

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-28 21:23 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5eef253bb67ed63e82a4cc426b718fb5b2bc57b1</u>
TOTAL RECEIVED	0.157404744395649498 BNB
	94.06 USD
TOTAL SEND	0.162404744395649503 BNB
	97.05 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Anchor Neural World	2,080.66660000000016735 ANW
Wrapped ADAX	1,000,000.000000 wADAX
Fist Coin DAO	880.00000000 FISTDAO
YOLO COIN DAO	880.00000000 YOLO
TiFiToken	3,000,000.00000000 TiFi
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.00000000 LUNC
GNS	0.152889780313831825 GNS

Token	Balance
! USDTReward.com	6 im
Uni NFT	1 Uni NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 14:01:04	<u>0xbfd73869b266bd7d26ab</u> <u>a817523fe16c0b23996ee0</u> <u>0f7febc98cfc9d47f9965b</u>	- 0.0283241135956494 96 BNB  9.08 USD	✓
2	2023-04-12 14:01:04	<u>0xbfd73869b266bd7d26ab</u> <u>a817523fe16c0b23996ee0</u> <u>0f7febc98cfc9d47f9965b</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2022-11-24 09:45:11	<u>0x84c198eb94577edf9eb8</u> <u>3f7baedb603487ab204f31</u> <u>e89131c207811f71040a42</u>	- 0.0030210000000000 00 BNB  0.90 USD	✓
4	2022-11-24 09:45:11	<u>0x84c198eb94577edf9eb8</u> <u>3f7baedb603487ab204f31</u> <u>e89131c207811f71040a42</u>	- 0.0001054855500000 00 BNB  0.03 USD	✓
5	2022-11-24 06:53:02	<u>0x4695a2733afe163c0dab</u> <u>3267ad5c49eee8a5a369b7</u> <u>871d585e5062a7f6f32c61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-24 06:53:02	<u>0x4695a2733afe163c0dab</u> <u>3267ad5c49eee8a5a369b7</u> <u>871d585e5062a7f6f32c61</u>	- 0.0000743900000000 00 BNB  0.02 USD	✓
7	2022-11-08 10:29:39	<u>0x4ebb87ed09249c286e89</u> <u>a5783631e21fc5b625c628</u> <u>1f20c6e2ba8836f3fd1349</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-11-08 10:29:39	<u>0x4ebb87ed09249c286e89 a5783631e21fc5b625c628 1f20c6e2ba8836f3fd1349</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
9	2022-11-08 08:38:02	<u>0x872ae802efd0f1079893 0636598e6a31f6b436fa1c cc3dc008a9f8389dd3100d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-08 08:38:02	<u>0x872ae802efd0f1079893 0636598e6a31f6b436fa1c cc3dc008a9f8389dd3100d</u>	- 0.0008029050000000 00 BNB  0.26 USD	✓
11	2022-11-08 08:37:38	<u>0xf78e80cb01223532e6af 675f5a63d167ecd8b411d8 47fb8ea2c55092c0e60eaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-08 08:37:38	<u>0xf78e80cb01223532e6af 675f5a63d167ecd8b411d8 47fb8ea2c55092c0e60eaf</u>	- 0.0002225500000000 00 BNB  0.07 USD	✓
13	2022-11-08 08:24:44	<u>0xc83d2c868abf749758f5 90d0be4961295e7bae449b 831802a9475b87b005fc93</u>	- 0.0050000000000000 00 BNB  1.66 USD	✓
14	2022-11-08 08:24:44	<u>0xc83d2c868abf749758f5 90d0be4961295e7bae449b 831802a9475b87b005fc93</u>	- 0.0015866550000000 00 BNB  0.52 USD	✓
15	2022-11-07 09:52:55	<u>0xa51eb4d728867d9bc60d 1fa521d5349af13f1aa46b 13862396ea366472ad5df7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-07 09:52:55	<u>0xa51eb4d728867d9bc60d 1fa521d5349af13f1aa46b 13862396ea366472ad5df7</u>	- 0.0000725500000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-11-07 09:52:40	<u>0x21ca205c48ced15fc728</u> <u>56d99677b93495a0de9424</u> <u>32dde04e15fb44777b4460</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-11-07 09:52:40	<u>0x21ca205c48ced15fc728</u> <u>56d99677b93495a0de9424</u> <u>32dde04e15fb44777b4460</u>	- 0.0000725550000000 00 BNB  0.02 USD	✓
19	2022-11-03 09:52:42	<u>0xb6e018a8424ccd6196fa</u> <u>2544feefb45eaafb5ae6ea</u> <u>969baf97e87c9f0de6b0c4</u>	- 0.0032210000000000 00 BNB  1.07 USD	✓
20	2022-11-03 09:52:42	<u>0xb6e018a8424ccd6196fa</u> <u>2544feefb45eaafb5ae6ea</u> <u>969baf97e87c9f0de6b0c4</u>	- 0.0001063277500000 00 BNB  0.03 USD	✓
21	2022-11-03 09:07:59	<u>0x10b88702e90e206db05e</u> <u>b5cb7d37f76e5cf4db2a0c</u> <u>79fefe7d5e576c76d05c7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-11-03 09:07:59	<u>0x10b88702e90e206db05e</u> <u>b5cb7d37f76e5cf4db2a0c</u> <u>79fefe7d5e576c76d05c7d</u>	- 0.0001823807500000 00 BNB  0.06 USD	✓
23	2022-10-22 13:44:40	<u>0x4dfd61eca24123cef1df</u> <u>4a547b08d77ee72dbe0f3d</u> <u>1a0fbfe9414269b1e0f635</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-10-22 13:44:40	<u>0x4dfd61eca24123cef1df</u> <u>4a547b08d77ee72dbe0f3d</u> <u>1a0fbfe9414269b1e0f635</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓
25	2022-10-19 09:55:34	<u>0x19c3c44b3eeec2904471</u> <u>81f1ba94e83e32375d7068</u> <u>a171d6369620767abd1efb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-10-19 09:55:34	<u>0x19c3c44b3ecec290447181f1ba94e83e32375d7068a171d6369620767abd1efb</u>	- 0.0038642700000000 00 BNB  1.04 USD	✓
