

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x17d3ee4bd98173a7a64a7aaaf51b2ff882e30a1b</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.82 USD
TOTAL SEND	0.010000000000000000 BNB
	5.82 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Mommy Shiba Inu	103,910.795954425 MommyShibaInu
Zepe.io	750,000.000000000000000000 Zepe.io
Value Finance	8.000000000000000000 VFT
PolkaWar	0.095927999999999999 PWAR
Healthify	0.00000000 HTF
Agrinoble	0.000000000000000000 AGN
BCP Coin	10.000000000000000000 BCP

Token	Balance
XBank	0.000000 XBA



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:08:11	<u>0x55210a408b0babb373fd</u> <u>45f91726a72c1c9b961961</u> <u>fb16ab799dbc55d0026cf9</u>	- 0.0002729090000000 00 BNB  0.16 USD	✓
2	2024-05-28 19:08:11	<u>0x55210a408b0babb373fd</u> <u>45f91726a72c1c9b961961</u> <u>fb16ab799dbc55d0026cf9</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-05-28 19:06:11	<u>0x25d48f643870d1f9370d</u> <u>70d108355e3ba98a831b45</u> <u>9153692c9b078205f5470a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-28 19:06:11	<u>0x25d48f643870d1f9370d</u> <u>70d108355e3ba98a831b45</u> <u>9153692c9b078205f5470a</u>	- 0.0001640910000000 00 BNB  0.09 USD	✓
5	2024-05-25 19:02:42	<u>0x856bf79dca385447e7f4</u> <u>513f649011372bf0ea573e</u> <u>1c0c173aa79605d3b8187c</u>	- 0.0002729450000000 00 BNB  0.16 USD	✓
6	2024-05-25 19:02:42	<u>0x856bf79dca385447e7f4</u> <u>513f649011372bf0ea573e</u> <u>1c0c173aa79605d3b8187c</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
7	2024-05-25 19:00:48	<u>0xa06cffd7d76a9b564763</u> <u>688cc99cecca50cf561094</u> <u>56ecc5c17a36a82f70436d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-25 19:00:48	<u>0xa06cffd7d76a9b564763</u> <u>688cc99cecca50cf561094</u> <u>56ecc5c17a36a82f70436d</u>	- 0.0001640550000000 00 BNB  0.09 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-06-24 06:29:59	<u>0x98f518d1808b9c727965</u> <u>cab67aee0d35729ec6b485</u> <u>8ae4743e3eb308a47dec8a</u>	- 0.0002390470000000 00 BNB  0.05 USD	✓
10	2022-06-24 06:29:59	<u>0x98f518d1808b9c727965</u> <u>cab67aee0d35729ec6b485</u> <u>8ae4743e3eb308a47dec8a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
11	2022-06-24 06:19:11	<u>0xc8fe8cca8d98d0a49317</u> <u>27a0f49ce951a4beb79dde</u> <u>71e9d38a710b27e5a21427</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-24 06:19:11	<u>0xc8fe8cca8d98d0a49317</u> <u>27a0f49ce951a4beb79dde</u> <u>71e9d38a710b27e5a21427</u>	- 0.0001559530000000 00 BNB  0.03 USD	✓
13	2022-06-21 10:02:56	<u>0x2d5f9f5faa84845cd653</u> <u>8df22de1631b224d7765f8</u> <u>08ddd2d3d0e058a6eda2dc</u>	- 0.0002279100000000 00 BNB  0.05 USD	✓
14	2022-06-21 10:02:56	<u>0x2d5f9f5faa84845cd653</u> <u>8df22de1631b224d7765f8</u> <u>08ddd2d3d0e058a6eda2dc</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
