

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3930c0bcc3ce19585bc916f5ab4401aa5b6c1aa1</u>
TOTAL RECEIVED	0.062597308700000007 BNB
	36.09 USD
TOTAL SEND	0.062597308700000007 BNB
	36.09 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LIANGXI	20,000,000.000000000000000000 LIANGXI
Alvey Chain	0.000000000000000000 wALV
Aptos	50.000000 APT
Wrapped ADAX	1,000,000.000000 wADAX
ETHPOW	4,000.000000 ETHPOW
eCash	29,000,000.000000 XEC
FUTURE COIN	0.010000000000000011 FTC
My Get Rich Token	120,000.576000000000931323 MGRT








Token	Balance
SBS Token	0.003000000000000000 SBS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 00:58:51	<u>0xf3556c520119ac4f1f9e9864e00b624eed4f9302d2c2f384035f2be70a8a5b7c</u>	- 0.0097540927500000 00 BNB  3.29 USD	✓
2	2022-11-07 00:58:51	<u>0xf3556c520119ac4f1f9e9864e00b624eed4f9302d2c2f384035f2be70a8a5b7c</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
3	2022-11-07 00:51:21	<u>0x7a26a412c9c3fa0bc91e29e7992c70d545c55696b1ac2cc8f0b36e68bdcfc599</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-07 00:51:21	<u>0x7a26a412c9c3fa0bc91e29e7992c70d545c55696b1ac2cc8f0b36e68bdcfc599</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
5	2022-11-07 00:50:33	<u>0x9f657ba9432bae1e5314ea06db804ad4aca3683eb7eb636a94d281e458e3f8d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-07 00:50:33	<u>0x9f657ba9432bae1e5314ea06db804ad4aca3683eb7eb636a94d281e458e3f8d2</u>	- 0.0008363600000000 00 BNB  0.28 USD	✓
7	2022-11-07 00:49:57	<u>0x27f017cc6b6cefe2f324f78859c45897bbe2cefa9efdd6995fd89dcc7e860b45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2022-11-07 00:49:57	<u>0x27f017cc6b6cefe2f324f78859c45897bbe2cefa9efdd6995fd89dcc7e860b45</u>	- 0.0001955900000000 00 BNB  0.06 USD	✓




* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-11-06 13:39:36	<u>0xc7cfa96416a03916d2cb</u> <u>1a8f993b5300e061ed8361</u> <u>ad9e566243098f8a3317a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-06 13:39:36	<u>0xc7cfa96416a03916d2cb</u> <u>1a8f993b5300e061ed8361</u> <u>ad9e566243098f8a3317a7</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
11	2022-11-06 13:32:09	<u>0x6b2e68f9ce1747b9b081</u> <u>f448f4856b94b51f1d5b77</u> <u>98ea55886b4e72865234fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-11-06 13:32:09	<u>0x6b2e68f9ce1747b9b081</u> <u>f448f4856b94b51f1d5b77</u> <u>98ea55886b4e72865234fd</u>	- 0.0009221150000000 00 BNB  0.32 USD	✓
13	2022-11-06 13:30:27	<u>0xf4a06fdf5ef78ea40cdc</u> <u>803001646473c6e7cbe12e</u> <u>7bd0fdcbe50efd5a924100</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-06 13:30:27	<u>0xf4a06fdf5ef78ea40cdc</u> <u>803001646473c6e7cbe12e</u> <u>7bd0fdcbe50efd5a924100</u>	- 0.0002356650000000 00 BNB  0.08 USD	✓
15	2022-11-06 08:32:36	<u>0xc8a1c863c60543e12726</u> <u>513a2cb246064017e85bf0</u> <u>9778aef696f9a90eeb0163</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-11-06 08:32:36	<u>0xc8a1c863c60543e12726</u> <u>513a2cb246064017e85bf0</u> <u>9778aef696f9a90eeb0163</u>	- 0.0009223300000000 00 BNB  0.32 USD	✓
17	2022-11-06 05:16:55	<u>0x99efc4f14172512dfa70</u> <u>27c9624490bdcf2b6ab1b8</u> <u>141b134fab9d8ddf8e038a</u>	+ 0.010000000000000000 00 BNB  3.48 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-11-06 04:58:36	<u>0x1caa8474719bb3e75d1e</u> <u>c53d1f89e54396994fef60</u> <u>1b42c6b1413d2fcaf868b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
19	2022-11-06 04:58:36	<u>0x1caa8474719bb3e75d1e</u> <u>c53d1f89e54396994fef60</u> <u>1b42c6b1413d2fcaf868b9</u>	- 0.000195590000000000 00 BNB  0.06 USD	✓
20	2022-11-06 04:57:48	<u>0xd17cc67249e5a47d6a9c</u> <u>5dc15f6f55800f988570e5</u> <u>e4f4a702ec0e9d1867bbdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
21	2022-11-06 04:57:48	<u>0xd17cc67249e5a47d6a9c</u> <u>5dc15f6f55800f988570e5</u> <u>e4f4a702ec0e9d1867bbdb</u>	- 0.000195590000000000 00 BNB  0.06 USD	✓
22	2022-11-06 04:57:18	<u>0xc8a199e2fc3a93f78cab</u> <u>3b469d3764818e225b3498</u> <u>5dc389930a01190a764abb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
23	2022-11-06 04:57:18	<u>0xc8a199e2fc3a93f78cab</u> <u>3b469d3764818e225b3498</u> <u>5dc389930a01190a764abb</u>	- 0.000195590000000000 00 BNB  0.06 USD	✓
24	2022-11-05 17:33:26	<u>0x4456a82f35300b02694d</u> <u>0bac116703a6a1aa8fe869</u> <u>dce4409c385a1c26dacef6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-11-05 17:33:26	<u>0x4456a82f35300b02694d</u> <u>0bac116703a6a1aa8fe869</u> <u>dce4409c385a1c26dacef6</u>	- 0.000074170000000000 00 BNB  0.02 USD	✓
26	2022-11-05 17:33:08	<u>0xda6507e44ad79d7773dc</u> <u>3a11fb88b4705f333a4805</u> <u>590ece85cbd12d7758f161</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-11-05 17:33:08	<u>0xda6507e44ad79d7773dc</u> <u>3a11fb88b4705f333a4805</u> <u>590ece85cbd12d7758f161</u>	- 0.0000903647000000 00 BNB  0.03 USD	✓
28	2022-11-05 17:32:47	<u>0xa977cad1e045c65d78f2</u> <u>58c9f768926517d74c2c7f</u> <u>18bb41eddf4dbc27e1f9b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-11-05 17:32:47	<u>0xa977cad1e045c65d78f2</u> <u>58c9f768926517d74c2c7f</u> <u>18bb41eddf4dbc27e1f9b6</u>	- 0.0000734270000000 00 BNB  0.02 USD	✓
30	2022-11-05 10:53:51	<u>0x5484c5eadaa0fb8d2ba6</u> <u>3162f76e064f98a4dc48c4</u> <u>c75806fde717ff4616b92d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-11-05 10:53:51	<u>0x5484c5eadaa0fb8d2ba6</u> <u>3162f76e064f98a4dc48c4</u> <u>c75806fde717ff4616b92d</u>	- 0.0007604300000000 00 BNB  0.27 USD	✓
32	2022-11-05 10:53:24	<u>0x913d99979b67fc3bc70d</u> <u>2e855d14017c409d85ab38</u> <u>52ddc6362d9ddb12d7159</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
33	2022-11-05 10:53:24	<u>0x913d99979b67fc3bc70d</u> <u>2e855d14017c409d85ab38</u> <u>52ddc6362d9ddb12d7159</u>	- 0.0001950100000000 00 BNB  0.06 USD	✓
34	2022-11-05 10:52:48	<u>0xba391ba5b7a43c861cf9</u> <u>979c9cc6d679b47cecc76f</u> <u>87c7c4b432fe5557290627</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
35	2022-11-05 10:52:48	<u>0xba391ba5b7a43c861cf9</u> <u>979c9cc6d679b47cecc76f</u> <u>87c7c4b432fe5557290627</u>	- 0.0001950100000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-11-05 10:52:09	<u>0x7de42c18124b6cf056ae</u> <u>c092bbeb3fad80b9c3d3c0</u> <u>b11ac93183288a5e84adc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
37	2022-11-05 10:52:09	<u>0x7de42c18124b6cf056ae</u> <u>c092bbeb3fad80b9c3d3c0</u> <u>b11ac93183288a5e84adc1</u>	- 0.000195010000000000 00 BNB  0.06 USD	✓
38	2022-11-05 10:51:42	<u>0x7eb44fe568331855075e</u> <u>a452eefe1a2453c07000ef</u> <u>6d4a45ec128ef58b209f59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
39	2022-11-05 10:51:42	<u>0x7eb44fe568331855075e</u> <u>a452eefe1a2453c07000ef</u> <u>6d4a45ec128ef58b209f59</u>	- 0.000195010000000000 00 BNB  0.06 USD	✓
40	2022-11-05 10:51:06	<u>0xfe0112d19c06b8f7703c</u> <u>e4093a62b19667f5b26920</u> <u>b037249400e11651be48b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
41	2022-11-05 10:51:06	<u>0xfe0112d19c06b8f7703c</u> <u>e4093a62b19667f5b26920</u> <u>b037249400e11651be48b4</u>	- 0.000195010000000000 00 BNB  0.06 USD	✓
42	2022-11-05 10:50:39	<u>0x83b0cfc20d7cd736491</u> <u>c98de172842518d03bb3a4</u> <u>41e770351d9fa01ddc4e5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
43	2022-11-05 10:50:39	<u>0x83b0cfc20d7cd736491</u> <u>c98de172842518d03bb3a4</u> <u>41e770351d9fa01ddc4e5b</u>	- 0.000195010000000000 00 BNB  0.06 USD	✓
44	2022-11-05 10:50:00	<u>0x9eca98c4b69139a9323e</u> <u>e94d5dc04f0e64d47f943e</u> <u>6c80f6f043f742bd958618</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
45	2022-11-05 10:50:00	<u>0x9eca98c4b69139a9323e</u> <u>e94d5dc04f0e64d47f943e</u> <u>6c80f6f043f742bd958618</u>	- 0.0001950100000000 00 BNB  0.06 USD	✓
46	2022-11-05 10:49:33	<u>0x1734301219d9ea6d79be</u> <u>db31e58cba0ce97cb16241</u> <u>ec4667da34e6937be65442</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
47	2022-11-05 10:49:33	<u>0x1734301219d9ea6d79be</u> <u>db31e58cba0ce97cb16241</u> <u>ec4667da34e6937be65442</u>	- 0.0001950100000000 00 BNB  0.06 USD	✓
48	2022-11-05 10:27:13	<u>0x9901c81f666190b61eef</u> <u>e121c50d13a4578030e024</u> <u>2b9a980a7129361dda4cfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-11-05 10:27:13	<u>0x9901c81f666190b61eef</u> <u>e121c50d13a4578030e024</u> <u>2b9a980a7129361dda4cfa</u>	- 0.0008353700000000 00 BNB  0.29 USD	✓
50	2022-11-05 10:21:02	<u>0x866c5c30c7729720e46b</u> <u>9da837a6d397239c35b6a9</u> <u>9df0e6f8383002a427f9aa</u>	+ 0.0050000000000000 00 BNB  1.78 USD	✓
51	2022-11-04 04:45:39	<u>0x341365748479a578d33a</u> <u>127800af12b751a69db518</u> <u>0b1a43b63e2a0fc60ed090</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-11-04 04:45:39	<u>0x341365748479a578d33a</u> <u>127800af12b751a69db518</u> <u>0b1a43b63e2a0fc60ed090</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
53	2022-11-04 04:29:33	<u>0x7f2a0bbdd8e667696854</u> <u>02da4c6e75e01aaa979f65</u> <u>25668623d54253173ccbaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-11-04 04:29:33	<u>0x7f2a0bbdd8e667696854</u> <u>02da4c6e75e01aaa979f65</u> <u>25668623d54253173ccbaf</u>	- 0.0009211650000000 00 BNB  0.31 USD	✓
55	2022-11-04 04:19:42	<u>0x32a382dde4b1f9218a8b</u> <u>34b880fc56f8a7b61b442f</u> <u>88c34bc417a4cb9016c4aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-11-04 04:19:42	<u>0x32a382dde4b1f9218a8b</u> <u>34b880fc56f8a7b61b442f</u> <u>88c34bc417a4cb9016c4aa</u>	- 0.0002438039000000 00 BNB  0.08 USD	✓
57	2022-11-04 03:31:24	<u>0x11663a627a09d3acc864</u> <u>f77ea99f233a2d5cf19ff0</u> <u>df56867ec6701570afdcb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-11-04 03:31:24	<u>0x11663a627a09d3acc864</u> <u>f77ea99f233a2d5cf19ff0</u> <u>df56867ec6701570afdcb2</u>	- 0.0009215150000000 00 BNB  0.31 USD	✓
59	2022-11-04 02:12:19	<u>0x873b7b89602bba8ec9e1</u> <u>a62fd24d9692456377f6a9</u> <u>543f45b5f704a845da6c0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-11-04 02:12:19	<u>0x873b7b89602bba8ec9e1</u> <u>a62fd24d9692456377f6a9</u> <u>543f45b5f704a845da6c0e</u>	- 0.0008299372000000 00 BNB  0.27 USD	✓
61	2022-11-04 02:11:40	<u>0x491a3fa4486903fbb36d</u> <u>f2e50bb73eda90577bd5ee</u> <u>8e35b80c58bdd676567b5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
62	2022-11-04 02:11:40	<u>0x491a3fa4486903fbb36d</u> <u>f2e50bb73eda90577bd5ee</u> <u>8e35b80c58bdd676567b5c</u>	- 0.0001974853000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-11-04 02:10:58	<u>0xaae8a15c1930315d1200813d95a4abdbd6b2e108e8c9ad5bd175115f08234bd6</u>	+ 0.005000000000000000 00 BNB  1.67 USD	✓
64	2022-11-03 06:58:01	<u>0x1f4d090de19f61a532462bc7aaf52a5b43cd49bc9e250c1f39e796c70b7a7ca0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-11-03 06:58:01	<u>0x1f4d090de19f61a532462bc7aaf52a5b43cd49bc9e250c1f39e796c70b7a7ca0</u>	- 0.0001066307500000 00 BNB  0.03 USD	✓
66	2022-11-03 06:56:46	<u>0xcc9bb37d2b35c80b74c2060c31090107894d7178b5c5667cda59ad7a167d1791</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-11-03 06:56:46	<u>0xcc9bb37d2b35c80b74c2060c31090107894d7178b5c5667cda59ad7a167d1791</u>	- 0.0009115000000000 00 BNB  0.30 USD	✓
68	2022-11-03 06:56:22	<u>0x0501e5c3986492f1374b4d8fdfa176620fdc409f55ac64373e510456d842ffbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
69	2022-11-03 06:56:22	<u>0x0501e5c3986492f1374b4d8fdfa176620fdc409f55ac64373e510456d842ffbf</u>	- 0.0001976873000000 00 BNB  0.06 USD	✓
70	2022-11-03 06:20:58	<u>0x7d5817434d3b63f01f2ca65eef075d9263492fded1c026c1a8581904f52d737f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-11-03 06:20:58	<u>0x7d5817434d3b63f01f2ca65eef075d9263492fded1c026c1a8581904f52d737f</u>	- 0.0008439055000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-11-03 06:19:58	<u>0x70b725ab4ccc80890b16</u> <u>a780aa65deef4730766cfa</u> <u>fa0f4c392c903a909a946a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
73	2022-11-03 06:19:58	<u>0x70b725ab4ccc80890b16</u> <u>a780aa65deef4730766cfa</u> <u>fa0f4c392c903a909a946a</u>	- 0.0001970813000000 00 BNB  0.06 USD	✓
74	2022-11-03 06:06:28	<u>0x89876641e9a564c56b7a</u> <u>d34876b9340d70f7d616c9</u> <u>efd21c1af3665681e57e21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-11-03 06:06:28	<u>0x89876641e9a564c56b7a</u> <u>d34876b9340d70f7d616c9</u> <u>efd21c1af3665681e57e21</u>	- 0.0008446630000000 00 BNB  0.27 USD	✓
76	2022-11-03 05:26:22	<u>0xfad6ea3e7691be95ee4f</u> <u>b726654c95633e0617f6c6</u> <u>e89b71077ed0d87a2555a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-11-03 05:26:22	<u>0xfad6ea3e7691be95ee4f</u> <u>b726654c95633e0617f6c6</u> <u>e89b71077ed0d87a2555a6</u>	- 0.0008438449000000 00 BNB  0.27 USD	✓
78	2022-11-03 05:25:49	<u>0xbeab0105c813c3f4a888</u> <u>b814030af1fd1a75e82797</u> <u>42bce2ff2fd4ca91f2ca63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
79	2022-11-03 05:25:49	<u>0xbeab0105c813c3f4a888</u> <u>b814030af1fd1a75e82797</u> <u>42bce2ff2fd4ca91f2ca63</u>	- 0.0001970207000000 00 BNB  0.06 USD	✓
80	2022-11-03 04:49:52	<u>0xe33061d7c9c8f4574067</u> <u>60e501af99b2b307059bc9</u> <u>068f75b9d4b34b65121bb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-11-03 04:49:52	<u>0xe33061d7c9c8f4574067</u> <u>60e501af99b2b307059bc9</u> <u>068f75b9d4b34b65121bb2</u>	- 0.0009056872000000 00 BNB  0.29 USD	✓
82	2022-11-03 04:42:15	<u>0xe045b8dc0917beed4a3e</u> <u>6a7b424f83dd546fe8bdc0</u> <u>63e741387013f862f51874</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-11-03 04:42:15	<u>0xe045b8dc0917beed4a3e</u> <u>6a7b424f83dd546fe8bdc0</u> <u>63e741387013f862f51874</u>	- 0.0008439055000000 00 BNB  0.27 USD	✓
84	2022-11-03 04:39:33	<u>0x20d43410af4950301849</u> <u>a302476746feaad5db348e</u> <u>71fb880311547661a7ecf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
85	2022-11-03 04:39:33	<u>0x20d43410af4950301849</u> <u>a302476746feaad5db348e</u> <u>71fb880311547661a7ecf7</u>	- 0.0001970813000000 00 BNB  0.06 USD	✓
86	2022-11-03 02:12:13	<u>0x7ec22737f812c86fd892</u> <u>d5c2605149ea4953edf9a6</u> <u>d8145298fbfe40447a81d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-11-03 02:12:13	<u>0x7ec22737f812c86fd892</u> <u>d5c2605149ea4953edf9a6</u> <u>d8145298fbfe40447a81d6</u>	- 0.0009667114000000 00 BNB  0.31 USD	✓
88	2022-11-03 01:58:31	<u>0x956961705f5dca8e50aa</u> <u>9ded32b3d1be38dfa9f88a</u> <u>d95e6219bb4c1e62a8b283</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-11-03 01:58:31	<u>0x956961705f5dca8e50aa</u> <u>9ded32b3d1be38dfa9f88a</u> <u>d95e6219bb4c1e62a8b283</u>	- 0.0009049297000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-11-03 01:51:28	<u>0x0b06da134af777d1f61b</u> <u>0fd08f3f5a925fa941e247</u> <u>b137e282752dbb9225e541</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-11-03 01:51:28	<u>0x0b06da134af777d1f61b</u> <u>0fd08f3f5a925fa941e247</u> <u>b137e282752dbb9225e541</u>	- 0.0009056872000000 00 BNB  0.29 USD	✓
