

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x735f88bada007a7183b24b747ade55e2437b8ba1</u>
TOTAL RECEIVED	0.190038307637665160 BNB
	112.54 USD
TOTAL SEND	0.190038307637665160 BNB
	112.54 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
SANDBOX NFT TOKEN	2,000,000.000000000000000000 SAND
LUNA-Swap.io	350.000000000000000000 LUNA
SOLARMUSK	2,000,000.000000000000000000 SMUSK
Ethereum Meta	51,200,000.000000000000000000 ETHM
Dragon Balls Token	440.000000 DBT
Libero Financial Freedom	440.214060668241302210 LIBERO
aanm.me	685,485.000000000000000000 aanm.me
METAKINGS	0.000000000000000000 MTK

* USD values displayed at the time of transaction







Token

Balance








CYLUM

1,048.603146165 CYM

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-09-18 14:12:27	<u>0x0b70c50463c82d18d6b4</u> <u>f2b047c5f528c441c04d1a</u> <u>4b4fa8a3da61e4a42e2c31</u>	- 0.0394343516376651 63 BNB  10.92 USD	✓
2	2022-09-18 14:12:27	<u>0x0b70c50463c82d18d6b4</u> <u>f2b047c5f528c441c04d1a</u> <u>4b4fa8a3da61e4a42e2c31</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-18 13:54:57	<u>0xdd99bfa7cadc7ea00283</u> <u>5aba5c08e40606ff2ece23</u> <u>bfabdaea42ee8cd5c40466</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-18 13:54:57	<u>0xdd99bfa7cadc7ea00283</u> <u>5aba5c08e40606ff2ece23</u> <u>bfabdaea42ee8cd5c40466</u>	- 0.0006986460000000 00 BNB  0.19 USD	✓
5	2022-09-18 13:53:00	<u>0x57c801d8e143b389a4fc</u> <u>693de8615fa33688c360c7</u> <u>7e51ed2c022d14f3382bbd</u>	+ 0.0023173100000000 00 BNB  0.64 USD	✓
6	2022-04-25 14:39:11	<u>0x4cc5edb84ed366a018bf</u> <u>6fc0ece80fd1b6624c1fcd</u> <u>2a579b235eaa446a6e35ae</u>	- 0.0080000000000000 00 BNB  3.21 USD	✓
7	2022-04-25 14:39:11	<u>0x4cc5edb84ed366a018bf</u> <u>6fc0ece80fd1b6624c1fcd</u> <u>2a579b235eaa446a6e35ae</u>	- 0.0006908950000000 00 BNB  0.27 USD	✓
8	2022-04-25 14:36:32	<u>0x6b2286aaf84d43c466f7</u> <u>c8349619d979cd63e677ca</u> <u>6d04f019e7eb5eec8938e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-04-25 14:36:32	<u>0x6b2286aaf84d43c466f7c8349619d979cd63e677ca6d04f019e7eb5eec8938e2</u>	- 0.0006986460000000 00 BNB  0.28 USD	✓
10	2022-04-24 20:29:58	<u>0x3e15eb66b55c3e8b881f596c489e90d7f7360dfe2b7c8c6bcb5fc2fa2d651999</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-04-24 20:29:58	<u>0x3e15eb66b55c3e8b881f596c489e90d7f7360dfe2b7c8c6bcb5fc2fa2d651999</u>	- 0.0003630600000000 00 BNB  0.14 USD	✓
12	2022-04-24 20:29:34	<u>0x715f3603bbf69f52345b91ec4101751f60efd3212529aaf890ce92ed4ca1cc2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-04-24 20:29:34	<u>0x715f3603bbf69f52345b91ec4101751f60efd3212529aaf890ce92ed4ca1cc2b</u>	- 0.0002207100000000 00 BNB  0.08 USD	✓
14	2022-04-22 17:06:14	<u>0x03cb045d40499867fc7d5b265162ba459005559cec46a538923f8bf548f8d8cc</u>	+ 0.0061863300000000 00 BNB  2.51 USD	✓
15	2022-04-22 16:43:59	<u>0xd9780851cae71c4aa16c91f9eb86653a9634b0b762e517af2b85a4aabbcb0dd29</u>	- 0.0030000000000000 00 BNB  1.22 USD	✓
16	2022-04-22 16:43:59	<u>0xd9780851cae71c4aa16c91f9eb86653a9634b0b762e517af2b85a4aabbcb0dd29</u>	- 0.0004340000000000 00 BNB  0.17 USD	✓
17	2022-04-22 13:24:48	<u>0xe845426f3a4348a65a3e9bdfa4505ddaf2a9a4b905dfc2267fb22b8caf6ef6d1</u>	+ 0.0033934200000000 00 BNB  1.37 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-04-21 14:44:41	<u>0x436118c20b45fa4e6a5e</u> <u>15ae3290fdc410140ad161</u> <u>ff226423c4d2dc011d5746</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-04-21 14:44:41	<u>0x436118c20b45fa4e6a5e</u> <u>15ae3290fdc410140ad161</u> <u>ff226423c4d2dc011d5746</u>	- 0.000220000000000000 00 BNB  0.08 USD	✓
20	2022-04-18 15:46:19	<u>0x8be2bcbae2d94d636da7</u> <u>293f37cced212bf445bdae</u> <u>3cc9560dc21fe940d10ea1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-18 15:46:19	<u>0x8be2bcbae2d94d636da7</u> <u>293f37cced212bf445bdae</u> <u>3cc9560dc21fe940d10ea1</u>	- 0.000222625000000000 00 BNB  0.09 USD	✓
22	2022-04-18 15:36:55	<u>0x43743101b80b70f67d27</u> <u>510f86bc5ef3240ff8aa13</u> <u>a31a557ef6f2b585c91361</u>	- 0.002000000000000000 00 BNB  0.83 USD	✓
23	2022-04-18 15:36:55	<u>0x43743101b80b70f67d27</u> <u>510f86bc5ef3240ff8aa13</u> <u>a31a557ef6f2b585c91361</u>	- 0.000289525000000000 00 BNB  0.12 USD	✓
24	2022-04-17 21:07:34	<u>0x5129bd3e9124385a7cc0</u> <u>104c8daa40c627e2f39dce</u> <u>2179d327b872bb1471aee8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-04-17 21:07:34	<u>0x5129bd3e9124385a7cc0</u> <u>104c8daa40c627e2f39dce</u> <u>2179d327b872bb1471aee8</u>	- 0.000267054000000000 00 BNB  0.10 USD	✓
26	2022-04-14 16:11:44	<u>0xbeecc629e39f323d4adf</u> <u>39ce48f6c0cfce5bd92120</u> <u>794c37222976f5217fbd95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-04-14 16:11:44	<u>0xbeecc629e39f323d4adf</u> <u>39ce48f6c0cfce5bd92120</u> <u>794c37222976f5217fbd95</u>	- 0.0005424250000000 00 BNB  0.22 USD	✓
28	2022-04-14 16:10:50	<u>0xbdb9f5f0c31ff5ae851d</u> <u>48b86824066fc871309ab2</u> <u>6a855ca5485913e147e67d</u>	+ 0.0050520000000000 00 BNB  2.09 USD	✓
29	2022-04-11 15:54:36	<u>0xdafd571bb52f9fcfb7ef</u> <u>7d5fd552586a0454b400d3</u> <u>694425ba1c00abb9150c76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-11 15:54:36	<u>0xdafd571bb52f9fcfb7ef</u> <u>7d5fd552586a0454b400d3</u> <u>694425ba1c00abb9150c76</u>	- 0.0002207100000000 00 BNB  0.08 USD	✓
31	2022-04-08 13:25:51	<u>0x312912909b872a68aef8</u> <u>75d95cb261aa3ab49243df</u> <u>b4d83e04eefcabb8df3f17</u>	- 0.0035000000000000 00 BNB  1.49 USD	✓
32	2022-04-08 13:25:51	<u>0x312912909b872a68aef8</u> <u>75d95cb261aa3ab49243df</u> <u>b4d83e04eefcabb8df3f17</u>	- 0.0002792300000000 00 BNB  0.11 USD	✓
33	2022-04-08 13:10:35	<u>0xd4939c4177b22dcf9796</u> <u>86b0812662bc006dea0535</u> <u>1edf0af3942f1876e12ba3</u>	- 0.0040000000000000 00 BNB  1.70 USD	✓
