

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 01:26 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x047bbeec6c99b2a6a08046540a038680cf2e1488</u>
TOTAL RECEIVED	5.703683258713714288 BNB
	3,333.80 USD
TOTAL SEND	6.507096601314126261 BNB
	3,803.39 USD

Token	Balance
BNB	0.016015852535401231 BNB
	9.36 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Y00SHI	2.366622729 Y00SHI
Santa Floki	0.0000 HoHoHo
LUNA	0.000000 LUNA
0gas.io	16,000.000000000 0gas.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Venus XRP	2,700,000.000000000 vXRP
AXL INU	100.000000000000000000 AXL




















#	Date & time	Transaction Id	Amount	
9	2022-09-11 04:47:22	<u>0x9083cf6851944ca4c16e</u> <u>a50f73ba246ab33d547caf</u> <u>93b2c0b13d405337871eb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-11 04:47:22	<u>0x9083cf6851944ca4c16e</u> <u>a50f73ba246ab33d547caf</u> <u>93b2c0b13d405337871eb1</u>	- 0.000125790000000000 00 BNB  0.03 USD	✓
11	2022-09-11 04:47:10	<u>0x7ed684b5717a8d42552a</u> <u>72f36f7c27f0f78a41f8c5</u> <u>1386a02f869d0c91cde215</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-11 04:47:10	<u>0x7ed684b5717a8d42552a</u> <u>72f36f7c27f0f78a41f8c5</u> <u>1386a02f869d0c91cde215</u>	- 0.000221790000000000 00 BNB  0.06 USD	✓
13	2022-09-11 04:44:37	<u>0x6bd0faa9a0a24c7572d2</u> <u>a42e15d3ae62b0b361f0ef</u> <u>f1d8fafd590e96e3652f08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-11 04:44:37	<u>0x6bd0faa9a0a24c7572d2</u> <u>a42e15d3ae62b0b361f0ef</u> <u>f1d8fafd590e96e3652f08</u>	- 0.001758330000000000 00 BNB  0.51 USD	✓
15	2022-09-11 04:43:01	<u>0x5d71d2bd0f58231300b4</u> <u>4748aa546015a12eb14857</u> <u>3b4da9dbaa5ad8654a2241</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-09-11 04:43:01	<u>0x5d71d2bd0f58231300b4</u> <u>4748aa546015a12eb14857</u> <u>3b4da9dbaa5ad8654a2241</u>	- 0.000615040000000000 00 BNB  0.18 USD	✓
17	2022-09-11 04:38:49	<u>0x063cb3a90e9207bd2712</u> <u>0bc818cbaffd3d681060dc</u> <u>a06e93d3befe1fbb74b17d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-11 04:38:49	<u>0x063cb3a90e9207bd2712</u> <u>0bc818cbaffd3d681060dc</u> <u>a06e93d3befe1fbb74b17d</u>	- 0.0073832700000000 00 BNB  2.17 USD	✓
19	2022-09-11 04:36:58	<u>0x0b14a8202a1f8b2877a6</u> <u>bc5532682c306e1d05a823</u> <u>6a7dc8788470edc7643406</u>	+ 0.0539999999999999 99 BNB  15.89 USD	✓
20	2022-09-04 12:46:07	<u>0x65c3aea4984baf40b887</u> <u>9e1be9b86fbac31573894f</u> <u>dc8a4af5f605f4c9f37b49</u>	- 0.1793345673190503 97 BNB  49.67 USD	✓
21	2022-09-04 12:46:07	<u>0x65c3aea4984baf40b887</u> <u>9e1be9b86fbac31573894f</u> <u>dc8a4af5f605f4c9f37b49</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
22	2022-09-04 12:33:22	<u>0x0c6a11124319c73f6973</u> <u>5aee0792e6b0ab80d419b2</u> <u>51257ac200abb0613b92bd</u>	+ 0.1749999999999999 89 BNB  48.47 USD	✓
23	2022-08-06 06:42:13	<u>0x85705e0377fdee14225a</u> <u>5d796f584e9cca8773e42b</u> <u>2fea34368b79db94e7cc23</u>	- 0.4293140611099999 78 BNB  135.31 USD	✓
24	2022-08-06 06:42:13	<u>0x85705e0377fdee14225a</u> <u>5d796f584e9cca8773e42b</u> <u>2fea34368b79db94e7cc23</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
25	2022-08-06 06:24:22	<u>0x793ba563d72332fe8958</u> <u>9d4116081fd43786e65558</u> <u>9ef4e18cf83655308378cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-08-06 06:24:22	<u>0x793ba563d72332fe8958</u> <u>9d4116081fd43786e65558</u> <u>9ef4e18cf83655308378cd</u>	- 0.0073831550000000 00 BNB  2.32 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-08-06 06:22:13	<u>0x47dbda5f4a3286893a5c a357b83033a4ee0238e9c8 f1c1362b27b7bc59ab9f47</u>	+ 0.0095032446882183 15 BNB  2.99 USD	✓
28	2022-08-06 06:03:52	<u>0x469fa6f19d658a5324c2 9d07c5e38b9b69bc1a9992 cceed4128481adfb3a5422</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-08-06 06:03:52	<u>0x469fa6f19d658a5324c2 9d07c5e38b9b69bc1a9992 cceed4128481adfb3a5422</u>	- 0.0002226350000000 00 BNB  0.07 USD	✓
30	2022-06-21 14:51:11	<u>0x5c8027ef6e0d7561079b 9c30a7d63aebf90199f48e f0e2afac2347e985aa1b8e</u>	- 0.0607958200000000 00 BNB  13.38 USD	✓
31	2022-06-21 14:51:11	<u>0x5c8027ef6e0d7561079b 9c30a7d63aebf90199f48e f0e2afac2347e985aa1b8e</u>	- 0.0015784450000000 00 BNB  0.34 USD	✓
32	2022-06-21 14:49:29	<u>0xd3b448f1430d21196895 4fbccaa23399ea972b8431 0269bc31499c86e07f839e</u>	+ 0.0670000000000000 04 BNB  14.75 USD	✓
33	2022-06-18 18:15:42	<u>0xc7054893e01fbb5f9a02 f54828371f17d3781bcbec 45bee43603884a321e7d5d</u>	- 0.3102657600000000 02 BNB  61.12 USD	✓
