

3xpL





## ADDRESS STATEMENT




GENERATED AT 2024-09-25 13:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x308f448f7fa767f89ba615e782df779155dac9ac</u>
TOTAL RECEIVED	1.199436130000000045 BNB
	711.86 USD
TOTAL SEND	0.117532325000000007 BNB
	69.75 USD

Token	Balance
BNB	1.081903805000000052 BNB
	642.10 USD
XRP Token	97.874146530000004418 XRP
	57.69 USD
Tether USD	0.386192619917729685 USDT
	0.38 USD
Polkadot Token	4.82559999999999667 DOT
	22.54 USD
BTCB Token	0.014291830000000000 BTCB
	908.04 USD
Wrapped TON Coin	2.070868243 TONCOIN
	11.76 USD
Bitcoin Cash Token	0.07628999999999997 BCH
	26.40 USD

Token	Balance
Matic Token	77.482050999999998453 MATIC  32.24 USD
BUSD Token	0.416300523945350109 BUSD  0.41 USD
ion	0.009970000000000000 DAO
PancakeSwap Token	0.003589858563920844 Cake
MarsDAO	1 2022
solv-finance.io	N/A claim rewards on solv-finance.io
! \$100,000 BONE	N/A Voucher
\$TWT 5000	N/A \$TWT 5000
# btcb.gift	N/A btcb.gift

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 17:16:43	<u>0xe561c7da5947862d3348</u> <u>372deef4ea8168dc594b35</u> <u>55cefb6ce4edc00fb60756</u>	- 0.020000000000000000 00 BNB  11.67 USD	✓
2	2024-09-22 17:16:43	<u>0xe561c7da5947862d3348</u> <u>372deef4ea8168dc594b35</u> <u>55cefb6ce4edc00fb60756</u>	- 0.0006461100000000 00 BNB  0.37 USD	✓
3	2022-11-08 16:21:19	<u>0x1bb57ec736e703081a4d</u> <u>2c48a63ccb57a69dbba374</u> <u>fed7afa6d6242ed47e0bf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-11-08 16:21:19	<u>0x1bb57ec736e703081a4d2c48a63ccb57a69dbba374fed7afa6d6242ed47e0bf0</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
5	2022-11-08 16:15:16	<u>0x869d413236747932b1b6131938ec3d2c344f2cf9a6807dc296ac04523eb74903</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-08 16:15:16	<u>0x869d413236747932b1b6131938ec3d2c344f2cf9a6807dc296ac04523eb74903</u>	- 0.0002555150000000 00 BNB  0.09 USD	✓
7	2022-09-12 09:02:49	<u>0xa45ae7cd40cfb4d57cfe12a58235106648f2b1f738eef6775a0b72be78ea4b7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-12 09:02:49	<u>0xa45ae7cd40cfb4d57cfe12a58235106648f2b1f738eef6775a0b72be78ea4b7d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
9	2022-09-12 08:30:25	<u>0x02c21678079b4c48d33519ffb85e4991df8d3786309711d82375adcda2365a50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-12 08:30:25	<u>0x02c21678079b4c48d33519ffb85e4991df8d3786309711d82375adcda2365a50</u>	- 0.0001385150000000 00 BNB  0.04 USD	✓
11	2022-08-17 04:45:13	<u>0x721199e58eb9b6aad39518311aaf3895f9cdb433827a56a3aff8dfffc22b60678</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-17 04:45:13	<u>0x721199e58eb9b6aad39518311aaf3895f9cdb433827a56a3aff8dfffc22b60678</u>	- 0.0001061750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-17 04:41:04	<u>0x7f028cf112290d772ca5e56831746ba7906cfe86c514cda86dc141f79e300e2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-17 04:41:04	<u>0x7f028cf112290d772ca5e56831746ba7906cfe86c514cda86dc141f79e300e2e</u>	- 0.0002219150000000 00 BNB  0.07 USD	✓
15	2022-08-17 04:37:19	<u>0xbfb3770d50043f4e3cf7e0c324bc9fc24f3067c12383c030138f5055b04db68e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-17 04:37:19	<u>0xbfb3770d50043f4e3cf7e0c324bc9fc24f3067c12383c030138f5055b04db68e</u>	- 0.0003643750000000 00 BNB  0.11 USD	✓
17	2022-07-05 07:54:18	<u>0x32e790dafc73ccb0fa6db3cf5024f20cd3199ad9676841a062a201c477b0c6ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-07-05 07:54:18	<u>0x32e790dafc73ccb0fa6db3cf5024f20cd3199ad9676841a062a201c477b0c6ca</u>	- 0.0003978800000000 00 BNB  0.09 USD	✓
19	2022-05-30 17:41:12	<u>0x9ed1f51f534deaf0bcbec36ac1aeda900f329edf63c4c27924f26284071f7fd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-30 17:41:12	<u>0x9ed1f51f534deaf0bcbec36ac1aeda900f329edf63c4c27924f26284071f7fd4</u>	- 0.0001385750000000 00 BNB  0.04 USD	✓
21	2022-05-27 10:01:55	<u>0x5175ef40e9776ba2ae7f1e683f99ce3ec38b7fa03b36824a036173b6b375975b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
22	2022-05-27 10:01:55	<u>0x5175ef40e9776ba2ae7f1e683f99ce3ec38b7fa03b36824a036173b6b375975b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
23	2022-05-27 10:00:40	<u>0xe38fec48581aaea54b05c45418cc6ce4bcbe23c255f99ce28914ac3528010fb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-27 10:00:40	<u>0xe38fec48581aaea54b05c45418cc6ce4bcbe23c255f99ce28914ac3528010fb4</u>	- 0.0008106350000000 00 BNB  0.24 USD	✓
25	2022-05-20 06:33:29	<u>0x663805c9d38d03d4eea4a9fce1d83b366c5e5844279213182705afaa7ac10de1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-20 06:33:29	<u>0x663805c9d38d03d4eea4a9fce1d83b366c5e5844279213182705afaa7ac10de1</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
27	2022-05-20 06:31:05	<u>0x152bcc5f920a5282a61ff8c66e3fff84e8b0d36dbd809a4697bb6fb3d61e5362</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-05-20 06:31:05	<u>0x152bcc5f920a5282a61ff8c66e3fff84e8b0d36dbd809a4697bb6fb3d61e5362</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
29	2022-05-20 06:27:26	<u>0x9475e049915728272ba3351ab3a8d3155955c819ea34e2191f4e7a4b8e767a9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-05-20 06:27:26	<u>0x9475e049915728272ba3351ab3a8d3155955c819ea34e2191f4e7a4b8e767a9b</u>	- 0.0010488050000000 00 BNB  0.33 USD	✓










