

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:44 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x77ebf77f2cd4f03f17d962290ec06b051cca91c1</u>
TOTAL RECEIVED	10.246909404933544963 BNB 6,002.63 USD
TOTAL SEND	11.648909604933544770 BNB 6,823.93 USD


Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
XRP Token	0.000000000000000000 XRP 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
APEJET V2	0.336760689999999974 JET V2
Ethereum SV	17,500,000 ETHSV
GemSwap.net	800,000.000000000000000000 GemSwap.net
Binance-Peg BTG Token	11,000.000000 BTG
Shark Stake	500,000,000 Shark


\* USD values displayed at the time of transaction










Token	Balance
bStake.net	480,000.000000000000000000 bStake.net
\$\$SafeCryptoCoin	1,449,155.982541 SCC
EGoldMiner	1 EGM
HashTag NFT	1 HTAG
Tag Protocol Hashtag NFT	1 HTAG
Tag Protocol Hashtag NFT	1 HTAG

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 06:37:09	<u>0x2bd285b00d724cfc11cf12c24d3ec4859158eb768873ddd15c1bc018260a30d6</u>	- 0.0016682880833888 37 BNB  1.00 USD	✓
2	2024-04-23 06:37:09	<u>0x2bd285b00d724cfc11cf12c24d3ec4859158eb768873ddd15c1bc018260a30d6</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-03-31 14:39:47	<u>0xb6c23c802a79a83bd916cc21b825b316a807c290b005a7d8d2be740c608c18d4</u>	- 0.0100000000000000 00 BNB  6.02 USD	✓
4	2024-03-31 14:39:47	<u>0xb6c23c802a79a83bd916cc21b825b316a807c290b005a7d8d2be740c608c18d4</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
5	2024-03-31 14:37:53	<u>0x4f9a8df652c1eeb54a59cbe0b909247063cb867cb7bad1a99a0c8475ae4a03a9</u>	- 0.0100000000000000 00 BNB  6.02 USD	✓










