

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb5c32ad44ad3411f048c4e599dbf74c8e801f147</u>
TOTAL RECEIVED	0.124536066672252033 BNB
	74.52 USD
TOTAL SEND	0.107468919999999996 BNB
	64.30 USD

Token	Balance
BNB	0.017067146672252030 BNB
	10.21 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Bitpaid Pro	185.714285700000004908 BTPP
Ethereum Token	0.000000000000000000 ETH
Aptos	50.000000 APT
Ethereum PoW	0.333120000000000027 ETHW
Wrapped ADAX	1,000,000.000000 wADAX
Bitpaid	18.253504671999998266 BTP
Fist Coin DAO	880.00000000 FISTDAO








* USD values displayed at the time of transaction

Token	Balance
TiFiToken	3,000,000.000000000 TiFi

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-18 06:58:56	<u>0x42bf2bb5a4ca8db86e9c</u> <u>bc8f939c37b177f855b9d2</u> <u>72fe60cf3ae670d6d23984</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-18 06:58:56	<u>0x42bf2bb5a4ca8db86e9c</u> <u>bc8f939c37b177f855b9d2</u> <u>72fe60cf3ae670d6d23984</u>	- 0.000105720000000000 00 BNB  0.02 USD	✓
3	2022-10-21 06:53:55	<u>0xf536c72a990d162e6f12</u> <u>f3edc293967dd43980a441</u> <u>147e9e43345ca432680cf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-21 06:53:55	<u>0xf536c72a990d162e6f12</u> <u>f3edc293967dd43980a441</u> <u>147e9e43345ca432680cf8</u>	- 0.000463600000000000 00 BNB  0.12 USD	✓
5	2022-10-21 06:52:37	<u>0x6b4e70d3f3bb7f6624ae</u> <u>64c42392d1eb371a9b1368</u> <u>2c50d66bc9d4d7e3c7a7a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2022-10-21 06:52:37	<u>0x6b4e70d3f3bb7f6624ae</u> <u>64c42392d1eb371a9b1368</u> <u>2c50d66bc9d4d7e3c7a7a1</u>	- 0.000157540000000000 00 BNB  0.04 USD	✓
7	2022-10-20 17:31:00	<u>0xc1ab927d0f602a147b3a</u> <u>77cad05d49cb34f396ecfe</u> <u>1fa1c6cdf7878d874f4ba4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2022-10-20 17:31:00	<u>0xc1ab927d0f602a147b3a</u> <u>77cad05d49cb34f396ecfe</u> <u>1fa1c6cdf7878d874f4ba4</u>	- 0.000157340000000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-20 17:28:39	<u>0x0478f14ecd68df3d7fd27d631fc21598f71b08890b4d2c1e923cf1f8bc44d710</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2022-10-20 17:28:39	<u>0x0478f14ecd68df3d7fd27d631fc21598f71b08890b4d2c1e923cf1f8bc44d710</u>	- 0.000157340000000000 00 BNB  0.04 USD	✓
11	2022-10-20 17:25:12	<u>0xf4337207cee4775efb5ed9e0dd300df62bc050cef53a496010130fedd682a151</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-20 17:25:12	<u>0xf4337207cee4775efb5ed9e0dd300df62bc050cef53a496010130fedd682a151</u>	- 0.000612695000000000 00 BNB  0.16 USD	✓
13	2022-10-20 17:21:57	<u>0xf4fa50f45da139011fa96f2e7a5362b0a512fd8d3dd03d0cd4c772c32c44e816</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2022-10-20 17:21:57	<u>0xf4fa50f45da139011fa96f2e7a5362b0a512fd8d3dd03d0cd4c772c32c44e816</u>	- 0.000157220000000000 00 BNB  0.04 USD	✓
15	2022-10-20 17:16:51	<u>0x457d77a7a80722bafee24bbdb52cfed5653c5e7cfbc88b64e1213d1491db2863</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2022-10-20 17:16:51	<u>0x457d77a7a80722bafee24bbdb52cfed5653c5e7cfbc88b64e1213d1491db2863</u>	- 0.000157220000000000 00 BNB  0.04 USD	✓
17	2022-10-08 09:32:08	<u>0x61cb5ffa198b28fce5b028a3d74435e1e85eeb4ade0a2cd895d4f02bc046fabf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2022-10-08 09:32:08	<u>0x61cb5ffa198b28fce5b028a3d74435e1e85eeb4ade0a2cd895d4f02bc046fabf</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
19	2022-10-08 09:28:32	<u>0x284494c5ff4ee95923a54c6817961c06f6940f473badb6486e29c4b6f7b0b231</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-10-08 09:28:32	<u>0x284494c5ff4ee95923a54c6817961c06f6940f473badb6486e29c4b6f7b0b231</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
21	2022-10-08 09:21:59	<u>0x289c66575f5acc247dfddefbc0f6f8666a075bf7799dfb25807094137f4859e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-10-08 09:21:59	<u>0x289c66575f5acc247dfddefbc0f6f8666a075bf7799dfb25807094137f4859e8</u>	- 0.0010264950000000 00 BNB  0.28 USD	✓
23	2022-10-07 07:14:11	<u>0x54ec917a4bf7597ec0fea287f1e61df2db357a0145e5b545aebbd69273ced45a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-07 07:14:11	<u>0x54ec917a4bf7597ec0fea287f1e61df2db357a0145e5b545aebbd69273ced45a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
25	2022-10-07 07:11:17	<u>0xbb0b1dbde29dbacbb9b1a16ce84e25a9b2c0b7f22dd80feb8eef7a3d08006563</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-10-07 07:11:17	<u>0xbb0b1dbde29dbacbb9b1a16ce84e25a9b2c0b7f22dd80feb8eef7a3d08006563</u>	- 0.0006731550000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-09-18 11:42:15	<u>0x7a258d7a078e5b99c8469b1f5533b3f9dc254a26c3678cfc7a3db502c57ada3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-09-18 11:42:15	<u>0x7a258d7a078e5b99c8469b1f5533b3f9dc254a26c3678cfc7a3db502c57ada3e</u>	- 0.000463660000000000 00 BNB  0.12 USD	✓
29	2022-09-18 11:39:19	<u>0x9e62331033a367fae8638f3cd717b179a4c090724d55aa73ea635be0574df03a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2022-09-18 11:39:19	<u>0x9e62331033a367fae8638f3cd717b179a4c090724d55aa73ea635be0574df03a</u>	- 0.000157540000000000 00 BNB  0.04 USD	✓
31	2022-09-18 11:37:31	<u>0x781c25f78fa9fa00091a922e41b727d434648eb4736bcc463f8a672f24d88f8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-09-18 11:37:31	<u>0x781c25f78fa9fa00091a922e41b727d434648eb4736bcc463f8a672f24d88f8f</u>	- 0.000598225000000000 00 BNB  0.16 USD	✓
