

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 13:21 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd3effb492d129d301c0ccb00094509a856a81d85</u>
TOTAL RECEIVED	43.925320399999996823 BNB
	26,170.70 USD
TOTAL SEND	65.625320400000006771 BNB
	39,099.56 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BTCB Token	0.000007629306594729 BTCB 0.50 USD
USDC	0.000000000000000000 anyUSDC 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Lightning	0.000000000000000000 LIGHT

Token	Balance
\$ Doogee	22,979,513,524.000000000000000000 Claim Doogee.io
Binance-Peg BTG Token	11,000.000000 BTG
AGrandPattern	6.300000 AGP
Ethereum Token	0.000000000000000000 ETH




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 20:25:39	<u>0x3611517384b47cebd273</u> <u>8084ed92708f8e4912bce3</u> <u>358a656f84254e3308a0fe</u>	- 0.1785718679999999 95 BNB  37.67 USD	✓
2	2023-10-05 20:25:39	<u>0x3611517384b47cebd273</u> <u>8084ed92708f8e4912bce3</u> <u>358a656f84254e3308a0fe</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-02-03 03:43:37	<u>0x0f32ee5e8ae58dd81971</u> <u>6aa51065d8de8e8b14852b</u> <u>d0fd1e88f956e878cfbf80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-03 03:43:37	<u>0x0f32ee5e8ae58dd81971</u> <u>6aa51065d8de8e8b14852b</u> <u>d0fd1e88f956e878cfbf80</u>	- 0.0009337400000000 00 BNB  0.30 USD	✓
5	2023-02-03 03:40:40	<u>0x2f8428aa1bfa96b22dfa</u> <u>48dbf35684333be5c980cf</u> <u>1d016983fbaa8fcd261164</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-03 03:40:40	<u>0x2f8428aa1bfa96b22dfa</u> <u>48dbf35684333be5c980cf</u> <u>1d016983fbaa8fcd261164</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-03 02:41:47	<u>0x69088232177fc776272c</u> <u>06b423f415b41202c12f6a</u> <u>8fabba6175f2991fafc56e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-03 02:41:47	<u>0x69088232177fc776272c</u> <u>06b423f415b41202c12f6a</u> <u>8fabba6175f2991fafc56e</u>	- 0.001289388000000000 00 BNB  0.41 USD	✓
9	2023-02-02 14:54:01	<u>0x3afd42f11b4f35c60d84</u> <u>7c35de5c6ff35ff0c9da9d</u> <u>f196a81a346c5316e21337</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-02 14:54:01	<u>0x3afd42f11b4f35c60d84</u> <u>7c35de5c6ff35ff0c9da9d</u> <u>f196a81a346c5316e21337</u>	- 0.002001474000000000 00 BNB  0.65 USD	✓
11	2023-02-02 11:37:09	<u>0x889611d6b385c188fc72</u> <u>ec07966b4b5a635bc687ca</u> <u>c148bdabf1cff48966dd0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-02 11:37:09	<u>0x889611d6b385c188fc72</u> <u>ec07966b4b5a635bc687ca</u> <u>c148bdabf1cff48966dd0d</u>	- 0.001289172000000000 00 BNB  0.42 USD	✓
13	2023-02-02 09:31:13	<u>0x110191c51dac085f03fb</u> <u>b3670f9d0b0b2968c8d9cc</u> <u>46772c25391937d7ddbea7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-02 09:31:13	<u>0x110191c51dac085f03fb</u> <u>b3670f9d0b0b2968c8d9cc</u> <u>46772c25391937d7ddbea7</u>	- 0.002001546000000000 00 BNB  0.65 USD	✓
15	2023-02-01 21:27:01	<u>0x22ed9dbcb5999081054f</u> <u>16ebbf773a359cc20ff2c2</u> <u>bd2fda04d85dc51eb49d35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2023-02-01 21:27:01	<u>0x22ed9dbcb5999081054f16ebbf773a359cc20ff2c2bd2fda04d85dc51eb49d35</u>	- 0.0020015460000000 00 BNB  0.63 USD	✓
17	2023-02-01 16:29:07	<u>0x076a7bfde3bfff3b6064827975f475e8373a32e01b3270ca819f050459c0941de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-01 16:29:07	<u>0x076a7bfde3bfff3b6064827975f475e8373a32e01b3270ca819f050459c0941de</u>	- 0.0020015460000000 00 BNB  0.61 USD	✓
19	2023-02-01 09:19:40	<u>0x9e25a325bbacd2a79792f308118673b36d3f67b8754f03284753396b3cd87514</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-01 09:19:40	<u>0x9e25a325bbacd2a79792f308118673b36d3f67b8754f03284753396b3cd87514</u>	- 0.0013791720000000 00 BNB  0.42 USD	✓
21	2023-01-31 21:45:02	<u>0x56897230d54b2d84c99c6a00e90601c8de9e954140984616d4d577ef192031a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-01-31 21:45:02	<u>0x56897230d54b2d84c99c6a00e90601c8de9e954140984616d4d577ef192031a4</u>	- 0.0020015460000000 00 BNB  0.62 USD	✓
23	2023-01-31 20:30:33	<u>0x4edace9e7b7aa468dc71eadcf880563238419f783b38ac2230f11064617eee26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-01-31 20:30:33	<u>0x4edace9e7b7aa468dc71eadcf880563238419f783b38ac2230f11064617eee26</u>	- 0.0013791720000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-01-31 12:51:41	<u>0x9dfb571cf6044d27f3a47a283a701fa104cb365ff68f67af65d274eee89027dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-01-31 12:51:41	<u>0x9dfb571cf6044d27f3a47a283a701fa104cb365ff68f67af65d274eee89027dd</u>	- 0.002001546000000000 00 BNB  0.62 USD	✓
27	2023-01-31 11:03:03	<u>0xa8315a114722fa7cc9b1f91aa34c06e51e4d6ac34a1f322ae26d43d8c5744855</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-01-31 11:03:03	<u>0xa8315a114722fa7cc9b1f91aa34c06e51e4d6ac34a1f322ae26d43d8c5744855</u>	- 0.001289100000000000 00 BNB  0.39 USD	✓
29	2023-01-30 09:31:12	<u>0x13211caa032f56c043141be68b30d0028165739272e04aa7d14a509d36590b1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-01-30 09:31:12	<u>0x13211caa032f56c043141be68b30d0028165739272e04aa7d14a509d36590b1d</u>	- 0.001289172000000000 00 BNB  0.39 USD	✓
31	2023-01-29 22:15:06	<u>0x80343602acc834322f8e1eefea6a20da07ca035c34d4d4f9c9632569cdb0ca62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-01-29 22:15:06	<u>0x80343602acc834322f8e1eefea6a20da07ca035c34d4d4f9c9632569cdb0ca62</u>	- 0.002001546000000000 00 BNB  0.63 USD	✓
33	2023-01-29 22:08:59	<u>0x3a04757e754d8a6a3b2082b0664089c9c73d65551456640cf7dc138b45f3eb8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
34	2023-01-29 22:08:59	<u>0x3a04757e754d8a6a3b2082b0664089c9c73d65551456640cf7dc138b45f3eb8a</u>	- 0.0013791720000000 00 BNB  0.43 USD	✓
35	2023-01-29 22:07:59	<u>0x5114d34cc632a4f39584c53c98d9984b61174ca49b8043bd065b75eb9ee8f6a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-01-29 22:07:59	<u>0x5114d34cc632a4f39584c53c98d9984b61174ca49b8043bd065b75eb9ee8f6a2</u>	- 0.0002665800000000 00 BNB  0.08 USD	✓
37	2022-11-10 00:05:38	<u>0x406f8cd618522965a6d3ce068df8feda1caf746e0231713a316618efafd580ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-11-10 00:05:38	<u>0x406f8cd618522965a6d3ce068df8feda1caf746e0231713a316618efafd580ef</u>	- 0.0002618550000000 00 BNB  0.07 USD	✓
39	2022-11-10 00:05:05	<u>0x6de43a038875bf22c755aa63e5a771f7bcd7a08cfb7702c80e0a60f134ef138a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-11-10 00:05:05	<u>0x6de43a038875bf22c755aa63e5a771f7bcd7a08cfb7702c80e0a60f134ef138a</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
41	2022-11-08 20:35:48	<u>0x9c37fc1a200d7444422a78bafcd0bbdeb682c7ccd0865cbcd24f1f1df2034c29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-11-08 20:35:48	<u>0x9c37fc1a200d7444422a78bafcd0bbdeb682c7ccd0865cbcd24f1f1df2034c29</u>	- 0.0006283500000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-11-08 20:34:12	<u>0xfd1b39f3c1cb5de10a2c8d7b2339d4c18cad3b6e99628e8cce56a78097a2905d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
44	2022-11-08 20:34:12	<u>0xfd1b39f3c1cb5de10a2c8d7b2339d4c18cad3b6e99628e8cce56a78097a2905d</u>	- 0.0007445640000000 00 BNB  0.23 USD	✓
45	2022-11-08 20:28:09	<u>0x15347b7db800b09c2e41b12cfe43e7f7562988a0774fc34f16396a64ae59d8c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-11-08 20:28:09	<u>0x15347b7db800b09c2e41b12cfe43e7f7562988a0774fc34f16396a64ae59d8c4</u>	- 0.0008082540000000 00 BNB  0.25 USD	✓
47	2022-11-03 15:06:20	<u>0x4f59c137d819998f02c7ce0e58424f7d45e801b00f8623a2a5c51749d772006f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-11-03 15:06:20	<u>0x4f59c137d819998f02c7ce0e58424f7d45e801b00f8623a2a5c51749d772006f</u>	- 0.001008500000000000 00 BNB  0.33 USD	✓
49	2022-11-03 15:04:29	<u>0xef0484171398b7c281211543a41f6ee3f6a264a4bf8e3fa2b379e7586d5c2f4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-11-03 15:04:29	<u>0xef0484171398b7c281211543a41f6ee3f6a264a4bf8e3fa2b379e7586d5c2f4b</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
51	2022-10-26 20:27:11	<u>0x07c2c9bde45d57ecd531009e075bd45a15956b2dc08cbc52b2b4f825e3316b04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-10-26 20:27:11	<u>0x07c2c9bde45d57ecd531</u> <u>009e075bd45a15956b2dc0</u> <u>8cbc52b2b4f825e3316b04</u>	- 0.0008196700000000 00 BNB  0.23 USD	✓
53	2022-10-26 20:26:08	<u>0x95db5772a2b9325c50a1</u> <u>6baf80cdefd739be9fcf65</u> <u>89c8a6fb123ba40666e4dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-10-26 20:26:08	<u>0x95db5772a2b9325c50a1</u> <u>6baf80cdefd739be9fcf65</u> <u>89c8a6fb123ba40666e4dc</u>	- 0.0005982250000000 00 BNB  0.17 USD	✓
55	2022-10-26 20:25:38	<u>0x23e22e3a05189672796f</u> <u>63ac7a54a956ac8dcce947</u> <u>6e7ccb1462155280ab3f7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-10-26 20:25:38	<u>0x23e22e3a05189672796f</u> <u>63ac7a54a956ac8dcce947</u> <u>6e7ccb1462155280ab3f7d</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
57	2022-10-25 13:27:45	<u>0xde4efd4b167fa9736576</u> <u>e89246dcb487094cf0957c</u> <u>0ccd04a639e16a05c5fb99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-10-25 13:27:45	<u>0xde4efd4b167fa9736576</u> <u>e89246dcb487094cf0957c</u> <u>0ccd04a639e16a05c5fb99</u>	- 0.0005986250000000 00 BNB  0.16 USD	✓
59	2022-10-25 13:27:00	<u>0x7d792b2d3fb075b102be</u> <u>990723987667baf96f4b8e</u> <u>561808f2efd87898e5ebdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-10-25 13:27:00	<u>0x7d792b2d3fb075b102be</u> <u>990723987667baf96f4b8e</u> <u>561808f2efd87898e5ebdb</u>	- 0.0010272850000000 00 BNB  0.28 USD	✓







