

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 11:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x56534cdfff23d09345c46b2f783b0233faddfa47</u>
TOTAL RECEIVED	1.663043995856691826 BNB 999.65 USD
TOTAL SEND	1.679864444999999984 BNB 1,009.76 USD

Token	Balance
BNB	0.004104550856691762 BNB 2.46 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
GPTChat	298,222.198686 GPTC
BSCmello.io	17,777.0000000000000000 MELLO
ARKR.org	800,000.0000000000000000 ARKR.org
Dragon Balls Token	440.000000 DBT
Zepe.io	750,000.0000000000000000 Zepe.io
GGBoxs.com	60,000.0000000000000000 GGBoxs.com
Bitpaid	0.000000000000000000 BTP
xch5.net	1,718,912.000000000 xch5.net



Token

Balance


TiFiToken










3,000,000.000000000 TiFi

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 13:16:41	<u>0xf3e0abebee31a4f4851</u> <u>4fba433efe6a75f807461b</u> <u>d941e195385c007ad04758</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-03-05 13:16:41	<u>0xf3e0abebee31a4f4851</u> <u>4fba433efe6a75f807461b</u> <u>d941e195385c007ad04758</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
3	2023-03-05 13:11:59	<u>0xfa79280271a895b0a569</u> <u>0d316f15e448fb84e911c1</u> <u>33a05c07631f76e0cc4860</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-05 13:11:59	<u>0xfa79280271a895b0a569</u> <u>0d316f15e448fb84e911c1</u> <u>33a05c07631f76e0cc4860</u>	- 0.0005981150000000 00 BNB  0.17 USD	✓
5	2022-10-06 14:20:30	<u>0x09fe9a8506259a0f5f34</u> <u>a949e1b0d34c39f13ab1af</u> <u>ab2a67ea7aff55d8d02a8c</u>	- 0.1920000000000000 04 BNB  56.50 USD	✓
6	2022-10-06 14:20:30	<u>0x09fe9a8506259a0f5f34</u> <u>a949e1b0d34c39f13ab1af</u> <u>ab2a67ea7aff55d8d02a8c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-10-06 14:17:12	<u>0x452eb8017f2d405028</u> <u>1f20e61364aaedf9824035</u> <u>e411d4e2fbbc724f14875f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-10-06 14:17:12	<u>0x452eb8017f2d405028</u> <u>1f20e61364aaedf9824035</u> <u>e411d4e2fbbc724f14875f</u>	- 0.0009060550000000 00 BNB  0.26 USD	✓

\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2022-10-01 12:32:48	<u>0xbd49b18e44ad406eb96170958096d51c9838473eefd9873cf8706b8ce2aaf971</u>	- 0.090999999999999999 98 BNB  25.74 USD	✓
10	2022-10-01 12:32:48	<u>0xbd49b18e44ad406eb96170958096d51c9838473eefd9873cf8706b8ce2aaf971</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
11	2022-10-01 12:31:21	<u>0x7f7bf19770283f3894ef390713e0f56dc1e82c531b219be09e97180b4dee380e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-01 12:31:21	<u>0x7f7bf19770283f3894ef390713e0f56dc1e82c531b219be09e97180b4dee380e</u>	- 0.000906055000000000 00 BNB  0.25 USD	✓
13	2022-09-17 05:39:19	<u>0x16da9be27faffbfce3cdcee19ab3656230119f470dc6c5fbbfb17e018fcca135</u>	- 0.130000000000000000 04 BNB  35.93 USD	✓
14	2022-09-17 05:39:19	<u>0x16da9be27faffbfce3cdcee19ab3656230119f470dc6c5fbbfb17e018fcca135</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
