

3xpL



ADDRESS STATEMENT

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








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x68e74ac2a629cb34d0731747d215c7a570b57c11</u>
TOTAL RECEIVED	0.160071589857648716 BNB
	94.21 USD
TOTAL SEND	0.159707760494193107 BNB
	94.00 USD




Token	Balance
BNB	0.000363829363455597 BNB
	0.21 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
Dragon Balls Token	440.000000 DBT
PancakeSwap Token	0.000000000000000000 Cake








* USD values displayed at the time of transaction


Token	Balance
Cosmos Token	0.000000000000000000 ATOM
1INCH Token	0.000000000000000000 1INCH
0Gambling.co	3,000,000.00000000 GAMBLING

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 17:13:01	<u>0x11593f569c4c93022a86f9fd8150c766e51283de28aadd9a0fb87118f851ee2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-21 17:13:01	<u>0x11593f569c4c93022a86f9fd8150c766e51283de28aadd9a0fb87118f851ee2f</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
3	2023-02-21 17:10:49	<u>0x2a68ac8f5e4caed3dc9c01542b8f9bb5bf801d63e8285a9fcc5e82e0fc73fe84</u>	- 0.016199999999999999 99 BNB  5.07 USD	✓
4	2023-02-21 17:10:49	<u>0x2a68ac8f5e4caed3dc9c01542b8f9bb5bf801d63e8285a9fcc5e82e0fc73fe84</u>	- 0.000919240000000000 00 BNB  0.28 USD	✓
5	2023-02-21 17:07:10	<u>0x6efb1492cfb7e961f162cf015cb75976fc415676a1f46781f9d1091c599f799a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-21 17:07:10	<u>0x6efb1492cfb7e961f162cf015cb75976fc415676a1f46781f9d1091c599f799a</u>	- 0.000839155000000000 00 BNB  0.26 USD	✓
7	2023-02-21 17:06:16	<u>0xe2d08ef61c69d78f3ee0d70f8e6b0dc713b12f704e1f385140432af500d1faff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-21 17:06:16	<u>0xe2d08ef61c69d78f3ee0d70f8e6b0dc713b12f704e1f385140432af500d1faff</u>	- 0.0010205050000000 00 BNB  0.31 USD	✓
9	2023-02-21 17:06:13	<u>0x9b15e2778aef2d3f2a76e86fac8682130365da1071cb07355c332199707fc996</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-21 17:06:13	<u>0x9b15e2778aef2d3f2a76e86fac8682130365da1071cb07355c332199707fc996</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
11	2023-02-20 09:50:09	<u>0xdc542ebffa73030d67d27fe0528d3716497935a085637b4425768882cb73a8c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-20 09:50:09	<u>0xdc542ebffa73030d67d27fe0528d3716497935a085637b4425768882cb73a8c9</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
13	2023-02-20 09:48:54	<u>0xa69ff32f801182c198835ad838315456b7b507901fb2ae0376ea5001c5b07baf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-20 09:48:54	<u>0xa69ff32f801182c198835ad838315456b7b507901fb2ae0376ea5001c5b07baf</u>	- 0.0008960650000000 00 BNB  0.28 USD	✓
15	2023-02-20 08:31:27	<u>0x129b973da9a3e9c68c9f5263dc10bfd359e0ead4951f7c305cf69b63e190b008</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-20 08:31:27	<u>0x129b973da9a3e9c68c9f5263dc10bfd359e0ead4951f7c305cf69b63e190b008</u>	- 0.0008156200000000 00 BNB  0.25 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-02-20 08:29:18	<u>0xe7c9836461aa493a2901</u> <u>331ce3d08ec63318e151a3</u> <u>80052bfe47822f74280475</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-20 08:29:18	<u>0xe7c9836461aa493a2901</u> <u>331ce3d08ec63318e151a3</u> <u>80052bfe47822f74280475</u>	- 0.000111580000000000 00 BNB  0.03 USD	✓
19	2023-02-20 08:28:27	<u>0x39a6be0e9c3806c26296</u> <u>78ef53703c6453bc4d8ecf</u> <u>7f2facfe6a3cce4e913814</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-02-20 08:28:27	<u>0x39a6be0e9c3806c26296</u> <u>78ef53703c6453bc4d8ecf</u> <u>7f2facfe6a3cce4e913814</u>	- 0.000982310000000000 00 BNB  0.31 USD	✓
21	2023-02-20 08:28:27	<u>0x2cc65830756bc4af3b1c</u> <u>df0cd0abbc42af5da95078</u> <u>4a35ffb82a68017f900851</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-20 08:28:27	<u>0x2cc65830756bc4af3b1c</u> <u>df0cd0abbc42af5da95078</u> <u>4a35ffb82a68017f900851</u>	- 0.000235760000000000 00 BNB  0.07 USD	✓
23	2023-02-20 08:27:36	<u>0xb00a8b9984f11fcbed3e</u> <u>2bbc9c2ccdd98c4fd17619</u> <u>4d49e2f35e28a3bde3a672</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-20 08:27:36	<u>0xb00a8b9984f11fcbed3e</u> <u>2bbc9c2ccdd98c4fd17619</u> <u>4d49e2f35e28a3bde3a672</u>	- 0.000897895000000000 00 BNB  0.28 USD	✓
25	2023-02-20 08:25:57	<u>0x0041e40acbc4f98dcd7a</u> <u>378f7dd594e5268c4bd071</u> <u>812aedadc4da1cd6316939</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-20 08:25:57	<u>0x0041e40acbc4f98dcd7a378f7dd594e5268c4bd071812aedadc4da1cd6316939</u>	- 0.0013950150000000 00 BNB  0.44 USD	✓
27	2023-02-20 08:25:57	<u>0x953a881e3258226fd6dd1d20cffbd970606a4abdb2981030ee85bd251b5a9787</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-02-20 08:25:57	<u>0x953a881e3258226fd6dd1d20cffbd970606a4abdb2981030ee85bd251b5a9787</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
29	2023-02-20 08:25:06	<u>0x6bd773028a42e7ec2368fc3ecc9252c084352595804625330689ee8fc3b7704a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-02-20 08:25:06	<u>0x6bd773028a42e7ec2368fc3ecc9252c084352595804625330689ee8fc3b7704a</u>	- 0.0015201300000000 00 BNB  0.48 USD	✓
31	2023-02-20 08:25:06	<u>0x5de834cc025c1d2befa94d2fdfa40866c741e7efeb4ea143f5a50f0aa0ce4ba6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-20 08:25:06	<u>0x5de834cc025c1d2befa94d2fdfa40866c741e7efeb4ea143f5a50f0aa0ce4ba6</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
33	2023-02-20 08:24:09	<u>0xd709184ddb026cd1ea28d3b22c3634b40b9996d84b82ef106b0c88f1a1a82fb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-02-20 08:24:09	<u>0xd709184ddb026cd1ea28d3b22c3634b40b9996d84b82ef106b0c88f1a1a82fb3</u>	- 0.0010556050000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-07-27 05:56:24	<u>0x8b322e1f8aecb1171206</u> <u>46ad66d1db2f0a977d5cb1</u> <u>23edb2ea41b060160cd8a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-07-27 05:56:24	<u>0x8b322e1f8aecb1171206</u> <u>46ad66d1db2f0a977d5cb1</u> <u>23edb2ea41b060160cd8a6</u>	- 0.000788305000000000 00 BNB  0.19 USD	✓
37	2022-06-06 01:21:20	<u>0x9ebd123e7184268050cb</u> <u>fa8031684af9f5429d5a6d</u> <u>6c2b92d23da97d8aa30cd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-06-06 01:21:20	<u>0x9ebd123e7184268050cb</u> <u>fa8031684af9f5429d5a6d</u> <u>6c2b92d23da97d8aa30cd5</u>	- 0.001176230000000000 00 BNB  0.36 USD	✓
39	2022-06-06 01:21:17	<u>0x6077411bf5e02cc5a374</u> <u>ea1cbc35f5c47961bcd877</u> <u>d93e80c5bee69edaf8e908</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-06-06 01:21:17	<u>0x6077411bf5e02cc5a374</u> <u>ea1cbc35f5c47961bcd877</u> <u>d93e80c5bee69edaf8e908</u>	- 0.000235760000000000 00 BNB  0.07 USD	✓
41	2022-05-30 07:51:38	<u>0x9bbe2173e6a0c19065c3</u> <u>8beda67fcb7914ecbe2a35</u> <u>9934d9dd72667d9b81eaed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-05-30 07:51:38	<u>0x9bbe2173e6a0c19065c3</u> <u>8beda67fcb7914ecbe2a35</u> <u>9934d9dd72667d9b81eaed</u>	- 0.000992825000000000 00 BNB  0.31 USD	✓
43	2022-05-30 06:58:17	<u>0xd286671bd78a816f6653</u> <u>6014cc31b6cd85139c9d49</u> <u>0bb0c0398bca03417bcb51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2022-05-30 06:58:17	<u>0xd286671bd78a816f66536014cc31b6cd85139c9d490bb0c0398bca03417bcb51</u>	- 0.0005126150000000 00 BNB  0.16 USD	✓
45	2022-05-30 06:54:41	<u>0xdb62b6e089db049b35a98cab879e7d633d8c17f4a996f0b8a35518766c3d2b6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-05-30 06:54:41	<u>0xdb62b6e089db049b35a98cab879e7d633d8c17f4a996f0b8a35518766c3d2b6a</u>	- 0.0005289050000000 00 BNB  0.16 USD	✓
47	2022-05-17 09:49:48	<u>0x0880f03c71cce8f2881cc546a674d2e48876292180d2477fb5f27a1c5fcaa9ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-05-17 09:49:48	<u>0x0880f03c71cce8f2881cc546a674d2e48876292180d2477fb5f27a1c5fcaa9ad</u>	- 0.0001444300000000 00 BNB  0.04 USD	✓
49	2022-05-17 09:47:24	<u>0xf7b5424a6fc68ce5174a952db3eaecdf8cbeb5b3ca2b646f543be4cc181fe33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-05-17 09:47:24	<u>0xf7b5424a6fc68ce5174a952db3eaecdf8cbeb5b3ca2b646f543be4cc181fe33</u>	- 0.0002755050000000 00 BNB  0.08 USD	✓
51	2022-04-30 06:27:33	<u>0x66886361841e1c079bfb b88abaa35ded2c0b1f0c819ec94110c9e405012c5f8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-04-30 06:27:33	<u>0x66886361841e1c079bfb b88abaa35ded2c0b1f0c819ec94110c9e405012c5f8a</u>	- 0.0011715450000000 00 BNB  0.46 USD	✓


