

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 15:16 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb60b50ea27e53a189bbf78096461a21e587099d1</u>
TOTAL RECEIVED	5.710994601119590897 BNB
	3,487.13 USD
TOTAL SEND	5.694245363050243647 BNB
	3,476.90 USD

Token	Balance
BNB	0.016749238069347208 BNB
	10.22 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000092299408421 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
DragonSpace Gaming and Rebase	0.005600596319485105 xDragon
PancakeSwap Token	0.000000837198082694 Cake
Galaxy Heroes	888.000000000000000000 GHC
StepD	88.000000000 \$STEPD

* USD values displayed at the time of transaction

Token	Balance
Green Metaverse Token	0.00000000 GMT
Wrapped ADAX	1,000,000.000000 wADAX




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 23:32:23	<u>0xf71e471ab9bcdd30f108</u> <u>f51defcfff77c2fdccf4faf</u> <u>5b46b020265fd6fba99dc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-22 23:32:23	<u>0xf71e471ab9bcdd30f108</u> <u>f51defcfff77c2fdccf4faf</u> <u>5b46b020265fd6fba99dc5</u>	- 0.0001108410000000 00 BNB  0.03 USD	✓
3	2023-05-27 11:13:46	<u>0x00a1551d74ba25f20475</u> <u>dfa3fdfac55c67eb4c279b</u> <u>6adc32eaaa0022943b0460</u>	+ 0.0110284600693472 07 BNB  3.36 USD	✓
4	2023-05-01 04:04:32	<u>0xcb7ca8af258ff892fb04</u> <u>8fc77418ed304af934616b</u> <u>855a0136296b03814fd635</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-05-01 04:04:32	<u>0xcb7ca8af258ff892fb04</u> <u>8fc77418ed304af934616b</u> <u>855a0136296b03814fd635</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
6	2023-03-23 00:34:09	<u>0x563b483f97a6d21efa5f</u> <u>b4b3c9a6a3113e14c579bc</u> <u>4a8ca09e7982129f9ffd5e</u>	- 0.7101876010502437 00 BNB  226.76 USD	✓
7	2023-03-23 00:34:09	<u>0x563b483f97a6d21efa5f</u> <u>b4b3c9a6a3113e14c579bc</u> <u>4a8ca09e7982129f9ffd5e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓










* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2023-03-07 15:40:50	<u>0xf7b5e64555228c58edfb</u> <u>a030d98633c67839857da0</u> <u>8ff88f5cd963a866d9f2da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-03-07 15:40:50	<u>0xf7b5e64555228c58edfb</u> <u>a030d98633c67839857da0</u> <u>8ff88f5cd963a866d9f2da</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
10	2023-02-04 12:31:55	<u>0xa7464d6fd4da67474d85</u> <u>58c461b7554b7dd2f00183</u> <u>dbe0634896781fea2c0976</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-02-04 12:31:55	<u>0xa7464d6fd4da67474d85</u> <u>58c461b7554b7dd2f00183</u> <u>dbe0634896781fea2c0976</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
12	2022-09-25 02:00:29	<u>0x26d7c8c89ff311eec598</u> <u>6ea054648aaa11f2012634</u> <u>3e647ea1e0853f83ae6a28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-09-25 02:00:29	<u>0x26d7c8c89ff311eec598</u> <u>6ea054648aaa11f2012634</u> <u>3e647ea1e0853f83ae6a28</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
14	2022-06-11 10:00:19	<u>0xeb567961c4a69cfa18c9</u> <u>5a5d7d6b1bb37d3e2ab611</u> <u>9bf8aba4f83ee4799958fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-06-11 10:00:19	<u>0xeb567961c4a69cfa18c9</u> <u>5a5d7d6b1bb37d3e2ab611</u> <u>9bf8aba4f83ee4799958fe</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
16	2022-05-16 06:30:04	<u>0xe36c0185ea0012b26f08</u> <u>a62790df46e892efe4bf31</u> <u>df5c3750bb76d2869d7bdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-16 06:30:04	<u>0xe36c0185ea0012b26f08</u> <u>a62790df46e892efe4bf31</u> <u>df5c3750bb76d2869d7bdf</u>	- 0.0001803350000000 00 BNB  0.05 USD	✓
