

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 19:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x335851a41871150bff0b04565e0594096fc65df8</u>
TOTAL RECEIVED	0.170389611119189377 BNB
	99.13 USD
TOTAL SEND	0.152841936550000002 BNB
	88.92 USD










Token	Balance
BNB	0.017547674569189379 BNB
	10.20 USD
Tether USD	0.439201887986678086 USDT
	0.43 USD
Anchor Neural World	2,080.66660000000016735 ANW
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
AngelDust	741,825.180000 AngelDust
YOLO COIN DAO	880.00000000 YOLO
ROU	0.000000000000000000 ROU
TiFiToken	3,000,000.00000000 TiFi
\$\$EURCoin	1,888,888.800000 EURC




Token	Balance
LUNC	2,000.000000000 LUNC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 12:40:49	<u>0x55af3be132b0d956785f b1da7d183c96c2d3153c01 8c18db0f09983f8538f475</u>	+ 0.0135077948632143 16 BNB  3.08 USD	✓
2	2023-07-05 06:39:07	<u>0x7bd7e8dbbf8f38613e66 9f88dfbd4f5e15a5422d69 095de5b60ad934710c1ea9</u>	- 0.0050000000000000 00 BNB  1.21 USD	✓
3	2023-07-05 06:39:07	<u>0x7bd7e8dbbf8f38613e66 9f88dfbd4f5e15a5422d69 095de5b60ad934710c1ea9</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
4	2022-11-20 09:02:28	<u>0x6f64c786db2ab1b7720f 882f8f337e5220ed707cd7 033c97c1db774f5f11b800</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-11-20 09:02:28	<u>0x6f64c786db2ab1b7720f 882f8f337e5220ed707cd7 033c97c1db774f5f11b800</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
6	2022-11-20 08:32:18	<u>0xfed518c4a779844c6d06 88dd136c002723250feab4 a8b7dc8cc9c869f72e019a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-11-20 08:32:18	<u>0xfed518c4a779844c6d06 88dd136c002723250feab4 a8b7dc8cc9c869f72e019a</u>	- 0.0011704700000000 00 BNB  0.31 USD	✓
8	2022-11-20 02:45:32	<u>0x8d37720dfcb4cb84527c b6e7212d56f925bc514178 06c3241f94d4bbbd86831c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2022-11-20 02:45:32	<u>0x8d37720dfeb4cb84527c</u> <u>b6e7212d56f925bc514178</u> <u>06c3241f94d4bbbd86831c</u>	- 0.0015733050000000 00 BNB  0.42 USD	✓
10	2022-11-20 02:43:51	<u>0xd5fcd1f7ae3df8a55c4a</u> <u>bd15576ad13db4aab12580</u> <u>c1d75e4443efba4ae3abbe</u>	+ 0.0100000000000000 00 BNB  2.73 USD	✓
11	2022-11-06 12:15:09	<u>0xf27dfd2a46cb5c056db1</u> <u>a9ad168a1958741551880c</u> <u>6a4c272636f3c23f38d04d</u>	- 0.0030000000000000 00 BNB  1.05 USD	✓
12	2022-11-06 12:15:09	<u>0xf27dfd2a46cb5c056db1</u> <u>a9ad168a1958741551880c</u> <u>6a4c272636f3c23f38d04d</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
13	2022-11-06 12:14:06	<u>0x9ba7b8c73a3f32498638</u> <u>4358ded4f56a55f26104c5</u> <u>9289cdf530e10dd4ed3f94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-06 12:14:06	<u>0x9ba7b8c73a3f32498638</u> <u>4358ded4f56a55f26104c5</u> <u>9289cdf530e10dd4ed3f94</u>	- 0.0001825019500000 00 BNB  0.06 USD	✓
15	2022-11-06 12:00:57	<u>0x6395515f6c09711f15bc</u> <u>0ebc9af51b38d3622fd141</u> <u>f6b50d8f4851da007be853</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-06 12:00:57	<u>0x6395515f6c09711f15bc</u> <u>0ebc9af51b38d3622fd141</u> <u>f6b50d8f4851da007be853</u>	- 0.0012454700000000 00 BNB  0.43 USD	✓
17	2022-11-03 09:23:50	<u>0x9986d003d8f4a6500cb1</u> <u>013f7107d2bdec3e6fcaa1</u> <u>190a50995f5d8ead15a58d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-03 09:23:50	<u>0x9986d003d8f4a6500cb1</u> <u>013f7107d2bdec3e6fcaa1</u> <u>190a50995f5d8ead15a58d</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
19	2022-11-03 09:22:53	<u>0x781f43451e84caf7f3df</u> <u>415683790c85d185b2c832</u> <u>fe57bee2e4b8fdbbda9623</u>	- 0.003000000000000000 00 BNB  1.00 USD	✓
20	2022-11-03 09:22:53	<u>0x781f43451e84caf7f3df</u> <u>415683790c85d185b2c832</u> <u>fe57bee2e4b8fdbbda9623</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
21	2022-10-09 08:17:23	<u>0xabf92a30ba29bc459b93</u> <u>ba729fc518af723f08a1f4</u> <u>6e48e45d0fc1cfd175b19d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-10-09 08:17:23	<u>0xabf92a30ba29bc459b93</u> <u>ba729fc518af723f08a1f4</u> <u>6e48e45d0fc1cfd175b19d</u>	- 0.0001823201500000 00 BNB  0.05 USD	✓
23	2022-10-09 08:11:06	<u>0x3162308bef27abf7ab4c</u> <u>06abe340bb33e56e30eb88</u> <u>0307b6d46500559fd1a1ec</u>	- 0.020000000000000000 00 BNB  5.54 USD	✓
24	2022-10-09 08:11:06	<u>0x3162308bef27abf7ab4c</u> <u>06abe340bb33e56e30eb88</u> <u>0307b6d46500559fd1a1ec</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
25	2022-10-09 05:08:14	<u>0x8733ff4f8c5dcd168073</u> <u>ab4b6d0cbc7895ce2391a4</u> <u>558ffd4e9b1bc0c9e120b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-10-09 05:08:14	<u>0x8733ff4f8c5dcd168073</u> <u>ab4b6d0cbc7895ce2391a4</u> <u>558ffd4e9b1bc0c9e120b6</u>	- 0.000985865000000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-10-08 12:41:14	<u>0x2bd5ff27ea61d34ae74e24b652a639d98a28a973d9474f16b8655a7acc5f43ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-10-08 12:41:14	<u>0x2bd5ff27ea61d34ae74e24b652a639d98a28a973d9474f16b8655a7acc5f43ce</u>	- 0.000993560000000000 00 BNB  0.27 USD	✓
29	2022-10-05 05:51:11	<u>0x215f8f246c3615fcb4c121981237dac432015feb8b3648540201827564d94415</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-10-05 05:51:11	<u>0x215f8f246c3615fcb4c121981237dac432015feb8b3648540201827564d94415</u>	- 0.001020230000000000 00 BNB  0.30 USD	✓
31	2022-10-04 21:59:16	<u>0xf9c206a270e16ebe6d64b72a75391a3e884b982b53d2e74381ce7a2ea0ae3140</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-10-04 21:59:16	<u>0xf9c206a270e16ebe6d64b72a75391a3e884b982b53d2e74381ce7a2ea0ae3140</u>	- 0.000985865000000000 00 BNB  0.29 USD	✓
33	2022-10-03 22:13:19	<u>0x14c6512fc4bd5d6815643c55ca81d136928be3afd6aedd0ce6f4ab5225f63e85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-10-03 22:13:19	<u>0x14c6512fc4bd5d6815643c55ca81d136928be3afd6aedd0ce6f4ab5225f63e85</u>	- 0.000993560000000000 00 BNB  0.28 USD	✓
35	2022-10-02 05:51:00	<u>0xbe51fddaa28455f91df33baedd3dbdc7f50ecdea028770f4197d78f0be23c34a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-10-02 05:51:00	<u>0xbe51fddaa28455f91df33baedd3dbdc7f50ecdea028770f4197d78f0be23c34a</u>	- 0.0009992300000000 00 BNB  0.28 USD	✓
37	2022-10-02 00:07:56	<u>0xd761b356cb3cd4c9731c4ef2567098b2602764cee08e2ebb2b3fe37a62053e08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-10-02 00:07:56	<u>0xd761b356cb3cd4c9731c4ef2567098b2602764cee08e2ebb2b3fe37a62053e08</u>	- 0.0010608650000000 00 BNB  0.29 USD	✓
