

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16892c2d8850bf046e6e9b18cd17e0908acd4201</u>
TOTAL RECEIVED	149.109459591600653994 BNB
	88,735.03 USD
TOTAL SEND	148.903249434600667200 BNB
	88,612.32 USD

Token	Balance
BNB	0.206210157000000005 BNB
	122.71 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Fist Coin DAO	88.000000000 FISTDAO









* USD values displayed at the time of transaction

Token	Balance
MillionDollarBaby	0.000000000000000000 MDB
Dragon Balls Token	440.000000 DBT
Libero Financial Freedom	0.000000000000000005 LIBERO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 20:40:59	<u>0xe4af5279c43a20b803a7608955ffb91697388f4fa3def1364aede423a8c33ad7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-24 20:40:59	<u>0xe4af5279c43a20b803a7608955ffb91697388f4fa3def1364aede423a8c33ad7</u>	- 0.0001407150000000 00 BNB  0.03 USD	✓
3	2023-05-01 04:05:47	<u>0xd0a5277ac602146c15993ae77b8d92f9a74f3c9db8f7811faae54c199c4a69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-01 04:05:47	<u>0xd0a5277ac602146c15993ae77b8d92f9a74f3c9db8f7811faae54c199c4a69</u>	- 0.0001358220000000 00 BNB  0.04 USD	✓
5	2023-05-01 03:26:52	<u>0x9ae24a8b4451ee4a000168d9a9c2d15646cfca5d3d924895fe241256769217a0</u>	+ 0.0892034700000000 07 BNB  29.83 USD	✓
6	2023-05-01 03:23:37	<u>0x54043ce04d563678995553592a195a207a8066041d895842475ada896342916a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-01 03:23:37	<u>0x54043ce04d5636789955</u> <u>53592a195a207a8066041d</u> <u>895842475ada896342916a</u>	- 0.0002684760000000 00 BNB  0.08 USD	✓
8	2023-05-01 00:00:51	<u>0xa66fe7b7a46f7fcbe711</u> <u>2fe6b9d4aeb0a72728d3d6</u> <u>a7f3841326e9e5ebe95a86</u>	+ 0.1175516999999999 95 BNB  39.82 USD	✓
9	2022-09-05 22:54:27	<u>0xe9bb3e25b5c8fdcf2116</u> <u>af2e6d1e7685b1447def6d</u> <u>3e5335fd69c90eb113b80f</u>	- 8.9801408363075321 26 BNB  2,486.60 USD	✓
10	2022-09-05 22:54:27	<u>0xe9bb3e25b5c8fdcf2116</u> <u>af2e6d1e7685b1447def6d</u> <u>3e5335fd69c90eb113b80f</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
11	2022-09-05 22:52:00	<u>0x4113eda802290a62f734</u> <u>4a89377122abc3fd589017</u> <u>14ad0c0dd18cb0246f943d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-05 22:52:00	<u>0x4113eda802290a62f734</u> <u>4a89377122abc3fd589017</u> <u>14ad0c0dd18cb0246f943d</u>	- 0.0007689300000000 00 BNB  0.21 USD	✓
13	2022-09-05 22:31:33	<u>0x920325988853f82fb79a</u> <u>0591b963733833a208b140</u> <u>b996392d041921f238ca6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-05 22:31:33	<u>0x920325988853f82fb79a</u> <u>0591b963733833a208b140</u> <u>b996392d041921f238ca6e</u>	- 0.0011799300000000 00 BNB  0.32 USD	✓
15	2022-09-05 22:31:00	<u>0xc121431e063ba3581767</u> <u>f42b8ba57313d2ffb1da71</u> <u>adb9392c45a8b4a014a33a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
16	2022-09-05 22:31:00	<u>0xc121431e063ba3581767</u> <u>f42b8ba57313d2ffb1da71</u> <u>adb9392c45a8b4a014a33a</u>	- 0.0002664360000000 00 BNB  0.07 USD	✓
17	2022-06-13 17:06:16	<u>0x3c8e6d4db4f4555cef02</u> <u>ef6f246536f40670f90907</u> <u>6f687d731c545df0e7538b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-06-13 17:06:16	<u>0x3c8e6d4db4f4555cef02</u> <u>ef6f246536f40670f90907</u> <u>6f687d731c545df0e7538b</u>	- 0.0011472120000000 00 BNB  0.25 USD	✓
19	2022-06-01 14:57:44	<u>0x331a1054377420380243</u> <u>15f96159d0b27f588e48cc</u> <u>9031757572f36fea76fda6</u>	+ 0.3199000000000000 18 BNB  97.05 USD	✓
20	2022-05-28 04:41:11	<u>0xcc9fca89020ce1f05bc4</u> <u>e2ea7184c0691a2835e582</u> <u>37b1017a5cd4799d2b0a60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-05-28 04:41:11	<u>0xcc9fca89020ce1f05bc4</u> <u>e2ea7184c0691a2835e582</u> <u>37b1017a5cd4799d2b0a60</u>	- 0.0001960650000000 00 BNB  0.05 USD	✓
22	2022-05-28 04:23:47	<u>0xe37c05b33438ee31ed57</u> <u>60e6a5bc0569f8a231e7fe</u> <u>42fd38ba4e3facc6ce66c7</u>	- 0.9900665805823376 52 BNB  299.19 USD	✓
23	2022-05-28 04:23:47	<u>0xe37c05b33438ee31ed57</u> <u>60e6a5bc0569f8a231e7fe</u> <u>42fd38ba4e3facc6ce66c7</u>	- 0.0006702950000000 00 BNB  0.20 USD	✓
24	2022-05-28 04:22:41	<u>0x5064fd312b4d32817c7c</u> <u>2f1c653e51b7069dafa944</u> <u>a0e8851d062b8233fb2022</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-28 04:22:41	<u>0x5064fd312b4d32817c7c2f1c653e51b7069dafa944a0e8851d062b8233fb2022</u>	- 0.0008261640000000 00 BNB  0.24 USD	✓
26	2022-05-28 04:21:59	<u>0x95a99834da4c712ab17a6953e7029d7f3a61cc83260762e027e29966ee8a961d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-05-28 04:21:59	<u>0x95a99834da4c712ab17a6953e7029d7f3a61cc83260762e027e29966ee8a961d</u>	- 0.0002664360000000 00 BNB  0.08 USD	✓
28	2022-05-28 04:00:11	<u>0xaa18428aca4df405116e8d874f7a9397d459492cd6cc50c1c197820a60da83c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-05-28 04:00:11	<u>0xaa18428aca4df405116e8d874f7a9397d459492cd6cc50c1c197820a60da83c6</u>	- 0.0002711760000000 00 BNB  0.08 USD	✓
30	2022-05-28 03:59:17	<u>0x2f826fbbbd7d74adc629f767ac42648d1a8ea3f85bd3e5e6baef261db26f010e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-05-28 03:59:17	<u>0x2f826fbbbd7d74adc629f767ac42648d1a8ea3f85bd3e5e6baef261db26f010e</u>	- 0.0047492220000000 00 BNB  1.43 USD	✓
32	2022-05-28 03:58:26	<u>0x78b83cadb11d33801a54ad67ac53dfb1b633504c8bbf492fc1d8ac9e6b773a92</u>	- 2.9327756819999999 39 BNB  886.28 USD	✓
33	2022-05-28 03:58:26	<u>0x78b83cadb11d33801a54ad67ac53dfb1b633504c8bbf492fc1d8ac9e6b773a92</u>	- 0.0007156320000000 00 BNB  0.21 USD	✓



