

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:50 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbd4ade1e2ef1cfec440ca148281385258a1be785</u>
TOTAL RECEIVED	2.563245220449054784 BNB
	1,491.29 USD
TOTAL SEND	2.563245213250000099 BNB
	1,491.29 USD

Token	Balance
BNB	0.000000007199054757 BNB
	0.00 USD
Tether USD	0.000000296471930556 USDT
	0.00 USD
Anchor Neural World	2,080.66660000000016735 ANW
TaiJi	0.000000000000000001 TaiJi
TLX	9.839069160855979490 TLX
\$\$SafeCryptoCoin	1,449,155.982541 SCC
PoleStar	3,000,000.00000000 PoleStar
Lucky Meta Token	0.000000000000000001 LMT
WorkOut Protocol	0.00000080 WOR
Pancake LPs	0.000000000000000000 Cake-LP

* USD values displayed at the time of transaction


Token	Balance
TH	0.026125 TH
é•“å•´é•“	3 50

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-09-04 07:50:55	<u>0x121ba792df4fd958651d</u> <u>59396b516e7c39fadfa86f</u> <u>605174196122090f302633</u>	- 0.0406431400000000 01 BNB  11.26 USD	✓
2	2022-09-04 07:50:55	<u>0x121ba792df4fd958651d</u> <u>59396b516e7c39fadfa86f</u> <u>605174196122090f302633</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
3	2022-09-04 07:50:40	<u>0xe1158504449ea64e8ec4</u> <u>a99362ed0717a1c1cad7fc</u> <u>a9cf7300be1d3c05922a79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-04 07:50:40	<u>0xe1158504449ea64e8ec4</u> <u>a99362ed0717a1c1cad7fc</u> <u>a9cf7300be1d3c05922a79</u>	- 0.0001986985000000 00 BNB  0.05 USD	✓
5	2022-09-04 06:16:16	<u>0x05a2e3fa9b6945cc4fcd</u> <u>4f3d8e45f0839ec5be6ea0</u> <u>b823943a3ec4f91fcc54e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-04 06:16:16	<u>0x05a2e3fa9b6945cc4fcd</u> <u>4f3d8e45f0839ec5be6ea0</u> <u>b823943a3ec4f91fcc54e8</u>	- 0.0067801305000000 00 BNB  1.87 USD	✓
7	2022-09-04 04:28:19	<u>0x4da2131ab27200f6239b</u> <u>70dc36420da410b33ab7f7</u> <u>6ca934f0f5f6bcae8c7f3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-04 04:28:19	<u>0x4da2131ab27200f6239b70dc36420da410b33ab7f76ca934f0f5f6bcae8c7f3a</u>	- 0.0042241430000000 00 BNB  1.17 USD	✓
9	2022-09-04 04:27:37	<u>0x0294e8b200e1b747e10a32b5c4aef6201fd5eaa96bf30def188d81ffd5bfb74b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-04 04:27:37	<u>0x0294e8b200e1b747e10a32b5c4aef6201fd5eaa96bf30def188d81ffd5bfb74b</u>	- 0.0001985665000000 00 BNB  0.05 USD	✓
11	2022-09-04 04:27:31	<u>0x94a5d4988155f49c6b93b06c673b30d965b5f6ae3bedcd1fc7709ae33e79c801</u>	+ 0.0003574200000000 00 BNB  0.09 USD	✓
12	2022-08-28 06:48:20	<u>0x52194639fa9988b8d76a1162270f1bb055e46f45fd4cdf9c0df6131603c0fbc8</u>	- 0.0955088199999999 94 BNB  26.71 USD	✓
13	2022-08-28 06:48:20	<u>0x52194639fa9988b8d76a1162270f1bb055e46f45fd4cdf9c0df6131603c0fbc8</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
14	2022-08-28 06:47:59	<u>0xda9ad3bf123f3ae9cc73e30337564f98203317685cd4f999a01475595fcaa149</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-08-28 06:47:59	<u>0xda9ad3bf123f3ae9cc73e30337564f98203317685cd4f999a01475595fcaa149</u>	- 0.0004468860000000 00 BNB  0.12 USD	✓
16	2022-08-28 03:36:17	<u>0xe8784579e11d527ed1a87c6196d3d469c58b8bea079e8d8174a843bdb3b16dbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-28 03:36:17	<u>0xe8784579e11d527ed1a87c6196d3d469c58b8bea079e8d8174a843bdb3b16dbb</u>	- 0.0010995490000000 00 BNB  0.30 USD	✓
18	2022-08-27 09:56:18	<u>0x3862c1eab55d20f202fab5832e00d0d3c14e4ae9c4f603dfeba8b132e31a342d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-08-27 09:56:18	<u>0x3862c1eab55d20f202fab5832e00d0d3c14e4ae9c4f603dfeba8b132e31a342d</u>	- 0.0001986985000000 00 BNB  0.05 USD	✓
20	2022-08-27 07:57:18	<u>0x49b8fdb4ddd111e7a129ae09656f144878d6018a014ee78685918967e579e2b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-08-27 07:57:18	<u>0x49b8fdb4ddd111e7a129ae09656f144878d6018a014ee78685918967e579e2b2</u>	- 0.0036924965000000 00 BNB  1.03 USD	✓
22	2022-08-27 07:56:45	<u>0xc232f13913eba09cf0f27618a9c8b9e8eea6a1ae668226db99ed8d5309b3d112</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-08-27 07:56:45	<u>0xc232f13913eba09cf0f27618a9c8b9e8eea6a1ae668226db99ed8d5309b3d112</u>	- 0.0003718440000000 00 BNB  0.10 USD	✓
24	2022-08-27 07:54:03	<u>0x6b64497ea81ad6bbba7253681c058c10d434ae7e8dde666c88159531ad2ba6a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-08-27 07:54:03	<u>0x6b64497ea81ad6bbba7253681c058c10d434ae7e8dde666c88159531ad2ba6a3</u>	- 0.0011874445000000 00 BNB  0.33 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-08-27 06:24:39	<u>0xef554c514b8cb0894a60</u> <u>ab0f6f1f34deb9cf615a5b</u> <u>8365358f54f1b14e91f987</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-08-27 06:24:39	<u>0xef554c514b8cb0894a60</u> <u>ab0f6f1f34deb9cf615a5b</u> <u>8365358f54f1b14e91f987</u>	- 0.001162040000000000 00 BNB  0.32 USD	✓
28	2022-08-26 05:37:16	<u>0x903210bfb7945e71a8be</u> <u>4cce56fad1080371d1b00b</u> <u>cb40c93812bb5016b886bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-08-26 05:37:16	<u>0x903210bfb7945e71a8be</u> <u>4cce56fad1080371d1b00b</u> <u>cb40c93812bb5016b886bd</u>	- 0.001244408000000000 00 BNB  0.36 USD	✓
30	2022-08-25 15:54:46	<u>0x8d336e2dd1050577adac</u> <u>4e7676093899bd7a55d551</u> <u>ccc290bb413333bab844d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
31	2022-08-25 15:54:46	<u>0x8d336e2dd1050577adac</u> <u>4e7676093899bd7a55d551</u> <u>ccc290bb413333bab844d</u>	- 0.001350492000000000 00 BNB  0.40 USD	✓
32	2022-08-25 11:48:17	<u>0x1fd505d27581921e2036</u> <u>45a628a6609b893bec468d</u> <u>aa87c68014eec90ee862d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-08-25 11:48:17	<u>0x1fd505d27581921e2036</u> <u>45a628a6609b893bec468d</u> <u>aa87c68014eec90ee862d6</u>	- 0.002198256500000000 00 BNB  0.66 USD	✓
34	2022-08-25 11:47:50	<u>0x713495ac2844f9c4b3d1</u> <u>ae8befef756e71653a8c8a</u> <u>302247f48422e314b72d0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-25 11:47:50	<u>0x713495ac2844f9c4b3d1ae8befef756e71653a8c8a302247f48422e314b72d0b</u>	- 0.0002442330000000 00 BNB  0.07 USD	✓
36	2022-08-25 11:47:35	<u>0x0549027a0ce9ec6bafd124f6d0eded297e911782807e1fdc14d52c3f4914c47e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-08-25 11:47:35	<u>0x0549027a0ce9ec6bafd124f6d0eded297e911782807e1fdc14d52c3f4914c47e</u>	- 0.0002478960000000 00 BNB  0.07 USD	✓
38	2022-08-25 09:10:08	<u>0x47715e77277da3f4e5e98be578308593cd2ab939161ec07c458a00d8899f9acf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
39	2022-08-25 09:10:08	<u>0x47715e77277da3f4e5e98be578308593cd2ab939161ec07c458a00d8899f9acf</u>	- 0.0013525820000000 00 BNB  0.40 USD	✓
40	2022-08-25 09:08:14	<u>0x038fbd8c4367a0d8fe0e39283ee84b82a4fe6536c9261ca4dfe1a263d6fc6a1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
41	2022-08-25 09:08:14	<u>0x038fbd8c4367a0d8fe0e39283ee84b82a4fe6536c9261ca4dfe1a263d6fc6a1f</u>	- 0.0013526480000000 00 BNB  0.40 USD	✓
42	2022-08-25 09:07:23	<u>0x732349096a436cc7bfce91685d8133fc755ebb2ad255fecb065664940027e43f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
43	2022-08-25 09:07:23	<u>0x732349096a436cc7bfce91685d8133fc755ebb2ad255fecb065664940027e43f</u>	- 0.0013483250000000 00 BNB  0.40 USD	✓










