

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5e1e199e3d7421d0a67da1e7e5f27b6f17b9024c</u>
TOTAL RECEIVED	0.359136686763620205 BNB
	209.26 USD
TOTAL SEND	0.350673040763620214 BNB
	204.33 USD

Token	Balance
BNB	0.008463646000000000 BNB
	4.93 USD
Tether USD	0.242491801711431199 USDT
	0.24 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
SecureChain AI	16,229.862122671744145919 SCAI
Outlanders Token	125.000000000000000000 LAND
Avoteo	2,350.006966098238081031 AV0
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
X AI	696,969.420777000 X
RealIce	8,800,444.234634360 RI
Binance-Peg BSC-H0	12.500000000000000000 BSC-H0









Token

Balance










eCash

29,000,000.000000 XEC



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:27:22	<u>0x7fed10e49d91794e23d7</u> <u>254b9699ad84c9092fa4e4</u> <u>8a07800654e0a5de769468</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-15 20:27:22	<u>0x7fed10e49d91794e23d7</u> <u>254b9699ad84c9092fa4e4</u> <u>8a07800654e0a5de769468</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
3	2024-01-09 12:08:08	<u>0x43e25fb9ab859842d615</u> <u>ed0ab764cb1e8f7b0f992d</u> <u>489743cd69567cdf9f5f29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-09 12:08:08	<u>0x43e25fb9ab859842d615</u> <u>ed0ab764cb1e8f7b0f992d</u> <u>489743cd69567cdf9f5f29</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
5	2024-01-08 12:22:39	<u>0xac61c60b0610999fa6ed</u> <u>a2fba574a87c452ee4ddcb</u> <u>8a9eb9ebc1160dc98586ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-08 12:22:39	<u>0xac61c60b0610999fa6ed</u> <u>a2fba574a87c452ee4ddcb</u> <u>8a9eb9ebc1160dc98586ef</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
7	2024-01-08 11:01:47	<u>0x952af0895bebc366c0fa</u> <u>f54e5e02483b12492f0b66</u> <u>883b8be8dff784c56a2a2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-08 11:01:47	<u>0x952af0895bebc366c0fa</u> <u>f54e5e02483b12492f0b66</u> <u>883b8be8dff784c56a2a2a</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-01-08 10:55:53	<u>0xe28a3b6a721d9578a709</u> <u>b3b9827a53e5d68a624e91</u> <u>763d6dcba37aff88f94919</u>	- 0.010000000000000000 00 BNB  2.99 USD	✓
10	2024-01-08 10:55:53	<u>0xe28a3b6a721d9578a709</u> <u>b3b9827a53e5d68a624e91</u> <u>763d6dcba37aff88f94919</u>	- 0.000575901000000000 00 BNB  0.17 USD	✓
11	2024-01-08 10:38:02	<u>0x34825c1e648ec8cf47bb</u> <u>18d65cead3e63aa1566e32</u> <u>e8230245211fe205103f54</u>	+ 0.019540100000000000 01 BNB  5.84 USD	✓
12	2023-10-05 14:26:29	<u>0x4cae79f3a44a05c5a290</u> <u>ad4fa2e9bef6e9cc8d7b2d</u> <u>9d9773cce2eba3b5a2d8d6</u>	- 0.0019015349345761 51 BNB  0.40 USD	✓
