

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x89348038860892fcbd337ea79e071b34c3300343</u>
TOTAL RECEIVED	0.655515947230316476 BNB
	392.91 USD
TOTAL SEND	0.655515947230316476 BNB
	392.91 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
FREE coin BSC	0.000000000000000000 FREE
CelerToken	0.000000000000000000 CELR
KK8.io	166,574.000000000000000000 KK8.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Cardano Token	0.000000000000000000 ADA

\* USD values displayed at the time of transaction

Token

Balance










SeedifyFund










0.000000000000000000 SFUND

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-31 18:22:33	<u>0x7921ca8021c0fbaa552c0ab68fbfcb05b62a2850d8eb97ba603c25c949d338bf</u>	- 0.0089436650000000 00 BNB  3.34 USD	✓
2	2022-01-31 18:22:33	<u>0x7921ca8021c0fbaa552c0ab68fbfcb05b62a2850d8eb97ba603c25c949d338bf</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-01-31 16:56:59	<u>0xdccfb22de4f027d1c957ac177d1a5853e2ebe90341e153d8d454f66f57f341c5</u>	- 0.0087019560761262 67 BNB  3.25 USD	✓
4	2022-01-31 16:56:59	<u>0xdccfb22de4f027d1c957ac177d1a5853e2ebe90341e153d8d454f66f57f341c5</u>	- 0.0009513350000000 00 BNB  0.35 USD	✓
5	2022-01-31 15:56:01	<u>0x2f5d3063283a918a2a2225e0621c3ae63452cffffe976d368847f6cd609588c39</u>	- 0.0400000000000000 01 BNB  14.97 USD	✓
6	2022-01-31 15:56:01	<u>0x2f5d3063283a918a2a2225e0621c3ae63452cffffe976d368847f6cd609588c39</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-01-31 15:49:37	<u>0x01b1bfae93a4be6880d23d915eb6522ff436e36e81d6dc33ac3fc87ea17622b1</u>	+ 0.0218724850000000 01 BNB  8.18 USD	✓
8	2022-01-07 21:51:41	<u>0x1d20d944f4efb3ec8c10c1d497da1e1f1d6ec7484e62bde4461b18d8976c7427</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-07 21:51:41	<u>0x1d20d944f4efb3ec8c10</u> <u>c1d497da1e1f1d6ec7484e</u> <u>62bde4461b18d8976c7427</u>	- 0.0001944150000000 00 BNB  0.08 USD	✓
10	2022-01-06 17:11:09	<u>0xf344175dde849bb74255</u> <u>f2f97c48f992d65814e0fc</u> <u>bf39e886c58cd09fe35d40</u>	- 0.0200000000000000 00 BNB  9.45 USD	✓
11	2022-01-06 17:11:09	<u>0xf344175dde849bb74255</u> <u>f2f97c48f992d65814e0fc</u> <u>bf39e886c58cd09fe35d40</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2022-01-06 17:03:39	<u>0x2ae5a658ebca73293398</u> <u>23825444d1a99da708e5dd</u> <u>0b119377b68c72c725adc3</u>	- 0.0022000000000000 00 BNB  1.03 USD	✓
13	2022-01-06 17:03:39	<u>0x2ae5a658ebca73293398</u> <u>23825444d1a99da708e5dd</u> <u>0b119377b68c72c725adc3</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
14	2022-01-01 15:31:37	<u>0x4ee96da5a000e06a5baf</u> <u>bcf2990152cadddb7be86</u> <u>cbb28728b9a644323e92fa</u>	- 0.0005000000000000 00 BNB  0.26 USD	✓
15	2022-01-01 15:31:37	<u>0x4ee96da5a000e06a5baf</u> <u>bcf2990152cadddb7be86</u> <u>cbb28728b9a644323e92fa</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
