





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3f0990c827ac82d1395de323ca9c391687343a20</u>
TOTAL RECEIVED	0.494501997500160440 BNB  288.88 USD
TOTAL SEND	0.494501997500160440 BNB  288.88 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
EOS	234,735.000000000000000000 EOS
SEOS	1,840,250.001097500091418624 SEOS
Tether USD	148,041.500000000000000000 USDT
eCash	29,000,000.000000 XEC
\$\$SafeGrowCoin	1,450,000.000000 SGC
USDT	1,965,700.000000000000000000 USDT
XEN Crypto	1,000,000.000000 XEN
ETH	9,997.916750000000320142 ETH









Token

Balance

TOP USD










9,999.929079999999885331 TOP









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 03:48:56	<u>0x95bc03d35fbb8b679b6c</u> <u>feb4b92c5eaa93d9988842</u> <u>f7863492a76fa9e3818197</u>	- 0.0198246437300000 01 BNB  6.10 USD	✓
2	2023-01-14 03:48:56	<u>0x95bc03d35fbb8b679b6c</u> <u>feb4b92c5eaa93d9988842</u> <u>f7863492a76fa9e3818197</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2023-01-11 09:32:14	<u>0xbb5a42427987d2080d53</u> <u>d71180732f73fb04907342</u> <u>30d15bfd58c4201f068d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-11 09:32:14	<u>0xbb5a42427987d2080d53</u> <u>d71180732f73fb04907342</u> <u>30d15bfd58c4201f068d</u>	- 0.0047263250000000 00 BNB  1.31 USD	✓
5	2023-01-11 09:31:26	<u>0xdd80b45b616d178f901</u> <u>5c03d56199ed519363d64b</u> <u>811d5614a9cac910b82a1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2023-01-11 09:31:26	<u>0xdd80b45b616d178f901</u> <u>5c03d56199ed519363d64b</u> <u>811d5614a9cac910b82a1b</u>	- 0.0030239100000000 00 BNB  0.84 USD	✓
7	2023-01-11 09:31:05	<u>0x62ec936d35fd7e8ca194</u> <u>2448003f53158c43b76f38</u> <u>31708a4cd4a5e014ca226a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-01-11 09:31:05	<u>0x62ec936d35fd7e8ca194</u> <u>2448003f53158c43b76f38</u> <u>31708a4cd4a5e014ca226a</u>	- 0.0002561462700000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-01-11 09:30:02	<u>0x46d8126e84b9d2998e578c953a7e3e5678565520675d17e6a024af361b1116c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2023-01-11 09:30:02	<u>0x46d8126e84b9d2998e578c953a7e3e5678565520675d17e6a024af361b1116c0</u>	- 0.000370950000000000 00 BNB  0.10 USD	✓
11	2023-01-11 09:28:47	<u>0x84ae4c1446fba9ea6f59e368c30a3d86117354e12ad1138fd990c504d8799bf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2023-01-11 09:28:47	<u>0x84ae4c1446fba9ea6f59e368c30a3d86117354e12ad1138fd990c504d8799bf8</u>	- 0.000370950000000000 00 BNB  0.10 USD	✓
13	2023-01-11 09:26:16	<u>0x1909f0b5c1c24cf7062a98e525d47d6b7fe1c75fe8c35bc96b47612c01628f81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-01-11 09:26:16	<u>0x1909f0b5c1c24cf7062a98e525d47d6b7fe1c75fe8c35bc96b47612c01628f81</u>	- 0.001447930000000000 00 BNB  0.40 USD	✓
15	2023-01-11 09:25:45	<u>0x9f4ed441c5dddc5128b362e7c72bc11eb5c356dda4135f6734b62d1681a199df</u>	+ 0.020000000000000000 00 BNB  5.55 USD	✓
