

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-27 21:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x993cae1f5166bf6ccde628022b1a882698fac5f2</u>
TOTAL RECEIVED	0.423228043588318836 BNB 257.87 USD
TOTAL SEND	0.423228043588317837 BNB 257.87 USD

Token	Balance
BNB	0.0000000000000001000 BNB 0.00 USD
Tether USD	0.0000000000000000000 USDT 0.00 USD
BUSD Token	0.0000000000000000000 BUSD 0.00 USD
USDTçŽ°é†‘å…‘æ•¢ +TG@CaoB7	999 ç°žä, <çŽ°é†‘æ”Uå•-U +TG@CaoB7
CoinDogs	5,000.000000000 DOG
TheVera.io	800,000.0000000000000000000 VERA
Digital Bank of Africa	14.74559999 DBA
Revomon	0.0000000000000000000 REVO
STB	5,000.0000000000000000000 STB

\* USD values displayed at the time of transaction





















#	Date & time	Transaction Id	Amount	
8	2024-06-28 09:50:13	<u>0x8fe42d1158b75edfc67849dd16068f06860ea3416b878eaff0067f9b66235c11</u>	+ 0.0000517740000000 00 BNB  0.02 USD	✓
9	2024-05-29 22:04:20	<u>0x539998f960d04738bf741db258f157faeca52ec904c3118ee8b61d86583d25a9</u>	- 0.0000045693900002 57 BNB  0.00 USD	✓
10	2024-05-29 22:04:20	<u>0x539998f960d04738bf741db258f157faeca52ec904c3118ee8b61d86583d25a9</u>	- 0.0001477436100000 00 BNB  0.08 USD	✓
11	2024-05-29 22:04:17	<u>0xed8778d5ecc972b21202f6b20df47b966a6c5f0d2d7891ce2081423cb7ad5de7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-29 22:04:17	<u>0xed8778d5ecc972b21202f6b20df47b966a6c5f0d2d7891ce2081423cb7ad5de7</u>	- 0.0000476870000000 00 BNB  0.02 USD	✓
13	2024-05-29 22:04:17	<u>0x585a56bcd107488dbe113e5f88e40a385c1ddb3251d801858ad7537bc45ce0d6</u>	+ 0.0002000000000000 00 BNB  0.11 USD	✓
14	2022-09-11 06:17:10	<u>0xcda6dea63e870bd7b350ca89b0c0620aeaa009378e7c23cb10f0410c62886d0b</u>	- 0.00000000000000007 77 BNB  0.00 USD	✓
15	2022-09-11 06:17:10	<u>0xcda6dea63e870bd7b350ca89b0c0620aeaa009378e7c23cb10f0410c62886d0b</u>	- 0.0003817849999950 00 BNB  0.11 USD	✓
16	2022-07-15 22:54:45	<u>0x2d138c78ab640476602166be97ca30b0aedc4b56b8cdf18fb8fb4756a63d13e4</u>	- 0.00000000000000006 66 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-15 22:54:45	<u>0x2d138c78ab6404766021</u> <u>66be97ca30b0aedc4b56b8</u> <u>cdf18fb8fb4756a63d13e4</u>	- 0.0001587000000000 00 BNB  0.03 USD	✓
18	2022-07-15 22:54:45	<u>0xed31e1f4fbf098a2a8c5</u> <u>273f321c08281fa2cd2e1b</u> <u>5c0ef5322e3e0ba87b53c2</u>	- 0.00000000000000006 66 BNB  0.00 USD	✓
19	2022-07-15 22:54:45	<u>0xed31e1f4fbf098a2a8c5</u> <u>273f321c08281fa2cd2e1b</u> <u>5c0ef5322e3e0ba87b53c2</u>	- 0.0001587000000000 00 BNB  0.03 USD	✓
20	2022-07-15 22:54:45	<u>0xbf0d2cd5d1b61a998a74</u> <u>eabcb020ae153267723eb7</u> <u>0019a1299f20028b2e1a91</u>	- 0.00000000000000006 66 BNB  0.00 USD	✓
21	2022-07-15 22:54:45	<u>0xbf0d2cd5d1b61a998a74</u> <u>eabcb020ae153267723eb7</u> <u>0019a1299f20028b2e1a91</u>	- 0.0001587000000000 00 BNB  0.03 USD	✓
22	2022-07-15 22:54:42	<u>0x43cb3c5d18eff9a17eb3</u> <u>2f5f4e288a316da589a889</u> <u>20f57c8982e75c0bef67f6</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
23	2022-07-15 22:54:42	<u>0x43cb3c5d18eff9a17eb3</u> <u>2f5f4e288a316da589a889</u> <u>20f57c8982e75c0bef67f6</u>	- 0.0001101850000000 00 BNB  0.02 USD	✓
24	2022-07-15 22:52:06	<u>0xa0eaa1c945930557121b</u> <u>77c5352156ea80c721d75f</u> <u>8c18fbcdaafb5996a985dc</u>	- 0.00000000000000006 66 BNB  0.00 USD	✓
25	2022-07-15 22:52:06	<u>0xa0eaa1c945930557121b</u> <u>77c5352156ea80c721d75f</u> <u>8c18fbcdaafb5996a985dc</u>	- 0.0001587000000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
26	2022-07-04 19:20:08	<u>0xd6de75d348ce11a34007</u> <u>bbf82cef79412016abf907</u> <u>363e895961356d2bc8fb02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-07-04 19:20:08	<u>0xd6de75d348ce11a34007</u> <u>bbf82cef79412016abf907</u> <u>363e895961356d2bc8fb02</u>	- 0.00041523499999980 00 BNB  0.09 USD	✓
28	2022-07-04 19:07:32	<u>0xa9ba9f94ad79f24c766a</u> <u>95535a9ec989090953ccef</u> <u>29ca839f40efb264d4cf6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-07-04 19:07:32	<u>0xa9ba9f94ad79f24c766a</u> <u>95535a9ec989090953ccef</u> <u>29ca839f40efb264d4cf6e</u>	- 0.00049129999999950 00 BNB  0.11 USD	✓
30	2022-04-23 21:28:14	<u>0xe824f44c986da85a05c5</u> <u>b9ef2d567c5bdee067043b</u> <u>20052c09bff151139dde88</u>	- 0.0048224348513826 85 BNB  1.93 USD	✓
31	2022-04-23 21:28:14	<u>0xe824f44c986da85a05c5</u> <u>b9ef2d567c5bdee067043b</u> <u>20052c09bff151139dde88</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
32	2022-04-23 21:28:14	<u>0x3d0c096f5b7221c86af7</u> <u>e09a36dda8bb4a1d82c72a</u> <u>b55de67be65c9f67112a63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-04-23 21:28:14	<u>0x3d0c096f5b7221c86af7</u> <u>e09a36dda8bb4a1d82c72a</u> <u>b55de67be65c9f67112a63</u>	- 0.000199325000000000 00 BNB  0.07 USD	✓
