





3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 22:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdac9fe037fe91d34a1d84b6dfc9dfebdbed5ae49</u>
TOTAL RECEIVED	0.057177480217842969 BNB  33.33 USD
TOTAL SEND	0.057177480217842969 BNB  33.33 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Molecule Token	63.000000000000000000 MOL
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
RocketDoge Token	250,000,000.000000000000000000 ROCKETDOGE
dashswap.io	100.000000000000000000 DASH
PlayEarnGame.com	119.310000000000002274 \$PEG
Token X	1,200.000000 TKX
TheEver.io	800,000.000000000000000000 EVER

Token	Balance
avax.io	77,000.000000000 axax.io

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-09-15 12:45:08	<u>0x8642002fc236a9a09c9e</u> <u>b1845dc8e98c52471cd8e2</u> <u>08a4c4839aee8c063e3680</u>	- 0.0355668702178429 73 BNB  9.82 USD	✓
2	2022-09-15 12:45:08	<u>0x8642002fc236a9a09c9e</u> <u>b1845dc8e98c52471cd8e2</u> <u>08a4c4839aee8c063e3680</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-15 12:44:32	<u>0x4276eb20acff9b1859b0</u> <u>b1548271b15bdb07667a41</u> <u>7bbb62f8a8b879a331951a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-15 12:44:32	<u>0x4276eb20acff9b1859b0</u> <u>b1548271b15bdb07667a41</u> <u>7bbb62f8a8b879a331951a</u>	- 0.0007690550000000 00 BNB  0.21 USD	✓
5	2022-09-15 12:43:59	<u>0xb91e42118fc7d0b5c009</u> <u>16bd47d35de5429147a1ff</u> <u>8a7ba0e4fa9b5fc682b7f3</u>	+ 0.0020000000000000 00 BNB  0.55 USD	✓
6	2022-09-15 12:42:35	<u>0x891a3fe614373de43abf</u> <u>9105929264559351a91573</u> <u>377d9ab9c fb83474496d65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-09-15 12:42:35	<u>0x891a3fe614373de43abf</u> <u>9105929264559351a91573</u> <u>377d9ab9c fb83474496d65</u>	- 0.0002224850000000 00 BNB  0.06 USD	✓
8	2022-07-21 09:18:30	<u>0x6905c0786ab8dc5dae4f</u> <u>2aa25e48eb97929d8e9063</u> <u>ab4047afc859f3dd4c026e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-21 09:18:30	<u>0x6905c0786ab8dc5dae4f2aa25e48eb97929d8e9063ab4047afc859f3dd4c026e</u>	- 0.0002616300000000 00 BNB  0.06 USD	✓
10	2022-06-20 11:52:43	<u>0xf73080706f62c03e4ea015a6e7ef12d1f17d7929ee8ca5f0bb017c5b3d3bc133</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-06-20 11:52:43	<u>0xf73080706f62c03e4ea015a6e7ef12d1f17d7929ee8ca5f0bb017c5b3d3bc133</u>	- 0.0001105500000000 00 BNB  0.02 USD	✓
12	2022-06-20 11:52:04	<u>0xf652c05a18200dbde0d980c665436393ec615b422ae78e16684baf963445fbda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-06-20 11:52:04	<u>0xf652c05a18200dbde0d980c665436393ec615b422ae78e16684baf963445fbda</u>	- 0.0003366300000000 00 BNB  0.07 USD	✓
14	2022-06-20 11:50:58	<u>0xba394fee77692a658f78cbc788cfefd3bd7012e5d86f39f5a7c9d6a632da702f</u>	+ 0.0010000000000000 00 BNB  0.21 USD	✓
15	2022-06-06 14:06:09	<u>0x8bad63905ba647cc57756f6c0a28afa5d46b09bfd5eaf5a76fb7ad32935c2ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-06 14:06:09	<u>0x8bad63905ba647cc57756f6c0a28afa5d46b09bfd5eaf5a76fb7ad32935c2ea</u>	- 0.0001105500000000 00 BNB  0.03 USD	✓
17	2022-05-30 09:14:23	<u>0x85b2541c68fc7b93bb89730e09e08ae040e31a01c200d65df7dfdc751e3925d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-30 09:14:23	<u>0x85b2541c68fc7b93bb89730e09e08ae040e31a01c200d65df7dfdc751e3925d</u>	- 0.0001105500000000 00 BNB  0.03 USD	✓
