



3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4eced22d373098b1d3b6f92dd89f99abd1c76fdf</u>
TOTAL RECEIVED	0.213723672755652211 BNB  128.08 USD
TOTAL SEND	0.213723672755652211 BNB  128.08 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Ceby	20.065441663708320164 Ceby
Airdrop X Super	15.000000000000000000 AXS
Squid Game	0.000000000 SQUID
ATM	0.001127639949578000 ATM
MetaUF0	5,000.000000000000000000 MetaUF0
Pancake LPs	0.000000000000000000 Cake-LP
Fist Coin DAO	880.000000000 FISTDAO
TiFiToken	3,000,000.000000000 TiFi









Token	Balance
\$\$EURCoin	1,888,888.800000 EURC










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-09-23 12:29:11	<u>0x2e54138286729ec812c5c571bd5fc80d2237fd1c97e61c01b96f7d9503adc823</u>	- 0.0035461497000000 00 BNB  0.96 USD	✓
2	2022-09-23 12:29:11	<u>0x2e54138286729ec812c5c571bd5fc80d2237fd1c97e61c01b96f7d9503adc823</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-09-23 04:11:38	<u>0x0e2b6e8e98acad2345e45bf6780ececbb301447eadb6aa8e03042e78ee2bdbc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-23 04:11:38	<u>0x0e2b6e8e98acad2345e45bf6780ececbb301447eadb6aa8e03042e78ee2bdbc5</u>	- 0.0001066913500000 00 BNB  0.02 USD	✓
5	2022-09-23 04:10:20	<u>0xff64c4f683f158baaf53909d656af06ba93afee05d927380bd0a68ec65511002</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-23 04:10:20	<u>0xff64c4f683f158baaf53909d656af06ba93afee05d927380bd0a68ec65511002</u>	- 0.0020319750000000 00 BNB  0.56 USD	✓
7	2022-09-23 04:06:41	<u>0x10a2560c57af4b697c1cc112e6b37a98fbd7c2a0124ef2aaa6a1158824ff3478</u>	+ 0.0052297724000000 00 BNB  1.44 USD	✓
8	2022-09-22 12:20:09	<u>0x4ff50168138506d86de8e3bf19324bf551ec35a5bce9dd6ccc1255e79168b16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-22 12:20:09	<u>0x4ff50168138506d86de8e3bf19324bf551ec35a5bce9dd6ccc1255e79168b16</u>	- 0.0001066913500000 00 BNB  0.02 USD	✓
10	2022-09-22 12:17:55	<u>0xa210b906456a87167f82264e8d8da49c0de9ffd9cc2040a9ce32d21325939570</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-09-22 12:17:55	<u>0xa210b906456a87167f82264e8d8da49c0de9ffd9cc2040a9ce32d21325939570</u>	- 0.0012847300000000 00 BNB  0.34 USD	✓
12	2022-09-22 12:17:04	<u>0xba8937e85773c5413e7cc245d76cecc06dd07a15a3a931db110aace5b9ee6b8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-09-22 12:17:04	<u>0xba8937e85773c5413e7cc245d76cecc06dd07a15a3a931db110aace5b9ee6b8d</u>	- 0.0002227750000000 00 BNB  0.06 USD	✓
14	2022-09-21 11:45:17	<u>0x93b738cbbe2a2553d1343942155b42893caca5d861a47c809ed2c56d6c3dda00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-09-21 11:45:17	<u>0x93b738cbbe2a2553d1343942155b42893caca5d861a47c809ed2c56d6c3dda00</u>	- 0.0008459200000000 00 BNB  0.22 USD	✓
16	2022-09-21 11:44:38	<u>0xb1d24a29fdb0347ed706a97d9fc7ed95d7d7b1a7f07aded06bdd64d8606515cf</u>	+ 0.0030000000000000 00 BNB  0.81 USD	✓
17	2022-09-21 03:19:28	<u>0xab0670e8a73232f0714e3db09541cf193c976fc8192822d38fcb724a2a6e8ce</u>	- 0.0034240815500000 00 BNB  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-21 03:19:28	<u>0xabb0670e8a73232f0714e3db09541cf193c976fc8192822d38fcb724a2a6e8ce</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
19	2022-09-21 02:54:27	<u>0x146f7cacd59bdbedd84d9ca3b3546b1fde8d6a0f936e28f524edbdd467c96b1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-09-21 02:54:27	<u>0x146f7cacd59bdbedd84d9ca3b3546b1fde8d6a0f936e28f524edbdd467c96b1e</u>	- 0.0001065701500000 00 BNB  0.02 USD	✓
21	2022-09-19 14:48:23	<u>0x2c4d5769e91b1766eed739e3310c3a68aa4fb2a58e7ad136dbc9cae8a1fc974a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-09-19 14:48:23	<u>0x2c4d5769e91b1766eed739e3310c3a68aa4fb2a58e7ad136dbc9cae8a1fc974a</u>	- 0.0007667150000000 00 BNB  0.20 USD	✓
23	2022-09-19 14:47:32	<u>0xc19ac68d63dc7bfb5b5f70ebd36452ad0f09a644892bd977dd052e7c16796137</u>	+ 0.0040000000000000 00 BNB  1.06 USD	✓
24	2022-09-18 15:42:57	<u>0xbfb23c527f44924547b747260beecad696f613d549f12f64acd80bf797d8edb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-09-18 15:42:57	<u>0xbfb23c527f44924547b747260beecad696f613d549f12f64acd80bf797d8edb2</u>	- 0.0001066913500000 00 BNB  0.02 USD	✓
26	2022-09-18 15:42:33	<u>0xb2b668f31c65b05353c9dc0f20eefec334965c214c403edb1ec946fbadcd9d04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-09-18 15:42:33	<u>0xb2b668f31c65b05353c9dc0f20eefec334965c214c403edb1ec946fbadcd9d04</u>	- 0.0015559200000000 00 BNB  0.42 USD	✓
28	2022-09-18 15:28:33	<u>0x3f485a633b4384b7a9a357d1938404be2d8f2572976498dacd1fc226f2374a64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-09-18 15:28:33	<u>0x3f485a633b4384b7a9a357d1938404be2d8f2572976498dacd1fc226f2374a64</u>	- 0.0002223400000000 00 BNB  0.06 USD	✓
30	2022-09-18 14:32:06	<u>0x444232d2ec255bc6bdf3384eee4afc06f24c261b45f27d7bd3d1ab51cd26ba10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-09-18 14:32:06	<u>0x444232d2ec255bc6bdf3384eee4afc06f24c261b45f27d7bd3d1ab51cd26ba10</u>	- 0.0009167550000000 00 BNB  0.25 USD	✓
32	2022-09-18 14:30:57	<u>0xc57bc0a8bda25b05188d59777ee4b3a337a87dd9398bde827989dea07ec26e47</u>	+ 0.0004000000000000 00 BNB  0.11 USD	✓