16	2023-01-11 06:08:20	<u>0x39bfeef11351d1bc419f63f0cf8d9ccc47b9fbed88e39da1ef0343479b8077560</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-01-11 06:08:20	<u>0x39bfeef11351d1bc419f63f0cf8d9ccc47b9fbed88e39da1ef0343479b8077560</u>	- 0.000215915000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-01-11 06:07:17	<u>0x2a21d0293bf056b43a4c</u> <u>00f1e010ff92f97bf0a78b</u> <u>c25ab281c7cfa37584e315</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-01-11 06:07:17	<u>0x2a21d0293bf056b43a4c</u> <u>00f1e010ff92f97bf0a78b</u> <u>c25ab281c7cfa37584e315</u>	- 0.0002159150000000 00 BNB  0.05 USD	✓
20	2023-01-11 06:05:29	<u>0xf1b95cc9d71027ad9083</u> <u>6bc2c67d812868ea9f22d7</u> <u>0bec3ef8b617eed3551c70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-01-11 06:05:29	<u>0xf1b95cc9d71027ad9083</u> <u>6bc2c67d812868ea9f22d7</u> <u>0bec3ef8b617eed3551c70</u>	- 0.0001940850000000 00 BNB  0.05 USD	✓
22	2023-01-11 05:56:31	<u>0xe5db1fe550d87e3bd88a</u> <u>28a63ca0b9a3e607f9c62b</u> <u>987de404c214d386a17f39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-01-11 05:56:31	<u>0xe5db1fe550d87e3bd88a</u> <u>28a63ca0b9a3e607f9c62b</u> <u>987de404c214d386a17f39</u>	- 0.0002909150000000 00 BNB  0.08 USD	✓
24	2023-01-11 05:56:28	<u>0x538c2ac93fd7626abc77</u> <u>c4ecff9b1a0b3d693dea3a</u> <u>33fb065d8f419f7613310f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-01-11 05:56:28	<u>0x538c2ac93fd7626abc77</u> <u>c4ecff9b1a0b3d693dea3a</u> <u>33fb065d8f419f7613310f</u>	- 0.0002219700000000 00 BNB  0.06 USD	✓
26	2023-01-11 01:31:24	<u>0x2162ebfd260d4db06b7b</u> <u>161c945f9c398127962d7e</u> <u>26922978ce7ca3ab0954a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-01-11 01:31:24	<u>0x2162ebfd260d4db06b7b</u> <u>161c945f9c398127962d7e</u> <u>26922978ce7ca3ab0954a7</u>	- 0.0031306650000000 00 BNB  0.86 USD	✓
28	2023-01-11 01:30:12	<u>0xe9f4670dcb79664f2f6b</u> <u>0b60434cc4546dc4b922cf</u> <u>dedc091872da8ff1ce2e8f</u>	+ 0.0100000000000000 00 BNB  2.75 USD	✓
29	2023-01-11 01:27:33	<u>0xb7542e24da566e054db6</u> <u>289d76cc0d138d1ba48a36</u> <u>27e0be3bce513de8f47d60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-01-11 01:27:33	<u>0xb7542e24da566e054db6</u> <u>289d76cc0d138d1ba48a36</u> <u>27e0be3bce513de8f47d60</u>	- 0.0035112450000000 00 BNB  0.97 USD	✓
31	2023-01-11 01:25:15	<u>0x495b42cb56f55176c03c</u> <u>6d95ef4d475963a745669c</u> <u>e9669457ac4b819862f422</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-01-11 01:25:15	<u>0x495b42cb56f55176c03c</u> <u>6d95ef4d475963a745669c</u> <u>e9669457ac4b819862f422</u>	- 0.0040888050000000 00 BNB  1.13 USD	✓
33	2023-01-11 01:25:12	<u>0x8b65fca3c213fd7d809e</u> <u>83c40880d94e71a0827389</u> <u>91cd5d92a7110c9ea4db22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-01-11 01:25:12	<u>0x8b65fca3c213fd7d809e</u> <u>83c40880d94e71a0827389</u> <u>91cd5d92a7110c9ea4db22</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