34	2022-04-08 13:10:35	<u>0xd4939c4177b22dcf9796</u> <u>86b0812662bc006dea0535</u> <u>1edf0af3942f1876e12ba3</u>	- 0.0003849020000000 00 BNB  0.16 USD	✓
35	2022-04-07 21:42:54	<u>0x3dd0bdd9a4ae529c6c57</u> <u>597965181739f14b4ad032</u> <u>835609c9c6ee766f7d6814</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-07 21:42:54	<u>0x3dd0bdd9a4ae529c6c57</u> <u>597965181739f14b4ad032</u> <u>835609c9c6ee766f7d6814</u>	- 0.0002357600000000 00 BNB  0.10 USD	✓
37	2022-04-07 15:01:30	<u>0x319fcc0dc5cce51a8266</u> <u>4d7d58ed2449ff17a9aec5</u> <u>69bf8b90f1a2e84581098e</u>	- 0.0040000000000000 00 BNB  1.74 USD	✓
38	2022-04-07 15:01:30	<u>0x319fcc0dc5cce51a8266</u> <u>4d7d58ed2449ff17a9aec5</u> <u>69bf8b90f1a2e84581098e</u>	- 0.0002749300000000 00 BNB  0.11 USD	✓
39	2022-04-07 14:59:03	<u>0xc962da546fc662c0cb1a</u> <u>40282d155e051b86fcc29d</u> <u>120de3b4c9dcafc020d165</u>	+ 0.0114314599999999 99 BNB  4.98 USD	✓
40	2022-04-05 12:04:24	<u>0x0a3748dbca8080112f8a</u> <u>17a98301c9e44af9f28008</u> <u>8a9df72898c7a1f54acd46</u>	- 0.0100000000000000 00 BNB  4.50 USD	✓
41	2022-04-05 12:04:24	<u>0x0a3748dbca8080112f8a</u> <u>17a98301c9e44af9f28008</u> <u>8a9df72898c7a1f54acd46</u>	- 0.0009277400000000 00 BNB  0.41 USD	✓
42	2022-04-05 12:02:57	<u>0x35d93680ad1c588faa8a</u> <u>cdf75a7dd4470515e76dff</u> <u>2627ee2a9d31cc549dff92</u>	+ 0.0024314900000000 00 BNB  1.09 USD	✓
43	2022-04-05 11:49:21	<u>0x557c7e88b7613fd33657</u> <u>24bcfdef5d83263bbc053c</u> <u>269097666d575777875b4e</u>	+ 0.0069672200000000 00 BNB  3.14 USD	✓
44	2022-04-04 20:39:34	<u>0x4f8eeadfeeac2af86c18</u> <u>d3322c0c5a4b96054da422</u> <u>fd71964a6c2556a5d0ae74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-04 20:39:34	<u>0x4f8eeadfeeac2af86c18 d3322c0c5a4b96054da422 fd71964a6c2556a5d0ae74</u>	- 0.0002670180000000 00 BNB  0.11 USD	✓
46	2022-04-04 13:08:02	<u>0x8876f138b29887a14979 1b0df41b34117f4ee79e4c f70f1092536536212d46e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-04-04 13:08:02	<u>0x8876f138b29887a14979 1b0df41b34117f4ee79e4c f70f1092536536212d46e3</u>	- 0.0002223100000000 00 BNB  0.09 USD	✓
48	2022-04-02 17:37:20	<u>0xcd325273852f50f142bb d68e34f24055ea4484f1d7 f00ac7f5ce627c5e766a3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-04-02 17:37:20	<u>0xcd325273852f50f142bb d68e34f24055ea4484f1d7 f00ac7f5ce627c5e766a3d</u>	- 0.0002364500000000 00 BNB  0.10 USD	✓
50	2022-04-01 18:35:58	<u>0x3125f85fc38b5a226ca7 d0ebdb7b537fb4d9a51797 e87c5e7e297a5277f285ed</u>	- 0.0020000000000000 00 BNB  0.89 USD	✓
51	2022-04-01 18:35:58	<u>0x3125f85fc38b5a226ca7 d0ebdb7b537fb4d9a51797 e87c5e7e297a5277f285ed</u>	- 0.0003094450000000 00 BNB  0.13 USD	✓
52	2022-04-01 17:46:47	<u>0x821734f5ae9a2f2568e5 a736974a2ab016d744a108 da4315e169d41bb5a28c7a</u>	- 0.0003500000000000 00 BNB  0.15 USD	✓
53	2022-04-01 17:46:47	<u>0x821734f5ae9a2f2568e5 a736974a2ab016d744a108 da4315e169d41bb5a28c7a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-04-01 17:45:11	<u>0x8e4851c36875d9be1858</u> <u>322c24becadbdecde8cd4</u> <u>2b4d82575faa79015149eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-04-01 17:45:11	<u>0x8e4851c36875d9be1858</u> <u>322c24becadbdecde8cd4</u> <u>2b4d82575faa79015149eb</u>	- 0.000144760000000000 00 BNB  0.06 USD	✓
56	2022-04-01 17:10:35	<u>0x26a833579fea48836d33</u> <u>b62e0386113bec71da57c0</u> <u>b778d411be4d5bcb1e9310</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-04-01 17:10:35	<u>0x26a833579fea48836d33</u> <u>b62e0386113bec71da57c0</u> <u>b778d411be4d5bcb1e9310</u>	- 0.000937805000000000 00 BNB  0.41 USD	✓
58	2022-04-01 17:09:50	<u>0xe3d102167f959183a093</u> <u>65f55ee174349107baf877</u> <u>5da8d86548437757f2ab82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-04-01 17:09:50	<u>0xe3d102167f959183a093</u> <u>65f55ee174349107baf877</u> <u>5da8d86548437757f2ab82</u>	- 0.000630190000000000 00 BNB  0.28 USD	✓
60	2022-04-01 16:58:47	<u>0x6c68343e5f8bdf28aaca</u> <u>1a0061298929ba02388994</u> <u>65855cb9f455e6d20171af</u>	- 0.004000000000000000 00 BNB  1.79 USD	✓
61	2022-04-01 16:58:47	<u>0x6c68343e5f8bdf28aaca</u> <u>1a0061298929ba02388994</u> <u>65855cb9f455e6d20171af</u>	- 0.000957320000000000 00 BNB  0.42 USD	✓
62	2022-04-01 16:52:17	<u>0x99314767b13943e92374</u> <u>1a6001cb8746306380facc</u> <u>205aa08728e4853cc03791</u>	+ 0.001986280000000000 00 BNB  0.88 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-04-01 08:46:50	<u>0x202bc2202da3e66c544c</u> <u>cb3377b55c69f786481855</u> <u>9c6ec79c497c2ef3886db5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-04-01 08:46:50	<u>0x202bc2202da3e66c544c</u> <u>cb3377b55c69f786481855</u> <u>9c6ec79c497c2ef3886db5</u>	- 0.000666230000000000 00 BNB  0.29 USD	✓
65	2022-04-01 08:44:44	<u>0xae0d790441ebc381d608</u> <u>706ba074f7a0cf21eb130f</u> <u>9125df3f9deb59ce7a51f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-04-01 08:44:44	<u>0xae0d790441ebc381d608</u> <u>706ba074f7a0cf21eb130f</u> <u>9125df3f9deb59ce7a51f2</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
67	2022-04-01 05:07:06	<u>0x36d06c4d3e1cb41b9598</u> <u>609bfbf88912fa45009715</u> <u>ad8671eefe03acd94fa12d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-04-01 05:07:06	<u>0x36d06c4d3e1cb41b9598</u> <u>609bfbf88912fa45009715</u> <u>ad8671eefe03acd94fa12d</u>	- 0.000492300000000000 00 BNB  0.21 USD	✓
69	2022-04-01 03:10:15	<u>0xb9cfb9eaab1fb31d66ad</u> <u>32e9ea38fd297ab2dd8699</u> <u>5318c1b5694ca2c09cd080</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-04-01 03:10:15	<u>0xb9cfb9eaab1fb31d66ad</u> <u>32e9ea38fd297ab2dd8699</u> <u>5318c1b5694ca2c09cd080</u>	- 0.000355925000000000 00 BNB  0.15 USD	✓
71	2022-03-31 15:14:11	<u>0x0ee33b1f9dac06c0851d</u> <u>f37a3e4b2be08b708e21c5</u> <u>664cf36758c12a921a1691</u>	- 0.002000000000000000 00 BNB  0.85 USD	✓