92	2022-11-03 01:46:10	<u>0xffcedf1e4c23bd582506</u> <u>daa3f64ff434a417f2de1e</u> <u>72464cb5b4e535525438ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
93	2022-11-03 01:46:10	<u>0xffcedf1e4c23bd582506</u> <u>daa3f64ff434a417f2de1e</u> <u>72464cb5b4e535525438ac</u>	- 0.0001974853000000 00 BNB  0.06 USD	✓
94	2022-11-03 01:45:37	<u>0xfee84a2868020ee21a6a</u> <u>bf83dd4494f9d68299091e</u> <u>2c710df1ecd9bdbd5c4d47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
95	2022-11-03 01:45:37	<u>0xfee84a2868020ee21a6a</u> <u>bf83dd4494f9d68299091e</u> <u>2c710df1ecd9bdbd5c4d47</u>	- 0.0001974853000000 00 BNB  0.06 USD	✓
96	2022-11-03 01:13:04	<u>0xe6baffec963a517c7c93</u> <u>4681b8b8de151e97d6b17b</u> <u>08ba0f5a72bb63a72d79b1</u>	+ 0.0069369350500000 00 BNB  2.22 USD	✓
97	2022-11-03 01:12:01	<u>0xf0aee134a615afd1531d</u> <u>59b1236dd275f4ab9222f3</u> <u>182cb1b6c8eb5dbdd522e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2022-11-03 01:12:01	<u>0xf0aee134a615afd1531d</u> <u>59b1236dd275f4ab9222f3</u> <u>182cb1b6c8eb5dbdd522e5</u>	- 0.0008439055000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-11-03 00:45:26	<u>0xb2b3a774d169a71cc069</u> <u>a912b75e46928890b154ba</u> <u>f3dcb43ebfaedc36b0e5f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-11-03 00:45:26	<u>0xb2b3a774d169a71cc069</u> <u>a912b75e46928890b154ba</u> <u>f3dcb43ebfaedc36b0e5f9</u>	- 0.0008446630000000 00 BNB  0.27 USD	✓
101	2022-11-03 00:44:56	<u>0xb6af264d9d6285a96bc5</u> <u>9612d48f05c72c984ef020</u> <u>98fb26e94479a6275aba75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
102	2022-11-03 00:44:56	<u>0xb6af264d9d6285a96bc5</u> <u>9612d48f05c72c984ef020</u> <u>98fb26e94479a6275aba75</u>	- 0.0001974853000000 00 BNB  0.06 USD	✓
103	2022-11-03 00:44:20	<u>0xb941c5f773863f434081</u> <u>216bd616e5697ba81569c0</u> <u>5acab9b6bfff13db9ba5a48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
104	2022-11-03 00:44:20	<u>0xb941c5f773863f434081</u> <u>216bd616e5697ba81569c0</u> <u>5acab9b6bfff13db9ba5a48</u>	- 0.0001974853000000 00 BNB  0.06 USD	✓
105	2022-11-03 00:40:50	<u>0x8089d65f9d9432192a24</u> <u>724f8f2498e67c9fd91e4e</u> <u>1047edf4cc8d7c291ddd23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-11-03 00:40:50	<u>0x8089d65f9d9432192a24</u> <u>724f8f2498e67c9fd91e4e</u> <u>1047edf4cc8d7c291ddd23</u>	- 0.0002246543000000 00 BNB  0.07 USD	✓
107	2022-11-02 11:33:02	<u>0xd02d6115cadcf3b3827e</u> <u>6c8b85926e30e337ff3e50</u> <u>236f4f0e0c06a0ddf27ce4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-11-02 11:33:02	<u>0xd02d6115cadcf3b3827e6c8b85926e30e337ff3e50236f4f0e0c06a0ddf27ce4</u>	- 0.0009048691000000 00 BNB  0.28 USD	✓
109	2022-11-02 06:42:40	<u>0x94e323bf4a9c7bef2bc06b184299c4c7475b0492349320a7ff86e6a9eefe5c9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-11-02 06:42:40	<u>0x94e323bf4a9c7bef2bc06b184299c4c7475b0492349320a7ff86e6a9eefe5c9e</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
111	2022-11-02 06:27:34	<u>0xe272625d5262700a15b4c7449ffab3cb819882f51c2a0a12069800ff93b10c42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-11-02 06:27:34	<u>0xe272625d5262700a15b4c7449ffab3cb819882f51c2a0a12069800ff93b10c42</u>	- 0.0009652065000000 00 BNB  0.31 USD	✓
113	2022-10-30 11:58:47	<u>0x42f211af8fd5e9f4a0311a44c6873b94e95b379d416c0281e3e5e0136d48296e</u>	- 0.0030000000000000 00 BNB  0.93 USD	✓
114	2022-10-30 11:58:47	<u>0x42f211af8fd5e9f4a0311a44c6873b94e95b379d416c0281e3e5e0136d48296e</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
115	2022-10-25 14:58:44	<u>0x5e40e944dff686a7285d1fbff1554dd71d09143048d7126717e56fc9dedea615</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-10-25 14:58:44	<u>0x5e40e944dff686a7285d1fbff1554dd71d09143048d7126717e56fc9dedea615</u>	- 0.0001825019500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-10-25 03:55:02	<u>0x37b59a48ef91b194990b</u> <u>ff64ff168d9c02589188a4</u> <u>549da6fea5e84366af5aa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-10-25 03:55:02	<u>0x37b59a48ef91b194990b</u> <u>ff64ff168d9c02589188a4</u> <u>549da6fea5e84366af5aa9</u>	- 0.0009283617000000 00 BNB  0.25 USD	✓
119	2022-10-25 03:54:41	<u>0x3eff74523d30d2cc1aa2</u> <u>cf228ba013e93d5cb43848</u> <u>be01f737f095ef418bab8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-10-25 03:54:41	<u>0x3eff74523d30d2cc1aa2</u> <u>cf228ba013e93d5cb43848</u> <u>be01f737f095ef418bab8a</u>	- 0.0002245432000000 00 BNB  0.06 USD	✓
121	2022-10-23 04:26:19	<u>0x0109861effc77c883fb8</u> <u>d1843f6f6b1f6a070b83f5</u> <u>88814a7c9fa14930befb43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-10-23 04:26:19	<u>0x0109861effc77c883fb8</u> <u>d1843f6f6b1f6a070b83f5</u> <u>88814a7c9fa14930befb43</u>	- 0.0009040560500000 00 BNB  0.24 USD	✓
123	2022-10-17 10:01:09	<u>0x0f69889fe015ab1a48bc</u> <u>d5299005ad3c237e56da9d</u> <u>0b0f41084929bf71f28f94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-10-17 10:01:09	<u>0x0f69889fe015ab1a48bc</u> <u>d5299005ad3c237e56da9d</u> <u>0b0f41084929bf71f28f94</u>	- 0.0009101110000000 00 BNB  0.24 USD	✓
125	2022-10-17 10:00:36	<u>0x956bae19c4841e836eaa</u> <u>ebc0a99d9e65664094a4a2</u> <u>25cd0290953d63ba0f27ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
126	2022-10-17 10:00:36	<u>0x956bae19c4841e836eaa ebc0a99d9e65664094a4a2 25cd0290953d63ba0f27ab</u>	- 0.0001973439000000 00 BNB  0.05 USD	✓
127	2022-10-17 10:00:15	<u>0x8c69916182de92d3a948 515ebe8e58dd7e1cae9a80 f45350eb7184b4d149ceeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
128	2022-10-17 10:00:15	<u>0x8c69916182de92d3a948 515ebe8e58dd7e1cae9a80 f45350eb7184b4d149ceeb</u>	- 0.0001973439000000 00 BNB  0.05 USD	✓
129	2022-10-17 09:59:48	<u>0xb34ef69f17635fa9978f 8e1a426c8b5e095e5f9dc2 5b7606abc0f83d81ee7a10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
130	2022-10-17 09:59:48	<u>0xb34ef69f17635fa9978f 8e1a426c8b5e095e5f9dc2 5b7606abc0f83d81ee7a10</u>	- 0.0001973439000000 00 BNB  0.05 USD	✓
131	2022-10-17 09:47:21	<u>0x8ab2597d289785d0b986 2c9ecf17b604e076f8dbea ec472a55ea29a5f81ee5fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-10-17 09:47:21	<u>0x8ab2597d289785d0b986 2c9ecf17b604e076f8dbea ec472a55ea29a5f81ee5fb</u>	- 0.0009042429000000 00 BNB  0.24 USD	✓
133	2022-10-17 03:37:45	<u>0x8b0db55954e3ff15d94a 62857f479111bc6f900550 5fd747bcddcb77837e56c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2022-10-17 03:37:45	<u>0x8b0db55954e3ff15d94a 62857f479111bc6f900550 5fd747bcddcb77837e56c3</u>	- 0.0001825019500000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-10-16 05:48:11	<u>0x5b8800dc4c02a36c38d969262a18e46aaaa63ec70c2551f882d157648ec7a5c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-10-16 05:48:11	<u>0x5b8800dc4c02a36c38d969262a18e46aaaa63ec70c2551f882d157648ec7a5c4</u>	- 0.0009857398000000 00 BNB  0.26 USD	✓
137	2022-10-16 05:47:41	<u>0xb8b7ff09718edd7975be55ee37555cac09f372cfceab817fd9b30a0a776a444d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
138	2022-10-16 05:47:41	<u>0xb8b7ff09718edd7975be55ee37555cac09f372cfceab817fd9b30a0a776a444d</u>	- 0.0001972227000000 00 BNB  0.05 USD	✓
139	2022-10-16 05:15:14	<u>0xc0392f3e596543c16104cc659ac6df0459ac6457a1ee8f6a907a61cb20552b84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2022-10-16 05:15:14	<u>0xc0392f3e596543c16104cc659ac6df0459ac6457a1ee8f6a907a61cb20552b84</u>	- 0.0008284323000000 00 BNB  0.22 USD	✓
141	2022-10-16 05:14:50	<u>0x29a76eb247c5ff4a6bdf24a1aa6cf0939eaf148f68ab999401a811e0a2e79c09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
142	2022-10-16 05:14:50	<u>0x29a76eb247c5ff4a6bdf24a1aa6cf0939eaf148f68ab999401a811e0a2e79c09</u>	- 0.0001973439000000 00 BNB  0.05 USD	✓
143	2022-10-16 05:14:29	<u>0x84bfc035c8d7992e130d82a180dae33029523f50e78ff5f412f678178868e30d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
144	2022-10-16 05:14:29	<u>0x84bfc035c8d7992e130d82a180dae33029523f50e78ff5f412f678178868e30d</u>	- 0.0002239220500000 00 BNB  0.06 USD	✓
145	2022-10-16 04:09:32	<u>0xa5e703dc6c28df33a512ddc471b45524616fcdafc0a70b6c247b975420d97568</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2022-10-16 04:09:32	<u>0xa5e703dc6c28df33a512ddc471b45524616fcdafc0a70b6c247b975420d97568</u>	- 0.0009857398000000 00 BNB  0.26 USD	✓
147	2022-10-16 04:08:26	<u>0x501d8c6c502cd9bd7fb7c28ffaaa966adfa79fe5fe91efd3030cee31551c37e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
148	2022-10-16 04:08:26	<u>0x501d8c6c502cd9bd7fb7c28ffaaa966adfa79fe5fe91efd3030cee31551c37e4</u>	- 0.0001972227000000 00 BNB  0.05 USD	✓
149	2022-10-14 15:45:05	<u>0x109561a5216eb11b06505eeafdda7907e0f45edd51a429901967d2be92bcb41e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2022-10-14 15:45:05	<u>0x109561a5216eb11b06505eeafdda7907e0f45edd51a429901967d2be92bcb41e</u>	- 0.0015846445500000 00 BNB  0.42 USD	✓
151	2022-10-14 15:43:32	<u>0x6afc993194cd82fd78af34aeaf58733b7fa6b0d62de181368546516d64cb0e4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2022-10-14 15:43:32	<u>0x6afc993194cd82fd78af34aeaf58733b7fa6b0d62de181368546516d64cb0e4f</u>	- 0.0002275075500000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
153	2022-10-14 15:36:38	<u>0x33d5d1d6fae947db5318</u> <u>18ebf395ee54ef60a7d7e3</u> <u>4f3e692d6664c9ae3a08a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2022-10-14 15:36:38	<u>0x33d5d1d6fae947db5318</u> <u>18ebf395ee54ef60a7d7e3</u> <u>4f3e692d6664c9ae3a08a5</u>	- 0.0016605157500000 00 BNB  0.44 USD	✓
155	2022-10-14 11:39:03	<u>0x4cdb13494560e47c73bf</u> <u>e49d691c0a43d567c84d7c</u> <u>57083050757866da95581a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2022-10-14 11:39:03	<u>0x4cdb13494560e47c73bf</u> <u>e49d691c0a43d567c84d7c</u> <u>57083050757866da95581a</u>	- 0.0006909208000000 00 BNB  0.19 USD	✓
157	2022-10-14 11:38:24	<u>0xbe2cd9abb0e10cc7b929</u> <u>168106fc2cf77a0c77cfbb</u> <u>5e634cf96bcf7c3df6fe77</u>	+ 0.020000000000000000 00 BNB  5.50 USD	✓
158	2022-10-14 11:37:30	<u>0xbb620c6fe0165d7a1fe9</u> <u>ab0eddd49b3429f6c23ebe</u> <u>d8156b86ecc0c3add0eae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2022-10-14 11:37:30	<u>0xbb620c6fe0165d7a1fe9</u> <u>ab0eddd49b3429f6c23ebe</u> <u>d8156b86ecc0c3add0eae</u>	- 0.0002242503000000 00 BNB  0.06 USD	✓
160	2022-10-14 10:56:21	<u>0x103f8848eb070c0efd4d</u> <u>2c92f30abef587128f8559</u> <u>2c514b1195b43a281f2f96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2022-10-14 10:56:21	<u>0x103f8848eb070c0efd4d</u> <u>2c92f30abef587128f8559</u> <u>2c514b1195b43a281f2f96</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-10-14 08:27:22	<u>0xe25eb7fe05db49df33e0</u> <u>d92211d55064583d2a18d1</u> <u>d21b507220d43570fa0709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2022-10-14 08:27:22	<u>0xe25eb7fe05db49df33e0</u> <u>d92211d55064583d2a18d1</u> <u>d21b507220d43570fa0709</u>	- 0.000504440000000000 00 BNB  0.13 USD	✓
164	2022-10-14 08:10:45	<u>0xa84a5b8e2251252fbc04</u> <u>aa6e7386594e8aa76e1af3</u> <u>ecc5dfbc7fd11cb266e529</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2022-10-14 08:10:45	<u>0xa84a5b8e2251252fbc04</u> <u>aa6e7386594e8aa76e1af3</u> <u>ecc5dfbc7fd11cb266e529</u>	- 0.001660434950000000 00 BNB  0.45 USD	✓
166	2022-10-14 08:09:36	<u>0xdf8dbf4010a60cfa50b9</u> <u>a94218fb9acc8b7fcaa361</u> <u>1bd1fb57e111c3e60f95ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2022-10-14 08:09:36	<u>0xdf8dbf4010a60cfa50b9</u> <u>a94218fb9acc8b7fcaa361</u> <u>1bd1fb57e111c3e60f95ff</u>	- 0.000227507550000000 00 BNB  0.06 USD	✓
168	2022-10-14 08:07:24	<u>0x78c7aa173e644361b847</u> <u>876e79be0e749fec624990</u> <u>05fc0785b08f3b9ad6aeb5</u>	+ 0.005660373650000000 00 BNB  1.54 USD	✓
169	2022-10-05 06:23:18	<u>0xd8257474baa155eb70d5</u> <u>c85e43060074f9407cdc23</u> <u>c5c49af255f1010fee715f</u>	- 0.009788949999999999 99 BNB  2.89 USD	✓
170	2022-10-05 06:23:18	<u>0xd8257474baa155eb70d5</u> <u>c85e43060074f9407cdc23</u> <u>c5c49af255f1010fee715f</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
171	2022-09-28 08:16:23	<u>0xb93bc4ad2f2bc3f1bdc8</u> <u>0dede7cd9e6552e7b3e15e</u> <u>fe490b8e4a26f25cd9ceab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2022-09-28 08:16:23	<u>0xb93bc4ad2f2bc3f1bdc8</u> <u>0dede7cd9e6552e7b3e15e</u> <u>fe490b8e4a26f25cd9ceab</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
173	2022-09-28 08:16:02	<u>0xa083328388de25be4e30</u> <u>a4d468a7223335e09774bc</u> <u>ce8ec07addf30c2c0620c4</u>	+ 0.010000000000000000 00 BNB  2.69 USD	✓






BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-22 09:51:52	<u>0x83089f8f928d1bfa2287</u> <u>2a8cdfd5e8caa653117438</u> <u>fb92fe2f9d503c9b711dfa</u>	+ 0.003000000000000000 00 SBS	✓
2	2024-01-24 14:23:11	<u>0xf0441645fa432ecdc1c1</u> <u>349b5afd59b2f283d6c42e</u> <u>fa933952fbc41d2baa53a4</u>	+ 0.010000000000000000 00 WFTC	✓
3	2023-01-29 03:19:45	<u>0x6d438020c1ad551b245c</u> <u>88c57efa7cc80f0a8aaa7f</u> <u>c7a90da08694511dc17415</u>	+ 0.010000000000000000 00 FTC	✓
4	2023-01-29 03:19:45	<u>0xaf3180206f21e5a30cd9</u> <u>1fbc26aea979c9399d1a30</u> <u>df3eb7c42b46e3e9528881</u>	+ 0.000000000000000000 00 FTC	✓
5	2022-11-07 00:51:21	<u>0x7a26a412c9c3fa0bc91e</u> <u>29e7992c70d545c55696b1</u> <u>ac2cc8f0b36e68bdcfc599</u>	- 496.22751190700597 5900 USDT  496.17 USD	✓








#	Date & time	Transaction Id	Amount	
6	2022-11-07 00:50:33	<u>0x9f657ba9432bae1e5314ea06db804ad4aca3683eb7eb636a94d281e458e3f8d2</u>	+ 496.22751190700597 5900 USDT  496.17 USD	✓
7	2022-11-07 00:50:33	<u>0x9f657ba9432bae1e5314ea06db804ad4aca3683eb7eb636a94d281e458e3f8d2</u>	- 80,891,233,112.493 255615234375000 GNT	✓
8	2022-11-06 13:39:36	<u>0xc7cfa96416a03916d2cb1a8f993b5300e061ed8361ad9e566243098f8a3317a7</u>	- 607.34473600639125 8343 USDT  607.27 USD	✓
9	2022-11-06 13:32:09	<u>0x6b2e68f9ce1747b9b081f448f4856b94b51f1d5b7798ea55886b4e72865234fd</u>	+ 607.34473600639125 8343 USDT  607.27 USD	✓
10	2022-11-06 13:32:09	<u>0x6b2e68f9ce1747b9b081f448f4856b94b51f1d5b7798ea55886b4e72865234fd</u>	- 51,322.98080852285 7842036 SQUID	✓
11	2022-11-06 08:32:36	<u>0xc8a1c863c60543e12726513a2cb246064017e85bf09778aef696f9a90eeb0163</u>	+ 51,322.98080852285 7842036 SQUID	✓
12	2022-11-06 08:32:36	<u>0xc8a1c863c60543e12726513a2cb246064017e85bf09778aef696f9a90eeb0163</u>	- 500.00000000000000 0000 USDT  499.97 USD	✓
13	2022-11-06 08:31:09	<u>0x8f862648c3abd317ef0e70b4eec0caa7adb73e1ef2ef0f1019b8c439aaa75250</u>	+ 500.00000000000000 0000 USDT  499.97 USD	✓
14	2022-11-05 10:53:51	<u>0x5484c5eadaa0fb8d2ba63162f76e064f98a4dc48c4c75806fde717ff4616b92d</u>	+ 58,677,125,732.803 794860839843750 GNT	✓