33	2022-09-16 14:52:41	<u>0x35a74161b5c6982b7c074a3e5b6fcdd59c2b2c29cc4321e457c1c542e590718a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-09-16 14:52:41	<u>0x35a74161b5c6982b7c074a3e5b6fcdd59c2b2c29cc4321e457c1c542e590718a</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
35	2022-09-16 14:51:20	<u>0x6c69f7b06537fdc39ff2b8ed7967a11b33e099491c0eb7ad6fe7b092c381daf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-09-16 14:51:20	<u>0x6c69f7b06537fdc39ff2</u> <u>b8ed7967a11b33e099491c</u> <u>0eb7ad6fe7b092c381daf4</u>	- 0.0013987850000000 00 BNB  0.38 USD	✓
37	2022-09-16 14:50:11	<u>0xe41ac9c68a4014e3b843</u> <u>a3ddf38f2fe4b56163d659</u> <u>a7998f4951a8176f5242ee</u>	+ 0.0020000000000000 00 BNB  0.55 USD	✓
38	2022-09-16 14:49:14	<u>0xc37a5d35040ff2f3a2f6</u> <u>0495b9fd9527992fcf7a62</u> <u>c81c72af757b629d056a9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-09-16 14:49:14	<u>0xc37a5d35040ff2f3a2f6</u> <u>0495b9fd9527992fcf7a62</u> <u>c81c72af757b629d056a9a</u>	- 0.0002258100000000 00 BNB  0.06 USD	✓
40	2022-09-16 14:14:55	<u>0x6ed5d919868251524f9a</u> <u>f89747cf17fabf1c2156eb</u> <u>eb865f490b057ae092d0fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-09-16 14:14:55	<u>0x6ed5d919868251524f9a</u> <u>f89747cf17fabf1c2156eb</u> <u>eb865f490b057ae092d0fb</u>	- 0.0014635300000000 00 BNB  0.40 USD	✓
42	2022-09-16 14:13:55	<u>0xdc23e5455cc968863428</u> <u>25e7c2b6f22457e9eecd2</u> <u>8fdc21c2637a78c03c0ce3</u>	+ 0.0040000000000000 00 BNB  1.09 USD	✓
43	2022-09-13 16:46:38	<u>0x485b0f644d9985c9c69c</u> <u>caca33d0b943054d306b1f</u> <u>85d63d28590f3e091aed0b</u>	- 0.0045721137990546 35 BNB  1.29 USD	✓
44	2022-09-13 16:46:38	<u>0x485b0f644d9985c9c69c</u> <u>caca33d0b943054d306b1f</u> <u>85d63d28590f3e091aed0b</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
45	2022-09-13 06:21:40	<u>0xfa7d4522c4fbe77a8132</u> <u>aeeced5bb14ec93313c268</u> <u>296f012479b3dce9765c2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-09-13 06:21:40	<u>0xfa7d4522c4fbe77a8132</u> <u>aeeced5bb14ec93313c268</u> <u>296f012479b3dce9765c2c</u>	- 0.0002226350000000 00 BNB  0.06 USD	✓
47	2022-09-12 12:43:22	<u>0xc990cbcd943478fe78bb</u> <u>0b7a8b2d79c73835479c90</u> <u>a5c675fe4eab5c35087d68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-09-12 12:43:22	<u>0xc990cbcd943478fe78bb</u> <u>0b7a8b2d79c73835479c90</u> <u>a5c675fe4eab5c35087d68</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
49	2022-09-12 12:42:58	<u>0x7402df05f8125331769b</u> <u>daacc946aae0be9edc0d33</u> <u>5f7698255e7235f2e1fe94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-09-12 12:42:58	<u>0x7402df05f8125331769b</u> <u>daacc946aae0be9edc0d33</u> <u>5f7698255e7235f2e1fe94</u>	- 0.0009786850000000 00 BNB  0.29 USD	✓
51	2022-09-12 12:42:43	<u>0x428503e09bfeb5cd365d</u> <u>1909f0ba54a5535b51259d</u> <u>2af50546732e0724ec559e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-09-12 12:42:43	<u>0x428503e09bfeb5cd365d</u> <u>1909f0ba54a5535b51259d</u> <u>2af50546732e0724ec559e</u>	- 0.0002253600000000 00 BNB  0.06 USD	✓
53	2022-09-12 12:40:52	<u>0x86b5f98567cb4b8e8c55</u> <u>14f27d72f2bd5473d8fbd</u> <u>0ce316e9ed62e19988cce2</u>	+ 0.004000000000000000 00 BNB  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-09-12 11:59:19	<u>0x4be56c626609378df98c3c150bbbc17a5b250e6ba0c027e045338d21c3512421</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-09-12 11:59:19	<u>0x4be56c626609378df98c3c150bbbc17a5b250e6ba0c027e045338d21c3512421</u>	- 0.000805660000000000 00 BNB  0.23 USD	✓
56	2022-09-12 11:58:22	<u>0x807fe36152ed223111dacabdd07e81f13e4bf317a77fb3df7f48f4b72c8981c8</u>	+ 0.003000000000000000 00 BNB  0.89 USD	✓
57	2022-09-11 00:17:28	<u>0x72a564ce27d882268086f24aedda630d39d103223347f8c4ab073eff875dabef</u>	- 0.012300000000000000 00 BNB  3.64 USD	✓
58	2022-09-11 00:17:28	<u>0x72a564ce27d882268086f24aedda630d39d103223347f8c4ab073eff875dabef</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
59	2022-09-11 00:16:46	<u>0x427c5338a49788970dad9c9755b91b24592a2366e224fafb9e446aac52ee44e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-09-11 00:16:46	<u>0x427c5338a49788970dad9c9755b91b24592a2366e224fafb9e446aac52ee44e</u>	- 0.001360520000000000 00 BNB  0.40 USD	✓
61	2022-09-11 00:16:31	<u>0x9a780f8d4515623aecfb e4a7ecd3fdd8a661613ab353abdac502b44f7bebe51e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-09-11 00:16:31	<u>0x9a780f8d4515623aecfb e4a7ecd3fdd8a661613ab353abdac502b44f7bebe51e</u>	- 0.000225360000000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
63	2022-09-11 00:14:55	<u>0xcf7d66654d77d1d73de473764053fa92b14d0e1f172fefc65d4bf7989eac6e86</u>	+ 0.005800000000000000 00 BNB  1.71 USD	✓
64	2022-09-10 14:17:55	<u>0x135904ff4745df1784684731cb3ae035296b388459b5d58a040224169c890a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-09-10 14:17:55	<u>0x135904ff4745df1784684731cb3ae035296b388459b5d58a040224169c890a</u>	- 0.000815935000000000 00 BNB  0.23 USD	✓
66	2022-09-10 14:16:37	<u>0x19c925a5c6cf73557682929d0d3d3a5ad23dd1ba27690147bd0c4f47eb3fc3d8</u>	+ 0.004000000000000000 00 BNB  1.16 USD	✓
67	2022-09-10 04:12:12	<u>0x0891383c63d2c76c7148ad40b7c43a7ad6cc59e720153161f1f43344bb134c3f</u>	- 0.005000000000000000 00 BNB  1.47 USD	✓
