





3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x31adef78d788a49381921529378b373c730b0cd4</u>
TOTAL RECEIVED	0.847910138150035686 BNB  509.59 USD
TOTAL SEND	0.846599524305396200 BNB  508.80 USD










Token	Balance
BNB	0.001310613844639526 BNB  0.78 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
DRAC Token	0.000000000000000001 DRAC
Binance-Peg BTG Token	11,000.000000 BTG
AGrandPattern	6.300000 AGP
Day Of Rights	15.726176351806540055 DOR
SHIBA INU	0.000000000000000000 SHIB
2XBNB.INFO	2,000.00000000 2XBNB
Fist Coin DAO	880.000000000 FISTDAO
0rugz.com	75,000.00000000 0Rugz.com

Token	Balance
TiFiToken	3,000,000.000000000 TiFi





MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-10-09 03:11:48	<u>0x4aea70c329ff26c186d1316eb2546a3ca486f71b28be7abcebc7d4ca5cec73d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-09 03:11:48	<u>0x4aea70c329ff26c186d1316eb2546a3ca486f71b28be7abcebc7d4ca5cec73d0</u>	- 0.0006557162400000 00 BNB  0.13 USD	✓
3	2023-10-09 03:11:00	<u>0x0335a29c9d551a4556aaf5fa3ea93ab63a562e0b54d050e6a4d9615ae90a2914</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-09 03:11:00	<u>0x0335a29c9d551a4556aaf5fa3ea93ab63a562e0b54d050e6a4d9615ae90a2914</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
5	2023-07-29 04:25:59	<u>0x9268a626455b4339721236b2235881e49e84364dfcc8f553245ea1f3cc254073</u>	- 0.003000000000000000 00 BNB  0.72 USD	✓
6	2023-07-29 04:25:59	<u>0x9268a626455b4339721236b2235881e49e84364dfcc8f553245ea1f3cc254073</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
7	2023-07-24 05:27:38	<u>0xae2da25525cdf21baecc11e1acf7bc6d59af3bbcff293f7e4975d6c123785bd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2023-07-24 05:27:38	<u>0xae2da25525cdf21baecc11e1acf7bc6d59af3bbcff293f7e4975d6c123785bd7</u>	- 0.0000748313640000 00 BNB  0.01 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-07-24 05:27:29	<u>0xc044e25c7f2fa540937c67c0620392fc6003279cbedb635ef8b583943bd0a530</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-07-24 05:27:29	<u>0xc044e25c7f2fa540937c67c0620392fc6003279cbedb635ef8b583943bd0a530</u>	- 0.0000748313640000 00 BNB  0.01 USD	✓
11	2023-07-24 05:26:47	<u>0x2a5d69e86c8816af3bf219058bffe91dc44804dcfd6a81f7539193f9b0b5e32b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-24 05:26:47	<u>0x2a5d69e86c8816af3bf219058bffe91dc44804dcfd6a81f7539193f9b0b5e32b</u>	- 0.0000748313640000 00 BNB  0.01 USD	✓
13	2023-07-24 05:26:14	<u>0x6c0d11036b4764ea4e8d9b8a3e65e5498af14daf85d8b65816d386ec5c1dbdbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-24 05:26:14	<u>0x6c0d11036b4764ea4e8d9b8a3e65e5498af14daf85d8b65816d386ec5c1dbdbe</u>	- 0.0001325465640000 00 BNB  0.03 USD	✓
15	2023-01-02 13:58:00	<u>0xaf3fa3a7e801b29bdf757fa98cc25f1c172f1a9061035affd9203b5bda05dc98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-01-02 13:58:00	<u>0xaf3fa3a7e801b29bdf757fa98cc25f1c172f1a9061035affd9203b5bda05dc98</u>	- 0.0008517150000000 00 BNB  0.20 USD	✓
17	2023-01-02 07:04:29	<u>0x5c60bde0c15fc365a4ff24f1b8c1c780f7aac9b2c50c9cc74c657612838ab747</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-01-02 07:04:29	<u>0x5c60bde0c15fc365a4ff</u> <u>24f1b8c1c780f7aac9b2c5</u> <u>0c9cc74c657612838ab747</u>	- 0.0011878450000000 00 BNB  0.29 USD	✓
19	2023-01-02 07:04:02	<u>0x7d0291a695119d14f821</u> <u>0200739d20d825946e9a5d</u> <u>dae12e64b59851646262da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-01-02 07:04:02	<u>0x7d0291a695119d14f821</u> <u>0200739d20d825946e9a5d</u> <u>dae12e64b59851646262da</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