27	2022-09-30 11:11:56	<u>0x4ea00f5b414dbca015459b49261571490c475880585fdb56a66850fe605ae87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-09-30 11:11:56	<u>0x4ea00f5b414dbca015459b49261571490c475880585fdb56a66850fe605ae87</u>	- 0.0008723300000000 00 BNB  0.24 USD	✓
29	2022-09-30 10:30:42	<u>0x9d3445f63815075acaf6c85aa9506aa758dbc34159a66a9d3d024352dd01ace4</u>	- 0.0050000000000000 00 BNB  1.41 USD	✓
30	2022-09-30 10:30:42	<u>0x9d3445f63815075acaf6c85aa9506aa758dbc34159a66a9d3d024352dd01ace4</u>	- 0.0004509050000000 00 BNB  0.12 USD	✓
31	2022-09-30 10:30:05	<u>0xc3b45248fffdc063c62265a36c18f9010a3d0a19f5073068df88efa44a45d2a1</u>	- 0.0050000000000000 00 BNB  1.41 USD	✓
32	2022-09-30 10:30:05	<u>0xc3b45248fffdc063c62265a36c18f9010a3d0a19f5073068df88efa44a45d2a1</u>	- 0.0020664850000000 00 BNB  0.58 USD	✓
33	2022-09-30 10:04:49	<u>0xe569ae3bb7620aa25ede98fbdb668a424e8806ff08cd1809ecd87ac8abeab</u>	- 0.0050000000000000 00 BNB  1.42 USD	✗
34	2022-09-30 10:04:49	<u>0xe569ae3bb7620aa25ede98fbdb668a424e8806ff08cd1809ecd87ac8abeab</u>	- 0.0020001600000000 00 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-09-25 09:09:57	<u>0x2f738cb221d3f5107ace</u> <u>26ba5ebd5fd7a671004295</u> <u>c239457efcc75b6ac68ca4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-09-25 09:09:57	<u>0x2f738cb221d3f5107ace</u> <u>26ba5ebd5fd7a671004295</u> <u>c239457efcc75b6ac68ca4</u>	- 0.002826975000000000 00 BNB  0.78 USD	✓
37	2022-09-25 09:08:42	<u>0xa1515cbbd0777269de57</u> <u>72a24825b9036eeaffb198</u> <u>7638c52c04d32db41fb872</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-09-25 09:08:42	<u>0xa1515cbbd0777269de57</u> <u>72a24825b9036eeaffb198</u> <u>7638c52c04d32db41fb872</u>	- 0.000872270000000000 00 BNB  0.24 USD	✓
39	2022-09-25 09:06:12	<u>0x693fec45d0882f3f5384</u> <u>54ac160d1e127d4ed18c4c</u> <u>06bdec14dbb42f45d474fe</u>	- 0.005000000000000000 00 BNB  1.38 USD	✓
40	2022-09-25 09:06:12	<u>0x693fec45d0882f3f5384</u> <u>54ac160d1e127d4ed18c4c</u> <u>06bdec14dbb42f45d474fe</u>	- 0.002046950000000000 00 BNB  0.56 USD	✓
41	2022-09-21 07:47:20	<u>0x47005aee4c37880aef3f</u> <u>b839f1fa47fd62f8b6f52a</u> <u>8aae846e54d8dff75f0b34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-09-21 07:47:20	<u>0x47005aee4c37880aef3f</u> <u>b839f1fa47fd62f8b6f52a</u> <u>8aae846e54d8dff75f0b34</u>	- 0.000613070000000000 00 BNB  0.16 USD	✓
43	2022-09-21 07:46:53	<u>0x3e9a24f628e39444a98d</u> <u>1d55eece9e1225d0ddde56</u> <u>88b18eba88fe580efa1e19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-09-21 07:46:53	<u>0x3e9a24f628e39444a98d1d55eece9e1225d0ddde5688b18eba88fe580efa1e19</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
45	2022-09-20 12:41:38	<u>0x7643f33b504e4c3ecc6de2d6ebf4afedd17f2f1320084c1b20951bbf7ff56e5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-09-20 12:41:38	<u>0x7643f33b504e4c3ecc6de2d6ebf4afedd17f2f1320084c1b20951bbf7ff56e5c</u>	- 0.0028133800000000 00 BNB  0.75 USD	✓
47	2022-09-20 12:40:11	<u>0x3d659b4e5290837088ae5f900e342396e79a513eabffc1fb570e8af4e360e26b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-09-20 12:40:11	<u>0x3d659b4e5290837088ae5f900e342396e79a513eabffc1fb570e8af4e360e26b</u>	- 0.0008722700000000 00 BNB  0.23 USD	✓
49	2022-09-20 12:33:14	<u>0xf06882055507baf771700b4e28e3e86169a1dddf8f362499c9b5a091f6c4e478</u>	- 0.0050000000000000 00 BNB  1.33 USD	✓
50	2022-09-20 12:33:14	<u>0xf06882055507baf771700b4e28e3e86169a1dddf8f362499c9b5a091f6c4e478</u>	- 0.0019524150000000 00 BNB  0.52 USD	✓
51	2022-09-16 09:43:19	<u>0x782f9f311e670c4a06f9be693b03680afeda8a9499ecce7fc452418f82df4705</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-09-16 09:43:19	<u>0x782f9f311e670c4a06f9be693b03680afeda8a9499ecce7fc452418f82df4705</u>	- 0.0028636300000000 00 BNB  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-09-16 09:41:51	<u>0xb8d1c9a1b7cf6d8f4fbc</u> <u>bd21093b6a61ea067c1b7a</u> <u>a2a5b064135d0055fb326f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-09-16 09:41:51	<u>0xb8d1c9a1b7cf6d8f4fbc</u> <u>bd21093b6a61ea067c1b7a</u> <u>a2a5b064135d0055fb326f</u>	- 0.000872270000000000 00 BNB  0.24 USD	✓
55	2022-09-16 09:39:04	<u>0x89a09f20addb1f560df2</u> <u>dd49c110d83830b411c9e0</u> <u>fa32d976eb573c9ab2fbb8</u>	- 0.005000000000000000 00 BNB  1.37 USD	✓
56	2022-09-16 09:39:04	<u>0x89a09f20addb1f560df2</u> <u>dd49c110d83830b411c9e0</u> <u>fa32d976eb573c9ab2fbb8</u>	- 0.001782880000000000 00 BNB  0.49 USD	✓
