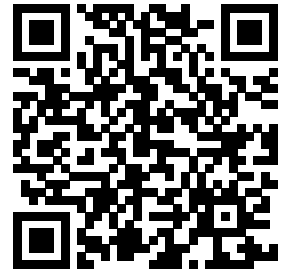


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x585d097f6064a85bb7368e200a8abdf2eb2878ad</u>
TOTAL RECEIVED	1.140142091572674765 BNB 682.94 USD
TOTAL SEND	1.095538590967398695 BNB 656.22 USD









Token	Balance
BNB	0.044603500605276146 BNB 26.71 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	98.219499300398396713 BUSD 98.32 USD
Dragon Balls Token	440.000000 DBT
Radio Caca V2	18,413.209546598904125858 RACA
GasDAO.cc	95,000.00000000 GasDAO.cc
bStake.net	480,000.000000000000000000 bStake.net
C	178,488,448,872.057189941406250000 C
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
BGGB.org	80,000.000000000000000000 BGGB.org

Token



Balance









yetiswap.io 9,000,000.000000000000000000 YTS

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-28 08:45:33	<u>0xa5ddd1670a91c1f71510</u> <u>dd01dacc698bd4619f54d</u> <u>7a7e16d088200887d1799e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-08-28 08:45:33	<u>0xa5ddd1670a91c1f71510</u> <u>dd01dacc698bd4619f54d</u> <u>7a7e16d088200887d1799e</u>	- 0.0001212150000000 00 BNB  0.06 USD	✓
3	2024-04-05 10:24:00	<u>0x0cb546d55f196b6e0cd7</u> <u>ea369d188a1c9702ae37dc</u> <u>675ac6bc9e9c71c46145f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-05 10:24:00	<u>0x0cb546d55f196b6e0cd7</u> <u>ea369d188a1c9702ae37dc</u> <u>675ac6bc9e9c71c46145f8</u>	- 0.0001212150000000 00 BNB  0.07 USD	✓
5	2024-03-16 09:39:32	<u>0xfb5ed426a9415ff1528c</u> <u>be20b95d5b8f9c3dd30845</u> <u>c0261b9c306be5e16ccb1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-16 09:39:32	<u>0xfb5ed426a9415ff1528c</u> <u>be20b95d5b8f9c3dd30845</u> <u>c0261b9c306be5e16ccb1d</u>	- 0.0003636450000000 00 BNB  0.22 USD	✓
7	2022-12-19 11:51:39	<u>0xe8f90980003aa3637599</u> <u>b7b2aa6f2bacbf8a6bf9fc</u> <u>9ce58f0c701f18bddb0e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-12-19 11:51:39	<u>0xe8f90980003aa3637599</u> <u>b7b2aa6f2bacbf8a6bf9fc</u> <u>9ce58f0c701f18bddb0e8</u>	- 0.0005335750000000 00 BNB  0.13 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-11-16 14:40:56	<u>0xdf865bbf0e6c41e536b0bc3cd128f2a3f2507268b40b4031d02b3203a6766bc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-16 14:40:56	<u>0xdf865bbf0e6c41e536b0bc3cd128f2a3f2507268b40b4031d02b3203a6766bc5</u>	- 0.0005335750000000 00 BNB  0.14 USD	✓
11	2022-04-13 16:50:35	<u>0xabfebd9c39126a085b902c7004260907e0302d7af0f9983863c10a3dc3584fc21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-13 16:50:35	<u>0xabfebd9c39126a085b902c7004260907e0302d7af0f9983863c10a3dc3584fc21</u>	- 0.0005205250000000 00 BNB  0.22 USD	✓
13	2022-04-13 16:50:14	<u>0xcd97f28b5e44898a23560d800e24ee12d3553d267f9a9a7483721eff71288ea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-13 16:50:14	<u>0xcd97f28b5e44898a23560d800e24ee12d3553d267f9a9a7483721eff71288ea8</u>	- 0.0002345200000000 00 BNB  0.09 USD	✓
15	2022-04-13 16:47:14	<u>0xa9a6727b8e402303fb9b659a674b592d6a1975c1352c857e623ddf94adf753ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-13 16:47:14	<u>0xa9a6727b8e402303fb9b659a674b592d6a1975c1352c857e623ddf94adf753ca</u>	- 0.0009319050000000 00 BNB  0.39 USD	✓
