

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:18 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x676b269e3583e57cddf3506b9146383a178a2114</u>
TOTAL RECEIVED	1.062764714074366790 BNB
	625.11 USD
TOTAL SEND	1.061897996944467737 BNB
	624.60 USD

Token	Balance
BNB	0.000866717129899088 BNB
	0.50 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Smooth Love Potion	0.000000000000000000 SLP
1chef.io	350,000.000000000 ANGEL
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
1INCH Token	0.000000000000000000 1INCH


* USD values displayed at the time of transaction




Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Decentraland	0.000000000000000000 MANA









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 07:16:35	<u>0xd48aa085c848f6d323139e88d0aeea2d3fde318a7c3a49993f3625cf70ceb854</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-18 07:16:35	<u>0xd48aa085c848f6d323139e88d0aeea2d3fde318a7c3a49993f3625cf70ceb854</u>	- 0.000051560000000000 00 BNB  0.03 USD	✓
3	2023-11-09 14:46:59	<u>0x94d8bfb6195730cb9296a12e33136368648cc5ae7a12ec466defde8361adc9a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-09 14:46:59	<u>0x94d8bfb6195730cb9296a12e33136368648cc5ae7a12ec466defde8361adc9a8</u>	- 0.000142203000000000 00 BNB  0.03 USD	✓
5	2023-08-09 15:31:02	<u>0x7e9960f72a5df3f7664733f22ce618654d40806cc64405fc30064b5ae6ccd376</u>	- 0.040000000000000000 01 BNB  9.72 USD	✓
6	2023-08-09 15:31:02	<u>0x7e9960f72a5df3f7664733f22ce618654d40806cc64405fc30064b5ae6ccd376</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2023-08-09 15:27:20	<u>0xb925b2812c88f5b65de4d6a6dd5f5f5b2e5179835c153cda461bf6eb5522ce83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2023-08-09 15:27:20	<u>0xb925b2812c88f5b65de4d6a6dd5f5f5b2e5179835c153cda461bf6eb5522ce83</u>	- 0.0004949370000000 00 BNB  0.12 USD	✓
9	2023-08-09 15:24:59	<u>0x8995fe7762efdf70ac881fab995bb9980029354f11c448e2b91a1a6a1c7e15be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-09 15:24:59	<u>0x8995fe7762efdf70ac881fab995bb9980029354f11c448e2b91a1a6a1c7e15be</u>	- 0.0002224750000000 00 BNB  0.05 USD	✓
11	2023-08-07 16:53:56	<u>0x70d043e8f36e28a78d7a4c998b8b4b183821889a5988e9c7a11c8b909c446690</u>	- 0.0400000000000000 01 BNB  9.63 USD	✓
12	2023-08-07 16:53:56	<u>0x70d043e8f36e28a78d7a4c998b8b4b183821889a5988e9c7a11c8b909c446690</u>	- 0.0005447370000000 00 BNB  0.13 USD	✓
13	2023-08-07 16:50:02	<u>0xec66c2c5557c0227ab21abdf71c387602622c2be7e0ace64a20bb934f22813c3</u>	+ 0.0414684999999999 98 BNB  9.98 USD	✓
14	2023-07-11 20:29:22	<u>0x2ed25cff574653b490de754f4839692a00058fff3da985c54b45a85f210ee550</u>	- 0.0749999999999999 97 BNB  18.57 USD	✓
15	2023-07-11 20:29:22	<u>0x2ed25cff574653b490de754f4839692a00058fff3da985c54b45a85f210ee550</u>	- 0.0006517800000000 00 BNB  0.16 USD	✓
16	2023-07-11 20:26:28	<u>0xc31fec5c3858385ec41847d5419d90ab1fb94350df6e7d14649a5e7fa7bfe329</u>	+ 0.0800689500000000 00 BNB  19.82 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-07-02 17:47:29	<u>0x918ae5000879b1edd093</u> <u>6fa756b9cf1334a19fad03</u> <u>9d9c0e208bd8c6368beae1</u>	- 0.0004874742047045 14 BNB  0.11 USD	✓
18	2023-07-02 17:47:29	<u>0x918ae5000879b1edd093</u> <u>6fa756b9cf1334a19fad03</u> <u>9d9c0e208bd8c6368beae1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
19	2023-07-02 10:51:40	<u>0x19fb74c7a54290a2f2de</u> <u>6ca9955fba33972e42d352</u> <u>af9e6e9de148ab068953ee</u>	- 0.0050000000000000 00 BNB  1.22 USD	✓
20	2023-07-02 10:51:40	<u>0x19fb74c7a54290a2f2de</u> <u>6ca9955fba33972e42d352</u> <u>af9e6e9de148ab068953ee</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-05-15 14:43:46	<u>0x6d7565050e5c5634d67f</u> <u>c8715f5449df084e86e9d0</u> <u>88970995508475e7f242c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-15 14:43:46	<u>0x6d7565050e5c5634d67f</u> <u>c8715f5449df084e86e9d0</u> <u>88970995508475e7f242c1</u>	- 0.0001083840000000 00 BNB  0.03 USD	✓
23	2023-05-12 06:20:30	<u>0x55d38ec9244d4f924eaf</u> <u>48e5eed521bf013ed5f400</u> <u>dd5091fe90be926f33ca64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-12 06:20:30	<u>0x55d38ec9244d4f924eaf</u> <u>48e5eed521bf013ed5f400</u> <u>dd5091fe90be926f33ca64</u>	- 0.0001166850000000 00 BNB  0.03 USD	✓
25	2023-05-02 16:28:46	<u>0x29f4165aaeb76f36f996</u> <u>213f4c0e483318e938cb28</u> <u>95f92c5b236e342b93070b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-02 16:28:46	<u>0x29f4165aaeb76f36f996</u> <u>213f4c0e483318e938cb28</u> <u>95f92c5b236e342b93070b</u>	- 0.0001166490000000 00 BNB  0.03 USD	✓
27	2023-05-02 16:26:28	<u>0x8d930a16692a9764fb48</u> <u>65645649fa2713c122f2e1</u> <u>5e3c8c9f221485d19fbe59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-02 16:26:28	<u>0x8d930a16692a9764fb48</u> <u>65645649fa2713c122f2e1</u> <u>5e3c8c9f221485d19fbe59</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
29	2023-04-30 21:33:41	<u>0xb84ac7f3e7673467d7a8</u> <u>db63d927d28391d704377e</u> <u>f56a43643789dae8e0c86a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-30 21:33:41	<u>0xb84ac7f3e7673467d7a8</u> <u>db63d927d28391d704377e</u> <u>f56a43643789dae8e0c86a</u>	- 0.0001533090000000 00 BNB  0.05 USD	✓
31	2023-04-27 17:34:06	<u>0xcfe5b8904aa3704edb09</u> <u>15691c5182a060f03a1ca1</u> <u>1f6180a940430c4960a51c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-27 17:34:06	<u>0xcfe5b8904aa3704edb09</u> <u>15691c5182a060f03a1ca1</u> <u>1f6180a940430c4960a51c</u>	- 0.0001220340000000 00 BNB  0.04 USD	✓
33	2023-04-27 17:32:27	<u>0xeeaeaf28017799b93070</u> <u>325bef8d6e0860dcab5c85</u> <u>d8eba9af19173004c436e0</u>	+ 0.0063389162047045 14 BNB  2.12 USD	✓
34	2022-04-15 21:46:30	<u>0xafe9b0f057bcc5ee74e5</u> <u>a52235b4661ed0be371de8</u> <u>177b40fc9f06e0079e8f14</u>	- 0.0026834506372294 72 BNB  1.11 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-04-15 21:46:30	<u>0xa9e9b0f057bcc5ee74e5a52235b4661ed0be371de8177b40fc9f06e0079e8f14</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
36	2022-04-15 21:45:21	<u>0x910dc81c1c395556a936e7737bfcc1c9295a86be767667f72c72af9f9a19a574</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-04-15 21:45:21	<u>0x910dc81c1c395556a936e7737bfcc1c9295a86be767667f72c72af9f9a19a574</u>	- 0.0006129700000000 00 BNB  0.25 USD	✓
38	2022-04-15 21:42:51	<u>0xc1a22cad7b9c6feaf682175dd366411eadbb1e6ce48baef38d42937966e97795</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-04-15 21:42:51	<u>0xc1a22cad7b9c6feaf682175dd366411eadbb1e6ce48baef38d42937966e97795</u>	- 0.0002224300000000 00 BNB  0.09 USD	✓
