


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x41ab72c71b05630b2bbe7d47b4536240f1338b22</u>
TOTAL RECEIVED	94.038496951226363763 BNB  56,329.05 USD
TOTAL SEND	138.089152766226362701 BNB  82,715.40 USD






Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Radio Caca V2	0.000000000000000000 RACA
Ethereum Token	0.000000000000000000 ETH
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
RiftDao.net	738,097.000000000000000000 RiftDao.net
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
eCash	29,000,000.000000 XEC
! A-ZKF	39,814.000000000000000000 A-ZKF [www.zkfair.events]

Token



Balance


My Get Rich Token 120,000.576000000000931323 MGRT





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:16:13	<u>0xeaf05beca0229ae25d16</u> <u>7afd42ad8871ef12678bd4</u> <u>e5ffb367c9aba67716404c</u>	- 0.1472750632263653 55 BNB  85.31 USD	✓
2	2024-05-19 04:16:13	<u>0xeaf05beca0229ae25d16</u> <u>7afd42ad8871ef12678bd4</u> <u>e5ffb367c9aba67716404c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-02-29 04:41:24	<u>0xd6dad7db6b5994432dd5</u> <u>f0512607be2006e9e3050c</u> <u>2055832c3b282ef8d6e73e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-29 04:41:24	<u>0xd6dad7db6b5994432dd5</u> <u>f0512607be2006e9e3050c</u> <u>2055832c3b282ef8d6e73e</u>	- 0.0009219840000000 00 BNB  0.38 USD	✓
5	2024-02-29 04:39:45	<u>0x93211b5e7458a8816b3c</u> <u>dcd23b260790fee73b0cee</u> <u>c1852eb3186d706728db74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-29 04:39:45	<u>0x93211b5e7458a8816b3c</u> <u>dcd23b260790fee73b0cee</u> <u>c1852eb3186d706728db74</u>	- 0.0007170600000000 00 BNB  0.29 USD	✓
7	2023-12-05 08:13:26	<u>0xc23faffc7bb10da2058a</u> <u>014c52c0cddb67dccaafd3</u> <u>dd437dcc77d6b4abb91f9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-05 08:13:26	<u>0xc23faffc7bb10da2058a</u> <u>014c52c0cddb67dccaafd3</u> <u>dd437dcc77d6b4abb91f9d</u>	- 0.0001404090000000 00 BNB  0.03 USD	✓





* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2022-10-12 03:40:54	<u>0xb291be17ded41ee00ee38129dddd15638cfa237d25acc0b6fad2bd06c846cbbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-12 03:40:54	<u>0xb291be17ded41ee00ee38129dddd15638cfa237d25acc0b6fad2bd06c846cbbb</u>	- 0.001374640000000000 00 BNB  0.37 USD	✓
11	2022-10-12 03:39:54	<u>0x9a4b1439b709f4764b8b62483d4e8ab19f8d23a7f39f30dfcbaa06ba0dff8bde</u>	+ 0.150091859999999999 94 BNB  40.90 USD	✓
12	2022-10-12 03:31:36	<u>0xca3d3fd17ec1568d81509d7203300c1a4f60bdc6e4b40242cd95db99637e13f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-10-12 03:31:36	<u>0xca3d3fd17ec1568d81509d7203300c1a4f60bdc6e4b40242cd95db99637e13f3</u>	- 0.001048040000000000 00 BNB  0.28 USD	✓
