

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x68a32ba67f5583aaba5e9a9fe48fafbdb23c5794</u>
TOTAL RECEIVED	2.669112199670916397 BNB
	1,601.20 USD
TOTAL SEND	2.669112199670916397 BNB
	1,601.20 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.290856698789736690 USDT
	0.29 USD
LUNA-Swap.io	350.000000000000000000 LUNA
FISH	100.000000000000000000 FISH
LUNA	2,505,235.060323 LUNA
The third space	0.000000000000000000 TTS
QJ-Legion	0.000100000 QJ-Legion
yetiswap.io	9,000,000.000000000000000000 YTS
LP	0.000000000000000001 LP
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge

Token










Balance


The third space 0.063470321931634127 TTS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 01:51:39	<u>0x97bc0d5c784bf6ccd6bb</u> <u>e5410f446739c84ac34955</u> <u>f04f7284d81e754d968273</u>	- 0.0214442436709162 20 BNB  5.08 USD	✓
2	2023-08-16 01:51:39	<u>0x97bc0d5c784bf6ccd6bb</u> <u>e5410f446739c84ac34955</u> <u>f04f7284d81e754d968273</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2022-08-31 02:02:47	<u>0x5e34438cd20927463cc5</u> <u>2bace20ce5bc7d7c387b75</u> <u>61e027715cd1012713207c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-31 02:02:47	<u>0x5e34438cd20927463cc5</u> <u>2bace20ce5bc7d7c387b75</u> <u>61e027715cd1012713207c</u>	- 0.0009040050000000 00 BNB  0.26 USD	✓
5	2022-08-23 13:28:49	<u>0x50dadccbf7aa24a2a0a</u> <u>1684e1b00df382fd336868</u> <u>b121a0da68cf0d76bb57e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-23 13:28:49	<u>0x50dadccbf7aa24a2a0a</u> <u>1684e1b00df382fd336868</u> <u>b121a0da68cf0d76bb57e2</u>	- 0.0009040050000000 00 BNB  0.26 USD	✓
7	2022-05-15 08:10:25	<u>0xf940ca9ee02359a0603e</u> <u>f66e75b66fd9578e4bce01</u> <u>8b8fb3f5aace14041eef7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-15 08:10:25	<u>0xf940ca9ee02359a0603e</u> <u>f66e75b66fd9578e4bce01</u> <u>8b8fb3f5aace14041eef7d</u>	- 0.0009686450000000 00 BNB  0.29 USD	✓










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2022-05-15 08:09:30	<u>0x357d79f66200efefd189</u> <u>a395c84da70cb4f09d1731</u> <u>18e507e85724fef6d26d00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-15 08:09:30	<u>0x357d79f66200efefd189</u> <u>a395c84da70cb4f09d1731</u> <u>18e507e85724fef6d26d00</u>	- 0.001438160000000000 00 BNB  0.43 USD	✓
11	2022-05-15 08:08:52	<u>0x7305f9d31e7bd740089d</u> <u>c28e07f35b0b7dc2ffaabe</u> <u>57aa95d0928611a98c5bbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-15 08:08:52	<u>0x7305f9d31e7bd740089d</u> <u>c28e07f35b0b7dc2ffaabe</u> <u>57aa95d0928611a98c5bbc</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
