

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb8ecc4ca02bd1bdf1fb92c1c50af294b37af9689</u>
TOTAL RECEIVED	0.742230764325530479 BNB 439.32 USD
TOTAL SEND	0.742230764325530479 BNB 439.32 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
BUSD Token	0.325852882864729465 BUSD 0.32 USD
ion	0.000100000000000000 DAO
Dex88.org	800,000.000000000000000000 Dex88.org
KK8.io	166,574.000000000000000000 KK8.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Trust Wallet	0.000000000000000000 TWT
Atlantis BNB	0.00003661 aBNB
AddBNB.com	299,988.99999900 AddBNB.com

* USD values displayed at the time of transaction



Token	Balance
Milkyswap.io	6,500,000.000000000000000000 MKS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 17:41:11	<u>0x4c31340fa2d2d8310317</u> <u>7c25107d099da8ccafa236</u> <u>ebd800db32c9dab8564dbe</u>	- 0.0826237860475364 65 BNB  44.28 USD	✓
2	2024-08-30 17:41:11	<u>0x4c31340fa2d2d8310317</u> <u>7c25107d099da8ccafa236</u> <u>ebd800db32c9dab8564dbe</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-08-30 17:40:41	<u>0xa9af3b0e09b08279b17a</u> <u>f0338f483258b5f083eec9</u> <u>5da11e7dbe3a56a148abf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-30 17:40:41	<u>0xa9af3b0e09b08279b17a</u> <u>f0338f483258b5f083eec9</u> <u>5da11e7dbe3a56a148abf3</u>	- 0.0000304160000000 00 BNB  0.01 USD	✓
5	2024-08-30 17:39:47	<u>0x7cd1342e4cea8ff02d30</u> <u>6bbdcbf60b3b976c20b027</u> <u>0faf92edab5d504987161a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-30 17:39:47	<u>0x7cd1342e4cea8ff02d30</u> <u>6bbdcbf60b3b976c20b027</u> <u>0faf92edab5d504987161a</u>	- 0.0008383370000000 00 BNB  0.44 USD	✓
7	2024-08-30 17:38:56	<u>0xa7d0aadadf12b32c4716</u> <u>c4289a476474798584a95a</u> <u>bfc073626f882b7de53b65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-08-30 17:38:56	<u>0xa7d0aadadf12b32c4716</u> <u>c4289a476474798584a95a</u> <u>bfc073626f882b7de53b65</u>	- 0.0000471760000000 00 BNB  0.02 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-08-30 17:33:41	<u>0x5ce162478d1fabed1cc2</u> <u>f88cb8222d38e3e49d6127</u> <u>8fde41144ef135912ec1be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2024-08-30 17:33:41	<u>0x5ce162478d1fabed1cc2</u> <u>f88cb8222d38e3e49d6127</u> <u>8fde41144ef135912ec1be</u>	- 0.0008858820000000 00 BNB  0.47 USD	✓
11	2024-08-30 17:32:50	<u>0x9b08549158e39eed9151</u> <u>d53687c1738e9f5faf07a5</u> <u>13a0b442e942c8080cab57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-08-30 17:32:50	<u>0x9b08549158e39eed9151</u> <u>d53687c1738e9f5faf07a5</u> <u>13a0b442e942c8080cab57</u>	- 0.0000471760000000 00 BNB  0.02 USD	✓
13	2024-08-30 17:31:53	<u>0x0262c23a6e0ae579e7d8</u> <u>a0ac4fb0a05450669fa9d8</u> <u>67faf47ab61b4768dfc512</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-08-30 17:31:53	<u>0x0262c23a6e0ae579e7d8</u> <u>a0ac4fb0a05450669fa9d8</u> <u>67faf47ab61b4768dfc512</u>	- 0.0000540470000000 00 BNB  0.02 USD	✓