#	Date & time	Transaction Id	Amount	
6	2024-03-31 14:37:53	<u>0x4f9a8df652c1eeb54a59cbe0b909247063cb867cb7bad1a99a0c8475ae4a03a9</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
7	2024-03-31 14:35:11	<u>0x712fd657ec7cb5ce13cea77d6f898229e6362e18d1f232947a9b6b5dfc241e4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-31 14:35:11	<u>0x712fd657ec7cb5ce13cea77d6f898229e6362e18d1f232947a9b6b5dfc241e4e</u>	- 0.0002673520000000 00 BNB  0.16 USD	✓
9	2024-03-31 14:34:36	<u>0xf955735d77a5397ec295eea6a651442151b380179b47ba64c8ea2c5d9ade8cb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-31 14:34:36	<u>0xf955735d77a5397ec295eea6a651442151b380179b47ba64c8ea2c5d9ade8cb1</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
11	2023-02-09 13:50:28	<u>0x7ac5b67525c3cf33c8b1cb298728f37abe9bdca22bb5b074f6f2ac155bccd14b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-09 13:50:28	<u>0x7ac5b67525c3cf33c8b1cb298728f37abe9bdca22bb5b074f6f2ac155bccd14b</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
13	2023-02-09 13:50:07	<u>0x59b29ed4742c722775ebfc5e2428cbe6170a9c3ddcc4b6f0f4363b1e2c7aede0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-09 13:50:07	<u>0x59b29ed4742c722775ebfc5e2428cbe6170a9c3ddcc4b6f0f4363b1e2c7aede0</u>	- 0.0002258700000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-22 19:41:53	<u>0xdc1de2ce47b51b31ee3b3c21b99cdfc45d1e0e634c46d89c4bce47daf4ce842d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-01-22 19:41:53	<u>0xdc1de2ce47b51b31ee3b3c21b99cdfc45d1e0e634c46d89c4bce47daf4ce842d</u>	- 0.0008260550000000 00 BNB  0.24 USD	✓
17	2023-01-22 19:38:29	<u>0xbe58bf166e878e684134f33df9a205eca67b7c22b2ecd879c20a8689df8b44a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
18	2023-01-22 19:38:29	<u>0xbe58bf166e878e684134f33df9a205eca67b7c22b2ecd879c20a8689df8b44a1</u>	- 0.0003760400000000 00 BNB  0.11 USD	✓
19	2023-01-20 16:37:18	<u>0x98a104fce54ac8b7d8797dd71cf3cbe876978295701a8d5d6bae327805f84213</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2023-01-20 16:37:18	<u>0x98a104fce54ac8b7d8797dd71cf3cbe876978295701a8d5d6bae327805f84213</u>	- 0.0003760400000000 00 BNB  0.11 USD	✓
21	2023-01-20 16:35:54	<u>0x730053e17a500603d56dc1ff39eb0022570057413dd16b8215653599d30992dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2023-01-20 16:35:54	<u>0x730053e17a500603d56dc1ff39eb0022570057413dd16b8215653599d30992dc</u>	- 0.0003760400000000 00 BNB  0.11 USD	✓
23	2023-01-20 16:33:19	<u>0xe4abe512b3aece08889f0b5a24630420c7d5d7f204de6fb259a269f0eb05ff72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-01-20 16:33:19	<u>0xe4abe512b3aece08889f0b5a24630420c7d5d7f204de6fb259a269f0eb05ff72</u>	- 0.0002258700000000 00 BNB  0.06 USD	✓
25	2023-01-20 16:29:48	<u>0xeafc6ec0468ad493dae5ab94045f752053b0d17b6b1f9e7cba78cb3ac1d04a62</u>	+ 0.0040000000000000 00 BNB  1.16 USD	✓
26	2023-01-13 11:33:03	<u>0xe357b7d9a01edf1deb7899acaf6454ec3e13f068b38da82de5705c536f568644</u>	- 0.0126004442610014 69 BNB  3.60 USD	✓
27	2023-01-13 11:33:03	<u>0xe357b7d9a01edf1deb7899acaf6454ec3e13f068b38da82de5705c536f568644</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
28	2022-12-18 10:07:46	<u>0x5b10e81ea6bf03431344e5cc719c3be0a9b8cdfc9a4049facf81c4d95ce38002</u>	- 0.4351353557389985 30 BNB  107.34 USD	✓
29	2022-12-18 10:07:46	<u>0x5b10e81ea6bf03431344e5cc719c3be0a9b8cdfc9a4049facf81c4d95ce38002</u>	- 0.0067124750000000 00 BNB  1.65 USD	✓
30	2022-12-18 10:04:19	<u>0x189995aa6112c3f885e3b51bcc1e8ece005b02551e0ab31b66416761b353677a</u>	+ 0.0400937400000000 03 BNB  9.89 USD	✓
31	2022-12-18 08:33:32	<u>0x913877dbb1ca4344f9f265bd2de632b1d59555921daf568858fc4f7284b07dbd</u>	+ 0.4099974499999999 86 BNB  100.85 USD	✓
32	2022-11-16 08:01:57	<u>0x31b831b81a747ce260c461c295d6470ff660a0016c8393bc6277fe2dbcd49bee</u>	- 0.0010001000000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-11-16 08:01:57	<u>0x31b831b81a747ce260c461c295d6470ff660a0016c8393bc6277fe2dbcd49bee</u>	- 0.0006876200000000 00 BNB  0.18 USD	✓
34	2022-10-05 08:56:03	<u>0xacef5c1790c3a92fd88fac8c9317308af167c82ff460b996f06ba0ea62d59956</u>	- 0.0030000000000000 00 BNB  0.87 USD	✓
35	2022-10-05 08:56:03	<u>0xacef5c1790c3a92fd88fac8c9317308af167c82ff460b996f06ba0ea62d59956</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
36	2022-09-05 07:11:41	<u>0xcc671e75330334c9cb90f2f871316ff3f310f0a1dedd5e9728e695273c767127</u>	- 0.0110672554477842 68 BNB  3.04 USD	✓
37	2022-09-05 07:11:41	<u>0xcc671e75330334c9cb90f2f871316ff3f310f0a1dedd5e9728e695273c767127</u>	- 0.0007452950000000 00 BNB  0.20 USD	✓
38	2022-08-22 22:06:04	<u>0xa1e0c716cfc7c5cf0b921acce46e5884aba61a9c45fc9c2779c1e872d5a7def</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-08-22 22:06:04	<u>0xa1e0c716cfc7c5cf0b921acce46e5884aba61a9c45fc9c2779c1e872d5a7def</u>	- 0.0009459000000000 00 BNB  0.28 USD	✓
40	2022-08-22 22:05:46	<u>0xd84a969b4c66c817dcd0d4be28942814fe219aa14c9cfdc5a8f12379bd5f9225</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-08-22 22:05:46	<u>0xd84a969b4c66c817dcd0d4be28942814fe219aa14c9cfdc5a8f12379bd5f9225</u>	- 0.0002369000000000 00 BNB  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
42	2022-08-22 17:12:01	<u>0xdd3e82791b3caf3c4cf2</u> <u>47cf4f89af59ea22597732</u> <u>14bbb598400055d6f2d820</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
43	2022-08-22 17:12:01	<u>0xdd3e82791b3caf3c4cf2</u> <u>47cf4f89af59ea22597732</u> <u>14bbb598400055d6f2d820</u>	- 0.001352290000000000 00 BNB  0.40 USD	✓
44	2022-08-22 17:11:43	<u>0x3c87258f741413cceb51</u> <u>289aaa5944c360c4f3cbf3</u> <u>31e20ed39385f320e2bb1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-08-22 17:11:43	<u>0x3c87258f741413cceb51</u> <u>289aaa5944c360c4f3cbf3</u> <u>31e20ed39385f320e2bb1f</u>	- 0.000220530000000000 00 BNB  0.06 USD	✓
46	2022-08-22 17:11:22	<u>0x6a7760eae168749aa2ad</u> <u>10e593f03ba8abbd6e7deb</u> <u>37f9b9d61b940d2ef4612f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-08-22 17:11:22	<u>0x6a7760eae168749aa2ad</u> <u>10e593f03ba8abbd6e7deb</u> <u>37f9b9d61b940d2ef4612f</u>	- 0.002715525000000000 00 BNB  0.80 USD	✓
48	2022-08-22 17:11:04	<u>0x2ba99e4e67d80fd0a5cd</u> <u>ebb796c250fe6b983da194</u> <u>86793f8bd7478e636f9bfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-08-22 17:11:04	<u>0x2ba99e4e67d80fd0a5cd</u> <u>ebb796c250fe6b983da194</u> <u>86793f8bd7478e636f9bfb</u>	- 0.000124530000000000 00 BNB  0.03 USD	✓
50	2022-08-22 17:10:43	<u>0x9cabe06a5caafc74f60c</u> <u>d89b29a247eb5123e10e27</u> <u>6745178090f8d24b3bf650</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-08-22 17:10:43	<u>0x9cabe06a5caafc74f60c</u> <u>d89b29a247eb5123e10e27</u> <u>6745178090f8d24b3bf650</u>	- 0.0001245300000000 00 BNB  0.03 USD	✓
52	2022-08-22 17:10:10	<u>0x1ceb45cdc494a445b6e4</u> <u>f331085505c19edfd0563a</u> <u>f7a7f5ca96da4444da7b40</u>	- 0.0719999999999999 95 BNB  21.31 USD	✓
53	2022-08-22 17:10:10	<u>0x1ceb45cdc494a445b6e4</u> <u>f331085505c19edfd0563a</u> <u>f7a7f5ca96da4444da7b40</u>	- 0.0006109400000000 00 BNB  0.18 USD	✓
54	2022-08-22 17:07:19	<u>0x78cf9c0a7944abbcde9</u> <u>011ede99500467e97baf61</u> <u>879b3ffe39d79e60a451c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-08-22 17:07:19	<u>0x78cf9c0a7944abbcde9</u> <u>011ede99500467e97baf61</u> <u>879b3ffe39d79e60a451c0</u>	- 0.0006135900000000 00 BNB  0.18 USD	✓
56	2022-08-22 11:48:15	<u>0x1324e3d48711771552c1</u> <u>7a45dc43b15271d587fcfc</u> <u>098303464f12c0d53ce3de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-08-22 11:48:15	<u>0x1324e3d48711771552c1</u> <u>7a45dc43b15271d587fcfc</u> <u>098303464f12c0d53ce3de</u>	- 0.0001245300000000 00 BNB  0.03 USD	✓
58	2022-08-22 11:47:39	<u>0x6360436f3051b6f64124</u> <u>695d6683433f0f0121c9a4</u> <u>310a1a798aba6868eab3a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-08-22 11:47:39	<u>0x6360436f3051b6f64124</u> <u>695d6683433f0f0121c9a4</u> <u>310a1a798aba6868eab3a3</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
60	2022-08-20 18:20:31	<u>0x810ad4288f567ed09ef6 cb25bc9eb52e808452c612 9f7762caa18bca49c428d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-08-20 18:20:31	<u>0x810ad4288f567ed09ef6 cb25bc9eb52e808452c612 9f7762caa18bca49c428d1</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
62	2022-08-20 18:16:34	<u>0x70abe6260b853bb44359 3ebc392230bd96d24b51e4 4a9befe472abb268e84d7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-08-20 18:16:34	<u>0x70abe6260b853bb44359 3ebc392230bd96d24b51e4 4a9befe472abb268e84d7c</u>	- 0.0009551500000000 00 BNB  0.26 USD	✓
64	2022-08-20 18:15:55	<u>0xe56c58ebb89875477a83 3856ceccd10ddede57d2f0 f05172b1cb57a2c01ba276</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-08-20 18:15:55	<u>0xe56c58ebb89875477a83 3856ceccd10ddede57d2f0 f05172b1cb57a2c01ba276</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
66	2022-08-20 18:07:49	<u>0xf000c8d0015894b9cdf0 e539b6fb529f2b8adbd71c 99f9c675992f3aeebbb70a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-08-20 18:07:49	<u>0xf000c8d0015894b9cdf0 e539b6fb529f2b8adbd71c 99f9c675992f3aeebbb70a</u>	- 0.0008955300000000 00 BNB  0.25 USD	✓
68	2022-08-20 18:06:37	<u>0x6f1a47d0e41d958e0a00 e909e169ea51010094e879 51c2922d7a656b19796dff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
69	2022-08-20 18:06:37	<u>0x6f1a47d0e41d958e0a00e909e169ea51010094e87951c2922d7a656b19796dff</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
70	2022-08-20 04:39:07	<u>0x7609503b597d85024bc03d66d9fdbc123004933a4383709cce1c35ba736c9c9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-08-20 04:39:07	<u>0x7609503b597d85024bc03d66d9fdbc123004933a4383709cce1c35ba736c9c9d</u>	- 0.0006345550000000 00 BNB  0.18 USD	✓
72	2022-08-20 02:37:28	<u>0xd082ee7ba981434239cdf28b181dfc4663e483b2c410e6b917ba77d250f4d666</u>	- 0.0010001000000000 00 BNB  0.28 USD	✗
73	2022-08-20 02:37:28	<u>0xd082ee7ba981434239cdf28b181dfc4663e483b2c410e6b917ba77d250f4d666</u>	- 0.0001248750000000 00 BNB  0.03 USD	✓
74	2022-08-20 02:37:07	<u>0x8b73bdf2e958b63c29e6fb5dddd3aee469d36a61cd4c7d476cc0152c14ba407a</u>	- 0.0010001000000000 00 BNB  0.28 USD	✓
75	2022-08-20 02:37:07	<u>0x8b73bdf2e958b63c29e6fb5dddd3aee469d36a61cd4c7d476cc0152c14ba407a</u>	- 0.0006876200000000 00 BNB  0.19 USD	✓
76	2022-08-20 02:34:13	<u>0x26b50f26ba08d38fb9aa903ca1b1bb3be1563d1815d577eaff9b3aab9b42ba73</u>	+ 0.0129999999999999 99 BNB  3.71 USD	✓
77	2022-04-11 03:37:46	<u>0x2c8a9ed72c81f635d7187fece7f3119ed698a54bbadb485ee9c2589e29bc5d00</u>	- 0.0005000000000000 00 BNB  0.20 USD	✓