34	2022-06-18 18:15:42	<u>0xc7054893e01fbb5f9a02 f54828371f17d3781bcbec 45bee43603884a321e7d5d</u>	- 0.0062041800000000 00 BNB  1.22 USD	✓
35	2022-06-18 17:50:54	<u>0xe92dde594dc2d77722e4 fc155249c45957b5680c00 c0c8e81d6dd3893db63a64</u>	+ 0.3109999999999999 99 BNB  61.26 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-06-01 06:36:17	<u>0x173260b84e2bf3bb88db</u> <u>0be22784a1626778496efa</u> <u>fc1fb9d3012589550357e2</u>	- 0.0964215550000000 06 BNB  30.51 USD	✓
37	2022-06-01 06:36:17	<u>0x173260b84e2bf3bb88db</u> <u>0be22784a1626778496efa</u> <u>fc1fb9d3012589550357e2</u>	- 0.0007342400000000 00 BNB  0.23 USD	✓
38	2022-06-01 06:34:26	<u>0x576d9985bb860f18b38d</u> <u>f63ae961377c49023e6fc9</u> <u>005b40e5e3dfdd453e4662</u>	+ 0.0980000000000000 04 BNB  31.01 USD	✓
39	2022-05-21 18:44:11	<u>0xa7d9986c01f4ab0cbbe3</u> <u>ffa14bbeabee5200f37f66</u> <u>7af4c8231bd0b85030c585</u>	- 0.1133862033278266 73 BNB  35.42 USD	✓
40	2022-05-21 18:44:11	<u>0xa7d9986c01f4ab0cbbe3</u> <u>ffa14bbeabee5200f37f66</u> <u>7af4c8231bd0b85030c585</u>	- 0.0015784450000000 00 BNB  0.49 USD	✓
41	2022-05-21 18:39:44	<u>0x134d0546723c0cade41c</u> <u>c6671472f8c399f020ce0c</u> <u>b2f7955b716b3fd0369bb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-05-21 18:39:44	<u>0x134d0546723c0cade41c</u> <u>c6671472f8c399f020ce0c</u> <u>b2f7955b716b3fd0369bb8</u>	- 0.0006753500000000 00 BNB  0.21 USD	✓
43	2022-05-21 18:36:50	<u>0xd760514b1c82a7e5ef39</u> <u>2cd13ccf93c146a925ec80</u> <u>0c2b96880b6f3c01aa184e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-05-21 18:36:50	<u>0xd760514b1c82a7e5ef39</u> <u>2cd13ccf93c146a925ec80</u> <u>0c2b96880b6f3c01aa184e</u>	- 0.0002535750000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
45	2022-05-16 11:12:54	<u>0xcd995673224d7028eb9dfe215d9266eb040d18958a0d4e9266c0c0ae02ee409c</u>	- 0.0614011800000000 00 BNB  18.16 USD	✓
46	2022-05-16 11:12:54	<u>0xcd995673224d7028eb9dfe215d9266eb040d18958a0d4e9266c0c0ae02ee409c</u>	- 0.0005988200000000 00 BNB  0.17 USD	✓
47	2022-05-15 17:18:30	<u>0x443ca7530b6c88af17985eb4fbad04f03ee3c177fd2c0d67b9f39115f4d1c92e</u>	+ 0.0620000000000000 00 BNB  19.36 USD	✓
48	2022-05-14 18:18:23	<u>0xe5a3aff8f23418892d424333fee2413751e4492cad0632521af7f008cb54fe51</u>	- 0.1711082250000000 03 BNB  50.80 USD	✓
49	2022-05-14 18:18:23	<u>0xe5a3aff8f23418892d424333fee2413751e4492cad0632521af7f008cb54fe51</u>	- 0.0005988200000000 00 BNB  0.17 USD	✓
50	2022-05-14 16:15:22	<u>0x6d5dfda89633aa7b88ced1b05f6dce5376d1907acf92fdfbe0237327cb034885</u>	+ 0.1719999999999999 86 BNB  49.34 USD	✓
51	2022-05-14 05:40:39	<u>0x81f5d46c1a1d62b427794526ad15270194ea82563003afcf3b463c0d4a74867e</u>	- 0.0541082849999999 99 BNB  15.23 USD	✓
52	2022-05-14 05:40:39	<u>0x81f5d46c1a1d62b427794526ad15270194ea82563003afcf3b463c0d4a74867e</u>	- 0.0008917750000000 00 BNB  0.25 USD	✓
53	2022-05-14 05:35:05	<u>0x146b4b25ab2273174f5db278e1334572aa8efdec6957220febec3e9d670b2612</u>	+ 0.0550000000000000 00 BNB  15.48 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-05-12 16:29:25	<u>0xc9f0ae0fec1c2c4c1e92</u> <u>019c5e32e9411538d4257c</u> <u>b3f6ef646b5e8f8d4ba19a</u>	- 0.2257205350000000 00 BNB  60.85 USD	✓
55	2022-05-12 16:29:25	<u>0xc9f0ae0fec1c2c4c1e92</u> <u>019c5e32e9411538d4257c</u> <u>b3f6ef646b5e8f8d4ba19a</u>	- 0.0008917150000000 00 BNB  0.24 USD	✓
56	2022-05-12 14:55:13	<u>0x40d026314cdda536fab9</u> <u>2c48f921be2bc5ad04c368</u> <u>50a811032c9cd35188368a</u>	- 0.2259144100000000 10 BNB  60.90 USD	✗
57	2022-05-12 14:55:13	<u>0x40d026314cdda536fab9</u> <u>2c48f921be2bc5ad04c368</u> <u>50a811032c9cd35188368a</u>	- 0.0001938750000000 00 BNB  0.05 USD	✓
58	2022-05-12 14:49:02	<u>0x9f398852c3c7d8ce02ee</u> <u>82411f443240aa06ff351d</u> <u>0b3e603ca61636e5b6ccd2</u>	- 0.2261082849999999 92 BNB  60.95 USD	✗
59	2022-05-12 14:49:02	<u>0x9f398852c3c7d8ce02ee</u> <u>82411f443240aa06ff351d</u> <u>0b3e603ca61636e5b6ccd2</u>	- 0.0001938750000000 00 BNB  0.05 USD	✓
60	2022-05-12 14:45:46	<u>0xb84a82eca7b1e187e221</u> <u>53b351d673fb6fd9fd834f</u> <u>c0c1da5f68be4c5148894f</u>	+ 0.2270000000000000 07 BNB  61.19 USD	✓
61	2022-05-11 21:08:01	<u>0x6e9599db616cf632b015</u> <u>712471ffca13076b221c5a</u> <u>bc2d8ffd45267716e6a2e1</u>	- 0.1058469770789920 30 BNB  28.73 USD	✓
62	2022-05-11 21:08:01	<u>0x6e9599db616cf632b015</u> <u>712471ffca13076b221c5a</u> <u>bc2d8ffd45267716e6a2e1</u>	- 0.0008917150000000 00 BNB  0.24 USD	✓