#	Date & time	Transaction Id	Amount	
31	2022-05-11 04:15:42	<u>0x78b93f04294c2f15af52</u> <u>f2edfd7d2eeba60652a1ad</u> <u>a461434cb0ae726197e351</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-05-11 04:15:42	<u>0x78b93f04294c2f15af52</u> <u>f2edfd7d2eeba60652a1ad</u> <u>a461434cb0ae726197e351</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
33	2022-05-11 04:13:24	<u>0xce43054d8ef00eae960e</u> <u>7038eeab9a972085b21918</u> <u>4a3736e0f6c7474169150b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-05-11 04:13:24	<u>0xce43054d8ef00eae960e</u> <u>7038eeab9a972085b21918</u> <u>4a3736e0f6c7474169150b</u>	- 0.0012224750000000 00 BNB  0.36 USD	✓
35	2022-05-06 09:31:53	<u>0x97f7aacfeb24c82ebd25</u> <u>4dee055cfd7e261cbecc4d</u> <u>140a882beed50402e52fac</u>	- 0.05999999999999999 98 BNB  22.50 USD	✓
36	2022-05-06 09:31:53	<u>0x97f7aacfeb24c82ebd25</u> <u>4dee055cfd7e261cbecc4d</u> <u>140a882beed50402e52fac</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
37	2022-05-05 11:02:10	<u>0x78cfdcc657553ce18402</u> <u>e8016c1c71ca6b4a91ad3a</u> <u>1c373e5242fd82dc2a14e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-05-05 11:02:10	<u>0x78cfdcc657553ce18402</u> <u>e8016c1c71ca6b4a91ad3a</u> <u>1c373e5242fd82dc2a14e2</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
39	2022-05-05 11:00:07	<u>0xd808603b914e12a8fe6d</u> <u>cca08cb435720f683b76fe</u> <u>3a8dc2f87f9fdce9071896</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-05 11:00:07	<u>0xd808603b914e12a8fe6d</u> <u>cca08cb435720f683b76fe</u> <u>3a8dc2f87f9fdce9071896</u>	- 0.0008853350000000 00 BNB  0.33 USD	✓
41	2022-05-03 09:44:26	<u>0x3c72e3a51a6e8531ee90</u> <u>b7f2933affcbee26a9c665</u> <u>775384bf2d826968fdfcea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-05-03 09:44:26	<u>0x3c72e3a51a6e8531ee90</u> <u>b7f2933affcbee26a9c665</u> <u>775384bf2d826968fdfcea</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
43	2022-04-21 07:23:17	<u>0x5c687a55d096f66663bd</u> <u>1b9fa40a149aff5495f97d</u> <u>7699543a5ad2ce747a4807</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-04-21 07:23:17	<u>0x5c687a55d096f66663bd</u> <u>1b9fa40a149aff5495f97d</u> <u>7699543a5ad2ce747a4807</u>	- 0.0006597700000000 00 BNB  0.27 USD	✓
45	2022-04-21 06:59:05	<u>0x537dd96fa08d2fbaaf33</u> <u>cf6859d6d65e710dd482e</u> <u>80f3ff7023091387f57f6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-04-21 06:59:05	<u>0x537dd96fa08d2fbaaf33</u> <u>cf6859d6d65e710dd482e</u> <u>80f3ff7023091387f57f6b</u>	- 0.0005065700000000 00 BNB  0.21 USD	✓
47	2022-04-21 06:24:50	<u>0x484d9662c050203bc935</u> <u>df31469159ef1e87596182</u> <u>3f5ad2cace9fdecaf5310f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-04-21 06:24:50	<u>0x484d9662c050203bc935</u> <u>df31469159ef1e87596182</u> <u>3f5ad2cace9fdecaf5310f</u>	- 0.0023019900000000 00 BNB  0.97 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-16 17:38:01	<u>0x6db8fd47f69b7b852827</u> <u>5acbf5b387b0c9627acdc5</u> <u>7adda470e322a9ca31670e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-04-16 17:38:01	<u>0x6db8fd47f69b7b852827</u> <u>5acbf5b387b0c9627acdc5</u> <u>7adda470e322a9ca31670e</u>	- 0.0020220150000000 00 BNB  0.84 USD	✓
51	2022-04-08 09:50:41	<u>0xeb77bc0512b705e87ba5</u> <u>2aec57e872a8ae3b418c6f</u> <u>add7eb059c9493fb547423</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-04-08 09:50:41	<u>0xeb77bc0512b705e87ba5</u> <u>2aec57e872a8ae3b418c6f</u> <u>add7eb059c9493fb547423</u>	- 0.0025415500000000 00 BNB  1.09 USD	✓
53	2022-04-07 10:11:25	<u>0x7d47f6060526c41fff18</u> <u>b0a9bc7417a06d8c44473b</u> <u>b42e7980f449eef7555283</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-04-07 10:11:25	<u>0x7d47f6060526c41fff18</u> <u>b0a9bc7417a06d8c44473b</u> <u>b42e7980f449eef7555283</u>	- 0.0011852700000000 00 BNB  0.51 USD	✓
55	2022-04-07 10:11:22	<u>0xc1567623b64a01d29e72</u> <u>f7d9372ee58b9b684fe98f</u> <u>2bd1a51d16481a0364a6de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-04-07 10:11:22	<u>0xc1567623b64a01d29e72</u> <u>f7d9372ee58b9b684fe98f</u> <u>2bd1a51d16481a0364a6de</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
57	2022-04-07 10:08:34	<u>0x30581a589a18f4909dfa</u> <u>c297fefdad6505747c6471</u> <u>97310c6c21617a48c6aa6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2022-04-07 10:08:34	<u>0x30581a589a18f4909dfa</u> <u>c297fefdad6505747c6471</u> <u>97310c6c21617a48c6aa6e</u>	- 0.0009608550000000 00 BNB  0.41 USD	✓
59	2022-04-01 17:42:41	<u>0x096e5f1c486b63a45d73</u> <u>2c75234839db6d70451e6d</u> <u>2e565f1f50578aed486394</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-04-01 17:42:41	<u>0x096e5f1c486b63a45d73</u> <u>2c75234839db6d70451e6d</u> <u>2e565f1f50578aed486394</u>	- 0.0005715400000000 00 BNB  0.25 USD	✓
61	2022-03-22 11:47:12	<u>0x03de8fdd4f40751d3353</u> <u>bd0962690e3445f217e247</u> <u>d28fab535a57c356696c56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-03-22 11:47:12	<u>0x03de8fdd4f40751d3353</u> <u>bd0962690e3445f217e247</u> <u>d28fab535a57c356696c56</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
63	2022-03-22 11:44:33	<u>0xf8e53507c017530b4c13</u> <u>591f5a4525118fce9c599d</u> <u>ba59abfd03723f77030cfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-03-22 11:44:33	<u>0xf8e53507c017530b4c13</u> <u>591f5a4525118fce9c599d</u> <u>ba59abfd03723f77030cfe</u>	- 0.0018091500000000 00 BNB  0.73 USD	✓
65	2022-03-17 18:24:57	<u>0x07f2d9ea5632215757f4</u> <u>bfb52c715063783b04fa4d</u> <u>1db985ad64bcd02192a140</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-03-17 18:24:57	<u>0x07f2d9ea5632215757f4</u> <u>bfb52c715063783b04fa4d</u> <u>1db985ad64bcd02192a140</u>	- 0.0080207200000000 00 BNB  3.14 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-03-17 18:17:33	<u>0xd7ea6b339d9230bad39d</u> <u>406dc644f3ab3ad06de8ea</u> <u>635c01ad2c5eb351608dd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-03-17 18:17:33	<u>0xd7ea6b339d9230bad39d</u> <u>406dc644f3ab3ad06de8ea</u> <u>635c01ad2c5eb351608dd9</u>	- 0.000126150000000000 00 BNB  0.04 USD	✓
69	2022-03-17 18:15:15	<u>0xe179a9687a9166b11bac</u> <u>37fb8393274ff95dd2bf1c</u> <u>22fa203447d708260e052b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-03-17 18:15:15	<u>0xe179a9687a9166b11bac</u> <u>37fb8393274ff95dd2bf1c</u> <u>22fa203447d708260e052b</u>	- 0.000222150000000000 00 BNB  0.08 USD	✓
71	2022-03-04 09:57:30	<u>0xf65d376645fcf7f72921</u> <u>cd05347c0e9d9d2db7d51e</u> <u>84a354e0bd4bfb7b82fc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-03-04 09:57:30	<u>0xf65d376645fcf7f72921</u> <u>cd05347c0e9d9d2db7d51e</u> <u>84a354e0bd4bfb7b82fc4</u>	- 0.000734650000000000 00 BNB  0.28 USD	✓
73	2022-03-04 09:55:00	<u>0xebc9c3476afe5ea9975d</u> <u>b85909e774d41bd7559d83</u> <u>7c2413ee03be273012c860</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-03-04 09:55:00	<u>0xebc9c3476afe5ea9975d</u> <u>b85909e774d41bd7559d83</u> <u>7c2413ee03be273012c860</u>	- 0.000221915000000000 00 BNB  0.08 USD	✓
75	2022-03-02 18:23:09	<u>0xa5eb141941c47f5dce09</u> <u>18be31ad230a6fa6fbcf31</u> <u>45b9e7b4fad7a56d11f751</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
76	2022-03-02 18:23:09	<u>0xa5eb141941c47f5dce09</u> <u>18be31ad230a6fa6fbcf31</u> <u>45b9e7b4fad7a56d11f751</u>	- 0.0009759600000000 00 BNB  0.39 USD	✓
77	2022-03-01 07:20:11	<u>0x95f0143847ba4e24be08</u> <u>e3a984a93b5dedd910c018</u> <u>2311d22d00b5439e04f54f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-03-01 07:20:11	<u>0x95f0143847ba4e24be08</u> <u>e3a984a93b5dedd910c018</u> <u>2311d22d00b5439e04f54f</u>	- 0.0003579300000000 00 BNB  0.14 USD	✓
79	2022-03-01 07:12:20	<u>0x1da168e5d62fca00ced1</u> <u>2c3e073fee120a9fb79ef7</u> <u>4a206a0e01aa7b95697d2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-03-01 07:12:20	<u>0x1da168e5d62fca00ced1</u> <u>2c3e073fee120a9fb79ef7</u> <u>4a206a0e01aa7b95697d2e</u>	- 0.0017560850000000 00 BNB  0.71 USD	✓
81	2022-03-01 05:25:46	<u>0xf170f8df5bdaabc552e6</u> <u>ae8a825b3e46eef25ceac5</u> <u>23523259ffcbd74f54a890</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-03-01 05:25:46	<u>0xf170f8df5bdaabc552e6</u> <u>ae8a825b3e46eef25ceac5</u> <u>23523259ffcbd74f54a890</u>	- 0.0011684200000000 00 BNB  0.47 USD	✓
83	2022-03-01 05:24:13	<u>0xd79687003deea2ecc1e3</u> <u>d61c34f30340ae50c4cc00</u> <u>96437f22da1835b4696247</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-03-01 05:24:13	<u>0xd79687003deea2ecc1e3</u> <u>d61c34f30340ae50c4cc00</u> <u>96437f22da1835b4696247</u>	- 0.0012583000000000 00 BNB  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-03-01 05:24:13	<u>0x86668996a8a7566e41fe</u> <u>4dd1d5bccec686a3a3a594</u> <u>42176a06f73caba2afc270</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-03-01 05:24:13	<u>0x86668996a8a7566e41fe</u> <u>4dd1d5bccec686a3a3a594</u> <u>42176a06f73caba2afc270</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
87	2022-03-01 05:17:49	<u>0x0021f93e17e453464642</u> <u>0d85d81bc90bbc12df7aca</u> <u>4b56947fbcea5dd3bc9cd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-03-01 05:17:49	<u>0x0021f93e17e453464642</u> <u>0d85d81bc90bbc12df7aca</u> <u>4b56947fbcea5dd3bc9cd2</u>	- 0.0010512750000000 00 BNB  0.42 USD	✓
89	2022-03-01 05:17:49	<u>0x6402ea02815bd20e229c</u> <u>ec757c0d57fa51883104d5</u> <u>15fd93c424b25cb912356d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-03-01 05:17:49	<u>0x6402ea02815bd20e229c</u> <u>ec757c0d57fa51883104d5</u> <u>15fd93c424b25cb912356d</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
91	2022-02-28 18:10:45	<u>0x35451ae312f7db0b798e</u> <u>ed4f3f06694f0637a5390f</u> <u>cea23241058b78cea1bbbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-02-28 18:10:45	<u>0x35451ae312f7db0b798e</u> <u>ed4f3f06694f0637a5390f</u> <u>cea23241058b78cea1bbbc</u>	- 0.0002225450000000 00 BNB  0.08 USD	✓
93	2022-02-27 15:14:35	<u>0xae4de4a81d9621c550e8</u> <u>d0e6deec44033c9478a729</u> <u>69efbe2c4f2ac87c582ae6</u>	+ 1.1994361300000000 45 BNB  431.91 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 17:16:43	<u>0xe561c7da5947862d3348372deef4ea8168dc594b3555cefb6ce4edc00fb60756</u>	+ 2.070868243 TONCOIN  11.58 USD	✓
2	2024-07-03 09:43:17	<u>0x2260bdfb4cdba4dadfaddf34d6edd7fe847a3c4827bbb63c6e71c1d45e9ae695</u>	+ 0.10000000 BGLD	✓
3	2024-03-07 04:30:33	<u>0x17620c20cc9b083fcb3e02295b04fe0cc54509e11f8d3f6d1b73302160539f5e</u>	+ 1,600.000000000000 000000 LTU	✓
4	2024-01-31 03:24:10	<u>0x8962c9b35d0421fd526d9566f60216d4fbc8ee294cb574b6c155e89d0123e0ea</u>	+ 5.1350771999999995 64 APC	✓
5	2023-12-18 12:32:04	<u>0x4a206bfca1ba82219d789666be1a56f5375757092516a2aa02425409345d6b78</u>	+ 1.0000000000000000 00 CBT	✓
6	2023-12-08 06:31:24	<u>0x7e618c07f53b2fdc09b3250cd8c2bdf1c1b8d5d917b966563fc650c4fa56e809</u>	+ 4,250.000000000000 000000 \$ OUSD.Fi	✓
7	2023-11-19 04:27:28	<u>0x93eab7882f02c18b34decbac37971d526415a8bdc29080e4b6a95f295fea9b34</u>	+ 8.2500000000000000 00 get more.	✓
8	2023-09-03 18:52:56	<u>0xa8350af5cb3d26205e3eccf4c905f8fe0c6344d144ed7895ddc8b7eea73bde2c</u>	+ 0.00234567 ATC	✓
9	2023-02-27 09:54:23	<u>0x7b13d9c89d5de3d99e0e787b6fff9714ff8fc71b2538c64b7aa236fee3705182</u>	+ 0.0100000000000000 00 MPI	✓