21	2023-01-02 06:53:43	<u>0xb2dc793e509fd9dc387e</u> <u>75a334ebf569a62212696d</u> <u>421664528338e99b031dc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-01-02 06:53:43	<u>0xb2dc793e509fd9dc387e</u> <u>75a334ebf569a62212696d</u> <u>421664528338e99b031dc9</u>	- 0.0012950900000000 00 BNB  0.31 USD	✓
23	2022-11-23 06:31:02	<u>0xc19dfcf0ec5ff0b49b60</u> <u>d37f553ed732f8602faa88</u> <u>21d60f751538e0fb8312d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-11-23 06:31:02	<u>0xc19dfcf0ec5ff0b49b60</u> <u>d37f553ed732f8602faa88</u> <u>21d60f751538e0fb8312d2</u>	- 0.0004935900000000 00 BNB  0.13 USD	✓
25	2022-11-02 17:28:07	<u>0x20d668592274ea32577a</u> <u>0aa4630d6cf1fd7049204b</u> <u>138569cee005d3f9635937</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-11-02 17:28:07	<u>0x20d668592274ea32577a</u> <u>0aa4630d6cf1fd7049204b</u> <u>138569cee005d3f9635937</u>	- 0.0004934700000000 00 BNB  0.15 USD	✓





#	Date & time	Transaction Id	Amount	
27	2022-11-02 08:50:58	<u>0xd0bb23bc37c85ec7a78f</u> <u>d54f3d5c28e80acef5cf90</u> <u>0b56348904480871d60aeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-11-02 08:50:58	<u>0xd0bb23bc37c85ec7a78f</u> <u>d54f3d5c28e80acef5cf90</u> <u>0b56348904480871d60aeb</u>	- 0.000498465300000000 00 BNB  0.15 USD	✓
29	2022-09-22 15:15:38	<u>0x793df214a322e0eb3458</u> <u>ce2c68e997cb7b7b133626</u> <u>62d89fe7c3e748f9a5a86f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-09-22 15:15:38	<u>0x793df214a322e0eb3458</u> <u>ce2c68e997cb7b7b133626</u> <u>62d89fe7c3e748f9a5a86f</u>	- 0.000493590000000000 00 BNB  0.13 USD	✓
31	2022-09-19 03:14:59	<u>0x3ea53f73735c8170132b</u> <u>8bd109a6cfb31ef34a3abc</u> <u>375e405249b688dc94babe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-09-19 03:14:59	<u>0x3ea53f73735c8170132b</u> <u>8bd109a6cfb31ef34a3abc</u> <u>375e405249b688dc94babe</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
33	2022-09-19 03:07:26	<u>0x13dc184d996d83e83c11</u> <u>e7cc83ce24156fc1a23959</u> <u>34213800f6b7467fe65771</u>	- 0.380122499999999999 74 BNB  99.51 USD	✓
34	2022-09-19 03:07:26	<u>0x13dc184d996d83e83c11</u> <u>e7cc83ce24156fc1a23959</u> <u>34213800f6b7467fe65771</u>	- 0.000536340000000000 00 BNB  0.14 USD	✓
35	2022-09-19 03:04:59	<u>0x5c89f6cbe92afc303e4c</u> <u>54586464f3d2aaff0ce5ae</u> <u>2e7246ddcd953ab76e73f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
36	2022-09-19 03:04:59	<u>0x5c89f6cbe92afc303e4c54586464f3d2aaff0ce5ae2e7246ddcd953ab76e73f6</u>	- 0.0004935900000000 00 BNB  0.12 USD	✓
37	2022-09-19 03:04:20	<u>0x14f9b78659a315ebc791078dc163b75e67b7ab5b3b1f1417c7128b2859dd3725</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-09-19 03:04:20	<u>0x14f9b78659a315ebc791078dc163b75e67b7ab5b3b1f1417c7128b2859dd3725</u>	- 0.0011804350000000 00 BNB  0.30 USD	✓
39	2022-09-15 07:52:54	<u>0x258d666b885b7828d818a25cccdb0fbe078be2132f51fc4a7bedf1a044211107</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-09-15 07:52:54	<u>0x258d666b885b7828d818a25cccdb0fbe078be2132f51fc4a7bedf1a044211107</u>	- 0.0002221250000000 00 BNB  0.06 USD	✓
41	2022-09-15 07:49:51	<u>0x8199835f9d23192cb7053e4ef0fe903fa580e08c924b831e2f30e19937217735</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-09-15 07:49:51	<u>0x8199835f9d23192cb7053e4ef0fe903fa580e08c924b831e2f30e19937217735</u>	- 0.0007397550000000 00 BNB  0.20 USD	✓
43	2022-09-14 11:40:56	<u>0xd4a45e2c5ffadd7d11d4a72509521ab6d1be6b2e52a45b09b479bc22c08fd242</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-09-14 11:40:56	<u>0xd4a45e2c5ffadd7d11d4a72509521ab6d1be6b2e52a45b09b479bc22c08fd242</u>	- 0.0006408350000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-09-14 11:40:23	<u>0x5c2a42baa78db42248a85d9facea65356419781319d7a532afcb1b2e15c6b554</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-09-14 11:40:23	<u>0x5c2a42baa78db42248a85d9facea65356419781319d7a532afcb1b2e15c6b554</u>	- 0.000139760000000000 00 BNB  0.03 USD	✓
