

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:19 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2b924d0b5ddd2dc7ae3031a1df9b270f5510d8e7</u>
TOTAL RECEIVED	1.750372568472966517 BNB
	1,029.56 USD
TOTAL SEND	1.669925030825855750 BNB
	982.24 USD

Token	Balance
BNB	0.080447537647110795 BNB
	47.31 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
BTCB Token	0.001293900000000000 BTCB
	86.85 USD
BUSD Token	0.012085724814496233 BUSD
	0.01 USD
LUNA-Swap.io	350.0000000000000000 LUNA
DIVIDEND_TRACKER	824,791.122812768910080194 DIVIDEND_TRACKER
Flokimooni	33,488,418.146592628210783005 Flokim
MysticPoker	4,805.279824045 MYP

* USD values displayed at the time of transaction










Token	Balance
Radio Caca V2	0.930035685930517109 RACA
DogeFather	1,079,064.838455542 FATHER








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 22:45:27	<u>0x66fa54bcc815fe9e40e5c84d7086866b6ca63b9a00642b90e33abae4ffb26bd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2024-10-22 22:45:27	<u>0x66fa54bcc815fe9e40e5c84d7086866b6ca63b9a00642b90e33abae4ffb26bd8</u>	- 0.000170193000000000 00 BNB  0.10 USD	✓
3	2024-10-22 22:44:39	<u>0xf93574cae09c588f2ea4885ab05e5891a0264e6f63c62cbd92c91c574e52f58a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-22 22:44:39	<u>0xf93574cae09c588f2ea4885ab05e5891a0264e6f63c62cbd92c91c574e52f58a</u>	- 0.000540855000000000 00 BNB  0.32 USD	✓
5	2024-10-22 22:44:36	<u>0x71fd8018bdf5de9726ae5430caac9931ccd714b19f7ce6d049b1bf3f379367ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-22 22:44:36	<u>0x71fd8018bdf5de9726ae5430caac9931ccd714b19f7ce6d049b1bf3f379367ff</u>	- 0.000146808000000000 00 BNB  0.08 USD	✓
7	2024-10-22 12:45:51	<u>0xc836b87713882a595003581e9112028474155cdd8186a9cfd691b885a87739b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-10-22 12:45:51	<u>0xc836b87713882a595003</u> <u>581e9112028474155cdd81</u> <u>86a9cfd691b885a87739b4</u>	- 0.0000668470000000 00 BNB  0.03 USD	✓
9	2024-10-22 12:28:45	<u>0xad60671e4600657f5a1c</u> <u>ce8de0c5c4fd29e5a4dfa3</u> <u>9efc3ff91b45df0e7859f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-10-22 12:28:45	<u>0xad60671e4600657f5a1c</u> <u>ce8de0c5c4fd29e5a4dfa3</u> <u>9efc3ff91b45df0e7859f6</u>	- 0.0001336890000000 00 BNB  0.07 USD	✓
11	2024-10-22 12:28:06	<u>0xa83f835171dbd8aa4981</u> <u>dc66702fc01759806d9ab5</u> <u>a660f705d262e2d60fa349</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-10-22 12:28:06	<u>0xa83f835171dbd8aa4981</u> <u>dc66702fc01759806d9ab5</u> <u>a660f705d262e2d60fa349</u>	- 0.0001396890000000 00 BNB  0.08 USD	✓
13	2024-10-22 12:27:57	<u>0xa81b42034758d64ff9a1</u> <u>74ec77e7cb268945734388</u> <u>ce8c1117aec9f06c740329</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-10-22 12:27:57	<u>0xa81b42034758d64ff9a1</u> <u>74ec77e7cb268945734388</u> <u>ce8c1117aec9f06c740329</u>	- 0.0001336890000000 00 BNB  0.07 USD	✓
15	2024-10-21 19:49:34	<u>0x31e63ba5ed22c78b0580</u> <u>a03ebd91e1277360b25d9c</u> <u>ef93dff1b7c08fabd02d14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2024-10-21 19:49:34	<u>0x31e63ba5ed22c78b0580</u> <u>a03ebd91e1277360b25d9c</u> <u>ef93dff1b7c08fabd02d14</u>	- 0.0007289610000000 00 BNB  0.43 USD	✓





