

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x95ba1b6eebfd25e5637ca0a37d23e8da66516055</u>
TOTAL RECEIVED	12.908270624322303988 BNB 7,597.80 USD
TOTAL SEND	17.808251904322304426 BNB 10,481.93 USD

Token	Balance
BNB	0.000018720000000000 BNB 0.01 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Baby Tiger	300.898147522327349179 Baby Tiger
GasFee	113.689782769983125377 GAS
Bnb Tiger Inu	1.459560288909376835 BNBTiger
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.00000000000000000000 Factr
Match	0.000000000000000000 Match
CryptoTanks	0.000000000000000000 TANK

* USD values displayed at the time of transaction






Token	Balance
TokenFi	0.000000000 TOKEN









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:19:29	<u>0xeeef89f4a2587ffa83281</u> <u>9a1967331d2e394913fe9a</u> <u>119714b93721ef88045985</u>	- 0.0041674019696259 41 BNB  2.55 USD	✓
2	2024-03-29 16:19:29	<u>0xeeef89f4a2587ffa83281</u> <u>9a1967331d2e394913fe9a</u> <u>119714b93721ef88045985</u>	- 0.0000273000000000 00 BNB  0.01 USD	✓
3	2024-03-29 16:19:29	<u>0x9112479a9ed30a930ba1</u> <u>135d9470b8ff80365ce570</u> <u>6d0a765da1c2f9c286b813</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-29 16:19:29	<u>0x9112479a9ed30a930ba1</u> <u>135d9470b8ff80365ce570</u> <u>6d0a765da1c2f9c286b813</u>	- 0.0000386139000000 00 BNB  0.02 USD	✓
5	2024-03-29 16:19:29	<u>0x8d69f95f402eba08a38f</u> <u>d1859c79aeba303120611e</u> <u>ba1645e485fc37efef7c4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-29 16:19:29	<u>0x8d69f95f402eba08a38f</u> <u>d1859c79aeba303120611e</u> <u>ba1645e485fc37efef7c4f</u>	- 0.0000611208000000 00 BNB  0.03 USD	✓
7	2024-03-29 16:19:29	<u>0xbcd029ca0df52c728ea0</u> <u>a6a70db3530e45806d3798</u> <u>7646b8ccb072359dea00fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-29 16:19:29	<u>0xbcd029ca0df52c728ea0</u> <u>a6a70db3530e45806d3798</u> <u>7646b8ccb072359dea00fd</u>	- 0.0000692900000000 00 BNB  0.04 USD	✓