13	2022-05-15 08:08:03	<u>0x4571d9de2e6fc1e47497</u> <u>47b781296f0d763273cf10</u> <u>b92b95470f0342168077bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-15 08:08:03	<u>0x4571d9de2e6fc1e47497</u> <u>47b781296f0d763273cf10</u> <u>b92b95470f0342168077bf</u>	- 0.001196480000000000 00 BNB  0.36 USD	✓
15	2022-05-15 08:07:47	<u>0x52ba71d7bdb3fdf41cd4</u> <u>e0211b5a2dff6a636df21a</u> <u>991416ec88eb92ea8de11b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-15 08:07:47	<u>0x52ba71d7bdb3fdf41cd4</u> <u>e0211b5a2dff6a636df21a</u> <u>991416ec88eb92ea8de11b</u>	- 0.000221310000000000 00 BNB  0.06 USD	✓
17	2022-03-28 03:45:26	<u>0xfac76b1c00961eb8ab56</u> <u>6847d1dd8db433b67aa41d</u> <u>138c9e11a600a1f99908f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-28 03:45:26	<u>0xfac76b1c00961eb8ab566847d1dd8db433b67aa41d138c9e11a600a1f99908f2</u>	- 0.0008667150000000 00 BNB  0.37 USD	✓
19	2022-03-28 03:45:08	<u>0x98c939461b526ef6a382cf63b4f1b6a4cc20f05e5ca90bb2e3ee7c4dd21bf231</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-28 03:45:08	<u>0x98c939461b526ef6a382cf63b4f1b6a4cc20f05e5ca90bb2e3ee7c4dd21bf231</u>	- 0.0002216400000000 00 BNB  0.09 USD	✓
21	2022-03-16 14:42:20	<u>0xe87041973266f88ae0b457acce4f6eb7578f2197af8f55521d9fa1733fe17198</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-16 14:42:20	<u>0xe87041973266f88ae0b457acce4f6eb7578f2197af8f55521d9fa1733fe17198</u>	- 0.0011857600000000 00 BNB  0.45 USD	✓
23	2022-03-16 14:41:47	<u>0x2d1bf578dcb6027a70348bcbffb54e1783a6ec534f96f6826993f81ac73b537c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-16 14:41:47	<u>0x2d1bf578dcb6027a70348bcbffb54e1783a6ec534f96f6826993f81ac73b537c</u>	- 0.0002216400000000 00 BNB  0.08 USD	✓
25	2022-03-16 14:26:57	<u>0x12b1136fb4ad52ccee88b686aae6e2a92d7fbe55ebd1c692152c3fc44560323a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-16 14:26:57	<u>0x12b1136fb4ad52ccee88b686aae6e2a92d7fbe55ebd1c692152c3fc44560323a</u>	- 0.0063786450000000 00 BNB  2.45 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-03-16 14:25:21	<u>0xc3623781d40d5445de6b2f424b1dfc2400e707c50fa3b235fa7394f5deb1e751</u>	+ 0.010000000000000000 00 BNB  3.85 USD	✓
28	2022-03-16 14:20:45	<u>0x54cc3b57ed8a83391ac959b792053b9dc9aae3c241fae621f2dbceb1eb8c9878</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-03-16 14:20:45	<u>0x54cc3b57ed8a83391ac959b792053b9dc9aae3c241fae621f2dbceb1eb8c9878</u>	- 0.000220770000000000 00 BNB  0.08 USD	✓
30	2022-02-23 14:20:05	<u>0x03dc9db2e9601814dfa5e72f556f452ba272cadcf16de81ead67d70ff2f11a7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-02-23 14:20:05	<u>0x03dc9db2e9601814dfa5e72f556f452ba272cadcf16de81ead67d70ff2f11a7d</u>	- 0.001062130000000000 00 BNB  0.38 USD	✓
