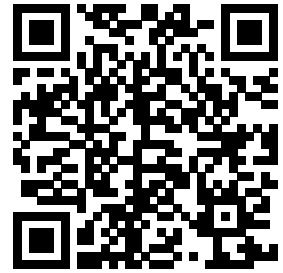


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 11:30 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x79d7cd262a6e622cf1995abc8b757a83f042c09f</u>
TOTAL RECEIVED	1.030719557579225620 BNB 612.24 USD
TOTAL SEND	1.052659828699244571 BNB 625.27 USD

Token	Balance
BNB	0.004481358879981114 BNB 2.66 USD
Tether USD	4.893766642434638214 USDT 4.89 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Harmony ONE	0.000000000000000000 ONE
SafeDancer	12,500.000000000000000000 \$DANCE
Aquagoat	651,338,983.490943313 AQUAGOAT
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io






Token	Balance
Diamond Cash	209.706469359464193758 DCASH
LUNA	6,666.284808 LUNA
Myth NFT	N/A MYTH NFT






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:31:05	<u>0xcae53ac450349a2e4144</u> <u>4cd0f343b7337ff875487b</u> <u>0d39f6b0149ba3b7ad9f48</u>	- 0.0093818816399433 40 BNB  4.86 USD	✓
2	2024-03-11 13:31:05	<u>0xcae53ac450349a2e4144</u> <u>4cd0f343b7337ff875487b</u> <u>0d39f6b0149ba3b7ad9f48</u>	- 0.0004459350000000 00 BNB  0.23 USD	✓
3	2023-12-19 03:57:11	<u>0xddaa1a24ce3961ea6f1e</u> <u>a246f38be08c4cad873443</u> <u>53293f19992b50873457a9</u>	- 0.0412857345597733 57 BNB  10.16 USD	✓
4	2023-12-19 03:57:11	<u>0xddaa1a24ce3961ea6f1e</u> <u>a246f38be08c4cad873443</u> <u>53293f19992b50873457a9</u>	- 0.0004527360000000 00 BNB  0.11 USD	✓
5	2023-12-19 03:52:26	<u>0x8f8b16c98cc11e668317</u> <u>72ce449a3fd50a0758ee7b</u> <u>4684e7f9ef024d5afc0323</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-19 03:52:26	<u>0x8f8b16c98cc11e668317</u> <u>72ce449a3fd50a0758ee7b</u> <u>4684e7f9ef024d5afc0323</u>	- 0.0003733860000000 00 BNB  0.09 USD	✓
7	2023-12-19 03:48:50	<u>0xab84f199c3df3a42013a</u> <u>d646fd40d6037c5308be31</u> <u>5d494e71c7ec8b39257691</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
8	2023-12-19 03:48:50	<u>0xab84f199c3df3a42013a</u> <u>d646fd40d6037c5308be31</u> <u>5d494e71c7ec8b39257691</u>	- 0.0005884560000000 00 BNB  0.14 USD	✓
9	2023-12-19 03:43:59	<u>0x9752340eb4b2f1dbe267</u> <u>bcee2fd6d728290b38ede8</u> <u>419cbbc61fb65917b6f781</u>	+ 0.0163036800000000 01 BNB  4.01 USD	✓
10	2023-12-19 03:26:39	<u>0x2ebf81491be506a83bdf</u> <u>cc1043bb5aa6af63c205b9</u> <u>7f687edfac76928df75e73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-12-19 03:26:39	<u>0x2ebf81491be506a83bdf</u> <u>cc1043bb5aa6af63c205b9</u> <u>7f687edfac76928df75e73</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
12	2022-05-14 11:30:55	<u>0x1524a7d177a259bf2f17</u> <u>25f12d38c010d68f99f3ae</u> <u>06fd9f04bdeab23fc99e7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-05-14 11:30:55	<u>0x1524a7d177a259bf2f17</u> <u>25f12d38c010d68f99f3ae</u> <u>06fd9f04bdeab23fc99e7c</u>	- 0.0002535750000000 00 BNB  0.07 USD	✓
14	2022-05-13 04:35:05	<u>0x74523cdd5a4b2ad1fc8f</u> <u>5a22c75619d0491ef945c3</u> <u>b0b2c64b0306b5e8a89d49</u>	- 0.0007000000000000 00 BNB  0.20 USD	✓
15	2022-05-13 04:35:05	<u>0x74523cdd5a4b2ad1fc8f</u> <u>5a22c75619d0491ef945c3</u> <u>b0b2c64b0306b5e8a89d49</u>	- 0.0006738200000000 00 BNB  0.19 USD	✓
16	2022-05-13 04:33:25	<u>0x1966f5a878d5201e447b</u> <u>e9165b043d981014ebc2ab</u> <u>6f1402577e0ae084f61e71</u>	- 0.0008200000000000 00 BNB  0.24 USD	✗









#	Date & time	Transaction Id	Amount	
17	2022-05-13 04:33:25	<u>0x1966f5a878d5201e447b</u> <u>e9165b043d981014ebc2ab</u> <u>6f1402577e0ae084f61e71</u>	- 0.0001940750000000 00 BNB  0.05 USD	✓
18	2022-03-02 04:57:36	<u>0x2b1a458e93fa584b6597</u> <u>ea5e4d9b3d454ad49c2183</u> <u>46334fbe28664e7cd4a982</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-03-02 04:57:36	<u>0x2b1a458e93fa584b6597</u> <u>ea5e4d9b3d454ad49c2183</u> <u>46334fbe28664e7cd4a982</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
20	2022-03-02 04:55:39	<u>0xf5613d8eb370e829987d</u> <u>f3a1bb9fd9f61e7e45d099</u> <u>45502a7ff8db671255f33e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-03-02 04:55:39	<u>0xf5613d8eb370e829987d</u> <u>f3a1bb9fd9f61e7e45d099</u> <u>45502a7ff8db671255f33e</u>	- 0.0002556950000000 00 BNB  0.10 USD	✓
22	2022-03-02 04:54:21	<u>0x4d10539d4fde6da73d30</u> <u>63aa783288a7f5f7913781</u> <u>f90eef178127f7c8c0a149</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-03-02 04:54:21	<u>0x4d10539d4fde6da73d30</u> <u>63aa783288a7f5f7913781</u> <u>f90eef178127f7c8c0a149</u>	- 0.0005982850000000 00 BNB  0.24 USD	✓
24	2022-03-02 04:53:48	<u>0x7e6f236fa1d69f662d7e</u> <u>bc80c6384430232fc4558e</u> <u>859e6c437fe6c82aa1a719</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-03-02 04:53:48	<u>0x7e6f236fa1d69f662d7e</u> <u>bc80c6384430232fc4558e</u> <u>859e6c437fe6c82aa1a719</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-03-02 04:52:09	<u>0x234229010c137872e5e67de6a842e14505abfb983953e878369e32d45478268b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-03-02 04:52:09	<u>0x234229010c137872e5e67de6a842e14505abfb983953e878369e32d45478268b</u>	- 0.0008257750000000 00 BNB  0.34 USD	✓
28	2022-03-02 04:50:30	<u>0x5c6c1461d658362ae09c7812f5a469b42de8a644c42a97f2bb8177a0e704c116</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-03-02 04:50:30	<u>0x5c6c1461d658362ae09c7812f5a469b42de8a644c42a97f2bb8177a0e704c116</u>	- 0.0002251100000000 00 BNB  0.09 USD	✓
30	2022-03-02 04:48:48	<u>0x063d1085e5b627742c3c0eac88e5dfbac8b1f3456a75efff60bc78dcca18e45c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-03-02 04:48:48	<u>0x063d1085e5b627742c3c0eac88e5dfbac8b1f3456a75efff60bc78dcca18e45c</u>	- 0.0005328100000000 00 BNB  0.22 USD	✓
32	2022-02-24 03:32:25	<u>0xa166fa0e7020600ced1002b63185395453dfa273e0393635da620cf026e2dc9e</u>	- 0.025000000000000000 01 BNB  8.39 USD	✓
33	2022-02-24 03:32:25	<u>0xa166fa0e7020600ced1002b63185395453dfa273e0393635da620cf026e2dc9e</u>	- 0.0006112200000000 00 BNB  0.20 USD	✓
34	2022-02-24 03:31:19	<u>0xbf26817dd985a90255f3fa51a9d2cb23ed294b4f4d4237c2731a26dbf0d351cb</u>	- 0.0256016300000000 00 BNB  8.59 USD	✗