17	2022-04-13 16:45:50	<u>0x00fb48cc84d00d1cd20e29a531a291045bce72ec9f19e8cd9f3d93bd23f48ffc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-04-13 16:45:50	<u>0x00fb48cc84d00d1cd20e</u> <u>29a531a291045bce72ec9f</u> <u>19e8cd9f3d93bd23f48ffc</u>	- 0.0006275900000000 00 BNB  0.26 USD	✓
19	2022-04-06 13:32:50	<u>0xbb5521178188e0ad6b4d</u> <u>1e9ac5f87b8fd8f6ae730a</u> <u>79e89b9db942894169c598</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-06 13:32:50	<u>0xbb5521178188e0ad6b4d</u> <u>1e9ac5f87b8fd8f6ae730a</u> <u>79e89b9db942894169c598</u>	- 0.0005335750000000 00 BNB  0.22 USD	✓
21	2022-03-16 12:31:48	<u>0xf9ba92956b93122753ff</u> <u>8c58a00f6bd5f9b83af53a</u> <u>71919a58ad3c880446e4e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-16 12:31:48	<u>0xf9ba92956b93122753ff</u> <u>8c58a00f6bd5f9b83af53a</u> <u>71919a58ad3c880446e4e7</u>	- 0.0010521050000000 00 BNB  0.39 USD	✓
23	2022-03-14 13:07:26	<u>0xd036588b8dd4d8832c08</u> <u>69b46c58920c76a44e6819</u> <u>a581c3a8dde7574a06423c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-14 13:07:26	<u>0xd036588b8dd4d8832c08</u> <u>69b46c58920c76a44e6819</u> <u>a581c3a8dde7574a06423c</u>	- 0.0005335750000000 00 BNB  0.19 USD	✓
25	2022-03-14 05:34:26	<u>0x92460dfe3dbfd24bb5df</u> <u>0ddb98af6c08e284208260</u> <u>754b5b5ec0552dae309168</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-14 05:34:26	<u>0x92460dfe3dbfd24bb5df</u> <u>0ddb98af6c08e284208260</u> <u>754b5b5ec0552dae309168</u>	- 0.0005981650000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-16 13:39:58	<u>0x7030338e50b3a6773221</u> <u>eb3ce30d7dbb4eede94126</u> <u>222c657b699cfe71d0a18f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-02-16 13:39:58	<u>0x7030338e50b3a6773221</u> <u>eb3ce30d7dbb4eede94126</u> <u>222c657b699cfe71d0a18f</u>	- 0.001187865000000000 00 BNB  0.50 USD	✓
29	2022-02-11 15:44:18	<u>0x4d924dd7d8c0f50a3a6f</u> <u>1f35277abfbba16d7539fc</u> <u>1aed98ce9c9397338e1203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-02-11 15:44:18	<u>0x4d924dd7d8c0f50a3a6f</u> <u>1f35277abfbba16d7539fc</u> <u>1aed98ce9c9397338e1203</u>	- 0.001011110000000000 00 BNB  0.40 USD	✓
31	2022-02-11 15:43:54	<u>0x4bb902e017210f90aadd</u> <u>7e2286250ba24bf580f775</u> <u>2ea79a1839c8e569229da0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-02-11 15:43:54	<u>0x4bb902e017210f90aadd</u> <u>7e2286250ba24bf580f775</u> <u>2ea79a1839c8e569229da0</u>	- 0.000234520000000000 00 BNB  0.09 USD	✓
33	2022-02-11 15:03:12	<u>0x723829443cffcaa95271</u> <u>b5a64aed6d394dd6bd5b89</u> <u>3404c4662653046c0af82b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-02-11 15:03:12	<u>0x723829443cffcaa95271</u> <u>b5a64aed6d394dd6bd5b89</u> <u>3404c4662653046c0af82b</u>	- 0.001006905000000000 00 BNB  0.40 USD	✓