35	2023-01-11 01:25:12	<u>0xb5af3638119a822461d9</u> <u>ae4443f1fdbd71f1c92ad2</u> <u>288d52e0d3cf374810693e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2023-01-11 01:25:12	<u>0xb5af3638119a822461d9</u> <u>ae4443f1fdbd71f1c92ad2</u> <u>288d52e0d3cf374810693e</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
37	2023-01-10 08:37:54	<u>0xefb30caf977b33975444</u> <u>2c2199f3eb161e0587e8e0</u> <u>85aeef959ec0d11bc299dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-01-10 08:37:54	<u>0xefb30caf977b33975444</u> <u>2c2199f3eb161e0587e8e0</u> <u>85aeef959ec0d11bc299dc</u>	- 0.0035710100000000 00 BNB  0.98 USD	✓
39	2023-01-10 08:37:39	<u>0xca4ac77d831190949257</u> <u>1e6e036a514e9b98e6b829</u> <u>5c03ffed412106aeeb1bc2</u>	+ 0.0100000000000000 00 BNB  2.75 USD	✓
40	2023-01-10 08:35:18	<u>0xe80fc67fb266d528870a</u> <u>488df628d0828965b22343</u> <u>b6503574f291495f2521f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-01-10 08:35:18	<u>0xe80fc67fb266d528870a</u> <u>488df628d0828965b22343</u> <u>b6503574f291495f2521f3</u>	- 0.0028853500000000 00 BNB  0.79 USD	✓
42	2023-01-10 08:34:03	<u>0x4a2a2fec526efcbf069</u> <u>bae35103cafee894d62589</u> <u>d5d088429aed83f1b5fece</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-01-10 08:34:03	<u>0x4a2a2fec526efcbf069</u> <u>bae35103cafee894d62589</u> <u>d5d088429aed83f1b5fece</u>	- 0.0053971150000000 00 BNB  1.48 USD	✓
44	2023-01-10 08:33:57	<u>0xb8e7b4926a72e50f1918</u> <u>6626d3f201a349d1d43d89</u> <u>6a775a67ea41585c9d9124</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
45	2023-01-10 08:33:57	<u>0xb8e7b4926a72e50f1918</u> <u>6626d3f201a349d1d43d89</u> <u>6a775a67ea41585c9d9124</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
46	2023-01-10 08:26:11	<u>0x6fd9580e810246a4be68</u> <u>a2f3d9c350723f98ba73af</u> <u>ce69d02e4cba23b56eb001</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-01-10 08:26:11	<u>0x6fd9580e810246a4be68</u> <u>a2f3d9c350723f98ba73af</u> <u>ce69d02e4cba23b56eb001</u>	- 0.0038316350000000 00 BNB  1.05 USD	✓
48	2023-01-10 08:26:05	<u>0xcd33164b43a271f09cf0</u> <u>6c5893e64379da4a2fa1bf</u> <u>abedc63b0363c14162a84e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-01-10 08:26:05	<u>0xcd33164b43a271f09cf0</u> <u>6c5893e64379da4a2fa1bf</u> <u>abedc63b0363c14162a84e</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
50	2023-01-10 08:26:02	<u>0x9a0a5dfcf1b1d92e639c</u> <u>d49d2dbfec095037c7a65d</u> <u>0a5bdba89f0b630707977c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-01-10 08:26:02	<u>0x9a0a5dfcf1b1d92e639c</u> <u>d49d2dbfec095037c7a65d</u> <u>0a5bdba89f0b630707977c</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
