

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-27 09:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8149cbd6c93d0d9e5f4aba9bc61e0593900eeca2</u>
TOTAL RECEIVED	9.581160284952513706 BNB 5,815.76 USD
TOTAL SEND	9.581160284952513706 BNB 5,815.76 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.535413133201859237 BUSD 0.53 USD
Dragon Balls Token	440.000000 DBT
Libero Financial Freedom	78.289541657293938215 LIBERO
PancakeSwap Token	0.000000000000000000 Cake
aanm.me	685,485.000000000000000000 aanm.me
aggle.io	0.000000000000000000 AGGL
bStake.net	480,000.000000000000000000 bStake.net





Token	Balance
Ethereum Token	0.000000000000000000 ETH
GGBoxs.com	60,000.000000000000000000 GGBoxs.com








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-09-23 21:25:32	<u>0xde3c163b49a1fd58fc89</u> <u>5635801a8a0e1889027fa9</u> <u>b037812cbe07d93dc7b2f0</u>	- 0.0816598595839467 12 BNB  22.45 USD	✓
2	2022-09-23 21:25:32	<u>0xde3c163b49a1fd58fc89</u> <u>5635801a8a0e1889027fa9</u> <u>b037812cbe07d93dc7b2f0</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-23 21:24:47	<u>0x26307671294e2f03db17</u> <u>9f54ed011a3b73d80761f0</u> <u>d89ffc14cdbed863dcc430</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-23 21:24:47	<u>0x26307671294e2f03db17</u> <u>9f54ed011a3b73d80761f0</u> <u>d89ffc14cdbed863dcc430</u>	- 0.0008616300000000 00 BNB  0.23 USD	✓
5	2022-09-23 21:22:59	<u>0xa696ce1cbbd7cb746b19</u> <u>4776081a7a19012d99b11d</u> <u>a4869599cc26fcf829a8b9</u>	+ 0.0397496800000000 03 BNB  10.93 USD	✓
6	2022-09-23 01:20:39	<u>0xdae9463b95d0072701e6</u> <u>7c7f416006aab4aabf10c6</u> <u>1e7c7bf21edee29a69b93a</u>	- 0.0126934775452835 53 BNB  3.48 USD	✓
7	2022-09-23 01:20:39	<u>0xdae9463b95d0072701e6</u> <u>7c7f416006aab4aabf10c6</u> <u>1e7c7bf21edee29a69b93a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-04-04 16:01:01	<u>0x1e1406a485c77d055c63 eb7d101a5823e8a296d6f3 51924c22729f3a3525f195</u>	- 0.7500000000000000 00 BNB  335.70 USD	✓
9	2022-04-04 16:01:01	<u>0x1e1406a485c77d055c63 eb7d101a5823e8a296d6f3 51924c22729f3a3525f195</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
10	2022-04-03 22:11:10	<u>0xdd317ba1836414f96de7 ebacb8c0c92cb83813cc6c d4dd1049c487cff4952da8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-04-03 22:11:10	<u>0xdd317ba1836414f96de7 ebacb8c0c92cb83813cc6c d4dd1049c487cff4952da8</u>	- 0.0007977650000000 00 BNB  0.35 USD	✓
12	2022-03-18 17:08:31	<u>0x786a34e0556bddf803e0 e06cea5f9cfda955cdf232 6cb0611fe96b69b3dc4533</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-03-18 17:08:31	<u>0x786a34e0556bddf803e0 e06cea5f9cfda955cdf232 6cb0611fe96b69b3dc4533</u>	- 0.0002117900000000 00 BNB  0.08 USD	✓
14	2022-03-18 17:08:16	<u>0xfce82ff7808a8b25f18 31fd3adb41a47af75391d0 b6d7d0dc9706c5b2339d02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-03-18 17:08:16	<u>0xfce82ff7808a8b25f18 31fd3adb41a47af75391d0 b6d7d0dc9706c5b2339d02</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
16	2022-03-18 17:07:46	<u>0xa348de414144e81561fc f178a87f9be2c21cf1d0b23 638dbd8d8780b9bef32263</u>	- 1.0499119205240377 01 BNB  417.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-18 17:07:46	<u>0xa348de414144e81561fc f178a87fbe2c21cf1d0b23 638dbd8d8780b9bef32263</u>	- 0.0006112800000000 00 BNB  0.24 USD	✓
18	2022-03-18 17:03:49	<u>0xb014df3ae43623237a3a 37ef78e0c463dc6cb550ad d1277d6e9ca9fa40b594dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-03-18 17:03:49	<u>0xb014df3ae43623237a3a 37ef78e0c463dc6cb550ad d1277d6e9ca9fa40b594dd</u>	- 0.0007976450000000 00 BNB  0.31 USD	✓
20	2022-03-16 06:26:52	<u>0x68c3ef9b67d8dd9ded10 6887f5e416acdb025999c1 b4650e21185075dea9f91b</u>	- 0.3160000000000000 03 BNB  119.29 USD	✓
21	2022-03-16 06:26:52	<u>0x68c3ef9b67d8dd9ded10 6887f5e416acdb025999c1 b4650e21185075dea9f91b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
22	2022-03-16 06:25:45	<u>0xd243e2947cd4bd390992 b96c1f6dcf42d6bf127e8a 97a176db93f489fff372db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-03-16 06:25:45	<u>0xd243e2947cd4bd390992 b96c1f6dcf42d6bf127e8a 97a176db93f489fff372db</u>	- 0.0038227650000000 00 BNB  1.44 USD	✓
24	2022-03-16 06:25:15	<u>0xf4bff820ac28d524cee3 9528d1d2c5c283d479fa2e a5f7c982f40d62119cdd06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-03-16 06:25:15	<u>0xf4bff820ac28d524cee3 9528d1d2c5c283d479fa2e a5f7c982f40d62119cdd06</u>	- 0.0005530500000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-16 06:23:27	<u>0x3356f1ce12fb4b7dc318</u> <u>bf5b325c7e27ffe1110d10</u> <u>edb994894a312875e95840</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-03-16 06:23:27	<u>0x3356f1ce12fb4b7dc318</u> <u>bf5b325c7e27ffe1110d10</u> <u>edb994894a312875e95840</u>	- 0.000221900000000000 00 BNB  0.08 USD	✓
28	2022-03-11 23:08:47	<u>0x63bb81d9f4c9145ff7e6</u> <u>0ce1cd6ae29175fed6d6eb</u> <u>0cc34ccb36515d55f7715c</u>	- 0.101999999999999999 93 BNB  38.20 USD	✓
29	2022-03-11 23:08:47	<u>0x63bb81d9f4c9145ff7e6</u> <u>0ce1cd6ae29175fed6d6eb</u> <u>0cc34ccb36515d55f7715c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
30	2022-03-11 23:07:23	<u>0xfc88d5fd64eca31638da</u> <u>6edb0703a3330d88458c40</u> <u>8a01da1aaa63be93e17dbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-03-11 23:07:23	<u>0xfc88d5fd64eca31638da</u> <u>6edb0703a3330d88458c40</u> <u>8a01da1aaa63be93e17dbd</u>	- 0.000797645000000000 00 BNB  0.29 USD	✓
32	2022-03-11 22:59:56	<u>0xae177c5750deb0ec7036</u> <u>00da5dbff84525ae32b8d4</u> <u>d81203ddb1d4e3f6fc18b3</u>	+ 0.010607270000000000 00 BNB  3.97 USD	✓
33	2022-03-06 02:35:43	<u>0xfc9b363200d00a620903</u> <u>e65b49871494b210c95256</u> <u>add216c621b711c7c2fddb</u>	- 0.1256652738887731 05 BNB  48.16 USD	✓
34	2022-03-06 02:35:43	<u>0xfc9b363200d00a620903</u> <u>e65b49871494b210c95256</u> <u>add216c621b711c7c2fddb</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-06 00:31:10	<u>0x0f982c2feeda62417b37</u> <u>ba964f3e7b5e9d8ac21ff5</u> <u>442f7ce660b0cfd3b2d4ec</u>	- 0.2630000000000000 12 BNB  100.80 USD	✓
36	2022-03-06 00:31:10	<u>0x0f982c2feeda62417b37</u> <u>ba964f3e7b5e9d8ac21ff5</u> <u>442f7ce660b0cfd3b2d4ec</u>	- 0.0041071800000000 00 BNB  1.57 USD	✓
37	2022-03-06 00:27:22	<u>0x040ffc7e7fb2b958879a</u> <u>0f90d7f95e4b85fbee9d1</u> <u>9c97da800fc9445db94c87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-06 00:27:22	<u>0x040ffc7e7fb2b958879a</u> <u>0f90d7f95e4b85fbee9d1</u> <u>9c97da800fc9445db94c87</u>	- 0.0007976450000000 00 BNB  0.30 USD	✓
39	2022-03-01 18:49:53	<u>0xcee42fce0dec398a6569</u> <u>a66b0f22750f43ee8e86fb</u> <u>0f241d12e62fee9a8755b5</u>	- 1.8406017321446765 94 BNB  752.25 USD	✓
40	2022-03-01 18:49:53	<u>0xcee42fce0dec398a6569</u> <u>a66b0f22750f43ee8e86fb</u> <u>0f241d12e62fee9a8755b5</u>	- 0.0007030100000000 00 BNB  0.28 USD	✓
41	2022-03-01 18:49:08	<u>0xa5e700a55721b64f189d</u> <u>6583edb690b50e2404dd49</u> <u>6c2d6a0886fb6f899fae74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-03-01 18:49:08	<u>0xa5e700a55721b64f189d</u> <u>6583edb690b50e2404dd49</u> <u>6c2d6a0886fb6f899fae74</u>	- 0.0006135900000000 00 BNB  0.25 USD	✓
43	2022-03-01 18:48:44	<u>0x848acc9c0a65f2630e22</u> <u>c9c0b3bb0b74c30891e796</u> <u>cbcd6c314611fd8b6e5f39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2022-03-01 18:48:44	<u>0x848acc9c0a65f2630e22c9c0b3bb0b74c30891e796cb</u> <u>ed6c314611fd8b6e5f39</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
45	2022-02-24 04:53:36	<u>0x41a8d41272ef2edaee5561baa339bfc17b60ae3e3d8736260d3d34bfc72e83a</u>	- 2.2179217829397694 93 BNB  744.55 USD	✓
46	2022-02-24 04:53:36	<u>0x41a8d41272ef2edaee5561baa339bfc17b60ae3e3d8736260d3d34bfc72e83a</u>	- 0.0005359400000000 00 BNB  0.17 USD	✓
47	2022-02-24 04:53:00	<u>0x19b25616de242f54e4ce086982332b540ba24698f6da73de2409c09ee62349f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-02-24 04:53:00	<u>0x19b25616de242f54e4ce086982332b540ba24698f6da73de2409c09ee62349f</u>	- 0.0007978250000000 00 BNB  0.26 USD	✓
49	2022-02-23 16:35:03	<u>0xf2d099c976acfa56fcd5451c9504fe8b4f7a9aee1ff6b13f54270cb5e58245fd</u>	- 0.4899999999999999 91 BNB  179.14 USD	✓
50	2022-02-23 16:35:03	<u>0xf2d099c976acfa56fcd5451c9504fe8b4f7a9aee1ff6b13f54270cb5e58245fd</u>	- 0.0006425900000000 00 BNB  0.23 USD	✓
51	2022-02-23 16:33:33	<u>0x23589463746d561b5e84839c896055d22e9f6b84426353e9a655e68fdb60af01</u>	+ 0.5011235000000000 55 BNB  183.21 USD	✓
52	2022-02-21 05:38:32	<u>0xda8e9fe9b391c99532ea84426a027a5e041a94cde6ed8646ccc4ed4d5cefaf2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-02-21 05:38:32	<u>0xda8e9fe9b391c99532ea84426a027a5e041a94cde6ed8646ccc4ed4d5cefaf2c</u>	- 0.0002259800000000 00 BNB  0.08 USD	✓
54	2022-02-14 15:45:00	<u>0xdd40ada7f412b19c56587df2662343cfd9fc028238119428e1c0a4c6b1b03ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-02-14 15:45:00	<u>0xdd40ada7f412b19c56587df2662343cfd9fc028238119428e1c0a4c6b1b03ed</u>	- 0.0000726150000000 00 BNB  0.02 USD	✓
56	2022-02-14 15:44:51	<u>0xd13d16292b1a01a194a0f914a399657345077aeac9480c1eedef14f72766de41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-02-14 15:44:51	<u>0xd13d16292b1a01a194a0f914a399657345077aeac9480c1eedef14f72766de41</u>	- 0.0000729650000000 00 BNB  0.02 USD	✓
58	2022-02-14 15:44:09	<u>0x6b9db8809098b3cfde5f282b1fc4d432d12e8d90b86e3bb2b6361cb3a37601fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-02-14 15:44:09	<u>0x6b9db8809098b3cfde5f282b1fc4d432d12e8d90b86e3bb2b6361cb3a37601fb</u>	- 0.0000728150000000 00 BNB  0.02 USD	✓
60	2022-02-14 15:44:00	<u>0xfab4fbb34b328fe9022724cb91f836548a1e6f301bcdeeee7961df4bd9e091bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-02-14 15:44:00	<u>0xfab4fbb34b328fe9022724cb91f836548a1e6f301bcdeeee7961df4bd9e091bc</u>	- 0.0000745300000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
62	2022-02-14 06:48:06	<u>0x283f4f78fe274916d129</u> <u>4ea6231bde9dbea82724eb</u> <u>05015265ea02dcf5875caf</u>	- 0.2056417399999999 90 BNB  81.49 USD	✓
63	2022-02-14 06:48:06	<u>0x283f4f78fe274916d129</u> <u>4ea6231bde9dbea82724eb</u> <u>05015265ea02dcf5875caf</u>	- 0.0007030100000000 00 BNB  0.27 USD	✓
64	2022-02-14 06:47:33	<u>0x0f173ddfaa6b7b7655c1</u> <u>e91819e53c22faa03c2651</u> <u>49bd005ca14a1791e2dcf0</u>	+ 0.2063447499999999 93 BNB  81.77 USD	✓
65	2022-02-14 06:29:03	<u>0x479bd90371ca365b15fb</u> <u>4f40332a40cb8a93f5ea63</u> <u>c16a938ded27d6cdf3d31</u>	- 0.1057772200000000 05 BNB  41.91 USD	✓
66	2022-02-14 06:29:03	<u>0x479bd90371ca365b15fb</u> <u>4f40332a40cb8a93f5ea63</u> <u>c16a938ded27d6cdf3d31</u>	- 0.0007030100000000 00 BNB  0.27 USD	✓
67	2022-02-14 06:20:45	<u>0xef9daf74ffab7ed7c47f</u> <u>425cd7ad4b7393b751bb2a</u> <u>ccf858c9225ac15a9b5c6f</u>	+ 0.1064197499999999 94 BNB  42.17 USD	✓
68	2022-02-14 05:49:42	<u>0x1a8ff145aa5cab27168b</u> <u>e475550a528782ae854036</u> <u>31626e96acdce4d4c439ef</u>	- 0.2601672899999999 95 BNB  103.10 USD	✓
69	2022-02-14 05:49:42	<u>0x1a8ff145aa5cab27168b</u> <u>e475550a528782ae854036</u> <u>31626e96acdce4d4c439ef</u>	- 0.0006425300000000 00 BNB  0.25 USD	✓
70	2022-02-14 05:29:00	<u>0x52c835d0b19f052f8b49</u> <u>19ca497cf255e4c1b481cd</u> <u>aa1c4854e203672c6627e9</u>	+ 0.2701672900000000 04 BNB  107.06 USD	✓










