

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:59 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03a487cc9fdbfddd3867562da55f4b66c399f019</u>
TOTAL RECEIVED	0.106159288429888352 BNB
	62.13 USD
TOTAL SEND	0.105087380429888355 BNB
	61.50 USD






Token	Balance
BNB	0.001071908000000000 BNB
	0.62 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
FC Liverpool Fan Token	496.241002508137682980 LFC
Shihtzu Exchange Token	100,000.00000004 STZU
Kusa Coin	1,800,000.000000000000000000 KUSA
ProjectMars Token	6,063.371103862 MARS
Memes Token	198.086901715 MEMES
Wakanda Inu Token	0.000000000 WKD










\* USD values displayed at the time of transaction




Token	Balance
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Iceswap	1,000,000 ICE





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 12:25:58	<u>0x33d8c3234757897150ff7184165b2c2f358005dcc3040fcf1aba99ba8ff2f4db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-03 12:25:58	<u>0x33d8c3234757897150ff7184165b2c2f358005dcc3040fcf1aba99ba8ff2f4db</u>	- 0.0007064220000000 00 BNB  0.16 USD	✓
3	2023-08-03 12:18:06	<u>0xfa8ac6f08ddfa0f357650fc2c969704d2189357d4678fe760bd9bd57373d460c</u>	+ 0.0017783300000000 00 BNB  0.42 USD	✓
4	2022-03-30 04:05:49	<u>0xb5898403f4290010fd07b2684a847573c9505b75901471a14171d90d440dd160</u>	- 0.0046734295340933 96 BNB  2.05 USD	✓
5	2022-03-30 04:05:49	<u>0xb5898403f4290010fd07b2684a847573c9505b75901471a14171d90d440dd160</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
6	2022-03-30 04:01:07	<u>0x27105ad90c81527503e8ca633f9b1c941d77a012ccf6ecc6cfc1eabe9d41d5ca</u>	- 0.0046165704659066 04 BNB  2.02 USD	✓
7	2022-03-30 04:01:07	<u>0x27105ad90c81527503e8ca633f9b1c941d77a012ccf6ecc6cfc1eabe9d41d5ca</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-03-30 03:59:58	<u>0xd2cbbda93d1bc129f3dd</u> <u>c9f97f7a658b98af4f8257</u> <u>6178bc99ee3960c1348b50</u>	+ 0.009500000000000000 00 BNB  4.17 USD	✓
9	2021-11-25 12:38:59	<u>0x84d7071343931238474b</u> <u>0b48df88ea039f661aa45d</u> <u>84f9871fdeaea90977dbac</u>	- 0.0173190084318113 61 BNB  11.06 USD	✓
10	2021-11-25 12:38:59	<u>0x84d7071343931238474b</u> <u>0b48df88ea039f661aa45d</u> <u>84f9871fdeaea90977dbac</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
11	2021-11-25 12:35:32	<u>0x3dfffd6d1850a9618b4d6</u> <u>80142d5d6ae82f3e72a88a</u> <u>30e7947e5b57ab1c1b4e76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-25 12:35:32	<u>0x3dfffd6d1850a9618b4d6</u> <u>80142d5d6ae82f3e72a88a</u> <u>30e7947e5b57ab1c1b4e76</u>	- 0.000616775000000000 00 BNB  0.39 USD	✓