19	2022-05-22 16:47:33	<u>0x1ac95efc5def5c4ed14ccb518974c6da279ea8d4f5a5b561a3b003cc16ddf93f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-22 16:47:33	<u>0x1ac95efc5def5c4ed14ccb518974c6da279ea8d4f5a5b561a3b003cc16ddf93f</u>	- 0.0001105500000000 00 BNB  0.03 USD	✓
21	2022-05-21 11:01:05	<u>0x75997610d33a67a75a3a0c891bcb1e8a0d1ef27626cd85ef37141caad3d1cb17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-21 11:01:05	<u>0x75997610d33a67a75a3a0c891bcb1e8a0d1ef27626cd85ef37141caad3d1cb17</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
23	2022-05-21 10:55:11	<u>0xbec859f176a95b3ca19820fbc715b684e72926865a8596259b434296a4ff9368</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-21 10:55:11	<u>0xbec859f176a95b3ca19820fbc715b684e72926865a8596259b434296a4ff9368</u>	- 0.0010718750000000 00 BNB  0.33 USD	✓
25	2022-05-15 06:07:25	<u>0xa2d9033beb59bdc0f200a9ba14f9889f5d2dc78500250f298ad10bb1b1311e1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-15 06:07:25	<u>0xa2d9033beb59bdc0f200a9ba14f9889f5d2dc78500250f298ad10bb1b1311e1b</u>	- 0.0001105500000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
27	2022-05-06 05:20:38	<u>0x02aa81aa63c7925f1014</u> <u>102f07f88e795746744b4b</u> <u>082944d9bde7e67a696817</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-06 05:20:38	<u>0x02aa81aa63c7925f1014</u> <u>102f07f88e795746744b4b</u> <u>082944d9bde7e67a696817</u>	- 0.000110550000000000 00 BNB  0.04 USD	✓
29	2022-05-06 05:19:38	<u>0xe2ec20d55b06ab0ee86e</u> <u>12f3dadcd5d815d7498824c</u> <u>0578b8c01f0247373680e0</u>	+ 0.002000000000000000 00 BNB  0.75 USD	✓
30	2022-04-30 04:05:01	<u>0x1210a95af8b34670dd10</u> <u>fb38f1c30fed01b6b5967</u> <u>db042b61ea7af188644a57</u>	- 0.003321165000000000 00 BNB  1.32 USD	✓
31	2022-04-30 04:05:01	<u>0x1210a95af8b34670dd10</u> <u>fb38f1c30fed01b6b5967</u> <u>db042b61ea7af188644a57</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
32	2022-04-30 04:04:31	<u>0x920f6a6be98a25facb2</u> <u>2784df05f3218df86fe1f0</u> <u>5ad6718838267a4dd2f3b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-04-30 04:04:31	<u>0x920f6a6be98a25facb2</u> <u>2784df05f3218df86fe1f0</u> <u>5ad6718838267a4dd2f3b2</u>	- 0.000199075000000000 00 BNB  0.07 USD	✓
34	2022-04-30 04:03:31	<u>0xcbf4e22de2a3d0d97d9c</u> <u>21059a0495ac008d2b724d</u> <u>29de48c58dbcfcb982f46b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-04-30 04:03:31	<u>0xcbf4e22de2a3d0d97d9c</u> <u>21059a0495ac008d2b724d</u> <u>29de48c58dbcfcb982f46b</u>	- 0.000189150000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-30 04:02:31	<u>0x24e9cc34358425494192</u> <u>f2ec518c647cb3f18fb31b</u> <u>778a565f77abdb4a34e856</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-04-30 04:02:31	<u>0x24e9cc34358425494192</u> <u>f2ec518c647cb3f18fb31b</u> <u>778a565f77abdb4a34e856</u>	- 0.000185610000000000 00 BNB  0.07 USD	✓
38	2022-04-30 04:01:40	<u>0xfd3fb58d76b7621a6861</u> <u>d68e85e14994ae8b1c284a</u> <u>4f7237906b6bf993ce16bc</u>	+ 0.004000000000000000 00 BNB  1.59 USD	✓
39	2022-04-30 01:16:44	<u>0xb9e338010d34c9f08832</u> <u>2609fc1755c063ac7fe672</u> <u>61b1195a5646b2ea640338</u>	- 0.005444590000000000 00 BNB  2.16 USD	✓
40	2022-04-30 01:16:44	<u>0xb9e338010d34c9f08832</u> <u>2609fc1755c063ac7fe672</u> <u>61b1195a5646b2ea640338</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
41	2022-04-26 02:39:33	<u>0xfb4aef857458bcc05067</u> <u>27f80986ced3752d113211</u> <u>045dbd185e4a01f8a966eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-04-26 02:39:33	<u>0xfb4aef857458bcc05067</u> <u>27f80986ced3752d113211</u> <u>045dbd185e4a01f8a966eb</u>	- 0.000106660000000000 00 BNB  0.04 USD	✓
