

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb5a3538e437d09773ebbe1c173ab2632f4205c7c</u>
TOTAL RECEIVED	0.514764254315280501 BNB
	300.31 USD
TOTAL SEND	0.498691883315280526 BNB
	290.93 USD

Token	Balance
BNB	0.016072370999999998 BNB
	9.37 USD
Tether USD	0.000223000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Dragon Balls Token	440.000000 DBT
PancakeSwap Token	0.000000000000000000 Cake
bStake.net	480,000.000000000000000000 bStake.net
0gas.io	16,000.000000000 0gas.io







Token	Balance
Factr	700,000.00000000000000000000000000 Factr
0Army.io	12,000.0000000000 0Army.io

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:27:55	<u>0x201994e5b79b3105edeb</u> <u>c3f714a9ad7359d26f4182</u> <u>8f6bf97dece7633a3393ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-07 07:27:55	<u>0x201994e5b79b3105edeb</u> <u>c3f714a9ad7359d26f4182</u> <u>8f6bf97dece7633a3393ac</u>	- 0.0001405170000000 00 BNB  0.06 USD	✓
3	2024-03-07 06:56:07	<u>0x64843d34ea71494e6cba</u> <u>4125cf03165418388f4d23</u> <u>fe9525e3de088ef7a03167</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-07 06:56:07	<u>0x64843d34ea71494e6cba</u> <u>4125cf03165418388f4d23</u> <u>fe9525e3de088ef7a03167</u>	- 0.0000807450000000 00 BNB  0.03 USD	✓
5	2024-03-07 05:38:39	<u>0xc38f320a62437b4a7fb0</u> <u>ce66f40e07d9b009647435</u> <u>a719facbda6a7988075124</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-07 05:38:39	<u>0xc38f320a62437b4a7fb0</u> <u>ce66f40e07d9b009647435</u> <u>a719facbda6a7988075124</u>	- 0.0006134160000000 00 BNB  0.26 USD	✓
7	2024-03-07 05:38:24	<u>0x300a9e67e2cdf5aa781d</u> <u>681e9ca5ee4398eb849e8a</u> <u>238ac0b26ad0ddda095a1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-07 05:38:24	<u>0x300a9e67e2cdf5aa781d</u> <u>681e9ca5ee4398eb849e8a</u> <u>238ac0b26ad0ddda095a1b</u>	- 0.0002363550000000 00 BNB  0.10 USD	✓
9	2024-02-16 10:49:39	<u>0x6175c95a220bccba456b</u> <u>25240baa4106db889564a2</u> <u>8f255393bbcca0567ce3b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-16 10:49:39	<u>0x6175c95a220bccba456b</u> <u>25240baa4106db889564a2</u> <u>8f255393bbcca0567ce3b6</u>	- 0.0008063100000000 00 BNB  0.28 USD	✓
11	2024-02-16 10:46:27	<u>0x78ac94ebe9788817050f</u> <u>245a7aab49c3ddef2e2f2b</u> <u>444b58a3c86e04367ce42d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-16 10:46:27	<u>0x78ac94ebe9788817050f</u> <u>245a7aab49c3ddef2e2f2b</u> <u>444b58a3c86e04367ce42d</u>	- 0.0005167620000000 00 BNB  0.18 USD	✓
13	2024-02-16 10:45:48	<u>0xa7b860a2460b9bfe49ae</u> <u>38854720b0d1ab94e28e6b</u> <u>8c303945d963d30e921a62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-16 10:45:48	<u>0xa7b860a2460b9bfe49ae</u> <u>38854720b0d1ab94e28e6b</u> <u>8c303945d963d30e921a62</u>	- 0.0005167620000000 00 BNB  0.18 USD	✓
15	2024-02-16 10:44:39	<u>0xe6ee835e8e06c46227d4</u> <u>52d05cee791ef00ea85b77</u> <u>458489d13085bbc242c639</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-16 10:44:39	<u>0xe6ee835e8e06c46227d4</u> <u>52d05cee791ef00ea85b77</u> <u>458489d13085bbc242c639</u>	- 0.0005167620000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-16 10:41:51	<u>0xcd132643e308f89ecb3d</u> <u>bd91f2c16b1d2dc8a07da3</u> <u>a23bfc537484d983338ab5</u>	+ 0.019500000000000000 00 BNB  6.97 USD	✓
18	2024-02-08 22:20:07	<u>0xedc931ed19d1b260fcf4</u> <u>581be82a6e97d0b26b276f</u> <u>02703285ab627197601236</u>	- 0.4075440543152805 68 BNB  130.04 USD	✓
19	2024-02-08 22:20:07	<u>0xedc931ed19d1b260fcf4</u> <u>581be82a6e97d0b26b276f</u> <u>02703285ab627197601236</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
20	2023-06-10 08:24:41	<u>0xf23d0d21c2220d46fead</u> <u>3fdf9df9a65d431c8237e4</u> <u>e35ef8131274705195ec51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-06-10 08:24:41	<u>0xf23d0d21c2220d46fead</u> <u>3fdf9df9a65d431c8237e4</u> <u>e35ef8131274705195ec51</u>	- 0.000389979000000000 00 BNB  0.09 USD	✓
22	2023-06-10 08:23:23	<u>0x008fa9c14e9779bea82a</u> <u>c5b8f0e5ab6472f3a89092</u> <u>410993af8ac0c45258b2d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-06-10 08:23:23	<u>0x008fa9c14e9779bea82a</u> <u>c5b8f0e5ab6472f3a89092</u> <u>410993af8ac0c45258b2d9</u>	- 0.000220590000000000 00 BNB  0.05 USD	✓
24	2023-05-30 08:20:07	<u>0x0416ecabfd2201c8a512</u> <u>f83d2d9399208a1d26d622</u> <u>a0a4a92c7ad3f7ae5cb1c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-30 08:20:07	<u>0x0416ecabfd2201c8a512</u> <u>f83d2d9399208a1d26d622</u> <u>a0a4a92c7ad3f7ae5cb1c2</u>	- 0.000748512000000000 00 BNB  0.23 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-05-30 08:19:04	<u>0xdb3b03af2ed1bb0f004d</u> <u>31b221cd2f2cbe3d4cf3a2</u> <u>3a77b0b3da1e7077414b35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-30 08:19:04	<u>0xdb3b03af2ed1bb0f004d</u> <u>31b221cd2f2cbe3d4cf3a2</u> <u>3a77b0b3da1e7077414b35</u>	- 0.000781923000000000 00 BNB  0.24 USD	✓
28	2023-05-30 08:18:07	<u>0xba2a6c182840b2686129</u> <u>18bdb13b1bce193fe2ae39</u> <u>b5aa31d6cbfafc376e862c</u>	+ 0.009500000000000000 00 BNB  2.97 USD	✓
29	2023-05-30 08:13:43	<u>0x228511f588735428902a</u> <u>bf89720de59151a413a49b</u> <u>ac2dd09407755d81488dea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-30 08:13:43	<u>0x228511f588735428902a</u> <u>bf89720de59151a413a49b</u> <u>ac2dd09407755d81488dea</u>	- 0.000220590000000000 00 BNB  0.06 USD	✓
31	2023-05-12 01:00:07	<u>0x2ec2d063a64692876ce7</u> <u>88ac8a77781eb41a1e1eb3</u> <u>fd5519f14f7c16fef2d3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-12 01:00:07	<u>0x2ec2d063a64692876ce7</u> <u>88ac8a77781eb41a1e1eb3</u> <u>fd5519f14f7c16fef2d3d</u>	- 0.000661746000000000 00 BNB  0.20 USD	✓
33	2023-05-12 00:55:19	<u>0x3fde64e7b6be7d66ed88</u> <u>6a1058d0882696c3279f90</u> <u>c5ef462e089ecd5be0f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-12 00:55:19	<u>0x3fde64e7b6be7d66ed88</u> <u>6a1058d0882696c3279f90</u> <u>c5ef462e089ecd5be0f7</u>	- 0.000220470000000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-06-13 10:58:43	<u>0xeb451151b64822d55b0d804c4c783313ee6db6674c917d35e81cdca34feebfe8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-06-13 10:58:43	<u>0xeb451151b64822d55b0d804c4c783313ee6db6674c917d35e81cdca34feebfe8</u>	- 0.001204090000000000 00 BNB  0.26 USD	✓
37	2022-06-13 10:58:07	<u>0x0294efd7633b2650fa5fa8fbf7cf20c930ef8a13a701a40ca869024ce41c308b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-06-13 10:58:07	<u>0x0294efd7633b2650fa5fa8fbf7cf20c930ef8a13a701a40ca869024ce41c308b</u>	- 0.000702895000000000 00 BNB  0.15 USD	✓
39	2022-06-13 10:55:22	<u>0x30dbcd94355d6cda915df15cda865dd6cbf4b984399fc4c9613fce21e80c9ddd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-06-13 10:55:22	<u>0x30dbcd94355d6cda915df15cda865dd6cbf4b984399fc4c9613fce21e80c9ddd</u>	- 0.000831410000000000 00 BNB  0.18 USD	✓
