

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 07:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x905c0783ea5957c1ece4b5041ac70d4dfe170132</u>
TOTAL RECEIVED	6.059711858889954783 BNB
	3,647.94 USD
TOTAL SEND	9.356208712089955526 BNB
	5,632.43 USD

Token	Balance
BNB	0.008126391800000000 BNB
	4.89 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000710830141786118 BUSD
	0.00 USD
REVOLVE_GAMES	149.366726831914860441 RPG
Binamon	460.748209380272612634 BMON
Dragon Balls Token	440.000000 DBT
TheVera.io	800,000.000000000000000000 VERA
CryptoBlades Skill Token	10.802026197704263311 SKILL
Ethereum Token	0.001810975280287548 ETH







Token	Balance
Position	0.00010000000000000000 POSI
Dex88.org	800,000.00000000000000000000 Dex88.org

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-13 21:44:53	<u>0x4cb54fb7e361fe5d8ed4802669497b7543fb584e526507658c1a528387d75173</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-13 21:44:53	<u>0x4cb54fb7e361fe5d8ed4802669497b7543fb584e526507658c1a528387d75173</u>	- 0.0007829052000000 00 BNB  0.48 USD	✓
3	2024-03-13 21:44:35	<u>0x2e1f4387f16be44c43fd59439034896a228d9ef45e35db0d6133bde1f0c4f58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-13 21:44:35	<u>0x2e1f4387f16be44c43fd59439034896a228d9ef45e35db0d6133bde1f0c4f58</u>	- 0.0001395180000000 00 BNB  0.08 USD	✓
5	2022-03-28 09:54:20	<u>0x6359de4bf880b2d708f789e80fb8b9ea0677f6593ebccecdeba37a50426545c3</u>	- 0.4334416150000000 02 BNB  189.15 USD	✓
6	2022-03-28 09:54:20	<u>0x6359de4bf880b2d708f789e80fb8b9ea0677f6593ebccecdeba37a50426545c3</u>	- 0.0009511850000000 00 BNB  0.41 USD	✓
7	2022-03-28 09:36:38	<u>0xb21ed178ac194682922bdbeab0db8b0af978a9654e60831adbc9fc9c482cbe98</u>	+ 0.440000000000000000 02 BNB  192.01 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-01-12 12:52:12	<u>0x7aafac382e94c826b767d66590bdb6d839b50ee9f3916eea97c0acc038a413ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-01-12 12:52:12	<u>0x7aafac382e94c826b767d66590bdb6d839b50ee9f3916eea97c0acc038a413ac</u>	- 0.000900290000000000 00 BNB  0.43 USD	✓
10	2022-01-03 11:50:07	<u>0xa8902cf01000570bcb562eb5667df94c97ecd47ba0e723c94d4d30001a074756</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-01-03 11:50:07	<u>0xa8902cf01000570bcb562eb5667df94c97ecd47ba0e723c94d4d30001a074756</u>	- 0.000952995000000000 00 BNB  0.48 USD	✓
12	2022-01-03 11:29:25	<u>0xfcc533407ce07063e1cc21b2e963f4fc9bed516f594407d033f1a40e0bf16179</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-01-03 11:29:25	<u>0xfcc533407ce07063e1cc21b2e963f4fc9bed516f594407d033f1a40e0bf16179</u>	- 0.000894915000000000 00 BNB  0.45 USD	✓
14	2022-01-01 01:14:19	<u>0xbd5315d8d5a3f6e7102518e50775785134f804a9b43c224cd634cbd6ea86b514</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-01-01 01:14:19	<u>0xbd5315d8d5a3f6e7102518e50775785134f804a9b43c224cd634cbd6ea86b514</u>	- 0.001030275000000000 00 BNB  0.53 USD	✓
16	2022-01-01 01:12:49	<u>0xe987e59e14de84312e6e90f59bf09dc8b0a03d311492e8ed4a88d92abff34b43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-01-01 01:12:49	<u>0xe987e59e14de84312e6e90f59bf09dc8b0a03d311492e8ed4a88d92abff34b43</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