#	Date & time	Transaction Id	Amount	
15	2022-11-05 10:53:51	<u>0x5484c5eadaa0fb8d2ba63162f76e064f98a4dc48c4c75806fde717ff4616b92d</u>	- 800.00000000000000 0000 USDT  800.43 USD	✓
16	2022-11-05 10:48:24	<u>0x652b06c86fd81c7ef7e65632b787a9747d2118d070d8c576cf73bbc7104f73b9</u>	+ 800.00000000000000 0000 USDT  800.43 USD	✓
17	2022-11-05 10:27:13	<u>0x9901c81f666190b61eefe121c50d13a4578030e0242b9a980a7129361dda4cfa</u>	+ 22,214,107,379.689 456939697265625 GNT	✓
18	2022-11-05 10:27:13	<u>0x9901c81f666190b61eefe121c50d13a4578030e0242b9a980a7129361dda4cfa</u>	- 200.00000000000000 0000 USDT  200.10 USD	✓
19	2022-11-05 10:24:47	<u>0x431c67a4ff88155081c2021845fa478f5cbe754543711368ea5e47e7a9322623</u>	+ 200.00000000000000 0000 USDT  200.10 USD	✓
20	2022-11-04 20:17:31	<u>0xebf00e185f5143c04e5a1e7ac55bac51f504ffd3077d41411c011a385664e948</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2022-11-04 04:45:39	<u>0x341365748479a578d33a127800af12b751a69db5180b1a43b63e2a0fc60ed090</u>	- 23.250748773491960 009 USDT  23.25 USD	✓
22	2022-11-04 04:29:33	<u>0x7f2a0bbdd8e66769685402da4c6e75e01aaa979f6525668623d54253173ccbaf</u>	+ 23.250748773491960 009 USDT  23.25 USD	✓
23	2022-11-04 04:29:33	<u>0x7f2a0bbdd8e66769685402da4c6e75e01aaa979f6525668623d54253173ccbaf</u>	- 11,262.66852465736 8834596 GALA	✓



