

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 04:09 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5b1440a5fb53d0d459a033b21c68a737d94f02e0</u>
TOTAL RECEIVED	14.449419615000000050 BNB
	8,739.00 USD
TOTAL SEND	14.444417832999999263 BNB
	8,735.98 USD










Token	Balance
BNB	0.005001782000000000 BNB
	3.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
BUSD Token	0.000000962791341869 BUSD
	0.00 USD
MMBox.org	60,000.000000000000000000 MMBox.org
XXPP.org	50,000.000000000000000000 XXPP.org
NEAR Protocol	0.000000173443400997 NEAR
RareAddressCom	6,666 //rareAddress.com
Dex88.org	800,000.000000000000000000 Dex88.org










Token	Balance
BowDao.net	660,000.000000000000000000 BowDao.net
VIDT Datalink	0.000000546931972446 VIDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 10:36:32	<u>0xea78a773ba07f962e6aa</u> <u>f586cc0429b5a1a78c3630</u> <u>e19319755e442693977357</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-14 10:36:32	<u>0xea78a773ba07f962e6aa</u> <u>f586cc0429b5a1a78c3630</u> <u>e19319755e442693977357</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
3	2024-09-13 13:16:49	<u>0x02c375253e84ed639f8b</u> <u>03ded764254f94979af8ff</u> <u>cdf3b6ba3ae852c2c1f38e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-13 13:16:49	<u>0x02c375253e84ed639f8b</u> <u>03ded764254f94979af8ff</u> <u>cdf3b6ba3ae852c2c1f38e</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
5	2024-09-13 13:08:13	<u>0xb1f46670fcb4d548a9f7</u> <u>dbf5374d3e2af1ce63438c</u> <u>2ea3908e80019da5f08251</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-13 13:08:13	<u>0xb1f46670fcb4d548a9f7</u> <u>dbf5374d3e2af1ce63438c</u> <u>2ea3908e80019da5f08251</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-06-07 23:00:04	<u>0x808cb2114999d97537a8</u> <u>c9bc16ce738723791a28d4</u> <u>8c68c018cd1eaf53b3b493</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
8	2024-06-07 23:00:04	<u>0x808cb2114999d97537a8c9bc16ce738723791a28d48c68c018cd1eaf53b3b493</u>	- 0.0001623400000000 00 BNB  0.11 USD	✓
9	2024-04-08 08:40:17	<u>0xcf839fd32120b8a5ec7c4a043d57f259523a7de01eed9c7fa45df18aff245df3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-08 08:40:17	<u>0xcf839fd32120b8a5ec7c4a043d57f259523a7de01eed9c7fa45df18aff245df3</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
11	2024-02-22 22:01:06	<u>0xfca86ab860b098abdef5fce9198c50a93b5a1151dde3d9b61b3e7765d796c1d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-22 22:01:06	<u>0xfca86ab860b098abdef5fce9198c50a93b5a1151dde3d9b61b3e7765d796c1d6</u>	- 0.0000892170000000 00 BNB  0.03 USD	✓
13	2023-12-25 23:01:09	<u>0x07477a532eb578a8af1f03659029f5bb3cec8f50a88758c1ec671420c347393c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-25 23:01:09	<u>0x07477a532eb578a8af1f03659029f5bb3cec8f50a88758c1ec671420c347393c</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
15	2023-12-15 08:30:19	<u>0xa97301fd41132107a98e743d967f8db1a41730b6b8b0d7d6e759986fb82ae59b</u>	- 9.7497894249999994 54 BNB  2,433.54 USD	✓
