

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 01:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3b7bcf50ec5961ab7cacf94f612d4290c4f3a4e4</u>
TOTAL RECEIVED	1.062528394150831446 BNB 636.98 USD
TOTAL SEND	1.058677393150831536 BNB 634.67 USD



Token	Balance
BNB	0.009276001000000001 BNB 5.56 USD
XRP Token	0.000000000000000000 XRP 0.00 USD
ITAM	0.000000000000000000 ITAM
Z00	0.000000000000000000 Z00
Z00	12,909.087476816699563642 Z00
PancakeSwap Token	0.206674245321979616 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Z00	12,909.087476816699563642 Z00
Z00	12,909.087476816699563642 Z00
UltimoGG	454,515,431.715720534 ULTGG

Token	Balance
\$\$SafeCryptoCoin	1,449,155.982541 SCC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 18:42:31	<u>0xce444fd488622826a8ee</u> <u>47dc88fef749791286ce38</u> <u>226e47b1062c5865249ad8</u>	- 0.0486900668674062 20 BNB  15.28 USD	✓
2	2023-05-15 18:42:31	<u>0xce444fd488622826a8ee</u> <u>47dc88fef749791286ce38</u> <u>226e47b1062c5865249ad8</u>	- 0.0007239990000000 00 BNB  0.22 USD	✓
3	2023-04-26 19:35:04	<u>0x6151261fc995f9d5e23b</u> <u>0d384118760512ee00223e</u> <u>3040661544b4e7df21cba6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-26 19:35:04	<u>0x6151261fc995f9d5e23b</u> <u>0d384118760512ee00223e</u> <u>3040661544b4e7df21cba6</u>	- 0.0010837300000000 00 BNB  0.35 USD	✓
5	2023-04-26 19:34:36	<u>0xd0293965fb2f11ef0873</u> <u>6206bfaa3790ca158c8ced</u> <u>6f67c783300e8e52d329f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-26 19:34:36	<u>0xd0293965fb2f11ef0873</u> <u>6206bfaa3790ca158c8ced</u> <u>6f67c783300e8e52d329f5</u>	- 0.0002205900000000 00 BNB  0.07 USD	✓
7	2023-04-26 19:31:22	<u>0x1b2b63d9aada8391d312</u> <u>2cc971ced366e18956c721</u> <u>6b1e8e7e340a0d84159b12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-26 19:31:22	<u>0x1b2b63d9aada8391d312</u> <u>2cc971ced366e18956c721</u> <u>6b1e8e7e340a0d84159b12</u>	- 0.0007577370000000 00 BNB  0.25 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-26 19:15:53	<u>0x22e0f0f15602ccb902c68ba2e5509c414dfe5c6af5a459245c5398772b7b5ac6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-26 19:15:53	<u>0x22e0f0f15602ccb902c68ba2e5509c414dfe5c6af5a459245c5398772b7b5ac6</u>	- 0.0002250300000000 00 BNB  0.07 USD	✓
11	2023-01-13 10:56:13	<u>0xe1b149e7d47b304903a558735f92fb8c376da37dc48d84b6c69cd5198cca6f3e</u>	- 0.0517842088674062 21 BNB  14.87 USD	✓
12	2023-01-13 10:56:13	<u>0xe1b149e7d47b304903a558735f92fb8c376da37dc48d84b6c69cd5198cca6f3e</u>	- 0.0008070550000000 00 BNB  0.23 USD	✓
13	2023-01-13 10:51:30	<u>0x75f96074dd534739fc2feae837bb5233659fc1d8afa678cd7973a8cb0fe43fd0</u>	+ 0.1124811399999999 93 BNB  32.30 USD	✓
14	2023-01-13 10:32:21	<u>0xbf223400e8b6878046e491e1f9c4575dce1daed238b3db53174bc5cd7122be78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-01-13 10:32:21	<u>0xbf223400e8b6878046e491e1f9c4575dce1daed238b3db53174bc5cd7122be78</u>	- 0.0032661900000000 00 BNB  0.93 USD	✓
