

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x27eca6c72e5f9b5c925179a6755297fb13810572</u>
TOTAL RECEIVED	3.169224728114915290 BNB
	1,817.23 USD
TOTAL SEND	3.162384710990881143 BNB
	1,813.31 USD

Token	Balance
BNB	0.011890004206536018 BNB
	6.81 USD
BTCB Token	0.000004704485000000 BTCB
	0.29 USD
BUSD Token	5.875137288214197895 BUSD
	5.87 USD
DxSale.Network	0.000000000094106863 SALE
GlowV2	0.000000000 GlowV2
SafeAffinity	0.000000007 AFFINITY
OGambling.co	3,000,000.00000000 GAMBLING
Hodooi.com Token	0.000000019284913874 HOD
bStake.net	480,000.000000000000000000 bStake.net
Cardano Token	0.427274271245221049 ADA

Token

Balance


SafeMoon 0.000000003 SFM


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 23:34:52	<u>0x5f36b84d2a3735caa38f34051e0c86a7dc54cada56180f554255cf9d2f6f5768</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-04 23:34:52	<u>0x5f36b84d2a3735caa38f34051e0c86a7dc54cada56180f554255cf9d2f6f5768</u>	- 0.0088606650000000 00 BNB  3.30 USD	✓
3	2022-03-04 23:15:44	<u>0xa3df5839d73ad4a867a8fcf0e0a0096630562c5844850a6d969d9e0dd676242f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-04 23:15:44	<u>0xa3df5839d73ad4a867a8fcf0e0a0096630562c5844850a6d969d9e0dd676242f</u>	- 0.0095549750000000 00 BNB  3.56 USD	✓
5	2022-03-04 23:15:02	<u>0xd9edd2de34f86b3226b58abb28f066f22c31462e1034efb682fafc8851ec68f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-04 23:15:02	<u>0xd9edd2de34f86b3226b58abb28f066f22c31462e1034efb682fafc8851ec68f8</u>	- 0.0002467400000000 00 BNB  0.09 USD	✓
7	2022-03-04 23:05:23	<u>0x87822f3c4368502f9b6e34f681589f50bc3167eddc9f63fb9ccc9ddc2e52677e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-04 23:05:23	<u>0x87822f3c4368502f9b6e34f681589f50bc3167eddc9f63fb9ccc9ddc2e52677e</u>	- 0.0002226350000000 00 BNB  0.08 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-04 22:14:01	<u>0x44d5ee6508d311a94588</u> <u>541cfd8024de6896101309</u> <u>73f472150b4ee2776c131e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-04 22:14:01	<u>0x44d5ee6508d311a94588</u> <u>541cfd8024de6896101309</u> <u>73f472150b4ee2776c131e</u>	- 0.000804440000000000 00 BNB  0.30 USD	✓
11	2022-03-04 22:12:49	<u>0xd3f03589efd58d3195ac</u> <u>87355aa72d85f5each0d1b</u> <u>0afeff2517dc38fcd7eec2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-04 22:12:49	<u>0xd3f03589efd58d3195ac</u> <u>87355aa72d85f5each0d1b</u> <u>0afeff2517dc38fcd7eec2</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
13	2022-03-04 22:11:13	<u>0xb72f2b2b62f63f38722b</u> <u>c3d9c2426263489252da62</u> <u>042e2285fa8ec295b46071</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-04 22:11:13	<u>0xb72f2b2b62f63f38722b</u> <u>c3d9c2426263489252da62</u> <u>042e2285fa8ec295b46071</u>	- 0.017465785000000000 01 BNB  6.52 USD	✓
15	2022-03-04 22:10:34	<u>0x8300998bafd1c14b6f96</u> <u>ccdbd127395889af05a269</u> <u>811fd75a930806df77817a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-04 22:10:34	<u>0x8300998bafd1c14b6f96</u> <u>ccdbd127395889af05a269</u> <u>811fd75a930806df77817a</u>	- 0.000225380000000000 00 BNB  0.08 USD	✓
17	2022-03-04 22:09:01	<u>0x941217584080692849db</u> <u>0003fb59e62afe446477af</u> <u>24359c83ee2917ed92ebe6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-04 22:09:01	<u>0x941217584080692849db</u> <u>0003fb59e62afe446477af</u> <u>24359c83ee2917ed92ebe6</u>	- 0.0185654250000000 00 BNB  6.93 USD	✓
19	2022-03-04 22:08:04	<u>0x88515d35413adc53e664</u> <u>b5a03b195cd013148e3116</u> <u>fd1c2d8092cac363843e8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-04 22:08:04	<u>0x88515d35413adc53e664</u> <u>b5a03b195cd013148e3116</u> <u>fd1c2d8092cac363843e8e</u>	- 0.0002227300000000 00 BNB  0.08 USD	✓
21	2022-03-04 22:07:28	<u>0x7f744588641a2d76fe64</u> <u>36282bb3f1cd866d221b28</u> <u>20556afeb27e42bbdb0d7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-04 22:07:28	<u>0x7f744588641a2d76fe64</u> <u>36282bb3f1cd866d221b28</u> <u>20556afeb27e42bbdb0d7e</u>	- 0.0162598899999999 99 BNB  6.07 USD	✓
23	2022-03-04 22:06:49	<u>0x13f864e01d10a58155fa</u> <u>05ad84683631d459e2931a</u> <u>2fe27a57afc67cfed53d56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-04 22:06:49	<u>0x13f864e01d10a58155fa</u> <u>05ad84683631d459e2931a</u> <u>2fe27a57afc67cfed53d56</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
25	2022-03-04 22:05:52	<u>0x87834a263c65f06f39c2</u> <u>61a94f915646db4b3385e0</u> <u>4bca169107456664a42bd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-04 22:05:52	<u>0x87834a263c65f06f39c2</u> <u>61a94f915646db4b3385e0</u> <u>4bca169107456664a42bd9</u>	- 0.0099554599999999 99 BNB  3.71 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-04 22:05:13	<u>0x1908de1293b41cfc2ba63d8ad6109dd5200cee8c34819b39e33fb0546e32042d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-04 22:05:13	<u>0x1908de1293b41cfc2ba63d8ad6109dd5200cee8c34819b39e33fb0546e32042d</u>	- 0.0002224300000000 00 BNB  0.08 USD	✓