#	Date & time	Transaction Id	Amount	
53	2022-04-30 06:27:33	<u>0x85f4535b4c796f2f5e2e</u> <u>c3db43967cbc2be542afe1</u> <u>77ad4c20adc88b0c3cc349</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-04-30 06:27:33	<u>0x85f4535b4c796f2f5e2e</u> <u>c3db43967cbc2be542afe1</u> <u>77ad4c20adc88b0c3cc349</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
55	2022-04-28 09:16:53	<u>0x5389fa830b82cdd070c2</u> <u>5d0d8944826367cc4666c5</u> <u>e37a8d91897bb81b7f3282</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-04-28 09:16:53	<u>0x5389fa830b82cdd070c2</u> <u>5d0d8944826367cc4666c5</u> <u>e37a8d91897bb81b7f3282</u>	- 0.001407215000000000 00 BNB  0.56 USD	✓
57	2022-04-28 09:15:44	<u>0x042bccafbebc148505c</u> <u>310f7fe139dfb616cffe2</u> <u>51e6767f9606b0f077ffc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-04-28 09:15:44	<u>0x042bccafbebc148505c</u> <u>310f7fe139dfb616cffe2</u> <u>51e6767f9606b0f077ffc4</u>	- 0.000222150000000000 00 BNB  0.08 USD	✓
59	2022-04-19 18:33:32	<u>0xafd2df0c3e25f6869fb3</u> <u>278d885cdc2b8a9923cfa3</u> <u>c2e82b088fe038c6c952ed</u>	+ 0.012573849999999999 99 BNB  5.30 USD	✓
60	2022-04-16 15:28:01	<u>0x0c189002f74b8c7fc2a8</u> <u>128f1acb2b0209908c3f3b</u> <u>e675c985a49610d0ca4f35</u>	- 0.0667133262921240 64 BNB  27.83 USD	✓
61	2022-04-16 15:28:01	<u>0x0c189002f74b8c7fc2a8</u> <u>128f1acb2b0209908c3f3b</u> <u>e675c985a49610d0ca4f35</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
62	2022-04-16 14:33:46	<u>0xb2dec8722abe0f1e42d7c8389a8cb21f64324dcc80c971b94abc30b275a618a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-04-16 14:33:46	<u>0xb2dec8722abe0f1e42d7c8389a8cb21f64324dcc80c971b94abc30b275a618a0</u>	- 0.0009903350000000 00 BNB  0.41 USD	✓
64	2022-04-16 14:33:46	<u>0x602f6390de236ddba0ad13f8db5c88e5d4fbfbceb28462bca2fce2fe1ff6f8c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-04-16 14:33:46	<u>0x602f6390de236ddba0ad13f8db5c88e5d4fbfbceb28462bca2fce2fe1ff6f8c1</u>	- 0.0002219050000000 00 BNB  0.09 USD	✓
66	2022-04-14 03:56:23	<u>0x414034d7e82702578d2f4bbdf6d485092a7683a2b9cdb1005d66033fb87b9ef9</u>	- 0.004000000000000000 00 BNB  1.66 USD	✓
67	2022-04-14 03:56:23	<u>0x414034d7e82702578d2f4bbdf6d485092a7683a2b9cdb1005d66033fb87b9ef9</u>	- 0.0003193100000000 00 BNB  0.13 USD	✓
68	2022-04-13 16:39:32	<u>0x7ed5cc2c157c22d0d81fb0a4c376e51fcfd4642149c5c73339ac06fb5d17348d</u>	+ 0.0249338799999999 99 BNB  10.55 USD	✓
69	2022-04-08 13:12:45	<u>0x82e25edd1653bc5f7ad928fac42aa6be622367fbca10cdd4552d2967d4f9d8cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-04-08 13:12:45	<u>0x82e25edd1653bc5f7ad928fac42aa6be622367fbca10cdd4552d2967d4f9d8cd</u>	- 0.0005141300000000 00 BNB  0.21 USD	✓










