

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x016b997add61611b89adce029b8df3cf72332927</u>
TOTAL RECEIVED	4.405624626141390721 BNB
	2,635.88 USD
TOTAL SEND	4.373996351510624159 BNB
	2,616.96 USD

Token	Balance
BNB	0.031628274630766562 BNB
	18.92 USD
Tether USD	0.103616838068600794 USDT
	0.10 USD
Pancake LPs	118.559807417432068632 Cake-LP
Fast Access Blockchain	0.00190000 FAB
DragonKing	7.000000000000000000 DK
Flame finance	3,000,000.000000000 SHIS
FREE coin BSC	5.000000000000000000 FREE
Diamond	0.000002600 D0
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
D0	12,615.000000000 D0

* USD values displayed at the time of transaction


Token

Balance







DL










1,797.000000000000000000 DL

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-15 01:22:33	<u>0x091e23b41d7c27183ea0</u> <u>d24adb1d3ebd5ce1a936f9</u> <u>3f100052ccdc4a14c25a4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-11-15 01:22:33	<u>0x091e23b41d7c27183ea0</u> <u>d24adb1d3ebd5ce1a936f9</u> <u>3f100052ccdc4a14c25a4f</u>	- 0.0002602517500000 00 BNB  0.07 USD	✓
3	2022-08-14 12:03:14	<u>0x2e40c2b4f29efb2b5b5e</u> <u>85c084b22fd0fdae6ca2bb</u> <u>18e475b260340ee47e7a12</u>	- 0.1499999999999999 94 BNB  48.30 USD	✓
4	2022-08-14 12:03:14	<u>0x2e40c2b4f29efb2b5b5e</u> <u>85c084b22fd0fdae6ca2bb</u> <u>18e475b260340ee47e7a12</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
5	2022-08-14 00:20:44	<u>0x33d2c1a7425b908f1a8b</u> <u>69af1079d9df30d18d1399</u> <u>3cf7d2fe0d114f916a8f6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-14 00:20:44	<u>0x33d2c1a7425b908f1a8b</u> <u>69af1079d9df30d18d1399</u> <u>3cf7d2fe0d114f916a8f6d</u>	- 0.0005356131000000 00 BNB  0.17 USD	✓
7	2022-08-14 00:20:14	<u>0x0a177baa790af81d6a40</u> <u>ad398616427af016bb5f82</u> <u>eb346dc1d87a0a65a016b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-14 00:20:14	<u>0x0a177baa790af81d6a40</u> <u>ad398616427af016bb5f82</u> <u>eb346dc1d87a0a65a016b4</u>	- 0.0001278963000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-14 00:13:35	<u>0xff7ba78f4a0824b7ad11</u> <u>449aa676ba10d3316e38aa</u> <u>a703ac48cfbf1e586fe38f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-14 00:13:35	<u>0xff7ba78f4a0824b7ad11</u> <u>449aa676ba10d3316e38aa</u> <u>a703ac48cfbf1e586fe38f</u>	- 0.0001278963000000 00 BNB  0.04 USD	✓
11	2022-08-14 00:11:17	<u>0x9ab3b683593b9441d7ae</u> <u>f25a0aa603e458716270bd</u> <u>ae331453624ab0d116d391</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-14 00:11:17	<u>0x9ab3b683593b9441d7ae</u> <u>f25a0aa603e458716270bd</u> <u>ae331453624ab0d116d391</u>	- 0.0002248563000000 00 BNB  0.07 USD	✓
13	2022-08-05 02:02:59	<u>0xed217272a89127a5877e</u> <u>e356a170026b430ff8e10f</u> <u>aa7a84558c85e28d4ec7fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-05 02:02:59	<u>0xed217272a89127a5877e</u> <u>e356a170026b430ff8e10f</u> <u>aa7a84558c85e28d4ec7fd</u>	- 0.0009017873550000 00 BNB  0.28 USD	✓
15	2022-05-22 11:47:17	<u>0xb0a48f8e34d21b5c7c93</u> <u>cd1eaad308e86cbe87c9d6</u> <u>3c92a46d470a34c09474f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-22 11:47:17	<u>0xb0a48f8e34d21b5c7c93</u> <u>cd1eaad308e86cbe87c9d6</u> <u>3c92a46d470a34c09474f2</u>	- 0.0001933315650000 00 BNB  0.06 USD	✓
17	2022-05-22 11:46:17	<u>0x25c5f27b4d1356191e50</u> <u>6f518a441b91ba7a5fbadd</u> <u>7149a56ad2e0b9c48854bc</u>	- 0.0317087919279608 33 BNB  10.04 USD	✓