52	2023-01-07 12:56:01	<u>0x8a385641cfe5b586e57c</u> <u>42a5e5d350c36d25b7c544</u> <u>e6be632454d3d79ca8d920</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-01-07 12:56:01	<u>0x8a385641cfe5b586e57c</u> <u>42a5e5d350c36d25b7c544</u> <u>e6be632454d3d79ca8d920</u>	- 0.0005708350000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-01-07 12:30:58	<u>0xc58d89d1d719fe6071a7</u> <u>add0c56b7cfe26faa0feb3</u> <u>b58e6d9005be3e2fc8848a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-01-07 12:30:58	<u>0xc58d89d1d719fe6071a7</u> <u>add0c56b7cfe26faa0feb3</u> <u>b58e6d9005be3e2fc8848a</u>	- 0.003999510000000000 00 BNB  1.04 USD	✓
56	2023-01-07 12:30:28	<u>0x1a8b7d368159b0705b4a</u> <u>ce10b460ec4f9db7eac228</u> <u>c4ce455b90d3b073929d91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-01-07 12:30:28	<u>0x1a8b7d368159b0705b4a</u> <u>ce10b460ec4f9db7eac228</u> <u>c4ce455b90d3b073929d91</u>	- 0.000125970000000000 00 BNB  0.03 USD	✓
58	2023-01-07 12:30:22	<u>0x27e8e077ad1fb6455c81</u> <u>25e3c30c1d35a51333d494</u> <u>18d9d41412c09a27263b90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-01-07 12:30:22	<u>0x27e8e077ad1fb6455c81</u> <u>25e3c30c1d35a51333d494</u> <u>18d9d41412c09a27263b90</u>	- 0.000221970000000000 00 BNB  0.05 USD	✓
60	2023-01-07 12:30:19	<u>0x976c15d79c177470774d</u> <u>06e10eb8aa2ab4131a8a04</u> <u>8ea8ca0d7d11d930428f62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-01-07 12:30:19	<u>0x976c15d79c177470774d</u> <u>06e10eb8aa2ab4131a8a04</u> <u>8ea8ca0d7d11d930428f62</u>	- 0.000221970000000000 00 BNB  0.05 USD	✓
62	2022-12-27 07:40:44	<u>0x121e0309e6a979b3b7bc</u> <u>16f858c129695c317b8f97</u> <u>cdae4218df78d7dc6210e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
63	2022-12-27 07:40:44	<u>0x121e0309e6a979b3b7bc</u> <u>16f858c129695c317b8f97</u> <u>cdae4218df78d7dc6210e5</u>	- 0.0020990350000000 00 BNB  0.50 USD	✓
64	2022-12-27 07:40:17	<u>0xdc2c80607013d7f3aacd</u> <u>bbdd4d93685f171797b773</u> <u>5678549edb438a60be73c7</u>	+ 0.0200000000000000 00 BNB  4.85 USD	✓
65	2022-12-27 07:00:42	<u>0x0820133f92cda10a6b64</u> <u>16669742f2d875e1f408ef</u> <u>4d6bffb161847455ddff95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-12-27 07:00:42	<u>0x0820133f92cda10a6b64</u> <u>16669742f2d875e1f408ef</u> <u>4d6bffb161847455ddff95</u>	- 0.0020990350000000 00 BNB  0.51 USD	✓
67	2022-12-27 06:53:30	<u>0x7280e998352eefe0bc3b</u> <u>c5c02f2a8350ec8b685f45</u> <u>9ca46e6b5c7fa0613ff7e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-12-27 06:53:30	<u>0x7280e998352eefe0bc3b</u> <u>c5c02f2a8350ec8b685f45</u> <u>9ca46e6b5c7fa0613ff7e8</u>	- 0.0043450450000000 00 BNB  1.05 USD	✓
69	2022-12-27 04:37:48	<u>0x5eed2f0f796c2297df74</u> <u>f567eff6fb265359018d02</u> <u>a8f7d38ddfe6062b8f4cf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-12-27 04:37:48	<u>0x5eed2f0f796c2297df74</u> <u>f567eff6fb265359018d02</u> <u>a8f7d38ddfe6062b8f4cf2</u>	- 0.0024621600000000 00 BNB  0.59 USD	✓
