

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:33 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7d93e6e1cbf4b41b2bab2a2dc9d541bc50cf1880</u>
TOTAL RECEIVED	2.778699806285560570 BNB
	1,636.93 USD
TOTAL SEND	2.772852023285560463 BNB
	1,633.48 USD

Token	Balance
BNB	0.005847783000000000 BNB
	3.44 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
DragonSpace Gaming and Rebase	0.008100862533540957 xDragon
Filecoin	0.000000000000000000 FIL
PancakeSwap Token	0.000000000000000000 Cake
NEAR Protocol	1.938102319890719016 NEAR
Galaxy Heroes	888.000000000000000000 GHC

* USD values displayed at the time of transaction

Token	Balance
StepD	88.000000000 \$STEPD
Game BOX	200.00000000000000000000 GBOX

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-27 02:00:04	<u>0xe9c280716380e33035e3</u> <u>5b913f20676bec16c4b3ed</u> <u>e37b454caf656160968880</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-27 02:00:04	<u>0xe9c280716380e33035e3</u> <u>5b913f20676bec16c4b3ed</u> <u>e37b454caf656160968880</u>	- 0.0000892170000000 00 BNB  0.03 USD	✓
3	2023-08-06 10:31:00	<u>0x92d9f69fa3674ffc48d3</u> <u>025e63bf1047e0ed39f8b3</u> <u>73cfac47d50d5cedbaf916</u>	- 0.9994514410000000 51 BNB  244.16 USD	✓
4	2023-08-06 10:31:00	<u>0x92d9f69fa3674ffc48d3</u> <u>025e63bf1047e0ed39f8b3</u> <u>73cfac47d50d5cedbaf916</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-08-06 10:27:36	<u>0xb0e83f6290a5b6a4b274</u> <u>1639e6639134f71eca32b0</u> <u>a849a4aaec20bf2c936a08</u>	+ 1.0000000000000000 00 BNB  244.40 USD	✓
6	2023-06-02 11:04:04	<u>0xf1673df6ceb39bd07105</u> <u>51ea4d901bfc35a2e18b0c</u> <u>158fdc7d28dc2bab639ce0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-06-02 11:04:04	<u>0xf1673df6ceb39bd07105</u> <u>51ea4d901bfc35a2e18b0c</u> <u>158fdc7d28dc2bab639ce0</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2023-04-16 12:43:47	<u>0x7612e8054117c7b5db45</u> <u>b8906e2623d4ec051b2121</u> <u>3de1dbce5d91df68a0aeed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-04-16 12:43:47	<u>0x7612e8054117c7b5db45</u> <u>b8906e2623d4ec051b2121</u> <u>3de1dbce5d91df68a0aeed</u>	- 0.0000632370000000 00 BNB  0.02 USD	✓
10	2023-03-30 05:51:35	<u>0x66738cc431bada142467</u> <u>6f0080665b3e152f95620f</u> <u>5e9f4f4007ab2194dff141</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-03-30 05:51:35	<u>0x66738cc431bada142467</u> <u>6f0080665b3e152f95620f</u> <u>5e9f4f4007ab2194dff141</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
12	2023-03-29 17:30:05	<u>0x8a025c88111a0f2b7992</u> <u>6913257f51fa9c043ba7af</u> <u>80b086604646fcb3b01753</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-03-29 17:30:05	<u>0x8a025c88111a0f2b7992</u> <u>6913257f51fa9c043ba7af</u> <u>80b086604646fcb3b01753</u>	- 0.0001054550000000 00 BNB  0.03 USD	✓