47	2022-09-14 11:40:11	<u>0x7998858c3e4efb91f6fdef3ebf3b23cbf5d06f6c9b690b77134a28a5be065afd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-09-14 11:40:11	<u>0x7998858c3e4efb91f6fdef3ebf3b23cbf5d06f6c9b690b77134a28a5be065afd</u>	- 0.000235760000000000 00 BNB  0.06 USD	✓
49	2022-09-14 02:06:05	<u>0x42bd069cb4fa19d66b299181ff64c203508ef1778021a9e192de5269199bfde7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-09-14 02:06:05	<u>0x42bd069cb4fa19d66b299181ff64c203508ef1778021a9e192de5269199bfde7</u>	- 0.000613190000000000 00 BNB  0.17 USD	✓
51	2022-09-13 11:18:38	<u>0xf58bbf570b5e39046a401714a15ee5501841f71fab b6c16e849d36c666d65035</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-09-13 11:18:38	<u>0xf58bbf570b5e39046a401714a15ee5501841f71fab b6c16e849d36c666d65035</u>	- 0.000493590000000000 00 BNB  0.14 USD	✓
53	2022-08-25 05:21:47	<u>0xdbbc5f39d39fd54ba3bfaf22aad992a1f687ba440636429b5443353f4c7868c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-08-25 05:21:47	<u>0xdbbc5f39d39fd54ba3bf</u> <u>af22aad992a1f687ba4406</u> <u>36429b5443353f4c7868c0</u>	- 0.0005081100000000 00 BNB  0.15 USD	✓
55	2022-08-22 15:21:19	<u>0x6fe42beb464cb109b3b1</u> <u>a88e9b3678df64ee7d0c35</u> <u>94afef1fc9c66fc62dae8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-08-22 15:21:19	<u>0x6fe42beb464cb109b3b1</u> <u>a88e9b3678df64ee7d0c35</u> <u>94afef1fc9c66fc62dae8a</u>	- 0.0004935300000000 00 BNB  0.14 USD	✓
57	2022-08-20 05:29:31	<u>0xf973139862d5465bf954</u> <u>23c06495e054f6f26e65a8</u> <u>65e5075db345ec570997d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-08-20 05:29:31	<u>0xf973139862d5465bf954</u> <u>23c06495e054f6f26e65a8</u> <u>65e5075db345ec570997d1</u>	- 0.0007012900000000 00 BNB  0.20 USD	✓
59	2022-08-20 05:27:46	<u>0xb96a770d7d234b50351a</u> <u>1c515bef3d47ed7804b4fe</u> <u>def84f41068ec092f037cf</u>	- 0.2700000000000000 18 BNB  77.67 USD	✓
60	2022-08-20 05:27:46	<u>0xb96a770d7d234b50351a</u> <u>1c515bef3d47ed7804b4fe</u> <u>def84f41068ec092f037cf</u>	- 0.0005967000000000 00 BNB  0.17 USD	✓
61	2022-08-11 05:17:30	<u>0xcbbbc71bfc01d02fc5d</u> <u>d750ff4a3708853e9e0357</u> <u>eb9f7077ad8a4b5fff4adb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-08-11 05:17:30	<u>0xcbbbc71bfc01d02fc5d</u> <u>d750ff4a3708853e9e0357</u> <u>eb9f7077ad8a4b5fff4adb</u>	- 0.0007396950000000 00 BNB  0.24 USD	✓







#	Date & time	Transaction Id	Amount	
63	2022-08-11 05:14:45	<u>0xd8a581f63ac0782d4946</u> <u>cbe5a9b1e33637540d0006</u> <u>9d1095f6faaeab9adea49f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-08-11 05:14:45	<u>0xd8a581f63ac0782d4946</u> <u>cbe5a9b1e33637540d0006</u> <u>9d1095f6faaeab9adea49f</u>	- 0.0002266950000000 00 BNB  0.07 USD	✓
65	2022-08-09 16:20:37	<u>0x7cc6a435717d97a91c3d</u> <u>e2db879268c409378e15c8</u> <u>54dd01cd3b095bdc939a54</u>	- 0.1374857134312930 38 BNB  43.89 USD	✓
66	2022-08-09 16:20:37	<u>0x7cc6a435717d97a91c3d</u> <u>e2db879268c409378e15c8</u> <u>54dd01cd3b095bdc939a54</u>	- 0.0007041150000000 00 BNB  0.22 USD	✓
67	2022-08-09 16:17:31	<u>0x4d0cc0fad8e6d7ba21a4</u> <u>1e77f5cba19c4cf003e9c2</u> <u>d94bbb8a3e03ce1bed3c2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-08-09 16:17:31	<u>0x4d0cc0fad8e6d7ba21a4</u> <u>1e77f5cba19c4cf003e9c2</u> <u>d94bbb8a3e03ce1bed3c2d</u>	- 0.0006277100000000 00 BNB  0.20 USD	✓
69	2022-08-09 16:10:49	<u>0x7de6db8ad8c0d7b7ef22</u> <u>06c4c354698d5b60137ebd</u> <u>2eb2ae6fd69a979f370159</u>	- 0.0347279446781031 68 BNB  11.08 USD	✓
