed186df1e8</u>	+ 0.0000369976333364 12 BNB  0.01 USD	✓
23	2022-02-16 15:36:23	<u>0x981016d072284392cf40</u> <u>470b5ccf6e0e1c12937647</u> <u>2457cede3b5a77b588889b</u>	+ 0.0000255559435314 62 BNB  0.01 USD	✓
24	2022-02-16 08:07:31	<u>0x24a9d9de838178495f14</u> <u>cdcaea3cd37772d442afcc</u> <u>920e914b7014f96216f6ec</u>	+ 0.0000463726579022 52 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-15 20:53:01	<u>0xe9b849434b139ed6f7ac3647a02a6f91ceb3267aa66b69c3469939eab316744f</u>	+ 0.0196140334294896 48 BNB  8.48 USD	✓
26	2022-02-15 20:53:01	<u>0xe9b849434b139ed6f7ac3647a02a6f91ceb3267aa66b69c3469939eab316744f</u>	+ 0.0000180231592912 73 BNB  0.00 USD	✓
27	2022-02-15 17:53:57	<u>0xb59c8d4e332ed3b69417e912e9f8d132d63459840e2302dd8bf518a93893e9b8</u>	+ 0.0000391808562179 67 BNB  0.01 USD	✓
28	2022-02-14 07:14:36	<u>0x63193a987cfb84a00e5b2677abe270a2268a73eef9b199cdde13d0a2f9ce2ee2</u>	+ 0.0000000001779557 36 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 12:46:17	<u>0x7b2f624a2e7043c98dd5a6d2e3aaa25b548d8e3de7602415f0114d04f3a5dae8</u>	- 57,712,203.0407229 74 AI	✓
2	2024-03-16 04:45:18	<u>0x324ee115fc6cd58c8f4994a731a5a9250c99beb1886525d87ffc9268e5ed4e</u>	+ 0.0008050755023773 33 BUSD  0.00 USD	✓
3	2023-03-18 23:43:19	<u>0x4ebec1b5986f89accbeb3cbf83c36f1198973e72896d6059878e1bbd90176918</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2023-02-28 19:10:00	<u>0xa18531ec2b207c91e49664fe9882a92f2b997f5e3904559e419db0e522a58d4d</u>	+ 58,295,154.5865888 60 AI	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-28 16:28:05	<u>0x8e68c4e001bdf107cd13</u> <u>b95c87724384a4fe93d515</u> <u>975e0694573fd1d1d6d3f8</u>	- 9.7100000000000008 53 USDT  9.71 USD	✓
6	2023-02-28 16:12:47	<u>0x9e8a88c2213a4d6333c1</u> <u>608437cd67840354e2f7f1</u> <u>a1eb61780fb41d5bceac06</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓
7	2023-02-27 02:00:37	<u>0x0a92c02ce98e02788590</u> <u>3eaa4ef97da764fec8caf2</u> <u>b01e5ca5c1a1e857e73a60</u>	- 47,858.81059210123 9308249 AMZ	✓
8	2023-02-27 02:00:13	<u>0x3c193869c4b99f1e4397</u> <u>1920f70a3426e6aded964d</u> <u>1b12c271a4b5527ada459a</u>	+ 47,858.81059210123 9308249 AMZ	✓
9	2023-02-22 09:36:52	<u>0x0d6c0b5955d734247114</u> <u>31a7c9d5a6304a376f23f5</u> <u>ed151a300f38b13a6c8562</u>	+ 298,222.198686 GPTC	✓
10	2023-02-22 08:17:23	<u>0xd029e9fcfbf0829f3549b</u> <u>4c7ad8477e57ee65f9807c</u> <u>eb90683fbd7dcc2d04e6f8</u>	- 9.7100000000000008 53 USDT  9.71 USD	✓
