

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x885cfe4fe61c5a85fdd2e5a4d9dcda8b475c1223</u>
TOTAL RECEIVED	8.135171110461872246 BNB
	4,838.79 USD
TOTAL SEND	0.027553310000000001 BNB
	16.38 USD

Token	Balance
BNB	8.107617800461872193 BNB
	4,822.41 USD
BUSD Token	3,831.239566792096411518 BUSD
	3,830.27 USD
SIX Token	0.000000000000000000 SIX
TheVera.io	800,000.000000000000000000 VERA
Definix Token	0.000000000000000000 FINIX
Def8.io	82,445.000000000000000000 Def8.io
MultiVAC	100.000000000000000000 MTV
0Apply Rich Token	0.575999999999999956 ART
DeFiYieldProtocol	1.000000000000000000 DYP
sUNI	4,000.000000000000000000 o claim rewards.






Token

Balance

SDJT










0.100000000 SDJT









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 13:15:44	<u>0xf5d4ad4e4abfa0b31b36</u> <u>36c5bc81b63bd7eeb7371f</u> <u>726c6eec38b15e99438e47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-07-29 13:15:44	<u>0xf5d4ad4e4abfa0b31b36</u> <u>36c5bc81b63bd7eeb7371f</u> <u>726c6eec38b15e99438e47</u>	- 0.0006159450000000 00 BNB  0.18 USD	✓
3	2022-07-29 13:15:11	<u>0x20cfd1e316b66db2a22f</u> <u>2dbbef0844106f09cbc721</u> <u>172ba2ecc18c2e3ced9a1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-29 13:15:11	<u>0x20cfd1e316b66db2a22f</u> <u>2dbbef0844106f09cbc721</u> <u>172ba2ecc18c2e3ced9a1e</u>	- 0.0009558400000000 00 BNB  0.28 USD	✓
5	2022-07-29 13:14:17	<u>0xbcfc442e17d7bb49dd02e</u> <u>65ed266745bbcf3a7e3a</u> <u>16e56724369d67c5862b98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-07-29 13:14:17	<u>0xbcfc442e17d7bb49dd02e</u> <u>65ed266745bbcf3a7e3a</u> <u>16e56724369d67c5862b98</u>	- 0.0010461350000000 00 BNB  0.31 USD	✓
7	2022-07-29 13:13:17	<u>0x7c8c954c4e4317989e41</u> <u>47b8498ce302aa393e61e5</u> <u>ca21ddd7801b49e0744a4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-07-29 13:13:17	<u>0x7c8c954c4e4317989e41</u> <u>47b8498ce302aa393e61e5</u> <u>ca21ddd7801b49e0744a4f</u>	- 0.0006151450000000 00 BNB  0.18 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-29 13:12:29	<u>0x51d10b568c312f34c99b441842451bbf2ec46e1f2ee11abfc53c948c9534048c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-29 13:12:29	<u>0x51d10b568c312f34c99b441842451bbf2ec46e1f2ee11abfc53c948c9534048c</u>	- 0.0006005450000000 00 BNB  0.17 USD	✓
11	2022-07-29 13:11:50	<u>0x8dbc75788dc0a7f5378f54dd866d392fa0c931c7e79e880ad72860ce6569e5c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-29 13:11:50	<u>0x8dbc75788dc0a7f5378f54dd866d392fa0c931c7e79e880ad72860ce6569e5c8</u>	- 0.0009558400000000 00 BNB  0.28 USD	✓
13	2022-07-29 13:11:23	<u>0x02e5b8d92f41b0ae1f34e8f0ef61cec6cd8e38776ddc63d893e7958f43cff84d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-07-29 13:11:23	<u>0x02e5b8d92f41b0ae1f34e8f0ef61cec6cd8e38776ddc63d893e7958f43cff84d</u>	- 0.0005997450000000 00 BNB  0.17 USD	✓