16	2023-01-13 10:31:54	<u>0xed70091f7af09861a20c007dd416bb686fde2e0a730952cb6a1b84781cacb726</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-01-13 10:31:54	<u>0xed70091f7af09861a20c007dd416bb686fde2e0a730952cb6a1b84781cacb726</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
18	2023-01-13 10:30:27	<u>0xfdd6d8d7320817c75611</u> <u>f0ffdafd31797e045bbaa4</u> <u>dced2c5c7d161bc106645a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-01-13 10:30:27	<u>0xfdd6d8d7320817c75611</u> <u>f0ffdafd31797e045bbaa4</u> <u>dced2c5c7d161bc106645a</u>	- 0.000225645000000000 00 BNB  0.06 USD	✓
20	2023-01-13 10:29:33	<u>0x6a96cf612cef8e9b04b7</u> <u>1ef51de7c42763488b9647</u> <u>ff0a8a690edba8ba969cdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-01-13 10:29:33	<u>0x6a96cf612cef8e9b04b7</u> <u>1ef51de7c42763488b9647</u> <u>ff0a8a690edba8ba969cdd</u>	- 0.000225645000000000 00 BNB  0.06 USD	✓
22	2022-09-08 14:58:14	<u>0xaa94ae056fe03dd680fc</u> <u>39aeda1f9d0437f0c3e955</u> <u>0063ae8e8e6667be6e93ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-09-08 14:58:14	<u>0xaa94ae056fe03dd680fc</u> <u>39aeda1f9d0437f0c3e955</u> <u>0063ae8e8e6667be6e93ea</u>	- 0.001300070000000000 00 BNB  0.36 USD	✓
24	2022-09-08 14:57:38	<u>0xe31defb2442a1051d989</u> <u>1ed85f31132875bc1e9157</u> <u>3ff7a8f08b72d06e3e91c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-09-08 14:57:38	<u>0xe31defb2442a1051d989</u> <u>1ed85f31132875bc1e9157</u> <u>3ff7a8f08b72d06e3e91c2</u>	- 0.000222865000000000 00 BNB  0.06 USD	✓
26	2022-08-21 19:48:43	<u>0x5b0d3f5e248f3835af7a</u> <u>67382836d33de3287d9f01</u> <u>6967c4d40b5a63abaa4346</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-08-21 19:48:43	<u>0x5b0d3f5e248f3835af7a67382836d33de3287d9f016967c4d40b5a63abaa4346</u>	- 0.0010106800000000 00 BNB  0.30 USD	✓
28	2022-08-21 19:48:10	<u>0xa24a3445033be8aba2c2d2c68e3ddf61733e2a787023131b4b02c5215c17fa6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-08-21 19:48:10	<u>0xa24a3445033be8aba2c2d2c68e3ddf61733e2a787023131b4b02c5215c17fa6c</u>	- 0.0002305450000000 00 BNB  0.06 USD	✓
30	2022-08-11 20:39:24	<u>0xe061838c8e56d474ebbb6ccc76eeacf38012a2e3744b84173b4d5728eafbcf7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-08-11 20:39:24	<u>0xe061838c8e56d474ebbb6ccc76eeacf38012a2e3744b84173b4d5728eafbcf7b</u>	- 0.0009132350000000 00 BNB  0.29 USD	✓
32	2022-08-11 20:38:45	<u>0x5acbbe4efc5b91b667f4bd4e34467cf7a12b005d40d0dc893718b2224bf5ab6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-08-11 20:38:45	<u>0x5acbbe4efc5b91b667f4bd4e34467cf7a12b005d40d0dc893718b2224bf5ab6f</u>	- 0.0002223700000000 00 BNB  0.07 USD	✓
34	2022-08-11 20:29:57	<u>0x35d251463f52b559d919cd8673bd4696661ad56b000fd125c2c9d27660fde31b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-08-11 20:29:57	<u>0x35d251463f52b559d919cd8673bd4696661ad56b000fd125c2c9d27660fde31b</u>	- 0.0009680550000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-07 13:00:44	<u>0x5b5e726fc751f1046f4e</u> <u>de88f48739ad060407bb8c</u> <u>48caa6fb9e5a7bddf0e13e</u>	- 0.0522900000000000 03 BNB  19.68 USD	✓