43	2022-04-26 02:37:27	<u>0xb4b122119ea654ca6a73</u> <u>354016440b83b37cc5bbbb</u> <u>77e51744d494b0e7e31412</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-04-26 02:37:27	<u>0xb4b122119ea654ca6a73</u> <u>354016440b83b37cc5bbbb</u> <u>77e51744d494b0e7e31412</u>	- 0.000953190000000000 00 BNB  0.38 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-04-25 15:34:17	<u>0xdfaeae50e3ce4c35ed955</u> <u>ab35ca6d2ffcb79315ab06</u> <u>9bd6f619ad2eb9300a513b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-04-25 15:34:17	<u>0xdfaeae50e3ce4c35ed955</u> <u>ab35ca6d2ffcb79315ab06</u> <u>9bd6f619ad2eb9300a513b</u>	- 0.001072055000000000 00 BNB  0.43 USD	✓
47	2022-04-25 09:20:16	<u>0x84fff56489fe90929851</u> <u>6bc5a38ae1f0392f0bedfd</u> <u>b346154ef913316c90e824</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-04-25 09:20:16	<u>0x84fff56489fe90929851</u> <u>6bc5a38ae1f0392f0bedfd</u> <u>b346154ef913316c90e824</u>	- 0.001033550000000000 00 BNB  0.40 USD	✓
49	2022-04-24 17:20:45	<u>0xf118a308405080b743c6</u> <u>e683b1126c787453b19ef4</u> <u>9aef81a8a83cf6eea350d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-04-24 17:20:45	<u>0xf118a308405080b743c6</u> <u>e683b1126c787453b19ef4</u> <u>9aef81a8a83cf6eea350d9</u>	- 0.001057295000000000 00 BNB  0.42 USD	✓
51	2022-04-24 17:18:06	<u>0x9b2f23cc1795bf780b2</u> <u>3e4c5fdb05a846a8131423</u> <u>a58d0a281e9469803d1d0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-04-24 17:18:06	<u>0x9b2f23cc1795bf780b2</u> <u>3e4c5fdb05a846a8131423</u> <u>a58d0a281e9469803d1d0a</u>	- 0.000222850000000000 00 BNB  0.08 USD	✓
53	2022-04-22 22:13:32	<u>0x4e9587152af9d962f9f1</u> <u>aebaf3b6d21263338b3de2</u> <u>cf7535e6b96119deecc8a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-04-22 22:13:32	<u>0x4e9587152af9d962f9f1</u> <u>aebaf3b6d21263338b3de2</u> <u>cf7535e6b96119deecc8a5</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
55	2022-04-19 06:31:51	<u>0x2789421b6173fa6a113f</u> <u>65dbc368b89f7a4ee05e63</u> <u>e78e352b2f406ba4ba165</u>	+ 0.0100000000000000 00 BNB  4.18 USD	✓
56	2022-04-15 02:07:25	<u>0x29a43bb9255fc6017628</u> <u>337e8f4fee9588d66f638e</u> <u>e35934437d47aedc899c69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-04-15 02:07:25	<u>0x29a43bb9255fc6017628</u> <u>337e8f4fee9588d66f638e</u> <u>e35934437d47aedc899c69</u>	- 0.0001856100000000 00 BNB  0.07 USD	✓
58	2022-04-02 09:12:01	<u>0x9c01946cfceae7966dcb</u> <u>1cff6195c7d5197e1f2a8f</u> <u>f501aba08969519dd5de10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-04-02 09:12:01	<u>0x9c01946cfceae7966dcb</u> <u>1cff6195c7d5197e1f2a8f</u> <u>f501aba08969519dd5de10</u>	- 0.0003367500000000 00 BNB  0.14 USD	✓
60	2022-01-10 02:14:51	<u>0x2ceef1e84f480e9c6448</u> <u>51c4e17b671b1e4d060c63</u> <u>f3750ec17134f2a35516ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-01-10 02:14:51	<u>0x2ceef1e84f480e9c6448</u> <u>51c4e17b671b1e4d060c63</u> <u>f3750ec17134f2a35516ee</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
62	2022-01-10 00:32:27	<u>0xd28ede22dc773a74dd47</u> <u>397ffe4e628e60e495a46b</u> <u>92fa695b064937ddd010c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-01-10 00:32:27	<u>0xd28ede22dc773a74dd47</u> <u>397ffe4e628e60e495a46b</u> <u>92fa695b064937ddd010c8</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