\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2022-11-28 15:06:08	<u>0x09a6260fffd013775375</u> <u>dd38586994f44123f4c4dc</u> <u>b42327580d45ace17d89c8</u>	+ 666,666.0000000000 00000000 jetswap.app	✓
11	2022-11-28 15:05:26	<u>0x93db561355c01a7b6c73</u> <u>e60c6973c0b069ec98835a</u> <u>753b2fb3e34a09c3c99a56</u>	+ 666,666.0000000000 00000000 jetswap.app	✓
12	2022-11-13 17:31:48	<u>0x83416ca2609bfc6483e3</u> <u>45bf9ce5261e6e032f1d0c</u> <u>84c5445aa711b8b7d8b1d4</u>	+ 97.06870000 GMT	✓
13	2022-11-11 01:05:09	<u>0xde98df72d8dac2c86c6a</u> <u>fb4535d8ced179a9fd4b91</u> <u>68f8df16f9c23785f47b3b</u>	+ 0.0000990000000000 00 FIFA	✓
14	2022-11-11 00:59:27	<u>0x5c1aed838ddc4e4d2ced</u> <u>b9a267babe2e0ff8febec7</u> <u>1e47916346a61385245c34</u>	+ 0.0001000000000000 00 SEG	✓
15	2022-11-08 16:21:19	<u>0x1bb57ec736e703081a4d</u> <u>2c48a63ccb57a69dbba374</u> <u>fed7afa6d6242ed47e0bf0</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
16	2022-11-08 16:15:16	<u>0x869d413236747932b1b6</u> <u>131938ec3d2c344f2cf9a6</u> <u>807dc296ac04523eb74903</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
17	2022-11-03 10:57:10	<u>0x3e01a6a62a6bc2d3f189</u> <u>d1c16cb4bc85e6fab89eda</u> <u>467a044db3cc671dcbb583</u>	+ 104.35980000000000 7003 USDT  6,320.37 USD	✓
18	2022-10-31 00:35:18	<u>0x512727d52f796fa0a00a</u> <u>1c8b54d3ff1f71fe64562f</u> <u>f504fbc9198aea8b1cc624</u>	+ 0.0724048000000000 05 YES	✓