#	Date & time	Transaction Id	Amount	
71	2022-04-07 11:19:02	<u>0xe9a3d238aa0d80abb23e</u> <u>fe51dd935f47fee149fdae</u> <u>8c98d1d01daf7fb8c18f77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-04-07 11:19:02	<u>0xe9a3d238aa0d80abb23e</u> <u>fe51dd935f47fee149fdae</u> <u>8c98d1d01daf7fb8c18f77</u>	- 0.000279400000000000 00 BNB  0.12 USD	✓
73	2022-04-07 02:50:36	<u>0x24e298084377a5292218</u> <u>91a9ccf3862cf59db10d4e</u> <u>2446d0d12355ab038c81c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-04-07 02:50:36	<u>0x24e298084377a5292218</u> <u>91a9ccf3862cf59db10d4e</u> <u>2446d0d12355ab038c81c9</u>	- 0.000571015000000000 00 BNB  0.24 USD	✓
75	2022-04-06 17:27:27	<u>0x6deb55fefafa421142e1bd</u> <u>0e547f88e51bb8d1d1e175</u> <u>567acb1360c0efa9481a7f</u>	- 0.0234744742020690 55 BNB  9.86 USD	✓
76	2022-04-06 17:27:27	<u>0x6deb55fefafa421142e1bd</u> <u>0e547f88e51bb8d1d1e175</u> <u>567acb1360c0efa9481a7f</u>	- 0.000867980000000000 00 BNB  0.36 USD	✓
77	2022-04-06 17:25:45	<u>0x262e597cd4dad89023ae</u> <u>72d65b0b7fba8cfb44760d</u> <u>77ad6197e8210c1b350a16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-04-06 17:25:45	<u>0x262e597cd4dad89023ae</u> <u>72d65b0b7fba8cfb44760d</u> <u>77ad6197e8210c1b350a16</u>	- 0.000222020000000000 00 BNB  0.09 USD	✓
79	2022-04-06 17:19:21	<u>0xa398bdf37b34ee840741</u> <u>cdb91c2e25b91e9648b148</u> <u>fe4c817de1982407fd75c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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80	2022-04-06 17:19:21	<u>0xa398bdf37b34ee840741</u> <u>cdb91c2e25b91e9648b148</u> <u>fe4c817de1982407fd75c7</u>	- 0.0001255400000000 00 BNB  0.05 USD	✓
81	2022-04-06 17:18:21	<u>0xe80eb3455dcc8a50130d</u> <u>dc45cc19cf35b23b84a75b</u> <u>ce8d5985479fe6648d4f91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-04-06 17:18:21	<u>0xe80eb3455dcc8a50130d</u> <u>dc45cc19cf35b23b84a75b</u> <u>ce8d5985479fe6648d4f91</u>	- 0.0002215400000000 00 BNB  0.09 USD	✓
83	2022-04-06 03:00:00	<u>0x02610a2938ce81036562</u> <u>95c961d88566910644c94e</u> <u>0ca385059857da44ad6160</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-04-06 03:00:00	<u>0x02610a2938ce81036562</u> <u>95c961d88566910644c94e</u> <u>0ca385059857da44ad6160</u>	- 0.0011101650000000 00 BNB  0.48 USD	✓
85	2022-04-05 13:14:00	<u>0xee4fc0af1e4c3460a451</u> <u>c2889012c2d3fb315bea67</u> <u>69a81e4d7886348f5545ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-04-05 13:14:00	<u>0xee4fc0af1e4c3460a451</u> <u>c2889012c2d3fb315bea67</u> <u>69a81e4d7886348f5545ea</u>	- 0.0004294000000000 00 BNB  0.19 USD	✓
87	2022-04-05 09:39:09	<u>0xad5a3dd21d5c1fe4c157</u> <u>bc56c698ed73b57aba8f1d</u> <u>733ba7ddf32ca5f102457a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-04-05 09:39:09	<u>0xad5a3dd21d5c1fe4c157</u> <u>bc56c698ed73b57aba8f1d</u> <u>733ba7ddf32ca5f102457a</u>	- 0.0011268600000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-04-04 18:13:03	<u>0x6e438c247f3ea8cb4798</u> <u>a90f273d0024e572d71440</u> <u>50e6bb58af7c53622a9c9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-04-04 18:13:03	<u>0x6e438c247f3ea8cb4798</u> <u>a90f273d0024e572d71440</u> <u>50e6bb58af7c53622a9c9f</u>	- 0.001378700000000000 00 BNB  0.61 USD	✓
91	2022-04-04 18:12:06	<u>0x7532fc091029f7a05ea0</u> <u>256f6107fbeee7a2b2b90a</u> <u>bb0acc3c9bb269bbe88cf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-04-04 18:12:06	<u>0x7532fc091029f7a05ea0</u> <u>256f6107fbeee7a2b2b90a</u> <u>bb0acc3c9bb269bbe88cf3</u>	- 0.000222090000000000 00 BNB  0.09 USD	✓
93	2022-04-04 18:05:21	<u>0x7b0c311d6df084520a28</u> <u>97fb9bd81f20b6c4245448</u> <u>9367e739d5c76048930d13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-04-04 18:05:21	<u>0x7b0c311d6df084520a28</u> <u>97fb9bd81f20b6c4245448</u> <u>9367e739d5c76048930d13</u>	- 0.000538205000000000 00 BNB  0.24 USD	✓
95	2022-04-04 18:04:30	<u>0xee2dabebb20c6647266b</u> <u>675b79678826f733dc3c4e</u> <u>f9dfb0b0a687d0a7c91c39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-04-04 18:04:30	<u>0xee2dabebb20c6647266b</u> <u>675b79678826f733dc3c4e</u> <u>f9dfb0b0a687d0a7c91c39</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
97	2022-04-04 17:32:26	<u>0xf22f60fb90481687ca2</u> <u>184d2199741adf3b7709ac</u> <u>3338c869b2a86f02d6926c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
98	2022-04-04 17:32:26	<u>0x0f22f60fb90481687ca2</u> <u>184d2199741adf3b7709ac</u> <u>3338c869b2a86f02d6926c</u>	- 0.0002165460000000 00 BNB  0.09 USD	✓
99	2022-04-04 17:14:12	<u>0xe15a213cf375accb78e9</u> <u>79c22b46c4f17006e5ada5</u> <u>58809fbd20a77c772428bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-04-04 17:14:12	<u>0xe15a213cf375accb78e9</u> <u>79c22b46c4f17006e5ada5</u> <u>58809fbd20a77c772428bd</u>	- 0.0012127950000000 00 BNB  0.54 USD	✓
101	2022-04-04 17:12:26	<u>0x6ccc6070f21ffaed987f</u> <u>81a49323e9432d0fe20594</u> <u>c646855d74cde2b31de25f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-04-04 17:12:26	<u>0x6ccc6070f21ffaed987f</u> <u>81a49323e9432d0fe20594</u> <u>c646855d74cde2b31de25f</u>	- 0.0002220200000000 00 BNB  0.09 USD	✓
103	2022-04-04 17:05:32	<u>0xa03892485e869312e188</u> <u>5a78d665e1f881cde7cefc</u> <u>cc2163061cbe8e6c13c1e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-04-04 17:05:32	<u>0xa03892485e869312e188</u> <u>5a78d665e1f881cde7cefc</u> <u>cc2163061cbe8e6c13c1e2</u>	- 0.0012601050000000 00 BNB  0.56 USD	✓
105	2022-04-04 17:02:59	<u>0x4c63ff60da55b6af548b</u> <u>66143fdf29e678364c4dcb</u> <u>6cff9ee4f1790cb2c0c96e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-04-04 17:02:59	<u>0x4c63ff60da55b6af548b</u> <u>66143fdf29e678364c4dcb</u> <u>6cff9ee4f1790cb2c0c96e</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓







#	Date & time	Transaction Id	Amount	
107	2022-04-04 16:33:02	<u>0x158c9003f81bcfc457656af82dbc66cd8165bc1501cba906784f4a8db3cfc9f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-04-04 16:33:02	<u>0x158c9003f81bcfc457656af82dbc66cd8165bc1501cba906784f4a8db3cfc9f0</u>	- 0.000216546000000000 00 BNB  0.09 USD	✓
109	2022-04-02 15:46:10	<u>0xfb545f4291e952943a23ac0819afef87182300c4d7bcf40b99866fb80e6c6379</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-04-02 15:46:10	<u>0xfb545f4291e952943a23ac0819afef87182300c4d7bcf40b99866fb80e6c6379</u>	- 0.001207015000000000 00 BNB  0.52 USD	✓
111	2022-04-02 15:35:30	<u>0x28bf28de9a19331db7914fc1ce31c259bb7cf498369d40932ef7a8f18d1b3053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-04-02 15:35:30	<u>0x28bf28de9a19331db7914fc1ce31c259bb7cf498369d40932ef7a8f18d1b3053</u>	- 0.001057035000000000 00 BNB  0.46 USD	✓
113	2022-04-02 15:35:30	<u>0x84e168d95ce15e8e0d2cb1f35308257083b972fb6980dcc381a66261bef46b22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-04-02 15:35:30	<u>0x84e168d95ce15e8e0d2cb1f35308257083b972fb6980dcc381a66261bef46b22</u>	- 0.000235760000000000 00 BNB  0.10 USD	✓
115	2022-04-02 15:32:42	<u>0xbdec44a0eb8a9b907bbb0e2be6ec37e1b22fe9b1e92caeb6e0a97938674a046e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-04-02 15:32:42	<u>0xbdec44a0eb8a9b907bbb</u> <u>0e2be6ec37e1b22fe9b1e9</u> <u>2caeb6e0a97938674a046e</u>	- 0.0012068350000000 00 BNB  0.52 USD	✓
117	2022-04-02 15:28:42	<u>0x75f306fad29c04dc439f</u> <u>43d3306bbcea9fcc37c256</u> <u>34608cd6e6248dee5e94ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2022-04-02 15:28:42	<u>0x75f306fad29c04dc439f</u> <u>43d3306bbcea9fcc37c256</u> <u>34608cd6e6248dee5e94ac</u>	- 0.0009740850000000 00 BNB  0.42 USD	✓
119	2022-04-02 08:05:42	<u>0x7412977b52dd7a08ec27</u> <u>1a40f5982194d4572303b1</u> <u>12b64ba9a4b19d2c2eb684</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2022-04-02 08:05:42	<u>0x7412977b52dd7a08ec27</u> <u>1a40f5982194d4572303b1</u> <u>12b64ba9a4b19d2c2eb684</u>	- 0.0010641600000000 00 BNB  0.47 USD	✓
121	2022-04-02 08:02:55	<u>0x0409acec93cc5187410b</u> <u>7d543baaf784b6d148d885</u> <u>04a616c49dc9669f9d3f7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-04-02 08:02:55	<u>0x0409acec93cc5187410b</u> <u>7d543baaf784b6d148d885</u> <u>04a616c49dc9669f9d3f7d</u>	- 0.0009143050000000 00 BNB  0.40 USD	✓
123	2022-04-02 08:02:55	<u>0xac9936414d80b12376df</u> <u>a382243655e033c625be20</u> <u>f5513f3612baae3593706d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-04-02 08:02:55	<u>0xac9936414d80b12376df</u> <u>a382243655e033c625be20</u> <u>f5513f3612baae3593706d</u>	- 0.0002220200000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-04-01 18:30:22	<u>0x2dbb336d8fba4299346b21c1f69a810476c0d3d5a7b5a0d5d2ed6a95d00f566f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-04-01 18:30:22	<u>0x2dbb336d8fba4299346b21c1f69a810476c0d3d5a7b5a0d5d2ed6a95d00f566f</u>	- 0.001200445000000000 00 BNB  0.53 USD	✓
127	2022-04-01 18:30:19	<u>0x3723fbcd8840571f1f4d05d012725850b5453164098c3d4b04d3368b0698c36c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-04-01 18:30:19	<u>0x3723fbcd8840571f1f4d05d012725850b5453164098c3d4b04d3368b0698c36c</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
129	2022-03-31 15:38:45	<u>0xce98394a40bc1fde2c73010d639805b8b2c8cf1a79190a6a66055742fb561ee9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-03-31 15:38:45	<u>0xce98394a40bc1fde2c73010d639805b8b2c8cf1a79190a6a66055742fb561ee9</u>	- 0.001093065000000000 00 BNB  0.46 USD	✓
131	2022-03-30 16:29:47	<u>0xde018aa2990aa076c5d8e12828894ec47ccffcceef4d1a03a7e4e420b658138d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-03-30 16:29:47	<u>0xde018aa2990aa076c5d8e12828894ec47ccffcceef4d1a03a7e4e420b658138d</u>	- 0.001206835000000000 00 BNB  0.53 USD	✓
133	2022-03-30 15:15:34	<u>0x07b91be265408740248fbc932c13dd9db31b07ec4d8720dfa30ba43b6ac3a96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
134	2022-03-30 15:15:34	<u>0x07b91be265408740248fbc932c13dd9db31b07ec4fd8720dfa30ba43b6ac3a96</u>	- 0.0003803750000000 00 BNB  0.16 USD	✓
135	2022-03-30 15:09:30	<u>0xe837a1fbe9307fcdcae04380bf490ab8c95320a85fa308f72cd760368feb9715</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2022-03-30 15:09:30	<u>0xe837a1fbe9307fcdcae04380bf490ab8c95320a85fa308f72cd760368feb9715</u>	- 0.0002357600000000 00 BNB  0.10 USD	✓
137	2022-03-30 14:23:19	<u>0xb5d67d5230e6e093708f43cd25eaf90258cac4e48d2b8d93c5c76fdebfb15bca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2022-03-30 14:23:19	<u>0xb5d67d5230e6e093708f43cd25eaf90258cac4e48d2b8d93c5c76fdebfb15bca</u>	- 0.0002165460000000 00 BNB  0.09 USD	✓
139	2022-03-30 13:41:37	<u>0xb07a1ab5ee7f31bd9fb1fa4a48f03cf43c593901ff63f1bd5be857a4dad0d805</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-03-30 13:41:37	<u>0xb07a1ab5ee7f31bd9fb1fa4a48f03cf43c593901ff63f1bd5be857a4dad0d805</u>	- 0.0002165460000000 00 BNB  0.09 USD	✓
141	2022-03-28 13:12:09	<u>0x339e2caa859a469d55fdac03d1b70d4c23d29a045ad5c291ebd92efcd7763ac8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2022-03-28 13:12:09	<u>0x339e2caa859a469d55fdac03d1b70d4c23d29a045ad5c291ebd92efcd7763ac8</u>	- 0.0010961150000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-03-28 13:10:09	<u>0xd8774e1e6d1615abc4d25d36da29ed290f2c47da246a580249360c4aa89ce390</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2022-03-28 13:10:09	<u>0xd8774e1e6d1615abc4d25d36da29ed290f2c47da246a580249360c4aa89ce390</u>	- 0.0009296250000000 00 BNB  0.40 USD	✓
145	2022-03-27 16:31:12	<u>0x05f564687453d4b1d3277cb28f3f37cc90cf426eb7ef7ec8d4810d66de6ee13e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2022-03-27 16:31:12	<u>0x05f564687453d4b1d3277cb28f3f37cc90cf426eb7ef7ec8d4810d66de6ee13e</u>	- 0.0009296250000000 00 BNB  0.40 USD	✓
147	2022-03-24 08:26:26	<u>0xb0207c792a6cd95bcbee0766533376e8fbf119bda91f9626edff063ddeb7d7fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2022-03-24 08:26:26	<u>0xb0207c792a6cd95bcbee0766533376e8fbf119bda91f9626edff063ddeb7d7fc</u>	- 0.0009296250000000 00 BNB  0.38 USD	✓
149	2022-03-24 08:26:26	<u>0x91a2e0e7877af190b050bc0d3227e40d7c0d4fbd20bf7683c48bf8ed2b8689b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2022-03-24 08:26:26	<u>0x91a2e0e7877af190b050bc0d3227e40d7c0d4fbd20bf7683c48bf8ed2b8689b7</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
151	2022-03-23 17:24:11	<u>0xd2fa297dfc19ac489249fb3f1148c12fa3fd8021c2d61699391b6ecc69e0b684</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
152	2022-03-23 17:24:11	<u>0xd2fa297dfc19ac489249</u> <u>fb3f1148c12fa3fd8021c2</u> <u>d61699391b6ecc69e0b684</u>	- 0.0008695450000000 00 BNB  0.35 USD	✓
153	2022-03-23 17:24:08	<u>0x0ccf75c17e83b790a099</u> <u>9254682fae8531f401be36</u> <u>1426ec9fd2122c932a5bfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2022-03-23 17:24:08	<u>0x0ccf75c17e83b790a099</u> <u>9254682fae8531f401be36</u> <u>1426ec9fd2122c932a5bfb</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
155	2022-03-22 03:19:02	<u>0x7c876b3df34c17dfbb97</u> <u>3277f2aee8ab0bf2c10367</u> <u>87ffca2184dcb008d088a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2022-03-22 03:19:02	<u>0x7c876b3df34c17dfbb97</u> <u>3277f2aee8ab0bf2c10367</u> <u>87ffca2184dcb008d088a1</u>	- 0.0003065460000000 00 BNB  0.12 USD	✓
157	2022-03-10 16:59:35	<u>0x06bcfaa691f133a5f01c</u> <u>7d9c1e65a52ac315e6b8d5</u> <u>7a5d93c31cd232b70fe6f5</u>	+ 0.0561166700000000 00 BNB  20.87 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 08:29:18	<u>0xe7c9836461aa493a2901</u> <u>331ce3d08ec63318e151a3</u> <u>80052bfe47822f74280475</u>	+ 0.0193363143634555 96 BNB  6.12 USD	✓
2	2022-05-17 09:49:48	<u>0x0880f03c71cce8f2881c</u> <u>c546a674d2e48876292180</u> <u>d2477fb5f27a1c5fcaa9ad</u>	+ 0.0040000000000000 00 BNB  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-16 14:33:46	<u>0xb2dec8722abe0f1e42d7c8389a8cb21f64324dcc80c971b94abc30b275a618a0</u>	+ 0.0431108754941931 17 BNB  17.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 17:13:01	<u>0x11593f569c4c93022a86f9fd8150c766e51283de28aadd9a0fb87118f851ee2f</u>	- 38.471984231083339 978 USDT  38.47 USD	✓
2	2023-02-21 17:10:49	<u>0x2a68ac8f5e4caed3dc9c01542b8f9bb5bf801d63e8285a9fcc5e82e0fc73fe84</u>	+ 5.0149399693801504 09 USDT  5.01 USD	✓
3	2023-02-21 17:07:10	<u>0x6efb1492cfb7e961f162cf015cb75976fc415676a1f46781f9d1091c599f799a</u>	+ 14.403031835259440 641 USDT  14.40 USD	✓
4	2023-02-21 17:07:10	<u>0x6efb1492cfb7e961f162cf015cb75976fc415676a1f46781f9d1091c599f799a</u>	- 0.0005945300000000 00 BTCB  14.65 USD	✓
5	2023-02-21 17:06:16	<u>0xe2d08ef61c69d78f3ee0d70f8e6b0dc713b12f704e1f385140432af500d1faff</u>	+ 19.054012426443751 593 USDT  19.05 USD	✓
6	2023-02-21 17:06:16	<u>0xe2d08ef61c69d78f3ee0d70f8e6b0dc713b12f704e1f385140432af500d1faff</u>	- 2.6653531133255548 01 DOT  19.48 USD	✓
7	2023-02-20 09:50:09	<u>0xdc542ebffa73030d67d27fe0528d3716497935a085637b4425768882cb73a8c9</u>	- 45.608992513235982 358 USDT  45.62 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-02-20 09:48:54	<u>0xa69ff32f801182c19883</u> <u>5ad838315456b7b507901f</u> <u>b2ae0376ea5001c5b07baf</u>	+ 14.802646573589377 965 USDT  14.80 USD	✓
9	2023-02-20 09:48:54	<u>0xa69ff32f801182c19883</u> <u>5ad838315456b7b507901f</u> <u>b2ae0376ea5001c5b07baf</u>	- 25.079901445125937 443 1INCH	✓
10	2023-02-20 08:31:27	<u>0x129b973da9a3e9c68c9f</u> <u>5263dc10bfd359e0ead495</u> <u>1f7c305cf69b63e190b008</u>	+ 9.4793839549559084 65 USDT  9.48 USD	✓
11	2023-02-20 08:31:27	<u>0x129b973da9a3e9c68c9f</u> <u>5263dc10bfd359e0ead495</u> <u>1f7c305cf69b63e190b008</u>	- 23.626045497080461 644 ADA	✓
12	2023-02-20 08:28:27	<u>0x39a6be0e9c3806c26296</u> <u>78ef53703c6453bc4d8ecf</u> <u>7f2facfe6a3cce4e913814</u>	+ 6.1207811289837890 10 USDT  6.12 USD	✓
13	2023-02-20 08:28:27	<u>0x39a6be0e9c3806c26296</u> <u>78ef53703c6453bc4d8ecf</u> <u>7f2facfe6a3cce4e913814</u>	- 0.8510495309340418 98 UNI	✓
14	2023-02-20 08:27:36	<u>0xb00a8b9984f11fcbcd3e</u> <u>2bbc9c2ccdd98c4fd17619</u> <u>4d49e2f35e28a3bde3a672</u>	+ 4.8791596263877377 03 USDT  4.87 USD	✓
15	2023-02-20 08:27:36	<u>0xb00a8b9984f11fcbcd3e</u> <u>2bbc9c2ccdd98c4fd17619</u> <u>4d49e2f35e28a3bde3a672</u>	- 21.336625793231899 451 BSW	✓
16	2023-02-20 08:25:57	<u>0x0041e40acbc4f98dcd7a</u> <u>378f7dd594e5268c4bd071</u> <u>812aedadc4da1cd6316939</u>	+ 3.1657597156185399 71 USDT  3.16 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-20 08:25:57	<u>0x0041e40acbc4f98dcd7a378f7dd594e5268c4bd071812aedadc4da1cd6316939</u>	- 98.160000000000 ZIL	✓
18	2023-02-20 08:25:06	<u>0x6bd773028a42e7ec2368fc3ecc9252c084352595804625330689ee8fc3b7704a</u>	+ 3.4037004018366894 26 USDT  3.40 USD	✓
19	2023-02-20 08:25:06	<u>0x6bd773028a42e7ec2368fc3ecc9252c084352595804625330689ee8fc3b7704a</u>	- 2.3257456052556877 42 SUSHI	✓
20	2023-02-20 08:24:09	<u>0xd709184ddb026cd1ea28d3b22c3634b40b9996d84b82ef106b0c88f1a1a82fb3</u>	+ 3.7575611118639424 82 USDT  3.75 USD	✓
21	2023-02-20 08:24:09	<u>0xd709184ddb026cd1ea28d3b22c3634b40b9996d84b82ef106b0c88f1a1a82fb3</u>	- 0.1434076127626951 19 SOL	✓
22	2022-09-18 20:35:06	<u>0x3ed2bb51fa6354e28d1d7856269a2d334923e917ccf100a1476dac9f8ef847a8</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
23	2022-07-29 09:53:53	<u>0x70e135928db6f1a11ae3add71c3c3dc64b80af1ad33f909d662bc6f95ad27600</u>	+ 150,000.00000000 MNEB	✓
24	2022-07-27 05:56:24	<u>0x8b322e1f8aecb117120646ad66d1db2f0a977d5cb123edb2ea41b060160cd8a6</u>	+ 9.2732712795065772 58 BSW	✓
25	2022-07-14 07:35:45	<u>0xa9c9abf92bb2717b04073d36caeac86403b75acaf71a688e3be2791631454af6</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-09 21:30:32	<u>0x5945a9d42de39b29f73a</u> <u>bdc7a5b0bc965fb08e9a09</u> <u>ef4290b1f3ca6243af4b9f</u>	+ 500,000.000000000 SpacePi	✓
27	2022-06-06 01:21:20	<u>0x9ebd123e7184268050cb</u> <u>fa8031684af9f5429d5a6d</u> <u>6c2b92d23da97d8aa30cd5</u>	+ 1.0601214702036438 90 DOT  10.46 USD	✓
28	2022-06-06 01:21:20	<u>0x9ebd123e7184268050cb</u> <u>fa8031684af9f5429d5a6d</u> <u>6c2b92d23da97d8aa30cd5</u>	- 10.199999999999999 289 USDC  10.20 USD	✓
29	2022-05-30 07:51:38	<u>0x9bbe2173e6a0c19065c3</u> <u>8beda67fcb7914ecbe2a35</u> <u>9934d9dd72667d9b81eaed</u>	+ 0.0193363143634555 96 WBNB  6.13 USD	✓
30	2022-05-30 07:51:38	<u>0x9bbe2173e6a0c19065c3</u> <u>8beda67fcb7914ecbe2a35</u> <u>9934d9dd72667d9b81eaed</u>	+ 10.448397171415265 916 BSW	✓
31	2022-05-30 07:51:38	<u>0x9bbe2173e6a0c19065c3</u> <u>8beda67fcb7914ecbe2a35</u> <u>9934d9dd72667d9b81eaed</u>	- 0.4069123499868471 66 BSW-LP	✓
32	2022-05-30 06:58:17	<u>0xd286671bd78a816f6653</u> <u>6014cc31b6cd85139c9d49</u> <u>0bb0c0398bca03417bcb51</u>	+ 0.4069123499868471 66 BSW-LP	✓
33	2022-05-30 06:58:17	<u>0xd286671bd78a816f6653</u> <u>6014cc31b6cd85139c9d49</u> <u>0bb0c0398bca03417bcb51</u>	+ 0.0000613092571223 39 BSW	✓
34	2022-05-30 06:54:41	<u>0xdb62b6e089db049b35a9</u> <u>8cab879e7d633d8c17f4a9</u> <u>96f0b8a35518766c3d2b6a</u>	- 0.0000000000000000 00 BSW-LP	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-30 06:54:41	<u>0xdb62b6e089db049b35a98cab879e7d633d8c17f4a996f0b8a35518766c3d2b6a</u>	+ 1.5993869501578621 42 BSW	✓
36	2022-05-17 09:47:24	<u>0xf7b5424a6fc68ce5174a952db3eaecdf8cbeb5b3ca2b646f543be4cc181fe33</u>	+ 10.199999999999999 289 USDC  10.20 USD	✓
37	2022-04-30 06:27:33	<u>0x66886361841e1c079bfb b88abaa35ded2c0b1f0c819ec94110c9e405012c5f8a</u>	+ 12.656125497080461 528 ADA	✓
38	2022-04-30 06:27:33	<u>0x66886361841e1c079bfb b88abaa35ded2c0b1f0c819ec94110c9e405012c5f8a</u>	- 0.0002700000000000 00 BTCB  10.41 USD	✓
39	2022-04-29 01:02:40	<u>0x876f5cc1c1fc80cd541911753e1f521f1dcb9bd3bd a9b8d3ecf97d26b11d2718</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
40	2022-04-28 09:22:41	<u>0x13434df425b9171811a3291d4f40502e9b3ca0dec45dd7966ce4be7dd2c197fe</u>	+ 77,000.000000000 avax.io	✓
41	2022-04-28 09:16:53	<u>0x5389fa830b82cdd070c25d0d8944826367cc4666c5e37a8d91897bb81b7f3282</u>	- 0.8130647038783213 04 Cake	✓
42	2022-04-26 20:40:47	<u>0xe43b3deb5a54cada96aed2901a19010532c5bedb031988ab0d01f687a6599d9a</u>	+ 3,000,000.00000000 GAMBLING	✓
43	2022-04-22 02:15:51	<u>0x693598c4fd1774a25f75262198f8853d3e24abc2c921c91a014aaa269bb82c09</u>	+ 50,000.0000000000 0000000 TBBT.org	✓



