

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:19 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8cc7f03c59682b24c403d9e086e60e6f711fd152</u>
TOTAL RECEIVED	0.400636854668442122 BNB
	231.08 USD
TOTAL SEND	0.393838862832243619 BNB
	227.16 USD

Token	Balance
BNB	0.006797991836198511 BNB
	3.92 USD
PancakeSwap Token	0.000000000000000000 Cake
Atlantis	0.000000000000000000 ATL
Dex88.org	800,000.000000000000000000 Dex88.org
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Pancake LPs	0.000000000000000000 Cake-LP
Def8.io	82,445.000000000000000000 Def8.io
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com
Crypto Gold Box	211.000000 CGB
PowNFT.net	96,816.55000000002910383 PowNFT.net

Token Balance

' wrappedbnb.net N/A wards










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-04 19:17:52	<u>0xf866b00fea969867f1f1c8aedd50bf039aefe5b93c6721ed8d4f1f397095d59e</u>	- 0.029999999999999999 99 BNB  15.28 USD	✓
2	2024-09-04 19:17:52	<u>0xf866b00fea969867f1f1c8aedd50bf039aefe5b93c6721ed8d4f1f397095d59e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-03-19 10:05:11	<u>0x51655e8ab405aefad407c648a290961fc656239748f7c4bd8890adb4f32a6f81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-19 10:05:11	<u>0x51655e8ab405aefad407c648a290961fc656239748f7c4bd8890adb4f32a6f81</u>	- 0.0001626450669555 25 BNB  0.08 USD	✓
5	2022-08-01 18:23:32	<u>0x0525d31e73c91d73793ee0804bb6c123cc890d61c54b7820dfffc5947125e9fdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-01 18:23:32	<u>0x0525d31e73c91d73793ee0804bb6c123cc890d61c54b7820dfffc5947125e9fdf</u>	- 0.0013674000000000 00 BNB  0.38 USD	✓
7	2022-08-01 18:20:38	<u>0x715da244b1c25b1ab2b776d7146aefa70c4b9bfb07b132e19b0ce3e73f80b9bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-01 18:20:38	<u>0x715da244b1c25b1ab2b776d7146aefa70c4b9bfb07b132e19b0ce3e73f80b9bd</u>	- 0.0002664360000000 00 BNB  0.07 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-01 18:17:32	<u>0xb1ea2362d434f6306160</u> <u>8519934fb77f09bebe86e7</u> <u>a8ef595f5423f8cecdb315</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-01 18:17:32	<u>0xb1ea2362d434f6306160</u> <u>8519934fb77f09bebe86e7</u> <u>a8ef595f5423f8cecdb315</u>	- 0.0005302080000000 00 BNB  0.14 USD	✓
11	2022-03-22 12:16:54	<u>0xfbbe2682401bba9f5e16</u> <u>278c817174e7e84800982e</u> <u>3c1b7a2eb351e135656566</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-22 12:16:54	<u>0xfbbe2682401bba9f5e16</u> <u>278c817174e7e84800982e</u> <u>3c1b7a2eb351e135656566</u>	- 0.0006531660000000 00 BNB  0.26 USD	✓
13	2022-02-25 07:59:01	<u>0x7fbd39d22c87b72e69cc</u> <u>f1c99a087f06934220cdef</u> <u>9b3722d3e6415bd295ad22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-02-25 07:59:01	<u>0x7fbd39d22c87b72e69cc</u> <u>f1c99a087f06934220cdef</u> <u>9b3722d3e6415bd295ad22</u>	- 0.002248200000000000 00 BNB  0.83 USD	✓