#	Date & time	Transaction Id	Amount	
19	2022-10-31 00:35:18	<u>0x7367d174ece772aa5c69d5e1c2e79b43e8f6604afade66b4af0c8353d0f9b2c4</u>	+ 0.0724048000000000 05 YES	✓
20	2022-10-13 09:50:43	<u>0x276da33d2a835ed29eae a988986888cce5f8a309f1b9d81b239e831c4f468062</u>	+ 0.100000000 SDJT	✓
21	2022-09-18 20:34:39	<u>0x2787d2150519af8142f95109ee228fc65f53b937b4c3ca51be90fa3037fcfe98</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
22	2022-09-12 09:02:49	<u>0xa45ae7cd40cfb4d57cfe12a58235106648f2b1f738eef6775a0b72be78ea4b7d</u>	- 0.1775299200000000 08 ETH	✓
23	2022-09-12 08:30:25	<u>0x02c21678079b4c48d33519ffb85e4991df8d3786309711d82375adcda2365a50</u>	+ 0.0010000000000000 00 ETH	✓
24	2022-09-12 08:30:25	<u>0x02c21678079b4c48d33519ffb85e4991df8d3786309711d82375adcda2365a50</u>	- 0.0010000000000000 00 ETH	✓
25	2022-08-17 15:00:45	<u>0x3f5513e8bcad28fa34bbd4145ccd3f4f0552d990251fc6f0c09388be99e66d5e</u>	+ 11,000.000000 BTG	✓
26	2022-08-17 04:45:13	<u>0x721199e58eb9b6aad39518311aaf3895f9cdb433827a56a3aff8dfc22b60678</u>	- 1,718.505153936826 900463 MDA0	✓
27	2022-08-17 04:37:19	<u>0xbfb3770d50043f4e3cf7e0c324bc9fc24f3067c12383c030138f5055b04db68e</u>	+ 1,718.505153936826 900463 MDA0	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-18 12:13:28	<u>0xbe7ea5eec65d6495fb7a5607b1411a2317e5c3810eab82ad18f50b2cd6f4cc35</u>	+ 99.561480 Atom	✓
29	2022-07-15 15:57:43	<u>0xfc2b1eff55e249bd4dbcef736844b9869efbc338a7f06388258ac05c9c59b6bc</u>	+ 0.009970000000000000 00 DAO	✓
30	2022-07-05 08:58:34	<u>0x8917a7655b963837606bfb6f27994065a372ae1921582ad1d91f0fffc8c1d7e0</u>	+ 255.666500000000001 3415 ANT	✓
31	2022-07-05 07:54:18	<u>0x32e790dafc73ccb0fa6db3cf5024f20cd3199ad9676841a062a201c477b0c6ca</u>	+ 10.025096560610244 012 VLX	✓
32	2022-06-30 09:32:21	<u>0x3d4016acded1135a366a0d2992198bf27872046e35ed0963412e723fd5933f2d</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
33	2022-05-30 21:25:30	<u>0x2b016621af48336923df63f48e624fa9e6b9a06c062076d7559985ba07bc6f57</u>	+ 188,888 luna2.app	✓
34	2022-05-30 17:41:12	<u>0x9ed1f51f534deaf0bcbec36ac1aeda900f329edf63c4c27924f26284071f7fd4</u>	+ 0.1775299200000000 08 ETH	✓
35	2022-05-30 17:41:12	<u>0x9ed1f51f534deaf0bcbec36ac1aeda900f329edf63c4c27924f26284071f7fd4</u>	- 0.1775299200000000 08 ETH	✓
36	2022-05-27 10:01:55	<u>0x5175ef40e9776ba2ae7f1e683f99ce3ec38b7fa03b36824a036173b6b375975b</u>	- 99.0000000000000000 000 USDT  99.02 USD	✓