#	Date & time	Transaction Id	Amount	
17	2024-10-21 19:49:31	<u>0xc6546e31e166ffe15870</u> <u>61ebe2c634ce794e3c9da5</u> <u>36262b9f2bee6b6b85498f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-10-21 19:49:31	<u>0xc6546e31e166ffe15870</u> <u>61ebe2c634ce794e3c9da5</u> <u>36262b9f2bee6b6b85498f</u>	- 0.0002005410000000 00 BNB  0.12 USD	✓
19	2024-10-21 16:38:13	<u>0x8286cedef568f2e30509</u> <u>47f44580d5d8c94be73cba</u> <u>cf182638dd1d9265957df2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-10-21 16:38:13	<u>0x8286cedef568f2e30509</u> <u>47f44580d5d8c94be73cba</u> <u>cf182638dd1d9265957df2</u>	- 0.0000668470000000 00 BNB  0.04 USD	✓
21	2024-10-20 21:33:05	<u>0xb4d6720ab2b583945934</u> <u>e4bda26289e49f759ea91f</u> <u>11f9cfd236b21b0dd1ea2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-10-20 21:33:05	<u>0xb4d6720ab2b583945934</u> <u>e4bda26289e49f759ea91f</u> <u>11f9cfd236b21b0dd1ea2f</u>	- 0.0011325480000000 00 BNB  0.68 USD	✓
23	2024-10-17 03:13:29	<u>0xd808ae08ecdd56cc457b</u> <u>cc5f55d044f1c6eee1bee5</u> <u>20304052d479d21f5622d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-10-17 03:13:29	<u>0xd808ae08ecdd56cc457b</u> <u>cc5f55d044f1c6eee1bee5</u> <u>20304052d479d21f5622d3</u>	- 0.0018249570000000 00 BNB  1.10 USD	✓
25	2024-10-17 03:13:29	<u>0x3a4fec195f32e1e7d508</u> <u>ea080b06b627f2bf7100ea</u> <u>b0fae3241ce214b5ad0463</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-10-17 03:13:29	<u>0x3a4fec195f32e1e7d508ea080b06b627f2bf7100eab0fae3241ce214b5ad0463</u>	- 0.0001395180000000 00 BNB  0.08 USD	✓
27	2024-10-17 03:09:14	<u>0x8b186f85356a1408abcd6900a3f69d47dd5d4d579e275c72698a88866f34ed3</u>	+ 0.0201105000000000 00 BNB  12.14 USD	✓
28	2024-10-17 02:04:05	<u>0xc64d4e6b35714be81b81582326d0443f638f2757022aae23a2cb2d2fdeea45f7</u>	- 0.0383000000000000 01 BNB  23.12 USD	✓
29	2024-10-17 02:04:05	<u>0xc64d4e6b35714be81b81582326d0443f638f2757022aae23a2cb2d2fdeea45f7</u>	- 0.0010447230000000 00 BNB  0.63 USD	✓
30	2024-10-17 01:49:53	<u>0x3b6825c6e9acd7cd998c35613f9c7e296ddc56b22fe668896335f972ac0d1a2d</u>	+ 0.0384316200000000 00 BNB  23.20 USD	✓
31	2024-02-27 22:24:46	<u>0xd29b13cd0d7e57035decea70420360104d79a8fa3efe660cc4816be63387b799</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-27 22:24:46	<u>0xd29b13cd0d7e57035decea70420360104d79a8fa3efe660cc4816be63387b799</u>	- 0.0008433960000000 00 BNB  0.33 USD	✓
33	2024-02-27 22:24:46	<u>0x27a1c795d825b24a3ae9d065a65a08ef9a15c8fea5f072ecc6c99b97faacc2ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-02-27 22:24:46	<u>0x27a1c795d825b24a3ae9d065a65a08ef9a15c8fea5f072ecc6c99b97faacc2ac</u>	- 0.0001612560000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-27 22:23:22	<u>0x22d2aefdbc10ec1e8e114718d9edf7327a1312228170877fd31b3c49cfb427f7</u>	+ 0.0014530700000000 00 BNB  0.57 USD	✓
36	2023-03-18 12:09:51	<u>0x52c107ee94be9c1fc9bfbe7782c893acbda3bd48799cc068fa94a83ae5c70929</u>	- 0.0259718400000000 00 BNB  8.93 USD	✓
37	2023-03-18 12:09:51	<u>0x52c107ee94be9c1fc9bfbe7782c893acbda3bd48799cc068fa94a83ae5c70929</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
38	2023-03-18 11:56:57	<u>0x307153ddce55bb57737f16724d0b551e25bfc4ff991e540f0d11f7172897557c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-03-18 11:56:57	<u>0x307153ddce55bb57737f16724d0b551e25bfc4ff991e540f0d11f7172897557c</u>	- 0.0009900850000000 00 BNB  0.34 USD	✓
40	2023-03-18 11:56:57	<u>0x4a6d301cb400887e106fd55be9d301e91666094419ecff262a66c9220b3e8c7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-03-18 11:56:57	<u>0x4a6d301cb400887e106fd55be9d301e91666094419ecff262a66c9220b3e8c7e</u>	- 0.0002226000000000 00 BNB  0.07 USD	✓
42	2023-03-18 11:11:54	<u>0x31c39e909eda78de53a40837a6b279ea361ca57e82697eb2480c4b43262f6d5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-03-18 11:11:54	<u>0x31c39e909eda78de53a40837a6b279ea361ca57e82697eb2480c4b43262f6d5e</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-01 01:36:13	<u>0x67bbba23aa99565d861e5b8e78d9a7c56f05d12729f0b9932eeb177ce886ecd8</u>	- 0.100000000000000000 06 BNB  31.92 USD	✓
45	2022-06-01 01:36:13	<u>0x67bbba23aa99565d861e5b8e78d9a7c56f05d12729f0b9932eeb177ce886ecd8</u>	- 0.000920745000000000 00 BNB  0.29 USD	✓
46	2022-06-01 01:33:31	<u>0x05302fb542c1653003f46df3ea1dbccbe646e8f4160bce4474abd59ed7156c6d</u>	+ 0.103360610000000000 06 BNB  32.99 USD	✓
47	2022-04-29 21:23:31	<u>0x363287bd01868ba23aa56d2857f55bdbefe45c9a88ac8e9dd090a0c864084678</u>	- 0.112000000000000000 02 BNB  44.01 USD	✓
48	2022-04-29 21:23:31	<u>0x363287bd01868ba23aa56d2857f55bdbefe45c9a88ac8e9dd090a0c864084678</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
49	2022-04-29 20:56:28	<u>0xc900dd62fa86c8f828333e81f15be4dbc0df73ee4de5e5cc4c59f3cf17e5f2df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-04-29 20:56:28	<u>0xc900dd62fa86c8f828333e81f15be4dbc0df73ee4de5e5cc4c59f3cf17e5f2df</u>	- 0.000903100000000000 00 BNB  0.35 USD	✓
51	2022-04-28 01:03:19	<u>0xcdafaeac464b584ab7dd19add236dbe8f91932c7073513383d2b1d5c7ccb5cd9</u>	- 0.162000000000000000 05 BNB  63.13 USD	✓
52	2022-04-28 01:03:19	<u>0xcdafaeac464b584ab7dd19add236dbe8f91932c7073513383d2b1d5c7ccb5cd9</u>	- 0.001716725000000000 00 BNB  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-26 23:28:00	<u>0x0e6264118e3787fb8525 be1e59a4dfd74fab37750a de3216f9db2cbec1add420</u>	+ 0.1577951400000000 00 BNB  61.25 USD	✓
54	2022-04-24 00:19:26	<u>0xd009fe684f704fb96b42 1fea47d1ed28319d7151f0 8f5c81e48f987f38c93e5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-04-24 00:19:26	<u>0xd009fe684f704fb96b42 1fea47d1ed28319d7151f0 8f5c81e48f987f38c93e5d</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
56	2022-04-24 00:08:41	<u>0x980a801780ee5b2e34a6 23bf3ad154872fc6c9f9db ee9870f568d882b0f044e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-04-24 00:08:41	<u>0x980a801780ee5b2e34a6 23bf3ad154872fc6c9f9db ee9870f568d882b0f044e7</u>	- 0.0011306100000000 00 BNB  0.45 USD	✓
58	2022-04-24 00:06:41	<u>0xcd868fbeb77c99d68ed c7e097bcc7ab99966e645a a5cf8393b423956e2afbd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-04-24 00:06:41	<u>0xcd868fbeb77c99d68ed c7e097bcc7ab99966e645a a5cf8393b423956e2afbd3</u>	- 0.0002226250000000 00 BNB  0.09 USD	✓
60	2022-04-21 20:40:56	<u>0x26b1082212ffeb3efc22 06320ce8abbbdaf312aec8 a9490ad1f1c35db6c98bf5</u>	- 0.0443825200000000 02 BNB  17.97 USD	✓
61	2022-04-21 20:40:56	<u>0x26b1082212ffeb3efc22 06320ce8abbbdaf312aec8 a9490ad1f1c35db6c98bf5</u>	- 0.0007352450000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-04-21 20:34:35	<u>0x28f94abc6fc0aa082f369ea068d140e2b75cd5b2faae2d0ca34e1910a709fd3b</u>	+ 0.0543825199999999 97 BNB  22.01 USD	✓
63	2022-04-11 21:04:13	<u>0xb3762c15e6e12fcf986b144a80bb67888211a460ee7fa51141d42eda2e952a6a</u>	- 0.1071086138258558 06 BNB  43.61 USD	✓
64	2022-04-11 21:04:13	<u>0xb3762c15e6e12fcf986b144a80bb67888211a460ee7fa51141d42eda2e952a6a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
65	2022-04-11 20:56:34	<u>0xe41ac8d9aef16228b9b88bb3f7026c3a683eec0bdbccce8e8a3690cbe62aafbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-04-11 20:56:34	<u>0xe41ac8d9aef16228b9b88bb3f7026c3a683eec0bdbccce8e8a3690cbe62aafbb</u>	- 0.0009892950000000 00 BNB  0.39 USD	✓
67	2022-04-11 20:56:34	<u>0x2175e2b9f9979665938f75f7d2f623723b51c5af178beb7086fd40747cfa16fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-04-11 20:56:34	<u>0x2175e2b9f9979665938f75f7d2f623723b51c5af178beb7086fd40747cfa16fd</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
69	2022-03-07 17:38:51	<u>0x6f3fccdc30f730186551383193d100f285605e1343464b4f51107348d88397b</u>	- 0.0425028549999999 99 BNB  16.17 USD	✓
70	2022-03-07 17:38:51	<u>0x6f3fccdc30f730186551383193d100f285605e1343464b4f51107348d88397b</u>	- 0.0026546200000000 00 BNB  1.01 USD	✓