#	Date & time	Transaction Id	Amount	
63	2022-05-11 21:04:06	<u>0xafb15f7ad56e5e880628</u> <u>171b57227273d5824075f3</u> <u>6eef07651facc6aacd6599</u>	- 0.1064290070789920 27 BNB  28.89 USD	✗
64	2022-05-11 21:04:06	<u>0xafb15f7ad56e5e880628</u> <u>171b57227273d5824075f3</u> <u>6eef07651facc6aacd6599</u>	- 0.0001938150000000 00 BNB  0.05 USD	✓
65	2022-05-11 21:03:49	<u>0x3ff8b935a4f1873755a7</u> <u>859dac180d0cdb7b68cd64</u> <u>b806812745bbb61dafced5</u>	- 0.0771099606317398 46 BNB  20.93 USD	✗
66	2022-05-11 21:03:49	<u>0x3ff8b935a4f1873755a7</u> <u>859dac180d0cdb7b68cd64</u> <u>b806812745bbb61dafced5</u>	- 0.0001944000000000 00 BNB  0.05 USD	✓
67	2022-05-11 21:03:49	<u>0xfac39cd6ecdab6737fef</u> <u>d32109d864e8b36408032d</u> <u>95ff1c0b2519bba5814a30</u>	- 0.1064290070789920 27 BNB  28.89 USD	✗
68	2022-05-11 21:03:49	<u>0xfac39cd6ecdab6737fef</u> <u>d32109d864e8b36408032d</u> <u>95ff1c0b2519bba5814a30</u>	- 0.0001938150000000 00 BNB  0.05 USD	✓
69	2022-05-11 20:55:46	<u>0x1abe43f699091b8060c1</u> <u>198d5c165a328f01dd1f03</u> <u>afca2f74a15d80bde5b1f5</u>	- 0.0760677374028010 25 BNB  20.65 USD	✓
70	2022-05-11 20:55:46	<u>0x1abe43f699091b8060c1</u> <u>198d5c165a328f01dd1f03</u> <u>afca2f74a15d80bde5b1f5</u>	- 0.0009319700000000 00 BNB  0.25 USD	✓
71	2022-05-11 20:53:01	<u>0x6e984c1cb747f921bf2f</u> <u>f0ae9ed0df117b63947116</u> <u>4083bbd83352844cb98f58</u>	- 0.0772323317304030 73 BNB  20.96 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-05-11 20:53:01	<u>0x6e984c1cb747f921bf2f</u> <u>f0ae9ed0df117b63947116</u> <u>4083bbd83352844cb98f58</u>	- 0.0009923900000000 00 BNB  0.26 USD	✓
73	2022-05-11 20:52:04	<u>0x244f5f52f479d8a11044</u> <u>3ca995a12edbf8128207f8</u> <u>3bf5ef4a5b7d74bc1c85ed</u>	- 0.0774385253460885 96 BNB  21.02 USD	✗
74	2022-05-11 20:52:04	<u>0x244f5f52f479d8a11044</u> <u>3ca995a12edbf8128207f8</u> <u>3bf5ef4a5b7d74bc1c85ed</u>	- 0.0001565100000000 00 BNB  0.04 USD	✓
75	2022-05-11 20:31:15	<u>0x499c4dde040c6622fff5</u> <u>db8afece89fca3ac096c43</u> <u>842329613bdd815532a579</u>	- 0.0870275346466413 97 BNB  23.62 USD	✓
76	2022-05-11 20:31:15	<u>0x499c4dde040c6622fff5</u> <u>db8afece89fca3ac096c43</u> <u>842329613bdd815532a579</u>	- 0.0010069700000000 00 BNB  0.27 USD	✓
77	2022-05-11 19:47:48	<u>0x06380577017d9352900e</u> <u>f213b750d6c76180a3b190</u> <u>515d9ab4704aaafd489780b</u>	+ 0.3494999999999999 77 BNB  94.88 USD	✓
78	2022-05-01 05:47:46	<u>0x3fe5f6e2d64b2cf87e5f</u> <u>28939eb98ebf08ab67ff12</u> <u>43a60ccecd559113df22e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-05-01 05:47:46	<u>0x3fe5f6e2d64b2cf87e5f</u> <u>28939eb98ebf08ab67ff12</u> <u>43a60ccecd559113df22e7</u>	- 0.0012122350000000 00 BNB  0.46 USD	✓
80	2022-04-26 16:50:44	<u>0xbee81010d8293633205e</u> <u>1af1afc237250e4dc350a9</u> <u>52b526c2a01ed38c9568a9</u>	- 0.1762485500000000 04 BNB  68.08 USD	✓










#	Date & time	Transaction Id	Amount	
81	2022-04-26 16:50:44	<u>0xbee81010d8293633205e</u> <u>1af1afc237250e4dc350a9</u> <u>52b526c2a01ed38c9568a9</u>	- 0.0015784450000000 00 BNB  0.60 USD	✓
82	2022-04-26 16:49:02	<u>0x05c74a77caf9d5792c8f</u> <u>66d912896e4aa6289b173b</u> <u>f4747ba5406c1ef2cafe1d</u>	+ 0.1769999999999999 91 BNB  68.37 USD	✓
83	2022-04-24 16:45:36	<u>0x091580fe8f6223eb29bc</u> <u>3584d6440205142db498b2</u> <u>63d6af9acd65aca5446744</u>	- 0.1688143450000000 05 BNB  67.93 USD	✓
84	2022-04-24 16:45:36	<u>0x091580fe8f6223eb29bc</u> <u>3584d6440205142db498b2</u> <u>63d6af9acd65aca5446744</u>	- 0.0007514500000000 00 BNB  0.30 USD	✓
85	2022-04-24 16:43:33	<u>0x421516830cacbc780e9b</u> <u>1e2441818bf3f520e16a1c</u> <u>56d9c1819ad91c2acde830</u>	+ 0.1710000000000000 13 BNB  68.81 USD	✓
86	2022-04-24 06:58:25	<u>0x39e9119b728d39c408b1</u> <u>7b87048af9076e506bba3f</u> <u>5638e769f14ed1be388591</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-04-24 06:58:25	<u>0x39e9119b728d39c408b1</u> <u>7b87048af9076e506bba3f</u> <u>5638e769f14ed1be388591</u>	- 0.0012122350000000 00 BNB  0.48 USD	✓
88	2022-04-24 06:56:31	<u>0x35a4f76fc1649dbb053c</u> <u>e5da2e805e3dd74e2fce86</u> <u>7a2fb286d77e6f976ac987</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-04-24 06:56:31	<u>0x35a4f76fc1649dbb053c</u> <u>e5da2e805e3dd74e2fce86</u> <u>7a2fb286d77e6f976ac987</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓

