

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbe520371670be550871a85a7189ff3df1860c0d8</u>
TOTAL RECEIVED	2.418660659893671738 BNB
	1,409.35 USD
TOTAL SEND	2.237508798057698645 BNB
	1,303.79 USD

Token	Balance
BNB	0.181151861835973482 BNB
	105.55 USD
Avalanche	0.000000993340972808 AVAX
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000003118230213172 MATIC
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Titano PLAY Ticket	1,000.000000000000000000 tPLAY
Her.AI	4.272203482443372557 HER
XXPP.org	50,000.000000000000000000 XXPP.org
0gas.io	16,000.000000000 0gas.io










* USD values displayed at the time of transaction

Token	Balance
Binance-Peg Avalanche Token	0.000000000000000000 anyAVAX
Titano	11,121,027.521436516195535660 TITANO

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-01 16:31:20	<u>0x5dd420ce7c843de5022d63026c586a1db8629791a87c82071b54a4c4799e2674</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2024-01-01 16:31:20	<u>0x5dd420ce7c843de5022d63026c586a1db8629791a87c82071b54a4c4799e2674</u>	- 0.000705789000000000 00 BNB  0.22 USD	✓
3	2024-01-01 09:21:30	<u>0x19580a8402fa26a557f35a3868e0cf4d8a901642715db72c04e12df4691e3fea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2024-01-01 09:21:30	<u>0x19580a8402fa26a557f35a3868e0cf4d8a901642715db72c04e12df4691e3fea</u>	- 0.000724476000000000 00 BNB  0.22 USD	✓
5	2024-01-01 09:18:57	<u>0xcce69c068f8c9319ac702b55fd46da4c6c0910f8e2c5be22dca09cf842c0f948</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2024-01-01 09:18:57	<u>0xcce69c068f8c9319ac702b55fd46da4c6c0910f8e2c5be22dca09cf842c0f948</u>	- 0.000705969000000000 00 BNB  0.22 USD	✓
7	2024-01-01 09:18:57	<u>0xa4eef3d5940f3dfd9ed49d4d1a3d399fa58fd8f0c1c4d53fe324f1cfac3b0b8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-01-01 09:18:57	<u>0xa4eef3d5940f3dfd9ed49d4d1a3d399fa58fd8f0c1c4d53fe324f1cfac3b0b8b</u>	- 0.0001606980000000 00 BNB  0.05 USD	✓
9	2023-12-14 11:53:12	<u>0xcb2946ae8993687df64d052b51af1549cf7b79ea4eba2cb00eb75cfede306813</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-12-14 11:53:12	<u>0xcb2946ae8993687df64d052b51af1549cf7b79ea4eba2cb00eb75cfede306813</u>	- 0.0013684020000000 00 BNB  0.34 USD	✓
11	2023-12-14 11:52:24	<u>0x814c141a80759a790d3fec8d9bca79bb734950fa33e1ea7fdb5e75cdf4eee6b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-14 11:52:24	<u>0x814c141a80759a790d3fec8d9bca79bb734950fa33e1ea7fdb5e75cdf4eee6b8</u>	- 0.0018393130000000 00 BNB  0.46 USD	✓
13	2023-12-13 15:35:11	<u>0xbc366dad548934b0cfaf530146ed923b3e745be2eade1d0c09a15c9e6b783512</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-13 15:35:11	<u>0xbc366dad548934b0cfaf530146ed923b3e745be2eade1d0c09a15c9e6b783512</u>	- 0.0002552620000000 00 BNB  0.06 USD	✓
