

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbaa0ab13fd9d15661a4bee5c951e68316fdd1afb</u>
TOTAL RECEIVED	3.211226741557701825 BNB
	1,954.03 USD
TOTAL SEND	3.209690966174371773 BNB
	1,953.09 USD

Token	Balance
BNB	0.001535775383329827 BNB
	0.93 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
Dragon Balls Token	440.000000 DBT
bStake.net	480,000.000000000000000000 bStake.net
NEAR Protocol	0.000000000000000000 NEAR
SHIBA INU	0.000000000000000000 SHIB
PPBox.io	60,000.000000000000000000 PPBox.io
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge

* USD values displayed at the time of transaction







Token

Balance








Catcoin

113,251,700,085.903350830 CAT







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:22:04	<u>0xda763d2c12f225a259db</u> <u>0xf391dc62f9d6233563c54</u> <u>10bf16e2fa5dc90f613c08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-10 06:22:04	<u>0xda763d2c12f225a259db</u> <u>0xf391dc62f9d6233563c54</u> <u>10bf16e2fa5dc90f613c08</u>	- 0.001033977000000000 00 BNB  0.67 USD	✓
3	2024-06-10 06:22:04	<u>0xfa7f2aa624edaaabfc36</u> <u>cca4dabf7fa8dff9045a01</u> <u>8b317265ad66d4428b7849</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-10 06:22:04	<u>0xfa7f2aa624edaaabfc36</u> <u>cca4dabf7fa8dff9045a01</u> <u>8b317265ad66d4428b7849</u>	- 0.000139827000000000 00 BNB  0.09 USD	✓
5	2024-05-29 12:22:15	<u>0xdf3ff0b030f4ebb01fb6</u> <u>fb3ac4ee019dbdb58ea9d4</u> <u>8914ade3fa1a0c1a970aa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-29 12:22:15	<u>0xdf3ff0b030f4ebb01fb6</u> <u>fb3ac4ee019dbdb58ea9d4</u> <u>8914ade3fa1a0c1a970aa6</u>	- 0.000707346000000000 00 BNB  0.42 USD	✓
7	2024-05-29 12:22:15	<u>0x47a163a56c25b1129adc</u> <u>e6fdf62bd9e32ecaff1784</u> <u>3a972e80e04b188010c187</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-29 12:22:15	<u>0x47a163a56c25b1129adc</u> <u>e6fdf62bd9e32ecaff1784</u> <u>3a972e80e04b188010c187</u>	- 0.000139881000000000 00 BNB  0.08 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-29 08:17:56	<u>0xb7f0b7fd47af6d9382a9d50d8571a067e5ccc3a9d23c8b0a101d74a562183161</u>	- 0.031000000000000000 00 BNB  18.56 USD	✓
10	2024-05-29 08:17:56	<u>0xb7f0b7fd47af6d9382a9d50d8571a067e5ccc3a9d23c8b0a101d74a562183161</u>	- 0.000636012000000000 00 BNB  0.38 USD	✓
11	2024-05-29 08:15:59	<u>0xf397defb0ddd0dd2407f7874b705ced58afff2a3b202635a8f0ea6351468751f</u>	+ 0.031713310000000000 01 BNB  18.99 USD	✓
12	2024-05-26 00:33:40	<u>0xdec786219f4d5416a8d17cb6cbfcdffdafc08a9bb769bcba08f3d266a276a596</u>	- 0.040000000000000000 01 BNB  24.06 USD	✓
13	2024-05-26 00:33:40	<u>0xdec786219f4d5416a8d17cb6cbfcdffdafc08a9bb769bcba08f3d266a276a596</u>	- 0.000745167000000000 00 BNB  0.44 USD	✓
14	2024-05-25 15:43:59	<u>0x4b4bdd67cce9ae835c7d7dfe3216e5e79864c216e0245c6d49d3bc701098530a</u>	+ 0.040000000000000000 01 BNB  24.09 USD	✓
15	2024-05-09 02:43:56	<u>0xc80bdc217da2caf25806e36eb195601eecd6750fb9b64b39593f109a1318cc</u>	- 0.006000000000000000 00 BNB  3.58 USD	✓
16	2024-05-09 02:43:56	<u>0xc80bdc217da2caf25806e36eb195601eecd6750fb9b64b39593f109a1318cc</u>	- 0.002003323000000000 00 BNB  1.19 USD	✓
17	2024-05-06 09:22:54	<u>0x855535b08c5bb5410bde0408a41a39d54e2afa449f30f6ab94bec5a9c6e3c799</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2024-05-06 09:22:54	<u>0x855535b08c5bb5410bde</u> <u>0408a41a39d54e2afa449f</u> <u>30f6ab94bec5a9c6e3c799</u>	- 0.0006038260000000 00 BNB  0.36 USD	✓
19	2024-02-21 15:23:36	<u>0xec6f610b3459e5a0d5de</u> <u>416349da7b076275aaf69a</u> <u>b5f7f2b4441856c147801b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-21 15:23:36	<u>0xec6f610b3459e5a0d5de</u> <u>416349da7b076275aaf69a</u> <u>b5f7f2b4441856c147801b</u>	- 0.0000892170000000 00 BNB  0.03 USD	✓
21	2024-02-21 15:20:54	<u>0x0b289a9ee5bdbd91ad25</u> <u>088a838cf5818919f6beb0</u> <u>e1dec1363d270238b7babd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-21 15:20:54	<u>0x0b289a9ee5bdbd91ad25</u> <u>088a838cf5818919f6beb0</u> <u>e1dec1363d270238b7babd</u>	- 0.0001548090000000 00 BNB  0.05 USD	✓