70	2022-08-09 16:10:49	<u>0x7de6db8ad8c0d7b7ef22</u> <u>06c4c354698d5b60137ebd</u> <u>2eb2ae6fd69a979f370159</u>	- 0.0007391600000000 00 BNB  0.23 USD	✓
71	2022-08-09 16:07:58	<u>0x2da3ce1ce7fbdfef9756d</u> <u>5a67d23e8a8a62656d48f4</u> <u>00345d41694ca9439ced5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
72	2022-08-09 16:07:58	<u>0x2da3ce1ce7fbdf9756d5a67d23e8a8a62656d48f400345d41694ca9439ced5b</u>	- 0.0001577600000000 00 BNB  0.05 USD	✓
73	2022-08-09 15:58:28	<u>0x5ea1db094498957af85e086c5eb07991a3f3c0e0c6235e611ec3af31af1aec67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-08-09 15:58:28	<u>0x5ea1db094498957af85e086c5eb07991a3f3c0e0c6235e611ec3af31af1aec67</u>	- 0.0004936500000000 00 BNB  0.15 USD	✓
75	2022-07-16 13:31:39	<u>0x3ea63bb2dc999d133155deb4fe2dbd185d73441bf900554965e31811dbc3d49e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-07-16 13:31:39	<u>0x3ea63bb2dc999d133155deb4fe2dbd185d73441bf900554965e31811dbc3d49e</u>	- 0.0013217450000000 00 BNB  0.31 USD	✓
77	2022-07-16 13:27:06	<u>0xf18a2bd5bf9238d4b2aebf49f71d9ac1903db88d3ae860083d8727b7b6a6e55e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
78	2022-07-16 13:27:06	<u>0xf18a2bd5bf9238d4b2aebf49f71d9ac1903db88d3ae860083d8727b7b6a6e55e</u>	- 0.0001572600000000 00 BNB  0.03 USD	✓
79	2022-07-06 03:02:18	<u>0xf1a39baaca3f8cc5d92230a0963cae8904bcbc3d730900dc9ba11ff00ac6780</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-07-06 03:02:18	<u>0xf1a39baaca3f8cc5d92230a0963cae8904bcbc3d730900dc9ba11ff00ac6780</u>	- 0.0006275300000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-07-06 03:01:54	<u>0x76602d0065e8cd8a1a03</u> <u>1cb3b3861cad3e08d95e3b</u> <u>4be855473b96b023e3ca32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-07-06 03:01:54	<u>0x76602d0065e8cd8a1a03</u> <u>1cb3b3861cad3e08d95e3b</u> <u>4be855473b96b023e3ca32</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
83	2022-07-06 02:59:12	<u>0x7e75daf06350a644efa8</u> <u>7a98cf7efbec7b98974d5f</u> <u>99b0f9f3ccf2acc7c06193</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-07-06 02:59:12	<u>0x7e75daf06350a644efa8</u> <u>7a98cf7efbec7b98974d5f</u> <u>99b0f9f3ccf2acc7c06193</u>	- 0.000493590000000000 00 BNB  0.11 USD	✓
85	2022-07-06 02:57:57	<u>0xf2a61983f9cc1521e1af</u> <u>9b51ddf24cb60a36bad538</u> <u>7a4a12d14fdf60698c8ae5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-07-06 02:57:57	<u>0xf2a61983f9cc1521e1af</u> <u>9b51ddf24cb60a36bad538</u> <u>7a4a12d14fdf60698c8ae5</u>	- 0.000225645000000000 00 BNB  0.05 USD	✓
87	2022-07-06 02:56:21	<u>0x8b5266dbe225e879b588</u> <u>b65572d84d73cd24576c92</u> <u>6ff3a3fa48963c7c546c87</u>	+ 0.005000000000000000 00 BNB  1.17 USD	✓




INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-15 07:49:51	<u>0x8199835f9d23192cb705</u> <u>3e4ef0fe903fa580e08c92</u> <u>4b831e2f30e19937217735</u>	+ 0.0405842169948370 25 BNB  11.17 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-14 11:40:56	<u>0xd4a45e2c5ffadd7d11d4 a72509521ab6d1be6b2e52 a45b09b479bc22c08fd242</u>	+ 0.2172592766381261 36 BNB  60.70 USD	✓
3	2022-09-14 02:06:05	<u>0x42bd069cb4fa19d66b29 9181ff64c203508ef17780 21a9e192de5269199bfde7</u>	+ 0.1284465705442128 79 BNB  35.90 USD	✓
4	2022-08-11 05:17:30	<u>0xcbbbc71bfc01d02fc5d d750ff4a3708853e9e0357 eb9f7077ad8a4b5fff4adb</u>	+ 0.2134627717611285 45 BNB  70.57 USD	✓
5	2022-08-09 16:20:37	<u>0x7cc6a435717d97a91c3d e2db879268c409378e15c8 54dd01cd3b095bdc939a54</u>	+ 0.0012145957964708 01 BNB  0.38 USD	✓
6	2022-08-09 16:17:31	<u>0x4d0cc0fad8e6d7ba21a4 1e77f5cba19c4cf003e9c2 d94bbb8a3e03ce1bed3c2d</u>	+ 0.1985155517371571 53 BNB  63.38 USD	✓
