

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:27 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4d23b57135508d4f9cb69fb68876a0400fb7d7ac</u>
TOTAL RECEIVED	223.439574572912022177 BNB
	131,739.97 USD
TOTAL SEND	443.398415559999989455 BNB
	261,427.70 USD










Token	Balance
BNB	0.121481527912033649 BNB
	71.62 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000096874916484821 BTCB
	6.51 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Digital BDT	1.000000000000000000 DBDT
DragonSpace Gaming and Rebase	0.008100862533540957 xDragon
Dragon Balls Token	440.000000 DBT
Binance-Peg BTG Token	11,000.000000 BTG
bStake.net	480,000.000000000000000000 bStake.net

\* USD values displayed at the time of transaction

Token	Balance
Big Pump	200,000.000000000000000000 PUMP
Galaxy Heroes	888.000000000000000000000000 GHC


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 15:24:32	<u>0xe9ec0305d76969f83187</u> <u>41b328a4a8ab17982d77bd</u> <u>f88daf49ee9aca702204e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-01 15:24:32	<u>0xe9ec0305d76969f83187</u> <u>41b328a4a8ab17982d77bd</u> <u>f88daf49ee9aca702204e6</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
3	2023-03-01 15:23:05	<u>0xffd02e38d7033bcb26b5</u> <u>cca1f8312709d7d66749e8</u> <u>bf1b44437480156a5d4d72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-01 15:23:05	<u>0xffd02e38d7033bcb26b5</u> <u>cca1f8312709d7d66749e8</u> <u>bf1b44437480156a5d4d72</u>	- 0.0001943550000000 00 BNB  0.05 USD	✓
5	2023-03-01 15:20:35	<u>0xa055a7a231565036b8c5</u> <u>fdfdcf9ba98af3a8784b17</u> <u>d3faa5b8bb87380a5f434d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-01 15:20:35	<u>0xa055a7a231565036b8c5</u> <u>fdfdcf9ba98af3a8784b17</u> <u>d3faa5b8bb87380a5f434d</u>	- 0.0002694150000000 00 BNB  0.08 USD	✓
7	2022-11-27 14:36:17	<u>0x70d79ef12b65855520b5</u> <u>9e8eade370e4125fd3f5f8</u> <u>d66527dc8d08e0933c756e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
8	2022-11-27 14:36:17	<u>0x70d79ef12b65855520b59e8eade370e4125fd3f5f8d66527dc8d08e0933c756e</u>	- 0.0001945350000000 00 BNB  0.06 USD	✓
9	2022-11-27 14:23:32	<u>0x1245a3ca7effd40448d77d1453be8fd100f07315487c4ca2cf06c9bd07cd947b</u>	- 0.1000000000000000 06 BNB  31.18 USD	✓
10	2022-11-27 14:23:32	<u>0x1245a3ca7effd40448d77d1453be8fd100f07315487c4ca2cf06c9bd07cd947b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2022-11-27 14:20:54	<u>0xb1e81811543d3d2687b080cb508581ca2f0ac2a16a984b748400495ab20d6abd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-27 14:20:54	<u>0xb1e81811543d3d2687b080cb508581ca2f0ac2a16a984b748400495ab20d6abd</u>	- 0.0001943550000000 00 BNB  0.06 USD	✓
13	2022-11-27 14:05:29	<u>0x075c129eba0341c667d59244408a41eac0492164b17d4a4a48ec63ffe901488b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-27 14:05:29	<u>0x075c129eba0341c667d59244408a41eac0492164b17d4a4a48ec63ffe901488b</u>	- 0.0002693550000000 00 BNB  0.08 USD	✓
15	2022-11-15 12:58:54	<u>0xab6d1fa2a5fab24150e340c1239758a8eaac7d43e75ae6b0f58c409abb467ce3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-15 12:58:54	<u>0xab6d1fa2a5fab24150e340c1239758a8eaac7d43e75ae6b0f58c409abb467ce3</u>	- 0.0011066000000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-23 09:21:37	<u>0x10460e6eebfff88db909e</u> <u>fcf0ebd1591efcd49958af</u> <u>95a171b81d5b7a3e5ea79d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-08-23 09:21:37	<u>0x10460e6eebfff88db909e</u> <u>fcf0ebd1591efcd49958af</u> <u>95a171b81d5b7a3e5ea79d</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
19	2022-08-23 09:19:46	<u>0x0d3cc23b89aec97d6d78</u> <u>04b41e91a077daef8162ad</u> <u>17d47c33bbee1445e3661b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-08-23 09:19:46	<u>0x0d3cc23b89aec97d6d78</u> <u>04b41e91a077daef8162ad</u> <u>17d47c33bbee1445e3661b</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
21	2022-08-13 14:02:24	<u>0x2f90953c78d5ca0ad4a2</u> <u>9a43384bdc15ff0c84e1cf</u> <u>948784f3fa99e14abd288f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-08-13 14:02:24	<u>0x2f90953c78d5ca0ad4a2</u> <u>9a43384bdc15ff0c84e1cf</u> <u>948784f3fa99e14abd288f</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
23	2022-08-13 13:58:00	<u>0xb233349411fb3f2ebc79</u> <u>937c797067929fcef5110b</u> <u>c31ff3827800fc19f0287c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-08-13 13:58:00	<u>0xb233349411fb3f2ebc79</u> <u>937c797067929fcef5110b</u> <u>c31ff3827800fc19f0287c</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