57	2022-09-13 05:54:58	<u>0xd3240cf565d9f8e26095</u> <u>3cabec43b71ea288789a21</u> <u>22268c60fd1f6b96699a09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-09-13 05:54:58	<u>0xd3240cf565d9f8e26095</u> <u>3cabec43b71ea288789a21</u> <u>22268c60fd1f6b96699a09</u>	- 0.000106751950000000 00 BNB  0.03 USD	✓
59	2022-09-13 05:39:25	<u>0x55adb7c59a8df0373bd9</u> <u>ceb8deb0dad30b76b32732</u> <u>daa42a624ee6061461d4c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-09-13 05:39:25	<u>0x55adb7c59a8df0373bd9</u> <u>ceb8deb0dad30b76b32732</u> <u>daa42a624ee6061461d4c9</u>	- 0.000872150000000000 00 BNB  0.25 USD	✓
61	2022-09-13 05:37:25	<u>0x3318171079586ad486b4</u> <u>5f4e2d961bcf06e8607dfd</u> <u>a81698deb2aa63f38a0481</u>	- 0.005000000000000000 00 BNB  1.46 USD	✓


#	Date & time	Transaction Id	Amount	
62	2022-09-13 05:37:25	<u>0x3318171079586ad486b45f4e2d961bcf06e8607dfd</u> <u>a81698deb2aa63f38a0481</u>	- 0.0018526600000000 00 BNB  0.54 USD	✓
63	2022-09-06 09:27:25	<u>0xef291cd9cd05bd143b2b7a8de50509c1b33078fd64</u> <u>bec328ec63f0d31b70dcbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-09-06 09:27:25	<u>0xef291cd9cd05bd143b2b7a8de50509c1b33078fd64</u> <u>bec328ec63f0d31b70dcbf</u>	- 0.0027875650000000 00 BNB  0.78 USD	✓
65	2022-09-06 09:25:10	<u>0x1f7e5d871b2f757509e2f3dd93bca4987a6544c6ac</u> <u>f51993c5b23bb895789a50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-09-06 09:25:10	<u>0x1f7e5d871b2f757509e2f3dd93bca4987a6544c6ac</u> <u>f51993c5b23bb895789a50</u>	- 0.0008722700000000 00 BNB  0.24 USD	✓
67	2022-09-06 09:22:46	<u>0x41d42e22ebaa679cd7757d941a462cb67c73d0ddd6</u> <u>24c18e27158202f8e412c3</u>	- 0.0050000000000000 00 BNB  1.40 USD	✓
68	2022-09-06 09:22:46	<u>0x41d42e22ebaa679cd7757d941a462cb67c73d0ddd6</u> <u>24c18e27158202f8e412c3</u>	- 0.0014926750000000 00 BNB  0.41 USD	✓
69	2022-09-06 07:27:22	<u>0x04ef61df252cb8d18fe0019cdd5b87924ddae4ba26</u> <u>30a3795a658fe595e1a8a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-09-06 07:27:22	<u>0x04ef61df252cb8d18fe0019cdd5b87924ddae4ba26</u> <u>30a3795a658fe595e1a8a2</u>	- 0.0008722700000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-09-06 02:14:22	<u>0xd780d31b6940eb8a0966</u> <u>46cde5ac9ee6ecae3b1130</u> <u>df1888b6bfb1e173aeec71</u>	- 0.005000000000000000 00 BNB  1.40 USD	✓
72	2022-09-06 02:14:22	<u>0xd780d31b6940eb8a0966</u> <u>46cde5ac9ee6ecae3b1130</u> <u>df1888b6bfb1e173aeec71</u>	- 0.001602225000000000 00 BNB  0.45 USD	✓
73	2022-09-04 08:32:34	<u>0xa3ad3f95c4839f4f9bac</u> <u>84645c6f2d9408ef479a80</u> <u>3f0ebfa7db80a51f40228b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-09-04 08:32:34	<u>0xa3ad3f95c4839f4f9bac</u> <u>84645c6f2d9408ef479a80</u> <u>3f0ebfa7db80a51f40228b</u>	- 0.003034530000000000 00 BNB  0.84 USD	✓
75	2022-09-02 08:28:36	<u>0xc71ad64d975a45a5cefc</u> <u>ce1f87111140fc7407c69fd</u> <u>ec6c92f952458517f068ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-09-02 08:28:36	<u>0xc71ad64d975a45a5cefc</u> <u>ce1f87111140fc7407c69fd</u> <u>ec6c92f952458517f068ac</u>	- 0.000182380750000000 00 BNB  0.05 USD	✓
77	2022-09-02 08:15:06	<u>0xb49bb0e702d932b86d3c</u> <u>9d64585f0fa1452e4e9762</u> <u>f9201cb5f89e8da36eb075</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-09-02 08:15:06	<u>0xb49bb0e702d932b86d3c</u> <u>9d64585f0fa1452e4e9762</u> <u>f9201cb5f89e8da36eb075</u>	- 0.000872270000000000 00 BNB  0.24 USD	✓
79	2022-09-01 06:21:31	<u>0x4c4c6217dea3c214022d</u> <u>637e6a59fb1476b05f010d</u> <u>3411278c748be68bc7b392</u>	- 0.005000000000000000 00 BNB  1.38 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-09-01 06:21:31	<u>0x4c4c6217dea3c214022d637e6a59fb1476b05f010d3411278c748be68bc7b392</u>	- 0.0014649800000000 00 BNB  0.40 USD	✓
81	2022-08-30 11:14:20	<u>0xc28cc6c74ce0ce7f0a18a46c314cc4ef2b9a4e06d948c56b783956b8785270a9</u>	- 0.0050000000000000 00 BNB  1.44 USD	✓
82	2022-08-30 11:14:20	<u>0xc28cc6c74ce0ce7f0a18a46c314cc4ef2b9a4e06d948c56b783956b8785270a9</u>	- 0.0014649800000000 00 BNB  0.42 USD	✓
83	2022-08-29 22:31:12	<u>0xe6c2bc9c056dff20ce2476890d48d0da5cd4b81f171d61ba706115901a47e9fa</u>	- 0.0050000000000000 00 BNB  1.42 USD	✓
84	2022-08-29 22:31:12	<u>0xe6c2bc9c056dff20ce2476890d48d0da5cd4b81f171d61ba706115901a47e9fa</u>	- 0.0014245300000000 00 BNB  0.40 USD	✓
85	2022-08-22 09:32:59	<u>0x89cc83d2d4616857d6d189cbe95b35caa4dadf5bb3184194f0f6138a794cdf2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-08-22 09:32:59	<u>0x89cc83d2d4616857d6d189cbe95b35caa4dadf5bb3184194f0f6138a794cdf2e</u>	- 0.0001066913500000 00 BNB  0.03 USD	✓