#	Date & time	Transaction Id	Amount	
35	2022-02-24 03:31:19	<u>0xbf26817dd985a90255f3</u> <u>fa51a9d2cb23ed294b4f4d</u> <u>4237c2731a26dbf0d351cb</u>	- 0.0001563850000000 00 BNB  0.05 USD	✓
36	2022-02-19 16:15:09	<u>0x409c599d454e46fd98e9</u> <u>96b58c6bbf95e2c4f61c81</u> <u>7725bcb05e2f73a473a87f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-02-19 16:15:09	<u>0x409c599d454e46fd98e9</u> <u>96b58c6bbf95e2c4f61c81</u> <u>7725bcb05e2f73a473a87f</u>	- 0.0001943550000000 00 BNB  0.07 USD	✓
38	2022-02-03 04:59:39	<u>0xc44ec39457daedef76ae</u> <u>77d7dc1b337ee4da66aec0</u> <u>aaec1a2a7c8f7c428adb9c</u>	- 0.0035000000000000 00 BNB  1.27 USD	✓
39	2022-02-03 04:59:39	<u>0xc44ec39457daedef76ae</u> <u>77d7dc1b337ee4da66aec0</u> <u>aaec1a2a7c8f7c428adb9c</u>	- 0.0002046250000000 00 BNB  0.07 USD	✓
40	2022-02-03 04:59:06	<u>0xc4f37bc78b1985330cda</u> <u>7bd3547ec64aac1509e3e2</u> <u>5fc2347b3616872d214006</u>	- 0.0035000000000000 00 BNB  1.27 USD	✓
41	2022-02-03 04:59:06	<u>0xc4f37bc78b1985330cda</u> <u>7bd3547ec64aac1509e3e2</u> <u>5fc2347b3616872d214006</u>	- 0.0002796250000000 00 BNB  0.10 USD	✓
42	2022-01-31 04:40:36	<u>0xbeb81c4a81967cc7de10</u> <u>506669392014c69a9083c9</u> <u>6c3bb5f8b7efadaf2755ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-01-31 04:40:36	<u>0xbeb81c4a81967cc7de10</u> <u>506669392014c69a9083c9</u> <u>6c3bb5f8b7efadaf2755ee</u>	- 0.0008132400000000 00 BNB  0.30 USD	✓


#	Date & time	Transaction Id	Amount	
44	2022-01-31 04:40:12	<u>0x2208e74c016b9249bdd9</u> <u>23bac71d8815d4396505bf</u> <u>df0b0f5b75b98e39df0083</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-01-31 04:40:12	<u>0x2208e74c016b9249bdd9</u> <u>23bac71d8815d4396505bf</u> <u>df0b0f5b75b98e39df0083</u>	- 0.0002236100000000 00 BNB  0.08 USD	✓
46	2022-01-31 04:36:30	<u>0x2dc266e937a74eb533b4</u> <u>92d88a98ab4fdaab1ffdc9</u> <u>2d390d47ec73c60630b2a4</u>	- 0.5696574500000000 10 BNB  212.02 USD	✓
47	2022-01-31 04:36:30	<u>0x2dc266e937a74eb533b4</u> <u>92d88a98ab4fdaab1ffdc9</u> <u>2d390d47ec73c60630b2a4</u>	- 0.0006829150000000 00 BNB  0.25 USD	✓
48	2022-01-31 04:34:33	<u>0x50e4dc9d6ac3c77a43fe</u> <u>b0c6e00e1325a1f6c6936d</u> <u>2316f0ff67f15d9e40a638</u>	+ 0.6080818599999999 74 BNB  226.32 USD	✓
49	2022-01-09 05:15:37	<u>0x4122a04c33f93f200f1c</u> <u>c72b33e23b988b60e8bdb7</u> <u>8aac2451870701ead38c11</u>	- 0.0015000000000000 00 BNB  0.64 USD	✓
50	2022-01-09 05:15:37	<u>0x4122a04c33f93f200f1c</u> <u>c72b33e23b988b60e8bdb7</u> <u>8aac2451870701ead38c11</u>	- 0.0006128850000000 00 BNB  0.26 USD	✓
51	2022-01-04 10:23:47	<u>0xc42cedeb80622c237325</u> <u>b5fae523e0ac6818876fdc</u> <u>b488826dc66b27d2176e8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-01-04 10:23:47	<u>0xc42cedeb80622c237325</u> <u>b5fae523e0ac6818876fdc</u> <u>b488826dc66b27d2176e8f</u>	- 0.0002405850000000 00 BNB  0.12 USD	✓




#	Date & time	Transaction Id	Amount	
53	2022-01-03 12:03:07	<u>0x0134af9d2f2b80ec857a006ab72d3a3d141b48f9d4e5cb4eeabd03dfe1ae5e19</u>	- 0.020000000000000000 00 BNB  10.23 USD	✓
54	2022-01-03 12:03:07	<u>0x0134af9d2f2b80ec857a006ab72d3a3d141b48f9d4e5cb4eeabd03dfe1ae5e19</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
55	2022-01-03 10:00:58	<u>0xe745041edb30662013d20541e46b9a8c6b067a45f2b6da5f83caff09ce35fae1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-01-03 10:00:58	<u>0xe745041edb30662013d20541e46b9a8c6b067a45f2b6da5f83caff09ce35fae1</u>	- 0.000240585000000000 00 BNB  0.12 USD	✓
57	2022-01-03 09:59:58	<u>0x6ef7d1263cbd407002c2c0306ce691fd19adf29baa5f5ad15bca26fe2c2cbb33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-01-03 09:59:58	<u>0x6ef7d1263cbd407002c2c0306ce691fd19adf29baa5f5ad15bca26fe2c2cbb33</u>	- 0.000235880000000000 00 BNB  0.12 USD	✓
59	2021-12-28 02:05:58	<u>0xa97c7da36ace85d274c4666781895e7f3bba65a8381c7a33e7a8c0d4a1797e13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-12-28 02:05:58	<u>0xa97c7da36ace85d274c4666781895e7f3bba65a8381c7a33e7a8c0d4a1797e13</u>	- 0.000180635000000000 00 BNB  0.09 USD	✓
61	2021-12-27 14:18:56	<u>0xf071a7004371036997eaed004c0036f773ed7e0683128a9df300ceff4f10f012</u>	+ 0.024683040000000000 00 BNB  13.91 USD	✓