34	2022-04-13 09:01:00	<u>0xfce155ad99076f7e95a8</u> <u>c6d0eaf21b59eb17c1310e</u> <u>e0b8a9cb3c99aaceee60c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-04-13 09:01:00	<u>0xfce155ad99076f7e95a8c6d0eaf21b59eb17c1310ee0b8a9cb3c99aaceee60c4</u>	- 0.0097336650000000 01 BNB  4.06 USD	✓
36	2022-04-13 08:59:18	<u>0x5a27ca5ea5997a87cc512d7a5556f8f1a6fabf1394a75b8119622eb6c3c5bea5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-04-13 08:59:18	<u>0x5a27ca5ea5997a87cc512d7a5556f8f1a6fabf1394a75b8119622eb6c3c5bea5</u>	- 0.0355669949999999 97 BNB  14.86 USD	✓
38	2022-04-13 08:57:33	<u>0xc07336e421ef059b864ecac9f39b867f7d41613410a740946bca65974da870e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
39	2022-04-13 08:57:33	<u>0xc07336e421ef059b864ecac9f39b867f7d41613410a740946bca65974da870e1</u>	- 0.0003055500000000 00 BNB  0.12 USD	✓
40	2022-04-13 08:57:33	<u>0xf24d0edf7bc0917bc08ce0e23f1e8d0454ba034258c9bf0c1854d7001e37c7d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
41	2022-04-13 08:57:33	<u>0xf24d0edf7bc0917bc08ce0e23f1e8d0454ba034258c9bf0c1854d7001e37c7d5</u>	- 0.0003055500000000 00 BNB  0.12 USD	✓
42	2022-04-13 08:56:51	<u>0xea7d2b1b048f0402777562a849cbb765926ec7930e91d7d28f4fd76b4202c8b3</u>	+ 0.0498427800000000 03 BNB  20.82 USD	✓
43	2022-04-13 08:43:06	<u>0xedbb08c998f62a7569d0027a82e66341e80d8916df3bc144c0ac356aedc04158</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-13 08:43:06	<u>0xedbb08c998f62a7569d0</u> <u>027a82e66341e80d8916df</u> <u>3bc144c0ac356aedc04158</u>	- 0.0048456550000000 00 BNB  2.02 USD	✓
45	2022-04-13 08:41:24	<u>0x86c42e0df24e6a7de479</u> <u>17b02558c095ae69d47b4c</u> <u>77c6eefd7b00ae21d47f34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-04-13 08:41:24	<u>0x86c42e0df24e6a7de479</u> <u>17b02558c095ae69d47b4c</u> <u>77c6eefd7b00ae21d47f34</u>	- 0.0120851150000000 00 BNB  5.05 USD	✓
47	2022-01-19 12:00:20	<u>0xe54ee55e5cebc9d722d8</u> <u>d3b12341e16dc8fb60007e</u> <u>5ade7c1d18464853b8f5cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-01-19 12:00:20	<u>0xe54ee55e5cebc9d722d8</u> <u>d3b12341e16dc8fb60007e</u> <u>5ade7c1d18464853b8f5cf</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
49	2022-01-19 07:24:12	<u>0xb62762a15e9ab35b78d5</u> <u>9fe0e9b6ebc21b9fc266a3</u> <u>a92b1466b68154dea01b99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-01-19 07:24:12	<u>0xb62762a15e9ab35b78d5</u> <u>9fe0e9b6ebc21b9fc266a3</u> <u>a92b1466b68154dea01b99</u>	- 0.0007379650000000 00 BNB  0.34 USD	✓
51	2022-01-19 07:23:54	<u>0xc523dd8b60ffd4a2865b</u> <u>237e59f01ee83202593e24</u> <u>ab1240470827e883b372d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-01-19 07:23:54	<u>0xc523dd8b60ffd4a2865b</u> <u>237e59f01ee83202593e24</u> <u>ab1240470827e883b372d9</u>	- 0.0002907150000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-15 14:31:38	<u>0x928e16dcab3c061bee78</u> <u>6454f03fc2d43dc72d3561</u> <u>4cf6797a68baf2e9ba7f01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-01-15 14:31:38	<u>0x928e16dcab3c061bee78</u> <u>6454f03fc2d43dc72d3561</u> <u>4cf6797a68baf2e9ba7f01</u>	- 0.0001815200000000 00 BNB  0.08 USD	✓
55	2022-01-06 14:17:24	<u>0xd9cbf0761bb33afde47e</u> <u>f868247a46cd32a2eff8a1</u> <u>2e0172c0ba48efcb6b38ea</u>	+ 0.0145670999999999 99 BNB  6.88 USD	✓
56	2022-01-06 14:11:15	<u>0x6e613e4363f49555f352</u> <u>65d7f365ee9189eadcf06f</u> <u>50b17b20833103ff6b7ffd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-01-06 14:11:15	<u>0x6e613e4363f49555f352</u> <u>65d7f365ee9189eadcf06f</u> <u>50b17b20833103ff6b7ffd</u>	- 0.0001805150000000 00 BNB  0.08 USD	✓
58	2021-12-12 16:12:50	<u>0x9e7bc22a93b849e14440</u> <u>6a36a7d1d60ff89453fc0f</u> <u>976d77b18f166ed7e2af42</u>	+ 0.0040417500000000 00 BNB  2.30 USD	✓
59	2021-12-12 15:52:23	<u>0xa37d9124e21b7f74e19f</u> <u>0e1f8cd6fc8417136fae9c</u> <u>48fb896d449289f9690890</u>	- 0.001900000000000000 00 BNB  1.08 USD	✓
60	2021-12-12 15:52:23	<u>0xa37d9124e21b7f74e19f</u> <u>0e1f8cd6fc8417136fae9c</u> <u>48fb896d449289f9690890</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
61	2021-12-06 16:28:09	<u>0xcf00a606de2df532131a</u> <u>4d585bf1889d3a78fc8dcc</u> <u>f9d0b24707afc012f3a97d</u>	- 0.001800000000000000 00 BNB  1.05 USD	✓



#	Date & time	Transaction Id	Amount	
62	2021-12-06 16:28:09	<u>0xcf00a606de2df532131a</u> <u>4d585bf1889d3a78fc8dcc</u> <u>f9d0b24707afc012f3a97d</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
63	2021-12-02 10:36:24	<u>0x0411e79abf3acf2723c1</u> <u>741d00f95893b2a9038aa7</u> <u>ffba763847b5dcd8d341b2</u>	+ 0.0050174100000000 00 BNB  3.11 USD	✓
64	2021-12-02 08:49:07	<u>0x95395151520cc7e9d9e7</u> <u>8bfeb8ed579ab3b9dbe5b0</u> <u>30e28d81b2051c863bc710</u>	- 0.0043000000000000 00 BNB  2.67 USD	✓