14	2022-04-05 14:51:29	<u>0x75d0430fd2db068560ba22ffa65260438f39c6c54dc19adee91011b32003f456</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-04-05 14:51:29	<u>0x75d0430fd2db068560ba22ffa65260438f39c6c54dc19adee91011b32003f456</u>	- 0.002153500000000000 00 BNB  0.95 USD	✓
16	2022-04-05 14:50:17	<u>0xdf92d7d681bc99f42b285d389b8d9b8fb996706ca36fde9703fb40aec63b7d1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-05 14:50:17	<u>0xdf92d7d681bc99f42b285d389b8d9b8fb996706ca36fde9703fb40aec63b7d1a</u>	- 0.000234740000000000 00 BNB  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-11-30 07:05:09	<u>0x4c3749b1f057b38b65db</u> <u>7cb527a5e3d40e98ff1a32</u> <u>e37e585b7d359b2d5a7419</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-30 07:05:09	<u>0x4c3749b1f057b38b65db</u> <u>7cb527a5e3d40e98ff1a32</u> <u>e37e585b7d359b2d5a7419</u>	- 0.000222210000000000 00 BNB  0.13 USD	✓
20	2021-11-18 06:59:16	<u>0xfb96c277f0f6aa2d7383</u> <u>f651ba068fa9c598d8290a</u> <u>6999231b4b391c7bed668b</u>	- 9.820000000000000002 84 BNB  5,357.79 USD	✓
21	2021-11-18 06:59:16	<u>0xfb96c277f0f6aa2d7383</u> <u>f651ba068fa9c598d8290a</u> <u>6999231b4b391c7bed668b</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
22	2021-11-18 06:57:25	<u>0x9c5062a0b31827aabae5</u> <u>efea8e359329181110bc24</u> <u>ab7e8b303276a54be8a061</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-11-18 06:57:25	<u>0x9c5062a0b31827aabae5</u> <u>efea8e359329181110bc24</u> <u>ab7e8b303276a54be8a061</u>	- 0.000564175000000000 00 BNB  0.30 USD	✓
24	2021-11-18 06:56:06	<u>0xd0a2239a054236bb9f78</u> <u>dd8c629a22a72ab4f1bb47</u> <u>d2c3a7930d261facc30615</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-11-18 06:56:06	<u>0xd0a2239a054236bb9f78</u> <u>dd8c629a22a72ab4f1bb47</u> <u>d2c3a7930d261facc30615</u>	- 0.000222630000000000 00 BNB  0.12 USD	✓
26	2021-11-18 06:03:04	<u>0x4277c28485c52ecd935e</u> <u>9db039e9251f55c1245a75</u> <u>9d38f809eee0c6c785f767</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
27	2021-11-18 06:03:04	<u>0x4277c28485c52ecd935e</u> <u>9db039e9251f55c1245a75</u> <u>9d38f809eee0c6c785f767</u>	- 0.0001251300000000 00 BNB  0.06 USD	✓
28	2021-11-18 06:01:04	<u>0x6ffed99d5b307577cd5d</u> <u>9f4cc1dbe38a467e97a5d3</u> <u>2d4eeccf7888bce768b90c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-11-18 06:01:04	<u>0x6ffed99d5b307577cd5d</u> <u>9f4cc1dbe38a467e97a5d3</u> <u>2d4eeccf7888bce768b90c</u>	- 0.0002211300000000 00 BNB  0.12 USD	✓
30	2021-11-18 01:25:03	<u>0x0852037274170616a1b3</u> <u>f7303dc4066f9e1d31acaf</u> <u>6e3accecb2518b8ba0c3244</u>	+ 0.0995000000000000 05 BNB  57.08 USD	✓
31	2021-11-17 11:43:17	<u>0x694cb375e3ebbc9d5683</u> <u>0e5535c7532ec412327b38</u> <u>0837138b24c8a6732bde5d</u>	- 4.4349248499999998 07 BNB  2,563.38 USD	✓
32	2021-11-17 11:43:17	<u>0x694cb375e3ebbc9d5683</u> <u>0e5535c7532ec412327b38</u> <u>0837138b24c8a6732bde5d</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