14	2023-03-23 13:30:21	<u>0xc20fe07124e198ed5079</u> <u>04d59f998eba7b62a6da1f</u> <u>d6e7689496d969b1c0f154</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-03-23 13:30:21	<u>0xc20fe07124e198ed5079</u> <u>04d59f998eba7b62a6da1f</u> <u>d6e7689496d969b1c0f154</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
16	2023-03-23 05:53:47	<u>0x410c8cda76fdd816366f</u> <u>f3b68fcc3b9342f98031bf</u> <u>79f9ee2614d68e4503c824</u>	- 0.6859003762855603 31 BNB  221.75 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-03-23 05:53:47	<u>0x410c8cda76fdd816366f</u> <u>f3b68fcc3b9342f98031bf</u> <u>79f9ee2614d68e4503c824</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
18	2023-03-13 22:30:46	<u>0x6a43c8e6447555450254</u> <u>ffe679299c419e1e252991</u> <u>d53d44daa91b59f41e60f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-03-13 22:30:46	<u>0x6a43c8e6447555450254</u> <u>ffe679299c419e1e252991</u> <u>d53d44daa91b59f41e60f8</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
20	2023-03-13 20:13:06	<u>0xad02725170d04bb941bd</u> <u>7c3a4a6e80fea3b60a733c</u> <u>8305de4a070be6dd11aae8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-03-13 20:13:06	<u>0xad02725170d04bb941bd</u> <u>7c3a4a6e80fea3b60a733c</u> <u>8305de4a070be6dd11aae8</u>	- 0.0001053950000000 00 BNB  0.03 USD	✓
22	2023-03-11 09:13:52	<u>0x4d0c5a88e16eeb5687fb</u> <u>bf06b314ce4ff8b7c82b08</u> <u>9b2481ccb1ab288446b192</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-03-11 09:13:52	<u>0x4d0c5a88e16eeb5687fb</u> <u>bf06b314ce4ff8b7c82b08</u> <u>9b2481ccb1ab288446b192</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
24	2023-02-21 13:21:23	<u>0x60d9b1ebc08cfecee8b1</u> <u>e97fb16fa360d81014f38f</u> <u>e74e0323be96d131f783dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-02-21 13:21:23	<u>0x60d9b1ebc08cfecee8b1</u> <u>e97fb16fa360d81014f38f</u> <u>e74e0323be96d131f783dd</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-08 16:30:06	<u>0xceccdfca622e2bcaabe7 684e9ea88db6912791330d 93da5d089d4a8f33ed8528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-02-08 16:30:06	<u>0xceccdfca622e2bcaabe7 684e9ea88db6912791330d 93da5d089d4a8f33ed8528</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
28	2023-01-23 00:42:47	<u>0x818ffeb76db4e9ea30fc b4d63a64dce479ceef8c48 c17b2985c906c51c68da31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-01-23 00:42:47	<u>0x818ffeb76db4e9ea30fc b4d63a64dce479ceef8c48 c17b2985c906c51c68da31</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
30	2023-01-22 12:00:05	<u>0xf4e16bcbded1c0fb9d34 9ac632e944df5e0b66e6df 333d9aeca2d27da65fe689</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-01-22 12:00:05	<u>0xf4e16bcbded1c0fb9d34 9ac632e944df5e0b66e6df 333d9aeca2d27da65fe689</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
32	2023-01-20 00:30:13	<u>0xce848d7b77358182ec54 c545b3707d314014f5368c cea03289b1914622ea96d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-01-20 00:30:13	<u>0xce848d7b77358182ec54 c545b3707d314014f5368c cea03289b1914622ea96d8</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
