

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:03 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1b058a50cfbe7ae91e605716288d813ef1ae25c2</u>
TOTAL RECEIVED	4.255589812479228407 BNB 2,468.66 USD
TOTAL SEND	4.255589812479228407 BNB 2,468.66 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GPTChat	298,222.198686 GPTC
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Wrapped ADAX	1,000,000.000000 wADAX
Fist Coin DAO	880.00000000 FISTDAO
Tether USD	0.000000000000000000 USDT









* USD values displayed at the time of transaction

Token

Balance










GameGeek 98.000000000000000000 GGK


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 16:53:44	<u>0xf5223a036928c95800029503377470d8f2541306b4c2df9e8c7e83229f9abec</u>	- 0.0552352439126979 00 BNB  13.59 USD	✓
2	2023-12-15 16:53:44	<u>0xf5223a036928c95800029503377470d8f2541306b4c2df9e8c7e83229f9abec</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-09-10 12:34:53	<u>0xcada5ac197c74a18c14538353f0717b629e371b37df256ef61731b25fd78e9f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-10 12:34:53	<u>0xcada5ac197c74a18c14538353f0717b629e371b37df256ef61731b25fd78e9f3</u>	- 0.0051496500000000 00 BNB  1.09 USD	✓
5	2023-08-31 11:41:55	<u>0xdbd8de646eba5ffcae654e86fb160e7f66e651a7e28d8165beb465ed5f1eba7a</u>	+ 0.0299999999999999 99 BNB  6.71 USD	✓
6	2023-06-02 11:41:05	<u>0xd2623051ab0d57795a43fd523add41966a96b1395d86d9197a909f9f515da224</u>	- 0.0064966704563910 99 BNB  1.99 USD	✓
7	2023-06-02 11:41:05	<u>0xd2623051ab0d57795a43fd523add41966a96b1395d86d9197a909f9f515da224</u>	- 0.0016828850000000 00 BNB  0.51 USD	✓
8	2023-06-02 10:30:52	<u>0x49dadfa444fbeat799527e0c196e565a98a9b0e23ad342710d770b4f4a51562b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-06-02 10:30:52	<u>0x49dadfa444fbead799527e0c196e565a98a9b0e23ad342710d770b4f4a51562b</u>	- 0.0004662660000000 00 BNB  0.14 USD	✓
10	2023-06-02 10:30:31	<u>0x82d53c03d1e98c54b699c30243454fa987364a9aee df69ced8fddd157b4529c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-06-02 10:30:31	<u>0x82d53c03d1e98c54b699c30243454fa987364a9aee df69ced8fddd157b4529c9</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
12	2023-06-02 09:57:22	<u>0xb6985d38162f839ddda3f88f6359ee293d07f776c2b6759f3d71e49433ed0f4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-06-02 09:57:22	<u>0xb6985d38162f839ddda3f88f6359ee293d07f776c2b6759f3d71e49433ed0f4d</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
14	2023-01-08 15:47:05	<u>0xae67fb938171d8b96929cf1cab6a60742bbed91355c5898ba8ed669da0e2d789</u>	- 0.0200000000000000 00 BNB  5.29 USD	✓
15	2023-01-08 15:47:05	<u>0xae67fb938171d8b96929cf1cab6a60742bbed91355c5898ba8ed669da0e2d789</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
16	2023-01-08 15:30:29	<u>0x348ff55c71a4d0487ee410f04a5dd14ac01eef8fb7d04a40560c1bb161190d5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-01-08 15:30:29	<u>0x348ff55c71a4d0487ee410f04a5dd14ac01eef8fb7d04a40560c1bb161190d5e</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
