

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa9087e103fc19f8e22b39c30fb0bae8348621def</u>
TOTAL RECEIVED	0.041653828403604549 BNB
	24.36 USD
TOTAL SEND	0.041653702403604553 BNB
	24.36 USD





Token	Balance
BNB	0.000000126000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
The global village	13.345667594028210345 GV
Pancake LPs	0.000000127131690192 Cake-LP
AGrandPattern	6.300000 AGP
0gas.io	16,000.000000000 0gas.io
water glass	0.000000 WG
dashswap.io	100.000000000000000000 DASH
makiswap.io	169,990,077 makiswap.io

Token







Balance

avax.io 77,000.000000000 axax.io

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-19 00:29:18	<u>0x589e537ab0100a5f908c</u> <u>2d8f6e375bbbc262a414c</u> <u>189cc1814139fa22e59784</u>	- 0.0103299982836045 50 BNB  3.54 USD	✓
2	2023-04-19 00:29:18	<u>0x589e537ab0100a5f908c</u> <u>2d8f6e375bbbc262a414c</u> <u>189cc1814139fa22e59784</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-04-07 07:34:15	<u>0xe8ffc39965220a07550c</u> <u>ce90ad315231822b5b8316</u> <u>9aeab9b10bd8fa033530fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-07 07:34:15	<u>0xe8ffc39965220a07550c</u> <u>ce90ad315231822b5b8316</u> <u>9aeab9b10bd8fa033530fa</u>	- 0.0002211514200000 00 BNB  0.06 USD	✓
5	2023-04-07 02:53:34	<u>0xd82a6a52a8ad228a4eed</u> <u>27f8b95e32b96d6e1ada8c</u> <u>71a5d98382439856900ff9</u>	+ 0.0100000000000000 00 BNB  3.11 USD	✓
6	2022-12-05 09:19:59	<u>0xe28e1ff6bd5df2fdb445</u> <u>a1a3dbc3ca8a30ba6649a3</u> <u>637ea1434a2e9fea5e9744</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-12-05 09:19:59	<u>0xe28e1ff6bd5df2fdb445</u> <u>a1a3dbc3ca8a30ba6649a3</u> <u>637ea1434a2e9fea5e9744</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
8	2022-12-05 09:19:47	<u>0xb62549ea26865d838c0e</u> <u>eb5de01338e26237c9d840</u> <u>c8ca2384609bb833158104</u>	- 0.0010000000000000 00 BNB  0.29 USD	✓










* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2022-12-05 09:19:47	<u>0xb62549ea26865d838c0e</u> <u>eb5de01338e26237c9d840</u> <u>c8ca2384609bb833158104</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
10	2022-11-30 14:25:44	<u>0x3796aad205134113a91f</u> <u>054fddfa8a6e9b192c43b5</u> <u>743522eaaafe020bbf624e</u>	- 0.007500000000000000 00 BNB  2.23 USD	✓
11	2022-11-30 14:25:44	<u>0x3796aad205134113a91f</u> <u>054fddfa8a6e9b192c43b5</u> <u>743522eaaafe020bbf624e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
12	2022-10-05 07:05:36	<u>0xd9da9a3a1b185d401550</u> <u>1160681fe8493d3d5e920e</u> <u>7aa3f3a2d8efff4c2e8014</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-10-05 07:05:36	<u>0xd9da9a3a1b185d401550</u> <u>1160681fe8493d3d5e920e</u> <u>7aa3f3a2d8efff4c2e8014</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
14	2022-09-25 13:54:00	<u>0x1a781c3bc3236f35e037</u> <u>843d2d12fb9d0d3dc1a658</u> <u>2e0c4f204c1ceecc5f00ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-09-25 13:54:00	<u>0x1a781c3bc3236f35e037</u> <u>843d2d12fb9d0d3dc1a658</u> <u>2e0c4f204c1ceecc5f00ae</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