40	2022-04-15 21:41:13	<u>0x300fba46d4ca7fa3c3c9de1ff819024e193e6cf7f3294a15e706e8cc2ccb2924</u>	+ 0.0014859211440263 00 BNB  0.61 USD	✓
41	2022-04-11 21:42:16	<u>0xb22513b89e1bf67b8a4d86b882fb9493e2e4eb88a5eb19d98b2e540a306835a4</u>	- 0.0006722600000000 00 BNB  0.27 USD	✓
42	2022-04-11 21:42:16	<u>0xb22513b89e1bf67b8a4d86b882fb9493e2e4eb88a5eb19d98b2e540a306835a4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
43	2022-02-15 21:05:07	<u>0x5592becb9d914b2b5fa1b117a99582a597417b3d7579bdd669718290bbe59c98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-15 21:05:07	<u>0x5592becb9d914b2b5fa1</u> <u>b117a99582a597417b3d75</u> <u>79bdd669718290bbe59c98</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
45	2022-02-15 21:00:34	<u>0xf283e8f20852e0977fbd</u> <u>b407aee0c1b22168373e12</u> <u>4f7eaa14cb28ce0f62e77a</u>	+ 0.0010000000000000 00 BNB  0.43 USD	✓
46	2022-01-10 17:17:16	<u>0xb83d0f080aad46340c66</u> <u>8d4fb2aa0adc4577313bf0</u> <u>d180dedb2bd2561c472706</u>	- 0.0002226650000000 00 BNB  0.09 USD	✓
47	2022-01-10 17:17:16	<u>0xb83d0f080aad46340c66</u> <u>8d4fb2aa0adc4577313bf0</u> <u>d180dedb2bd2561c472706</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
48	2021-12-31 20:33:22	<u>0x1c162a9e65ab47bcf940</u> <u>a4d09ee289cfca9a1280c5</u> <u>33e071e08cf399d4de9649</u>	- 0.0013000000000000 00 BNB  0.67 USD	✓
49	2021-12-31 20:33:22	<u>0x1c162a9e65ab47bcf940</u> <u>a4d09ee289cfca9a1280c5</u> <u>33e071e08cf399d4de9649</u>	- 0.0006723350000000 00 BNB  0.34 USD	✓
50	2021-12-31 07:09:51	<u>0x123d72d9ae62cfbd8dae</u> <u>3d78ed9b4b8e6957585533</u> <u>b11974f3c455780876e554</u>	+ 0.0023000000000000 00 BNB  1.20 USD	✓
51	2021-12-25 21:29:05	<u>0x5cc796cd18bfa9be0837</u> <u>ce1784d6424e9e8a406fd9</u> <u>653b81f280de1db1c750ee</u>	- 0.0023355935105136 96 BNB  1.26 USD	✓
52	2021-12-25 21:29:05	<u>0x5cc796cd18bfa9be0837</u> <u>ce1784d6424e9e8a406fd9</u> <u>653b81f280de1db1c750ee</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-25 21:25:29	<u>0x64bf518b5544cf01fc16</u> <u>524125d4716673de618f51</u> <u>3b414e1aebe040dfdea75c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-12-25 21:25:29	<u>0x64bf518b5544cf01fc16</u> <u>524125d4716673de618f51</u> <u>3b414e1aebe040dfdea75c</u>	- 0.000112135000000000 00 BNB  0.06 USD	✓
55	2021-12-25 21:24:20	<u>0xaaafb0a2b66cff68b1e1d</u> <u>1f134331859c9734a62081</u> <u>f881c463f53a01e89d7aff</u>	+ 0.002400000000000000 00 BNB  1.29 USD	✓
56	2021-07-24 20:38:53	<u>0x01bacc8ff2ef022b61d</u> <u>e528761a7a9cfe88923a44</u> <u>871711fb25a5fe326118a1</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
57	2021-07-24 20:38:53	<u>0x01bacc8ff2ef022b61d</u> <u>e528761a7a9cfe88923a44</u> <u>871711fb25a5fe326118a1</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
58	2021-07-19 21:02:53	<u>0x44aa938a0104c17066c3</u> <u>cd90fd93fccc6ab9db48ff</u> <u>fe4b535af44ee2728578a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-07-19 21:02:53	<u>0x44aa938a0104c17066c3</u> <u>cd90fd93fccc6ab9db48ff</u> <u>fe4b535af44ee2728578a8</u>	- 0.000362515000000000 00 BNB  0.09 USD	✓
60	2021-07-10 17:07:30	<u>0x39f2f46165bd8401f5d1</u> <u>75f201eed903ed1f914604</u> <u>72df73103c4dad4f06e5fc</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
61	2021-07-10 17:07:30	<u>0x39f2f46165bd8401f5d1</u> <u>75f201eed903ed1f914604</u> <u>72df73103c4dad4f06e5fc</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-07-10 16:13:00	<u>0x6a2e2d995bef49a4b1f3</u> <u>79c986cf9da7687b150917</u> <u>b2a6c2d5927ef90c7e7445</u>	- 0.002000000000000000 00 BNB  0.63 USD	✓
63	2021-07-10 16:13:00	<u>0x6a2e2d995bef49a4b1f3</u> <u>79c986cf9da7687b150917</u> <u>b2a6c2d5927ef90c7e7445</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
64	2021-07-02 07:55:40	<u>0x3a65ee64f8636ea19e13</u> <u>ea432c304b0e592484fef9</u> <u>bc465ed9d2adbc5eb602af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-07-02 07:55:40	<u>0x3a65ee64f8636ea19e13</u> <u>ea432c304b0e592484fef9</u> <u>bc465ed9d2adbc5eb602af</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
66	2021-06-29 14:36:02	<u>0x9836ca19f60da22a16da</u> <u>541c25725f6ba89366c6aa</u> <u>064551cfe25d06aa1a29ee</u>	- 0.003500000000000000 00 BNB  1.05 USD	✓
67	2021-06-29 14:36:02	<u>0x9836ca19f60da22a16da</u> <u>541c25725f6ba89366c6aa</u> <u>064551cfe25d06aa1a29ee</u>	- 0.001123915000000000 00 BNB  0.33 USD	✓
68	2021-06-29 14:30:35	<u>0xb9c2fd627dfbf8cd554c</u> <u>1870e14122f668a469b374</u> <u>3027181bae29be7b3bf403</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-06-29 14:30:35	<u>0xb9c2fd627dfbf8cd554c</u> <u>1870e14122f668a469b374</u> <u>3027181bae29be7b3bf403</u>	- 0.000893750000000000 00 BNB  0.26 USD	✓
70	2021-06-29 14:29:08	<u>0x203cf05df4a87f4c89eb</u> <u>e6003648ee6877d02073ec</u> <u>914bcff5c4c6ef8d9e5d96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2021-06-29 14:29:08	<u>0x203cf05df4a87f4c89eb</u> <u>e6003648ee6877d02073ec</u> <u>914bcff5c4c6ef8d9e5d96</u>	- 0.0010306800000000 00 BNB  0.31 USD	✓
72	2021-06-28 17:04:31	<u>0x9da4baafe9d0a3c77958</u> <u>7c7a7798178f3148cb9d7b</u> <u>d966f2de2f3f8dd247f05e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
73	2021-06-28 17:04:31	<u>0x9da4baafe9d0a3c77958</u> <u>7c7a7798178f3148cb9d7b</u> <u>d966f2de2f3f8dd247f05e</u>	- 0.0010416250000000 00 BNB  0.30 USD	✓
74	2021-06-28 15:41:03	<u>0xe3986f71bba8ad00d2b1</u> <u>383f05736f91d6010092fb</u> <u>5e1424c6a0c607e2987ce2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-06-28 15:41:03	<u>0xe3986f71bba8ad00d2b1</u> <u>383f05736f91d6010092fb</u> <u>5e1424c6a0c607e2987ce2</u>	- 0.0010306200000000 00 BNB  0.29 USD	✓
76	2021-06-28 15:35:49	<u>0x6c14ac211c944891f3f8</u> <u>beb766325fcdb71a9bdce3</u> <u>e4e5407882de8ecebe4280</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-06-28 15:35:49	<u>0x6c14ac211c944891f3f8</u> <u>beb766325fcdb71a9bdce3</u> <u>e4e5407882de8ecebe4280</u>	- 0.0002227400000000 00 BNB  0.06 USD	✓
78	2021-06-25 18:18:50	<u>0x5c9920bf953ce4eb9b11</u> <u>11a803a97bfed417ad640d</u> <u>8430136ea5bd2ea5c08929</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-06-25 18:18:50	<u>0x5c9920bf953ce4eb9b11</u> <u>11a803a97bfed417ad640d</u> <u>8430136ea5bd2ea5c08929</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓










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80	2021-06-25 18:17:17	<u>0x43c79b5e9713d03ca84f17f7a00a6f1fe40ae770173b7c9357cf641efebddd70</u>	- 0.007000000000000000 00 BNB  1.95 USD	✓
81	2021-06-25 18:17:17	<u>0x43c79b5e9713d03ca84f17f7a00a6f1fe40ae770173b7c9357cf641efebddd70</u>	- 0.000671300000000000 00 BNB  0.18 USD	✓
82	2021-06-25 13:58:44	<u>0xc67b1137df2671acd701134e2a2868a03d60f4f14f7a050838431110a5871fad</u>	- 0.0052020745920200 15 BNB  1.46 USD	✓
83	2021-06-25 13:58:44	<u>0xc67b1137df2671acd701134e2a2868a03d60f4f14f7a050838431110a5871fad</u>	- 0.004958820000000000 00 BNB  1.39 USD	✓
84	2021-06-25 06:58:54	<u>0x226b7e1c2b54531a02a2b0b3907c9c5d0ca665bdc5bc698877ae0699758b389f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-06-25 06:58:54	<u>0x226b7e1c2b54531a02a2b0b3907c9c5d0ca665bdc5bc698877ae0699758b389f</u>	- 0.000119475000000000 00 BNB  0.03 USD	✓
86	2021-06-25 06:42:37	<u>0x7df5c79ba008901b6591effcfee3f43836b362e3f73a610816a33975c5042298</u>	- 0.001000000000000000 00 BNB  0.28 USD	✓
87	2021-06-25 06:42:37	<u>0x7df5c79ba008901b6591effcfee3f43836b362e3f73a610816a33975c5042298</u>	- 0.000699365000000000 00 BNB  0.19 USD	✓
88	2021-06-24 17:18:55	<u>0x888016416e1f62c778990b00fea103368933dbacbf2b2b7b80b0a04e216fe442</u>	- 0.004000000000000000 00 BNB  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-06-24 17:18:55	<u>0x888016416e1f62c778990b00fea103368933dbacbf2b2b7b80b0a04e216fe442</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
90	2021-06-24 15:09:10	<u>0x80749a260913bafec3ed4e18adc542dcdb5c0e19e1ee848139368cbf17e87a2</u>	- 0.007000000000000000 00 BNB  2.16 USD	✓
91	2021-06-24 15:09:10	<u>0x80749a260913bafec3ed4e18adc542dcdb5c0e19e1ee848139368cbf17e87a2</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
92	2021-06-24 15:05:58	<u>0x4e31cdc2d0e62bea0814bf33984fdc889a0110a7f27888d0c21c2fabe7e7760e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-06-24 15:05:58	<u>0x4e31cdc2d0e62bea0814bf33984fdc889a0110a7f27888d0c21c2fabe7e7760e</u>	- 0.000552930000000000 00 BNB  0.17 USD	✓
94	2021-06-23 15:44:58	<u>0x4672762a365938b85c3d342f6091853d7066881da65bfa84018e8ee2fdd4ac44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-06-23 15:44:58	<u>0x4672762a365938b85c3d342f6091853d7066881da65bfa84018e8ee2fdd4ac44</u>	- 0.000194475000000000 00 BNB  0.05 USD	✓
96	2021-06-23 15:38:25	<u>0x42fea7a15ed1aa14e96fac2d3d1acd4b96c6fad425711a92379fed0418ccc679</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-06-23 15:38:25	<u>0x42fea7a15ed1aa14e96fac2d3d1acd4b96c6fad425711a92379fed0418ccc679</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-06-22 15:31:38	<u>0xbe2e65bd8f4113d24d07f6200f452482a1d4ae0ea6e6648e7c96fb1486982499</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-06-22 15:31:38	<u>0xbe2e65bd8f4113d24d07f6200f452482a1d4ae0ea6e6648e7c96fb1486982499</u>	- 0.000221905000000000 00 BNB  0.05 USD	✓
100	2021-06-20 16:25:38	<u>0x48e757806246c9fda6bfcbe66c78e8080e7f0e22d9e9d7708f9a35464a02888</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-06-20 16:25:38	<u>0x48e757806246c9fda6bfcbe66c78e8080e7f0e22d9e9d7708f9a35464a02888</u>	- 0.000194295000000000 00 BNB  0.06 USD	✓
102	2021-06-17 20:21:32	<u>0x7ebdf4e300e0098218a33e6c8c1227a8d3121abbe89bd7aa90a5b9ade01390f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-06-17 20:21:32	<u>0x7ebdf4e300e0098218a33e6c8c1227a8d3121abbe89bd7aa90a5b9ade01390f4</u>	- 0.000119535000000000 00 BNB  0.04 USD	✓
104	2021-06-15 13:01:32	<u>0x0907bcefc9a0ddc29d2e93474b414a782cb22bbf19465765f47031fd0e99d4ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-06-15 13:01:32	<u>0x0907bcefc9a0ddc29d2e93474b414a782cb22bbf19465765f47031fd0e99d4ed</u>	- 0.000255640000000000 00 BNB  0.09 USD	✓
106	2021-06-05 17:43:42	<u>0xf0c279efbf95ad5618eecf1276aedeacb9ad3882f2f096e52115f70b1f0a245</u>	- 0.002100000000000000 00 BNB  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-06-05 17:43:42	<u>0xf0c279efbf95ad5618ee</u> <u>cf1276aedeacbf9ad3882f</u> <u>2f096e52115f70b1f0a245</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
108	2021-06-05 17:40:39	<u>0xc314639f11c78b055121</u> <u>d0da08658be512c7e4a3e1</u> <u>2f6c5edff52480b217a15c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-06-05 17:40:39	<u>0xc314639f11c78b055121</u> <u>d0da08658be512c7e4a3e1</u> <u>2f6c5edff52480b217a15c</u>	- 0.0005530500000000 00 BNB  0.21 USD	✓
110	2021-06-04 13:16:59	<u>0x3db1971e68e1d2552532</u> <u>03843b5fae96c6dd407a86</u> <u>ed1602fb23b0b9963b923f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-06-04 13:16:59	<u>0x3db1971e68e1d2552532</u> <u>03843b5fae96c6dd407a86</u> <u>ed1602fb23b0b9963b923f</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
112	2021-06-04 12:33:53	<u>0xe26f7f45d29a155a0d9f</u> <u>14f4762485ee8f605d26b3</u> <u>d2cc085fa05f766dd6103e</u>	- 0.0030000000000000 00 BNB  1.17 USD	✓
113	2021-06-04 12:33:53	<u>0xe26f7f45d29a155a0d9f</u> <u>14f4762485ee8f605d26b3</u> <u>d2cc085fa05f766dd6103e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
114	2021-06-04 12:28:44	<u>0xe725ecf65aff6ce704ed</u> <u>267bf2d485d65f245ad444</u> <u>6172c8a231578947e10d1d</u>	- 0.0459999999999999 99 BNB  17.97 USD	✓
115	2021-06-04 12:28:44	<u>0xe725ecf65aff6ce704ed</u> <u>267bf2d485d65f245ad444</u> <u>6172c8a231578947e10d1d</u>	- 0.0005967000000000 00 BNB  0.23 USD	✓









