







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9809bb27268f06e518b12dac80256713fa6ba014</u>
TOTAL RECEIVED	8.459882102173686746 BNB  5,071.69 USD
TOTAL SEND	8.4481803800000000156 BNB  5,064.68 USD

Token	Balance
BNB	0.011701722173686563 BNB  7.01 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Matic Token	0.000000000000000000 MATIC  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GPTChat	298,222.198686 GPTC
LEGOFI METaverse	2,000.000000000000000000 LEGO
BSC Conflux	0.000000000000000000 bCFX
TheVera.io	800,000.000000000000000000 VERA
SXH Community Token	1.000000000000 SXHC

* USD values displayed at the time of transaction

Token	Balance
Alpha	8.000000000000000000 ALP
\$ USDCReward.com	301,000 im Reward

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-28 08:09:59	<u>0x6de401da0eb6417a3ddb</u> <u>9e1789abce74b5e5831192</u> <u>29c78ee14fd7bdfb2406d</u>	- 0.5200000000000000 18 BNB  156.98 USD	✓
2	2023-02-28 08:09:59	<u>0x6de401da0eb6417a3ddb</u> <u>9e1789abce74b5e5831192</u> <u>29c78ee14fd7bdfb2406d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-02-28 08:04:26	<u>0x487f7061d05b82bfff9f</u> <u>e626e1fb0ce84c6151282b</u> <u>b05fcce9b674519288ba0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-28 08:04:26	<u>0x487f7061d05b82bfff9f</u> <u>e626e1fb0ce84c6151282b</u> <u>b05fcce9b674519288ba0f</u>	- 0.0005531700000000 00 BNB  0.16 USD	✓
5	2023-02-28 08:02:14	<u>0x1dc79acd786e6c846281</u> <u>80db2ed6cae906552532ce</u> <u>c822c4b1b94619689f53e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-28 08:02:14	<u>0x1dc79acd786e6c846281</u> <u>80db2ed6cae906552532ce</u> <u>c822c4b1b94619689f53e6</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
7	2023-02-28 07:56:35	<u>0xf7f7d9bafcdf4c6c3c46</u> <u>1246e1dc8b717e82736d65</u> <u>4b05b96ffe46615edeb913</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-28 07:56:35	<u>0xf7f7d9bafcdf4c6c3c46</u> <u>1246e1dc8b717e82736d65</u> <u>4b05b96ffe46615edeb913</u>	- 0.0005527700000000 00 BNB  0.16 USD	✓
9	2023-02-28 07:55:41	<u>0x03a50d8709c375baa981</u> <u>4fb87c1e224e6915cb3201</u> <u>f62528c554e525ab22ab51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-28 07:55:41	<u>0x03a50d8709c375baa981</u> <u>4fb87c1e224e6915cb3201</u> <u>f62528c554e525ab22ab51</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
11	2023-02-28 07:53:41	<u>0x5720d73b1e4a72e6363b</u> <u>2dd74adeb42dea81f5e80e</u> <u>1c4547df63ea9872b4b726</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-28 07:53:41	<u>0x5720d73b1e4a72e6363b</u> <u>2dd74adeb42dea81f5e80e</u> <u>1c4547df63ea9872b4b726</u>	- 0.0006409850000000 00 BNB  0.19 USD	✓
13	2023-02-28 07:50:55	<u>0xd44a92fed834be195f3a</u> <u>0bb89a63583625cce16240</u> <u>b253aa4af5d4d5ea23ef4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-28 07:50:55	<u>0xd44a92fed834be195f3a</u> <u>0bb89a63583625cce16240</u> <u>b253aa4af5d4d5ea23ef4d</u>	- 0.0002359250000000 00 BNB  0.07 USD	✓