68	2022-09-10 04:12:12	<u>0x0891383c63d2c76c7148ad40b7c43a7ad6cc59e720153161f1f43344bb134c3f</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
69	2022-09-09 13:03:48	<u>0x8f3aff9d445d18e457d939bc39469989633626012f59613c3d0b5d62956e1517</u>	- 0.004000000000000000 00 BNB  1.16 USD	✓
70	2022-09-09 13:03:48	<u>0x8f3aff9d445d18e457d939bc39469989633626012f59613c3d0b5d62956e1517</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
71	2022-09-09 13:02:27	<u>0xc09f4cdb7d03b17774f4b018f9276617836b2f19e8ac9afcde062fd08ce1b365</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
72	2022-09-09 13:02:27	<u>0xc09f4cdb7d03b17774f4 b018f9276617836b2f19e8 ac9afcde062fd08ce1b365</u>	- 0.0002233413000000 00 BNB  0.06 USD	✓
73	2022-09-09 12:57:18	<u>0xca11f478d8a401461e48 f79f92343f3d801207a221 09e4ab4c99390bcfba278a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-09-09 12:57:18	<u>0xca11f478d8a401461e48 f79f92343f3d801207a221 09e4ab4c99390bcfba278a</u>	- 0.0001066913500000 00 BNB  0.03 USD	✓
75	2022-09-09 12:33:51	<u>0x51f97d64588a9ae15b15 a8b8fe1dc030dbd439d0e5 778579ee95ec8f665028f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-09-09 12:33:51	<u>0x51f97d64588a9ae15b15 a8b8fe1dc030dbd439d0e5 778579ee95ec8f665028f4</u>	- 0.0014532660000000 00 BNB  0.42 USD	✓
77	2022-09-08 07:34:26	<u>0x9fe8e4733052e2b4910d 92355c6989cd0baad2431d 00fc7637def228aa3d180c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-09-08 07:34:26	<u>0x9fe8e4733052e2b4910d 92355c6989cd0baad2431d 00fc7637def228aa3d180c</u>	- 0.0011677850000000 00 BNB  0.32 USD	✓
79	2022-09-08 07:34:17	<u>0x648b5953269f4a90ac8e 012abb292f7b022cdd6cce 08b21494bda269ffc79620</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-09-08 07:34:17	<u>0x648b5953269f4a90ac8e 012abb292f7b022cdd6cce 08b21494bda269ffc79620</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-09-08 07:34:08	<u>0x8f5a063fd4cd3b6b6740</u> <u>e0105473d96bd30743e9ac</u> <u>70ef25aff3c6d8f90a2723</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-09-08 07:34:08	<u>0x8f5a063fd4cd3b6b6740</u> <u>e0105473d96bd30743e9ac</u> <u>70ef25aff3c6d8f90a2723</u>	- 0.000498455000000000 00 BNB  0.13 USD	✓
83	2022-09-08 07:33:23	<u>0x953375efc0a9b5c32e36</u> <u>f98b2ef0237280fa0d25f3</u> <u>47a64065a3820bd1179048</u>	+ 0.008000000000000000 00 BNB  2.22 USD	✓
84	2022-09-03 09:21:25	<u>0x4dd338979f0bac50a76a</u> <u>2e997c0f812146c7608bf4</u> <u>e8003aa60dd707303615ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-09-03 09:21:25	<u>0x4dd338979f0bac50a76a</u> <u>2e997c0f812146c7608bf4</u> <u>e8003aa60dd707303615ba</u>	- 0.000106691350000000 00 BNB  0.02 USD	✓
86	2022-09-03 09:20:40	<u>0x090725afb46a1fc038e5</u> <u>d6064eb44c216f17016b88</u> <u>115cac26b324e99b47beee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-09-03 09:20:40	<u>0x090725afb46a1fc038e5</u> <u>d6064eb44c216f17016b88</u> <u>115cac26b324e99b47beee</u>	- 0.001706820000000000 00 BNB  0.47 USD	✓
88	2022-09-03 09:19:49	<u>0xa76c6f82bb526ec17bb0</u> <u>e6cc4073e3672677c818fc</u> <u>90b6f36b792855537b5e70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2022-09-03 09:19:49	<u>0xa76c6f82bb526ec17bb0</u> <u>e6cc4073e3672677c818fc</u> <u>90b6f36b792855537b5e70</u>	- 0.000267060000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-09-01 07:23:04	<u>0x3c621dc14bbb0165ee39</u> <u>34c8bf3aa04a71f0304151</u> <u>fd2d35234671d836331a51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-09-01 07:23:04	<u>0x3c621dc14bbb0165ee39</u> <u>34c8bf3aa04a71f0304151</u> <u>fd2d35234671d836331a51</u>	- 0.0001711546000000 00 BNB  0.04 USD	✓
92	2022-08-31 17:42:42	<u>0xe3731bf50d4ae6b54396</u> <u>030f256367acdf87dded41</u> <u>da47fa02aabcd8e98af5a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-08-31 17:42:42	<u>0xe3731bf50d4ae6b54396</u> <u>030f256367acdf87dded41</u> <u>da47fa02aabcd8e98af5a2</u>	- 0.0025044500000000 00 BNB  0.70 USD	✓
94	2022-08-31 17:41:09	<u>0xb71016ec22ef87ad55ed</u> <u>ab95a8ab906c186a8772ed</u> <u>9fe8c321c7d423863f104b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-08-31 17:41:09	<u>0xb71016ec22ef87ad55ed</u> <u>ab95a8ab906c186a8772ed</u> <u>9fe8c321c7d423863f104b</u>	- 0.0020197350000000 00 BNB  0.56 USD	✓
96	2022-08-31 17:40:30	<u>0x383831e419c82d5ce50d</u> <u>1c545cc0b546507565a3df</u> <u>faa8d5384297bdb3d84f73</u>	+ 0.010000000000000000 00 BNB  2.79 USD	✓
97	2022-08-31 17:38:03	<u>0x11201150311689ee8d03</u> <u>9eed98e8142c52dd536d4e</u> <u>e5be50e784f60e5b63ee2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2022-08-31 17:38:03	<u>0x11201150311689ee8d03</u> <u>9eed98e8142c52dd536d4e</u> <u>e5be50e784f60e5b63ee2f</u>	- 0.0002222550000000 00 BNB  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
99	2022-08-31 17:36:57	<u>0x63be929b3c38e9e5832e</u> <u>07876b7c416fa49f7a661e</u> <u>53498e3b7497a762190b9d</u>	+ 0.001000000000000000 00 BNB  0.27 USD	✓
100	2022-08-30 15:10:19	<u>0x9c281cc5403187bb1a41</u> <u>cedc1ee908c74c8e0d0f32</u> <u>39d5264854fc3db0bb99a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2022-08-30 15:10:19	<u>0x9c281cc5403187bb1a41</u> <u>cedc1ee908c74c8e0d0f32</u> <u>39d5264854fc3db0bb99a0</u>	- 0.001692145000000000 00 BNB  0.47 USD	✓