#	Date & time	Transaction Id	Amount	
78	2022-04-11 03:37:46	<u>0x2c8a9ed72c81f635d7187fece7f3119ed698a54bbadb485ee9c2589e29bc5d00</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
79	2022-04-03 11:59:55	<u>0x3b709d5664444829fa40a3cc5e70b34f8ca01780483b142d93dace65c2ab2956</u>	- 0.001000100000000000 00 BNB  0.44 USD	✓
80	2022-04-03 11:59:55	<u>0x3b709d5664444829fa40a3cc5e70b34f8ca01780483b142d93dace65c2ab2956</u>	- 0.000687620000000000 00 BNB  0.30 USD	✓
81	2022-03-16 13:25:35	<u>0x01692a69b5746f163a68e8929fbb1bfba3770998d18f235c50b41e2b25a8d113</u>	- 0.001000100000000000 00 BNB  0.37 USD	✗
82	2022-03-16 13:25:35	<u>0x01692a69b5746f163a68e8929fbb1bfba3770998d18f235c50b41e2b25a8d113</u>	- 0.000115825000000000 00 BNB  0.04 USD	✓
83	2022-03-16 13:25:23	<u>0x8b6a885fb6495b3bff613950921ad0e335aa66a9a31cbe061c1e3b098d4e9846</u>	- 0.001000100000000000 00 BNB  0.37 USD	✓
84	2022-03-16 13:25:23	<u>0x8b6a885fb6495b3bff613950921ad0e335aa66a9a31cbe061c1e3b098d4e9846</u>	- 0.000687620000000000 00 BNB  0.25 USD	✓
85	2022-03-15 04:59:07	<u>0x74e144d0c023c6ad9773ebe7433d204fa88e580a7d18601755b711b8d114f1c0</u>	- 0.004000000000000000 00 BNB  1.46 USD	✓
86	2022-03-15 04:59:07	<u>0x74e144d0c023c6ad9773ebe7433d204fa88e580a7d18601755b711b8d114f1c0</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
87	2022-03-04 04:04:04	<u>0x6d6b4fc71c23444a21bc</u> <u>7dbde765b826bf91e0710b</u> <u>3b7873a64ec25c0971e49d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-03-04 04:04:04	<u>0x6d6b4fc71c23444a21bc</u> <u>7dbde765b826bf91e0710b</u> <u>3b7873a64ec25c0971e49d</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓
89	2022-03-04 03:44:30	<u>0xe17ed02e6f9cfd5c5935</u> <u>d8ea4155fe2daf4740e1a0</u> <u>3aa30a1ea1174bb6dee489</u>	- 0.0009074080127874 70 BNB  0.36 USD	✓
90	2022-03-04 03:44:30	<u>0xe17ed02e6f9cfd5c5935</u> <u>d8ea4155fe2daf4740e1a0</u> <u>3aa30a1ea1174bb6dee489</u>	- 0.000899430000000000 00 BNB  0.35 USD	✓
91	2022-03-04 03:41:36	<u>0xdc44a4b35eda23a3de23</u> <u>95358d3ded7162da749c19</u> <u>81cc453ff3a2a9775a35bf</u>	- 0.047000000000000000 00 BNB  18.64 USD	✓
92	2022-03-04 03:41:36	<u>0xdc44a4b35eda23a3de23</u> <u>95358d3ded7162da749c19</u> <u>81cc453ff3a2a9775a35bf</u>	- 0.000899490000000000 00 BNB  0.35 USD	✓
93	2022-03-03 04:29:40	<u>0x11b3de5683ec5b2dd65b</u> <u>9f11a5ea869a88c0073134</u> <u>a2289893a8292ff5cca803</u>	- 1.4379999999999999 45 BNB  585.98 USD	✓
94	2022-03-03 04:29:40	<u>0x11b3de5683ec5b2dd65b</u> <u>9f11a5ea869a88c0073134</u> <u>a2289893a8292ff5cca803</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
95	2022-03-03 03:38:25	<u>0xfe41b4fe282343e30de4</u> <u>0c731c71b13036a1b6f933</u> <u>1229f8cac79b0aeede5d43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
96	2022-03-03 03:38:25	<u>0xfe41b4fe282343e30de4</u> <u>0c731c71b13036a1b6f933</u> <u>1229f8cac79b0aeede5d43</u>	- 0.0006713450000000 00 BNB  0.27 USD	✓
97	2022-03-03 03:37:52	<u>0x1ffb25c14d45b5f2d798</u> <u>7ff5474808ee3e8c3efc70</u> <u>092873870688f01fc4fed4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-03-03 03:37:52	<u>0x1ffb25c14d45b5f2d798</u> <u>7ff5474808ee3e8c3efc70</u> <u>092873870688f01fc4fed4</u>	- 0.0002220350000000 00 BNB  0.09 USD	✓
99	2022-03-03 03:33:34	<u>0x3bd9e79154eeb52401cd</u> <u>a8102d576d0640078d9c7e</u> <u>bf448856af56e2d9bc2ac9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-03-03 03:33:34	<u>0x3bd9e79154eeb52401cd</u> <u>a8102d576d0640078d9c7e</u> <u>bf448856af56e2d9bc2ac9</u>	- 0.0006495200000000 00 BNB  0.26 USD	✓
101	2022-03-03 03:31:31	<u>0x2d3822893aac6c531c6e</u> <u>99408373869ed9a4223820</u> <u>ed7ab4703f89fab4228ddb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-03-03 03:31:31	<u>0x2d3822893aac6c531c6e</u> <u>99408373869ed9a4223820</u> <u>ed7ab4703f89fab4228ddb</u>	- 0.0005527100000000 00 BNB  0.22 USD	✓
103	2022-03-03 03:25:22	<u>0x926cc09b203b505c7699</u> <u>9c50a58b80c54091294ee0</u> <u>47484428125aca2376eb6c</u>	- 1.1000000000000000 89 BNB  448.25 USD	✓
104	2022-03-03 03:25:22	<u>0x926cc09b203b505c7699</u> <u>9c50a58b80c54091294ee0</u> <u>47484428125aca2376eb6c</u>	- 0.0006717600000000 00 BNB  0.27 USD	✓






#	Date & time	Transaction Id	Amount	
105	2022-03-03 03:21:10	<u>0x6becef5f17d320f516c24e672b19a5d002165cbbb9917af433f42953f54fbd43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-03-03 03:21:10	<u>0x6becef5f17d320f516c24e672b19a5d002165cbbb9917af433f42953f54fbd43</u>	- 0.000552770000000000 00 BNB  0.22 USD	✓
107	2022-03-03 03:20:25	<u>0x29d838ab46caffd60c147285aafa11cf6c97a27144c999b164b457d784648aa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-03-03 03:20:25	<u>0x29d838ab46caffd60c147285aafa11cf6c97a27144c999b164b457d784648aa9</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
109	2022-03-03 03:15:01	<u>0x6c507f168caef010195dafce9c97e6f0885819fc528218daffb6697fb1a3c7c3</u>	- 0.001000100000000000 00 BNB  0.40 USD	✓
110	2022-03-03 03:15:01	<u>0x6c507f168caef010195dafce9c97e6f0885819fc528218daffb6697fb1a3c7c3</u>	- 0.000687620000000000 00 BNB  0.28 USD	✓
111	2022-03-03 03:14:31	<u>0xa5c0e52cc7b8929110d54ca26443ed9cafab9209db8eed41464c989069dc8fdb</u>	- 1.1699999999999999 29 BNB  476.77 USD	✓
112	2022-03-03 03:14:31	<u>0xa5c0e52cc7b8929110d54ca26443ed9cafab9209db8eed41464c989069dc8fdb</u>	- 0.000611340000000000 00 BNB  0.24 USD	✓
113	2022-02-28 17:36:43	<u>0x13374604eba5e38075dd087fbbbf1b8dd528b2349cecaecf95f02a71e0239144</u>	- 0.005000000000000000 00 BNB  1.97 USD	✓