#	Date & time	Transaction Id	Amount	
34	2022-05-22 16:39:42	<u>0xba0e73638e98ed8e3e97f80079fcd529c455a1de13fe44adb22257840b8021b0</u>	+ 2.9336879399999999 94 BNB  930.85 USD	✓
35	2022-05-19 22:00:53	<u>0x3d567b29376c697901649c1b3a96777ff195d63fe66c1c427602226ecb3277f6</u>	- 7.0627492352719372 09 BNB  2,175.32 USD	✓
36	2022-05-19 22:00:53	<u>0x3d567b29376c697901649c1b3a96777ff195d63fe66c1c427602226ecb3277f6</u>	- 0.0009122580000000 00 BNB  0.28 USD	✓
37	2022-05-19 21:59:05	<u>0xcde711e45eb43145b32a44dd61a5ed70b66a834510970c775ffc95b5da8a846e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-05-19 21:59:05	<u>0xcde711e45eb43145b32a44dd61a5ed70b66a834510970c775ffc95b5da8a846e</u>	- 0.0009884040000000 00 BNB  0.30 USD	✓
39	2022-05-19 21:53:55	<u>0xc7015858fdceeece6a9a4091150404816543158ecb059b50902f5bdcc33d007a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-05-19 21:53:55	<u>0xc7015858fdceeece6a9a4091150404816543158ecb059b50902f5bdcc33d007a</u>	- 0.0002656020000000 00 BNB  0.08 USD	✓
41	2022-03-22 01:24:45	<u>0x3047c9bc0f6addfef45a39ae126fefcf63fd17f6625c7a45bd983c36110b1872</u>	- 8.1005932800000000 07 BNB  3,299.37 USD	✓
42	2022-03-22 01:24:45	<u>0x3047c9bc0f6addfef45a39ae126fefcf63fd17f6625c7a45bd983c36110b1872</u>	- 0.0008597640000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-03-22 01:21:54	<u>0x3b12f586ed28bfdbb0da</u> <u>00e7559145d8d0538e8fd0</u> <u>bb9cb7e7d65eac16ebfece</u>	- 3.0000000000000000 00 BNB  1,221.90 USD	✓
44	2022-03-22 01:21:54	<u>0x3b12f586ed28bfdbb0da</u> <u>00e7559145d8d0538e8fd0</u> <u>bb9cb7e7d65eac16ebfece</u>	- 0.0044261280000000 00 BNB  1.80 USD	✓
45	2022-03-22 01:12:42	<u>0x3bf145469e6c79c62a5e</u> <u>233b4ef3e7ec4f490901a3</u> <u>80a4f008fa5f80de569804</u>	+ 11.105879099999999 227 BNB  4,523.42 USD	✓
46	2022-03-18 13:46:43	<u>0xed708dd6eaf9d91338ea</u> <u>4aa2c7bbfb2e0ef23daeee</u> <u>598766ab1708fe8caff4d1</u>	- 2.0111240837223820 50 BNB  798.21 USD	✓
47	2022-03-18 13:46:43	<u>0xed708dd6eaf9d91338ea</u> <u>4aa2c7bbfb2e0ef23daeee</u> <u>598766ab1708fe8caff4d1</u>	- 0.0008596920000000 00 BNB  0.34 USD	✓
48	2022-03-18 13:43:28	<u>0xc505f77c31f061948bff</u> <u>bba5f1e2f98d8b8bcb7914</u> <u>88046ed486ec33e4f572a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-03-18 13:43:28	<u>0xc505f77c31f061948bff</u> <u>bba5f1e2f98d8b8bcb7914</u> <u>88046ed486ec33e4f572a4</u>	- 0.0011593440000000 00 BNB  0.46 USD	✓
50	2022-03-18 13:40:58	<u>0x8eca43c813f5b065d47b</u> <u>4ce4529d07e825c60943c2</u> <u>399abcdb39e5d265e5dedf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-03-18 13:40:58	<u>0x8eca43c813f5b065d47b</u> <u>4ce4529d07e825c60943c2</u> <u>399abcdb39e5d265e5dedf</u>	- 0.0002657460000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-03-15 00:15:25	<u>0x2b9ec806623be0e2e5e9 a874769f5b6a84e448f555 94ef8a39743a251fd02e8c</u>	- 5.1456217000000004 09 BNB  1,886.38 USD	✓
53	2022-03-15 00:15:25	<u>0x2b9ec806623be0e2e5e9 a874769f5b6a84e448f555 94ef8a39743a251fd02e8c</u>	- 0.0008436840000000 00 BNB  0.30 USD	✓
54	2022-03-15 00:13:43	<u>0x73ca1a2975bc0f12f88d c9d8b39bb26d0408f0458c 3d02ebdcc2e6cae1a136e7</u>	- 4.2000000000000001 78 BNB  1,539.72 USD	✓
55	2022-03-15 00:13:43	<u>0x73ca1a2975bc0f12f88d c9d8b39bb26d0408f0458c 3d02ebdcc2e6cae1a136e7</u>	- 0.0044373840000000 00 BNB  1.62 USD	✓
56	2022-03-15 00:12:22	<u>0x8474b30343c5ffa1b0c2 93f244680b6adc1b3cd15b cb8915a24bd2430e0c7878</u>	- 4.0000000000000000 00 BNB  1,466.40 USD	✓
57	2022-03-15 00:12:22	<u>0x8474b30343c5ffa1b0c2 93f244680b6adc1b3cd15b cb8915a24bd2430e0c7878</u>	- 0.0008597640000000 00 BNB  0.31 USD	✓
58	2022-03-15 00:08:43	<u>0xe669a9d5ab1ca71adb0d b17314846b153e0f88cca8 f865362ef8bd5d44cd115c</u>	+ 13.351852459999999 923 BNB  4,894.78 USD	✓
59	2022-03-12 21:02:01	<u>0x0503e8803d020a8138b0 efd615521e3305b82ffd36 58f032c6882f6752b338b8</u>	- 6.8918397660000003 67 BNB  2,585.12 USD	✓
60	2022-03-12 21:02:01	<u>0x0503e8803d020a8138b0 efd615521e3305b82ffd36 58f032c6882f6752b338b8</u>	- 0.0009336120000000 00 BNB  0.35 USD	✓