#	Date & time	Transaction Id	Amount	
62	2021-12-21 09:15:52	<u>0xe483ad3cc7459c5b26ff</u> <u>931626d670336cab0be7c7</u> <u>76a1841691d849e472f635</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-12-21 09:15:52	<u>0xe483ad3cc7459c5b26ff</u> <u>931626d670336cab0be7c7</u> <u>76a1841691d849e472f635</u>	- 0.000240585000000000 00 BNB  0.12 USD	✓
64	2021-12-20 08:15:56	<u>0x1c71d5fbbb0a0d9182e9</u> <u>4ebacc37a71f3fb4adb102</u> <u>43ffc4e7e3dc5e67287872</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-12-20 08:15:56	<u>0x1c71d5fbbb0a0d9182e9</u> <u>4ebacc37a71f3fb4adb102</u> <u>43ffc4e7e3dc5e67287872</u>	- 0.000240585000000000 00 BNB  0.12 USD	✓
66	2021-12-19 08:47:08	<u>0xb59d05d872d340eb8f6e</u> <u>9d4b0e571f175d2d614473</u> <u>695816a9a52ec0c6c4a8d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-12-19 08:47:08	<u>0xb59d05d872d340eb8f6e</u> <u>9d4b0e571f175d2d614473</u> <u>695816a9a52ec0c6c4a8d8</u>	- 0.000240585000000000 00 BNB  0.12 USD	✓
68	2021-12-18 15:27:17	<u>0x47b15438dfb684350e57</u> <u>a5b9516549c403564e252b</u> <u>13e4902870148a1cfbe8de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-12-18 15:27:17	<u>0x47b15438dfb684350e57</u> <u>a5b9516549c403564e252b</u> <u>13e4902870148a1cfbe8de</u>	- 0.000240585000000000 00 BNB  0.12 USD	✓
70	2021-12-09 12:37:49	<u>0x53d3fcb71eab9159aad6</u> <u>1d5101762e0b3e57c94479</u> <u>88dd7052b6b9ca2c58be71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2021-12-09 12:37:49	<u>0x53d3fcb71eab9159aad6 1d5101762e0b3e57c94479 88dd7052b6b9ca2c58be71</u>	- 0.0001231200000000 00 BNB  0.07 USD	✓
72	2021-12-06 04:42:02	<u>0x7602f75b94939477b5c0 0e91af94709c3905e0fe6f fb60e0c68ae4c78f130074</u>	- 0.0028000000000000 00 BNB  1.59 USD	✓
73	2021-12-06 04:42:02	<u>0x7602f75b94939477b5c0 0e91af94709c3905e0fe6f fb60e0c68ae4c78f130074</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
74	2021-12-06 04:38:07	<u>0x1ae29d1bc059f306bedc e11c9af1b2d0f2f71eace0 1afe69b66105cd5c613bf1</u>	- 0.0050000000000000 00 BNB  2.85 USD	✓
75	2021-12-06 04:38:07	<u>0x1ae29d1bc059f306bedc e11c9af1b2d0f2f71eace0 1afe69b66105cd5c613bf1</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
76	2021-12-06 04:35:33	<u>0x41e57b22311f7b17b905 a560ae3ac6ca42a8f93f17 81672344d88206f756c5b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-12-06 04:35:33	<u>0x41e57b22311f7b17b905 a560ae3ac6ca42a8f93f17 81672344d88206f756c5b7</u>	- 0.0001231800000000 00 BNB  0.07 USD	✓
78	2021-12-06 04:29:18	<u>0xe6d7d26ca1247e1e44fd 4ae713be19b753e9df11db 80d93e8166cade71910914</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-12-06 04:29:18	<u>0xe6d7d26ca1247e1e44fd 4ae713be19b753e9df11db 80d93e8166cade71910914</u>	- 0.0002732400000000 00 BNB  0.15 USD	✓










#	Date & time	Transaction Id	Amount	
80	2021-12-06 04:28:03	<u>0x9e268db75a1bec60aec9828ffcb1cfb6729d94881f07bab85b36996a6c1f3b3a</u>	+ 0.009500000000000000 00 BNB  5.42 USD	✓
81	2021-11-14 06:42:31	<u>0x1ec0563b7e8aa0c1859a1ebd9d16f0ebaf140c4754588b925e3d52238873e187</u>	- 0.0640034449114186 69 BNB  41.81 USD	✓
82	2021-11-14 06:42:31	<u>0x1ec0563b7e8aa0c1859a1ebd9d16f0ebaf140c4754588b925e3d52238873e187</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
83	2021-11-14 06:41:27	<u>0x0dea578560f10e393da3b0b72150cda377270270e86126d8f94128b6ef8cad07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-11-14 06:41:27	<u>0x0dea578560f10e393da3b0b72150cda377270270e86126d8f94128b6ef8cad07</u>	- 0.000586785000000000 00 BNB  0.38 USD	✓
85	2021-11-14 06:40:54	<u>0xc75e32372433dd02ed2729914883b558a082b42173dfcde4bf376a2a21e7b6c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-11-14 06:40:54	<u>0xc75e32372433dd02ed2729914883b558a082b42173dfcde4bf376a2a21e7b6c6</u>	- 0.000222435000000000 00 BNB  0.14 USD	✓
87	2021-11-14 06:39:48	<u>0x56b38712bbe95563130f13bac8709ea38a4a3225b9e5e91628915e29babfe3dd</u>	+ 0.018694220000000000 01 BNB  12.21 USD	✓
88	2021-09-04 14:52:45	<u>0x92be0f87979d5414bbf3905fa98fc00b4846bfd38fe6d29a8f1905eaaa3af469</u>	- 0.1056229761868279 77 BNB  52.56 USD	✓




#	Date & time	Transaction Id	Amount	
89	2021-09-04 14:52:45	<u>0x92be0f87979d5414bbf3905fa98fc00b4846bfd38fe6d29a8f1905eaaa3af469</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
90	2021-09-04 14:10:27	<u>0xe7508ef0c9d07bbc99f7fa5b572b2b3a5a3411e558ccc85112aeb2d054cc12b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-09-04 14:10:27	<u>0xe7508ef0c9d07bbc99f7fa5b572b2b3a5a3411e558ccc85112aeb2d054cc12b6</u>	- 0.0006145400000000 00 BNB  0.30 USD	✓
92	2021-08-14 13:17:31	<u>0x32908281afdb47745e3c1e8eaae397794658009d40d6a0d92daa605c4370c74e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-08-14 13:17:31	<u>0x32908281afdb47745e3c1e8eaae397794658009d40d6a0d92daa605c4370c74e</u>	- 0.0002211650000000 00 BNB  0.09 USD	✓
94	2021-08-14 13:16:58	<u>0x2fe17899b1adf90892c1a7d09389277e42d4eca42589679d30a9d5125e1ab584</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-08-14 13:16:58	<u>0x2fe17899b1adf90892c1a7d09389277e42d4eca42589679d30a9d5125e1ab584</u>	- 0.0002208300000000 00 BNB  0.09 USD	✓
96	2021-08-11 15:11:16	<u>0x86c0954a28628ca9a765b7663a392c1c9d490341e38c41622f8a3d93ec8a244d</u>	+ 0.0016909918710342 40 BNB  0.66 USD	✓
97	2021-08-11 01:59:58	<u>0x092c476816cd4b2b9c0447311db3a6c777c1333c044cfdc8e09e6fdcf1d5c389</u>	- 0.0016618000000000 00 BNB  0.64 USD	✓