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90	2022-04-20 10:47:24	<u>0xd7dca9da70151e2fe503</u> <u>f6e71817a32c3c226c531a</u> <u>5b0923f0f738b237c597f9</u>	- 0.1651640799999999 91 BNB  69.28 USD	✓
91	2022-04-20 10:47:24	<u>0xd7dca9da70151e2fe503</u> <u>f6e71817a32c3c226c531a</u> <u>5b0923f0f738b237c597f9</u>	- 0.0007513900000000 00 BNB  0.31 USD	✓
92	2022-04-20 09:53:01	<u>0xa1f2174ade35bf127ccf</u> <u>e0fd8cf2bb5662023821b2</u> <u>492cff5667957282a4d1db</u>	+ 0.1660000000000000 09 BNB  69.98 USD	✓
93	2022-02-27 13:03:52	<u>0x5881d3aa50c40b5654f0</u> <u>7f294ea24d1afa190cf87e</u> <u>7d45e81ff12b163c3ac7b4</u>	- 0.0873760504328700 28 BNB  32.45 USD	✓
94	2022-02-27 13:03:52	<u>0x5881d3aa50c40b5654f0</u> <u>7f294ea24d1afa190cf87e</u> <u>7d45e81ff12b163c3ac7b4</u>	- 0.0008359200000000 00 BNB  0.31 USD	✓
95	2022-02-27 12:01:13	<u>0x932f7c97ab37c62e67cd</u> <u>9d5367ceadd93f331f9df6</u> <u>3d5fb5ff5f2bdd72d3f824</u>	+ 0.0914999999999999 98 BNB  33.98 USD	✓
96	2022-02-17 16:21:47	<u>0x256c1cc48d878fcf4442</u> <u>3716a83b172d5524e3bad0</u> <u>ace56e2cc8401231d55714</u>	- 0.1722311151411479 17 BNB  69.30 USD	✓
97	2022-02-17 16:21:47	<u>0x256c1cc48d878fcf4442</u> <u>3716a83b172d5524e3bad0</u> <u>ace56e2cc8401231d55714</u>	- 0.0036258000000000 00 BNB  1.45 USD	✓
98	2022-02-17 16:19:05	<u>0x912dd9d341f281c32d56</u> <u>58d806fb17282cfc1be374</u> <u>fc097e433caa03e51dd262</u>	+ 0.1749999999999999 89 BNB  70.42 USD	✓


#	Date & time	Transaction Id	Amount	
99	2022-02-12 11:17:42	<u>0x06b1930a353336f31f41</u> <u>f6a0948aa3c9fc9294a83b</u> <u>850e08649d71680dbac260</u>	- 0.1984010129841471 96 BNB  80.17 USD	✓
100	2022-02-12 11:17:42	<u>0x06b1930a353336f31f41</u> <u>f6a0948aa3c9fc9294a83b</u> <u>850e08649d71680dbac260</u>	- 0.0036258000000000 00 BNB  1.46 USD	✓
101	2022-02-12 11:01:21	<u>0x37214da917db18a92bf8</u> <u>cf6e01e0a2bbfc0a28f5e6</u> <u>21e3037399b6c13da56841</u>	+ 0.2010000000000000 12 BNB  81.22 USD	✓
102	2022-02-04 11:34:55	<u>0x04b23257da0adb58f74b</u> <u>d273351fe675605eadb63d</u> <u>b9114d959b821183d3865e</u>	- 0.0248484700000000 01 BNB  9.75 USD	✓
103	2022-02-04 11:34:55	<u>0x04b23257da0adb58f74b</u> <u>d273351fe675605eadb63d</u> <u>b9114d959b821183d3865e</u>	- 0.0035857850000000 00 BNB  1.40 USD	✓
104	2022-02-04 11:27:49	<u>0x68d27732ed97924938dc</u> <u>6123defffaa8a2f314c5a19</u> <u>02ecd2c60f5a3fdb24ebe4</u>	+ 0.0264130999999999 98 BNB  10.36 USD	✓
105	2022-01-19 08:05:27	<u>0x15359fc32d8e5259c621</u> <u>6f902f087ed36ac4b1f615</u> <u>83d5d0fd3591f0ac2fc25c</u>	- 0.0158409882109705 89 BNB  7.38 USD	✓
106	2022-01-19 08:05:27	<u>0x15359fc32d8e5259c621</u> <u>6f902f087ed36ac4b1f615</u> <u>83d5d0fd3591f0ac2fc25c</u>	- 0.0015646300000000 00 BNB  0.72 USD	✓
107	2022-01-18 20:20:04	<u>0x88042304ab3a4dd6a063</u> <u>5dea03e7dfc8fe865e7e47</u> <u>d08ddd9963bb3202ae74d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-01-18 20:20:04	<u>0x88042304ab3a4dd6a0635dea03e7dfc8fe865e7e47d08ddd9963bb3202ae74d4</u>	- 0.0017103250000000 00 BNB  0.78 USD	✓
109	2022-01-18 20:18:25	<u>0xb30691236c605426392411e3863c09197f56f56bcd99487b784238bdf85c26d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-01-18 20:18:25	<u>0xb30691236c605426392411e3863c09197f56f56bcd99487b784238bdf85c26d</u>	- 0.0002222600000000 00 BNB  0.10 USD	✓
111	2022-01-16 13:23:00	<u>0x616b67bda5bfd1a991064475e12bb4ad3efb4280eebaa8b472f38e0a30005b83</u>	- 0.0111907817592272 84 BNB  5.57 USD	✓
112	2022-01-16 13:23:00	<u>0x616b67bda5bfd1a991064475e12bb4ad3efb4280eebaa8b472f38e0a30005b83</u>	- 0.0035857250000000 00 BNB  1.78 USD	✓
113	2022-01-16 13:20:36	<u>0x6568776495ae43523c819e6b0cfa9c675e1629801b524b798bf6435dcce08bf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-01-16 13:20:36	<u>0x6568776495ae43523c819e6b0cfa9c675e1629801b524b798bf6435dcce08bf0</u>	- 0.0011038450000000 00 BNB  0.55 USD	✓
115	2022-01-16 13:16:39	<u>0xf16b45b18d6d2cf3e33330f1d44d0257bc9c487227ca6cad922f6fdd94ee74b4</u>	- 0.0450468469698142 03 BNB  22.46 USD	✓
116	2022-01-16 13:16:39	<u>0xf16b45b18d6d2cf3e33330f1d44d0257bc9c487227ca6cad922f6fdd94ee74b4</u>	- 0.0040160050000000 00 BNB  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-01-16 13:12:33	<u>0x4a613fe04b67661904746d5fc6fd4ebad977e4e1ba9417d8ce8258b1ee932680</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-01-16 13:12:33	<u>0x4a613fe04b67661904746d5fc6fd4ebad977e4e1ba9417d8ce8258b1ee932680</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
119	2022-01-16 13:09:33	<u>0x466ba7c5d126c877ff087fd82baea035cc0ff11e3fd7c0cb7f07001894abd243</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-01-16 13:09:33	<u>0x466ba7c5d126c877ff087fd82baea035cc0ff11e3fd7c0cb7f07001894abd243</u>	- 0.0039168400000000 00 BNB  1.95 USD	✓
121	2022-01-16 13:07:36	<u>0xe81f99db3d47671ee79784a5b4784b78c3e37adcf970be77d797efad0b72bb76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-01-16 13:07:36	<u>0xe81f99db3d47671ee79784a5b4784b78c3e37adcf970be77d797efad0b72bb76</u>	- 0.0002226300000000 00 BNB  0.11 USD	✓
123	2021-12-22 09:02:19	<u>0x10be5c60886b8caaf18607ac8777136103f834e3b9d0ddf903a9874e2ece6163</u>	- 0.2360894041773274 05 BNB  127.70 USD	✓
124	2021-12-22 09:02:19	<u>0x10be5c60886b8caaf18607ac8777136103f834e3b9d0ddf903a9874e2ece6163</u>	- 0.0016491800000000 00 BNB  0.89 USD	✓
125	2021-12-22 08:55:04	<u>0x13ef3f28c8f3faaf339a505dfa124dc54706ed649b23f49520b70bc486405293</u>	+ 0.2379999999999999 89 BNB  128.73 USD	✓