23	2024-02-21 15:19:57	<u>0xccbb6153599bcbb5c120</u> <u>10f9894420c6525a23ea1f</u> <u>9f258587fa7bce5fb1d2d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-02-21 15:19:57	<u>0xccbb6153599bcbb5c120</u> <u>10f9894420c6525a23ea1f</u> <u>9f258587fa7bce5fb1d2d3</u>	- 0.0005634240000000 00 BNB  0.20 USD	✓
25	2024-01-02 01:21:16	<u>0x146d663f5fe40f42cda0</u> <u>b68584ab358fdec62cc453</u> <u>297e1ed380108b2b31c732</u>	- 0.0149999999999999 99 BNB  4.76 USD	✓
26	2024-01-02 01:21:16	<u>0x146d663f5fe40f42cda0</u> <u>b68584ab358fdec62cc453</u> <u>297e1ed380108b2b31c732</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-12-31 23:25:35	<u>0x4531d5f1283b113d8ddd</u> <u>4811799161a674c9621080</u> <u>10d410e9442b4dee36c81f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-12-31 23:25:35	<u>0x4531d5f1283b113d8ddd</u> <u>4811799161a674c9621080</u> <u>10d410e9442b4dee36c81f</u>	- 0.0006543120000000 00 BNB  0.20 USD	✓
29	2023-12-24 09:41:13	<u>0x67805d085d659d1e5d9f</u> <u>b5edd4895e4c33e6448ac5</u> <u>e43465650e2d224849b936</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-12-24 09:41:13	<u>0x67805d085d659d1e5d9f</u> <u>b5edd4895e4c33e6448ac5</u> <u>e43465650e2d224849b936</u>	- 0.0008061630000000 00 BNB  0.21 USD	✓
31	2023-12-24 09:34:13	<u>0xf22a476a150f2d3f9ae6</u> <u>cbc865886aee799ead51e2</u> <u>5868c6fc5de8bf18e80a42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-24 09:34:13	<u>0xf22a476a150f2d3f9ae6</u> <u>cbc865886aee799ead51e2</u> <u>5868c6fc5de8bf18e80a42</u>	- 0.0006334890000000 00 BNB  0.16 USD	✓
33	2023-12-22 01:55:16	<u>0xa783df52681f4e971b8b</u> <u>e531931053ad34e265f1b9</u> <u>7acb498bde0d4c06c77a60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-22 01:55:16	<u>0xa783df52681f4e971b8b</u> <u>e531931053ad34e265f1b9</u> <u>7acb498bde0d4c06c77a60</u>	- 0.0008921970000000 00 BNB  0.24 USD	✓
35	2023-12-22 01:54:10	<u>0xc37a037ca7e32efa3ed4</u> <u>5a36160989d8956434f726</u> <u>28f95669c5b4bbf5690555</u>	+ 0.016000000000000000 00 BNB  4.32 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-13 01:44:37	<u>0x45006f0f9544b19a3c68</u> <u>70adbf751d18cd5dfbd9b8</u> <u>13d8ec88b7417c747e1931</u>	- 0.0051430161743718 05 BNB  1.64 USD	✓
37	2023-04-13 01:44:37	<u>0x45006f0f9544b19a3c68</u> <u>70adbf751d18cd5dfbd9b8</u> <u>13d8ec88b7417c747e1931</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
38	2022-06-11 12:01:37	<u>0xdc8542b85069389215bb</u> <u>cf49e671a39373a7f76408</u> <u>726ae84c96ce473d12226a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-06-11 12:01:37	<u>0xdc8542b85069389215bb</u> <u>cf49e671a39373a7f76408</u> <u>726ae84c96ce473d12226a</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
40	2022-04-06 15:02:11	<u>0x0af06419b0fbbe4d2a39</u> <u>859cc29453ae0ec2160268</u> <u>e105c5fd053b8ea102ed3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-04-06 15:02:11	<u>0x0af06419b0fbbe4d2a39</u> <u>859cc29453ae0ec2160268</u> <u>e105c5fd053b8ea102ed3f</u>	- 0.0009658950000000 00 BNB  0.40 USD	✓
42	2022-04-02 16:14:46	<u>0x240d27dd2193d89afbeb</u> <u>533fc1951f3866e663bb2a</u> <u>53bdb7504cd49f0f4434cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-04-02 16:14:46	<u>0x240d27dd2193d89afbeb</u> <u>533fc1951f3866e663bb2a</u> <u>53bdb7504cd49f0f4434cc</u>	- 0.0015521600000000 00 BNB  0.67 USD	✓
44	2022-04-02 09:03:32	<u>0x2fc3efac5d9a879d6d0a</u> <u>940c4349a76777bf3d3486</u> <u>1d959c2717103230d8ed00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-02 09:03:32	<u>0x2fc3efac5d9a879d6d0a940c4349a76777bf3d34861d959c2717103230d8ed00</u>	- 0.0024034250000000 00 BNB  1.06 USD	✓
46	2022-04-02 08:06:27	<u>0x1ebadced8744fb1dc2e1bcbb435ecf9dcacc1702ce05887bef8a8309402577b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-04-02 08:06:27	<u>0x1ebadced8744fb1dc2e1bcbb435ecf9dcacc1702ce05887bef8a8309402577b7</u>	- 0.0009448450000000 00 BNB  0.41 USD	✓
48	2022-04-01 10:26:23	<u>0x99682262a15c45e9e0f5413ac116cf252dbd9c2e0bf818cc7e2cf498393e312c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-04-01 10:26:23	<u>0x99682262a15c45e9e0f5413ac116cf252dbd9c2e0bf818cc7e2cf498393e312c</u>	- 0.0010965950000000 00 BNB  0.48 USD	✓
50	2022-04-01 10:22:23	<u>0x2fa38d095793e439d334fca61d9527f2094d58c61c0024290b46f0fe936eae2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-04-01 10:22:23	<u>0x2fa38d095793e439d334fca61d9527f2094d58c61c0024290b46f0fe936eae2a</u>	- 0.0011681550000000 00 BNB  0.52 USD	✓
