

3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-10-23 14:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa499a23cf4cfa2fe4dab20273e04c9b59c12ceca</u>
TOTAL RECEIVED	2.249612755687888210 BNB
	1,314.67 USD
TOTAL SEND	2.239719855687888117 BNB
	1,308.89 USD

Token	Balance
BNB	0.009892900000000000 BNB
	5.78 USD
LUNA-Swap.io	350.0000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
Binance-Peg BTG Token	11,000.000000 BTG
XXPP.org	50,000.0000000000000000 XXPP.org
KK8.io	166,574.0000000000000000 KK8.io
BowDao.net	660,000.0000000000000000 BowDao.net
0Army.io	12,000.000000000 0Army.io
avax.io	77,000.000000000 avax.io
Milkyswap.io	6,500,000.0000000000000000 MKS
OceanCoin.io	720,000.000000000 OceanCoin.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-08 18:28:44	<u>0x8d9130c00574d8983785</u> <u>4dd206a40880fe6a9b58ae</u> <u>06d945f4faa1c7d782517b</u>	- 2.1958344156878881 75 BNB  716.50 USD	✓
2	2022-11-08 18:28:44	<u>0x8d9130c00574d8983785</u> <u>4dd206a40880fe6a9b58ae</u> <u>06d945f4faa1c7d782517b</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓
3	2022-05-15 22:18:24	<u>0x4f2bc04ea0a1cd5cd272</u> <u>cd76346aeba2530b732150</u> <u>87bad203afc624203cb874</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-15 22:18:24	<u>0x4f2bc04ea0a1cd5cd272</u> <u>cd76346aeba2530b732150</u> <u>87bad203afc624203cb874</u>	- 0.0007939140000000 00 BNB  0.23 USD	✓
5	2022-05-15 21:21:09	<u>0x98f6bd27fdf998d45047</u> <u>aff5e64529306ff20f9034</u> <u>bffa45defb30d809738c75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-15 21:21:09	<u>0x98f6bd27fdf998d45047</u> <u>aff5e64529306ff20f9034</u> <u>bffa45defb30d809738c75</u>	- 0.0008484780000000 00 BNB  0.26 USD	✓
7	2022-05-14 23:56:04	<u>0x4df7d2d7495d235f82b0</u> <u>76e10b859ffb25fb3e0ac1</u> <u>73d62ac5773a9808ecb5dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-14 23:56:04	<u>0x4df7d2d7495d235f82b0</u> <u>76e10b859ffb25fb3e0ac1</u> <u>73d62ac5773a9808ecb5dd</u>	- 0.0008484780000000 00 BNB  0.24 USD	✓
9	2022-05-14 23:55:52	<u>0x92255365fac4ae72a60b</u> <u>64932db544fe3c4090dc7e</u> <u>5270301ca78ff73c51c724</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-14 23:55:52	<u>0x92255365fac4ae72a60b64932db544fe3c4090dc7e5270301ca78ff73c51c724</u>	- 0.0005214000000000 00 BNB  0.15 USD	✓
11	2022-05-06 16:31:59	<u>0x885a61923b93bd279b2d4c8fd6c0c153275f9f5289cc81977015f9f2e1119bec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-06 16:31:59	<u>0x885a61923b93bd279b2d4c8fd6c0c153275f9f5289cc81977015f9f2e1119bec</u>	- 0.0008484060000000 00 BNB  0.32 USD	✓
13	2022-04-25 18:27:22	<u>0xe557e13ae781a5351677403b8885e061f7ac2c8906354bc428635542d7d71f51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-25 18:27:22	<u>0xe557e13ae781a5351677403b8885e061f7ac2c8906354bc428635542d7d71f51</u>	- 0.0008484060000000 00 BNB  0.34 USD	✓
15	2022-04-25 18:27:16	<u>0x2a3908077c43d20ad9c3b66adea8d202a808b325b2db0005b035bcf8f89665b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-25 18:27:16	<u>0x2a3908077c43d20ad9c3b66adea8d202a808b325b2db0005b035bcf8f89665b1</u>	- 0.0005214000000000 00 BNB  0.21 USD	✓
17	2022-04-18 04:29:05	<u>0x57c596c967febe9f0326558e0e55ad29fece523281454a825304b2f95812dc0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-04-18 04:29:05	<u>0x57c596c967febe9f0326558e0e55ad29fece523281454a825304b2f95812dc0a</u>	- 0.0008484060000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-18 04:28:56	<u>0x7307015a4891c49a72be</u> <u>d6840971122ef67571da5a</u> <u>b96b2c4eb28917a0a81589</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-18 04:28:56	<u>0x7307015a4891c49a72be</u> <u>d6840971122ef67571da5a</u> <u>b96b2c4eb28917a0a81589</u>	- 0.000521400000000000 00 BNB  0.20 USD	✓
21	2022-04-09 20:56:59	<u>0x8190ced79474f8685aec</u> <u>9e2904d915306bbea85212</u> <u>da2101738121a8482da0b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-09 20:56:59	<u>0x8190ced79474f8685aec</u> <u>9e2904d915306bbea85212</u> <u>da2101738121a8482da0b1</u>	- 0.000848406000000000 00 BNB  0.36 USD	✓
23	2022-04-05 22:17:53	<u>0x9feaadc1f6fae41a47ee</u> <u>9b9a765cfac1399f3cd9f2</u> <u>3d15a28577a35048495abe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-05 22:17:53	<u>0x9feaadc1f6fae41a47ee</u> <u>9b9a765cfac1399f3cd9f2</u> <u>3d15a28577a35048495abe</u>	- 0.000848406000000000 00 BNB  0.37 USD	✓
25	2022-04-05 07:25:42	<u>0x609f0473fe40a63648b9</u> <u>5cc056df1e384cef2b7561</u> <u>a6e35685ad651e6a5fc329</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-04-05 07:25:42	<u>0x609f0473fe40a63648b9</u> <u>5cc056df1e384cef2b7561</u> <u>a6e35685ad651e6a5fc329</u>	- 0.000848478000000000 00 BNB  0.38 USD	✓
27	2022-04-05 07:25:30	<u>0xca0b930391e6930827db</u> <u>cf5ce9121ab78f00e9caa</u> <u>639f0990186f1abefa9b5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2022-04-05 07:25:30	<u>0xca0b930391e6930827db</u> <u>cf5ce9121ab78f00e9caa</u> <u>639f0990186f1abefa9b5b</u>	- 0.0005214000000000 00 BNB  0.23 USD	✓
29	2022-04-03 14:14:09	<u>0xb0ed7cd0371735d41447</u> <u>5e5b7a38fd652dc1a22582</u> <u>6ef2dc8305454af20c99bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-03 14:14:09	<u>0xb0ed7cd0371735d41447</u> <u>5e5b7a38fd652dc1a22582</u> <u>6ef2dc8305454af20c99bf</u>	- 0.0008484060000000 00 BNB  0.38 USD	✓
31	2022-04-01 12:53:07	<u>0xade237a10fedf8722f1b</u> <u>a787fbd9b5f37ed59352b9</u> <u>2d8862c89c3c3b98c94f92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-01 12:53:07	<u>0xade237a10fedf8722f1b</u> <u>a787fbd9b5f37ed59352b9</u> <u>2d8862c89c3c3b98c94f92</u>	- 0.0008484060000000 00 BNB  0.37 USD	✓
33	2022-03-31 05:36:32	<u>0x0e7ca2f504518d98b847</u> <u>aba7925f474c61403cb6b9</u> <u>b9b05b9945724703264806</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-31 05:36:32	<u>0x0e7ca2f504518d98b847</u> <u>aba7925f474c61403cb6b9</u> <u>b9b05b9945724703264806</u>	- 0.0008484780000000 00 BNB  0.37 USD	✓
35	2022-03-29 20:57:51	<u>0x885504475ccb392305c4</u> <u>1e8582bacd4cf2fe896271</u> <u>4caa7b6ed03e263813a4a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-03-29 20:57:51	<u>0x885504475ccb392305c4</u> <u>1e8582bacd4cf2fe896271</u> <u>4caa7b6ed03e263813a4a8</u>	- 0.0008484780000000 00 BNB  0.36 USD	✓










