

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8413882a1ace8eab2d95e7ffcf084cbdcc721325</u>
TOTAL RECEIVED	3.025233845568159552 BNB
	1,799.40 USD
TOTAL SEND	3.015405339271456597 BNB
	1,793.56 USD

Token	Balance
BNB	0.009828506296703106 BNB
	5.84 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
RareAddressCom	6,666 //rareAddress.com
CHD	3.000000000000000000 CHD
yetiswap.io	9,000,000.000000000000000000 YTS
TheEver.io	800,000.000000000000000000 EVER
Black Mamba	222,168.317104824 BMB
NUOYA	220.000000000000000000 NYFZ
Crypto Gold Box	422.000000 CGB

* USD values displayed at the time of transaction









Token

Balance

PDot.io


95,641.000000000000000000 PDot.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-01 16:01:01	<u>0x99400e0d9d80679da8a7</u> <u>6fc0e5bb87e721dc6930ec</u> <u>037c254f974de77f9088d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-01 16:01:01	<u>0x99400e0d9d80679da8a7</u> <u>6fc0e5bb87e721dc6930ec</u> <u>037c254f974de77f9088d9</u>	- 0.0000470986129000 00 BNB  0.02 USD	✓
3	2022-09-26 11:00:58	<u>0xe50ec60b57e1e75d1b81</u> <u>96c7694c1f5f2cb24c7fd1</u> <u>68afa2e7e4c05a15dfe5d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-26 11:00:58	<u>0xe50ec60b57e1e75d1b81</u> <u>96c7694c1f5f2cb24c7fd1</u> <u>68afa2e7e4c05a15dfe5d5</u>	- 0.0032343533000000 00 BNB  0.88 USD	✓
5	2022-07-29 03:47:57	<u>0x9957147aa2002fece981</u> <u>5baea0c8e54cb901f68ea3</u> <u>05e6a3002a294ef675639f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-07-29 03:47:57	<u>0x9957147aa2002fece981</u> <u>5baea0c8e54cb901f68ea3</u> <u>05e6a3002a294ef675639f</u>	- 0.0008313050000000 00 BNB  0.23 USD	✓
7	2022-07-29 03:47:03	<u>0xed479126fd93f7de00fd</u> <u>8511f121a971c4dbb9a50f</u> <u>54dde033ca1508cc3a988f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-07-29 03:47:03	<u>0xed479126fd93f7de00fd</u> <u>8511f121a971c4dbb9a50f</u> <u>54dde033ca1508cc3a988f</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-07-12 10:39:55	<u>0xb5ab72161cd26d102768</u> <u>17f7ca292b027a52a720dd</u> <u>b867f77a6fc72744f1eb61</u>	- 0.010000000000000000 00 BNB  2.26 USD	✓
10	2022-07-12 10:39:55	<u>0xb5ab72161cd26d102768</u> <u>17f7ca292b027a52a720dd</u> <u>b867f77a6fc72744f1eb61</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
11	2022-06-09 07:10:08	<u>0xabca8acc563ff3702163</u> <u>6d43de3e8e4064521d41d3</u> <u>3a7c9d39c7e6e1e35ee491</u>	- 0.010000000000000000 00 BNB  2.90 USD	✓
12	2022-06-09 07:10:08	<u>0xabca8acc563ff3702163</u> <u>6d43de3e8e4064521d41d3</u> <u>3a7c9d39c7e6e1e35ee491</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
13	2022-06-09 07:06:50	<u>0x1039bffc04eb85465ad9</u> <u>f51a39b5054d86c9781f0f</u> <u>f2643ed61ff9e823119d2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-09 07:06:50	<u>0x1039bffc04eb85465ad9</u> <u>f51a39b5054d86c9781f0f</u> <u>f2643ed61ff9e823119d2b</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
