

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1c8444f5b94c663706804e553761c7ed8c45646d</u>
TOTAL RECEIVED	1.511913542052977011 BNB
	884.46 USD
TOTAL SEND	1.362141496652831574 BNB
	796.85 USD










Token	Balance
BNB	0.149772045400145382 BNB
	87.61 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.0000000000000006341 USDC
	0.00 USD
Titan Hunters	0.000000000000000000 TITA
PancakeSwap Token	0.000000000000000000 Cake
Binance-Peg BTG Token	11,000.000000 BTG
0gas.io	16,000.000000000 0gas.io
0Aragon Network Token	255.66650000000013415 ANT
eCash	29,000,000.000000 XEC
! USDTReward.com	6 im

\* USD values displayed at the time of transaction


Token	Balance
SpacePi Token	1,000,000.000000000 SpacePi
GnomeMines NFT Collection	21 GMines_NFT
TitanHunters Gear	N/A GEAR
TitanHunters Gun	N/A GUN

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-18 15:09:50	<u>0xfaddf4948f867146c5866f200668883781653ee61f5633479f77b1b44247941f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-18 15:09:50	<u>0xfaddf4948f867146c5866f200668883781653ee61f5633479f77b1b44247941f</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
3	2022-11-18 14:50:38	<u>0xb657a796dd95f91256256712b16bca639fbba85cc7315d12c196514c21f1c3af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-18 14:50:38	<u>0xb657a796dd95f91256256712b16bca639fbba85cc7315d12c196514c21f1c3af</u>	- 0.0009588750000000 00 BNB  0.26 USD	✓
5	2022-11-18 14:45:20	<u>0x8a83715a3a0aa5cc6c14397f5ba7e1f5108f6b2646b5c31d0d995fef8f7ab24c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-18 14:45:20	<u>0x8a83715a3a0aa5cc6c14397f5ba7e1f5108f6b2646b5c31d0d995fef8f7ab24c</u>	- 0.0012581300000000 00 BNB  0.34 USD	✓










#	Date & time	Transaction Id	Amount	
7	2022-11-18 14:45:20	<u>0x05989ed819452cba3ef6</u> <u>3313b04d82c05b71317833</u> <u>7e2534c18904a4771fbae1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-11-18 14:45:20	<u>0x05989ed819452cba3ef6</u> <u>3313b04d82c05b71317833</u> <u>7e2534c18904a4771fbae1</u>	- 0.0002223150000000 00 BNB  0.06 USD	✓
9	2022-11-16 15:22:26	<u>0xa9a31727c1d85972f01f</u> <u>eb27103339855cf5dcbb3f</u> <u>3a9c84cf4ed6a008d781dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-16 15:22:26	<u>0xa9a31727c1d85972f01f</u> <u>eb27103339855cf5dcbb3f</u> <u>3a9c84cf4ed6a008d781dd</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
11	2022-11-16 15:05:41	<u>0x006686cb4468f259b165</u> <u>c514e2aa657f4164ec09b9</u> <u>92761c0063c6e5e1175cab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-11-16 15:05:41	<u>0x006686cb4468f259b165</u> <u>c514e2aa657f4164ec09b9</u> <u>92761c0063c6e5e1175cab</u>	- 0.0011773300000000 00 BNB  0.31 USD	✓