33	2021-11-17 07:55:38	<u>0x1a0db29ca75c147fc97f</u> <u>dea88e1be2d2c47dc66f56</u> <u>886adef857b90237498fe7</u>	- 0.0003900000000000 00 BNB  0.22 USD	✓
34	2021-11-17 07:55:38	<u>0x1a0db29ca75c147fc97f</u> <u>dea88e1be2d2c47dc66f56</u> <u>886adef857b90237498fe7</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
35	2021-11-17 02:54:02	<u>0x4de8f29b4df54682ff45</u> <u>2a19d074d7172f54f5d632</u> <u>b3af2ef2f847a080ad6072</u>	- 10.0000000000000000 000 BNB  5,681.00 USD	✓









#	Date & time	Transaction Id	Amount	
36	2021-11-17 02:54:02	<u>0x4de8f29b4df54682ff452a19d074d7172f54f5d632b3af2ef2f847a080ad6072</u>	- 0.0006226550000000 00 BNB  0.35 USD	✓
37	2021-11-17 02:03:08	<u>0xcfc2cc062079b89a7175cd26db202ba5cae317658b3560f042bd844d9efd5b827</u>	+ 14.4269038500000000 418 BNB  8,195.92 USD	✓
38	2021-10-22 10:26:58	<u>0x10591b1c38aac1e245e8b348255736efcc463d6e50ae4233c6bbe0dc2520863d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-10-22 10:26:58	<u>0x10591b1c38aac1e245e8b348255736efcc463d6e50ae4233c6bbe0dc2520863d</u>	- 0.000194755000000000 00 BNB  0.09 USD	✓
40	2021-10-22 10:26:10	<u>0xf83da887eb59d23247ca46a537bcea5e5999156ad59012cd73554445303943eb</u>	- 5.9984627049999996 73 BNB  2,875.06 USD	✓
41	2021-10-22 10:26:10	<u>0xf83da887eb59d23247ca46a537bcea5e5999156ad59012cd73554445303943eb</u>	- 0.000561590000000000 00 BNB  0.26 USD	✓
42	2021-10-22 10:23:13	<u>0xada18cde82dc4500e183c140b38add8e1a5533933de46bedd0b790f99f5bf61</u>	+ 5.99950000000000002 77 BNB  2,875.56 USD	✓
43	2021-10-22 05:05:00	<u>0x14bc4c1e392d58930e95f57eda0dc11516d236c6ec5fe9bbb5448e6cf0ae2388</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-10-22 05:05:00	<u>0x14bc4c1e392d58930e95f57eda0dc11516d236c6ec5fe9bbb5448e6cf0ae2388</u>	- 0.000220590000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-14 01:55:23	<u>0x89953a92e320eca29eea</u> <u>4e0f7ab428651f7f7aeacb</u> <u>ef2cc0ce2886c114e1d196</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-10-14 01:55:23	<u>0x89953a92e320eca29eea</u> <u>4e0f7ab428651f7f7aeacb</u> <u>ef2cc0ce2886c114e1d196</u>	- 0.0001946950000000 00 BNB  0.09 USD	✓
47	2021-10-14 01:54:32	<u>0xaa33153b6dcc7f11d215</u> <u>ffe0493074ef77ac36db4c</u> <u>15c76d2633085360e18b0f</u>	- 3.4776862949999998 16 BNB  1,674.15 USD	✓
48	2021-10-14 01:54:32	<u>0xaa33153b6dcc7f11d215</u> <u>ffe0493074ef77ac36db4c</u> <u>15c76d2633085360e18b0f</u>	- 0.0006220100000000 00 BNB  0.29 USD	✓
49	2021-10-14 01:42:35	<u>0x4241bc1e16d1a1dc662d</u> <u>379ae6e95c786c141c0520</u> <u>68bc9e384779f15050c28a</u>	+ 3.4784425799999998 40 BNB  1,674.52 USD	✓
50	2021-10-13 03:30:26	<u>0x86391d0156ebaaf16ba5</u> <u>1e897ead1259ca7cf1848f</u> <u>7d3a2734b71b6dc0b178fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-10-13 03:30:26	<u>0x86391d0156ebaaf16ba5</u> <u>1e897ead1259ca7cf1848f</u> <u>7d3a2734b71b6dc0b178fb</u>	- 0.0001946950000000 00 BNB  0.08 USD	✓
