






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:07 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8444d0af20a344e0c97f3afac5fe6876c250166d</u>
TOTAL RECEIVED	3.423258198379262929 BNB  2,054.63 USD
TOTAL SEND	12.838154228431237769 BNB  7,705.46 USD










Token	Balance
BNB	0.000226330000000000 BNB  0.13 USD
XRP Token	277.926681345812085056 XRP  179.29 USD
BUSD Token	0.002880491917933757 BUSD  0.00 USD
YOOSHI	20,703,206.002218932 YOOSHI
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
NyQuil	167.910000 NyQuil
1chef.io	350,000.0000000000 ANGEL
LUNA	0.000007 LUNA
BlackGold	0.10000000 BGLD

Token	Balance
Project-X	200,450.531997192185372114 PEX

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-14 14:21:02	<u>0x6a60abee75ac8ce664d3</u> <u>b6638f1a69601f225f848d</u> <u>de1e39b7070c509cf0deeb</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
2	2024-01-14 14:21:02	<u>0x6a60abee75ac8ce664d3</u> <u>b6638f1a69601f225f848d</u> <u>de1e39b7070c509cf0deeb</u>	- 0.0002326890000000 00 BNB 0.07 USD	✓
3	2023-07-15 13:10:49	<u>0xacbf5e73781010b561ab</u> <u>09c9c8c9a183d57500a201</u> <u>1bd49c0b16cf57c8f56c16</u>	- 0.8038510760000000 53 BNB 201.36 USD	✓
4	2023-07-15 13:10:49	<u>0xacbf5e73781010b561ab</u> <u>09c9c8c9a183d57500a201</u> <u>1bd49c0b16cf57c8f56c16</u>	- 0.0005409810000000 00 BNB 0.13 USD	✓
5	2023-07-15 12:06:34	<u>0xc3cc8be03ef4895a9581</u> <u>6c196a2ab92cbe07bddcef</u> <u>4a567dee323cbde0e0ba5c</u>	+ 0.7960000000000000 41 BNB 199.63 USD	✓
6	2022-09-03 21:05:25	<u>0xc7de2d32ce396a054794</u> <u>e36ec03196e86a04103a8c</u> <u>80173cc6f8f120d521e925</u>	- 0.1305621910010492 10 BNB 36.16 USD	✓
7	2022-09-03 21:05:25	<u>0xc7de2d32ce396a054794</u> <u>e36ec03196e86a04103a8c</u> <u>80173cc6f8f120d521e925</u>	- 0.0011489240000000 00 BNB 0.31 USD	✓
8	2022-09-03 21:03:43	<u>0xf83659d75f4e6cb54d06</u> <u>ebfa741a43e1a393f7c4f1</u> <u>5b9e7646068f856ca891dc</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-09-03 21:03:43	<u>0xf83659d75f4e6cb54d06</u> <u>ebfa741a43e1a393f7c4f1</u> <u>5b9e7646068f856ca891dc</u>	- 0.0010506440000000 00 BNB  0.29 USD	✓
10	2022-09-03 21:03:22	<u>0x283ffc09fbc5b056f191</u> <u>a14b4fb32ce17b2b965c4c</u> <u>7d4e65960ed93dac77b5e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-09-03 21:03:22	<u>0x283ffc09fbc5b056f191</u> <u>a14b4fb32ce17b2b965c4c</u> <u>7d4e65960ed93dac77b5e7</u>	- 0.0003550050000000 00 BNB  0.09 USD	✓
12	2022-05-14 22:32:29	<u>0xb17736dbc9685b6435a1</u> <u>73160f2e304f505a273959</u> <u>a462da78fc73e9d837cfc7</u>	- 0.0624100000000000 00 BNB  18.08 USD	✓
13	2022-05-14 22:32:29	<u>0xb17736dbc9685b6435a1</u> <u>73160f2e304f505a273959</u> <u>a462da78fc73e9d837cfc7</u>	- 0.0009229360000000 00 BNB  0.26 USD	✓