#	Date & time	Transaction Id	Amount	
61	2022-10-02 22:16:28	<u>0xbccb31a36d70610ba2b5</u> <u>164f2b3935086326d470bc</u> <u>a488c4323ca21457d3d844</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-10-02 22:16:28	<u>0xbccb31a36d70610ba2b5</u> <u>164f2b3935086326d470bc</u> <u>a488c4323ca21457d3d844</u>	- 0.000661044000000000 00 BNB  0.18 USD	✓
63	2022-09-25 13:31:41	<u>0x3a4bb78fe1468ae92139</u> <u>a0fdc424ea0e0e11df5e02</u> <u>dc7f7d1c03bccfa282fe70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-09-25 13:31:41	<u>0x3a4bb78fe1468ae92139</u> <u>a0fdc424ea0e0e11df5e02</u> <u>dc7f7d1c03bccfa282fe70</u>	- 0.000717870000000000 00 BNB  0.19 USD	✓
65	2022-09-25 13:30:23	<u>0xff3dc4cc9b6a233dc41a</u> <u>517471c29d128d5c2b8b07</u> <u>4db4bce4da7e44bccbe49d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-09-25 13:30:23	<u>0xff3dc4cc9b6a233dc41a</u> <u>517471c29d128d5c2b8b07</u> <u>4db4bce4da7e44bccbe49d</u>	- 0.000266436000000000 00 BNB  0.07 USD	✓
67	2022-09-25 11:50:23	<u>0x1341c34c89e8a08ddb2e</u> <u>8eb3f3a5bdf70685c955ce</u> <u>0d4391067f9715514a7020</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-09-25 11:50:23	<u>0x1341c34c89e8a08ddb2e</u> <u>8eb3f3a5bdf70685c955ce</u> <u>0d4391067f9715514a7020</u>	- 0.000718350000000000 00 BNB  0.19 USD	✓
69	2022-09-25 11:49:59	<u>0x8c9447612b63916aa690</u> <u>61aeee5f57db9ee55b3eec</u> <u>3056998a8520b932e04d16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-09-25 11:49:59	<u>0x8c9447612b63916aa690</u> <u>61aaee5f57db9ee55b3eec</u> <u>3056998a8520b932e04d16</u>	- 0.0002664360000000 00 BNB  0.07 USD	✓
71	2022-09-24 07:54:57	<u>0xf57cb5ad181ecbeca2c3</u> <u>8cde898bacd79e6037f36e</u> <u>b186e6738337b85d371763</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-09-24 07:54:57	<u>0xf57cb5ad181ecbeca2c3</u> <u>8cde898bacd79e6037f36e</u> <u>b186e6738337b85d371763</u>	- 0.0001870350000000 00 BNB  0.05 USD	✓
73	2022-09-24 07:54:09	<u>0xb147ecbe4f630700fee</u> <u>731409cf24dcc2bfd58ffb</u> <u>b835cbce52047c47bab8db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-09-24 07:54:09	<u>0xb147ecbe4f630700fee</u> <u>731409cf24dcc2bfd58ffb</u> <u>b835cbce52047c47bab8db</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
75	2022-09-22 13:37:19	<u>0x7d79ab018fc64c5bc6ff</u> <u>9e74693314a8073b114842</u> <u>c709a82dbeb77e7506184e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-09-22 13:37:19	<u>0x7d79ab018fc64c5bc6ff</u> <u>9e74693314a8073b114842</u> <u>c709a82dbeb77e7506184e</u>	- 0.0002007950000000 00 BNB  0.05 USD	✓
77	2022-09-22 13:35:07	<u>0xb3794f30381af2aa8de3</u> <u>a893b389f81d6d59707274</u> <u>3b01c6ef2bfb692f229fb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-09-22 13:35:07	<u>0xb3794f30381af2aa8de3</u> <u>a893b389f81d6d59707274</u> <u>3b01c6ef2bfb692f229fb1</u>	- 0.0003532650000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-09-22 13:34:28	<u>0x038b3e71247ed9557963</u> <u>d99c686b60cf35e93444fc</u> <u>44e84649d880904e047dc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-09-22 13:34:28	<u>0x038b3e71247ed9557963</u> <u>d99c686b60cf35e93444fc</u> <u>44e84649d880904e047dc1</u>	- 0.000240950000000000 00 BNB  0.06 USD	✓
81	2022-09-22 13:33:07	<u>0x09284dba80c1084a9dae</u> <u>6ae381c075859a626ce2aa</u> <u>184fb27437b69781f49efd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-09-22 13:33:07	<u>0x09284dba80c1084a9dae</u> <u>6ae381c075859a626ce2aa</u> <u>184fb27437b69781f49efd</u>	- 0.001339482000000000 00 BNB  0.35 USD	✓
83	2022-09-22 13:29:01	<u>0x03014cf5f84bc14fc512</u> <u>f5fc3bf78bfd94fe7f2303</u> <u>84ce773b514ddda8ceccaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-09-22 13:29:01	<u>0x03014cf5f84bc14fc512</u> <u>f5fc3bf78bfd94fe7f2303</u> <u>84ce773b514ddda8ceccaa</u>	- 0.000235760000000000 00 BNB  0.06 USD	✓
85	2022-09-22 13:28:19	<u>0x069e480fb036459642c2</u> <u>117b71ca92c4e59a2b2d0f</u> <u>057b6cfb4c46f69cfd8c4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-09-22 13:28:19	<u>0x069e480fb036459642c2</u> <u>117b71ca92c4e59a2b2d0f</u> <u>057b6cfb4c46f69cfd8c4c</u>	- 0.000841068000000000 00 BNB  0.22 USD	✓
87	2022-09-13 12:32:20	<u>0x9de1ad9c84fd065fe919</u> <u>27e7d342696a372a1c8da1</u> <u>06fd2e35bbd6c42b571287</u>	- 21.6999999999999999 289 BNB  6,164.97 USD	✓


