

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e73865ed4dd722e31520cc8e13ae2ddc5158593</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.45 USD
TOTAL SEND	0.049969130000000000 BNB
	29.43 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.672016662411354160 USDT
	0.67 USD
LUNA-Swap.io	350.000000000000000000 LUNA
TYSC	0.089999999999999997 TYSC
HE	2,119,698.856015157 HE
Fist Smart Tool	0.010000000000000000 FTTS
SpacePi Token	500,000.000000000 SpacePi
BGGB.io	80,000.000000000000000000 BGGB.io
AMO Token	6.000000000000000000 AMO
Crypto Gold Box	211.000000 CGB





Token

Balance










Bittt.io






268,551.000000000000000000 Bittt.io

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-09 05:50:19	<u>0x1f3b40f5e633ab1d1d67</u> <u>de49c9e2632f3b24336fd7</u> <u>a0d1bbebbc26332d1ab499</u>	- 0.0109104786899999 99 BNB  5.33 USD	✓
2	2024-03-09 05:50:19	<u>0x1f3b40f5e633ab1d1d67</u> <u>de49c9e2632f3b24336fd7</u> <u>a0d1bbebbc26332d1ab499</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2022-05-23 08:44:27	<u>0x66566c4b0953a3aeda43</u> <u>8184c8c15b379e7dd9e1ac</u> <u>04963621e010bbe28acfc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-23 08:44:27	<u>0x66566c4b0953a3aeda43</u> <u>8184c8c15b379e7dd9e1ac</u> <u>04963621e010bbe28acfc8</u>	- 0.0013610150000000 00 BNB  0.45 USD	✓
5	2022-05-18 06:01:52	<u>0x61724ac9760d44e6dd80</u> <u>c8e75402ef1926f61f3365</u> <u>8a011045da83d23b2d1f95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-18 06:01:52	<u>0x61724ac9760d44e6dd80</u> <u>c8e75402ef1926f61f3365</u> <u>8a011045da83d23b2d1f95</u>	- 0.0003326250000000 00 BNB  0.10 USD	✓
7	2022-05-18 02:46:43	<u>0x6d17a01b6cfa11499ec7</u> <u>a6d4a02115495c01f57281</u> <u>53f2bb827a68b548c1153e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-18 02:46:43	<u>0x6d17a01b6cfa11499ec7</u> <u>a6d4a02115495c01f57281</u> <u>53f2bb827a68b548c1153e</u>	- 0.0008605550000000 00 BNB  0.25 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-17 13:05:32	<u>0x4095b00e8a2f2864235a</u> <u>b5566331bb068761c20de6</u> <u>3b826a156e4d487739feeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-17 13:05:32	<u>0x4095b00e8a2f2864235a</u> <u>b5566331bb068761c20de6</u> <u>3b826a156e4d487739feeb</u>	- 0.000879750000000000 00 BNB  0.26 USD	✓
11	2022-05-17 10:38:39	<u>0x0793267246b731405e8d</u> <u>70990751cc10b04872b983</u> <u>4d5651ebddf2e4a66bce1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-17 10:38:39	<u>0x0793267246b731405e8d</u> <u>70990751cc10b04872b983</u> <u>4d5651ebddf2e4a66bce1</u>	- 0.001013935000000000 00 BNB  0.30 USD	✓
13	2022-05-06 13:38:25	<u>0xb34b2ed7fd7aad4577fd</u> <u>7fdf507be38f6bc4c25193</u> <u>6266a35f4ba5e3353bc7f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-06 13:38:25	<u>0xb34b2ed7fd7aad4577fd</u> <u>7fdf507be38f6bc4c25193</u> <u>6266a35f4ba5e3353bc7f6</u>	- 0.000881515000000000 00 BNB  0.33 USD	✓