15	2022-06-09 02:19:53	<u>0x3ce03efa76e1f8130b77</u> <u>d2929a4f91c8e30073139e</u> <u>db2434b387d2c25cad718f</u>	+ 0.029999999999999999 99 BNB  8.70 USD	✓
16	2022-05-08 12:19:41	<u>0xf55dde617e16ebb39040</u> <u>b7267c0ec903e197921eca</u> <u>7fcb5e80e13ffd00ba6c0f</u>	- 0.014999999999999999 99 BNB  5.34 USD	✓
17	2022-05-08 12:19:41	<u>0xf55dde617e16ebb39040</u> <u>b7267c0ec903e197921eca</u> <u>7fcb5e80e13ffd00ba6c0f</u>	- 0.001511411000000000 00 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-08 12:16:39	<u>0xcea15222e4810e2bca348a0be9ec12cdc78655abd969060c2b9afd3263c425e</u>	+ 0.014999999999999999 99 BNB  5.34 USD	✓
19	2022-01-28 15:38:51	<u>0x88cfe894e60789bacdb71769842c736453e41c319a7ec4a4e4e77ab2a98ea047</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-28 15:38:51	<u>0x88cfe894e60789bacdb71769842c736453e41c319a7ec4a4e4e77ab2a98ea047</u>	- 0.000234330000000000 00 BNB  0.09 USD	✓
21	2022-01-28 15:38:42	<u>0x39dd7983d9c149523d222de92a8f68316e6073c7286b9729ff595aa1fc1202e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-28 15:38:42	<u>0x39dd7983d9c149523d222de92a8f68316e6073c7286b9729ff595aa1fc1202e4</u>	- 0.000224065000000000 00 BNB  0.08 USD	✓
23	2022-01-28 14:28:28	<u>0xd7ff4dd35ff82d27ca13d737731bf4148b8314969a280ec9717a563aa38cea57</u>	- 0.0002068431991898 30 BNB  0.07 USD	✓
24	2022-01-28 14:28:28	<u>0xd7ff4dd35ff82d27ca13d737731bf4148b8314969a280ec9717a563aa38cea57</u>	- 0.000950275000000000 00 BNB  0.36 USD	✓
25	2022-01-28 14:05:51	<u>0x2c2b562e28341d8681b074758a0606a54dcade94c5107ee4e4c69570be26d10b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-01-28 14:05:51	<u>0x2c2b562e28341d8681b074758a0606a54dcade94c5107ee4e4c69570be26d10b</u>	- 0.000293277285000000 00 BNB  0.11 USD	✓






#	Date & time	Transaction Id	Amount	
27	2022-01-28 13:58:12	<u>0xbfffa58982333dc881d1</u> <u>5155072c1b1e2b0f8d9ba9</u> <u>7459aad7f465676652937c</u>	- 0.0004212820279579 51 BNB  0.16 USD	✓
28	2022-01-28 13:58:12	<u>0xbfffa58982333dc881d1</u> <u>5155072c1b1e2b0f8d9ba9</u> <u>7459aad7f465676652937c</u>	- 0.0006565600000000 00 BNB  0.25 USD	✓
29	2022-01-28 12:10:16	<u>0xef8161f75889e80babdd</u> <u>feb21e54222514789bb2b9</u> <u>5d0c9719c5fbc5b14a6e48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-28 12:10:16	<u>0xef8161f75889e80babdd</u> <u>feb21e54222514789bb2b9</u> <u>5d0c9719c5fbc5b14a6e48</u>	- 0.0002932772850000 00 BNB  0.11 USD	✓
31	2022-01-28 12:09:01	<u>0xc4cc7047270230b8684e</u> <u>6d741912b4d673f043e9db</u> <u>60d109a0aad0da4b229a01</u>	- 0.0001751386693513 34 BNB  0.06 USD	✓
32	2022-01-28 12:09:01	<u>0xc4cc7047270230b8684e</u> <u>6d741912b4d673f043e9db</u> <u>60d109a0aad0da4b229a01</u>	- 0.0006916050000000 00 BNB  0.26 USD	✓
33	2022-01-19 15:25:00	<u>0xa3fa955dfd676cc63809</u> <u>d94c46cc403b6947095bf2</u> <u>312aa9f4277aa47efd937b</u>	- 0.0599999999999999 98 BNB  27.71 USD	✓
