



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x42ef1a6440ce933c58021066bf93ae8fa9daf2f6</u>
TOTAL RECEIVED	0.485648912560189105 BNB  289.10 USD
TOTAL SEND	0.481972915280774350 BNB  286.91 USD

Token	Balance
BNB	0.003675997279414770 BNB  2.18 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Dragon Balls Token	440.000000 DBT
METACUP	269,482.000000000000000000 METACUP
Hound	6,403.508083083155725035 Hound
0gas.io	16,000.000000000 0gas.io
Binance-Peg BUST	40.000000000000000000 BUST
LfgSwap Finance Token	7,700.000000000 LFG
SHAMBALA	209.139573847283855912 BALA
Meta Orbit	300,000.00000000 MTO


Token

Balance





BowDao.net

660,000.000000000000000000 BowDao.net







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 16:13:49	<u>0xd985365412750c245f28</u> <u>e8bbff70e093954182efdc</u> <u>c214e9459791dccd47769f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-14 16:13:49	<u>0xd985365412750c245f28</u> <u>e8bbff70e093954182efdc</u> <u>c214e9459791dccd47769f</u>	- 0.0350533150000000 02 BNB  9.46 USD	✓
3	2022-10-14 15:45:35	<u>0x309ecb4d0c27d05d366a</u> <u>c16e68a4da6d03afa073f9</u> <u>5bcffe5583547c4b212d95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-14 15:45:35	<u>0x309ecb4d0c27d05d366a</u> <u>c16e68a4da6d03afa073f9</u> <u>5bcffe5583547c4b212d95</u>	- 0.0001691120000000 00 BNB  0.04 USD	✓
5	2022-10-14 15:44:26	<u>0x12ad340062b1157f20d8</u> <u>82eab17e0228e4de94d742</u> <u>f43b8d5cc6c306e9d699dd</u>	- 0.0885292928382443 03 BNB  23.91 USD	✓
6	2022-10-14 15:44:26	<u>0x12ad340062b1157f20d8</u> <u>82eab17e0228e4de94d742</u> <u>f43b8d5cc6c306e9d699dd</u>	- 0.0006113400000000 00 BNB  0.16 USD	✓
7	2022-10-14 15:42:14	<u>0x306640683d85a3f9bf24</u> <u>2de45eb0a7ebfd903bff62</u> <u>43cb01421cb81b7674e3c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-14 15:42:14	<u>0x306640683d85a3f9bf24</u> <u>2de45eb0a7ebfd903bff62</u> <u>43cb01421cb81b7674e3c3</u>	- 0.0001691120000000 00 BNB  0.04 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-14 15:36:38	<u>0x59999722b5e3f0b0a1efcd1d9a41c38bc94441c2b8aa05900939f66c3c6d2fb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-14 15:36:38	<u>0x59999722b5e3f0b0a1efcd1d9a41c38bc94441c2b8aa05900939f66c3c6d2fb3</u>	- 0.0008570250000000 00 BNB  0.23 USD	✓
11	2022-10-12 15:45:10	<u>0x54bf116d72bef69abb6accccce33f5a5c9034230c2a0dd4721f62f86dd1591195</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-12 15:45:10	<u>0x54bf116d72bef69abb6accccce33f5a5c9034230c2a0dd4721f62f86dd1591195</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
13	2022-10-12 15:44:07	<u>0x4105505e44b9239de5f371504af51450f8c095921e10efce44fa089706252228</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-10-12 15:44:07	<u>0x4105505e44b9239de5f371504af51450f8c095921e10efce44fa089706252228</u>	- 0.0009922050000000 00 BNB  0.26 USD	✓
15	2022-10-12 15:00:42	<u>0x76654b697a3204de2d4c8d4a758d97d5536785fe13383d95cca9467633988fb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-12 15:00:42	<u>0x76654b697a3204de2d4c8d4a758d97d5536785fe13383d95cca9467633988fb7</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
17	2022-10-12 14:55:13	<u>0xd227df17e0f4fffeb9ad0de16476c54d66e39428d306aea3eb33f7cf5d7faf07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-10-12 14:55:13	<u>0xd227df17e0f4fffeb9ad</u> <u>0de16476c54d66e39428d3</u> <u>06aea3eb33f7cf5d7faf07</u>	- 0.0009922650000000 00 BNB  0.26 USD	✓
19	2022-09-12 13:34:58	<u>0x9048f4b410992482b277</u> <u>462b05c31adad4ee41907d</u> <u>1f823ecc72f7f212eb8ae5</u>	- 0.1600000000000000 03 BNB  47.53 USD	✓
20	2022-09-12 13:34:58	<u>0x9048f4b410992482b277</u> <u>462b05c31adad4ee41907d</u> <u>1f823ecc72f7f212eb8ae5</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
21	2022-09-12 04:26:01	<u>0x0dc7d48e4d5be82467e6</u> <u>52e337bba43a4854110909</u> <u>8a283e7d9358cc099008a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-09-12 04:26:01	<u>0x0dc7d48e4d5be82467e6</u> <u>52e337bba43a4854110909</u> <u>8a283e7d9358cc099008a1</u>	- 0.0002891120000000 00 BNB  0.08 USD	✓
23	2022-09-12 04:23:04	<u>0xc741d9cf0ac372ef5745</u> <u>2fc217e1cd3a962962e47a</u> <u>2a63051f5a44b7a584b24e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-09-12 04:23:04	<u>0xc741d9cf0ac372ef5745</u> <u>2fc217e1cd3a962962e47a</u> <u>2a63051f5a44b7a584b24e</u>	- 0.0009922650000000 00 BNB  0.29 USD	✓