#	Date & time	Transaction Id	Amount	
114	2022-02-28 17:36:43	<u>0x13374604eba5e38075dd</u> <u>087fbbbf1b8dd528b2349c</u> <u>ecaecf95f02a71e0239144</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
115	2022-02-24 03:09:03	<u>0xa93576ee11de55dde1c5</u> <u>1fe36e833a4507d3ec0514</u> <u>f3912d0f77c60997494e81</u>	+ 0.3940000000000000 17 BNB  132.26 USD	✓
116	2022-02-18 02:40:31	<u>0x63a27ea92654da68c1a0</u> <u>e46b4f44838867705fc710</u> <u>f23ab6f2a61c29784fc4dc</u>	- 0.0200000000000000 00 BNB  8.10 USD	✓
117	2022-02-18 02:40:31	<u>0x63a27ea92654da68c1a0</u> <u>e46b4f44838867705fc710</u> <u>f23ab6f2a61c29784fc4dc</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
118	2022-02-11 15:33:03	<u>0xee929c8f42b4d94e5ba7</u> <u>f058776724fcd12bdb5dac</u> <u>1622bf3283b23f257d9eda</u>	+ 0.7045000000000000 15 BNB  281.80 USD	✓
119	2022-02-11 13:27:51	<u>0xc939aa5be1aef56e731c</u> <u>3c6adfde8b68d68a23aec6</u> <u>0457f9bd2525f090604126</u>	- 0.0080000000000000 00 BNB  3.30 USD	✓
120	2022-02-11 13:27:51	<u>0xc939aa5be1aef56e731c</u> <u>3c6adfde8b68d68a23aec6</u> <u>0457f9bd2525f090604126</u>	- 0.0006750350000000 00 BNB  0.27 USD	✓
121	2022-02-10 15:20:09	<u>0xd38f3df736144d1d07e0</u> <u>420b19b4f3c66799ebfb6b</u> <u>2f542d1a32ee856db65b98</u>	- 0.0010000000000000 00 BNB  0.41 USD	✓
122	2022-02-10 15:20:09	<u>0xd38f3df736144d1d07e0</u> <u>420b19b4f3c66799ebfb6b</u> <u>2f542d1a32ee856db65b98</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
123	2022-02-10 15:18:03	<u>0xd26c3d94d6af9aac8257</u> <u>a0beb1fdc488976c3315d6</u> <u>64446aa80f4b56ac5a2cf8</u>	- 0.001400000000000000 00 BNB  0.58 USD	✓
124	2022-02-10 15:18:03	<u>0xd26c3d94d6af9aac8257</u> <u>a0beb1fdc488976c3315d6</u> <u>64446aa80f4b56ac5a2cf8</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
125	2022-02-08 16:12:50	<u>0x85b04d45865e85a33f83</u> <u>0cc1c8433f504611be338e</u> <u>90b93a0c6250f99be03d8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-02-08 16:12:50	<u>0x85b04d45865e85a33f83</u> <u>0cc1c8433f504611be338e</u> <u>90b93a0c6250f99be03d8c</u>	- 0.000649580000000000 00 BNB  0.26 USD	✓
127	2022-02-07 09:08:46	<u>0x8989a0ed9ac69d7b103b</u> <u>c84c7f67cac38dd9b0c89b</u> <u>f12caf0cc4392235121684</u>	- 0.001000100000000000 00 BNB  0.43 USD	✓
128	2022-02-07 09:08:46	<u>0x8989a0ed9ac69d7b103b</u> <u>c84c7f67cac38dd9b0c89b</u> <u>f12caf0cc4392235121684</u>	- 0.000687620000000000 00 BNB  0.30 USD	✓
129	2022-02-07 07:57:01	<u>0x1b6063b9accf4106ab75</u> <u>a7137c6bf1561a881564cc</u> <u>06aa27b110db1b5870017e</u>	- 0.003000000000000000 00 BNB  1.31 USD	✓
130	2022-02-07 07:57:01	<u>0x1b6063b9accf4106ab75</u> <u>a7137c6bf1561a881564cc</u> <u>06aa27b110db1b5870017e</u>	- 0.000392390000000000 00 BNB  0.17 USD	✓
131	2022-02-07 00:18:44	<u>0x8c9b88db1aa9c1aa80f5</u> <u>a3bdc38012e45d06f06d88</u> <u>68e83a54230dae8879e907</u>	+ 0.029999999999999999 99 BNB  12.83 USD	✓





#	Date & time	Transaction Id	Amount	
132	2022-02-06 10:35:38	<u>0x9223da85fd3db3626256</u> <u>5eb0528607d9f2349ec82f</u> <u>878a12bfb3aa5b1c384400</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2022-02-06 10:35:38	<u>0x9223da85fd3db3626256</u> <u>5eb0528607d9f2349ec82f</u> <u>878a12bfb3aa5b1c384400</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
134	2022-01-30 15:41:18	<u>0x2218b94a4a434834ed1c</u> <u>8443b790f20540fd594dc0</u> <u>6117d2a7f3517f456041ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2022-01-30 15:41:18	<u>0x2218b94a4a434834ed1c</u> <u>8443b790f20540fd594dc0</u> <u>6117d2a7f3517f456041ba</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
136	2022-01-26 12:07:36	<u>0x3abbf767de78b4eef5a4</u> <u>eedb07311c26fa733c31f8</u> <u>e656cf128e3b959b6b1979</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2022-01-26 12:07:36	<u>0x3abbf767de78b4eef5a4</u> <u>eedb07311c26fa733c31f8</u> <u>e656cf128e3b959b6b1979</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
138	2022-01-26 00:40:12	<u>0xf8229427a5e3d743770c</u> <u>4809c500ca6193778ab295</u> <u>4be6e5da1be74f520a7ed2</u>	- 0.007000000000000000 00 BNB  2.66 USD	✓
139	2022-01-26 00:40:12	<u>0xf8229427a5e3d743770c</u> <u>4809c500ca6193778ab295</u> <u>4be6e5da1be74f520a7ed2</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
140	2022-01-21 11:44:26	<u>0x266caa173d68c088af04</u> <u>40a473190766ba2595c692</u> <u>e6933afa212588c1cd65e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2022-01-21 11:44:26	<u>0x266caa173d68c088af0440a473190766ba2595c692e6933afa212588c1cd65e9</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
142	2022-01-21 11:42:41	<u>0x987db7422636ebe7b305c5536aeffa3f7fd37525a70cf8395a3bbf5667d25f1b</u>	- 0.1782490476755809 46 BNB  68.42 USD	✓
143	2022-01-21 11:42:41	<u>0x987db7422636ebe7b305c5536aeffa3f7fd37525a70cf8395a3bbf5667d25f1b</u>	- 0.0005968200000000 00 BNB  0.22 USD	✓
144	2022-01-20 12:26:58	<u>0x29260bbcd6bcf7393d9e3aa0229de9647cad26ddbf d08b456e0db51c6b33e8d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2022-01-20 12:26:58	<u>0x29260bbcd6bcf7393d9e3aa0229de9647cad26ddbf d08b456e0db51c6b33e8d5</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
146	2022-01-20 12:24:22	<u>0xc2078daca3d0e6220797d67c8efb2caf19e7ac42c007927da50ade58f3d31861</u>	- 1.3999999999999999 11 BNB  616.28 USD	✓
147	2022-01-20 12:24:22	<u>0xc2078daca3d0e6220797d67c8efb2caf19e7ac42c007927da50ade58f3d31861</u>	- 0.0005968200000000 00 BNB  0.26 USD	✓
148	2022-01-20 12:23:34	<u>0x3222a74d34a3eec63dde63a2dd666b2443b699d65216e09bdbfe416e99a5a25a</u>	- 1.3999999999999999 11 BNB  616.28 USD	✗
149	2022-01-20 12:23:34	<u>0x3222a74d34a3eec63dde63a2dd666b2443b699d65216e09bdbfe416e99a5a25a</u>	- 0.0001565050000000 00 BNB  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
150	2022-01-20 12:13:37	<u>0xbaf67ca461b801466fb0</u> <u>4fd641c58ec26cf1509bf8</u> <u>5885884a06a23930659888</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2022-01-20 12:13:37	<u>0xbaf67ca461b801466fb0</u> <u>4fd641c58ec26cf1509bf8</u> <u>5885884a06a23930659888</u>	- 0.000649580000000000 00 BNB  0.28 USD	✓
152	2022-01-20 12:13:07	<u>0xa2b7e6457c07ff2cf0ea</u> <u>aed4bba083cc652609d354</u> <u>94d4a406b92dc128866a4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2022-01-20 12:13:07	<u>0xa2b7e6457c07ff2cf0ea</u> <u>aed4bba083cc652609d354</u> <u>94d4a406b92dc128866a4a</u>	- 0.000222605000000000 00 BNB  0.09 USD	✓
154	2022-01-19 06:27:39	<u>0x9edce8103aa628a6597c</u> <u>0b9a174c73c83992dab984</u> <u>63504e21d76073cc645b2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2022-01-19 06:27:39	<u>0x9edce8103aa628a6597c</u> <u>0b9a174c73c83992dab984</u> <u>63504e21d76073cc645b2c</u>	- 0.000255575000000000 00 BNB  0.11 USD	✓
156	2022-01-18 09:46:17	<u>0x49175c43dcc374e137dc</u> <u>3a4488a3a20c989617863d</u> <u>6479024be54c03e407fe28</u>	- 1.057954580000000000 89 BNB  487.82 USD	✓
157	2022-01-18 09:46:17	<u>0x49175c43dcc374e137dc</u> <u>3a4488a3a20c989617863d</u> <u>6479024be54c03e407fe28</u>	- 0.000579820000000000 00 BNB  0.26 USD	✓
158	2022-01-17 17:36:40	<u>0x7ef28e9defa8bd285992</u> <u>82842582ae009f6d89e6a2</u> <u>44be1029a389f2b5b92316</u>	- 0.640000000000000000 13 BNB  304.12 USD	✓