15	2022-02-25 07:57:43	<u>0x4bd97226613e9d6a4af1</u> <u>66d9926e5f77f9f9126af1</u> <u>d0c525d1476a16144074d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-02-25 07:57:43	<u>0x4bd97226613e9d6a4af1</u> <u>66d9926e5f77f9f9126af1</u> <u>d0c525d1476a16144074d5</u>	- 0.000274608000000000 00 BNB  0.10 USD	✓
17	2022-02-25 07:55:34	<u>0x5c489f801204ed86dd26</u> <u>2f3d78d7a21605f00d70a5</u> <u>39b0708c220919e6a26206</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-02-25 07:55:34	<u>0x5c489f801204ed86dd26</u> <u>2f3d78d7a21605f00d70a5</u> <u>39b0708c220919e6a26206</u>	- 0.0005595960000000 00 BNB  0.20 USD	✓
19	2022-01-14 07:56:03	<u>0xe2e4c3ceb649ad4534dd</u> <u>1b3af0d2e9038478c5020c</u> <u>b7ae9f4a1bdc48dc6aa752</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-14 07:56:03	<u>0xe2e4c3ceb649ad4534dd</u> <u>1b3af0d2e9038478c5020c</u> <u>b7ae9f4a1bdc48dc6aa752</u>	- 0.0006531660000000 00 BNB  0.31 USD	✓
21	2022-01-14 07:53:57	<u>0xeecc2df72a2448b02e74</u> <u>981e5ae0cbaf3bea6a110a</u> <u>6598de9cc1441b468bb7d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-14 07:53:57	<u>0xeecc2df72a2448b02e74</u> <u>981e5ae0cbaf3bea6a110a</u> <u>6598de9cc1441b468bb7d8</u>	- 0.0002677440000000 00 BNB  0.12 USD	✓
23	2021-12-23 10:01:29	<u>0x13e7470e6dc8ac711914</u> <u>78c0f702450ad828534aa1</u> <u>f8d462a9e8a87d89515c4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-23 10:01:29	<u>0x13e7470e6dc8ac711914</u> <u>78c0f702450ad828534aa1</u> <u>f8d462a9e8a87d89515c4a</u>	- 0.0022100280000000 00 BNB  1.21 USD	✓
25	2021-12-23 09:57:29	<u>0x7c9f8c54456882b74bfd</u> <u>1fbab6e19e424f1f4e122c</u> <u>e3cb8be6361ccbb610665e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-23 09:57:29	<u>0x7c9f8c54456882b74bfd</u> <u>1fbab6e19e424f1f4e122c</u> <u>e3cb8be6361ccbb610665e</u>	- 0.0002667120000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-23 09:48:20	<u>0x181169f316a6825f3b4e2db0d9b645534638461f85f09993b4202b841d7aacf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-23 09:48:20	<u>0x181169f316a6825f3b4e2db0d9b645534638461f85f09993b4202b841d7aacf5</u>	- 0.0008606160000000 00 BNB  0.45 USD	✓
29	2021-12-01 17:42:56	<u>0xfd7c91be8a28d2db0a5853f3eb392059e546f0739e1793b5cfa5409bfbe330a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-01 17:42:56	<u>0xfd7c91be8a28d2db0a5853f3eb392059e546f0739e1793b5cfa5409bfbe330a9</u>	- 0.0006531660000000 00 BNB  0.40 USD	✓
31	2021-12-01 17:40:01	<u>0xec1376c1d8275231e407554af7053eacb9265c6d0d6bcd9772e4ab917a763a7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-01 17:40:01	<u>0xec1376c1d8275231e407554af7053eacb9265c6d0d6bcd9772e4ab917a763a7e</u>	- 0.0002677440000000 00 BNB  0.16 USD	✓
33	2021-12-01 17:38:39	<u>0x53d67c831e093b3fbb820ae40b9c4aaf6fa2eeec89fb678ccbc1d831547f72ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-01 17:38:39	<u>0x53d67c831e093b3fbb820ae40b9c4aaf6fa2eeec89fb678ccbc1d831547f72ea</u>	- 0.0017518500000000 00 BNB  1.09 USD	✓
35	2021-12-01 17:36:23	<u>0x16f07c0625acc4875413d9968c81dbfcbd16b32bc63cc7aa8fcac387f9c10d57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