7	2022-07-06 03:02:18	<u>0xf1a39baaca3f8cc5d92 230a0963cae8904bcb3d7 30900dc9ba11ff00ac6780</u>	+ 0.0434271546781031 73 BNB  10.18 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 03:11:48	<u>0x4aea70c329ff26c186d1 316eb2546a3ca486f71b28 be7abcebc7d4ca5cec73d0</u>	+ 58.495870259511747 236 GPTAI	✓
2	2023-10-09 03:11:48	<u>0x4aea70c329ff26c186d1 316eb2546a3ca486f71b28 be7abcebc7d4ca5cec73d0</u>	- 115.76858351544504 4441 USDT  115.78 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-10-09 03:01:33	<u>0xe78340b51d122a5bfad287ecfbe2e0593d01a9b68de366fb3852b19807e55075</u>	+ 115.76858351544504 4441 USDT  115.78 USD	✓
4	2023-08-15 10:10:46	<u>0x153e19e5d4dc814dfbde2e2e34143f2cdd890ed6325458ad6fe70281d18896a0</u>	+ 75,000.00000000 0Rugz.com	✓
5	2023-07-24 05:27:35	<u>0xc31cb07bcd273a3367c2efb8c734a452d1cc962cfe98795d4d4493ae24fe27bf</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
6	2023-07-24 05:24:02	<u>0x09f29200996e4caa47b5eb46ab9f2b0aa4d5f2dc7f0728510c2ffd9feb8948f4</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
7	2023-01-25 03:10:21	<u>0xae9f71c1a3c9bc13459ed151aa7789b57b5edb937d2322b96853513f9b692e41</u>	+ 1.6068999999999999 95 AITN	✓
8	2023-01-02 13:58:00	<u>0xaf3fa3a7e801b29bdf757fa98cc25f1c172f1a9061035affd9203b5bda05dc98</u>	+ 12.908668208927517 540 ULX	✓
9	2023-01-02 13:58:00	<u>0xaf3fa3a7e801b29bdf757fa98cc25f1c172f1a9061035affd9203b5bda05dc98</u>	- 2.4256799999999998 36 AITN	✓
10	2023-01-02 10:03:04	<u>0xf8a07ae9a8b3ecefab96a02678ca053fb305ecf48e9b5ad546c07f19e941454</u>	+ 2.4206799999999999 43 AITN	✓
11	2023-01-02 07:04:29	<u>0x5c60bde0c15fc365a4ff24f1b8c1c780f7aac9b2c50c9cc74c657612838ab747</u>	+ 63.148168269744111 569 ULX	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-02 07:04:29	<u>0x5c60bde0c15fc365a4ff</u> <u>24f1b8c1c780f7aac9b2c5</u> <u>0c9cc74c657612838ab747</u>	- 4.6833593178024761 63 USDT  4.68 USD	✓
13	2023-01-02 06:53:43	<u>0xb2dc793e509fd9dc387e</u> <u>75a334ebf569a62212696d</u> <u>421664528338e99b031dc9</u>	+ 4.9971652235419679 04 ULX	✓
14	2023-01-02 06:53:43	<u>0xb2dc793e509fd9dc387e</u> <u>75a334ebf569a62212696d</u> <u>421664528338e99b031dc9</u>	- 0.9100000000000000 31 AITN	✓
15	2022-11-30 01:52:09	<u>0x9458ebe18e62e95f9ba4</u> <u>c489859a2ef1b9e1300330</u> <u>1dac14ebfb486ecfeb492f</u>	+ 0.9150000000000000 36 AITN	✓
16	2022-11-23 06:31:02	<u>0xc19dfcf0ec5ff0b49b60</u> <u>d37f553ed732f8602faa88</u> <u>21d60f751538e0fb8312d2</u>	+ 0.7325778376085941 85 USDT  0.73 USD	✓
17	2022-11-23 06:31:02	<u>0xc19dfcf0ec5ff0b49b60</u> <u>d37f553ed732f8602faa88</u> <u>21d60f751538e0fb8312d2</u>	- 1.1149999999999999 91 AITN	✓
18	2022-11-18 07:47:27	<u>0x0e2b62e624f0687d23f0</u> <u>6bd35b4d8eb7ccf62a39d5</u> <u>fad791f83ffe922c6c8f4d</u>	+ 1.1149999999999999 91 AITN	✓
19	2022-11-02 17:28:07	<u>0x20d668592274ea32577a</u> <u>0aa4630d6cf1fd7049204b</u> <u>138569cee005d3f9635937</u>	+ 1.0693043507675725 76 USDT  64.76 USD	✓
20	2022-11-02 17:28:07	<u>0x20d668592274ea32577a</u> <u>0aa4630d6cf1fd7049204b</u> <u>138569cee005d3f9635937</u>	- 1.3120000000000000 55 AITN	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-02 09:06:01	<u>0xcf4aa58290c54a178f0e</u> <u>c669c1919a12bc6d8cc13b</u> <u>a9f0aee3178f4ed1a4b0ce</u>	+ 1.3120000000000000 55 AITN	✓
22	2022-11-02 08:50:58	<u>0xd0bb23bc37c85ec7a78f</u> <u>d54f3d5c28e80acef5cf90</u> <u>0b56348904480871d60aeb</u>	+ 1.4188917039713766 50 USDT  1.41 USD	✓
23	2022-11-02 08:50:58	<u>0xd0bb23bc37c85ec7a78f</u> <u>d54f3d5c28e80acef5cf90</u> <u>0b56348904480871d60aeb</u>	- 1.7355799999999999 01 AITN	✓
24	2022-10-16 01:55:56	<u>0xb74f1837c1424ceabc36</u> <u>7dd39ed82f5e210756a45e</u> <u>ee8874d23f75d3451f5d7c</u>	+ 0.5743000000000000 33 AITN	✓
25	2022-10-08 01:54:34	<u>0x27cbcdcca15257415c01</u> <u>3d2d6539acb1dde9c9a07a</u> <u>9044ad03cde9a90f2cfcca</u>	+ 0.8712800000000000 54 AITN	✓
