




3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9017dbfbf3295e349f6fb2c59b6fa899651b1119</u>
TOTAL RECEIVED	0.102202432440331351 BNB  60.80 USD
TOTAL SEND	0.039511379999999999 BNB  23.50 USD








Token	Balance
BNB	0.062691052440331352 BNB  37.29 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
Titano PLAY Ticket	20,000.000000000000000000 tPLAY
TitanoDao.net	4,250.000000000000000000 TITANO
Ethereum Token	0.000000000000000000 ETH
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
dashswap.io	100.000000000000000000 DASH
The Web3 Project	0.000410161364015180 WEB3
BowDao.net	660,000.000000000000000000 BowDao.net
0Army.io	12,000.000000000 0Army.io


MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-03-25 15:57:28	<u>0x2b4a1b1ae3d390ec4df0</u> <u>4efefb699d37a28cbea49f</u> <u>f6e1c952934eb2ac1888ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-25 15:57:28	<u>0x2b4a1b1ae3d390ec4df0</u> <u>4efefb699d37a28cbea49f</u> <u>f6e1c952934eb2ac1888ed</u>	- 0.0008568250000000 00 BNB  0.27 USD	✓
3	2023-03-25 15:40:01	<u>0x4f6f61bf93df1a557bde</u> <u>4f7a1c53109bf07b4f14b1</u> <u>e2e0309f41fe8fb134e5a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-25 15:40:01	<u>0x4f6f61bf93df1a557bde</u> <u>4f7a1c53109bf07b4f14b1</u> <u>e2e0309f41fe8fb134e5a6</u>	- 0.0002333900000000 00 BNB  0.07 USD	✓
5	2022-06-14 00:03:23	<u>0xfc951209002ff0f8011</u> <u>99e405ea76053e964cc94a</u> <u>53bd595de92e71c9445241</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-14 00:03:23	<u>0xfc951209002ff0f8011</u> <u>99e405ea76053e964cc94a</u> <u>53bd595de92e71c9445241</u>	- 0.0012438050000000 00 BNB  0.27 USD	✓
7	2022-06-06 23:51:41	<u>0xaa3ec0c1146ff7fa5f4c</u> <u>7fb5e8f3d67aad7e5a8443</u> <u>d6025a2e52922179ff16e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-06-06 23:51:41	<u>0xaa3ec0c1146ff7fa5f4c</u> <u>7fb5e8f3d67aad7e5a8443</u> <u>d6025a2e52922179ff16e1</u>	- 0.0017529300000000 00 BNB  0.49 USD	✓
9	2022-06-04 20:51:53	<u>0xe760b3e92b08128cdf40</u> <u>6dde4905f1a8e67370056a</u> <u>281cf3f70d48dcb26afdf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-04 20:51:53	<u>0xe760b3e92b08128cdf406dde4905f1a8e67370056a281cf3f70d48dcb26afdf7</u>	- 0.0019451500000000 00 BNB  0.58 USD	✓
11	2022-06-04 20:50:53	<u>0xa09bdd79b0c5310f5d4e92837357e3b698c8c00c6b11edec0a796de2a5396572</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-04 20:50:53	<u>0xa09bdd79b0c5310f5d4e92837357e3b698c8c00c6b11edec0a796de2a5396572</u>	- 0.0002220850000000 00 BNB  0.06 USD	✓
13	2022-05-28 06:25:28	<u>0x707bf9d48dfe71f8dec08ec0992e815e2a82c010d5918aa38db242974bcd56f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-28 06:25:28	<u>0x707bf9d48dfe71f8dec08ec0992e815e2a82c010d5918aa38db242974bcd56f7</u>	- 0.0017959450000000 00 BNB  0.54 USD	✓
