

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:48 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfa74422203e0e87cf2afda9e72be2636be225dfe</u>
TOTAL RECEIVED	4.427281330529913461 BNB
	2,611.65 USD
TOTAL SEND	4.327281330529913816 BNB
	2,552.66 USD

Token	Balance
BNB	0.100000000000000006 BNB
	58.99 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zoro Inu	5,255,046,630.166700363159179688 ZORO
Dragon Balls Token	440.000000 DBT
Dogelogy	3.034045374435820452 DOGE 0.1
Ethereum Token	0.000000000000000000 ETH
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Teneo	0.000000000000000000 TEN
GENIX	409,426.669045614311471581 GENIX

* USD values displayed at the time of transaction







Token

Balance

BEFE

0.000000000000000000 BEFE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 12:22:17	<u>0x08f32d20bce9bef9b2fb</u> <u>21a8c43bf199bbfe2beb4b</u> <u>f7e16d9dafa9a32c90cab9</u>	- 1.6209127955299138 52 BNB  379.13 USD	✓
2	2023-11-25 12:22:17	<u>0x08f32d20bce9bef9b2fb</u> <u>21a8c43bf199bbfe2beb4b</u> <u>f7e16d9dafa9a32c90cab9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-11-24 13:17:32	<u>0x0488e0d6298f81f1ab09</u> <u>b81c897ef7b37f5b723ad5</u> <u>b0a6776690c3b6bec03375</u>	+ 0.0000088000000000 00 BNB  0.00 USD	✓
4	2023-11-24 13:16:23	<u>0x935348b15cae405f2573</u> <u>f7f7f19d256a5db095f397</u> <u>45ed9eecd03d0fd12d8fd</u>	- 0.8800000000000000 04 BNB  206.09 USD	✓
5	2023-11-24 13:16:23	<u>0x935348b15cae405f2573</u> <u>f7f7f19d256a5db095f397</u> <u>45ed9eecd03d0fd12d8fd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
6	2023-11-24 12:40:47	<u>0x212fcea697bc21797a05</u> <u>9bc2684dba4319feaf77d8</u> <u>2e7cbfd60aa3ee86153a44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-11-24 12:40:47	<u>0x212fcea697bc21797a05</u> <u>9bc2684dba4319feaf77d8</u> <u>2e7cbfd60aa3ee86153a44</u>	- 0.0005415030000000 00 BNB  0.12 USD	✓
8	2023-11-24 12:40:41	<u>0xead3300a87f96cc488b7</u> <u>b1fffd2d2f09119b1e1bcc</u> <u>242e70d357b42beec9e01d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2023-11-24 12:40:41	<u>0xead3300a87f96cc488b7b1fffd2d2f09119b1e1bcc242e70d357b42beec9e01d</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
10	2023-11-24 11:54:26	<u>0x8a6c63581a83a9a63fede53a613d889e2c510f4ec612f60b6088a5d3b59fc465</u>	- 0.9000000000000000 22 BNB  211.59 USD	✓
11	2023-11-24 11:54:26	<u>0x8a6c63581a83a9a63fede53a613d889e2c510f4ec612f60b6088a5d3b59fc465</u>	- 0.0005823060000000 00 BNB  0.13 USD	✓
12	2023-11-23 11:35:14	<u>0xb51607d60721a0f24ee0f8b2c4c182e296063bddcbbf7775932639d0bfff3686f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-11-23 11:35:14	<u>0xb51607d60721a0f24ee0f8b2c4c182e296063bddcbbf7775932639d0bfff3686f</u>	- 0.0009494190000000 00 BNB  0.22 USD	✓