#	Date & time	Transaction Id	Amount	
61	2022-03-12 20:58:43	<u>0xfacdf3d24b8be5f6186a</u> <u>b8b630454ae0712d7139de</u> <u>9fc1864ac6f049660f3e5f</u>	+ 6.8926995299999997 97 BNB  2,566.84 USD	✓
62	2022-03-05 19:29:22	<u>0x714e0eb27d864d78aa02</u> <u>8595884a321984f832a049</u> <u>0821d15de245ac89e8e02f</u>	- 2.9913366319999998 84 BNB  1,150.76 USD	✓
63	2022-03-05 19:29:22	<u>0x714e0eb27d864d78aa02</u> <u>8595884a321984f832a049</u> <u>0821d15de245ac89e8e02f</u>	- 0.0008597640000000 00 BNB  0.33 USD	✓
64	2022-03-05 19:28:19	<u>0xbf36bf0912d0af6a73fd</u> <u>7a6ae77e973caf77710916</u> <u>9d89ba59fe1b24a67c6c4f</u>	- 2.5000000000000000 00 BNB  961.75 USD	✓
65	2022-03-05 19:28:19	<u>0xbf36bf0912d0af6a73fd</u> <u>7a6ae77e973caf77710916</u> <u>9d89ba59fe1b24a67c6c4f</u>	- 0.0009900840000000 00 BNB  0.38 USD	✓
66	2022-03-05 18:54:02	<u>0x748168d57a98ab875438</u> <u>e6c10344a5aaa10591e5e8</u> <u>64642fc2c0ba7cf2b46482</u>	+ 5.4967641000000000 42 BNB  2,114.60 USD	✓
67	2022-02-21 00:03:10	<u>0x66b476269e2d263fdfff</u> <u>54f3ad37cd535c08df8b37</u> <u>65ec02ae37616b069f2d80</u>	- 2.3458768760000001 66 BNB  917.23 USD	✓
68	2022-02-21 00:03:10	<u>0x66b476269e2d263fdfff</u> <u>54f3ad37cd535c08df8b37</u> <u>65ec02ae37616b069f2d80</u>	- 0.0044373840000000 00 BNB  1.73 USD	✓
69	2022-02-21 00:02:19	<u>0x12e5a1147892fd9b1d10</u> <u>8adddca7f90b81e2e2ff23</u> <u>7577b22586a3cb80abae81</u>	- 3.5000000000000000 00 BNB  1,368.50 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-02-21 00:02:19	<u>0x12e5a1147892fd9b1d108adddca7f90b81e2e2ff237577b22586a3cb80abae81</u>	- 0.0008596920000000 00 BNB  0.33 USD	✓
71	2022-02-21 00:01:10	<u>0xe58bc8bcfd54f62c1ecfc96bb71df0b003979f25a30f6d0bd467d6d02d4a062a</u>	- 2.0000000000000000 00 BNB  782.00 USD	✓
72	2022-02-21 00:01:10	<u>0xe58bc8bcfd54f62c1ecfc96bb71df0b003979f25a30f6d0bd467d6d02d4a062a</u>	- 0.0009901560000000 00 BNB  0.38 USD	✓
73	2022-02-20 23:59:01	<u>0x55dc69b5df7e7826e922228856fc60cefecc13371d79384a2f5ff4a310041a54</u>	+ 7.8487168799999995 63 BNB  3,068.84 USD	✓
74	2022-02-19 15:29:37	<u>0x35357587c00ed05515756614dc1cc3478b6d4c31ec92050b2c4090d9a62145ec</u>	- 2.1095207600000001 06 BNB  843.38 USD	✓
75	2022-02-19 15:29:37	<u>0x35357587c00ed05515756614dc1cc3478b6d4c31ec92050b2c4090d9a62145ec</u>	- 0.0009901560000000 00 BNB  0.39 USD	✓
76	2022-02-19 15:28:49	<u>0x01b90c719542375c3cfa6a09e48453b4191abecc8b36b66430422cd50a4b404f</u>	- 1.8000000000000000 44 BNB  719.64 USD	✓
77	2022-02-19 15:28:49	<u>0x01b90c719542375c3cfa6a09e48453b4191abecc8b36b66430422cd50a4b404f</u>	- 0.0008597640000000 00 BNB  0.34 USD	✓
78	2022-02-19 15:21:01	<u>0xc4f2bc1182e0049f3d9a197940a5ae0a190b69341eb9d955f0910658ddd91b29</u>	+ 3.9114606799999998 01 BNB  1,563.80 USD	✓



