





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x98ce6916ca68dc57457d1bc9c99d67fabc961c7f</u>
TOTAL RECEIVED	0.044999999999999998 BNB  27.48 USD
TOTAL SEND	0.037947981499999998 BNB  23.17 USD

Token	Balance
BNB	0.007052018500000000 BNB  4.30 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
DIAOS	3,470.010000 DIAOS
dashswap.io	100.000000000000000000 DASH
TiFiToken	3,000,000.0000000000 TiFi
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.5760000000000931323 MGRT
eCash	29,000,000.000000 XEC
Binance-Peg EthereumPoW Token	0.599999999999999978 ETHW







Token

Balance

Pancake LPs










0.000000000028618206 Cake-LP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 08:23:00	<u>0x49a931f301fec15883e3</u> <u>487b01a6a67b5dcb8f32ad</u> <u>9013ed50f2bc10b49960b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2023-03-19 08:23:00	<u>0x49a931f301fec15883e3</u> <u>487b01a6a67b5dcb8f32ad</u> <u>9013ed50f2bc10b49960b3</u>	- 0.0001415425000000 00 BNB  0.04 USD	✓
3	2023-03-19 08:22:39	<u>0x8c716b9c99ddf27e509b</u> <u>bd0d45d7f0221c8578f1b8</u> <u>9dc9b1abfd05e6f2f85089</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-19 08:22:39	<u>0x8c716b9c99ddf27e509b</u> <u>bd0d45d7f0221c8578f1b8</u> <u>9dc9b1abfd05e6f2f85089</u>	- 0.0007807030000000 00 BNB  0.26 USD	✓
5	2023-03-19 08:13:06	<u>0x3e186fe8d2c3efc77a2a</u> <u>9a1d742d44629e5e104a8e</u> <u>a307260c4dc5db92d6f66c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2023-03-19 08:13:06	<u>0x3e186fe8d2c3efc77a2a</u> <u>9a1d742d44629e5e104a8e</u> <u>a307260c4dc5db92d6f66c</u>	- 0.0001416085000000 00 BNB  0.04 USD	✓
7	2023-03-19 08:10:18	<u>0x460af1846976795c420f</u> <u>ac48e50a79b78d18ef4d26</u> <u>408a94011e36ee81fca3e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-19 08:10:18	<u>0x460af1846976795c420f</u> <u>ac48e50a79b78d18ef4d26</u> <u>408a94011e36ee81fca3e0</u>	- 0.0007743450000000 00 BNB  0.25 USD	✓





* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-02-23 10:11:26	<u>0xa5248b13d3489a3cc685</u> <u>cfb68e8e3b1f47bc154f85</u> <u>aa806f21693d89bfd03d31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-23 10:11:26	<u>0xa5248b13d3489a3cc685</u> <u>cfb68e8e3b1f47bc154f85</u> <u>aa806f21693d89bfd03d31</u>	- 0.0016649270000000 00 BNB  0.51 USD	✓
11	2023-02-23 10:11:14	<u>0x152f6d2688578e25da13</u> <u>c839d37f1cb788b9334354</u> <u>599ae145ff4bd52cd3442e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-23 10:11:14	<u>0x152f6d2688578e25da13</u> <u>c839d37f1cb788b9334354</u> <u>599ae145ff4bd52cd3442e</u>	- 0.0002466200000000 00 BNB  0.07 USD	✓
13	2023-02-23 10:11:05	<u>0x7d89a0590ec10af40f2d</u> <u>d31acf1336862cc0addde3</u> <u>ec33adcbf63b50cedf3b82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-23 10:11:05	<u>0x7d89a0590ec10af40f2d</u> <u>d31acf1336862cc0addde3</u> <u>ec33adcbf63b50cedf3b82</u>	- 0.0002432815000000 00 BNB  0.07 USD	✓
15	2023-02-23 10:08:23	<u>0xa4eb2426c79f141c0928</u> <u>097b0b90a89a70de73c8db</u> <u>d10f8016b8093b7eaf3f85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-23 10:08:23	<u>0xa4eb2426c79f141c0928</u> <u>097b0b90a89a70de73c8db</u> <u>d10f8016b8093b7eaf3f85</u>	- 0.0008963240000000 00 BNB  0.27 USD	✓
17	2023-02-23 10:05:29	<u>0xbf7f3b4443291a04b1e4</u> <u>6003efbc7ff8c20ee184b0</u> <u>292a69db1b9882bd09f49a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-02-23 10:05:29	<u>0xbf7f3b4443291a04b1e46003efbc7ff8c20ee184b0292a69db1b9882bd09f49a</u>	- 0.0004481070000000 00 BNB  0.13 USD	✓