87	2022-08-22 09:25:32	<u>0x818b0ea014de9c592a3a6d93a10a4f48ec0309d2c63646ce4bf5d338a4fb79e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-08-22 09:25:32	<u>0x818b0ea014de9c592a3a6d93a10a4f48ec0309d2c63646ce4bf5d338a4fb79e1</u>	- 0.0008722700000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-08-22 09:24:53	<u>0x302e2e385264fcd6411c37326372a93216a29a1d0de5018542651272be5717f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-08-22 09:24:53	<u>0x302e2e385264fcd6411c37326372a93216a29a1d0de5018542651272be5717f6</u>	- 0.000225695000000000 00 BNB  0.06 USD	✓
91	2022-08-22 09:23:44	<u>0x6e1de8ab7d7f644e9ef14ce11eb47adb37b3665a11a5256bdf5cb4458d25ce05</u>	- 0.005000000000000000 00 BNB  1.48 USD	✓
92	2022-08-22 09:23:44	<u>0x6e1de8ab7d7f644e9ef14ce11eb47adb37b3665a11a5256bdf5cb4458d25ce05</u>	- 0.001720420000000000 00 BNB  0.50 USD	✓
93	2022-08-15 09:00:53	<u>0xaa0b13836d93e6d8a13b279286f6c42ef57acedc0644d220a0d9fd35b3c74cea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-08-15 09:00:53	<u>0xaa0b13836d93e6d8a13b279286f6c42ef57acedc0644d220a0d9fd35b3c74cea</u>	- 0.005178285000000000 00 BNB  1.63 USD	✓
95	2022-08-15 09:00:29	<u>0x357d277e7c07edb825362619e7f264fe143bf8d9a808c46416b51294b7b8ee6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-08-15 09:00:29	<u>0x357d277e7c07edb825362619e7f264fe143bf8d9a808c46416b51294b7b8ee6f</u>	- 0.000220590000000000 00 BNB  0.06 USD	✓
97	2022-08-15 08:24:24	<u>0x1e5b8a315c266d282603d11ce703969df6eb3783dc8e9409ce219cc215b70181</u>	+ 0.100000000000000000 06 BNB  31.80 USD	✓








INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-21 07:47:20	<u>0x47005aee4c37880aef3f</u> <u>b839f1fa47fd62f8b6f52a</u> <u>8aae846e54d8dff75f0b34</u>	+ 0.0574047443956494 93 BNB  15.21 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-11-26 12:27:21	<u>0xefc5721e610d912677de</u> <u>636fd8c42a4cffb3e60b19</u> <u>4cf7f2e8fb16f797fc6ead</u>	+ 6 im	✓
2	2022-11-08 20:30:03	<u>0xcb01b530a810a6c75267</u> <u>503da383375ec12d826694</u> <u>bdd3f48c098d8e04dc4b38</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2022-11-08 10:29:39	<u>0x4ebb87ed09249c286e89</u> <u>a5783631e21fc5b625c628</u> <u>1f20c6e2ba8836f3fd1349</u>	- 200.43464269667379 0851 USDT  13,558.03 USD	✓
4	2022-11-08 08:38:02	<u>0x872ae802efd0f1079893</u> <u>0636598e6a31f6b436fa1c</u> <u>cc3dc008a9f8389dd3100d</u>	+ 198.25793694828246 3163 USDT  13,410.79 USD	✓
5	2022-11-08 08:38:02	<u>0x872ae802efd0f1079893</u> <u>0636598e6a31f6b436fa1c</u> <u>cc3dc008a9f8389dd3100d</u>	- 4,972.967999999999 847205 GNS	✓
6	2022-11-08 08:38:02	<u>0x872ae802efd0f1079893</u> <u>0636598e6a31f6b436fa1c</u> <u>cc3dc008a9f8389dd3100d</u>	- 4,972.967999999999 847205 GNS	✓
7	2022-11-08 08:38:02	<u>0x872ae802efd0f1079893</u> <u>0636598e6a31f6b436fa1c</u> <u>cc3dc008a9f8389dd3100d</u>	- 90,518.063999999999 8486601 GNS	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-08 08:24:44	<u>0xc83d2c868abf749758f590d0be4961295e7bae449b831802a9475b87b005fc93</u>	+ 100,464.2056591568 68932769 GNS	✓
9	2022-11-03 09:07:59	<u>0x10b88702e90e206db05eb5cb7d37f76e5cf4db2a0c79fefefe7d5e576c76d05c7d</u>	- 100.00000000000000 0000 USDT  6,056.33 USD	✓
10	2022-10-22 13:44:40	<u>0x4dfd61eca24123cef1df4a547b08d77ee72dbe0f3d1a0fbfe9414269b1e0f635</u>	- 100.00000000000000 0000 USDT  5,218.15 USD	✓
11	2022-09-30 17:20:07	<u>0x5d936eabf821a69e1721d73e6343341e5b227f7170e3f36e7b06d096f7e412c3</u>	+ 0.4109999999999999 76 USDT  21.94 USD	✓
12	2022-09-30 11:11:56	<u>0x4ea00f5b414dbca015459b49261571490c475880585fdb56a66850fe605ae87</u>	+ 158.80222304445794 6344 USDT  158.84 USD	✓
13	2022-09-30 11:11:56	<u>0x4ea00f5b414dbca015459b49261571490c475880585fdb56a66850fe605ae87</u>	- 7,515.899999999999 636202 GNS	✓
14	2022-09-30 11:11:56	<u>0x4ea00f5b414dbca015459b49261571490c475880585fdb56a66850fe605ae87</u>	- 250.53000000000000 1137 GNS	✓
15	2022-09-30 11:11:56	<u>0x4ea00f5b414dbca015459b49261571490c475880585fdb56a66850fe605ae87</u>	- 417.55000000000000 1369 GNS	✓
16	2022-09-30 11:11:56	<u>0x4ea00f5b414dbca015459b49261571490c475880585fdb56a66850fe605ae87</u>	- 167.02000000000000 0232 GNS	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-30 10:30:05	<u>0xc3b45248ffffdc063c62265a36c18f9010a3d0a19f5073068df88efa44a45d2a1</u>	+ 8,350.497225242374 042864 GNS	✓
18	2022-09-29 19:15:57	<u>0x3c6bac3234f615e4f1464dd8573e6a4e81966b13ae3c7eabac6fd53e85165e77</u>	+ 0.8100000000000000 53 USDT  0.81 USD	✓