#	Date & time	Transaction Id	Amount	
24	2022-11-04 03:31:24	<u>0x11663a627a09d3acc864 f77ea99f233a2d5cf19ff0 df56867ec6701570afdcb2</u>	+ 11,262.66852465736 8834596 GALA	✓
25	2022-11-04 03:31:24	<u>0x11663a627a09d3acc864 f77ea99f233a2d5cf19ff0 df56867ec6701570afdcb2</u>	- 60.128040796304304 649 USDT  60.14 USD	✓
26	2022-11-04 02:12:19	<u>0x873b7b89602bba8ec9e1 a62fd24d9692456377f6a9 543f45b5f704a845da6c0e</u>	+ 60.123040796304302 091 USDT  60.13 USD	✓
27	2022-11-04 02:12:19	<u>0x873b7b89602bba8ec9e1 a62fd24d9692456377f6a9 543f45b5f704a845da6c0e</u>	- 3,969,654,764.0438 53759765625000 GNT	✓
28	2022-11-04 02:08:52	<u>0xb48e39c2c4e04081004e 3a77871af3b1127cb2501c e7a5543aced6848a5e122f</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
29	2022-11-03 06:58:01	<u>0x1f4d090de19f61a53246 2bc7aaf52a5b43cd49bc9e 250c1f39e796c70b7a7ca0</u>	- 200.0000000000000000 0000 USDT  12,112.66 USD	✓
30	2022-11-03 06:56:46	<u>0xcc9bb37d2b35c80b74c2 060c31090107894d7178b5 c5667cda59ad7a167d1791</u>	+ 200.0000000000000000 0000 USDT  12,112.66 USD	✓
31	2022-11-03 06:56:46	<u>0xcc9bb37d2b35c80b74c2 060c31090107894d7178b5 c5667cda59ad7a167d1791</u>	- 5,321,585,254.1991 50085449218750 GNT	✓
32	2022-11-03 06:20:58	<u>0x7d5817434d3b63f01f2c a65eef075d9263492fded1 c026c1a8581904f52d737f</u>	+ 9,291,240,018.2430 03845214843750 GNT	✓





#	Date & time	Transaction Id	Amount	
33	2022-11-03 06:20:58	<u>0x7d5817434d3b63f01f2c a65eef075d9263492fded1 c026c1a8581904f52d737f</u>	- 487.22855617060190 5251 USDT  29,508.18 USD	✓
34	2022-11-03 06:06:28	<u>0x89876641e9a564c56b7a d34876b9340d70f7d616c9 efd21c1af3665681e57e21</u>	+ 487.22855617060190 5251 USDT  29,508.18 USD	✓
35	2022-11-03 06:06:28	<u>0x89876641e9a564c56b7a d34876b9340d70f7d616c9 efd21c1af3665681e57e21</u>	- 11,881,691,925.600 311279296875000 GNT	✓
36	2022-11-03 05:26:22	<u>0xfad6ea3e7691be95ee4f b726654c95633e0617f6c6 e89b71077ed0d87a2555a6</u>	+ 11,881,691,925.600 311279296875000 GNT	✓
37	2022-11-03 05:26:22	<u>0xfad6ea3e7691be95ee4f b726654c95633e0617f6c6 e89b71077ed0d87a2555a6</u>	- 399.69719371987349 6320 USDT  24,206.99 USD	✓
38	2022-11-03 04:49:52	<u>0xe33061d7c9c8f4574067 60e501af99b2b307059bc9 068f75b9d4b34b65121bb2</u>	+ 399.69719371987349 6320 USDT  24,206.99 USD	✓
39	2022-11-03 04:49:52	<u>0xe33061d7c9c8f4574067 60e501af99b2b307059bc9 068f75b9d4b34b65121bb2</u>	- 11,978,585,059.837 263107299804688 GNT	✓
40	2022-11-03 04:42:15	<u>0xe045b8dc0917beed4a3e 6a7b424f83dd546fe8bdc0 63e741387013f862f51874</u>	+ 11,978,585,059.837 263107299804688 GNT	✓
41	2022-11-03 04:42:15	<u>0xe045b8dc0917beed4a3e 6a7b424f83dd546fe8bdc0 63e741387013f862f51874</u>	- 391.87975339722856 9156 USDT  23,733.54 USD	✓




