

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x36f5f6d6bffffb70c89d8adacce9069dae87febe0</u>
TOTAL RECEIVED	0.057338302000000001 BNB
	34.38 USD
TOTAL SEND	0.040000000000000001 BNB
	23.98 USD




Token	Balance
BNB	0.017338302000000000 BNB
	10.39 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Anchor Neural World	2,080.66660000000016735 ANW
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
vSWAP.fi	0.00000000001000000 vBSWAP
Monster Game Token	172,408.525400000013178214 MGT
Binance-Peg EthereumW Token	0.00000000000510000 ETHW
\$\$SafeGrowCoin	1,450,000.000000 SGC
	2,835,672.600000

Token	Balance
Tate Token	0.000000000000000000 TOPG

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-11-15 21:50:11	<u>0x75458ca0517a41341633</u> <u>e061bfe38715d21d401c09</u> <u>e735b4c413103e219f6e1e</u>	+ 0.0173383020000000 00 BNB  4.77 USD	✓
2	2022-11-15 21:50:11	<u>0x75458ca0517a41341633</u> <u>e061bfe38715d21d401c09</u> <u>e735b4c413103e219f6e1e</u>	- 0.0173383020000000 00 BNB  4.77 USD	✓
3	2022-11-15 21:50:11	<u>0x75458ca0517a41341633</u> <u>e061bfe38715d21d401c09</u> <u>e735b4c413103e219f6e1e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
4	2022-08-20 22:31:37	<u>0xa8044b41b2cea73b006b</u> <u>fe021fa514734e83507cb2</u> <u>32ce3bc61831f3041a049f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-08-20 22:31:37	<u>0xa8044b41b2cea73b006b</u> <u>fe021fa514734e83507cb2</u> <u>32ce3bc61831f3041a049f</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
6	2022-08-20 12:45:49	<u>0x27f4bda2c6133644b6ca</u> <u>9531157f31b55bac1fe5ce</u> <u>475c579c3556380fd3006a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-08-20 12:45:49	<u>0x27f4bda2c6133644b6ca</u> <u>9531157f31b55bac1fe5ce</u> <u>475c579c3556380fd3006a</u>	- 0.0009560300000000 00 BNB  0.27 USD	✓
8	2022-08-19 19:40:40	<u>0x04827651cf3ea2004633</u> <u>b092563030e3fbc3f6a259</u> <u>26ee8b62d66614b3406d82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2022-08-19 19:40:40	<u>0x04827651cf3ea2004633</u> <u>b092563030e3fbc3f6a259</u> <u>26ee8b62d66614b3406d82</u>	- 0.0008949700000000 00 BNB  0.25 USD	✓
10	2022-08-19 19:40:01	<u>0x4993fdcda15cbb9333c7</u> <u>5ff661250439c1525f2084</u> <u>b41f604c80d6be926e87bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
11	2022-08-19 19:40:01	<u>0x4993fdcda15cbb9333c7</u> <u>5ff661250439c1525f2084</u> <u>b41f604c80d6be926e87bf</u>	- 0.0001948300000000 00 BNB  0.05 USD	✓
12	2022-08-19 19:18:31	<u>0x24f0710e5a6a8f7074d8</u> <u>d9c5715ca7c01d2c657a2e</u> <u>c45d829ff107ae713c84b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-08-19 19:18:31	<u>0x24f0710e5a6a8f7074d8</u> <u>d9c5715ca7c01d2c657a2e</u> <u>c45d829ff107ae713c84b2</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
14	2022-08-11 11:25:24	<u>0xcc3758f14994c8b74878</u> <u>4eed2d94f30910733e084d</u> <u>19e62fd9c354e5aec14bf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-08-11 11:25:24	<u>0xcc3758f14994c8b74878</u> <u>4eed2d94f30910733e084d</u> <u>19e62fd9c354e5aec14bf1</u>	- 0.0003613900000000 00 BNB  0.11 USD	✓