#	Date & time	Transaction Id	Amount	
126	2021-11-13 09:59:51	<u>0xb6f9cd6a0f1be3fd443e</u> <u>e7e94ad8439b9b1d42097b</u> <u>b823aa59db85c8ccb15304</u>	- 0.1054398453249425 22 BNB  68.44 USD	✓
127	2021-11-13 09:59:51	<u>0xb6f9cd6a0f1be3fd443e</u> <u>e7e94ad8439b9b1d42097b</u> <u>b823aa59db85c8ccb15304</u>	- 0.0019103100000000 00 BNB  1.23 USD	✓
128	2021-11-13 09:29:50	<u>0x333adf6bcd8e66fb2e92</u> <u>d075760c39b06b36e5e3b9</u> <u>3ad8751b95a9d4f7e35f36</u>	+ 0.1059999999999999 97 BNB  68.80 USD	✓
129	2021-11-12 19:14:52	<u>0x6ff79f307f2c20498af9</u> <u>813a3f92326e4141dceca3</u> <u>e487e56f08fa65d7b3cbf4</u>	- 0.0465720257820342 60 BNB  29.19 USD	✓
130	2021-11-12 19:14:52	<u>0x6ff79f307f2c20498af9</u> <u>813a3f92326e4141dceca3</u> <u>e487e56f08fa65d7b3cbf4</u>	- 0.0010811500000000 00 BNB  0.67 USD	✓
131	2021-11-12 19:10:00	<u>0x4b37e48d05b19fa95933</u> <u>21799b5f02de28b838f4b5</u> <u>628dd7ef3060610312a912</u>	- 0.0562740720033344 66 BNB  35.27 USD	✓
132	2021-11-12 19:10:00	<u>0x4b37e48d05b19fa95933</u> <u>21799b5f02de28b838f4b5</u> <u>628dd7ef3060610312a912</u>	- 0.0016195850000000 00 BNB  1.01 USD	✓
133	2021-11-12 19:04:08	<u>0x855eb42e16ec9a4f9c5c</u> <u>fe18204540fe4032816daa</u> <u>6cc00758b4f7e7ba09f6b5</u>	- 0.0522544877230379 03 BNB  32.75 USD	✓
134	2021-11-12 19:04:08	<u>0x855eb42e16ec9a4f9c5c</u> <u>fe18204540fe4032816daa</u> <u>6cc00758b4f7e7ba09f6b5</u>	- 0.0020457300000000 00 BNB  1.28 USD	✓