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71	2022-03-07 17:37:33	<u>0x25181296301b42cad906</u> <u>fc50f9234ff333a1d28440</u> <u>6e45ab0712a65ec5429af4</u>	+ 0.0514610000000000 00 BNB  19.58 USD	✓
72	2022-03-04 20:51:40	<u>0xb331c97068bab3146de5</u> <u>806d91b10198d2f33b0b4e</u> <u>90b7e691e0a53accd96b16</u>	- 0.0439999999999999 97 BNB  16.46 USD	✓
73	2022-03-04 20:51:40	<u>0xb331c97068bab3146de5</u> <u>806d91b10198d2f33b0b4e</u> <u>90b7e691e0a53accd96b16</u>	- 0.0008585750000000 00 BNB  0.32 USD	✓
74	2022-03-04 20:47:16	<u>0x5aa3a335dfeae43ff131</u> <u>bad35ce21a94138ae7e638</u> <u>bb4b2327e6992d47be2c3c</u>	- 0.0471499999999999 97 BNB  17.64 USD	✓
75	2022-03-04 20:47:16	<u>0x5aa3a335dfeae43ff131</u> <u>bad35ce21a94138ae7e638</u> <u>bb4b2327e6992d47be2c3c</u>	- 0.0012708050000000 00 BNB  0.47 USD	✓
76	2022-03-04 20:23:22	<u>0x29e3f34b27dfbf8d9f0b</u> <u>6ff3ad402809d1510a8ddd</u> <u>804b8d4fdfa35c795becc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-03-04 20:23:22	<u>0x29e3f34b27dfbf8d9f0b</u> <u>6ff3ad402809d1510a8ddd</u> <u>804b8d4fdfa35c795becc6</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
78	2022-03-04 20:22:16	<u>0x949b2238b3b546ee790d</u> <u>af8eb4a2d6dee4255df2d1</u> <u>4bc050ae10c61b6837b449</u>	- 0.0398999999999999 98 BNB  14.93 USD	✓
79	2022-03-04 20:22:16	<u>0x949b2238b3b546ee790d</u> <u>af8eb4a2d6dee4255df2d1</u> <u>4bc050ae10c61b6837b449</u>	- 0.0009052950000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-03-04 20:02:19	<u>0x2c2ae0cba7ae9421f95e</u> <u>d9ca1ecd12d73f6e8082e8</u> <u>31e85e4c806ea6e227e761</u>	- 0.0512700000000000 03 BNB  19.18 USD	✓
81	2022-03-04 20:02:19	<u>0x2c2ae0cba7ae9421f95e</u> <u>d9ca1ecd12d73f6e8082e8</u> <u>31e85e4c806ea6e227e761</u>	- 0.0006761900000000 00 BNB  0.25 USD	✓
82	2022-03-04 19:57:49	<u>0x1253d2da46ad5c0ea2f3</u> <u>e8a68713b79990f7ffee83</u> <u>670a577cf6c570a0e1c54b</u>	- 0.0512700000000000 03 BNB  19.18 USD	✓
83	2022-03-04 19:57:49	<u>0x1253d2da46ad5c0ea2f3</u> <u>e8a68713b79990f7ffee83</u> <u>670a577cf6c570a0e1c54b</u>	- 0.0032482950000000 00 BNB  1.21 USD	✓
84	2022-03-04 19:48:58	<u>0x89a72052dc1096cd18cb</u> <u>42aac2c5c044bbada6fd4f</u> <u>689c3dc5db92e7b0322a02</u>	- 0.0179999999999999 99 BNB  6.73 USD	✓
85	2022-03-04 19:48:58	<u>0x89a72052dc1096cd18cb</u> <u>42aac2c5c044bbada6fd4f</u> <u>689c3dc5db92e7b0322a02</u>	- 0.0013717850000000 00 BNB  0.51 USD	✓
86	2022-03-04 19:42:21	<u>0xf2b4a66e36bc12d19f4a</u> <u>d2f599539143c8c5265edb</u> <u>b057dd747938e02167bf20</u>	- 0.0512600000000000 00 BNB  19.18 USD	✓
87	2022-03-04 19:42:21	<u>0xf2b4a66e36bc12d19f4a</u> <u>d2f599539143c8c5265edb</u> <u>b057dd747938e02167bf20</u>	- 0.0034552050000000 00 BNB  1.29 USD	✓
88	2022-03-04 19:32:59	<u>0x11ca0248735f15757832</u> <u>efbdb194f1e03b29963913</u> <u>7e395e30b0e87527cd3ab0</u>	- 0.0512000000000000 02 BNB  19.15 USD	✓