35	2022-02-02 16:37:59	<u>0xad6726ef67404fa6804f</u> <u>3c3cf2312058b1cc283181</u> <u>6e62b1a9aa900ad3b2e943</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2022-02-02 16:37:59	<u>0xad6726ef67404fa6804f3c3cf2312058b1cc2831816e62b1a9aa900ad3b2e943</u>	- 0.0009963900000000 00 BNB  0.36 USD	✓
37	2022-02-01 16:43:09	<u>0xc97cc68b3ff1d6eddf1976b2543acb0524bed60c294333fc45f5064d1806c41a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-02-01 16:43:09	<u>0xc97cc68b3ff1d6eddf1976b2543acb0524bed60c294333fc45f5064d1806c41a</u>	- 0.0010713900000000 00 BNB  0.41 USD	✓
39	2022-01-19 14:02:52	<u>0x2c0639e4981a6148e48c34391830676ebc23a9b9a564d2a91af97ebf0fe7bfba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-01-19 14:02:52	<u>0x2c0639e4981a6148e48c34391830676ebc23a9b9a564d2a91af97ebf0fe7bfba</u>	- 0.0002217900000000 00 BNB  0.10 USD	✓
41	2022-01-19 12:17:00	<u>0xc2499d026a2a686d21532a9979e0542bbc04a5fe92cc778391fc33c0b4b02add</u>	- 0.2406015999999999 99 BNB  111.13 USD	✓
42	2022-01-19 12:17:00	<u>0xc2499d026a2a686d21532a9979e0542bbc04a5fe92cc778391fc33c0b4b02add</u>	- 0.0006855300000000 00 BNB  0.31 USD	✓
43	2022-01-19 12:15:39	<u>0xa8072d651132220ec9fbc56c35602f05e3a0af125b0d72a40f0540318a472e95</u>	+ 0.2495000000000000 00 BNB  115.24 USD	✓
44	2022-01-18 08:05:38	<u>0xcc182f96cdceaeffa7034459d8098c05be430bd3f07a636604f63edfb0dd3091</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-01-18 08:05:38	<u>0xcc182f96cdceaeffa7034459d8098c05be430bd3f07a636604f63edfb0dd3091</u>	- 0.0002255800000000 00 BNB  0.10 USD	✓
46	2022-01-17 10:32:47	<u>0x8eb8152c3cec197acf5ee3234de84073b85f3557488bf362df6b6aaa9d890330</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-01-17 10:32:47	<u>0x8eb8152c3cec197acf5ee3234de84073b85f3557488bf362df6b6aaa9d890330</u>	- 0.0009823550000000 00 BNB  0.46 USD	✓
48	2022-01-17 06:03:44	<u>0xa0219e3bbeb54e9e2cf411a66be1d83d6c65a77c34dc01574fc0a6be37e4566a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-01-17 06:03:44	<u>0xa0219e3bbeb54e9e2cf411a66be1d83d6c65a77c34dc01574fc0a6be37e4566a</u>	- 0.0010109700000000 00 BNB  0.47 USD	✓
50	2022-01-16 16:22:14	<u>0x4d5b1771b944d06d44555321bea0932c5af6ed7e57cce78da761e0178011dad1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-01-16 16:22:14	<u>0x4d5b1771b944d06d44555321bea0932c5af6ed7e57cce78da761e0178011dad1</u>	- 0.0009020550000000 00 BNB  0.44 USD	✓
52	2022-01-16 14:54:36	<u>0x77a5bfce011ddbfb44e0ea1a25edcdf76a2a75ede42723604ecf5119e8046f1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-01-16 14:54:36	<u>0x77a5bfce011ddbfb44e0ea1a25edcdf76a2a75ede42723604ecf5119e8046f1f</u>	- 0.0009545650000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-01-16 11:32:50	<u>0xd67c3c73209dbe784c21</u> <u>1f0b9ef30095f4ca6ca28e</u> <u>1384428b45aa072c3d66f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-01-16 11:32:50	<u>0xd67c3c73209dbe784c21</u> <u>1f0b9ef30095f4ca6ca28e</u> <u>1384428b45aa072c3d66f9</u>	- 0.001187980000000000 00 BNB  0.59 USD	✓
56	2022-01-16 09:44:16	<u>0xb61c5092498d78466233</u> <u>cd451c7388a5a4dcf60d5a</u> <u>f3cda9a2faf3a410418acc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-01-16 09:44:16	<u>0xb61c5092498d78466233</u> <u>cd451c7388a5a4dcf60d5a</u> <u>f3cda9a2faf3a410418acc</u>	- 0.002639725000000000 00 BNB  1.32 USD	✓