25	2022-09-09 16:45:21	<u>0xaf5d86097d898ae907e0</u> <u>440d9f9f3ee874d682be11</u> <u>97b58f8db8a9dbc7f81c87</u>	- 0.0040000000000000 00 BNB  1.16 USD	✓
26	2022-09-09 16:45:21	<u>0xaf5d86097d898ae907e0</u> <u>440d9f9f3ee874d682be11</u> <u>97b58f8db8a9dbc7f81c87</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-09-09 16:31:39	<u>0xb0862b69a7ba439b482f32e6d6a95b12bfe129fa5be2bc772c37ff9110e1faf6</u>	- 0.000400000000000000 00 BNB  0.11 USD	✓
28	2022-09-09 16:31:39	<u>0xb0862b69a7ba439b482f32e6d6a95b12bfe129fa5be2bc772c37ff9110e1faf6</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
29	2022-09-09 14:55:39	<u>0x3bccdf0f292f7b94f3c1ffc0e5b9f1bbf4d72e104d647d058b111282361a801f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2022-09-09 14:55:39	<u>0x3bccdf0f292f7b94f3c1ffc0e5b9f1bbf4d72e104d647d058b111282361a801f</u>	- 0.000992765000000000 00 BNB  0.29 USD	✓
31	2022-09-09 14:33:24	<u>0x93eeba950c2ced87bb8d3be17e5fb2553b0d5d3179fd1892559210262b4f0f1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-09-09 14:33:24	<u>0x93eeba950c2ced87bb8d3be17e5fb2553b0d5d3179fd1892559210262b4f0f1b</u>	- 0.000225915000000000 00 BNB  0.06 USD	✓
33	2022-09-09 14:25:39	<u>0x9c911238807d920f21a19f530c51f2fbd7d078c79d4cb420f978c8cd8139252f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-09-09 14:25:39	<u>0x9c911238807d920f21a19f530c51f2fbd7d078c79d4cb420f978c8cd8139252f</u>	- 0.000862250000000000 00 BNB  0.25 USD	✓
35	2022-09-09 14:24:00	<u>0x18df5e8748c1c2ee078ffc84d4ab2ba6bc132e41c91b75bb3ef43c0f4be1a973</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
36	2022-09-09 14:24:00	<u>0x18df5e8748c1c2ee078f fc84d4ab2ba6bc132e41c9 1b75bb3ef43c0f4be1a973</u>	- 0.0001573400000000 00 BNB  0.04 USD	✓
37	2022-09-09 11:58:13	<u>0xf10b63617017cd8873ce 9f3551dec01b8fa96559b2 b2c1a9ca482bfd2b8b4c5</u>	- 0.0039000000000000 00 BNB  1.14 USD	✓
38	2022-09-09 11:58:13	<u>0xf10b63617017cd8873ce 9f3551dec01b8fa96559b2 b2c1a9ca482bfd2b8b4c5</u>	- 0.0001470000000000 00 BNB  0.04 USD	✓
39	2022-09-08 02:38:55	<u>0x4b94519d42fe365542ef 0e6a11e5b22b9c1e4708b2 cf97e0faea848a41e3496e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-09-08 02:38:55	<u>0x4b94519d42fe365542ef 0e6a11e5b22b9c1e4708b2 cf97e0faea848a41e3496e</u>	- 0.0006276500000000 00 BNB  0.17 USD	✓
41	2022-09-01 19:15:45	<u>0x50c1b1540d068a74390a 3efd7e88dd4dee132fb9ce 4f6b0f4c0004186818f1fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-09-01 19:15:45	<u>0x50c1b1540d068a74390a 3efd7e88dd4dee132fb9ce 4f6b0f4c0004186818f1fa</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
43	2022-08-31 16:55:24	<u>0xb8ec5821f57309b6a496 8dccd68ab739cb2f5a3733 8882b3ee0e47b7b42c9a11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-08-31 16:55:24	<u>0xb8ec5821f57309b6a496 8dccd68ab739cb2f5a3733 8882b3ee0e47b7b42c9a11</u>	- 0.0006275900000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-08-31 16:52:00	<u>0xc7ca1d61ae835b830b45</u> <u>f9a9ad42753ca210514dab</u> <u>fb05555af8ffca7069947</u>	- 0.0009681192212650 19 BNB  0.27 USD	✓
46	2022-08-31 16:52:00	<u>0xc7ca1d61ae835b830b45</u> <u>f9a9ad42753ca210514dab</u> <u>fb05555af8ffca7069947</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
47	2022-08-27 10:24:18	<u>0x999d8b48233faf69dea2</u> <u>eb408d59d6d9e722c0148d</u> <u>19ae9b4a8e4c358a58810c</u>	+ 0.0039681192212650 19 BNB  1.12 USD	✓
48	2022-07-29 16:10:58	<u>0x21915397a3b3b415db94</u> <u>f061ca565daacb10347832</u> <u>57a80592919864d73f185d</u>	- 0.0040741692212650 19 BNB  1.21 USD	✓
49	2022-07-29 16:10:58	<u>0x21915397a3b3b415db94</u> <u>f061ca565daacb10347832</u> <u>57a80592919864d73f185d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
50	2022-07-29 10:49:44	<u>0xe5616cd0c10c480041fe</u> <u>9639c04f38a0dec022077c</u> <u>fc28a82a32b613ff385af5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-07-29 10:49:44	<u>0xe5616cd0c10c480041fe</u> <u>9639c04f38a0dec022077c</u> <u>fc28a82a32b613ff385af5</u>	- 0.0005526500000000 00 BNB  0.15 USD	✓
52	2022-07-29 10:44:50	<u>0xb5813aee93ecf939325e</u> <u>75550bb244d06c47b9d873</u> <u>0067f2b9320e8a0ff34938</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-07-29 10:44:50	<u>0xb5813aee93ecf939325e</u> <u>75550bb244d06c47b9d873</u> <u>0067f2b9320e8a0ff34938</u>	- 0.0009499900000000 00 BNB  0.27 USD	✓