18	2022-11-13 18:25:58	<u>0x2369c6dd616a7132d92a</u> <u>00ed151df81dba5bbf3884</u> <u>842b0d606df830a0c88835</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-11-13 18:25:58	<u>0x2369c6dd616a7132d92a</u> <u>00ed151df81dba5bbf3884</u> <u>842b0d606df830a0c88835</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
20	2022-11-13 18:24:07	<u>0xc33d018482e3cebf1aad</u> <u>f2f619bac59f113547aeff</u> <u>584f22406550a509d44c77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-11-13 18:24:07	<u>0xc33d018482e3cebf1aad</u> <u>f2f619bac59f113547aeff</u> <u>584f22406550a509d44c77</u>	- 0.000462865000000000 00 BNB  0.12 USD	✓
22	2022-11-13 18:22:10	<u>0x4d8c0d41afd17e83e89b</u> <u>6ac8d364fb0729385e3e5b</u> <u>6159a7ae4d63f7c4666183</u>	+ 0.010000000000000000 00 BNB  2.77 USD	✓
23	2022-11-13 18:17:07	<u>0xe853698debe254c9c70c</u> <u>e1c3a39b5c7cbb7812a547</u> <u>ad00b64c2b51932f070edd</u>	- 0.089999999999999999 97 BNB  24.95 USD	✓
24	2022-11-13 18:17:07	<u>0xe853698debe254c9c70c</u> <u>e1c3a39b5c7cbb7812a547</u> <u>ad00b64c2b51932f070edd</u>	- 0.000596360000000000 00 BNB  0.16 USD	✓
25	2022-10-20 12:49:57	<u>0x1a38657f300a29b2ff4c</u> <u>b56feab98ce2fa66977850</u> <u>7c8d3bb884ace462bc04ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-10-20 12:49:57	<u>0x1a38657f300a29b2ff4c</u> <u>b56feab98ce2fa66977850</u> <u>7c8d3bb884ace462bc04ee</u>	- 0.000273745000000000 00 BNB  0.07 USD	✓









#	Date & time	Transaction Id	Amount	
27	2022-10-17 16:47:09	<u>0xdb6ecc9497d8fdd24d0b0b32f2137a3b49026e16857a4f8896561cefe13624b6</u>	- 0.020000000000000000 00 BNB  5.50 USD	✓
28	2022-10-17 16:47:09	<u>0xdb6ecc9497d8fdd24d0b0b32f2137a3b49026e16857a4f8896561cefe13624b6</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
29	2022-10-09 12:50:10	<u>0xcbcb8046614b045117071b54a376a54ff28a495aab198931d8dc5de1d19f71e7d</u>	- 0.149999999999999999 94 BNB  41.64 USD	✓
30	2022-10-09 12:50:10	<u>0xcbcb8046614b045117071b54a376a54ff28a495aab198931d8dc5de1d19f71e7d</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
31	2022-10-09 12:48:58	<u>0x5e36254a8506e60c611f3c4cf1fc8ba2bea29546fbf5eea0e494ecdee3a71dc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-10-09 12:48:58	<u>0x5e36254a8506e60c611f3c4cf1fc8ba2bea29546fbf5eea0e494ecdee3a71dc9</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
33	2022-10-09 12:47:58	<u>0x2ea4d30a41bcd965ee037d284856dbce597d9d65e65f118552e4cf0a900a2c2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-10-09 12:47:58	<u>0x2ea4d30a41bcd965ee037d284856dbce597d9d65e65f118552e4cf0a900a2c2f</u>	- 0.000255515000000000 00 BNB  0.07 USD	✓
35	2022-10-09 12:46:28	<u>0x4dfb4fd78d7167e79aa355a79539eab63612196be904a799be4d0617a976621b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-10-09 12:46:28	<u>0x4dfb4fd78d7167e79aa355a79539eab63612196be904a799be4d0617a976621b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