41	2022-05-06 00:45:58	<u>0x8de60b4d3e075dfc2f293077b196059be71c3864d54cfc3eb7453c16d5ba97df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-05-06 00:45:58	<u>0x8de60b4d3e075dfc2f293077b196059be71c3864d54cfc3eb7453c16d5ba97df</u>	- 0.001188760000000000 00 BNB  0.45 USD	✓
43	2022-05-06 00:44:52	<u>0xb44ba7cea3a7a6fd5bf23c246b1cfccd37aa7d297350909dfdaa7550a586c211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-06 00:44:52	<u>0xb44ba7cea3a7a6fd5bf23c246b1cfccd37aa7d297350909dfdaa7550a586c211</u>	- 0.0005385100000000 00 BNB  0.20 USD	✓
45	2022-05-03 12:42:11	<u>0x2e478c85cbb65fac279e0c34a4482c0c3db02b2aaa6fd29dd683bc5ef609c6ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-05-03 12:42:11	<u>0x2e478c85cbb65fac279e0c34a4482c0c3db02b2aaa6fd29dd683bc5ef609c6ad</u>	- 0.0011734900000000 00 BNB  0.45 USD	✓
47	2022-05-03 12:41:02	<u>0xd237f039d546ec983d1d5cb53738b5caefeeb0ce92cd3efa7dd6ad0612b5cf94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-05-03 12:41:02	<u>0xd237f039d546ec983d1d5cb53738b5caefeeb0ce92cd3efa7dd6ad0612b5cf94</u>	- 0.0015011450000000 00 BNB  0.58 USD	✓
49	2022-05-03 12:30:02	<u>0x55bfb024399ec48f49bc647eec27c978174efd842ace2d0d3c95a38c69d09ee2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-05-03 12:30:02	<u>0x55bfb024399ec48f49bc647eec27c978174efd842ace2d0d3c95a38c69d09ee2</u>	- 0.0002246750000000 00 BNB  0.08 USD	✓
51	2022-04-25 06:20:44	<u>0xca6961149583d842c71c56328d1ca7d028f171e54add087f29e1d3933e82cf77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-04-25 06:20:44	<u>0xca6961149583d842c71c56328d1ca7d028f171e54add087f29e1d3933e82cf77</u>	- 0.0005385100000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-05 04:01:51	<u>0x7ac94473d0333a756ad444ec7eda4f3148e1cbab844982284f23d798ebafd88b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-04-05 04:01:51	<u>0x7ac94473d0333a756ad444ec7eda4f3148e1cbab844982284f23d798ebafd88b</u>	- 0.000538510000000000 00 BNB  0.24 USD	✓
55	2022-04-03 08:34:28	<u>0xf5e6c0aea7156ace5909a6cf173502e7f6d83dd92ab779abc3d733e3558007d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-04-03 08:34:28	<u>0xf5e6c0aea7156ace5909a6cf173502e7f6d83dd92ab779abc3d733e3558007d8</u>	- 0.000553090000000000 00 BNB  0.24 USD	✓
57	2022-04-03 08:33:24	<u>0x2dfdb73fa50f58afef75020ede51022db50ab2de9ad066c4b073677bfe9f7d81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
58	2022-04-03 08:33:24	<u>0x2dfdb73fa50f58afef75020ede51022db50ab2de9ad066c4b073677bfe9f7d81</u>	- 0.000157540000000000 00 BNB  0.07 USD	✓
59	2022-03-21 08:22:48	<u>0x6489fe04c220371025306bce321e6cad61bd739d0f7005a4924431ed183ba2ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-03-21 08:22:48	<u>0x6489fe04c220371025306bce321e6cad61bd739d0f7005a4924431ed183ba2ed</u>	- 0.000539940000000000 00 BNB  0.21 USD	✓
61	2022-02-28 10:25:10	<u>0xf4ad6faa31d2086401914655607bf9dc6900eae3efe767f69e41d3f5347ce9a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-02-28 10:25:10	<u>0xf4ad6faa31d208640191</u> <u>4655607bf9dc6900eae3ef</u> <u>e767f69e41d3f5347ce9a9</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
63	2022-02-28 04:00:27	<u>0x464b42d509fcb37a9200</u> <u>3a97eb20caf39f0e1cbae1</u> <u>3654787a2100a94be9284e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-02-28 04:00:27	<u>0x464b42d509fcb37a9200</u> <u>3a97eb20caf39f0e1cbae1</u> <u>3654787a2100a94be9284e</u>	- 0.0002117300000000 00 BNB  0.07 USD	✓
65	2022-02-28 03:51:00	<u>0x29ff2cd9d7b87c859d66</u> <u>44ab5fe06f27a35182b948</u> <u>13a11bbc2953ef8d780656</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-02-28 03:51:00	<u>0x29ff2cd9d7b87c859d66</u> <u>44ab5fe06f27a35182b948</u> <u>13a11bbc2953ef8d780656</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
67	2022-02-28 03:35:57	<u>0x2979ba4caf006c3db87c</u> <u>ed0e1108451600b1e9a3b4</u> <u>5ff2448947188cb6d44812</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-02-28 03:35:57	<u>0x2979ba4caf006c3db87c</u> <u>ed0e1108451600b1e9a3b4</u> <u>5ff2448947188cb6d44812</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓
69	2022-02-28 03:21:43	<u>0x509c9e45a4dab7a99be6</u> <u>93f994f48aa232597ad443</u> <u>9f695224d7ea206489e18a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-02-28 03:21:43	<u>0x509c9e45a4dab7a99be6</u> <u>93f994f48aa232597ad443</u> <u>9f695224d7ea206489e18a</u>	- 0.0001381550000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-02-28 03:19:01	<u>0x0bfb1a3a49d5dd69b7b7ab4ac85b991a26826c25d27dd878fda40cbad816264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-02-28 03:19:01	<u>0x0bfb1a3a49d5dd69b7b7ab4ac85b991a26826c25d27dd878fda40cbad816264</u>	- 0.000626210000000000 00 BNB  0.23 USD	✓
73	2022-02-28 03:18:40	<u>0x58801db80d5ab4e460301bd2419386cf8c3742f5d1911eec5cbe395d8727f971</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-02-28 03:18:40	<u>0x58801db80d5ab4e460301bd2419386cf8c3742f5d1911eec5cbe395d8727f971</u>	- 0.000235760000000000 00 BNB  0.08 USD	✓
75	2022-02-26 22:46:08	<u>0x11ea282bb59b5a31d23a79520c1750d5f5f6785bd1d385bbaf4b6b04b91298b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-02-26 22:46:08	<u>0x11ea282bb59b5a31d23a79520c1750d5f5f6785bd1d385bbaf4b6b04b91298b5</u>	- 0.000152535000000000 00 BNB  0.05 USD	✓
77	2022-02-26 22:43:35	<u>0x5e8113e6eed6a8370998a09d238cc130b083cabb04dbd559fe5b19ec99d91cfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-02-26 22:43:35	<u>0x5e8113e6eed6a8370998a09d238cc130b083cabb04dbd559fe5b19ec99d91cfd</u>	- 0.000551350000000000 00 BNB  0.20 USD	✓
79	2022-02-26 08:20:48	<u>0x2b0c85e1cf0898065ff83232f25ead32951d0d46bd6d8cb0fb0dc26ea740b24e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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80	2022-02-26 08:20:48	<u>0x2b0c85e1cf0898065ff83232f25ead32951d0d46bd6d8cb0fb0dc26ea740b24e</u>	- 0.0014098150000000 00 BNB  0.52 USD	✓
81	2022-02-26 05:35:58	<u>0xe89acd6099744333d31122906c39513c883cb0def5c932339d861e4cbbd75921</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-02-26 05:35:58	<u>0xe89acd6099744333d31122906c39513c883cb0def5c932339d861e4cbbd75921</u>	- 0.0006148800000000 00 BNB  0.22 USD	✓
83	2022-02-25 08:29:52	<u>0xc8e7111626fb6fa9538220ceb5e518451500cf05cb1b6e04fe3584c5bb2d06b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-02-25 08:29:52	<u>0xc8e7111626fb6fa9538220ceb5e518451500cf05cb1b6e04fe3584c5bb2d06b8</u>	- 0.0004625450000000 00 BNB  0.17 USD	✓
85	2022-02-25 08:23:28	<u>0xe4e2c863fa6abedfcf68652a0dcf4a042cfded75fae88e25a2b9e8bcadee4e29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-02-25 08:23:28	<u>0xe4e2c863fa6abedfcf68652a0dcf4a042cfded75fae88e25a2b9e8bcadee4e29</u>	- 0.0009035850000000 00 BNB  0.33 USD	✓
87	2022-02-25 08:21:10	<u>0x94ae1dc363c8bd91907f13c62cdec8ee34e05d7c14ee26db6e569f3596c6d514</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-02-25 08:21:10	<u>0x94ae1dc363c8bd91907f13c62cdec8ee34e05d7c14ee26db6e569f3596c6d514</u>	- 0.0004175450000000 00 BNB  0.15 USD	✓