18	2021-12-31 19:47:15	<u>0x67fbd7bc9fca84d48acfc56626e2d4b33fa5fe417f79d2bd97ac3ab07a6b139e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-12-31 19:47:15	<u>0x67fbd7bc9fca84d48acfc56626e2d4b33fa5fe417f79d2bd97ac3ab07a6b139e</u>	- 0.0008245550000000 00 BNB  0.42 USD	✓
20	2021-12-31 19:44:18	<u>0x2b21cb013bdd6311b0eb21be08fa936e217cf6b8ca637abc914c11cd0e5d08ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-12-31 19:44:18	<u>0x2b21cb013bdd6311b0eb21be08fa936e217cf6b8ca637abc914c11cd0e5d08ec</u>	- 0.0008994350000000 00 BNB  0.45 USD	✓
22	2021-12-31 19:39:30	<u>0xdbb3576250fa28e919bc3f8706745d35c36fce6800a6c880adf5f495dfffb5473</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-12-31 19:39:30	<u>0xdbb3576250fa28e919bc3f8706745d35c36fce6800a6c880adf5f495dfffb5473</u>	- 0.0002225500000000 00 BNB  0.11 USD	✓
24	2021-12-31 19:22:36	<u>0xdd733842750a7b797e2ac30fdaa514a51f404f3993bc0c13850360bb936a42eb</u>	- 0.7007409076207171 68 BNB  358.35 USD	✓
25	2021-12-31 19:22:36	<u>0xdd733842750a7b797e2ac30fdaa514a51f404f3993bc0c13850360bb936a42eb</u>	- 0.0006113400000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-31 19:19:21	<u>0x76d55b1afc5dbeec0cec0d09e29e2cb275db25814036e631dea938dbb52c93f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-12-31 19:19:21	<u>0x76d55b1afc5dbeec0cec0d09e29e2cb275db25814036e631dea938dbb52c93f5</u>	- 0.0015056450000000 00 BNB  0.76 USD	✓
28	2021-12-14 12:14:30	<u>0xe3e2c7a1d3308fadd36ac631efe848ff2e341d9eb0b974967ad5b394d37c26fa</u>	- 0.1461051949999999 93 BNB  77.15 USD	✓
29	2021-12-14 12:14:30	<u>0xe3e2c7a1d3308fadd36ac631efe848ff2e341d9eb0b974967ad5b394d37c26fa</u>	- 0.0009657650000000 00 BNB  0.51 USD	✓
30	2021-12-14 12:02:20	<u>0x6a1b0a95f20f82c1b806c2c4a1af4d7b8d61242f2f678d53f6c7d2ca19dc29d0</u>	+ 0.1469999999999999 92 BNB  77.63 USD	✓
31	2021-11-13 00:33:14	<u>0x5684e2eec6119f867690b0db953551471649f1703f127a0eac3a7095e675df30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-11-13 00:33:14	<u>0x5684e2eec6119f867690b0db953551471649f1703f127a0eac3a7095e675df30</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
33	2021-11-08 21:27:28	<u>0xc7c8ebc68c4bc44887e4550d3b33f20bf7c075fb1e92cd839b0510534f597386</u>	- 0.0729431650000000 04 BNB  47.10 USD	✓
34	2021-11-08 21:27:28	<u>0xc7c8ebc68c4bc44887e4550d3b33f20bf7c075fb1e92cd839b0510534f597386</u>	- 0.0006720650000000 00 BNB  0.43 USD	✓








#	Date & time	Transaction Id	Amount	
35	2021-11-07 21:33:52	<u>0x7fba42d88a7734e15175</u> <u>10ef3d08486045991ab84c</u> <u>9c900b521190ba703c3cd6</u>	+ 0.073999999999999999 96 BNB  47.45 USD	✓
36	2021-11-05 12:45:38	<u>0xb50fa45633e3d20df2ed</u> <u>ce68814c2d5f3ab53d934b</u> <u>318610f6a25f63f60b2470</u>	- 0.408312114999999999 75 BNB  247.96 USD	✓
37	2021-11-05 12:45:38	<u>0xb50fa45633e3d20df2ed</u> <u>ce68814c2d5f3ab53d934b</u> <u>318610f6a25f63f60b2470</u>	- 0.001056835000000000 00 BNB  0.64 USD	✓