#	Date & time	Transaction Id	Amount	
37	2022-03-29 20:57:45	<u>0xed279db964b9e47f4c25d50c8549877ac1618402ed8a2e7c2580967e3cef26ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-03-29 20:57:45	<u>0xed279db964b9e47f4c25d50c8549877ac1618402ed8a2e7c2580967e3cef26ff</u>	- 0.000456600000000000 00 BNB  0.19 USD	✓
39	2022-03-28 05:41:32	<u>0xf5dc78d3c0630e99a1f90c7f00c288abc0571e1859a88a1ab1ade37226638047</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-03-28 05:41:32	<u>0xf5dc78d3c0630e99a1f90c7f00c288abc0571e1859a88a1ab1ade37226638047</u>	- 0.000848406000000000 00 BNB  0.36 USD	✓
41	2022-03-28 00:11:06	<u>0x18b75b29cc8a077b2be291c03e0bb724c707524a093faa5471e6e35ed3f9c8db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-03-28 00:11:06	<u>0x18b75b29cc8a077b2be291c03e0bb724c707524a093faa5471e6e35ed3f9c8db</u>	- 0.000848406000000000 00 BNB  0.37 USD	✓
43	2022-03-26 22:18:30	<u>0xfcf6e60f432b9def0dc66f27a386aaa2b78ce0cd6f84a85a14cede8f4304d8c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-03-26 22:18:30	<u>0xfcf6e60f432b9def0dc66f27a386aaa2b78ce0cd6f84a85a14cede8f4304d8c3</u>	- 0.000848478000000000 00 BNB  0.35 USD	✓
45	2022-03-26 02:21:38	<u>0xa3594b03883e53ce2b726402524d6424522031c96ae57ed9d1ab24c7246206b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-26 02:21:38	<u>0xa3594b03883e53ce2b726402524d6424522031c96ae57ed9d1ab24c7246206b9</u>	- 0.0004389060000000 00 BNB  0.18 USD	✓
47	2022-03-25 17:07:33	<u>0x012f18d98998accd03741e4822f35f1a8ee22f06503ebacee94632f274529e90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-03-25 17:07:33	<u>0x012f18d98998accd03741e4822f35f1a8ee22f06503ebacee94632f274529e90</u>	- 0.0008484060000000 00 BNB  0.34 USD	✓
49	2022-03-25 05:38:35	<u>0xca337332e5d8e36393fde1be400fd7750759cbd3ff7c2b1b766ce2282fd0ffd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-03-25 05:38:35	<u>0xca337332e5d8e36393fde1be400fd7750759cbd3ff7c2b1b766ce2282fd0ffd5</u>	- 0.0004389060000000 00 BNB  0.18 USD	✓
51	2022-03-24 13:54:32	<u>0x4c5c57441221ed8cbfa5885cbe58c91b18cf841155529474712fc8775da36ac3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-03-24 13:54:32	<u>0x4c5c57441221ed8cbfa5885cbe58c91b18cf841155529474712fc8775da36ac3</u>	- 0.0008484060000000 00 BNB  0.35 USD	✓
53	2022-03-24 08:04:02	<u>0xa7e4de98a53d0799ddfdb884e3f3c1761786ecc3a2e5916e4b093f0052ccc6fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-03-24 08:04:02	<u>0xa7e4de98a53d0799ddfdb884e3f3c1761786ecc3a2e5916e4b093f0052ccc6fb</u>	- 0.0008484780000000 00 BNB  0.35 USD	✓


#	Date & time	Transaction Id	Amount	
55	2022-03-22 03:56:34	<u>0xd33b82e4c5b9057bc7b96d21655d592b24380f75f2bcb07891e86f91db7a13ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-03-22 03:56:34	<u>0xd33b82e4c5b9057bc7b96d21655d592b24380f75f2bcb07891e86f91db7a13ab</u>	- 0.0008484780000000 00 BNB  0.34 USD	✓
57	2022-03-22 03:56:22	<u>0xef1e0b8f6fa1c98435e70ba59f858bcc24a3bf6a0bb6d0f8f32b3c67a1fc3497</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-03-22 03:56:22	<u>0xef1e0b8f6fa1c98435e70ba59f858bcc24a3bf6a0bb6d0f8f32b3c67a1fc3497</u>	- 0.0004389060000000 00 BNB  0.17 USD	✓
59	2022-03-17 16:35:22	<u>0x289c0356cb0d7d46ee91c58e03c4bf2924f69a490f15d9c6bd552d5f288f1213</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-03-17 16:35:22	<u>0x289c0356cb0d7d46ee91c58e03c4bf2924f69a490f15d9c6bd552d5f288f1213</u>	- 0.0008484060000000 00 BNB  0.33 USD	✓
61	2022-03-17 16:35:07	<u>0xb5ad9efe77527d1460408b01eea009677215fc4547158a3656f46d987ce334cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-03-17 16:35:07	<u>0xb5ad9efe77527d1460408b01eea009677215fc4547158a3656f46d987ce334cb</u>	- 0.0004389060000000 00 BNB  0.17 USD	✓
63	2022-03-14 11:58:01	<u>0x96fb59a847519023e34361abbbe4ee9ad6167ba47c76a454bf5ad2c031e959ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
64	2022-03-14 11:58:01	<u>0x96fb59a847519023e34361abbbe4ee9ad6167ba47c76a454bf5ad2c031e959ad</u>	- 0.0008484060000000 00 BNB  0.31 USD	✓
65	2022-03-14 11:57:43	<u>0xbd679f50a95b5567e6462f8898325bf12d952eab3a5a93584c12c9c9e1801d02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-03-14 11:57:43	<u>0xbd679f50a95b5567e6462f8898325bf12d952eab3a5a93584c12c9c9e1801d02</u>	- 0.0005642580000000 00 BNB  0.20 USD	✓
67	2022-03-13 09:22:39	<u>0x539ca9d244ecd01a697be52f4799457cd27d53b78d31f4e8c51d44ff97e0a8c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-03-13 09:22:39	<u>0x539ca9d244ecd01a697be52f4799457cd27d53b78d31f4e8c51d44ff97e0a8c3</u>	- 0.0007938420000000 00 BNB  0.29 USD	✓
69	2022-03-11 11:17:37	<u>0x38deefd13c5b232ccdbd34af8eeaaafb920cbda20db345d8b587bb7c11d0bebc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-03-11 11:17:37	<u>0x38deefd13c5b232ccdbd34af8eeaaafb920cbda20db345d8b587bb7c11d0bebc</u>	- 0.0008484060000000 00 BNB  0.31 USD	✓
71	2022-03-11 11:17:28	<u>0x62076d6122f921a4d7afb517ff047307a558c258fdd50117a49a7dbd973b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-03-11 11:17:28	<u>0x62076d6122f921a4d7afb517ff047307a558c258fdd50117a49a7dbd973b3</u>	- 0.0005642580000000 00 BNB  0.21 USD	✓