#	Date & time	Transaction Id	Amount	
44	2022-04-20 12:43:41	<u>0xa2237cd4696363103626</u> <u>8ae523fd1dd44b762dc7c6</u> <u>b6d7d4ef5dd730b6d337e0</u>	+ 10.9699200000000000 115 ADA	✓
45	2022-04-19 18:37:56	<u>0xdd2d9a00058a9b66c59</u> <u>b7434cc086d1a41ac85d94</u> <u>06105cd0e9263709ef750c</u>	+ 10,000 ape-peg.io	✓
46	2022-04-19 18:09:08	<u>0x1242c5d8c8ab0eb6c6c4</u> <u>1108416fcbc3d7b6105a84</u> <u>7644165af07afcb927e2</u>	+ 98.16000000000000 ZIL	✓
47	2022-04-16 14:35:52	<u>0xa39a0ab41ed453bcee55</u> <u>a7a951bf9c1457b446fc2b</u> <u>18ad3deeb0a4e2955fd4a7</u>	+ 12,000.0000000000 AgileSwap.io	✓
48	2022-04-16 14:33:46	<u>0xb2dec8722abe0f1e42d7</u> <u>c8389a8cb21f64324dcc80</u> <u>c971b94abc30b275a618a0</u>	- 12.0000000000000000 000 1INCH	✓
49	2022-04-08 13:12:45	<u>0x82e25edd1653bc5f7ad9</u> <u>28fac42aa6be622367fbca</u> <u>10cdd4552d2967d4f9d8cd</u>	+ 0.7750136278462114 17 Cake	✓
50	2022-04-07 22:35:52	<u>0x9d20915ef39dab2563e3</u> <u>6cdc7ab683aff594f824d3</u> <u>cad36e9a0ba644d36156f9</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
51	2022-04-07 11:19:02	<u>0xe9a3d238aa0d80abb23e</u> <u>fe51dd935f47fee149fdae</u> <u>8c98d1d01daf7fb8c18f77</u>	+ 0.0036828090462096 11 BSW	✓
52	2022-04-07 02:50:36	<u>0x24e298084377a5292218</u> <u>91a9ccf3862cf59db10d4e</u> <u>2446d0d12355ab038c81c9</u>	- 0.4069123499868471 66 BSW-LP	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-06 17:27:27	<u>0x6deb55fefafa421142e1bd</u> <u>0e547f88e51bb8d1d1e175</u> <u>567acb1360c0efa9481a7f</u>	+ 0.4069123499868471 66 BSW-LP	✓
54	2022-04-06 17:27:27	<u>0x6deb55fefafa421142e1bd</u> <u>0e547f88e51bb8d1d1e175</u> <u>567acb1360c0efa9481a7f</u>	- 8.3345177680038755 60 BSW	✓
55	2022-04-06 03:00:00	<u>0x02610a2938ce81036562</u> <u>95c961d88566910644c94e</u> <u>0ca385059857da44ad6160</u>	+ 8.3426898801891198 33 BSW	✓
56	2022-04-06 03:00:00	<u>0x02610a2938ce81036562</u> <u>95c961d88566910644c94e</u> <u>0ca385059857da44ad6160</u>	- 10.2033000000000000 480 USDT  1,257.04 USD	✓
57	2022-04-05 13:14:00	<u>0xee4fc0af1e4c3460a451</u> <u>c2889012c2d3fb315bea67</u> <u>69a81e4d7886348f5545ea</u>	+ 0.0036541616636172 65 BSW	✓
58	2022-04-05 10:18:42	<u>0xbf8589165da86ebbe1ec</u> <u>877416c0a4d6ed25000562</u> <u>412193dad80c4780361128</u>	+ 10.2033000000000000 480 USDT  1,257.04 USD	✓
59	2022-04-05 09:39:09	<u>0xad5a3dd21d5c1fe4c157</u> <u>bc56c698ed73b57aba8f1d</u> <u>733ba7ddf32ca5f102457a</u>	+ 0.0380510760321099 64 Cake	✓
60	2022-04-04 18:13:03	<u>0x6e438c247f3ea8cb4798</u> <u>a90f273d0024e572d71440</u> <u>50e6bb58af7c53622a9c9f</u>	- 0.7710917989900049 06 Cake	✓
61	2022-04-04 18:05:21	<u>0x7b0c311d6df084520a28</u> <u>97fb9bd81f20b6c4245448</u> <u>9367e739d5c76048930d13</u>	+ 0.7710917989900049 06 Cake	✓