#	Date & time	Transaction Id	Amount	
135	2021-11-12 18:34:33	<u>0xbb1c42b8a51465e95fa8</u> <u>cad22c15d0dd55c540bc5e</u> <u>c06b67a3a23b47074e12a5</u>	+ 0.1680000000000000 10 BNB  105.31 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 08:07:42	<u>0x383c99a2ba2372361686</u> <u>6090ee70b02ba26eed0df6</u> <u>cc08516e98825f6cde11e4</u>	+ 0.7761095485285848 25 BNB  257.35 USD	✓
2	2022-09-11 04:44:37	<u>0x6bd0faa9a0a24c7572d2</u> <u>a42e15d3ae62b0b361f0ef</u> <u>f1d8fafd590e96e3652f08</u>	+ 0.6710866306420034 68 BNB  197.56 USD	✓
3	2022-09-11 04:43:01	<u>0x5d71d2bd0f58231300b4</u> <u>4748aa546015a12eb14857</u> <u>3b4da9dbaa5ad8654a2241</u>	+ 0.4405402118148656 34 BNB  129.69 USD	✓
4	2022-09-11 04:38:49	<u>0x063cb3a90e9207bd2712</u> <u>0bc818cbaffd3d681060dc</u> <u>a06e93d3befe1fbb74b17d</u>	+ 0.0780982864945488 21 BNB  22.99 USD	✓
5	2022-08-06 06:24:22	<u>0x793ba563d72332fe8958</u> <u>9d4116081fd43786e65558</u> <u>9ef4e18cf83655308378cd</u>	+ 0.4285228168499756 19 BNB  135.07 USD	✓
6	2022-05-21 18:39:44	<u>0x134d0546723c0cade41c</u> <u>c6671472f8c399f020ce0c</u> <u>b2f7955b716b3fd0369bb8</u>	+ 0.1149139483278266 70 BNB  35.89 USD	✓
7	2022-05-11 20:55:46	<u>0x1abe43f699091b8060c1</u> <u>198d5c165a328f01dd1f03</u> <u>afca2f74a15d80bde5b1f5</u>	+ 0.0014422458141860 95 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-11 20:53:01	<u>0x6e984c1cb747f921bf2f f0ae9ed0df117b63947116 4083bbd83352844cb98f58</u>	+ 0.0003429263732381 46 BNB  0.09 USD	✓
9	2022-05-11 20:31:15	<u>0x499c4dde040c6622fff5 db8afece89fca3ac096c43 842329613bdd815532a579</u>	+ 0.0013499586714132 95 BNB  0.36 USD	✓
10	2022-02-17 16:21:47	<u>0x256c1cc48d878fcf4442 3716a83b172d5524e3bad0 ace56e2cc8401231d55714</u>	+ 0.0003584938418261 02 BNB  0.14 USD	✓
11	2022-02-12 11:17:42	<u>0x06b1930a353336f31f41 f6a0948aa3c9fc9294a83b 850e08649d71680dbac260</u>	+ 0.0009870697163390 40 BNB  0.39 USD	✓
12	2022-01-18 20:20:04	<u>0x88042304ab3a4dd6a063 5dea03e7dfc8fe865e7e47 d08ddd9963bb3202ae74d4</u>	+ 0.0213592982109705 87 BNB  9.74 USD	✓
13	2022-01-16 13:20:36	<u>0x6568776495ae43523c81 9e6b0cfa9c675e1629801b 524b798bf6435dcce08bf0</u>	+ 0.0163106317592272 84 BNB  8.13 USD	✓
14	2022-01-16 13:09:33	<u>0x466ba7c5d126c877ff08 7fd82baea035cc0ff11e3f d7c0cb7f07001894abd243</u>	+ 0.0510582369698142 08 BNB  25.45 USD	✓
15	2021-11-13 09:59:51	<u>0xb6f9cd6a0f1be3fd443e e7e94ad8439b9b1d42097b b823aa59db85c8ccb15304</u>	+ 0.0005202353523406 99 BNB  0.33 USD	✓
16	2021-11-12 19:14:52	<u>0x6ff79f307f2c20498af9 813a3f92326e4141dceca3 e487e56f08fa65d7b3cbf4</u>	+ 0.0002319024529072 74 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-12 19:10:00	<u>0x4b37e48d05b19fa9593321799b5f02de28b838f4b5628dd7ef3060610312a912</u>	+ 0.0002791217428611 33 BNB  0.17 USD	✓
18	2021-11-12 19:04:08	<u>0x855eb42e16ec9a4f9c5cfe18204540fe4032816daa6cc00758b4f7e7ba09f6b5</u>	+ 0.0002553504625674 33 BNB  0.16 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 17:58:50	<u>0xbf402dec299952a852621d74cdd8e9cbbfa07854d3033644fd2c2d3b23345699</u>	+ 6,555.00000000 visit-UnsoldCoins. com	✓
2	2023-05-26 11:36:38	<u>0x2a9d47e7ae03f5d06747b46767940f97ab0b23373f61f5db554bb6d60ae71f7c</u>	+ 7,862 d claim tokens	✓
3	2023-02-24 10:50:05	<u>0x33c88fb33e5165141a0406f9788392e21feea5a22b26290aed5bedf88fb6f4b6</u>	+ 0.0002620000000000 00 ANUM	✓
4	2022-11-08 17:37:25	<u>0x4d96379e003a8148c96a2467a38cd0536b30cc09c20d1868f1e07e610cac9c02</u>	+ 9.000000000 BLAST	✓
5	2022-11-07 08:07:42	<u>0x383c99a2ba23723616866090ee70b02ba26eed0df6cc08516e98825f6cde11e4</u>	- 2,120,260.8106 HoHoHo	✓
6	2022-11-07 08:07:42	<u>0x383c99a2ba23723616866090ee70b02ba26eed0df6cc08516e98825f6cde11e4</u>	- 288,852.7112 HoHoHo	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-13 07:14:05	<u>0x2593932cd24890dd33479ae60cf0842fd18731e58242e4b6dca9742ecc1aa897</u>	+ 1,200,000.00000000 0 belladefi.com	✓
8	2022-09-11 07:23:25	<u>0xfe379618d10267da4e6d35de2caa2ebe1f8c47fb1447a8f25f275e65230cd857</u>	+ 2,000.000000000 LunaDao	✓
9	2022-09-11 05:29:13	<u>0x872bd90d6a250c255352bbc1051b16c197a91b2aa7f2d46490e8888b9af8a433</u>	+ 2,000.000000000 LUNC	✓
10	2022-09-11 05:03:07	<u>0xe69b387faac4e00bf938723288668c9825ddff9e0956a283875e62217a4417f0</u>	+ 1,888,888.800000 EURC	✓
11	2022-09-11 04:56:28	<u>0xf738d024add9cdfe8736f8389534a3d8af8c30148967809343f391b49d72a8d3</u>	+ 3,000,000.00000000 0 TiFi	✓
12	2022-09-11 04:55:28	<u>0x91c9db606ca36451d2d90b8867c5441771a715bd08da821668bd8133a1f95227</u>	+ 2,700,000.00000000 0 vXRP	✓
13	2022-09-11 04:44:37	<u>0x6bd0faa9a0a24c7572d2a42e15d3ae62b0b361f0ef1d8fafd590e96e3652f08</u>	- 18,054,020.5307321 55 BIT	✓
14	2022-09-11 04:43:01	<u>0x5d71d2bd0f58231300b44748aa546015a12eb148573b4da9dbaa5ad8654a2241</u>	- 285,833.861931 LUNA	✓
15	2022-09-11 04:42:40	<u>0xab28ee375f87c45b7b2daff61257dc3e292e6ed559ae0eb3915f7993ee988e8b</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-11 04:40:34	<u>0x60baa77120129bc30f958c8c28582afc91946a480179906b0022d99f117ea2d9</u>	+ 40,214,587.120000 rDRIP	✓
17	2022-09-11 04:38:49	<u>0x063cb3a90e9207bd27120bc818cbaffd3d681060dc a06e93d3befef1fbb74b17d</u>	- 48,900.008928792 MEFA	✓
18	2022-08-06 06:41:58	<u>0x6411236688f727e3a7487cea9da05710e57e97be0526a2ba6857bce9059a16a7</u>	+ 166.666666 ACT	✓
19	2022-08-06 06:35:13	<u>0xc15429fa30b5240e975d3482f5ee1846e5015bae6bf13eb7bb78ee5b7596e03d</u>	+ 1,449,155.982541 SCC	✓
20	2022-08-06 06:30:19	<u>0x284cb5b1d460765f7d690f017fbfa1ad7be639d9506a1957f25a64ea92dc577b</u>	+ 1,043,721.223000 SGC	✓
21	2022-08-06 06:24:22	<u>0x793ba563d72332fe89589d4116081fd43786e655589ef4e18cf83655308378cd</u>	- 285,200.000000000 MEFA	✓
22	2022-07-14 10:35:09	<u>0x52e4cb433bf3080f65defcb5ce5ec014ca2e4e56138432f421bfa5d51451a1a6</u>	+ 299,988.99999900 AddBNB.com	✓
23	2022-06-25 06:07:09	<u>0xe7226ac45d9acfb8e78f6928f6e21359444d22ec984c046de87f0565be6133e0</u>	+ 0.1000000000000000 06 GUYS	✓
24	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478dbd4d3955a48ca1079389624f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓

#	Date & time	Transaction Id	Amount	
25	2022-06-21 14:51:11	<u>0x5c8027ef6e0d7561079b9c30a7d63aebf90199f48ef0e2afac2347e985aa1b8e</u>	+ 3,199,014.56483312 7 BIT	✓
26	2022-06-18 18:15:42	<u>0xc7054893e01fbb5f9a02f54828371f17d3781bcbec45bee43603884a321e7d5d</u>	+ 205,998.081136205 MEFA	✓
27	2022-06-01 06:36:17	<u>0x173260b84e2bf3bb88db0be22784a1626778496efafc1fb9d3012589550357e2</u>	+ 285,833.861931 LUNA	✓
28	2022-05-31 07:33:18	<u>0xac85b9f4d56c3c0ab223cbac7fa367251e6f4c1235cc49f5224c3397d4a41d66</u>	- 0.0000000000000000 01 LUNA	✓
29	2022-05-23 20:47:32	<u>0x49220473b490789ff9c8fd1e26521d9d03f969ad6ce89563b1fa50ffff42f2f76</u>	+ 6,520,004.89352000 0 SpacePi	✓
30	2022-05-21 18:44:11	<u>0xa7d9986c01f4ab0cbbe3ffa14bbeabee5200f37f667af4c8231bd0b85030c585</u>	+ 5,382,223.87963904 1 BIT	✓
31	2022-05-21 18:41:32	<u>0x0a237fecca09e6bd151456b7f043c70fbc9efaea2e73ae8f279d3bf74fffd921</u>	+ 350.00000000000000 0000 DASH	✓
32	2022-05-21 18:39:44	<u>0x134d0546723c0cade41cc6671472f8c399f020ce0cb2f7955b716b3fd0369bb8</u>	- 326,000.244676 LUNA	✓
33	2022-05-21 04:17:37	<u>0xc28a46fefbaf144ad5ba438d173395b9c942a996ba1e2195302151089db12af8</u>	+ 0.0001000000000000 00 F2E	✓