16	2022-08-11 11:22:57	<u>0x87c5a53f974829f62235</u> <u>3c956cf2e93b02420d5866</u> <u>a0e6470e97e0259e802ee1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-08-11 11:22:57	<u>0x87c5a53f974829f62235</u> <u>3c956cf2e93b02420d5866</u> <u>a0e6470e97e0259e802ee1</u>	- 0.0008956100000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-11 11:20:09	<u>0x16c32df55ba8be87e5b267e0b2fa1bfea62161a49e08ab260bfb6372c6958a74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-08-11 11:20:09	<u>0x16c32df55ba8be87e5b267e0b2fa1bfea62161a49e08ab260bfb6372c6958a74</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
20	2022-08-10 20:34:55	<u>0x2571191cbab043bcdd5af00fef6e4544e9ed4dea3974e5616f25e79621bddf7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
21	2022-08-10 20:34:55	<u>0x2571191cbab043bcdd5af00fef6e4544e9ed4dea3974e5616f25e79621bddf7a</u>	- 0.000216635000000000 00 BNB  0.07 USD	✓
22	2022-08-10 20:33:31	<u>0x0a3b6dcd278c7745874af75f5042d0003d1157d349f19e982fda39cfd43fc565</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-08-10 20:33:31	<u>0x0a3b6dcd278c7745874af75f5042d0003d1157d349f19e982fda39cfd43fc565</u>	- 0.000955390000000000 00 BNB  0.31 USD	✓
24	2022-08-09 21:48:21	<u>0x5f03e2f820aa44e41df83cd5d9d48e4770074d8b2ff15d8788b7b4d4d3c28d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-08-09 21:48:21	<u>0x5f03e2f820aa44e41df83cd5d9d48e4770074d8b2ff15d8788b7b4d4d3c28d7</u>	- 0.000147973000000000 00 BNB  0.04 USD	✓
26	2022-08-08 01:04:13	<u>0x6a80e69d41b0355101ed2bc6d9702a45365d6a9457ecfa670e56585f8150bb49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-08-08 01:04:13	<u>0x6a80e69d41b0355101ed</u> <u>2bc6d9702a45365d6a9457</u> <u>ecfa670e56585f8150bb49</u>	- 0.0012458500000000 00 BNB  0.40 USD	✓
28	2022-08-08 00:39:13	<u>0xc998b468c66a02d8b78b</u> <u>e28ceac4f9438d2509e192</u> <u>950b10a1d50980618c45dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
29	2022-08-08 00:39:13	<u>0xc998b468c66a02d8b78b</u> <u>e28ceac4f9438d2509e192</u> <u>950b10a1d50980618c45dd</u>	- 0.0014133700000000 00 BNB  0.46 USD	✓
30	2022-08-08 00:35:19	<u>0xd35e0147c04e1273842a</u> <u>347bb5cafb3e0751c8efcd</u> <u>4cc21cfe242a097fcbaea9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
31	2022-08-08 00:35:19	<u>0xd35e0147c04e1273842a</u> <u>347bb5cafb3e0751c8efcd</u> <u>4cc21cfe242a097fcbaea9</u>	- 0.0014133700000000 00 BNB  0.46 USD	✓
32	2022-08-08 00:34:07	<u>0x4469419aa9074271678a</u> <u>584f86e8fcb53f20de5be7</u> <u>f5ae1c1eabf1c5e916ce39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
33	2022-08-08 00:34:07	<u>0x4469419aa9074271678a</u> <u>584f86e8fcb53f20de5be7</u> <u>f5ae1c1eabf1c5e916ce39</u>	- 0.0013028750000000 00 BNB  0.42 USD	✓
34	2022-08-08 00:32:43	<u>0xc40ad57ce9d7e754b071</u> <u>546a56971051747c2c61f8</u> <u>a9481dc8c082da91f8a2dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-08-08 00:32:43	<u>0xc40ad57ce9d7e754b071</u> <u>546a56971051747c2c61f8</u> <u>a9481dc8c082da91f8a2dd</u>	- 0.0010953700000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-08-08 00:27:37	<u>0xc8a95e03c1208d91596a</u> <u>984c64b045a20b035c9158</u> <u>0b6b9119fffc759a552763</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-08-08 00:27:37	<u>0xc8a95e03c1208d91596a</u> <u>984c64b045a20b035c9158</u> <u>0b6b9119fffc759a552763</u>	- 0.001124950000000000 00 BNB  0.36 USD	✓