36	2021-12-01 17:36:23	<u>0x16f07c0625acc4875413</u> <u>d9968c81dbfcbd16b32bc6</u> <u>3cc7aa8fcac387f9c10d57</u>	- 0.0002664360000000 00 BNB  0.16 USD	✓
37	2021-12-01 17:22:37	<u>0x756f02b90b78b69a2fdc</u> <u>60e414ad92e9feb3ac5583</u> <u>8235eb54c40108fd194a3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-12-01 17:22:37	<u>0x756f02b90b78b69a2fdc</u> <u>60e414ad92e9feb3ac5583</u> <u>8235eb54c40108fd194a3d</u>	- 0.0004402080000000 00 BNB  0.27 USD	✓
39	2021-12-01 01:32:57	<u>0x4809d1725bc7c20493da</u> <u>1c9cf691f5afbe0f26cd54</u> <u>9d3262411c7483fb6f914f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-01 01:32:57	<u>0x4809d1725bc7c20493da</u> <u>1c9cf691f5afbe0f26cd54</u> <u>9d3262411c7483fb6f914f</u>	- 0.0007112880000000 00 BNB  0.45 USD	✓
41	2021-12-01 01:31:33	<u>0xe427a6aae5a3f8646c4a</u> <u>00f3d6294873830a445d1c</u> <u>c3331bc459e69e8f7fa039</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-12-01 01:31:33	<u>0xe427a6aae5a3f8646c4a</u> <u>00f3d6294873830a445d1c</u> <u>c3331bc459e69e8f7fa039</u>	- 0.0017491380000000 00 BNB  1.11 USD	✓
43	2021-11-29 14:04:04	<u>0x5c148290597694341bb9</u> <u>b67a50f00275df6d594fba</u> <u>5334e960a1d29b9bf4791c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-11-29 14:04:04	<u>0x5c148290597694341bb9</u> <u>b67a50f00275df6d594fba</u> <u>5334e960a1d29b9bf4791c</u>	- 0.0011345530000000 00 BNB  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-29 00:07:04	<u>0x39365c87b94bac82f008</u> <u>e128ad8de35fb509767378</u> <u>0372caff7ac5aa1d71ee66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-11-29 00:07:04	<u>0x39365c87b94bac82f008</u> <u>e128ad8de35fb509767378</u> <u>0372caff7ac5aa1d71ee66</u>	- 0.001751406000000000 00 BNB  1.08 USD	✓
47	2021-11-25 17:49:23	<u>0x7e47e35c44c75151de00</u> <u>eac714ed95560e735f3059</u> <u>aa14bc7736eb542794c41d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-11-25 17:49:23	<u>0x7e47e35c44c75151de00</u> <u>eac714ed95560e735f3059</u> <u>aa14bc7736eb542794c41d</u>	- 0.000266580000000000 00 BNB  0.17 USD	✓
49	2021-11-25 17:46:50	<u>0x5d33d174b1b772c6bd45</u> <u>7c96707ad5c2c6c9f115de</u> <u>e49d3a21ab3cb078ec6e1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-11-25 17:46:50	<u>0x5d33d174b1b772c6bd45</u> <u>7c96707ad5c2c6c9f115de</u> <u>e49d3a21ab3cb078ec6e1f</u>	- 0.000653166000000000 00 BNB  0.41 USD	✓
51	2021-11-25 17:43:41	<u>0x2a7313778f752ea0623a</u> <u>52b39dcc614c596a44236e</u> <u>e432ad1a942a51c6952753</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-11-25 17:43:41	<u>0x2a7313778f752ea0623a</u> <u>52b39dcc614c596a44236e</u> <u>e432ad1a942a51c6952753</u>	- 0.000152544000000000 00 BNB  0.09 USD	✓
53	2021-11-25 17:39:30	<u>0x042a1db9630984b5341c</u> <u>e72dca0ede488fbc46286c</u> <u>b5acceff65d1e342bb902ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
54	2021-11-25 17:39:30	<u>0x042a1db9630984b5341c e72dca0ede488fbc46286c b5acceff65d1e342bb902ae</u>	- 0.0002677440000000 00 BNB  0.17 USD	✓