15	2023-02-28 07:49:00	<u>0x5f268bde97211f66b274</u> <u>b32713812a798e2aa379f4</u> <u>a2e79591e9174a928b90bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-28 07:49:00	<u>0x5f268bde97211f66b274</u> <u>b32713812a798e2aa379f4</u> <u>a2e79591e9174a928b90bb</u>	- 0.0010406000000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-28 07:30:36	<u>0x0759530450f8df698f21830c8d33a51fda219e3e5d09c8f4e5dcd5f774f5ba7a</u>	- 3.7754336099999998 84 BNB  1,139.80 USD	✓
18	2023-02-28 07:30:36	<u>0x0759530450f8df698f21830c8d33a51fda219e3e5d09c8f4e5dcd5f774f5ba7a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
19	2023-02-28 07:26:03	<u>0x4e902de2f05e6babbf90ceb6daf935a861e9e0dfd2a80088d7d5f7e54c3435</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-28 07:26:03	<u>0x4e902de2f05e6babbf90ceb6daf935a861e9e0dfd2a80088d7d5f7e54c3435</u>	- 0.0001944750000000 00 BNB  0.05 USD	✓
21	2023-02-28 07:22:45	<u>0x6511ffa6b1fb205b55e8b1b51b4a26b8d76075ac62d173681ae00f9600636c28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-28 07:22:45	<u>0x6511ffa6b1fb205b55e8b1b51b4a26b8d76075ac62d173681ae00f9600636c28</u>	- 0.0006143200000000 00 BNB  0.18 USD	✓
23	2023-02-28 07:09:08	<u>0x158ccaeb79337cc25aeeadadb81df334c38bc80bf787397ba73969a14fa41778</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-28 07:09:08	<u>0x158ccaeb79337cc25aeeadadb81df334c38bc80bf787397ba73969a14fa41778</u>	- 0.0002226300000000 00 BNB  0.06 USD	✓
25	2023-02-28 07:03:59	<u>0x95e05af345783de2d3b1b5b930ee019180b69c705fb2567d0d4f56e2d1f345d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
26	2023-02-28 07:03:59	<u>0x95e05af345783de2d3b1b5b930ee019180b69c705fb2567d0d4f56e2d1f345d4</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
27	2023-02-28 06:50:47	<u>0x43505ba2a3d82777ebabf5858175c4a9dfd0f52d38441ff65d452fa07da53df0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
28	2023-02-28 06:50:47	<u>0x43505ba2a3d82777ebabf5858175c4a9dfd0f52d38441ff65d452fa07da53df0</u>	- 0.0002087150000000 00 BNB  0.06 USD	✓
29	2023-02-28 06:48:23	<u>0xddaaddb33e2833aa378ec44274aa4c7dc0821f3514762dc9d447eed983c955cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-02-28 06:48:23	<u>0xddaaddb33e2833aa378ec44274aa4c7dc0821f3514762dc9d447eed983c955cd</u>	- 0.0001839850000000 00 BNB  0.05 USD	✓
31	2023-02-28 06:45:02	<u>0x41cb04600634094fea6431039e67565772822b9b5a8c826ab43118be7aad6053</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-28 06:45:02	<u>0x41cb04600634094fea6431039e67565772822b9b5a8c826ab43118be7aad6053</u>	- 0.0001806250000000 00 BNB  0.05 USD	✓
33	2023-02-28 06:43:20	<u>0x75989af437d4ae24850df6d4deb42cc6f9240d49f8abd8b4f5ee2c43c32d940b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
34	2023-02-28 06:43:20	<u>0x75989af437d4ae24850df6d4deb42cc6f9240d49f8abd8b4f5ee2c43c32d940b</u>	- 0.0002122550000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-28 06:41:14	<u>0x84c517c0dd202e8e3b8b6f530138ff3494efe036282b6627d382dcc292364d03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
36	2023-02-28 06:41:14	<u>0x84c517c0dd202e8e3b8b6f530138ff3494efe036282b6627d382dcc292364d03</u>	- 0.0002087150000000 00 BNB  0.06 USD	✓