29	2022-03-04 22:04:37	<u>0x6046577a93f1d2a10dd5a7b86c963b24cfe600a28d1c49db3a3a5484231a2341</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-04 22:04:37	<u>0x6046577a93f1d2a10dd5a7b86c963b24cfe600a28d1c49db3a3a5484231a2341</u>	- 0.0174868149999999 99 BNB  6.52 USD	✓
31	2022-03-04 22:03:52	<u>0xebc1c47a4d8a5a8eda987992bd66b28d668cc6b8e7a27805a57a40fe16dcc5ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-04 22:03:52	<u>0xebc1c47a4d8a5a8eda987992bd66b28d668cc6b8e7a27805a57a40fe16dcc5ec</u>	- 0.0002250500000000 00 BNB  0.08 USD	✓
33	2022-03-04 22:02:34	<u>0x2014119c52bbc52e8e64474d0d67c2a7e90ea147e0f7253b58eec6178d3e5cde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-03-04 22:02:34	<u>0x2014119c52bbc52e8e64474d0d67c2a7e90ea147e0f7253b58eec6178d3e5cde</u>	- 0.0099566099999999 99 BNB  3.71 USD	✓
35	2022-03-04 22:01:46	<u>0x4d7880c230556da5408d47692fa247dcc51b6845a4dabb0128bd4a9b2153ebec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-03-04 22:01:46	<u>0x4d7880c230556da5408d47692fa247dcc51b6845a4d</u> <u>ddbb0128bd4a9b2153ebec</u>	- 0.0002224000000000 00 BNB  0.08 USD	✓
37	2022-03-04 22:01:01	<u>0xc4314a4ac4cd65d533666c5699be20b9a7e789ce0e2</u> <u>2d6c8a36fffde13712899d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-04 22:01:01	<u>0xc4314a4ac4cd65d533666c5699be20b9a7e789ce0e2</u> <u>2d6c8a36fffde13712899d</u>	- 0.0099568950000000 00 BNB  3.71 USD	✓
39	2022-02-20 20:14:15	<u>0x681f9105e56cd5bcb47b71360a4309360b96b1afe0c</u> <u>7c0ca9cf0c2c3c4320efd</u>	- 0.5000000000000000 00 BNB  190.30 USD	✓
40	2022-02-20 20:14:15	<u>0x681f9105e56cd5bcb47b71360a4309360b96b1afe0c</u> <u>7c0ca9cf0c2c3c4320efd</u>	- 0.0085681750000000 01 BNB  3.26 USD	✓
41	2022-02-20 20:08:09	<u>0x26f903ef50729adf9ea6371fce6f8a4e453e99313d8</u> <u>eaab3a97ab88b3e55c159</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-20 20:08:09	<u>0x26f903ef50729adf9ea6371fce6f8a4e453e99313d8</u> <u>eaab3a97ab88b3e55c159</u>	- 0.0036553100000000 00 BNB  1.39 USD	✓
43	2022-02-19 16:43:19	<u>0x24f6c9d0d027387294fb73c323654684f123e40f2ace</u> <u>ab9aeba6a6cdc52e45c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-02-19 16:43:19	<u>0x24f6c9d0d027387294fb73c323654684f123e40f2ace</u> <u>ab9aeba6a6cdc52e45c3</u>	- 0.0030971200000000 00 BNB  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-19 16:41:25	<u>0xa06f6986a371f824c923</u> <u>29cffe9fd105411e4abb9a</u> <u>1a1d7777f9dcd64d4c3aca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-02-19 16:41:25	<u>0xa06f6986a371f824c923</u> <u>29cffe9fd105411e4abb9a</u> <u>1a1d7777f9dcd64d4c3aca</u>	- 0.0002215650000000 00 BNB  0.08 USD	✓
47	2022-02-15 05:41:30	<u>0x468a08ea40cc836ae56a</u> <u>e087887b32c1863db74231</u> <u>3c9a77a874614de51637a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-02-15 05:41:30	<u>0x468a08ea40cc836ae56a</u> <u>e087887b32c1863db74231</u> <u>3c9a77a874614de51637a0</u>	- 0.0002225450000000 00 BNB  0.09 USD	✓
49	2022-02-05 19:37:41	<u>0xb034db19739c3c0c6368</u> <u>adf6e436a60a4c4b38fc77</u> <u>17a715b8c330283f76f2b7</u>	- 0.2700000000000000 18 BNB  111.69 USD	✓
50	2022-02-05 19:37:41	<u>0xb034db19739c3c0c6368</u> <u>adf6e436a60a4c4b38fc77</u> <u>17a715b8c330283f76f2b7</u>	- 0.0024338600000000 00 BNB  1.00 USD	✓
51	2022-02-05 05:01:24	<u>0x93804a8973a36a9370d7</u> <u>4285b0143da1a391beb112</u> <u>9051f3ac7505761ee3bdb8</u>	- 0.0605998503909246 64 BNB  25.59 USD	✓
52	2022-02-05 05:01:24	<u>0x93804a8973a36a9370d7</u> <u>4285b0143da1a391beb112</u> <u>9051f3ac7505761ee3bdb8</u>	- 0.0052686100000000 00 BNB  2.22 USD	✓
53	2022-02-05 03:49:06	<u>0xc23d7b196d56d4588e9d</u> <u>5272550bf396b2a4be01b2</u> <u>bde0edc57188a85c6b70b8</u>	- 0.2625974327398454 82 BNB  110.92 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-02-05 03:49:06	<u>0xc23d7b196d56d4588e9d5272550bf396b2a4be01b2bde0edc57188a85c6b70b8</u>	- 0.0054462650000000 00 BNB  2.30 USD	✓
55	2022-02-05 03:32:12	<u>0x3bde1d20d71ed047cb35f12bcefdfba26fdb3473d4c466a2a69a9340ec98847f</u>	+ 0.6049999999999999 82 BNB  255.55 USD	✓
56	2022-02-04 20:02:10	<u>0x37251a6061c163d6d06b099770442c253983d01ce3cdea4c93874f4289094090</u>	- 0.0500000000000000 03 BNB  19.97 USD	✓
57	2022-02-04 20:02:10	<u>0x37251a6061c163d6d06b099770442c253983d01ce3cdea4c93874f4289094090</u>	- 0.0097918750000000 00 BNB  3.91 USD	✓
58	2022-02-04 19:57:31	<u>0x7d809366154347de5d0ebb9ce0b1af108b91d8b67ad5a8a5b7c3ee6854d51797</u>	- 0.2500000000000000 00 BNB  99.87 USD	✓
59	2022-02-04 19:57:31	<u>0x7d809366154347de5d0ebb9ce0b1af108b91d8b67ad5a8a5b7c3ee6854d51797</u>	- 0.0007883750000000 00 BNB  0.31 USD	✓
60	2022-02-04 19:54:16	<u>0xfb2dd669bc65b22a3e0e60c9d367c64d4a3ce3776bba13cea1122336a1056a28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-02-04 19:54:16	<u>0xfb2dd669bc65b22a3e0e60c9d367c64d4a3ce3776bba13cea1122336a1056a28</u>	- 0.0002226350000000 00 BNB  0.08 USD	✓
62	2022-02-04 19:51:25	<u>0x20c8d3cd57bb937282760bc5ae5b6d92462b1c9622a7aec30bbb6f058ac05247</u>	- 0.2800000000000000 27 BNB  111.86 USD	✓