16	2023-12-15 08:30:19	<u>0xa97301fd41132107a98e743d967f8db1a41730b6b8b0d7d6e759986fb82ae59b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 08:24:43	<u>0x4548500f3c7ba250a964efbe146ba0f74353722f9e079a55ae3f9b912061d675</u>	+ 9.7500000000000000 00 BNB  2,437.50 USD	✓
18	2023-03-28 06:42:18	<u>0x1f446c05371761955d82b4d2dbee02eda2fa6e862e4246d801087925ec79de2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-03-28 06:42:18	<u>0x1f446c05371761955d82b4d2dbee02eda2fa6e862e4246d801087925ec79de2a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
20	2023-01-11 00:18:26	<u>0xffa7e58725e3c71cc7c896225be9b0b1ddd6cf7fe374fedf15fa34ce373d7a</u>	- 4.6909850249999998 08 BNB  1,298.93 USD	✓
21	2023-01-11 00:18:26	<u>0xffa7e58725e3c71cc7c896225be9b0b1ddd6cf7fe374fedf15fa34ce373d7a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
22	2022-12-16 23:37:09	<u>0xea81144ba9371ff6dac04496f24a29f266202356a4cfcbf15db281202aaefc1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-12-16 23:37:09	<u>0xea81144ba9371ff6dac04496f24a29f266202356a4cfcbf15db281202aaefc1c</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
24	2022-11-24 03:46:29	<u>0x3d5a70c54148d75a46be77653e3d18b3c90784b3b0288e861861d26ca06ec281</u>	+ 3.0859376599999999 16 BNB  925.78 USD	✓
25	2022-11-24 03:45:24	<u>0x49bdda49b0950bd9de3b676eab3187123884cce4d7a1ce749268d9fd32e17018</u>	+ 1.0000000000000000 00 BNB  300.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-10-31 04:00:12	<u>0xacc6cf5209c9dd518b0c 4a2743f7aca66353e206bb 07314813e6e806b9ee30f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-10-31 04:00:12	<u>0xacc6cf5209c9dd518b0c 4a2743f7aca66353e206bb 07314813e6e806b9ee30f2</u>	- 0.000194900000000000 00 BNB  0.06 USD	✓
28	2022-04-25 13:38:18	<u>0x703fd0cb7b58cd70eb8a 7dc7df1cb28df3bda4a60b d0b765fa1e31cad134343f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-04-25 13:38:18	<u>0x703fd0cb7b58cd70eb8a 7dc7df1cb28df3bda4a60b d0b765fa1e31cad134343f</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
30	2022-03-27 03:06:11	<u>0xe0f082b51b96bfa26f69 4bb3b3ec146adf2e3cad93 25767acebdcffb941af747</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-03-27 03:06:11	<u>0xe0f082b51b96bfa26f69 4bb3b3ec146adf2e3cad93 25767acebdcffb941af747</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
32	2022-01-07 22:13:42	<u>0x1a7a4fd3334bf91379a5 25ee0ac47a87ce13cf463b d4abd8d5f080122a8b8e81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-01-07 22:13:42	<u>0x1a7a4fd3334bf91379a5 25ee0ac47a87ce13cf463b d4abd8d5f080122a8b8e81</u>	- 0.000180635000000000 00 BNB  0.08 USD	✓
34	2022-01-03 22:31:45	<u>0x982a36f3dfdb88c8d8be c3cf6395019f20b68cefb0 8967bd66192539894719a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
35	2022-01-03 22:31:45	<u>0x982a36f3dfdb88c8d8be</u> <u>c3cf6395019f20b68cefb0</u> <u>8967bd66192539894719a5</u>	- 0.0001053300000000 00 BNB  0.05 USD	✓
36	2021-11-26 07:03:16	<u>0x999bb139e4d96fa7b4d9</u> <u>0d8aeb8a0ba3e2cb688024</u> <u>9c1686b76800d2701fcc87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-11-26 07:03:16	<u>0x999bb139e4d96fa7b4d9</u> <u>0d8aeb8a0ba3e2cb688024</u> <u>9c1686b76800d2701fcc87</u>	- 0.0002533900000000 00 BNB  0.14 USD	✓