15	2022-07-29 13:10:44	<u>0x4f6372bd136746bca4450c3485f19223498e1a39fcf85cf4093e289eabdcdb28f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-29 13:10:44	<u>0x4f6372bd136746bca4450c3485f19223498e1a39fcf85cf4093e289eabdcdb28f</u>	- 0.0009625650000000 00 BNB  0.28 USD	✓
17	2022-07-29 13:09:14	<u>0x7ed7335000e690e4d95a5dd1bfabf11487f8c3fe3cdb394ad7a2095248483f77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-07-29 13:09:14	<u>0x7ed7335000e690e4d95a5dd1bfabf11487f8c3fe3c</u> <u>db394ad7a2095248483f77</u>	- 0.0007521000000000 00 BNB  0.22 USD	✓
19	2022-07-29 13:08:38	<u>0x88160bcc188dceb933d4883501e5a2e7b98b4fc4f0</u> <u>1e00f6c8d7789c5b050f44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-29 13:08:38	<u>0x88160bcc188dceb933d4883501e5a2e7b98b4fc4f0</u> <u>1e00f6c8d7789c5b050f44</u>	- 0.0006005450000000 00 BNB  0.17 USD	✓
21	2022-07-29 13:07:23	<u>0x25e767f0c17cac9d6dd0f0261551e7fb1dcc6ab57d</u> <u>29ac9a5a9e91e9caf97964</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-29 13:07:23	<u>0x25e767f0c17cac9d6dd0f0261551e7fb1dcc6ab57d</u> <u>29ac9a5a9e91e9caf97964</u>	- 0.0006318900000000 00 BNB  0.18 USD	✓
23	2021-11-25 05:19:59	<u>0xf592717b133040c284242d7e13a0df1f82bb1bcf96</u> <u>1d383a31b1fb9a700ee943</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-25 05:19:59	<u>0xf592717b133040c284242d7e13a0df1f82bb1bcf96</u> <u>1d383a31b1fb9a700ee943</u>	- 0.0006151450000000 00 BNB  0.39 USD	✓
25	2021-11-25 05:19:12	<u>0x9dc39cf3167e7a32318c3a2e242ecb8d6a807ffc43</u> <u>3ac9aeb940ca21335ca702</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-25 05:19:12	<u>0x9dc39cf3167e7a32318c3a2e242ecb8d6a807ffc43</u> <u>3ac9aeb940ca21335ca702</u>	- 0.0027692350000000 00 BNB  1.78 USD	✓







#	Date & time	Transaction Id	Amount	
27	2021-11-25 05:18:40	<u>0x791c25feb602d198d4056234eff71b9f29d49788c364afb8c30d6d3d5eac27de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-25 05:18:40	<u>0x791c25feb602d198d4056234eff71b9f29d49788c364afb8c30d6d3d5eac27de</u>	- 0.0002221500000000 00 BNB  0.14 USD	✓
29	2021-11-25 05:17:43	<u>0x1f206d7bc50f3d08aac3de251b4f133dae0e58fac9eff9219c18e16d3660cf66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-11-25 05:17:43	<u>0x1f206d7bc50f3d08aac3de251b4f133dae0e58fac9eff9219c18e16d3660cf66</u>	- 0.0016387300000000 00 BNB  1.05 USD	✓
31	2021-11-25 05:17:13	<u>0xbe24ab28ca401a9940ddf28da0925db3ee770980d3848074634b93f35397684c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-11-25 05:17:13	<u>0xbe24ab28ca401a9940ddf28da0925db3ee770980d3848074634b93f35397684c</u>	- 0.0002222100000000 00 BNB  0.14 USD	✓
33	2021-11-25 05:16:19	<u>0x0d9724f14c4684d56339b7058291acfaf034e01fda6d2332d82d9d38701692ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-11-25 05:16:19	<u>0x0d9724f14c4684d56339b7058291acfaf034e01fda6d2332d82d9d38701692ca</u>	- 0.0011137150000000 00 BNB  0.71 USD	✓