65	2021-12-02 08:49:07	<u>0x95395151520cc7e9d9e7</u> <u>8bfeb8ed579ab3b9dbe5b0</u> <u>30e28d81b2051c863bc710</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
66	2021-11-25 05:07:42	<u>0x1fda86849302aba12abd</u> <u>55b0c2bf4dd57301f27be9</u> <u>6b28f6183df2428d2a9176</u>	+ 0.0022814500000000 00 BNB  1.46 USD	✓
67	2021-11-25 01:48:21	<u>0x6a829a27b009926051f6</u> <u>7054e0a125f1e7db4ff9e1</u> <u>c634b8b099fde09870e754</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-11-25 01:48:21	<u>0x6a829a27b009926051f6</u> <u>7054e0a125f1e7db4ff9e1</u> <u>c634b8b099fde09870e754</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓
69	2021-11-24 19:19:14	<u>0x1806ca95f2627ba249c1</u> <u>66cdeedd85c35293815735</u> <u>41dd64c6560d66218f658d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-11-24 19:19:14	<u>0x1806ca95f2627ba249c1</u> <u>66cdeedd85c35293815735</u> <u>41dd64c6560d66218f658d</u>	- 0.0002555150000000 00 BNB  0.15 USD	✓










#	Date & time	Transaction Id	Amount	
71	2021-11-24 19:18:06	<u>0x4eb44bad4c6fcb5cdeaa</u> <u>310a093ba64df602544286</u> <u>19abdecee8b62ed67762ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-11-24 19:18:06	<u>0x4eb44bad4c6fcb5cdeaa</u> <u>310a093ba64df602544286</u> <u>19abdecee8b62ed67762ee</u>	- 0.000648795000000000 00 BNB  0.38 USD	✓
73	2021-11-24 19:07:24	<u>0xe556c445cb619f6cf922</u> <u>cf8ac010444273e6653a20</u> <u>2b32e97dd5a2623f480b8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-11-24 19:07:24	<u>0xe556c445cb619f6cf922</u> <u>cf8ac010444273e6653a20</u> <u>2b32e97dd5a2623f480b8b</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
75	2021-11-24 18:59:43	<u>0xcc8cd6d491f410cdcb92</u> <u>a94b11af44f611a05e1e29</u> <u>f1e5bd31102aa29b6008c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-11-24 18:59:43	<u>0xcc8cd6d491f410cdcb92</u> <u>a94b11af44f611a05e1e29</u> <u>f1e5bd31102aa29b6008c3</u>	- 0.000255515000000000 00 BNB  0.15 USD	✓
77	2021-11-20 07:47:19	<u>0x656c08e1a71a6e01bcc9</u> <u>68feb2e82dbe1e8581c82b</u> <u>ce70e2ec509e3cf6509673</u>	- 0.045999999999999999 99 BNB  26.41 USD	✓
78	2021-11-20 07:47:19	<u>0x656c08e1a71a6e01bcc9</u> <u>68feb2e82dbe1e8581c82b</u> <u>ce70e2ec509e3cf6509673</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
79	2021-11-20 07:43:46	<u>0x3c3862ec33c1d314e655</u> <u>f8589fd295ae2b273aaaa3</u> <u>f01b539ef96ba0e2e8059e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-20 07:43:46	<u>0x3c3862ec33c1d314e655</u> <u>f8589fd295ae2b273aaaa3</u> <u>f01b539ef96ba0e2e8059e</u>	- 0.0008599360000000 00 BNB  0.49 USD	✓
81	2021-11-20 07:43:22	<u>0x792c25d61635d935fa8b</u> <u>208ce6af9c9adc59a2ff6b</u> <u>dd0a5ac6d6e217922d274d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-11-20 07:43:22	<u>0x792c25d61635d935fa8b</u> <u>208ce6af9c9adc59a2ff6b</u> <u>dd0a5ac6d6e217922d274d</u>	- 0.0003115630000000 00 BNB  0.17 USD	✓
83	2021-11-20 07:39:41	<u>0xe6f895454f86dbf4fc0c</u> <u>7a9c4916ceb5729de83d6</u> <u>b24c2a8a576e0438cdfd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-11-20 07:39:41	<u>0xe6f895454f86dbf4fc0c</u> <u>7a9c4916ceb5729de83d6</u> <u>b24c2a8a576e0438cdfd2</u>	- 0.0002218200000000 00 BNB  0.12 USD	✓
85	2021-11-11 15:58:10	<u>0x546be425fd225f1a510f</u> <u>0342a394b0cedcebee0682</u> <u>706060eadf9c21b150b42e</u>	- 0.0240182307921198 99 BNB  15.09 USD	✓
86	2021-11-11 15:58:10	<u>0x546be425fd225f1a510f</u> <u>0342a394b0cedcebee0682</u> <u>706060eadf9c21b150b42e</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
87	2021-11-11 15:56:23	<u>0xe281ca8eed024eb34275</u> <u>53a263650ab2bbe637ea53</u> <u>531849c804054870974a6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-11-11 15:56:23	<u>0xe281ca8eed024eb34275</u> <u>53a263650ab2bbe637ea53</u> <u>531849c804054870974a6a</u>	- 0.0006132100000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-11-11 15:55:58	<u>0x38105b5f64c05d9918bb</u> <u>a3bdaba7f241af9b1599d3</u> <u>e6c95d52135c54e03c067f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-11-11 15:55:58	<u>0x38105b5f64c05d9918bb</u> <u>a3bdaba7f241af9b1599d3</u> <u>e6c95d52135c54e03c067f</u>	- 0.000222150000000000 00 BNB  0.13 USD	✓
91	2021-11-09 04:56:49	<u>0x86396b9bae56aaab56a6</u> <u>77736342c737ab5cef65c7</u> <u>a30a7923b2e80de8962707</u>	- 0.0046508218234412 55 BNB  2.98 USD	✓
92	2021-11-09 04:56:49	<u>0x86396b9bae56aaab56a6</u> <u>77736342c737ab5cef65c7</u> <u>a30a7923b2e80de8962707</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
93	2021-11-09 04:52:16	<u>0x25db3fff7af886668e8d</u> <u>3c7ca59b8fd0698f68c4b6</u> <u>172502e6f8933e90ee9141</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2021-11-09 04:52:16	<u>0x25db3fff7af886668e8d</u> <u>3c7ca59b8fd0698f68c4b6</u> <u>172502e6f8933e90ee9141</u>	- 0.001784990000000000 00 BNB  1.14 USD	✓