#	Date & time	Transaction Id	Amount	
54	2022-07-29 10:43:38	<u>0xcd850b38d2f3ad7da2be</u> <u>55c876cb170ab0da1643a9</u> <u>2a9b2b7f3edbdd9f9ef91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-07-29 10:43:38	<u>0xcd850b38d2f3ad7da2be</u> <u>55c876cb170ab0da1643a9</u> <u>2a9b2b7f3edbdd9f9ef91</u>	- 0.000222260000000000 00 BNB  0.06 USD	✓
56	2022-07-29 10:16:59	<u>0xaac189d93fe7df7b56eb</u> <u>73d10809186af53d99af32</u> <u>06c51c76c8de1363afbabc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-07-29 10:16:59	<u>0xaac189d93fe7df7b56eb</u> <u>73d10809186af53d99af32</u> <u>06c51c76c8de1363afbabc</u>	- 0.007897059999999999 99 BNB  2.24 USD	✓
58	2022-06-24 08:00:44	<u>0x97c73453544dc95b90d3</u> <u>4b48b9da5dc613f31e4bad</u> <u>63e7a58a7f55b8400cc7fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-06-24 08:00:44	<u>0x97c73453544dc95b90d3</u> <u>4b48b9da5dc613f31e4bad</u> <u>63e7a58a7f55b8400cc7fe</u>	- 0.035614415000000000 03 BNB  8.43 USD	✓
60	2022-06-18 18:17:18	<u>0x51002eef5fd5b52477f</u> <u>12501d0af68983bdb44bbb</u> <u>9802a5f9558fcbba3bcf13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-06-18 18:17:18	<u>0x51002eef5fd5b52477f</u> <u>12501d0af68983bdb44bbb</u> <u>9802a5f9558fcbba3bcf13</u>	- 0.108297815000000000 06 BNB  21.33 USD	✓
62	2022-05-05 07:04:34	<u>0x37f6998a3ed15621c80a</u> <u>f969029f12c14569d22525</u> <u>0f4eb42a5ad8ea07180420</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-05-05 07:04:34	<u>0x37f6998a3ed15621c80a</u> <u>f969029f12c14569d22525</u> <u>0f4eb42a5ad8ea07180420</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
64	2022-05-05 07:03:58	<u>0x6ec12d5d461e76256198</u> <u>bafbe207e07129054237a8</u> <u>135386c42552fe197a8a4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-05-05 07:03:58	<u>0x6ec12d5d461e76256198</u> <u>bafbe207e07129054237a8</u> <u>135386c42552fe197a8a4a</u>	- 0.0049239050000000 00 BNB  1.99 USD	✓
66	2022-05-05 06:59:49	<u>0x53868c690d6fba5dbc65</u> <u>f95db1e9b3ac9042421cc8</u> <u>4553846f576b5e9123d9cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-05-05 06:59:49	<u>0x53868c690d6fba5dbc65</u> <u>f95db1e9b3ac9042421cc8</u> <u>4553846f576b5e9123d9cd</u>	- 0.0048674800000000 00 BNB  1.96 USD	✓
68	2022-04-28 20:38:01	<u>0x3237e2794873c1872089</u> <u>f29dbfcce1097ab43e75b7</u> <u>fccf47769d87acce80531d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-04-28 20:38:01	<u>0x3237e2794873c1872089</u> <u>f29dbfcce1097ab43e75b7</u> <u>fccf47769d87acce80531d</u>	- 0.0006880700000000 00 BNB  0.28 USD	✓
70	2022-04-28 15:03:37	<u>0x74a449ec73f49e2740d0</u> <u>728ff2363afbae33016ea4</u> <u>eca28f902e5c0bc35c93a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-04-28 15:03:37	<u>0x74a449ec73f49e2740d0</u> <u>728ff2363afbae33016ea4</u> <u>eca28f902e5c0bc35c93a6</u>	- 0.0015904800000000 00 BNB  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-04-23 13:07:45	<u>0x73924b93448fb7acd729</u> <u>15e39f3e68d79224caaf58</u> <u>511b8d6f027e193e6e9a26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-04-23 13:07:45	<u>0x73924b93448fb7acd729</u> <u>15e39f3e68d79224caaf58</u> <u>511b8d6f027e193e6e9a26</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
74	2022-04-20 18:23:55	<u>0x4673cdefd099bc3a8462</u> <u>0676ffda9866d99d6867f4</u> <u>1328a0052c9d49d02e07b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-04-20 18:23:55	<u>0x4673cdefd099bc3a8462</u> <u>0676ffda9866d99d6867f4</u> <u>1328a0052c9d49d02e07b5</u>	- 0.003680140000000000 00 BNB  1.53 USD	✓
76	2022-04-20 18:22:43	<u>0x17b739115275b4e4ec7a</u> <u>5bb75657d8b625882af3a2</u> <u>467959ae74267be9964e7c</u>	+ 0.005000000000000000 00 BNB  2.09 USD	✓
77	2022-04-18 13:18:51	<u>0xe8df05e45da0775642a9</u> <u>34ba7c6199f8f5a8a0ca2e</u> <u>261f105752dedc68227831</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-04-18 13:18:51	<u>0xe8df05e45da0775642a9</u> <u>34ba7c6199f8f5a8a0ca2e</u> <u>261f105752dedc68227831</u>	- 0.003715660000000000 00 BNB  1.53 USD	✓
79	2022-04-18 13:18:03	<u>0x085261b40530cc1557ce</u> <u>8eb71e4b00a0beea9b923f</u> <u>adae093e3916be2d01b795</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-04-18 13:18:03	<u>0x085261b40530cc1557ce</u> <u>8eb71e4b00a0beea9b923f</u> <u>adae093e3916be2d01b795</u>	- 0.000225805000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-03-15 14:41:08	<u>0x3faf73722042e3ccf298a51aac417cb9a3e4b45d88d128b50e7c362844256cb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-03-15 14:41:08	<u>0x3faf73722042e3ccf298a51aac417cb9a3e4b45d88d128b50e7c362844256cb7</u>	- 0.001449920000000000 00 BNB  0.53 USD	✓
83	2022-03-15 14:36:38	<u>0x326db21a74d1f3b4b626301b38409a5a7ba18ea5776c3b00fdef8d02bd7cbd1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-03-15 14:36:38	<u>0x326db21a74d1f3b4b626301b38409a5a7ba18ea5776c3b00fdef8d02bd7cbd1c</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
85	2022-03-15 14:27:50	<u>0xa3139a2f8f24850502629e059ed5df09f2e93266140f2d2fd204816673235415</u>	+ 0.010000000000000000 00 BNB  3.71 USD	✓






INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-09-08 02:38:55	<u>0x4b94519d42fe365542ef0e6a11e5b22b9c1e4708b2cf97e0faea848a41e3496e</u>	+ 0.2135935896739058 48 BNB  59.67 USD	✓
2	2022-08-31 16:55:24	<u>0xb8ec5821f57309b6a4968dccd68ab739cb2f5a37338882b3ee0e47b7b42c9a11</u>	+ 0.0886492044437532 38 BNB  24.82 USD	✓
3	2022-07-29 10:49:44	<u>0xe5616cd0c10c480041fe9639c04f38a0dec022077cfc28a82a32b613ff385af5</u>	+ 0.0022213238359020 06 BNB  0.63 USD	✓



#	Date & time	Transaction Id	Amount	
4	2022-07-29 10:44:50	<u>0xb5813aee93ecf939325e75550bb244d06c47b9d8730067f2b9320e8a0ff34938</u>	+ 0.0000255359063097 47 BNB  0.00 USD	✓
5	2022-04-28 20:38:01	<u>0x3237e2794873c1872089f29dbfcce1097ab43e75b7fccf47769d87acce80531d</u>	+ 0.1621911394790532 53 BNB  66.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 17:56:58	<u>0xabbb1c069af69d61fdde3b65bb0bd2413cb602b376afebd6ef9aec52708267ea2</u>	+ 198,000.000000 ACW	✓
2	2022-10-14 16:59:43	<u>0x9582568ec22b849424b82f7901235cb8f43343b1c94daf9e2404f3d71c11c5d5</u>	+ 8,073.000000000000 000000 GMM	✓
3	2022-10-14 16:35:01	<u>0xab857495cd5185801ffc b2ff2e7a2e4bcbca5d721a0ffa10ccb5cc3843687004</u>	+ 320.00000000000000 0000 BUST	✓
4	2022-10-14 16:34:34	<u>0x3447d6ab9360efde80ea772b86243e78072ed840cc3bdaa9ac7b4849000ed414</u>	+ 7,700.000000000 LFG	✓
5	2022-10-14 16:25:10	<u>0xb01235d5d612a36a607e9b47d482ad88a99b2c4a6fa7ab2019085f95b67c99e4</u>	+ 4,527.000000000000 000000 AGG	✓
6	2022-10-14 16:15:04	<u>0xcbdc1ccb721de182f090a230c6f5316a96108f89ad57d84bcc3643b4b9f4c3de</u>	+ 1,043,721.223000 SGC	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-14 15:45:35	<u>0x309ecb4d0c27d05d366a</u> <u>c16e68a4da6d03afa073f9</u> <u>5bcffe5583547c4b212d95</u>	- 23.971151691525836 469 USDT  23.98 USD	✓
8	2022-10-14 15:44:26	<u>0x12ad340062b1157f20d8</u> <u>82eab17e0228e4de94d742</u> <u>f43b8d5cc6c306e9d699dd</u>	+ 23.971151691525836 469 USDT  23.98 USD	✓
9	2022-10-14 15:42:14	<u>0x306640683d85a3f9bf24</u> <u>2de45eb0a7ebfd903bff62</u> <u>43cb01421cb81b7674e3c3</u>	- 451.74714763630595 3711 USDT  451.93 USD	✓
10	2022-10-14 15:36:38	<u>0x59999722b5e3f0b0a1ef</u> <u>cd1d9a41c38bc94441c2b8</u> <u>aa05900939f66c3c6d2fb3</u>	+ 451.74714763630595 3711 USDT  451.93 USD	✓
11	2022-10-14 15:36:38	<u>0x59999722b5e3f0b0a1ef</u> <u>cd1d9a41c38bc94441c2b8</u> <u>aa05900939f66c3c6d2fb3</u>	- 5,029,125.99472745 5079555511 OPC	✓
12	2022-10-14 15:36:38	<u>0x59999722b5e3f0b0a1ef</u> <u>cd1d9a41c38bc94441c2b8</u> <u>aa05900939f66c3c6d2fb3</u>	- 55,265.12082118082 6169439 OPC	✓
13	2022-10-14 15:36:38	<u>0x59999722b5e3f0b0a1ef</u> <u>cd1d9a41c38bc94441c2b8</u> <u>aa05900939f66c3c6d2fb3</u>	- 276,325.6041059041 16295278 OPC	✓
14	2022-10-14 15:36:38	<u>0x59999722b5e3f0b0a1ef</u> <u>cd1d9a41c38bc94441c2b8</u> <u>aa05900939f66c3c6d2fb3</u>	- 165,795.3624635424 63956401 OPC	✓
15	2022-10-12 15:45:10	<u>0x54bf116d72bef69abb6a</u> <u>cccce33f5a5c9034230c2a</u> <u>0dd4721f62f86dd1591195</u>	- 99.441045486461050 018 USDT  99.47 USD	✓