13	2021-11-17 06:11:18	<u>0xe5476ce40d08e3e06b6a</u> <u>1bf23fed2ba1dd0373735d</u> <u>1049abc83b8aad44a0d35a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-17 06:11:18	<u>0xe5476ce40d08e3e06b6a</u> <u>1bf23fed2ba1dd0373735d</u> <u>1049abc83b8aad44a0d35a</u>	- 0.000899155000000000 00 BNB  0.51 USD	✓
15	2021-11-17 06:10:57	<u>0x9378673eca9f37d308f0</u> <u>b6a58093a1ba92a57b469a</u> <u>e01279d2f8e5d98907f8d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-17 06:10:57	<u>0x9378673eca9f37d308f0</u> <u>b6a58093a1ba92a57b469a</u> <u>e01279d2f8e5d98907f8d7</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-15 14:40:09	<u>0x19e19e3aae88e6f9d647</u> <u>b0214ae27037e955ece48a</u> <u>6d4129ac1d22372c8447ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-15 14:40:09	<u>0x19e19e3aae88e6f9d647</u> <u>b0214ae27037e955ece48a</u> <u>6d4129ac1d22372c8447ef</u>	- 0.001273080000000000 00 BNB  0.80 USD	✓
19	2021-11-15 14:34:55	<u>0x7b0188238bb81038491f</u> <u>7077f0647dfbb73d452d99</u> <u>7ec1be9b38111dce57258b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-15 14:34:55	<u>0x7b0188238bb81038491f</u> <u>7077f0647dfbb73d452d99</u> <u>7ec1be9b38111dce57258b</u>	- 0.000222740000000000 00 BNB  0.14 USD	✓
21	2021-11-14 06:21:56	<u>0x8394bc3d68c162d08e0f</u> <u>5b9e79794676ddeb208349</u> <u>1f09ab621a2454629d7a5e</u>	- 0.0124539643800233 93 BNB  8.13 USD	✓
22	2021-11-14 06:21:56	<u>0x8394bc3d68c162d08e0f</u> <u>5b9e79794676ddeb208349</u> <u>1f09ab621a2454629d7a5e</u>	- 0.000905700000000000 00 BNB  0.59 USD	✓
23	2021-11-13 15:02:30	<u>0xbe67cbfa5f19bc9d5921</u> <u>0a031cb183e9409ff6a804</u> <u>3df3bb9900daa97397e627</u>	+ 0.0031004939749507 27 BNB  2.01 USD	✓
24	2021-11-13 09:29:11	<u>0x9cadc195d93a6262df58</u> <u>dd4b1074f1055d22b235b0</u> <u>4922b1663d6fe145359a65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-11-13 09:29:11	<u>0x9cadc195d93a6262df58</u> <u>dd4b1074f1055d22b235b0</u> <u>4922b1663d6fe145359a65</u>	- 0.000616775000000000 00 BNB  0.40 USD	✓



#	Date & time	Transaction Id	Amount	
26	2021-11-13 09:26:17	<u>0x968b6765f3da4fa3231a</u> <u>a85660e538cd7f726792f1</u> <u>fb27c8e30be94f4be6fd71</u>	+ 0.0031967245570299 79 BNB  2.07 USD	✓
27	2021-11-13 09:21:35	<u>0xae9bc12ea4f156993d74</u> <u>6831b66f96c25e39b42829</u> <u>233e627e089e908f61e09a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-11-13 09:21:35	<u>0xae9bc12ea4f156993d74</u> <u>6831b66f96c25e39b42829</u> <u>233e627e089e908f61e09a</u>	- 0.0002217900000000 00 BNB  0.14 USD	✓
29	2021-11-10 12:47:43	<u>0xfb72aaae3f3ef0906216</u> <u>6db0e40d62a7ad232ba465</u> <u>930182119ac29295c914a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-10 12:47:43	<u>0xfb72aaae3f3ef0906216</u> <u>6db0e40d62a7ad232ba465</u> <u>930182119ac29295c914a9</u>	- 0.0008995550000000 00 BNB  0.55 USD	✓