19	2022-09-28 16:08:26	<u>0xe03803c76728d57ce9e1179bfe6929f98cab2e8ef47808f96af86b47ed50aea3</u>	+ 1.5280000000000000 25 USDT  1.52 USD	✓
20	2022-09-27 14:50:16	<u>0xf2a8d56718ca95bd4d469a7868a3ac40195d4501ba1ec0aa93604fc4dfbf2375</u>	+ 1.7119999999999999 66 USDT  1.71 USD	✓
21	2022-09-26 16:08:10	<u>0xdda4405629eb50bb8f2ec75b4b9105afb788751b3341845c1556ab9b3804c9a1</u>	+ 0.8100000000000000 53 USDT  0.80 USD	✓
22	2022-09-25 16:40:09	<u>0xa6421216a073f8a4254a578eee94c2063b19a1b12e04747a18a6301f515b4aa7</u>	+ 0.2020000000000000 13 USDT  10.63 USD	✓
23	2022-09-25 09:16:00	<u>0x2528239ebb5b801782c67725d86da683546e0b59b80e9f3e8a5137b79c1d3bfe</u>	+ 880.000000000 YOLO	✓
24	2022-09-25 09:09:57	<u>0x2f738cb221d3f5107ace26ba5ebd5fd7a671004295c239457efcc75b6ac68ca4</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
25	2022-09-25 09:09:57	<u>0x2f738cb221d3f5107ace26ba5ebd5fd7a671004295c239457efcc75b6ac68ca4</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-25 09:08:42	<u>0xa1515cbbd0777269de57</u> <u>72a24825b9036eeaffb198</u> <u>7638c52c04d32db41fb872</u>	+ 142.45048270393337 4751 USDT  142.42 USD	✓
27	2022-09-25 09:08:42	<u>0xa1515cbbd0777269de57</u> <u>72a24825b9036eeaffb198</u> <u>7638c52c04d32db41fb872</u>	- 2,043.900000000000 090949 GNS	✓
28	2022-09-25 09:08:42	<u>0xa1515cbbd0777269de57</u> <u>72a24825b9036eeaffb198</u> <u>7638c52c04d32db41fb872</u>	- 68.12999999999995 453 GNS	✓
29	2022-09-25 09:08:42	<u>0xa1515cbbd0777269de57</u> <u>72a24825b9036eeaffb198</u> <u>7638c52c04d32db41fb872</u>	- 113.54999999999999 7158 GNS	✓
30	2022-09-25 09:08:42	<u>0xa1515cbbd0777269de57</u> <u>72a24825b9036eeaffb198</u> <u>7638c52c04d32db41fb872</u>	- 45.420000000000001 705 GNS	✓
31	2022-09-25 09:06:12	<u>0x693fec45d0882f3f5384</u> <u>54ac160d1e127d4ed18c4c</u> <u>06bdec14dbb42f45d474fe</u>	+ 2,271.190145292644 956498 GNS	✓
32	2022-09-24 15:26:52	<u>0xa0d564fe7bbd51c2122b</u> <u>429470c5a38395d9f4965c</u> <u>1715b95d52b1246ff7657e</u>	+ 1.6020000000000000 91 USDT  1.60 USD	✓
33	2022-09-23 14:44:37	<u>0x6fd9d9a94bc4d6b67501</u> <u>b3d158917862bb3c2723f3</u> <u>2a079974f0cfd9c286cc00</u>	+ 1.8500000000000000 89 USDT  1.85 USD	✓
34	2022-09-22 15:49:26	<u>0xdb779a8c8ecfd03d1d6e</u> <u>60fe419bc5283e5382d473</u> <u>60886383548a1caa6d15c6</u>	+ 0.6720000000000000 42 USDT  0.67 USD	✓





#	Date & time	Transaction Id	Amount	
35	2022-09-21 15:28:50	<u>0x372b112c8ecdae2846767e3e77e9c2ef078c46861e524c6f651c208a5e295478</u>	+ 1.3269999999999999 57 USDT  1.32 USD	✓
36	2022-09-21 08:03:02	<u>0xead4d410149e43675ef333734a03d882c46f2a92270f67c1bf75ed06a1a586fd</u>	+ 1,043,721.223000 SGC	✓
37	2022-09-21 07:47:20	<u>0x47005aee4c37880aef3fb839f1fa47fd62f8b6f52a8aae846e54d8dff75f0b34</u>	- 15.288576246107467 682 USDT  15.28 USD	✓
38	2022-09-20 14:43:59	<u>0x6e60ae8edec080bb0421c7b533ee007aeccd7d15b13f7d5e58f1bac29d37f0b1</u>	+ 1.4759999999999999 79 USDT  1.47 USD	✓
39	2022-09-20 12:45:38	<u>0x68295133f334d0396f9bc15f155c002e5818dba1576638ffe4f45132cee2f3d2</u>	+ 880.000000000 FISTDAO	✓
40	2022-09-20 12:41:38	<u>0x7643f33b504e4c3ecc6de2d6ebf4afedd17f2f1320084c1b20951bbf7ff56e5c</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
41	2022-09-20 12:41:38	<u>0x7643f33b504e4c3ecc6de2d6ebf4afedd17f2f1320084c1b20951bbf7ff56e5c</u>	- 100.0000000000000000 0000 USDT  99.96 USD	✓
42	2022-09-20 12:40:11	<u>0x3d659b4e5290837088ae5f900e342396e79a513eabffc1fb570e8af4e360e26b</u>	+ 108.77116835019241 1367 USDT  108.72 USD	✓
43	2022-09-20 12:40:11	<u>0x3d659b4e5290837088ae5f900e342396e79a513eabffc1fb570e8af4e360e26b</u>	- 784.79999999999995 4525 GNS	✓

#	Date & time	Transaction Id	Amount	
44	2022-09-20 12:40:11	<u>0x3d659b4e5290837088ae</u> <u>5f900e342396e79a513eab</u> <u>ffc1fb570e8af4e360e26b</u>	- 26.1600000000000000 142 GNS	✓
45	2022-09-20 12:40:11	<u>0x3d659b4e5290837088ae</u> <u>5f900e342396e79a513eab</u> <u>ffc1fb570e8af4e360e26b</u>	- 43.6000000000000001 421 GNS	✓
46	2022-09-20 12:40:11	<u>0x3d659b4e5290837088ae</u> <u>5f900e342396e79a513eab</u> <u>ffc1fb570e8af4e360e26b</u>	- 17.4400000000000001 279 GNS	✓
47	2022-09-20 12:33:14	<u>0xf06882055507baf77170</u> <u>0b4e28e3e86169a1ddd8f</u> <u>362499c9b5a091f6c4e478</u>	+ 872.17804893041864 0339 GNS	✓
48	2022-09-19 15:45:20	<u>0x0ba438b8d4555c709122</u> <u>4afb0f9cca7291a732d589</u> <u>97f155f2ed56e3168acf93</u>	+ 0.2240000000000000 05 USDT  11.84 USD	✓
49	2022-09-18 15:05:45	<u>0x25e27259755ec47aa016</u> <u>d650fb3e7c193053e0ad53</u> <u>1fa962e9859055557b5391</u>	+ 1.3509999999999999 79 USDT  1.35 USD	✓