32	2022-02-23 14:19:53	<u>0x50f49201713aec17916c223c58cdc99ce7ea07d4a8cc5b7f042faa09c0a97ac7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-02-23 14:19:53	<u>0x50f49201713aec17916c223c58cdc99ce7ea07d4a8cc5b7f042faa09c0a97ac7</u>	- 0.000221195000000000 00 BNB  0.08 USD	✓
34	2022-02-09 14:30:19	<u>0x7fda5e00d32deaa5f5d342a6a71b871f8048df27b02a9c1634c1a37a37767aca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-02-09 14:30:19	<u>0x7fda5e00d32deaa5f5d342a6a71b871f8048df27b02a9c1634c1a37a37767aca</u>	- 0.001352135000000000 00 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-07 19:11:37	<u>0x483e2d216892e1bae1b2e47df67942ae0c5e863253b7ca69237e504de12af41b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-02-07 19:11:37	<u>0x483e2d216892e1bae1b2e47df67942ae0c5e863253b7ca69237e504de12af41b</u>	- 0.001373505000000000 00 BNB  0.59 USD	✓
38	2022-02-07 19:08:16	<u>0x1d60958131d847062cc1ba0b3d38e7c50423d134bcd3982d691485c82abd4d41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-02-07 19:08:16	<u>0x1d60958131d847062cc1ba0b3d38e7c50423d134bcd3982d691485c82abd4d41</u>	- 0.001448505000000000 00 BNB  0.62 USD	✓
40	2022-02-07 19:07:28	<u>0x4359e1b8e9316a1b554e9009887745ccba9de9c036767787a1661e1fc7664b4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-02-07 19:07:28	<u>0x4359e1b8e9316a1b554e9009887745ccba9de9c036767787a1661e1fc7664b4e</u>	- 0.000221195000000000 00 BNB  0.09 USD	✓
42	2022-02-07 19:07:10	<u>0x545bb0160b27895362a678613c479cb5f31ac867781524438285c13900043a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-02-07 19:07:10	<u>0x545bb0160b27895362a678613c479cb5f31ac867781524438285c13900043a</u>	- 0.000221190000000000 00 BNB  0.09 USD	✓
44	2022-02-01 11:58:42	<u>0x2c501f127c077b518927eece514c7110b9eca5ba4218aa21c7fe77b10f7ea29c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-01 11:58:42	<u>0x2c501f127c077b518927</u> <u>eece514c7110b9eca5ba42</u> <u>18aa21c7fe77b10f7ea29c</u>	- 0.0014670600000000 00 BNB  0.56 USD	✓
46	2022-02-01 11:58:33	<u>0x81d1e4114fdce3e9db0c</u> <u>2f7a88c8174db862398819</u> <u>0fb3e56d495df16dbed4b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-02-01 11:58:33	<u>0x81d1e4114fdce3e9db0c</u> <u>2f7a88c8174db862398819</u> <u>0fb3e56d495df16dbed4b4</u>	- 0.0002220100000000 00 BNB  0.08 USD	✓
48	2022-02-01 11:56:51	<u>0xc264bdbdbaccd45d3e59</u> <u>84c2bfe54ceaa07c5839eb</u> <u>cf304bf1323682e119db19</u>	- 0.2000000000000000 11 BNB  77.12 USD	✓
49	2022-02-01 11:56:51	<u>0xc264bdbdbaccd45d3e59</u> <u>84c2bfe54ceaa07c5839eb</u> <u>cf304bf1323682e119db19</u>	- 0.0016712750000000 00 BNB  0.64 USD	✓
50	2022-02-01 11:54:54	<u>0x2c3a502d34871032b609</u> <u>d87f2a843c84e9425eb603</u> <u>4a475e0d3836bf522d7824</u>	+ 0.2000000000000000 11 BNB  77.12 USD	✓