16	2022-09-25 04:52:55	<u>0xad57d7e6bdc0891c3b83</u> <u>26cb61573aeea5c0257fc2</u> <u>8d95cd884413f97d2d8524</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-09-25 04:52:55	<u>0xad57d7e6bdc0891c3b83</u> <u>26cb61573aeea5c0257fc2</u> <u>8d95cd884413f97d2d8524</u>	- 0.000222977700000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-07-09 03:45:42	<u>0x0cdb87e04861013210bc</u> <u>24b03b181bcd1058f3b8bd</u> <u>2018749ca1f72957d82f6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-07-09 03:45:42	<u>0x0cdb87e04861013210bc</u> <u>24b03b181bcd1058f3b8bd</u> <u>2018749ca1f72957d82f6b</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
20	2022-07-08 16:36:06	<u>0xa8fced3c2c37d12b46ce</u> <u>8f7a400d89cde8efab6a0c</u> <u>caef7d9a5891f26b83e33f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-07-08 16:36:06	<u>0xa8fced3c2c37d12b46ce</u> <u>8f7a400d89cde8efab6a0c</u> <u>caef7d9a5891f26b83e33f</u>	- 0.001467410000000000 00 BNB  0.35 USD	✓
22	2022-07-03 06:59:15	<u>0x2e9a9cc31f40a4878586</u> <u>3d24b1fabd3f090a757b30</u> <u>825618e2fa7c604ca91d77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-07-03 06:59:15	<u>0x2e9a9cc31f40a4878586</u> <u>3d24b1fabd3f090a757b30</u> <u>825618e2fa7c604ca91d77</u>	- 0.000180695000000000 00 BNB  0.03 USD	✓
24	2022-06-28 11:49:54	<u>0x68dc07d9503e5d298a32</u> <u>c1c134e0ec7422dc9d1ec7</u> <u>db1e692b553afe629dd9a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-06-28 11:49:54	<u>0x68dc07d9503e5d298a32</u> <u>c1c134e0ec7422dc9d1ec7</u> <u>db1e692b553afe629dd9a6</u>	- 0.000255515000000000 00 BNB  0.06 USD	✓
26	2022-06-28 11:23:28	<u>0xf70c1b0bf68073b6b111</u> <u>4110109a739546358fe9f1</u> <u>b10206b85fff6075adbfea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-06-28 11:23:28	<u>0xf70c1b0bf68073b6b1114110109a739546358fe9f1b10206b85fff6075adbfea</u>	- 0.0010961650000000 00 BNB  0.25 USD	✓
28	2022-06-28 10:28:34	<u>0xda7678d2549679690ebb3c663926310f4b6c95e17645a8352b4a73eaa8aa2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-06-28 10:28:34	<u>0xda7678d2549679690ebb3c663926310f4b6c95e17645a8352b4a73eaa8aa2f</u>	- 0.0010256300000000 00 BNB  0.24 USD	✓
30	2022-06-28 10:28:10	<u>0xfb51e7b3fc57867e8a0f9ebc93d39f9817ecd94e16147ae0fcbae30674ce7ab6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-06-28 10:28:10	<u>0xfb51e7b3fc57867e8a0f9ebc93d39f9817ecd94e16147ae0fcbae30674ce7ab6</u>	- 0.0010256300000000 00 BNB  0.24 USD	✓
32	2022-06-27 10:27:13	<u>0x0896f43f32107421cb1ba4912c8fa7eec19bdbb2adde9242828c93148fe79a26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-06-27 10:27:13	<u>0x0896f43f32107421cb1ba4912c8fa7eec19bdbb2adde9242828c93148fe79a26</u>	- 0.0009508700000000 00 BNB  0.22 USD	✓
34	2022-06-24 14:04:01	<u>0x1f14d63eb509ab7921521bdf4ea1e2d5276812707506a94cc401229d11ab4507</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-06-24 14:04:01	<u>0x1f14d63eb509ab7921521bdf4ea1e2d5276812707506a94cc401229d11ab4507</u>	- 0.0013848350000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-06-24 14:03:04	<u>0x73c4fa62ab039cafa278</u> <u>02e437d0d788d74c8e5975</u> <u>be0d442ab3803ae334934f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-06-24 14:03:04	<u>0x73c4fa62ab039cafa278</u> <u>02e437d0d788d74c8e5975</u> <u>be0d442ab3803ae334934f</u>	- 0.0006275300000000 00 BNB  0.14 USD	✓