#	Date & time	Transaction Id	Amount	
71	2022-02-11 02:22:13	<u>0xa22ccd08c995610c5df7</u> <u>929d1fd65368b52f007ed5</u> <u>5591f8b5e6a5f3bbe14d95</u>	- 0.1862309629397858 32 BNB  76.50 USD	✓
72	2022-02-11 02:22:13	<u>0xa22ccd08c995610c5df7</u> <u>929d1fd65368b52f007ed5</u> <u>5591f8b5e6a5f3bbe14d95</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
73	2022-02-11 02:20:28	<u>0xcbf3c0e76e0d8a78f7e2</u> <u>4afdbf2beeaf90a6e8b5cc</u> <u>0c656d66f40c2cccab8913</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-02-11 02:20:28	<u>0xcbf3c0e76e0d8a78f7e2</u> <u>4afdbf2beeaf90a6e8b5cc</u> <u>0c656d66f40c2cccab8913</u>	- 0.0007976450000000 00 BNB  0.32 USD	✓
75	2022-02-11 02:17:34	<u>0x8b8e2ba0cd863d8c654c</u> <u>624516568ce02d8a05637f</u> <u>4bd2ebae35a7592528644b</u>	+ 0.0364287500000000 03 BNB  14.96 USD	✓
76	2022-02-05 16:47:32	<u>0x7b2c8c497ff78c6bbaa2</u> <u>948ccafdd3e69f621155e7</u> <u>757b595a8b35217f29bd6b</u>	- 0.0922046296054152 42 BNB  38.14 USD	✓
77	2022-02-05 16:47:32	<u>0x7b2c8c497ff78c6bbaa2</u> <u>948ccafdd3e69f621155e7</u> <u>757b595a8b35217f29bd6b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
78	2022-02-05 16:44:17	<u>0xdead7f8e8284c0990684</u> <u>eda503168475cc2a007d06</u> <u>bc4943e087a52040a7132e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-02-05 16:44:17	<u>0xdead7f8e8284c0990684</u> <u>eda503168475cc2a007d06</u> <u>bc4943e087a52040a7132e</u>	- 0.0007975850000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-01-27 06:52:59	<u>0x4a5c10fb018b63717008</u> <u>2a1ead6b427aab6dc90457</u> <u>2dca33819020c61d5f354a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-01-27 06:52:59	<u>0x4a5c10fb018b63717008</u> <u>2a1ead6b427aab6dc90457</u> <u>2dca33819020c61d5f354a</u>	- 0.001043810000000000 00 BNB  0.39 USD	✓
82	2022-01-27 06:51:05	<u>0xb76b10519a7ca29baae8</u> <u>e1c71995d5f98177c77094</u> <u>fb259e26be37d15c5f6d96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-01-27 06:51:05	<u>0xb76b10519a7ca29baae8</u> <u>e1c71995d5f98177c77094</u> <u>fb259e26be37d15c5f6d96</u>	- 0.000222545000000000 00 BNB  0.08 USD	✓
84	2022-01-08 21:25:31	<u>0x358db693905f6a0cde0f</u> <u>53956ec77e951a7acfcfe8</u> <u>bd1161ed781a123dccb319</u>	- 0.047000000000000000 00 BNB  20.38 USD	✓
85	2022-01-08 21:25:31	<u>0x358db693905f6a0cde0f</u> <u>53956ec77e951a7acfcfe8</u> <u>bd1161ed781a123dccb319</u>	- 0.000420000000000000 00 BNB  0.18 USD	✓
86	2022-01-08 21:22:16	<u>0x4211c462e0f5aa434f15</u> <u>376d2c39edf19d2ccd8ed9</u> <u>8e3d780e471d05d5c6fb60</u>	- 0.047000000000000000 00 BNB  20.38 USD	✓
87	2022-01-08 21:22:16	<u>0x4211c462e0f5aa434f15</u> <u>376d2c39edf19d2ccd8ed9</u> <u>8e3d780e471d05d5c6fb60</u>	- 0.000945730000000000 00 BNB  0.41 USD	✓
88	2022-01-08 21:19:46	<u>0xa900696d22f252c66f87</u> <u>21cb47b1fda32222e0e2a4</u> <u>16e3dec79580c1be5a28e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-01-08 21:19:46	<u>0xa900696d22f252c66f87</u> <u>21cb47b1fda3222e0e2a4</u> <u>16e3dec79580c1be5a28e8</u>	- 0.0009365700000000 00 BNB  0.40 USD	✓
90	2022-01-08 16:48:56	<u>0x215e5d20625c1015216e</u> <u>9d1ea177f95c6b7d1344c6</u> <u>36ddac2f625612caa9581a</u>	- 0.2627286813880442 83 BNB  112.94 USD	✓
91	2022-01-08 16:48:56	<u>0x215e5d20625c1015216e</u> <u>9d1ea177f95c6b7d1344c6</u> <u>36ddac2f625612caa9581a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
92	2022-01-08 16:46:29	<u>0x32a4d15b6e2404510aed</u> <u>ebf242344a4862ce34183d</u> <u>beba530ad698f855a0491b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-01-08 16:46:29	<u>0x32a4d15b6e2404510aed</u> <u>ebf242344a4862ce34183d</u> <u>beba530ad698f855a0491b</u>	- 0.0007976450000000 00 BNB  0.34 USD	✓
94	2022-01-07 23:26:09	<u>0x763225f198445e4c395c</u> <u>5d1b66db080fa569b0686b</u> <u>da5ff9fc51d7880f4b434d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-01-07 23:26:09	<u>0x763225f198445e4c395c</u> <u>5d1b66db080fa569b0686b</u> <u>da5ff9fc51d7880f4b434d</u>	- 0.0002259800000000 00 BNB  0.10 USD	✓
96	2022-01-07 23:14:12	<u>0x4dc973ec3e64f1f4ad05</u> <u>3ddd982d5a1714059b57f5</u> <u>c86fb88caada1a6dc2a871</u>	- 0.2000000000000000 11 BNB  91.28 USD	✓
97	2022-01-07 23:14:12	<u>0x4dc973ec3e64f1f4ad05</u> <u>3ddd982d5a1714059b57f5</u> <u>c86fb88caada1a6dc2a871</u>	- 0.0004200000000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-01-07 23:04:00	<u>0xbebbb67c9da5c07ce7cc82275a4be8fca6f76fee467d2dc2a0b3e9e8b17c9f93</u>	+ 0.2228452900000000 01 BNB  101.70 USD	✓
99	2022-01-04 20:46:08	<u>0xee10cb4ad276b2344185c8c6c3635cd9f79547a1f440701e2243d213068d4a6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-01-04 20:46:08	<u>0xee10cb4ad276b2344185c8c6c3635cd9f79547a1f440701e2243d213068d4a6a</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
101	2022-01-04 01:54:44	<u>0x3ac0aae772d7304b03f74e23832ee7b644d95a5e5163dd73347e67764e6645e3</u>	- 0.0964583400000000 04 BNB  49.42 USD	✓
102	2022-01-04 01:54:44	<u>0x3ac0aae772d7304b03f74e23832ee7b644d95a5e5163dd73347e67764e6645e3</u>	- 0.0006785100000000 00 BNB  0.34 USD	✓
103	2022-01-04 01:53:59	<u>0xd61cc38abdc5d4901b90010d76ea35eeade7ba9924267f780e6b9d7ea96b4c41</u>	+ 0.0974264999999999 99 BNB  49.92 USD	✓
104	2022-01-03 21:03:39	<u>0x16b230ffbc482b330a82b5689d9ff63fe0826d6265f6e12d421491885a32158f</u>	- 0.1539745660000000 07 BNB  78.89 USD	✓
105	2022-01-03 21:03:39	<u>0x16b230ffbc482b330a82b5689d9ff63fe0826d6265f6e12d421491885a32158f</u>	- 0.0009681600000000 00 BNB  0.49 USD	✓
106	2022-01-03 20:59:36	<u>0x3804001c52f14d3a20a0a1148389154a22efa388e9d7c56aac472c2a5cea1e6a</u>	+ 0.0974264999999999 99 BNB  49.92 USD	✓