#	Date & time	Transaction Id	Amount	
116	2021-06-04 12:26:47	<u>0x726a382167f51eac80bb</u> <u>4e0b9059588847ca13db04</u> <u>1733bf6c7f501589790bed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-06-04 12:26:47	<u>0x726a382167f51eac80bb</u> <u>4e0b9059588847ca13db04</u> <u>1733bf6c7f501589790bed</u>	- 0.0006273300000000 00 BNB  0.24 USD	✓
118	2021-06-04 12:24:17	<u>0xe3e45a8619bb1400fae8</u> <u>1aea9687f89125d81d5255</u> <u>72bd41c1c6d6559e7ebf2e</u>	- 0.02599999999999999 99 BNB  10.15 USD	✓
119	2021-06-04 12:24:17	<u>0xe3e45a8619bb1400fae8</u> <u>1aea9687f89125d81d5255</u> <u>72bd41c1c6d6559e7ebf2e</u>	- 0.0006717000000000 00 BNB  0.26 USD	✓
120	2021-06-04 06:08:29	<u>0x7f8405c8fab20f876a0f</u> <u>fa94195654fdcd259dc1e0</u> <u>f11f89a26aea77d919658a</u>	- 0.049000000000000000 02 BNB  19.14 USD	✓
121	2021-06-04 06:08:29	<u>0x7f8405c8fab20f876a0f</u> <u>fa94195654fdcd259dc1e0</u> <u>f11f89a26aea77d919658a</u>	- 0.0005363400000000 00 BNB  0.20 USD	✓
122	2021-06-04 06:05:59	<u>0x9c06f8ab374f09a9a0ea</u> <u>1ef5d440ef4f20969e0457</u> <u>b1aba2bac37d5626224e74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2021-06-04 06:05:59	<u>0x9c06f8ab374f09a9a0ea</u> <u>1ef5d440ef4f20969e0457</u> <u>b1aba2bac37d5626224e74</u>	- 0.0006279900000000 00 BNB  0.24 USD	✓
124	2021-06-02 16:32:44	<u>0x55fb80137818386cbe6a</u> <u>00acff26df97e8ab53d2b2</u> <u>698c9a101e8924c6cb9f25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-06-02 16:32:44	<u>0x55fb80137818386cbe6a00acff26df97e8ab53d2b2698c9a101e8924c6cb9f25</u>	- 0.0008800300000000 00 BNB  0.35 USD	✓
126	2021-06-02 16:31:20	<u>0xa67ac426f91d9352d284af49ecda74a2676ea7c58d6f8437bb96e4aa469baf4a</u>	+ 0.0020000000000000 00 BNB  0.80 USD	✓
127	2021-06-02 16:09:32	<u>0x32879c850721288339bff5a3087c66e2ac97d8a95689c13fa177ade7f0b6b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-06-02 16:09:32	<u>0x32879c850721288339bff5a3087c66e2ac97d8a95689c13fa177ade7f0b6b8</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
129	2021-06-02 15:59:23	<u>0x45104a6b9f3d1025d54e1bcdeec4f8bb9ddd8ba33fdcabb4e0bb0c9cfa07f68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-06-02 15:59:23	<u>0x45104a6b9f3d1025d54e1bcdeec4f8bb9ddd8ba33fdcabb4e0bb0c9cfa07f68</u>	- 0.0005374250000000 00 BNB  0.21 USD	✓
131	2021-06-02 15:52:14	<u>0x6c1e1e73a5e1e6c4282afe04ba65f26802fe82e50d8fef8a91d12e7af4cf6b22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
132	2021-06-02 15:52:14	<u>0x6c1e1e73a5e1e6c4282afe04ba65f26802fe82e50d8fef8a91d12e7af4cf6b22</u>	- 0.0006196100000000 00 BNB  0.24 USD	✓
133	2021-06-02 15:51:44	<u>0x84438e66837c17c5e965e2a580daad6abdb951dddf e636fff02d6bc3a613e71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-06-02 15:51:44	<u>0x84438e66837c17c5e965e2a580daad6abdb951dddf</u> <u>e636ff02d6bc3a613e71</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
135	2021-05-27 03:21:52	<u>0x03d8c6bfb6b9317de875633320409c2cf7e20d1b0c</u> <u>3d9255e98e9a47a0ffb0b3</u>	- 0.0129999999999999 99 BNB  4.89 USD	✓
136	2021-05-27 03:21:52	<u>0x03d8c6bfb6b9317de875633320409c2cf7e20d1b0c</u> <u>3d9255e98e9a47a0ffb0b3</u>	- 0.0006994250000000 00 BNB  0.26 USD	✓
137	2021-05-25 20:37:01	<u>0xe72aa98ef628464706f131c27c155c0e7bb2fab5ac</u> <u>716c82468e23eee803ebca</u>	- 0.0320000000000000 01 BNB  12.08 USD	✓
138	2021-05-25 20:37:01	<u>0xe72aa98ef628464706f131c27c155c0e7bb2fab5ac</u> <u>716c82468e23eee803ebca</u>	- 0.0006717000000000 00 BNB  0.25 USD	✓
139	2021-05-25 16:53:47	<u>0x708417c3bd1de3fb4f51cf68a0c7bc8759f16cac71</u> <u>85288a6bb5b41b1376aaa6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-05-25 16:53:47	<u>0x708417c3bd1de3fb4f51cf68a0c7bc8759f16cac71</u> <u>85288a6bb5b41b1376aaa6</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
141	2021-05-25 14:32:47	<u>0xc1eb2b8afd71c27127f0f6d6e4be1ccd6f105f953b</u> <u>67cbd4ac554985b41b5595</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2021-05-25 14:32:47	<u>0xc1eb2b8afd71c27127f0f6d6e4be1ccd6f105f953b</u> <u>67cbd4ac554985b41b5595</u>	- 0.0006279300000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-05-25 13:37:59	<u>0xa5c900ee5ab846d9d427</u> <u>9524809e22be6f8f1f6272</u> <u>ad36ac336367d76a7b7fb3</u>	- 0.070000000000000000 07 BNB  24.02 USD	✓
144	2021-05-25 13:37:59	<u>0xa5c900ee5ab846d9d427</u> <u>9524809e22be6f8f1f6272</u> <u>ad36ac336367d76a7b7fb3</u>	- 0.000699365000000000 00 BNB  0.24 USD	✓
145	2021-05-25 13:23:44	<u>0x84e3f33dcb697f54b953</u> <u>d3593e9bde8e8b86fb8d2c</u> <u>7cbdc288ba32da0ac0bcd5</u>	- 0.110000000000000000 01 BNB  37.74 USD	✓
146	2021-05-25 13:23:44	<u>0x84e3f33dcb697f54b953</u> <u>d3593e9bde8e8b86fb8d2c</u> <u>7cbdc288ba32da0ac0bcd5</u>	- 0.000671760000000000 00 BNB  0.23 USD	✓
147	2021-05-25 13:20:29	<u>0x166082f6eaa9cc64e40c</u> <u>9a7d89c7e9d3ab2805ecb6</u> <u>539e8fd2c3dfc70f341262</u>	- 0.029999999999999999 99 BNB  10.29 USD	✓
148	2021-05-25 13:20:29	<u>0x166082f6eaa9cc64e40c</u> <u>9a7d89c7e9d3ab2805ecb6</u> <u>539e8fd2c3dfc70f341262</u>	- 0.000917080000000000 00 BNB  0.31 USD	✓
149	2021-05-25 13:06:02	<u>0xedb6b504b0da23f40be0</u> <u>117d631b2ee81b259bd2be</u> <u>a80f6d13b55d9bdfbee42b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2021-05-25 13:06:02	<u>0xedb6b504b0da23f40be0</u> <u>117d631b2ee81b259bd2be</u> <u>a80f6d13b55d9bdfbee42b</u>	- 0.001334840000000000 00 BNB  0.45 USD	✓
151	2021-05-24 19:42:17	<u>0x9178ea13404c57594494</u> <u>abd62d94e95a538c1f7fd0</u> <u>3d33ad60402a76f6c646c2</u>	- 0.170000000000000000 12 BNB  52.64 USD	✓