16	2021-12-26 11:02:57	<u>0x959c1dc00bd321db09a6</u> <u>c7fd9e531d5bff343da3fe</u> <u>a75a02f828657ff684191f</u>	+ 0.0244074760000000 01 BNB  13.33 USD	✓
17	2021-12-18 15:19:29	<u>0x4bea27efa1df264e8b58</u> <u>6f1c43fc3e7e70c4eb4439</u> <u>ff7543d95f9f160f652ec4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-18 15:19:29	<u>0x4bea27efa1df264e8b586f1c43fc3e7e70c4eb4439ff7543d95f9f160f652ec4</u>	- 0.0010246350000000 00 BNB  0.54 USD	✓
19	2021-12-18 15:18:26	<u>0x682e715a6406a60bacee679b98fe0f3f1f5e7c001890e5402152189972f16a5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-18 15:18:26	<u>0x682e715a6406a60bacee679b98fe0f3f1f5e7c001890e5402152189972f16a5f</u>	- 0.0002222600000000 00 BNB  0.11 USD	✓
21	2021-11-17 16:05:37	<u>0x86ab396044b2c83af115c625c6de1d0c1cd12f29ca36d0303337ddfc1b3fd140</u>	- 0.0250000000000000 01 BNB  14.45 USD	✓
22	2021-11-17 16:05:37	<u>0x86ab396044b2c83af115c625c6de1d0c1cd12f29ca36d0303337ddfc1b3fd140</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
23	2021-11-17 15:48:01	<u>0x152cdf47de2eedf00576f650c51ecedbe7c022349a7ddfd5bdbd064e6ebd5bd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-17 15:48:01	<u>0x152cdf47de2eedf00576f650c51ecedbe7c022349a7ddfd5bdbd064e6ebd5bd7</u>	- 0.0002694150000000 00 BNB  0.15 USD	✓
25	2021-11-06 09:06:39	<u>0x3be030033f68502c24b07a545d8f09732b142b853a7fa807758fdab3840747e7</u>	- 0.0003000000000000 00 BNB  0.19 USD	✓
26	2021-11-06 09:06:39	<u>0x3be030033f68502c24b07a545d8f09732b142b853a7fa807758fdab3840747e7</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
27	2021-11-05 23:40:37	<u>0xbd8ba3d3e529380603b879097b375ad00c2ab819f91b3b68f9a15b7fb5616411</u>	- 0.000400000000000000 00 BNB  0.24 USD	✓
28	2021-11-05 23:40:37	<u>0xbd8ba3d3e529380603b879097b375ad00c2ab819f91b3b68f9a15b7fb5616411</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
29	2021-10-25 22:27:56	<u>0x9d1b45102e5b6311bd5c326347ac7071ffc2f0db571dc737b0103474d334f78a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-10-25 22:27:56	<u>0x9d1b45102e5b6311bd5c326347ac7071ffc2f0db571dc737b0103474d334f78a</u>	- 0.001245330000000000 00 BNB  0.60 USD	✓
31	2021-09-11 20:37:36	<u>0x01f0ad52bd896db015ead6799f3a286db8088852ff7bdd98a94cd9a7712f6c24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-09-11 20:37:36	<u>0x01f0ad52bd896db015ead6799f3a286db8088852ff7bdd98a94cd9a7712f6c24</u>	- 0.002474805000000000 00 BNB  1.03 USD	✓
33	2021-09-11 20:35:39	<u>0xc564b5d4c478cf1364cd491b7775d49ed6877ff4b67fd19c396d6479f0f04626</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-09-11 20:35:39	<u>0xc564b5d4c478cf1364cd491b7775d49ed6877ff4b67fd19c396d6479f0f04626</u>	- 0.001091030000000000 00 BNB  0.45 USD	✓
35	2021-08-25 03:57:31	<u>0x552a91dbf33ca580845ef8b3f44d36f036f0c970c10f22f8a92e80ef9ed77744</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