95	2021-11-09 04:50:25	<u>0x63fdb3b11df49fa56722</u> <u>f5e03837400ba4c3c7f2ec</u> <u>f8cc0b0a3bd067c75f5b92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-11-09 04:50:25	<u>0x63fdb3b11df49fa56722</u> <u>f5e03837400ba4c3c7f2ec</u> <u>f8cc0b0a3bd067c75f5b92</u>	- 0.000222630000000000 00 BNB  0.14 USD	✓
97	2021-10-31 11:37:30	<u>0x796dbaeaa12d28c2b8ba</u> <u>53b4c052afefcf3cf355a6</u> <u>596cc3079150806c483820</u>	- 0.0015365440458699 01 BNB  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-10-31 11:37:30	<u>0x796dbaeaa12d28c2b8ba</u> <u>53b4c052afefcf3cf355a6</u> <u>596cc3079150806c483820</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
99	2021-10-12 11:15:32	<u>0xce4308eaa7801aca83b8</u> <u>a311aa87b1fc9a2ab592a8</u> <u>94440bb7a2fa4fb0f64071</u>	- 0.080000000000000000 02 BNB  35.53 USD	✓
100	2021-10-12 11:15:32	<u>0xce4308eaa7801aca83b8</u> <u>a311aa87b1fc9a2ab592a8</u> <u>94440bb7a2fa4fb0f64071</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
101	2021-10-12 11:07:11	<u>0x9603cd7ee4c870d8f9e3</u> <u>73f86b9ffbac53994b0e2c</u> <u>d84011bcb9fdc675a2103d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-10-12 11:07:11	<u>0x9603cd7ee4c870d8f9e3</u> <u>73f86b9ffbac53994b0e2c</u> <u>d84011bcb9fdc675a2103d</u>	- 0.001272765000000000 00 BNB  0.56 USD	✓
103	2021-10-07 08:40:40	<u>0x2421648123f1256b5ca7</u> <u>4f5102c33dd20a792de2ea</u> <u>8570b1ad5ac80dfd233d85</u>	- 0.100000000000000000 06 BNB  43.85 USD	✓
104	2021-10-07 08:40:40	<u>0x2421648123f1256b5ca7</u> <u>4f5102c33dd20a792de2ea</u> <u>8570b1ad5ac80dfd233d85</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
105	2021-10-07 08:14:40	<u>0xa06d8dc0cf70ed0911f1</u> <u>3f76bf175667328a8fd5d2</u> <u>753f1e2f63b0913e419c59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-10-07 08:14:40	<u>0xa06d8dc0cf70ed0911f1</u> <u>3f76bf175667328a8fd5d2</u> <u>753f1e2f63b0913e419c59</u>	- 0.000619330000000000 00 BNB  0.27 USD	✓







#	Date & time	Transaction Id	Amount	
107	2021-10-07 08:13:18	<u>0xe69961104b400ee80012</u> <u>b5ffb5119bfad7fb15155b</u> <u>d29dbd2ea0c39386ec2a5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-10-07 08:13:18	<u>0xe69961104b400ee80012</u> <u>b5ffb5119bfad7fb15155b</u> <u>d29dbd2ea0c39386ec2a5d</u>	- 0.0002225150000000 00 BNB  0.09 USD	✓
109	2021-09-20 01:19:56	<u>0x9477d8191e7198707718</u> <u>af5f35e58c6fe4cce47100</u> <u>54fe942df9ead7a73bec25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-09-20 01:19:56	<u>0x9477d8191e7198707718</u> <u>af5f35e58c6fe4cce47100</u> <u>54fe942df9ead7a73bec25</u>	- 0.0012727050000000 00 BNB  0.46 USD	✓
111	2021-08-10 00:03:57	<u>0xa9f86b9b0b000afcc39a</u> <u>7040d10c73313499fbb6c2</u> <u>40dfd0a0b2254dd518f0d3</u>	- 0.0141473497034525 20 BNB  5.03 USD	✓
112	2021-08-10 00:03:57	<u>0xa9f86b9b0b000afcc39a</u> <u>7040d10c73313499fbb6c2</u> <u>40dfd0a0b2254dd518f0d3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
113	2021-08-10 00:00:48	<u>0xe35c53c7711f386d26de</u> <u>c19fc21985e1b84225afb9</u> <u>f7553da821428c050a2f1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-08-10 00:00:48	<u>0xe35c53c7711f386d26de</u> <u>c19fc21985e1b84225afb9</u> <u>f7553da821428c050a2f1f</u>	- 0.0043408450000000 00 BNB  1.54 USD	✓
115	2021-08-09 23:58:36	<u>0x98ad639f5f8ab1d7e6b0</u> <u>94849713246fca03b5f034</u> <u>c1df466a8ed229d16bb4ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-08-09 23:58:36	<u>0x98ad639f5f8ab1d7e6b094849713246fca03b5f034c1df466a8ed229d16bb4ed</u>	- 0.0002258050000000 00 BNB  0.08 USD	✓
117	2021-08-04 07:09:35	<u>0x2bbc0d1796fd809489dd72c8c4363999d3f25df62e3e18ce5207fbadf6bbec1b</u>	- 0.0403768127429826 11 BNB  13.51 USD	✓
118	2021-08-04 07:09:35	<u>0x2bbc0d1796fd809489dd72c8c4363999d3f25df62e3e18ce5207fbadf6bbec1b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
119	2021-08-04 07:06:23	<u>0x4a343e914fed21115ffa f3ff936ba993f42c76d4101171f93e55bfffbd18a3ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-08-04 07:06:23	<u>0x4a343e914fed21115ffa f3ff936ba993f42c76d4101171f93e55bfffbd18a3ef</u>	- 0.0012727050000000 00 BNB  0.42 USD	✓
121	2021-08-04 07:03:50	<u>0x57bf82a6051b97409f1caa2fbfccfe4a89353198ac95949e0644e2fb287f16ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-08-04 07:03:50	<u>0x57bf82a6051b97409f1caa2fbfccfe4a89353198ac95949e0644e2fb287f16ab</u>	- 0.0002258050000000 00 BNB  0.07 USD	✓
123	2021-08-03 01:53:07	<u>0xd19520d978c68665f97f1f7a1a4210e2570b8fb21b669b57f6e455c74a067c81</u>	- 0.0004551383739039 02 BNB  0.14 USD	✓
124	2021-08-03 01:53:07	<u>0xd19520d978c68665f97f1f7a1a4210e2570b8fb21b669b57f6e455c74a067c81</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