#	Date & time	Transaction Id	Amount	
44	2022-08-25 09:06:56	<u>0x19bd7254e48dea8196df</u> <u>a9992d0be854dd2e40cc3f</u> <u>820d611dc1a5c55deb3561</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-08-25 09:06:56	<u>0x19bd7254e48dea8196df</u> <u>a9992d0be854dd2e40cc3f</u> <u>820d611dc1a5c55deb3561</u>	- 0.0003673230000000 00 BNB  0.11 USD	✓
46	2022-08-25 09:05:38	<u>0xaae0a9f956417dff6e11</u> <u>70cadb40eb9511b61a6da8</u> <u>070cb34895adfd307a1723</u>	+ 0.0093832250000000 00 BNB  2.84 USD	✓
47	2022-08-25 09:02:02	<u>0x5554727d98ce34e6894f</u> <u>881ab1e01b333505003446</u> <u>beb7424ea980e70d984744</u>	- 0.010000000000000000 00 BNB  3.02 USD	✓
48	2022-08-25 09:02:02	<u>0x5554727d98ce34e6894f</u> <u>881ab1e01b333505003446</u> <u>beb7424ea980e70d984744</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
49	2022-08-25 08:44:11	<u>0x56a5048f3118aa965166</u> <u>3d2fa2f05f335f6829f161</u> <u>7c60f550f1f1922a4d289f</u>	+ 0.0160160199999999 99 BNB  4.84 USD	✓
50	2022-08-25 08:43:08	<u>0xb739ec7f23d9b394457d</u> <u>2ecba52852759881249f80</u> <u>6ca8204b7122b6ad2209c3</u>	+ 0.0050322800000000 00 BNB  1.52 USD	✓
51	2022-08-25 08:41:38	<u>0x2626922dfbd6121cb108</u> <u>fbed1a3e9ad761a3c173df</u> <u>9b55470fab171b9993fa2d</u>	+ 0.0233284018630451 03 BNB  7.06 USD	✓
52	2022-08-25 08:40:35	<u>0x1eb548cea203ba79a0ab</u> <u>732c047db83747914da111</u> <u>311b8c066813042ddbcea2</u>	+ 0.0015785255594021 61 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-25 08:39:32	<u>0x3e35f08d5796515f810c</u> <u>d5bdd18d2109d44509666f</u> <u>9c165a3a6fccc0c09985ab</u>	+ 0.0077344810189305 41 BNB  2.34 USD	✓
54	2022-08-25 08:37:53	<u>0x6cc4d96dfdeda822fd0d</u> <u>cc98522f5b1e098fdbc98b</u> <u>3a08eb4f58374b387f8bfc</u>	+ 0.0087051472937283 12 BNB  2.63 USD	✓
55	2022-08-25 08:37:14	<u>0x8979b46e939002f60128</u> <u>f77e4f843169f6dc769851</u> <u>4e36c013c8801c7b5d9b3f</u>	+ 0.0091143700000000 00 BNB  2.75 USD	✓
56	2022-08-25 08:36:20	<u>0x5ce396db892bf340f5e5</u> <u>ab657b33c7dee28a9553c2</u> <u>db9214a7cf7d34ad464518</u>	+ 0.0084974500000000 00 BNB  2.57 USD	✓
57	2022-08-25 08:34:47	<u>0xdf86f05890cfd1903eca</u> <u>e9f89e92a2418d4e09e939</u> <u>eadf24fa9ca4595e87ec32</u>	+ 0.0184355964258114 92 BNB  5.58 USD	✓
58	2022-08-23 14:12:52	<u>0xa5946d0033598df30fb0</u> <u>68ad8118e14ec1c13bb98a</u> <u>25ccb1fa288ba6c8e6ba3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-08-23 14:12:52	<u>0xa5946d0033598df30fb0</u> <u>68ad8118e14ec1c13bb98a</u> <u>25ccb1fa288ba6c8e6ba3c</u>	- 0.0042205625000000 00 BNB  1.25 USD	✓
60	2022-08-23 14:11:46	<u>0x969203dc3d679389f427</u> <u>5a9addb9047cfd0192686d</u> <u>c23b5767004b819fac510a</u>	+ 0.0200000000000000 00 BNB  5.96 USD	✓
61	2022-08-19 00:25:07	<u>0x3b95635d5f99e5a2aad5</u> <u>058b6c74845489ce2312af</u> <u>f4748e20577239d1ffd889</u>	- 0.9868081499999999 95 BNB  287.65 USD	✓









#	Date & time	Transaction Id	Amount	
62	2022-08-19 00:25:07	<u>0x3b95635d5f99e5a2aad5</u> <u>058b6c74845489ce2312af</u> <u>f4748e20577239d1ffd889</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
63	2022-08-19 00:24:37	<u>0x5a8f18e258371f84fe83</u> <u>d3700ab6f2c63ee1fef6c1</u> <u>16e64701dbda56da9c85d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-08-19 00:24:37	<u>0x5a8f18e258371f84fe83</u> <u>d3700ab6f2c63ee1fef6c1</u> <u>16e64701dbda56da9c85d5</u>	- 0.0011757570000000 00 BNB  0.34 USD	✓
65	2022-08-18 14:32:12	<u>0xa0444ba855868318c2b1</u> <u>d693993456f5d992e00d39</u> <u>05c48ae9b3a4a61a4babe2</u>	- 0.1000000000000000 06 BNB  30.54 USD	✓
66	2022-08-18 14:32:12	<u>0xa0444ba855868318c2b1</u> <u>d693993456f5d992e00d39</u> <u>05c48ae9b3a4a61a4babe2</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
67	2022-08-18 07:01:01	<u>0x4ecdc289ddfb13a6d0a9</u> <u>eb65d6b662c7dc0048ad85</u> <u>c49d1979d14852ee9f0c26</u>	- 0.1000000000000000 06 BNB  30.90 USD	✓
68	2022-08-18 07:01:01	<u>0x4ecdc289ddfb13a6d0a9</u> <u>eb65d6b662c7dc0048ad85</u> <u>c49d1979d14852ee9f0c26</u>	- 0.0010973215000000 00 BNB  0.33 USD	✓
69	2022-08-18 06:46:07	<u>0xc912b4f144004a1f29e7</u> <u>0873b8c262d63ce1d31608</u> <u>885be269090dfde536b4f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-08-18 06:46:07	<u>0xc912b4f144004a1f29e7</u> <u>0873b8c262d63ce1d31608</u> <u>885be269090dfde536b4f6</u>	- 0.0027216090000000 00 BNB  0.83 USD	✓