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2023-11-21 07:08:25	<u>0x7f648b925dcb6d894696</u> <u>a797cdfd6d685eeb4152a2</u> <u>fbde77d261c2d2c30676b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-21 07:08:25	<u>0x7f648b925dcb6d894696</u> <u>a797cdfd6d685eeb4152a2</u> <u>fbde77d261c2d2c30676b3</u>	- 0.000311064000000000 00 BNB  0.08 USD	✓
11	2023-11-21 07:08:07	<u>0xfece3f8869c0b613dab5</u> <u>f45a539bec34b04c19a202</u> <u>2d78fd1482f758d8c0f932</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-21 07:08:07	<u>0xfece3f8869c0b613dab5</u> <u>f45a539bec34b04c19a202</u> <u>2d78fd1482f758d8c0f932</u>	- 0.000138690000000000 00 BNB  0.03 USD	✓
13	2023-11-21 07:07:01	<u>0x74fb6ceffb4b1d083b4a</u> <u>e444dbc1bfa2fa651d086d</u> <u>9037c362199ecf73048af7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-21 07:07:01	<u>0x74fb6ceffb4b1d083b4a</u> <u>e444dbc1bfa2fa651d086d</u> <u>9037c362199ecf73048af7</u>	- 0.000934896600000000 00 BNB  0.24 USD	✓
15	2023-11-21 06:59:25	<u>0x8302729c07b0ac5e13f7</u> <u>5b2b3ae1489cefb1021b4e</u> <u>5323be7ccbf1d3a907539a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-21 06:59:25	<u>0x8302729c07b0ac5e13f7</u> <u>5b2b3ae1489cefb1021b4e</u> <u>5323be7ccbf1d3a907539a</u>	- 0.000047001955000000 00 BNB  0.01 USD	✓
17	2023-11-15 15:00:37	<u>0x528caf516214be5904ac</u> <u>1364ad761af0c86112b9f5</u> <u>9264b2e8f95067c3cbcca1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-11-15 15:00:37	<u>0x528caf516214be5904ac</u> <u>1364ad761af0c86112b9f5</u> <u>9264b2e8f95067c3cbcca1</u>	- 0.0016689300000000 00 BNB  0.42 USD	✓
19	2023-11-15 13:35:13	<u>0xfdf559c25bb17b59f016</u> <u>f6b3dbfe536930176847a3</u> <u>894dab946b8e1e26f93f3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-11-15 13:35:13	<u>0xfdf559c25bb17b59f016</u> <u>f6b3dbfe536930176847a3</u> <u>894dab946b8e1e26f93f3f</u>	- 0.0013763046000000 00 BNB  0.34 USD	✓
21	2023-11-15 13:33:57	<u>0x9d4d19dd37a1747eda7d</u> <u>8b52786f6ca4ee72c71157</u> <u>30de8f019aa20930cc8213</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-11-15 13:33:57	<u>0x9d4d19dd37a1747eda7d</u> <u>8b52786f6ca4ee72c71157</u> <u>30de8f019aa20930cc8213</u>	- 0.0001390950000000 00 BNB  0.03 USD	✓
23	2023-11-15 11:00:32	<u>0x9c633d8cdbe5f0666d3d</u> <u>894d50f979d853499b994a</u> <u>94cb837b8ba07e98441365</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-11-15 11:00:32	<u>0x9c633d8cdbe5f0666d3d</u> <u>894d50f979d853499b994a</u> <u>94cb837b8ba07e98441365</u>	- 0.0017994180000000 00 BNB  0.44 USD	✓
25	2023-11-15 11:00:20	<u>0x88e2f1872f3f685b603c</u> <u>6529424e8b3e1168696e5e</u> <u>d68ccb6303be38dddbd007</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-11-15 11:00:20	<u>0x88e2f1872f3f685b603c</u> <u>6529424e8b3e1168696e5e</u> <u>d68ccb6303be38dddbd007</u>	- 0.0000291300000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-11-15 02:25:01	<u>0x040d9bd4519d513aeb968c59692aafdb260d9b2196bf500c10ab90db31a524c7</u>	- 0.200000000000000000 11 BNB  48.96 USD	✓
28	2023-11-15 02:25:01	<u>0x040d9bd4519d513aeb968c59692aafdb260d9b2196bf500c10ab90db31a524c7</u>	- 0.0002470844070000 00 BNB  0.06 USD	✓
29	2023-11-10 14:50:19	<u>0xca71d22beda17562c4ccd0ffdfdba1b42f3d2b160872e00381dabcb61b74c215</u>	- 1.100000000000000000 89 BNB  274.78 USD	✓
30	2023-11-10 14:50:19	<u>0xca71d22beda17562c4ccd0ffdfdba1b42f3d2b160872e00381dabcb61b74c215</u>	- 0.000247011000000000 00 BNB  0.06 USD	✓
31	2023-11-10 14:45:56	<u>0xa62c3877edd32c345c2e47052572b2aadfe0a2609d9842f07101fa6e295898e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-11-10 14:45:56	<u>0xa62c3877edd32c345c2e47052572b2aadfe0a2609d9842f07101fa6e295898e6</u>	- 0.001541835900000000 00 BNB  0.38 USD	✓
33	2023-11-10 14:45:41	<u>0xa6e45225a6a966510040054e52ab84dec4e855f2fc2f9942723fb9c18843c9d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-11-10 14:45:41	<u>0xa6e45225a6a966510040054e52ab84dec4e855f2fc2f9942723fb9c18843c9d9</u>	- 0.000139083000000000 00 BNB  0.03 USD	✓
35	2023-11-10 14:02:48	<u>0x8556113ec10d3d7ceb424353d5e19029ea43c18e370256b58343b9584086a28c</u>	- 1.500000000000000000 00 BNB  373.95 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-11-10 14:02:48	<u>0x8556113ec10d3d7ceb42</u> <u>4353d5e19029ea43c18e37</u> <u>0256b58343b9584086a28c</u>	- 0.0011245040000000 00 BNB  0.28 USD	✓
37	2023-11-03 12:33:42	<u>0xa0b35108257b2ed76587</u> <u>70d7bdfe7e17e06786b746</u> <u>e650354f3d43dff561fa87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-11-03 12:33:42	<u>0xa0b35108257b2ed76587</u> <u>70d7bdfe7e17e06786b746</u> <u>e650354f3d43dff561fa87</u>	- 0.0000981387000000 00 BNB  0.02 USD	✓
39	2023-11-03 08:57:14	<u>0xa19e4e0ed405f0421f6b</u> <u>90b7d544b60e2be648e156</u> <u>296f87a9893a2a87d4abb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-11-03 08:57:14	<u>0xa19e4e0ed405f0421f6b</u> <u>90b7d544b60e2be648e156</u> <u>296f87a9893a2a87d4abb3</u>	- 0.0013921974000000 00 BNB  0.31 USD	✓
41	2023-11-03 08:09:47	<u>0x8e090a49f050172caced</u> <u>9c87004d4e349a7c1c5668</u> <u>a9350d341747896db5f188</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-11-03 08:09:47	<u>0x8e090a49f050172caced</u> <u>9c87004d4e349a7c1c5668</u> <u>a9350d341747896db5f188</u>	- 0.0001389750000000 00 BNB  0.03 USD	✓
43	2023-11-03 07:36:59	<u>0x590361bf4c9c7898d7b4</u> <u>10a4f70eb1c34f3bffbfaf7</u> <u>bade8092b36b4c9f758cde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-11-03 07:36:59	<u>0x590361bf4c9c7898d7b4</u> <u>10a4f70eb1c34f3bffbfaf7</u> <u>bade8092b36b4c9f758cde</u>	- 0.0012571320000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-11-03 07:36:47	<u>0x4e2654b667a7dae5a209</u> <u>32e28d4385c3cc06f6c00f</u> <u>8ca9f02c8e5e43a5f10ef2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-11-03 07:36:47	<u>0x4e2654b667a7dae5a209</u> <u>32e28d4385c3cc06f6c00f</u> <u>8ca9f02c8e5e43a5f10ef2</u>	- 0.0000872820000000 00 BNB  0.01 USD	✓
47	2023-11-03 02:50:31	<u>0x34f21603d141e5800b00</u> <u>c26f7154c259da8ae75ae8</u> <u>425b1c57c94d9b52f4770f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-11-03 02:50:31	<u>0x34f21603d141e5800b00</u> <u>c26f7154c259da8ae75ae8</u> <u>425b1c57c94d9b52f4770f</u>	- 0.0001388670000000 00 BNB  0.03 USD	✓
49	2023-11-03 02:46:12	<u>0x47aa26878f54948271ca</u> <u>bc894151a05306bd2bd3aa</u> <u>09bfa47c4bcbf9b16b2fbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-11-03 02:46:12	<u>0x47aa26878f54948271ca</u> <u>bc894151a05306bd2bd3aa</u> <u>09bfa47c4bcbf9b16b2fbe</u>	- 0.0013410040000000 00 BNB  0.30 USD	✓
51	2023-11-03 02:45:54	<u>0x83d5e3b51902f25b238c</u> <u>aa5bacaa8b8e68a599b9f8</u> <u>c8d206da697a8a95de9d61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-11-03 02:45:54	<u>0x83d5e3b51902f25b238c</u> <u>aa5bacaa8b8e68a599b9f8</u> <u>c8d206da697a8a95de9d61</u>	- 0.0000462060000000 00 BNB  0.01 USD	✓
53	2023-11-03 01:34:18	<u>0x838d645b37b0fcb61a76</u> <u>07aabfe80422a744b30ad5</u> <u>c1883e67879dd390fa3158</u>	- 0.149999999999999999 94 BNB  34.51 USD	✓










#	Date & time	Transaction Id	Amount	
54	2023-11-03 01:34:18	<u>0x838d645b37b0fcb61a7e</u> <u>07aabfe80422a744b30ad5</u> <u>c1883e67879dd390fa3158</u>	- 0.0010371320000000 00 BNB  0.23 USD	✓
55	2023-11-02 04:32:37	<u>0xe1327d364a20f3152e5e</u> <u>037d1c3a8e4f1857755f45</u> <u>215fb58ebc47da94552698</u>	- 2.2999999999999998 22 BNB  524.63 USD	✓
56	2023-11-02 04:32:37	<u>0xe1327d364a20f3152e5e</u> <u>037d1c3a8e4f1857755f45</u> <u>215fb58ebc47da94552698</u>	- 0.0011055320000000 00 BNB  0.25 USD	✓
57	2023-10-31 00:11:25	<u>0xdb7f9bd0cd347ce09be0</u> <u>4aca3cc70f8ad8ca992fee</u> <u>b999cecc12c685ad3cd390</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-10-31 00:11:25	<u>0xdb7f9bd0cd347ce09be0</u> <u>4aca3cc70f8ad8ca992fee</u> <u>b999cecc12c685ad3cd390</u>	- 0.0000531490000000 00 BNB  0.01 USD	✓
59	2023-10-31 00:11:01	<u>0xa35702f79887423e130d</u> <u>598eb7e7f63dbfcde41bb5</u> <u>e5dae736e7c0e8fc0d8fa0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-10-31 00:11:01	<u>0xa35702f79887423e130d</u> <u>598eb7e7f63dbfcde41bb5</u> <u>e5dae736e7c0e8fc0d8fa0</u>	- 0.0000462420000000 00 BNB  0.01 USD	✓
61	2023-10-30 02:53:10	<u>0xed11f54b39b1ce8d5284</u> <u>8abb33c99c7dda3f76260c</u> <u>54fe5b77b784b9c194a66c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-10-30 02:53:10	<u>0xed11f54b39b1ce8d5284</u> <u>8abb33c99c7dda3f76260c</u> <u>54fe5b77b784b9c194a66c</u>	- 0.0000682453530000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
63	2023-10-29 12:23:00	<u>0x73eb423b3aa15256df12</u> <u>c4d5329f1924d1a9fb6ac6</u> <u>ec079460a82f45421ab462</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-10-29 12:23:00	<u>0x73eb423b3aa15256df12</u> <u>c4d5329f1924d1a9fb6ac6</u> <u>ec079460a82f45421ab462</u>	- 0.0016238508000000 00 BNB  0.36 USD	✓
65	2023-10-29 12:20:45	<u>0x05947cd510f0ac489e5c</u> <u>977be8c37ffce636b84a2d</u> <u>608305ffe73685565b1675</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-10-29 12:20:45	<u>0x05947cd510f0ac489e5c</u> <u>977be8c37ffce636b84a2d</u> <u>608305ffe73685565b1675</u>	- 0.0000462980000000 00 BNB  0.01 USD	✓
67	2023-10-29 03:10:09	<u>0x8b99e6b75f4aa226b2ae</u> <u>8ecd51cb0532b90fb92e06</u> <u>282b341f2fdc8b133e459b</u>	- 4.90000000000000003 55 BNB  1,099.56 USD	✓
68	2023-10-29 03:10:09	<u>0x8b99e6b75f4aa226b2ae</u> <u>8ecd51cb0532b90fb92e06</u> <u>282b341f2fdc8b133e459b</u>	- 0.0004399972500000 00 BNB  0.09 USD	✓
69	2023-10-29 03:08:57	<u>0x99be08ba5afe9613ecb8</u> <u>a17b78cdf6373737d4fa34</u> <u>2d0f2a11844930d0243790</u>	- 4.90000000000000003 55 BNB  1,099.56 USD	✗
70	2023-10-29 03:08:57	<u>0x99be08ba5afe9613ecb8</u> <u>a17b78cdf6373737d4fa34</u> <u>2d0f2a11844930d0243790</u>	- 0.0002143746000000 00 BNB  0.04 USD	✓
71	2023-10-29 02:52:56	<u>0x01274869787a8b27a985</u> <u>cf545acb15b581ee513c09</u> <u>c7b992a53c041259dd3d8e</u>	+ 5.0539669299999996 35 BNB  1,134.11 USD	✓