11	2023-02-22 08:16:35	<u>0xdae4b864858956948ad9</u> <u>9b09ecb55ef27cbb1db9e3</u> <u>06ad782a9afe39669d482c</u>	- 1.6536555008676456 78 Cake	✓
12	2023-02-22 07:12:58	<u>0x9db15283bc505aafe72a</u> <u>4cc8360677a5ed9ad5c00f</u> <u>21510e45872b6a3d386fce</u>	+ 1.6536555008676456 78 Cake	✓
13	2023-02-22 06:17:28	<u>0x64a628e008a0ed7eab86</u> <u>1e61db443fab87246e1f23</u> <u>8ea4d8f24bcc78d6f59a30</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-21 15:00:04	<u>0x629c0c6b93d51140c320cf3fe31d93ec3b863cca44321f819e24e5f66b38551c</u>	+ 22,141.56097560975 4677862 SLRM	✓
15	2023-02-20 07:19:35	<u>0x9a01c62f264b9bef305960be4c29dad870301ff64f5f034b80be22d276322cea</u>	+ 1,200,000.00000000 0 ChatGPT	✓
16	2023-02-05 14:59:31	<u>0x527edfffffb1048e0e3aa8b53b3babadfde918adf01ba66a3dc9a71173431d781</u>	+ 124.889000 APC	✓
17	2023-02-05 13:40:10	<u>0x66daa8670ff85577f4313072a9a5b09f1f40d510d21449a432192be20d71c420</u>	- 106,982.2293909501 16794556 YourWallet	✓
18	2023-02-05 13:40:10	<u>0x66daa8670ff85577f4313072a9a5b09f1f40d510d21449a432192be20d71c420</u>	- 2,183.310803896941 251878 YourWallet	✓
19	2023-02-01 08:12:08	<u>0xf0803931668da61bb7157ee1b2f48d5ce256147ec9e969938394dcc9e594ba09</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-01 01:23:10	<u>0x15118c70536bf09723d3cf77bfaf51f751464265a8fa795a79320f98fbb18d50</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-01-31 19:22:28	<u>0x4158f87b1239c2954a81b549c47ba1420a718b6a5fb37363c31d0f7483a5f628</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-01-31 12:52:22	<u>0x81f35ebfda6abd61c3cd15f676aee07a13ce0e046e06f50649f29ef5e7836d33</u>	+ 109,165.5401948470 53498961 YourWallet	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-31 12:21:55	<u>0x24dbb8a24b194176bce09f43d9cf4c806d99f2ac1d087a8498e49acae6c4f1e5</u>	- 552.13990233000004 0820 USDT  552.00 USD	✓
24	2023-01-31 12:17:31	<u>0x59aa4100d8d399897a695ee7b638232dc9c690e6c2a9a3b7412148c38c63fa09</u>	+ 552.13990233000004 0820 USDT  552.00 USD	✓
25	2022-09-30 11:49:36	<u>0x7d435b661f54c4846a31ae0ddea8dfc002cc1e7c2260b3f7d1e696788d42ddf</u>	+ 0.0017131358416759 73 BUSD  0.00 USD	✓
26	2022-08-15 04:10:43	<u>0xe385c9ba5eff7e492d701b49490fc121ed75e7db19d0eb897d853ccc3cc4b4d8</u>	+ 50,000.0000000000 0000000 STB	✓
27	2022-07-31 17:12:44	<u>0xfd6e104cc78b349d18991e234201860b3559d42a6e21e35b5cd1c9caa4671d4f</u>	+ 280.00000000000000 0000 G GK	✓
28	2022-07-31 17:04:20	<u>0xfe570e0c24ae4b99fa4db3a8081138a82dc261a58c41643864c8ef762f4c1efa</u>	+ 280.00000000000000 0000 AGG	✓