15	2022-04-13 05:29:21	<u>0xc96749fe44ca7d5e7cea</u> <u>185abc4c7aa04bed268a4d</u> <u>592cadc358361099d08e56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-13 05:29:21	<u>0xc96749fe44ca7d5e7cea</u> <u>185abc4c7aa04bed268a4d</u> <u>592cadc358361099d08e56</u>	- 0.000881575000000000 00 BNB  0.36 USD	✓
17	2022-04-11 05:00:25	<u>0xf628dcd56426f10de83a</u> <u>d478abb68d9a9d88fa7024</u> <u>6af2669ba00f23b13b5e82</u>	- 0.008000000000000000 00 BNB  3.23 USD	✓






#	Date & time	Transaction Id	Amount	
18	2022-04-11 05:00:25	<u>0xf628dcd56426f10de83a d478abb68d9a9d88fa7024 6af2669ba00f23b13b5e82</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
19	2022-04-11 04:59:25	<u>0x727eca1a9536260a301c 3e8f9d08f797991ead5c44 800474c137f74fc2b393f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-11 04:59:25	<u>0x727eca1a9536260a301c 3e8f9d08f797991ead5c44 800474c137f74fc2b393f1</u>	- 0.0008815750000000 00 BNB  0.35 USD	✓
21	2022-04-10 22:11:24	<u>0x1c062436745319a90f84 844c7ae1785b9e6ab826b7 c18243615fb236c6f786cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-10 22:11:24	<u>0x1c062436745319a90f84 844c7ae1785b9e6ab826b7 c18243615fb236c6f786cd</u>	- 0.0005801550000000 00 BNB  0.24 USD	✓
23	2022-04-06 12:43:42	<u>0xc59f96441e11df613196 6cf693bf593acf0229fe0a 8de80cdbf39a73659f1d23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-06 12:43:42	<u>0xc59f96441e11df613196 6cf693bf593acf0229fe0a 8de80cdbf39a73659f1d23</u>	- 0.0008815150000000 00 BNB  0.37 USD	✓
25	2022-04-02 03:21:00	<u>0x56769424e74ab8c4a774 6be8271a43c9f7ada8bc3b c1c001534c85d68ea54883</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-02 03:21:00	<u>0x56769424e74ab8c4a774 6be8271a43c9f7ada8bc3b c1c001534c85d68ea54883</u>	- 0.0008815150000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-02 03:20:42	<u>0xb5309875b6426cbf8387</u> <u>b4d16403abb768af3bea9b</u> <u>c4c2231dc863059ac014f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-02 03:20:42	<u>0xb5309875b6426cbf8387</u> <u>b4d16403abb768af3bea9b</u> <u>c4c2231dc863059ac014f6</u>	- 0.000221010000000000 00 BNB  0.09 USD	✓
29	2022-04-02 02:18:36	<u>0x320dab1bbf60c3b0b1ca</u> <u>8d3ee2cfcfc3b1f2c9746ce</u> <u>1bfaf9e5145853aec9ded6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-02 02:18:36	<u>0x320dab1bbf60c3b0b1ca</u> <u>8d3ee2cfcfc3b1f2c9746ce</u> <u>1bfaf9e5145853aec9ded6</u>	- 0.000255575000000000 00 BNB  0.11 USD	✓
31	2022-04-02 02:07:33	<u>0x9073909bfa6effd6d969</u> <u>690bbaffcfc3ef613c8827</u> <u>35432bd9d1c9282c083f2f</u>	- 0.010000000000000000 00 BNB  4.50 USD	✓
32	2022-04-02 02:07:33	<u>0x9073909bfa6effd6d969</u> <u>690bbaffcfc3ef613c8827</u> <u>35432bd9d1c9282c083f2f</u>	- 0.000112455000000000 00 BNB  0.05 USD	✓
33	2022-04-02 02:06:39	<u>0x48f4e5ad7138a909af72</u> <u>293145fba43f89017004a1</u> <u>f2ab9efd6c150496f8d7b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-02 02:06:39	<u>0x48f4e5ad7138a909af72</u> <u>293145fba43f89017004a1</u> <u>f2ab9efd6c150496f8d7b8</u>	- 0.000181300000000000 00 BNB  0.08 USD	✓