34	2023-01-15 00:22:45	<u>0x7ef82d3005137adfa77b 8cbc211dce5e80aed8f955 0acfee46f168bc5259daed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
35	2023-01-15 00:22:45	<u>0x7ef82d3005137adfa77b8cbc211dce5e80aed8f9550acfee46f168bc5259daed</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
36	2022-11-10 01:35:10	<u>0x11cd3defe830092d770e13195d7495a605ff546ca3e940ad2c17a08963bbf7e7</u>	+ 0.1134920926136572 11 BNB  31.21 USD	✓
37	2022-09-11 11:30:27	<u>0x1d53516f0a2ee4a42c160aa79aaacfc15d03fddcf158f23e339838ea3007524d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-09-11 11:30:27	<u>0x1d53516f0a2ee4a42c160aa79aaacfc15d03fddcf158f23e339838ea3007524d</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
39	2022-09-11 11:17:57	<u>0x6017164e4ba744caa56e6576c43bcf5378e30605ac554709994d860fd4645569</u>	+ 0.1400000000000000 13 BNB  41.48 USD	✓
40	2022-07-10 02:31:35	<u>0xda4e3008830d796bfaf7b8641130dcb4ee52486d213cd404fe1dc1387fe987a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-07-10 02:31:35	<u>0xda4e3008830d796bfaf7b8641130dcb4ee52486d213cd404fe1dc1387fe987a2</u>	- 0.0001816300000000 00 BNB  0.04 USD	✓
42	2022-07-04 14:30:05	<u>0x5a0618cd85bb4b9e6ea49f11a5873ebe7df48a83ae69b5c02665f89f9134b752</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-07-04 14:30:05	<u>0x5a0618cd85bb4b9e6ea49f11a5873ebe7df48a83ae69b5c02665f89f9134b752</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-07-04 14:00:34	<u>0x26841a2f18f00fd61ffb</u> <u>43b269b51059ea0b657d42</u> <u>0e6a4d6728a4166164f103</u>	+ 0.1317100546476352 72 BNB  29.95 USD	✓
45	2022-06-23 11:30:07	<u>0xf0b695948c150119b420</u> <u>c20730f476df0c43ea142c</u> <u>e20055ffb74513347384cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-06-23 11:30:07	<u>0xf0b695948c150119b420</u> <u>c20730f476df0c43ea142c</u> <u>e20055ffb74513347384cc</u>	- 0.0001803350000000 00 BNB  0.04 USD	✓
47	2022-06-01 19:00:07	<u>0xb3ce6e706dd5e322ec9d</u> <u>2c166d0df8fe6d3a14682d</u> <u>935a53f07a57c16b0d4f2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-06-01 19:00:07	<u>0xb3ce6e706dd5e322ec9d</u> <u>2c166d0df8fe6d3a14682d</u> <u>935a53f07a57c16b0d4f2e</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
49	2022-05-05 15:30:07	<u>0x01c6827806ff1ff66b41</u> <u>d79d5c4c03be409d403bda</u> <u>eb2916cc7c1ef15df4dc90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-05-05 15:30:07	<u>0x01c6827806ff1ff66b41</u> <u>d79d5c4c03be409d403bda</u> <u>eb2916cc7c1ef15df4dc90</u>	- 0.0001881200000000 00 BNB  0.07 USD	✓
51	2022-04-30 11:04:35	<u>0x2cbc2dca1e42d3b543d6</u> <u>a5d2bcb0107a6587294ce5</u> <u>3b6acdd3acd38ae1ef3143</u>	+ 0.3023736330192007 27 BNB  119.04 USD	✓
