

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:23 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9e0faea82dfac665eb3ba977e85f18c454ab9080</u>
TOTAL RECEIVED	1.920843842427839343 BNB
	1,118.69 USD
TOTAL SEND	1.920843842427839343 BNB
	1,118.69 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
CryptoPlanes	0.000000000000000000 CPAN
Dex88.org	800,000.000000000000000000 Dex88.org
CryptoGuards	0.000000000000000000 CGAR
CryptoCars	0.000000000000000000 CCAR
Def8.io	82,445.000000000000000000 Def8.io
PowNFT.net	96,816.55000000002910383 PowNFT.net
1Gas.org	92,280.000000000000000000 1Gas.org









## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-21 22:52:35	<u>0x83d09c2191f11ac14ee2</u> <u>b956ee8589460ac5cfd89b</u> <u>f74df18821885d91e4b82f</u>	- 0.0009160387412000 00 BNB  0.32 USD	✓
2	2022-01-21 22:52:35	<u>0x83d09c2191f11ac14ee2</u> <u>b956ee8589460ac5cfd89b</u> <u>f74df18821885d91e4b82f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-01-21 22:51:56	<u>0xe856c02531a07ec64cc2</u> <u>d9e767e73dd1e75a8dec64</u> <u>90162865738e11c9cc212a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-21 22:51:56	<u>0xe856c02531a07ec64cc2</u> <u>d9e767e73dd1e75a8dec64</u> <u>90162865738e11c9cc212a</u>	- 0.0002483899614000 00 BNB  0.08 USD	✓
5	2022-01-21 22:51:44	<u>0x02ccc7f2d958b1bbd483</u> <u>b73391900b7f8b572ad414</u> <u>4308a237bddd96056abc80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-21 22:51:44	<u>0x02ccc7f2d958b1bbd483</u> <u>b73391900b7f8b572ad414</u> <u>4308a237bddd96056abc80</u>	- 0.0002562361074000 00 BNB  0.08 USD	✓
7	2022-01-21 22:51:44	<u>0x656e18ac033d2005c1a1</u> <u>1055b656cabe7fc450078a</u> <u>3bd96a1625a8384fc03c21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-21 22:51:44	<u>0x656e18ac033d2005c1a1</u> <u>1055b656cabe7fc450078a</u> <u>3bd96a1625a8384fc03c21</u>	- 0.0002246850900000 00 BNB  0.07 USD	✓
9	2022-01-21 22:51:38	<u>0x265a873b38df713dacda</u> <u>91f9875779cceb27561106</u> <u>2def50d3d18d8943972980</u>	+ 0.0017503499000000 00 BNB  0.61 USD	✓






#	Date & time	Transaction Id	Amount	
10	2022-01-21 22:50:44	<u>0xd6a5d0176a7a1d58a3864dd103dec0977fddb97850d9b5c40a076b4dc44657dd</u>	- 0.0018751749500000 00 BNB  0.65 USD	✓
11	2022-01-21 22:50:44	<u>0xd6a5d0176a7a1d58a3864dd103dec0977fddb97850d9b5c40a076b4dc44657dd</u>	- 0.0001248250500000 00 BNB  0.04 USD	✓
12	2022-01-21 22:42:27	<u>0xda3e60ad398563fb49300af2c1467cd311d6bf6e8cb86a8c3149db8432bdb343</u>	+ 0.0020000000000000 00 BNB  0.70 USD	✓
13	2022-01-16 20:19:55	<u>0x320a4034383a9e3cd064e6bc6998e899b409d7d87b67fbd057e7c43f0f7ac196</u>	- 0.1807714911215909 10 BNB  87.78 USD	✓
14	2022-01-16 20:19:55	<u>0x320a4034383a9e3cd064e6bc6998e899b409d7d87b67fbd057e7c43f0f7ac196</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
15	2022-01-16 20:19:16	<u>0xb1708e2a3ae6e7a2b0f7ff768cb95b45f3566441c476fd7a5ffade6574b94958</u>	- 0.0749999999999999 97 BNB  36.42 USD	✓
