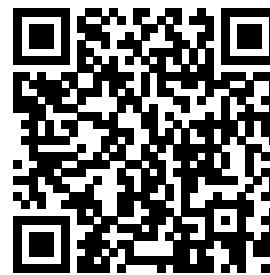






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x36e767501383778d760e18edb9f92fba729a0018</u>
TOTAL RECEIVED	0.704619259215721550 BNB  422.34 USD
TOTAL SEND	0.701294321215721550 BNB  420.35 USD

Token	Balance
BNB	0.003324938000000000 BNB  1.99 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
CrossTest	0.000000000000000000 CST
Dragon Balls Token	440.000000 DBT
1INCH Token	0.000000000000000000 1INCH
CYLUM	99.910018005 CYM
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
MSTR Token	10.000000000000001776 MSTR
MetaUF0	5,000.000000000000000000 MetaUF0
dashswap.io	100.000000000000000000 DASH










Token	Balance
BowDao.net	660,000.000000000000000000 BowDao.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-08 22:24:50	<u>0x3ca2efa616ec4bf1f39102970808ac735e60c00b4ed220a37a2e4ccfed5680e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-08 22:24:50	<u>0x3ca2efa616ec4bf1f39102970808ac735e60c00b4ed220a37a2e4ccfed5680e4</u>	- 0.000140481000000000 00 BNB  0.04 USD	✓
3	2024-02-08 22:21:46	<u>0xfaa82d9d759885742260102d6e7029327565bfa7fb3db8844128ba4b0a018c32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-08 22:21:46	<u>0xfaa82d9d759885742260102d6e7029327565bfa7fb3db8844128ba4b0a018c32</u>	- 0.001395063000000000 00 BNB  0.44 USD	✓
5	2024-02-08 22:21:43	<u>0x4950c8be5de9d286554fc4e41f3dbf1bd09e0294750a5af3f2e769d5ba855f0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-08 22:21:43	<u>0x4950c8be5de9d286554fc4e41f3dbf1bd09e0294750a5af3f2e769d5ba855f0d</u>	- 0.000139518000000000 00 BNB  0.04 USD	✓
7	2024-02-08 22:20:16	<u>0x883bdb6bec935a34030708990e325565e550ea6a01886aa83ab655420167f295</u>	+ 0.005000000000000000 00 BNB  1.59 USD	✓
8	2024-01-03 23:38:47	<u>0x1b5a6d8b9c63d704a357d5aa61df057f4c39d069e1fbbee5edf8f40a2b2b68a0</u>	- 0.0057224599756789 75 BNB  1.79 USD	✓