14	2023-11-23 11:34:47	<u>0xc81c8ae595cd903089539ed75ab4ab04f66c1bcb34b9b22950fe8b56db677c58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-11-23 11:34:47	<u>0xc81c8ae595cd903089539ed75ab4ab04f66c1bcb34b9b22950fe8b56db677c58</u>	- 0.0001416480000000 00 BNB  0.03 USD	✓
16	2023-11-23 11:31:14	<u>0xbcce88633fca48fddb8c6b1bfb526d98dcb0010a337b5b12ed6d8de75f6a8e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-11-23 11:31:14	<u>0xbcce88633fca48fddb8c6b1bfb526d98dcb0010a337b5b12ed6d8de75f6a8e7</u>	- 0.0000894840000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-11-23 11:22:23	<u>0x58158c35b9dabbbe75053df381d9a48ec6994f9561741b816969f47280eb77c5</u>	+ 0.128700000000000000 09 BNB  29.96 USD	✓
19	2023-11-23 10:58:02	<u>0x99eadc0562d29d90f751c4c52c58903776ee9fde149c3c4a57d6aa1a37e0c31d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-23 10:58:02	<u>0x99eadc0562d29d90f751c4c52c58903776ee9fde149c3c4a57d6aa1a37e0c31d</u>	- 0.000089484000000000 00 BNB  0.02 USD	✓
21	2023-11-23 10:43:20	<u>0xde858afd314a25eba18a5377a016e0f84bceb8fa0a37eff3c1619a3fa1ebbf35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-23 10:43:20	<u>0xde858afd314a25eba18a5377a016e0f84bceb8fa0a37eff3c1619a3fa1ebbf35</u>	- 0.000140784000000000 00 BNB  0.03 USD	✓
23	2023-11-18 12:43:25	<u>0x32219aefd61a59550d0c77f3d2f137b2005f58342e1f775aba33e3e91b46c9af</u>	- 0.499648234999999999 96 BNB  120.86 USD	✓
24	2023-11-18 12:43:25	<u>0x32219aefd61a59550d0c77f3d2f137b2005f58342e1f775aba33e3e91b46c9af</u>	- 0.000413979000000000 00 BNB  0.10 USD	✓
25	2023-11-18 12:35:16	<u>0xdcdb25bce29803acea99400be9dd99c707e2d8e1bb38c58b12baf76a070389e</u>	+ 0.499999000000000000 27 BNB  120.94 USD	✓
26	2022-05-24 16:22:47	<u>0x6d7a51b2ff4f97ecfab163db626e75c93a482493360a3ff76a151078453dd567</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-05-24 16:22:47	<u>0x6d7a51b2ff4f97ecfab1</u> <u>63db626e75c93a48249336</u> <u>0a3ff76a151078453dd567</u>	- 0.0002224600000000 00 BNB  0.07 USD	✓
28	2022-05-02 12:20:53	<u>0xb8e883c5b05d0fca6022</u> <u>bb5831db25c55aa1c08fb4</u> <u>f28e64428bba694f0958e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-05-02 12:20:53	<u>0xb8e883c5b05d0fca6022</u> <u>bb5831db25c55aa1c08fb4</u> <u>f28e64428bba694f0958e4</u>	- 0.0011962100000000 00 BNB  0.46 USD	✓
30	2022-05-02 12:18:41	<u>0x6f0151076182b23685d0</u> <u>e4cb1fbb4f4b7b71b2b420</u> <u>0989ac5c292a4363aa7793</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-05-02 12:18:41	<u>0x6f0151076182b23685d0</u> <u>e4cb1fbb4f4b7b71b2b420</u> <u>0989ac5c292a4363aa7793</u>	- 0.0008944650000000 00 BNB  0.34 USD	✓