#	Date & time	Transaction Id	Amount	
79	2022-02-18 04:30:01	<u>0x217d53fee9654291d4b9aa0ac4b53dd9396d818e4d1198ad5af644169f0a8a0d</u>	- 5.9927034859999999 13 BNB  2,415.65 USD	✓
80	2022-02-18 04:30:01	<u>0x217d53fee9654291d4b9aa0ac4b53dd9396d818e4d1198ad5af644169f0a8a0d</u>	- 0.0010801560000000 00 BNB  0.43 USD	✓
81	2022-02-18 04:21:04	<u>0x26633021c0e4d8ed09b431400da85054b24357d109b0b27b0501efb0cc199039</u>	+ 5.9935632500000002 31 BNB  2,416.00 USD	✓
82	2022-02-15 19:29:34	<u>0xeaeba4c917e9255a824847f9855e47a725ebd62a4ef7579d86aa16936a5f7485</u>	- 4.4522342659999996 07 BNB  1,925.14 USD	✓
83	2022-02-15 19:29:34	<u>0xeaeba4c917e9255a824847f9855e47a725ebd62a4ef7579d86aa16936a5f7485</u>	- 0.0008597640000000 00 BNB  0.37 USD	✓
84	2022-02-15 19:24:01	<u>0x45882d6175eb25176fd9b9cf6d8699a5c7e2be519fcdcf38518f5604a6dd7ce94</u>	+ 4.4531840300000000 71 BNB  1,925.55 USD	✓
85	2022-02-12 21:37:45	<u>0xd2c7e68c13a7cc38452aee326c56b62d6db656be99f32e3bcxcb955f443d346f</u>	- 5.3847527127164678 26 BNB  2,168.43 USD	✓
86	2022-02-12 21:37:45	<u>0xd2c7e68c13a7cc38452aee326c56b62d6db656be99f32e3bcxcb955f443d346f</u>	- 0.0009497640000000 00 BNB  0.38 USD	✓
87	2022-02-12 21:28:03	<u>0xac65cf399a45e37130c61c97170316709d522bb0994354d5973f5e4bc9ff4dc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
88	2022-02-12 21:28:03	<u>0xac65cf399a45e37130c61c97170316709d522bb0994354d5973f5e4bc9ff4dc6</u>	- 0.0007688580000000 00 BNB  0.30 USD	✓
89	2022-02-12 21:27:21	<u>0x1b69248917455822ae8a377d07cafd6e438ae5e4f31463a110b89768b8fb743a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2022-02-12 21:27:21	<u>0x1b69248917455822ae8a377d07cafd6e438ae5e4f31463a110b89768b8fb743a</u>	- 0.0002829120000000 00 BNB  0.11 USD	✓
91	2022-01-30 03:30:29	<u>0xb39f697e7c51448567346e191ffb30d775a90e1ced4f994a45284a73edd60030</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-01-30 03:30:29	<u>0xb39f697e7c51448567346e191ffb30d775a90e1ced4f994a45284a73edd60030</u>	- 0.0049523100000000 00 BNB  1.90 USD	✓
93	2022-01-27 03:41:15	<u>0xb1b03cfa22f8cb698fd1b60f5870fa1cff794128270517953f1ae7f059599e8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-01-27 03:41:15	<u>0xb1b03cfa22f8cb698fd1b60f5870fa1cff794128270517953f1ae7f059599e8a</u>	- 0.0002664360000000 00 BNB  0.09 USD	✓
95	2022-01-27 03:26:54	<u>0x3c5b6eb012d66f10333b86d6ed668b31ae6a2c1d35ee656b022910a5b300875a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-01-27 03:26:54	<u>0x3c5b6eb012d66f10333b86d6ed668b31ae6a2c1d35ee656b022910a5b300875a</u>	- 0.0047820000000000 00 BNB  1.75 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-01-27 03:23:06	<u>0x262b029dd3fa24b39c11</u> <u>e02937df70a6fb5f43bb56</u> <u>e0a4f73d057277aafe4681</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2022-01-27 03:23:06	<u>0x262b029dd3fa24b39c11</u> <u>e02937df70a6fb5f43bb56</u> <u>e0a4f73d057277aafe4681</u>	- 0.000270456000000000 00 BNB  0.09 USD	✓
99	2022-01-18 15:45:11	<u>0xc8e4a455b5186048ae2b</u> <u>7596080d93d5e414142c05</u> <u>37c0992d343d4cb768395a</u>	- 5.000000000000000000 00 BNB  2,357.00 USD	✓
100	2022-01-18 15:45:11	<u>0xc8e4a455b5186048ae2b</u> <u>7596080d93d5e414142c05</u> <u>37c0992d343d4cb768395a</u>	- 0.005555949000000000 00 BNB  2.61 USD	✓
101	2022-01-18 15:36:09	<u>0xb44a2c37405c6dba00c4</u> <u>99bb09ba383b11ac90c31d</u> <u>1e8ce90826ab556c972e4b</u>	+ 4.334103800000000002 84 BNB  2,043.09 USD	✓
102	2021-11-10 20:49:45	<u>0x413445605ad18f20a681</u> <u>002697a5ab60a56bb9b288</u> <u>66cbf85a9e2085cd022b37</u>	- 23.0529447999999998 793 BNB  14,534.88 USD	✓
103	2021-11-10 20:49:45	<u>0x413445605ad18f20a681</u> <u>002697a5ab60a56bb9b288</u> <u>66cbf85a9e2085cd022b37</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
104	2021-11-10 20:44:51	<u>0xd42182b97ae834c6d72a</u> <u>c47f2eb57dc39717c67be7</u> <u>f36b6531192e41cd06d571</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-11-10 20:44:51	<u>0xd42182b97ae834c6d72a</u> <u>c47f2eb57dc39717c67be7</u> <u>f36b6531192e41cd06d571</u>	- 0.000111580000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-11-09 23:31:13	<u>0x51194f3b36edc85e226e8d4af842f25a61331dba80d9b683dc4e63363e83480f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2021-11-09 23:31:13	<u>0x51194f3b36edc85e226e8d4af842f25a61331dba80d9b683dc4e63363e83480f</u>	- 0.000258970000000000 00 BNB  0.16 USD	✓
108	2021-11-09 23:21:13	<u>0x307d7151c21c08ff536a14d8bb0cfde24fce0b9bcaab5ff49b5bb2f121554217</u>	- 34.3999999999999998 579 BNB  22,157.04 USD	✓
109	2021-11-09 23:21:13	<u>0x307d7151c21c08ff536a14d8bb0cfde24fce0b9bcaab5ff49b5bb2f121554217</u>	- 0.000218690000000000 00 BNB  0.14 USD	✓
110	2021-11-09 23:18:49	<u>0x7ee85eaca7d3f55d1053f63ac89ad4a86efe6ea74414d5b7b382e403d707530d</u>	+ 34.9101418300000000 596 BNB  22,485.62 USD	✓
111	2021-11-09 23:17:31	<u>0xbd0f0aed5086cbeda7ac394b494a2872514065a4257a7583f0fdbcf6d5832b65</u>	+ 0.020000000000000000 00 BNB  12.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-05 22:52:00	<u>0x4113eda802290a62f7344a89377122abc3fd58901714ad0c0dd18cb0246f943d</u>	+ 8.6545747043075333 95 BNB  2,396.45 USD	✓
2	2022-05-28 04:22:41	<u>0x5064fd312b4d32817c7c2f1c653e51b7069dafa944a0e8851d062b8233fb2022</u>	+ 0.9968952105823376 54 BNB  301.26 USD	✓