51	2022-02-01 08:00:52	<u>0x8d0504c91e7563f46c06</u> <u>64e0fd43a8504300679606</u> <u>e498e1d62f2805172bc3c4</u>	- 0.2200000000000000 01 BNB  84.23 USD	✓
52	2022-02-01 08:00:52	<u>0x8d0504c91e7563f46c06</u> <u>64e0fd43a8504300679606</u> <u>e498e1d62f2805172bc3c4</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
53	2022-02-01 07:47:40	<u>0x0eff3efab0e4a9796908</u> <u>d74acfdc19969bf4548cb4</u> <u>a64228cb03093da972d546</u>	- 1.1999999999999999 56 BNB  459.48 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-02-01 07:47:40	<u>0x0eff3efab0e4a9796908</u> <u>d74acfdc19969bf4548cb4</u> <u>a64228cb03093da972d546</u>	- 0.0016109750000000 00 BNB  0.61 USD	✓
55	2022-02-01 07:41:46	<u>0x90bdcae233d8f09d1faa</u> <u>284e64181e545d564f245f</u> <u>fa04309697a2e1106781c2</u>	- 1.0000000000000000 00 BNB  382.90 USD	✓
56	2022-02-01 07:41:46	<u>0x90bdcae233d8f09d1faa</u> <u>284e64181e545d564f245f</u> <u>fa04309697a2e1106781c2</u>	- 0.0016713950000000 00 BNB  0.63 USD	✓
57	2022-02-01 07:39:31	<u>0xece825330f7ac5a81db9</u> <u>4524c55616757302391e7b</u> <u>9dab1848afaad6207e63e8</u>	+ 0.4060000000000000 28 BNB  155.45 USD	✓
58	2022-02-01 07:37:40	<u>0x6ce7829f72fd19152fd0</u> <u>5d55b10ff925c047f01846</u> <u>92d4731dea6cfcc7731dad</u>	+ 2.0299999999999998 05 BNB  777.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 08:09:30	<u>0x357d79f66200efefd189</u> <u>a395c84da70cb4f09d1731</u> <u>18e507e85724fef6d26d00</u>	+ 0.0231121996709162 22 BNB  6.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 19:17:05	<u>0x222a16fd928fcc27fd8c</u> <u>048a377b092dc4ae4f099c</u> <u>8cf52113db74758749c729</u>	+ 0.0000000000000000 01 LP	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 13:42:51	<u>0xadf965ffc3501a0142ffe2a91c984514879deddc79af58d2f99a7e73aebcbef</u>	+ 0.000100000 QJ-Legion	✓
3	2023-12-11 15:28:18	<u>0x48b782b0eb53eccc06eb4b21a2672a0e72c5a8a811c950823371698d20944571</u>	+ 0.000100000 QJ-Legion	✓
4	2022-12-03 21:51:47	<u>0x016fb0caf499a7c2760e75c0bdee295f34ed72166a8089583043291c7f91339b</u>	+ 0.000100000000000000 00 Fair	✓
5	2022-09-27 12:22:44	<u>0xa658d04c46346498a361dd5a1b8b3313dd87ff3c8ef3f461b3b4692864ae9be1</u>	+ 0.0000009800000000 00 Star	✓
6	2022-08-31 02:02:47	<u>0x5e34438cd20927463cc52bace20ce5bc7d7c387b7561e027715cd1012713207c</u>	- 36.98799999999999 545 TTS	✓
7	2022-08-31 02:02:47	<u>0x5e34438cd20927463cc52bace20ce5bc7d7c387b7561e027715cd1012713207c</u>	- 36.98799999999999 545 TTS	✓
8	2022-08-31 02:02:47	<u>0x5e34438cd20927463cc52bace20ce5bc7d7c387b7561e027715cd1012713207c</u>	- 184.93999999999999 7726 TTS	✓
9	2022-08-31 02:02:47	<u>0x5e34438cd20927463cc52bace20ce5bc7d7c387b7561e027715cd1012713207c</u>	- 73.97599999999999 091 TTS	✓