#	Date & time	Transaction Id	Amount	
107	2022-01-03 20:00:54	<u>0xb0284331be1969b68289</u> <u>31453b1a1d64324f0d7bea</u> <u>011ee273c853a36cb80730</u>	+ 0.0582352900000000 02 BNB  29.83 USD	✓
108	2021-12-30 20:29:10	<u>0x5c2696cb8e92b439daea</u> <u>3d60b8462d7f8798120dbf</u> <u>71c667adbf85e7e9898b2d</u>	- 0.0200000000000000 00 BNB  10.26 USD	✓
109	2021-12-30 20:29:10	<u>0x5c2696cb8e92b439daea</u> <u>3d60b8462d7f8798120dbf</u> <u>71c667adbf85e7e9898b2d</u>	- 0.0007030100000000 00 BNB  0.36 USD	✓
110	2021-12-30 20:28:07	<u>0xef8f5b1922349afa465a</u> <u>79ebf1e345e451bcd42672</u> <u>3c825bf475589fc2311d82</u>	+ 0.0200000000000000 00 BNB  10.26 USD	✓
111	2021-12-28 01:24:04	<u>0x16d5b8f0235270d19e65</u> <u>3daf5745b41be4fbd10c8</u> <u>c6c112f4f2a8bc13882354</u>	- 0.0508181360000000 00 BNB  27.83 USD	✓
112	2021-12-28 01:24:04	<u>0x16d5b8f0235270d19e65</u> <u>3daf5745b41be4fbd10c8</u> <u>c6c112f4f2a8bc13882354</u>	- 0.0009842140000000 00 BNB  0.53 USD	✓
113	2021-12-28 01:23:16	<u>0x23d7e08c2f5790dcbc40</u> <u>07beb2d5396b6ac1b49c42</u> <u>09a20576755d9b06c7b191</u>	+ 0.0550000000000000 00 BNB  30.12 USD	✓
114	2021-12-28 00:33:52	<u>0x4566487d54192740634f</u> <u>f8de023575c63782dcab2e</u> <u>86a03bd61f976b2ec5d1cd</u>	- 0.0030000000000000 00 BNB  1.64 USD	✓
115	2021-12-28 00:33:52	<u>0x4566487d54192740634f</u> <u>f8de023575c63782dcab2e</u> <u>86a03bd61f976b2ec5d1cd</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-12-28 00:33:31	<u>0x95108feb68c423b50000</u> <u>38635dc0c770b07198c18b</u> <u>b3f151ad61a6d9c7cca01c</u>	- 0.000400000000000000 00 BNB  0.21 USD	✓
117	2021-12-28 00:33:31	<u>0x95108feb68c423b50000</u> <u>38635dc0c770b07198c18b</u> <u>b3f151ad61a6d9c7cca01c</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
118	2021-12-25 00:52:58	<u>0x09da4bb1b7f5a50c38c1</u> <u>a06d83b4c746134b1da72d</u> <u>746c84a5eca8c627a9f898</u>	- 0.216999999999999999 98 BNB  118.43 USD	✓
119	2021-12-25 00:52:58	<u>0x09da4bb1b7f5a50c38c1</u> <u>a06d83b4c746134b1da72d</u> <u>746c84a5eca8c627a9f898</u>	- 0.001089214000000000 00 BNB  0.59 USD	✓
120	2021-12-25 00:47:34	<u>0xb38e2e17247b4233140c</u> <u>cf6677559bfd1c18f694c4</u> <u>ae098947efd369ff463282</u>	+ 0.222332749999999999 96 BNB  121.34 USD	✓
121	2021-12-13 06:40:10	<u>0xbe3debc1a4b856703087</u> <u>c0d1db723de70f8178c21d</u> <u>627328cd00e94c11103ca5</u>	- 0.096000000000000000 02 BNB  50.55 USD	✓
122	2021-12-13 06:40:10	<u>0xbe3debc1a4b856703087</u> <u>c0d1db723de70f8178c21d</u> <u>627328cd00e94c11103ca5</u>	- 0.000420000000000000 00 BNB  0.22 USD	✓
123	2021-12-13 06:31:34	<u>0xafd8658576f82cbd5564</u> <u>48e6ff86f922c4204219e1</u> <u>1b9cd23368d593b8e958fd</u>	+ 0.101604600000000000 03 BNB  53.50 USD	✓
124	2021-08-28 02:41:30	<u>0x2d68d97c16c1dc59b6f8</u> <u>959b20f588d7f4fee3509d</u> <u>f48e83095644cb829db90b</u>	- 0.0598105829190318 10 BNB  28.96 USD	✓