35	2022-04-02 02:05:33	<u>0xb3e23aae7cfa9469b9c8</u> <u>54394560460c080bffa773</u> <u>7ffa33213688d8d5c174c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-02 02:05:33	<u>0xb3e23aae7cfa9469b9c854394560460c080bffa7737ffa33213688d8d5c174c2</u>	- 0.0008129300000000 00 BNB  0.36 USD	✓
37	2022-03-12 12:45:24	<u>0x1f7d157f877cf2655121062b92deb3d2d4774f911fb929d40a8c56414d967472</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-12 12:45:24	<u>0x1f7d157f877cf2655121062b92deb3d2d4774f911fb929d40a8c56414d967472</u>	- 0.0004481438850000 00 BNB  0.16 USD	✓
39	2022-03-12 12:44:24	<u>0x99824f7d6a6336904741e0ffe55283ee3873de9b8b2be89d9c68bf11045e642f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
40	2022-03-12 12:44:24	<u>0x99824f7d6a6336904741e0ffe55283ee3873de9b8b2be89d9c68bf11045e642f</u>	- 0.0001565962650000 00 BNB  0.05 USD	✓
41	2022-03-07 21:52:13	<u>0x252cd252596eb6b7ee3d34c9850516bd67af97b0c528294f900219db71ba71f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-03-07 21:52:13	<u>0x252cd252596eb6b7ee3d34c9850516bd67af97b0c528294f900219db71ba71f7</u>	- 0.0002737208250000 00 BNB  0.10 USD	✓
43	2022-03-07 21:36:46	<u>0xa65fed3f4ce429b3f547304f099d90eeb917860aea3db7dc684c38650a22e15c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-03-07 21:36:46	<u>0xa65fed3f4ce429b3f547304f099d90eeb917860aea3db7dc684c38650a22e15c</u>	- 0.0021454600000000 00 BNB  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-03-06 12:16:59	<u>0x45c6150bee7c8e0dc5f3</u> <u>169c669dda1c87ece29101</u> <u>11cf6dbc2b926a8f47c1ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-03-06 12:16:59	<u>0x45c6150bee7c8e0dc5f3</u> <u>169c669dda1c87ece29101</u> <u>11cf6dbc2b926a8f47c1ed</u>	- 0.0002737208250000 00 BNB  0.10 USD	✓
47	2022-03-06 12:06:21	<u>0x11256a2d6d9a21e2f1b0</u> <u>16a10d30d5c45e4cac8ea3</u> <u>549352ee8a37fe99da3fed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-03-06 12:06:21	<u>0x11256a2d6d9a21e2f1b0</u> <u>16a10d30d5c45e4cac8ea3</u> <u>549352ee8a37fe99da3fed</u>	- 0.002160040000000000 00 BNB  0.82 USD	✓
49	2022-03-06 12:05:29	<u>0xebae56684cb57d430184</u> <u>41cb120b8819136989f798</u> <u>4d5ff34fd3d540fd4d2a3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-03-06 12:05:29	<u>0xebae56684cb57d430184</u> <u>41cb120b8819136989f798</u> <u>4d5ff34fd3d540fd4d2a3f</u>	- 0.000222630000000000 00 BNB  0.08 USD	✓
51	2022-03-02 01:17:15	<u>0xd0cd9eefda5087276205</u> <u>3b153c219be2ba2d047489</u> <u>210083eec6c22e6dac978e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-03-02 01:17:15	<u>0xd0cd9eefda5087276205</u> <u>3b153c219be2ba2d047489</u> <u>210083eec6c22e6dac978e</u>	- 0.001863645000000000 00 BNB  0.76 USD	✓
53	2022-03-02 01:17:00	<u>0x3720c6dd82cf81f94f3c</u> <u>de1fa2d45d126337a9b365</u> <u>af6d349f998e5ce5605089</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-03-02 01:17:00	<u>0x3720c6dd82cf81f94f3c de1fa2d45d126337a9b365 af6d349f998e5ce5605089</u>	- 0.0001260300000000 00 BNB  0.05 USD	✓