37	2023-02-28 06:21:11	<u>0x59e50ecdeced435be04e12eef9aef3ee9a7962c2624836552b53fbd90a441ec6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-02-28 06:21:11	<u>0x59e50ecdeced435be04e12eef9aef3ee9a7962c2624836552b53fbd90a441ec6</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
39	2023-02-28 06:18:32	<u>0xe393dfb6917169d9542bf8a4544f4c82b8d68044ee5a7639f59b06a7908eb060</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-02-28 06:18:32	<u>0xe393dfb6917169d9542bf8a4544f4c82b8d68044ee5a7639f59b06a7908eb060</u>	- 0.0002693550000000 00 BNB  0.08 USD	✓
41	2022-03-09 05:15:59	<u>0xcb4782ce0c7762d8198c3e3ca7c6323600a9f6439cd20d337d0bac61bd12781a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-03-09 05:15:59	<u>0xcb4782ce0c7762d8198c3e3ca7c6323600a9f6439cd20d337d0bac61bd12781a</u>	- 0.0008452150000000 00 BNB  0.33 USD	✓
43	2022-03-09 05:14:41	<u>0xf8ffb8f1292bb0ff399536d0ba0ce61e24ca2e890b8d44edc5861e0a79038971</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2022-03-09 05:14:41	<u>0xf8ffb8f1292bb0ff399536d0ba0ce61e24ca2e890b8d44edc5861e0a79038971</u>	- 0.0111163000000000 01 BNB  4.39 USD	✓
45	2022-03-09 05:13:23	<u>0x803a4c46d352ce76b73d aa8b1d0da82e14438337b4 ac06cfb37110043dd3235d</u>	- 3.6000000000000000 89 BNB  1,423.08 USD	✓
46	2022-03-09 05:13:23	<u>0x803a4c46d352ce76b73d aa8b1d0da82e14438337b4 ac06cfb37110043dd3235d</u>	- 0.0068972800000000 00 BNB  2.72 USD	✓
47	2022-03-09 05:12:29	<u>0xdaf042904c9ef0e23d046f40429e5c600108924c9114ec3b678d21298abf2e8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-03-09 05:12:29	<u>0xdaf042904c9ef0e23d046f40429e5c600108924c9114ec3b678d21298abf2e8d</u>	- 0.0008881200000000 00 BNB  0.35 USD	✓
49	2021-10-16 00:52:27	<u>0x6c72ef0d84c0cf6407c21cd9a77bf5d9d58ed69c0c7946d6e43a46ef94c18065</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-10-16 00:52:27	<u>0x6c72ef0d84c0cf6407c21cd9a77bf5d9d58ed69c0c7946d6e43a46ef94c18065</u>	- 0.0020405220000000 00 BNB  0.97 USD	✓
51	2021-10-16 00:52:09	<u>0x8ca8e03251e0e7c40fb0568b63e6b04b98d485e35530f68dffab49b99fae626e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-10-16 00:52:09	<u>0x8ca8e03251e0e7c40fb0568b63e6b04b98d485e35530f68dffab49b99fae626e</u>	- 0.0002646360000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-16 00:51:09	<u>0x571089b06d52940b8eba</u> <u>25b014a6287b8db02cc256</u> <u>00f2a3634cb14494ff9e32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-10-16 00:51:09	<u>0x571089b06d52940b8eba</u> <u>25b014a6287b8db02cc256</u> <u>00f2a3634cb14494ff9e32</u>	- 0.0021873420000000 00 BNB  1.04 USD	✓
55	2021-10-16 00:50:48	<u>0xd37c9ffad92e8d5c711c</u> <u>70f3b81474ce727012bc4c</u> <u>092dd754305fbca956c4f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-10-16 00:50:48	<u>0xd37c9ffad92e8d5c711c</u> <u>70f3b81474ce727012bc4c</u> <u>092dd754305fbca956c4f0</u>	- 0.0002645640000000 00 BNB  0.12 USD	✓
57	2021-09-29 08:00:17	<u>0x1a5139f447fd9a3b1c50</u> <u>0aee8bcc911b39f25080b6</u> <u>8345614595945543c88a87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-09-29 08:00:17	<u>0x1a5139f447fd9a3b1c50</u> <u>0aee8bcc911b39f25080b6</u> <u>8345614595945543c88a87</u>	- 0.0006315780000000 00 BNB  0.23 USD	✓