#	Date & time	Transaction Id	Amount	
125	2021-08-28 02:41:30	<u>0x2d68d97c16c1dc59b6f8959b20f588d7f4fee3509df48e83095644cb829db90b</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
126	2021-08-28 02:39:06	<u>0xe9ea708891ee293dee9b16dc57d613bc81912557016a07bac07593d428b6ddc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-08-28 02:39:06	<u>0xe9ea708891ee293dee9b16dc57d613bc81912557016a07bac07593d428b6ddc5</u>	- 0.0008579340000000 00 BNB  0.41 USD	✓
128	2021-08-28 02:38:24	<u>0x60c4620f3c78e50ee77a62e9c8978413cda17aa1521dcf5b32e9c2bd7329e79f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-08-28 02:38:24	<u>0x60c4620f3c78e50ee77a62e9c8978413cda17aa1521dcf5b32e9c2bd7329e79f</u>	- 0.0003110100000000 00 BNB  0.15 USD	✓
130	2021-08-28 02:36:48	<u>0x6761d30bb7574ce09b77d89f6a9755f8d5bf8445e35d659c7ca85cf37ed7ace2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-08-28 02:36:48	<u>0x6761d30bb7574ce09b77d89f6a9755f8d5bf8445e35d659c7ca85cf37ed7ace2</u>	- 0.0014369670000000 00 BNB  0.69 USD	✓
132	2021-08-28 02:25:31	<u>0x0b3f74a24ce1647b0225f821e4c4fb0274fc67eab2ca1d488358ed3c069625e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-08-28 02:25:31	<u>0x0b3f74a24ce1647b0225f821e4c4fb0274fc67eab2ca1d488358ed3c069625e2</u>	- 0.0003119900000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-08-28 02:21:40	<u>0x85f767eb760a893274c35071297d64406c6584cb2f5293dd014c22164bc7df9f</u>	+ 0.0234875400000000 01 BNB  11.37 USD	✓
135	2021-08-03 05:24:31	<u>0xecd78ca72065fb8e97fa83746da7d050692c9d04f452f5da039625f95e08b7c9</u>	- 0.0675516050000000 01 BNB  21.68 USD	✓
136	2021-08-03 05:24:31	<u>0xecd78ca72065fb8e97fa83746da7d050692c9d04f452f5da039625f95e08b7c9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
137	2021-08-03 02:19:40	<u>0x1a8c25cc27387d660743d632737403ab86d2e1d33bd8774ac2d7acef4ce60c74</u>	- 0.0680000000000000 05 BNB  21.83 USD	✓
138	2021-08-03 02:19:40	<u>0x1a8c25cc27387d660743d632737403ab86d2e1d33bd8774ac2d7acef4ce60c74</u>	- 0.0009618950000000 00 BNB  0.30 USD	✓
139	2021-08-03 02:12:31	<u>0xcd2ce05b0f69ac7c2ada4d087f9f5479ea5dd7c3f09250a7df3dd36e3bcb5f2a</u>	+ 0.1366185000000000 04 BNB  43.86 USD	✓
140	2021-07-18 09:42:45	<u>0x89be91cddc9ca6c665e71b30d47d312b51a935f09c7e5d0f57887473bea3f71a</u>	- 0.0286485354737493 17 BNB  8.65 USD	✓
141	2021-07-18 09:42:45	<u>0x89be91cddc9ca6c665e71b30d47d312b51a935f09c7e5d0f57887473bea3f71a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
142	2021-07-18 09:40:42	<u>0xe6cdd9673700d3c9dd459079a8a3a8fb4c5f081ff120ef0052ed794e64175d51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
143	2021-07-18 09:40:42	<u>0xe6cdd9673700d3c9dd45</u> <u>9079a8a3a8fb4c5f081ff1</u> <u>20ef0052ed794e64175d51</u>	- 0.0006130100000000 00 BNB  0.18 USD	✓
144	2021-07-18 09:40:15	<u>0xa4dda6ed99eb1f13b91f</u> <u>8c3cc5366f8fcd6370464e</u> <u>5e293ddfb0def4e51f8065</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2021-07-18 09:40:15	<u>0xa4dda6ed99eb1f13b91f</u> <u>8c3cc5366f8fcd6370464e</u> <u>5e293ddfb0def4e51f8065</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
146	2021-07-18 09:24:03	<u>0xc2291c8d4868fd3b6f2e</u> <u>9049ab41fca6398571ae4a</u> <u>94cd286159f5615e1f8df5</u>	- 0.0214073549999999 99 BNB  6.46 USD	✓
147	2021-07-18 09:24:03	<u>0xc2291c8d4868fd3b6f2e</u> <u>9049ab41fca6398571ae4a</u> <u>94cd286159f5615e1f8df5</u>	- 0.0006716400000000 00 BNB  0.20 USD	✓
148	2021-07-07 18:29:41	<u>0x475da5acf2dd1443c48a</u> <u>4844bc9b3f4bb8c56d93ed</u> <u>7035b397ab4bfe2871c1f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-07-07 18:29:41	<u>0x475da5acf2dd1443c48a</u> <u>4844bc9b3f4bb8c56d93ed</u> <u>7035b397ab4bfe2871c1f2</u>	- 0.0008554250000000 00 BNB  0.27 USD	✓
150	2021-07-07 18:07:44	<u>0x5d2321281a3551fd65cf</u> <u>6d31d65df7c66693862d10</u> <u>88666364254dbf8d874e92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-07-07 18:07:44	<u>0x5d2321281a3551fd65cf</u> <u>6d31d65df7c66693862d10</u> <u>88666364254dbf8d874e92</u>	- 0.0003944300000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-07-07 17:24:53	<u>0x3ec7c1870417226dff36</u> <u>0bd26ab37229cd78a4fa36</u> <u>c7520c6e3ba9e810271950</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2021-07-07 17:24:53	<u>0x3ec7c1870417226dff36</u> <u>0bd26ab37229cd78a4fa36</u> <u>c7520c6e3ba9e810271950</u>	- 0.001999990000000000 00 BNB  0.65 USD	✓
154	2021-07-07 17:16:32	<u>0xf2bdc4e4516409c04f8b</u> <u>9631f3e1a2857c131eef62</u> <u>e6c7034c3e66e233cbef91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2021-07-07 17:16:32	<u>0xf2bdc4e4516409c04f8b</u> <u>9631f3e1a2857c131eef62</u> <u>e6c7034c3e66e233cbef91</u>	- 0.000222150000000000 00 BNB  0.07 USD	✓
156	2021-07-07 17:13:11	<u>0xf375b9db6be5d1c1b1f8</u> <u>f466d07ff1cbeee9e49e1c</u> <u>5793f5a433d41405b1aa5a</u>	+ 0.033879350000000000 03 BNB  11.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-23 21:24:47	<u>0x26307671294e2f03db17</u> <u>9f54ed011a3b73d80761f0</u> <u>d89ffc14cdbed863dcc430</u>	+ 0.0428768095839467 12 BNB  11.79 USD	✓
2	2022-04-03 22:11:10	<u>0xdd317ba1836414f96de7</u> <u>ebacb8c0c92cb83813cc6c</u> <u>d4dd1049c487cff4952da8</u>	+ 0.7547463425452835 00 BNB  338.12 USD	✓
3	2022-03-18 17:03:49	<u>0xb014df3ae43623237a3a</u> <u>37ef78e0c463dc6cb550ad</u> <u>d1277d6e9ca9fa40b594dd</u>	+ 1.0551142856297059 95 BNB  419.09 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-16 06:25:45	<u>0xd243e2947cd4bd390992</u> <u>b96c1f6dcf42d6bf127e8a</u> <u>97a176db93f489fff372db</u>	+ 0.3156129675356775 80 BNB  119.14 USD	✓
5	2022-03-16 06:25:15	<u>0xf4bfff820ac28d524cee3</u> <u>9528d1d2c5c283d479fa2e</u> <u>a5f7c982f40d62119cdd06</u>	+ 0.0086002777744006 51 BNB  3.24 USD	✓
6	2022-03-11 23:07:23	<u>0xfc88d5fd64eca31638da</u> <u>6edb0703a3330d88458c40</u> <u>8a01da1aaa63be93e17dbd</u>	+ 0.0943801245842534 75 BNB  35.35 USD	✓
7	2022-03-06 00:27:22	<u>0x040ffc7e7fb2b958879a</u> <u>0f90d7f95e4b85fbee9d1</u> <u>9c97da800fc9445db94c87</u>	+ 0.3843781088887731 07 BNB  147.33 USD	✓
8	2022-03-01 18:49:08	<u>0xa5e700a55721b64f189d</u> <u>6583edb690b50e2404dd49</u> <u>6c2d6a0886fb6f899fae74</u>	+ 1.8419732921446765 33 BNB  752.81 USD	✓
9	2022-02-24 04:53:00	<u>0x19b25616de242f54e4ce</u> <u>e086982332b540ba24698f</u> <u>6da73de2409c09ee62349f</u>	+ 2.2094606129397695 86 BNB  741.71 USD	✓
10	2022-02-11 02:20:28	<u>0xcbf3c0e76e0d8a78f7e2</u> <u>4afdbf2beeaf90a6e8b5cc</u> <u>0c656d66f40c2cccab8913</u>	+ 0.1507048579397858 58 BNB  61.90 USD	✓
11	2022-02-05 16:44:17	<u>0xdead7f8e8284c0990684</u> <u>eda503168475cc2a007d06</u> <u>bc4943e087a52040a7132e</u>	+ 0.0600483192108751 60 BNB  24.84 USD	✓
12	2022-01-27 06:52:59	<u>0x4a5c10fb018b63717008</u> <u>2a1ead6b427aab6dc90457</u> <u>2dca33819020c61d5f354a</u>	+ 0.0219021934658920 89 BNB  8.19 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-08 21:19:46	<u>0xa900696d22f252c66f87</u> <u>21cb47b1fda3222e0e2a4</u> <u>16e3dec79580c1be5a28e8</u>	+ 0.1021811701778878 59 BNB  44.32 USD	✓
14	2022-01-08 16:46:29	<u>0x32a4d15b6e2404510aed</u> <u>ebf242344a4862ce34183d</u> <u>beba530ad698f855a0491b</u>	+ 0.2388774531388044 30 BNB  102.69 USD	✓
15	2021-08-28 02:39:06	<u>0xe9ea708891ee293dee9b</u> <u>16dc57d613bc8191255701</u> <u>6a07bac07593d428b6ddc5</u>	+ 0.0033846523867923 78 BNB  1.63 USD	✓
16	2021-08-28 02:36:48	<u>0x6761d30bb7574ce09b77</u> <u>d89f6a9755f8d5bf8445e3</u> <u>5d659c7ca85cf37ed7ace2</u>	+ 0.0359612915322394 32 BNB  17.41 USD	✓
17	2021-07-18 09:40:42	<u>0xe6cdd9673700d3c9dd45</u> <u>9079a8a3a8fb4c5f081ff1</u> <u>20ef0052ed794e64175d51</u>	+ 0.0212602154737493 17 BNB  6.42 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-31 03:38:29	<u>0x376480c0291b25de2ce1</u> <u>9670fd36929eaf52c60087</u> <u>2688f55b6d3f5a87546536</u>	+ 57,092.000000000000 0000000 PAYU	✓
2	2022-09-23 21:36:53	<u>0xbec1d5887870a582b702</u> <u>cd3632442682c389c47d7c</u> <u>98676021c097b638b47941</u>	+ 40,214,587.120000 rDRIP	✓