19	2023-02-23 10:04:26	<u>0xa245180915a135ed2ee3099a3ec64165ea585abb53a052cfe7e348615effd97e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-23 10:04:26	<u>0xa245180915a135ed2ee3099a3ec64165ea585abb53a052cfe7e348615effd97e</u>	- 0.0010535910000000 00 BNB  0.32 USD	✓
21	2023-02-23 10:04:08	<u>0x3055681cbffe906cca664722c3e8b047594dd7e303ed667e1195f79779122697</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-23 10:04:08	<u>0x3055681cbffe906cca664722c3e8b047594dd7e303ed667e1195f79779122697</u>	- 0.0001391995000000 00 BNB  0.04 USD	✓
23	2023-02-23 10:03:35	<u>0xaf65ce26330c0a210df71a7e6ffe7b4a94120ec397fa126df4059072c343d436</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-23 10:03:35	<u>0xaf65ce26330c0a210df71a7e6ffe7b4a94120ec397fa126df4059072c343d436</u>	- 0.0002447995000000 00 BNB  0.07 USD	✓
25	2023-02-23 10:00:59	<u>0x9073f3311c2214ff7391106aaff1a481542d1b2948fcc2edc48853cc6d01fe0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-02-23 10:00:59	<u>0x9073f3311c2214ff7391106aaff1a481542d1b2948fcc2edc48853cc6d01fe0e</u>	- 0.0006587460000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-02-23 10:00:41	<u>0xa466b87f50f131e26d939d45f9cde2668ba25d9ca7e9cafdbb723d293da398f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-02-23 10:00:41	<u>0xa466b87f50f131e26d939d45f9cde2668ba25d9ca7e9cafdbb723d293da398f3</u>	- 0.000741246000000000 00 BNB  0.23 USD	✓
29	2023-02-23 09:43:28	<u>0xe972d75b409f057b74b97f88a459d3d772f2c099b8c50058cc4ae72d10a95390</u>	+ 0.014999999999999999 99 BNB  4.67 USD	✓
30	2022-09-19 08:00:36	<u>0xd39bd0c10ec346eb6d79047149f7144ff727f7947bcd16c512f64a199a2ff0cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-09-19 08:00:36	<u>0xd39bd0c10ec346eb6d79047149f7144ff727f7947bcd16c512f64a199a2ff0cb</u>	- 0.000723448000000000 00 BNB  0.18 USD	✓
32	2022-09-17 12:11:07	<u>0x2cebfc361681211d8c4415e1854d43168204a2efa4a36e797b6987bef32bf529</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-09-17 12:11:07	<u>0x2cebfc361681211d8c4415e1854d43168204a2efa4a36e797b6987bef32bf529</u>	- 0.000723448000000000 00 BNB  0.19 USD	✓
34	2022-09-16 05:30:50	<u>0x75f3bc5b4071170007db0b8c5a24840ce7ad31826abfa817c9ad546453b6c33f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-09-16 05:30:50	<u>0x75f3bc5b4071170007db0b8c5a24840ce7ad31826abfa817c9ad546453b6c33f</u>	- 0.001654829000000000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-09-16 05:26:56	<u>0x2d27c9262fab3551b0af3d9e8634ce64cda03c3b58ee758ed5f8e4dca90ae3ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-09-16 05:26:56	<u>0x2d27c9262fab3551b0af3d9e8634ce64cda03c3b58ee758ed5f8e4dca90ae3ac</u>	- 0.0007234480000000 00 BNB  0.19 USD	✓
38	2022-09-14 23:01:08	<u>0x16237e0135350e8c33b05fe6dba6e57ccfaea9d08d30e12ce219bec177bd86b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-09-14 23:01:08	<u>0x16237e0135350e8c33b05fe6dba6e57ccfaea9d08d30e12ce219bec177bd86b5</u>	- 0.0007234480000000 00 BNB  0.20 USD	✓
40	2022-09-13 00:49:28	<u>0xb80542ce25967d483d778ffd7c268ee4d6f97e6b003d07eccca767e5bf0e5546</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-09-13 00:49:28	<u>0xb80542ce25967d483d778ffd7c268ee4d6f97e6b003d07eccca767e5bf0e5546</u>	- 0.0016548290000000 00 BNB  0.47 USD	✓
42	2022-09-13 00:46:40	<u>0x7b76f38a9d2824811648e545ff3d1d45b71f99bcd48c7d7f16e1d4f007a347e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-09-13 00:46:40	<u>0x7b76f38a9d2824811648e545ff3d1d45b71f99bcd48c7d7f16e1d4f007a347e9</u>	- 0.0007234480000000 00 BNB  0.20 USD	✓