38	2021-11-05 09:18:44	<u>0x60e25b3ae18ad08c7b00</u> <u>f519c306515732bdb8d761</u> <u>14e7aa590cc8d5dda7f261</u>	+ 0.408999999999999999 75 BNB  248.38 USD	✓
39	2021-10-29 23:10:15	<u>0x147a7d1367f04afeabdb</u> <u>780b8040fe0b8b531df429</u> <u>dadeb2511a99bdc759ef0a</u>	- 0.282101025000000000 05 BNB  147.96 USD	✓
40	2021-10-29 23:10:15	<u>0x147a7d1367f04afeabdb</u> <u>780b8040fe0b8b531df429</u> <u>dadeb2511a99bdc759ef0a</u>	- 0.000687885000000000 00 BNB  0.36 USD	✓
41	2021-10-29 23:00:54	<u>0x447abe6b397950962fa3</u> <u>5318e73964e6052b514b70</u> <u>a50d6e915cb555e8ed5735</u>	- 0.699999999999999999 56 BNB  367.15 USD	✓
42	2021-10-29 23:00:54	<u>0x447abe6b397950962fa3</u> <u>5318e73964e6052b514b70</u> <u>a50d6e915cb555e8ed5735</u>	- 0.000676920000000000 00 BNB  0.35 USD	✓
43	2021-10-29 15:00:14	<u>0x98dbebe7adc99a76c65d</u> <u>559107edd0d70b920567ff</u> <u>ef0ce6a1170ebc3b19478a</u>	+ 0.986999999999999999 88 BNB  523.40 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-28 12:51:30	<u>0xda4c09b188a42a108e47</u> <u>135be9d385a7495aed20f5</u> <u>39554223b97f3ffb38afe0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-10-28 12:51:30	<u>0xda4c09b188a42a108e47</u> <u>135be9d385a7495aed20f5</u> <u>39554223b97f3ffb38afe0</u>	- 0.0002253800000000 00 BNB  0.11 USD	✓
46	2021-10-12 06:31:57	<u>0xcfd317c9c890bd1d0ebc</u> <u>13fb32c1c54b6f315a32cb</u> <u>1939c677daab6d3d892f2b</u>	- 0.1177462950000000 01 BNB  52.30 USD	✓
47	2021-10-12 06:31:57	<u>0xcfd317c9c890bd1d0ebc</u> <u>13fb32c1c54b6f315a32cb</u> <u>1939c677daab6d3d892f2b</u>	- 0.0039966750000000 00 BNB  1.77 USD	✓
48	2021-10-12 06:21:09	<u>0x84b1145cb3ce3e80def1</u> <u>2f0778790eab6c23489c0d</u> <u>e43dc4e242d6cb567a7554</u>	+ 0.1189999999999999 95 BNB  52.85 USD	✓
49	2021-09-11 08:02:57	<u>0x78856fe4ac2503e57486</u> <u>61f8f520e0522f0ccf7554</u> <u>e013badb74b7de9d732893</u>	- 0.1679200799999999 99 BNB  68.02 USD	✓
50	2021-09-11 08:02:57	<u>0x78856fe4ac2503e57486</u> <u>61f8f520e0522f0ccf7554</u> <u>e013badb74b7de9d732893</u>	- 0.0012537050000000 00 BNB  0.50 USD	✓
51	2021-09-11 07:47:33	<u>0xa1713a77fb95ccf9e3c2</u> <u>5e5719cd89bf224a4cd23c</u> <u>95dd25d71567a3e76c80f4</u>	+ 0.1695000000000000 12 BNB  68.66 USD	✓
52	2021-07-22 14:41:54	<u>0xbcfac9108cce0658fe86</u> <u>2bdf3c005f673cd90b705a</u> <u>810508f7b2859a16c36f8d</u>	- 0.6534139599999999 60 BNB  191.68 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-07-22 14:41:54	<u>0xbcfac9108cce0658fe86</u> <u>2bdf3c005f673cd90b705a</u> <u>810508f7b2859a16c36f8d</u>	- 0.0015799200000000 00 BNB  0.46 USD	✓
54	2021-07-21 08:38:43	<u>0x02a4ebd3d477e7179e87</u> <u>53902d6220f76988263236</u> <u>762840d22b84d8f717bbb2</u>	- 0.1100742314239999 69 BNB  32.28 USD	✓
55	2021-07-21 08:38:43	<u>0x02a4ebd3d477e7179e87</u> <u>53902d6220f76988263236</u> <u>762840d22b84d8f717bbb2</u>	- 0.0015194400000000 00 BNB  0.44 USD	✓
56	2021-07-21 08:36:28	<u>0x3996a30c45f4b254b158</u> <u>a0a6a22fdef177535f5fea</u> <u>01b8cef31874c4a263c094</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-07-21 08:36:28	<u>0x3996a30c45f4b254b158</u> <u>a0a6a22fdef177535f5fea</u> <u>01b8cef31874c4a263c094</u>	- 0.0018723400000000 00 BNB  0.54 USD	✓