52	2021-10-13 02:38:39	<u>0x121c67cd2ba5bc4682af</u> <u>46740224656de320afffa9</u> <u>7d69b4fe3cc9b869d1682f</u>	- 5.6406743849999996 24 BNB  2,601.47 USD	✓
53	2021-10-13 02:38:39	<u>0x121c67cd2ba5bc4682af</u> <u>46740224656de320afffa9</u> <u>7d69b4fe3cc9b869d1682f</u>	- 0.0005615900000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-13 01:42:56	<u>0x53b1bd23ec88e552a529</u> <u>b34bc2a0be0c5fa65ea24f</u> <u>95aff1d669bf0520875689</u>	+ 5.6414306700000000 92 BNB  2,601.82 USD	✓
55	2021-10-12 06:18:21	<u>0x657e434f7601f1dbe863</u> <u>84b6647d07d62523e09bc2</u> <u>be03d76c16bdd58037aa0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-10-12 06:18:21	<u>0x657e434f7601f1dbe863</u> <u>84b6647d07d62523e09bc2</u> <u>be03d76c16bdd58037aa0d</u>	- 0.0001946950000000 00 BNB  0.08 USD	✓
57	2021-10-12 06:09:36	<u>0x4b530eab6e6884b5ad49</u> <u>d6dfa9f0528ec2087cdd97</u> <u>f842c2274f0eabe998c0e2</u>	- 22.025093150000000 009 BNB  9,783.54 USD	✓
58	2021-10-12 06:09:36	<u>0x4b530eab6e6884b5ad49</u> <u>d6dfa9f0528ec2087cdd97</u> <u>f842c2274f0eabe998c0e2</u>	- 0.0005615900000000 00 BNB  0.24 USD	✓
59	2021-10-12 06:08:18	<u>0x0e433f79f20fa6e2684e</u> <u>f8f013f5b9cbaf2426cac0</u> <u>3c30cdf08c605e9269d1c</u>	- 22.025249654999999 649 BNB  9,783.61 USD	✗
60	2021-10-12 06:08:18	<u>0x0e433f79f20fa6e2684e</u> <u>f8f013f5b9cbaf2426cac0</u> <u>3c30cdf08c605e9269d1c</u>	- 0.0001565050000000 00 BNB  0.06 USD	✓
61	2021-10-12 05:36:39	<u>0x59541563b776b48ee8bf</u> <u>9e007c0a7a6cd3474ff592</u> <u>4afa654eb3982f00339bcb</u>	- 22.025406159999999 289 BNB  8,766.11 USD	✗
62	2021-10-12 05:36:39	<u>0x59541563b776b48ee8bf</u> <u>9e007c0a7a6cd3474ff592</u> <u>4afa654eb3982f00339bcb</u>	- 0.0001565050000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
63	2021-10-12 05:07:03	<u>0x1b8c11bc5b49040d39d08fc0a2cbba8c1d18a98005f3c791e41384256d8ba285</u>	+ 22.025967749999999 512 BNB  8,766.33 USD	✓
64	2021-10-12 02:05:28	<u>0x0e73acecb1486acfe722f2a1fa9e3866aee4ee2164a5afca67c96c3b734307c9</u>	- 6.1243823549999998 33 BNB  2,437.50 USD	✓
65	2021-10-12 02:05:28	<u>0x0e73acecb1486acfe722f2a1fa9e3866aee4ee2164a5afca67c96c3b734307c9</u>	- 0.0005615900000000 00 BNB  0.22 USD	✓
66	2021-10-12 02:01:19	<u>0x8012cbb678e53795df416b9e2b39e1528a32a1f335a82e8fbc0f2a8540912dcf</u>	+ 6.1251990599999999 18 BNB  2,437.82 USD	✓
67	2021-10-11 07:24:18	<u>0xdc604de75f03938e62e5cee2fc74db38c5aad60b2828019d6b8fb0322d38b5aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-10-11 07:24:18	<u>0xdc604de75f03938e62e5cee2fc74db38c5aad60b2828019d6b8fb0322d38b5aa</u>	- 0.0001946950000000 00 BNB  0.08 USD	✓