13	2023-10-05 14:26:29	<u>0x4cae79f3a44a05c5a290</u> <u>ad4fa2e9bef6e9cc8d7b2d</u> <u>9d9773cce2eba3b5a2d8d6</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
14	2023-10-05 08:33:05	<u>0x9e7e630b32ac9687be2a</u> <u>c83f17d3ba753d6d83f66c</u> <u>e9879ea0af6a0caa14d59f</u>	+ 0.0018526202156461 51 BNB  0.39 USD	✓
15	2023-09-29 07:44:26	<u>0xdba2f2b11708543dcdee</u> <u>f8db66530d520bd0b6d7b9</u> <u>7fe0aad69da9f5673035c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-09-29 07:44:26	<u>0xdba2f2b11708543dcdee</u> <u>f8db66530d520bd0b6d7b9</u> <u>7fe0aad69da9f5673035c5</u>	- 0.000361101000000000 00 BNB  0.07 USD	✓
17	2023-09-29 07:18:34	<u>0xe00f62b2d0b2b6ba4284</u> <u>8af1297b8bcc1b8b95511a</u> <u>84106c03a2614eea563ee0</u>	+ 0.0004730157189300 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-09-29 05:43:11	<u>0xcad4ff97e1edcb7dd850</u> <u>b7ca08eb5c97a4d9b65db5</u> <u>0e45db74c62d72c2c0f60f</u>	- 0.0003107696140307 34 BNB  0.06 USD	✓
19	2023-09-29 05:43:11	<u>0xcad4ff97e1edcb7dd850</u> <u>b7ca08eb5c97a4d9b65db5</u> <u>0e45db74c62d72c2c0f60f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2023-09-18 11:02:55	<u>0xba7e0b6229afb974b494</u> <u>dc49379d6f0229a8b19969</u> <u>fcc087939542b035bedd9a</u>	- 0.0049577515589333 05 BNB  1.08 USD	✓
21	2023-09-18 11:02:55	<u>0xba7e0b6229afb974b494</u> <u>dc49379d6f0229a8b19969</u> <u>fcc087939542b035bedd9a</u>	- 0.0005934330000000 00 BNB  0.13 USD	✓
22	2023-09-18 10:13:56	<u>0xce793c49527675b84bed</u> <u>2880d09643585e7cf8497d</u> <u>7ff49dc7d18d97db9e0b00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-09-18 10:13:56	<u>0xce793c49527675b84bed</u> <u>2880d09643585e7cf8497d</u> <u>7ff49dc7d18d97db9e0b00</u>	- 0.0002662590000000 00 BNB  0.05 USD	✓
24	2023-09-17 20:35:55	<u>0x50040605e96b5f9bc6c3</u> <u>f520a52b4e110d6b4ac07f</u> <u>61fca1bb5e98f963cd428a</u>	- 0.0050499999998881 18 BNB  1.09 USD	✓
25	2023-09-17 20:35:55	<u>0x50040605e96b5f9bc6c3</u> <u>f520a52b4e110d6b4ac07f</u> <u>61fca1bb5e98f963cd428a</u>	- 0.0006613830000000 00 BNB  0.14 USD	✓
26	2023-09-16 05:40:35	<u>0x496ec80cbcb7d429c3</u> <u>33e46c98622c4968fc9f46</u> <u>1ff74c455da1a15565f339</u>	- 0.0161471232655548 73 BNB  3.47 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-09-16 05:40:35	<u>0x496ec80cbcbbb7d429c333e46c98622c4968fc9f461ff74c455da1a15565f339</u>	- 0.0002404890000000 00 BNB  0.05 USD	✓
28	2023-09-15 17:23:45	<u>0x460e7c35b14b5e2b4c39f67676b02361a46ca344361798e18c233ecae5ec1fc2</u>	- 0.0053615291817895 80 BNB  1.13 USD	✓
29	2023-09-15 17:23:45	<u>0x460e7c35b14b5e2b4c39f67676b02361a46ca344361798e18c233ecae5ec1fc2</u>	- 0.0007445010000000 00 BNB  0.15 USD	✓