#	Date & time	Transaction Id	Amount	
89	2022-03-04 19:32:59	<u>0x11ca0248735f15757832</u> <u>efbdb194f1e03b29963913</u> <u>7e395e30b0e87527cd3ab0</u>	- 0.0007687350000000 00 BNB  0.28 USD	✓
90	2022-03-04 19:12:33	<u>0x2e64841a337af85a3e01</u> <u>1e9f2f4ac96e9edd76a290</u> <u>8bfe40c3ac8407394f34a4</u>	+ 0.3594999999999999 86 BNB  134.52 USD	✓
91	2022-03-04 03:17:24	<u>0x75685376dd30e3ab02a1</u> <u>260eca781c833d02121b22</u> <u>36ac8533d87553408dab2f</u>	- 0.0831589999999999 97 BNB  32.99 USD	✓
92	2022-03-04 03:17:24	<u>0x75685376dd30e3ab02a1</u> <u>260eca781c833d02121b22</u> <u>36ac8533d87553408dab2f</u>	- 0.0016726250000000 00 BNB  0.66 USD	✓
93	2022-03-04 03:06:06	<u>0x80e4f8174513771d8252</u> <u>1f5f323b50bfc6796b5663</u> <u>b3d24b3f5a330c5aadfe8b</u>	+ 0.0504617500000000 00 BNB  20.02 USD	✓
94	2022-03-04 01:38:15	<u>0xbb78954e9c96af31c537</u> <u>ce9cf0e096edfd8b49a96e</u> <u>5d127e6a626816486219fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-03-04 01:38:15	<u>0xbb78954e9c96af31c537</u> <u>ce9cf0e096edfd8b49a96e</u> <u>5d127e6a626816486219fa</u>	- 0.0006611050000000 00 BNB  0.26 USD	✓
96	2022-03-02 15:55:21	<u>0x6b45e0ae4a8cc0e87586</u> <u>33e06be2459bb0821905ad</u> <u>ab1b6dc571fb433fdf4081</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
97	2022-03-02 15:55:21	<u>0x6b45e0ae4a8cc0e87586</u> <u>33e06be2459bb0821905ad</u> <u>ab1b6dc571fb433fdf4081</u>	- 0.0050090150000000 00 BNB  2.05 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-03-02 15:55:18	<u>0xeeec107d5f96921969d7</u> <u>4112511bd7b71674f47b24</u> <u>cb633093e52e5909889800</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2022-03-02 15:55:18	<u>0xeeec107d5f96921969d7</u> <u>4112511bd7b71674f47b24</u> <u>cb633093e52e5909889800</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
100	2022-02-28 22:31:08	<u>0xedc16b6fe4ab832c2226</u> <u>a6876bcf6f8206a33413c0</u> <u>9763a33cf20abba2ed7874</u>	+ 0.048463249999999999 99 BNB  19.20 USD	✓
101	2022-02-28 21:01:58	<u>0x186eec528b5a983e168f</u> <u>8565acd96121c661c14bbf</u> <u>c13b691c8f590dd3205d04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-02-28 21:01:58	<u>0x186eec528b5a983e168f</u> <u>8565acd96121c661c14bbf</u> <u>c13b691c8f590dd3205d04</u>	- 0.000138155000000000 00 BNB  0.05 USD	✓
103	2022-02-28 20:11:39	<u>0x368fd5837433b499457f</u> <u>9c65d25bd908eb3017a04b</u> <u>572e70122ea0b8031946aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-02-28 20:11:39	<u>0x368fd5837433b499457f</u> <u>9c65d25bd908eb3017a04b</u> <u>572e70122ea0b8031946aa</u>	- 0.000684880000000000 00 BNB  0.27 USD	✓
105	2022-02-28 20:11:06	<u>0xd7451287fecc7d050276</u> <u>432fcbbb0353c87ed44f60</u> <u>0623c0749ec3b2f649b4ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-02-28 20:11:06	<u>0xd7451287fecc7d050276</u> <u>432fcbbb0353c87ed44f60</u> <u>0623c0749ec3b2f649b4ce</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-02-27 04:16:45	<u>0x0ae9df2dd34fe244585b55f3cac453e45d4bfda5ca3ba52832df68f543135caf</u>	- 0.052999999999999999 99 BNB  20.07 USD	✓
108	2022-02-27 04:16:45	<u>0x0ae9df2dd34fe244585b55f3cac453e45d4bfda5ca3ba52832df68f543135caf</u>	- 0.0009331150000000 00 BNB  0.35 USD	✓
109	2022-02-27 04:14:06	<u>0xfc932362fe1f9051e30c3ec909cbdd05e5defff882194c9e0a3f838471e34b203</u>	- 0.052999999999999999 99 BNB  20.07 USD	✓
110	2022-02-27 04:14:06	<u>0xfc932362fe1f9051e30c3ec909cbdd05e5defff882194c9e0a3f838471e34b203</u>	- 0.0012314650000000 00 BNB  0.46 USD	✓
111	2022-02-27 04:09:54	<u>0x27e6694979f40f178b9e1d9a041fc4cd2552c057d2dd779696205c0a44085c25</u>	- 0.052999999999999999 99 BNB  20.07 USD	✓
112	2022-02-27 04:09:54	<u>0x27e6694979f40f178b9e1d9a041fc4cd2552c057d2dd779696205c0a44085c25</u>	- 0.0028030900000000 00 BNB  1.06 USD	✓
113	2022-02-27 03:54:36	<u>0x104745631bac5a367a0581f17b63da64df8c1fdb864bef2da5f95bf9d89d5d</u>	+ 0.159379999999999999 94 BNB  60.37 USD	✓
114	2022-02-25 10:06:46	<u>0xfaaa1fe1b44ead6408e31b953bc3a405ab5f09b9127aff382789932bb554b707</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-02-25 10:06:46	<u>0xfaaa1fe1b44ead6408e31b953bc3a405ab5f09b9127aff382789932bb554b707</u>	- 0.0016276500000000 00 BNB  0.59 USD	✓






