

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe47f8a3aecec2931f29256b09ca1c0e6b0a5cf7a</u>
TOTAL RECEIVED	3.328644051003957216 BNB
	1,958.57 USD
TOTAL SEND	3.378644051003957038 BNB
	1,987.99 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Ethereum Token	0.000204364083245880 ETH
Ponke Girl	40,970.232326951918366831 GONKE
LUNEX	3,752.593699840 LNX
Silent knights eth	21,109,199.334892507642507553 Silent eth
eXtreme 12288	0.428874946 eXtreme BNB
Wood Dragon Coin	6,841.457070322060644685 WDRAGON
NewYearBonk	80,045.575040389 \$NYB
Avalyzer Chain	23,828,255.320650011 AVAC
Ticker is Ponzi	59,188,940,200.015853881835937500 Ponzi
BNâ€ŠB	1,000.000000000000000000 Bâ€ŠNB









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:10:31	<u>0xa04f04bc39edc71a007f</u> <u>f7e772228e8256f06dc6e2</u> <u>54cf64cc37be54eac60c62</u>	- 0.0397275080039570 86 BNB  13.97 USD	✓
2	2024-02-18 03:10:31	<u>0xa04f04bc39edc71a007f</u> <u>f7e772228e8256f06dc6e2</u> <u>54cf64cc37be54eac60c62</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-01-12 10:48:12	<u>0xb1eddcf70be68190cef5</u> <u>04800759d38591350d42c5</u> <u>4bd00167e728c4cf574002</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-12 10:48:12	<u>0xb1eddcf70be68190cef5</u> <u>04800759d38591350d42c5</u> <u>4bd00167e728c4cf574002</u>	- 0.0015954690000000 00 BNB  0.49 USD	✓
5	2024-01-12 10:48:12	<u>0x7a115da06980d95032f9</u> <u>42df7d04ce95008d4b6b36</u> <u>2b86e27be865c76e9b89f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-12 10:48:12	<u>0x7a115da06980d95032f9</u> <u>42df7d04ce95008d4b6b36</u> <u>2b86e27be865c76e9b89f2</u>	- 0.0001398150000000 00 BNB  0.04 USD	✓
7	2024-01-11 14:37:44	<u>0xe3459dbc4554c7da33fb</u> <u>669fedf51bb3ab27dfce40</u> <u>ad0155da1684b3fd06bb65</u>	- 2.1499999999999999 11 BNB  660.91 USD	✓
8	2024-01-11 14:37:44	<u>0xe3459dbc4554c7da33fb</u> <u>669fedf51bb3ab27dfce40</u> <u>ad0155da1684b3fd06bb65</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
9	2024-01-11 06:26:24	<u>0x390bd8525597e303c308</u> <u>3c66d4809826fe54400504</u> <u>299fab93cd858a6a2eb54a</u>	- 0.0500000000000000 03 BNB  15.20 USD	✗

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-11 06:26:24	<u>0x390bd8525597e303c308</u> <u>3c66d4809826fe54400504</u> <u>299fab93cd858a6a2eb54a</u>	- 0.0023913545000000 00 BNB  0.72 USD	✓
11	2024-01-11 06:17:06	<u>0xe9f230320c72a6d91b31</u> <u>668c095d884f835fdbfde0</u> <u>4c32dedc9d21d92675474e</u>	- 0.0250000000000000 01 BNB  7.60 USD	✓
12	2024-01-11 06:17:06	<u>0xe9f230320c72a6d91b31</u> <u>668c095d884f835fdbfde0</u> <u>4c32dedc9d21d92675474e</u>	- 0.0020039430000000 00 BNB  0.60 USD	✓
13	2023-12-31 20:16:07	<u>0x3f42f623940fb3892449</u> <u>0ac55a53a715758ef8c4da</u> <u>5d7ac31ba4db42512951c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-31 20:16:07	<u>0x3f42f623940fb3892449</u> <u>0ac55a53a715758ef8c4da</u> <u>5d7ac31ba4db42512951c6</u>	- 0.0010720620000000 00 BNB  0.33 USD	✓