#	Date & time	Transaction Id	Amount	
16	2022-10-12 15:44:07	<u>0x4105505e44b9239de5f3</u> <u>71504af51450f8c095921e</u> <u>10efce44fa089706252228</u>	+ 99.441045486461050 018 USDT  99.47 USD	✓
17	2022-10-12 15:44:07	<u>0x4105505e44b9239de5f3</u> <u>71504af51450f8c095921e</u> <u>10efce44fa089706252228</u>	- 910,000.0000000000 00000000 OPC	✓
18	2022-10-12 15:44:07	<u>0x4105505e44b9239de5f3</u> <u>71504af51450f8c095921e</u> <u>10efce44fa089706252228</u>	- 10,000.0000000000 00000000 OPC	✓
19	2022-10-12 15:44:07	<u>0x4105505e44b9239de5f3</u> <u>71504af51450f8c095921e</u> <u>10efce44fa089706252228</u>	- 50,000.0000000000 00000000 OPC	✓
20	2022-10-12 15:44:07	<u>0x4105505e44b9239de5f3</u> <u>71504af51450f8c095921e</u> <u>10efce44fa089706252228</u>	- 30,000.0000000000 00000000 OPC	✓
21	2022-10-12 15:00:42	<u>0x76654b697a3204de2d4c</u> <u>8d4a758d97d5536785fe13</u> <u>383d95cca9467633988fb7</u>	- 93.711859617538095 790 USDT  93.74 USD	✓
22	2022-10-12 14:58:45	<u>0xb769e70e521b682f6095</u> <u>a5c8d5f8a3836abe11b7eb</u> <u>f568bf4a12fd8408e37fb4</u>	+ 1,000,000.000000 XEN	✓
23	2022-10-12 14:55:13	<u>0xd227df17e0f4fffeb9ad</u> <u>0de16476c54d66e39428d3</u> <u>06aea3eb33f7cf5d7faf07</u>	+ 93.711859617538095 790 USDT  93.74 USD	✓
24	2022-10-12 14:55:13	<u>0xd227df17e0f4fffeb9ad</u> <u>0de16476c54d66e39428d3</u> <u>06aea3eb33f7cf5d7faf07</u>	- 864,500.0000000000 00000000 OPC	✓

#	Date & time	Transaction Id	Amount	
25	2022-10-12 14:55:13	<u>0xd227df17e0f4fffeb9ad</u> <u>0de16476c54d66e39428d3</u> <u>06aea3eb33f7cf5d7faf07</u>	- 9,500.000000000000 000000 OPC	✓
26	2022-10-12 14:55:13	<u>0xd227df17e0f4fffeb9ad</u> <u>0de16476c54d66e39428d3</u> <u>06aea3eb33f7cf5d7faf07</u>	- 47,500.000000000000 0000000 OPC	✓
27	2022-10-12 14:55:13	<u>0xd227df17e0f4fffeb9ad</u> <u>0de16476c54d66e39428d3</u> <u>06aea3eb33f7cf5d7faf07</u>	- 28,500.000000000000 0000000 OPC	✓
28	2022-09-25 15:29:34	<u>0xb0f4d7df06e72ca74c05</u> <u>893032fb952e852d22e4d8</u> <u>9e39d6c6fc220eb23e1678</u>	+ 269,482.0000000000 00000000 METACUP	✓
29	2022-09-12 04:32:31	<u>0x82ab55e5fe05bf604f7b</u> <u>ad5aa617edfb43c9386302</u> <u>f27fc0b5fcc613432ee962</u>	+ 40,214,587.120000 rDRIP	✓
30	2022-09-12 04:26:01	<u>0x0dc7d48e4d5be82467e6</u> <u>52e337bba43a4854110909</u> <u>8a283e7d9358cc099008a1</u>	- 363.15606777139640 8261 USDT  363.11 USD	✓
31	2022-09-12 04:23:04	<u>0xc741d9cf0ac372ef5745</u> <u>2fc217e1cd3a962962e47a</u> <u>2a63051f5a44b7a584b24e</u>	+ 363.15606777139640 8261 USDT  363.11 USD	✓
32	2022-09-12 04:23:04	<u>0xc741d9cf0ac372ef5745</u> <u>2fc217e1cd3a962962e47a</u> <u>2a63051f5a44b7a584b24e</u>	- 9,100,000.00000000 0000000000 OPC	✓
33	2022-09-12 04:23:04	<u>0xc741d9cf0ac372ef5745</u> <u>2fc217e1cd3a962962e47a</u> <u>2a63051f5a44b7a584b24e</u>	- 100,000.0000000000 00000000 OPC	✓