35	2021-11-25 05:14:43	<u>0x2b8b11aa259961999e0281cbcaddac29b3f096a25844457dc6bf8312a9b89901</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-25 05:14:43	<u>0x2b8b11aa259961999e0281cbcaddac29b3f096a25844457dc6bf8312a9b89901</u>	- 0.0007521000000000 00 BNB  0.48 USD	✓
37	2021-11-25 05:13:40	<u>0x57588597b13854dd6c15f76a6eb012402ba560b74b216e27017084f5a1fd3a6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-11-25 05:13:40	<u>0x57588597b13854dd6c15f76a6eb012402ba560b74b216e27017084f5a1fd3a6a</u>	- 0.0005568900000000 00 BNB  0.35 USD	✓
39	2021-05-08 07:17:20	<u>0x634d4e436c8d88ed3ef427ae02d6319ba87b7a0d594f1fb8b0773c4346f32eb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-05-08 07:17:20	<u>0x634d4e436c8d88ed3ef427ae02d6319ba87b7a0d594f1fb8b0773c4346f32eb2</u>	- 0.0006150250000000 00 BNB  0.39 USD	✓
41	2021-05-08 07:16:20	<u>0xb34a51c3735141a97cc649c0157a527d5fb528cbec3e8efb411d5e590f54ce85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-05-08 07:16:20	<u>0xb34a51c3735141a97cc649c0157a527d5fb528cbec3e8efb411d5e590f54ce85</u>	- 0.0006748650000000 00 BNB  0.43 USD	✓
43	2021-05-08 04:25:11	<u>0x440f5b34a0714e81ad6252b2044186140d7cb24753a827e47ca4de009a50fc08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-05-08 04:25:11	<u>0x440f5b34a0714e81ad6252b2044186140d7cb24753a827e47ca4de009a50fc08</u>	- 0.0006820950000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-08 04:24:41	<u>0x90d863a36f3df87c6117</u> <u>bdca7833d4690b92420328</u> <u>3cb99fec6b306fadb478b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
46	2021-05-08 04:24:41	<u>0x90d863a36f3df87c6117</u> <u>bdca7833d4690b92420328</u> <u>3cb99fec6b306fadb478b3</u>	- 0.0006177450000000 00 BNB  0.39 USD	✓
47	2021-05-08 04:24:11	<u>0x3d0bec9f343aa50e2e44</u> <u>f40650f78d5b2f186170f9</u> <u>14fa358f23baa5780d2560</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
48	2021-05-08 04:24:11	<u>0x3d0bec9f343aa50e2e44</u> <u>f40650f78d5b2f186170f9</u> <u>14fa358f23baa5780d2560</u>	- 0.0006178050000000 00 BNB  0.39 USD	✓
49	2021-05-08 04:23:29	<u>0x59d58d83bcfddde119f2</u> <u>c0b5e5af0738c2efe566b8</u> <u>2655c0053a8c7336438240</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
50	2021-05-08 04:23:29	<u>0x59d58d83bcfddde119f2</u> <u>c0b5e5af0738c2efe566b8</u> <u>2655c0053a8c7336438240</u>	- 0.0006178050000000 00 BNB  0.39 USD	✓
51	2021-05-08 04:22:50	<u>0x4181bc30916e01eecaf8</u> <u>7655bdaea7e392ffa19355</u> <u>ae85968551686de9c68eb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-05-08 04:22:50	<u>0x4181bc30916e01eecaf8</u> <u>7655bdaea7e392ffa19355</u> <u>ae85968551686de9c68eb7</u>	- 0.0007167550000000 00 BNB  0.46 USD	✓
53	2021-05-08 04:22:02	<u>0x205ed0735dd027561764</u> <u>c98db68fb501d8269cd55d</u> <u>173f946623f63a2ef34cb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
54	2021-05-08 04:22:02	<u>0x205ed0735dd027561764</u> <u>c98db68fb501d8269cd55d</u> <u>173f946623f63a2ef34cb8</u>	- 0.0004276450000000 00 BNB  0.27 USD	✓