34	2022-01-19 15:25:00	<u>0xa3fa955dfd676cc63809</u> <u>d94c46cc403b6947095bf2</u> <u>312aa9f4277aa47efd937b</u>	- 0.0008908250000000 00 BNB  0.41 USD	✓
35	2022-01-19 06:35:42	<u>0xb8115c9f7fdaf2825ebf</u> <u>1fe3a7a7b379edae81852b</u> <u>84e83919165aeebd763c6c</u>	- 0.5000000000000000 00 BNB  233.15 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-19 06:35:42	<u>0xb8115c9f7fdaf2825ebf1fe3a7a7b379edae81852b84e83919165aeebd763c6c</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
37	2022-01-19 06:08:57	<u>0x569f592c2929dff03fc901bbcb92409c8920f7ead0b9248a3cfbe8b4e688b266</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-01-19 06:08:57	<u>0x569f592c2929dff03fc901bbcb92409c8920f7ead0b9248a3cfbe8b4e688b266</u>	- 0.0010291000000000 00 BNB  0.47 USD	✓
39	2022-01-15 20:29:02	<u>0x8583cb0d50f8a761ec4566fcf53b83d92f3cb99dbe945318dd6922cb7060a4d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-01-15 20:29:02	<u>0x8583cb0d50f8a761ec4566fcf53b83d92f3cb99dbe945318dd6922cb7060a4d6</u>	- 0.0010290400000000 00 BNB  0.51 USD	✓
41	2022-01-11 03:15:42	<u>0xe87a0f82ea251a1a1c112103dfd6b760078783246a25e4c99c7ba8ce31a00dd8</u>	- 0.5000000000000000 00 BNB  221.05 USD	✓
42	2022-01-11 03:15:42	<u>0xe87a0f82ea251a1a1c112103dfd6b760078783246a25e4c99c7ba8ce31a00dd8</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
43	2022-01-02 06:30:16	<u>0xb61931ec85b7be2c059b179e546400695d475b303bcea76c8ec0c1d2601abfde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-01-02 06:30:16	<u>0xb61931ec85b7be2c059b179e546400695d475b303bcea76c8ec0c1d2601abfde</u>	- 0.0010291000000000 00 BNB  0.54 USD	✓




#	Date & time	Transaction Id	Amount	
45	2021-12-31 07:16:39	<u>0x9fde47056a8096e0d53bcfc06c0e8269dec129022c5d6d838fb2e2f809f6b166</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-12-31 07:16:39	<u>0x9fde47056a8096e0d53bcfc06c0e8269dec129022c5d6d838fb2e2f809f6b166</u>	- 0.000147260000000000 00 BNB  0.07 USD	✓
47	2021-12-31 07:16:24	<u>0x163dd5f60dcab7e2f217270825ed3bb4079ecf638fd324236452618bb9e81efd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-12-31 07:16:24	<u>0x163dd5f60dcab7e2f217270825ed3bb4079ecf638fd324236452618bb9e81efd</u>	- 0.000220760000000000 00 BNB  0.11 USD	✓
49	2021-06-09 17:46:10	<u>0xc3a1f47baedb15496f15bb3b4662696fb1846eae72a195d62efbe53dd89afac4</u>	- 0.250000000000000000 00 BNB  93.88 USD	✓
50	2021-06-09 17:46:10	<u>0xc3a1f47baedb15496f15bb3b4662696fb1846eae72a195d62efbe53dd89afac4</u>	- 0.000912808200000000 00 BNB  0.34 USD	✓
51	2021-06-09 17:43:40	<u>0x32e58e1397be964aebaf7b1061198cc1a5c1f71accba473d1161ca3436ccaac4</u>	- 0.0000000145190784 63 BNB  0.00 USD	✓
52	2021-06-09 17:43:40	<u>0x32e58e1397be964aebaf7b1061198cc1a5c1f71accba473d1161ca3436ccaac4</u>	- 0.001252968000000000 00 BNB  0.47 USD	✓
53	2021-06-09 17:40:55	<u>0x0118cdafbc4657e73cb4e92354626ee8f46ebb16535a7cc007873c930c99e17d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