16	2022-01-16 20:19:16	<u>0xb1708e2a3ae6e7a2b0f7ff768cb95b45f3566441c476fd7a5ffade6574b94958</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
17	2022-01-16 20:18:07	<u>0xd6f244a466c759a487538c04b44b7d1e7b639aedadbe600d1b558e59a0642c96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-01-16 20:18:07	<u>0xd6f244a466c759a487538c04b44b7d1e7b639aedadbe600d1b558e59a0642c96</u>	- 0.0006241650000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-16 20:17:46	<u>0x8507b00a268f3cdde9b5641dc611174219bd00389211dc605db26e2a12f2de8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-16 20:17:46	<u>0x8507b00a268f3cdde9b5641dc611174219bd00389211dc605db26e2a12f2de8a</u>	- 0.000208940000000000 00 BNB  0.10 USD	✓
21	2022-01-16 20:17:37	<u>0xb8e36c33ae0340cdd3ec81b470873d696daa61537f38e355fa52e6fc67a4675c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-16 20:17:37	<u>0xb8e36c33ae0340cdd3ec81b470873d696daa61537f38e355fa52e6fc67a4675c</u>	- 0.000215540000000000 00 BNB  0.10 USD	✓
23	2022-01-16 20:16:46	<u>0x62a9d16710dd611c55483b7ea1e4d82054b57b4e5050040a2d1ff055e23d35ac</u>	+ 0.001471295000000000 00 BNB  0.71 USD	✓
24	2022-01-15 21:03:44	<u>0xf4be600d7e97b501b3d5c7e400369a88bce636222ca3794e945d0a62b9b89b31</u>	- 0.3233064032992832 85 BNB  160.35 USD	✓
25	2022-01-15 21:03:44	<u>0xf4be600d7e97b501b3d5c7e400369a88bce636222ca3794e945d0a62b9b89b31</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
26	2022-01-15 15:07:39	<u>0xfc2b3a3548a5e0da27fc47197fe9544a1d42543b9817617a4de78a3b05ad803c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-01-15 15:07:39	<u>0xfc2b3a3548a5e0da27fc47197fe9544a1d42543b9817617a4de78a3b05ad803c</u>	- 0.000624165000000000 00 BNB  0.30 USD	✓









#	Date & time	Transaction Id	Amount	
28	2022-01-15 15:05:09	<u>0xd646d4cfe8434b71933d</u> <u>27523f5d32cf8678aac9dd</u> <u>f365741de1fb956dd25912</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-01-15 15:05:09	<u>0xd646d4cfe8434b71933d</u> <u>27523f5d32cf8678aac9dd</u> <u>f365741de1fb956dd25912</u>	- 0.000208940000000000 00 BNB  0.10 USD	✓
30	2022-01-15 15:01:36	<u>0x85dfb40b02843ca04e58</u> <u>1469d04939774e6575fd8a</u> <u>328496422998d2e9f76411</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-01-15 15:01:36	<u>0x85dfb40b02843ca04e58</u> <u>1469d04939774e6575fd8a</u> <u>328496422998d2e9f76411</u>	- 0.000264000000000000 00 BNB  0.13 USD	✓
32	2022-01-15 15:01:27	<u>0xe644f60e60b9e0bbaa18</u> <u>42be1fd12ec7af9017cb44</u> <u>8835997749320b16517306</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-01-15 15:01:27	<u>0xe644f60e60b9e0bbaa18</u> <u>42be1fd12ec7af9017cb44</u> <u>8835997749320b16517306</u>	- 0.000166580000000000 00 BNB  0.08 USD	✓
34	2022-01-15 15:01:21	<u>0x900a57d1d9aeeeeb8b26</u> <u>b4554a1fc4058c97f8a0dd</u> <u>35b8d456bd91add3ba9407</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-01-15 15:01:21	<u>0x900a57d1d9aeeeeb8b26</u> <u>b4554a1fc4058c97f8a0dd</u> <u>35b8d456bd91add3ba9407</u>	- 0.000215540000000000 00 BNB  0.10 USD	✓