58	2022-01-16 09:36:40	<u>0x752dcf62551a9cd9f82c</u> <u>a726625f86759ac68538d1</u> <u>9ffb308db1d72ecf49b689</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-01-16 09:36:40	<u>0x752dcf62551a9cd9f82c</u> <u>a726625f86759ac68538d1</u> <u>9ffb308db1d72ecf49b689</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
60	2022-01-15 15:22:57	<u>0xb9e9fab3b9f52d493832</u> <u>a2d1ac40e8514151a6615f</u> <u>2282b19142f97d9e226e6a</u>	- 0.2093259509673985 89 BNB  103.51 USD	✓
61	2022-01-15 15:22:57	<u>0xb9e9fab3b9f52d493832</u> <u>a2d1ac40e8514151a6615f</u> <u>2282b19142f97d9e226e6a</u>	- 0.000773140000000000 00 BNB  0.38 USD	✓
62	2022-01-15 02:02:22	<u>0x0e24d5f3d754793a2e38</u> <u>bc0efb5d5827549d6e06fd</u> <u>b14cc681dda7a8c3deac3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
63	2022-01-15 02:02:22	<u>0x0e24d5f3d754793a2e38</u> <u>bc0efb5d5827549d6e06fd</u> <u>b14cc681dda7a8c3deac3c</u>	- 0.0032462450000000 00 BNB  1.60 USD	✓
64	2022-01-15 01:57:37	<u>0x05d9102bb165601f0a1b</u> <u>5a28ecad0ce71db1aeb021</u> <u>44fec4015cae32b3754447</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-01-15 01:57:37	<u>0x05d9102bb165601f0a1b</u> <u>5a28ecad0ce71db1aeb021</u> <u>44fec4015cae32b3754447</u>	- 0.0002223700000000 00 BNB  0.10 USD	✓
66	2022-01-15 01:41:43	<u>0x198c765a8df142e42a88</u> <u>78f227fc0267621113473c</u> <u>ed9b24e56a33c348719c0f</u>	- 0.1100000000000000 01 BNB  54.36 USD	✓
67	2022-01-15 01:41:43	<u>0x198c765a8df142e42a88</u> <u>78f227fc0267621113473c</u> <u>ed9b24e56a33c348719c0f</u>	- 0.0007731400000000 00 BNB  0.38 USD	✓
68	2022-01-15 01:41:16	<u>0x803b31d9714272879a97</u> <u>56d1746e12d11dbbbeca02</u> <u>40944faf76d8f8b108fede</u>	- 0.1100000000000000 01 BNB  54.36 USD	✓
69	2022-01-15 01:41:16	<u>0x803b31d9714272879a97</u> <u>56d1746e12d11dbbbeca02</u> <u>40944faf76d8f8b108fede</u>	- 0.0007731400000000 00 BNB  0.38 USD	✓
70	2022-01-14 06:45:36	<u>0x2cc78f7a69cda3ba3ed7</u> <u>5f15c654e31dd21e6197db</u> <u>3ac935f429ee52b405c6e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-01-14 06:45:36	<u>0x2cc78f7a69cda3ba3ed7</u> <u>5f15c654e31dd21e6197db</u> <u>3ac935f429ee52b405c6e9</u>	- 0.0008872150000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-01-14 06:44:21	<u>0xc52501ade281ec2f1ba0</u> <u>f807fbf543785431f9ff87</u> <u>27edacf30e6739a54b5b5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-01-14 06:44:21	<u>0xc52501ade281ec2f1ba0</u> <u>f807fbf543785431f9ff87</u> <u>27edacf30e6739a54b5b5f</u>	- 0.0002221450000000 00 BNB  0.10 USD	✓
74	2022-01-13 15:36:09	<u>0x58c1cbf0c0499db499f3</u> <u>07c4d297a446a1a8ff218b</u> <u>2ab44023865db7bcfe9223</u>	- 0.0405999999999999 97 BNB  19.29 USD	✓
75	2022-01-13 15:36:09	<u>0x58c1cbf0c0499db499f3</u> <u>07c4d297a446a1a8ff218b</u> <u>2ab44023865db7bcfe9223</u>	- 0.0007731400000000 00 BNB  0.36 USD	✓
76	2022-01-11 15:42:56	<u>0xf86b9895f17c7603bb26</u> <u>d99caa881f3b1078d70b92</u> <u>0b51b9f4eae9e6e40d5460</u>	- 0.0749999999999999 97 BNB  34.77 USD	✓