38	2022-08-08 00:26:58	<u>0xb412b7772f527ab5106f</u> <u>17dc2ad45165fd15e33e09</u> <u>a7994681ef773812b52839</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
39	2022-08-08 00:26:58	<u>0xb412b7772f527ab5106f</u> <u>17dc2ad45165fd15e33e09</u> <u>a7994681ef773812b52839</u>	- 0.000216955000000000 00 BNB  0.07 USD	✓
40	2022-08-08 00:26:55	<u>0x09aa21319b344522357f</u> <u>6479afdedd38a1af69729a</u> <u>d94100f8ee541391dcc3e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-08-08 00:26:55	<u>0x09aa21319b344522357f</u> <u>6479afdedd38a1af69729a</u> <u>d94100f8ee541391dcc3e1</u>	- 0.001155730000000000 00 BNB  0.37 USD	✓
42	2022-08-08 00:24:28	<u>0x33c77961dfc44723f74e</u> <u>596512719113ac3afcdeda</u> <u>d84c412ed2669632d2c5ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-08-08 00:24:28	<u>0x33c77961dfc44723f74e</u> <u>596512719113ac3afcdeda</u> <u>d84c412ed2669632d2c5ef</u>	- 0.001919615000000000 00 BNB  0.62 USD	✓
44	2022-08-08 00:24:19	<u>0x629fdc6410a68b739cd0</u> <u>d752aa8982b00ae39a9714</u> <u>a7e86de5263621133da096</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
45	2022-08-08 00:24:19	<u>0x629fdc6410a68b739cd0d752aa8982b00ae39a9714a7e86de5263621133da096</u>	- 0.0001951500000000 00 BNB  0.06 USD	✓
46	2022-08-08 00:21:07	<u>0x7f7d9e691f07f0656848de99eb4794db55795d5a9e8fedf7399cea3a3b577a8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-08-08 00:21:07	<u>0x7f7d9e691f07f0656848de99eb4794db55795d5a9e8fedf7399cea3a3b577a8d</u>	- 0.0011557300000000 00 BNB  0.37 USD	✓
48	2022-08-08 00:15:19	<u>0x25d094c8dca071c2502f08f8daba53944e07f3c496e5167a44b0e0c715a4c15e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-08-08 00:15:19	<u>0x25d094c8dca071c2502f08f8daba53944e07f3c496e5167a44b0e0c715a4c15e</u>	- 0.0011249500000000 00 BNB  0.36 USD	✓
50	2022-08-07 21:17:22	<u>0x37d987debb90e1331deeea3f3c53d9446a4ef5604076a7b5d69648ac0f80bf2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-08-07 21:17:22	<u>0x37d987debb90e1331deeea3f3c53d9446a4ef5604076a7b5d69648ac0f80bf2b</u>	- 0.0011557300000000 00 BNB  0.37 USD	✓
52	2022-08-07 17:28:46	<u>0x05c57ede5369e60f9010b769dc92b692bd3affc7ab6adc95ee3842e2803d2487</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-08-07 17:28:46	<u>0x05c57ede5369e60f9010b769dc92b692bd3affc7ab6adc95ee3842e2803d2487</u>	- 0.0011250100000000 00 BNB  0.36 USD	✓





#	Date & time	Transaction Id	Amount	
54	2022-08-07 17:28:01	<u>0x9abd932e9a799c91520b8be3f2ada487371f1285067a538edb12c63cc6002429</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-08-07 17:28:01	<u>0x9abd932e9a799c91520b8be3f2ada487371f1285067a538edb12c63cc6002429</u>	- 0.000222520000000000 00 BNB  0.07 USD	✓
56	2022-08-07 15:23:46	<u>0xa753ab0f1bacd268350e3974845f32d5c5cff5ac1e53329c2e716a1e5a4c032d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-08-07 15:23:46	<u>0xa753ab0f1bacd268350e3974845f32d5c5cff5ac1e53329c2e716a1e5a4c032d</u>	- 0.001155670000000000 00 BNB  0.37 USD	✓