55	2021-11-25 17:37:21	<u>0x605b52fc0c7f7abbc900 df74efa027f36ebcbae77d 1ed6dea54b4318f1937ce2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-11-25 17:37:21	<u>0x605b52fc0c7f7abbc900 df74efa027f36ebcbae77d 1ed6dea54b4318f1937ce2</u>	- 0.0023634420000000 00 BNB  1.51 USD	✓
57	2021-11-25 17:35:12	<u>0x6b097cd01b387df517da 9fa68e5408a88951f96ad6 772b4a39b7ec6d0498fff2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-11-25 17:35:12	<u>0x6b097cd01b387df517da 9fa68e5408a88951f96ad6 772b4a39b7ec6d0498fff2</u>	- 0.0002669160000000 00 BNB  0.17 USD	✓
59	2021-11-24 16:55:50	<u>0x0a6c3ec4c2c5b4ee395c 03525d41adaeab835d018d 44aaa5199a527764af9392</u>	- 0.0200000000000000 00 BNB  11.80 USD	✓
60	2021-11-24 16:55:50	<u>0x0a6c3ec4c2c5b4ee395c 03525d41adaeab835d018d 44aaa5199a527764af9392</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
61	2021-11-24 16:52:26	<u>0x3033ff5a3ab30a2286b1 2a079a16d0c1e9930b1289 4d0d8130b2f967a1ef1f02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-11-24 16:52:26	<u>0x3033ff5a3ab30a2286b1 2a079a16d0c1e9930b1289 4d0d8130b2f967a1ef1f02</u>	- 0.0002170980000000 00 BNB  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-11-24 16:29:22	<u>0xa1cf71b6e73b9c5ccc8754b95e6326b15f0d09ecc75e2b620659fc87f9202b6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-11-24 16:29:22	<u>0xa1cf71b6e73b9c5ccc8754b95e6326b15f0d09ecc75e2b620659fc87f9202b6a</u>	- 0.000736848000000000 00 BNB  0.43 USD	✓
65	2021-11-21 13:44:55	<u>0xdcefd3e0cf867e393fb9e2d83484ee1fc0f39183ea33fc6017e6899f61e7504f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-11-21 13:44:55	<u>0xdcefd3e0cf867e393fb9e2d83484ee1fc0f39183ea33fc6017e6899f61e7504f</u>	- 0.000288762000000000 00 BNB  0.16 USD	✓
67	2021-11-21 13:19:46	<u>0x20a681c1f3e66686e01442de42e18220d77452045c6d9b9bedc4cc02ffec4abd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-11-21 13:19:46	<u>0x20a681c1f3e66686e01442de42e18220d77452045c6d9b9bedc4cc02ffec4abd</u>	- 0.000770526000000000 00 BNB  0.44 USD	✓
69	2021-11-21 13:14:19	<u>0x63351c38354ee050b4427af091efd24a6a5118d7214a82a1e0a3e59e86d59aaa</u>	- 0.2143965647652880 95 BNB  125.20 USD	✓
70	2021-11-21 13:14:19	<u>0x63351c38354ee050b4427af091efd24a6a5118d7214a82a1e0a3e59e86d59aaa</u>	- 0.001134360000000000 00 BNB  0.66 USD	✓
71	2021-11-21 13:11:46	<u>0x9d6675d329158d8c1740ce683d7d5cdf8cdb28bd8ba2c90072615bf57293c20e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-21 13:11:46	<u>0x9d6675d329158d8c1740</u> <u>ce683d7d5cdf8cdb28bd8b</u> <u>a2c90072615bf57293c20e</u>	- 0.0002732160000000 00 BNB  0.15 USD	✓
73	2021-11-21 13:07:33	<u>0x84dc78886c754dba7069</u> <u>4471d6f00016ded248950d</u> <u>fb5ecce61a65ccbcacece3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-11-21 13:07:33	<u>0x84dc78886c754dba7069</u> <u>4471d6f00016ded248950d</u> <u>fb5ecce61a65ccbcacece3</u>	- 0.0002666520000000 00 BNB  0.15 USD	✓
75	2021-11-21 07:25:06	<u>0x4bd97caddcbc64b9faf7</u> <u>443379f0bb1c3fe9ecf483</u> <u>357f0c31371596b4abbb02</u>	- 0.1000000000000000 06 BNB  59.22 USD	✓