14	2022-05-14 22:31:50	<u>0x6e4ef2046665c6df1a89</u> <u>c7e8f0c7aa0111504eb960</u> <u>b71e61e81bc49fe42e0d96</u>	- 0.0640000000000000 01 BNB  18.54 USD	✗
15	2022-05-14 22:31:50	<u>0x6e4ef2046665c6df1a89</u> <u>c7e8f0c7aa0111504eb960</u> <u>b71e61e81bc49fe42e0d96</u>	- 0.0015932630000000 00 BNB  0.46 USD	✓
16	2022-05-14 22:31:14	<u>0x836e617e7a8e9d57cb12</u> <u>9e22d5261e41fc0998d318</u> <u>0e756db2f8bde6d25076b7</u>	- 0.0671000000000000 07 BNB  19.43 USD	✗
17	2022-05-14 22:31:14	<u>0x836e617e7a8e9d57cb12</u> <u>9e22d5261e41fc0998d318</u> <u>0e756db2f8bde6d25076b7</u>	- 0.0015938790000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-14 22:30:41	<u>0xa17af459683d218ea43555e414ec101eafc440e7f7e459cf42b7535eddc2bae0</u>	- 0.0671967400519755 81 BNB  19.46 USD	✗
19	2022-05-14 22:30:41	<u>0xa17af459683d218ea43555e414ec101eafc440e7f7e459cf42b7535eddc2bae0</u>	- 0.0015938790000000 00 BNB  0.46 USD	✓
20	2022-05-14 22:30:05	<u>0x2d6e6f212905e3ea807a2a7069bc184201f2252fa57ff541d9c0cb4b3de3cf2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-05-14 22:30:05	<u>0x2d6e6f212905e3ea807a2a7069bc184201f2252fa57ff541d9c0cb4b3de3cf2c</u>	- 0.0019648160000000 00 BNB  0.56 USD	✓
22	2022-05-13 03:13:11	<u>0xb7fcf7c070ced617917530c20937f9933dde065ff6e48c244129604c9e9e093b</u>	- 0.0690112734891279 44 BNB  20.43 USD	✓
23	2022-05-13 03:13:11	<u>0xb7fcf7c070ced617917530c20937f9933dde065ff6e48c244129604c9e9e093b</u>	- 0.0012048610000000 00 BNB  0.35 USD	✓
24	2022-05-13 03:12:30	<u>0xaace550d4bb88ce5deb81b307066589e7dff68d7b05e4458cd3d5f4e29f660b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-05-13 03:12:30	<u>0xaace550d4bb88ce5deb81b307066589e7dff68d7b05e4458cd3d5f4e29f660b3</u>	- 0.0012693870000000 00 BNB  0.37 USD	✓
26	2022-05-13 03:12:09	<u>0x03a9a2bc1e47afde2dfe8bfb2bda5c840a5873f20c1d44d6df37303d89ad0a03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-05-13 03:12:09	<u>0x03a9a2bc1e47afde2dfe8bfb2bda5c840a5873f20c1d44d6df37303d89ad0a03</u>	- 0.0003108490000000 00 BNB  0.09 USD	✓
28	2022-05-13 03:04:00	<u>0xcf7203a58c94549db030f821b19df16410f5e6b63367adcb448465290135c15c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-05-13 03:04:00	<u>0xcf7203a58c94549db030f821b19df16410f5e6b63367adcb448465290135c15c</u>	- 0.0014410830000000 00 BNB  0.42 USD	✓
30	2022-05-13 03:03:27	<u>0x477f23c0deccacb8e3164419ac40001ebea4e98576fb91a0b1670dce25b0d1e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
31	2022-05-13 03:03:27	<u>0x477f23c0deccacb8e3164419ac40001ebea4e98576fb91a0b1670dce25b0d1e0</u>	- 0.0015699600000000 00 BNB  0.46 USD	✓
32	2022-05-13 03:03:03	<u>0x05ef410bf11c8afc42cc3f9ae9ffd551012240a33af05cbd44af1028c39bd525</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-05-13 03:03:03	<u>0x05ef410bf11c8afc42cc3f9ae9ffd551012240a33af05cbd44af1028c39bd525</u>	- 0.0003108420000000 00 BNB  0.09 USD	✓