64	2021-12-13 15:19:45	<u>0xd20e0b478bf8a55bfad6</u> <u>432fc670c7cc1bd6d3eab6</u> <u>c0f65787a93c2efa886542</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-12-13 15:19:45	<u>0xd20e0b478bf8a55bfad6</u> <u>432fc670c7cc1bd6d3eab6</u> <u>c0f65787a93c2efa886542</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
66	2021-12-08 11:49:04	<u>0xceace7f2337338f04923</u> <u>44091eaa85911406da635b</u> <u>f903a0ff6f28158ecaac48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-12-08 11:49:04	<u>0xceace7f2337338f04923</u> <u>44091eaa85911406da635b</u> <u>f903a0ff6f28158ecaac48</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
68	2021-12-08 02:15:05	<u>0x444e0f8d81984576ac05</u> <u>cbec623fe7336205f9a8da</u> <u>e179a6c256624d6748f4b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-12-08 02:15:05	<u>0x444e0f8d81984576ac05</u> <u>cbec623fe7336205f9a8da</u> <u>e179a6c256624d6748f4b8</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
70	2021-12-02 04:10:03	<u>0xb86f0a39500b857d07db</u> <u>55825daf1c4d93b210ba9d</u> <u>a350944e733222807e2a2c</u>	- 0.0020000000000000 00 BNB  1.24 USD	✓
71	2021-12-02 04:10:03	<u>0xb86f0a39500b857d07db</u> <u>55825daf1c4d93b210ba9d</u> <u>a350944e733222807e2a2c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-12-01 15:53:27	<u>0xefd0d7753658e24cc0b7</u> <u>1498bf70c390129b2fce38</u> <u>6f45ecfea272b3234969d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-12-01 15:53:27	<u>0xefd0d7753658e24cc0b7</u> <u>1498bf70c390129b2fce38</u> <u>6f45ecfea272b3234969d9</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
74	2021-11-30 12:44:32	<u>0xcc7b34cb19ad2fe2f922</u> <u>8611d3d16d3170389419f6</u> <u>b98a548216e1d3fdaf0655</u>	+ 0.001000000000000000 00 BNB  0.62 USD	✓
75	2021-11-30 12:44:32	<u>0x2a5d5f6ebd4552be70e6</u> <u>2cb65b07730c20728a280f</u> <u>c1cee0dfb60b0a1ad6b617</u>	+ 0.001500000000000000 00 BNB  0.93 USD	✓
76	2021-11-30 12:17:23	<u>0xf572c46d684510d3f376</u> <u>6a2a9a4ace41db200c319b</u> <u>682587ebf2d70d29141e34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-11-30 12:17:23	<u>0xf572c46d684510d3f376</u> <u>6a2a9a4ace41db200c319b</u> <u>682587ebf2d70d29141e34</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
78	2021-11-30 12:15:06	<u>0xfc95416c556c33420c18</u> <u>dee7e5e5fa843590eb14e8</u> <u>4dd232b8e47861ccf0c22b</u>	+ 0.001500000000000000 00 BNB  0.93 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 12:44:32	<u>0x4276eb20acff9b1859b0</u> <u>b1548271b15bdb07667a41</u> <u>7bbb62f8a8b879a331951a</u>	+ 0.0341774802178429 69 BNB  9.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 15:50:25	<u>0x18add162264f130b0ae2 43547fe30f04f030d7ad6b fedbd8afd6ea6fa5d27938</u>	+ 5,000,000.000000 BSC-Coin	✓
2	2022-09-15 12:57:28	<u>0x47f3d354ec58674d46dc e069bc8a9b42b86336fff1 dbb69ea71ede732d6388be</u>	+ 40,214,587.120000 rDRIP	✓
3	2022-09-15 12:44:32	<u>0x4276eb20acff9b1859b0 b1548271b15bdb07667a41 7bbb62f8a8b879a331951a</u>	- 0.3599999999999999 87 CALO	✓
4	2022-09-15 12:44:32	<u>0x4276eb20acff9b1859b0 b1548271b15bdb07667a41 7bbb62f8a8b879a331951a</u>	- 359.63999999999998 6358 CALO	✓
5	2022-08-21 09:50:37	<u>0x88eab04c853f30d8d546 b12870e2cce2bac8e1db4e f9e81e4e56683b6c2cc206</u>	+ 360.00000000000000 0000 CALO	✓
6	2022-07-30 00:18:24	<u>0x98881314a9d3ea4081cf b9f806a7b7b0bfb81418ee 53a14d8084cb61e8503cb5</u>	+ 63.00000000000000 000 MOL	✓
7	2022-07-21 09:18:30	<u>0x6905c0786ab8dc5dae4f 2aa25e48eb97929d8e9063 ab4047afc859f3dd4c026e</u>	- 0.3599999999999999 87 CALO	✓