15	2022-09-17 05:36:49	<u>0x709fc997e8641fe4f7c0f281f9c5cefe7d898ed7a96417526d212ee485dadfe6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-09-17 05:36:49	<u>0x709fc997e8641fe4f7c0f281f9c5cefe7d898ed7a96417526d212ee485dadfe6</u>	- 0.000905995000000000 00 BNB  0.25 USD	✓
17	2022-05-08 10:34:05	<u>0x30b9f92f8edf606719f7e54719695f684e6bfee827a8ff5e7f5fd1d20dbe5db7</u>	- 0.144078270000000000 08 BNB  51.32 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-08 10:34:05	<u>0x30b9f92f8edf606719f7e54719695f684e6bfee827a8ff5e7f5fd1d20dbe5db7</u>	- 0.0003819950000000 00 BNB  0.13 USD	✓
19	2022-05-08 10:32:29	<u>0xf0a677274982d5b76f4a5afa0844c275a4a8cc21962658cd6bba343a58175165</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-08 10:32:29	<u>0xf0a677274982d5b76f4a5afa0844c275a4a8cc21962658cd6bba343a58175165</u>	- 0.0009060550000000 00 BNB  0.32 USD	✓
21	2022-04-15 12:55:34	<u>0xd05d4b66b0a2c11979a2b4d47a72bbeae9a07bc6e91dd9a9be3f760c87e2dce3</u>	- 0.0830000000000000 04 BNB  34.78 USD	✓
22	2022-04-15 12:55:34	<u>0xd05d4b66b0a2c11979a2b4d47a72bbeae9a07bc6e91dd9a9be3f760c87e2dce3</u>	- 0.0003819950000000 00 BNB  0.16 USD	✓
23	2022-04-15 12:54:16	<u>0x15b7be7c3da3d2472aa66f30b45afad8b80a686f9c9c43702da4b4c6be3acce4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-15 12:54:16	<u>0x15b7be7c3da3d2472aa66f30b45afad8b80a686f9c9c43702da4b4c6be3acce4</u>	- 0.0009060550000000 00 BNB  0.37 USD	✓
25	2022-04-15 12:53:49	<u>0x926c2dd201b3ca79d558170c1f515dfd7b120ac3830e39480d42796fe927edf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-15 12:53:49	<u>0x926c2dd201b3ca79d558170c1f515dfd7b120ac3830e39480d42796fe927edf7</u>	- 0.0002224900000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-04-09 06:53:32	<u>0xca17307944cda713ced618d05d5f07364f35aaa4a361aef77ecc84f25d4116c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-09 06:53:32	<u>0xca17307944cda713ced618d05d5f07364f35aaa4a361aef77ecc84f25d4116c6</u>	- 0.0001814200000000 00 BNB  0.07 USD	✓
29	2022-04-03 14:08:00	<u>0xa00e836bca2f497374d50bd77dec7e9f238d7a2c627d63d9162d6d403fe2aec5</u>	- 0.0259224500000000 00 BNB  11.67 USD	✓
30	2022-04-03 14:08:00	<u>0xa00e836bca2f497374d50bd77dec7e9f238d7a2c627d63d9162d6d403fe2aec5</u>	- 0.0006729350000000 00 BNB  0.30 USD	✓
31	2021-11-24 04:18:12	<u>0xb1d134fb465a8327295bad6a96135edac4e806564c858226181e21b899a9e4e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-11-24 04:18:12	<u>0xb1d134fb465a8327295bad6a96135edac4e806564c858226181e21b899a9e4e5</u>	- 0.0001947000000000 00 BNB  0.11 USD	✓
33	2021-11-24 04:16:00	<u>0x40bc15ddca8ef651222001cb965e290ff92107720cf7a6f2875f90ccc30bca90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-11-24 04:16:00	<u>0x40bc15ddca8ef651222001cb965e290ff92107720cf7a6f2875f90ccc30bca90</u>	- 0.0002697000000000 00 BNB  0.15 USD	✓