15	2022-06-21 09:54:17	<u>0xc1e0c5356a1cb51fa6e8</u> <u>24c663e374de3c53e0dc60</u> <u>f75dbeb90441836dedf227</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-21 09:54:17	<u>0xc1e0c5356a1cb51fa6e8</u> <u>24c663e374de3c53e0dc60</u> <u>f75dbeb90441836dedf227</u>	- 0.0001670900000000 00 BNB  0.03 USD	✓
17	2022-03-27 11:52:35	<u>0x61fa80d28c3e55fbe684</u> <u>35e1cd55ffc0992d36e949</u> <u>b94c19e3ad5bcd2b66f865</u>	- 0.0002257700000000 00 BNB  0.09 USD	✓









#	Date & time	Transaction Id	Amount	
18	2022-03-27 11:52:35	<u>0x61fa80d28c3e55fbe68435e1cd55ffc0992d36e949b94c19e3ad5bcd2b66f865</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
19	2022-03-27 11:45:21	<u>0x7032467a0b517dac91519ddb5e223b5c91241dc60f28b1542ff731e71ebf946e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-27 11:45:21	<u>0x7032467a0b517dac91519ddb5e223b5c91241dc60f28b1542ff731e71ebf946e</u>	- 0.0001692300000000 00 BNB  0.07 USD	✓
21	2022-03-24 00:16:03	<u>0xb2104494e538b96329adeeba514ece967bdb205944d8ffeb2ec7a99e1d69ddc8</u>	- 0.0002818550000000 00 BNB  0.11 USD	✓
22	2022-03-24 00:16:03	<u>0xb2104494e538b96329adeeba514ece967bdb205944d8ffeb2ec7a99e1d69ddc8</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
23	2022-03-23 23:01:33	<u>0xcdbdf2d96965ce63b6d688ea7901501f0d473593885f8ffad24cfcdb21fda8ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-23 23:01:33	<u>0xcdbdf2d96965ce63b6d688ea7901501f0d473593885f8ffad24cfcdb21fda8ce</u>	- 0.0001131450000000 00 BNB  0.04 USD	✓
25	2022-02-13 21:22:45	<u>0xa07c3a25b84b2eb92e9db257bd5c6d11d17de4ae1d82e38397f9400954856118</u>	- 0.0004268800000000 00 BNB  0.16 USD	✓
26	2022-02-13 21:22:45	<u>0xa07c3a25b84b2eb92e9db257bd5c6d11d17de4ae1d82e38397f9400954856118</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-13 21:17:36	<u>0x54ed320015a000af7f40</u> <u>4a5951a3690b1faca62112</u> <u>101acc5ae1033a08619e49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-02-13 21:17:36	<u>0x54ed320015a000af7f40</u> <u>4a5951a3690b1faca62112</u> <u>101acc5ae1033a08619e49</u>	- 0.000198120000000000 00 BNB  0.07 USD	✓
29	2022-02-13 21:14:45	<u>0x47510bef22a269e7085b</u> <u>9d154279eb3afa67fe652c</u> <u>4f3b54e433712e8515100b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2022-02-13 21:14:45	<u>0x47510bef22a269e7085b</u> <u>9d154279eb3afa67fe652c</u> <u>4f3b54e433712e8515100b</u>	- 0.000270000000000000 00 BNB  0.10 USD	✓
31	2022-01-14 10:44:56	<u>0x307f1d1657af19811570</u> <u>245cb3611d48936c2069f4</u> <u>ab633bc570e24a0cad3348</u>	- 0.000271880000000000 00 BNB  0.13 USD	✓
32	2022-01-14 10:44:56	<u>0x307f1d1657af19811570</u> <u>245cb3611d48936c2069f4</u> <u>ab633bc570e24a0cad3348</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
33	2022-01-12 09:47:00	<u>0xf90ad67ba18afc111cc</u> <u>39175e3f0c0965da63d66e</u> <u>78767b5e8d5e7d6690ac21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-01-12 09:47:00	<u>0xf90ad67ba18afc111cc</u> <u>39175e3f0c0965da63d66e</u> <u>78767b5e8d5e7d6690ac21</u>	- 0.000123120000000000 00 BNB  0.05 USD	✓