55	2022-03-02 01:16:42	<u>0x9591398877f3da8d4df6 2dcf547fcce7c4351570d5 ad65af15d1d828873ca432</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-03-02 01:16:42	<u>0x9591398877f3da8d4df6 2dcf547fcce7c4351570d5 ad65af15d1d828873ca432</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
57	2022-03-02 00:55:12	<u>0x7b755a000dde27e425a4 28f196750281a5fe2fe916 2e3f214de28843c64995b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-03-02 00:55:12	<u>0x7b755a000dde27e425a4 28f196750281a5fe2fe916 2e3f214de28843c64995b3</u>	- 0.0007275303000000 00 BNB  0.30 USD	✓
59	2022-03-02 00:52:06	<u>0xf68d49b447f1c981ad26 b21be019efcf2bf7e3f51f 40e70a91d8efe02e53c786</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
60	2022-03-02 00:52:06	<u>0xf68d49b447f1c981ad26 b21be019efcf2bf7e3f51f 40e70a91d8efe02e53c786</u>	- 0.0001666690200000 00 BNB  0.06 USD	✓
61	2022-03-02 00:51:03	<u>0x21e64e6aa4ca819c76e7 2b7ddff443c290d5dc076a c73313f8412a1ab78c5ef0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-03-02 00:51:03	<u>0x21e64e6aa4ca819c76e7 2b7ddff443c290d5dc076a c73313f8412a1ab78c5ef0</u>	- 0.0002383456950000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-03-02 00:49:48	<u>0x2fcb3f4c5ef0a495cdbf</u> <u>da846555bc2ca56f0bcb88</u> <u>39c5e609324bce46cbeed1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-03-02 00:49:48	<u>0x2fcb3f4c5ef0a495cdbf</u> <u>da846555bc2ca56f0bcb88</u> <u>39c5e609324bce46cbeed1</u>	- 0.0006086653650000 00 BNB  0.25 USD	✓
65	2022-03-02 00:49:21	<u>0x93769a88e7903d203a29</u> <u>3037e85fde817bee984826</u> <u>de25a9946e5e4f024f97f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-03-02 00:49:21	<u>0x93769a88e7903d203a29</u> <u>3037e85fde817bee984826</u> <u>de25a9946e5e4f024f97f9</u>	- 0.0002377941300000 00 BNB  0.09 USD	✓
67	2022-03-02 00:44:51	<u>0xb0447a2d8e28d15add8d</u> <u>20ba05d207be23881eeaf</u> <u>ab34af0cbe220bb3681790</u>	+ 0.050000000000000000 03 BNB  20.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-02 05:20:16	<u>0xd693b12bed2cb94cb3a4</u> <u>1fa4f863567cf111815b3e</u> <u>d09b2f96df961d85f5ec5f</u>	+ 6.000000000000000000 00 AMO	✓
2	2022-06-03 04:32:41	<u>0x3637b632c67bd363e508</u> <u>48b1c1dd45f9d24092a2ba</u> <u>e38a06f2c5aa0f8b1f78e4</u>	+ 321.905761404 HE	✓
3	2022-05-30 13:04:03	<u>0x9c3712a70f2f775f21c2</u> <u>e40606c64cf021f61dffcd</u> <u>bbcaf9a0b5fca4ed0ff564</u>	+ 500,000.0000000000 SpacePi	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-23 14:17:28	<u>0xfda3581d2aaa2c091814e27fb69402a02e37cf72eb71d609bf1c3827938ef4f3</u>	+ 211.000000 CGB	✓
5	2022-05-23 08:44:27	<u>0x66566c4b0953a3aeda438184c8c15b379e7dd9e1ac04963621e010bbe28acfc8</u>	+ 4,508.822806860 HE	✓
6	2022-05-23 08:44:27	<u>0x66566c4b0953a3aeda438184c8c15b379e7dd9e1ac04963621e010bbe28acfc8</u>	- 2.000000000000000000 00 USDT  2.00 USD	✓
7	2022-05-19 05:27:34	<u>0xb33441bbee46a41069a8657611383c51e11b2bdbbc095c7ec982bce1bbf0dfe</u>	+ 2,114,693.97900000 0 HE	✓