#	Date & time	Transaction Id	Amount	
152	2021-05-24 19:42:17	<u>0x9178ea13404c57594494</u> <u>abd62d94e95a538c1f7fd0</u> <u>3d33ad60402a76f6c646c2</u>	- 0.0006109400000000 00 BNB  0.18 USD	✓
153	2021-05-24 16:26:28	<u>0x3da774f98117a82965d8</u> <u>8399a840825884b5e3a97a</u> <u>6223917031abde21b0f04d</u>	- 0.2700000000000000 18 BNB  93.32 USD	✓
154	2021-05-24 16:26:28	<u>0x3da774f98117a82965d8</u> <u>8399a840825884b5e3a97a</u> <u>6223917031abde21b0f04d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
155	2021-05-24 16:16:52	<u>0xe4b0be9afbaf728b25d7</u> <u>f45a5875e528c06ac67a4c</u> <u>d58929e67d44ddf8c4ac30</u>	+ 0.5500000000000000 44 BNB  190.10 USD	✓
156	2021-05-19 16:44:51	<u>0x1539b2f68bed13af9b49</u> <u>71398293eb0f6500687fbb</u> <u>1df1bf558eeca41b49cb</u>	- 0.0032000000000000 00 BNB  1.25 USD	✓
157	2021-05-19 16:44:51	<u>0x1539b2f68bed13af9b49</u> <u>71398293eb0f6500687fbb</u> <u>1df1bf558eeca41b49cb</u>	- 0.0014058950000000 00 BNB  0.54 USD	✓
158	2021-05-19 16:41:48	<u>0xa11aaf99b967aea881c1</u> <u>a94f3307ccc7370cfd8eeb</u> <u>e95b12f2f65cdcc6500ec7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2021-05-19 16:41:48	<u>0xa11aaf99b967aea881c1</u> <u>a94f3307ccc7370cfd8eeb</u> <u>e95b12f2f65cdcc6500ec7</u>	- 0.0008459050000000 00 BNB  0.33 USD	✓
160	2021-05-19 16:41:33	<u>0x7d5bce50257a54d48df7</u> <u>ac2ea09412aec19b482036</u> <u>dfa30ac48541b1a8c5d299</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-05-19 16:41:33	<u>0x7d5bce50257a54d48df7 ac2ea09412aec19b482036 dfa30ac48541b1a8c5d299</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
162	2021-05-03 19:56:54	<u>0x699ae5e24daa596dd769 dfbf6e7220ee3faaacce51 664a5208c6bda078ecc362</u>	- 0.0010000000000000 00 BNB  0.60 USD	✓
163	2021-05-03 19:56:54	<u>0x699ae5e24daa596dd769 dfbf6e7220ee3faaacce51 664a5208c6bda078ecc362</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
164	2021-05-02 20:28:20	<u>0xe92328941f75580e8b29 5c077bf80afc66a2c012a9 23e8a826036bdf06cdb68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2021-05-02 20:28:20	<u>0xe92328941f75580e8b29 5c077bf80afc66a2c012a9 23e8a826036bdf06cdb68</u>	- 0.0016948400000000 00 BNB  1.14 USD	✓
166	2021-05-02 20:24:17	<u>0xf0902a18fc06ddfbbd2 d1573c621454afc56302df 6045c61a0d985c5d63bfe2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2021-05-02 20:24:17	<u>0xf0902a18fc06ddfbbd2 d1573c621454afc56302df 6045c61a0d985c5d63bfe2</u>	- 0.0002220300000000 00 BNB  0.15 USD	✓
168	2021-05-02 20:09:59	<u>0x284f25673b36e2a5cb45 ded70cdb4bffd52a5c2b85 4dc89b6ceb1b59dbc85e80</u>	+ 0.0070000000000000 00 BNB  4.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-09 15:27:20	<u>0xb925b2812c88f5b65de4d6a6dd5f5f5b2e5179835c153cda461bf6eb5522ce83</u>	+ 0.0364999591298990 90 BNB  8.90 USD	✓
2	2022-04-15 21:45:21	<u>0x910dc81c1c395556a936e7737bfcc1c9295a86be767667f72c72af9f9a19a574</u>	+ 0.0021379294932031 72 BNB  0.88 USD	✓
3	2021-06-29 14:29:08	<u>0x203cf05df4a87f4c89ebe6003648ee6877d02073ec914bcff5c4c6ef8d9e5d96</u>	+ 0.0095618286572942 34 BNB  2.87 USD	✓
4	2021-06-28 15:41:03	<u>0xe3986f71bba8ad00d2b1383f05736f91d6010092fb5e1424c6a0c607e2987ce2</u>	+ 0.0011140143647472 66 BNB  0.32 USD	✓
5	2021-06-25 13:58:44	<u>0xc67b1137df2671acd701134e2a2868a03d60f4f14f7a050838431110a5871fad</u>	+ 0.0002938068931769 81 BNB  0.08 USD	✓
6	2021-06-24 15:05:58	<u>0x4e31cdc2d0e62bea0814bf33984fdc889a0110a7f27888d0c21c2fabe7e7760e</u>	+ 0.0326645107484306 58 BNB  10.08 USD	✓
7	2021-06-05 17:40:39	<u>0xc314639f11c78b055121d0da08658be512c7e4a3e12f6c5edff52480b217a15c</u>	+ 0.0020632520324770 15 BNB  0.80 USD	✓
8	2021-06-04 12:26:47	<u>0x726a382167f51eac80bb4e0b9059588847ca13db041733bf6c7f501589790bed</u>	+ 0.0482730823339322 17 BNB  18.86 USD	✓
9	2021-06-04 06:05:59	<u>0x9c06f8ab374f09a9a0ea1ef5d440ef4f20969e0457b1aba2bac37d5626224e74</u>	+ 0.0802852334190580 91 BNB  31.36 USD	✓