54	2021-06-09 17:40:55	<u>0x0118cdafbc4657e73cb4 e92354626ee8f46ebb1653 5a7cc007873c930c99e17d</u>	- 0.0011051600000000 00 BNB  0.41 USD	✓
55	2021-06-09 17:40:07	<u>0xab4f41d4c8775fb797ac b52d63848cccddf6f85af8 aee072f26c06bf47ca7d68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-06-09 17:40:07	<u>0xab4f41d4c8775fb797ac b52d63848cccddf6f85af8 aee072f26c06bf47ca7d68</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
57	2021-06-05 01:39:16	<u>0xb0c3e6234207a44aa6c3 224cab76d3a689774490b1 1f65431cdab6efd71e151c</u>	- 0.1199999999999999 96 BNB  46.92 USD	✓
58	2021-06-05 01:39:16	<u>0xb0c3e6234207a44aa6c3 224cab76d3a689774490b1 1f65431cdab6efd71e151c</u>	- 0.0019592182000000 00 BNB  0.76 USD	✓
59	2021-06-05 01:33:31	<u>0x7c650fbfc01b1d73edfd 85cd9ffc96e60e376cee19 6186d782a44b7e2b7d3ce0</u>	- 0.1199999999999999 96 BNB  46.92 USD	✓
60	2021-06-05 01:33:31	<u>0x7c650fbfc01b1d73edfd 85cd9ffc96e60e376cee19 6186d782a44b7e2b7d3ce0</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
61	2021-06-05 01:28:43	<u>0xec59b4ebd0464c365b9f 05bace200ded8feb5bbb64 63193750fa22edcf7f5823</u>	+ 0.2430900000000000 01 BNB  95.04 USD	✓
62	2021-06-05 01:24:07	<u>0x76ae745865ab8df103b8 9299daccdf61a3af424756 2ba3bdff31a8187b83ee8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-06-05 01:24:07	<u>0x76ae745865ab8df103b89299daccdf61a3af4247562ba3bdff31a8187b83ee8f</u>	- 0.0002556350000000 00 BNB  0.09 USD	✓
64	2021-05-24 10:42:12	<u>0xc37edfd328f6bd67fcc578451978f90bb82011c528be72929254b9dc6170ebef</u>	- 0.0000000000439789 81 BNB  0.00 USD	✓
65	2021-05-24 10:42:12	<u>0xc37edfd328f6bd67fcc578451978f90bb82011c528be72929254b9dc6170ebef</u>	- 0.0009402615000000 00 BNB  0.32 USD	✓
66	2021-05-24 10:40:51	<u>0xb0d95d6a26eb2a73aa404e455bd84d4dc9255b863da79fe5d2c6b631553b71e2</u>	- 0.1400000000000000 13 BNB  48.38 USD	✓
67	2021-05-24 10:40:51	<u>0xb0d95d6a26eb2a73aa404e455bd84d4dc9255b863da79fe5d2c6b631553b71e2</u>	- 0.0008997522000000 00 BNB  0.31 USD	✓
68	2021-05-24 10:39:33	<u>0x34217197deb186b43e476eb523334c6df9de9590104012b8d79a2a322c4eab3d</u>	+ 0.1536842800000000 06 BNB  53.11 USD	✓
69	2021-05-13 02:51:37	<u>0x6de7ae25dfc19c9fd6a939bd44eebf7e5a8a4416f9b7eaf665624de4cfc9d72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-05-13 02:51:37	<u>0x6de7ae25dfc19c9fd6a939bd44eebf7e5a8a4416f9b7eaf665624de4cfc9d72</u>	- 0.0005378692000000 00 BNB  0.30 USD	✓
71	2021-05-13 02:49:25	<u>0x221fc8b58e02d53e4fa72208bfc13c359acceaa1da408990c8d11248e6e029f9</u>	- 0.1199999999999999 96 BNB  68.53 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-05-13 02:49:25	<u>0x221fc8b58e02d53e4fa72208bfc13c359acceaa1da408990c8d11248e6e029f9</u>	- 0.0021347062000000 00 BNB  1.21 USD	✓
73	2021-05-13 02:46:34	<u>0xb1e57a2fcad831430b94dae88721236693f2777065d14e06dedb487ecdf612d7</u>	+ 0.1214500000000000 02 BNB  69.36 USD	✓