30	2023-09-15 16:32:50	<u>0xd835bf3550b39ba1ac29251c0e479c7d938ae6de133026ebbe8df12c877fb6eb</u>	- 0.0149999999999999 99 BNB  3.17 USD	✓
31	2023-09-15 16:32:50	<u>0xd835bf3550b39ba1ac29251c0e479c7d938ae6de133026ebbe8df12c877fb6eb</u>	- 0.0007096470000000 00 BNB  0.15 USD	✓
32	2023-09-03 17:27:01	<u>0x47201846b5fd1f55951c39dea11e25536353b56e085063b45c02c531cf477794</u>	+ 0.0496301300000000 01 BNB  10.61 USD	✓
33	2023-06-04 09:32:40	<u>0xe67e2665026f456a8b9fb839bcb1d06ac09fe8d0bd18c2e0a6e1eb4ab7e3063</u>	- 0.0043700000000000 00 BNB  1.34 USD	✓
34	2023-06-04 09:32:40	<u>0xe67e2665026f456a8b9fb839bcb1d06ac09fe8d0bd18c2e0a6e1eb4ab7e3063</u>	- 0.0007008990000000 00 BNB  0.21 USD	✓
35	2023-01-01 19:18:41	<u>0xc85d3b37bfad87f67e77e3b973547f7b64f26948c20345a8f2a71490507e932d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-01-01 19:18:41	<u>0xc85d3b37bfad87f67e77e3b973547f7b64f26948c20345a8f2a71490507e932d</u>	- 0.0027059050000000 00 BNB  0.66 USD	✓
37	2022-12-11 10:58:17	<u>0x2ac49e88c0016772c075286deea9ecaaf18dcee903b53d8ed8d8f07468477090</u>	- 0.0100000000000000 00 BNB  2.90 USD	✓
38	2022-12-11 10:58:17	<u>0x2ac49e88c0016772c075286deea9ecaaf18dcee903b53d8ed8d8f07468477090</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
39	2022-12-05 14:13:31	<u>0x6bb9551ca0746ef37f77fe53b45e1965e6487b8403c2b4f9360e0a3f42ee6fa5</u>	- 0.0400000000000000 01 BNB  11.70 USD	✓
40	2022-12-05 14:13:31	<u>0x6bb9551ca0746ef37f77fe53b45e1965e6487b8403c2b4f9360e0a3f42ee6fa5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
41	2022-11-07 03:29:16	<u>0xb53cef9f0b09c6bda6a38c5221b7b0f64ecaafacc58fef5aff9521e0c94aa5d5</u>	- 0.0500000000000000 03 BNB  16.97 USD	✓
42	2022-11-07 03:29:16	<u>0xb53cef9f0b09c6bda6a38c5221b7b0f64ecaafacc58fef5aff9521e0c94aa5d5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
43	2022-11-03 14:42:40	<u>0x0079b7824790ce82e25a3acc1b3cc5c16adc40d43d17616e8b70ada5be9b776a</u>	+ 0.1004000000000000 03 BNB  32.92 USD	✓
44	2022-09-16 07:16:08	<u>0xeb4b22fdf61c8e907e420769f948fbab3c9ab64409748d7f1bc56db1ddc6ba88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-09-16 07:16:08	<u>0xeb4b22fdf61c8e907e42</u> <u>0769f948fbab3c9ab64409</u> <u>748d7f1bc56db1ddc6ba88</u>	- 0.0015923150000000 00 BNB  0.43 USD	✓
46	2022-09-16 07:08:31	<u>0xab04ccd0da2fe793d04f</u> <u>8dbfca4d6ebfaa38bbb9cf</u> <u>a5db2075d62cf042e3c0e8</u>	+ 0.0095000000000000 00 BNB  2.59 USD	✓
47	2022-06-21 09:36:44	<u>0xd2a25e6dc77c24b1db12</u> <u>41cd5b1ec1ac911df81cfe</u> <u>6cd4a21352756e69812275</u>	- 0.1004000000000000 03 BNB  21.98 USD	✓