8	2022-05-18 14:15:16	<u>0x243fe21736b89cb64a7536987036d277e6de948d3ba3ce36ee177f0951443c14</u>	+ 171.068446893 HE	✓
9	2022-05-18 06:01:52	<u>0x61724ac9760d44e6dd80c8e75402ef1926f61f33658a011045da83d23b2d1f95</u>	- 2,114,693.97877959 4 HE	✓
10	2022-05-18 02:47:37	<u>0xd1cd64ff4fc27b179320a658053770a2bb5792dbb506fda78676ea0293c50b05</u>	+ 1.760000000 HE	✓
11	2022-05-18 02:46:43	<u>0x6d17a01b6cfa11499ec7a6d4a02115495c01f5728153f2bb827a68b548c1153e</u>	- 0.200000000 HE	✓
12	2022-05-18 02:46:43	<u>0x6d17a01b6cfa11499ec7a6d4a02115495c01f5728153f2bb827a68b548c1153e</u>	- 0.080000000 HE	✓

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13	2022-05-18 02:46:43	<u>0x6d17a01b6cfa11499ec7 a6d4a02115495c01f57281 53f2bb827a68b548c1153e</u>	- 0.200000000 HE	✓
14	2022-05-18 02:46:43	<u>0x6d17a01b6cfa11499ec7 a6d4a02115495c01f57281 53f2bb827a68b548c1153e</u>	- 3.520000000 HE	✓
15	2022-05-17 13:07:44	<u>0x5242d760c5ba32f1263c a4566dbd673745459e5c69 78bf253f43a8d71855eace</u>	+ 1.760000000 HE	✓
16	2022-05-17 13:05:32	<u>0x4095b00e8a2f2864235a b5566331bb068761c20de6 3b826a156e4d487739feeb</u>	- 0.250000000 HE	✓
17	2022-05-17 13:05:32	<u>0x4095b00e8a2f2864235a b5566331bb068761c20de6 3b826a156e4d487739feeb</u>	- 0.100000000 HE	✓
18	2022-05-17 13:05:32	<u>0x4095b00e8a2f2864235a b5566331bb068761c20de6 3b826a156e4d487739feeb</u>	- 0.250000000 HE	✓
19	2022-05-17 13:05:32	<u>0x4095b00e8a2f2864235a b5566331bb068761c20de6 3b826a156e4d487739feeb</u>	- 4.400000000 HE	✓
20	2022-05-17 10:38:39	<u>0x0793267246b731405e8d 70990751cc10b04872b983 4d5651ebddf2e4a66bce1</u>	- 0.100000000 HE	✓
21	2022-05-17 10:38:39	<u>0x0793267246b731405e8d 70990751cc10b04872b983 4d5651ebddf2e4a66bce1</u>	- 0.040000000 HE	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-17 10:38:39	<u>0x0793267246b731405e8d70990751cc10b04872b9834d5651ebddf2e4a66bce1</u>	- 0.100000000 HE	✓
23	2022-05-17 10:38:39	<u>0x0793267246b731405e8d70990751cc10b04872b9834d5651ebddf2e4a66bce1</u>	- 1.760000000 HE	✓
24	2022-05-17 10:18:27	<u>0x1ae77d892dc644758c081a991ccdfbaf9a6e428ecbf767113187ebb0e2f2440</u>	+ 10.560000000 HE	✓
25	2022-05-10 22:50:54	<u>0xcb54d52075fd12700e80ee4bac2ae1435331ab975bec4c987d50fb0e8657e00e</u>	+ 0.010000000000000000 00 FTTs	✓
26	2022-05-06 13:38:37	<u>0x4b58fea48b6cadf961aa4dc3adb12fb89b317910974b6e7ae315aed3c5584c02</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
27	2022-05-06 13:38:25	<u>0xb34b2ed7fd7aad4577fd7fdf507be38f6bc4c251936266a35f4ba5e3353bc7f6</u>	- 11.500000000 HE	✓
28	2022-05-06 13:38:25	<u>0xb34b2ed7fd7aad4577fd7fdf507be38f6bc4c251936266a35f4ba5e3353bc7f6</u>	- 16.100000000 HE	✓
29	2022-05-06 13:38:25	<u>0xb34b2ed7fd7aad4577fd7fdf507be38f6bc4c251936266a35f4ba5e3353bc7f6</u>	- 202.400000000 HE	✓
30	2022-04-30 14:30:02	<u>0xd83f2b01bb1d2de379997239cf5fe5ac808fab6fa7b9c60bde4959dc2f119dc</u>	+ 7,495.156417683 HE	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-28 03:28:56	<u>0xe5b4fac99e9ddb5cd29c3a0bd299967bedeeb791d1c4de358774ee5ed36a5775</u>	+ 17,853.657943687 HE	✓