#	Date & time	Transaction Id	Amount	
72	2022-03-31 15:14:11	<u>0x0ee33b1f9dac06c0851d</u> <u>f37a3e4b2be08b708e21c5</u> <u>664cf36758c12a921a1691</u>	- 0.0002704350000000 00 BNB  0.11 USD	✓
73	2022-03-31 15:01:20	<u>0x7b915f6c60ba18b05658</u> <u>fd11c69035b60455e01f45</u> <u>b7750ac1314cd4da4df629</u>	- 0.0020000000000000 00 BNB  0.85 USD	✓
74	2022-03-31 15:01:20	<u>0x7b915f6c60ba18b05658</u> <u>fd11c69035b60455e01f45</u> <u>b7750ac1314cd4da4df629</u>	- 0.0003844450000000 00 BNB  0.16 USD	✓
75	2022-03-31 04:58:23	<u>0xfa8f98128be6bda979fc</u> <u>4bbb8aa5c04cee96c2bee1</u> <u>adab4b6ff679057e64d8d3</u>	- 0.0010000000000000 00 BNB  0.44 USD	✓
76	2022-03-31 04:58:23	<u>0xfa8f98128be6bda979fc</u> <u>4bbb8aa5c04cee96c2bee1</u> <u>adab4b6ff679057e64d8d3</u>	- 0.0004196150000000 00 BNB  0.18 USD	✓
77	2022-03-30 13:48:25	<u>0xb3caf48210ac394b5817</u> <u>1e720c28924a106396b6a6</u> <u>2df188f1d97ce71e2d4985</u>	+ 0.0055243600000000 00 BNB  2.47 USD	✓
78	2022-03-30 12:08:15	<u>0x30d401500bf388b27061</u> <u>f54de3f6a240ab38f3a4b7</u> <u>6b6e77c9765b869f237c07</u>	- 0.0034000000000000 00 BNB  1.52 USD	✓
79	2022-03-30 12:08:15	<u>0x30d401500bf388b27061</u> <u>f54de3f6a240ab38f3a4b7</u> <u>6b6e77c9765b869f237c07</u>	- 0.0002792300000000 00 BNB  0.12 USD	✓
80	2022-03-29 14:56:20	<u>0x1eae5e59258f7b99c53d</u> <u>1a936858eded9848c9863d</u> <u>e8e3386227481389763539</u>	+ 0.0073807300000000 00 BNB  3.20 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-03-29 05:11:27	<u>0x426c02d1b3babb5bb0d51861e2981bfa470848fdd9075098754e95ab312d4cb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-03-29 05:11:27	<u>0x426c02d1b3babb5bb0d51861e2981bfa470848fdd9075098754e95ab312d4cb6</u>	- 0.000222740000000000 00 BNB  0.09 USD	✓
83	2022-03-28 05:43:44	<u>0x034914289d184dbd4d8a5f6cd2339722815a609deb64f939c1e426df8289d68f</u>	- 0.003400000000000000 00 BNB  1.48 USD	✓
84	2022-03-28 05:43:44	<u>0x034914289d184dbd4d8a5f6cd2339722815a609deb64f939c1e426df8289d68f</u>	- 0.000199595000000000 00 BNB  0.08 USD	✓
85	2022-03-27 14:26:47	<u>0x489cfbe99a2e3ed613c77aa35fb774902dddcfe61a5e39699b8e7b56fddbfb2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-03-27 14:26:47	<u>0x489cfbe99a2e3ed613c77aa35fb774902dddcfe61a5e39699b8e7b56fddbfb2c</u>	- 0.000222855000000000 00 BNB  0.09 USD	✓
87	2022-03-27 12:58:17	<u>0xf43f57316f2f4c6161ff6f4ffff139063f419c5b5261ded805fc5de7bc81c971</u>	- 0.004000000000000000 00 BNB  1.67 USD	✓
88	2022-03-27 12:58:17	<u>0xf43f57316f2f4c6161ff6f4ffff139063f419c5b5261ded805fc5de7bc81c971</u>	- 0.000274930000000000 00 BNB  0.11 USD	✓
89	2022-03-27 07:46:18	<u>0x266b056488df56d9788f74ec311a7277f7b427c52dc052a82c25380e2a6f29bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-03-27 07:46:18	<u>0x266b056488df56d9788f74ec311a7277f7b427c52dc052a82c25380e2a6f29bc</u>	- 0.0008213250000000 00 BNB  0.34 USD	✓
91	2022-03-27 07:30:15	<u>0xbdfb81cc1b364f5626486cc2e4db36f13529907c0b9226602401c3f18cb0db85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-03-27 07:30:15	<u>0xbdfb81cc1b364f5626486cc2e4db36f13529907c0b9226602401c3f18cb0db85</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
93	2022-03-27 07:26:06	<u>0xff3de22d845a62765c7513c93bfb6c299691c7714d65cd0a61f426b22477c07a</u>	- 0.0060000000000000 00 BNB  2.50 USD	✓
94	2022-03-27 07:26:06	<u>0xff3de22d845a62765c7513c93bfb6c299691c7714d65cd0a61f426b22477c07a</u>	- 0.0008863000000000 00 BNB  0.36 USD	✓
95	2022-03-26 12:13:08	<u>0x8f6d09870a82defea067831cc362f3e62425927ef97c92ddfe6e1499d210e2b9</u>	+ 0.0103631600000000 00 BNB  4.28 USD	✓
96	2022-03-26 01:01:08	<u>0x914697806341bcd3987b4fdaa2d718785011fa56974e792dd08219368b043674</u>	- 0.0040000000000000 00 BNB  1.64 USD	✓
97	2022-03-26 01:01:08	<u>0x914697806341bcd3987b4fdaa2d718785011fa56974e792dd08219368b043674</u>	- 0.0002745950000000 00 BNB  0.11 USD	✓
98	2022-03-25 15:04:39	<u>0x19d2e1efec9420cc56a9961dbe1136c94e66e386aad6dc03067d87c52a1a0a58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-03-25 15:04:39	<u>0x19d2e1efec9420cc56a9961dbe1136c94e66e386aad6dc03067d87c52a1a0a58</u>	- 0.0013653450000000 00 BNB  0.56 USD	✓
100	2022-03-25 10:23:28	<u>0x61257057f1953e5334e7ae4f8eab57883e6f4dff53cb26bb3bbef3d3f525dc83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-03-25 10:23:28	<u>0x61257057f1953e5334e7ae4f8eab57883e6f4dff53cb26bb3bbef3d3f525dc83</u>	- 0.0009378050000000 00 BNB  0.38 USD	✓
102	2022-03-25 08:44:13	<u>0x28e1060162e28bade0d19f595f6c8905d9ff667412535d325ef7c6c641c11b96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-03-25 08:44:13	<u>0x28e1060162e28bade0d19f595f6c8905d9ff667412535d325ef7c6c641c11b96</u>	- 0.0002364900000000 00 BNB  0.09 USD	✓
104	2022-03-21 11:45:22	<u>0x472bc1574c7c0d05db381f1dd2fadace88b5d3a5219c9567261f9348e16ac2f7</u>	- 0.0080000000000000 00 BNB  3.17 USD	✓
105	2022-03-21 11:45:22	<u>0x472bc1574c7c0d05db381f1dd2fadace88b5d3a5219c9567261f9348e16ac2f7</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
106	2022-03-21 11:34:46	<u>0xf51d432dd08d872f696c89ec239aecb4ba596d1e315081002ec7eb6a122306b3</u>	+ 0.0132581100000000 00 BNB  5.26 USD	✓
107	2022-03-20 01:18:45	<u>0x3dfaee91dbf6a758043b69ffc72fe569f4f2abcc5bbc0253039484e884d1e5c2</u>	- 0.0030000000000000 00 BNB  1.18 USD	✓