13	2022-11-16 15:05:41	<u>0xf492093e4fe930137b77</u> <u>4a9983059a95180b271d17</u> <u>7b8c0025852642c96390ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-16 15:05:41	<u>0xf492093e4fe930137b77</u> <u>4a9983059a95180b271d17</u> <u>7b8c0025852642c96390ad</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓
15	2022-10-19 05:28:01	<u>0xb9bb0b818eca0907ed8c</u> <u>71c5cb160cdce016e105c1</u> <u>ba2cabd5bbadb0fa137319</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-19 05:28:01	<u>0xb9bb0b818eca0907ed8c71c5cb160cdce016e105c1ba2cabd5bbadb0fa137319</u>	- 0.0011087550000000 00 BNB  0.30 USD	✓
17	2022-10-19 05:27:43	<u>0x77c8856abc2a36b6cbb8a80f7e8ff0c4513699765020bff503ab85f1b7e19f0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-10-19 05:27:43	<u>0x77c8856abc2a36b6cbb8a80f7e8ff0c4513699765020bff503ab85f1b7e19f0d</u>	- 0.0002227750000000 00 BNB  0.06 USD	✓
19	2022-09-12 17:39:43	<u>0x9ddc81454e46804b0e21e5dd87bcff7277d53c5a854a65f4c72a51b4faabab1d</u>	- 0.0014000000000000 00 BNB  0.41 USD	✓
20	2022-09-12 17:39:43	<u>0x9ddc81454e46804b0e21e5dd87bcff7277d53c5a854a65f4c72a51b4faabab1d</u>	- 0.0004762550000000 00 BNB  0.13 USD	✓
21	2022-09-05 14:45:22	<u>0xb9956fe71480bdd8dc9255f27568dd595b07e4fd54dfcd2c47768ce44505dbc9</u>	- 0.0014000000000000 00 BNB  0.38 USD	✓
22	2022-09-05 14:45:22	<u>0xb9956fe71480bdd8dc9255f27568dd595b07e4fd54dfcd2c47768ce44505dbc9</u>	- 0.0003714250000000 00 BNB  0.10 USD	✓
23	2022-08-29 08:25:13	<u>0xc87f6d9816e3002353692a22bed2f9d6d06230b7a4f821deef9a6dce38d5061f</u>	- 0.0014000000000000 00 BNB  0.38 USD	✓
24	2022-08-29 08:25:13	<u>0xc87f6d9816e3002353692a22bed2f9d6d06230b7a4f821deef9a6dce38d5061f</u>	- 0.0003714250000000 00 BNB  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
25	2022-08-22 01:30:52	<u>0xe464d10d500177b87550</u> <u>87c97b2fb08931605b1410</u> <u>65b45a5db0848dda847a88</u>	- 0.001400000000000000 00 BNB  0.41 USD	✓
26	2022-08-22 01:30:52	<u>0xe464d10d500177b87550</u> <u>87c97b2fb08931605b1410</u> <u>65b45a5db0848dda847a88</u>	- 0.000371565000000000 00 BNB  0.11 USD	✓
27	2022-08-14 12:48:14	<u>0xba43e165d65e6649a7e6</u> <u>ce0f1c1d2e75102d73ea2d</u> <u>43e75b5344f6bb2905c600</u>	- 0.001400000000000000 00 BNB  0.45 USD	✓
28	2022-08-14 12:48:14	<u>0xba43e165d65e6649a7e6</u> <u>ce0f1c1d2e75102d73ea2d</u> <u>43e75b5344f6bb2905c600</u>	- 0.000371565000000000 00 BNB  0.11 USD	✓
29	2022-08-07 05:54:27	<u>0x94ce7949deb12d9854fb</u> <u>04a8b31af6491f51609f96</u> <u>7a93a85d63c1579ff20fbb</u>	- 0.001400000000000000 00 BNB  0.43 USD	✓
30	2022-08-07 05:54:27	<u>0x94ce7949deb12d9854fb</u> <u>04a8b31af6491f51609f96</u> <u>7a93a85d63c1579ff20fbb</u>	- 0.000446565000000000 00 BNB  0.13 USD	✓
31	2022-07-13 03:12:42	<u>0x04f4f9708983cafec5f9</u> <u>4bac4b4bfed12edad94d28</u> <u>7ddb3b1d2d0e6720f2d052</u>	- 0.001950000000000000 00 BNB  0.44 USD	✓
32	2022-07-13 03:12:42	<u>0x04f4f9708983cafec5f9</u> <u>4bac4b4bfed12edad94d28</u> <u>7ddb3b1d2d0e6720f2d052</u>	- 0.001502040000000000 00 BNB  0.33 USD	✓