55	2021-05-08 04:21:17	<u>0xdd1cf2a53f5ea87457ba</u> <u>7ec1f44430ca5d112e6589</u> <u>f164c66dd2867a0504a203</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
56	2021-05-08 04:21:17	<u>0xdd1cf2a53f5ea87457ba</u> <u>7ec1f44430ca5d112e6589</u> <u>f164c66dd2867a0504a203</u>	- 0.0004276450000000 00 BNB  0.27 USD	✓
57	2021-05-08 04:20:20	<u>0x32a5ecaba7f304030b85</u> <u>e4d7c6f2a92f25139c68b5</u> <u>695223783020adf9997794</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-05-08 04:20:20	<u>0x32a5ecaba7f304030b85</u> <u>e4d7c6f2a92f25139c68b5</u> <u>695223783020adf9997794</u>	- 0.0002222100000000 00 BNB  0.14 USD	✓
59	2021-05-08 04:19:23	<u>0x0770d1b6b2c101afd42c</u> <u>4e66182a3d619f322707e8</u> <u>2c1f1fb8d57e253b0834b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-05-08 04:19:23	<u>0x0770d1b6b2c101afd42c</u> <u>4e66182a3d619f322707e8</u> <u>2c1f1fb8d57e253b0834b5</u>	- 0.0008399650000000 00 BNB  0.54 USD	✓
61	2021-05-08 04:18:05	<u>0x2a0868a4e797fdac47ea</u> <u>8975e4004eb96988987568</u> <u>2f860779a20bb74b6fffd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-05-08 04:18:05	<u>0x2a0868a4e797fdac47ea</u> <u>8975e4004eb96988987568</u> <u>2f860779a20bb74b6fffd6</u>	- 0.0005998050000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-05-08 04:17:11	<u>0x1827f9ecf2b1c29223c157c707d7b278e53c2d1c317f6dc348eb345cc6a5f7b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-05-08 04:17:11	<u>0x1827f9ecf2b1c29223c157c707d7b278e53c2d1c317f6dc348eb345cc6a5f7b8</u>	- 0.000599805000000000 00 BNB  0.38 USD	✓
65	2021-05-08 04:16:20	<u>0xeb3387a1e5e192ae679419e0225e5405d7bf2f744638fb37c36b7cba9e29ea25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-05-08 04:16:20	<u>0xeb3387a1e5e192ae679419e0225e5405d7bf2f744638fb37c36b7cba9e29ea25</u>	- 0.000989715000000000 00 BNB  0.63 USD	✓
67	2021-05-08 04:15:26	<u>0x226082545da5d5dbe24959c668655ac2ea4b4a71903787161d7dc8a92f44df1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-05-08 04:15:26	<u>0x226082545da5d5dbe24959c668655ac2ea4b4a71903787161d7dc8a92f44df1e</u>	- 0.000222150000000000 00 BNB  0.14 USD	✓
69	2021-05-08 04:14:23	<u>0x3a7c053de9aa1ab9c90a41718e0955e9f99dc102ae695dcec2e9d2f28cba8005</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-05-08 04:14:23	<u>0x3a7c053de9aa1ab9c90a41718e0955e9f99dc102ae695dcec2e9d2f28cba8005</u>	- 0.000959290000000000 00 BNB  0.61 USD	✓
71	2021-05-08 04:13:26	<u>0x83ebd3eaa24ab0adb53f3f1805c337b150880516e958753c5dc2384059e669e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-05-08 04:13:26	<u>0x83ebd3eaa24ab0adb53f3f1805c337b150880516e958753c5dc2384059e669e6</u>	- 0.0005998050000000 00 BNB  0.38 USD	✓
73	2021-05-08 04:11:47	<u>0x77e54486b7c2b4b938561dbc1fb7f02dd2d5a79652d66d10806364b4cbe705e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-05-08 04:11:47	<u>0x77e54486b7c2b4b938561dbc1fb7f02dd2d5a79652d66d10806364b4cbe705e5</u>	- 0.0006748050000000 00 BNB  0.43 USD	✓