35	2021-11-24 04:14:45	<u>0x07571d070bb07e477fda4ecc9644f3337974ec50f4a91e16e434688b09c86b3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-24 04:14:45	<u>0x07571d070bb07e477fda 4ecc9644f3337974ec50f4 a91e16e434688b09c86b3e</u>	- 0.0002697000000000 00 BNB  0.15 USD	✓
37	2021-11-24 04:01:10	<u>0x4e7d0397635eabcc4ce1 6579ee05c4e519b9786fba a5df7281cf301cd8534eed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-11-24 04:01:10	<u>0x4e7d0397635eabcc4ce1 6579ee05c4e519b9786fba a5df7281cf301cd8534eed</u>	- 0.0002697600000000 00 BNB  0.15 USD	✓
39	2021-11-04 13:46:34	<u>0x54cec8569d6e4baea869 5d6a475fbe1a3e87d34ac5 38f0617cfbbe198c9d013e</u>	- 0.2079324100000000 12 BNB  116.17 USD	✓
40	2021-11-04 13:46:34	<u>0x54cec8569d6e4baea869 5d6a475fbe1a3e87d34ac5 38f0617cfbbe198c9d013e</u>	- 0.0003813700000000 00 BNB  0.21 USD	✓
41	2021-11-02 11:14:44	<u>0x6ba1855ae5ea581a56dc 6f0b71b9284a4c21d2b3ad 3fff4911a266a69943be8a</u>	+ 0.2331469399999999 97 BNB  129.25 USD	✓
42	2021-10-09 05:58:17	<u>0xf0ece7b982de6fdc2d05 7d79ee5c22a2eb469cf8ea e87a4047707844367f3a9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-10-09 05:58:17	<u>0xf0ece7b982de6fdc2d05 7d79ee5c22a2eb469cf8ea e87a4047707844367f3a9c</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
44	2021-10-01 12:53:51	<u>0xabdd06ac2c510e776e00 b9f65df4bcb9d9eb3263a2 c1eb7920e98822c1d3421c</u>	- 0.3069999999999999 95 BNB  129.40 USD	✓





#	Date & time	Transaction Id	Amount	
45	2021-10-01 12:53:51	<u>0xabdd06ac2c510e776e00</u> <u>b9f65df4bcb9d9eb3263a2</u> <u>c1eb7920e98822c1d3421c</u>	- 0.0003813700000000 00 BNB  0.16 USD	✓
46	2021-10-01 03:28:36	<u>0x540ff27722e9f6832728</u> <u>cacb444fa4690f3e192a88</u> <u>4154aab8aba3c73ac90894</u>	+ 0.2913078599999999 74 BNB  121.00 USD	✓
47	2021-09-29 01:48:59	<u>0xbff8d0d1f28ddfb86b45</u> <u>d81cac4e862555af044eb9</u> <u>be9b6206a9b15b2b4b10c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-09-29 01:48:59	<u>0xbff8d0d1f28ddfb86b45</u> <u>d81cac4e862555af044eb9</u> <u>be9b6206a9b15b2b4b10c4</u>	- 0.0001946400000000 00 BNB  0.07 USD	✓
49	2021-09-22 16:00:24	<u>0x35f2310db779e56698c0</u> <u>744cafa62253cfa4000f9f</u> <u>e3b80556d483a42d521466</u>	- 0.1028861600000000 04 BNB  38.99 USD	✓
50	2021-09-22 16:00:24	<u>0x35f2310db779e56698c0</u> <u>744cafa62253cfa4000f9f</u> <u>e3b80556d483a42d521466</u>	- 0.0004029950000000 00 BNB  0.15 USD	✓
51	2021-09-22 15:14:02	<u>0x360bcea92c0ce8daded</u> <u>ad33f0b3bb47a1f62b38c9</u> <u>49566e46851629cf5f0828</u>	- 0.1924242300000000 02 BNB  72.92 USD	✓
52	2021-09-22 15:14:02	<u>0x360bcea92c0ce8daded</u> <u>ad33f0b3bb47a1f62b38c9</u> <u>49566e46851629cf5f0828</u>	- 0.0004023700000000 00 BNB  0.15 USD	✓
