

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x60590ecb7690264fa9803dbe95cadad38c50db2e</u>
TOTAL RECEIVED	8.859163923890665870 BNB
	5,214.50 USD
TOTAL SEND	7.790364707000000166 BNB
	4,585.40 USD






Token	Balance
BNB	1.068799216890666370 BNB
	629.09 USD
BUSD Token	63.372235526976709252 BUSD
	63.40 USD
Aquagoat	0.000000000 AQUAGOAT
Dragon Balls Token	440.000000 DBT
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Libero Financial Freedom	751.000810643720001281 LIBERO
PancakeSwap Token	0.000000000000000000 Cake
AGameGeek	280.000000000000000000 AGG
Zepe.io	750,000.000000000000000000 Zepe.io

* USD values displayed at the time of transaction

Token Balance



Binance-Peg BTG Token 11,000.000000 BTG

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-09 06:01:31	<u>0x49271625afb9537284aa</u> <u>9962f938ee20f212d81b59</u> <u>5fe13cc428be5feb31cf59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2024-01-09 06:01:31	<u>0x49271625afb9537284aa</u> <u>9962f938ee20f212d81b59</u> <u>5fe13cc428be5feb31cf59</u>	- 0.000408000000000000 00 BNB  0.12 USD	✓
3	2024-01-09 06:01:31	<u>0x599b6172e9b973ad5ac1</u> <u>f9b2d09b0e3df4a3255bad</u> <u>7f93c76dab232d2aaa78f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-09 06:01:31	<u>0x599b6172e9b973ad5ac1</u> <u>f9b2d09b0e3df4a3255bad</u> <u>7f93c76dab232d2aaa78f9</u>	- 0.000145788000000000 00 BNB  0.04 USD	✓
5	2023-12-29 18:47:04	<u>0xc17b4c0baabea4172229</u> <u>df609ab4dce59655035fb2</u> <u>cbd579ac3f4ac53623edc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2023-12-29 18:47:04	<u>0xc17b4c0baabea4172229</u> <u>df609ab4dce59655035fb2</u> <u>cbd579ac3f4ac53623edc7</u>	- 0.000192288000000000 00 BNB  0.06 USD	✓
7	2023-12-29 18:47:01	<u>0xfaf5488f56e22725cbe8</u> <u>47d88002bc7073a8a5e2e2</u> <u>2e7aa4c3bd6668636e1d15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-29 18:47:01	<u>0xfaf5488f56e22725cbe8</u> <u>47d88002bc7073a8a5e2e2</u> <u>2e7aa4c3bd6668636e1d15</u>	- 0.000139587000000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-19 08:04:22	<u>0x531bd3ec02b0521e1c4d3d4be372874a482f686e97972dde481fac838380ff77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-19 08:04:22	<u>0x531bd3ec02b0521e1c4d3d4be372874a482f686e97972dde481fac838380ff77</u>	- 0.000469095000000000 00 BNB  0.11 USD	✓
11	2023-06-19 08:04:04	<u>0xeeb30e32288d16e421912df64a4c30d96f10d17043cf9f1ea534cdeec03be3db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-19 08:04:04	<u>0xeeb30e32288d16e421912df64a4c30d96f10d17043cf9f1ea534cdeec03be3db</u>	- 0.000140070000000000 00 BNB  0.03 USD	✓
13	2022-04-21 14:16:59	<u>0xfef7bf333d5da0fa04fed73e3bdd462b4d4b66cc69792c3670d924ae1add2fc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-21 14:16:59	<u>0xfef7bf333d5da0fa04fed73e3bdd462b4d4b66cc69792c3670d924ae1add2fc5</u>	- 0.001381156000000000 00 BNB  0.55 USD	✓
15	2022-04-21 14:16:08	<u>0xd5d0a9018d1c700de50e6a916b0e1691a31c807f0a64ddd0ad3a1b320956ae4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-21 14:16:08	<u>0xd5d0a9018d1c700de50e6a916b0e1691a31c807f0a64ddd0ad3a1b320956ae4e</u>	- 0.001052954000000000 00 BNB  0.42 USD	✓
17	2022-04-21 14:15:32	<u>0x3c17deab5e8cc0e3310112d88080d23b58dfce13701fa13f23d5bfe4ccfb445f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
18	2022-04-21 14:15:32	<u>0x3c17deab5e8cc0e33101</u> <u>12d88080d23b58dfce1370</u> <u>1fa13f23d5bfe4ccfb445f</u>	- 0.0008675450000000 00 BNB  0.35 USD	✓
19	2022-04-21 14:14:23	<u>0xcfe23b3f0037655952f5</u> <u>a77c1029367338529c8107</u> <u>3f43c5950f8db47144cda3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
20	2022-04-21 14:14:23	<u>0xcfe23b3f0037655952f5</u> <u>a77c1029367338529c8107</u> <u>3f43c5950f8db47144cda3</u>	- 0.0008677340000000 00 BNB  0.35 USD	✓
21	2022-04-21 14:13:38	<u>0xb785ea593dfcef5fb830</u> <u>a66d862dea61b03027c02f</u> <u>1f24637054271f49cafc5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2022-04-21 14:13:38	<u>0xb785ea593dfcef5fb830</u> <u>a66d862dea61b03027c02f</u> <u>1f24637054271f49cafc5a</u>	- 0.0008677340000000 00 BNB  0.35 USD	✓
23	2022-04-21 14:12:32	<u>0x49a3a1a67c867656990b</u> <u>848ec43c38b8dcc67ceac6</u> <u>01f0241a16124cec97cac2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-21 14:12:32	<u>0x49a3a1a67c867656990b</u> <u>848ec43c38b8dcc67ceac6</u> <u>01f0241a16124cec97cac2</u>	- 0.0010868830000000 00 BNB  0.44 USD	✓
25	2022-04-21 14:11:53	<u>0x97bd8e5edee3820d1228</u> <u>bf243d5c640c9adac2bd7b</u> <u>207ec0f146d1b96b4b6d34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-21 14:11:53	<u>0x97bd8e5edee3820d1228</u> <u>bf243d5c640c9adac2bd7b</u> <u>207ec0f146d1b96b4b6d34</u>	- 0.0007856250000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-17 21:05:50	<u>0x23a575b07c65fcfb1780</u> <u>abeae259ba04af6ae15b90</u> <u>5faaecbb849c2a2c7b3263</u>	- 1.0000000000000000 00 BNB  387.60 USD	✓
28	2022-03-17 21:05:50	<u>0x23a575b07c65fcfb1780</u> <u>abeae259ba04af6ae15b90</u> <u>5faaecbb849c2a2c7b3263</u>	- 0.0009842140000000 00 BNB  0.38 USD	✓
29	2022-03-17 21:04:47	<u>0xfb979fa16d491b60f5e1</u> <u>69099c75f7acb5aa93a69b</u> <u>33938d6054d8718fc59043</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-17 21:04:47	<u>0xfb979fa16d491b60f5e1</u> <u>69099c75f7acb5aa93a69b</u> <u>33938d6054d8718fc59043</u>	- 0.0012612740000000 00 BNB  0.48 USD	✓
31	2022-03-17 21:02:53	<u>0xf5b3876726b26de94b6c</u> <u>f5fed068157cd31badc8df</u> <u>a08fc6611a786094aa35e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-17 21:02:53	<u>0xf5b3876726b26de94b6c</u> <u>f5fed068157cd31badc8df</u> <u>a08fc6611a786094aa35e1</u>	- 0.0003102470000000 00 BNB  0.12 USD	✓
33	2022-03-17 21:01:56	<u>0x7e8fb5a8d3eb581494ba</u> <u>2a4c4cef6fd71a665e9b3</u> <u>acdd0798e2b0024e262906</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-17 21:01:56	<u>0x7e8fb5a8d3eb581494ba</u> <u>2a4c4cef6fd71a665e9b3</u> <u>acdd0798e2b0024e262906</u>	- 0.0008606250000000 00 BNB  0.33 USD	✓
35	2022-03-04 14:04:25	<u>0xcd9d5f9aece59d08ef3e</u> <u>d7f755f4803c4730153553</u> <u>5bcd87ced29dc14772beea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-04 14:04:25	<u>0xcd9d5f9aece59d08ef3e</u> <u>d7f755f4803c4730153553</u> <u>5bcd87ced29dc14772beea</u>	- 0.0020910820000000 00 BNB  0.78 USD	✓
37	2022-03-04 14:03:28	<u>0x9494ce9a2aa16d7b5c25</u> <u>778207ccbf9181a867685d</u> <u>df038837a2557341417cae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-04 14:03:28	<u>0x9494ce9a2aa16d7b5c25</u> <u>778207ccbf9181a867685d</u> <u>df038837a2557341417cae</u>	- 0.0003118290000000 00 BNB  0.11 USD	✓
39	2022-03-04 14:01:34	<u>0x04ef9868b88079a2706c</u> <u>20048fa742fb4d7499847e</u> <u>7284e6ba8d0dd3dd70872b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-03-04 14:01:34	<u>0x04ef9868b88079a2706c</u> <u>20048fa742fb4d7499847e</u> <u>7284e6ba8d0dd3dd70872b</u>	- 0.0006893500000000 00 BNB  0.25 USD	✓
41	2022-03-04 13:58:58	<u>0xaf5f347098d50bda6ee8</u> <u>fd90f1662d0ab9a228636d</u> <u>725bb85df6f2e27077ceff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-03-04 13:58:58	<u>0xaf5f347098d50bda6ee8</u> <u>fd90f1662d0ab9a228636d</u> <u>725bb85df6f2e27077ceff</u>	- 0.0004926350000000 00 BNB  0.19 USD	✓
43	2022-03-04 13:58:25	<u>0x4894499e39349534dc69</u> <u>c7cbc34bc5a36e060f5b7c</u> <u>f35a005cec84c6a715bfc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-03-04 13:58:25	<u>0x4894499e39349534dc69</u> <u>c7cbc34bc5a36e060f5b7c</u> <u>f35a005cec84c6a715bfc5</u>	- 0.0010524950000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-28 12:35:41	<u>0x0ed789369bbb4081b059</u> <u>f68cd8f6a4b7989d25bd5a</u> <u>fba661feeba0a6a7264abb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-02-28 12:35:41	<u>0x0ed789369bbb4081b059</u> <u>f68cd8f6a4b7989d25bd5a</u> <u>fba661feeba0a6a7264abb</u>	- 0.001554770000000000 00 BNB  0.59 USD	✓
47	2022-02-23 16:55:09	<u>0xd20f9a3348416fae5244</u> <u>7021f0be33ff412d7cfe70</u> <u>1e3820cdba3778764b04fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-02-23 16:55:09	<u>0xd20f9a3348416fae5244</u> <u>7021f0be33ff412d7cfe70</u> <u>1e3820cdba3778764b04fb</u>	- 0.001052495000000000 00 BNB  0.38 USD	✓
49	2022-02-16 21:51:18	<u>0xfc74bb82de0f4745232c</u> <u>5e309706c884cc2b21dafb</u> <u>b95378af466e0e12d8b2b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-02-16 21:51:18	<u>0xfc74bb82de0f4745232c</u> <u>5e309706c884cc2b21dafb</u> <u>b95378af466e0e12d8b2b7</u>	- 0.001554770000000000 00 BNB  0.66 USD	✓
51	2022-02-15 16:27:37	<u>0x8aca8a7061c7d57d278a</u> <u>4be65b66d9eacbe3cee692</u> <u>706c5126e9ed11b7c50f27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-02-15 16:27:37	<u>0x8aca8a7061c7d57d278a</u> <u>4be65b66d9eacbe3cee692</u> <u>706c5126e9ed11b7c50f27</u>	- 0.000492635000000000 00 BNB  0.21 USD	✓
53	2022-02-15 16:26:43	<u>0xc13bb3176f406aece8fb</u> <u>2d736e01b669541f83ec24</u> <u>cdec9f508d7aa1c46bff57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
54	2022-02-15 16:26:43	<u>0xc13bb3176f406aece8fb 2d736e01b669541f83ec24 cdec9f508d7aa1c46bff57</u>	- 0.0010524950000000 00 BNB  0.45 USD	✓
55	2022-02-14 12:53:21	<u>0xec100d0f0433e63b7597 f16acbe845fbe42e21a888 84132a5727de2ce05798c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-02-14 12:53:21	<u>0xec100d0f0433e63b7597 f16acbe845fbe42e21a888 84132a5727de2ce05798c1</u>	- 0.0015547700000000 00 BNB  0.62 USD	✓
57	2022-02-11 14:41:48	<u>0x3518a055902df6e0f916 6d021be4362a09787937e9 9604df95f321b246e24f35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-02-11 14:41:48	<u>0x3518a055902df6e0f916 6d021be4362a09787937e9 9604df95f321b246e24f35</u>	- 0.0004895250000000 00 BNB  0.19 USD	✓
59	2022-02-11 14:41:18	<u>0x29946d0d10b7753cb57c f39cf295b3dfb976acde52 b273094ac0ee07dd695466</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-02-11 14:41:18	<u>0x29946d0d10b7753cb57c f39cf295b3dfb976acde52 b273094ac0ee07dd695466</u>	- 0.0012036500000000 00 BNB  0.48 USD	✓
61	2022-02-09 20:36:11	<u>0xd81e2b2782414993b41b 175775d0c11675a0a149dd d9db63d75b5a4826466c6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-02-09 20:36:11	<u>0xd81e2b2782414993b41b 175775d0c11675a0a149dd d9db63d75b5a4826466c6e</u>	- 0.0004895250000000 00 BNB  0.20 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-02-09 02:29:12	<u>0x36774511a7e3e9dc7f26</u> <u>cbbadddfa757cf05e3a629</u> <u>45cafaf6293fb9fa47512f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-02-09 02:29:12	<u>0x36774511a7e3e9dc7f26</u> <u>cbbadddfa757cf05e3a629</u> <u>45cafaf6293fb9fa47512f</u>	- 0.001052495000000000 00 BNB  0.43 USD	✓
65	2022-02-08 10:53:50	<u>0x365f0a4671cf3effd878</u> <u>7b846c3ce8be9d8695009f</u> <u>cf06378360eb08d400a0fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-02-08 10:53:50	<u>0x365f0a4671cf3effd878</u> <u>7b846c3ce8be9d8695009f</u> <u>cf06378360eb08d400a0fe</u>	- 0.000489525000000000 00 BNB  0.20 USD	✓
67	2022-02-07 20:12:19	<u>0x14a0e11466aad51cd8f8</u> <u>2fc92270eeb01c104d3540</u> <u>72db81812f35a394875cf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-02-07 20:12:19	<u>0x14a0e11466aad51cd8f8</u> <u>2fc92270eeb01c104d3540</u> <u>72db81812f35a394875cf7</u>	- 0.001554770000000000 00 BNB  0.67 USD	✓
69	2022-02-06 16:26:39	<u>0x268ed571ab713e3e9324</u> <u>cc7dd863bf13dcde663a64</u> <u>f0c217d2c5109164e68f04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-02-06 16:26:39	<u>0x268ed571ab713e3e9324</u> <u>cc7dd863bf13dcde663a64</u> <u>f0c217d2c5109164e68f04</u>	- 0.001052495000000000 00 BNB  0.44 USD	✓
71	2022-02-04 12:21:02	<u>0xb26dea981b0ebba4c89f</u> <u>ae3b6129a78b3db2cf8f95</u> <u>b1e2d32cb85f0eae84edc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2022-02-04 12:21:02	<u>0xb26dea981b0ebba4c89f ae3b6129a78b3db2cf8f95 b1e2d32cb85f0eae84edc3</u>	- 0.0015547700000000 00 BNB  0.61 USD	✓
73	2022-02-04 01:18:04	<u>0xe13bce134aa47f00cfc1 34b1bf22dfac2572d22c02 a25bfb267f465d5358afc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-02-04 01:18:04	<u>0xe13bce134aa47f00cfc1 34b1bf22dfac2572d22c02 a25bfb267f465d5358afc8</u>	- 0.0003841150000000 00 BNB  0.14 USD	✓
75	2022-02-03 21:41:34	<u>0x11cb7170ff3a2d71b9b5 f10b62017279704967075e 0e46b0870609892bcf4620</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-02-03 21:41:34	<u>0x11cb7170ff3a2d71b9b5 f10b62017279704967075e 0e46b0870609892bcf4620</u>	- 0.0009657950000000 00 BNB  0.36 USD	✓
77	2022-02-03 21:40:25	<u>0x200d69d6aa2a38aa1e17 b866eb72a8a125f843ad91 78d7adf066b846e1e0b4cc</u>	- 3.0000000000000000 00 BNB  1,125.60 USD	✓
78	2022-02-03 21:40:25	<u>0x200d69d6aa2a38aa1e17 b866eb72a8a125f843ad91 78d7adf066b846e1e0b4cc</u>	- 0.0014088550000000 00 BNB  0.52 USD	✓
79	2022-02-03 21:36:43	<u>0x9624439d2391e6ce5795 433d7a1f3b544c7260048c e29baf946a549c97383e44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-02-03 21:36:43	<u>0x9624439d2391e6ce5795 433d7a1f3b544c7260048c e29baf946a549c97383e44</u>	- 0.0009694200000000 00 BNB  0.36 USD	✓