15	2022-05-17 14:13:38	<u>0x23297a7220b36780c0eb1c36a5bbd997ef8443d9423d6d624819ee50f80636a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-17 14:13:38	<u>0x23297a7220b36780c0eb1c36a5bbd997ef8443d9423d6d624819ee50f80636a6</u>	- 0.0011250000000000 00 BNB  0.33 USD	✓
17	2022-05-17 13:17:59	<u>0x98832219511694be0b4f6e399f0657647ba4374d01ccb25a7f89274e544d9622</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-17 13:17:59	<u>0x98832219511694be0b4f6e399f0657647ba4374d01ccb25a7f89274e544d9622</u>	- 0.0017532300000000 00 BNB  0.53 USD	✓





#	Date & time	Transaction Id	Amount	
19	2022-05-17 13:17:17	<u>0xebf98db32ca2edea1494d4c00b8d2ee57ccbc6615fd99cb387ec0b4c82124c4a</u>	+ 0.002000000000000000 00 BNB  0.60 USD	✓
20	2022-05-14 19:38:49	<u>0x368092ae01813323c24641981ad5f504e7619d248931dab2841e79fe41110146</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-05-14 19:38:49	<u>0x368092ae01813323c24641981ad5f504e7619d248931dab2841e79fe41110146</u>	- 0.001601555000000000 00 BNB  0.47 USD	✓
22	2022-05-14 19:35:22	<u>0xb84254aad5a9e33d480af6924415013a213510e37f761ff8b5ab05a119483120</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-05-14 19:35:22	<u>0xb84254aad5a9e33d480af6924415013a213510e37f761ff8b5ab05a119483120</u>	- 0.000220765000000000 00 BNB  0.06 USD	✓
24	2022-05-08 17:18:37	<u>0x78b9111847691dc1eb0ca8a2dc1880829113dcb7cf246a70b599ad57e9f83b66</u>	+ 0.002000000000000000 00 BNB  0.71 USD	✓
25	2022-05-08 17:18:22	<u>0x4ac6803225a5dafe710288ca0f14016514f3374fbd40ad79b9b69a42d9e09b81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-05-08 17:18:22	<u>0x4ac6803225a5dafe710288ca0f14016514f3374fbd40ad79b9b69a42d9e09b81</u>	- 0.001753230000000000 00 BNB  0.62 USD	✓
27	2022-04-29 13:14:52	<u>0x5adacf78056e0a4dbb8abf6c5e40e5a8fa2cda914090b964921ef564b05ffd27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-29 13:14:52	<u>0x5adacf78056e0a4dbb8a</u> <u>bf6c5e40e5a8fa2cda9140</u> <u>90b964921ef564b05ffd27</u>	- 0.0031742300000000 00 BNB  1.26 USD	✓
29	2022-04-29 13:03:28	<u>0x3d1646e8982b393bacec</u> <u>57c08962f09d0ffb4be39f</u> <u>d477b905631832723f8772</u>	+ 0.0020000000000000 00 BNB  0.79 USD	✓
30	2022-04-16 18:20:07	<u>0x3783ea66e944381af5ac</u> <u>685cb6571f596017420a14</u> <u>14bc730335c2f45d686f43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-04-16 18:20:07	<u>0x3783ea66e944381af5ac</u> <u>685cb6571f596017420a14</u> <u>14bc730335c2f45d686f43</u>	- 0.0016978200000000 00 BNB  0.70 USD	✓
32	2022-04-16 18:18:10	<u>0xffdf6a6e47b5394c4e71</u> <u>eae542a5144b57c78a1216</u> <u>f0bf5af5e00d6a5d14bede</u>	+ 0.0020000000000000 00 BNB  0.83 USD	✓
33	2022-04-16 00:35:15	<u>0x3a8464a2d4b68e87c662</u> <u>2c514eb84ad0c2069949ac</u> <u>5ce27aac8ec40549bb7260</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-16 00:35:15	<u>0x3a8464a2d4b68e87c662</u> <u>2c514eb84ad0c2069949ac</u> <u>5ce27aac8ec40549bb7260</u>	- 0.0016978200000000 00 BNB  0.70 USD	✓