52	2022-04-20 11:24:16	<u>0x6d3045df997e24ff7d44</u> <u>48d4e3a0b9aadfff2d6d9f</u> <u>b444e245a0e0f817e664a4</u>	- 1.0842179999999999 04 BNB  454.82 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-20 11:24:16	<u>0x6d3045df997e24ff7d4448d4e3a0b9aadfff2d6d9fb444e245a0e0f817e664a4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
54	2022-04-20 10:28:01	<u>0x98df64f3d65c393e8cfe110067383e182e45ca36e4d4a94179e6c23d548b6c41</u>	+ 0.7500000000000000 00 BNB  314.62 USD	✓
55	2022-04-17 13:44:39	<u>0xf465f383bc48f332abe4ddfe5945ca412334d662298e481fd058643e74549a22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-04-17 13:44:39	<u>0xf465f383bc48f332abe4ddfe5945ca412334d662298e481fd058643e74549a22</u>	- 0.0001945950000000 00 BNB  0.08 USD	✓
57	2022-04-16 22:33:41	<u>0x6d856932ab1180409a97d8c1e05fc8f0aa81a6972741fb5909c3536b8847e1a8</u>	+ 0.3346240260050671 88 BNB  139.03 USD	✓
58	2022-04-01 20:15:08	<u>0xf5954669ad95312ccc4cc02978bf53db6a05a96b65123964230522cf882a347</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-04-01 20:15:08	<u>0xf5954669ad95312ccc4cc02978bf53db6a05a96b65123964230522cf882a347</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
60	2021-12-13 01:38:59	<u>0xaadc06504d0a9f9d66ca2da580eddba086f29a2d928bda586324ccf17c5467d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-12-13 01:38:59	<u>0xaadc06504d0a9f9d66ca2da580eddba086f29a2d928bda586324ccf17c5467d3</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-12-11 04:23:38	<u>0x70c4217ee156e78274e9</u> <u>edf91099154e3270edf05f</u> <u>facbaab4b6227b7d8358a1</u>	+ 0.006500000000000000 00 BNB  3.63 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 02:00:04	<u>0xe9c280716380e33035e3</u> <u>5b913f20676bec16c4b3ed</u> <u>e37b454caf656160968880</u>	- 565.83828697324031 5092 USDT  567.27 USD	✓
2	2024-02-16 00:11:52	<u>0xba5f43996d577b732207</u> <u>0b69d1bac9ffa0bdb61539</u> <u>4c8affb4299c27c6cff0c4</u>	+ 2,500	✓
3	2024-01-21 22:15:22	<u>0x2fbd18394d12e32332bc</u> <u>c9a1d92b68e56e3cafa97e</u> <u>ea9048ad408a1f568d4b22</u>	+ 131.0000000000000000 0000 Pie	✓
4	2023-08-08 16:52:07	<u>0x63933d12661dcc279622</u> <u>28fc681ca7cd7d29269e15</u> <u>7018507817ea9952760e98</u>	+ 365.83828697324025 8249 USDT  366.04 USD	✓
5	2023-06-20 07:01:25	<u>0x15c2c2a3d1e1a1ee866c</u> <u>8f0744fe5c4cf84b96c6e0</u> <u>28380967b40e5f16fd89cc</u>	+ 200.0000000000000000 0000 USDT  4.27 USD	✓
6	2023-06-02 11:04:04	<u>0xf1673df6ceb39bd07105</u> <u>51ea4d901bfc35a2e18b0c</u> <u>158fdc7d28dc2bab639ce0</u>	- 1,201.777997926010 357332 USDT  1,202.07 USD	✓
7	2023-06-02 10:34:22	<u>0x43b17fb3d33e00a4dd75</u> <u>f1a7f4f1cb3d334f1ab2b3</u> <u>efff98b8de5019147677a8</u>	+ 1,201.777997926010 357332 USDT  1,201.87 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-16 12:43:47	<u>0x7612e8054117c7b5db45b8906e2623d4ec051b21213de1dbce5d91df68a0aeed</u>	- 768.60339857004896 6576 BSW	✓
9	2023-04-16 12:35:23	<u>0x53151e352906bc18bf1470180d2954296238c0ea636b2302c8845ebd9c6fff6c</u>	+ 768.60339857004896 6576 BSW	✓
