

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:42 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf6fa89eede7454d31c7a439da33319d3db291af</u>
TOTAL RECEIVED	0.11999999999999996 BNB
	70.88 USD
TOTAL SEND	0.119900000000000007 BNB
	70.82 USD









Token	Balance
BNB	0.000100000000000000 BNB
	0.05 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TiFiToken	3,000,000.000000000 TiFi
eCash	29,000,000.000000 XEC
Meta F Dao NFT	3,625,621.390000000130385160 FDNFT
0Apply Rich Token	0.57599999999999956 ART
Binance-Peg USDD	300.000000 USDD
MetaFinanceDAO	3,648,094.00999999776482582 FD
Smart Chain Coin	5,000,000.000000 BSC-Coin










## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-04 12:56:00	<u>0x9da8d43c8bf8ae04e933af6a7e68a6c8e79d73fe5c729ad5872a63f3895939d5</u>	- 0.0084771000000000 00 BNB  2.60 USD	✓
2	2023-06-04 12:56:00	<u>0x9da8d43c8bf8ae04e933af6a7e68a6c8e79d73fe5c729ad5872a63f3895939d5</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
3	2023-04-26 16:05:45	<u>0x370a2cd26be472344ff1dda10ba5cc4b0124f2d0df8c83b9ddaa762a35584101</u>	- 0.0050000000000000 00 BNB  1.71 USD	✓
4	2023-04-26 16:05:45	<u>0x370a2cd26be472344ff1dda10ba5cc4b0124f2d0df8c83b9ddaa762a35584101</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
5	2023-04-26 16:02:36	<u>0x8dd9fa79bb09bfd94c802b9bd2e3c00211c852bf3b5cae5d6145a151fb337a68</u>	- 0.0050000000000000 00 BNB  1.71 USD	✓
6	2023-04-26 16:02:36	<u>0x8dd9fa79bb09bfd94c802b9bd2e3c00211c852bf3b5cae5d6145a151fb337a68</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
7	2023-04-18 03:54:12	<u>0x1352fd88acfc065df8f82c2e884d3e8f37e5dc0a6b095b195cff3d29e831cd3b</u>	- 0.0050000000000000 00 BNB  1.70 USD	✓
8	2023-04-18 03:54:12	<u>0x1352fd88acfc065df8f82c2e884d3e8f37e5dc0a6b095b195cff3d29e831cd3b</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
9	2023-04-18 02:58:19	<u>0x0763c7ef4f68234d4ac0cfec3e0cec8d16650e4d79877c1b82a9774806761f6f</u>	- 0.0050000000000000 00 BNB  1.69 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-18 02:58:19	<u>0x0763c7ef4f68234d4ac0cfec3e0cec8d16650e4d79877c1b82a9774806761f6f</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
11	2023-04-18 01:46:56	<u>0x130c3acb9bf49f6ffdc6854b63d9f037d23934183d0942943e55aea993b30225</u>	- 0.005000000000000000 00 BNB  1.70 USD	✓
12	2023-04-18 01:46:56	<u>0x130c3acb9bf49f6ffdc6854b63d9f037d23934183d0942943e55aea993b30225</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
13	2023-04-10 05:38:28	<u>0x60dc0824ff212ce51e00f9f0346797cb96c1dfcc701b835b7f71300c1a5ff9a1</u>	- 0.005000000000000000 00 BNB  1.56 USD	✓
14	2023-04-10 05:38:28	<u>0x60dc0824ff212ce51e00f9f0346797cb96c1dfcc701b835b7f71300c1a5ff9a1</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
15	2023-04-10 05:32:59	<u>0x0a1b11788862752b5562121ff7a0d3301eac03709b10229718ac37db2e0a549d</u>	- 0.005000000000000000 00 BNB  1.56 USD	✓
16	2023-04-10 05:32:59	<u>0x0a1b11788862752b5562121ff7a0d3301eac03709b10229718ac37db2e0a549d</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
17	2023-04-10 05:20:36	<u>0xe2174042a6677fa3177fc9c6e1f8b2807fbd4b65c6994f4a8bd404d73c6b32dd</u>	- 0.005000000000000000 00 BNB  1.56 USD	✓