29	2022-07-28 13:31:58	<u>0xb2b115d0b14e028e9b99c2805ab452e7cc089d04763c41d5ee7b7b305e25f523</u>	+ 280.00000000000000 0000 AGG	✓
30	2022-06-20 16:43:59	<u>0xe98ed3ccf51c5accb02af9b285d47b7e512d8044952faa73498dda9835f7ad9e</u>	+ 0.0050288445591449 37 BUSD  0.00 USD	✓
31	2022-06-15 07:10:38	<u>0x45f228a1c219209caef2c152d3c5d8c5dc31c640305fce12dbd61706cef09c6b</u>	+ 0.0021253027194934 05 BUSD  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-05-14 20:36:40	<u>0xa1792104544f1359b475</u> <u>278b83f5e1db7f79fa3546</u> <u>6a8b59dd868538c06a9184</u>	+ 0.0041886741636285 80 BUSD  0.00 USD	✓
33	2022-05-07 10:44:58	<u>0x9874399d70cc7fbe5b6b</u> <u>3c9d23a44b6fe77e006c2c</u> <u>f90004d677f3f2a8f00382</u>	- 9,905,604,668.1210 KVERSE	✓
34	2022-05-07 10:44:58	<u>0x9874399d70cc7fbe5b6b</u> <u>3c9d23a44b6fe77e006c2c</u> <u>f90004d677f3f2a8f00382</u>	- 49,776,907.5000 KVERSE	✓
35	2022-05-07 10:40:13	<u>0x7d2d58079766ad50433e</u> <u>4e87cde860fde36591548f</u> <u>b2be42f6b351d3648fe7c5</u>	- 6.37910146 bPRIVA	✓
36	2022-05-07 10:40:13	<u>0x1b4c0468ec5c727de71b</u> <u>197d4b422aeb53095a1f08</u> <u>b7bca1852a3178ecf8e1b5</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
37	2022-05-05 04:40:40	<u>0x7d56f62e3ebce66aac31</u> <u>eb5162e74da4cf21a04441</u> <u>ebfcc916eeec02250f7bdd</u>	+ 50,000.0000000000 00000000 TBBT.org	✓
38	2022-04-30 05:50:38	<u>0x21be9136a4b24c492823</u> <u>b0031eab54ca84d001c246</u> <u>b016de0f99334420740ee2</u>	+ 0.0086059517631427 15 BUSD  0.00 USD	✓
39	2022-04-29 18:55:46	<u>0xd5ab0894f6b3f7111be0</u> <u>7a410c959a176c0433ee13</u> <u>6d1be7c8a686a95c252417</u>	+ 6.37910146 bPRIVA	✓
40	2022-04-29 18:14:07	<u>0x76c667eb2b22894c670c</u> <u>70f332a49edd1982fc6848</u> <u>1f94b159ec2baba937eef6</u>	+ 77,000.0000000000 avax.io	✓

#	Date & time	Transaction Id	Amount	
41	2022-04-15 16:59:45	<u>0x67ae958ee61263a95595b4ab5a3c3800f84ce7b8eca1c327f6a158e8812471ee</u>	+ 3,000,000.00000000 0 Verse	✓
42	2022-04-13 11:55:21	<u>0x9992f02df34a19fbe5f62b9978ac1b4ba53c5e81dd5aae803bde39fdf044bb81</u>	+ 0.0071869627505592 38 BUSD	✓
43	2022-04-11 06:42:43	<u>0x4003f06621b1a16433674cc86fac3f07881db9fcc0f66c18f3d6310a7b29b033</u>	+ 12,000.00000000 AgileSwap.io	✓
44	2022-04-11 00:12:40	<u>0x8e0fc24fc71ccc03ba6fbcf65cd052584dec8ba878fd4a10dd75452cb8f5fb05</u>	+ 211.000000 CGB	✓
45	2022-04-10 23:02:35	<u>0xbf028f2ecf8c5380a76b316b02314afd4eb3997b3087f726a7d344940e0a162b</u>	+ 350.00000000000000 0000 LUNA	✓