18	2022-05-10 04:01:12	<u>0x78e06bdd1028f7c8d408</u> <u>bbdc0825639d0cd3358ae6</u> <u>60a24d08989afb26d96784</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-05-10 04:01:12	<u>0x78e06bdd1028f7c8d408</u> <u>bbdc0825639d0cd3358ae6</u> <u>60a24d08989afb26d96784</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
20	2022-05-09 04:00:08	<u>0x44ec216829abb97401ae</u> <u>b446eb2dc97f2b2a351ac7</u> <u>761c1a4ab2ff0fc4b3d2e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-05-09 04:00:08	<u>0x44ec216829abb97401ae</u> <u>b446eb2dc97f2b2a351ac7</u> <u>761c1a4ab2ff0fc4b3d2e7</u>	- 0.0001803350000000 00 BNB  0.06 USD	✓
22	2022-05-09 00:00:09	<u>0xfdf57e410738aa71fe9a</u> <u>dca563dce9555241c609dc</u> <u>feffd80c4a13f6d20b2a09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-05-09 00:00:09	<u>0xfdf57e410738aa71fe9a</u> <u>dca563dce9555241c609dc</u> <u>feffd80c4a13f6d20b2a09</u>	- 0.0001803350000000 00 BNB  0.06 USD	✓
24	2022-05-08 23:30:06	<u>0xeeae0bc48d2813c0b489</u> <u>c4ff44df57b989d95b929f</u> <u>ea47a8fb896507fa5ce7b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-05-08 23:30:06	<u>0xeeae0bc48d2813c0b489</u> <u>c4ff44df57b989d95b929f</u> <u>ea47a8fb896507fa5ce7b6</u>	- 0.0001803350000000 00 BNB  0.06 USD	✓









#	Date & time	Transaction Id	Amount	
26	2022-05-06 14:00:58	<u>0xe8d2b1e6447bd677e1a445b52fe76d4282e065e63c343ff4afe7ceea8604e9c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-05-06 14:00:58	<u>0xe8d2b1e6447bd677e1a445b52fe76d4282e065e63c343ff4afe7ceea8604e9c1</u>	- 0.000180695000000000 00 BNB  0.06 USD	✓
28	2022-05-06 14:00:16	<u>0xc032c3f679aba96f79c0c229788d2a9138395edd0a7063986e90523b11104f7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-05-06 14:00:16	<u>0xc032c3f679aba96f79c0c229788d2a9138395edd0a7063986e90523b11104f7a</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
30	2022-05-05 07:30:11	<u>0xc3af094cf377aa7b55a8c28ab0b9b36b53d763c1104e0d81d643179a5acb23d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-05-05 07:30:11	<u>0xc3af094cf377aa7b55a8c28ab0b9b36b53d763c1104e0d81d643179a5acb23d0</u>	- 0.000180335000000000 00 BNB  0.07 USD	✓
32	2022-05-04 09:42:39	<u>0x1f776f836de7ee3380b90aa13bfdd6460df396c5b1dee1fd6e98fa9e30dbfff5</u>	+ 0.1426361499999999 89 BNB  55.77 USD	✓
33	2022-05-02 02:30:15	<u>0xa4d49e5e24024ecbe520b137e0737d0ea0fb3c67aac2de81f0f9e3ee797fc66a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-05-02 02:30:15	<u>0xa4d49e5e24024ecbe520b137e0737d0ea0fb3c67aac2de81f0f9e3ee797fc66a</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
35	2022-04-29 22:30:07	<u>0xc709b3e4dd7cada151f6</u> <u>d942f389a9bc6c2b95a5e6</u> <u>8f5e239fd9c5a7e423bc93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-04-29 22:30:07	<u>0xc709b3e4dd7cada151f6</u> <u>d942f389a9bc6c2b95a5e6</u> <u>8f5e239fd9c5a7e423bc93</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
37	2022-04-29 05:33:07	<u>0x07862c92351b84fa8203</u> <u>799e6b53bfc2c3d4e705b5</u> <u>dd27adc77523863e3f873e</u>	+ 0.4899999999999999 91 BNB  193.40 USD	✓
38	2022-04-27 20:00:11	<u>0x807946eec5aeecd3f30f</u> <u>aa31e2cbbd59f8e5cf300a</u> <u>a92c38551aa400d5d88195</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-04-27 20:00:11	<u>0x807946eec5aeecd3f30f</u> <u>aa31e2cbbd59f8e5cf300a</u> <u>a92c38551aa400d5d88195</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
40	2022-04-26 00:32:59	<u>0xb6ff920ac4e5a36d4c07</u> <u>5482d5eb21918b8fcdad3d</u> <u>f426d13944898b7f4ab7d0</u>	+ 0.0808264610502436 73 BNB  32.65 USD	✓