38	2022-06-23 12:20:34	<u>0x8eaecbc252a8eece1a1a</u> <u>192cb9a88e4ed0191dd09a</u> <u>533fd709a33c43fab30556</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-06-23 12:20:34	<u>0x8eaecbc252a8eece1a1a</u> <u>192cb9a88e4ed0191dd09a</u> <u>533fd709a33c43fab30556</u>	- 0.0005699550000000 00 BNB  0.12 USD	✓
40	2022-06-23 07:36:13	<u>0x9bad9537624ef4008bd7</u> <u>749b0e977a065dfa99ddeb</u> <u>d401efd90e24b395575f26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-06-23 07:36:13	<u>0x9bad9537624ef4008bd7</u> <u>749b0e977a065dfa99ddeb</u> <u>d401efd90e24b395575f26</u>	- 0.0010257500000000 00 BNB  0.23 USD	✓
42	2022-06-21 23:57:42	<u>0xd973e65a113a91e0e3e3</u> <u>469691ab3f4656d30e73f4</u> <u>223f3ef966c8bc423317b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-06-21 23:57:42	<u>0xd973e65a113a91e0e3e3</u> <u>469691ab3f4656d30e73f4</u> <u>223f3ef966c8bc423317b0</u>	- 0.0011711050000000 00 BNB  0.25 USD	✓
44	2022-06-21 23:57:09	<u>0x2d89e1dfb69320242f32</u> <u>19568ca02bfbba3494101c</u> <u>6f909dfe467e398c5e8ed6</u>	+ 0.004000000000000000 00 BNB  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-06-21 23:56:12	<u>0x88bd020fb158d3b2285675f46e20309df652b638b6eb57e7adc4e523fca61aa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-06-21 23:56:12	<u>0x88bd020fb158d3b2285675f46e20309df652b638b6eb57e7adc4e523fca61aa6</u>	- 0.000225695000000000 00 BNB  0.04 USD	✓
47	2022-06-21 15:21:44	<u>0xee11c217d7ba3f85d8a7c43498051d872d2203a8e6533f3eb0706b67f35dcc2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-06-21 15:21:44	<u>0xee11c217d7ba3f85d8a7c43498051d872d2203a8e6533f3eb0706b67f35dcc2b</u>	- 0.000950750000000000 00 BNB  0.20 USD	✓
49	2022-06-21 14:48:29	<u>0xf672dbf0a9bd029f67eb4e36f6a13a38b36957132eea44cc9c283815f3017149</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-06-21 14:48:29	<u>0xf672dbf0a9bd029f67eb4e36f6a13a38b36957132eea44cc9c283815f3017149</u>	- 0.001025750000000000 00 BNB  0.22 USD	✓
51	2022-06-21 14:47:53	<u>0x7936e8f31010e7f4d4cdeb21eee22244d4f3e9a16d50f5516a4d50802d6126c51</u>	+ 0.002000000000000000 00 BNB  0.44 USD	✓
52	2022-06-01 08:16:17	<u>0xeeae44166249ab82f8d782dce519531fd2752c4371d73cde5ba7971dc688fd1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-06-01 08:16:17	<u>0xeeae44166249ab82f8d782dce519531fd2752c4371d73cde5ba7971dc688fd1d</u>	- 0.000180900000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-05-19 11:40:32	<u>0xeae234fbb8c63d262dc790ba82973d5acb72dd02df87a6bffe5c2696e7ad2d35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-05-19 11:40:32	<u>0xeae234fbb8c63d262dc790ba82973d5acb72dd02df87a6bffe5c2696e7ad2d35</u>	- 0.0005703150000000 00 BNB  0.17 USD	✓
56	2022-05-19 10:34:11	<u>0x880b78f16bba51b3fc43c4ee2e85cee10be60a3568096b64c1fefb6f121b82ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-05-19 10:34:11	<u>0x880b78f16bba51b3fc43c4ee2e85cee10be60a3568096b64c1fefb6f121b82ce</u>	- 0.0014374050000000 00 BNB  0.44 USD	✓