31	2021-11-10 12:47:16	<u>0x8487d37ac28c3dc74bf1</u> <u>6d823b773fa5d96673efb9</u> <u>0c4a2d49c319e775e3aaa9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-10 12:47:16	<u>0x8487d37ac28c3dc74bf1</u> <u>6d823b773fa5d96673efb9</u> <u>0c4a2d49c319e775e3aaa9</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
33	2021-10-04 10:24:44	<u>0xf5fd778e6bcf09ca939a</u> <u>0520535c4fdfad23b1739e</u> <u>a627fb94dcd7fe85cf1bd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-04 10:24:44	<u>0xf5fd778e6bcf09ca939a</u> <u>0520535c4fdfad23b1739e</u> <u>a627fb94dcd7fe85cf1bd5</u>	- 0.0003100790000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-04 10:10:26	<u>0x10b00f191a248fa4d7ab</u> <u>3b8334db3e7f53e1beb0f3</u> <u>49f46528794d42ca8598c3</u>	+ 0.0023720521881592 57 BNB  1.01 USD	✓
36	2021-05-11 22:49:34	<u>0x0cc8381b13f520048b8a</u> <u>803e6658c156b93eb712f1</u> <u>6f42b39b1be8ad5c26c354</u>	- 0.0026281376994991 78 BNB  1.56 USD	✓
37	2021-05-11 22:49:34	<u>0x0cc8381b13f520048b8a</u> <u>803e6658c156b93eb712f1</u> <u>6f42b39b1be8ad5c26c354</u>	- 0.0002310000000000 00 BNB  0.13 USD	✓
38	2021-05-11 00:48:42	<u>0x1ec60cfbafd980a61420</u> <u>5d372442d74c12b3703624</u> <u>0fadf58493f0e0d5a8ca24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-05-11 00:48:42	<u>0x1ec60cfbafd980a61420</u> <u>5d372442d74c12b3703624</u> <u>0fadf58493f0e0d5a8ca24</u>	- 0.0007566500000000 00 BNB  0.50 USD	✓
40	2021-05-10 22:42:24	<u>0x2c0cf1b47e498cd22d30</u> <u>964320b0570965b86d4f67</u> <u>32d0af2d1a8cd7d9a8078b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-05-10 22:42:24	<u>0x2c0cf1b47e498cd22d30</u> <u>964320b0570965b86d4f67</u> <u>32d0af2d1a8cd7d9a8078b</u>	- 0.0007566500000000 00 BNB  0.50 USD	✓
42	2021-05-10 22:38:53	<u>0xb4746bf4de5cbd1931e9</u> <u>403e472829388d58a2937d</u> <u>a3ba3546b5051fdef56d45</u>	+ 0.0040000000000000 00 BNB  2.68 USD	✓
43	2021-05-10 12:24:09	<u>0x9ea5bfea4634196e857f</u> <u>cec1935037e342da1209ef</u> <u>2b34ee959daf002782e114</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
44	2021-05-10 12:24:09	<u>0x9ea5bfea4634196e857f</u> <u>cec1935037e342da1209ef</u> <u>2b34ee959daf002782e114</u>	- 0.0018911130000000 00 BNB  1.27 USD	✓
45	2021-05-10 12:05:41	<u>0x958d154c962b22cae780</u> <u>1c83ab32f482b255c49987</u> <u>eecfad3e85ca9d21a9b09f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-05-10 12:05:41	<u>0x958d154c962b22cae780</u> <u>1c83ab32f482b255c49987</u> <u>eecfad3e85ca9d21a9b09f</u>	- 0.0003111640000000 00 BNB  0.20 USD	✓