32	2022-04-13 05:29:21	<u>0xc96749fe44ca7d5e7cea185abc4c7aa04bed268a4d592cad358361099d08e56</u>	- 11.500000000 HE	✓
33	2022-04-13 05:29:21	<u>0xc96749fe44ca7d5e7cea185abc4c7aa04bed268a4d592cad358361099d08e56</u>	- 16.100000000 HE	✓
34	2022-04-13 05:29:21	<u>0xc96749fe44ca7d5e7cea185abc4c7aa04bed268a4d592cad358361099d08e56</u>	- 202.400000000 HE	✓
35	2022-04-11 05:33:13	<u>0x3a1368de68c5ad5ba3a65a7f83b58b9a7623dae11945b42d37c48e0bb5a49e1b</u>	+ 80,000.000000000000 0000000 BGGB.io	✓
36	2022-04-11 05:17:34	<u>0x1b9ef3066bcc93ad950146b76225ef31d1959068016f6bcb5bf420089a8c34f</u>	+ 5,706.285087631 HE	✓
37	2022-04-11 04:59:34	<u>0xfe58dd2c70a7139532eb9ee9cf5d1069a5e72db5a23774a830c5e9eaf4141ad89</u>	+ 350.00000000000000 0000 LUNA	✓
38	2022-04-11 04:59:25	<u>0x727eca1a9536260a301c3e8f9d08f797991ead5c44800474c137f74fc2b393f1</u>	- 11.500000000 HE	✓
39	2022-04-11 04:59:25	<u>0x727eca1a9536260a301c3e8f9d08f797991ead5c44800474c137f74fc2b393f1</u>	- 16.100000000 HE	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-11 04:59:25	<u>0x727eca1a9536260a301c3e8f9d08f797991ead5c44800474c137f74fc2b393f1</u>	- 202.400000000 HE	✓
41	2022-04-06 12:56:54	<u>0xd7d93204489761f0eadbfff36a6fb58e5d72fb61f9a622a5a682bbf18439535c0</u>	+ 15,074.303126483 HE	✓
42	2022-04-06 12:43:42	<u>0xc59f96441e11df6131966cf693bf593acf0229fe0a8de80cdbf39a73659f1d23</u>	- 11.500000000 HE	✓
43	2022-04-06 12:43:42	<u>0xc59f96441e11df6131966cf693bf593acf0229fe0a8de80cdbf39a73659f1d23</u>	- 16.100000000 HE	✓
44	2022-04-06 12:43:42	<u>0xc59f96441e11df6131966cf693bf593acf0229fe0a8de80cdbf39a73659f1d23</u>	- 202.400000000 HE	✓
45	2022-04-02 03:40:25	<u>0x9f0c4bc8c408d6b9248b91dbac9151fab156b58d2b5059f1b7b31cfbe3d4b8f9</u>	+ 20,278.265263210 HE	✓
46	2022-04-02 03:21:00	<u>0x56769424e74ab8c4a7746be8271a43c9f7ada8bc3bc1c001534c85d68ea54883</u>	- 11.500000000 HE	✓
47	2022-04-02 03:21:00	<u>0x56769424e74ab8c4a7746be8271a43c9f7ada8bc3bc1c001534c85d68ea54883</u>	- 16.100000000 HE	✓
48	2022-04-02 03:21:00	<u>0x56769424e74ab8c4a7746be8271a43c9f7ada8bc3bc1c001534c85d68ea54883</u>	- 202.400000000 HE	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-02 02:18:36	<u>0x320dab1bbf60c3b0b1ca8d3ee2cfcfcb1f2c9746ce1bfaf9e5145853aec9ded6</u>	- 480.00000000000000 0000 USDT	✓
50	2022-04-02 02:06:39	<u>0x48f4e5ad7138a909af72293145fba43f89017004a1f2ab9efd6c150496f8d7b8</u>	- 201.490807 FIST	✓
51	2022-04-02 02:05:33	<u>0xb3e23aae7cfa9469b9c854394560460c080bffa7737ffa33213688d8d5c174c2</u>	+ 162.769501 FIST	✓
52	2022-04-02 02:05:33	<u>0xb3e23aae7cfa9469b9c854394560460c080bffa7737ffa33213688d8d5c174c2</u>	+ 482.67201666241135 1717 USDT	✓
53	2022-04-02 02:05:33	<u>0xb3e23aae7cfa9469b9c854394560460c080bffa7737ffa33213688d8d5c174c2</u>	- 0.0001818956351668 59 FstLP	✓
54	2022-03-19 10:08:29	<u>0x4944427cecf9eb1f035102be80f9c7d21b8c30e770b262825358eb4d81e9154</u>	+ 0.0899999999999999 97 TYSC	✓