37	2022-10-09 12:45:46	<u>0x97a26f99e55e2fd3fd37acd4089fded0b1444678af4e982bc67657183dcbc254</u>	+ 0.2444137700000000 02 BNB  67.84 USD	✓
38	2022-09-21 19:05:15	<u>0x27fa6f9480d057a2e1fe28019d003f22200fcd06220b5d6eb2d1d24916ce0234</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-09-21 19:05:15	<u>0x27fa6f9480d057a2e1fe28019d003f22200fcd06220b5d6eb2d1d24916ce0234</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
40	2022-09-21 19:00:30	<u>0xc2c967d1a2a6a86e2c7d5ed023af77e0f626df38b5c8813ba4abbaed8b633a99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-09-21 19:00:30	<u>0xc2c967d1a2a6a86e2c7d5ed023af77e0f626df38b5c8813ba4abbaed8b633a99</u>	- 0.0005232850000000 00 BNB  0.14 USD	✓
42	2022-09-21 18:56:54	<u>0x4a444f80ee3f9b61ad89efb05c55907c429464407a26b6f9c56699d89e867c32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-09-21 18:56:54	<u>0x4a444f80ee3f9b61ad89efb05c55907c429464407a26b6f9c56699d89e867c32</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
44	2022-09-21 18:52:18	<u>0xe6a05589176c938dace5c6a777782dcaa8c58190fb43fdedebe4b7bee1bcf4e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-09-21 18:52:18	<u>0xe6a05589176c938dace5 c6a777782dcaa8c58190fb 43fdedebe4b7bee1bcf4e4</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
46	2022-09-21 18:50:33	<u>0xc1b7b689521a7d916a17 61a6c6ce426ef14519595b b1dc061abfe0a8fa16bc9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-09-21 18:50:33	<u>0xc1b7b689521a7d916a17 61a6c6ce426ef14519595b b1dc061abfe0a8fa16bc9a</u>	- 0.0002554550000000 00 BNB  0.06 USD	✓
48	2022-09-21 16:17:35	<u>0xea5d4be44ed158420415 e9a9f3161e75e30116320c a45d168bedb062a5a3433d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-09-21 16:17:35	<u>0xea5d4be44ed158420415 e9a9f3161e75e30116320c a45d168bedb062a5a3433d</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
50	2022-09-21 16:16:17	<u>0x7cc7a6067a95401fbe97 3212983fd67b91d50ee7aa 30f5be4d694feec2bc6252</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-09-21 16:16:17	<u>0x7cc7a6067a95401fbe97 3212983fd67b91d50ee7aa 30f5be4d694feec2bc6252</u>	- 0.0008972450000000 00 BNB  0.24 USD	✓
52	2022-09-21 16:15:29	<u>0x193ed01c9d7645a2832d e563590037afd2ea2c2da3 29c4df3ba308651a97206c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-09-21 16:15:29	<u>0x193ed01c9d7645a2832d e563590037afd2ea2c2da3 29c4df3ba308651a97206c</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
54	2022-07-29 14:44:46	<u>0x0350cc023ebcf50fe6fc</u> <u>fac22f6670410e25d07dd8</u> <u>d88fcd65c1af0b6b311170</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-07-29 14:44:46	<u>0x0350cc023ebcf50fe6fc</u> <u>fac22f6670410e25d07dd8</u> <u>d88fcd65c1af0b6b311170</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