36	2022-01-15 02:29:07	<u>0x776764757e63740de63f</u> <u>1d793f186467a27481662c</u> <u>ecde94366709468be01436</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-15 02:29:07	<u>0x776764757e63740de63f1d793f186467a27481662cecde94366709468be01436</u>	- 0.0002640000000000 00 BNB  0.13 USD	✓
38	2022-01-10 15:21:39	<u>0x661037db48cfbb8a416a1c650f5f587d4f5587c03bb96b9372d96be4473ba7d7</u>	- 0.1499999999999999 94 BNB  63.70 USD	✓
39	2022-01-10 15:21:39	<u>0x661037db48cfbb8a416a1c650f5f587d4f5587c03bb96b9372d96be4473ba7d7</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
40	2022-01-10 15:15:18	<u>0x09261fd9707d2f06ef8e8c6e1334efac73f1354c3f4b18c4a93c2bc8a65bce59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-01-10 15:15:18	<u>0x09261fd9707d2f06ef8e8c6e1334efac73f1354c3f4b18c4a93c2bc8a65bce59</u>	- 0.0005637450000000 00 BNB  0.23 USD	✓
42	2021-12-31 22:23:52	<u>0x551087a7a3222987d0e5903ca788d206576d6f0df52feeb3a6c5eed798dd5f46</u>	- 0.1670000000000000 10 BNB  86.13 USD	✓
43	2021-12-31 22:23:52	<u>0x551087a7a3222987d0e5903ca788d206576d6f0df52feeb3a6c5eed798dd5f46</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
44	2021-12-31 22:23:04	<u>0xd80651cf3026eac6905eb7076c86ba64cb70016beaf64e2e81d63ff8cb06fa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-12-31 22:23:04	<u>0xd80651cf3026eac6905eb7076c86ba64cb70016beaf64e2e81d63ff8cb06fa2</u>	- 0.0005637450000000 00 BNB  0.29 USD	✓




#	Date & time	Transaction Id	Amount	
46	2021-12-29 14:48:35	<u>0x34f4a095cd6dcb13bbcf</u> <u>e575c6b7606c3778c9be19</u> <u>bf1fea179472ac3bd344bb</u>	- 0.2899999999999999 80 BNB  149.20 USD	✓
47	2021-12-29 14:48:35	<u>0x34f4a095cd6dcb13bbcf</u> <u>e575c6b7606c3778c9be19</u> <u>bf1fea179472ac3bd344bb</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
48	2021-12-29 14:45:44	<u>0xde27b305d6f7c1396f71</u> <u>5892ecbd69982fb01d24b0</u> <u>89b313fe69353b36573ac9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-12-29 14:45:44	<u>0xde27b305d6f7c1396f71</u> <u>5892ecbd69982fb01d24b0</u> <u>89b313fe69353b36573ac9</u>	- 0.0006400150000000 00 BNB  0.32 USD	✓
50	2021-12-22 14:48:23	<u>0xcff8c10ef4e6ce1df60e</u> <u>4cd9d74a8f9f9769100be6</u> <u>38120ea04b16c36b1440f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-12-22 14:48:23	<u>0xcff8c10ef4e6ce1df60e</u> <u>4cd9d74a8f9f9769100be6</u> <u>38120ea04b16c36b1440f8</u>	- 0.0001890000000000 00 BNB  0.10 USD	✓
52	2021-12-22 14:47:29	<u>0x2cd1d387570a7244c4f4</u> <u>8ee5889484b9dd1c7cd9ae</u> <u>3fc9c38719bbacb2f22978</u>	- 0.0006367761069651 49 BNB  0.33 USD	✓
53	2021-12-22 14:47:29	<u>0x2cd1d387570a7244c4f4</u> <u>8ee5889484b9dd1c7cd9ae</u> <u>3fc9c38719bbacb2f22978</u>	- 0.0005862650000000 00 BNB  0.31 USD	✓
54	2021-12-22 14:46:23	<u>0xd65ad68ea29f9f0076f3</u> <u>28bdab43377f686f0c56b2</u> <u>5e3e70eb77128a10947d33</u>	+ 0.0050000000000000 00 BNB  2.66 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-18 20:48:30	<u>0x88dd7c51eac96e0b41b64f05a91229a7169d7a302f3c3a96722297efdc40e292</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-12-18 20:48:30	<u>0x88dd7c51eac96e0b41b64f05a91229a7169d7a302f3c3a96722297efdc40e292</u>	- 0.000180695000000000 00 BNB  0.09 USD	✓