75	2021-05-08 04:10:47	<u>0x0778f42da094433f02ac7c30149dafc254c92b29721dfd0bc6ba553f9110cb4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-05-08 04:10:47	<u>0x0778f42da094433f02ac7c30149dafc254c92b29721dfd0bc6ba553f9110cb4b</u>	- 0.0002219050000000 00 BNB  0.14 USD	✓
77	2021-05-08 03:58:53	<u>0xb5951d71535b187c00480a93e60f7080bff32cee4a8268c4d81f4f81e4574630</u>	+ 1.0000000000000000 00 BNB  646.10 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-29 13:15:44	<u>0xf5d4ad4e4abfa0b31b3636c5bc81b63bd7eeb7371f726c6eec38b15e99438e47</u>	+ 0.9097616447660027 42 BNB  271.65 USD	✓
2	2022-07-29 13:14:17	<u>0xbc442e17d7bb49dd02e65ed266745bbcf3a7e3a16e56724369d67c5862b98</u>	+ 0.9120708632618790 28 BNB  272.34 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-29 13:13:17	<u>0x7c8c954c4e4317989e4147b8498ce302aa393e61e5ca21ddd7801b49e0744a4f</u>	+ 2.0441785810496924 11 BNB  610.39 USD	✓
4	2021-11-25 05:19:59	<u>0xf592717b133040c284242d7e13a0df1f82bb1bcf961d383a31b1fb9a700ee943</u>	+ 1.2116429015656386 97 BNB  779.20 USD	✓
5	2021-11-25 05:19:12	<u>0x9dc39cf3167e7a32318c3a2e242ecb8d6a807ffc433ac9aeb940ca21335ca702</u>	+ 0.0001489593810573 07 BNB  0.09 USD	✓
6	2021-05-08 07:17:20	<u>0x634d4e436c8d88ed3ef427ae02d6319ba87b7a0d594f1fb8b0773c4346f32eb2</u>	+ 2.0573681604376021 78 BNB  1,329.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:29:39	<u>0x803f86b7020cd765c2d69424c46c4a4da6922c6c72eeb816facdfcd8a3c433ff</u>	+ 4,250.000000000000 000000 \$ 0USD.Fi	✓
2	2023-12-02 20:12:27	<u>0x857d4db0ef1eedf134e89a076d401eec98f22b62c3e5684bbb2f678c9e234d41</u>	+ 15.795948324240800 531 FDS	✓
3	2023-11-28 14:11:42	<u>0xe19eeef2a2f5a191d8261b1c7deecf8f634af3da3efd0c447360007850d91565</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
4	2023-08-01 11:15:21	<u>0x36d238e7f15d437123aa049e0c70d040276b6a5e960b9b950a8d3d16ee81534b</u>	+ 100.00000000000000 0000 MTV	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-14 16:21:19	<u>0xa6f30dbcc929f07b599a</u> <u>2a7128449810061672e2da</u> <u>897d006516e20463859b24</u>	+ 0.100000000 SDJT	✓
6	2022-07-29 16:53:55	<u>0xf5d3a80173ce9a33fef6</u> <u>8fa5cb8c917174819cf431</u> <u>dfcf6cca59e44482a04083</u>	+ 0.5759999999999999 56 ART	✓
7	2022-07-29 13:15:44	<u>0xf5d4ad4e4abfa0b31b36</u> <u>36c5bc81b63bd7eeb7371f</u> <u>726c6eec38b15e99438e47</u>	- 12,375.65110990757 7847480 FINIX	✓
8	2022-07-29 13:15:11	<u>0x20cfd1e316b66db2a22f</u> <u>2dbbef0844106f09cbc721</u> <u>172ba2ecc18c2e3ced9a1e</u>	+ 516.43856471366188 9982 BUSD  516.03 USD	✓
9	2022-07-29 13:15:11	<u>0x20cfd1e316b66db2a22f</u> <u>2dbbef0844106f09cbc721</u> <u>172ba2ecc18c2e3ced9a1e</u>	- 24,751.31000000000 1309672 FINIX	✓
10	2022-07-29 13:14:17	<u>0xbcf442e17d7bb49dd02e</u> <u>65ed266745bbcf3a7e3a</u> <u>16e56724369d67c5862b98</u>	- 12,375.65999999999 9854481 FINIX	✓