52	2022-04-01 10:22:23	<u>0x9f6a73dd609f61fca8a83ecc586cdda5e4fe885d7939a088c94b373bf627483c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-04-01 10:22:23	<u>0x9f6a73dd609f61fca8a83ecc586cdda5e4fe885d7939a088c94b373bf627483c</u>	- 0.0002357600000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-03-29 15:44:50	<u>0x677e9a443fcaa0be48093f27ae91edc3d7753e11961917ebb88093db4de185d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-03-29 15:44:50	<u>0x677e9a443fcaa0be48093f27ae91edc3d7753e11961917ebb88093db4de185d2</u>	- 0.001207435000000000 00 BNB  0.52 USD	✓
56	2022-03-28 11:07:26	<u>0xa8287b21f89613f8523ecebea18d73d7146d962be4862d2aacd568f17ba854cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-03-28 11:07:26	<u>0xa8287b21f89613f8523ecebea18d73d7146d962be4862d2aacd568f17ba854cc</u>	- 0.001202005000000000 00 BNB  0.52 USD	✓
58	2022-03-25 11:58:52	<u>0x8efb8a2e0809f14b4b664fcb68a1f8b46ed2cc1395afa7d87efc5d34f6c4b398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-03-25 11:58:52	<u>0x8efb8a2e0809f14b4b664fcb68a1f8b46ed2cc1395afa7d87efc5d34f6c4b398</u>	- 0.001112685000000000 00 BNB  0.45 USD	✓
60	2022-03-25 11:58:01	<u>0x8844519a61435f293abdea0bfbdeabfa58cb718ac1547052d5920e5b261e6ef2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-03-25 11:58:01	<u>0x8844519a61435f293abdea0bfbdeabfa58cb718ac1547052d5920e5b261e6ef2</u>	- 0.000944630000000000 00 BNB  0.38 USD	✓
62	2022-03-17 00:09:35	<u>0x31a96a7cfaf8e4c96577ef8b8193fbda6e9b1fdb903ddd6c9f2bd5395c5eb01b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-03-17 00:09:35	<u>0x31a96a7cfaf8e4c96577ef8b8193fbda6e9b1fdb903ddd6c9f2bd5395c5eb01b</u>	- 0.0011321550000000 00 BNB  0.43 USD	✓
64	2022-03-13 12:59:46	<u>0x00aa8e09c77671973f750275863ca2df375d39e158c426d905a7613e5105eec4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-03-13 12:59:46	<u>0x00aa8e09c77671973f750275863ca2df375d39e158c426d905a7613e5105eec4</u>	- 0.0011323150000000 00 BNB  0.42 USD	✓
66	2022-03-10 10:02:20	<u>0xb496e42040f3a7ae3cb554e14b8d70a52b5b7f4c718a1fb6ee0759088ad45142</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-03-10 10:02:20	<u>0xb496e42040f3a7ae3cb554e14b8d70a52b5b7f4c718a1fb6ee0759088ad45142</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
68	2022-03-10 00:00:35	<u>0xa52fb936df17c596123820ca394931b372b597ba60e5ab50d9137e03dd62e39e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-03-10 00:00:35	<u>0xa52fb936df17c596123820ca394931b372b597ba60e5ab50d9137e03dd62e39e</u>	- 0.0015688300000000 00 BNB  0.58 USD	✓
70	2022-03-06 23:49:09	<u>0xeafb37415c102b1922c76c8f3a6fd08feb307d57ee386b5672641678623f44c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-03-06 23:49:09	<u>0xeafb37415c102b1922c76c8f3a6fd08feb307d57ee386b5672641678623f44c1</u>	- 0.0011322550000000 00 BNB  0.42 USD	✓









#	Date & time	Transaction Id	Amount	
72	2022-02-28 15:31:04	<u>0xf11e428b5c92fc204d73 b717cad414d7d18ed44fab 2608c1364ed638ee431086</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-02-28 15:31:04	<u>0xf11e428b5c92fc204d73 b717cad414d7d18ed44fab 2608c1364ed638ee431086</u>	- 0.001537300000000000 00 BNB  0.60 USD	✓
74	2022-02-27 23:40:21	<u>0xfeffce709bca7a5243bd 1eaf88d7c937970bf87bcf 053da0a8290f1b76965021</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-02-27 23:40:21	<u>0xfeffce709bca7a5243bd 1eaf88d7c937970bf87bcf 053da0a8290f1b76965021</u>	- 0.002535295000000000 00 BNB  0.91 USD	✓
76	2022-02-25 12:05:40	<u>0xf902987cc20f90e29bfb ef1241622a23f789673593 2687aaf0e6b11b6096dcea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-02-25 12:05:40	<u>0xf902987cc20f90e29bfb ef1241622a23f789673593 2687aaf0e6b11b6096dcea</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
78	2022-02-25 12:02:16	<u>0x2dee6c2dd3c7f30d0ad7 7b7d9088b0c05974f7de6b d0a5dd0bcfb89fbc470804</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-02-25 12:02:16	<u>0x2dee6c2dd3c7f30d0ad7 7b7d9088b0c05974f7de6b d0a5dd0bcfb89fbc470804</u>	- 0.000255515000000000 00 BNB  0.09 USD	✓