38	2021-11-18 17:16:39	<u>0x1f7abdd4c9ee08f7ec6e</u> <u>13bdfa1edb597e5feb15fb</u> <u>8d2dfcf40ccc784255abb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-18 17:16:39	<u>0x1f7abdd4c9ee08f7ec6e</u> <u>13bdfa1edb597e5feb15fb</u> <u>8d2dfcf40ccc784255abb8</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
40	2021-11-17 06:57:21	<u>0xc81fe0b5f27d01e264b2</u> <u>ac0715e890dec638257179</u> <u>07fde3c9c64485fbf765dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-17 06:57:21	<u>0xc81fe0b5f27d01e264b2</u> <u>ac0715e890dec638257179</u> <u>07fde3c9c64485fbf765dc</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
42	2021-11-15 03:02:19	<u>0xa188a53c265a4854ccd8</u> <u>37f5903751492ae820389b</u> <u>b3d4026a1a2d2e57887cf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-15 03:02:19	<u>0xa188a53c265a4854ccd8</u> <u>37f5903751492ae820389b</u> <u>b3d4026a1a2d2e57887cf6</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓









#	Date & time	Transaction Id	Amount	
44	2021-11-08 23:26:29	<u>0xa74e726c52fc8db39ad5</u> <u>8b53e5176930f613bac6a9</u> <u>ea31a2c5b726bddf9e31c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-11-08 23:26:29	<u>0xa74e726c52fc8db39ad5</u> <u>8b53e5176930f613bac6a9</u> <u>ea31a2c5b726bddf9e31c4</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
46	2021-10-15 11:57:22	<u>0xa4f0326c7734c11b43b3</u> <u>d1c01dde50a8232b1839d3</u> <u>8545a742b548e4ff8b6411</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-10-15 11:57:22	<u>0xa4f0326c7734c11b43b3</u> <u>d1c01dde50a8232b1839d3</u> <u>8545a742b548e4ff8b6411</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
48	2021-10-14 02:57:20	<u>0x7ac1b514165a77d9520b</u> <u>cd27b34f59af3444b259b9</u> <u>ccb5c0e93396e97d74dd28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-10-14 02:57:20	<u>0x7ac1b514165a77d9520b</u> <u>cd27b34f59af3444b259b9</u> <u>ccb5c0e93396e97d74dd28</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
50	2021-09-25 23:30:38	<u>0xb38adb0f0cd0a94f9ad8</u> <u>5e91409a050afe5e9ecfe2</u> <u>89d0b222f476545d52410e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-09-25 23:30:38	<u>0xb38adb0f0cd0a94f9ad8</u> <u>5e91409a050afe5e9ecfe2</u> <u>89d0b222f476545d52410e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
52	2021-09-23 10:00:16	<u>0x37ee48bf79a1e3faa03d</u> <u>ac558bcb6157982fd2fbe8</u> <u>8048fe4606214297e7ed7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-23 10:00:16	<u>0x37ee48bf79a1e3faa03d ac558bcb6157982fd2fbe8 8048fe4606214297e7ed7f</u>	- 0.0001944750000000 00 BNB  0.07 USD	✓
54	2021-09-23 09:36:19	<u>0xbeda1443ecbdd83930a7 3b5d1685794c41bb930c1a 981c8efc23b7c5acf11b83</u>	+ 0.1431749549999999 93 BNB  54.90 USD	✓
55	2021-09-19 00:30:13	<u>0xe38c1fd5f3162e93d69b 21f76f4808b9b6a8e1b318 b061274a3903d4c4e7c9b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-09-19 00:30:13	<u>0xe38c1fd5f3162e93d69b 21f76f4808b9b6a8e1b318 b061274a3903d4c4e7c9b0</u>	- 0.0001944750000000 00 BNB  0.07 USD	✓