#	Date & time	Transaction Id	Amount	
3	2022-05-19 21:59:05	<u>0xcde711e45eb43145b32a</u> <u>44dd61a5ed70b66a834510</u> <u>970c775ffc95b5da8a846e</u>	+ 7.0648630052719365 58 BNB  2,169.61 USD	✓
4	2022-03-18 13:43:28	<u>0xc505f77c31f061948bff</u> <u>bba5f1e2f98d8b8bcb7914</u> <u>88046ed486ec33e4f572a4</u>	+ 2.0133928577223820 79 BNB  799.11 USD	✓
5	2022-02-12 21:28:03	<u>0xac65cf399a45e37130c6</u> <u>1c97170316709d522bb099</u> <u>4354d5973f5e4bc9ff4dc6</u>	+ 5.2010250437164673 44 BNB  2,094.45 USD	✓
6	2021-11-10 20:44:51	<u>0xd42182b97ae834c6d72a</u> <u>c47f2eb57dc39717c67be7</u> <u>f36b6531192e41cd06d571</u>	+ 23.399999999999998 579 BNB  14,753.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 21:17:52	<u>0xc12278b4ffaefe26595f</u> <u>87274cb3ccf28f717c463e</u> <u>0efe1eede70c1d314ff63d</u>	+ 7,779.000000000000 000000 PAYU	✓
2	2024-03-24 17:53:20	<u>0xb5efcd951bfecde7d2e2</u> <u>b65b0c832d29df6650d040</u> <u>61fe9eea7f657d7091137a</u>	+ 200,000.0000000000 00000000 PUMP	✓
3	2023-10-24 20:40:59	<u>0xe4af5279c43a20b803a7</u> <u>608955ffb91697388f4fa3</u> <u>def1364aede423a8c33ad7</u>	- 117,915.5549190153 10588293 EMP	✓
4	2023-10-24 18:23:39	<u>0xee2d2e30cbbf81cab309</u> <u>bdf63e857eaf9804b89526</u> <u>68b5729017d6920e14166a</u>	+ 117,915.5549190153 10588293 EMP	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-01 19:33:58	<u>0x6e46c8aa92f51d319930ad30f8bfd6de42a653e4a639253fc9431d7626a6ad70</u>	+ 0.0000000000010000 00 vBSWAP	✓
6	2023-05-01 12:36:17	<u>0x3f640cada7b26abca05e27aaed0d1803da5ded8c322e36da1f89ab0663bf8f5b</u>	+ 298,222.198686 GPTC	✓
7	2023-05-01 12:36:17	<u>0xe80cea78828517a574b4594ed8fa6e5ef831c0261de6f6627d206c443aa0088f</u>	+ 8,682,587.250000 GPT	✓
8	2023-05-01 04:05:47	<u>0xd0a5277ac602146c15993ae77b8d92f9a74f3c9db8f7811faae54c199c4a69</u>	- 493,350.7345820765 47667384 MDB	✓
9	2023-03-23 17:38:37	<u>0xdc8210abe19da90a816897070104377f9177abf1a0f0b9aadf0607997145aaf0</u>	+ 30,373.95967559741 9845872 SWYCH	✓
10	2022-09-13 07:31:29	<u>0x985c7f4421a0605ca111465d0fe3fb320e4532e89ffe18f6fdea541032854f29</u>	+ 1,200,000.00000000 0 belladefi.com	✓
11	2022-09-09 23:12:09	<u>0xaddcf68d6e436f20e4541a03cd040e24e283dd52cb020e5e4c8663218451d179</u>	+ 1,900.000000000000 000000 USTC	✓
12	2022-09-09 22:49:33	<u>0x8e111a5c2d1c757ed20680acf14937d4d6dba9c7c7b9215aa1551920aae8360f</u>	+ 2,000.0000000000 LunaDao	✓
13	2022-09-08 05:15:22	<u>0x1e5bda5100230497b2fd1501f8e9e0aec35c5baf480237e0839beabfd37bf981</u>	+ 2,000.0000000000 LUNC	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-07 01:32:10	<u>0xb0309b0ac5fd8260351555d4851ec76bb13bd9bf808604c9142abbb7939fc0e7</u>	+ 207,961.0000000000 00000000 BNB	✓
15	2022-09-06 17:47:57	<u>0x08c919868fe0243d781e7b791c49bb2d0ee02fb2f1989440d38ab180e9d47e72</u>	+ 1,900.0000000000 000000 USTC	✓
16	2022-09-06 01:28:28	<u>0x52534164248a1acfe94682078d4072a6b8ef1c6995c1fc9fa6099ff584f1ae85</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
17	2022-09-06 00:01:27	<u>0xb9ed8bbcc7f45d2a72e84f5ba0c0b917f4834e2d312d7683c52477f147c4650a</u>	+ 1,043,721.223000 SGC	✓
18	2022-09-05 23:53:18	<u>0xd2d129169b39e69f8ead80b7a268deacc19e35a617c44e0c860d2db0a01ae037</u>	+ 40,214,587.120000 rDRIP	✓
19	2022-09-05 23:42:36	<u>0xab0e071a008b7a617a8bf328ff7767e00408445ea8e0267ceb7d1279858a395d</u>	+ 3,000,000.00000000 0 TiFi	✓
20	2022-09-05 22:52:00	<u>0x4113eda802290a62f7344a89377122abc3fd58901714ad0c0dd18cb0246f943d</u>	- 2,392.543870003632 491716 USDC  2,392.30 USD	✓
21	2022-09-05 22:49:57	<u>0x26c595a6ff89cc92098abc8b8b1dd5aeb6e3aa2e66d98c43144ad493784e42b3</u>	+ 88.000000000 FISTDAO	✓
22	2022-09-05 22:40:33	<u>0x6b7bed49f44596a961a326632b663f45028f60cf2e534d0ec146edc0ca5ab3cf</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
23	2022-09-05 22:39:00	<u>0x3b39ef2ae4dcb21a128b6664c4b4bd938ab7c52c609fd7ae70e3482d9bad0897</u>	+ 1,888,888.800000 EURC	✓
24	2022-09-05 22:31:33	<u>0x920325988853f82fb79a0591b963733833a208b140b996392d041921f238ca6e</u>	+ 2,392.543870003632 491716 USDC  2,392.30 USD	✓
25	2022-09-05 22:31:33	<u>0x920325988853f82fb79a0591b963733833a208b140b996392d041921f238ca6e</u>	- 7,251.413811394431 832014 XRP  2,437.20 USD	✓
26	2022-08-19 00:00:43	<u>0x46cb018af27540b6e02ebfc2d7f4df63f0ab1aa104f6c61c707d2696b8251e84</u>	+ 11,000.000000 BTG	✓
27	2022-07-05 04:00:17	<u>0x4b2f243afada118552d15761acdbfaa38507d0e563f449adefb257b6a07d24a7</u>	+ 0.0100000000000000 00 LIBERA	✓
28	2022-06-13 17:15:34	<u>0x63f627ccd3053e86eccfe3db9de2e6f3c7565a4104d6d3270b410af71b393e80</u>	+ 16,000.000000000 0gas.io	✓
29	2022-06-13 17:06:16	<u>0x3c8e6d4db4f4555cef02ef6f246536f40670f909076f687d731c545df0e7538b</u>	+ 7,251.413811394431 832014 XRP  2,330.60 USD	✓
30	2022-06-13 17:06:16	<u>0x3c8e6d4db4f4555cef02ef6f246536f40670f909076f687d731c545df0e7538b</u>	- 2,300.406593688602 242764 BUSD  2,302.06 USD	✓
31	2022-06-01 18:29:58	<u>0x3f5dd58215261150102bef50c7b66d7750428fb47ebd8cdde49b7fb9e394e948</u>	+ 4,250.000000000000 000000 TITANO	✓