36	2021-08-25 03:57:31	<u>0x552a91dbf33ca580845e</u> <u>f8b3f44d36f036f0c970c1</u> <u>0f22f8a92e80ef9ed77744</u>	- 0.0002226300000000 00 BNB  0.10 USD	✓
37	2021-08-23 20:43:11	<u>0x2fd9c87af7de4afac2f7</u> <u>b7a8408994f0ee0ea8498d</u> <u>c5ad154a5c98457af52486</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-08-23 20:43:11	<u>0x2fd9c87af7de4afac2f7</u> <u>b7a8408994f0ee0ea8498d</u> <u>c5ad154a5c98457af52486</u>	- 0.0013057450000000 00 BNB  0.64 USD	✓
39	2021-08-23 08:12:12	<u>0x8be3f41318002564e3f8</u> <u>3079b04443a340fbe9fde1</u> <u>9c916bf6e9c0b25db74dfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-08-23 08:12:12	<u>0x8be3f41318002564e3f8</u> <u>3079b04443a340fbe9fde1</u> <u>9c916bf6e9c0b25db74dfe</u>	- 0.0016458100000000 00 BNB  0.82 USD	✓
41	2021-08-19 14:23:40	<u>0x64ee61455012760acf23</u> <u>59d6c85a494ff7b97d2bd7</u> <u>0b41abef647d7b766c8bd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-08-19 14:23:40	<u>0x64ee61455012760acf23</u> <u>59d6c85a494ff7b97d2bd7</u> <u>0b41abef647d7b766c8bd4</u>	- 0.0007823000000000 00 BNB  0.33 USD	✓
43	2021-08-19 13:44:02	<u>0x526320bf4ee0a49e69a6</u> <u>81404995dfdfaf76fa5db2</u> <u>93f42bd555ba93b16f2cba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-08-19 13:44:02	<u>0x526320bf4ee0a49e69a6</u> <u>81404995dfdfaf76fa5db2</u> <u>93f42bd555ba93b16f2cba</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
45	2021-08-19 09:26:39	<u>0x192399187e85d96fdbae</u> <u>d918d10f28739be1b1fb68</u> <u>8229711c6e75988c1b95de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-08-19 09:26:39	<u>0x192399187e85d96fdbae</u> <u>d918d10f28739be1b1fb68</u> <u>8229711c6e75988c1b95de</u>	- 0.0008571200000000 00 BNB  0.36 USD	✓
47	2021-08-16 03:14:47	<u>0x7aa0ce5fd5b8f42d7bf9</u> <u>dec26189f537b9e14fa236</u> <u>ccffe432f8b350eb9d0a68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-08-16 03:14:47	<u>0x7aa0ce5fd5b8f42d7bf9</u> <u>dec26189f537b9e14fa236</u> <u>ccffe432f8b350eb9d0a68</u>	- 0.0014130800000000 00 BNB  0.60 USD	✓
49	2021-08-15 11:39:31	<u>0x736084e1ce8197260492</u> <u>46789f7a458af77ba14653</u> <u>4800e183079a92cad6373e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-08-15 11:39:31	<u>0x736084e1ce8197260492</u> <u>46789f7a458af77ba14653</u> <u>4800e183079a92cad6373e</u>	- 0.0010447300000000 00 BNB  0.43 USD	✓
51	2021-08-15 11:34:25	<u>0xcaeeb18a67a013c3f30e</u> <u>af9769c2b01936b15fafd7</u> <u>46377e7b1dad6e1f7eaa31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-08-15 11:34:25	<u>0xcaeeb18a67a013c3f30e</u> <u>af9769c2b01936b15fafd7</u> <u>46377e7b1dad6e1f7eaa31</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
53	2021-08-14 20:18:15	<u>0x0bd23ffc194830508ff0</u> <u>210ea31c1730026cf1de6f</u> <u>ed509b914eb8c1d0f55cfd</u>	- 0.3491684625282904 80 BNB  140.83 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-08-14 20:18:15	<u>0x0bd23ffc194830508ff0</u> <u>210ea31c1730026cf1de6f</u> <u>ed509b914eb8c1d0f55cfd</u>	- 0.0006300500000000 00 BNB  0.25 USD	✓