25	2022-04-24 20:55:49	<u>0xb5160eaeb7d88bfe8924</u> <u>2f3d8781cf1e087a906dc8</u> <u>7113147ec783acc6d26b27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-24 20:55:49	<u>0xb5160eaeb7d88bfe8924</u> <u>2f3d8781cf1e087a906dc8</u> <u>7113147ec783acc6d26b27</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
27	2022-04-24 20:54:22	<u>0xf2757f93527b9735c7dc</u> <u>124ee4b22038e129c89c1c</u> <u>e2632d957872a01cbc9e1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-04-24 20:54:22	<u>0xf2757f93527b9735c7dc</u> <u>124ee4b22038e129c89c1c</u> <u>e2632d957872a01cbc9e1e</u>	- 0.0010347750000000 00 BNB  0.41 USD	✓
29	2022-04-24 20:45:34	<u>0xf4b0449b8f1af33aac03</u> <u>2227a50055c5c5d8ac6d4b</u> <u>55e66076754328b9413bc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-24 20:45:34	<u>0xf4b0449b8f1af33aac03</u> <u>2227a50055c5c5d8ac6d4b</u> <u>55e66076754328b9413bc8</u>	- 0.0013999050000000 00 BNB  0.55 USD	✓
31	2022-04-22 16:55:05	<u>0xc5848385c216b634b9fa</u> <u>855cc02403ce7b69ae7265</u> <u>6413802f844f41b7999f67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-22 16:55:05	<u>0xc5848385c216b634b9fa</u> <u>855cc02403ce7b69ae7265</u> <u>6413802f844f41b7999f67</u>	- 0.0009161400000000 00 BNB  0.37 USD	✓
33	2022-04-22 16:53:53	<u>0x288c4dcfd5fa1f3ab1db</u> <u>df6fae9670b89a2e947d07</u> <u>8e5e3385cae6886c7e597b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-22 16:53:53	<u>0x288c4dcfd5fa1f3ab1db</u> <u>df6fae9670b89a2e947d07</u> <u>8e5e3385cae6886c7e597b</u>	- 0.0009281950000000 00 BNB  0.37 USD	✓


#	Date & time	Transaction Id	Amount	
35	2022-04-22 16:52:20	<u>0x878218b12f1b62468a5884f7570574bc2f5e918c96cf68bff75261c14df7d810</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-04-22 16:52:20	<u>0x878218b12f1b62468a5884f7570574bc2f5e918c96cf68bff75261c14df7d810</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
37	2022-04-22 15:04:09	<u>0x7d42a10c2a93fcb4d636bcd00ea93f2134b0606a3963b75969ee6b409b0a690a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-04-22 15:04:09	<u>0x7d42a10c2a93fcb4d636bcd00ea93f2134b0606a3963b75969ee6b409b0a690a</u>	- 0.001248025000000000 00 BNB  0.50 USD	✓
39	2022-04-22 15:03:51	<u>0xa87862800a8b1ea8d745e6e360fb3af6784ad32dbfc5b0fd1e82585da75c1fd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-04-22 15:03:51	<u>0xa87862800a8b1ea8d745e6e360fb3af6784ad32dbfc5b0fd1e82585da75c1fd0</u>	- 0.000225740000000000 00 BNB  0.09 USD	✓
41	2022-04-22 13:57:01	<u>0xf0b3fd2ac436f648a72873133696cbddf53bbb4b66173ab7ffefd3b42a141cb9</u>	- 0.059999999999999999 98 BNB  24.36 USD	✓
42	2022-04-22 13:57:01	<u>0xf0b3fd2ac436f648a72873133696cbddf53bbb4b66173ab7ffefd3b42a141cb9</u>	- 0.000779645000000000 00 BNB  0.31 USD	✓
43	2022-04-02 17:45:02	<u>0xe3dc06e6cbf1be4b6f7df6d16f4e37c86795e55fe55b0ad929ba0b3c9e508bdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
44	2022-04-02 17:45:02	<u>0xe3dc06e6cbf1be4b6f7d f6d16f4e37c86795e55fe5 5b0ad929ba0b3c9e508bdf</u>	- 0.0001944750000000 00 BNB  0.08 USD	✓
45	2022-04-02 17:35:43	<u>0x30072b141788383042bf a603bd993e2c8356943e0b c4b1836047d2106e58f385</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-04-02 17:35:43	<u>0x30072b141788383042bf a603bd993e2c8356943e0b c4b1836047d2106e58f385</u>	- 0.0002694150000000 00 BNB  0.11 USD	✓
47	2022-04-02 15:27:39	<u>0xac9dab234f60c5a952a4 576c91210bc574dc7d3384 65f3ab565cb4bdb255b283</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-04-02 15:27:39	<u>0xac9dab234f60c5a952a4 576c91210bc574dc7d3384 65f3ab565cb4bdb255b283</u>	- 0.0010682150000000 00 BNB  0.46 USD	✓
49	2022-04-02 15:27:39	<u>0xb4d6b86cb4be4be9911a fe213ac9d9a9579985964b f00d4b59dd32b1c1425b19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-04-02 15:27:39	<u>0xb4d6b86cb4be4be9911a fe213ac9d9a9579985964b f00d4b59dd32b1c1425b19</u>	- 0.0002357600000000 00 BNB  0.10 USD	✓
51	2022-03-31 18:01:18	<u>0xa0b9930462e7a0c4ec29 613bfa83498e154222bbd2 85ce83e38cd19242039a13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-03-31 18:01:18	<u>0xa0b9930462e7a0c4ec29 613bfa83498e154222bbd2 85ce83e38cd19242039a13</u>	- 0.0029286200000000 00 BNB  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-31 17:59:45	<u>0x189ad3040efc00a93be4</u> <u>f574e51c51bab8fc727a99</u> <u>80fc60115b300b8b944c8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-03-31 17:59:45	<u>0x189ad3040efc00a93be4</u> <u>f574e51c51bab8fc727a99</u> <u>80fc60115b300b8b944c8e</u>	- 0.001583030000000000 00 BNB  0.67 USD	✓