44	2022-09-12 09:48:34	<u>0x032708c6c5ba88bd5e45fb8e134f704231ca1863591b39fba832f0c389eb7182</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
45	2022-09-12 09:48:34	<u>0x032708c6c5ba88bd5e45fb8e134f704231ca1863591b39fba832f0c389eb7182</u>	- 0.0007234480000000 00 BNB  0.21 USD	✓
46	2022-09-11 08:31:34	<u>0xea08c0e27a1bbbed5d1e701c554598819523f784d71e6ea2e49091ffc408466fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-09-11 08:31:34	<u>0xea08c0e27a1bbbed5d1e701c554598819523f784d71e6ea2e49091ffc408466fb</u>	- 0.0016548290000000 00 BNB  0.48 USD	✓
48	2022-09-11 08:30:13	<u>0xc1940c45977930ade440a39af2bb6ef2aaed599eca7c052c79eaf350454c4f81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-09-11 08:30:13	<u>0xc1940c45977930ade440a39af2bb6ef2aaed599eca7c052c79eaf350454c4f81</u>	- 0.0007233820000000 00 BNB  0.21 USD	✓
50	2022-09-10 15:25:55	<u>0x7929f3bc5b74ad282ea3dfe7b05abb39e16a3b6911f16dd3aa07cf729fc05310</u>	+ 0.0100000000000000 00 BNB  2.93 USD	✓
51	2022-09-09 23:17:12	<u>0x50b45032865e7a7f55a7087acb02307bfd606591657c4aabe9ed03e66828e665</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-09-09 23:17:12	<u>0x50b45032865e7a7f55a7087acb02307bfd606591657c4aabe9ed03e66828e665</u>	- 0.0007234480000000 00 BNB  0.21 USD	✓
53	2022-09-08 14:02:56	<u>0xbd2f7be37cc6d2cae402880620d9b8d4912d6541e3082ae283da9e858f76b79a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-09-08 14:02:56	<u>0xbd2f7be37cc6d2cae402880620d9b8d4912d6541e3082ae283da9e858f76b79a</u>	- 0.0007234480000000 00 BNB  0.20 USD	✓
55	2022-09-05 23:41:33	<u>0xd7aeb0ff4092c2111b411844b5c109b00213369e6817dcc8cbadbd466036393f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-09-05 23:41:33	<u>0xd7aeb0ff4092c2111b411844b5c109b00213369e6817dcc8cbadbd466036393f</u>	- 0.0007234480000000 00 BNB  0.20 USD	✓
57	2022-09-05 08:24:18	<u>0x6096c937d2fc038659d5bbb24edcf4c19486674116d583a73a97b0516664126f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-09-05 08:24:18	<u>0x6096c937d2fc038659d5bbb24edcf4c19486674116d583a73a97b0516664126f</u>	- 0.0016548290000000 00 BNB  0.45 USD	✓
59	2022-09-05 07:24:50	<u>0x63bb9c50f3b2eb855733c2c266c61b88d9d0a6557462985247861453a0014ba5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-09-05 07:24:50	<u>0x63bb9c50f3b2eb855733c2c266c61b88d9d0a6557462985247861453a0014ba5</u>	- 0.0007234480000000 00 BNB  0.19 USD	✓
61	2022-09-04 02:46:52	<u>0x1501648bce79235d28df45986c1ab385bbaf0674507862c70dea7f3a96237173</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-09-04 02:46:52	<u>0x1501648bce79235d28df45986c1ab385bbaf0674507862c70dea7f3a96237173</u>	- 0.0007234480000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-09-03 10:46:28	<u>0x4b3dab301ce136346d1e</u> <u>3fb7c4861ee0936135c24b</u> <u>8b7c5f33584abb5780561e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-09-03 10:46:28	<u>0x4b3dab301ce136346d1e</u> <u>3fb7c4861ee0936135c24b</u> <u>8b7c5f33584abb5780561e</u>	- 0.001653696000000000 00 BNB  0.45 USD	✓
65	2022-09-03 10:44:04	<u>0x6de9c1cc45d0933b3fb8</u> <u>0f7f95c5efe8963e9ca5f5</u> <u>152ad26ea9d233e3653860</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-09-03 10:44:04	<u>0x6de9c1cc45d0933b3fb8</u> <u>0f7f95c5efe8963e9ca5f5</u> <u>152ad26ea9d233e3653860</u>	- 0.000872580500000000 00 BNB  0.24 USD	✓