10	2022-08-31 02:02:47	<u>0x5e34438cd20927463cc52bace20ce5bc7d7c387b7561e027715cd1012713207c</u>	- 36.98799999999999 545 TTS	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-31 02:02:47	<u>0x5e34438cd20927463cc5</u> <u>2bace20ce5bc7d7c387b75</u> <u>61e027715cd1012713207c</u>	- 73.97599999999999 091 TTS	✓
12	2022-08-31 02:02:47	<u>0x5e34438cd20927463cc5</u> <u>2bace20ce5bc7d7c387b75</u> <u>61e027715cd1012713207c</u>	- 3,180.967999999999 847205 TTS	✓
13	2022-08-31 02:00:56	<u>0xa92674500921c761b64a</u> <u>8d49135d7ee68c3f745e8a</u> <u>bd70ed8a020766bf4b88d4</u>	+ 3,698.860000000000 127329 TTS	✓
14	2022-08-23 13:28:49	<u>0x50dadccba7faa24a2a0a</u> <u>1684e1b00df382fd336868</u> <u>b121a0da68cf0d76bb57e2</u>	- 44.88669999999999 601 TTS	✓
15	2022-08-23 13:28:49	<u>0x50dadccba7faa24a2a0a</u> <u>1684e1b00df382fd336868</u> <u>b121a0da68cf0d76bb57e2</u>	- 44.88669999999999 601 TTS	✓
16	2022-08-23 13:28:49	<u>0x50dadccba7faa24a2a0a</u> <u>1684e1b00df382fd336868</u> <u>b121a0da68cf0d76bb57e2</u>	- 224.43350000000000 9322 TTS	✓
17	2022-08-23 13:28:49	<u>0x50dadccba7faa24a2a0a</u> <u>1684e1b00df382fd336868</u> <u>b121a0da68cf0d76bb57e2</u>	- 89.77339999999999 202 TTS	✓
18	2022-08-23 13:28:49	<u>0x50dadccba7faa24a2a0a</u> <u>1684e1b00df382fd336868</u> <u>b121a0da68cf0d76bb57e2</u>	- 44.88669999999999 601 TTS	✓
19	2022-08-23 13:28:49	<u>0x50dadccba7faa24a2a0a</u> <u>1684e1b00df382fd336868</u> <u>b121a0da68cf0d76bb57e2</u>	- 89.77339999999999 202 TTS	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-23 13:28:49	<u>0x50dadcccbaf7aa24a2a0a1684e1b00df382fd336868b121a0da68cf0d76bb57e2</u>	- 3,860.256199999999 807915 TTS	✓
21	2022-05-15 17:21:55	<u>0x97a16bdaf03bab15ea859cc1941754049c3bbce5e8cf6928fb7c49a5d3273b61</u>	+ 211.000000 CGB	✓
22	2022-05-15 09:45:04	<u>0xbc114db8cd2fcc30113acd24377d832c50ea3d7cbfeaf467cd6ae0d4cfbf6fa</u>	+ 0.5759999999999999 56 ART	✓
23	2022-05-15 08:10:25	<u>0xf940ca9ee02359a0603ef66e75b66fd9578e4bce018b8fb3f5aace14041eef7d</u>	+ 2,505,235.060323 LUNA	✓
24	2022-05-15 08:10:25	<u>0xf940ca9ee02359a0603ef66e75b66fd9578e4bce018b8fb3f5aace14041eef7d</u>	- 700.00000000000000 0000 USDT  700.23 USD	✓
25	2022-05-15 08:09:30	<u>0x357d79f66200efefd189a395c84da70cb4f09d173118e507e85724fef6d26d00</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
26	2022-05-15 08:08:20	<u>0xb3c41f88356068e9d9083fe3476184a23977da3f025bf1614347c7ccfd907a96</u>	+ 350.00000000000000 0000 LUNA	✓
27	2022-05-15 08:08:03	<u>0x4571d9de2e6fc1e4749747b781296f0d763273cf10b92b95470f0342168077bf</u>	+ 685.04846932462226 0501 USDT  685.28 USD	✓
28	2022-05-15 08:08:03	<u>0x4571d9de2e6fc1e4749747b781296f0d763273cf10b92b95470f0342168077bf</u>	- 83.356609023375625 611 TTS	✓

#	Date & time	Transaction Id	Amount	
29	2022-05-15 08:08:03	<u>0x4571d9de2e6fc1e47497</u> <u>47b781296f0d763273cf10</u> <u>b92b95470f0342168077bf</u>	- 83.356609023375625 611 TTS	✓