33	2022-09-18 11:33:10	<u>0xa3a92e275655fa0e05e68d8056b40d4013dc7822544f8185fa9a5b4e976a5548</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-09-18 11:33:10	<u>0xa3a92e275655fa0e05e68d8056b40d4013dc7822544f8185fa9a5b4e976a5548</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
35	2022-09-15 16:24:44	<u>0xfe6a4d1356e151794a1dc48ed7bb04a02766c8dcff3fd3ca2b4df3c07fb0ba1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
36	2022-09-15 16:24:44	<u>0xfe6a4d1356e151794a1d</u> <u>c48ed7bb04a02766c8dcff</u> <u>3fd3ca2b4df3c07fb0ba1f</u>	- 0.0005235650000000 00 BNB  0.14 USD	✓
37	2022-09-15 16:22:35	<u>0x3d4de5b92f421aa4dd82</u> <u>7a265c1c5753546baff111</u> <u>d763d2098b660f00995b5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-09-15 16:22:35	<u>0x3d4de5b92f421aa4dd82</u> <u>7a265c1c5753546baff111</u> <u>d763d2098b660f00995b5d</u>	- 0.0005981750000000 00 BNB  0.16 USD	✓
39	2022-09-14 02:08:41	<u>0x8b7c073fcc93e5bc6616</u> <u>af9676f7622f738cc5a01d</u> <u>6d7eb27b5f5f8fb41bccd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-09-14 02:08:41	<u>0x8b7c073fcc93e5bc6616</u> <u>af9676f7622f738cc5a01d</u> <u>6d7eb27b5f5f8fb41bccd1</u>	- 0.0005235650000000 00 BNB  0.14 USD	✓
41	2022-09-13 02:01:31	<u>0xe9ad769260afdee053c3</u> <u>f40a6c00fda92ad9871c5d</u> <u>56f2602ce33bab03b46bf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-09-13 02:01:31	<u>0xe9ad769260afdee053c3</u> <u>f40a6c00fda92ad9871c5d</u> <u>56f2602ce33bab03b46bf2</u>	- 0.0005231750000000 00 BNB  0.15 USD	✓
43	2022-09-11 02:15:13	<u>0x4f07449ff0c5e5295a6a</u> <u>2d4587d82e1861b9a79770</u> <u>73bc6a1c567520621e8d3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-09-11 02:15:13	<u>0x4f07449ff0c5e5295a6a</u> <u>2d4587d82e1861b9a79770</u> <u>73bc6a1c567520621e8d3f</u>	- 0.0005231750000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-09-11 02:11:40	<u>0xedeeef846f8e1552b1efc</u> <u>19a76f3758f1d5eb492a1d</u> <u>dd2cd8fe92bb6eabfe12f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
46	2022-09-11 02:11:40	<u>0xedeeef846f8e1552b1efc</u> <u>19a76f3758f1d5eb492a1d</u> <u>dd2cd8fe92bb6eabfe12f8</u>	- 0.000157280000000000 00 BNB  0.04 USD	✓
47	2022-09-07 11:48:16	<u>0x5eafc95746f920a7d0e6</u> <u>266d9b91a1f511453c7b90</u> <u>3c9e8aa859d6b88a228f88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-09-07 11:48:16	<u>0x5eafc95746f920a7d0e6</u> <u>266d9b91a1f511453c7b90</u> <u>3c9e8aa859d6b88a228f88</u>	- 0.000598175000000000 00 BNB  0.15 USD	✓
49	2022-09-07 01:25:46	<u>0x86c0793f61b5b6680780</u> <u>f7801769ffa631d418f54a</u> <u>e434f22c960686b3a8134b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-09-07 01:25:46	<u>0x86c0793f61b5b6680780</u> <u>f7801769ffa631d418f54a</u> <u>e434f22c960686b3a8134b</u>	- 0.000523565000000000 00 BNB  0.13 USD	✓
51	2022-09-07 01:23:43	<u>0x0b656d142d5b7e77674f</u> <u>508587d78cc4641932b06d</u> <u>94ed83a08a26ba6f139a3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-09-07 01:23:43	<u>0x0b656d142d5b7e77674f</u> <u>508587d78cc4641932b06d</u> <u>94ed83a08a26ba6f139a3d</u>	- 0.000598175000000000 00 BNB  0.15 USD	✓
53	2022-09-03 16:55:37	<u>0x2126d49d9ab529b99389</u> <u>64ffbdd5068918ae715f9c</u> <u>d3d7a10c150a458692f632</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-09-03 16:55:37	<u>0x2126d49d9ab529b9938964ffbdd5068918ae715f9cd3d7a10c150a458692f632</u>	- 0.0005235050000000 00 BNB  0.14 USD	✓
55	2022-09-03 16:49:55	<u>0x5ea726400e788fd2e3d50d0a701c25d1908e68a1365ad1fa9af4e5ad80b4ee17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-09-03 16:49:55	<u>0x5ea726400e788fd2e3d50d0a701c25d1908e68a1365ad1fa9af4e5ad80b4ee17</u>	- 0.0005981150000000 00 BNB  0.16 USD	✓
57	2022-09-03 04:11:04	<u>0xa2859607b9144257faa0ed01320cec99070cf9d8e92eefcf9a23058256634f3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-09-03 04:11:04	<u>0xa2859607b9144257faa0ed01320cec99070cf9d8e92eefcf9a23058256634f3c</u>	- 0.0005235650000000 00 BNB  0.14 USD	✓
59	2022-09-03 02:43:16	<u>0x1da8d9bd72789fc23f7d28e4617825b0741de9c53cb1e0925c1840931bfdc8a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-09-03 02:43:16	<u>0x1da8d9bd72789fc23f7d28e4617825b0741de9c53cb1e0925c1840931bfdc8a3</u>	- 0.0005981750000000 00 BNB  0.16 USD	✓
61	2022-09-01 15:16:08	<u>0x28ce231ffe02c47cb96cd358ad30326b9eed31d9a90c6ad34d263a437c5072a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-09-01 15:16:08	<u>0x28ce231ffe02c47cb96cd358ad30326b9eed31d9a90c6ad34d263a437c5072a3</u>	- 0.0005235650000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-09-01 15:04:26	<u>0x2e98f9ab85cdd2c8c300</u> <u>ba03fe6969c3dedb081df5</u> <u>504f32362a694347e1e95b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-09-01 15:04:26	<u>0x2e98f9ab85cdd2c8c300</u> <u>ba03fe6969c3dedb081df5</u> <u>504f32362a694347e1e95b</u>	- 0.0005231750000000 00 BNB  0.14 USD	✓
65	2022-08-31 08:30:20	<u>0xef608d685186a08a098a</u> <u>abd128a2ec97857c0aa397</u> <u>5e971d9b0feffe044a19a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-08-31 08:30:20	<u>0xef608d685186a08a098a</u> <u>abd128a2ec97857c0aa397</u> <u>5e971d9b0feffe044a19a2</u>	- 0.0005981150000000 00 BNB  0.17 USD	✓
67	2022-08-30 07:23:37	<u>0xa794b2bc6c279ac4e47a</u> <u>f9b07f499b35cd7254536b</u> <u>e68f81db02b0b60ee600d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-08-30 07:23:37	<u>0xa794b2bc6c279ac4e47a</u> <u>f9b07f499b35cd7254536b</u> <u>e68f81db02b0b60ee600d6</u>	- 0.0005235650000000 00 BNB  0.15 USD	✓