#	Date & time	Transaction Id	Amount	
89	2022-02-25 08:20:28	<u>0xd0b9167891690f799c7a</u> <u>4417da5fb5c93726c29852</u> <u>48875677f1cd22957ce42c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-02-25 08:20:28	<u>0xd0b9167891690f799c7a</u> <u>4417da5fb5c93726c29852</u> <u>48875677f1cd22957ce42c</u>	- 0.000493935000000000 00 BNB  0.18 USD	✓
91	2022-02-22 07:20:38	<u>0x9c94d7fca0ae819231fe</u> <u>d1b6fa1e85cba212a9ea38</u> <u>e7e36f3127e9db86a36ab1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-02-22 07:20:38	<u>0x9c94d7fca0ae819231fe</u> <u>d1b6fa1e85cba212a9ea38</u> <u>e7e36f3127e9db86a36ab1</u>	- 0.000682305000000000 00 BNB  0.25 USD	✓
93	2022-02-22 07:20:14	<u>0x167e2dce12368ab166b9</u> <u>0c88eac94702407f075c4a</u> <u>60b93ee283fbeab8c4233c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-02-22 07:20:14	<u>0x167e2dce12368ab166b9</u> <u>0c88eac94702407f075c4a</u> <u>60b93ee283fbeab8c4233c</u>	- 0.001004480000000000 00 BNB  0.36 USD	✓
95	2022-02-22 07:19:26	<u>0xba9f2b2949bcb9e6a33d</u> <u>cb53c75547505b8bdb4f40</u> <u>4a47351023aaa325b7616b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-02-22 07:19:26	<u>0xba9f2b2949bcb9e6a33d</u> <u>cb53c75547505b8bdb4f40</u> <u>4a47351023aaa325b7616b</u>	- 0.000462545000000000 00 BNB  0.16 USD	✓
97	2022-02-22 05:57:37	<u>0x17e8415dbf3317676a1b</u> <u>91f3d3dc928cc2aae8f880</u> <u>bf8b5ff225b24e7a71835a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
98	2022-02-22 05:57:37	<u>0x17e8415dbf3317676a1b91f3d3dc928cc2aae8f880bf8b5ff225b24e7a71835a</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
99	2022-02-22 05:45:28	<u>0x53a4b69f6724a7d8cc78377d2898dd6da15d8d0efe1eea1f7933f64bf5b7fccd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-02-22 05:45:28	<u>0x53a4b69f6724a7d8cc78377d2898dd6da15d8d0efe1eea1f7933f64bf5b7fccd</u>	- 0.0010543150000000 00 BNB  0.38 USD	✓
101	2022-02-22 05:44:10	<u>0xd7b16b7c76ea5542ccd14e98734a4b9700f68a1b2e94de2df1696859f8c97eed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-02-22 05:44:10	<u>0xd7b16b7c76ea5542ccd14e98734a4b9700f68a1b2e94de2df1696859f8c97eed</u>	- 0.0006772500000000 00 BNB  0.24 USD	✓
103	2022-02-22 05:25:31	<u>0xa00dbb7f92f42ace73140831617d38426b45aa70e2c3a5fc6614369f95273f9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-02-22 05:25:31	<u>0xa00dbb7f92f42ace73140831617d38426b45aa70e2c3a5fc6614369f95273f9d</u>	- 0.0007522500000000 00 BNB  0.27 USD	✓
105	2022-02-22 05:04:17	<u>0x9418f5557d2bfe7bd5081c94551900e26aa176c75f0713f3990a4864c58fa622</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-02-22 05:04:17	<u>0x9418f5557d2bfe7bd5081c94551900e26aa176c75f0713f3990a4864c58fa622</u>	- 0.0006321600000000 00 BNB  0.23 USD	✓



#	Date & time	Transaction Id	Amount	
107	2022-02-18 10:39:26	<u>0xf8d3b54492e8d28fe286</u> <u>a2cfb422fc0af7355f5335</u> <u>1408e3f0ba8736c2b2cad6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-02-18 10:39:26	<u>0xf8d3b54492e8d28fe286</u> <u>a2cfb422fc0af7355f5335</u> <u>1408e3f0ba8736c2b2cad6</u>	- 0.0006420450000000 00 BNB  0.25 USD	✓
109	2022-02-18 10:37:50	<u>0x6274acbb846ffa99d5a0</u> <u>f4ba2332e8654069c84ebb</u> <u>d67c614c510667b2ef432c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-02-18 10:37:50	<u>0x6274acbb846ffa99d5a0</u> <u>f4ba2332e8654069c84ebb</u> <u>d67c614c510667b2ef432c</u>	- 0.0009297300000000 00 BNB  0.36 USD	✓
111	2022-02-18 10:37:26	<u>0x6b26b0cabec7a8e996dc</u> <u>4746236edcaebf3c6fa643</u> <u>5a1ed7afa1ac5da7c836fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-02-18 10:37:26	<u>0x6b26b0cabec7a8e996dc</u> <u>4746236edcaebf3c6fa643</u> <u>5a1ed7afa1ac5da7c836fe</u>	- 0.0002258550000000 00 BNB  0.08 USD	✓
113	2022-02-18 10:32:29	<u>0x837c73d9703f131cbfed</u> <u>a6338ffa585e48edc05fdb</u> <u>ab6ad1667329b3ac354178</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-02-18 10:32:29	<u>0x837c73d9703f131cbfed</u> <u>a6338ffa585e48edc05fdb</u> <u>ab6ad1667329b3ac354178</u>	- 0.0001262100000000 00 BNB  0.05 USD	✓
115	2022-02-18 10:31:38	<u>0xb72c9d1a59e6cd596a2d</u> <u>257ed0a0b9cfb103452762</u> <u>5c14d267a7d31dc4dae789</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-02-18 10:31:38	<u>0xb72c9d1a59e6cd596a2d</u> <u>257ed0a0b9cfb103452762</u> <u>5c14d267a7d31dc4dae789</u>	- 0.0002222100000000 00 BNB  0.08 USD	✓
117	2022-02-06 10:04:53	<u>0x22e9edd9ef2f771288bb</u> <u>9767e64d2817fee564fb9f</u> <u>d207508500e05dfa180e71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2022-02-06 10:04:53	<u>0x22e9edd9ef2f771288bb</u> <u>9767e64d2817fee564fb9f</u> <u>d207508500e05dfa180e71</u>	- 0.0005400000000000 00 BNB  0.22 USD	✓
119	2022-02-06 10:04:14	<u>0xae18052c4140e91d1cad</u> <u>60a0077a728c7e69af7ca4</u> <u>d3f8b49bebdbbc66afc3b68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2022-02-06 10:04:14	<u>0xae18052c4140e91d1cad</u> <u>60a0077a728c7e69af7ca4</u> <u>d3f8b49bebdbbc66afc3b68</u>	- 0.0005378050000000 00 BNB  0.22 USD	✓
121	2022-02-06 10:03:17	<u>0x4047a6f73ce2abbc3724</u> <u>3ae7f83fefa8c2b24ba161</u> <u>2f17d4f88760c69f4240f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-02-06 10:03:17	<u>0x4047a6f73ce2abbc3724</u> <u>3ae7f83fefa8c2b24ba161</u> <u>2f17d4f88760c69f4240f2</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
123	2022-02-04 10:08:58	<u>0x5e8dade6c476b13cbbaa</u> <u>c6539ec8e3db6ed2bb8301</u> <u>f7f80f2f3106043ac50db4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-02-04 10:08:58	<u>0x5e8dade6c476b13cbbaa</u> <u>c6539ec8e3db6ed2bb8301</u> <u>f7f80f2f3106043ac50db4</u>	- 0.0004795200000000 00 BNB  0.18 USD	✓