#	Date & time	Transaction Id	Amount	
108	2022-03-20 01:18:45	<u>0x3dfaae91dbf6a758043b69ffc72fe569f4f2abcc5b</u> <u>bc0253039484e884d1e5c2</u>	- 0.0010927400000000 00 BNB  0.43 USD	✓
109	2022-03-20 01:06:45	<u>0x63f62683a7a73f0372e1d9962e490708e2f9a1f317</u> <u>872b94eebfff82d5d7e5618</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-03-20 01:06:45	<u>0x63f62683a7a73f0372e1d9962e490708e2f9a1f317</u> <u>872b94eebfff82d5d7e5618</u>	- 0.0008755800000000 00 BNB  0.34 USD	✓
111	2022-03-18 12:48:32	<u>0x9d58af4591a90baa84839cf56a2a8051307fe2b679</u> <u>c243596196de26c18a0f24</u>	+ 0.0028846100000000 00 BNB  1.14 USD	✓
112	2022-03-17 10:00:59	<u>0x8c633c4620dc9537447b0221d850bd85706238b891</u> <u>63c13a2bc119f66253cd42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2022-03-17 10:00:59	<u>0x8c633c4620dc9537447b0221d850bd85706238b891</u> <u>63c13a2bc119f66253cd42</u>	- 0.0002226250000000 00 BNB  0.08 USD	✓
114	2022-03-15 13:36:10	<u>0x4e42162fad627efadc23f1e2ca8017210b3aef8bd7</u> <u>36dcbd301ce1fbdd8609a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-03-15 13:36:10	<u>0x4e42162fad627efadc23f1e2ca8017210b3aef8bd7</u> <u>36dcbd301ce1fbdd8609a5</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
116	2022-03-15 13:35:10	<u>0xfec81e4242f2a9b8b560baa9abfade1120e8c57f58</u> <u>6654eebed1a317a7e7ddea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
117	2022-03-15 13:35:10	<u>0xfec81e4242f2a9b8b560</u> <u>baa9abfade1120e8c57f58</u> <u>6654eebed1a317a7e7ddea</u>	- 0.0002364500000000 00 BNB  0.08 USD	✓
118	2022-03-15 08:39:18	<u>0x5074235eb31e389854c0</u> <u>d82a475178b01e65b06509</u> <u>c8fbdbd904a4ce60b44628</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2022-03-15 08:39:18	<u>0x5074235eb31e389854c0</u> <u>d82a475178b01e65b06509</u> <u>c8fbdbd904a4ce60b44628</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
120	2022-03-15 05:19:17	<u>0xf07a76d2d2034c210c33</u> <u>9b6a8f88a6842f8ac200bf</u> <u>a85b5f2b6b07c4c268e30f</u>	- 0.0100000000000000 00 BNB  3.65 USD	✓
121	2022-03-15 05:19:17	<u>0xf07a76d2d2034c210c33</u> <u>9b6a8f88a6842f8ac200bf</u> <u>a85b5f2b6b07c4c268e30f</u>	- 0.0004600900000000 00 BNB  0.16 USD	✓
122	2022-03-14 12:24:08	<u>0x064940065d219a555309</u> <u>6e578910453533ef6cb342</u> <u>b36139bb066ed944e8185f</u>	+ 0.0087373600000000 00 BNB  3.19 USD	✓
123	2022-03-13 15:47:13	<u>0x3965cac0172d2f6c13c0</u> <u>1948633374dec8d2a2a13f</u> <u>87e7f5da4055c706e52051</u>	- 0.0025000000000000 00 BNB  0.90 USD	✓
124	2022-03-13 15:47:13	<u>0x3965cac0172d2f6c13c0</u> <u>1948633374dec8d2a2a13f</u> <u>87e7f5da4055c706e52051</u>	- 0.0005423200000000 00 BNB  0.19 USD	✓
125	2022-03-13 14:06:43	<u>0x3b36bc48fb18b599dc48</u> <u>3c561f8623bbe42519bd38</u> <u>4507bb51e3d68c8819b755</u>	+ 0.0058174100000000 00 BNB  2.10 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-03-13 04:07:01	<u>0x9f560437b5a4cb873a39e7679153a5e4f3d23c371e17ddd3bca27909a0a92b4a</u>	- 0.001290000000000000 00 BNB  0.47 USD	✓
127	2022-03-13 04:07:01	<u>0x9f560437b5a4cb873a39e7679153a5e4f3d23c371e17ddd3bca27909a0a92b4a</u>	- 0.000464460000000000 00 BNB  0.17 USD	✓
128	2022-03-11 14:42:26	<u>0x712f86cecc92e1f5d3d1ce1bd8961920bf046b9b0437ea366a8706c49a9f853d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2022-03-11 14:42:26	<u>0x712f86cecc92e1f5d3d1ce1bd8961920bf046b9b0437ea366a8706c49a9f853d</u>	- 0.000144760000000000 00 BNB  0.05 USD	✓
130	2022-03-10 16:29:52	<u>0xe2d53cea89071eb11a8db807ef2abae0292b7e390925b018769f49c197876197</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2022-03-10 16:29:52	<u>0xe2d53cea89071eb11a8db807ef2abae0292b7e390925b018769f49c197876197</u>	- 0.000219760000000000 00 BNB  0.08 USD	✓
132	2022-03-08 13:33:09	<u>0x7eac4922d0d95a1e0d330300e8481454efb61c5f619bc815ad0e609e861ab44c</u>	- 0.003000000000000000 00 BNB  1.15 USD	✓
133	2022-03-08 13:33:09	<u>0x7eac4922d0d95a1e0d330300e8481454efb61c5f619bc815ad0e609e861ab44c</u>	- 0.000274595000000000 00 BNB  0.10 USD	✓
134	2022-03-07 10:16:59	<u>0x7984ac3ecdec56b01dab4728f032347a5e00cbe14b0b5365121fbb8bba2efc4b</u>	- 0.003400000000000000 00 BNB  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-03-07 10:16:59	<u>0x7984ac3ecdec56b01dab</u> <u>4728f032347a5e00cbe14b</u> <u>0b5365121fbb8bba2efc4b</u>	- 0.0002745950000000 00 BNB  0.10 USD	✓
136	2022-03-07 09:58:48	<u>0x4dfb9c7e83a1ce382516</u> <u>7eaa65c4e66419a9abe3c2</u> <u>b5e59cbdee85b8362976b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2022-03-07 09:58:48	<u>0x4dfb9c7e83a1ce382516</u> <u>7eaa65c4e66419a9abe3c2</u> <u>b5e59cbdee85b8362976b3</u>	- 0.0013633750000000 00 BNB  0.52 USD	✓
138	2022-03-07 09:58:00	<u>0xfbd4bb37827237ecc2ba</u> <u>f6f44da47782ae4439b7ec</u> <u>41cf86b3dcad70092d4645</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2022-03-07 09:58:00	<u>0xfbd4bb37827237ecc2ba</u> <u>f6f44da47782ae4439b7ec</u> <u>41cf86b3dcad70092d4645</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
140	2022-03-07 09:48:57	<u>0x9570301453f89eae1724</u> <u>1e3cfdce7d285557dc92d3</u> <u>65c7604b67ec86d686dba0</u>	- 0.0034000000000000 00 BNB  1.29 USD	✓
141	2022-03-07 09:48:57	<u>0x9570301453f89eae1724</u> <u>1e3cfdce7d285557dc92d3</u> <u>65c7604b67ec86d686dba0</u>	- 0.0002745950000000 00 BNB  0.10 USD	✓
142	2022-03-06 17:11:19	<u>0xf49ba4d6c8026634cc65</u> <u>1712e236c6acf809a9aa9a</u> <u>74d97e384fc44262349dce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2022-03-06 17:11:19	<u>0xf49ba4d6c8026634cc65</u> <u>1712e236c6acf809a9aa9a</u> <u>74d97e384fc44262349dce</u>	- 0.0006524850000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-03-06 06:31:36	<u>0x2375e664e6c0bbe14a9d</u> <u>ed5db72c10fd78d070b978</u> <u>3f19dc4bad33b93e35e6f7</u>	- 0.005000000000000000 00 BNB  1.87 USD	✓
145	2022-03-06 06:31:36	<u>0x2375e664e6c0bbe14a9d</u> <u>ed5db72c10fd78d070b978</u> <u>3f19dc4bad33b93e35e6f7</u>	- 0.000274930000000000 00 BNB  0.10 USD	✓
146	2022-03-06 06:21:06	<u>0xf97b9ae55fd7b68e45eb</u> <u>2c5b5c655f0b87acf53a34</u> <u>55bc8a2df62b2d5dfc428e</u>	- 0.003500000000000000 00 BNB  1.31 USD	✓
147	2022-03-06 06:21:06	<u>0xf97b9ae55fd7b68e45eb</u> <u>2c5b5c655f0b87acf53a34</u> <u>55bc8a2df62b2d5dfc428e</u>	- 0.000274595000000000 00 BNB  0.10 USD	✓
148	2022-03-05 16:34:49	<u>0x49a79b6626084caf500e</u> <u>26ee3a4aabc9ac6ee30b26</u> <u>5fda382851ece78c1b4ccc</u>	+ 0.016483000000000000 01 BNB  6.34 USD	✓
149	2022-03-05 08:29:13	<u>0x34d287ee8e7e829836b3</u> <u>bb689ef7d3339b9188c35b</u> <u>aacc66f6210f31c87d5a66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2022-03-05 08:29:13	<u>0x34d287ee8e7e829836b3</u> <u>bb689ef7d3339b9188c35b</u> <u>aacc66f6210f31c87d5a66</u>	- 0.000455355000000000 00 BNB  0.17 USD	✓
151	2022-03-05 04:17:46	<u>0xf98d36709c7fc62730d4</u> <u>c3e291ed1b6398c14a76f5</u> <u>44c491a844bfa23c575567</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2022-03-05 04:17:46	<u>0xf98d36709c7fc62730d4</u> <u>c3e291ed1b6398c14a76f5</u> <u>44c491a844bfa23c575567</u>	- 0.000582205000000000 00 BNB  0.22 USD	✓