53	2021-09-22 12:48:50	<u>0x99fb3de3f6061aba8cc5</u> <u>5c6079453d134201dfbaef</u> <u>19beddbb5aa53fbbadd75b</u>	+ 0.2662481099999999 82 BNB  100.90 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-09-21 15:16:25	<u>0xd4c34f9a0aa67101fb53</u> <u>a3225f5993bcfd194d5826</u> <u>025b147e2cf3b58b28eb5e</u>	- 0.1924242300000000 02 BNB  66.27 USD	✓
55	2021-09-21 15:16:25	<u>0xd4c34f9a0aa67101fb53</u> <u>a3225f5993bcfd194d5826</u> <u>025b147e2cf3b58b28eb5e</u>	- 0.0003813700000000 00 BNB  0.13 USD	✓
56	2021-09-21 15:13:04	<u>0x7291fdde5b49a3293a66</u> <u>5a0ddcafd9f5f23bbd51da</u> <u>391a29d997d4757c4b2f7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-09-21 15:13:04	<u>0x7291fdde5b49a3293a66</u> <u>5a0ddcafd9f5f23bbd51da</u> <u>391a29d997d4757c4b2f7c</u>	- 0.0001946400000000 00 BNB  0.06 USD	✓
58	2021-09-18 07:52:04	<u>0xe539100ff59a891e5d8b</u> <u>ab644ca60b817c13c1282e</u> <u>2846877450e8881092a945</u>	+ 0.2334382600000000 09 BNB  95.87 USD	✓
59	2021-09-11 15:18:16	<u>0x38442385df1299ecc66e</u> <u>55d7ca68038db0208c5842</u> <u>82abf60ead0440e850051f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-09-11 15:18:16	<u>0x38442385df1299ecc66e</u> <u>55d7ca68038db0208c5842</u> <u>82abf60ead0440e850051f</u>	- 0.0002696400000000 00 BNB  0.10 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-06 14:17:12	<u>0x452ebbeb8017f2d405028</u> <u>1f20e61364aaedf9824035</u> <u>e411d4e2fbbc724f14875f</u>	+ 0.1921195256563482 94 BNB  56.54 USD	✓



#	Date & time	Transaction Id	Amount	
2	2022-10-01 12:31:21	<u>0x7f7bf19770283f3894ef390713e0f56dc1e82c531b219be09e97180b4dee380e</u>	+ 0.0930863224488999 58 BNB  26.33 USD	✓
3	2022-09-17 05:36:49	<u>0x709fc997e8641fe4f7c0f281f9c5cefe7d898ed7a96417526d212ee485dadfe6</u>	+ 0.1325175494824451 24 BNB  36.62 USD	✓
4	2022-05-08 10:32:29	<u>0xf0a677274982d5b76f4a5afa0844c275a4a8cc21962658cd6bba343a58175165</u>	+ 0.1461809070868653 19 BNB  52.06 USD	✓
5	2022-04-15 12:54:16	<u>0x15b7be7c3da3d2472aa66f30b45afad8b80a686f9c9c43702da4b4c6be3acce4</u>	+ 0.0749985211821330 85 BNB  31.43 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 16:33:57	<u>0x34885d420ae83aefbf75cca80048df7869b1c7ce56fb26d02ccd77db0f58ab36</u>	+ 298,222.198686 GPTC	✓
2	2023-03-05 13:16:41	<u>0xf3e0abebee31a4f48514fba433efe6a75f807461bd941e195385c007ad04758</u>	- 17.822336959888797 736 USDT  17.82 USD	✓
3	2023-03-05 13:11:59	<u>0xfa79280271a895b0a5690d316f15e448fb84e911c133a05c07631f76e0cc4860</u>	+ 17.822336959888797 736 USDT  17.82 USD	✓
4	2023-03-05 13:11:59	<u>0xfa79280271a895b0a5690d316f15e448fb84e911c133a05c07631f76e0cc4860</u>	- 36.397446895000001 632 BTP	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-14 17:26:37	<u>0xed8de24aa69afa759df5</u> <u>d2d6eca51ba6ebe96263f9</u> <u>4f606eeb2b0df6f62d941c</u>	+ 4.5161290320000002 65 BTP	✓
6	2022-11-03 08:35:56	<u>0x380f4bd75fce31e9d616</u> <u>bb62e4d61e263c5f81847f</u> <u>f54a256d8d97090e173ef7</u>	+ 4.0401708410000001 24 BTP	✓