#	Date & time	Transaction Id	Amount	
71	2022-08-18 06:45:43	<u>0xd664239cc8b403e65ea57b5633b68a3b0ec65f782d097e41200e31ca4d583d06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-08-18 06:45:43	<u>0xd664239cc8b403e65ea57b5633b68a3b0ec65f782d097e41200e31ca4d583d06</u>	- 0.0001415315000000 00 BNB  0.04 USD	✓
73	2022-08-18 06:45:22	<u>0x2b16ed08ee0f7f5b8a5fd381aa37ad4daf064b393a03a40b46ef0d9866a70c85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-08-18 06:45:22	<u>0x2b16ed08ee0f7f5b8a5fd381aa37ad4daf064b393a03a40b46ef0d9866a70c85</u>	- 0.0002471315000000 00 BNB  0.07 USD	✓
75	2022-08-18 06:45:10	<u>0x13e3ddd9ae67a485d9552ef7c6b6d6787f10e133efad00ba6fa1ffc3aa68b8ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-08-18 06:45:10	<u>0x13e3ddd9ae67a485d9552ef7c6b6d6787f10e133efad00ba6fa1ffc3aa68b8ae</u>	- 0.0029512010000000 00 BNB  0.90 USD	✓
77	2022-08-18 05:51:37	<u>0x5c7b712fafbdf3b40754bb690a4c1e2857aba82cc1d39774cf32b6954a4f3db8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-08-18 05:51:37	<u>0x5c7b712fafbdf3b40754bb690a4c1e2857aba82cc1d39774cf32b6954a4f3db8</u>	- 0.0014214860000000 00 BNB  0.43 USD	✓
79	2022-08-18 03:07:07	<u>0x8b17ae8c1add913a00269949be4ed9beae1d2b9c7267d9415557bc577c67b195</u>	- 0.2899999999999999 80 BNB  89.00 USD	✓






#	Date & time	Transaction Id	Amount	
80	2022-08-18 03:07:07	<u>0x8b17ae8c1add913a0026</u> <u>9949be4ed9beae1d2b9c72</u> <u>67d9415557bc577c67b195</u>	- 0.0010971895000000 00 BNB  0.33 USD	✓
81	2022-08-18 03:06:40	<u>0xa6438ea8b2ba198ad966</u> <u>c80b53f92fb3ffa525c784</u> <u>dfa621fde39bd5abf417ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-08-18 03:06:40	<u>0xa6438ea8b2ba198ad966</u> <u>c80b53f92fb3ffa525c784</u> <u>dfa621fde39bd5abf417ba</u>	- 0.0012581910000000 00 BNB  0.38 USD	✓
83	2022-08-17 22:41:38	<u>0xeb3fa65b4694a3ab328</u> <u>93e60dfad9d5a3b4d45a91</u> <u>be6829caee74df03706b1e</u>	- 0.2099999999999999 92 BNB  64.44 USD	✓
84	2022-08-17 22:41:38	<u>0xeb3fa65b4694a3ab328</u> <u>93e60dfad9d5a3b4d45a91</u> <u>be6829caee74df03706b1e</u>	- 0.0011797555000000 00 BNB  0.36 USD	✓
85	2022-08-17 15:54:33	<u>0x96782625dc01e7c6e90c</u> <u>e732edaf6408208ca6bf00</u> <u>9d11e32cbbc6fea0a698f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-08-17 15:54:33	<u>0x96782625dc01e7c6e90c</u> <u>e732edaf6408208ca6bf00</u> <u>9d11e32cbbc6fea0a698f1</u>	- 0.0026985750000000 00 BNB  0.83 USD	✓
87	2022-08-17 15:52:30	<u>0x5c100009156a7d81edd2</u> <u>cc6fb92b14b34cb9a4a866</u> <u>c2e7b2dbf917e5e550a9bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-08-17 15:52:30	<u>0x5c100009156a7d81edd2</u> <u>cc6fb92b14b34cb9a4a866</u> <u>c2e7b2dbf917e5e550a9bc</u>	- 0.0034097690000000 00 BNB  1.05 USD	✓




#	Date & time	Transaction Id	Amount	
89	2022-08-17 15:51:57	<u>0x06a8d6353b2c033e61a1d57c3433225fb98032215f705ead5fa244643ae36c21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-08-17 15:51:57	<u>0x06a8d6353b2c033e61a1d57c3433225fb98032215f705ead5fa244643ae36c21</u>	- 0.0034329350000000 00 BNB  1.06 USD	✓
91	2022-08-17 15:51:00	<u>0xcbe8a00fef357eb5f7bfbfba9617dc111b4a4db3f55e4a4dd6c8b341ffc772</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-08-17 15:51:00	<u>0xcbe8a00fef357eb5f7bfbfba9617dc111b4a4db3f55e4a4dd6c8b341ffc772</u>	- 0.0003672075000000 00 BNB  0.11 USD	✓
93	2022-08-17 15:15:36	<u>0xe1159e9eb461a7bd68780fc6ab4a80070c8aa4e9ddf66d3e14916f644ad26bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-08-17 15:15:36	<u>0xe1159e9eb461a7bd68780fc6ab4a80070c8aa4e9ddf66d3e14916f644ad26bf</u>	- 0.0026980250000000 00 BNB  0.83 USD	✓
95	2022-08-17 15:14:48	<u>0xca9865a0f808f60ea2a0835b1e4e62d867a5ac641b1546876ce9cdbc758332a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-08-17 15:14:48	<u>0xca9865a0f808f60ea2a0835b1e4e62d867a5ac641b1546876ce9cdbc758332a6</u>	- 0.0003672075000000 00 BNB  0.11 USD	✓
97	2022-08-17 14:45:36	<u>0x5380184ee118bd16c778b580b6bd95e61bf5991a55e1337539e7adf848564bff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-08-17 14:45:36	<u>0x5380184ee118bd16c778</u> <u>b580b6bd95e61bf5991a55</u> <u>e1337539e7adf848564bff</u>	- 0.0014216180000000 00 BNB  0.43 USD	✓
99	2022-08-17 14:31:15	<u>0xe7544119075fd5dac4ba</u> <u>c3f4de752dc3bd74d4c03e</u> <u>cb790d8586b3e3dd08e1b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-08-17 14:31:15	<u>0xe7544119075fd5dac4ba</u> <u>c3f4de752dc3bd74d4c03e</u> <u>cb790d8586b3e3dd08e1b1</u>	- 0.0014214200000000 00 BNB  0.43 USD	✓
101	2022-08-17 14:28:39	<u>0x87f5d4e1362ef1765b65</u> <u>7ecdbbcf7af74981cedb7f</u> <u>bdc73bfcaf3796b792797c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-08-17 14:28:39	<u>0x87f5d4e1362ef1765b65</u> <u>7ecdbbcf7af74981cedb7f</u> <u>bdc73bfcaf3796b792797c</u>	- 0.0015270860000000 00 BNB  0.46 USD	✓
103	2022-08-17 14:08:12	<u>0xf76dad65ced44124a50f</u> <u>39fc560a32f54f61b90659</u> <u>23c2686694b1fc50b00640</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-08-17 14:08:12	<u>0xf76dad65ced44124a50f</u> <u>39fc560a32f54f61b90659</u> <u>23c2686694b1fc50b00640</u>	- 0.0015138420000000 00 BNB  0.46 USD	✓
105	2022-08-17 14:03:42	<u>0x6405160e8a995406dbbe</u> <u>94297adf1b1f28d517faf5</u> <u>06a04464fd5ac78b933dd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-08-17 14:03:42	<u>0x6405160e8a995406dbbe</u> <u>94297adf1b1f28d517faf5</u> <u>06a04464fd5ac78b933dd8</u>	- 0.0016714885000000 00 BNB  0.51 USD	✓