#	Date & time	Transaction Id	Amount	
37	2022-05-27 10:00:40	<u>0xe38fec48581aaea54b05</u> <u>c45418cc6ce4bcbe23c255</u> <u>f99ce28914ac3528010fb4</u>	+ 99.637102718264046 075 USDT  99.66 USD	✓
38	2022-05-27 10:00:40	<u>0xe38fec48581aaea54b05</u> <u>c45418cc6ce4bcbe23c255</u> <u>f99ce28914ac3528010fb4</u>	- 100.63638502129273 8884 DAI	✓
39	2022-05-20 06:33:29	<u>0x663805c9d38d03d4eaa4</u> <u>a9fce1d83b366c5e584427</u> <u>9213182705afaa7ac10de1</u>	- 98.000000000000000 000 USDT  98.08 USD	✓
40	2022-05-20 06:31:05	<u>0x152bcc5f920a5282a61f</u> <u>f8c66e3fff84e8b0d36dbd</u> <u>809a4697bb6fb3d61e5362</u>	- 1.000000000000000 00 USDT  1.00 USD	✓
41	2022-05-20 06:27:26	<u>0x9475e049915728272ba3</u> <u>351ab3a8d3155955c819ea</u> <u>34e2191f4e7a4b8e767a9b</u>	+ 98.531955897153551 405 USDT  98.61 USD	✓
42	2022-05-20 06:27:26	<u>0x9475e049915728272ba3</u> <u>351ab3a8d3155955c819ea</u> <u>34e2191f4e7a4b8e767a9b</u>	- 99.500000000000000 000 DAI	✓
43	2022-05-11 17:45:57	<u>0xb7762a4c862932b4599e</u> <u>ba08e75003ff0fc83deaf8</u> <u>0e51baf39ae95c4be4a001</u>	+ 270,219.000000000 00000000 apnc.info	✓
44	2022-05-11 04:15:42	<u>0x78b93f04294c2f15af52</u> <u>f2edfd7d2eeba60652a1ad</u> <u>a461434cb0ae726197e351</u>	- 198.0000000000000 0000 USDT  197.92 USD	✓
45	2022-05-11 04:13:24	<u>0xce43054d8ef00eae960e</u> <u>7038eeab9a972085b21918</u> <u>4a3736e0f6c7474169150b</u>	+ 197.1798464999999 6468 USDT  197.10 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-11 04:13:24	<u>0xce43054d8ef00eae960e7038eeab9a972085b219184a3736e0f6c7474169150b</u>	- 199.00000000000000 0000 DAI	✓
47	2022-05-06 09:32:05	<u>0x6bdefd55a6d9af8243db47a435537d1917426853eb402e3282f477fe382161a0</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
48	2022-05-05 13:20:16	<u>0xa5c9367d55e4868de2ea5a33ab5aa8c73257b2d4b9903c6334265989fcb1313e</u>	+ 58,397.0000000000 00000000 ORBIT	✓
49	2022-05-05 11:02:10	<u>0x78cfdcc657553ce18402e8016c1c71ca6b4a91ad3a1c373e5242fd82dc2a14e2</u>	- 51.00000000000000 000 USDT  50.97 USD	✓
50	2022-05-05 11:00:07	<u>0xd808603b914e12a8fe6dcca08cb435720f683b76fe3a8dc2f87f9fdce9071896</u>	+ 50.309312351325147 006 USDT  50.28 USD	✓
51	2022-05-05 11:00:07	<u>0xd808603b914e12a8fe6dcca08cb435720f683b76fe3a8dc2f87f9fdce9071896</u>	- 51.00000000000000 000 DAI	✓
52	2022-05-03 21:17:55	<u>0xf3390f995dda31ce15b03f47a4f1ed3c2fbda5eab1a18ee81143edbf5090e6e4</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
53	2022-05-03 09:44:26	<u>0x3c72e3a51a6e8531ee90b7f2933affcbee26a9c665775384bf2d826968fdfcea</u>	- 13.39000000000000 568 Cake	✓
54	2022-04-29 11:53:59	<u>0x25ecc805524bb9d375c1a07bfae1e53efec987cffe855386cc8bc8ef586af030</u>	+ 43,000.0000000000 00000000 EPX	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-27 09:15:38	<u>0x5c302984dbc6cd391914</u> <u>977ff6a69d5cf5bab8af73</u> <u>e91c9ba2f4e9114859b61d</u>	+ 44.894899999999999 807 MATIC  56.65 USD	✓
56	2022-04-21 07:23:17	<u>0x5c687a55d096f66663bd</u> <u>1b9fa40a149aff5495f97d</u> <u>7699543a5ad2ce747a4807</u>	- 1,718.505153936826 900463 MDA0	✓
57	2022-04-21 06:59:05	<u>0x537dd96fa08d2fbaaf33</u> <u>cf6d6859d6d65e710dd482e</u> <u>80f3ff7023091387f57f6b</u>	+ 1,713.000000000000 000000 MDA0	✓
58	2022-04-21 06:59:05	<u>0x537dd96fa08d2fbaaf33</u> <u>cf6d6859d6d65e710dd482e</u> <u>80f3ff7023091387f57f6b</u>	+ 13.667370509547463 797 VLX	✓
59	2022-04-21 06:24:50	<u>0x484d9662c050203bc935</u> <u>df31469159ef1e87596182</u> <u>3f5ad2cace9fdecaf5310f</u>	+ 13.393589858563920 814 Cake	✓
60	2022-04-21 06:24:50	<u>0x484d9662c050203bc935</u> <u>df31469159ef1e87596182</u> <u>3f5ad2cace9fdecaf5310f</u>	+ 4.7851539368270117 34 MDA0	✓
61	2022-04-16 17:38:01	<u>0x6db8fd47f69b7b852827</u> <u>5acb5b387b0c9627acdc5</u> <u>7adda470e322a9ca31670e</u>	+ 91.795062569006802 278 BRY	✓
62	2022-04-16 17:38:01	<u>0x6db8fd47f69b7b852827</u> <u>5acb5b387b0c9627acdc5</u> <u>7adda470e322a9ca31670e</u>	- 50.000000000000000 000 DAI	✓
63	2022-04-16 17:08:49	<u>0x95fc1e9c1fd909fa5163</u> <u>700d3971b5ea956c74e786</u> <u>981a7a19724c65a3fad4fa</u>	+ 0.0002030819231408 11 WEB3	✓