56	2022-07-29 14:43:43	<u>0x56b8dd102e95c7e57365</u> <u>5e432294972a51cbd5bc7e</u> <u>79a7c590325e15dade7207</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-07-29 14:43:43	<u>0x56b8dd102e95c7e57365</u> <u>5e432294972a51cbd5bc7e</u> <u>79a7c590325e15dade7207</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
58	2022-07-29 14:41:40	<u>0x1b439aa97927411e9d4d</u> <u>cef782d404b225ce734e7c</u> <u>d03c5177cd7f019cb1a0a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-07-29 14:41:40	<u>0x1b439aa97927411e9d4d</u> <u>cef782d404b225ce734e7c</u> <u>d03c5177cd7f019cb1a0a8</u>	- 0.000138155000000000 00 BNB  0.04 USD	✓
60	2022-07-29 14:38:34	<u>0x14b088d38463403bc56a</u> <u>cbd309514e3b75bf956ce1</u> <u>42b28d23025f091de7299d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-07-29 14:38:34	<u>0x14b088d38463403bc56a</u> <u>cbd309514e3b75bf956ce1</u> <u>42b28d23025f091de7299d</u>	- 0.001531855000000000 00 BNB  0.45 USD	✓
62	2022-07-29 14:37:22	<u>0x3cca04dde7f254dac322</u> <u>11c824309427fc43e6b622</u> <u>bef656b047376d66bb2b6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-07-29 14:37:22	<u>0x3cca04dde7f254dac322</u> <u>11c824309427fc43e6b622</u> <u>bef656b047376d66bb2b6d</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
64	2022-07-20 17:42:52	<u>0x1c7df4859489c745bfe8</u> <u>df8eb00adb444483234e7e</u> <u>6c3fa3f59ae8d8908f8c0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-07-20 17:42:52	<u>0x1c7df4859489c745bfe8</u> <u>df8eb00adb444483234e7e</u> <u>6c3fa3f59ae8d8908f8c0a</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
66	2022-07-20 17:41:22	<u>0x26ff7a20b170c8518af5</u> <u>0538bba3f596e7d90d1f91</u> <u>d68dbc1258b3b68ea527f1</u>	+ 0.0400000000000000 01 BNB  10.54 USD	✓
67	2022-04-20 12:21:26	<u>0xa992bc6e5c67a33df895</u> <u>aac4b77b637fe436288644</u> <u>cec394244c4eadcc5b8147</u>	- 0.2383761971101394 37 BNB  99.99 USD	✓
68	2022-04-20 12:21:26	<u>0xa992bc6e5c67a33df895</u> <u>aac4b77b637fe436288644</u> <u>cec394244c4eadcc5b8147</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
69	2022-04-13 18:39:02	<u>0x19cdc24527d57d7f656e</u> <u>a4169a224bd7cb519d5b4c</u> <u>3659a988deeb1301af566d</u>	- 2.7550500000000002 21 BNB  1,166.48 USD	✓
70	2022-04-13 18:39:02	<u>0x19cdc24527d57d7f656e</u> <u>a4169a224bd7cb519d5b4c</u> <u>3659a988deeb1301af566d</u>	- 0.0019238250000000 00 BNB  0.81 USD	✓
71	2022-04-11 13:45:09	<u>0x72664312589587448680</u> <u>4a4989ac05a6e03b8bd41d</u> <u>e34aa2b069640a7322df8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
72	2022-04-11 13:45:09	<u>0x72664312589587448680</u> <u>4a4989ac05a6e03b8bd41d</u> <u>e34aa2b069640a7322df8b</u>	- 0.0020931500000000 00 BNB  0.84 USD	✓
73	2022-04-11 13:44:45	<u>0x146b70649422d45edc57</u> <u>a98b38463e5e9fc1f42226</u> <u>7618254a39ad97776cb6ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-04-11 13:44:45	<u>0x146b70649422d45edc57</u> <u>a98b38463e5e9fc1f42226</u> <u>7618254a39ad97776cb6ad</u>	- 0.0002214550000000 00 BNB  0.08 USD	✓
75	2022-04-01 17:36:53	<u>0x0a17cab3086c5115c138</u> <u>50772843bbed1648e5ee22</u> <u>5ac20d67ff4a234664a87c</u>	- 0.9000000000000000 22 BNB  402.93 USD	✓
