

3xpL



# ADDRESS STATEMENT










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






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x283f1070913ea610a2b3f2c327692adaa00fca9e</u>
TOTAL RECEIVED	0.015354130000000001 BNB
	9.13 USD
TOTAL SEND	0.015354130000000001 BNB
	9.13 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Beer Money	9.000000 BEER
BEAN.SecondLive	0.000000000000000000 BEAN
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Ulink Finance	2,500,000 ULK
Crox Token	0.000000000000000000 CROX
SOCIAL NFT	0.000000000000000000 SNFT
WolfSafePoorPeople	0 WSPP
XEND	0.000000000000000000 XEND
TheEver.io	800,000.000000000000000000 EVER

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-03 03:29:59	<u>0x053b01f5183aa71c87f9e21937c4731334d4ffcfaf6a7768a9fb805be3366d5</u>	- 0.0003298150000000 00 BNB  0.10 USD	✓
2	2023-05-03 03:29:59	<u>0x053b01f5183aa71c87f9e21937c4731334d4ffcfaf6a7768a9fb805be3366d5</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2022-01-29 16:08:53	<u>0x06c3504cb353818b3ea4bdbc99751b8d45af226e2bedc4e35306459ee4084435</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-29 16:08:53	<u>0x06c3504cb353818b3ea4bdbc99751b8d45af226e2bedc4e35306459ee4084435</u>	- 0.0001071850000000 00 BNB  0.04 USD	✓
5	2022-01-29 16:08:20	<u>0xbfb6dc4a4a2209683d4d5cf1b2744b1f56d7ac8d5ba72c3d9ed529598c619e47</u>	+ 0.0005000000000000 00 BNB  0.19 USD	✓
6	2022-01-10 15:45:36	<u>0x373481e5f727fcc86b0950fb8d4fad6ea9037a5c73a2248a892499e801cc072b</u>	- 0.0017261500000000 00 BNB  0.73 USD	✓
7	2022-01-10 15:45:36	<u>0x373481e5f727fcc86b0950fb8d4fad6ea9037a5c73a2248a892499e801cc072b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
8	2022-01-10 15:44:48	<u>0xd56661e0023438eb496cf0d63f2eafc4d124038219c4598c094551cbf4a04070</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-01-10 15:44:48	<u>0xd56661e0023438eb496cf0d63f2eafc4d124038219c4598c094551cbf4a04070</u>	- 0.0010620650000000 00 BNB  0.45 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-01-10 15:44:21	<u>0x424672dc0f37faaa7f786f27286d87770e77ebf6e2c58ef0dec0e6fe0f60737c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-01-10 15:44:21	<u>0x424672dc0f37faaa7f786f27286d87770e77ebf6e2c58ef0dec0e6fe0f60737c</u>	- 0.000235880000000000 00 BNB  0.10 USD	✓
12	2022-01-10 15:43:57	<u>0x7a0364cf48d0f8eed89a9ea2d7b5a5fa1f04661f28c47454bfa41fa87a8a54e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-01-10 15:43:57	<u>0x7a0364cf48d0f8eed89a9ea2d7b5a5fa1f04661f28c47454bfa41fa87a8a54e5</u>	- 0.000409830000000000 00 BNB  0.17 USD	✓
14	2022-01-10 15:43:03	<u>0x6adbed00ed368872c4bc4f269611b0e24dcf177711eb0ae95543012ace57917b</u>	+ 0.002554130000000000 00 BNB  1.08 USD	✓