#	Date & time	Transaction Id	Amount	
64	2022-04-10 16:32:23	<u>0x90bd6f82f4cec5a0582e873c4963741679fa1ecd39206880c11488e2d8f9d9eb</u>	+ 95,000.00000000 888Crypto.io	✓
65	2022-04-09 20:59:41	<u>0xbcaadb03e022068c48f73a3ee40535d3d7c85f00a04d367cd129345600c35017</u>	+ 211.000000 CGB	✓
66	2022-04-08 09:53:11	<u>0x83c9adb695dbf8ac449ecb5d142e05091c5a92aef5ebc30b62080c31be4d8404</u>	+ 12,000.00000000 AgileSwap.io	✓
67	2022-04-08 09:50:41	<u>0xeb77bc0512b705e87ba52aec57e872a8ae3b418c6fadd7eb059c9493fb547423</u>	+ 179.40260291564942 4631 TKO	✓
68	2022-04-08 09:50:41	<u>0xeb77bc0512b705e87ba52aec57e872a8ae3b418c6fadd7eb059c9493fb547423</u>	- 164.00000000000000 0000 DAI	✓
69	2022-04-07 10:11:25	<u>0x7d47f6060526c41fff18b0a9bc7417a06d8c44473bb42e7980f449eef7555283</u>	+ 1,675.638404904372 691817 DESU	✓
70	2022-04-07 10:11:25	<u>0x7d47f6060526c41fff18b0a9bc7417a06d8c44473bb42e7980f449eef7555283</u>	- 49.00000000000000 000 BUSD	✓
71	2022-04-07 10:08:34	<u>0x30581a589a18f4909dfac297fefdad6505747c647197310c6c21617a48c6aa6e</u>	+ 49.416300523945352 552 BUSD	✓
72	2022-04-07 10:08:34	<u>0x30581a589a18f4909dfac297fefdad6505747c647197310c6c21617a48c6aa6e</u>	- 50.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
73	2022-04-01 21:30:35	<u>0x540b4017eb6ad5b75e065ee20d0e1c8578ac256e0a05db3a30d5c73da23189a2</u>	+ 10,000.000000000000 0000000 APE8.io	✓
74	2022-04-01 17:42:41	<u>0x096e5f1c486b63a45d732c75234839db6d70451e6d2e565f1f50578aed486394</u>	+ 15.463057222341443 975 VLX	✓
75	2022-03-27 17:46:39	<u>0xdd2c1a7597e03f7bb2a46fbee2692989da600628b39659945ef45e3f0cd522e</u>	+ 58,397.000000000000 0000000 ORBIT	✓
76	2022-03-26 15:13:48	<u>0x3962679635aaa751a315a6b4af2648181e6a6343d40646df3c485b6d486d2d35</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
77	2022-03-23 00:12:40	<u>0x6dadff3a9daf27129c89b653f2ae9eccbd0aa5b782b6e2d1fce931615cad91ad</u>	+ 0.5759999999999999 56 ABGRT	✓
78	2022-03-22 12:53:15	<u>0x5e9a17019c6921c162847975734d7801687273daf6fe2040dff6096c8de6bf32</u>	+ 1,286,698 usdswap.io	✓
79	2022-03-22 11:47:12	<u>0x03de8fdd4f40751d3353bd0962690e3445f217e247d28fab535a57c356696c56</u>	- 305.00000000000000 0000 USDT	✓
80	2022-03-22 11:44:33	<u>0xf8e53507c017530b4c13591f5a4525118fce9c599dba59abfd03723f77030cfe</u>	+ 307.36817515317500 2379 USDT	✓
81	2022-03-22 11:44:33	<u>0xf8e53507c017530b4c13591f5a4525118fce9c599dba59abfd03723f77030cfe</u>	- 310.00000000000000 0000 DAI	✓