15	2023-11-28 05:54:33	<u>0xc51aa9931967bbc9f4f1719dcbf64a39aaa4f4f0ee7b19284645acfa63c607eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-28 05:54:33	<u>0xc51aa9931967bbc9f4f1719dcbf64a39aaa4f4f0ee7b19284645acfa63c607eb</u>	- 0.0001597620000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 09:22:21	<u>0xa14345761fda009475f4</u> <u>95b7cc252fd9878e9824df</u> <u>9d84d962fb6eda63cba36f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-11-22 09:22:21	<u>0xa14345761fda009475f4</u> <u>95b7cc252fd9878e9824df</u> <u>9d84d962fb6eda63cba36f</u>	- 0.000180830000000000 00 BNB  0.04 USD	✓
19	2023-11-22 09:17:21	<u>0x2e0813caa80565a4e452</u> <u>77fd42366185d01b0952db</u> <u>82b31226d138e9208fbf85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-22 09:17:21	<u>0x2e0813caa80565a4e452</u> <u>77fd42366185d01b0952db</u> <u>82b31226d138e9208fbf85</u>	- 0.000266270000000000 00 BNB  0.06 USD	✓
21	2023-11-22 07:39:28	<u>0xdb1496f29c446865abb4</u> <u>f0ad867b46b5fa061a0091</u> <u>e8cbb3f49550a4c2d21ece</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-22 07:39:28	<u>0xdb1496f29c446865abb4</u> <u>f0ad867b46b5fa061a0091</u> <u>e8cbb3f49550a4c2d21ece</u>	- 0.000627234000000000 00 BNB  0.14 USD	✓
23	2023-03-25 06:41:38	<u>0x262c193404a0e8f332e9</u> <u>e2f77bb8375436df86b86b</u> <u>e090e46b0bc654407342ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-25 06:41:38	<u>0x262c193404a0e8f332e9</u> <u>e2f77bb8375436df86b86b</u> <u>e090e46b0bc654407342ad</u>	- 0.000781825000000000 00 BNB  0.25 USD	✓
25	2023-03-25 06:41:11	<u>0x3ee3031570cf48a8d445</u> <u>a63536863c40a558e5c8b3</u> <u>8e2070063a65f6371b6dfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-03-25 06:41:11	<u>0x3ee3031570cf48a8d445</u> <u>a63536863c40a558e5c8b3</u> <u>8e2070063a65f6371b6dfd</u>	- 0.0002334500000000 00 BNB  0.07 USD	✓
27	2022-08-18 04:26:28	<u>0x6299320db06245600036</u> <u>7097f86723b5eb15f092f8</u> <u>54bf07192e4aebbfd72aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-08-18 04:26:28	<u>0x6299320db06245600036</u> <u>7097f86723b5eb15f092f8</u> <u>54bf07192e4aebbfd72aa</u>	- 0.0003700600000000 00 BNB  0.11 USD	✓
29	2022-08-18 04:25:31	<u>0xd659926bf92f12ce02ed</u> <u>a669941b360275f50e499d</u> <u>54f49fabf4dcd24bc22a29</u>	- 0.0170000000000000 01 BNB  5.21 USD	✓
30	2022-08-18 04:25:31	<u>0xd659926bf92f12ce02ed</u> <u>a669941b360275f50e499d</u> <u>54f49fabf4dcd24bc22a29</u>	- 0.0011026450000000 00 BNB  0.33 USD	✓
31	2022-08-18 04:22:40	<u>0x2ae98a7fb39254b67799</u> <u>92869a8d079e60fc6dcc93</u> <u>1b5d4e2d8cfa37688ff3cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-08-18 04:22:40	<u>0x2ae98a7fb39254b67799</u> <u>92869a8d079e60fc6dcc93</u> <u>1b5d4e2d8cfa37688ff3cd</u>	- 0.0010971450000000 00 BNB  0.33 USD	✓