58	2021-07-21 08:32:43	<u>0x856e9af540a9083a3032</u> <u>b4d43605236f007288b9eb</u> <u>58c92fdd2d3c21cfabd0e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-07-21 08:32:43	<u>0x856e9af540a9083a3032</u> <u>b4d43605236f007288b9eb</u> <u>58c92fdd2d3c21cfabd0e4</u>	- 0.0002225200000000 00 BNB  0.06 USD	✓
60	2021-07-21 06:21:10	<u>0x7386a442d1acb475f158</u> <u>b830408d9ce6bb2d0b800a</u> <u>45669d8b2e83cd70e77f13</u>	- 0.1746323300000000 02 BNB  51.21 USD	✓
61	2021-07-21 06:21:10	<u>0x7386a442d1acb475f158</u> <u>b830408d9ce6bb2d0b800a</u> <u>45669d8b2e83cd70e77f13</u>	- 0.0015195000000000 00 BNB  0.44 USD	✓






#	Date & time	Transaction Id	Amount	
62	2021-07-19 06:19:09	<u>0x1679caf8ddc6551de07a8290074abe72263643a31f91bdf4537d4991a07da07f</u>	- 0.6552803000000000 38 BNB  183.83 USD	✓
63	2021-07-19 06:19:09	<u>0x1679caf8ddc6551de07a8290074abe72263643a31f91bdf4537d4991a07da07f</u>	- 0.0006926700000000 00 BNB  0.19 USD	✓
64	2021-07-17 15:14:40	<u>0x80b2ef23666a83e2e78ad0dbad3dad5e40d84ae84107945b9563fbfc7f64c3b7</u>	- 0.4804810201355903 53 BNB  144.39 USD	✓
65	2021-07-17 15:14:40	<u>0x80b2ef23666a83e2e78ad0dbad3dad5e40d84ae84107945b9563fbfc7f64c3b7</u>	- 0.0009447000000000 00 BNB  0.28 USD	✓
66	2021-07-17 15:12:37	<u>0x4ca78bd692fbe5ce69fc6f6de864008f66587083fec3065940218c5be2e2fa62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-07-17 15:12:37	<u>0x4ca78bd692fbe5ce69fc6f6de864008f66587083fec3065940218c5be2e2fa62</u>	- 0.0018930550000000 00 BNB  0.56 USD	✓
68	2021-07-17 15:01:16	<u>0x464cd175aeea3df765c70f0aed7974c475fe4fd32f6f082e779ef041001e8206</u>	- 0.0061096147096475 33 BNB  1.83 USD	✓
69	2021-07-17 15:01:16	<u>0x464cd175aeea3df765c70f0aed7974c475fe4fd32f6f082e779ef041001e8206</u>	- 0.0010196400000000 00 BNB  0.30 USD	✓
70	2021-07-17 14:54:43	<u>0x647ecdd01e9b189bf5b76c126ff25df0ccf6111d35bae2c80c84fda1cbadbbc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-07-17 14:54:43	<u>0x647ecdd01e9b189bf5b76c126ff25df0ccf6111d35bae2c80c84fda1cbadbbc3</u>	- 0.0018929950000000 00 BNB  0.56 USD	✓
72	2021-07-17 14:51:34	<u>0x864616572ee3792606bb47ebc45f74b3c50b6038dd4f0a441a4e69ecc8b6d598</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
73	2021-07-17 14:51:34	<u>0x864616572ee3792606bb47ebc45f74b3c50b6038dd4f0a441a4e69ecc8b6d598</u>	- 0.0026144800000000 00 BNB  0.78 USD	✓
74	2021-07-17 14:44:31	<u>0x0bdcdb649e8b23c293b8fd04ed9e0c1822c7700c9d8a3cfc87ee356ddd7681a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
75	2021-07-17 14:44:31	<u>0x0bdcdb649e8b23c293b8fd04ed9e0c1822c7700c9d8a3cfc87ee356ddd7681a1</u>	- 0.0026749600000000 00 BNB  0.80 USD	✓
76	2021-07-17 13:42:58	<u>0x3c7386dfe7f99b28bfc8de6fa5229654fb06f8301b55fdb99cc8cc13e2a4e050</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-07-17 13:42:58	<u>0x3c7386dfe7f99b28bfc8de6fa5229654fb06f8301b55fdb99cc8cc13e2a4e050</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓
78	2021-07-05 13:56:00	<u>0xaf5f330323b087502481ef261fb5214b616304adcb6a91de12909d8b108e6f3</u>	- 0.0079648450000000 00 BNB  2.40 USD	✗