35	2022-04-16 00:35:09	<u>0x61b9478ad7cbea846389</u> <u>00158cd2f02af8a61720ee</u> <u>1a6247cb600835a181d7cd</u>	+ 0.0020000000000000 00 BNB  0.83 USD	✓
36	2022-04-14 23:58:53	<u>0xfd813d0f3f49728c7e3f</u> <u>1a53e218c307a44ad8202a</u> <u>658fd379b5d34bdc285ad1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-04-14 23:58:53	<u>0xfd813d0f3f49728c7e3f1a53e218c307a44ad8202a658fd379b5d34bdc285ad1</u>	- 0.0016978800000000 00 BNB  0.70 USD	✓
38	2022-04-14 23:57:38	<u>0x65aa4c7211513472dfb2a06df95c5024c5c34b4195b2188761da1718e0af8afb</u>	+ 0.0020000000000000 00 BNB  0.83 USD	✓
39	2022-04-10 05:04:52	<u>0x96a9ecd6035374bddab5290ceada372c2c5655bcd1783151df77e8856a8ed0e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-10 05:04:52	<u>0x96a9ecd6035374bddab5290ceada372c2c5655bcd1783151df77e8856a8ed0e6</u>	- 0.0018595100000000 00 BNB  0.78 USD	✓
41	2022-04-10 05:03:37	<u>0x188ae028cd44e54a4b1960de2ce0318fabe8226b1c538d77187a3e5b28637614</u>	+ 0.0020000000000000 00 BNB  0.84 USD	✓
42	2022-04-07 00:37:51	<u>0x195b00ba3fe11a404a086335863878444ad58cc8b700f4d3f0fe0040b17386ab</u>	+ 0.0020000000000000 00 BNB  0.85 USD	✓
43	2022-04-07 00:37:48	<u>0x7693daab369e55cea7c9dff79d56d7b2e744f9752dfdddf13761a9f5ef9ebfe9</u>	+ 0.0020000000000000 00 BNB  0.85 USD	✓
44	2022-04-07 00:15:18	<u>0x4767a723605904ce0c65b14d15ebff41efbd0ff7edf5828123cd7af4cc51ee78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-04-07 00:15:18	<u>0x4767a723605904ce0c65b14d15ebff41efbd0ff7edf5828123cd7af4cc51ee78</u>	- 0.0016978200000000 00 BNB  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-06 23:10:15	<u>0x404ac737e158e4d18e1295f81fcc87c3e1361978f46ff9ee93715b27f7a6aed1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-04-06 23:10:15	<u>0x404ac737e158e4d18e1295f81fcc87c3e1361978f46ff9ee93715b27f7a6aed1</u>	- 0.001696125000000000 00 BNB  0.72 USD	✓
48	2022-04-06 23:09:15	<u>0xdefca57b56be44450cbd8aa2241336df4705e69226c365a701b02b3eff4fe85d</u>	+ 0.002000000000000000 00 BNB  0.85 USD	✓
49	2022-04-02 18:58:44	<u>0x3e8042b81a4a9494e382962b5bd4a29fc3fbd632a5bad56ec9a50dca51a0440b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-04-02 18:58:44	<u>0x3e8042b81a4a9494e382962b5bd4a29fc3fbd632a5bad56ec9a50dca51a0440b</u>	- 0.001697880000000000 00 BNB  0.74 USD	✓
51	2022-04-02 18:55:50	<u>0x6a3c83fec3d340f0af80562b4797ea215b8495c65d65754e309cba78d6bfdcb1</u>	+ 0.002000000000000000 00 BNB  0.87 USD	✓
52	2022-03-27 15:25:32	<u>0x36b90c4cc1f310420a1ed9bfc297558d81981cd424cdc6b258f8c37b289e5f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-03-27 15:25:32	<u>0x36b90c4cc1f310420a1ed9bfc297558d81981cd424cdc6b258f8c37b289e5f3</u>	- 0.001859570000000000 00 BNB  0.80 USD	✓
54	2022-03-27 15:23:59	<u>0xcd1f9902743ead57cbf8780243e812ee6f619d24cc0cce8f387adeb9b960ebee</u>	+ 0.002000000000000000 00 BNB  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-03-27 15:05:23	<u>0xd23bdaaea372bcad352a</u> <u>dc96a6ed65aa1791a01024</u> <u>5d57dae1dae22aa2e2a068</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-03-27 15:05:23	<u>0xd23bdaaea372bcad352a</u> <u>dc96a6ed65aa1791a01024</u> <u>5d57dae1dae22aa2e2a068</u>	- 0.0030213150000000 00 BNB  1.30 USD	✓