#	Date & time	Transaction Id	Amount	
34	2022-09-12 04:23:04	<u>0xc741d9cf0ac372ef5745</u> <u>2fc217e1cd3a962962e47a</u> <u>2a63051f5a44b7a584b24e</u>	- 500,000.0000000000 00000000 OPC	✓
35	2022-09-12 04:23:04	<u>0xc741d9cf0ac372ef5745</u> <u>2fc217e1cd3a962962e47a</u> <u>2a63051f5a44b7a584b24e</u>	- 300,000.0000000000 00000000 OPC	✓
36	2022-09-09 16:56:54	<u>0xb90fbc763ab90fd0bf3d</u> <u>92a3e2de4f5443f33b0453</u> <u>5df9bb436dd92f8af1e08c</u>	+ 1,900.000000000000 000000 USTC	✓
37	2022-09-09 16:39:24	<u>0xca6f6e705c21c9801540</u> <u>ef16c24cbbcb2d6b753343</u> <u>064cbb91bd1ee22e255a9b</u>	+ 2,000.0000000000 LunaDao	✓
38	2022-09-09 14:25:39	<u>0x9c911238807d920f21a1</u> <u>9f530c51f2fbd7d078c79d</u> <u>4cb420f978c8cd8139252f</u>	+ 17,476,512.0821180 82791566849 OPC	✓
39	2022-09-09 14:25:39	<u>0x9c911238807d920f21a1</u> <u>9f530c51f2fbd7d078c79d</u> <u>4cb420f978c8cd8139252f</u>	- 540.00000000000000 0000 USDT  33,061.53 USD	✓
40	2022-09-08 05:26:12	<u>0x6a54997a14c278441071</u> <u>38b411d1f5a851fcafe3b5</u> <u>6f1772b12bb63772271498</u>	+ 2,000.0000000000 LUNC	✓
41	2022-09-08 05:10:13	<u>0x60671d31c74d91446fa7</u> <u>f7a078ba798060f505561b</u> <u>c5078860589c5eeff67fdc</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
42	2022-09-08 03:13:07	<u>0x8da1b0b2dc3a166c9a67</u> <u>bd9b2240bfb22f052e80f4</u> <u>2d11ea13d9542cac75d445</u>	+ 3,000,000.00000000 0 TiFi	✓

#	Date & time	Transaction Id	Amount	
43	2022-09-08 02:38:55	<u>0x4b94519d42fe365542ef0e6a11e5b22b9c1e4708b2cf97e0faea848a41e3496e</u>	- 60.0000000000000000 000 USDT  60.00 USD	✓
44	2022-09-01 19:15:45	<u>0x50c1b1540d068a74390a3efd7e88dd4dee132fb9ce4f6b0f4c0004186818f1fa</u>	- 41.0000000000000000 000 USDT  41.01 USD	✓
45	2022-08-31 17:17:30	<u>0xc38b04a9a5e91c8a1f8355d184e81bde9f3eca615eaaa40c7223928d9644b5f9</u>	+ 5,000,000.000000 BSC-Coin	✓
46	2022-08-31 17:16:03	<u>0xd0760113c0fa11569bea20c0c8519a7efaa3553375b96d3eb2978be925e69e02</u>	+ 1,888,888.800000 EURC	✓
47	2022-08-31 16:59:57	<u>0x9f6e4bb77dbd194be9c8e1fd6ef5314636ff93611b7645cf1414a556cc73b27f</u>	+ 637.0000000000000000 0000 USDT  637.17 USD	✓
48	2022-08-31 16:55:24	<u>0xb8ec5821f57309b6a4968dccd68ab739cb2f5a37338882b3ee0e47b7b42c9a11</u>	- 25.0000000000000000 000 USDT  25.00 USD	✓
49	2022-08-31 16:52:57	<u>0xcc2f0a1e1925802d5a87d837fbac583f8f30a2de2d54dceee3d5dc057ba7311b</u>	+ 29.0000000000000000 000 USDT  29.00 USD	✓
50	2022-07-29 10:49:44	<u>0xe5616cd0c10c480041fe9639c04f38a0dec022077cfc28a82a32b613ff385af5</u>	- 0.6495491965200337 34 USDT  0.64 USD	✓
51	2022-07-29 10:44:50	<u>0xb5813aee93ecf939325e75550bb244d06c47b9d8730067f2b9320e8a0ff34938</u>	- 1,000,000.00000000 0000000000 BALA	✓