30	2022-05-15 08:08:03	<u>0x4571d9de2e6fc1e47497</u> <u>47b781296f0d763273cf10</u> <u>b92b95470f0342168077bf</u>	- 416.78304511687815 6477 TTS	✓
31	2022-05-15 08:08:03	<u>0x4571d9de2e6fc1e47497</u> <u>47b781296f0d763273cf10</u> <u>b92b95470f0342168077bf</u>	- 166.71321804675125 1222 TTS	✓
32	2022-05-15 08:08:03	<u>0x4571d9de2e6fc1e47497</u> <u>47b781296f0d763273cf10</u> <u>b92b95470f0342168077bf</u>	- 83.356609023375625 611 TTS	✓
33	2022-05-15 08:08:03	<u>0x4571d9de2e6fc1e47497</u> <u>47b781296f0d763273cf10</u> <u>b92b95470f0342168077bf</u>	- 166.71321804675125 1222 TTS	✓
34	2022-05-15 08:08:03	<u>0x4571d9de2e6fc1e47497</u> <u>47b781296f0d763273cf10</u> <u>b92b95470f0342168077bf</u>	- 7,168.668376010304 200463 TTS	✓
35	2022-04-02 05:57:24	<u>0x84acfacc092cd724599b9</u> <u>68da44e383056488d10bad</u> <u>cf5e1fe6f2829ca932c445</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
36	2022-03-28 03:45:26	<u>0xfac76b1c00961eb8ab56</u> <u>6847d1dd8db433b67aa41d</u> <u>138c9e11a600a1f99908f2</u>	+ 12,823.76037998064 0209396 TTS	✓
37	2022-03-28 03:45:26	<u>0xfac76b1c00961eb8ab56</u> <u>6847d1dd8db433b67aa41d</u> <u>138c9e11a600a1f99908f2</u>	- 12,823.76037998064 0209396 TTS	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-28 03:45:17	<u>0x25a72559e6880c1d2ace0eac79cc07e5ad56ff3097f22d3ab6a36e57f53526cf</u>	+ 350.00000000000000 0000 APE	✓
39	2022-03-16 14:42:20	<u>0xe87041973266f88ae0b457acce4f6eb7578f2197af8f55521d9fa1733fe17198</u>	+ 605.06670660074667 0119 TTS	✓
40	2022-03-16 14:42:20	<u>0xe87041973266f88ae0b457acce4f6eb7578f2197af8f55521d9fa1733fe17198</u>	- 126.04019512028250 4604 USDT	✓
41	2022-03-16 14:26:57	<u>0x12b1136fb4ad52ccee88b686aae6e2a92d7fbe55ebd1c692152c3fc44560323a</u>	- 471.71741750554997 4521 USDT	✓
42	2022-03-16 14:17:39	<u>0xc12f39d5b7241a12f6c92f6011b989b5d2e23eafd214dcffbebc4b19ed4b8585</u>	+ 620.00000000000000 0000 USDT	✓
43	2022-03-05 12:25:55	<u>0xaaef12bfa44f82c8bda58d4eeb4e143bce5f8f2708ac2fb891f9f561503e143e</u>	+ 100.00000000000000 0000 FISH	✓
44	2022-02-23 14:20:05	<u>0x03dc9db2e9601814dfa5e72f556f452ba272cadcf16de81ead67d70ff2f11a7d</u>	+ 12,217.94481821902 2636185 TTS	✓
45	2022-02-23 14:20:05	<u>0x03dc9db2e9601814dfa5e72f556f452ba272cadcf16de81ead67d70ff2f11a7d</u>	- 12,217.94481821902 2636185 TTS	✓
46	2022-02-23 13:58:24	<u>0x7a70adb85369a85efc2a012159718703b4cf65bbbb4aae554db54df7a1680da4</u>	+ 1.0000000000000000 00 TOBIT	✓

#	Date & time	Transaction Id	Amount	
47	2022-02-09 14:30:19	<u>0x7fda5e00d32deaa5f5d3 42a6a71b871f8048df27b0 2a9c1634c1a37a37767aca</u>	+ 2,124.531319853409 968346 TTS	✓
48	2022-02-09 14:30:19	<u>0x7fda5e00d32deaa5f5d3 42a6a71b871f8048df27b0 2a9c1634c1a37a37767aca</u>	- 929.33968044725656 9096 USDT	✓