57	2021-12-18 20:17:18	<u>0xa3092750987f3d7231f4f338f226d1b9d39ae8e5aea587f4f2b63f00408951c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-12-18 20:17:18	<u>0xa3092750987f3d7231f4f338f226d1b9d39ae8e5aea587f4f2b63f00408951c6</u>	- 0.000845685000000000 00 BNB  0.45 USD	✓
59	2021-12-18 20:16:39	<u>0x500910af3ddd6d66352d583b7e0f6eaec3dac5ba0d7ff9a1d2446e62cab29cc</u>	+ 0.001000000000000000 00 BNB  0.53 USD	✓
60	2021-12-18 19:57:27	<u>0x0976cca230f378deaa86b94c418943e684ffea51cac4ed0869f26210577387a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-12-18 19:57:27	<u>0x0976cca230f378deaa86b94c418943e684ffea51cac4ed0869f26210577387a8</u>	- 0.000263880000000000 00 BNB  0.14 USD	✓
62	2021-12-18 19:53:51	<u>0x191380cc53e4815d7a3d9f4308bb70f592de693656ea847edcec8b33c17dd28b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-12-18 19:53:51	<u>0x191380cc53e4815d7a3d9f4308bb70f592de693656ea847edcec8b33c17dd28b</u>	- 0.000263940000000000 00 BNB  0.14 USD	✓









#	Date & time	Transaction Id	Amount	
64	2021-12-13 05:58:04	<u>0xd75a4b1f8684432f3c7365e60d2ec4217987638083ebe2c4afd75f4d095cccfc</u>	- 0.010000000000000000 00 BNB  5.26 USD	✓
65	2021-12-13 05:58:04	<u>0xd75a4b1f8684432f3c7365e60d2ec4217987638083ebe2c4afd75f4d095cccfc</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
66	2021-12-06 13:53:24	<u>0xf9fdbd0180d09900623671492b5645582caf867a8885f27ff15aa8ba864b56f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-12-06 13:53:24	<u>0xf9fdbd0180d09900623671492b5645582caf867a8885f27ff15aa8ba864b56f2</u>	- 0.000227880000000000 00 BNB  0.13 USD	✓
68	2021-12-06 13:18:17	<u>0x8dbbef1b1d4abdf3422fa1c7d9753375d2c0b77993c118666066fd2398154d0f</u>	+ 0.001000000000000000 00 BNB  0.58 USD	✓
69	2021-12-06 13:17:47	<u>0x287323597cab48465a5de0645962b2401f03f991323903d7079ea21a0c177a1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-12-06 13:17:47	<u>0x287323597cab48465a5de0645962b2401f03f991323903d7079ea21a0c177a1b</u>	- 0.000228000000000000 00 BNB  0.13 USD	✓
71	2021-12-04 18:12:35	<u>0x8bb8e2f671f4ab4438a3cc09769404f3d75a921241e83e6191a7cf2e276bc25e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-12-04 18:12:35	<u>0x8bb8e2f671f4ab4438a3cc09769404f3d75a921241e83e6191a7cf2e276bc25e</u>	- 0.000189000000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-11-22 16:38:26	<u>0x8b02baecc98ef0fbfe03</u> <u>e2fda2ca469bb0672ba9f3</u> <u>cdb794bea20b829f447374</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-11-22 16:38:26	<u>0x8b02baecc98ef0fbfe03</u> <u>e2fda2ca469bb0672ba9f3</u> <u>cdb794bea20b829f447374</u>	- 0.0001255320000000 00 BNB  0.07 USD	✓
75	2021-11-13 00:23:59	<u>0x1fcc0f7991d04aea6ac8</u> <u>676c3a38cc3260c7490986</u> <u>724b1747d28ca4d6d500b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-11-13 00:23:59	<u>0x1fcc0f7991d04aea6ac8</u> <u>676c3a38cc3260c7490986</u> <u>724b1747d28ca4d6d500b3</u>	- 0.000378000000000000 00 BNB  0.23 USD	✓