#	Date & time	Transaction Id	Amount	
73	2022-03-04 07:14:59	<u>0x818cb4c25c7aa3b8e44a</u> <u>a12706d3caa439688867f9</u> <u>00bd4088e2d698425f61b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-03-04 07:14:59	<u>0x818cb4c25c7aa3b8e44a</u> <u>a12706d3caa439688867f9</u> <u>00bd4088e2d698425f61b4</u>	- 0.0007938420000000 00 BNB  0.30 USD	✓
75	2022-02-26 00:57:37	<u>0xdb23433f0da1c796aa5b</u> <u>ffb23a838718c5b53f0931</u> <u>3a441ed0b261990e9460cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-02-26 00:57:37	<u>0xdb23433f0da1c796aa5b</u> <u>ffb23a838718c5b53f0931</u> <u>3a441ed0b261990e9460cc</u>	- 0.0008484060000000 00 BNB  0.31 USD	✓
77	2022-02-20 19:36:30	<u>0x09e5f4931c3445c2efd3</u> <u>30781a338a5a9d11620ff1</u> <u>3e97489ee6697cb48f5cbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-02-20 19:36:30	<u>0x09e5f4931c3445c2efd3</u> <u>30781a338a5a9d11620ff1</u> <u>3e97489ee6697cb48f5cbd</u>	- 0.0008484060000000 00 BNB  0.32 USD	✓
79	2022-02-16 14:17:02	<u>0x140a14ae52f863b7fdac</u> <u>aa8a7fd920062f2880d660</u> <u>b5beb71d447bd4b228e92b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-02-16 14:17:02	<u>0x140a14ae52f863b7fdac</u> <u>aa8a7fd920062f2880d660</u> <u>b5beb71d447bd4b228e92b</u>	- 0.0008484060000000 00 BNB  0.36 USD	✓
81	2022-02-14 01:54:54	<u>0x8c7701102eaca0b63aee</u> <u>7f98ef69c8a5be912a7373</u> <u>e2e31e51d85144d8f17d29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-02-14 01:54:54	<u>0x8c7701102eaca0b63aee7f98ef69c8a5be912a7373e2e31e51d85144d8f17d29</u>	- 0.0008484060000000 00 BNB  0.33 USD	✓
83	2022-02-06 11:38:08	<u>0x15d60675fa7cb24b513b1d696b09164ff4df8dedb36c7587ea1d5cbae88076ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-02-06 11:38:08	<u>0x15d60675fa7cb24b513b1d696b09164ff4df8dedb36c7587ea1d5cbae88076ef</u>	- 0.0008484060000000 00 BNB  0.35 USD	✓
85	2022-02-02 05:59:08	<u>0x3aabb7d5c07a2d32d7421eee338d915e44e0b8be53fa2f0f28b181667284f330</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-02-02 05:59:08	<u>0x3aabb7d5c07a2d32d7421eee338d915e44e0b8be53fa2f0f28b181667284f330</u>	- 0.0008484060000000 00 BNB  0.32 USD	✓
87	2022-01-19 17:29:14	<u>0xf721540413745d1ff49e1a3baa74f5afebfb4049f0db1d301387bd905432e323</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-01-19 17:29:14	<u>0xf721540413745d1ff49e1a3baa74f5afebfb4049f0db1d301387bd905432e323</u>	- 0.0008484780000000 00 BNB  0.39 USD	✓
89	2022-01-19 17:29:02	<u>0xfd5bfff98724fd0a7e48e953de93ab1f0ce341a0ddc2eee22ca2576f0bb8178d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2022-01-19 17:29:02	<u>0xfd5bfff98724fd0a7e48e953de93ab1f0ce341a0ddc2eee22ca2576f0bb8178d</u>	- 0.0004389060000000 00 BNB  0.20 USD	✓