49	2022-02-07 19:11:37	<u>0x483e2d216892e1bae1b2 e47df67942ae0c5e863253 b7ca69237e504de12af41b</u>	+ 450.16566422952757 8755 USDT	✓
50	2022-02-07 19:11:37	<u>0x483e2d216892e1bae1b2 e47df67942ae0c5e863253 b7ca69237e504de12af41b</u>	- 9.3499999999999996 45 TTS	✓
51	2022-02-07 19:11:37	<u>0x483e2d216892e1bae1b2 e47df67942ae0c5e863253 b7ca69237e504de12af41b</u>	- 9.3499999999999996 45 TTS	✓
52	2022-02-07 19:11:37	<u>0x483e2d216892e1bae1b2 e47df67942ae0c5e863253 b7ca69237e504de12af41b</u>	- 18.699999999999999 289 TTS	✓
53	2022-02-07 19:11:37	<u>0x483e2d216892e1bae1b2 e47df67942ae0c5e863253 b7ca69237e504de12af41b</u>	- 18.699999999999999 289 TTS	✓
54	2022-02-07 19:11:37	<u>0x483e2d216892e1bae1b2 e47df67942ae0c5e863253 b7ca69237e504de12af41b</u>	- 4.6749999999999998 22 TTS	✓
55	2022-02-07 19:11:37	<u>0x483e2d216892e1bae1b2 e47df67942ae0c5e863253 b7ca69237e504de12af41b</u>	- 4.6749999999999998 22 TTS	✓

#	Date & time	Transaction Id	Amount	
56	2022-02-07 19:11:37	<u>0x483e2d216892e1bae1b2</u> <u>e47df67942ae0c5e863253</u> <u>b7ca69237e504de12af41b</u>	- 4.6749999999999998 22 TTS	✓
57	2022-02-07 19:11:37	<u>0x483e2d216892e1bae1b2</u> <u>e47df67942ae0c5e863253</u> <u>b7ca69237e504de12af41b</u>	- 4.6749999999999998 22 TTS	✓
58	2022-02-07 19:11:37	<u>0x483e2d216892e1bae1b2</u> <u>e47df67942ae0c5e863253</u> <u>b7ca69237e504de12af41b</u>	- 4.6749999999999998 22 TTS	✓
59	2022-02-07 19:11:37	<u>0x483e2d216892e1bae1b2</u> <u>e47df67942ae0c5e863253</u> <u>b7ca69237e504de12af41b</u>	- 4.6749999999999998 22 TTS	✓
60	2022-02-07 19:11:37	<u>0x483e2d216892e1bae1b2</u> <u>e47df67942ae0c5e863253</u> <u>b7ca69237e504de12af41b</u>	- 9.3499999999999996 45 TTS	✓
61	2022-02-07 19:11:37	<u>0x483e2d216892e1bae1b2</u> <u>e47df67942ae0c5e863253</u> <u>b7ca69237e504de12af41b</u>	- 18.699999999999999 289 TTS	✓
62	2022-02-07 19:11:37	<u>0x483e2d216892e1bae1b2</u> <u>e47df67942ae0c5e863253</u> <u>b7ca69237e504de12af41b</u>	- 804.10000000000002 2737 TTS	✓
63	2022-02-07 19:08:16	<u>0x1d60958131d847062cc1</u> <u>ba0b3d38e7c50423d134bc</u> <u>d3982d691485c82abd4d41</u>	+ 479.17401621772899 0341 USDT	✓
64	2022-02-07 19:08:16	<u>0x1d60958131d847062cc1</u> <u>ba0b3d38e7c50423d134bc</u> <u>d3982d691485c82abd4d41</u>	- 10.000000000000000 000 TTS	✓

#	Date & time	Transaction Id	Amount	
65	2022-02-07 19:08:16	<u>0x1d60958131d847062cc1</u> <u>ba0b3d38e7c50423d134bc</u> <u>d3982d691485c82abd4d41</u>	- 10.0000000000000000 000 TTS	✓
66	2022-02-07 19:08:16	<u>0x1d60958131d847062cc1</u> <u>ba0b3d38e7c50423d134bc</u> <u>d3982d691485c82abd4d41</u>	- 20.0000000000000000 000 TTS	✓
67	2022-02-07 19:08:16	<u>0x1d60958131d847062cc1</u> <u>ba0b3d38e7c50423d134bc</u> <u>d3982d691485c82abd4d41</u>	- 20.0000000000000000 000 TTS	✓