80	2022-02-25 10:05:40	<u>0x39f4c2d967043872d8e1 f3be1ffc923cfa965b9c62 a64c3af8e73f3e80117f4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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81	2022-02-25 10:05:40	<u>0x39f4c2d967043872d8e1f3be1ffc923cfa965b9c62a64c3af8e73f3e80117f4f</u>	- 0.0024179800000000 00 BNB  0.88 USD	✓
82	2022-02-25 10:05:40	<u>0x24d283f88fcc40a64cbf123d9d1e4bc0c1c219a7545508472b2e2c25ba24caee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-02-25 10:05:40	<u>0x24d283f88fcc40a64cbf123d9d1e4bc0c1c219a7545508472b2e2c25ba24caee</u>	- 0.0002357600000000 00 BNB  0.08 USD	✓
84	2022-02-24 09:25:20	<u>0x1788812da4e8c786ddb2e4cf2d4e3c38667ef08e189639e36921b3369667e09e</u>	- 1.1000000000000000 89 BNB  379.61 USD	✓
85	2022-02-24 09:25:20	<u>0x1788812da4e8c786ddb2e4cf2d4e3c38667ef08e189639e36921b3369667e09e</u>	- 0.0009336350000000 00 BNB  0.32 USD	✓
86	2022-02-24 09:23:29	<u>0x396d0001196917eff1e4c150acdb81acfa07c4edf574d8fab6b02848715fecd</u>	+ 1.1064086099999999 04 BNB  381.82 USD	✓
87	2022-01-21 22:51:53	<u>0x429a0cba103c32d7399d2c055be6073e83d5a2b9bcf23c8f0b5bb0d74d94c080</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-01-21 22:51:53	<u>0x429a0cba103c32d7399d2c055be6073e83d5a2b9bcf23c8f0b5bb0d74d94c080</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
89	2022-01-21 22:45:45	<u>0xf4eb805fe63ab2ecfe7d2cc7a8997e3e117823f615f1db4b45d1d490dbc350e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-01-21 22:45:45	<u>0xf4eb805fe63ab2ecfe7d 2cc7a8997e3e117823f615 f1db4b45d1d490dbc350e3</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
91	2022-01-21 22:35:08	<u>0x7dd7cfd94db7e72cc330 10adcc085e14ae5cf878eb b705567e04da84998317d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-01-21 22:35:08	<u>0x7dd7cfd94db7e72cc330 10adcc085e14ae5cf878eb b705567e04da84998317d7</u>	- 0.0015113400000000 00 BNB  0.52 USD	✓
93	2022-01-21 07:24:15	<u>0xc2b2e3400c7035dcbbe8 0f04756330f78a0d4a427b 82b64595db4f00ed973507</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-01-21 07:24:15	<u>0xc2b2e3400c7035dcbbe8 0f04756330f78a0d4a427b 82b64595db4f00ed973507</u>	- 0.0010495500000000 00 BNB  0.44 USD	✓
95	2022-01-21 07:18:48	<u>0x470ccacbbb028bd78ef3 f9ca019bfdc39731b9526b 4e10b3adbbe0d87a5cfb1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-01-21 07:18:48	<u>0x470ccacbbb028bd78ef3 f9ca019bfdc39731b9526b 4e10b3adbbe0d87a5cfb1b</u>	- 0.0015501500000000 00 BNB  0.65 USD	✓
97	2022-01-14 06:07:48	<u>0xfa4eea7804963b4b80e3 0e92610a39739b17cf3032 ee13c110741db1d4aba69a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-01-14 06:07:48	<u>0xfa4eea7804963b4b80e3 0e92610a39739b17cf3032 ee13c110741db1d4aba69a</u>	- 0.0015986000000000 00 BNB  0.76 USD	✓




#	Date & time	Transaction Id	Amount	
99	2022-01-14 06:07:48	<u>0x6b0630b86dff6d31fb30</u> <u>7395c680136776d8933d61</u> <u>6fdc4a2378a0bb9775e9e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-01-14 06:07:48	<u>0x6b0630b86dff6d31fb30</u> <u>7395c680136776d8933d61</u> <u>6fdc4a2378a0bb9775e9e4</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
101	2022-01-13 08:19:52	<u>0x492b8465325d761f2309</u> <u>6cfae001f49ed811b6fb39</u> <u>dc4b6f2bd6cc4252d57b4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-01-13 08:19:52	<u>0x492b8465325d761f2309</u> <u>6cfae001f49ed811b6fb39</u> <u>dc4b6f2bd6cc4252d57b4c</u>	- 0.000513915000000000 00 BNB  0.24 USD	✓
103	2022-01-13 01:56:45	<u>0x064897be68ddfd495871</u> <u>5fc38757df1c6c16bcb42d</u> <u>ac4b432a03a2f4f6061672</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-01-13 01:56:45	<u>0x064897be68ddfd495871</u> <u>5fc38757df1c6c16bcb42d</u> <u>ac4b432a03a2f4f6061672</u>	- 0.001098825000000000 00 BNB  0.53 USD	✓
105	2022-01-13 01:56:45	<u>0xabd8ced0b94c3ddca510</u> <u>3c73ddf3a6417e2cba995f</u> <u>f4217d2983b5fff8f6b9ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-01-13 01:56:45	<u>0xabd8ced0b94c3ddca510</u> <u>3c73ddf3a6417e2cba995f</u> <u>f4217d2983b5fff8f6b9ab</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
107	2022-01-13 01:50:36	<u>0x911475f922f5e6da395f</u> <u>78f1efda413da027db78e9</u> <u>0882a7edccc3d083455880</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-01-13 01:50:36	<u>0x911475f922f5e6da395f78f1efda413da027db78e90882a7edccc3d083455880</u>	- 0.0014736700000000 00 BNB  0.71 USD	✓