#	Date & time	Transaction Id	Amount	
91	2022-01-17 21:04:41	<u>0x910b702c03acd1694a4361b9caa58680b79cdd464198debf41129731adafe171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-01-17 21:04:41	<u>0x910b702c03acd1694a4361b9caa58680b79cdd464198debf41129731adafe171</u>	- 0.000848406000000000 00 BNB  0.40 USD	✓
93	2022-01-17 21:04:32	<u>0x7853a684899842a4ae2f3f3fb01e5ba67cc701ba23fc6899a471fed05e863bc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-01-17 21:04:32	<u>0x7853a684899842a4ae2f3f3fb01e5ba67cc701ba23fc6899a471fed05e863bc0</u>	- 0.000564258000000000 00 BNB  0.26 USD	✓
95	2022-01-05 07:29:19	<u>0xdc8a9e3a8d53f7948813f894f7caacf346b577ea626759e42583451a729614d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-01-05 07:29:19	<u>0xdc8a9e3a8d53f7948813f894f7caacf346b577ea626759e42583451a729614d5</u>	- 0.000793914000000000 00 BNB  0.40 USD	✓
97	2022-01-05 07:29:07	<u>0x71777ec84fe7c2a862bca7801d32805469e90b27ff7a5f693c781899b2df2138</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2022-01-05 07:29:07	<u>0x71777ec84fe7c2a862bca7801d32805469e90b27ff7a5f693c781899b2df2138</u>	- 0.000564258000000000 00 BNB  0.28 USD	✓
99	2021-12-16 22:44:15	<u>0x44eddfbf307e386338b4e826096a22446a73c27209799a754c65041bab992f69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-12-16 22:44:15	<u>0x44eddfbf307e386338b4e826096a22446a73c27209799a754c65041bab992f69</u>	- 0.0007938420000000 00 BNB  0.41 USD	✓
101	2021-12-15 15:59:43	<u>0x21f48e92c3a922d63c6ffc664108fcc6375cee1b6030ab36e570af94699c6e37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-12-15 15:59:43	<u>0x21f48e92c3a922d63c6ffc664108fcc6375cee1b6030ab36e570af94699c6e37</u>	- 0.0008484780000000 00 BNB  0.45 USD	✓
103	2021-12-11 02:25:45	<u>0xa4039d7136698f19f8426683a57da47f14253f6cff94af11f10baa7bc89d3826</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-12-11 02:25:45	<u>0xa4039d7136698f19f8426683a57da47f14253f6cff94af11f10baa7bc89d3826</u>	- 0.0008484780000000 00 BNB  0.46 USD	✓
105	2021-12-10 04:24:53	<u>0xc4deb0224ff9c1e30650833e7584a95420b11b2a059e9d1087729b56b0852b70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-12-10 04:24:53	<u>0xc4deb0224ff9c1e30650833e7584a95420b11b2a059e9d1087729b56b0852b70</u>	- 0.0008484780000000 00 BNB  0.48 USD	✓
107	2021-12-09 09:54:44	<u>0x425ff8288abb39a4c508c5feebff55153018b147f34cfe24304b1a276da029a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2021-12-09 09:54:44	<u>0x425ff8288abb39a4c508c5feebff55153018b147f34cfe24304b1a276da029a1</u>	- 0.0008484780000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-12-09 01:59:11	<u>0x7ce4eeaf85171b5e2277 cb295c57899414e9a06bf1 e182ef62d682a3b26aaef3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-12-09 01:59:11	<u>0x7ce4eeaf85171b5e2277 cb295c57899414e9a06bf1 e182ef62d682a3b26aaef3</u>	- 0.000848406000000000 00 BNB  0.51 USD	✓
111	2021-12-06 04:26:24	<u>0xc0b04484751fbf285bea 015058255da5dad52f61dc 6de61c13d5ea647b3bfc3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-12-06 04:26:24	<u>0xc0b04484751fbf285bea 015058255da5dad52f61dc 6de61c13d5ea647b3bfc3b</u>	- 0.000848478000000000 00 BNB  0.48 USD	✓
113	2021-12-05 16:04:01	<u>0x6ae0464926dabed6858c 594c2764e74bb6845f324f 786a843093421f767c5aaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-12-05 16:04:01	<u>0x6ae0464926dabed6858c 594c2764e74bb6845f324f 786a843093421f767c5aaf</u>	- 0.000848478000000000 00 BNB  0.47 USD	✓
115	2021-12-05 16:03:45	<u>0x4325b6bb55fc22c11535 2899164673ac1732397f16 6cbd8925636ce05a034677</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2021-12-05 16:03:45	<u>0x4325b6bb55fc22c11535 2899164673ac1732397f16 6cbd8925636ce05a034677</u>	- 0.000528264000000000 00 BNB  0.29 USD	✓
117	2021-12-04 08:31:34	<u>0xe36b0638030af7de69cb b4fbd146e75e7c29f11ece 69010a9ae8df20e2211db2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-12-04 08:31:34	<u>0xe36b0638030af7de69cb b4fbd146e75e7c29f11ece 69010a9ae8df20e2211db2</u>	- 0.0006278400000000 00 BNB  0.35 USD	✓
119	2021-12-04 08:28:40	<u>0xd60ff4ae9d80366c84b6 902b8cf0f0e664320a42b8 215ff03445cc2b0a6fc699</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-12-04 08:28:40	<u>0xd60ff4ae9d80366c84b6 902b8cf0f0e664320a42b8 215ff03445cc2b0a6fc699</u>	- 0.0002670180000000 00 BNB  0.15 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 22:18:24	<u>0x4f2bc04ea0a1cd5cd272 cd76346aeba2530b732150 87bad203afc624203cb874</u>	+ 0.0228544512286415 72 BNB  6.88 USD	✓
2	2022-05-15 21:21:09	<u>0x98f6bd27fdf998d45047 aff5e64529306ff20f9034 bfffa45defb30d809738c75</u>	+ 0.0227166590954214 38 BNB  7.09 USD	✓
3	2022-05-14 23:56:04	<u>0x4df7d2d7495d235f82b0 76e10b859ffb25fb3e0ac1 73d62ac5773a9808ecb5dd</u>	+ 0.0447013283073441 69 BNB  12.94 USD	✓
4	2022-05-06 16:31:59	<u>0x885a61923b93bd279b2d 4c8fd6c0c153275f9f5289 cc81977015f9f2e1119bec</u>	+ 0.0101362223682342 18 BNB  3.86 USD	✓
5	2022-04-25 18:27:22	<u>0xe557e13ae781a5351677 403b8885e061f7ac2c8906 354bc428635542d7d71f51</u>	+ 0.0230933892576266 38 BNB  9.33 USD	✓



#	Date & time	Transaction Id	Amount	
6	2022-04-18 04:29:05	<u>0x57c596c967febe9f0326558e0e55ad29fece523281454a825304b2f95812dc0a</u>	+ 0.0046887527090792 15 BNB  1.88 USD	✓
7	2022-04-09 20:56:59	<u>0x8190ced79474f8685aec9e2904d915306bbea85212da2101738121a8482da0b1</u>	+ 0.0073813134114479 65 BNB  3.14 USD	✓
8	2022-04-05 22:17:53	<u>0x9feaadc1f6fae41a47ee9b9a765cfac1399f3cd9f23d15a28577a35048495abe</u>	+ 0.0136468810676622 21 BNB  6.04 USD	✓
9	2022-04-05 07:25:42	<u>0x609f0473fe40a63648b95cc056df1e384cef2b7561a6e35685ad651e6a5fc329</u>	+ 0.0432791584684892 59 BNB  19.44 USD	✓
10	2022-04-03 14:14:09	<u>0xb0ed7cd0371735d414475e5b7a38fd652dc1a225826ef2dc8305454af20c99bf</u>	+ 0.0068072064936663 10 BNB  3.06 USD	✓
11	2022-04-01 12:53:07	<u>0xade237a10fedf8722f1ba787fbd9b5f37ed59352b92d8862c89c3c3b98c94f92</u>	+ 0.0180879323175561 59 BNB  8.05 USD	✓
12	2022-03-31 05:36:32	<u>0x0e7ca2f504518d98b847aba7925f474c61403cb6b9b9b05b9945724703264806</u>	+ 0.0290759452135792 26 BNB  12.93 USD	✓
13	2022-03-29 20:57:51	<u>0x885504475ccb392305c41e8582bacd4cf2fe8962714caa7b6ed03e263813a4a8</u>	+ 0.0401500378797872 70 BNB  17.43 USD	✓
14	2022-03-28 05:41:32	<u>0xf5dc78d3c0630e99a1f90c7f00c288abc0571e1859a88a1ab1ade37226638047</u>	+ 0.0064441801230574 70 BNB  2.80 USD	✓