11	2022-07-29 13:13:17	<u>0x7c8c954c4e4317989e41</u> <u>47b8498ce302aa393e61e5</u> <u>ca21ddd7801b49e0744a4f</u>	- 8,463.784899046753 707808 SIX	✓
12	2022-07-29 13:12:29	<u>0x51d10b568c312f34c99b</u> <u>441842451bbf2ec46e1f2e</u> <u>e11abfc53c948c9534048c</u>	+ 518.04768399155568 6589 BUSD  517.64 USD	✓
13	2022-07-29 13:12:29	<u>0x51d10b568c312f34c99b</u> <u>441842451bbf2ec46e1f2e</u> <u>e11abfc53c948c9534048c</u>	- 24,751.31000000000 1309672 FINIX	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-29 13:11:50	<u>0x8dbc75788dc0a7f5378f54dd866d392fa0c931c7e79e880ad72860ce6569e5c8</u>	+ 519.16403696413567 5589 BUSD  518.75 USD	✓
15	2022-07-29 13:11:50	<u>0x8dbc75788dc0a7f5378f54dd866d392fa0c931c7e79e880ad72860ce6569e5c8</u>	- 24,751.310000000000 1309672 FINIX	✓
16	2022-07-29 13:11:23	<u>0x02e5b8d92f41b0ae1f34e8f0ef61cec6cd8e38776ddc63d893e7958f43cff84d</u>	+ 580.82101750370441 0956 BUSD  580.36 USD	✓
17	2022-07-29 13:11:23	<u>0x02e5b8d92f41b0ae1f34e8f0ef61cec6cd8e38776ddc63d893e7958f43cff84d</u>	- 8,463.790000000000 873115 SIX	✓
18	2022-07-29 13:10:44	<u>0x4f6372bd136746bca4450c3485f19223498e1a39fcf85cf4093e289eabdcdb28f</u>	+ 55,014.75535358169 1451836 FINIX	✓
19	2022-07-29 13:10:44	<u>0x4f6372bd136746bca4450c3485f19223498e1a39fcf85cf4093e289eabdcdb28f</u>	+ 16,927.57489904675 4580922 SIX	✓
20	2022-07-29 13:10:44	<u>0x4f6372bd136746bca4450c3485f19223498e1a39fcf85cf4093e289eabdcdb28f</u>	- 30,000.000000000000 0000000 DEFINIX-LP	✓
21	2022-07-29 13:09:14	<u>0x7ed7335000e690e4d95a5dd1bfabf11487f8c3fe3cdb394ad7a2095248483f77</u>	+ 30,000.000000000000 0000000 DEFINIX-LP	✓
22	2022-07-29 13:09:14	<u>0x7ed7335000e690e4d95a5dd1bfabf11487f8c3fe3cdb394ad7a2095248483f77</u>	+ 0.1964232738685661 45 FINIX	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-29 13:08:38	<u>0x88160bcc188dceb933d4</u> <u>883501e5a2e7b98b4fc4f0</u> <u>1e00f6c8d7789c5b050f44</u>	+ 309.56157500745217 7033 BUSD  309.31 USD	✓
24	2022-07-29 13:08:38	<u>0x88160bcc188dceb933d4</u> <u>883501e5a2e7b98b4fc4f0</u> <u>1e00f6c8d7789c5b050f44</u>	- 14,663.430000000000 0291038 FINIX	✓
25	2022-07-29 13:07:23	<u>0x25e767f0c17cac9d6dd0</u> <u>f0261551e7fb1dcc6ab57d</u> <u>29ac9a5a9e91e9caf97964</u>	+ 58,653.71933305201 6736474 FINIX	✓
26	2022-02-01 21:26:36	<u>0x68403f3ef3c49a112d0d</u> <u>f76e2d2799ac5935595181</u> <u>02223bbda5949ae249009e</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
27	2021-11-25 05:19:59	<u>0xf592717b133040c28424</u> <u>2d7e13a0df1f82bb1bcf96</u> <u>1d383a31b1fb9a700ee943</u>	- 11,078.38001026050 3695463 SIX	✓
28	2021-11-25 05:19:12	<u>0x9dc39cf3167e7a32318c</u> <u>3a2e242ecb8d6a807ffc43</u> <u>3ac9aeb940ca21335ca702</u>	- 43,852.66002663484 6872184 FINIX	✓
29	2021-11-25 05:17:43	<u>0x1f206d7bc50f3d08aac3</u> <u>de251b4f133dae0e58fac9</u> <u>eff9219c18e16d3660cf66</u>	- 4,800.000000000000 000000 DEFINIX-LP	✓