57	2021-09-18 13:32:45	<u>0x508a0f92ed056df1c430 76fe03c70c1a2920e774c2 bae61d99ef03631036799a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-09-18 13:32:45	<u>0x508a0f92ed056df1c430 76fe03c70c1a2920e774c2 bae61d99ef03631036799a</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
59	2021-09-15 05:57:59	<u>0xbc50c1c4a252283fc1b 87bb382694ead2ef174928 2bf629a81232098a2267eb</u>	+ 0.4703069999999999 75 BNB  200.16 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-16 04:05:18	<u>0x133892430ed947ef8cb9 b5b719f59d34f86cd07fd8 8dc24eac62c6503c59633b</u>	+ 6,666 //rareAddress.com	✓




#	Date & time	Transaction Id	Amount	
2	2024-09-14 10:36:32	<u>0xea78a773ba07f962e6aa f586cc0429b5a1a78c3630 e19319755e442693977357</u>	- 1,552.577485000000 024229 USDT  1,553.56 USD	✓
3	2024-09-14 10:33:53	<u>0xdbb11856b68732365f72 0646b376ba4dff70d4e60c 195d68e8018e6f41cad8cf</u>	+ 1,552.577485000000 024229 USDT  1,553.56 USD	✓
4	2024-09-13 19:54:45	<u>0x0090cc079276b9243b67 c08fd7a731d32bae9486ea 1dfce438a302be6cf17ba7</u>	+ 60,000.000000000000 0000000 MMBorg	✓
5	2024-09-13 13:16:49	<u>0x02c375253e84ed639f8b 03ded764254f94979af8ff cdf3b6ba3ae852c2c1f38e</u>	- 1,551.618924999999 990177 USDT  1,552.41 USD	✓
6	2024-09-13 13:13:52	<u>0xc962667483a40eae1085 10ce881b65badafacb7425 25e7c9b71186a311aaabba</u>	+ 1,551.618924999999 990177 USDT  1,552.41 USD	✓
7	2024-09-13 13:08:13	<u>0xb1f46670fcb4d548a9f7 dbf5374d3e2af1ce63438c 2ea3908e80019da5f08251</u>	- 1,551.808639999999 968495 USDT  1,552.56 USD	✓
8	2024-09-13 13:05:37	<u>0xf15b86d3d99a51303521 0f2b002da0a1ed04c0ea79 c1d6361ac3de9965333496</u>	+ 1,551.808639999999 968495 USDT  1,552.56 USD	✓
9	2024-06-07 23:00:04	<u>0x808cb2114999d97537a8 c9bc16ce738723791a28d4 8c68c018cd1eaf53b3b493</u>	- 69.459009443518041 849 HIGH	✓
10	2024-06-07 22:36:04	<u>0xfe06f4d8a71dbf6b95a2 a331ef0a018fc2c237fd5e a4795a7ee542b8b2b0e324</u>	+ 69.459009443518041 849 HIGH	✓




#	Date & time	Transaction Id	Amount	
11	2024-04-08 08:40:17	<u>0xcf839fd32120b8a5ec7c4a043d57f259523a7de01eed9c7fa45df18aff245df3</u>	- 399.42586684999997 7148 USDT  400.71 USD	✓
12	2024-04-08 08:15:17	<u>0x69a8bc9aa3a090c81f6a606ae581dac281c9e305cd6476b04ca669cb0924e7ae</u>	+ 399.42586684999997 7148 USDT  400.80 USD	✓
13	2024-02-22 22:01:06	<u>0xfca86ab860b098abdef5fce9198c50a93b5a1151dde3d9b61b3e7765d796c1d6</u>	- 4,413.357580516120 833636 USDT  4,427.72 USD	✓
14	2024-02-22 21:38:08	<u>0xedf5debefbd705b03e66906419629194413a97cb16145e734d0a982bd6404040</u>	+ 3,822.858528170075 260277 USDT  3,835.95 USD	✓
15	2024-02-16 02:20:44	<u>0xc9f3e5a89f13fac54c2fab3628f64bd6b283bd05d7f56386e407da05e37c7388</u>	+ 1,920	✓
16	2023-12-26 12:24:01	<u>0x2b0e4450174673d4ef91d6c4852501f5d05b14d735a214bbf20f7fe2cd028056</u>	+ 590.49905234604557 3358 USDT  590.92 USD	✓
17	2023-12-25 23:01:09	<u>0x07477a532eb578a8af1f03659029f5bb3cec8f50a88758c1ec671420c347393c</u>	- 1,534.996527130000 004036 USDT  1,535.48 USD	✓
18	2023-12-25 22:34:29	<u>0x3566b174859ff72206e29ec42b0cb3403dc6be1c83d2c7b2983ad8f03d1cd942</u>	+ 1,200.000000000000 000000 USDT  1,201.34 USD	✓