\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-01-03 23:38:47	<u>0x1b5a6d8b9c63d704a357</u> <u>d5aa61df057f4c39d069e1</u> <u>fbbee5edf8f40a2b2b68a0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
10	2024-01-03 23:14:50	<u>0xef23d1cc026b9aef85ed</u> <u>3a4a5df169a7cc8f6fb236</u> <u>faded9bc90e4a7d1939f95</u>	- 0.0030000000000000 00 BNB  0.94 USD	✓
11	2024-01-03 23:14:50	<u>0xef23d1cc026b9aef85ed</u> <u>3a4a5df169a7cc8f6fb236</u> <u>faded9bc90e4a7d1939f95</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2024-01-03 23:10:44	<u>0x074d87eaf4a24d9a71d9</u> <u>2d9acd8173969b647658aa</u> <u>5433eef51e043b1052c4fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-01-03 23:10:44	<u>0x074d87eaf4a24d9a71d9</u> <u>2d9acd8173969b647658aa</u> <u>5433eef51e043b1052c4fa</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
14	2023-11-25 14:55:40	<u>0x1e8f8667a7c9eb1a2e08</u> <u>479da6a272d7d3136935ad</u> <u>58a718c76384d38761cbe0</u>	- 0.0000001000000000 00 BNB  0.00 USD	✓
15	2023-11-25 14:55:40	<u>0x1e8f8667a7c9eb1a2e08</u> <u>479da6a272d7d3136935ad</u> <u>58a718c76384d38761cbe0</u>	- 0.0001345580000000 00 BNB  0.03 USD	✓
16	2023-11-25 14:55:10	<u>0x2cb5cfe014e0dd772dae</u> <u>c3dfbf41917c735cf4401c</u> <u>17bc8800cec801d046d66f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-11-25 14:55:10	<u>0x2cb5cfe014e0dd772dae</u> <u>c3dfbf41917c735cf4401c</u> <u>17bc8800cec801d046d66f</u>	- 0.0000462830000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-11-25 14:44:17	<u>0x1cd2a7e58b07c3215d768eef70459c02d30784be367c461752c196006c330a4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-11-25 14:44:17	<u>0x1cd2a7e58b07c3215d768eef70459c02d30784be367c461752c196006c330a4d</u>	- 0.0000850920000000 00 BNB  0.01 USD	✓
20	2023-11-25 08:27:11	<u>0x718d956d3f9b7c98b0c1c91aed96d2aed8ffe62d1d72b6502b77c77e966c6185</u>	- 0.0033722570393311 65 BNB  0.79 USD	✓
21	2023-11-25 08:27:11	<u>0x718d956d3f9b7c98b0c1c91aed96d2aed8ffe62d1d72b6502b77c77e966c6185</u>	- 0.0006251160000000 00 BNB  0.14 USD	✓
22	2023-11-21 08:25:41	<u>0xdcc92fd72d19cdbedf146eae1a570c6182ef49b1690085cd108c4faaacc5414b</u>	- 0.140000000000000000 13 BNB  36.44 USD	✓
23	2023-11-21 08:25:41	<u>0xdcc92fd72d19cdbedf146eae1a570c6182ef49b1690085cd108c4faaacc5414b</u>	- 0.0005481180000000 00 BNB  0.14 USD	✓
24	2023-11-21 08:19:08	<u>0x487ee3a8fe14416b2fe0f7515cb61a8472a23e7b38a9a1de2b45ffcb67dd8c0c</u>	- 0.0418665970039095 03 BNB  10.89 USD	✓
25	2023-11-21 08:19:08	<u>0x487ee3a8fe14416b2fe0f7515cb61a8472a23e7b38a9a1de2b45ffcb67dd8c0c</u>	- 0.0006043890000000 00 BNB  0.15 USD	✓
26	2023-11-21 07:53:19	<u>0x5a43092df1529f4be3424126767e1304a4e932cc30ffd2320fe542f3a6e9449f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-11-21 07:53:19	<u>0x5a43092df1529f4be342</u> <u>4126767e1304a4e932cc30</u> <u>ffd2320fe542f3a6e9449f</u>	- 0.0004439670000000 00 BNB  0.11 USD	✓
28	2023-11-21 07:53:10	<u>0x8e0b5bfc4f62b5a967c6</u> <u>37085ad9fdd65aec1512ee</u> <u>05bc0438c032db235efbe5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-11-21 07:53:10	<u>0x8e0b5bfc4f62b5a967c6</u> <u>37085ad9fdd65aec1512ee</u> <u>05bc0438c032db235efbe5</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
30	2023-11-06 10:54:54	<u>0x56477c8a9c6093b632d1</u> <u>10e2b57395fbb8c31e4858</u> <u>8cf14f0d1810ebf17a19ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-11-06 10:54:54	<u>0x56477c8a9c6093b632d1</u> <u>10e2b57395fbb8c31e4858</u> <u>8cf14f0d1810ebf17a19ee</u>	- 0.0001036110000000 00 BNB  0.02 USD	✓
32	2023-11-06 10:54:15	<u>0xeb4cc0ee1092de9b3ef5</u> <u>b163c3b38aba1fb80c8c58</u> <u>1ae4064b79a25e0eab4803</u>	- 0.0023039705015248 45 BNB  0.56 USD	✓
33	2023-11-06 10:54:15	<u>0xeb4cc0ee1092de9b3ef5</u> <u>b163c3b38aba1fb80c8c58</u> <u>1ae4064b79a25e0eab4803</u>	- 0.0004020660000000 00 BNB  0.09 USD	✓
34	2023-08-27 07:29:22	<u>0x55cab748aac3e50cad83</u> <u>c9ec6338b198f29fde5ded</u> <u>33ad1893aba353d795aba5</u>	- 0.0005600000000000 00 BNB  0.12 USD	✓
35	2023-08-27 07:29:22	<u>0x55cab748aac3e50cad83</u> <u>c9ec6338b198f29fde5ded</u> <u>33ad1893aba353d795aba5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
36	2023-03-19 13:30:45	<u>0xd8c513d6a2d5d1c901d7</u> <u>22b67565e742a33d8e38e0</u> <u>4c01aa33e9919ffe145545</u>	- 0.0030247454502588 72 BNB  1.02 USD	✓
37	2023-03-19 13:30:45	<u>0xd8c513d6a2d5d1c901d7</u> <u>22b67565e742a33d8e38e0</u> <u>4c01aa33e9919ffe145545</u>	- 0.0010096100000000 00 BNB  0.34 USD	✓
38	2023-03-05 10:37:34	<u>0xd792001004bd486cc9d1</u> <u>57b782b9bb6c373391b9da</u> <u>e9141829344a114451dfffb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-03-05 10:37:34	<u>0xd792001004bd486cc9d1</u> <u>57b782b9bb6c373391b9da</u> <u>e9141829344a114451dfffb</u>	- 0.0002225150000000 00 BNB  0.06 USD	✓
40	2023-03-05 10:08:43	<u>0x838234a3d972064e63f9</u> <u>5074a3412a02dbf97d79bd</u> <u>dc63d7e43444d091913a4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-03-05 10:08:43	<u>0x838234a3d972064e63f9</u> <u>5074a3412a02dbf97d79bd</u> <u>dc63d7e43444d091913a4c</u>	- 0.0009013300000000 00 BNB  0.26 USD	✓
42	2023-03-05 10:08:43	<u>0x4bd0d690152b223aa5e8</u> <u>c1e146e2be8a25efb3409f</u> <u>8448372665ca44d3985fad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-03-05 10:08:43	<u>0x4bd0d690152b223aa5e8</u> <u>c1e146e2be8a25efb3409f</u> <u>8448372665ca44d3985fad</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
44	2023-03-05 10:08:01	<u>0xd0db296a8b970f68ce72</u> <u>6e0bd275eb903200b06052</u> <u>5faa83f4fee245c8e924f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-03-05 10:08:01	<u>0xd0db296a8b970f68ce726e0bd275eb903200b060525faa83f4fee245c8e924f0</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
46	2023-03-05 10:01:13	<u>0xc632b0c92914087408538507601ff11f3cf4474fdc</u> <u>ee2dda17ec52de5f3198f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-03-05 10:01:13	<u>0xc632b0c92914087408538507601ff11f3cf4474fdc</u> <u>ee2dda17ec52de5f3198f0</u>	- 0.0013157650000000 00 BNB  0.38 USD	✓
48	2023-03-05 10:00:52	<u>0xefb6a41007a89492ee9a3808ef549e1f65667231f2</u> <u>f0984e8d8be4a27d4ebba0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-03-05 10:00:52	<u>0xefb6a41007a89492ee9a3808ef549e1f65667231f2</u> <u>f0984e8d8be4a27d4ebba0</u>	- 0.0002255800000000 00 BNB  0.06 USD	✓
50	2022-06-12 18:09:32	<u>0x2e7faa56abf70d15dd3fd1bf88f8a9bf2f5a4b5e66</u> <u>9fd08dd388f0d2733d3be7</u>	+ 0.0050096200000000 00 BNB  1.27 USD	✓
51	2022-06-12 18:05:53	<u>0xb4f34538b5c932b9851695af8b3a10a3fb160d966e</u> <u>e27fe00f482ac060a43ba7</u>	- 0.0102202507850091 20 BNB  2.60 USD	✓
52	2022-06-12 18:05:53	<u>0xb4f34538b5c932b9851695af8b3a10a3fb160d966e</u> <u>e27fe00f482ac060a43ba7</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
53	2022-06-12 15:23:08	<u>0x33f457c1017ef47622e630f870a0ae65a0a4f2844b</u> <u>a38e03b9c97d8bfd3158ce</u>	+ 0.0103252507850091 20 BNB  2.70 USD	✓