#	Date & time	Transaction Id	Amount	
98	2021-08-11 01:59:58	<u>0x092c476816cd4b2b9c04</u> <u>47311db3a6c777c1333c04</u> <u>4cfdc8e09e6fdcf1d5c389</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
99	2021-07-21 08:27:16	<u>0xc88ebea2bd0f35beb759</u> <u>0165cb37135ee6b6985b4d</u> <u>b1ce88d07db4ee62c2edbc</u>	+ 0.001670000000000000 00 BNB  0.48 USD	✓
100	2021-07-21 04:27:46	<u>0x71f7714a88546bd2de97</u> <u>02136d9ee75894cda94129</u> <u>43fa6d28e8a89bb41842d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-07-21 04:27:46	<u>0x71f7714a88546bd2de97</u> <u>02136d9ee75894cda94129</u> <u>43fa6d28e8a89bb41842d8</u>	- 0.000222545000000000 00 BNB  0.06 USD	✓
102	2021-07-16 10:42:21	<u>0x550c34d1ad5243ca4df6</u> <u>4c253130bfab0d3f5f8d0d</u> <u>de89d704f9ef29c0c9f368</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-07-16 10:42:21	<u>0x550c34d1ad5243ca4df6</u> <u>4c253130bfab0d3f5f8d0d</u> <u>de89d704f9ef29c0c9f368</u>	- 0.000428095000000000 00 BNB  0.12 USD	✓
104	2021-07-11 16:04:00	<u>0x9c92fa2371b94fe1bdfc</u> <u>6f0e38c45c2cb82c8d6e7b</u> <u>d6f44a14652ffffeb01256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-07-11 16:04:00	<u>0x9c92fa2371b94fe1bdfc</u> <u>6f0e38c45c2cb82c8d6e7b</u> <u>d6f44a14652ffffeb01256</u>	- 0.000221655000000000 00 BNB  0.07 USD	✓
106	2021-07-11 14:26:48	<u>0xa056ddcfb36b656ecd34</u> <u>a78bace6f876b7465c959b</u> <u>6d6e1e7035631707c16131</u>	- 0.037999999999999999 99 BNB  12.24 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-07-11 14:26:48	<u>0xa056ddcfb36b656ecd34 a78bace6f876b7465c959b 6d6e1e7035631707c16131</u>	- 0.0010795050000000 00 BNB  0.34 USD	✓
108	2021-07-11 14:25:18	<u>0xeb4a7de7f774d2f1ddb3 ea46239c5cd7c17426d9ac ad77d872f9f9049fb30f29</u>	+ 0.0398697000000000 01 BNB  12.84 USD	✓
109	2021-07-09 05:18:51	<u>0x9e2d21c559d2e0cdcdf7 c53cef65dea5e1860e2470 37741eed53e1e6db45a8c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-07-09 05:18:51	<u>0x9e2d21c559d2e0cdcdf7 c53cef65dea5e1860e2470 37741eed53e1e6db45a8c5</u>	- 0.0002406350000000 00 BNB  0.07 USD	✓
111	2021-07-09 05:18:00	<u>0xb83ebb637b2226fc7b3d 51b58558f5da7f19acfb2e 2d3095d7db39fbf717a8db</u>	+ 0.0004195350000000 00 BNB  0.12 USD	✓
112	2021-06-27 11:38:34	<u>0xd2fde29e9ace65ef7dbd 65a3022f3048f40667fdf4 c3bd0f8db4bdb3f2e7c649</u>	- 0.0000994400000000 00 BNB  0.02 USD	✓
113	2021-06-27 11:38:34	<u>0xd2fde29e9ace65ef7dbd 65a3022f3048f40667fdf4 c3bd0f8db4bdb3f2e7c649</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
114	2021-06-23 07:03:47	<u>0xc0cb7cb5baef3717f179 fecf3b8db99970ed10395e 1740a46ee42d8d258d95c0</u>	- 0.0012000000000000 00 BNB  0.35 USD	✓
115	2021-06-23 07:03:47	<u>0xc0cb7cb5baef3717f179 fecf3b8db99970ed10395e 1740a46ee42d8d258d95c0</u>	- 0.0006128250000000 00 BNB  0.18 USD	✓










#	Date & time	Transaction Id	Amount	
116	2021-06-22 15:16:35	<u>0x94fe7743c3bad2bc26c4d5970d1855e18db6b5cbe69664bffe5b8139f6e4c0b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-06-22 15:16:35	<u>0x94fe7743c3bad2bc26c4d5970d1855e18db6b5cbe69664bffe5b8139f6e4c0b9</u>	- 0.000655585000000000 00 BNB  0.17 USD	✓
118	2021-06-22 15:16:20	<u>0xc90d4c08d2c76e838ee1d00fb161db5a81ca6edc20edd2e7c1300cb1a5f5615e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-06-22 15:16:20	<u>0xc90d4c08d2c76e838ee1d00fb161db5a81ca6edc20edd2e7c1300cb1a5f5615e</u>	- 0.000222150000000000 00 BNB  0.05 USD	✓
120	2021-06-22 14:15:57	<u>0x64087b1bc373c954c2b9109e9f18370b13c4cdb5f601de5ce7e5d9c1659c2dbb</u>	- 0.0239198694637765 86 BNB  6.26 USD	✓
121	2021-06-22 14:15:57	<u>0x64087b1bc373c954c2b9109e9f18370b13c4cdb5f601de5ce7e5d9c1659c2dbb</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
122	2021-06-22 14:10:47	<u>0xddde99587bbbfa28760b2c6b78513f4a2934e3f9f79dc3e8ab301ff76d5110e5c</u>	- 0.025000000000000000 01 BNB  6.55 USD	✓
123	2021-06-22 14:10:47	<u>0xddde99587bbbfa28760b2c6b78513f4a2934e3f9f79dc3e8ab301ff76d5110e5c</u>	- 0.000672825000000000 00 BNB  0.17 USD	✓
124	2021-06-22 14:08:26	<u>0x0bc316864776e6682463db0a7dfa30b67c2d04137a7400bd2b7ab92a22069f91</u>	+ 0.052403159999999999 97 BNB  13.73 USD	✓