#	Date & time	Transaction Id	Amount	
72	2023-10-29 01:40:27	<u>0x1fc202dda4c9506306fd</u> <u>42a723a336c1549e81dd47</u> <u>5d2ff45d8e98f41f69e929</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-10-29 01:40:27	<u>0x1fc202dda4c9506306fd</u> <u>42a723a336c1549e81dd47</u> <u>5d2ff45d8e98f41f69e929</u>	- 0.006910836000000000 00 BNB  1.55 USD	✓
74	2023-10-29 01:39:33	<u>0x2b4e3df4b2580c954ec1</u> <u>fa9751f8f27241d903dea6</u> <u>d6efb858bf45d1a55dfcb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-10-29 01:39:33	<u>0x2b4e3df4b2580c954ec1</u> <u>fa9751f8f27241d903dea6</u> <u>d6efb858bf45d1a55dfcb9</u>	- 0.023410199999999999 99 BNB  5.26 USD	✓
76	2023-10-29 01:39:12	<u>0xede01ea4a24226091ec8</u> <u>1fb553e2a07c0524b8f93d</u> <u>f9d591df55ac43b4c4fb7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-10-29 01:39:12	<u>0xede01ea4a24226091ec8</u> <u>1fb553e2a07c0524b8f93d</u> <u>f9d591df55ac43b4c4fb7e</u>	- 0.062305971000000000 02 BNB  14.00 USD	✓
78	2023-10-28 07:18:10	<u>0x5cd80dc49b13d7d92c82</u> <u>70449dcd022349daa173db</u> <u>dd89100156d88415e056d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-10-28 07:18:10	<u>0x5cd80dc49b13d7d92c82</u> <u>70449dcd022349daa173db</u> <u>dd89100156d88415e056d1</u>	- 0.0007464674326779 45 BNB  0.16 USD	✓
80	2023-10-28 07:16:25	<u>0xc100d9d2beeb18e564aa</u> <u>556e68ad58371a60b7dab3</u> <u>76256d43ad97ad82234c4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
81	2023-10-28 07:16:25	<u>0xc100d9d2beeb18e564aa</u> <u>556e68ad58371a60b7dab3</u> <u>76256d43ad97ad82234c4f</u>	- 0.0001387870200000 00 BNB  0.03 USD	✓
82	2023-05-11 15:29:35	<u>0x5a7b29f60c71941b3ef6</u> <u>5ca1a2a9414779a7d32b92</u> <u>f5af2f5b88e051b0a34e0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-05-11 15:29:35	<u>0x5a7b29f60c71941b3ef6</u> <u>5ca1a2a9414779a7d32b92</u> <u>f5af2f5b88e051b0a34e0f</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
84	2022-07-29 04:37:09	<u>0xebc0fcb0677f26be0a4d</u> <u>52616de9b19810f01c5de3</u> <u>7acbb5c56c46d871c074a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-07-29 04:37:09	<u>0xebc0fcb0677f26be0a4d</u> <u>52616de9b19810f01c5de3</u> <u>7acbb5c56c46d871c074a2</u>	- 0.0001934600850000 00 BNB  0.05 USD	✓
86	2022-03-08 23:43:47	<u>0x1aaa26e610504ddfbcf0</u> <u>054fe83fc9e98d7412489d</u> <u>393e9ddf9071c6883e9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-03-08 23:43:47	<u>0x1aaa26e610504ddfbcf0</u> <u>054fe83fc9e98d7412489d</u> <u>393e9ddf9071c6883e9c</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
88	2022-01-24 09:37:36	<u>0x11c1fa711bcd44f53a0f</u> <u>5cd080addeb310bd60f45c7</u> <u>04c66e622e81782b9b922d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2022-01-24 09:37:36	<u>0x11c1fa711bcd44f53a0f</u> <u>5cd080addeb310bd60f45c7</u> <u>04c66e622e81782b9b922d</u>	- 0.0015349500000000 00 BNB  0.53 USD	✓