#	Date & time	Transaction Id	Amount	
116	2022-02-22 04:59:53	<u>0x495860a3987553569cbf31b0182b107bcb2eb28c5bfc7ad502f770b0d4ec7ab1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2022-02-22 04:59:53	<u>0x495860a3987553569cbf31b0182b107bcb2eb28c5bfc7ad502f770b0d4ec7ab1</u>	- 0.001702710000000000 00 BNB  0.62 USD	✓
118	2022-02-22 04:59:53	<u>0xc520bbf33cb73977d50421af513ec63acf693f0c732ff42987096332d9f1816d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2022-02-22 04:59:53	<u>0xc520bbf33cb73977d50421af513ec63acf693f0c732ff42987096332d9f1816d</u>	- 0.000222990000000000 00 BNB  0.08 USD	✓
120	2022-02-17 21:30:20	<u>0xcf2425ffb5dc5d6e3d81266d1a97d3203c8c7d27fce5f9fe320fa3af754bf43d</u>	- 0.054306910000000000 00 BNB  21.99 USD	✓
121	2022-02-17 21:30:20	<u>0xcf2425ffb5dc5d6e3d81266d1a97d3203c8c7d27fce5f9fe320fa3af754bf43d</u>	- 0.000687765000000000 00 BNB  0.27 USD	✓
122	2022-02-17 21:23:35	<u>0x7aa35f88aaf2d81bd1b97cd08ce123ad03efe18c3ba0817040370842eea04e4d</u>	+ 0.061453500000000000 01 BNB  24.89 USD	✓
123	2022-01-31 09:59:27	<u>0x6ad115bceaa66e1508cc425b4a0113c21449e5168fe9fbc623cded0f479c497a</u>	- 0.055000000000000000 00 BNB  20.82 USD	✓
124	2022-01-31 09:59:27	<u>0x6ad115bceaa66e1508cc425b4a0113c21449e5168fe9fbc623cded0f479c497a</u>	- 0.000920625000000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-01-31 09:50:48	<u>0x4e4d4aaaa75a0a4ae3fd</u> <u>72220d5a72f76e667347e8</u> <u>a9bea10cd0f0509a22942b</u>	+ 0.0494068800000000 00 BNB  18.71 USD	✓
126	2022-01-24 13:51:48	<u>0xb137abacad5213947519</u> <u>761ffe252e624567b7f4c5</u> <u>a32a11d9e358cc1407669c</u>	- 0.1037884050000000 00 BNB  38.53 USD	✓
127	2022-01-24 13:51:48	<u>0xb137abacad5213947519</u> <u>761ffe252e624567b7f4c5</u> <u>a32a11d9e358cc1407669c</u>	- 0.0006328450000000 00 BNB  0.23 USD	✓
128	2022-01-24 13:48:36	<u>0x1cb1cfe64177f2180d5d</u> <u>d66ac9b36c74e866474af7</u> <u>dbbce71768ce5fa5f2532a</u>	+ 0.1044212499999999 93 BNB  38.77 USD	✓
129	2022-01-18 10:33:59	<u>0xf377ab6ea7a7c1bdc861</u> <u>9c8a8fb60954973f726742</u> <u>5bcdd08ff1240da56287fb</u>	- 0.0365196250000000 00 BNB  17.21 USD	✓
130	2022-01-18 10:33:59	<u>0xf377ab6ea7a7c1bdc861</u> <u>9c8a8fb60954973f726742</u> <u>5bcdd08ff1240da56287fb</u>	- 0.0006328450000000 00 BNB  0.29 USD	✓
131	2022-01-18 10:31:35	<u>0xc2c6e548e3bd2ed96a44</u> <u>8eaa9697e7b27345dfb08e</u> <u>4761ddac48e0c88be14198</u>	+ 0.0374714999999999 98 BNB  17.66 USD	✓
132	2022-01-18 02:31:39	<u>0xa8d86ea260482acf6bd8</u> <u>dccb0e42ee3c6868e605bf</u> <u>53dfc13d7e41a4d9d3afd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2022-01-18 02:31:39	<u>0xa8d86ea260482acf6bd8</u> <u>dccb0e42ee3c6868e605bf</u> <u>53dfc13d7e41a4d9d3afd7</u>	- 0.0001805150000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
134	2022-01-18 01:18:34	<u>0x3e55add5075e6da5ff95</u> <u>3700040a9fedca77500772</u> <u>fc38ad1eb515e8d3230336</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2022-01-18 01:18:34	<u>0x3e55add5075e6da5ff95</u> <u>3700040a9fedca77500772</u> <u>fc38ad1eb515e8d3230336</u>	- 0.0001385150000000 00 BNB  0.06 USD	✓
136	2022-01-17 23:58:25	<u>0x8f6054f15eefad8fea2a</u> <u>b41ee59feff3cb5921c767</u> <u>3873efd8fe3d58bd72073f</u>	- 0.0390760149999999 99 BNB  18.52 USD	✓
137	2022-01-17 23:58:25	<u>0x8f6054f15eefad8fea2a</u> <u>b41ee59feff3cb5921c767</u> <u>3873efd8fe3d58bd72073f</u>	- 0.0006328450000000 00 BNB  0.30 USD	✓
138	2022-01-17 23:52:36	<u>0x1c1fac7d3dd929fe1612</u> <u>981a0cbfff28245c6b18cd</u> <u>b2d6f5474bfc4f5c3ad69f</u>	+ 0.0397838599999999 97 BNB  18.86 USD	✓
139	2022-01-14 02:32:43	<u>0xa6824f9d405a24cb9fb4</u> <u>8b658c0a6a1b6f431fce1b</u> <u>fc83d8a9e4b3b36a74913c</u>	- 0.0995000000000000 05 BNB  48.18 USD	✓
140	2022-01-14 02:32:43	<u>0xa6824f9d405a24cb9fb4</u> <u>8b658c0a6a1b6f431fce1b</u> <u>fc83d8a9e4b3b36a74913c</u>	- 0.0007078450000000 00 BNB  0.34 USD	✓
141	2022-01-14 02:27:36	<u>0xc383c35c7796ab841a6f</u> <u>5c398608da813b9d9222e5</u> <u>939b260f7b1da0b7c0be68</u>	+ 0.1095000000000000 00 BNB  53.03 USD	✓


INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-22 22:44:39	<u>0xf93574cae09c588f2ea4885ab05e5891a0264e6f63c62cbd92c91c574e52f58a</u>	+ 0.0655268644065082 06 BNB  38.90 USD	✓
2	2023-03-18 11:56:57	<u>0x307153ddce55bb57737f16724d0b551e25bfc4ff991e540f0d11f7172897557c</u>	+ 0.0253557361258855 83 BNB  8.72 USD	✓
3	2022-04-29 20:56:28	<u>0xc900dd62fa86c8f828333e81f15be4dbc0df73ee4de5e5cc4c59f3cf17e5f2df</u>	+ 0.1115733591147169 97 BNB  43.84 USD	✓
4	2022-04-11 20:56:34	<u>0xe41ac8d9aef16228b9b88bb3f7026c3a683eec0bdbccce8e8a3690cbe62aafbb</u>	+ 0.1010127691131850 47 BNB  39.85 USD	✓
5	2022-03-25 21:26:04	<u>0x99f788cfb1680e30ff80fd7863e9048da562d5f2aab8eec1ed8116663956dbf5</u>	+ 0.0000673897126707 59 BNB  0.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 22:44:39	<u>0xf93574cae09c588f2ea4885ab05e5891a0264e6f63c62cbd92c91c574e52f58a</u>	- 175,168,017,486.46 3989257812500000 WSG	✓
2	2024-10-20 21:33:05	<u>0xb4d6720ab2b583945934e4bda26289e49f759ea91f11f9cfd236b21b0dd1ea2f</u>	+ 175,168,017,486.46 3989257812500000 WSG	✓
3	2024-10-20 21:33:05	<u>0xb4d6720ab2b583945934e4bda26289e49f759ea91f11f9cfd236b21b0dd1ea2f</u>	- 40.305035411017584 579 USDT  40.31 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-20 21:28:05	<u>0xd77869b31c10791766a75cf3853cb2ab58d1b5f2c6157d0a4e5d41c8f62ed7df</u>	+ 35.559497700000001 430 USDT  35.56 USD	✓
5	2024-10-17 13:46:13	<u>0x19f013b8b48caad6d656fd277bbbeff8aad26d53a2a7074c01b44aa880ce6c2b</u>	+ 62,000.000000000 B00M	✓
6	2024-10-17 03:13:29	<u>0xd808ae08ecdd56cc457bcc5f55d044f1c6eee1bee520304052d479d21f5622d3</u>	+ 7,529,026.50092442 7993595600 TRUMP	✓
7	2024-10-17 03:13:29	<u>0xd808ae08ecdd56cc457bcc5f55d044f1c6eee1bee520304052d479d21f5622d3</u>	- 47.000000000000000 000 USDT  47.02 USD	✓
8	2024-10-17 02:37:35	<u>0x64210420639e7db0c1d70d56495a17061ca301e1f4781791932625859ad20bb2</u>	+ 25.000000000000000 000 USDT  25.01 USD	✓
9	2024-10-17 02:04:05	<u>0xc64d4e6b35714be81b81582326d0443f638f2757022aae23a2cb2d2fdeea45f7</u>	+ 3,964,753.10314650 8336067200 TRUMP	✓
10	2024-05-26 19:56:49	<u>0x1a78a711e21c9e278a19bdc6ab3f0e5452a2ec085478e0ef8cd5934973ea398b</u>	+ 0.0011251169906987 50 \$RBET	✓
11	2024-04-23 01:57:25	<u>0x0d4da0baa20b9f5d8185493631f8a8ac3b9667051c1a44600c2e6175c42533f9</u>	+ 93.583567229999999 881 POKERFI	✓
12	2024-04-07 17:06:04	<u>0x874ed617e12ce3e7b63d2e3b070165c5661bca57cdbf7d7fdea243222dcf1f6e</u>	+ 84.568244710000001 874 POKERFI	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-22 23:00:09	<u>0xa7fdbdc4e9c3974e9574a0d1b4e72522c30b754be291e10e086e8f6dcc022815</u>	+ 137.55584350000000 8817 POKERFI	✓
14	2024-02-27 22:24:46	<u>0xd29b13cd0d7e57035decea70420360104d79a8fa3efe660cc4816be63387b799</u>	+ 26.653470548417587 338 USDT  26.68 USD	✓
15	2024-02-27 22:24:46	<u>0xd29b13cd0d7e57035decea70420360104d79a8fa3efe660cc4816be63387b799</u>	- 119.00000000000000 0000 COTI	✓
16	2024-02-27 19:00:11	<u>0xe2a9459b3122a98584e56a29d231f84dd7142fa6e13aa97348dd05f0e661e3d3</u>	+ 0.0920671626000000 02 USDT  0.09 USD	✓
17	2023-10-04 00:11:10	<u>0x34c6818de54e7b559c433d7155cacia3a07344f0cc971e3f42f5760e03713c73</u>	+ 111,606.3924459940 02628140 POKERFI	✓
18	2023-03-21 11:18:07	<u>0x96b44cc43674d4d7c89076c96bfa85f82fd9379892b58978558fb3c8e7b6f6d9</u>	+ 100 Free spins!!!	✓
19	2023-03-18 11:56:57	<u>0x307153ddce55bb57737f16724d0b551e25bfc4ff991e540f0d11f7172897557c</u>	- 17,684,654,271.000 0000000000000000 METADOG	✓
20	2023-03-18 11:11:54	<u>0x31c39e909eda78de53a40837a6b279ea361ca57e82697eb2480c4b43262f6d5e</u>	- 3.4055800000000000 52 DOT  22.49 USD	✓
21	2023-02-27 09:50:14	<u>0x76936bba092bfdcea0624210984981b221ed70d35d0a27a06e22621766818a7f</u>	+ 0.0100000000000000 00 MPI	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-14 17:03:05	<u>0x33a2ab07a5a63b7e03b0828436b987dfac77d7d5bb31ba39d8910ad04a06c92f</u>	+ 0.0120857248144962 33 BUSD  0.01 USD	✓
23	2022-12-07 19:23:45	<u>0x81abe1e1f10389316284955b4a5bbf11fc2bca91179b70e617eb0854915c1caf</u>	+ 12,004.43466677630 0218771 ARKX	✓
24	2022-08-06 15:42:59	<u>0x6c739583050c6fd97976a3c78e0b846ab43acb1b68b4d73639b0a2c12dc43f4a</u>	+ 114.46388600000000 2241 MAFA	✓
25	2022-08-01 21:56:21	<u>0x429f3053dcc08837e5496a2a0868774f4410cd7b330e5f6228f6c81731c29c71</u>	+ 0.0012939000000000 00 BTCB  29.97 USD	✓
26	2022-07-11 16:50:16	<u>0xbd968fb74e6bcce8533bc79462533ef82664ed78b710597a5262e4bbcba65114</u>	+ 299,988.99999900 AddBNB.com	✓
27	2022-06-01 01:36:19	<u>0x47aee91a06a05cbac2afa476833d82b1d5aec41362f98f301a61ec65f8080cb9</u>	+ 350.00000000000000 0000 DASH	✓
28	2022-06-01 01:36:13	<u>0x67bbba23aa99565d861e5b8e78d9a7c56f05d12729f0b9932eeb177ce886ecd8</u>	+ 74,425.083687135 PokerFI	✓
29	2022-05-08 00:13:27	<u>0x43c070f0a496de19cd443463ae678fc96968c1864ac668a39b176ef91799de75</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
30	2022-05-08 00:08:24	<u>0x81dfe1fd1bee8ce026a19bb3765205f625702d637edf88abf2f8f5a1ea2fcd7b</u>	+ 114.46388600000000 2241 MAFA	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-02 09:19:14	<u>0x408e640f30a45cf9495b11872044ab81ef82a5ffba</u> <u>bc347007797b1070985065</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
32	2022-04-29 21:04:04	<u>0x6eb367167146202a3f68ce870081e1a414065374e1</u> <u>c33773af3441f79d7bb855</u>	+ 77,000.0000000000 anax.io	✓
33	2022-04-29 20:56:28	<u>0xc900dd62fa86c8f828333e81f15be4dbc0df73ee4d</u> <u>e5e5cc4c59f3cf17e5f2df</u>	- 2,185.500000000000 000000 MAFA	✓
34	2022-04-29 20:56:28	<u>0xc900dd62fa86c8f828333e81f15be4dbc0df73ee4d</u> <u>e5e5cc4c59f3cf17e5f2df</u>	- 141.00000000000000 0000 MAFA	✓
35	2022-04-29 20:56:28	<u>0xc900dd62fa86c8f828333e81f15be4dbc0df73ee4d</u> <u>e5e5cc4c59f3cf17e5f2df</u>	- 23.500000000000000 000 MAFA	✓
36	2022-04-28 01:03:19	<u>0xcdafaeac464b584ab7dd19add236dbe8f91932c707</u> <u>3513383d2b1d5c7ccb5cd9</u>	+ 2,042.420552077393 949730 MAFA	✓
37	2022-04-25 22:51:33	<u>0x0038a792187d31cba15799d57926613520b8e53e8a</u> <u>2da1861b95ff61a3aee239</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
38	2022-04-24 00:19:26	<u>0xd009fe684f704fb96b421fea47d1ed28319d7151f0</u> <u>8f5c81e48f987f38c93e5d</u>	- 45.955399514134484 207 BUSD	✓
39	2022-04-24 00:08:41	<u>0x980a801780ee5b2e34a623bf3ad154872fc6c9f9db</u> <u>ee9870f568d882b0f044e7</u>	+ 45.904835594841735 258 BUSD	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-24 00:08:41	<u>0x980a801780ee5b2e34a6</u> <u>23bf3ad154872fc6c9f9db</u> <u>ee9870f568d882b0f044e7</u>	- 930.00000000000000 0000 MAFA	✓
41	2022-04-24 00:08:41	<u>0x980a801780ee5b2e34a6</u> <u>23bf3ad154872fc6c9f9db</u> <u>ee9870f568d882b0f044e7</u>	- 60.00000000000000 000 MAFA	✓
42	2022-04-24 00:08:41	<u>0x980a801780ee5b2e34a6</u> <u>23bf3ad154872fc6c9f9db</u> <u>ee9870f568d882b0f044e7</u>	- 10.00000000000000 000 MAFA	✓
43	2022-04-21 20:40:56	<u>0x26b1082212ffeb3efc22</u> <u>06320ce8abbbdaf312aec8</u> <u>a9490ad1f1c35db6c98bf5</u>	+ 1,271.034558934318 965839 MAFA	✓
44	2022-04-21 12:56:33	<u>0x193bc561f525be97fe1d</u> <u>de27c997b8f801f2b10484</u> <u>faf7d7b15c0d828d4ab952</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
45	2022-04-11 21:04:31	<u>0x1e338826a6eb867c618f</u> <u>7f80cc15bdd77e1fcb0542</u> <u>e83f7820c57a85de5dd5c2</u>	+ 12,000.0000000000 AgileSwap.io	✓
46	2022-04-11 21:00:25	<u>0x26094013cd39d8045b56</u> <u>68f2a779801b2c8e02e047</u> <u>35c62a9d49df82d657ac74</u>	+ 211.000000 CGB	✓
47	2022-04-11 20:58:13	<u>0x72faee48211938942c07</u> <u>d588e689d8e9b46b0b2192</u> <u>20d94eaaca77fdec7eecef</u>	+ 350.00000000000000 0000 LUNA	✓
48	2022-04-11 20:56:34	<u>0xe41ac8d9aef16228b9b8</u> <u>8bb3f7026c3a683eec0bdb</u> <u>ccce8e8a3690cbe62aafbb</u>	- 23,064.000000000000 0000000 RACA	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-16 07:52:46	<u>0x8860182c6ed051cfe0c35572eac934d9d57251b00431fb62b1050ce671ffaf2b</u>	+ 0.0029164817331962 69 BUSD	✓
50	2022-03-15 18:56:07	<u>0xe55055f76225fb778e6114ba1024a19f7d33b8da1a66f23602278aaa40f82af5</u>	+ 95,000.00000000 GAMBLING	✓
51	2022-03-12 11:00:41	<u>0x7f59fca7691cb8f7fd16e4229eb9b2982b8bd9345a8535db5d1f2db68446f422</u>	+ 0.0364881004327855 25 BUSD	✓
52	2022-03-08 08:21:40	<u>0x3b8113c4e6b56a7d9e2a59d9b53aef756119b46948becca11eefae1bc3f0f37d</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
53	2022-03-07 23:06:00	<u>0x3737eb35e656861c9dc19c8550c5a2bbcd9b6a7126db701fc0e80e345f1dfa6f</u>	+ 1.1197999999999999 07 MGRT	✓
54	2022-03-07 17:38:51	<u>0x6f3fccdc30f730186551383193d100f285605e1343464b4f51107348d88397b</u>	+ 4,805.279824045 MYP	✓
55	2022-03-06 11:56:08	<u>0xae298dbff4067e09044c1487ad3643c74d406c3c2516df201dd76f1daca001ae</u>	+ 0.0111593371267619 41 BUSD	✓
56	2022-03-04 20:51:40	<u>0xb331c97068bab3146de5806d91b10198d2f33b0b4e90b7e691e0a53accd96b16</u>	+ 75.934366904019640 288 COTI	✓
57	2022-03-04 20:47:16	<u>0x5aa3a335dfeae43ff131bad35ce21a94138ae7e638bb4b2327e6992d47be2c3c</u>	+ 11,583.72990789889 9909924 RACA	✓