39	2022-10-01 07:31:09	<u>0x2bb9df4993c15bc30c90b6f925868c1621645ee9bd8dca4ba920b4acde17a7f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-10-01 07:31:09	<u>0x2bb9df4993c15bc30c90b6f925868c1621645ee9bd8dca4ba920b4acde17a7f8</u>	- 0.0005526500000000 00 BNB  0.15 USD	✓
41	2022-10-01 07:29:45	<u>0xa71c390aa94a012cde6b91a7ce63c5af50950180bee03d3bd8143a27bd199e6e</u>	- 0.0200000000000000 00 BNB  5.65 USD	✓
42	2022-10-01 07:29:45	<u>0xa71c390aa94a012cde6b91a7ce63c5af50950180bee03d3bd8143a27bd199e6e</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
43	2022-10-01 07:19:27	<u>0x1f34c4907aa7c4bdaec1ad7a139b8855626b901caa3e150da0ffb716d1ffffb8f</u>	- 0.0200000000000000 00 BNB  5.65 USD	✓
44	2022-10-01 07:19:27	<u>0x1f34c4907aa7c4bdaec1ad7a139b8855626b901caa3e150da0ffb716d1ffffb8f</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-10-01 07:17:00	<u>0xc19a840091388fe0da3fbc3e05534351e52d3a22a5e96a981f94b6b99aaf4664</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-10-01 07:17:00	<u>0xc19a840091388fe0da3fbc3e05534351e52d3a22a5e96a981f94b6b99aaf4664</u>	- 0.000993560000000000 00 BNB  0.28 USD	✓
47	2022-09-29 15:12:00	<u>0xde95f52e3397901d41c6f0a5359152c89e9549e35d4abda2472d3d583890426c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-09-29 15:12:00	<u>0xde95f52e3397901d41c6f0a5359152c89e9549e35d4abda2472d3d583890426c</u>	- 0.000999230000000000 00 BNB  0.28 USD	✓
49	2022-09-29 14:58:03	<u>0xca1103bd3bfcc44e498c1a7fb5db5e63a74c5ef0327be7a38057c4aa5263cd33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-09-29 14:58:03	<u>0xca1103bd3bfcc44e498c1a7fb5db5e63a74c5ef0327be7a38057c4aa5263cd33</u>	- 0.000993500000000000 00 BNB  0.27 USD	✓
51	2022-09-26 23:11:09	<u>0x0194f6fa400c29d6b766c30ae78b2057bb8162ccc6a84162f1d10bfbf23530ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-09-26 23:11:09	<u>0x0194f6fa400c29d6b766c30ae78b2057bb8162ccc6a84162f1d10bfbf23530ff</u>	- 0.001020230000000000 00 BNB  0.28 USD	✓
53	2022-09-26 23:09:42	<u>0x91fcf03e0275476221fce21faca87feec33607d6a8e54b992201cf45a359ad24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-09-26 23:09:42	<u>0x91fcf03e0275476221fc</u> <u>e21faca87feec33607d6a8</u> <u>e54b992201cf45a359ad24</u>	- 0.0009858650000000 00 BNB  0.27 USD	✓
55	2022-09-26 09:53:54	<u>0x07deae9a169cdf439841</u> <u>ecd6583ae56fe7353daa80</u> <u>6edb67bd7947bd1ce1e958</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-09-26 09:53:54	<u>0x07deae9a169cdf439841</u> <u>ecd6583ae56fe7353daa80</u> <u>6edb67bd7947bd1ce1e958</u>	- 0.0010202300000000 00 BNB  0.27 USD	✓
57	2022-09-26 09:52:48	<u>0x95bc4379a0bc04b013a2</u> <u>5d869e09b8839a4966a04b</u> <u>d3b567adb32864fa6e6483</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-09-26 09:52:48	<u>0x95bc4379a0bc04b013a2</u> <u>5d869e09b8839a4966a04b</u> <u>d3b567adb32864fa6e6483</u>	- 0.0009935600000000 00 BNB  0.27 USD	✓
59	2022-09-24 08:33:09	<u>0x142f2815a6cf0cda76ce</u> <u>0aca238d11a32ed6ac0b0c</u> <u>b09ef8dbb4554d04c676f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-09-24 08:33:09	<u>0x142f2815a6cf0cda76ce</u> <u>0aca238d11a32ed6ac0b0c</u> <u>b09ef8dbb4554d04c676f3</u>	- 0.0010202300000000 00 BNB  0.28 USD	✓
61	2022-09-24 08:31:27	<u>0x9d54792aa7c67512a152</u> <u>25c75ef26fc2c21c10bb0c</u> <u>6df6c287de1758f62a5ef5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-09-24 08:31:27	<u>0x9d54792aa7c67512a152</u> <u>25c75ef26fc2c21c10bb0c</u> <u>6df6c287de1758f62a5ef5</u>	- 0.0009935600000000 00 BNB  0.28 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-09-23 08:11:54	<u>0x010d59a7656189ece615</u> <u>1a41b9ba6b25ea6dbf18ac</u> <u>be165b2638560484231d9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-09-23 08:11:54	<u>0x010d59a7656189ece615</u> <u>1a41b9ba6b25ea6dbf18ac</u> <u>be165b2638560484231d9f</u>	- 0.001020230000000000 00 BNB  0.27 USD	✓
65	2022-09-23 08:09:24	<u>0xfd1be885f40321744bfd</u> <u>be8f51d9b35dfc5b356495</u> <u>9a4bf4e8f66a44665cd733</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-09-23 08:09:24	<u>0xfd1be885f40321744bfd</u> <u>be8f51d9b35dfc5b356495</u> <u>9a4bf4e8f66a44665cd733</u>	- 0.000993500000000000 00 BNB  0.27 USD	✓
67	2022-09-22 23:09:49	<u>0xc054a645e4450be13475</u> <u>ea54f826f6be8c25410b5</u> <u>b54aca25ad23076eeef4f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-09-22 23:09:49	<u>0xc054a645e4450be13475</u> <u>ea54f826f6be8c25410b5</u> <u>b54aca25ad23076eeef4f8</u>	- 0.001020230000000000 00 BNB  0.28 USD	✓
69	2022-09-22 15:19:05	<u>0x983fa4b32010c24ccc48</u> <u>7680be271320f572e3bbc0</u> <u>3fcb87708884b8f907db4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-09-22 15:19:05	<u>0x983fa4b32010c24ccc48</u> <u>7680be271320f572e3bbc0</u> <u>3fcb87708884b8f907db4a</u>	- 0.001020290000000000 00 BNB  0.27 USD	✓
71	2022-09-22 13:42:19	<u>0x472bda3993033a935775</u> <u>d5defc217fb85c266d0ead</u> <u>998333d511d20ea5b70683</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-09-22 13:42:19	<u>0x472bda3993033a935775</u> <u>d5defc217fb85c266d0ead</u> <u>998333d511d20ea5b70683</u>	- 0.0011966050000000 00 BNB  0.32 USD	✓
73	2022-09-22 11:02:19	<u>0x5ce94b512570e2ab3ad7</u> <u>33da623cae4d5547424dd0</u> <u>d3d4711882b1abd6166da1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-09-22 11:02:19	<u>0x5ce94b512570e2ab3ad7</u> <u>33da623cae4d5547424dd0</u> <u>d3d4711882b1abd6166da1</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓
75	2022-09-21 23:51:56	<u>0xb20eabab0a1926475bc3</u> <u>15892b77fb82205d65760e</u> <u>ddba4ddf37baf7f5b5ea4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-09-21 23:51:56	<u>0xb20eabab0a1926475bc3</u> <u>15892b77fb82205d65760e</u> <u>ddba4ddf37baf7f5b5ea4e</u>	- 0.0009935600000000 00 BNB  0.26 USD	✓
77	2022-09-19 06:13:03	<u>0xf6931e1e907e6b48f15a</u> <u>611e4aa8480427075b157f</u> <u>a4cb6d96b9c632ad446edf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-09-19 06:13:03	<u>0xf6931e1e907e6b48f15a</u> <u>611e4aa8480427075b157f</u> <u>a4cb6d96b9c632ad446edf</u>	- 0.0010011050000000 00 BNB  0.25 USD	✓
79	2022-09-06 02:26:49	<u>0x9e50fd786317ef24fab1</u> <u>0f6720846e1a0575b28b72</u> <u>16b3646f6cfcd3e6f5e4da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-09-06 02:26:49	<u>0x9e50fd786317ef24fab1</u> <u>0f6720846e1a0575b28b72</u> <u>16b3646f6cfcd3e6f5e4da</u>	- 0.0009992300000000 00 BNB  0.28 USD	✓