#	Date & time	Transaction Id	Amount	
52	2022-07-29 10:31:17	<u>0xc66203f01a79dcfa123532b48919b434be087a5415d9fc1e31a1c0a839c78c2d</u>	+ 12,000.000000000 3worlds.io	✓
53	2022-07-02 14:17:56	<u>0x874fcd8675d03f7c7be14d0e3ed68f8d2342a9d89be64c820d9cdd91b048e9b7</u>	+ 300,000.00000000 MTO	✓
54	2022-06-29 21:56:47	<u>0xd0e8a4de47deedf70373b06e789fec5e057305d3b9c6667fa1c9a6e5cfbe6b3d</u>	+ 100.000000 Oct	✓
55	2022-06-24 08:05:53	<u>0x9535ce038978240b13833b87880b5e5d0689d7938a2e11f634f0e0e4fe5c1600</u>	+ 16,000.00000000 0gas.io	✓
56	2022-06-24 07:57:35	<u>0x4de3d09bf02275e922f22a5862c08fa60656f1304515cc5e11520f907eb37aa1</u>	+ 3,000,000.00000000 0 Verse	✓
57	2022-05-05 07:04:34	<u>0x37f6998a3ed15621c80af969029f12c14569d225250f4eb42a5ad8ea07180420</u>	- 1,400.000000000000 000000 USDT  1,399.23 USD	✓
58	2022-05-05 07:03:58	<u>0x6ec12d5d461e76256198bafbe207e07129054237a8135386c42552fe197a8a4a</u>	+ 64.408011788966831 546 USDT  64.37 USD	✓
59	2022-05-05 07:03:58	<u>0x6ec12d5d461e76256198bafbe207e07129054237a8135386c42552fe197a8a4a</u>	- 49,563.15256306362 4256756 Hound	✓
60	2022-05-05 07:03:58	<u>0x6ec12d5d461e76256198bafbe207e07129054237a8135386c42552fe197a8a4a</u>	- 5,186.841547297355 646151 Hound	✓

#	Date & time	Transaction Id	Amount	
61	2022-05-05 07:03:58	<u>0x6ec12d5d461e76256198</u> <u>bafbe207e07129054237a8</u> <u>135386c42552fe197a8a4a</u>	- 576.31572747748396 0683 Hound	✓
62	2022-05-05 07:03:58	<u>0x6ec12d5d461e76256198</u> <u>bafbe207e07129054237a8</u> <u>135386c42552fe197a8a4a</u>	- 576.31572747748396 0683 Hound	✓
63	2022-05-05 07:03:58	<u>0x6ec12d5d461e76256198</u> <u>bafbe207e07129054237a8</u> <u>135386c42552fe197a8a4a</u>	- 1,728.947182432451 882050 Hound	✓
64	2022-05-05 06:59:49	<u>0x53868c690d6fba5dbc65</u> <u>f95db1e9b3ac9042421cc8</u> <u>4553846f576b5e9123d9cd</u>	+ 335.39438471318800 3388 USDT  335.21 USD	✓
65	2022-05-05 06:59:49	<u>0x53868c690d6fba5dbc65</u> <u>f95db1e9b3ac9042421cc8</u> <u>4553846f576b5e9123d9cd</u>	- 258,000.0000000000 00000000 Hound	✓
66	2022-05-05 06:59:49	<u>0x53868c690d6fba5dbc65</u> <u>f95db1e9b3ac9042421cc8</u> <u>4553846f576b5e9123d9cd</u>	- 27,000.0000000000 0000000 Hound	✓
67	2022-05-05 06:59:49	<u>0x53868c690d6fba5dbc65</u> <u>f95db1e9b3ac9042421cc8</u> <u>4553846f576b5e9123d9cd</u>	- 3,000.0000000000 000000 Hound	✓
68	2022-05-05 06:59:49	<u>0x53868c690d6fba5dbc65</u> <u>f95db1e9b3ac9042421cc8</u> <u>4553846f576b5e9123d9cd</u>	- 3,000.0000000000 000000 Hound	✓
69	2022-05-05 06:59:49	<u>0x53868c690d6fba5dbc65</u> <u>f95db1e9b3ac9042421cc8</u> <u>4553846f576b5e9123d9cd</u>	- 9,000.0000000000 000000 Hound	✓

#	Date & time	Transaction Id	Amount	
70	2022-04-28 20:38:01	<u>0x3237e2794873c1872089</u> <u>f29dbfcce1097ab43e75b7</u> <u>fccf47769d87acce80531d</u>	- 66.0000000000000000 000 USDT	✓
71	2022-04-28 15:06:19	<u>0xd67cd996bd10ba7abbd4</u> <u>ff5ca529000f70c8df9ffa</u> <u>e03caa48cc31a190123533</u>	+ 77,000.000000000 avax.io	✓
72	2022-04-28 15:03:37	<u>0x74a449ec73f49e2740d0</u> <u>728ff2363afb33016ea4</u> <u>eca28f902e5c0bc35c93a6</u>	+ 280,750.4337104437 29069084 Hound	✓
73	2022-04-28 15:03:37	<u>0x74a449ec73f49e2740d0</u> <u>728ff2363afb33016ea4</u> <u>eca28f902e5c0bc35c93a6</u>	- 400.0000000000000000 0000 USDT	✓
74	2022-04-25 16:50:50	<u>0xf6c1e6e5b721f879f80f</u> <u>a4b8c12fba360f83e6d923</u> <u>09607c7444ddc7be8aedbd</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
75	2022-04-23 14:49:23	<u>0xd10e41909386e010ff00</u> <u>8cbdb8ef234f28b48df87b</u> <u>2f8a72a21db3d4f4bf6cc9</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
76	2022-04-23 13:07:45	<u>0x73924b93448fb7acd729</u> <u>15e39f3e68d79224caaf58</u> <u>511b8d6f027e193e6e9a26</u>	- 1,000.00000000000000 000000 USDT	✓
77	2022-04-20 18:23:55	<u>0x4673cdefd099bc3a8462</u> <u>0676ffda9866d99d6867f4</u> <u>1328a0052c9d49d02e07b5</u>	+ 831.32337325269418 2156 USDT	✓
78	2022-04-20 18:23:55	<u>0x4673cdefd099bc3a8462</u> <u>0676ffda9866d99d6867f4</u> <u>1328a0052c9d49d02e07b5</u>	- 430,000.0000000000 00000000 Hound	✓