15	2022-01-08 22:38:07	<u>0xc15ee21c1ff32f831746a8c4e022763f3385280f79d526f737bb038978dd364e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-08 22:38:07	<u>0xc15ee21c1ff32f831746a8c4e022763f3385280f79d526f737bb038978dd364e</u>	- 0.000240585000000000 00 BNB  0.10 USD	✓
17	2022-01-08 22:37:25	<u>0x6a416fdb666d64ca369f72add67b6bc8345dd0ca1a07bf53552b86efa2395d5c</u>	+ 0.001000000000000000 00 BNB  0.43 USD	✓
18	2022-01-08 03:41:39	<u>0x84f489164cf1f110c78e620bab739eb8056b9037fcb9d578bf8d534c32856603</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-08 03:41:39	<u>0x84f489164cf1f110c78e620bab739eb8056b9037fcb9d578bf8d534c32856603</u>	- 0.0002405850000000 00 BNB  0.10 USD	✓
20	2022-01-07 04:01:46	<u>0xb092e079528ed78672004131678eb58f2392ca0a3201506a4a398c56e26a512b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-01-07 04:01:46	<u>0xb092e079528ed78672004131678eb58f2392ca0a3201506a4a398c56e26a512b</u>	- 0.0002405850000000 00 BNB  0.10 USD	✓
22	2022-01-06 04:45:01	<u>0x9102495ac087a9f0cd82f05bb32726d7db1f03d3fe1a077f1125052f4b4fa625</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-01-06 04:45:01	<u>0x9102495ac087a9f0cd82f05bb32726d7db1f03d3fe1a077f1125052f4b4fa625</u>	- 0.0002405850000000 00 BNB  0.11 USD	✓
24	2022-01-05 06:14:25	<u>0x5471981d36a0280951e3a5ef3d8fa1fdea43876565ad2133a67cf959dd636bcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-01-05 06:14:25	<u>0x5471981d36a0280951e3a5ef3d8fa1fdea43876565ad2133a67cf959dd636bcc</u>	- 0.0002405850000000 00 BNB  0.12 USD	✓
26	2022-01-05 06:12:46	<u>0xedfb397a9c5910ad969a4af8c74821f7fbf1c8f1b53d8043c113887ad1644722</u>	+ 0.0010000000000000 00 BNB  0.51 USD	✓
27	2022-01-04 03:42:50	<u>0xed011582223819f561ed9cabbd2eea354c4d3af14ac035d8991760cc53f5470</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-01-04 03:42:50	<u>0xed011582223819f561ed</u> <u>9cabbde2eea354c4d3af14</u> <u>ac035d8991760cc53f5470</u>	- 0.0002405850000000 00 BNB  0.12 USD	✓
29	2022-01-02 22:38:36	<u>0xaa908739e64a6b60daa8</u> <u>6d4d22f3c57522a53e6da1</u> <u>c0872ba061521de268c9d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-02 22:38:36	<u>0xaa908739e64a6b60daa8</u> <u>6d4d22f3c57522a53e6da1</u> <u>c0872ba061521de268c9d3</u>	- 0.0002405850000000 00 BNB  0.12 USD	✓
31	2022-01-02 01:56:54	<u>0x0ec1af2dbfca5a625f63</u> <u>6eea96eb4fbb8cd5b2a8ca</u> <u>ae43a997b10d949f6219fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-02 01:56:54	<u>0x0ec1af2dbfca5a625f63</u> <u>6eea96eb4fbb8cd5b2a8ca</u> <u>ae43a997b10d949f6219fd</u>	- 0.0002405850000000 00 BNB  0.12 USD	✓
33	2021-12-31 09:07:42	<u>0x049aafc8b3c813e14784</u> <u>f6c156062ea2c870619b59</u> <u>259236653a39930eddb2b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-12-31 09:07:42	<u>0x049aafc8b3c813e14784</u> <u>f6c156062ea2c870619b59</u> <u>259236653a39930eddb2b2</u>	- 0.0002405850000000 00 BNB  0.12 USD	✓
35	2021-12-31 09:06:06	<u>0x2bb6a5826a16d01c0c41</u> <u>a77f9b4d5756def0672c5f</u> <u>8718b237c31ca8c0c0c358</u>	+ 0.0010000000000000 00 BNB  0.52 USD	✓