18	2023-04-10 05:20:36	<u>0xe2174042a6677fa3177fc9c6e1f8b2807fbd4b65c6994f4a8bd404d73c6b32dd</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-10 04:35:38	<u>0x9034d3af77b57cd69979</u> <u>54529d379257d87dd9cc19</u> <u>5ac770882637fc283c57ab</u>	- 0.005000000000000000 00 BNB  1.56 USD	✓
20	2023-04-10 04:35:38	<u>0x9034d3af77b57cd69979</u> <u>54529d379257d87dd9cc19</u> <u>5ac770882637fc283c57ab</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
21	2023-04-10 04:19:38	<u>0x97a67b163e7ea6a1e8ce</u> <u>9a8f2d9e14a77cfeb4fb5b</u> <u>29ece2cb5a4e1f8ac5c200</u>	- 0.005000000000000000 00 BNB  1.56 USD	✓
22	2023-04-10 04:19:38	<u>0x97a67b163e7ea6a1e8ce</u> <u>9a8f2d9e14a77cfeb4fb5b</u> <u>29ece2cb5a4e1f8ac5c200</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
23	2023-04-10 04:16:29	<u>0x5bb9874501ea4b8ae63d</u> <u>7f94d0bd75531cdc74d607</u> <u>7ef99c155e4a285d22a234</u>	- 0.005000000000000000 00 BNB  1.56 USD	✓
24	2023-04-10 04:16:29	<u>0x5bb9874501ea4b8ae63d</u> <u>7f94d0bd75531cdc74d607</u> <u>7ef99c155e4a285d22a234</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
25	2023-03-14 09:50:01	<u>0xc7fc44c7f2984cd533fd</u> <u>45b60a171e2a3160288150</u> <u>602cb1800ad515acf2ddbfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-14 09:50:01	<u>0xc7fc44c7f2984cd533fd</u> <u>45b60a171e2a3160288150</u> <u>602cb1800ad515acf2ddbfb</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
27	2023-03-11 14:22:01	<u>0xcd487645fd15c007462e</u> <u>840d1dffff9e426fbccd601</u> <u>500860a60979e8fa529c24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-11 14:22:01	<u>0xcd487645fd15c007462e840d1dfff9e426fbccd601500860a60979e8fa529c24</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
29	2022-10-11 11:27:46	<u>0xaa30437002699bb1bb676c7de37dadd430695a2dca5dc1673759a8c9a6a82e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-10-11 11:27:46	<u>0xaa30437002699bb1bb676c7de37dadd430695a2dca5dc1673759a8c9a6a82e8</u>	- 0.0001229550000000 00 BNB  0.03 USD	✓
31	2022-10-10 06:44:12	<u>0x06b071b295d1ed11a231b296f05878f512acaaa3879dc1ea59c702c49dab9176</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-10-10 06:44:12	<u>0x06b071b295d1ed11a231b296f05878f512acaaa3879dc1ea59c702c49dab9176</u>	- 0.0001229550000000 00 BNB  0.03 USD	✓
33	2022-10-08 10:51:34	<u>0x48be4ca2fc336dacd297b95461ea47be5adc4bf90133cb0edde35997ba9ee1eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-10-08 10:51:34	<u>0x48be4ca2fc336dacd297b95461ea47be5adc4bf90133cb0edde35997ba9ee1eb</u>	- 0.0001229550000000 00 BNB  0.03 USD	✓
35	2022-10-02 08:05:49	<u>0x6d64e997a5272680619325343ab25d50e255b859405c5eb2ff69ea24fe8e9208</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-10-02 08:05:49	<u>0x6d64e997a5272680619325343ab25d50e255b859405c5eb2ff69ea24fe8e9208</u>	- 0.0001980750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-02 08:03:37	<u>0x288b09a361668bf94ec3bb237d9f58e1af177dd9f5d02ee4ce4a890a283886a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-10-02 08:03:37	<u>0x288b09a361668bf94ec3bb237d9f58e1af177dd9f5d02ee4ce4a890a283886a2</u>	- 0.000672780000000000 00 BNB  0.18 USD	✓