55	2022-03-31 17:58:48	<u>0x1eab2bc54c8d715fa1e0</u> <u>1a4434bee3412cf5b8ad63</u> <u>ff663b56a7c7d2236d776b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-03-31 17:58:48	<u>0x1eab2bc54c8d715fa1e0</u> <u>1a4434bee3412cf5b8ad63</u> <u>ff663b56a7c7d2236d776b</u>	- 0.004678300000000000 00 BNB  2.00 USD	✓
57	2022-03-31 17:58:48	<u>0xa9967954aa7194a63348</u> <u>d8a6b61670e4fb1597dc8e</u> <u>8e2457c901c4c2eaae52d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-03-31 17:58:48	<u>0xa9967954aa7194a63348</u> <u>d8a6b61670e4fb1597dc8e</u> <u>8e2457c901c4c2eaae52d7</u>	- 0.000225330000000000 00 BNB  0.09 USD	✓
59	2022-03-31 17:54:57	<u>0x4d54773f5bbd354261b7</u> <u>d1c3b439c8aa2606f89d84</u> <u>c81462b45c1fad8ac9626a</u>	- 0.800000000000000000 44 BNB  343.12 USD	✓
60	2022-03-31 17:54:57	<u>0x4d54773f5bbd354261b7</u> <u>d1c3b439c8aa2606f89d84</u> <u>c81462b45c1fad8ac9626a</u>	- 0.001951700000000000 00 BNB  0.83 USD	✓
61	2022-03-28 23:06:33	<u>0x38529ac313be0d751401</u> <u>b60a9efa00ddae51bb6379</u> <u>e4b7e61786d7a56ece0f95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
62	2022-03-28 23:06:33	<u>0x38529ac313be0d751401b60a9efa00ddae51bb6379e4b7e61786d7a56ece0f95</u>	- 0.0012417150000000 00 BNB  0.54 USD	✓
63	2022-03-28 23:06:33	<u>0x427710d2a5a62321de1d8271fbc943246a19e642dda472b7e88093306d3cdbc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-03-28 23:06:33	<u>0x427710d2a5a62321de1d8271fbc943246a19e642dda472b7e88093306d3cdbc3</u>	- 0.0002357600000000 00 BNB  0.10 USD	✓
65	2022-03-28 23:04:38	<u>0x4b6311799d8295c8a4dd1e8e48e45157891c753d33ce56dfffb4153c17c5a36d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-03-28 23:04:38	<u>0x4b6311799d8295c8a4dd1e8e48e45157891c753d33ce56dfffb4153c17c5a36d4</u>	- 0.0012279150000000 00 BNB  0.53 USD	✓
67	2022-03-28 23:03:11	<u>0x2999d3ee0e5da8afe4b15ef4f952bf5b776d21425bf467cdc2ec9faa0171d355</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-03-28 23:03:11	<u>0x2999d3ee0e5da8afe4b15ef4f952bf5b776d21425bf467cdc2ec9faa0171d355</u>	- 0.0012279150000000 00 BNB  0.53 USD	✓
69	2022-03-28 23:03:11	<u>0x255a913a62186a0994a80b23e7930115cdcf33f89958932a1205a4b21907b05f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-03-28 23:03:11	<u>0x255a913a62186a0994a80b23e7930115cdcf33f89958932a1205a4b21907b05f</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-03-28 23:01:23	<u>0xa1a692a6de52c1099bfb</u> <u>f60aad04d16ac6f94ddb04</u> <u>d05c1528dc685386bdb34f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-03-28 23:01:23	<u>0xa1a692a6de52c1099bfb</u> <u>f60aad04d16ac6f94ddb04</u> <u>d05c1528dc685386bdb34f</u>	- 0.001004775000000000 00 BNB  0.43 USD	✓
73	2022-03-18 03:54:18	<u>0x6f0e03d9124c7d9711a3</u> <u>dc069be0fdfd1b5e273c6e</u> <u>abe428d868e08c52648936</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-03-18 03:54:18	<u>0x6f0e03d9124c7d9711a3</u> <u>dc069be0fdfd1b5e273c6e</u> <u>abe428d868e08c52648936</u>	- 0.001271290000000000 00 BNB  0.49 USD	✓
75	2022-03-18 03:54:18	<u>0xd2890f235ea7114c3c11</u> <u>f259fe2d0bf3d4bbd60e14</u> <u>7a4a93397ec3ff421f87a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-03-18 03:54:18	<u>0xd2890f235ea7114c3c11</u> <u>f259fe2d0bf3d4bbd60e14</u> <u>7a4a93397ec3ff421f87a1</u>	- 0.000222550000000000 00 BNB  0.08 USD	✓
77	2022-03-17 20:31:05	<u>0x6b23f5e61df38b12108c</u> <u>a119973b46fc059d5d38ff</u> <u>6184679053df408ec9c8c4</u>	- 0.100000000000000000 06 BNB  39.18 USD	✓
78	2022-03-17 20:31:05	<u>0x6b23f5e61df38b12108c</u> <u>a119973b46fc059d5d38ff</u> <u>6184679053df408ec9c8c4</u>	- 0.000858755000000000 00 BNB  0.33 USD	✓
79	2022-03-06 11:11:37	<u>0xc898fa57346879c2913c</u> <u>15fc117a480df511177099</u> <u>993f80671ce895187e06f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


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80	2022-03-06 11:11:37	<u>0xc898fa57346879c2913c15fc117a480df511177099993f80671ce895187e06f2</u>	- 0.0017169000000000 00 BNB  0.65 USD	✓
81	2022-03-06 11:11:37	<u>0xd4a796e55e06a3a763c979300fd035d1a0b8a77f115249e599ac14ced16393a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-03-06 11:11:37	<u>0xd4a796e55e06a3a763c979300fd035d1a0b8a77f115249e599ac14ced16393a1</u>	- 0.0002357600000000 00 BNB  0.08 USD	✓