15	2024-06-05 21:32:31	<u>0xe3ce2d80bbd46f295e96</u> <u>913a33cd5d0cd23d1f85b0</u> <u>34c1654c9cb543a918db0e</u>	- 0.0500483082290318 49 BNB  34.82 USD	✓
16	2024-06-05 21:32:31	<u>0xe3ce2d80bbd46f295e96</u> <u>913a33cd5d0cd23d1f85b0</u> <u>34c1654c9cb543a918db0e</u>	- 0.0005169350000000 00 BNB  0.35 USD	✓
17	2024-05-31 18:06:39	<u>0x44970f80980c2c91d0b4</u> <u>e463edf5beef25e45f8463</u> <u>6e2fe4df64e101dcc3224f</u>	- 0.100000000000000000 06 BNB  59.34 USD	✓









#	Date & time	Transaction Id	Amount	
18	2024-05-31 18:06:39	<u>0x44970f80980c2c91d0b4e463edf5beef25e45f84636e2fe4df64e101dcc3224f</u>	- 0.0000220240000000 00 BNB  0.01 USD	✓
19	2024-05-18 23:09:03	<u>0x269bf937cd73a264486902973e57180898492741dfc10a0fa1cad3e63b9f030f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-18 23:09:03	<u>0x269bf937cd73a264486902973e57180898492741dfc10a0fa1cad3e63b9f030f</u>	- 0.0000470830000000 00 BNB  0.02 USD	✓
21	2024-05-18 22:55:51	<u>0x119cc381dbdffcc53b6a4f04523d02ba61be0edb8c009b8d38c0d74412866595</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-05-18 22:55:51	<u>0x119cc381dbdffcc53b6a4f04523d02ba61be0edb8c009b8d38c0d74412866595</u>	- 0.0002971730000000 00 BNB  0.17 USD	✓
23	2024-05-18 22:47:30	<u>0x6badc0b07a7fad2cbd131e9bc89996ac710e8e552f68414fe7dea149826bf3a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-05-18 22:47:30	<u>0x6badc0b07a7fad2cbd131e9bc89996ac710e8e552f68414fe7dea149826bf3a5</u>	- 0.0001939650000000 00 BNB  0.11 USD	✓
25	2024-05-18 22:47:18	<u>0x3523c4be2ac2cf875d537bdc335c9b0d8f7a8dced06c50d01dca3e6732e79cf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-05-18 22:47:18	<u>0x3523c4be2ac2cf875d537bdc335c9b0d8f7a8dced06c50d01dca3e6732e79cf2</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-01-08 21:01:24	<u>0xd24596f5eeee8c13ef0d</u> <u>c192169ac22a28d66dcb85</u> <u>7dd501e6731988885649fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-01-08 21:01:24	<u>0xd24596f5eeee8c13ef0d</u> <u>c192169ac22a28d66dcb85</u> <u>7dd501e6731988885649fd</u>	- 0.001233920000000000 00 BNB  0.33 USD	✓
29	2022-05-24 16:42:53	<u>0x82f44db84a7c9d9a8b0d</u> <u>3fb508dbbe5d9b5c400b34</u> <u>59632625aff7cefd9d369d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-05-24 16:42:53	<u>0x82f44db84a7c9d9a8b0d</u> <u>3fb508dbbe5d9b5c400b34</u> <u>59632625aff7cefd9d369d</u>	- 0.004034530000000000 00 BNB  1.30 USD	✓
31	2022-05-24 16:31:08	<u>0x3d668461efa1c453122a</u> <u>f2aa9ac201fc61bfaa6452</u> <u>0c85cbc3ce7c1bdc85fe74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-05-24 16:31:08	<u>0x3d668461efa1c453122a</u> <u>f2aa9ac201fc61bfaa6452</u> <u>0c85cbc3ce7c1bdc85fe74</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
33	2022-02-04 09:07:46	<u>0xf96f79df83dceacce05</u> <u>24a98ff1689d1f38cd91dc</u> <u>8b258f47807c122a4ef2ed</u>	- 0.0406415700489621 97 BNB  15.53 USD	✓