#	Date & time	Transaction Id	Amount	
125	2021-06-18 07:07:18	<u>0xf4b3d5c27a1ef9a3be450f81145e96af2e7273e09c4e23fdd11136bd7459f646</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-06-18 07:07:18	<u>0xf4b3d5c27a1ef9a3be450f81145e96af2e7273e09c4e23fdd11136bd7459f646</u>	- 0.000376925000000000 00 BNB  0.12 USD	✓
127	2021-06-17 07:55:06	<u>0x16c2f84595f2fff3d38b95883be827e58c3efe25b4b921f5c28ed17f92c84159</u>	- 0.003500000000000000 00 BNB  1.23 USD	✓
128	2021-06-17 07:55:06	<u>0x16c2f84595f2fff3d38b95883be827e58c3efe25b4b921f5c28ed17f92c84159</u>	- 0.000899845000000000 00 BNB  0.31 USD	✓
129	2021-06-17 07:52:30	<u>0xfe6f9e484bb1515ceafa440f832644cb32df8b7a0b370f91db52144793c5fa75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2021-06-17 07:52:30	<u>0xfe6f9e484bb1515ceafa440f832644cb32df8b7a0b370f91db52144793c5fa75</u>	- 0.001029755000000000 00 BNB  0.36 USD	✓
131	2021-06-17 07:52:15	<u>0x8fc43855d30da48067c059b1170948b22629812e259b156fa1db0f6e82360f2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2021-06-17 07:52:15	<u>0x8fc43855d30da48067c059b1170948b22629812e259b156fa1db0f6e82360f2d</u>	- 0.000222260000000000 00 BNB  0.07 USD	✓
133	2021-06-16 13:04:16	<u>0xb276ae977fcef073433fbf46e8e28a4e383001ca9183793814f06aa424529ad1</u>	- 0.000400000000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-06-16 13:04:16	<u>0xb276ae977fcef073433f</u> <u>bf46e8e28a4e383001ca91</u> <u>83793814f06aa424529ad1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
135	2021-06-15 15:02:07	<u>0x9eadf93669b855b154de</u> <u>0a96cbb1e4659835fa6562</u> <u>5d57880e33016e1a8c70d8</u>	- 0.0149999999999999 99 BNB  5.49 USD	✓
136	2021-06-15 15:02:07	<u>0x9eadf93669b855b154de</u> <u>0a96cbb1e4659835fa6562</u> <u>5d57880e33016e1a8c70d8</u>	- 0.0009144250000000 00 BNB  0.33 USD	✓
137	2021-06-15 14:59:13	<u>0x04fcfdc5a09b91aaa30c</u> <u>82dde004d8e2ccb2a7d806</u> <u>03d68d7667c9282e050bc3</u>	- 0.0009772209375045 44 BNB  0.35 USD	✓
138	2021-06-15 14:59:13	<u>0x04fcfdc5a09b91aaa30c</u> <u>82dde004d8e2ccb2a7d806</u> <u>03d68d7667c9282e050bc3</u>	- 0.0006235100000000 00 BNB  0.22 USD	✓
139	2021-06-15 14:56:30	<u>0x8c230374c72fe3b6080a</u> <u>19a3c341abd4dd2d434408</u> <u>a41ce2d29ba2d276372104</u>	+ 0.0195000000000000 00 BNB  7.14 USD	✓
140	2021-06-04 05:36:14	<u>0x8f8bc4286addb6fdbcd5</u> <u>95a5cb8a408d90cb0a637a</u> <u>57806a92cd2b34ab821586</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-06-04 05:36:14	<u>0x8f8bc4286addb6fdbcd5</u> <u>95a5cb8a408d90cb0a637a</u> <u>57806a92cd2b34ab821586</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
142	2021-06-03 08:59:53	<u>0xccd4b8e9eaada68c60ec</u> <u>8f61d02b78ece2da350301</u> <u>4028c4a8f651dfebc75a6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-06-03 08:59:53	<u>0xccd4b8e9eaada68c60ec8f61d02b78ece2da3503014028c4a8f651dfebc75a6f</u>	- 0.0002262850000000 00 BNB  0.09 USD	✓
144	2021-06-02 15:33:41	<u>0x9533fdc0cc27513a96b995787f00ba97f798b579b527decd46ba9e655a14c083</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2021-06-02 15:33:41	<u>0x9533fdc0cc27513a96b995787f00ba97f798b579b527decd46ba9e655a14c083</u>	- 0.0003783250000000 00 BNB  0.15 USD	✓
146	2021-06-02 15:32:05	<u>0x3851d01969830bee95c069a87ae30c5d2cb990db35d0a9b3f32f03fec6788b10</u>	- 0.0023999900000000 00 BNB  0.96 USD	✓
147	2021-06-02 15:32:05	<u>0x3851d01969830bee95c069a87ae30c5d2cb990db35d0a9b3f32f03fec6788b10</u>	- 0.0006878250000000 00 BNB  0.27 USD	✓
148	2021-06-02 15:25:41	<u>0xa8f9ac84979e25a33a50806df8f326beecd3ecf61849e67cfb63da626dd0f484</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-06-02 15:25:41	<u>0xa8f9ac84979e25a33a50806df8f326beecd3ecf61849e67cfb63da626dd0f484</u>	- 0.0006124350000000 00 BNB  0.24 USD	✓
150	2021-06-02 15:20:32	<u>0x894555c1c663f1b636155fbbbb90da58e860f3060b1f74dabc609b949c144e3</u>	+ 0.0026000000000000 00 BNB  1.04 USD	✓
151	2021-06-02 09:29:26	<u>0x653e0109801d6778006b266ffb132cca664438a24c101a1e6d0729a4eb0cb4f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
152	2021-06-02 09:29:26	<u>0x653e0109801d6778006b</u> <u>266ffb132cca664438a24c</u> <u>101a1e6d0729a4eb0cb4f4</u>	- 0.0003783250000000 00 BNB  0.15 USD	✓
153	2021-06-01 14:25:41	<u>0x6f9dbe33ad6106272092</u> <u>65462e33042b34ecdc874e</u> <u>0a1232a82a7efc823af5bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2021-06-01 14:25:41	<u>0x6f9dbe33ad6106272092</u> <u>65462e33042b34ecdc874e</u> <u>0a1232a82a7efc823af5bb</u>	- 0.0003769800000000 00 BNB  0.13 USD	✓
155	2021-05-31 16:06:38	<u>0x2dcd58897237f3cac33a</u> <u>9988c7e4ae3927028b8688</u> <u>0860338288701ae1ee6d47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2021-05-31 16:06:38	<u>0x2dcd58897237f3cac33a</u> <u>9988c7e4ae3927028b8688</u> <u>0860338288701ae1ee6d47</u>	- 0.0003573250000000 00 BNB  0.12 USD	✓
157	2021-05-31 15:52:08	<u>0x0999b160b66cb931e123</u> <u>0129ec9ceb3718655c6463</u> <u>4ad18404715ded464417d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2021-05-31 15:52:08	<u>0x0999b160b66cb931e123</u> <u>0129ec9ceb3718655c6463</u> <u>4ad18404715ded464417d6</u>	- 0.0003783250000000 00 BNB  0.13 USD	✓
159	2021-05-31 15:41:59	<u>0x8fd2f46ec35bc3b3073b</u> <u>156669bbcb45b4ac55e355</u> <u>decb95f0469d860dc8eea1</u>	+ 0.0017000000000000 00 BNB  0.60 USD	✓
160	2021-05-31 14:59:33	<u>0x6012668a13cb073b7a6b</u> <u>9798b7a4baa8764f4960e7</u> <u>8dcec1b683ea8a88289558</u>	+ 0.0001730000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-05-30 06:49:04	<u>0x1be586a87d2fab3dcf57</u> <u>9239f43aadb6e1a9609093</u> <u>526875e46161d9499c77f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2021-05-30 06:49:04	<u>0x1be586a87d2fab3dcf57</u> <u>9239f43aadb6e1a9609093</u> <u>526875e46161d9499c77f3</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
163	2021-05-29 16:42:07	<u>0x4b6cd89e5da98e74d47c</u> <u>67a05e28851186473e2412</u> <u>df602ed3d501ee23d889f2</u>	- 0.002000000000000000 00 BNB  0.61 USD	✓
164	2021-05-29 16:42:07	<u>0x4b6cd89e5da98e74d47c</u> <u>67a05e28851186473e2412</u> <u>df602ed3d501ee23d889f2</u>	- 0.000957455000000000 00 BNB  0.29 USD	✓
165	2021-05-29 07:22:45	<u>0x9acc8e16b17671f1f8ad</u> <u>b7e8df5c86a4431c929827</u> <u>3a0c059b8951f7d0389ccb</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
166	2021-05-29 07:22:45	<u>0x9acc8e16b17671f1f8ad</u> <u>b7e8df5c86a4431c929827</u> <u>3a0c059b8951f7d0389ccb</u>	- 0.000923755000000000 00 BNB  0.28 USD	✓
167	2021-05-29 07:14:15	<u>0x55d56e47cd1311e1b84c</u> <u>bae3cfba6824984f45c9bb</u> <u>1cc6e522a39ee1c34e3f55</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
168	2021-05-29 07:14:15	<u>0x55d56e47cd1311e1b84c</u> <u>bae3cfba6824984f45c9bb</u> <u>1cc6e522a39ee1c34e3f55</u>	- 0.000746490000000000 00 BNB  0.22 USD	✓
169	2021-05-29 06:58:30	<u>0x9759325ecc64258fb3ce</u> <u>be2a05dc1305875d4673a1</u> <u>75d94d0c7977a0b975c257</u>	- 0.001500000000000000 00 BNB  0.45 USD	✓