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81	2022-02-03 21:35:49	<u>0x5f5b1669ff5fc7887b0a</u> <u>d9b6cd908a4fded121a2bd</u> <u>ee2b2eb7186b0d5c3746c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-02-03 21:35:49	<u>0x5f5b1669ff5fc7887b0a</u> <u>d9b6cd908a4fded121a2bd</u> <u>ee2b2eb7186b0d5c3746c9</u>	- 0.0002227350000000 00 BNB  0.08 USD	✓
83	2022-02-03 21:35:10	<u>0xd1cfd91358905d6fd509</u> <u>823eb93eb8b625bbe2d6e6</u> <u>67bed6401195b07ab4d82f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-02-03 21:35:10	<u>0xd1cfd91358905d6fd509</u> <u>823eb93eb8b625bbe2d6e6</u> <u>67bed6401195b07ab4d82f</u>	- 0.0008117410000000 00 BNB  0.30 USD	✓
85	2022-02-03 17:50:22	<u>0x855066ad6965cb78ed63</u> <u>22791a391e8b5c696fe3bf</u> <u>4a1b34ad755b58a272d658</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-02-03 17:50:22	<u>0x855066ad6965cb78ed63</u> <u>22791a391e8b5c696fe3bf</u> <u>4a1b34ad755b58a272d658</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
87	2022-02-03 17:49:37	<u>0x85afb15db6081851885a</u> <u>ab42630943bb61945831ad</u> <u>c27cd5f9695656e5cd72b2</u>	- 1.000000000000000000 00 BNB  372.30 USD	✓
88	2022-02-03 17:49:37	<u>0x85afb15db6081851885a</u> <u>ab42630943bb61945831ad</u> <u>c27cd5f9695656e5cd72b2</u>	- 0.0006109400000000 00 BNB  0.22 USD	✓
89	2022-02-03 16:46:01	<u>0x5a4186ace78079df55c4</u> <u>808b1b2e1a7357f4f8c855</u> <u>eea6abfd03ad068b6ece31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-02-03 16:46:01	<u>0x5a4186ace78079df55c4808b1b2e1a7357f4f8c855eaa6abfd03ad068b6ece31</u>	- 0.0012024950000000 00 BNB  0.44 USD	✓
91	2022-02-03 16:44:13	<u>0x6d5696c57cf3c2f8e240c4cbe58ebe111df437e66ead6a331dabe0dfa5271006</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-02-03 16:44:13	<u>0x6d5696c57cf3c2f8e240c4cbe58ebe111df437e66ead6a331dabe0dfa5271006</u>	- 0.0022678250000000 00 BNB  0.84 USD	✓
93	2022-02-03 16:43:55	<u>0x84705ddc47566eb31f0aceb06d5e22b8283426e848dce30ba17c3df272a13a62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-02-03 16:43:55	<u>0x84705ddc47566eb31f0aceb06d5e22b8283426e848dce30ba17c3df272a13a62</u>	- 0.0002202250000000 00 BNB  0.08 USD	✓
95	2022-02-03 16:43:13	<u>0x5cdb3fe373b4f782f5062a264ba0e5e5567b63918d72b329d5f9d2fe392bb62f</u>	- 1.0000000000000000 00 BNB  372.30 USD	✓
96	2022-02-03 16:43:13	<u>0x5cdb3fe373b4f782f5062a264ba0e5e5567b63918d72b329d5f9d2fe392bb62f</u>	- 0.0006985500000000 00 BNB  0.26 USD	✓
97	2022-02-03 14:14:33	<u>0xfe97915af3ac9f64be93ca26a807a11dd805e314a40f3ecf72cc7a74cd78e084</u>	+ 7.0362749999999998 35 BNB  2,619.60 USD	✓
98	2022-02-02 13:19:33	<u>0x9f4fae98e2f88b4c4202c77b3ef915709b683e075272f8bc33c8a16bf6e7435a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-02-02 13:19:33	<u>0x9f4fae98e2f88b4c4202</u> <u>c77b3ef915709b683e0752</u> <u>72f8bc33c8a16bf6e7435a</u>	- 0.0016905550000000 00 BNB  0.63 USD	✓
100	2022-02-02 13:18:54	<u>0xabc563359a35c42b2c3f</u> <u>03d6dc8a47296541b43f2d</u> <u>ccd6c51e04a1e02aad2fb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-02-02 13:18:54	<u>0xabc563359a35c42b2c3f</u> <u>03d6dc8a47296541b43f2d</u> <u>ccd6c51e04a1e02aad2fb7</u>	- 0.0002246000000000 00 BNB  0.08 USD	✓
102	2022-01-14 22:24:09	<u>0x44f6833ed483cf889a86</u> <u>78d63c3fee955aecad3e97</u> <u>e64c3fdb5bd1d30960eaac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-01-14 22:24:09	<u>0x44f6833ed483cf889a86</u> <u>78d63c3fee955aecad3e97</u> <u>e64c3fdb5bd1d30960eaac</u>	- 0.0002200500000000 00 BNB  0.10 USD	✓
104	2022-01-03 16:56:21	<u>0x7796d681217f8c14e469</u> <u>1d0d89876f3987fb283395</u> <u>3f8aa9991cca71e6bc470f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-01-03 16:56:21	<u>0x7796d681217f8c14e469</u> <u>1d0d89876f3987fb283395</u> <u>3f8aa9991cca71e6bc470f</u>	- 0.0010207300000000 00 BNB  0.52 USD	✓
106	2021-12-31 21:55:43	<u>0x13e2dc9c580f39d04b32</u> <u>b2c5b8c7bb145e4f16be41</u> <u>c94e39735885b896421e6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-12-31 21:55:43	<u>0x13e2dc9c580f39d04b32</u> <u>b2c5b8c7bb145e4f16be41</u> <u>c94e39735885b896421e6a</u>	- 0.0009262450000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-12-31 21:55:16	<u>0x7218f1e0f6900d60be54</u> <u>fabf5d11544f4a38bb3efa</u> <u>77aacc40353a6a97e21a01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-12-31 21:55:16	<u>0x7218f1e0f6900d60be54</u> <u>fabf5d11544f4a38bb3efa</u> <u>77aacc40353a6a97e21a01</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
110	2021-12-31 21:54:04	<u>0x6f861937ae5afd1b849b</u> <u>74eb9d9dc8b3bebbe0f42</u> <u>321865289cebfcfc72132f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2021-12-31 21:54:04	<u>0x6f861937ae5afd1b849b</u> <u>74eb9d9dc8b3bebbe0f42</u> <u>321865289cebfcfc72132f</u>	- 0.001700755000000000 00 BNB  0.87 USD	✓
112	2021-12-31 21:49:40	<u>0x6bf2d67270acef3fc5e3</u> <u>fd67fa5bc51220171d664a</u> <u>3adc02006a6bc973d36fdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2021-12-31 21:49:40	<u>0x6bf2d67270acef3fc5e3</u> <u>fd67fa5bc51220171d664a</u> <u>3adc02006a6bc973d36fdc</u>	- 0.001061660000000000 00 BNB  0.54 USD	✓
114	2021-12-31 21:47:22	<u>0xc6ce3088a803d8be9948</u> <u>40e31878a6ee47f2ce27ca</u> <u>0f81cc270bd149a7210ba5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2021-12-31 21:47:22	<u>0xc6ce3088a803d8be9948</u> <u>40e31878a6ee47f2ce27ca</u> <u>0f81cc270bd149a7210ba5</u>	- 0.001222070000000000 00 BNB  0.63 USD	✓
116	2021-08-30 16:27:12	<u>0xd3430474c97b42650fee</u> <u>5cd007af658653d4ab5e65</u> <u>2758d7c2368c2367be8531</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
117	2021-08-30 16:27:12	<u>0xd3430474c97b42650fee</u> <u>5cd007af658653d4ab5e65</u> <u>2758d7c2368c2367be8531</u>	- 0.0003401850000000 00 BNB  0.15 USD	✓
118	2021-08-30 16:27:06	<u>0xc33104a039d18ebe663b</u> <u>015343dc8f202731e78f81</u> <u>47b5a3f927a1ee9c95c9d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-08-30 16:27:06	<u>0xc33104a039d18ebe663b</u> <u>015343dc8f202731e78f81</u> <u>47b5a3f927a1ee9c95c9d7</u>	- 0.0003401850000000 00 BNB  0.15 USD	✓
120	2021-08-30 16:23:57	<u>0x911cb4d32567dde3c058</u> <u>7a6a02b1cd6547b410e4c3</u> <u>8c55e525eb804e64aa7dc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-08-30 16:23:57	<u>0x911cb4d32567dde3c058</u> <u>7a6a02b1cd6547b410e4c3</u> <u>8c55e525eb804e64aa7dc9</u>	- 0.0013838650000000 00 BNB  0.63 USD	✓
122	2021-08-03 15:25:04	<u>0x92ce37ccdd734faa2594</u> <u>fa334b526375f70080ca79</u> <u>84df91a954b4f0f9dad07e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-08-03 15:25:04	<u>0x92ce37ccdd734faa2594</u> <u>fa334b526375f70080ca79</u> <u>84df91a954b4f0f9dad07e</u>	- 0.0001260900000000 00 BNB  0.04 USD	✓