#	Date & time	Transaction Id	Amount	
54	2022-06-12 15:15:40	<u>0x9e7b1afe1fcb9cf826ce</u> <u>0b9669357303d71a1e29b1</u> <u>e6ee1cb55818d159c479f8</u>	- 0.0106858257850091 20 BNB  2.80 USD	✓
55	2022-06-12 15:15:40	<u>0x9e7b1afe1fcb9cf826ce</u> <u>0b9669357303d71a1e29b1</u> <u>e6ee1cb55818d159c479f8</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
56	2022-06-11 09:32:40	<u>0x69a99722335b83209bd4</u> <u>79faab7c5a856fafb03403</u> <u>3af90d64375ad9b8d767d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-06-11 09:32:40	<u>0x69a99722335b83209bd4</u> <u>79faab7c5a856fafb03403</u> <u>3af90d64375ad9b8d767d0</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
58	2022-06-11 09:18:52	<u>0xc60ff6f0e20dccc56b0d</u> <u>f916d94f529b4634801538</u> <u>5a8185c6dd2cf3db9408ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-06-11 09:18:52	<u>0xc60ff6f0e20dccc56b0d</u> <u>f916d94f529b4634801538</u> <u>5a8185c6dd2cf3db9408ff</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
60	2022-06-02 19:10:59	<u>0xf7081415cda48275eb81</u> <u>af3226306eca470546e736</u> <u>d36192c4f53d5aeb2da1fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-06-02 19:10:59	<u>0xf7081415cda48275eb81</u> <u>af3226306eca470546e736</u> <u>d36192c4f53d5aeb2da1fc</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
62	2022-06-02 19:07:55	<u>0x34f993d674d16cf71ca2</u> <u>ba2952841ac4586eda176d</u> <u>c065f3fd69e7b92ebdcf85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
63	2022-06-02 19:07:55	<u>0x34f993d674d16cf71ca2</u> <u>ba2952841ac4586eda176d</u> <u>c065f3fd69e7b92ebdcf85</u>	- 0.0022993350000000 00 BNB  0.70 USD	✓
64	2022-06-02 19:06:40	<u>0x3657913f5644c80e70cb</u> <u>61002e7834bce1aece85ec</u> <u>bd5ea2dce0501d12d17eb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-06-02 19:06:40	<u>0x3657913f5644c80e70cb</u> <u>61002e7834bce1aece85ec</u> <u>bd5ea2dce0501d12d17eb3</u>	- 0.0002258050000000 00 BNB  0.06 USD	✓
66	2022-06-02 06:46:48	<u>0xc4e112bfc3515e112940</u> <u>82a2552ecaf3fd8bc76e09</u> <u>d005c50d83af02174ae64a</u>	- 0.0030000000000000 00 BNB  0.91 USD	✓
67	2022-06-02 06:46:48	<u>0xc4e112bfc3515e112940</u> <u>82a2552ecaf3fd8bc76e09</u> <u>d005c50d83af02174ae64a</u>	- 0.0003857250000000 00 BNB  0.11 USD	✓
68	2022-06-02 05:47:45	<u>0x4eb7b32afe1773ab36d2</u> <u>8b7fb33ce421f3e6a0db47</u> <u>d4b714f362dec32080ecae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-06-02 05:47:45	<u>0x4eb7b32afe1773ab36d2</u> <u>8b7fb33ce421f3e6a0db47</u> <u>d4b714f362dec32080ecae</u>	- 0.0008704550000000 00 BNB  0.26 USD	✓
70	2022-06-02 05:47:45	<u>0x864c5efeb1749d378578</u> <u>6e45c7491c1f1b46351c74</u> <u>2cbeb77d8124870e91a26e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-06-02 05:47:45	<u>0x864c5efeb1749d378578</u> <u>6e45c7491c1f1b46351c74</u> <u>2cbeb77d8124870e91a26e</u>	- 0.0002219050000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-05-21 10:41:11	<u>0x09f53a63bae22dd5c98a8f975c73645ba9f21f6c1f36b7d1bf6daa7e38b95bed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-05-21 10:41:11	<u>0x09f53a63bae22dd5c98a8f975c73645ba9f21f6c1f36b7d1bf6daa7e38b95bed</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
74	2022-05-21 10:37:47	<u>0x0dce52b230faf9c1a148ab24310d819ff5e67619c84d59ad2494806a3584360d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-05-21 10:37:47	<u>0x0dce52b230faf9c1a148ab24310d819ff5e67619c84d59ad2494806a3584360d</u>	- 0.002110045000000000 00 BNB  0.65 USD	✓
76	2022-05-11 11:24:54	<u>0x0546fcc8144590e8d4f37f1de6fb40221c55efb2124eb12a0d1bb3a42d6d6475</u>	- 0.003000000000000000 00 BNB  0.86 USD	✓
77	2022-05-11 11:24:54	<u>0x0546fcc8144590e8d4f37f1de6fb40221c55efb2124eb12a0d1bb3a42d6d6475</u>	- 0.000460765000000000 00 BNB  0.13 USD	✓
78	2022-05-11 11:16:57	<u>0xaaa6c61fa524811371e34ff3d6fa77573fdaea79e3b161337834a66c7347c6a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-05-11 11:16:57	<u>0xaaa6c61fa524811371e34ff3d6fa77573fdaea79e3b161337834a66c7347c6a4</u>	- 0.000124000000000000 00 BNB  0.03 USD	✓
80	2022-05-11 11:16:54	<u>0x739afbf08f73900f3f20c6f6d3f76cad5be139d9e512a24e22d76efdef63b44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
81	2022-05-11 11:16:54	<u>0x739afbf08f73900f3f20</u> <u>c6f6d3f76cad5be139d9e</u> <u>512a24e22d76efdef63b44</u>	- 0.0002200000000000 00 BNB  0.06 USD	✓
82	2022-05-05 13:33:50	<u>0x65332853b493b54a7705</u> <u>52bfddd6860d5fb3892cd1</u> <u>1cb2737e91c9a326307326</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-05-05 13:33:50	<u>0x65332853b493b54a7705</u> <u>52bfddd6860d5fb3892cd1</u> <u>1cb2737e91c9a326307326</u>	- 0.0009987200000000 00 BNB  0.38 USD	✓
84	2022-05-02 07:37:31	<u>0x1d0b9e11937924103d95</u> <u>c6ab7b0294ce69116384c1</u> <u>d482f0171cb90699a45cf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-05-02 07:37:31	<u>0x1d0b9e11937924103d95</u> <u>c6ab7b0294ce69116384c1</u> <u>d482f0171cb90699a45cf6</u>	- 0.0001939150000000 00 BNB  0.07 USD	✓
86	2022-04-30 10:45:08	<u>0x67186c840215e48e7034</u> <u>2237614225bfd82a0b1545</u> <u>0cad6823d807192c1971c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-04-30 10:45:08	<u>0x67186c840215e48e7034</u> <u>2237614225bfd82a0b1545</u> <u>0cad6823d807192c1971c6</u>	- 0.0008917100000000 00 BNB  0.35 USD	✓
88	2022-04-28 13:47:23	<u>0x811cc647c6751e66d795</u> <u>444a9bf0a17a5a03ba2c8f</u> <u>49b0f766675daa8587f0f4</u>	- 0.0050000000000000 00 BNB  2.01 USD	✓
89	2022-04-28 13:47:23	<u>0x811cc647c6751e66d795</u> <u>444a9bf0a17a5a03ba2c8f</u> <u>49b0f766675daa8587f0f4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-04-21 14:50:20	<u>0x008aa2dd2aa10f30b641</u> <u>65e4deabae42d78738973f</u> <u>b60558c45ff958c4f195b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-04-21 14:50:20	<u>0x008aa2dd2aa10f30b641</u> <u>65e4deabae42d78738973f</u> <u>b60558c45ff958c4f195b5</u>	- 0.000940340000000000 00 BNB  0.38 USD	✓
92	2022-04-21 12:50:36	<u>0x1d3b5f5827ee6a6ae813</u> <u>90fe1b7d2bd245156bdc69</u> <u>a1a26ab65b4a6770fcdf58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-04-21 12:50:36	<u>0x1d3b5f5827ee6a6ae813</u> <u>90fe1b7d2bd245156bdc69</u> <u>a1a26ab65b4a6770fcdf58</u>	- 0.000998660000000000 00 BNB  0.41 USD	✓
94	2022-04-21 12:41:39	<u>0x46f880db9c4d83261d72</u> <u>151ca950188f4a2c720a50</u> <u>04e6bb0eb8ee626dcb398f</u>	- 0.0539827946750000 01 BNB  22.51 USD	✓
95	2022-04-21 12:41:39	<u>0x46f880db9c4d83261d72</u> <u>151ca950188f4a2c720a50</u> <u>04e6bb0eb8ee626dcb398f</u>	- 0.002549140000000000 00 BNB  1.06 USD	✓
96	2022-04-21 12:38:03	<u>0x32ef69d963b16e679415</u> <u>e9f4f0c9e1de0798e20461</u> <u>81e30419dc0fa2aef5a292</u>	+ 0.074070189999999999 94 BNB  30.88 USD	✓
97	2022-04-21 12:08:11	<u>0xd3cffdcc9d536aaf5248</u> <u>fd88fd8c8ac3124e3a6a2e</u> <u>834ebcdfb6af28ac14167e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2022-04-21 12:08:11	<u>0xd3cffdcc9d536aaf5248</u> <u>fd88fd8c8ac3124e3a6a2e</u> <u>834ebcdfb6af28ac14167e</u>	- 0.000222625000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-04-17 05:14:05	<u>0x86d78a1b10ec9920b58508d63ca2d2521e56bc9e6c5690bbacaf29909c1a9550</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-04-17 05:14:05	<u>0x86d78a1b10ec9920b58508d63ca2d2521e56bc9e6c5690bbacaf29909c1a9550</u>	- 0.001313500000000000 00 BNB  0.54 USD	✓
101	2022-04-16 16:31:58	<u>0x84aca446573ce072f5f9c245b70b9ceed34052e4ec09a45952741025b7cb6719</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-04-16 16:31:58	<u>0x84aca446573ce072f5f9c245b70b9ceed34052e4ec09a45952741025b7cb6719</u>	- 0.002253640000000000 00 BNB  0.94 USD	✓