33	2022-06-21 15:48:30	<u>0xa1674e2d9363215a62ca</u> <u>d2f2097882c6e8c2a1e061</u> <u>98a5addd4def55661087be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
34	2022-06-21 15:48:30	<u>0xa1674e2d9363215a62ca</u> <u>d2f2097882c6e8c2a1e061</u> <u>98a5add4def55661087be</u>	- 0.0013762210000000 00 BNB  0.30 USD	✓
35	2022-06-21 15:48:15	<u>0x6addff82f334587028c7</u> <u>bcb1376cb48d0458416032</u> <u>50cfe3c7ee41b9a6ce4711</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-06-21 15:48:15	<u>0x6addff82f334587028c7</u> <u>bcb1376cb48d0458416032</u> <u>50cfe3c7ee41b9a6ce4711</u>	- 0.0002221500000000 00 BNB  0.04 USD	✓
37	2022-06-21 15:47:33	<u>0xff6f07ccdaa19c803b6b</u> <u>f457e13688a7a7482b48cd</u> <u>6f40473bbee9ff7db50a08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-06-21 15:47:33	<u>0xff6f07ccdaa19c803b6b</u> <u>f457e13688a7a7482b48cd</u> <u>6f40473bbee9ff7db50a08</u>	- 0.0016348780000000 00 BNB  0.36 USD	✓
39	2022-06-21 15:09:20	<u>0x9051a117b345ca0b2ba4</u> <u>8daef914de624fd9e0fe79</u> <u>38e27e69f81d49645f493d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-06-21 15:09:20	<u>0x9051a117b345ca0b2ba4</u> <u>8daef914de624fd9e0fe79</u> <u>38e27e69f81d49645f493d</u>	- 0.0002228900000000 00 BNB  0.04 USD	✓
41	2022-06-21 14:49:38	<u>0x116bdc9a88cd2c949db2</u> <u>650a6ba1476ba3d7fd23a1</u> <u>045f66c387d902454fae7d</u>	- 0.0299999999999999 99 BNB  6.60 USD	✓
42	2022-06-21 14:49:38	<u>0x116bdc9a88cd2c949db2</u> <u>650a6ba1476ba3d7fd23a1</u> <u>045f66c387d902454fae7d</u>	- 0.0006911000000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-06-08 12:19:10	<u>0x76cefe8eb3d8afa62c9c b768bf587ae40c731be354 a7ab072c4f22b1356fbabb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-06-08 12:19:10	<u>0x76cefe8eb3d8afa62c9c b768bf587ae40c731be354 a7ab072c4f22b1356fbabb</u>	- 0.0016170450000000 00 BNB  0.47 USD	✓
45	2022-06-08 12:18:52	<u>0x63311b3be23ff757b943 e48e73d129ea9e2152326a 461a58448289bec899ec2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-06-08 12:18:52	<u>0x63311b3be23ff757b943 e48e73d129ea9e2152326a 461a58448289bec899ec2b</u>	- 0.0002223150000000 00 BNB  0.06 USD	✓
47	2022-06-08 11:40:43	<u>0xdef5ff6dd03a5331bb89 2dc3be8801fd61dfb6703c 2a7d404f1d597e52126566</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-06-08 11:40:43	<u>0xdef5ff6dd03a5331bb89 2dc3be8801fd61dfb6703c 2a7d404f1d597e52126566</u>	- 0.0015557800000000 00 BNB  0.45 USD	✓
49	2022-06-08 11:40:10	<u>0x27339466925ca55a718e 03906c7429ac5a3a1dc238 1fe386613790214a331774</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-06-08 11:40:10	<u>0x27339466925ca55a718e 03906c7429ac5a3a1dc238 1fe386613790214a331774</u>	- 0.0002223150000000 00 BNB  0.06 USD	✓