#	Date & time	Transaction Id	Amount	
153	2022-03-05 04:16:01	<u>0x8a3714f75451654935a2</u> <u>01a41eb45dff8b6109b574</u> <u>98600891b166a4d42aae49</u>	+ 0.0016911200000000 00 BNB  0.64 USD	✓
154	2022-03-05 02:36:49	<u>0x81bcacf85738accd234b8</u> <u>4a142d486bf793a0bb0d19</u> <u>7a2a4159a107cc5f6d768a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2022-03-05 02:36:49	<u>0x81bcacf85738accd234b8</u> <u>4a142d486bf793a0bb0d19</u> <u>7a2a4159a107cc5f6d768a</u>	- 0.0001295800000000 00 BNB  0.04 USD	✓
156	2022-03-05 02:36:31	<u>0xcc13af4c50652c475d58</u> <u>a50466f731804aaf7450cd</u> <u>e715ce832cde6f952186ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2022-03-05 02:36:31	<u>0xcc13af4c50652c475d58</u> <u>a50466f731804aaf7450cd</u> <u>e715ce832cde6f952186ec</u>	- 0.0002255800000000 00 BNB  0.08 USD	✓
158	2022-03-05 02:30:19	<u>0x21d4012e31872be38978</u> <u>e00267b5ea993a1038b6d7</u> <u>909309c1ad29cc976861e2</u>	+ 0.0015419200000000 00 BNB  0.57 USD	✓
159	2022-02-05 06:12:46	<u>0xd31fec9a5fc977e73f90</u> <u>081c6c9696bebb0fb71d81</u> <u>a35e699d9f0a3b7da03795</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2022-02-05 06:12:46	<u>0xd31fec9a5fc977e73f90</u> <u>081c6c9696bebb0fb71d81</u> <u>a35e699d9f0a3b7da03795</u>	- 0.0002226300000000 00 BNB  0.09 USD	✓
161	2022-01-09 08:20:07	<u>0x7b7cce7083f5b16fafed</u> <u>eddc474fcb6e462ddc116e</u> <u>001b95fe195434251d4c96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-01-09 08:20:07	<u>0x7b7cce7083f5b16fafed</u> <u>eddc474fcb6e462ddc116e</u> <u>001b95fe195434251d4c96</u>	- 0.0001814750000000 00 BNB  0.07 USD	✓
163	2022-01-02 14:08:34	<u>0x25042f3142016f7e82f7</u> <u>fa2093fd5cb080065c28b3</u> <u>f28130749eabfb5d504bab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2022-01-02 14:08:34	<u>0x25042f3142016f7e82f7</u> <u>fa2093fd5cb080065c28b3</u> <u>f28130749eabfb5d504bab</u>	- 0.0003110100000000 00 BNB  0.16 USD	✓
165	2022-01-02 12:09:22	<u>0x9e9f89de152aafe72c80</u> <u>8ca5e6762795d876b42c5c</u> <u>5c20b00152f8fc16facffd</u>	- 0.0100000000000000 00 BNB  5.31 USD	✓
166	2022-01-02 12:09:22	<u>0x9e9f89de152aafe72c80</u> <u>8ca5e6762795d876b42c5c</u> <u>5c20b00152f8fc16facffd</u>	- 0.0004725000000000 00 BNB  0.25 USD	✓
167	2021-12-30 03:07:25	<u>0x333bffd2ae84d7e5a698</u> <u>02eef2a547c091f540df82</u> <u>c81faea3468fe172eaf279</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2021-12-30 03:07:25	<u>0x333bffd2ae84d7e5a698</u> <u>02eef2a547c091f540df82</u> <u>c81faea3468fe172eaf279</u>	- 0.0002225150000000 00 BNB  0.11 USD	✓
169	2021-12-28 16:34:07	<u>0xa34cdd8c5afc04813440</u> <u>d2c4df6bdf23173969b105</u> <u>aa89bb6d454d571f3b2b62</u>	+ 0.0114880000000000 00 BNB  6.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-18 13:54:57	<u>0xdd99bfa7cadc7ea002835aba5c08e40606ff2ece23bfabdaea42ee8cd5c40466</u>	+ 0.0378404517062885 39 BNB  10.48 USD	✓
2	2022-04-25 14:36:32	<u>0x6b2286aaf84d43c466f7c8349619d979cd63e677ca6d04f019e7eb5eec8938e2</u>	+ 0.0021638074384691 99 BNB  0.87 USD	✓
3	2022-04-01 17:10:35	<u>0x26a833579fea48836d33b62e0386113bec71da57c0b778d411be4d5bcb1e9310</u>	+ 0.0055002197892775 71 BNB  2.46 USD	✓
4	2022-04-01 17:09:50	<u>0xe3d102167f959183a09365f55ee174349107baf8775da8d86548437757f2ab82</u>	+ 0.0017108612832786 28 BNB  0.76 USD	✓
5	2022-03-28 15:08:21	<u>0x3fc004e0a1950ba0db605558ab30fca2547cd3ed305ccd483a6b865e0db27f47</u>	+ 0.0010200000000000 00 BNB  0.43 USD	✓
6	2022-03-27 07:46:18	<u>0x266b056488df56d9788f74ec311a7277f7b427c52dc052a82c25380e2a6f29bc</u>	+ 0.0059810360763735 19 BNB  2.49 USD	✓
7	2022-03-25 10:23:28	<u>0x61257057f1953e5334e7ae4f8eab57883e6f4dff53cb26bb3bbef3d3f525dc83</u>	+ 0.0029581347414717 30 BNB  1.21 USD	✓
8	2022-03-20 01:06:45	<u>0x63f62683a7a73f0372e1d9962e490708e2f9a1f317872b94eebfff82d5d7e5618</u>	+ 0.0018345309471509 43 BNB  0.72 USD	✓
9	2022-03-07 09:58:48	<u>0x4dfb9c7e83a1ce3825167eaa65c4e66419a9abe3c2b5e59cbdee85b8362976b3</u>	+ 0.0000217461452689 78 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-06 17:11:19	<u>0xf49ba4d6c8026634cc651712e236c6acf809a9aa9a74d97e384fc44262349dce</u>	+ 0.0004919099277764 99 BNB  0.18 USD	✓
11	2022-03-05 04:17:46	<u>0xf98d36709c7fc62730d4c3e291ed1b6398c14a76f544c491a844bfa23c575567</u>	+ 0.0055803195823095 56 BNB  2.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 15:27:52	<u>0x0e593eaa92ab395e836fd82deff0db4980bf2006f3ee8f0ae799353500ea5402</u>	+ 0.3774417750016018 09 JMPT	✓
2	2022-09-19 15:37:29	<u>0xc83eff47a6464a0e15a986de48d087a0c468b5ad08abaeffda3fc1ed660fe784</u>	+ 0.3550097402554625 03 JMPT	✓
3	2022-09-18 15:46:12	<u>0xd4a2cd68ca9b7cd28f352a12e528dd684aa1e9ec2232422dbe3ff2da9e9cd96a</u>	+ 0.5999999999999999 78 ETHW	✓
4	2022-09-18 14:49:39	<u>0xfea0195efdf2144da3c3970051f851be55998f7c7f4f33b2bf05f9fef3c01eb6</u>	+ 40,214,587.120000 rDRIP	✓
5	2022-09-18 14:09:30	<u>0x131c6cbfe7c849af91703005f199e96c09b06f4de211f717157b6d094524a58f</u>	+ 29,000,000.000000 XEC	✓
6	2022-09-18 14:01:00	<u>0x30977fc777e4d0b77186e588ab2933da5328f9c26a443627cd4cb73173bcd9a</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-18 13:54:57	<u>0xdd99bfa7cadc7ea002835aba5c08e40606ff2ece23bfabdaea42ee8cd5c40466</u>	- 3.7871746816772899 89 JMPT	✓
8	2022-08-13 03:23:43	<u>0xb187b984c0baf8131de0215723542fc9f4f0dfe1e087734384b8dea16bab7d34</u>	+ 1.3163733173442226 93 JMPT	✓
9	2022-07-13 23:07:58	<u>0xebc395e759841ed3031a03dde94c3e69c74c57c1954261a22cbc061ae505514f</u>	+ 1,425,000,000.0000 00000000 CCN	✓
10	2022-06-27 14:06:51	<u>0x4acd72f18698cf296c4cd3c78e71b2809f8a551d6ff5bc77cfc24909e8052107</u>	+ 2.4708013643330670 74 JMPT	✓
11	2022-04-29 06:29:52	<u>0x4a79c7e1c8e0960ae111ae261c4ab0b50a7ed532faebe6562d327857b562192f</u>	+ 20,000,000.00000000 000000000000 DOGO	✓
12	2022-04-27 02:45:14	<u>0xdb63bc57654ddf87debdfcddb0c280ca972e353384b805b3900203078f8735c</u>	+ 1,500,000.00000000 0 SpacePi	✓
13	2022-04-26 14:40:12	<u>0xf208bfea3d40d7189459cad2fdccb84a2a9d4e624d2f984a91dcb7070c1d66b6</u>	+ 1,000,000.00000000 0 SpacePi	✓
14	2022-04-25 18:31:07	<u>0x6c7234954a96e82c34e650cd3001c369a77bbaf820956444f87bc064f4370805</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
15	2022-04-25 14:39:11	<u>0x4cc5edb84ed366a018bf6fc0ece80fd1b6624c1fcd2a579b235eaa446a6e35ae</u>	+ 51,200,000.00000000 000000000000 ETHM	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-25 14:37:41	<u>0x7653baa6a8a7f6269de70b3d67425bc1c59dff2949caa9c1b160cab8e644a2fc</u>	+ 77,000.0000000000 avax.io	✓
17	2022-04-25 14:36:32	<u>0x6b2286aaf84d43c466f7c8349619d979cd63e677ca6d04f019e7eb5eec8938e2</u>	- 0.4017441110904442 23 JMPT	✓
18	2022-04-24 20:29:58	<u>0x3e15eb66b55c3e8b881f596c489e90d7f7360dfe2b7c8c6bcb5fc2fa2d651999</u>	+ 6,000.000000000000 000000 METABULL	✓
19	2022-04-22 16:43:59	<u>0xd9780851cae71c4aa16c91f9eb86653a9634b0b762e517af2b85a4aabbcb0dd29</u>	+ 50,000.000000000000 0000000 MAWT	✓
20	2022-04-22 10:36:51	<u>0x936cd42c712f789df11e5c32094f070e65b93d740292ed361127465ed27e113d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
21	2022-04-19 15:21:35	<u>0x76cf771d4b09fe4af71f7a9cfa8118b15622cd8ade3f718d40efbe412013827e</u>	+ 0.2477775989332947 90 JMPT	✓
22	2022-04-18 15:36:55	<u>0x43743101b80b70f67d27510f86bc5ef3240ff8aa13a31a557ef6f2b585c91361</u>	+ 20,000,000.00000000 000000000000 DOGO	✓
23	2022-04-17 18:36:24	<u>0xd709544ece5a5c261569ce30a531fa9afa77b6071ed597322e1a0f493c431049</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
24	2022-04-16 10:13:26	<u>0x1d9c8d6ad7f3bd74405775a0d67d7c465f8d7e024857844a49aade713bd472b2</u>	+ 500.00000000000000 0000 PIE	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-14 16:11:44	<u>0xbeecc629e39f323d4adf</u> <u>39ce48f6c0cfce5bd92120</u> <u>794c37222976f5217fbd95</u>	+ 6,000.000000000000 000000 METABULL	✓
26	2022-04-13 07:44:06	<u>0x3a74c8cae11c2cacf20c</u> <u>411d5648923df218ee0ee6</u> <u>634f851243abea28bc4829</u>	+ 3,100.000000000000 000000 BKN	✓
27	2022-04-11 15:56:21	<u>0xf3c6bd005ea48c7a2cd9</u> <u>b4e7a5c86d5d6513df9beb</u> <u>80681be7094cdf0991c213</u>	+ 350.000000000000 0000 LUNA	✓
28	2022-04-10 13:10:31	<u>0x132001f8e3091a47bfa0</u> <u>9eb90da45ad86b9c725607</u> <u>a71d755bad6add1f7e624e</u>	+ 95,000.00000000 888Crypto.io	✓
29	2022-04-08 13:25:51	<u>0x312912909b872a68aef8</u> <u>75d95cb261aa3ab49243df</u> <u>b4d83e04eefcabb8df3f17</u>	+ 500,000,000.000000 000000000000 \$Ufo	✓
30	2022-04-08 13:10:35	<u>0xd4939c4177b22dcf9796</u> <u>86b0812662bc006dea0535</u> <u>1edf0af3942f1876e12ba3</u>	+ 200.000000000000 0000 KDA	✓
31	2022-04-07 21:47:54	<u>0x0e3b08fa561ff507a565</u> <u>7dbf0c4bcc4ec701a74c2a</u> <u>bb3db479ae2afa0fadffa6</u>	+ 12,000.00000000 AgileSwap.io	✓
32	2022-04-07 15:01:30	<u>0x319fcc0dc5cce51a8266</u> <u>4d7d58ed2449ff17a9aec5</u> <u>69bf8b90f1a2e84581098e</u>	+ 30,000.0000000000 0000000 ZIL	✓
33	2022-04-06 14:37:19	<u>0x611e2515ca50c6134bb0</u> <u>3a4ba3ad270d705d8dcb1</u> <u>dfaaeb0a52950d42b48ce9</u>	+ 0.1539665121571494 04 JMPT	✓