#	Date & time	Transaction Id	Amount	
81	2022-09-06 02:25:07	<u>0x1b3ad510021d91861db6</u> <u>31add9340f32f89f721cac</u> <u>40c94656b31bd76f93a44c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-09-06 02:25:07	<u>0x1b3ad510021d91861db6</u> <u>31add9340f32f89f721cac</u> <u>40c94656b31bd76f93a44c</u>	- 0.000993560000000000 00 BNB  0.27 USD	✓
83	2022-09-04 23:48:23	<u>0x09531b4b0bdb20bad95f</u> <u>50e97e083c3c7b9a25e95f</u> <u>b05816a8414dd648e702b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-09-04 23:48:23	<u>0x09531b4b0bdb20bad95f</u> <u>50e97e083c3c7b9a25e95f</u> <u>b05816a8414dd648e702b4</u>	- 0.001020230000000000 00 BNB  0.28 USD	✓
85	2022-09-04 23:46:56	<u>0x39e78eaa8e7795e040f9</u> <u>c7a80fca594efc195c1331</u> <u>0ce93ea5770a7d2c266d19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-09-04 23:46:56	<u>0x39e78eaa8e7795e040f9</u> <u>c7a80fca594efc195c1331</u> <u>0ce93ea5770a7d2c266d19</u>	- 0.000993500000000000 00 BNB  0.27 USD	✓
87	2022-09-04 08:03:34	<u>0x8692c61d58aed2f6f7b8</u> <u>29f40bdfcf2080a7a0ec60</u> <u>2c962a630058f7c856b4a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-09-04 08:03:34	<u>0x8692c61d58aed2f6f7b8</u> <u>29f40bdfcf2080a7a0ec60</u> <u>2c962a630058f7c856b4a5</u>	- 0.001020230000000000 00 BNB  0.28 USD	✓
89	2022-09-03 23:32:31	<u>0xa5898b2a6e9cdecc5544</u> <u>e04c6bd7adb0c4563d5e97</u> <u>ffd348bd8d56c4cdde764f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-09-03 23:32:31	<u>0xa5898b2a6e9cdecc5544</u> <u>e04c6bd7adb0c4563d5e97</u> <u>ffd348bd8d56c4cdde764f</u>	- 0.0009935600000000 00 BNB  0.27 USD	✓
91	2022-09-03 08:32:19	<u>0x0835e8fd456d5889ce1a</u> <u>95ed2e82e706b2eace41c3</u> <u>b9b056433e204f3c25bc4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-09-03 08:32:19	<u>0x0835e8fd456d5889ce1a</u> <u>95ed2e82e706b2eace41c3</u> <u>b9b056433e204f3c25bc4b</u>	- 0.0013635650000000 00 BNB  0.37 USD	✓
93	2022-09-03 08:30:31	<u>0x8269d447fe5dc8bdb0e0</u> <u>d63ad4ac71e7c7b0e6500f</u> <u>f70fdcc030106a7c891af5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-09-03 08:30:31	<u>0x8269d447fe5dc8bdb0e0</u> <u>d63ad4ac71e7c7b0e6500f</u> <u>f70fdcc030106a7c891af5</u>	- 0.0010011050000000 00 BNB  0.27 USD	✓
95	2022-09-02 00:03:51	<u>0x3a9aa07f019f6c60d0ae</u> <u>c366981cdc042b68ebd2fa</u> <u>9590f517d6e53cd1fbca1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-09-02 00:03:51	<u>0x3a9aa07f019f6c60d0ae</u> <u>c366981cdc042b68ebd2fa</u> <u>9590f517d6e53cd1fbca1a</u>	- 0.0011679700000000 00 BNB  0.32 USD	✓
97	2022-09-01 23:43:36	<u>0x585c3cfdb3c21d43f242</u> <u>e10a1f24439fd0fd929686</u> <u>96b8f24e4adb6e85b429ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-09-01 23:43:36	<u>0x585c3cfdb3c21d43f242</u> <u>e10a1f24439fd0fd929686</u> <u>96b8f24e4adb6e85b429ca</u>	- 0.0010202300000000 00 BNB  0.28 USD	✓