124	2021-07-31 15:59:04	<u>0xa2b341c4308ae80ce17e</u> <u>3a13cdd6e5d734680a4975</u> <u>35bd3bdc1856d814ec0bf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2021-07-31 15:59:04	<u>0xa2b341c4308ae80ce17e</u> <u>3a13cdd6e5d734680a4975</u> <u>35bd3bdc1856d814ec0bf7</u>	- 0.0001470900000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-06-07 15:53:01	<u>0x907ce9d0e81a5f8bb436</u> <u>75cba5d62e58526e494404</u> <u>8b30d40c1848ee9de9ce66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-06-07 15:53:01	<u>0x907ce9d0e81a5f8bb436</u> <u>75cba5d62e58526e494404</u> <u>8b30d40c1848ee9de9ce66</u>	- 0.000709410000000000 00 BNB  0.25 USD	✓
128	2021-06-07 15:52:40	<u>0x101033b0c82c18032ffa</u> <u>2e4e0f34644fe57735a88b</u> <u>990b58e069e4bcc23f3229</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2021-06-07 15:52:40	<u>0x101033b0c82c18032ffa</u> <u>2e4e0f34644fe57735a88b</u> <u>990b58e069e4bcc23f3229</u>	- 0.000585250000000000 00 BNB  0.20 USD	✓
130	2021-05-27 13:50:59	<u>0x1d5d101a6e357486ccd3</u> <u>a8f7c946fd2a4b17895b1a</u> <u>eda4210e0b30b214ff0eb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2021-05-27 13:50:59	<u>0x1d5d101a6e357486ccd3</u> <u>a8f7c946fd2a4b17895b1a</u> <u>eda4210e0b30b214ff0eb0</u>	- 0.000809050000000000 00 BNB  0.29 USD	✓
132	2021-05-27 13:50:38	<u>0xf92c03a78a1b7a82c375</u> <u>023fd9c6f474d9ad7402b2</u> <u>e9daf476e793ae408d853a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2021-05-27 13:50:38	<u>0xf92c03a78a1b7a82c375</u> <u>023fd9c6f474d9ad7402b2</u> <u>e9daf476e793ae408d853a</u>	- 0.000222150000000000 00 BNB  0.08 USD	✓
134	2021-05-26 18:27:55	<u>0x09e128d2ba0ab97630a2</u> <u>9571fbce69719fa4d5df36</u> <u>9b2502a505cc96e9cadc48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
135	2021-05-26 18:27:55	<u>0x09e128d2ba0ab97630a29571fbce69719fa4d5df369b2502a505cc96e9cad48</u>	- 0.0007094100000000 00 BNB  0.26 USD	✓
136	2021-05-26 18:27:28	<u>0x467b179ed846cf0b3fe9298b1fbce61937f9990cb270bb3b3bb578f811691194</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-05-26 18:27:28	<u>0x467b179ed846cf0b3fe9298b1fbce61937f9990cb270bb3b3bb578f811691194</u>	- 0.0006602500000000 00 BNB  0.24 USD	✓
138	2021-05-19 20:05:20	<u>0x587003ac08220f028e480886c30072516b541033216ffa2a1cfacf630db16608</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-05-19 20:05:20	<u>0x587003ac08220f028e480886c30072516b541033216ffa2a1cfacf630db16608</u>	- 0.0010277650000000 00 BNB  0.40 USD	✓
140	2021-05-19 20:04:35	<u>0x83e65c638e464ad426b154f01119fbabd05fdafe2e1d2a714bfff8e8c70749fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-05-19 20:04:35	<u>0x83e65c638e464ad426b154f01119fbabd05fdafe2e1d2a714bfff8e8c70749fb</u>	- 0.0002220900000000 00 BNB  0.08 USD	✓
142	2021-05-18 23:38:04	<u>0xad0c32509a36ffef9f546f6fadfe60e1a25433d9b43b07e45547815a9d345750</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2021-05-18 23:38:04	<u>0xad0c32509a36ffef9f546f6fadfe60e1a25433d9b43b07e45547815a9d345750</u>	- 0.0007082850000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-05-18 23:33:16	<u>0x33da73c4071a6df3fc</u> <u>ddd76298d6e3dce3292551</u> <u>d097cd6c08cd4e77296789</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2021-05-18 23:33:16	<u>0x33da73c4071a6df3fc</u> <u>ddd76298d6e3dce3292551</u> <u>d097cd6c08cd4e77296789</u>	- 0.001262845000000000 00 BNB  0.42 USD	✓
146	2021-05-18 23:32:55	<u>0xbd731063d419c3fe72ff</u> <u>40b2121e5c8f9349397464</u> <u>b7b1b8a15936311d9bb0bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2021-05-18 23:32:55	<u>0xbd731063d419c3fe72ff</u> <u>40b2121e5c8f9349397464</u> <u>b7b1b8a15936311d9bb0bf</u>	- 0.000222150000000000 00 BNB  0.07 USD	✓
148	2021-05-18 23:31:37	<u>0x1f82ebb11642051c1b8a</u> <u>83a09f3831dcebb4579b04</u> <u>1f54c1da40ab9e0fb16a94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2021-05-18 23:31:37	<u>0x1f82ebb11642051c1b8a</u> <u>83a09f3831dcebb4579b04</u> <u>1f54c1da40ab9e0fb16a94</u>	- 0.000222150000000000 00 BNB  0.07 USD	✓
150	2021-05-15 13:32:07	<u>0x998129f43140cdae53b2</u> <u>7d1ecec0b25b59eff45e05</u> <u>2b78d2e99526d2808ff8f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2021-05-15 13:32:07	<u>0x998129f43140cdae53b2</u> <u>7d1ecec0b25b59eff45e05</u> <u>2b78d2e99526d2808ff8f8</u>	- 0.000255635000000000 00 BNB  0.14 USD	✓
152	2021-05-15 13:29:49	<u>0xfd279cb0a9f2e6f325b1</u> <u>e2f9c0e1acbc9cd12c2ce9</u> <u>02e989200ae385147369db</u>	- 0.020770000000000000 00 BNB  11.72 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-05-15 13:29:49	<u>0xfd279cb0a9f2e6f325b1e2f9c0e1acbc9cd12c2ce902e989200ae385147369db</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
154	2021-05-14 10:47:02	<u>0x03f2c0fe644fe8efa1508332c00062189acf4836ee59565bf3c5768596982107</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2021-05-14 10:47:02	<u>0x03f2c0fe644fe8efa1508332c00062189acf4836ee59565bf3c5768596982107</u>	- 0.001188130000000000 00 BNB  0.71 USD	✓
156	2021-05-13 16:54:23	<u>0x6c1b65aa322ec9ef5fab5ae4f129670b9172a910a35464ef7c55dc89776ed8fd</u>	+ 0.050000000000000000 03 BNB  30.13 USD	✓
157	2021-05-12 16:56:12	<u>0x1fb7d99d0d3642da74f6951d124cd3b955811c0db2105f1af5d2b7796a84e02a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2021-05-12 16:56:12	<u>0x1fb7d99d0d3642da74f6951d124cd3b955811c0db2105f1af5d2b7796a84e02a</u>	- 0.000244486000000000 00 BNB  0.13 USD	✓
159	2021-05-04 16:31:53	<u>0xfcad2eb606e2fd9782601d3d4c558b008cb6356aebc550ee771e82a7db278186</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2021-05-04 16:31:53	<u>0xfcad2eb606e2fd9782601d3d4c558b008cb6356aebc550ee771e82a7db278186</u>	- 0.000775990000000000 00 BNB  0.50 USD	✓
161	2021-04-28 21:09:04	<u>0x513f5f08cde7604f409937d6ee917d49d9fbdc86e48627d5060582ea1c1b422e</u>	- 1.706531000000000000 20 BNB  1,023.40 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-04-28 21:09:04	<u>0x513f5f08cde7604f409937d6ee917d49d9fbdc86e48627d5060582ea1c1b422e</u>	- 0.0009159250000000 00 BNB  0.54 USD	✓
163	2021-04-28 21:02:10	<u>0x50e78378479af43377b8c2aef16dca0cecb6da9c31246decae70169b33fac5df</u>	+ 1.7165310000000000 29 BNB  1,029.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 21:04:47	<u>0xfb979fa16d491b60f5e169099c75f7acb5aa93a69b33938d6054d8718fc59043</u>	+ 0.0499791912018897 96 BNB  19.37 USD	✓
2	2022-01-03 16:56:21	<u>0x7796d681217f8c14e4691d0d89876f3987fb2833953f8aa9991cca71e6bc470f</u>	+ 0.0063787326887766 40 BNB  3.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 02:04:56	<u>0x7e3a3d779eb85f7562099fd63b026b45ff1e30f7fe2b368ae0719d920f858e49</u>	+ 7,001.000000000000 000000 PAYU	✓
2	2023-06-20 12:25:03	<u>0xe3ea77ea51d95ab0d056ce09e3bdc7ab24a8ccbc03e9438683b0bf924f43124d</u>	+ 5,000.000000000000 000000 AIPEPE	✓
3	2023-06-19 08:04:22	<u>0x531bd3ec02b0521e1c4d3d4be372874a482f686e97972dde481fac838380ff77</u>	- 28,509.39463097446 0596917 SWYCH	✓