59	2021-09-29 07:59:32	<u>0xce3dea0b5b827ac4c03e</u> <u>5d2b5bcac36789dabf6dbf</u> <u>73eb5cc12f714ea4a65474</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-09-29 07:59:32	<u>0xce3dea0b5b827ac4c03e</u> <u>5d2b5bcac36789dabf6dbf</u> <u>73eb5cc12f714ea4a65474</u>	- 0.0002646360000000 00 BNB  0.09 USD	✓
61	2021-09-29 07:58:35	<u>0x58d6b0957ad90c723c44</u> <u>f4a2925c78febba03b38ad</u> <u>1f497e99b99aceaa4f7583</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-09-29 07:58:35	<u>0x58d6b0957ad90c723c44</u> <u>f4a2925c78febba03b38ad</u> <u>1f497e99b99aceaa4f7583</u>	- 0.0021889620000000 00 BNB  0.80 USD	✓
63	2021-09-29 07:57:32	<u>0x5d019cf2531b06a3bde8</u> <u>30bdc5d2ecb99c62f406df</u> <u>82dc4c09b5747cd7b34fcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-09-29 07:57:32	<u>0x5d019cf2531b06a3bde8</u> <u>30bdc5d2ecb99c62f406df</u> <u>82dc4c09b5747cd7b34fcc</u>	- 0.0002646360000000 00 BNB  0.09 USD	✓
65	2021-09-26 07:48:23	<u>0x7f2773254a1d2517270b</u> <u>9d43a6720d61f63f2af1b2</u> <u>ed20c81d4d96d8dc3d4fcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-09-26 07:48:23	<u>0x7f2773254a1d2517270b</u> <u>9d43a6720d61f63f2af1b2</u> <u>ed20c81d4d96d8dc3d4fcf</u>	- 0.0022789620000000 00 BNB  0.78 USD	✓
67	2021-09-26 07:47:59	<u>0x3fbdc664a7cbd7ec5d9e</u> <u>cef37cbe1b90073e71b702</u> <u>4c55c8d66fc0c72c4a21e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-09-26 07:47:59	<u>0x3fbdc664a7cbd7ec5d9e</u> <u>cef37cbe1b90073e71b702</u> <u>4c55c8d66fc0c72c4a21e2</u>	- 0.0002646360000000 00 BNB  0.09 USD	✓
69	2021-09-26 07:46:50	<u>0x1c6c4d009e8c1febf7de</u> <u>32de71b7c93b681a29ab4e</u> <u>fc3271cddf0ee186d79cd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-09-26 07:46:50	<u>0x1c6c4d009e8c1febf7de</u> <u>32de71b7c93b681a29ab4e</u> <u>fc3271cddf0ee186d79cd1</u>	- 0.0006316500000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-09-26 07:45:59	<u>0x8c2329c8eb486491abe7c54b26541cc771f659ece6512e9db7af2b945d38abc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-09-26 07:45:59	<u>0x8c2329c8eb486491abe7c54b26541cc771f659ece6512e9db7af2b945d38abc0</u>	- 0.0002646360000000 00 BNB  0.09 USD	✓
73	2021-09-21 16:15:37	<u>0xfe78759ab55ad7bb9917fbad480ae9079494384860d78b98f6aa745881422faf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-09-21 16:15:37	<u>0xfe78759ab55ad7bb9917fbad480ae9079494384860d78b98f6aa745881422faf</u>	- 0.0141324799999999 99 BNB  4.86 USD	✓
75	2021-09-21 16:14:19	<u>0x9321137d9129ab50d02b321b3d11fd3746128097a27569dd4cbf42ee101b10ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-09-21 16:14:19	<u>0x9321137d9129ab50d02b321b3d11fd3746128097a27569dd4cbf42ee101b10ff</u>	- 0.0009430400000000 00 BNB  0.32 USD	✓
77	2021-08-23 14:50:46	<u>0x40d1572726708d64f19747a337127c8d94ac5a172a3a8e839079d71d8fc0a1bc</u>	- 0.5000000000000000 00 BNB  249.53 USD	✓
78	2021-08-23 14:50:46	<u>0x40d1572726708d64f19747a337127c8d94ac5a172a3a8e839079d71d8fc0a1bc</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