47	2021-05-10 12:04:23	<u>0x537fe116fb3814a5bbc2</u> <u>ed808e4f842b65f9dc83ef</u> <u>0ee45814b07e81461afd52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-05-10 12:04:23	<u>0x537fe116fb3814a5bbc2</u> <u>ed808e4f842b65f9dc83ef</u> <u>0ee45814b07e81461afd52</u>	- 0.0013519380000000 00 BNB  0.90 USD	✓
49	2021-05-10 09:43:47	<u>0x286440794e6d47373d7d</u> <u>2fda2a635649abd5a13dca</u> <u>72fdf51d520ad7ad36c235</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
50	2021-05-10 09:43:47	<u>0x286440794e6d47373d7d</u> <u>2fda2a635649abd5a13dca</u> <u>72fdf51d520ad7ad36c235</u>	- 0.0001950900000000 00 BNB  0.12 USD	✓
51	2021-05-10 09:41:13	<u>0x4ca5069fd6d77b96bbc9</u> <u>85e9a5a398f877b3ea9b27</u> <u>314827a773e566742fa0cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-05-10 09:41:13	<u>0x4ca5069fd6d77b96bbc9</u> <u>85e9a5a398f877b3ea9b27</u> <u>314827a773e566742fa0cf</u>	- 0.0002357600000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-10 05:57:08	<u>0x57e1a5c9a52505a87dbb313d52dece4da5f689894ce62afe92dd79880ab8e5df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-05-10 05:57:08	<u>0x57e1a5c9a52505a87dbb313d52dece4da5f689894ce62afe92dd79880ab8e5df</u>	- 0.000618780000000000 00 BNB  0.39 USD	✓
55	2021-05-10 05:56:41	<u>0xc2d979200f3533efc0143a7f7d22237799d3d443a615e4e4e9d38f90d85366a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-05-10 05:56:41	<u>0xc2d979200f3533efc0143a7f7d22237799d3d443a615e4e4e9d38f90d85366a2</u>	- 0.000221595000000000 00 BNB  0.13 USD	✓
57	2021-05-10 05:15:21	<u>0x1e5e1ccdf0172cd0107c50032148496b2a62c861d365b5e8db18a58412537fcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-05-10 05:15:21	<u>0x1e5e1ccdf0172cd0107c50032148496b2a62c861d365b5e8db18a58412537fcb</u>	- 0.000625295000000000 00 BNB  0.39 USD	✓
59	2021-05-07 13:02:56	<u>0xf856e5b04b66c9e4be91a1b40c2ea5a34a0a5724dd1e814b3573ea13bc5bf463</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-05-07 13:02:56	<u>0xf856e5b04b66c9e4be91a1b40c2ea5a34a0a5724dd1e814b3573ea13bc5bf463</u>	- 0.000222210000000000 00 BNB  0.14 USD	✓
61	2021-05-07 11:53:52	<u>0xf447e53af14c79d25ca884f30257a60ba15d59e1ebb0d7f29c94b0468c5d2fce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
62	2021-05-07 11:53:52	<u>0xf447e53af14c79d25ca884f30257a60ba15d59e1eb0d7f29c94b0468c5d2fce</u>	- 0.0010105000000000 00 BNB  0.63 USD	✓
63	2021-05-06 21:53:44	<u>0x4af0aec8c7de8b1ecab5fe0882d98f2f67853dfca2a0042fb4c645eb52bec6f4</u>	+ 0.0031634728995943 97 BNB  1.97 USD	✓
64	2021-05-05 17:01:32	<u>0x30d9709b7cb55e0abfc43223172d4b5ecb475b87beba3ee5ddeb832b94930437</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-05-05 17:01:32	<u>0x30d9709b7cb55e0abfc43223172d4b5ecb475b87beba3ee5ddeb832b94930437</u>	- 0.0002357600000000 00 BNB  0.14 USD	✓