58	2022-05-19 01:48:42	<u>0x3e68ed7c6cff66965c80b9bb553ac4ce4349e134a101496a84f29f7d0d82f72d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-05-19 01:48:42	<u>0x3e68ed7c6cff66965c80b9bb553ac4ce4349e134a101496a84f29f7d0d82f72d</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
60	2022-05-17 18:06:59	<u>0x863e1241d5bcfe77cf8d5828cd71c937e9b07bd3605473bde9ca80bd14ecce8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-05-17 18:06:59	<u>0x863e1241d5bcfe77cf8d5828cd71c937e9b07bd3605473bde9ca80bd14ecce8f</u>	- 0.0011717750000000 00 BNB  0.35 USD	✓
62	2022-05-17 14:02:44	<u>0x40b067676834150f54631e163d4dae7b58af03a946a455a45e195c1818e16cbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-05-17 14:02:44	<u>0x40b067676834150f5463</u> <u>1e163d4dae7b58af03a946</u> <u>a455a45e195c1818e16cbb</u>	- 0.0009507050000000 00 BNB  0.28 USD	✓
64	2022-05-16 08:20:56	<u>0x60f020f72701f8bd6622</u> <u>de8b4b8e1e2c846db6fb4b</u> <u>fc8e39d7004ca1977fa4b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-05-16 08:20:56	<u>0x60f020f72701f8bd6622</u> <u>de8b4b8e1e2c846db6fb4b</u> <u>fc8e39d7004ca1977fa4b3</u>	- 0.0012037200000000 00 BNB  0.35 USD	✓
66	2022-05-15 03:01:59	<u>0x7218866a27d1d8ab8fa3</u> <u>fb1d42304799fb81aa41c6</u> <u>84addf9a7dab057b613a64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-05-15 03:01:59	<u>0x7218866a27d1d8ab8fa3</u> <u>fb1d42304799fb81aa41c6</u> <u>84addf9a7dab057b613a64</u>	- 0.0013515400000000 00 BNB  0.39 USD	✓
68	2022-05-15 02:59:35	<u>0x632f3632ff987a33d765</u> <u>34e0ecb340eb4015032552</u> <u>bd137b766517bdba39fbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-05-15 02:59:35	<u>0x632f3632ff987a33d765</u> <u>34e0ecb340eb4015032552</u> <u>bd137b766517bdba39fbd</u>	- 0.0002256950000000 00 BNB  0.06 USD	✓
70	2022-05-15 02:31:37	<u>0x25012acc7763973b4143</u> <u>2665f503275bc058ba70c3</u> <u>a3d11cf2fd4b0b3d1119e4</u>	+ 0.0070000000000000 00 BNB  2.06 USD	✓
71	2022-04-28 01:50:07	<u>0x2b62f29da531375d6ddf</u> <u>733683d994568face04715</u> <u>69ae074c15f5d9c7d5f9c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
72	2022-04-28 01:50:07	<u>0x2b62f29da531375d6ddf</u> <u>733683d994568face04715</u> <u>69ae074c15f5d9c7d5f9c1</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
73	2022-04-25 21:16:18	<u>0x11907d2a7c1cad9ede0b</u> <u>b0461be4b49742b13805f6</u> <u>d6f212a243634b10c367de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-04-25 21:16:18	<u>0x11907d2a7c1cad9ede0b</u> <u>b0461be4b49742b13805f6</u> <u>d6f212a243634b10c367de</u>	- 0.0006950000000000 00 BNB  0.28 USD	✓
75	2022-04-25 21:15:36	<u>0xbb41f0e84e92e2ee77df</u> <u>8eca76c30adbfc2aa49084</u> <u>35c316dcf3162ee61ccb5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-04-25 21:15:36	<u>0xbb41f0e84e92e2ee77df</u> <u>8eca76c30adbfc2aa49084</u> <u>35c316dcf3162ee61ccb5d</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
77	2022-04-23 03:48:27	<u>0x34048e6f4971dd666668</u> <u>7d804cee2539ca55fbb2bb</u> <u>abb4aa9abb24963ee0468b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-04-23 03:48:27	<u>0x34048e6f4971dd666668</u> <u>7d804cee2539ca55fbb2bb</u> <u>abb4aa9abb24963ee0468b</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