55	2021-08-13 20:56:55	<u>0x008b6b6c89e3130d5a1c</u> <u>a9914b7e35913297520dbf</u> <u>b9ba0a51f13f5f874bf4c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-08-13 20:56:55	<u>0x008b6b6c89e3130d5a1c</u> <u>a9914b7e35913297520dbf</u> <u>b9ba0a51f13f5f874bf4c3</u>	- 0.0010207100000000 00 BNB  0.41 USD	✓
57	2021-08-12 16:13:30	<u>0x24b715a6337491ac5783</u> <u>2b59ae144041f02b22ba84</u> <u>22d26b4ebcb98c6c5faaf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-08-12 16:13:30	<u>0x24b715a6337491ac5783</u> <u>2b59ae144041f02b22ba84</u> <u>22d26b4ebcb98c6c5faaf8</u>	- 0.0006262900000000 00 BNB  0.24 USD	✓
59	2021-08-12 16:11:06	<u>0xc6b9110e633c86618f27</u> <u>195c6ee08684bc77508752</u> <u>642d34a4c6a67f39599e4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
60	2021-08-12 16:11:06	<u>0xc6b9110e633c86618f27</u> <u>195c6ee08684bc77508752</u> <u>642d34a4c6a67f39599e4d</u>	- 0.0001955700000000 00 BNB  0.07 USD	✓
61	2021-08-12 16:10:42	<u>0xf3b2b49afd6bf3156fd</u> <u>517911598411f84f328d31</u> <u>6295ddcbfa97d11966e59d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-08-12 16:10:42	<u>0xf3b2b49afd6bf3156fd</u> <u>517911598411f84f328d31</u> <u>6295ddcbfa97d11966e59d</u>	- 0.0002218200000000 00 BNB  0.08 USD	✓









#	Date & time	Transaction Id	Amount	
63	2021-08-12 15:23:21	<u>0xc78a4ea2e898dda26c04e3a9c7fc5c205ea2a0e164150de489cd07452a82ded8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-08-12 15:23:21	<u>0xc78a4ea2e898dda26c04e3a9c7fc5c205ea2a0e164150de489cd07452a82ded8</u>	- 0.000222260000000000 00 BNB  0.08 USD	✓
65	2021-08-12 11:30:17	<u>0x798ba57515ac582ad5d67ce17156fe27638a9b6a83bd361a4cca0d46745fe1d9</u>	- 0.1412249236258997 51 BNB  54.46 USD	✓
66	2021-08-12 11:30:17	<u>0x798ba57515ac582ad5d67ce17156fe27638a9b6a83bd361a4cca0d46745fe1d9</u>	- 0.001001115000000000 00 BNB  0.38 USD	✓
67	2021-08-12 11:25:14	<u>0xf14cc18cf6081ef6046e837674ee432aeefaed95cef668fb5fda69eeee8904d0</u>	+ 0.148824779999999999 90 BNB  57.39 USD	✓
68	2021-08-08 20:03:58	<u>0x6c0fbdfda902e108732ff885cf13388999d2644a2cd8e94b50fb7110b4acdbb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-08-08 20:03:58	<u>0x6c0fbdfda902e108732ff885cf13388999d2644a2cd8e94b50fb7110b4acdbb8</u>	- 0.000269475000000000 00 BNB  0.09 USD	✓
70	2021-08-08 15:19:21	<u>0xeb8b7ddef6525b32e3766e673b502aeae5c3e4429416bea86a331d386a105abb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2021-08-08 15:19:21	<u>0xeb8b7ddef6525b32e3766e673b502aeae5c3e4429416bea86a331d386a105abb</u>	- 0.000180845000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-08-08 15:07:03	<u>0xc1a38911133ed5f55ae5 ee109178be9e0b637a542d 02e2e63c1d3466851f972c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-08-08 15:07:03	<u>0xc1a38911133ed5f55ae5 ee109178be9e0b637a542d 02e2e63c1d3466851f972c</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