#	Date & time	Transaction Id	Amount	
34	2022-04-05 12:04:24	<u>0x0a3748dbca8080112f8a</u> <u>17a98301c9e44af9f28008</u> <u>8a9df72898c7a1f54acd46</u>	+ 900.0000000000 CYM	✓
35	2022-04-05 11:48:51	<u>0x1dfda94001f80fc7618b</u> <u>3ca5df16397454ddb05d74</u> <u>06f8daa1618ad0841c13e8</u>	+ 2,000,000.00000000 0000000000 SMUSK	✓
36	2022-04-02 05:30:07	<u>0x806467b79a16d7b09687</u> <u>970f6d114567c34ff9eb32</u> <u>5adba9cd98d00aa979b4ca</u>	+ 20.0000000000 CYM	✓
37	2022-04-01 18:35:58	<u>0x3125f85fc38b5a226ca7</u> <u>d0ebdb7b537fb4d9a51797</u> <u>e87c5e7e297a5277f285ed</u>	+ 19,990.0000000000 00000000 KOI	✓
38	2022-04-01 17:47:00	<u>0xa0281c022954644c0698</u> <u>e03eebd0ef7ef3f9557284</u> <u>8219687543c80752292acf</u>	+ 70,000.0000000000 00000000 RBX	✓
39	2022-04-01 17:10:35	<u>0x26a833579fea48836d33</u> <u>b62e0386113bec71da57c0</u> <u>b778d411be4d5bcb1e9310</u>	- 240.64595235406511 6197 RBX	✓
40	2022-04-01 17:09:50	<u>0xe3d102167f959183a093</u> <u>65f55ee174349107baf877</u> <u>5da8d86548437757f2ab82</u>	- 353.32999999999998 4084 MTK	✓
41	2022-04-01 17:00:05	<u>0x3f303653e3e0bf74ecbf</u> <u>23d33f89ea5882a30d0a2c</u> <u>87d11db725007843c56ea5</u>	+ 9,000,000.00000000 0000000000 DLand	✓
42	2022-04-01 16:58:47	<u>0x6c68343e5f8bdf28aaca</u> <u>1a0061298929ba02388994</u> <u>65855cb9f455e6d20171af</u>	+ 173.16175547576511 9172 RBX	✓