51	2022-05-25 14:09:26	<u>0xeba0bbbb8f4d278c113c 76f324d32377d0eef058db 405cc4ffa4c0d7f5bf2685</u>	- 0.6665842084517034 08 BNB  217.37 USD	✓


#	Date & time	Transaction Id	Amount	
52	2022-05-25 14:09:26	<u>0xeba0bbbb8f4d278c113c76f324d32377d0eef058db405cc4ffa4c0d7f5bf2685</u>	- 0.0009300350000000 00 BNB  0.30 USD	✓
53	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31e54922f31b86365661f192dac4b3947bd00967006664</u>	- 0.0015200000000000 00 BNB  0.49 USD	✓
54	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31e54922f31b86365661f192dac4b3947bd00967006664</u>	- 0.0203055850000000 01 BNB  6.62 USD	✓
55	2022-05-25 13:59:32	<u>0xeb4ae38e6e6d08a97c9a2123a646ebe20c961d001f336a4c83fd036c90448332</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-05-25 13:59:32	<u>0xeb4ae38e6e6d08a97c9a2123a646ebe20c961d001f336a4c83fd036c90448332</u>	- 0.0002213900000000 00 BNB  0.07 USD	✓
57	2022-05-25 13:43:23	<u>0xa1ce133d7dd1c0e199ffe64497048f6c3b0e37e166e1306678d7b5b1985e7d51</u>	- 0.0158840247170260 91 BNB  5.20 USD	✓
58	2022-05-25 13:43:23	<u>0xa1ce133d7dd1c0e199ffe64497048f6c3b0e37e166e1306678d7b5b1985e7d51</u>	- 0.0006705750000000 00 BNB  0.21 USD	✓
59	2022-05-25 13:40:29	<u>0x202df38e46b219945f149ce95c8499a5e604149cee307d59fa9ce23a89c2c05e</u>	- 0.4415170494841021 42 BNB  144.55 USD	✓
60	2022-05-25 13:40:29	<u>0x202df38e46b219945f149ce95c8499a5e604149cee307d59fa9ce23a89c2c05e</u>	- 0.0007456350000000 00 BNB  0.24 USD	✓




#	Date & time	Transaction Id	Amount	
61	2022-05-24 18:16:31	<u>0xe5423f700875d30f40e8 32fb11d3a3a24c6f4b8ffd c610d3d76571f7c4578473</u>	+ 1.2139591400000000 48 BNB  398.54 USD	✓
62	2022-05-12 15:08:45	<u>0x056f032afac217674d52 78cbf5338915ed527c665f a3ec46cf3db6135c71b084</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2022-05-12 15:08:45	<u>0x056f032afac217674d52 78cbf5338915ed527c665f a3ec46cf3db6135c71b084</u>	- 0.0002223150000000 00 BNB  0.05 USD	✓
64	2022-05-10 01:45:51	<u>0x2567b904661ba53878b5 cb3a5842689230cfddbdb7 4b6afd850ad7c881359572</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-05-10 01:45:51	<u>0x2567b904661ba53878b5 cb3a5842689230cfddbdb7 4b6afd850ad7c881359572</u>	- 0.0015781250000000 00 BNB  0.48 USD	✓
66	2022-05-10 01:27:12	<u>0x19cd9b55919495428817 a7901eacd5bd00b631cbc0 fd7c6f7ab41740b94ba9c5</u>	- 0.0681029999999999 97 BNB  20.90 USD	✓
67	2022-05-10 01:27:12	<u>0x19cd9b55919495428817 a7901eacd5bd00b631cbc0 fd7c6f7ab41740b94ba9c5</u>	- 0.0008897800000000 00 BNB  0.27 USD	✓
68	2022-05-09 23:24:18	<u>0xc811c863ef127a7b8339 343382ff57e842d285029d cf2f92abdc1b444f366abf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-05-09 23:24:18	<u>0xc811c863ef127a7b8339 343382ff57e842d285029d cf2f92abdc1b444f366abf</u>	- 0.0002223150000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