#	Date & time	Transaction Id	Amount	
159	2022-01-17 17:36:40	<u>0x7ef28e9defa8bd28599282842582ae009f6d89e6a244be1029a389f2b5b92316</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
160	2022-01-17 11:13:18	<u>0x97ab444a879975d66620f271dc24df2895f0a3eb5dfa2c114cc9c45291750924</u>	- 2.000000000000000000 00 BNB  950.40 USD	✓
161	2022-01-17 11:13:18	<u>0x97ab444a879975d66620f271dc24df2895f0a3eb5dfa2c114cc9c45291750924</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
162	2022-01-17 09:24:02	<u>0x175bfad11d173453908874019c02c53dc5d146dbe19a40e8c3edf43c8c71467a</u>	+ 3.699500000000000000 11 BNB  1,743.94 USD	✓
163	2022-01-10 19:22:05	<u>0xfe9b349d0e1e0bcf8c7f92bf4be7369a641c4265483f2189bf8368c4eea2eed</u>	- 0.001000100000000000 00 BNB  0.42 USD	✓
164	2022-01-10 19:22:05	<u>0xfe9b349d0e1e0bcf8c7f92bf4be7369a641c4265483f2189bf8368c4eea2eed</u>	- 0.000762620000000000 00 BNB  0.32 USD	✓
165	2021-06-14 08:57:57	<u>0x88fab23c59d3d6f29e26473eb098546d1f5fee56b9cd2c759ffe8dc686027259</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2021-06-14 08:57:57	<u>0x88fab23c59d3d6f29e26473eb098546d1f5fee56b9cd2c759ffe8dc686027259</u>	- 0.000316800000000000 00 BNB  0.11 USD	✓
167	2021-05-24 04:31:02	<u>0x013b317164d8004cace855f883ca4bcd0a42819eebce5c601f3d5575665f6cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
168	2021-05-24 04:31:02	<u>0x013b317164d8004cace8</u> <u>55f883ca4bcdc0a42819ee</u> <u>bce5c601f3d5575665f6cc</u>	- 0.0003783250000000 00 BNB  0.11 USD	✓
169	2021-05-22 03:06:38	<u>0x3d30db0b1a099faf8cc3</u> <u>79e2c3c90483d3472abfda</u> <u>14bf357aec1a0658dcef3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2021-05-22 03:06:38	<u>0x3d30db0b1a099faf8cc3</u> <u>79e2c3c90483d3472abfda</u> <u>14bf357aec1a0658dcef3e</u>	- 0.0003769250000000 00 BNB  0.11 USD	✓
171	2021-05-17 14:48:25	<u>0x3a82e00c3c651ae14199</u> <u>b1342074cfe154fcda8a34</u> <u>30b2f391516d242934b148</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
172	2021-05-17 14:48:25	<u>0x3a82e00c3c651ae14199</u> <u>b1342074cfe154fcda8a34</u> <u>30b2f391516d242934b148</u>	- 0.0003779500000000 00 BNB  0.19 USD	✓
173	2021-05-17 14:44:38	<u>0x650c77f56d94b15248e7</u> <u>2cf01e0ffef67b0139338f</u> <u>d1ae2f0061d5fee86719c5</u>	+ 0.0118771999999999 99 BNB  6.03 USD	✓
174	2021-04-26 06:06:26	<u>0xdc386f243b3973ff83cd</u> <u>411aaa33bc1074fee24082</u> <u>9e65349a0da39be4535687</u>	- 0.1580782786999999 91 BNB  84.62 USD	✓
175	2021-04-26 06:06:26	<u>0xdc386f243b3973ff83cd</u> <u>411aaa33bc1074fee24082</u> <u>9e65349a0da39be4535687</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
176	2021-04-25 17:55:56	<u>0x6655abb6301601f1941b</u> <u>480942d4d5074b581c5760</u> <u>1c4e1b51f5db52c5a79239</u>	- 0.4015868890140027 46 BNB  214.98 USD	✓

#	Date & time	Transaction Id	Amount	
177	2021-04-25 17:55:56	<u>0x6655abb6301601f1941b480942d4d5074b581c57601c4e1b51f5db52c5a79239</u>	- 0.0022188500000000 00 BNB  1.18 USD	✓
178	2021-04-25 17:11:14	<u>0x032242f4ed018299fa6943c6bc59b00ed46e5a4992d7ea3d126bd3fb58257951</u>	+ 0.5524513699999999 97 BNB  295.74 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 14:35:11	<u>0x712fd657ec7cb5ce13cea77d6f898229e6362e18d1f232947a9b6b5dfc241e4e</u>	+ 0.0206730910833888 39 BNB  12.44 USD	✓
2	2022-11-16 08:01:57	<u>0x31b831b81a747ce260c461c295d6470ff660a0016c8393bc6277fe2dbcd49bee</u>	+ 0.0000001000000000 00 BNB  0.00 USD	✓
3	2022-08-22 17:07:19	<u>0x78cf9c0a7944abbcde9011ede99500467e97baf61879b3ffe39d79e60a451c0</u>	+ 0.0916356054477842 63 BNB  27.13 USD	✓
4	2022-08-20 02:37:07	<u>0x8b73bdf2e958b63c29e6fb5dddd3aee469d36a61cd4c7d476cc0152c14ba407a</u>	+ 0.0000001000000000 00 BNB  0.00 USD	✓
5	2022-04-03 11:59:55	<u>0x3b709d5664444829fa40a3cc5e70b34f8ca01780483b142d93dace65c2ab2956</u>	+ 0.0000001000000000 00 BNB  0.00 USD	✓
6	2022-03-16 13:25:23	<u>0x8b6a885fb6495b3bfff613950921ad0e335aa66a9a31cbe061c1e3b098d4e9846</u>	+ 0.0000001000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-03 03:38:25	<u>0xfe41b4fe282343e30de4</u> <u>0c731c71b13036a1b6f933</u> <u>1229f8cac79b0aeede5d43</u>	+ 0.2728668834300692 07 BNB  111.19 USD	✓
8	2022-03-03 03:33:34	<u>0x3bd9e79154eeb52401cd</u> <u>a8102d576d0640078d9c7e</u> <u>bf448856af56e2d9bc2ac9</u>	+ 0.0486746130151436 97 BNB  19.83 USD	✓
9	2022-03-03 03:31:31	<u>0x2d3822893aac6c531c6e</u> <u>99408373869ed9a4223820</u> <u>ed7ab4703f89fab4228ddb</u>	+ 1.0944595394748208 86 BNB  445.99 USD	✓
10	2022-03-03 03:21:10	<u>0x6becef5f17d320f516c2</u> <u>4e672b19a5d002165cbbb9</u> <u>917af433f42953f54fbd43</u>	+ 1.1642792146097300 51 BNB  474.44 USD	✓
11	2022-03-03 03:15:01	<u>0x6c507f168caef010195d</u> <u>afce9c97e6f0885819fc52</u> <u>8218daffb6697fb1a3c7c3</u>	+ 0.0000001000000000 00 BNB  0.00 USD	✓
12	2022-02-08 16:12:50	<u>0x85b04d45865e85a33f83</u> <u>0cc1c8433f504611be338e</u> <u>90b93a0c6250f99be03d8c</u>	+ 0.1044718224830235 99 BNB  42.60 USD	✓
13	2022-02-07 09:08:46	<u>0x8989a0ed9ac69d7b103b</u> <u>c84c7f67cac38dd9b0c89b</u> <u>f12caf0cc4392235121684</u>	+ 0.0000001000000000 00 BNB  0.00 USD	✓
14	2022-01-20 12:13:37	<u>0xbaf67ca461b801466fb0</u> <u>4fd641c58ec26cf1509bf8</u> <u>5885884a06a23930659888</u>	+ 1.5808905276755809 14 BNB  695.90 USD	✓
15	2022-01-10 19:22:05	<u>0xfe9b349d0e1e0bcf8c7</u> <u>f92bf4be7369a641c42654</u> <u>83f2189bf8368c4eea2eed</u>	+ 0.0000001000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-04-25 17:55:56	<u>0x6655abb6301601f1941b480942d4d5074b581c57601c4e1b51f5db52c5a79239</u>	+ 0.0095376477140027 46 BNB  5.10 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 14:35:11	<u>0x712fd657ec7cb5ce13cea77d6f898229e6362e18d1f232947a9b6b5dfc241e4e</u>	- 12.517019079111435 076 BUSD  12.59 USD	✓
2	2023-08-25 09:43:11	<u>0xe99eb7f3f1eca93d1b03cf36e6d5d9284ac2a44c97256ea46421b643a85685d1</u>	+ 0.3235368279629999 84 GTOKEN	✓
3	2023-08-25 09:43:11	<u>0xa213ecd30f6f4142c83d792012ca04e078f7cdfe85156c77261acbd12174f094</u>	+ 0.3235368279629999 84 GTOKEN	✓
4	2023-08-25 09:43:02	<u>0xb8d7df38fc4b0961ee80b23cc96fb73b6cfb1a9d037a0398aa98722470ae8f44</u>	+ 0.3235368279629999 84 GTOKEN	✓
5	2023-08-25 09:42:59	<u>0x196a259d389954b44a5a4b16ef1fe0244f68c990684fe5567700401f4884e1ff</u>	+ 0.3235368279629999 84 GTOKEN	✓
6	2023-08-25 09:42:56	<u>0xaa81db69076618afe1cf58f316c974b6cadd780e1ed767d2959ab66c9bcd43d4</u>	+ 0.3235368279629999 84 GTOKEN	✓
7	2023-08-25 09:41:47	<u>0xee4f74f9ad1d325118cf75d12f51646e37fb1060903d57a96c9f865549f66eef</u>	+ 0.3235368279629999 84 GTOKEN	✓