79	2021-08-05 17:03:40	<u>0x289a093a4f482423bdcd3229533e94b4f1b36ca7dc60f96b1802c9b6b2d0ed88</u>	+ 1.1094999999999999 31 BNB  374.91 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-28 08:04:26	<u>0x487f7061d05b82bfff9f e626e1fb0ce84c6151282b b05fcce9b674519288ba0f</u>	+ 0.2004912080527865 57 BNB  60.52 USD	✓
2	2023-02-28 07:56:35	<u>0xf7f7d9bafcdf4c6c3c46 1246e1dc8b717e82736d65 4b05b96ffe46615edeb913</u>	+ 0.2004085737605354 74 BNB  60.50 USD	✓
3	2023-02-28 07:53:41	<u>0x5720d73b1e4a72e6363b 2dd74adeb42dea81f5e80e 1c4547df63ea9872b4b726</u>	+ 0.1243744466297325 71 BNB  37.54 USD	✓
4	2023-02-28 07:22:45	<u>0x6511ffa6b1fb205b55e8 b1b51b4a26b8d76075ac62 d173681ae00f9600636c28</u>	+ 3.7642685006529976 73 BNB  1,135.67 USD	✓
5	2021-10-16 00:52:27	<u>0x6c72ef0d84c0cf6407c2 1cd9a77bf5d9d58ed69c0c 7946d6e43a46ef94c18065</u>	+ 2.4681279719520952 12 BNB  1,182.97 USD	✓
6	2021-09-29 08:00:17	<u>0x1a5139f447fd9a3b1c50 0aee8bcc911b39f25080b6 8345614595945543c88a87</u>	+ 0.2896016487023674 87 BNB  106.48 USD	✓
7	2021-09-26 07:46:50	<u>0x1c6c4d009e8c1febf7de 32de71b7c93b681a29ab4e fc3271cddf0ee186d79cd1</u>	+ 0.3031097524231713 97 BNB  104.26 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 21:42:42	<u>0x29fd134f4a5f26d20e4e 5165137034911db163d251 d21fe08744d4b77872bca6</u>	+ 100.00000000000000 0000 Sorai	✓



#	Date & time	Transaction Id	Amount	
2	2023-04-19 22:03:59	<u>0xfc9cc4046e133bce2f5bc1dad60a9887855bdc38ff8c4540eb2f0bf2e10501d7</u>	+ 23,000.000000	AI-A ✓
3	2023-02-28 09:38:09	<u>0xacb6bef7324936b54b5cedd18d8fd440161fa929d446eef3e9fdf06ad274cd8a</u>	+ 298,222.198686	GPTC ✓
4	2023-02-28 08:04:26	<u>0x487f7061d05b82bfff9fe626e1fb0ce84c6151282bb05fcce9b674519288ba0f</u>	- 60.701301429206218074	BUSD  60.69 USD ✓
5	2023-02-28 07:56:35	<u>0xf7f7d9bafcdf4c6c3c461246e1dc8b717e82736d654b05b96ffe46615edeb913</u>	- 60.803627367765813005	USDT  60.79 USD ✓
6	2023-02-28 07:53:41	<u>0x5720d73b1e4a72e6363b2dd74adeb42dea81f5e80e1c4547df63ea9872b4b726</u>	- 349.61000000000001	3642 EZ ✓
7	2023-02-28 07:49:00	<u>0x5f268bde97211f66b274b32713812a798e2aa379f4a2e79591e9174a928b90bb</u>	+ 60.672470559590422	567 BUSD  60.66 USD ✓
8	2023-02-28 07:49:00	<u>0x5f268bde97211f66b274b32713812a798e2aa379f4a2e79591e9174a928b90bb</u>	+ 60.803627367765813005	USDT  60.79 USD ✓
9	2023-02-28 07:49:00	<u>0x5f268bde97211f66b274b32713812a798e2aa379f4a2e79591e9174a928b90bb</u>	- 55.954479015528036	712 Cake-LP ✓
10	2023-02-28 07:26:03	<u>0x4e902de2f05e6babbf90ceb6daf935a861e9e0dfd2a80088d7d5f7e54c3435</u>	- 212.96396509999999	5800 SUSHI ✓

#	Date & time	Transaction Id	Amount	
11	2023-02-28 07:22:45	<u>0x6511ffa6b1fb205b55e8</u> <u>b1b51b4a26b8d76075ac62</u> <u>d173681ae00f9600636c28</u>	- 1,429.570000 CTK	✓
12	2023-02-28 07:03:59	<u>0x95e05af345783de2d3b1</u> <u>b5b930ee019180b69c705f</u> <u>b2567d0d4f56e2d1f345d4</u>	- 2,421.519999999999 981810 ONT	✓
13	2023-02-28 06:48:23	<u>0xddaaddb33e2833aa378e</u> <u>c44274aa4c7dc0821f3514</u> <u>762dc9d447eed983c955cd</u>	- 5,720.479999999999 563443 ALPACA	✓