15	2023-12-31 20:16:07	<u>0x95add56f5bd56cfec764</u> <u>b15752177072ae5a3cc4bb</u> <u>b6833869eb2768a80f9a5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-31 20:16:07	<u>0x95add56f5bd56cfec764</u> <u>b15752177072ae5a3cc4bb</u> <u>b6833869eb2768a80f9a5b</u>	- 0.0001418520000000 00 BNB  0.04 USD	✓
17	2023-12-31 17:59:16	<u>0x2554163716ae75225b95</u> <u>924b75a859c993297e72e1</u> <u>3938a189a5e14618602861</u>	- 0.0020000000000000 00 BNB  0.63 USD	✓
18	2023-12-31 17:59:16	<u>0x2554163716ae75225b95</u> <u>924b75a859c993297e72e1</u> <u>3938a189a5e14618602861</u>	- 0.0004456290000000 00 BNB  0.14 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-12-31 16:27:13	<u>0x412c59c7f7e2825fd3ad</u> <u>5b6f7975f607ae6d4c713a</u> <u>1402f61ecf18a774ed3f11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-31 16:27:13	<u>0x412c59c7f7e2825fd3ad</u> <u>5b6f7975f607ae6d4c713a</u> <u>1402f61ecf18a774ed3f11</u>	- 0.0004273470000000 00 BNB  0.13 USD	✓
21	2023-12-31 16:27:13	<u>0x76960393bec17da56eb8</u> <u>28ce4d844237b56b411263</u> <u>606c253122946cbbdf279a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-31 16:27:13	<u>0x76960393bec17da56eb8</u> <u>28ce4d844237b56b411263</u> <u>606c253122946cbbdf279a</u>	- 0.0001398810000000 00 BNB  0.04 USD	✓
23	2023-12-31 16:21:25	<u>0xe9e7979422989938586c</u> <u>856ab025ca6d670b274aba</u> <u>b8d6b417d229c0a360ab65</u>	- 0.014000000000000000 00 BNB  4.44 USD	✓
24	2023-12-31 16:21:25	<u>0xe9e7979422989938586c</u> <u>856ab025ca6d670b274aba</u> <u>b8d6b417d229c0a360ab65</u>	- 0.0004354260000000 00 BNB  0.13 USD	✓
25	2023-12-31 01:58:12	<u>0xd90ae101fd6c17290044</u> <u>717aeb35f8fa21c73e8df3</u> <u>075c866009d98450f05483</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-12-31 01:58:12	<u>0xd90ae101fd6c17290044</u> <u>717aeb35f8fa21c73e8df3</u> <u>075c866009d98450f05483</u>	- 0.0007782900000000 00 BNB  0.24 USD	✓
27	2023-12-31 01:58:12	<u>0xb75e3ebf708c21d9493b</u> <u>9ab99834d954fc6dd9d616</u> <u>1825fbdfcfaa72239ac2ebf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-31 01:58:12	<u>0xb75e3ebf708c21d9493b</u> <u>9ab99834d954fc6dd9d616</u> <u>1825fbdfcfaa72239ac2ebf</u>	- 0.0001417860000000 00 BNB  0.04 USD	✓
29	2023-12-31 01:12:22	<u>0x08e874595c7c55a9c574</u> <u>25232cfcaa0fa11e8823fb</u> <u>5c3427585dd4c9c094f5e7</u>	- 0.01099999999999999 99 BNB  3.49 USD	✓
30	2023-12-31 01:12:22	<u>0x08e874595c7c55a9c574</u> <u>25232cfcaa0fa11e8823fb</u> <u>5c3427585dd4c9c094f5e7</u>	- 0.0028093750000000 00 BNB  0.89 USD	✓
31	2023-12-29 01:20:00	<u>0x88d2fdf8b1e20a8b80fb</u> <u>482f7d5fe583d84615c9b6</u> <u>3251cbfbfa3877c6dc822e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-12-29 01:20:00	<u>0x88d2fdf8b1e20a8b80fb</u> <u>482f7d5fe583d84615c9b6</u> <u>3251cbfbfa3877c6dc822e</u>	- 0.0011341140000000 00 BNB  0.36 USD	✓