79	2021-07-05 13:56:00	<u>0xaf5f330323b087502481ef261fb5214b616304adcb6a91de12909d8b108e6f3</u>	- 0.0001564450000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
80	2021-07-05 01:39:04	<u>0xb2e167a69fa3b5461513</u> <u>5252802b4a897c99a9a106</u> <u>e66925a4b37a1f24864fd3</u>	- 2.3986035199999999 89 BNB  703.65 USD	✓
81	2021-07-05 01:39:04	<u>0xb2e167a69fa3b5461513</u> <u>5252802b4a897c99a9a106</u> <u>e66925a4b37a1f24864fd3</u>	- 0.0008214800000000 00 BNB  0.24 USD	✓
82	2021-07-04 03:53:48	<u>0xe3d6f32672a2103eef8a</u> <u>b6f63a180a7896b1a2c1de</u> <u>910a494b14fd6d929ec2b1</u>	- 1.2921426300000000 70 BNB  395.47 USD	✓
83	2021-07-04 03:53:48	<u>0xe3d6f32672a2103eef8a</u> <u>b6f63a180a7896b1a2c1de</u> <u>910a494b14fd6d929ec2b1</u>	- 0.0008214800000000 00 BNB  0.25 USD	✓
84	2021-07-02 14:49:19	<u>0xd68a26dc7e677d10ba1f</u> <u>cf9a232f7675ddd6db346</u> <u>003e7b1a0dbdc78d4bc117</u>	- 0.1650000000000000 08 BNB  47.38 USD	✓
85	2021-07-02 14:49:19	<u>0xd68a26dc7e677d10ba1f</u> <u>cf9a232f7675ddd6db346</u> <u>003e7b1a0dbdc78d4bc117</u>	- 0.0008818400000000 00 BNB  0.25 USD	✓
86	2021-07-02 12:00:13	<u>0x67588eb29b0f9ab4d5f4</u> <u>e121eecd111ca69a5a95cc</u> <u>c18853afca665d5fd409af</u>	- 0.3411936300000000 26 BNB  97.98 USD	✓
87	2021-07-02 12:00:13	<u>0x67588eb29b0f9ab4d5f4</u> <u>e121eecd111ca69a5a95cc</u> <u>c18853afca665d5fd409af</u>	- 0.0009569000000000 00 BNB  0.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-31 19:19:21	<u>0x76d55b1afc5dbeec0cec0d09e29e2cb275db25814036e631dea938dbb52c93f5</u>	+ 0.7032123176207171 20 BNB  359.62 USD	✓
2	2021-07-21 08:36:28	<u>0x3996a30c45f4b254b158a0a6a22fdef177535f5fea01b8cef31874c4a263c094</u>	+ 0.1136885914239999 66 BNB  33.34 USD	✓
3	2021-07-17 15:12:37	<u>0x4ca78bd692fbe5ce69fc6f6de864008f66587083fec3065940218c5be2e2fa62</u>	+ 0.4833937151355903 18 BNB  145.26 USD	✓
4	2021-07-17 14:54:43	<u>0x647ecdd01e9b189bf5b76c126ff25df0ccf6111d35bae2c80c84fda1cbadbbc3</u>	+ 0.0144922347096475 33 BNB  4.35 USD	✓
5	2021-07-05 01:32:40	<u>0x514de20d385586f66ee6b9762692432b367dda27cafa0987547ce000747e3802</u>	+ 2.3994249999999999 19 BNB  703.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 21:44:53	<u>0x4cb54fb7e361fe5d8ed4802669497b7543fb584e526507658c1a528387d75173</u>	+ 0.0018109752802875 48 ETH	✓
2	2024-03-13 21:44:53	<u>0x4cb54fb7e361fe5d8ed4802669497b7543fb584e526507658c1a528387d75173</u>	- 7.1219999999999998 86 BUSD  7.29 USD	✓
3	2024-03-13 10:49:31	<u>0x09afc6fb5afe8549dfdc6754610e5f74e7078412325a0f86c1b1a164931f4761</u>	+ 0.0383117399999999 97 SOL	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-20 15:05:05	<u>0x68909b4e0ce7a1944ac7c260f5e96028dfd4828823eeeb5b86ad8b5fcd475cb8</u>	+ 1.0030093762176957 03 BUSD  1.00 USD	✓
5	2022-04-10 15:58:23	<u>0x249b36f2a7a881f5255e092af08d768c815a1998c991cb87cb79cecc4ac8bf0c</u>	+ 95,000.00000000 888Crypto.io	✓
6	2022-04-04 03:05:38	<u>0xdd9bc1a490865b69ff1a1a87a7b2d2a54d35116e1f166992b1bf24d7497c5a2e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