#	Date & time	Transaction Id	Amount	
107	2022-08-17 14:03:36	<u>0x4bd11d66920cccea4c8a</u> <u>f16180c2bcc33d6d32401b</u> <u>50d00466cd124cfbe71da3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-08-17 14:03:36	<u>0x4bd11d66920cccea4c8a</u> <u>f16180c2bcc33d6d32401b</u> <u>50d00466cd124cfbe71da3</u>	- 0.0003663495000000 00 BNB  0.11 USD	✓
109	2022-08-17 13:23:27	<u>0x0e9c51213d62540bd822</u> <u>e1779360755bf78864467f</u> <u>bc7b7a061dd6e11457fc8f</u>	+ 0.050000000000000000 03 BNB  15.36 USD	✓
110	2022-08-17 06:57:52	<u>0x23b85b06aac05872a951</u> <u>28cb2a5c983d0cde4c2a52</u> <u>e4019942e00a177fc27e45</u>	- 0.079884499999999999 97 BNB  25.23 USD	✓
111	2022-08-17 06:57:52	<u>0x23b85b06aac05872a951</u> <u>28cb2a5c983d0cde4c2a52</u> <u>e4019942e00a177fc27e45</u>	- 0.000115500000000000 00 BNB  0.03 USD	✓
112	2022-08-16 12:16:58	<u>0x9a743aea662b2a89df7e</u> <u>f5735be72ad6e8a13cecab</u> <u>e2f5a62044fc53a190a080</u>	+ 0.080000000000000000 02 BNB  25.20 USD	✓
113	2022-08-13 14:25:57	<u>0xcc9fa746aa167a3687dc</u> <u>959c7b8f3f3e9045bb8599</u> <u>56d9cc9cfcf3978ce3d4fa</u>	- 0.009768440000000000 00 BNB  3.20 USD	✓
114	2022-08-13 14:25:57	<u>0xcc9fa746aa167a3687dc</u> <u>959c7b8f3f3e9045bb8599</u> <u>56d9cc9cfcf3978ce3d4fa</u>	- 0.000115500000000000 00 BNB  0.03 USD	✓
115	2022-08-10 11:26:40	<u>0xc90d4b2d4094d80a5470</u> <u>3313faee76ee764c38ca4b</u> <u>20466c1b0be2ffd4c2a957</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-08-10 11:26:40	<u>0xc90d4b2d4094d80a5470</u> <u>3313faee76ee764c38ca4b</u> <u>20466c1b0be2ffd4c2a957</u>	- 0.0001160665000000 00 BNB  0.03 USD	✓
117	2022-08-10 11:25:46	<u>0x8d4bae7753a9295a5469</u> <u>c28c1ff5111aae71078ba7</u> <u>2628e9d0ec6dc5c97d0175</u>	+ 0.0100000000000000 00 BNB  3.33 USD	✓
118	2022-08-08 12:05:36	<u>0x229aab3160d3ef9f57d4</u> <u>f6fcfba6feb7c7784e6a1a</u> <u>584d0d1425b64860b48ac0</u>	- 0.0951867299999999 97 BNB  31.28 USD	✓
119	2022-08-08 12:05:36	<u>0x229aab3160d3ef9f57d4</u> <u>f6fcfba6feb7c7784e6a1a</u> <u>584d0d1425b64860b48ac0</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
120	2022-08-08 12:01:36	<u>0xc6be35b4ede2d2640322</u> <u>7e4041ac644d456245d62a</u> <u>f22c34326c949746d04ebf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2022-08-08 12:01:36	<u>0xc6be35b4ede2d2640322</u> <u>7e4041ac644d456245d62a</u> <u>f22c34326c949746d04ebf</u>	- 0.0028630800000000 00 BNB  0.94 USD	✓
122	2022-08-08 12:01:30	<u>0x26c8c258daab065a9e23</u> <u>4f50a0f32950bb294975af</u> <u>60ae434aec75540fd8b8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2022-08-08 12:01:30	<u>0x26c8c258daab065a9e23</u> <u>4f50a0f32950bb294975af</u> <u>60ae434aec75540fd8b8f</u>	- 0.0003741127500000 00 BNB  0.12 USD	✓
124	2022-08-08 08:10:28	<u>0xfa777b2541c7fd974ea2</u> <u>9439f6f584f00b95f21b74</u> <u>c5df065c59f9a569755c84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-08-08 08:10:28	<u>0xfa777b2541c7fd974ea2</u> <u>9439f6f584f00b95f21b74</u> <u>c5df065c59f9a569755c84</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
126	2022-08-08 08:10:10	<u>0x575d16b1d836e10d514b</u> <u>132135607158f5e59784cf</u> <u>b269d64a1b2cd6503aeac7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2022-08-08 08:10:10	<u>0x575d16b1d836e10d514b</u> <u>132135607158f5e59784cf</u> <u>b269d64a1b2cd6503aeac7</u>	- 0.0002810665000000 00 BNB  0.09 USD	✓
128	2022-08-08 08:08:34	<u>0x1c6499311b84a55631f5</u> <u>fb2ac367a04b8402c3f23</u> <u>e95221c86c689e04df6df5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2022-08-08 08:08:34	<u>0x1c6499311b84a55631f5</u> <u>fb2ac367a04b8402c3f23</u> <u>e95221c86c689e04df6df5</u>	- 0.0001985005000000 00 BNB  0.06 USD	✓
130	2022-08-08 01:09:19	<u>0x984a7893e15a0a04de49</u> <u>768ab431bd3e81cd19076d</u> <u>5ee981fed1e3754ca8c190</u>	- 0.2700000000000000 18 BNB  87.91 USD	✓
131	2022-08-08 01:09:19	<u>0x984a7893e15a0a04de49</u> <u>768ab431bd3e81cd19076d</u> <u>5ee981fed1e3754ca8c190</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
132	2022-08-08 01:05:58	<u>0xc9b931489d9a154587fd</u> <u>5450e9f09fa7738630d420</u> <u>9ca3ed5c2c380da8dd23b2</u>	- 0.1000000000000000 06 BNB  32.56 USD	✓
133	2022-08-08 01:05:58	<u>0xc9b931489d9a154587fd</u> <u>5450e9f09fa7738630d420</u> <u>9ca3ed5c2c380da8dd23b2</u>	- 0.0012548305000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-08-07 14:02:27	<u>0x4ec0a52424f442d26886</u> <u>14d34b69e5428c7f7811e7</u> <u>6eb6e1b553fa16763e2aa7</u>	- 0.100000000000000000 06 BNB  32.23 USD	✓
135	2022-08-07 14:02:27	<u>0x4ec0a52424f442d26886</u> <u>14d34b69e5428c7f7811e7</u> <u>6eb6e1b553fa16763e2aa7</u>	- 0.0014457245000000 00 BNB  0.46 USD	✓
136	2022-08-07 13:57:15	<u>0x1b4264117a3419758d0c</u> <u>315f9ed94f680cf88361cf</u> <u>3ded916fc2c0cfdcc1613</u>	+ 0.5000000000000000 00 BNB  161.15 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-04 04:27:49	<u>0x48c1cc2616179ff82801</u> <u>89408fa3e72a6428776b1c</u> <u>20363de285282d24cf3fa8</u>	+ 0.0518027632684254 09 BNB  14.44 USD	✓
2	2022-08-19 00:24:37	<u>0x5a8f18e258371f84fe83</u> <u>d3700ab6f2c63ee1fef6c1</u> <u>16e64701dbda56da9c85d5</u>	+ 0.7724759400408945 93 BNB  225.17 USD	✓
3	2022-08-18 03:06:40	<u>0xa6438ea8b2ba198ad966</u> <u>c80b53f92fb3ffa525c784</u> <u>dfa621fde39bd5abf417ba</u>	+ 0.5999945686519614 35 BNB  184.13 USD	✓
4	2022-08-17 14:08:12	<u>0xf76dad65ced44124a50f</u> <u>39fc560a32f54f61b90659</u> <u>23c2686694b1fc50b00640</u>	+ 0.2987553453497026 06 BNB  91.77 USD	✓
5	2022-08-08 12:01:36	<u>0xc6be35b4ede2d2640322</u> <u>7e4041ac644d456245d62a</u> <u>f22c34326c949746d04ebf</u>	+ 0.0720336859771530 53 BNB  23.67 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-04 07:50:40	<u>0xe1158504449ea64e8ec4 a99362ed0717a1c1cad7fc a9cf7300be1d3c05922a79</u>	- 188.63192200000000 2981 USDT  11,344.87 USD	✓
2	2022-09-04 06:16:16	<u>0x05a2e3fa9b6945cc4fcd 4f3d8e45f0839ec5be6ea0 b823943a3ec4f91fcc54e8</u>	+ 107.48323329647193 7024 USDT  6,464.35 USD	✓
3	2022-09-04 06:16:16	<u>0x05a2e3fa9b6945cc4fcd 4f3d8e45f0839ec5be6ea0 b823943a3ec4f91fcc54e8</u>	- 261.220147 TH	✓
4	2022-09-04 04:28:19	<u>0x4da2131ab27200f6239b 70dc36420da410b33ab7f7 6ca934f0f5f6bcae8c7f3a</u>	+ 261.240585 TH	✓
5	2022-09-04 04:28:19	<u>0x4da2131ab27200f6239b 70dc36420da410b33ab7f7 6ca934f0f5f6bcae8c7f3a</u>	- 154.53499999999999 6589 USDT  9,294.18 USD	✓
6	2022-09-04 04:28:19	<u>0x4da2131ab27200f6239b 70dc36420da410b33ab7f7 6ca934f0f5f6bcae8c7f3a</u>	- 0.4650000000000000 24 USDT  27.96 USD	✓
7	2022-09-04 04:27:37	<u>0x0294e8b200e1b747e10a 32b5c4aef6201fd5eaa96b f30def188d81ffd5bfb74b</u>	- 15.0000000000000000 000 USDT  902.14 USD	✓
8	2022-09-04 04:26:49	<u>0x49dc0c50c9261847551f b4701d7c9029ac07328d9f cea8516b279c6d5f1ddf94</u>	+ 251.14868899999999 0301 USDT  15,104.82 USD	✓
9	2022-09-01 03:44:46	<u>0xac2d6066a53ddffdd9c5 37b0e74567932677786f6f d4fe6815cf309afdb31ca6</u>	+ 18,527.000000000000 0000000 XXPP	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-28 06:47:59	<u>0xda9ad3bf123f3ae9cc73e30337564f98203317685cd4f999a01475595fcaa149</u>	- 923.10555150 WOR	✓
11	2022-08-28 06:47:59	<u>0xda9ad3bf123f3ae9cc73e30337564f98203317685cd4f999a01475595fcaa149</u>	- 162.90097950 WOR	✓
12	2022-08-28 03:36:17	<u>0xe8784579e11d527ed1a87c6196d3d469c58b8bea079e8d8174a843bdb3b16dbb</u>	+ 9.8390691608559794 90 TLX	✓
13	2022-08-28 03:36:17	<u>0xe8784579e11d527ed1a87c6196d3d469c58b8bea079e8d8174a843bdb3b16dbb</u>	- 11.964000245605554 085 USDT  11.96 USD	✓
14	2022-08-28 03:36:17	<u>0xe8784579e11d527ed1a87c6196d3d469c58b8bea079e8d8174a843bdb3b16dbb</u>	- 0.0360000007390337 62 USDT  0.03 USD	✓
15	2022-08-28 03:35:17	<u>0x882662c2dfcb5dc06ad1ea6da4c120fe4ed38855def97f133b7ff5c1b97f6e0b</u>	+ 12.000000000000000 000 USDT  12.00 USD	✓
16	2022-08-27 09:56:18	<u>0x3862c1eab55d20f202fab5832e00d0d3c14e4ae9c4f603dfeba8b132e31a342d</u>	- 137.61190600000000 4724 USDT  137.61 USD	✓
17	2022-08-27 07:57:18	<u>0x49b8fdb4ddd111e7a129ae09656f144878d6018a014ee78685918967e579e2b2</u>	+ 75.119286726016724 742 USDT  75.12 USD	✓
18	2022-08-27 07:57:18	<u>0x49b8fdb4ddd111e7a129ae09656f144878d6018a014ee78685918967e579e2b2</u>	- 56.855890 TH	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-27 07:54:03	<u>0x6b64497ea81ad6bbba7253681c058c10d434ae7e8dde666c88159531ad2ba6a3</u>	+ 35.894026 TH	✓
20	2022-08-27 07:54:03	<u>0x6b64497ea81ad6bbba7253681c058c10d434ae7e8dde666c88159531ad2ba6a3</u>	+ 60.930615347788908 309 USDT  60.93 USD	✓
21	2022-08-27 07:54:03	<u>0x6b64497ea81ad6bbba7253681c058c10d434ae7e8dde666c88159531ad2ba6a3</u>	- 0.0000430435977193 07 Cake-LP	✓
22	2022-08-27 07:45:18	<u>0x8d40a37e4918228a0aae8dc4ddb2d4ac75827e90c6ca70e8cd607006cbbae909</u>	+ 0.7989683579378937 81 USDT  0.79 USD	✓
23	2022-08-27 06:37:09	<u>0xd47b57d26842959b0367ae652519b286ad414ef59878b42b6d4061e1302ecda6</u>	+ 0.7630358146010565 17 USDT  0.76 USD	✓
24	2022-08-27 06:24:39	<u>0xef554c514b8cb0894a60ab0f6f1f34deb9cf615a5b8365358f54f1b14e91f987</u>	+ 6.627785 TH	✓
25	2022-08-27 06:24:39	<u>0xef554c514b8cb0894a60ab0f6f1f34deb9cf615a5b8365358f54f1b14e91f987</u>	- 14.509874822748043 854 USDT  14.51 USD	✓
26	2022-08-27 06:24:39	<u>0xef554c514b8cb0894a60ab0f6f1f34deb9cf615a5b8365358f54f1b14e91f987</u>	- 0.0436606062871054 48 USDT  0.04 USD	✓
27	2022-08-27 05:28:06	<u>0xab46111a727e686514fe2331167eb35aaf27a7a6d03d6cc83e09914cd2c0b980</u>	+ 0.5454887481970910 33 USDT  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-27 03:26:15	<u>0x6f41b5987ab6afb404b6 ac4077e27864fa8190ec3a e9037e2786071b59b922a5</u>	+ 0.3598131658713822 35 USDT  0.35 USD	✓
29	2022-08-27 01:10:03	<u>0x25dfbff22fbef9116704 d5aa652d6f92a432356e9c 0960c8dc69591b4bcffd71</u>	+ 0.4556426368883696 45 USDT  0.45 USD	✓
30	2022-08-26 19:31:09	<u>0xd63fe47920202fbdde04 9605750a425ee3751cc2f2 26c479086b636fbea47114</u>	+ 0.5032997024408674 14 USDT  0.50 USD	✓
31	2022-08-26 16:08:09	<u>0x11fadac9b22c57112df2 97921bc87ac7ea3565ec51 b64e397c1e079b443f3ebe</u>	+ 0.5530472918600594 09 USDT  0.55 USD	✓
32	2022-08-26 14:42:33	<u>0x891113de36bfdba3780a 35c1eee85b74d5b8f80f7e 5ffb9fa1188789f6d6a8c9</u>	+ 0.6531272909311707 23 USDT  0.65 USD	✓
33	2022-08-26 13:06:47	<u>0xe43c2654c381260db63e 07b09f23d4975c044eb244 ea482fc292b5310d0e1ca6</u>	+ 0.6284612526749535 63 USDT  0.62 USD	✓
34	2022-08-26 11:41:08	<u>0xa94fe78b601b5100611e b0474bc7cf08d9bb72af94 9e1fcaf5bfbe2dd644388b</u>	+ 0.9837917137637577 36 USDT  0.98 USD	✓
35	2022-08-26 09:36:41	<u>0x633b7c00c655d1296f28 92d2fc1462af410ea21c5f 40e653d82cfdbaaa05003e</u>	+ 1.5881557423141370 31 USDT  1.58 USD	✓
36	2022-08-26 08:30:16	<u>0x7cf2032ab45579698df9 b65b3f7f82451939948abb 3b8bc6dc0d89bac3835e9a</u>	+ 1.3439135932759611 60 USDT  1.34 USD	✓