79	2022-04-23 03:47:54	<u>0x98ff62b5cfd1cfa90624</u> <u>f104fcb90aacfccadf2c4a</u> <u>e77b07645836f9160dd369</u>	+ 0.0020000000000000 00 BNB  0.80 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-24 14:03:04	<u>0x73c4fa62ab039cafa27802e437d0d788d74c8e5975be0d442ab3803ae334934f</u>	+ 0.0166538284036045 52 BNB  3.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-05 09:30:05	<u>0x53eb9dd16604ebadbef881be72ab1eab0a55d90dc9c6ee6955beb449711504a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2022-12-05 09:20:23	<u>0x854884599ab783e2631ab2750361b396d744cd6c384cc120695e57979d408825</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2022-12-05 09:19:59	<u>0xe28e1ff6bd5df2fdb445a1a3dbc3ca8a30ba6649a3637ea1434a2e9fea5e9744</u>	- 204.0000000000000000 0000 USDT  15,749.09 USD	✓
4	2022-12-05 09:18:53	<u>0x8e366363b6fe4ddedc97e2b15b8eace7e033b352478af564e1343c7023672717</u>	+ 204.0000000000000000 0000 USDT  15,749.09 USD	✓
5	2022-10-05 07:05:36	<u>0xd9da9a3a1b185d4015501160681fe8493d3d5e920e7aa3f3a2d8efff4c2e8014</u>	- 14.9999400000000000 495 USDT  14.99 USD	✓
6	2022-09-26 04:39:01	<u>0xefc5d574bdf9aa33ed961cc480935941068fc06278c60a089092b25600ae6288</u>	+ 12.6760000000000000 156 USDT  667.25 USD	✓
7	2022-09-25 13:54:00	<u>0x1a781c3bc3236f35e037843d2d12fb9d0d3dc1a6582e0c4f204c1ceecc5f00ae</u>	- 12.6760599999999999 661 USDT  667.25 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-09-25 13:53:30	<u>0x3b2e610e03a7ddad7271</u> <u>3e5138e706b1bb5e31e269</u> <u>3b945d6e5c7837b638637d</u>	+ 15.0000000000000000 000 USDT  789.58 USD	✓
9	2022-07-09 03:45:42	<u>0x0cdb87e04861013210bc</u> <u>24b03b181bcd1058f3b8bd</u> <u>2018749ca1f72957d82f6b</u>	- 10.453444788279201 205 USDT  10.45 USD	✓
10	2022-07-08 17:37:24	<u>0xd089c142f654c0e2fa1b</u> <u>91399d9456b1b8f8e92f2b</u> <u>18fb33a0ee903ae456e505</u>	+ 4.168000 AVE	✓
11	2022-07-08 17:32:27	<u>0xd2a966e126efefd7396</u> <u>383387bb8ad0407d2c7f3f</u> <u>905de8a957f354823390b4</u>	+ 3.817000 AGP	✓
12	2022-07-08 16:36:06	<u>0xa8fced3c2c37d12b46ce</u> <u>8f7a400d89cde8efab6a0c</u> <u>caef7d9a5891f26b83e33f</u>	+ 10.403444788279202 271 USDT  10.40 USD	✓
13	2022-07-08 16:36:06	<u>0xa8fced3c2c37d12b46ce</u> <u>8f7a400d89cde8efab6a0c</u> <u>caef7d9a5891f26b83e33f</u>	+ 18.834943 WG	✓
14	2022-07-08 16:36:06	<u>0xa8fced3c2c37d12b46ce</u> <u>8f7a400d89cde8efab6a0c</u> <u>caef7d9a5891f26b83e33f</u>	- 0.0000125860373289 70 Cake-LP	✓
15	2022-07-03 06:59:15	<u>0x2e9a9cc31f40a4878586</u> <u>3d24b1fabd3f090a757b30</u> <u>825618e2fa7c604ca91d77</u>	- 102.02547447055634 6773 USDT  102.05 USD	✓
16	2022-06-28 11:49:54	<u>0x68dc07d9503e5d298a32</u> <u>c1c134e0ec7422dc9d1ec7</u> <u>db1e692b553afe629dd9a6</u>	- 7.5000000000000000 00 USDT  7.49 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-28 11:23:28	<u>0xf70c1b0bf68073b6b111</u> <u>4110109a739546358fe9f1</u> <u>b10206b85fff6075adbfea</u>	+ 96.575474470556343 931 USDT  96.51 USD	✓
18	2022-06-28 11:23:28	<u>0xf70c1b0bf68073b6b111</u> <u>4110109a739546358fe9f1</u> <u>b10206b85fff6075adbfea</u>	- 52.055921 WG	✓
19	2022-06-28 11:23:28	<u>0xf70c1b0bf68073b6b111</u> <u>4110109a739546358fe9f1</u> <u>b10206b85fff6075adbfea</u>	- 1.062365 WG	✓