77	2022-01-11 15:42:56	<u>0xf86b9895f17c7603bb26</u> <u>d99caa881f3b1078d70b92</u> <u>0b51b9f4eae9e6e40d5460</u>	- 0.0010396700000000 00 BNB  0.48 USD	✓
78	2022-01-11 06:37:57	<u>0xacf7afdafd7a005f83e8</u> <u>77d78fa02e43c634805b9a</u> <u>3f4bbcba28b76425e16127</u>	+ 0.2293274999999999 90 BNB  103.77 USD	✓
79	2022-01-09 06:17:01	<u>0xe13a40663b69a72428ce</u> <u>5913463e4438db1f487667</u> <u>d270c3feb6e74211bba5ab</u>	- 0.0677651749999999 97 BNB  29.13 USD	✓
80	2022-01-09 06:17:01	<u>0xe13a40663b69a72428ce</u> <u>5913463e4438db1f487667</u> <u>d270c3feb6e74211bba5ab</u>	- 0.0007731400000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-01-09 06:13:31	<u>0x3fd51b279ee5c61a39679f3dfa60ad6dac9be3e73c9af2f8a130bc5be5544fb8</u>	+ 0.0684482500000000 02 BNB  29.42 USD	✓
82	2022-01-08 16:09:50	<u>0x1310c3f032937e4d4dfa415bca86385ae9ff8873d88a388298c3a12e766726fd</u>	- 0.1094936100000000 05 BNB  47.07 USD	✓
83	2022-01-08 16:09:50	<u>0x1310c3f032937e4d4dfa415bca86385ae9ff8873d88a388298c3a12e766726fd</u>	- 0.0006830750000000 00 BNB  0.29 USD	✓
84	2022-01-08 16:05:02	<u>0x24f66b411b064a5e4651d46256330e6137b557634e1fc3611fe3aff19f5e3a89</u>	+ 0.1104167499999999 94 BNB  47.46 USD	✓
85	2022-01-08 15:39:33	<u>0x02a0f89aeb5aa96f872818a8def5bde675111dd161f2d0fc49cd1c48d20c713c</u>	- 0.1004167499999999 99 BNB  43.16 USD	✓
86	2022-01-08 15:39:33	<u>0x02a0f89aeb5aa96f872818a8def5bde675111dd161f2d0fc49cd1c48d20c713c</u>	- 0.0009231400000000 00 BNB  0.39 USD	✓
87	2022-01-08 15:27:36	<u>0x8fbba3a4df4000d73d8777a0bc168a29414ff50c4de2707d7853c6acee433915</u>	+ 0.1104167499999999 94 BNB  47.46 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-13 16:45:50	<u>0x00fb48cc84d00d1cd20e29a531a291045bce72ec9f19e8cd9f3d93bd23f48ffc</u>	+ 0.0477241856052761 44 BNB  20.20 USD	✓





#	Date & time	Transaction Id	Amount	
2	2022-01-14 06:45:36	<u>0x2cc78f7a69cda3ba3ed75f15c654e31dd21e6197db3ac935f429ee52b405c6e9</u>	+ 0.3243086559673986 07 BNB  156.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 18:26:32	<u>0x1b328675955a3170c6a97fab6bb4378da0eb0be7ad874b108f6405e5687d1b2a</u>	+ 62,000.000000000 B00M	✓
2	2024-09-02 09:27:34	<u>0x43252422341b6e7ff7ba497c54aa4732f5c25ff5fc460493294512a301180c6d</u>	+ 666 s://rareAddress.io	✓
3	2022-10-16 11:52:12	<u>0xad2d166bf14d07fe384345059824f7797bb731943122b2de2eaa17322954096d</u>	+ 591.365708000000004 0556 ETHPAD	✓
4	2022-07-11 23:23:40	<u>0x7d3b040bcacaca07e40dbe450b9caa1bc903d5c1ac3d5a7014e911966a484b91</u>	+ 299,988.99999900 AddBNB.com	✓
5	2022-07-03 13:46:06	<u>0xb9a74c201a489bfb4746b3e2018a863ca1d5762ff18400607724931056a311a8</u>	+ 587.00000000000000 0000 ETHPAD	✓
6	2022-06-07 11:41:26	<u>0x8455d30cc656c754e33c11095d3fa262efb098d455e36d84fe83fc7f8e2f7f94</u>	+ 121.000000000 METAXA	✓
7	2022-04-25 20:13:54	<u>0x7628ff48507d7c8b7f9252afb5434ca27754db1f2f1e7f074176bbd80a32c49c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-22 08:56:25	<u>0x0092a20c1e93dda0cfd05f171f899b700181d42996b137359faad33799b57e93</u>	+ 307.00000000000000 0000 ETHPAD	✓