#	Date & time	Transaction Id	Amount	
125	2022-01-30 09:12:23	<u>0x6b2396ee9dd824edc7ef37dcd8f69977038c7a83f93ad2e0fb2bedf8421a8746</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-01-30 09:12:23	<u>0x6b2396ee9dd824edc7ef37dcd8f69977038c7a83f93ad2e0fb2bedf8421a8746</u>	- 0.000539940000000000 00 BNB  0.20 USD	✓
127	2022-01-20 09:58:01	<u>0x58db9f9aa3e9ddda4551f9d27d966b11b80184127b29852c5021246d0d42e7f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-01-20 09:58:01	<u>0x58db9f9aa3e9ddda4551f9d27d966b11b80184127b29852c5021246d0d42e7f3</u>	- 0.000539940000000000 00 BNB  0.25 USD	✓
129	2022-01-15 05:08:41	<u>0x4d771929bc9ae6e99648ae86bfd56867e3630d062d2a2259e4cb73b05a50b4fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-01-15 05:08:41	<u>0x4d771929bc9ae6e99648ae86bfd56867e3630d062d2a2259e4cb73b05a50b4fb</u>	- 0.000539940000000000 00 BNB  0.26 USD	✓
131	2022-01-15 05:05:32	<u>0x628b2fbf876df6c1a9706291a2a7459497da38e3e361a2b75e56122df53d0e03</u>	+ 0.0291544499999999 98 BNB  14.57 USD	✓
132	2022-01-02 11:22:53	<u>0x15b89bd7a449409a387a26bbfe691810e8f32632a928e68edfd9c6827bb69c95</u>	- 0.0531889649999999 98 BNB  28.24 USD	✓
133	2022-01-02 11:22:53	<u>0x15b89bd7a449409a387a26bbfe691810e8f32632a928e68edfd9c6827bb69c95</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-01-02 11:14:02	<u>0xbf5f73dc2bf1bb4ed487</u> <u>162cb9a329b5da75117df0</u> <u>edb6ccca8a8a5b504ca774</u>	+ 0.0271078200000000 01 BNB  14.39 USD	✓
135	2022-01-02 09:08:35	<u>0xcd8558df359a30c0cb29</u> <u>1aae74b333b907ea08e37f</u> <u>2a5a6827368d43ba600e98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2022-01-02 09:08:35	<u>0xcd8558df359a30c0cb29</u> <u>1aae74b333b907ea08e37f</u> <u>2a5a6827368d43ba600e98</u>	- 0.0015242750000000 00 BNB  0.80 USD	✓
137	2022-01-02 09:08:35	<u>0x1f3ec850891391ff8c83</u> <u>bb6798c31f11f667fa841d</u> <u>4b71ac9bf74eb78f544568</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2022-01-02 09:08:35	<u>0x1f3ec850891391ff8c83</u> <u>bb6798c31f11f667fa841d</u> <u>4b71ac9bf74eb78f544568</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
139	2021-12-31 03:29:01	<u>0x3ed740acfd7ccdad9e04</u> <u>ba554fec9149b01b36e24f</u> <u>b198cb05508c16fff900d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-12-31 03:29:01	<u>0x3ed740acfd7ccdad9e04</u> <u>ba554fec9149b01b36e24f</u> <u>b198cb05508c16fff900d1</u>	- 0.0005398800000000 00 BNB  0.27 USD	✓
141	2021-12-31 03:23:01	<u>0x737902b7774ba5671ac6</u> <u>f95c622b3b54a8fe2bf56a</u> <u>6f1bb7dc39ef98df9db7ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2021-12-31 03:23:01	<u>0x737902b7774ba5671ac6</u> <u>f95c622b3b54a8fe2bf56a</u> <u>6f1bb7dc39ef98df9db7ce</u>	- 0.0001260300000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
143	2021-12-31 03:22:10	<u>0x71dd6edb9c9a4270ca4d9f0903a25149878bf0d76476b6370d8ca0280b8e130d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2021-12-31 03:22:10	<u>0x71dd6edb9c9a4270ca4d9f0903a25149878bf0d76476b6370d8ca0280b8e130d</u>	- 0.000147030000000000 00 BNB  0.07 USD	✓
145	2021-12-12 00:56:18	<u>0xe6e61d44719e9455e37f6cc6d5b14aac73f1e0a3ee91c28bf997be7e6d40e170</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2021-12-12 00:56:18	<u>0xe6e61d44719e9455e37f6cc6d5b14aac73f1e0a3ee91c28bf997be7e6d40e170</u>	- 0.000614940000000000 00 BNB  0.34 USD	✓
147	2021-12-12 00:54:00	<u>0x0b214c4aabd788a0c8e5133a51c9b6e547ea62a502788b3471bfda4742c810eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2021-12-12 00:54:00	<u>0x0b214c4aabd788a0c8e5133a51c9b6e547ea62a502788b3471bfda4742c810eb</u>	- 0.000145530000000000 00 BNB  0.08 USD	✓
149	2021-12-12 00:51:27	<u>0x7052a195e4365d61c3f9c9468ef72594c2e3e6d871559f84b36827903a5651e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2021-12-12 00:51:27	<u>0x7052a195e4365d61c3f9c9468ef72594c2e3e6d871559f84b36827903a5651e2</u>	- 0.000126030000000000 00 BNB  0.07 USD	✓
151	2021-12-12 00:50:21	<u>0xacf94fda8af50f8f4da6b038597ee64f484d5266bbd6a1afac3b823943019126</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
152	2021-12-12 00:50:21	<u>0xacf94fda8af50f8f4da6b038597ee64f484d5266bbd6a1afac3b823943019126</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
153	2021-12-12 00:43:00	<u>0x8bd9450ee143365fee7ae4b17a1b854a2aac56827ae669ab56a6461d3425ad25</u>	+ 0.0298539199999999 99 BNB  16.90 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-10 08:24:41	<u>0xf23d0d21c2220d46fead3fdf9df9a65d431c8237e4e35ef8131274705195ec51</u>	+ 0.3996480643152805 49 BNB  95.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 08:00:03	<u>0xcd6fab04001b37620d2bf37306df743e91e852453d01c7f5215903305c3ae064</u>	- 223.10150633071921 7885 USDT	✓
2	2024-03-07 07:52:54	<u>0x45d79e7803a7c3177cae78b47aa6011e25023ac5f35241a0a2989dad91587271</u>	+ 0.0002230000000000 00 USDT  0.00 USD	✓
3	2024-03-07 07:32:03	<u>0xee73438f7fae9631120cfa4c871112159cd2ced07e79c07322138901c3c2de3c</u>	- 223.10150633071921 7885 BUSDT	✓
4	2024-03-07 07:27:55	<u>0x201994e5b79b3105edebc3f714a9ad7359d26f41828f6bf97dece7633a3393ac</u>	- 223.10150633071921 7885 USDT  223.66 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-03-07 07:01:58	<u>0xb4483f6dfbb37223903d</u> <u>a9f796260a80936833ce6d</u> <u>7a75d7f9b345ec73a74eab</u>	- 200.00000000000000 0000 USDT	✓
6	2024-03-07 06:56:07	<u>0x64843d34ea71494e6cba</u> <u>4125cf03165418388f4d23</u> <u>fe9525e3de088ef7a03167</u>	+ 200.00000000000000 0000 USDT  200.47 USD	✓
7	2024-03-07 06:56:07	<u>0x64843d34ea71494e6cba</u> <u>4125cf03165418388f4d23</u> <u>fe9525e3de088ef7a03167</u>	- 200.00000000000000 0000 USDT  200.47 USD	✓
8	2024-03-07 06:53:52	<u>0x8983f434840d240c1819</u> <u>de8cf0cb64d3b7945717b6</u> <u>79a1b3fc271d79d4d9d6ff</u>	+ 199.69999999999998 8631 USDT  200.16 USD	✓
9	2024-03-07 05:38:39	<u>0xc38f320a62437b4a7fb0</u> <u>ce66f40e07d9b009647435</u> <u>a719facbda6a7988075124</u>	+ 23.401506330719207 938 USDT  23.45 USD	✓
10	2024-03-07 05:38:39	<u>0xc38f320a62437b4a7fb0</u> <u>ce66f40e07d9b009647435</u> <u>a719facbda6a7988075124</u>	- 6,507.360120271714 549745 LOA	✓
11	2024-02-16 10:49:39	<u>0x6175c95a220bccba456b</u> <u>25240baa4106db889564a2</u> <u>8f255393bbcca0567ce3b6</u>	- 363,436.1627389999 92143363 GMM	✓
12	2024-02-16 10:46:27	<u>0x78ac94ebe9788817050f</u> <u>245a7aab49c3ddef2e2f2b</u> <u>444b58a3c86e04367ce42d</u>	+ 99,717.30415579886 1756921 GMM	✓
13	2024-02-16 10:46:27	<u>0x78ac94ebe9788817050f</u> <u>245a7aab49c3ddef2e2f2b</u> <u>444b58a3c86e04367ce42d</u>	+ 104,365.5379199556 91904761 GMM	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-16 10:45:48	<u>0xa7b860a2460b9bfe49ae</u> <u>38854720b0d1ab94e28e6b</u> <u>8c303945d963d30e921a62</u>	+ 71,260.000000000000 0000000 GMM	✓
15	2024-02-16 10:45:48	<u>0xa7b860a2460b9bfe49ae</u> <u>38854720b0d1ab94e28e6b</u> <u>8c303945d963d30e921a62</u>	+ 60,326.82259305867 0463506 GMM	✓
16	2024-02-16 10:44:39	<u>0xe6ee835e8e06c46227d4</u> <u>52d05cee791ef00ea85b77</u> <u>458489d13085bbc242c639</u>	+ 13,669.000000000000 0000000 GMM	✓
17	2024-02-16 10:44:39	<u>0xe6ee835e8e06c46227d4</u> <u>52d05cee791ef00ea85b77</u> <u>458489d13085bbc242c639</u>	+ 14,097.49780440495 8515079 GMM	✓
18	2023-06-11 01:49:27	<u>0xf674f13571e6239d4879</u> <u>b125025893b25da1369e61</u> <u>b4882c89249bbd30f0bd56</u>	+ 700,000.000000000000 00000000 Factr	✓
19	2023-06-10 08:47:33	<u>0xce552dc09ab8e70e1941</u> <u>5c7398f53a26e74592b64a</u> <u>05ff06d29a00e994473f47</u>	+ 198,000.000000 ACW	✓
20	2023-06-10 08:24:41	<u>0xf23d0d21c2220d46fead</u> <u>3fdf9df9a65d431c8237e4</u> <u>e35ef8131274705195ec51</u>	- 94.8550000000000003 979 USDT  94.85 USD	✓
21	2023-06-07 19:00:57	<u>0xa864fffd0ff0c399ba34</u> <u>353cf2e89e0357f4018455</u> <u>d0c2443fe42faa49204c5d</u>	+ 615,526.640000000000 13969839 PEPE	✓
22	2023-05-30 09:08:32	<u>0xd2c3fc99e6d4ffb15af2</u> <u>6dadca041293fec6ae2aa2</u> <u>9f6dbe30a6151ef1d3693f</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-30 08:34:00	<u>0xa40197873e21d5d8e757 b40c868ff6edbde8d1fb19 214341cf6c2e79fea7bfd0</u>	+ 1,000,000.000000 XEN	✓
24	2023-05-30 08:20:07	<u>0x0416ecabfd2201c8a512 f83d2d9399208a1d26d622 a0a4a92c7ad3f7ae5cb1c2</u>	- 90,701.0000000000 0000000 GMM	✓
25	2023-05-30 08:19:04	<u>0xdb3b03af2ed1bb0f004d 31b221cd2f2cbe3d4cf3a2 3a77b0b3da1e7077414b35</u>	+ 78,983.76391450766 8232545 GMM	✓
26	2023-05-30 08:19:04	<u>0xdb3b03af2ed1bb0f004d 31b221cd2f2cbe3d4cf3a2 3a77b0b3da1e7077414b35</u>	- 94.855000000000003 979 USDT  94.88 USD	✓
27	2023-05-12 03:01:54	<u>0xade935ef7fd1b12d59f2 f83bac6992ce63685e2f3f ec6aef4e4640d088a1bef7</u>	+ 23,000.000000 AI-A	✓
28	2023-05-12 01:25:07	<u>0xed8da8fd75770cf2e443 1428dba110ee41204381df ee714eaa7fae7ad21accd3</u>	+ 8,682,587.250000 GPT	✓
29	2023-05-12 01:24:49	<u>0x261a2c749f820e5d8092 15e85820de10d0eb327ea5 cf987a046666858eb85138</u>	+ 298,222.198686 GPTC	✓
30	2023-05-12 01:00:07	<u>0x2ec2d063a64692876ce7 88ac8a77781eb41a1e1eb3 fd5519f14f7c16fef2d3d</u>	+ 11,716.53696762668 0052490 GMM	✓
31	2023-05-12 01:00:07	<u>0x2ec2d063a64692876ce7 88ac8a77781eb41a1e1eb3 fd5519f14f7c16fef2d3d</u>	- 10.000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-12 00:48:52	<u>0xb0fb9c75b0805659fd72</u> <u>ee6d68d37c44909f877d5e</u> <u>37e9b4f23389af8e5f62ef</u>	+ 199.71000000000000 7958 USDT  199.74 USD	✓
33	2022-06-13 10:59:58	<u>0xe599d2e49c20cf9f2100</u> <u>237e20258a3ccf9f1cb4ae</u> <u>ad055e48f12c061c684406</u>	+ 16,000.0000000000 0gas.io	✓
34	2022-06-13 10:58:43	<u>0xeb451151b64822d55b0d</u> <u>804c4c783313ee6db6674c</u> <u>917d35e81cdca34feebfe8</u>	- 71,260.0000000000 0000000 GMM	✓
35	2022-06-13 10:58:07	<u>0x0294efd7633b2650fa5f</u> <u>a8fbf7cf20c930ef8a13a7</u> <u>01a40ca869024ce41c308b</u>	+ 2,664.000000000000 000000 GMM	✓
36	2022-06-13 10:58:07	<u>0x0294efd7633b2650fa5f</u> <u>a8fbf7cf20c930ef8a13a7</u> <u>01a40ca869024ce41c308b</u>	+ 49.839814602749022 754 GMM	✓
37	2022-06-13 10:55:22	<u>0x30dbcd94355d6cda915d</u> <u>f15cda865dd6cbf4b98439</u> <u>9fc4c9613fce21e80c9ddd</u>	+ 68,546.55124863334 6403949 GMM	✓
38	2022-06-13 10:55:22	<u>0x30dbcd94355d6cda915d</u> <u>f15cda865dd6cbf4b98439</u> <u>9fc4c9613fce21e80c9ddd</u>	- 99.709999999999993 747 USDT  99.80 USD	✓
39	2022-06-13 10:36:37	<u>0x931f28384326c94ce249</u> <u>7b480933dded3b8a7e0f14</u> <u>64fa335e9ff1dfe05a1202</u>	+ 99.709999999999993 747 USDT  99.80 USD	✓
40	2022-05-19 15:56:29	<u>0xc21e62320172812d615d</u> <u>c814f07f060131c858f7bc</u> <u>be840093759dad54a62c69</u>	+ 200.00000000000000 0000 SafuuDAO.com	✓