#	Date & time	Transaction Id	Amount	
15	2022-03-28 00:11:06	<u>0x18b75b29cc8a077b2be291c03e0bb724c707524a093faa5471e6e35ed3f9c8db</u>	+ 0.0130151279340739 97 BNB  5.67 USD	✓
16	2022-03-26 22:18:30	<u>0xfc6e60f432b9def0dc66f27a386aaa2b78ce0cd6f84a85a14ced8f4304d8c3</u>	+ 0.0333819233671497 56 BNB  13.89 USD	✓
17	2022-03-25 17:07:33	<u>0x012f18d98998accd03741e4822f35f1a8ee22f06503ebacee94632f274529e90</u>	+ 0.0094310911664838 92 BNB  3.86 USD	✓
18	2022-03-24 13:54:32	<u>0x4c5c57441221ed8cbfa5885cbe58c91b18cf841155529474712fc8775da36ac3</u>	+ 0.0234960004537761 13 BNB  9.71 USD	✓
19	2022-03-24 08:04:02	<u>0xa7e4de98a53d0799ddfd b884e3f3c1761786ecc3a2e5916e4b093f0052ccc6fb</u>	+ 0.0365544923339565 72 BNB  15.14 USD	✓
20	2022-03-22 03:56:34	<u>0xd33b82e4c5b9057bc7b96d21655d592b24380f75f2bcb07891e86f91db7a13ab</u>	+ 0.0371049284903801 21 BNB  15.11 USD	✓
21	2022-03-17 16:35:22	<u>0x289c0356cb0d7d46ee91c58e03c4bf2924f69a490f15d9c6bd552d5f288f1213</u>	+ 0.0104966929340227 31 BNB  4.11 USD	✓
22	2022-03-14 11:58:01	<u>0x96fb59a847519023e34361abbbe4ee9ad6167ba47c76a454bf5ad2c031e959ad</u>	+ 0.0452572984530852 37 BNB  16.56 USD	✓
23	2022-03-13 09:22:39	<u>0x539ca9d244ecd01a697be52f4799457cd27d53b78d31f4e8c51d44ff97e0a8c3</u>	+ 0.0457207389554527 21 BNB  16.96 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-11 11:17:37	<u>0x38deefd13c5b232ccdbd34af8eeaaafb920cbda20db345d8b587bb7c11d0bebc</u>	+ 0.0050723669624393 30 BNB  1.89 USD	✓
25	2022-03-04 07:14:59	<u>0x818cb4c25c7aa3b8e44aa12706d3caa439688867f900bd4088e2d698425f61b4</u>	+ 0.0168687201004451 98 BNB  6.53 USD	✓
26	2022-02-26 00:57:37	<u>0xdb23433f0da1c796aa5bffb23a838718c5b53f09313a441ed0b261990e9460cc</u>	+ 0.0588612403473585 54 BNB  22.13 USD	✓
27	2022-02-20 19:36:30	<u>0x09e5f4931c3445c2efd330781a338a5a9d11620ff13e97489ee6697cb48f5cbd</u>	+ 0.0067430328702458 52 BNB  2.56 USD	✓
28	2022-02-16 14:17:02	<u>0x140a14ae52f863b7fdacaa8a7fd920062f2880d660b5beb71d447bd4b228e92b</u>	+ 0.0464065457607908 27 BNB  19.82 USD	✓
29	2022-02-14 01:54:54	<u>0x8c7701102eaca0b63aee7f98ef69c8a5be912a7373e2e31e51d85144d8f17d29</u>	+ 0.0718996239564890 37 BNB  28.17 USD	✓
30	2022-02-06 11:38:08	<u>0x15d60675fa7cb24b513b1d696b09164ff4df8dedb36c7587ea1d5cbae88076ef</u>	+ 0.0219350436693817 28 BNB  9.08 USD	✓
31	2022-02-02 05:59:08	<u>0x3aabb7d5c07a2d32d7421eee338d915e44e0b8be53fa2f0f28b181667284f330</u>	+ 0.0095185184897369 33 BNB  3.64 USD	✓
32	2022-01-19 17:29:14	<u>0xf721540413745d1ff49e1a3baa74f5afebfb4049f0db1d301387bd905432e323</u>	+ 0.1284100137437981 24 BNB  59.31 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-01-17 21:04:41	<u>0x910b702c03acd1694a43</u> <u>61b9caa58680b79cdd4641</u> <u>98debf41129731adafe171</u>	+ 0.0128797961817186 03 BNB  6.10 USD	✓
34	2022-01-05 07:29:19	<u>0xdc8a9e3a8d53f7948813</u> <u>f894f7caacf346b577ea62</u> <u>6759e42583451a729614d5</u>	+ 0.1100560249675797 96 BNB  56.39 USD	✓
35	2021-12-16 22:44:15	<u>0x44eddfbf307e386338b4</u> <u>e826096a22446a73c27209</u> <u>799a754c65041bab992f69</u>	+ 0.2108686815999832 60 BNB  110.81 USD	✓
36	2021-12-15 15:59:43	<u>0x21f48e92c3a922d63c6f</u> <u>fc664108fcc6375cee1b60</u> <u>30ab36e570af94699c6e37</u>	+ 0.0892702221943632 58 BNB  48.30 USD	✓
37	2021-12-11 02:25:45	<u>0xa4039d7136698f19f842</u> <u>6683a57da47f14253f6cff</u> <u>94af11f10baa7bc89d3826</u>	+ 0.2060456234346459 69 BNB  112.27 USD	✓
38	2021-12-10 04:24:53	<u>0xc4deb0224ff9c1e30650</u> <u>833e7584a95420b11b2a05</u> <u>9e9d1087729b56b0852b70</u>	+ 0.1345663805792723 38 BNB  76.72 USD	✓
39	2021-12-09 09:54:44	<u>0x425ff8288abb39a4c508</u> <u>c5feebff55153018b147f3</u> <u>4cfe24304b1a276da029a1</u>	+ 0.0995864074824043 13 BNB  57.76 USD	✓
40	2021-12-09 01:59:11	<u>0x7ce4eeaf85171b5e2277</u> <u>cb295c57899414e9a06bf1</u> <u>e182ef62d682a3b26aaef3</u>	+ 0.0656665962524842 49 BNB  39.64 USD	✓
41	2021-12-06 04:26:24	<u>0xc0b04484751fbf285bea</u> <u>015058255da5dad52f61dc</u> <u>6de61c13d5ea647b3bfc3b</u>	+ 0.2368981940207065 54 BNB  135.31 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-12-05 16:04:01	<u>0x6ae0464926dabed6858c594c2764e74bb6845f324f786a843093421f767c5aaf</u>	+ 0.1515379710440700 74 BNB  84.52 USD	✓
43	2021-12-02 19:41:59	<u>0xc7635319197bcffa1ee8279afee29f9f44bdb1c423c2d27a0feafe7795f5167</u>	+ 0.019000000000000000 00 BNB  11.77 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-03 03:06:13	<u>0x44796f3007aadb182f96b7f5957e4ff29e96ab5c7a9240b28b2b1377fad32221</u>	+ 5,000,000.000000 BSC-Coin	✓
2	2022-08-19 01:03:55	<u>0xcc767e4b7efac607fd23b2aeb66b2e98f6672d0af9ac148b0a35b5ef0fd22749</u>	+ 11,000.000000 BTG	✓
3	2022-07-06 10:01:56	<u>0x9bafafc29f8b5b328022dde54956f0760c793da237426e0f7712dc9549ac68e0</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
4	2022-05-15 22:18:24	<u>0x4f2bc04ea0a1cd5cd272cd76346aeba2530b73215087bad203afc624203cb874</u>	- 2,012,290.39127075 9981125593 GM	✓
5	2022-05-15 21:21:30	<u>0x414d031da1fb32cdb7334af8ee525248a3359936deff6da541f11c131fdc2beb</u>	+ 66,000.0000000000 1stake.io	✓
6	2022-05-15 21:21:09	<u>0x98f6bd27fdf998d45047aff5e64529306ff20f9034bffa45defb30d809738c75</u>	- 1,992,301.00000000 0000000000 GM	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-14 23:56:16	<u>0x54cfe499db200df6f646</u> <u>36aa44707ca19e6eb2dee2</u> <u>2620c75a795c2e46e7bcfb</u>	+ 350.00000000000000 0000 LUNA	✓
8	2022-05-14 23:56:04	<u>0x4df7d2d7495d235f82b0</u> <u>76e10b859ffb25fb3e0ac1</u> <u>73d62ac5773a9808ecb5dd</u>	- 3,541,625.00000000 0000000000 GM	✓
9	2022-05-14 23:55:52	<u>0x92255365fac4ae72a60b</u> <u>64932db544fe3c4090dc7e</u> <u>5270301ca78ff73c51c724</u>	+ 4,917,101.19773488 0261123180 GM	✓
10	2022-05-06 16:32:50	<u>0x4cf9bda732f933685f2e</u> <u>cbf15332da2fb846f6fc83</u> <u>5c475dd9a3218fa74b45b3</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
11	2022-05-06 16:31:59	<u>0x885a61923b93bd279b2d</u> <u>4c8fd6c0c153275f9f5289</u> <u>cc81977015f9f2e1119bec</u>	- 583,701.0000000000 00000000 GM	✓
12	2022-04-26 15:53:22	<u>0xa656dee4cae6eed0afa2</u> <u>106568cc421404d611002a</u> <u>fdfd02d89357f67de8f20c</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
13	2022-04-25 18:29:31	<u>0xb29029cd905cd96cc175</u> <u>dd86b664580daae1cf2a1c</u> <u>afe9bb58ca99f208e58c4b</u>	+ 77,000.0000000000 anax.io	✓
14	2022-04-25 18:27:22	<u>0xe557e13ae781a5351677</u> <u>403b8885e061f7ac2c8906</u> <u>354bc428635542d7d71f51</u>	- 1,119,803.00000000 0000000000 GM	✓
15	2022-04-25 18:27:16	<u>0x2a3908077c43d20ad9c3</u> <u>b66adea8d202a808b325b2</u> <u>db0005b035bcf8f89665b1</u>	+ 772,905.8806387812 36484647 GM	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-18 04:29:05	<u>0x57c596c967febe9f0326558e0e55ad29fece523281454a825304b2f95812dc0a</u>	- 216,890.0000000000 00000000 GM	✓
17	2022-04-18 04:28:56	<u>0x7307015a4891c49a72bed6840971122ef67571da5ab96b2c4eb28917a0a81589</u>	+ 1,926,118.45223763 8644874096 GM	✓
18	2022-04-09 21:06:35	<u>0xe8368850437e7b188ec5e27cc20438215442a6d1b4b020d28ee9d98613bed4dd</u>	+ 12,000.0000000000 AgileSwap.io	✓
19	2022-04-09 20:56:59	<u>0x8190ced79474f8685aec9e2904d915306bbea85212da2101738121a8482da0b1</u>	- 283,801.0000000000 00000000 GM	✓
20	2022-04-05 22:17:53	<u>0x9feaadc1f6fae41a47ee9b9a765cfac1399f3cd9f23d15a28577a35048495abe</u>	- 499,645.0000000000 00000000 GM	✓
21	2022-04-05 07:25:42	<u>0x609f0473fe40a63648b95cc056df1e384cef2b7561a6e35685ad651e6a5fc329</u>	- 1,430,027.0000000000 0000000000 GM	✓
22	2022-04-05 07:25:30	<u>0xca0b930391e6930827dbcfd5ce9121ab78f00e9caa639f0990186f1abefa9b5b</u>	+ 1,585,499.68918108 4977462888 GM	✓
23	2022-04-03 14:14:09	<u>0xb0ed7cd0371735d414475e5b7a38fd652dc1a225826ef2dc8305454af20c99bf</u>	- 407,329.0000000000 00000000 GM	✓
24	2022-04-01 12:54:43	<u>0xab41a7249fb139b732b140eaa0f6772fa7523d150a1b165d8facafba033ec187</u>	+ 720,000.0000000000 OceanCoin.io	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-01 12:53:07	<u>0xade237a10fedf8722f1b</u> <u>a787fbd9b5f37ed59352b9</u> <u>2d8862c89c3c3b98c94f92</u>	- 882,669.0000000000 00000000 GM	✓
26	2022-03-31 05:36:32	<u>0x0e7ca2f504518d98b847</u> <u>aba7925f474c61403cb6b9</u> <u>b9b05b9945724703264806</u>	- 1,351,947.00000000 0000000000 GM	✓
27	2022-03-29 21:03:33	<u>0x7373c9346e21874dabaa</u> <u>d7eda4b127a44d35420365</u> <u>8ede9f8f77e9bfa9415c46</u>	+ 32,000.00000000 AkkSwap.io	✓
28	2022-03-29 20:57:51	<u>0x885504475ccb392305c4</u> <u>1e8582bacd4cf2fe896271</u> <u>4caa7b6ed03e263813a4a8</u>	- 1,786,246.00000000 0000000000 GM	✓
29	2022-03-29 20:57:45	<u>0xed279db964b9e47f4c25</u> <u>d50c8549877ac1618402ed</u> <u>8a2e7c2580967e3cef26ff</u>	+ 1,985,374.16226443 1593939662 GM	✓
30	2022-03-28 05:41:32	<u>0xf5dc78d3c0630e99a1f9</u> <u>0c7f00c288abc0571e1859</u> <u>a88a1ab1ade37226638047</u>	- 289,166.0000000000 00000000 GM	✓
31	2022-03-28 00:11:54	<u>0x245d95d33563787d8364</u> <u>6e77362533ddd4890ccd02</u> <u>7057ca1383153ecd290978</u>	+ 350.00000000000000 0000 APE	✓
32	2022-03-28 00:11:06	<u>0x18b75b29cc8a077b2be2</u> <u>91c03e0bb724c707524a09</u> <u>3faa5471e6e35ed3f9c8db</u>	- 589,811.0000000000 00000000 GM	✓
33	2022-03-26 22:18:30	<u>0xfc6e60f432b9def0dc6</u> <u>6f27a386aaa2b78ce0cd6f</u> <u>84a85a14cede8f4304d8c3</u>	- 1,469,027.00000000 0000000000 GM	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-26 02:21:38	<u>0xa3594b03883e53ce2b726402524d6424522031c96ae57ed9d1ab24c7246206b9</u>	+ 1,644,065.85769976 1399999261 GM	✓
35	2022-03-25 21:49:04	<u>0xeeef4ce732e8aca786a2b49f1e4e06cf07d9907d2df45b7ef647c015f480ecec2</u>	+ 3,000,000.00000000 0 Verse	✓
36	2022-03-25 17:07:33	<u>0x012f18d98998accd03741e4822f35f1a8ee22f06503ebacee94632f274529e90</u>	- 396,210.0000000000 00000000 GM	✓
37	2022-03-25 05:38:35	<u>0xca337332e5d8e36393fde1be400fd7750759cbd3ff7c2b1b766ce2282fd0ffd5</u>	+ 1,082,625.29909164 5050793886 GM	✓
38	2022-03-24 13:54:32	<u>0x4c5c57441221ed8cbfa5885cbe58c91b18cf841155529474712fc8775da36ac3</u>	- 953,784.0000000000 00000000 GM	✓
39	2022-03-24 08:04:02	<u>0xa7e4de98a53d0799ddfdb884e3f3c1761786ecc3a2e5916e4b093f0052ccc6fb</u>	- 1,466,327.00000000 0000000000 GM	✓
40	2022-03-22 07:53:26	<u>0xb02e3411c280c0ba4937360328a825997dcb1ea3696ee0d2bc7d85e17d5827d4</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
41	2022-03-22 04:57:33	<u>0x8638b27ad48c8892fc46a3cdccd6da12b66f9db0b251e1788ff424c43866f871</u>	+ 1,286,698 usdswap.io	✓
42	2022-03-22 03:58:30	<u>0x563c0e6f5c07a7a801bc10bfe20696a30f97aafb760fae25179472a1ff72ba78</u>	+ 12,000.00000000 0Army.io	✓