#	Date & time	Transaction Id	Amount	
18	2022-05-22 11:46:17	<u>0x25c5f27b4d1356191e506f518a441b91ba7a5fbadd7149a56ad2e0b9c48854bc</u>	- 0.0005761750000000 00 BNB  0.18 USD	✓
19	2022-05-22 11:44:02	<u>0xb36242789aef1403fa329ccbe4b0f4cf9627252e3e2d02bcacf2a4e03701cca6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-22 11:44:02	<u>0xb36242789aef1403fa329ccbe4b0f4cf9627252e3e2d02bcacf2a4e03701cca6f</u>	- 0.0001933315650000 00 BNB  0.06 USD	✓
21	2022-04-24 23:13:55	<u>0x3eb00fe0ca981b495c8542c5aec22f4f83f991c21b13fa27bc2452025dc16853</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-24 23:13:55	<u>0x3eb00fe0ca981b495c8542c5aec22f4f83f991c21b13fa27bc2452025dc16853</u>	- 0.0014792250000000 00 BNB  0.58 USD	✓
23	2022-04-24 23:13:31	<u>0x8e7d916ef9822cc6f54375190288e0b48a455f7b53e4cba48d9398f0516b4870</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-24 23:13:31	<u>0x8e7d916ef9822cc6f54375190288e0b48a455f7b53e4cba48d9398f0516b4870</u>	- 0.0002222100000000 00 BNB  0.08 USD	✓
25	2022-04-24 15:00:29	<u>0x3d84e3ca82d17ad2dd3b9550c920137c4589a4c2c00b3e56f106bf88509d8288</u>	- 0.9855508713263870 79 BNB  396.58 USD	✓
26	2022-04-24 15:00:29	<u>0x3d84e3ca82d17ad2dd3b9550c920137c4589a4c2c00b3e56f106bf88509d8288</u>	- 0.0011047950000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-24 14:59:59	<u>0xcfc82f419289c6ebfc28</u> <u>5567798f6f4e141624811e</u> <u>418f956a2a9196e13c8f37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-24 14:59:59	<u>0xcfc82f419289c6ebfc28</u> <u>5567798f6f4e141624811e</u> <u>418f956a2a9196e13c8f37</u>	- 0.000222630000000000 00 BNB  0.08 USD	✓
29	2022-04-24 14:49:41	<u>0x5415e58a8731bf5a5ed9</u> <u>936679c75cb7638aea14da</u> <u>dd80e5f12f4f46a622aac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-24 14:49:41	<u>0x5415e58a8731bf5a5ed9</u> <u>936679c75cb7638aea14da</u> <u>dd80e5f12f4f46a622aac</u>	- 0.000222630000000000 00 BNB  0.08 USD	✓
31	2022-04-24 14:16:34	<u>0xf6f84b35d844be5a99fd</u> <u>bf13cc0362e20391ff59c3</u> <u>76d8d83361012b7fa0f959</u>	- 0.200000000000000000 11 BNB  80.48 USD	✓
32	2022-04-24 14:16:34	<u>0xf6f84b35d844be5a99fd</u> <u>bf13cc0362e20391ff59c3</u> <u>76d8d83361012b7fa0f959</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
33	2022-04-20 05:52:53	<u>0xa6987b47f6def495e40f</u> <u>1b7b452d8f17aab825c967</u> <u>34fb73960f52ac75d35f5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-20 05:52:53	<u>0xa6987b47f6def495e40f</u> <u>1b7b452d8f17aab825c967</u> <u>34fb73960f52ac75d35f5d</u>	- 0.000627650000000000 00 BNB  0.26 USD	✓
35	2022-04-15 02:38:08	<u>0x0614ef0c3719ac993561</u> <u>01543095f5422084c22c79</u> <u>ff733e0024f2bfad4475b1</u>	- 1.300000000000000000 44 BNB  542.75 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-15 02:38:08	<u>0x0614ef0c3719ac993561</u> <u>01543095f5422084c22c79</u> <u>ff733e0024f2bfad4475b1</u>	- 0.0005967600000000 00 BNB  0.24 USD	✓
37	2022-04-15 02:32:41	<u>0x42f60f93f2c34a796b2f</u> <u>fb8277a9221ac13b0b799b</u> <u>28751f8aae03edbfbbb345</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-04-15 02:32:41	<u>0x42f60f93f2c34a796b2f</u> <u>fb8277a9221ac13b0b799b</u> <u>28751f8aae03edbfbbb345</u>	- 0.0003907864800000 00 BNB  0.16 USD	✓
39	2022-04-15 02:30:35	<u>0x2fd18b6e736c902f1bee</u> <u>faa5b9fd66da39c3bbf713</u> <u>28dd10d47b917e6b7ab3de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-15 02:30:35	<u>0x2fd18b6e736c902f1bee</u> <u>faa5b9fd66da39c3bbf713</u> <u>28dd10d47b917e6b7ab3de</u>	- 0.0014105900000000 00 BNB  0.58 USD	✓
41	2022-04-14 08:21:50	<u>0x317099bfa1bf5405dd14</u> <u>3fa3230f02d65b67dab0d0</u> <u>6126ff0204adcf06a709f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-14 08:21:50	<u>0x317099bfa1bf5405dd14</u> <u>3fa3230f02d65b67dab0d0</u> <u>6126ff0204adcf06a709f0</u>	- 0.0003104614800000 00 BNB  0.12 USD	✓
43	2022-03-23 14:44:58	<u>0x21eece24a889f5bb5981</u> <u>a59224ef9f532e99c92e79</u> <u>4bb67f70b4bb1fa0e9f6a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-03-23 14:44:58	<u>0x21eece24a889f5bb5981</u> <u>a59224ef9f532e99c92e79</u> <u>4bb67f70b4bb1fa0e9f6a0</u>	- 0.0009073250000000 00 BNB  0.37 USD	✓