57	2022-03-27 15:05:17	<u>0xc5913e23848b0a10e367</u> <u>1c9e73951620f6f8702de7</u> <u>0dd28988576070c9429220</u>	+ 0.002000000000000000 00 BNB  0.86 USD	✓
58	2022-03-27 14:08:03	<u>0x1cf4e6dfd7085c711a84</u> <u>cdb775cb13babb2f01e4f5</u> <u>9f99dfa924453ee6e39926</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-03-27 14:08:03	<u>0x1cf4e6dfd7085c711a84</u> <u>cdb775cb13babb2f01e4f5</u> <u>9f99dfa924453ee6e39926</u>	- 0.001698120000000000 00 BNB  0.73 USD	✓
60	2022-03-27 13:56:45	<u>0x7f8f5db8d73f1beb0bb1</u> <u>be90125e9f908eca02a4d5</u> <u>f3ff2c6456d364fce9c0f2</u>	+ 0.002000000000000000 00 BNB  0.83 USD	✓
61	2022-03-27 00:00:13	<u>0x38925abad8b190f456ad</u> <u>1456d9c75a52396f213969</u> <u>d3efa18e0799983aa28cca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-03-27 00:00:13	<u>0x38925abad8b190f456ad</u> <u>1456d9c75a52396f213969</u> <u>d3efa18e0799983aa28cca</u>	- 0.001931730000000000 00 BNB  0.80 USD	✓
63	2022-03-26 02:40:25	<u>0x888238d91932aaba3f17</u> <u>06a5fa35df7b2adb302b51</u> <u>c8f2f74e129045b0121834</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-26 02:40:25	<u>0x888238d91932aaba3f17</u> <u>06a5fa35df7b2adb302b51</u> <u>c8f2f74e129045b0121834</u>	- 0.0010556200000000 00 BNB  0.43 USD	✓
65	2022-03-26 02:40:25	<u>0x050a39828ff48800513b</u> <u>ffed477af021ecc0acefd2</u> <u>8596015d76189bb1646207</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-03-26 02:40:25	<u>0x050a39828ff48800513b</u> <u>ffed477af021ecc0acefd2</u> <u>8596015d76189bb1646207</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
67	2022-03-25 23:20:29	<u>0x2b1fdc9fc52c9c351ee</u> <u>e2e983b57fb2b56cbd39a3</u> <u>d14a7830d2b61e834ee583</u>	+ 0.0020000000000000 00 BNB  0.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-26 02:40:25	<u>0x888238d91932aaba3f17</u> <u>06a5fa35df7b2adb302b51</u> <u>c8f2f74e129045b0121834</u>	+ 0.0722024324403313 52 BNB  29.76 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:47:27	<u>0xca22bbb607a7adacadd</u> <u>998b751b1ccdc66871d461</u> <u>325671d87752aba5056ff6</u>	+ 54,752.36429398072 5051370 CAT	✓
2	2023-11-13 05:41:18	<u>0x019bcdabc7e8615c773e</u> <u>507eed766dfd10f3a3adb</u> <u>5e1690dbdea65cfcbeef11</u>	+ 31,692.000000000000 0000000 PAYU	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-25 15:57:28	<u>0x2b4a1b1ae3d390ec4df0</u> <u>4efefb699d37a28cbea49f</u> <u>f6e1c952934eb2ac1888ed</u>	- 18,981.08127958077 9664684 SWYCH	✓
4	2023-03-23 17:45:55	<u>0x6ba174aa3d2db4c00a12</u> <u>77869d8435fff799e460c8</u> <u>21fc4163333945c8ebfc86</u>	+ 18,981.08127958077 9664684 SWYCH	✓