30	2021-11-25 05:16:37	<u>0xb48c4c118d3882816a22</u> <u>8c2eeb48a362af5bb722f0</u> <u>61ad55c8d7b6235bcd14b</u>	+ 82,445.000000000000 0000000 Def8.io	✓
31	2021-11-25 05:16:19	<u>0x0d9724f14c4684d56339</u> <u>b7058291acfaf034e01fda</u> <u>6d2332d82d9d38701692ca</u>	+ 2,497.102700563939 379208 FINIX	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-25 05:16:19	<u>0x0d9724f14c4684d56339</u> <u>b7058291acfaf034e01fda</u> <u>6d2332d82d9d38701692ca</u>	+ 11,078.38001026050 3695463 SIX	✓
33	2021-11-25 05:16:19	<u>0x0d9724f14c4684d56339</u> <u>b7058291acfaf034e01fda</u> <u>6d2332d82d9d38701692ca</u>	- 5,200.000000000000 000000 DEFINIX-LP	✓
34	2021-11-25 05:14:43	<u>0x2b8b11aa259961999e02</u> <u>81cbcaddac29b3f096a258</u> <u>44457dc6bf8312a9b89901</u>	+ 10,000.000000000000 0000000 DEFINIX-LP	✓
35	2021-11-25 05:14:43	<u>0x2b8b11aa259961999e02</u> <u>81cbcaddac29b3f096a258</u> <u>44457dc6bf8312a9b89901</u>	+ 0.1572928365093215 49 FINIX	✓
36	2021-11-25 05:13:40	<u>0x57588597b13854dd6c15</u> <u>f76a6eb012402ba560b74b</u> <u>216e27017084f5a1fd3a6a</u>	+ 41,355.27880136240 1281949 FINIX	✓
37	2021-11-08 09:54:24	<u>0x7e24839b760a46deba68</u> <u>1262eeb1f9488d819a7fb3</u> <u>48445ca553db7e04f8f277</u>	+ 800,000.000000000000 00000000 AGMC.io	✓
38	2021-09-23 17:30:04	<u>0x348a372069ef4deb07d3</u> <u>612fac3013c5c7c4981a95</u> <u>ddf74b8a140999a92e4f5c</u>	+ 1.0000000000000000 00 DYP	✓
39	2021-08-02 21:24:05	<u>0x6c8af3e5c58701c4c4e3</u> <u>ff83b76c765ec86e32fae2</u> <u>e978bcc34556eb1f5b60ac</u>	+ 800,000.000000000000 00000000 VERA	✓
40	2021-07-28 22:02:22	<u>0x550da455b98e582d4fa0</u> <u>ece99ad058b28f420346da</u> <u>3d1f60e27ca8522a0188d2</u>	+ 150,000.000000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
41	2021-05-08 07:17:20	<u>0x634d4e436c8d88ed3ef4</u> <u>27ae02d6319ba87b7a0d59</u> <u>4f1fb8b0773c4346f32eb2</u>	- 10,000.000000000000 0000000 SIX	✓
42	2021-05-08 07:16:20	<u>0xb34a51c3735141a97cc6</u> <u>49c0157a527d5fb528cbec</u> <u>3e8efb411d5e590f54ce85</u>	+ 1,387.206688611586 287152 BUSD	✓
43	2021-05-08 07:16:20	<u>0xb34a51c3735141a97cc6</u> <u>49c0157a527d5fb528cbec</u> <u>3e8efb411d5e590f54ce85</u>	- 10,715.71105523371 0794710 SIX	✓
44	2021-05-08 04:25:11	<u>0x440f5b34a0714e81ad62</u> <u>52b2044186140d7cb24753</u> <u>a827e47ca4de009a50fc08</u>	- 51,551.05380475313 7228545 DEFINIX-LP	✓
45	2021-05-08 04:25:11	<u>0x440f5b34a0714e81ad62</u> <u>52b2044186140d7cb24753</u> <u>a827e47ca4de009a50fc08</u>	+ 0.1212318720000000 04 FINIX	✓
46	2021-05-08 04:22:50	<u>0x4181bc30916e01eecaf8</u> <u>7655bdaea7e392ffa19355</u> <u>ae85968551686de9c68eb7</u>	- 24,000.000000000000 0000000 DEFINIX-LP	✓
47	2021-05-08 04:19:23	<u>0x0770d1b6b2c101afd42c</u> <u>4e66182a3d619f322707e8</u> <u>2c1f1fb8d57e253b0834b5</u>	+ 24,341.64701712921 3054432 DEFINIX-LP	✓
48	2021-05-08 04:19:23	<u>0x0770d1b6b2c101afd42c</u> <u>4e66182a3d619f322707e8</u> <u>2c1f1fb8d57e253b0834b5</u>	- 125,525.6484938165 52218050 SIX	✓