#	Date & time	Transaction Id	Amount	
4	2023-03-23 17:42:58	<u>0x0539d207a1e0418b3029</u> <u>b983d2ea850e4614fd4cd8</u> <u>38c172c7fe89e16771fd77</u>	+ 28,509.39463097446 0596917 SWYCH	✓
5	2022-08-19 01:45:34	<u>0x9659cd174a966f04363d</u> <u>422452def03748fe9b4302</u> <u>4bd420275633fc6e51410c</u>	+ 11,000.000000 BTG	✓
6	2022-08-12 15:40:28	<u>0x4df518e202c1c709801f</u> <u>542aff57724892f1243353</u> <u>6df68865701623e4fda76b</u>	+ 280.00000000000000 0000 GGK	✓
7	2022-07-25 19:51:31	<u>0x2cbcf924da54b8a432f2</u> <u>1f3296f411b1bc4738256e</u> <u>b79727fea4e4b34a96e360</u>	+ 280.00000000000000 0000 AGG	✓
8	2022-07-10 06:00:26	<u>0xdca81c03d3ba497e7ef0</u> <u>801d44f74f41fdd939c456</u> <u>a2ca6d9d660d099a1904e9</u>	+ 0.0100000000000000 00 LIBERA	✓
9	2022-06-01 18:47:31	<u>0xd5d56c54935142be5b3b</u> <u>628dcd94bec36b5ca794d4</u> <u>92c8d5c64fd061b485cf9a</u>	+ 4,250.000000000000 000000 TITANO	✓
10	2022-05-24 17:16:02	<u>0x4759cf703e193c2954b8</u> <u>c73c0888161a52c6d2bb07</u> <u>bf3bd8e61e0e77f7cef522</u>	+ 300.00000000000000 0000 NsDao.net	✓
11	2022-05-06 12:00:16	<u>0x55616f85020ad1d82ae4</u> <u>829f6d01255e49151a30fe</u> <u>22c1454a42d6e63cdbe3c6</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
12	2022-05-06 11:30:00	<u>0x4e5c747f9f5a87a9d461</u> <u>432b78bd5fc1e2f43cc250</u> <u>1dd5fd5bf4649a79c8f51b</u>	+ 200.00000000000000 0000 SafuuDAO.com	✓