33	2023-12-29 01:20:00	<u>0x22192bf770cfc3902fe2</u> <u>abca4936d938072c892a4d</u> <u>d9d9da952aaffbc8042045</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-12-29 01:20:00	<u>0x22192bf770cfc3902fe2</u> <u>abca4936d938072c892a4d</u> <u>d9d9da952aaffbc8042045</u>	- 0.0001417860000000 00 BNB  0.04 USD	✓
35	2023-12-29 01:11:33	<u>0xd65d1ff3c5bf8f05f975</u> <u>c4e15dc90a3aae0bbffec8</u> <u>6a4d11faedb2867b0899ca</u>	- 0.02199999999999999 99 BNB  6.98 USD	✓
36	2023-12-29 01:11:33	<u>0xd65d1ff3c5bf8f05f975</u> <u>c4e15dc90a3aae0bbffec8</u> <u>6a4d11faedb2867b0899ca</u>	- 0.0021564400000000 00 BNB  0.68 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-28 06:38:50	<u>0x4719bf28475c369a6267</u> <u>3bc2f414387442f8e2461d</u> <u>05dd2961d633c798353664</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-28 06:38:50	<u>0x4719bf28475c369a6267</u> <u>3bc2f414387442f8e2461d</u> <u>05dd2961d633c798353664</u>	- 0.0004117170000000 00 BNB  0.13 USD	✓
39	2023-12-28 06:38:50	<u>0xd10dfd943bb9ac0ec410</u> <u>581109c608dbeb427130c2</u> <u>a795d878382d71ba9bbac1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-28 06:38:50	<u>0xd10dfd943bb9ac0ec410</u> <u>581109c608dbeb427130c2</u> <u>a795d878382d71ba9bbac1</u>	- 0.0001398810000000 00 BNB  0.04 USD	✓
41	2023-12-28 05:50:08	<u>0xb6359968bfd7380606e8</u> <u>373a9fb44000bd8dd6ce96</u> <u>c900f751a08ecf8d8083de</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
42	2023-12-28 05:50:08	<u>0xb6359968bfd7380606e8</u> <u>373a9fb44000bd8dd6ce96</u> <u>c900f751a08ecf8d8083de</u>	- 0.0004361220000000 00 BNB  0.14 USD	✓
43	2023-12-28 05:19:33	<u>0x53d1e936054c6db47b8f</u> <u>d8590fe44e3ac90d9a8b0d</u> <u>552fc9c8cb46b5123a6b22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-12-28 05:19:33	<u>0x53d1e936054c6db47b8f</u> <u>d8590fe44e3ac90d9a8b0d</u> <u>552fc9c8cb46b5123a6b22</u>	- 0.0005823000000000 00 BNB  0.18 USD	✓
45	2023-12-28 05:19:33	<u>0x33032cc27cc8aecf81c7</u> <u>b5b9bfcf1dc7ce31cbcaa9</u> <u>b921e49c25258029f840d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-12-28 05:19:33	<u>0x33032cc27cc8aecf81c7 b5b9bfcf1dc7ce31cbcaa9 b921e49c25258029f840d8</u>	- 0.0001398810000000 00 BNB  0.04 USD	✓
47	2023-12-28 04:43:21	<u>0xfe1e6190ad39b8ed4c26 669c91ac8eb6e4e1dd344a f2ef8887d633c155768589</u>	- 0.0030000000000000 00 BNB  0.96 USD	✓
48	2023-12-28 04:43:21	<u>0xfe1e6190ad39b8ed4c26 669c91ac8eb6e4e1dd344a f2ef8887d633c155768589</u>	- 0.0005210850000000 00 BNB  0.16 USD	✓
49	2023-12-27 18:19:08	<u>0x679a037b31a03912746f fea2597de1da8836256968 84805c1523a3b5720eccc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-12-27 18:19:08	<u>0x679a037b31a03912746f fea2597de1da8836256968 84805c1523a3b5720eccc1</u>	- 0.0005719530000000 00 BNB  0.17 USD	✓