#	Date & time	Transaction Id	Amount	
45	2022-03-22 17:07:03	<u>0x6d8f9cf3d8b23165e61c</u> <u>af6250de8551c0d0eefb1c</u> <u>4795678abf78f971944535</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-03-22 17:07:03	<u>0x6d8f9cf3d8b23165e61c</u> <u>af6250de8551c0d0eefb1c</u> <u>4795678abf78f971944535</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
47	2022-03-22 17:01:51	<u>0x65de3db1764cc72cc8e0</u> <u>c279bc282508748e2eeb4b</u> <u>59828338f4c94600041cf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-03-22 17:01:51	<u>0x65de3db1764cc72cc8e0</u> <u>c279bc282508748e2eeb4b</u> <u>59828338f4c94600041cf2</u>	- 0.0013136250000000 00 BNB  0.53 USD	✓
49	2022-03-22 16:59:54	<u>0x3f24a9510002a6a33240</u> <u>59d2460826906302d1b942</u> <u>f8e92505e5ee5990c4e9f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-03-22 16:59:54	<u>0x3f24a9510002a6a33240</u> <u>59d2460826906302d1b942</u> <u>f8e92505e5ee5990c4e9f2</u>	- 0.0002224350000000 00 BNB  0.08 USD	✓
51	2022-03-19 05:13:56	<u>0x4c7580478e3a3a93a966</u> <u>6b19a841a3dd55c7288d7c</u> <u>3593534cd041db2249818b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-03-19 05:13:56	<u>0x4c7580478e3a3a93a966</u> <u>6b19a841a3dd55c7288d7c</u> <u>3593534cd041db2249818b</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
53	2022-03-18 06:15:30	<u>0xe722dc221da918799898</u> <u>4f11eb12608073a5d6fde1</u> <u>94177d60ebd72cd2c9d46c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-03-18 06:15:30	<u>0xe722dc221da918799898</u> <u>4f11eb12608073a5d6fde1</u> <u>94177d60ebd72cd2c9d46c</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
55	2022-03-17 07:56:51	<u>0x1002dbbdab739db516b6</u> <u>38a324dbe308eb927d827e</u> <u>17e0321c58b2c293440dfe</u>	- 1.6894994077612761 62 BNB  654.84 USD	✓
56	2022-03-17 07:56:51	<u>0x1002dbbdab739db516b6</u> <u>38a324dbe308eb927d827e</u> <u>17e0321c58b2c293440dfe</u>	- 0.0011378500000000 00 BNB  0.44 USD	✓
57	2022-03-17 07:56:06	<u>0x894af2e57095ccdcfeaf</u> <u>ceaf64e9b5e3363bdb1b4f</u> <u>dbb58be651723b66199c4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-03-17 07:56:06	<u>0x894af2e57095ccdcfeaf</u> <u>ceaf64e9b5e3363bdb1b4f</u> <u>dbb58be651723b66199c4f</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
59	2022-03-17 07:54:06	<u>0xba870aa6752f7ba6888b</u> <u>a0bc1f74a505a9dbb37fe6</u> <u>aa4d5fbada0e245f3f2af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-03-17 07:54:06	<u>0xba870aa6752f7ba6888b</u> <u>a0bc1f74a505a9dbb37fe6</u> <u>aa4d5fbada0e245f3f2af</u>	- 0.0011503150000000 00 BNB  0.44 USD	✓
61	2022-03-17 07:51:54	<u>0xa1bdcc36b4a44ee32c92</u> <u>4a75cacaf086ac2a4d9570</u> <u>c9a59d62f9d576a2dae7c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-03-17 07:51:54	<u>0xa1bdcc36b4a44ee32c92</u> <u>4a75cacaf086ac2a4d9570</u> <u>c9a59d62f9d576a2dae7c9</u>	- 0.0006276500000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-03-17 07:45:12	<u>0x77b59c6c7efe41fc9884</u> <u>4d0cc175a3a5fd51825015</u> <u>19b167c9c9b1dd2e4ae136</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-03-17 07:45:12	<u>0x77b59c6c7efe41fc9884</u> <u>4d0cc175a3a5fd51825015</u> <u>19b167c9c9b1dd2e4ae136</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
65	2022-03-17 07:41:54	<u>0x479f99e7029f93f0d2cc</u> <u>fb69a62434c6d11ee02554</u> <u>9d3523cbe23d7e44475619</u>	+ 0.029999999999999999 99 BNB  11.62 USD	✓