67	2022-09-03 10:40:10	<u>0xe3b9abf2487da00f3472</u> <u>27c55639f2c70e4dbc7e79</u> <u>3b5ed7530bb8256ff31580</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-09-03 10:40:10	<u>0xe3b9abf2487da00f3472</u> <u>27c55639f2c70e4dbc7e79</u> <u>3b5ed7530bb8256ff31580</u>	- 0.000780769000000000 00 BNB  0.21 USD	✓
69	2022-09-03 10:39:01	<u>0x2a0ba7306b4972e62dfd</u> <u>267f06653a57a0039a9f14</u> <u>04d493681b0557305686e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-09-03 10:39:01	<u>0x2a0ba7306b4972e62dfd</u> <u>267f06653a57a0039a9f14</u> <u>04d493681b0557305686e0</u>	- 0.001736196000000000 00 BNB  0.47 USD	✓
71	2022-09-03 10:38:31	<u>0xb9b9cee76227bde1dcc9</u> <u>7fd93003caacec59bfb5e5</u> <u>0f0eef17b28b48d029f06f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-09-03 10:38:31	<u>0xb9b9cee76227bde1dcc97fd93003caacec59bfb5e50f0eef17b28b48d029f06f</u>	- 0.0002451460000000 00 BNB  0.06 USD	✓
73	2022-09-03 10:35:01	<u>0x7970186c5af252d384d4454cf868a7a8918151d8a2497a37ad670e232152a5ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-09-03 10:35:01	<u>0x7970186c5af252d384d4454cf868a7a8918151d8a2497a37ad670e232152a5ac</u>	- 0.0015217400000000 00 BNB  0.42 USD	✓
75	2022-09-03 10:34:49	<u>0x2ede2b0d5a9c8b294e21fc309a9b65ae64fcf6b3e2cca5fb11e9c80c126ecb94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-09-03 10:34:49	<u>0x2ede2b0d5a9c8b294e21fc309a9b65ae64fcf6b3e2cca5fb11e9c80c126ecb94</u>	- 0.0003663495000000 00 BNB  0.10 USD	✓
77	2022-09-03 10:34:01	<u>0x5af52cca2d53c1e20a7497c2b716e18747e120382c920bf5598bb5d07029ea1f</u>	+ 0.0100000000000000 00 BNB  2.76 USD	✓
78	2022-09-03 10:20:01	<u>0x8e6e972abda1a8a8c43dd5fcbc28725d93ccb06f41016a06986f800f5491db4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-09-03 10:20:01	<u>0x8e6e972abda1a8a8c43dd5fcbc28725d93ccb06f41016a06986f800f5491db4e</u>	- 0.0010373000000000 00 BNB  0.28 USD	✓
80	2022-09-03 10:17:43	<u>0xfa56fdc7485fbb77ea555757a38361dc0f643da603b8b5a84cd9af3148f8b111</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-09-03 10:17:43	<u>0xfa56fdc7485fbb77ea555757a38361dc0f643da603b8b5a84cd9af3148f8b111</u>	- 0.0008725805000000 00 BNB  0.24 USD	✓
82	2022-09-03 10:17:01	<u>0x65df0abff5f54ce83b63471ab5fa1c210deb7ef85d4694a0da3e3fb69f53d4c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-09-03 10:17:01	<u>0x65df0abff5f54ce83b63471ab5fa1c210deb7ef85d4694a0da3e3fb69f53d4c3</u>	- 0.0008883545000000 00 BNB  0.24 USD	✓
84	2022-09-03 10:13:19	<u>0x01c8a77af9bc7b9def6b2f937c2b4fab816ac92f32ef41660ae90a89785f7d97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-09-03 10:13:19	<u>0x01c8a77af9bc7b9def6b2f937c2b4fab816ac92f32ef41660ae90a89785f7d97</u>	- 0.0009549485000000 00 BNB  0.26 USD	✓
86	2022-09-03 09:12:52	<u>0xf920059107654f6adbe09107832d368383d5bfdd3d1449e8751ab6ad51fe5428</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-09-03 09:12:52	<u>0xf920059107654f6adbe09107832d368383d5bfdd3d1449e8751ab6ad51fe5428</u>	- 0.0007234480000000 00 BNB  0.19 USD	✓
88	2022-05-22 09:44:29	<u>0x5a20f56f0e3f6b2abdbc f67e1f24a237507fe2a7eeda561c65f9180694f1236a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-05-22 09:44:29	<u>0x5a20f56f0e3f6b2abdbc f67e1f24a237507fe2a7eeda561c65f9180694f1236a</u>	- 0.0012923405000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-05-22 09:44:08	<u>0xa6b1cc0fc2c2f1ce9cdd</u> <u>b943490b9eff5fb6d78fa9</u> <u>1358d76a73fe61ad2571ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-05-22 09:44:08	<u>0xa6b1cc0fc2c2f1ce9cdd</u> <u>b943490b9eff5fb6d78fa9</u> <u>1358d76a73fe61ad2571ba</u>	- 0.0002452505000000 00 BNB  0.07 USD	✓