8	2022-07-21 09:18:30	<u>0x6905c0786ab8dc5dae4f 2aa25e48eb97929d8e9063 ab4047afc859f3dd4c026e</u>	- 359.63999999999998 6358 CALO	✓
9	2022-07-20 14:12:47	<u>0x8d1c308a5fe3337eeddb c4d8028e95ade5805309a0 365d521653748e2d4f1a44</u>	+ 360.00000000000000 0000 CALO	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-20 11:52:43	<u>0xf73080706f62c03e4ea0</u> <u>15a6e7ef12d1f17d7929ee</u> <u>8ca5f0bb017c5b3d3bc133</u>	- 128.000000000 SDC	✓
11	2022-06-20 11:52:04	<u>0xf652c05a18200dbde0d9</u> <u>80c665436393ec615b422a</u> <u>e78e16684baf963445fbda</u>	- 0.359999999999999 87 CALO	✓
12	2022-06-20 11:52:04	<u>0xf652c05a18200dbde0d9</u> <u>80c665436393ec615b422a</u> <u>e78e16684baf963445fbda</u>	- 359.63999999999998 6358 CALO	✓
13	2022-06-20 10:23:56	<u>0x974919dfd23e9fe5e61e</u> <u>1d496fd584958b8f2b7f25</u> <u>0badae7fadb6c911308917</u>	+ 360.0000000000000 0000 CALO	✓
14	2022-06-18 10:50:59	<u>0x94dbab7beb70c276ca88</u> <u>850b8226b0259636d82104</u> <u>3f63747521c0ed5e26d491</u>	+ 37.000000000000000 000 MRS	✓
15	2022-06-16 05:10:54	<u>0xe66e0cc4e32531fdab01</u> <u>4c6ee6142b24fcc1012b38</u> <u>1370ca7f4d42e95c0e2461</u>	+ 77.000000000 SDC	✓
16	2022-06-16 05:10:54	<u>0xe66e0cc4e32531fdab01</u> <u>4c6ee6142b24fcc1012b38</u> <u>1370ca7f4d42e95c0e2461</u>	+ 51.000000000 SDC	✓
17	2022-06-06 14:06:09	<u>0x8bad63905ba647cc5775</u> <u>6f6c0a28afa5d46b09bfdb</u> <u>5eaf5a76fb7ad32935c2ea</u>	- 128.000000000 SDC	✓
18	2022-06-06 13:09:58	<u>0xaad312f001a010df8c83</u> <u>e8dfdabb771b46900d698c</u> <u>5fd60153d50d2b939c7a97</u>	+ 77.000000000 SDC	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-06 13:09:58	<u>0xaad312f001a010df8c83e8dfdabb771b46900d698c5fd60153d50d2b939c7a97</u>	+ 51.000000000 SDC	✓
20	2022-05-30 09:14:23	<u>0x85b2541c68fc7b93bb89730e09e08ae040e31a01c200d65df7dfdc751e3925d</u>	- 128.000000000 SDC	✓
21	2022-05-29 10:15:54	<u>0xe746ccb7a7d22abf882add4cc4426eb8ca5f2e2e169bfb2027644b202b91b040</u>	+ 77.000000000 SDC	✓
22	2022-05-29 10:15:54	<u>0xe746ccb7a7d22abf882add4cc4426eb8ca5f2e2e169bfb2027644b202b91b040</u>	+ 51.000000000 SDC	✓
23	2022-05-22 16:47:33	<u>0x1ac95efc5def5c4ed14ccb518974c6da279ea8d4f5a5b561a3b003cc16ddf93f</u>	- 128.000000000 SDC	✓
24	2022-05-22 15:51:12	<u>0xbaaff318dcc7d47b438b37329cb0ecd7f5635e1e40ac37224c37f1bc8f639f01</u>	+ 77.000000000 SDC	✓
25	2022-05-22 15:51:12	<u>0xbaaff318dcc7d47b438b37329cb0ecd7f5635e1e40ac37224c37f1bc8f639f01</u>	+ 51.000000000 SDC	✓
26	2022-05-21 11:01:05	<u>0x75997610d33a67a75a3a0c891bcb1e8a0d1ef27626cd85ef37141caad3d1cb17</u>	- 78.707358763432324 622 USDT  78.73 USD	✓
27	2022-05-21 10:56:26	<u>0x8f5f458712fdd8b835a5da042ed76b2f5f1edfa309dc8c992bbf838a334df463</u>	+ 350.00000000000000 0000 DASH	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-21 10:55:11	<u>0xbec859f176a95b3ca198</u> <u>20fbc715b684e72926865a</u> <u>8596259b434296a4ff9368</u>	+ 78.707358763432324 622 USDT  78.73 USD	✓
29	2022-05-21 10:55:11	<u>0xbec859f176a95b3ca198</u> <u>20fbc715b684e72926865a</u> <u>8596259b434296a4ff9368</u>	- 0.3599999999999999 87 CALO	✓
30	2022-05-21 10:55:11	<u>0xbec859f176a95b3ca198</u> <u>20fbc715b684e72926865a</u> <u>8596259b434296a4ff9368</u>	- 359.639999999999998 6358 CALO	✓
31	2022-05-21 10:30:59	<u>0x4218610603190e3d38b8</u> <u>349043da81e10e0a7e9ca7</u> <u>cb9ab435f6f4f15ce95395</u>	+ 360.00000000000000 0000 CALO	✓