#	Date & time	Transaction Id	Amount	
32	2022-06-01 15:20:21	<u>0xb13380365a79dc77c978</u> <u>0d6f5d5a53c27dc5b99aa6</u> <u>936cc2aca70b23860778a2</u>	+ 188,888 luna2.app	✓
33	2022-05-28 04:41:11	<u>0xcc9fca89020ce1f05bc4</u> <u>e2ea7184c0691a2835e582</u> <u>37b1017a5cd4799d2b0a60</u>	- 0.0000000000000000 00 TITANO	✓
34	2022-05-28 04:23:47	<u>0xe37c05b33438ee31ed57</u> <u>60e6a5bc0569f8a231e7fe</u> <u>42fd38ba4e3facc6ce66c7</u>	+ 32,097.57245750728 9072964 TITANO	✓
35	2022-05-28 04:22:41	<u>0x5064fd312b4d32817c7c</u> <u>2f1c653e51b7069dafa944</u> <u>a0e8851d062b8233fb2022</u>	- 300.00000000000000 0000 BUSD  299.97 USD	✓
36	2022-05-28 03:59:17	<u>0x2f826fbbbd7d74adc629</u> <u>f767ac42648d1a8ea3f85b</u> <u>d3e5e6baef261db26f010e</u>	+ 1,675.849901594287 530315 BUSD  1,675.73 USD	✓
37	2022-05-28 03:59:17	<u>0x2f826fbbbd7d74adc629</u> <u>f767ac42648d1a8ea3f85b</u> <u>d3e5e6baef261db26f010e</u>	- 7,553,549,247.7674 30305 EGC	✓
38	2022-05-28 03:59:17	<u>0x2f826fbbbd7d74adc629</u> <u>f767ac42648d1a8ea3f85b</u> <u>d3e5e6baef261db26f010e</u>	+ 1.4643893539768022 55 BUSD  1.46 USD	✓
39	2022-05-28 03:59:17	<u>0x2f826fbbbd7d74adc629</u> <u>f767ac42648d1a8ea3f85b</u> <u>d3e5e6baef261db26f010e</u>	- 1,229,647,551.9621 39845 EGC	✓
40	2022-05-28 03:58:26	<u>0x78b83cadb11d33801a54</u> <u>ad67ac53dfb1b633504c8b</u> <u>bf492fc1d8ac9e6b773a92</u>	+ 879.45858838728656 7922 BUSD  879.39 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-05-24 18:12:02	<u>0x11a5fc71cda5a2fb7b39898d36eff635258fdb4c8ddd69a5af55a66fb4cc75d</u>	+ 300.00000000000000 0000 NsDao.net	✓
42	2022-05-20 15:59:28	<u>0x548f648a79298740767ce886aa95444087866d0064eba1826ab9d4b8a55a716a</u>	+ 200.00000000000000 0000 SafuuDAO.com	✓
43	2022-05-19 22:10:35	<u>0xc076f81bee40274a22b118130b06c7dec5050d8ce632129d0b1fb603dde25fc8</u>	+ 66,000.000000000 1stake.io	✓
44	2022-05-19 22:00:53	<u>0x3d567b29376c697901649c1b3a96777ff195d63fe66c1c427602226ecb3277f6</u>	+ 493,350.7345820765 47667384 MDB	✓
45	2022-05-19 21:59:05	<u>0xcde711e45eb43145b32a44dd61a5ed70b66a834510970c775ffc95b5da8a846e</u>	- 4,200,027.38836438 8607442379 LIBERO	✓
46	2022-05-19 21:59:05	<u>0xcde711e45eb43145b32a44dd61a5ed70b66a834510970c775ffc95b5da8a846e</u>	- 1,400,009.12945479 6202480793 LIBERO	✓
47	2022-05-19 11:28:20	<u>0x8492024b1379892fb95ea8d685179e51abb85551339a7a65c86fdfeb756176b1</u>	+ 2.1573205990704469 31 BUSD  143.21 USD	✓
48	2022-05-17 03:57:46	<u>0x6b4b20cd8f4ee641f8e8fba6bb69ed44641ac66b9b4ecbe43e6d4c5277d76d65</u>	+ 19.00000000 FREE	✓
49	2022-05-12 08:03:06	<u>0x0b9f0202e85868f84bcdbe2b1bb35e87680fb6fea3d7a792b83ab39d0f9b270f</u>	+ 3.3536938791384383 05 BUSD  3.36 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-05-07 09:43:41	<u>0xd07ba628d98ecfbc95a2cad690553e67540521a780f6be6c88d2d39e3c1d8f3</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
51	2022-05-07 09:43:23	<u>0x593a23d3095a9657481349232732baa71b1efca8bf7359bd6d60df6ad640f5bc</u>	+ 4.1582360669207281 13 BUSD  4.15 USD	✓
52	2022-05-03 16:31:12	<u>0xa8d0c83a44e4c0c0b83e491af2f96dd267574ca34da08769d03c8dfb26bbaf56</u>	+ 0.10000 PETO	✓
53	2022-05-03 15:48:58	<u>0x975baf276afcc7568f43c0919c956f33102450d45263a717cbfa8f56917d10a8</u>	+ 0.10000 PETO	✓
54	2022-05-01 01:43:20	<u>0xfe820d86cfd91f722fa75ce2c71075f6febbe8f97727b7bf461ce93eec099b66</u>	+ 2.4634709526169866 76 BUSD  2.46 USD	✓
55	2022-04-27 07:47:55	<u>0xa01ee0a5ab938d32d77eb32c171ec05dcfa73dd178e1ae95485e709a3c6dc2f5</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
56	2022-04-25 16:37:59	<u>0x9ed76ef3e3019bffaeb488c4e18c86d35bda5330d2aba14548167168c90f08d0</u>	+ 1.7380028048724025 51 BUSD	✓
57	2022-04-22 17:45:40	<u>0xc6fa7b7e8d63832a15aa19b0c4a4b1f1f98ea39792ff49d327947b71ff2ca34b</u>	+ 48,875.08964295379 7010705 TITANO	✓
58	2022-04-21 19:26:11	<u>0xf9aa6682ddb156cb22f767323b5110b197a6ab8672ce5bece689140db47e3de4</u>	+ 2.5905794448129433 33 BUSD  277.18 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-04-21 03:21:21	<u>0xb2c06d5e5d690f54ef83</u> <u>fa00b21aad53a510430635</u> <u>730a84f465f893a2dfd435</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
60	2022-04-18 20:01:36	<u>0x2636821d3fbd3651fe17</u> <u>668e5b33249f75866fe0f7</u> <u>b2c5a3b6270436e4535398</u>	+ 58,397.000000000000 0000000 ORBIT	✓
61	2022-04-17 18:15:32	<u>0x180af014a10eb07cf90b</u> <u>385a0dcf24c46d7c76067c</u> <u>2fc11d82e2b06d19b24848</u>	+ 660,000.000000000000 00000000 BowDao.net	✓
62	2022-04-17 17:30:48	<u>0x2642b61b0841501b8b40</u> <u>0202ec4688693475938aa0</u> <u>62f043f996ce94a62975c7</u>	+ 660,000.000000000000 00000000 BowDao.net	✓
63	2022-04-17 16:41:46	<u>0x1d4207a862dec8f74220</u> <u>1e95abaddfcc9294ac0c36</u> <u>ae8d60232dad8f01fe8ff0</u>	+ 660,000.000000000000 00000000 BowDao.net	✓
64	2022-04-16 17:49:22	<u>0x0bbcffbd82d0f9b0093e</u> <u>ffaa60fdb440cfd8a150bd</u> <u>6954a93f1cca255b88aabf</u>	+ 0.0002040031673550 06 WEB3	✓
65	2022-04-16 17:40:01	<u>0x947934b0cbc43331630c</u> <u>61ffe5a2c2624dc2ab8807</u> <u>69a56e211e666bef5d49ff</u>	+ 0.0002041174764758 63 WEB3	✓
66	2022-04-15 09:09:04	<u>0xdc65bcb7cd24196dcd10</u> <u>8864c5c8117b071144cf77</u> <u>563e5841d8abcbae7c96be</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
67	2022-04-14 22:10:32	<u>0xb15399e193d609307b1f</u> <u>80c241f94cf063ddcb3c36</u> <u>4736e1d41c59824bee3c29</u>	+ 3.6073263373665414 02 BUSD	✓



#	Date & time	Transaction Id	Amount	
68	2022-04-10 16:12:11	<u>0xdb5e60c47b67920a73fb</u> <u>f4542bd6d9f8a6bfe24ab4</u> <u>c26262c57cee05179a4827</u>	+ 95,000.00000000 888Crypto.io	✓
69	2022-04-07 12:31:27	<u>0x232ea70b74fe5f4e6a2b</u> <u>dfff8564f5aa3412d6093f</u> <u>b46b9c7c2f2c412f23eca6</u>	+ 15.0000000000000000 000 SAFUU.net	✓
70	2022-04-07 10:15:01	<u>0x84046d79b7b2fb1aa89b</u> <u>4239f27150ce760fc78597</u> <u>bad5a078ac4af653fafbbc</u>	+ 3.4351383980645029 40 BUSD	✓
71	2022-04-06 16:49:21	<u>0xb60438ff7f4f530ea1fa</u> <u>6a5d201c6ae624f43848db</u> <u>3cac425f7e64f2966e619a</u>	+ 2,500,000.00000000 0 SpacePi	✓
72	2022-04-02 11:38:54	<u>0x063ba05bffaecbb1e69</u> <u>f3a3bd112fbf7b49eed8bc</u> <u>6c815ff319728104155801</u>	+ 0.0005555555555555 55 WEB3	✓
73	2022-04-01 16:19:02	<u>0x518ff8eeb6ed4e3b320d</u> <u>05ff62fe03b15ea3032bb6</u> <u>3503ecdf96481cd6b0abd9</u>	+ 0.00120 SAFUU	✓
74	2022-03-30 17:13:15	<u>0xc41b564c23c434c18709</u> <u>0e654a7f8a8bb7d334f428</u> <u>7b7cce5fea482c9254d8d4</u>	+ 4.6520537417296150 55 BUSD  610.19 USD	✓
75	2022-03-22 14:46:46	<u>0x8e1c5af355e4d8980411</u> <u>cfbd779cf033f7a9c80cab</u> <u>1d20ccb62ebf2c778b141e</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
76	2022-03-22 01:24:45	<u>0x3047c9bc0f6addfef45a</u> <u>39ae126fefcf63fd17f662</u> <u>5c7a45bd983c36110b1872</u>	+ 285,582.4292276115 73878676 LIBERO	✓