77	2021-11-13 00:23:26	<u>0x2972423d2b9f62c22d89</u> <u>dfdf3e01278507209c6365</u> <u>d5a9c09b5cb77aae4eb560</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-11-13 00:23:26	<u>0x2972423d2b9f62c22d89</u> <u>dfdf3e01278507209c6365</u> <u>d5a9c09b5cb77aae4eb560</u>	- 0.000699140000000000 00 BNB  0.43 USD	✓
79	2021-11-13 00:23:02	<u>0x55f8a65178df7569b0dc</u> <u>78d1f156e6e2b382ede5c2</u> <u>c02f97780efaaaf7f930938</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2021-11-13 00:23:02	<u>0x55f8a65178df7569b0dc</u> <u>78d1f156e6e2b382ede5c2</u> <u>c02f97780efaaaf7f930938</u>	- 0.000225580000000000 00 BNB  0.14 USD	✓
81	2021-11-13 00:20:08	<u>0xa0f1ec99de5a6bfd60f4</u> <u>f3d7500f25cccc98ed9ad9</u> <u>556271fdc317228896ef54</u>	- 0.7099999999999999 64 BNB  445.24 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-13 00:20:08	<u>0xa0f1ec99de5a6bfd60f4</u> <u>f3d7500f25cccc98ed9ad9</u> <u>556271fdc317228896ef54</u>	- 0.0006818500000000 00 BNB  0.42 USD	✓
83	2021-11-12 19:36:31	<u>0xc9262f10a17f6041e0fc</u> <u>aa8f5788f4bf6356c3804e</u> <u>f4d20d10725545883a1a6d</u>	+ 0.7117660000000000 10 BNB  446.20 USD	✓
84	2021-11-12 19:35:07	<u>0x8a11df48c4a90b8678d7</u> <u>679ca4123c52693a694f21</u> <u>c03d293845c59668ffbd03</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 20:18:07	<u>0xd6f244a466c759a48753</u> <u>8c04b44b7d1e7b639aedad</u> <u>be600d1b558e59a0642c96</u>	+ 0.2555588411215909 41 BNB  124.09 USD	✓
2	2022-01-15 15:07:39	<u>0xfc2b3a3548a5e0da27fc</u> <u>47197fe9544a1d42543b98</u> <u>17617a4de78a3b05ad803c</u>	+ 0.3159944544771871 59 BNB  156.25 USD	✓
3	2022-01-10 15:15:18	<u>0x09261fd9707d2f06ef8e</u> <u>8c6e1334efac73f1354c3f</u> <u>4b18c4a93c2bc8a65bce59</u>	+ 0.1582738135630808 45 BNB  67.21 USD	✓
4	2021-12-31 22:23:04	<u>0xd80651cf3026eac6905e</u> <u>b7076c86ba64cb70016bea</u> <u>af64e2e81d63ff8cb06fa2</u>	+ 0.1606435170983866 73 BNB  82.85 USD	✓
5	2021-12-29 14:45:44	<u>0xde27b305d6f7c1396f71</u> <u>5892ecbd69982fb01d24b0</u> <u>89b313fe69353b36573ac9</u>	+ 0.2953824837670936 95 BNB  151.97 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-22 14:47:29	<u>0x2cd1d387570a7244c4f48ee5889484b9dd1c7cd9ae3fc9c38719bbacb2f22978</u>	+ 0.0000030875005001 19 BNB  0.00 USD	✓
7	2021-11-13 00:23:26	<u>0x2972423d2b9f62c22d89dfdf3e01278507209c6365d5a9c09b5cb77aae4eb560</u>	+ 0.010999999999999999 99 BNB  6.89 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-21 22:51:56	<u>0xe856c02531a07ec64cc2d9e767e73dd1e75a8dec6490162865738e11c9cc212a</u>	- 5.000000000000000000 00 CGAR	✓
2	2022-01-21 22:51:44	<u>0x02ccc7f2d958b1bbd483b73391900b7f8b572ad4144308a237bddd96056abc80</u>	- 20.000000000000000000 000 CPAN	✓
3	2022-01-21 22:51:44	<u>0x656e18ac033d2005c1a11055b656cabe7fc450078a3bd96a1625a8384fc03c21</u>	- 170.4799999999999998 9768 CCAR	✓
4	2022-01-21 22:41:24	<u>0x0837725dfd0739091fc92f4e5a81e ECB88f108f9f3fb448851c9f8f47a88bcab</u>	+ 120.4800000000000000 3979 CCAR	✓