37	2022-03-07 13:00:44	<u>0x5b5e726fc751f1046f4e</u> <u>de88f48739ad060407bb8c</u> <u>48caa6fb9e5a7bddf0e13e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
38	2022-03-07 12:57:29	<u>0x7a858b22476f4f650fae</u> <u>9f7202a9f4245dddec5399</u> <u>8e3b6433cab0b4af4b5d67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-03-07 12:57:29	<u>0x7a858b22476f4f650fae</u> <u>9f7202a9f4245dddec5399</u> <u>8e3b6433cab0b4af4b5d67</u>	- 0.0009061050000000 00 BNB  0.34 USD	✓
40	2022-03-07 12:57:08	<u>0xe78b06d1adc4851628f6</u> <u>36387386bb821122c13053</u> <u>9204778f8bf9ce3f349fe6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-03-07 12:57:08	<u>0xe78b06d1adc4851628f6</u> <u>36387386bb821122c13053</u> <u>9204778f8bf9ce3f349fe6</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
42	2022-03-06 19:06:04	<u>0x282ea7a22ed14dbd9bbc</u> <u>8e6a91ecad61d428fe9d47</u> <u>13434550e660ea0517639c</u>	- 0.0396692500088969 90 BNB  14.87 USD	✓
43	2022-03-06 19:06:04	<u>0x282ea7a22ed14dbd9bbc</u> <u>8e6a91ecad61d428fe9d47</u> <u>13434550e660ea0517639c</u>	- 0.0006717600000000 00 BNB  0.25 USD	✓
44	2022-02-28 09:49:01	<u>0xf79b63aba9f96738e410</u> <u>05be10b4989454cce2d0bf</u> <u>e2751b83068dc48b412d63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
45	2022-02-28 09:49:01	<u>0xf79b63aba9f96738e410</u> <u>05be10b4989454cce2d0bf</u> <u>e2751b83068dc48b412d63</u>	- 0.0006302100000000 00 BNB  0.24 USD	✓
46	2022-02-28 09:48:31	<u>0xc2ca47dbcbc7d39df028</u> <u>8a2d411242741323862e75</u> <u>cf70b4410a68d694fb3f11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-02-28 09:48:31	<u>0xc2ca47dbcbc7d39df028</u> <u>8a2d411242741323862e75</u> <u>cf70b4410a68d694fb3f11</u>	- 0.0002255800000000 00 BNB  0.08 USD	✓
48	2022-02-28 07:07:47	<u>0xf435c3d2b7552b1a3a3a</u> <u>2a8091317715e6a9a0f93b</u> <u>c20a1a9fdcc7359975a170</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-02-28 07:07:47	<u>0xf435c3d2b7552b1a3a3a</u> <u>2a8091317715e6a9a0f93b</u> <u>c20a1a9fdcc7359975a170</u>	- 0.0009708500000000 00 BNB  0.37 USD	✓
50	2022-02-28 07:03:11	<u>0xc189c851c02dab6c0978</u> <u>1a76d1b1b588337298ec71</u> <u>f80925f7730ee7b84bf15b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-02-28 07:03:11	<u>0xc189c851c02dab6c0978</u> <u>1a76d1b1b588337298ec71</u> <u>f80925f7730ee7b84bf15b</u>	- 0.0002223800000000 00 BNB  0.08 USD	✓
52	2022-02-28 07:01:32	<u>0x9b938b6642eb02e8793f</u> <u>96d0273bd060b644b1c6c2</u> <u>8e632bcd7e084e9b9ef7e0</u>	+ 0.0195000000000000 00 BNB  7.46 USD	✓
53	2022-02-12 13:07:25	<u>0x9118528284992775105d</u> <u>dcf8bae46542e0e6eae5e1</u> <u>400a220590655e5df17d11</u>	- 0.7650902014071220 28 BNB  309.17 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-02-12 13:07:25	<u>0x9118528284992775105d</u> <u>dcf8bae46542e0e6eae5e1</u> <u>400a220590655e5df17d11</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