#	Date & time	Transaction Id	Amount	
37	2022-08-26 07:18:22	<u>0xaf458ae73efdc4b9b6f18ac0edec2c084978d4fc789f6680fc01ddde27182b93</u>	+ 1.0774055969848874 70 USDT  1.07 USD	✓
38	2022-08-26 05:48:07	<u>0xc04be996fb86513a0bb1a42ff16f54d6c32b8c56bbd024f7c2ea642305859eb</u>	+ 1.4846540599139370 63 USDT  1.48 USD	✓
39	2022-08-26 05:37:16	<u>0x903210bfb7945e71a8be4cce56fad1080371d1b00bcb40c93812bb5016b886bd</u>	+ 4.840166 TH	✓
40	2022-08-26 05:37:16	<u>0x903210bfb7945e71a8be4cce56fad1080371d1b00bcb40c93812bb5016b886bd</u>	- 14.9550000000000000 071 USDT  14.95 USD	✓
41	2022-08-26 05:37:16	<u>0x903210bfb7945e71a8be4cce56fad1080371d1b00bcb40c93812bb5016b886bd</u>	- 0.0449999999999999 98 USDT  0.04 USD	✓
42	2022-08-26 04:46:58	<u>0x89de645bd835934403095ecee863c2c3ff82613eb6d5623ea1744daa8ab9f51</u>	+ 0.8833264545559748 05 USDT  0.88 USD	✓
43	2022-08-26 02:56:14	<u>0x355c8d024a2b831df7bcef3f4fffb075c0c566a566f25eb2dd76fe7f0cf7b22c</u>	+ 0.7340888583032718 63 USDT  0.73 USD	✓
44	2022-08-26 01:39:35	<u>0xe34146241624eddb037093c977049b23695abb05db98f41664c6e0fa8a3bd23d</u>	+ 0.9453459866797002 68 USDT  0.94 USD	✓
45	2022-08-26 00:24:14	<u>0x38a09df2526a21d7584cdf42cde4deb2d8db088f8582bf8069bf066bc9fb9e8f</u>	+ 0.4670252957763094 68 USDT  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-25 21:47:54	<u>0x87d9d0d410b6cf625b5531b014c2ca0062792ba8e55010f5db84d2b56bcae641</u>	+ 0.6936543761694452 53 USDT  0.69 USD	✓
47	2022-08-25 20:50:54	<u>0x75dc18834dc2b3777804861dfbfff2a14d6dd604d7473c462451313af8283607e</u>	+ 25,000.00000000 1FGL	✓
48	2022-08-25 19:36:34	<u>0x71645e6007e7fdde8de56700417186be4921bafb9577eacbc98b0ecb4ed77b7c</u>	+ 1.1186014301356417 28 USDT  1.11 USD	✓
49	2022-08-25 17:43:25	<u>0x623d1b35917f8bf32364fd1988374c30f23a4de491ed94ec52b2bba70a43e984</u>	+ 1.3397428489357809 94 USDT  1.34 USD	✓
50	2022-08-25 16:42:07	<u>0x08d5cd8087de1fe92c5100c09f5f0201a07e545c7cccd220c68b2293e1a7b796</u>	+ 1.4398822359121961 07 USDT  1.44 USD	✓
51	2022-08-25 15:43:31	<u>0xf458df20ca62a98db783e1110802cfa9fa510fc82e75265baf9262d0ecec8b9f</u>	+ 1.0018469594624153 10 USDT  1.00 USD	✓
52	2022-08-25 14:16:24	<u>0x1587fb2a37fded51af58950637f4dcde307083996ff1f499fe57776c4f9ab441</u>	+ 0.8097657189845173 24 USDT  0.80 USD	✓
53	2022-08-25 12:55:45	<u>0xaf64e760d41504dfedcd8f32a90ef0732a5acdfc4645b90cb46f4654bb555f94</u>	+ 0.7910584023562515 78 USDT  0.79 USD	✓
54	2022-08-25 12:51:24	<u>0x3c80716494d162bc78a6fa8b1f28dea2e211474096ae54612d0cb58e595708ee</u>	+ 2,080.666600000000 016735 ANW	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-25 11:55:32	<u>0x1a5b364b3767d74edf77 f37aeca8abc11120bde958 b1e4227fd6830af5d8d869</u>	+ 0.8574898153157298 75 USDT  0.85 USD	✓
56	2022-08-25 11:48:17	<u>0x1fd505d27581921e2036 45a628a6609b893bec468d aa87c68014eec90ee862d6</u>	+ 0.0000430435977193 07 Cake-LP	✓
57	2022-08-25 11:48:17	<u>0x1fd505d27581921e2036 45a628a6609b893bec468d aa87c68014eec90ee862d6</u>	- 85.695953228214690 967 USDT  85.70 USD	✓
58	2022-08-25 11:48:17	<u>0x1fd505d27581921e2036 45a628a6609b893bec468d aa87c68014eec90ee862d6</u>	- 31.150000 TH	✓
59	2022-08-25 11:48:17	<u>0x1fd505d27581921e2036 45a628a6609b893bec468d aa87c68014eec90ee862d6</u>	- 3.850000 TH	✓
60	2022-08-25 10:47:44	<u>0x8dd32b8c183112aebfb4 0c28fd5152c1b94b27f8e2 6835af9691247ac2dc1c0d</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
61	2022-08-25 09:51:50	<u>0x0e2e0187e130b1cb2062 5f29fbc1a9d72c90d040c6 e698c03dc0d1af6c3adc</u>	+ 5,000,000.000000 BSC-Coin	✓
62	2022-08-25 09:43:53	<u>0x98d8ede8364b12baac7b 116eae1f2d21c3ed2f9eb9 42993b79b9505067b00ccb</u>	+ 0.0000000000005100 00 ETHW	✓
63	2022-08-25 09:25:32	<u>0x898d87527f8b4237c92e 57e052bcf5c9877d55f064 9b3feea964ffa0b4382525</u>	+ 0.266000 ETHP	✓