74	2021-05-11 12:38:52	<u>0x270a82aafbd9000986f98f8dc0bdc6cf80a95cddb54e44fcea2d1e1b1854544e</u>	- 1.1394999999999999 57 BNB  677.60 USD	✓
75	2021-05-11 12:38:52	<u>0x270a82aafbd9000986f98f8dc0bdc6cf80a95cddb54e44fcea2d1e1b1854544e</u>	- 0.0056052190040000 00 BNB  3.33 USD	✓
76	2021-05-11 12:31:37	<u>0x20115679cfe797ae5f5aff8b8791a1e50252dcea4eed91df78723fdefc6386b4</u>	+ 1.1494999999999999 66 BNB  683.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-28 14:28:28	<u>0xd7ff4dd35ff82d27ca13d737731bf4148b8314969a280ec9717a563aa38cea57</u>	+ 0.0000187714655728 92 BNB  0.00 USD	✓
2	2022-01-28 13:58:12	<u>0xbfffa58982333dc881d15155072c1b1e2b0f8d9ba97459aad7f465676652937c</u>	+ 0.0000382983661779 95 BNB  0.01 USD	✓
3	2022-01-19 06:08:57	<u>0x569f592c2929dff03fc901bbcb92409c8920f7ead0b9248a3cfbe8b4e688b266</u>	+ 0.3478842874570545 75 BNB  162.21 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-15 20:29:02	<u>0x8583cb0d50f8a761ec4566fcf53b83d92f3cb99dbe945318dd6922cb7060a4d6</u>	+ 0.1944695769377116 36 BNB  96.45 USD	✓
5	2022-01-02 06:30:16	<u>0xb61931ec85b7be2c059b179e546400695d475b303bcea76c8ec0c1d2601abfde</u>	+ 0.5190507383952573 94 BNB  272.96 USD	✓
6	2021-06-09 17:43:40	<u>0x32e58e1397be964aebaf7b1061198cc1a5c1f71accba473d1161ca3436ccaac4</u>	+ 0.0000000010751224 49 BNB  0.00 USD	✓
7	2021-06-09 17:40:55	<u>0x0118cdafbc4657e73cb4e92354626ee8f46ebb16535a7cc007873c930c99e17d</u>	+ 0.2510478918665508 54 BNB  94.27 USD	✓
8	2021-05-24 10:42:12	<u>0xc37edfd328f6bd67fcc578451978f90bb82011c528be72929254b9dc6170ebef</u>	+ 0.0000000000047118 74 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 16:42:28	<u>0x6f3ed115547c5d7876f1855923d2c92f18c28cb7de39e8d8077652299d9521dc</u>	+ 6,666 //rareAddress.com	✓
2	2022-09-26 11:00:58	<u>0xe50ec60b57e1e75d1b8196c7694c1f5f2cb24c7fd168afa2e7e4c05a15dfe5d5</u>	- 2.4450534411243216 58 HB	✓
3	2022-08-03 13:54:14	<u>0x21fea08b13a501570593113c6890bb8d00f8e08f97ce95a0c95d72ecc98222ab</u>	+ 3.0000000000000000 00 CHD	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-30 04:30:16	<u>0x6a1b48f7b00746ee7ad963c3b6eb99dfe13c3f106782ce8671fe9a617d49ba51</u>	+ 1.0000000000000000 00 HB	✓
5	2022-07-29 05:58:05	<u>0x6780eec3b39cd6121dbbce08f70c7ae28d584e75b39c283eb7b1a05502e404d3</u>	+ 0.5759999999999999 56 ART	✓
6	2022-07-29 03:52:16	<u>0x6c02baba6f58e5801341e871454c771384ebe04b5c0403b4c570992f2b9c6b2b</u>	+ 12,000.000000000 3worlds.io	✓
7	2022-07-29 03:47:57	<u>0x9957147aa2002fece9815baea0c8e54cb901f68ea305e6a3002a294ef675639f</u>	+ 1.4450778919032405 41 HB	✓
8	2022-07-29 03:47:57	<u>0x9957147aa2002fece9815baea0c8e54cb901f68ea305e6a3002a294ef675639f</u>	- 44.652546747489267 887 USDT  44.60 USD	✓
9	2022-07-29 03:33:18	<u>0xfc2768b5b093ea7f8ee5c5919ba8f2e7ae23ed233700f239eced74200d64cfaf</u>	+ 44.542107747489268 377 USDT  44.49 USD	✓
10	2022-07-18 04:04:24	<u>0xa57b0b5a3241aefa91f1927d144091e2e6a6e0f72d5a4728cf4ff1d49a890724</u>	+ 220.00000000000000 0000 NYFZ	✓