49	2021-05-08 04:19:23	<u>0x0770d1b6b2c101afd42c</u> <u>4e66182a3d619f322707e8</u> <u>2c1f1fb8d57e253b0834b5</u>	- 4,781.333954177892 337611 FINIX	✓

#	Date & time	Transaction Id	Amount	
50	2021-05-08 04:18:05	<u>0x2a0868a4e797fdac47ea</u> <u>8975e4004eb96988987568</u> <u>2f860779a20bb74b6fffd6</u>	+ 3,196.724351580932 761863 FINIX	✓
51	2021-05-08 04:18:05	<u>0x2a0868a4e797fdac47ea</u> <u>8975e4004eb96988987568</u> <u>2f860779a20bb74b6fffd6</u>	- 83,998.000000000000 0000000 SIX	✓
52	2021-05-08 04:17:11	<u>0x1827f9ecf2b1c29223c1</u> <u>57c707d7b278e53c2d1c31</u> <u>7f6dc348eb345cc6a5f7b8</u>	+ 1,484.609602596959 348375 FINIX	✓
53	2021-05-08 04:17:11	<u>0x1827f9ecf2b1c29223c1</u> <u>57c707d7b278e53c2d1c31</u> <u>7f6dc348eb345cc6a5f7b8</u>	- 38,988.000000000000 0000000 SIX	✓
54	2021-05-08 04:16:20	<u>0xeb3387a1e5e192ae6794</u> <u>19e0225e5405d7bf2f7446</u> <u>38fb37c36b7cba9e29ea25</u>	+ 51,209.40678762392 7812092 DEFINIX-LP	✓
55	2021-05-08 04:16:20	<u>0xeb3387a1e5e192ae6794</u> <u>19e0225e5405d7bf2f7446</u> <u>38fb37c36b7cba9e29ea25</u>	- 10,069.97851963371 9770354 FINIX	✓
56	2021-05-08 04:16:20	<u>0xeb3387a1e5e192ae6794</u> <u>19e0225e5405d7bf2f7446</u> <u>38fb37c36b7cba9e29ea25</u>	- 263,785.6404509497 22435325 SIX	✓
57	2021-05-08 04:14:23	<u>0x3a7c053de9aa1ab9c90a</u> <u>41718e0955e9f99dc102ae</u> <u>695dcec2e9d2f28cba8005</u>	+ 1,104.562438312332 915302 FINIX	✓
58	2021-05-08 04:14:23	<u>0x3a7c053de9aa1ab9c90a</u> <u>41718e0955e9f99dc102ae</u> <u>695dcec2e9d2f28cba8005</u>	- 28,988.000000000000 0000000 SIX	✓

#	Date & time	Transaction Id	Amount	
59	2021-05-08 04:13:26	<u>0x83ebd3eaa24ab0adb53f</u> <u>3f1805c337b150880516e9</u> <u>58753c5dc2384059e669e6</u>	+ 2,626.820555637548 295635 FINIX	✓
60	2021-05-08 04:13:26	<u>0x83ebd3eaa24ab0adb53f</u> <u>3f1805c337b150880516e9</u> <u>58753c5dc2384059e669e6</u>	- 68,900.0000000000 0000000 SIX	✓
61	2021-05-08 04:11:47	<u>0x77e54486b7c2b4b93856</u> <u>1dbc1fb7f02dd2d5a79652</u> <u>d66d10806364b4cbe705e5</u>	+ 6,438.595525683837 877295 FINIX	✓
62	2021-05-08 04:11:47	<u>0x77e54486b7c2b4b93856</u> <u>1dbc1fb7f02dd2d5a79652</u> <u>d66d10806364b4cbe705e5</u>	- 168,999.0000000000 00000000 SIX	✓
63	2021-05-08 04:08:59	<u>0xd4b296a90bbb0d91c1d3</u> <u>33f4f935e19f57fc1fefc9</u> <u>eab93d0dfe227c188f52d8</u>	+ 199,975.0000000000 00000000 SIX	✓
64	2021-05-08 04:08:50	<u>0x0c8ff54e21fb2f5be16c</u> <u>51cfff27ae4c0f4ef6655a</u> <u>6297316ac107b118ac7ea1</u>	+ 199,975.0000000000 00000000 SIX	✓
65	2021-05-08 04:03:59	<u>0x75c7251d3d0db92b8a1e</u> <u>49539b9467df73e1d12ce6</u> <u>5b3b42ac7d0ec3f18de863</u>	+ 199,975.0000000000 00000000 SIX	✓
66	2021-05-08 04:03:50	<u>0x0b8ee35a66f16e93fd69</u> <u>9512f438b5652726187299</u> <u>55138e68cdb69ef3502155</u>	+ 199,975.0000000000 00000000 SIX	✓

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