#	Date & time	Transaction Id	Amount	
43	2022-03-22 03:56:34	<u>0xd33b82e4c5b9057bc7b96d21655d592b24380f75f2bcb07891e86f91db7a13ab</u>	- 1,441,960.00000000 0000000000 GM	✓
44	2022-03-22 03:56:22	<u>0xef1e0b8f6fa1c98435e70ba59f858bcc24a3bf6a0bb6d0f8f32b3c67a1fc3497</u>	+ 4,264,537.28656059 3172907829 GM	✓
45	2022-03-18 01:25:05	<u>0x024ba934f85184787949c46df6f13d6391bd1dbf5097fddde4d3ccce5f926af2</u>	+ 1,286,698 usdswap.io	✓
46	2022-03-17 16:35:22	<u>0x289c0356cb0d7d46ee91c58e03c4bf2924f69a490f15d9c6bd552d5f288f1213</u>	- 386,023.0000000000 00000000 GM	✓
47	2022-03-17 16:35:07	<u>0xb5ad9efe77527d1460408b01eea009677215fc4547158a3656f46d987ce334cb</u>	+ 4,597,674.77538815 9789144993 GM	✓
48	2022-03-14 13:15:32	<u>0x7ea04bd8b20c307b614f0fbd2224614418cde0d8f02f67774b2f6d91db90710f</u>	+ 440.000000 DBT	✓
49	2022-03-14 11:58:01	<u>0x96fb59a847519023e34361abbbe4ee9ad6167ba47c76a454bf5ad2c031e959ad</u>	- 1,041,105.00000000 0000000000 GM	✓
50	2022-03-14 11:57:43	<u>0xbd679f50a95b5567e6462f8898325bf12d952eab3a5a93584c12c9c9e1801d02</u>	+ 1,365,784.79047378 3854395151 GM	✓
51	2022-03-13 09:22:39	<u>0x539ca9d244ecd01a697be52f4799457cd27d53b78d31f4e8c51d44fff97e0a8c3</u>	- 989,748.4866831875 40620565 GM	✓