74	2021-08-08 15:04:40	<u>0x031a0e641470b9e76d77 7755d913f7cb0d2518d34e 3a3f25c3585ac8c8383e3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-08-08 15:04:40	<u>0x031a0e641470b9e76d77 7755d913f7cb0d2518d34e 3a3f25c3585ac8c8383e3e</u>	- 0.0001882050000000 00 BNB  0.06 USD	✓
76	2021-08-01 09:16:21	<u>0x00377a1f5f62d9537c4c f65294f535de9218e49c31 8801c901dcb0341a72382a</u>	+ 0.0287465299999999 99 BNB  9.56 USD	✓
77	2021-03-28 08:51:25	<u>0xe8e28c5bb2355066eca0 917653cca62f0bfa83e98d 50d7fa2760a10f1a8cdf05</u>	- 0.0372664259999999 98 BNB  10.00 USD	✓
78	2021-03-28 08:51:25	<u>0xe8e28c5bb2355066eca0 917653cca62f0bfa83e98d 50d7fa2760a10f1a8cdf05</u>	- 0.0002310000000000 00 BNB  0.06 USD	✓
79	2021-03-28 08:42:10	<u>0x7c3ea740c6aa89dd1020 e6fd5d86b8c5e3799edabb b13d29fe9e44704e7cbd23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2021-03-28 08:42:10	<u>0x7c3ea740c6aa89dd1020 e6fd5d86b8c5e3799edabb b13d29fe9e44704e7cbd23</u>	- 0.0004277130000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-03-28 08:23:13	<u>0xac83f4374e6fe02ac6432b62e0d62ac2b5fcd0fa5692ecb4ad03c549aff7fb03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-03-28 08:23:13	<u>0xac83f4374e6fe02ac6432b62e0d62ac2b5fcd0fa5692ecb4ad03c549aff7fb03</u>	- 0.000427581000000000 00 BNB  0.11 USD	✓
83	2021-03-28 08:18:16	<u>0x1d559f5c6e3d57f30b15a411ded84f36a1d79b5ff9db76785fc45273b09b2fbc</u>	+ 0.038352720000000000 00 BNB  10.29 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 15:19:29	<u>0x4bea27efa1df264e8b586f1c43fc3e7e70c4eb4439ff7543d95f9f160f652ec4</u>	+ 0.0081975445953552 89 BNB  4.37 USD	✓
2	2021-09-11 20:37:36	<u>0x01f0ad52bd896db015ead6799f3a286db8088852ff7bdd98a94cd9a7712f6c24</u>	+ 0.0222943702849696 84 BNB  9.30 USD	✓
3	2021-09-11 20:35:39	<u>0xc564b5d4c478cf1364cd491b7775d49ed6877ff4b67fd19c396d6479f0f04626</u>	+ 0.0113577897002290 14 BNB  4.73 USD	✓
4	2021-08-13 20:56:55	<u>0x008b6b6c89e3130d5a1ca9914b7e35913297520dbfb9ba0a51f13f5f874bf4c3</u>	+ 0.3330191640955971 75 BNB  135.51 USD	✓
5	2021-08-12 16:13:30	<u>0x24b715a6337491ac57832b59ae144041f02b22ba8422d26b4ebcb98c6c5faaf8</u>	+ 0.0180278031200418 85 BNB  6.95 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-12 11:30:17	<u>0x798ba57515ac582ad5d67ce17156fe27638a9b6a83bd361a4cca0d46745fe1d9</u>	+ 0.0004152844341234 13 BNB  0.16 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 15:27:12	<u>0x953f4adca3b8ec19d14823ebfbf5d3fe76dc45f781e2999086ca637dcbbcd290</u>	+ 40.00000000 sLINK	✓
2	2022-01-31 16:56:59	<u>0xdccfb22de4f027d1c957ac177d1a5853e2ebe90341e153d8d454f66f57f341c5</u>	+ 369,823,473,751.41 1987305 DGF	✓
3	2022-01-07 22:31:00	<u>0x01789eacef261fa674fcb0866fe415f76b0e52afbf54fac94d83365da8d4646e</u>	+ 10,000.000000000000 0000000 Terk	✓
4	2022-01-07 21:51:41	<u>0x1d20d944f4efb3ec8c10c1d497da1e1f1d6ec7484e62bde4461b18d8976c7427</u>	- 300.27999999999997 2715 CELR	✓