34	2022-02-04 09:07:46	<u>0xf96f79df83dceacce05</u> <u>24a98ff1689d1f38cd91dc</u> <u>8b258f47807c122a4ef2ed</u>	- 0.000780860000000000 00 BNB  0.29 USD	✓
35	2022-02-04 09:06:49	<u>0xc252c428627822edcbce</u> <u>709b8d85e91f95311d703b</u> <u>455f09284dfbce38c6420f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-04 09:06:49	<u>0xc252c428627822edcbce709b8d85e91f95311d703b455f09284dfbce38c6420f</u>	- 0.0016159650000000 00 BNB  0.61 USD	✓
37	2022-01-29 14:33:59	<u>0x438ad37e26bab061abf2cecbff6bc0deccd4e4d30dbba2139a994b9b6c9e60c2</u>	- 0.0800000000000000 02 BNB  31.14 USD	✓
38	2022-01-29 14:33:59	<u>0x438ad37e26bab061abf2cecbff6bc0deccd4e4d30dbba2139a994b9b6c9e60c2</u>	- 0.0008316450000000 00 BNB  0.32 USD	✓
39	2022-01-29 14:32:23	<u>0x20f094b85f7b424b51b23fc330df9294a98d9c0b46fccd904cf764a28b494cf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-01-29 14:32:23	<u>0x20f094b85f7b424b51b23fc330df9294a98d9c0b46fccd904cf764a28b494cf8</u>	- 0.0018563550000000 00 BNB  0.72 USD	✓
41	2022-01-29 14:31:47	<u>0x164626bd3a988805d27e8f966261ef1a8856df1fbe5a123f01925e9c34d03baa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-01-29 14:31:47	<u>0x164626bd3a988805d27e8f966261ef1a8856df1fbe5a123f01925e9c34d03baa</u>	- 0.0004542700000000 00 BNB  0.17 USD	✓
43	2021-12-14 12:50:44	<u>0xe8d6b7c4109d6a58310bb6840f7f35460d450bea278cc5f67d297b91c099628f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-12-14 12:50:44	<u>0xe8d6b7c4109d6a58310bb6840f7f35460d450bea278cc5f67d297b91c099628f</u>	- 0.0002406350000000 00 BNB  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
45	2021-11-18 13:27:29	<u>0x67a20723fb81d7509919</u> <u>fa26412417e97c114f59d5</u> <u>43650530565d8ee65932c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-11-18 13:27:29	<u>0x67a20723fb81d7509919</u> <u>fa26412417e97c114f59d5</u> <u>43650530565d8ee65932c6</u>	- 0.001095770000000000 00 BNB  0.58 USD	✓
47	2021-11-17 13:27:30	<u>0x75182f95355b9acc69f9</u> <u>e33291f271180effd23395</u> <u>136e55517062e1ff37c762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-11-17 13:27:30	<u>0x75182f95355b9acc69f9</u> <u>e33291f271180effd23395</u> <u>136e55517062e1ff37c762</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
49	2021-11-16 13:22:11	<u>0x89bac3977d4045907798</u> <u>98d8ba3c04140e58c53bcc</u> <u>abcc0b4ed4d05f5b301a7d</u>	- 0.100000000000000000 06 BNB  58.87 USD	✓
50	2021-11-16 13:22:11	<u>0x89bac3977d4045907798</u> <u>98d8ba3c04140e58c53bcc</u> <u>abcc0b4ed4d05f5b301a7d</u>	- 0.000900760000000000 00 BNB  0.53 USD	✓
51	2021-11-12 19:09:27	<u>0xd4d014da95cc82c463e7</u> <u>14781b3ad305a0d560409d</u> <u>82329e826a596a7dcd059e</u>	+ 0.099500000000000000 05 BNB  62.37 USD	✓