10	2023-03-31 06:43:51	<u>0x70a7740a05478cea0f82fd10b9c4dacf8257b376dadab4b511b1e8a647b8bbce</u>	+ 60,000.000000000000 0000000 GGBox.org	✓
11	2023-03-30 05:51:35	<u>0x66738cc431bada1424676f0080665b3e152f95620f5e9f4f4007ab2194dff141</u>	- 2,012.639678258486 128470 USDT  2,012.52 USD	✓
12	2023-03-29 17:31:41	<u>0x2262279a76b2b81cb0a9ad3952ee13611d1af566eba0835a8ec04216232cb87c</u>	+ 2,012.639678258486 128470 USDT  2,012.74 USD	✓
13	2023-03-29 17:30:05	<u>0x8a025c88111a0f2b79926913257f51fa9c043ba7af80b086604646fcb3b01753</u>	- 53,143.76099504976 4460418 BSW	✓
14	2023-03-29 17:15:20	<u>0x1605e4cff8a986bd3d1adcc561b1fd1e87f768306ba12123714708ffe85fa55c</u>	+ 53,143.76099504976 4460418 BSW	✓
15	2023-03-23 13:30:21	<u>0xc20fe07124e198ed507904d59f998eba7b62a6da1fd6e7689496d969b1c0f154</u>	- 10,127.01565058773 3034627 USDT  10,127.47 USD	✓
16	2023-03-23 13:24:12	<u>0xa9401fc7f2aef347ae9ed6a76bdda0035647abc3c7a46227c9f24ad75d6602d9</u>	+ 10,127.01565058773 3034627 USDT  10,126.70 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-03-13 22:30:46	<u>0x6a43c8e6447555450254</u> <u>ffe679299c419e1e252991</u> <u>d53d44daa91b59f41e60f8</u>	- 199.54929365501695 3153 USDT  199.71 USD	✓
18	2023-03-13 22:29:01	<u>0xc3d32eeefc5a5e50e60</u> <u>37e265f60da7d94d862923</u> <u>4371770d424279f0dddc96</u>	+ 83.597547176822715 187 USDT  83.57 USD	✓
19	2023-03-13 22:24:19	<u>0x36fed2b8160e447a4ded</u> <u>ad5682801bf522a2535c8b</u> <u>5fcebebc203a68f116f543</u>	+ 32.130654712712654 941 USDT  32.12 USD	✓
20	2023-03-13 20:13:06	<u>0xad02725170d04bb941bd</u> <u>7c3a4a6e80fea3b60a733c</u> <u>8305de4a070be6dd11aae8</u>	- 1,554.707165914360 530223 BSW	✓
21	2023-03-13 20:08:33	<u>0xbc5162d8a23cf3f5da37</u> <u>8d14648c1e09ee4e2df425</u> <u>cbdbf88a7ad77cba79cd45</u>	+ 1,554.707165902213 318986 BSW	✓
22	2023-03-13 20:05:45	<u>0x8e539f3a678b2473e9d4</u> <u>0e91b119450bfdd0ce754e</u> <u>65c5ccc3a81525e7cdea2b</u>	+ 83.821091765481583 025 USDT  83.79 USD	✓
23	2023-03-12 10:11:47	<u>0x41b7f3fa7e846eee156c</u> <u>9e5d67df7a73cca197f5a7</u> <u>4b39b82bad098898d1232a</u>	+ 700,000.0000000000 00000000 Factr	✓
24	2023-03-11 09:13:52	<u>0x4d0c5a88e16eeb5687fb</u> <u>bf06b314ce4ff8b7c82b08</u> <u>9b2481ccb1ab288446b192</u>	- 5,598.308664487784 881203 USDT  5,588.30 USD	✓
25	2023-03-11 09:06:52	<u>0x236cccd0e8e154ecedd5</u> <u>6fc6617af00c6fd41dc150</u> <u>bf4d3ff28053e3dad97986</u>	+ 5,501.057275404610 663827 USDT  5,491.23 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-21 13:21:23	<u>0x60d9b1ebc08cfecee8b1e97fb16fa360d81014f38fe74e0323be96d131f783dd</u>	- 39.770000000000003 126 MATIC  55.68 USD	✓
27	2023-02-08 16:30:06	<u>0xceccdfca622e2bcaabe7684e9ea88db6912791330d93da5d089d4a8f33ed8528</u>	- 20.000000000000000 000 FIL	✓
28	2023-02-08 16:13:12	<u>0xd4baae8e1945028af13b259a2028c0baef789bcaad0e008f9533b61655241876</u>	+ 20.000000000000000 000 FIL	✓