58	2022-08-07 15:11:34	<u>0x4d6a3396fd4d908539005851d00b7302ab9696bf6e73f7aca1889ffd66015dd3</u>	+ 0.029999999999999999 99 BNB  9.70 USD	✓
59	2022-08-07 15:04:37	<u>0xb7f72b2b1f6486c39deac40badfa5aef614d0ee37de3cadeb5bd8eb5553d5c93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-08-07 15:04:37	<u>0xb7f72b2b1f6486c39deac40badfa5aef614d0ee37de3cadeb5bd8eb5553d5c93</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
61	2022-08-07 15:02:13	<u>0x5cebda320213bdb22ccc4692e83d899fc5fd8199a75bdd6405ba99c78bd99d75</u>	+ 0.010000000000000000 00 BNB  3.23 USD	✓


BEP-20 EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-01 19:34:34	<u>0x33968fe6ebcbef1c3eb3f9c6ecc706b3ec531ef0a221de1e427218f670af7018</u>	+ 0.0000000000010000 00 vBSWAP	✓
2	2022-08-20 22:31:37	<u>0xa8044b41b2cea73b006bfe021fa514734e83507cb232ce3bc61831f3041a049f</u>	- 3,911.563201268054 854154 USDT  3,911.81 USD	✓
3	2022-08-20 14:19:55	<u>0xf2968b671a8823e642f895e8f9ae025820e48026201b85c0e316afdf33d351ea</u>	+ 2,080.666600000000 016735 ANW	✓
4	2022-08-20 13:08:46	<u>0xc9a6a6d0ed75c748c1e624b25b7d2afdaa3383584fc bde6bda0b6bcf45636d8b</u>	+ 2,100.000000 wBTC	✓
5	2022-08-20 12:45:49	<u>0x27f4bda2c6133644b6ca9531157f31b55bac1fe5ce475c579c3556380fd3006a</u>	+ 3,911.563201268054 854154 USDT  3,911.81 USD	✓
6	2022-08-20 12:45:49	<u>0x27f4bda2c6133644b6ca9531157f31b55bac1fe5ce475c579c3556380fd3006a</u>	- 116.71358760065669 4576 Metis	✓
7	2022-08-19 20:48:01	<u>0xcfe901139175664d01e56524215d2ddc7bc929011b20fa36534d0456d740fa65</u>	+ 11,000.000000 BTG	✓
8	2022-08-19 20:44:46	<u>0x31d2f0417890fcd884e4750f2d09a944fe7e3dc54791676a665246e0b2c2cbbf</u>	+ 0.0000000000005100 00 ETHW	✓
9	2022-08-19 20:02:04	<u>0xfd03e3514da27503a9659399cc521327e152c2b5c211c0fc32243c9867f89c31</u>	+ 2,835,672.600000	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-19 19:45:07	<u>0x32817375af023cf08c012871bc2c9f3261b2167cd7a7331d5d63e0a9e2a31108</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2022-08-19 19:40:40	<u>0x04827651cf3ea2004633b092563030e3fbc3f6a25926ee8b62d66614b3406d82</u>	+ 116.71358760065669 4576 Metis	✓
12	2022-08-19 19:40:40	<u>0x04827651cf3ea2004633b092563030e3fbc3f6a25926ee8b62d66614b3406d82</u>	- 4,098.783732240000 063030 USDT  4,099.44 USD	✓
13	2022-08-19 19:18:31	<u>0x24f0710e5a6a8f7074d8d9c5715ca7c01d2c657a2ec45d829ff107ae713c84b2</u>	- 19.0000000000000000 000 USDT  19.00 USD	✓
14	2022-08-19 19:16:55	<u>0x95ebc1b4fce2f1a156cc7426fb8d8801c7d0485137ea73378c3988665b3e35a5</u>	+ 4,017.783732240000 063030 USDT  4,018.43 USD	✓
15	2022-08-19 19:13:37	<u>0x3b39d8dfaff9130f9ecac352980cab68eaa66e8cbd485bd8fe2e53bd36e721e5</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
16	2022-08-13 11:20:17	<u>0x059a7b8f6a0f890b6811d1ace1bb9f4a2a94d345b0a8cfc5efc1d33c69d433a7</u>	+ 172,408.5254000000 13178214 IFT	✓
17	2022-08-12 15:47:34	<u>0x84dc63aa6f90150bb0406dfcb6a10cb1146b431c2aafd1773613e393352e6a1f</u>	+ 200,638.5625799999 97979030 MGT	✓
18	2022-08-11 11:25:24	<u>0xcc3758f14994c8b748784eed2d94f30910733e084d19e62fd9c354e5aec14bf1</u>	- 423.35266338809049 1026 USDT  423.35 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-11 11:22:57	<u>0x87c5a53f974829f622353c956cf2e93b02420d5866a0e6470e97e0259e802ee1</u>	+ 423.35266338809049 1026 USDT  423.35 USD	✓