5	2022-06-14 00:03:23	<u>0xfc951209002ff0f8011</u> <u>99e405ea76053e964cc94a</u> <u>53bd595de92e71c9445241</u>	- 10,000.00000000000 0000000 TITANO	✓
6	2022-06-14 00:03:23	<u>0xfc951209002ff0f8011</u> <u>99e405ea76053e964cc94a</u> <u>53bd595de92e71c9445241</u>	+ 10,000.00000000000 0000000 tPLAY	✓
7	2022-06-06 23:56:27	<u>0xc124c54bec106e567993</u> <u>dc2925fc5f8a240b63ef16</u> <u>6e7fc8e614153fbeac8881</u>	+ 350.0000000000000 0000 DASH	✓
8	2022-06-06 23:51:41	<u>0xaa3ec0c1146ff7fa5f4c</u> <u>7fb5e8f3d67aad7e5a8443</u> <u>d6025a2e52922179ff16e1</u>	+ 15,412.64981215065 1996490 TITANO	✓
9	2022-06-06 23:51:41	<u>0xaa3ec0c1146ff7fa5f4c</u> <u>7fb5e8f3d67aad7e5a8443</u> <u>d6025a2e52922179ff16e1</u>	- 0.0572251994743728 16 ETH	✓
10	2022-06-06 23:49:10	<u>0x84aeea02ab716a5aed73</u> <u>9a7d62fdde9606eb90ae08</u> <u>bff41f560deaf14b6fe61d</u>	+ 0.0572251994743728 16 ETH	✓
11	2022-06-04 20:51:53	<u>0xe760b3e92b08128cdf40</u> <u>6dde4905f1a8e67370056a</u> <u>281cf3f70d48dcb26afdf7</u>	- 4,027.392076480108 698888 TITANO	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-01 18:47:31	<u>0xd5d56c54935142be5b3b628dcd94bec36b5ca794d492c8d5c64fd061b485cf9a</u>	+ 4,250.000000000000 000000 TITANO	✓
13	2022-05-28 06:25:28	<u>0x707bf9d48dfe71f8dec08ec0992e815e2a82c010d5918aa38db242974bcd56f7</u>	+ 12,967.48639061425 4560205 TITANO	✓
14	2022-05-28 06:25:28	<u>0x707bf9d48dfe71f8dec08ec0992e815e2a82c010d5918aa38db242974bcd56f7</u>	- 0.0647597350002179 36 ETH	✓
15	2022-05-28 06:22:31	<u>0x1da88a38b289c2a40b435557a5ea4ca924be7fe8d266a9aa9eda6c45f7d3fb4c</u>	+ 0.0647597350002179 36 ETH	✓
16	2022-05-17 14:13:38	<u>0x23297a7220b36780c0eb1c36a5bbd997ef8443d9423d6d624819ee50f80636a6</u>	- 5,000.000000000000 000000 TITANO	✓
17	2022-05-17 14:13:38	<u>0x23297a7220b36780c0eb1c36a5bbd997ef8443d9423d6d624819ee50f80636a6</u>	+ 5,000.000000000000 000000 tPLAY	✓
18	2022-05-17 13:17:59	<u>0x98832219511694be0b4f6e399f0657647ba4374d01ccb25a7f89274e544d9622</u>	+ 10,544.65018552046 9676703 TITANO	✓
19	2022-05-17 13:17:59	<u>0x98832219511694be0b4f6e399f0657647ba4374d01ccb25a7f89274e544d9622</u>	- 0.0897564611726122 40 ETH	✓
20	2022-05-17 13:15:08	<u>0x48d72acfd602db70b5d138b939ab750de1a15a0ca2bed53301090f7ddb332ce9</u>	+ 0.0897564611726122 40 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-14 19:38:49	<u>0x368092ae01813323c246</u> <u>41981ad5f504e7619d2489</u> <u>31dab2841e79fe41110146</u>	- 5,000.000000000000 000000 TITANO	✓
22	2022-05-14 19:38:49	<u>0x368092ae01813323c246</u> <u>41981ad5f504e7619d2489</u> <u>31dab2841e79fe41110146</u>	+ 5,000.000000000000 000000 tPLAY	✓
23	2022-05-14 19:36:34	<u>0x1a21da34120c109add18</u> <u>bbc90def4ff5562fdcf672</u> <u>300f0ddd03a7e2d7a5a431</u>	+ 350.000000000000 0000 LUNA	✓
24	2022-05-14 19:35:43	<u>0x3c11ead04df076867ec1</u> <u>eda709efe18e868f8d16f7</u> <u>844934d25bf1bd4fa05196</u>	+ 6,500,000.00000000 0000000000 MKS	✓