#	Date & time	Transaction Id	Amount	
58	2022-03-04 20:23:22	<u>0x29e3f34b27dfbf8d9f0b6ff3ad402809d1510a8ddd804b8d4fdfa35c795becc6</u>	- 14.986173769734225 658 USDT  1,669.65 USD	✓
59	2022-03-04 20:22:16	<u>0x949b2238b3b546ee790daf8eb4a2d6dee4255df2d14bc050ae10c61b6837b449</u>	+ 14.986173769734225 658 USDT  1,669.65 USD	✓
60	2022-03-04 20:02:19	<u>0x2c2ae0cba7ae9421f95ed9ca1ecd12d73f6e8082e831e85e4c806ea6e227e761</u>	+ 17,684,654,288.645 595550537109375 METAD0GE	✓
61	2022-03-04 19:57:49	<u>0x1253d2da46ad5c0ea2f3e8a68713b79990f7ffee83670a577cf6c570a0e1c54b</u>	+ 824,791.1228127689 10080194 DIVIDEND_TRACKER	✓
62	2022-03-04 19:57:49	<u>0x1253d2da46ad5c0ea2f3e8a68713b79990f7ffee83670a577cf6c570a0e1c54b</u>	+ 824,791.1228127689 10080194 TPO	✓
63	2022-03-04 19:51:46	<u>0x2a4d6848c08e83f63f03e867cc7f5383a36055308b4cc0b6a290229111aa6486</u>	+ 3,000,000.00000000 0 Verse	✓
64	2022-03-04 19:48:58	<u>0x89a72052dc1096cd18cb42aac2c5c044bbada6fd4f689c3dc5db92e7b0322a02</u>	+ 7,180.602151792 PokerFI	✓
65	2022-03-04 19:42:21	<u>0xf2b4a66e36bc12d19f4ad2f599539143c8c5265edb057dd747938e02167bf20</u>	+ 66,682,575,126.689 964294 MetaPets	✓
66	2022-03-04 19:32:59	<u>0x11ca0248735f15757832efbdb194f1e03b299639137e395e30b0e87527cd3ab0</u>	+ 13,488.12883907450 4867312 ARKS	✓

#	Date & time	Transaction Id	Amount	
67	2022-03-04 03:50:51	<u>0x00d1fc2ead5c8cb8a13b074a576d6c4f0e3f4ac84de9b431dde20815ef661050</u>	+ 66,666.600000008 WEB3	✓
68	2022-03-04 03:29:36	<u>0xe070744ff6fcc9861f50842ad57403de3a27bca026a5710ba30a23125b124e17</u>	+ 1,000,000.00000000 0 FATHER	✓
69	2022-03-04 03:17:24	<u>0x75685376dd30e3ab02a1260eca781c833d02121b2236ac8533d87553408dab2f</u>	+ 33,488,418.1465926 28210783005 DIVIDEND_TRACKER	✓
70	2022-03-04 03:17:24	<u>0x75685376dd30e3ab02a1260eca781c833d02121b2236ac8533d87553408dab2f</u>	+ 33,488,418.1465926 28210783005 Flokim	✓
71	2022-03-04 01:38:15	<u>0xbb78954e9c96af31c537ce9cf0e096edfd8b49a96e5d127e6a626816486219fa</u>	+ 646.43469761 ATLAS	✓
72	2022-03-04 01:38:15	<u>0xbb78954e9c96af31c537ce9cf0e096edfd8b49a96e5d127e6a626816486219fa</u>	- 19.506912069999998 494 BUSD  2,173.32 USD	✓
73	2022-02-28 22:53:51	<u>0xf4034230dfbc5d1a1654ad0872a81305cc3aed354b64533ad08d6b85b7aaadf8</u>	+ 480,000.000000000 00000000 bStake.net	✓
74	2022-02-28 21:01:58	<u>0x186eec528b5a983e168f8565acd96121c661c14bbfc13b691c8f590dd3205d04</u>	- 0.0000000000000000 00 BUSD	✓
75	2022-02-28 20:19:21	<u>0x44710ddb1644fb2fa175e0c3b9e3638efe60d3ddd4fce12b0fb307efb4b11aa4</u>	+ 18,000.000000000 AZSwap.io	✓