14	2023-02-28 06:45:02	<u>0x41cb04600634094fea64</u> <u>31039e67565772822b9b5a</u> <u>8c826ab43118be7aad6053</u>	- 6,115.489999999999 781721 bCFX	✓
15	2023-02-28 06:21:11	<u>0x59e50ecdeced435be04e</u> <u>12eef9aef3ee9a7962c262</u> <u>4836552b53fbd90a441ec6</u>	- 3,696.780000000000 200089 MATIC  4,556.65 USD	✓
16	2023-02-28 06:19:17	<u>0xed0fdee14e384a365396</u> <u>932686878014321a4b5b4e</u> <u>be02d1a5210d8b72c7c7e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-28 06:18:32	<u>0xe393dfb6917169d9542b</u> <u>f8a4544f4c82b8d68044ee</u> <u>5a7639f59b06a7908eb060</u>	- 15.0000000000000000 000 MATIC  18.48 USD	✓
18	2022-12-14 10:27:54	<u>0xe06238d5f1e1528d5092</u> <u>9a966741f139cc0763d50d</u> <u>7976726a71d72ecf149cd4</u>	+ 7,000 im Reward	✓
19	2022-12-09 11:11:59	<u>0x7261ced6beca2a7695d5</u> <u>6b6504d6d383997a0d9545</u> <u>0a123656e7b52eed9b4f36</u>	+ 7,000 m bonus	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-08 13:44:08	<u>0x3ea44b2647543906c10d abd4cd826e923a7ef5467e 3aa7134f204a1b0b998f1d</u>	+ 7,000 im bonus	✓
21	2022-12-03 23:29:13	<u>0x1a26ad6694d54fae1853 b068ec507e30bd3f319fa3 cfd8d5978888669eb87de3</u>	+ 6,000 \$ USDCpool.com	✓
22	2022-10-13 17:52:18	<u>0xe9ccb2cedfa38e32cad5 1ef4450f1a2b2e1b5bfec0 65a1b24ecef7db47427a40</u>	+ 10,000.0000 MEST	✓
23	2022-08-08 06:03:28	<u>0x51d3dfc79948a25f96e5 3275773c18e3f60e391c36 a17892dd085bb4db2da632</u>	+ 8.0000000000000000 00 ALP	✓
24	2022-03-20 10:29:32	<u>0x541956ba909d26440d11 7305c0d8451fe6f475ee1a 756b7486a38d84a234955f</u>	+ 5,000,000.00000000 0 SpacePi	✓
25	2022-03-09 05:15:59	<u>0xcb4782ce0c7762d8198c 3e3ca7c6323600a9f6439c d20d337d0bac61bd12781a</u>	- 0.40750228 renBTC	✓
26	2022-03-09 05:14:41	<u>0xf8ffb8f1292bb0ff3995 36d0ba0ce61e24ca2e890b 8d44edc5861e0a79038971</u>	+ 0.37327892 renBTC	✓
27	2022-03-09 05:14:41	<u>0xf8ffb8f1292bb0ff3995 36d0ba0ce61e24ca2e890b 8d44edc5861e0a79038971</u>	- 15,573.27574320527 4920911 USDT  1,665,315.77 USD	✓
28	2022-03-09 05:13:23	<u>0x803a4c46d352ce76b73d aa8b1d0da82e14438337b4 ac06cfb37110043dd3235d</u>	+ 0.03422336 renBTC	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-30 17:49:18	<u>0xc050f800031538f1c7dd</u> <u>e86c22b68773165bb706cc</u> <u>d21624ed907de45b51efa3</u>	+ 6.2022013101319002 36 DPT	✓
30	2021-11-08 12:19:42	<u>0x411d74cee1a482549994</u> <u>e602ee902bec8bca06cb8f</u> <u>4204334a001df9e06ea561</u>	+ 1.000000000000 SXHC	✓
31	2021-11-08 12:09:42	<u>0x70d0fff3b503a39fa3c6</u> <u>4f4b1e442fbc5715fe1d13</u> <u>27b6e229a5d4b2eb281e9b</u>	+ 1.0000000000000000 00 CWT	✓
32	2021-11-08 09:03:58	<u>0x980d125193ae157006e2</u> <u>ad7f130f8d2d8e6f5e096b</u> <u>5abb6eb11445a68cb1bde6</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
33	2021-11-04 10:45:02	<u>0x9cf2ef369b09938d25f4</u> <u>29830bd00c2076778692cb</u> <u>b5815f4a080eda282c9fe7</u>	+ 713,624,319.000000 000 Swap7.org	✓
34	2021-11-01 17:04:13	<u>0x1c62f79a476793d5e98a</u> <u>644f843f063f6b98e6fe73</u> <u>4460b0e0345878642d34ff</u>	+ 713,624,319.000000 000 Swap7.org	✓
35	2021-11-01 10:14:58	<u>0x9ce078c41ecb2a62ac02</u> <u>2fa131947db80198b8b4d7</u> <u>0052042816642a8f2ea7f4</u>	+ 713,624,319.000000 000 Swap7.org	✓