48	2022-06-21 09:36:44	<u>0xd2a25e6dc77c24b1db12</u> <u>41cd5b1ec1ac911df81cfe</u> <u>6cd4a21352756e69812275</u>	- 0.0003362950000000 00 BNB  0.07 USD	✓
49	2022-06-21 09:29:14	<u>0x4984fce66e089b47e186</u> <u>a8244bd1e96fe6546f006c</u> <u>6a2f22785dcaf9528624e9</u>	+ 0.1008000000000000 01 BNB  22.07 USD	✓
50	2022-06-02 16:56:03	<u>0xb010ac8d7bcf7954a75d</u> <u>95885161b66d58ee471569</u> <u>e9a7e6c737cb3bffd860b</u>	- 0.0414795932900849 23 BNB  12.66 USD	✓
51	2022-06-02 16:56:03	<u>0xb010ac8d7bcf7954a75d</u> <u>95885161b66d58ee471569</u> <u>e9a7e6c737cb3bffd860b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
52	2022-06-02 16:54:03	<u>0x25111d3352d63241ab72</u> <u>a7cc9ea6af86bf5039e6e2</u> <u>6a19f0f3a899e4f525830e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-06-02 16:54:03	<u>0x25111d3352d63241ab72</u> <u>a7cc9ea6af86bf5039e6e2</u> <u>6a19f0f3a899e4f525830e</u>	- 0.0008723500000000 00 BNB  0.26 USD	✓







#	Date & time	Transaction Id	Amount	
54	2022-06-02 16:48:36	<u>0xc74e157c5bdad59c7a0b69fdadd043a7888985b6210c226ad2d43c0a3c02fae8</u>	+ 0.010500000000000000 01 BNB  3.20 USD	✓
55	2022-05-06 13:12:07	<u>0x6fd503c1dace10da0eaf824985a03a77ff2ba98608ecbb43e26c81fb9be3a06f</u>	- 0.000030000000000000 00 BNB  0.01 USD	✓
56	2022-05-06 13:12:07	<u>0x6fd503c1dace10da0eaf824985a03a77ff2ba98608ecbb43e26c81fb9be3a06f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
57	2022-05-06 12:49:04	<u>0x72e563f3f2567d0a06ec106cf8fe90d33932cd32f31beb42fb4277fbed756394</u>	- 0.009310000000000000 01 BNB  3.53 USD	✓
58	2022-05-06 12:49:04	<u>0x72e563f3f2567d0a06ec106cf8fe90d33932cd32f31beb42fb4277fbed756394</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
59	2022-04-21 08:25:38	<u>0xe614eae0c8501dfbd5ab78bb70fea0d41ff768a4a6e43166253b9fd1fce2202e</u>	- 0.010000000000000000 00 BNB  4.20 USD	✓
60	2022-04-21 08:25:38	<u>0xe614eae0c8501dfbd5ab78bb70fea0d41ff768a4a6e43166253b9fd1fce2202e</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
61	2022-04-16 19:56:12	<u>0x7a909fe0cf3fe103cacadbd97c0b1c5a082b372e1a6bfaaf727b1aa1f688726dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-04-16 19:56:12	<u>0x7a909fe0cf3fe103cacadbd97c0b1c5a082b372e1a6bfaaf727b1aa1f688726dc</u>	- 0.000872750000000000 00 BNB  0.36 USD	✓









#	Date & time	Transaction Id	Amount	
63	2022-04-16 18:08:46	<u>0xaebf6d939444fd1790cf</u> <u>0eee8284aacd741be2c6a4</u> <u>8ad03c204501cc6c67b240</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-04-16 18:08:46	<u>0xaebf6d939444fd1790cf</u> <u>0eee8284aacd741be2c6a4</u> <u>8ad03c204501cc6c67b240</u>	- 0.000222965000000000 00 BNB  0.09 USD	✓