#	Date & time	Transaction Id	Amount	
88	2022-09-13 12:32:20	<u>0x9de1ad9c84fd065fe919</u> <u>27e7d342696a372a1c8da1</u> <u>06fd2e35bbd6c42b571287</u>	- 0.0007331280000000 00 BNB  0.20 USD	✓
89	2022-09-13 12:31:05	<u>0xf384c93650e769fba9d1</u> <u>77535638969267cbe051a6</u> <u>6e063545aef2ab279860e4</u>	- 21.699999999999999 289 BNB  6,164.97 USD	✗
90	2022-09-13 12:31:05	<u>0xf384c93650e769fba9d1</u> <u>77535638969267cbe051a6</u> <u>6e063545aef2ab279860e4</u>	- 0.0001875660000000 00 BNB  0.05 USD	✓
91	2022-09-13 12:20:56	<u>0xdbebc01a53cca778f16f</u> <u>8a928e8c8edf95c315c012</u> <u>651c2b164ffa1e2a9dd2bc</u>	+ 21.361678399999998 845 BNB  6,053.89 USD	✓
92	2022-09-07 13:42:55	<u>0xd45a6c88dc16aa6a056a</u> <u>55a49a7e2bab15bbb277fe</u> <u>8db544c0e127c2e0087caa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-09-07 13:42:55	<u>0xd45a6c88dc16aa6a056a</u> <u>55a49a7e2bab15bbb277fe</u> <u>8db544c0e127c2e0087caa</u>	- 0.0011744760000000 00 BNB  0.31 USD	✓
94	2022-09-07 13:39:01	<u>0x6f9d72092b26f5b384c5</u> <u>bd1c6768d6ae7f82834b9a</u> <u>475e69000d1a5b07025e46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-09-07 13:39:01	<u>0x6f9d72092b26f5b384c5</u> <u>bd1c6768d6ae7f82834b9a</u> <u>475e69000d1a5b07025e46</u>	- 0.0002664360000000 00 BNB  0.07 USD	✓
96	2022-08-02 19:38:23	<u>0x712552720c0ffbf897c5</u> <u>f55aa6fb6d43bb2653b6ad</u> <u>4de5adf3e9386c3a0b81a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-08-02 19:38:23	<u>0x712552720c0ffbf897c5f55aa6fb6d43bb2653b6ad4de5adf3e9386c3a0b81a4</u>	- 0.0012076500000000 00 BNB  0.34 USD	✓
98	2022-07-08 00:29:55	<u>0xa115a684e8e3046523257970aebadca55692c1785613807ed3baa68c82fd3a35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2022-07-08 00:29:55	<u>0xa115a684e8e3046523257970aebadca55692c1785613807ed3baa68c82fd3a35</u>	- 0.0012871140000000 00 BNB  0.31 USD	✓
100	2022-07-08 00:12:28	<u>0xe9d1194018ef0d7d357f3b226b3c11fe5f8a387ea66cff2b2be431b00cb05447</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-07-08 00:12:28	<u>0xe9d1194018ef0d7d357f3b226b3c11fe5f8a387ea66cff2b2be431b00cb05447</u>	- 0.0003283600000000 00 BNB  0.08 USD	✓
102	2022-07-07 19:47:49	<u>0xfcbae4ed5274ca7096cd789c879900534b8b174770492ebca5eb9254f117e295</u>	- 21.0000000000000000 000 BNB  5,069.40 USD	✓
103	2022-07-07 19:47:49	<u>0xfcbae4ed5274ca7096cd789c879900534b8b174770492ebca5eb9254f117e295</u>	- 0.0008339280000000 00 BNB  0.20 USD	✓
104	2022-07-07 19:45:52	<u>0x390a5b6705ade2975c5437bfed5bfc6567eca0e487adf44e7a68a623ea541099</u>	+ 20.5874250799999999 156 BNB  4,969.80 USD	✓
105	2022-07-07 19:40:55	<u>0xfb81719d507eb6e91e9c30ed5066e036057b70cda05b1c112d0f49fc47f27</u>	- 1.0000000000000000 00 BNB  241.40 USD	✓