35	2021-10-13 08:57:29	<u>0xcf96e27e16ace2458c03</u> <u>4538d5b9b2251e8def491d</u> <u>066ae68f0ca10ec58d8103</u>	- 0.000288320000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-13 08:57:29	<u>0xcf96e27e16ace2458c03</u> <u>4538d5b9b2251e8def491d</u> <u>066ae68f0ca10ec58d8103</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
37	2021-10-13 08:50:44	<u>0x5278ae8c06cd21ece7ae</u> <u>31b9e59a90151e61f3ca6e</u> <u>5b396dfc5b5189c46ebc25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-10-13 08:50:44	<u>0x5278ae8c06cd21ece7ae</u> <u>31b9e59a90151e61f3ca6e</u> <u>5b396dfc5b5189c46ebc25</u>	- 0.0001066800000000 00 BNB  0.05 USD	✓
39	2021-10-12 06:31:42	<u>0xc561719721ce22919ed8</u> <u>34e9603229321c7f2eeaec</u> <u>bd46f431221d6bdc577b38</u>	- 0.0002810600000000 00 BNB  0.12 USD	✓
40	2021-10-12 06:31:42	<u>0xc561719721ce22919ed8</u> <u>34e9603229321c7f2eeaec</u> <u>bd46f431221d6bdc577b38</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
41	2021-10-02 19:52:46	<u>0xd020bbfae997643f3e20</u> <u>45321b0c189e9403145cd9</u> <u>36a8b0ba2d2f50145376fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-10-02 19:52:46	<u>0xd020bbfae997643f3e20</u> <u>45321b0c189e9403145cd9</u> <u>36a8b0ba2d2f50145376fe</u>	- 0.0001139400000000 00 BNB  0.04 USD	✓
43	2021-10-02 18:30:36	<u>0x08b3a9a328817d040b63</u> <u>373c44a620e912284f4abc</u> <u>31aa0af0d0ba084c734fe5</u>	- 0.0002735800000000 00 BNB  0.11 USD	✓
44	2021-10-02 18:30:36	<u>0x08b3a9a328817d040b63</u> <u>373c44a620e912284f4abc</u> <u>31aa0af0d0ba084c734fe5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-02 07:38:52	<u>0x4997c46413c7350af73f605d28fcb7e93b1dbdcf095349d535b86ae78858b709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-10-02 07:38:52	<u>0x4997c46413c7350af73f605d28fcb7e93b1dbdcf095349d535b86ae78858b709</u>	- 0.0001214200000000 00 BNB  0.05 USD	✓
47	2021-10-01 13:45:22	<u>0x14631ffb19e1663aa3ec7c61c8753a7a5d96dce23703f5749548b37c3f0061e8</u>	- 0.0002886950000000 00 BNB  0.12 USD	✓
48	2021-10-01 13:45:22	<u>0x14631ffb19e1663aa3ec7c61c8753a7a5d96dce23703f5749548b37c3f0061e8</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
49	2021-10-01 12:42:48	<u>0xcf7d956e3aecfbad1575d602bd91e16f85d8bf0a650ceedae724aad41297c270</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-10-01 12:42:48	<u>0xcf7d956e3aecfbad1575d602bd91e16f85d8bf0a650ceedae724aad41297c270</u>	- 0.0001063050000000 00 BNB  0.04 USD	✓
51	2021-10-01 07:35:42	<u>0xd311af14cc5bedd3b37731322c2d38a62a89c0d05bfe9c14d259c281757140df</u>	- 0.0002828700000000 00 BNB  0.11 USD	✓
52	2021-10-01 07:35:42	<u>0xd311af14cc5bedd3b37731322c2d38a62a89c0d05bfe9c14d259c281757140df</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
53	2021-10-01 07:26:12	<u>0xc3d775ffba766dc596ee4eb91d7c2ec191df88cb288d0a057b51b90c62c0207f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