3	2022-09-23 21:28:14	<u>0x87112de459acbb0ab31a</u> <u>1041edcf996fc9eb9c5268</u> <u>48aff8a1e4b6a8ed190dd3</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-23 21:24:47	<u>0x26307671294e2f03db17</u> <u>9f54ed011a3b73d80761f0</u> <u>d89ffc14cdbed863dcc430</u>	- 280.61705932005662 5893 AGGL	✓
5	2022-09-23 21:24:47	<u>0x26307671294e2f03db17</u> <u>9f54ed011a3b73d80761f0</u> <u>d89ffc14cdbed863dcc430</u>	- 14.769318911581928 333 AGGL	✓
6	2022-08-12 15:40:04	<u>0x829eed6524a769a268b8</u> <u>8e1e2e7ec854ba82f7d86a</u> <u>6d79d5c817d587672e0ff7</u>	+ 280.00000000000000 0000 GGK	✓
7	2022-05-24 17:01:50	<u>0xc03b8d6e933fbed41df3</u> <u>764a86b5941960a857af7b</u> <u>96415b3040a25e64dc6924</u>	+ 300.00000000000000 0000 NsDao.net	✓
8	2022-05-06 11:24:26	<u>0xca4b52b33bc231035f8e</u> <u>260e355fdb9f84460e96ea</u> <u>a6083978447e24d9afa1d9</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
9	2022-05-06 11:23:29	<u>0xa6f518651bc918d138c8</u> <u>ba9da963fd1f708d633aed</u> <u>042f3ef7997ca35eb8e68b</u>	+ 200.00000000000000 0000 SafuuDAO.com	✓
10	2022-04-26 10:11:21	<u>0x3ad40bd47ad1a5cbc39b</u> <u>458debc94b27b2f526899</u> <u>e8347fd229ba5c9f89cae7</u>	+ 60,000.0000000000 00000000 GGBoxs.com	✓
11	2022-04-25 06:30:02	<u>0xaec417d4b91835625ac7</u> <u>1fffd1a707e7bd03421c04</u> <u>8ed4930caf6ffbaa3ac117</u>	+ 1,000,000.00000000 0 SpacePi	✓
12	2022-04-21 02:51:06	<u>0xc3cb85921ab53802708d</u> <u>8e8d7f0767c787621ad774</u> <u>e6b9d3a87437edb50ace21</u>	+ 50,000.0000000000 00000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-17 18:09:33	<u>0x17d5b20c0377e7a9a10552d7dc0f89fa13f3da88b97dcbfb003c8dcac4f99474</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
14	2022-04-17 18:03:00	<u>0x75a87d86376ce6ec6b1ff8c538be4f222ad0443d983cee0cccbe6257cdeb7a9b</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
15	2022-04-17 18:01:04	<u>0x8ac09c125a14d2ee5be4a39acf31cb4c373cd4a09bda2fd02677aaf7b108d2ca</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
16	2022-04-17 16:25:52	<u>0x5e1c0ff92e6d1dacc2c8594b468808019d92955f300b43e3a188b489e8f352d7</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
17	2022-04-15 16:20:14	<u>0x9b6e9cc57af4e3b18fe2a475fe69734ea718630f5a80fd5a9aad8c0dfb8b9bdd</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
18	2022-04-10 16:11:50	<u>0xc5ccf58f7b2347fadbc660eaa939e8c05434bed894705fa35cd7c88791417a66</u>	+ 95,000.00000000 888Crypto.io	✓
19	2022-04-03 22:15:22	<u>0xa75279b0f5dfaa766d5eaf652739828475f1ca3ec4fbae4d3bd4a97e43ecdbd4</u>	+ 720,000.0000000000 0ceanCoin.io	✓
20	2022-04-03 22:15:16	<u>0xf2c25a08995601a088e57137013b5d93e3a55601b67a67ce4ce68697b59f7287</u>	+ 350.00000000000000 0000 APE	✓
21	2022-04-03 22:13:04	<u>0xc01d8aad5b00db6d3dec697e7acb47caaf45fb5c8e28bc23eb74c75b3147603d</u>	+ 350.00000000000000 0000 APE	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-03 22:11:10	<u>0xdd317ba1836414f96de7</u> <u>ebacb8c0c92cb83813cc6c</u> <u>d4dd1049c487cff4952da8</u>	- 2,239.393136437717 657827 TITANO	✓
23	2022-04-03 22:11:10	<u>0xdd317ba1836414f96de7</u> <u>ebacb8c0c92cb83813cc6c</u> <u>d4dd1049c487cff4952da8</u>	- 491.57410312047460 3656 TITANO	✓
24	2022-04-01 15:51:22	<u>0xd2402ffbcfbf280c131c5</u> <u>835d13149f7b4cc36896c6</u> <u>c27a63963a864845c60116</u>	+ 0.00120 SAFUU	✓
25	2022-04-01 06:32:52	<u>0xf47c94087da6906352da</u> <u>325de08373600c915c769f</u> <u>1bbe6f51036d57212ae33c</u>	+ 0.00670 SAFUU	✓
26	2022-04-01 01:51:18	<u>0xb70875eb3268d7f56f14</u> <u>7c5f29b51f2acea29d8022</u> <u>c6ba8beb80dcf759814222</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
27	2022-03-24 11:46:44	<u>0x167efe66c5c22b5b5b40</u> <u>0335645c288b9c8076f279</u> <u>b766565037367042bcbb2c</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
28	2022-03-24 11:18:32	<u>0xc9cd375cf8b6cbeb26eb</u> <u>9869b7a524bc5fa919b382</u> <u>23c6013467caa729d8aeb2</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
29	2022-03-22 01:24:09	<u>0x5ed853ed48dec0431abc</u> <u>557374c8ad5235792ab8a2</u> <u>4d02e9de6f51de65833ff7</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
30	2022-03-18 17:08:34	<u>0x6504d4f69ef59ff65913</u> <u>d3afa2beb8fe42197bdf23</u> <u>7798e2882f2f2c145fb889</u>	+ 12,000.0000000000 0Army.io	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-18 17:08:31	<u>0x786a34e0556bddf803e0e06cea5f9cfda955cdf2326cb0611fe96b69b3dc4533</u>	- 414.47209533733519 0379 USDT	✓
32	2022-03-18 17:07:46	<u>0xa348de414144e81561fcf178a87fbe2c21cf1d0b23638dbd8d8780b9bef32263</u>	+ 414.47209533733519 0379 USDT	✓
33	2022-03-18 17:03:49	<u>0xb014df3ae43623237a3a37ef78e0c463dc6cb550add1277d6e9ca9fa40b594dd</u>	- 2,182.840000000000 145519 TITANO	✓
34	2022-03-18 17:03:49	<u>0xb014df3ae43623237a3a37ef78e0c463dc6cb550add1277d6e9ca9fa40b594dd</u>	- 479.16000000000002 5011 TITANO	✓
35	2022-03-16 06:25:45	<u>0xd243e2947cd4bd390992b96c1f6dcf42d6bf127e8a97a176db93f489fff372db</u>	- 19,588.89218634683 4932920 Quantic	✓
36	2022-03-16 06:25:45	<u>0xd243e2947cd4bd390992b96c1f6dcf42d6bf127e8a97a176db93f489fff372db</u>	+ 0.5354131332018592 37 BUSD	✓
37	2022-03-16 06:25:45	<u>0xd243e2947cd4bd390992b96c1f6dcf42d6bf127e8a97a176db93f489fff372db</u>	- 4,230.286055806417 607528 Quantic	✓
38	2022-03-16 06:25:15	<u>0xf4bff820ac28d524cee39528d1d2c5c283d479fa2ea5f7c982f40d62119cdd06</u>	- 3.1994461807230254 46 BUSD	✓
39	2022-03-15 18:19:15	<u>0xf58644d53691c3403ddf7c95e61c8e7284a349a19c45299f9d901a16eae2038</u>	+ 95,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
40	2022-03-13 07:46:16	<u>0xde0b625a1d97225aa1c4efcbb</u> <u>e1b40fc1c6947540ef3d957cc00acac51d51705</u>	+ 1.0406939737670504 18 BUSD	✓
41	2022-03-11 23:57:23	<u>0x211cec8361215a48f09560705ed4c86dc3028537cb707abb76acc1d71908321c</u>	+ 1.1197999999999999 07 MGRT	✓
42	2022-03-11 23:57:14	<u>0xc3720a3f1570211cc2e5a5996e778dd963e17de504049df0c281189bb747181b</u>	+ 440.000000 DBT	✓
43	2022-03-11 23:07:23	<u>0xfc88d5fd64eca31638da6edb0703a3330d88458c408a01da1aaa63be93e17dbd</u>	- 202.53999999999999 2042 TITANO	✓
44	2022-03-11 23:07:23	<u>0xfc88d5fd64eca31638da6edb0703a3330d88458c408a01da1aaa63be93e17dbd</u>	- 44.46000000000000 853 TITANO	✓
45	2022-03-10 09:21:48	<u>0x143d55d3ad8c8d6d8766da1fd5647a49fe6706523e519c8196ae564e6659a1de</u>	+ 95,000.00000000 GAMBLING	✓
46	2022-03-09 19:43:25	<u>0x796974a1958d0e45f8a78ac98a54e9ae1de2d153882cb68bad804696c47cfb5b</u>	+ 1.0167959236826193 96 BUSD  108.73 USD	✓
47	2022-03-07 18:21:10	<u>0xbb5a70608f148cb92245f2b2969d8fd16aed2910b5d1b20500c8981b8cc25354</u>	+ 1.1419562832733558 54 BUSD	✓
48	2022-03-07 04:57:26	<u>0xe3546eace64dc108af7d96841973db067bd85d1a9008c0cdc25930916136fb65</u>	+ 80,000.0000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-06 21:54:57	<u>0xde27b7734bddbf2169ce587c99a9b9339de829f4c221464f3eab4a4e2136d7b0</u>	+ 480,000.0000000000 00000000 bStake.net	✓
50	2022-03-06 00:31:10	<u>0xf982c2feeda62417b37ba964f3e7b5e9d8ac21ff5442f7ce660b0cfd3b2d4ec</u>	+ 19,626.88751174725 2574423 Quantic	✓
51	2022-03-06 00:27:22	<u>0x040ffc7e7fb2b958879a0f90d7f95e4b85fbee9d19c97da800fc9445db94c87</u>	- 902.00000000000000 0000 TITANO	✓
52	2022-03-06 00:27:22	<u>0x040ffc7e7fb2b958879a0f90d7f95e4b85fbee9d19c97da800fc9445db94c87</u>	- 198.00000000000000 0000 TITANO	✓
53	2022-03-02 22:15:49	<u>0x691659eef1167a155aad3051b1fc048193a1fda89c23168b7955fbceb4f939</u>	+ 480,000.0000000000 00000000 bStake.net	✓
54	2022-03-02 03:30:36	<u>0x29cad4840c9a0af3c2599a8c9e5215a96e943118aa6a978524333a71f4850392</u>	+ 51.288546 CWM	✓
55	2022-03-01 18:49:53	<u>0xcee42fce0dec398a6569a66b0f22750f43ee8e86fb0f241d12e62fee9a8755b5</u>	+ 4,596.005260054005 702841 TITANO	✓
56	2022-03-01 18:49:08	<u>0xa5e700a55721b64f189d6583edb690b50e2404dd496c2d6a0886fb6f899fae74</u>	- 752.60003861365282 7735 BUSD	✓
57	2022-02-28 17:43:06	<u>0xf45b7580083665aec8fcbca18ca89077565f8135b4f881dea83f20586a38ba4</u>	+ 480,000.0000000000 00000000 bStake.net	✓