#	Date & time	Transaction Id	Amount	
82	2022-03-21 17:27:35	<u>0xa86f0b2798081be88eeb8f8c09b489fa244ce1cb0e563d9137afaebfe595f117</u>	+ 8,000,001,000,000,000,278,659,072.00 0000000000000000 GAFEDOGE	✓
83	2022-03-20 19:54:26	<u>0xda0380b7e580b58bbb8490f07550b860c9092ed5def2655881cf32bb95e39109</u>	+ 95,000.00000000 GAMBLING	✓
84	2022-03-19 00:37:53	<u>0x6c723d68bb162c9aeb232dd2f61db6fcb419f569ea6160ca7916410a1c5c214</u>	+ 10,000,000.00000000 00 SpacePi	✓
85	2022-03-17 18:24:57	<u>0x07f2d9ea5632215757f4bfb52c715063783b04fa4d1db985ad64bcd02192a140</u>	- 13.0000000000000000 000 Cake	✓
86	2022-03-04 09:57:30	<u>0xf65d376645fcf7f72921cd05347c0e9d9d2db7d51e84a354e0bd4bfb7b82fc4</u>	- 1,713.000000000000 000000 MDAO	✓
87	2022-03-04 09:53:18	<u>0xe9c557dd0b4fa2c9771a40d1efe392b86cf35523edf3c12fb6f9c76b807241a9</u>	+ 535.00000000000000 0000 MDAO	✓
88	2022-03-02 22:00:19	<u>0x91dc8ea505c341ed9d1d7ee536f6253dfe8ad7ad22e6dfb538e4bf796a6b88ba</u>	+ 480,000.0000000000 00000000 bStake.net	✓
89	2022-03-02 18:25:48	<u>0x935d220ca8a660f5c8e22e69936c716c42c3ab20e7a4147dc25a748b2498a7cb</u>	+ 9,999.000000000000 000000 USD9	✓
90	2022-03-02 18:23:09	<u>0xa5eb141941c47f5dce0918be31ad230a6fa6fbcf3145b9e7b4fad7a56d11f751</u>	+ 973.82868328373069 7440 DAI	✓

#	Date & time	Transaction Id	Amount	
91	2022-03-02 18:23:09	<u>0xa5eb141941c47f5dce09</u> <u>18be31ad230a6fa6fbcf31</u> <u>45b9e7b4fad7a56d11f751</u>	- 982.25999999999999 0905 USDT	✓
92	2022-03-02 18:18:03	<u>0x73287cb878f701210083</u> <u>5de95879446203ec2126a8</u> <u>bd299d10ec07996fceda6d</u>	+ 973.05999999999994 5430 USDT	✓
93	2022-03-02 18:14:00	<u>0xe1a745561ed069f35b91</u> <u>13aee176fddc92dc474f01</u> <u>03f69b1c3b303eabe8aeb9</u>	+ 9.1999999999999992 89 USDT	✓
94	2022-03-01 15:10:25	<u>0xf6616164401cbacc6607</u> <u>f50e3e06c3e4c3258c58b5</u> <u>92625242094ec08ebf1316</u>	+ 10.0000000000000000 000 STEP.N.life	✓
95	2022-03-01 07:20:11	<u>0x95f0143847ba4e24be08</u> <u>e3a984a93b5dedd910c018</u> <u>2311d22d00b5439e04f54f</u>	+ 1,178.72000000000000 027285 MDAO	✓
96	2022-03-01 07:20:11	<u>0x95f0143847ba4e24be08</u> <u>e3a984a93b5dedd910c018</u> <u>2311d22d00b5439e04f54f</u>	- 1,178.72000000000000 027285 MARS	✓
97	2022-03-01 07:12:20	<u>0x1da168e5d62fca00ced1</u> <u>2c3e073fee120a9fb79ef7</u> <u>4a206a0e01aa7b95697d2e</u>	+ 1.2293099335526049 83 TORN	✓
98	2022-03-01 07:12:20	<u>0x1da168e5d62fca00ced1</u> <u>2c3e073fee120a9fb79ef7</u> <u>4a206a0e01aa7b95697d2e</u>	- 49.0000000000000000 000 DAI	✓
99	2022-03-01 06:28:02	<u>0xedc09cf2ec8bee7bba4d</u> <u>7a6cf87f77da00e533d31e</u> <u>ce8fa838ead28293c88eab</u>	+ 24.092585 CTK	✓