5	2022-01-21 22:40:30	<u>0xae1c1b9a29940f0906d4af4403283914af1d8a92224f643e366b0326f5983dea</u>	+ 20.000000000000000000 000 CPAN	✓
6	2022-01-21 22:40:21	<u>0x4428ecaa2abe1762c9c97d6ec7709a29a52196da1ea28fe32d7615482a020359</u>	+ 5.000000000000000000 00 CGAR	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-21 22:38:39	<u>0xda92b1136db5f9812443</u> <u>70dba5f9b154370f99ab2a</u> <u>cd83a169e95fa6eb664b99</u>	+ 50.0000000000000000 000 CCAR	✓
8	2022-01-16 20:18:07	<u>0xd6f244a466c759a48753</u> <u>8c04b44b7d1e7b639aedad</u> <u>be600d1b558e59a0642c96</u>	- 937.7000000000000004 5475 CCAR	✓
9	2022-01-16 20:17:46	<u>0x8507b00a268f3cdde9b5</u> <u>641dc611174219bd003892</u> <u>11dc605db26e2a12f2de8a</u>	- 5.0000000000000000 00 CGAR	✓
10	2022-01-16 20:17:37	<u>0xb8e36c33ae0340cdd3ec</u> <u>81b470873d696daa61537f</u> <u>38e355fa52e6fc67a4675c</u>	- 20.0000000000000000 000 CPAN	✓
11	2022-01-16 20:15:07	<u>0xeec96f147f2b4f7d86ac</u> <u>5216228c877d252eee121e</u> <u>fc72d4cb276d5394b4cdeb</u>	+ 455.5600000000000000 2274 CCAR	✓
12	2022-01-16 20:14:19	<u>0x86116851bc20e04e26a8</u> <u>d2824d7a5dda2555d341f0</u> <u>479998e1f5d6742145fe9c</u>	+ 432.139999999999998 6358 CCAR	✓
13	2022-01-16 20:13:43	<u>0xbe41164bc38c1a9df056</u> <u>a700e395a5d961c8600721</u> <u>ffa262b98f59aaa67a49cf</u>	+ 5.0000000000000000 00 CGAR	✓
14	2022-01-16 20:13:13	<u>0xcd9dd4ee70e2168335ea</u> <u>c5b75140be9bdce989f3bf</u> <u>a8f4a612bab3e4ebd06155</u>	+ 20.0000000000000000 000 CPAN	✓
15	2022-01-16 19:55:58	<u>0x6b13065cf023cc37c573</u> <u>6be6a00f9a6e73d1ff04b0</u> <u>0ed0aac063c23b6e03a0b8</u>	+ 50.0000000000000000 000 CCAR	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-15 15:07:39	<u>0xfc2b3a3548a5e0da27fc</u> <u>47197fe9544a1d42543b98</u> <u>17617a4de78a3b05ad803c</u>	- 1,155.710000000000 036380 CCAR	✓
17	2022-01-15 15:06:15	<u>0x343ff29d0cdaab7ddc5d</u> <u>2f9e15e2ad00f3d8b1c49b</u> <u>0cbd4bfb4e6554076425e2</u>	+ 549.990000000000 9095 CCAR	✓
18	2022-01-15 15:05:09	<u>0xd646d4cfe8434b71933d</u> <u>27523f5d32cf8678aac9dd</u> <u>f365741de1fb956dd25912</u>	- 5.000000000000 00 CGAR	✓
19	2022-01-15 15:01:36	<u>0x85dfb40b02843ca04e58</u> <u>1469d04939774e6575fd8a</u> <u>328496422998d2e9f76411</u>	- 50.000000000000 000 CCAR	✓
20	2022-01-15 15:01:27	<u>0xe644f60e60b9e0bbaa18</u> <u>42be1fd12ec7af9017cb44</u> <u>8835997749320b16517306</u>	- 0.000000000000 00 CGAR	✓
21	2022-01-15 15:01:21	<u>0x900a57d1d9aeeeeb8b26</u> <u>b4554a1fc4058c97f8a0dd</u> <u>35b8d456bd91add3ba9407</u>	- 20.000000000000 000 CPAN	✓
22	2022-01-15 15:00:48	<u>0xefa9204a21acf333485c</u> <u>9f5d60580759ddf5201e08</u> <u>22afbd48b15b29a3d2506d</u>	+ 485.180000000000 6821 CCAR	✓
23	2022-01-15 15:00:00	<u>0x9a2ae572206c85065cd5</u> <u>e39ffab8370e7edab6d831</u> <u>097c12eddf795e26832807</u>	+ 20.000000000000 000 CPAN	✓