#	Date & time	Transaction Id	Amount	
10	2021-05-25 14:32:47	<u>0xc1eb2b8afd71c27127f0 f6d6e4be1ccd6f105f953b 67cbd4ac554985b41b5595</u>	+ 0.0303359507542286 21 BNB  10.41 USD	✓
11	2021-05-25 13:06:02	<u>0xedb6b504b0da23f40be0 117d631b2ee81b259bd2be a80f6d13b55d9bdfbee42b</u>	+ 0.1229226394413541 62 BNB  42.18 USD	✓
12	2021-05-19 16:41:48	<u>0xa11aaf99b967aea881c1 a94f3307ccc7370cfd8eeb e95b12f2f65cdcc6500ec7</u>	+ 0.0025502194578344 59 BNB  0.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:15:26	<u>0xcc4dcc403c98173fa10a f74002968b75d2b335f715 2769c6b80adf8846039d5f</u>	+ 60,000.000000 ACT	✓
2	2024-06-18 12:39:30	<u>0x9aba3d142e9a7ecf9de9 afbbb0fd7e0861f5a44abb 069177f88bf7a4fd1616d3</u>	+ 62,000.000000000 B00M	✓
3	2024-06-18 07:16:44	<u>0x5368822983157b2d46ab 4c20e9cae557b1927ddafd ec1b2f4e72aeb4bd11939d</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
4	2024-06-18 07:16:35	<u>0xd48aa085c848f6d32313 9e88d0aeea2d3fde318a7c 3a49993f3625cf70ceb854</u>	- 20.320000000000000 284 NFP	✓
5	2024-04-05 02:25:20	<u>0x1114e9140695e8e7c82c 049641a6bc3efbde3c926c 892c7c63d176c7983b9fed</u>	+ 20.320000000000000 284 NFP	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 13:35:32	<u>0x6cf0eba8b6469aa853f2</u> <u>16be86e99bc73d8bc2b597</u> <u>515541cee5681c652bfd24</u>	+ 20.3200000000000000 284 NFP	✓
7	2023-11-09 14:46:59	<u>0x94d8bfb6195730cb9296</u> <u>a12e33136368648cc5ae7a</u> <u>12ec466defde8361adc9a8</u>	- 608.9890000000000003 2742 GFT	✓
8	2023-08-09 15:27:20	<u>0xb925b2812c88f5b65de4</u> <u>d6a6dd5f5f5b2e5179835c</u> <u>153cda461bf6eb5522ce83</u>	- 2,507,306,080.0000 00000 XAI	✓
9	2023-08-07 16:53:56	<u>0x70d043e8f36e28a78d7a</u> <u>4c998b8b4b183821889a59</u> <u>88e9c7a11c8b909c446690</u>	+ 2,507,306,086.8395 16163 XAI	✓
10	2023-07-11 22:40:56	<u>0x2e0b05a6ef474d456d93</u> <u>3eb063d6c0066e52a68753</u> <u>5ce413a8f4fea23adbfe02</u>	+ 350,000.0000000000 ANGEL	✓
11	2023-07-11 20:29:22	<u>0x2ed25cff574653b490de</u> <u>754f4839692a00058fff3d</u> <u>a985c54b45a85f210ee550</u>	+ 8,397,052.49289802 4618625641 DKD	✓
12	2023-05-15 14:44:58	<u>0xd8b3fbf5e21b12afa22f</u> <u>b7b498f5e578c1af98e6e2</u> <u>b2709f6457e0044e08011c</u>	- 0.0000000000000000 00 1INCH	✓
13	2023-05-15 14:43:46	<u>0x6d7565050e5c5634d67f</u> <u>c8715f5449df084e86e9d0</u> <u>88970995508475e7f242c1</u>	- 9.48000000000000004 26 1INCH	✓
14	2023-05-12 06:20:30	<u>0x55d38ec9244d4f924eaf</u> <u>48e5eed521bf013ed5f400</u> <u>dd5091fe90be926f33ca64</u>	- 82.2539707800000003 060 MANA	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-05 19:56:43	<u>0xb59ab3a54c25a4a9f218</u> <u>2996e2673256ec2e5c6508</u> <u>3e41102cad4fddd2bf1a90</u>	+ 364.47399999999998 9541 GFT	✓
16	2023-05-02 16:28:46	<u>0x29f4165aaeb76f36f996</u> <u>213f4c0e483318e938cb28</u> <u>95f92c5b236e342b93070b</u>	- 2,839.000000000000 000000 SLP	✓
17	2023-05-02 16:27:01	<u>0x8a63279cf2759bff3eb3</u> <u>ba7b2265d7552b2d5b6e51</u> <u>73a0be9a92c209a261d5cb</u>	- 0.0000000000000000 00 DOT  0.00 USD	✓
18	2023-05-02 16:26:28	<u>0x8d930a16692a9764fb48</u> <u>65645649fa2713c122f2e1</u> <u>5e3c8c9f221485d19fbe59</u>	- 17.722166841116695 934 DOT  100.82 USD	✓
19	2023-04-30 21:59:38	<u>0xabaa7b39c22d3bfb9e35</u> <u>9a24f339e7aa75d98b0cd0</u> <u>e774e64932370db21944b5</u>	+ 23,000.000000 AI-A	✓
20	2023-04-30 21:47:26	<u>0x79c38542dea8a8f1e677</u> <u>97f37ece7e971e4d44095e</u> <u>f555b720a122dae74b8426</u>	+ 5,000,000.000000 BSC-Coin	✓
21	2023-04-30 21:34:08	<u>0x5b98a04d2c78b609e0d8</u> <u>412263f8a470357a9d69a0</u> <u>81427ec8e23ce642440ec5</u>	- 0.0000000000000000 00 DOT  0.00 USD	✓
22	2023-04-30 21:33:41	<u>0xb84ac7f3e7673467d7a8</u> <u>db63d927d28391d704377e</u> <u>f56a43643789dae8e0c86a</u>	- 7.0000000000000000 00 DOT  41.44 USD	✓
23	2023-04-27 17:34:06	<u>0xcfe5b8904aa3704edb09</u> <u>15691c5182a060f03a1ca1</u> <u>1f6180a940430c4960a51c</u>	- 35.021599999999999 397 BNX	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-17 11:22:34	<u>0xb1031e7f047f90e03352</u> <u>1729b646c1e7765cf1f4ff</u> <u>267f44c0797c63ed9b5937</u>	+ 9.4800000000000004 26 INCH	✓
25	2023-04-12 15:06:24	<u>0x9523ffee517cf354f920</u> <u>c5c1200969269faa0306ef</u> <u>5bfac1084030f38e481658</u>	+ 35.021599999999999 397 BNX	✓
26	2023-03-03 05:14:38	<u>0x5ee90f5d647b171b2dfd</u> <u>858c2fdc6142397275d696</u> <u>b48cbea818dbe3a95505ca</u>	+ 2.0838999999999998 64 DOT  12.60 USD	✓
27	2023-03-01 13:49:25	<u>0x8109aba05110ca255453</u> <u>fc423570a1ed346b522e54</u> <u>14daebb2a171bc7771fc09</u>	+ 244.51499999999998 6358 GFT	✓
28	2023-02-06 19:32:10	<u>0x87c273af196788a704d2</u> <u>98fa5964f4a1d938a2fd17</u> <u>f0cdcd2ec5f00bcb3ddfb</u>	+ 2,839.0000000000000 000000 SLP	✓
29	2022-12-28 16:26:51	<u>0xc8e48d36972f9be55090</u> <u>9560dbb0f8e056f4bd7521</u> <u>78e22e1c5aee5a295b3c0c</u>	+ 3.9790000000000000 92 DOT  17.10 USD	✓
30	2022-12-13 17:28:33	<u>0xd27dc10abe0cc36ee2e6</u> <u>9585f8620feb398c93ca37</u> <u>58f45e1839f0630d16ac85</u>	+ 6.2537582000000000 45 DOT  33.01 USD	✓
31	2022-12-09 16:31:32	<u>0xfcda63c5e1c6388feb48</u> <u>3296c4a26766153a87cebb</u> <u>3950bd3df7baa71109c001</u>	+ 12.405232769999999 576 DOT  65.49 USD	✓
32	2022-12-01 18:26:29	<u>0x6d3770929b7923208069</u> <u>0911edb9a85a95fef81220</u> <u>75865dcd0f699861a0c404</u>	+ 27.751999999999998 892 MANA	✓