20	2022-06-28 10:28:34	<u>0xda7678d2549679690ebb</u> <u>ae3c663926310f4b6c95e1</u> <u>7645a8352b4a73eaa8aa2f</u>	+ 4.286757 WG	✓
21	2022-06-28 10:28:34	<u>0xda7678d2549679690ebb</u> <u>ae3c663926310f4b6c95e1</u> <u>7645a8352b4a73eaa8aa2f</u>	- 8.0000000000000000 00 USDT  7.99 USD	✓
22	2022-06-28 10:28:10	<u>0xfb51e7b3fc57867e8a0f</u> <u>9ebc93d39f9817ecd94e16</u> <u>147ae0fcbae30674ce7ab6</u>	+ 4.831808 WG	✓
23	2022-06-28 10:28:10	<u>0xfb51e7b3fc57867e8a0f</u> <u>9ebc93d39f9817ecd94e16</u> <u>147ae0fcbae30674ce7ab6</u>	- 9.0000000000000000 00 USDT  8.99 USD	✓
24	2022-06-28 10:27:34	<u>0x931ea6ba54afd3c3740e</u> <u>523c425df73d4375b2686b</u> <u>c2526c6a96e3b368557b05</u>	+ 30.0000000000000000 000 USDT  29.98 USD	✓
25	2022-06-27 10:27:13	<u>0x0896f43f32107421cb1b</u> <u>a4912c8fa7eec19bdbb2ad</u> <u>de9242828c93148fe79a26</u>	+ 43.306250 WG	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-27 10:27:13	<u>0x0896f43f32107421cb1b a4912c8fa7eec19bdbb2ad de9242828c93148fe79a26</u>	- 62.201960339535247 613 USDT  62.24 USD	✓
27	2022-06-24 15:00:26	<u>0x7e73990cfdb2f35a8330 f2ff380ee52c114865cf1a af3611a9bf8125f5bd15b9</u>	+ 0.5759999999999999 56 ART	✓
28	2022-06-24 14:04:01	<u>0x1f14d63eb509ab792152 1bdf4ea1e2d52768127075 06a94cc401229d11ab4507</u>	+ 0.0000127131690191 62 Cake-LP	✓
29	2022-06-24 14:04:01	<u>0x1f14d63eb509ab792152 1bdf4ea1e2d52768127075 06a94cc401229d11ab4507</u>	- 9.714686 WG	✓
30	2022-06-24 14:04:01	<u>0x1f14d63eb509ab792152 1bdf4ea1e2d52768127075 06a94cc401229d11ab4507</u>	- 0.198258 WG	✓
31	2022-06-24 14:04:01	<u>0x1f14d63eb509ab792152 1bdf4ea1e2d52768127075 06a94cc401229d11ab4507</u>	- 18.210374645993127 274 USDT  18.24 USD	✓
32	2022-06-24 14:03:04	<u>0x73c4fa62ab039cafa278 02e437d0d788d74c8e5975 be0d442ab3803ae334934f</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
33	2022-06-24 13:51:39	<u>0x41f0f03cc14e2ae05fbc 527bea2faece9abd546f7f 3ab4372966f1953ffc0ade</u>	+ 9.800000 WG	✓
34	2022-06-24 13:51:09	<u>0xe598c7d35585a0a9430b ccfcffb2da90e8aa470bdc 89d8981ec44826e526d859</u>	+ 24.0000000000000000 000 USDT  24.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-06-23 12:20:34	<u>0x8eaecbc252a8eece1a1a192cb9a88e4ed0191dd09a533fd709a33c43fab30556</u>	- 26.873110 WG	✓
36	2022-06-23 12:20:34	<u>0x8eaecbc252a8eece1a1a192cb9a88e4ed0191dd09a533fd709a33c43fab30556</u>	- 0.548430 WG	✓
37	2022-06-23 07:36:13	<u>0x9bad9537624ef4008bd7749b0e977a065dfa99ddeb d401efd90e24b395575f26</u>	+ 27.135631 WG	✓
38	2022-06-23 07:36:13	<u>0x9bad9537624ef4008bd7749b0e977a065dfa99ddeb d401efd90e24b395575f26</u>	- 35.0000000000000000 000 USDT  35.00 USD	✓
39	2022-06-21 23:57:42	<u>0xd973e65a113a91e0e3e3469691ab3f4656d30e73f4223f3ef966c8bc423317b0</u>	+ 95.412334985528374 887 USDT  95.29 USD	✓
40	2022-06-21 23:57:42	<u>0xd973e65a113a91e0e3e3469691ab3f4656d30e73f4223f3ef966c8bc423317b0</u>	- 87.525675 WG	✓
41	2022-06-21 23:57:42	<u>0xd973e65a113a91e0e3e3469691ab3f4656d30e73f4223f3ef966c8bc423317b0</u>	- 1.786238 WG	✓
42	2022-06-21 15:21:44	<u>0xee11c217d7ba3f85d8a7c43498051d872d2203a8e6533f3eb0706b67f35dcc2b</u>	+ 85.044408 WG	✓