69	2022-08-30 07:20:10	<u>0x561fb011394425caf3d3</u> <u>f4448449acc37601b4e9bc</u> <u>18566ec6f2a66399355d65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-08-30 07:20:10	<u>0x561fb011394425caf3d3</u> <u>f4448449acc37601b4e9bc</u> <u>18566ec6f2a66399355d65</u>	- 0.0005981750000000 00 BNB  0.17 USD	✓
71	2022-08-25 04:33:56	<u>0x6ad6d9ad7b2495457bc2</u> <u>0f7b90883780b74b63d017</u> <u>4cbd211fd92e5f24ad4e6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-08-25 04:33:56	<u>0x6ad6d9ad7b2495457bc20f7b90883780b74b63d0174cbd211fd92e5f24ad4e6a</u>	- 0.0005525900000000 00 BNB  0.16 USD	✓
73	2022-08-25 04:31:32	<u>0x72ba820fceb32b14ac731194e140e5a4f5f6be3d2322846adfcc06ce3cc76def</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-08-25 04:31:32	<u>0x72ba820fceb32b14ac731194e140e5a4f5f6be3d2322846adfcc06ce3cc76def</u>	- 0.0006735050000000 00 BNB  0.20 USD	✓
75	2022-08-25 04:31:02	<u>0x34e2e8fb7b895fc53d646d2f4084087e22d93cd9afe114b712f75d72b47614b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-08-25 04:31:02	<u>0x34e2e8fb7b895fc53d646d2f4084087e22d93cd9afe114b712f75d72b47614b4</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
77	2022-08-25 04:29:11	<u>0x93db561680976ebb7326bba09b2b8b30e394e67c9f1ba3c54195921247014614</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-08-25 04:29:11	<u>0x93db561680976ebb7326bba09b2b8b30e394e67c9f1ba3c54195921247014614</u>	- 0.0005377550000000 00 BNB  0.15 USD	✓
79	2022-08-25 04:28:38	<u>0x0c5ece7117b1b4af86bf535121e6b918f1315a1e3bd1a9fe19e2d8b934909637</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-08-25 04:28:38	<u>0x0c5ece7117b1b4af86bf535121e6b918f1315a1e3bd1a9fe19e2d8b934909637</u>	- 0.0002224900000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
81	2022-08-25 04:26:32	<u>0x1f4df0b3e097d9f402a6fc64b44a3cc510fdbafe7dfc551622dae692fd53609e</u>	- 0.089999999999999999 97 BNB  26.76 USD	✓
82	2022-08-25 04:26:32	<u>0x1f4df0b3e097d9f402a6fc64b44a3cc510fdbafe7dfc551622dae692fd53609e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
83	2022-08-25 04:24:14	<u>0x75300a5bb9d0c48a588c1d3bcb8833cac0f0284f3c80d98f220f34203af17336</u>	+ 0.100000000000000000 06 BNB  29.74 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-25 04:33:56	<u>0x6ad6d9ad7b2495457bc20f7b90883780b74b63d0174cbd211fd92e5f24ad4e6a</u>	+ 0.0245360666722520 31 BNB  7.29 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 14:05:45	<u>0x092631410578f6b4a3a9d4f26220bb1aadb48205e16ef18ee115b3df62dd26dc</u>	+ 185.71428570000000 4908 BTPP	✓
2	2023-02-15 03:45:38	<u>0x88365e9c95a352e625ab253555f0cc160a1dc76833709d80a215a2469a28adf7</u>	+ 185.71428571399999 8961 BTPP	✓
3	2022-12-13 05:50:28	<u>0x75662893090882f39641caa1b8f0eb05963388896bfa4e2d98cc0ea597ad436d</u>	+ 0.333120000000000000 27 ETHW	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-01 11:39:03	<u>0x11fcbd6d0b12dc0de6060896875e1ff655f5c5a230f536eec3c5ddd829335e30</u>	+ 18.253504671999998 266 BTP	✓
5	2022-11-26 13:42:40	<u>0x895d56e3a5066bdc2458d280a026e5587370467d4eabfd21ae4e79558f231243</u>	+ 6 im	✓
6	2022-11-18 06:58:56	<u>0x42bf2bb5a4ca8db86e9c8f939c37b177f855b9d272fe60cf3ae670d6d23984</u>	- 1,143.735093360247 901728 BTP	✓
7	2022-10-26 07:44:04	<u>0x908594740499a7bd34efe41f002dd84fc883f94152139615d4a376a789a4f38f</u>	+ 923,479.0000000000 00000000 SS	✓
8	2022-10-21 06:53:55	<u>0xf536c72a990d162e6f12f3edc293967dd43980a441147e9e43345ca432680cf8</u>	+ 135.19518340476486 1734 BTP	✓
9	2022-10-21 06:53:55	<u>0xf536c72a990d162e6f12f3edc293967dd43980a441147e9e43345ca432680cf8</u>	- 546.37632397379672 9661 USDT  546.48 USD	✓
10	2022-10-20 17:25:12	<u>0xf4337207cee4775efb5ed9e0dd300df62bc050cef53a496010130fedd682a151</u>	+ 546.37632397379672 9661 USDT  546.48 USD	✓
11	2022-10-20 17:25:12	<u>0xf4337207cee4775efb5ed9e0dd300df62bc050cef53a496010130fedd682a151</u>	- 200.00000000000000 0000 BTP	✓
12	2022-10-20 17:21:51	<u>0x2de9b2b1b1aca903319dd39235d4983860e37e6a93eea903919b32cf1744ba47</u>	+ 50.000000 APT	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-08 09:32:08	<u>0x61cb5ffa198b28fce5b028a3d74435e1e85eeb4ade0a2cd895d4f02bc046fabf</u>	- 330.71808485912578 1350 BUSD  330.78 USD	✓
14	2022-10-08 09:28:32	<u>0x284494c5ff4ee95923a54c6817961c06f6940f473badb6486e29c4b6f7b0b231</u>	- 24.150329035857790 672 BUSD  24.15 USD	✓
15	2022-10-08 09:21:59	<u>0x289c66575f5acc247dfddefbc0f6f8666a075bf7799dfb25807094137f4859e8</u>	+ 354.86841389498357 5574 BUSD  354.93 USD	✓
16	2022-10-08 09:21:59	<u>0x289c66575f5acc247dfddefbc0f6f8666a075bf7799dfb25807094137f4859e8</u>	- 200.00000000000000 0000 BTP	✓
17	2022-10-07 07:14:11	<u>0x54ec917a4bf7597ec0fea287f1e61df2db357a0145e5b545aebbd69273ced45a</u>	- 450.00000000000000 0000 USDT  24,074.53 USD	✓
18	2022-10-07 07:13:29	<u>0xf21f072bf676a9bf3f6e166138eff4eda693e61ca2b712249530a6f71d69f675</u>	+ 300.000000 USDD	✓
19	2022-10-07 07:11:17	<u>0xbb0b1dbde29dbacbb9b1a16ce84e25a9b2c0b7f22dd80feb8eef7a3d08006563</u>	+ 450.00000000000000 0000 USDT  24,074.53 USD	✓
20	2022-10-07 07:11:17	<u>0xbb0b1dbde29dbacbb9b1a16ce84e25a9b2c0b7f22dd80feb8eef7a3d08006563</u>	- 395.44868645506932 1255 BTP	✓
21	2022-10-05 02:18:00	<u>0x749a98e4e8d4aae5aafd4a99131323460d0950adcd1422fd24cd30d6032a77e1</u>	+ 18.567380044000000 083 BTP	✓