29	2023-02-08 13:27:58	<u>0x1ac51004d82298daad463d87761219962b4badb032b04e3b453674ed37f4bba3</u>	+ 1.9381023198907190 16 NEAR	✓
30	2023-02-05 01:50:23	<u>0x109d9b3891427a1e2ecd9a76be1da71d86dbae66517567659b65b6478f8cfcdb</u>	+ 97.251388747412946 145 USDT  97.24 USD	✓
31	2023-01-23 00:42:47	<u>0x818ffeb76db4e9ea30fcb4d63a64dce479ceef8c48c17b2985c906c51c68da31</u>	- 96.052533393616243 984 Cake	✓
32	2023-01-23 00:34:29	<u>0x8013465da0a4da7891e979716d61d90f9b83b6f006142259156d918a1c7c6d7d</u>	+ 96.052533393616243 984 Cake	✓
33	2023-01-22 12:00:05	<u>0xf4e16bcbded1c0fb9d349ac632e944df5e0b66e6df333d9aeca2d27da65fe689</u>	- 12.504375805560078 661 Cake	✓
34	2023-01-22 11:55:14	<u>0x98c0d5869ad64f2729563b1dc57a8cf313f483d2aea3836c47eea79a30320dbb</u>	+ 12.504375805560078 661 Cake	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-20 00:30:13	<u>0xce848d7b77358182ec54c545b3707d314014f5368ccea03289b1914622ea96d8</u>	- 708.63522158009732 2658 BUSD  708.76 USD	✓
36	2023-01-20 00:01:05	<u>0x9655b8e9851bf85b8e3e5efd7d2f461ff2f7e4140cc8efadc322ba20af2eea89</u>	+ 680.25599333380307 5984 BUSD  680.37 USD	✓
37	2023-01-15 00:22:45	<u>0x7ef82d3005137adfa77b8cbc211dce5e80aed8f9550acfee46f168bc5259daed</u>	- 107.05697105540907 8986 Cake	✓
38	2023-01-15 00:11:21	<u>0x687686a3410ef1ba7bb038c8889428e7a7785f4bc2f19c5b0dc7b72414a115c9</u>	+ 101.93489522004162 4953 Cake	✓
39	2022-09-28 12:20:25	<u>0x3ee76c04dbedd1bd5b481f196abe63c6e863522d25566f70753c8c72f3848298</u>	+ 39.770000000000003 126 MATIC  29.57 USD	✓
40	2022-09-11 11:30:27	<u>0x1d53516f0a2ee4a42c160aa79aaacfc15d03fddcf158f23e339838ea3007524d</u>	- 228.93880500000000 2110 USDT  228.91 USD	✓
41	2022-09-11 11:12:46	<u>0xf04e3b3bbe574dbc5043e0a690aa64127bd14c7798a905205d0872a88899260c</u>	+ 51.715618282978894 626 USDT  51.71 USD	✓
42	2022-08-21 01:35:13	<u>0x80e01e853dca08aca29539ca2605b2be1f1b08bf276fd8982ba37d558d132b42</u>	+ 956,000.000000 wADAX	✓
43	2022-08-19 08:39:37	<u>0xf600865bcd2681100c08892f074cfddbf4deea907b75b6fa31d8b4d60a1d8a41</u>	+ 5.1220757961318694 74 Cake	✓

#	Date & time	Transaction Id	Amount	
44	2022-07-30 01:29:24	<u>0x8dc55e77ec0dedb6256b98b10c063ff5b7ef80214f29108ee4c22fa3631d34d6</u>	+ 888.00000000000000 0000 GHC	✓
45	2022-07-19 13:00:11	<u>0x8cbf429e45f8101d930cb5951ade4c4a8ef1ba0180e10e327266d934c7755b7f</u>	+ 13.476921322799356 062 USDT  13.49 USD	✓
46	2022-07-17 18:05:58	<u>0xabd5d7c1eea40613993499abef1f777ed262fc11a1017df9aed520a308d440b3</u>	+ 200.00000000000000 0000 GBOX	✓
47	2022-07-11 15:32:01	<u>0xc87841eef4577a6524d32d47a90072a8da0a69a8deddcb9bd60322b3ae08e7cb</u>	+ 299,988.99999900 AddBNB.com	✓
48	2022-07-10 13:53:52	<u>0x1fcb0e18c376ccbdea3e72067ca2b39a8867b28de6ccdae3745a5e140e549ae3</u>	+ 10,254.0000000000 0000000 ApeCoinV2.com (Wrapped Ape)	✓
49	2022-07-10 02:31:35	<u>0xda4e3008830d796bfaf7b8641130dcb4ee52486d213cd404fe1dc1387fe987a2</u>	- 50,822,524.9660329 96773719788 BTT	✓