102	2022-08-30 13:19:11	<u>0x491d1bab12866aad202c</u> <u>dec7773f6a6f85f2e19b6d</u> <u>33b2660561c672d9b4fba2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2022-08-30 13:19:11	<u>0x491d1bab12866aad202c</u> <u>dec7773f6a6f85f2e19b6d</u> <u>33b2660561c672d9b4fba2</u>	- 0.000106570150000000 00 BNB  0.03 USD	✓
104	2022-08-29 04:37:52	<u>0x79dc5ab50db0079fde9c</u> <u>def550883ba3bcda90714f</u> <u>97e3db1ab82e7fb2326b3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2022-08-29 04:37:52	<u>0x79dc5ab50db0079fde9c</u> <u>def550883ba3bcda90714f</u> <u>97e3db1ab82e7fb2326b3b</u>	- 0.000106751950000000 00 BNB  0.02 USD	✓
106	2022-08-26 14:40:42	<u>0x45f75eb9985ec32607c8</u> <u>9e3839f898c252379e6c3b</u> <u>cacb520df6eff486055c1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2022-08-26 14:40:42	<u>0x45f75eb9985ec32607c8</u> <u>9e3839f898c252379e6c3b</u> <u>cacb520df6eff486055c1d</u>	- 0.002516577000000000 00 BNB  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-08-26 14:26:44	<u>0x22086a3223c7d7110ce73a372a47f5ace93395da232a1799ff94257053bd125d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-08-26 14:26:44	<u>0x22086a3223c7d7110ce73a372a47f5ace93395da232a1799ff94257053bd125d</u>	- 0.0033586210000000 00 BNB  0.98 USD	✓
110	2022-08-26 14:26:02	<u>0xac58f8503b7707bcc12e809baeb7fad3f5c8956c313dfd673cfcfee93aad6aea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-08-26 14:26:02	<u>0xac58f8503b7707bcc12e809baeb7fad3f5c8956c313dfd673cfcfee93aad6aea</u>	- 0.0029365770000000 00 BNB  0.85 USD	✓
112	2022-08-26 14:25:02	<u>0x885aea72b92044b5d8dc164ae7bf48c46d1ff5e0dd9d43690d7ac1f0271033c</u>	+ 0.008000000000000000 00 BNB  2.34 USD	✓
113	2022-08-25 14:16:06	<u>0x52f7cba079b7ce23e4a50ee7e687bc396a645bacfb0bebc94840569d4d9923</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-08-25 14:16:06	<u>0x52f7cba079b7ce23e4a50ee7e687bc396a645bacfb0bebc94840569d4d9923</u>	- 0.0018400760000000 00 BNB  0.55 USD	✓
115	2022-08-25 14:15:42	<u>0xdf01301f5c2608c96f2e7e53807fbbf5665041fefc3a71485f552e0ad66b50aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2022-08-25 14:15:42	<u>0xdf01301f5c2608c96f2e7e53807fbbf5665041fefc3a71485f552e0ad66b50aa</u>	- 0.0003156580000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
117	2022-08-18 11:02:21	<u>0x0912f1467b062c1e24bb</u> <u>1a22216e5af056a02dc27c</u> <u>150ec35279ff69dfd65a55</u>	+ 0.003000000000000000 00 BNB  0.92 USD	✓
118	2022-08-18 10:25:37	<u>0x58be1372aadf95e2b835</u> <u>d3d3abd762eabc216a68ed</u> <u>c80aa50e137cc5fb49f05d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2022-08-18 10:25:37	<u>0x58be1372aadf95e2b835</u> <u>d3d3abd762eabc216a68ed</u> <u>c80aa50e137cc5fb49f05d</u>	- 0.0001065701500000 00 BNB  0.03 USD	✓
120	2022-08-18 10:25:10	<u>0xab0f84f7209cdab00861</u> <u>ac8279fc109352eeb2b416</u> <u>6b5617b6ccfdec795cac35</u>	+ 0.003000000000000000 00 BNB  0.92 USD	✓
121	2022-05-02 18:26:44	<u>0xd4068e794b3c4b58f948</u> <u>41ff274ac36df92c1fb7e1</u> <u>cca6f36cf957f3cd928d86</u>	- 0.0505500269265975 81 BNB  19.68 USD	✓
122	2022-05-02 18:26:44	<u>0xd4068e794b3c4b58f948</u> <u>41ff274ac36df92c1fb7e1</u> <u>cca6f36cf957f3cd928d86</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
123	2022-05-02 18:25:01	<u>0x72a7d8da313b289f9832</u> <u>1d1440273184058e7564bb</u> <u>1973b13e79f9ced40e20f8</u>	- 0.0163161062399999 99 BNB  6.35 USD	✓
124	2022-05-02 18:25:01	<u>0x72a7d8da313b289f9832</u> <u>1d1440273184058e7564bb</u> <u>1973b13e79f9ced40e20f8</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
125	2022-05-02 18:24:46	<u>0xb665ebb1a5619d7baa8c</u> <u>8218deb528ae3e0cf46680</u> <u>5aef9c163ca5ede59828a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-05-02 18:24:46	<u>0xb665ebb1a5619d7baa8c8218deb528ae3e0cf466805aef9c163ca5ede59828a3</u>	- 0.0007237068300000 00 BNB  0.28 USD	✓
127	2022-05-02 18:24:27	<u>0x16ec876fee0978d875f30d52096327111093c213c1d9edb82d7c2cda9ca5c078</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-05-02 18:24:27	<u>0x16ec876fee0978d875f30d52096327111093c213c1d9edb82d7c2cda9ca5c078</u>	- 0.0002381582700000 00 BNB  0.09 USD	✓
129	2022-05-02 11:41:12	<u>0xb91022003ce665e247892d078abd79bbd846057bae15471772d0f3a6dcf94bf5</u>	- 0.0400000000000000 01 BNB  15.52 USD	✓
130	2022-05-02 11:41:12	<u>0xb91022003ce665e247892d078abd79bbd846057bae15471772d0f3a6dcf94bf5</u>	- 0.0015498650000000 00 BNB  0.60 USD	✓
131	2022-05-02 11:40:21	<u>0xa888ff042c367de8d310abd10d9719e882e226646a522822063fe704229b8b20</u>	+ 0.0500000000000000 03 BNB  19.41 USD	✓
132	2022-05-01 16:54:08	<u>0xdb86b917bc53300a5fac057fe93a36f446cf5461dd565f6ff9cd9c049bf5a249</u>	- 0.0200000000000000 00 BNB  7.69 USD	✓
133	2022-05-01 16:54:08	<u>0xdb86b917bc53300a5fac057fe93a36f446cf5461dd565f6ff9cd9c049bf5a249</u>	- 0.0019854400000000 00 BNB  0.76 USD	✓
134	2022-05-01 16:53:20	<u>0x1104f211776e7e48390030ee3ada3a0668b9b1e6cd5ed497d203bd900a7f9e5b</u>	+ 0.0299999999999999 99 BNB  11.53 USD	✓


#	Date & time	Transaction Id	Amount	
135	2022-04-24 07:54:25	<u>0x34a4bfeda934f35114bbe88a9c613a33a546cf91a7c83edf0b59e68f5d1c9bdf</u>	- 0.005400000000000000 00 BNB  2.16 USD	✓