#	Date & time	Transaction Id	Amount	
64	2022-08-25 09:08:17	<u>0xf2029e34910a076f4bfff7d3afccccc861ba2801b93f26e5acb88843790584e292</u>	+ 3,000,000.00000000 0 PoleStar	✓
65	2022-08-25 09:05:05	<u>0x72ba014d15f96230ed8ee3edfb9385df99b42f2aad24d37aad8f8da731f9727e</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
66	2022-08-25 09:02:53	<u>0x6808345c968c5488db2fd76d5846aaaa213b6db12eb3703de4cb14a501631ff0</u>	+ 1,008.86130637 WOR	✓
67	2022-08-25 08:43:41	<u>0xe5cf606f42eb5e3813daae45591b5f7a1547dfa9038bc8463809e18aba9d3db6</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
68	2022-08-25 08:42:20	<u>0x18d1288bbe983b98432c7e6fa085fb5997d2cc6d0ed17f54d1645f36f0e6ad3c</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
69	2022-08-25 08:41:05	<u>0xc4ebed6cfe4c4819daef18c0b29b823067d620dbf5c45be914e34a6841401085</u>	+ 77.14522543 WOR	✓
70	2022-08-25 08:40:08	<u>0xd133e2ea58b633e4a02497a5be743b348e198ac657fdc13e5a665c3860383aea</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
71	2022-08-25 08:38:38	<u>0x36eae6c554aef5dcf1e9085668a5d40a3ef010bcbb920f428134628d102682f3</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
72	2022-08-25 08:37:35	<u>0x41565a12b101c04f59e28f77fe7c0af02a7e1e6a15a6a2344486e0f1a427ed92</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-08-25 08:36:47	<u>0x097d49232ff9ce5ab1c565df4ed6eb208755e232de10a7c60bf088c75a770128</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
74	2022-08-25 08:35:53	<u>0xa09a74fd3bc8cbd790d0da2da0fdb065cdba65920450f33a0d28feb5eefaf076</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
75	2022-08-25 08:24:56	<u>0x9700ba1fe8ae4984717483a39d5767a9297928b914efbbb34742ee2c86c5d198</u>	+ 25.076067999999999 358 USDT  25.07 USD	✓
76	2022-08-25 08:24:41	<u>0x6c6b160eb7ed57585ef3055c164bbf1ee84b9a0459218100a6c3f68c97d89afc</u>	+ 44.449655999999997 391 USDT  44.45 USD	✓
77	2022-08-23 14:12:52	<u>0xa5946d0033598df30fb068ad8118e14ec1c13bb98a25ccb1fa288ba6c8e6ba3c</u>	+ 44.499600 TH	✓
78	2022-08-23 14:12:52	<u>0xa5946d0033598df30fb068ad8118e14ec1c13bb98a25ccb1fa288ba6c8e6ba3c</u>	- 68.329259926892603 971 USDT  3,900.09 USD	✓
79	2022-08-23 14:12:52	<u>0xa5946d0033598df30fb068ad8118e14ec1c13bb98a25ccb1fa288ba6c8e6ba3c</u>	- 0.2056045935613619 04 USDT  11.73 USD	✓
80	2022-08-23 14:12:04	<u>0x7b05dda68478d0d260115cf2ea243242665d851789ff7f9f13462ead0405fc69</u>	+ 70.0000000000000000 000 USDT  3,995.45 USD	✓
81	2022-08-19 00:24:37	<u>0x5a8f18e258371f84fe83d3700ab6f2c63ee1fef6c116e64701dbda56da9c85d5</u>	- 228.10741321539509 8405 USDT  13,696.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-08-18 06:46:07	<u>0xc912b4f144004a1f29e7</u> <u>0873b8c262d63ce1d31608</u> <u>885be269090dfde536b4f6</u>	+ 28.857058762647085 359 USDT  28.86 USD	✓
83	2022-08-18 06:46:07	<u>0xc912b4f144004a1f29e7</u> <u>0873b8c262d63ce1d31608</u> <u>885be269090dfde536b4f6</u>	- 9.4999154113860093 67 é•“ç”ÿé•“	✓
84	2022-08-18 05:51:37	<u>0x5c7b712fafbdf3b40754</u> <u>bb690a4c1e2857aba82cc1</u> <u>d39774cf32b6954a4f3db8</u>	+ 9.4999154113860146 96 é•“ç”ÿé•“	✓
85	2022-08-18 05:51:37	<u>0x5c7b712fafbdf3b40754</u> <u>bb690a4c1e2857aba82cc1</u> <u>d39774cf32b6954a4f3db8</u>	- 30.146411924670047 711 USDT  30.14 USD	✓
86	2022-08-18 05:51:37	<u>0x5c7b712fafbdf3b40754</u> <u>bb690a4c1e2857aba82cc1</u> <u>d39774cf32b6954a4f3db8</u>	- 0.0907113698836611 30 USDT  0.09 USD	✓
87	2022-08-18 03:06:40	<u>0xa6438ea8b2ba198ad966</u> <u>c80b53f92fb3ffa525c784</u> <u>dfa621fde39bd5abf417ba</u>	- 184.66189639912144 5711 USDT  184.68 USD	✓
88	2022-08-17 15:54:33	<u>0x96782625dc01e7c6e90c</u> <u>e732edaf6408208ca6bf00</u> <u>9d11e32cbbc6fea0a698f1</u>	+ 19.438009951771785 921 USDT  19.44 USD	✓
89	2022-08-17 15:54:33	<u>0x96782625dc01e7c6e90c</u> <u>e732edaf6408208ca6bf00</u> <u>9d11e32cbbc6fea0a698f1</u>	- 6.3321883024461600 44 é•“ç”ÿé•“	✓
90	2022-08-17 15:52:30	<u>0x5c100009156a7d81edd2</u> <u>cc6fb92b14b34cb9a4a866</u> <u>c2e7b2dbf917e5e550a9bc</u>	+ 31.286830637124186 438 USDT  31.29 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-08-17 15:52:30	<u>0x5c100009156a7d81edd2cc6fb92b14b34cb9a4a866c2e7b2dbf917e5e550a9bc</u>	- 9.0000000000000000 00 é•“ç”ÿé•“	✓
92	2022-08-17 15:51:57	<u>0x06a8d6353b2c033e61a1d57c3433225fb98032215f705ead5fa244643ae36c21</u>	+ 35.645607494036994 467 USDT  35.64 USD	✓
93	2022-08-17 15:51:57	<u>0x06a8d6353b2c033e61a1d57c3433225fb98032215f705ead5fa244643ae36c21</u>	- 10.0000000000000000 000 é•“ç”ÿé•“	✓
94	2022-08-17 15:15:36	<u>0xe1159e9eb461a7bd68780fc6ab4a80070c8aa4e9ddf</u> <u>fa66d3e14916f644ad26bf</u>	+ 3.1487632160848781 91 USDT  3.14 USD	✓
95	2022-08-17 15:15:36	<u>0xe1159e9eb461a7bd68780fc6ab4a80070c8aa4e9ddf</u> <u>fa66d3e14916f644ad26bf</u>	- 42.935175763420701 855 LMT	✓
96	2022-08-17 14:45:36	<u>0x5380184ee118bd16c778b580b6bd95e61bf5991a55e1337539e7adf848564bff</u>	+ 8.1670546908917831 53 é•“ç”ÿé•“	✓
97	2022-08-17 14:45:36	<u>0x5380184ee118bd16c778b580b6bd95e61bf5991a55e1337539e7adf848564bff</u>	- 28.963979822461428 881 USDT  28.96 USD	✓
98	2022-08-17 14:45:36	<u>0x5380184ee118bd16c778b580b6bd95e61bf5991a55e1337539e7adf848564bff</u>	- 0.0871533996663834 41 USDT  0.08 USD	✓
99	2022-08-17 14:31:15	<u>0xe7544119075fd5dac4bac3f4de752dc3bd74d4c03ecb790d8586b3e3dd08e1b1</u>	+ 8.3819680715061437 58 é•“ç”ÿé•“	✓

