

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:53 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4778cf390f475430f2e3c07aaae9b2bea6c686bb</u>
TOTAL RECEIVED	9.971517981407552966 BNB 5,764.53 USD
TOTAL SEND	9.971517981407552966 BNB 5,764.53 USD





Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Avalanche	0.000000000000000000 AVAX 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Polkadot Token	0.000000000000000000 DOT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Cosmos Token	0.000000000000000000 ATOM
Pancake LPs	0.000000000000000000 Cake-LP
\$\$SafeCryptoCoin	1,449,155.982541 SCC










* USD values displayed at the time of transaction

Token	Balance
Cardano Token	0.000000000000000000 ADA
Fist Coin DAO	880.000000000 FISTDAO



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 20:04:54	<u>0x2704695a1085d3f4386e</u> <u>4612d4f7f18cd638a21ba1</u> <u>0ff9104377c4f10aa6fb91</u>	- 0.0159713920222747 77 BNB  5.16 USD	✓
2	2023-04-13 20:04:54	<u>0x2704695a1085d3f4386e</u> <u>4612d4f7f18cd638a21ba1</u> <u>0ff9104377c4f10aa6fb91</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-04-13 20:04:21	<u>0xb45752d083bbc8a754a5</u> <u>894b64fb90028b56f5660c</u> <u>d2cd331ff6c83aa19c9f78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-13 20:04:21	<u>0xb45752d083bbc8a754a5</u> <u>894b64fb90028b56f5660c</u> <u>d2cd331ff6c83aa19c9f78</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
5	2023-04-13 20:03:45	<u>0x4eb8d8b1e0c605d1a30a</u> <u>2f31bba55a5c65fbf2724a</u> <u>11d1d9705d1c4c853ae2b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-13 20:03:45	<u>0x4eb8d8b1e0c605d1a30a</u> <u>2f31bba55a5c65fbf2724a</u> <u>11d1d9705d1c4c853ae2b2</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
7	2022-11-21 13:01:20	<u>0x350afc0aaee3e1edd03b</u> <u>e462f1b024a559ecd273f2</u> <u>75e999bec5dbc531045cce</u>	- 3.8300000000000000 71 BNB  1,000.01 USD	✓







#	Date & time	Transaction Id	Amount	
8	2022-11-21 13:01:20	<u>0x350afc0aaee3e1edd03b</u> <u>e462f1b024a559ecd273f2</u> <u>75e999bec5dbc531045cce</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
9	2022-11-21 12:59:47	<u>0x25610b25133f151b3861</u> <u>a3b899ba9428d9e740c503</u> <u>21b825cf43e569602095d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-21 12:59:47	<u>0x25610b25133f151b3861</u> <u>a3b899ba9428d9e740c503</u> <u>21b825cf43e569602095d8</u>	- 0.0006407750000000 00 BNB  0.16 USD	✓
11	2022-11-21 12:58:09	<u>0xb58a76eec4694692982b</u> <u>03e81438c241125d972a85</u> <u>81225e952efa74a1329c5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-21 12:58:09	<u>0xb58a76eec4694692982b</u> <u>03e81438c241125d972a85</u> <u>81225e952efa74a1329c5c</u>	- 0.0012095500000000 00 BNB  0.31 USD	✓