69	2021-10-11 07:16:09	<u>0xe2bc8e30fba6daaaec3b7b7beead294286c58339db e33852194cfa53c12d7e01</u>	- 16.413112205000000 898 BNB  6,780.25 USD	✓
70	2021-10-11 07:16:09	<u>0xe2bc8e30fba6daaaec3b7b7beead294286c58339db e33852194cfa53c12d7e01</u>	- 0.0006220100000000 00 BNB  0.25 USD	✓
71	2021-10-11 06:58:03	<u>0xa9a504c56097bef7ab0684541fbdd1969878651018d7c69f5e112a78f134d463</u>	+ 16.414241919999998 487 BNB  6,780.72 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-10-11 06:33:15	<u>0x9bff35003fbf5a7fa380</u> <u>f919c6d26c15b109732d53</u> <u>13a45e43de91f2f7f04bb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-10-11 06:33:15	<u>0x9bff35003fbf5a7fa380</u> <u>f919c6d26c15b109732d53</u> <u>13a45e43de91f2f7f04bb4</u>	- 0.0003734300000000 00 BNB  0.15 USD	✓
74	2021-10-11 05:58:43	<u>0x79fb0bf01991f19bc700</u> <u>c87f1210d35cb1cc3cdddd</u> <u>1aca362717480070563eda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-10-11 05:58:43	<u>0x79fb0bf01991f19bc700</u> <u>c87f1210d35cb1cc3cdddd</u> <u>1aca362717480070563eda</u>	- 0.0001946950000000 00 BNB  0.08 USD	✓
76	2021-10-11 04:19:49	<u>0xb994cdcfe72ae66cf23a</u> <u>0d920c0b46fd8168388726</u> <u>40f694ebbd8e9d14edd3e</u>	- 5.9963251749999999 52 BNB  2,489.67 USD	✓
77	2021-10-11 04:19:49	<u>0xb994cdcfe72ae66cf23a</u> <u>0d920c0b46fd8168388726</u> <u>40f694ebbd8e9d14edd3e</u>	- 0.0005615900000000 00 BNB  0.23 USD	✓
78	2021-10-11 04:18:46	<u>0xadec6e62a29ddb8b1476</u> <u>57481d1a5f9b016c129c80</u> <u>7f510269c6de61e4e031cc</u>	+ 5.9971418800000000 36 BNB  2,490.01 USD	✓
79	2021-10-09 04:40:14	<u>0xa3043313879c9b11b9e7</u> <u>c2c4c4cebaef03410c976ae</u> <u>6fa93348fccf46091ab9f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2021-10-09 04:40:14	<u>0xa3043313879c9b11b9e7</u> <u>c2c4c4cebaef03410c976ae</u> <u>6fa93348fccf46091ab9f9</u>	- 0.0001946950000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-10-09 04:33:14	<u>0x37ebb283677f4505796570f8a713e8b862f57391d6f37c37320bb89d53dc1aa5</u>	- 1.9762244350000000 01 BNB  834.75 USD	✓
82	2021-10-09 04:33:14	<u>0x37ebb283677f4505796570f8a713e8b862f57391d6f37c37320bb89d53dc1aa5</u>	- 0.0006220100000000 00 BNB  0.26 USD	✓
83	2021-10-09 04:31:26	<u>0xef4707ce3e18e020be2a00336c29269f396e39da3b989e2f0bdcc0bc0b15f0b9</u>	+ 1.9771160800000000 53 BNB  835.13 USD	✓
84	2021-10-09 04:18:26	<u>0x076bcb55e932e984212bca1d9b93e97365640968bacec3633cd4bc2a83626120</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-10-09 04:18:26	<u>0x076bcb55e932e984212bca1d9b93e97365640968bacec3633cd4bc2a83626120</u>	- 0.0001946350000000 00 BNB  0.08 USD	✓
86	2021-10-09 04:13:23	<u>0xfed15e18c0b3d3b07941b95192f2de4018b5e232ae1852b5f72d374e72cf0e5e</u>	- 1.9672064499999999 40 BNB  830.94 USD	✓
87	2021-10-09 04:13:23	<u>0xfed15e18c0b3d3b07941b95192f2de4018b5e232ae1852b5f72d374e72cf0e5e</u>	- 0.0006970100000000 00 BNB  0.29 USD	✓