52	2021-11-11 12:25:38	<u>0x96307f4b7e3aa8077c82</u> <u>9c7ddb08aefe917c850486</u> <u>d85378127809a14f4d7214</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-11-11 12:25:38	<u>0x96307f4b7e3aa8077c82</u> <u>9c7ddb08aefe917c850486</u> <u>d85378127809a14f4d7214</u>	- 0.001135435000000000 00 BNB  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-08 19:30:20	<u>0xf8fdaadc58931570ee23</u> <u>a0ca5d141465f837edc569</u> <u>eb7c4a844f3414dc7f7126</u>	- 0.050000000000000000 03 BNB  32.67 USD	✓
55	2021-11-08 19:30:20	<u>0xf8fdaadc58931570ee23</u> <u>a0ca5d141465f837edc569</u> <u>eb7c4a844f3414dc7f7126</u>	- 0.000778645000000000 00 BNB  0.50 USD	✓
56	2021-11-08 19:27:41	<u>0x39196907642e47f56c54</u> <u>7ddc079b080c399b200f1c</u> <u>324881bdcf6611795db9ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-11-08 19:27:41	<u>0x39196907642e47f56c54</u> <u>7ddc079b080c399b200f1c</u> <u>324881bdcf6611795db9ff</u>	- 0.003264965000000000 00 BNB  2.13 USD	✓
58	2021-11-08 19:25:17	<u>0xa95829e1e1dd7c66d826</u> <u>2396946f0106da42f969aa</u> <u>f8df7a7d69fdb603366906</u>	+ 0.111013329999999999 93 BNB  72.54 USD	✓
59	2021-11-08 19:02:23	<u>0xe3aa1a2fcb2dc4c8a2d3</u> <u>072ae6d0e1f933063c78cd</u> <u>9da3c64265f94d65ab30ac</u>	- 0.196000000000000000 08 BNB  128.08 USD	✓
60	2021-11-08 19:02:23	<u>0xe3aa1a2fcb2dc4c8a2d3</u> <u>072ae6d0e1f933063c78cd</u> <u>9da3c64265f94d65ab30ac</u>	- 0.004253255000000000 00 BNB  2.77 USD	✓
61	2021-11-08 13:19:26	<u>0x37016040d1b75ec050ec</u> <u>7e36718eb6f9f2832d5225</u> <u>3675496ac678369e8020ca</u>	+ 0.100000000000000000 06 BNB  65.35 USD	✓
62	2021-11-04 20:31:30	<u>0x4b4cdca96a5a5c1710d6</u> <u>9e34578b30e8d97b91b393</u> <u>bb5920c436e2ceef133fea</u>	+ 0.100496680000000000 05 BNB  61.13 USD	✓


#	Date & time	Transaction Id	Amount	
63	2021-11-02 22:42:39	<u>0xea0e7793ce95d1cb04c283cda3173df89ee884f4743f432976bd3d77d7db1cca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-11-02 22:42:39	<u>0xea0e7793ce95d1cb04c283cda3173df89ee884f4743f432976bd3d77d7db1cca</u>	- 0.000222895000000000 00 BNB  0.12 USD	✓
65	2021-11-02 21:15:21	<u>0x8a6514a03b39d31493ab84c7aa516fcd7d974dc45e5d70d657c6e6bfd70f4f58</u>	- 0.015216300000000000 00 BNB  8.40 USD	✓
66	2021-11-02 21:15:21	<u>0x8a6514a03b39d31493ab84c7aa516fcd7d974dc45e5d70d657c6e6bfd70f4f58</u>	- 0.000832455000000000 00 BNB  0.45 USD	✓
67	2021-11-02 21:12:54	<u>0xd779b3dc19674c519247fa330ea68e24d5417cb923d726640f6a2844feb30941</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-11-02 21:12:54	<u>0xd779b3dc19674c519247fa330ea68e24d5417cb923d726640f6a2844feb30941</u>	- 0.000453765000000000 00 BNB  0.25 USD	✓
69	2021-10-31 12:02:51	<u>0xb2930cc0f279845c7198c1bf36f94a221b7c5f9013d7e1c41fa26910facd7c46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-10-31 12:02:51	<u>0xb2930cc0f279845c7198c1bf36f94a221b7c5f9013d7e1c41fa26910facd7c46</u>	- 0.000222895000000000 00 BNB  0.11 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-30 17:40:41	<u>0xa9af3b0e09b08279b17a</u> <u>f0338f483258b5f083eec9</u> <u>5da11e7dbe3a56a148abf3</u>	+ 0.0084377291362199 86 BNB  4.52 USD	✓