136	2022-04-24 07:54:25	<u>0x34a4bfeda934f35114bbe88a9c613a33a546cf91a7c83edf0b59e68f5d1c9bdf</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
137	2022-04-24 07:48:28	<u>0xaf4417cb1ff9d3203d3d9c3648724367da7492356f70397c9bedb3bf0f15e8e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2022-04-24 07:48:28	<u>0xaf4417cb1ff9d3203d3d9c3648724367da7492356f70397c9bedb3bf0f15e8e7</u>	- 0.000113783040000000 00 BNB  0.04 USD	✓
139	2022-04-23 05:38:36	<u>0xaf2899cc177d664cbabd b4409caba21ed0aaa7d8210ba1c7c9b6fb5110358322</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2022-04-23 05:38:36	<u>0xaf2899cc177d664cbabd b4409caba21ed0aaa7d8210ba1c7c9b6fb5110358322</u>	- 0.002070795000000000 00 BNB  0.83 USD	✓
141	2022-04-23 05:38:18	<u>0x7d7db1d4e9ddec b5fde6a3b2415564d26a6d58d5c678cee4d692f001caf9df6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2022-04-23 05:38:18	<u>0x7d7db1d4e9ddec b5fde6a3b2415564d26a6d58d5c678cee4d692f001caf9df6b</u>	- 0.000221705000000000 00 BNB  0.08 USD	✓
143	2022-04-23 05:37:48	<u>0x506a80d1b37bb117f79ae593880897cb2b9234c3a9e1a448437c1a7dee3608c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-04-23 05:37:48	<u>0x506a80d1b37bb117f79a</u> <u>e593880897cb2b9234c3a9</u> <u>e1a448437c1a7dee3608c2</u>	- 0.0006414433200000 00 BNB  0.25 USD	✓
145	2022-04-23 05:37:30	<u>0xc108e4743169f9e4d488</u> <u>9a3352af2834a8fd3df3a2</u> <u>3acf5c9f078e22608bc901</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2022-04-23 05:37:30	<u>0xc108e4743169f9e4d488</u> <u>9a3352af2834a8fd3df3a2</u> <u>3acf5c9f078e22608bc901</u>	- 0.0002377941300000 00 BNB  0.09 USD	✓
147	2022-04-23 05:36:21	<u>0xc5a3415bacc36e93797e</u> <u>411becfc017a696fb654eb</u> <u>a51bb5b3ec5dc4c2dd4d72</u>	+ 0.0089999999999999 99 BNB  3.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-11 00:16:46	<u>0x427c5338a49788970dad</u> <u>d9c9755b91b24592a2366e</u> <u>224fafb9e446aac52ee44e</u>	+ 0.0049077115990546 35 BNB  1.45 USD	✓
2	2022-05-02 18:24:46	<u>0xb665ebb1a5619d7baa8c</u> <u>8218deb528ae3e0cf46680</u> <u>5aef9c163ca5ede59828a3</u>	+ 0.0513861887565975 83 BNB  20.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-23 04:11:38	<u>0x0e2b6e8e98acad2345e4</u> <u>5bf6780ececbb301447ead</u> <u>b6aa8e03042e78ee2bdbc5</u>	- 17.227054060354266 340 USDT  17.22 USD	✓



#	Date & time	Transaction Id	Amount	
2	2022-09-23 04:10:20	<u>0xff64c4f683f158baaf53</u> <u>909d656af06ba93afee05d</u> <u>927380bd0a68ec65511002</u>	+ 17.227054060354266 340 USDT  17.22 USD	✓
3	2022-09-23 04:10:20	<u>0xff64c4f683f158baaf53</u> <u>909d656af06ba93afee05d</u> <u>927380bd0a68ec65511002</u>	- 0.9215999999999999 75 CSC	✓
4	2022-09-23 04:10:20	<u>0xff64c4f683f158baaf53</u> <u>909d656af06ba93afee05d</u> <u>927380bd0a68ec65511002</u>	- 0.0383999999999999 97 CSC	✓
5	2022-09-22 12:20:09	<u>0x4ff50168138506d86de8</u> <u>e3bf19324bf551ec35a5bc</u> <u>ce9dd6ccc1255e79168b16</u>	- 4.4849003777941591 76 USDT  4.48 USD	✓
6	2022-09-22 12:17:55	<u>0xa210b906456a87167f82</u> <u>264e8d8da49c0de9ffd9cc</u> <u>2040a9ce32d21325939570</u>	+ 4.0103301213474509 27 USDT  4.00 USD	✓
7	2022-09-22 12:17:55	<u>0xa210b906456a87167f82</u> <u>264e8d8da49c0de9ffd9cc</u> <u>2040a9ce32d21325939570</u>	- 0.8892420956866037 28 LE0	✓
8	2022-09-22 12:17:55	<u>0xa210b906456a87167f82</u> <u>264e8d8da49c0de9ffd9cc</u> <u>2040a9ce32d21325939570</u>	- 0.0093604431124905 65 LE0	✓
9	2022-09-22 12:17:55	<u>0xa210b906456a87167f82</u> <u>264e8d8da49c0de9ffd9cc</u> <u>2040a9ce32d21325939570</u>	- 0.0093604431124905 65 LE0	✓
10	2022-09-22 12:17:55	<u>0xa210b906456a87167f82</u> <u>264e8d8da49c0de9ffd9cc</u> <u>2040a9ce32d21325939570</u>	- 0.0280813293374716 95 LE0	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-21 11:45:17	<u>0x93b738cbb2a2553d1343942155b42893caca5d861a47c809ed2c56d6c3dda00</u>	+ 0.9599999999999999 64 CSC	✓
12	2022-09-21 11:45:17	<u>0x93b738cbb2a2553d1343942155b42893caca5d861a47c809ed2c56d6c3dda00</u>	- 1.5254297435532917 50 USDT  1.52 USD	✓
13	2022-09-21 11:44:50	<u>0x31ebbd7be5c08ae7ce11f5bba0ec09311583eeb2e9ef3047131609672a4dde9</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
14	2022-09-21 02:54:27	<u>0x146f7cacd59bdbedd84d9ca3b3546b1fde8d6a0f936e28f524edbdd467c96b1e</u>	- 8.0000000000000000 00 USDT  7.99 USD	✓
15	2022-09-20 11:43:51	<u>0xe93a5ec390f5bd7f96ed3f9dd89f37b91b59bc43460248f147f91b519a3ed6d6</u>	+ 8.0000000000000000 00 USDT  423.07 USD	✓
16	2022-09-19 14:48:23	<u>0x2c4d5769e91b1766eed739e3310c3a68aa4fb2a58e7ad136dbc9cae8a1fc974a</u>	+ 0.9360441717857743 70 LEO	✓
17	2022-09-19 14:48:23	<u>0x2c4d5769e91b1766eed739e3310c3a68aa4fb2a58e7ad136dbc9cae8a1fc974a</u>	- 8.0000000000000000 00 USDT  423.07 USD	✓
18	2022-09-19 14:47:53	<u>0xdb96169d48206d0c7a5c88e3222cb54a6ad9e4b25c183fdd31cf4e73bd260600</u>	+ 8.0000000000000000 00 USDT  423.07 USD	✓
19	2022-09-18 15:55:57	<u>0x24e419dadaa3193deedf90230bf36035417702d75035087168cf3e8833cee3c4</u>	+ 207,961.0000000000 00000000 BNBM	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-18 15:42:57	<u>0xbfb23c527f44924547b747260beecad696f613d549f12f64acd80bf797d8edb2</u>	- 13.101321442864358 957 USDT  13.11 USD	✓
21	2022-09-18 15:42:33	<u>0xb2b668f31c65b05353c9dc0f20eefec334965c214c403edb1ec946fbadcd9d04</u>	+ 12.234126708447496 057 USDT  12.24 USD	✓