36	2021-12-28 01:57:01	<u>0x1b1ebb1cb92dcfcc13c7</u> <u>e99917815752c2d59c96b5</u> <u>f23758d279d1f48bf1b77d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2021-12-28 01:57:01	<u>0x1b1ebb1cb92dcfcc13c7e99917815752c2d59c96b5f23758d279d1f48bf1b77d</u>	- 0.0002405850000000 00 BNB  0.13 USD	✓
38	2021-12-23 08:32:23	<u>0x88e8f67c85ffbc8b931be8f81bc60227149e88c44b801df395ac45f039ed9e1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-12-23 08:32:23	<u>0x88e8f67c85ffbc8b931be8f81bc60227149e88c44b801df395ac45f039ed9e1b</u>	- 0.0002405850000000 00 BNB  0.12 USD	✓
40	2021-12-22 15:26:36	<u>0x68d7e0d15a65dbfc1476499f3cc3b58bf85f30516e2557c02cd0e48fca7a3c24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-12-22 15:26:36	<u>0x68d7e0d15a65dbfc1476499f3cc3b58bf85f30516e2557c02cd0e48fca7a3c24</u>	- 0.0002405850000000 00 BNB  0.12 USD	✓
42	2021-12-22 03:45:31	<u>0xcf2159509f83facfb65eadf5e5a8443927e62330c00544a9ceb9a85f79410e27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-12-22 03:45:31	<u>0xcf2159509f83facfb65eadf5e5a8443927e62330c00544a9ceb9a85f79410e27</u>	- 0.0002405850000000 00 BNB  0.12 USD	✓
44	2021-12-22 03:45:07	<u>0xd8a7793f0ea73647a4a0da8d2a6d7a7725f8dd55b30b5762e56c15d7630b41b1</u>	+ 0.0010000000000000 00 BNB  0.53 USD	✓
45	2021-12-20 23:39:53	<u>0x3ecbdefa5d1c9d7273a3f5eacd830560ff204df76401efa67112b573032b2f7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-20 23:39:53	<u>0x3ecbdefa5d1c9d7273a3f</u> <u>bbeacd830560ff204df764</u> <u>01efa67112b573032b2f7a</u>	- 0.0002405850000000 00 BNB  0.12 USD	✓
47	2021-11-30 22:06:27	<u>0x8825d60d02288a45729f7</u> <u>6f86667cb73a2236586a2</u> <u>9fae01e665cf90e1f532b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-11-30 22:06:27	<u>0x8825d60d02288a45729f7</u> <u>6f86667cb73a2236586a2</u> <u>9fae01e665cf90e1f532b2</u>	- 0.0005043500000000 00 BNB  0.32 USD	✓
49	2021-11-30 22:06:00	<u>0x8bb7db41c9b6bc4deafc1</u> <u>34e50cbe4047b87936d5d</u> <u>3d71ac93249d50361e0c0c</u>	+ 0.0005000000000000 00 BNB  0.31 USD	✓
50	2021-10-21 07:11:22	<u>0x35ab6ef1a45e29a2f5003</u> <u>6b376b319155a27490d97</u> <u>e70c123f21587503ffdec0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-10-21 07:11:22	<u>0x35ab6ef1a45e29a2f5003</u> <u>6b376b319155a27490d97</u> <u>e70c123f21587503ffdec0</u>	- 0.0001131100000000 00 BNB  0.05 USD	✓
52	2021-10-21 07:10:37	<u>0x947ad427be6d4824bf0deb</u> <u>db73dd76dcbc79c75b0ba</u> <u>10f85b7e17e32013da422</u>	+ 0.0003000000000000 00 BNB  0.14 USD	✓
53	2021-10-11 23:42:34	<u>0x49e1913220fe1dd7ffcef</u> <u>1b41c9ba4b451769edaf7</u> <u>c81868379cba232ac8437e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-10-11 23:42:34	<u>0x49e1913220fe1dd7ffcef</u> <u>1b41c9ba4b451769edaf7</u> <u>c81868379cba232ac8437e</u>	- 0.0001058050000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