#	Date & time	Transaction Id	Amount	
90	2022-01-24 09:37:12	<u>0x8123ae07f2ff67a7ce6b679c08f4db8d393c97f03d5eab62dd00ce0ce6dc8519</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-01-24 09:37:12	<u>0x8123ae07f2ff67a7ce6b679c08f4db8d393c97f03d5eab62dd00ce0ce6dc8519</u>	- 0.0002218150000000 00 BNB  0.07 USD	✓
92	2022-01-22 00:56:36	<u>0x3dd77f329c3431c870f6f6bf97144fcae14f747308ab7aaca9ed59d725b4f89e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-01-22 00:56:36	<u>0x3dd77f329c3431c870f6f6bf97144fcae14f747308ab7aaca9ed59d725b4f89e</u>	- 0.0002207100000000 00 BNB  0.07 USD	✓
94	2022-01-22 00:43:45	<u>0xfdb656816e05995e4c0b9522acce81266bdb32a3b7348b28fc8c07fc53293432</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-01-22 00:43:45	<u>0xfdb656816e05995e4c0b9522acce81266bdb32a3b7348b28fc8c07fc53293432</u>	- 0.0002207100000000 00 BNB  0.07 USD	✓
96	2022-01-16 07:43:14	<u>0xa2ef55a5e3f965dc82857b3269fdac9e5195bbcb0f089978fe4b5b2d0ab4b4ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-01-16 07:43:14	<u>0xa2ef55a5e3f965dc82857b3269fdac9e5195bbcb0f089978fe4b5b2d0ab4b4ef</u>	- 0.0019280300000000 00 BNB  0.96 USD	✓
98	2022-01-16 06:51:26	<u>0x1d69dd48cc6beacffdb6ddd1b9e4d6464b2a765cbdfb13e921aab35ef7e06a03</u>	+ 0.099000000000000000 05 BNB  49.62 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-01-16 06:46:47	<u>0x43c382a2fcf9a53688eb</u> <u>652a90e945c48b4e400081</u> <u>684cd563334869c6769805</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-01-16 06:46:47	<u>0x43c382a2fcf9a53688eb</u> <u>652a90e945c48b4e400081</u> <u>684cd563334869c6769805</u>	- 0.0002213100000000 00 BNB  0.11 USD	✓
101	2022-01-13 00:26:30	<u>0x7b3667ead272e03c6895</u> <u>b8c428e7f1de16df2e3f29</u> <u>64371b89f1048462dd8db5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-01-13 00:26:30	<u>0x7b3667ead272e03c6895</u> <u>b8c428e7f1de16df2e3f29</u> <u>64371b89f1048462dd8db5</u>	- 0.0004670363250000 00 BNB  0.22 USD	✓
103	2022-01-04 23:14:05	<u>0x40f4d6084a6a3432e80e</u> <u>7e96116374baafb3779648</u> <u>d448e62585852216c57f5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-01-04 23:14:05	<u>0x40f4d6084a6a3432e80e</u> <u>7e96116374baafb3779648</u> <u>d448e62585852216c57f5c</u>	- 0.0002363161500000 00 BNB  0.12 USD	✓
105	2022-01-04 23:13:50	<u>0x4418b319bdb03f26bb28</u> <u>223a4de710142fecb8fca0</u> <u>4a6394bc81bb1b19ee0292</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-01-04 23:13:50	<u>0x4418b319bdb03f26bb28</u> <u>223a4de710142fecb8fca0</u> <u>4a6394bc81bb1b19ee0292</u>	- 0.0004969600650000 00 BNB  0.25 USD	✓
107	2022-01-04 23:07:53	<u>0x3570094ddde20891aad</u> <u>79d3e6f2180f2fda19bbca</u> <u>c9ee34a998eaf83e521605</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-01-04 23:07:53	<u>0x3570094ddde20891aadcd0a15f65e9a754a04b8c89fd6c30fb8574756168d3e0</u>	- 0.0001335001500000 00 BNB  0.06 USD	✓
109	2022-01-04 23:07:47	<u>0xf98b1a900c0dfcedbcaad0a15f65e9a754a04b8c89fd6c30fb8574756168d3e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-01-04 23:07:47	<u>0xf98b1a900c0dfcedbcaad0a15f65e9a754a04b8c89fd6c30fb8574756168d3e0</u>	- 0.0002363161500000 00 BNB  0.12 USD	✓
111	2022-01-04 10:00:08	<u>0x583b787060ccee0139971673fb80dbe9dc17967db9e58adf11824e68c9d49f3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-01-04 10:00:08	<u>0x583b787060ccee0139971673fb80dbe9dc17967db9e58adf11824e68c9d49f3c</u>	- 0.0001935243450000 00 BNB  0.09 USD	✓
113	2022-01-04 09:56:11	<u>0x649b19347708be9875b3a679114dbeadf52a9c6ce09401e68f2ab30fa6065998</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-01-04 09:56:11	<u>0x649b19347708be9875b3a679114dbeadf52a9c6ce09401e68f2ab30fa6065998</u>	- 0.0011974500000000 00 BNB  0.61 USD	✓
115	2022-01-04 09:17:02	<u>0x2346380af46921bdaa08e45985dd31cdc01486b48a4092b9ef9ab390d8d6936e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-01-04 09:17:02	<u>0x2346380af46921bdaa08e45985dd31cdc01486b48a4092b9ef9ab390d8d6936e</u>	- 0.0002210150000000 00 BNB  0.11 USD	✓





