




3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:32 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde06328114e9894ff72242cfacace6ffd13e9837</u>
TOTAL RECEIVED	1.461741225971317171 BNB  865.64 USD
TOTAL SEND	1.471875386101400895 BNB  871.64 USD


Token	Balance
BNB	0.017193960638134869 BNB  10.18 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
CryptoPlanes	20.132862651837111656 CPAN
KK8.io	166,574.000000000000000000 KK8.io
CryptoCarsV2	1,000.000000000000000000 CCAR2
yetiswap.io	9,000,000.000000000000000000 YTS
CryptoGuards	5.009013291169454263 CGAR
CryptoCars	0.000000000000000000 CCAR
vsga.cc	6,977,969.000000000000000000 vsga.cc
PDot.io	95,641.000000000000000000 PDot.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-24 22:07:17	<u>0xbdaed95cb60603fbd071</u> <u>2720a43f3cdf06ace900d5</u> <u>e120c70bb8caf2c5454a1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-24 22:07:17	<u>0xbdaed95cb60603fbd071</u> <u>2720a43f3cdf06ace900d5</u> <u>e120c70bb8caf2c5454a1b</u>	- 0.000136800000000000 00 BNB  0.04 USD	✓
3	2022-01-21 02:01:46	<u>0x997a1ab105da127f7501</u> <u>82013c3411a474df2a9868</u> <u>59a3a15297aaf1c9daacef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-21 02:01:46	<u>0x997a1ab105da127f7501</u> <u>82013c3411a474df2a9868</u> <u>59a3a15297aaf1c9daacef</u>	- 0.002505290000000000 00 BNB  1.08 USD	✓
5	2022-01-21 01:59:49	<u>0xb2b3d26cb86e5e520586</u> <u>841127273adcf69fa27f81</u> <u>638a165dc90a54d1ca95f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-21 01:59:49	<u>0xb2b3d26cb86e5e520586</u> <u>841127273adcf69fa27f81</u> <u>638a165dc90a54d1ca95f1</u>	- 0.001459915000000000 00 BNB  0.62 USD	✓
7	2022-01-21 01:59:46	<u>0xffff16630dfb525523d7c</u> <u>2bb70ffb4757e9c58840a3</u> <u>3a5f8cbdef156ecc6a20bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-21 01:59:46	<u>0xffff16630dfb525523d7c</u> <u>2bb70ffb4757e9c58840a3</u> <u>3a5f8cbdef156ecc6a20bc</u>	- 0.000225580000000000 00 BNB  0.09 USD	✓
9	2022-01-21 01:56:37	<u>0x085fd1b64e6c51c33924</u> <u>bc168e653d8e34ab8036a7</u> <u>1d98f48f3c96deaefc6808</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-01-21 01:56:37	<u>0x085fd1b64e6c51c33924</u> <u>bc168e653d8e34ab8036a7</u> <u>1d98f48f3c96deaefc6808</u>	- 0.0006386850000000 00 BNB  0.27 USD	✓
11	2022-01-06 08:10:48	<u>0x9f13ab63cbbfc4fb6fa2</u> <u>9902caed2a64c8b5a6c2ee</u> <u>68577f38498bf07889e8d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-06 08:10:48	<u>0x9f13ab63cbbfc4fb6fa2</u> <u>9902caed2a64c8b5a6c2ee</u> <u>68577f38498bf07889e8d8</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
13	2022-01-06 08:06:09	<u>0xbea82230cb9386418e22</u> <u>0ed6106ac775bb2349aa29</u> <u>d294bc57b0819fc58a1967</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-06 08:06:09	<u>0xbea82230cb9386418e22</u> <u>0ed6106ac775bb2349aa29</u> <u>d294bc57b0819fc58a1967</u>	- 0.0009807050000000 00 BNB  0.46 USD	✓