92	2022-05-22 09:42:35	<u>0xe06de5db11d0e74ce472</u> <u>59c74963cdd593e509e3dc</u> <u>fc385467c08e7a4577f79a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-05-22 09:42:35	<u>0xe06de5db11d0e74ce472</u> <u>59c74963cdd593e509e3dc</u> <u>fc385467c08e7a4577f79a</u>	- 0.0010373825000000 00 BNB  0.32 USD	✓
94	2022-05-22 09:42:11	<u>0xcc64c258ff646bce2547</u> <u>a3e8e93efe1e207153fd78</u> <u>3a12322cbe56a7284f07b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-05-22 09:42:11	<u>0xcc64c258ff646bce2547</u> <u>a3e8e93efe1e207153fd78</u> <u>3a12322cbe56a7284f07b0</u>	- 0.0002442330000000 00 BNB  0.07 USD	✓
96	2022-05-22 09:17:44	<u>0xaaffcb469367d6a74560a</u> <u>d8d163e9b61ae9fd708336</u> <u>5f44091112e659c2e5dcb5</u>	+ 0.010000000000000000 00 BNB  3.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 08:22:39	<u>0x8c716b9c99ddf27e509b</u> <u>bd0d45d7f0221c8578f1b8</u> <u>9dc9b1abfd05e6f2f85089</u>	+ 12.317200 WCW	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-19 08:10:18	<u>0x460af1846976795c420f ac48e50a79b78d18ef4d26 408a94011e36ee81fca3e0</u>	+ 3,450.000000 DIAOS	✓
3	2023-02-23 11:36:01	<u>0xc7b9230f072bd1e9f1d3 4800d611bb756800c6be1d b92b28754c2e5177b72bb6</u>	+ 298,222.198686 GPTC	✓
4	2023-02-23 10:11:26	<u>0xa5248b13d3489a3cc685 cfb68e8e3b1f47bc154f85 aa806f21693d89bfd03d31</u>	- 0.107031 TKING	✓
5	2023-02-23 10:11:26	<u>0xa5248b13d3489a3cc685 cfb68e8e3b1f47bc154f85 aa806f21693d89bfd03d31</u>	- 0.605400 POWER	✓
6	2023-02-23 10:08:23	<u>0xa4eb2426c79f141c0928 097b0b90a89a70de73c8db d10f8016b8093b7eaf3f85</u>	+ 0.605424 POWER	✓
7	2023-02-23 10:08:23	<u>0xa4eb2426c79f141c0928 097b0b90a89a70de73c8db d10f8016b8093b7eaf3f85</u>	- 141.21057366159053 0037 USDT  141.24 USD	✓
8	2023-02-23 10:05:29	<u>0xbf7f3b4443291a04b1e4 6003efbc7ff8c20ee184b0 292a69db1b9882bd09f49a</u>	+ 0.117127 TKING	✓
9	2023-02-23 10:04:26	<u>0xa245180915a135ed2ee3 099a3ec64165ea585abb53 a052cfe7e348615effd97e</u>	+ 0.0000000535021511 24 Cake-LP	✓
10	2023-02-23 10:04:26	<u>0xa245180915a135ed2ee3 099a3ec64165ea585abb53 a052cfe7e348615effd97e</u>	- 0.001599 TKING	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-23 10:04:26	<u>0xa245180915a135ed2ee3</u> <u>099a3ec64165ea585abb53</u> <u>a052cfe7e348615effd97e</u>	- 1.9894263384094683 64 USDT  1.98 USD	✓
12	2023-02-23 10:00:59	<u>0x9073f3311c2214ff7391</u> <u>106aaff1a481542d1b2948</u> <u>fcc2edc48853cc6d01fe0e</u>	+ 0.000802 TKING	✓
13	2023-02-23 10:00:59	<u>0x9073f3311c2214ff7391</u> <u>106aaff1a481542d1b2948</u> <u>fcc2edc48853cc6d01fe0e</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
14	2023-02-23 10:00:41	<u>0xa466b87f50f131e26d93</u> <u>9d45f9cde2668ba25d9ca7</u> <u>e9cafdbb723d293da398f3</u>	+ 0.000802 TKING	✓
15	2023-02-23 10:00:41	<u>0xa466b87f50f131e26d93</u> <u>9d45f9cde2668ba25d9ca7</u> <u>e9cafdbb723d293da398f3</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
16	2023-02-23 09:39:52	<u>0x9a4ba34894943a0f11df</u> <u>0f28f3a16ae31bfffe99233</u> <u>d5c394af5021ae273a7fa1</u>	+ 145.19999999999998 8631 USDT  145.23 USD	✓
17	2022-09-19 08:00:36	<u>0xd39bd0c10ec346eb6d79</u> <u>047149f7144ff727f7947b</u> <u>cd16c512f64a199a2ff0cb</u>	+ 10.000000 DIAOS	✓
18	2022-09-17 12:11:07	<u>0x2cebfc361681211d8c44</u> <u>15e1854d43168204a2efa4</u> <u>a36e797b6987bef32bf529</u>	+ 10.000000 DIAOS	✓