103	2022-04-15 18:57:21	<u>0x83a93374e94f1acc9e07eb6e5fbf905cda23dd0f91ebfd57ab092fc830cc34ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-04-15 18:57:21	<u>0x83a93374e94f1acc9e07eb6e5fbf905cda23dd0f91ebfd57ab092fc830cc34ca</u>	- 0.002254240000000000 00 BNB  0.94 USD	✓
105	2022-04-15 16:59:45	<u>0x15b71e72a400a550d63830334b660ccdcf39542fedb24bc87f52d77d07cbb245</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-04-15 16:59:45	<u>0x15b71e72a400a550d63830334b660ccdcf39542fedb24bc87f52d77d07cbb245</u>	- 0.002486575000000000 00 BNB  1.03 USD	✓
107	2022-04-09 11:00:24	<u>0xd822754bc98fa56ceffc730a48cbd6d2fb54aefd0d9309b67457e90eb7f28062</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-04-09 11:00:24	<u>0xd822754bc98fa56ceffc</u> <u>730a48cbd6d2fb54aefd0d</u> <u>9309b67457e90eb7f28062</u>	- 0.0002813100000000 00 BNB  0.11 USD	✓
109	2022-04-07 06:48:42	<u>0xd1070afb931d3b8f337a</u> <u>cdc8c9b904bffffff42d61b</u> <u>acda872dc3bc3e62fb29dd</u>	- 0.0158763300000000 01 BNB  6.90 USD	✓
110	2022-04-07 06:48:42	<u>0xd1070afb931d3b8f337a</u> <u>cdc8c9b904bffffff42d61b</u> <u>acda872dc3bc3e62fb29dd</u>	- 0.0010042350000000 00 BNB  0.43 USD	✓
111	2022-04-05 05:17:54	<u>0xe6d820a5a32ca4cca600</u> <u>30f8d54e8161d51c0d34bd</u> <u>0c26c32c098c7a7bbde183</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-04-05 05:17:54	<u>0xe6d820a5a32ca4cca600</u> <u>30f8d54e8161d51c0d34bd</u> <u>0c26c32c098c7a7bbde183</u>	- 0.0002206500000000 00 BNB  0.10 USD	✓
113	2022-04-03 10:34:55	<u>0x6db4cb66b0ebc127f71a</u> <u>f6b5f82aa2b0ef882b78d5</u> <u>1191d8f140d6d905aefdba</u>	- 0.2000000000000000 11 BNB  89.62 USD	✓
114	2022-04-03 10:34:55	<u>0x6db4cb66b0ebc127f71a</u> <u>f6b5f82aa2b0ef882b78d5</u> <u>1191d8f140d6d905aefdba</u>	- 0.0004431250000000 00 BNB  0.19 USD	✓
115	2022-04-03 10:31:46	<u>0xbe8fc8bf7b42ac7f65c1</u> <u>5c75acb6dc088a97b34199</u> <u>c34b260a464670cc900764</u>	+ 0.2262668300000000 02 BNB  101.39 USD	✓
116	2022-04-02 00:27:19	<u>0x201c086f9705de065efd</u> <u>dc89f9c0d6e806aad50539</u> <u>4867668fc4c5f5ff17b805</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
117	2022-04-02 00:27:19	<u>0x201c086f9705de065efd</u> <u>dc89f9c0d6e806aad50539</u> <u>4867668fc4c5f5ff17b805</u>	- 0.0002225150000000 00 BNB  0.10 USD	✓
118	2022-03-25 15:55:02	<u>0x05c6c8b6cb77f3ff3620</u> <u>d47ae91a80f9a1e619a880</u> <u>5e0a239255418da351b647</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2022-03-25 15:55:02	<u>0x05c6c8b6cb77f3ff3620</u> <u>d47ae91a80f9a1e619a880</u> <u>5e0a239255418da351b647</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
120	2022-03-25 15:48:19	<u>0xf009df4f649845adc8cb</u> <u>95479aee85ed2e3b1cb4be</u> <u>402a38bd1d8a479f6c5c44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2022-03-25 15:48:19	<u>0xf009df4f649845adc8cb</u> <u>95479aee85ed2e3b1cb4be</u> <u>402a38bd1d8a479f6c5c44</u>	- 0.0002222600000000 00 BNB  0.09 USD	✓
122	2022-03-25 09:10:19	<u>0xb81e1ee30ccb500a1e8a</u> <u>a5bea12e0ad9bbebc5adf2</u> <u>47f98e7e78872879d944f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2022-03-25 09:10:19	<u>0xb81e1ee30ccb500a1e8a</u> <u>a5bea12e0ad9bbebc5adf2</u> <u>47f98e7e78872879d944f6</u>	- 0.0011724000000000 00 BNB  0.48 USD	✓
124	2022-03-22 20:36:01	<u>0x4b1867b62a222dfef908</u> <u>be85372a53d01e35cd853f</u> <u>fc84560c01068ed78871e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2022-03-22 20:36:01	<u>0x4b1867b62a222dfef908</u> <u>be85372a53d01e35cd853f</u> <u>fc84560c01068ed78871e7</u>	- 0.0001059600000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-03-20 10:34:14	<u>0x3ee7036e3c9e08324bad</u> <u>c5853b62723237446f850b</u> <u>fcdd3d9a17f08a083502c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-03-20 10:34:14	<u>0x3ee7036e3c9e08324bad</u> <u>c5853b62723237446f850b</u> <u>fcdd3d9a17f08a083502c1</u>	- 0.0017290150000000 00 BNB  0.67 USD	✓
128	2022-03-20 01:20:51	<u>0x33e294c4d2a554883e84</u> <u>e28174daf741b890bddd30</u> <u>3aa2d1f928f92970ee567c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2022-03-20 01:20:51	<u>0x33e294c4d2a554883e84</u> <u>e28174daf741b890bddd30</u> <u>3aa2d1f928f92970ee567c</u>	- 0.0018512150000000 00 BNB  0.73 USD	✓
130	2022-03-20 01:17:18	<u>0x4ec3a197d6664d6518aa</u> <u>62a9f9d8b33f55c156eb30</u> <u>a5731923822d6ed1905e59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2022-03-20 01:17:18	<u>0x4ec3a197d6664d6518aa</u> <u>62a9f9d8b33f55c156eb30</u> <u>a5731923822d6ed1905e59</u>	- 0.0009403550000000 00 BNB  0.37 USD	✓
132	2022-03-20 01:07:21	<u>0xf11b94ca0a46b8b42821</u> <u>277fdc9fdc439dc987b8a9</u> <u>ea71d7b0e6782cc90c428f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2022-03-20 01:07:21	<u>0xf11b94ca0a46b8b42821</u> <u>277fdc9fdc439dc987b8a9</u> <u>ea71d7b0e6782cc90c428f</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
134	2022-03-19 09:09:31	<u>0xfe92a637c0e522db883</u> <u>e6e49ebfbd2d48512d3fe2</u> <u>ba05cbfd81a02d0455f168</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
135	2022-03-19 09:09:31	<u>0xfe92a637c0e522db883e6e49ebfbd2d48512d3fe2ba05cbfd81a02d0455f168</u>	- 0.0001212200000000 00 BNB  0.04 USD	✓
136	2022-03-18 05:15:20	<u>0xa92b6f1c4ee558bae202b2fa12e185b9f748db862c477b1ed4eccf5ae96619e2</u>	- 0.0020000000000000 00 BNB  0.77 USD	✓
137	2022-03-18 05:15:20	<u>0xa92b6f1c4ee558bae202b2fa12e185b9f748db862c477b1ed4eccf5ae96619e2</u>	- 0.0008228600000000 00 BNB  0.31 USD	✓
138	2022-03-17 09:15:19	<u>0x7c308115bde5d42477f347e851f9d25675c5b1b9fcf74b7c14225ce2752caa94</u>	- 0.0030000000000000 00 BNB  1.16 USD	✓
139	2022-03-17 09:15:19	<u>0x7c308115bde5d42477f347e851f9d25675c5b1b9fcf74b7c14225ce2752caa94</u>	- 0.0003214950000000 00 BNB  0.12 USD	✓
140	2022-03-17 08:35:45	<u>0x0dc1d4cdcf21046c937a71977baa6cef9546881762aa41b04c841484ec9fb710</u>	- 0.0025000000000000 00 BNB  0.96 USD	✓
141	2022-03-17 08:35:45	<u>0x0dc1d4cdcf21046c937a71977baa6cef9546881762aa41b04c841484ec9fb710</u>	- 0.0009333700000000 00 BNB  0.36 USD	✓
142	2022-03-15 13:27:10	<u>0x5b4b0ed5945c301e530aa027b874924315eb3b7e3d22ae9bb7e54a6f686f9010</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2022-03-15 13:27:10	<u>0x5b4b0ed5945c301e530aa027b874924315eb3b7e3d22ae9bb7e54a6f686f9010</u>	- 0.0002226250000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-03-15 09:41:37	<u>0x661e0dd77908774a676b</u> <u>b11217a046eae75090c6c</u> <u>ff4b24d363c04edd2ecfc2</u>	- 0.010000000000000000 00 BNB  3.68 USD	✓
145	2022-03-15 09:41:37	<u>0x661e0dd77908774a676b</u> <u>b11217a046eae75090c6c</u> <u>ff4b24d363c04edd2ecfc2</u>	- 0.0005524750000000 00 BNB  0.20 USD	✓
146	2022-03-15 00:02:06	<u>0xa139b96dada4a8fb8841</u> <u>f57e7a8df498eb7035b842</u> <u>920422bdbbb27025ede555</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2022-03-15 00:02:06	<u>0xa139b96dada4a8fb8841</u> <u>f57e7a8df498eb7035b842</u> <u>920422bdbbb27025ede555</u>	- 0.0001476250000000 00 BNB  0.05 USD	✓
148	2022-03-14 23:51:34	<u>0x4f197a055ae73eb48435</u> <u>f20b0c0a4c0a08a77ab98b</u> <u>fa5d5d208d421e2a7fb486</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2022-03-14 23:51:34	<u>0x4f197a055ae73eb48435</u> <u>f20b0c0a4c0a08a77ab98b</u> <u>fa5d5d208d421e2a7fb486</u>	- 0.0002210050000000 00 BNB  0.08 USD	✓
150	2022-03-14 08:24:13	<u>0x40e1aa70713301264a7e</u> <u>595085170647671f84f3eb</u> <u>178e2cd88d6aa829a61520</u>	- 0.050000000000000000 03 BNB  18.41 USD	✓
151	2022-03-14 08:24:13	<u>0x40e1aa70713301264a7e</u> <u>595085170647671f84f3eb</u> <u>178e2cd88d6aa829a61520</u>	- 0.0006145300000000 00 BNB  0.22 USD	✓
152	2022-03-14 07:36:57	<u>0x7fc8ddc618a948e23596</u> <u>718db4078caa5c86764784</u> <u>544ea2544ace89698e01f7</u>	+ 0.0694322099999999 94 BNB  25.56 USD	✓