71	2022-12-27 04:19:11	<u>0x2acac4c5a6fd7f907800</u> <u>995e8d4a8a9965def06953</u> <u>376eb2fcfe424d940e37fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-12-27 04:19:11	<u>0x2acac4c5a6fd7f907800995e8d4a8a9965def06953376eb2fcfe424d940e37fe</u>	- 0.0030167350000000 00 BNB  0.73 USD	✓
73	2022-12-27 03:40:21	<u>0x3653d4fa0755c0dc7d49d1bfdd90cf5b4ff22e536adee449b373cc1e3e11662d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-12-27 03:40:21	<u>0x3653d4fa0755c0dc7d49d1bfdd90cf5b4ff22e536adee449b373cc1e3e11662d</u>	- 0.0026723250000000 00 BNB  0.65 USD	✓
75	2022-12-27 03:21:54	<u>0x398fd88ba55d80cf89e8049deb7d26a452e72e334480cb29e13fdecc029fe92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-12-27 03:21:54	<u>0x398fd88ba55d80cf89e8049deb7d26a452e72e334480cb29e13fdecc029fe92</u>	- 0.0033928750000000 00 BNB  0.82 USD	✓
77	2022-12-26 09:13:56	<u>0x0a99fd02ba6a03f8b7731cb35566829685b0a166c748cbb758a422b4d71c9733</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-12-26 09:13:56	<u>0x0a99fd02ba6a03f8b7731cb35566829685b0a166c748cbb758a422b4d71c9733</u>	- 0.0035010650000000 00 BNB  0.84 USD	✓
79	2022-12-26 09:13:53	<u>0xb74eb531997366cdc628f9c02b322addeb0e26e3d1d6a49a3ae198f56735bd4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-12-26 09:13:53	<u>0xb74eb531997366cdc628f9c02b322addeb0e26e3d1d6a49a3ae198f56735bd4e</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓

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81	2022-12-26 08:40:48	<u>0x84e0b09cb82f0c2dede0</u> <u>24dd88eb0c3b636d15c8e8</u> <u>6fad7ef1ee37b98e7db314</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-12-26 08:40:48	<u>0x84e0b09cb82f0c2dede0</u> <u>24dd88eb0c3b636d15c8e8</u> <u>6fad7ef1ee37b98e7db314</u>	- 0.002036570000000000 00 BNB  0.49 USD	✓
83	2022-12-26 08:40:30	<u>0x8041d39ef43b0c39251d</u> <u>be3aba230b8317027f4a31</u> <u>29bc357885f55a38229676</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-12-26 08:40:30	<u>0x8041d39ef43b0c39251d</u> <u>be3aba230b8317027f4a31</u> <u>29bc357885f55a38229676</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
85	2022-12-26 08:37:21	<u>0xce07bd0273784292dde0</u> <u>2c76b13a3c11aa8235b449</u> <u>102fa88e3e0542a00802b1</u>	+ 0.029999999999999999 99 BNB  7.28 USD	✓
86	2022-10-15 06:17:21	<u>0x06665c2454a930ef1c4a</u> <u>7bf5b434f74fedf56240e8</u> <u>7eee7c2b76ac38acd644f1</u>	- 0.4036135813001603 96 BNB  108.97 USD	✓
87	2022-10-15 06:17:21	<u>0x06665c2454a930ef1c4a</u> <u>7bf5b434f74fedf56240e8</u> <u>7eee7c2b76ac38acd644f1</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