24	2022-01-15 14:59:03	<u>0xec8f3ac9ee9c69b4440</u> <u>c7dd595482c2d993a74b49</u> <u>c6859ff0e95a1e3f725453</u>	+ 5.000000000000 00 CGAR	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-15 02:29:07	<u>0x776764757e63740de63f1d793f186467a27481662cecde94366709468be01436</u>	- 50.0000000000000000 000 CCAR	✓
26	2022-01-14 17:30:46	<u>0x408b34e8834977398afeb3e09a345f507ec34e6ad6ae0ac2057d3df0e449eb00</u>	+ 110.35999999999999 9432 CCAR	✓
27	2022-01-13 03:24:00	<u>0xc7612f48f34d691bdf17bf31b68bf3a95289f7d8ce295c4a48f92533b070d336</u>	+ 110.18000000000000 6821 CCAR	✓
28	2022-01-10 15:15:18	<u>0x09261fd9707d2f06ef8e8c6e1334efac73f1354c3f4b18c4a93c2bc8a65bce59</u>	- 337.63999999999998 6358 CCAR	✓
29	2022-01-10 15:14:36	<u>0xa80bfa921da8f5f4ac758f7d7f7b468798e98e0180f0db6141bfe48d86fed3da</u>	+ 159.18000000000000 6821 CCAR	✓
30	2022-01-10 01:55:12	<u>0x16eb09b7da3381555ab642fb0982323b83347a805c7748655a9fdb6f227333f6</u>	+ 178.46000000000000 7958 CCAR	✓
31	2021-12-31 22:23:04	<u>0xd80651cf3026eac6905eb7076c86ba64cb70016beaf64e2e81d63ff8cb06fa2</u>	- 252.87999999999999 5453 CCAR	✓
32	2021-12-31 21:52:46	<u>0x2dc161a1f247d4c74ddc69dc1639609171b4a038febfd5142ac3876dab7900f4</u>	+ 116.62999999999999 5453 CCAR	✓
33	2021-12-31 21:52:04	<u>0x85285d012d00c04331e8a9eb083dc1810f7de2af5c57737106407de8693847a5</u>	+ 136.25000000000000 0000 CCAR	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-29 14:47:59	<u>0xdf88481082ccab9c2567</u> <u>64c73ed9a5de72bf30e9c9</u> <u>bb2231263c8c437cb5fbdd</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
35	2021-12-29 14:45:44	<u>0xde27b305d6f7c1396f71</u> <u>5892ecbd69982fb01d24b0</u> <u>89b313fe69353b36573ac9</u>	- 385.00000000000000 0000 CCAR	✓
36	2021-12-29 00:18:22	<u>0x90fd998751cf88633287</u> <u>699907012e5c3c45f3ab9d</u> <u>be8ac7676d6352f1fcc9e8</u>	+ 185.00000000000000 0000 CCAR	✓
37	2021-12-29 00:16:07	<u>0x2b80f3d1466616c5705f</u> <u>058f6620b3b8e009c49bd2</u> <u>736218d4a43556e5ff166e</u>	+ 200.00000000000000 0000 CCAR	✓
38	2021-12-22 14:48:23	<u>0xcff8c10ef4e6ce1df60e</u> <u>4cd9d74a8f9f9769100be6</u> <u>38120ea04b16c36b1440f8</u>	- 130.09999999999999 4316 CCAR	✓
39	2021-12-22 14:47:29	<u>0x2cd1d387570a7244c4f4</u> <u>8ee5889484b9dd1c7cd9ae</u> <u>3fc9c38719bbacb2f22978</u>	+ 0.5999999999999999 78 CCAR	✓
40	2021-12-22 14:40:45	<u>0x8c75feca7fc1f2dfa068</u> <u>dc3c983669d0fa5616dcd2</u> <u>5c0df34bd5f9527fa97324</u>	+ 129.50000000000000 0000 CCAR	✓
41	2021-12-18 20:48:30	<u>0x88dd7c51eac96e0b41b6</u> <u>4f05a91229a7169d7a302f</u> <u>3c3a96722297efdc40e292</u>	- 391.49970333152293 7333 USDT  58,220.10 USD	✓
42	2021-12-18 20:17:18	<u>0xa3092750987f3d7231f4</u> <u>f338f226d1b9d39ae8e5ae</u> <u>a587f4f2b63f00408951c6</u>	+ 391.49970333152293 7333 USDT  58,220.10 USD	✓



#	Date & time	Transaction Id	Amount	
43	2021-12-18 20:17:18	<u>0xa3092750987f3d7231f4</u> <u>f338f226d1b9d39ae8e5ae</u> <u>a587f4f2b63f00408951c6</u>	- 600.00000000000000 0000 CCAR	✓
44	2021-12-18 19:59:48	<u>0x8689d3bdacb629164046</u> <u>e38205b13f88d578a53877</u> <u>3c97ad056d4d23515a5068</u>	+ 21.91000000000000 142 CCAR	✓