25	2022-05-08 17:18:22	<u>0x4ac6803225a5dafe7102</u> <u>88ca0f14016514f3374fbd</u> <u>40ad79b9b69a42d9e09b81</u>	+ 10,396.91022125298 1500584 TITANO	✓
26	2022-05-08 17:18:22	<u>0x4ac6803225a5dafe7102</u> <u>88ca0f14016514f3374fbd</u> <u>40ad79b9b69a42d9e09b81</u>	- 0.0738133015071485 57 ETH	✓
27	2022-05-08 17:16:25	<u>0xf29c08f04a88dea3beeb</u> <u>9a5b9feacc20aabb6ada15</u> <u>9111d447f72208b46433a7</u>	+ 0.0738133015071485 57 ETH	✓
28	2022-05-06 10:53:29	<u>0x19d7d2f0e6fc05d7df09</u> <u>b0e380ce36da3f3d0f74c7</u> <u>1fd693918c8bd526f77c9a</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
29	2022-05-06 10:52:56	<u>0x1301eafae8e9c38d95fc</u> <u>ac33d90de883e9cafaa124</u> <u>28c38f0ce6c0abbd6c3f95</u>	+ 200.000000000000 0000 SafuuDAO.com	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-29 17:15:55	<u>0x06312b0a373b6f95a249</u> <u>deb15933a49ea0c3d2dd91</u> <u>4add5007870a2f22b46d5b</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
31	2022-04-29 13:14:52	<u>0x5adacf78056e0a4dbb8a</u> <u>bf6c5e40e5a8fa2cda9140</u> <u>90b964921ef564b05ffd27</u>	+ 8,076.381618919057 473249 TITANO	✓
32	2022-04-29 13:14:52	<u>0x5adacf78056e0a4dbb8a</u> <u>bf6c5e40e5a8fa2cda9140</u> <u>90b964921ef564b05ffd27</u>	- 0.1344361781951000 09 ETH	✓
33	2022-04-29 13:01:31	<u>0xfcb70aa167acf5745073</u> <u>b6c62e2a650230400c31b5</u> <u>c3c1ae984e19e1e609bc80</u>	+ 0.1344361781951000 09 ETH	✓
34	2022-04-26 11:06:16	<u>0xda45cec47bd330a32333</u> <u>013b6c0b698d1ced3d04af</u> <u>6d46e3d45e882babca17ed</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
35	2022-04-22 20:32:47	<u>0x2be3610483bd3da02580</u> <u>a63535a7c569c124794872</u> <u>aba32df47dca69dd2a1812</u>	+ 18,022.25031460769 9692715 TITANO	✓
36	2022-04-20 19:46:08	<u>0x50dc14efc639ab155f3c</u> <u>e9eed500ce3c91b031d89f</u> <u>0b6781c666fca0428e0957</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
37	2022-04-17 17:38:11	<u>0xefba51c4d939d2149da8</u> <u>44ae811f8572904064d823</u> <u>d81b6026ce58c8121fab8d</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
38	2022-04-17 16:33:40	<u>0xf1f9a0877985e87a415c</u> <u>02e51109d517f578fc4c8c</u> <u>02000ac91e47d8e0f9b6db</u>	+ 660,000.0000000000 00000000 BowDao.net	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-17 14:50:17	<u>0xd1a3d8b8bc22ca6200ea59ecb3239303cd7a21af8175bebc97fdda2ae82b1d6</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
40	2022-04-16 18:20:07	<u>0x3783ea66e944381af5ac685cb6571f596017420a1414bc730335c2f45d686f43</u>	+ 3,282.460539840705 678216 TITANO	✓
41	2022-04-16 18:20:07	<u>0x3783ea66e944381af5ac685cb6571f596017420a1414bc730335c2f45d686f43</u>	- 0.0707392101810008 22 ETH	✓
42	2022-04-16 18:16:46	<u>0x72b375a702cb2cd47a34d6343976f522a72180fce10dda619eff4a9a120e8fd6</u>	+ 0.0707392101810008 22 ETH	✓
43	2022-04-16 17:50:07	<u>0xbbe50998c02189aad11da3a9beeed9daf1eb20a562aee9e0358a127f5dec890e</u>	+ 0.0002040031673550 06 WEB3	✓