66	2021-05-04 11:34:35	<u>0x0e76518def271e8d4b9b585b0ce61d1e917d9557c297f072669fe0099575e081</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-05-04 11:34:35	<u>0x0e76518def271e8d4b9b585b0ce61d1e917d9557c297f072669fe0099575e081</u>	- 0.0002222600000000 00 BNB  0.13 USD	✓
68	2021-04-30 21:03:53	<u>0x195e20c4c6c310b9aaf8af888ece3aa627d9d046015c4dd669d6d686f89d11f4</u>	- 0.0079315338349702 33 BNB  4.91 USD	✓
69	2021-04-30 21:03:53	<u>0x195e20c4c6c310b9aaf8af888ece3aa627d9d046015c4dd669d6d686f89d11f4</u>	- 0.0007392000000000 00 BNB  0.45 USD	✓
70	2021-04-30 07:27:48	<u>0xcee79c097349acda889c2363412b92afff093859042bdc5c80efa3578e6760c5</u>	- 0.0011583450835841 88 BNB  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-04-30 07:27:48	<u>0xcee79c097349acda889c</u> <u>2363412b92afff09385904</u> <u>2bdc5c80efa3578e6760c5</u>	- 0.0008220950000000 00 BNB  0.51 USD	✓
72	2021-04-30 07:26:27	<u>0x4a6064a68740b800ab4c</u> <u>4caa4165e80e558bdaa1f5</u> <u>8172ce5a89e225005eb063</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
73	2021-04-30 07:26:27	<u>0x4a6064a68740b800ab4c</u> <u>4caa4165e80e558bdaa1f5</u> <u>8172ce5a89e225005eb063</u>	- 0.0006511450000000 00 BNB  0.40 USD	✓
74	2021-04-30 07:26:04	<u>0xcd860b237d8f14696939</u> <u>1983b6432c3c1d9709261c</u> <u>02d533f8b507a6c5bb7a09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-04-30 07:26:04	<u>0xcd860b237d8f14696939</u> <u>1983b6432c3c1d9709261c</u> <u>02d533f8b507a6c5bb7a09</u>	- 0.0017654800000000 00 BNB  1.09 USD	✓
76	2021-04-30 07:24:16	<u>0x35aa0671e6bfb85c9872</u> <u>8a617327f6e76c2f0be5be</u> <u>c122ff92bea69627b55545</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-04-30 07:24:16	<u>0x35aa0671e6bfb85c9872</u> <u>8a617327f6e76c2f0be5be</u> <u>c122ff92bea69627b55545</u>	- 0.0016109200000000 00 BNB  1.00 USD	✓
78	2021-04-30 07:24:01	<u>0x7fe51f8422864af5a886</u> <u>264d0d9bdab43f35f72fbf</u> <u>5f2e67dea2a20a75f04613</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-04-30 07:24:01	<u>0x7fe51f8422864af5a886</u> <u>264d0d9bdab43f35f72fbf</u> <u>5f2e67dea2a20a75f04613</u>	- 0.0002226300000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-04-30 07:22:57	<u>0x2fe698b83bde4fca9331</u> <u>a84fee0854a78d796dd39c</u> <u>908fc399918be3caaf2c94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-04-30 07:22:57	<u>0x2fe698b83bde4fca9331</u> <u>a84fee0854a78d796dd39c</u> <u>908fc399918be3caaf2c94</u>	- 0.000222260000000000 00 BNB  0.13 USD	✓
82	2021-04-30 02:36:22	<u>0xeaf5918df6deb43a2dde</u> <u>f9ed4d6af84d24cc504005</u> <u>c2891357a9816d62a8afcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-04-30 02:36:22	<u>0xeaf5918df6deb43a2dde</u> <u>f9ed4d6af84d24cc504005</u> <u>c2891357a9816d62a8afcd</u>	- 0.003286055000000000 00 BNB  2.04 USD	✓