70	2022-05-09 08:10:00	<u>0x021d6f31e7d22bddc5fa b32e8000e103597f656d0e b7388447db46328b73ce24</u>	+ 0.1103718100000000 01 BNB  36.75 USD	✓
71	2022-05-08 16:11:55	<u>0x1c23a1e2e95db7fbaa56 ed7d30e37ecafdb0cbc4f5 2b3e214e1d1f9740fff57c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-05-08 16:11:55	<u>0x1c23a1e2e95db7fbaa56 ed7d30e37ecafdb0cbc4f5 2b3e214e1d1f9740fff57c</u>	- 0.0002223150000000 00 BNB  0.07 USD	✓
73	2022-05-08 14:02:10	<u>0x152dd78146b019bc94e7 42d77c89d52063e4db6162 3883ee566134bdf7c0e09d</u>	- 0.0832100000000000 06 BNB  29.88 USD	✓
74	2022-05-08 14:02:10	<u>0x152dd78146b019bc94e7 42d77c89d52063e4db6162 3883ee566134bdf7c0e09d</u>	- 0.0018193400000000 00 BNB  0.65 USD	✓
75	2022-05-08 13:39:31	<u>0x4bce906f6472fc3253bf 63412d7eef08de487528e5 e4693f171f395a2c5e8c66</u>	+ 0.1832058199999999 91 BNB  65.25 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-25 14:09:26	<u>0xeba0bbbb8f4d278c113c 76f324d32377d0eef058db 405cc4ffa4c0d7f5bf2685</u>	+ 0.0033368408632934 01 BNB  1.08 USD	✓
2	2022-05-25 13:43:23	<u>0xa1ce133d7dd1c0e199ff e64497048f6c3b0e37e166 e1306678d7b5b1985e7d51</u>	+ 0.0000787198803741 34 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-25 13:40:29	<u>0x202df38e46b219945f149ce95c8499a5e604149cee307d59fa9ce23a89c2c05e</u>	+ 0.0009612113093094 15 BNB  0.31 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 11:06:12	<u>0xa010bcb80f47a9bb6019597a64740b97ed5675ed344522c7f43d94248920ad7b</u>	+ 6 im	✓
2	2022-11-18 15:09:50	<u>0xfaddf4948f867146c5866f200668883781653ee61f5633479f77b1b44247941f</u>	- 10.409984556931693 334 USDT  652.03 USD	✓
3	2022-11-18 14:50:38	<u>0xb657a796dd95f91256256712b16bca639fbba85cc7315d12c196514c21f1c3af</u>	+ 3.5601114188662625 89 USDT  222.98 USD	✓
4	2022-11-18 14:50:38	<u>0xb657a796dd95f91256256712b16bca639fbba85cc7315d12c196514c21f1c3af</u>	- 370.42326468952614 9596 GMINESv2	✓
5	2022-11-18 14:48:38	<u>0x173ba3d1938dc61c53e5b44c4fb294f61ca26189803c8c061d899d0e5d80d216</u>	+ 146.46999999999999 8863 GMINESv2	✓
6	2022-11-18 14:45:20	<u>0x8a83715a3a0aa5cc6c14397f5ba7e1f5108f6b2646b5c31d0d995fef8f7ab24c</u>	+ 6.8498731380654307 44 USDT  429.04 USD	✓
7	2022-11-18 14:45:20	<u>0x8a83715a3a0aa5cc6c14397f5ba7e1f5108f6b2646b5c31d0d995fef8f7ab24c</u>	- 2,663.429076011728 284357 TITA	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-16 15:22:26	<u>0xa9a31727c1d85972f01f</u> <u>eb27103339855cf5dcbb3f</u> <u>3a9c84cf4ed6a008d781dd</u>	- 109.93439722332897 1904 USDT  109.97 USD	✓
9	2022-11-16 15:05:41	<u>0x006686cb4468f259b165</u> <u>c514e2aa657f4164ec09b9</u> <u>92761c0063c6e5e1175cab</u>	+ 96.535390582169156 914 USDT  96.56 USD	✓
10	2022-11-16 15:05:41	<u>0x006686cb4468f259b165</u> <u>c514e2aa657f4164ec09b9</u> <u>92761c0063c6e5e1175cab</u>	+ 0.00000000000000063 41 USDC  0.00 USD	✓