#	Date & time	Transaction Id	Amount	
153	2022-03-14 07:11:19	<u>0x1c924f516820068910a0</u> <u>1ac0a8f8334f2da6ec5682</u> <u>f90b7b8b528081af1e5f3b</u>	- 0.0865251499999999 95 BNB  31.85 USD	✓
154	2022-03-14 07:11:19	<u>0x1c924f516820068910a0</u> <u>1ac0a8f8334f2da6ec5682</u> <u>f90b7b8b528081af1e5f3b</u>	- 0.0010132400000000 00 BNB  0.37 USD	✓
155	2022-03-14 07:09:34	<u>0xef57230dbe74b3e33d5a</u> <u>fdd36d9fb265fe4c723072</u> <u>ae1aee58c138488c8888b6</u>	+ 0.0965251500000000 04 BNB  35.54 USD	✓



#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-25 08:27:11	<u>0x718d956d3f9b7c98b0c1</u> <u>c91aed96d2aed8ffe62d1d</u> <u>72b6502b77c77e966c6185</u>	+ 0.0001612937327732 05 BNB  0.03 USD	✓
2	2023-11-21 08:19:08	<u>0x487ee3a8fe14416b2fe0</u> <u>f7515cb61a8472a23e7b38</u> <u>a9a1de2b45ffcb67dd8c0c</u>	+ 0.0019935209654729 38 BNB  0.51 USD	✓
3	2023-11-21 07:53:19	<u>0x5a43092df1529f4be342</u> <u>4126767e1304a4e932cc30</u> <u>ffd2320fe542f3a6e9449f</u>	+ 0.1913596136085297 66 BNB  49.81 USD	✓
4	2023-11-06 10:54:15	<u>0xeb4cc0ee1092de9b3ef5</u> <u>b163c3b38aba1fb80c8c58</u> <u>1ae4064b79a25e0eab4803</u>	+ 0.0000114625398085 81 BNB  0.00 USD	✓
5	2023-03-19 13:30:45	<u>0xd8c513d6a2d5d1c901d7</u> <u>22b67565e742a33d8e38e0</u> <u>4c01aa33e9919ffe145545</u>	+ 0.0000738089514368 55 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-03-05 10:08:43	<u>0x838234a3d972064e63f95074a3412a02dbf97d79bd</u> <u>dc63d7e43444d091913a4c</u>	+ 0.0087028731726820 06 BNB  2.53 USD	✓
7	2022-06-02 05:47:45	<u>0x4eb7b32afe1773ab36d28b7fb33ce421f3e6a0db47</u> <u>d4b714f362dec32080ecae</u>	+ 0.0156874354600091 21 BNB  4.78 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 22:24:50	<u>0x3ca2efa616ec4bf1f39102970808ac735e60c00b4e</u> <u>d220a37a2e4ccfed5680e4</u>	- 10.041624012182147 396 USDT  10.07 USD	✓
2	2024-02-08 22:22:07	<u>0x64cf92604d0bb6274a517d385d67f214385e69142f</u> <u>fdd998db027daeb3896ff5</u>	+ 445.00000000000000 0000 BNB-ARBITRUM.COM	✓
3	2024-02-08 22:21:46	<u>0xfaa82d9d759885742260102d6e7029327565bfa7fb</u> <u>3db8844128ba4b0a018c32</u>	+ 10.041624012182147 396 USDT  10.07 USD	✓
4	2024-02-08 22:21:46	<u>0xfaa82d9d759885742260102d6e7029327565bfa7fb</u> <u>3db8844128ba4b0a018c32</u>	- 2,000.000000000000 000000 AMF	✓
5	2024-02-08 21:37:16	<u>0x31bded4ec7ccbfb024cb</u> <u>c96a55a54e2a0fd4647709</u> <u>914439ff976e876407aaed</u>	+ 2,000.000000000000 000000 AMF	✓
6	2023-11-25 14:55:40	<u>0x1e8f8667a7c9eb1a2e08</u> <u>479da6a272d7d3136935ad</u> <u>58a718c76384d38761cbe0</u>	- 10.00000000000000 000 CST	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-25 14:44:17	<u>0x1cd2a7e58b07c3215d768eef70459c02d30784be367c461752c196006c330a4d</u>	+ 10.0000000000000000 000 CST	✓
8	2023-11-25 08:27:11	<u>0x718d956d3f9b7c98b0c1c91aed96d2aed8ffe62d1d72b6502b77c77e966c6185</u>	+ 10.0000000000000001 776 MSTR	✓
9	2023-11-21 07:53:19	<u>0x5a43092df1529f4be3424126767e1304a4e932cc30ffd2320fe542f3a6e9449f</u>	- 49.393477910000001 430 USDT  49.38 USD	✓
10	2023-11-21 07:49:31	<u>0x8e13cc81a2a3a530e8ec5a5f243e4157d697c025fe01e129560597480b889574</u>	+ 49.393477910000001 430 USDT  49.39 USD	✓
11	2023-11-06 10:54:54	<u>0x56477c8a9c6093b632d110e2b57395fbb8c31e48588cf14f0d1810ebf17a19ee</u>	- 200.00000000000000 0000 AMF	✓
12	2023-11-06 10:54:15	<u>0xeb4cc0ee1092de9b3ef5b163c3b38aba1fb80c8c581ae4064b79a25e0eab4803</u>	+ 100.00000000000001 4211 AMF	✓
13	2023-03-12 19:12:27	<u>0x06f6ad98ac72cbfbc4320cfb3fa2125680f4af8c24da41a322f6467fe1e3f54e</u>	+ 10,000 CAKE LP	✓
14	2023-03-11 10:37:45	<u>0xba7efce6eb5d7f774cff0152b9bf8cea942e281ed8f4f276058cbb2de5292f4a</u>	+ 10,000 ONF	✓
15	2023-03-05 10:08:43	<u>0x838234a3d972064e63f95074a3412a02dbf97d79bd6c63d7e43444d091913a4c</u>	- 2.5505344700377530 21 USDT  2.55 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-05 10:08:01	<u>0xd0db296a8b970f68ce72</u> <u>6e0bd275eb903200b06052</u> <u>5faa83f4fee245c8e924f0</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
17	2023-03-05 10:01:13	<u>0xc632b0c9291408740853</u> <u>8507601ff11f3cf4474fdc</u> <u>ee2dda17ec52de5f3198f0</u>	+ 13.550534470037753 465 USDT  13.55 USD	✓
18	2023-03-05 10:01:13	<u>0xc632b0c9291408740853</u> <u>8507601ff11f3cf4474fdc</u> <u>ee2dda17ec52de5f3198f0</u>	- 360.000000 C0	✓
19	2022-10-08 10:47:10	<u>0x78fd1c61aa1e183d5f50</u> <u>1e222124253daec331c352</u> <u>541c312e56af1b93cfd967</u>	+ 360.000000 C0	✓
20	2022-06-11 09:32:40	<u>0x69a99722335b83209bd4</u> <u>79faab7c5a856fafb03403</u> <u>3af90d64375ad9b8d767d0</u>	- 14.0999999999999999 645 USDT  14.08 USD	✓
21	2022-06-11 09:18:52	<u>0xc60ff6f0e20dccc56b0d</u> <u>f916d94f529b4634801538</u> <u>5a8185c6dd2cf3db9408ff</u>	- 35.0000000000000000 000 USDT  34.97 USD	✓
22	2022-06-11 09:15:37	<u>0x165045dc1b4b78b73797</u> <u>62b2d92c0116e00da437df</u> <u>c3b156e02c744273934ddf</u>	+ 49.1000000000000001 421 USDT  49.06 USD	✓
23	2022-06-11 09:15:37	<u>0x165045dc1b4b78b73797</u> <u>62b2d92c0116e00da437df</u> <u>c3b156e02c744273934ddf</u>	- 49.1000000000000001 421 anyUSDT	✓
24	2022-06-11 09:15:37	<u>0x165045dc1b4b78b73797</u> <u>62b2d92c0116e00da437df</u> <u>c3b156e02c744273934ddf</u>	+ 49.1000000000000001 421 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
25	2022-06-02 19:10:59	<u>0xf7081415cda48275eb81af3226306eca470546e736d36192c4f53d5aeb2da1fc</u>	- 6.9310013669779877 43 USDT  6.94 USD	✓
26	2022-06-02 19:07:55	<u>0x34f993d674d16cf71ca2ba2952841ac4586eda176dc065f3fd69e7b92ebdcf85</u>	+ 6.9310013669779877 43 USDT  6.94 USD	✓
27	2022-06-02 19:07:55	<u>0x34f993d674d16cf71ca2ba2952841ac4586eda176dc065f3fd69e7b92ebdcf85</u>	- 46,828,917,245.193 267822 SYNC	✓
28	2022-06-02 18:48:48	<u>0x56f24eb45d39a9e92c7a71a0398756247cca64322ca9b27e71fec5e59bc6cf64</u>	+ 53,214,678,687.000 000000 SYNC	✓
29	2022-06-02 06:46:48	<u>0xc4e112bfc3515e11294082a2552ecaf3fd8bc76e09d005c50d83af02174ae64a</u>	+ 15,417.46062499999 9708962 Web3Coin	✓
30	2022-06-02 05:47:45	<u>0x4eb7b32afe1773ab36d28b7fb33ce421f3e6a0db47d4b714f362dec32080ecae</u>	- 5.0499999999999998 22 1INCH	✓
31	2022-05-31 09:31:40	<u>0xd9b7fffa384945a649d0a819b2787a4607b761fc3464093e068264cefd058e4b</u>	+ 5.0499999999999998 22 1INCH	✓
32	2022-05-21 10:41:11	<u>0x09f53a63bae22dd5c98a8f975c73645ba9f21f6c1f36b7d1bf6daa7e38b95bed</u>	- 7.5329611177166757 59 USDT  7.53 USD	✓
33	2022-05-21 10:40:59	<u>0x4e5a3bbe57556bb173eac0b37d17a56dcb80fd8244b9075ff4fef9bcddd74190</u>	+ 350.00000000000000 0000 DASH	✓