41	2022-04-25 12:30:53	<u>0x78a6915c1709eda8579c</u> <u>ddae355e3c2bf31267612a</u> <u>f88a33d9277b86e0a267f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-04-25 12:30:53	<u>0x78a6915c1709eda8579c</u> <u>ddae355e3c2bf31267612a</u> <u>f88a33d9277b86e0a267f6</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
43	2022-04-20 13:31:35	<u>0xea4b4d100cc3a3fb548e</u> <u>d56a5bc82e191ed1bff535</u> <u>2833597a4e199d2da84d79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-20 13:31:35	<u>0xea4b4d100cc3a3fb548e</u> <u>d56a5bc82e191ed1bff535</u> <u>2833597a4e199d2da84d79</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
45	2022-04-20 12:34:56	<u>0x217a9feeda6042fbc16b</u> <u>4311856dc3d8cde3ffc9e4</u> <u>df1b76615f0d37c17587a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-04-20 12:34:56	<u>0x217a9feeda6042fbc16b</u> <u>4311856dc3d8cde3ffc9e4</u> <u>df1b76615f0d37c17587a5</u>	- 0.0001944150000000 00 BNB  0.08 USD	✓
47	2022-04-17 13:51:27	<u>0xf80e3c7df173a0195d98</u> <u>18249e9ea89a58ae4eae0</u> <u>cb6083e0992dd5605f9bb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-04-17 13:51:27	<u>0xf80e3c7df173a0195d98</u> <u>18249e9ea89a58ae4eae0</u> <u>cb6083e0992dd5605f9bb5</u>	- 0.0001944750000000 00 BNB  0.08 USD	✓
49	2022-04-15 09:49:03	<u>0xc53773e26c83edc73bc7</u> <u>6ed00dbf65afb5fbaef51a</u> <u>3a53e4822197c6e635d10b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-04-15 09:49:03	<u>0xc53773e26c83edc73bc7</u> <u>6ed00dbf65afb5fbaef51a</u> <u>3a53e4822197c6e635d10b</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
51	2022-04-15 08:27:34	<u>0xd8ed91885e5ff28d3aff</u> <u>ee2cc0ab133eb2ea69902a</u> <u>adc69f163654fc1e415252</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-04-15 08:27:34	<u>0xd8ed91885e5ff28d3aff</u> <u>ee2cc0ab133eb2ea69902a</u> <u>adc69f163654fc1e415252</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
53	2022-04-14 23:03:29	<u>0xa74110c8d32564190fcf</u> <u>ef0d4f96c7102e8c0bc0fe</u> <u>b82fd898b0a55e0dd46942</u>	- 2.5046369999999997 80 BNB  1,045.68 USD	✓
54	2022-04-14 23:03:29	<u>0xa74110c8d32564190fcf</u> <u>ef0d4f96c7102e8c0bc0fe</u> <u>b82fd898b0a55e0dd46942</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
55	2022-04-14 22:39:32	<u>0xf7b3fe1b30666fb49c6a</u> <u>0145f0af1c89a05f4420b0</u> <u>86b034cd7f8cc41741caa1</u>	+ 2.5000000000000000 00 BNB  1,043.75 USD	✓
56	2022-04-13 08:00:24	<u>0x179a1f75fd6df1cbc2ba</u> <u>827b248bdab030945b1854</u> <u>9b54afe88d2d0ec32a35cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-04-13 08:00:24	<u>0x179a1f75fd6df1cbc2ba</u> <u>827b248bdab030945b1854</u> <u>9b54afe88d2d0ec32a35cc</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
58	2022-04-13 07:31:03	<u>0xa4b529e87b0f4873e389</u> <u>97df58a784ee7edcd6ed3a</u> <u>8fa30bc9bbf8a832c792fa</u>	+ 0.0065000000000000 00 BNB  2.71 USD	✓
59	2022-04-11 08:37:08	<u>0x47bda94e38e87745ff0b</u> <u>85650206143a16e83efc2e</u> <u>359a60519885b043a18e1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-04-11 08:37:08	<u>0x47bda94e38e87745ff0b</u> <u>85650206143a16e83efc2e</u> <u>359a60519885b043a18e1d</u>	- 0.0001944750000000 00 BNB  0.07 USD	✓
61	2022-04-07 15:55:27	<u>0xa604841b1cfb872e4496</u> <u>31113fd374812ff6e8b25e</u> <u>4ce48491df2adb9e44f8d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
62	2022-04-07 15:55:27	<u>0xa604841b1cfb872e449631113fd374812ff6e8b25e4ce48491df2adb9e44f8d1</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
63	2022-04-07 14:32:15	<u>0x8e2bbe6c8f9dbcafd6eed98f985f4e15d28b57b867b1df6686da2f1dedb1d3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-04-07 14:32:15	<u>0x8e2bbe6c8f9dbcafd6eed98f985f4e15d28b57b867b1df6686da2f1dedb1d3b</u>	- 0.0001194750000000 00 BNB  0.05 USD	✓