36	2021-10-30 17:15:54	<u>0xb91b92a6fc3462ab2ebc</u> <u>0b661121b47757136ebdae</u> <u>863ec819a33d32bd689e9c</u>	+ 5,570.844582563860 967639 USDT  1,060,933.05 USD	✓
37	2021-10-27 05:08:38	<u>0x59ba9c51c9ba0ee2819e</u> <u>8aea51faabe827a817425f</u> <u>9badf3b0d0118c050bd751</u>	+ 0.5000000000000000 00 BLT	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-16 00:52:27	<u>0x6c72ef0d84c0cf6407c2</u> <u>1cd9a77bf5d9d58ed69c0c</u> <u>7946d6e43a46ef94c18065</u>	- 1,171.000000000000 000000 USDT	✓
39	2021-10-16 00:51:09	<u>0x571089b06d52940b8eba</u> <u>25b014a6287b8db02cc256</u> <u>00f2a3634cb14494ff9e32</u>	+ 7.2757530642436982 76 Cake-LP	✓
40	2021-10-16 00:51:09	<u>0x571089b06d52940b8eba</u> <u>25b014a6287b8db02cc256</u> <u>00f2a3634cb14494ff9e32</u>	+ 0.0037470366929746 26 BUSD	✓
41	2021-10-16 00:51:09	<u>0x571089b06d52940b8eba</u> <u>25b014a6287b8db02cc256</u> <u>00f2a3634cb14494ff9e32</u>	- 15.0000000000000000 000 USDT	✓
42	2021-10-12 14:24:58	<u>0xdc21c80f595b0430cc43</u> <u>8f0c241a510858682f1251</u> <u>75a8a4c07f0174836f4598</u>	+ 33.0000000000000000 000 CWT	✓
43	2021-10-11 16:22:07	<u>0xa6d0c124bb5ab4869ae8</u> <u>dc871209a2d96145eaf2c1</u> <u>670d9736b6846bf9216831</u>	+ 1,000.000000000000 000000 LEGO	✓
44	2021-10-11 16:07:25	<u>0x04b83f4fec137bd175c</u> <u>c8d5268419fb2864b922ec</u> <u>7791fa0810b99d95fafd8c</u>	+ 1,000.000000000000 000000 LEGO	✓
45	2021-10-04 11:50:21	<u>0xb92ef158d730b3166227</u> <u>9af4198c86527c573e84d1</u> <u>d767e72400b11102ff6269</u>	+ 821,112.0000000000 XCH5.io	✓
46	2021-09-30 18:41:44	<u>0xd5f3545f724ebf2c3c80</u> <u>4507c0d5e997626f2a6e27</u> <u>7af1f9e4f622337b42e4cc</u>	+ 999.7500000000000000 0000 ONT	✓

#	Date & time	Transaction Id	Amount	
47	2021-09-30 06:33:00	<u>0xc4878cf4e1751137b26075d5b98b2c354c632da4b3ad42e19420f2d38e1ac245</u>	+ 17,777.000000000000 0000000 MLT	✓
48	2021-09-29 15:05:08	<u>0x1cd2ead3da0861c602e397024469caddbf13b693354d72b3bd9f07e6f79073f5</u>	+ 7,127,850.00000000 0 Tu7.org	✓
49	2021-09-29 13:35:09	<u>0x2aaf1b8dbe8fc1d52a950c52c95d97c830e27a2e51abc505f44f0b2e9a797a43</u>	+ 684.30999999999994 5430 ALPACA	✓
50	2021-09-29 08:00:17	<u>0x1a5139f447fd9a3b1c500aee8bcc911b39f25080b68345614595945543c88a87</u>	- 100.00000000000000 0000 USDT  14,067.20 USD	✓
51	2021-09-29 07:58:35	<u>0x58d6b0957ad90c723c44f4a2925c78febba03b38ad1f497e99b99aceaa4f7583</u>	+ 24.328235567341916 834 Cake-LP	✓
52	2021-09-29 07:58:35	<u>0x58d6b0957ad90c723c44f4a2925c78febba03b38ad1f497e99b99aceaa4f7583</u>	+ 0.0125328528084815 83 BUSD  1.76 USD	✓
53	2021-09-29 07:58:35	<u>0x58d6b0957ad90c723c44f4a2925c78febba03b38ad1f497e99b99aceaa4f7583</u>	- 50.00000000000000 000 USDT  7,033.60 USD	✓
54	2021-09-28 08:44:32	<u>0x6e30cff8f9be50fcb441066d91221e3629dd31a8bcf8389632f237f580cb5a72</u>	+ 1,421.769999999999 981810 ONT	✓
55	2021-09-28 08:41:59	<u>0xa76f14e1ff6284a7ba2dde7655b765ea81659b372478124156be14046768e8c3</u>	+ 349.61000000000001 3642 EZ	✓

#	Date & time	Transaction Id	Amount	
56	2021-09-26 07:48:23	<u>0x7f2773254a1d2517270b9d43a6720d61f63f2af1b2ed20c81d4d96d8dc3d4fcf</u>	+ 24.350490383942421 602 Cake-LP	✓