88	2021-10-09 04:08:11	<u>0x5855908ebd1ee025fb2f963c40fdf6524cee385c6875762762c68aa82e271c61</u>	+ 1.9772064499999999 49 BNB  835.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-18 06:57:25	<u>0x9c5062a0b31827aabae5</u> <u>efea8e359329181110bc24</u> <u>ab7e8b303276a54be8a061</u>	+ 9.7257548512263660 71 BNB  5,306.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 21:25:23	<u>0x1c72c0b8a274736198a4</u> <u>d7d99cced8ee5e528332e8</u> <u>d1b610fd5545f2b79fd18a</u>	+ 62,000.000000000 B00M	✓
2	2024-02-29 18:27:07	<u>0x2d9b5a5ccdc1aa2c3af2</u> <u>0f82c233b14c72163183e0</u> <u>2e850faa8b8c733d9c0159</u>	+ 76,266.000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-02-29 04:41:24	<u>0xd6dad7db6b5994432dd5</u> <u>f0512607be2006e9e3050c</u> <u>2055832c3b282ef8d6e73e</u>	- 1,353,893.000000000 0000000000 BHO	✓
4	2024-02-29 04:39:45	<u>0x93211b5e7458a8816b3c</u> <u>dcd23b260790fee73b0cee</u> <u>c1852eb3186d706728db74</u>	+ 1,232,346.000000000 0000000000 BHO	✓
5	2024-02-29 04:39:45	<u>0x93211b5e7458a8816b3c</u> <u>dcd23b260790fee73b0cee</u> <u>c1852eb3186d706728db74</u>	+ 121,546.4547945205 41327074 BHO	✓
6	2023-12-05 08:13:26	<u>0xc23faffc7bb10da2058a</u> <u>014c52c0cddb67dccaafd3</u> <u>dd437dcc77d6b4abb91f9d</u>	- 0.024706200000000 01 ETH	✓
7	2023-05-18 02:13:20	<u>0xde79b8c51c4573f17587</u> <u>6239bb8daae2258e568bcf</u> <u>cd9732e4204cd33c457b28</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-12 21:08:42	<u>0xd8f62f8ba9510f93c9b7a085723ad1e96f5f2d82cda29b5e745d7acea629f1e0</u>	+ 738,097.0000000000 00000000 RiftDao.net	✓
9	2022-10-12 04:18:44	<u>0x46d6e23c5003ba9877fd39b46c78240a2b9a57d95ad6ea607c6967f7dfba7606</u>	+ 29,000,000.000000 XEC	✓
10	2022-10-12 04:13:02	<u>0x2b2cf37f8918b4d4d5338f7afd3e772c74951a8b0ebc9739291b73b379146a59</u>	+ 120,000.5760000000 00931323 MGRT	✓
11	2022-10-12 03:40:54	<u>0xb291be17ded41ee00ee38129dddd15638cfa237d25acc0b6fad2bd06c846cbbb</u>	- 1,232,346.00000000 0000000000 BHO	✓
12	2022-10-12 03:31:36	<u>0xca3d3fd17ec1568d81509d7203300c1a4f60bdc6e4b40242cd95db99637e13f3</u>	+ 1,121,712.00000000 0000000000 BHO	✓
13	2022-10-12 03:31:36	<u>0xca3d3fd17ec1568d81509d7203300c1a4f60bdc6e4b40242cd95db99637e13f3</u>	+ 110,634.6082191780 87892942 BHO	✓
14	2022-04-06 21:47:39	<u>0xcd6608ce4ed3a3b3158ab9a38ad3b6fa407989edb5414d643f1c4f09de33c1c1</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
15	2022-04-05 14:51:29	<u>0x75d0430fd2db068560ba22ffa65260438f39c6c54dc19adee91011b32003f456</u>	- 1,121,712.00000000 0000000000 BHO	✓
16	2022-04-01 11:28:16	<u>0x100abaf5bb3993253214b8551e797c9d4978b01935c8cf6be6459f384f54aea9</u>	+ 176,338.4100000000 03492460 BHO	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-30 12:17:12	<u>0xf417b510294ff1bd43415d139b2e16fdeadc12bcb7ead7740f797f173029ce3a</u>	+ 424,056.6099999999 86030161 BHO	✓