39	2022-10-02 08:02:49	<u>0xbb0db1c08714731d36b188669beef4926012c26de7f2ceef5e584c2fe85921b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-10-02 08:02:49	<u>0xbb0db1c08714731d36b188669beef4926012c26de7f2ceef5e584c2fe85921b2</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
41	2022-09-16 12:03:51	<u>0x619d3229fec3a553fbd31cb07a7269bd7d26759a6c4174406d07b0a6c8b1a90c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-09-16 12:03:51	<u>0x619d3229fec3a553fbd31cb07a7269bd7d26759a6c4174406d07b0a6c8b1a90c</u>	- 0.000706175000000000 00 BNB  0.19 USD	✓
43	2022-09-16 12:03:42	<u>0xd9fe749c4b635f9cb3d2c4ef4e1e169ac166e0b5ba081e25d4e1d02fb397dd37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-09-16 12:03:42	<u>0xd9fe749c4b635f9cb3d2c4ef4e1e169ac166e0b5ba081e25d4e1d02fb397dd37</u>	- 0.000129580000000000 00 BNB  0.03 USD	✓
45	2022-09-16 12:03:33	<u>0x274a216355e99dbfde7b49eba43873b381a8ff54309a0ee566975e7a8f917205</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
46	2022-09-16 12:03:33	<u>0x274a216355e99dbfde7b49eba43873b381a8ff54309a0ee566975e7a8f917205</u>	- 0.0002255800000000 00 BNB  0.06 USD	✓
47	2022-08-15 05:59:22	<u>0x7af0684535b3c2d8968eb1137c768ff8d32d8c913e59dcb2ddf39a9dc3ff68b2</u>	- 0.0010000000000000 00 BNB  0.31 USD	✓
48	2022-08-15 05:59:22	<u>0x7af0684535b3c2d8968eb1137c768ff8d32d8c913e59dcb2ddf39a9dc3ff68b2</u>	- 0.0011098100000000 00 BNB  0.35 USD	✓
49	2022-08-14 09:14:47	<u>0x86e593c5954d9de919123feb803fa9cc4b0656aab33ee6a3064b7e2bf983fd2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-08-14 09:14:47	<u>0x86e593c5954d9de919123feb803fa9cc4b0656aab33ee6a3064b7e2bf983fd2d</u>	- 0.0001978950000000 00 BNB  0.06 USD	✓
51	2022-08-14 06:44:50	<u>0x343686be1b6b4895e99f4b63f91d237224749e949fc84826a312df20aea44711</u>	- 0.0010000000000000 00 BNB  0.32 USD	✓
52	2022-08-14 06:44:50	<u>0x343686be1b6b4895e99f4b63f91d237224749e949fc84826a312df20aea44711</u>	- 0.0011098700000000 00 BNB  0.36 USD	✓
53	2022-08-09 13:15:57	<u>0x7fb7e8640f441e91ce8aac8b7bf2b6d51f7f6c6f922908e8d462c75d21398b93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-08-09 13:15:57	<u>0x7fb7e8640f441e91ce8aac8b7bf2b6d51f7f6c6f922908e8d462c75d21398b93</u>	- 0.0001979550000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-09 12:48:41	<u>0x6c955a1274335b0a19d3</u> <u>c613c0ec498422068bb6c2</u> <u>0939ece7e087430449b507</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
56	2022-08-09 12:48:41	<u>0x6c955a1274335b0a19d3</u> <u>c613c0ec498422068bb6c2</u> <u>0939ece7e087430449b507</u>	- 0.001109870000000000 00 BNB  0.35 USD	✓
57	2022-08-08 22:10:39	<u>0x47fc67a0d6116266b316</u> <u>8e3c7545784509d70578ae</u> <u>a0972a77a9518bf52a2273</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
58	2022-08-08 22:10:39	<u>0x47fc67a0d6116266b316</u> <u>8e3c7545784509d70578ae</u> <u>a0972a77a9518bf52a2273</u>	- 0.001109870000000000 00 BNB  0.36 USD	✓
59	2022-08-07 12:35:54	<u>0x817d1bdfc722b8d4a734</u> <u>7704324193edbe9d56af7f</u> <u>bca290b62692618e82992a</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
60	2022-08-07 12:35:54	<u>0x817d1bdfc722b8d4a734</u> <u>7704324193edbe9d56af7f</u> <u>bca290b62692618e82992a</u>	- 0.001109870000000000 00 BNB  0.35 USD	✓