20	2022-08-11 11:22:57	<u>0x87c5a53f974829f622353c956cf2e93b02420d5866a0e6470e97e0259e802ee1</u>	- 8.6419775823359294 98 Metis	✓
21	2022-08-10 20:33:31	<u>0x0a3b6dcd278c7745874af75f5042d0003d1157d349f19e982fda39cfd43fc565</u>	+ 8.6419775823359294 98 Metis	✓
22	2022-08-10 20:33:31	<u>0x0a3b6dcd278c7745874af75f5042d0003d1157d349f19e982fda39cfd43fc565</u>	- 400.00680240999997 7499 USDT  400.00 USD	✓
23	2022-08-10 20:31:43	<u>0x1d2de370c017f846bcab07ade0a08a6133041f9eda e6711553f130a8ea37799d</u>	+ 395.00680240999997 7499 USDT  395.00 USD	✓
24	2022-08-10 20:11:43	<u>0xd70144622716080c8b04e7b956fda2e99a950f03c7b017371b5f3d1270011ff3</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
25	2022-08-09 21:48:21	<u>0x5f03e2f820aa44e41df83c0d5d9d48e4770074d8b2ff15d8788b7b4d4d3c28d7</u>	- 103.95051549544683 6667 USDT  103.95 USD	✓
26	2022-08-08 01:04:13	<u>0x6a80e69d41b0355101ed2bc6d9702a45365d6a9457ecfa670e56585f8150bb49</u>	+ 103.95051549544683 6667 USDT  6,351.82 USD	✓
27	2022-08-08 01:04:13	<u>0x6a80e69d41b0355101ed2bc6d9702a45365d6a9457ecfa670e56585f8150bb49</u>	- 4,424.720270982817 055483 TOPG	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-08 01:04:13	<u>0x6a80e69d41b0355101ed</u> <u>2bc6d9702a45365d6a9457</u> <u>ecfa670e56585f8150bb49</u>	- 190.31054928958351 9794 TOPG	✓
29	2022-08-08 01:04:13	<u>0x6a80e69d41b0355101ed</u> <u>2bc6d9702a45365d6a9457</u> <u>ecfa670e56585f8150bb49</u>	- 142.73291196718764 6951 TOPG	✓
30	2022-08-08 00:32:43	<u>0xc40ad57ce9d7e754b071</u> <u>546a56971051747c2c61f8</u> <u>a9481dc8c082da91f8a2dd</u>	+ 4,757.763732239587 625372 TOPG	✓
31	2022-08-08 00:32:43	<u>0xc40ad57ce9d7e754b071</u> <u>546a56971051747c2c61f8</u> <u>a9481dc8c082da91f8a2dd</u>	- 111.67905626532244 4119 USDT  6,824.07 USD	✓
32	2022-08-08 00:27:37	<u>0xc8a95e03c1208d91596a</u> <u>984c64b045a20b035c9158</u> <u>0b6b9119fffc759a552763</u>	+ 111.67905626532244 4119 USDT  6,824.07 USD	✓
33	2022-08-08 00:27:37	<u>0xc8a95e03c1208d91596a</u> <u>984c64b045a20b035c9158</u> <u>0b6b9119fffc759a552763</u>	- 4,254.338941079673 531931 TOPG	✓
34	2022-08-08 00:27:37	<u>0xc8a95e03c1208d91596a</u> <u>984c64b045a20b035c9158</u> <u>0b6b9119fffc759a552763</u>	- 182.98232004643756 4542 TOPG	✓
35	2022-08-08 00:27:37	<u>0xc8a95e03c1208d91596a</u> <u>984c64b045a20b035c9158</u> <u>0b6b9119fffc759a552763</u>	- 137.23674003482815 9196 TOPG	✓
36	2022-08-08 00:26:55	<u>0x09aa21319b344522357f</u> <u>6479afdedd38a1af69729a</u> <u>d94100f8ee541391dcc3e1</u>	+ 4,574.558001160939 056717 TOPG	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-08 00:26:55	<u>0x09aa21319b344522357f6479afdedd38a1af69729ad94100f8ee541391dcc3e1</u>	- 105.94473522357294 8257 USDT  6,473.68 USD	✓
38	2022-08-08 00:24:28	<u>0x33c77961dfc44723f74e596512719113ac3afcdeda</u> <u>d84c412ed2669632d2c5ef</u>	+ 105.94473522357294 8257 USDT  6,473.68 USD	✓
39	2022-08-08 00:24:28	<u>0x33c77961dfc44723f74e596512719113ac3afcdeda</u> <u>d84c412ed2669632d2c5ef</u>	- 3,946.667100692033 272935 TOPG	✓