44	2022-04-16 00:35:15	<u>0x3a8464a2d4b68e87c6622c514eb84ad0c2069949ac5ce27aac8ec40549bb7260</u>	+ 468.53739727269311 2882 TITANO	✓
45	2022-04-16 00:35:15	<u>0x3a8464a2d4b68e87c6622c514eb84ad0c2069949ac5ce27aac8ec40549bb7260</u>	- 0.0124292358792688 89 ETH	✓
46	2022-04-16 00:33:39	<u>0xd7b9ac243bc13abc58a7d13d252537ec2a86474bdd3e64429894c7457a6513c6</u>	+ 0.0124292358792688 89 ETH	✓
47	2022-04-15 13:12:37	<u>0x1017148c24e9081607118a7862343308e1d54f5ea6ac94c78e0d93e9b8b95d57</u>	+ 80,000.0000000000 0000000 MeBoxes.net	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-14 23:58:53	<u>0xfd813d0f3f49728c7e3f1a53e218c307a44ad8202a658fd379b5d34bdc285ad1</u>	+ 1,673.857560920402 193005 TITANO	✓
49	2022-04-14 23:58:53	<u>0xfd813d0f3f49728c7e3f1a53e218c307a44ad8202a658fd379b5d34bdc285ad1</u>	- 0.0633437898609008 90 ETH	✓
50	2022-04-14 23:56:08	<u>0x510ddbe6f08411705d292d0ce558b6f670ebc27a2b48b5e28b975ac14a832ae8</u>	+ 0.0633437898609008 90 ETH	✓
51	2022-04-10 05:04:52	<u>0x96a9ecd6035374bddab5290ceada372c2c5655bcd1783151df77e8856a8ed0e6</u>	+ 567.82653126525519 8377 TITANO	✓
52	2022-04-10 05:04:52	<u>0x96a9ecd6035374bddab5290ceada372c2c5655bcd1783151df77e8856a8ed0e6</u>	- 0.0279447823076582 75 ETH	✓
53	2022-04-10 05:02:07	<u>0x013e4d9c92e415b697c25b874331e9a12628fd291e97b37d425951acc734877b</u>	+ 0.0279447823076582 75 ETH	✓
54	2022-04-07 13:09:52	<u>0x106650d63ca57e3d6e29831d017f1b88fed2e5472c04c7ef50cfa59c80857af8</u>	+ 15.0000000000000000 000 SAFUU.net	✓
55	2022-04-07 00:15:18	<u>0x4767a723605904ce0c65b14d15ebff41efbd0ff7edf5828123cd7af4cc51ee78</u>	+ 658.35979903030124 6603 TITANO	✓
56	2022-04-07 00:15:18	<u>0x4767a723605904ce0c65b14d15ebff41efbd0ff7edf5828123cd7af4cc51ee78</u>	- 0.0290802175092499 64 ETH	✓

#	Date & time	Transaction Id	Amount	
57	2022-04-07 00:11:12	<u>0x15008cf56e0ad67583ffeacc0ce9986a5871739ea803124b590c4e23941f1733</u>	+ 0.0290802175092499 64 ETH	✓
58	2022-04-06 23:10:15	<u>0x404ac737e158e4d18e1295f81fcc87c3e1361978f46ff9ee93715b27f7a6aed1</u>	+ 696.69949053635593 8275 TITANO	✓
59	2022-04-06 23:10:15	<u>0x404ac737e158e4d18e1295f81fcc87c3e1361978f46ff9ee93715b27f7a6aed1</u>	- 0.0307158029989387 86 ETH	✓
60	2022-04-06 23:07:57	<u>0x37725d30f273f7f93065abe8f12d9a0bfc1d1e84016b0a915520e477a8417816</u>	+ 0.0307158029989387 86 ETH	✓
61	2022-04-06 17:30:48	<u>0x17d2c01192e5f97ca2d39895d744c3f89beb3043934aaafdcc160b893058283d1</u>	+ 2,500,000.00000000 0 SpacePi	✓
62	2022-04-03 17:06:18	<u>0x05baa9f55edb5c694b96ccce921ce947069dc42d58cce4c7bf8416bcc341bc5a</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
63	2022-04-02 18:58:44	<u>0x3e8042b81a4a9494e382962b5bd4a29fc3fbd632a5bad56ec9a50dca51a0440b</u>	+ 736.22449762041367 1939 TITANO	✓
64	2022-04-02 18:58:44	<u>0x3e8042b81a4a9494e382962b5bd4a29fc3fbd632a5bad56ec9a50dca51a0440b</u>	- 0.0427664155233844 14 ETH	✓