19	2022-09-16 06:19:20	<u>0xf0b960c5d596a2be3bca</u> <u>5e6fcb378070d838a57a39</u> <u>5417b0b72bfc607489ff7f</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-16 05:40:14	<u>0x4b57caa842024354d188</u> <u>3a7872048e47adac6596b0</u> <u>be3736d6958d267897179b</u>	+ 0.5999999999999999 78 ETHW	✓
21	2022-09-16 05:30:50	<u>0x75f3bc5b4071170007db</u> <u>0b8c5a24840ce7ad31826a</u> <u>bfa817c9ad546453b6c33f</u>	+ 0.00000000000014141 99 Cake-LP	✓
22	2022-09-16 05:30:50	<u>0x75f3bc5b4071170007db</u> <u>0b8c5a24840ce7ad31826a</u> <u>bfa817c9ad546453b6c33f</u>	- 0.099999 WCW	✓
23	2022-09-16 05:30:50	<u>0x75f3bc5b4071170007db</u> <u>0b8c5a24840ce7ad31826a</u> <u>bfa817c9ad546453b6c33f</u>	- 0.000000 WCW	✓
24	2022-09-16 05:30:50	<u>0x75f3bc5b4071170007db</u> <u>0b8c5a24840ce7ad31826a</u> <u>bfa817c9ad546453b6c33f</u>	- 20.000000 DIAOS	✓
25	2022-09-16 05:30:50	<u>0x75f3bc5b4071170007db</u> <u>0b8c5a24840ce7ad31826a</u> <u>bfa817c9ad546453b6c33f</u>	- 0.000000 DIAOS	✓
26	2022-09-16 05:26:56	<u>0x2d27c9262fab3551b0af</u> <u>3d9e8634ce64cda03c3b58</u> <u>ee758ed5f8e4dca90ae3ac</u>	+ 10.000000 DIAOS	✓
27	2022-09-14 23:01:08	<u>0x16237e0135350e8c33b0</u> <u>5fe6dba6e57ccfaea9d08d</u> <u>30e12ce219bec177bd86b5</u>	+ 10.000000 DIAOS	✓
28	2022-09-13 00:49:28	<u>0xb80542ce25967d483d77</u> <u>8ffd7c268ee4d6f97e6b00</u> <u>3d07eccca767e5bf0e5546</u>	+ 0.00000000000014141 99 Cake-LP	✓





#	Date & time	Transaction Id	Amount	
29	2022-09-13 00:49:28	<u>0xb80542ce25967d483d77</u> <u>8ffd7c268ee4d6f97e6b00</u> <u>3d07eccca767e5bf0e5546</u>	- 0.099999 WCW	✓
30	2022-09-13 00:49:28	<u>0xb80542ce25967d483d77</u> <u>8ffd7c268ee4d6f97e6b00</u> <u>3d07eccca767e5bf0e5546</u>	- 0.000000 WCW	✓
31	2022-09-13 00:49:28	<u>0xb80542ce25967d483d77</u> <u>8ffd7c268ee4d6f97e6b00</u> <u>3d07eccca767e5bf0e5546</u>	- 20.000000 DIAOS	✓
32	2022-09-13 00:49:28	<u>0xb80542ce25967d483d77</u> <u>8ffd7c268ee4d6f97e6b00</u> <u>3d07eccca767e5bf0e5546</u>	- 0.000000 DIAOS	✓
33	2022-09-13 00:46:40	<u>0x7b76f38a9d2824811648</u> <u>e545ff3d1d45b71f99bcd4</u> <u>8c7d7f16e1d4f007a347e9</u>	+ 10.000000 DIAOS	✓
34	2022-09-12 09:48:34	<u>0x032708c6c5ba88bd5e45</u> <u>fb8e134f704231ca186359</u> <u>1b39fba832f0c389eb7182</u>	+ 10.000000 DIAOS	✓
35	2022-09-11 08:42:46	<u>0x5fb80e90cf8f4cb70b2d</u> <u>e972cc7feaa7164b6620e7</u> <u>3f292d61cf9b0bdab50808</u>	+ 3,000,000.00000000 0 TiFi	✓
36	2022-09-11 08:40:01	<u>0x7bb9f3769b500ee8f192</u> <u>b50502ae325f6aa2e16e2e</u> <u>6de94fe67ba1e017209328</u>	+ 40,214,587.120000 rDRIP	✓
37	2022-09-11 08:31:34	<u>0xea08c0e27a1bbbed5d1e7</u> <u>01c554598819523f784d71</u> <u>e6ea2e49091ffc408466fb</u>	+ 0.0000000000028284 12 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
38	2022-09-11 08:31:34	<u>0xea08c0e27a1bbbed5d1e7</u> <u>01c554598819523f784d71</u> <u>e6ea2e49091ffc408466fb</u>	- 0.199999 WCW	✓
39	2022-09-11 08:31:34	<u>0xea08c0e27a1bbbed5d1e7</u> <u>01c554598819523f784d71</u> <u>e6ea2e49091ffc408466fb</u>	- 0.000000 WCW	✓
40	2022-09-11 08:31:34	<u>0xea08c0e27a1bbbed5d1e7</u> <u>01c554598819523f784d71</u> <u>e6ea2e49091ffc408466fb</u>	- 40.000000 DIAOS	✓
41	2022-09-11 08:31:34	<u>0xea08c0e27a1bbbed5d1e7</u> <u>01c554598819523f784d71</u> <u>e6ea2e49091ffc408466fb</u>	- 0.000000 DIAOS	✓
42	2022-09-11 08:30:13	<u>0xc1940c45977930ade440</u> <u>a39af2bb6ef2aaed599eca</u> <u>7c052c79eaf350454c4f81</u>	+ 10.000000 DIAOS	✓
43	2022-09-09 23:17:12	<u>0x50b45032865e7a7f55a7</u> <u>087acb02307bfd60659165</u> <u>7c4aabe9ed03e66828e665</u>	+ 10.000000 DIAOS	✓