9	2022-04-17 02:49:53	<u>0xbde81609b3bb3cba00f7022578ee338ca7e6e9e7e30c563f243ce5b574cc2250</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
10	2022-04-13 16:52:20	<u>0xc58c7714395252751d6c0cf4aac20ee87802ffaa6b74412557d819c95cef8373</u>	+ 12,000.000000000 AgileSwap.io	✓
11	2022-04-13 16:50:35	<u>0xabfebd39126a085b902c7004260907e0302d7af0f9983863c10a3dc3584fc21</u>	- 1,701.417917158670 206845 BSCPAD	✓
12	2022-04-13 16:47:14	<u>0xa9a6727b8e402303fb9b659a674b592d6a1975c1352c857e623ddf94adf753ca</u>	+ 1,701.417917158670 206845 BSCPAD	✓
13	2022-04-13 16:47:14	<u>0xa9a6727b8e402303fb9b659a674b592d6a1975c1352c857e623ddf94adf753ca</u>	- 968.39999999999997 7263 USDT	✓
14	2022-04-13 16:45:50	<u>0x00fb48cc84d00d1cd20e29a531a291045bce72ec9f19e8cd9f3d93bd23f48ffc</u>	- 20.00000000000000 000 USDT	✓
15	2022-04-13 16:41:44	<u>0x6d6049e7c8d03f12942ca81a9cf44931ab9ab97a4a83e0197bc50f27ecec876</u>	+ 899.20000000000004 5475 USDT	✓
16	2022-04-08 00:17:16	<u>0xac9104d71d2619c896768796f5a74c94fc7f6d66f95843142a1c55ef8ebf7d5f</u>	+ 80,000.0000000000 0000000 0AssHolePutin.com	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-28 17:30:03	<u>0x2702881f51981cd592da9ee0ff1e5eba74cd84d250c63a51487edaeb90e8e015</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
18	2022-03-16 21:57:35	<u>0x5f29fcd81794e5c9a925409e81aa42c93b55393a9f17bbe33c9e943dc7bc05cf</u>	+ 480,000.0000000000 00000000 bStake.net	✓
19	2022-03-16 17:35:14	<u>0x69172fce6613023979ed3e80c41b395127e745cd74cc9802d9327f95bb380e03</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
20	2022-03-16 12:33:48	<u>0x7fea24ff7cb466c2b4586970ae7e6823368b49eca29ca71929fffdc44880dac3</u>	+ 18,000.0000000000 AZSwap.io	✓
21	2022-03-16 12:31:48	<u>0xf9ba92956b93122753ff8c58a00f6bd5f9b83af53a71919a58ad3c880446e4e7</u>	+ 16,087,744,276.170 221329 C	✓
22	2022-03-16 12:31:48	<u>0xf9ba92956b93122753ff8c58a00f6bd5f9b83af53a71919a58ad3c880446e4e7</u>	- 30.0000000000000000 000 USDT	✓
23	2022-03-14 06:53:52	<u>0x18a9e9ce791f61b94917af8605dc79530d0ec940e73fbf405d262ccd01b3d30e</u>	+ 1.1197999999999999 07 MGRT	✓
24	2022-03-14 06:52:58	<u>0x74561b14c1ab9c650fefc692444cdef93289c1f6ff2365c975757435719a2c4b</u>	+ 440.000000 DBT	✓
25	2022-03-14 05:45:35	<u>0xa557b8d260532d13be04c0f40ed1d57045cbe3468e77846b56f409fc19e684e8</u>	+ 119.20000000000000 2842 USDT  12,595.37 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-14 05:34:26	<u>0x92460dfe3dbfd24bb5df</u> <u>0ddb98af6c08e284208260</u> <u>754b5b5ec0552dae309168</u>	+ 98.219499300398396 713 BUSD  10,378.44 USD	✓
27	2022-03-14 05:34:26	<u>0x92460dfe3dbfd24bb5df</u> <u>0ddb98af6c08e284208260</u> <u>754b5b5ec0552dae309168</u>	- 98.4000000000000005 684 USDT  10,397.52 USD	✓
28	2022-02-16 13:39:58	<u>0x7030338e50b3a6773221</u> <u>eb3ce30d7dbb4eede94126</u> <u>222c657b699cfe71d0a18f</u>	+ 454,213,507.255258 262 WEB3	✓
29	2022-02-16 13:39:58	<u>0x7030338e50b3a6773221</u> <u>eb3ce30d7dbb4eede94126</u> <u>222c657b699cfe71d0a18f</u>	- 50.0000000000000000 000 USDT  6,588.02 USD	✓