88	2022-10-15 06:15:57	<u>0x8ff77eb97a3cf9f6eec2</u> <u>244beb4e98423e05ab5e90</u> <u>ea1a05754aabb9030b8296</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2022-10-15 06:15:57	<u>0x8ff77eb97a3cf9f6eec2</u> <u>244beb4e98423e05ab5e90</u> <u>ea1a05754aabb9030b8296</u>	- 0.000558115900000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-10-15 06:12:51	<u>0x1dea8fc7e822c26dafe9 b8ac6cc30eb49c9d8f91c2 90094440eeb6d39f7c7ea7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-10-15 06:12:51	<u>0x1dea8fc7e822c26dafe9 b8ac6cc30eb49c9d8f91c2 90094440eeb6d39f7c7ea7</u>	- 0.0002242503000000 00 BNB  0.06 USD	✓
92	2022-10-15 06:09:09	<u>0xbb339543f047db9c546b f78779605b994878e2952d 2b9c2277bc70827ff36dac</u>	+ 0.010000000000000000 00 BNB  2.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 06:15:57	<u>0x8ff77eb97a3cf9f6eec2 244beb4e98423e05ab5e90 ea1a05754aabb9030b8296</u>	+ 0.3945019975001604 06 BNB  106.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 09:31:05	<u>0x62ec936d35fd7e8ca194 2448003f53158c43b76f38 31708a4cd4a5e014ca226a</u>	- 50,000.000000000000 0000000 SEOS	✓
2	2023-01-11 01:31:24	<u>0x2162ebfd260d4db06b7b 161c945f9c398127962d7e 26922978ce7ca3ab0954a7</u>	- 50.0000000000000000 000 EOS	✓
3	2023-01-11 01:31:24	<u>0x2162ebfd260d4db06b7b 161c945f9c398127962d7e 26922978ce7ca3ab0954a7</u>	- 50.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-11 01:27:33	<u>0xb7542e24da566e054db6</u> <u>289d76cc0d138d1ba48a36</u> <u>27e0be3bce513de8f47d60</u>	- 25.0000000000000000 000 EOS	✓
5	2023-01-11 01:27:33	<u>0xb7542e24da566e054db6</u> <u>289d76cc0d138d1ba48a36</u> <u>27e0be3bce513de8f47d60</u>	- 25.0000000000000000 000 EOS	✓
6	2023-01-11 01:25:15	<u>0x495b42cb56f55176c03c</u> <u>6d95ef4d475963a745669c</u> <u>e9669457ac4b819862f422</u>	- 25.0000000000000000 000 EOS	✓
7	2023-01-11 01:25:15	<u>0x495b42cb56f55176c03c</u> <u>6d95ef4d475963a745669c</u> <u>e9669457ac4b819862f422</u>	- 25.0000000000000000 000 USDT	✓
8	2023-01-10 08:37:54	<u>0xefb30caf977b33975444</u> <u>2c2199f3eb161e0587e8e0</u> <u>85aeef959ec0d11bc299dc</u>	- 400.0000000000000000 0000 EOS	✓
9	2023-01-10 08:37:54	<u>0xefb30caf977b33975444</u> <u>2c2199f3eb161e0587e8e0</u> <u>85aeef959ec0d11bc299dc</u>	- 0.333320000000000000 05 ETH	✓
10	2023-01-10 08:37:54	<u>0xefb30caf977b33975444</u> <u>2c2199f3eb161e0587e8e0</u> <u>85aeef959ec0d11bc299dc</u>	- 200.0000000000000000 0000 USDT	✓
11	2023-01-10 08:35:18	<u>0xe80fc67fb266d528870a</u> <u>488df628d0828965b22343</u> <u>b6503574f291495f2521f3</u>	- 1,200.0000000000000000 000000 EOS	✓
12	2023-01-10 08:35:18	<u>0xe80fc67fb266d528870a</u> <u>488df628d0828965b22343</u> <u>b6503574f291495f2521f3</u>	- 0.999959999999999999 60 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-10 08:35:18	<u>0xe80fc67fb266d528870a488df628d0828965b22343b6503574f291495f2521f3</u>	- 600.00000000000000 0000 USDT	✓
14	2023-01-10 08:34:03	<u>0x4a2a2fec526efcbf069bae35103cafee894d62589d5d088429aed83f1b5fece</u>	- 400.00000000000000 0000 EOS	✓
15	2023-01-10 08:34:03	<u>0x4a2a2fec526efcbf069bae35103cafee894d62589d5d088429aed83f1b5fece</u>	- 0.3333200000000000 05 ETH	✓