83	2022-03-06 11:10:43	<u>0x8848f5576dde05ca7f2347639cdf7698aef7e4d5f14d4ae9f81b8da2d7f94a95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-03-06 11:10:43	<u>0x8848f5576dde05ca7f2347639cdf7698aef7e4d5f14d4ae9f81b8da2d7f94a95</u>	- 0.0010299450000000 00 BNB  0.39 USD	✓
85	2022-03-06 10:50:52	<u>0x792d785ce90ac78816d88c7a948e5b571909efc1182224a03dfaeff8d493efd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-03-06 10:50:52	<u>0x792d785ce90ac78816d88c7a948e5b571909efc1182224a03dfaeff8d493efd</u>	- 0.0011317150000000 00 BNB  0.43 USD	✓
87	2022-03-03 19:03:47	<u>0xa8036d7159ee5c54fd967095eb8e65faaf8e0e951952b4387908c4e6d9578add</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-03-03 19:03:47	<u>0xa8036d7159ee5c54fd967095eb8e65faaf8e0e951952b4387908c4e6d9578add</u>	- 0.0002693550000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-03-03 19:01:27	<u>0xe963779632153cfdfaf4</u> <u>994b483ce497769ffe2533</u> <u>28c436588cf2c400f9b0aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-03-03 19:01:27	<u>0xe963779632153cfdfaf4</u> <u>994b483ce497769ffe2533</u> <u>28c436588cf2c400f9b0aa</u>	- 0.001206775000000000 00 BNB  0.48 USD	✓
91	2022-03-03 19:01:27	<u>0x1879401dd20c1e756411</u> <u>dec2e127574d51c8081eaf</u> <u>45844bad307eff8571381f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-03-03 19:01:27	<u>0x1879401dd20c1e756411</u> <u>dec2e127574d51c8081eaf</u> <u>45844bad307eff8571381f</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
93	2022-03-03 18:55:03	<u>0x8d55a3a0e7a4b92a0628</u> <u>3677aa848d74d876d7e0d1</u> <u>1a415d2f058bdade61dec5</u>	- 0.100000000000000000 06 BNB  40.26 USD	✓
94	2022-03-03 18:55:03	<u>0x8d55a3a0e7a4b92a0628</u> <u>3677aa848d74d876d7e0d1</u> <u>1a415d2f058bdade61dec5</u>	- 0.000905250000000000 00 BNB  0.36 USD	✓
95	2022-03-02 19:09:35	<u>0x14e4590a494d1fb26188</u> <u>2e4ed6a5718858f568b239</u> <u>c9387724210608d75f81cc</u>	+ 1.082699999999999999 96 BNB  443.14 USD	✓
96	2022-03-02 19:05:14	<u>0x47740d17e07d7462993d</u> <u>ee824fe446f0938fcc73f4</u> <u>9003706a18ae8803479a6e</u>	+ 0.102700000000000000 00 BNB  42.03 USD	✓
97	2022-03-02 18:47:45	<u>0xbf7be7d645345409d1ad</u> <u>c206ad60db381a61bfb5d8</u> <u>106c68f4cd3e487dbda71d</u>	- 220.0801659500000000 8479 BNB  90,078.81 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-03-02 18:47:45	<u>0xbf7be7d645345409d1ad</u> <u>c206ad60db381a61bfb5d8</u> <u>106c68f4cd3e487dbda71d</u>	- 0.0005421750000000 00 BNB  0.22 USD	✓
99	2022-03-02 18:46:28	<u>0x8a687881b7c4a19992ea</u> <u>7e4b114438e17eb0128be9</u> <u>9cfba4c9a04d3edae9933b</u>	- 220.08032251500000 5978 BNB  90,078.87 USD	✗
100	2022-03-02 18:46:28	<u>0x8a687881b7c4a19992ea</u> <u>7e4b114438e17eb0128be9</u> <u>9cfba4c9a04d3edae9933b</u>	- 0.0001565650000000 00 BNB  0.06 USD	✓
101	2022-03-02 16:04:00	<u>0x14611d2c33b124bea34a</u> <u>8c3465b233d2acabdc9d</u> <u>e2c6b4b056ea7021b4f502</u>	+ 220.08099999000000 9348 BNB  90,079.15 USD	✓
102	2022-02-27 18:06:03	<u>0x76ad1c116dc0f581a370</u> <u>417415cfdd7db3372f96d4</u> <u>5e1c21823b48b3a235c976</u>	- 0.0395000000000000 00 BNB  14.22 USD	✓
103	2022-02-27 18:06:03	<u>0x76ad1c116dc0f581a370</u> <u>417415cfdd7db3372f96d4</u> <u>5e1c21823b48b3a235c976</u>	- 0.0006774750000000 00 BNB  0.24 USD	✓
104	2022-02-27 18:03:18	<u>0x7809ee214c2ae5ad50ff</u> <u>b8589a9850bae04c0758bf</u> <u>75b1ed7189a3635dddef3a</u>	+ 0.0495000000000000 02 BNB  17.82 USD	✓
105	2021-12-21 12:22:51	<u>0x7c46c77a6789123ba617</u> <u>2825fd836f428b05343e7c</u> <u>62649794ea790208b429fb</u>	- 0.0036880700000000 00 BNB  1.94 USD	✓
106	2021-12-21 12:22:51	<u>0x7c46c77a6789123ba617</u> <u>2825fd836f428b05343e7c</u> <u>62649794ea790208b429fb</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
107	2021-12-21 10:09:43	<u>0x1bd5492c9371c23f6d5c</u> <u>c5fbabe3686340fa4ed063</u> <u>8f51601ed8c7630995cada</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-12-21 10:09:43	<u>0x1bd5492c9371c23f6d5c</u> <u>c5fbabe3686340fa4ed063</u> <u>8f51601ed8c7630995cada</u>	- 0.000180695000000000 00 BNB  0.09 USD	✓
109	2021-12-15 19:32:04	<u>0xa9b0501df4085211aee9</u> <u>4c5b672f4e0c3c8071a65a</u> <u>be34c0bb33c2c5147d5986</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-12-15 19:32:04	<u>0xa9b0501df4085211aee9</u> <u>4c5b672f4e0c3c8071a65a</u> <u>be34c0bb33c2c5147d5986</u>	- 0.003982405000000000 00 BNB  2.15 USD	✓
111	2021-04-18 09:33:27	<u>0x353327522f697e2f20ea</u> <u>0c0c942aaf23632937145e</u> <u>5c39e5eff5eb8afc56ece3</u>	- 1.989500000000000000 46 BNB  957.81 USD	✓