33	2022-08-18 04:04:55	<u>0x6fbec9cebda03e5c15bf</u> <u>66c7a51f27f6296b38a394</u> <u>160609e35979246c10ce3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-08-18 04:04:55	<u>0x6fbec9cebda03e5c15bf</u> <u>66c7a51f27f6296b38a394</u> <u>160609e35979246c10ce3f</u>	- 0.0008832250000000 00 BNB  0.27 USD	✓








#	Date & time	Transaction Id	Amount	
35	2022-08-18 04:03:52	<u>0x4218a74b9e6e0d2f72d50ffbc6d5a54cf5c7dd56946cae120f8d8bb5a41df9ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-08-18 04:03:52	<u>0x4218a74b9e6e0d2f72d50ffbc6d5a54cf5c7dd56946cae120f8d8bb5a41df9ef</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
37	2022-08-18 03:56:16	<u>0x40fd9b1970063e53b28bc7e66075f613e74889f00715c759700df85d95527864</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-08-18 03:56:16	<u>0x40fd9b1970063e53b28bc7e66075f613e74889f00715c759700df85d95527864</u>	- 0.0047288920000000 00 BNB  1.45 USD	✓
39	2022-08-18 03:14:58	<u>0xa6d79a840943e4a4fc235b0bf69f295f33cfa2b5a9a33291e00335e89edbccb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-08-18 03:14:58	<u>0xa6d79a840943e4a4fc235b0bf69f295f33cfa2b5a9a33291e00335e89edbccb6</u>	- 0.0002295450000000 00 BNB  0.07 USD	✓
41	2022-08-18 03:13:22	<u>0x74860997f0b4d4b107a627d0f634e9637cb25d88a3379e63aecb8c22b9b02556</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-08-18 03:13:22	<u>0x74860997f0b4d4b107a627d0f634e9637cb25d88a3379e63aecb8c22b9b02556</u>	- 0.0015319920000000 00 BNB  0.47 USD	✓
43	2022-08-18 03:11:40	<u>0x62de2822b766dc743740cdbe875364565c7f931973c2bf68c0e32e4d04c5eee7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-18 03:11:40	<u>0x62de2822b766dc743740</u> <u>cdbe875364565c7f931973</u> <u>c2bf68c0e32e4d04c5eee7</u>	- 0.0003110030000000 00 BNB  0.09 USD	✓
45	2022-07-27 16:34:27	<u>0x4349e9c33a6ec967945d</u> <u>73bcd930b37de71b683b51</u> <u>bc73c11bb4b6cd061e2900</u>	- 0.0021988104850000 00 BNB  0.56 USD	✓
46	2022-07-27 16:34:27	<u>0x4349e9c33a6ec967945d</u> <u>73bcd930b37de71b683b51</u> <u>bc73c11bb4b6cd061e2900</u>	- 0.0017026400000000 00 BNB  0.43 USD	✓
47	2022-07-27 16:33:06	<u>0x51c8e1ae39a2de10fad2</u> <u>5969173959174095b1a0e6</u> <u>7f8272f695f6bae7d7c63c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-07-27 16:33:06	<u>0x51c8e1ae39a2de10fad2</u> <u>5969173959174095b1a0e6</u> <u>7f8272f695f6bae7d7c63c</u>	- 0.0002221450000000 00 BNB  0.05 USD	✓
49	2022-07-23 12:02:22	<u>0xbc1a51155d7b9288db52</u> <u>cd93322aa94f389eb55a8e</u> <u>6b2805a3b266dcd6616b3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-07-23 12:02:22	<u>0xbc1a51155d7b9288db52</u> <u>cd93322aa94f389eb55a8e</u> <u>6b2805a3b266dcd6616b3a</u>	- 0.0003700600000000 00 BNB  0.09 USD	✓