44	2022-09-08 14:02:56	<u>0xbd2f7be37cc6d2cae402</u> <u>880620d9b8d4912d6541e3</u> <u>082ae283da9e858f76b79a</u>	+ 10.000000 DIAOS	✓
45	2022-09-05 23:41:33	<u>0xd7aeb0ff4092c2111b41</u> <u>1844b5c109b00213369e68</u> <u>17dcc8cbadbd466036393f</u>	+ 10.000000 DIAOS	✓
46	2022-09-05 08:24:18	<u>0x6096c937d2fc038659d5</u> <u>bbb24edcf4c19486674116</u> <u>d583a73a97b0516664126f</u>	+ 0.00000000000014141 99 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
47	2022-09-05 08:24:18	<u>0x6096c937d2fc038659d5</u> <u>bbb24edcf4c19486674116</u> <u>d583a73a97b0516664126f</u>	- 0.099999 WCW	✓
48	2022-09-05 08:24:18	<u>0x6096c937d2fc038659d5</u> <u>bbb24edcf4c19486674116</u> <u>d583a73a97b0516664126f</u>	- 0.000000 WCW	✓
49	2022-09-05 08:24:18	<u>0x6096c937d2fc038659d5</u> <u>bbb24edcf4c19486674116</u> <u>d583a73a97b0516664126f</u>	- 20.000000 DIAOS	✓
50	2022-09-05 08:24:18	<u>0x6096c937d2fc038659d5</u> <u>bbb24edcf4c19486674116</u> <u>d583a73a97b0516664126f</u>	- 0.000000 DIAOS	✓
51	2022-09-05 07:24:50	<u>0x63bb9c50f3b2eb855733</u> <u>c2c266c61b88d9d0a65574</u> <u>62985247861453a0014ba5</u>	+ 10.000000 DIAOS	✓
52	2022-09-04 02:46:52	<u>0x1501648bce79235d28df</u> <u>45986c1ab385bbaf067450</u> <u>7862c70dea7f3a96237173</u>	+ 10.000000 DIAOS	✓
53	2022-09-03 10:46:28	<u>0x4b3dab301ce136346d1e</u> <u>3fb7c4861ee0936135c24b</u> <u>8b7c5f33584abb5780561e</u>	+ 0.0000000000200754 68 Cake-LP	✓
54	2022-09-03 10:46:28	<u>0x4b3dab301ce136346d1e</u> <u>3fb7c4861ee0936135c24b</u> <u>8b7c5f33584abb5780561e</u>	- 1.419550 WCW	✓
55	2022-09-03 10:46:28	<u>0x4b3dab301ce136346d1e</u> <u>3fb7c4861ee0936135c24b</u> <u>8b7c5f33584abb5780561e</u>	- 0.000000 WCW	✓

#	Date & time	Transaction Id	Amount	
56	2022-09-03 10:46:28	<u>0x4b3dab301ce136346d1e</u> <u>3fb7c4861ee0936135c24b</u> <u>8b7c5f33584abb5780561e</u>	- 283.910311 DIAOS	✓
57	2022-09-03 10:46:28	<u>0x4b3dab301ce136346d1e</u> <u>3fb7c4861ee0936135c24b</u> <u>8b7c5f33584abb5780561e</u>	- 0.000000 DIAOS	✓
58	2022-09-03 10:44:04	<u>0x6de9c1cc45d0933b3fb8</u> <u>0f7f95c5efe8963e9ca5f5</u> <u>152ad26ea9d233e3653860</u>	+ 150.613080 DIAOS	✓
59	2022-09-03 10:44:04	<u>0x6de9c1cc45d0933b3fb8</u> <u>0f7f95c5efe8963e9ca5f5</u> <u>152ad26ea9d233e3653860</u>	- 150.03307447803680 9296 USDT  150.06 USD	✓
60	2022-09-03 10:40:10	<u>0xe3b9abf2487da00f3472</u> <u>27c55639f2c70e4dbc7e79</u> <u>3b5ed7530bb8256ff31580</u>	+ 22.000000 WCW	✓
61	2022-09-03 10:39:01	<u>0x2a0ba7306b4972e62dfd</u> <u>267f06653a57a0039a9f14</u> <u>04d493681b0557305686e0</u>	+ 0.00000000000014717 29 Cake-LP	✓
62	2022-09-03 10:39:01	<u>0x2a0ba7306b4972e62dfd</u> <u>267f06653a57a0039a9f14</u> <u>04d493681b0557305686e0</u>	- 0.104067 WCW	✓
63	2022-09-03 10:39:01	<u>0x2a0ba7306b4972e62dfd</u> <u>267f06653a57a0039a9f14</u> <u>04d493681b0557305686e0</u>	- 0.000000 WCW	✓
64	2022-09-03 10:39:01	<u>0x2a0ba7306b4972e62dfd</u> <u>267f06653a57a0039a9f14</u> <u>04d493681b0557305686e0</u>	- 20.813609 DIAOS	✓

#	Date & time	Transaction Id	Amount	
65	2022-09-03 10:39:01	<u>0x2a0ba7306b4972e62dfd</u> <u>267f06653a57a0039a9f14</u> <u>04d493681b0557305686e0</u>	- 0.000000 DIAOS	✓
66	2022-09-03 10:38:10	<u>0xb9c37199c702b8d7172d</u> <u>d49489cfdbd53bcfcc4bc6</u> <u>ca08532e110b5f7b7b0c02</u>	+ 120,000.5760000000 00931323 MGRT	✓
67	2022-09-03 10:35:01	<u>0x7970186c5af252d384d4</u> <u>454cf868a7a8918151d8a2</u> <u>497a37ad670e232152a5ac</u>	+ 0.104068 WCW	✓