#	Date & time	Transaction Id	Amount	
117	2022-01-03 16:16:03	<u>0xda1dc6fa8bca6bb22f940a68fdca3aeae57f5c8edc6f7f4eda18d126ee2a48ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-01-03 16:16:03	<u>0xda1dc6fa8bca6bb22f940a68fdca3aeae57f5c8edc6f7f4eda18d126ee2a48ce</u>	- 0.001121220000000000 00 BNB  0.57 USD	✓
119	2022-01-03 16:14:09	<u>0xf6200fe9c6428edafb3117f8708c386189409566ff3b2db48d8064603c47b200</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-01-03 16:14:09	<u>0xf6200fe9c6428edafb3117f8708c386189409566ff3b2db48d8064603c47b200</u>	- 0.000220530000000000 00 BNB  0.11 USD	✓
121	2021-12-30 07:10:00	<u>0x10e40cdd94d2e68af78b6d81edefad043b585ce7ecbd18c94eab40ea0ac45ee6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-12-30 07:10:00	<u>0x10e40cdd94d2e68af78b6d81edefad043b585ce7ecbd18c94eab40ea0ac45ee6</u>	- 0.000193524345000000 00 BNB  0.10 USD	✓
123	2021-12-28 12:13:29	<u>0x63978ec9d56dbea22ecd76afd6f6ddf84b364e6e26bc6ffea6820b638df7ac9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2021-12-28 12:13:29	<u>0x63978ec9d56dbea22ecd76afd6f6ddf84b364e6e26bc6ffea6820b638df7ac9</u>	- 0.000255575000000000 00 BNB  0.13 USD	✓
125	2021-12-27 03:47:20	<u>0xebd03f86c1e148e8dab99606d773645b58ea98aa18f9541ada230e694c2aa669</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-12-27 03:47:20	<u>0xebd03f86c1e148e8dab9</u> <u>9606d773645b58ea98aa18</u> <u>f9541ada230e694c2aa669</u>	- 0.0002205300000000 00 BNB  0.12 USD	✓
127	2021-12-26 12:04:30	<u>0x5a573413c669582e3ccf</u> <u>857498ada5a032eae08a1d</u> <u>baa208204003cac60e82a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-12-26 12:04:30	<u>0x5a573413c669582e3ccf</u> <u>857498ada5a032eae08a1d</u> <u>baa208204003cac60e82a1</u>	- 0.0015207750000000 00 BNB  0.83 USD	✓
129	2021-12-26 12:04:15	<u>0x1c33863a9bea49eaa6c2</u> <u>9f0df2c94e7f7b40cd6be8</u> <u>8f8f40bd1825550238ccca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-12-26 12:04:15	<u>0x1c33863a9bea49eaa6c2</u> <u>9f0df2c94e7f7b40cd6be8</u> <u>8f8f40bd1825550238ccca</u>	- 0.0001459950000000 00 BNB  0.07 USD	✓
131	2021-12-26 03:32:41	<u>0xc589c6006cd3c0bd8c67</u> <u>8719d59b2f55a3e47bf65f</u> <u>4863cf2f3ce7ba490f3b3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2021-12-26 03:32:41	<u>0xc589c6006cd3c0bd8c67</u> <u>8719d59b2f55a3e47bf65f</u> <u>4863cf2f3ce7ba490f3b3d</u>	- 0.0015354750000000 00 BNB  0.83 USD	✓
133	2021-12-26 03:30:32	<u>0x9b8b2cf6a216bd3b81cb</u> <u>1154f9bda42a4509388c7c</u> <u>a4549d518143166d95466b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2021-12-26 03:30:32	<u>0x9b8b2cf6a216bd3b81cb</u> <u>1154f9bda42a4509388c7c</u> <u>a4549d518143166d95466b</u>	- 0.0002209950000000 00 BNB  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
135	2021-12-25 15:23:16	<u>0x8c1f2d9980b7e1496d00</u> <u>e7f56510137899d224e5d2</u> <u>ad304ce42c3dd600ee9132</u>	- 1.6299999999999998 93 BNB  892.26 USD	✓
136	2021-12-25 15:23:16	<u>0x8c1f2d9980b7e1496d00</u> <u>e7f56510137899d224e5d2</u> <u>ad304ce42c3dd600ee9132</u>	- 0.0013948650000000 00 BNB  0.76 USD	✓
137	2021-12-25 15:20:25	<u>0x754a79691d57fcd88a30</u> <u>f972392103fd91c23f4f5c</u> <u>f9eea46d2ab29ecb8ebffc</u>	+ 1.6390000000000000 12 BNB  897.18 USD	✓
138	2021-12-25 15:05:22	<u>0x1325f794dc9b77eebe7</u> <u>ca8194a10c7fb59113fdf9</u> <u>25a7efb50383e610643452</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-12-25 15:05:22	<u>0x1325f794dc9b77eebe7</u> <u>ca8194a10c7fb59113fdf9</u> <u>25a7efb50383e610643452</u>	- 0.0002073670200000 00 BNB  0.11 USD	✓
140	2021-12-25 15:02:25	<u>0x435c16df0d9112625221</u> <u>e30d44f4c34817b96ac0a5</u> <u>34b17966c722bd67910610</u>	- 0.9949999999999999 96 BNB  544.66 USD	✓
141	2021-12-25 15:02:25	<u>0x435c16df0d9112625221</u> <u>e30d44f4c34817b96ac0a5</u> <u>34b17966c722bd67910610</u>	- 0.0013344450000000 00 BNB  0.73 USD	✓
142	2021-12-25 14:59:19	<u>0x4d4c1f9f4f2bd81149f3</u> <u>c740a1d465c0ca5947a8ba</u> <u>e17e02bbba0b1b562f9bb8</u>	+ 0.9989999999999999 99 BNB  546.85 USD	✓





INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-12 16:33:48	<u>0x8122dbf0adf3d013ca78a2f8bd4cacb3acde68e49b</u> <u>acd7bd6e50ff5277d7e907</u>	+ 0.1295330000000000 09 BNB  32.13 USD	✓
2	2023-11-10 14:45:56	<u>0xa62c3877edd32c345c2e47052572b2aadfe0a2609d</u> <u>9842f07101fa6e295898e6</u>	+ 1.0133983536221398 14 BNB  253.14 USD	✓
3	2023-11-10 14:00:30	<u>0xbe8beb6a38a12f4a1d19562581575c460e17623672</u> <u>6d383431f692465ec09818</u>	+ 1.6402023908538136 96 BNB  408.90 USD	✓
4	2023-11-02 04:30:52	<u>0x9d845d6cae5da6f96dba75f9ebe4639fc6f3e4e250</u> <u>2ddd3e7d3b218c01726f4f</u>	+ 2.3341699498463501 78 BNB  532.42 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:19:29	<u>0x9112479a9ed30a930ba1135d9470b8ff80365ce570</u> <u>6d0a765da1c2f9c286b813</u>	- 0.0000280799999705 32 BUSD  0.00 USD	✓
2	2024-03-29 16:19:29	<u>0x8d69f95f402eba08a38fd1859c79aeba303120611e</u> <u>ba1645e485fc37efef7c4f</u>	- 0.0082527113859738 74 BRKL	✓
3	2024-03-29 16:19:29	<u>0xbcd029ca0df52c728ea0a6a70db3530e45806d3798</u> <u>7646b8ccb072359dea00fd</u>	- 0.0149212289491240 34 TANK	✓
4	2023-11-21 07:08:25	<u>0x7f648b925dcb6d894696a797cdfd6d685eeb4152a2</u> <u>fbde77d261c2d2c30676b3</u>	- 19.626202782865224 350 USDT  19.62 USD	✓