19	2023-10-30 14:07:09	<u>0x9621f344c9ae5a578a66ce3c7984befa88b39d695ce77a192dbc51edbc43e1d7</u>	+ 334.99652713000000 4036 USDT  335.37 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-28 06:42:18	<u>0x1f446c05371761955d82 b4d2dbee02eda2fa6e862e 4246d801087925ec79de2a</u>	- 7.071209999999997 73 LINK	✓
21	2022-12-16 23:37:09	<u>0xea81144ba9371ff6dac0 4496f24a29f266202356a4 cfcfbf15db281202aaefc1c</u>	- 5.7002800000000002 36 DOT  26.52 USD	✓
22	2022-11-24 23:22:23	<u>0xfbc5cb469d5425ddad1b 6b97b0921369e1ca447487 edf6902b0a7ff44fc17161</u>	+ 120,000.5760000000 00931323 MGRT	✓
23	2022-10-31 04:00:12	<u>0xacc6cf5209c9dd518b0c 4a2743f7aca66353e206bb 07314813e6e806b9ee30f2</u>	- 93.93662199999999 844 VIDT	✓
24	2022-07-11 15:16:34	<u>0x3be3d8849f62506e7d53 c03d24e68cf0617cf8fe82 a155612d019e47d4cfbd3b</u>	+ 299,988.99999900 AddBNB.com	✓
25	2022-07-06 10:04:32	<u>0xdf7d640a9a3ce5d9043e be1d8fdb813d6871474323 d5c4df1dfb213bc819ecca</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
26	2022-05-28 18:07:43	<u>0x04067707d0f44e5ddb15 a964212a57190e0014af51 cf5f2452db7b1dbf444cdb</u>	+ 0.0000005209851023 99 LUNA V2	✓
27	2022-04-27 18:05:56	<u>0xb4358846557623084faa 19aa46804f0712d2bad3ad 0a403202d2ffb80b8f6336</u>	+ 0.0001000000000000 00 POSI	✓
28	2022-04-26 19:53:44	<u>0x66e99179d201330501f2 bb425234bf26b544ded624 16713b5946e3948a393154</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓



#	Date & time	Transaction Id	Amount	
29	2022-04-25 15:56:20	<u>0x2ca46becdd8e3660316a</u> <u>b2a9bb4c3a992c9613909d</u> <u>26fc631537b9456d6f9bec</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
30	2022-04-25 13:38:18	<u>0x703fd0cb7b58cd70eb8a</u> <u>7dc7df1cb28df3bda4a60b</u> <u>d0b765fa1e31cad134343f</u>	- 427.75028900000000 9310 BUSD	✓
31	2022-04-24 23:02:31	<u>0x90e5fd06866a411e8901</u> <u>b4b4a1d9e0b0a74d8c16e3</u> <u>200d054f971a59a0e87a6b</u>	+ 427.75028986654632 4902 BUSD	✓
32	2022-04-04 01:35:26	<u>0x31c3c6f6c536cc775b9a</u> <u>17dc73677327e4f7d193c0</u> <u>e3fb280767399db9a4b7e8</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
33	2022-03-27 05:31:36	<u>0x003573a086a270f77c18</u> <u>a585e7901bba3f289c5b43</u> <u>2535eb7ed56bbc3726e39e</u>	+ 1,286,698 usdswap.io	✓
34	2022-03-27 03:06:11	<u>0xe0f082b51b96bfa26f69</u> <u>4bb3b3ec146adf2e3cad93</u> <u>25767acebdcffb941af747</u>	- 150.00000000000000 0000 BUSD	✓
35	2022-02-15 11:45:59	<u>0xe4549aa089a0b0b3ad89</u> <u>eee7f9a10361c9a3990054</u> <u>521f7c4825a7d69977f2ce</u>	+ 150.00000000000000 0000 BUSD  19,764.07 USD	✓
36	2022-01-07 22:13:42	<u>0x1a7a4fd3334bf91379a5</u> <u>25ee0ac47a87ce13cf463b</u> <u>d4abd8d5f080122a8b8e81</u>	- 1,444.324808999999 959269 BUSD	✓
37	2022-01-05 14:17:09	<u>0x7e9a225af75e12ebecef</u> <u>d95ba8381274bd87935d65</u> <u>3c5c8d647e8f23979d2dfc</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-04 08:20:02	<u>0x776b3d47cfad166b8aa0</u> <u>036b9fb38d9b808a606115</u> <u>2c548ed68185910c96a034</u>	+ 1,444.324809096244 962348 BUSD  214,435.68 USD	✓