76	2022-04-01 17:36:53	<u>0x0a17cab3086c5115c138</u> <u>50772843bbed1648e5ee22</u> <u>5ac20d67ff4a234664a87c</u>	- 0.0008604300000000 00 BNB  0.38 USD	✓
77	2022-04-01 17:31:14	<u>0x77c1159a38586dddab82</u> <u>5387d874ba8cba2cd33c21</u> <u>43a748658c52df542d4b95</u>	+ 0.5000000000000000 00 BNB  223.85 USD	✓
78	2022-04-01 17:30:20	<u>0xb61d213034b3c75086e5</u> <u>bdb53634fcad20d6c24703</u> <u>0444bc5f5f8a4cf7954099</u>	+ 0.2000000000000000 11 BNB  89.54 USD	✓
79	2022-04-01 17:29:14	<u>0xb9b0a88eddd26674f92</u> <u>b8239ccdf53ebc40f76217</u> <u>244e7aea1f1206e7cf0e73</u>	+ 0.2500000000000000 00 BNB  111.92 USD	✓



INTERNAL EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-02 10:30:52	<u>0x49dadfa444fbead799527e0c196e565a98a9b0e23ad342710d770b4f4a51562b</u>	+ 0.0325459853690889 95 BNB  10.00 USD	✓
2	2022-04-11 13:45:09	<u>0x726643125895874486804a4989ac05a6e03b8bd41de34aa2b069640a7322df8b</u>	+ 2.9486300571101393 69 BNB  1,186.23 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-09-10 12:39:23	<u>0x4b5f9bff7d23fb9ff100f2f589dd56a458c5a8952a604ba7c317a4cb7a1bfdd7</u>	- 68.0000000000000000 000 BSC-USD	✓
2	2023-09-10 12:37:17	<u>0xb14be57140cef71548123f22b698214695f490bb3955c20a3fd1c3daa275c0ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-09-10 12:35:08	<u>0x8f481ee372dad3994cbb4b1e37e33c1077f594d27f60a52fb3b2848cb8a4ff7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-09-10 12:34:53	<u>0xcada5ac197c74a18c14538353f0717b629e371b37df256ef61731b25fd78e9f3</u>	- 68.0000000000000000 000 USDT  68.00 USD	✓
5	2023-09-10 12:32:56	<u>0x0652bb60b9cfa7030e02c305664e287cd5fed2944d1a0aff4a323ce3af958a44</u>	+ 60.0000000000000000 000 USDT  60.00 USD	✓
6	2023-06-02 13:58:24	<u>0xd7002b9cb6f0701307000a29ceb8aa4652ce8b1f8d81599222df7b462bd07211</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-02 13:58:24	<u>0xe6533ac0a55d67768aa1</u> <u>ed40e4562c5b6776e55abf</u> <u>9f241b0ddcacc411dc8e89</u>	+ 298,222.198686 GPTC	✓
8	2023-06-02 11:41:05	<u>0xd2623051ab0d57795a43</u> <u>fd523add41966a96b1395d</u> <u>86d9197a909f9f515da224</u>	- 805.00000000000000 0000 USDT  805.16 USD	✓
9	2023-06-02 10:52:34	<u>0x14a3f3801981b9d5d465</u> <u>9ac15097c35f30fbd75680</u> <u>556a1cf0569aec6c0268ca</u>	+ 23,000.000000 AI-A	✓
10	2023-06-02 10:50:34	<u>0xb59f3cdd2b4e1a57af4b</u> <u>95d7bcdd14ba614351435e</u> <u>ef7113c88832079246e7da</u>	+ 198,000.000000 ACW	✓
11	2023-06-02 10:30:52	<u>0x49dadfa444fbeat79952</u> <u>7e0c196e565a98a9b0e23a</u> <u>d342710d770b4f4a51562b</u>	- 10.00000000000000 000 USDT  10.00 USD	✓
12	2023-06-02 09:55:07	<u>0xa6b8812ce73948c3498d</u> <u>d432c1d4d50eaa1ba5605c</u> <u>a006d00779c42345cf5fcb</u>	+ 60.00000000000000 000 USDT  60.00 USD	✓
13	2023-06-02 09:40:13	<u>0x1672e409459268d6e856</u> <u>97510d18d5ab7936ce81ab</u> <u>88aa214dc74043d06cc11f</u>	- 1,000.000000000000 000000 USDT	✓