55	2021-09-15 10:26:38	<u>0x56cd033066ffc61774e4ca6237d0aaecd9b444395124d814407dcbcbbdf03edd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-09-15 10:26:38	<u>0x56cd033066ffc61774e4ca6237d0aaecd9b444395124d814407dcbcbbdf03edd</u>	- 0.0001121300000000 00 BNB  0.04 USD	✓
57	2021-08-14 02:16:46	<u>0x64507c341400103c55cdcac88ce341014ed48dbc67470cfd574060d86f2f7c46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-08-14 02:16:46	<u>0x64507c341400103c55cdcac88ce341014ed48dbc67470cfd574060d86f2f7c46</u>	- 0.0001097200000000 00 BNB  0.04 USD	✓
59	2021-08-14 01:47:34	<u>0xe5ed456941c0ed235dd5f15b95374010e2e28e9a3c443ca9e0e5a310830731fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-08-14 01:47:34	<u>0xe5ed456941c0ed235dd5f15b95374010e2e28e9a3c443ca9e0e5a310830731fd</u>	- 0.0004302200000000 00 BNB  0.17 USD	✓
61	2021-08-14 01:47:07	<u>0x4ef81b478acfee9e4f6d6e38170fc543c208cf14c690e47e51cd9b4da473705c</u>	- 0.001000000000000000 00 BNB  0.40 USD	✓
62	2021-08-14 01:47:07	<u>0x4ef81b478acfee9e4f6d6e38170fc543c208cf14c690e47e51cd9b4da473705c</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
63	2021-08-14 01:46:46	<u>0xa95331eb7ed148dcd9f49c46fc85da9ec430487c79d54db99b6154f5ec1cee5</u>	- 0.001000000000000000 00 BNB  0.40 USD	✓



#	Date & time	Transaction Id	Amount	
64	2021-08-14 01:46:46	<u>0xa95331eb7ed148dcdf9f49c46fc85da9ec430487c79d54db99b6154f5ec1cee5</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
65	2021-08-14 01:37:48	<u>0x155ade0de90f8c432ffffef925a83116d8f40b4a4ac4f09775c053a71dc950395</u>	+ 0.001000000000000000 00 BNB  0.40 USD	✓
66	2021-08-12 09:36:20	<u>0x1b9b43b5eb015b8734b403769e5904ec22192f57109c664d711c46dba34fefaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-08-12 09:36:20	<u>0x1b9b43b5eb015b8734b403769e5904ec22192f57109c664d711c46dba34fefaa</u>	- 0.000105330000000000 00 BNB  0.04 USD	✓
68	2021-08-12 09:35:50	<u>0x91abfcd954b8a39d7fa01a1a014e1ffccff58cb13512ef669b59cb3ad3c686d0</u>	+ 0.002000000000000000 00 BNB  0.77 USD	✓
69	2021-08-12 09:31:59	<u>0x2173cd5a7d035d48c7a6f1e8c5625d252f8634041dbac6474d3cb79b88d61d4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-08-12 09:31:59	<u>0x2173cd5a7d035d48c7a6f1e8c5625d252f8634041dbac6474d3cb79b88d61d4f</u>	- 0.000105685000000000 00 BNB  0.04 USD	✓
71	2021-08-09 09:23:44	<u>0x2be23c48fb0ece10e73e76e2eec17fc9b4c63d895530c3793228a5be8089e081</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-08-09 09:23:44	<u>0x2be23c48fb0ece10e73e76e2eec17fc9b4c63d895530c3793228a5be8089e081</u>	- 0.000105390000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-07-22 07:37:31	<u>0x697675c8ad368f128024</u> <u>00b99f474a18a3705455ff</u> <u>218c31261cfe377f146680</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-07-22 07:37:31	<u>0x697675c8ad368f128024</u> <u>00b99f474a18a3705455ff</u> <u>218c31261cfe377f146680</u>	- 0.000542100000000000 00 BNB  0.15 USD	✓