51	2023-12-27 18:19:08	<u>0x8a467f1429060d8b6106 e98d88123496e3fc5f4719 ce7806723a54519da3f6c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-12-27 18:19:08	<u>0x8a467f1429060d8b6106 e98d88123496e3fc5f4719 ce7806723a54519da3f6c5</u>	- 0.0005719530000000 00 BNB  0.17 USD	✓
53	2023-12-27 18:19:08	<u>0xd2af3529a40e8abd8f49 0ec6097540bb0dffafb5d6 1b9d0de00458c4613b564b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-12-27 18:19:08	<u>0xd2af3529a40e8abd8f49 0ec6097540bb0dffafb5d6 1b9d0de00458c4613b564b</u>	- 0.0001398120000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-27 18:10:23	<u>0x583cc4d01b64828eaff4</u> <u>affdabbfea70a99d68a02a</u> <u>0fad9bc6f62af19a0ab95a</u>	- 0.010000000000000000 00 BNB  3.13 USD	✓
56	2023-12-27 18:10:23	<u>0x583cc4d01b64828eaff4</u> <u>affdabbfea70a99d68a02a</u> <u>0fad9bc6f62af19a0ab95a</u>	- 0.0005638770000000 00 BNB  0.17 USD	✓
57	2023-12-27 18:10:08	<u>0x00a78cb45fc1d2723695</u> <u>327daa27e7c2ce5c547aba</u> <u>90f9854ed1279bcd2557ce</u>	- 0.010000000000000000 00 BNB  3.13 USD	✓
58	2023-12-27 18:10:08	<u>0x00a78cb45fc1d2723695</u> <u>327daa27e7c2ce5c547aba</u> <u>90f9854ed1279bcd2557ce</u>	- 0.0029733555000000 00 BNB  0.93 USD	✓
59	2023-12-24 09:53:40	<u>0xf32b5f73eb614970002b</u> <u>9dded0d513cccf23f8a7f9</u> <u>e93c8e99d5b03104c6a6e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-12-24 09:53:40	<u>0xf32b5f73eb614970002b</u> <u>9dded0d513cccf23f8a7f9</u> <u>e93c8e99d5b03104c6a6e7</u>	- 0.0006995790000000 00 BNB  0.18 USD	✓
61	2023-12-24 09:53:40	<u>0x75ced78215e3816a93ec</u> <u>bf45901046686eab0043ab</u> <u>823a497a36c992b1dfb036</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-12-24 09:53:40	<u>0x75ced78215e3816a93ec</u> <u>bf45901046686eab0043ab</u> <u>823a497a36c992b1dfb036</u>	- 0.0001398780000000 00 BNB  0.03 USD	✓
63	2023-12-24 09:32:49	<u>0x4446ca77c3afcc6f9d29</u> <u>1bc1100f1c03a77a7d831f</u> <u>096b00c8f53a4826f83f69</u>	- 0.005000000000000000 00 BNB  1.33 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-24 09:32:49	<u>0x4446ca77c3afcc6f9d291bc1100f1c03a77a7d831f096b00c8f53a4826f83f69</u>	- 0.0004355010000000 00 BNB  0.11 USD	✓
65	2023-12-21 10:51:23	<u>0x5a3c74aee426012493ffddf41883e6447d2d5eb59fdc987ed3abaa42d8c0f888</u>	- 1.0000000000000000 00 BNB  271.60 USD	✓
66	2023-12-21 10:51:23	<u>0x5a3c74aee426012493ffddf41883e6447d2d5eb59fdc987ed3abaa42d8c0f888</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
67	2023-12-13 16:15:04	<u>0x441fcd29039be3e366a1024f3cbc5e7fd1e4e851b53772fb8e04cea707fafe81</u>	- 0.0109999999999999 99 BNB  2.76 USD	✓
68	2023-12-13 16:15:04	<u>0x441fcd29039be3e366a1024f3cbc5e7fd1e4e851b53772fb8e04cea707fafe81</u>	- 0.0004460790000000 00 BNB  0.11 USD	✓
69	2023-12-12 18:08:56	<u>0x061c576cd8a431489deb f408c2341858a8acf7f7dc6828368e1d0be9aeb285f6</u>	+ 3.1000000000000000 89 BNB  788.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 10:48:12	<u>0xb1eddcf70be68190cef504800759d38591350d42c54bd00167e728c4cf574002</u>	+ 0.0289202059290803 07 BNB  8.97 USD	✓