7	2022-03-28 10:49:17	<u>0x8122f54504e7de852509a0e0b9c929713ead8f372ae841123dc3b01643f61c78</u>	+ 440.000000 DBT	✓
8	2022-03-28 09:54:50	<u>0xdd7a57f5a1b2a1886d066f7d4dfec1c2f968d9a1e0738f4a45cf77dd425a0604</u>	+ 350.00000000000000 0000 APE	✓
9	2022-03-28 09:54:20	<u>0x6359de4bf880b2d708f789e80fb8b9ea0677f6593ebccecdeba37a50426545c3</u>	+ 241.38827611454823 3409 CLS	✓
10	2022-03-24 20:51:57	<u>0x4217016123747dde38e3f050817f216d133787155cea5f82949d5636c485ecd4</u>	+ 95,000.00000000 GAMBLING	✓
11	2022-02-01 21:18:39	<u>0x1749cf314e1c37dc049c70b833e41645dc713363062ca94702763ef84534a4e5</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
12	2022-01-12 12:52:12	<u>0x7aafac382e94c826b767d66590bdb6d839b50ee9f3916eea97c0acc038a413ac</u>	+ 445.42557011567379 2770 POLC	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-12 12:52:12	<u>0x7aafac382e94c826b767d66590bdb6d839b50ee9f3916eea97c0acc038a413ac</u>	- 242.88641017757151 9853 USDT	✓
14	2022-01-10 17:50:19	<u>0x0b244c9c6e1c35afc13e87dc87e98a5fdf1dfd74f471d8a278faef242d186606</u>	+ 1.0064854203919177 96 BUSD	✓
15	2022-01-05 21:10:46	<u>0xa2b580ce167e45f696b453682f944eb7bc2ed45188dbb1dbabc74661a7785699</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
16	2022-01-03 11:50:07	<u>0xa8902cf01000570bcb562eb5667df94c97ecd47ba0e723c94d4d30001a074756</u>	+ 160.47023364927485 9999 CLS	✓
17	2022-01-03 11:50:07	<u>0xa8902cf01000570bcb562eb5667df94c97ecd47ba0e723c94d4d30001a074756</u>	- 300.00000000000000 0000 USDT  44,540.33 USD	✓
18	2022-01-03 11:29:25	<u>0xfcc533407ce07063e1cc21b2e963f4fc9bed516f594407d033f1a40e0bf16179</u>	+ 53.454120846595436 944 KTN	✓
19	2022-01-03 11:29:25	<u>0xfcc533407ce07063e1cc21b2e963f4fc9bed516f594407d033f1a40e0bf16179</u>	- 300.00000000000000 0000 USDT  44,540.33 USD	✓
20	2022-01-02 03:32:15	<u>0xfce8a068ce9c9e24c0613f2725e4a6e610bd717c34e6ce2280c56a4e87af2bf7</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
21	2022-01-01 01:14:19	<u>0xbd5315d8d5a3f6e7102518e50775785134f804a9b43c224cd634cbd6ea86b514</u>	+ 16.924899174160159 987 KTN	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-01 01:14:19	<u>0xbd5315d8d5a3f6e71025</u> <u>18e50775785134f804a9b4</u> <u>3c224cd634cbd6ea86b514</u>	- 100.00000000000000 0000 USDT	✓
23	2021-12-31 19:47:15	<u>0x67fbd7bc9fca84d48acf</u> <u>c56626e2d4b33fa5fe417f</u> <u>79d2bd97ac3ab07a6b139e</u>	+ 436.62806797820661 5862 USDT	✓
24	2021-12-31 19:47:15	<u>0x67fbd7bc9fca84d48acf</u> <u>c56626e2d4b33fa5fe417f</u> <u>79d2bd97ac3ab07a6b139e</u>	- 589.17186255717456 3335 POLC	✓
25	2021-12-31 19:44:18	<u>0x2b21cb013bdd6311b0eb</u> <u>21be08fa936e217cf6b8ca</u> <u>637abc914c11cd0e5d08ec</u>	+ 149.11454737828250 9271 USDT	✓
26	2021-12-31 19:44:18	<u>0x2b21cb013bdd6311b0eb</u> <u>21be08fa936e217cf6b8ca</u> <u>637abc914c11cd0e5d08ec</u>	- 200.00000000000000 0000 POLC	✓
27	2021-12-31 19:22:36	<u>0xdd733842750a7b797e2a</u> <u>c30fdaa514a51f404f3993</u> <u>bc0c13850360bb936a42eb</u>	+ 357.14379482108239 4719 USDT	✓
28	2021-12-31 19:19:21	<u>0x76d55b1afc5dbeec0cec</u> <u>0d09e29e2cb275db258140</u> <u>36e631dea938dbb52c93f5</u>	- 1,615.807193536 DPS	✓