61	2022-08-06 01:01:21	<u>0xcefd5c1bb8dbf686e1d3</u> <u>d064dfd2d29fe756a269b5</u> <u>619aee717a6801d8c6faa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-08-06 01:01:21	<u>0xcefd5c1bb8dbf686e1d3</u> <u>d064dfd2d29fe756a269b5</u> <u>619aee717a6801d8c6faa4</u>	- 0.000197955000000000 00 BNB  0.06 USD	✓
63	2022-08-06 00:44:30	<u>0x685c14b022109a33e1a6</u> <u>ae1a3532f1beadfb029137</u> <u>a99b838063d1ec0a1e7f27</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓










#	Date & time	Transaction Id	Amount	
64	2022-08-06 00:44:30	<u>0x685c14b022109a33e1a6ae1a3532f1beadfb029137a99b838063d1ec0a1e7f27</u>	- 0.0011098700000000 00 BNB  0.34 USD	✓
65	2022-08-05 10:04:34	<u>0x9f619afc670d5bc9204e0f271b671e779f1b970d38e9868245c1df7e4538e06a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-08-05 10:04:34	<u>0x9f619afc670d5bc9204e0f271b671e779f1b970d38e9868245c1df7e4538e06a</u>	- 0.0015571900000000 00 BNB  0.49 USD	✓
67	2022-08-05 09:22:56	<u>0xeccd1dc40939a297b44d46bb5c56312b0e001f2d59286a38c5a3dd103ef87910</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-08-05 09:22:56	<u>0xeccd1dc40939a297b44d46bb5c56312b0e001f2d59286a38c5a3dd103ef87910</u>	- 0.0001979550000000 00 BNB  0.06 USD	✓
69	2022-08-04 23:17:14	<u>0x3da863966c88086a39f346d9c712ddbc6ddf8c17d98d807ce385af849ced5a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-08-04 23:17:14	<u>0x3da863966c88086a39f346d9c712ddbc6ddf8c17d98d807ce385af849ced5a1</u>	- 0.0001979550000000 00 BNB  0.06 USD	✓
71	2022-08-04 23:09:35	<u>0x7c3a057db659a18e81bc4ca3685b0a2792fd17ede71af2cd96d1a7964f4624e8</u>	- 0.0010000000000000 00 BNB  0.31 USD	✓
72	2022-08-04 23:09:35	<u>0x7c3a057db659a18e81bc4ca3685b0a2792fd17ede71af2cd96d1a7964f4624e8</u>	- 0.0011098700000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-08-04 15:10:02	<u>0x383dbfe2fa34db35769f701559b022163df9a4236ac396341ac6184d1c20017d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-08-04 15:10:02	<u>0x383dbfe2fa34db35769f701559b022163df9a4236ac396341ac6184d1c20017d</u>	- 0.000197955000000000 00 BNB  0.05 USD	✓
75	2022-08-04 08:14:14	<u>0x653ee8a07b2253351c0e17d4a9e04ddc73496027e828ac10d22ded24e80173d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-08-04 08:14:14	<u>0x653ee8a07b2253351c0e17d4a9e04ddc73496027e828ac10d22ded24e80173d6</u>	- 0.000197955000000000 00 BNB  0.05 USD	✓
77	2022-08-04 00:16:12	<u>0x9b3e4b6d6df2bc45af65a69972446e2ab8ea68bdf2eade009b6df4de2d88bce1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-08-04 00:16:12	<u>0x9b3e4b6d6df2bc45af65a69972446e2ab8ea68bdf2eade009b6df4de2d88bce1</u>	- 0.000122955000000000 00 BNB  0.03 USD	✓
79	2022-08-04 00:14:45	<u>0xc280799bfd1dcedb35b34f5dd016cd2902e8e9b005c48fe615ecdd5d740c4c23</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
80	2022-08-04 00:14:45	<u>0xc280799bfd1dcedb35b34f5dd016cd2902e8e9b005c48fe615ecdd5d740c4c23</u>	- 0.001109870000000000 00 BNB  0.33 USD	✓
81	2022-08-03 10:54:57	<u>0x810c4a2aa2e27dd64dc7a49b116327e591fa922a0fcb9cadbb88369c4db647c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-08-03 10:54:57	<u>0x810c4a2aa2e27dd64dc7a49b116327e591fa922a0fcb9cadbb88369c4db647c5</u>	- 0.0014822500000000 00 BNB  0.43 USD	✓