2	2024-05-18 22:55:51	<u>0x119cc381dbdffcc53b6a</u> <u>4f04523d02ba61be0edb8c</u> <u>009b8d38c0d74412866595</u>	+ 0.0754702442740044 50 BNB  43.79 USD	✓
3	2024-05-18 22:47:30	<u>0x6badc0b07a7fad2cbd13</u> <u>1e9bc89996ac710e8e552f</u> <u>68414fe7dea149826bf3a5</u>	+ 0.0066148776924363 15 BNB  3.83 USD	✓
4	2023-01-08 21:01:24	<u>0xd24596f5eeee8c13ef0d</u> <u>c192169ac22a28d66dcb85</u> <u>7dd501e6731988885649fd</u>	+ 0.1028945940000000 06 BNB  27.77 USD	✓
5	2022-02-04 09:06:49	<u>0xc252c428627822edcbce</u> <u>709b8d85e91f95311d703b</u> <u>455f09284dfbce38c6420f</u>	+ 0.0800000000000000 02 BNB  30.57 USD	✓
6	2022-01-29 14:32:23	<u>0x20f094b85f7b424b51b2</u> <u>3fc330df9294a98d9c0b46</u> <u>fccd904cf764a28b494cf8</u>	+ 0.0406200792228697 61 BNB  15.81 USD	✓
7	2021-10-31 12:01:57	<u>0x78c9640e418412c24ba2</u> <u>fa20ee8da2b57a1b32c13b</u> <u>e83e3c1cefb7cc9a6deecf</u>	+ 0.0171832300000000 01 BNB  9.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 17:39:47	<u>0x7cd1342e4cea8ff02d30</u> <u>6bbdcbf60b3b976c20b027</u> <u>0faf92edab5d504987161a</u>	+ 0.0084377291362199 86 WBNB  4.52 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-30 17:39:47	<u>0x7cd1342e4cea8ff02d306bbdcbf60b3b976c20b0270faf92edab5d504987161a</u>	- 65,335,617.1482704 95 EGC	✓
3	2024-08-30 17:39:47	<u>0x7cd1342e4cea8ff02d306bbdcbf60b3b976c20b0270faf92edab5d504987161a</u>	+ 0.3258528828647294 65 BUSD  0.32 USD	✓
4	2024-08-30 17:39:47	<u>0x7cd1342e4cea8ff02d306bbdcbf60b3b976c20b0270faf92edab5d504987161a</u>	- 1,333,379.94180143 8 EGC	✓
5	2024-08-30 17:31:53	<u>0x0262c23a6e0ae579e7d8a0ac4fb0a05450669fa9d867faf47ab61b4768dfc512</u>	- 100.00000000 DOGE	✓
6	2024-08-04 00:08:11	<u>0xda06682abdf4a5f88adfc1829db56e8f6855ffd6c66aaeea4f041513b5b52528</u>	+ 60,000.000000 ACT	✓
7	2024-06-02 13:44:08	<u>0x9e347070d6dca8d6dd60148a85277a6a29ca3a508224d536a02c5840bc7d9952</u>	+ 1,653.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-18 23:21:21	<u>0xaaad3de4539845b33074ae4b49ab2b412da8509e12ae9f89496c71aec3cd00a6a</u>	- 99.936165542855007 971 TWT	✓
9	2024-05-18 23:20:51	<u>0x336a8aeed32000952040f0cce7454f95e4de550d45a6ed0885bb8913e0d62dcd</u>	- 0.0000000000000000 00 TWT	✓
10	2024-05-18 23:09:03	<u>0x269bf937cd73a264486902973e57180898492741dfc10a0fa1cad3e63b9f030f</u>	- 99.936165542855007 971 TWT	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-18 23:02:48	<u>0xde0bf6717acbe9a6d3eaad87583708c29314c2b8e082e8438d258dde1490796b</u>	+ 62,000.000000000 B00M	✓
12	2024-05-18 22:55:51	<u>0x119cc381dbdffcc53b6a4f04523d02ba61be0edb8c009b8d38c0d74412866595</u>	- 3.10270750 vBNB	✓
13	2024-05-18 22:47:30	<u>0x6badc0b07a7fad2cbd131e9bc89996ac710e8e552f68414fe7dea149826bf3a5</u>	- 3.8642190307371531 15 BUSD  3.86 USD	✓
14	2023-11-15 22:54:43	<u>0xf6e782fc0f94f5ae12f22dfe8d67ff6f40ee5d265bd179f69b9cd9207aaef177</u>	+ 225,000.000000000 BLAST	✓