65	2022-04-06 14:53:04	<u>0x48b7d42f42234399b2ce45150abce51880d26d6c4ed6fe12322787515b0b8a07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-04-06 14:53:04	<u>0x48b7d42f42234399b2ce45150abce51880d26d6c4ed6fe12322787515b0b8a07</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
67	2022-04-02 04:14:04	<u>0x323b800de6787a32385392c30a9cc3330ddd0af99076cbd6bbd7d2c61a7f32b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-04-02 04:14:04	<u>0x323b800de6787a32385392c30a9cc3330ddd0af99076cbd6bbd7d2c61a7f32b7</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
69	2022-03-29 15:00:29	<u>0x07018fb624d5ca37966bc556d21224aea6860f2d9e001999eb7908445e1d2b41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-03-29 15:00:29	<u>0x07018fb624d5ca37966bc556d21224aea6860f2d9e001999eb7908445e1d2b41</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
71	2022-03-28 04:31:47	<u>0x0d8951362eedb751fba e878ea867abd2c95b11b25 dd929207dcb9f76af30041</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-03-28 04:31:47	<u>0x0d8951362eedb751fba e878ea867abd2c95b11b25 dd929207dcb9f76af30041</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
73	2022-03-27 02:47:08	<u>0x8550c7d719290cedf0a3 d288719d62e32f3f38e848 5cc07bcc3cd3ceb775087c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-03-27 02:47:08	<u>0x8550c7d719290cedf0a3 d288719d62e32f3f38e848 5cc07bcc3cd3ceb775087c</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
75	2022-03-24 09:57:08	<u>0x079b956fb51acf84e7a9 a523e0e7fed6af2a7cdc0b cfdec63ff24cc535614df2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-03-24 09:57:08	<u>0x079b956fb51acf84e7a9 a523e0e7fed6af2a7cdc0b cfdec63ff24cc535614df2</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
77	2022-03-23 16:48:43	<u>0x3d269501e4327cc10447 b9efc632ca7dca3655724e 02c28cd3d38e34db6b0a14</u>	- 2.473322000000000000 20 BNB  1,010.10 USD	✓
78	2022-03-23 16:48:43	<u>0x3d269501e4327cc10447 b9efc632ca7dca3655724e 02c28cd3d38e34db6b0a14</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
79	2022-03-23 15:03:23	<u>0xbfc46c6aa82b60cd1e95 09859902b4f10fcdaee123 2a6e36572a6ec525980ff3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-03-23 15:03:23	<u>0xbfc46c6aa82b60cd1e9509859902b4f10fcdaee1232a6e36572a6ec525980ff3</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
81	2022-03-23 14:52:22	<u>0xffa3da57a3641c6ce69463f88f8756864d72b5dbfc0ffecf11c803812aa96b63</u>	+ 2.4800035299999998 45 BNB  1,012.83 USD	✓


BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-22 23:32:23	<u>0xf71e471ab9bcdd30f108f51defcfff77c2fdccf4faf5b46b020265fd6fba99dc5</u>	- 35.07717240 GMT	✓
2	2024-01-21 22:15:07	<u>0xb5b7b2dd2ed9c590cce87a3809a5c72c551e86721c2eb9176b513537f669064c</u>	+ 117.00000000000000 0000 Pie	✓
3	2023-05-01 04:04:32	<u>0xcb7ca8af258ff892fb048fc77418ed304af934616b855a0136296b03814fd635</u>	- 439.95580345185629 7670 USDT  439.91 USD	✓
4	2023-05-01 03:36:53	<u>0x6bb2c0c25f9db408e689302611b2486a3e2bc9aec53deaf91db4564488859d0b</u>	+ 439.95580345185629 7670 USDT  440.11 USD	✓
5	2023-03-08 18:25:48	<u>0x43c8db77fbc1cd40fe0ced7a586546ef019d2c0354edcbc73b92cde3e7c62646</u>	+ 0.0000000001000000 00 AI	✓
6	2023-03-07 15:40:50	<u>0xf7b5e64555228c58edfba030d98633c67839857da08ff88f5cd963a866d9f2da</u>	- 318.36739734999997 6086 BUSD  318.47 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-04 12:31:55	<u>0xa7464d6fd4da67474d8558c461b7554b7dd2f00183db0634896781fea2c0976</u>	- 305.99346558230735 1269 USDT  305.98 USD	✓