#	Date & time	Transaction Id	Amount	
63	2022-02-04 19:51:25	<u>0x20c8d3cd57bb93728276</u> <u>0bc5ae5b6d92462b1c9622</u> <u>a7aec30bbb6f058ac05247</u>	- 0.0043841850000000 00 BNB  1.75 USD	✓
64	2022-02-04 19:50:25	<u>0x7822778871e8a18082e5</u> <u>568c373c1e4879c7ce5650</u> <u>b716aae9bbef686d628302</u>	- 0.2500000000000000 00 BNB  99.87 USD	✓
65	2022-02-04 19:50:25	<u>0x7822778871e8a18082e5</u> <u>568c373c1e4879c7ce5650</u> <u>b716aae9bbef686d628302</u>	- 0.0040687950000000 00 BNB  1.62 USD	✓
66	2022-02-04 19:49:25	<u>0xaaff1c7e5936bbb18b9a5</u> <u>929f7b888087c1c4902932</u> <u>c9b79df9e9d9d1b0afb71</u>	- 0.2500000000000000 00 BNB  99.87 USD	✓
67	2022-02-04 19:49:25	<u>0xaaff1c7e5936bbb18b9a5</u> <u>929f7b888087c1c4902932</u> <u>c9b79df9e9d9d1b0afb71</u>	- 0.0007890750000000 00 BNB  0.31 USD	✓
68	2022-02-04 19:48:49	<u>0x35cc01dcaf0fbeb11282</u> <u>784490e2af441c07619fe1</u> <u>64772df24d22d9eb50c9fa</u>	- 0.2500000000000000 00 BNB  99.87 USD	✓
69	2022-02-04 19:48:49	<u>0x35cc01dcaf0fbeb11282</u> <u>784490e2af441c07619fe1</u> <u>64772df24d22d9eb50c9fa</u>	- 0.0007885400000000 00 BNB  0.31 USD	✓
70	2022-02-04 19:45:37	<u>0x5bd1382861f3a665926a</u> <u>20c675f80c9ababff28348</u> <u>3db96f292422b47c28bc8b</u>	- 0.0850000000000000 06 BNB  33.95 USD	✓
71	2022-02-04 19:45:37	<u>0x5bd1382861f3a665926a</u> <u>20c675f80c9ababff28348</u> <u>3db96f292422b47c28bc8b</u>	- 0.0039731600000000 00 BNB  1.58 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-02-04 19:41:25	<u>0x40430a832ecaf21f48df837c76d30c7fb97a572620c04a762bacef44123a43da</u>	+ 1.4850000000000000 98 BNB  593.25 USD	✓
73	2022-02-04 18:36:55	<u>0x697b52458b28f8f16785c4caae9f501756b4b6748d5164673ce7e596f8329d06</u>	- 0.2010014167218577 56 BNB  80.30 USD	✓
74	2022-02-04 18:36:55	<u>0x697b52458b28f8f16785c4caae9f501756b4b6748d5164673ce7e596f8329d06</u>	- 0.0041057900000000 00 BNB  1.64 USD	✓
75	2022-02-04 17:51:44	<u>0x3816413c395f5e05ba331bbf4dcede9254a2d3551ab5e3066d62454917bdf3d3</u>	- 0.0050499870825021 40 BNB  2.01 USD	✗
76	2022-02-04 17:51:44	<u>0x3816413c395f5e05ba331bbf4dcede9254a2d3551ab5e3066d62454917bdf3d3</u>	- 0.0001568100000000 00 BNB  0.06 USD	✓
77	2022-02-04 17:50:40	<u>0xfa1d9a5f9ee9fd37cc1a653e6dfcb8bcc2159b77c3db108087cafe21c36bbe85</u>	- 0.0100999803777735 60 BNB  4.03 USD	✓
78	2022-02-04 17:50:40	<u>0xfa1d9a5f9ee9fd37cc1a653e6dfcb8bcc2159b77c3db108087cafe21c36bbe85</u>	- 0.0030422950000000 00 BNB  1.21 USD	✓
79	2022-02-04 17:45:42	<u>0x660302802ce99067efd360e44c78dd58082613bac3b358752a93738088bc8516</u>	- 0.2524976886779776 16 BNB  100.87 USD	✓
80	2022-02-04 17:45:42	<u>0x660302802ce99067efd360e44c78dd58082613bac3b358752a93738088bc8516</u>	- 0.0036148650000000 00 BNB  1.44 USD	✓