#	Date & time	Transaction Id	Amount	
106	2022-07-07 19:40:55	<u>0xfbfb81719d507eb6e91e9c30ed5066e036057b70cda</u> <u>ba05b1c112d0f49fc47f27</u>	- 0.0008339280000000 00 BNB  0.20 USD	✓
107	2022-07-07 19:39:58	<u>0xad0daeba7cf395b5110d10811fef5fe98d95d634eb</u> <u>4551a42c6cc2a1a5d81de2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2022-07-07 19:39:58	<u>0xad0daeba7cf395b5110d10811fef5fe98d95d634eb</u> <u>4551a42c6cc2a1a5d81de2</u>	- 0.0013770420000000 00 BNB  0.33 USD	✓
109	2022-07-07 19:39:16	<u>0xafa4d9d249a1fba76e8e679a85d139b5723b27f11c</u> <u>ea7e57dea2c30e2ab3e7dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-07-07 19:39:16	<u>0xafa4d9d249a1fba76e8e679a85d139b5723b27f11c</u> <u>ea7e57dea2c30e2ab3e7dc</u>	- 0.0002829120000000 00 BNB  0.06 USD	✓
111	2022-07-07 19:36:31	<u>0x6996674b2588121474a2a880609c1755936ce30438</u> <u>3470dbd0db0255d7dc07a9</u>	+ 1.9702169199999999 27 BNB  475.61 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 19:47:41	<u>0xa5fb70517ba4df2c45065ea97b8f87211d1b74b79e</u> <u>301fc95dee1541fa99b9d2</u>	+ 0.0020000000000000 00 BNB  0.55 USD	✓
2	2022-09-13 19:44:11	<u>0x3066d0594acbc9c5cbe99daa00973d5260643d7e69</u> <u>188db81088ff4afff80521</u>	+ 0.0020000000000000 00 BNB  0.55 USD	✓



#	Date & time	Transaction Id	Amount	
3	2022-09-07 13:37:52	<u>0x50391d52bd1721b8663443180ca1f07f326485933adcf5a1b09e5ab45b525cba</u>	+ 0.002000000000000000 00 BNB  0.53 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:21:37	<u>0x9b27f9e18a0742d9c28121aaf78ef8006030acd20f567dc17fbf77324dc62c90</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2023-10-01 19:34:16	<u>0x42b264cdeff967af6a1b7987ac5600b96d66a7dcaad21931484704f6af46e7d0</u>	+ 0.00000000000010000 00 vBSWAP	✓
3	2023-02-27 17:10:13	<u>0xd13f8df30b97fe3a2613063f33bcea9a1437d2616bf95986629cb1a634222b2f</u>	+ 1,000.000000000 Goal	✓
4	2023-02-20 05:03:28	<u>0x503bb1337d9ddce7b7ca3d5197540ce8206796465ca1987775aaa9981d2b28a7</u>	+ 1,200,000.00000000 0 ChatGPT	✓
5	2023-02-10 22:11:08	<u>0xcebf3f515f4d74426c8e3448b8287732223049337187235d862536dce6201f0c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
6	2023-02-10 20:29:31	<u>0x4d494ccff47b161a887734b761e9c938aa18fce25e52d9cca24793490c7c9f82</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
7	2023-02-10 20:27:52	<u>0x284d1a24e9d8b20e2dcb0286ef69e4f35d081338d1df946f7245f7ef55a42160</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-02-10 20:26:19	<u>0xec7199c0d253c05b47c0</u> <u>acf33e9b78e7002f0ca184</u> <u>61dcffdd040a08717640aa</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
9	2023-02-10 20:25:10	<u>0x53b545cf69cc1effe88a</u> <u>1d92b355cabaa5be5715a6</u> <u>965455fb2d9452690ef0ca</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
10	2023-02-08 22:25:42	<u>0x23040c61b8606e2c930e</u> <u>f487161038d7bfdd466aca</u> <u>6486d26409b7b383a49c4f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
11	2023-02-07 18:10:17	<u>0xbf1f74de7f36bf0598bd</u> <u>ce882ea3db2e2c336809e5</u> <u>f8acf697ca393d100b7825</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
12	2023-02-04 18:28:07	<u>0xc6ea32bd3fbe3decb4c4</u> <u>0b17b84b8b46242ec0267a</u> <u>957a04186c24559c938a03</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
13	2023-02-03 03:45:16	<u>0x3e808cf66a2752c54a67</u> <u>ab0a4e17c90a59ae3be17b</u> <u>6d851dbfe9b69749e55761</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
14	2023-02-03 03:43:43	<u>0x3c200b78e4e574b4dc59</u> <u>5f9cef1d6d2745e9bf37fc</u> <u>e9d1e933ffa77ea9def0cc</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
15	2023-02-03 03:43:43	<u>0x3c200b78e4e574b4dc59</u> <u>5f9cef1d6d2745e9bf37fc</u> <u>e9d1e933ffa77ea9def0cc</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
16	2023-02-03 03:43:37	<u>0xf32ee5e8ae58dd81971</u> <u>6aa51065d8de8e8b14852b</u> <u>d0fd1e88f956e878cfbf80</u>	- 15,568.37250312816 6499664 BUSD  15,567.27 USD	✓