11	2022-11-16 15:05:41	<u>0x006686cb4468f259b165</u> <u>c514e2aa657f4164ec09b9</u> <u>92761c0063c6e5e1175cab</u>	- 97.203029331764483 345 USDC  97.22 USD	✓
12	2022-11-13 06:42:27	<u>0x21110922cce96f5bcf6f</u> <u>d7a4854b81001d264f15ad</u> <u>e1c4aa8eff24140dd12cac</u>	+ 0.0001000000000000 00 Metaverse	✓
13	2022-11-01 21:54:37	<u>0xa5da0238c2c9bffd51a2</u> <u>f82fe703869221d1405b9a</u> <u>335a38867d075b945552f9</u>	+ 146.46999999999999 8863 GMINESv2	✓
14	2022-10-19 11:08:13	<u>0x56c395bfca94bbc99709</u> <u>2573a4458474d8b9bdb308</u> <u>1607a532301e80c5e9af71</u>	+ 29,000,000.000000 XEC	✓
15	2022-10-19 05:33:34	<u>0x7d9e6acd6edf3ba38e42</u> <u>ded9134b1db39ca763ea32</u> <u>d9bd6aa97143e00f20745e</u>	+ 1,043,721.223000 SGC	✓
16	2022-10-19 05:32:13	<u>0x25861314c93d3a1613a3</u> <u>52e28146205160cb4081d8</u> <u>99a5a49c6a851fa1cbe2f9</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-19 05:28:01	<u>0xb9bb0b818eca0907ed8c71c5cb160cdce016e105c1ba2cabd5bbadb0fa137319</u>	+ 13.399006641159814 990 USDT  13.40 USD	✓
18	2022-10-19 05:28:01	<u>0xb9bb0b818eca0907ed8c71c5cb160cdce016e105c1ba2cabd5bbadb0fa137319</u>	- 700.00000000000000 0000 GMINESv2	✓
19	2022-10-17 10:03:36	<u>0x41bebad87cbefa5b34c691c06391a3f47c1a0036b82268f7a9d0fb0f81f2caa3</u>	+ 148.40999999999999 6589 GMINESv2	✓
20	2022-10-14 16:03:52	<u>0xa0c6509177b31a89f5a57124bf9b99e028a5ffe55ee1ad1dcdefdd83285fab7</u>	+ 0.100000000 SDJT	✓
21	2022-09-27 23:12:17	<u>0x934a909a782bd28e99465091f628529ebe2fc8a6110aceac795b7bf2929d7870</u>	+ 147.44001000000000 0900 GMINESv2	✓
22	2022-09-26 16:58:52	<u>0x15f2923f54eadd0d29c7de35dc85010301e9a2c1813469fb2dff67841e778451</u>	+ 481.63325468952615 4380 GMINESv2	✓
23	2022-09-17 02:24:16	<u>0x1ac59afc852eb2b794c5f97cf38d0d11bc8edd9351010030735f8117cf04b530</u>	+ 0.0001000000000000 00 ETP	✓
24	2022-09-17 02:23:52	<u>0x44c64be9fee63ad0f455864286d24b07a18751382d5fceaa1b2fcf229ca1995c</u>	+ 0.0001000000000000 00 ETP	✓
25	2022-09-12 17:39:43	<u>0x9ddc81454e46804b0e21e5dd87bcff7277d53c5a854a65f4c72a51b4faabab1d</u>	- 18.0000000000000000 000 GMINES	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-08 13:56:41	<u>0x0c5d94c9d4b27eed012e</u> <u>a937b2dac60bf438f8697a</u> <u>060c226333730234c9015f</u>	+ 84.59999999999994 316 GMINES	✓
27	2022-09-05 14:45:22	<u>0xb9956fe71480bdd8dc92</u> <u>55f27568dd595b07e4fd54</u> <u>dfcd2c47768ce44505dbc9</u>	- 7.0000000000000000 00 GMINES	✓
28	2022-08-29 08:25:13	<u>0xc87f6d9816e300235369</u> <u>2a22bed2f9d6d06230b7a4</u> <u>f821deef9a6dce38d5061f</u>	- 7.0000000000000000 00 GMINES	✓
29	2022-08-28 15:05:23	<u>0xff4242b8fa63973de65d</u> <u>2e94a1f46663d4f0a155c6</u> <u>6e4e464b434d8cb0fb489d</u>	+ 155.19999999999998 8631 GMINES	✓
30	2022-08-22 01:30:52	<u>0xe464d10d500177b87550</u> <u>87c97b2fb08931605b1410</u> <u>65b45a5db0848dda847a88</u>	- 7.0000000000000000 00 GMINES	✓