50	2022-07-04 14:30:05	<u>0x5a0618cd85bb4b9e6ea49f11a5873ebe7df48a83ae69b5c02665f89f9134b752</u>	- 424.54655200000001 9689 Cake	✓
51	2022-07-04 13:44:34	<u>0x3f7dffa15fa9b53df462b44b19706f2870954a833586b481e5487f634cbd3b3ae</u>	+ 421.98255191270675 3683 Cake	✓
52	2022-07-04 13:39:19	<u>0x3e0c05043a0447efc56bcfff4f730d5bf69885438aeb52bccb1d9ab6fa431020</u>	+ 1,481,507,213.3486 44733 RDL	✓

#	Date & time	Transaction Id	Amount	
53	2022-07-02 09:05:27	<u>0xd60613fb0041047f2053</u> <u>2b284b98386ddaa722b3b1</u> <u>9d3263795d1d021398a1bb</u>	+ 14.546265729983243 631 USDT  14.57 USD	✓
54	2022-07-02 08:58:33	<u>0x7b824b3bf49afeb21229</u> <u>aae00eb07af5d027b61e0b</u> <u>6b827165c164fc3a9287b8</u>	+ 2.5640000000000000 57 Cake	✓
55	2022-06-23 11:30:07	<u>0xf0b695948c150119b420</u> <u>c20730f476df0c43ea142c</u> <u>e20055ffb74513347384cc</u>	- 208.70477700000000 7092 BSW	✓
56	2022-06-23 11:01:52	<u>0x409706e518d608df7af5</u> <u>5223e9b7303e73d5eba184</u> <u>e4e317437b07618d60b762</u>	+ 208.70477701214724 6751 BSW	✓
57	2022-06-15 07:36:44	<u>0x90da6ec90563d0212041</u> <u>ad5c17317d60f75a0305fd</u> <u>6be2798381ae4b4978d583</u>	+ 24,436,724.5029879 88293170929 BTT	✓
58	2022-06-14 22:54:12	<u>0x7b88a12f830578f2df41</u> <u>895b1e61496da09c013d95</u> <u>296396b8d4034ce8371f49</u>	+ 0.0081000000000000 00 xDragon	✓
59	2022-06-11 02:54:19	<u>0x1b29768039b0f3943b92</u> <u>227b0697f905c5db659ebd</u> <u>6ef47f64a032f3d1b48671</u>	+ 10.0000000000000000 000 VIC	✓
60	2022-06-11 00:36:35	<u>0xaa326c06f5374efff1dc</u> <u>af77ab0b0fdc3272fce609</u> <u>55ad8a17c1706572f5a3a8</u>	+ 58,397.000000000000 0000000 ORBIT	✓
61	2022-06-02 09:42:12	<u>0xb4e8a93b3d2e872856bf</u> <u>9ff87dbe5fb764fa4b7fa7</u> <u>a07fcf7c67a762fbf7691a</u>	+ 888.0000000000000000 0000 GHC	✓

#	Date & time	Transaction Id	Amount	
62	2022-06-01 19:27:31	<u>0x9880fafa505b6e49961a</u> <u>2a89f242472b8cb77880ce</u> <u>369ee528d415b95a357520</u>	+ 188,888 luna2.app	✓
63	2022-06-01 19:00:07	<u>0xb3ce6e706dd5e322ec9d</u> <u>2c166d0df8fe6d3a14682d</u> <u>935a53f07a57c16b0d4f2e</u>	- 72.540531000000001 427 Cake	✓
64	2022-06-01 18:47:34	<u>0x58ec92268050eed026d8</u> <u>496660e2db26f5d7179e78</u> <u>ded3ec5c0a3647dc0529a1</u>	+ 72.540531126528804 862 Cake	✓
65	2022-05-05 15:30:07	<u>0x01c6827806ff1ff66b41</u> <u>d79d5c4c03be409d403bda</u> <u>eb2916cc7c1ef15df4dc90</u>	- 77.757575000000002 774 W00	✓
66	2022-05-05 15:05:44	<u>0xbd15e33fee283df1f354</u> <u>b76664c1a60d67b56dda22</u> <u>bab221abf0c8ca96a7f37a</u>	+ 77.757575498951766 235 W00	✓
67	2022-05-03 16:01:40	<u>0xcc9bb4345c8454392719</u> <u>e55fcf8e0b668219d93834</u> <u>773bbc59e1c1e83ac445d8</u>	+ 88.000000000 \$STEPD	✓
68	2022-05-02 19:28:51	<u>0xfeaec831447791e99a31</u> <u>332ff522aba2b50e298d13</u> <u>ed5c0d065456191a17a2bd</u>	+ 149.19999999999998 8631 USDT  15,024.07 USD	✓