65	2022-04-16 18:02:13	<u>0x08a9afeaed2b80ea4b29</u> <u>0b26b4abb36fc83fb01de7</u> <u>1e8b83deb2876a839751e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-04-16 18:02:13	<u>0x08a9afeaed2b80ea4b29</u> <u>0b26b4abb36fc83fb01de7</u> <u>1e8b83deb2876a839751e8</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
67	2022-04-16 18:00:55	<u>0xc47bad85a3e110e66142</u> <u>f7305fab37d285b3f73570</u> <u>10fd733ff69fde41a19959</u>	- 0.0111977629187625 38 BNB  4.67 USD	✓
68	2022-04-16 18:00:55	<u>0xc47bad85a3e110e66142</u> <u>f7305fab37d285b3f73570</u> <u>10fd733ff69fde41a19959</u>	- 0.000947420000000000 00 BNB  0.39 USD	✓
69	2022-04-16 07:29:08	<u>0x8613b2fb264cc62ff065</u> <u>94eb2b879f64d6bccf1457</u> <u>288c0a742b441ccdddbfc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-04-16 07:29:08	<u>0x8613b2fb264cc62ff065</u> <u>94eb2b879f64d6bccf1457</u> <u>288c0a742b441ccdddbfc8</u>	- 0.000947750000000000 00 BNB  0.39 USD	✓
71	2022-04-16 07:28:59	<u>0xcf7958fe00aaf6adf288</u> <u>ff81462c5f74d580069182</u> <u>cd67f91bf7264dbc8ec41e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-04-16 07:28:59	<u>0xcf7958fe00aaf6adf288</u> <u>ff81462c5f74d580069182</u> <u>cd67f91bf7264dbc8ec41e</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
73	2022-04-16 07:08:35	<u>0x5750ef5e6bb99a5728c9</u> <u>722fe3cd81145a38ec8ebb</u> <u>1971803f61680cfd4f3066</u>	+ 0.0095000000000000 00 BNB  3.91 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-18 11:02:55	<u>0xba7e0b6229afb974b494</u> <u>dc49379d6f0229a8b19969</u> <u>fcc087939542b035bedd9a</u>	+ 0.0001096550236578 45 BNB  0.02 USD	✓
2	2023-09-17 20:35:55	<u>0x50040605e96b5f9bc6c3</u> <u>f520a52b4e110d6b4ac07f</u> <u>61fca1bb5e98f963cd428a</u>	+ 0.0000334301491943 12 BNB  0.00 USD	✓
3	2023-09-15 17:23:45	<u>0x460e7c35b14b5e2b4c39</u> <u>f67676b02361a46ca34436</u> <u>1798e18c233ecae5ec1fc2</u>	+ 0.0000530844473444 51 BNB  0.01 USD	✓
4	2022-06-02 16:54:03	<u>0x25111d3352d63241ab72</u> <u>a7cc9ea6af86bf5039e6e2</u> <u>6a19f0f3a899e4f525830e</u>	+ 0.0308830751252104 87 BNB  9.42 USD	✓
5	2022-04-16 19:56:12	<u>0x7a909fe0cf3fe103cacd</u> <u>bd97c0b1c5a082b372e1a6</u> <u>bfaaf727b1aa1f688726dc</u>	+ 0.0129940331648744 37 BNB  5.42 USD	✓
6	2022-04-16 07:29:08	<u>0x8613b2fb264cc62ff065</u> <u>94eb2b879f64d6bccf1457</u> <u>288c0a742b441ccdddbfc8</u>	+ 0.0128675429187625 37 BNB  5.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 11:35:00	<u>0xd7cc5378d825505c3dad</u> <u>4766e79f83a3aa576fb7de</u> <u>a2a583e83de17189060b58</u>	+ 13,260.8999999999 9636202 ICE	✓