#	Date & time	Transaction Id	Amount	
100	2022-08-17 14:31:15	<u>0xe7544119075fd5dac4ba c3f4de752dc3bd74d4c03e cb790d8586b3e3dd08e1b1</u>	- 24.207324342086945 279 USDT  24.20 USD	✓
101	2022-08-17 14:31:15	<u>0xe7544119075fd5dac4ba c3f4de752dc3bd74d4c03e cb790d8586b3e3dd08e1b1</u>	- 0.0728404945097902 02 USDT  0.07 USD	✓
102	2022-08-17 14:28:39	<u>0x87f5d4e1362ef1765b65 7ecdbbcf7af74981cedb7f bdc73bfcaf3796b792797c</u>	+ 8.7831655400482357 98 é•“ç”ÿé•“	✓
103	2022-08-17 14:28:39	<u>0x87f5d4e1362ef1765b65 7ecdbbcf7af74981cedb7f bdc73bfcaf3796b792797c</u>	- 23.117060755604278 199 USDT  23.11 USD	✓
104	2022-08-17 14:28:39	<u>0x87f5d4e1362ef1765b65 7ecdbbcf7af74981cedb7f bdc73bfcaf3796b792797c</u>	- 0.0695598618523699 39 USDT  0.06 USD	✓
105	2022-08-17 14:08:12	<u>0xf76dad65ced44124a50f 39fc560a32f54f61b90659 23c2686694b1fc50b00640</u>	- 92.317573758174418 685 USDT  92.32 USD	✓
106	2022-08-17 14:03:42	<u>0x6405160e8a995406dbbe 94297adf1b1f28d517faf5 06a04464fd5ac78b933dd8</u>	+ 42.935175763420701 855 LMT	✓
107	2022-08-17 14:03:42	<u>0x6405160e8a995406dbbe 94297adf1b1f28d517faf5 06a04464fd5ac78b933dd8</u>	- 6.5147416840843526 13 USDT  6.51 USD	✓
108	2022-08-17 14:03:42	<u>0x6405160e8a995406dbbe 94297adf1b1f28d517faf5 06a04464fd5ac78b933dd8</u>	- 0.0196030341547172 10 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-08-17 13:23:51	<u>0x68b45270fa788a8d912e2d1e74757e7064d549db50d06f6e45deba059b77ab57</u>	+ 500.00000000000000 0000 USDT  500.05 USD	✓
110	2022-08-10 11:26:40	<u>0xc90d4b2d4094d80a54703313faee76ee764c38ca4b20466c1b0be2ffd4c2a957</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
111	2022-08-09 02:31:27	<u>0x97b234abb6d4da2e62b116eca7a8cad0fb460b22bad8eee39baf333228bbfd2</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
112	2022-08-08 12:01:36	<u>0xc6be35b4ede2d26403227e4041ac644d456245d62af22c34326c949746d04ebf</u>	- 183.63652757766536 1832 TaiJi	✓
113	2022-08-08 08:10:28	<u>0xfa777b2541c7fd974ea29439f6f584f00b95f21b74c5df065c59f9a569755c84</u>	- 8.9853450000000005 82 USDT  549.04 USD	✓
114	2022-08-08 08:10:10	<u>0x575d16b1d836e10d514b132135607158f5e59784cfb269d64a1b2cd6503aeac7</u>	- 11.0000000000000000 000 USDT  672.14 USD	✓
115	2022-08-08 08:08:34	<u>0x1c6499311b84a55631f5fbd2ac367a04b8402c3f23e95221c86c689e04df6df5</u>	- 10.0000000000000000 000 USDT  611.04 USD	✓
116	2022-08-08 08:08:01	<u>0xaa109ffa957bf9ecd89ce9aaed64f2e62dfb1e7beb d926cad8fa883e2a04a2bf</u>	+ 29.985344999999998 805 USDT  1,832.23 USD	✓
117	2022-08-08 01:39:49	<u>0x15c8dd64576319b0ee15a66f80d68a1213f643a50411abf29c85578e9c413849</u>	+ 1,043,721.223000 SGC	✓