#	Date & time	Transaction Id	Amount	
8	2023-08-25 09:41:38	<u>0xb6e3c80f14ee665bd15c</u> <u>00ef9c0a6da29d71d70731</u> <u>3716f7f9a3943d4f0fa99b</u>	+ 0.3235368279629999 84 GTOKEN	✓
9	2023-08-25 09:41:23	<u>0x36cab4634fe95129bd08</u> <u>6f8f2186e175c70ee04ba0</u> <u>173f097e77bcca2565462f</u>	+ 0.3235368279629999 84 GTOKEN	✓
10	2023-05-24 20:42:19	<u>0x46208f3a2d21b7a01a21</u> <u>70488cb78ef98014064136</u> <u>8617d1a031d79ecf465cf8</u>	+ 1.0000000000000000 00 EGOLD	✓
11	2023-04-15 12:48:08	<u>0x544f17637ff399186a08</u> <u>1331126dc95475ed06c38f</u> <u>d5a4b0124b2c25f1c27745</u>	+ 50.0000000000000000 000 CHAT	✓
12	2023-03-23 17:44:22	<u>0x569379a604e0be55bb51</u> <u>53ca3989af7f4a2bc98851</u> <u>889ee99bb87b0d79487119</u>	+ 209.24217076756997 3577 SWYCH	✓
13	2023-02-27 16:58:28	<u>0xace4d293c979b08544ea</u> <u>28b0a8472312665e6a6758</u> <u>e2b0a30db7237a64702fa0</u>	+ 1,000.0000000000 Goal	✓
14	2023-02-19 23:48:10	<u>0xc394176c6ad41c3257b5</u> <u>d48c346496f9fa24ac3d09</u> <u>9b8e8eeaec7bcf57ce6e26</u>	+ 1,200,000.00000000 0 ChatGPT	✓
15	2023-01-22 19:41:53	<u>0xdc1de2ce47b51b31ee3b</u> <u>3c21b99cdfc45d1e0e634c</u> <u>46d89c4bce47daf4ce842d</u>	+ 11.198884969671105 694 BUSD  981.36 USD	✓
16	2023-01-22 19:41:53	<u>0xdc1de2ce47b51b31ee3b</u> <u>3c21b99cdfc45d1e0e634c</u> <u>46d89c4bce47daf4ce842d</u>	- 0.1000000000000000 06 JET V2	✓