30	2022-02-11 15:44:18	<u>0x4d924dd7d8c0f50a3a6f</u> <u>1f35277abfbba16d7539fc</u> <u>1aed98ce9c9397338e1203</u>	- 1,297.386977909648 976492 BSCPAD	✓
31	2022-02-11 15:03:12	<u>0x723829443cffcaa95271</u> <u>b5a64aed6d394dd6bd5b89</u> <u>3404c4662653046c0af82b</u>	+ 1,297.386977909648 976492 BSCPAD	✓
32	2022-02-11 15:03:12	<u>0x723829443cffcaa95271</u> <u>b5a64aed6d394dd6bd5b89</u> <u>3404c4662653046c0af82b</u>	- 1,050.00000000000000 000000 USDT  141,847.49 USD	✓
33	2022-02-11 15:01:15	<u>0x041bfbb2f33cc716b307</u> <u>169d093f68b2b4fdcefde0</u> <u>0750cf52dae58d194f2218</u>	+ 1,099.20000000000000 045475 USDT  148,494.06 USD	✓
34	2022-02-11 14:57:36	<u>0x2ad25cbce4c2673edc8a</u> <u>ca2125c163e005358c2ba0</u> <u>4f23fd2249bfa8e79a69b1</u>	+ 99.2000000000000002 842 USDT  13,401.21 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-02 16:37:59	<u>0xad6726ef67404fa6804f3c3cf2312058b1cc2831816e62b1a9aa900ad3b2e943</u>	+ 622,959,608.779042 840 WEB3	✓
36	2022-02-02 16:37:59	<u>0xad6726ef67404fa6804f3c3cf2312058b1cc2831816e62b1a9aa900ad3b2e943</u>	- 99.2000000000000002 842 USDT	✓
37	2022-02-01 16:45:30	<u>0x0d2cd77f3907437366d12f1da03f8d6dbfaba79c0dce9e02f754ad34c8b7420e</u>	+ 9,000,000.00000000 0000000000 YTS	✓
38	2022-02-01 16:43:09	<u>0xc97cc68b3ff1d6eddf1976b2543acb0524bed60c294333fc45f5064d1806c41a</u>	+ 548,460,539.862697 244 WEB3	✓
39	2022-02-01 16:43:09	<u>0xc97cc68b3ff1d6eddf1976b2543acb0524bed60c294333fc45f5064d1806c41a</u>	- 100.00000000000000 0000 USDT	✓
40	2022-01-31 15:02:45	<u>0xc572a31a1bc2b42407137535a856eeb519647a7392aecbb345c572b72cd871dd</u>	+ 95,000.00000000 GasDAO.cc	✓
41	2022-01-21 20:02:59	<u>0xcd54ae8fee76100688772be99b197f16b8d42dda89155aead2b7c315f4bfbb40</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
42	2022-01-19 12:17:00	<u>0xc2499d026a2a686d21532a9979e0542bbc04a5fe92cc778391fc33c0b4b02add</u>	+ 146,501.432392694 CoreLoop	✓
43	2022-01-17 10:32:47	<u>0x8eb8152c3cec197acf5ee3234de84073b85f3557488bf362df6b6aaa9d890330</u>	+ 213,881,349.072505 057 WEB3	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-17 10:32:47	<u>0x8eb8152c3cec197acf5e</u> <u>e3234de84073b85f355748</u> <u>8bf362df6b6aaa9d890330</u>	- 50.0000000000000000 000 USDT	✓
45	2022-01-17 06:03:44	<u>0xa0219e3bbeb54e9e2cf4</u> <u>11a66be1d83d6c65a77c34</u> <u>dc01574fc0a6be37e4566a</u>	+ 224,522,742.445175 499 WEB3	✓
46	2022-01-17 06:03:44	<u>0xa0219e3bbeb54e9e2cf4</u> <u>11a66be1d83d6c65a77c34</u> <u>dc01574fc0a6be37e4566a</u>	- 50.0000000000000000 000 USDT	✓
47	2022-01-17 05:59:59	<u>0x9371a3dfa142fb096aca</u> <u>8f04e3411af39aae7b9fa8</u> <u>b8ce442e86c122ec0ae089</u>	+ 299.19999999999998 8631 USDT	✓
48	2022-01-16 16:22:14	<u>0x4d5b1771b944d06d4455</u> <u>5321bea0932c5af6ed7e57</u> <u>cce78da761e0178011dad1</u>	+ 51,299.40574893690 7912139 FROYO	✓
49	2022-01-16 16:22:14	<u>0x4d5b1771b944d06d4455</u> <u>5321bea0932c5af6ed7e57</u> <u>cce78da761e0178011dad1</u>	- 299.19999999999998 8631 USDT	✓
50	2022-01-16 16:20:47	<u>0xee4be591961ee7a86363</u> <u>6bc7a80187d0248ea6f78a</u> <u>a54d9b8fd849e2bdf65cbe</u>	+ 299.19999999999998 8631 USDT	✓