18	2022-01-20 10:27:10	<u>0xee7363d7ba50bec5a779b9ac86ce66bc6b987beb4b8a3fd19b0e87b390ad1a66</u>	+ 69,639.56982645056 2686659 BHO	✓
19	2022-01-12 01:55:52	<u>0xb736f8372e18d7cacc8405940d0c17192c4c77ae726762b6c6dd3ec96abe3c32</u>	+ 27,275.51068666728 6790907 BHO	✓
20	2022-01-11 03:30:51	<u>0xb9adb76f48bce0419f66306179b6900995c089b050e32b5e7bd2f77ed7862227</u>	+ 36,947.42642204493 3133293 BHO	✓
21	2022-01-10 06:18:51	<u>0x5b426a3112ff20a8122400e52e8f567a418a525c80448dbf872343d39a115112</u>	+ 167,842.5628382602 88117453 BHO	✓
22	2022-01-09 07:24:28	<u>0x5a0c716b02f52a8c1e3bf927691b78553f091dfdc40c552518b01930c3e135ce</u>	+ 121,196.0240053315 06486982 BHO	✓
23	2022-01-09 05:59:10	<u>0x0453693b52abd0a8355bb02ba0b081b8c54b1cb73696d90d032066f704512274</u>	+ 52,345.18139943315 3274003 BHO	✓
24	2022-01-07 04:40:33	<u>0xff4484c8e2e1d7c3805c324d0f19ee811cb7c85f669618f7cc9b9215ffe37ae0</u>	+ 23,058.26183561643 8474972 BHO	✓
25	2022-01-07 04:18:52	<u>0x936eb56d1c26f47f63539eecd6a5fea80924bce5e15b8e014ace8746cb89473</u>	+ 23,012.79452054794 4557620 BHO	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-13 14:50:06	<u>0x9c1ed0713f01c20aec98</u> <u>f5fe0d685cc2464116acea</u> <u>6396dc016e4fc35dc6aa0a</u>	+ 0.0247062000000000 01 ETH	✓
27	2021-11-18 06:57:25	<u>0x9c5062a0b31827aabae5</u> <u>efea8e359329181110bc24</u> <u>ab7e8b303276a54be8a061</u>	- 595,493.9633349702 92635262 RACA	✓
28	2021-11-17 02:56:02	<u>0xc7662b4cc3cc5875f7c3</u> <u>eb6e40573c4e3aa07b6603</u> <u>56122330fb655d701c14f5</u>	+ 800,000.0000000000 00000000 FF18.io	✓
29	2021-11-17 02:54:02	<u>0x4de8f29b4df54682ff45</u> <u>2a19d074d7172f54f5d632</u> <u>b3af2ef2f847a080ad6072</u>	+ 595,493.9633349702 92635262 RACA	✓
30	2021-10-22 10:26:58	<u>0x10591b1c38aac1e245e8</u> <u>b348255736efcc463d6e50</u> <u>ae4233c6bbe0dc2520863d</u>	- 61,996.20240647427 2720516 BH0	✓
31	2021-10-22 10:26:10	<u>0xf83da887eb59d23247ca</u> <u>46a537bcea5e5999156ad5</u> <u>9012cd73554445303943eb</u>	+ 61,996.20240647374 8851568 BH0	✓
32	2021-10-14 01:55:23	<u>0x89953a92e320eca29eea</u> <u>4e0f7ab428651f7f7aeacb</u> <u>ef2cc0ce2886c114e1d196</u>	- 24,281.85707471600 1079651 BH0	✓
33	2021-10-14 01:54:32	<u>0xaa33153b6dcc7f11d215</u> <u>ffe0493074ef77ac36db4c</u> <u>15c76d2633085360e18b0f</u>	+ 24,281.85707471579 0076880 BH0	✓
34	2021-10-13 03:30:26	<u>0x86391d0156ebaaf16ba5</u> <u>1e897ead1259ca7cf1848f</u> <u>7d3a2734b71b6dc0b178fb</u>	- 32,892.22108303999 9939501 BH0	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-13 02:38:39	<u>0x121c67cd2ba5bc4682af</u> <u>46740224656de320afffa9</u> <u>7d69b4fe3cc9b869d1682f</u>	+ 32,892.22108295794 1689529 BHO	✓
36	2021-10-12 10:56:02	<u>0x0000ad9bf9df001be8c8</u> <u>9de028980e15df4addb203</u> <u>bde591c93a4bcbfca8ce80</u>	+ 7,127,850.00000000 0 Tu7.org	✓