13	2022-11-21 12:56:27	<u>0xa99244e82f7980ccf92c</u> <u>fb347342738a12f52e51d9</u> <u>30878b2a611346617b4bb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-21 12:56:27	<u>0xa99244e82f7980ccf92c</u> <u>fb347342738a12f52e51d9</u> <u>30878b2a611346617b4bb7</u>	- 0.0006061400000000 00 BNB  0.15 USD	✓
15	2022-11-11 16:00:23	<u>0x9adca8e3cd5f3d855da3</u> <u>1bc741f5ce208b9e53d386</u> <u>205003e635dd35bf16a1fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-11 16:00:23	<u>0x9adca8e3cd5f3d855da3</u> <u>1bc741f5ce208b9e53d386</u> <u>205003e635dd35bf16a1fb</u>	- 0.0006029850000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-11 15:59:47	<u>0x6026b5bf7e2351dba03d</u> <u>05ef15c67068d9f751f8ed</u> <u>66f88d51b759139e540cdb</u>	- 1.8805775893852778 59 BNB  532.76 USD	✓
18	2022-11-11 15:59:47	<u>0x6026b5bf7e2351dba03d</u> <u>05ef15c67068d9f751f8ed</u> <u>66f88d51b759139e540cdb</u>	- 0.0009280200000000 00 BNB  0.26 USD	✓
19	2022-11-11 15:59:05	<u>0x5622d119b7d75a837d7d</u> <u>8204f4af28bbb0966556c0</u> <u>68ba1e985215f65cd2866</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-11-11 15:59:05	<u>0x5622d119b7d75a837d7d</u> <u>8204f4af28bbb0966556c0</u> <u>68ba1e985215f65cd2866</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓
21	2022-11-11 15:58:35	<u>0x4c76a1e2317caca5e207</u> <u>adb980e38bc0a1b4c55842</u> <u>a03588cc15f75bc947f7ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-11-11 15:58:35	<u>0x4c76a1e2317caca5e207</u> <u>adb980e38bc0a1b4c55842</u> <u>a03588cc15f75bc947f7ea</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
23	2022-11-11 15:57:42	<u>0xb17e24a9882f2c5f1319</u> <u>9e31ac8497d64569dabe50</u> <u>e60014f18c41b24ee4f050</u>	- 1.8899999999999999 02 BNB  535.43 USD	✓
24	2022-11-11 15:57:42	<u>0xb17e24a9882f2c5f1319</u> <u>9e31ac8497d64569dabe50</u> <u>e60014f18c41b24ee4f050</u>	- 0.0006994250000000 00 BNB  0.19 USD	✓
25	2022-11-11 15:54:15	<u>0x99f45aec898b4bf78c64</u> <u>15d12ae75d702128a4b2f6</u> <u>cb4eae8a1094ed581ded9a</u>	+ 3.7732000000000001 09 BNB  1,068.94 USD	✓





#	Date & time	Transaction Id	Amount	
26	2022-10-23 03:42:42	<u>0xdfe028264de6a347854d</u> <u>74008aea86f8fb5ca7bcd9</u> <u>341f707fe9771355867856</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-10-23 03:42:42	<u>0xdfe028264de6a347854d</u> <u>74008aea86f8fb5ca7bcd9</u> <u>341f707fe9771355867856</u>	- 0.000194535000000000 00 BNB  0.05 USD	✓
28	2022-09-23 12:30:08	<u>0xeed1abaab8a61deb5eb7</u> <u>fa80a159ce449b9e43a343</u> <u>2457112dc956c94e0a00e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-09-23 12:30:08	<u>0xeed1abaab8a61deb5eb7</u> <u>fa80a159ce449b9e43a343</u> <u>2457112dc956c94e0a00e2</u>	- 0.000626350000000000 00 BNB  0.16 USD	✓
30	2022-09-23 12:29:44	<u>0xb7eb262aa5c1dea7b704</u> <u>a4bd5cfb553d7e64f72e85</u> <u>a97322a379e7a90a3a2088</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