66	2022-01-28 13:47:18	<u>0x02922a906820afc1bb12</u> <u>32dff41db45dfba1751bf0</u> <u>4a91e729aec4c737e4f63</u>	- 0.000600000000000000 00 BNB  0.23 USD	✓
67	2022-01-28 13:47:18	<u>0x02922a906820afc1bb12</u> <u>32dff41db45dfba1751bf0</u> <u>4a91e729aec4c737e4f63</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
68	2022-01-28 13:39:39	<u>0x32a7fe8461410729d1d6</u> <u>d545e897215843d65f6f11</u> <u>b56b0ef968063773e3ba6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-01-28 13:39:39	<u>0x32a7fe8461410729d1d6</u> <u>d545e897215843d65f6f11</u> <u>b56b0ef968063773e3ba6c</u>	- 0.000193395825000000 00 BNB  0.07 USD	✓
70	2022-01-28 13:37:42	<u>0xf5d36e49e09e1dd4fb5e</u> <u>3c4cd4ee76a2bd9a21d36b</u> <u>09458e80b34d8735045bca</u>	+ 0.001000000000000000 00 BNB  0.38 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-22 11:46:17	<u>0x25c5f27b4d1356191e506f518a441b91ba7a5fbadd7149a56ad2e0b9c48854bc</u>	+ 0.0001570508202458 33 BNB  0.04 USD	✓
2	2022-04-20 05:52:53	<u>0xa6987b47f6def495e40f1b7b452d8f17aab825c96734fb73960f52ac75d35f5d</u>	+ 1.2555808416118194 87 BNB  537.38 USD	✓
3	2022-04-15 02:30:35	<u>0x2fd18b6e736c902f1bee faa5b9fd66da39c3bbf71328dd10d47b917e6b7ab3de</u>	+ 1.3021512417022609 31 BNB  543.64 USD	✓
4	2022-03-17 07:51:54	<u>0xa1bdcc36b4a44ee32c924a75cacaf086ac2a4d9570c9a59d62f9d576a2dae7c9</u>	+ 1.8167354920070644 12 BNB  704.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 11:55:04	<u>0x8107285ae37b2fdcbff816e7408e3b15f99d68e4dde0bd7d34a800a8dc952d6c</u>	+ 0.0000233500000000 00 ANB	✓
2	2023-06-14 22:18:52	<u>0xa081147a996d9eaa88419937be8a92b39d7a26650b979cfdd22783fb00d579c8</u>	+ 100.00000000000000 0000 Blur Pool	✓
3	2023-06-04 04:52:40	<u>0x9eb398cf99182cd15330238549efc9c5324708fdd9cfbfcdefe2e97a69ccce8c</u>	+ 82,378 \$ 1inchrRewards.com	✓
4	2022-11-15 01:22:33	<u>0x091e23b41d7c27183ea0d24adb1d3ebd5ce1a936f93f100052ccdc4a14c25a4f</u>	- 33.14000000000000 568 99	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-31 08:21:58	<u>0x9d593af18dc62a3f644d</u> <u>aeb8f51afed89e870cac83</u> <u>a1748ea19f21add50b69b7</u>	+ 0.00190000 FAB	✓
6	2022-10-24 12:33:54	<u>0xfb394a927d3892b12905</u> <u>444958b0c3bed33c3a6dbd</u> <u>918fd15ec04ce18d9b0ce3</u>	+ 5.0000000000000000 00 FREE	✓
7	2022-08-19 04:08:07	<u>0x435cee4a153709143485</u> <u>7c07ce1ed2b487be379d3b</u> <u>529cd6bed92e07f73489c9</u>	+ 27.780000000000001 137 99	✓
8	2022-08-14 00:20:44	<u>0x33d2c1a7425b908f1a8b</u> <u>69af1079d9df30d18d1399</u> <u>3cf7d2fe0d114f916a8f6d</u>	+ 5.366666666666662 52 99	✓
9	2022-08-14 00:20:44	<u>0x33d2c1a7425b908f1a8b</u> <u>69af1079d9df30d18d1399</u> <u>3cf7d2fe0d114f916a8f6d</u>	- 3,864.000000000 D0	✓
10	2022-08-05 02:02:59	<u>0xed217272a89127a5877e</u> <u>e356a170026b430ff8e10f</u> <u>aa7a84558c85e28d4ec7fd</u>	- 0.0000980000000000 00 ATS	✓
11	2022-08-05 02:02:59	<u>0xed217272a89127a5877e</u> <u>e356a170026b430ff8e10f</u> <u>aa7a84558c85e28d4ec7fd</u>	- 0.0000020000000000 00 ATS	✓
12	2022-08-04 16:12:26	<u>0x45122c1fdf0a53c2ac8c</u> <u>2cab92521f1dee04aec0e0</u> <u>f4338659659ad09e5a60fa</u>	+ 0.9799999999999999 82 ATS	✓
13	2022-07-07 01:28:09	<u>0xde5af108a666065c435e</u> <u>e2b3a844cdd2e8973b786c</u> <u>765e563f45ca82e3206aa0</u>	+ 416.000000000 D0	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-03 23:04:14	<u>0x3d94fb64d7878189a85441e92d7ae8d9bf9cb17c579f4d05af6155dca0a4736c</u>	+ 416.000000000 D0	✓
15	2022-05-22 11:47:17	<u>0xb0a48f8e34d21b5c7c93cd1eaad308e86cbe87c9d63c92a46d470a34c09474f2</u>	- 10.000000000000000000 000 USDT  10.00 USD	✓