#	Date & time	Transaction Id	Amount	
34	2022-05-21 10:37:47	<u>0x0dce52b230faf9c1a148</u> <u>ab24310d819ff5e67619c8</u> <u>4d59ad2494806a3584360d</u>	+ 7.5329611177166757 59 USDT  7.53 USD	✓
35	2022-05-21 10:37:47	<u>0x0dce52b230faf9c1a148</u> <u>ab24310d819ff5e67619c8</u> <u>4d59ad2494806a3584360d</u>	- 9,863.550289341 \$SUPDOG	✓
36	2022-05-11 11:24:54	<u>0x0546fcc8144590e8d4f3</u> <u>7f1de6fb40221c55efb212</u> <u>4eb12a0d1bb3a42d6d6475</u>	+ 700.00000000000000 0000 Web3Coin	✓
37	2022-05-05 13:33:50	<u>0x65332853b493b54a7705</u> <u>52bfddd6860d5fb3892cd1</u> <u>1cb2737e91c9a326307326</u>	- 53,214,678,687.000 000000 SYNC	✓
38	2022-05-05 03:01:37	<u>0xd01e6a5116c5f7970b39</u> <u>8fafe5b6bcc2d9a2f83d64</u> <u>55fe52eed4de122e442354</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
39	2022-05-04 14:36:26	<u>0x73a59f1cf105f7042570</u> <u>7a8c329b9b47781f072743</u> <u>66b884498b9e5e2bb08b0f</u>	+ 50,000,000,000.000 000000 SYNC	✓
40	2022-05-02 07:37:31	<u>0x1d0b9e11937924103d95</u> <u>c6ab7b0294ce69116384c1</u> <u>d482f0171cb90699a45cf6</u>	- 6,846.671030365961 996722 GMM	✓
41	2022-04-30 11:28:19	<u>0x5467f54ede820d17fd55</u> <u>d337e9db0851887b1f0625</u> <u>48fb8251abe2b73b50c47e</u>	+ 77,000.000000000 avax.io	✓
42	2022-04-30 10:45:08	<u>0x67186c840215e48e7034</u> <u>2237614225bfd82a0b1545</u> <u>0cad6823d807192c1971c6</u>	+ 1,575.194483522887 367144 GMM	✓