7	2022-10-25 10:18:52	<u>0xed0051bcb0d7bea09fbf</u> <u>5c8eaa59ee8d9ea3046545</u> <u>fdb0df5b2f1a0e4b234394</u>	+ 8.9663914909999995 47 BTP	✓
8	2022-10-16 15:39:53	<u>0x743f244e65ccd4a490da</u> <u>7794471a833fe947e14fae</u> <u>52a922d72bd0b2c78e01fc</u>	+ 10.066225165000000 530 BTP	✓
9	2022-10-10 18:28:00	<u>0x3a9135aebe33a5ef029e</u> <u>0bcf54fa5c2ae06f1d4ee4</u> <u>6bf1eed0e50b418839d3de</u>	+ 8.8085303659999993 90 BTP	✓
10	2022-10-06 14:17:12	<u>0x452ebeb8017f2d405028</u> <u>1f20e61364aaedf9824035</u> <u>e411d4e2fbbc724f14875f</u>	- 55.713466607000000 863 BTP	✓
11	2022-10-05 12:31:57	<u>0xc97c72d6babaab819a5c</u> <u>47b89dc96a079bc177ff98</u> <u>9c846e2f5786fe247b0d18</u>	+ 26.361239886999999 982 BTP	✓
12	2022-10-02 17:27:13	<u>0x840cb004f30563c05d80</u> <u>e771a544bc3f790ac8e704</u> <u>54fe4936694916064beecd</u>	+ 29.352226720000000 881 BTP	✓
13	2022-10-01 12:33:39	<u>0x2b90c79c40eb7a9ca55a</u> <u>de17444ec41cc898bf6351</u> <u>56d3956ab9d51ff4e721bb</u>	+ 300.000000 USDD	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-01 12:31:21	<u>0x7f7bf19770283f3894ef</u> <u>390713e0f56dc1e82c531b</u> <u>219be09e97180b4dee380e</u>	- 30.864197529999998 437 BTP	✓
15	2022-09-26 05:34:34	<u>0x83877f56dc5ae9caa082</u> <u>62e3690603662db6718017</u> <u>d85684f24b4b27e974d99d</u>	+ 30.864197529999998 437 BTP	✓
16	2022-09-17 07:36:21	<u>0x3221185156d0e4a5d173</u> <u>99000ee6c8819167d7b996</u> <u>7ff770c8f8307d01135d15</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2022-09-17 06:46:39	<u>0xadad9f54b546f936879e</u> <u>b7e2ceccb3a824dd917a9d</u> <u>b7228bdac9bb93c7dd31be</u>	+ 1,200,000.00000000 0 belladefi.com	✓
18	2022-09-17 06:36:09	<u>0xb3762829e80f3a7cee21</u> <u>c4968c71f1cfe5ffcebc59</u> <u>5636e0affcec4bf2a67b98</u>	+ 1,300,000.00000000 0 OSKDAO	✓
19	2022-09-17 06:11:54	<u>0xc62ac78d92e9c0c4ee10</u> <u>6538184a65a0121c0ca88e</u> <u>45e4f9e3c1204a8446fb25</u>	+ 2,022.0916000000 ETHPoW	✓
20	2022-09-17 05:43:52	<u>0x3dd499505b2add1afdcf</u> <u>a7fc0b655e0a9bddf213db</u> <u>a6e55098d10062e2157646</u>	+ 3,000,000.00000000 0 TiFi	✓
21	2022-09-17 05:42:40	<u>0x2cafd6d22b7816e2661a</u> <u>7c094125a8e118767d38b9</u> <u>91a0c31c0cba4a84e3812d</u>	+ 29,000,000.000000 XEC	✓
22	2022-09-17 05:39:25	<u>0x0aa26de918af0aa13df9</u> <u>302bb73e7d634dd644d6a1</u> <u>e87f70ff8834437a148a55</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
23	2022-09-17 05:36:49	<u>0x709fc997e8641fe4f7c0f281f9c5cefe7d898ed7a96417526d212ee485dadfe6</u>	- 139.77128335399999 0595 BTP	✓
24	2022-09-14 18:07:16	<u>0xf01e35ef7e62edadde74700699dd1a5f9e5d7f3dde0ca4410b2e6e85f2c695de</u>	+ 139.77128335399999 0595 BTP	✓
25	2022-05-08 10:32:29	<u>0xf0a677274982d5b76f4a5afa0844c275a4a8cc21962658cd6bba343a58175165</u>	- 16.162363899941400 547 BTP	✓
26	2022-05-08 10:30:17	<u>0xdc47ab721228d7c6eb12edb537bfa492176aacf0cb85ccd8d8453926b90cdab4</u>	+ 16.162363899941400 547 BTP	✓