5	2022-01-02 02:20:18	<u>0xcf1461252f87d28c3464a360b7f047224cbe64b01c3ffd0600e8bb168be27280</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
6	2021-12-19 18:44:29	<u>0x46e9c1ac4df04e2b24edcd4b6b060d4f9d2326ed6018de179984c847e5d2a62d</u>	+ 166,574.000000000000 00000000 KK8.io	✓
7	2021-12-18 15:19:29	<u>0x4bea27efa1df264e8b586f1c43fc3e7e70c4eb4439ff7543d95f9f160f652ec4</u>	- 392,730,394,712.34 6008301 BabyWolf	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-17 15:49:36	<u>0xccb17a72d42cf239a1c55f67d84e6e2d08167104e7eb28da4ce49880fc02cd10</u>	+ 800,000.0000000000 00000000 FF18.io	✓
9	2021-11-17 15:48:01	<u>0x152cdf47de2eedf00576f650c51ecedbe7c022349a7ddfd5bdbd064e6ebd5bd7</u>	- 300.00000000000000 0000 CELR	✓
10	2021-11-12 14:54:42	<u>0x43a8b7460892f25f4ce935c9f424bba8e2573eef3cf92119eb1532525f94a204</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
11	2021-10-25 22:27:56	<u>0x9d1b45102e5b6311bd5c326347ac7071ffc2f0db571dc737b0103474d334f78a</u>	+ 407,250,150,311.11 0656738 BabyWolf	✓
12	2021-10-25 22:27:56	<u>0x9d1b45102e5b6311bd5c326347ac7071ffc2f0db571dc737b0103474d334f78a</u>	- 36.836270979697047 778 USDT  7,196.49 USD	✓
13	2021-10-25 22:21:05	<u>0xbe2cacc8be798348411e54778bbeed7913201a3ca2a5f08d171ecb72f00b0c45</u>	+ 36.350000000000001 421 USDT  7,101.49 USD	✓
14	2021-09-13 11:41:15	<u>0xe8ea3dd7f59dbd321ec717aaa697e70b9481fa4a59b0d3e4c8606de76885935d</u>	+ 21,131,181.00000000 00 BNBw	✓
15	2021-09-11 20:38:21	<u>0xc49495c02b52cde044ca8a1623839c88e9b745059734a1e666e615b920d76f3c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-11 20:37:36	<u>0x01f0ad52bd896db015ead6799f3a286db8088852ff7bdd98a94cd9a7712f6c24</u>	- 573,839,214.848806 739 TASTE	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-11 20:35:39	<u>0xc564b5d4c478cf1364cd</u> <u>491b7775d49ed6877ff4b6</u> <u>7fd19c396d6479f0f04626</u>	- 63,554,861,437.890 220642 MiniFootball	✓
18	2021-09-01 08:26:19	<u>0xb112fb56fdcd0b06e9bc</u> <u>f15a2192c96bade81d84b8</u> <u>63134cbab5c17e6c9f8545</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-01 00:13:56	<u>0x732cb51e750a72c084b5</u> <u>8f3af84e4a6e392a456973</u> <u>db4c1a9de07a687e6097e0</u>	+ 8,792,426.00000000 0 ABFIN	✓
20	2021-08-25 03:32:23	<u>0x67c216cbbcab6d375ecf</u> <u>1bf45a25e7101a7b9b0ef9</u> <u>e021dbdcb7d4e044acca35</u>	+ 8,792,426.00000000 0 ABFIN	✓
21	2021-08-23 20:47:32	<u>0x18aa06cc62f175f6e54a</u> <u>67f2cf72109207f6eb9254</u> <u>ff0a843c650d798af8d37a</u>	+ 21,131,181.00000000 00 BNBw	✓
22	2021-08-23 20:43:11	<u>0x2fd9c87af7de4afac2f7</u> <u>b7a8408994f0ee0ea8498d</u> <u>c5ad154a5c98457af52486</u>	+ 72,210,000,000.869 995117 MiniFootball	✓
23	2021-08-23 20:43:11	<u>0x2fd9c87af7de4afac2f7</u> <u>b7a8408994f0ee0ea8498d</u> <u>c5ad154a5c98457af52486</u>	- 59.291357235645179 458 USDT	✓