#	Date & time	Transaction Id	Amount	
41	2022-05-06 00:52:58	<u>0x842980c25b24637dbabd8d098355176e9f46c1ded3e2f80e9435ff874fe119d3</u>	+ 77,000.000000000 avax.io	✓
42	2022-05-06 00:45:58	<u>0x8de60b4d3e075dfc2f293077b196059be71c3864d54cfc3eb7453c16d5ba97df</u>	- 13,669.000000000 0000000 GMM	✓
43	2022-05-06 00:44:52	<u>0xb44ba7cea3a7a6fd5bf23c246b1cfccd37aa7d297350909dfdaa7550a586c211</u>	+ 13,669.31195461198 3310315 GMM	✓
44	2022-05-06 00:44:52	<u>0xb44ba7cea3a7a6fd5bf23c246b1cfccd37aa7d297350909dfdaa7550a586c211</u>	- 99.982491370000005 304 BUSD  99.94 USD	✓
45	2022-05-06 00:44:01	<u>0x3f0bc3312dbf25c2dfef9a2b9a8dc6064e3f410c0130a27d4b64e661fa380044</u>	+ 99.982491370000005 304 BUSD  99.94 USD	✓
46	2022-05-03 12:42:11	<u>0x2e478c85cbb65fac279e0c34a4482c0c3db02b2aaa6fd29dd683bc5ef609c6ad</u>	- 99,717.30415579886 1756921 GMM	✓
47	2022-05-03 12:41:02	<u>0xd237f039d546ec983d1d5cb53738b5caefeeb0ce92cd3efa7dd6ad0612b5cf94</u>	- 2,664.000000000 000000 GMM	✓
48	2022-04-25 06:20:44	<u>0xca6961149583d842c71c56328d1ca7d028f171e54add087f29e1d3933e82cf77</u>	+ 55,249.47581125153 3741597 GMM	✓
49	2022-04-25 06:20:44	<u>0xca6961149583d842c71c56328d1ca7d028f171e54add087f29e1d3933e82cf77</u>	- 520.16545063000000 9369 BUSD	✓