2	2023-12-31 20:16:07	<u>0x3f42f623940fb38924490ac55a53a715758ef8c4da5d7ac31ba4db42512951c6</u>	+ 0.0127902044476181 31 BNB  3.99 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-31 16:27:13	<u>0x412c59c7f7e2825fd3ad5b6f7975f607ae6d4c713a1402f61ecf18a774ed3f11</u>	+ 0.0150223857408231 73 BNB  4.76 USD	✓
4	2023-12-31 01:58:12	<u>0xd90ae101fd6c17290044717aeb35f8fa21c73e8df3075c866009d98450f05483</u>	+ 0.0171739665789994 17 BNB  5.46 USD	✓
5	2023-12-29 01:20:00	<u>0x88d2fdf8b1e20a8b80fb482f7d5fe583d84615c9b63251cbfbfa3877c6dc822e</u>	+ 0.0507373362119827 45 BNB  16.10 USD	✓
6	2023-12-28 06:38:50	<u>0x4719bf28475c369a62673bc2f414387442f8e2461d05dd2961d633c798353664</u>	+ 0.0019194850455428 23 BNB  0.62 USD	✓
7	2023-12-28 05:19:33	<u>0x53d1e936054c6db47b8fd8590fe44e3ac90d9a8b0d552fc9c8cb46b5123a6b22</u>	+ 0.0070396641232739 09 BNB  2.25 USD	✓
8	2023-12-27 18:19:08	<u>0x679a037b31a03912746ffea2597de1da883625696884805c1523a3b5720eccc1</u>	+ 0.0452363292471060 36 BNB  14.15 USD	✓
9	2023-12-27 18:19:08	<u>0x8a467f1429060d8b6106e98d88123496e3fc5f4719ce7806723a54519da3f6c5</u>	+ 0.0459053408180206 89 BNB  14.36 USD	✓
10	2023-12-24 09:53:40	<u>0xf32b5f73eb614970002b9dded0d513cccf23f8a7f9e93c8e99d5b03104c6a6e7</u>	+ 0.0038991328615098 49 BNB  1.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:08:52	<u>0x2e9bdc9d82ed3f41b623</u> <u>6d4c07350a07b6d5db39a3</u> <u>37cbb09f86514dfe83b755</u>	+ 0.0000001145809253 24 ETH	✓
2	2024-01-14 22:36:34	<u>0x28fee43e114f0cdb0f7d</u> <u>406a20742f9ab022cf7b65</u> <u>c5a15fee29336d4299d73a</u>	+ 0.0000000856762781 00 ETH	✓
3	2024-01-14 22:26:22	<u>0x46e7fa71d5e38c133498</u> <u>c6e4a3f8fceccd5ae8d355</u> <u>cbe115a72d2ffacd2f68e2</u>	+ 0.0000000723606358 28 ETH	✓
4	2024-01-13 22:20:56	<u>0x741379ab4d37a29feb13</u> <u>fd80667a91c83387483b40</u> <u>6d5af0b2d32a2cd3580c50</u>	+ 0.0000001394345598 89 ETH	✓
5	2024-01-13 00:55:26	<u>0xeedb9bd18a602f066167</u> <u>1280da36ea2e8fc4199e23</u> <u>a585c9fccc088ed404d831</u>	+ 0.0000001365852414 60 ETH	✓
6	2024-01-12 17:02:37	<u>0x6db31b89bf26c70103dc</u> <u>cc03c464b3a412b4bdb7c5</u> <u>008d3e6c17ffcc441fa794</u>	+ 0.0000000700233507 87 ETH	✓
7	2024-01-12 11:05:43	<u>0xbe45821008669445966b</u> <u>6fd201c0ee05e351d1b5d2</u> <u>41f62368f8888d2efb5d80</u>	+ 0.0000009400671787 02 ETH	✓
8	2024-01-12 10:48:12	<u>0xb1eddcf70be68190cef5</u> <u>04800759d38591350d42c5</u> <u>4bd00167e728c4cf574002</u>	- 2,089,810,734.1543 58386993408203 SilentknightsethTR ACKER	✓
9	2024-01-12 10:48:12	<u>0xb1eddcf70be68190cef5</u> <u>04800759d38591350d42c5</u> <u>4bd00167e728c4cf574002</u>	- 1,776,339,124.0312 04462051391602 Silent eth	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 10:48:12	<u>0xb1eddcf70be68190cef5</u> <u>04800759d38591350d42c5</u> <u>4bd00167e728c4cf574002</u>	- 292,573,502.781610 190868377686 Silent eth	✓