31	2022-09-23 12:29:44	<u>0xb7eb262aa5c1dea7b704</u> <u>a4bd5cfb553d7e64f72e85</u> <u>a97322a379e7a90a3a2088</u>	- 0.000157540000000000 00 BNB  0.04 USD	✓
32	2022-09-19 14:45:02	<u>0x20dd24ac02e8909936c1</u> <u>3e9550f957748290365e0c</u> <u>e60539a309edddea4d6759</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-09-19 14:45:02	<u>0x20dd24ac02e8909936c1</u> <u>3e9550f957748290365e0c</u> <u>e60539a309edddea4d6759</u>	- 0.000625870000000000 00 BNB  0.16 USD	✓
34	2022-09-19 04:43:46	<u>0xe0c7b83f75c03f0cd3bf</u> <u>d6ed6e6de7ea48f985a656</u> <u>ea54638df30c6885e9feae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-09-19 04:43:46	<u>0xe0c7b83f75c03f0cd3bf d6ed6e6de7ea48f985a656 ea54638df30c6885e9feae</u>	- 0.0006263500000000 00 BNB  0.16 USD	✓
36	2022-09-19 04:43:07	<u>0x794e168100924dd1a82b ca9fb4e52f69456aa57160 15d82b927363f22d5e509c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
37	2022-09-19 04:43:07	<u>0x794e168100924dd1a82b ca9fb4e52f69456aa57160 15d82b927363f22d5e509c</u>	- 0.0001575400000000 00 BNB  0.04 USD	✓
38	2022-09-19 04:42:49	<u>0x2e00099c3da7104fee27 6d8ae529c6f19708b0ed50 3b4c8dcee026240677edd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-09-19 04:42:49	<u>0x2e00099c3da7104fee27 6d8ae529c6f19708b0ed50 3b4c8dcee026240677edd7</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
40	2022-09-18 03:21:08	<u>0x35a14385b21aea7fbdab 62a276ed24197b30f5a61f 8d549d50642fc2bdc37ce2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-09-18 03:21:08	<u>0x35a14385b21aea7fbdab 62a276ed24197b30f5a61f 8d549d50642fc2bdc37ce2</u>	- 0.0006258700000000 00 BNB  0.17 USD	✓
42	2022-09-11 00:53:34	<u>0x948bac22202d8a1e4f0f d65a6d65f075db26336ba6 9c647e7d7f2fce9ebb8d4d</u>	- 2.2999999999999998 22 BNB  678.73 USD	✓
43	2022-09-11 00:53:34	<u>0x948bac22202d8a1e4f0f d65a6d65f075db26336ba6 9c647e7d7f2fce9ebb8d4d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
44	2022-09-11 00:52:19	<u>0xab9ab2d4de33925da3bd</u> <u>33c988b3cee95aec263892</u> <u>bd8e4b75d90ac6a696b5b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-09-11 00:52:19	<u>0xab9ab2d4de33925da3bd</u> <u>33c988b3cee95aec263892</u> <u>bd8e4b75d90ac6a696b5b6</u>	- 0.000640775000000000 00 BNB  0.18 USD	✓
46	2022-08-11 04:20:48	<u>0x60caa68e5243161f4f13</u> <u>589ef6d324853da8d8123f</u> <u>f808c112505834b7afc5f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-08-11 04:20:48	<u>0x60caa68e5243161f4f13</u> <u>589ef6d324853da8d8123f</u> <u>f808c112505834b7afc5f8</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
48	2022-08-10 18:32:31	<u>0xf3247c96fe0cdb11ea55</u> <u>08415d57ddefd2e5c2a838</u> <u>471cc7d10f0f84a170861a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-08-10 18:32:31	<u>0xf3247c96fe0cdb11ea55</u> <u>08415d57ddefd2e5c2a838</u> <u>471cc7d10f0f84a170861a</u>	- 0.000523225000000000 00 BNB  0.17 USD	✓