32	2022-05-15 06:08:34	<u>0xbe9e995cd5e59c2a1ea9</u> <u>5de363eb894aba95d80ae1</u> <u>e350648273ae123910908f</u>	+ 6,500,000.00000000 0000000000 MKS	✓
33	2022-05-15 06:08:16	<u>0xcb86fc35d6cdda3134a5</u> <u>6909350e3ee965ce3f884b</u> <u>b1bbc838ea200229685aa9</u>	+ 350.00000000000000 0000 LUNA	✓
34	2022-05-15 06:07:25	<u>0xa2d9033beb59bdc0f200</u> <u>a9ba14f9889f5d2dc78500</u> <u>250f298ad10bb1b1311e1b</u>	- 128.0000000000 SDC	✓
35	2022-05-15 02:51:19	<u>0x53e4f8fe324d3f2fb18d</u> <u>043d6b431d8a181d0f0939</u> <u>56e0b4c93dfbc17f7b498c</u>	+ 77.0000000000 SDC	✓
36	2022-05-15 02:51:19	<u>0x53e4f8fe324d3f2fb18d</u> <u>043d6b431d8a181d0f0939</u> <u>56e0b4c93dfbc17f7b498c</u>	+ 51.0000000000 SDC	✓





#	Date & time	Transaction Id	Amount	
37	2022-05-06 05:20:38	<u>0x02aa81aa63c7925f1014</u> <u>102f07f88e795746744b4b</u> <u>082944d9bde7e67a696817</u>	- 128.000000000 SDC	✓
38	2022-05-06 05:04:26	<u>0x1628def0f124a488d9a1</u> <u>7ee87c08376d9f87edee42</u> <u>5ad0036c2cc851259beca0</u>	+ 77.000000000 SDC	✓
39	2022-05-06 05:04:26	<u>0x1628def0f124a488d9a1</u> <u>7ee87c08376d9f87edee42</u> <u>5ad0036c2cc851259beca0</u>	+ 51.000000000 SDC	✓
40	2022-04-30 04:04:31	<u>0x920f6a6be98a25faccb2</u> <u>2784df05f3218df86fe1f0</u> <u>5ad6718838267a4dd2f3b2</u>	- 113.000000000000000 0000 MRS	✓
41	2022-04-30 04:03:31	<u>0xcbf4e22de2a3d0d97d9c</u> <u>21059a0495ac008d2b724d</u> <u>29de48c58dbcfcb982f46b</u>	- 150.000000000000000 0000 MOL	✓
42	2022-04-30 04:02:31	<u>0x24e9cc34358425494192</u> <u>f2ec518c647cb3f18fb31b</u> <u>778a565f77abdb4a34e856</u>	- 308.000000000 SDC	✓
43	2022-04-29 14:01:58	<u>0xde9dc9c2fdd6fdb55714</u> <u>0f91d1d40530355ea6af50</u> <u>2a0a6adef44209fef37070</u>	+ 77.000000000 SDC	✓
44	2022-04-29 14:01:58	<u>0xde9dc9c2fdd6fdb55714</u> <u>0f91d1d40530355ea6af50</u> <u>2a0a6adef44209fef37070</u>	+ 51.000000000 SDC	✓
45	2022-04-29 14:01:58	<u>0xde9dc9c2fdd6fdb55714</u> <u>0f91d1d40530355ea6af50</u> <u>2a0a6adef44209fef37070</u>	+ 26.000000000 SDC	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-26 04:42:26	<u>0xec89da7f487e8d6dbe7180d2247121a1f745c21686b87520cf2a47f9b4e385a4</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
47	2022-04-26 02:39:33	<u>0xfb4aef857458bcc0506727f80986ced3752d113211045dbd185e4a01f8a966eb</u>	- 155,042.7723941394 65177432 MICS	✓
48	2022-04-26 02:37:27	<u>0xb4b122119ea654ca6a73354016440b83b37cc5bbbb77e51744d494b0e7e31412</u>	+ 155,042.7723941394 65177432 MICS	✓
49	2022-04-26 02:37:27	<u>0xb4b122119ea654ca6a73354016440b83b37cc5bbbb77e51744d494b0e7e31412</u>	- 92.451038125672397 427 USDT  9,098.39 USD	✓
50	2022-04-25 15:34:17	<u>0xdfeae50e3ce4c35ed955ab35ca6d2ffcb79315ab069bd6f619ad2eb9300a513b</u>	+ 92.451038125672397 427 USDT	✓
51	2022-04-25 15:34:17	<u>0xdfeae50e3ce4c35ed955ab35ca6d2ffcb79315ab069bd6f619ad2eb9300a513b</u>	- 0.4098731015985087 05 CALO	✓
52	2022-04-25 15:34:17	<u>0xdfeae50e3ce4c35ed955ab35ca6d2ffcb79315ab069bd6f619ad2eb9300a513b</u>	- 409.46322849691023 2934 CALO	✓
53	2022-04-25 09:22:19	<u>0xbea84b66ce351cde6c1c094360a5178005fdd5db20e589fced396c980e88c6fa</u>	+ 77,000.0000000000 avax.io	✓
54	2022-04-25 09:20:16	<u>0x84fff56489fe909298516bc5a38ae1f0392f0bedfd b346154ef913316c90e824</u>	+ 409.87310159850869 6952 CALO	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-25 09:20:16	<u>0x84fff56489fe90929851</u> <u>6bc5a38ae1f0392f0bedfd</u> <u>b346154ef913316c90e824</u>	- 85.468706234791255 838 USDT	✓