#	Date & time	Transaction Id	Amount	
22	2022-10-05 02:05:18	<u>0x86f7393c121dcef01e25</u> <u>eb3e51cf9369d9330c3117</u> <u>683a6e870c6d82fbc5d673</u>	+ 18.612852663999998 271 BTP	✓
23	2022-10-05 02:05:12	<u>0x8bf1feb5ab9b4445cf09</u> <u>a89625dd16d69a3426699a</u> <u>ead0e1673f3c017037cf5f</u>	+ 18.612852663999998 271 BTP	✓
24	2022-10-05 01:15:45	<u>0x1474bf2e7ae60c6f0b5d</u> <u>4506da0e3d956a01cee529</u> <u>4d55d9e42a65a0c27c436b</u>	+ 18.645731107999999 665 BTP	✓
25	2022-10-05 01:08:50	<u>0x0d2b7ba33500661592ac</u> <u>443bb32536bc0b58325575</u> <u>ea94c3f1fd2b4c99d55919</u>	+ 18.645731107999999 665 BTP	✓
26	2022-10-05 01:08:41	<u>0x7466bc6a8b91702c0eac</u> <u>8367e2e69f71973f78e8e5</u> <u>19599c3908b7a8b61ceb6e</u>	+ 38.272816486000003 522 BTP	✓
27	2022-09-20 15:33:46	<u>0xeb029c6ffc69e491bd73</u> <u>992b316f24b914f9f8cd6e</u> <u>e3f47f5acdf91584290061</u>	+ 46.706393943999998 442 BTP	✓
28	2022-09-20 15:33:31	<u>0x1ed75c9ee3c9124efba7</u> <u>f008d0d88f60892c9e15bb</u> <u>7f75247d1dc28f86490931</u>	+ 62.812047028000002 058 BTP	✓
29	2022-09-20 14:52:26	<u>0x7a0eeb90c6530a630560</u> <u>2708a25332658d2a446dfb</u> <u>348fdd8b0d0dce89a100fe</u>	+ 55.810899540000001 195 BTP	✓
30	2022-09-18 11:55:18	<u>0x2c42efda29ca03ec731e</u> <u>f0985c8d44cbb05b86aa26</u> <u>4ed004185c8fb96335a77a</u>	+ 6,000,000.00000000 0 QUINT	✓