55	2022-03-12 12:45:24	<u>0x1f7d157f877cf2655121062b92deb3d2d4774f911fb929d40a8c56414d967472</u>	+ 34.377731 FIST	✓
56	2022-03-12 12:45:24	<u>0x1f7d157f877cf2655121062b92deb3d2d4774f911fb929d40a8c56414d967472</u>	- 57.463869837330534 551 USDT	✓
57	2022-03-09 06:10:45	<u>0xb90b1ad12b0599a227066bc892a1c0d3c943c1a24f281f5e09a58dd5ca036097</u>	+ 500.000000000 MD	✓

#	Date & time	Transaction Id	Amount	
58	2022-03-08 02:30:50	<u>0xd6dcdedfe070560754ed</u> <u>bba0beef9f811dd67935cf</u> <u>7dbb61b06ba89dfcfd64f</u>	+ 1.1197999999999999 07 MGRT	✓
59	2022-03-07 21:52:13	<u>0x252cd252596eb6b7ee3d</u> <u>34c9850516bd67af97b0c5</u> <u>28294f900219db71ba71f7</u>	- 1,000.000000000000 000000 USDT	✓
60	2022-03-07 21:36:46	<u>0xa65fed3f4ce429b3f547</u> <u>304f099d90eeb917860aea</u> <u>3db7dc684c38650a22e15c</u>	+ 1,050.650136262414 207522 USDT	✓
61	2022-03-07 21:36:46	<u>0xa65fed3f4ce429b3f547</u> <u>304f099d90eeb917860aea</u> <u>3db7dc684c38650a22e15c</u>	- 30,600.0000000000 HE	✓
62	2022-03-07 21:36:46	<u>0xa65fed3f4ce429b3f547</u> <u>304f099d90eeb917860aea</u> <u>3db7dc684c38650a22e15c</u>	- 8,500.0000000000 HE	✓
63	2022-03-07 21:36:46	<u>0xa65fed3f4ce429b3f547</u> <u>304f099d90eeb917860aea</u> <u>3db7dc684c38650a22e15c</u>	- 8,500.0000000000 HE	✓
64	2022-03-07 21:36:46	<u>0xa65fed3f4ce429b3f547</u> <u>304f099d90eeb917860aea</u> <u>3db7dc684c38650a22e15c</u>	- 8,500.0000000000 HE	✓
65	2022-03-07 21:36:46	<u>0xa65fed3f4ce429b3f547</u> <u>304f099d90eeb917860aea</u> <u>3db7dc684c38650a22e15c</u>	- 8,500.0000000000 HE	✓
66	2022-03-07 21:36:46	<u>0xa65fed3f4ce429b3f547</u> <u>304f099d90eeb917860aea</u> <u>3db7dc684c38650a22e15c</u>	- 1,700.0000000000 HE	✓

#	Date & time	Transaction Id	Amount	
67	2022-03-07 21:36:46	<u>0xa65fed3f4ce429b3f547</u> <u>304f099d90eeb917860aea</u> <u>3db7dc684c38650a22e15c</u>	- 1,700.000000000 HE	✓
68	2022-03-07 21:36:46	<u>0xa65fed3f4ce429b3f547</u> <u>304f099d90eeb917860aea</u> <u>3db7dc684c38650a22e15c</u>	- 51,000.000000000 HE	✓
69	2022-03-07 21:36:46	<u>0xa65fed3f4ce429b3f547</u> <u>304f099d90eeb917860aea</u> <u>3db7dc684c38650a22e15c</u>	- 34,000.000000000 HE	✓
70	2022-03-07 21:36:46	<u>0xa65fed3f4ce429b3f547</u> <u>304f099d90eeb917860aea</u> <u>3db7dc684c38650a22e15c</u>	- 34,000.000000000 HE	✓
71	2022-03-07 21:36:46	<u>0xa65fed3f4ce429b3f547</u> <u>304f099d90eeb917860aea</u> <u>3db7dc684c38650a22e15c</u>	- 1,496,000.000000000 0 HE	✓
72	2022-03-06 12:16:59	<u>0x45c6150bee7c8e0dc5f3</u> <u>169c669dda1c87ece29101</u> <u>11cf6dbc2b926a8f47c1ed</u>	- 290.000000000000000 0000 USDT	✓
73	2022-03-06 12:06:21	<u>0x11256a2d6d9a21e2f1b0</u> <u>16a10d30d5c45e4cac8ea3</u> <u>549352ee8a37fe99da3fed</u>	+ 296.81373357491628 4397 USDT	✓
74	2022-03-06 12:06:21	<u>0x11256a2d6d9a21e2f1b0</u> <u>16a10d30d5c45e4cac8ea3</u> <u>549352ee8a37fe99da3fed</u>	- 5,400.000000000 HE	✓
75	2022-03-06 12:06:21	<u>0x11256a2d6d9a21e2f1b0</u> <u>16a10d30d5c45e4cac8ea3</u> <u>549352ee8a37fe99da3fed</u>	- 1,500.000000000 HE	✓