#	Date & time	Transaction Id	Amount	
43	2022-04-30 10:45:08	<u>0x67186c840215e48e70342237614225bfd82a0b15450cad6823d807192c1971c6</u>	- 12.0022000000000000 202 USDT  11.98 USD	✓
44	2022-04-30 10:42:59	<u>0x348042d8e3c1911c28d21e95452185a454abf29e753b965f92b139f6385eadff</u>	+ 12.0022000000000000 202 USDT  11.98 USD	✓
45	2022-04-26 08:02:13	<u>0x7396c088a4d28fbef4d07b98f62f61b793a88730000a1eab7f0bb58e7cac987</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
46	2022-04-21 14:50:20	<u>0x008aa2dd2aa10f30b64165e4deabae42d78738973fb60558c45ff958c4f195b5</u>	+ 2,827.592686502391 188696 GMM	✓
47	2022-04-21 14:50:20	<u>0x008aa2dd2aa10f30b64165e4deabae42d78738973fb60558c45ff958c4f195b5</u>	- 2,000.000000000000 000000 Web3Coin	✓
48	2022-04-21 12:50:36	<u>0x1d3b5f5827ee6a6ae81390fe1b7d2bd245156bdc69a1a26ab65b4a6770fcd58</u>	- 50,000,000,000.000 000000 SYNC	✓
49	2022-04-21 12:41:39	<u>0x46f880db9c4d83261d72151ca950188f4a2c720a5004e6bb0eb8ee626dcb398f</u>	+ 53,201,360,178.434 921265 SYNC	✓
50	2022-04-17 15:26:33	<u>0xcddb0620bff33fe9f1f9b1eb28f5416e86fe1a2f119ed2901067d50ad8d7eeaf</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
51	2022-04-17 05:14:05	<u>0x86d78a1b10ec9920b58508d63ca2d2521e56bc9e6c5690bbacaf29909c1a9550</u>	+ 556.40739023463936 5190 PAYZ	✓

#	Date & time	Transaction Id	Amount	
52	2022-04-17 05:14:05	<u>0x86d78a1b10ec9920b58508d63ca2d2521e56bc9e6c5690bbacaf29909c1a9550</u>	- 600.00000000000000 0000 Web3Coin	✓
53	2022-04-16 16:31:58	<u>0x84aca446573ce072f5f9c245b70b9ceed34052e4ec09a45952741025b7cb6719</u>	+ 1,072.399539294 \$SUPDOG	✓
54	2022-04-16 16:31:58	<u>0x84aca446573ce072f5f9c245b70b9ceed34052e4ec09a45952741025b7cb6719</u>	- 139.98589214501399 1694 Web3Coin	✓
55	2022-04-16 14:15:31	<u>0x45f3f5d6b01e460c16bf5272ae7e578755f6f13091d4be90a91e82448d92c07c</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
56	2022-04-15 18:57:21	<u>0x83a93374e94f1acc9e07eb6e5fbf905cda23dd0f91ebfd57ab092fc830cc34ca</u>	+ 9,400.000000000 \$SUPDOG	✓
57	2022-04-15 18:57:21	<u>0x83a93374e94f1acc9e07eb6e5fbf905cda23dd0f91ebfd57ab092fc830cc34ca</u>	- 1,260.014107854985 923041 Web3Coin	✓
58	2022-04-15 17:10:33	<u>0xd3fb0b19bd7481b0c4cf6049f0da8231c03246fc84a8b493825b22e164c6ff63</u>	+ 12,000.000000000 AgileSwap.io	✓
59	2022-04-15 16:59:45	<u>0x15b71e72a400a550d63830334b660ccdcf39542fedb24bc87f52d77d07cbb245</u>	+ 2,443.883860340683 440882 GMM	✓
60	2022-04-15 16:59:45	<u>0x15b71e72a400a550d63830334b660ccdcf39542fedb24bc87f52d77d07cbb245</u>	- 11,238.335779939 \$SUPDOG	✓