16	2022-05-22 11:46:47	<u>0x88f3008c524d418c63ffc5f778815fde662e22766f99aaf79672e5205da77499</u>	+ 350.0000000000000000 0000 DASH	✓
17	2022-05-22 11:46:17	<u>0x25c5f27b4d1356191e506f518a441b91ba7a5fbadd7149a56ad2e0b9c48854bc</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
18	2022-05-22 11:44:02	<u>0xb36242789aef1403fa329ccbe4b0f4cf9627252e3e2d02bcacf2a4e03701cca6f</u>	- 8.000000000000000000 00 USDT  8.00 USD	✓
19	2022-05-08 15:28:43	<u>0x6c6ff5fb5d5f249754f5122ee24d34024301edc65a226af1c3809b07ad3c6e58</u>	+ 417.000000000 D0	✓
20	2022-05-04 20:13:04	<u>0xdb20a5ab6dd728228be2a8d38a85e957e2b9b5965a5323264f6ffcb36d43945d</u>	+ 7.000000000000000000 00 DK	✓
21	2022-04-30 20:47:20	<u>0xe1b304e003c658da777403a27e4a7889fd9264352f405de835b3defd76271458</u>	+ 20.0000000000000000 000 JFH	✓
22	2022-04-25 22:24:03	<u>0xaf54878e598124b917042a503b00cd753a78b8360c761bf6f85b56fa71e02a3c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-24 23:13:55	<u>0x3eb00fe0ca981b495c8542c5aec22f4f83f991c21b13fa27bc2452025dc16853</u>	- 0.0029611174887741 91 Cake-LP	✓
24	2022-04-24 15:00:29	<u>0x3d84e3ca82d17ad2dd3b9550c920137c4589a4c2c00b3e56f106bf88509d8288</u>	+ 0.0029611174887741 91 Cake-LP	✓
25	2022-04-24 15:00:29	<u>0x3d84e3ca82d17ad2dd3b9550c920137c4589a4c2c00b3e56f106bf88509d8288</u>	- 9,700.000000000 D0	✓
26	2022-04-24 15:00:29	<u>0x3d84e3ca82d17ad2dd3b9550c920137c4589a4c2c00b3e56f106bf88509d8288</u>	- 100.000000000 D0	✓
27	2022-04-24 15:00:29	<u>0x3d84e3ca82d17ad2dd3b9550c920137c4589a4c2c00b3e56f106bf88509d8288</u>	- 100.000000000 D0	✓
28	2022-04-24 15:00:29	<u>0x3d84e3ca82d17ad2dd3b9550c920137c4589a4c2c00b3e56f106bf88509d8288</u>	- 100.000000000 D0	✓
29	2022-04-24 07:21:58	<u>0xa2a907ea1d992053cf72c6e412b02187c2e7f0497c7a00e49df4bc108b5425a6</u>	+ 0.0000210134994320 23 PEX	✓
30	2022-04-24 05:25:27	<u>0x45ec6f22ef86db9aad2508eff3d54d9a873a9ae8006ac7cf45805b19f9c84316</u>	+ 12,615.000000000 D0	✓
31	2022-04-22 08:41:07	<u>0xd7eb98b110d3882ff2d0df74416e50fe0195ed3b5385d1e0e0d5dae6cc6a5443</u>	+ 12,615.000000000 D0	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-20 13:20:32	<u>0x69c7874dc37111d0c38e</u> <u>a0413d745808c47e74f252</u> <u>4684e9e459f5c33ba95c40</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
33	2022-04-20 05:52:53	<u>0xa6987b47f6def495e40f</u> <u>1b7b452d8f17aab825c967</u> <u>34fb73960f52ac75d35f5d</u>	- 530.00000000000000 0000 USDT	✓
34	2022-04-16 15:25:34	<u>0x8ed53129b44c04d77319</u> <u>3364fbe72ae9737381e536</u> <u>ac784415c88b6992d42556</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
35	2022-04-15 07:24:16	<u>0x7fc080af74015eddbb75</u> <u>ca08e098047a7f0b711f49</u> <u>2c1e7a1c51f7297f8178b3</u>	+ 12,000.000000000 AgileSwap.io	✓
36	2022-04-15 02:38:08	<u>0x0614ef0c3719ac993561</u> <u>01543095f5422084c22c79</u> <u>ff733e0024f2bfad4475b1</u>	+ 536.56103713805941 8794 USDT	✓
37	2022-04-15 02:32:41	<u>0x42f60f93f2c34a796b2f</u> <u>fb8277a9221ac13b0b799b</u> <u>28751f8aae03edbfbbb345</u>	- 0.588892800 D0	✓
38	2022-04-15 02:30:35	<u>0x2fd18b6e736c902f1bee</u> <u>faa5b9fd66da39c3bbf713</u> <u>28dd10d47b917e6b7ab3de</u>	+ 0.613432600 D0	✓
39	2022-04-15 02:30:35	<u>0x2fd18b6e736c902f1bee</u> <u>faa5b9fd66da39c3bbf713</u> <u>28dd10d47b917e6b7ab3de</u>	- 0.0000252251419775 43 Cake-LP	✓
40	2022-04-14 08:21:50	<u>0x317099bfa1bf5405dd14</u> <u>3fa3230f02d65b67dab0d0</u> <u>6126ff0204adcf06a709f0</u>	- 0.016653251 D0	✓