#	Date & time	Transaction Id	Amount	
99	2022-09-01 22:12:12	<u>0x0686f2a9f912c5df8cfa</u> <u>9f3f4f5c7dded3ab6c9a66</u> <u>940768947bd8fb7bfada4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-09-01 22:12:12	<u>0x0686f2a9f912c5df8cfa</u> <u>9f3f4f5c7dded3ab6c9a66</u> <u>940768947bd8fb7bfada4e</u>	- 0.001000985000000000 00 BNB  0.27 USD	✓
101	2022-09-01 04:27:15	<u>0x1520f53bf8fb814de103</u> <u>06881becf681d57b9d327b</u> <u>afed7cdfb71c586edb914d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-09-01 04:27:15	<u>0x1520f53bf8fb814de103</u> <u>06881becf681d57b9d327b</u> <u>afed7cdfb71c586edb914d</u>	- 0.000999230000000000 00 BNB  0.27 USD	✓
103	2022-09-01 04:07:27	<u>0x76cf35c7225ba1fe07ba</u> <u>5d28133fed1c7aa8a1f011</u> <u>bfa2b2ddd714e589c5382f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-09-01 04:07:27	<u>0x76cf35c7225ba1fe07ba</u> <u>5d28133fed1c7aa8a1f011</u> <u>bfa2b2ddd714e589c5382f</u>	- 0.001001105000000000 00 BNB  0.27 USD	✓
105	2022-09-01 03:55:30	<u>0x2fa4a4e22419565f168f</u> <u>4b115f64253aaa00332e62</u> <u>d0666958f5f2d041051148</u>	- 0.005000000000000000 00 BNB  1.38 USD	✓
106	2022-09-01 03:55:30	<u>0x2fa4a4e22419565f168f</u> <u>4b115f64253aaa00332e62</u> <u>d0666958f5f2d041051148</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
107	2022-08-31 01:33:57	<u>0xc4a39e5cd32aa0e35c15</u> <u>d378d3227c8d94023ca192</u> <u>d91880bdb54058a110e819</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
108	2022-08-31 01:33:57	<u>0xc4a39e5cd32aa0e35c15d378d3227c8d94023ca192d91880bdb54058a110e819</u>	- 0.0010202900000000 00 BNB  0.29 USD	✓
109	2022-08-31 01:14:00	<u>0xaaeb2afa9f5f1a8f40c8cdd610b9c98d493de3c7c571966bdf57166c679a19a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-08-31 01:14:00	<u>0xaaeb2afa9f5f1a8f40c8cdd610b9c98d493de3c7c571966bdf57166c679a19a2</u>	- 0.0011889700000000 00 BNB  0.33 USD	✓
111	2022-08-31 01:13:12	<u>0x292f6877884cfa7f83600af05476e81fa49bf1927ccfd127b0df15be9f78d0b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-08-31 01:13:12	<u>0x292f6877884cfa7f83600af05476e81fa49bf1927ccfd127b0df15be9f78d0b8</u>	- 0.0010011050000000 00 BNB  0.28 USD	✓
113	2022-08-30 08:26:43	<u>0x33ad0176eb3e6696736469cdfbb19439b36006142b4e1c6b33af05f88099eeb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-08-30 08:26:43	<u>0x33ad0176eb3e6696736469cdfbb19439b36006142b4e1c6b33af05f88099eeb8</u>	- 0.0010202900000000 00 BNB  0.29 USD	✓
115	2022-08-29 10:11:40	<u>0x6ce9777ef74cff738eb7610cb99ff0f9d9fb950ae2dcd646d8db807b1769fb41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-08-29 10:11:40	<u>0x6ce9777ef74cff738eb7610cb99ff0f9d9fb950ae2dcd646d8db807b1769fb41</u>	- 0.0011679700000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-08-29 10:11:22	<u>0x411d2b17bf17acac053f516859141ef77d5216bed51640927f239fe1e35e6f61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-08-29 10:11:22	<u>0x411d2b17bf17acac053f516859141ef77d5216bed51640927f239fe1e35e6f61</u>	- 0.001001105000000000 00 BNB  0.27 USD	✓
119	2022-08-28 10:09:38	<u>0x8059612a2f9c749c5a4d7c67fb024808bd1d3aa96495336bcd122ddf2586af86</u>	- 0.010000000000000000 00 BNB  2.79 USD	✓
120	2022-08-28 10:09:38	<u>0x8059612a2f9c749c5a4d7c67fb024808bd1d3aa96495336bcd122ddf2586af86</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
121	2022-08-28 09:13:08	<u>0x1da75ab4db7fed784aa09a1c982bf6c1ce399dc9bec307a3b93e7d1773978935</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-08-28 09:13:08	<u>0x1da75ab4db7fed784aa09a1c982bf6c1ce399dc9bec307a3b93e7d1773978935</u>	- 0.001363565000000000 00 BNB  0.38 USD	✓
123	2022-08-26 22:47:39	<u>0x8cf7b8850eff0614285bf0a2fab8b3ab0d508e77e8ea7a17327119a22ca5460c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-08-26 22:47:39	<u>0x8cf7b8850eff0614285bf0a2fab8b3ab0d508e77e8ea7a17327119a22ca5460c</u>	- 0.001167970000000000 00 BNB  0.32 USD	✓
125	2022-08-26 22:47:21	<u>0x731cd70bbdb1be1ee56f52615ea15d0b4651c7f47d8b8f15729198259d5fd920</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
126	2022-08-26 22:47:21	<u>0x731cd70bbdb1be1ee56f52615ea15d0b4651c7f47d8b8f15729198259d5fd920</u>	- 0.0010011050000000 00 BNB  0.27 USD	✓
127	2022-08-26 05:44:13	<u>0x372a0cc0b5c421adef5b62eed024b3c4a3cc8108d16ac3417182f2c3dac27b4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-08-26 05:44:13	<u>0x372a0cc0b5c421adef5b62eed024b3c4a3cc8108d16ac3417182f2c3dac27b4f</u>	- 0.0010011050000000 00 BNB  0.29 USD	✓
129	2022-08-25 11:21:29	<u>0x276a6f3e1469dc61b4befcaa8a86355c04cebf43bb11e6199bba79262e89aeae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-08-25 11:21:29	<u>0x276a6f3e1469dc61b4befcaa8a86355c04cebf43bb11e6199bba79262e89aeae</u>	- 0.0010011050000000 00 BNB  0.30 USD	✓
131	2022-08-25 11:18:17	<u>0xce74b7ec68cf136508bb9b7deccc2fd907eddf5eb8c45f7412697d35144e4d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-08-25 11:18:17	<u>0xce74b7ec68cf136508bb9b7deccc2fd907eddf5eb8c45f7412697d35144e4d5</u>	- 0.0015323050000000 00 BNB  0.46 USD	✓
133	2022-08-23 14:17:49	<u>0xdd278ad10355a57d96188f31d32dda7899e4485a5953f595c1b38603a26e5c84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2022-08-23 14:17:49	<u>0xdd278ad10355a57d96188f31d32dda7899e4485a5953f595c1b38603a26e5c84</u>	- 0.0011679700000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-08-23 14:17:34	<u>0xc3a301cfc2fe3145672c</u> <u>55c24fe67a1f21725d79e9</u> <u>8ecf2b2f4c33a989f6b728</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-08-23 14:17:34	<u>0xc3a301cfc2fe3145672c</u> <u>55c24fe67a1f21725d79e9</u> <u>8ecf2b2f4c33a989f6b728</u>	- 0.0010011050000000 00 BNB  0.29 USD	✓
137	2022-08-23 06:36:52	<u>0x6217094916757ec08c7e</u> <u>1fbf12bcb43e4e0c38ec91</u> <u>80e8182561e12186e9885a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2022-08-23 06:36:52	<u>0x6217094916757ec08c7e</u> <u>1fbf12bcb43e4e0c38ec91</u> <u>80e8182561e12186e9885a</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
139	2022-08-20 21:23:07	<u>0x1edd02297fcaec878d09</u> <u>d28dcd6bf301e1519be68d</u> <u>94eaefa85576f8ada8326a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2022-08-20 21:23:07	<u>0x1edd02297fcaec878d09</u> <u>d28dcd6bf301e1519be68d</u> <u>94eaefa85576f8ada8326a</u>	- 0.0011679700000000 00 BNB  0.33 USD	✓
141	2022-08-20 21:21:01	<u>0xfdf4c739dc77af232f4e</u> <u>e33afa6b7aa2ad6eb5a22c</u> <u>081c38ee8790a7212f452a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2022-08-20 21:21:01	<u>0xfdf4c739dc77af232f4e</u> <u>e33afa6b7aa2ad6eb5a22c</u> <u>081c38ee8790a7212f452a</u>	- 0.0010011050000000 00 BNB  0.28 USD	✓
143	2022-08-20 04:13:52	<u>0x528205074294b5c92743</u> <u>1ccebebe58519a91772f29</u> <u>f7b5a6254e20a99ad62077</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
144	2022-08-20 04:13:52	<u>0x528205074294b5c92743</u> <u>1ccebebe58519a91772f29</u> <u>f7b5a6254e20a99ad62077</u>	- 0.0009775900000000 00 BNB  0.27 USD	✓
145	2022-08-20 04:13:43	<u>0x978c1c28e2c0dd5121c3</u> <u>5d8dbd3cd4f5f59adbe7a5</u> <u>ce6e4cca0e4fa9ef9ef71c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2022-08-20 04:13:43	<u>0x978c1c28e2c0dd5121c3</u> <u>5d8dbd3cd4f5f59adbe7a5</u> <u>ce6e4cca0e4fa9ef9ef71c</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
147	2022-08-20 04:13:16	<u>0xa101ec4e559081660fae</u> <u>212f96f06ecd5a368afc57</u> <u>631fa83f5a66a2e8c17076</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2022-08-20 04:13:16	<u>0xa101ec4e559081660fae</u> <u>212f96f06ecd5a368afc57</u> <u>631fa83f5a66a2e8c17076</u>	- 0.0010525900000000 00 BNB  0.30 USD	✓
149	2022-08-20 04:13:04	<u>0x03e2a73c56e9124792e4</u> <u>b903066292af08a4f3a689</u> <u>f112384e663529c7193d34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2022-08-20 04:13:04	<u>0x03e2a73c56e9124792e4</u> <u>b903066292af08a4f3a689</u> <u>f112384e663529c7193d34</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
151	2022-08-20 04:10:43	<u>0x148b86eb2dd6e0c806a1</u> <u>0747e93e975b5591836491</u> <u>5f7af469a8e344580d814c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2022-08-20 04:10:43	<u>0x148b86eb2dd6e0c806a1</u> <u>0747e93e975b5591836491</u> <u>5f7af469a8e344580d814c</u>	- 0.0016284700000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-08-20 04:10:19	<u>0xd35e96913424ceb36b8d</u> <u>fde3605fed2017b920579f</u> <u>b09b9c179751c52993210f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2022-08-20 04:10:19	<u>0xd35e96913424ceb36b8d</u> <u>fde3605fed2017b920579f</u> <u>b09b9c179751c52993210f</u>	- 0.0002257400000000 00 BNB  0.06 USD	✓
155	2022-08-20 04:09:07	<u>0xe8cc0ada3f2976968821</u> <u>b637f1bb77a18a98cdfa50</u> <u>d9643cafcbd4df2328ab85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2022-08-20 04:09:07	<u>0xe8cc0ada3f2976968821</u> <u>b637f1bb77a18a98cdfa50</u> <u>d9643cafcbd4df2328ab85</u>	- 0.0010952900000000 00 BNB  0.31 USD	✓
157	2022-08-20 04:08:25	<u>0xf02007485a7feebd37fe</u> <u>0f1d379b370de212ea1e69</u> <u>00fcc16d521f2c1936ebe5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2022-08-20 04:08:25	<u>0xf02007485a7feebd37fe</u> <u>0f1d379b370de212ea1e69</u> <u>00fcc16d521f2c1936ebe5</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
159	2022-08-20 04:06:22	<u>0x80315e08e01803d87086</u> <u>20c5b4e33529ce66e12809</u> <u>edaa410355eb964b34d1b1</u>	+ 0.140000000000000000 13 BNB  39.94 USD	✓




INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-10-01 07:31:09	<u>0x2bb9df4993c15bc30c90</u> <u>b6f925868c1621645ee9bd</u> <u>8dca4ba920b4acde17a7f8</u>	+ 0.0068818162559750 63 BNB  1.94 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 09:02:28	<u>0x6f64c786db2ab1b7720f882f8f337e5220ed707cd7033c97c1db774f5f11b800</u>	- 117.00000000000000 0000 USDT  117.07 USD	✓
2	2022-11-20 08:32:18	<u>0xfed518c4a779844c6d0688dd136c002723250feab4a8b7dc8cc9c869f72e019a</u>	+ 48.470582216337326 997 USDT  48.49 USD	✓
3	2022-11-20 08:32:18	<u>0xfed518c4a779844c6d0688dd136c002723250feab4a8b7dc8cc9c869f72e019a</u>	- 175,688.1625249148 34648371 ROU	✓
4	2022-11-20 08:32:18	<u>0xfed518c4a779844c6d0688dd136c002723250feab4a8b7dc8cc9c869f72e019a</u>	- 219,610.2031561435 43310463 ROU	✓
5	2022-11-20 08:32:18	<u>0xfed518c4a779844c6d0688dd136c002723250feab4a8b7dc8cc9c869f72e019a</u>	- 43,922.04063122870 8662093 ROU	✓
6	2022-11-20 08:32:18	<u>0xfed518c4a779844c6d0688dd136c002723250feab4a8b7dc8cc9c869f72e019a</u>	- 219,610.2031561435 43310463 ROU	✓
7	2022-11-20 08:32:18	<u>0xfed518c4a779844c6d0688dd136c002723250feab4a8b7dc8cc9c869f72e019a</u>	- 3,733,373.45365444 0119862556 ROU	✓
8	2022-11-20 02:45:32	<u>0x8d37720dfcb4cb84527cb6e7212d56f925bc51417806c3241f94d4bbbd86831c</u>	+ 68.968619671649349 812 USDT  69.01 USD	✓
9	2022-11-20 02:45:32	<u>0x8d37720dfcb4cb84527cb6e7212d56f925bc51417806c3241f94d4bbbd86831c</u>	+ 4,392,204.06312287 0400547981 ROU	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-20 02:45:32	<u>0x8d37720dfeb4cb84527c</u> <u>b6e7212d56f925bc514178</u> <u>06c3241f94d4bbbd86831c</u>	- 17,349.49741243533 9356307 Cake-LP	✓
11	2022-11-06 12:14:06	<u>0x9ba7b8c73a3f32498638</u> <u>4358ded4f56a55f26104c5</u> <u>9289cdf530e10dd4ed3f94</u>	- 38.216258865721137 283 USDT  38.21 USD	✓
12	2022-11-06 12:00:57	<u>0x6395515f6c09711f15bc</u> <u>0ebc9af51b38d3622fd141</u> <u>f6b50d8f4851da007be853</u>	+ 38.216258865721137 283 USDT  38.21 USD	✓
13	2022-11-06 12:00:57	<u>0x6395515f6c09711f15bc</u> <u>0ebc9af51b38d3622fd141</u> <u>f6b50d8f4851da007be853</u>	- 101,146.5873613058 93864483 ROU	✓
14	2022-11-06 12:00:57	<u>0x6395515f6c09711f15bc</u> <u>0ebc9af51b38d3622fd141</u> <u>f6b50d8f4851da007be853</u>	- 126,433.2342016323 67330603 ROU	✓
15	2022-11-06 12:00:57	<u>0x6395515f6c09711f15bc</u> <u>0ebc9af51b38d3622fd141</u> <u>f6b50d8f4851da007be853</u>	- 25,286.64684032647 3466121 ROU	✓
16	2022-11-06 12:00:57	<u>0x6395515f6c09711f15bc</u> <u>0ebc9af51b38d3622fd141</u> <u>f6b50d8f4851da007be853</u>	- 126,433.2342016323 67330603 ROU	✓
17	2022-11-06 12:00:57	<u>0x6395515f6c09711f15bc</u> <u>0ebc9af51b38d3622fd141</u> <u>f6b50d8f4851da007be853</u>	- 2,149,364.98142775 0084549189 ROU	✓
18	2022-11-03 09:23:50	<u>0x9986d003d8f4a6500cb1</u> <u>013f7107d2bdec3e6fcaa1</u> <u>190a50995f5d8ead15a58d</u>	- 250.40616320183636 3896 USDT  15,165.42 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-26 16:00:42	<u>0xe0d46efc22105051e0ad</u> <u>b9c48bf71d9848951612ea</u> <u>0a797518dd8adb1c5cabea</u>	+ 250.00000000000000 0000 USDT  250.08 USD	✓
20	2022-10-09 08:17:23	<u>0xabf92a30ba29bc459b93</u> <u>ba729fc518af723f08a1f4</u> <u>6e48e45d0fc1cfd175b19d</u>	- 17.00000000000000 000 USDT  16.99 USD	✓
21	2022-10-09 05:23:34	<u>0x2bc5f17bee10ef1770d0</u> <u>733fcb645eccdd399e0a4f</u> <u>6680ba2e49de0f057371e2</u>	+ 2.8633906371891439 95 USDT  2.86 USD	✓
22	2022-10-09 05:22:43	<u>0x40fe795e67d74893a720</u> <u>6d9f6d30cc4aa3f25811fb</u> <u>502c1c879f9389201836e3</u>	+ 2.8500000000000000 89 USDT  2.84 USD	✓
23	2022-10-09 05:21:49	<u>0x50fb858fe92a5b91acf7</u> <u>c579abe1bcd63e310292d2</u> <u>feecc4eab2a3ccff13b2f</u>	+ 2.8636903941121087 95 USDT  2.86 USD	✓
24	2022-10-09 05:20:50	<u>0x0e331cb3e34320d79bef</u> <u>3848744a4b187481639ca9</u> <u>c558ebef630cf51465d05d</u>	+ 2.8782206755514367 91 USDT  2.87 USD	✓
25	2022-10-09 05:19:56	<u>0xaabd1075ce5e9e98de15</u> <u>995d81eb6827aabbbed17ff</u> <u>b5822bb6c2546542bb59d8</u>	+ 2.8783614949836651 14 USDT  2.87 USD	✓
26	2022-10-09 05:08:14	<u>0x8733ff4f8c5dcd168073</u> <u>ab4b6d0cbc7895ce2391a4</u> <u>558ffd4e9b1bc0c9e120b6</u>	+ 0.1575000000000000 01 USDT  0.15 USD	✓
27	2022-10-08 12:41:14	<u>0x2bd5ff27ea61d34ae74e</u> <u>24b652a639d98a28a973d9</u> <u>474f16b8655a7acc5f43ce</u>	+ 2.8349999999999999 64 USDT  2.83 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-05 05:51:11	<u>0x215f8f246c3615fcb4c1</u> <u>21981237dac432015feb8b</u> <u>3648540201827564d94415</u>	+ 47,582.35920214322 6866610 ROU	✓
29	2022-10-05 05:51:11	<u>0x215f8f246c3615fcb4c1</u> <u>21981237dac432015feb8b</u> <u>3648540201827564d94415</u>	- 2.7999999999999998 22 USDT  2.79 USD	✓
30	2022-10-04 21:59:16	<u>0xf9c206a270e16ebe6d64</u> <u>b72a75391a3e884b982b53</u> <u>d2e74381ce7a2ea0ae3140</u>	+ 0.9449999999999999 51 USDT  0.94 USD	✓
31	2022-10-03 22:13:19	<u>0x14c6512fc4bd5d681564</u> <u>3c55ca81d136928be3afd6</u> <u>aedd0ce6f4ab5225f63e85</u>	+ 1.8899999999999999 02 USDT  1.89 USD	✓
32	2022-10-02 05:51:00	<u>0xbe51fddaa28455f91df3</u> <u>3baedd3dbdc7f50ecdea02</u> <u>8770f4197d78f0be23c34a</u>	+ 14,616.53366243642 6311615 ROU	✓
33	2022-10-02 05:51:00	<u>0xbe51fddaa28455f91df3</u> <u>3baedd3dbdc7f50ecdea02</u> <u>8770f4197d78f0be23c34a</u>	- 0.9000000000000000 22 USDT  0.89 USD	✓
34	2022-10-02 00:07:56	<u>0xd761b356cb3cd4c9731c</u> <u>4ef2567098b2602764cee0</u> <u>8e2ebb2b3fe37a62053e08</u>	+ 0.9449999999999999 51 USDT  0.94 USD	✓
35	2022-10-01 07:32:12	<u>0xa9c46efeed585c49f233</u> <u>14e6f0fad52a59e725c5d4</u> <u>4a487d02fb32dd3997cdfa</u>	+ 300.000000 USDD	✓
36	2022-10-01 07:31:09	<u>0x2bb9df4993c15bc30c90</u> <u>b6f925868c1621645ee9bd</u> <u>8dca4ba920b4acde17a7f8</u>	- 1.9479766708215915 38 USDT  104.02 USD	✓