75	2021-07-22 03:22:04	<u>0xe37e49f0f2ef0d34d958</u> <u>4cc11a0fca97e9516abe1c</u> <u>4619f2f22477c73ea1bd14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-07-22 03:22:04	<u>0xe37e49f0f2ef0d34d958</u> <u>4cc11a0fca97e9516abe1c</u> <u>4619f2f22477c73ea1bd14</u>	- 0.000711985000000000 00 BNB  0.20 USD	✓
77	2021-07-22 02:25:43	<u>0x2c03a4ab10096e8c4116</u> <u>1006cfea20092b2aba8660</u> <u>bb8154d5fd3f11346edf6a</u>	+ 0.001500000000000000 00 BNB  0.44 USD	✓
78	2021-06-10 08:03:13	<u>0x3fae891beb7cfbce8474</u> <u>d49d668aab0f623024eebf</u> <u>c0a79f93bcadd3015f8e00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-06-10 08:03:13	<u>0x3fae891beb7cfbce8474</u> <u>d49d668aab0f623024eebf</u> <u>c0a79f93bcadd3015f8e00</u>	- 0.000105240000000000 00 BNB  0.03 USD	✓
80	2021-06-09 09:47:30	<u>0x3912160df5b5e668da23</u> <u>58fa9d23a93d048e09d53d</u> <u>504ecf5013b512bbc2f092</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-06-09 09:47:30	<u>0x3912160df5b5e668da23</u> <u>58fa9d23a93d048e09d53d</u> <u>504ecf5013b512bbc2f092</u>	- 0.000378325000000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-05-31 23:31:28	<u>0x128e65073c72815a4cf8</u> <u>1039a46bb07dda9797161c</u> <u>7ec72a68f289d67a9c3ad2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-05-31 23:31:28	<u>0x128e65073c72815a4cf8</u> <u>1039a46bb07dda9797161c</u> <u>7ec72a68f289d67a9c3ad2</u>	- 0.000112130000000000 00 BNB  0.03 USD	✓
84	2021-05-19 03:21:01	<u>0xbd14f727fb0022deaa93</u> <u>1696ffaabef13a91328522</u> <u>9c7d494102194574818188</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-05-19 03:21:01	<u>0xbd14f727fb0022deaa93</u> <u>1696ffaabef13a91328522</u> <u>9c7d494102194574818188</u>	- 0.000589595000000000 00 BNB  0.19 USD	✓
86	2021-05-19 03:18:46	<u>0x3e2c85de90b6a1d7d1ce</u> <u>6a4ff706bf32bc8b4f027b</u> <u>913221922e315395186f19</u>	+ 0.001000000000000000 00 BNB  0.33 USD	✓
87	2021-04-24 03:35:55	<u>0x7e9914c1e5bd9527ec92</u> <u>96a97f7e1fed08efac60eb</u> <u>dccab42bd3d5001e093da4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-04-24 03:35:55	<u>0x7e9914c1e5bd9527ec92</u> <u>96a97f7e1fed08efac60eb</u> <u>dccab42bd3d5001e093da4</u>	- 0.000106395000000000 00 BNB  0.05 USD	✓
89	2021-04-23 16:24:38	<u>0xec9e5db5b45f3a0ce030</u> <u>29b4e90ce19685b2526def</u> <u>ba6fe26370c63f565e2272</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-04-23 16:24:38	<u>0xec9e5db5b45f3a0ce030</u> <u>29b4e90ce19685b2526def</u> <u>ba6fe26370c63f565e2272</u>	- 0.000106395000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-04-17 00:44:26	<u>0x38183c678aa097bfecd86e0511caee69d4bb465479eaaa0a6f5e7b9d0bce6949</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-04-17 00:44:26	<u>0x38183c678aa097bfecd86e0511caee69d4bb465479eaaa0a6f5e7b9d0bce6949</u>	- 0.0003783250000000 00 BNB  0.19 USD	✓