11	2022-06-09 07:06:50	<u>0x1039bffc04eb85465ad9f51a39b5054d86c9781f0ff2643ed61ff9e823119d2b</u>	- 20.000000000000000 000 USDT  20.02 USD	✓
12	2022-06-09 07:05:41	<u>0xf6cc66f94ef653fe6da19e0919ab224c08caecbccfae967cd81221e921ae2e8e</u>	+ 20.000000000000000 000 USDT  20.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-08 17:48:17	<u>0xbb84d2cb06b2b5d45c47</u> <u>eb2da875c3c2f3281b0a37</u> <u>24ccc91ee3b9436991ad74</u>	+ 211.000000 CGB	✓
14	2022-05-08 12:22:46	<u>0x5132e8270295f0472e33</u> <u>4dd5336068c1b4b8a8abbe</u> <u>3f22ad9e2c694fbc986cf</u>	+ 211.000000 CGB	✓
15	2022-05-08 12:19:41	<u>0xf55dde617e16ebb39040</u> <u>b7267c0ec903e197921eca</u> <u>7fcb5e80e13ffd00ba6c0f</u>	+ 191,987,698.647230 923175811768 TIP	✓
16	2022-04-20 08:28:48	<u>0xb823c33809d5e2502b0f</u> <u>ee636935f1c8f44350e7cd</u> <u>b56f8f7191727cf79c6b33</u>	+ 0.1000000000000000 06 ENFT	✓
17	2022-03-30 09:12:56	<u>0x99b6c83491504744a46c</u> <u>7ee279a74120a021eaf7b4</u> <u>46315ff4df9bed9f9ee7ec</u>	- 10.0000000000000000 000 ANA	✓
18	2022-03-30 09:12:56	<u>0x99b6c83491504744a46c</u> <u>7ee279a74120a021eaf7b4</u> <u>46315ff4df9bed9f9ee7ec</u>	+ 500.0000000000000000 0000 ANA	✓
19	2022-01-28 15:38:51	<u>0x88cfe894e60789bacdb7</u> <u>1769842c736453e41c319a</u> <u>7ec4a4e4e77ab2a98ea047</u>	- 5.000000 ET	✓
20	2022-01-28 14:28:28	<u>0xd7ff4dd35ff82d27ca13</u> <u>d737731bf4148b8314969a</u> <u>280ec9717a563aa38cea57</u>	+ 5.000000 ET	✓
21	2022-01-28 14:05:51	<u>0x2c2b562e28341d8681b0</u> <u>74758a0606a54dcade94c5</u> <u>107ee4e4c69570be26d10b</u>	- 10.000000 ET	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-28 13:58:12	<u>0xbfffa58982333dc881d1</u> <u>5155072c1b1e2b0f8d9ba9</u> <u>7459aad7f465676652937c</u>	+ 10.00000 ET	✓
23	2022-01-28 12:10:16	<u>0xef8161f75889e80babdd</u> <u>feb21e54222514789bb2b9</u> <u>5d0c9719c5fbc5b14a6e48</u>	- 4.42100 ET	✓
24	2022-01-28 12:09:22	<u>0xf0fde7d9c83e238bd4ec</u> <u>3c2bb830dfaadd3991ee2c</u> <u>a72c35d1c835ff365a38d0</u>	+ 9,000,000.00000000 0000000000 YTS	✓
25	2022-01-28 12:09:01	<u>0xc4cc7047270230b8684e</u> <u>6d741912b4d673f043e9db</u> <u>60d109a0aad0da4b229a01</u>	+ 4.42101 ET	✓
26	2022-01-19 15:25:00	<u>0xa3fa955dfd676cc63809</u> <u>d94c46cc403b6947095bf2</u> <u>312aa9f4277aa47efd937b</u>	+ 206,511.970837395 BMB	✓
27	2022-01-19 06:10:45	<u>0xafbe3e955d8338c5ae43</u> <u>a0f7de8ab728c44805ff90</u> <u>d24ffe5992007921bc1a1f</u>	+ 95,641.0000000000 0000000 PDot.io	✓
28	2022-01-19 06:08:57	<u>0x569f592c2929dff03fc9</u> <u>01bbcb92409c8920f7ead0</u> <u>b9248a3cfbe8b4e688b266</u>	- 1,948,386.55973784 8 BMB	✓
29	2022-01-15 20:29:02	<u>0x8583cb0d50f8a761ec45</u> <u>66fcf53b83d92f3cb99dbe</u> <u>945318dd6922cb7060a4d6</u>	- 2,185,000.00000000 0 BMB	✓