55	2022-02-12 12:57:06	<u>0xdabf19d82d4678814ced</u> <u>15eed2f6bd7d99e7458c58</u> <u>1b1bfef9a934d7fa08700f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-02-12 12:57:06	<u>0xdabf19d82d4678814ced</u> <u>15eed2f6bd7d99e7458c58</u> <u>1b1bfef9a934d7fa08700f</u>	- 0.0006895650000000 00 BNB  0.27 USD	✓
57	2022-02-12 12:55:24	<u>0x1536eedbcb696fc0b96f</u> <u>fd0c1973594475869cdcac</u> <u>ec51ec392f1c7caa059d92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-02-12 12:55:24	<u>0x1536eedbcb696fc0b96f</u> <u>fd0c1973594475869cdcac</u> <u>ec51ec392f1c7caa059d92</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
59	2022-02-12 12:53:36	<u>0xf4e7c9c915481b6ad333</u> <u>43da68cfd70e9723e9e23f</u> <u>566c4d2024e75265192512</u>	+ 0.0416060399999999 97 BNB  16.81 USD	✓
60	2021-08-27 10:42:16	<u>0x97f0e8a345765f07e16b</u> <u>e436bf3a9b77be2acb2ae9</u> <u>1cb76c2f393b75d8f71441</u>	- 0.0092070200000000 00 BNB  4.55 USD	✓
61	2021-08-27 10:42:16	<u>0x97f0e8a345765f07e16b</u> <u>e436bf3a9b77be2acb2ae9</u> <u>1cb76c2f393b75d8f71441</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
62	2021-08-19 18:01:11	<u>0x0c8a8b7db0aea68d44ee</u> <u>304df2da2fb795b560ac2b</u> <u>52380d82ae8b9bd0df43fc</u>	- 0.0097987800000000 00 BNB  4.18 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-08-19 18:01:11	<u>0x0c8a8b7db0aea68d44ee</u> <u>304df2da2fb795b560ac2b</u> <u>52380d82ae8b9bd0df43fc</u>	- 0.0006879800000000 00 BNB  0.29 USD	✓
64	2021-08-17 12:37:53	<u>0xbe268eead9086ca4fdf5</u> <u>9997d36a0be03730ff620c</u> <u>7877f5bdc507f89d765ce3</u>	- 0.0286000000000000 00 BNB  11.49 USD	✓
65	2021-08-17 12:37:53	<u>0xbe268eead9086ca4fdf5</u> <u>9997d36a0be03730ff620c</u> <u>7877f5bdc507f89d765ce3</u>	- 0.0005980350000000 00 BNB  0.24 USD	✓
66	2021-08-17 12:26:35	<u>0x017bf504a033d247db39</u> <u>2b7bcf34dfa7a2ff851f73</u> <u>88124956c69d6bb5f85719</u>	+ 0.0396698500000000 00 BNB  15.93 USD	✓
67	2021-08-13 20:02:14	<u>0xdb15d35e9089e54b1052</u> <u>8fab956a038b12a387ed51</u> <u>88ccac5d9ff5236c519797</u>	- 0.0179408400000000 00 BNB  7.30 USD	✓
68	2021-08-13 20:02:14	<u>0xdb15d35e9089e54b1052</u> <u>8fab956a038b12a387ed51</u> <u>88ccac5d9ff5236c519797</u>	- 0.0006730350000000 00 BNB  0.27 USD	✓
69	2021-08-09 17:04:48	<u>0x68ed7bcb803154947f3e</u> <u>c0293b80322375f6c48a77</u> <u>ab37112443ef26eb33992d</u>	- 0.0063279600000000 00 BNB  2.24 USD	✓
70	2021-08-09 17:04:48	<u>0x68ed7bcb803154947f3e</u> <u>c0293b80322375f6c48a77</u> <u>ab37112443ef26eb33992d</u>	- 0.0020591600000000 00 BNB  0.72 USD	✓
71	2021-08-09 15:29:07	<u>0x3e52c913d86b7b24a3d6</u> <u>58b80c65495bd7ed6752e3</u> <u>876f7cc41afc3bc7eb9ee7</u>	- 0.0054250000000000 00 BNB  1.92 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-08-09 15:29:07	<u>0x3e52c913d86b7b24a3d658b80c65495bd7ed6752e3876f7cc41afc3bc7eb9ee7</u>	- 0.0021341600000000 00 BNB  0.75 USD	✓