83	2022-08-03 10:54:27	<u>0x1ce9c445676ddb0348d23e1dd5a15aab9ee0051de18c98bcf46ca4e4d6bb0c60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-08-03 10:54:27	<u>0x1ce9c445676ddb0348d23e1dd5a15aab9ee0051de18c98bcf46ca4e4d6bb0c60</u>	- 0.0002255800000000 00 BNB  0.06 USD	✓
85	2022-08-03 10:40:30	<u>0x2eeef3c35497b53384c95dfce3f4ca0655d6588a75ce036105b6b1d9ea46179f</u>	- 0.0299999999999999 99 BNB  8.73 USD	✓
86	2022-08-03 10:40:30	<u>0x2eeef3c35497b53384c95dfce3f4ca0655d6588a75ce036105b6b1d9ea46179f</u>	- 0.0009632750000000 00 BNB  0.28 USD	✓
87	2022-08-03 10:37:54	<u>0x9d4cf8d5e698278f2cbf81db9af55816d58b87f1a8703eccfeed26bccb060a57</u>	+ 0.1199999999999999 96 BNB  34.93 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 15:58:59	<u>0x0cfeadec0806b46e507298d8b30cab0c23e12007b6c4af2c652841b32c364539</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-03-19 07:34:51	<u>0x924e608bb8a2a1a9563caaf3df8a3c7e99b759e2f14222a959ee1c4e1b71cc16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-14 09:50:28	<u>0x924c0b58b64c2849933e</u> <u>d3d6a9109d3166932e91db</u> <u>111da5f9e9f5693b582f1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-14 09:50:01	<u>0xc7fc44c7f2984cd533fd</u> <u>45b60a171e2a3160288150</u> <u>602cb1800ad515acf2ddb</u>	- 160.68000000000000 6821 USDT  160.87 USD	✓
5	2023-03-14 09:47:16	<u>0xd3de7532a7af3012a4cf</u> <u>07cc6f282f648df06e2348</u> <u>ad3f0e3c8fbe2a29338225</u>	+ 160.68000000000000 6821 USDT  160.87 USD	✓
6	2023-03-11 17:32:47	<u>0x370502ab6bc3efb6311b</u> <u>2c9be124caadb7d69a6ad0</u> <u>9240098076c03b424de329</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-11 14:28:49	<u>0x0c629de8bb8628b6600b</u> <u>16800c5f3ac2ba8ee65718</u> <u>acb91eace0e474b99c9aaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-11 14:22:28	<u>0xe6d5068934ad5039c3d6</u> <u>855c3d19750af89f36b674</u> <u>2008db2f81fb39a169a84e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-11 14:22:01	<u>0xcd487645fd15c007462e</u> <u>840d1dfff9e426fbccd601</u> <u>500860a60979e8fa529c24</u>	- 213.52000000000001 0232 USDT  213.27 USD	✓
10	2023-03-11 12:50:33	<u>0x434040b9cf52abc150fc</u> <u>44bb8dc304ade181b3b0ca</u> <u>c45124cc51b0e94d1948cb</u>	+ 213.52000000000001 0232 USDT  213.27 USD	✓
11	2022-11-08 16:18:40	<u>0xe4ef7041073bf699e040</u> <u>5b258b940c141decec553f</u> <u>b463755a81b186f6271d5f</u>	+ 3,625,621.39000000 0130385160 FD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-11 12:00:34	<u>0x0268269704550912a0e2c4f8ec4559d12a7b17f08336ed5d3f810ffe7fc05e58</u>	+ 22,472.619999999999 8981366 FD	✓
13	2022-10-11 11:27:46	<u>0xaa30437002699bb1bb676c7de37dadd430695a2dca a5dc1673759a8c9a6a82e8</u>	- 33,790.559999999999 7671694 FD	✓
14	2022-10-10 07:00:54	<u>0xc6b7cf01e50e5237b63f542b7d87d2db246420c171df9f60fc832d3850a99ff5</u>	+ 33,790.559999999999 7671694 FD	✓
15	2022-10-10 06:44:12	<u>0x06b071b295d1ed11a231b296f05878f512acaaa3879dc1ea59c702c49dab9176</u>	- 39,267.400000000000 1455192 FD	✓
16	2022-10-08 12:00:32	<u>0x6b93874fdabd0b9328a11e349d03be19e9abd8511c00708059830f4c2a389834</u>	+ 39,267.400000000000 1455192 FD	✓