#	Date & time	Transaction Id	Amount	
31	2022-09-18 11:45:00	<u>0x3995ea23ed4d437fae04</u> <u>f4973394c862eac636e218</u> <u>d932dc2a96060456d7a2cf</u>	+ 880.000000000 FISTDA0	✓
32	2022-09-18 11:42:15	<u>0x7a258d7a078e5b99c846</u> <u>9b1f5533b3f9dc254a26c3</u> <u>678cfc7a3db502c57ada3e</u>	+ 1,445.613580136552 400290 BTP	✓
33	2022-09-18 11:42:15	<u>0x7a258d7a078e5b99c846</u> <u>9b1f5533b3f9dc254a26c3</u> <u>678cfc7a3db502c57ada3e</u>	- 499.88606688833709 7680 USDT  500.36 USD	✓
34	2022-09-18 11:37:31	<u>0x781c25f78fa9fa00091a</u> <u>922e41b727d434648eb473</u> <u>6bcc463f8a672f24d88f8f</u>	+ 499.88606688833709 7680 USDT  500.36 USD	✓
35	2022-09-18 11:37:31	<u>0x781c25f78fa9fa00091a</u> <u>922e41b727d434648eb473</u> <u>6bcc463f8a672f24d88f8f</u>	- 0.3490783871584536 85 ETH	✓
36	2022-09-16 13:32:44	<u>0x39a74f238a832efc7ff8</u> <u>efd6f7af585390032da925</u> <u>d05f245c4d8270d547723b</u>	+ 61.688311687999998 867 BTP	✓
37	2022-09-15 16:28:53	<u>0xf79343fb96c74556e06c</u> <u>8de4ba67d8f6c4ba5f71f7</u> <u>0790f06e7ee08fabf9ed44</u>	+ 0.5999999999999999 78 ETHW	✓
38	2022-09-15 16:24:44	<u>0xfe6a4d1356e151794a1d</u> <u>c48ed7bb04a02766c8dcff</u> <u>3fd3ca2b4df3c07fb0ba1f</u>	+ 0.0159580720214172 40 ETH	✓
39	2022-09-15 16:24:44	<u>0xfe6a4d1356e151794a1d</u> <u>c48ed7bb04a02766c8dcff</u> <u>3fd3ca2b4df3c07fb0ba1f</u>	- 23.925140972221505 820 USDT  23.91 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-09-15 16:22:35	<u>0x3d4de5b92f421aa4dd827a265c1c5753546baff111d763d2098b660f00995b5d</u>	+ 23.925140972221505 820 USDT  23.91 USD	✓
41	2022-09-15 16:22:35	<u>0x3d4de5b92f421aa4dd827a265c1c5753546baff111d763d2098b660f00995b5d</u>	- 93.851132685999999 694 BTP	✓
42	2022-09-14 17:06:55	<u>0xa04db7ec397e81d944f530f74e1059e93510288056de2d02b1c894bf5bd7725a</u>	+ 93.851132685999999 694 BTP	✓
43	2022-09-14 02:29:23	<u>0x06f1add4db91420db0152742123f532e82ebd2fb637decd97dce448b85fb95ab</u>	+ 956,000.000000 wADAX	✓
44	2022-09-14 02:08:41	<u>0x8b7c073fcc93e5bc6616af9676f7622f738cc5a01d6d7eb27b5f5f8fb41bccd1</u>	+ 0.0711116301573550 55 ETH	✓
45	2022-09-14 02:08:41	<u>0x8b7c073fcc93e5bc6616af9676f7622f738cc5a01d6d7eb27b5f5f8fb41bccd1</u>	- 113.01759665360874 8625 USDT  113.01 USD	✓
46	2022-09-13 02:12:46	<u>0x238261b2f79697833c6dc5d52412681caed2c55452acfb9573a71935f7f66c9d</u>	+ 2,000.000000000 LUNC	✓
47	2022-09-13 02:01:31	<u>0xe9ad769260afdee053c3f40a6c00fda92ad9871c5d56f2602ce33bab03b46bf2</u>	+ 31.674864461358062 329 USDT  31.68 USD	✓
48	2022-09-13 02:01:31	<u>0xe9ad769260afdee053c3f40a6c00fda92ad9871c5d56f2602ce33bab03b46bf2</u>	- 124.26422498200000 1773 BTP	✓