32	2022-05-02 12:18:02	<u>0x22a9dc2ac8a180bbc1e4</u> <u>9363ef891dfa17b037e3fa</u> <u>fd83b068c96c67a255e7f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-05-02 12:18:02	<u>0x22a9dc2ac8a180bbc1e4</u> <u>9363ef891dfa17b037e3fa</u> <u>fd83b068c96c67a255e7f1</u>	- 0.0002224450000000 00 BNB  0.08 USD	✓
34	2022-04-04 13:13:15	<u>0xb17e3d722aea3201e5be</u> <u>545efa03fd193d69b5f8cd</u> <u>97f4ba1b18edef3bcf95ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-04-04 13:13:15	<u>0xb17e3d722aea3201e5be</u> <u>545efa03fd193d69b5f8cd</u> <u>97f4ba1b18edef3bcf95ee</u>	- 0.0012775250000000 00 BNB  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-04 13:12:20	<u>0x6328b7124bc8c691d990</u> <u>d45b32fd4f3c3e5d5bc0fa</u> <u>71998a35c72b69dad0b7a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-04-04 13:12:20	<u>0x6328b7124bc8c691d990</u> <u>d45b32fd4f3c3e5d5bc0fa</u> <u>71998a35c72b69dad0b7a3</u>	- 0.0006046100000000 00 BNB  0.26 USD	✓
38	2022-04-04 13:11:56	<u>0xdf081ff2c4580c38646d</u> <u>2846c9df8ca679c8080e3e</u> <u>03cf5ecb93a7e80a79bd9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-04-04 13:11:56	<u>0xdf081ff2c4580c38646d</u> <u>2846c9df8ca679c8080e3e</u> <u>03cf5ecb93a7e80a79bd9f</u>	- 0.0002254650000000 00 BNB  0.09 USD	✓
40	2022-02-23 14:40:44	<u>0xbf2ff3b9f046cc97dd75</u> <u>f04fd6f1b41951ee852a3e</u> <u>9cfc85f0febf38693d1c11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-02-23 14:40:44	<u>0xbf2ff3b9f046cc97dd75</u> <u>f04fd6f1b41951ee852a3e</u> <u>9cfc85f0febf38693d1c11</u>	- 0.0006819050000000 00 BNB  0.24 USD	✓
42	2022-02-23 14:18:50	<u>0xe8979d24e022089a03e4</u> <u>d489c70eaf8aa939d3a683</u> <u>79a882dc0df01aa1ff7d4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-02-23 14:18:50	<u>0xe8979d24e022089a03e4</u> <u>d489c70eaf8aa939d3a683</u> <u>79a882dc0df01aa1ff7d4c</u>	- 0.0002213200000000 00 BNB  0.08 USD	✓
44	2022-02-23 14:18:17	<u>0xcbbfced93f4df74da26a</u> <u>b940e6e4e7cf7fe6121ae9</u> <u>3d2bcb3950f6318ecaeba0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-23 14:18:17	<u>0xcbbfced93f4df74da26a</u> <u>b940e6e4e7cf7fe6121ae9</u> <u>3d2bcb3950f6318ecaeba0</u>	- 0.0005415550000000 00 BNB  0.19 USD	✓
46	2022-02-23 14:17:41	<u>0xa52f7392ac064e09cbe3</u> <u>d44ae967962c16f5c7a304</u> <u>6ee94db55d9fbc08924681</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-02-23 14:17:41	<u>0xa52f7392ac064e09cbe3</u> <u>d44ae967962c16f5c7a304</u> <u>6ee94db55d9fbc08924681</u>	- 0.0006791100000000 00 BNB  0.24 USD	✓