15	2023-08-20 10:24:57	<u>0xca93fcd3502851b7911f14c641cbc27cc072e630d881b3ddd81daf4bc13c30dd</u>	+ 655.56410000000005 3114 UC	✓
16	2023-07-23 15:32:44	<u>0x5c59394c2ad755e5880431e3f30444b7f72124c8041d4eec47c0b8d89038524c</u>	+ 0.5000000000000000 00 RXT	✓
17	2023-03-05 06:26:30	<u>0x9a4dae32d13752aebef7432b11512c480263b94a9afd4230cb4aef368bcc917d</u>	+ 0.0000000100000000 00 LeiFeng	✓
18	2023-01-23 04:47:17	<u>0xa604c759cc83089c6756ba32dd5643cdd4038bf0a66e60e8743fcd145ee47ef4</u>	+ 0.0000001000000000 00 TuBi No.1	✓
19	2023-01-08 21:01:24	<u>0xd24596f5eeee8c13ef0dc192169ac22a28d66dcb857dd501e6731988885649fd</u>	- 4.95701924 aBNB	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-24 11:04:38	<u>0x3a4d6f1d37cf37d2e508976a4eabe4df6a5e049a8a781e2905bb73a1c3b2bfea</u>	+ 0.0001000000000000 00 DAO	✓
21	2022-07-15 06:40:46	<u>0xc4cc64a0783576580c1412689e4d5669b399887dae a7537a2ffb7f79d4555f76</u>	+ 299,988.99999900 AddBNB.com	✓
22	2022-05-24 23:11:55	<u>0x9cde943f55e37b19b655a953dab5f4437ad93f2bd8244586ffe4d9362a475ec8</u>	+ 0.5759999999999999 56 ART	✓
23	2022-05-24 16:42:53	<u>0x82f44db84a7c9d9a8b0d3fb508dbbe5d9b5c400b3459632625aff7cefd9d369d</u>	+ 35,109,109.7008856 76 EGC	✓
24	2022-05-24 16:42:53	<u>0x82f44db84a7c9d9a8b0d3fb508dbbe5d9b5c400b3459632625aff7cefd9d369d</u>	+ 0.0951249373440862 66 BUSD  0.09 USD	✓
25	2022-05-24 16:42:53	<u>0x82f44db84a7c9d9a8b0d3fb508dbbe5d9b5c400b3459632625aff7cefd9d369d</u>	- 10.0000000000000000 000 BUSD  9.99 USD	✓
26	2022-05-24 16:37:59	<u>0xeb01774cdd4b1371c5412867741f8249a69dbe785d3293c7046f2719e695f8bf</u>	+ 9.6065120700000008 47 BUSD  9.60 USD	✓
27	2022-03-26 06:34:11	<u>0x7ef9ee5bb547e089629e69f540c923aa3c86c4de8fd795a7115c7effb22f32cc</u>	+ 1.0063777123220041 25 BUSD  124.86 USD	✓
28	2022-02-15 09:23:57	<u>0xb785fde737a0ba03dcb387477a42f77e0ec2c0086e6e98dfb9d4885425c6152e</u>	+ 3,000,000.00000000 0 Verse	✓

#	Date & time	Transaction Id	Amount	
29	2022-02-04 09:07:46	<u>0xdc674783681034f26fba</u> <u>12a2ec360669ef0f5dc373</u> <u>95383e81f4ccca84182ad4</u>	+ 6,500,000.00000000 0000000000 MKS	✓
30	2022-02-04 09:06:49	<u>0xc252c428627822edcbce</u> <u>709b8d85e91f95311d703b</u> <u>455f09284dfbce38c6420f</u>	- 3.90440483 aBNB	✓
31	2022-02-01 23:29:00	<u>0x1d0919b573182ee19d69</u> <u>c61fdf0e17325941a747c7</u> <u>5b6a4a0f63ac57a1803159</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
32	2022-01-29 14:33:59	<u>0x438ad37e26bab061abf2</u> <u>cecbff6bc0deccd4e4d30d</u> <u>bba2139a994b9b6c9e60c2</u>	+ 3.90479683 aBNB	✓
33	2021-12-14 12:51:26	<u>0x0e1dd1160b5782dabc61</u> <u>4556e93de8e7e451660b97</u> <u>052ace20d50b60386b481e</u>	+ 166,574.0000000000 00000000 KK8.io	✓
34	2021-11-18 13:27:29	<u>0x67a20723fb81d7509919</u> <u>fa26412417e97c114f59d5</u> <u>43650530565d8ee65932c6</u>	+ 50.446165542855005 981 TWT	✓