#	Date & time	Transaction Id	Amount	
17	2023-02-03 03:41:49	<u>0x29253361a4f2b07878fc</u> <u>c27573d9ed27dc9f57c58a</u> <u>169a08ed249c5739ad4731</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
18	2023-02-03 03:40:40	<u>0x2f8428aa1bfa96b22dfa</u> <u>48dbf35684333be5c980cf</u> <u>1d016983fbaa8fcd261164</u>	- 12,200.0000000000 0000000 BUSD  12,199.13 USD	✓
19	2023-02-03 02:41:47	<u>0x69088232177fc776272c</u> <u>06b423f415b41202c12f6a</u> <u>8fabba6175f2991fafc56e</u>	+ 4,796.821507199266 306998 BUSD  4,796.22 USD	✓
20	2023-02-03 02:41:47	<u>0x69088232177fc776272c</u> <u>06b423f415b41202c12f6a</u> <u>8fabba6175f2991fafc56e</u>	- 234,258.9917446250 03775582 LIGHT	✓
21	2023-02-03 02:41:47	<u>0x69088232177fc776272c</u> <u>06b423f415b41202c12f6a</u> <u>8fabba6175f2991fafc56e</u>	- 26,028.77686051389 1733717 LIGHT	✓
22	2023-02-02 14:54:01	<u>0x3afd42f11b4f35c60d84</u> <u>7c35de5c6ff35ff0c9da9d</u> <u>f196a81a346c5316e21337</u>	+ 2,343.541621336071 330006 BUSD  2,344.45 USD	✓
23	2023-02-02 14:54:01	<u>0x3afd42f11b4f35c60d84</u> <u>7c35de5c6ff35ff0c9da9d</u> <u>f196a81a346c5316e21337</u>	- 108,000.0000000000 00000000 LIGHT	✓
24	2023-02-02 14:54:01	<u>0x3afd42f11b4f35c60d84</u> <u>7c35de5c6ff35ff0c9da9d</u> <u>f196a81a346c5316e21337</u>	- 12,000.0000000000 0000000 LIGHT	✓
25	2023-02-02 11:37:09	<u>0x889611d6b385c188fc72</u> <u>ec07966b4b5a635bc687ca</u> <u>c148bdabf1cff48966dd0d</u>	+ 1,706.894446634722 726230 BUSD  1,707.06 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-02 11:37:09	<u>0x889611d6b385c188fc72ec07966b4b5a635bc687cac148bdabf1cff48966dd0d</u>	- 76,500.000000000000 0000000 LIGHT	✓
27	2023-02-02 11:37:09	<u>0x889611d6b385c188fc72ec07966b4b5a635bc687cac148bdabf1cff48966dd0d</u>	- 8,500.000000000000 000000 LIGHT	✓
28	2023-02-02 09:31:13	<u>0x110191c51dac085f03fbb3670f9d0b0b2968c8d9cc46772c25391937d7ddbea7</u>	+ 2,259.173647674504 081806 BUSD  2,259.80 USD	✓
29	2023-02-02 09:31:13	<u>0x110191c51dac085f03fbb3670f9d0b0b2968c8d9cc46772c25391937d7ddbea7</u>	- 99,000.000000000000 0000000 LIGHT	✓
30	2023-02-02 09:31:13	<u>0x110191c51dac085f03fbb3670f9d0b0b2968c8d9cc46772c25391937d7ddbea7</u>	- 11,000.000000000000 0000000 LIGHT	✓
31	2023-02-01 21:27:01	<u>0x22ed9dbcb5999081054f16ebbf773a359cc20ff2c2bd2fda04d85dc51eb49d35</u>	+ 2,240.088640296476 114599 BUSD  2,240.46 USD	✓
32	2023-02-01 21:27:01	<u>0x22ed9dbcb5999081054f16ebbf773a359cc20ff2c2bd2fda04d85dc51eb49d35</u>	- 99,000.000000000000 0000000 LIGHT	✓
33	2023-02-01 21:27:01	<u>0x22ed9dbcb5999081054f16ebbf773a359cc20ff2c2bd2fda04d85dc51eb49d35</u>	- 11,000.000000000000 0000000 LIGHT	✓
34	2023-02-01 16:29:07	<u>0x076a7bfde3bff3b6064827975f475e8373a32e01b3270ca819f050459c0941de</u>	+ 1,962.984639508670 625219 BUSD  1,963.22 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-01 16:29:07	<u>0x076a7bfde3bfff3b60648</u> <u>27975f475e8373a32e01b3</u> <u>270ca819f050459c0941de</u>	- 90,000.000000000000 0000000 LIGHT	✓
36	2023-02-01 16:29:07	<u>0x076a7bfde3bfff3b60648</u> <u>27975f475e8373a32e01b3</u> <u>270ca819f050459c0941de</u>	- 10,000.000000000000 0000000 LIGHT	✓
37	2023-02-01 09:19:40	<u>0x9e25a325bbacd2a79792</u> <u>f308118673b36d3f67b875</u> <u>4f03284753396b3cd87514</u>	+ 888.87573659972736 0954 BUSD  889.10 USD	✓
38	2023-02-01 09:19:40	<u>0x9e25a325bbacd2a79792</u> <u>f308118673b36d3f67b875</u> <u>4f03284753396b3cd87514</u>	- 40,500.000000000000 0000000 LIGHT	✓
39	2023-02-01 09:19:40	<u>0x9e25a325bbacd2a79792</u> <u>f308118673b36d3f67b875</u> <u>4f03284753396b3cd87514</u>	- 4,500.000000000000 000000 LIGHT	✓
40	2023-01-31 21:45:02	<u>0x56897230d54b2d84c99c</u> <u>6a00e90601c8de9e954140</u> <u>984616d4d577ef192031a4</u>	+ 1,929.463964525403 525840 BUSD  1,929.31 USD	✓
41	2023-01-31 21:45:02	<u>0x56897230d54b2d84c99c</u> <u>6a00e90601c8de9e954140</u> <u>984616d4d577ef192031a4</u>	- 85,500.000000000000 0000000 LIGHT	✓
42	2023-01-31 21:45:02	<u>0x56897230d54b2d84c99c</u> <u>6a00e90601c8de9e954140</u> <u>984616d4d577ef192031a4</u>	- 9,500.000000000000 000000 LIGHT	✓
43	2023-01-31 20:30:33	<u>0x4edace9e7b7aa468dc71</u> <u>eadcf880563238419f783b</u> <u>38ac2230f11064617eee26</u>	+ 1,878.997669926300 204679 BUSD  1,878.85 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-01-31 20:30:33	<u>0x4edace9e7b7aa468dc71</u> <u>eadcf880563238419f783b</u> <u>38ac2230f11064617eee26</u>	- 81,000.000000000000 0000000 LIGHT	✓
45	2023-01-31 20:30:33	<u>0x4edace9e7b7aa468dc71</u> <u>eadcf880563238419f783b</u> <u>38ac2230f11064617eee26</u>	- 9,000.000000000000 000000 LIGHT	✓
46	2023-01-31 14:21:18	<u>0x5bd34ec9674b91896ef1</u> <u>320fd7d9bfe2982d46f752</u> <u>6587a8ac7966f182b77916</u>	+ 40.000000 APT	✓
47	2023-01-31 12:51:41	<u>0x9dfb571cf6044d27f3a4</u> <u>7a283a701fa104cb365ff6</u> <u>8f67af65d274eee89027dd</u>	+ 2,097.361292802570 915228 BUSD  2,096.86 USD	✓
48	2023-01-31 12:51:41	<u>0x9dfb571cf6044d27f3a4</u> <u>7a283a701fa104cb365ff6</u> <u>8f67af65d274eee89027dd</u>	- 90,000.000000000000 0000000 LIGHT	✓
49	2023-01-31 12:51:41	<u>0x9dfb571cf6044d27f3a4</u> <u>7a283a701fa104cb365ff6</u> <u>8f67af65d274eee89027dd</u>	- 10,000.000000000000 0000000 LIGHT	✓
50	2023-01-31 11:03:03	<u>0xa8315a114722fa7cc9b1</u> <u>f91aa34c06e51e4d6ac34a</u> <u>1f322ae26d43d8c5744855</u>	+ 2,131.610911313705 400971 BUSD  2,131.10 USD	✓
51	2023-01-31 11:03:03	<u>0xa8315a114722fa7cc9b1</u> <u>f91aa34c06e51e4d6ac34a</u> <u>1f322ae26d43d8c5744855</u>	- 90,000.000000000000 0000000 LIGHT	✓
52	2023-01-31 11:03:03	<u>0xa8315a114722fa7cc9b1</u> <u>f91aa34c06e51e4d6ac34a</u> <u>1f322ae26d43d8c5744855</u>	- 10,000.000000000000 0000000 LIGHT	✓