#	Date & time	Transaction Id	Amount	
42	2022-11-03 02:12:13	<u>0x7ec22737f812c86fd892</u> <u>d5c2605149ea4953edf9a6</u> <u>d8145298fbfe40447a81d6</u>	+ 391.87975339722856 9156 USDT  23,733.54 USD	✓
43	2022-11-03 02:12:13	<u>0x7ec22737f812c86fd892</u> <u>d5c2605149ea4953edf9a6</u> <u>d8145298fbfe40447a81d6</u>	- 19,203,838,837.184 444427490234375 GNT	✓
44	2022-11-03 01:58:31	<u>0x956961705f5dca8e50aa</u> <u>9ded32b3d1be38dfa9f88a</u> <u>d95e6219bb4c1e62a8b283</u>	+ 19,203,838,837.184 444427490234375 GNT	✓
45	2022-11-03 01:58:31	<u>0x956961705f5dca8e50aa</u> <u>9ded32b3d1be38dfa9f88a</u> <u>d95e6219bb4c1e62a8b283</u>	- 360.50091785628831 0759 USDT  21,833.13 USD	✓
46	2022-11-03 01:51:28	<u>0xb06da134af777d1f61b</u> <u>0fd08f3f5a925fa941e247</u> <u>b137e282752dbb9225e541</u>	+ 360.50091785628831 0759 USDT  21,833.13 USD	✓
47	2022-11-03 01:51:28	<u>0xb06da134af777d1f61b</u> <u>0fd08f3f5a925fa941e247</u> <u>b137e282752dbb9225e541</u>	- 16,808,621,336.842 777252197265625 GNT	✓
48	2022-11-03 01:12:01	<u>0xf0aee134a615afd1531d</u> <u>59b1236dd275f4ab9222f3</u> <u>182cb1b6c8eb5dbdd522e5</u>	+ 16,808,621,336.842 777252197265625 GNT	✓
49	2022-11-03 01:12:01	<u>0xf0aee134a615afd1531d</u> <u>59b1236dd275f4ab9222f3</u> <u>182cb1b6c8eb5dbdd522e5</u>	- 302.04941261444889 7330 USDT  18,293.11 USD	✓
50	2022-11-03 00:45:26	<u>0xb2b3a774d169a71cc069</u> <u>a912b75e46928890b154ba</u> <u>f3dcb43ebfaedc36b0e5f9</u>	+ 302.04941261444889 7330 USDT  18,293.11 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-11-03 00:45:26	<u>0xb2b3a774d169a71cc069a912b75e46928890b154baf3dcb43ebfaedc36b0e5f9</u>	- 16,073,392,068.481 346130371093750 GNT	✓
52	2022-11-02 11:33:02	<u>0xd02d6115cadcf3b3827e6c8b85926e30e337ff3e50236f4f0e0c06a0ddf27ce4</u>	+ 16,073,392,068.481 346130371093750 GNT	✓
53	2022-11-02 11:33:02	<u>0xd02d6115cadcf3b3827e6c8b85926e30e337ff3e50236f4f0e0c06a0ddf27ce4</u>	- 200.00330663416940 5243 USDT  199.99 USD	✓
54	2022-11-02 11:31:29	<u>0x37db838071d38f4bdc8957c2759f020efbbc40612cf38a4c8458456ea02254a9</u>	+ 200.00000000000000 0000 USDT  199.99 USD	✓
55	2022-11-02 06:42:40	<u>0x94e323bf4a9c7bef2bc06b184299c4c7475b0492349320a7ff86e6a9eefe5c9e</u>	- 98.200000000000002 842 USDT  98.19 USD	✓
56	2022-11-02 06:41:58	<u>0x6f537307288f2b7285d9800f6e974154f266775102bd173476bff529a3ee83a4</u>	+ 21.792115125349496 907 USDT  21.79 USD	✓
57	2022-11-02 06:35:52	<u>0x99a58fcac3eba56e5d8a0e245e1ba8023e765058746d465447d964d2e7c90228</u>	+ 19.210026749492765 674 USDT  19.20 USD	✓
58	2022-11-02 06:34:49	<u>0xd47d69c0b6b535d4efb752fc64f74c146fa75fcedd46e15f82f5162b79ee82d8</u>	+ 6.1153665333222022 58 USDT  6.11 USD	✓
59	2022-11-02 06:27:34	<u>0xe272625d5262700a15b4c7449ffab3cb819882f51c2a0a12069800ff93b10c42</u>	+ 51.085798226004953 904 USDT  51.08 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-11-02 06:27:34	<u>0xe272625d5262700a15b4c7449ffab3cb819882f51c2a0a12069800ff93b10c42</u>	- 236,031,886,064.80 4595947265625000 SUC	✓
61	2022-10-25 14:58:44	<u>0x5e40e944dff686a7285d1fbff1554dd71d09143048d7126717e56fc9dedea615</u>	- 158.61738240623103 0245 USDT  158.62 USD	✓
62	2022-10-25 03:55:02	<u>0x37b59a48ef91b194990bffa6ff168d9c02589188a4549da6fea5e84366af5aa9</u>	+ 158.61738240623103 0245 USDT  158.64 USD	✓
63	2022-10-25 03:55:02	<u>0x37b59a48ef91b194990bffa6ff168d9c02589188a4549da6fea5e84366af5aa9</u>	- 2,576.605650443776 539760 wALV	✓
64	2022-10-23 04:35:37	<u>0x912981726c21f43d4690975b04b300e57601fc1854255e64400ad1989b73af98</u>	+ 50.000000 APT	✓
65	2022-10-23 04:28:52	<u>0x5dad53154a8df1f4e11308341d0db710510a759b44fbb1063e6877c91bda99c8</u>	+ 300.00000000000000 0000 APT	✓
66	2022-10-23 04:26:19	<u>0x0109861effc77c883fb8d1843f6f6b1f6a070b83f588814a7c9fa14930befb43</u>	+ 2,576.605650443776 539760 wALV	✓
67	2022-10-23 04:26:19	<u>0x0109861effc77c883fb8d1843f6f6b1f6a070b83f588814a7c9fa14930befb43</u>	- 200.00000000000000 0000 USDT  10,436.31 USD	✓
68	2022-10-23 04:25:00	<u>0x7de44f8d9f8336daf8098ac33a189bcc71f0009fe72834a5b8e6ca840a63b8c8</u>	+ 200.00000000000000 0000 USDT  10,436.31 USD	✓

#	Date & time	Transaction Id	Amount	
69	2022-10-17 22:24:22	<u>0x633eba3ae4e1256fcd3d5b8191f48661cd3d79b11e58cae62ead7a0334235432</u>	+ 20,000,000.0000000 00000000000 LIANGXI	✓
70	2022-10-17 15:43:00	<u>0x7439a8ec5892038928ba3bcb62c73156c256b8fd6aea0ae7724feac0bf369ca4</u>	+ 4,000.000000 ETHPOW	✓
71	2022-10-17 10:01:09	<u>0x0f69889fe015ab1a48bcd5299005ad3c237e56da9d0b0f41084929bf71f28f94</u>	+ 236,031,886,064.80 4595947265625000 SUC	✓
72	2022-10-17 10:01:09	<u>0x0f69889fe015ab1a48bcd5299005ad3c237e56da9d0b0f41084929bf71f28f94</u>	- 541.86502867227875 4129 USDT  27,892.44 USD	✓
73	2022-10-17 09:54:51	<u>0xcdcd6721b40d40629fd78e91d3ef66c91ed94a2f4fa2b97bc26ff5ef58f0d4171</u>	+ 40,214,587.120000 rDRIP	✓
74	2022-10-17 09:47:21	<u>0x8ab2597d289785d0b9862c9ecf17b604e076f8dbee472a55ea29a5f81ee5fb</u>	+ 541.86502867227875 4129 USDT  27,892.44 USD	✓
75	2022-10-17 09:47:21	<u>0x8ab2597d289785d0b9862c9ecf17b604e076f8dbee472a55ea29a5f81ee5fb</u>	- 276,147,863,317.59 4726562500000000 SUC	✓
76	2022-10-17 03:37:45	<u>0x8b0db55954e3ff15d94a62857f479111bc6f9005505fd747bcddcb77837e56c3</u>	- 67.488616290251556 507 USDT  3,473.96 USD	✓
77	2022-10-16 05:48:11	<u>0x5b8800dc4c02a36c38d969262a18e46aaaa63ec70c2551f882d157648ec7a5c4</u>	+ 276,147,863,317.59 4726562500000000 SUC	✓