69	2022-04-30 11:37:17	<u>0x94c5ca4cb0e7aa462be5</u> <u>8f15e786dadbb8a3daaf0a</u> <u>aad11c3713df7e6610a936</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
70	2022-04-25 13:05:44	<u>0xc7bb0304c59c2811dcb4</u> <u>0285df5cc9f6f3f618b290</u> <u>9058e6d4c6a14744cfee57</u>	+ 28.379228246294246 674 BUSD	✓

#	Date & time	Transaction Id	Amount	
71	2022-04-23 19:39:53	<u>0xca92f17cf2d485f812df63fab8e152ef63804d0a70a9f687ba4051915f994e5e</u>	+ 19,117,026.2544673 04795980453 BTT	✓
72	2022-04-22 05:32:30	<u>0x2699b168ec290396c371951084a73c4ac1525eba2e19cd9dd384a46090c937a7</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
73	2022-04-17 13:44:39	<u>0xf465f383bc48f332abe4ddfe5945ca412334d662298e481fd058643e74549a22</u>	- 3,739,703.48881000 0009834766 SHIB	✓
74	2022-04-17 10:53:10	<u>0x616e8713fd271a7ad7847a253f997dfa746287869f542226bf1850a90a1c7a28</u>	+ 3,739,703.48881032 8766703606 SHIB	✓
75	2022-04-17 04:23:29	<u>0xca986183586df78ef356d66c986acf83790afc43f939c081507cb843da00701</u>	+ 0.5759999999999999 56 ART	✓
76	2022-04-09 20:41:50	<u>0x8107fb9d0fb3d2be497833f8ab32b66d1c7f848325430485c11169c34049578e</u>	+ 1,000,000.00000000 0 SpacePi	✓
77	2022-04-05 11:00:09	<u>0x72abf44c2a2d6ebbef762fa16692d3e715ed1bd50d7e2064e184c8e6e3b01bd5</u>	+ 1,198,955.06004502 7639716864 BTT	✓
78	2022-04-01 20:15:08	<u>0xf5954669ad95312ccc4cc02978bf53db6a05a96b65123964230522cf882a347</u>	- 549.20000000000004 5475 USDT	✓
79	2022-03-31 15:47:36	<u>0x95472004aa8305ab64550248b7096c054c6fcc16f8b52c20269068b56b48f8c</u>	+ 50.00000000000000 000 USDT  6,558.31 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-03-31 15:43:22	<u>0x673dfcf8a9e6de7c56b845910d688071afc5754903e883e0d0251235d6cdd926</u>	+ 19.88977282 GMT	✓
81	2022-03-29 13:14:42	<u>0x17c00def89126b7ad400b468edd504ecfa02efe44d2a379c64115ce7910cd1d8</u>	+ 200.00000000000000 0000 USDT	✓
82	2022-03-29 12:44:45	<u>0x269c392a6d340e8b817648ffa274adb9df63840f64cb256909691f7df4c22afb</u>	+ 299.19999999999998 8631 USDT	✓
83	2022-03-29 12:44:18	<u>0xab90ffb33048e65847552d77efa8009371f902fcc2b9ee018d957511a91a8e31</u>	+ 0.0000000000000000 00 USDT	✓
84	2022-03-24 23:12:35	<u>0x77d1cdaf06aa1551c4ed96699584ab07069918a5af03049d962af68c50fa4bc3</u>	+ 6,059,819.14853329 6771347523 BTT	✓
85	2022-03-24 23:09:05	<u>0x83b367e459ce45e6041a98ac7fdfd3cc92a7bdccb7eef383b936601fa385809</u>	+ 10,000.0000000000 0000000 BTT	✓
86	2021-12-13 01:38:59	<u>0xaadc06504d0a9f9d66ca2da580eddba086f29a2d928bda586324ccf17c5467d3</u>	- 500.00000000000000 0000 USDT  79,677.21 USD	✓
87	2021-11-11 12:12:57	<u>0x02fe439c9659e0202fc76d285c0fde00d27ca6e0f3f37eec4478af83321231f8</u>	+ 490.00000000000000 0000 USDT  127,836.95 USD	✓
88	2021-11-11 12:06:51	<u>0xf90239fed7cc1b289346cfd27fca0c8b6ae1741354e3a94ce624a84ba5e1998f</u>	+ 10.0000000000000000 000 USDT  2,608.91 USD	✓

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