76	2021-11-21 07:25:06	<u>0x4bd97caddcbc64b9faf7</u> <u>443379f0bb1c3fe9ecf483</u> <u>357f0c31371596b4abbb02</u>	- 0.0007249020000000 00 BNB  0.42 USD	✓
77	2021-11-10 18:16:52	<u>0x1ab93aca6dc750078bd9</u> <u>5f842f54fa7516dc2f9273</u> <u>9ae5136205432c1b0707eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-11-10 18:16:52	<u>0x1ab93aca6dc750078bd9</u> <u>5f842f54fa7516dc2f9273</u> <u>9ae5136205432c1b0707eb</u>	- 0.0002655000000000 00 BNB  0.16 USD	✓
79	2021-11-10 17:00:20	<u>0x89372b12c1fa7c3a8474</u> <u>5e70a973869ea8c6fe3213</u> <u>3f0f081e282cf9f5681d80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-11-10 17:00:20	<u>0x89372b12c1fa7c3a8474</u> <u>5e70a973869ea8c6fe3213</u> <u>3f0f081e282cf9f5681d80</u>	- 0.0010671960000000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-09-08 15:50:42	<u>0xe9ef483e736775c3c491</u> <u>27cc977a8ef22f186cccf2</u> <u>94cf0d68bf3d57b0bd1384</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-09-08 15:50:42	<u>0xe9ef483e736775c3c491</u> <u>27cc977a8ef22f186cccf2</u> <u>94cf0d68bf3d57b0bd1384</u>	- 0.000266880000000000 00 BNB  0.11 USD	✓
83	2021-09-08 15:47:42	<u>0x6c0a04798024e33562f9</u> <u>923f2f01bb5e3c36f71617</u> <u>47821d4c1708039d976385</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-09-08 15:47:42	<u>0x6c0a04798024e33562f9</u> <u>923f2f01bb5e3c36f71617</u> <u>47821d4c1708039d976385</u>	- 0.000266652000000000 00 BNB  0.11 USD	✓
85	2021-09-08 15:39:10	<u>0xa4a22464e9c3ba213976</u> <u>ac0a976a5b3bc8a27b95fa</u> <u>062f3066616d04fa72c270</u>	+ 0.1576558150542895 22 BNB  65.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-23 10:01:29	<u>0x13e7470e6dc8ac711914</u> <u>78c0f702450ad828534aa1</u> <u>f8d462a9e8a87d89515c4a</u>	+ 0.0193709954059475 14 BNB  10.63 USD	✓
2	2021-12-01 17:38:39	<u>0x53d67c831e093b3fbb82</u> <u>0ae40b9c4aaf6fa2eeec89</u> <u>fb678ccbc1d831547f72ea</u>	+ 0.0078914390034388 97 BNB  4.95 USD	✓
3	2021-11-29 14:04:04	<u>0x5c148290597694341bb9</u> <u>b67a50f00275df6d594fba</u> <u>5334e960a1d29b9bf4791c</u>	+ 0.0030331380911939 64 BNB  1.89 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-29 00:07:04	<u>0x39365c87b94bac82f008e128ad8de35fb5097673780372caff7ac5aa1d71ee66</u>	+ 0.0045754771135722 49 BNB  2.82 USD	✓
5	2021-11-21 13:02:18	<u>0xd486c4eebde356b4bffb5a802e47fd1d5f4f833c62baa812e3d4356486559279</u>	+ 0.2081099899999999 95 BNB  121.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 22:44:44	<u>0xd37544c033e69c9cb496711b64cc130cf043be63661e55a1408208918377b854</u>	+ 666 s://rareAddress.io	✓
2	2024-03-19 10:05:11	<u>0x51655e8ab405aefad407c648a290961fc656239748f7c4bd8890adb4f32a6f81</u>	- 56,749.000000000000 0000000 WSG	✓
3	2022-08-02 00:24:27	<u>0x415e171994bd749450cd559eb76867ecfde3977b1e963cad2d6733f9e081cdce</u>	+ 0.5759999999999999 56 ART	✓
4	2022-08-01 18:27:08	<u>0xf6908ccbe2413aa503417ba53401219d40890c7015b85f1b79f7ba299b43af57</u>	+ 12,000.000000000 3worlds.io	✓
5	2022-08-01 18:23:32	<u>0x0525d31e73c91d73793ee0804bb6c123cc890d61c54b7820dfffc5947125e9fdf</u>	+ 3.4542440796525113 46 MDX	✓