37	2021-10-12 06:18:21	<u>0x657e434f7601f1dbe863</u> <u>84b6647d07d62523e09bc2</u> <u>be03d76c16bdd58037aa0d</u>	- 149,420.8181364999 90941957 BHO	✓
38	2021-10-12 06:09:36	<u>0x4b530eab6e6884b5ad49</u> <u>d6dfa9f0528ec2087cdd97</u> <u>f842c2274f0eabe998c0e2</u>	+ 116,213.5135240144 59108002 BHO	✓
39	2021-10-12 02:05:28	<u>0x0e73acecb1486acfe722</u> <u>f2a1fa9e3866aee4ee2164</u> <u>a5afca67c96c3b734307c9</u>	+ 33,207.30461247041 9669989 BHO	✓
40	2021-10-12 02:02:34	<u>0x765b5947226c0d0e67ef</u> <u>9aaf79e7673155c4f54ef5</u> <u>a5799c0f267ca04c5109e3</u>	+ 30,000,000.00000000 000000000000 ABC	✓
41	2021-10-12 02:01:28	<u>0x47e9c3e17bfaa8dce313</u> <u>44003dc78668fc951661cf</u> <u>492b5025bfb96f426d8d10</u>	+ 30,000,000.00000000 000000000000 ABC	✓
42	2021-10-12 02:01:28	<u>0x47e9c3e17bfaa8dce313</u> <u>44003dc78668fc951661cf</u> <u>492b5025bfb96f426d8d10</u>	+ 30,000,000.00000000 000000000000 ABC	✓
43	2021-10-12 02:01:28	<u>0x47e9c3e17bfaa8dce313</u> <u>44003dc78668fc951661cf</u> <u>492b5025bfb96f426d8d10</u>	+ 30,000,000.00000000 000000000000 ABC	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-12 02:01:28	<u>0x47e9c3e17bfaa8dce313</u> <u>44003dc78668fc951661cf</u> <u>492b5025bfb96f426d8d10</u>	+ 30,000,000.00000000 000000000000 ABC	✓
45	2021-10-11 07:24:18	<u>0xdc604de75f03938e62e5</u> <u>cee2fc74db38c5aad60b28</u> <u>28019d6b8fb0322d38b5aa</u>	- 107,894.0213706000 06775931 BH0	✓
46	2021-10-11 07:16:09	<u>0xe2bc8e30fba6daaaec3b</u> <u>7b7beead294286c58339db</u> <u>e33852194cfa53c12d7e01</u>	+ 107,894.0213706891 66360535 BH0	✓
47	2021-10-11 06:33:15	<u>0x9bff35003fbf5a7fa380</u> <u>f919c6d26c15b109732d53</u> <u>13a45e43de91f2f7f04bb4</u>	+ 0.0000000000000000 00 Cake	✓
48	2021-10-11 05:58:43	<u>0x79fb0bf01991f19bc700</u> <u>c87f1210d35cb1cc3cdddd</u> <u>1aca362717480070563eda</u>	- 46,599.97856291000 0619013 BH0	✓
49	2021-10-11 04:19:49	<u>0xb994cdcfe72ae66cf23a</u> <u>0d920c0b46fd8168388726</u> <u>40f694ebbd8e9d14edd3e</u>	+ 46,599.97846136686 7122706 BH0	✓
50	2021-10-09 04:40:14	<u>0xa3043313879c9b11b9e7</u> <u>c2c4c4cebaef03410c976ae</u> <u>6fa93348fccf46091ab9f9</u>	- 20,527.47699999999 8952262 BH0	✓
51	2021-10-09 04:33:14	<u>0x37ebb283677f45057965</u> <u>70f8a713e8b862f57391d6</u> <u>f37c37320bb89d53dc1aa5</u>	+ 20,527.47035474723 4523529 BH0	✓
52	2021-10-09 04:18:26	<u>0x076bcb55e932e984212b</u> <u>ca1d9b93e97365640968ba</u> <u>cec3633cd4bc2a83626120</u>	- 20,487.000000000000 0000000 BH0	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-09 04:13:23	<u>0xfed15e18c0b3d3b07941</u> <u>b95192f2de4018b5e232ae</u> <u>1852b5f72d374e72cf0e5e</u>	+ 20,487.00674680465 4540028 BHO	✓

* USD values displayed at the time of transaction

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