26	2022-09-26 02:24:11	<u>0x1f3d266e6d4b7c3a087b</u> <u>ef3fdadd207518d7245977</u> <u>7643d2804c698b867b038b</u>	+ 0.2899999999999999 80 AITN	✓
27	2022-09-22 15:15:38	<u>0x793df214a322e0eb3458</u> <u>ce2c68e997cb7b7b133626</u> <u>62d89fe7c3e748f9a5a86f</u>	+ 1.4600835276379071 64 USDT  1.45 USD	✓
28	2022-09-22 15:15:38	<u>0x793df214a322e0eb3458</u> <u>ce2c68e997cb7b7b133626</u> <u>62d89fe7c3e748f9a5a86f</u>	- 0.3569999999999999 84 AITN	✓
29	2022-09-21 08:27:45	<u>0x5f393a5971b6aafe9438</u> <u>89bfe52add63f8f8be5c5a7</u> <u>0e3088a02ba6d9673bf0f5</u>	+ 0.3569999999999999 84 AITN	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-19 03:14:59	<u>0x3ea53f73735c8170132b8bd109a6cfb31ef34a3abc375e405249b688dc94babe</u>	- 144.00000000000000 0000 USDT  144.11 USD	✓
31	2022-09-19 03:07:26	<u>0x13dc184d996d83e83c11e7cc83ce24156fc1a2395934213800f6b7467fe65771</u>	+ 99.266882453040835 799 USDT  99.34 USD	✓
32	2022-09-19 03:04:59	<u>0x5c89f6cbe92afc303e4c54586464f3d2aaff0ce5ae2e7246ddcd953ab76e73f6</u>	+ 1.8428753527862045 13 USDT  1.84 USD	✓
33	2022-09-19 03:04:59	<u>0x5c89f6cbe92afc303e4c54586464f3d2aaff0ce5ae2e7246ddcd953ab76e73f6</u>	- 0.3679000000000000 05 AITN	✓
34	2022-09-19 03:04:20	<u>0x14f9b78659a315ebc791078dc163b75e67b7ab5b3b1f1417c7128b2859dd3725</u>	+ 42.892744091989989 386 USDT  42.92 USD	✓
35	2022-09-19 03:04:20	<u>0x14f9b78659a315ebc791078dc163b75e67b7ab5b3b1f1417c7128b2859dd3725</u>	- 0.0139120000040000 01 DFA	✓
36	2022-09-19 03:04:20	<u>0x14f9b78659a315ebc791078dc163b75e67b7ab5b3b1f1417c7128b2859dd3725</u>	- 0.3269320000939999 75 DFA	✓
37	2022-09-17 01:45:49	<u>0x655768a2b2d0784e0d1fdc5d2ebe6ca5890174cae8791c52fa40449eb7814ff3</u>	+ 0.3679000000000000 05 AITN	✓
38	2022-09-15 08:00:18	<u>0xfda0e3d662cc4085603355df2d972955cc231eb09d9c83925fa2640615668ad9</u>	+ 0.5999999999999999 78 ETHW	✓


#	Date & time	Transaction Id	Amount	
39	2022-09-15 07:49:51	<u>0x8199835f9d23192cb7053e4ef0fe903fa580e08c924b831e2f30e19937217735</u>	- 734.26768927875582 4489 DRAC	✓
40	2022-09-15 07:49:51	<u>0x8199835f9d23192cb7053e4ef0fe903fa580e08c924b831e2f30e19937217735</u>	- 14.985054883239914 858 DRAC	✓
41	2022-09-14 12:10:20	<u>0x191eaea710842caaba2cf99af5508f2a3bb9ab2798823fd68805ab0a93942ae3</u>	+ 880.000000000 FISTDAO	✓
42	2022-09-14 11:40:56	<u>0xd4a45e2c5ffadd7d11d4a72509521ab6d1be6b2e52a45b09b479bc22c08fd242</u>	- 5,052,758.84890788 0485057831 SHIB	✓
43	2022-09-14 09:15:56	<u>0x6fed2086d79ce61ade65f126e1cd87aeeef247f3649046c46feb0d4e610cf14f</u>	+ 0.2500000000000000 00 ETH2.0	✓
44	2022-09-14 02:28:29	<u>0x43a6ceca52676599ef4f7a3466a3cafd1177246ca2d8580a4d950be6f6510adb</u>	+ 1,286.000000000000 000000 BUSDb	✓
45	2022-09-14 02:10:23	<u>0x33ef71293873dc1166fd3d1a9b76f79d19cb17f7299485a4e0a5dbd0293c25cb</u>	+ 3,000,000.00000000 0 TiFi	✓
46	2022-09-14 02:07:14	<u>0xbb7d523f6be177d92178711e1396f19d5a69135842260f06c50c5b243f635af2</u>	+ 1,200,000.00000000 0 belladefi.com	✓
47	2022-09-14 02:06:05	<u>0x42bd069cb4fa19d66b299181ff64c203508ef1778021a9e192de5269199bfde7</u>	- 35.710456483791354 287 USDT  35.71 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-09-13 11:34:44	<u>0x3b3978ef48550c44d535</u> <u>9588ddbead22c1f7ca2f84</u> <u>32bdd3905eab144f9ed524</u>	+ 40,214,587.120000 rDRIP	✓
49	2022-09-13 11:18:38	<u>0xf58bbf570b5e39046a40</u> <u>1714a15ee5501841f71fab</u> <u>b6c16e849d36c666d65035</u>	+ 8.1046239447078924 91 USDT  8.10 USD	✓
50	2022-09-13 11:18:38	<u>0xf58bbf570b5e39046a40</u> <u>1714a15ee5501841f71fab</u> <u>b6c16e849d36c666d65035</u>	- 1.3023000000000000 13 AITN	✓
51	2022-09-11 09:07:52	<u>0xb1c26947af61980a8e02</u> <u>020fd9c69452ab7a0f6498</u> <u>2023b763d78c04606ae087</u>	+ 0.5160000000000000 14 AITN	✓