15	2022-01-06 08:05:12	<u>0x254647c748c341d6b519</u> <u>b30346d4ef6cdc7171d7d9</u> <u>428f5f975060cdfa32370d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-06 08:05:12	<u>0x254647c748c341d6b519</u> <u>b30346d4ef6cdc7171d7d9</u> <u>428f5f975060cdfa32370d</u>	- 0.0002255800000000 00 BNB  0.10 USD	✓
17	2021-12-20 08:38:29	<u>0xf45a15238d0a2cd938eb</u> <u>c361fcb111194161aea76d</u> <u>4f4ea521c658f5e6643ad1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-12-20 08:38:29	<u>0xf45a15238d0a2cd938eb</u> <u>c361fcb111194161aea76d</u> <u>4f4ea521c658f5e6643ad1</u>	- 0.0001368000000000 00 BNB  0.07 USD	✓









#	Date & time	Transaction Id	Amount	
19	2021-12-20 08:37:29	<u>0x53b6915cdd3b48638a689f76e958b030474f6fd2ae</u> <u>f115df07d428f007a54149</u>	- 0.1422025272402120 68 BNB  72.76 USD	✓
20	2021-12-20 08:37:29	<u>0x53b6915cdd3b48638a689f76e958b030474f6fd2ae</u> <u>f115df07d428f007a54149</u>	- 0.0007217450000000 00 BNB  0.36 USD	✓
21	2021-12-20 08:36:35	<u>0x039f63d3fcd537de1dbc5f4397845dd533a3b663fa</u> <u>f3ede269c49d7b12027d5b</u>	+ 0.1396858400000000 06 BNB  71.47 USD	✓
22	2021-12-20 07:32:29	<u>0x4ac5c919cc6fc494261b06506ffe47020e6e0dfdcdc</u> <u>fb762ad1ca33b60f0476ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-12-20 07:32:29	<u>0x4ac5c919cc6fc494261b06506ffe47020e6e0dfdcdc</u> <u>fb762ad1ca33b60f0476ca</u>	- 0.0001368000000000 00 BNB  0.07 USD	✓
24	2021-12-20 07:31:56	<u>0x832eec7bdc18001b57cc700e90e81c435010830c7f</u> <u>cb2b088b4e8d12b0c540df</u>	- 0.2161093735937932 58 BNB  110.58 USD	✓
25	2021-12-20 07:31:56	<u>0x832eec7bdc18001b57cc700e90e81c435010830c7f</u> <u>cb2b088b4e8d12b0c540df</u>	- 0.0007217450000000 00 BNB  0.36 USD	✓
26	2021-12-20 07:23:20	<u>0x03a2d86318ab7a1c1cda6acb57a78fad0a0f6eea29</u> <u>19b6b0d0aea27ae6262df8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
27	2021-12-20 07:23:20	<u>0x03a2d86318ab7a1c1cda6acb57a78fad0a0f6eea29</u> <u>19b6b0d0aea27ae6262df8</u>	- 0.0001479720000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-20 07:23:20	<u>0xb03bae29759881d86637</u> <u>000b9f80a45dab00664629</u> <u>9c12f4d25e1b7722803edd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
29	2021-12-20 07:23:20	<u>0xb03bae29759881d86637</u> <u>000b9f80a45dab00664629</u> <u>9c12f4d25e1b7722803edd</u>	- 0.0002466200000000 00 BNB  0.12 USD	✓
30	2021-12-20 07:23:20	<u>0x618ea999a0453919d84d</u> <u>0e276a66048561827ffbb9</u> <u>714780ac6ab931e6745ff9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
31	2021-12-20 07:23:20	<u>0x618ea999a0453919d84d</u> <u>0e276a66048561827ffbb9</u> <u>714780ac6ab931e6745ff9</u>	- 0.0002466200000000 00 BNB  0.12 USD	✓