68	2022-02-07 19:08:16	<u>0x1d60958131d847062cc1</u> <u>ba0b3d38e7c50423d134bc</u> <u>d3982d691485c82abd4d41</u>	- 5.0000000000000000 00 TTS	✓
69	2022-02-07 19:08:16	<u>0x1d60958131d847062cc1</u> <u>ba0b3d38e7c50423d134bc</u> <u>d3982d691485c82abd4d41</u>	- 5.0000000000000000 00 TTS	✓
70	2022-02-07 19:08:16	<u>0x1d60958131d847062cc1</u> <u>ba0b3d38e7c50423d134bc</u> <u>d3982d691485c82abd4d41</u>	- 5.0000000000000000 00 TTS	✓
71	2022-02-07 19:08:16	<u>0x1d60958131d847062cc1</u> <u>ba0b3d38e7c50423d134bc</u> <u>d3982d691485c82abd4d41</u>	- 5.0000000000000000 00 TTS	✓
72	2022-02-07 19:08:16	<u>0x1d60958131d847062cc1</u> <u>ba0b3d38e7c50423d134bc</u> <u>d3982d691485c82abd4d41</u>	- 5.0000000000000000 00 TTS	✓
73	2022-02-07 19:08:16	<u>0x1d60958131d847062cc1</u> <u>ba0b3d38e7c50423d134bc</u> <u>d3982d691485c82abd4d41</u>	- 5.0000000000000000 00 TTS	✓

#	Date & time	Transaction Id	Amount	
74	2022-02-07 19:08:16	<u>0x1d60958131d847062cc1</u> <u>ba0b3d38e7c50423d134bc</u> <u>d3982d691485c82abd4d41</u>	- 10.0000000000000000 000 TTS	✓
75	2022-02-07 19:08:16	<u>0x1d60958131d847062cc1</u> <u>ba0b3d38e7c50423d134bc</u> <u>d3982d691485c82abd4d41</u>	- 20.0000000000000000 000 TTS	✓
76	2022-02-07 19:08:16	<u>0x1d60958131d847062cc1</u> <u>ba0b3d38e7c50423d134bc</u> <u>d3982d691485c82abd4d41</u>	- 860.0000000000000000 0000 TTS	✓
77	2022-02-02 00:09:00	<u>0x4a92e543874bb82c9319</u> <u>5d368d78734e10c583bfd9</u> <u>a839adad0c117a50726dfd</u>	+ 13,000.000000000000 0000000 BUSD	✓
78	2022-02-01 11:58:42	<u>0x2c501f127c077b518927</u> <u>eece514c7110b9eca5ba42</u> <u>18aa21c7fe77b10f7ea29c</u>	+ 12,027.84873179904 2070634 TTS	✓
79	2022-02-01 11:58:42	<u>0x2c501f127c077b518927</u> <u>eece514c7110b9eca5ba42</u> <u>18aa21c7fe77b10f7ea29c</u>	- 12,027.84873179904 2070634 TTS	✓
80	2022-02-01 11:57:06	<u>0x2a445851bba0b6b2aed5</u> <u>40c52a9618a75cb5443982</u> <u>a2e93e914dc19a7428c496</u>	+ 9,000,000.00000000 0000000000 YTS	✓
81	2022-02-01 11:56:51	<u>0xc264bdbdbaccd45d3e59</u> <u>84c2bfe54ceaa07c5839eb</u> <u>cf304bf1323682e119db19</u>	+ 1,086.115982357689 290438 TTS	✓
82	2022-02-01 07:47:40	<u>0x0eff3efab0e4a9796908</u> <u>d74acfdc19969bf4548cb4</u> <u>a64228cb03093da972d546</u>	+ 5,812.329839000646 643399 TTS	✓

#	Date & time	Transaction Id	Amount	
83	2022-02-01 07:41:46	<u>0x90bdcae233d8f09d1faa</u> <u>284e64181e545d564f245f</u> <u>fa04309697a2e1106781c2</u>	+ 5,127.673118914949 554892 TTS	✓
84	2022-02-01 07:40:07	<u>0x64edff4b2faefdf5d28a</u> <u>5552c7397f2cca766919a3</u> <u>2a4e26573fecfbf79738bc</u>	+ 1.7199999999999999 73 TTS	✓

* USD values displayed at the time of transaction

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