73	2021-08-09 15:28:25	<u>0xc073b6b7a57b5c3734ad07d8f0e9aba6fdffb20abfc58b4b3f699020cd21220</u>	+ 0.0384621200000000 02 BNB  13.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-07 12:57:29	<u>0x7a858b22476f4f650fae9f7202a9f4245dddec53998e3b6433cab0b4af4b5d67</u>	+ 0.0400897327348124 36 BNB  15.08 USD	✓
2	2022-02-28 09:49:01	<u>0xf79b63aba9f96738e41005be10b4989454cce2d0bfe2751b83068dc48b412d63</u>	+ 0.0462182700088969 93 BNB  17.69 USD	✓
3	2022-02-12 12:57:06	<u>0xdabf19d82d4678814ced15eed2f6bd7d99e7458c581b1bfef9a934d7fa08700f</u>	+ 0.7245012414071220 21 BNB  292.77 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 18:46:24	<u>0x1e7e67fb95c169a176aacb220cc66f13e15bbc5c4e204dc2f6a91e73c2cf1877</u>	+ 1,000,000.000000 XEN	✓
2	2023-05-15 18:42:31	<u>0xce444fd488622826a8ee47dc88fef749791286ce38226e47b1062c5865249ad8</u>	+ 3,607.570795437472 042977 DFD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-26 23:33:23	<u>0xbf88d6681e718f6ae616</u> <u>b4f2b8ded3d4e2b5fc9e60</u> <u>a00f1b98ac9928fb4ca241</u>	+ 23,000.000000 AI-A	✓
4	2023-04-26 19:35:04	<u>0x6151261fc995f9d5e23b</u> <u>0d384118760512ee00223e</u> <u>3040661544b4e7df21cba6</u>	- 1.8500000000000000 89 Cake	✓
5	2023-04-26 19:31:22	<u>0x1b2b63d9aada8391d312</u> <u>2cc971ced366e18956c721</u> <u>6b1e8e7e340a0d84159b12</u>	+ 2.0566742453219797 33 Cake	✓
6	2023-04-26 19:31:22	<u>0x1b2b63d9aada8391d312</u> <u>2cc971ced366e18956c721</u> <u>6b1e8e7e340a0d84159b12</u>	- 370,179,692.431761 622428894043 WKC	✓
7	2023-04-26 19:31:22	<u>0x1b2b63d9aada8391d312</u> <u>2cc971ced366e18956c721</u> <u>6b1e8e7e340a0d84159b12</u>	- 3,777,343.80032409 7741395235 WKC	✓
8	2023-04-26 19:31:22	<u>0x1b2b63d9aada8391d312</u> <u>2cc971ced366e18956c721</u> <u>6b1e8e7e340a0d84159b12</u>	- 3,777,343.80032409 7741395235 WKC	✓
9	2023-01-13 10:56:13	<u>0xe1b149e7d47b304903a5</u> <u>58735f92fb8c376da37dc4</u> <u>8d84b6c69cd5198cca6f3e</u>	+ 377,734,380.032409 787178039551 WKC	✓
10	2023-01-13 10:32:21	<u>0xbf223400e8b6878046e4</u> <u>91e1f9c4575dce1daed238</u> <u>b3db53174bc5cd7122be78</u>	+ 0.2884712800312584 92 DECODE	✓
11	2023-01-13 10:32:21	<u>0xbf223400e8b6878046e4</u> <u>91e1f9c4575dce1daed238</u> <u>b3db53174bc5cd7122be78</u>	- 6,454,820.00000000 0 ULTGG	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-09 16:25:15	<u>0xd736a71a802832bb1666 68fc4122e3e3741f2e10be dcd1ec5561636956a75f84</u>	+ 2,000.000000000 LunaDao	✓
13	2022-09-08 15:57:06	<u>0x59ef06f8921a5af2c824 bd256209e66a215a46c250 a03f5656b70edc477060e6</u>	+ 1,900.000000000000 000000 USTC	✓
14	2022-09-08 15:41:32	<u>0xa9bd7c26dde1a35491a2 ad3e299c72a53151de343a f40c7842229635f9037572</u>	+ 2,000.000000000 LUNC	✓
15	2022-09-08 14:58:14	<u>0xaa94ae056fe03dd680fc 39aeda1f9d0437f0c3e955 0063ae8e6667be6e93ea</u>	+ 87.126163038107918 624 DECODE	✓