#	Date & time	Transaction Id	Amount	
33	2022-11-17 17:39:58	<u>0x3c1ccfe440cba00f4d90</u> <u>fa84299b494762a4055dde</u> <u>1653044e99e3c493a9b402</u>	+ 44.691970779999998 342 MANA	✓
34	2022-11-17 17:08:27	<u>0x212efa723f50480a04ba</u> <u>58944f4db462c53449d4b4</u> <u>2c97a5483222b0e41d1fa8</u>	+ 9.8100000000000004 97 MANA	✓
35	2022-04-26 08:21:31	<u>0xe7e75427df1f8bace520</u> <u>3d287f4445ea81d0a1a471</u> <u>94166b60a51d284991ce98</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
36	2022-04-16 13:58:50	<u>0x234b8bdd04d28e76aafe</u> <u>575542222709a520113260</u> <u>9eac4a894371d4c414481f</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
37	2022-04-16 06:13:59	<u>0x60f33bc413d033990f1e</u> <u>ba332152fc4c2945a0d174</u> <u>4005100e481958cf02a620</u>	+ 12,000.0000000000 AgileSwap.io	✓
38	2022-04-15 23:51:59	<u>0xc2a5681a5f2baf2581c7</u> <u>c17d93f14c4e7922452d06</u> <u>0807caf7a5b5a94f753be5</u>	+ 211.000000 CGB	✓
39	2022-04-15 21:45:21	<u>0x910dc81c1c395556a936</u> <u>e7737bfcc1c9295a86be76</u> <u>7667f72c72af9f9a19a574</u>	- 9,805,349.87295666 7095422745 SHIBA	✓
40	2021-12-31 20:33:22	<u>0x1c162a9e65ab47bcf940</u> <u>a4d09ee289cfca9a1280c5</u> <u>33e071e08cf399d4de9649</u>	+ 9,805,349.87295666 7095422745 SHIBA	✓
41	2021-12-25 21:25:29	<u>0x64bf518b5544cf01fc16</u> <u>524125d4716673de618f51</u> <u>3b414e1aeb040dfdea75c</u>	- 1,500,000.00000000 0000000000 WSG	✓

#	Date & time	Transaction Id	Amount	
42	2021-09-08 11:08:22	<u>0x3d51d0627db6fea32c07</u> <u>1efd15c5486373821a170c</u> <u>b2097955c9de6c31aa491f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
43	2021-09-08 11:08:10	<u>0xaf36c652a5c8af9074f0</u> <u>3ff5a617ee243755074ee6</u> <u>e5ae77f1cdc14ba11caeab</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-09-08 11:08:07	<u>0x20f96fda4d00064dc8c9</u> <u>a0529366e4713b4c45eeac</u> <u>be0fe17f71a12a9338c9a6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
45	2021-08-19 19:12:35	<u>0x87cb404b99b69e7d1728</u> <u>2b2c1362caaeef296e2b270</u> <u>df1be7ac151248df293b60</u>	+ 960,802.0000000000 00000000 AIR	✓
46	2021-08-02 08:34:22	<u>0x908a7aac9e2b67705bdf</u> <u>da06c3a84da95367e89ded</u> <u>d4b60d5c9ecf92fbcfd7f9</u>	+ 800,000.0000000000 00000000 VERA	✓
47	2021-07-19 21:02:53	<u>0x44aa938a0104c17066c3</u> <u>cd90fd93fccc6ab9db48ff</u> <u>fe4b535af44ee2728578a8</u>	+ 0.00100000 BCH	✓
48	2021-07-12 02:11:17	<u>0x892ff313b6555c4c5fae</u> <u>c4e7003c23d86911c43d64</u> <u>e77814f500a02c61e8679d</u>	+ 1.0000000000000000 00 MODO	✓
49	2021-07-02 07:55:40	<u>0x3a65ee64f8636ea19e13</u> <u>ea432c304b0e592484fef9</u> <u>bc465ed9d2adbc5eb602af</u>	- 3.1486155910598272 46 BUSD	✓
50	2021-06-29 14:36:02	<u>0x9836ca19f60da22a16da</u> <u>541c25725f6ba89366c6aa</u> <u>064551cfe25d06aa1a29ee</u>	+ 13.000000 BTCMINI	✓

#	Date & time	Transaction Id	Amount	
51	2021-06-29 14:30:35	<u>0xb9c2fd627dfbf8cd554c</u> <u>1870e14122f668a469b374</u> <u>3027181bae29be7b3bf403</u>	+ 3.1486155910598272 46 BUSD  433.29 USD	✓
52	2021-06-29 14:30:35	<u>0xb9c2fd627dfbf8cd554c</u> <u>1870e14122f668a469b374</u> <u>3027181bae29be7b3bf403</u>	- 1.1666313978012494 70 1INCH	✓
53	2021-06-29 14:29:08	<u>0x203cf05df4a87f4c89eb</u> <u>e6003648ee6877d02073ec</u> <u>914bcff5c4c6ef8d9e5d96</u>	- 191,618,520.000000 000 PANDA	✓
54	2021-06-28 15:41:03	<u>0xe3986f71bba8ad00d2b1</u> <u>383f05736f91d6010092fb</u> <u>5e1424c6a0c607e2987ce2</u>	- 20,349,848.0000000 00 PANDA	✓
55	2021-06-25 18:18:50	<u>0x5c9920bf953ce4eb9b11</u> <u>11a803a97bfed417ad640d</u> <u>8430136ea5bd2ea5c08929</u>	- 1.9631441310367157 00 BUSD	✓
56	2021-06-25 18:17:17	<u>0x43c79b5e9713d03ca84f</u> <u>17f7a00a6f1fe40ae77017</u> <u>3b7c9357cf641efebddd70</u>	+ 1.9631441310367157 00 BUSD	✓
57	2021-06-25 13:58:44	<u>0xc67b1137df2671acd701</u> <u>134e2a2868a03d60f4f14f</u> <u>7a050838431110a5871fad</u>	+ 477,036.000000000 SAFEM00N	✓
58	2021-06-25 06:58:54	<u>0x226b7e1c2b54531a02a2</u> <u>b0b3907c9c5d0ca665bdc5</u> <u>bc698877ae0699758b389f</u>	- 4.5565836533297119 36 TRX	✓
59	2021-06-25 06:42:37	<u>0x7df5c79ba008901b6591</u> <u>effcf3f43836b362e3f7</u> <u>3a610816a33975c5042298</u>	+ 4.5565836533297119 36 TRX	✓

#	Date & time	Transaction Id	Amount	
60	2021-06-24 15:05:58	<u>0x4e31cdc2d0e62bea0814</u> <u>bf33984fdc889a0110a7f2</u> <u>7888d0c21c2fabe7e7760e</u>	- 10.0000000000000000 000 BUSD	✓
61	2021-06-23 22:55:08	<u>0x8f68389f3ac8169f1d0d</u> <u>d40ddb70d6b506482a62e1</u> <u>6853d5c22d7e46fa1d4c94</u>	+ 150,000.00000000 MNEB	✓
62	2021-06-23 15:44:58	<u>0x4672762a365938b85c3d</u> <u>342f6091853d7066881da6</u> <u>5bfa84018e8ee2fdd4ac44</u>	- 2.1698887326764171 31 SUSHI	✓
63	2021-06-23 15:38:25	<u>0x42fea7a15ed1aa14e96f</u> <u>ac2d3d1acd4b96c6fad425</u> <u>711a92379fed0418ccc679</u>	- 1.1878744163082755 05 Cake	✓
64	2021-06-23 15:36:25	<u>0xa24c72be0e2af3e6fc04</u> <u>9d47c6868532e08ffd018b</u> <u>a42476c0a03545e6800a9e</u>	+ 10.0000000000000000 000 BUSD  1,196.75 USD	✓
65	2021-06-20 16:25:38	<u>0x48e757806246c9fda6bf</u> <u>cbe66c78e8080e7f0e222d</u> <u>9e9d7708f9a35464a02888</u>	- 61.92662269 DOGE	✓
66	2021-06-19 10:35:58	<u>0xc393742a036b69158fa1</u> <u>92ddd29511524ef5fa5ef4</u> <u>0ef3a65bbfa384be971a06</u>	+ 10,000.0000000000 0000000 SHAB	✓
67	2021-06-17 20:21:32	<u>0x7ebdf4e300e0098218a3</u> <u>3e6c8c1227a8d3121abbe8</u> <u>9bd7aa90a5b9ade01390f4</u>	- 57.653184891023535 386 TRX	✓
68	2021-06-15 13:01:32	<u>0x0907bcefc9a0ddc29d2e</u> <u>93474b414a782cb22bbf19</u> <u>465765f47031fd0e99d4ed</u>	- 8.0000000000000000 00 1INCH	✓