#	Date & time	Transaction Id	Amount	
62	2022-04-04 18:05:21	<u>0x7b0c311d6df084520a28</u> <u>97fb9bd81f20b6c4245448</u> <u>9367e739d5c76048930d13</u>	- 7.1686507336529379 23 USDT	✓
63	2022-04-04 17:32:26	<u>0x0f22f60fb90481687ca2</u> <u>184d2199741adf3b7709ac</u> <u>3338c869b2a86f02d6926c</u>	- 1.0000000000000000 00 USDT	✓
64	2022-04-04 17:14:12	<u>0xe15a213cf375accb78e9</u> <u>79c22b46c4f17006e5ada5</u> <u>58809fbd20a77c772428bd</u>	- 8.2777947890105405 55 BSW	✓
65	2022-04-04 17:05:32	<u>0xa03892485e869312e188</u> <u>5a78d665e1f881cde7cefc</u> <u>cc2163061cbe8e6c13c1e2</u>	+ 8.2777947890105405 55 BSW	✓
66	2022-04-04 17:05:32	<u>0xa03892485e869312e188</u> <u>5a78d665e1f881cde7cefc</u> <u>cc2163061cbe8e6c13c1e2</u>	- 10.0000000000000000 000 USDT	✓
67	2022-04-04 16:33:02	<u>0x158c9003f81bcfc45765</u> <u>6af82dbc66cd8165bc1501</u> <u>cba906784f4a8db3cfc9f0</u>	- 10.0000000000000000 000 USDT	✓
68	2022-04-03 03:56:20	<u>0x58afba8760df8115b0</u> <u>151e2f84e72d7df06615eb</u> <u>69c8fe14f4447e014bb40a</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
69	2022-04-02 15:46:10	<u>0xfb545f4291e952943a23</u> <u>ac0819afe87182300c4d7</u> <u>bcf40b99866fb80e6c6379</u>	+ 0.1434076127626951 19 SOL	✓
70	2022-04-02 15:46:10	<u>0xfb545f4291e952943a23</u> <u>ac0819afe87182300c4d7</u> <u>bcf40b99866fb80e6c6379</u>	- 20.0000000000000000 000 USDT	✓