#	Date & time	Transaction Id	Amount	
61	2022-04-10 12:54:52	<u>0x39cb1189600115b5377a</u> <u>dcf93b881418bd12ccdebd</u> <u>789819e2dfc676369750be</u>	+ 95,000.00000000 888Crypto.io	✓
62	2022-04-09 11:00:24	<u>0xd822754bc98fa56ceffc</u> <u>730a48cbd6d2fb54aefd0d</u> <u>9309b67457e90eb7f28062</u>	+ 840.00000000000000 0000 PAYZ	✓
63	2022-04-08 13:51:40	<u>0x3ad3ebba40bc7bfe28fb</u> <u>ca2ff04d189a8bd8cbb6b1</u> <u>fb36391b16c7eaa663db32</u>	+ 100.00000000000000 0000 AMF	✓
64	2022-04-07 06:48:42	<u>0xd1070afb931d3b8f337a</u> <u>cdc8c9b904bfffff42d61b</u> <u>acda872dc3bc3e62fb29dd</u>	+ 13,691,713.6236202 70 METAC	✓
65	2022-04-06 21:32:15	<u>0x5a186b77085483f5f1b6</u> <u>8f1d87d9000c8daf6ee8fb</u> <u>299a2ec2562217938dc981</u>	+ 100.00000000000000 0000 VNC	✓
66	2022-04-05 05:19:30	<u>0xeb1c8818af54fea915ac</u> <u>126735d76deabcaea7d25a</u> <u>1cbc04b4adb0ba06481b54</u>	+ 350.00000000000000 0000 APE	✓
67	2022-04-02 00:31:55	<u>0x14e54211e1419f554da8</u> <u>102d400fcc67e82684444a</u> <u>8010f46ae098b66d837c93</u>	+ 720,000.00000000 0ceanCoin.io	✓
68	2022-03-25 15:56:53	<u>0x5b73d1f2113a9ba4c201</u> <u>79a5d58a8988cdab6fee7d</u> <u>4e7b96df6383a3b34220d9</u>	+ 10,000.0000000000 0000000 APE8.io	✓
69	2022-03-25 11:30:49	<u>0xda686836030c86e5fc25</u> <u>38198c5d0dc708f7c7cedd</u> <u>c94edf76a6943024e7f951</u>	+ 5,000.000000000000 000000 RMOON	✓

#	Date & time	Transaction Id	Amount	
70	2022-03-25 09:10:19	<u>0xb81e1ee30ccb500a1e8a</u> <u>a5bea12e0ad9bbebc5adf2</u> <u>47f98e7e78872879d944f6</u>	+ 1,408.363225385082 387220 RM00N	✓
71	2022-03-25 09:10:19	<u>0xb81e1ee30ccb500a1e8a</u> <u>a5bea12e0ad9bbebc5adf2</u> <u>47f98e7e78872879d944f6</u>	- 291.84133219702442 8297 Web3Coin	✓
72	2022-03-21 00:03:09	<u>0x65980610bc4d2546a91c</u> <u>3a2470b44fde79bf7ed4f3</u> <u>77c8a44cde32f5cd022a23</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
73	2022-03-20 10:34:14	<u>0x3ee7036e3c9e08324bad</u> <u>c5853b62723237446f850b</u> <u>fcdd3d9a17f08a083502c1</u>	+ 958,456,917.732069 492 OVM	✓
74	2022-03-20 10:34:14	<u>0x3ee7036e3c9e08324bad</u> <u>c5853b62723237446f850b</u> <u>fcdd3d9a17f08a083502c1</u>	- 2,200.000000000000 000000 Web3Coin	✓
75	2022-03-20 01:20:51	<u>0x33e294c4d2a554883e84</u> <u>e28174daf741b890bddd30</u> <u>3aa2d1f928f92970ee567c</u>	+ 11,951.329195807 \$SUPDOG	✓
76	2022-03-20 01:20:51	<u>0x33e294c4d2a554883e84</u> <u>e28174daf741b890bddd30</u> <u>3aa2d1f928f92970ee567c</u>	- 19.359651320000001 107 USDT  2,223.15 USD	✓
77	2022-03-20 01:17:18	<u>0x4ec3a197d6664d6518aa</u> <u>62a9f9d8b33f55c156eb30</u> <u>a5731923822d6ed1905e59</u>	+ 4.0000000000000000 00 USDT  459.33 USD	✓
78	2022-03-20 01:17:18	<u>0x4ec3a197d6664d6518aa</u> <u>62a9f9d8b33f55c156eb30</u> <u>a5731923822d6ed1905e59</u>	- 862.68421263700349 7548 Web3Coin	✓

#	Date & time	Transaction Id	Amount	
79	2022-03-20 01:13:15	<u>0x91420ad8a3b4a51abb9f</u> <u>f845644d16dc7420ad3236</u> <u>0b04ab288a1d9e07c3355c</u>	+ 12,000.0000000000 0Army.io	✓
80	2022-03-20 01:08:12	<u>0x5c9374141cecb00a5957</u> <u>8ad2c4f54b566a08de004f</u> <u>2a02c43a7c53d2e7b7628d</u>	+ 95,800.0000000000 0000000 XM6.io	✓
81	2022-03-20 01:04:00	<u>0x137ae07299914cfdcfda</u> <u>87ec1915fe72f321d873fb</u> <u>876086e00979272ab9898d</u>	+ 15.35965131999999 330 USDT  1,763.81 USD	✓
82	2022-03-18 05:15:20	<u>0xa92b6f1c4ee558bae202</u> <u>b2fa12e185b9f748db862c</u> <u>477b1ed4eccf5ae96619e2</u>	+ 33,333.0000000000 0000000 RIKI	✓
83	2022-03-17 09:15:19	<u>0x7c308115bde5d42477f3</u> <u>47e851f9d25675c5b1b9fc</u> <u>f74b7c14225ce2752caa94</u>	+ 500.00000000000000 0000 META FIREFOX	✓
84	2022-03-17 08:35:45	<u>0x0dc1d4cdcf21046c937a</u> <u>71977baa6cef9546881762</u> <u>aa41b04c841484ec9fb710</u>	+ 30,000.0000000000 0000000 FURY	✓
85	2022-03-16 14:30:52	<u>0x263dcd49abe98c5c4b41</u> <u>20e2b61771399ff04ee47c</u> <u>8b18e49ecd76443e6efdff</u>	+ 10,000.0000000000 0000000 Web3Coin	✓
86	2022-03-16 04:52:49	<u>0x754387d6f1c7687330d8</u> <u>723681060f743a84bfcf24</u> <u>b110ffb1012a78e60f549a</u>	+ 80.0000000000 CYM	✓
87	2022-03-15 13:21:31	<u>0x7dda197ad72f23edb83d</u> <u>acfedbba0d1dea854e2128</u> <u>9784224391e184d6581ed5</u>	+ 5,000.0000000000 0000000 MetaUFO	✓

#	Date & time	Transaction Id	Amount	
88	2022-03-15 09:41:37	<u>0x661e0dd77908774a676b</u> <u>b11217a046eae75090c6c</u> <u>ff4b24d363c04edd2ecfc2</u>	+ 10,000.000000000000 0000000 Web3Coin	✓
89	2022-03-14 08:38:46	<u>0xf1f93c7b997758acf3ca</u> <u>4b73fcd3cf7011447a648f</u> <u>c6fcbf89e55f7801b69021</u>	+ 1.1197999999999999 07 MGRT	✓
90	2022-03-14 08:24:13	<u>0x40e1aa70713301264a7e</u> <u>595085170647671f84f3eb</u> <u>178e2cd88d6aa829a61520</u>	+ 50,000.000000000000 0000000 Web3Coin	✓
91	2022-03-14 07:41:30	<u>0x86fc653ac235e7ea0e70</u> <u>a592506b5ab878e2a4c174</u> <u>f992d32d7fcd7c91b3ec31</u>	+ 440.000000 DBT	✓
92	2022-03-14 07:11:19	<u>0x1c924f516820068910a0</u> <u>1ac0a8f8334f2da6ec5682</u> <u>f90b7b8b528081af1e5f3b</u>	+ 7,354.525544834027 641627 Web3Coin	✓

\* USD values displayed at the time of transaction

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