125	2021-07-12 09:12:05	<u>0x6ac9dc933b898421ef6b</u> <u>a83c5b1437cb61c9256c31</u> <u>0bc34156525e47971908ab</u>	- 0.0090139202551660 72 BNB  2.84 USD	✓
126	2021-07-12 09:12:05	<u>0x6ac9dc933b898421ef6b</u> <u>a83c5b1437cb61c9256c31</u> <u>0bc34156525e47971908ab</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
127	2021-07-12 09:06:29	<u>0x8b1b447a578fb08adf4c</u> <u>6fce0d53027538051c40a5</u> <u>ab6739e12213262471f2da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-07-12 09:06:29	<u>0x8b1b447a578fb08adf4c</u> <u>6fce0d53027538051c40a5</u> <u>ab6739e12213262471f2da</u>	- 0.0013448500000000 00 BNB  0.42 USD	✓
129	2021-07-11 05:26:51	<u>0x810b07243b562d242dc5</u> <u>92e20f9fd165c8117656bb</u> <u>6e9c3a858eb57402dcfd41</u>	- 0.0001000000000000 00 BNB  0.03 USD	✓
130	2021-07-11 05:26:51	<u>0x810b07243b562d242dc5</u> <u>92e20f9fd165c8117656bb</u> <u>6e9c3a858eb57402dcfd41</u>	- 0.0006715800000000 00 BNB  0.21 USD	✓
131	2021-07-11 05:20:00	<u>0xa0a6a214e9dacc15110d</u> <u>dceb87506339b7861ad058</u> <u>1f12b471b7e3d6295ace6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
132	2021-07-11 05:20:00	<u>0xa0a6a214e9dacc15110d</u> <u>dceb87506339b7861ad058</u> <u>1f12b471b7e3d6295ace6d</u>	- 0.0005856200000000 00 BNB  0.18 USD	✓
133	2021-07-11 05:15:54	<u>0x388627b6294d42ace0b5</u> <u>54efa61b622b013f21c907</u> <u>e3e2975c17f13bdfec5bee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
134	2021-07-11 05:15:54	<u>0x388627b6294d42ace0b554efa61b622b013f21c907e3e2975c17f13bdfec5bee</u>	- 0.0013448500000000 00 BNB  0.43 USD	✓
135	2021-07-11 05:12:51	<u>0xc661b1abfc081b479057f16ddbc6f9c51b4bed66ae5251df29c2e66cb9b6218b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2021-07-11 05:12:51	<u>0xc661b1abfc081b479057f16ddbc6f9c51b4bed66ae5251df29c2e66cb9b6218b</u>	- 0.0002406350000000 00 BNB  0.07 USD	✓
137	2021-07-11 05:06:36	<u>0x3dd57980c2d6ff22048d4ae08b70e10de2b67afe584933545cdab4609c37e5ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2021-07-11 05:06:36	<u>0x3dd57980c2d6ff22048d4ae08b70e10de2b67afe584933545cdab4609c37e5ac</u>	- 0.0002222600000000 00 BNB  0.07 USD	✓
139	2021-07-11 05:04:51	<u>0xa75ce59934cefd3cd60d458bcbe7fe6ef52b78ef946c60851a28f423a6eef2a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-07-11 05:04:51	<u>0xa75ce59934cefd3cd60d458bcbe7fe6ef52b78ef946c60851a28f423a6eef2a0</u>	- 0.0006144650000000 00 BNB  0.19 USD	✓
141	2021-07-11 05:03:27	<u>0x349e84ba251f04e5873b03404380320caa50661e40b4c448488c9c5e278d9c35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2021-07-11 05:03:27	<u>0x349e84ba251f04e5873b03404380320caa50661e40b4c448488c9c5e278d9c35</u>	- 0.0002225150000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-06-22 09:19:18	<u>0xcc3306b38328af6d592d</u> <u>26e23879186524693b7d78</u> <u>b56ca13d1ad72596a3e229</u>	+ 0.0038861284650859 69 BNB  1.01 USD	✓
144	2021-05-27 06:18:42	<u>0xf5ca8deb1a58ef40d5fb</u> <u>dc28a5cd3b46bf58e4bb89</u> <u>16499dba108ccd8b9ae5bf</u>	- 0.0004144850000000 00 BNB  0.15 USD	✓
145	2021-05-27 06:18:42	<u>0xf5ca8deb1a58ef40d5fb</u> <u>dc28a5cd3b46bf58e4bb89</u> <u>16499dba108ccd8b9ae5bf</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
146	2021-04-11 05:07:07	<u>0x376c213b29f9b714abf2</u> <u>3f5a7b83285c88d8f9df32</u> <u>c4dba56f622887f9678c46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-04-11 05:07:07	<u>0x376c213b29f9b714abf2</u> <u>3f5a7b83285c88d8f9df32</u> <u>c4dba56f622887f9678c46</u>	- 0.0001805150000000 00 BNB  0.09 USD	✓
148	2021-04-11 05:04:43	<u>0x932e2bda0428f034edb6</u> <u>7233ec45e6c7c922877bc7</u> <u>237c0e4dd539934e5b6b09</u>	+ 0.0007000000000000 00 BNB  0.36 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-11 06:17:04	<u>0xb5053067391ce9465920</u> <u>339861661c475f8291aa8d</u> <u>37d0e80936088560292e1d</u>	+ 0.0002952350000000 00 BNB  0.08 USD	✓
2	2022-07-15 22:54:39	<u>0x420d30aa45675f637d8c</u> <u>80e40a285ee06d8988f1a2</u> <u>529bb9f2e01e306305a800</u>	+ 0.0004152350000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-15 22:52:00	<u>0x059868d7fbc74385946b</u> <u>a941eee15428ea3b865c99</u> <u>128ff9f67301928cfa877f</u>	+ 0.0004163000000000 00 BNB  0.09 USD	✓
4	2022-07-04 19:20:02	<u>0x1ce0a3ecc3fe048162bb</u> <u>5f8646948f23d8d1a0577c</u> <u>d78f7befe18b5e30f37457</u>	+ 0.0004152350000000 00 BNB  0.09 USD	✓
5	2022-07-04 19:07:26	<u>0x58fa5aac4516b95ce94c</u> <u>6ffd7894a155d08b4a2245</u> <u>29da3ee0c4a138d6785b95</u>	+ 0.0004163000000000 00 BNB  0.09 USD	✓
6	2021-11-20 07:43:46	<u>0x3c3862ec33c1d314e655</u> <u>f8589fd295ae2b273aaaa3</u> <u>f01b539ef96ba0e2e8059e</u>	+ 0.0478918988065398 79 BNB  27.49 USD	✓
7	2021-11-11 15:56:23	<u>0xe281ca8eed024eb34275</u> <u>53a263650ab2bbe637ea53</u> <u>531849c804054870974a6a</u>	+ 0.0244941807665183 67 BNB  15.39 USD	✓