#	Date & time	Transaction Id	Amount	
58	2022-02-24 04:53:36	<u>0x41a8d41272ef2edaeef5561baa339bfc17b60ae3e3d8736260d3d34bfc72e83a</u>	+ 751.95003861365285 0472 BUSD	✓
59	2022-02-24 04:53:00	<u>0x19b25616de242f54e4ce086982332b540ba24698f6da73de2409c09ee62349f</u>	- 6,082.887170104735 560017 TITANO	✓
60	2022-02-24 04:53:00	<u>0x19b25616de242f54e4ce086982332b540ba24698f6da73de2409c09ee62349f</u>	- 1,335.267915388844 357949 TITANO	✓
61	2022-02-23 16:40:03	<u>0x51def5e9d7be179b559170590112755aeed9d58ea5e102f91986311a55208f6</u>	+ 18,000.000000000 AZSwap.io	✓
62	2022-02-23 16:35:03	<u>0xf2d099c976acfa56fcd5451c9504fe8b4f7a9aee1ff6b13f54270cb5e58245fd</u>	+ 1,154.344844779946 242852 TITANO	✓
63	2022-02-16 22:57:30	<u>0x3765f2613a892e0a238b7dca5b23fdf228a35ca4bd857746fd9edc494f7be729</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
64	2022-02-15 22:06:49	<u>0x5041ed282447148de152a83fcc0302c74f1c047720973a5b64017e5b9f3d2741</u>	+ 250,000.000000000 00000000 MMdex.io	✓
65	2022-02-15 21:52:31	<u>0x7177fe7895e7fd4d8ba0750a1926250b799953d7fb9037dfbcc1e86005c592c3</u>	+ 250,000.000000000 00000000 MMdex.io	✓
66	2022-02-14 21:08:13	<u>0xcfcfbf40718b476be006aced5d5202d32ee8e60390a3ff0ebffbd3abadd4706d</u>	+ 250,000.000000000 00000000 MMdex.io	✓