6	2022-08-01 18:23:32	<u>0x0525d31e73c91d73793ee0804bb6c123cc890d61c54b7820dfffc5947125e9fdf</u>	- 6.1444513521555608 19 JGN	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-01 18:17:32	<u>0xb1ea2362d434f6306160</u> <u>8519934fb77f09bebe86e7</u> <u>a8ef595f5423f8cecdb315</u>	+ 2,322.652862057509 992155 MDX	✓
8	2022-08-01 18:17:32	<u>0xb1ea2362d434f6306160</u> <u>8519934fb77f09bebe86e7</u> <u>a8ef595f5423f8cecdb315</u>	+ 6.1444513521555608 19 JGN	✓
9	2022-07-14 20:01:53	<u>0x55a8bb80c64ded50397e</u> <u>abcab0375dbe9ee35685e9</u> <u>32175643efa819290085d3</u>	+ 299,988.99999900 AddBNB.com	✓
10	2022-04-13 06:11:12	<u>0xb921527ef5eb2b4c37df</u> <u>b6497501a3b65b5d500d50</u> <u>c04109233b2e9ad9aaa559</u>	+ 211.000000 CGB	✓
11	2022-03-22 12:16:54	<u>0xfbbe2682401bba9f5e16</u> <u>278c817174e7e84800982e</u> <u>3c1b7a2eb351e135656566</u>	- 2,322.652862057509 992155 MDX	✓
12	2022-03-16 21:17:47	<u>0x7ccd892bf98621619307</u> <u>bccbb443d47d6d96f7ed4a</u> <u>d9824c99fec7035d205ca6</u>	+ 95,000.00000000 GAMBLING	✓
13	2022-02-25 07:59:01	<u>0x7fbd39d22c87b72e69cc</u> <u>f1c99a087f06934220cdef</u> <u>9b3722d3e6415bd295ad22</u>	+ 18.698078486499181 139 MDX	✓
14	2022-02-25 07:59:01	<u>0x7fbd39d22c87b72e69cc</u> <u>f1c99a087f06934220cdef</u> <u>9b3722d3e6415bd295ad22</u>	- 3.0618451299719278 15 ATL	✓
15	2022-02-25 07:56:22	<u>0x83b85f54d1ec60bfe889</u> <u>c06447d6814fae26af13d7</u> <u>0887b18f07c9d0ef85dca0</u>	+ 6,500,000.00000000 0000000000 APC	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-25 07:55:34	<u>0x5c489f801204ed86dd26</u> <u>2f3d78d7a21605f00d70a5</u> <u>39b0708c220919e6a26206</u>	+ 2,303.954783571010 921150 MDX	✓
17	2022-02-25 07:55:34	<u>0x5c489f801204ed86dd26</u> <u>2f3d78d7a21605f00d70a5</u> <u>39b0708c220919e6a26206</u>	+ 3.0618451299719278 15 ATL	✓
18	2022-02-14 16:17:09	<u>0x8f8ae070a31f665d02a3</u> <u>857bc16d3680d9fa818263</u> <u>acf137baaa45d67216683a</u>	+ 3,000,000.00000000 0 Verse	✓
19	2022-01-14 07:56:03	<u>0xe2e4c3ceb649ad4534dd</u> <u>1b3af0d2e9038478c5020c</u> <u>b7ae9f4a1bdc48dc6aa752</u>	- 2,303.954783571010 921150 MDX	✓
20	2021-12-28 04:46:50	<u>0x53d770043647787bc8f3</u> <u>3ebaf45565faaa26dd4907</u> <u>b3df059218a77e3ee4ed42</u>	+ 10.0000000000000000 000 MONI	✓
21	2021-12-27 03:25:32	<u>0xdddd1c7128eea0a715ad1</u> <u>6b23716b0938e4ed8cae72</u> <u>1d51117a2f827bb9e24b42</u>	+ 2.0000000000000000 00 ALPACA	✓
22	2021-12-25 12:47:21	<u>0x53e15f56ad3d94166398</u> <u>f7041fd013028ea02e9540</u> <u>4355cbfb807c446344ba4c</u>	+ 6.70000000000000001 78 MDX	✓
23	2021-12-23 10:01:29	<u>0x13e7470e6dc8ac711914</u> <u>78c0f702450ad828534aa1</u> <u>f8d462a9e8a87d89515c4a</u>	- 30,157.589630850 Rici	✓
24	2021-12-23 09:48:20	<u>0x181169f316a6825f3b4e</u> <u>2db0d9b645534638461f85</u> <u>f09993b4202b841d7aacf5</u>	+ 2,297.254783571010 648302 MDX	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-23 09:48:20	<u>0x181169f316a6825f3b4e2db0d9b645534638461f85f09993b4202b841d7aacf5</u>	+ 33,508.432894995 Rici	✓