50	2022-09-17 16:23:34	<u>0xdfd4ebea02838fe915f9</u> <u>64d9b91984e5335fd7642f</u> <u>a3ea29c53044661dc1d247</u>	+ 3.6610000000000000 32 USDT  3.66 USD	✓
51	2022-09-16 14:18:31	<u>0x906b76b471f6ccde73bf</u> <u>f8934750096d8c1674ee9f</u> <u>4ac1de52a2d32447a11238</u>	+ 4.1289999999999995 59 USDT  4.12 USD	✓
52	2022-09-16 09:43:19	<u>0x782f9f311e670c4a06f9</u> <u>be693b03680afeda8a9499</u> <u>ecce7fc452418f82df4705</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-09-16 09:43:19	<u>0x782f9f311e670c4a06f9</u> <u>be693b03680afeda8a9499</u> <u>ecce7fc452418f82df4705</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
54	2022-09-16 09:41:51	<u>0xb8d1c9a1b7cf6d8f4fbc</u> <u>bd21093b6a61ea067c1b7a</u> <u>a2a5b064135d0055fb326f</u>	+ 95.442307470889701 904 USDT  95.41 USD	✓
55	2022-09-16 09:41:51	<u>0xb8d1c9a1b7cf6d8f4fbc</u> <u>bd21093b6a61ea067c1b7a</u> <u>a2a5b064135d0055fb326f</u>	- 482.39999999999997 7263 GNS	✓
56	2022-09-16 09:41:51	<u>0xb8d1c9a1b7cf6d8f4fbc</u> <u>bd21093b6a61ea067c1b7a</u> <u>a2a5b064135d0055fb326f</u>	- 16.079999999999998 295 GNS	✓
57	2022-09-16 09:41:51	<u>0xb8d1c9a1b7cf6d8f4fbc</u> <u>bd21093b6a61ea067c1b7a</u> <u>a2a5b064135d0055fb326f</u>	- 26.800000000000000 711 GNS	✓
58	2022-09-16 09:41:51	<u>0xb8d1c9a1b7cf6d8f4fbc</u> <u>bd21093b6a61ea067c1b7a</u> <u>a2a5b064135d0055fb326f</u>	- 10.720000000000000 639 GNS	✓
59	2022-09-16 09:39:04	<u>0x89a09f20addb1f560df2</u> <u>dd49c110d83830b411c9e0</u> <u>fa32d976eb573c9ab2fbb8</u>	+ 535.65325318501015 7722 GNS	✓
60	2022-09-15 14:56:51	<u>0x489313941ca1ef89d85f</u> <u>27e738612e45402fcc68d1</u> <u>4d1ff683234b1ce7739520</u>	+ 1.9619999999999999 66 USDT  1.96 USD	✓
61	2022-09-15 11:27:59	<u>0x2b86785b0680d7c6c934</u> <u>b88d2478067cb6e957ffc8</u> <u>6122a144249e56b712491a</u>	+ 15.866100425025354 781 USDT  954.34 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-09-14 15:30:09	<u>0x02c0bb7276d68a545135</u> <u>0e391cae5631e25476e992</u> <u>4a354e6d43cfeea4363d19</u>	+ 0.9809999999999999 83 USDT  59.00 USD	✓
63	2022-09-13 14:42:16	<u>0x0a1c969db8add311a6e2</u> <u>9f6f06dd489b30015b2547</u> <u>e78d80b15e98de73d76d28</u>	+ 1.4250000000000000 44 USDT  1.42 USD	✓
64	2022-09-13 05:54:58	<u>0xd3240cf565d9f8e26095</u> <u>3cabec43b71ea288789a21</u> <u>22268c60fd1f6b96699a09</u>	- 174.54773143259842 5272 USDT  174.58 USD	✓
65	2022-09-13 05:45:34	<u>0x1c6c297f0480cbdbbb7c</u> <u>6d4448c0a6b9e0b8d06954</u> <u>362c948992dd01e53aaf9f</u>	+ 40,214,587.120000 rDRIP	✓
66	2022-09-13 05:44:01	<u>0xc8d313445df0fa12a947</u> <u>334443acceaf0a5650ec72</u> <u>5cbfba0d96baeaf4b0c727</u>	+ 3,000,000.00000000 0 TiFi	✓
67	2022-09-13 05:39:46	<u>0x123c94ccba684c893b32</u> <u>017187fd81610104ac6ce1</u> <u>02cf6a9c286ce5790156f6</u>	+ 2,000.0000000000 LUNC	✓
68	2022-09-13 05:39:25	<u>0x55adb7c59a8df0373bd9</u> <u>ceb8deb0dad30b76b32732</u> <u>daa42a624ee6061461d4c9</u>	+ 142.67238012678905 0792 USDT  142.70 USD	✓
69	2022-09-13 05:39:25	<u>0x55adb7c59a8df0373bd9</u> <u>ceb8deb0dad30b76b32732</u> <u>daa42a624ee6061461d4c9</u>	- 631.79999999999995 4525 GNS	✓
70	2022-09-13 05:39:25	<u>0x55adb7c59a8df0373bd9</u> <u>ceb8deb0dad30b76b32732</u> <u>daa42a624ee6061461d4c9</u>	- 21.059999999999998 721 GNS	✓



#	Date & time	Transaction Id	Amount	
71	2022-09-13 05:39:25	<u>0x55adb7c59a8df0373bd9</u> <u>ceb8deb0dad30b76b32732</u> <u>daa42a624ee6061461d4c9</u>	- 35.100000000000001 421 GNS	✓
72	2022-09-13 05:39:25	<u>0x55adb7c59a8df0373bd9</u> <u>ceb8deb0dad30b76b32732</u> <u>daa42a624ee6061461d4c9</u>	- 14.039999999999999 147 GNS	✓
73	2022-09-13 05:37:25	<u>0x3318171079586ad486b4</u> <u>5f4e2d961bcf06e8607dfd</u> <u>a81698deb2aa63f38a0481</u>	+ 702.61572902949649 2331 GNS	✓
74	2022-09-12 15:55:28	<u>0xecc87ad7887d2794d7c2</u> <u>1567bca9ceafff191f9a6c</u> <u>3bfc9db66908b538b664b2</u>	+ 1.1850000000000000 53 USDT  1.18 USD	✓
75	2022-09-11 16:33:52	<u>0xd26ee7075721d88edee1</u> <u>8a46d266fc00579eaa7181</u> <u>a485e39315273a62e8a7d5</u>	+ 2.6859999999999999 43 USDT  2.68 USD	✓
76	2022-09-11 02:33:10	<u>0x19557cced0c1420cbd21</u> <u>563b5079104dfbe0e6905f</u> <u>02940196d589406f507c59</u>	+ 3.7869999999999999 22 USDT  3.78 USD	✓
77	2022-09-09 16:06:06	<u>0xbccc5bef5a725f162c72</u> <u>07769d6443cd8c62bf18dc</u> <u>6165eddb65448804cb9483</u>	+ 3.8750000000000000 00 USDT  237.24 USD	✓
78	2022-09-08 15:02:05	<u>0xef3e0fc55a877a7235d5</u> <u>83420bbbe3969fc1bfe06e</u> <u>c453115dfeae1df73201b4</u>	+ 3.9289999999999998 26 USDT  3.92 USD	✓