35	2021-11-18 13:27:29	<u>0x67a20723fb81d7509919</u> <u>fa26412417e97c114f59d5</u> <u>43650530565d8ee65932c6</u>	- 56.258441079643844 773 BUSD	✓
36	2021-11-16 13:22:11	<u>0x89bac3977d4045907798</u> <u>98d8ba3c04140e58c53bcc</u> <u>abcc0b4ed4d05f5b301a7d</u>	+ 4.95666385 aBNB	✓
37	2021-11-11 12:25:38	<u>0x96307f4b7e3aa8077c82</u> <u>9c7ddb08aefe917c850486</u> <u>d85378127809a14f4d7214</u>	+ 59.413038077737517 995 BUSD  15,500.37 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-11 12:25:38	<u>0x96307f4b7e3aa8077c829c7ddb08aefe917c850486d85378127809a14f4d7214</u>	- 50.0000000000000000 000 TWT	✓
39	2021-11-08 19:30:20	<u>0xf8fdaadc58931570ee23a0ca5d141465f837edc569eb7c4a844f3414dc7f7126</u>	+ 2.37725612 vBNB	✓
40	2021-11-08 19:27:41	<u>0x39196907642e47f56c547ddc079b080c399b200f1c324881bdcf6611795db9ff</u>	- 24,844,406.6999999 99 EGC	✓
41	2021-11-08 19:27:41	<u>0x39196907642e47f56c547ddc079b080c399b200f1c324881bdcf6611795db9ff</u>	+ 0.0016073129773892 32 BUSD	✓
42	2021-11-08 19:27:41	<u>0x39196907642e47f56c547ddc079b080c399b200f1c324881bdcf6611795db9ff</u>	- 4,044,438.30000000 0 EGC	✓
43	2021-11-08 19:03:51	<u>0x4907ce2f30daf648efe4b5ec09101bb4bb19654b9c21ad62c1911ad0a1b771a9</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
44	2021-11-08 19:02:23	<u>0xe3aa1a2fcb2dc4c8a2d3072ae6d0e1f933063c78cd9da3c64265f94d65ab30ac</u>	+ 60,448,732.3891862 63 EGC	✓
45	2021-11-08 10:29:23	<u>0x0d1d2e4827dee835e0bc b3e8bd665b47bf9cd4c3365f2154f83717eca3b0ab12</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
46	2021-11-02 21:15:21	<u>0x8a6514a03b39d31493ab84c7aa516fcd7d974dc45e5d70d657c6e6bfd70f4f58</u>	+ 0.72545138 vBNB	✓

#	Date & time	Transaction Id	Amount	
47	2021-08-10 03:32:21	<u>0xb40256183c2f6bc26842</u> <u>d92655d498a7be4c0cd09e</u> <u>fff6a4df60e4e421ca6db5</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
48	2021-06-23 22:55:17	<u>0xac42a913e2c1f12899f8</u> <u>4b9a883e22484a3b70a047</u> <u>0b6e3712687a863bb34696</u>	+ 150,000.00000000 MNEB	✓
49	2021-06-18 02:52:12	<u>0x4fe5aa26b27bc7209d2c</u> <u>51c7227632738355e35090</u> <u>6844c01af34ffa76d1774c</u>	+ 10,000.000000000000 0000000 SHAB	✓
50	2021-05-30 19:07:10	<u>0xa0eb8ae463cf4ff21db2</u> <u>67c7f40df2a77fb4767eeb</u> <u>fd2878a558bd5521e7827c</u>	+ 230,000,000.000000 000 PANDA	✓
51	2021-05-26 09:49:26	<u>0xca94a0254075024109fb</u> <u>b6c5c00abc8c2ef073fcc4</u> <u>f1039ab2a2a8578585d1d2</u>	+ 500,000.0000000000 00000000 WSG	✓
52	2021-05-01 13:10:54	<u>0xee58962365605c7b1f79</u> <u>ffeec8aa8326134fb6fe46</u> <u>7b3d937cdd282b6050e14b</u>	+ 62.72000000 DOGE	✓
53	2021-04-17 21:20:06	<u>0x67bc06e095628893d001</u> <u>a5d5188c42f871169c06d3</u> <u>cb2ce46d93d7d0270e1204</u>	+ 37.28000000 DOGE	✓
54	2020-12-30 13:53:22	<u>0xc44e198f21b546d5b378</u> <u>d866dfc816da7cf12ad962</u> <u>775ce9266ba766d04393e8</u>	+ 99.489999999999994 884 TWT	✓

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