2	2024-07-30 11:21:46	<u>0xf351126d0614b3372943</u> <u>9ac41c2dc85812420477fd</u> <u>1dd49b93e173751e2a6493</u>	+ 125.00000000000000 0000 LAND	✓
3	2024-01-15 20:27:22	<u>0x7fed10e49d91794e23d7</u> <u>254b9699ad84c9092fa4e4</u> <u>8a07800654e0a5de769468</u>	- 27.50000000000000 000 USDT  27.54 USD	✓
4	2024-01-15 20:21:31	<u>0xe41ff34706876c55ab37</u> <u>9cb1c9a08ff9c5a0fb6dfe</u> <u>a54b137daf709c668a1bc8</u>	+ 27.74190499999999 148 USDT  27.79 USD	✓
5	2024-01-09 12:08:08	<u>0x43e25fb9ab859842d615</u> <u>ed0ab764cb1e8f7b0f992d</u> <u>489743cd69567cdf9f5f29</u>	- 4.5970000000000004 19 USDT  4.59 USD	✓
6	2024-01-08 12:25:48	<u>0x1de9eb236240b10aca26</u> <u>638dd37f05d5a14678fc63</u> <u>37623d8f2b83814647c03e</u>	- 40.00000000000000 000 BUSDT	✓
7	2024-01-08 12:22:39	<u>0xac61c60b0610999fa6ed</u> <u>a2fba574a87c452ee4ddcb</u> <u>8a9eb9ebc1160dc98586ef</u>	- 40.00000000000000 000 USDT  40.06 USD	✓
8	2024-01-08 10:55:53	<u>0xe28a3b6a721d9578a709</u> <u>b3b9827a53e5d68a624e91</u> <u>763d6dcba37aff88f94919</u>	+ 2.9585868017114314 02 USDT  2.96 USD	✓
9	2024-01-08 10:45:32	<u>0x13289071d8e5cbac16f1</u> <u>bf2bda20840cc7255e2596</u> <u>34524fb9bf33232b44a5f4</u>	+ 41.639000000000002 899 USDT  41.66 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-05 08:05:20	<u>0xc9dc9dca08488f6ac8356</u> <u>b576ed647cd678261fb112</u> <u>f0a93d91f020a77c12914e</u>	+ 1,345,842.79714865 5867204070 PNB	✓
11	2023-09-29 07:44:26	<u>0xdba2f2b11708543dcdee</u> <u>f8db66530d520bd0b6d7b9</u> <u>7fe0aad69da9f5673035c5</u>	+ 16,229.86212267174 4145919 SCAI	✓
12	2023-09-22 08:51:39	<u>0xc5c3f638a3ce8c577a3c</u> <u>9f288d8c28393251991f29</u> <u>2ba274de12f897e04dc0d1</u>	+ 253.130309030 SCAI	✓
13	2023-09-19 15:20:26	<u>0xa41c51b35a11c4bf9090</u> <u>9b6f85cf27234f170baf40</u> <u>338a57e7b0878dacb30b8c</u>	+ 1,274,251,976,500. 000000000 HULK	✓
14	2023-09-18 11:02:55	<u>0xba7e0b6229afb974b494</u> <u>dc49379d6f0229a8b19969</u> <u>fcc087939542b035bedd9a</u>	+ 12.500000000000000 000 BSC-H0	✓
15	2023-09-18 10:13:56	<u>0xce793c49527675b84bed</u> <u>2880d09643585e7cf8497d</u> <u>7ff49dc7d18d97db9e0b00</u>	- 1,274,251,976,500. 000244141 HULK	✓
16	2023-09-17 20:37:25	<u>0x434521a419ba54f9ba5a</u> <u>9b821c7af46b3d689870b1</u> <u>56bfab3f4eb6d4320d33e7</u>	+ 696,969.420777000 X	✓
17	2023-09-17 20:35:55	<u>0x50040605e96b5f9bc6c3</u> <u>f520a52b4e110d6b4ac07f</u> <u>61fca1bb5e98f963cd428a</u>	+ 1,274,251,976,500. 000244141 HULK	✓
18	2023-09-15 17:23:45	<u>0x460e7c35b14b5e2b4c39</u> <u>f67676b02361a46ca34436</u> <u>1798e18c233ecae5ec1fc2</u>	+ 142,500,000.000000 000 \$PYRA	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-04 09:32:40	<u>0xe67e2665026f456a8b9f b839bcb1d06ac09fe8d0b0 d18c2e0a6e1eb4ab7e3063</u>	+ 1,990,218.92748600 3376543522 PNB	✓