51	2022-01-16 14:54:36	<u>0x77a5bfce011ddbfb44e0</u> <u>ea1a25edcdf76a2a75ede4</u> <u>2723604ecf5119e8046f1f</u>	+ 2,414.731105214107 628854 MPD	✓
52	2022-01-16 14:54:36	<u>0x77a5bfce011ddbfb44e0</u> <u>ea1a25edcdf76a2a75ede4</u> <u>2723604ecf5119e8046f1f</u>	- 109.2000000000000000 2842 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-16 14:52:45	<u>0x6db73a428b9fb701404c443e5a20b69ccad75272ff9db650031a4439197e9fa9</u>	+ 109.20000000000000 2842 USDT	✓
54	2022-01-16 11:32:50	<u>0xd67c3c73209dbe784c211f0b9ef30095f4ca6ca28e1384428b45aa072c3d66f9</u>	+ 177,941,689,085.09 4329833984375000 C	✓
55	2022-01-16 11:32:50	<u>0xd67c3c73209dbe784c211f0b9ef30095f4ca6ca28e1384428b45aa072c3d66f9</u>	- 25.229549943030477 266 USDT	✓
56	2022-01-16 09:44:16	<u>0xb61c5092498d78466233cd451c7388a5a4dcf60d5af3cda9a2faf3a410418acc</u>	+ 17,936,052,682.623 977661 BabyDoge	✓
57	2022-01-16 09:44:16	<u>0xb61c5092498d78466233cd451c7388a5a4dcf60d5af3cda9a2faf3a410418acc</u>	- 100.00000000000000 0000 USDT	✓
58	2022-01-16 00:21:52	<u>0x0b0d1515f734e3cd5ea3e43b021f4ad4436beb7c46f4472c4162dbc4f6ff433f</u>	+ 13,000.000000000000 0000000 BUSD	✓
59	2022-01-15 15:22:57	<u>0xb9e9fab3b9f52d493832a2d1ac40e8514151a6615f2282b19142f97d9e226e6a</u>	+ 300,568,536.034469 903 WEB3	✓
60	2022-01-15 02:02:22	<u>0x0e24d5f3d754793a2e38bc0efb5d5827549d6e06fdb14cc681dda7a8c3deac3c</u>	+ 125.22954994303047 7266 USDT  18,123.25 USD	✓
61	2022-01-15 02:02:22	<u>0x0e24d5f3d754793a2e38bc0efb5d5827549d6e06fdb14cc681dda7a8c3deac3c</u>	- 842,494,186,920.92 6147460937500000 C	✓

#	Date & time	Transaction Id	Amount	
62	2022-01-15 02:02:22	<u>0x0e24d5f3d754793a2e38</u> <u>bc0efb5d5827549d6e06fd</u> <u>b14cc681dda7a8c3deac3c</u>	- 28,083,139,564.030 872344970703125 C	✓
63	2022-01-15 01:41:43	<u>0x198c765a8df142e42a88</u> <u>78f227fc0267621113473c</u> <u>ed9b24e56a33c348719c0f</u>	+ 179,850,062.749460 012 WEB3	✓
64	2022-01-15 01:41:16	<u>0x803b31d9714272879a97</u> <u>56d1746e12d11dbbbecca02</u> <u>40944faf76d8f8b108fede</u>	+ 179,502,122.604002 029 WEB3	✓
65	2022-01-14 06:45:36	<u>0x2cc78f7a69cda3ba3ed7</u> <u>5f15c654e31dd21e6197db</u> <u>3ac935f429ee52b405c6e9</u>	- 990,000,000.000000 000 WEB3	✓
66	2022-01-13 15:36:09	<u>0x58c1cbf0c0499db499f3</u> <u>07c4d297a446a1a8ff218b</u> <u>2ab44023865db7bcfe9223</u>	+ 176,368,910.568469 733 WEB3	✓
67	2022-01-11 15:42:56	<u>0xf86b9895f17c7603bb26</u> <u>d99caa881f3b1078d70b92</u> <u>0b51b9f4eae9e6e40d5460</u>	+ 935,765,807,350.96 5942382812500000 C	✓
68	2022-01-09 06:17:01	<u>0xe13a40663b69a72428ce</u> <u>5913463e4438db1f487667</u> <u>d270c3feb6e74211bba5ab</u>	+ 397,678,950.810752 809 WEB3	✓
69	2022-01-08 16:09:50	<u>0x1310c3f032937e4d4dfa</u> <u>415bca86385ae9ff8873d8</u> <u>8a388298c3a12e766726fd</u>	+ 18,413.20954659890 4125858 RACA	✓
70	2022-01-08 15:39:33	<u>0x02a0f89aeb5aa96f8728</u> <u>18a8def5bde675111dd161</u> <u>f2d0fc49cd1c48d20c713c</u>	+ 1,003,091,269.2986 72438 WEB3	✓

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