8	2023-02-04 12:22:22	<u>0x946b45272922ccdd4eb237a9cc5a9f499bf2aab3df0332ae1827949e2d76fd27</u>	+ 305.99346507000001 3384 USDT  305.98 USD	✓
9	2022-09-25 02:00:29	<u>0x26d7c8c89ff311eec5986ea054648aaa11f20126343e647ea1e0853f83ae6a28</u>	- 330.90717499999999 5180 USDT  330.83 USD	✓
10	2022-09-25 01:44:33	<u>0xa0d554f400d1a4cb75e6b3f67e22f967bdcdfacde557ed77def5f6a946d00cd2</u>	+ 219.96525292189281 2310 USDT  219.92 USD	✓
11	2022-09-04 05:06:31	<u>0x10f50a55e8f22f1415a62ca90dd6833eeae5bd5854ce134a7e9ac814955b8031</u>	+ 318.36739734999997 6086 BUSD  19,147.55 USD	✓
12	2022-08-21 18:29:46	<u>0x9dcc3c35202f3d288c4a9e7effb662c656343ce640197d674a442cc23448397c</u>	+ 956,000.000000 wADAX	✓
13	2022-08-21 13:01:07	<u>0x9129bae358f2443d4b21534cb438acc704c0b220108f35842bdbdef6fc52cf5d</u>	+ 45.177039880000002 370 USDT  45.17 USD	✓
14	2022-07-30 01:25:36	<u>0x8af41a0cafdb249293794d4957849afafa3ea82f9432ab226b299246ff02fd51</u>	+ 888.00000000000000 0000 GHC	✓
15	2022-07-12 07:31:37	<u>0x95df9278c1afcadb56b151b9ed485821e461a01dab6843ce293175d857893f4f</u>	+ 65.764881828842362 665 USDT  3,207.67 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-11 15:31:19	<u>0xaa90574c23b6b4cae6f29a27c275644a09805979324ddfc30a7560c341912b86</u>	+ 299,988.99999900 AddBNB.com	✓
17	2022-06-14 22:53:36	<u>0x09f1b2525a463a0babea592a223a89c031015b147016045da354f9479b0d540c</u>	+ 0.005600000000000000 00 xDragon	✓
18	2022-06-11 10:00:19	<u>0xeb567961c4a69cfa18c95a5d7d6b1bb37d3e2ab6119bf8aba4f83ee4799958fe</u>	- 5,881.913053000000 218162 USDT  5,877.12 USD	✓
19	2022-06-11 09:32:04	<u>0x1ef8d16ae017c40848769ac17b10e579e9c1688ce36dafbf776adbca4168f42f</u>	+ 5,871.713053049999 871291 USDT  5,866.93 USD	✓
20	2022-06-11 02:52:19	<u>0xf00f01b7459a83aa73a7e7448e8bfff9a6bd0c40815336b743ee95099354e3e5</u>	+ 10.0000000000000000 000 VIC	✓
21	2022-06-10 04:37:13	<u>0x6f93bef3266f9c473a937d0d53c456dd5cd420030fb3d4b3f7dfc04f10784204</u>	+ 10.199999999999999 289 USDT  614.17 USD	✓
22	2022-06-02 09:40:57	<u>0x6c5c24ce49e145d60e16e7afb6701225776a71127554b7b6b572b3782cdb1ac7</u>	+ 888.0000000000000000 0000 GHC	✓
23	2022-05-16 06:30:04	<u>0xe36c0185ea0012b26f08a62790df46e892efe4bf31df5c3750bb76d2869d7bdf</u>	- 1,011.974841999999 966902 BSW	✓
24	2022-05-16 05:55:14	<u>0xa949535c07fc00911d660acb168ae5158ecf0b55d30426b511c0fa47289615b7</u>	+ 1,011.974842267892 881864 BSW	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-10 04:01:12	<u>0x78e06bdd1028f7c8d408</u> <u>bbdc0825639d0cd3358ae6</u> <u>60a24d08989afb26d96784</u>	- 999.40028700000004 8465 USDT  1,000.21 USD	✓
26	2022-05-10 03:55:09	<u>0xf363c53521574eb16aa9</u> <u>e1b655eba5a31a2b2e6d37</u> <u>278d3f884cf68c34f5ca08</u>	+ 999.40028701085941 5204 USDT  1,000.21 USD	✓
27	2022-05-09 04:00:08	<u>0x44ec216829abb97401ae</u> <u>b446eb2dc97f2b2a351ac7</u> <u>761c1a4ab2ff0fc4b3d2e7</u>	- 3,000.566932000000 178959 BSW	✓
28	2022-05-09 03:36:59	<u>0xf88f0e8cf3d42514c424</u> <u>a0e257295652b5f5a96bcb</u> <u>3ad03f731ef9c06bee14d5</u>	+ 3,000.566931724077 221588 BSW	✓
29	2022-05-09 00:00:09	<u>0xfdf57e410738aa71fe9a</u> <u>dca563dce9555241c609dc</u> <u>feffd80c4a13f6d20b2a09</u>	- 2,004.352028999999 902226 BSW	✓
30	2022-05-08 23:33:30	<u>0xd419dab27010c1cae5f6</u> <u>dc963d43fc478d0d1ee412</u> <u>5b3c8954887af4ad8c8295</u>	+ 2,004.352029106250 711266 BSW	✓
31	2022-05-08 23:30:06	<u>0xeeae0bc48d2813c0b489</u> <u>c4ff44df57b989d95b929f</u> <u>ea47a8fb896507fa5ce7b6</u>	- 1,000.471046999999 998661 BSW	✓