16	2022-09-08 14:58:14	<u>0xaa94ae056fe03dd680fc 39aeda1f9d0437f0c3e955 0063ae8e6667be6e93ea</u>	- 60,915.89281293440 5810665 Aqua	✓
17	2022-08-21 23:10:46	<u>0x98609d47fdf6d2c75a85 d1ed723fead74a0c61d04d 2901f390eeb0df671c0a04</u>	+ 0.0000000000005100 00 ETHW	✓
18	2022-08-21 20:00:40	<u>0xe8c67d897106f6a540b3 d0bdcfb1f6bff4d785fc70 8297271d0311d64de57136</u>	+ 2,100.000000 wBTC	✓
19	2022-08-21 19:48:43	<u>0x5b0d3f5e248f3835af7a 67382836d33de3287d9f01 6967c4d40b5a63abaa4346</u>	+ 60,915.89281293440 5810665 Aqua	✓
20	2022-08-21 19:48:43	<u>0x5b0d3f5e248f3835af7a 67382836d33de3287d9f01 6967c4d40b5a63abaa4346</u>	- 26.825131182706083 877 ITAMCUBE	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-12 10:21:06	<u>0xf870fed4a0e97d95377b</u> <u>1ff59005481191eb4ed81d</u> <u>b79f38be20e03f34626f10</u>	+ 5,000,000.000000 BSC-Coin	✓
22	2022-08-11 22:39:18	<u>0x2ecab028c1205cd4cf76</u> <u>a549ecafffc83b1bc0f9d</u> <u>bbaa6633032fe98397961d</u>	+ 124.889000 APC	✓
23	2022-08-11 21:20:27	<u>0x81439354b859aaa4ce34</u> <u>49c08b83ab1071078084c3</u> <u>d30576d3eb5cf13c51840e</u>	+ 2,835,672.600000	✓
24	2022-08-11 20:47:15	<u>0xde0c0e05f1566d112cd3</u> <u>417270c8fb291f12fd4bf5</u> <u>24ed9e7e86667dcd15300a</u>	+ 1,888,888.800000 EURC	✓
25	2022-08-11 20:39:24	<u>0xe061838c8e56d474ebbb</u> <u>6ccc76eeacf38012a2e374</u> <u>4b84173b4d5728eafbcf7b</u>	+ 5.6322348476552308 58 ITAMCUBE	✓
26	2022-08-11 20:39:24	<u>0xe061838c8e56d474ebbb</u> <u>6ccc76eeacf38012a2e374</u> <u>4b84173b4d5728eafbcf7b</u>	- 1,012,909.08747681 6726848483 Z00	✓
27	2022-08-11 20:33:06	<u>0xbdb5150bb8c55b2dc81a</u> <u>b11d4403a6742c50499614</u> <u>cc7291524448a2656c769e</u>	+ 1,449,155.982541 SCC	✓
28	2022-08-11 20:31:00	<u>0xd6c45fbb2ecee60d031c</u> <u>cb7417168ce4ccd92458d4</u> <u>fc963ee6caf751090ba551</u>	+ 1,043,721.223000 SGC	✓
29	2022-08-11 20:29:57	<u>0x35d251463f52b559d919</u> <u>cd8673bd4696661ad56b00</u> <u>0fd125c2c9d27660fde31b</u>	+ 21.192896335050850 354 ITAMCUBE	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-11 20:29:57	<u>0x35d251463f52b559d919</u> <u>cd8673bd4696661ad56b00</u> <u>0fd125c2c9d27660fde31b</u>	- 58.981791386855356 052 ITAM	✓
31	2022-04-12 00:48:08	<u>0xa0f00160446e0d60b733</u> <u>f371b983e6eb10fb2d9cea</u> <u>01d687fb3a71e214ee1d8f</u>	+ 211.000000 CGB	✓
32	2022-03-09 07:04:43	<u>0xc8ada373d4c5453c76b0</u> <u>c6b11d4bc81d4be449344a</u> <u>7364bff065dd6f95967aad</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
33	2022-03-07 12:57:29	<u>0x7a858b22476f4f650fae</u> <u>9f7202a9f4245dddec5399</u> <u>8e3b6433cab0b4af4b5d67</u>	- 20.355883594678108 039 XRP  14.67 USD	✓
34	2022-03-06 19:06:04	<u>0x282ea7a22ed14dbd9bbc</u> <u>8e6a91ecad61d428fe9d47</u> <u>13434550e660ea0517639c</u>	+ 20.355883594678108 039 XRP  14.65 USD	✓
35	2022-02-28 09:53:58	<u>0xd2098c02138fc5ca3ec7</u> <u>38db986f3a0933d7d1d235</u> <u>fd537137ac6290c0c89f88</u>	+ 18,000.000000000 AZSwap.io	✓