#	Date & time	Transaction Id	Amount	
37	2022-10-01 07:17:00	<u>0xc19a840091388fe0da3fbc3e05534351e52d3a22a5e96a981f94b6b99aaf4664</u>	+ 1.8899999999999999 02 USDT  100.93 USD	✓
38	2022-09-29 15:12:00	<u>0xde95f52e3397901d41c6f0a5359152c89e9549e35d4abda2472d3d583890426c</u>	+ 30,135.16120545560 2612346 ROU	✓
39	2022-09-29 15:12:00	<u>0xde95f52e3397901d41c6f0a5359152c89e9549e35d4abda2472d3d583890426c</u>	- 1.8999999999999999 11 USDT  1.90 USD	✓
40	2022-09-29 14:58:03	<u>0xca1103bd3bfcc44e498c1a7fb5db5e63a74c5ef0327be7a38057c4aa5263cd33</u>	+ 1.8899999999999999 02 USDT  1.89 USD	✓
41	2022-09-26 23:27:03	<u>0xde58638949ed9acf6395e7cd6180a9b48793e55388c5707797b96d958e10c022</u>	+ 741,825.180000 AngelDust	✓
42	2022-09-26 23:11:09	<u>0x0194f6fa400c29d6b766c30ae78b2057bb8162ccc6a84162f1d10bfbf23530ff</u>	+ 13,558.29887591189 0718271 ROU	✓
43	2022-09-26 23:11:09	<u>0x0194f6fa400c29d6b766c30ae78b2057bb8162ccc6a84162f1d10bfbf23530ff</u>	- 0.9000000000000000 22 USDT  0.89 USD	✓
44	2022-09-26 23:09:42	<u>0x91fcf03e0275476221fce21faca87feec33607d6a8e54b992201cf45a359ad24</u>	+ 0.9449999999999999 51 USDT  0.94 USD	✓
45	2022-09-26 09:53:54	<u>0x07deae9a169cdf439841ecd6583ae56fe7353daa806edb67bd7947bd1ce1e958</u>	+ 28,602.20681479882 8418134 ROU	✓

#	Date & time	Transaction Id	Amount	
46	2022-09-26 09:53:54	<u>0x07deae9a169cdf439841</u> <u>ecd6583ae56fe7353daa80</u> <u>6edb67bd7947bd1ce1e958</u>	- 1.8999999999999999 11 USDT  100.01 USD	✓
47	2022-09-26 09:52:48	<u>0x95bc4379a0bc04b013a2</u> <u>5d869e09b8839a4966a04b</u> <u>d3b567adb32864fa6e6483</u>	+ 1.8899999999999999 02 USDT  99.48 USD	✓
48	2022-09-24 08:41:30	<u>0xb84d27595bfab1e18318</u> <u>6e4d7cbfd3cadf727b09ff</u> <u>0b1ec20e077957a648d9b5</u>	+ 880.000000000 YOLO	✓
49	2022-09-24 08:33:09	<u>0x142f2815a6cf0cda76ce</u> <u>0aca238d11a32ed6ac0b0c</u> <u>b09ef8dbb4554d04c676f3</u>	+ 22,525.00480149964 2780982 ROU	✓
50	2022-09-24 08:33:09	<u>0x142f2815a6cf0cda76ce</u> <u>0aca238d11a32ed6ac0b0c</u> <u>b09ef8dbb4554d04c676f3</u>	- 1.6000000000000000 89 USDT  1.60 USD	✓
51	2022-09-24 08:31:27	<u>0x9d54792aa7c67512a152</u> <u>25c75ef26fc2c21c10bb0c</u> <u>6df6c287de1758f62a5ef5</u>	+ 1.6065000000000000 39 USDT  1.60 USD	✓
52	2022-09-23 20:30:24	<u>0x6efdf2cac771957b25b9</u> <u>28203c3b366725298a93e8</u> <u>57daf3705d5dfe8e9bd24a</u>	+ 0.5999999999999999 78 ETHW	✓
53	2022-09-23 08:11:54	<u>0x010d59a7656189ece615</u> <u>1a41b9ba6b25ea6dbf18ac</u> <u>be165b2638560484231d9f</u>	+ 26,011.87917080554 3253664 ROU	✓
54	2022-09-23 08:11:54	<u>0x010d59a7656189ece615</u> <u>1a41b9ba6b25ea6dbf18ac</u> <u>be165b2638560484231d9f</u>	- 1.8999999999999999 11 USDT  1.89 USD	✓