34	2022-05-13 03:02:38	<u>0x5b90d9cb73987f2d2864ecf102ecd374c7405d73b356ddd60705438986607a6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-05-13 03:02:38	<u>0x5b90d9cb73987f2d2864ecf102ecd374c7405d73b356ddd60705438986607a6a</u>	- 0.0013414730000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-03 15:23:33	<u>0x682acc686263a7943761</u> <u>5f2e762a947db408f273e0</u> <u>71b61f2b9ec31f33fa8300</u>	- 0.1859682213138399 99 BNB  83.76 USD	✓
37	2022-04-03 15:23:33	<u>0x682acc686263a7943761</u> <u>5f2e762a947db408f273e0</u> <u>71b61f2b9ec31f33fa8300</u>	- 0.0013508530000000 00 BNB  0.60 USD	✓
38	2022-04-03 15:22:15	<u>0x1a105bb49c218db04e47</u> <u>3e39b3fd84366dee955714</u> <u>d2eaa36d171d39704f6974</u>	- 0.1000999237101915 80 BNB  45.08 USD	✓
39	2022-04-03 15:22:15	<u>0x1a105bb49c218db04e47</u> <u>3e39b3fd84366dee955714</u> <u>d2eaa36d171d39704f6974</u>	- 0.0012048610000000 00 BNB  0.54 USD	✓
40	2022-04-03 15:21:39	<u>0xc309451c9af9219f381b</u> <u>91570e791a6230f27959d6</u> <u>bcb668f3c2e65fdce976bd</u>	- 0.1000995709991135 41 BNB  45.08 USD	✓
41	2022-04-03 15:21:39	<u>0xc309451c9af9219f381b</u> <u>91570e791a6230f27959d6</u> <u>bcb668f3c2e65fdce976bd</u>	- 0.0014143290000000 00 BNB  0.63 USD	✓
42	2022-04-02 18:48:08	<u>0x4a4ec495bc9a9964331a</u> <u>d87dd2dc0819ef737a72ea</u> <u>1b809aa34c0ba3b8b0a91b</u>	+ 0.3900000000000000 13 BNB  170.50 USD	✓
43	2022-03-11 15:12:08	<u>0x36a41b15848eb7caa538</u> <u>f7b068241eca2a1569d2d7</u> <u>c40ec9971f9f9eb78ad087</u>	- 0.2126980648659405 34 BNB  79.10 USD	✓
44	2022-03-11 15:12:08	<u>0x36a41b15848eb7caa538</u> <u>f7b068241eca2a1569d2d7</u> <u>c40ec9971f9f9eb78ad087</u>	- 0.0014147770000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-03-11 15:11:17	<u>0x5b2699f8c269f9b46cc5697e9f91dec2bc99f9c7f79f71bdc3b7e9a38966d2d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-03-11 15:11:17	<u>0x5b2699f8c269f9b46cc5697e9f91dec2bc99f9c7f79f71bdc3b7e9a38966d2d3</u>	- 0.000972776000000000 00 BNB  0.36 USD	✓
47	2022-02-09 06:47:18	<u>0xad1df30a08986cdec72dc8d5f2395469a50fb28fbf3b13436fa6bc6884e4c382</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-02-09 06:47:18	<u>0xad1df30a08986cdec72dc8d5f2395469a50fb28fbf3b13436fa6bc6884e4c382</u>	- 0.001016215000000000 00 BNB  0.42 USD	✓
49	2022-02-09 06:46:48	<u>0xf83f926d005fb33339a6ad1f4a96655b7f1224ad95111e314ee5c90bcb2fa6f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-02-09 06:46:48	<u>0xf83f926d005fb33339a6ad1f4a96655b7f1224ad95111e314ee5c90bcb2fa6f1</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
51	2022-02-08 20:17:27	<u>0x1672c305b4211c1613c6c0144bc20285759904797637cbbb2108919ea0e8c59c</u>	- 0.839999999999999999 69 BNB  342.55 USD	✓
52	2022-02-08 20:17:27	<u>0x1672c305b4211c1613c6c0144bc20285759904797637cbbb2108919ea0e8c59c</u>	- 0.000888215000000000 00 BNB  0.36 USD	✓