8	2021-11-09 04:52:16	<u>0x25db3fff7af886668e8d</u> <u>3c7ca59b8fd0698f68c4b6</u> <u>172502e6f8933e90ee9141</u>	+ 0.0029966427006481 43 BNB  1.92 USD	✓
9	2021-10-12 11:07:11	<u>0x9603cd7ee4c870d8f9e3</u> <u>73f86b9ffbac53994b0e2c</u> <u>d84011bcb9fdc675a2103d</u>	+ 0.0771504780327086 50 BNB  34.27 USD	✓
10	2021-10-07 08:14:40	<u>0xa06d8dc0cf70ed0911f1</u> <u>3f76bf175667328a8fd5d2</u> <u>753f1e2f63b0913e419c59</u>	+ 0.1038272353238245 40 BNB  45.52 USD	✓
11	2021-09-20 01:19:56	<u>0x9477d8191e7198707718</u> <u>af5f35e58c6fe4cce47100</u> <u>54fe942df9ead7a73bec25</u>	+ 0.0070061310693145 07 BNB  2.58 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-10 00:00:48	<u>0xe35c53c7711f386d26de</u> <u>c19fc21985e1b84225afb9</u> <u>f7553da821428c050a2f1f</u>	+ 0.0174148593515273 99 BNB  6.19 USD	✓
13	2021-08-04 07:06:23	<u>0x4a343e914fed21115ffa</u> <u>f3ff936ba993f42c76d410</u> <u>1171f93e55bfffbd18a3ef</u>	+ 0.0433287585726736 88 BNB  14.50 USD	✓
14	2021-07-12 09:06:29	<u>0x8b1b447a578fb08adf4c</u> <u>6fce0d53027538051c40a5</u> <u>ab6739e12213262471f2da</u>	+ 0.0056638046054149 67 BNB  1.79 USD	✓
15	2021-07-11 05:15:54	<u>0x388627b6294d42ace0b5</u> <u>54efa61b622b013f21c907</u> <u>e3e2975c17f13bdfec5bee</u>	+ 0.0057723978694146 20 BNB  1.85 USD	✓
16	2021-07-11 05:04:51	<u>0xa75ce59934cefd3cd60d</u> <u>458bcbe7fe6ef52b78ef94</u> <u>6c60851a28f423a6eef2a0</u>	+ 0.0046694910246481 07 BNB  1.49 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 22:30:04	<u>0xede1d9ef4d45fe0bc992</u> <u>856fe0a0c7875a591aa6f0</u> <u>63e639124ab327a204bc0f</u>	- 180.206169000 CD3D	✓
2	2024-06-28 09:51:08	<u>0xe1b29288965385205694</u> <u>0626580b0b89eadc81e582</u> <u>4d1d9357bce149e350239f</u>	+ 999 ç ° ç ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
3	2024-06-28 09:50:55	<u>0x70ef6faf86b3440d68ca</u> <u>f1873860b1570d04398164</u> <u>d9b4f88ae98ee4b72c4b95</u>	+ 999 ç ° ç ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-28 09:50:55	<u>0xa18c1895a1a93115c332</u> <u>3a171298e2fbc93a97b8e0</u> <u>47bc6b32fa8553d5f968af</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
5	2024-06-28 09:50:13	<u>0x37dca8cbf16f1c07cc6e</u> <u>fa88f4cbbbf1772b606552</u> <u>b32a800e4cbaca9594e7ef</u>	- 0.0000149543011403 36 ETH	✓
6	2024-05-29 22:04:17	<u>0xed8778d5ecc972b21202</u> <u>f6b20df47b966a6c5f0d2d</u> <u>7891ce2081423cb7ad5de7</u>	- 999.99999990000003 4359 GUEST	✓
7	2022-08-18 14:10:03	<u>0xf3455aebe126452c4a58</u> <u>ba5bfa76fa39a142e4b7bd</u> <u>e8e0108cb26e8717524359</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-08-15 04:10:43	<u>0xe385c9ba5eff7e492d70</u> <u>1b49490fc121ed75e7db19</u> <u>d0eb897d853ccc3cc4b4d8</u>	+ 50,000.0000000000 0000000 STB	✓
9	2022-07-31 17:12:44	<u>0xfd6e104cc78b349d1899</u> <u>1e234201860b3559d42a6e</u> <u>21e35b5cd1c9caa4671d4f</u>	+ 280.00000000000000 0000 G GK	✓
10	2022-07-31 17:04:20	<u>0xfe570e0c24ae4b99fa4d</u> <u>b3a8081138a82dc261a58c</u> <u>41643864c8ef762f4c1efa</u>	+ 280.00000000000000 0000 AGG	✓
11	2022-07-28 13:31:58	<u>0xb2b115d0b14e028e9b99</u> <u>c2805ab452e7cc089d0476</u> <u>3c41d5eefb7b305e25f523</u>	+ 280.00000000000000 0000 AGG	✓
12	2022-07-15 22:54:42	<u>0x43cb3c5d18eff9a17eb3</u> <u>2f5f4e288a316da589a889</u> <u>20f57c8982e75c0bef67f6</u>	- 519,930.6758999999 72898513 CBS	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-30 13:04:54	<u>0xede55997384941ae8422</u> <u>7bdae8150d495badb43d</u> <u>f3a686aa474e944a8c20b7</u>	+ 100.000000 Oct	✓
14	2022-05-11 10:09:49	<u>0x96b4804e899058181823</u> <u>320f1d4918a17a1490f716</u> <u>4543d47e722ea592b1fd23</u>	+ 5,000.00000000 DOG	✓
15	2022-04-25 19:18:00	<u>0x2f1f88e952676eb58df5</u> <u>b4d4a03f9ab6a58870a974</u> <u>225c9f0f49242d6b8dd1ca</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
16	2022-04-23 21:28:14	<u>0x3d0c096f5b7221c86af7</u> <u>e09a36dda8bb4a1d82c72a</u> <u>b55de67be65c9f67112a63</u>	- 8.9552238800000001 36 REVO	✓
17	2022-04-13 08:44:36	<u>0x9f4d680975a7bba89a8b</u> <u>421d9e7f84719e23d39295</u> <u>87ec262751b0cd48afe2f9</u>	+ 12,000.000000000 AgileSwap.io	✓
18	2022-04-13 08:09:09	<u>0x85b7e3c80d74c5456f88</u> <u>5a0da30be87cfc461c4482</u> <u>dd84b04f0964dc3f60f22c</u>	+ 211.000000 CGB	✓
19	2022-03-25 05:07:21	<u>0x1209a1fe842707a19494</u> <u>1642465cce946a715b5c61</u> <u>744127f0db18f3688795c1</u>	+ 2,500,000.00000000 0 SpacePi	✓
20	2022-02-07 08:52:49	<u>0x82cee63d0569f4a65f5c</u> <u>e7f1965132b9fc83ae05af</u> <u>a817734b18985ee9f18623</u>	+ 19,736,832.00000000 00 PFT	✓
21	2022-02-06 06:15:32	<u>0xbc7f01f7ca0dfb6e954a</u> <u>a142801c4140bb7adcabce</u> <u>dafdc25fe3000bb6be73e8</u>	+ 3,000,000.00000000 0 Verse	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-31 08:34:27	<u>0x10f2cea96f4cfa92f07b92301ee4f0a0cc42746e31e7fb2e671dcac46a3837b8</u>	+ 169.26201760000000 7178 MYNE	✓