#	Date & time	Transaction Id	Amount	
81	2022-02-04 17:28:46	<u>0xa789f13daa39cb7ba9469d7ccca3113bdaf5def943c7bbc2b059d321e29379ba</u>	+ 0.4849999999999999 87 BNB  193.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 22:14:01	<u>0x44d5ee6508d311a94588541cfd8024de689610130973f472150b4ee2776c131e</u>	+ 0.0143793836253794 28 BNB  5.36 USD	✓
2	2022-02-20 20:08:09	<u>0x26f903ef50729adf9ea6371fce6f8a4e453e99313d8eaab3a97ab88b3e55c159</u>	+ 0.3134794830347393 26 BNB  119.31 USD	✓
3	2022-02-19 16:43:19	<u>0x24f6c9d0d027387294fb73c323654684f123e40f2aceab9aeba6a6cdc52e45c3</u>	+ 0.2595661294763544 90 BNB  103.77 USD	✓
4	2022-02-05 05:01:24	<u>0x93804a8973a36a9370d74285b0143da1a391beb1129051f3ac7505761ee3bdb8</u>	+ 0.0005999985187220 26 BNB  0.25 USD	✓
5	2022-02-05 03:49:06	<u>0xc23d7b196d56d4588e9d5272550bf396b2a4be01b2bde0edc57188a85c6b70b8</u>	+ 0.0025999745815826 28 BNB  1.09 USD	✓
6	2022-02-04 18:36:55	<u>0x697b52458b28f8f16785c4caae9f501756b4b6748d5164673ce7e596f8329d06</u>	+ 0.0009997819567930 97 BNB  0.39 USD	✓
7	2022-02-04 17:50:40	<u>0xfa1d9a5f9ee9fd37cc1a653e6dfcb8bcc2159b77c3db108087cafe21c36bbe85</u>	+ 0.0000999998057205 30 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-04 17:45:42	<u>0x660302802ce99067efd360e44c78dd58082613bac3b358752a93738088bc8516</u>	+ 0.0024999771156235 40 BNB  0.99 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-24 05:45:16	<u>0x2fe9d69ddde41ed54c54b6320cafacc42dc5360ed1e19d6a4d9ed974b7524bdd3</u>	+ 36.000000000 TXS	✓
2	2022-09-01 05:26:42	<u>0xb5de84a1156bee8113014f6e5e7cc736a5adb8f0318d4130e28fd3060f2905</u>	+ 0.0000001534490000 00 BTCB  0.00 USD	✓
3	2022-08-30 16:01:45	<u>0x7440e40b96fe8f9510032f6bfd48370d513419ef791e8c37deaf143fad7a351e</u>	+ 0.0000001210300000 00 BTCB  0.00 USD	✓
4	2022-08-29 19:10:39	<u>0x10483535309f3ffe26077adaf4adb9d094b157253ff50c35da1e6681bc70c1f9</u>	+ 0.0000001342900000 00 BTCB  0.00 USD	✓
5	2022-08-28 21:06:42	<u>0xcc0cfc1aff35aeea0153633e6d19acddf32d845390da18f9c31150908acd03a</u>	+ 0.0000001525220000 00 BTCB  0.00 USD	✓
6	2022-08-28 10:41:59	<u>0x1715fa9f7db17e01f85f87e2af8653ac0496ae02cac4ef72f9db7929c72e1848</u>	+ 0.0000001392780000 00 BTCB  0.00 USD	✓
7	2022-08-28 03:09:26	<u>0xe71b553cde25de46710acb1d53004b80fa229ef4860c2a840d6ab47185608f61</u>	+ 0.0000001616070000 00 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-28 00:50:08	<u>0x60a2e747da62908f9b565026c95d6bc15b0c9d882922d51d14f1c84ce7777bbe</u>	+ 0.0000002009960000 00 BTCB  0.00 USD	✓
9	2022-08-28 00:13:32	<u>0x496ee0f0dc934f33762529577aeccdddb3413809fa34acc9902d7f56d0ac4f6</u>	+ 0.0000002721300000 00 BTCB  0.00 USD	✓
10	2022-08-28 00:01:56	<u>0x2051fabc3b4accecaede a3c50674cb3cda96e51883a8163ccfd0194723a39a35</u>	+ 0.0000003901250000 00 BTCB  0.00 USD	✓
11	2022-08-13 00:26:04	<u>0xa21955d256d19b57f1d784702c6795868ebb2c917a860feaae183f5253f9ae3e</u>	+ 0.0000004164900000 00 BTCB  0.01 USD	✓
12	2022-08-12 15:52:43	<u>0x97c24a366cbc8dd3f85d2207f25dc468196b8caf3f461ce0f6b8f2de7edc5c71</u>	+ 0.0000004304970000 00 BTCB  0.01 USD	✓
13	2022-08-12 04:19:39	<u>0xd09dec411fc4a137cc7854d174748fde23cad49e78bf2bfb5e0594f51aebcefd</u>	+ 0.0000006766870000 00 BTCB  0.01 USD	✓
14	2022-08-11 09:30:25	<u>0xa04de77f8308c428c6b8775f2d1f8b2cfb80591f8da16f59489ef9ff074448cd</u>	+ 0.0000009296480000 00 BTCB  0.02 USD	✓
15	2022-08-11 03:38:33	<u>0xf4e3af8c586aba53b09fcd55b4ceb4c2bd040166beb8ae9220f2e60681fb599</u>	+ 0.0000003555380000 00 BTCB  0.00 USD	✓
16	2022-08-10 01:44:20	<u>0x89904b36bbc9172f88593291e722c73ebb657724a2be52f535538c2b64875d3c</u>	+ 0.0000001701980000 00 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-09 19:13:29	<u>0xfcef94abbb9fb7f401505137548a540e100fe557e4a95993dfe60097341e5cf0</u>	+ 36.000000000 BURN	✓
18	2022-05-17 20:22:16	<u>0xd28bac1f05021c05d924cbebc0c2158e001934dab86ca98b69e70c7fbab2ff67</u>	+ 270,390.4899641057 70923197 ENH	✓
19	2022-05-12 14:40:10	<u>0x5a4d322e53b70aa098ad376cc48ed55174031c25cd76330c133d8cfe9cbe319f</u>	+ 5.0000000000000000 00 XLD	✓
20	2022-04-26 20:39:53	<u>0xd288acc8313fff323b41f3bab9a9666b3dc399cb118d72865a0964d796145078</u>	+ 3,000,000.00000000 GAMBLING	✓
21	2022-03-28 14:18:44	<u>0x6910a936023ab238b59d394a1bbef96c2e721846e31846ddc86a299979f735aa</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
22	2022-03-24 19:51:54	<u>0xc0d8d3a8bcbfb49f6d46f1ade95480fc7524ed07e882b23d0c3677e5b48465e1</u>	+ 95,000.00000000 GAMBLING	✓
23	2022-03-04 23:40:18	<u>0xc63cdefe1c51c12dd0f7e45f43d485d45944a34ef9048f4869ed3e8a7f2e1e1a</u>	+ 480,000.0000000000 00000000 bStake.net	✓
24	2022-03-04 23:34:52	<u>0x5f36b84d2a3735caa38f34051e0c86a7dc54cada56180f554255cf9d2f6f5768</u>	- 407,206.360855628 SFM	✓
25	2022-03-04 23:34:52	<u>0x5f36b84d2a3735caa38f34051e0c86a7dc54cada56180f554255cf9d2f6f5768</u>	- 2,077.583473753 SFM	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-04 23:34:52	<u>0x5f36b84d2a3735caa38f34051e0c86a7dc54cada56180f554255cf9d2f6f5768</u>	- 2,077.583473753 SFM	✓
27	2022-03-04 23:15:44	<u>0xa3df5839d73ad4a867a8fcf0e0a0096630562c5844850a6d969d9e0dd676242f</u>	+ 5.8751372852859340 41 BUSD  654.56 USD	✓
28	2022-03-04 23:15:44	<u>0xa3df5839d73ad4a867a8fcf0e0a0096630562c5844850a6d969d9e0dd676242f</u>	- 4,500.000000000 SFM	✓
29	2022-03-04 23:15:44	<u>0xa3df5839d73ad4a867a8fcf0e0a0096630562c5844850a6d969d9e0dd676242f</u>	- 100.000000000 SFM	✓
30	2022-03-04 23:15:44	<u>0xa3df5839d73ad4a867a8fcf0e0a0096630562c5844850a6d969d9e0dd676242f</u>	- 50.000000000 SFM	✓
31	2022-03-04 23:15:44	<u>0xa3df5839d73ad4a867a8fcf0e0a0096630562c5844850a6d969d9e0dd676242f</u>	- 150.000000000 SFM	✓
32	2022-03-04 22:14:01	<u>0x44d5ee6508d311a94588541cfd8024de689610130973f472150b4ee2776c131e</u>	- 5.4564167000000001 20 BUSD  607.91 USD	✓
33	2022-03-04 22:11:13	<u>0xb72f2b2b62f63f38722bc3d9c2426263489252da62042e2285fa8ec295b46071</u>	+ 51,221.054136027 SFM	✓
34	2022-03-04 22:11:13	<u>0xb72f2b2b62f63f38722bc3d9c2426263489252da62042e2285fa8ec295b46071</u>	- 125,835,552.399455 339 EGC	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-04 22:11:13	<u>0xb72f2b2b62f63f38722b</u> <u>c3d9c2426263489252da62</u> <u>042e2285fa8ec295b46071</u>	+ 0.3950670550737507 84 BUSD  44.01 USD	✓
36	2022-03-04 22:11:13	<u>0xb72f2b2b62f63f38722b</u> <u>c3d9c2426263489252da62</u> <u>042e2285fa8ec295b46071</u>	- 20,484,857.3673531 93 EGC	✓
37	2022-03-04 22:09:01	<u>0x941217584080692849db</u> <u>0003fb59e62afe446477af</u> <u>24359c83ee2917ed92ebe6</u>	+ 33,770.071691147 SFM	✓
38	2022-03-04 22:09:01	<u>0x941217584080692849db</u> <u>0003fb59e62afe446477af</u> <u>24359c83ee2917ed92ebe6</u>	- 13,015,123,501.700 000763 GLowV2	✓
39	2022-03-04 22:09:01	<u>0x941217584080692849db</u> <u>0003fb59e62afe446477af</u> <u>24359c83ee2917ed92ebe6</u>	- 11,062,854,976.444 999695 GLowV2	✓
40	2022-03-04 22:09:01	<u>0x941217584080692849db</u> <u>0003fb59e62afe446477af</u> <u>24359c83ee2917ed92ebe6</u>	+ 0.2586328595441266 81 BUSD  28.81 USD	✓
41	2022-03-04 22:07:28	<u>0x7f744588641a2d76fe64</u> <u>36282bb3f1cd866d221b28</u> <u>20556afeb27e42bbdb0d7e</u>	+ 45,398.837390998 SFM	✓
42	2022-03-04 22:07:28	<u>0x7f744588641a2d76fe64</u> <u>36282bb3f1cd866d221b28</u> <u>20556afeb27e42bbdb0d7e</u>	- 171,823.440440512 RHYTHM	✓
43	2022-03-04 22:05:52	<u>0x87834a263c65f06f39c2</u> <u>61a94f915646db4b3385e0</u> <u>4bca169107456664a42bd9</u>	+ 55,011.306554245 SFM	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-04 22:05:52	<u>0x87834a263c65f06f39c261a94f915646db4b3385e04bca169107456664a42bd9</u>	- 166.64202954000001 0002 SALE	✓
45	2022-03-04 22:04:37	<u>0x6046577a93f1d2a10dd5a7b86c963b24cfe600a28d1c49db3a3a5484231a2341</u>	+ 30,135.788084472 SFM	✓
46	2022-03-04 22:04:37	<u>0x6046577a93f1d2a10dd5a7b86c963b24cfe600a28d1c49db3a3a5484231a2341</u>	- 3,782,574.12174269 0 AFFINITY	✓
47	2022-03-04 22:04:37	<u>0x6046577a93f1d2a10dd5a7b86c963b24cfe600a28d1c49db3a3a5484231a2341</u>	+ 0.0424408211177406 06 BUSD  4.72 USD	✓
48	2022-03-04 22:02:34	<u>0x2014119c52bbc52e8e64474d0d67c2a7e90ea147e0f7253b58eec6178d3e5cde</u>	+ 32,883.882914441 SFM	✓
49	2022-03-04 22:02:34	<u>0x2014119c52bbc52e8e64474d0d67c2a7e90ea147e0f7253b58eec6178d3e5cde</u>	- 1,024.862487780000 037674 HOD	✓
50	2022-03-04 22:01:01	<u>0xc4314a4ac4cd65d533666c5699be20b9a7e789ce0e2d6c8a36fffde13712899d</u>	+ 55,165.570633598 SFM	✓
51	2022-03-04 22:01:01	<u>0xc4314a4ac4cd65d533666c5699be20b9a7e789ce0e2d6c8a36fffde13712899d</u>	- 0.0448937400000000 01 BIFI	✓
52	2022-03-04 07:04:38	<u>0xf69869507444cda46c61edc1a0ac21d0ce859247bc2a4e05e0d407c3bfe3eeb4</u>	+ 0.1113206802924311 40 ADA	✓