#	Date & time	Transaction Id	Amount	
53	2023-01-30 09:31:12	<u>0x13211caa032f56c04314</u> <u>1be68b30d0028165739272</u> <u>e04aa7d14a509d36590b1d</u>	+ 2,164.564147815802 243713 BUSD  2,164.43 USD	✓
54	2023-01-30 09:31:12	<u>0x13211caa032f56c04314</u> <u>1be68b30d0028165739272</u> <u>e04aa7d14a509d36590b1d</u>	- 90,000.000000000000 0000000 LIGHT	✓
55	2023-01-30 09:31:12	<u>0x13211caa032f56c04314</u> <u>1be68b30d0028165739272</u> <u>e04aa7d14a509d36590b1d</u>	- 10,000.000000000000 0000000 LIGHT	✓
56	2023-01-29 22:15:06	<u>0x80343602acc834322f8e</u> <u>1eefea6a20da07ca035c34</u> <u>d4d4f9c9632569cdb0ca62</u>	+ 567.82561380515494 4203 BUSD  567.91 USD	✓
57	2023-01-29 22:15:06	<u>0x80343602acc834322f8e</u> <u>1eefea6a20da07ca035c34</u> <u>d4d4f9c9632569cdb0ca62</u>	- 22,500.000000000000 0000000 LIGHT	✓
58	2023-01-29 22:15:06	<u>0x80343602acc834322f8e</u> <u>1eefea6a20da07ca035c34</u> <u>d4d4f9c9632569cdb0ca62</u>	- 2,500.000000000000 000000 LIGHT	✓
59	2023-01-29 22:08:59	<u>0x3a04757e754d8a6a3b20</u> <u>82b0664089c9c73d655514</u> <u>56640cf7dc138b45f3eb8a</u>	+ 800.16866368979162 8713 BUSD  800.29 USD	✓
60	2023-01-29 22:08:59	<u>0x3a04757e754d8a6a3b20</u> <u>82b0664089c9c73d655514</u> <u>56640cf7dc138b45f3eb8a</u>	- 31,500.000000000000 0000000 LIGHT	✓
61	2023-01-29 22:08:59	<u>0x3a04757e754d8a6a3b20</u> <u>82b0664089c9c73d655514</u> <u>56640cf7dc138b45f3eb8a</u>	- 3,500.000000000000 000000 LIGHT	✓

#	Date & time	Transaction Id	Amount	
62	2022-11-10 00:05:38	<u>0x406f8cd618522965a6d3 ce068df8feda1caf746e02 31713a316618efafd580ef</u>	- 1.4600500000000000 70 BTCB  23,758.60 USD	✓
63	2022-11-08 20:35:48	<u>0x9c37fc1a200d7444422a 78bafcd0bbdeb682c7ccd0 865cbcd24f1f1df2034c29</u>	+ 0.4600576293065947 18 BTCB  8,604.09 USD	✓
64	2022-11-08 20:35:48	<u>0x9c37fc1a200d7444422a 78bafcd0bbdeb682c7ccd0 865cbcd24f1f1df2034c29</u>	- 8,387.250250890574 534424 BUSD  8,390.23 USD	✓
65	2022-11-08 20:28:09	<u>0x15347b7db800b09c2e41 b12cfe43e7f7562988a077 4fc34f16396a64ae59d8c4</u>	+ 1.0000000000000000 00 BTCB  18,159.77 USD	✓
66	2022-11-08 20:28:09	<u>0x15347b7db800b09c2e41 b12cfe43e7f7562988a077 4fc34f16396a64ae59d8c4</u>	- 18,095.66723928816 6456390 BUSD  18,102.11 USD	✓
67	2022-11-06 23:10:07	<u>0x2b3f03621165d66d5cfb b9e1df95a147c541021ca8 23ca389e5a72ba27d295b3</u>	+ 4,690.457999999999 628926 BUSD  4,689.93 USD	✓
68	2022-11-03 15:06:20	<u>0x4f59c137d819998f02c7 ce0e58424f7d45e801b00f 8623a2a5c51749d772006f</u>	- 25,000.000000000000 0000000 BUSD  25,007.02 USD	✓
69	2022-10-26 20:27:11	<u>0x07c2c9bde45d57ecd531 009e075bd45a15956b2dc0 8cbc52b2b4f825e3316b04</u>	+ 16,937.82226749470 6466096 BUSD  16,943.63 USD	✓
70	2022-10-26 20:27:11	<u>0x07c2c9bde45d57ecd531 009e075bd45a15956b2dc0 8cbc52b2b4f825e3316b04</u>	- 10.959856226511270 449 ETH	✓

#	Date & time	Transaction Id	Amount	
71	2022-10-26 20:26:08	<u>0x95db5772a2b9325c50a16baf80cdefd739be9fcf6589c8a6fb123ba40666e4dc</u>	+ 29,854.63722268403 5805287 BUSD  29,864.88 USD	✓
72	2022-10-26 20:26:08	<u>0x95db5772a2b9325c50a16baf80cdefd739be9fcf6589c8a6fb123ba40666e4dc</u>	- 1.4431687511215827 16 BTCTB  29,936.97 USD	✓
73	2022-10-25 13:27:45	<u>0xde4efd4b167fa9736576e89246dcb487094cf0957c0ccd04a639e16a05c5fb99</u>	+ 1.4431687511215827 16 BTCTB  28,110.60 USD	✓
74	2022-10-25 13:27:45	<u>0xde4efd4b167fa9736576e89246dcb487094cf0957c0ccd04a639e16a05c5fb99</u>	- 28,070.84400746511 1644706 BUSD  28,071.87 USD	✓
75	2022-10-25 13:27:00	<u>0x7d792b2d3fb075b102be990723987667baf96f4b8e561808f2efd87898e5ebdb</u>	+ 10.959856226511270 449 ETH	✓
76	2022-10-25 13:27:00	<u>0x7d792b2d3fb075b102be990723987667baf96f4b8e561808f2efd87898e5ebdb</u>	- 15,000.000000000000 0000000 BUSD  15,000.54 USD	✓
77	2022-10-14 16:18:43	<u>0x2784ff3e2f6c1d5a42fc5f1e19ec1591f571ee1acf e85e47446fd9bd82c47b1a</u>	+ 0.100000000 SDJT	✓
78	2022-10-03 03:40:58	<u>0xc93f7b6daa21be71e9198f3bd638d19aedd6e7fad49248c1e24cc66b246cd000</u>	+ 923,479.000100000 SpaceStone	✓
79	2022-10-02 22:36:10	<u>0x077d36fa1620aa90eb44f0d0f1fdb707fa98e39bcc622ad268339fc2e23cfa02</u>	+ 300.000000 USDD	✓


#	Date & time	Transaction Id	Amount	
80	2022-10-02 22:16:28	<u>0xbccb31a36d70610ba2b5164f2b3935086326d470bca488c4323ca21457d3d844</u>	+ 9,759.173142829855 351010 BUSD  9,760.09 USD	✓
81	2022-10-02 22:16:28	<u>0xbccb31a36d70610ba2b5164f2b3935086326d470bca488c4323ca21457d3d844</u>	- 9,778.496420999999 827472 USDC  9,778.80 USD	✓
82	2022-10-02 22:10:34	<u>0x0c51bc61adb449ef5ae1e3a3a7d92daa9ce5d46ae6bf5d6ef3ce2a451ea8ed3d</u>	+ 9,778.496420999999 827472 USDC  9,778.80 USD	✓
83	2022-10-02 22:10:34	<u>0x0c51bc61adb449ef5ae1e3a3a7d92daa9ce5d46ae6bf5d6ef3ce2a451ea8ed3d</u>	- 9,778.496420999999 827472 anyUSDC	✓
84	2022-10-02 22:10:34	<u>0x0c51bc61adb449ef5ae1e3a3a7d92daa9ce5d46ae6bf5d6ef3ce2a451ea8ed3d</u>	+ 9,778.496420999999 827472 anyUSDC	✓
85	2022-09-25 18:16:36	<u>0x296ccf3ee7881efc22973b09ce5adde0b6625e5a5d0c33d9b69df80a8c942385</u>	+ 14,892,036.00000000 000000000000 BNBM	✓
86	2022-09-25 13:31:41	<u>0x3a4bb78fe1468ae92139a0fdc424ea0e0e11df5e02dc7f7d1c03bccfa282fe70</u>	+ 33,311.67086463525 6293695 BUSD  1,753,500.70 USD	✓
87	2022-09-25 13:31:41	<u>0x3a4bb78fe1468ae92139a0fdc424ea0e0e11df5e02dc7f7d1c03bccfa282fe70</u>	- 1.7613165791432225 94 BTCB  33,317.75 USD	✓
88	2022-09-25 11:50:23	<u>0x1341c34c89e8a08ddb2e8eb3f3a5bdf70685c955ce0d4391067f9715514a7020</u>	+ 1.7613165791432225 94 BTCB  33,619.79 USD	✓