109	2022-01-13 01:50:36	<u>0xd5ae847c0b30e00d1b85edca29ceb5b2438e8c0411a2e163125a5aaf8cea6fb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-01-13 01:50:36	<u>0xd5ae847c0b30e00d1b85edca29ceb5b2438e8c0411a2e163125a5aaf8cea6fb2</u>	- 0.0002268600000000 00 BNB  0.10 USD	✓
111	2022-01-13 01:49:36	<u>0x1a45cbd3258e1c5c59aa4f81bc66fde3dd79b217157f927a4068c9f0762a119b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-01-13 01:49:36	<u>0x1a45cbd3258e1c5c59aa4f81bc66fde3dd79b217157f927a4068c9f0762a119b</u>	- 0.0011036700000000 00 BNB  0.53 USD	✓
113	2022-01-13 01:49:33	<u>0x17dc9bf3470028b120b894cb5114844f7d9c3f57d7df7505904ef67cae4fe46d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-01-13 01:49:33	<u>0x17dc9bf3470028b120b894cb5114844f7d9c3f57d7df7505904ef67cae4fe46d</u>	- 0.0002225550000000 00 BNB  0.10 USD	✓
115	2022-01-11 23:06:32	<u>0x5addeff6b21b8a71189b54d7f23b8c01f3808a113602750af6a90918a8f1858d</u>	- 0.5000000000000000 00 BNB  229.50 USD	✓
116	2022-01-11 23:06:32	<u>0x5addeff6b21b8a71189b54d7f23b8c01f3808a113602750af6a90918a8f1858d</u>	- 0.0012061200000000 00 BNB  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-01-10 15:27:00	<u>0xe81fe1acfa4a300a0eac ce465a352131238567ac7d 5e547c4523de031e9b0f63</u>	- 0.5000000000000000 00 BNB  212.35 USD	✓
118	2022-01-10 15:27:00	<u>0xe81fe1acfa4a300a0eac ce465a352131238567ac7d 5e547c4523de031e9b0f63</u>	- 0.0013011100000000 00 BNB  0.55 USD	✓
119	2022-01-10 15:23:39	<u>0x99f6d242f02f70a2718e babd461036b444bf44744f 1419ae624c1755546f4f0c</u>	+ 1.0091846099999999 26 BNB  428.60 USD	✓
120	2022-01-10 15:00:36	<u>0x8a7be84699d78cc87b7d e41846e3d9cee7d4e58625 92875575e33bf691ca43c9</u>	- 0.4799999999999999 82 BNB  203.85 USD	✓
121	2022-01-10 15:00:36	<u>0x8a7be84699d78cc87b7d e41846e3d9cee7d4e58625 92875575e33bf691ca43c9</u>	- 0.0013257500000000 00 BNB  0.56 USD	✓
122	2022-01-10 14:52:35	<u>0x02d94ce453531ce626ea 0aed6c510d5441af97e6a4 61a08540d4d4cf12ed8a21</u>	- 0.4799999999999999 82 BNB  203.85 USD	✓
123	2022-01-10 14:52:35	<u>0x02d94ce453531ce626ea 0aed6c510d5441af97e6a4 61a08540d4d4cf12ed8a21</u>	- 0.0012581200000000 00 BNB  0.53 USD	✓
124	2022-01-10 14:07:48	<u>0x3c71c5352d05f47cb25f 6a6227043669fc3db55a92 95a2899b061e4ae6c31125</u>	+ 0.9804127500000000 55 BNB  416.38 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:22:15	<u>0xdf3ff0b030f4ebb01fb6 fb3ac4ee019dbdb58ea9d4 8914ade3fa1a0c1a970aa6</u>	+ 0.0009122971448286 33 BNB  0.54 USD	✓
2	2023-12-24 09:34:13	<u>0xf22a476a150f2d3f9ae6 cbc865886aee799ead51e2 5868c6fc5de8bf18e80a42</u>	+ 0.0147761382385011 94 BNB  3.95 USD	✓
3	2022-03-25 11:58:01	<u>0x8844519a61435f293abd ea0bfbdeabfa58cb718ac1 547052d5920e5b261e6ef2</u>	+ 0.0118190261743718 05 BNB  4.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 23:45:08	<u>0x07edbff6013c52422525 11378a7b8ecbb884014c85 cb91b0539fef689e84921a</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
2	2024-06-10 06:22:04	<u>0xda763d2c12f225a259db 0f391dc62f9d6233563c54 10bf16e2fa5dc90f613c08</u>	+ 35,447,451,470.675 819397 CAT	✓
3	2024-06-10 06:22:04	<u>0xda763d2c12f225a259db 0f391dc62f9d6233563c54 10bf16e2fa5dc90f613c08</u>	- 16,489.8762 XPR	✓
4	2024-05-31 09:33:23	<u>0xe979f6d91c4de86c75e9 6ffeb72cf5b271bc5bcce9 41d05c0934906332398ae2</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
5	2024-05-29 12:22:15	<u>0xdf3ff0b030f4ebb01fb6 fb3ac4ee019dbdb58ea9d4 8914ade3fa1a0c1a970aa6</u>	- 1,000,000,000.0000 00000 CAT	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-29 08:17:56	<u>0xb7f0b7fd47af6d9382a9d50d8571a067e5ccc3a9d23c8b0a101d74a562183161</u>	+ 32,014,134,171.191 490173 CAT	✓
7	2024-05-26 00:33:40	<u>0xdec786219f4d5416a8d17cb6cbfcdffdafc08a9bb769bcba08f3d266a276a596</u>	+ 41,947,821,253.104 042053 CAT	✓
8	2024-05-09 02:43:56	<u>0xc80bdc217da2caf25806e36eb195601eecdad6750fb9b64b39593f109a1318cc</u>	+ 4,842,293,190.9320 03975 CAT	✓
9	2024-05-06 09:22:54	<u>0x855535b08c5bb5410bde0408a41a39d54e2afa449f30f6ab94bec5a9c6e3c799</u>	+ 16,489.8762 XPR	✓
10	2024-05-06 09:22:54	<u>0x855535b08c5bb5410bde0408a41a39d54e2afa449f30f6ab94bec5a9c6e3c799</u>	- 18.4100000000000000 142 USDT  18.41 USD	✓