48	2022-02-23 14:16:35	<u>0x0f9839d52b5a9e3d8ed2</u> <u>bb9bc4d37aa4adf18a969c</u> <u>08dedad242f90415722a2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-02-23 14:16:35	<u>0x0f9839d52b5a9e3d8ed2</u> <u>bb9bc4d37aa4adf18a969c</u> <u>08dedad242f90415722a2a</u>	- 0.0006735600000000 00 BNB  0.24 USD	✓
50	2022-02-23 14:11:39	<u>0xd54907ac79abe304ae9b</u> <u>2a849f98852f1c9d986b6c</u> <u>336c9539ca3b8a4c94da42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-02-23 14:11:39	<u>0xd54907ac79abe304ae9b</u> <u>2a849f98852f1c9d986b6c</u> <u>336c9539ca3b8a4c94da42</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
52	2022-02-15 18:10:27	<u>0x896ad8b65bd4256f19f0</u> <u>50a1988bd60dab4acba216</u> <u>0f275010d9a7d850e72e2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-02-15 18:10:27	<u>0x896ad8b65bd4256f19f0</u> <u>50a1988bd60dab4acba216</u> <u>0f275010d9a7d850e72e2e</u>	- 0.0002226600000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-02-15 17:37:25	<u>0xdbee348e8484f0389c42</u> <u>2625953e390c456f9ea36f</u> <u>de12f50a5d21266153e113</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-02-15 17:37:25	<u>0xdbee348e8484f0389c42</u> <u>2625953e390c456f9ea36f</u> <u>de12f50a5d21266153e113</u>	- 0.0002226600000000 00 BNB  0.09 USD	✓
56	2022-02-15 14:37:59	<u>0x1411d899ebbb8a25b03d</u> <u>8dcefcaf16647825629ef8</u> <u>87b557a30ed1d872a01d9d</u>	- 0.4141554100000000 02 BNB  179.08 USD	✓
57	2022-02-15 14:37:59	<u>0x1411d899ebbb8a25b03d</u> <u>8dcefcaf16647825629ef8</u> <u>87b557a30ed1d872a01d9d</u>	- 0.0012427850000000 00 BNB  0.53 USD	✓
58	2022-02-15 14:28:38	<u>0x81e5529306462c3151d0</u> <u>6b8d60d67ff8bb2075b53b</u> <u>2514f256766d3c7c03d25b</u>	+ 0.4241554100000000 10 BNB  183.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 12:40:47	<u>0x212fcea697bc21797a05</u> <u>9bc2684dba4319feaf77d8</u> <u>2e7cbfd60aa3ee86153a44</u>	+ 0.8849465396048397 10 BNB  207.25 USD	✓
2	2023-11-23 11:35:14	<u>0xb51607d60721a0f24ee0</u> <u>f8b2c4c182e296063bddcb</u> <u>bf7775932639d0bfff3686f</u>	+ 2.4894715809250742 57 BNB  578.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-25 12:23:17	<u>0xedeb668d555891d61302</u> <u>2a290df2b4a76a06d3bd72</u> <u>98f699c68f772431f4db94</u>	- 1.6209127955299138 52 Bâ€ŠNB	✓
2	2023-11-24 13:17:14	<u>0xd08a2e6f64756fa4bd76</u> <u>0c964b431628dac12804d1</u> <u>d6d12299db873c0c2df3c3</u>	- 0.8800000000000000 04 Bâ€ŠNB	✓
3	2023-11-24 12:40:47	<u>0x212fcea697bc21797a05</u> <u>9bc2684dba4319feaf77d8</u> <u>2e7cbfd60aa3ee86153a44</u>	- 0.0998248573114428 47 ETH	✓
4	2023-11-24 11:54:26	<u>0x8a6c63581a83a9a63fed</u> <u>e53a613d889e2c510f4ec6</u> <u>12f60b6088a5d3b59fc465</u>	+ 0.0998248573114428 47 ETH	✓