#	Date & time	Transaction Id	Amount	
69	2021-06-12 18:36:59	<u>0xcc95388be7669f3150254457cfb0b1ea162abe62da</u> <u>b98096bee3b4a66c2bfd2a</u>	+ 30.29439600 DOGE	✓
70	2021-06-05 17:40:39	<u>0xc314639f11c78b055121d0da08658be512c7e4a3e1</u> <u>2f6c5edff52480b217a15c</u>	- 0.8190119741590776 71 BUSD	✓
71	2021-06-04 13:16:59	<u>0x3db1971e68e1d255253203843b5fae96c6dd407a86</u> <u>ed1602fb23b0b9963b923f</u>	- 1.1189999999999999 95 DOT  26.59 USD	✓
72	2021-06-04 12:28:44	<u>0xe725ecf65aff6ce704ed267bf2d485d65f245ad444</u> <u>6172c8a231578947e10d1d</u>	+ 0.7148605046864280 33 DOT  16.99 USD	✓
73	2021-06-04 12:26:47	<u>0x726a382167f51eac80bb4e0b9059588847ca13db04</u> <u>1733bf6c7f501589790bed</u>	- 1.0000000000000000 00 Cake	✓
74	2021-06-04 12:24:17	<u>0xe3e45a8619bb1400fae81aea9687f89125d81d5255</u> <u>72bd41c1c6d6559e7ebf2e</u>	+ 0.4044153664302684 30 DOT  9.61 USD	✓
75	2021-06-04 06:08:29	<u>0x7f8405c8fab20f876a0ffa94195654fdcd259dc1e0</u> <u>f11f89a26aea77d919658a</u>	+ 1.0108038460083852 43 Cake	✓
76	2021-06-04 06:05:59	<u>0x9c06f8ab374f09a9a0ea1ef5d440ef4f20969e0457</u> <u>b1aba2bac37d5626224e74</u>	- 31.0000000000000000 000 BUSD	✓
77	2021-06-02 16:32:44	<u>0x55fb80137818386cbe6a00acff26df97e8ab53d2b2</u> <u>698c9a101e8924c6cb9f25</u>	+ 11.537770926552408 213 BUSD  2,111.44 USD	✓

#	Date & time	Transaction Id	Amount	
78	2021-06-02 16:32:44	<u>0x55fb80137818386cbe6a00acff26df97e8ab53d2b2698c9a101e8924c6cb9f25</u>	- 11.253153006766343 225 XRP  11.75 USD	✓
79	2021-06-02 15:59:23	<u>0x45104a6b9f3d1025d54e1bcdeec4f8bb9ddd8ba33fdcabb4e0bb0c9cfa07f68</u>	+ 20.251832664378120 796 BUSD  3,706.14 USD	✓
80	2021-06-02 15:59:23	<u>0x45104a6b9f3d1025d54e1bcdeec4f8bb9ddd8ba33fdcabb4e0bb0c9cfa07f68</u>	- 1.0000000000000000 00 Cake	✓
81	2021-05-31 06:10:48	<u>0xf00d9e2270cee0d6302268eeca8eb814d973500f6d11c77d8cd4d5448ea603c</u>	+ 230,000,000.000000 000 PANDA	✓
82	2021-05-29 03:22:27	<u>0xc891e696654a5fd4936025237e0aa3347ffb76f5158633a02b5a1c2191627117</u>	+ 500,000.0000000000 00000000 WSG	✓
83	2021-05-28 17:29:41	<u>0x9b983fe7fe92a2008f92998d0084189a92f7ad34218a4c8750f47e7d9b9ee444</u>	+ 500,000.0000000000 00000000 WSG	✓
84	2021-05-27 03:21:52	<u>0x03d8c6bfb6b9317de875633320409c2cf7e20d1b0c3d9255e98e9a47a0ffb0b3</u>	+ 57.653184891023535 386 TRX	✓
85	2021-05-26 08:12:06	<u>0x48210c6347b6732515e64ce18d67a20c40e23df1c0f38b2fe246a2bfcfc805b0</u>	+ 500,000.0000000000 00000000 WSG	✓
86	2021-05-25 20:37:01	<u>0xe72aa98ef628464706f131c27c155c0e7bb2fab5ac716c82468e23eee803ebca</u>	+ 11.253153006766343 225 XRP  11.60 USD	✓

#	Date & time	Transaction Id	Amount	
87	2021-05-25 16:53:47	<u>0x708417c3bd1de3fb4f51</u> <u>cf68a0c7bc8759f16cac71</u> <u>85288a6bb5b41b1376aaa6</u>	- 5.0000000000000000 00 BUSD	✓
88	2021-05-25 14:32:47	<u>0xc1eb2b8afd71c27127f0</u> <u>f6d6e4be1ccd6f105f953b</u> <u>67cbd4ac554985b41b5595</u>	- 10.0000000000000000 000 BUSD	✓
89	2021-05-25 13:37:59	<u>0xa5c900ee5ab846d9d427</u> <u>9524809e22be6f8f1f6272</u> <u>ad36ac336367d76a7b7fb3</u>	+ 2.1698887326764171 31 SUSHI	✓
90	2021-05-25 13:23:44	<u>0x84e3f33dcb697f54b953</u> <u>d3593e9bde8e8b86fb8d2c</u> <u>7cbdc288ba32da0ac0bcd5</u>	+ 2.1770705702998900 40 Cake	✓
91	2021-05-25 13:20:29	<u>0x166082f6eaa9cc64e40c</u> <u>9a7d89c7e9d3ab2805ecb6</u> <u>539e8fd2c3dfc70f341262</u>	+ 28.54053879 DOGE	✓
92	2021-05-25 13:06:02	<u>0xedb6b504b0da23f40be0</u> <u>117d631b2ee81b259bd2be</u> <u>a80f6d13b55d9bdfbee42b</u>	- 40.0000000000000000 000 BUSD	✓
93	2021-05-24 19:42:17	<u>0x9178ea13404c57594494</u> <u>abd62d94e95a538c1f7fd0</u> <u>3d33ad60402a76f6c646c2</u>	+ 55.029408383228549 440 BUSD	✓
94	2021-05-19 16:44:51	<u>0x1539b2f68bed13af9b49</u> <u>71398293eb0f6500687fbb</u> <u>1df1bf558eeca41b49cb</u>	+ 3.09168790 DOGE	✓
95	2021-05-19 16:41:48	<u>0xa11aaf99b967aea881c1</u> <u>a94f3307ccc7370cfd8eeb</u> <u>e95b12f2f65cdcc6500ec7</u>	- 1.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
96	2021-05-02 20:28:20	<u>0xe92328941f75580e8b29</u> <u>5c077bf80afc66a2c012a9</u> <u>23e8a826036bdf06cdb68</u>	+ 9.1666313978012503 58 1INCH	✓
97	2021-05-02 20:28:20	<u>0xe92328941f75580e8b29</u> <u>5c077bf80afc66a2c012a9</u> <u>23e8a826036bdf06cdb68</u>	- 49.0000000000000000 000 BUSD	✓
98	2021-05-02 19:21:56	<u>0xec029a4f6c983971a9e3</u> <u>00f979bc2b90269b22ec72</u> <u>72323a23b9babfd9e67997</u>	+ 50.0000000000000000 000 BUSD	✓

* USD values displayed at the time of transaction

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