39	2022-01-03 22:32:21	<u>0x0144b58ace48fcb95ab2</u> <u>da1b9624aa718ecd7df724</u> <u>a4f53f8bb3bf5cc66c58bd</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
40	2022-01-03 22:31:45	<u>0x982a36f3dfdb88c8d8be</u> <u>c3cf6395019f20b68cefb0</u> <u>8967bd66192539894719a5</u>	- 17.670000000000001 705 POLS	✓
41	2021-11-26 07:03:16	<u>0x999bb139e4d96fa7b4d9</u> <u>0d8aeb8a0ba3e2cb688024</u> <u>9c1686b76800d2701fcc87</u>	- 8,003.246543000000 201573 GALA	✓
42	2021-11-24 22:17:14	<u>0x2973bd2decf1da94fe81</u> <u>f6b4b978e6f2703a61c47c</u> <u>93d0f552f1db8f7f7f86e8</u>	+ 4,003.246543520985 142095 GALA	✓
43	2021-11-24 22:15:29	<u>0xf4887bd9e7bd679301bd</u> <u>0dca7c6941412e5276c785</u> <u>1c7dbc62ac481d4860ee9f</u>	+ 4,000.000000000000 000000 GALA	✓
44	2021-11-18 17:16:39	<u>0x1f7abdd4c9ee08f7ec6e</u> <u>13bdfa1edb597e5feb15fb</u> <u>8d2dfcf40ccc784255abb8</u>	- 200.00000000000000 0000 BUSD	✓
45	2021-11-17 18:05:09	<u>0x08973d5f174b2a0eb0f0</u> <u>636324a0079e72c6110a1a</u> <u>98e569d37d0d4df81ea9c9</u>	+ 100.00000000000000 0000 BUSD	✓
46	2021-11-17 15:30:59	<u>0x4c1dda6d1ed2e2a9a2f0</u> <u>bc1c02415f5a2b4e6a3197</u> <u>7f26cf67b888d41e95416c</u>	+ 100.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-17 06:57:21	<u>0xc81fe0b5f27d01e264b2 ac0715e890dec638257179 07fde3c9c64485fbf765dc</u>	- 500.00000000000000 0000 BUSD	✓
48	2021-11-16 08:43:07	<u>0x0882cc32f8bec405dae1 69628ca92223a2e746290c 60b6d9afd9d0e7285b4b8b</u>	+ 500.00000000000000 0000 BUSD  131,652.53 USD	✓
49	2021-11-15 03:02:19	<u>0xa188a53c265a4854ccd8 37f5903751492ae820389b b3d4026a1a2d2e57887cf6</u>	- 2,500.000000000000 000000 BUSD  658,262.65 USD	✓
50	2021-11-15 02:38:47	<u>0x9423141edca0a29cfcf9 94ec8339691d073772c348 0f9f6af5251535aa3b4f78</u>	+ 2,500.000000000000 000000 BUSD  658,262.65 USD	✓
51	2021-11-10 14:49:51	<u>0xc6d86ae7c80609fcb7bf 0832808fb4dc1f57febeb9 7ce527031be5f9e534b453</u>	+ 392,456.0000000000 00000000 H3X	✓
52	2021-11-08 23:27:41	<u>0x82238421b4357e07dcc6 c00be53fb1e645ce28563d 6647fd33eb9d2a9d8bc823</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
53	2021-11-08 23:26:29	<u>0xa74e726c52fc8db39ad5 8b53e5176930f613bac6a9 ea31a2c5b726bddf9e31c4</u>	- 300.00000000000000 0000 BUSD	✓
54	2021-11-08 06:46:46	<u>0x0adcf64fd51a80d219cf deabf8afe7e3582a801ed6 80cd0ea24c37becb142d14</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
55	2021-10-22 17:58:37	<u>0x347c2fd20acee67ea445 6f6e6229eab55946d6b35b e1e76f82b769ab36a4f66e</u>	+ 300.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
56	2021-10-15 11:57:22	<u>0xa4f0326c7734c11b43b3d1c01dde50a8232b1839d38545a742b548e4ff8b6411</u>	- 250.00000000000000 0000 BUSD  45,250.05 USD	✓
57	2021-10-14 07:03:20	<u>0x5b83d06fb9aafd9081f10bf16ce035cef2d37c166867f604347b6ee73282cb76</u>	+ 250.00000000000000 0000 BUSD  45,250.05 USD	✓
58	2021-10-14 02:57:20	<u>0x7ac1b514165a77d9520bcd27b34f59af3444b259b9ccb5c0e93396e97d74dd28</u>	- 100.00000000000000 0000 BUSD  18,100.02 USD	✓
59	2021-10-13 01:31:56	<u>0xf8fc60b13429aa0f6c60ea195f16ebd354560becc4d02f05e8bb17eae1e31ae5</u>	+ 100.00000000000000 0000 BUSD	✓