26	2021-12-01 17:42:56	<u>0xfd7c91be8a28d2db0a5853f3eb392059e546f0739e1793b5cfa5409bfbe330a9</u>	- 2,297.254783571010 648302 MDX	✓
27	2021-12-01 17:38:39	<u>0x53d67c831e093b3fbb820ae40b9c4aaf6fa2eeec89fb678ccbc1d831547f72ea</u>	- 4.3597579474959546 89 JGN	✓
28	2021-12-01 17:22:37	<u>0x756f02b90b78b69a2fdc60e414ad92e9feb3ac55838235eb54c40108fd194a3d</u>	+ 2,297.254783571010 648302 MDX	✓
29	2021-12-01 17:22:37	<u>0x756f02b90b78b69a2fdc60e414ad92e9feb3ac55838235eb54c40108fd194a3d</u>	+ 0.5057731726716031 55 JGN	✓
30	2021-12-01 01:45:24	<u>0xe6844241106b14a58d222b72b78380b76d8841608eb5845e47dea3cfafbaa929</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
31	2021-12-01 01:32:57	<u>0x4809d1725bc7c20493da1c9cf691f5afbe0f26cd549d3262411c7483fb6f914f</u>	- 1,488.979799175179 095982 MDX	✓
32	2021-12-01 01:32:57	<u>0x4809d1725bc7c20493da1c9cf691f5afbe0f26cd549d3262411c7483fb6f914f</u>	+ 3.8539847748243518 67 JGN	✓
33	2021-12-01 01:31:33	<u>0xe427a6aae5a3f8646c4a00f3d6294873830a445d1cc3331bc459e69e8f7fa039</u>	+ 1,488.979799175179 095982 MDX	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-01 01:31:33	<u>0xe427a6aae5a3f8646c4a00f3d6294873830a445d1c</u> <u>c3331bc459e69e8f7fa039</u>	- 1,496.843900436259 673370 HMDX	✓
35	2021-12-01 01:09:19	<u>0x0236a16d7897d128ce9509619c6424d57a45fbe613</u> <u>9ac6ced0dcd1107337be0e</u>	+ 1,496.843900436259 673370 HMDX	✓
36	2021-11-29 14:04:04	<u>0x5c148290597694341bb9b67a50f00275df6d594fba</u> <u>5334e960a1d29b9bf4791c</u>	- 4.1931000000000002 71 00E	✓
37	2021-11-29 00:07:04	<u>0x39365c87b94bac82f008e128ad8de35fb509767378</u> <u>0372caff7ac5aa1d71ee66</u>	- 0.2078931288378874 36 Cake	✓
38	2021-11-25 17:46:50	<u>0x5d33d174b1b772c6bd457c96707ad5c2c6c9f115de</u> <u>e49d3a21ab3cb078ec6e1f</u>	- 808.27498439583155 2320 MDX	✓
39	2021-11-25 17:37:21	<u>0x605b52fc0c7f7abbc900df74efa027f36ebcbae77d</u> <u>1ed6dea54b4318f1937ce2</u>	+ 808.27498439583155 2320 MDX	✓
40	2021-11-25 17:37:21	<u>0x605b52fc0c7f7abbc900df74efa027f36ebcbae77d</u> <u>1ed6dea54b4318f1937ce2</u>	- 815.55281056733383 5934 HMDX	✓
41	2021-11-25 17:26:10	<u>0xaa5b7dda071ae364c94fd43f93d5580cc413e7e333</u> <u>0b880f5b746259f275f664</u>	+ 815.55281056733383 5934 HMDX	✓
42	2021-11-24 16:52:26	<u>0x3033ff5a3ab30a2286b12a079a16d0c1e9930b1289</u> <u>4d0d8130b2f967a1ef1f02</u>	- 10,921.88705753993 7813999 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-24 16:30:58	<u>0x3d7ff3501d09149cadfa</u> <u>4cf3db8416ef44e9a5dc9b</u> <u>0b5306e9d7647f793f2bac</u>	+ 82,445.000000000000 0000000 Def8.io	✓
44	2021-11-24 16:29:22	<u>0xa1cf71b6e73b9c5ccc87</u> <u>54b95e6326b15f0d09ecc7</u> <u>5e2b620659fc87f9202b6a</u>	+ 10,921.88705753993 7813999 Cake-LP	✓
45	2021-11-24 16:29:22	<u>0xa1cf71b6e73b9c5ccc87</u> <u>54b95e6326b15f0d09ecc7</u> <u>5e2b620659fc87f9202b6a</u>	+ 0.2078931288378874 36 Cake	✓
46	2021-11-21 17:40:51	<u>0xd4c613a79014274f993f</u> <u>ed311012ebd32159d11f28</u> <u>0d859e0d8b40b64fc7ce09</u>	+ 191,330.0000000000 00000000 RUNE	✓