51	2022-07-23 11:55:31	<u>0xe7fe7074044db6f9c87b</u> <u>62467be78dd89e42ea8659</u> <u>bd1fc3d3a5a4153d7e0ba3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-07-23 11:55:31	<u>0xe7fe7074044db6f9c87b</u> <u>62467be78dd89e42ea8659</u> <u>bd1fc3d3a5a4153d7e0ba3</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
53	2022-07-23 11:53:25	<u>0x2d604eb0146adaa6d2c0d687002d5f625dd0eef556f6a33d0f53dca84ab4c8a8</u>	- 0.016000000000000000 00 BNB  4.11 USD	✓
54	2022-07-23 11:53:25	<u>0x2d604eb0146adaa6d2c0d687002d5f625dd0eef556f6a33d0f53dca84ab4c8a8</u>	- 0.001223290000000000 00 BNB  0.31 USD	✓
55	2022-07-21 08:04:28	<u>0x1994a3d4fb87e7bb96ea3b8d8ee2a4314a44b9375408263897cf1d448bcd56a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-07-21 08:04:28	<u>0x1994a3d4fb87e7bb96ea3b8d8ee2a4314a44b9375408263897cf1d448bcd56a1</u>	- 0.001243745000000000 00 BNB  0.32 USD	✓
57	2022-07-01 13:36:10	<u>0xc897ca21b32858ed095c73086dcd51ab1f7b5e34ad485e43f3ff2f29b75708a9</u>	- 0.0022137521449706 64 BNB  0.47 USD	✓
58	2022-07-01 13:36:10	<u>0xc897ca21b32858ed095c73086dcd51ab1f7b5e34ad485e43f3ff2f29b75708a9</u>	- 0.001749365000000000 00 BNB  0.37 USD	✓
59	2022-07-01 13:35:01	<u>0x504415248f30637d171d02fa0cb2e92e5e3ce2b8aa6a888383fac53ebef893cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-07-01 13:35:01	<u>0x504415248f30637d171d02fa0cb2e92e5e3ce2b8aa6a888383fac53ebef893cf</u>	- 0.000222145000000000 00 BNB  0.04 USD	✓
61	2022-07-01 13:30:46	<u>0x9320aa49ffe7bea73951980e91ce1ce1ca2a50be09750488c58cf427e7ad42e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
62	2022-07-01 13:30:46	<u>0x9320aa49ffe7bea73951980e91ce1ce1ca2a50be09750488c58cf427e7ad42e6</u>	- 0.0002221450000000 00 BNB  0.04 USD	✓
63	2022-06-28 02:56:33	<u>0x27c89356797c07004945cfb97768d5206e565b26c0e04164ac53bfb4e8af57f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-06-28 02:56:33	<u>0x27c89356797c07004945cfb97768d5206e565b26c0e04164ac53bfb4e8af57f6</u>	- 0.0016764950000000 00 BNB  0.39 USD	✓
65	2022-06-14 15:11:14	<u>0x5fcc3e89012dffcbabd6e32cc9055fd5569307197437b6200c38420b66d4c859</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-06-14 15:11:14	<u>0x5fcc3e89012dffcbabd6e32cc9055fd5569307197437b6200c38420b66d4c859</u>	- 0.0002207650000000 00 BNB  0.04 USD	✓
67	2022-06-13 12:58:47	<u>0x810f6752ad3225f075e1f4196805e94aae6078d20183d7a3a09149738f0275d5</u>	- 2.0200000000000000 18 BNB  452.88 USD	✓
68	2022-06-13 12:58:47	<u>0x810f6752ad3225f075e1f4196805e94aae6078d20183d7a3a09149738f0275d5</u>	- 0.0009384130000000 00 BNB  0.21 USD	✓