#	Date & time	Transaction Id	Amount	
89	2022-09-25 11:50:23	<u>0x1341c34c89e8a08ddb2e8eb3f3a5bdf70685c955ce0d4391067f9715514a7020</u>	- 33,841.41291930041 1886070 BUSD  33,834.48 USD	✓
90	2022-09-24 21:45:29	<u>0x2829fdc050a3c78e578efeb4251bf96dc7cb4deec41fed0a6105593c5d806e2</u>	+ 923,479.0000000000 00000000 SS	✓
91	2022-09-24 08:21:03	<u>0x78b55bb6ea0be290d0b0d2dd3e5e0e2ec2b776d50dda40322e59e19540cac987</u>	+ 880.000000000 FISTDAO	✓
92	2022-09-24 07:54:57	<u>0xf57cb5ad181ecbeca2c38cde898bacd79e6037f36eb186e6738337b85d371763</u>	- 20,604.12707265891 7313674 USDT  20,606.09 USD	✓
93	2022-09-24 00:25:48	<u>0x739241a09395b4f913781b86ce8884cf68f7ebbf30c5345b742ac767620da22</u>	+ 923,479.000100000 SpaceStone	✓
94	2022-09-22 15:26:08	<u>0x81ae5cab3ff177fecda8857539a66d3df313cee1b5d0202fe3370e5e68eefd83</u>	+ 6,000,000.000000000 0 QUINT	✓
95	2022-09-22 13:37:19	<u>0x7d79ab018fc64c5bc6ff9e74693314a8073b114842c709a82dbeb77e7506184e</u>	- 9,975.197077466054 906836 USDC  9,974.65 USD	✓
96	2022-09-22 13:35:07	<u>0xb3794f30381af2aa8de3a893b389f81d6d597072743b01c6ef2bfb692f229fb1</u>	- 142.47822304835776 2082 anyTLOS	✓
97	2022-09-22 13:35:07	<u>0xb3794f30381af2aa8de3a893b389f81d6d597072743b01c6ef2bfb692f229fb1</u>	+ 142.47822304835776 2082 anyTLOS	✓





#	Date & time	Transaction Id	Amount	
98	2022-09-22 13:35:07	<u>0xb3794f30381af2aa8de3a893b389f81d6d597072743b01c6ef2bfb692f229fb1</u>	- 142.47822304835776 2082 TL0S	✓
99	2022-09-22 13:34:46	<u>0xedb610f2c51368d4c7489e54c084eaa02cbb6bd37efc53816e55072c57bab388</u>	+ 0.5999999999999999 78 ETHW	✓
100	2022-09-22 13:34:31	<u>0x72dd6abc80e4a60fb20e133d9402657cece2ff70cd2a24da487c4e489fa102f9</u>	+ 880.000000000 YOLO	✓
101	2022-09-22 13:33:07	<u>0x09284dba80c1084a9dae6ae381c075859a626ce2aa184fb27437b69781f49efd</u>	+ 142.47822304835776 2082 TL0S	✓
102	2022-09-22 13:33:07	<u>0x09284dba80c1084a9dae6ae381c075859a626ce2aa184fb27437b69781f49efd</u>	- 25.0000000000000000 000 USDT  24.99 USD	✓
103	2022-09-22 13:28:19	<u>0x069e480fb036459642c2117b71ca92c4e59a2b2d0f057b6cfb4c46f69cfd8c4c</u>	+ 9,975.197077466054 906836 USDC  9,974.65 USD	✓
104	2022-09-22 13:28:19	<u>0x069e480fb036459642c2117b71ca92c4e59a2b2d0f057b6cfb4c46f69cfd8c4c</u>	- 10,000.000000000000 0000000 USDT  9,997.17 USD	✓
105	2022-09-18 23:56:56	<u>0x51e554c8df4835ea46b25762d71ba347e2983c68f558e91904f1d824d66ff2c2</u>	+ 1,375.351000000000 112777 BUSD  1,376.40 USD	✓
106	2022-09-18 23:53:05	<u>0x3eb40c4190fa0670a070dac3c591683bbc1d5e0809ba48792885043b2baf05b9</u>	+ 2,549.409999999999 854481 BUSD  2,551.36 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-09-18 21:52:28	<u>0x358ac836334132251fad</u> <u>16ed0ccdf61cd955e0f178</u> <u>3ae423113477486678f4ff</u>	+ 2,818.968199999999 797001 BUSD  2,821.12 USD	✓
108	2022-09-13 19:47:41	<u>0xa5fb70517ba4df2c4506</u> <u>5ea97b8f87211d1b74b79e</u> <u>301fc95dee1541fa99b9d2</u>	+ 21,355.02939265891 8368397 USDT  21,355.32 USD	✓
109	2022-09-13 19:44:11	<u>0x3066d0594acbc9c5cbe9</u> <u>9daa00973d5260643d7e69</u> <u>188db81088ff4afff80521</u>	+ 20,823.85721820670 7329955 BUSD  20,824.14 USD	✓
110	2022-09-13 15:15:25	<u>0x2f36e548c49599d25538</u> <u>cc8beabc47865a478f2ca3</u> <u>fb71cf258adda93afa9315</u>	+ 0.2500000000000000 00 ETH2.0	✓
111	2022-09-13 13:44:47	<u>0x45ab8aabd6949ecd85a2</u> <u>bce0e17d33b4fde6e1a644</u> <u>07326b15d6568c3a7b6601</u>	+ 9,274.097680000000 764267 USDT  9,274.22 USD	✓
112	2022-09-13 12:32:20	<u>0x9de1ad9c84fd065fe919</u> <u>27e7d342696a372a1c8da1</u> <u>06fd2e35bbd6c42b571287</u>	+ 6,273.826501093705 701351 BUSD  6,273.91 USD	✓
113	2022-09-13 07:24:50	<u>0xb8c1a30f47adf4e580ca</u> <u>f99d2f97b22793b7f6a063</u> <u>eb2bb294f158f8ff5bebd4</u>	+ 1,200,000.00000000 0 belladefi.com	✓
114	2022-09-09 16:57:21	<u>0x47cff0ef5ec7ff495005</u> <u>d96af15c996c312207d36c</u> <u>04db6ec3f10afeb3ecce32</u>	+ 1,900.000000000000 000000 USTC	✓
115	2022-09-09 16:41:30	<u>0x488943fa89fa0af0bbdb</u> <u>13895583bccdd87f626dfb</u> <u>ed5ddbd756c9896f4aa77a</u>	+ 2,000.0000000000 LunaDao	✓