43	2022-06-21 15:21:44	<u>0xee11c217d7ba3f85d8a7c43498051d872d2203a8e6533f3eb0706b67f35dcc2b</u>	- 100.0000000000000000 0000 USDT  99.87 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-21 15:19:53	<u>0x02b150f56675230e5a83d9b9884e158ada0507cc2c803d33809aa3abb55ae3e9</u>	+ 100.00000000000000 0000 USDT  99.87 USD	✓
45	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478dbd4d3955a48ca1079389624f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
46	2022-06-21 14:48:29	<u>0xf672dbf0a9bd029f67eb4e36f6a13a38b36957132eea44cc9c283815f3017149</u>	+ 4.195428 WG	✓
47	2022-06-21 14:48:29	<u>0xf672dbf0a9bd029f67eb4e36f6a13a38b36957132eea44cc9c283815f3017149</u>	- 4.7843441553437298 10 USDT  4.77 USD	✓
48	2022-06-01 08:16:35	<u>0xec85bf8cd92423e05f1c3fcc411221d9d3743e74e4cea5bd99d705891f747248</u>	+ 350.00000000000000 0000 DASH	✓
49	2022-06-01 08:16:17	<u>0xeeae44166249ab82f8d782dce519531fd2752c4371d73cde5ba7971dc688fd1d</u>	- 12.980391394607684 319 JF	✓
50	2022-05-30 23:34:06	<u>0xaab0e51bf16b4f2dba98f7dc9bcd816180712e17851d3e2df69f237a13621644</u>	+ 12.980391394607684 319 JF	✓
51	2022-05-19 11:40:32	<u>0xeae234fbb8c63d262dc790ba82973d5acb72dd02df87a6bffe5c2696e7ad2d35</u>	- 23,015.71708054485 4979962 sak	✓
52	2022-05-19 11:40:32	<u>0xeae234fbb8c63d262dc790ba82973d5acb72dd02df87a6bffe5c2696e7ad2d35</u>	- 232.48199071257431 5694 sak	✓

#	Date & time	Transaction Id	Amount	
53	2022-05-19 10:34:11	<u>0x880b78f16bba51b3fc43c4ee2e85cee10be60a3568096b64c1fefb6f121b82ce</u>	+ 23,229.56586319448 9793386 sak	✓
54	2022-05-19 10:34:11	<u>0x880b78f16bba51b3fc43c4ee2e85cee10be60a3568096b64c1fefb6f121b82ce</u>	+ 4.7843441553437298 10 USDT  317.61 USD	✓
55	2022-05-19 10:34:11	<u>0x880b78f16bba51b3fc43c4ee2e85cee10be60a3568096b64c1fefb6f121b82ce</u>	- 325.57250638794971 5645 Cake-LP	✓
56	2022-05-19 01:48:42	<u>0x3e68ed7c6cff66965c80b9bb553ac4ce4349e134a101496a84f29f7d0d82f72d</u>	- 721.05089330204498 3102 USDT  47,868.19 USD	✓
57	2022-05-17 18:06:59	<u>0x863e1241d5bcfe77cf8d5828cd71c937e9b07bd3605473bde9ca80bd14ecce8f</u>	+ 721.05089330204498 3102 USDT  722.36 USD	✓
58	2022-05-17 18:06:59	<u>0x863e1241d5bcfe77cf8d5828cd71c937e9b07bd3605473bde9ca80bd14ecce8f</u>	- 6,026.928562527456 051612 sak	✓
59	2022-05-17 18:06:59	<u>0x863e1241d5bcfe77cf8d5828cd71c937e9b07bd3605473bde9ca80bd14ecce8f</u>	- 60.878066288156119 867 sak	✓
60	2022-05-17 14:02:44	<u>0x40b067676834150f54631e163d4dae7b58af03a946a455a45e195c1818e16cbb</u>	+ 25.745694359403820 783 sak	✓
61	2022-05-17 14:02:44	<u>0x40b067676834150f54631e163d4dae7b58af03a946a455a45e195c1818e16cbb</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-05-16 23:19:59	<u>0xa92678320524a81b3722</u> <u>7c6feaaece24ab6ed3ca6c</u> <u>b1af63012b4cce07848001</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
63	2022-05-16 08:26:42	<u>0x21582c8c237f8852c89c</u> <u>2a33a53a40da3ca2f84df3</u> <u>85cc4415d84ccfccd6507f</u>	+ 66,000.000000000 1stake.io	✓
64	2022-05-16 08:20:56	<u>0x60f020f72701f8bd6622</u> <u>de8b4b8e1e2c846db6fb4b</u> <u>fc8e39d7004ca1977fa4b3</u>	+ 155.66380357240313 9697 Cake-LP	✓
65	2022-05-16 08:20:56	<u>0x60f020f72701f8bd6622</u> <u>de8b4b8e1e2c846db6fb4b</u> <u>fc8e39d7004ca1977fa4b3</u>	- 245.06708137851717 3107 sak	✓