69	2022-06-13 12:49:23	<u>0xec05af571fd3dc285c59addf17e71f1f7e78d843c604cf21c729247efdd20bee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-06-13 12:49:23	<u>0xec05af571fd3dc285c59addf17e71f1f7e78d843c604cf21c729247efdd20bee</u>	- 0.0003700000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-06-13 12:48:35	<u>0xf853113b85b95f3ee529</u> <u>0dc7d4b44d8468b70f09d4</u> <u>450d36826bec3a31861540</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-06-13 12:48:35	<u>0xf853113b85b95f3ee529</u> <u>0dc7d4b44d8468b70f09d4</u> <u>450d36826bec3a31861540</u>	- 0.000235760000000000 00 BNB  0.05 USD	✓
73	2022-06-13 12:47:08	<u>0x2c84dc29b12df4b3a62c</u> <u>53550764b4efda729e6364</u> <u>1b827e78bb2569c4ce67d5</u>	- 0.014999999999999999 99 BNB  3.36 USD	✓
74	2022-06-13 12:47:08	<u>0x2c84dc29b12df4b3a62c</u> <u>53550764b4efda729e6364</u> <u>1b827e78bb2569c4ce67d5</u>	- 0.001151960000000000 00 BNB  0.25 USD	✓
75	2022-06-13 12:45:38	<u>0xffdf8ba0feb20430dbd9</u> <u>df043c9b0ed09abe2089ac</u> <u>733ad1575fe27364d3ecd6</u>	+ 2.067833330000000000 25 BNB  463.60 USD	✓
76	2022-06-13 02:42:42	<u>0xc41617cab4fcb549ceeb</u> <u>a4da54e92579c9e61d84ed</u> <u>b78b523522ca5fcaa5e6a8</u>	- 0.004000000000000000 00 BNB  0.93 USD	✓
77	2022-06-13 02:42:42	<u>0xc41617cab4fcb549ceeb</u> <u>a4da54e92579c9e61d84ed</u> <u>b78b523522ca5fcaa5e6a8</u>	- 0.001226900000000000 00 BNB  0.28 USD	✓
78	2022-06-13 02:37:03	<u>0xc5385939703d46a1f44d</u> <u>8983d67e5e1f9b26d5b0bb</u> <u>a7f86842810520453e9b27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-06-13 02:37:03	<u>0xc5385939703d46a1f44d</u> <u>8983d67e5e1f9b26d5b0bb</u> <u>a7f86842810520453e9b27</u>	- 0.000229485000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-06-13 02:36:42	<u>0xfe879b4aa0bf1183e9b3f0af7ed9b21678774aee2ddc2e7ad155e31d40d6d30b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-06-13 02:36:42	<u>0xfe879b4aa0bf1183e9b3f0af7ed9b21678774aee2ddc2e7ad155e31d40d6d30b</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
82	2022-06-13 02:35:57	<u>0x1bdd8a1b19088235bc368bf48b0d57719fa0c6bb11ee592d284c48f5b76db242</u>	- 0.070000000000000000 07 BNB  16.28 USD	✓
83	2022-06-13 02:35:57	<u>0x1bdd8a1b19088235bc368bf48b0d57719fa0c6bb11ee592d284c48f5b76db242</u>	- 0.000904370000000000 00 BNB  0.21 USD	✓
84	2022-06-13 02:31:53	<u>0x94d427413e7ceacdd290a1a93c98280327fb08328861ca64e9c85543b0269714</u>	- 0.0571436374277277 81 BNB  13.29 USD	✓
85	2022-06-13 02:31:53	<u>0x94d427413e7ceacdd290a1a93c98280327fb08328861ca64e9c85543b0269714</u>	- 0.001099308000000000 00 BNB  0.25 USD	✓
86	2022-06-13 02:29:05	<u>0x488ff4646a7717dc45679dee64703523cce924ac5619d64cc402fb253be6484a</u>	+ 0.145150400000000000 13 BNB  33.77 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-14 11:53:12	<u>0xcb2946ae8993687df64d052b51af1549cf7b79ea4eba2cb00eb75cfede306813</u>	+ 0.0904594593401734 37 BNB  22.84 USD	✓




#	Date & time	Transaction Id	Amount	
2	2023-12-14 11:52:24	<u>0x814c141a80759a790d3fec8d9bca79bb734950fa33e1ea7fdb5e75cdf4eee6b8</u>	+ 0.0904920559410130 05 BNB  22.84 USD	✓