#	Date & time	Transaction Id	Amount	
53	2022-02-28 22:27:56	<u>0x6a267eafa82e2c964dda</u> <u>5ebaf3852d7f57033ac9a2</u> <u>b78959d0226ff1b71839aa</u>	+ 0.0963880371084906 57 BUSD	✓
54	2022-02-27 09:48:56	<u>0xcf2c785aa6cf13912794</u> <u>68589bafa1fde6b4e10975</u> <u>ac3927396146788e2ef9af</u>	+ 1.0043792178608581 53 BUSD  108.71 USD	✓
55	2022-02-23 01:19:01	<u>0xa99eadebc0d125855c91</u> <u>ec5be79f39f63f0b8aea1a</u> <u>02c1beb012c25114f0fb65</u>	+ 0.0847441257267190 63 ADA	✓
56	2022-02-20 22:45:12	<u>0x29164adc3c1a86bbfca0</u> <u>2c0863f9fe777e99095af5</u> <u>24ce6a437bf8324387f864</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
57	2022-02-20 20:16:45	<u>0x897a71a856bb1d4e280e</u> <u>da3ac10d8db4eff6094b56</u> <u>6d2f9995bcc6ffacfa75b3</u>	+ 99,999.999999990 ABCD	✓
58	2022-02-20 20:14:15	<u>0x681f9105e56cd5bcb47b</u> <u>71360a4309360b96b1afe0</u> <u>c7c0ca9cf0c2c3c4320efd</u>	+ 116,845.795865132 SFM	✓
59	2022-02-20 20:08:09	<u>0x26f903ef50729adf9ea6</u> <u>371fce6f8a4e453e99313d</u> <u>8eaab3a97ab88b3e55c159</u>	- 540,692,130,800.77 3986816 WSD	✓
60	2022-02-20 20:08:09	<u>0x26f903ef50729adf9ea6</u> <u>371fce6f8a4e453e99313d</u> <u>8eaab3a97ab88b3e55c159</u>	- 88,019,649,200.126 007080 WSD	✓
61	2022-02-19 16:43:19	<u>0x24f6c9d0d027387294fb</u> <u>73c323654684f123e40f2a</u> <u>ceab9aeba6a6cdc52e45c3</u>	- 318,932,720,000.85 9985352 WSD	✓