32	2021-12-20 07:23:20	<u>0x3507f3018dfb22565749</u> <u>ec48f30f03ee26816ec1f0</u> <u>3442143405632b415e8748</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
33	2021-12-20 07:23:20	<u>0x3507f3018dfb22565749</u> <u>ec48f30f03ee26816ec1f0</u> <u>3442143405632b415e8748</u>	- 0.0002466200000000 00 BNB  0.12 USD	✓
34	2021-12-20 07:23:20	<u>0x53174c2337317f33b9f2</u> <u>44f70abf10dcbe9f75933c</u> <u>170d65d128579046a0fee4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
35	2021-12-20 07:23:20	<u>0x53174c2337317f33b9f2</u> <u>44f70abf10dcbe9f75933c</u> <u>170d65d128579046a0fee4</u>	- 0.0002466200000000 00 BNB  0.12 USD	✓
36	2021-12-20 07:23:20	<u>0x99445e12649691dd2d1c</u> <u>f7ec1ab8b29f3027e2d989</u> <u>9b7ac957626a5df17667e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
37	2021-12-20 07:23:20	<u>0x99445e12649691dd2d1c f7ec1ab8b29f3027e2d989 9b7ac957626a5df17667e8</u>	- 0.0002466200000000 00 BNB  0.12 USD	✓
38	2021-12-20 07:23:20	<u>0x3f933fc9c5bcd374c2cb 84f8e393315b3eea109e0a b95e10fec6bc0f227b38df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
39	2021-12-20 07:23:20	<u>0x3f933fc9c5bcd374c2cb 84f8e393315b3eea109e0a b95e10fec6bc0f227b38df</u>	- 0.0002466200000000 00 BNB  0.12 USD	✓
40	2021-12-20 07:23:20	<u>0x39f98ee38ad376a29a8b f874fbe14eea731163ca46 e5540a92cbbdfa72e5421a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
41	2021-12-20 07:23:20	<u>0x39f98ee38ad376a29a8b f874fbe14eea731163ca46 e5540a92cbbdfa72e5421a</u>	- 0.0002466200000000 00 BNB  0.12 USD	✓
42	2021-12-20 07:23:20	<u>0x6bbf9032dd9f44fbfdbb 0777ec79add257efd55a46 8e25b7201df85c694b304a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
43	2021-12-20 07:23:20	<u>0x6bbf9032dd9f44fbfdbb 0777ec79add257efd55a46 8e25b7201df85c694b304a</u>	- 0.0002466200000000 00 BNB  0.12 USD	✓
44	2021-12-20 07:23:20	<u>0xb279e25bf0fa28cb3acf 9b942f549b2abed0eb8e18 4de30032a1ddca0be5f30b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
45	2021-12-20 07:23:20	<u>0xb279e25bf0fa28cb3acf 9b942f549b2abed0eb8e18 4de30032a1ddca0be5f30b</u>	- 0.0002466200000000 00 BNB  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
46	2021-12-20 07:23:20	<u>0x8569648239b8ec8ca924</u> <u>9549c403f5034d6c7b3263</u> <u>0daaecb2145dc6965bc599</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
47	2021-12-20 07:23:20	<u>0x8569648239b8ec8ca924</u> <u>9549c403f5034d6c7b3263</u> <u>0daaecb2145dc6965bc599</u>	- 0.0002466200000000 00 BNB  0.12 USD	✓
48	2021-12-20 07:23:20	<u>0x0b3f58d188abd4d14b4b</u> <u>0fa7e871129da0698fd38b</u> <u>d5fbd23c712c88330e22f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
49	2021-12-20 07:23:20	<u>0x0b3f58d188abd4d14b4b</u> <u>0fa7e871129da0698fd38b</u> <u>d5fbd23c712c88330e22f9</u>	- 0.0002466200000000 00 BNB  0.12 USD	✓