54	2021-10-01 07:26:12	<u>0xc3d775ffba766dc596ee</u> <u>4eb91d7c2ec191df88cb28</u> <u>8d0a057b51b90c62c0207f</u>	- 0.0001121300000000 00 BNB  0.04 USD	✓
55	2021-10-01 06:11:47	<u>0xeddcdd07c7638c89462e</u> <u>896d61b5c4410b36c6207b</u> <u>e3ccfe711e55c3c41dc23b</u>	- 0.0002898450000000 00 BNB  0.12 USD	✓
56	2021-10-01 06:11:47	<u>0xeddcdd07c7638c89462e</u> <u>896d61b5c4410b36c6207b</u> <u>e3ccfe711e55c3c41dc23b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
57	2021-10-01 05:40:52	<u>0x997aad16e8a5ee55f186</u> <u>6c450575bf9b94fe4704a2</u> <u>34e337f6e3af4f284eb426</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-10-01 05:40:52	<u>0x997aad16e8a5ee55f186</u> <u>6c450575bf9b94fe4704a2</u> <u>34e337f6e3af4f284eb426</u>	- 0.0001051550000000 00 BNB  0.04 USD	✓
59	2021-09-08 13:18:25	<u>0xf48c9b434719b6c015ff</u> <u>7891f09af0854e01fbd8b8</u> <u>61ac91fe7ded8ab80fce29</u>	- 0.0002894850000000 00 BNB  0.12 USD	✓
60	2021-09-08 13:18:25	<u>0xf48c9b434719b6c015ff</u> <u>7891f09af0854e01fbd8b8</u> <u>61ac91fe7ded8ab80fce29</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
61	2021-09-04 09:34:08	<u>0x31d185ed10e53d0e3463</u> <u>f2020ff471147540bfd9bf</u> <u>4643af8d098af02a6acf03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-09-04 09:34:08	<u>0x31d185ed10e53d0e3463</u> <u>f2020ff471147540bfd9bf</u> <u>4643af8d098af02a6acf03</u>	- 0.0001055150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-08-02 03:19:45	<u>0x6a62cc547ea0811f04c1c06787d4c52a50807a0066acc5a85ad4db58f5089d08</u>	- 0.0002881650000000 00 BNB  0.09 USD	✓
64	2021-08-02 03:19:45	<u>0x6a62cc547ea0811f04c1c06787d4c52a50807a0066acc5a85ad4db58f5089d08</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
65	2021-07-31 20:03:00	<u>0x60d060fc05f7c3a01079a816484b5ee9d7742a5372aeff770f4c7dc3aa7831f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-07-31 20:03:00	<u>0x60d060fc05f7c3a01079a816484b5ee9d7742a5372aeff770f4c7dc3aa7831f7</u>	- 0.0001068350000000 00 BNB  0.03 USD	✓
67	2021-07-31 19:48:22	<u>0x50f2b7491ea1a3259e5ed8414de41e241febd1c60ec8ca0c366826ee85f73983</u>	- 0.0002934000000000 00 BNB  0.09 USD	✓
68	2021-07-31 19:48:22	<u>0x50f2b7491ea1a3259e5ed8414de41e241febd1c60ec8ca0c366826ee85f73983</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
69	2021-07-31 19:13:37	<u>0xe6b45d59632a43dee5e837d97e12e10caf6cc04c4c59dfec9f18b9fde1ebd442</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
70	2021-07-31 19:13:37	<u>0xe6b45d59632a43dee5e837d97e12e10caf6cc04c4c59dfec9f18b9fde1ebd442</u>	- 0.0011016000000000 00 BNB  0.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:04:13	<u>0x55cc3e75fa640fb292c77a3742ca339d6cd8bc88611c709aa695745909c5e257</u>	+ 0.000500000000000000 00 BNB  0.30 USD	✓
2	2024-05-25 18:59:57	<u>0xfb6b8836c58ef6b3c8504c6708692f408d7f1fd9c7e78dfe4220317d0786c365</u>	+ 0.000500000000000000 00 BNB  0.30 USD	✓