#	Date & time	Transaction Id	Amount	
41	2022-04-03 17:55:28	<u>0x4020ca40d750c9653a7641fe64ad3e8c09c1150bc8c7c767b297809e51336ee3</u>	+ 3,000,000.00000000 0 SHIS	✓
42	2022-03-31 04:14:53	<u>0x058a31c250ce96dee7d21c478b11f70f9fae6865a9bff556559d10bea0332a3b</u>	+ 750.00000000000000 0000 DL	✓
43	2022-03-23 14:44:58	<u>0x21eece24a889f5bb5981a59224ef9f532e99c92e794bb67f70b4bb1fa0e9f6a0</u>	+ 45.00000000000000 000 DL	✓
44	2022-03-23 14:44:58	<u>0x21eece24a889f5bb5981a59224ef9f532e99c92e794bb67f70b4bb1fa0e9f6a0</u>	- 5.2494590260561828 64 USDT	✓
45	2022-03-22 18:06:11	<u>0xa4b47bec6444fe910dce0b859a01b0fa1d5fa59f782f576116b04375eb2ab901</u>	+ 1,286,698 usdswap.io	✓
46	2022-03-22 17:07:03	<u>0x6d8f9cf3d8b23165e61caf6250de8551c0d0eefb1c4795678abf78f971944535</u>	- 70.00000000000000 000 USDT	✓
47	2022-03-22 17:04:04	<u>0x1727b5cf4efd20c1b5a37065c7469e5801433cd1aa12330ea2ec060921a62e60</u>	+ 12,000.00000000 0Army.io	✓
48	2022-03-22 17:01:51	<u>0x65de3db1764cc72cc8e0c279bc282508748e2eeb4b59828338f4c94600041cf2</u>	+ 118.55980741743206 8632 Cake-LP	✓
49	2022-03-22 17:01:51	<u>0x65de3db1764cc72cc8e0c279bc282508748e2eeb4b59828338f4c94600041cf2</u>	- 675.00000000000000 0000 DL	✓