50	2022-08-10 18:31:46	<u>0xf36cc066a9d270ac2877</u> <u>685945277302dd450faf32</u> <u>12a5892ae5f76ec2d85e77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-08-10 18:31:46	<u>0xf36cc066a9d270ac2877</u> <u>685945277302dd450faf32</u> <u>12a5892ae5f76ec2d85e77</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
52	2022-08-10 18:30:43	<u>0x92e7431e47072c90dcbf</u> <u>267c7f679a3842fe07e905</u> <u>79f22b3e63fd28f29a14e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-10 18:30:43	<u>0x92e7431e47072c90dcbf</u> <u>267c7f679a3842fe07e905</u> <u>79f22b3e63fd28f29a14e3</u>	- 0.0008196700000000 00 BNB  0.26 USD	✓
54	2022-08-10 18:29:58	<u>0x2c4eb3dbbbaacc4ac7f4</u> <u>ab1805f81dd61df4871239</u> <u>f6fde8f5914e85e8f7f2e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-08-10 18:29:58	<u>0x2c4eb3dbbbaacc4ac7f4</u> <u>ab1805f81dd61df4871239</u> <u>f6fde8f5914e85e8f7f2e8</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
56	2022-08-10 18:22:37	<u>0xb0fb7b8b982d09bafbf</u> <u>448a7cd6687b10255f6b82</u> <u>8aa59627490de6ab95b751</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-08-10 18:22:37	<u>0xb0fb7b8b982d09bafbf</u> <u>448a7cd6687b10255f6b82</u> <u>8aa59627490de6ab95b751</u>	- 0.0008200700000000 00 BNB  0.26 USD	✓
58	2022-08-10 18:20:55	<u>0x6f45a1907336a48a84d7</u> <u>45ba65a98d999f1a222314</u> <u>66a897e1ebb338856947a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-08-10 18:20:55	<u>0x6f45a1907336a48a84d7</u> <u>45ba65a98d999f1a222314</u> <u>66a897e1ebb338856947a6</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
60	2022-08-10 18:19:37	<u>0x65497bb29b71da0f89a6</u> <u>ad82037a77bfbee3663840</u> <u>49cf98c32dde1eb5fe1728</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-08-10 18:19:37	<u>0x65497bb29b71da0f89a6</u> <u>ad82037a77bfbee3663840</u> <u>49cf98c32dde1eb5fe1728</u>	- 0.0008472550000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-08-10 18:19:07	<u>0x2ab37d34bb605f25599f7a03d4a08ae5cf82ddeb032128843a0b52b690d44b79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-08-10 18:19:07	<u>0x2ab37d34bb605f25599f7a03d4a08ae5cf82ddeb032128843a0b52b690d44b79</u>	- 0.000235760000000000 00 BNB  0.07 USD	✓
64	2022-08-10 18:17:52	<u>0x1b9cd123692d76e71ce53785c2bf1a10ed53a43d70cee215fd0dc52b42390309</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-08-10 18:17:52	<u>0x1b9cd123692d76e71ce53785c2bf1a10ed53a43d70cee215fd0dc52b42390309</u>	- 0.000625870000000000 00 BNB  0.20 USD	✓
66	2022-08-10 18:17:25	<u>0xc68bc96331aefa16824d93fd3bfb0541d7decf1f9521541626405cca738e208e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-08-10 18:17:25	<u>0xc68bc96331aefa16824d93fd3bfb0541d7decf1f9521541626405cca738e208e</u>	- 0.000235760000000000 00 BNB  0.07 USD	✓