46	2022-04-10 23:01:53	<u>0xf8c2b379fe5e18033d7979f1c0ae667814bff77fd9b7c47c4145d4f4a43c374</u>	+ 3,331,323.08218890 3 ApeCoinJr	✓
47	2022-04-03 17:43:08	<u>0xfbe8d630f890d49c1987e64489ef41802f7498517d8a0a210eb29f7b48a1023f</u>	+ 0.0017339186973680 09 BUSD	✓
48	2022-03-25 15:37:52	<u>0xf4028fbb4f8d459625e7acba9dfd39da56cdf90cb0039357ac985283361d70f2</u>	+ 0.0033373897038616 87 BUSD  0.41 USD	✓
49	2022-03-21 05:38:24	<u>0x7dc73dbecfc63ce92e9c1f0c237883dd9e82724a891d04d12b662770e73b3cb7</u>	+ 0.0039416169438033 56 BUSD  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-03-16 11:46:03	<u>0xa1b1c7c07722faf4ebb3</u> <u>e39612345e64f2005b0bff</u> <u>1d0d7ca37b08f550cd3cf0</u>	+ 0.0023244108843217 68 BUSD	✓
51	2022-03-14 13:02:41	<u>0xbf36c52307a90e4f38ad</u> <u>f082a916d5527c7d56b694</u> <u>50d36d03b474a3cd8e2fc9</u>	+ 0.0006842566318652 07 BUSD  0.07 USD	✓
52	2022-03-14 05:43:26	<u>0x880268b83be0a19e03f6</u> <u>bfdc1787e8efff3fc09ada</u> <u>dc9749cdd0f395b0bf2a54</u>	+ 0.0001987533222784 31 BUSD  0.02 USD	✓
53	2022-03-14 01:06:23	<u>0xdaafd84ef7624e81bbba</u> <u>b8cd9c2c08deeebe7db7a3</u> <u>7dd2922202c0d43b36f94d</u>	+ 0.0005019487859822 32 BUSD  0.05 USD	✓
54	2022-03-13 23:46:18	<u>0x90bdb6fd1a27c6765db1</u> <u>5c73932909419df931b147</u> <u>6832e373c4c7d127882ef1</u>	+ 0.0034379529929361 00 BUSD	✓
55	2022-03-13 17:01:04	<u>0x56e6dad35bd1f17b8124</u> <u>0a0af813e3a21b45d89d74</u> <u>2147f0093d1f668b960bfa</u>	+ 0.0044051826629667 25 BUSD	✓
56	2022-03-13 15:21:25	<u>0xb6586b95e4d0c297451d</u> <u>32c5025e4021f0d6bf7f82</u> <u>445e00c9cbda599193dc69</u>	+ 0.0231786367312399 56 BUSD	✓
57	2022-03-12 18:21:53	<u>0xc8b60b49f471485f6781</u> <u>a7fe73ad6080ee8710a35c</u> <u>5f34279f1304fe5c5bb26c</u>	+ 0.0010393205944493 91 BUSD	✓
58	2022-03-11 19:56:26	<u>0x8aea424897b70fbb6a8b</u> <u>8e22a6f9af068ca8e007c9</u> <u>12041e68542e1f14f7f356</u>	+ 0.0011901797801012 87 BUSD	✓


#	Date & time	Transaction Id	Amount	
59	2022-03-11 13:17:52	<u>0xb7bdf4e7b1206c6763d30f01af65adad84d6569a0824b0b761645cd9dca0edfb</u>	+ 0.0019797485232132 81 BUSD	✓
60	2022-03-09 20:42:58	<u>0x5e6dd9cea5a48c136d52ac07053afaf5c69e670f38d011fa017768d97d31e603</u>	+ 0.0017921271799897 34 BUSD  0.19 USD	✓
61	2022-03-05 22:29:33	<u>0x5d6b8dd65effe42b75ce2740c6eb6c796db326cb76224cc82c6bdd999c26fb40</u>	+ 0.0007291992649460 61 BUSD	✓
62	2022-03-05 07:15:16	<u>0xadc123fff24f9c40c2f50e6084e8bbd3036fd0e2d2fcb2250c1dfe9a7e9659cd</u>	- 298,608.460250384 HAVAX	✓