#	Date & time	Transaction Id	Amount	
52	2022-03-11 11:38:22	<u>0xe112207be179b8eb3ca0</u> <u>f17c64d0877ee6fc130ffc</u> <u>1420245803d43b9a114a09</u>	+ 1.1197999999999999 07 MGRT	✓
53	2022-03-11 11:17:37	<u>0x38deefd13c5b232ccdbd</u> <u>34af8eeaaafb920cbda20d</u> <u>b345d8b587bb7c11d0bebc</u>	- 118,875.0000000000 00000000 GM	✓
54	2022-03-11 11:17:28	<u>0x62076d6122f921a4d7af</u> <u>ba517ff047307a558c258f</u> <u>dd50117a49a7dbdde973b3</u>	+ 1,108,623.48668318 7540620565 GM	✓
55	2022-03-04 07:14:59	<u>0x818cb4c25c7aa3b8e44a</u> <u>a12706d3caa439688867f9</u> <u>00bd4088e2d698425f61b4</u>	- 352,009.8237532821 36749476 GM	✓
56	2022-02-26 00:57:37	<u>0xdb23433f0da1c796aa5b</u> <u>ffb23a838718c5b53f0931</u> <u>3a441ed0b261990e9460cc</u>	- 1,107,470.00000000 0000000000 GM	✓
57	2022-02-20 19:36:30	<u>0x09e5f4931c3445c2efd3</u> <u>30781a338a5a9d11620ff1</u> <u>3e97489ee6697cb48f5cbd</u>	- 114,925.0000000000 00000000 GM	✓
58	2022-02-16 14:17:02	<u>0x140a14ae52f863b7fdac</u> <u>aa8a7fd920062f2880d660</u> <u>b5beb71d447bd4b228e92b</u>	- 704,755.0000000000 00000000 GM	✓
59	2022-02-14 01:58:27	<u>0xa62850b7e5b8e2a3a60a</u> <u>33ec8a34d4374975139611</u> <u>f6883fc178ee6f8de43c49</u>	+ 6,500,000.00000000 0000000000 MKS	✓
60	2022-02-14 01:57:21	<u>0x6a1b4c477b3b4e1ec00f</u> <u>b93fd97741d19553151d62</u> <u>659629ceb6b4f453196c9e</u>	+ 5,600.0000000000 0Fees.online	✓