#	Date & time	Transaction Id	Amount	
50	2022-03-22 17:01:51	<u>0x65de3db1764cc72cc8e0</u> <u>c279bc282508748e2eeb4b</u> <u>59828338f4c94600041cf2</u>	- 7.5000000000000000 00 DL	✓
51	2022-03-22 17:01:51	<u>0x65de3db1764cc72cc8e0</u> <u>c279bc282508748e2eeb4b</u> <u>59828338f4c94600041cf2</u>	- 15.0000000000000000 000 DL	✓
52	2022-03-22 17:01:51	<u>0x65de3db1764cc72cc8e0</u> <u>c279bc282508748e2eeb4b</u> <u>59828338f4c94600041cf2</u>	- 22.5000000000000000 000 DL	✓
53	2022-03-22 17:01:51	<u>0x65de3db1764cc72cc8e0</u> <u>c279bc282508748e2eeb4b</u> <u>59828338f4c94600041cf2</u>	- 15.0000000000000000 000 DL	✓
54	2022-03-22 17:01:51	<u>0x65de3db1764cc72cc8e0</u> <u>c279bc282508748e2eeb4b</u> <u>59828338f4c94600041cf2</u>	- 15.0000000000000000 000 DL	✓
55	2022-03-22 17:01:51	<u>0x65de3db1764cc72cc8e0</u> <u>c279bc282508748e2eeb4b</u> <u>59828338f4c94600041cf2</u>	- 33.207961273934607 505 USDT	✓
56	2022-03-22 11:45:57	<u>0xa9e8618293141869ce30</u> <u>3fe8145b19e91b166b99b4</u> <u>d6005ac0500123a3fdbfc3</u>	+ 1,752.000000000000 000000 DL	✓
57	2022-03-22 11:45:57	<u>0xe7227c10016748466e68</u> <u>649ec22ef9a095a53f459e</u> <u>dfce02f60b26f7c5afdfcb</u>	+ 0.0000000000000000 00 DL	✓
58	2022-03-20 08:27:20	<u>0xdf8b0df6dee57e9ee0cb</u> <u>a18339dd9e648720808f3f</u> <u>88d9cbeeb5707d28e52772</u>	+ 0.0000000900000000 00 DL	✓