14	2023-06-02 09:40:13	<u>0x1672e409459268d6e856</u> <u>97510d18d5ab7936ce81ab</u> <u>88aa214dc74043d06cc11f</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
15	2023-06-02 09:40:13	<u>0x2a6175edcad982f12144</u> <u>7e44c708e1f96be320ec7b</u> <u>e97dd3b0ae1b22ee0458df</u>	- 10.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-02 09:40:13	<u>0x2a6175edcad982f121447e44c708e1f96be320ec7be97dd3b0ae1b22ee0458df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-06-02 09:39:43	<u>0xfb90dcc52dcc63c2cd2126d6138c965b15f02f56470e0c0299f77ff2282cef1b</u>	+ 703.0000000000000000 0000 USDT  703.15 USD	✓
18	2023-06-02 07:37:29	<u>0x84bc6db83080dc0f297a47f2e86daaa315d66c4a8d127ba2419009ab5fcad9b7</u>	+ 60.0000000000000000 000 USDT  60.00 USD	✓
19	2023-01-08 15:30:29	<u>0x348ff55c71a4d0487ee410f04a5dd14ac01eef8fb7d04a40560c1bb161190d5e</u>	- 61.500868688737106 993 BUSD  61.55 USD	✓
20	2022-11-13 18:28:25	<u>0x6d6bffd36f60e718bf05cb6fd9b20aaa1dd1d5453e18ff73f1a1586cfd7c27b6</u>	+ 50.000000 FTT	✓
21	2022-11-13 18:25:58	<u>0x2369c6dd616a7132d92a00ed151df81dba5bbf3884842b0d606df830a0c88835</u>	- 1,000.00000000000000 000000 BUSD  1,000.92 USD	✓
22	2022-11-13 18:24:07	<u>0xc33d018482e3cebf1aadf2f619bac59f113547aeff584f22406550a509d44c77</u>	+ 101.42768464177217 4245 BUSD  101.52 USD	✓
23	2022-11-13 18:24:07	<u>0xc33d018482e3cebf1aadf2f619bac59f113547aeff584f22406550a509d44c77</u>	- 102.0000000000000000 0000 USDT  102.09 USD	✓
24	2022-11-13 18:20:49	<u>0xc703d61fdce818d8353af28c192b7b98e75b6ca204d11a53d65846cd12b16b41</u>	+ 102.0000000000000000 0000 USDT  102.09 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-13 18:20:16	<u>0xf0a0d7aa442e3f5bc1c71c5dd266122f80c324563d7d8913584d3a626940f8a8</u>	+ 934.57340399999998 2261 BUSD  935.43 USD	✓
26	2022-11-13 18:17:07	<u>0xe853698debe254c9c70ce1c3a39b5c7cbb7812a547ad00b64c2b51932f070edd</u>	+ 24.984099246964934 338 BUSD  25.00 USD	✓
27	2022-10-20 12:49:57	<u>0x1a38657f300a29b2ff4cb56feab98ce2fa669778507c8d3bb884ace462bc04ee</u>	- 0.46118 SAFUU	✓
28	2022-10-10 22:43:50	<u>0x153c1d6fae7bf98f947e803bf30d79077562a90bcd df49f7406d6516a988462d</u>	+ 738,097.0000000000 00000000 RiftDao.net	✓
29	2022-10-09 12:48:58	<u>0x5e36254a8506e60c611f3c4cf1fc8ba2bea29546bf5eea0e494ecdee3a71dc9</u>	- 5,990.000000000000 000000 BUSD  5,990.78 USD	✓
30	2022-10-09 12:47:58	<u>0x2ea4d30a41bcd965ee037d284856dbce597d9d65e65f118552e4cf0a900a2c2f</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
31	2022-10-09 12:46:28	<u>0x4dfb4fd78d7167e79aa355a79539eab63612196be904a799be4d0617a976621b</u>	- 255.0000000000000000 0000 BUSD  255.03 USD	✓
32	2022-10-09 12:44:01	<u>0x61e8f783c54543df885190e19d51abf4b44a925f67604f02ee1e9714d06ac69a</u>	+ 6,255.515680800000 154704 BUSD  6,256.33 USD	✓
33	2022-09-24 02:56:33	<u>0x875b1403e8674506f58258d73ee9bff07367138e10a2c74583b58fc6480372f8</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
34	2022-09-21 19:20:42	<u>0x7dee90cc0b2872cdda386979edc1734ace25090c6bc9650aac2cf6c9faffeed9</u>	+ 1,043,721.223000 SGC	✓