32	2022-05-08 22:56:36	<u>0x20701ad27c4529f02465</u> <u>00686c7b819f1754ba0068</u> <u>40be8b85a410af64d292ba</u>	+ 1,000.471046988468 515337 BSW	✓
33	2022-05-06 14:00:58	<u>0xe8d2b1e6447bd677e1a4</u> <u>45b52fe76d4282e065e63c</u> <u>343ff4afe7ceea8604e9c1</u>	- 11,413.98118199999 9535037 USDT  11,418.59 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-05-06 14:00:16	<u>0xc032c3f679aba96f79c0c229788d2a9138395edd0a7063986e90523b11104f7a</u>	- 1,000.000000000000 000000 Cake	✓
35	2022-05-06 13:29:04	<u>0x66994bd6035ef5cfe8b4e961429784f356af6f08c627c2dd1602b859304250fc</u>	+ 11,413.98118270376 4716280 USDT  11,418.59 USD	✓
36	2022-05-06 13:09:58	<u>0xd315cd3647945ea47bb57fc978a8f2dca3e7a755cc4e4c2966280c42443dca5c</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
37	2022-05-06 13:09:43	<u>0x88744f83f2976237ef21a17df9d16624aa6a461e96008aa3029c3cbffdbaaa16</u>	+ 1,000.000000000000 000000 Cake	✓
38	2022-05-05 07:30:11	<u>0xc3af094cf377aa7b55a8c28ab0b9b36b53d763c1104e0d81d643179a5acb23d0</u>	- 3,902.741292000000 157714 BSW	✓
39	2022-05-05 01:19:15	<u>0xa735e01b845ea00b8f32e96a0815f53dbcbdb42a63479c04bd329d038da00f97</u>	+ 3,902.234769155253 161443 BSW	✓
40	2022-05-04 09:42:21	<u>0x3572acfff8371a2c3f9f65b019c7e8494f6fcd250160eb66529ff3ea717dc4e5</u>	+ 0.5065232499999999 80 BSW	✓
41	2022-05-03 15:54:10	<u>0x7c8abf221c454c2f9f6dcbac0a53c55f41464e087bafad20a17b5f93af172753</u>	+ 88.0000000000 \$STEPD	✓
42	2022-05-02 03:24:57	<u>0x6d6e94f50b3becebd43f7934143f3255e0ec0b9459996f539806967854dce14c</u>	+ 0.02040917 GMT	✓

#	Date & time	Transaction Id	Amount	
43	2022-05-02 02:30:15	<u>0xa4d49e5e24024ecbe520b137e0737d0ea0fb3c67aac2de81f0f9e3ee797fc66a</u>	- 10,602.77819099999 9424093 USDT  10,614.87 USD	✓
44	2022-05-02 02:15:48	<u>0x3d33e78126c6f82fe174ef89ecf88a6ca651890d87c02cf9a87acfcfe8c4abd3</u>	+ 10,354.23669520547 2642556 USDT  10,366.05 USD	✓
45	2022-04-29 22:30:07	<u>0xc709b3e4dd7cada151f6d942f389a9bc6c2b95a5e68f5e239fd9c5a7e423bc93</u>	- 109.87075000000000 1023 Cake	✓
46	2022-04-29 22:24:19	<u>0x3a75ac565a2e3773e8f438ebd04a3b6c3d75ee729493a944cc40102a1f9c8f6c</u>	+ 109.87075000000000 1023 Cake	✓
47	2022-04-28 11:33:38	<u>0xf34757891ac0fd200884877b24202cfb0a7360a04f19d5d500379ba485c578ef</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
48	2022-04-28 08:56:40	<u>0xeffa299bc55563c21d2ff50712ae3d56ead5111eeba43de185c816f0a61f408c</u>	+ 1.02315622 GMT	✓
49	2022-04-27 20:00:11	<u>0x807946eec5aeeedcf30faa31e2cbbd59f8e5cf300aa92c38551aa400d5d88195</u>	- 1,410.271420000000 034634 Cake	✓
50	2022-04-27 11:26:53	<u>0x34a812eae81a4f26db29723e9f9f7c751503f158a8761e337bfec9f91e94daf2</u>	+ 1,410.271420000000 034634 Cake	✓
51	2022-04-26 18:39:00	<u>0xa177b57b3e09e8192bb1e6c5e3d59e73f52470cb4fe74a7a969a1ddf1da7c227</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
52	2022-04-25 12:30:53	<u>0x78a6915c1709eda8579c</u> <u>ddae355e3c2bf31267612a</u> <u>f88a33d9277b86e0a267f6</u>	- 204.58473200000000 2472 Cake	✓
53	2022-04-24 16:04:02	<u>0x60491bb16b3fc8a54b59</u> <u>a446e8d25ad4c467a48a98</u> <u>3b3a316f1d186b572fe8a1</u>	+ 1.0000000000000000 00 VIM v2	✓
54	2022-04-23 05:27:30	<u>0xc5de60e8e0c18e851b43</u> <u>0de157b5d5532904b1c535</u> <u>0330ef72239e2c70a1d0ca</u>	+ 10.0000000000000000 000 VIM	✓
55	2022-04-23 04:52:12	<u>0x18384196c6594d6d798c</u> <u>c7aa33182ae39be8c68e7c</u> <u>12e626d1ff2abfa1e2cb02</u>	+ 204.58473197593093 5732 Cake	✓
56	2022-04-22 07:16:52	<u>0xc17bfa783e24de0d2e2e</u> <u>d7845e744c9cd3a2274264</u> <u>ea9a99d434fd25361b9408</u>	+ 248.54149517806828 8396 USDT  26,593.16 USD	✓