#	Date & time	Transaction Id	Amount	
59	2022-03-19 05:13:56	<u>0x4c7580478e3a3a93a966</u> <u>6b19a841a3dd55c7288d7c</u> <u>3593534cd041db2249818b</u>	- 50.0000000000000000 000 USDT	✓
60	2022-03-18 06:15:30	<u>0xe722dc221da918799898</u> <u>4f11eb12608073a5d6fde1</u> <u>94177d60ebd72cd2c9d46c</u>	- 40.0000000000000000 000 USDT	✓
61	2022-03-17 08:16:18	<u>0x6585298dab287249d63e</u> <u>885783bf8c5b62caf7cf63</u> <u>353342fce10ec30dab3d55</u>	+ 0.5759999999999999 56 ABGRT	✓
62	2022-03-17 07:56:51	<u>0x1002dbbdab739db516b6</u> <u>38a324dbe308eb927d827e</u> <u>17e0321c58b2c293440dfe</u>	+ 0.0000252251419775 43 Cake-LP	✓
63	2022-03-17 07:56:51	<u>0x1002dbbdab739db516b6</u> <u>38a324dbe308eb927d827e</u> <u>17e0321c58b2c293440dfe</u>	- 0.528000000 D0	✓
64	2022-03-17 07:54:06	<u>0xba870aa6752f7ba6888b</u> <u>a0bc1f74a505a9dbb37fe6</u> <u>aa4d5bfbada0e245f3f2af</u>	+ 0.567347136 D0	✓
65	2022-03-17 07:54:06	<u>0xba870aa6752f7ba6888b</u> <u>a0bc1f74a505a9dbb37fe6</u> <u>aa4d5bfbada0e245f3f2af</u>	- 700.0000000000000000 0000 USDT	✓
66	2022-03-17 07:51:54	<u>0xa1bdcc36b4a44ee32c92</u> <u>4a75cacaf086ac2a4d9570</u> <u>c9a59d62f9d576a2dae7c9</u>	- 700.0000000000000000 0000 USDT	✓
67	2022-03-17 07:38:33	<u>0xb31380ab168f525d7adb</u> <u>5c2c05cf5de16067fd6cea</u> <u>0b1c143e5e7986eb5367ef</u>	+ 1,600.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2022-01-28 13:41:06	<u>0x4f56cdd9593cf3a6d075</u> <u>3d7da22bba25e9782a6c59</u> <u>5886c9e99c79639aa800da</u>	+ 9,000,000.00000000 0000000000 YTS	✓
69	2022-01-28 13:39:39	<u>0x32a7fe8461410729d1d6</u> <u>d545e897215843d65f6f11</u> <u>b56b0ef968063773e3ba6c</u>	- 3,399.199999999999 818101 USDT	✓
70	2022-01-28 12:11:10	<u>0x8a634ecd30e513e9a07c</u> <u>516fa73ecb1b9fe2412ea0</u> <u>092463d32f5f81e140cc89</u>	+ 3,399.199999999999 818101 USDT	✓

* USD values displayed at the time of transaction

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