22	2022-09-18 15:42:33	<u>0xb2b668f31c65b05353c9dc0f20eefec334965c214c403edb1ec946fbadcd9d04</u>	- 0.9024909749999999 73 LE0	✓
23	2022-09-18 15:42:33	<u>0xb2b668f31c65b05353c9dc0f20eefec334965c214c403edb1ec946fbadcd9d04</u>	- 0.0094999049999999 99 LE0	✓
24	2022-09-18 15:42:33	<u>0xb2b668f31c65b05353c9dc0f20eefec334965c214c403edb1ec946fbadcd9d04</u>	- 0.0094999049999999 99 LE0	✓
25	2022-09-18 15:42:33	<u>0xb2b668f31c65b05353c9dc0f20eefec334965c214c403edb1ec946fbadcd9d04</u>	- 0.0284997149999999 98 LE0	✓
26	2022-09-18 14:40:24	<u>0x302690df196789ab3a9372caecbc8bb64dfc697628c0ada8e92c1748e10e3c0d</u>	+ 880.000000000 FISTDA0	✓
27	2022-09-18 14:32:06	<u>0x444232d2ec255bc6bdf3384eee4afc06f24c261b45f27d7bd3d1ab51cd26ba10</u>	+ 0.9499999999999999 56 LE0	✓
28	2022-09-18 14:32:06	<u>0x444232d2ec255bc6bdf3384eee4afc06f24c261b45f27d7bd3d1ab51cd26ba10</u>	- 3.1328052655831379 88 USDT  3.13 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-09-18 14:27:36	<u>0xe2db005327d66fb482de</u> <u>aa21b40fcd7b0e8cec92dd</u> <u>ae0b8bcb55c2de18a7dce1</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
30	2022-09-16 14:52:41	<u>0x35a74161b5c6982b7c07</u> <u>4a3e5b6fcdd59c2b2c29cc</u> <u>4321e457c1c542e590718a</u>	- 25.092594742985070 866 USDT  25.07 USD	✓
31	2022-09-16 14:51:20	<u>0x6c69f7b06537fdc39ff2</u> <u>b8ed7967a11b33e099491c</u> <u>0eb7ad6fe7b092c381daf4</u>	+ 24.092594742985070 866 USDT  24.07 USD	✓
32	2022-09-16 14:51:20	<u>0x6c69f7b06537fdc39ff2</u> <u>b8ed7967a11b33e099491c</u> <u>0eb7ad6fe7b092c381daf4</u>	- 0.578824314 SQUID	✓
33	2022-09-16 14:51:20	<u>0x6c69f7b06537fdc39ff2</u> <u>b8ed7967a11b33e099491c</u> <u>0eb7ad6fe7b092c381daf4</u>	- 0.050332548 SQUID	✓
34	2022-09-16 14:51:20	<u>0x6c69f7b06537fdc39ff2</u> <u>b8ed7967a11b33e099491c</u> <u>0eb7ad6fe7b092c381daf4</u>	- 0.000000100 SQUID	✓
35	2022-09-16 14:51:20	<u>0x6c69f7b06537fdc39ff2</u> <u>b8ed7967a11b33e099491c</u> <u>0eb7ad6fe7b092c381daf4</u>	- 0.000000100 SQUID	✓
36	2022-09-16 14:51:20	<u>0x6c69f7b06537fdc39ff2</u> <u>b8ed7967a11b33e099491c</u> <u>0eb7ad6fe7b092c381daf4</u>	- 0.000000100 SQUID	✓
37	2022-09-16 14:26:35	<u>0xbd383eec07e13cb8cfe1</u> <u>9229bc67196f9b1089d5a5</u> <u>97e3150badbb9151c368e7</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
38	2022-09-16 14:20:46	<u>0x2ad28333df6760f67ca1bd25699198c317e35a12d860425aeb9eb90b75bb81ef</u>	+ 0.5999999999999999 78 ETHW	✓
39	2022-09-16 14:14:55	<u>0x6ed5d919868251524f9af89747cf17fabf1c2156eb865f490b057ae092d0fb</u>	+ 0.629157162 SQUID	✓
40	2022-09-16 14:14:55	<u>0x6ed5d919868251524f9af89747cf17fabf1c2156eb865f490b057ae092d0fb</u>	- 8.0000000000000000 00 USDT  7.99 USD	✓
41	2022-09-16 14:14:10	<u>0x86a9815bfb2e4a1a6f15b0b7d4b4283d40b7c0607a69496efc4a5a79d14a9d5e</u>	+ 9.0000000000000000 00 USDT  8.99 USD	✓
42	2022-09-13 06:20:49	<u>0xfc09209b362b35e67e2cb5c34eda3a3f0cb38f94cfa4054d8ae5f54365a7c7a6</u>	+ 1.000000000 FONDAO	✓
43	2022-09-12 12:43:22	<u>0xc990cbcd943478fe78bb0b7a8b2d79c73835479c90a5c675fe4eab5c35087d68</u>	- 30.912310848397421 381 USDT  30.91 USD	✓
44	2022-09-12 12:42:58	<u>0x7402df05f8125331769bdaacc946aae0be9edc0d335f7698255e7235f2e1fe94</u>	+ 30.506184579482855 668 USDT  30.51 USD	✓
45	2022-09-12 12:42:58	<u>0x7402df05f8125331769bdaacc946aae0be9edc0d335f7698255e7235f2e1fe94</u>	- 8.7355279797899729 74 LaFiDA0	✓
46	2022-09-12 12:42:58	<u>0x7402df05f8125331769bdaacc946aae0be9edc0d335f7698255e7235f2e1fe94</u>	- 0.3678117044122093 95 LaFiDA0	✓

#	Date & time	Transaction Id	Amount	
47	2022-09-12 12:42:58	<u>0x7402df05f8125331769b</u> <u>daacc946aae0be9edc0d33</u> <u>5f7698255e7235f2e1fe94</u>	- 0.0919529261030523 49 LaFiDA0	✓
48	2022-09-12 11:59:19	<u>0x4be56c626609378df98c</u> <u>3c150bbbc17a5b250e6ba0</u> <u>c027e045338d21c3512421</u>	+ 9.1953845641508760 17 LaFiDA0	✓
49	2022-09-12 11:59:19	<u>0x4be56c626609378df98c</u> <u>3c150bbbc17a5b250e6ba0</u> <u>c027e045338d21c3512421</u>	- 12.8000000000000000 711 USDT  12.79 USD	✓
50	2022-09-12 11:58:04	<u>0xf502f0ebf863329a41a0</u> <u>cabac3d076737e6227e405</u> <u>64c577cc23149d3fa4f5aa</u>	+ 13.0000000000000000 000 USDT  12.99 USD	✓
51	2022-09-11 00:26:10	<u>0x586f82dac2e1105ce341</u> <u>9ec2143d779e8f37364cc4</u> <u>ce9b4312653f29b244b6b8</u>	+ 40,214,587.120000 rDRIP	✓
52	2022-09-11 00:16:46	<u>0x427c5338a49788970dad</u> <u>d9c9755b91b24592a2366e</u> <u>224fafb9e446aac52ee44e</u>	- 1.6244837549999999 74 BP	✓
53	2022-09-11 00:16:46	<u>0x427c5338a49788970dad</u> <u>d9c9755b91b24592a2366e</u> <u>224fafb9e446aac52ee44e</u>	- 0.0683993160000000 02 BP	✓
54	2022-09-11 00:16:46	<u>0x427c5338a49788970dad</u> <u>d9c9755b91b24592a2366e</u> <u>224fafb9e446aac52ee44e</u>	- 0.0170998290000000 00 BP	✓
55	2022-09-10 14:40:25	<u>0x211c92251018db30b10b</u> <u>e0ab57d8cd52e6a126112a</u> <u>c5c3d0d21ee64e6ae050a5</u>	+ 3,000,000.00000000 0 TiFi	✓

#	Date & time	Transaction Id	Amount	
56	2022-09-10 14:30:01	<u>0x937f7dbc64218695c166cc20ea9e817d93f0bc845da48e90f2506d9f565214b8</u>	+ 2,000.000000000 LUNC	✓
57	2022-09-10 14:17:55	<u>0x135904ff4745df1784684731cb3ae035296b388459b5d58a040224169c890a</u>	+ 1.7099999999999999 64 BP	✓