16	2023-01-10 08:34:03	<u>0x4a2a2fec526efcbf069bae35103cafee894d62589d5d088429aed83f1b5fece</u>	- 200.00000000000000 0000 USDT	✓
17	2023-01-10 08:26:11	<u>0x6fd9580e810246a4be68a2f3d9c350723f98ba73afce69d02e4cba23b56eb001</u>	- 500.00000000000000 0000 EOS	✓
18	2023-01-10 08:26:11	<u>0x6fd9580e810246a4be68a2f3d9c350723f98ba73afce69d02e4cba23b56eb001</u>	- 0.4166500000000000 20 ETH	✓
19	2023-01-10 08:24:56	<u>0x419b81a73618bc4f57ec964da8847c80e4b3d3268102faedb25148a2ca24470d</u>	+ 10,000.000000000000 0000000 ETH	✓
20	2023-01-07 12:30:58	<u>0xc58d89d1d719fe6071a7add0c56b7cfe26faa0feb3b58e6d9005be3e2fc8848a</u>	- 1,333.333319999999 957872 SEOS	✓
21	2023-01-07 12:30:58	<u>0xc58d89d1d719fe6071a7add0c56b7cfe26faa0feb3b58e6d9005be3e2fc8848a</u>	- 400.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-07 12:30:58	<u>0xc58d89d1d719fe6071a7 add0c56b7cfe26faa0feb3 b58e6d9005be3e2fc8848a</u>	- 200.00000000000000 0000 USDT	✓
23	2022-12-27 07:40:44	<u>0x121e0309e6a979b3b7bc 16f858c129695c317b8f97 cdae4218df78d7dc6210e5</u>	- 1,666.666649999999 890497 SEOS	✓
24	2022-12-27 07:40:44	<u>0x121e0309e6a979b3b7bc 16f858c129695c317b8f97 cdae4218df78d7dc6210e5</u>	- 500.00000000000000 0000 USDT	✓
25	2022-12-27 07:00:42	<u>0x0820133f92cda10a6b64 16669742f2d875e1f408ef 4d6bffb161847455ddff95</u>	- 1,666.666649999999 890497 SEOS	✓
26	2022-12-27 07:00:42	<u>0x0820133f92cda10a6b64 16669742f2d875e1f408ef 4d6bffb161847455ddff95</u>	- 500.00000000000000 0000 USDT	✓
27	2022-12-27 06:53:30	<u>0x7280e998352eefe0bc3b c5c02f2a8350ec8b685f45 9ca46e6b5c7fa0613ff7e8</u>	- 1,666.666649999999 890497 SEOS	✓
28	2022-12-27 06:53:30	<u>0x7280e998352eefe0bc3b c5c02f2a8350ec8b685f45 9ca46e6b5c7fa0613ff7e8</u>	- 500.00000000000000 0000 USDT	✓
29	2022-12-27 04:37:48	<u>0x5eed2f0f796c2297df74 f567eff6fb265359018d02 a8f7d38ddfe6062b8f4cf2</u>	- 1,666.666649999999 890497 SEOS	✓
30	2022-12-27 04:37:48	<u>0x5eed2f0f796c2297df74 f567eff6fb265359018d02 a8f7d38ddfe6062b8f4cf2</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-27 04:19:11	<u>0x2acac4c5a6fd7f907800</u> <u>995e8d4a8a9965def06953</u> <u>376eb2fcfe424d940e37fe</u>	- 66,666.665999999999 7438863 SEOS	✓
32	2022-12-27 04:19:11	<u>0x2acac4c5a6fd7f907800</u> <u>995e8d4a8a9965def06953</u> <u>376eb2fcfe424d940e37fe</u>	- 20,000.000000000000 0000000 USDT	✓
33	2022-12-27 03:40:21	<u>0x3653d4fa0755c0dc7d49</u> <u>d1bfdd90cf5b4ff22e536a</u> <u>dee449b373cc1e3e11662d</u>	- 83.333332499999997 367 SEOS	✓
34	2022-12-27 03:40:21	<u>0x3653d4fa0755c0dc7d49</u> <u>d1bfdd90cf5b4ff22e536a</u> <u>dee449b373cc1e3e11662d</u>	- 25.0000000000000000 000 USDT	✓
35	2022-12-27 03:21:54	<u>0x398fd88ba55d80cf89e8</u> <u>049deb7d26a452e72e334</u> <u>480cb29e13fdecc029fe92</u>	- 16,666.666499999999 9359716 SEOS	✓