#	Date & time	Transaction Id	Amount	
13	2022-04-26 11:11:19	<u>0x2e7234901e4b87ade7f1b256895a7208340fbe7927c041df2cc1fab90616a536</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
14	2022-04-22 18:34:38	<u>0xe44ed9ef439d0660ec38473fe87147b940ad687a5cad43b1fb5245311226b3d9</u>	+ 61,469.08299302939 8494400 TITANO	✓
15	2022-04-21 14:19:02	<u>0xd93d4ddb0c90c4d1e5f7eab3155fad885196d2532420907e2d085344f05fd86</u>	+ 10,000 ape-peg.io	✓
16	2022-04-21 14:16:59	<u>0xfef7bf333d5da0fa04fed73e3bdd462b4d4b66cc69792c3670d924ae1add2fc5</u>	+ 441.10302416608897 1469 TITANO	✓
17	2022-04-21 14:16:59	<u>0xfef7bf333d5da0fa04fed73e3bdd462b4d4b66cc69792c3670d924ae1add2fc5</u>	- 4.1107486450079750 99 Cake	✓
18	2022-04-21 14:16:08	<u>0xd5d0a9018d1c700de50e6a916b0e1691a31c807f0a64ddd0ad3a1b320956ae4e</u>	+ 29.512845038862046 465 BUSD  3,157.78 USD	✓
19	2022-04-21 14:16:08	<u>0xd5d0a9018d1c700de50e6a916b0e1691a31c807f0a64ddd0ad3a1b320956ae4e</u>	- 0.9162181173750176 82 DRIP	✓
20	2022-04-21 14:16:08	<u>0xd5d0a9018d1c700de50e6a916b0e1691a31c807f0a64ddd0ad3a1b320956ae4e</u>	- 0.1018020130416686 38 DRIP	✓
21	2022-04-21 14:12:32	<u>0x49a3a1a67c867656990b848ec43c38b8dcc67ceac601f0241a16124cec97cac2</u>	+ 4.1107486450079750 99 Cake	✓