#	Date & time	Transaction Id	Amount	
50	2022-04-25 06:18:41	<u>0xd1f2269a4e194c9d5c32</u> <u>016591b0ed19148bbceea6</u> <u>758c040157890ce3820434</u>	+ 520.16545063000000 9369 BUSD	✓
51	2022-04-21 17:45:48	<u>0xa6a985680acf586dfef3</u> <u>f8f24f8c67b4f7a90b47e5</u> <u>dba47afc2f6ff5e04bdd65</u>	+ 58,397.000000000000 0000000 ORBIT	✓
52	2022-04-14 08:09:14	<u>0xf6c26b6446b8e71420eb</u> <u>552736d289e2917fa2df9c</u> <u>fcc303b527f7210b805186</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
53	2022-04-05 04:01:51	<u>0x7ac94473d0333a756ad4</u> <u>44ec7eda4f3148e1cbab84</u> <u>4982284f23d798ebafd88b</u>	+ 30,447.94330852749 0444249 GMM	✓
54	2022-04-05 04:01:51	<u>0x7ac94473d0333a756ad4</u> <u>44ec7eda4f3148e1cbab84</u> <u>4982284f23d798ebafd88b</u>	- 250.59312692000000 3111 BUSD  30,873.08 USD	✓
55	2022-04-05 04:01:15	<u>0x6a935373019d6615bf86</u> <u>0d0958940eda700eea7ada</u> <u>03842d029b343deba8e4b7</u>	+ 250.59312692000000 3111 BUSD  30,873.08 USD	✓
56	2022-04-03 08:37:48	<u>0x5d6a56b127e5d006a7cc</u> <u>23611bee5b9d0f149106c3</u> <u>91bf726c86f8d0fb89d6b6</u>	+ 720,000.0000000000 0ceanCoin.io	✓
57	2022-04-03 08:35:12	<u>0xf9a45b7ac43232d282db</u> <u>461302faef5ac9ab16909b</u> <u>3452da1d9df0cb6c727f7a</u>	+ 350.00000000000000 0000 APE	✓
58	2022-04-03 08:34:28	<u>0xf5e6c0aea7156ace5909</u> <u>a6cf173502e7f6d83dd92a</u> <u>b779abc3d733e3558007d8</u>	+ 16,683.88503601984 4847033 GMM	✓

#	Date & time	Transaction Id	Amount	
59	2022-04-03 08:34:28	<u>0xf5e6c0aea7156ace5909</u> <u>a6cf173502e7f6d83dd92a</u> <u>b779abc3d733e3558007d8</u>	- 141.74703317000000 8795 BUSD	✓
60	2022-04-03 08:31:15	<u>0x14a2fbfaac8df64d8e43</u> <u>ec297979e2d50e15395f07</u> <u>77a021d26c2b70b3b64720</u>	+ 141.74703317000000 8795 BUSD	✓
61	2022-03-21 08:59:41	<u>0x56ab26d4d0af1560b03b</u> <u>f659fa1723087a39b1c7d7</u> <u>3d2202a0ce74a97a3ccae6</u>	+ 440.000000 DBT	✓
62	2022-03-21 08:48:08	<u>0x7e18ff639b01e41cc3bc</u> <u>628c4d0aeeed3363e23728</u> <u>eebc1c0873486965bf5156</u>	+ 0.5759999999999999 56 ABGRT	✓
63	2022-03-21 08:24:09	<u>0x607696b3812fb478de65</u> <u>66133cdd7189d5a02881c0</u> <u>70c02b98057ac850011e32</u>	+ 12,000.000000000 0Army.io	✓
64	2022-03-21 08:22:48	<u>0x6489fe04c22037102530</u> <u>6bce321e6cad61bd739d0f</u> <u>7005a4924431ed183ba2ed</u>	+ 603.85851665602081 0842 LOA	✓
65	2022-03-21 08:22:48	<u>0x6489fe04c22037102530</u> <u>6bce321e6cad61bd739d0f</u> <u>7005a4924431ed183ba2ed</u>	- 50.855565980000001 503 BUSD  5,839.96 USD	✓
66	2022-03-21 08:19:39	<u>0x413617c07cf7365e6054</u> <u>0d1104c0d1eff26c64cf50</u> <u>776c1f801e9ad17caf364f</u>	+ 50.855565980000001 503 BUSD  5,839.96 USD	✓
67	2022-03-03 20:00:09	<u>0xe1d352761843c0de4e37</u> <u>64c0445120846b83177cce</u> <u>2f7c8e115775de54cda939</u>	+ 100.00000000000000 0000 LOA	✓

#	Date & time	Transaction Id	Amount	
68	2022-02-28 22:24:47	<u>0xd637c5c99bde0caf6b549690b8949af3f41657a27204ff8ef390dcbd39f87a8d</u>	+ 480,000.0000000000 00000000 bStake.net	✓
69	2022-02-28 10:25:10	<u>0xf4ad6faa31d2086401914655607bf9dc6900eae3efe767f69e41d3f5347ce9a9</u>	- 439.54353153499999 9622 USDT	✓
70	2022-02-28 05:29:11	<u>0xe4b4fe8eb00951435c176e729125368eda024a835800ebe1a11b04ff5c3b5d92</u>	+ 439.54353153499999 9622 USDT	✓
71	2022-02-28 04:00:27	<u>0x464b42d509fcb37a92003a97eb20caf39f0e1cbae13654787a2100a94be9284e</u>	- 444.47341079000000 2635 USDT	✓
72	2022-02-28 03:49:57	<u>0xdb843657d588642eda415ef500a09ebd128af0bed2cc9f6223a675a9d6c703b1</u>	+ 444.47341079000000 2635 USDT	✓
73	2022-02-28 03:35:57	<u>0x2979ba4caf006c3db87ced0e1108451600b1e9a3b45ff2448947188cb6d44812</u>	- 444.94953725795357 9683 USDT	✓
74	2022-02-28 03:21:43	<u>0x509c9e45a4dab7a99be693f994f48aa232597ad4439f695224d7ea206489e18a</u>	- 0.0000000000000000 00 USDT	✓
75	2022-02-28 03:19:01	<u>0x0bfbb1a3a49d5dd69b7b7ab4ac85b991a26826c25d27dd878fda40cbad816264</u>	+ 444.94953725795357 9683 USDT	✓
76	2022-02-28 03:19:01	<u>0x0bfbb1a3a49d5dd69b7b7ab4ac85b991a26826c25d27dd878fda40cbad816264</u>	- 446.53083225407891 6321 USDC	✓