#	Date & time	Transaction Id	Amount	
55	2022-09-23 08:09:24	<u>0xfd1be885f40321744bfd</u> <u>be8f51d9b35dfc5b356495</u> <u>9a4bf4e8f66a44665cd733</u>	+ 1.6065000000000000 39 USDT  1.60 USD	✓
56	2022-09-22 23:09:49	<u>0xc054a645e4450be13475</u> <u>eea54f826f6be8c25410b5</u> <u>b54aca25ad23076eeef4f8</u>	+ 40,603.14138358012 8604081 ROU	✓
57	2022-09-22 23:09:49	<u>0xc054a645e4450be13475</u> <u>eea54f826f6be8c25410b5</u> <u>b54aca25ad23076eeef4f8</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓
58	2022-09-22 15:19:05	<u>0x983fa4b32010c24ccc48</u> <u>7680be271320f572e3bbc0</u> <u>3fcb87708884b8f907db4a</u>	+ 664,778.6955832841 34045243 ROU	✓
59	2022-09-22 15:19:05	<u>0x983fa4b32010c24ccc48</u> <u>7680be271320f572e3bbc0</u> <u>3fcb87708884b8f907db4a</u>	- 50.0000000000000000 000 USDT  49.98 USD	✓
60	2022-09-22 14:43:10	<u>0x9b6e1a83cef6dd30e217</u> <u>5f2942c3c9bed16a283b38</u> <u>c4771aa1a47267965aa201</u>	+ 50.0000000000000000 000 USDT  49.98 USD	✓
61	2022-09-22 13:42:19	<u>0x472bda3993033a935775</u> <u>d5defc217fb85c266d0ead</u> <u>998333d511d20ea5b70683</u>	+ 58,848.57949999999 9825377 ROU	✓
62	2022-09-22 11:02:19	<u>0x5ce94b512570e2ab3ad7</u> <u>33da623cae4d5547424dd0</u> <u>d3d4711882b1abd6166da1</u>	- 300.0000000000000000 0000 USDT  300.21 USD	✓
63	2022-09-22 10:59:51	<u>0xacd9a2101118ac14399a</u> <u>b4e3d261a365ad11255815</u> <u>72fb654bde42a786b880ab</u>	+ 25.0000000000000000 000 USDT  25.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-09-22 10:57:38	<u>0xe4537730b3e4183e8c25d1bab37ec90212718d9cc3418df1f11f3daa42f45c16</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓
65	2022-09-22 10:56:08	<u>0xfef39501acfec3d9ef28e065d464ea545254bf561506a9a2fab096d1380050f4</u>	+ 43.0000000000000000 000 USDT  43.03 USD	✓
66	2022-09-22 10:55:02	<u>0xf2bb860266e6deaba63393142183689a1ab923445e8daac407f465f6f5acd4d</u>	+ 73.0000000000000000 000 USDT  73.05 USD	✓
67	2022-09-22 10:53:26	<u>0x4ba86952a025134b5bbbc6b29208d1e88a06fa35e4223ad2535c6e35b6edcf68</u>	+ 73.0000000000000000 000 USDT  73.05 USD	✓
68	2022-09-21 23:51:56	<u>0xb20eabab0a1926475bc315892b77fb82205d65760edd4ba4ddf37baf7f5b5ea4e</u>	+ 4.8194999999999996 73 USDT  4.82 USD	✓
69	2022-09-19 06:13:03	<u>0xf6931e1e907e6b48f15a611e4aa8480427075b157fa4cb6d96b9c632ad446edf</u>	+ 71.284499999999994 202 USDT  71.33 USD	✓
70	2022-09-08 05:23:06	<u>0x0180ac0fc4b011edc643bf4a4d17480c86371ace5fd2c1cc6b2776dfb254918d</u>	+ 2,000.000000000 LUNC	✓
71	2022-09-06 02:26:49	<u>0x9e50fd786317ef24fab10f6720846e1a0575b28b7216b3646f6cfcd3e6f5e4da</u>	+ 87,162.17382676819 3976022 ROU	✓
72	2022-09-06 02:26:49	<u>0x9e50fd786317ef24fab10f6720846e1a0575b28b7216b3646f6cfcd3e6f5e4da</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-09-06 02:25:07	<u>0x1b3ad510021d91861db631add9340f32f89f721cac40c94656b31bd76f93a44c</u>	+ 7.9065000000000003 06 USDT  7.90 USD	✓
74	2022-09-04 23:48:23	<u>0x09531b4b0bdb20bad95f50e97e083c3c7b9a25e95fb05816a8414dd648e702b4</u>	+ 88,359.28437930096 6975279 ROU	✓
75	2022-09-04 23:48:23	<u>0x09531b4b0bdb20bad95f50e97e083c3c7b9a25e95fb05816a8414dd648e702b4</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
76	2022-09-04 23:46:56	<u>0x39e78eaa8e7795e040f9c7a80fca594efc195c13310ce93ea5770a7d2c266d19</u>	+ 9.4815000000000004 83 USDT  9.48 USD	✓
77	2022-09-04 08:03:34	<u>0x8692c61d58aed2f6f7b829f40bdfcf2080a7a0ec602c962a630058f7c856b4a5</u>	+ 78,774.30657757523 2950039 ROU	✓
78	2022-09-04 08:03:34	<u>0x8692c61d58aed2f6f7b829f40bdfcf2080a7a0ec602c962a630058f7c856b4a5</u>	- 9.0000000000000000 00 USDT  541.28 USD	✓
79	2022-09-03 23:32:31	<u>0xa5898b2a6e9cdecc5544e04c6bd7adb0c4563d5e97ffd348bd8d56c4cdde764f</u>	+ 9.4815000000000004 83 USDT  570.24 USD	✓
80	2022-09-03 08:32:19	<u>0x0835e8fd456d5889ce1a95ed2e82e706b2eace41c3b9b056433e204f3c25bc4b</u>	+ 125,377.1630091821 28007524 ROU	✓
81	2022-09-03 08:32:19	<u>0x0835e8fd456d5889ce1a95ed2e82e706b2eace41c3b9b056433e204f3c25bc4b</u>	- 17.0000000000000000 000 USDT  17.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-09-03 08:30:31	<u>0x8269d447fe5dc8bdb0e0d63ad4ac71e7c7b0e6500ff70fdcc030106a7c891af5</u>	+ 13.387499999999999 289 USDT  13.39 USD	✓
83	2022-09-02 00:03:51	<u>0x3a9aa07f019f6c60d0aec366981cdc042b68ebd2fa9590f517d6e53cd1fbca1a</u>	+ 6,467.821799999999 711872 ROU	✓
84	2022-09-01 23:43:36	<u>0x585c3cfdb3c21d43f242e10a1f24439fd0fd92968696b8f24e4adb6e85b429ca</u>	+ 72,009.49355881230 4399908 ROU	✓
85	2022-09-01 23:43:36	<u>0x585c3cfdb3c21d43f242e10a1f24439fd0fd92968696b8f24e4adb6e85b429ca</u>	- 10.000000000000000 000 USDT  10.00 USD	✓
86	2022-09-01 22:12:12	<u>0x0686f2a9f912c5df8cfa9f3f4f5c7dded3ab6c9a66940768947bd8fb7bfada4e</u>	+ 13.387499999999999 289 USDT  13.39 USD	✓
87	2022-09-01 04:27:15	<u>0x1520f53bf8fb814de10306881becf681d57b9d327bafed7cdfb71c586edb914d</u>	+ 124,581.2905618037 18446754 ROU	✓
88	2022-09-01 04:27:15	<u>0x1520f53bf8fb814de10306881becf681d57b9d327bafed7cdfb71c586edb914d</u>	- 17.000000000000000 000 USDT  17.00 USD	✓
89	2022-09-01 04:07:27	<u>0x76cf35c7225ba1fe07ba5d28133fed1c7aa8a1f011bfa2b2ddd714e589c5382f</u>	+ 13.132500000000000 284 USDT  13.13 USD	✓
90	2022-08-31 01:37:42	<u>0xf7112cc8903e85d8d2e95b14f46b89fe1c488083a816e197d2bcc4d4e54c4f9</u>	+ 40,214,587.120000 rDRIP	✓



#	Date & time	Transaction Id	Amount	
91	2022-08-31 01:33:57	<u>0xc4a39e5cd32aa0e35c15d378d3227c8d94023ca192d91880bdb54058a110e819</u>	+ 213,732.5649070808 14009532 ROU	✓
92	2022-08-31 01:33:57	<u>0xc4a39e5cd32aa0e35c15d378d3227c8d94023ca192d91880bdb54058a110e819</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
93	2022-08-31 01:14:00	<u>0xaaeb2afa9f5f1a8f40c8cdd610b9c98d493de3c7c571966bdf57166c679a19a2</u>	+ 7,298.963600000000 042201 ROU	✓
94	2022-08-31 01:13:12	<u>0x292f6877884cfa7f83600af05476e81fa49bf1927ccfd127b0df15be9f78d0b8</u>	+ 28.273499999999998 522 USDT  28.27 USD	✓
95	2022-08-30 09:05:25	<u>0xb6a6726bb32c025321cd4a32f339ec2847de46a929bd9362e630612bf9dbddfd</u>	+ 1,043,721.223000 SGC	✓
96	2022-08-30 08:26:43	<u>0x33ad0176eb3e6696736469cdfbb19439b36006142b4e1c6b33af05f88099eeb8</u>	+ 192,171.9159673996 61894888 ROU	✓
97	2022-08-30 08:26:43	<u>0x33ad0176eb3e6696736469cdfbb19439b36006142b4e1c6b33af05f88099eeb8</u>	- 30.0000000000000000 000 USDT  1,673.25 USD	✓
98	2022-08-29 10:11:40	<u>0x6ce9777ef74cff738eb7610cb99ff0f9d9fb950ae2dcd646d8db807b1769fb41</u>	+ 5,935.112299999999 777356 ROU	✓
99	2022-08-29 10:11:22	<u>0x411d2b17bf17acac053f516859141ef77d5216bed51640927f239fe1e35e6f61</u>	+ 28.013999999999999 346 USDT  28.02 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-08-28 09:30:35	<u>0x88b2e8fff3b78ef56150</u> <u>0f5a34db1bd819444f102f</u> <u>884f6e968f771b319df8aa</u>	+ 3,000,000.00000000 0 TiFi	✓
101	2022-08-28 09:13:08	<u>0x1da75ab4db7fed784aa0</u> <u>9a1c982bf6c1ce399dc9be</u> <u>c307a3b93e7d1773978935</u>	+ 553,144.4609091425 08171499 ROU	✓
102	2022-08-28 09:13:08	<u>0x1da75ab4db7fed784aa0</u> <u>9a1c982bf6c1ce399dc9be</u> <u>c307a3b93e7d1773978935</u>	- 90.0000000000000000 000 USDT  90.01 USD	✓
103	2022-08-26 22:47:39	<u>0x8cf7b8850eff0614285b</u> <u>f0a2fab8b3ab0d508e77e8</u> <u>ea7a17327119a22ca5460c</u>	+ 4,958.407500000000 254659 ROU	✓
104	2022-08-26 22:47:21	<u>0x731cd70bbdb1be1ee56f</u> <u>52615ea15d0b4651c7f47d</u> <u>8b8f15729198259d5fd920</u>	+ 13.8000000000000000 711 USDT  13.80 USD	✓
105	2022-08-26 05:44:13	<u>0x372a0cc0b5c421adef5b</u> <u>62eed024b3c4a3cc8108d1</u> <u>6ac3417182f2c3dac27b4f</u>	+ 13.8000000000000000 711 USDT  13.80 USD	✓
106	2022-08-25 12:51:24	<u>0x3c80716494d162bc78a6</u> <u>fa8b1f28dea2e211474096</u> <u>ae54612d0cb58e595708ee</u>	+ 2,080.666600000000 016735 ANW	✓
107	2022-08-25 11:21:29	<u>0x276a6f3e1469dc61b4be</u> <u>fcaa8a86355c04cebf43bb</u> <u>11e6199bba79262e89aeae</u>	+ 27.6000000000000001 421 USDT  27.60 USD	✓
108	2022-08-25 11:18:17	<u>0xce74b7ec68cf136508bb</u> <u>9b7deccc2fd907eddf5eb</u> <u>8c45f7412697d35144e4d5</u>	+ 6,162.877900000000 408909 ROU	✓