3	2022-06-24 06:16:08	<u>0x46b058d7ac28de1df6d7b2ff3c7b53e723b122b54e691480f8e18d320b361a48</u>	+ 0.000500000000000000 00 BNB  0.11 USD	✓
4	2022-06-21 09:46:44	<u>0x62e7fb2487d48bdb34209bc51aca2ebf52d4866eb102c6009b58ace551936caa</u>	+ 0.000500000000000000 00 BNB  0.10 USD	✓
5	2022-03-27 11:42:54	<u>0x22f66c0be7d586c8c8787c6dc57629d89f7f733fd2369ad921cf2d3c78d02bfd</u>	+ 0.000500000000000000 00 BNB  0.20 USD	✓
6	2022-03-23 23:00:24	<u>0xac0aff3573a7d2088a48e87daee8a4e435c79d08e056a8ac1e73846a6f2ade1d</u>	+ 0.000500000000000000 00 BNB  0.20 USD	✓
7	2022-02-13 21:15:54	<u>0xb2b036c094735dbb7af99dabcf4ec61a051a5512e8617eba7792a3546b5bbded</u>	+ 0.000500000000000000 00 BNB  0.19 USD	✓
8	2022-02-13 21:13:30	<u>0x60925d6c75694f89f20a8a3288d96434f1e6eb1785c7364507b26d34958deb42</u>	+ 0.000500000000000000 00 BNB  0.19 USD	✓
9	2022-01-12 09:45:12	<u>0xcf2b948b3eb0236d9320a5b2dc48c5be3d14ee809b33b037394e1703c87f15f9</u>	+ 0.000500000000000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-13 08:47:26	<u>0x460b26d8e2d828aafae6 dc9d0ec241637dc0a42beb e2b8edd665b4bd2d787248</u>	+ 0.000500000000000000 00 BNB  0.23 USD	✓
11	2021-10-02 19:49:37	<u>0x17b575075a261bbea7d4 60bdda3a98849a8b6ad1e4 58894ef64bff853d740f6f</u>	+ 0.000500000000000000 00 BNB  0.21 USD	✓
12	2021-10-02 07:27:36	<u>0xf44fba5ef2017b6f749a 686fa86ab0059c6b8f671c 14a940b8e115767007bb7e</u>	+ 0.000500000000000000 00 BNB  0.21 USD	✓
13	2021-10-01 12:38:48	<u>0xd7408cf0911d3548a885 42f2c2abc46b83da06cdfc a27418441e4a3813824a96</u>	+ 0.000500000000000000 00 BNB  0.21 USD	✓
14	2021-10-01 07:24:09	<u>0x4bbe4cc91f010e1afda5 35ea162f2d4a28bce4cb7a 1427b34246f41421b61cc6</u>	+ 0.000500000000000000 00 BNB  0.21 USD	✓
15	2021-10-01 05:39:02	<u>0x46249fa5c46fd191e251 3b341ab4d9c772067d682c c74570d34f4d9aba794dba</u>	+ 0.000500000000000000 00 BNB  0.20 USD	✓
16	2021-09-04 09:24:29	<u>0x21cfc150466bacd56942 0486626213513f25a03afb 80414c24d2b340c60160e8</u>	+ 0.000500000000000000 00 BNB  0.24 USD	✓
17	2021-07-31 20:00:40	<u>0xf645738ade87267e5d5c 8c3bd224da492591b9ff42 17d35f3818efeb1bd911a5</u>	+ 0.000500000000000000 00 BNB  0.16 USD	✓
18	2021-07-31 19:11:58	<u>0x3c16d9917a53b6ae2c8c 570582e4afd298f51404a1 957c87268d2acc0eb3bc82</u>	+ 0.001500000000000000 00 BNB  0.50 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:06:11	<u>0x25d48f643870d1f9370d70d108355e3ba98a831b459153692c9b078205f5470a</u>	- 20.0000000000000000 000 LETIT	✓
2	2024-05-27 22:31:06	<u>0x4a20ca893c3fd09022bb44a8e907aed8997f5a40d05e1f5f81f73a20d13e1484</u>	+ 20.0000000000000000 000 LETIT	✓
3	2024-05-25 19:00:48	<u>0xa06cffd7d76a9b564763688cc99cecca50cf56109456ecc5c17a36a82f70436d</u>	- 10.0000000000000000 000 LETIT	✓
4	2024-05-25 15:34:17	<u>0xa57ff4cf5ccabbe88690ad61f2ed5387f980dbbb00d2c26e996ca11ce1ea9104</u>	+ 10.0000000000000000 000 LETIT	✓
5	2024-05-06 23:31:13	<u>0xa4ef50b43a9a55a13ee59956fa36e2d2d3bf2781943ece4e0e4a87b7f82f74ec</u>	+ 1,000.000000000000 000000 Garbo	✓