#	Date & time	Transaction Id	Amount	
5	2023-11-21 07:07:01	<u>0x74fb6ceffb4b1d083b4ae444dbc1bfa2fa651d086d9037c362199ecf73048af7</u>	+ 19.626202782865224 350 USDT  19.62 USD	✓
6	2023-11-21 07:07:01	<u>0x74fb6ceffb4b1d083b4ae444dbc1bfa2fa651d086d9037c362199ecf73048af7</u>	- 66,114,765.3265178 20 \$BART	✓
7	2023-11-15 15:00:37	<u>0x528caf516214be5904ac1364ad761af0c86112b9f59264b2e8f95067c3cbcca1</u>	+ 66,114,765.3265178 20 \$BART	✓
8	2023-11-15 15:00:37	<u>0x528caf516214be5904ac1364ad761af0c86112b9f59264b2e8f95067c3cbcca1</u>	- 171.24050644887046 2464 USDT  171.29 USD	✓
9	2023-11-15 13:35:13	<u>0xfdf559c25bb17b59f016f6b3dbfe536930176847a3894dab946b8e1e26f93f3f</u>	+ 171.24050644887046 2464 USDT  171.33 USD	✓
10	2023-11-15 13:35:13	<u>0xfdf559c25bb17b59f016f6b3dbfe536930176847a3894dab946b8e1e26f93f3f</u>	- 610,103,542.837242 603302001953 BNBGR0K	✓
11	2023-11-15 13:35:13	<u>0xfdf559c25bb17b59f016f6b3dbfe536930176847a3894dab946b8e1e26f93f3f</u>	- 32,110,712.7809075 04260540009 BNBGR0K	✓
12	2023-11-15 11:00:32	<u>0x9c633d8cdbe5f0666d3d894d50f979d853499b994a94cb837b8ba07e98441365</u>	+ 642,214,255.618150 115013122559 BNBGR0K	✓
13	2023-11-15 11:00:32	<u>0x9c633d8cdbe5f0666d3d894d50f979d853499b994a94cb837b8ba07e98441365</u>	- 548.07856796999999 4602 USDT  548.24 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-11-15 03:42:09	<u>0x69891e9d1368bf27815970f2450d293f6d662dd6736e604b91bcb8855fcab2ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-15 03:38:04	<u>0x9a940be905fd2ac8083a37b4b37b473c9b58c953199f912c1e8b803630201e9d</u>	+ 3 \$ MetaWin.farm	✓
16	2023-11-15 03:36:25	<u>0x20ad294891993052b95a7161eff60bf6fcb34dcffd b0acd709a4497c4441f341</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-15 03:35:52	<u>0xd0a036ee59546757a18a2bf03afb981081beadbc9aafeb1cddf09c999c0f1c7</u>	+ 548.07856796999999 4602 USDT  548.19 USD	✓
18	2023-11-10 14:45:56	<u>0xa62c3877edd32c345c2e47052572b2aadfe0a2609d9842f07101fa6e295898e6</u>	- 12,216,731,339,584 .236328125000000000 0 grokdoge	✓
19	2023-11-10 14:45:56	<u>0xa62c3877edd32c345c2e47052572b2aadfe0a2609d9842f07101fa6e295898e6</u>	- 377,837,051,739.71 8627929687500000 grokdoge	✓
20	2023-11-10 14:45:56	<u>0xa62c3877edd32c345c2e47052572b2aadfe0a2609d9842f07101fa6e295898e6</u>	- 0.000000000000000000 01 grokdoge	✓
21	2023-11-10 14:45:56	<u>0xa62c3877edd32c345c2e47052572b2aadfe0a2609d9842f07101fa6e295898e6</u>	- 0.000000000000000000 01 grokdoge	✓
22	2023-11-10 14:45:56	<u>0xa62c3877edd32c345c2e47052572b2aadfe0a2609d9842f07101fa6e295898e6</u>	- 0.000000000000000000 01 grokdoge	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-10 14:31:50	<u>0x8b92975eccfb31243975</u> <u>17c8e71e70339601f13b81</u> <u>93e99e0f4e9d7c2281d441</u>	+ 113.68978276998312 5377 GAS	✓
24	2023-11-10 14:02:48	<u>0x8556113ec10d3d7ceb42</u> <u>4353d5e19029ea43c18e37</u> <u>0256b58343b9584086a28c</u>	+ 12,594,568,391,323 .95507812500000000 0 grokdoge	✓
25	2023-11-07 18:18:16	<u>0xe2d97aaf5273b4a1e349</u> <u>022b20dba256f5a3f3d1c1</u> <u>86aaefce6a879e7f80d6bb</u>	+ 0.10000000000000000 06 SX	✓
26	2023-11-03 12:37:06	<u>0xa196fd1ea8dd13d2463d</u> <u>21aee28cf6b18e09804e41</u> <u>9bc9290502406dc8ad823d</u>	- 175.98801058064364 6108 BSC-USD	✓
27	2023-11-03 12:36:12	<u>0x80c7a7c8eb69be8ccb93</u> <u>f040fae7e7f8362818c68f</u> <u>7ec225d7d539465ff6dced</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
28	2023-11-03 12:34:21	<u>0x9c7f3bc4526de129fd41</u> <u>ae529d5ac0be85c4ab8a34</u> <u>b081d064d95f1946cc4019</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
29	2023-11-03 12:33:42	<u>0xa0b35108257b2ed76587</u> <u>70d7bdfe7e17e06786b746</u> <u>e650354f3d43dff561fa87</u>	- 175.98801058064364 6108 USDT  176.03 USD	✓
30	2023-11-03 08:57:41	<u>0xa022b910b67af310fd9a</u> <u>cc6b9aad8f7ff8b3b259f0</u> <u>428fe654c67b8fe2c64d09</u>	+ 1.4595602889093768 35 BNBTiger	✓
31	2023-11-03 08:57:14	<u>0xa19e4e0ed405f0421f6b</u> <u>90b7d544b60e2be648e156</u> <u>296f87a9893a2a87d4abb3</u>	+ 175.98801058064364 6108 USDT  176.06 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-03 08:57:14	<u>0xa19e4e0ed405f0421f6b</u> <u>90b7d544b60e2be648e156</u> <u>296f87a9893a2a87d4abb3</u>	- 1,009,917.95644129 6148113906 Match	✓
33	2023-11-03 08:57:14	<u>0xa19e4e0ed405f0421f6b</u> <u>90b7d544b60e2be648e156</u> <u>296f87a9893a2a87d4abb3</u>	- 10,411.52532413707 3766906 Match	✓
34	2023-11-03 08:57:14	<u>0xa19e4e0ed405f0421f6b</u> <u>90b7d544b60e2be648e156</u> <u>296f87a9893a2a87d4abb3</u>	- 20,823.05064827414 7533812 Match	✓
35	2023-11-03 08:57:14	<u>0xa19e4e0ed405f0421f6b</u> <u>90b7d544b60e2be648e156</u> <u>296f87a9893a2a87d4abb3</u>	- 0.0000000000000000 01 Match	✓
36	2023-11-03 08:57:14	<u>0xa19e4e0ed405f0421f6b</u> <u>90b7d544b60e2be648e156</u> <u>296f87a9893a2a87d4abb3</u>	- 0.0000000000000000 01 Match	✓
37	2023-11-03 07:36:59	<u>0x590361bf4c9c7898d7b4</u> <u>10a4f70eb1c34f3bffbfaf7</u> <u>bade8092b36b4c9f758cde</u>	+ 336,510.7722059052 90320516 Match	✓
38	2023-11-03 07:36:59	<u>0x590361bf4c9c7898d7b4</u> <u>10a4f70eb1c34f3bffbfaf7</u> <u>bade8092b36b4c9f758cde</u>	- 125.69849299999999 9142 USDT  125.79 USD	✓
39	2023-11-03 07:35:44	<u>0xa2308e6316034d861a92</u> <u>2ff7c19dff6dcaebe26df4</u> <u>50c7033a0d9b9b366cb0a7</u>	+ 125.69849299999999 9142 USDT  125.79 USD	✓
40	2023-11-03 02:46:57	<u>0xb780deac398e068e8dcc</u> <u>aa7e481965040144aa3747</u> <u>0201508e37166c870ca27b</u>	- 888.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
41	2023-11-03 02:46:12	<u>0x47aa26878f54948271ca</u> <u>bc894151a05306bd2bd3aa</u> <u>09bfa47c4bcbf9b16b2fbe</u>	+ 452,647.2365967147 05228806 Match	✓
42	2023-11-03 02:46:12	<u>0x47aa26878f54948271ca</u> <u>bc894151a05306bd2bd3aa</u> <u>09bfa47c4bcbf9b16b2fbe</u>	- 888.12904100000002 9271 USDT  888.55 USD	✓
43	2023-11-03 02:45:00	<u>0x3ebf04f2e14251fd91cd</u> <u>96bd39b582ccc4c88d84b9</u> <u>823eb48d0a6682f24268f2</u>	+ 888.12904100000002 9271 USDT  888.55 USD	✓
44	2023-11-03 01:34:18	<u>0x838d645b37b0fcb61a76</u> <u>07aabfe80422a744b30ad5</u> <u>c1883e67879dd390fa3158</u>	+ 25,224.69825705291 8052068 Match	✓
45	2023-11-02 04:32:37	<u>0xe1327d364a20f3152e5e</u> <u>037d1c3a8e4f1857755f45</u> <u>215fb58ebc47da94552698</u>	+ 226,769.8253540344 30347383 Match	✓
46	2023-10-31 17:01:56	<u>0xfa4b21bee5c073a3b4f2</u> <u>175981400e0a7dbdc8519e</u> <u>a0c66e4d8c54eb0c848b42</u>	+ 867.00000000 867\$-0GasBSC.com	✓
47	2023-10-31 00:12:55	<u>0x380c338324930df24327</u> <u>e8ab492658c621d3acfb40</u> <u>b8d6970b5d1e63c466623b</u>	- 1,026.000000000000 000000 USDT	✓
48	2023-10-31 00:11:25	<u>0xdb7f9bd0cd347ce09be0</u> <u>4aca3cc70f8ad8ca992fee</u> <u>b999cecc12c685ad3cd390</u>	- 1,026.415309669974 249118 USDT  1,027.28 USD	✓
49	2023-10-30 19:04:43	<u>0x9b233bbeaede105fabfb</u> <u>875726c24d5f7c62ef4cd1</u> <u>9f01658fae679b90423d13</u>	+ 8,888.000000 RareTron.io	✓