30	2022-01-02 06:30:16	<u>0xb61931ec85b7be2c059b</u> <u>179e546400695d475b303b</u> <u>cea76c8ec0c1d2601abfde</u>	- 3,883,713.78881599 0 BMB	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-02 05:00:54	<u>0xb033d39688630009ecb57193c0d021964b3c568a95f80b21ae4e41bdacdc5e4d</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
32	2021-11-14 08:05:22	<u>0xb82b8aaa9d98fc64902e2ea6de388d8def0a3f437fa1deb155de35f677f959ae</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
33	2021-08-13 15:59:29	<u>0x1806cd617290263bb5ded54376fc73a50a965fe5edcac8dba3306f50e20e817b</u>	+ 800,000.0000000000 00000000 EVER	✓
34	2021-08-02 18:05:33	<u>0x247a264e3b1bdeaa477f34804d3841da9f53149dde74b62a0e6d36f5482df1ba</u>	+ 950,000.0000000000 00000000 FLUX	✓
35	2021-07-30 12:16:34	<u>0xbbfdd76478a66579cf4d8a3b446b6e9229e7922326a8e06b2f78f8cb96e6054f</u>	+ 150,000.00000000 MNEB	✓
36	2021-06-11 16:26:55	<u>0xbf32ca930934385556b6c5567b0e42cdd5bf62bb755d38cf430f535a1b601ad4</u>	+ 9,500.0000000000 BMB	✓
37	2021-06-09 17:46:10	<u>0xc3a1f47baedb15496f15bb3b4662696fb1846eae72a195d62efbe53dd89afac4</u>	+ 4,211,945.73673346 6 BMB	✓
38	2021-06-09 17:43:40	<u>0x32e58e1397be964aebaf7b1061198cc1a5c1f71accba473d1161ca3436ccaac4</u>	+ 0.237500000 BMB	✓
39	2021-06-09 17:40:55	<u>0x0118cdafbc4657e73cb4e92354626ee8f46ebb16535a7cc007873c930c99e17d</u>	- 94.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-09 17:36:43	<u>0xd7c053ff6d3d367a2ffa</u> <u>dbd1130c593f32aa446575</u> <u>ee188cd426f864682e52d6</u>	+ 94.110418999999993 162 USDT	✓
41	2021-06-06 01:30:18	<u>0x1e5819e4bae78a403fab</u> <u>3799ad1199c987cf7a2e75</u> <u>b31786eac099d8277253ab</u>	+ 4,369,820.00000000 0000000000 GDZ	✓
42	2021-06-05 01:39:16	<u>0xb0c3e6234207a44aa6c3</u> <u>224cab76d3a689774490b1</u> <u>1f65431cdab6efd71e151c</u>	+ 3,698,582.15415760 5 BMB	✓
43	2021-06-05 01:24:07	<u>0x76ae745865ab8df103b8</u> <u>9299daccdf61a3af424756</u> <u>2ba3bdf31a8187b83ee8f</u>	- 99.90109999999999 568 USDT	✓
44	2021-06-05 01:21:10	<u>0x0014acbe874c7633bd81</u> <u>02721f109bd06a4af185d4</u> <u>33344f1053b17a7c100174</u>	+ 49.950560000000002 958 USDT	✓
45	2021-06-05 01:11:48	<u>0xa66a6b9fe4af5c7cb039</u> <u>2db4e5ea147481a6972a88</u> <u>7bcc8d5e8cf0c0faaf1933</u>	+ 49.950560000000002 958 USDT	✓
46	2021-05-24 10:42:12	<u>0xc37edfd328f6bd67fcc5</u> <u>78451978f90bb82011c528</u> <u>be72929254b9dc6170ebef</u>	+ 0.126000000 SMARS	✓
47	2021-05-24 10:40:51	<u>0xb0d95d6a26eb2a73aa40</u> <u>4e455bd84d4dc9255b863d</u> <u>a79fe5d2c6b631553b71e2</u>	+ 449,239,172.605235 696 SMARS	✓
48	2021-05-13 02:49:25	<u>0x221fc8b58e02d53e4fa7</u> <u>2208bfc13c359acceaa1da</u> <u>408990c8d11248e6e029f9</u>	+ 242,028,482.813612 461 SMARS	✓

#	Date & time	Transaction Id	Amount	
49	2021-05-11 12:38:52	<u>0x270a82aafbd9000986f9</u> <u>8f8dc0bdc6cf80a95cddb5</u> <u>4e44fcea2d1e1b1854544e</u>	+ 1,011,662,996.2272 91584 SMARS	✓

* USD values displayed at the time of transaction

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