6	2023-09-27 16:33:02	<u>0xc0493b70ab4b94ed78b9bd0eebea8582211dbf8ef6338e44630c00fefef35754</u>	+ 10.0000000000000000 000 BCP	✓
7	2023-08-26 21:26:38	<u>0xcad27adaca418fc5eb02ee0979befe7c509d46b1069b5dec192f4c4676f006d0</u>	+ 10.0000000000000000 000 BCP	✓
8	2022-10-15 20:13:20	<u>0xa493a6b83e929292fa1ca5490484cdc6898dafa68d66e62c744c283c79ebeda6</u>	+ 0.10000000 CHB	✓
9	2022-06-24 06:19:11	<u>0xc8fe8cca8d98d0a4931727a0f49ce951a4beb79dde71e9d38a710b27e5a21427</u>	- 2.0000000000000000 00 CEEK	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-21 09:54:17	<u>0xc1e0c5356a1cb51fa6e8</u> <u>24c663e374de3c53e0dc60</u> <u>f75dbeb90441836dedf227</u>	- 1.0000000000000000 00 PRC	✓
11	2022-06-17 01:17:09	<u>0x634539d588bc1971f224</u> <u>3878f4006489415b556ea1</u> <u>02dcad0f7a01814935b57b</u>	+ 2.0000000000000000 00 CEEK	✓
12	2022-04-23 15:02:44	<u>0x2fddeea2cf49b125758b</u> <u>e9b43a47fd9c821d062464</u> <u>b9af1dc044fb2e48d05e39</u>	+ 1.0000000000000000 00 PRC	✓
13	2022-03-27 11:45:21	<u>0x7032467a0b517dac9151</u> <u>9ddb5e223b5c91241dc60f</u> <u>28b1542ff731e71ebf946e</u>	- 100.00000000000000 0000 DGE	✓
14	2022-03-23 23:01:33	<u>0xcdbdf2d96965ce63b6d6</u> <u>88ea7901501f0d47359388</u> <u>5f8ffad24cfcdbd21fda8ce</u>	- 1,000.00000000 HTF	✓
15	2022-03-22 11:37:51	<u>0xd72ae4d4c777a1796549</u> <u>ea23e5b40a2a1f73cba672</u> <u>f2ef0f475c9670b0c9ada8</u>	+ 73.549999999999997 158 AFEN	✓
16	2022-03-10 00:12:00	<u>0xb318f5ca2d4bfaf26f1e</u> <u>2a4c0eab0a054402674a2d</u> <u>a5cbbcef2f178c24e0b52b</u>	+ 1,000.00000000 HTF	✓
17	2022-02-13 21:19:00	<u>0xd79d82a46268e1d08c33</u> <u>b8ef6ca0deb4730c7b6dce</u> <u>ec1195cf4af7bad708bdfd</u>	+ 6,500,000.00000000 0000000000 MKS	✓
18	2022-02-13 21:17:36	<u>0x54ed320015a000af7f40</u> <u>4a5951a3690b1faca62112</u> <u>101acc5ae1033a08619e49</u>	- 1.5000000000000000 00 CTS	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-11 15:30:03	<u>0x24853e1b500a6bbf8cc2</u> <u>1c98b8ca0c87775a0d4e92</u> <u>8e6d69a0ba7472652ef515</u>	+ 0.7500000000000000 00 CTS	✓
20	2022-02-11 15:29:27	<u>0x532146d1b84249ee2c46</u> <u>8a243962ac9909623c1de2</u> <u>3fc7be5bb00077c09d4672</u>	+ 0.7500000000000000 00 CTS	✓
21	2022-02-11 04:22:39	<u>0x910b1e662999996ee74f</u> <u>bdc3bd25e664cd5af9d5b2</u> <u>473030abc0499798063630</u>	+ 8.0000000000000000 00 VFT	✓
22	2022-01-25 15:31:28	<u>0x104f74b6b6fb30e93956</u> <u>178abec473932522ba0fa6</u> <u>1eee352f1fe5a3a4cea622</u>	+ 100.00000000000000 0000 SUMA	✓
23	2022-01-21 11:05:48	<u>0x39e65633d5b382f86647</u> <u>ff34917b109ebe162b5f96</u> <u>df4912baa71fd28b5ed66d</u>	+ 549.00000000000000 0000 DLB	✓
24	2022-01-12 09:47:00	<u>0xf90ad67ba18afc111cc</u> <u>39175e3f0c0965da63d66e</u> <u>78767b5e8d5e7d6690ac21</u>	- 0.7500000000000000 00 CTS	✓
25	2022-01-08 13:20:57	<u>0xc1953ddc500700b66496</u> <u>3cc6e46193e899e45e6728</u> <u>faf64f91c227d730d873c0</u>	+ 33,990,537.00000000 0000000000 MEGALAND	✓