#	Date & time	Transaction Id	Amount	
109	2022-08-23 14:17:49	<u>0xdd278ad10355a57d96188f31d32dda7899e4485a5953f595c1b38603a26e5c84</u>	+ 9,359.415699999999 560532 ROU	✓
110	2022-08-23 14:17:34	<u>0xc3a301cfc2fe3145672c55c24fe67a1f21725d79e98ecf2b2f4c33a989f6b728</u>	+ 28.19999999999999 289 USDT  1,609.59 USD	✓
111	2022-08-23 06:36:52	<u>0x6217094916757ec08c7e1fbf12bcb43e4e0c38ec9180e8182561e12186e9885a</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
112	2022-08-20 21:23:07	<u>0x1edd02297fcaec878d09d28dcd6bf301e1519be68d94eaefa85576f8ada8326a</u>	+ 5,906.122099999999 591091 ROU	✓
113	2022-08-20 21:21:01	<u>0xfdf4c739dc77af232f4ee33afa6b7aa2ad6eb5a22c081c38ee8790a7212f452a</u>	+ 14.2500000000000000 000 USDT  14.25 USD	✓
114	2022-08-20 07:54:07	<u>0x6c77dccf580009c43da81e903146f2a5b1e74537c08adef7db6643d7560ae1a5</u>	+ 18,527.000000000000 0000000 XXPP	✓
115	2022-08-20 05:58:37	<u>0x5f93225698c22de7458709b2f8fa78170b79cdedd9d78bb95725432f0fce4f9c</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
116	2022-08-20 05:38:55	<u>0xf5baee8beeeafa1e030a25c59c94cfb19fcd0741e30d1e34217259c8c693164</u>	+ 4,000,000.00000000 0 ORAEV	✓
117	2022-08-20 05:21:28	<u>0x59534495c019d7d4142f3b6af7438b6c69395bb4361c814bdf075426df513bfd</u>	+ 4,000,000.00000000 0 ORAEV	✓

#	Date & time	Transaction Id	Amount	
118	2022-08-20 05:16:58	<u>0xb7a93041c1038a940a3e3cd99db504cf7b2e8e6ffe</u> <u>f303c8d8e1d779d9de7972</u>	+ 11,000.000000 BTG	✓
119	2022-08-20 04:59:01	<u>0x23d5aa29a8af40b58ce37154d16f799b584f5d9d8a</u> <u>64491d869a346f4dcbf0d9</u>	+ 124.889000 APC	✓
120	2022-08-20 04:51:40	<u>0x29c79262e95e2a9518dd17e1f4c78c6615ae0e7bf2</u> <u>3597d8e71a493bfbe303c4</u>	+ 0.00000000000005100 00 ETHW	✓
121	2022-08-20 04:49:25	<u>0x62e1156f44d3f93789f4e9d1a3e6ba9935646db0f2</u> <u>b62333ec648040ada47310</u>	+ 120,000.5760000000 00931323 MGRT	✓
122	2022-08-20 04:49:01	<u>0x2cc743339bbbbe3e352bdaf58ac5aa35f229316888</u> <u>9ac6740afd714f2dbb84b6</u>	+ 5,325,697.15500000 0 BLR	✓
123	2022-08-20 04:48:31	<u>0x59241e2c9224d5465f99e7c97a843d6233d5b1357d</u> <u>adaff57d46dbccedde39e2</u>	+ 5,000,000.000000 BSC-Coin	✓
124	2022-08-20 04:46:37	<u>0x37d157c84dc5f6200632ce6c2da2aa58c3a9c146bc</u> <u>e1c5cccbf54303954e28c0</u>	+ 2,835,672.600000	✓
125	2022-08-20 04:27:22	<u>0xf6e35ee5bce260d41971e8d1c86fae0c46bd036ee2</u> <u>b01c900b409bae0bcfd27f</u>	+ 1,449,155.982541 SCC	✓
126	2022-08-20 04:27:22	<u>0xfac34216c9072af688b357a4134d1f38011291aa04</u> <u>5fd144eb7924e99d071dad</u>	+ 1,888,888.800000 EURC	✓

#	Date & time	Transaction Id	Amount	
127	2022-08-20 04:13:52	<u>0x528205074294b5c927431c</u> <u>cebebe58519a91772f29f7b5a6254e20a99ad62077</u>	- 1,400.000000000000 000000 USDT  1,400.22 USD	✓
128	2022-08-20 04:13:16	<u>0xa101ec4e559081660fae212f96f06ecd5a368afc57631fa83f5a66a2e8c17076</u>	- 100.000000000000 0000 USDT  100.01 USD	✓
129	2022-08-20 04:10:43	<u>0x148b86eb2dd6e0c806a10747e93e975b55918364915f7af469a8e344580d814c</u>	+ 17,349.49741243533 9356307 Cake-LP	✓
130	2022-08-20 04:10:43	<u>0x148b86eb2dd6e0c806a10747e93e975b55918364915f7af469a8e344580d814c</u>	- 254.49852332917839 7034 USDT  254.53 USD	✓
131	2022-08-20 04:10:43	<u>0x148b86eb2dd6e0c806a10747e93e975b55918364915f7af469a8e344580d814c</u>	- 75,404.3999999999 4179234 ROU	✓
132	2022-08-20 04:10:43	<u>0x148b86eb2dd6e0c806a10747e93e975b55918364915f7af469a8e344580d814c</u>	- 94,255.5000000000 000000 ROU	✓
133	2022-08-20 04:10:43	<u>0x148b86eb2dd6e0c806a10747e93e975b55918364915f7af469a8e344580d814c</u>	- 18,851.0999999999 8544808 ROU	✓
134	2022-08-20 04:10:43	<u>0x148b86eb2dd6e0c806a10747e93e975b55918364915f7af469a8e344580d814c</u>	- 94,255.5000000000 000000 ROU	✓
135	2022-08-20 04:10:43	<u>0x148b86eb2dd6e0c806a10747e93e975b55918364915f7af469a8e344580d814c</u>	- 1,602,343.50000000 000000000 ROU	✓

#	Date & time	Transaction Id	Amount	
136	2022-08-20 04:09:07	<u>0xe8cc0ada3f2976968821</u> <u>b637f1bb77a18a98cdfa50</u> <u>d9643cafcbd4df2328ab85</u>	+ 1,885,111.44923566 6310414672 ROU	✓
137	2022-08-20 04:09:07	<u>0xe8cc0ada3f2976968821</u> <u>b637f1bb77a18a98cdfa50</u> <u>d9643cafcbd4df2328ab85</u>	- 300.00000000000000 0000 USDT  300.04 USD	✓
138	2022-08-20 04:06:40	<u>0x7719c90e0cd772deb8fc</u> <u>7f7a8129f2bec7dfd43946</u> <u>7f8a8b03ade4fe01bef53a</u>	+ 2,060.000000000000 000000 USDT  2,060.33 USD	✓

* USD values displayed at the time of transaction

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