11	2024-05-06 08:52:59	<u>0x2264f668757bdef978af80e8463a7420c3436589c64fa5faaf7599369c590b39</u>	+ 18.4100000000000000 142 USDT  18.41 USD	✓
12	2024-02-21 15:23:36	<u>0xec6f610b3459e5a0d5de416349da7b076275aaf69ab5f7f2b4441856c147801b</u>	- 26.291190104261279 004 USDT  26.34 USD	✓
13	2024-02-21 15:20:54	<u>0x0b289a9ee5bdbd91ad25088a838cf5818919f6beb0e1dec1363d270238b7babd</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
14	2024-02-21 15:19:57	<u>0xccbb6153599bcbb5c12010f9894420c6525a23ea1f9f258587fa7bce5fb1d2d3</u>	+ 27.291190104261279 004 USDT  27.34 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-21 15:19:57	<u>0xccbb6153599bcb5c120</u> <u>10f9894420c6525a23ea1f</u> <u>9f258587fa7bce5fb1d2d3</u>	- 8.7818089837592872 02 NEAR	✓
16	2023-12-31 23:25:35	<u>0x4531d5f1283b113d8ddd</u> <u>4811799161a674c9621080</u> <u>10d410e9442b4dee36c81f</u>	+ 8.7818089837592872 02 NEAR	✓
17	2023-12-31 23:25:35	<u>0x4531d5f1283b113d8ddd</u> <u>4811799161a674c9621080</u> <u>10d410e9442b4dee36c81f</u>	- 12,241.09713896034 5546366 STARS	✓
18	2023-12-24 09:41:13	<u>0x67805d085d659d1e5d9f</u> <u>b5edd4895e4c33e6448ac5</u> <u>e43465650e2d224849b936</u>	+ 12,241.09713896034 5546366 STARS	✓
19	2023-12-24 09:41:13	<u>0x67805d085d659d1e5d9f</u> <u>b5edd4895e4c33e6448ac5</u> <u>e43465650e2d224849b936</u>	- 40.666380200640574 571 USDT  40.67 USD	✓
20	2023-12-24 09:34:13	<u>0xf22a476a150f2d3f9ae6</u> <u>cbc865886aee799ead51e2</u> <u>5868c6fc5de8bf18e80a42</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
21	2023-12-22 01:55:16	<u>0xa783df52681f4e971b8b</u> <u>e531931053ad34e265f1b9</u> <u>7acb498bde0d4c06c77a60</u>	+ 41.666380200640574 571 USDT  41.73 USD	✓
22	2023-12-22 01:55:16	<u>0xa783df52681f4e971b8b</u> <u>e531931053ad34e265f1b9</u> <u>7acb498bde0d4c06c77a60</u>	- 11.337289502307760 003 NEAR	✓
23	2023-12-22 01:48:28	<u>0xab504b4711730f5a3bdf</u> <u>6afe5dcc5d0c1f6cbd8b25</u> <u>348e52d5d3732d89c1cdba</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2023-12-02 09:48:20	<u>0xdbd1d5e6d3d0a1995a4c</u> <u>b5ad21261222d56931268c</u> <u>d5bfa78fd96b7b9fb45249</u>	+ 11.337289502307760 003 NEAR	✓
25	2022-06-11 12:01:37	<u>0xdc8542b85069389215bb</u> <u>cf49e671a39373a7f76408</u> <u>726ae84c96ce473d12226a</u>	- 19.947731922360283 363 DOT  160.18 USD	✓
26	2022-04-07 21:37:12	<u>0xa711183819f5d4f65019</u> <u>a3e6c87ba5b7af69c239a9</u> <u>eff61fd2ed50506b171822</u>	+ 80,000.0000000000 0000000 0AssHolePutin.com	✓
27	2022-04-06 15:02:11	<u>0x0af06419b0fbbe4d2a39</u> <u>859cc29453ae0ec2160268</u> <u>e105c5fd053b8ea102ed3f</u>	+ 19.947731922360283 363 DOT  395.96 USD	✓
28	2022-04-06 15:02:11	<u>0x0af06419b0fbbe4d2a39</u> <u>859cc29453ae0ec2160268</u> <u>e105c5fd053b8ea102ed3f</u>	- 412.55094028948701 6344 USDT  50,826.28 USD	✓
29	2022-04-02 16:14:46	<u>0x240d27dd2193d89afbeb</u> <u>533fc1951f3866e663bb2a</u> <u>53bdb7504cd49f0f4434cc</u>	+ 412.55094028948701 6344 USDT	✓
30	2022-04-02 16:14:46	<u>0x240d27dd2193d89afbeb</u> <u>533fc1951f3866e663bb2a</u> <u>53bdb7504cd49f0f4434cc</u>	- 26.485858657963330 387 NEAR	✓
31	2022-04-02 09:03:32	<u>0x2fc3efac5d9a879d6d0a</u> <u>940c4349a76777bf3d3486</u> <u>1d959c2717103230d8ed00</u>	+ 26.485858657963330 387 NEAR	✓
32	2022-04-02 09:03:32	<u>0x2fc3efac5d9a879d6d0a</u> <u>940c4349a76777bf3d3486</u> <u>1d959c2717103230d8ed00</u>	- 422.90893743986413 2557 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2022-04-02 08:06:27	<u>0x1ebadced8744fb1dc2e1</u> <u>bcbb435ecf9dcacc1702ce</u> <u>05887bef8a8309402577b7</u>	+ 422.90893743986413 2557 USDT	✓
34	2022-04-02 08:06:27	<u>0x1ebadced8744fb1dc2e1</u> <u>bcbb435ecf9dcacc1702ce</u> <u>05887bef8a8309402577b7</u>	- 19.044358380331569 691 DOT  430.59 USD	✓
35	2022-04-01 10:26:23	<u>0x99682262a15c45e9e0f5</u> <u>413ac116cf252dbd9c2e0b</u> <u>f818cc7e2cf498393e312c</u>	+ 19.044358380331569 691 DOT  420.30 USD	✓
36	2022-04-01 10:26:23	<u>0x99682262a15c45e9e0f5</u> <u>413ac116cf252dbd9c2e0b</u> <u>f818cc7e2cf498393e312c</u>	- 406.69045418067946 6845 USDT	✓
37	2022-04-01 10:23:39	<u>0x3763a53208f495ab35bc</u> <u>aa717092a0c78f18433a59</u> <u>de76f6aedd96aa707b436e</u>	+ 720,000.000000000 OceanCoin.io	✓