#	Date & time	Transaction Id	Amount	
77	2022-02-26 22:46:08	<u>0x11ea282bb59b5a31d23a79520c1750d5f5f6785bd1d385bbaf4b6b04b91298b5</u>	+ 446.53083225407891 6321 USDC	✓
78	2022-02-26 22:46:08	<u>0x11ea282bb59b5a31d23a79520c1750d5f5f6785bd1d385bbaf4b6b04b91298b5</u>	- 446.53083225407891 6321 USDC	✓
79	2022-02-26 22:43:35	<u>0x5e8113e6eed6a8370998a09d238cc130b083cabb04dbd559fe5b19ec99d91cfd</u>	+ 445.52933015294593 1331 USDC	✓
80	2022-02-26 22:43:35	<u>0x5e8113e6eed6a8370998a09d238cc130b083cabb04dbd559fe5b19ec99d91cfd</u>	- 446.37107850638466 2887 BUSD  48,313.93 USD	✓
81	2022-02-26 08:20:48	<u>0x2b0c85e1cf0898065ff83232f25ead32951d0d46bd6d8cb0fb0dc26ea740b24e</u>	+ 1.0015021011330211 83 USDC	✓
82	2022-02-26 08:20:48	<u>0x2b0c85e1cf0898065ff83232f25ead32951d0d46bd6d8cb0fb0dc26ea740b24e</u>	- 1.0000000000000000 00 BUSD  108.23 USD	✓
83	2022-02-26 05:35:58	<u>0xe89acd6099744333d31122906c39513c883cb0def5c932339d861e4cxbd75921</u>	+ 302.41574602870269 9277 LOA	✓
84	2022-02-26 05:35:58	<u>0xe89acd6099744333d31122906c39513c883cb0def5c932339d861e4cxbd75921</u>	- 25.0000000000000000 000 BUSD  2,705.92 USD	✓
85	2022-02-25 08:29:52	<u>0xc8e7111626fb6fa9538220ceb5e518451500cf05cb1b6e04fe3584c5bb2d06b8</u>	+ 10.285683323964697 422 BUSD	✓

#	Date & time	Transaction Id	Amount	
86	2022-02-25 08:29:52	<u>0xc8e7111626fb6fa95382</u> <u>20ceb5e518451500cf05cb</u> <u>1b6e04fe3584c5bb2d06b8</u>	- 1.6212022187357149 06 Cake	✓
87	2022-02-25 08:23:28	<u>0xe4e2c863fa6abedfcf68</u> <u>652a0dcf4a042cfded75fa</u> <u>e88e25a2b9e8bcadee4e29</u>	+ 462.08539518241997 2571 BUSD	✓
88	2022-02-25 08:23:28	<u>0xe4e2c863fa6abedfcf68</u> <u>652a0dcf4a042cfded75fa</u> <u>e88e25a2b9e8bcadee4e29</u>	+ 5,072.388095379660 626350 LOA	✓
89	2022-02-25 08:23:28	<u>0xe4e2c863fa6abedfcf68</u> <u>652a0dcf4a042cfded75fa</u> <u>e88e25a2b9e8bcadee4e29</u>	- 1,392.285396819796 687851 Cake-LP	✓
90	2022-02-25 08:21:10	<u>0x94ae1dc363c8bd91907f</u> <u>13c62cdec8ee34e05d7c14</u> <u>ee26db6e569f3596c6d514</u>	+ 1,392.285396819796 687851 Cake-LP	✓
91	2022-02-25 08:20:28	<u>0xd0b9167891690f799c7a</u> <u>4417da5fb5c93726c29852</u> <u>48875677f1cd22957ce42c</u>	+ 1.5730017426638160 94 Cake	✓
92	2022-02-22 18:54:08	<u>0xedde36ccfdc8b31ed60f</u> <u>b17e7604b4e57d5850eaa5</u> <u>b3d9444feb56ed7e976a9e</u>	+ 980,000.0000000000 00000000 swap8.io	✓
93	2022-02-22 07:20:38	<u>0x9c94d7fca0ae819231fe</u> <u>d1b6fa1e85cba212a9ea38</u> <u>e7e36f3127e9db86a36ab1</u>	- 56.644658686099432 998 Cake-LP	✓
94	2022-02-22 07:20:38	<u>0x9c94d7fca0ae819231fe</u> <u>d1b6fa1e85cba212a9ea38</u> <u>e7e36f3127e9db86a36ab1</u>	+ 0.0482004760718987 43 Cake	✓



#	Date & time	Transaction Id	Amount	
95	2022-02-22 07:20:14	<u>0x167e2dce12368ab166b90c88eac94702407f075c4a60b93ee283fbeab8c4233c</u>	+ 56.644658686099432 998 Cake-LP	✓
96	2022-02-22 07:20:14	<u>0x167e2dce12368ab166b90c88eac94702407f075c4a60b93ee283fbeab8c4233c</u>	- 18.472229680519465 234 BUSD  1,910.59 USD	✓
97	2022-02-22 07:20:14	<u>0x167e2dce12368ab166b90c88eac94702407f075c4a60b93ee283fbeab8c4233c</u>	- 209.56206698129628 3075 LOA	✓
98	2022-02-22 07:19:26	<u>0xba9f2b2949bcb9e6a33dcb53c75547505b8bdb4f404a47351023aaa325b7616b</u>	+ 17.809468068001393 704 BUSD  1,842.04 USD	✓
99	2022-02-22 07:19:26	<u>0xba9f2b2949bcb9e6a33dcb53c75547505b8bdb4f404a47351023aaa325b7616b</u>	- 2.6413459730750208 37 Cake	✓
100	2022-02-22 05:45:54	<u>0xf093b40d49c1f55e63daa3e8a280256767992a9610f14611e4151890cefeaf5</u>	+ 18,000.000000000 AZSwap.io	✓
101	2022-02-22 05:45:28	<u>0x53a4b69f6724a7d8cc78377d2898dd6da15d8d0efe1eea1f7933f64bf5b7fccd</u>	+ 0.6627616125180730 84 BUSD  68.54 USD	✓
102	2022-02-22 05:45:28	<u>0x53a4b69f6724a7d8cc78377d2898dd6da15d8d0efe1eea1f7933f64bf5b7fccd</u>	+ 7.2809885064441521 86 LOA	✓
103	2022-02-22 05:45:28	<u>0x53a4b69f6724a7d8cc78377d2898dd6da15d8d0efe1eea1f7933f64bf5b7fccd</u>	- 2.0000000000000000 00 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
104	2022-02-22 05:44:10	<u>0xd7b16b7c76ea5542ccd1</u> <u>4e98734a4b9700f68a1b2e</u> <u>94de2df1696859f8c97eed</u>	+ 1.0000000000000000 00 Cake-LP	✓
105	2022-02-22 05:44:10	<u>0xd7b16b7c76ea5542ccd1</u> <u>4e98734a4b9700f68a1b2e</u> <u>94de2df1696859f8c97eed</u>	+ 0.0092871549484896 24 Cake	✓
106	2022-02-22 05:25:31	<u>0xa00dbb7f92f42ace7314</u> <u>0831617d38426b45aa70e2</u> <u>c3a5fc6614369f95273f9d</u>	+ 1.0000000000000000 00 Cake-LP	✓
107	2022-02-22 05:25:31	<u>0xa00dbb7f92f42ace7314</u> <u>0831617d38426b45aa70e2</u> <u>c3a5fc6614369f95273f9d</u>	+ 0.0105648698065610 66 Cake	✓
108	2022-02-22 05:04:17	<u>0x9418f5557d2bfe7bd508</u> <u>1c94551900e26aa176c75f</u> <u>0713f3990a4864c58fa622</u>	+ 2.6214939483199701 80 Cake	✓
109	2022-02-18 10:39:26	<u>0xf8d3b54492e8d28fe286</u> <u>a2cfb422fc0af7355f5335</u> <u>1408e3f0ba8736c2b2cad6</u>	- 1,337.640738133697 368539 Cake-LP	✓
110	2022-02-18 10:37:50	<u>0x6274acbb846ffa99d5a0</u> <u>f4ba2332e8654069c84ebb</u> <u>d67c614c510667b2ef432c</u>	+ 1,337.640738133697 368539 Cake-LP	✓
111	2022-02-18 10:37:50	<u>0x6274acbb846ffa99d5a0</u> <u>f4ba2332e8654069c84ebb</u> <u>d67c614c510667b2ef432c</u>	- 4,299.059599288268 145756 LOA	✓
112	2022-02-18 10:37:50	<u>0x6274acbb846ffa99d5a0</u> <u>f4ba2332e8654069c84ebb</u> <u>d67c614c510667b2ef432c</u>	- 500.44936200000000 7811 BUSD	✓