26	2021-12-25 06:12:19	<u>0xe72e616ae7a7cdf20a68</u> <u>9f462c61d962b1390afc45</u> <u>934af19b325a2bafc2fa83</u>	+ 500.00000000000000 0000 Terk	✓
27	2021-12-10 07:49:23	<u>0x43f766cb22a8a8f72388</u> <u>d7bc6363eb60d960e42d84</u> <u>b13822341cc6f8ae97f166</u>	+ 5.0000000000000000 00 DINO	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-03 15:09:46	<u>0x2666352fbf7f36e5a746</u> <u>f0d0d6154a6f7164e1067c</u> <u>71f216dd9f088ea4da5cc7</u>	+ 0.0959279999999999 99 PWAR	✓
29	2021-12-02 02:10:49	<u>0x0b9e79880a6ef079ead8</u> <u>eba9852bc7a294716aa855</u> <u>83be17c8529e5f364258c3</u>	+ 4.0000000000000000 00 ARA	✓
30	2021-12-01 13:13:38	<u>0xf075d2895fa4e72c0dc5</u> <u>8e90ecc49db5d461372459</u> <u>453a0d542ea93b48851513</u>	+ 99,999.9999999999 MommyShibaInu	✓
31	2021-11-14 09:52:52	<u>0x8f774dcf703c24d0e70f</u> <u>0a47289efe78dcb18c2f8a</u> <u>33d1e47f6b0119fc728d5e</u>	+ 100.00000000000000 0000 DGE	✓
32	2021-10-13 08:50:44	<u>0x5278ae8c06cd21ece7ae</u> <u>31b9e59a90151e61f3ca6e</u> <u>5b396dfc5b5189c46ebc25</u>	- 0.6480000000000000 20 SPC	✓
33	2021-10-12 10:46:11	<u>0x14266738aee35c630947</u> <u>0cabae02eb8e743726ab03</u> <u>9b3a48cc81153328ce4a38</u>	+ 0.6480000000000000 20 SPC	✓
34	2021-10-12 06:32:03	<u>0xd9c0529cb6687220ae8b</u> <u>14d4b8f8bb15559409043d</u> <u>b572854b329137c30cb7db</u>	+ 30,000,000.00000000 000000000000 ABC	✓
35	2021-10-12 06:32:03	<u>0xd9c0529cb6687220ae8b</u> <u>14d4b8f8bb15559409043d</u> <u>b572854b329137c30cb7db</u>	+ 30,000,000.00000000 000000000000 ABC	✓
36	2021-10-12 06:32:03	<u>0xd9c0529cb6687220ae8b</u> <u>14d4b8f8bb15559409043d</u> <u>b572854b329137c30cb7db</u>	+ 30,000,000.00000000 000000000000 ABC	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-12 06:32:03	<u>0xd9c0529cb6687220ae8b</u> <u>14d4b8f8bb15559409043d</u> <u>b572854b329137c30cb7db</u>	+ 30,000,000.00000000 000000000000 ABC	✓
38	2021-10-12 06:32:03	<u>0xd9c0529cb6687220ae8b</u> <u>14d4b8f8bb15559409043d</u> <u>b572854b329137c30cb7db</u>	+ 30,000,000.00000000 000000000000 ABC	✓
39	2021-10-05 23:52:48	<u>0xc44ce3f97aeaddcd8a24e</u> <u>10cf55a1ff43cb9aa34be6</u> <u>30c313773b66562d782aae</u>	+ 17,777.000000000000 00000000 MELLO	✓
40	2021-10-03 19:39:18	<u>0xb11c6b1caa5234d42152</u> <u>09b495c620670e2ea91d2e</u> <u>0aac1a10ce71c590a84a71</u>	+ 100.00000000000000 0000 HOR	✓
41	2021-10-02 19:52:46	<u>0xd020bbfae997643f3e20</u> <u>45321b0c189e9403145cd9</u> <u>36a8b0ba2d2f50145376fe</u>	- 10.0000000000000000 000 CCAR	✓
42	2021-10-02 18:32:12	<u>0xceff5f675d7937bbbbdc</u> <u>92fd11995d4e6dee743801</u> <u>fd4970a3a047ef145c4450</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
43	2021-10-02 11:38:11	<u>0xfe47afc4b8ffdf764f94</u> <u>558e97ad1b0b6be0e318de</u> <u>cff5108500818367165e27</u>	+ 10.0000000000000000 000 CCAR	✓
44	2021-10-02 07:38:52	<u>0x4997c46413c7350af73f</u> <u>605d28fcb7e93b1dbdcf09</u> <u>5349d535b86ae78858b709</u>	- 1.000000 XBA	✓