#	Date & time	Transaction Id	Amount	
77	2022-03-22 01:21:54	<u>0x3b12f586ed28bfdbb0da</u> <u>00e7559145d8d0538e8fd0</u> <u>bb9cb7e7d65eac16ebfece</u>	+ 2,348,023,500.2974 14303 EGC	✓
78	2022-03-22 01:21:54	<u>0x3b12f586ed28bfdbb0da</u> <u>00e7559145d8d0538e8fd0</u> <u>bb9cb7e7d65eac16ebfece</u>	+ 3.0204796992858153 89 BUSD	✓
79	2022-03-21 16:32:26	<u>0x12dccba25dd5b2982579</u> <u>ccb28f7f598aa83d0982af</u> <u>9f6394dbca96e0656497f2</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
80	2022-03-18 17:39:47	<u>0xd78d0b9718ef4bdba647</u> <u>ef2f92dbafe1adb689dd6a</u> <u>c975774721d34a7d35c0fb</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
81	2022-03-18 13:46:43	<u>0xed708dd6eaf9d91338ea</u> <u>4aa2c7bbfb2e0ef23daeee</u> <u>598766ab1708fe8caff4d1</u>	+ 55,849.49692925312 4108072 LIBERO	✓
82	2022-03-18 13:43:28	<u>0xc505f77c31f061948bff</u> <u>bba5f1e2f98d8b8bcb7914</u> <u>88046ed486ec33e4f572a4</u>	- 1,507,000.22951738 3966594934 FINO	✓
83	2022-03-18 13:43:28	<u>0xc505f77c31f061948bff</u> <u>bba5f1e2f98d8b8bcb7914</u> <u>88046ed486ec33e4f572a4</u>	- 330,804.9284306452 60959864 FINO	✓
84	2022-03-18 13:43:07	<u>0x3ace190b57e7dbcf2e70</u> <u>b22e2e1d390af6a4bb9be9</u> <u>294cb1a92177990d3b21c0</u>	+ 12,000.0000000000 0Army.io	✓
85	2022-03-15 18:34:57	<u>0x81bb7eec75315ba0209c</u> <u>f431126679035eabfe3652</u> <u>d93d99e896df37b6eab752</u>	+ 95,000.00000000 GAMBLING	✓


#	Date & time	Transaction Id	Amount	
86	2022-03-15 00:15:25	<u>0x2b9ec806623be0e2e5e9 a874769f5b6a84e448f555 94ef8a39743a251fd02e8c</u>	+ 9,952.384627577494 029538 TITANO	✓
87	2022-03-15 00:13:43	<u>0x73ca1a2975bc0f12f88d c9d8b39bb26d0408f0458c 3d02ebdcc2e6cae1a136e7</u>	+ 2,930,496,234.6540 82298 EGC	✓
88	2022-03-15 00:13:43	<u>0x73ca1a2975bc0f12f88d c9d8b39bb26d0408f0458c 3d02ebdcc2e6cae1a136e7</u>	+ 2.2031452069935646 42 BUSD  232.79 USD	✓
89	2022-03-15 00:12:22	<u>0x8474b30343c5ffa1b0c2 93f244680b6adc1b3cd15b cb8915a24bd2430e0c7878</u>	+ 146,293.8497402283 82870555 LIBERO	✓
90	2022-03-13 15:09:49	<u>0x8c90418b0f0caf16ed82 a352f5b6b5ef3efae1986d 006dfed2fb55b63b858a63</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
91	2022-03-13 01:19:45	<u>0x83d1906f19dd7331d209 8d9f7dcebff3a88ce7a9d4 077ac23618548c66dc0004</u>	+ 1.1197999999999999 07 MGRT	✓
92	2022-03-12 22:04:06	<u>0x47ab23e013689dd6473a f50f00b90721aa2e206196 86fc57850a6b17cb52017f</u>	+ 440.000000 DBT	✓
93	2022-03-12 21:02:01	<u>0x0503e8803d020a8138b0 efd615521e3305b82ffd36 58f032c6882f6752b338b8</u>	+ 12,912.19495344740 0621371 TITANO	✓
94	2022-03-06 11:57:53	<u>0x3ce0b2e339ed8820d991 fc3cd4726de0b78bd6373e a5cee23772ecbb11917ec7</u>	+ 1.5126490350040835 42 BUSD	✓

#	Date & time	Transaction Id	Amount	
95	2022-03-05 19:31:25	<u>0xce99cc7fbe69ecfbd2ab</u> <u>f2e439be722a040c76bc7e</u> <u>1f7cf86e343ac81d60fb58</u>	+ 66,666.600000008 WEB3	✓
96	2022-03-05 19:29:22	<u>0x714e0eb27d864d78aa02</u> <u>8595884a321984f832a049</u> <u>0821d15de245ac89e8e02f</u>	+ 209,011.2521152396 80279046 LIBERO	✓
97	2022-03-05 19:28:19	<u>0xbf36bf0912d0af6a73fd</u> <u>7a6ae77e973caf77710916</u> <u>9d89ba59fe1b24a67c6c4f</u>	+ 535,261.0493849075 86500049 FINO	✓
98	2022-02-28 17:53:03	<u>0xcae2fd1fc0a00e1918b4</u> <u>07d8e88aa81d213e66896c</u> <u>acbdac88a091c19bfd83bb</u>	+ 480,000.0000000000 00000000 bStake.net	✓
99	2022-02-28 04:56:00	<u>0x2536e2e8afd035c98d6f</u> <u>0b5feb92d6fc46b79d4b72</u> <u>4dd601455a6668d6f66ce5</u>	+ 10.0000000000000000 000 Quantic	✓
100	2022-02-27 15:28:19	<u>0x5dc1de28d17b4ea8b7e0</u> <u>fb5885bbc3815abd6d9763</u> <u>ab3aeb97a0122d42d7e874</u>	+ 1.0000000000000000 00 BeeToken	✓
101	2022-02-25 03:01:48	<u>0xaa7e799a7d49478a678f</u> <u>7093201f6bb66da43d2018</u> <u>3c319a8c200fc3abb4557b</u>	+ 1.1611284431705333 20 BUSD	✓
102	2022-02-21 00:03:10	<u>0x66b476269e2d263fdfff</u> <u>54f3ad37cd535c08df8b37</u> <u>65ec02ae37616b069f2d80</u>	+ 1,682,841,869.8613 72709 EGC	✓
103	2022-02-21 00:03:10	<u>0x66b476269e2d263fdfff</u> <u>54f3ad37cd535c08df8b37</u> <u>65ec02ae37616b069f2d80</u>	+ 1.1680638069251085 83 BUSD  120.81 USD	✓