68	2022-08-03 05:33:26	<u>0x802457fe3185cb87f431a9732fedaf84f8102794ef267f089454a303c04012ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-08-03 05:33:26	<u>0x802457fe3185cb87f431a9732fedaf84f8102794ef267f089454a303c04012ac</u>	- 0.000180915000000000 00 BNB  0.05 USD	✓
70	2022-03-28 21:39:43	<u>0xc8f575f2232383728630cef78555a0baf47dc0c595df7be519026c3183cefb4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-03-28 21:39:43	<u>0xc8f575f2232383728630</u> <u>cef78555a0baf47dc0c595</u> <u>df7be519026c3183cefb4c</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
72	2022-03-28 21:38:46	<u>0x4e911577ef5dd98b5dd8</u> <u>b040af6cd65cdd390108dc</u> <u>dab370a8e98b6c6106f8a4</u>	- 0.0400000000000000 01 BNB  17.40 USD	✓
73	2022-03-28 21:38:46	<u>0x4e911577ef5dd98b5dd8</u> <u>b040af6cd65cdd390108dc</u> <u>dab370a8e98b6c6106f8a4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
74	2022-03-28 20:53:07	<u>0x377550026a1b99aca79f</u> <u>8c728de8bca32d689d2369</u> <u>7feaba13b63536e78efb55</u>	+ 0.0500000000000000 03 BNB  21.51 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-11-21 12:59:47	<u>0x25610b25133f151b3861</u> <u>a3b899ba9428d9e740c503</u> <u>21b825cf43e569602095d8</u>	+ 1.9140377075095098 56 BNB  499.75 USD	✓
2	2022-11-21 12:58:09	<u>0xb58a76eec4694692982b</u> <u>03e81438c241125d972a85</u> <u>81225e952efa74a1329c5c</u>	+ 1.9220284812743826 39 BNB  501.84 USD	✓
3	2022-09-11 00:52:19	<u>0xab9ab2d4de33925da3bd</u> <u>33c988b3cee95aec263892</u> <u>bd8e4b75d90ac6a696b5b6</u>	+ 2.3122517926236603 18 BNB  682.34 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-13 20:04:21	<u>0xb45752d083bbc8a754a5894b64fb90028b56f5660cd2cd331ff6c83aa19c9f78</u>	- 1.1373002941640171 23 Cake	✓
2	2023-04-13 20:03:45	<u>0x4eb8d8b1e0c605d1a30a2f31bba55a5c65fbf2724a11d1d9705d1c4c853ae2b2</u>	- 33.971912278168247 212 LINK	✓
3	2022-11-26 12:06:01	<u>0x084e9cf3f6cf710a9f1cb4627e549c40874d7fbfb55712c85c1f598e963f54db</u>	+ 6 im	✓
4	2022-11-21 12:59:47	<u>0x25610b25133f151b3861a3b899ba9428d9e740c50321b825cf43e569602095d8</u>	- 314.85899032128577 3462 INJ	✓
5	2022-11-21 12:58:09	<u>0xb58a76eec4694692982b03e81438c241125d972a8581225e952efa74a1329c5c</u>	+ 314.85899032128577 3462 INJ	✓
6	2022-11-21 12:58:09	<u>0xb58a76eec4694692982b03e81438c241125d972a8581225e952efa74a1329c5c</u>	- 21.211236282915304 940 Cake-LP	✓
7	2022-11-21 12:56:27	<u>0xa99244e82f7980ccf92cfb347342738a12f52e51d930878b2a611346617b4bb7</u>	+ 21.211236282915304 940 Cake-LP	✓
8	2022-11-21 12:56:27	<u>0xa99244e82f7980ccf92cfb347342738a12f52e51d930878b2a611346617b4bb7</u>	+ 1.1373002941640171 23 Cake	✓
9	2022-11-11 16:04:23	<u>0x924a5f5117f1b363a3d3d6bd2e31d307578e432a4693062ccc5fa74004468190</u>	+ 50.000000 FTT	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-11 16:00:23	<u>0x9adca8e3cd5f3d855da3</u> <u>1bc741f5ce208b9e53d386</u> <u>205003e635dd35bf16a1fb</u>	- 21.211236282915304 940 Cake-LP	✓