112	2021-04-18 09:33:27	<u>0x353327522f697e2f20ea</u> <u>0c0c942aaf23632937145e</u> <u>5c39e5eff5eb8afc56ece3</u>	- 0.002043830000000000 00 BNB  0.98 USD	✓
113	2021-04-18 05:12:52	<u>0x9e70f5c55354aa6d5c59</u> <u>4dd53719efc16fa875e770</u> <u>a126fd2948058eadcaddeb</u>	+ 1.999500000000000000 55 BNB  962.63 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 16:55:05	<u>0xc5848385c216b634b9fa</u> <u>855cc02403ce7b69ae7265</u> <u>6413802f844f41b7999f67</u>	+ 0.1241745829120336 49 BNB  50.62 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 13:47:11	<u>0xce9778b99187a40faccf</u> <u>1c361711e93ef4c33c7f5c</u> <u>e0f41dde22ad978143117a</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2024-01-21 22:15:25	<u>0xf7aefba5bc84e19224cd</u> <u>527fd0662367f806d9aaba</u> <u>8818aba18d2d27a835e8f0</u>	+ 153.00000000000000 0000 Pie	✓
3	2023-03-01 15:24:32	<u>0xe9ec0305d76969f83187</u> <u>41b328a4a8ab17982d77bd</u> <u>f88daf49ee9aca702204e6</u>	- 300,000.0049265000 27067959 FTM	✓
4	2023-03-01 15:23:05	<u>0xffd02e38d7033bcb26b5</u> <u>cca1f8312709d7d66749e8</u> <u>bf1b44437480156a5d4d72</u>	- 3,200.000000000000 000000 FTM	✓
5	2023-03-01 15:20:35	<u>0xa055a7a231565036b8c5</u> <u>fdfdc9ba98af3a8784b17</u> <u>d3faa5b8bb87380a5f434d</u>	- 84.159999999999996 589 FTM	✓
6	2022-12-14 10:26:54	<u>0x903d97539eb7040605b5</u> <u>be91b839802a8f0085dce5</u> <u>864c9fd1efc4e61bdb1488</u>	+ 7,000 im Reward	✓
7	2022-12-09 16:01:15	<u>0xc3ece6f8aefb48d36e22</u> <u>ed9ae30fb967c44856e279</u> <u>c8aef3d5d9116b413fca0e</u>	+ 7,000 m bonus	✓
8	2022-12-08 13:40:08	<u>0xdd0e751aedb6f0e9de08</u> <u>5d03e2bb624aeea0d0c207</u> <u>c04c30ad05e9fc4b7ded2d</u>	+ 7,000 im bonus	✓
9	2022-12-03 23:17:50	<u>0xfd2db8c44e70adfecb5c</u> <u>42ae4d7455325099b9efac</u> <u>b897c5af1884dc0a921b77</u>	+ 6,000 \$ USDCpool.com	✓




#	Date & time	Transaction Id	Amount	
10	2022-11-27 14:37:14	<u>0xd681e08c0d25c116c100</u> <u>269b0b8d64fed202c63256</u> <u>698c07c150b9780fa79b9c</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
11	2022-11-27 14:37:14	<u>0xd681e08c0d25c116c100</u> <u>269b0b8d64fed202c63256</u> <u>698c07c150b9780fa79b9c</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
12	2022-11-27 14:36:17	<u>0x70d79ef12b65855520b5</u> <u>9e8eade370e4125fd3f5f8</u> <u>d66527dc8d08e0933c756e</u>	- 2,002.065766766285 150879 USDC  2,002.41 USD	✓
13	2022-11-27 14:20:54	<u>0xb1e81811543d3d2687b0</u> <u>80cb508581ca2f0ac2a16a</u> <u>984b748400495ab20d6abd</u>	- 11.699999999999999 289 USDC  11.70 USD	✓
14	2022-11-27 14:05:29	<u>0x075c129eba0341c667d5</u> <u>9244408a41eac0492164b1</u> <u>7d4a4a48ec63ffe901488b</u>	- 0.550000000000000000 44 USDC  0.55 USD	✓
15	2022-11-15 13:20:26	<u>0x1cdad7601bf152e985cf</u> <u>25b85c5488f92fb1e3f800</u> <u>7c7f4dfe36d334f9e70a3b</u>	+ 29,000,000.000000 XEC	✓
16	2022-11-15 12:58:54	<u>0xab6d1fa2a5fab24150e3</u> <u>40c1239758a8eaac7d43e7</u> <u>5ae6b0f58c409abb467ce3</u>	+ 2,014.315766766285 150879 USDC  2,015.03 USD	✓
17	2022-11-15 12:58:54	<u>0xab6d1fa2a5fab24150e3</u> <u>40c1239758a8eaac7d43e7</u> <u>5ae6b0f58c409abb467ce3</u>	- 2,031.994994039999 937741 USDT  2,032.93 USD	✓
18	2022-10-14 10:09:52	<u>0x8d5bf5d4bab00bb42b68</u> <u>911e7ebb071a8929d7eef4</u> <u>8ee2c5b896314110a33361</u>	+ 0.100000000 SDJT	✓



#	Date & time	Transaction Id	Amount	
19	2022-09-06 17:25:51	<u>0xec4b78671aee281ae91a3f7695971f9619fc49856afe1790f771d11999d4bb20</u>	+ 1.0000000000000000 00 DBDT	✓
20	2022-08-28 12:48:35	<u>0xe774adccdbb4ac080c69dd35aebec621e526bdd426ae2f853846b889b22d31f9</u>	+ 48,766.8839999999 8195563 FTM	✓
21	2022-08-27 06:29:57	<u>0x89bd09f296142f826857a1f953dc9adcde76a9f4523578ec8244513b1c24af4a</u>	+ 52,829.7969999999 8661224 FTM	✓
22	2022-08-27 06:25:57	<u>0x8176e395b95f82b466da0c836ca6d01d876613c14098aa9e75a5790080925c27</u>	+ 9.689999999999995 03 FTM	✓
23	2022-08-23 09:21:37	<u>0x10460e6eebff88db909efcf0ebd1591efcd49958af95a171b81d5b7a3e5ea79d</u>	- 32,600.0000000000 0000000 USDT  32,608.21 USD	✓
24	2022-08-23 09:19:46	<u>0x0d3cc23b89aec97d6d7804b41e91a077daef8162ad17d47c33bbe1445e3661b</u>	- 10.000000000000000 000 USDT  10.00 USD	✓
25	2022-08-19 01:46:34	<u>0xecb0ff8c32552f35f775933bc874007bd05654d021e94b731b52769ef3e147f6</u>	+ 11,000.000000 BTG	✓
26	2022-08-13 14:02:24	<u>0x2f90953c78d5ca0ad4a29a43384bdc15ff0c84e1cf948784f3fa99e14abd288f</u>	- 5,490.000000000000 000000 USDT  5,491.15 USD	✓