58	2022-09-10 14:17:55	<u>0x135904ff4745df1784684731cb3ae035296b388459b5d58a040224169c890a</u>	- 0.7938737310854340 20 USDT  0.79 USD	✓
59	2022-09-10 14:16:58	<u>0x365bb71d4a69719c3516ccc2ace0ec66f8e5cff75c8f7d4ea722d251657eb78c</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
60	2022-09-09 12:57:18	<u>0xca11f478d8a401461e48f79f92343f3d801207a22109e4ab4c99390bcfba278a</u>	- 2.9850505419399988 58 USDT  182.75 USD	✓
61	2022-09-09 12:33:51	<u>0x51f97d64588a9ae15b15a8b8fe1dc030dbd439d0e5778579ee95ec8f665028f4</u>	+ 0.0002956806255237 64 CK	✓
62	2022-09-09 12:33:51	<u>0x51f97d64588a9ae15b15a8b8fe1dc030dbd439d0e5778579ee95ec8f665028f4</u>	+ 2.9850505419399988 58 USDT  182.75 USD	✓
63	2022-09-09 12:33:51	<u>0x51f97d64588a9ae15b15a8b8fe1dc030dbd439d0e5778579ee95ec8f665028f4</u>	- 0.0316227766016837 91 Cake-LP	✓
64	2022-09-08 07:34:26	<u>0x9fe8e4733052e2b4910d92355c6989cd0baad2431d00fc7637def228aa3d180c</u>	+ 0.0316227766016837 91 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
65	2022-09-08 07:34:26	<u>0x9fe8e4733052e2b4910d</u> <u>92355c6989cd0baad2431d</u> <u>00fc7637def228aa3d180c</u>	- 0.001000000000000000 00 CK	✓
66	2022-09-08 07:34:26	<u>0x9fe8e4733052e2b4910d</u> <u>92355c6989cd0baad2431d</u> <u>00fc7637def228aa3d180c</u>	- 1.000000000000000000 00 USDT  1.00 USD	✓
67	2022-09-08 07:34:08	<u>0x8f5a063fd4cd3b6b6740</u> <u>e0105473d96bd30743e9ac</u> <u>70ef25aff3c6d8f90a2723</u>	+ 0.001000000000000000 00 CK	✓
68	2022-09-08 07:33:59	<u>0x8ba50ee54b36e73b69ae</u> <u>a620619c27a81670053f33</u> <u>d02745a219dc43efb9f692</u>	+ 1.000000000000000000 00 USDT  1.00 USD	✓
69	2022-09-03 09:21:25	<u>0x4dd338979f0bac50a76a</u> <u>2e997c0f812146c7608bf4</u> <u>e8003aa60dd707303615ba</u>	- 4.3096855181405659 96 USDT  4.31 USD	✓
70	2022-09-03 09:20:40	<u>0x090725afb46a1fc038e5</u> <u>d6064eb44c216f17016b88</u> <u>115cac26b324e99b47beee</u>	+ 4.3019642291661925 88 USDT  4.30 USD	✓
71	2022-09-03 09:20:40	<u>0x090725afb46a1fc038e5</u> <u>d6064eb44c216f17016b88</u> <u>115cac26b324e99b47beee</u>	- 45.59000000000000003 411 ATM	✓
72	2022-09-03 09:20:40	<u>0x090725afb46a1fc038e5</u> <u>d6064eb44c216f17016b88</u> <u>115cac26b324e99b47beee</u>	- 2.4249999999999998 22 ATM	✓
73	2022-09-03 09:20:40	<u>0x090725afb46a1fc038e5</u> <u>d6064eb44c216f17016b88</u> <u>115cac26b324e99b47beee</u>	- 0.4849999999999999 87 ATM	✓

#	Date & time	Transaction Id	Amount	
74	2022-09-01 07:23:04	<u>0x3c621dc14bbb0165ee3934c8bf3aa04a71f0304151fd2d35234671d836331a51</u>	- 10.0000000000000000 000 KJDS	✓
75	2022-09-01 02:17:21	<u>0x47d236aaabf03a8e1e7d15705ab875189f0c75e57795c29492192dd1c194e8e5</u>	+ 10.0000000000000000 000 KJDS	✓
76	2022-08-31 17:42:42	<u>0xe3731bf50d4ae6b54396030f256367acdf87dded41da47fa02aabcd8e98af5a2</u>	+ 48.501127639949579 873 ATM	✓
77	2022-08-31 17:42:42	<u>0xe3731bf50d4ae6b54396030f256367acdf87dded41da47fa02aabcd8e98af5a2</u>	- 11.6999999999999999 289 USDT  11.70 USD	✓
78	2022-08-31 17:41:09	<u>0xb71016ec22ef87ad55edab95a8ab906c186a8772ed9fe8c321c7d423863f104b</u>	+ 10.707721288974372 698 USDT  10.71 USD	✓
79	2022-08-31 17:41:09	<u>0xb71016ec22ef87ad55edab95a8ab906c186a8772ed9fe8c321c7d423863f104b</u>	- 2.676149715 LITEDAO	✓
80	2022-08-31 17:41:09	<u>0xb71016ec22ef87ad55edab95a8ab906c186a8772ed9fe8c321c7d423863f104b</u>	- 0.140849985 LITEDAO	✓
81	2022-08-31 17:41:09	<u>0xb71016ec22ef87ad55edab95a8ab906c186a8772ed9fe8c321c7d423863f104b</u>	- 0.000000100 LITEDAO	✓
82	2022-08-31 17:41:09	<u>0xb71016ec22ef87ad55edab95a8ab906c186a8772ed9fe8c321c7d423863f104b</u>	- 0.000000100 LITEDAO	✓

#	Date & time	Transaction Id	Amount	
83	2022-08-31 17:41:09	<u>0xb71016ec22ef87ad55ed</u> <u>ab95a8ab906c186a8772ed</u> <u>9fe8c321c7d423863f104b</u>	- 0.000000100 LITEDAO	✓
84	2022-08-30 15:19:47	<u>0x4b93ed6bba596b8ee73d</u> <u>70c9ad1d2cb928dbff7bcf</u> <u>fe97393cb71bf45d3d1e1d</u>	+ 1,043,721.223000 SGC	✓
85	2022-08-30 15:10:19	<u>0x9c281cc5403187bb1a41</u> <u>cedc1ee908c74c8e0d0f32</u> <u>39d5264854fc3db0bb99a0</u>	+ 2.817393874 LITEDAO	✓
86	2022-08-30 15:10:19	<u>0x9c281cc5403187bb1a41</u> <u>cedc1ee908c74c8e0d0f32</u> <u>39d5264854fc3db0bb99a0</u>	- 24.0000000000000000 000 USDT  24.00 USD	✓
87	2022-08-30 14:50:15	<u>0x6aac4c1e925d5b9a3473</u> <u>9453f50fec524ada4d4fdb</u> <u>a827eba0eafe45bbf3d948</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
88	2022-08-30 13:19:11	<u>0x491d1bab12866aad202c</u> <u>dec7773f6a6f85f2e19b6d</u> <u>33b2660561c672d9b4fba2</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
89	2022-08-30 13:15:20	<u>0xcd837c4610e461e7ac40</u> <u>c02dbe23529b7c4e5cefaa</u> <u>ed000bad2ec5f9a6e6dcd4</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
90	2022-08-29 04:37:52	<u>0x79dc5ab50db0079fde9c</u> <u>def550883ba3bcda90714f</u> <u>97e3db1ab82e7fb2326b3b</u>	- 28.762129124626458 321 USDT  28.76 USD	✓
91	2022-08-26 14:51:42	<u>0x239fba48a5ec21ccb049</u> <u>fb3937a6a4ce631baaa8ef</u> <u>360228c9341f5301f5561f</u>	+ 1,888,888.800000 EURC	✓

#	Date & time	Transaction Id	Amount	
92	2022-08-26 14:40:42	<u>0x45f75eb9985ec32607c89e3839f898c252379e6c3bcacb520df6eff486055c1d</u>	+ 8.3910647427941054 13 USDT  8.39 USD	✓
93	2022-08-26 14:40:42	<u>0x45f75eb9985ec32607c89e3839f898c252379e6c3bcacb520df6eff486055c1d</u>	+ 20.064986068307895 550 Ceby	✓