#	Date & time	Transaction Id	Amount	
170	2021-05-29 06:58:30	<u>0x9759325ecc64258fb3ce be2a05dc1305875d4673a1 75d94d0c7977a0b975c257</u>	- 0.0009649750000000 00 BNB  0.29 USD	✓
171	2021-05-29 06:04:18	<u>0x857fe67db5df833870a1 ca677e134ba37783df4034 d48fab03e36935e2b9d1f0</u>	- 0.0015409500000000 00 BNB  0.47 USD	✓
172	2021-05-29 06:04:18	<u>0x857fe67db5df833870a1 ca677e134ba37783df4034 d48fab03e36935e2b9d1f0</u>	- 0.0009575150000000 00 BNB  0.29 USD	✓
173	2021-05-29 05:28:03	<u>0x8ac039df8c7fe1bbc1eb b8460fd85e56075a0e38a0 3c3d1eaeb8f41402c6b085</u>	- 0.0089999999999999 99 BNB  2.96 USD	✓
174	2021-05-29 05:28:03	<u>0x8ac039df8c7fe1bbc1eb b8460fd85e56075a0e38a0 3c3d1eaeb8f41402c6b085</u>	- 0.0054514950000000 00 BNB  1.79 USD	✓
175	2021-05-29 05:22:13	<u>0x9dbee6f15d27d46e2a6b f47e15ab244b674c6b5cd1 a0bcbf5fef168d8b8ea047</u>	- 0.0080000000000000 00 BNB  2.63 USD	✓
176	2021-05-29 05:22:13	<u>0x9dbee6f15d27d46e2a6b f47e15ab244b674c6b5cd1 a0bcbf5fef168d8b8ea047</u>	- 0.0009666600000000 00 BNB  0.31 USD	✓
177	2021-05-29 05:18:07	<u>0x79624f1a7fe235412eed fb039d0e2625c2bf7cd55c c78b9fc89e9498aac669e5</u>	+ 0.0353222499999999 99 BNB  11.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-19 03:52:26	<u>0x8f8b16c98cc11e66831772ce449a3fd50a0758ee7b4684e7f9ef024d5afc0323</u>	+ 0.0405980510796978 14 BNB  9.99 USD	✓
2	2021-11-14 06:41:27	<u>0x0dea578560f10e393da3b0b72150cda377270270e86126d8f94128b6ef8cad07</u>	+ 0.0462234449114186 72 BNB  30.20 USD	✓
3	2021-09-04 14:10:27	<u>0xe7508ef0c9d07bbc99f7fa5b572b2b3a5a3411e558ccc85112aeb2d054cc12b6</u>	+ 0.1050935193157937 35 BNB  52.30 USD	✓
4	2021-06-17 07:52:30	<u>0xfe6f9e484bb1515ceafa440f832644cb32df8b7a0b370f91db52144793c5fa75</u>	+ 0.0046612544637765 87 BNB  1.64 USD	✓
5	2021-06-02 15:25:41	<u>0xa8f9ac849779e25a33a50806df8f326beecd3ecf61849e67cfb63da626dd0f484</u>	+ 0.0015318509375045 44 BNB  0.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:31:05	<u>0xcae53ac450349a2e41444cd0f343b7337ff875487b0d39f6b0149ba3b7ad9f48</u>	+ 4.8937666424346382 14 USDT  5.00 USD	✓
2	2023-12-19 03:57:11	<u>0xddaa1a24ce3961ea6f1ea246f38be08c4cad87344353293f19992b50873457a9</u>	+ 345.57204701277566 9828 ANKR	✓
3	2023-12-19 03:52:26	<u>0x8f8b16c98cc11e66831772ce449a3fd50a0758ee7b4684e7f9ef024d5afc0323</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-18 03:34:58	<u>0x138ad6e92a6bb02d3078ad28dad6c9a10dca9f684440e22389c117274b0eab11</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
5	2022-09-24 06:20:14	<u>0x8249ab121575df9973a342d9db94237ed4c74b5848bf81e3e0d5304910bbca00</u>	+ 887.85766999999998 4611 SNFTS	✓
6	2022-05-13 14:32:16	<u>0x32ad9a6fcd4f1c8a32eea8d99b06681f9b673de91c0265d9d684611f6c67e9e0</u>	+ 66,000.000000000 1stake.io	✓
7	2022-05-13 04:35:05	<u>0x74523cdd5a4b2ad1fc8f5a22c75619d0491ef945c3b0b2c64b0306b5e8a89d49</u>	+ 6,666.284808 LUNA	✓
8	2022-03-02 04:57:36	<u>0x2b1a458e93fa584b6597ea5e4d9b3d454ad49c218346334fbe28664e7cd4a982</u>	- 200.00000000000000 0000 BUSD	✓
9	2022-03-02 04:55:39	<u>0xf5613d8eb370e829987df3a1bb9fd9f61e7e45d09945502a7ff8db671255f33e</u>	- 28.425117767878656 849 BUSD	✓
10	2022-03-02 04:54:21	<u>0x4d10539d4fde6da73d3063aa783288a7f5f7913781f90eef178127f7c8c0a149</u>	+ 228.42511776787864 6191 BUSD	✓
11	2022-03-02 04:54:21	<u>0x4d10539d4fde6da73d3063aa783288a7f5f7913781f90eef178127f7c8c0a149</u>	- 229.33717951507813 3818 USDT	✓
12	2022-03-02 04:52:09	<u>0x234229010c137872e5e67de6a842e14505abfb983953e878369e32d45478268b</u>	+ 220.66402705713642 2627 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-02 04:52:09	<u>0x234229010c137872e5e67de6a842e14505abfb983953e878369e32d45478268b</u>	- 35.883517018493982 675 SFUND	✓
14	2022-03-02 04:48:48	<u>0x063d1085e5b627742c3c0eac88e5dfbac8b1f3456a75efff60bc78dcca18e45c</u>	+ 35.883517018493982 675 SFUND	✓
15	2022-02-24 23:31:52	<u>0xacb6b32db540a6001ab28c6a5e310c2b9794bfd4b1dc0a68f1bed70807359a60</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
16	2022-02-24 03:32:25	<u>0xa166fa0e7020600ced1002b63185395453dfa273e0393635da620cf026e2dc9e</u>	+ 8.6731524579417023 09 USDT	✓
17	2022-02-19 16:15:09	<u>0x409c599d454e46fd98e996b58c6bbf95e2c4f61c817725bcb05e2f73a473a87f</u>	- 1.8799999999999998 93 MATIC  3.06 USD	✓
18	2022-02-19 16:07:03	<u>0x6723fa9cb784632f09466e8d7e858827848ca7f7272545b7d561dde071b8968e</u>	+ 1.8799999999999998 93 MATIC  3.06 USD	✓
19	2022-02-05 07:33:05	<u>0x6dc54ffcebd27e2a8f011b0199063f3a26d809b9b8b04fbe3f4053f7aa12329</u>	+ 3,000,000.00000000 0 Verse	✓
20	2022-02-03 04:59:39	<u>0xc44ec39457daedef76ae77d7dc1b337ee4da66aec0aaec1a2a7c8f7c428adb9c</u>	+ 100.00000000000000 0000 FLUX	✓
21	2022-02-03 04:59:06	<u>0xc4f37bc78b1985330cda7bd3547ec64aac1509e3e25fc2347b3616872d214006</u>	+ 100.00000000000000 0000 FLUX	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-31 10:46:15	<u>0xefae425a56fe6368dd89</u> <u>71cc1bc987c287dcb643c8</u> <u>bb4fa1b447ac23d6414cd1</u>	+ 1,500,000.00000000 LOVELY	✓
23	2022-01-31 04:40:36	<u>0xbeb81c4a81967cc7de10</u> <u>506669392014c69a9083c9</u> <u>6c3bb5f8b7efadaf2755ee</u>	- 35.162682036740797 287 SFUND	✓
24	2022-01-31 04:36:30	<u>0x2dc266e937a74eb533b4</u> <u>92d88a98ab4fdaab1ffdc9</u> <u>2d390d47ec73c60630b2a4</u>	+ 35.162682036740797 287 SFUND	✓
25	2022-01-10 19:39:02	<u>0xf99279033cb9afa092eb</u> <u>d06bd6bf01115b8d8cf8e7</u> <u>3628561b68abe680a43ea0</u>	+ 5,555.000000000000 000000 xshibpoly.io	✓
26	2022-01-09 05:15:37	<u>0x4122a04c33f93f200f1c</u> <u>c72b33e23b988b60e8bdb7</u> <u>8aac2451870701ead38c11</u>	+ 183.93588954656746 6368 DCASH	✓
27	2022-01-01 11:00:25	<u>0x40450f2287603a65c48c</u> <u>7931aba724aab51c93b9bc</u> <u>64a51a8540159985384062</u>	+ 160.00000000000000 0000 CLX	✓
28	2021-12-28 02:07:13	<u>0xadeeb76b78cd1bd971a6</u> <u>b5e260d579c706640c299f</u> <u>853cbf162acf60d888b0af</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
29	2021-12-28 02:05:58	<u>0xa97c7da36ace85d274c4</u> <u>666781895e7f3bba65a838</u> <u>1c7a33e7a8c0d4a1797e13</u>	- 55.192500000000002 558 BUSD	✓
30	2021-12-27 14:27:35	<u>0x074bf06445ca45f123b0</u> <u>7b62849d6fe92b357158d9</u> <u>88188055df0fa26c47ff6a</u>	+ 35.192500000000002 558 BUSD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-27 14:13:50	<u>0x5111bcb8199818a65e0e b639a6cb50cb2f2ec9af34 e519c93d4f23cdc05d781c</u>	+ 20.0000000000000000 000 BUSD	✓
32	2021-12-20 15:34:38	<u>0x721f6b45b257f097ca8d e54c525ba2276682a0c2aa f9db4611087cca562b7370</u>	+ 614.0000000000 T00	✓
33	2021-12-19 08:48:47	<u>0xfec556018517a27439da bf815132450ed636ba8e48 00cf4f28a44778e545ada8</u>	+ 6,977,969.00000000 0000000000 vsga.cc	✓
34	2021-12-09 12:37:49	<u>0x53d3fcb71eab9159aad6 1d5101762e0b3e57c94479 88dd7052b6b9ca2c58be71</u>	- 1.8000000000000000 44 CTS	✓
35	2021-12-08 17:44:47	<u>0x682b780d29f3b328a542 a938ac7511aca149f6b07d 89e10d6187c53a514a8b13</u>	+ 0.9000000000000000 22 CTS	✓
36	2021-12-08 17:44:47	<u>0x682b780d29f3b328a542 a938ac7511aca149f6b07d 89e10d6187c53a514a8b13</u>	+ 0.9000000000000000 22 CTS	✓
37	2021-12-06 04:35:33	<u>0x41e57b22311f7b17b905 a560ae3ac6ca42a8f93f17 81672344d88206f756c5b7</u>	- 20.0000000000000000 000 CTS	✓
38	2021-12-06 04:29:18	<u>0xe6d7d26ca1247e1e44fd 4ae713be19b753e9df11db 80d93e8166cade71910914</u>	- 7.3068666407540003 86 CTS	✓
39	2021-11-14 06:44:48	<u>0x18ff3db6a0ce890f11ad 4e6e4e3ef55aabdba97a4c a7d3a15fadc8f98586d082</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-14 06:41:27	<u>0x0dea578560f10e393da3</u> <u>b0b72150cda377270270e8</u> <u>6126d8f94128b6ef8cad07</u>	- 541,551.0000000000 00000000 MINT	✓
41	2021-09-16 10:57:28	<u>0x5ca78829843e0472209f</u> <u>e837f9e6d4bd21055433c7</u> <u>d86a487a64fbd1b8c99727</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
42	2021-09-16 10:56:52	<u>0xd0e7a672ef4376443b2b</u> <u>606b3229e479d19974171b</u> <u>df6c3fa4f28be86da4b3d1</u>	+ 1.0000000000 XETA	✓
43	2021-09-08 09:32:05	<u>0x33e7741341956aa6f100</u> <u>43e75ed823a2fde86c47f3</u> <u>fe857a89123cac08be4276</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-09-04 14:11:21	<u>0x5c93688d5804be77df7c</u> <u>62d11c3c023f5c4dd37443</u> <u>6cc5500ea19c3aeb4f17cd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
45	2021-09-04 14:10:27	<u>0xe7508ef0c9d07bbc99f7</u> <u>fa5b572b2b3a5a3411e558</u> <u>ccc85112aeb2d054cc12b6</u>	- 2,148.129795302481 397812 ALU	✓
46	2021-08-26 16:51:47	<u>0x114660b764eab19bd875</u> <u>e8f09cd3ca9ea7160fc22b</u> <u>48f909c11d07b884827235</u>	+ 1,270.000000000000 000000 LDFI	✓
47	2021-08-25 13:49:00	<u>0xe249e104e21d23fce76e</u> <u>b68d6d634c31ee5d9dd875</u> <u>e9ee58e328a9226392c27a</u>	+ 160.0000 SUB	✓
48	2021-08-19 17:31:08	<u>0xc9e2e9151ebede838891</u> <u>aea349d1e2292c4c36dff1</u> <u>dfc332d9d85918150f071f</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-15 13:54:01	<u>0x6bd66249b5861ad13ff4</u> <u>03b4e8a5365e2fc331daac</u> <u>8e94c683003dea62cf4d29</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
50	2021-08-13 15:29:08	<u>0x090dc6e7e66e32d972d2</u> <u>ec3674a157cfa7736685a4</u> <u>41e899d89f913ad92f8dc0</u>	+ 50.00000000000000 000 SOXY	✓
51	2021-08-13 13:53:26	<u>0xbc8d98b05e10097ecf23</u> <u>b8b15a3859dda42098b86</u> <u>c7021e1c0b927d976fa71c</u>	+ 800,000.0000000000 00000000 EVER	✓
52	2021-08-11 02:05:35	<u>0xb65cbec8617a5aaf8c4a</u> <u>63c07a9fe719e752a7f53d</u> <u>172ce496dc762e0f42b79f</u>	+ 800,000.0000000000 00000000 EVER	✓
53	2021-08-01 20:12:47	<u>0x0b5d0618ae57c4c2bc05</u> <u>adcbb3697a9c1851588555</u> <u>e7dd311594b17221fab5e1</u>	+ 800,000.0000000000 00000000 VERA	✓
54	2021-07-16 13:27:49	<u>0x7924ece312dac9313048</u> <u>94f3db384be2a249b30e26</u> <u>1da892310eed96693eb400</u>	+ 5.0000000000000000 00 CNYI	✓
55	2021-07-15 15:48:39	<u>0xa6ac4f15b99d07e1012a</u> <u>027ed8f93df2209497bc06</u> <u>26cca5074979970bafb20a</u>	+ 0.9459653570699999 57 CTS	✓
56	2021-07-11 14:26:48	<u>0xa056ddc fb36b656ecd34</u> <u>a78bace6f876b7465c959b</u> <u>6d6e1e7035631707c16131</u>	+ 2.3964455712440000 39 CTS	✓
57	2021-07-11 14:26:48	<u>0xa056ddc fb36b656ecd34</u> <u>a78bace6f876b7465c959b</u> <u>6d6e1e7035631707c16131</u>	+ 23.964455712439999 502 CTS	✓