#	Date & time	Transaction Id	Amount	
76	2022-03-06 12:06:21	<u>0x11256a2d6d9a21e2f1b0</u> <u>16a10d30d5c45e4cac8ea3</u> <u>549352ee8a37fe99da3fed</u>	- 1,500.000000000 HE	✓
77	2022-03-06 12:06:21	<u>0x11256a2d6d9a21e2f1b0</u> <u>16a10d30d5c45e4cac8ea3</u> <u>549352ee8a37fe99da3fed</u>	- 1,500.000000000 HE	✓
78	2022-03-06 12:06:21	<u>0x11256a2d6d9a21e2f1b0</u> <u>16a10d30d5c45e4cac8ea3</u> <u>549352ee8a37fe99da3fed</u>	- 1,500.000000000 HE	✓
79	2022-03-06 12:06:21	<u>0x11256a2d6d9a21e2f1b0</u> <u>16a10d30d5c45e4cac8ea3</u> <u>549352ee8a37fe99da3fed</u>	- 300.000000000 HE	✓
80	2022-03-06 12:06:21	<u>0x11256a2d6d9a21e2f1b0</u> <u>16a10d30d5c45e4cac8ea3</u> <u>549352ee8a37fe99da3fed</u>	- 300.000000000 HE	✓
81	2022-03-06 12:06:21	<u>0x11256a2d6d9a21e2f1b0</u> <u>16a10d30d5c45e4cac8ea3</u> <u>549352ee8a37fe99da3fed</u>	- 9,000.000000000 HE	✓
82	2022-03-06 12:06:21	<u>0x11256a2d6d9a21e2f1b0</u> <u>16a10d30d5c45e4cac8ea3</u> <u>549352ee8a37fe99da3fed</u>	- 6,000.000000000 HE	✓
83	2022-03-06 12:06:21	<u>0x11256a2d6d9a21e2f1b0</u> <u>16a10d30d5c45e4cac8ea3</u> <u>549352ee8a37fe99da3fed</u>	- 6,000.000000000 HE	✓
84	2022-03-06 12:06:21	<u>0x11256a2d6d9a21e2f1b0</u> <u>16a10d30d5c45e4cac8ea3</u> <u>549352ee8a37fe99da3fed</u>	- 264,000.000000000 HE	✓

#	Date & time	Transaction Id	Amount	
85	2022-03-04 11:22:11	<u>0x4a5c62f87b0bc89354a88c3fde1e1746f10e44301ae58f6aa16448eb73a6db5d</u>	+ 0.010000000000000000 00 DAO	✓
86	2022-03-02 03:18:51	<u>0x828aa65129b4b08ffebf2bbcf8090b8f6378cf80f576ef8f0794f3c2411a845f</u>	+ 51.288546 CWM	✓
87	2022-03-02 01:17:15	<u>0xd0cd9eefda50872762053b153c219be2ba2d047489210083eec6c22e6dac978e</u>	+ 4,043,928.25722466 5 HE	✓
88	2022-03-02 01:17:15	<u>0xd0cd9eefda50872762053b153c219be2ba2d047489210083eec6c22e6dac978e</u>	- 1,000.00000000000000 000000 USDT	✓
89	2022-03-02 01:15:03	<u>0xbaca07195ba2baa6676ce00f588df267ae2059d30daef99cbd8d6aa2dbe47a38</u>	+ 1,000.00000000000000 000000 USDT	✓
90	2022-03-02 01:14:36	<u>0x4e520029a417122011d048c4e39cd278d7d16d9482f1adc357947d727ad837ff</u>	+ 202.400000000 HE	✓
91	2022-03-02 00:55:12	<u>0x7b755a000dde27e425a428f196750281a5fe2fe9162e3f214de28843c64995b3</u>	+ 0.0001818956351668 59 FstLP	✓
92	2022-03-02 00:55:12	<u>0x7b755a000dde27e425a428f196750281a5fe2fe9162e3f214de28843c64995b3</u>	- 138.859716 FIST	✓
93	2022-03-02 00:55:12	<u>0x7b755a000dde27e425a428f196750281a5fe2fe9162e3f214de28843c64995b3</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
94	2022-03-02 00:49:48	<u>0x2fcb3f4c5ef0a495cdbf</u> <u>da846555bc2ca56f0bcb88</u> <u>39c5e609324bce46cbeed1</u>	+ 143.203291 FIST	✓
95	2022-03-02 00:49:48	<u>0x2fcb3f4c5ef0a495cdbf</u> <u>da846555bc2ca56f0bcb88</u> <u>39c5e609324bce46cbeed1</u>	- 500.00000000000000 0000 USDT	✓
96	2022-03-02 00:45:18	<u>0x50112015ec5082c79ed8</u> <u>7df20c57d3cd58cb2f8e5f</u> <u>319896408e811b01732f49</u>	+ 1,000.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

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