27	2022-04-26 07:32:43	<u>0x9eb703373c1f6c3fda1cc317e8d9b3ce58888378e3ac3b83a5e915bd369be7ca</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
28	2022-04-16 14:39:49	<u>0xbc43228e5a31060fe7a97a359ecad452fc7d623a7dce367874bcf4141504c2d1</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
29	2022-04-15 12:55:31	<u>0x781137da34dc1d89b509cd6f00a659c94e4ea7b84b423fdd3e3a376312da110c</u>	+ 12,000.0000000000 AgileSwap.io	✓
30	2022-04-15 12:54:16	<u>0x15b7be7c3da3d2472aa66f30b45afad8b80a686f9c9c43702da4b4c6be3acce4</u>	- 3.8358172489616397 80 BTP	✓
31	2022-04-15 12:50:40	<u>0x2447875f2c8bbc07661fe53b536d2cef18110a406291138943ccb62b854a2a3f</u>	+ 3.8358172489616397 80 BTP	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-09 06:53:32	<u>0xca17307944cda713ced6</u> <u>18d05d5f07364f35aaa4a3</u> <u>61aef77ecc84f25d4116c6</u>	- 160.00000000000000 0000 TATA	✓
33	2022-04-03 15:48:41	<u>0x9e6dda3487c4a00f44a8</u> <u>7b61ac17fd0b7959092e83</u> <u>bc847806b619aba81d08c6</u>	+ 440.000000 DBT	✓
34	2022-04-03 14:09:39	<u>0xe96d635121e1a798a7a6</u> <u>4134582a3885a6b0a19583</u> <u>7bc3d22881be766cf0a5cb</u>	+ 350.00000000000000 0000 APE	✓
35	2022-04-03 14:08:30	<u>0xf3d6d53722ddaa915d17</u> <u>0bd69d7dfc61043c54b619</u> <u>20897b522467c442b01c8e</u>	+ 720,000.000000000 OceanCoin.io	✓
36	2022-04-03 14:08:00	<u>0xa00e836bca2f497374d5</u> <u>0bd77dec7e9f238d7a2c62</u> <u>7d63d9162d6d403fe2aec5</u>	+ 301.95847778464377 5976 TATA	✓
37	2022-02-19 14:57:07	<u>0x66dfab12139a2fae5e28</u> <u>0c878097f653fb32940b35</u> <u>c05bc5d4e23c10c0985b40</u>	+ 7,947.699999999999 818101 DGT	✓
38	2022-02-12 18:25:03	<u>0x5c37eaac457c2e74c53f</u> <u>b44cb61da5348ba334cb68</u> <u>c1289428d5e4e965a98e93</u>	+ 7,947.699999999999 818101 DGT	✓
39	2022-02-05 16:14:37	<u>0xc2a3a4dddb5bb8a3f097</u> <u>b3a5752bc0c271f557b56d</u> <u>3e452ebbf0e2dd18784824</u>	+ 7,832.010000000000 218279 DGT	✓
40	2022-01-29 12:53:41	<u>0x429dcf7946b4aa4b2c42</u> <u>6a8881c2b6861ac44072cc</u> <u>f0b9ce6d2a6a86313fa7ed</u>	+ 3,703.239999999999 781721 DGT	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-25 13:39:28	<u>0x7aaa064a260801b3550b</u> <u>a66e4098aa86a706f93390</u> <u>b175b6da3e047e196a52a7</u>	+ 939.28999999999996 3620 DGT	✓
42	2022-01-18 18:27:27	<u>0xd06056da35bda7cb0dab</u> <u>91ddf96ab1fbc96186d77c</u> <u>dc48aa753955f80a298587</u>	+ 363.30000000000001 1369 DGT	✓
43	2021-12-28 13:54:48	<u>0xa4de6b7a5815fafa5a1b</u> <u>f9f7a789be2e56271a658a</u> <u>7eca82d66a13129583e603</u>	+ 9.5800000000000000 71 DGT	✓
44	2021-12-21 07:22:10	<u>0x3fe42c7591b9ef2649d4</u> <u>a4a4f1552acb716d3170fa</u> <u>576f6a9ef9b219cfe74225</u>	+ 9.5800000000000000 71 DGT	✓
45	2021-12-14 10:47:32	<u>0xb6dc5ff71535bb20f21c</u> <u>142159e2339e660c401e89</u> <u>4c685e086c17d493fc32b1</u>	+ 8.2300000000000004 26 DGT	✓