29	2021-12-14 12:14:30	<u>0xe3e2c7a1d3308fadd36a</u> <u>c631efe848ff2e341d9eb0</u> <u>b974967ad5b394d37c26fa</u>	+ 40.321801564545310 725 CLS	✓
30	2021-11-25 13:41:13	<u>0x8c8a3df3417d3ea0320a</u> <u>7ba56660e2f26e95c81efd</u> <u>61ba1a89b16e5d3ac30916</u>	+ 1.0145260313667867 62 BUSD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-09 16:06:06	<u>0x5455e17afd489fa2dcef ec35c968619e100889ae2e 9e99a502724d2cf49fce56</u>	+ 1.0527376847010498 92 BUSD	✓
32	2021-11-08 21:29:28	<u>0xd4b12f701dbc8c2334b6 ee8f358a19235fe09daab1 43c8824c44b9f01eb43214</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
33	2021-11-08 21:27:28	<u>0xc7c8ebc68c4bc44887e4 550d3b33f20bf7c075fb1e 92cd839b0510534f597386</u>	+ 59.943390808147576 365 XED	✓
34	2021-11-05 12:45:38	<u>0xb50fa45633e3d20df2ed ce68814c2d5f3ab53d934b 318610f6a25f63f60b2470</u>	+ 149.36672683191486 0441 RPG	✓
35	2021-11-04 09:31:08	<u>0x1445ea99e8305736bc20 c59b50824cac8694ddd568 e435e48512a2f4ff3facc3</u>	+ 713,624,319.000000 000 Swap7.org	✓
36	2021-11-04 09:30:05	<u>0xe81d80b69458b117cf48 477cec716a7184da3efc50 ecae2ea4290e282ae4a4d5</u>	+ 713,624,319.000000 000 Swap7.org	✓
37	2021-11-03 02:27:50	<u>0x23c2cef6d375a9499272 f99e5bd83f40ad3eeb90ac d0f3f372843482eab04d4c</u>	+ 1.0193452281375408 04 BUSD	✓
38	2021-11-01 15:40:08	<u>0x79a9bfc96ad897473049 3912b27766d8f74503569d 5880c7b3ce32bf035c5acb</u>	+ 713,624,319.000000 000 Swap7.org	✓
39	2021-11-01 02:18:33	<u>0x250a9775263ad5b0683e fe117c692d0b3269215557 8985ce9a78bb3bcfe1be1f</u>	+ 1.0098171436968275 13 BUSD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-29 23:10:15	<u>0x147a7d1367f04afeabdb780b8040fe0b8b531df429dadeb2511a99bdc759ef0a</u>	+ 10.802026197704263 311 SKILL	✓
41	2021-10-29 23:00:54	<u>0x447abe6b397950962fa35318e73964e6052b514b70a50d6e915cb555e8ed5735</u>	+ 789.17186255717456 3335 POLC	✓
42	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
43	2021-10-28 08:27:46	<u>0x3820ac31e0f6175bfa26de0a1400e24e196417f4b85918aa08535af34f811716</u>	+ 1.0167899456299676 06 BUSD	✓
44	2021-10-12 06:31:57	<u>0xcfd317c9c890bd1d0ebc13fb32c1c54b6f315a32cb1939c677daab6d3d892f2b</u>	+ 88,118,838.6968572 59 EGC	✓
45	2021-10-02 08:39:18	<u>0xc74bfa2908cf514d296be20c8e70d45dd0125d6454cdadfa169b7fe99614d491</u>	+ 88,888.8800000000 4656613 ADS-Visit-BioSwap. Finance	✓
46	2021-09-21 07:52:08	<u>0x08708f9a78745989d95a2b5e5a4d0bec689857c28be5d48ea569ac3e677e0324</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
47	2021-09-11 08:07:39	<u>0xab848de3b6ff015883d204218b34a7473314f6e16f95386f5f9316068597db76</u>	+ 21,131,181.00000000 00 BNBw	✓
48	2021-09-11 08:02:57	<u>0x78856fe4ac2503e5748661f8f520e0522f0ccf7554e013badb74b7de9d732893</u>	+ 1,717.818336367 DPS	✓

#	Date & time	Transaction Id	Amount	
49	2021-09-11 07:49:03	<u>0x7630348d60819a4c3ceb</u> <u>a21d3029f44d67e467e749</u> <u>04a6fd3bccec1e8dcb0780</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
50	2021-09-08 09:58:44	<u>0xc562ef1e3a600ad8c263</u> <u>12b5b499de8ae7c8def84c</u> <u>8351688b8570b0d5d8783b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