52	2022-09-04 04:41:25	<u>0x832d65f2bba18e1598a0</u> <u>af6b1de7c199c8b02f93ef</u> <u>3c1f147b7c847b56bfa3cc</u>	+ 0.7812999999999999 94 AITN	✓
53	2022-08-30 07:56:52	<u>0xfb833cafe525544e9657</u> <u>56f7c8b88bc22ca3945dfc</u> <u>73f8f952e5c6f0bf98aedc</u>	+ 2,000.00000000 2XBNB	✓
54	2022-08-25 05:21:47	<u>0xdbbc5f39d39fd54ba3bf</u> <u>af22aad992a1f687ba4406</u> <u>36429b5443353f4c7868c0</u>	+ 4.5110980919402532 41 USDT  4.51 USD	✓
55	2022-08-25 05:21:47	<u>0xdbbc5f39d39fd54ba3bf</u> <u>af22aad992a1f687ba4406</u> <u>36429b5443353f4c7868c0</u>	- 0.3900000000000000 13 AITN	✓
56	2022-08-24 22:28:47	<u>0x82e3761ca75f6408cf65</u> <u>b23c54a7c9ae86dac7b1e7</u> <u>3e4f56d30518481f15b22b</u>	+ 0.3950000000000000 18 AITN	✓


#	Date & time	Transaction Id	Amount	
57	2022-08-22 15:23:22	<u>0xab3d32cd4a8a6953200f7da2c4ad66fd47577c3c35e120624b872589046ff7ca</u>	+ 2,100.000000 wBTC	✓
58	2022-08-22 15:21:19	<u>0x6fe42beb464cb109b3b1a88e9b3678df64ee7d0c3594afef1fc9c66fc62dae8a</u>	+ 13.154656847168205047 USDT  13.15 USD	✓
59	2022-08-22 15:21:19	<u>0x6fe42beb464cb109b3b1a88e9b3678df64ee7d0c3594afef1fc9c66fc62dae8a</u>	- 1.0200000000000000 18 AITN	✓
60	2022-08-20 09:23:46	<u>0xd4456967491c575fe6270c4c96913804c2fdf1303e0dfcac5657fc11639bfb4</u>	+ 0.5350000000000000 31 AITN	✓
61	2022-08-20 06:16:25	<u>0x3512f08c6218d82970be42ba490963d8462c177abb380e852a1d9b4ffc55819b</u>	+ 0.00000000000005100 00 ETHW	✓
62	2022-08-20 05:29:31	<u>0xf973139862d5465bf95423c06495e054f6f26e65a865e5075db345ec570997d1</u>	+ 5,052,758.848907880485057831 SHIB	✓
63	2022-08-20 05:29:31	<u>0xf973139862d5465bf95423c06495e054f6f26e65a865e5075db345ec570997d1</u>	- 68.680000000000006 821 USDT  68.69 USD	✓
64	2022-08-20 05:27:46	<u>0xb96a770d7d234b50351a1c515bef3d47ed7804b4fedf84f41068ec092f037cf</u>	+ 77.256740504371251 177 USDT  77.26 USD	✓
65	2022-08-17 00:21:43	<u>0x86d111af287f74d2aa2f38bb19d3b6a9184b23bfc3a2260b44680a6586ebeded</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
66	2022-08-15 11:12:30	<u>0xd533b8f1ac08b5916e7a3d969032323b598a5625c5c256bbcc8c08eaa5bb7748</u>	+ 0.4849999999999999 87 AITN	✓
67	2022-08-12 07:43:48	<u>0xc00a99b727bbfa9d07b16322c903ce4d81063c47809a6209f75f9c3e3ad58ce6</u>	+ 5,000,000.000000 BSC-Coin	✓
68	2022-08-11 05:25:27	<u>0x3376e0e2e39d29336fbf62f7d496648efd3ecfba984c67a5a2cf6d3c2dff8602</u>	+ 2,835,672.600000	✓
69	2022-08-11 05:17:30	<u>0xcbbbc71bfc01d02fc5dd750ff4a3708853e9e0357eb9f7077ad8a4b5fff4adb</u>	- 980.00000000000000 0000 DRAC	✓
70	2022-08-11 05:17:30	<u>0xcbbbc71bfc01d02fc5dd750ff4a3708853e9e0357eb9f7077ad8a4b5fff4adb</u>	- 20.00000000000000 000 DRAC	✓
71	2022-08-09 16:46:10	<u>0x164562f2138327f1ae4ad4bfcde710d67c23637b3c33c74828fbf7739b68c884</u>	+ 1,043,721.223000 SGC	✓
72	2022-08-09 16:42:49	<u>0x07b93d0b903e64659a5067460c771a50ac007b79336eb2eb1ad5a68cb509f3a7</u>	+ 5,325,697.15500000 0 BLR	✓
73	2022-08-09 16:20:37	<u>0x7cc6a435717d97a91c3de2db879268c409378e15c854dd01cd3b095bdc939a54</u>	+ 1,412.506634000000 076412 DRAC	✓
74	2022-08-09 16:19:13	<u>0x70baf38e0a815c3d7ba4871ea63b70b87d9a846eee7ce8c7a29d79ee65620940</u>	+ 1,888,888.800000 EURC	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-09 16:17:31	<u>0x4d0cc0fad8e6d7ba21a41e77f5cba19c4cf003e9c2d94bbb8a3e03ce1bed3c2d</u>	- 62.886220000000001 562 USDT  62.88 USD	✓
76	2022-08-09 16:10:49	<u>0x7de6db8ad8c0d7b7ef2206c4c354698d5b60137ebd2eb2ae6fd69a979f370159</u>	+ 336.74611016199571 6226 DRAC	✓
77	2022-08-09 15:58:28	<u>0x5ea1db094498957af85e086c5eb07991a3f3c0e0c6235e611ec3af31af1aec67</u>	+ 63.674932739340242 449 USDT  63.67 USD	✓