57	2022-04-22 05:33:33	<u>0x1a70b90d1192d56175c0</u> <u>a111b2a00b09a2049992f1</u> <u>6d9234b34f776ec7c4c286</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
58	2022-04-20 13:31:35	<u>0xea4b4d100cc3a3fb548e</u> <u>d56a5bc82e191ed1bfff535</u> <u>2833597a4e199d2da84d79</u>	- 902.80549599999994 8253 Cake	✓
59	2022-04-20 13:03:35	<u>0x39011eb92de8314a3012</u> <u>ce499375e46eba2e19488f</u> <u>02e305f3b481b0d6a6cdeb</u>	+ 1.26801310 GMT	✓
60	2022-04-20 13:02:53	<u>0xa97f5a099832da7bc1bf</u> <u>7b93204230a02f38e14076</u> <u>337be5c7b642cf38ff609a</u>	+ 902.80549594033391 2586 Cake	✓

#	Date & time	Transaction Id	Amount	
61	2022-04-20 12:34:56	<u>0x217a9feeda6042fbc16b4311856dc3d8cde3ffc9e4df1b76615f0d37c17587a5</u>	- 999.20000000000004 5475 USDC	✓
62	2022-04-20 03:14:10	<u>0xbca99ab8cd375119fb1edec4391ddb8208c69633046a121f6d6ee14be4ba90e8</u>	+ 2.78057717 GMT	✓
63	2022-04-20 02:20:11	<u>0x5e0615bef838b6604cd5b638f6b4ed3c1e9cf017cc84226856aebeafa22176d0</u>	+ 999.20000000000004 5475 USDC	✓
64	2022-04-19 00:16:35	<u>0x0a2a43505c136dccb436595b9c65e36c5a084a4377c65fc6fbabd1379992d1b7</u>	+ 9.50075437 GMT	✓
65	2022-04-17 18:35:07	<u>0x2358ba182869c3dbe3144da4728729cbc6173ed1f2700966090693a9cb12aa14</u>	+ 8,000.000000000 Moon-Dex.io	✓
66	2022-04-17 13:51:27	<u>0xf80e3c7df173a0195d9818249e9ea89a58ae4eae0cb6083e0992dd5605f9bb5</u>	- 2,034.221538999999 893349 USDC	✓
67	2022-04-16 15:19:16	<u>0xe3fbf3d0c9f948ac01f6acfed40b23631d657953c6182d65841260dd0fdcff3b</u>	+ 2,034.221538610670 904745 USDC	✓
68	2022-04-15 09:49:03	<u>0xc53773e26c83edc73bc76ed00dbf65afb5fbaef51a3a53e4822197c6e635d10b</u>	- 23,267.696372999999 8857267 USDT	✓
69	2022-04-15 08:27:34	<u>0xd8ed91885e5ff28d3affee2cc0ab133eb2ea69902aad69f163654fc1e415252</u>	- 887.73520199999995 8389 Cake	✓

#	Date & time	Transaction Id	Amount	
70	2022-04-15 00:19:05	<u>0x3440ef406533da74fb38</u> <u>11d6a095174f550862ce55</u> <u>ccbb3b4656b2826bb0d633</u>	+ 0.5759999999999999 56 ART	✓
71	2022-04-14 01:10:23	<u>0x7c30722221ba9faab9f8</u> <u>43e08ec9d258150475b4b9</u> <u>7aeb80b336ca30357ce764</u>	+ 887.73520233340093 4549 Cake	✓
72	2022-04-13 15:44:46	<u>0x3d98a87467859544c256</u> <u>6937752438d2a85044e047</u> <u>52f532fbc43116f7282952</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
73	2022-04-13 08:45:39	<u>0x11789f7fd4d8a7486fb6</u> <u>d3f9930d8c1dc49a42168d</u> <u>3f73c5c0b0d57240b565d2</u>	+ 8,388.000000000000 000000 USDT	✓
74	2022-04-13 08:00:24	<u>0x179a1f75fd6df1cbc2ba</u> <u>827b248bdab030945b1854</u> <u>9b54afe88d2d0ec32a35cc</u>	- 600.00000000000000 0000 Cake	✓
75	2022-04-13 01:36:27	<u>0xfc682048b63f75af9302</u> <u>b4f140ca195a0bb2bb5c09</u> <u>1b4e5e436164e6764207cb</u>	+ 600.00000000000000 0000 Cake	✓
76	2022-04-11 08:39:02	<u>0x8a2d0614590e81d82741</u> <u>7dc0f05a993ecfe70f0a22</u> <u>87bc0ae8ab986dade61d70</u>	+ 350.00000000000000 0000 LUNA	✓
77	2022-04-11 08:37:08	<u>0x47bda94e38e87745ff0b</u> <u>85650206143a16e83efc2e</u> <u>359a60519885b043a18e1d</u>	- 1,179.074679999999 943902 USDC	✓
78	2022-04-11 07:06:40	<u>0x588a3c093f1273431325</u> <u>1b9100f66709f0e681ba88</u> <u>f18f7b78dcbf65c39a00a5</u>	+ 1,179.074680481628 320194 USDC	✓

#	Date & time	Transaction Id	Amount	
79	2022-04-11 03:41:13	<u>0xe6f36188a5cc02783f2047a476f89b56e6f0cbf0a71198347bad819cf77f84d5</u>	+ 6,561.664492739069 828531 USDT  729,349.62 USD	✓
80	2022-04-09 20:41:41	<u>0x0c20dec898cc2a64190d1f93378c254a2774f2e38304e2cf08c2ca1c213477d6</u>	+ 1,000,000.00000000 0 SpacePi	✓
81	2022-04-08 13:38:39	<u>0x2f6c2ffce601e42ffcb0004d61b8be35e35615fb346c0e1bda7acc709b551c04</u>	+ 2,629.858899728450 978728 USDT	✓