38	2022-04-01 10:22:23	<u>0x2fa38d095793e439d334</u> <u>fca61d9527f2094d58c61c</u> <u>0024290b46f0fe936eae2a</u>	+ 90.015678367085072 864 USDT	✓
39	2022-04-01 10:22:23	<u>0x2fa38d095793e439d334</u> <u>fca61d9527f2094d58c61c</u> <u>0024290b46f0fe936eae2a</u>	- 3,565,089.55732094 7758853436 SHIB	✓
40	2022-04-01 10:21:25	<u>0xfd8e7b190ab1f9f4f11f</u> <u>7151772bb3be5e781804ef</u> <u>0338f702453e0008530e31</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
41	2022-03-31 19:43:26	<u>0x0a854d205f83aa43103c</u> <u>777c07a4316d7af36f8be7</u> <u>c2744b2bb1c5e00aa5f69c</u>	+ 95,000.00000000 888Crypto.io	✓

#	Date & time	Transaction Id	Amount	
42	2022-03-29 18:58:20	<u>0x16fcfafa73a443aa9a9c b7e795cd8206f4a1492b9c a9a8cd66812b3873e5ab51</u>	+ 95,000.00000000 GAMBLING	✓
43	2022-03-29 15:44:50	<u>0x677e9a443fcaa0be4809 3f27ae91edc3d7753e1196 1917ebb88093db4de185d2</u>	+ 3,565,089.55732094 7758853436 SHIB	✓
44	2022-03-29 15:44:50	<u>0x677e9a443fcaa0be4809 3f27ae91edc3d7753e1196 1917ebb88093db4de185d2</u>	- 100.00000000000000 0000 USDT	✓
45	2022-03-28 11:08:35	<u>0xb8e40734a3a45edf80e9 8918759787a4a0d58ab807 c75519c8da05c6b5b8c149</u>	+ 350.00000000000000 0000 APE	✓
46	2022-03-28 11:07:26	<u>0xa8287b21f89613f8523e cebea18d73d7146d962be4 862d2aacd568f17ba854cc</u>	+ 416.67477581359440 8191 USDT	✓
47	2022-03-28 11:07:26	<u>0xa8287b21f89613f8523e cebea18d73d7146d962be4 862d2aacd568f17ba854cc</u>	- 18.275917869378641 711 DOT  401.88 USD	✓
48	2022-03-28 04:48:50	<u>0x74734c99ae12a90648f6 47306e9494e93cbe0b4987 c0dc45c7f0b9759f5e6266</u>	+ 440.000000 DBT	✓
49	2022-03-25 11:58:52	<u>0x8efb8a2e0809f14b4b66 4fcb68a1f8b46ed2cc1395 afa7d87efc5d34f6c4b398</u>	+ 18.275917869378641 711 DOT  375.20 USD	✓
50	2022-03-25 11:58:52	<u>0x8efb8a2e0809f14b4b66 4fcb68a1f8b46ed2cc1395 afa7d87efc5d34f6c4b398</u>	- 391.14721923734310 8489 USDT  48,530.05 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-03-25 11:58:01	<u>0x8844519a61435f293abde ea0bfbdeabfa58cb718ac1 547052d5920e5b261e6ef2</u>	- 5.0000000000000000 00 USDT  620.35 USD	✓
52	2022-03-17 01:06:24	<u>0x3c8455214a31b7f5aae6 a773e5d8686fe8b207ffea acbc5e62cad3b9ef692c15</u>	+ 0.5759999999999999 56 ABGRT	✓
53	2022-03-17 00:09:35	<u>0x31a96a7cfaf8e4c96577 ef8b8193fbda6e9b1fdb90 3ddd6c9f2bd5395c5eb01b</u>	+ 396.14721923734310 8489 USDT	✓
54	2022-03-17 00:09:35	<u>0x31a96a7cfaf8e4c96577 ef8b8193fbda6e9b1fdb90 3ddd6c9f2bd5395c5eb01b</u>	- 37.472185877186753 089 NEAR	✓
55	2022-03-13 12:59:46	<u>0x00aa8e09c77671973f75 0275863ca2df375d39e158 c426d905a7613e5105eec4</u>	+ 37.472185877186753 089 NEAR	✓
56	2022-03-13 12:59:46	<u>0x00aa8e09c77671973f75 0275863ca2df375d39e158 c426d905a7613e5105eec4</u>	- 381.05958025255131 3606 USDT	✓
57	2022-03-10 10:02:20	<u>0xb496e42040f3a7ae3cb5 54e14b8d70a52b5b7f4c71 8a1fb6ee0759088ad45142</u>	- 40.0000000000000000 000 USDT  4,277.36 USD	✓
58	2022-03-10 00:00:35	<u>0xa52fb936df17c5961238 20ca394931b372b597ba60 e5ab50d9137e03dd62e39e</u>	+ 421.05958025255131 3606 USDT  45,025.66 USD	✓
59	2022-03-10 00:00:35	<u>0xa52fb936df17c5961238 20ca394931b372b597ba60 e5ab50d9137e03dd62e39e</u>	- 36.653685458877710 346 NEAR	✓

#	Date & time	Transaction Id	Amount	
60	2022-03-06 23:49:09	<u>0xeafb37415c102b1922c76c8f3a6fd08feb307d57ee386b5672641678623f44c1</u>	+ 36.653685458877710 346 NEAR	✓
61	2022-03-06 23:49:09	<u>0xeafb37415c102b1922c76c8f3a6fd08feb307d57ee386b5672641678623f44c1</u>	- 378.81731600421431 9491 USDT	✓
62	2022-02-28 15:31:04	<u>0xf11e428b5c92fc204d73b717cad414d7d18ed44fab2608c1364ed638ee431086</u>	+ 210.04723839994642 2760 USDT	✓
63	2022-02-28 15:31:04	<u>0xf11e428b5c92fc204d73b717cad414d7d18ed44fab2608c1364ed638ee431086</u>	- 23.445790032638203 826 NEAR	✓
64	2022-02-27 23:40:21	<u>0xfeffce709bca7a5243bd1eaf88d7c937970bf87bcf053da0a8290f1b76965021</u>	+ 23.445790032638203 826 NEAR	✓
65	2022-02-27 23:40:21	<u>0xfeffce709bca7a5243bd1eaf88d7c937970bf87bcf053da0a8290f1b76965021</u>	- 200.00000000000000 0000 USDT  21,647.42 USD	✓
66	2022-02-27 22:16:33	<u>0x6b3f61db35d87bd16e4e3d44c930c36d77f0bc69d421f2162bf9dfa3961420fb</u>	+ 480,000.0000000000 00000000 bStake.net	✓
67	2022-02-25 12:05:40	<u>0xf902987cc20f90e29bfeb1241622a23f7896735932687aaf0e6b11b6096dcea</u>	- 25.0000000000000000 000 USDT	✓