50	2021-12-20 07:23:20	<u>0xb21f805484d14e98f664</u> <u>03ac895a072283ac62db2a</u> <u>f0fbbb0a18119bd28a92dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
51	2021-12-20 07:23:20	<u>0xb21f805484d14e98f664</u> <u>03ac895a072283ac62db2a</u> <u>f0fbbb0a18119bd28a92dd</u>	- 0.0002466200000000 00 BNB  0.12 USD	✓
52	2021-12-20 07:23:20	<u>0x19dfbcb5d7e393479125</u> <u>aa35de2d6d74cfa17513f3</u> <u>4552134bddb77e8ba61fda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
53	2021-12-20 07:23:20	<u>0x19dfbcb5d7e393479125</u> <u>aa35de2d6d74cfa17513f3</u> <u>4552134bddb77e8ba61fda</u>	- 0.0002466200000000 00 BNB  0.12 USD	✓
54	2021-12-20 07:23:20	<u>0x6fdf815072d01088f906</u> <u>e800efb3bfc53c925eba18</u> <u>c8d7de88720677a7c13b79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
55	2021-12-20 07:23:20	<u>0x6fdf815072d01088f906e800efb3bfc53c925eba18c8d7de88720677a7c13b79</u>	- 0.0002466200000000 00 BNB  0.12 USD	✓
56	2021-12-20 07:23:20	<u>0xb28991f33f3aa68df5826c95ef85ec1783b6b9a487968ba94dadb4c5a059ac8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-12-20 07:23:20	<u>0xb28991f33f3aa68df5826c95ef85ec1783b6b9a487968ba94dadb4c5a059ac8e</u>	- 0.0002278800000000 00 BNB  0.11 USD	✓
58	2021-12-20 07:23:20	<u>0xab914bf6928be2e40a56b29a7d445e88b6019c03a19d1dc16c375b90a71b67de</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-12-20 07:23:20	<u>0xab914bf6928be2e40a56b29a7d445e88b6019c03a19d1dc16c375b90a71b67de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-12-20 07:23:20	<u>0xab914bf6928be2e40a56b29a7d445e88b6019c03a19d1dc16c375b90a71b67de</u>	- 0.0002310000000000 00 BNB  0.11 USD	✓
61	2021-12-20 07:23:20	<u>0x0a87c026ffbf04197aab8a522ab7fb2fb0934f0e8d92da9f37baaa785579b3f3</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-12-20 07:23:20	<u>0x0a87c026ffbf04197aab8a522ab7fb2fb0934f0e8d92da9f37baaa785579b3f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2021-12-20 07:23:20	<u>0x0a87c026ffbf04197aab8a522ab7fb2fb0934f0e8d92da9f37baaa785579b3f3</u>	- 0.0002310000000000 00 BNB  0.11 USD	✓






#	Date & time	Transaction Id	Amount	
64	2021-12-20 07:23:20	<u>0x6d12b23488934625a397</u> <u>1f7dffaf52c63a95d7d5c7</u> <u>fba7bb22fd72d19b2eea5f</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-12-20 07:23:20	<u>0x6d12b23488934625a397</u> <u>1f7dffaf52c63a95d7d5c7</u> <u>fba7bb22fd72d19b2eea5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-12-20 07:23:20	<u>0x6d12b23488934625a397</u> <u>1f7dffaf52c63a95d7d5c7</u> <u>fba7bb22fd72d19b2eea5f</u>	- 0.000231000000000000 00 BNB  0.11 USD	✓