#	Date & time	Transaction Id	Amount	
62	2022-02-19 16:43:19	<u>0x24f6c9d0d027387294fb</u> <u>73c323654684f123e40f2a</u> <u>ceab9aeba6a6cdc52e45c3</u>	- 51,919,280,000.139 999390 WSD	✓
63	2022-02-18 18:42:02	<u>0xbc8d1cb60abaa0fb08e7</u> <u>7bdf0ff6579684720df2e7</u> <u>cb08790cacbf584dd648e6</u>	+ 0.0699479622931288 15 BUSD	✓
64	2022-02-18 18:36:32	<u>0xb5fc384182b40bd64584</u> <u>5e6ed3575ad8acfb7b337e</u> <u>12ab891889a2ef278f5edd</u>	+ 0.1530150166750494 92 BUSD	✓
65	2022-02-18 11:15:50	<u>0x22380c2ae617a43fbe9c</u> <u>4618cb4c43b5dc06588af1</u> <u>17f01acb9b73b3fab01129</u>	+ 0.0837647605291117 48 BUSD	✓
66	2022-02-17 23:36:03	<u>0x18f38a07f5cd763dce2f</u> <u>5dd77b017f4c1198a19d6d</u> <u>ac8497b213a66b04097f4a</u>	+ 0.0669198441147549 06 BUSD	✓
67	2022-02-17 21:03:29	<u>0x49444345740a2577eaa8</u> <u>4faf42e3ed6fbbc4b54ecf</u> <u>7b0fed8eda7aa099830dbb</u>	+ 0.0450294652417114 89 BUSD	✓
68	2022-02-17 16:52:33	<u>0x2ef61a67ef0a4b2ea55c</u> <u>375be853f353515298ce5a</u> <u>9de24d96a4ad51166ec5c7</u>	+ 0.0533127706897328 91 BUSD	✓
69	2022-02-17 02:30:09	<u>0x507cc9339797e4b893f1</u> <u>0f34d47746cd2206fb9d84</u> <u>dc1061ec8c252997632da2</u>	+ 0.1081524619352201 98 BUSD	✓
70	2022-02-13 21:11:45	<u>0xc3f8f70fd4a8706fdf69</u> <u>0a58108fc1a0499ef7c968</u> <u>28d508eee6ad2c880ed425</u>	+ 0.1344888236950332 33 BUSD	✓