24	2021-08-23 17:18:45	<u>0xe199fab289cd20fa39c7</u> <u>4cfcc597b4ccdfec2f30fd</u> <u>d4fe9bd5d89e68b5100b8e</u>	+ 960,802.0000000000 00000000 AIR	✓
25	2021-08-23 17:15:11	<u>0x0afd97decf44994617e7</u> <u>8140304bcf810ca24311ef</u> <u>92512778fe76b796748339</u>	+ 59.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-23 08:18:27	<u>0xc65e2541c3cbe5175846</u> <u>c91a7a53b3d00cee95c163</u> <u>2e76c7fa35c4fd479d2b85</u>	+ 960,802.0000000000 00000000 AIR	✓
27	2021-08-23 08:12:12	<u>0x8be3f41318002564e3f8</u> <u>3079b04443a340f9fde1</u> <u>9c916bf6e9c0b25db74dfe</u>	+ 630,000,000.899999 976 TASTE	✓
28	2021-08-23 08:12:12	<u>0x8be3f41318002564e3f8</u> <u>3079b04443a340f9fde1</u> <u>9c916bf6e9c0b25db74dfe</u>	- 29.222371784657770 633 USDT	✓
29	2021-08-23 08:10:06	<u>0xc0d2d22a2143d1648be4</u> <u>5eb0beae0d9471f2cd0124</u> <u>56565d6b8dc7d8b51c5b5f</u>	+ 30.0000000000000000 000 USDT	✓
30	2021-08-19 14:23:40	<u>0x64ee61455012760acf23</u> <u>59d6c85a494ff7b97d2bd7</u> <u>0b41abef647d7b766c8bd4</u>	- 7,785,798,987.1267 07077 TASTE	✓
31	2021-08-19 13:44:02	<u>0x526320bf4ee0a49e69a6</u> <u>81404995dfdfaf76fa5db2</u> <u>93f42bd555ba93b16f2cba</u>	- 90.986066174430263 231 USDT	✓
32	2021-08-19 09:26:39	<u>0x192399187e85d96fdbae</u> <u>d918d10f28739be1b1fb68</u> <u>8229711c6e75988c1b95de</u>	- 9,000,000.00000000 0 TASTE	✓
33	2021-08-16 05:36:35	<u>0x059aab142132409457b6</u> <u>57696f2a186e6dc0049f8d</u> <u>05e816b72c4e4d5af94c02</u>	+ 0.0001000000000000 00 POSI	✓
34	2021-08-16 03:14:47	<u>0x7aa0ce5fd5b8f42d7bf9</u> <u>dec26189f537b9e14fa236</u> <u>ccffe432f8b350eb9d0a68</u>	+ 360,000,000.899999 976 TASTE	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-16 03:14:47	<u>0x7aa0ce5fd5b8f42d7bf9</u> <u>dec26189f537b9e14fa236</u> <u>ccffe432f8b350eb9d0a68</u>	- 8.5311338255697304 33 USDT  1,576.34 USD	✓
36	2021-08-15 11:55:07	<u>0x52790ebfc257352a9688</u> <u>1d111b857921155dd5f918</u> <u>2d8ed3c8e4cc22163d5972</u>	+ 99.517200000000002 547 USDT  18,388.39 USD	✓
37	2021-08-15 11:39:31	<u>0x736084e1ce8197260492</u> <u>46789f7a458af77ba14653</u> <u>4800e183079a92cad6373e</u>	+ 8,096,215,618.6492 85316 TASTE	✓
38	2021-08-15 11:39:31	<u>0x736084e1ce8197260492</u> <u>46789f7a458af77ba14653</u> <u>4800e183079a92cad6373e</u>	- 140.00000000000000 0000 USDT  25,868.64 USD	✓
39	2021-08-15 02:49:12	<u>0x682fd980458c70f3bac6</u> <u>26515153c28a5f6a1fef13</u> <u>4b1b4af8e9573c1fac6604</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
40	2021-08-14 20:18:15	<u>0x0bd23ffc194830508ff0</u> <u>210ea31c1730026cf1de6f</u> <u>ed509b914eb8c1d0f55cfd</u>	+ 140.00000000000000 0000 USDT	✓
41	2021-08-13 20:56:55	<u>0x008b6b6c89e3130d5a1c</u> <u>a9914b7e35913297520dbf</u> <u>b9ba0a51f13f5f874bf4c3</u>	- 33,314,396,604.137 008667 TASTE	✓
42	2021-08-12 16:13:30	<u>0x24b715a6337491ac5783</u> <u>2b59ae144041f02b22ba84</u> <u>22d26b4ebcb98c6c5faaf8</u>	- 3,334,959.47349999 9847263098 FREE	✓