11	2022-11-11 15:59:47	<u>0x6026b5bf7e2351dba03d</u> <u>05ef15c67068d9f751f8ed</u> <u>66f88d51b759139e540cdb</u>	+ 21.211236282915304 940 Cake-LP	✓
12	2022-11-11 15:59:47	<u>0x6026b5bf7e2351dba03d</u> <u>05ef15c67068d9f751f8ed</u> <u>66f88d51b759139e540cdb</u>	- 320.14071180263454 1527 INJ	✓
13	2022-11-11 15:57:42	<u>0xb17e24a9882f2c5f1319</u> <u>9e31ac8497d64569dabe50</u> <u>e60014f18c41b24ee4f050</u>	+ 320.14071180263454 1527 INJ	✓
14	2022-10-23 03:42:42	<u>0xdfe028264de6a347854d</u> <u>74008aea86f8fb5ca7bcd9</u> <u>341f707fe9771355867856</u>	- 69.699497548475363 828 APE	✓
15	2022-09-24 01:35:20	<u>0xf5c0cb08bd0be8274dd2</u> <u>cd2877a86aef6c6f9c4ad9</u> <u>dbe06fdaa60eb460e07846</u>	+ 923,479.0000000000 00000000 SS	✓
16	2022-09-23 12:44:17	<u>0x1b16d7793d65f695a937</u> <u>a750300fd109639804eb6e</u> <u>c63a7a2f69e91cbdb2bd6c</u>	+ 880.0000000000 YOLO	✓
17	2022-09-23 12:30:08	<u>0xeed1abaab8a61deb5eb7</u> <u>fa80a159ce449b9e43a343</u> <u>2457112dc956c94e0a00e2</u>	+ 69.699497548475363 828 APE	✓
18	2022-09-23 12:30:08	<u>0xeed1abaab8a61deb5eb7</u> <u>fa80a159ce449b9e43a343</u> <u>2457112dc956c94e0a00e2</u>	- 399.97302983591509 9284 BUSD  400.01 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-09-19 14:45:02	<u>0x20dd24ac02e8909936c13e9550f957748290365e0ce60539a309edddea4d6759</u>	+ 399.97302983591509 9284 BUSD  21,152.27 USD	✓
20	2022-09-19 14:45:02	<u>0x20dd24ac02e8909936c13e9550f957748290365e0ce60539a309edddea4d6759</u>	- 72.082391191540665 432 APE	✓
21	2022-09-19 05:02:25	<u>0x0db783515cee5d3399372891f53993a39bf1bc8ea102cd6b2960aee4e8aaebb2</u>	+ 880.000000000 FISTDAO	✓
22	2022-09-19 04:56:07	<u>0x7c3cea312a5c2ded72df4d212f41115c1d092c22e5051ae49427394ae93563bf</u>	+ 0.5999999999999999 78 ETHW	✓
23	2022-09-19 04:43:46	<u>0xe0c7b83f75c03f0cd3bfd6ed6e6de7ea48f985a656ea54638df30c6885e9feae</u>	+ 72.082391191540665 432 APE	✓
24	2022-09-19 04:43:46	<u>0xe0c7b83f75c03f0cd3bfd6ed6e6de7ea48f985a656ea54638df30c6885e9feae</u>	- 373.12428969347899 9652 BUSD  373.41 USD	✓
25	2022-09-18 03:39:48	<u>0xfdd1daddac542958a6a1a771a44d226719368b41bdf2ad1aabc7753086ea835a</u>	+ 6,000,000.00000000 0 QUINT	✓
26	2022-09-18 03:21:08	<u>0x35a14385b21aea7fbdab62a276ed24197b30f5a61f8d549d50642fc2bdc37ce2</u>	+ 373.12428969347899 9652 BUSD  373.48 USD	✓
27	2022-09-18 03:21:08	<u>0x35a14385b21aea7fbdab62a276ed24197b30f5a61f8d549d50642fc2bdc37ce2</u>	- 67.288413622792106 139 APE	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-13 07:14:05	<u>0x2593932cd24890dd33479ae60cf0842fd18731e58242e4b6dca9742ecc1aa897</u>	+ 1,200,000.00000000 0 belladefi.com	✓
29	2022-09-11 02:09:04	<u>0xddc6b7bd5dbebd9e03dc08af057f43344626e32b3dde0e9296ade9b0ad8cd682</u>	+ 2,000.00000000 LUNC	✓
30	2022-09-11 01:54:07	<u>0xb9e88fa3975896ccb312fef4d7c0bd236c66e4e2bc01fa0260997fba3730fb19</u>	+ 120,000.576000000 00931323 MGRT	✓