3	2022-08-18 04:22:40	<u>0x2ae98a7fb39254b6779992869a8d079e60fc6dcc931b5d4e2d8cfa37688ff3cd</u>	+ 0.0114393329147054 75 BNB  3.51 USD	✓
4	2022-08-18 04:04:55	<u>0x6fbec9cebda03e5c15bf66c7a51f27f6296b38a394160609e35979246c10ce3f</u>	+ 0.0127203031093866 58 BNB  3.90 USD	✓
5	2022-06-13 02:31:53	<u>0x94d427413e7ceacdd290a1a93c98280327fb08328861ca64e9c85543b0269714</u>	+ 0.0005657785883933 44 BNB  0.13 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 09:27:39	<u>0x16e3ee6064c773820c670dd56f0b447342e2c8e9705378a0553438cfbf18e35c</u>	+ 4.2722034824433725 57 HER	✓
2	2023-12-14 11:53:12	<u>0xcb2946ae8993687df64d052b51af1549cf7b79ea4eba2cb00eb75cfede306813</u>	- 4,500.000000000000 000000 SWYCH	✓
3	2023-12-14 11:53:12	<u>0xcb2946ae8993687df64d052b51af1549cf7b79ea4eba2cb00eb75cfede306813</u>	- 500.000000000000 0000 SWYCH	✓
4	2023-12-14 11:53:12	<u>0xcb2946ae8993687df64d052b51af1549cf7b79ea4eba2cb00eb75cfede306813</u>	- 0.000000000000 00 SWYCH	✓


#	Date & time	Transaction Id	Amount	
5	2023-12-14 11:52:24	<u>0x814c141a80759a790d3f</u> <u>ec8d9bca79bb734950fa33</u> <u>e1ea7fdb5e75cdf4eee6b8</u>	- 4,500.000000000000 000000 SWYCH	✓
6	2023-12-14 11:52:24	<u>0x814c141a80759a790d3f</u> <u>ec8d9bca79bb734950fa33</u> <u>e1ea7fdb5e75cdf4eee6b8</u>	- 500.000000000000 0000 SWYCH	✓
7	2023-12-14 11:52:24	<u>0x814c141a80759a790d3f</u> <u>ec8d9bca79bb734950fa33</u> <u>e1ea7fdb5e75cdf4eee6b8</u>	- 0.000000000000 00 SWYCH	✓
8	2023-11-22 07:39:28	<u>0xdb1496f29c446865abb4</u> <u>f0ad867b46b5fa061a0091</u> <u>e8cbb3f49550a4c2d21ece</u>	+ 38,365.07854623965 2496297 SWYCH	✓
9	2023-11-22 07:39:28	<u>0xdb1496f29c446865abb4</u> <u>f0ad867b46b5fa061a0091</u> <u>e8cbb3f49550a4c2d21ece</u>	+ 16,819.11292241224 8735782 SWYCH	✓
10	2023-03-25 06:41:38	<u>0x262c193404a0e8f332e9</u> <u>e2f77bb8375436df86b86b</u> <u>e090e46b0bc654407342ad</u>	- 17,339.29167258994 4937499 SWYCH	✓
11	2023-03-23 18:00:11	<u>0xdcc45029599c43f1fb48</u> <u>ece3d9ef68a08accdd9071</u> <u>b5447ef9066742723724fb</u>	+ 17,339.29167258994 4937499 SWYCH	✓
12	2022-08-18 19:14:19	<u>0x918a25969e92257e8661</u> <u>62132ac63d25f97a0d3196</u> <u>a9cbf293afa00065111326</u>	+ 18,527.0000000000 0000000 XXPP	✓
13	2022-08-18 04:34:37	<u>0x463bb19aa16b9fa21be7</u> <u>927e560c91a69155be4727</u> <u>51d21ef1ddfdf58f582e02</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-18 04:26:28	<u>0x6299320db06245600036</u> <u>7097f86723b5eb15f092f8</u> <u>54bf07192e4aebbfd72aa</u>	- 0.1997740000000000 07 anyAVAX	✓
15	2022-08-18 04:26:28	<u>0x6299320db06245600036</u> <u>7097f86723b5eb15f092f8</u> <u>54bf07192e4aebbfd72aa</u>	+ 0.1997740000000000 07 anyAVAX	✓