67	2021-12-20 07:23:20	<u>0x74eeec59b4235f46de6e</u> <u>8356a453421b695c53782f</u> <u>e54bb23fad26491b18f7f0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-12-20 07:23:20	<u>0x74eeec59b4235f46de6e</u> <u>8356a453421b695c53782f</u> <u>e54bb23fad26491b18f7f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-12-20 07:23:20	<u>0x74eeec59b4235f46de6e</u> <u>8356a453421b695c53782f</u> <u>e54bb23fad26491b18f7f0</u>	- 0.000231000000000000 00 BNB  0.11 USD	✓
70	2021-12-20 07:23:20	<u>0x525ea1d88e62964a9dbd</u> <u>165cb433a18b2ef2c0a900</u> <u>444fb947ee253366590528</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
71	2021-12-20 07:23:20	<u>0x525ea1d88e62964a9dbd</u> <u>165cb433a18b2ef2c0a900</u> <u>444fb947ee253366590528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-12-20 07:23:20	<u>0x525ea1d88e62964a9dbd</u> <u>165cb433a18b2ef2c0a900</u> <u>444fb947ee253366590528</u>	- 0.000231000000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-12-20 07:23:20	<u>0x5e17e9da75bb9c22ad9881b22aaf87e455891dfc9f0b05402642cc15e4da66ca</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-12-20 07:23:20	<u>0x5e17e9da75bb9c22ad9881b22aaf87e455891dfc9f0b05402642cc15e4da66ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-12-20 07:23:20	<u>0x5e17e9da75bb9c22ad9881b22aaf87e455891dfc9f0b05402642cc15e4da66ca</u>	- 0.000231000000000000 00 BNB  0.11 USD	✓
76	2021-12-20 07:23:17	<u>0x30fe8b7e7f79994394a85825537c2cc786a7d1e4f117a1d6e83174c74552e328</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-12-20 07:23:17	<u>0x30fe8b7e7f79994394a85825537c2cc786a7d1e4f117a1d6e83174c74552e328</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-12-20 07:23:17	<u>0x30fe8b7e7f79994394a85825537c2cc786a7d1e4f117a1d6e83174c74552e328</u>	- 0.000254100000000000 00 BNB  0.13 USD	✓
79	2021-12-20 07:23:17	<u>0xd7e4bf2d9040f0756b900c6dcd5e36595e0354989c18db70eb4c4302b8eefaf5</u>	- 0.0136338828860364 77 BNB  6.97 USD	✗
80	2021-12-20 07:23:17	<u>0xd7e4bf2d9040f0756b900c6dcd5e36595e0354989c18db70eb4c4302b8eefaf5</u>	- 0.000117040000000000 00 BNB  0.05 USD	✓
81	2021-12-20 07:23:17	<u>0xfc8c2d5904b8f3ef1894588d934771fbaafa181c04f0c3d507358a899ecf07eeb</u>	- 0.0136942378821821 07 BNB  7.00 USD	✗

#	Date & time	Transaction Id	Amount	
82	2021-12-20 07:23:17	<u>0xfc8c2d5904b8f3ef1894588d934771fbafa181c04f0c3d507358a899ecf07eeb</u>	- 0.0001170400000000 00 BNB  0.05 USD	✓
83	2021-12-20 07:22:59	<u>0x5f97bb56014dc06ab68b932b58ef7bbaaf178ae1a02782fe59ddf1669e370e88</u>	+ 0.2241913299999999 94 BNB  114.71 USD	✓
84	2021-12-03 09:50:40	<u>0x7e46516173ad090b52a4fa83199546291edec71738e43b66c41dd392dde026b4</u>	- 0.0150889165308931 95 BNB  9.16 USD	✓
85	2021-12-03 09:50:40	<u>0x7e46516173ad090b52a4fa83199546291edec71738e43b66c41dd392dde026b4</u>	- 0.0007216850000000 00 BNB  0.43 USD	✓
86	2021-12-03 09:42:13	<u>0x86287cf0833cf2dedd4847c3e247196ace429d99b93652de0a43c00529f84e78</u>	+ 0.0100000000000000 00 BNB  6.07 USD	✓