#	Date & time	Transaction Id	Amount	
116	2022-09-08 12:58:53	<u>0x0bf5d2c328829dca6c14c955422b2f55a239a2cae15697c0d89a5d7961fad30d</u>	+ 2,000.000000000 LUNC	✓
117	2022-09-07 15:18:04	<u>0xfc8176f28739c87b434d9ec6825280b355c85db99e3f6b075bd360eb629e4f14</u>	+ 3,000,000.00000000 0 TiFi	✓
118	2022-09-07 14:48:01	<u>0x93ae0de59168ccae613d908964454e0ded795b5d334d185b43f4686ec361a984</u>	+ 5,000,000.000000 BSC-Coin	✓
119	2022-09-07 14:20:25	<u>0xc88a71eac2f21ee8689b87c89435d4b31cbf0c58fcf8972f677df5548237b39</u>	+ 40,214,587.120000 rDRIP	✓
120	2022-09-07 13:55:43	<u>0xb95b4d3357d4da692d297c6f4f6f29de109084b89a7f7d97bcd919aa67729cb4</u>	+ 1,888,888.800000 EURC	✓
121	2022-09-07 13:43:31	<u>0x7f86266588d3179f0313ee3283b0cedea8c02c80af956e993a432d5da13509c0</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
122	2022-09-07 13:42:55	<u>0xd45a6c88dc16aa6a056a55a49a7e2bab15bbb277fe8db544c0e127c2e0087caa</u>	+ 385,582.9267132297 39107192 LIGHT	✓
123	2022-09-07 13:42:55	<u>0xd45a6c88dc16aa6a056a55a49a7e2bab15bbb277fe8db544c0e127c2e0087caa</u>	- 6,997.344718087211 731472 USDT  6,998.49 USD	✓
124	2022-09-07 13:37:52	<u>0x50391d52bd1721b8663443180ca1f07f326485933adc5a1b09e5ab45b525cba</u>	+ 6,997.344718087211 731472 USDT  6,998.49 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-08-17 00:23:01	<u>0x1209bbd04995a68e621b9cf6f1cb319ceba9b206a744554c93beada87b0478d8</u>	+ 11,000.000000 BTG	✓
126	2022-08-06 02:08:48	<u>0x5cfa3a6d17330fd42a4d43d3a6c86ee232ce5d2fdf9eecf9ddfad9428481b11e</u>	+ 1,449,155.982541 SCC	✓
127	2022-08-02 19:51:23	<u>0xcf014bdbb36f61d61bc7806c309ba39bc779845595f11319b13e3cdd9e81746c</u>	+ 1,043,721.223000 SGC	✓
128	2022-08-02 19:40:41	<u>0x4609af7ff1315e01f57823008df4cd457a4d732949e4f2b51e35cd742f63dac2</u>	+ 166.666666 ACT	✓
129	2022-08-02 19:38:23	<u>0x712552720c0ffbf897c5f55aa6fb6d43bb2653b6ad4de5adf3e9386c3a0b81a4</u>	+ 258,352.2154663715 62797576 LIGHT	✓
130	2022-08-02 19:38:23	<u>0x712552720c0ffbf897c5f55aa6fb6d43bb2653b6ad4de5adf3e9386c3a0b81a4</u>	- 7,003.115158042790 426407 USDC  7,002.88 USD	✓
131	2022-07-10 01:31:23	<u>0x5145e26dd0254857bcc65c4642a90e923185a38cf21871dd54a54163cfd75813</u>	+ 300,000.00000000 MT0	✓
132	2022-07-08 20:34:15	<u>0xe52c6faf5494cba92916113fc47dc44a08cf39fcbc68d6e746beebe59f8600ec</u>	+ 0.6679507383474005 97 SC	✓
133	2022-07-08 20:14:18	<u>0x16ca89df9e383137186cee73baf19a25abf21dd823126fb0e4119767e5c6605d</u>	+ 59,911,909,303,715 ,463,168.00000000 000000000 PIC	✓

#	Date & time	Transaction Id	Amount	
134	2022-07-08 00:29:55	<u>0xa115a684e8e304652325</u> <u>7970aebadca55692c17856</u> <u>13807ed3baa68c82fd3a35</u>	+ 209,346.1501215231 54666647 LIGHT	✓
135	2022-07-08 00:29:55	<u>0xa115a684e8e304652325</u> <u>7970aebadca55692c17856</u> <u>13807ed3baa68c82fd3a35</u>	- 5,000.000000000000 000000 USDC  5,000.52 USD	✓
136	2022-07-08 00:26:43	<u>0xfc8e00cceb84a69cbfe8</u> <u>14d08342b74bd5daa8ebd1</u> <u>58a24b90a5950e34da30de</u>	+ 12,003.11515804279 0426407 USDC  12,004.37 USD	✓
137	2022-07-07 23:41:52	<u>0xb6ea3a51bb87cc9d9199</u> <u>d067dc7a856bd4ecb357fb</u> <u>b34bda1e353c42a6a7ded7</u>	+ 255.66650000000001 3415 ANT	✓
138	2022-07-07 23:35:25	<u>0xf5feb91b5588589c7ba3</u> <u>18f5976551a5f084eb89ad</u> <u>57c49371433d143575b816</u>	+ 0.5759999999999999 56 ANT	✓
139	2022-07-07 19:50:34	<u>0x93f84e7ffcf750e5e862</u> <u>7c61cf816d3fdab6ae3a39</u> <u>ce85a703672802e5f7d867</u>	+ 3.817000 AGP	✓
140	2022-07-07 19:48:04	<u>0x904e9088464133279c61</u> <u>b7660b7470a537f4c9a9a6</u> <u>339c8fae93e20ec433ebaf</u>	+ 100.000000 Oct	✓
141	2022-07-07 19:47:49	<u>0xfcbae4ed5274ca7096cd</u> <u>789c879900534b8b174770</u> <u>492ebca5eb9254f117e295</u>	+ 348,162.3132334715 91956913 LIGHT	✓
142	2022-07-07 19:40:55	<u>0xfbfb81719d507eb6e91e9</u> <u>c30ed5066e036057b70cda</u> <u>ba05b1c112d0f49fc47f27</u>	+ 17,030.53373599240 1489057 LIGHT	✓

#	Date & time	Transaction Id	Amount	
143	2022-07-07 19:39:58	<u>0xad0daeba7cf395b5110d</u> <u>10811fef5fe98d95d634eb</u> <u>4551a42c6cc2a1a5d81de2</u>	+ 156,813.6293345504 67319787 LIGHT	✓
144	2022-07-07 19:39:58	<u>0xad0daeba7cf395b5110d</u> <u>10811fef5fe98d95d634eb</u> <u>4551a42c6cc2a1a5d81de2</u>	- 2,199.500000000000 000000 USDC  2,199.73 USD	✓
145	2022-07-07 19:30:46	<u>0xd18168a49446bea36232</u> <u>2f9b40faed3d18c925cdf8</u> <u>e51496eb0ea8284f91361b</u>	+ 2,199.500000000000 000000 USDC  2,199.73 USD	✓
146	2022-07-07 19:30:46	<u>0xd18168a49446bea36232</u> <u>2f9b40faed3d18c925cdf8</u> <u>e51496eb0ea8284f91361b</u>	- 2,199.500000000000 000000 anyUSDC  2,199.73 USD	✓
147	2022-07-07 19:30:46	<u>0xd18168a49446bea36232</u> <u>2f9b40faed3d18c925cdf8</u> <u>e51496eb0ea8284f91361b</u>	+ 2,199.500000000000 000000 anyUSDC  2,199.73 USD	✓

* USD values displayed at the time of transaction

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