#	Date & time	Transaction Id	Amount	
61	2022-02-14 01:54:54	<u>0x8c7701102eaca0b63aee7f98ef69c8a5be912a7373e2e31e51d85144d8f17d29</u>	- 1,051,604.00000000 0000000000 GM	✓
62	2022-02-07 21:38:49	<u>0xd148df4d33260d44d61567b6c2ea93cb59df4dd95965ca9e91467bae9f776232</u>	+ 95,000.00000000 GAMBLING	✓
63	2022-02-06 11:38:08	<u>0x15d60675fa7cb24b513b1d696b09164ff4df8dedb36c7587ea1d5cbae88076ef</u>	- 274,234.0000000000 00000000 GM	✓
64	2022-02-02 05:59:08	<u>0x3aabb7d5c07a2d32d7421eee338d915e44e0b8be53fa2f0f28b181667284f330</u>	- 99,556.0000000000 0000000 GM	✓
65	2022-01-19 17:29:14	<u>0xf721540413745d1fff49e1a3baa74f5afebfb4049f0db1d301387bd905432e323</u>	- 1,109,040.00000000 0000000000 GM	✓
66	2022-01-19 17:29:02	<u>0xfd5befff98724fd0a7e48e953de93ab1f0ce341a0ddc2eee22ca2576f0bb8178d</u>	+ 1,275,219.85604615 8354729414 GM	✓
67	2022-01-17 21:05:14	<u>0x52882054cfd9ddca12e755c98f562570f2b7d7e659b1f12f3e6b14b7db7568ff</u>	+ 95,641.0000000000 0000000 PDot.io	✓
68	2022-01-17 21:04:41	<u>0x910b702c03acd1694a4361b9caa58680b79cdd464198debf41129731adafe171</u>	- 104,519.0000000000 00000000 GM	✓
69	2022-01-17 21:04:32	<u>0x7853a684899842a4ae2f3f3fb01e5ba67cc701ba23fc6899a471fed05e863bc0</u>	+ 3,642,892.96770712 3607397079 GM	✓

#	Date & time	Transaction Id	Amount	
70	2022-01-05 07:29:19	<u>0xdc8a9e3a8d53f7948813</u> <u>f894f7caacf346b577ea62</u> <u>6759e42583451a729614d5</u>	- 359,211.8160919226 35678202 GM	✓
71	2022-01-05 07:29:07	<u>0x71777ec84fe7c2a862bc</u> <u>a7801d32805469e90b27ff</u> <u>7a5f693c781899b2df2138</u>	+ 359,211.8160919226 35678202 GM	✓
72	2021-12-16 22:44:15	<u>0x44eddfbf307e386338b4</u> <u>e826096a22446a73c27209</u> <u>799a754c65041bab992f69</u>	- 509,478.1035485102 91147977 GM	✓
73	2021-12-15 16:02:21	<u>0x318ce29349750d3a9262</u> <u>1b6c457d3df4138b62082e</u> <u>fca57895293a221ede16e8</u>	+ 166,574.0000000000 00000000 KK8.io	✓
74	2021-12-15 15:59:43	<u>0x21f48e92c3a922d63c6f</u> <u>fc664108fcc6375cee1b60</u> <u>30ab36e570af94699c6e37</u>	- 222,564.0000000000 00000000 GM	✓
75	2021-12-11 02:25:45	<u>0xa4039d7136698f19f842</u> <u>6683a57da47f14253f6cff</u> <u>94af11f10baa7bc89d3826</u>	- 584,561.0000000000 00000000 GM	✓
76	2021-12-10 04:24:53	<u>0xc4deb0224ff9c1e30650</u> <u>833e7584a95420b11b2a05</u> <u>9e9d1087729b56b0852b70</u>	- 363,985.0000000000 00000000 GM	✓
77	2021-12-09 09:58:23	<u>0xed8311109856886d06e6</u> <u>fd9501617ca009839cc3ad</u> <u>efdb6a8686a2178bda614a</u>	+ 5.9960000000000004 41 2BNB	✓
78	2021-12-09 09:54:44	<u>0x425ff8288abb39a4c508</u> <u>c5feebff55153018b147f3</u> <u>4cfe24304b1a276da029a1</u>	- 323,997.0000000000 00000000 GM	✓

#	Date & time	Transaction Id	Amount	
79	2021-12-09 01:59:11	<u>0x7ce4eeaf85171b5e2277 cb295c57899414e9a06bf1 e182ef62d682a3b26aaef3</u>	- 210,781.0000000000 00000000 GM	✓
80	2021-12-06 04:26:24	<u>0xc0b04484751fbf285bea 015058255da5dad52f61dc 6de61c13d5ea647b3bfc3b</u>	- 699,635.0000000000 00000000 GM	✓
81	2021-12-05 16:04:01	<u>0x6ae0464926dabed6858c 594c2764e74bb6845f324f 786a843093421f767c5aaf</u>	- 483,156.0000000000 00000000 GM	✓
82	2021-12-05 16:03:45	<u>0x4325b6bb55fc22c11535 2899164673ac1732397f16 6cbd8925636ce05a034677</u>	+ 2,056,554.29279336 6359546781 GM	✓
83	2021-12-04 13:48:18	<u>0x44f8d8a177bc9a5c66b7 7c6ffffb39b493d609e3da0 0b2f6a593484eebab54c40</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
84	2021-12-04 08:31:34	<u>0xe36b0638030af7de69cb b4fbd146e75e7c29f11ece 69010a9ae8df20e2211db2</u>	+ 1,341,602.81075514 4106224179 GM	✓

\* USD values displayed at the time of transaction

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