#	Date & time	Transaction Id	Amount	
22	2022-04-21 14:11:53	<u>0x97bd8e5edee3820d1228</u> <u>bf243d5c640c9adac2bd7b</u> <u>207ec0f146d1b96b4b6d34</u>	+ 1.0180201304166862 64 DRIP	✓
23	2022-04-20 19:52:14	<u>0x761cfdfad4fe28cd5408</u> <u>d3c9326673fcb7008e3de1</u> <u>66ea98b8c1f9fd4f47075c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
24	2022-04-17 18:11:16	<u>0xccf7fdbaa85a349ce283</u> <u>206fca54f450e8cbfb2b3e</u> <u>c8eb621b7dc2763e9ae8ef</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
25	2022-04-17 18:04:27	<u>0xfcaec3d2bc7ca345b5bb</u> <u>9f96af81233c314b005ef6</u> <u>49d727d4fa90cf72b6432c</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
26	2022-04-17 17:10:44	<u>0x77761e5f0330d7c4ae8d</u> <u>cb8300f7165e234eaba2f2</u> <u>25be9592e9a2bc9d70519a</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
27	2022-04-17 17:05:21	<u>0x29b9be09e0af9d473117</u> <u>589b1da6e1083ab9815401</u> <u>93e1e3dcdd61883bd0926d</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
28	2022-04-17 16:15:40	<u>0x848d141c0c183889c693</u> <u>a482d004ce858f28532638</u> <u>bad9ac0e32f151e55a1f90</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
29	2022-04-16 17:48:58	<u>0x4038ac4a9ff4bbeb0b87</u> <u>555355cd896d2a052e9b22</u> <u>e41058b45967dd0b85a1ba</u>	+ 0.0002040031673550 06 WEB3	✓
30	2022-04-15 13:18:43	<u>0xb34b890e20147598772d</u> <u>20de8b8703c70e6fd9788d</u> <u>6cc17b01f1d4de4c85449f</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-08 23:01:24	<u>0x38815cd6dc7715683868</u> <u>f4b840c8c6a423de826052</u> <u>a3dbd5470d6f4c7792a281</u>	+ 0.05000 YDZ	✓
32	2022-04-07 11:34:41	<u>0x271f97d712f461e9adc0</u> <u>131d6a16c0eff67aeb1ee9</u> <u>60966e1c58b69bf4e6cf7d</u>	+ 15.0000000000000000 000 SAFUU.net	✓
33	2022-04-06 16:45:00	<u>0x4e1e69347a28a53e68ad</u> <u>0a71da1865f6280fb7c05c</u> <u>619a2bf662f3e0a5a0996b</u>	+ 2,500,000.00000000 0 SpacePi	✓
34	2022-04-02 11:38:39	<u>0x4395ae65fd4f627a5356</u> <u>044dfd07dcc9e1d7b98bfe</u> <u>161fdcb86c69dfa61ba015</u>	+ 0.0005555555555555 55 WEB3	✓
35	2022-04-01 15:56:13	<u>0xac627d9dbd3a07f65390</u> <u>815b1e2fa7b065822a8156</u> <u>d4631e1e2870e9286abdbc</u>	+ 0.00120 SAFUU	✓
36	2022-04-01 05:15:21	<u>0x395c67087aba72caf451</u> <u>8823da62cfd400dde4a8b9</u> <u>ba84dfce2ca1ce4f40fd3d</u>	+ 0.00670 SAFUU	✓
37	2022-03-31 00:03:05	<u>0xed4b465049ded8f692d3</u> <u>f1a312d1fe175954442077</u> <u>3d85d22ae3b9dd85b8d3ee</u>	+ 1,325,000.000 MTQ	✓
38	2022-03-30 10:31:16	<u>0x69ff7d29e40b90055e2d</u> <u>14b650349523a401a5d30f</u> <u>3d02a43260138740008268</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
39	2022-03-21 16:32:26	<u>0x12dccba25dd5b2982579</u> <u>ccb28f7f598aa83d0982af</u> <u>9f6394dbca96e0656497f2</u>	+ 80,000.0000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
40	2022-03-18 01:27:56	<u>0x7bff314c409e424fa7e0</u> <u>427c6cc1afd997496963db</u> <u>803e1d8d5e8aecbe244bac</u>	+ 1,286,698 usdswap.io	✓
41	2022-03-18 01:22:35	<u>0x8aae9e1f35f5e72a4e84</u> <u>755744e95b28935e84a357</u> <u>8b00e3a0bb5be33a1a8394</u>	+ 0.5759999999999999 56 ABGRT	✓
42	2022-03-17 21:49:08	<u>0x3ba1b9deee26664f01c4</u> <u>426683ba15e3a49317a4af</u> <u>2370a3d927494e971a217c</u>	+ 440.000000 DBT	✓
43	2022-03-17 21:05:50	<u>0x23a575b07c65fcfb1780</u> <u>abeae259ba04af6ae15b90</u> <u>5faaecbb849c2a2c7b3263</u>	+ 1,801.954832884552 843097 TITANO	✓
44	2022-03-17 21:04:47	<u>0xfb979fa16d491b60f5e1</u> <u>69099c75f7acb5aa93a69b</u> <u>33938d6054d8718fc59043</u>	- 0.3508632595205757 88 DRIP	✓
45	2022-03-17 21:04:47	<u>0xfb979fa16d491b60f5e1</u> <u>69099c75f7acb5aa93a69b</u> <u>33938d6054d8718fc59043</u>	- 0.0389848066133973 09 DRIP	✓
46	2022-03-17 21:01:56	<u>0x7e8fb5a8d3eb581494ba</u> <u>2a4c4cef6fd71a665e9b3</u> <u>acdd0798e2b0024e262906</u>	+ 0.3898480661339731 03 DRIP	✓
47	2022-03-13 15:15:31	<u>0xefa98e5e14a2e56aa4f1</u> <u>f900fcf11e42624d45f495</u> <u>74f874eb78882ad4907a5b</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
48	2022-03-10 09:18:56	<u>0x81dd764fdd5fe8fbdfc8</u> <u>15eb53da87055836862cb9</u> <u>9e7e9bfff23fd767d2e73ac</u>	+ 95,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-04 14:04:25	<u>0xcd9d5f9aece59d08ef3e</u> <u>d7f755f4803c4730153553</u> <u>5bcd87ced29dc14772beea</u>	+ 3,469.847830443403 836398 TITANO	✓
50	2022-03-04 14:04:25	<u>0xcd9d5f9aece59d08ef3e</u> <u>d7f755f4803c4730153553</u> <u>5bcd87ced29dc14772beea</u>	- 2.2793616651211121 57 PIGS	✓
51	2022-03-04 14:04:25	<u>0xcd9d5f9aece59d08ef3e</u> <u>d7f755f4803c4730153553</u> <u>5bcd87ced29dc14772beea</u>	- 0.0704957216016838 81 PIGS	✓
52	2022-03-04 14:01:34	<u>0x04ef9868b88079a2706c</u> <u>20048fa742fb4d7499847e</u> <u>7284e6ba8d0dd3dd70872b</u>	+ 2.3498573867227956 49 PIGS	✓
53	2022-03-04 13:58:58	<u>0xaf5f347098d50bda6ee8</u> <u>fd90f1662d0ab9a228636d</u> <u>725bb85df6f2e27077ceff</u>	+ 15.103165345771085 271 BUSD  1,682.68 USD	✓
54	2022-02-28 23:03:00	<u>0x77df3c53aff5ad6fd0ff</u> <u>89425c69567f2017c51de9</u> <u>d47faa15b9e755b8891fbd</u>	+ 480,000.0000000000 00000000 bStake.net	✓
55	2022-02-28 22:40:27	<u>0x693fb2941eab3470fc0f</u> <u>3b47506dfdf702c8f9144a</u> <u>73fa2c2e0d4b1d9439c6ed</u>	+ 480,000.0000000000 00000000 bStake.net	✓
56	2022-02-28 17:44:28	<u>0x45fa9a8988cce9e52525</u> <u>f0f9b9577be6a6b6ed0093</u> <u>79341f2f96f63c7ecc90ab</u>	+ 480,000.0000000000 00000000 bStake.net	✓
57	2022-02-15 22:08:04	<u>0x07acb32449ae1fb48122</u> <u>b48838e394d9dd732ef449</u> <u>7741aa938b760478c4d33d</u>	+ 250,000.0000000000 00000000 MMdex.io	✓