#	Date & time	Transaction Id	Amount	
78	2022-10-16 05:48:11	<u>0x5b8800dc4c02a36c38d969262a18e46aaaa63ec70c2551f882d157648ec7a5c4</u>	- 148.00000000000000 0000 USDT  148.05 USD	✓
79	2022-10-16 05:15:14	<u>0xc0392f3e596543c16104cc659ac6df0459ac6457a1ee8f6a907a61cb20552b84</u>	+ 148.13872582910556 7300 USDT  148.18 USD	✓
80	2022-10-16 05:15:14	<u>0xc0392f3e596543c16104cc659ac6df0459ac6457a1ee8f6a907a61cb20552b84</u>	- 336,224,996,176.80 4443359375000000 SUC	✓
81	2022-10-16 04:09:32	<u>0xa5e703dc6c28df33a512ddc471b45524616fcdaafc0a70b6c247b975420d97568</u>	+ 336,224,996,176.80 4443359375000000 SUC	✓
82	2022-10-16 04:09:32	<u>0xa5e703dc6c28df33a512ddc471b45524616fcdaafc0a70b6c247b975420d97568</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
83	2022-10-14 16:15:04	<u>0xcbdc1ccb721de182f090a230c6f5316a96108f89ad57d84bcc3643b4b9f4c3de</u>	+ 1,043,721.223000 SGC	✓
84	2022-10-14 15:45:05	<u>0x109561a5216eb11b06505eeafdda7907e0f45edd51a429901967d2be92bcb41e</u>	+ 17.740933325524430 586 USDT  17.74 USD	✓
85	2022-10-14 15:45:05	<u>0x109561a5216eb11b06505eeafdda7907e0f45edd51a429901967d2be92bcb41e</u>	- 0.3311966880000000 17 A8	✓
86	2022-10-14 15:45:05	<u>0x109561a5216eb11b06505eeafdda7907e0f45edd51a429901967d2be92bcb41e</u>	- 0.0287997120000000 02 A8	✓

#	Date & time	Transaction Id	Amount	
87	2022-10-14 15:36:38	<u>0x33d5d1d6fae947db5318</u> <u>18ebf395ee54ef60a7d7e3</u> <u>4f3e692d6664c9ae3a08a5</u>	+ 249.60895713562155 1515 USDT  249.71 USD	✓
88	2022-10-14 15:36:38	<u>0x33d5d1d6fae947db5318</u> <u>18ebf395ee54ef60a7d7e3</u> <u>4f3e692d6664c9ae3a08a5</u>	- 5.6262848199804196 27 A6	✓
89	2022-10-14 15:36:38	<u>0x33d5d1d6fae947db5318</u> <u>18ebf395ee54ef60a7d7e3</u> <u>4f3e692d6664c9ae3a08a5</u>	- 0.2344285341658507 99 A6	✓
90	2022-10-14 12:10:35	<u>0x37d9b9eb4a4b0ce4f20d</u> <u>ad6cc000f4e9b794bfed98</u> <u>70d09c3800e8dac9f78fa2</u>	+ 956,000.000000 wADAX	✓
91	2022-10-14 11:39:39	<u>0x193a2553b99c441b446d</u> <u>03f5c43031063f1b3a2a25</u> <u>0dca5923a9d03e8b0d54b3</u>	+ 1,000,000.000000 XEN	✓
92	2022-10-14 11:39:03	<u>0x4cdb13494560e47c73bf</u> <u>e49d691c0a43d567c84d7c</u> <u>57083050757866da95581a</u>	+ 5.8607319618658886 28 A6	✓
93	2022-10-14 11:39:03	<u>0x4cdb13494560e47c73bf</u> <u>e49d691c0a43d567c84d7c</u> <u>57083050757866da95581a</u>	- 236.14224150396276 5137 USDT  236.09 USD	✓
94	2022-10-14 10:56:21	<u>0x103f8848eb070c0efd4d</u> <u>2c92f30abef587128f8559</u> <u>2c514b1195b43a281f2f96</u>	- 200.00000000000000 0000 USDT  199.96 USD	✓
95	2022-10-14 08:48:33	<u>0x864eb0f48d962987ea29</u> <u>ebce307da0c671dda55748</u> <u>668c92e598519e976c92c9</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
96	2022-10-14 08:42:10	<u>0xf3f1ec302508285b194c b9c236b78a1cc442fd0469 e4c339fe5e45757c530af2</u>	+ 47.447071462645489 248 USDT  47.43 USD	✓
97	2022-10-14 08:38:07	<u>0x07e1923dfd0687b5cecf 77df001240e920a3f31f7a 98e62c53853045bc56fd34</u>	+ 27.072698102076561 355 USDT  27.06 USD	✓
98	2022-10-14 08:37:40	<u>0xbb0ab0b288f21684ece9 ee5b553a2a99af20f56603 87da6639728f39d70cbd12</u>	+ 59.530820229900967 888 USDT  59.51 USD	✓
99	2022-10-14 08:36:58	<u>0xe69bb3a311d8efe3baa5 03e3b57250d31e9aa9c8b3 cd1be1014c4a3a0a0beedc</u>	+ 118.34040207722028 9812 USDT  118.31 USD	✓
100	2022-10-14 08:29:01	<u>0xfd14649ad222293ccae8 c597c2850d9fa3dc205bdd 39da303d52e4d30a91f57a</u>	+ 29,000,000.000000 XEC	✓
101	2022-10-14 08:27:22	<u>0xe25eb7fe05db49df33e0 d92211d55064583d2a18d1 d21b507220d43570fa0709</u>	+ 0.3599999999999999 87 A8	✓
102	2022-10-14 08:10:45	<u>0xa84a5b8e2251252fbc04 aa6e7386594e8aa76e1af3 ecc5dfbc7fd11cb266e529</u>	+ 183.75124963211945 3281 USDT  183.71 USD	✓
103	2022-10-14 08:10:45	<u>0xa84a5b8e2251252fbc04 aa6e7386594e8aa76e1af3 ecc5dfbc7fd11cb266e529</u>	- 3.8399616000000000 86 A6	✓
104	2022-10-14 08:10:45	<u>0xa84a5b8e2251252fbc04 aa6e7386594e8aa76e1af3 ecc5dfbc7fd11cb266e529</u>	- 0.1599984000000000 13 A6	✓

#	Date & time	Transaction Id	Amount	
105	2022-09-28 00:20:29	<u>0x8c52dbb24db2cf04dbfc</u> <u>31f2fc2d29506cfe8c9405</u> <u>e0f0a16eb66a2a64f55024</u>	+ 2.0000000000000000 00 A6	✓
106	2022-09-28 00:19:26	<u>0x1d75771e05a1085c8fff</u> <u>e437be42df986d0aee32d5</u> <u>64038de97cebf9d83e764a</u>	+ 2.0000000000000000 00 A6	✓

* USD values displayed at the time of transaction

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