16	2022-08-18 04:26:28	<u>0x6299320db06245600036</u> <u>7097f86723b5eb15f092f8</u> <u>54bf07192e4aebbfd72aa</u>	- 0.1997740000000000 07 AVAX  5.14 USD	✓
17	2022-08-18 04:25:31	<u>0xd659926bf92f12ce02ed</u> <u>a669941b360275f50e499d</u> <u>54f49fabf4dcd24bc22a29</u>	+ 0.1997744925842606 10 AVAX  5.14 USD	✓
18	2022-08-18 04:22:40	<u>0x2ae98a7fb39254b67799</u> <u>92869a8d079e60fc6dcc93</u> <u>1b5d4e2d8cfa37688ff3cd</u>	- 4,920.000000000000 000000 TITANO	✓
19	2022-08-18 04:22:40	<u>0x2ae98a7fb39254b67799</u> <u>92869a8d079e60fc6dcc93</u> <u>1b5d4e2d8cfa37688ff3cd</u>	- 1,080.000000000000 000000 TITANO	✓
20	2022-08-18 04:04:55	<u>0x6fbec9cebda03e5c15bf</u> <u>66c7a51f27f6296b38a394</u> <u>160609e35979246c10ce3f</u>	- 3.9090687511324899 72 USDT  3.90 USD	✓
21	2022-08-18 03:56:16	<u>0x40fd9b1970063e53b28b</u> <u>c7e66075f613e74889f007</u> <u>15c759700df85d95527864</u>	+ 3.9090687511324899 72 USDT  3.90 USD	✓
22	2022-08-18 03:56:16	<u>0x40fd9b1970063e53b28b</u> <u>c7e66075f613e74889f007</u> <u>15c759700df85d95527864</u>	- 5,330.000000000000 000000 TITANO	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-18 03:56:16	<u>0x40fd9b1970063e53b28b</u> <u>c7e66075f613e74889f007</u> <u>15c759700df85d95527864</u>	- 1,170.000000000000 000000 TITANO	✓
24	2022-08-18 03:14:58	<u>0xa6d79a840943e4a4fc23</u> <u>5b0bf69f295f33cfa2b5a9</u> <u>a33291e00335e89edbccb6</u>	- 25.184293669522833 881 USDT  25.18 USD	✓
25	2022-08-18 03:13:22	<u>0x74860997f0b4d4b107a6</u> <u>27d0f634e9637cb25d88a3</u> <u>379e63aecb8c22b9b02556</u>	+ 25.184293669522833 881 USDT  25.18 USD	✓
26	2022-08-18 03:13:22	<u>0x74860997f0b4d4b107a6</u> <u>27d0f634e9637cb25d88a3</u> <u>379e63aecb8c22b9b02556</u>	- 34,440.000000000000 0000000 TITANO	✓
27	2022-08-18 03:13:22	<u>0x74860997f0b4d4b107a6</u> <u>27d0f634e9637cb25d88a3</u> <u>379e63aecb8c22b9b02556</u>	- 7,560.000000000000 000000 TITANO	✓
28	2022-07-27 16:34:27	<u>0x4349e9c33a6ec967945d</u> <u>73bcd930b37de71b683b51</u> <u>bc73c11bb4b6cd061e2900</u>	- 1,000.000000000000 000000 TITANO	✓
29	2022-07-23 12:02:22	<u>0xbc1a51155d7b9288db52</u> <u>cd93322aa94f389eb55a8e</u> <u>6b2805a3b266dcd6616b3a</u>	- 0.1761890000000000 12 anyAVAX	✓
30	2022-07-23 12:02:22	<u>0xbc1a51155d7b9288db52</u> <u>cd93322aa94f389eb55a8e</u> <u>6b2805a3b266dcd6616b3a</u>	+ 0.1761890000000000 12 anyAVAX	✓
31	2022-07-23 12:02:22	<u>0xbc1a51155d7b9288db52</u> <u>cd93322aa94f389eb55a8e</u> <u>6b2805a3b266dcd6616b3a</u>	- 0.1761890000000000 12 AVAX  4.15 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-07-23 11:53:25	<u>0x2d604eb0146adaa6d2c0d687002d5f625dd0eef556f6a33d0f53dca84ab4c8a8</u>	+ 0.1761895007567121 92 AVAX  4.15 USD	✓
33	2022-07-21 08:04:28	<u>0x1994a3d4fb87e7bb96ea3b8d8ee2a4314a44b9375408263897cf1d448bcd56a1</u>	- 880.00000000000000 0000 TITANO	✓