78	2022-08-09 15:58:28	<u>0x5ea1db094498957af85e086c5eb07991a3f3c0e0c6235e611ec3af31af1aec67</u>	- 2.9928900000000000 50 AITN	✓
79	2022-08-08 03:41:01	<u>0xdc4e64933a820fcd5c7311d6038252de99d3df2f49e1672decd60016605b2943</u>	+ 0.9849999999999999 87 AITN	✓
80	2022-07-31 13:13:55	<u>0x4253471db758bb89b57a92849ab3b70638d2974fb7cc2b0e2fc96f5ab3eae929</u>	+ 0.6850000000000000 53 AITN	✓
81	2022-07-19 07:57:27	<u>0x917f344a4c259988884ee619e378b6556116cccae5427f718f4831e63f8d8b33</u>	+ 0.3983999999999999 76 AITN	✓
82	2022-07-18 07:13:08	<u>0xb3e5ec9777e32bd920bfa9cf03e8bd72029796670a97798fd6f7fab2bfa5f98e</u>	+ 1.0000000000000000 00 DOR	✓
83	2022-07-16 14:34:39	<u>0x8ed2a773639ae151019e6bdf215f1ea215712e40de9f47847d9e149ccf1ac03a</u>	+ 3.817000 AGP	✓

#	Date & time	Transaction Id	Amount	
84	2022-07-16 13:39:33	<u>0x4d3b09d0b2a0febcdfeb186b3ae0112664658b312d06000fe1d3b19c70b407939</u>	+ 124.889000 APC	✓
85	2022-07-16 13:35:21	<u>0x3322b8655c4594610268047a1c97b5b39aafbcdd906cfee20af2c5deca6840ea</u>	+ 99.561480 Atom	✓
86	2022-07-16 13:31:39	<u>0x3ea63bb2dc999d133155deb4fe2dbd185d73441bf900554965e31811dbc3d49e</u>	- 0.002220000000000000 00 DFA	✓
87	2022-07-16 13:31:39	<u>0x3ea63bb2dc999d133155deb4fe2dbd185d73441bf900554965e31811dbc3d49e</u>	- 0.000740000000000000 00 DFA	✓
88	2022-07-16 13:31:39	<u>0x3ea63bb2dc999d133155deb4fe2dbd185d73441bf900554965e31811dbc3d49e</u>	- 0.000740000000000000 00 DFA	✓
89	2022-07-16 13:31:39	<u>0x3ea63bb2dc999d133155deb4fe2dbd185d73441bf900554965e31811dbc3d49e</u>	- 0.001850000000000000 00 DFA	✓
90	2022-07-16 13:31:39	<u>0x3ea63bb2dc999d133155deb4fe2dbd185d73441bf900554965e31811dbc3d49e</u>	- 0.001850000000000000 00 DFA	✓
91	2022-07-16 13:31:39	<u>0x3ea63bb2dc999d133155deb4fe2dbd185d73441bf900554965e31811dbc3d49e</u>	+ 0.3477999999999999 98 DFA	✓
92	2022-07-16 13:31:39	<u>0x3ea63bb2dc999d133155deb4fe2dbd185d73441bf900554965e31811dbc3d49e</u>	- 51.507259214212098 186 USDT  2,839.26 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-07-16 13:21:27	<u>0x9b4cb8f9175e6ae0c892</u> <u>2b7f427f441f87d79a14af</u> <u>22576872ccfa1a81cd41e5</u>	+ 0.000000001000000 00 DFA	✓
94	2022-07-15 08:00:55	<u>0x5ebb793c31fa1ce8f402</u> <u>0ee4823bc5d0e3187bf4b7</u> <u>f52d270c1338842bd02936</u>	+ 0.484999999999999 87 AITN	✓
95	2022-07-10 09:13:08	<u>0x1208bf20fa24f3838289</u> <u>491674dba986baf74cae4d</u> <u>0141466bbb479aab9e541e</u>	+ 255.6665000000001 3415 ANT	✓
96	2022-07-09 16:12:09	<u>0xb015fad2d2942673d950</u> <u>012bf829d97500bca1d8bf</u> <u>c0b3ef1db30487945924af</u>	+ 0.439489999999999 92 AITN	✓
97	2022-07-06 03:54:10	<u>0x93982757d9fea2c9c39f</u> <u>e04189001b5ba39c24e4f4</u> <u>c2689ca497381bfa116763</u>	+ 0.575999999999999 56 ART	✓
98	2022-07-06 03:16:19	<u>0x694abc21acfee3f3fa24</u> <u>ea4e202d39873b0632b630</u> <u>146a2aeef72488d5f929e8</u>	+ 100.000000 Oct	✓
99	2022-07-06 03:02:18	<u>0x0f1a39baaca3f8cc5d92</u> <u>230a0963cae8904bcbc3d7</u> <u>30900dc9ba11ff00ac6780</u>	- 10.000000000000000 000 USDT  10.00 USD	✓
100	2022-07-06 02:59:12	<u>0x7e75daf06350a644efa8</u> <u>7a98cf7efbec7b98974d5f</u> <u>99b0f9f3ccf2acc7c06193</u>	+ 15.081883570475595 135 USDT  15.08 USD	✓
101	2022-07-06 02:59:12	<u>0x7e75daf06350a644efa8</u> <u>7a98cf7efbec7b98974d5f</u> <u>99b0f9f3ccf2acc7c06193</u>	- 0.439520999999999 95 AITN	✓

#	Date & time	Transaction Id	Amount	
102	2022-07-06 02:28:06	<u>0x5edd5c64444cfe1952a2</u> <u>035da26636a14607fcc776</u> <u>255724fdfb9fca9c098905</u>	+ 0.4395209999999999 95 AITN	✓
103	2022-06-22 08:27:01	<u>0x8f0c9ada3f1356bf1d29</u> <u>15746e87e84ac292580362</u> <u>7ae1a5f152cdc6f7b3172e</u>	+ 47.0000000000000000 000 USDT  46.94 USD	✓

* USD values displayed at the time of transaction

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