#	Date & time	Transaction Id	Amount	
58	2022-02-15 21:53:55	<u>0xdae47deca40eeb1cd1d5</u> <u>6e325d4e9ff520994883c4</u> <u>07952e39eac1358723b9b0</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
59	2022-02-15 16:27:37	<u>0x8aca8a7061c7d57d278a</u> <u>4be65b66d9eacbe3cee692</u> <u>706c5126e9ed11b7c50f27</u>	+ 14.700595002995907 379 BUSD  1,936.95 USD	✓
60	2022-02-14 21:20:01	<u>0x7da44fa1b8f31ce49b43</u> <u>766d7fd27463597251c216</u> <u>bbe2a6bbd710c7fd647467</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
61	2022-02-11 14:41:48	<u>0x3518a055902df6e0f916</u> <u>6d021be4362a09787937e9</u> <u>9604df95f321b246e24f35</u>	+ 153.35183837396763 8063 TITANO	✓
62	2022-02-11 14:41:18	<u>0x29946d0d10b7753cb57c</u> <u>f39cf295b3dfb976acde52</u> <u>b273094ac0ee07dd695466</u>	+ 12,023.34984368303 2304398 TITANO	✓
63	2022-02-11 14:41:18	<u>0x29946d0d10b7753cb57c</u> <u>f39cf295b3dfb976acde52</u> <u>b273094ac0ee07dd695466</u>	- 12,137.83746688027 7133896 TickTitano	✓
64	2022-02-09 20:36:11	<u>0xd81e2b2782414993b41b</u> <u>175775d0c11675a0a149dd</u> <u>d9db63d75b5a4826466c6e</u>	+ 118.39963779938497 6233 TITANO	✓
65	2022-02-08 10:53:50	<u>0x365f0a4671cf3effd878</u> <u>7b846c3ce8be9d8695009f</u> <u>cf06378360eb08d400a0fe</u>	+ 481.51343098218654 8590 TITANO	✓
66	2022-02-08 01:01:31	<u>0xd66e18ab4b2fcfa7632c</u> <u>b0725753a17151b4f3af30</u> <u>acaded0c8db057629ea2d3</u>	+ 13,000.0000000000 0000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
67	2022-02-05 10:10:22	<u>0x207be5c867acda68f98b e38e8bc01308ad53d92709 b4a55268dc2a691543354d</u>	+ 10.072400791311144 630 LIBERO	✓
68	2022-02-04 01:18:04	<u>0xe13bce134aa47f00cfc1 34b1bf22dfac2572d22c02 a25bfb267f465d5358afc8</u>	+ 3.8156699251317425 24 BUSD  461.40 USD	✓
69	2022-02-03 21:41:34	<u>0x11cb7170ff3a2d71b9b5 f10b62017279704967075e 0e46b0870609892bcf4620</u>	- 1.7645190660216187 87 PIGS	✓
70	2022-02-03 21:41:34	<u>0x11cb7170ff3a2d71b9b5 f10b62017279704967075e 0e46b0870609892bcf4620</u>	+ 0.2399602142159231 45 BUSD	✓
71	2022-02-03 21:40:25	<u>0x200d69d6aa2a38aa1e17 b866eb72a8a125f843ad91 78d7adf066b846e1e0b4cc</u>	+ 1.7645190660216187 87 PIGS	✓
72	2022-02-03 21:37:22	<u>0x07ccfee855ae7dfce33a ccace6675abc21d3497690 e09ffe03bb705a4f2b34cc</u>	+ 6,500,000.00000000 0000000000 MKS	✓
73	2022-02-03 21:36:43	<u>0x9624439d2391e6ce5795 433d7a1f3b544c7260048c e29baf946a549c97383e44</u>	- 0.5853383207011769 73 PIGS	✓
74	2022-02-03 21:35:10	<u>0xd1cfd91358905d6fd509 823eb93eb8b625bbe2d6e6 67bed6401195b07ab4d82f</u>	+ 0.5853383207011769 73 PIGS	✓
75	2022-02-03 21:35:10	<u>0xd1cfd91358905d6fd509 823eb93eb8b625bbe2d6e6 67bed6401195b07ab4d82f</u>	- 364.25773752723762 2999 BUSD	✓

#	Date & time	Transaction Id	Amount	
76	2022-02-03 17:49:37	<u>0x85afb15db6081851885a</u> <u>ab42630943bb61945831ad</u> <u>c27cd5f9695656e5cd72b2</u>	+ 364.25773752723762 2999 BUSD	✓
77	2022-02-03 16:44:13	<u>0x6d5696c57cf3c2f8e240</u> <u>c4cbe58ebe111df437e66e</u> <u>ad6a331dabe0dfa5271006</u>	- 2.4213949594921349 02 DRIP	✓
78	2022-02-03 16:44:13	<u>0x6d5696c57cf3c2f8e240</u> <u>c4cbe58ebe111df437e66e</u> <u>ad6a331dabe0dfa5271006</u>	- 0.2690438843880150 20 DRIP	✓
79	2022-02-03 16:43:13	<u>0x5cdb3fe373b4f782f506</u> <u>2a264ba0e5e5567b63918d</u> <u>72b329d5f9d2fe392bb62f</u>	+ 2.6904388438801500 88 DRIP	✓
80	2022-02-02 13:19:33	<u>0x9f4fae98e2f88b4c4202</u> <u>c77b3ef915709b683e0752</u> <u>72f8bc33c8a16bf6e7435a</u>	- 12,137.83746688027 7133896 TITANO	✓
81	2022-02-02 13:19:33	<u>0x9f4fae98e2f88b4c4202</u> <u>c77b3ef915709b683e0752</u> <u>72f8bc33c8a16bf6e7435a</u>	+ 12,137.83746688027 7133896 TickTitano	✓
82	2022-01-21 19:56:20	<u>0xba2bc8b4738820b071eb</u> <u>6b422a49da29374d9aba5b</u> <u>f3c25c871d5e4aa791d54b</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
83	2022-01-03 16:56:21	<u>0x7796d681217f8c14e469</u> <u>1d0d89876f3987fb283395</u> <u>3f8aa9991cca71e6bc470f</u>	- 214,241,600,843.61 0626221 AQUAGOAT	✓
84	2022-01-03 14:42:35	<u>0x4d8533be344c86a7b0c3</u> <u>8b036858bacd904188c90e</u> <u>5d0d77f1bb4d1be0affcef</u>	+ 223,168,053,333.66 3970947 AQUAGOAT	✓