#	Date & time	Transaction Id	Amount	
49	2022-09-12 18:12:13	<u>0xbce736c06a12ccfed49c475d83dc955eb6a29c340242f8c9170072f5541cd210</u>	+ 62.132112491000000 887 BTP	✓
50	2022-09-12 18:11:28	<u>0xde82e171d19cb4c5639f08f0eaa2c21aa7db027f23a9b54fa498654c73400fd4</u>	+ 62.132112491000000 887 BTP	✓
51	2022-09-11 02:19:58	<u>0xdbd982638ee82fb2547c3296af48e910d516d8e355e00db8fbb94d4df20f586c</u>	+ 3,000,000.00000000 0 TiFi	✓
52	2022-09-11 02:15:13	<u>0x4f07449ff0c5e5295a6a2d4587d82e1861b9a7977073bc6a1c567520621e8d3f</u>	+ 48.694194620615157 021 USDT  48.69 USD	✓
53	2022-09-11 02:15:13	<u>0x4f07449ff0c5e5295a6a2d4587d82e1861b9a7977073bc6a1c567520621e8d3f</u>	- 193.72077488299999 0041 BTP	✓
54	2022-09-10 17:56:37	<u>0xa4a74e64463d07e32a9968680c7c5ece8ad8089dcd e72f4be9f03faf0d3d948d</u>	+ 130.26052104199999 3486 BTP	✓
55	2022-09-10 17:56:07	<u>0x40302e4f0fc6297c000eff583cd13629f09ba97d8f8a208314ee7b1b2b8e2136</u>	+ 63.460253840999996 555 BTP	✓
56	2022-09-07 11:48:16	<u>0x5eafc95746f920a7d0e6266d9b91a1f511453c7b903c9e8aa859d6b88a228f88</u>	+ 32.648537571635529 275 USDT  32.64 USD	✓
57	2022-09-07 11:48:16	<u>0x5eafc95746f920a7d0e6266d9b91a1f511453c7b903c9e8aa859d6b88a228f88</u>	- 128.29169479999998 7708 BTP	✓

#	Date & time	Transaction Id	Amount	
58	2022-09-07 11:34:49	<u>0x0799c805ef2753d5a95e81676737751a588fa28fa43c352d0fa96630b6c73143</u>	+ 64.145847399999993 854 BTP	✓
59	2022-09-07 11:34:22	<u>0xe6d3f238b2dbce76aadd84265a2cd434d635758adc0c09f82f812f2e7a84a0f</u>	+ 64.145847399999993 854 BTP	✓
60	2022-09-07 01:25:46	<u>0x86c0793f61b5b6680780f7801769ffa631d418f54ae434f22c960686b3a8134b</u>	+ 0.0260768223337498 74 ETH	✓
61	2022-09-07 01:25:46	<u>0x86c0793f61b5b6680780f7801769ffa631d418f54ae434f22c960686b3a8134b</u>	- 40.165517944979328 036 USDT  40.16 USD	✓
62	2022-09-07 01:23:43	<u>0x0b656d142d5b7e77674f508587d78cc4641932b06d94ed83a08a26ba6f139a3d</u>	+ 40.165517944979328 036 USDT  40.16 USD	✓
63	2022-09-07 01:23:43	<u>0x0b656d142d5b7e77674f508587d78cc4641932b06d94ed83a08a26ba6f139a3d</u>	- 162.05266711600000 9173 BTP	✓
64	2022-09-06 11:32:44	<u>0x32777ca8d2ecab78e6eb64e44e60e32f1980cf52f6ed2cf776ed925498df4a79</u>	+ 64.145847399999993 854 BTP	✓
65	2022-09-06 11:26:10	<u>0x15f86b355f1e3e597550289efc72f682bcfdc1e94122b60d59ce145d835dc9cf</u>	+ 97.906819716000001 108 BTP	✓
66	2022-09-03 17:58:43	<u>0xf1c0fae5331293bf1a6ef8fff6a6940158024db6b351f1cfc4c5b721e38ec8c</u>	+ 58,397.000000000000 0000000 ORBIT	✓