5	2023-11-23 11:44:02	<u>0x761f4d2c7bacd9b09a3d</u> <u>56c25c969b9904e6185580</u> <u>4baf542acd56d8f399d0a1</u>	+ 3.0340453744358204 52 DOGE 0.1	✓
6	2023-11-23 11:35:14	<u>0xb51607d60721a0f24ee0</u> <u>f8b2c4c182e296063bddcb</u> <u>bf7775932639d0bff3686f</u>	- 2,262,315.39517646 6088742018 BEFE	✓
7	2023-11-18 12:43:25	<u>0x32219aefd61a59550d0c</u> <u>77f3d2f137b2005f58342e</u> <u>1f775aba33e3e91b46c9af</u>	+ 2,262,315.39517646 6088742018 BEFE	✓
8	2022-08-12 00:00:21	<u>0x2aabf24817e7243a1d65</u> <u>5ea7863f31aab1db3be459</u> <u>8c1bd8ccb408197bde36ba</u>	+ 7.000000000 SMURF	✓
9	2022-05-02 16:32:20	<u>0xf71d0a269a6d79bb9304</u> <u>f7b4e6510e6a2cb767fcdc</u> <u>9a0209bd4d78f643d1efe3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-02 12:22:11	<u>0x020c23789c9ccd67bdc4 ac0ba929bb63ac359c780b c1cd733d485216ae22d109</u>	+ 77,777.777770000 API	✓
11	2022-05-02 12:20:53	<u>0xb8e883c5b05d0fca6022 bb5831db25c55aa1c08fb4 f28e64428bba694f0958e4</u>	+ 4,794,616,473.9118 72863769531250 ZORO	✓
12	2022-05-02 12:20:53	<u>0xb8e883c5b05d0fca6022 bb5831db25c55aa1c08fb4 f28e64428bba694f0958e4</u>	- 0.2171030766131894 22 WBNB  84.27 USD	✓
13	2022-05-02 12:20:08	<u>0xfa6b11f0e5cbc867ea71 64db32741827ba606344d8 1402e3271609dd6bb4759b</u>	+ 77,000.000000000 avax.io	✓
14	2022-05-02 12:18:41	<u>0x6f0151076182b23685d0 e4cb1fbb4f4b7b71b2b420 0989ac5c292a4363aa7793</u>	+ 0.2171030766131894 22 WBNB  84.27 USD	✓
15	2022-05-02 12:18:41	<u>0x6f0151076182b23685d0 e4cb1fbb4f4b7b71b2b420 0989ac5c292a4363aa7793</u>	- 925.45638344003498 3323 BBL	✓
16	2022-05-02 12:18:41	<u>0x6f0151076182b23685d0 e4cb1fbb4f4b7b71b2b420 0989ac5c292a4363aa7793</u>	- 71.979940934224941 884 BBL	✓
17	2022-05-02 12:18:41	<u>0x6f0151076182b23685d0 e4cb1fbb4f4b7b71b2b420 0989ac5c292a4363aa7793</u>	- 30.848546114667833 251 BBL	✓
18	2022-04-06 15:13:44	<u>0x7f1e1310d25d9aca966c 385ff74cfde2e27d18ba24 20e0622a8518c1573b7fa7</u>	+ 10,000.000000000000 0000000 DogeMoon	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-04 15:50:03	<u>0x8e28fa0111c7280fdbd0</u> <u>ab925b9bdfaa38ea2c1b33</u> <u>b58c3e072440ae2a7c6a27</u>	+ 440.000000 DBT	✓
20	2022-04-04 13:16:36	<u>0xe3f7c96b4a30761842ee</u> <u>c8c1a0a8bb19756d87feb9</u> <u>9f347cad0f9d73bf7d3bbd</u>	+ 720,000.000000000 OceanCoin.io	✓
21	2022-04-04 13:14:33	<u>0xe7f9f5c6fbf92efa5119</u> <u>d2c1389d8520575d550978</u> <u>595b8278090623579d18ad</u>	+ 350.00000000000000 0000 APE	✓
22	2022-04-04 13:13:15	<u>0xb17e3d722aea3201e5be</u> <u>545efa03fd193d69b5f8cd</u> <u>97f4ba1b18edef3bcf95ee</u>	+ 1,028.284870488927 708720 BBL	✓
23	2022-04-04 13:13:15	<u>0xb17e3d722aea3201e5be</u> <u>545efa03fd193d69b5f8cd</u> <u>97f4ba1b18edef3bcf95ee</u>	- 104.65617100670158 3792 BUSD	✓