#	Date & time	Transaction Id	Amount	
100	2022-03-01 05:25:46	<u>0xf170f8df5bdaabc552e6ae8a825b3e46eef25ceac523523259ffc74f54a890</u>	+ 1.0675534551962484 46 ADA	✓
101	2022-03-01 05:25:46	<u>0xf170f8df5bdaabc552e6ae8a825b3e46eef25ceac523523259ffc74f54a890</u>	- 1.0000000000000000 00 DAI	✓
102	2022-03-01 05:24:13	<u>0xd79687003deea2ecc1e3d61c34f30340ae50c4cc0096437f22da1835b4696247</u>	+ 39.198529383829068 706 1INCH	✓
103	2022-03-01 05:24:13	<u>0xd79687003deea2ecc1e3d61c34f30340ae50c4cc0096437f22da1835b4696247</u>	- 59.0000000000000000 000 DAI	✓
104	2022-03-01 05:17:49	<u>0x0021f93e17e4534646420d85d81bc90bbc12df7aca4b56947fbcea5dd3bc9cd2</u>	+ 159.30770173756198 4601 DAI	✓
105	2022-03-01 05:17:49	<u>0x0021f93e17e4534646420d85d81bc90bbc12df7aca4b56947fbcea5dd3bc9cd2</u>	- 160.8552060000000000 9681 USDT	✓
106	2022-03-01 05:11:37	<u>0xba031df01e33729f69cceb3fffb368ed3186cbc15b890110225db859f602c76c8</u>	+ 32.587150999999998 646 MATIC  51.81 USD	✓
107	2022-03-01 05:06:40	<u>0x73225a81c3466291da05dc170c8687971483e62ba6e41ae1232ca08641cc1478</u>	+ 77.120346749999995 950 ADA	✓
108	2022-02-27 16:25:22	<u>0x618b0448e10df72fc4515981a1719b001af5ed668fa49ff51f3afb39ba52d748</u>	+ 13.0000000000000000 000 Cake	✓



#	Date & time	Transaction Id	Amount	
109	2022-02-27 15:19:06	<u>0xa68cccedf95fbbbb7e616f5e1e8169681031e811cc304d4f71d31398bb0f2200</u>	+ 160.85520600000000 9681 USDT  17,410.50 USD	✓
110	2022-02-27 15:16:47	<u>0xf805ae3c6e04efa5a3e4ad8e76523f5cbface7144aad2d65a69edf75ce3339db</u>	+ 0.0943765200000000 05 ETH	✓
111	2022-02-26 17:19:35	<u>0x20f1ad366c582934e500b96f291243a0d35c4e389e99e74aa00b9cee9e89c57e</u>	+ 1,178.720000000000 027285 MARS	✓
112	2022-02-24 19:52:37	<u>0x3aa16923804b520b316ce8a9aa2cf06f9d1fea954a6c0ddb61bb82b2bd34805f</u>	+ 0.0762899999999999 97 BCH  22.93 USD	✓
113	2022-02-24 19:44:34	<u>0xd479c676f93100d531fe3f6dfe801b124e1a646bb6db9b58f0f028d29fb0d07b</u>	+ 79.62369999999999 477 ALPACA	✓
114	2022-02-24 19:38:37	<u>0x1df4b97946d9ea92be7d755cbe805e2faf3c6592be9e3343f88a2bb70f86fa43</u>	+ 16.0730000000000000 398 EOS	✓
115	2022-02-24 19:29:31	<u>0x7ac52231162cc9569198881f8b33d00b5aab0a8c2889ce87420371b87d4396e</u>	+ 18.9800000000000000 426 1INCH	✓
116	2022-02-24 19:24:55	<u>0x60db00403b1dc1a09c1998bc3a131c252e628921ec281b198a5faf199d09a5d7</u>	+ 40.948799999999998 533 CHESS	✓
117	2022-02-24 19:19:34	<u>0x6061a1a61bf504d6ff0bb0d6df59a38d6c886e7c05a2066462b2b116367a304d</u>	+ 64.1654900000000005 466 TKO	✓

#	Date & time	Transaction Id	Amount	
118	2022-02-24 19:05:37	<u>0xd03111d12d420da4d0c6ff163408e0fdb7edd8eabc9608b5e075cd2fbddf4d28</u>	+ 99.530000000000001 137 TWT	✓
119	2022-02-24 19:01:37	<u>0x5783c0922dae14d5650da4324d853d09abe78568ca0db56bfe7e9ba48fa9105b</u>	+ 97.874146530000004 418 XRP  75.35 USD	✓
120	2022-02-24 18:55:58	<u>0x97bbf90b256152f13f3e37d4f9d11efeeef09433dd6a3d4eea59bd8e679dd3a85</u>	+ 0.0385899999999999 99 MKR	✓
121	2022-02-24 18:52:34	<u>0xb4c285b827c29e837b82475261137362a96702fba606bf513d8f93bed6991a80</u>	+ 4.8255999999999996 67 DOT  77.78 USD	✓
122	2022-02-24 18:48:58	<u>0x7759ad94082d319fe1139ad0c3e67fd63786e6e7f7047c86d4e1c7dabc17508a</u>	+ 0.0822244000000000 03 ETH	✓
123	2022-02-24 18:44:58	<u>0xb20d46de98347f0b26a85c63179dcd8991c923593c0350d779f8a37078ba361f</u>	+ 0.0141967299999999 99 BTCB  544.12 USD	✓
124	2022-02-24 10:35:41	<u>0x1b866e9d84a468f9ed84a904b8b904e70672af871e9eee5f4529c423054ce8a2</u>	+ 0.0009290000000000 00 ETH	✓
125	2022-02-24 10:32:11	<u>0x3a6806c8276946c8939596a0078eea6ba17101533817a03daeb2aa540ada823d</u>	+ 0.0000951000000000 00 BTCB  3.40 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-30 19:22:22	<u>0xfaee3e6361d11e5fd600620239f3933d5d68252b5d43eb2da26874fb78ce8bcf</u>	+ 1 2022	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 17:19:40	<u>0x1f8e1be759a76a0c91cd0c46108b14b32f666853be1eec61860980ca752708dc</u>	+ 1 claim rewards on solv-finance.io	✓
2	2023-12-08 21:35:40	<u>0xaf9188c858479e793dc50b39b5f9867031c717ee7b669e7bac78661fb9558420</u>	+ 1 btcb.gift	✓
3	2023-09-04 01:30:21	<u>0x85e0df81af0f29063428f48feb97e3d0502945b7b7d92c82fdcd35e38a634979</u>	+ 1 Voucher	✓
4	2023-07-25 19:56:44	<u>0x249e72029e6553219965e0893e992260eed1e1ef28fca762daa18e70188df8ea</u>	+ 1 \$TWT 5000	✓

\* USD values displayed at the time of transaction

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