#	Date & time	Transaction Id	Amount	
67	2022-09-03 16:55:37	<u>0x2126d49d9ab529b9938964ffbdd5068918ae715f9cd3d7a10c150a458692f632</u>	+ 0.0097986773476176 31 ETH	✓
68	2022-09-03 16:55:37	<u>0x2126d49d9ab529b9938964ffbdd5068918ae715f9cd3d7a10c150a458692f632</u>	- 15.236118352267695 286 USDT  916.34 USD	✓
69	2022-09-03 16:49:55	<u>0x5ea726400e788fd2e3d50d0a701c25d1908e68a1365ad1fa9af4e5ad80b4ee17</u>	+ 15.236118352267695 286 USDT  916.34 USD	✓
70	2022-09-03 16:49:55	<u>0x5ea726400e788fd2e3d50d0a701c25d1908e68a1365ad1fa9af4e5ad80b4ee17</u>	- 62.010443864000002 634 BTP	✓
71	2022-09-03 15:45:34	<u>0xeb2b6d5f57268726e4c6a41f6dacd06efd416c83de5750c31324eeac13a40ea5</u>	+ 62.010443864000002 634 BTP	✓
72	2022-09-03 04:11:04	<u>0xa2859607b9144257faa0ed01320cec99070cf9d8e92eefcf9a23058256634f3c</u>	+ 0.0178689116431469 81 ETH	✓
73	2022-09-03 04:11:04	<u>0xa2859607b9144257faa0ed01320cec99070cf9d8e92eefcf9a23058256634f3c</u>	- 28.021406250402964 844 USDT  28.02 USD	✓
74	2022-09-03 02:43:16	<u>0x1da8d9bd72789fc23f7d28e4617825b0741de9c53cb1e0925c1840931bfdc8a3</u>	+ 28.021406250402964 844 USDT  28.02 USD	✓
75	2022-09-03 02:43:16	<u>0x1da8d9bd72789fc23f7d28e4617825b0741de9c53cb1e0925c1840931bfdc8a3</u>	- 121.79487179400000 2296 BTP	✓

#	Date & time	Transaction Id	Amount	
76	2022-09-02 20:50:10	<u>0xb006e96408e551681ab8</u> <u>1a60d6673e73acbc7e65e0</u> <u>1ecd534dff9251881e5a00</u>	+ 60.897435897000001 148 BTP	✓
77	2022-09-02 20:49:55	<u>0x21381c28cd97ca1fb739</u> <u>405c28a1d4af0a4b1d0b4c</u> <u>a39c721b8d276ed1199154</u>	+ 60.897435897000001 148 BTP	✓
78	2022-09-01 15:16:08	<u>0x28ce231ffe02c47cb96c</u> <u>d358ad30326b9eed31d9a9</u> <u>0c6ad34d263a437c5072a3</u>	+ 0.0283204694578323 77 ETH	✓
79	2022-09-01 15:16:08	<u>0x28ce231ffe02c47cb96c</u> <u>d358ad30326b9eed31d9a9</u> <u>0c6ad34d263a437c5072a3</u>	- 43.486653101327647 164 USDT  43.50 USD	✓
80	2022-09-01 15:11:05	<u>0xccd0e624bce1c1243b7f</u> <u>e9ce6485f60662745ca4e7</u> <u>8b72cad9b6e78e659f534f</u>	+ 40,214,587.120000 rDRIP	✓
81	2022-09-01 15:04:26	<u>0x2e98f9ab85cdd2c8c300</u> <u>ba03fe6969c3dedb081df5</u> <u>504f32362a694347e1e95b</u>	+ 19.144939361025041 791 USDT  19.15 USD	✓
82	2022-09-01 15:04:26	<u>0x2e98f9ab85cdd2c8c300</u> <u>ba03fe6969c3dedb081df5</u> <u>504f32362a694347e1e95b</u>	- 92.948717947999995 204 BTP	✓
83	2022-09-01 12:38:41	<u>0x5025dad0f3fe48358fdc</u> <u>23b8c72723ec5f9a80bb53</u> <u>2575b2914959d4a4fd78eb</u>	+ 92.948717947999995 204 BTP	✓
84	2022-08-31 08:30:20	<u>0xef608d685186a08a098a</u> <u>abd128a2ec97857c0aa397</u> <u>5e971d9b0feffe044a19a2</u>	+ 24.341713740302605 373 USDT  24.34 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-08-31 08:30:20	<u>0xef608d685186a08a098a</u> <u>abd128a2ec97857c0aa397</u> <u>5e971d9b0feffe044a19a2</u>	- 125.00000000000000 0000 BTP	✓
86	2022-08-30 15:36:21	<u>0x69943dc5d1b2e5c7e94c</u> <u>c31a1400228a67e3e1e2a4</u> <u>4a175e4e6cbf30f79922c9</u>	+ 125.00000000000000 0000 BTP	✓
87	2022-08-30 07:40:28	<u>0x7156c4121baa23c47592</u> <u>439b43de7939085eee412d</u> <u>a2475cccfba3bca169e1d4</u>	+ 1,043,721.223000 SGC	✓
88	2022-08-30 07:23:37	<u>0xa794b2bc6c279ac4e47a</u> <u>f9b07f499b35cd7254536b</u> <u>e68f81db02b0b60ee600d6</u>	+ 0.0548505680692446 40 ETH	✓
89	2022-08-30 07:23:37	<u>0xa794b2bc6c279ac4e47a</u> <u>f9b07f499b35cd7254536b</u> <u>e68f81db02b0b60ee600d6</u>	- 87.447665668150023 066 USDT  4,877.40 USD	✓
90	2022-08-30 07:20:10	<u>0x561fb011394425caf3d3</u> <u>f4448449acc37601b4e9bc</u> <u>18566ec6f2a66399355d65</u>	+ 87.447665668150023 066 USDT  4,877.40 USD	✓
91	2022-08-30 07:20:10	<u>0x561fb011394425caf3d3</u> <u>f4448449acc37601b4e9bc</u> <u>18566ec6f2a66399355d65</u>	- 439.10256410099998 4475 BTP	✓
92	2022-08-29 15:04:32	<u>0x8665fc9433f131b42745</u> <u>7e0196fbbf14cd933ce6b7</u> <u>f16d2a878926fd1d0303a7</u>	+ 108.97435897399999 7602 BTP	✓
93	2022-08-29 15:03:50	<u>0xfb5c9b88aaca79f3da77</u> <u>c58e7b4880e6eb6d764e95</u> <u>e998cf0b7c6403b210e24c</u>	+ 108.97435897399999 7602 BTP	✓