23	2022-01-29 22:11:20	<u>0xdaafb6b9beb8dfea51f8b1cb5ff76f6ea13db5af903806ddb0ae844d1ce4c6c0a</u>	+ 9,000.000000000000 000000 VAX	✓
24	2022-01-22 20:30:17	<u>0x79ac6806b251c6a318765c889be6416a3df19686447fd20d7b30aeabf6f1f948</u>	+ 527.50000000000000 0000 QUA	✓
25	2022-01-21 07:08:21	<u>0xa940313dfde7b70624929ad10648695840e4ee3d3678294ffe9a144a19eae3df</u>	+ 14.74560000 DBA	✓
26	2022-01-19 12:00:20	<u>0xe54ee55e5cebc9d722d8d3b12341e16dc8fb60007e5ade7c1d18464853b8f5cf</u>	- 43.779988937872957 422 BUSD  5,993.33 USD	✓
27	2022-01-19 07:25:15	<u>0x3440f5cb3dc05c285c4911e98333d3c4f0f4f55b206c964d39eff240da32dcb3</u>	+ 95,641.000000000000 000000 PDot.io	✓
28	2022-01-19 07:24:12	<u>0xb62762a15e9ab35b78d59fe0e9b6ebc21b9fc266a3a92b1466b68154dea01b99</u>	+ 43.456513346576940 648 BUSD  5,949.05 USD	✓
29	2022-01-19 07:24:12	<u>0xb62762a15e9ab35b78d59fe0e9b6ebc21b9fc266a3a92b1466b68154dea01b99</u>	- 440.00000000000000 0000 AIMX	✓
30	2022-01-18 17:30:21	<u>0x909512e7a23d644b34ce20fded0ab39b6febc96a717f2bf9de2b42a55274fc0b</u>	+ 440.00000000000000 0000 AIMX	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-15 14:31:38	<u>0x928e16dcab3c061bee78</u> <u>6454f03fc2d43dc72d3561</u> <u>4cf6797a68baf2e9ba7f01</u>	- 190.00000000000000 0000 SIN	✓
32	2022-01-11 18:14:26	<u>0x4403d8fde4122fab2937</u> <u>dd7bb92c1e264ba09e9cf5</u> <u>1d470a2ca0d2cfe96cc87f</u>	+ 100.00000000000000 0000 SIN	✓
33	2022-01-10 13:34:39	<u>0x17b4b01b537f72874406</u> <u>b5683b48050c96fdb9f05c</u> <u>16ffcf5a9e8efb70b08f23</u>	+ 90.00000000000000 000 SIN	✓
34	2022-01-06 14:11:15	<u>0x6e613e4363f49555f352</u> <u>65d7f365ee9189eadcf06f</u> <u>50b17b20833103ff6b7ffd</u>	- 5.0000000000000000 00 USDT	✓
35	2022-01-06 03:50:34	<u>0xb6619629497aed514149</u> <u>8eca01cc48d47bc1825ae0</u> <u>6c54f8c8f0db5c74d917a1</u>	+ 5.0000000000000000 00 USDT	✓
36	2021-12-31 07:51:30	<u>0x45a2431bb74b29464cfd</u> <u>a4bc9405b53112e70fb354</u> <u>299d02343631af0f81e7f6</u>	+ 1,000.000000000000 000000 DAXE	✓
37	2021-12-28 12:55:35	<u>0x81683fbb1e704d2ff11c</u> <u>8e9bb1442799d21472952a</u> <u>c707df2631b327fe16bf95</u>	+ 0.3164156100000000 14 BUSD	✓
38	2021-12-21 09:11:49	<u>0x4d65bb97ff7fab20225c</u> <u>66945ebf24a942bf0f5d5a</u> <u>7dc2bbc0c598b9ef968c99</u>	+ 193.236715000 CD3D	✓
39	2021-12-19 13:33:41	<u>0x4cc86db5b4690572a805</u> <u>6ead26fabf189e989fb779</u> <u>8f6c3a64adf66071139bd7</u>	+ 519,930.6758999999 72898513 CBS	✓



#	Date & time	Transaction Id	Amount	
40	2021-12-12 11:39:56	<u>0x9f1e7d8b9a69b5d068e7c314aac267d744e9c6d4b8f293d096522bb0086c1186</u>	+ 999.99999990000003 4359 GUEST	✓
41	2021-12-09 14:35:34	<u>0xd5c2f21f203399a5b23c4a85f6de61f9e5d616dc7dc4874d99036e7cdbaa70df</u>	+ 429 dCombat	✓
42	2021-12-07 19:15:53	<u>0xe67651b0e96b7373e16a01b7a87b16b3e8cd2465e5199b4d8a26f8db3914baa1</u>	+ 8.9552238800000001 36 REV0	✓
43	2021-11-25 01:48:21	<u>0x6a829a27b009926051f67054e0a125f1e7db4ff9e1c634b8b099fde09870e754</u>	- 101.50000000000000 0000 BUSD	✓
44	2021-11-24 19:19:14	<u>0x1806ca95f2627ba249c166cdeedd85c3529381573541dd64c6560d66218f658d</u>	- 1.0000000000000000 00 BUSD	✓
45	2021-11-24 19:18:06	<u>0x4eb44bad4c6fcb5cdeaa310a093ba64df60254428619abdecee8b62ed67762ee</u>	+ 102.50705998129600 9710 BUSD	✓
46	2021-11-24 19:18:06	<u>0x4eb44bad4c6fcb5cdeaa310a093ba64df60254428619abdecee8b62ed67762ee</u>	- 102.63455246000000 8978 USDT	✓
47	2021-11-24 18:59:43	<u>0xcc8cd6d491f410cdcb92a94b11af44f611a05e1e29f1e5bd31102aa29b6008c3</u>	- 1.0000000000000000 00 USDT	✓
48	2021-11-24 18:54:46	<u>0x158962f9864a2640d2e4538de5a391748bf13cb2caeb382813544190c61b9a6f</u>	+ 103.63455246000000 8978 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-20 07:43:46	<u>0x3c3862ec33c1d314e655</u> <u>f8589fd295ae2b273aaaa3</u> <u>f01b539ef96ba0e2e8059e</u>	- 323.88663970 KMO	✓
50	2021-11-13 03:11:55	<u>0xf489091ab450850f3cea</u> <u>6a9ae04dc00227f3df24f0</u> <u>a480ad33db4373077db043</u>	+ 17,241.37931000000 0259606 SQUID	✓
51	2021-11-11 15:56:23	<u>0xe281ca8eed024eb34275</u> <u>53a263650ab2bbe637ea53</u> <u>531849c804054870974a6a</u>	- 526.00000000000000 0000 CANNA	✓
52	2021-11-11 13:26:46	<u>0x61bb9a6e9423c28296c5</u> <u>d9c6ef35ad6cbe57fce2c5</u> <u>752974b66beca794a20a68</u>	+ 526.00000000000000 0000 CANNA	✓
53	2021-11-09 04:52:37	<u>0xc09da7524cc02445a783</u> <u>be1d48e1afcf3e9c790360</u> <u>556f677f8bd79fa190f601</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
54	2021-11-09 04:52:16	<u>0x25db3fff7af886668e8d</u> <u>3c7ca59b8fd0698f68c4b6</u> <u>172502e6f8933e90ee9141</u>	- 0.000000000 Nafty	✓