53	2022-02-08 20:11:42	<u>0x6bf10d87a2846dac48d681818ee4c83bc984a8c6fb684d236ebd7d0433a0b55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
54	2022-02-08 20:11:42	<u>0x6bf10d87a2846dac48d681818ee4c83bc984a8c6f6b684d236ebd7d0433a0b55</u>	- 0.0006344200000000 00 BNB  0.25 USD	✓
55	2022-02-08 20:11:12	<u>0xfd947f54d5c961e6d98d54d541be20608cecb40dba825dd7a88192b5009c66e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-02-08 20:11:12	<u>0xfd947f54d5c961e6d98d54d541be20608cecb40dba825dd7a88192b5009c66e4</u>	- 0.0002254900000000 00 BNB  0.09 USD	✓
57	2022-02-08 19:39:24	<u>0xd97103d5b1cf0cfe49cae789aa216a227d065df29b9d4fc01429425f221afa6c</u>	- 0.8900000000000000 13 BNB  362.94 USD	✓
58	2022-02-08 19:39:24	<u>0xd97103d5b1cf0cfe49cae789aa216a227d065df29b9d4fc01429425f221afa6c</u>	- 0.0005421100000000 00 BNB  0.22 USD	✓
59	2022-02-08 18:52:06	<u>0xfcc224df14b2cc5d41e062b205ff1a15bc683070f06fc1d07d03628b96fa1f12</u>	+ 0.8950000000000000 18 BNB  364.98 USD	✓
60	2022-02-05 17:55:44	<u>0x3941387d6ea71529c3000b476c4744962c85f6513c2b9e773b380c88f79841a5</u>	+ 0.0050000000000000 00 BNB  2.06 USD	✓
61	2022-02-01 18:06:36	<u>0x8bcc5f8c008f67bbf2696903ea066b42c9c7c84dfe19f79f2467929945f0c71</u>	- 0.0065239900000000 00 BNB  2.50 USD	✓
62	2022-02-01 18:06:36	<u>0x8bcc5f8c008f67bbf2696903ea066b42c9c7c84dfe19f79f2467929945f0c71</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-01-20 21:56:27	<u>0x1a988d682c2abd72967a</u> <u>45e69bf3f59a388505ab00</u> <u>1a553a149830edd38f41f6</u>	- 0.002000000000000000 00 BNB  0.86 USD	✓
64	2022-01-20 21:56:27	<u>0x1a988d682c2abd72967a</u> <u>45e69bf3f59a388505ab00</u> <u>1a553a149830edd38f41f6</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
65	2022-01-05 11:54:15	<u>0xb7831d4a3466bbc3cd32</u> <u>01fe60e9656e8f5254cdd0</u> <u>441c9834cef50dc1e15939</u>	- 0.029341695000000000 01 BNB  13.91 USD	✓
66	2022-01-05 11:54:15	<u>0xb7831d4a3466bbc3cd32</u> <u>01fe60e9656e8f5254cdd0</u> <u>441c9834cef50dc1e15939</u>	- 0.001266010000000000 00 BNB  0.60 USD	✓
67	2022-01-05 11:49:54	<u>0xafbf73838333ef509e8c</u> <u>7bb1590150c3f9e0f57cc3</u> <u>c59fce6ca1ba4eccecbfe2</u>	- 0.029999999999999999 99 BNB  14.22 USD	✓
68	2022-01-05 11:49:54	<u>0xafbf73838333ef509e8c</u> <u>7bb1590150c3f9e0f57cc3</u> <u>c59fce6ca1ba4eccecbfe2</u>	- 0.001041195000000000 00 BNB  0.49 USD	✓
69	2021-12-05 10:41:22	<u>0x57b1366b244af40f2d04</u> <u>11d79268ec9b7c1a0f5cba</u> <u>0fcff2004369e29a9f8045</u>	- 0.970194369999999999 73 BNB  541.17 USD	✓
70	2021-12-05 10:41:22	<u>0x57b1366b244af40f2d04</u> <u>11d79268ec9b7c1a0f5cba</u> <u>0fcff2004369e29a9f8045</u>	- 0.000542110000000000 00 BNB  0.30 USD	✓