#	Date & time	Transaction Id	Amount	
79	2022-04-20 18:23:55	<u>0x4673cdefd099bc3a8462</u> <u>0676ffda9866d99d6867f4</u> <u>1328a0052c9d49d02e07b5</u>	- 45,000.000000000000 0000000 Hound	✓
80	2022-04-20 18:23:55	<u>0x4673cdefd099bc3a8462</u> <u>0676ffda9866d99d6867f4</u> <u>1328a0052c9d49d02e07b5</u>	- 5,000.000000000000 000000 Hound	✓
81	2022-04-20 18:23:55	<u>0x4673cdefd099bc3a8462</u> <u>0676ffda9866d99d6867f4</u> <u>1328a0052c9d49d02e07b5</u>	- 5,000.000000000000 000000 Hound	✓
82	2022-04-20 18:23:55	<u>0x4673cdefd099bc3a8462</u> <u>0676ffda9866d99d6867f4</u> <u>1328a0052c9d49d02e07b5</u>	- 15,000.000000000000 0000000 Hound	✓
83	2022-04-18 13:26:51	<u>0x6bd95b3bbd649a54dba2</u> <u>d4a0c44c95fa592bf3a827</u> <u>539f14b3b8888ee60d5826</u>	+ 1,286,698 usdswap.io	✓
84	2022-04-18 13:18:51	<u>0xe8df05e45da0775642a9</u> <u>34ba7c6199f8f5a8a0ca2e</u> <u>261f105752dedc68227831</u>	+ 1,635.523779441670 967572 USDT	✓
85	2022-04-18 13:18:51	<u>0xe8df05e45da0775642a9</u> <u>34ba7c6199f8f5a8a0ca2e</u> <u>261f105752dedc68227831</u>	- 860,000.000000000000 00000000 Hound	✓
86	2022-04-18 13:18:51	<u>0xe8df05e45da0775642a9</u> <u>34ba7c6199f8f5a8a0ca2e</u> <u>261f105752dedc68227831</u>	- 90,000.000000000000 0000000 Hound	✓
87	2022-04-18 13:18:51	<u>0xe8df05e45da0775642a9</u> <u>34ba7c6199f8f5a8a0ca2e</u> <u>261f105752dedc68227831</u>	- 10,000.000000000000 0000000 Hound	✓

#	Date & time	Transaction Id	Amount	
88	2022-04-18 13:18:51	<u>0xe8df05e45da0775642a934ba7c6199f8f5a8a0ca2e261f105752dedc68227831</u>	- 10,000.000000000000 0000000 Hound	✓
89	2022-04-18 13:18:51	<u>0xe8df05e45da0775642a934ba7c6199f8f5a8a0ca2e261f105752dedc68227831</u>	- 30,000.000000000000 0000000 Hound	✓
90	2022-04-13 02:31:35	<u>0x8bb6214258868a8a60bce210298190225cdd60ca1859b0ae95e40586419908ca</u>	+ 1,100,000.00000000 0000000000 GAFED0GE	✓
91	2022-04-12 03:32:53	<u>0xde831f35d709d1ed1ba5daf4beafde4834c85a5a6f16ec3948d99f13bf4a42b5</u>	+ 1,000,000.00000000 0000000000 BALA	✓
92	2022-04-12 03:32:53	<u>0xde831f35d709d1ed1ba5daf4beafde4834c85a5a6f16ec3948d99f13bf4a42b5</u>	+ 1,000,000.00000000 0000000000 BALA	✓
93	2022-03-15 15:48:02	<u>0xc4e1b260eb8717bfef2fea66d5bd4971997593a329df8a66af61bd1fbb91a9d2</u>	+ 0.5759999999999999 56 ABGRT	✓
94	2022-03-15 15:13:38	<u>0x0423954c2426d290a062916f6a3698e4235fced8137408ec1cc6148b18494493</u>	+ 440.000000 DBT	✓
95	2022-03-15 14:41:08	<u>0x3faf73722042e3ccf298a51aac417cb9a3e4b45d88d128b50e7c362844256cb7</u>	+ 1,583,284.64712038 7759059668 Hound	✓
96	2022-03-15 14:41:08	<u>0x3faf73722042e3ccf298a51aac417cb9a3e4b45d88d128b50e7c362844256cb7</u>	- 500.00000000000000 0000 USDT  52,832.93 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-03-15 14:27:02	<u>0x7384f06ac4990dda13f0</u> <u>77177c643f374798208d49</u> <u>13b19759c845b5ae677886</u>	+ 500.0000000000000000 0000 USDT  52,832.93 USD	✓

* USD values displayed at the time of transaction

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