#	Date & time	Transaction Id	Amount	
43	2022-04-01 15:41:49	<u>0x2251951c358d9f456967e46e8991a220e2d4e61063a1778c0d78aa39821d6a5f</u>	+ 1,000,000.00000000 0000000000 AIR	✓
44	2022-04-01 08:46:50	<u>0x202bc2202da3e66c544ccb3377b55c69f7864818559c6ec79c497c2ef3886db5</u>	+ 67.484196878299997 024 RBX	✓
45	2022-04-01 08:46:50	<u>0x202bc2202da3e66c544ccb3377b55c69f7864818559c6ec79c497c2ef3886db5</u>	- 0.6771697460292720 46 BUSD	✓
46	2022-04-01 05:07:22	<u>0x4cce5621ad671636322d2c58ceb33e99810e544d6dab04b5a61692ae357be6fb</u>	+ 720,000.00000000 OceanCoin.io	✓
47	2022-04-01 05:07:06	<u>0x36d06c4d3e1cb41b9598609bfbf88912fa45009715ad8671eefe03acd94fa12d</u>	+ 0.6771677379629775 78 BUSD	✓
48	2022-04-01 05:07:06	<u>0x36d06c4d3e1cb41b9598609bfbf88912fa45009715ad8671eefe03acd94fa12d</u>	- 0.2966399057114408 88 JMPT	✓
49	2022-04-01 03:10:15	<u>0xb9cfb9eaab1fb31d66ad32e9ea38fd297ab2dd86995318c1b5694ca2c09cd080</u>	+ 10.00000000000000 000 MetaSwords	✓
50	2022-03-31 15:14:11	<u>0x0ee33b1f9dac06c0851df37a3e4b2be08b708e21c5664cf36758c12a921a1691</u>	+ 200,000.00000000 00000000 NOX	✓
51	2022-03-31 15:01:20	<u>0x7b915f6c60ba18b05658fd11c69035b60455e01f45b7750ac1314cd4da4df629</u>	+ 19,990.00000000 0000000 KOI	✓

#	Date & time	Transaction Id	Amount	
52	2022-03-31 04:58:23	<u>0xfa8f98128be6bda979fc</u> <u>4bbb8aa5c04cee96c2bee1</u> <u>adab4b6ff679057e64d8d3</u>	+ 250.00000000000000 0000 MetaWar	✓
53	2022-03-30 12:08:15	<u>0x30d401500bf388b27061</u> <u>f54de3f6a240ab38f3a4b7</u> <u>6b6e77c9765b869f237c07</u>	+ 2,000,000.00000000 0000000000 SAND	✓
54	2022-03-29 09:40:33	<u>0x26f5daeb9697c98d6ce8</u> <u>a2a5479f182cc3a374e966</u> <u>49dbcffdb6c3319f0a1b72</u>	+ 6,000.000000000000 000000 SOC	✓
55	2022-03-29 05:09:27	<u>0xf4c75eae8f99ef596986</u> <u>8080cd17940d314994dbb5</u> <u>f55913eb04f339e23bda4a</u>	+ 0.1384798643041826 87 JMPT	✓
56	2022-03-28 15:08:21	<u>0x3fc004e0a1950ba0db60</u> <u>5558ab30fca2547cd3ed30</u> <u>5ccd483a6b865e0db27f47</u>	+ 154,000.0000000000 00000000 DIVI	✓
57	2022-03-28 05:44:44	<u>0x4a014924e525f5c6a5e0</u> <u>9c4221098074779db60825</u> <u>ae9ea2c307acf6ead1b4c</u>	+ 350.00000000000000 0000 APE	✓
58	2022-03-28 05:43:44	<u>0x034914289d184dbd4d8a</u> <u>5f6cd2339722815a609deb</u> <u>64f939c1e426df8289d68f</u>	+ 220,000.0000000000 00000000 DIVI	✓
59	2022-03-27 14:11:51	<u>0xa805f4ea629b3edbba32</u> <u>41b8b3cb8c69b216828779</u> <u>187de8f98c5d08323cc3ab</u>	+ 5,000.000000000000 000000 RM00N	✓
60	2022-03-27 12:58:17	<u>0xf43f57316f2f4c6161ff</u> <u>6f4fffff139063f419c5b52</u> <u>61ded805fc5de7bc81c971</u>	+ 500.00000000000000 0000 APE	✓

#	Date & time	Transaction Id	Amount	
61	2022-03-27 07:46:18	<u>0x266b056488df56d9788f74ec311a7277f7b427c52dc052a82c25380e2a6f29bc</u>	- 2.4977000000000000 31 BUSD	✓
62	2022-03-27 07:26:06	<u>0xff3de22d845a62765c7513c93bfb6c299691c7714d65cd0a61f426b22477c07a</u>	+ 2.4977020080662946 10 BUSD	✓
63	2022-03-26 01:01:08	<u>0x914697806341bcd3987b4fdaa2d718785011fa56974e792dd08219368b043674</u>	+ 500,000,000.000000 000000000000 BTCT	✓
64	2022-03-25 15:04:39	<u>0x19d2e1efec9420cc56a9961dbe1136c94e66e386aad6dc03067d87c52a1a0a58</u>	+ 1,000.000000000000 000000 MEB0X	✓
65	2022-03-25 10:23:28	<u>0x61257057f1953e5334e7ae4f8eab57883e6f4dff53cb26bb3bbef3d3f525dc83</u>	- 113.79669957655842 4383 RBX	✓
66	2022-03-22 15:55:32	<u>0x6ea47590c428dd822ac77cb1b296b0fff644ad94e6fb163a0484bdcd4d61a0ca0</u>	+ 0.1581600414072582 01 JMPT	✓
67	2022-03-21 00:03:09	<u>0x65980610bc4d2546a91c3a2470b44fde79bf7ed4f377c8a44cde32f5cd022a23</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
68	2022-03-20 01:18:45	<u>0x3dfaae91dbf6a758043b69ffc72fe569f4f2abcc5bbc0253039484e884d1e5c2</u>	+ 113.79669957655842 4383 RBX	✓
69	2022-03-20 01:13:15	<u>0x91420ad8a3b4a51abb9ff845644d16dc7420ad32360b04ab288a1d9e07c3355c</u>	+ 12,000.0000000000 0Army.io	✓

#	Date & time	Transaction Id	Amount	
70	2022-03-20 01:07:21	<u>0xdcd0d5555ab5a62fe124556d7c5fdc0c70d1e589ff</u> <u>f73206bf80847f137ea092</u>	+ 95,800.0000000000 0000000 XM6.io	✓
71	2022-03-20 01:06:45	<u>0x63f62683a7a73f0372e1d9962e490708e2f9a1f317</u> <u>872b94eebfff82d5d7e5618</u>	- 0.3629349109570866 87 JMPT	✓
72	2022-03-18 01:46:10	<u>0x1754c7cf187561fa4ae83abe71c8b04424a236d642</u> <u>87fe97217c4606a2e63d58</u>	+ 440.000000 DBT	✓
73	2022-03-17 04:55:33	<u>0x6fa67b6edf3b65d9d7b15b7a88c9ea2585f8c1281f</u> <u>8523fac9cb73145e4fcd25</u>	+ 10,000.0000000000 0000000 Web3Coin	✓
74	2022-03-16 15:20:45	<u>0x7d8664e15212ba3317d0b59c487bf11cbe8f277bb8</u> <u>0887d064035e4224aa8c78</u>	+ 0.3629349109570866 87 JMPT	✓
75	2022-03-16 04:46:34	<u>0xb9055ffa2347470ed703b0f6caa5c931df34884778</u> <u>dfc930cffd4f9fd317b1e6</u>	+ 80.0000000000 CYM	✓
76	2022-03-15 18:46:12	<u>0x7ef8ce17c3c80517aeda</u> <u>a537c86e650ceeff7b3885</u> <u>31158ecb13941f41fb89b0</u>	+ 95,000.00000000 GAMBLING	✓
77	2022-03-15 16:00:41	<u>0xd10d0e02af73a64a14b171029ef7f640211c4aee51</u> <u>113dbe4d01c7cb0a6b7a78</u>	+ 5,000.0000000000 000000 MetaUFO	✓
78	2022-03-15 12:00:40	<u>0x26d8e53ef7a796055cf8e4222ba599d20a40bf1bb5</u> <u>91a69941b2b9537e0924aa</u>	+ 8,000.0000000000 000000 DooDoo	✓