51	2021-08-19 18:00:26	<u>0x3ca706d1afccadeab354</u> <u>682f56bb0a6e1712401263</u> <u>98dc6f162982c1b262ea29</u>	+ 960,802.0000000000 00000000 AIR	✓
52	2021-08-13 14:00:31	<u>0x8e7486c04ede40ceb77b</u> <u>55a7b7276b3707fce9be6c</u> <u>4ff41e30c9faa522b2cb9f</u>	+ 800,000.0000000000 00000000 EVER	✓
53	2021-08-10 07:26:29	<u>0x4cdd5ee05be06f7b6526</u> <u>017d13c6941d71ba51cfb5</u> <u>ed1e80639a9b0b1b090a72</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
54	2021-08-01 20:25:46	<u>0x0f317ad80784c7945ec9</u> <u>d73a1cf04cd6f08ce31af3</u> <u>647be829d56a4f5a7774f0</u>	+ 800,000.0000000000 00000000 VERA	✓
55	2021-07-22 14:41:54	<u>0xbcfac9108cce0658fe86</u> <u>2bdf3c005f673cd90b705a</u> <u>810508f7b2859a16c36f8d</u>	+ 65,125,085,145.101 676941 BabyDoge	✓
56	2021-07-21 08:38:43	<u>0x02a4ebd3d477e7179e87</u> <u>53902d6220f76988263236</u> <u>762840d22b84d8f717bbb2</u>	+ 12,565,888,869.416 141510 BabyDoge	✓
57	2021-07-21 08:36:28	<u>0x3996a30c45f4b254b158</u> <u>a0a6a22fdef177535f5fea</u> <u>01b8cef31874c4a263c094</u>	- 179,921,514.056490 928 DOGEY	✓

#	Date & time	Transaction Id	Amount	
58	2021-07-21 06:21:10	<u>0x7386a442d1acb475f158</u> <u>b830408d9ce6bb2d0b800a</u> <u>45669d8b2e83cd70e77f13</u>	+ 20,559,392,666.459 018707 BabyDoge	✓
59	2021-07-19 06:33:30	<u>0xf3f77f2ae9cb222540f0</u> <u>b44cfd315801b76bb5637c</u> <u>6099e0a2d9b1f54d224ec1</u>	+ 0.0001000000000000 00 POSI	✓
60	2021-07-19 06:19:09	<u>0x1679caf8ddc6551de07a</u> <u>8290074abe72263643a31f</u> <u>91bdf4537d4991a07da07f</u>	+ 460.74820938027261 2634 BMON	✓
61	2021-07-17 15:14:40	<u>0x80b2ef23666a83e2e78a</u> <u>d0dbad3dad5e40d84ae841</u> <u>07945b9563fbfc7f64c3b7</u>	+ 200,352,527.626346 529 DOGEY	✓
62	2021-07-17 15:12:37	<u>0x4ca78bd692fbe5ce69fc</u> <u>6f6de864008f66587083fe</u> <u>c3065940218c5be2e2fa62</u>	- 90,000,000,000.000 000000 BabyDoge	✓
63	2021-07-17 15:01:16	<u>0x464cd175aeea3df765c7</u> <u>0f0aed7974c475fe4fd32f</u> <u>6f082e779ef041001e8206</u>	+ 2,882,683.46398986 3 DOGEY	✓
64	2021-07-17 14:54:43	<u>0x647ecdd01e9b189bf5b7</u> <u>6c126ff25df0ccf6111d35</u> <u>bae2c80c84fda1cbadbbc3</u>	- 2,700,000,000.0000 00000 BabyDoge	✓
65	2021-07-09 00:13:36	<u>0xd2fa3d31060df8f1fbd4</u> <u>8dfbda5d49dfa913fd0e32</u> <u>226870a8e7116c5cebf945</u>	+ 150,000.00000000 MNEB	✓
66	2021-07-05 01:39:04	<u>0xb2e167a69fa3b5461513</u> <u>5252802b4a897c99a9a106</u> <u>e66925a4b37a1f24864fd3</u>	+ 156,228,551,387.15 9332275 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
67	2021-07-04 03:53:48	<u>0xe3d6f32672a2103eef8a</u> <u>b6f63a180a7896b1a2c1de</u> <u>910a494b14fd6d929ec2b1</u>	+ 115,025,519,003.91 6427612 BabyDoge	✓
68	2021-07-02 14:49:19	<u>0xd68a26dc7e677d10ba1f</u> <u>cf9a232f7675ddd6db346</u> <u>003e7b1a0dbdc78d4bc117</u>	+ 26,634,347,672.210 533142 BabyDoge	✓
69	2021-07-02 12:00:13	<u>0x67588eb29b0f9ab4d5f4</u> <u>e121eecd111ca69a5a95cc</u> <u>c18853afca665d5fd409af</u>	+ 51,361,104,418.194 511414 BabyDoge	✓

* USD values displayed at the time of transaction

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