94	2022-08-26 14:40:42	<u>0x45f75eb9985ec32607c89e3839f898c252379e6c3bcacb520df6eff486055c1d</u>	- 13.597793938724031 193 Cake-LP	✓
95	2022-08-26 14:26:44	<u>0x22086a3223c7d7110ce73a372a47f5ace93395da232a1799ff94257053bd125d</u>	+ 9.1597663769631409 99 USDT  9.16 USD	✓
96	2022-08-26 14:26:44	<u>0x22086a3223c7d7110ce73a372a47f5ace93395da232a1799ff94257053bd125d</u>	- 23.722200000000000 841 Ceby	✓
97	2022-08-26 14:26:44	<u>0x22086a3223c7d7110ce73a372a47f5ace93395da232a1799ff94257053bd125d</u>	- 2.6358000000000001 43 Ceby	✓
98	2022-08-26 14:26:02	<u>0xac58f8503b7707bcc12e809baeb7fad3f5c8956c313dfd673cfcfee93aad6aea</u>	+ 11.211298004869213 685 USDT  11.21 USD	✓
99	2022-08-26 14:26:02	<u>0xac58f8503b7707bcc12e809baeb7fad3f5c8956c313dfd673cfcfee93aad6aea</u>	+ 26.358455595400425 153 Ceby	✓
100	2022-08-26 14:26:02	<u>0xac58f8503b7707bcc12e809baeb7fad3f5c8956c313dfd673cfcfee93aad6aea</u>	- 18.024982662959761 370 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
101	2022-08-25 15:41:40	<u>0x0ab58460fa721e371a254a51008358f4bf658bf1473863a46842788878bd8ca0</u>	+ 5,000,000.000000 BSC-Coin	✓
102	2022-08-25 15:38:49	<u>0x9bac3185256507d915f20ed458a4e5349b081c994a9c663a21efaeaf75f02ced</u>	+ 0.00000000000005100 00 ETHW	✓
103	2022-08-25 14:16:06	<u>0x52f7cba079b7ce23e4a50ee7e687bcdc396a645bacfb0bebc94840569d4d9923</u>	+ 31.622776601683792 563 Cake-LP	✓
104	2022-08-25 14:16:06	<u>0x52f7cba079b7ce23e4a50ee7e687bcdc396a645bacfb0bebc94840569d4d9923</u>	- 100.00000000000000 0000 Ceby	✓
105	2022-08-25 14:16:06	<u>0x52f7cba079b7ce23e4a50ee7e687bcdc396a645bacfb0bebc94840569d4d9923</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
106	2022-08-25 14:13:21	<u>0x80cf584e25f89920ed135b23e1b5d6c3e016fd02cf f49d798c41052acce1c648</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
107	2022-08-25 08:45:59	<u>0xedd4d4df96006f4d5de00d6a3f9d88a7b891e7bd1089e27822db53de4cca68e5</u>	+ 100.00000000000000 0000 Ceby	✓
108	2022-08-23 16:35:01	<u>0x125db7577fced72ef33b85ad68c37e6f92b1491cdf36e710a9c17c1058b5d8f2</u>	+ 100.00000000000000 0000 Ceby	✓
109	2022-08-19 12:41:28	<u>0xba38d7262b0e067b5fdefb32b61bd57dd9a94597ab7e334d3ca02d8c077c69c0</u>	+ 25,000.00000000 1FGL	✓

#	Date & time	Transaction Id	Amount	
110	2022-08-18 10:25:37	<u>0x58be1372aadf95e2b835d3d3abd762eabc216a68edc80aa50e137cc5fb49f05d</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
111	2022-08-18 10:24:07	<u>0x8bdd2fc3515833a20f2018cdac74e3ef2952a752b2649bf4e58c13f9fa270351</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
112	2022-05-07 11:38:45	<u>0xaff1794170f5bdd305221cf1525d57b61ddc1bcb16c4b816021ea2d8dcc19734</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
113	2022-05-07 11:38:03	<u>0x8d25f97e30842092f2e5fcb2766b1b0e2b3f3abffc d0abd6a0ef87bfb62776a9</u>	+ 6,000.000000000000 000000 artq.me	✓
114	2022-05-04 10:35:38	<u>0xe6713040181612f7f99223e0a186aa62e9041cde5a155a6da43f84f9d712b590</u>	+ 15.0000000000000000 000 AXS	✓
115	2022-05-04 09:40:53	<u>0xf4aa167621a090f470afc487afca76e8fea3851fa0269fb7987e611c5c330772</u>	+ 0.5759999999999999 56 ART	✓
116	2022-05-02 18:27:55	<u>0x0adfa5915905543f7a158ae1a1d15e9f921b249ba203450f61a697f16f09c867</u>	+ 77,000.0000000000 anax.io	✓
117	2022-05-02 18:24:46	<u>0xb665ebb1a5619d7baa8c8218deb528ae3e0cf466805aef9c163ca5ede59828a3</u>	- 423.82402777777775 7819 META	✓
118	2022-05-02 18:24:46	<u>0xb665ebb1a5619d7baa8c8218deb528ae3e0cf466805aef9c163ca5ede59828a3</u>	- 22.306527777777777 288 META	✓

#	Date & time	Transaction Id	Amount	
119	2022-05-02 11:41:12	<u>0xb91022003ce665e24789</u> <u>2d078abd79bbd846057bae</u> <u>15471772d0f3a6dcf94bf5</u>	+ 446.1305555555553 1555 META	✓
120	2022-04-24 07:48:28	<u>0xaf4417cb1ff9d3203d3d</u> <u>9c3648724367da7492356f</u> <u>70397c9bedb3bf0f15e8e7</u>	- 1.824297 FIST	✓
121	2022-04-23 14:17:25	<u>0xec8a73c59d287decfdca</u> <u>ac5e1a37cded75cafdbe84</u> <u>ffadb6872ee0f5aea9022b</u>	+ 211.000000 CGB	✓
122	2022-04-23 05:38:36	<u>0xaf2899cc177d664cbabd</u> <u>b4409caba21ed0aaa7d821</u> <u>0ba1c7c9b6fb5110358322</u>	- 0.075000 FIST	✓
123	2022-04-23 05:38:36	<u>0xaf2899cc177d664cbabd</u> <u>b4409caba21ed0aaa7d821</u> <u>0ba1c7c9b6fb5110358322</u>	- 0.150000 FIST	✓
124	2022-04-23 05:38:36	<u>0xaf2899cc177d664cbabd</u> <u>b4409caba21ed0aaa7d821</u> <u>0ba1c7c9b6fb5110358322</u>	- 1.050000 FIST	✓
125	2022-04-23 05:38:36	<u>0xaf2899cc177d664cbabd</u> <u>b4409caba21ed0aaa7d821</u> <u>0ba1c7c9b6fb5110358322</u>	- 0.225000 FIST	✓
126	2022-04-23 05:37:48	<u>0x506a80d1b37bb117f79a</u> <u>e593880897cb2b9234c3a9</u> <u>e1a448437c1a7dee3608c2</u>	+ 3.324297 FIST	✓
127	2022-04-23 05:37:48	<u>0x506a80d1b37bb117f79a</u> <u>e593880897cb2b9234c3a9</u> <u>e1a448437c1a7dee3608c2</u>	- 11.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
128	2022-04-23 05:36:39	<u>0x9ec55fb74819f08a2f19</u> <u>bde9d2d217e04a3ab211cb</u> <u>8d5830060de0e403acc501</u>	+ 11.0000000000000000 000 USDT	✓
129	2022-03-10 16:15:58	<u>0xc4298e8e00a082faaad</u> <u>c34656b62228efd8337060</u> <u>6108f3f059cc26574b0a46</u>	+ 5,000.000000000000 000000 MetaUF0	✓

* USD values displayed at the time of transaction

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