#	Date & time	Transaction Id	Amount	
79	2022-03-15 05:19:17	<u>0xf07a76d2d2034c210c339b6a8f88a6842f8ac200bfa85b5f2b6b07c4c268e30f</u>	+ 10,000.000000000000 00000000 CRG	✓
80	2022-03-13 15:47:13	<u>0x3965cac0172d2f6c13c01948633374dec8d2a2a13f87e7f5da4055c706e52051</u>	+ 30,000.000000000000 00000000 FURY	✓
81	2022-03-13 04:07:01	<u>0x9f560437b5a4cb873a39e7679153a5e4f3d23c371e17ddd3bca27909a0a92b4a</u>	+ 1,290.000000000000 00000000 Pikachu	✓
82	2022-03-11 23:08:50	<u>0x47a2323720edd766d660079a5377e16bf26a746f65a7361066d87eafb2f521df</u>	+ 15,000.000000000 WWW.BSCMINER.US	✓
83	2022-03-11 21:02:50	<u>0xb7f3150db3e680c7c969491c2c775ddd010e530f200749ee2dd0b596532855b8</u>	+ 15,000.000000000 WWW.BSCMINER.US	✓
84	2022-03-08 13:33:09	<u>0x7eac4922d0d95a1e0d330300e8481454efb61c5f619bc815ad0e609e861ab44c</u>	+ 500,000,000.000000 000000000000 SGB	✓
85	2022-03-07 11:02:15	<u>0x104d5dce2643b3c363a6d328f1a03f7643200c8dfb419f6d2abb18a2bf4b5fa7</u>	+ 1.1197999999999999 07 MGRT	✓
86	2022-03-07 10:16:59	<u>0x7984ac3ecdec56b01dab4728f032347a5e00cbe14b0b5365121fbb8bba2efc4b</u>	+ 220,000.0000000000 00000000 DIVI	✓
87	2022-03-07 09:58:48	<u>0x4dfb9c7e83a1ce3825167eaa65c4e66419a9abe3c2b5e59cbdee85b8362976b3</u>	- 19,990.000000000000 00000000 KOI	✓

#	Date & time	Transaction Id	Amount	
88	2022-03-07 09:58:48	<u>0x4dfb9c7e83a1ce382516</u> <u>7eaa65c4e66419a9abe3c2</u> <u>b5e59cbdee85b8362976b3</u>	- 8.0000000000000000 00 KOI	✓
89	2022-03-07 09:58:48	<u>0x4dfb9c7e83a1ce382516</u> <u>7eaa65c4e66419a9abe3c2</u> <u>b5e59cbdee85b8362976b3</u>	- 2.0000000000000000 00 KOI	✓
90	2022-03-07 09:48:57	<u>0x9570301453f89eae1724</u> <u>1e3cfdce7d285557dc92d3</u> <u>65c7604b67ec86d686dba0</u>	+ 220,000.0000000000 00000000 MINA	✓
91	2022-03-07 08:45:30	<u>0x7657a1154566262e5722</u> <u>003d5a65a8057521855dbc</u> <u>8da855ee6820d2a8932ce4</u>	+ 80,000.0000000000 00000000 BGGB.org	✓
92	2022-03-07 05:18:02	<u>0xcd1dbf0dca55627754bf</u> <u>075b53c528791fd4783ed3</u> <u>3e3657c66e796de6b6d1fe</u>	+ 80,000.0000000000 00000000 BGGB.org	✓
93	2022-03-06 21:54:09	<u>0x536041900d4a72327350</u> <u>b88d78397cdaf05b74c8b6</u> <u>67e2031bdda8b929912f00</u>	+ 480,000.0000000000 00000000 bStake.net	✓
94	2022-03-06 21:39:36	<u>0x22aad3d66f2c2be8d105</u> <u>1596214454a2f6e6db9a34</u> <u>f497054d8c54e308475e8b</u>	+ 480,000.0000000000 00000000 bStake.net	✓
95	2022-03-06 17:11:19	<u>0xf49ba4d6c8026634cc65</u> <u>1712e236c6acf809a9aa9a</u> <u>74d97e384fc44262349dce</u>	- 30,000.0000000000 00000000 MEB0X	✓
96	2022-03-06 06:31:36	<u>0x2375e664e6c0bbe14a9d</u> <u>ed5db72c10fd78d070b978</u> <u>3f19dc4bad33b93e35e6f7</u>	+ 7.0000000000000000 00 BNBD	✓

#	Date & time	Transaction Id	Amount	
97	2022-03-06 06:21:33	<u>0xf70c0a7079f0e1034f038ea120ba3b94d6df48345391108e5ba2caea28ada94c</u>	+ 888,000.0000000000 00000000 suswap.io	✓
98	2022-03-06 06:21:06	<u>0xf97b9ae55fd7b68e45eb2c5b5c655f0b87acf53a3455bc8a2df62b2d5dfc428e</u>	+ 100.00000000000000 0000 WBNB CASH	✓
99	2022-03-05 08:29:13	<u>0x34d287ee8e7e829836b3bb689ef7d3339b9188c35baacc66f6210f31c87d5a66</u>	+ 10.0000000000000000 000 LIBERO	✓
100	2022-03-05 04:17:46	<u>0xf98d36709c7fc62730d4c3e291ed1b6398c14a76f544c491a844bfa23c575567</u>	- 1.1180251194795052 25 JMPT	✓
101	2022-03-04 14:56:51	<u>0xc07643375a94373cc26c1eadce2beb7151f008f97011b714496458a4772d05e3</u>	+ 0.2964541013291192 02 JMPT	✓
102	2022-03-04 07:41:29	<u>0x7e735176e27072c623c7bf9b7f702a8940537519a792c0e9715b6d61a5c9b9af</u>	+ 1,000.00000000000000 000000 RDOG	✓
103	2022-02-25 12:31:04	<u>0xf0b5b8a535521772a9518bf0c94dfaf4fe1df9b03ea2272b7d4c1c64402c9dbe</u>	+ 3,000,000.0000000000 0 Verse	✓
104	2022-02-24 05:09:39	<u>0xef508f2709acff47cfbb9efa7181229cc12c93ac9901de160240bfce5620c941</u>	+ 0.2160292274997341 06 JMPT	✓
105	2022-02-18 23:46:42	<u>0x3a28e5f22cb8e37c80e7564d6f2571090b759351ee57c25685c1ff77388fa75b</u>	+ 0.4324575397016988 12 JMPT	✓

#	Date & time	Transaction Id	Amount	
106	2022-02-14 08:39:18	<u>0x627bc74d91cb161b48a7ae3c7b3345cc570e3a35c28596761bce79ec36d1e540</u>	+ 0.1713458359513712 89 JMPT	✓
107	2022-02-12 12:36:21	<u>0xb1f2f7b58b71db9a18b708450d910332d8da7dee887d627ba5891d612e268a82</u>	+ 0.0017384149975818 00 JMPT	✓
108	2022-02-12 06:43:39	<u>0x2965ea2001d2410e65b2b3c534e90c128e6bd2da91d15119895a829d11b727e7</u>	+ 600.00000000000000 0000 BULL	✓
109	2022-02-04 22:29:00	<u>0xaf4d50cb831aadeacfd9dedfa8c0a069c1dc456399395c43cde4cfdcd5e7ccb2</u>	+ 0.6380619929999999 94 gELVN	✓
110	2022-02-03 14:56:30	<u>0x82db7693decb0ead7422f01fc8af215b708b293b1913bdea42268ea4e1421a07</u>	+ 30,000.0000000000 0000000 MEBX	✓
111	2022-01-27 18:35:24	<u>0x0388e4762293830620206e02fc0bb4f061a51a488af49d51ed521f775f08f3e3</u>	+ 12,000,000.00000000 00000000000 ELON	✓
112	2022-01-23 05:35:08	<u>0x6c50953b4ea0919b45f601e2066c8079d90bbc8a132a324079946b2ceab3d761</u>	+ 20.00000000000000 000 MTK	✓
113	2022-01-20 04:30:33	<u>0xf7f7b53d5b3fcd62336e15709a4900acab2e4ae0a2354fc83f748e5d061131d6</u>	+ 25,000,000.00000000 00000000000 FLOKI	✓
114	2022-01-16 22:29:58	<u>0x9a29eba72d2563cc6149735de2db6b6774ae3bd5d3afc564eae2bde9e0daf291</u>	+ 500,000.00000000 CS DOGE	✓

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