#	Date & time	Transaction Id	Amount	
67	2022-02-14 06:48:06	<u>0x283f4f78fe274916d129</u> <u>4ea6231bde9dbea82724eb</u> <u>05015265ea02dcf5875caf</u>	+ 706.23937101544811 4122 TITANO	✓
68	2022-02-14 06:29:03	<u>0x479bd90371ca365b15fb</u> <u>4f40332a40cb8a93f5ea63</u> <u>c16a938ded27d6cfd3d31</u>	+ 376.99383592303911 4277 TITANO	✓
69	2022-02-14 05:54:21	<u>0xecfb4f9554fe8df70d85</u> <u>7775e4acb02ace76f7ed51</u> <u>e04f6e0873ec7176c4e233</u>	+ 5,600.000000000 0Fees.online	✓
70	2022-02-14 05:49:42	<u>0x1a8ff145aa5cab27168b</u> <u>e475550a528782ae854036</u> <u>31626e96acdce4d4c439ef</u>	+ 1,001.682246137015 567911 TITANO	✓
71	2022-02-11 02:20:28	<u>0xcbf3c0e76e0d8a78f7e2</u> <u>4afdbf2beeaf90a6e8b5cc</u> <u>0c656d66f40c2cccab8913</u>	- 410.0000000000000 0000 TITANO	✓
72	2022-02-11 02:20:28	<u>0xcbf3c0e76e0d8a78f7e2</u> <u>4afdbf2beeaf90a6e8b5cc</u> <u>0c656d66f40c2cccab8913</u>	- 90.0000000000000 000 TITANO	✓
73	2022-02-08 01:00:01	<u>0x693a5df1bc53222621d7</u> <u>1ddf79dfa4d81107bf7ad9</u> <u>d716beeac596df1ec82aca</u>	+ 13,000.000000000 0000000 BUSD	✓
74	2022-02-05 16:44:17	<u>0xdead7f8e8284c0990684</u> <u>eda503168475cc2a007d06</u> <u>bc4943e087a52040a7132e</u>	- 246.0000000000000 0000 TITANO	✓
75	2022-02-05 16:44:17	<u>0xdead7f8e8284c0990684</u> <u>eda503168475cc2a007d06</u> <u>bc4943e087a52040a7132e</u>	- 54.0000000000000 000 TITANO	✓