#	Date & time	Transaction Id	Amount	
94	2022-08-29 15:03:32	<u>0x4c8332ee9d2c7d0e5680</u> <u>08980be117fed8e2097f20</u> <u>daa0d6261a78d72f0bdeb8</u>	+ 221.15384615299998 9272 BTP	✓
95	2022-08-25 09:04:50	<u>0x6b406ae9a7dc18fd581d</u> <u>5585de9ec5a040af6a4f44</u> <u>7220612f42c2f3ce149db5</u>	+ 120,000.5760000000 00931323 MGRT	✓
96	2022-08-25 06:35:56	<u>0x4168a1b4f245b48cd431</u> <u>7bcc7aedacf67e1f181c76</u> <u>fd0825ff720755f71bb6fb</u>	+ 124.889000 APC	✓
97	2022-08-25 05:25:23	<u>0x576e1e22ea2cba221daf</u> <u>9741252c8a8e18dc46cc1c</u> <u>fc5c27ff0018495fc75429</u>	+ 0.266000 ETHP	✓
98	2022-08-25 05:02:08	<u>0x7eafffa3fc0401a03f67</u> <u>e26be0556bc0add5fb8a6f</u> <u>1a1ea0d1675258ade203ff</u>	+ 0.00000000000005100 00 ETHW	✓
99	2022-08-25 04:54:53	<u>0xc8c39355bcab7dbef26f</u> <u>b9c9a440ce143c02506245</u> <u>7cc330ec50e2fac7196ad7</u>	+ 5,000,000.000000 BSC-Coin	✓
100	2022-08-25 04:33:56	<u>0x6ad6d9ad7b2495457bc2</u> <u>0f7b90883780b74b63d017</u> <u>4cbd211fd92e5f24ad4e6a</u>	- 7.2962314025169794 36 USDT  7.29 USD	✓
101	2022-08-25 04:31:32	<u>0x72ba820fceb32b14ac73</u> <u>1194e140e5a4f5f6be3d23</u> <u>22846adfcc06ce3cc76def</u>	+ 0.1250932361280898 96 ETH	✓
102	2022-08-25 04:31:32	<u>0x72ba820fceb32b14ac73</u> <u>1194e140e5a4f5f6be3d23</u> <u>22846adfcc06ce3cc76def</u>	- 210.00000000000000 0000 USDT  210.03 USD	✓

#	Date & time	Transaction Id	Amount	
103	2022-08-25 04:29:11	<u>0x93db561680976ebb7326</u> <u>bba09b2b8b30e394e67c9f</u> <u>1ba3c54195921247014614</u>	+ 217.29623140251698 0324 USDT  217.32 USD	✓
104	2022-08-25 04:29:11	<u>0x93db561680976ebb7326</u> <u>bba09b2b8b30e394e67c9f</u> <u>1ba3c54195921247014614</u>	- 926.89704010699995 2513 BTP	✓
105	2022-08-23 11:58:31	<u>0x1890cabfa99c71ac4304</u> <u>99a0066f04015fd6104995</u> <u>445692b38de85454539358</u>	+ 152.14384508899999 5596 BTP	✓
106	2022-08-23 11:58:16	<u>0x74fd141a6ca314045512</u> <u>ff4877a8ff9540cec7263e</u> <u>530e4976702055914a5087</u>	+ 152.14384508899999 5596 BTP	✓
107	2022-08-23 11:57:58	<u>0x8c5b565adcf7a09ca186</u> <u>a8b3898894a7b7e1c39f31</u> <u>533f01666ca37c344e04fc</u>	+ 152.14384508899999 5596 BTP	✓
108	2022-08-23 11:57:46	<u>0x836f3731230165859104</u> <u>e5e4b597a3bf0c3f19147f</u> <u>06c4493d0537dad23d7952</u>	+ 307.74550484000002 3705 BTP	✓
109	2022-07-18 20:11:29	<u>0xaea7a74e3b1854e50b2d</u> <u>de04ca94602f1af3dfe5d4</u> <u>d7df369b4072df236c0851</u>	+ 44.189999999999997 726 BTP	✓
110	2022-07-18 20:11:20	<u>0x1f8b3315e3bce98e7c4e</u> <u>2d1eb8a238077154fd20e5</u> <u>72eef5771ba6b6ff681d2e</u>	+ 35.3400000000000003 411 BTP	✓
111	2022-07-18 20:11:14	<u>0xf88ed74ce8ce94158fcf</u> <u>205293ed8e0df5221ec640</u> <u>ac131aa6415ec867b4141c</u>	+ 43.829999999999998 295 BTP	✓

#	Date & time	Transaction Id	Amount	
112	2022-07-18 20:11:05	<u>0x6c0bf686b868d7244277</u> <u>bca03ee83dc1793f291dab</u> <u>a81ea716efa8a4866b39f9</u>	+ 39.3599999999999999 432 BTP	✓

* USD values displayed at the time of transaction

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