34	2022-07-21 08:04:28	<u>0x1994a3d4fb87e7bb96ea3b8d8ee2a4314a44b9375408263897cf1d448bcd56a1</u>	+ 880.00000000000000 0000 tPLAY	✓
35	2022-07-01 13:36:10	<u>0xc897ca21b32858ed095c73086dcd51ab1f7b5e34ad485e43f3ff2f29b75708a9</u>	- 1,000.000000000000 000000 TITANO	✓
36	2022-06-30 08:02:30	<u>0x3693756b3d13f14bd90ab6562e1a6f6a05de0bbcceada24724ec5bf52151e1ca</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
37	2022-06-28 02:56:33	<u>0x27c89356797c07004945cfb97768d5206e565b26c0e04164ac53bfb4e8af57f6</u>	- 120.00000000000000 0000 TITANO	✓
38	2022-06-28 02:56:33	<u>0x27c89356797c07004945cfb97768d5206e565b26c0e04164ac53bfb4e8af57f6</u>	+ 120.00000000000000 0000 tPLAY	✓
39	2022-06-13 23:22:51	<u>0xca5ea73175d82978708c6a06df7d901d542ce1980c1ee33d49739274143edafa</u>	+ 58,397.0000000000 0000000 ORBIT	✓
40	2022-06-13 12:58:47	<u>0x810f6752ad3225f075e1f4196805e94aae6078d20183d7a3a09149738f0275d5</u>	+ 113,198.9271169753 77430208 TITANO	✓

#	Date & time	Transaction Id	Amount	
41	2022-06-13 12:49:23	<u>0xec05af571fd3dc285c59</u> <u>addf17e71f1f7e78d843c6</u> <u>04cf21c729247efdd20bee</u>	- 9.8651099999999996 02 anyMATIC	✓
42	2022-06-13 12:49:23	<u>0xec05af571fd3dc285c59</u> <u>addf17e71f1f7e78d843c6</u> <u>04cf21c729247efdd20bee</u>	+ 9.8651099999999996 02 anyMATIC	✓
43	2022-06-13 12:49:23	<u>0xec05af571fd3dc285c59</u> <u>addf17e71f1f7e78d843c6</u> <u>04cf21c729247efdd20bee</u>	- 9.8651099999999996 02 MATIC  4.24 USD	✓
44	2022-06-13 12:47:08	<u>0x2c84dc29b12df4b3a62c</u> <u>53550764b4efda729e6364</u> <u>1b827e78bb2569c4ce67d5</u>	+ 7.8406917242988622 97 MATIC  3.37 USD	✓
45	2022-06-13 03:55:26	<u>0xf2f0f55b2861dc641296</u> <u>3a058125069e1cb469406d</u> <u>44551213c3adc330aeb1aa</u>	+ 0.5759999999999999 56 ART	✓
46	2022-06-13 02:59:39	<u>0xf22f1cdb882ae819b66b</u> <u>f2b89e14585de525f40e14</u> <u>4f0f31e75c21cef46be193</u>	+ 211.000000 CGB	✓
47	2022-06-13 02:42:42	<u>0xc41617cab4fcb549ceeb</u> <u>a4da54e92579c9e61d84ed</u> <u>b78b523522ca5fcaa5e6a8</u>	+ 2.0244213939313508 99 MATIC  0.88 USD	✓
48	2022-06-13 02:37:12	<u>0x567050b20f2657151da8</u> <u>ee9dc5785ccb89af638442</u> <u>0bbd5eff524cc81251d8cc</u>	+ 16,000.0000000000 0gas.io	✓
49	2022-06-13 02:37:03	<u>0xc5385939703d46a1f44d</u> <u>8983d67e5e1f9b26d5b0bb</u> <u>a7f86842810520453e9b27</u>	- 16.753917740536437 009 USDT  16.76 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-06-13 02:35:57	<u>0x1bdd8a1b19088235bc36</u> <u>8bf48b0d57719fa0c6bb11</u> <u>ee592d284c48f5b76db242</u>	+ 16.753917740536437 009 USDT  16.76 USD	✓
51	2022-06-13 02:31:53	<u>0x94d427413e7ceacdd290</u> <u>a1a93c98280327fb083288</u> <u>61ca64e9c85543b0269714</u>	+ 3,045.000000000000 000000 TITANO	✓

* USD values displayed at the time of transaction

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