#	Date & time	Transaction Id	Amount	
113	2022-02-18 10:34:29	<u>0x39a1a2b62d53805ee2c836388fa9ed802dabf84145706c2cf71a9c04be5a14e9</u>	+ 500.44936200000000 7811 BUSD	✓
114	2022-02-06 10:04:53	<u>0x22e9edd9ef2f771288bb9767e64d2817fee564fb9fd207508500e05dfa180e71</u>	+ 167.26042989035212 8268 LOA	✓
115	2022-02-06 10:04:53	<u>0x22e9edd9ef2f771288bb9767e64d2817fee564fb9fd207508500e05dfa180e71</u>	- 22.292214093302462 175 BUSD	✓
116	2022-02-06 10:04:14	<u>0xae18052c4140e91d1cad60a0077a728c7e69af7ca4d3f8b49bebdbbc66afc3b68</u>	+ 22.292214093302462 175 BUSD	✓
117	2022-02-06 10:04:14	<u>0xae18052c4140e91d1cad60a0077a728c7e69af7ca4d3f8b49bebdbbc66afc3b68</u>	- 22.357735000000001 691 USDT	✓
118	2022-02-06 09:58:32	<u>0xab30d3b236f82769599e43a64780df34205b577ca93fba537ff262b79564f11c</u>	+ 22.357735000000001 691 USDT	✓
119	2022-02-04 10:09:34	<u>0x9bf1b69b0f464ecb2f1f600f8e8bbe2032b28f830bf7d5bb384b48bb2cca9bd3</u>	+ 6,500,000.00000000 0000000000 MKS	✓
120	2022-02-04 10:08:58	<u>0x5e8dade6c476b13cbbaac6539ec8e3db6ed2bb8301f7f80f2f3106043ac50db4</u>	+ 1,069.163276960216 535372 LOA	✓
121	2022-02-04 10:08:58	<u>0x5e8dade6c476b13cbbaac6539ec8e3db6ed2bb8301f7f80f2f3106043ac50db4</u>	- 147.79788324000000 4434 BUSD  17,872.20 USD	✓

#	Date & time	Transaction Id	Amount	
122	2022-02-04 10:06:37	<u>0x034e2a7ff1bd74ff64ac</u> <u>1f32ccce7e51cc478820d8</u> <u>d285b1ee8c9cef0f9cd0c4</u>	+ 147.79788324000000 4434 BUSD  17,872.20 USD	✓
123	2022-01-30 09:12:23	<u>0x6b2396ee9dd824edc7ef</u> <u>37dcd8f69977038c7a83f9</u> <u>3ad2e0fb2bedf8421a8746</u>	+ 406.00863937997189 6233 LOA	✓
124	2022-01-30 09:12:23	<u>0x6b2396ee9dd824edc7ef</u> <u>37dcd8f69977038c7a83f9</u> <u>3ad2e0fb2bedf8421a8746</u>	- 50.56739999999999 238 BUSD  5,501.69 USD	✓
125	2022-01-30 09:11:29	<u>0x95acc4fe3740ff686662</u> <u>3f49d4fddd2a9df2328042</u> <u>c06320063166c43a2a8821</u>	+ 50.56739999999999 238 BUSD  5,501.69 USD	✓
126	2022-01-20 09:58:25	<u>0x7e36be0387993f84aeb7</u> <u>6fc78998d6a8b96fc9c662</u> <u>aca900df5bc586bbc85b2b</u>	+ 95,641.0000000000 0000000 PDot.io	✓
127	2022-01-20 09:58:01	<u>0x58db9f9aa3e9ddda4551</u> <u>f9d27d966b11b80184127b</u> <u>29852c5021246d0d42e7f3</u>	+ 1,636.067131469569 631008 LOA	✓
128	2022-01-20 09:58:01	<u>0x58db9f9aa3e9ddda4551</u> <u>f9d27d966b11b80184127b</u> <u>29852c5021246d0d42e7f3</u>	- 298.25879140000000 6888 BUSD  40,830.66 USD	✓
129	2022-01-20 09:53:07	<u>0xdb324d33f4f23d850bbb</u> <u>8811f8059148d6ab79f7a8</u> <u>c243d173104e88eea75f66</u>	+ 298.25879140000000 6888 BUSD  40,830.66 USD	✓
130	2022-01-15 05:08:41	<u>0x4d771929bc9ae6e99648</u> <u>ae86bfd56867e3630d062d</u> <u>2a2259e4cb73b05a50b4fb</u>	+ 1,120.246484154132 986077 LOA	✓

#	Date & time	Transaction Id	Amount	
131	2022-01-15 05:08:41	<u>0x4d771929bc9ae6e99648</u> <u>ae86bfd56867e3630d062d</u> <u>2a2259e4cb73b05a50b4fb</u>	- 242.91099219000000 1756 BUSD  35,154.13 USD	✓
132	2022-01-15 05:06:59	<u>0xc4fd44e0875e65b2fc27</u> <u>9316483f0cadb1b74d2e8f</u> <u>6904c5c05db969cab7744c</u>	+ 215.08071989000001 1674 BUSD  31,126.53 USD	✓
133	2022-01-02 11:28:35	<u>0x9643f599f3679fa8ad33</u> <u>50259c771b459ca4b39abb</u> <u>6243b7224fc060217d2754</u>	+ 27.830272300000000 740 BUSD	✓
134	2022-01-02 09:08:35	<u>0xcd8558df359a30c0cb29</u> <u>1aae74b333b907ea08e37f</u> <u>2a5a6827368d43ba600e98</u>	+ 20.693842608398160 365 LOA	✓
135	2022-01-02 09:08:35	<u>0xcd8558df359a30c0cb29</u> <u>1aae74b333b907ea08e37f</u> <u>2a5a6827368d43ba600e98</u>	- 9.199999999999992 89 USDT	✓
136	2022-01-02 05:18:04	<u>0xcf2e9f5755438f2797cc</u> <u>8666b12470919a66c4df0b</u> <u>68287cc29eeebdf92a0809</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
137	2021-12-31 03:29:01	<u>0x3ed740acfd7ccdad9e04</u> <u>ba554fec9149b01b36e24f</u> <u>b198cb05508c16fff900d1</u>	+ 200.50324102944546 2118 LOA	✓
138	2021-12-31 03:29:01	<u>0x3ed740acfd7ccdad9e04</u> <u>ba554fec9149b01b36e24f</u> <u>b198cb05508c16fff900d1</u>	- 102.00000000000000 0000 BUSD	✓
139	2021-12-31 03:15:40	<u>0xe9e3c208cf37f1d061e2</u> <u>4d254b5e103d2141ba013d</u> <u>f4bdf9f5d890dcaac827ce</u>	+ 102.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
140	2021-12-12 00:56:18	<u>0xe6e61d44719e9455e37f6cc6d5b14aac73f1e0a3ee91c28bf997be7e6d40e170</u>	+ 310.09539447836328 9181 LOA	✓
141	2021-12-12 00:56:18	<u>0xe6e61d44719e9455e37f6cc6d5b14aac73f1e0a3ee91c28bf997be7e6d40e170</u>	- 193.40776445000000 1943 BUSD  30,820.38 USD	✓
142	2021-12-11 23:28:39	<u>0xe865d7ee1d84bb2f74f6c5662278b7e0b267f90c050726e7d25e4126d4f108aa</u>	+ 193.40776445000000 1943 BUSD	✓
143	2021-12-02 10:34:21	<u>0x643c3c7c536a3d41d5cef7d0093c332f8feb6270f65a40682c6059d0f8e9a533</u>	+ 9.199999999999992 89 USDT  1,872.82 USD	✓

* USD values displayed at the time of transaction

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