31	2022-08-20 00:55:40	<u>0xc9f6d7c9a08b4674c10f</u> <u>0f6cb73f56f0a346049e89</u> <u>a2235953ef546530d94889</u>	+ 11,000.000000 BTG	✓
32	2022-08-14 12:48:14	<u>0xba43e165d65e6649a7e6</u> <u>ce0f1c1d2e75102d73ea2d</u> <u>43e75b5344f6bb2905c600</u>	- 7.0000000000000000 00 GMINES	✓
33	2022-08-10 11:40:13	<u>0x7e7947711e73f07cfd5</u> <u>ed36b6c65327eef1f0f64c</u> <u>ebdc77949bd62ed49a486d</u>	+ 154.23000999999999 2942 GMINES	✓
34	2022-08-07 05:54:27	<u>0x94ce7949deb12d9854fb</u> <u>04a8b31af6491f51609f96</u> <u>7a93a85d63c1579ff20fbb</u>	- 7.0000000000000000 00 GMINES	✓

#	Date & time	Transaction Id	Amount	
35	2022-07-13 04:04:45	<u>0x53a9ce54cfe1e1d60f9e9c309cb967d675a317281b13f0ca1bae5a8b3ccdd23a</u>	+ 255.66650000000001 3415 ANT	✓
36	2022-07-01 14:32:16	<u>0x6ec2fbe328c52ca39dff a555a77f6b8e7cc92c6f407506af456c5f090291eddb</u>	+ 82.450010000000006 016 GMINES	✓
37	2022-06-21 16:39:15	<u>0xaded482999ffa0189e14c1c939e1129bdc96aec0b6da7ded7ea312ffcb811d77</u>	+ 58,397.00000000000 0000000 ORBIT	✓
38	2022-06-21 15:48:30	<u>0xa1674e2d9363215a62ca d2f2097882c6e8c2a1e06198a5addd4def55661087be</u>	+ 97.203029331764483 345 USDC  97.19 USD	✓
39	2022-06-21 15:48:30	<u>0xa1674e2d9363215a62ca d2f2097882c6e8c2a1e06198a5addd4def55661087be</u>	- 30.783926285741230 799 Cake	✓
40	2022-06-21 15:47:33	<u>0xff6f07ccdaa19c803b6bf457e13688a7a7482b48cd6f40473bbee9ff7db50a08</u>	+ 30.783926285741230 799 Cake	✓
41	2022-06-21 15:47:33	<u>0xff6f07ccdaa19c803b6bf457e13688a7a7482b48cd6f40473bbee9ff7db50a08</u>	- 150.00000000000000 0000 GMINES	✓
42	2022-06-21 14:55:56	<u>0xaafdd4c01815a5271478dbd4d3955a48ca1079389624f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
43	2022-06-21 14:55:35	<u>0xaf34729228ad304bfc034245f3bf37e29cdf3eb4819bc18cc2187f8fbe7b629</u>	+ 197.87999999999999 5453 GMINES	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-21 14:49:38	<u>0x116bdc9a88cd2c949db2</u> <u>650a6ba1476ba3d7fd23a1</u> <u>045f66c387d902454fae7d</u>	+ 9.7765306077589091 42 GMINES	✓
45	2022-06-08 12:19:10	<u>0x76cefe8eb3d8afa62c9c</u> <u>b768bf587ae40c731be354</u> <u>a7ab072c4f22b1356fbabb</u>	- 800.00000000000000 0000 TITA	✓
46	2022-06-08 11:40:43	<u>0xdef5ff6dd03a5331bb89</u> <u>2dc3be8801fd61dfb6703c</u> <u>2a7d404f1d597e52126566</u>	- 1,600.000000000000 000000 TITA	✓
47	2022-05-25 16:23:58	<u>0xf801aced9631c8961a37</u> <u>8592a7ea4e922eaaf8f2a7</u> <u>be89f7ad8dbc5429687396</u>	+ 1,000,000.00000000 0 SpacePi	✓
48	2022-05-25 14:09:26	<u>0xeba0bbbb8f4d278c113c</u> <u>76f324d32377d0eef058db</u> <u>405cc4ffa4c0d7f5bf2685</u>	+ 5,050.000000000000 000000 TITA	✓
49	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	- 200.00000000000000 0000 GMINES	✓