17	2022-10-08 10:51:34	<u>0x48be4ca2fc336dacd297b95461ea47be5adc4bf90133cb0edde35997ba9ee1eb</u>	- 60,000.000000000000 0000000 FD	✓
18	2022-10-06 07:00:30	<u>0x5fa1c6e58034a6c2c28bea3841d8d19861cd7abbe29e170dc1ba25944a2862ae</u>	+ 60,000.000000000000 0000000 FD	✓
19	2022-10-02 08:09:07	<u>0xe0463a91e91bb6a7e631beb427a5d2fa67912b418021b40ce278c45934f65bec</u>	+ 300.000000 USDD	✓
20	2022-10-02 08:05:49	<u>0x6d64e997a5272680619325343ab25d50e255b859405c5eb2ff69ea24fe8e9208</u>	- 117,355.0189026644 22057569 FD	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-02 08:03:37	<u>0x288b09a361668bf94ec3bb237d9f58e1af177dd9f5d02ee4ce4a890a283886a2</u>	+ 117,355.0189026644 22057569 FD	✓
22	2022-10-02 08:03:37	<u>0x288b09a361668bf94ec3bb237d9f58e1af177dd9f5d02ee4ce4a890a283886a2</u>	- 5.3868998276024573 36 USDT  5.38 USD	✓
23	2022-09-16 12:23:19	<u>0x5bbc7c1d37d15bb7e68e4ffa67a3ebfb5dbd2e730d9cf6ebae0d34f6ccd6265f</u>	+ 5,000,000.000000 BSC-Coin	✓
24	2022-09-16 12:23:10	<u>0x760a29ee792d4965cbfe486e368eda77da596b19fb7df3665367a89146add09e</u>	+ 29,000,000.000000 XEC	✓
25	2022-09-16 12:19:34	<u>0xda35b0243b7e6671559b524edbeee8f5e495b1afb05b538edd2c82971f9bf1da</u>	+ 3,000,000.00000000 0 TiFi	✓
26	2022-09-16 12:03:51	<u>0x619d3229fec3a553fbd31cb07a7269bd7d26759a6c4174406d07b0a6c8b1a90c</u>	+ 5.3868998276024573 36 USDT  5.38 USD	✓
27	2022-09-16 12:03:51	<u>0x619d3229fec3a553fbd31cb07a7269bd7d26759a6c4174406d07b0a6c8b1a90c</u>	- 99,156.77299297093 1227319 FD	✓
28	2022-09-16 12:03:51	<u>0x619d3229fec3a553fbd31cb07a7269bd7d26759a6c4174406d07b0a6c8b1a90c</u>	- 5,218.777525945838 533517 FD	✓
29	2022-09-03 09:46:13	<u>0x852c66d08af87d0161a5896f4d31addd17b8e4d360d0a698f5d90e6001aac756</u>	+ 3,625,621.39000000 0130385160 FDNFT	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-15 08:03:01	<u>0x90b167c7682909bcc220</u> <u>9e9082f343953a2aa22fa8</u> <u>9566ddebec0465de0ea6a5</u>	+ 104,375.0000000000 00000000 FD	✓
31	2022-08-14 09:14:47	<u>0x86e593c5954d9de91912</u> <u>3feb803fa9cc4b0656aab3</u> <u>3ee6a3064b7e2bf983fd2d</u>	- 511,646.0000000000 00000000 FD	✓
32	2022-08-14 06:47:50	<u>0x17601024bc4789fc4c8c</u> <u>7dc88a37f4f979fa9dd9d2</u> <u>b098bc66fb73776e34a72c</u>	+ 511,646.0000000000 00000000 FD	✓
33	2022-08-09 13:15:57	<u>0x7fb7e8640f441e91ce8a</u> <u>ac8b7bf2b6d51f7f6c6f92</u> <u>2908e8d462c75d21398b93</u>	- 524,647.0000000000 00000000 FD	✓
34	2022-08-09 12:59:23	<u>0x26220f724729e3feea83</u> <u>d7fcddc9d3090ce82d60d4</u> <u>d57a6f170eb703a7d5129e</u>	+ 65,722.0000000000 00000000 FD	✓
35	2022-08-08 22:10:51	<u>0xe82fd8b6fbbc89c94b68</u> <u>9871c7297f52c8a0d7bbe6</u> <u>8085e57c2faf0980cd3d1a</u>	+ 150,786.0000000000 00000000 FD	✓
36	2022-08-07 13:06:24	<u>0x8344c36b74fcef26f276</u> <u>26f7704d1327ef7337b44c</u> <u>4bcb92be2bd4bf20f8fd96</u>	+ 161,017.0000000000 00000000 FD	✓
37	2022-08-07 12:33:15	<u>0xdeed955b2c9692af5ce0</u> <u>fc666c40301820584c6462</u> <u>1572241595954de87226a3</u>	+ 24,259.3499999999 8544808 FD	✓
38	2022-08-06 01:15:42	<u>0x16556c2fc85c88feb4e5</u> <u>a245f414dc3ac6c72f9992</u> <u>464221118de840b200301e</u>	+ 114,382.0000000000 00000000 FD	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-06 01:03:00	<u>0xfcf84779401fe025b904</u> <u>fa877c89a95a37c9116e82</u> <u>833520d92e69b5d4a65ad4</u>	+ 8,480.250000000000 000000 FD	✓