31	2022-09-11 01:23:13	<u>0x099130304d947064aeff4128ba15b66848ae92af5b5146dfb27431ecbb908883</u>	+ 3,000,000.00000000 0 TiFi	✓
32	2022-09-11 01:11:31	<u>0x9f0c62b15f6844d2cc7f5d91e165e83862d5f3d43eea640244b2904173283c50</u>	+ 5,000,000.000000 BSC-Coin	✓
33	2022-09-11 01:10:46	<u>0x55970caa950fd2e61b7f78ee06490f71aeeba1eb065af2b8c875aecada037bcb</u>	+ 2,000.00000000 LunaDao	✓
34	2022-09-11 01:09:10	<u>0x4d64de177417a5a9703b477fe7a12434b349d36d822167c947ad448f05082c18</u>	+ 40,214,587.120000 rDRIP	✓
35	2022-09-11 00:52:19	<u>0xab9ab2d4de33925da3bd33c988b3cee95aec263892bd8e4b75d90ac6a696b5b6</u>	- 33.668235677850383 070 AVAX  686.49 USD	✓
36	2022-09-02 04:46:54	<u>0x34c98477e1c1f92f77b16354bacad590dfef589a1c9e6f87d91e15adb4fece66</u>	+ 33.668235677850383 070 AVAX  658.55 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-26 16:54:47	<u>0xe6b117962f620fdabea0</u> <u>f2ac29fe94a2d07427d6b8</u> <u>37b27d3d11959b02133486</u>	+ 33.971912278168247 212 LINK	✓
38	2022-08-26 16:50:29	<u>0x543f1e91790492e3c446</u> <u>91b4be9d5b99b322a298be</u> <u>26d763db7dafaf4a4a107d</u>	+ 67.288413622792106 139 APE	✓
39	2022-08-11 04:20:48	<u>0x60caa68e5243161f4f13</u> <u>589ef6d324853da8d8123f</u> <u>f808c112505834b7afc5f8</u>	- 1,108.484299340728 739480 BUSD  1,108.48 USD	✓
40	2022-08-10 18:41:43	<u>0x2f2bf4fc7570e6de086b</u> <u>2607ff9e2e401291bd3b98</u> <u>cc977c6ff0192a8de3716d</u>	+ 1,888,888.800000 EURC	✓
41	2022-08-10 18:32:31	<u>0xf3247c96fe0cdb11ea55</u> <u>08415d57ddefd2e5c2a838</u> <u>471cc7d10f0f84a170861a</u>	+ 25.229813014572748 386 BUSD  25.22 USD	✓
42	2022-08-10 18:32:31	<u>0xf3247c96fe0cdb11ea55</u> <u>08415d57ddefd2e5c2a838</u> <u>471cc7d10f0f84a170861a</u>	- 47.777534871553669 404 ADA	✓
43	2022-08-10 18:30:43	<u>0x92e7431e47072c90dcbf</u> <u>267c7f679a3842fe07e905</u> <u>79f22b3e63fd28f29a14e3</u>	+ 59.939676094727325 051 BUSD  59.93 USD	✓
44	2022-08-10 18:30:43	<u>0x92e7431e47072c90dcbf</u> <u>267c7f679a3842fe07e905</u> <u>79f22b3e63fd28f29a14e3</u>	- 6.3222791884310893 81 DOT  60.18 USD	✓
45	2022-08-10 18:22:37	<u>0xb0fb7b8b982d09bafbfb</u> <u>448a7cd6687b10255f6b82</u> <u>8aa59627490de6ab95b751</u>	+ 245.89720801648763 8815 BUSD  245.89 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-10 18:22:37	<u>0xb0fb7b8b982d09bafbfb</u> <u>448a7cd6687b10255f6b82</u> <u>8aa59627490de6ab95b751</u>	- 26.811856897230015 306 LINK	✓
47	2022-08-10 18:20:58	<u>0x3129ceb2fe79750f478a</u> <u>e3a7f45cbbbc63d141ce5b</u> <u>1aaae3a48ca2e6b7dd42da</u>	+ 1,043,721.223000 SGC	✓
48	2022-08-10 18:20:49	<u>0x780d5243f87efe0dcfac</u> <u>0ec349074a3a90964d33e9</u> <u>dd40b3f8c92d317b508f17</u>	+ 1,449,155.982541 SCC	✓
49	2022-08-10 18:19:37	<u>0x65497bb29b71da0f89a6</u> <u>ad82037a77bfbee3663840</u> <u>49cf98c32dde1eb5fe1728</u>	+ 424.28414003013892 8523 BUSD  424.28 USD	✓