11	2024-01-12 10:48:12	<u>0xb1eddcf70be68190cef5</u> <u>04800759d38591350d42c5</u> <u>4bd00167e728c4cf574002</u>	- 20,898,107.3415435 81336736679 Silent eth	✓
12	2024-01-12 10:48:12	<u>0x66f6179df794445bab99</u> <u>a91511b6f4c25d7086f5d7</u> <u>e2518c420315adcb7ea783</u>	+ 0.0000201649651602 92 ETH	✓
13	2024-01-12 10:22:33	<u>0xbec2a6b2a4843b2d0df5</u> <u>fb25be052b05e6deadc21</u> <u>5955c430c37bc325bfef0a</u>	+ 0.0000443877243878 83 ETH	✓
14	2024-01-11 21:56:46	<u>0x0717833808487d45bf7a</u> <u>c4b82c02af7215de62df1d</u> <u>9b7b9530f4e623ce5b15c3</u>	+ 0.0000136852908387 17 ETH	✓
15	2024-01-11 21:39:40	<u>0x9e7421b7db86cefa581e</u> <u>c08c86bd088ad06f8e7f27</u> <u>3597fc8c8e306c38d85dac</u>	+ 1,000 om/	✓
16	2024-01-11 14:38:29	<u>0x879ac44ca85a99095364</u> <u>fcf4b49889568d5f2ff496</u> <u>e96edce7dc57a658f6d879</u>	- 2.1499999999999999 11 Bâ€ŠNB	✓
17	2024-01-11 13:18:46	<u>0xc73fc7d0d3764886fd6f</u> <u>931be956c609087c7cce76</u> <u>eb5504217e66ec19108cba</u>	+ 0.0000851468505040 10 ETH	✓
18	2024-01-11 07:56:15	<u>0x7f7d71fe8199d00b8086</u> <u>17f1d40c91dfb4134f4a86</u> <u>8666d7123c368eb3116a08</u>	+ 0.0000394205241848 88 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 06:17:06	<u>0xe9f230320c72a6d91b31668c095d884f835fdbfde04c32dedc9d21d92675474e</u>	+ 2,110,919,933.4892 50898361206055 SilentknightsethTR ACKER	✓
20	2024-01-11 06:17:06	<u>0xe9f230320c72a6d91b31668c095d884f835fdbfde04c32dedc9d21d92675474e</u>	+ 2,110,919,933.4892 50898361206055 Silent eth	✓
21	2023-12-31 20:16:07	<u>0x3f42f623940fb38924490ac55a53a715758ef8c4da5d7ac31ba4db42512951c6</u>	- 7,211,305.85538868 9 \$NYB	✓
22	2023-12-31 20:16:07	<u>0x3f42f623940fb38924490ac55a53a715758ef8c4da5d7ac31ba4db42512951c6</u>	- 713,206.073609870 \$NYB	✓
23	2023-12-31 17:59:16	<u>0x2554163716ae75225b95924b75a859c993297e72e13938a189a5e14618602861</u>	+ 8,004,557.50403894 8 \$NYB	✓
24	2023-12-31 16:27:13	<u>0x412c59c7f7e2825fd3ad5b6f7975f607ae6d4c713a1402f61ecf18a774ed3f11</u>	- 3,244,842.40029459 1672718525 GONKE	✓
25	2023-12-31 16:27:13	<u>0x412c59c7f7e2825fd3ad5b6f7975f607ae6d4c713a1402f61ecf18a774ed3f11</u>	- 811,210.6000736479 18179631 GONKE	✓
26	2023-12-31 16:21:25	<u>0xe9e7979422989938586c856ab025ca6d670b274abab8d6b417d229c0a360ab65</u>	+ 4,097,023.23269519 1632956266 GONKE	✓
27	2023-12-31 01:58:12	<u>0xd90ae101fd6c17290044717aeb35f8fa21c73e8df3075c866009d98450f05483</u>	- 609,573.8249656956 17720485 WDRAGON	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-31 01:58:12	<u>0xd90ae101fd6c17290044</u> <u>717aeb35f8fa21c73e8df3</u> <u>075c866009d98450f05483</u>	- 67,730.42499618840 5202702 WDRAGON	✓
29	2023-12-31 01:12:22	<u>0x08e874595c7c55a9c574</u> <u>25232cfcaa0fa11e8823fb</u> <u>5c3427585dd4c9c094f5e7</u>	+ 684,145.7070322061 19038165 WDRAGON	✓