40	2022-08-06 01:01:21	<u>0xcefd5c1bb8dbf686e1d3</u> <u>d064dfd2d29fe756a269b5</u> <u>619aee717a6801d8c6faa4</u>	- 100,340.0000000000 00000000 FD	✓
41	2022-08-06 00:57:27	<u>0xf03f5368dc11725d1d7c</u> <u>3f961424cf51d7992ea0a5</u> <u>de6d4ea19ed1820e74bdbe</u>	+ 8,586.760000000000 218279 FD	✓
42	2022-08-06 00:45:42	<u>0x47247026d88c337a3482</u> <u>152651e34bdaf20ffdc2d</u> <u>55c8d0f6ee801058998f33</u>	+ 19,332.4000000000 1455192 FD	✓
43	2022-08-06 00:42:21	<u>0xfab03af257dff59f5349</u> <u>b01b83be54364c28d653ae</u> <u>b46657cb2dc81a4bccd407</u>	+ 4,717.079999999999 927240 FD	✓
44	2022-08-06 00:39:06	<u>0x4c770af7ad143668331a</u> <u>26ac1a1529ffa534e60209</u> <u>44dfbc01b513687584bfeb</u>	+ 39,308.9000000000 1455192 FD	✓
45	2022-08-05 23:50:27	<u>0x0df40d238fe18192ecf4</u> <u>6893a7525e90cfa9ab2050</u> <u>d1b11aa40acea7cc98e129</u>	+ 6,087.210000000000 036380 FD	✓
46	2022-08-05 15:40:59	<u>0x386b089867491b099a8a</u> <u>0a98085d7ba0312136f9a3</u> <u>53710e45e9259636561ac0</u>	+ 18,091.799999999999 9272404 FD	✓
47	2022-08-05 10:26:28	<u>0x66852df24f82c2fbaf4b</u> <u>ec17a023df6617cb8f4ea6</u> <u>eb0b3bfd3ccb7997734c4d</u>	+ 2,078.980000000000 018190 FD	✓



#	Date & time	Transaction Id	Amount	
48	2022-08-05 10:18:07	<u>0x1b565780ea83ffdb839c</u> <u>cb724add8631369b1f8ec</u> <u>ac0827d348a4b27bc464a7</u>	+ 2,136.860000000000 127329 FD	✓
49	2022-08-05 10:04:34	<u>0x9f619afc670d5bc9204e</u> <u>0f271b671e779f1b970d38</u> <u>e9868245c1df7e4538e06a</u>	- 631.13999999999998 6358 FD	✓
50	2022-08-05 10:04:34	<u>0x9f619afc670d5bc9204e</u> <u>0f271b671e779f1b970d38</u> <u>e9868245c1df7e4538e06a</u>	- 946.71000000000003 6380 FD	✓
51	2022-08-05 10:04:34	<u>0x9f619afc670d5bc9204e</u> <u>0f271b671e779f1b970d38</u> <u>e9868245c1df7e4538e06a</u>	- 2,524.5599999999999 945430 FD	✓
52	2022-08-05 10:04:34	<u>0x9f619afc670d5bc9204e</u> <u>0f271b671e779f1b970d38</u> <u>e9868245c1df7e4538e06a</u>	- 27,454.590000000000 0145519 FD	✓
53	2022-08-05 10:03:37	<u>0x6aedebec53a81248ce79</u> <u>9eb453466c807f1eabc5f9</u> <u>9c7d19cfceabdf71484cd6</u>	+ 25,328.720000000000 1164153 FD	✓
54	2022-08-05 10:02:43	<u>0x5a6aafe6ee8b5e6b5bcc</u> <u>7c973cdccbcd96ef29b2a7</u> <u>c591168b2dbb5046353457</u>	+ 6,228.390000000000 327418 FD	✓
55	2022-08-05 09:22:56	<u>0xeccd1dc40939a297b44d</u> <u>46bb5c56312b0e001f2d59</u> <u>286a38c5a3dd103ef87910</u>	- 900,000.0000000000 00000000 FD	✓
56	2022-08-05 05:40:25	<u>0x927c7549ed16968212b1</u> <u>8ef18fbfe341d6e6e2f0e3</u> <u>6505662d7e2fed5cfd8ce2</u>	+ 300,000.0000000000 00000000 FD	✓

#	Date & time	Transaction Id	Amount	
57	2022-08-05 04:52:37	<u>0x0cc9824b073f5d4bd304</u> <u>c3cfaeaf66c3f4177db9a9</u> <u>edd079e8c890b715bf43e3</u>	+ 300,000.0000000000 00000000 FD	✓
58	2022-08-05 04:31:01	<u>0x123f064c8c7056cf909e</u> <u>78ff652dde1c6ca017dac1</u> <u>6c99a59494e5ce2da3db5e</u>	+ 279,953.0000000000 00000000 FD	✓
59	2022-08-04 23:22:02	<u>0x564d5c508974757363c3</u> <u>8c497587fa479879a2e32a</u> <u>9ae697b4484315798b726c</u>	+ 20,047.0000000000 00000000 FD	✓