84	2021-04-30 02:35:25	<u>0x0000cf98aa9e381808ec</u> <u>8e1749de773abdc21631d0</u> <u>56d209ab81147ad75b98b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-04-30 02:35:25	<u>0x0000cf98aa9e381808ec</u> <u>8e1749de773abdc21631d0</u> <u>56d209ab81147ad75b98b1</u>	- 0.000222630000000000 00 BNB  0.13 USD	✓
86	2021-04-29 18:16:01	<u>0x0f4bfe75f727b89ddf95</u> <u>6620e2f957a8f72a53c93b</u> <u>658e0d0337893d2b3a1f94</u>	- 0.027522109999999999 99 BNB  17.13 USD	✓
87	2021-04-29 18:16:01	<u>0x0f4bfe75f727b89ddf95</u> <u>6620e2f957a8f72a53c93b</u> <u>658e0d0337893d2b3a1f94</u>	- 0.000924970000000000 00 BNB  0.57 USD	✓
88	2021-04-29 17:50:47	<u>0x85312e11342b59fc3ce4</u> <u>8aa60f19af9e2916eb2bd1</u> <u>cb4cec5fe22a1236d28947</u>	+ 0.037522109999999999 97 BNB  23.36 USD	✓


## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 12:35:32	<u>0x3dfffd6d1850a9618b4d680142d5d6ae82f3e72a88a30e7947e5b57ab1c1b4e76</u>	+ 0.0115634884318113 63 BNB  7.39 USD	✓
2	2021-11-13 09:29:11	<u>0x9cadc195d93a6262df58dd4b1074f1055d22b235b04922b1663d6fe145359a65</u>	+ 0.0160549226598834 28 BNB  10.42 USD	✓
3	2021-05-10 05:57:08	<u>0x57e1a5c9a52505a87dbb313d52dece4da5f689894ce62afe92dd79880ab8e5df</u>	+ 0.0037647297399004 15 BNB  2.37 USD	✓
4	2021-04-30 21:03:53	<u>0x195e20c4c6c310b9aaf8af888ece3aa627d9d046015c4dd669d6d686f89d11f4</u>	+ 0.0000785288949745 99 BNB  0.04 USD	✓
5	2021-04-30 07:26:04	<u>0xcd860b237d8f146969391983b6432c3c1d9709261c02d533f8b507a6c5bb7a09</u>	+ 0.0100644350835841 88 BNB  6.26 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 12:25:58	<u>0x33d8c3234757897150ff7184165b2c2f358005dcc3040fcf1aba99ba8ff2f4db</u>	+ 27,040,000.0000000 00000000000 TS	✓
2	2022-10-12 11:06:15	<u>0x512419409c9fcd85951bbedf8539d5ede738a8cc107eb275d9c6689e57c0e311</u>	+ 100,000.00000000 STZU	✓
3	2022-02-26 09:26:21	<u>0x1df493c61b769acc34a314c1b47c471ea83315367f8b45e719b05ffa35c3e647</u>	+ 0.0000910000000000 00 TGG	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-26 09:23:06	<u>0x252114acf7f4a50468af</u> <u>337fa109385a640d63cad2</u> <u>39dc5b3bd2fec79df73536</u>	+ 0.0000901000000000 00 TGG	✓
5	2021-11-25 12:35:32	<u>0x3dfffd6d1850a9618b4d6</u> <u>80142d5d6ae82f3e72a88a</u> <u>30e7947e5b57ab1c1b4e76</u>	- 55,270,641.4974572 88 WKD	✓
6	2021-11-17 06:11:18	<u>0xe5476ce40d08e3e06b6a</u> <u>1bf23fed2ba1dd0373735d</u> <u>1049abc83b8aad44a0d35a</u>	+ 55,270,641.4974572 88 WKD	✓
7	2021-11-17 06:11:18	<u>0xe5476ce40d08e3e06b6a</u> <u>1bf23fed2ba1dd0373735d</u> <u>1049abc83b8aad44a0d35a</u>	- 12.088991622149562 133 USDT	✓