35	2022-09-21 19:15:24	<u>0x23a63bdcc9a52bd67fcc444dbd9c276769e22a6c14cd73f976fa1c72f1612326</u>	+ 0.5999999999999999 78 ETHW	✓
36	2022-09-21 19:08:00	<u>0xf2b24a5a512fa949c5b004ac0c7588b39df1d9369c4956507953cffb73ceedf</u>	+ 40,214,587.120000 rDRIP	✓
37	2022-09-21 19:05:15	<u>0x27fa6f9480d057a2e1fe28019d003f22200fcd06220b5d6eb2d1d24916ce0234</u>	- 210.81777051004678 4693 BUSD  210.97 USD	✓
38	2022-09-21 19:04:12	<u>0x0973d39454a4b012e7d74e659e8f8b56e845c82b2ed56797565e042a5c935037</u>	+ 113.23114112999999 7474 BUSD  113.31 USD	✓
39	2022-09-21 19:00:30	<u>0xc2c967d1a2a6a86e2c7d5ed023af77e0f626df38b5c8813ba4abbaed8b633a99</u>	+ 23.586629380046794 324 BUSD  23.60 USD	✓
40	2022-09-21 19:00:30	<u>0xc2c967d1a2a6a86e2c7d5ed023af77e0f626df38b5c8813ba4abbaed8b633a99</u>	- 23.672838380160982 297 USDT  23.69 USD	✓
41	2022-09-21 18:54:39	<u>0x9f0c9d15a84ff600b3be29bd4eb331fe3827a617a5eb8e4ab9b6decd84a8172a</u>	+ 74.0000000000000000 000 BUSD  74.05 USD	✓
42	2022-09-21 18:52:18	<u>0xe6a05589176c938dace5c6a777782dcaa8c58190fb43fdedebe4b7bee1bcf4e4</u>	- 7,164.00000000000000 000000 BUSD  7,169.25 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-09-21 18:50:33	<u>0xc1b7b689521a7d916a1761a6c6ce426ef14519595bb1dc061abfe0a8fa16bc9a</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
44	2022-09-21 18:41:42	<u>0xe1f58cad35f1409deff9862fe546620fe616fa24282534059da3acbc08e00be6</u>	+ 7,174.000000000000 000000 BUSD  7,179.25 USD	✓
45	2022-09-21 16:27:05	<u>0x6891b1b44585d803dcf344db6144a2459a3eb890c3c0a6cb719284d9c68e20b6</u>	+ 880.000000000 FISTDAO	✓
46	2022-09-21 16:17:35	<u>0xea5d4be44ed158420415e9a9f3161e75e30116320ca45d168bedb062a5a3433d</u>	- 3,500.000000000000 000000 USDT  3,502.56 USD	✓
47	2022-09-21 16:16:17	<u>0x7cc7a6067a95401fbe973212983fd67b91d50ee7aa30f5be4d694feec2bc6252</u>	+ 3,523.672838380161 010718 USDT  3,526.25 USD	✓
48	2022-09-21 16:16:17	<u>0x7cc7a6067a95401fbe973212983fd67b91d50ee7aa30f5be4d694feec2bc6252</u>	- 3,523.941484207621 215319 BUSD  3,526.52 USD	✓
49	2022-09-21 16:10:17	<u>0x2a210341cd9ed37fafc831e8990ba72267cac95d371b798417cfff4a1f06b2a</u>	+ 3,523.941484207621 215319 BUSD  3,526.52 USD	✓
50	2022-08-12 15:39:13	<u>0xbf0ddf3e0f32d05e00ff8e2ed9f5b7714ec757ea63f445cc079e3475528a5269</u>	+ 280.00000000000000 0000 GSK	✓
51	2022-08-12 07:01:03	<u>0xe276ee4ca35d45d26ec3283e9e4e27d374df54cfe622837d22a7fe56a68dac6</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
52	2022-07-29 16:58:37	<u>0x57a0e955092f78c248fb</u> <u>670f2214911830a17615dd</u> <u>3c8fa40f797c05b0767cfe</u>	+ 0.5759999999999999 56 ART	✓
53	2022-07-29 14:44:46	<u>0x0350cc023ebcf50fe6fc</u> <u>fac22f6670410e25d07dd8</u> <u>d88fcd65c1af0b6b311170</u>	- 147.32609743282577 5968 BUSD  147.21 USD	✓
54	2022-07-29 14:43:43	<u>0x56b8dd102e95c7e57365</u> <u>5e432294972a51cbd5bc7e</u> <u>79a7c590325e15dade7207</u>	- 152.00000000000000 0000 USDT  151.88 USD	✓