45	2021-10-02 02:54:30	<u>0x10c74f10882b835266e4</u> <u>5d62f5605aaee544319730</u> <u>960c765a079fc5acd7b5e2</u>	+ 1,000.000000 TKX	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-01 12:42:48	<u>0xcf7d956e3aecfbad1575</u> <u>d602bd91e16f85d8bf0a65</u> <u>0ceedae724aad41297c270</u>	- 1,000.000000000000 000000 AGN	✓
47	2021-10-01 09:50:19	<u>0x3a33772cd324e4192d3d</u> <u>5a1f1b65c90a2dcb0b8a7e</u> <u>b9106031b4c9fd6dbdec90</u>	+ 1.000000 XBA	✓
48	2021-10-01 07:26:12	<u>0xc3d775ffb766dc596ee</u> <u>4eb91d7c2ec191df88cb28</u> <u>8d0a057b51b90c62c0207f</u>	- 100.000000000000 0000 REFI	✓
49	2021-10-01 05:40:52	<u>0x997aad16e8a5ee55f186</u> <u>6c450575bf9b94fe4704a2</u> <u>34e337f6e3af4f284eb426</u>	- 300.000000000000 0000 VGD	✓
50	2021-09-30 05:13:55	<u>0x3ce0105b043884edf564</u> <u>25fa57480931a73a765115</u> <u>6de918eeb7fdfb481540e1</u>	+ 300.000000000000 0000 VGD	✓
51	2021-09-05 14:32:17	<u>0x4d8593092cf833ddd592</u> <u>614f6ba16ac89dd1ee5710</u> <u>6e145bca4e7459b39b0a59</u>	+ 100.000000000000 0000 REFI	✓
52	2021-09-04 09:34:08	<u>0x31d185ed10e53d0e3463</u> <u>f2020fff471147540bfd9bf</u> <u>4643af8d098af02a6acf03</u>	- 2.500000000000 00 USDT	✓
53	2021-09-02 16:22:21	<u>0x134db4a94e34fa072fd0</u> <u>05f8caea1a5da8278aa213</u> <u>7e75ef2c446af2882bf882</u>	+ 750,000.000000000 00000000 Zepe.io	✓
54	2021-09-02 16:20:17	<u>0xa12c4345ac27f121509f</u> <u>cb50b6c5fcfe9331fbda33</u> <u>2f9bd28d1ab9a439dc0318</u>	+ 2.500000000000 00 USDT  452.39 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-08-25 23:59:55	<u>0x99de7ab760359e191f51</u> <u>01ef0a31ab91c8c9ee9d2e</u> <u>45f3258af262dbfbbc57bc</u>	+ 3.0000000000000000 00 KHHN	✓
56	2021-08-21 09:48:05	<u>0xb15c266e77683beea87b</u> <u>9ad7a610a26043c058fb44</u> <u>c56956a0e98f955709aa45</u>	+ 91.0000000000000000 000 XOM	✓
57	2021-08-18 01:59:58	<u>0xffffd9a22fd1f5db52e4d</u> <u>3b13ba48800dc64b2a4d7b</u> <u>aabd5747580f048f65a2ff</u>	+ 1,000.000000000000 000000 AGN	✓
58	2021-08-07 07:56:45	<u>0x57a47f029a5c5bc8721b</u> <u>99f97214ff79653c4aad4e</u> <u>89aa11910fe0e869a17d93</u>	+ 10.00000000 ACE	✓
59	2021-08-01 11:43:23	<u>0xd8461492472b4698c79a</u> <u>d645ff8dd3ae670e8dc7f4</u> <u>4db555a222418ababa006e</u>	+ 0.7500000000000000 00 CTS	✓
60	2021-07-31 20:03:00	<u>0x60d060fc05f7c3a01079</u> <u>a816484b5ee9d7742a5372</u> <u>aeff770f4c7dc3aa7831f7</u>	- 10.0000000000000000 000 NTR	✓
61	2021-07-31 10:59:38	<u>0xf588f482e31d1350d196</u> <u>98ab41907a2d96d4ace14f</u> <u>dd27f6d70504ca1afbecb8</u>	+ 40.0000000000000000 000 LIVENFT	✓
62	2021-07-29 13:43:34	<u>0x1261bebe4a441216c24c</u> <u>d6f90f23eb0fda9f1aca80</u> <u>f63b62326a7b9e77d75ead</u>	+ 10.0000000000000000 000 NTR	✓
63	2021-07-28 17:05:51	<u>0xb73b77bcb091e1f4b7ab</u> <u>1ad38f0da7507c2c66d0a6</u> <u>59dc386cdf7e48751c8dac</u>	+ 200,000,000.000000 000 NUTSG	✓

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