82	2022-04-08 13:22:48	<u>0x4204dea38015758ac720897af72aa1add6db08bad0da0a678bc3e4c72f44f91d</u>	+ 5,688.172980526223 909692 USDT	✓
83	2022-04-07 15:55:27	<u>0xa604841b1cfb872e449631113fd374812ff6e8b25e4ce48491df2adb9e44f8d1</u>	- 1,000.000000000000 000000 USDT	✓
84	2022-04-07 14:32:15	<u>0x8e2bbe6c8f9dbcafd6eed98f985f4e15d28b57b867b1df6686da2f1dedb1d3b</u>	- 3,100.061639999999 897555 USDC	✓
85	2022-04-07 13:53:15	<u>0x7b269e30e72ddcfe1e65a19d1bc1cd2883e70970042706ac897b25dda37e543f</u>	+ 3,000.909999999999 854481 USDC	✓
86	2022-04-07 13:34:31	<u>0x5e43bb41aefd3c781bb091d29c3ecd919420b7c6e389bd330c98945692e72a08</u>	+ 1,000.000000000000 000000 USDT	✓
87	2022-04-06 14:53:04	<u>0x48b7d42f42234399b2ce45150abce51880d26d6c4ed6fe12322787515b0b8a07</u>	- 3,000.000000000000 000000 USDT  369,600.09 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-04-06 13:36:05	<u>0x2c4dd60675573ee58bc0</u> <u>d2adf15fddd7d8245ea8d2</u> <u>073808a3b56ff4fc30d844</u>	+ 3,000.000000000000 000000 USDT  369,600.09 USD	✓
89	2022-04-02 04:14:04	<u>0x323b800de6787a323853</u> <u>92c30a9cc3330ddd0af990</u> <u>76cbd6bbd7d2c61a7f32b7</u>	- 1,079.258587000000 034095 Cake	✓
90	2022-04-01 22:38:13	<u>0x546d5d086e1c0efd52a6</u> <u>ffed1e80598804d2b414df</u> <u>7686829c739946f57711e5</u>	+ 1,079.258587124179 484817 Cake	✓
91	2022-03-31 02:43:17	<u>0xf32ec30cc7cad67ad36</u> <u>f62493c7307c88733824f5</u> <u>406cdf9e0cb6b73f29900e</u>	+ 99.15164000000000 441 USDC	✓
92	2022-03-29 23:55:11	<u>0x2e8f5bc6385f3b15e534</u> <u>b3c68418d591a2dc9e0e49</u> <u>0cc96766335a950dad9e0e</u>	+ 20.48426237 GMT	✓
93	2022-03-29 15:00:29	<u>0x07018fb624d5ca37966b</u> <u>c556d21224aea6860f2d9e</u> <u>001999eb7908445e1d2b41</u>	- 2,331.851669000000 129017 Cake	✓
94	2022-03-29 14:21:14	<u>0x617d3de5b56d308e36fe</u> <u>c42db8cc56820509f77267</u> <u>a0c95eded6f828cb1a85e1</u>	+ 2,331.851668580277 419096 Cake	✓
95	2022-03-28 04:31:56	<u>0x317234017497e25692b2</u> <u>9178b148f7dc0830a1e862</u> <u>468821f06fed7d909e1e99</u>	+ 350.00000000000000 0000 APE	✓
96	2022-03-28 04:31:47	<u>0x0d8951362eedb751fba</u> <u>e878ea867abd2c95b11b25</u> <u>dd929207dcb9f76af30041</u>	- 12.599999999999999 645 Cake	✓

#	Date & time	Transaction Id	Amount	
97	2022-03-28 03:58:23	<u>0x083b8489cb73ce42e78f1891a6620f114c262d2d93f953e91ce663b4a44a5e60</u>	+ 12.599999999999999 645 Cake	✓
98	2022-03-27 09:27:31	<u>0x3d7abe886639912e5a478647e7c9aca8868c2dc01b1b2f00bef65887cfe7a405</u>	+ 500,000,000,000.00 00000000000000000 MiniDoge	✓
99	2022-03-27 02:47:08	<u>0x8550c7d719290cedf0a3d288719d62e32f3f38e8485cc07bcc3cd3ceb775087c</u>	- 907.472399999999999 3270 USDT	✓
100	2022-03-25 10:32:16	<u>0x5d7d5f5c5841415908a68e746fb53a96c2303ebdcb242cc9136ba892abc0ece6</u>	+ 907.472399999999999 3270 USDT  112,591.06 USD	✓
101	2022-03-24 09:57:08	<u>0x079b956fb51acf84e7a9a523e0e7fed6af2a7cdc0bcfdec63ff24cc535614df2</u>	- 1,005.9531839999999 964726 USDT	✓
102	2022-03-23 18:20:23	<u>0xcca518bdfd71aa705c15fbb4f7af40694ff6ddc40d6b2d2a1527282c18888d07</u>	+ 1,286,698 usdswap.io	✓
103	2022-03-23 15:03:23	<u>0xbfc46c6aa82b60cd1e9509859902b4f10fcdaee1232a6e36572a6ec525980ff3</u>	- 172.995535999999998 7098 Cake	✓
104	2022-03-23 14:48:46	<u>0x67efc3e11341c680563b8859ec91c4e42cdaaa6c06675d237143457b6277a0bd</u>	+ 172.99553688307528 8870 Cake	✓
105	2022-03-23 14:44:04	<u>0xe3d3a85c5c19ca26d10587aca0925a6cfea1841f35a6f06892880a09afbf9fcd</u>	+ 1,005.953184739662 901848 USDT	✓

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