#	Date & time	Transaction Id	Amount	
85	2022-01-02 03:43:09	<u>0xa67581ab76468d1e2b17fa26e15940dbeaca0da0b3a5b3187cd7dcc12744b0be</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
86	2021-12-31 21:55:43	<u>0x13e2dc9c580f39d04b32b2c5b8c7bb145e4f16be41c94e39735885b896421e6a</u>	+ 1,118.583435217200 303669 TITANO	✓
87	2021-12-31 21:55:43	<u>0x13e2dc9c580f39d04b32b2c5b8c7bb145e4f16be41c94e39735885b896421e6a</u>	- 795.67822444 YOP	✓
88	2021-12-31 21:54:04	<u>0x6f861937ae5afd1b849b74eb9d9dc8b3bebbe0f42321865289cebfcfc72132f</u>	+ 0.0000351315355140 91 TITANO	✓
89	2021-12-31 21:54:04	<u>0x6f861937ae5afd1b849b74eb9d9dc8b3bebbe0f42321865289cebfcfc72132f</u>	- 400,766.401639596 AQUAGOAT	✓
90	2021-12-31 21:49:40	<u>0x6bf2d67270acef3fc5e3fd67fa5bc51220171d664a3adc02006a6bc973d36fdc</u>	+ 5,410.612895524491 250399 TITANO	✓
91	2021-12-31 21:49:40	<u>0x6bf2d67270acef3fc5e3fd67fa5bc51220171d664a3adc02006a6bc973d36fdc</u>	- 85.267631524042201 363 Cake	✓
92	2021-12-31 21:47:22	<u>0xc6ce3088a803d8be994840e31878a6ee47f2ce27ca0f81cc270bd149a7210ba5</u>	+ 85.267631524042201 363 Cake	✓
93	2021-11-12 13:24:50	<u>0xec7dd38525137ff2fa3ca31feb43f90520206c2bfb a2910aeb92018885f6f394</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓

#	Date & time	Transaction Id	Amount	
94	2021-09-03 21:15:05	<u>0xebd7ad2be7346216135b</u> <u>947dcf758d24168631e66f</u> <u>bf0168c925945bcac02946</u>	+ 20,819,314.00000000 00 AABEK	✓
95	2021-08-30 16:27:12	<u>0xd3430474c97b42650fee</u> <u>5cd007af658653d4ab5e65</u> <u>2758d7c2368c2367be8531</u>	+ 387.97864573564237 3893 VCAKE	✓
96	2021-08-30 16:27:06	<u>0xc33104a039d18ebe663b</u> <u>015343dc8f202731e78f81</u> <u>47b5a3f927a1ee9c95c9d7</u>	+ 39.347323238163674 830 VCAKE	✓
97	2021-08-30 16:25:39	<u>0x26a232da815cb8d1869a</u> <u>7dbb50173e6b715bf8664d</u> <u>1a748af465b8791b037cdd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
98	2021-08-30 16:23:57	<u>0x911cb4d32567dde3c058</u> <u>7a6a02b1cd6547b410e4c3</u> <u>8c55e525eb804e64aa7dc9</u>	+ 795.67822444 YOP	✓
99	2021-08-30 16:23:57	<u>0x911cb4d32567dde3c058</u> <u>7a6a02b1cd6547b410e4c3</u> <u>8c55e525eb804e64aa7dc9</u>	- 2,267,970,938,974. 824218750 AQUAGOAT	✓
100	2021-08-13 16:19:44	<u>0x3251f0b422c138cd531c</u> <u>d116d10953ef21bae384ff</u> <u>de246980627b40a0340c54</u>	+ 800,000.0000000000 00000000 EVER	✓
101	2021-08-03 16:28:56	<u>0xe57c552dad99cae0b848</u> <u>f093049f8a31751dc36295</u> <u>e2acf719da3526f74ed481</u>	+ 800,000.0000000000 00000000 VERA	✓
102	2021-08-02 18:28:49	<u>0x8c2ab3cb4162291606a4</u> <u>7c7e5c5397761160dcb197</u> <u>2a10504bca3014bd3528e7</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
103	2021-07-28 20:58:53	<u>0xd7c74e3fd0550ddd0c87</u> <u>011a7da9d4ac9b6093ee73</u> <u>e90e0c5db2c31ad6f9d243</u>	+ 150,000.00000000 MNEB	✓
104	2021-06-25 23:06:08	<u>0x3a0a9b67e98d2d7a286b</u> <u>cb8149ddfca59194d6408c</u> <u>82ca2c3b88004df0bee273</u>	+ 92,000,000.00000000 00 PANDA	✓
105	2021-06-07 15:53:01	<u>0x907ce9d0e81a5f8bb436</u> <u>75cba5d62e58526e494404</u> <u>8b30d40c1848ee9de9ce66</u>	- 269.96657686634131 3234 VCAKE	✓
106	2021-06-07 15:53:01	<u>0x907ce9d0e81a5f8bb436</u> <u>75cba5d62e58526e494404</u> <u>8b30d40c1848ee9de9ce66</u>	+ 40.937113635377073 706 VCAKE	✓
107	2021-06-07 15:52:40	<u>0x101033b0c82c18032ffa</u> <u>2e4e0f34644fe57735a88b</u> <u>990b58e069e4bcc23f3229</u>	+ 269.96539143821149 7643 VCAKE	✓
108	2021-05-27 13:50:59	<u>0x1d5d101a6e357486ccd3</u> <u>a8f7c946fd2a4b17895b1a</u> <u>eda4210e0b30b214ff0eb0</u>	- 23.223792205316854 620 Cake	✓
109	2021-05-26 18:27:55	<u>0x09e128d2ba0ab97630a2</u> <u>9571fbce69719fa4d5df36</u> <u>9b2502a505cc96e9cadc48</u>	- 33.446584273735972 204 VCAKE	✓
110	2021-05-26 18:27:55	<u>0x09e128d2ba0ab97630a2</u> <u>9571fbce69719fa4d5df36</u> <u>9b2502a505cc96e9cadc48</u>	+ 0.0011854281298364 27 VCAKE	✓
111	2021-05-26 18:27:28	<u>0x467b179ed846cf0b3fe9</u> <u>298b1fbce61937f9990cb2</u> <u>70bb3b3bb578f811691194</u>	+ 33.446584273735972 204 VCAKE	✓

#	Date & time	Transaction Id	Amount	
112	2021-05-19 20:05:20	<u>0x587003ac08220f028e480886c30072516b541033216ffa2a1cfacf630db16608</u>	- 60.0000000000000000 000 Cake	✓
113	2021-05-18 23:38:04	<u>0xad0c32509a36ffef9f546f6fadfe60e1a25433d9b43b07e45547815a9d345750</u>	- 1,327.658900150668 387141 VCAKE	✓
114	2021-05-18 23:33:16	<u>0x33da73c4071a6dfef3fcd097cd6c08cd4e77296789ddd76298d6e3dce3292551</u>	+ 1,327.658900150668 387141 VCAKE	✓
115	2021-05-18 23:33:16	<u>0x33da73c4071a6dfef3fcd097cd6c08cd4e77296789ddd76298d6e3dce3292551</u>	- 25.0000000000000000 000 Cake	✓
116	2021-05-15 13:32:07	<u>0x998129f43140cdae53b27d1ecec0b25b59eff45e052b78d2e99526d2808ff8f8</u>	- 33.0000000000000000 000 Cake	✓
117	2021-05-14 10:47:02	<u>0x03f2c0fe644fe8efa1508332c00062189acf4836ee59565bf3c5768596982107</u>	+ 141.22298348816372 0267 Cake	✓
118	2021-05-14 10:47:02	<u>0x03f2c0fe644fe8efa1508332c00062189acf4836ee59565bf3c5768596982107</u>	- 2,113,736,678,151. 360107422 AQUAGOAT	✓
119	2021-05-04 16:31:53	<u>0xfcad2eb606e2fd9782601d3d4c558b008cb6356aebc550ee771e82a7db278186</u>	+ 0.0008087171531313 69 Cake	✓
120	2021-04-28 21:09:04	<u>0x513f5f08cde7604f409937d6ee917d49d9fbdc86e48627d5060582ea1c1b422e</u>	+ 4,410,361,083,292. 333984375 AQUAGOAT	✓

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