50	2022-05-25 13:43:23	<u>0xa1ce133d7dd1c0e199ff</u> <u>e64497048f6c3b0e37e166</u> <u>e1306678d7b5b1985e7d51</u>	+ 7.0000000000000000 00 GMINES	✓
51	2022-05-25 13:40:29	<u>0x202df38e46b219945f14</u> <u>9ce95c8499a5e604149cee</u> <u>307d59fa9ce23a89c2c05e</u>	+ 200.00000000000000 0000 GMINES	✓
52	2022-05-10 01:45:51	<u>0x2567b904661ba53878b5</u> <u>cb3a5842689230cfddbdb7</u> <u>4b6afd850ad7c881359572</u>	- 400.00000000000000 0000 TITA	✓



#	Date & time	Transaction Id	Amount	
53	2022-05-10 01:27:12	<u>0x19cd9b55919495428817</u> <u>a7901eacd5bd00b631cbc0</u> <u>fd7c6f7ab41740b94ba9c5</u>	+ 182.58466481463139 5302 TITA	✓
54	2022-05-08 15:00:23	<u>0x49fa54fefc2c816ae196</u> <u>8d4215087f1b1bd9933aa8</u> <u>96f451a0166dec14c35529</u>	+ 0.5759999999999999 56 ART	✓
55	2022-05-08 14:18:03	<u>0x9737481760a6e78d039e</u> <u>bcec526dd6075c0defb121</u> <u>48e28892a76e668f3e0d0f</u>	+ 211.000000 CGB	✓
56	2022-05-08 14:02:10	<u>0x152dd78146b019bc94e7</u> <u>42d77c89d52063e4db6162</u> <u>3883ee566134bdf7c0e09d</u>	+ 230.84441119709686 0633 TITA	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-13 03:12:42	<u>0x04f4f9708983cafec5f9</u> <u>4bac4b4bfed12edad94d28</u> <u>7ddb3b1d2d0e6720f2d052</u>	+ 1 GMines_NFT	✓
2	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓
3	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓
4	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓
6	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓
7	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓
8	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓
9	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓
10	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓
11	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓
12	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓
13	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓
15	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓
16	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓
17	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓
18	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓
19	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓
20	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓
21	2022-05-25 14:00:50	<u>0x0acd5cfada4c42f06c31</u> <u>e54922f31b86365661f192</u> <u>dac4b3947bd00967006664</u>	+ 1 GMines_NFT	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-08 12:19:10	<u>0x76cefe8eb3d8afa62c9c</u> <u>b768bf587ae40c731be354</u> <u>a7ab072c4f22b1356fbabb</u>	+ 1 GEAR	✓
2	2022-06-08 11:40:43	<u>0xdef5ff6dd03a5331bb89</u> <u>2dc3be8801fd61dfb6703c</u> <u>2a7d404f1d597e52126566</u>	+ 1 GUN	✓
3	2022-05-10 01:45:51	<u>0x2567b904661ba53878b5</u> <u>cb3a5842689230cfddbdb7</u> <u>4b6afd850ad7c881359572</u>	+ 1 GEAR	✓

\* USD values displayed at the time of transaction

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