93	2021-04-08 05:23:02	<u>0xd31f03afd63acaa7e420adf73a3808f5fcc8936c86aca6e08fc71492b0165c87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2021-04-08 05:23:02	<u>0xd31f03afd63acaa7e420adf73a3808f5fcc8936c86aca6e08fc71492b0165c87</u>	- 0.0001975050000000 00 BNB  0.08 USD	✓
95	2021-04-08 05:01:20	<u>0xe90dc22351b747c16352fe09c26d6f8b49b715761c208ce3a1f64b453dfefe21</u>	+ 0.001000000000000000 00 BNB  0.41 USD	✓
96	2021-03-24 01:41:26	<u>0x59dcea99b4ff7e4e078422666cca8c844821fb7f3fd445e71f8a8bf42dfb43b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-03-24 01:41:26	<u>0x59dcea99b4ff7e4e078422666cca8c844821fb7f3fd445e71f8a8bf42dfb43b0</u>	- 0.0008172800000000 00 BNB  0.20 USD	✓
98	2021-02-04 22:37:02	<u>0xa1280b6d1f5ff14b7d937d0d3e4d92c217ff2b99bc6e6fbed360eaff098dee40</u>	+ 0.001000000000000000 00 BNB  0.06 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-30 14:59:29	<u>0x90452e9c2b7e2278b203</u> <u>22c5efadd821dfc1937ecd</u> <u>b77386e8eb30eb8bb1fae6</u>	+ 5,000,000.00000000 0000000000 XD	✓
2	2022-10-17 12:52:52	<u>0xb1c0baeb93ae77fb8488</u> <u>7ca6af15f9a7c52a7cb01e</u> <u>643b477b49e130b0168e9c</u>	+ 0.10000000 CHB	✓
3	2022-01-29 16:08:53	<u>0x06c3504cb353818b3ea4</u> <u>bdbc99751b8d45af226e2b</u> <u>edc4e35306459ee4084435</u>	- 577.00000000000000 0000 DLB	✓
4	2022-01-29 12:31:59	<u>0x7510cb2c523992838733</u> <u>283f9b947a5d359afff080</u> <u>0a56b5bdfb7243c37ab9f1</u>	+ 577.00000000000000 0000 DLB	✓
5	2022-01-21 13:03:00	<u>0x1d6d421ee14815a3d7fe</u> <u>fbe7ce2600de0551aa71ba</u> <u>cf421054588537a3c8cded</u>	+ 150.00000000000000 0000 FANS	✓
6	2022-01-10 15:44:48	<u>0xd56661e0023438eb496c</u> <u>f0d63f2eafc4d124038219</u> <u>c4598c094551cbf4a04070</u>	- 200.00000000000000 0000 BEAN	✓
7	2022-01-10 15:43:57	<u>0x7a0364cf48d0f8eed89a</u> <u>9ea2d7b5a5fa1f04661f28</u> <u>c47454bfa41fa87a8a54e5</u>	+ 200.00000000000000 0000 BEAN	✓
8	2021-12-31 11:05:45	<u>0x19bfd2dfd23c337bc873</u> <u>382a9845ca27d254d2560d</u> <u>2129a6ad7da26d47b8029b</u>	+ 1,000,000.00000000 0 4JNET	✓
9	2021-12-26 22:40:48	<u>0xc7dee962a8622cedd7ff</u> <u>05ac7269d8a57e2b602d99</u> <u>458064c35cc8cf4e750ddb</u>	+ 2,000.000000000000 000000 Terk	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-30 22:06:27	<u>0x8825d60d02288a45729f76f86667cb73a2236586a29fae01e665cf90e1f532b2</u>	- 18,043.05168633388 5299973 WSC	✓
11	2021-11-30 01:09:19	<u>0x36de6a88d650ed4ce5f9c63175948c9b33b790aab4767154b42f9a46b0ec3b3e</u>	+ 20,500.0000000000 0000000 WSC	✓
12	2021-10-21 07:11:22	<u>0x35ab6ef1a45e29a2f50036b376b319155a27490d97e70c123f21587503ffdec0</u>	- 60.00000000000000 000 SNFT	✓
13	2021-10-11 23:42:34	<u>0x49e1913220fe1dd7ffcef1b41c9ba4b451769edaf7c81868379cba232ac8437e</u>	- 100.00000000000000 0000 HOR	✓