#	Date & time	Transaction Id	Amount	
34	2022-05-21 02:55:13	<u>0x52555a68814b35f9217a</u> <u>2eb3c4e2fb849e4ae2f533</u> <u>fc93038bad57ca9ea3da37</u>	- 0.000000000000000000 01 LUNA	✓
35	2022-05-19 10:29:02	<u>0xc43b01d1106616af99b1</u> <u>00a0bc319f4b1c459ae99c</u> <u>a35c819eb5eb39248a9f30</u>	+ 0.0000000000100000 00 CMCC	✓
36	2022-05-19 00:14:54	<u>0x155ed3f96a55513ca30f</u> <u>63d4e24f62b136f3224c15</u> <u>27a8959c7f77e2d63098da</u>	- 0.000000000000000000 01 UST	✓
37	2022-05-16 11:12:54	<u>0xcd995673224d7028eb9d</u> <u>fe215d9266eb040d18958a</u> <u>0d4e9266c0c0ae02ee409c</u>	+ 102,183.032377 LUNA	✓
38	2022-05-15 14:37:14	<u>0xcabd4aa398a1654754e1</u> <u>05028e5ee952b1538fd09c</u> <u>322ad55980f6d3c4c8da68</u>	- 0.000000000000000000 01 LUNA	✓
39	2022-05-15 02:25:44	<u>0xb2f45345c23dd0c89012</u> <u>36825d42983bfc51df7104</u> <u>79fdc3255218199326a4ba</u>	- 0.000000000000000000 01 LUNA	✓
40	2022-05-14 18:18:23	<u>0xe5a3aff8f23418892d42</u> <u>4333fee2413751e4492cad</u> <u>0632521af7f008cb54fe51</u>	+ 128,483.424118 LUNA	✓
41	2022-05-14 05:41:00	<u>0x82c5ebd8d23a6a4f8703</u> <u>a0c6bdf6ccd08ecd817e34</u> <u>2ff93f28341d3bac1049b5</u>	+ 66,000.0000000000 1stake.io	✓
42	2022-05-14 05:40:39	<u>0x81f5d46c1a1d62b42779</u> <u>4526ad15270194ea825630</u> <u>03afcfc3b463c0d4a74867e</u>	+ 91,535.738465 LUNA	✓

#	Date & time	Transaction Id	Amount	
43	2022-05-13 14:08:13	<u>0x5866e47eb6ca8175ed48</u> <u>f330103b0a83c78c43df07</u> <u>b19dce324c195248f93a48</u>	+ 1.0000000000000000 00 LUNA v2	✓
44	2022-05-12 16:29:25	<u>0xc9f0ae0fec1c2c4c1e92</u> <u>019c5e32e9411538d4257c</u> <u>b3f6ef646b5e8f8d4ba19a</u>	+ 3,712.552689 LUNA	✓
45	2022-05-11 21:08:01	<u>0x6e9599db616cf632b015</u> <u>712471ffca13076b221c5a</u> <u>bc2d8ffd45267716e6a2e1</u>	+ 25.497027 LUNA	✓
46	2022-05-11 20:55:46	<u>0x1abe43f699091b8060c1</u> <u>198d5c165a328f01dd1f03</u> <u>afca2f74a15d80bde5b1f5</u>	+ 20.000000 LUNA	✓
47	2022-05-11 20:53:01	<u>0x6e984c1cb747f921bf2f</u> <u>f0ae9ed0df117b63947116</u> <u>4083bbd83352844cb98f58</u>	+ 20.000000 LUNA	✓
48	2022-05-11 20:31:15	<u>0x499c4dde040c6622fff5</u> <u>db8afece89fca3ac096c43</u> <u>842329613bdd815532a579</u>	+ 20.000000 LUNA	✓
49	2022-05-01 05:47:46	<u>0x3fe5f6e2d64b2cf87e5f</u> <u>28939eb98ebf08ab67ff12</u> <u>43a60ccecd559113df22e7</u>	+ 1,446,526.70324206 5 BIT	✓
50	2022-05-01 05:47:46	<u>0x3fe5f6e2d64b2cf87e5f</u> <u>28939eb98ebf08ab67ff12</u> <u>43a60ccecd559113df22e7</u>	- 10.0000000000000000 000 BUSD  9.99 USD	✓
51	2022-05-01 05:12:06	<u>0x6c04fea37f88be973ed7</u> <u>660c33bdf3eac41700d82d</u> <u>dcb3ebf0cb65f5bd96dfce</u>	+ 10.0000000000000000 000 BUSD  9.99 USD	✓