68	2022-09-03 10:35:01	<u>0x7970186c5af252d384d4</u> <u>454cf868a7a8918151d8a2</u> <u>497a37ad670e232152a5ac</u>	- 1.1963999999999999 08 USDT  1.19 USD	✓
69	2022-09-03 10:35:01	<u>0x7970186c5af252d384d4</u> <u>454cf868a7a8918151d8a2</u> <u>497a37ad670e232152a5ac</u>	- 0.0036000000000000 00 USDT  0.00 USD	✓
70	2022-09-03 10:25:10	<u>0x4794a7a005e04b21d7d0</u> <u>b3c3b097314f33b91f52eb</u> <u>9d4005044c8e19332b3242</u>	+ 5,000,000.000000 BSC-Coin	✓
71	2022-09-03 10:23:34	<u>0x94231b4b9d35a5478da9</u> <u>ed92cead1b61cb03de6b55</u> <u>fc14972f15352175eaeccf</u>	+ 1,888,888.800000 EURC	✓
72	2022-09-03 10:20:01	<u>0x8e6e972abda1a8a8c43d</u> <u>d5fcbc28725d93ccb06f41</u> <u>016a06986f800f5491db4e</u>	+ 151.23307447803679 7927 USDT  151.26 USD	✓
73	2022-09-03 10:20:01	<u>0x8e6e972abda1a8a8c43d</u> <u>d5fcbc28725d93ccb06f41</u> <u>016a06986f800f5491db4e</u>	- 154.119000 DIAOS	✓

#	Date & time	Transaction Id	Amount	
74	2022-09-03 10:20:01	<u>0x8e6e972abda1a8a8c43d</u> <u>d5fcbbc28725d93ccb06f41</u> <u>016a06986f800f5491db4e</u>	- 0.000000 DIAOS	✓
75	2022-09-03 10:17:43	<u>0xfa56fdc7485fbb77ea55</u> <u>5757a38361dc0f643da603</u> <u>b8b5a84cd9af3148f8b111</u>	+ 153.871307 DIAOS	✓
76	2022-09-03 10:17:43	<u>0xfa56fdc7485fbb77ea55</u> <u>5757a38361dc0f643da603</u> <u>b8b5a84cd9af3148f8b111</u>	- 151.32890412212313 4357 USDT  151.35 USD	✓
77	2022-09-03 10:17:01	<u>0x65df0abff5f54ce83b63</u> <u>471ab5fa1c210deb7ef85d</u> <u>4694a0da3e3fb69f53d4c3</u>	+ 5.084978 DIAOS	✓
78	2022-09-03 10:17:01	<u>0x65df0abff5f54ce83b63</u> <u>471ab5fa1c210deb7ef85d</u> <u>4694a0da3e3fb69f53d4c3</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
79	2022-09-03 10:13:19	<u>0x01c8a77af9bc7b9def6b</u> <u>2f937c2b4fab816ac92f32</u> <u>ef41660ae90a89785f7d97</u>	+ 139.263476 DIAOS	✓
80	2022-09-03 10:13:19	<u>0x01c8a77af9bc7b9def6b</u> <u>2f937c2b4fab816ac92f32</u> <u>ef41660ae90a89785f7d97</u>	- 136.00000000000000 0000 USDT  136.02 USD	✓
81	2022-09-03 10:00:10	<u>0x8ae43aa04743df9326d7</u> <u>426ae29a17f6d40e856833</u> <u>a8ffa96890a1288939246d</u>	+ 292.00000000000000 0000 USDT  292.05 USD	✓
82	2022-09-03 09:12:52	<u>0xf920059107654f6adbe0</u> <u>9107832d368383d5bfdd3d</u> <u>1449e8751ab6ad51fe5428</u>	+ 10.000000 DIAOS	✓

#	Date & time	Transaction Id	Amount	
83	2022-05-22 10:00:20	<u>0xe65ae72ec8c11ea50a654a5545781b9fcbe9df209ed973211a415cebcbb8ac27</u>	+ 0.010000 DIAOS	✓
84	2022-05-22 09:45:38	<u>0x96ef09b1dfa20978ee82fa6cb2ee9a36af8ef8e328320edabe7a389fd3b97ab5</u>	+ 350.0000000000000000000000 DASH	✓
85	2022-05-22 09:44:29	<u>0x5a20f56f0e3f6b2abdbc f67e1f24a237507fe2a7eeda561c65f9180694f1236a</u>	+ 0.0000334749747456 46 Cake-LP	✓
86	2022-05-22 09:44:29	<u>0x5a20f56f0e3f6b2abdbc f67e1f24a237507fe2a7eeda561c65f9180694f1236a</u>	- 11.304199 DIAOS	✓
87	2022-05-22 09:44:29	<u>0x5a20f56f0e3f6b2abdbc f67e1f24a237507fe2a7eeda561c65f9180694f1236a</u>	- 0.000000 DIAOS	✓
88	2022-05-22 09:44:29	<u>0x5a20f56f0e3f6b2abdbc f67e1f24a237507fe2a7eeda561c65f9180694f1236a</u>	- 99.671095877876865 643 USDT  99.72 USD	✓
89	2022-05-22 09:42:35	<u>0xe06de5db11d0e74ce47259c74963cdd593e509e3dcfc385467c08e7a4577f79a</u>	+ 11.314278 DIAOS	✓
90	2022-05-22 09:42:35	<u>0xe06de5db11d0e74ce47259c74963cdd593e509e3dcfc385467c08e7a4577f79a</u>	- 100.0000000000000000000000 USDT  100.05 USD	✓
91	2022-05-22 09:30:56	<u>0xbfcee8d7c8429d1fdc15f505b1f1c4872e09be6c56cd3c6cf23496c93c4491b7</u>	+ 200.0000000000000000000000 USDT  200.10 USD	✓

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