14	2021-10-02 20:13:27	<u>0x743d760df3e995c495d98d7620e3b95438666a6cc3780d1e2eed181203d690ff</u>	+ 100.00000000000000 0000 HOR	✓
15	2021-09-15 14:12:31	<u>0xa7bbadf96656357fca6b5a8668ef9f4daabb668c74ef40f16fa9578cb60e907f</u>	+ 21,131,181.0000000 00 BNBw	✓
16	2021-09-15 10:27:26	<u>0x56b608768dbdd42fcfb42c2fe16cecbaff234a0e9e7f70c66fb02c7f7bb0b90b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-15 10:26:38	<u>0x56cd033066ffc61774e4ca6237d0aaecd9b444395124d814407dcbcbddf03edd</u>	- 100.00000000000000 0000 REFI	✓
18	2021-09-08 17:40:32	<u>0xa42f5ab65ece94481b2fd5ea3c1bb6a04ddcfea2514b379aa4fcb42a6ca174d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-05 11:06:04	<u>0xcff345aaaa74b6394ce7</u> <u>9e6b609346de505c2c56b5</u> <u>ba2c9c81c1c4c0bc46958c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-05 11:05:40	<u>0x12db846da9bb03b9f258</u> <u>16445427a58205da52e391</u> <u>c710da3be11742460c46ec</u>	+ 100.00000000000000 0000 REFI	✓
21	2021-08-17 12:00:37	<u>0xec29c1a3eb06871ed888</u> <u>9e882ce1d906d635ede9c6</u> <u>83b5758f7f9d42580ef502</u>	+ 150.00000000000000 0000 LKSM	✓
22	2021-08-14 02:16:46	<u>0x64507c341400103c55cd</u> <u>cac88ce341014ed48dbc67</u> <u>470cfd574060d86f2f7c46</u>	- 10.00000000 ACE	✓
23	2021-08-14 01:47:34	<u>0xe5ed456941c0ed235dd5</u> <u>f15b95374010e2e28e9a3c</u> <u>443ca9e0e5a310830731fd</u>	+ 10.00000000 ACE	✓
24	2021-08-12 09:36:20	<u>0x1b9b43b5eb015b8734b4</u> <u>03769e5904ec22192f5710</u> <u>9c664d711c46dba34fefaa</u>	- 5.0000000000000000 00 XEND	✓
25	2021-08-12 09:31:59	<u>0x2173cd5a7d035d48c7a6</u> <u>f1e8c5625d252f8634041d</u> <u>bac6474d3cb79b88d61d4f</u>	- 100.00000000000000 0000 SPP	✓
26	2021-08-12 08:05:08	<u>0xe52f4304f36ad2bf225f</u> <u>a5a4620263d62665d5765d</u> <u>dbf1eb21b56c360bcdaa07</u>	+ 5.0000000000000000 00 XEND	✓
27	2021-08-11 12:28:43	<u>0xa9eb9c09373551108e10</u> <u>4ee29cd320c858115aee63</u> <u>2f36e7e7a3c1851e7f219a</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-11 12:18:57	<u>0xf6d9fb9fb3ee81fd7d968334a5c89a163a91d87d4e02c3e4a900908b832c021c</u>	+ 100.00000000000000 0000 SPP	✓
29	2021-08-09 09:23:44	<u>0x2be23c48fb0ece10e73e76e2eec17fc9b4c63d895530c3793228a5be8089e081</u>	- 20.00000000000000 000 XEND	✓
30	2021-08-08 16:26:24	<u>0x394e88cf11c5c4c14946027bf014bfa9f6b1cfb407645e767aed451ebc31c68b</u>	+ 20.00000000000000 000 XEND	✓
31	2021-08-04 08:55:03	<u>0x1e0d95877f665ec03ac9a0ff7229d2756d6241ce98b30ff7cb9763a97d962612</u>	+ 800,000.0000000000 00000000 VERA	✓
32	2021-08-03 22:05:04	<u>0xcb667eb875d42b6fe62e07df5210c28f1b2114a761aa8bb2563fdc1242ce884f</u>	+ 60.00000000000000 000 SNFT	✓
33	2021-08-02 09:54:01	<u>0xd73baf8e6cf065bdbbd94562f50d85f7c5c0ebcd008576650c37a89b30b2dd0b</u>	+ 800,000.0000000000 00000000 VERA	✓
34	2021-07-28 22:17:47	<u>0x7b38af81d64f7de17ae967c7d0c12486b0872dad18e65d7bee605475af39757e</u>	+ 150,000.00000000 MNEB	✓