87	2021-11-29 14:34:44	<u>0x3d99b05ccf965c78e544048904fa577af686fade0b3264f1512119ca364f86f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-11-29 14:34:44	<u>0x3d99b05ccf965c78e544048904fa577af686fade0b3264f1512119ca364f86f6</u>	- 0.0002280000000000 00 BNB  0.14 USD	✓
89	2021-11-29 14:18:38	<u>0x2d2cc681e4d9db768dc469c6496101035f9f61ae23247b9d62a1c7b790bdd87f</u>	- 1.0557623859682838 67 BNB  658.16 USD	✓
90	2021-11-29 14:18:38	<u>0x2d2cc681e4d9db768dc469c6496101035f9f61ae23247b9d62a1c7b790bdd87f</u>	- 0.0006613250000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-11-29 14:00:35	<u>0x4ccbb7428520c13b9c143043f93b03811b06e0af9e59bc6bf1be7eee450a49d9</u>	+ 1.0627310500000000 10 BNB  662.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-21 01:56:37	<u>0x085fd1b64e6c51c33924bc168e653d8e34ab8036a71d98f48f3c96deaefc6808</u>	+ 0.0209971609716489 25 BNB  9.05 USD	✓
2	2021-12-20 08:37:29	<u>0x53b6915cdd3b48638a689f76e958b030474f6fd2aef115df07d428f007a54149</u>	+ 0.0007786635437504 78 BNB  0.39 USD	✓
3	2021-12-20 07:31:56	<u>0x832eec7bdc18001b57cc700e90e81c435010830c7fcb2b088b4e8d12b0c540df</u>	+ 0.0010751710129044 44 BNB  0.55 USD	✓
4	2021-12-03 09:50:40	<u>0x7e46516173ad090b52a4fa83199546291edec71738e43b66c41dd392dde026b4</u>	+ 0.0001740220197532 01 BNB  0.10 USD	✓
5	2021-11-29 14:18:38	<u>0x2d2cc681e4d9db768dc469c6496101035f9f61ae23247b9d62a1c7b790bdd87f</u>	+ 0.0021079884232600 93 BNB  1.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 01:51:46	<u>0xa255feafc60344b229107b5072f3755e2dd154382aa3b1901776cdc7622d9a21</u>	+ 500.00000000000000 0000 CCAR2	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-25 23:16:39	<u>0xbc4d3e996351566a4aa88e4ebe6e4add49b92d5121ac9e3fec0dd8b635e8da06</u>	+ 500.00000000000000 0000 CCAR2	✓
3	2022-01-24 22:08:38	<u>0xef62606be6bf261e82d4a058ac1fd84920a15bf0b941cd31745d14686ae51c25</u>	+ 9,000,000.00000000 0000000000 YTS	✓
4	2022-01-24 22:07:17	<u>0xbdaed95cb60603fbd0712720a43f3cdf06ace900d5e120c70bb8caf2c5454a1b</u>	- 276.00000000000000 0000 CCAR	✓
5	2022-01-21 02:01:46	<u>0x997a1ab105da127f750182013c3411a474df2a986859a3a15297aaf1c9daacef</u>	+ 5.0090132911694542 63 CGAR	✓
6	2022-01-21 02:01:46	<u>0x997a1ab105da127f750182013c3411a474df2a986859a3a15297aaf1c9daacef</u>	- 54.00000000000000 000 CCAR	✓
7	2022-01-21 01:59:49	<u>0xb2b3d26cb86e5e520586841127273adcf69fa27f81638a165dc90a54d1ca95f1</u>	+ 20.132862651837111 656 CPAN	✓
8	2022-01-21 01:59:49	<u>0xb2b3d26cb86e5e520586841127273adcf69fa27f81638a165dc90a54d1ca95f1</u>	- 70.00000000000000 000 CCAR	✓
9	2022-01-21 01:58:49	<u>0xb0a04b93c9a4448b837cf50a0739564900e35fc2094e37caadb786767d66435b</u>	+ 95,641.0000000000 0000000 PDot.io	✓