56	2022-04-24 22:23:37	<u>0xe526922c915aafce809</u> <u>14a3e6cb8eab1a70054ad6</u> <u>51258c053ac785a9e77834</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
57	2022-04-24 17:55:15	<u>0xf88d3922c1bc0be18a99</u> <u>576d959af9bef6a0d780d3</u> <u>e721dfea2d845c3a6c95c9</u>	+ 211.000000 CGB	✓
58	2022-04-24 17:20:45	<u>0xf118a308405080b743c6</u> <u>e683b1126c787453b19ef4</u> <u>9aef81a8a83cf6eea350d9</u>	+ 83.311600234791256 980 USDT	✓
59	2022-04-24 17:20:45	<u>0xf118a308405080b743c6</u> <u>e683b1126c787453b19ef4</u> <u>9aef81a8a83cf6eea350d9</u>	- 0.3599999999999999 87 CALO	✓
60	2022-04-24 17:20:45	<u>0xf118a308405080b743c6</u> <u>e683b1126c787453b19ef4</u> <u>9aef81a8a83cf6eea350d9</u>	- 359.63999999999998 6358 CALO	✓
61	2022-04-23 15:45:21	<u>0x9acdc8d9dfc5d953817a</u> <u>0f63185b9bce0e2327fc3f</u> <u>58bffa16c4e5b3c3ee2913</u>	+ 360.00000000000000 0000 CALO	✓
62	2022-04-22 11:25:36	<u>0x709e394b2f1a81f449f3</u> <u>74b12d32ec3e395d4aec96</u> <u>e1e29a1c37158fd03d8c37</u>	+ 77.000000000 SDC	✓
63	2022-04-22 11:25:36	<u>0x709e394b2f1a81f449f3</u> <u>74b12d32ec3e395d4aec96</u> <u>e1e29a1c37158fd03d8c37</u>	+ 51.000000000 SDC	✓

#	Date & time	Transaction Id	Amount	
64	2022-04-22 11:25:36	<u>0x709e394b2f1a81f449f374b12d32ec3e395d4aec96e1e29a1c37158fd03d8c37</u>	+ 26.000000000 SDC	✓
65	2022-04-20 17:52:22	<u>0x33f351fb4db3c6065a8798ba31453836f8094b6f485acd6e3c8fe2163737ac3d</u>	+ 119.31000000000000 2274 \$PEG	✓
66	2022-04-19 09:29:28	<u>0xe12f31728dcb2445c1cd7cfb236380e232b3fe6061a6fa3d33375548ad4796ce</u>	+ 37.000000000000000 000 MRS	✓
67	2022-04-15 02:07:25	<u>0x29a43bb9255fc6017628337e8f4fee9588d66f638ee35934437d47aedc899c69</u>	- 154.000000000 SDC	✓
68	2022-04-15 02:03:16	<u>0xdcc09281d037120b4fa2f46dff08838c40b5ad1072af3c7e10a5e85bd9d0c984</u>	+ 77.000000000 SDC	✓
69	2022-04-15 02:03:16	<u>0xdcc09281d037120b4fa2f46dff08838c40b5ad1072af3c7e10a5e85bd9d0c984</u>	+ 51.000000000 SDC	✓
70	2022-04-15 02:03:16	<u>0xdcc09281d037120b4fa2f46dff08838c40b5ad1072af3c7e10a5e85bd9d0c984</u>	+ 26.000000000 SDC	✓
71	2022-04-02 09:12:01	<u>0x9c01946cfceae7966dcb1cff6195c7d5197e1f2a8ff501aba08969519dd5de10</u>	- 0.9447750000000000 31 CALO	✓
72	2022-04-02 09:12:01	<u>0x9c01946cfceae7966dcb1cff6195c7d5197e1f2a8ff501aba08969519dd5de10</u>	- 943.830225000000004 1291 CALO	✓

#	Date & time	Transaction Id	Amount	
73	2022-03-31 14:56:44	<u>0xfc113e48ababe60bbb12</u> <u>dd3cd94e808f2eacad5c26</u> <u>e6d1296bf1e13e234ab238</u>	+ 150.00000000000000 0000 MOL	✓
74	2022-03-22 01:33:11	<u>0x8f53867cb82848b381aa</u> <u>e7fe9c36abad70b7d5bb3a</u> <u>9bf27ef0fe1f44fd48c0ee</u>	+ 360.00000000000000 0000 CALO	✓
75	2022-03-20 11:49:29	<u>0xabfb21da8b5d6f73e1f4</u> <u>84cf43f1126f677158fe08</u> <u>2c9a46220bcdcb396215b3</u>	+ 37.00000000000000 000 MRS	✓
76	2022-02-23 09:33:44	<u>0x18a32b4c6e681cb5d85a</u> <u>fab8fb3d8ea04b7d72a767</u> <u>e940e585a2456dec4edd06</u>	+ 360.00000000000000 0000 CALO	✓
77	2022-01-10 00:32:27	<u>0xd28ede22dc773a74dd47</u> <u>397ffe4e628e60e495a46b</u> <u>92fa695b064937ddd010c8</u>	- 1.0000000000000000 00 USDT	✓
78	2021-12-22 09:08:31	<u>0xa9c535369bc68a908c17</u> <u>0bdb77d78476071f18d2b3</u> <u>3bcc8dd020d76547040254</u>	+ 224.77500000000000 5684 CALO	✓
79	2021-12-17 14:49:44	<u>0x68d044fe2d3b2033aa62</u> <u>72650ac12046df73ef0215</u> <u>e22d4c45cdf5a1bce3bf86</u>	+ 39.00000000000000 000 MRS	✓
80	2021-12-13 15:19:45	<u>0xd20e0b478bf8a55bfad6</u> <u>432fc670c7cc1bd6d3eab6</u> <u>c0f65787a93c2efa886542</u>	- 25.00000000000000 000 USDT  3,983.86 USD	✓