#	Date & time	Transaction Id	Amount	
118	2022-08-08 01:05:58	<u>0xc9b931489d9a154587fd</u> <u>5450e9f09fa7738630d420</u> <u>9ca3ed5c2c380da8dd23b2</u>	+ 111.67086764064694 6484 TaiJi	✓
119	2022-08-07 15:24:37	<u>0xae119a64d0ea4ac8708a</u> <u>fb13505944afc835f0511d</u> <u>fe43a4bbd37f1e211d7bc8</u>	+ 0.5759999999999999 56 ART	✓
120	2022-08-07 14:47:45	<u>0xec5238dfdbb2abe8680f</u> <u>16a4f5f3f8c0fc99286a79</u> <u>0eace19a7113214cfb489a</u>	+ 124.889000 APC	✓
121	2022-08-07 14:10:51	<u>0x6932585fb17229711b16</u> <u>d25e29eb286ff7103b6e9a</u> <u>b06221cfc464695ab59a05</u>	+ 1,449,155.982541 SCC	✓
122	2022-08-07 14:02:27	<u>0x4ec0a52424f442d26886</u> <u>14d34b69e5428c7f7811e7</u> <u>6eb6e1b553fa16763e2aa7</u>	+ 71.965659937018401 138 TaiJi	✓

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#	Date & time	Transaction Id	Amount	
1	2022-08-18 07:01:01	<u>0x4ecdc289ddf13a6d0a9</u> <u>eb65d6b662c7dc0048ad85</u> <u>c49d1979d14852ee9f0c26</u>	+ 1 50	✓
2	2022-08-18 03:07:07	<u>0x8b17ae8c1add913a0026</u> <u>9949be4ed9beae1d2b9c72</u> <u>67d9415557bc577c67b195</u>	+ 1 50	✓
3	2022-08-17 22:41:38	<u>0xbeb3fa65b4694a3ab328</u> <u>93e60dfad9d5a3b4d45a91</u> <u>be6829caee74df03706b1e</u>	+ 1 50	✓

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