55	2021-11-09 04:52:16	<u>0x25db3fff7af886668e8d</u> <u>3c7ca59b8fd0698f68c4b6</u> <u>172502e6f8933e90ee9141</u>	- 110.748594685 Nafty	✓
56	2021-11-09 04:52:16	<u>0x25db3fff7af886668e8d</u> <u>3c7ca59b8fd0698f68c4b6</u> <u>172502e6f8933e90ee9141</u>	- 1,661.228920283 Nafty	✓
57	2021-11-08 10:51:42	<u>0x190da1d795e5bb6495b0</u> <u>d113ed7e26e985b94ecd1c</u> <u>306bcc6fbc8191fdaf409d</u>	+ 305.87000000000000 4547 QUA	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-15 19:34:34	<u>0xa00b3f9af202779e42fd</u> <u>cd8e29b34796aed1d46e04</u> <u>33bc0357b5c903c2fc00e0</u>	+ 1,840.000000000 Nafty	✓
59	2021-10-12 11:07:11	<u>0x9603cd7ee4c870d8f9e3</u> <u>73f86b9ffbac53994b0e2c</u> <u>d84011bcb9fdc675a2103d</u>	- 392,661,402.226415 217 GOMA	✓
60	2021-10-12 07:29:03	<u>0x28496f93d2e8792be468</u> <u>4338cca4edc21a9b52c415</u> <u>99bfb42efd778a45df8608</u>	+ 413,805,660.586000 025 GOMA	✓
61	2021-10-08 13:01:27	<u>0x27203221277642cfb9ae</u> <u>fbAAF302ef5929a8af4532</u> <u>7ab85665ee37d9e5fad6f9</u>	+ 323.88663970 KMO	✓
62	2021-10-07 20:36:54	<u>0xa6cc30aee992311c0234</u> <u>db89a892b98d2cf8251226</u> <u>c70f5f35f22971c2292821</u>	+ 7,127,850.00000000 0 Tu7.org	✓
63	2021-10-07 08:14:40	<u>0xa06d8dc0cf70ed0911f1</u> <u>3f76bf175667328a8fd5d2</u> <u>753f1e2f63b0913e419c59</u>	- 1,200.000000000000 000000 FOUND	✓
64	2021-10-07 08:14:37	<u>0x61e1d1d8f5857343c8f7</u> <u>ce57449d454181abb0d222</u> <u>860dc297a51046ce8510f8</u>	+ 800,000.000000000 00000000 LinkP.io	✓
65	2021-09-20 01:19:56	<u>0x9477d8191e7198707718</u> <u>af5f35e58c6fe4cce47100</u> <u>54fe942df9ead7a73bec25</u>	- 366,779,076.652444 065 GOMA	✓
66	2021-09-09 09:15:40	<u>0x67a2eacfe393a89221e5</u> <u>2482e1ec3d85c1e179ad3b</u> <u>8c08475660cb0f0026c1d5</u>	+ 1,200.000000000000 000000 FOUND	✓

#	Date & time	Transaction Id	Amount	
67	2021-09-08 11:09:40	<u>0x6ce4d962a77f4e92d812</u> <u>03b3a3cc68e4f1479bb17d</u> <u>598af82ed6c94b463b6bb0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
68	2021-08-19 19:14:02	<u>0x5dc089a4290b8f61f31f</u> <u>18cea23ef051a2d452c529</u> <u>5cc4f5838db22cf8be6ac2</u>	+ 960,802.0000000000 00000000 AIR	✓
69	2021-08-10 00:00:48	<u>0xe35c53c7711f386d26de</u> <u>c19fc21985e1b84225afb9</u> <u>f7553da821428c050a2f1f</u>	- 7,820,004,592.0846 58623 HUP	✓
70	2021-08-10 00:00:48	<u>0xe35c53c7711f386d26de</u> <u>c19fc21985e1b84225afb9</u> <u>f7553da821428c050a2f1f</u>	- 170,000,099.827927 351 HUP	✓
71	2021-08-09 21:04:29	<u>0xf6f8ecac97fa4df2250a</u> <u>7e5ad2b82c390a06b3b669</u> <u>08d3ace0de1d9924840b03</u>	+ 800,000.0000000000 00000000 EVER	✓
72	2021-08-09 20:59:38	<u>0x9b441f69b0960c2aab97</u> <u>8c6f5a8b439e05411b8585</u> <u>5567cd2f2692dc98445459</u>	+ 8,500,000,000.0000 00000 HUP	✓
73	2021-08-04 07:06:23	<u>0x4a343e914fed21115ffa</u> <u>f3ff936ba993f42c76d410</u> <u>1171f93e55bfffbd18a3ef</u>	- 11,438,618,945.318 035126 GOMA	✓
74	2021-08-03 07:43:57	<u>0xc23c67d21a38027af8e1</u> <u>16e84b0626812b8556b215</u> <u>6b80f11b56a2fc2e3ff8c6</u>	+ 12,406,367,065.169 500351 GOMA	✓
75	2021-08-02 08:35:43	<u>0x312161133aaea1f98043</u> <u>5a1e419cf58b159305f37a</u> <u>b887699ac492fe5796ca29</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
76	2021-07-12 09:06:29	<u>0x8b1b447a578fb08adf4c6f</u> <u>ce0d53027538051c40a5ab</u> <u>6739e12213262471f2da</u>	- 846,401,633.740111 232 URG	✓
77	2021-07-12 08:57:50	<u>0xe73fe1350ac35e39642072</u> <u>8e3026e951cfbd7139e100</u> <u>ef9ddf632d5e2a581906</u>	+ 920,000,000.000000 000 URG	✓
78	2021-07-11 05:26:51	<u>0x810b07243b562d242dc592</u> <u>e20f9fd165c8117656bb6e</u> <u>9c3a858eb57402dcfd41</u>	+ 0.0000149543011403 36 ETH	✓
79	2021-07-11 05:15:54	<u>0x388627b6294d42ace0b554</u> <u>efa61b622b013f21c907e3</u> <u>e2975c17f13bdfec5bee</u>	- 846,627,136.250253 320 URG	✓
80	2021-07-11 05:04:51	<u>0xa75ce59934cefd3cd60d45</u> <u>8bcbe7fe6ef52b78ef946c</u> <u>60851a28f423a6eef2a0</u>	- 1.0279605259999999 86 CIFI	✓
81	2021-07-10 17:21:58	<u>0x2889baa71430196a91506d</u> <u>62556e25d0f86330dc80d3</u> <u>cdb8796fbf16f659e1b9</u>	+ 920,000,000.000000 000 URG	✓
82	2021-07-09 00:15:57	<u>0x871c66ccd626e7d671bb8b</u> <u>0bba3c33dfb585b472b5c1</u> <u>6832c4b2a955c20e53b3</u>	+ 150,000.00000000 MNEB	✓
83	2021-06-19 10:36:52	<u>0xa0fcff4a5fa193c1e9a314</u> <u>be8e21191459f312389bc2</u> <u>7b6321893c7420f6f95d</u>	+ 1.0279605259999999 86 CIFI	✓
84	2021-04-11 05:07:07	<u>0x376c213b29f9b714abf23f</u> <u>5a7b83285c88d8f9df32c4</u> <u>dba56f622887f9678c46</u>	- 50.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
85	2021-04-10 20:24:04	<u>0xd59da5d45bf9894b5acf</u> <u>b25457f0935c8b2208dfdd</u> <u>08968271ddd5450d721f98</u>	+ 50.0000000000000000 000 USDT	✓

\* USD values displayed at the time of transaction

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