63	2022-03-04 15:51:02	<u>0x5bd0a3d197f0c661236de4fa8e326f79cdd1b3cabf869afae0a8cc3056c721c0</u>	+ 0.0012948302833634 38 BUSD  0.14 USD	✓
64	2022-03-02 09:22:32	<u>0x2484eee1d10f2e8f59a3700a7e443f7d07276e355a131eb5f97c2592da7b6725</u>	+ 0.0007991808944937 97 BUSD	✓
65	2022-03-01 05:18:13	<u>0x6848a0fa9fec8db22da3bc6e12ee0a536d208eb3dc16d0b3ba6755226ae90a99</u>	+ 0.0016163060457567 77 BUSD	✓
66	2022-02-27 04:02:54	<u>0xf6fd76d5bbd30287c86efbc8c2d8d121138ea1fec2b3efa73be2c9aaa460cb20</u>	+ 0.0010372411763969 29 BUSD  0.11 USD	✓
67	2022-02-25 02:54:21	<u>0x737dd4b395c7eb4280b0ff2ec47799392df61278bd3240c383a18da9a32de7f</u>	+ 0.0011932419518426 58 BUSD	✓

#	Date & time	Transaction Id	Amount	
68	2022-02-23 11:38:34	<u>0xbadd2aa1723985c263ed67d279867c4eb715b5ea4a4c716b836c09a971ecf19</u>	+ 0.0005992659640096 57 BUSD	✓
69	2022-02-22 13:55:05	<u>0x85438dc3aed00a9e9f8ceb1fa94cf0e40b1045ac414687b6ca0c1dfd4bbe0d01</u>	+ 0.0015714419129068 55 BUSD  0.16 USD	✓
70	2022-02-21 15:54:59	<u>0xf3fe5f705a5b746702563676b2dc6476016f409ebb29f2177b83d29bb58d877c</u>	+ 0.0002437750960561 20 BUSD  0.02 USD	✓
71	2022-02-21 15:44:58	<u>0xf0b3f22e4779e7046943c8d2f012999b4fb800cecb d4613d6d1b26dcfb012565</u>	+ 18,000.000000000 AZSwap.io	✓
72	2022-02-21 15:44:16	<u>0xc9cd13ac33f49761e81767e1d2fc85864f0f4ca045b59decc6c6be22cb780bdf</u>	+ 294,101.961026406 HAVAX	✓
73	2022-02-21 02:54:03	<u>0xd7d59b4baf5ed96e55110876ad4d3d7ad647e65e584947b0b638adfd43820c4b</u>	+ 0.0027006109076260 74 BUSD  0.27 USD	✓
74	2022-02-20 11:47:33	<u>0x897c254320d974c81e45c1bac830ca6e29b3e1db12da17a3e8b74609076f0f28</u>	+ 0.0018962903950681 31 BUSD	✓
75	2022-02-20 07:33:16	<u>0x59cddc45ed1697be484d87717fb4e47d84bc11d989a261850248e45379584f09</u>	+ 0.0022752515163760 18 BUSD	✓
76	2022-02-19 13:12:41	<u>0xfda76220422917da238a5b1a93b1a55f2d2f0868bc c5629eaa05b8caf7e595cb</u>	+ 0.0007062029375262 30 BUSD	✓

#	Date & time	Transaction Id	Amount	
77	2022-02-19 03:58:40	<u>0xed81bdf27b8b80e6f60f</u> <u>058bda3727013bb132ea47</u> <u>0f0ee5c9a76a8358da2e86</u>	+ 0.0024377577127885 28 BUSD	✓
78	2022-02-18 19:53:43	<u>0x7fb82c54be342f74017d</u> <u>405bfd30458291c7adbc42</u> <u>f494c64ec7be2a6d24d198</u>	+ 0.0015674903319758 04 BUSD	✓
79	2022-02-18 15:19:36	<u>0x786f57da56b91b49f5a7</u> <u>abad7f829b79241384776f</u> <u>cb194659f69e7e35f74c7f</u>	+ 0.0018382418185784 99 BUSD	✓
80	2022-02-18 06:43:52	<u>0x3c73072fd2853f95debb</u> <u>caf5fd012dda238ba36e23</u> <u>1d49efc53862c4cf6e9acc</u>	+ 0.0024970533870811 25 BUSD	✓