71	2021-12-05 08:29:41	<u>0x903e3c8662af7712545e</u> <u>4e124cdc7d4b0214a4dca8</u> <u>5573945c9c1d58f4ab8c8d</u>	- 8.17502872000000002 49 BNB  4,474.19 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-12-05 08:29:41	<u>0x903e3c8662af7712545e4e124cdc7d4b0214a4dca85573945c9c1d58f4ab8c8d</u>	- 0.0006775300000000 00 BNB  0.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-03 21:03:43	<u>0xf83659d75f4e6cb54d06ebfa741a43e1a393f7c4f15b9e7646068f856ca891dc</u>	+ 0.1328850569490736 27 BNB  36.80 USD	✓
2	2022-05-14 22:30:05	<u>0x2d6e6f212905e3ea807a2a7069bc184201f2252fa57ff541d9c0cb4b3de3cf2c</u>	+ 0.0703662133371807 25 BNB  20.38 USD	✓
3	2022-05-13 03:13:11	<u>0xb7fcf7c070ced617917530c20937f9933dde065ff6e48c244129604c9e9e093b</u>	+ 0.0000689423311579 69 BNB  0.02 USD	✓
4	2022-05-13 03:12:30	<u>0xaace550d4bb88ce5deb81b307066589e7dff68d7b05e4458cd3d5f4e29f660b3</u>	+ 0.0765369818727648 37 BNB  22.66 USD	✓
5	2022-04-03 15:22:15	<u>0x1a105bb49c218db04e473e39b3fd84366dee955714d2eaa36d171d39704f6974</u>	+ 0.0000999999237864 05 BNB  0.04 USD	✓
6	2022-04-03 15:21:39	<u>0xc309451c9af9219f381b91570e791a6230f27959d6bcb668f3c2e65fdce976bd</u>	+ 0.0000999995714276 85 BNB  0.04 USD	✓
7	2022-03-11 15:12:08	<u>0x36a41b15848eb7caa538f7b068241eca2a1569d2d7c40ec9971f9f9eb78ad087</u>	+ 0.0021059214343162 42 BNB  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-11 15:11:17	<u>0x5b2699f8c269f9b46cc5697e9f91dec2bc99f9c7f79f71bdc3b7e9a38966d2d3</u>	+ 0.2098979881454253 18 BNB  78.06 USD	✓
9	2022-02-08 20:11:42	<u>0x6bf10d87a2846dac48d681818ee4c83bc984a8c6f6b684d236ebd7d0433a0b55</u>	+ 0.8451970948141299 68 BNB  344.67 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:38:32	<u>0xf6f1a2fab11e1ed60918ed966d84c1453b311bf7582f6eb8c4e73fe501629a38</u>	+ 0.10000000 BGLD	✓
2	2024-01-14 14:21:02	<u>0x6a60abee75ac8ce664d3b6638f1a69601f225f848dde1e39b7070c509cf0deeb</u>	- 55,914.147290000 CINU	✓
3	2023-07-15 13:46:18	<u>0xb8c11a0bd2da8b757a31269d75a41e7b2f2f36deefdaa5e18d466a94f2bb961e</u>	+ 23,000.000000 AI-A	✓
4	2023-07-15 13:28:28	<u>0xff013eb85fd3fbf4f9f394b0d0ca6264a2a05d15ac97f60c7bc94e4ff3dcc895</u>	+ 350,000.00000000 ANGEL	✓
5	2023-07-15 13:10:49	<u>0xacbf5e73781010b561ab09c9c8c9a183d57500a2011bd49c0b16cf57c8f56c16</u>	+ 277.92668134581208 5056 XRP  201.02 USD	✓
6	2023-03-07 18:36:53	<u>0x3d6135c71cdbee3a0a85e523c962cbc9f1a2bafee94451c3fee3d1ed4de7e46c</u>	+ 55,914.147290000 CINU	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-08 05:45:00	<u>0xc334a1639d5b493db0f6d8bf9fc62b8f33f05e9732b640ec8c592f930db71ec2</u>	+ 2,000.000000000 LUNC	✓
8	2022-09-04 02:59:16	<u>0x8863b9b30be689ef4189466cb107e2645ade07914c3d36c2b7d470a50b6aa083</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
9	2022-09-03 22:34:07	<u>0xbda3b746c7b3680e637ddb9f949e1ebcc8ad2e333625cb75c3085d43c2f8c23be</u>	+ 40,214,587.120000 rDRIP	✓
10	2022-09-03 22:03:01	<u>0x2328d4c7210bc1dbd07e47a9be41fd19789b57b0b3ea945a7d9d02c2f72b4cfd</u>	+ 1,043,721.223000 SGC	✓