#	Date & time	Transaction Id	Amount	
52	2022-04-27 04:56:18	<u>0xf21a23b3c25551a47cad</u> <u>f7576430f7382dd2515a52</u> <u>ad350eff975a2926a19ca1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
53	2022-04-26 16:52:51	<u>0xb8f34b80ec096868b510</u> <u>b036a2cfe9fcf9000241f9</u> <u>990f081433e7ed71eca809</u>	+ 77,000.0000000000 anax.io	✓
54	2022-04-26 16:50:44	<u>0xb8f34b80ec096868b510</u> <u>1af1afc237250e4dc350a9</u> <u>52b526c2a01ed38c9568a9</u>	+ 7,970,949.59571964 0 BIT	✓
55	2022-04-24 16:45:36	<u>0x091580fe8f6223eb29bc</u> <u>3584d6440205142db498b2</u> <u>63d6af9acd65aca5446744</u>	+ 877,230.5983 HoHoHo	✓
56	2022-04-24 06:58:25	<u>0x39e9119b728d39c408b1</u> <u>7b87048af9076e506bba3f</u> <u>5638e769f14ed1be388591</u>	+ 993,854.255283599 BIT	✓
57	2022-04-24 06:58:25	<u>0x39e9119b728d39c408b1</u> <u>7b87048af9076e506bba3f</u> <u>5638e769f14ed1be388591</u>	- 10.0000000000000000 000 BUSD	✓
58	2022-04-24 05:29:42	<u>0xc2b2ba582c04e123973d</u> <u>d46e18aaeb2ca5ee92d4a0</u> <u>c2f6213f7ccfc8ec304450</u>	+ 10.0000000000000000 000 BUSD	✓
59	2022-04-20 14:44:02	<u>0x827e37ee1a3d16ce20b5</u> <u>8231d46e388edf388d7193</u> <u>41ea2d86b693fe54c8babb</u>	+ 211.000000 CGB	✓
60	2022-04-20 12:06:32	<u>0xd91f24b4637ac4895313</u> <u>fed4c9e77f13b8696d938</u> <u>0228f946c05246b93814b7</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
61	2022-04-20 10:47:24	<u>0xd7dca9da70151e2fe503</u> <u>f6e71817a32c3c226c531a</u> <u>5b0923f0f738b237c597f9</u>	+ 805,312.9235 HoHoHo	✓
62	2022-02-27 13:12:11	<u>0x8ac8323573a2e9ed6ecf</u> <u>4ce04a1395e60365493196</u> <u>cc123d551395dba8ae1fd1</u>	+ 18,000.000000000 AZSwap.io	✓
63	2022-02-27 13:03:52	<u>0x5881d3aa50c40b5654f0</u> <u>7f294ea24d1afa190cf87e</u> <u>7d45e81ff12b163c3ac7b4</u>	+ 9,084.62 CTC0	✓
64	2022-02-21 18:33:35	<u>0xb52b2227b764cd6f8114</u> <u>91be43dd675f61e7f482c6</u> <u>4a2a2c73969620620a1e32</u>	+ 1.0000000000000000 00 HoHoHo v2	✓
65	2022-02-21 15:40:46	<u>0x22e2d109597eb951fb3c</u> <u>616eb3bb556ac4198c9fba</u> <u>ea12bf6b3e7032ef80dbbe</u>	+ 726,570.0000 HoHoHo	✓
66	2022-02-17 16:21:47	<u>0x256c1cc48d878fcf4442</u> <u>3716a83b172d5524e3bad0</u> <u>ace56e2cc8401231d55714</u>	+ 179,034,279.06 HoHoHo	✓
67	2022-02-15 15:34:57	<u>0x7c28acd20d30f3e6eba0</u> <u>21d63fd53791afdf34909f</u> <u>c17f273e6221fe775ac9a8</u>	+ 95,000.00000000 GAMBLING	✓
68	2022-02-12 11:22:00	<u>0x6fbe598cde51663fbd97</u> <u>9008a92fc476de41c8b2ca</u> <u>61d292ef4f92e9700a49c7</u>	+ 99,999.999999990 ABCD	✓
69	2022-02-12 11:17:42	<u>0x06b1930a353336f31f41</u> <u>f6a0948aa3c9fc9294a83b</u> <u>850e08649d71680dbac260</u>	+ 414,947,019.06 HoHoHo	✓

#	Date & time	Transaction Id	Amount	
70	2022-02-04 11:36:52	<u>0x1e7bc5c01b0c7a75d0f6</u> <u>1ffe7814f2a7b7d29de5b3</u> <u>41013dc9481ae4144234c0</u>	+ 6,500,000.00000000 0000000000 MKS	✓
71	2022-02-04 11:34:55	<u>0x04b23257da0adb58f74b</u> <u>d273351fe675605eadb63d</u> <u>b9114d959b821183d3865e</u>	+ 48,263,125.61 HoHoHo	✓
72	2022-02-03 00:07:39	<u>0x55cbf38c774d5bdbabc3</u> <u>9ebd703a2decc4007b69c1</u> <u>0cf8c6244a3cedc7e2d204</u>	+ 100.00000000000000 0000 AXL	✓
73	2022-01-23 15:01:21	<u>0xb5605dcc7747f887a53a</u> <u>a2237f9d40ce12872c648a</u> <u>3b394da78e25e3c05061a3</u>	+ 2.0000000000 FLOKI	✓
74	2022-01-19 08:05:27	<u>0x15359fc32d8e5259c621</u> <u>6f902f087ed36ac4b1f615</u> <u>83d5d0fd3591f0ac2fc25c</u>	+ 211,875.175645233 BIT	✓
75	2022-01-18 20:20:04	<u>0x88042304ab3a4dd6a063</u> <u>5dea03e7dfc8fe865e7e47</u> <u>d08ddd9963bb3202ae74d4</u>	- 300,837.669804895 BIT	✓
76	2022-01-16 13:24:39	<u>0xb68d4a68c1ed6abd34af</u> <u>a2facd41d1fa50cb0962d9</u> <u>46190828fb7f71f5156736</u>	+ 777,777.777777778 WEB3	✓
77	2022-01-16 13:23:00	<u>0x616b67bda5bfd1a99106</u> <u>4475e12bb4ad3efb4280ee</u> <u>baa8b472f38e0a30005b83</u>	+ 16,759,226.34 HoHoHo	✓
78	2022-01-16 13:20:36	<u>0x6568776495ae43523c81</u> <u>9e6b0cfa9c675e1629801b</u> <u>524b798bf6435dcce08bf0</u>	- 11,772,967.6848928 52 Y00SHI	✓

#	Date & time	Transaction Id	Amount	
79	2022-01-16 13:16:39	<u>0xf16b45b18d6d2cf3e33330f1d44d0257bc9c487227ca6cad922f6fdd94ee74b4</u>	+ 67,557,872.23 HoHoHo	✓
80	2022-01-16 13:09:33	<u>0x466ba7c5d126c877ff087fd82baea035cc0ff11e3fd7c0cb7f07001894abd243</u>	- 360,760.760700000 FLOKI	✓
81	2021-12-22 09:02:19	<u>0x10be5c60886b8caaf18607ac8777136103f834e3b9d0ddf903a9874e2ece6163</u>	+ 137,655.551652715 MEFA	✓
82	2021-11-13 09:59:51	<u>0xb6f9cd6a0f1be3fd443ee7e94ad8439b9b1d42097bb823aa59db85c8ccb15304</u>	+ 242,978.210000000 FLOKI	✓
83	2021-11-12 19:14:52	<u>0x6ff79f307f2c20498af9813a3f92326e4141dceca3e487e56f08fa65d7b3cbf4</u>	+ 13,061,061.0000000 00 Y00SHI	✓
84	2021-11-12 19:10:00	<u>0x4b37e48d05b19fa9593321799b5f02de28b838f4b5628dd7ef3060610312a912</u>	+ 315,623.800000000 BIT	✓
85	2021-11-12 19:07:36	<u>0x046a744e0624abf43ae6b39ac4dd3b081ef2299692bd1852ff7b364df5d794fb</u>	+ 800,000.000000000 00000000 Dex88.org	✓
86	2021-11-12 19:04:08	<u>0x855eb42e16ec9a4f9c5cfe18204540fe4032816daa6cc00758b4f7e7ba09f6b5</u>	+ 128,942.100000000 FLOKI	✓

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