43	2021-08-12 11:30:50	<u>0x148db2c74f3e1033225d</u> <u>ff6c8f541f43605d9edf86</u> <u>4f03280206057762cf42f2</u>	+ 800,000.0000000000 00000000 EVER	✓



#	Date & time	Transaction Id	Amount	
44	2021-08-12 11:30:17	<u>0x798ba57515ac582ad5d67ce17156fe27638a9b6a83bd361a4cca0d46745fe1d9</u>	+ 36,000,000,000.000 000000 TASTE	✓
45	2021-08-08 20:03:58	<u>0x6c0fbdfda902e108732ff885cf13388999d2644a2cd8e94b50fb7110b4acdbb8</u>	- 9,489.000000000000 000000 CELR	✓
46	2021-08-08 16:13:55	<u>0x585c01d8b449ed64fcc53c56ba63009c69766758e24647be98e989e3904b54c7</u>	+ 28,102,000.0000000 00000000000 ALPACA	✓
47	2021-08-08 15:19:21	<u>0xeb8b7ddef6525b32e3766e673b502aeae5c3e4429416bea86a331d386a105abb</u>	- 758.72000000000002 7285 REEF	✓
48	2021-08-08 15:13:21	<u>0xacfadd32b852ca8de1b7a5112308f410b057128fa36e0ed99ec6aa9ca1e178dd</u>	+ 800,000.0000000000 00000000 EVER	✓
49	2021-08-08 15:07:03	<u>0xc1a38911133ed5f55ae5ee109178be9e0b637a542d02e2e63c1d3466851f972c</u>	- 15.300000000000000 711 ADA	✓
50	2021-08-08 15:04:40	<u>0x031a0e641470b9e76d777755d913f7cb0d2518d34e3a3f25c3585ac8c8383e3e</u>	- 100.00000000000000 0000 SFUND	✓
51	2021-08-08 14:42:38	<u>0x4e4e4d3a52a2e15279d213aa9bc778ac0ed9fcc4619d34f36f7f758c2eea6b26</u>	+ 28,102,000.0000000 00000000000 ALPACA	✓
52	2021-08-02 11:45:46	<u>0x2ac81c79873534e587a16aeb14c39fc75acf3979021e866e2abdb4dc752eaa7f</u>	+ 10,089.28000000000 0654836 CELR	✓

#	Date & time	Transaction Id	Amount	
53	2021-08-01 09:13:54	<u>0xe785307da3d8859fe0e0</u> <u>2b9f90b3d8399ac385c385</u> <u>656c404fe33c6fbe51f497</u>	+ 758.72000000000002 7285 REEF	✓
54	2021-08-01 09:10:36	<u>0x4443a4b2c8c3009e1ed7</u> <u>05d61385e7acb12c2d28ce</u> <u>30e77f66ce3d356c59ab5a</u>	+ 15.300000000000000 711 ADA	✓
55	2021-07-28 21:12:41	<u>0x6e50185e4b1deb57e6c8</u> <u>5f4d1ec0e5d3bbcad6339</u> <u>d53c09d3e9ca2bec42f9af</u>	+ 150,000.00000000 MNEB	✓
56	2021-04-17 20:25:54	<u>0x12707f145becd4b10b48</u> <u>068d79d74f974a1c1801fc</u> <u>bf25e09bea00392df2eba9</u>	+ 3,334,959.47349999 9847263098 FREE	✓
57	2021-03-28 08:42:10	<u>0x7c3ea740c6aa89dd1020</u> <u>e6fd5d86b8c5e3799edabb</u> <u>b13d29fe9e44704e7cbd23</u>	- 1,212.599999999999 909051 MATIC  419.85 USD	✓
58	2021-03-28 08:29:37	<u>0xb584872c75b8ccfc51ad</u> <u>c08df3b67cc3af67500c39</u> <u>270106aab0ba311ad3320b</u>	+ 1,212.599999999999 909051 MATIC  419.85 USD	✓
59	2021-03-28 08:23:13	<u>0xac83f4374e6fe02ac643</u> <u>2b62e0d62ac2b5fcd0fa56</u> <u>92ecb4ad03c549aff7fb03</u>	- 1,199.349999999999 909051 MATIC  415.26 USD	✓
60	2021-03-28 07:49:46	<u>0x8c4bd29e346c3cae0b7f</u> <u>c8de0cf0e77ae2e145b9a4</u> <u>64438adaddc57812b6e080</u>	+ 1,199.349999999999 909051 MATIC  415.26 USD	✓
61	2021-03-26 15:25:04	<u>0x15af4da599cf3db92840</u> <u>44c638a7c3420b755a0b70</u> <u>a50f275639d9e6a7f37c5f</u>	+ 100.00000000000000 0000 SFUND	✓

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