#	Date & time	Transaction Id	Amount	
58	2021-07-09 00:07:45	<u>0xebf61280c60a50a490c5</u> <u>006ca90dd13504c3298df5</u> <u>3ce9042dd6da2ad3ecef88</u>	+ 150,000.00000000 MNEB	✓
59	2021-07-05 17:01:00	<u>0x56becc9e24d04cd9448a</u> <u>c11bf64c68b9f8e8a32040</u> <u>ae678c1f0201a821be942e</u>	+ 541,551.0000000000 00000000 MINT	✓
60	2021-07-04 00:25:37	<u>0xb918073a058b1486e934</u> <u>9a857e1a30d1c9a677bab0</u> <u>1e58b1cc1dc261c97c01e9</u>	+ 10.00000000 BDA	✓
61	2021-07-03 16:44:47	<u>0x39dddfc28cc7b515fef</u> <u>a74f8ca9d15f9f8eca596a</u> <u>3909ef52e522fe762bbaba</u>	+ 80.0000000000000000 000 KDG	✓
62	2021-06-30 11:19:38	<u>0x882bd7be403e3ce6cbc2</u> <u>f5fa0447226489dfd7cb4f</u> <u>36cb3a9cf1f6e8becb7f0a</u>	+ 5,599,131.94445000 0301003456 WSG	✓
63	2021-06-28 21:03:18	<u>0xf767afa20739a378621b</u> <u>6b227db16808cc7f2bb749</u> <u>65f60061bf6cf6361b9e939</u>	+ 1.270000000000000000 18 LDFI	✓
64	2021-06-23 07:03:47	<u>0xc0cb7cb5baef3717f179</u> <u>fecf3b8db99970ed10395e</u> <u>1740a46ee42d8d258d95c0</u>	+ 19.272253811370312 349 DCASH	✓
65	2021-06-22 15:16:35	<u>0x94fe7743c3bad2bc26c4</u> <u>d5970d1855e18db6b5cbe6</u> <u>9664bffe5b8139f6e4c0b9</u>	- 50.0000000000000000 000 MRAY	✓
66	2021-06-22 14:10:47	<u>0xddde99587bbbfa28760b2</u> <u>c6b78513f4a2934e3f9f79</u> <u>dc3e8ab301ff76d5110e5c</u>	+ 2,148.129795302481 397812 ALU	✓