40	2022-08-08 00:24:28	<u>0x33c77961dfc44723f74e596512719113ac3afcdeda</u> <u>d84c412ed2669632d2c5ef</u>	- 169.74912261041004 0579 TOPG	✓
41	2022-08-08 00:24:28	<u>0x33c77961dfc44723f74e596512719113ac3afcdeda</u> <u>d84c412ed2669632d2c5ef</u>	- 127.31184195780753 0434 TOPG	✓
42	2022-08-08 00:21:07	<u>0x7f7d9e691f07f0656848de99eb4794db55795d5a9e</u> <u>8fedf7399cea3a3b577a8d</u>	+ 4,243.728065260251 241853 TOPG	✓
43	2022-08-08 00:21:07	<u>0x7f7d9e691f07f0656848de99eb4794db55795d5a9e</u> <u>8fedf7399cea3a3b577a8d</u>	- 111.37624214458301 7080 USDT  6,805.57 USD	✓
44	2022-08-08 00:15:19	<u>0x25d094c8dca071c2502f08f8daba53944e07f3c496</u> <u>e5167a44b0e0c715a4c15e</u>	+ 111.37624214458301 7080 USDT  6,805.57 USD	✓
45	2022-08-08 00:15:19	<u>0x25d094c8dca071c2502f08f8daba53944e07f3c496</u> <u>e5167a44b0e0c715a4c15e</u>	- 4,404.538580291026 846680 TOPG	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-08 00:15:19	<u>0x25d094c8dca071c2502f08f8daba53944e07f3c496e5167a44b0e0c715a4c15e</u>	- 189.44251958240974 4316 TOPG	✓
47	2022-08-08 00:15:19	<u>0x25d094c8dca071c2502f08f8daba53944e07f3c496e5167a44b0e0c715a4c15e</u>	- 142.08188968680730 1132 TOPG	✓
48	2022-08-07 21:43:34	<u>0x165fab8617d2335bf122436ef943600a0e8e0d57a746f2439fee955f148c8701</u>	+ 0.5759999999999999 56 ART	✓
49	2022-08-07 21:17:22	<u>0x37d987debb90e1331deeea3f3c53d9446a4ef5604076a7b5d69648ac0f80bf2b</u>	+ 4,736.062989560244 204768 TOPG	✓
50	2022-08-07 21:17:22	<u>0x37d987debb90e1331deeea3f3c53d9446a4ef5604076a7b5d69648ac0f80bf2b</u>	- 99.629539002485287 824 USDT  6,087.79 USD	✓
51	2022-08-07 17:52:55	<u>0x7911aa2f97a91a6f04298361b97404da78715edf73404a6258ac37f11c2ba7e6</u>	+ 1,043,721.223000 SGC	✓
52	2022-08-07 17:28:46	<u>0x05c57ede5369e60f9010b769dc92b692bd3affc7ab6adc95ee3842e2803d2487</u>	+ 99.629539002485287 824 USDT  6,087.79 USD	✓
53	2022-08-07 17:28:46	<u>0x05c57ede5369e60f9010b769dc92b692bd3affc7ab6adc95ee3842e2803d2487</u>	- 4,445.132678519815 272011 TOPG	✓
54	2022-08-07 17:28:46	<u>0x05c57ede5369e60f9010b769dc92b692bd3affc7ab6adc95ee3842e2803d2487</u>	- 191.18850230192751 3827 TOPG	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-07 17:28:46	<u>0x05c57ede5369e60f9010 b769dc92b692bd3affc7ab 6adc95ee3842e2803d2487</u>	- 143.39137672644565 6686 TOPG	✓
56	2022-08-07 15:50:31	<u>0x9907127395215fdc1b1c aa5b89a57eea2f0c7714c2 e312a39972705bf235fc16</u>	+ 166.666666 ACT	✓
57	2022-08-07 15:44:34	<u>0xd4f00e5fa61764b8c5a8 8659163559852c36154b7e 96a67c414db4c4435eedd6</u>	+ 1,449,155.982541 SCC	✓
58	2022-08-07 15:42:34	<u>0xafbd826014dc1c87fcf2 d3c6912c078f56c7596d92 f4afd95ed4baa182fa1ba5</u>	+ 124.889000 APC	✓
59	2022-08-07 15:23:46	<u>0xa753ab0f1bacd268350e 3974845f32d5c5cff5ac1e 53329c2e716a1e5a4c032d</u>	+ 4,779.712557548187 760403 TOPG	✓
60	2022-08-07 15:23:46	<u>0xa753ab0f1bacd268350e 3974845f32d5c5cff5ac1e 53329c2e716a1e5a4c032d</u>	- 99.690000470000001 087 USDT  6,091.49 USD	✓
61	2022-08-05 00:24:59	<u>0x2acf2606219b7f294438 0642cfa903eeaaece84ad3 fd08bd3320868843f0b03c</u>	+ 99.690000470000001 087 USDT  99.69 USD	✓

* USD values displayed at the time of transaction

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