47	2021-11-21 13:19:46	<u>0x20a681c1f3e66686e014</u> <u>42de42e18220d77452045c</u> <u>6d9b9bedc4cc02ffec4abd</u>	- 10,921.88705753993 7813999 Cake-LP	✓
48	2021-11-21 13:14:19	<u>0x63351c38354ee050b442</u> <u>7af091efd24a6a5118d721</u> <u>4a82a1e0a3e59e86d59aaa</u>	+ 10,921.88705753993 7813999 Cake-LP	✓
49	2021-11-21 13:14:19	<u>0x63351c38354ee050b442</u> <u>7af091efd24a6a5118d721</u> <u>4a82a1e0a3e59e86d59aaa</u>	- 1,162,349,680.0189 02778625488281 WSG	✓
50	2021-11-21 07:25:06	<u>0x4bd97caddcbc64b9faf7</u> <u>443379f0bb1c3fe9ecf483</u> <u>357f0c31371596b4abbb02</u>	+ 541,237,681.218603 014945983887 WSG	✓
51	2021-11-10 17:01:29	<u>0x0bfbfc69d6dbc13ceaa2</u> <u>6348979193d011c5db6400</u> <u>715cb3b0dfede10adfaaad</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
52	2021-11-10 17:00:20	<u>0x89372b12c1fa7c3a8474</u> <u>5e70a973869ea8c6fe3213</u> <u>3f0f081e282cf9f5681d80</u>	+ 620,668,748.442096 114158630371 WSG	✓
53	2021-11-10 17:00:20	<u>0x89372b12c1fa7c3a8474</u> <u>5e70a973869ea8c6fe3213</u> <u>3f0f081e282cf9f5681d80</u>	- 50.0000000000000000 000 SFP	✓
54	2021-11-08 11:32:47	<u>0xbb3d507adb720964de00</u> <u>30c4d3cbe6984dba3d2c9e</u> <u>20d3fce704ecaa8f5b15af</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
55	2021-10-04 20:58:42	<u>0xfb5510827b372c1323ed</u> <u>2af74b6d86d9623feb6e81</u> <u>eb3c96591b44313dfffd24c</u>	+ 821,112.0000000000 XCH5.io	✓
56	2021-09-08 16:00:41	<u>0x456bdb07dc93f0311b39</u> <u>4c7d40fab88ef3fb772ece</u> <u>5526c66f38c04a65b54fc0</u>	+ 21,131,181.00000000 00 BNBw	✓
57	2021-09-08 11:47:23	<u>0x7fd244384bc589a22671</u> <u>4cc28ddabca08fc4b86048</u> <u>2c9744ada2a1f0d0467aac</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
58	2021-08-19 19:56:29	<u>0x7a04bb7118fe4b64f9fe</u> <u>985083acc66a8e67603a44</u> <u>eea84422a81a378d0a73aa</u>	+ 960,802.0000000000 00000000 AIR	✓
59	2021-08-15 01:59:12	<u>0x4cbcdbacba39046a82e5</u> <u>c67e91b6383df41ec796a1</u> <u>6d54d167fe94cc6073ea59</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
60	2021-08-08 12:58:51	<u>0xfb0a6fb0d6ccdc75d1d0</u> <u>a4444cd70ec914ae03f3df</u> <u>dd651c045d23c94a09af54</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
61	2021-07-12 15:10:30	<u>0x15f0ab347540af7915d9 de41768b117251f07843c7 cd3f5e35b1cd3045ceea4f</u>	+ 4.1931000000000002 71 00E	✓
62	2021-06-23 23:23:35	<u>0x13a439166c64de8d9619 cdbcfc344823ca935304bd 5c938d01cf83c112b86305</u>	+ 150,000.00000000 MNEB	✓
63	2021-05-26 18:01:36	<u>0xb2fbb3102714ff77a859 e2b0ab0df4afc2d7237ead e8bcd16741cceb65478742</u>	+ 500,000.0000000000 00000000 WSG	✓
64	2021-02-08 16:26:18	<u>0xa1bd788037df1885bee6 b700121cb216bd96f890bf 4f1b9171801d1caf66005b</u>	+ 50.0000000000000000 000 SFP	✓

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#	Date & time	Transaction Id	Amount	
1	2024-01-03 18:19:18	<u>0x456f433d04431dd8879c 86be0f6507a8a72a03bc0b 24c5c7f796549bb72b0afe</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

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