8	2021-11-15 14:40:09	<u>0x19e19e3aae88e6f9d647</u> <u>b0214ae27037e955ece48a</u> <u>6d4129ac1d22372c8447ef</u>	+ 12.088991622149562 133 USDT  3,183.09 USD	✓
9	2021-11-15 14:40:09	<u>0x19e19e3aae88e6f9d647</u> <u>b0214ae27037e955ece48a</u> <u>6d4129ac1d22372c8447ef</u>	- 2,557,208,686.9686 36036 PIT	✓
10	2021-11-14 06:21:56	<u>0x8394bc3d68c162d08e0f</u> <u>5b9e79794676ddeb208349</u> <u>1f09ab621a2454629d7a5e</u>	+ 2,658,900,782.4145 31708 PIT	✓
11	2021-11-13 09:29:11	<u>0x9cadc195d93a6262df58</u> <u>dd4b1074f1055d22b235b0</u> <u>4922b1663d6fe145359a65</u>	- 29,085,396.7865036 61 WKD	✓
12	2021-11-10 12:47:43	<u>0xfb72aaae3f3ef0906216</u> <u>6db0e40d62a7ad232ba465</u> <u>930182119ac29295c914a9</u>	+ 29,085,396.7865036 61 WKD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-10 12:47:43	<u>0xfb72aaae3f3ef0906216</u> <u>6db0e40d62a7ad232ba465</u> <u>930182119ac29295c914a9</u>	- 2.8278502855440050 82 BUSD  737.76 USD	✓
14	2021-11-10 12:45:02	<u>0x597dfc97118201e1179f</u> <u>3c82c33ee7cf6299b1860e</u> <u>0a3c4de01102b71f9ec822</u>	+ 2.8278502855440050 82 BUSD  737.76 USD	✓
15	2021-10-24 07:44:07	<u>0x36c1a4988d08edbb3152</u> <u>dd48a69c0255d98733f9aa</u> <u>5aa9cf498a994a45b8d09b</u>	+ 0.50000000 Eifi	✓
16	2021-10-04 10:27:17	<u>0xb1221ab6ea4d4958fd2</u> <u>1b018109034bf7ce5f5628</u> <u>6e7c26b66aa9a733009029</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
17	2021-10-03 23:24:29	<u>0x4ea8a73ddbe2fa537351</u> <u>329add2a6ed5c104011637</u> <u>67d32370537af05bfccdf7</u>	+ 1,000,000.00000000 0000000000 AIR	✓
18	2021-08-21 12:39:31	<u>0x08c3de9e0dfc077c772d</u> <u>8c400b0105423ff0c95660</u> <u>81b45ef7fe37d429ee39fe</u>	+ 478.32999999999998 4084 XOM	✓
19	2021-08-15 19:14:37	<u>0x200ba246d06e82c972fc</u> <u>43df8af67556ec4610a575</u> <u>5b12a71e1bf3896d5b51a9</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
20	2021-08-11 08:27:29	<u>0xc6ad3a58c16732d39e8f</u> <u>5e24fc607607e753f252a6</u> <u>03e02ba25fe1e1c3326dd4</u>	+ 0.0000100000000000 00 PLT	✓
21	2021-07-29 17:32:49	<u>0x58f84b53fdec08bf989a</u> <u>b82673a7589d40201bb803</u> <u>357bdf7f14d5d40bd18d14</u>	+ 1,800,000.00000000 0000000000 KUSA	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd</u> <u>a311e9b400bd21ca9d337d</u> <u>f9da62ab82f4df3308b1e1</u>	+ 150,000.00000000 MNEB	✓
23	2021-06-07 07:43:10	<u>0x9a8fca092349ef9b2898</u> <u>f4e559efa7b63f42603588</u> <u>11ae58d4d8df66eff67d1a</u>	+ 20,000,000.00000000 000000000000 OCAT	✓
24	2021-06-06 15:39:24	<u>0x919eb860bc9d125c8555</u> <u>c2a189df42ea5a8c706201</u> <u>d2a6c242bbe473395d931f</u>	+ 18,400,000,000.000 000000 SW	✓
25	2021-05-30 06:15:28	<u>0xd84cd0bf193ece9fb06b</u> <u>560afdf02b5e4c55ed52e0</u> <u>9f4991aba81f8e499939f2</u>	+ 6,063.358863225 MARS	✓