#	Date & time	Transaction Id	Amount	
50	2023-10-30 05:24:45	<u>0x8dcfaa3004d329a32d3d</u> <u>b959c0ca91d36ad5736fc0</u> <u>f7236103f3c81d22fa909c</u>	+ 0.0000900000000000 00 USDT  0.00 USD	✓
51	2023-10-30 03:16:11	<u>0x91475318e47614bec579</u> <u>4fd1e35a6cad9d621844a4</u> <u>df31cda73a2d5770b541e8</u>	- 900.00000000000000 0000 USDT	✓
52	2023-10-30 03:14:03	<u>0x918ca081ac9f6787dc78</u> <u>0c065742a840f1d91f4bdc</u> <u>e68fdfeef7f332c63a91cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-10-30 03:10:10	<u>0xf45bfd04fe6562c23a11</u> <u>92be5b1b4fe1e31b83d898</u> <u>040a9805b835f63463a17d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-10-30 03:05:12	<u>0xad0e97d66f253764b57a</u> <u>fa1521246f91981702d893</u> <u>75a971b80aa1dd90cebc03</u>	- 900.00000000000000 0000 USDT	✓
55	2023-10-30 03:03:55	<u>0xe1580865f2b8a537ec63</u> <u>72e3f62997771227b12397</u> <u>060351f6f431226ae2be11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-10-30 02:57:14	<u>0x935d5373d22c71c64090</u> <u>a9dadbf6a6160ace052e18b</u> <u>fe8b0387c379425c73ab86</u>	- 900.00000000000000 0000 BSC-USD	✓
57	2023-10-30 02:54:49	<u>0x3541961079fa6367ea31</u> <u>3ae264dc928dc9c5f982b5</u> <u>189662e69e07650134b2da</u>	+ 0.0009000000000000 00 USDT  0.00 USD	✓
58	2023-10-30 02:53:41	<u>0xd10d5a54be4252b78185</u> <u>adccd40bbc0a7c902ae337</u> <u>615a5b0d52a19f43dab2bd</u>	- 900.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-30 02:53:35	<u>0x08f3622d4b088e790b73047c3f44bcf632910987f7b742d0b37fdd6a455c0fab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-10-30 02:53:10	<u>0xed11f54b39b1ce8d52848abb33c99c7dda3f76260c54fe5b77b784b9c194a66c</u>	- 900.00000000000000 0000 USDT  901.22 USD	✓
61	2023-10-30 01:16:57	<u>0x080306b40c745ca8719ba37d0c64e903d4db27e40011c6da4a44b8159b75e7ed</u>	+ 198,000.000000 ACW	✓
62	2023-10-29 16:56:54	<u>0xe5c34437f136cc0416da225fe76f6ced798e5f2a76ef1414d314bd98e4c571a8</u>	+ 0.0899999999999999 97 Torch	✓
63	2023-10-29 12:23:00	<u>0x73eb423b3aa15256df12c4d5329f1924d1a9fb6ac6ec079460a82f45421ab462</u>	+ 830.29821231624396 2050 USDT  832.09 USD	✓
64	2023-10-29 12:23:00	<u>0x73eb423b3aa15256df12c4d5329f1924d1a9fb6ac6ec079460a82f45421ab462</u>	- 62,129.782616279 TOKEN	✓
65	2023-10-29 12:23:00	<u>0x73eb423b3aa15256df12c4d5329f1924d1a9fb6ac6ec079460a82f45421ab462</u>	- 3,269.988558751 TOKEN	✓
66	2023-10-29 03:16:06	<u>0x41187763ae209555a8cbd17869182ee66959c9fa9b5c62dd36e9bf4ac993945c</u>	+ 2 \$ FreeBNB.xyz	✓
67	2023-10-29 03:13:18	<u>0x4b9d661abafc4f0958e90a1d6713cacd3d4555cd47246350792d565941d738a8</u>	+ 2,413 \$ BUSD.fun	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-29 03:10:09	<u>0x8b99e6b75f4aa226b2ae8ecd51cb0532b90fb92e06282b341f2fdc8b133e459b</u>	+ 1,095.941997423730 299488 USDT  1,097.75 USD	✓
69	2023-10-29 01:12:10	<u>0xcc8f79bf785ccafe18128e460c399d12fc35783d0d11aa3a66c8eb9d7f059543</u>	+ 2,413 \$ BUSD.fun	✓
70	2023-10-28 07:20:04	<u>0x3610df9fd1fab62cfde22798ac816d7b6c41c2efef284ac9a976812a94bd3902</u>	+ 0.0005680000000000 00 USDT  0.00 USD	✓
71	2023-10-28 07:18:10	<u>0x5cd80dc49b13d7d92c8270449dcd022349daa173dbdd89100156d88415e056d1</u>	+ 65,399.771175030 TOKEN	✓
72	2023-10-28 07:18:10	<u>0x5cd80dc49b13d7d92c8270449dcd022349daa173dbdd89100156d88415e056d1</u>	- 568.00000000000000 0000 USDT  568.64 USD	✓
73	2023-10-28 07:13:02	<u>0xe75803b234125feed7661c8a429a4b6a0d7fd791f9d0eae6ae3dad076f620ae9</u>	+ 568.17354193000005 5800 USDT  568.81 USD	✓
74	2023-06-11 22:29:41	<u>0x1e0c760de918450ebe2705d85965f08cd516212c03fe32be37f139aff12fa685</u>	+ 56,000.000000 AAL	✓
75	2023-06-11 21:45:32	<u>0x3f51a2b0872811efd6a54e38cbf9093d53685b120c38cf70f7316fcac389f0ea</u>	+ 23,000.000000 AI-A	✓
76	2023-05-12 08:23:44	<u>0x7c425b86c8210ede4b1f6b6824ceb3d394b42eb108ba031f5a5da84ffbd1e70f</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-11 22:31:38	<u>0x65ff8c7e7e4145dc1e0e53337d1513227d382fe0b774037c08616a5a3196b990</u>	+ 120,000.5760000000 00931323 MGRT	✓
78	2022-08-22 18:16:40	<u>0x330748d5d26960f376d6a166d4adbde28238e53835b665659065629b975a248c</u>	+ 956,000.000000 wADAX	✓
79	2022-07-29 04:37:09	<u>0xebc0fcb0677f26be0a4d52616de9b19810f01c5de37acbb5c56c46d871c074a2</u>	- 1,149.000000900000 031834 USDT  1,147.73 USD	✓
80	2022-06-27 02:21:08	<u>0xc81fb7beac4fc9b934db8ec6faadb94fa20a38c3f8d2985720d838ca8458d56c</u>	+ 1,149.000000900000 031834 USDT  1,149.78 USD	✓
81	2022-03-08 23:43:47	<u>0x1aaa26e610504ddfbcf0054fe83fc9e98d7412489d393e9ddf9071c6883e9c</u>	- 354.16899794124532 2636 USDT	✓
82	2022-02-09 11:09:57	<u>0x8e6591e7a541cc95f666861e543d56c7055fa95a2cc109a24f1171cf7525c999</u>	+ 286.37999999999999 5453 Baby Tiger	✓
83	2022-02-04 22:18:03	<u>0x6d5cdfdefa8e5c0912f1a85c5ac349fad33a1e04a0a3c9882939a6dc208c5797</u>	+ 95,000.00000000 GAMBLING	✓
84	2022-01-24 09:37:36	<u>0x11c1fa711bcd44f53a0f5cd080addeb310bd60f45c704c66e622e81782b9b922d</u>	+ 354.16899794124532 2636 USDT	✓
85	2022-01-24 09:37:36	<u>0x11c1fa711bcd44f53a0f5cd080addeb310bd60f45c704c66e622e81782b9b922d</u>	- 212,151,407.000000 000000000000 ETCH	✓