46	2021-12-07 08:53:51	<u>0x4f462400e46f889e4273</u> <u>b0524ea22a3540ee2b76e2</u> <u>90d4b92a0d9e3673c33ad2</u>	+ 8.2300000000000004 26 DGT	✓
47	2021-11-29 20:56:59	<u>0x8563585f31649942cd3d</u> <u>37b21730de0d6b2e35b5f9</u> <u>d4c716ad1bcdda911b8d40</u>	+ 55.72999999999996 874 DGT	✓
48	2021-11-24 04:18:12	<u>0xb1d134fb465a8327295b</u> <u>ad6a96135edac4e806564c</u> <u>858226181e21b899a9e4e5</u>	- 133.33400000000000 3183 DGT	✓
49	2021-11-24 04:16:00	<u>0x40bc15ddca8ef6512220</u> <u>01cb965e290ff92107720c</u> <u>f7a6f2875f90ccc30bca90</u>	- 133.33400000000000 3183 DGT	✓

#	Date & time	Transaction Id	Amount	
50	2021-11-24 04:14:45	<u>0x07571d070bb07e477fda</u> <u>4ecc9644f3337974ec50f4</u> <u>a91e16e434688b09c86b3e</u>	- 133.33400000000000 3183 DGT	✓
51	2021-11-24 04:05:16	<u>0x29e844dca764070ee1f2</u> <u>4e17df2718efb7a0327b7d</u> <u>4f6ea2cf7ba6d45c78470a</u>	+ 82,445.0000000000 0000000 Def8.io	✓
52	2021-11-24 04:04:43	<u>0xdc8eafb8b8bd4abbc2c</u> <u>93d6fdfa5d5a029640eb0c</u> <u>8811e43ca4eb834bf19553</u>	+ 82,445.0000000000 0000000 Def8.io	✓
53	2021-11-24 04:01:10	<u>0x4e7d0397635eabcc4ce1</u> <u>6579ee05c4e519b9786fba</u> <u>a5df7281cf301cd8534eed</u>	- 26.667000000000001 592 DGT	✓
54	2021-11-23 09:58:04	<u>0xe768da9333fb6d62608c</u> <u>9cfaf79748b141d965d03a</u> <u>970e3315342cf3c148e494</u>	+ 8.2300000000000004 26 DGT	✓
55	2021-11-17 02:11:00	<u>0x3a40a491cf5938ba03ca</u> <u>5dea052d33fa933cf18939</u> <u>21216a4f335fbf4d3f8be9</u>	+ 8.2300000000000004 26 DGT	✓
56	2021-11-11 15:11:32	<u>0xdf9f66493ea6f05735b5</u> <u>7571c5538889a81e898aa9</u> <u>c8684c4477eaa6473c74eb</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
57	2021-11-09 04:26:54	<u>0xa3a1dc4098291996a548</u> <u>a3dcf56ef5a8226965ded8</u> <u>9c6407ab789b3d06f958d5</u>	+ 8.2300000000000004 26 DGT	✓
58	2021-11-04 13:47:21	<u>0x85e2529b3027c51a88f5</u> <u>42de9bfe9a95db83267727</u> <u>684b84deb25504ca644295</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
59	2021-11-04 13:34:14	<u>0x2d1e1e25f45d01779695</u> <u>47fd5704f0d2fad3dfaabf</u> <u>29626e7fd892414566fcea</u>	+ 713,624,319.000000 000 Swap7.org	✓
60	2021-11-03 00:43:56	<u>0x33b077a7692ffd5e8392</u> <u>84eafe66b2d190b3fe5815</u> <u>3f967130a96a1d1df6cf07</u>	+ 713,624,319.000000 000 Swap7.org	✓
61	2021-11-03 00:10:30	<u>0xbcd35409c2b11782c2ff</u> <u>5f330f9b4e0a903bf34d95</u> <u>47e53d3f3a411879590da0</u>	+ 8.2300000000000004 26 DGT	✓
62	2021-10-25 15:32:32	<u>0xc1c8500feaaeb7dbd978</u> <u>b422b99be74fbb703b7c56</u> <u>f961c92e0fe2ae26b06e6e</u>	+ 8.2300000000000004 26 DGT	✓
63	2021-10-20 05:46:02	<u>0x6cc612f927e238de67a0</u> <u>cfb60b7bd4b8d9ef0663e7</u> <u>d1b8e7e3000b5b59eb5035</u>	+ 8.2300000000000004 26 DGT	✓
64	2021-10-12 18:40:37	<u>0x182023080ef01d3ee3f0</u> <u>ffa633716dcc24ea3ceee0</u> <u>c92c0f82e7e9085ee6b30d</u>	+ 12.1400000000000000 568 DGT	✓
65	2021-10-09 05:58:17	<u>0xf0ece7b982de6fdc2d05</u> <u>7d79ee5c22a2eb469cf8ea</u> <u>e87a4047707844367f3a9c</u>	- 6.6600000000000001 42 DGT	✓