81	2021-12-08 11:49:04	<u>0xceace7f2337338f04923</u> <u>44091eaa85911406da635b</u> <u>f903a0ff6f28158ecaac48</u>	- 150.00000000000000 0000 USDT  24,306.33 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-12-08 07:55:22	<u>0xacf1bf8334faac01d2a15bba6d3037fea9af275b8761f4b88f6b469785e30163</u>	+ 164.75710599999999 3173 USDT  26,697.60 USD	✓
83	2021-12-08 02:15:05	<u>0x444e0f8d81984576ac05cbec623fe7336205f9a8dae179a6c256624d6748f4b8</u>	- 20.0000000000000000 000 USDT  3,240.84 USD	✓
84	2021-12-08 02:11:45	<u>0xf7419f5f8d59a28bfad8926ea60ded98d03f5fbb1d7771398866f7e2f1dcc0f0</u>	+ 14.1999999999999999 289 USDT  2,300.99 USD	✓
85	2021-12-08 02:07:42	<u>0x1c39f3e8e0fe5ab70fef fcf8c569b3c42bec8d9def34f6d44e4d0fc74224c32b</u>	+ 19.1999999999999999 289 USDT  3,111.21 USD	✓
86	2021-12-01 15:53:27	<u>0xefd0d7753658e24cc0b71498bf70c390129b2f3e386f45ecfea272b3234969d9</u>	- 200.0000000000000000 0000 USDT	✓
87	2021-12-01 15:46:42	<u>0x6eb335cdbe615fd4a26dc239e6acd98e1f0e194cb4683b1a301bf62aa6ee2b21</u>	+ 200.0000000000000000 0000 USDT	✓
88	2021-11-30 12:17:23	<u>0xf572c46d684510d3f3766a2a9a4ace41db200c319b682587ebf2d70d29141e34</u>	- 100.0000000000000000 0000 USDT	✓
89	2021-11-30 11:59:02	<u>0x1d3c966106aed09de923dab8b652297830b3972da522df168411041422cb54ff</u>	+ 100.0000000000000000 0000 USDT	✓
90	2021-10-17 17:21:20	<u>0xda98d10dfaa2bb3b3ad975969a3444f332883f5e3f3a09daba33bd03a9427694</u>	+ 500.0000000000000000 0000 PEGv2	✓

#	Date & time	Transaction Id	Amount	
91	2021-10-06 14:37:37	<u>0xb61ee52e26092498938f4c4cfcfa18bc4509b8c74dda1f6e2a1b3940aa67bed9</u>	+ 200.000000 TKX	✓
92	2021-09-28 23:20:21	<u>0x33d3910e10461a3a9d85ca7e30b425c2700fcbf0939d8cc49c53e54cffffc047d</u>	+ 1,000.000000 TKX	✓
93	2021-09-20 01:43:08	<u>0xd2725559596ea642b31f205077efa51e50507bfbf014e101de96b3bfc985cd44</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
94	2021-09-10 01:41:24	<u>0x0a1c8861bbddeb0f230c545695901218b2bd7028f7334686065c4c663ba0f52e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
95	2021-09-10 01:40:12	<u>0xde50b40f1f7a045e25fe1b878312249610e049f478a72cb5929b36afe5990860</u>	+ 250,000,000.000000 000000000000 ROCKETDOGE	✓
96	2021-09-08 11:29:52	<u>0x6685179d42026cdb3f47437cb8a3afdd471a6b790f7db9845167acb50e182965</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
97	2021-08-19 19:35:44	<u>0x6bc3ab212619120e4f4011e3aacb0c46104a9d451df4968122d43809cd9d0359</u>	+ 960,802.0000000000 00000000 AIR	✓
98	2021-08-14 13:31:46	<u>0x6023835b89aece314548ce8c3d986d84b1f15243542c67b1f8286ecfc5f33cc5</u>	+ 800,000.0000000000 00000000 EVER	✓
99	2021-08-14 13:27:13	<u>0x475a4a2a420831f2782540dd164fa0ae5dfe09adedae00685c9ce3a51db22d09</u>	+ 200,000,000.000000 000000000000 MUSK	✓

#	Date & time	Transaction Id	Amount	
100	2021-08-01 12:47:09	<u>0x38554c85f998b2649e7b1b8bc48736b3f3dde7aa44fb4d2dbc5a660e9a7f656f</u>	+ 0.7500000000000000 00 CTS	✓
101	2021-08-01 07:15:29	<u>0x430fd08cbc0d5478c5d0700cbf98d7a4161aac6783cf4ceb784177d3f8bb6678</u>	+ 10.0000000000000000 000 NTR	✓
102	2021-07-12 00:59:35	<u>0x3d06b3279ba982b03d8e117d098fad240b2938dd47928ed8c1c52a142b04ddfa</u>	+ 50,000,000,000.000 000000 DRAGIX	✓
103	2021-07-02 14:11:04	<u>0xa30076da32babc996dba23d4d237583d5c933708da0c1b38a51c12e89699fb8b</u>	+ 5,000,000.00000000 0000000000 PROS	✓

* USD values displayed at the time of transaction

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