36	2022-02-28 09:49:01	<u>0xf79b63aba9f96738e410</u> <u>05be10b4989454cce2d0bf</u> <u>e2751b83068dc48b412d63</u>	- 1,087.347389098395 069595 CBT	✓
37	2022-02-28 07:10:26	<u>0xce4caedea49332a02d9a</u> <u>9b49914bb3a7b68d439203</u> <u>bf56095ac0fcb0b8ff6bb0</u>	+ 6,500,000.00000000 0000000000 APC	✓
38	2022-02-28 07:07:47	<u>0xf435c3d2b7552b1a3a3a</u> <u>2a8091317715e6a9a0f93b</u> <u>c20a1a9fdcc7359975a170</u>	+ 1,087.347389098395 069595 CBT	✓

#	Date & time	Transaction Id	Amount	
39	2022-02-28 07:07:47	<u>0xf435c3d2b7552b1a3a3a2a8091317715e6a9a0f93bc20a1a9fdcc7359975a170</u>	- 1,128,295.08700000 0057742000 ZOO	✓
40	2022-02-12 12:57:06	<u>0xdabf19d82d4678814ced15eed2f6bd7d99e7458c581b1bfe9a934d7fa08700f</u>	- 450.00000000000000 0000 ITAM	✓
41	2021-09-29 21:30:49	<u>0xd8d224a3f98fb95c03895cdb4af2f2d20ae164d268486f326c48c4e30c805f7e</u>	+ 1,012,909.08747681 6726848483 ZOO	✓
42	2021-09-29 20:35:16	<u>0xebfb3ebf2583181d8cbb80fdc633372ef6f4783bb07e7122c784cc3f90503976</u>	+ 12,909.08747681669 9563642 ZOO	✓
43	2021-09-29 18:34:23	<u>0xb83b690735e9b2df195ec7ac0e2d1ad9306ee7680dfcd83ad9cfaf0a733b6bdc</u>	+ 12,909.08747681669 9563642 ZOO	✓
44	2021-09-29 05:47:12	<u>0x89a29fff496bc05a8d1e627f19042ba8835a12cb0bbba180119e93d5ccda966f</u>	+ 1,128,295.08700000 0057742000 ZOO	✓
45	2021-09-01 09:34:29	<u>0x21f12015b82eb76b568f1788e8d2b643aac79430e1f80d922465995600af2a7d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
46	2021-09-01 05:10:41	<u>0x4b1c377e90e7698d7368438e2a785f93b632c478bec2ba7b7f2bcabdb5a4a41</u>	+ 12,909.08747681669 9563642 ZOO	✓
47	2021-08-27 10:47:58	<u>0x5879979b800b9ccd2ad9b61071b0ed7daa0b4b15e029b2aee5d9e7db3d570537</u>	+ 1,921,604.00000000 0000000000 AIR	✓

#	Date & time	Transaction Id	Amount	
48	2021-08-27 10:44:04	<u>0xf62930c7a2ba58b83351</u> <u>62d00e97ca85b33e0bb7e6</u> <u>8a83bf6fa4bdc60be669a4</u>	+ 8,792,426.00000000 0 ABFIN	✓
49	2021-08-19 18:01:11	<u>0x0c8a8b7db0aea68d44ee</u> <u>304df2da2fb795b560ac2b</u> <u>52380d82ae8b9bd0df43fc</u>	+ 12,909.08747681675 0495345 Z00	✓
50	2021-08-17 13:21:35	<u>0x9a1ea6ec74770178e29a</u> <u>c88311db450e647a64be20</u> <u>cb7149bc8e3a9fb220e05e</u>	+ 960,802.0000000000 00000000 AIR	✓
51	2021-08-17 12:37:53	<u>0xbe268eead9086ca4fdf5</u> <u>9997d36a0be03730ff620c</u> <u>7877f5bdc507f89d765ce3</u>	+ 271.75707204193355 4374 ITAM	✓
52	2021-08-13 20:02:14	<u>0xdb15d35e9089e54b1052</u> <u>8fab956a038b12a387ed51</u> <u>88ccac5d9ff5236c519797</u>	+ 237.22471934492179 4573 ITAM	✓
53	2021-08-09 17:04:48	<u>0x68ed7bcb803154947f3e</u> <u>c0293b80322375f6c48a77</u> <u>ab37112443ef26eb33992d</u>	+ 238,342,578.153131 753 ULTGG	✓
54	2021-08-09 15:34:11	<u>0x10e7ce0988f1373a21f4</u> <u>048d7991035e6894fec00e</u> <u>9c0d10b5d4b0f39155a8e9</u>	+ 800,000.0000000000 00000000 EVER	✓
55	2021-08-09 15:29:07	<u>0x3e52c913d86b7b24a3d6</u> <u>58b80c65495bd7ed6752e3</u> <u>876f7cc41afc3bc7eb9ee7</u>	+ 201,351,227.959713 817 ULTGG	✓

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