66	2021-10-05 23:03:39	<u>0xab976bc99b2809a29251</u> <u>7eeb281138fa15939464cc</u> <u>a1886399ad69c9649712e4</u>	+ 17,777.000000000000 0000000 MELLO	✓
67	2021-10-05 07:07:00	<u>0xd4616d3963270ef64fd4</u> <u>268aed0f4ccb6c93549451</u> <u>e191f0c061c2957d45c1f7</u>	+ 10.5000000000000000 000 DGT	✓



#	Date & time	Transaction Id	Amount	
68	2021-09-29 01:48:59	<u>0xbff8d0d1f28ddfb86b45d81cac4e862555af044eb9be9b6206a9b15b2b4b10c4</u>	- 6.5999999999999996 45 DGT	✓
69	2021-09-27 17:28:54	<u>0xea6d73d2e95f697c2b18368230790ff02aea05cd9e04c32b3e56049ea2ef6b3b</u>	+ 14.2200000000000000 639 DGT	✓
70	2021-09-24 14:45:55	<u>0x524d7ee4ed1a02be7c5f7ed9bf1ba3921bbc08d0d8f9fd5783432f1a4a158edd</u>	+ 1,718,912.00000000 0 xch5.net	✓
71	2021-09-23 20:57:39	<u>0xc43bef897864af592978397fe80b41059e75c62e71d4042eab61c3892f7b1e62</u>	+ 1,718,912.00000000 0 xch5.net	✓
72	2021-09-21 15:13:04	<u>0x7291fdde5b49a3293a665a0ddcafd9f5f23bbd51da391a29d997d4757c4b2f7c</u>	- 6.5999999999999996 45 DGT	✓
73	2021-09-21 07:00:02	<u>0x387b2ccfa3a213ac76774db3b70103c6b90f080c4960cfa52c4cf46c4f9aaa1b</u>	+ 12.5099999999999999 787 DGT	✓
74	2021-09-14 06:36:17	<u>0x17d1d6fb76720046feabb9c9862f613ba4985903fb09a4b129e561a3c9197395</u>	+ 12.5099999999999999 787 DGT	✓
75	2021-09-11 15:18:43	<u>0x8921f4300880b1b7446147417f683a28f1168d561251fd863566554832c179d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
76	2021-09-11 15:18:16	<u>0x38442385df1299ecc66e55d7ca68038db0208c584282abf60ead0440e850051f</u>	- 6.5000000000000000 00 DGT	✓

#	Date & time	Transaction Id	Amount	
77	2021-09-06 17:07:20	<u>0xdae67c3cfc3b9b9c122</u> <u>8eb9aad39d50bb1d0528c0</u> <u>d648b870914084bbc7e387</u>	+ 12.509999999999999 787 DGT	✓
78	2021-09-01 09:25:38	<u>0xfd492f9c6f0aca812919</u> <u>cc2273c40fbfe1780d8df5</u> <u>7d916598acc0f858e53f31</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
79	2021-09-01 05:50:11	<u>0xd9a67ad6fc98d5e35cb1</u> <u>2ffc06011f1d4275a20eee</u> <u>019a91f621af43aa533e2d</u>	+ 8,792,426.00000000 0 ABFIN	✓
80	2021-09-01 04:37:56	<u>0xf140c7837c3d38e96cc3</u> <u>82576f22a6c3681d6d689b</u> <u>5498f8997fd9c5a10d0300</u>	+ 18.500000000000000 000 DGT	✓
81	2021-08-29 14:47:20	<u>0x8fdc5e1499c189e7d489</u> <u>3a50c4fbc6ed205bf377f3</u> <u>3222ac471da264fff60e4c</u>	+ 473.68999999999999 7726 DGT	✓
82	2021-08-25 20:33:28	<u>0xbb48466ebaa7f9d7de51</u> <u>239b7145d66152aa4ceea1</u> <u>db6cf8e098cd3362acf702</u>	+ 21,131,181.00000000 00 BNBw	✓
83	2021-08-25 18:25:51	<u>0x5a6b10f2a2bf1d790225</u> <u>e2d70e96f2d8dd46073d25</u> <u>b1fd402b3efab006251c50</u>	+ 8,792,426.00000000 0 ABFIN	✓
84	2021-08-25 17:01:12	<u>0xc7942d0152235ffd066d</u> <u>c795e30ad6196837938d1d</u> <u>04a815e06c3da77ab99108</u>	+ 11.669999999999999 929 DGT	✓

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