50	2022-08-10 18:19:37	<u>0x65497bb29b71da0f89a6</u> <u>ad82037a77bfbee3663840</u> <u>49cf98c32dde1eb5fe1728</u>	- 14.708134070293944 262 AVAX  429.18 USD	✓
51	2022-08-10 18:18:49	<u>0xd33e76d2f127bb60623c</u> <u>19c86c39b351f85cefc80b</u> <u>134a389deb3399077f26d1</u>	+ 124.889000 APC	✓
52	2022-08-10 18:18:46	<u>0xb39f39029d230029b26e</u> <u>329264011476c8f1e76e64</u> <u>78c5049f1176d20a1caaa7</u>	+ 2,835,672.600000	✓
53	2022-08-10 18:17:52	<u>0x1b9cd123692d76e71ce5</u> <u>3785c2bf1a10ed53a43d70</u> <u>cee215fd0dc52b42390309</u>	+ 353.13346218480211 2915 BUSD  353.13 USD	✓
54	2022-08-10 18:17:52	<u>0x1b9cd123692d76e71ce5</u> <u>3785c2bf1a10ed53a43d70</u> <u>cee215fd0dc52b42390309</u>	- 50.146050037150558 865 APE	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-03 05:33:26	<u>0x802457fe3185cb87f431</u> <u>a9732fedaf84f8102794ef</u> <u>267f089454a303c04012ac</u>	- 25.056802129413235 036 ATOM	✓
56	2022-07-23 02:52:55	<u>0xa6f713f241d5f82676c4</u> <u>da3168d4c38c25e2a59536</u> <u>9b3ea712862948f8b048ce</u>	+ 50.146050037150558 865 APE	✓
57	2022-07-20 05:23:02	<u>0xf1ad1ca1452ab29bd61f</u> <u>2f3a0d6b0f2cb5501db97e</u> <u>5797373a8c2a591656b569</u>	+ 2.3931541719855280 45 AVAX  60.97 USD	✓
58	2022-07-19 19:28:26	<u>0x3afa7115173e17c5ea50</u> <u>08f9b6c81a65931105029d</u> <u>954e3397596cf09ba9d49f</u>	+ 12.314979898308415 329 AVAX  304.42 USD	✓
59	2022-06-28 16:02:35	<u>0xb826d1eb610a06e859af</u> <u>773d594f11a08380d4f2eb</u> <u>36f48af7505529a3376044</u>	+ 25.056802129413235 036 ATOM	✓
60	2022-06-22 12:19:34	<u>0xd5338b7e0c3c015e9392</u> <u>3973b9480866c4e6aee1cb</u> <u>ae542bff8f53c3c1da694d</u>	+ 26.811856897230015 306 LINK	✓
61	2022-06-01 05:58:20	<u>0x4d71f6e3f69cebf92fa5</u> <u>b9564c4fb9bd48574c8a1f</u> <u>81b9306082c0b1ec0040f6</u>	+ 16.590759824555739 499 ADA	✓
62	2022-04-04 03:44:08	<u>0x445f4cb71ef0430d6dca</u> <u>55e4ec0db5fccb167ae6fe</u> <u>daefd683ac4b972f83b042</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
63	2022-03-28 21:41:25	<u>0x265cb481a05ae0c31842</u> <u>a2f8d10f217b3803c681ee</u> <u>0360ae129da654994d1eab</u>	+ 350.00000000000000 0000 APE	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-28 21:39:43	<u>0xc8f575f2232383728630</u> <u>cef78555a0baf47dc0c595</u> <u>df7be519026c3183cefb4c</u>	- 60.0000000000000000 000 USDT	✓
65	2022-03-28 20:43:22	<u>0x150c2d71ab6ae0f9d4bc</u> <u>725d3cbe219ee467d06212</u> <u>4cb513df7585115fd541f6</u>	+ 60.0000000000000000 000 USDT	✓
66	2022-02-16 20:11:18	<u>0x7732002b811334332a2e</u> <u>1614434fae69620a9ed5dd</u> <u>7d1b2721cee332c167dcc7</u>	+ 6.3222791884310893 81 DOT  120.81 USD	✓
67	2022-02-16 20:08:57	<u>0xf79f09acba191a098d54</u> <u>064af25513cb24319667cd</u> <u>c503300ca0e13af2dd276e</u>	+ 31.186775046997933 458 ADA	✓

* USD values displayed at the time of transaction

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