#	Date & time	Transaction Id	Amount	
86	2022-01-21 20:04:32	<u>0x1432421627036ce57bc1a031dc335f65b3a2e8d19f7e31d9f4b9f062579cb324</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
87	2022-01-16 07:43:14	<u>0xa2ef55a5e3f965dc82857b3269fdac9e5195bbcb0f089978fe4b5b2d0ab4b4ef</u>	+ 212,151,407.054317 474365234375 ETCH	✓
88	2022-01-16 07:43:14	<u>0xa2ef55a5e3f965dc82857b3269fdac9e5195bbcb0f089978fe4b5b2d0ab4b4ef</u>	- 13,316.00000000000 0000000 0xPAD	✓
89	2022-01-13 00:26:30	<u>0x7b3667ead272e03c6895b8c428e7f1de16df2e3f2964371b89f1048462dd8db5</u>	+ 13,316.71000000000 0945874 0xPAD	✓
90	2022-01-10 19:40:47	<u>0xc49e1cee23112e1a73081547296a51fb5a5396353b3ab683e79f2834e6c8dc95</u>	+ 5,555.00000000000 000000 xshibpoly.io	✓
91	2022-01-04 23:13:50	<u>0x4418b319bdb03f26bb28223a4de710142fecb8fca04a6394bc81bb1b19ee0292</u>	- 799.00260000000002 9468 BUSD  118,626.13 USD	✓
92	2022-01-04 23:06:11	<u>0x2bf076f44c83aaca773ccbbd2f5e8336f9d20de9b3d804bb071dfbbc85004cd1</u>	+ 799.00262808000002 2237 BUSD  118,626.13 USD	✓
93	2022-01-04 10:00:08	<u>0x583b787060ccee0139971673fb80dbe9dc17967db9e58adf11824e68c9d49f3c</u>	- 1,454.022628086663 416980 BUSD  215,875.49 USD	✓
94	2022-01-04 09:56:11	<u>0x649b19347708be9875b3a679114dbeadf52a9c6ce09401e68f2ab30fa6065998</u>	+ 1,454.022628086663 416980 BUSD  215,875.49 USD	✓

#	Date & time	Transaction Id	Amount	
95	2022-01-04 09:56:11	<u>0x649b19347708be9875b3a679114dbeadf52a9c6ce09401e68f2ab30fa6065998</u>	- 1,835.750000000000 000000 BRKL	✓
96	2022-01-03 16:16:03	<u>0xda1dc6fa8bca6bb22f940a68fdca3aeae57f5c8edc6f7f4eda18d126ee2a48ce</u>	+ 1,835.758252711385 921430 BRKL	✓
97	2022-01-03 16:16:03	<u>0xda1dc6fa8bca6bb22f940a68fdca3aeae57f5c8edc6f7f4eda18d126ee2a48ce</u>	- 1,574.859999999999 899956 BUSD  233,815.95 USD	✓
98	2022-01-03 13:19:14	<u>0xae05d4248d447a44efdc74cfb246d852bab2056c2e1dec3b07f0bf412c04c6c0</u>	+ 1,574.859999999999 899956 BUSD  233,815.95 USD	✓
99	2021-12-30 07:10:00	<u>0x10e40cdd94d2e68af78b6d81edefad043b585ce7ecbd18c94eab40ea0ac45ee6</u>	- 2,167.810955028705 393488 USDT  315,602.29 USD	✓
100	2021-12-28 12:13:29	<u>0x63978ec9d56dbea22ecd76afd6f6ddf84b364e6e26bc6ffea6820b638df7ac9</u>	- 1,800.000000000000 000000 USDT	✓
101	2021-12-28 09:21:06	<u>0x6b1eb50281c49893cc0129935b13fb3ad24b63861ca0f6ff8f5040f43db35db5</u>	+ 1,628.375189999999 975043 USDT	✓
102	2021-12-26 12:04:30	<u>0x5a573413c669582e3ccf857498ada5a032eae08a1dbaa208204003cac60e82a1</u>	+ 1,161.568311974842 799827 USDT	✓
103	2021-12-26 12:04:30	<u>0x5a573413c669582e3ccf857498ada5a032eae08a1dbaa208204003cac60e82a1</u>	- 3,494.500000000000 000000 TANK	✓

#	Date & time	Transaction Id	Amount	
104	2021-12-26 12:03:24	<u>0xeb99a498687fc76302e823707811b3b1fe5f8fc904b8038230ae6b9f25f633fb</u>	+ 3,493.836329600000 226492 TANK	✓
105	2021-12-26 03:32:41	<u>0xc589c6006cd3c0bd8c678719d59b2f55a3e47bf65f4863cf2f3ce7ba490f3b3d</u>	+ 1,177.867453053862 618617 USDT	✓
106	2021-12-26 03:32:41	<u>0xc589c6006cd3c0bd8c678719d59b2f55a3e47bf65f4863cf2f3ce7ba490f3b3d</u>	- 4,963.000000000000 000000 TANK	✓
107	2021-12-25 15:23:16	<u>0x8c1f2d9980b7e1496d00e7f56510137899d224e5d2ad304ce42c3dd600ee9132</u>	+ 4,963.678591628949 106962 TANK	✓
108	2021-12-25 15:05:22	<u>0x1325f794dc9b77eebe7ca8194a10c7fb59113fdf925a7efb50383e610643452</u>	- 3,498.836329604264 392401 TANK	✓
109	2021-12-25 15:02:25	<u>0x435c16df0d9112625221e30d44f4c34817b96ac0a534b17966c722bd67910610</u>	+ 3,498.836329604264 392401 TANK	✓

* USD values displayed at the time of transaction

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