30	2023-12-29 01:20:00	<u>0x88d2fdf8b1e20a8b80fb</u> <u>482f7d5fe583d84615c9b6</u> <u>3251cbfbfa3877c6dc822e</u>	- 338,071.166418622 LNx	✓
31	2023-12-29 01:20:00	<u>0x88d2fdf8b1e20a8b80fb</u> <u>482f7d5fe583d84615c9b6</u> <u>3251cbfbfa3877c6dc822e</u>	- 33,435.609865578 LNx	✓
32	2023-12-29 01:11:33	<u>0xd65d1ff3c5bf8f05f975</u> <u>c4e15dc90a3aae0bbffec8</u> <u>6a4d11faedb2867b0899ca</u>	+ 375,259.369984040 LNx	✓
33	2023-12-28 06:38:50	<u>0x4719bf28475c369a6267</u> <u>3bc2f414387442f8e2461d</u> <u>05dd2961d633c798353664</u>	- 33,983,656,503,762 .687500000 PONZI	✓
34	2023-12-28 05:50:08	<u>0xb6359968bfd7380606e8</u> <u>373a9fb44000bd8dd6ce96</u> <u>c900f751a08ecf8d8083de</u>	+ 34,326,925,761,376 .453125000 PONZI	✓
35	2023-12-28 05:19:33	<u>0x53d1e936054c6db47b8f</u> <u>d8590fe44e3ac90d9a8b0d</u> <u>552fc9c8cb46b5123a6b22</u>	- 3,877,404,145,734. 545898437500000000 Ponzi	✓
36	2023-12-28 04:43:21	<u>0xfe1e6190ad39b8ed4c26</u> <u>669c91ac8eb6e4e1dd344a</u> <u>f2ef8887d633c155768589</u>	+ 4,429,960,947,988. 074218750000000000 Ponzi	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-27 18:19:08	<u>0x679a037b31a03912746f</u> <u>fea2597de1da8836256968</u> <u>84805c1523a3b5720eccc1</u>	- 0.519223024 eXtreme BNB	✓
38	2023-12-27 18:19:08	<u>0x679a037b31a03912746f</u> <u>fea2597de1da8836256968</u> <u>84805c1523a3b5720eccc1</u>	- 16.442062459 eXtreme BNB	✓
39	2023-12-27 18:19:08	<u>0x8a467f1429060d8b6106</u> <u>e98d88123496e3fc5f4719</u> <u>ce7806723a54519da3f6c5</u>	- 0.519223024 eXtreme BNB	✓
40	2023-12-27 18:19:08	<u>0x8a467f1429060d8b6106</u> <u>e98d88123496e3fc5f4719</u> <u>ce7806723a54519da3f6c5</u>	- 16.442062459 eXtreme BNB	✓
41	2023-12-27 18:10:23	<u>0x583cc4d01b64828eaff4</u> <u>affdabbfea70a99d68a02a</u> <u>0fad9bc6f62af19a0ab95a</u>	+ 15.791131750 eXtreme BNB	✓
42	2023-12-27 18:10:08	<u>0x00a78cb45fc1d2723695</u> <u>327daa27e7c2ce5c547aba</u> <u>90f9854ed1279bcd2557ce</u>	+ 18.237938876 eXtreme BNB	✓
43	2023-12-24 09:53:40	<u>0xf32b5f73eb614970002b</u> <u>9dded0d513cccf23f8a7f9</u> <u>e93c8e99d5b03104c6a6e7</u>	- 2,987,169.83075521 7 snowmas	✓
44	2023-12-24 09:53:40	<u>0xf32b5f73eb614970002b</u> <u>9dded0d513cccf23f8a7f9</u> <u>e93c8e99d5b03104c6a6e7</u>	- 331,907.758972801 snowmas	✓
45	2023-12-24 09:32:49	<u>0x4446ca77c3afcc6f9d29</u> <u>1bc1100f1c03a77a7d831f</u> <u>096b00c8f53a4826f83f69</u>	+ 3,352,603.62598789 6 snowmas	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-21 10:52:05	<u>0xe3a819111919c42dc3ad</u> <u>d95900ea888f80c1a4a3d1</u> <u>d521e0f71d983d0e276b15</u>	- 1.0000000000000000 00 Bâ€ŠNB	✓
47	2023-12-13 16:15:04	<u>0x441fcd29039be3e366a1</u> <u>024f3cbc5e7fd1e4e851b5</u> <u>3772fb8e04cea707fafe81</u>	+ 23,828,255.3206500 11 AVAC	✓

* USD values displayed at the time of transaction

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