#	Date & time	Transaction Id	Amount	
76	2022-02-02 22:10:51	<u>0x9eaa7388f9f92ce88aca</u> <u>572e55cdc3b8369113265e</u> <u>bc5b1d6e9473a27d996e82</u>	+ 1.0000000000000000 00 LIBERO	✓
77	2022-01-27 06:53:29	<u>0xe4925090182896aa096c</u> <u>3a9fb5fa8a2c155d1d9c52</u> <u>a9a2068573426fc5b170bd</u>	+ 95,641.0000000000 0000000 PDot.io	✓
78	2022-01-27 06:52:59	<u>0x4a5c10fb018b63717008</u> <u>2a1ead6b427aab6dc90457</u> <u>2dca33819020c61d5f354a</u>	- 241.79397705990348 2996 SIP	✓
79	2022-01-27 06:52:59	<u>0x4a5c10fb018b63717008</u> <u>2a1ead6b427aab6dc90457</u> <u>2dca33819020c61d5f354a</u>	- 4.9345709604061935 85 SIP	✓
80	2022-01-09 10:07:11	<u>0x7a495e66435f55e512ac</u> <u>0ee54b8e12564d4bebb4c3</u> <u>aba55fb8fbfdd41da6ae29</u>	+ 0.6500000000000000 22 BUSD  84.58 USD	✓
81	2022-01-08 21:26:25	<u>0x6b8fda7f49701268dd8a</u> <u>d99eff54385e015f0d663f</u> <u>5a01f82e2b26d6d621dd3a</u>	+ 55,873.27050330860 2201287 FORINT	✓
82	2022-01-08 21:22:16	<u>0x4211c462e0f5aa434f15</u> <u>376d2c39edf19d2ccd8ed9</u> <u>8e3d780e471d05d5c6fb60</u>	+ 98.464993130108865 671 SIP	✓
83	2022-01-08 21:19:46	<u>0xa900696d22f252c66f87</u> <u>21cb47b1fda32222e0e2a4</u> <u>16e3dec79580c1be5a28e8</u>	- 313.50000000000000 0000 AGGL	✓
84	2022-01-08 21:19:46	<u>0xa900696d22f252c66f87</u> <u>21cb47b1fda32222e0e2a4</u> <u>16e3dec79580c1be5a28e8</u>	- 16.50000000000000 000 AGGL	✓

#	Date & time	Transaction Id	Amount	
85	2022-01-08 16:46:29	<u>0x32a4d15b6e2404510aed</u> <u>ebf242344a4862ce34183d</u> <u>beba530ad698f855a0491b</u>	- 574.00000000000000 0000 TITANO	✓
86	2022-01-08 16:46:29	<u>0x32a4d15b6e2404510aed</u> <u>ebf242344a4862ce34183d</u> <u>beba530ad698f855a0491b</u>	- 126.00000000000000 0000 TITANO	✓
87	2022-01-07 23:20:27	<u>0x905f56ff4523ffba170d</u> <u>1acbd6988348a0c1a8a8dc</u> <u>d74e5b799cb8fd05fc6339</u>	+ 27,135,060.1629543 45345497131 FORINT	✓
88	2022-01-04 01:54:44	<u>0x3ac0aae772d7304b03f7</u> <u>4e23832ee7b644d95a5e51</u> <u>63dd73347e67764e6645e3</u>	+ 145.60253077406039 7789 AGGL	✓
89	2022-01-03 21:03:39	<u>0x16b230ffbc482b330a82</u> <u>b5689d9ff63fe0826d6265</u> <u>f6e12d421491885a32158f</u>	+ 479.78384745757813 3344 AGGL	✓
90	2022-01-03 18:02:39	<u>0x24427dd59c4d9b2d01c7</u> <u>22f8a7e9604125417c0238</u> <u>d1f1f457dfffb676072839d</u>	+ 148.26355489020079 4034 SIP	✓
91	2021-12-30 20:29:10	<u>0x5c2696cb8e92b439daea</u> <u>3d60b8462d7f8798120dbf</u> <u>71c667adbf85e7e9898b2d</u>	+ 92.679482257919758 581 TITANO	✓
92	2021-12-29 01:56:43	<u>0xa6684ed657c8241bafdb</u> <u>c78442a13b18ec14b6f633</u> <u>9c989943e38172c5cb266c</u>	+ 1.000000000 ANTIS	✓
93	2021-12-28 01:24:04	<u>0x16d5b8f0235270d19e65</u> <u>3dafef5745b41be4fbd10c8</u> <u>c6c112f4f2a8bc13882354</u>	+ 312.24312523641714 2787 TITANO	✓

#	Date & time	Transaction Id	Amount	
94	2021-12-25 00:54:40	<u>0x791b32efb4256c7de9649127e4cd4f913017fe73c5c6519b02a6ac5165648a84</u>	+ 685,485.0000000000 00000000 aanm.me	✓
95	2021-12-25 00:52:58	<u>0x09da4bb1b7f5a50c38c1a06d83b4c746134b1da72d746c84a5eca8c627a9f898</u>	+ 1,654.254661189843 318425 TITANO	✓
96	2021-12-16 05:25:30	<u>0x1480d935c8e534a9428544669b46a78eed63613215ddbc84aae4d413bdb10158</u>	+ 164,570.6676651046 72778398 FORINT	✓
97	2021-12-13 06:40:46	<u>0xc2e16aacd66b04b8270785cc7f7be07175fa15f1ecd968e8670e7a53a106a8988</u>	+ 22,717,057.1678875 64748525620 FORINT	✓
98	2021-09-08 10:14:02	<u>0x1a5264b0f6be433dbab8ca22c80b0ee44e6c62d2185549924e193f52b3ac571d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
99	2021-09-08 10:13:56	<u>0x09a55da1c498e757bd4f6bb84489eab75663a427f0e88239eecd9a3d63c8204</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
100	2021-08-28 02:39:06	<u>0xe9ea708891ee293dee9b16dc57d613bc81912557016a07bac07593d428b6ddc5</u>	- 0.0639484880518243 34 Cake	✓
101	2021-08-28 02:36:48	<u>0x6761d30bb7574ce09b77d89f6a9755f8d5bf8445e35d659c7ca85cf37ed7ace2</u>	- 4,484,858,556.6833 12416 ChainCade	✓
102	2021-08-21 23:49:15	<u>0xc81076645a5323043bfc207e43c4b7997485e523ae5ab956b05988017935f71</u>	+ 350,776,801.001370 072 ChainCade	✓

#	Date & time	Transaction Id	Amount	
103	2021-08-19 18:18:08	<u>0xf0c51ddc6a30c6a9cd9a915d9475a4b4677a1f50bf9d70b021fcfba44171dab6</u>	+ 960,802.0000000000 00000000 AIR	✓
104	2021-08-15 21:30:38	<u>0x57f15e8028ec42543f525e316c3a3ec14d295051037779258b266ea7982dd60e</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
105	2021-08-03 02:19:40	<u>0x1a8c25cc27387d660743d632737403ab86d2e1d33bd8774ac2d7acef4ce60c74</u>	+ 4,542,867,259.6162 66251 ChainCade	✓
106	2021-07-30 21:43:13	<u>0x16c1ccf61afd289f4ee4d6fbd2f202725bf174a4296b339a873751fd3a0a947d</u>	+ 150,000.00000000 MNEB	✓
107	2021-07-18 09:40:42	<u>0xe6cdd9673700d3c9dd459079a8a3a8fb4c5f081ff120ef0052ed794e64175d51</u>	- 0.0033142987693438 33 ETH	✓
108	2021-07-18 09:24:03	<u>0xc2291c8d4868fd3b6f2e9049ab41fca6398571ae4a94cd286159f5615e1f8df5</u>	+ 0.0033142987693438 33 ETH	✓
109	2021-07-07 18:29:41	<u>0x475da5acf2dd1443c48a4844bc9b3f4bb8c56d93ed7035b397ab4bfe2871c1f2</u>	+ 0.0030184880518243 31 Cake	✓
110	2021-07-07 18:07:44	<u>0x5d2321281a3551fd65cf6d31d65df7c66693862d1088666364254dbf8d874e92</u>	+ 0.0000000000000000 00 Cake	✓
111	2021-07-07 17:24:53	<u>0x3ec7c1870417226dff360bd26ab37229cd78a4fa36c7520c6e3ba9e810271950</u>	- 0.9290699999999999 51 Cake	✓

#	Date & time	Transaction Id	Amount	
112	2021-07-07 17:15:17	<u>0x457bf0ede5067fdd194a</u> <u>695e49db7f8dc93b300934</u> <u>52cb0b9c0c21950c6d87f0</u>	+ 0.9899999999999999 91 Cake	✓

* USD values displayed at the time of transaction

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