#	Date & time	Transaction Id	Amount	
104	2022-02-21 00:02:19	<u>0x12e5a1147892fd9b1d108addca7f90b81e2e2ff237577b22586a3cb80abae81</u>	+ 109,160.3785928885 48155315 LIBERO	✓
105	2022-02-21 00:01:10	<u>0xe58bc8bcfd54f62c1ecfc96bb71df0b003979f25a30f6d0bd467d6d02d4a062a</u>	+ 147,284.8614898776 86835825 FINO	✓
106	2022-02-19 15:29:37	<u>0x35357587c00ed05515756614dc1cc3478b6d4c31ec92050b2c4090d9a62145ec</u>	+ 127,268.4073189183 54576454 FINO	✓
107	2022-02-19 15:28:49	<u>0x01b90c719542375c3cfa6a09e48453b4191abecc8b36b66430422cd50a4b404f</u>	+ 47,660.03705457151 2271650 LIBERO	✓
108	2022-02-18 04:30:01	<u>0x217d53fee9654291d4b9aa0ac4b53dd9396d818e4d1198ad5af644169f0a8a0d</u>	+ 408,380.4006176263 21036369 FINO	✓
109	2022-02-17 12:54:04	<u>0x5844b601fda2c289c72861d662e99335c93342e6a3d49d035f6d03a79bc0424c</u>	+ 1.0000000000000000 00 BeeToken	✓
110	2022-02-16 22:59:00	<u>0x1a8d2cdc794f4ee281d71062f68117f1512f01121b07bcb094b2735a1e4dcb5b</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
111	2022-02-15 21:59:07	<u>0x4a90b3259bbccf5321c7ee2eee2b807f988f25d430548742fd78aa499dedc873</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
112	2022-02-15 19:31:28	<u>0xf1d6b0a5fe4817ec2507623229732668c61ea068a777009bdf686ab0650bb83e</u>	+ 5,600.0000000000 0Fees.online	✓

#	Date & time	Transaction Id	Amount	
113	2022-02-15 19:29:34	<u>0xeaeba4c917e9255a824847f9855e47a725ebd62a4ef7579d86aa16936a5f7485</u>	+ 139,639.4345519794 15118694 LIBERO	✓
114	2022-02-15 12:53:30	<u>0xa0d4e5013fa8df4cff5d89a29cb08dca4b0440ee2fd8d9173bc5c72ec5d00838</u>	+ 1.2611674325058062 07 BUSD  166.17 USD	✓
115	2022-02-12 21:37:45	<u>0xd2c7e68c13a7cc38452aee326c56b62d6db656be99f32e3bc955f443d346f</u>	+ 222,120.7327739741 01291969 LIBERO	✓
116	2022-02-12 21:29:00	<u>0x70930c9b6a19969928c2b3e53724de110fbe0e5be6750152e76656e409c18fa2</u>	+ 6,500,000.00000000 0000000000 MKS	✓
117	2022-02-12 21:28:03	<u>0xac65cf399a45e37130c61c97170316709d522bb0994354d5973f5e4bc9ff4dc6</u>	- 2,104.015991266000 128235 USDC	✓
118	2022-02-10 01:02:36	<u>0xde65887765359d442fe8b04d943863af4a8e6c0996e1469bb1c4fd2660ed6c77</u>	+ 1.3466170263160128 77 BUSD  181.91 USD	✓
119	2022-02-04 04:39:56	<u>0x83dd55921e2c3e37d9cf0b342858b11b27b7330ccf5696185d53134ec20e10c1</u>	+ 1.0295162339177550 41 BUSD  124.49 USD	✓
120	2022-01-30 04:34:23	<u>0x1fc867641dd9f4d2d57775e39f969fd98ebe0c5edb8ee918b163d54c5ccc8caf</u>	+ 2,104.015991266000 128235 USDC	✓
121	2022-01-30 03:30:29	<u>0xb39f697e7c51448567346e191ffb30d775a90e1ced4f994a45284a73edd60030</u>	+ 1,821,835,194.9167 00602 EGC	✓

#	Date & time	Transaction Id	Amount	
122	2022-01-30 03:30:29	<u>0xb39f697e7c51448567346e191ffb30d775a90e1ced4f994a45284a73edd60030</u>	- 1,325.393832362854 709572 USDT  144,201.74 USD	✓
123	2022-01-27 03:26:54	<u>0x3c5b6eb012d66f10333b86d6ed668b31ae6a2c1d35ee656b022910a5b300875a</u>	+ 1,325.393832362854 709572 USDT	✓
124	2022-01-27 03:26:54	<u>0x3c5b6eb012d66f10333b86d6ed668b31ae6a2c1d35ee656b022910a5b300875a</u>	- 2,064,164,602.6321 53034 EGC	✓
125	2022-01-27 03:26:54	<u>0x3c5b6eb012d66f10333b86d6ed668b31ae6a2c1d35ee656b022910a5b300875a</u>	+ 0.6130883219030577 31 BUSD	✓
126	2022-01-27 03:26:54	<u>0x3c5b6eb012d66f10333b86d6ed668b31ae6a2c1d35ee656b022910a5b300875a</u>	- 336,026,795.777327 240 EGC	✓
127	2022-01-25 02:17:17	<u>0xb976c53222a7711d14c9d4923911c97dccbe8a548a6fa1c2c93d7e1caace3226</u>	+ 1.0178111437938872 63 BUSD  109.98 USD	✓
128	2022-01-21 17:25:33	<u>0x4c2104b2bf828a82a610455a4bf4ecf0ae4ee2d7d6c57b3c78dd0c308ee2d5ef</u>	+ 1.1442257786432898 92 BUSD	✓
129	2022-01-18 15:47:08	<u>0x3bcbaa3c89c53e4a98732de4a0eb0faab90c6381eb0a25c830062cdc3e952a88</u>	+ 95,641.000000000000 0000000 PDot.io	✓
130	2022-01-18 15:45:11	<u>0xc8e4a455b5186048ae2b7596080d93d5e414142c0537c0992d343d4cb768395a</u>	+ 2,400,191,398.4094 80095 EGC	✓

#	Date & time	Transaction Id	Amount	
131	2021-12-21 02:52:19	<u>0x3d5a7c2a99e971b9f5c24398e891c19fcbafeb7551f09aee1ad518789c349426d</u>	+ 1.0000000000000000 00 VITE	✓
132	2021-12-06 09:27:11	<u>0x3412683848c91be249727fb552ae0840d439cfad3b322beaccaeb674c564b9fb</u>	+ 0.0500000000000000 03 SPE	✓
133	2021-11-09 23:31:13	<u>0x51194f3b36edc85e226e8d4af842f25a61331dba80d9b683dc4e63363e83480f</u>	- 11.0000000000000000 000 WBNB  7,085.10 USD	✓
134	2021-11-09 23:23:58	<u>0xfdfb6f936a5ba726ad9c1855270a3970753f79b3bc895c13da2a0af05f4f950a</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

* USD values displayed at the time of transaction

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