#	Date & time	Transaction Id	Amount	
17	2023-01-20 15:26:39	<u>0xb429e0a6ec20c9377bd2</u> <u>6d903deea1ecfe651bbcdd</u> <u>8abd6dc802c2a411beeb47</u>	+ 0.4367606900000000 07 JET V2	✓
18	2022-12-04 10:09:18	<u>0x1dc9b61406ff8e7c193c</u> <u>f44df3921f0363d6aa1185</u> <u>5569127f3cc15efb9ae50b</u>	+ 0.0601657899999999 97 JET	✓
19	2022-11-16 08:02:06	<u>0x69103c6473c9de9ff33d</u> <u>b97824e2b32839882777ce</u> <u>32c7fa0836c14c4823c5d3</u>	+ 290.85960833879266 8292 TAG	✓
20	2022-10-20 20:12:29	<u>0xc1a768635fd5046f8306</u> <u>4f2b59a398ca60bba29658</u> <u>b691389fd6d23687594fc8</u>	+ 988.00000000000000 0000 WIRE	✓
21	2022-10-05 08:57:42	<u>0xf5f125b9249d9977f1d3</u> <u>3cdc0fe59439237fd62bb0</u> <u>abdc0a20c508b0f7021e4d</u>	+ 26,784.432000000000 0698492 RSG	✓
22	2022-09-21 05:49:18	<u>0x7551170688030d5f698b</u> <u>2eb7f7596a331d1005e414</u> <u>e6be0fd55198bc5d67551d</u>	+ 18.800000000 GET	✓
23	2022-09-05 07:11:41	<u>0xcc671e75330334c9cb90</u> <u>f2f871316ff3f310f0a1de</u> <u>dd5e9728e695273c767127</u>	+ 5,647.405268949649 325805 TITANO	✓
24	2022-08-22 17:11:22	<u>0x6a7760eae168749aa2ad</u> <u>10e593f03ba8abbd6e7deb</u> <u>37f9b9d61b940d2ef4612f</u>	- 20.0000000000000000 000 BUSD  20.00 USD	✓
25	2022-08-22 17:10:10	<u>0x1ceb45cdc494a445b6e4</u> <u>f331085505c19edfd0563a</u> <u>f7a7f5ca96da4444da7b40</u>	+ 21.318134109440329 382 BUSD  21.32 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-22 17:07:19	<u>0x78cf9c0a7944abbcde9</u> <u>011ede99500467e97baf61</u> <u>879b3ffe39d79e60a451c0</u>	- 27.265777256199818 623 BUSD  27.27 USD	✓
27	2022-08-22 11:42:57	<u>0xefbc30ee502c54fd074c</u> <u>2689c77683449a83edbe9a</u> <u>67ead7b9a8ca70cf81afa1</u>	+ 20.0000000000000000 000 BUSD  20.00 USD	✓
28	2022-08-20 19:16:40	<u>0x63c2714d9a173a41480e</u> <u>56523ab16c69c2e8705ff6</u> <u>fe3b26156cdbfd18830206</u>	+ 2,100.000000 wBTC	✓
29	2022-08-20 18:20:31	<u>0x810ad4288f567ed09ef6</u> <u>cb25bc9eb52e808452c612</u> <u>9f7762caa18bca49c428d1</u>	- 117.0000000000000000 0000 BUSD  117.00 USD	✓
30	2022-08-20 18:16:34	<u>0x70abe6260b853bb44359</u> <u>3ebc392230bd96d24b51e4</u> <u>4a9befe472abb268e84d7c</u>	+ 124.26577725619982 5729 BUSD  124.27 USD	✓
31	2022-08-20 18:16:34	<u>0x70abe6260b853bb44359</u> <u>3ebc392230bd96d24b51e4</u> <u>4a9befe472abb268e84d7c</u>	- 368.27624012777039 2974 XRP  127.05 USD	✓
32	2022-08-20 18:07:49	<u>0xf000c8d0015894b9cdf0</u> <u>e539b6fb529f2b8adbd71c</u> <u>99f9c675992f3aeebbb70a</u>	+ 368.27624012777039 2974 XRP  127.05 USD	✓
33	2022-08-20 18:07:49	<u>0xf000c8d0015894b9cdf0</u> <u>e539b6fb529f2b8adbd71c</u> <u>99f9c675992f3aeebbb70a</u>	- 125.34083822968160 8595 BUSD  125.34 USD	✓
34	2022-08-20 09:05:19	<u>0x8926cb358e71987a0c4b</u> <u>8a91a99e7c7a04164f1dfa</u> <u>e42488104ad88788693e68</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-20 07:53:37	<u>0x49ad17e63dd6433ad39d43c9a9bfdd6d4be293c9c72a10eaddf5eacad1ac850e</u>	+ 18,527.000000000000 00000000 XXPP	✓
36	2022-08-20 05:16:58	<u>0xb7a93041c1038a940a3e3cd99db504cf7b2e8e6ffe f303c8d8e1d779d9de7972</u>	+ 11,000.000000 BTG	✓
37	2022-08-20 04:59:01	<u>0x23d5aa29a8af40b58ce37154d16f799b584f5d9d8a64491d869a346f4dcbf0d9</u>	+ 124.889000 APC	✓
38	2022-08-20 04:51:40	<u>0x29c79262e95e2a9518dd17e1f4c78c6615ae0e7bf23597d8e71a493bfbe303c4</u>	+ 0.0000000000005100 00 ETHW	✓
39	2022-08-20 04:49:22	<u>0xa71752006ec72a374e30637bb5f18d60010a68b91f690949290a4ab92f6805e7</u>	+ 1,449,155.982541 SCC	✓
40	2022-08-20 04:48:31	<u>0x59241e2c9224d5465f99e7c97a843d6233d5b1357dadaff57d46dbccedde39e2</u>	+ 5,000,000.000000 BSC-Coin	✓
41	2022-08-20 04:47:22	<u>0x57b63220f1701b801fca5546fe3f9d31566c18c00f17f60378b955eff15cf30c</u>	+ 1,888,888.800000 EURC	✓
42	2022-08-20 04:46:37	<u>0x37d157c84dc5f6200632ce6c2da2aa58c3a9c146bce1c5cccbf54303954e28c0</u>	+ 2,835,672.600000	✓
43	2022-08-20 04:39:07	<u>0x7609503b597d85024bc03d66d9fdbc123004933a4383709cce1c35ba736c9c9d</u>	+ 125.34083822968160 8595 BUSD  125.36 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-20 04:39:07	<u>0x7609503b597d85024bc0</u> <u>3d66d9fdbc123004933a43</u> <u>83709cce1c35ba736c9c9d</u>	- 1,118.970398667666 131587 TAG	✓
45	2022-08-20 02:37:25	<u>0x9f66050469e85915edf7</u> <u>096a9404c6a4b89039af0a</u> <u>e59f25410295fa86c5edb1</u>	+ 912.54428034667932 9341 TAG	✓
46	2022-06-29 04:08:15	<u>0x8f37ac706f12d3537b35</u> <u>a5e364300571957a4b3f0c</u> <u>4aca2dfcd56eb2da8dd93f</u>	+ 29.100000000000001 421 CSS	✓
47	2022-06-11 12:02:04	<u>0xb37613b850a357ed58cc</u> <u>57ae8537c8ff259007f7a1</u> <u>41cf672c024f31e7d1c440</u>	+ 12.000000000000000 000 WIRE	✓
48	2022-05-04 12:36:05	<u>0x8cf5ba27647a48274d9f</u> <u>febbe152ad4be814e30d93</u> <u>c0843ccbcc35a6436eb96f</u>	+ 14.000000000000000 000 WIRE	✓
49	2022-04-04 12:42:06	<u>0xb55c85fa044043db3c01</u> <u>931076b5dedb43f37c3b4d</u> <u>5bbf13c8f7ed8d6f09c1ea</u>	+ 5,000.0000000000000 000000 MetaUFO	✓
50	2022-04-03 12:00:31	<u>0xa29f276e4e9629bcc0b</u> <u>f7acca63e8d862686442a7</u> <u>c3712dcb62250f2e91812d</u>	+ 350.000000000000000 0000 APE	✓
51	2022-04-03 12:00:16	<u>0x3939cbd3c08f2dad96a4</u> <u>13c75f14dfd500761e3cf7</u> <u>038efcc0f329c2b9b0b396</u>	+ 118.45432326752508 3452 TAG	✓
52	2022-03-29 08:16:28	<u>0xffd6808dd7e510e6af64</u> <u>6780338b6e1c2a6dc744d3</u> <u>22a0d77ddd137e784b735e</u>	+ 53.350000000000001 421 CSS	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-16 13:25:41	<u>0xbc4fc6be4375000600c39e6f786aa67dd4d394ab13e7df2f342f011ed6c7acc7</u>	+ 87.971795053461704 583 TAG	✓
54	2022-03-05 13:08:06	<u>0x223a07df1e951d82967b2f337ef22d6e56a81086992a8a5574cff8369b032967</u>	+ 39.0000000000000000 000 WIRE	✓
55	2022-03-04 04:04:04	<u>0x6d6b4fc71c23444a21bc7dbde765b826bf91e0710b3b7873a64ec25c0971e49d</u>	- 151.14698603820255 5847 CSS	✓
56	2022-03-04 03:44:30	<u>0xe17ed02e6f9cfd5c5935d8ea4155fe2daf4740e1a03aa30a1ea1174bb6dee489</u>	+ 1.7291121430971621 02 CSS	✓
57	2022-03-04 03:41:36	<u>0xdc44a4b35eda23a3de2395358d3ded7162da749c1981cc453ff3a2a9775a35bf</u>	+ 87.417873895105401 516 CSS	✓
58	2022-03-03 23:11:07	<u>0xfb5a84578f4230d65a121c2906a34f0d74095e36d37ae48dbc4df0aca52730e</u>	+ 480,000.0000000000 00000000 bStake.net	✓
59	2022-03-03 03:38:25	<u>0xfe41b4fe282343e30de40c731c71b13036a1b6f9331229f8cac79b0aeede5d43</u>	- 520.00000000000000 0000 CSS	✓
60	2022-03-03 03:33:34	<u>0x3bd9e79154eeb52401cda8102d576d0640078d9c7ebf448856af56e2d9bc2ac9</u>	- 159.05266032469612 0142 TAG	✓
61	2022-03-03 03:31:31	<u>0x2d3822893aac6c531c6e99408373869ed9a4223820ed7ab4703f89fab4228ddb</u>	- 446.18069277995056 1544 USDT  49,710.25 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-03-03 03:25:22	<u>0x926cc09b203b505c7699</u> <u>9c50a58b80c54091294ee0</u> <u>47484428125aca2376eb6c</u>	+ 446.18069277995056 1544 USDT  49,710.25 USD	✓
63	2022-03-03 03:21:10	<u>0x6becef5f17d320f516c2</u> <u>4e672b19a5d002165cbbb9</u> <u>917af433f42953f54fbd43</u>	- 474.45406167566522 9814 USDT  52,860.27 USD	✓
64	2022-03-03 03:15:22	<u>0xae3d5df417c6bb42a0e5</u> <u>bfcac55d3ac340514c1ec6</u> <u>033f545ae139c946fcf6bb</u>	+ 159.05266032469612 0142 TAG	✓
65	2022-03-03 03:14:31	<u>0xa5c0e52cc7b8929110d5</u> <u>4ca26443ed9cafab9209db</u> <u>8eed41464c989069dc8fdb</u>	+ 474.45406167566522 9814 USDT  52,860.27 USD	✓
66	2022-02-23 00:01:03	<u>0x05f173e86c53b9182a26</u> <u>8009a95a4d3a659c65bce9</u> <u>bcb0b659e1f23b96821ccd</u>	+ 97.0000000000000000 000 CSS	✓
67	2022-02-15 15:31:44	<u>0xb8474406f396a21c0dc9</u> <u>7e2214205b92898d6c9b5e</u> <u>a7e7f22c847d39d10008fb</u>	+ 485.0000000000000000 0000 CSS	✓
68	2022-02-11 13:27:51	<u>0xc939aa5be1aef56e731c</u> <u>3c6adfde8b68d68a23aec6</u> <u>0457f9bd2525f090604126</u>	+ 4.2125940029657167 33 WIRE	✓
69	2022-02-08 16:12:50	<u>0x85b04d45865e85a33f83</u> <u>0cc1c8433f504611be338e</u> <u>90b93a0c6250f99be03d8c</u>	- 198.38689347902115 4008 TAG	✓
70	2022-02-07 09:09:13	<u>0xcc3f581da37b88371b22</u> <u>593826a8491332b6973ea4</u> <u>04713913847dec640caea</u>	+ 198.38689347902115 4008 TAG	✓