11	2022-09-03 22:00:52	<u>0x05d071558c15f31df82850da57640a4cc396772b4b599f354ae5f384e208cf06</u>	+ 3,000,000.00000000 0 TiFi	✓
12	2022-09-03 21:31:49	<u>0x67cf8cd2ca4511c0e3d3bb0058c4410b307c3a8352230557690490739224084b</u>	+ 1,888,888.800000 EURC	✓
13	2022-09-03 21:15:16	<u>0x2a3e3cd6d69d8f4d302dfa50c35c57cb5bf3d06b4af43307c93f768242381404</u>	+ 5,000,000.000000 BSC-Coin	✓
14	2022-09-03 21:05:25	<u>0xc7de2d32ce396a054794e36ec03196e86a04103a8c80173cc6f8f120d521e925</u>	+ 32,333,923,151,503 ,968.000000000 \$CINU	✓
15	2022-09-03 21:03:43	<u>0xf83659d75f4e6cb54d06ebfa741a43e1a393f7c4f15b9e7646068f856ca891dc</u>	- 141,727.256300 LUNA	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-14 13:55:40	<u>0x26c068bc2eafd7f46f7e8a99a988df7fad752d2dc26ee3166c5857841b59cbaf</u>	+ 299,988.99999900 AddBNB.com	✓
17	2022-05-15 12:44:19	<u>0xde20d5b3755f85241271ef3d4ab3ac58a5cb7ac3713a71ebf8830d9df5016021</u>	+ 30,000.000000 LUNA	✓
18	2022-05-14 22:32:29	<u>0xb17736dbc9685b6435a173160f2e304f505a273959a462da78fc73e9d837cfc7</u>	+ 36,928.661354 LUNA	✓
19	2022-05-14 22:30:47	<u>0x5b31c8d658b9a8183818f229054f103b8c858c6e3ee8f532421d2fd02b72781c</u>	+ 350.00000000000000 0000 LUNA	✓
20	2022-05-14 22:30:20	<u>0x4ac86ee13f8a8fa293ac44565c4e15f2dc103c21fe44c4249df3258b2467dec6</u>	+ 6,500,000.00000000 0000000000 MKS	✓
21	2022-05-14 22:30:05	<u>0x2d6e6f212905e3ea807a2a7069bc184201f2252fa57ff541d9c0cb4b3de3cf2c</u>	- 23,000.000000000000 0000000 PEX	✓
22	2022-05-13 03:13:11	<u>0xb7fcf7c070ced617917530c20937f9933dde065ff6e48c244129604c9e9e093b</u>	+ 16,649,190,000,000 ,000.000000000 \$CINU	✓
23	2022-05-13 03:12:30	<u>0xaace550d4bb88ce5deb81b307066589e7dff68d7b05e4458cd3d5f4e29f660b3</u>	- 2,843,802.66999061 4056587219 MLTPX	✓
24	2022-05-13 03:04:00	<u>0xcf7203a58c94549db030f821b19df16410f5e6b63367adcb448465290135c15c</u>	+ 74,798.594953 LUNA	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-13 03:04:00	<u>0xcf7203a58c94549db030</u> <u>f821b19df16410f5e6b633</u> <u>67adcb448465290135c15c</u>	- 1.0500000000000000 44 BUSD  1.05 USD	✓
26	2022-05-13 03:02:38	<u>0x5b90d9cb73987f2d2864</u> <u>ecf102ecd374c7405d73b3</u> <u>56ddd60705438986607a6a</u>	+ 1.0528798695468373 21 BUSD  1.05 USD	✓
27	2022-05-13 03:02:38	<u>0x5b90d9cb73987f2d2864</u> <u>ecf102ecd374c7405d73b3</u> <u>56ddd60705438986607a6a</u>	- 1,100.000000000000 000000 PEX	✓
28	2022-04-03 15:51:08	<u>0x782c5536227388d6a0b0</u> <u>7c794b688cc02f8c059b5d</u> <u>cc10c5353b2d1a8dbb126b</u>	+ 440.000000 DBT	✓
29	2022-04-03 15:24:00	<u>0xe6200dcb822f5f698ceb</u> <u>b2975645118f3b1bd31010</u> <u>4424fb34274ecb4cd23f73</u>	+ 720,000.000000000 OceanCoin.io	✓
30	2022-04-03 15:23:42	<u>0x5d06f937481a0eeddb12</u> <u>ba1a5aa00d25a0f0968650</u> <u>88937f932b23e15af66302</u>	+ 350.00000000000000 0000 APE	✓