79	2022-09-07 16:20:28	<u>0xa5b1f7520d9ee0e1adc2</u> <u>c8146158ca7d18c16e6e7e</u> <u>cc55ddb4ea57b9ed13c290</u>	+ 3.5750000000000001 78 USDT  3.57 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-09-06 20:02:20	<u>0x7e0387fee2a3e7c15f52362ea591af9e49f8099a7b2ead56c3ce01eadd0e074a</u>	+ 1.5520000000000000 46 USDT  1.55 USD	✓
81	2022-09-06 09:27:25	<u>0xef291cd9cd05bd143b2b7a8de50509c1b33078fd64bec328ec63f0d31b70dcbf</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
82	2022-09-06 09:27:25	<u>0xef291cd9cd05bd143b2b7a8de50509c1b33078fd64bec328ec63f0d31b70dcbf</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
83	2022-09-06 09:25:10	<u>0x1f7e5d871b2f757509e2f3dd93bca4987a6544c6acf51993c5b23bb895789a50</u>	+ 20.609228272152602 557 USDT  20.61 USD	✓
84	2022-09-06 09:25:10	<u>0x1f7e5d871b2f757509e2f3dd93bca4987a6544c6acf51993c5b23bb895789a50</u>	- 90.9000000000000005 684 GNS	✓
85	2022-09-06 09:25:10	<u>0x1f7e5d871b2f757509e2f3dd93bca4987a6544c6acf51993c5b23bb895789a50</u>	- 3.0299999999999998 05 GNS	✓
86	2022-09-06 09:25:10	<u>0x1f7e5d871b2f757509e2f3dd93bca4987a6544c6acf51993c5b23bb895789a50</u>	- 5.0499999999999998 22 GNS	✓
87	2022-09-06 09:25:10	<u>0x1f7e5d871b2f757509e2f3dd93bca4987a6544c6acf51993c5b23bb895789a50</u>	- 2.0200000000000000 18 GNS	✓
88	2022-09-06 09:22:46	<u>0x41d42e22ebaa679cd7757d941a462cb67c73d0ddd624c18e27158202f8e412c3</u>	+ 100.02820373797244 7129 GNS	✓





#	Date & time	Transaction Id	Amount	
89	2022-09-06 07:27:22	<u>0x04ef61df252cb8d18fe0</u> <u>019cdd5b87924ddae4ba26</u> <u>30a3795a658fe595e1a8a2</u>	+ 87.900021669062340 379 USDT  87.90 USD	✓
90	2022-09-06 07:27:22	<u>0x04ef61df252cb8d18fe0</u> <u>019cdd5b87924ddae4ba26</u> <u>30a3795a658fe595e1a8a2</u>	- 386.100000000000002 2737 GNS	✓
91	2022-09-06 07:27:22	<u>0x04ef61df252cb8d18fe0</u> <u>019cdd5b87924ddae4ba26</u> <u>30a3795a658fe595e1a8a2</u>	- 12.869999999999999 218 GNS	✓
92	2022-09-06 07:27:22	<u>0x04ef61df252cb8d18fe0</u> <u>019cdd5b87924ddae4ba26</u> <u>30a3795a658fe595e1a8a2</u>	- 21.449999999999999 289 GNS	✓
93	2022-09-06 07:27:22	<u>0x04ef61df252cb8d18fe0</u> <u>019cdd5b87924ddae4ba26</u> <u>30a3795a658fe595e1a8a2</u>	- 8.5800000000000000 71 GNS	✓
94	2022-09-06 02:14:22	<u>0xd780d31b6940eb8a0966</u> <u>46cde5ac9ee6ecae3b1130</u> <u>df1888b6bfb1e173aeec71</u>	+ 429.60827237702460 4793 GNS	✓
95	2022-09-05 17:11:18	<u>0x933f7f52b484ccdb489a</u> <u>16986245b60623b85285ce</u> <u>eb3b6a2ae2e938c80bffb</u>	+ 2.2869999999999999 22 USDT  2.28 USD	✓
96	2022-09-04 18:42:41	<u>0xd28c333f5c88ad07672c</u> <u>7e0e14fc57ccc538475f1c</u> <u>7fea0c7f6be4e4a9f0e4af</u>	+ 2.07100000000000001 74 USDT  2.07 USD	✓
97	2022-09-04 08:32:34	<u>0xa3ad3f95c4839f4f9bac</u> <u>84645c6f2d9408ef479a80</u> <u>3f0ebfa7db80a51f40228b</u>	- 10.0000000000000000 000 USDT  601.42 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-09-04 08:32:34	<u>0xa3ad3f95c4839f4f9bac</u> <u>84645c6f2d9408ef479a80</u> <u>3f0ebfa7db80a51f40228b</u>	- 100.00000000000000 0000 USDT  6,014.29 USD	✓
99	2022-09-04 08:29:10	<u>0xfc5a18294b0d1d631a60</u> <u>33cff14503b42248115447</u> <u>c1d8cbaef8b2e402c582f8</u>	+ 115.13802886583351 8921 USDT  6,924.73 USD	✓
100	2022-09-03 19:23:25	<u>0x9e86bf13ac8894e351cf</u> <u>90d457fabd833fbc5d6778</u> <u>7766402e90f32037ddb7de</u>	+ 1.8729999999999999 98 USDT  112.64 USD	✓
101	2022-09-02 18:17:13	<u>0x0985a4a5397581057730</u> <u>c4e48accbd7a4a9786f918</u> <u>a7e7f7488ff2d9ae83a561</u>	+ 1.0840000000000000 75 USDT  1.08 USD	✓
102	2022-09-02 08:28:36	<u>0xc71ad64d975a45a5cefc</u> <u>ce1f8711140fc7407c69fd</u> <u>ec6c92f952458517f068ac</u>	- 163.00000000000000 0000 USDT  163.06 USD	✓
103	2022-09-02 08:15:06	<u>0xb49bb0e702d932b86d3c</u> <u>9d64585f0fa1452e4e9762</u> <u>f9201cb5f89e8da36eb075</u>	+ 154.40207249876092 9875 USDT  154.46 USD	✓
104	2022-09-02 08:15:06	<u>0xb49bb0e702d932b86d3c</u> <u>9d64585f0fa1452e4e9762</u> <u>f9201cb5f89e8da36eb075</u>	- 671.39999999999997 7263 GNS	✓
105	2022-09-02 08:15:06	<u>0xb49bb0e702d932b86d3c</u> <u>9d64585f0fa1452e4e9762</u> <u>f9201cb5f89e8da36eb075</u>	- 22.379999999999999 005 GNS	✓
106	2022-09-02 08:15:06	<u>0xb49bb0e702d932b86d3c</u> <u>9d64585f0fa1452e4e9762</u> <u>f9201cb5f89e8da36eb075</u>	- 37.299999999999997 158 GNS	✓

#	Date & time	Transaction Id	Amount	
107	2022-09-02 08:15:06	<u>0xb49bb0e702d932b86d3c9d64585f0fa1452e4e9762f9201cb5f89e8da36eb075</u>	- 14.919999999999999 929 GNS	✓