#	Date & time	Transaction Id	Amount	
71	2022-02-07 07:57:01	<u>0x1b6063b9accf4106ab75</u> <u>a7137c6bf1561a881564cc</u> <u>06aa27b110db1b5870017e</u>	+ 3.0000000000000000 00 SHIBM	✓
72	2022-02-06 10:35:38	<u>0x9223da85fd3db3626256</u> <u>5eb0528607d9f2349ec82f</u> <u>878a12bfb3aa5b1c384400</u>	- 1,719.000000000000 000000 CSS	✓
73	2022-01-31 08:27:48	<u>0xec19bf88d5baddf5e763</u> <u>e94db1187b251c47de8c97</u> <u>49cf3abf3c1ceaa01d8d7d</u>	+ 1,672.000000000000 000000 CSS	✓
74	2022-01-30 15:41:18	<u>0x2218b94a4a434834ed1c</u> <u>8443b790f20540fd594dc0</u> <u>6117d2a7f3517f456041ba</u>	- 500.00000000000000 0000 CSS	✓
75	2022-01-26 12:08:21	<u>0xe7b0599560b212a720a4</u> <u>a8cdf68e847bb959ac53d8</u> <u>092fc5bb22dfa67e779370</u>	+ 9,000,000.00000000 0000000000 YTS	✓
76	2022-01-26 12:07:36	<u>0x3abbf767de78b4eef5a4</u> <u>eedb07311c26fa733c31f8</u> <u>e656cf128e3b959b6b1979</u>	- 229.00000000000000 0000 CSS	✓
77	2022-01-24 01:22:15	<u>0x2db6fc95034bc24bfd9f</u> <u>39b64c396606893c4547e1</u> <u>1ae8ba1eeaf525bafeb6dc</u>	+ 776.00000000000000 0000 CSS	✓
78	2022-01-21 11:44:26	<u>0x266caa173d68c088af04</u> <u>40a473190766ba2595c692</u> <u>e6933afa212588c1cd65e9</u>	- 235.33842960253994 6472 CSS	✓
79	2022-01-21 11:42:41	<u>0x987db7422636ebe7b305</u> <u>c5536aeffa3f7fd37525a7</u> <u>0cf8395a3bbf5667d25f1b</u>	+ 234.77622674143961 4898 CSS	✓



#	Date & time	Transaction Id	Amount	
80	2022-01-20 12:26:58	<u>0x29260bbcd6bcf7393d9e3aa0229de9647cad26ddbfd08b456e0db51c6b33e8d5</u>	- 1,734.000000000000 000000 CSS	✓
81	2022-01-20 12:24:22	<u>0xc2078daca3d0e6220797d67c8efb2caf19e7ac42c007927da50ade58f3d31861</u>	+ 1,727.914702570865 074449 CSS	✓
82	2022-01-20 12:13:37	<u>0xbaf67ca461b801466fb04fd641c58ec26cf1509bf85885884a06a23930659888</u>	- 2,430.749349744817 664032 TAG	✓
83	2022-01-19 06:27:39	<u>0x9edce8103aa628a6597c0b9a174c73c83992dab98463504e21d76073cc645b2c</u>	- 1,600.000000000000 000000 CSS	✓
84	2022-01-18 09:46:17	<u>0x49175c43dcc374e137dc3a4488a3a20c989617863d6479024be54c03e407fe28</u>	+ 1,412.647500290235 257125 CSS	✓
85	2022-01-17 11:16:15	<u>0x5e00d9c0bb7650749ab95f14cf6f4eb6a35125019ef76260eea9e7ccc61fca7e</u>	+ 95,641.000000000000 000000 PDot.io	✓
86	2022-01-17 07:02:41	<u>0xc1528ca53253e075952f180ff3d7782176e6d30bbcb16ae8861e04a4d24ce84d6</u>	+ 194.000000000000 0000 CSS	✓
87	2022-01-10 19:22:23	<u>0xa0e1f6c1c00360afa1c25756cc3d7b17c61608d7a11189b6928ac6980d97e446</u>	+ 2,430.749349744817 664032 TAG	✓
88	2021-11-14 08:35:58	<u>0xd828ef58b6b20699a505b303fc33415ad783b0ee255dbe33f67fdc8eb7737abe</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓

#	Date & time	Transaction Id	Amount	
89	2021-09-23 18:58:20	<u>0xdffcee4d6add9d832cdc</u> <u>4af22a2355dbb836415a44</u> <u>5fdc04e2a222e24832f3fd</u>	+ 1,000.000000000000 000000 STAG	✓
90	2021-08-13 16:48:21	<u>0xde774368c15095f79b96</u> <u>708821d62368fffb645c07</u> <u>cb6e2b254287f7a0dd4a86</u>	+ 800,000.0000000000 00000000 EVER	✓
91	2021-08-02 18:57:31	<u>0x29b532fbbdaa8468b2e9</u> <u>0feefe6c46e94afc6dffe4</u> <u>8466c561936a2ced81c7e3</u>	+ 950,000.0000000000 00000000 FLUX	✓
92	2021-06-14 13:27:04	<u>0xa02e8b37599683bff0be</u> <u>4b6a25ffe6cf85be102404</u> <u>0ea1967a34b4a82bc62b43</u>	+ 2,500,000 ETHSV	✓
93	2021-06-14 13:26:55	<u>0xacf087fdfaf61ab09850</u> <u>95bda08950a5fed8def0a2</u> <u>3fa6d409701567f45fbd97</u>	+ 2,500,000 ETHSV	✓
94	2021-06-14 08:57:57	<u>0x88fab23c59d3d6f29e26</u> <u>473eb098546d1f5fee56b9</u> <u>cd2c759ffe8dc686027259</u>	+ 112.00000000000000 0000 EUSD	✓
95	2021-05-24 04:31:02	<u>0x013b317164d8004cace8</u> <u>55f883ca4bcd0a42819ee</u> <u>bce5c601f3d5575665f6cc</u>	+ 500,000,000 Shark	✓
96	2021-05-22 03:46:17	<u>0xfca0e61386ed6dfbd128</u> <u>cab78151328ccbc25aec0</u> <u>a4275e343aeb19d7a532f</u>	+ 1,000,000.00000000 0000000000 XCELL	✓
97	2021-05-22 03:06:38	<u>0x3d30db0b1a099faf8cc3</u> <u>79e2c3c90483d3472abfda</u> <u>14bf357aec1a0658dcef3e</u>	+ 1,000,000.00000000 0000000000 XCELL	✓

#	Date & time	Transaction Id	Amount	
98	2021-05-21 07:32:01	<u>0x1f5cbde0aae796a5a7c90248998c02d8c5ebfe5eb50c9542f995a49d80f84e05</u>	+ 2,500,000 ETHSV	✓
99	2021-05-20 13:54:21	<u>0x17cf718b070fdb7acdc6cd0809820041ca6e653c8c0e9191285fb4db25beb9c8</u>	+ 2,500,000 ETHSV	✓
100	2021-05-20 10:53:23	<u>0x815f32a3b7b949253dc963d720cced8750424246bcbd031a8d5c1ef12c501d80</u>	+ 2,500,000 ETHSV	✓
101	2021-05-19 10:55:11	<u>0x8e344a6765d374dbe69739d061345163c5a341c82cd90b1a4df492024e06bbb1</u>	+ 2,500,000 ETHSV	✓
102	2021-05-17 14:48:25	<u>0x3a82e00c3c651ae14199b1342074cfe154fcda8a3430b2f391516d242934b148</u>	+ 2,500,000 ETHSV	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 17:37:08	<u>0x046b1509d3d5ab9ded4c62b461413402ff5b1cd04709d8c3ca5c9e7e84781745</u>	+ 1 EGM	✓
2	2022-08-22 22:06:04	<u>0xa1e0c716cfc7c5cf0b921accee46e5884aba61a9c45fc9c2779c1e872d5a7def</u>	- 1 EGM	✓
3	2022-08-22 17:11:22	<u>0x6a7760eae168749aa2ad10e593f03ba8abbd6e7deb37f9b9d61b940d2ef4612f</u>	+ 1 EGM	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-06 11:33:13	<u>0x40ac44ebcfe7b826628b</u> <u>0619113325af7f80b8850d</u> <u>7b3945da3099adb4a149ba</u>	+ 1 HTAG	✓
5	2021-07-30 03:11:09	<u>0x2ae34a34a514db81dc40</u> <u>e0ef9a383475921200c83f</u> <u>39b39899cbbbd1ff6477f5</u>	+ 1 HTAG	✓
6	2021-04-25 17:55:56	<u>0x6655abb6301601f1941b</u> <u>480942d4d5074b581c5760</u> <u>1c4e1b51f5db52c5a79239</u>	+ 1 HTAG	✓

\* USD values displayed at the time of transaction

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