55	2022-07-29 14:41:40	<u>0x1b439aa97927411e9d4d</u> <u>cef782d404b225ce734e7c</u> <u>d03c5177cd7f019cb1a0a8</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
56	2022-07-29 14:40:52	<u>0xa6d687c847430808bb17</u> <u>7975eb39ae8d31a637b41a</u> <u>0656ba3216421343869dc3</u>	+ 12,000.0000000000 3worlds.io	✓
57	2022-07-29 14:38:34	<u>0x14b088d38463403bc56a</u> <u>cbd309514e3b75bf956ce1</u> <u>42b28d23025f091de7299d</u>	+ 152.00000000000000 0000 USDT  151.88 USD	✓
58	2022-07-29 14:38:34	<u>0x14b088d38463403bc56a</u> <u>cbd309514e3b75bf956ce1</u> <u>42b28d23025f091de7299d</u>	- 152.11200887075628 4296 BUSD  151.99 USD	✓
59	2022-07-29 14:28:43	<u>0xc31bc28b876e7aa99cc9</u> <u>72f9870841f12cf089305c</u> <u>f68227507a5c0f66d16101</u>	+ 299.43810630358206 0264 BUSD  299.20 USD	✓
60	2022-07-20 17:42:52	<u>0x1c7df4859489c745bfe8</u> <u>df8eb00adb444483234e7e</u> <u>6c3fa3f59ae8d8908f8c0a</u>	- 399.14843376314303 2138 BUSD  399.35 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-07-20 17:34:37	<u>0xa657bbbee29dbead683b</u> <u>4406ab7214fd8991f90c83</u> <u>f5d9f9087e6b7bf34109c4</u>	+ 399.14843376314303 2138 BUSD  399.35 USD	✓
62	2022-04-21 23:42:44	<u>0x31b1a0ed13dbbb731ae7</u> <u>234822a2d899970244fc39</u> <u>f249b2c2bce95d0d32a491</u>	+ 2.74000 SUUPER	✓
63	2022-04-11 13:47:09	<u>0x97946644b55ae3e158ba</u> <u>019b0c1bdfb7b4e34f536c</u> <u>1f8c54f8c3aa3046fcc4a0</u>	+ 1,286,698 usdswap.io	✓
64	2022-04-11 13:46:45	<u>0x9998917e42bfaf967bc1</u> <u>5a4283d65a11dde0fae8ee</u> <u>7fedceb5f12d8ea774b19b</u>	+ 12,000.000000000 AgileSwap.io	✓
65	2022-04-11 13:46:12	<u>0xc76a9c5a12d41f2115a3</u> <u>d62c8903b9c9f928064de0</u> <u>eb50a8d1dd7bf7cd203ef9</u>	+ 350.00000000000000 0000 LUNA	✓
66	2022-04-11 13:45:09	<u>0x72664312589587448680</u> <u>4a4989ac05a6e03b8bd41d</u> <u>e34aa2b069640a7322df8b</u>	- 315.53277 SUUPER	✓
67	2022-04-11 13:45:09	<u>0x72664312589587448680</u> <u>4a4989ac05a6e03b8bd41d</u> <u>e34aa2b069640a7322df8b</u>	- 69.26329 SUUPER	✓
68	2022-04-02 20:06:30	<u>0x2da6880b21a1dd2fd010</u> <u>0a5ddff561a3e51cf06604</u> <u>6df7ac9608c9dfb73fe220</u>	+ 0.00500 SAFUU	✓
69	2022-04-02 13:10:35	<u>0x4caf1b7c0958c46102ba</u> <u>597ba4783cae9f2de3b96d</u> <u>05cfe6da11e8ce5ff4af8f</u>	+ 1.0000000000000000 00 BuyM2GRich	✓

#	Date & time	Transaction Id	Amount	
70	2022-04-01 18:23:46	<u>0xe3f29506a2eea6037c0f</u> <u>325a2060e2f975dae35674</u> <u>36dd208a83f95fc5536c9c</u>	+ 440.000000 DBT	✓
71	2022-04-01 17:37:38	<u>0xa4fe7d1b49b7415ef676</u> <u>e61088a1160a6430d1b8a5</u> <u>961a5ab3259eff5645b89f</u>	+ 720,000.000000000 OceanCoin.io	✓
72	2022-04-01 17:36:53	<u>0x0a17cab3086c5115c138</u> <u>50772843bbed1648e5ee22</u> <u>5ac20d67ff4a234664a87c</u>	+ 76.43821 SUUPER	✓
73	2022-03-31 16:46:41	<u>0x6180dcc9df603261d247</u> <u>090995eac2c27b048b2e5b</u> <u>eeb2f4ee6f7171382eca4f</u>	+ 225.00000 SUUPER	✓

* USD values displayed at the time of transaction

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