27	2022-08-13 13:58:00	<u>0xb233349411fb3f2ebc79937c797067929fce5110bc31ff3827800fc19f0287c</u>	- 10.000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-13 13:49:30	<u>0x752d583f612887956470</u> <u>66af5ee0fd1da53128687a</u> <u>7766ad5c6042794738be5e</u>	+ 9,545.940795489999 800338 USDT  9,547.94 USD	✓
29	2022-08-13 13:46:18	<u>0x2bf871565a52e86957cd</u> <u>258ca82bc32b8d42883beb</u> <u>c225d32d3326afbe091060</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓
30	2022-07-30 01:31:12	<u>0x937ff4d869bd9917075d</u> <u>38272227549ce266462ae7</u> <u>c82be33c7ab40b8a0902cf</u>	+ 888.00000000000000 0000 GHC	✓
31	2022-07-29 11:08:08	<u>0x4f4da1c7084d6bafcf8e</u> <u>81a817098b0fe7247b7e8c</u> <u>319b803f31b48434145a7d</u>	+ 30,576.63419855000 0292016 USDT  30,543.07 USD	✓
32	2022-07-29 11:05:38	<u>0x31de99aad588f5bc2ef8</u> <u>980d646c7a59080935eeab</u> <u>3d6fa4e2c248d722d0f64c</u>	+ 9.7100000000000008 53 USDT  9.69 USD	✓
33	2022-07-11 15:32:01	<u>0xc87841eef4577a6524d3</u> <u>2d47a90072a8da0a69a8de</u> <u>ddcb9bd60322b3ae08e7cb</u>	+ 299,988.99999900 AddBNB.com	✓
34	2022-06-21 11:23:59	<u>0x26f8793982acd3a7d129</u> <u>7d3f51ce6f698615aa9c1b</u> <u>ddea56686f058ed890fac9</u>	+ 57,269.25299999999 6973202 FTM	✓
35	2022-06-15 06:29:38	<u>0x5d2a1d280941c526184b</u> <u>8c446aac3d47c9f738359f</u> <u>3aef5ff5660ede879974ce</u>	+ 60,954.50400000000 0814907 FTM	✓
36	2022-06-14 22:54:12	<u>0x7b88a12f830578f2df41</u> <u>895b1e61496da09c013d95</u> <u>296396b8d4034ce8371f49</u>	+ 0.0081000000000000 00 xDragon	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-11 02:54:19	<u>0x1b29768039b0f3943b92</u> <u>227b0697f905c5db659ebd</u> <u>6ef47f64a032f3d1b48671</u>	+ 10.0000000000000000 000 VIC	✓
38	2022-06-02 09:44:24	<u>0x3222b563a3c880443b80</u> <u>03cf1ac91ca3689a515bd5</u> <u>076afd49618318308c24ba</u>	+ 888.0000000000000000 0000 GHC	✓
39	2022-05-31 07:14:09	<u>0x375d726fd898f632f6e1</u> <u>61f416ef25e2c7c8faa6e4</u> <u>31bfa70b54754eee2275b5</u>	+ 0.02000 PETO	✓
40	2022-05-12 04:09:03	<u>0x0c6aae970193c5691728</u> <u>1e51070c188440d1abb553</u> <u>fae392422e0e6f7f7266d3</u>	+ 83,454.03692650000 4483387 FTM	✓
41	2022-04-24 20:55:49	<u>0xb5160eaeb7d88bfe8924</u> <u>2f3d8781cf1e087a906dc8</u> <u>7113147ec783acc6d26b27</u>	- 65,282.15519998896 3431679 USDT	✓
42	2022-04-24 20:54:22	<u>0xf2757f93527b9735c7dc</u> <u>124ee4b22038e129c89c1c</u> <u>e2632d957872a01cbc9e1e</u>	+ 65,282.15519998896 3431679 USDT	✓
43	2022-04-24 20:54:22	<u>0xf2757f93527b9735c7dc</u> <u>124ee4b22038e129c89c1c</u> <u>e2632d957872a01cbc9e1e</u>	- 65,550.41695070236 1646108 USDC	✓
44	2022-04-24 20:45:34	<u>0xf4b0449b8f1af33aac03</u> <u>2227a50055c5c5d8ac6d4b</u> <u>55e66076754328b9413bc8</u>	+ 65,550.41467367543 3732569 USDC	✓
45	2022-04-24 20:45:34	<u>0xf4b0449b8f1af33aac03</u> <u>2227a50055c5c5d8ac6d4b</u> <u>55e66076754328b9413bc8</u>	- 1,626,582.12825608 3233281970 STEP	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-24 20:45:34	<u>0xf4b0449b8f1af33aac03</u> <u>2227a50055c5c5d8ac6d4b</u> <u>55e66076754328b9413bc8</u>	- 287,043.9049863676 19130760 STEP	✓
47	2022-04-23 14:40:02	<u>0xe8280e6de961634c439e</u> <u>5a286dcc6b87711f740f86</u> <u>a2dfdf1ffae3af0af13f95</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
48	2022-04-22 16:55:05	<u>0xc5848385c216b634b9fa</u> <u>855cc02403ce7b69ae7265</u> <u>6413802f844f41b7999f67</u>	- 45.874956010046687 993 FTM	✓
49	2022-04-22 16:53:53	<u>0x288c4dcfd5fa1f3ab1db</u> <u>df6fae9670b89a2e947d07</u> <u>8e5e3385cae6886c7e597b</u>	+ 1,691,747.00056615 7046705484 STEP	✓
50	2022-04-22 16:53:53	<u>0x288c4dcfd5fa1f3ab1db</u> <u>df6fae9670b89a2e947d07</u> <u>8e5e3385cae6886c7e597b</u>	- 81,960.92953005513 1181143 USDT  8,769,564.32 USD	✓
51	2022-04-22 16:13:35	<u>0x473100117c3590e9f8d8</u> <u>fdc8cd80a36dad916d9eb3</u> <u>ba5cc02d945ce814ab16a6</u>	+ 81,941.63207424999 5639548 USDT  8,767,499.55 USD	✓
52	2022-04-22 15:04:09	<u>0x7d42a10c2a93fcb4d636</u> <u>bcd00ea93f2134b0606a39</u> <u>63b75969ee6b409b0a690a</u>	+ 4.2891121004136119 05 USDT  458.92 USD	✓
53	2022-04-22 15:04:09	<u>0x7d42a10c2a93fcb4d636</u> <u>bcd00ea93f2134b0606a39</u> <u>63b75969ee6b409b0a690a</u>	- 100.00000000000000 0000 STEP	✓
54	2022-04-22 14:43:27	<u>0x2cac63971b05c06fbcd6</u> <u>5f9a30d11329061a552d30</u> <u>c81dcd89c7053b4477429b</u>	+ 221,368.0000000000 00000000 STEP	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-22 13:57:01	<u>0xf0b3fd2ac436f648a72873133696cbddf53bbb4b66173ab7ffefd3b42a141cb9</u>	+ 611.03267629377376 1245 STEP	✓