36	2022-12-27 03:21:54	<u>0x398fd88ba55d80cf89e8</u> <u>049deb7d26a452e72e334</u> <u>480cb29e13fdecc029fe92</u>	- 5,000.00000000000000 000000 USDT	✓
37	2022-12-26 09:13:56	<u>0x0a99fd02ba6a03f8b773</u> <u>1cb35566829685b0a166c7</u> <u>48cbb758a422b4d71c9733</u>	- 18,333.333149999999 8568092 SEOS	✓
38	2022-12-26 09:13:56	<u>0x0a99fd02ba6a03f8b773</u> <u>1cb35566829685b0a166c7</u> <u>48cbb758a422b4d71c9733</u>	- 5,500.00000000000000 000000 USDT	✓
39	2022-12-26 08:40:48	<u>0x84e0b09cb82f0c2dede0</u> <u>24dd88eb0c3b636d15c8e8</u> <u>6fad7ef1ee37b98e7db314</u>	- 100.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2022-12-26 08:38:03	<u>0xf2b0b2189471b091793f336fc9ef69fd1b8a313a662b254ad41434c86d609911</u>	+ 2,000,000.00000000 0000000000 SEOS	✓
41	2022-12-26 08:37:42	<u>0xc81d2bc2be13cbf55552e8b970b28d5511fbdb1102ba4e31ce7289e25b16f903</u>	+ 2,000,000.00000000 0000000000 USDT	✓
42	2022-12-13 10:42:18	<u>0xa3d7587c9b79ac3a910f924ccb4ebb85548875334ad965252095a56d8a68647d</u>	+ 81,000.0000000000 00000000 EOS	✓
43	2022-12-13 10:41:11	<u>0x76f275861ab0fa11dc10b12a85ed1623b83a50e37a8b9cd90928d4b7ea4acea8</u>	+ 47,765.0000000000 00000000 USDT	✓
44	2022-12-13 10:39:04	<u>0x947d962ad56ca7fe59adbacf6976a91a7e4718678adad3e2320132256626a76f</u>	+ 75,500.0000000000 00000000 EOS	✓
45	2022-12-13 10:38:49	<u>0xf22c333b05f2a9d0682b7deaa8dcf7e05abdbf30e3b791d915b735aa0cde8526</u>	+ 85,906.5000000000 00000000 USDT	✓
46	2022-12-13 10:35:43	<u>0xf1bf2bb29e457d49657aaac445bd877dc75a81eb8ab91bd5ce31244afe6b0c1f</u>	+ 80,860.0000000000 00000000 EOS	✓
47	2022-12-13 10:35:19	<u>0xcc9d99cdb055a46d950859953e6a7d0239e275cd766fde55f7a6b4270243c505</u>	+ 0.0000000000000000 00 EOS	✓
48	2022-12-13 10:34:49	<u>0xde762e43bf8ef473143736dd631683922f54475030ed1267c0b81a7156afcb9e</u>	+ 14,370.0000000000 00000000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2022-12-13 10:34:22	<u>0x764bb9c990c807dcc40327d2cb1b0a7612f85a1dba3d1a62a2d0c6467c921e7c</u>	+ 9,999.929079999999 885331 TOP	✓
50	2022-10-15 06:24:57	<u>0x96e41d216138644356aebb4edfcec0026a1b53635f829c4d40f59cb141f9b387</u>	+ 1,000,000.000000 XEN	✓
51	2022-10-15 06:19:33	<u>0x0ba8a47e23784c70f81a4e067a7bf13ea089b38b384435f19decefab15760bd2</u>	+ 29,000,000.000000 XEC	✓
52	2022-10-15 06:18:36	<u>0xab562a504a5346f8d915b2301ccb12df0d41db659058b3f7849ef5bc9cc00488</u>	+ 1,043,721.223000 SGC	✓
53	2022-10-15 06:15:57	<u>0x8ff77eb97a3cf9f6eec2244beb4e98423e05ab5e90ea1a05754aabb9030b8296</u>	- 106.68999999999999 7726 USDT  106.73 USD	✓
54	2022-10-15 06:10:48	<u>0x84fc52da021d0b6c59dede737e0d95f3b1030360042b9eb1adc40ea171a77b10</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
55	2022-10-15 06:08:45	<u>0xd156fd0381d43375ae6f19f43a2bb4da4984b3da48c0115b51191768fd313a4e</u>	+ 99.68999999999997 726 USDT  99.73 USD	✓

* USD values displayed at the time of transaction

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