24	2022-04-04 13:12:20	<u>0x6328b7124bc8c691d990</u> <u>d45b32fd4f3c3e5d5bc0fa</u> <u>71998a35c72b69dad0b7a3</u>	+ 104.65617100670158 3792 BUSD	✓
25	2022-04-04 13:12:20	<u>0x6328b7124bc8c691d990</u> <u>d45b32fd4f3c3e5d5bc0fa</u> <u>71998a35c72b69dad0b7a3</u>	- 2,255.316224105503 806641 TEN	✓
26	2022-02-24 23:21:19	<u>0x0cbd7a0b4e9fccc929b2</u> <u>9142175a09e8ac58700d85</u> <u>159d058c5c8e0b6b804367</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
27	2022-02-23 14:40:44	<u>0xbf2ff3b9f046cc97dd75</u> <u>f04fd6f1b41951ee852a3e</u> <u>9cfc85f0febf38693d1c11</u>	+ 131,067.465593064 CLUB	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-23 14:40:44	<u>0xbf2ff3b9f046cc97dd75</u> <u>f04fd6f1b41951ee852a3e</u> <u>9cfc85f0febf38693d1c11</u>	- 0.5327393857876510 10 WBNB  194.76 USD	✓
29	2022-02-23 14:19:50	<u>0xbf77386b1799f4d9c3d4</u> <u>3b3f18daf96074bc3b568e</u> <u>c97a7a81e1891bce0a89a0</u>	+ 18,000.000000000 AZSwap.io	✓
30	2022-02-23 14:18:17	<u>0xcbbfced93f4df74da26a</u> <u>b940e6e4e7cf7fe6121ae9</u> <u>3d2bcb3950f6318ecaeba0</u>	+ 0.5327393857876510 10 WBNB  194.76 USD	✓
31	2022-02-23 14:18:17	<u>0xcbbfced93f4df74da26a</u> <u>b940e6e4e7cf7fe6121ae9</u> <u>3d2bcb3950f6318ecaeba0</u>	- 202.93401041000001 3280 BUSD	✓
32	2022-02-23 14:17:41	<u>0xa52f7392ac064e09cbe3</u> <u>d44ae967962c16f5c7a304</u> <u>6ee94db55d9fbc08924681</u>	+ 2,255.316224105503 806641 TEN	✓
33	2022-02-23 14:17:41	<u>0xa52f7392ac064e09cbe3</u> <u>d44ae967962c16f5c7a304</u> <u>6ee94db55d9fbc08924681</u>	- 200.00000000000000 0000 BUSD	✓
34	2022-02-23 14:16:35	<u>0xf9839d52b5a9e3d8ed2</u> <u>bb9bc4d37aa4adf18a969c</u> <u>08dedad242f90415722a2a</u>	+ 409,426.6690456143 11471581 GENIX	✓
35	2022-02-23 14:16:35	<u>0xf9839d52b5a9e3d8ed2</u> <u>bb9bc4d37aa4adf18a969c</u> <u>08dedad242f90415722a2a</u>	- 200.00000000000000 0000 BUSD	✓
36	2022-02-23 14:14:35	<u>0x6d3471af5ef2d5fef04f</u> <u>d631e7e6fe499ddbc8721d</u> <u>ac89977c35a1cb58d75385</u>	+ 567.93401041000004 1702 BUSD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-23 14:07:33	<u>0x3774527d4bc945094e37662d1f75e65ddbb383a5b69569e0d4d4c60069eabe55</u>	+ 35.0000000000000000 000 BUSD	✓
38	2022-02-15 20:22:27	<u>0x942c15ce74f7314c18bc952b462cafbc5a4ff679ac81c28c3d963fd5d44e3001</u>	+ 95,000.00000000 GAMBLING	✓
39	2022-02-15 14:39:41	<u>0x14708f7737e6043997e25b4d7c57b50d7fa089bb4ff9debb8f493340f745db59</u>	+ 5,600.000000000 0Fees.online	✓
40	2022-02-15 14:37:59	<u>0x1411d899ebbb8a25b03d8dcefcaf16647825629ef887b557a30ed1d872a01d9d</u>	+ 10,727.77538170397 3835101 MMT	✓

* USD values displayed at the time of transaction

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