60	2022-08-04 23:17:14	<u>0x3da863966c88086a39f3</u> <u>46d9c712ddbc6ddf8c17d</u> <u>98d807ce385af849ced5a1</u>	- 278,408.0000000000 00000000 FD	✓
61	2022-08-04 23:11:41	<u>0x0d92bac72ef500c0f1b0</u> <u>8000dcbad35057a9e70da0</u> <u>fed8eb07a8ea1e319dd25f</u>	+ 101,831.0000000000 00000000 FD	✓
62	2022-08-04 22:57:41	<u>0x114f8915b0911f7b550e</u> <u>3d875982da1c4d9c8e3a60</u> <u>367120cf528b22a51e02ba</u>	+ 2,577.0000000000 00000000 FD	✓
63	2022-08-04 16:43:29	<u>0x11af5b5491b9be8872b3</u> <u>5a667968f51ab2cd8fda58</u> <u>ff5273933c346b13d9de44</u>	+ 87,423.61823259526 8636942 FD	✓
64	2022-08-04 16:17:50	<u>0xfb50a50c7c6bef844507</u> <u>33b85fdd77fd865379d55a</u> <u>9bf7cea8e9fbc70a7d507</u>	+ 2,334.320000000000 163709 FD	✓
65	2022-08-04 16:10:56	<u>0x93fddabf596632b4b840</u> <u>f2c82635ef03d9c950070e</u> <u>59b2b20a8317c2d6dcb59c</u>	+ 77,228.83228632149 9850601 FD	✓

#	Date & time	Transaction Id	Amount	
66	2022-08-04 15:10:50	<u>0x891534bab04871d38bf1a683fae201958d090dab7de0894db817159b029f15a7</u>	+ 7,013.600000000000 363798 FD	✓
67	2022-08-04 15:10:02	<u>0x383dbfe2fa34db35769f701559b022163df9a4236ac396341ac6184d1c20017d</u>	- 63,760.000000000000 0000000 FD	✓
68	2022-08-04 15:07:59	<u>0x14a6334a15ace7cac8eb87b5e4da29a3410e9e73d21f3dedb40c39ac4acb8542</u>	+ 53,892.720000000000 1164153 FD	✓
69	2022-08-04 08:15:47	<u>0x301a9a184b661382c341218f0a98e3cdf81383e2b3281ee0c9ec3a6b48f45ca3</u>	+ 9,866.959999999999 126885 FD	✓
70	2022-08-04 08:14:14	<u>0x653ee8a07b2253351c0e17d4a9e04ddc73496027e828ac10d22ded24e80173d6</u>	- 89,700.000000000000 0000000 FD	✓
71	2022-08-04 00:18:33	<u>0xbdc265ef2ff53f79e0683515ed0baf6b9b08181b12376c64b162c97d35cc672b</u>	+ 89,700.800000000000 2910383 FD	✓
72	2022-08-04 00:16:12	<u>0x9b3e4b6d6df2bc45af65a69972446e2ab8ea68bdf2eade009b6df4de2d88bce1</u>	- 59,211.000000000000 0000000 FD	✓
73	2022-08-04 00:15:06	<u>0xbe52819b981820116fc05f86a90bd72e8ae55bed5e86e8b53fb15ca0253f0046</u>	+ 59,211.000000000000 0000000 FD	✓
74	2022-08-03 13:35:46	<u>0xeeef79355caa884f14f1d5bcb102913c2895282a19bcb694a669edb06a4b34924</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-03 10:54:57	<u>0x810c4a2aa2e27dd64dc7</u> <u>a49b116327e591fa922a0f</u> <u>cb9cadbb88369c4db647c5</u>	- 60,000.040000000000 0873115 FD	✓
76	2022-08-03 10:54:57	<u>0x810c4a2aa2e27dd64dc7</u> <u>a49b116327e591fa922a0f</u> <u>cb9cadbb88369c4db647c5</u>	- 90,000.059999999999 7671694 FD	✓
77	2022-08-03 10:54:57	<u>0x810c4a2aa2e27dd64dc7</u> <u>a49b116327e591fa922a0f</u> <u>cb9cadbb88369c4db647c5</u>	- 240,000.160000000000 03492460 FD	✓
78	2022-08-03 10:54:57	<u>0x810c4a2aa2e27dd64dc7</u> <u>a49b116327e591fa922a0f</u> <u>cb9cadbb88369c4db647c5</u>	- 2,610,001.7400000000 0223517418 FD	✓
79	2022-08-03 10:53:21	<u>0xc73bd7e2f13f7c07077f</u> <u>e1ff81a7776d649e078214</u> <u>3c84adb78798c331bc0bb5</u>	+ 1,338.000000000000 000000 FD	✓
80	2022-08-03 10:43:00	<u>0x5a79c5b10c9ded049fa1</u> <u>32dc7deb69d4bd34973eb5</u> <u>d8268c81cac5ba128b6e0f</u>	+ 2,998,664.0000000000 0000000000 FD	✓

\* USD values displayed at the time of transaction

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