66	2022-05-16 08:20:56	<u>0x60f020f72701f8bd6622</u> <u>de8b4b8e1e2c846db6fb4b</u> <u>fc8e39d7004ca1977fa4b3</u>	- 2.4754250644294666 37 sak	✓
67	2022-05-16 08:20:56	<u>0x60f020f72701f8bd6622</u> <u>de8b4b8e1e2c846db6fb4b</u> <u>fc8e39d7004ca1977fa4b3</u>	- 103.0000000000000000 0000 USDT  103.04 USD	✓
68	2022-05-15 03:02:53	<u>0x9734f2035110c1756ee4</u> <u>d8b707fbcd41163fb45243</u> <u>f182bb00df0e08c837540d</u>	+ 6,500,000.000000000 0000000000 MKS	✓
69	2022-05-15 03:01:59	<u>0x7218866a27d1d8ab8fa3</u> <u>fb1d42304799fb81aa41c6</u> <u>84addf9a7dab057b613a64</u>	+ 169.90870281554657 5948 Cake-LP	✓
70	2022-05-15 03:01:59	<u>0x7218866a27d1d8ab8fa3</u> <u>fb1d42304799fb81aa41c6</u> <u>84addf9a7dab057b613a64</u>	- 305.10264655778809 1286 sak	✓

#	Date & time	Transaction Id	Amount	
71	2022-05-15 03:01:59	<u>0x7218866a27d1d8ab8fa3fb1d42304799fb81aa41c684addf9a7dab057b613a64</u>	- 3.0818449147251323 34 sak	✓
72	2022-05-15 03:01:59	<u>0x7218866a27d1d8ab8fa3fb1d42304799fb81aa41c684addf9a7dab057b613a64</u>	- 97.0000000000000000 000 USDT  97.03 USD	✓
73	2022-05-15 03:00:47	<u>0x0894f20daaf91529e712d4d6860b9302b2fb854dfeecf2d61d0dbec5637b0130</u>	+ 350.0000000000000000 0000 LUNA	✓
74	2022-05-15 01:57:14	<u>0xb5e42cdbad9e1b97e43c09d069fc92e3c574d3f0be313fbf7982abb75f0ac599</u>	+ 200.0000000000000000 0000 USDT  200.06 USD	✓
75	2022-05-13 06:01:15	<u>0xad5cf7ffae2e0f13035f247de24b54067846d1557e63f81a1fb60999e9559a20</u>	+ 6,600.0000000000000000 000000 sak	✓
76	2022-04-28 01:50:07	<u>0x2b62f29da531375d6ddf733683d994568face0471569ae074c15f5d9c7d5f9c1</u>	- 985.0000000000000000 0000 USDT	✓
77	2022-04-25 21:35:27	<u>0xf5b102d70e15241f762c16fef406df2a363fa0e9cb4f65edfc4553569c020fd4</u>	+ 211.000000 CGB	✓
78	2022-04-25 21:18:30	<u>0xa5cb427f205772d8aa122a7d3da9b3f7e77f6d3815803198d68ffda5372576ac</u>	+ 77,000.0000000000 axax.io	✓
79	2022-04-25 21:16:18	<u>0x11907d2a7c1cad9ede0bb0461be4b49742b13805f6d6f212a243634b10c367de</u>	+ 13.345667594028210 345 GV	✓

#	Date & time	Transaction Id	Amount	
80	2022-04-25 21:16:18	<u>0x11907d2a7c1cad9ede0b b0461be4b49742b13805f6 d6f212a243634b10c367de</u>	- 15.0000000000000000 000 USDT	✓
81	2022-04-25 03:29:16	<u>0x90b0e798e2a2151fc123 7f28ea8831d20dcbdba1c1 e82ced0f2a7ce573783599</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
82	2022-04-23 04:04:48	<u>0x40d370f185297a099269 73b49bfd089a07374e95b0 f00b8dcb115499e3d66a79</u>	+ 169,990,077 makiswap.io	✓
83	2022-04-23 03:48:27	<u>0x34048e6f4971dd666668 7d804cee2539ca55fbb2bb abb4aa9abb24963ee0468b</u>	- 200.0000000000000000 0000 USDT	✓
84	2022-04-18 07:54:20	<u>0x66a3b5c1ede43c39e579 ee90e4d3f42754ca1e29e5 ff43d7adcaeff4d9576897</u>	+ 300.0000000000000000 0000 USDT	✓
85	2022-04-18 06:40:35	<u>0x3bb6ad58c897a8123100 aad5bd811c9561abf0fffa 3ca86e40f664923563d9f3</u>	+ 300.0000000000000000 0000 USDT	✓
86	2022-04-18 05:40:11	<u>0xef457652556fab8fb895 c8bcca919e410388d68669 e543f308a8c7fd2cc4fcb1</u>	+ 300.0000000000000000 0000 USDT	✓
87	2022-04-18 05:30:23	<u>0x8ae094ce5ca74710f94b 1709efcc1fbaf6e2d5826b a7e2d512c9435b051576af</u>	+ 300.0000000000000000 0000 USDT	✓

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