81	2022-02-17 19:23:29	<u>0xe9d0facadff2ffe9bdef</u> <u>801150c8db8b1a42ecc823</u> <u>f704a1d581d7ecc33785f7</u>	+ 0.0025858824098453 52 BUSD	✓
82	2022-02-17 13:04:25	<u>0xad775272ce39fe2f8581</u> <u>a75a01121f6541b14f873b</u> <u>1dd161fffcc2aa13e812ae</u>	+ 0.0041560110378884 85 BUSD	✓
83	2022-02-17 09:16:59	<u>0x0aca3df4422cd2a01465</u> <u>fe52fde0ee35035a2bd051</u> <u>d6d41c62ba248026f4f5af</u>	+ 9,955,381,575.6210 KVERSE	✓
84	2022-02-17 07:11:26	<u>0xa4ea5c89cfcc9bd3b36f</u> <u>19f11a8ddcfaf17890b76f</u> <u>daac22f1d7880eef466731</u>	+ 0.0031748533953393 27 BUSD	✓
85	2022-02-17 03:09:15	<u>0xc0dc699ede114c4016d2</u> <u>d2b1744fd33fd4c1caab6f</u> <u>63a348799c7911379f6216</u>	+ 0.0027398368791362 43 BUSD	✓

#	Date & time	Transaction Id	Amount	
86	2022-02-16 22:21:12	<u>0xef1ab705f94b6e3e3e0d5f0a986c5a7795f6bb2cb41c53c2c5f48fb6f9801205</u>	+ 0.0031458438674800 61 BUSD  0.41 USD	✓
87	2022-02-16 17:57:45	<u>0xeb0f5c9fd3be59953249c1ba73a28af2e239b30fc047410c37feea81ac520be9</u>	+ 0.0026975518244564 09 BUSD  0.35 USD	✓
88	2022-02-16 15:18:48	<u>0xd5855d1b65abaa1bf0e3c060fc9dfee35096673469c4855443daf08fc59be9c5</u>	+ 0.0012555900756264 35 BUSD  0.16 USD	✓
89	2022-02-16 13:43:58	<u>0x88ab81a76a7b48d8e9e01c97f47a6783190b739b77a3950608d10a68a502bd3b</u>	+ 0.0014307693150113 72 BUSD  0.18 USD	✓
90	2022-02-16 10:38:36	<u>0x021f1b10fa769fd95ccc40389e7f2b6a89a220f5e08db66288ebbc8ad815c6de</u>	+ 0.0027867424872977 89 BUSD  0.36 USD	✓
91	2022-02-16 08:07:16	<u>0xa199f35117eee493044f2147c6c5b2f8d66c906f6064b9d5ad2ceb7ade595338</u>	+ 0.0058167550851542 11 BUSD  0.76 USD	✓
92	2022-02-16 05:58:50	<u>0x3911f6b304401ee02eaf3faccb56282b30e6feef62fa90262ffe660eb583d083</u>	+ 0.0048823468507074 15 BUSD  0.64 USD	✓
93	2022-02-16 04:17:33	<u>0x87f2c5d6d2c9f15058b72f7568cf598b62990915bdcc53003c4bc83ce04a7807</u>	+ 47.692777130445669 798 MMT	✓
94	2022-02-16 00:43:37	<u>0x79fad0b160a580b0ef1c4b0968db50f8aab9a26a1057104eeafcea44dc9c3e4e</u>	+ 0.0037946480125815 60 BUSD  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
95	2022-02-15 21:59:46	<u>0x32eae19e635afb380e997648b6171917d4314d3998c21e64fb33a4db87a4fede</u>	+ 0.0034879109445526 05 BUSD  0.45 USD	✓
96	2022-02-15 20:55:58	<u>0x90a4fab7b98c1dc18ee2994735c1838dec03073197b657a1315aeb3383aa3abb</u>	+ 16,640.895560910 MetaAir_Dividend_T racker	✓
97	2022-02-15 20:55:58	<u>0x90a4fab7b98c1dc18ee2994735c1838dec03073197b657a1315aeb3383aa3abb</u>	+ 16,630.895560910 MAIR	✓