10	2022-01-21 01:56:37	<u>0x085fd1b64e6c51c33924bc168e653d8e34ab8036a71d98f48f3c96deaefc6808</u>	- 100.00000000000000 0000 CCAR	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-09 10:07:29	<u>0x714b0a7c838c3f534447</u> <u>a512cb3893650ed2852ca9</u> <u>47904016c3aa1012487c4e</u>	+ 200.00000000000000 0000 CCAR	✓
12	2022-01-06 08:10:48	<u>0x9f13ab63cbbfc4fb6fa2</u> <u>9902caed2a64c8b5a6c2ee</u> <u>68577f38498bf07889e8d8</u>	- 23.083726952057784 132 BUSD	✓
13	2022-01-06 08:06:09	<u>0xbea82230cb9386418e22</u> <u>0ed6106ac775bb2349aa29</u> <u>d294bc57b0819fc58a1967</u>	+ 23.083726952057784 132 BUSD	✓
14	2022-01-06 08:06:09	<u>0xbea82230cb9386418e22</u> <u>0ed6106ac775bb2349aa29</u> <u>d294bc57b0819fc58a1967</u>	- 100.00000000000000 0000 CCAR	✓
15	2022-01-02 07:42:40	<u>0x29c2173692d3bb84c3ae</u> <u>e89ee71bf82cde16e8e59b</u> <u>bad03e10df3ca250feb4e2</u>	+ 200.00000000000000 0000 CCAR	✓
16	2021-12-28 08:14:36	<u>0xe573345fe11204b3d116</u> <u>0d92a92d0b6a938e252b2f</u> <u>c887f23e3ab4ae9c8197e5</u>	+ 200.00000000000000 0000 CCAR	✓
17	2021-12-20 08:39:35	<u>0xb80e786b6ce86e7059c3</u> <u>35e8a83c2fdccf3a2f2356</u> <u>a7254203e354e923f2a9f5</u>	+ 6,977,969.00000000 0000000000 vsga.cc	✓
18	2021-12-20 08:38:29	<u>0xf45a15238d0a2cd938eb</u> <u>c361fcb111194161aea76d</u> <u>4f4ea521c658f5e6643ad1</u>	- 125.00000000000000 0000 CCAR	✓
19	2021-12-20 08:37:29	<u>0x53b6915cdd3b48638a68</u> <u>9f76e958b030474f6fd2ae</u> <u>f115df07d428f007a54149</u>	+ 125.00000000000000 0000 CCAR	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-20 07:32:29	<u>0x4ac5c919cc6fc494261b</u> <u>06506ffe47020e6e0dfddc</u> <u>fb762ad1ca33b60f0476ca</u>	- 190.00000000000000 0000 CCAR	✓
21	2021-12-20 07:31:56	<u>0x832eec7bdc18001b57cc</u> <u>700e90e81c435010830c7f</u> <u>cb2b088b4e8d12b0c540df</u>	+ 190.00000000000000 0000 CCAR	✓
22	2021-12-20 07:25:32	<u>0x0ac9e7cb3235d241c243</u> <u>a42d21b22ef0f2e107ed5f</u> <u>3e82c9c415f1d124ed9a01</u>	+ 166,574.0000000000 00000000 KK8.io	✓
23	2021-12-20 07:23:20	<u>0xb28991f33f3aa68df582</u> <u>6c95ef85ec1783b6b9a487</u> <u>968ba94daddb4c5a059ac8e</u>	- 11.00000000000000 000 CCAR	✓
24	2021-12-03 09:50:40	<u>0x7e46516173ad090b52a4</u> <u>fa83199546291edec71738</u> <u>e43b66c41dd392dde026b4</u>	+ 11.00000000000000 000 CCAR	✓
25	2021-11-29 14:34:44	<u>0x3d99b05ccf965c78e544</u> <u>048904fa577af686fade0b</u> <u>3264f1512119ca364f86f6</u>	- 620.00000000000000 0000 CCAR	✓
26	2021-11-29 14:30:55	<u>0x695d534e8551a0a59f9e</u> <u>9a90aa81c48fc4329b9717</u> <u>bf465352a139fb02d6d232</u>	+ 30.00000000000000 000 CCAR	✓
27	2021-11-29 14:18:38	<u>0x2d2cc681e4d9db768dc4</u> <u>69c6496101035f9f61ae23</u> <u>247b9d62a1c7b790bdd87f</u>	+ 590.00000000000000 0000 CCAR	✓

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