68	2022-02-25 12:02:16	<u>0x2dee6c2dd3c7f30d0ad77b7d9088b0c05974f7de6bd0a5dd0bcfb89fbc470804</u>	- 5.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
69	2022-02-25 10:07:54	<u>0xb20be893f5f63c4cdd53</u> <u>cfe91dfb2b649656b225f8</u> <u>a42da3975aea326dfb0dcf</u>	+ 6,500,000.00000000 0000000000 APC	✓
70	2022-02-25 10:05:40	<u>0x39f4c2d967043872d8e1</u> <u>f3be1ffc923cfa965b9c62</u> <u>a64c3af8e73f3e80117f4f</u>	+ 398.77007760426795 3575 USDT	✓
71	2022-02-25 10:05:40	<u>0x39f4c2d967043872d8e1</u> <u>f3be1ffc923cfa965b9c62</u> <u>a64c3af8e73f3e80117f4f</u>	- 47.358819027125484 524 NEAR	✓
72	2022-02-24 09:25:20	<u>0x1788812da4e8c786ddb2</u> <u>e4cf2d4e3c38667ef08e18</u> <u>9639e36921b3369667e09e</u>	+ 47.358819027125484 524 NEAR	✓
73	2022-01-21 22:51:53	<u>0x429a0cba103c32d7399d</u> <u>2c055be6073e83d5a2b9bc</u> <u>f23c8f0b5bb0d74d94c080</u>	- 580.50777881342446 5625 USDT	✓
74	2022-01-21 22:45:45	<u>0xf4eb805fe63ab2ecfe7d</u> <u>2cc7a8997e3e117823f615</u> <u>f1db4b45d1d490dbc350e3</u>	- 5.0000000000000000 00 USDT	✓
75	2022-01-21 22:35:08	<u>0x7dd7cfd94db7e72cc330</u> <u>10adcc085e14ae5cf878eb</u> <u>b705567e04da84998317d7</u>	+ 585.50777881342446 5625 USDT	✓
76	2022-01-21 22:35:08	<u>0x7dd7cfd94db7e72cc330</u> <u>10adcc085e14ae5cf878eb</u> <u>b705567e04da84998317d7</u>	- 29.376224639315804 410 DOT  541.69 USD	✓
77	2022-01-21 20:03:23	<u>0x8a6bced2d584169ec71a</u> <u>118d572ca19b73e21ca8e3</u> <u>48dbbb898ad3e1ecee75b9</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
78	2022-01-21 07:24:15	<u>0xc2b2e3400c7035dcbbe8</u> <u>0f04756330f78a0d4a427b</u> <u>82b64595db4f00ed973507</u>	+ 29.376224639315804 410 DOT  577.83 USD	✓
79	2022-01-21 07:24:15	<u>0xc2b2e3400c7035dcbbe8</u> <u>0f04756330f78a0d4a427b</u> <u>82b64595db4f00ed973507</u>	- 658.48536382325221 4388 USDT	✓
80	2022-01-21 07:22:36	<u>0xca2d98884b21ae7f919a</u> <u>b402eb6c5cf6d71b8eb116</u> <u>3ffda8159d807ecc093685</u>	+ 95,641.0000000000 0000000 PDot.io	✓
81	2022-01-21 07:18:48	<u>0x470ccacbbb028bd78ef3</u> <u>f9ca019bfdc39731b9526b</u> <u>4e10b3adbbe0d87a5cfb1b</u>	+ 658.48536382325221 4388 USDT	✓
82	2022-01-21 07:18:48	<u>0x470ccacbbb028bd78ef3</u> <u>f9ca019bfdc39731b9526b</u> <u>4e10b3adbbe0d87a5cfb1b</u>	- 1,693.255967965076 933979 CEEK	✓
83	2022-01-14 06:07:48	<u>0xfa4eea7804963b4b80e3</u> <u>0e92610a39739b17cf3032</u> <u>ee13c110741db1d4aba69a</u>	+ 1,693.255967965076 933979 CEEK	✓
84	2022-01-14 06:07:48	<u>0xfa4eea7804963b4b80e3</u> <u>0e92610a39739b17cf3032</u> <u>ee13c110741db1d4aba69a</u>	- 885.49765382790610 6017 USDT  128,149.44 USD	✓
85	2022-01-13 01:56:45	<u>0x064897be68ddfd495871</u> <u>5fc38757df1c6c16bcb42d</u> <u>ac4b432a03a2f4f6061672</u>	+ 233.59733424512614 8744 USDT	✓
86	2022-01-13 01:56:45	<u>0x064897be68ddfd495871</u> <u>5fc38757df1c6c16bcb42d</u> <u>ac4b432a03a2f4f6061672</u>	- 8.8530625726128029 38 DOT  236.19 USD	✓

#	Date & time	Transaction Id	Amount	
87	2022-01-13 01:50:36	<u>0x911475f922f5e6da395f78f1efda413da027db78e90882a7edccc3d083455880</u>	+ 449.92559370563463 9718 USDT	✓
88	2022-01-13 01:50:36	<u>0x911475f922f5e6da395f78f1efda413da027db78e90882a7edccc3d083455880</u>	- 837.78270763342629 8344 CEEK	✓
89	2022-01-13 01:49:36	<u>0x1a45cbd3258e1c5c59aa4f81bc66fde3dd79b217157f927a4068c9f0762a119b</u>	+ 201.97472587714534 5976 USDT	✓
90	2022-01-13 01:49:36	<u>0x1a45cbd3258e1c5c59aa4f81bc66fde3dd79b217157f927a4068c9f0762a119b</u>	- 3,542.493246645224 189706 STARS	✓
91	2022-01-11 23:06:32	<u>0x5addeff6b21b8a71189b54d7f23b8c01f3808a113602750af6a90918a8f1858d</u>	+ 439.33979344685121 7595 CEEK	✓
92	2022-01-10 22:04:50	<u>0xfa78dd313fc747960fb9852f5296801ca01d5a687b9600c6a3611919c5627073</u>	+ 13,000.000000000000 0000000 BUSD	✓
93	2022-01-10 15:27:00	<u>0xe81fe1acfa4a300a0eacce465a352131238567ac7d5e547c4523de031e9b0f63</u>	+ 8.8530625726128029 38 DOT  209.99 USD	✓
94	2022-01-10 15:00:36	<u>0x8a7be84699d78cc87b7de41846e3d9cee7d4e5862592875575e33bf691ca43c9</u>	+ 398.44291418657508 0748 CEEK	✓
95	2022-01-10 14:52:35	<u>0x02d94ce453531ce626ea0aed6c510d5441af97e6a461a08540d4d4cf12ed8a21</u>	+ 3,542.493246645224 189706 STARS	✓

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