35	2021-07-22 07:37:31	<u>0x697675c8ad368f12802400b99f474a18a3705455ff218c31261cfe377f146680</u>	- 9,000,170.86721027 5 WHALE	✓
36	2021-07-22 03:22:04	<u>0xe37e49f0f2ef0d34d9584cc11a0fca97e9516abe1c4619f2f22477c73ea1bd14</u>	+ 10,000,000.00000000 00 WHALE	✓



#	Date & time	Transaction Id	Amount	
37	2021-06-16 11:27:33	<u>0x8afe968d2c5804518112</u> <u>219eae1ae3183c8bdf80ce</u> <u>6859ea0f5c205e44193796</u>	+ 100,000.000000000 CAMEL	✓
38	2021-06-10 08:03:13	<u>0x3fae891beb7cfbce8474</u> <u>d49d668aab0f623024eebf</u> <u>c0a79f93bcadd3015f8e00</u>	- 250,000,000 WSPP	✓
39	2021-06-09 09:47:30	<u>0x3912160df5b5e668da23</u> <u>58fa9d23a93d048e09d53d</u> <u>504ecf5013b512bbc2f092</u>	+ 250,000,000 WSPP	✓
40	2021-05-31 23:31:28	<u>0x128e65073c72815a4cf8</u> <u>1039a46bb07dda9797161c</u> <u>7ec72a68f289d67a9c3ad2</u>	- 35.000000000000000 000 REFI	✓
41	2021-05-27 08:23:19	<u>0xb5c66ca59006a602a9a1</u> <u>0957f343ddf348a1c0bd6</u> <u>6d4ee46727faf2d2fde24a</u>	+ 35.000000000000000 000 REFI	✓
42	2021-05-19 03:21:01	<u>0xbd14f727fb0022deaa93</u> <u>1696ffaabef13a91328522</u> <u>9c7d494102194574818188</u>	+ 400.118400000000000 8276 RUSH	✓
43	2021-04-24 03:35:55	<u>0x7e9914c1e5bd9527ec92</u> <u>96a97f7e1fed08efac60eb</u> <u>dccab42bd3d5001e093da4</u>	- 5.000000000000000 00 CROX	✓
44	2021-04-23 16:27:17	<u>0x51e156549e620e4596dd</u> <u>f696498b0725b14479c45d</u> <u>1c1639b0246c17f15c45a6</u>	+ 5.000000000000000 00 CROX	✓
45	2021-04-23 16:24:38	<u>0xec9e5db5b45f3a0ce030</u> <u>29b4e90ce19685b2526def</u> <u>ba6fe26370c63f565e2272</u>	- 5.000000000000000 00 CROX	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-22 11:41:07	<u>0x2ebfeb211fe2b1b7b5cb 6731ffd5c08a7aa333aa26 027c04e8e80c996fdb6a9f</u>	+ 5.0000000000000000 00 CROX	✓
47	2021-04-18 16:19:02	<u>0xe631ca6934462861c1e6 49f7b85feb49e804b7bf8c e3404be0a63057838423de</u>	+ 3.000000 BEER	✓
48	2021-04-18 16:19:02	<u>0xe631ca6934462861c1e6 49f7b85feb49e804b7bf8c e3404be0a63057838423de</u>	+ 3.000000 BEER	✓
49	2021-04-18 16:19:02	<u>0xe631ca6934462861c1e6 49f7b85feb49e804b7bf8c e3404be0a63057838423de</u>	+ 3.000000 BEER	✓
50	2021-04-17 00:44:26	<u>0x38183c678aa097bfecd8 6e0511caee69d4bb465479 eaaa0a6f5e7b9d0bce6949</u>	+ 2,500,000 ULK	✓
51	2021-04-08 05:23:02	<u>0xd31f03afd63acaa7e420 adf73a3808f5fcc8936c86 aca6e08fc71492b0165c87</u>	- 0.0495000000000000 02 MGB	✓
52	2021-04-08 05:23:02	<u>0xd31f03afd63acaa7e420 adf73a3808f5fcc8936c86 aca6e08fc71492b0165c87</u>	- 0.0005000000000000 00 MGB	✓
53	2021-03-24 01:41:26	<u>0x59dcea99b4ff7e4e0784 22666cca8c844821fb7f3f d445e71f8a8bf42dfb43b0</u>	+ 0.0500000000000000 03 MGB	✓
54	2021-03-03 18:42:10	<u>0x028926aba75e804f49db 4a2c772735f5ca3e78b6de 849a5b7f92d688478872a9</u>	+ 1.0000000000000000 00 BORSHCH	✓

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