31	2022-04-03 15:23:33	<u>0x682acc686263a7943761</u> <u>5f2e762a947db408f273e0</u> <u>71b61f2b9ec31f33fa8300</u>	+ 2,843,802.66999061 4056587219 MLTPX	✓
32	2022-04-03 15:22:15	<u>0x1a105bb49c218db04e47</u> <u>3e39b3fd84366dee955714</u> <u>d2eaa36d171d39704f6974</u>	+ 8,155,917,000,000, 001.000000000 \$CINU	✓
33	2022-04-03 15:21:39	<u>0xc309451c9af9219f381b</u> <u>91570e791a6230f27959d6</u> <u>bcb668f3c2e65fdce976bd</u>	+ 133,474,500,000,00 0,096.000000000 DogeZilla	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-17 12:22:34	<u>0x5f74a94c5e4e8ce03521</u> <u>51fdc1c8c5b447edb2b079</u> <u>0226c8a4a7c12ad6c732bf</u>	+ 131.37000000 CAHC	✓
35	2022-03-12 17:36:32	<u>0x5c8aa2cf256437596e63</u> <u>5713d37cd81faceb404334</u> <u>77960623d35a46fb618e20</u>	+ 80,000.000000000000 0000000 AssHolePutin.org	✓
36	2022-03-11 15:17:05	<u>0x357b8658644abd9d7af1</u> <u>f3b81ccbf9f6957bfe9bf3</u> <u>97be776f9836a72f3107d6</u>	+ 1.1197999999999999 07 MGRT	✓
37	2022-03-11 15:12:08	<u>0x36a41b15848eb7caa538</u> <u>f7b068241eca2a1569d2d7</u> <u>c40ec9971f9f9eb78ad087</u>	+ 9,238,590,900,000, 000.000000000 \$CINU	✓
38	2022-03-11 15:11:17	<u>0x5b2699f8c269f9b46cc5</u> <u>697e9f91dec2bc99f9c7f7</u> <u>9f71bdc3b7e9a38966d2d3</u>	- 10,000.000000000000 0000000 PEX	✓
39	2022-02-23 08:55:59	<u>0xeea783323f40badc2212</u> <u>b1a3fdce300586691f8250</u> <u>9886f185fb411fc213df2c</u>	+ 167.910000 NyQuil	✓
40	2022-02-09 06:47:18	<u>0xad1df30a08986cdec72d</u> <u>c8d5f2395469a50fb28fbf</u> <u>3b13436fa6bc6884e4c382</u>	+ 3,431,562.10999999 9869614840 NOVA	✓
41	2022-02-09 06:47:18	<u>0xad1df30a08986cdec72d</u> <u>c8d5f2395469a50fb28fbf</u> <u>3b13436fa6bc6884e4c382</u>	- 343.15621099999998 4779 BUSD	✓
42	2022-02-08 20:17:27	<u>0x1672c305b4211c1613c6</u> <u>c0144bc202857599047976</u> <u>37cbbb2108919ea0e8c59c</u>	+ 343.15621162237107 4554 BUSD	✓

#	Date & time	Transaction Id	Amount	
43	2022-02-08 20:11:42	<u>0x6bf10d87a2846dac48d681818ee4c83bc984a8c6f6b684d236ebd7d0433a0b55</u>	- 36,000.000000000000 0000000 PEX	✓
44	2022-02-08 19:39:24	<u>0xd97103d5b1cf0cfe49cae789aa216a227d065df29b9d4fc01429425f221afa6c</u>	+ 36,122.63279670713 3820746 PEX	✓
45	2022-01-05 11:54:15	<u>0xb7831d4a3466bbc3cd3201fe60e9656e8f5254cdd0441c9834cef50dc1e15939</u>	+ 3,465,646,490.2257 33280 FEG	✓
46	2022-01-05 11:49:54	<u>0xafbf73838333ef509e8c7bb1590150c3f9e0f57cc3c59fce6ca1ba4eccecbfe2</u>	+ 20,560,842.0375130 66 Y00SHI	✓
47	2021-12-05 10:41:22	<u>0x57b1366b244af40f2d0411d79268ec9b7c1a0f5cba0fcff2004369e29a9f8045</u>	+ 24,187.36177804917 3153704 PEX	✓
48	2021-12-05 08:29:41	<u>0x903e3c8662af7712545e4e124cdc7d4b0214a4dca85573945c9c1d58f4ab8c8d</u>	+ 210,240.5374224358 82035643 PEX	✓

* USD values displayed at the time of transaction

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