#	Date & time	Transaction Id	Amount	
71	2022-02-13 16:49:48	<u>0x6dd130100c6aeb372e6679f8d34ac631a1ea8f90428e9a67d80349473243919e</u>	+ 0.0636142692173929 66 ADA	✓
72	2022-02-12 18:17:00	<u>0xaa35e8a8e62c69149d39fb298896d2335f216c1f4b820805ceb6ebe8a2c8ce2c</u>	+ 0.0346221534492680 70 BUSD	✓
73	2022-02-12 17:19:10	<u>0x15680046afe6807da4098a7b6a19d8392d289956f653319851bb5826724e9c75</u>	+ 0.0589636639470498 27 BUSD	✓
74	2022-02-11 19:51:30	<u>0x153d742c137f472ef5ce83c6d5b4d99138c4c8d523fdd0aa65620289419deea3</u>	+ 1.0283246079466328 29 BUSD  138.91 USD	✓
75	2022-02-10 18:49:22	<u>0x6acef4b3aa344588e4bca82beac8dc3905d2784c93feccc05ba00a0a47c06791</u>	+ 0.1240256339323660 56 BUSD  16.75 USD	✓
76	2022-02-09 13:29:43	<u>0x6be774d98683ab0601346667d32ba92cbbf35f63271c31384ecc65f0e982bc49</u>	+ 0.1622130703829901 54 BUSD	✓
77	2022-02-07 23:03:19	<u>0xda31f798f80f3a6ec60c830a70f2955d2ff9094231a2e640d86ebed7423c2e12</u>	+ 0.1381215781529274 99 ADA	✓
78	2022-02-07 16:44:16	<u>0xc82f4305b748145c33063e19380423c9fb089392fe7690457ae29e9dbd177452</u>	+ 0.1287101453071576 03 BUSD	✓
79	2022-02-07 16:38:34	<u>0x4a5f59c2263e07a66f7781ecb15f7bb064d64575f7ae9ecf13e2cb3e19688bef</u>	+ 1.0002861103819169 49 BUSD	✓