20	2023-01-01 19:18:41	<u>0xc85d3b37bfad87f67e77 e3b973547f7b64f26948c2 0345a8f2a71490507e932d</u>	+ 40.0000000000000000 000 AV0	✓
21	2022-11-03 16:31:30	<u>0x12d6738d5e7060535d51 f2349baf88b85ca971012f 131f77a90bf7542e1dfbeb</u>	+ 29,000,000.000000 XEC	✓
22	2022-11-03 16:27:54	<u>0xd242ea2e935141763802 e8fa95877d117a1200877e e0479ac02fb21ce28256bb</u>	+ 120,000.5760000000 00931323 MGRT	✓
23	2022-09-16 07:16:08	<u>0xeb4b22fdf61c8e907e42 0769f948fbab3c9ab64409 748d7f1bc56db1ddc6ba88</u>	+ 2,110.000000000000 000000 AV0	✓
24	2022-06-28 10:38:04	<u>0x1a206abc145a5719fab7 059ad206ecb5049b542f66 331c07f621a043bd1f90c9</u>	+ 2,350.000000000000 000000 AV0	✓
25	2022-06-02 16:54:03	<u>0x25111d3352d63241ab72 a7cc9ea6af86bf5039e6e2 6a19f0f3a899e4f525830e</u>	- 9.5087314400000000 35 BUSD  9.52 USD	✓
26	2022-05-18 19:48:35	<u>0x8824af7397e6042095dd c1f166b36570b44a0dd3a7 c9564fc2c04b0dc36fdf57</u>	+ 9.5087314400000000 35 BUSD  631.25 USD	✓
27	2022-05-06 12:49:37	<u>0x519e751824c383fa1442 239c1b1e0b7e9a808321c7 8a2b81e28888467eb5bcda</u>	+ 268,551.0000000000 00000000 Bittt.io	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-26 08:58:07	<u>0x168a585a728dced4e854</u> <u>d2fee91d3375b7ac17cc33</u> <u>153f5fda9954f466371aaf</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
29	2022-04-16 19:56:12	<u>0x7a909fe0cf3fe103cacd</u> <u>bd97c0b1c5a082b372e1a6</u> <u>bfaaf727b1aa1f688726dc</u>	- 5.4367999999999998 55 BUSD  621.99 USD	✓
30	2022-04-16 18:00:55	<u>0xc47bad85a3e110e66142</u> <u>f7305fab37d285b3f73570</u> <u>10fd733ff69fde41a19959</u>	+ 8,800,444.23463436 0 RI	✓
31	2022-04-16 13:26:17	<u>0xf57c5a65ace7b774ad92</u> <u>d08b03d0c6d0502f319188</u> <u>07a9a89b81eb85dba6e6fc</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
32	2022-04-16 09:14:42	<u>0xd510cf35cc5f07523cab</u> <u>f7fe5c170e2b3bbf0c288a</u> <u>642636006e9559efb4edc6</u>	+ 12,000.000000000000 AgileSwap.io	✓
33	2022-04-16 08:12:02	<u>0x20f195270958ec4a128c</u> <u>aa401ee969935f84b05ff0</u> <u>c99808e99d594e8ee03137</u>	+ 211.000000 CGB	✓
34	2022-04-16 07:29:08	<u>0x8613b2fb264cc62ff065</u> <u>94eb2b879f64d6bccf1457</u> <u>288c0a742b441ccdddbfc8</u>	- 5.40000000000000003 55 BUSD  617.78 USD	✓
35	2022-04-16 07:17:11	<u>0x565ce0b06ed956e29976</u> <u>732100b060655a2ee13b0c</u> <u>983b3a84e56ab5924e3d20</u>	+ 1,286,698 usdswap.io	✓
36	2022-04-15 12:45:42	<u>0x37d59532717e95208a61</u> <u>c99c790b1a99d8a692cbc5</u> <u>0b54bac5f2ad9c3cca4a98</u>	+ 10.8368000000000000 210 BUSD	✓

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