57	2021-09-26 07:48:23	<u>0x7f2773254a1d2517270b9d43a6720d61f63f2af1b2ed20c81d4d96d8dc3d4fcf</u>	+ 0.0125509801143343 46 BUSD	✓
58	2021-09-26 07:48:23	<u>0x7f2773254a1d2517270b9d43a6720d61f63f2af1b2ed20c81d4d96d8dc3d4fcf</u>	- 50.000000000000000 000 USDT	✓
59	2021-09-26 07:46:50	<u>0x1c6c4d009e8c1febf7de32de71b7c93b681a29ab4efc3271cddf0ee186d79cd1</u>	- 100.000000000000000 0000 USDT	✓
60	2021-09-26 07:04:57	<u>0x4c94c582b83321d49bfe d260d01e4fb46727b9f927ae716fbed3622552e3446b</u>	+ 6,115.489999999999 781721 bCFX	✓
61	2021-09-25 09:26:46	<u>0x95f32379cff038950890f2b257738faba9c9320d9761818fb4e1e31e4b0ac00e</u>	+ 1,718,912.00000000 0 xch5.net	✓
62	2021-09-25 05:28:39	<u>0x1b9e40a00e29b26a2e7acb70076aea31a89bc1f3b5052bb16a12d7e2b52d8626</u>	+ 2,507.734247599999 889644 USDT	✓
63	2021-09-24 05:05:40	<u>0x80cea914988843c9dea1000c6152698e909e6f08a83a5436d622a9b541f0edad</u>	+ 1,429.570000 CTK	✓
64	2021-09-23 04:35:00	<u>0x6143f8e6385e0ac2223ad6705fd290bcc1429ca9a49176da6658f5ba8fbd10dc</u>	+ 764.74635747000002 0840 USDT  123,501.23 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-09-23 04:31:03	<u>0xca93cfcdbabc2e5fc7dd</u> <u>b40f31c94c3bc8b347eed2</u> <u>54a4cef4cacd7d5eb3f86b</u>	+ 1,518.940000000000 054570 MATIC  1,860.70 USD	✓
66	2021-09-21 16:15:37	<u>0xfe78759ab55ad7bb9917</u> <u>fbad480ae9079494384860</u> <u>d78b98f6aa745881422faf</u>	+ 8,215.950555571413 133293 USDT	✓
67	2021-09-21 16:15:37	<u>0xfe78759ab55ad7bb9917</u> <u>fbad480ae9079494384860</u> <u>d78b98f6aa745881422faf</u>	- 800.000000000000 0000 SUSHI	✓
68	2021-09-20 05:38:30	<u>0xe7a08b7d880f02a50943</u> <u>c1761d5c13720dd16efe8f</u> <u>fb85c9dfc934953db1b82c</u>	+ 2,192.840000000000 145519 MATIC  2,488.87 USD	✓
69	2021-09-18 05:50:46	<u>0x891fb09f572120a36dff</u> <u>164eb86e97253f68eb0b39</u> <u>98596907e03ce100599c3d</u>	+ 2,620.809999999999 945430 ALPACA	✓
70	2021-09-17 04:18:21	<u>0x4839d10e9ff101e31cdf</u> <u>0c30a9c86d345ddeeb6a4c</u> <u>e16718c70f2e4415767a17</u>	+ 21,131,181.00000000 00 BNBw	✓
71	2021-09-17 03:49:06	<u>0xca428dbe0c8c22d14fdc</u> <u>e156389f908d4c663acec4</u> <u>76c308d8f554f64f686fbc</u>	+ 2,164.829999999999 927240 ALPACA	✓
72	2021-09-17 03:46:39	<u>0x053e2f3cc618634bcf3e</u> <u>687644c0ac91983ae67aa8</u> <u>8afdaaf31c73ec6edcbfa1</u>	+ 250.53000000000000 1137 ALPACA	✓
73	2021-08-23 14:57:07	<u>0x6b161e9cf71325ba73e3</u> <u>2d3ff3668a6fd5aa70890c</u> <u>b25885ed885a40538b8c95</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
74	2021-08-05 17:20:05	<u>0xd88b6e055fda8567b550</u> <u>a22569dfa0c19b6eaa8140</u> <u>1daeb51c30dd0718962e54</u>	+ 800,000.0000000000 00000000 VERA	✓
75	2021-08-05 17:10:22	<u>0xe6d46c6f2272eb7ccfd7</u> <u>d0533b93bb68b1bcec4f73</u> <u>b0cd00ed49c5adec6a93a4</u>	+ 1,011.982965100000 001257 SUSHI	✓
76	2021-08-05 17:07:25	<u>0x9db3fb23c790d2704eeb</u> <u>65f92bbf6e0601eb116660</u> <u>30557f3827913c1c94fa92</u>	+ 0.9809999999999999 83 SUSHI	✓

* USD values displayed at the time of transaction

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