26	2021-05-29 04:57:36	<u>0xf9b89e08cb17ce369c49</u> <u>93c9a47aa286369db444c5</u> <u>c8e5ba2593147fd59c4afc</u>	+ 1,000,000.00000000 0000000000 AIR	✓
27	2021-05-26 14:08:46	<u>0x47b59d47062f7ef9a34e</u> <u>4ecf30582f4e28d03373b7</u> <u>0ec76cb8366b8327b208d4</u>	+ 100,000,000.000000 000 BNBMOON	✓
28	2021-05-11 00:48:42	<u>0x1ec60cfbafd980a61420</u> <u>5d372442d74c12b3703624</u> <u>0fadf58493f0e0d5a8ca24</u>	+ 1,000,000 MCF	✓
29	2021-05-10 22:42:24	<u>0x2c0cf1b47e498cd22d30</u> <u>964320b0570965b86d4f67</u> <u>32d0af2d1a8cd7d9a8078b</u>	+ 1,000,000 ICE	✓
30	2021-05-10 12:04:23	<u>0x537fe116fb3814a5bbc2</u> <u>ed808e4f842b65f9dc83ef</u> <u>0ee45814b07e81461afd52</u>	+ 496.24100250813768 2980 LFC	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-10 12:04:23	<u>0x537fe116fb3814a5bbc2 ed808e4f842b65f9dc83ef 0ee45814b07e81461afd52</u>	- 649.72502694719787 5415 BTT	✓
32	2021-05-10 05:57:08	<u>0x57e1a5c9a52505a87dbb 313d52dece4da5f689894c e62afe92dd79880ab8e5df</u>	- 1,000.000000000000 000000 LFC	✓
33	2021-05-10 05:15:21	<u>0x1e5e1ccdf0172cd0107c 50032148496b2a62c861d3 65b5e8db18a58412537fcb</u>	+ 1,000.000000000000 000000 LFC	✓
34	2021-05-07 11:53:52	<u>0xf447e53af14c79d25ca8 84f30257a60ba15d59e1eb b0d7f29c94b0468c5d2fce</u>	+ 649.72502694719787 5415 BTT	✓
35	2021-05-07 11:53:52	<u>0xf447e53af14c79d25ca8 84f30257a60ba15d59e1eb b0d7f29c94b0468c5d2fce</u>	- 23.725600000000 ZIL	✓
36	2021-04-30 21:03:53	<u>0x195e20c4c6c310b9aaf8 af888ece3aa627d9d04601 5c4dd669d6d686f89d11f4</u>	+ 23.725600000000 ZIL	✓
37	2021-04-30 07:27:48	<u>0xcee79c097349acda889c 2363412b92afff09385904 2bdc5c80efa3578e6760c5</u>	+ 12,239,368,568.048 355103 CTRFI	✓
38	2021-04-30 07:26:04	<u>0xcd860b237d8f14696939 1983b6432c3c1d9709261c 02d533f8b507a6c5bb7a09</u>	- 239,240,444.692362 189 MEMES	✓
39	2021-04-30 07:24:16	<u>0x35aa0671e6bfb85c9872 8a617327f6e76c2f0be5be c122ff92bea69627b55545</u>	+ 72,901.047486451 CTRFI	✓



#	Date & time	Transaction Id	Amount	
40	2021-04-30 07:24:16	<u>0x35aa0671e6bfb85c98728a617327f6e76c2f0be5bec122ff92bea69627b55545</u>	- 57.403221642 Forestry	✓
41	2021-04-30 02:36:22	<u>0xeaf5918df6deb43a2ddef9ed4d6af84d24cc504005c2891357a9816d62a8afcd</u>	+ 248,856,682.129421 026 MEMES	✓
42	2021-04-30 02:36:22	<u>0xeaf5918df6deb43a2ddef9ed4d6af84d24cc504005c2891357a9816d62a8afcd</u>	- 163,412,675.176022 172 Forestry	✓
43	2021-04-29 18:16:01	<u>0x0f4bfe75f727b89ddf956620e2f957a8f72a53c93b658e0d0337893d2b3a1f94</u>	+ 173,162,742.260250 568 Forestry	✓

\* USD values displayed at the time of transaction

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