#	Date & time	Transaction Id	Amount	
80	2022-02-07 00:41:41	<u>0xe53647683bfbf4adc650</u> <u>eea9be2d1f8ad25f971c9a</u> <u>9ae12800340a2c389f815f</u>	+ 0.1136481710835230 56 BUSD	✓
81	2022-02-06 20:02:20	<u>0x44872b07e4bb48abf02e</u> <u>2125517a3fd80d73ee35ff</u> <u>1c06bf53db5d48f34532ce</u>	+ 0.0305850156645012 67 BUSD	✓
82	2022-02-05 22:48:20	<u>0x3261fb33e7550f9c614a</u> <u>ba52a582baedaf9b403f1d</u> <u>7726fe018ed4a3763f8aa7</u>	+ 0.0806697836995098 62 BUSD  9.75 USD	✓
83	2022-02-05 19:37:41	<u>0xb034db19739c3c0c6368</u> <u>adf6e436a60a4c4b38fc77</u> <u>17a715b8c330283f76f2b7</u>	+ 190,405.629649462 RHYTHM	✓
84	2022-02-05 14:27:07	<u>0xc66ed08efc98369b6bde</u> <u>34f3488df973d746e2af30</u> <u>cb5ff9443b5befbbbd9797</u>	+ 0.0927387940208294 76 BUSD  11.21 USD	✓
85	2022-02-05 12:36:58	<u>0xeb61655f3384148b0206</u> <u>ba9176d2c079a8edb7e139</u> <u>16497ac8a2547da33d959a</u>	+ 0.0294736178557503 84 ADA	✓
86	2022-02-05 05:01:24	<u>0x93804a8973a36a9370d7</u> <u>4285b0143da1a391beb112</u> <u>9051f3ac7505761ee3bdb8</u>	+ 2,458,123,500.8499 99905 GLowV2	✓
87	2022-02-05 05:01:24	<u>0x93804a8973a36a9370d7</u> <u>4285b0143da1a391beb112</u> <u>9051f3ac7505761ee3bdb8</u>	+ 0.0234118448396639 02 BUSD  2.83 USD	✓
88	2022-02-05 03:49:06	<u>0xc23d7b196d56d4588e9d</u> <u>5272550bf396b2a4be01b2</u> <u>bde0edc57188a85c6b70b8</u>	+ 10,557,000,000.850 000381 GLowV2	✓

#	Date & time	Transaction Id	Amount	
89	2022-02-04 23:50:36	<u>0x953b0ee576f35cd0dce1</u> <u>28663cd0454e535a71a565</u> <u>4d98ece71ef7d1e0a94a67</u>	+ 13,000.0000000000 0000000 BUSD	✓
90	2022-02-04 23:32:27	<u>0xf92679043ea67e365bf4</u> <u>58b5b0bec9f2d1426aca60</u> <u>66c8a8e640928a19e4c918</u>	+ 0.0654280459385449 26 BUSD  7.91 USD	✓
91	2022-02-04 23:08:00	<u>0xc0027e94ed3d8fe54f96</u> <u>3774e7fdad1779d510dcd2</u> <u>e88148aacc4a13bd1727a6</u>	+ 95,000.00000000 GAMBLING	✓
92	2022-02-04 20:02:10	<u>0x37251a6061c163d6d06b</u> <u>099770442c253983d01ce3</u> <u>cdea4c93874f4289094090</u>	+ 0.442587111 SFM	✓
93	2022-02-04 20:02:10	<u>0x37251a6061c163d6d06b</u> <u>099770442c253983d01ce3</u> <u>cdea4c93874f4289094090</u>	+ 456,184,408.019571 244716644287 Dividend_Tracker	✓
94	2022-02-04 20:02:10	<u>0x37251a6061c163d6d06b</u> <u>099770442c253983d01ce3</u> <u>cdea4c93874f4289094090</u>	+ 456,184,408.019571 244716644287 ENH	✓
95	2022-02-04 19:57:31	<u>0x7d809366154347de5d0e</u> <u>bb9ce0b1af108b91d8b67a</u> <u>d5a8a5b7c3ee6854d51797</u>	+ 166.64202954009411 4282 SALE	✓
96	2022-02-04 19:51:25	<u>0x20c8d3cd57bb93728276</u> <u>0bc5ae5b6d92462b1c9622</u> <u>a7aec30bbb6f058ac05247</u>	+ 4,111,493.61058988 7 AFFINITY	✓
97	2022-02-04 19:50:25	<u>0x7822778871e8a18082e5</u> <u>568c373c1e4879c7ce5650</u> <u>b716aae9bbef686d628302</u>	+ 2,247,720,491.6214 86663818359375 Dividend_Tracker	✓

#	Date & time	Transaction Id	Amount	
98	2022-02-04 19:50:25	<u>0x7822778871e8a18082e5568c373c1e4879c7ce5650b716aae9bbef686d628302</u>	+ 2,247,720,491.6214 86663818359375 ENH	✓
99	2022-02-04 19:49:25	<u>0xaaff1c7e5936bbb18b9a5929f7b888087c1c4902932c9b79df9e9d9d1b0afbd71</u>	+ 1,024.862487799284 963330 HOD	✓
100	2022-02-04 19:48:49	<u>0x35cc01dcaf0fbeb11282784490e2af441c07619fe164772df24d22d9eb50c9fa</u>	+ 0.0448937433180797 15 BIFI	✓
101	2022-02-04 19:45:37	<u>0x5bd1382861f3a665926a20c675f80c9ababff283483db96f292422b47c28bc8b</u>	+ 43,320,788.9068085 48 EGC	✓
102	2022-02-04 19:45:37	<u>0x5bd1382861f3a665926a20c675f80c9ababff283483db96f292422b47c28bc8b</u>	+ 0.0012505664556002 89 BUSD  0.15 USD	✓
103	2022-02-04 18:36:55	<u>0x697b52458b28f8f16785c4caae9f501756b4b6748d5164673ce7e596f8329d06</u>	+ 102,999,620.859999 999 EGC	✓
104	2022-02-04 17:50:40	<u>0xfa1d9a5f9ee9fd37cc1a653e6dfcb8bcc2159b77c3db108087cafe21c36bbe85</u>	+ 35,940,780,000.949 996948 WSD	✓
105	2022-02-04 17:45:42	<u>0x660302802ce99067efd360e44c78dd58082613bac3b358752a93738088bc8516</u>	+ 963,623,000,000.94 9951172 WSD	✓

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