45	2021-12-18 19:57:27	<u>0x0976cca230f378deaa86</u> <u>b94c418943e684ffea51ca</u> <u>c4ed0869f26210577387a8</u>	- 0.0100000000000000 00 CCAR	✓
46	2021-12-18 19:53:51	<u>0x191380cc53e4815d7a3d</u> <u>9f4308bb70f592de693656</u> <u>ea847edcec8b33c17dd28b</u>	- 18.48999999999999 437 CCAR	✓
47	2021-12-18 01:32:11	<u>0xc9758d765425acbba16f</u> <u>890567d18bd2d5531295c7</u> <u>c90c67b670fb7fc8e22770</u>	+ 40.00000000000000 000 CCAR	✓
48	2021-12-18 00:23:43	<u>0x968b5969fc7f79c3b30d</u> <u>6c21748bdd5d052403c4e9</u> <u>1b2f7e2352728770667bce</u>	+ 186.99000000000000 9095 CCAR	✓
49	2021-12-18 00:21:34	<u>0xc590e34b07f87482bea8</u> <u>ec1a6c0a791608d7b0414d</u> <u>b9b94d53501c7c53a4672f</u>	+ 369.60000000000002 2737 CCAR	✓
50	2021-12-06 13:53:24	<u>0xf9fdbd0180d099006236</u> <u>71492b5645582caf867a88</u> <u>85f27ff15aa8ba864b56f2</u>	- 4.0000000000000000 00 CCAR	✓
51	2021-12-06 13:52:49	<u>0x6bd1e4b940de6ce8721b</u> <u>90010da73560468ee16358</u> <u>058d80af24a7756c302aea</u>	+ 4.0000000000000000 00 CCAR	✓

#	Date & time	Transaction Id	Amount	
52	2021-12-06 13:17:47	<u>0x287323597cab48465a5d</u> <u>e0645962b2401f03f99132</u> <u>3903d7079ea21a0c177a1b</u>	- 1,220.000000000000 000000 CCAR	✓
53	2021-12-06 13:16:50	<u>0xd8052c63d8f1fbc64b1c</u> <u>635d3df0968815908b074e</u> <u>7c365f56657bf7ec2f2735</u>	+ 1,220.000000000000 000000 CCAR	✓
54	2021-12-04 22:14:47	<u>0xbb12dce7096fb9a510af</u> <u>ff1f0758db8f8c895c67cd</u> <u>6911cc8341ab28afae7a7d</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
55	2021-12-04 18:12:35	<u>0x8bb8e2f671f4ab4438a3</u> <u>cc09769404f3d75a921241</u> <u>e83e6191a7cf2e276bc25e</u>	- 811.45000000000004 5475 CCAR	✓
56	2021-12-04 18:11:32	<u>0x98ed54149b59a9e6f704</u> <u>3c3433f3971b5278070855</u> <u>e964f3c5dfa1ab8bd4d441</u>	+ 811.45000000000004 5475 CCAR	✓
57	2021-11-22 16:39:52	<u>0x695a07c433b2822d7969</u> <u>41374f7d3d853293350a50</u> <u>2ce49e32f45f7e2561e884</u>	+ 82,445.0000000000 0000000 Def8.io	✓
58	2021-11-22 16:38:26	<u>0x8b02baecc98ef0fbfe03</u> <u>e2fda2ca469bb0672ba9f3</u> <u>cdb794bea20b829f447374</u>	- 164.73932648936727 2188 CCAR	✓
59	2021-11-22 16:36:57	<u>0x91bae2b66d8dd89c3543</u> <u>0a87182fea8b7d50e0993a</u> <u>da5898ef5650adf44301e3</u>	+ 103.98999999999999 4884 CCAR	✓
60	2021-11-13 00:23:59	<u>0x1fcc0f7991d04aea6ac8</u> <u>676c3a38cc3260c7490986</u> <u>724b1747d28ca4d6d500b3</u>	- 620.00000000000000 0000 CCAR	✓

#	Date & time	Transaction Id	Amount	
61	2021-11-13 00:23:26	<u>0x2972423d2b9f62c22d89</u> <u>dfdf3e01278507209c6365</u> <u>d5a9c09b5cb77aae4eb560</u>	- 10.814028745780429 830 CCAR	✓
62	2021-11-13 00:22:44	<u>0x7567f3b21c1cb55e125e</u> <u>8215108b5b618bc4e94998</u> <u>4ed871fb40ae031c200a77</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
63	2021-11-13 00:20:08	<u>0xa0f1ec99de5a6bfd60f4</u> <u>f3d7500f25cccc98ed9ad9</u> <u>556271fdc317228896ef54</u>	+ 691.56335523514769 6476 CCAR	✓

\* USD values displayed at the time of transaction

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