60	2021-10-04 11:21:18	<u>0x62d45ebd972993d934661bb1994e1d34475ab654d97b2ba36ab7f6bacb8af02c</u>	+ 821,112.000000000 XCH5.io	✓
61	2021-10-03 06:06:00	<u>0xc0adf8fc92fa12bafb6bf5bbc3c6a9ec1c018580360eea441f6a7d778b952025</u>	+ 0.0000000000000000 00 FTM	✓
62	2021-10-03 06:03:42	<u>0x1e31d11f6db7a18e9685f87065ffbd73afa57e7e760a8c856a9ba9b0e74f9137</u>	+ 0.0000000000000000 00 GEMG	✓
63	2021-10-03 06:03:12	<u>0x0fe23cce54e16a228dbde47846a726e9e954f3543a59b7fe8d3f6494d00b1c0f</u>	+ 0.0000000000000000 00 FTM	✓
64	2021-09-29 14:32:32	<u>0x8fac66d5a9575b1c2afb1053d8a5eb38a5074ba3dd53b2e41dd5f6d6818daf8</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
65	2021-09-26 10:59:54	<u>0xc3965513c1fc4acab4c0643c7da0912c2b31e61db3e38b3dc43220ba1def619e</u>	+ 1,718,912.00000000 0 xch5.net	✓
66	2021-09-25 23:30:38	<u>0xb38adb0f0cd0a94f9ad85e91409a050afe5e9ecfe289d0b222f476545d52410e</u>	- 500.00000000000000 0000 USDT	✓
67	2021-09-25 23:11:24	<u>0x55181745b3431031f184779789666464ec265d525453e894ec18bf646c48ae41</u>	+ 500.00000000000000 0000 USDT	✓
68	2021-09-23 10:00:16	<u>0x37ee48bf79a1e3faa03dac558bcb6157982fd2fbe88048fe4606214297e7ed7f</u>	- 162.95081099999998 7416 NEAR	✓
69	2021-09-23 09:35:49	<u>0x8c2e13c01620784ac64794fddacbe7f8efcb7eb18a7e2dc289bce713e912a181</u>	+ 7.0712099999999997 73 LINK	✓
70	2021-09-23 09:34:55	<u>0xff5a3b1627290107846d9acd1229564c81d815d8af847576ed45006a21b10b8c</u>	+ 5.7002800000000002 36 DOT  190.44 USD	✓
71	2021-09-23 09:32:56	<u>0x7cd294cf8a39baac57f590e612412f2b39a9e043bc07759d09f13274fb1d8222</u>	+ 162.95081117344341 2372 NEAR	✓
72	2021-09-19 01:09:04	<u>0x6b9d023495fc879a67916d99845108d4d4877066d8bb42e286c75c668937020f</u>	+ 93.936622546931971 556 VIDT	✓
73	2021-09-19 00:37:46	<u>0x810054589298d3dd9303e27384b37d55e9e45623e19f779eed33bda9154f53ff</u>	+ 7.6079968886712130 43 SUSHI	✓

#	Date & time	Transaction Id	Amount	
74	2021-09-19 00:30:13	<u>0xe38c1fd5f3162e93d69b21f76f4808b9b6a8e1b318b061274a3903d4c4e7c9b0</u>	- 226.96056799999999 4981 COTI	✓
75	2021-09-19 00:29:40	<u>0x1658f36659884831c523ae8515eae42f8b8f0d3aa37683bc0b29ba46dddf7887</u>	+ 226.96056882832334 6224 COTI	✓
76	2021-09-18 13:32:45	<u>0x508a0f92ed056df1c43076fe03c70c1a2920e774c2bae61d99ef03631036799a</u>	- 500.00000000000000 0000 USDT  89,916.29 USD	✓
77	2021-09-18 13:27:33	<u>0xa4bef4e5d05136f1c1fd33897f6e98e7d8491d5f7c7bc21aee770b7aaa05d634</u>	+ 500.00000000000000 0000 USDT  89,916.29 USD	✓
78	2021-09-13 12:03:21	<u>0x68a51570b7b39b86100171d6c335ed26e91e7e53e4f6b173e28cc3bbafff97c9</u>	+ 21,131,181.00000000 00 BNBw	✓
79	2021-09-12 06:49:45	<u>0xb79245d8b61988c3ab293b118f428d437bf82f914bbd3af775ef8f6be01ad198</u>	+ 6.0000000000000000 00 POLS	✓
80	2021-09-12 06:27:30	<u>0x3c52500b488f8774fe6d86eb847eeb11147989a7bae6e7a26758ffdd0422c852</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
81	2021-09-12 06:27:15	<u>0x22405d8b5216799e13e2d8ad1cfb82ec1d2f45312e52a8a7e845dd9fb7f14b7f</u>	+ 11.669999999999999 929 POLS	✓

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