#	Date & time	Transaction Id	Amount	
71	2022-04-02 15:35:30	<u>0x28bf28de9a19331db791</u> <u>4fc1ce31c259bb7cf49836</u> <u>9d40932ef7a8f18d1b3053</u>	+ 29.716246273437061 376 USDT	✓
72	2022-04-02 15:35:30	<u>0x28bf28de9a19331db791</u> <u>4fc1ce31c259bb7cf49836</u> <u>9d40932ef7a8f18d1b3053</u>	- 0.2177999999999999 94 SOL	✓
73	2022-04-02 15:32:42	<u>0xbdec44a0eb8a9b907bbb</u> <u>0e2be6ec37e1b22fe9b1e9</u> <u>2caeb6e0a97938674a046e</u>	+ 0.8510495309340418 98 UNI	✓
74	2022-04-02 15:32:42	<u>0xbdec44a0eb8a9b907bbb</u> <u>0e2be6ec37e1b22fe9b1e9</u> <u>2caeb6e0a97938674a046e</u>	- 10.0000000000000000 000 USDT	✓
75	2022-04-02 15:28:42	<u>0x75f306fad29c04dc439f</u> <u>43d3306bbcea9fcc37c256</u> <u>34608cd6e6248dee5e94ac</u>	+ 15.575648466003899 628 USDT	✓
76	2022-04-02 15:28:42	<u>0x75f306fad29c04dc439f</u> <u>43d3306bbcea9fcc37c256</u> <u>34608cd6e6248dee5e94ac</u>	- 10.019947771440172 346 BSW	✓
77	2022-04-02 08:05:42	<u>0x7412977b52dd7a08ec27</u> <u>1a40f5982194d4572303b1</u> <u>12b64ba9a4b19d2c2eb684</u>	+ 10.019947771440172 346 BSW	✓
78	2022-04-02 08:05:42	<u>0x7412977b52dd7a08ec27</u> <u>1a40f5982194d4572303b1</u> <u>12b64ba9a4b19d2c2eb684</u>	- 21.0000000000000000 000 USDT	✓
79	2022-04-02 08:02:55	<u>0x0409acec93cc5187410b</u> <u>7d543baaf784b6d148d885</u> <u>04a616c49dc9669f9d3f7d</u>	+ 32.998952108495963 387 USDT	✓

#	Date & time	Transaction Id	Amount	
80	2022-04-02 08:02:55	<u>0x0409acec93cc5187410b7d543baaf784b6d148d88504a616c49dc9669f9d3f7d</u>	- 15.893971937538161 399 BSW	✓
81	2022-04-01 18:35:10	<u>0xd1707517ea809cf87ffc d4b7213966f9bd142f1057a760e70d3c34b020294e95</u>	+ 720,000.000000000 OceanCoin.io	✓
82	2022-04-01 18:30:22	<u>0x2dbb336d8fba4299346b21c1f69a810476c0d3d5a7b5a0d5d2ed6a95d00f566f</u>	+ 15.893971937538161 399 BSW	✓
83	2022-04-01 18:30:22	<u>0x2dbb336d8fba4299346b21c1f69a810476c0d3d5a7b5a0d5d2ed6a95d00f566f</u>	- 0.6334999999999999 52 ATOM	✓
84	2022-03-31 15:38:45	<u>0xce98394a40bc1fde2c73010d639805b8b2c8cf1a79190a6a66055742fb561ee9</u>	+ 5.4120798433673691 36 1INCH	✓
85	2022-03-31 15:38:45	<u>0xce98394a40bc1fde2c73010d639805b8b2c8cf1a79190a6a66055742fb561ee9</u>	- 10.000000000000000 000 USDT  1,311.66 USD	✓
86	2022-03-30 16:29:47	<u>0xde018aa2990aa076c5d8e12828894ec47ccffcceef4d1a03a7e4e420b658138d</u>	+ 2.3257456052556877 42 SUSHI	✓
87	2022-03-30 16:29:47	<u>0xde018aa2990aa076c5d8e12828894ec47ccffcceef4d1a03a7e4e420b658138d</u>	- 10.000000000000000 000 USDT  1,311.66 USD	✓
88	2022-03-30 15:15:34	<u>0x07b91be265408740248fbc932c13dd9db31b07ec4d8720dfa30ba43b6ac3a96</u>	- 10.199999999999999 289 USDC	✓