108	2022-09-01 16:43:02	<u>0xecf0ec84535a2a001a181b276a733cc9c318fb8658be42c8c0f3eaf56b59087b</u>	+ 3.4710000000000000 85 USDT  3.47 USD	✓
109	2022-09-01 06:21:31	<u>0x4c4c6217dea3c214022d637e6a59fb1476b05f010d3411278c748be68bc7b392</u>	+ 81.335890927417139 551 GNS	✓
110	2022-08-31 18:32:30	<u>0x1abb3e4fa82d7efcbdbe0857243f4f400272afe1ffc7fb4a8454d207f083156</u>	+ 0.9459999999999999 52 USDT  0.94 USD	✓
111	2022-08-30 22:01:15	<u>0x4277a3609681dee2908761f47898873107adb1c554a69fdabd5c54e96e80bede</u>	+ 2.4849999999999998 76 USDT  2.48 USD	✓
112	2022-08-30 11:14:20	<u>0xc28cc6c74ce0ce7f0a18a46c314cc4ef2b9a4e06d948c56b783956b8785270a9</u>	+ 83.649899618482152 164 GNS	✓
113	2022-08-29 22:31:12	<u>0xe6c2bc9c056dff20ce2476890d48d0da5cd4b81f171d61ba706115901a47e9fa</u>	+ 580.70271993170047 1534 GNS	✓
114	2022-08-29 16:22:21	<u>0xdcde6f219a07c452d2405c5f834e957c13154e2c573f6e74802e03d519d7bd3b</u>	+ 2.0200000000000000 18 USDT  112.66 USD	✓
115	2022-08-22 21:58:34	<u>0x7d80fe72b90d7353a7247b59c90cd09e3cc4d448e5a1c574b0ad80732fe8a3bc</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
116	2022-08-22 10:51:59	<u>0x299ceecccdf9c5797878</u> <u>1bf4e1dd6d6b743b534ef0</u> <u>62de229f6a2c285da38c00</u>	+ 2,080.666600000000 016735 ANW	✓
117	2022-08-22 10:08:20	<u>0x4a36dc4b22ac1e93a198</u> <u>5eee2ac4cf36959afcf279</u> <u>22d8817e3a18c2e19e04ab</u>	+ 5,000,000.000000 BSC-Coin	✓
118	2022-08-22 10:00:44	<u>0x8c1ecb9ece98479c1a4c</u> <u>597b29846c91896e6ec730</u> <u>00b7128f9045f99fa5eca4</u>	+ 2,100.000000 wBTC	✓
119	2022-08-22 09:56:02	<u>0x058d1f779dd5a1ca7eb3</u> <u>2b6eba3b0344f6fb8f4635</u> <u>df1f03e08b35a7eb0552d2</u>	+ 124.889000 APC	✓
120	2022-08-22 09:36:44	<u>0xa3b87e4dbc9b502df4fc</u> <u>122cbd9bde38d307b41a8b</u> <u>bb001adfe8abf725fbae49</u>	+ 1,888,888.800000 EURC	✓
121	2022-08-22 09:32:59	<u>0x89cc83d2d4616857d6d1</u> <u>89cbe95b35caa4dadf5bb3</u> <u>184194f0f6138a794cdf2e</u>	- 137.29124707958666 8178 USDT  137.29 USD	✓
122	2022-08-22 09:25:32	<u>0x818b0ea014de9c592a3a</u> <u>6d93a10a4f48ec0309d2c6</u> <u>3646ce4bf5d338a4fb79e1</u>	+ 118.79324707958666 3517 USDT  118.79 USD	✓
123	2022-08-22 09:25:32	<u>0x818b0ea014de9c592a3a</u> <u>6d93a10a4f48ec0309d2c6</u> <u>3646ce4bf5d338a4fb79e1</u>	- 457.19999999999998 8631 GNS	✓
124	2022-08-22 09:25:32	<u>0x818b0ea014de9c592a3a</u> <u>6d93a10a4f48ec0309d2c6</u> <u>3646ce4bf5d338a4fb79e1</u>	- 15.2400000000000000 213 GNS	✓

#	Date & time	Transaction Id	Amount	
125	2022-08-22 09:25:32	<u>0x818b0ea014de9c592a3a6d93a10a4f48ec0309d2c63646ce4bf5d338a4fb79e1</u>	- 25.399999999999998 579 GNS	✓
126	2022-08-22 09:25:32	<u>0x818b0ea014de9c592a3a6d93a10a4f48ec0309d2c63646ce4bf5d338a4fb79e1</u>	- 10.160000000000000 142 GNS	✓
127	2022-08-22 09:23:44	<u>0x6e1de8ab7d7f644e9ef14ce11eb47adb37b3665a11a5256bdf5cb4458d25ce05</u>	+ 508.69350150777228 2366 GNS	✓
128	2022-08-18 16:55:16	<u>0x533bc35c07ecb2904a98ecce7d55f885ca03af033c545db2b6f7d92d361c4818</u>	+ 0.8080000000000000 52 USDT  48.51 USD	✓
129	2022-08-17 18:05:23	<u>0xbabbe2d678aebceaf7f4c727b52a776c0d90f38c7c387f37bdc421257360c7b8</u>	+ 6.0720000000000000 64 USDT  6.07 USD	✓
130	2022-08-16 16:33:17	<u>0xc72d645b74a501c648eb49329b2c96596c2ce8db80595d7d897e287021e3bafe</u>	+ 6.2370000000000000 99 USDT  6.23 USD	✓
131	2022-08-15 16:40:40	<u>0xf3020bc1b64edb9117c3fa9413fa456a8a34976714c827a860db92217494c8c9</u>	+ 4.0810000000000004 05 USDT  4.08 USD	✓
132	2022-08-15 10:12:58	<u>0x70d6f4399ce95806b20584ef8e5dca37bae4b156572480a13592a94833cd99b5</u>	+ 0.5759999999999999 56 ART	✓
133	2022-08-15 09:00:53	<u>0xaa0b13836d93e6d8a13b279286f6c42ef57acedc0644d220a0d9fd35b3c74cea</u>	- 500.00000000000000 0000 USDT  499.96 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-08-15 08:29:43	<u>0xf4ba61d47e4a08a8a72803c2fc6fbd5f058b195c99c96d73498bf8703ec62186</u>	+ 172.00000000000000 0000 USDT  171.98 USD	✓
135	2022-08-15 08:27:08	<u>0x19227a8052360f9f9fb6776690cb4ce4ccfe67bfeb07903c9f22067669bd358</u>	+ 22.399999999999998 579 USDT  22.39 USD	✓
136	2022-08-15 08:25:59	<u>0x714329dcc3eada0438ae9a2740c612d97ea8691463690ce0ea849f25cddc5fa9</u>	+ 170.00000000000000 0000 USDT  169.98 USD	✓
137	2022-08-15 08:25:05	<u>0x1f622afa26cd1ac17ad9a8be09dc40da28aa909b0033593ccfd9a7ea400efacb</u>	+ 136.90000000000000 5684 USDT  136.89 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2022-08-15 08:30:17	<u>0x9f636b533f0df75a1840a2e0ca971cd2236873963669ceb49a6f59dba3a8704b</u>	+ 1 Uni NFT	✓

* USD values displayed at the time of transaction

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