56	2022-04-22 02:47:57	<u>0x9324fad6abb2a76288407d59194b40031f49065dec8d0f6600b77296b601e070</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
57	2022-04-10 16:03:59	<u>0x4e602ad225040d9c90e77fa31001171f5ae61dae3af3faa4cf5732257c679459</u>	+ 95,000.00000000 888Crypto.io	✓
58	2022-04-09 20:58:41	<u>0x9203bd8abb6955a30b87e55bc6ff2418d833b74475c518ee9300de91cd0508f1</u>	+ 1,000,000.00000000 0 SpacePi	✓
59	2022-04-02 17:45:02	<u>0xe3dc06e6cbf1be4b6f7df6d16f4e37c86795e55fe55b0ad929ba0b3c9e508bdf</u>	- 150,200.1499999999 94179234 USDC	✓
60	2022-04-02 17:35:43	<u>0x30072b141788383042bfa603bd993e2c8356943e0bc4b1836047d2106e58f385</u>	- 36.0000000000000000 000 USDC	✓
61	2022-04-02 15:49:01	<u>0xca4c6d766bbc05519107583607e954c967d5ad7ec5b1e2b7c1305108cfbeb7ab</u>	+ 720,000.0000000000 0ceanCoin.io	✓
62	2022-04-02 15:27:39	<u>0xac9dab234f60c5a952a4576c91210bc574dc7d338465f3ab565cb4bdb255b283</u>	+ 150,231.2771721096 65116295 USDC	✓
63	2022-04-02 15:27:39	<u>0xac9dab234f60c5a952a4576c91210bc574dc7d338465f3ab565cb4bdb255b283</u>	- 63,268.60000000 GMT	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-31 18:01:18	<u>0xa0b9930462e7a0c4ec29</u> <u>613bfa83498e154222bbd2</u> <u>85ce83e38cd19242039a13</u>	+ 33,941.48287408 GMT	✓
65	2022-03-31 18:01:18	<u>0xa0b9930462e7a0c4ec29</u> <u>613bfa83498e154222bbd2</u> <u>85ce83e38cd19242039a13</u>	- 1,716,660.00000000 0000000000 DOME	✓
66	2022-03-31 17:59:45	<u>0x189ad3040efc00a93be4</u> <u>f574e51c51bab8fc727a99</u> <u>80fc60115b300b8b944c8e</u>	+ 1.5696527665699506 75 USDT  205.88 USD	✓
67	2022-03-31 17:59:45	<u>0x189ad3040efc00a93be4</u> <u>f574e51c51bab8fc727a99</u> <u>80fc60115b300b8b944c8e</u>	- 31.19999999999999 289 HERO	✓
68	2022-03-31 17:58:48	<u>0x1eab2bc54c8d715fa1e0</u> <u>1a4434bee3412cf5b8ad63</u> <u>ff663b56a7c7d2236d776b</u>	+ 29,180.05864696 GMT	✓
69	2022-03-31 17:58:48	<u>0x1eab2bc54c8d715fa1e0</u> <u>1a4434bee3412cf5b8ad63</u> <u>ff663b56a7c7d2236d776b</u>	- 1,365,300.00000000 0000000000 HERO	✓
70	2022-03-31 17:54:57	<u>0x4d54773f5bbd354261b7</u> <u>d1c3b439c8aa2606f89d84</u> <u>c81462b45c1fad8ac9626a</u>	+ 147.09088424 GMT	✓
71	2022-03-29 18:42:44	<u>0xd6e6f6d747f2ef1b8c56</u> <u>63d8ed82eca799c7d07704</u> <u>35db0c06923e3e41b82b11</u>	+ 95,000.00000000 GAMBLING	✓
72	2022-03-29 00:25:57	<u>0x309f919e2068037033fe</u> <u>0cc2d4312048f4cd480176</u> <u>29fb8509c21a60b763dca6</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
73	2022-03-28 23:06:33	<u>0x38529ac313be0d751401b60a9efa00ddae51bb6379e4b7e61786d7a56ece0f95</u>	+ 0.0000893803481737 37 BTCB  4.23 USD	✓
74	2022-03-28 23:06:33	<u>0x38529ac313be0d751401b60a9efa00ddae51bb6379e4b7e61786d7a56ece0f95</u>	- 3.0000000000000000 00 FTM	✓
75	2022-03-28 23:04:38	<u>0x4b6311799d8295c8a4dd1e8e48e45157891c753d33ce56dfffb4153c17c5a36d4</u>	+ 3.2481664713840952 00 FTM	✓
76	2022-03-28 23:04:38	<u>0x4b6311799d8295c8a4dd1e8e48e45157891c753d33ce56dfffb4153c17c5a36d4</u>	- 0.0001000000000000 00 BTCB  4.73 USD	✓
77	2022-03-28 23:03:11	<u>0x2999d3ee0e5da8afe4b15ef4f952bf5b776d21425bf467cdc2ec9faa0171d355</u>	+ 3.2489014592308396 17 FTM	✓
78	2022-03-28 23:03:11	<u>0x2999d3ee0e5da8afe4b15ef4f952bf5b776d21425bf467cdc2ec9faa0171d355</u>	- 0.0001000000000000 00 BTCB  4.73 USD	✓
79	2022-03-28 23:03:11	<u>0x53e7e914c9e44ece8a577da907ab52e917e4236503c8870004fdb4bd4196d661</u>	+ 350.00000000000000 0000 APE	✓
80	2022-03-28 23:01:23	<u>0xa1a692a6de52c1099bfbf60aad04d16ac6f94ddb04d05c1528dc685386bdb34f</u>	+ 0.0002074945683110 84 BTCB  9.82 USD	✓
81	2022-03-28 23:01:23	<u>0xa1a692a6de52c1099bfbf60aad04d16ac6f94ddb04d05c1528dc685386bdb34f</u>	- 10.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
82	2022-03-26 15:14:18	<u>0xeee10f2a4078111faef1</u> <u>b88f017ad12a18e22313f5</u> <u>686026049009ccac3fce54</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
83	2022-03-19 02:08:32	<u>0xc1ae73d6a255dbf5dad9</u> <u>b0b2cbc0608d4c2fd346ad</u> <u>857dcbbd0bd27e0b17e0ae</u>	+ 440.000000 DBT	✓
84	2022-03-18 03:57:42	<u>0xa1410622aa1cee34235f</u> <u>7b53ba7ad261a439c33f15</u> <u>b222aac1ac0a8ae212c790</u>	+ 12,000.00000000 0Army.io	✓
85	2022-03-18 03:54:18	<u>0x6f0e03d9124c7d9711a3</u> <u>dc069be0fdfd1b5e273c6e</u> <u>abe428d868e08c52648936</u>	+ 4.7209168029391115 34 USDT	✓
86	2022-03-18 03:54:18	<u>0x6f0e03d9124c7d9711a3</u> <u>dc069be0fdfd1b5e273c6e</u> <u>abe428d868e08c52648936</u>	- 100.00000000000000 0000 DOME	✓