98	2022-02-15 20:53:01	<u>0xe9b849434b139ed6f7ac3647a02a6f91ceb3267aa66b69c3469939eab316744f</u>	- 14,682.078336014 MetaAir_Dividend_T racker	✓
99	2022-02-15 20:53:01	<u>0xe9b849434b139ed6f7ac3647a02a6f91ceb3267aa66b69c3469939eab316744f</u>	- 12,911.428935693 MAIR	✓
100	2022-02-15 20:53:01	<u>0xe9b849434b139ed6f7ac3647a02a6f91ceb3267aa66b69c3469939eab316744f</u>	- 1,760.649400321 MAIR	✓
101	2022-02-15 20:22:27	<u>0x942c15ce74f7314c18bc952b462cafbcb5a4ff679ac81c28c3d963fd5d44e3001</u>	+ 95,000.00000000 GAMBLING	✓
102	2022-02-15 19:53:31	<u>0xe03c8f37e40f3130d4384da9921001e9aaebf8eb90f35f12ffe80968d35bfc64</u>	+ 0.0053284468022861 43 BUSD  0.70 USD	✓
103	2022-02-15 17:59:21	<u>0x026f63db44c74df2036a7ad375f1fd84a483164883e7241822179db53af41829</u>	+ 0.0078059689738923 59 BUSD  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
104	2022-02-15 16:39:10	<u>0xed41f4f1553035a991bd</u> <u>f3bd7f381d09488fec336b</u> <u>44920ab76bd11f974b1ee0</u>	+ 0.0024024783164681 44 BUSD  0.31 USD	✓
105	2022-02-15 15:22:26	<u>0x696416d1ff539304387b</u> <u>8f1fb97fac017299415a57</u> <u>a3d70206dc5a24d2ece97a</u>	+ 0.0068903070563270 15 BUSD  0.90 USD	✓
106	2022-02-15 14:31:47	<u>0x11de39761d85ab124ba8</u> <u>115eb635f8fd7fc5d23101</u> <u>40988b806b7520f00237c2</u>	+ 14,682.078336014 MetaAir_Dividend_T racker	✓
107	2022-02-15 14:31:47	<u>0x11de39761d85ab124ba8</u> <u>115eb635f8fd7fc5d23101</u> <u>40988b806b7520f00237c2</u>	+ 14,682.052956014 MAIR	✓
108	2022-02-15 14:02:41	<u>0x1735712b33935fe45c29</u> <u>2a4f74a269d33da51783af</u> <u>3f5cc80fa8f5b79b49a2dd</u>	+ 0.0010120146401117 31 BUSD  0.13 USD	✓
109	2022-02-15 13:44:11	<u>0x9216733c41d22a096509</u> <u>37698287f9af78468d9c97</u> <u>00ec8213efe5fd10132716</u>	+ 20,569.00021529482 5466117 CU_Dividend_Tracke r	✓
110	2022-02-15 13:44:11	<u>0x9216733c41d22a096509</u> <u>37698287f9af78468d9c97</u> <u>00ec8213efe5fd10132716</u>	+ 20,569.00021529482 5466117 CU	✓
111	2022-02-15 10:06:51	<u>0x63ea7097846ee13d39c4</u> <u>7777292aec559e878faf4b</u> <u>c359499187540dd2e1bdb9</u>	+ 386,113.1366909094 50408071 GM	✓
112	2022-02-14 07:17:39	<u>0xa1f3479a471389cab461</u> <u>7ce7f680745f210478f23e</u> <u>e8812231dbf8e7f61832a6</u>	+ 5,600.000000000 0Fees.online	✓

#	Date & time	Transaction Id	Amount	
113	2022-02-14 07:14:36	<u>0x63193a987cfb84a00e5b</u> <u>2677abe270a2268a73eef9</u> <u>b199cdde13d0a2f9ce2ee2</u>	+ 0.025380000 MAIR	✓

* USD values displayed at the time of transaction

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