#	Date & time	Transaction Id	Amount	
76	2022-02-28 20:11:39	<u>0x368fd5837433b499457f</u> <u>9c65d25bd908eb3017a04b</u> <u>572e70122ea0b8031946aa</u>	+ 11,481.20012778702 9487081 RACA	✓
77	2022-02-28 20:11:39	<u>0x368fd5837433b499457f</u> <u>9c65d25bd908eb3017a04b</u> <u>572e70122ea0b8031946aa</u>	- 19.3000000000000000 711 BUSD	✓
78	2022-02-28 19:55:00	<u>0x4f30bc4c4f087b5bced8</u> <u>f1f5fd1fd915cbbf09b6b3</u> <u>940197f30175dc6ce77182</u>	+ 38.806912070000002 757 BUSD	✓
79	2022-02-27 04:33:57	<u>0xf98e7e100ff985da8848</u> <u>fedec9b8bde85c1e235d54</u> <u>e637c306ea6226ddc4a5a5</u>	+ 1.248927 ALICE	✓
80	2022-02-27 04:16:45	<u>0x0ae9df2dd34fe244585b</u> <u>55f3cac453e45d4bfda5ca</u> <u>3ba52832df68f543135caf</u>	+ 93.756938448515327 877 COTI	✓
81	2022-02-27 04:14:06	<u>0xfc932362fe1f9051e30c</u> <u>3ec909cbdd05e5def8821</u> <u>94c9e0a3f838471e34b203</u>	+ 176.27732941364479 3021 ERTHA	✓
82	2022-02-27 04:09:54	<u>0x27e6694979f40f178b9e</u> <u>1d9a041fc4cd2552c057d2</u> <u>dd779696205c0a44085c25</u>	+ 308.73839090957233 1111 HERO	✓
83	2022-02-25 21:31:31	<u>0xd547dff04ff801c697c2</u> <u>0943c40e37fdb9d3a6fafe</u> <u>8034aca40827b69fde54f9</u>	+ 3.4055800000000000 52 DOT  62.69 USD	✓
84	2022-02-25 21:22:31	<u>0xb5fa23b65dda45387a3</u> <u>f8b451a6b91d4bc1527b08</u> <u>f499ddf89638f3602270db</u>	+ 60.019799999999996 487 FTM	✓

#	Date & time	Transaction Id	Amount	
85	2022-02-25 10:06:46	<u>0xfaaa1fe1b44ead6408e3</u> <u>1b953bc3a405ab5f09b912</u> <u>7aff382789932bb554b707</u>	+ 84.334175563485175 076 MAFA	✓
86	2022-02-25 10:06:46	<u>0xfaaa1fe1b44ead6408e3</u> <u>1b953bc3a405ab5f09b912</u> <u>7aff382789932bb554b707</u>	- 110,000.000000000 PokerFI	✓
87	2022-02-22 22:17:12	<u>0xc7930e9f23c340f0a619</u> <u>ad4943641d7d3ef63b54e1</u> <u>09623c593dcb13c9aec585</u>	+ 250,000.000000000 00000000 MMdex.io	✓
88	2022-02-22 18:53:38	<u>0x17066cb7c534dee8d750</u> <u>f3906047131395ececea76</u> <u>8c453b79cf6de0bcd6ace1</u>	+ 980,000.000000000 00000000 swap8.io	✓
89	2022-02-22 04:59:53	<u>0x495860a3987553569cbf</u> <u>31b0182b107bcb2eb28c5b</u> <u>fc7ad502f770b0d4ec7ab1</u>	+ 66.674599444146679 161 MAFA	✓
90	2022-02-22 04:59:53	<u>0x495860a3987553569cbf</u> <u>31b0182b107bcb2eb28c5b</u> <u>fc7ad502f770b0d4ec7ab1</u>	- 29,970.000000000 PokerFI	✓
91	2022-02-17 21:31:38	<u>0x197e6fcb76e40f6a3f14</u> <u>3c14a57d71b944832ee868</u> <u>643a03aee2350d4acbfd1d</u>	+ 6,500,000.00000000 0000000000 MKS	✓
92	2022-02-17 21:30:20	<u>0xcf2425ffb5dc5d6e3d81</u> <u>266d1a97d3203c8c7d27fc</u> <u>e5f9fe320fa3af754bf43d</u>	+ 50,013.28704317 ARV	✓
93	2022-01-31 09:59:27	<u>0x6ad115bceaa66e1508cc</u> <u>425b4a0113c21449e5168f</u> <u>e9fbc623cded0f479c497a</u>	+ 17,165.902987174 PokerFI	✓

#	Date & time	Transaction Id	Amount	
94	2022-01-24 13:51:48	<u>0xb137abacad5213947519</u> <u>761ffe252e624567b7f4c5</u> <u>a32a11d9e358cc1407669c</u>	+ 48,855.728808122 PokerFI	✓
95	2022-01-18 10:33:59	<u>0xf377ab6ea7a7c1bdc861</u> <u>9c8a8fb60954973f726742</u> <u>5bcdd08ff1240da56287fb</u>	+ 20,305.922251286 PokerFI	✓
96	2022-01-18 02:31:39	<u>0xa8d86ea260482acf6bd8</u> <u>dccb0e42ee3c6868e605bf</u> <u>53dfc13d7e41a4d9d3afd7</u>	- 17.100000000000001 421 USDT	✓
97	2022-01-18 01:18:34	<u>0x3e55add5075e6da5ff95</u> <u>3700040a9fedca77500772</u> <u>fc38ad1eb515e8d3230336</u>	+ 17.100000000000001 421 USDT	✓
98	2022-01-18 01:18:34	<u>0x3e55add5075e6da5ff95</u> <u>3700040a9fedca77500772</u> <u>fc38ad1eb515e8d3230336</u>	- 17.100000000000001 421 USDT	✓
99	2022-01-17 23:58:25	<u>0x8f6054f15eefad8fea2a</u> <u>b41ee59feff3cb5921c767</u> <u>3873efd8fe3d58bd72073f</u>	+ 21,942.019818077 PokerFI	✓
100	2022-01-17 23:54:33	<u>0xdc10522ccbef1f188f32</u> <u>856cae5f4f619cb110187e</u> <u>ebdcccadedc9374b564057e</u>	+ 17.100000000000001 421 USDT	✓
101	2022-01-14 02:32:43	<u>0xa6824f9d405a24cb9fb4</u> <u>8b658c0a6a1b6f431fce1b</u> <u>fc83d8a9e4b3b36a74913c</u>	+ 61,701.132742408 PokerFI	✓

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