#	Date & time	Transaction Id	Amount	
89	2022-03-30 15:10:33	<u>0x3479ea950207a0aa673f89297039a2f08658842c7bc6de020a8ccba154552527</u>	+ 32,000.000000000 AkkSwap.io	✓
90	2022-03-30 15:03:18	<u>0x5ad9f4b3d01a9cbd6c8b98ea4f2d465662456b112860113ed9e092e32810d091</u>	+ 10.199999999999999 289 USDC	✓
91	2022-03-30 14:23:19	<u>0xb5d67d5230e6e093708f43cd25eaf90258cac4e48d2b8d93c5c76fdebfb15bca</u>	- 1.0000000000000000 00 USDT  131.16 USD	✓
92	2022-03-30 13:41:37	<u>0xb07a1ab5ee7f31bd9fb1fa4a48f03cf43c593901ff63f1bd5be857a4dad0d805</u>	- 9.0000000000000000 00 USDT  1,180.49 USD	✓
93	2022-03-29 18:44:41	<u>0x12bb2f16e3ae33e30f454807323ee32c58666d93a518100f44d908b83dd9e16c</u>	+ 95,000.00000000 GAMBLING	✓
94	2022-03-28 13:12:09	<u>0x339e2caa859a469d55fdac03d1b70d4c23d29a045ad5c291ebd92efcd7763ac8</u>	+ 0.3852316431219109 38 DOT  8.47 USD	✓
95	2022-03-28 13:12:09	<u>0x339e2caa859a469d55fdac03d1b70d4c23d29a045ad5c291ebd92efcd7763ac8</u>	- 9.0000000000000000 00 USDT	✓
96	2022-03-28 13:11:09	<u>0x8b9736dc2abe46951072ae6bf18d7554572c1be3a1d8cb5d47b5d37f30d66b6c</u>	+ 350.00000000000000 0000 APE	✓
97	2022-03-28 13:10:09	<u>0xd8774e1e6d1615abc4d25d36da29ed290f2c47da246a580249360c4aa89ce390</u>	+ 5.5123243212532830 88 1INCH	✓

#	Date & time	Transaction Id	Amount	
98	2022-03-28 13:10:09	<u>0xd8774e1e6d1615abc4d25d36da29ed290f2c47da246a580249360c4aa89ce390</u>	- 10.0000000000000000 000 USDT	✓
99	2022-03-28 04:32:02	<u>0xebcaa464375a79aba9a34843e9f564b6ca0ab632d5625fb43e7621c477e68fb8</u>	+ 440.000000 DBT	✓
100	2022-03-27 16:31:12	<u>0x05f564687453d4b1d3277cb28f3f37cc90cf426eb7ef7ec8d4810d66de6ee13e</u>	+ 5.8124459525100578 01 1INCH	✓
101	2022-03-27 16:31:12	<u>0x05f564687453d4b1d3277cb28f3f37cc90cf426eb7ef7ec8d4810d66de6ee13e</u>	- 10.0000000000000000 000 USDT	✓
102	2022-03-24 08:26:26	<u>0xb0207c792a6cd95bcbee0766533376e8fbf119bda91f9626edff063ddeb7d7fc</u>	+ 6.1830513279952281 64 1INCH	✓
103	2022-03-24 08:26:26	<u>0xb0207c792a6cd95bcbee0766533376e8fbf119bda91f9626edff063ddeb7d7fc</u>	- 10.0000000000000000 000 USDT	✓
104	2022-03-24 04:20:06	<u>0x25cb691b00d4ff3e68678d7c136d32219a75889349f3423646767dd390f7eb7b</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
105	2022-03-24 01:23:24	<u>0xb4a0903eefa5e5a367e984017ac95fcc03f335ffc4ddb016419013c8a111157</u>	+ 0.5759999999999999 56 ABGRT	✓
106	2022-03-23 18:20:23	<u>0xcca518bdfd71aa705c15fbb4f7af40694ff6ddc40d6b2d2a1527282c18888d07</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
107	2022-03-23 17:30:26	<u>0x6123a7f4066042bbc2c4f1410d5b244e1dd9a2923eb4868cd410279384e17fb8</u>	+ 12,000.000000000 0Army.io	✓
108	2022-03-23 17:24:11	<u>0xd2fa297dfc19ac489249fb3f1148c12fa3fd8021c2d61699391b6ecc69e0b684</u>	+ 25.159951815716016 910 USDT	✓
109	2022-03-23 17:24:11	<u>0xd2fa297dfc19ac489249fb3f1148c12fa3fd8021c2d61699391b6ecc69e0b684</u>	- 23.469999999999998 863 ADA	✓
110	2022-03-22 03:19:02	<u>0x7c876b3df34c17dfbb973277f2aee8ab0bf2c1036787ffc2184dcb008d088a1</u>	- 1.0000000000000000 00 USDT	✓
111	2022-03-18 12:47:02	<u>0xcdb96e09ffd8f39ba29c688f90895280f7d779d8061c219d330eb02ce5355d2f</u>	+ 1.2199999999999999 73 DOT  23.11 USD	✓
112	2022-03-17 06:39:42	<u>0x587d920ca06fe46aeae1917fbce2ce6acae177507773843cd2b0fa9fe6f89a50</u>	+ 21.608339369999999 491 USDT	✓
113	2022-03-10 18:40:04	<u>0x0d7f8e8a806c319cbd8542112599b6b38fdf75bcd7140e12b61e278d7ea8fb72</u>	+ 0.2177999999999999 94 SOL	✓
114	2022-03-10 18:12:03	<u>0x0b7329fe31139e2aa37c3f7b1f934fa889b3d0f2df7d74f67d32a0e251b71982</u>	+ 23.469999999999998 863 ADA	✓
115	2022-03-10 18:03:42	<u>0xfbd24e479b374ced1b4937163a3a99cbbb9015b7f7b70724a51ed43bf1a92dbb</u>	+ 0.6334999999999999 52 ATOM	✓

#	Date & time	Transaction Id	Amount	
116	2022-03-10 17:44:40	<u>0x28a806c0e4a8790b3454</u> <u>f60dbaae2ebf0d26f2b7be</u> <u>b99dbcd1ed8bf318d17ca0</u>	+ 14.9095127000000000 507 USDT  1,594.33 USD	✓
117	2022-03-10 17:32:41	<u>0xd22a6c10676befe69e07</u> <u>e2e86e192ede565ee93da4</u> <u>0858f6cb1ec88712988e17</u>	+ 14.1600000000000000 142 1INCH	✓
118	2022-03-10 17:12:03	<u>0x410b04457f25f337402a</u> <u>12fcdb25980dda4052b4c4</u> <u>4c643abf51bbc2f862576c</u>	+ 0.0008645300000000 00 BTCB  34.08 USD	✓
119	2022-03-04 15:38:00	<u>0xfdc67dfa53aea290b1d0</u> <u>f6a76f711d85cfaa157c69</u> <u>c7f8b7dc2a05c02cdb874f</u>	+ 9.1999999999999992 89 USDT  1,024.99 USD	✓

* USD values displayed at the time of transaction

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