#	Date & time	Transaction Id	Amount	
67	2021-06-18 07:07:18	<u>0xf4b3d5c27a1ef9a3be45</u> <u>0f81145e96af2e7273e09c</u> <u>4e23fdd11136bd7459f646</u>	+ 5.0000000000000000 00 METAGON	✓
68	2021-06-17 19:57:48	<u>0x1a6463ab849c53f6dcf7</u> <u>8ea7c277c68ccdaeacc13</u> <u>cfaa6ee8bf2e44aa25c33a</u>	+ 50.0000000000000000 000 MRAY	✓
69	2021-06-17 07:55:06	<u>0x16c2f84595f2fff3d38b</u> <u>95883be827e58c3efe25b4</u> <u>b921f5c28ed17f92c84159</u>	+ 11,490,862.7169661 52 PORNRCKET	✓
70	2021-06-17 07:52:30	<u>0xfe6f9e484bb1515ceafa</u> <u>440f832644cb32df8b7a0b</u> <u>370f91db52144793c5fa75</u>	- 192,760,796.913966 358 ZEP	✓
71	2021-06-16 17:47:35	<u>0xf32b62b5a5bca4f6562c</u> <u>068660ba5a41b2876daa18</u> <u>4a670323261da707f9f61f</u>	+ 4,666.000000000000 000000 KITTY	✓
72	2021-06-15 15:02:07	<u>0x9eadf93669b855b154de</u> <u>0a96cbb1e4659835fa6562</u> <u>5d57880e33016e1a8c70d8</u>	+ 36,046,087.1356643 74 PORNRCKET	✓
73	2021-06-15 14:59:13	<u>0x04fcfdc5a09b91aaa30c</u> <u>82dde004d8e2ccb2a7d806</u> <u>03d68d7667c9282e050bc3</u>	+ 10,610,275.9449705 43 AX0	✓
74	2021-06-14 21:10:29	<u>0x858ee778065c6931554b</u> <u>5b27e32479b568b680e39d</u> <u>d6550b11179d7a851ba7eb</u>	+ 139.00870000000000 46 NFT	✓
75	2021-06-14 09:06:22	<u>0x2c7b3f476cb3091845d4</u> <u>d2d6ef066a76e2e70effe8</u> <u>03abdbcd9d534a9928c6de</u>	+ 750.00000000 WeNT	✓

#	Date & time	Transaction Id	Amount	
76	2021-06-14 09:05:48	<u>0x19609252d62a1121b75c</u> <u>683158d40a6ae4da834545</u> <u>31e7e9079565b862a53364</u>	+ 1,500.00000000 WeNT	✓
77	2021-06-08 07:43:26	<u>0x85972e55c4a2fe914340</u> <u>11dbb0639ad3d907e9a6dc</u> <u>3f4d8a45c5a2b63ab975e1</u>	+ 20,000,000.00000000 000000000000 OCAT	✓
78	2021-06-07 04:51:52	<u>0x3ceb8e9fb10baadb42e3</u> <u>a76b46d16d8f4dc0bfd359</u> <u>e71285b90c7417f4a06f7a</u>	+ 100,000,000.000000 00 \$MC	✓
79	2021-06-04 03:13:33	<u>0x3ea868e9550a56a7d05e</u> <u>efce12ec9a31888f197b3d</u> <u>681707e54cd6b77102f345</u>	+ 12,500.0000000000 0000000 \$DANCE	✓
80	2021-06-03 18:39:30	<u>0x6f9dea40b4ff63c2305c</u> <u>42d474eed0decf2b6b4850</u> <u>ffbd8f8bf0f62f2938b2db</u>	+ 1.50000000 RIC	✓
81	2021-06-03 11:26:20	<u>0xac880d79e3be620e45bd</u> <u>eaabf0ae22a702e1bf6e1c</u> <u>d75563b74774bb10ab4ae7</u>	+ 3.00000000 RIC	✓
82	2021-06-03 09:35:26	<u>0xd04efa091d5f4ed7719d</u> <u>1eda0a59820b0849d528ef</u> <u>b3a42d4f77bee8c68bfee0</u>	+ 92,000,000.00000000 00 PANDA	✓
83	2021-06-02 15:33:41	<u>0x9533fdc0cc27513a96b9</u> <u>95787f00ba97f798b579b5</u> <u>27dec46ba9e655a14c083</u>	+ 1,000,000.00000000 0 MVEDA	✓
84	2021-06-02 15:32:05	<u>0x3851d01969830bee95c0</u> <u>69a87ae30c5d2cb990db35</u> <u>d0a9b3f32f03fec6788b10</u>	+ 6.4983260015264283 64 DCASH	✓

#	Date & time	Transaction Id	Amount	
85	2021-06-02 15:25:41	<u>0xa8f9ac84979e25a33a50</u> <u>806df8f326beecd3ecf618</u> <u>49e67cfb63da626dd0f484</u>	- 5.9793616720213806 91 ONE	✓
86	2021-06-02 09:29:26	<u>0x653e0109801d6778006b</u> <u>266ffb132cca664438a24c</u> <u>101a1e6d0729a4eb0cb4f4</u>	+ 500,000 PUGDOG	✓
87	2021-06-01 15:24:11	<u>0x6956426d870f913fcc78</u> <u>4118f0cb5d17f12333f620</u> <u>95b4d0f0950f20f40f34d0</u>	+ 625,000 ZETBNB	✓
88	2021-06-01 14:51:53	<u>0x94feeb1bd222f859139f</u> <u>902785a51a0e66c71e1082</u> <u>fbf623606d7abde7d09954</u>	+ 625,000 ZETBNB	✓
89	2021-06-01 14:25:41	<u>0x6f9dbe33ad6106272092</u> <u>65462e33042b34ecdc874e</u> <u>0a1232a82a7efc823af5bb</u>	+ 2,500,000 ZETBNB	✓
90	2021-05-31 16:06:38	<u>0x2dcd58897237f3cac33a</u> <u>9988c7e4ae3927028b8688</u> <u>0860338288701ae1ee6d47</u>	+ 100,000,000.000000 wSHIB	✓
91	2021-05-31 15:52:08	<u>0x0999b160b66cb931e123</u> <u>0129ec9ceb3718655c6463</u> <u>4ad18404715ded464417d6</u>	+ 1,000,000 PTC	✓
92	2021-05-29 16:42:07	<u>0x4b6cd89e5da98e74d47c</u> <u>67a05e28851186473e2412</u> <u>df602ed3d501ee23d889f2</u>	+ 4,195,785.14714282 4 BONFIRE	✓
93	2021-05-29 07:22:45	<u>0x9acc8e16b17671f1f8ad</u> <u>b7e8df5c86a4431c929827</u> <u>3a0c059b8951f7d0389ccb</u>	+ 12,140.865298488 PDA0	✓

#	Date & time	Transaction Id	Amount	
94	2021-05-29 07:14:15	<u>0x55d56e47cd1311e1b84c</u> <u>bae3cfba6824984f45c9bb</u> <u>1cc6e522a39ee1c34e3f55</u>	+ 1,769,205,586.9567 09146 SPORE	✓
95	2021-05-29 06:58:30	<u>0x9759325ecc64258fb3ce</u> <u>be2a05dc1305875d4673a1</u> <u>75d94d0c7977a0b975c257</u>	+ 5.9793616720213806 91 ONE	✓
96	2021-05-29 06:04:18	<u>0x857fe67db5df833870a1</u> <u>ca677e134ba37783df4034</u> <u>d48fab03e36935e2b9d1f0</u>	+ 618,511,708.578536 987 AQUAGOAT	✓
97	2021-05-29 05:28:03	<u>0x8ac039df8c7fe1bbc1eb</u> <u>b8460fd85e56075a0e38a0</u> <u>3c3d1eaeb8f41402c6b085</u>	+ 168,392,770.757522 345 SAFESTAR	✓
98	2021-05-29 05:22:13	<u>0x9dbee6f15d27d46e2a6b</u> <u>f47e15ab244b674c6b5cd1</u> <u>a0bcbf5fef168d8b8ea047</u>	+ 212,767,788.412819 088 ZEP	✓

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#	Date & time	Transaction Id	Amount	
1	2021-07-16 10:42:21	<u>0x550c34d1ad5243ca4df6</u> <u>4c253130bfab0d3f5f8d0d</u> <u>de89d704f9ef29c0c9f368</u>	+ 1 MYTH NFT	✓

* USD values displayed at the time of transaction

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