87	2022-03-18 01:21:44	<u>0x6b93592d6577f36c5928</u> <u>c9bcaae2fe6fe9ba5e85a9</u> <u>0b238ada187bca569bbb63</u>	+ 0.5759999999999999 56 ABGRT	✓
88	2022-03-17 20:31:05	<u>0x6b23f5e61df38b12108c</u> <u>a119973b46fc059d5d38ff</u> <u>6184679053df408ec9c8c4</u>	+ 31.678599066326590 616 FTM	✓
89	2022-03-10 23:38:36	<u>0x8a70ee060206f80103cb</u> <u>df366ca35fbf3544397755</u> <u>36e966a703d391830693d0</u>	+ 1.0525999999999999 80 BeeToken	✓
90	2022-03-09 23:01:47	<u>0xb402e7be09917f1fc7b0</u> <u>58a4896875605812de677f</u> <u>febb93f3bd09cfb19bdb66</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓



#	Date & time	Transaction Id	Amount	
91	2022-03-06 11:11:37	<u>0xc898fa57346879c2913c</u> <u>15fc117a480df511177099</u> <u>993f80671ce895187e06f2</u>	+ 3.4407316171657953 42 FTM	✓
92	2022-03-06 11:11:37	<u>0xc898fa57346879c2913c</u> <u>15fc117a480df511177099</u> <u>993f80671ce895187e06f2</u>	- 5.0000000000000000 00 USDC	✓
93	2022-03-06 11:10:43	<u>0x8848f5576dde05ca7f23</u> <u>47639cdf7698aef7e4d5f1</u> <u>4d4ae9f81b8da2d7f94a95</u>	+ 9.8751049172685974 04 USDC	✓
94	2022-03-06 11:10:43	<u>0x8848f5576dde05ca7f23</u> <u>47639cdf7698aef7e4d5f1</u> <u>4d4ae9f81b8da2d7f94a95</u>	- 10.0000000000000000 000 USDT	✓
95	2022-03-06 10:50:52	<u>0x792d785ce90ac78816d8</u> <u>8c7a948e5b571909efc118</u> <u>22244a03dfaeff8d493efd</u>	+ 6.8250026754181849 50 FTM	✓
96	2022-03-06 10:50:52	<u>0x792d785ce90ac78816d8</u> <u>8c7a948e5b571909efc118</u> <u>22244a03dfaeff8d493efd</u>	- 10.0000000000000000 000 USDT	✓
97	2022-03-04 05:40:42	<u>0x0d7d5fab084ccd021e8e</u> <u>e5437a144bca59e078a2c1</u> <u>163e7b18c19a12c5180761</u>	+ 1,325,000.000 MTQ	✓
98	2022-03-03 23:28:43	<u>0x4a771aca5cc106ef0092</u> <u>a8afb4c9b1171846b9c8d</u> <u>f4f478d1696a622d5b9fcf</u>	+ 480,000.0000000000 00000000 bStake.net	✓
99	2022-03-03 19:08:00	<u>0x477079bb9f3e462d75ba</u> <u>73fc39452176674a96355f</u> <u>ee610a35d399c5459b71bf</u>	+ 0.1000000000000000 06 FTM	✓

#	Date & time	Transaction Id	Amount	
100	2022-03-03 19:03:47	<u>0xa8036d7159ee5c54fd96</u> <u>7095eb8e65faaf8e0e9519</u> <u>52b4387908c4e6d9578add</u>	- 0.200000000000000000 11 FTM	✓
101	2022-03-03 19:01:27	<u>0xe963779632153cfdaf4</u> <u>994b483ce497769ffe2533</u> <u>28c436588cf2c400f9b0aa</u>	+ 0.5335547205211823 57 FTM	✓
102	2022-03-03 19:01:27	<u>0xe963779632153cfdaf4</u> <u>994b483ce497769ffe2533</u> <u>28c436588cf2c400f9b0aa</u>	- 1.000000000000000000 00 USDT  111.41 USD	✓
103	2022-03-03 18:55:03	<u>0x8d55a3a0e7a4b92a0628</u> <u>3677aa848d74d876d7e0d1</u> <u>1a415d2f058bdade61dec5</u>	+ 39.717774135208877 340 USDT  4,425.06 USD	✓
104	2022-03-02 18:56:17	<u>0x0b271f571a52b952c087</u> <u>e4e5f21172787ef1dfdc9f</u> <u>930887e73ebf9d3cdac1a4</u>	+ 1,365,331.25661600 0086069107 HERO	✓
105	2022-03-02 18:47:45	<u>0xbf7be7d645345409d1ad</u> <u>c206ad60db381a61bfb5d8</u> <u>106c68f4cd3e487dbda71d</u>	+ 1,716,462.37081589 6429121494 DOME	✓
106	2022-02-27 18:27:54	<u>0xcebeafc20f6f1d685d23</u> <u>3bd257577916a77d8aca98</u> <u>dc0be96af5afade18b40c5</u>	+ 18,000.0000000000 AZSwap.io	✓
107	2022-02-27 18:09:33	<u>0xc029056eefd6667272e</u> <u>9d31c96c06f2991fa49992</u> <u>5ab074025a543451ccb852</u>	+ 6,500,000.0000000000 0000000000 APC	✓
108	2022-02-27 18:06:03	<u>0x76ad1c116dc0f581a370</u> <u>417415cfdd7db3372f96d4</u> <u>5e1c21823b48b3a235c976</u>	+ 299.54310953955388 1859 DOME	✓

#	Date & time	Transaction Id	Amount	
109	2021-12-21 10:09:43	<u>0x1bd5492c9371c23f6d5c</u> <u>c5fbabe3686340fa4ed063</u> <u>8f51601ed8c7630995cada</u>	- 220.83979606418296 2709 USDT	✓
110	2021-12-16 17:49:37	<u>0xd3d223e1604084e0c266</u> <u>eec412b0369404f4c31cc8</u> <u>e55eea9b65286cee6e030d</u>	+ 220.83979606418296 2709 USDT	✓
111	2021-12-15 19:32:04	<u>0xa9b0501df4085211aee9</u> <u>4c5b672f4e0c3c8071a65a</u> <u>be34c0bb33c2c5147d5986</u>	- 455,729,571.684646 189 SAFEMOON	✓
112	2021-12-01 19:22:28	<u>0x2621dff37770a208032a</u> <u>5581388203a1226ebe32e4</u> <u>4debca38a378c03b245ad9</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
113	2021-09-18 13:34:51	<u>0x4f9a63902e88022ba97d</u> <u>f5da105b462c3f698a06ab</u> <u>9f64703c2017b5e20c05f1</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
114	2021-04-18 09:33:27	<u>0x353327522f697e2f20ea</u> <u>0c0c942aaf23632937145e</u> <u>5c39e5eff5eb8afc56ece3</u>	+ 430,472,568.233436 644 SAFEMOON	✓

\* USD values displayed at the time of transaction

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