65	2022-04-02 18:53:56	<u>0x0c6cc65766322a3961f69a205db992a096dc6e1b79c5949a4699e8cc3edd028d</u>	+ 0.0427664155233844 14 ETH	✓

#	Date & time	Transaction Id	Amount	
66	2022-04-01 07:22:42	<u>0x4400d5a3dac90f153fd2c792c911664b425381f43a113cb8039575af96f7e658</u>	+ 0.00670 SAFUU	✓
67	2022-03-31 19:41:32	<u>0xa2928ccdec40b6ccaf3521c353d61809b0306ee7a0644ec92179b73eb2635811</u>	+ 95,000.00000000 888Crypto.io	✓
68	2022-03-29 18:48:20	<u>0x7ab9ac2cd2e7aa4839eb67c0b1bec858551776cf0c4362b1293953d321934dfb</u>	+ 95,000.00000000 GAMBLING	✓
69	2022-03-28 04:43:59	<u>0x59cf09098d0b77ecaf223e2736a1ce8ca44f3fbb95c53d2e661edd8644f9c9d3</u>	+ 440.000000 DBT	✓
70	2022-03-27 15:25:32	<u>0x36b90c4cc1f310420a1ed9bfc297558d81981cd424cdc6b258f8c37b289e5f3</u>	+ 443.29049972504481 0475 TITANO	✓
71	2022-03-27 15:25:32	<u>0x36b90c4cc1f310420a1ed9bfc297558d81981cd424cdc6b258f8c37b289e5f3</u>	- 0.0330782165935909 20 ETH	✓
72	2022-03-27 15:21:59	<u>0x4a4c5c6026c3503c2461411c1aac90d5f126e8f0cab98593a376a042b4d5d33</u>	+ 0.0330782165935909 20 ETH	✓
73	2022-03-27 15:05:23	<u>0xd23bdaaea372bcad352adc96a6ed65aa1791a010245d57dae1dae22aa2e2a068</u>	+ 2,127.375239692254 126567 TITANO	✓
74	2022-03-27 15:05:23	<u>0xd23bdaaea372bcad352adc96a6ed65aa1791a010245d57dae1dae22aa2e2a068</u>	- 0.1586349333510472 25 ETH	✓

#	Date & time	Transaction Id	Amount	
75	2022-03-27 15:00:38	<u>0x5938dc157406bcef56439923e29b7bfa68e1027cb679841039a2292aa45aa3dc</u>	+ 0.1586349333510472 25 ETH	✓
76	2022-03-27 14:08:03	<u>0x1cf4e6dfd7085c711a84cdb775cb13babb2f01e4f59f99dfa924453ee6e39926</u>	+ 1,901.386433823635 570661 TITANO	✓
77	2022-03-27 14:08:03	<u>0x1cf4e6dfd7085c711a84cdb775cb13babb2f01e4f59f99dfa924453ee6e39926</u>	- 0.1412363429980562 63 ETH	✓
78	2022-03-27 13:54:04	<u>0x95628ef56fb8ff2355f823cc6a3f5a23e08894e7c090a50bf213a36fe6004029</u>	+ 0.1412363429980562 63 ETH	✓
79	2022-03-27 02:48:02	<u>0x58edf788824e0e56c124fbb6031f27e4f996ca0c846a0a497b733e4ad9a8c130</u>	+ 1,286,698 usdswap.io	✓
80	2022-03-27 00:00:13	<u>0x38925abad8b190f456ad1456d9c75a52396f213969d3efa18e0799983aa28cca</u>	+ 559.25664559295285 0166 TITANO	✓
81	2022-03-27 00:00:13	<u>0x38925abad8b190f456ad1456d9c75a52396f213969d3efa18e0799983aa28cca</u>	- 0.0417872161799893 45 ETH	✓
82	2022-03-26 08:22:20	<u>0x878486e90f90c8df36b59f447d33c89df0b7ca9b52636833ef3e1a5e3de9b9df</u>	+ 12,000.000000000 0Army.io	✓
83	2022-03-26 04:55:56	<u>0x4ca0a5ddc3e4149cbb1870da396129ac06c5d14b2514ec399a661ee2def8e30c</u>	+ 0.5759999999999999 56 ABGRT	✓

#	Date & time	Transaction Id	Amount	
84	2022-03-26 02:40:25	<u>0x888238d91932aaba3f17</u> <u>06a5fa35df7b2adb302b51</u> <u>c8f2f74e129045b0121834</u>	- 0.009599999999999999 99 ETH	✓
85	2022-03-25 23:19:05	<u>0xcf22699a78de930268bf</u> <u>6b0f3c8a95c2189fda6256</u> <u>3fccf9a36811a61623d129</u>	+ 0.0513872161799893 49 ETH	✓

* USD values displayed at the time of transaction

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