

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc8830b528c0509732d1f44909ef13a20839fd676</u>
TOTAL RECEIVED	0.769247909348971137 BNB 462.08 USD
TOTAL SEND	0.765893662680000031 BNB 460.07 USD

Token	Balance
BNB	0.003354246668971148 BNB 2.01 USD
Litecoin Token	0.000000000000000000 LTC 0.00 USD
Tether USD	0.781030490001532351 USDT 0.78 USD
GPTChat	298,222.198686 GPTC
Haya of the volcano	0.318684320969322588 HOTV
Alvey Chain	1,361.236534241496201503 wALV
Aptos	40.000000 APT
Wrapped ADAX	1,000,000.000000 wADAX
FISSION	5,926,359.72210314 FISSION
ZEBEC	567.851293780 ZBC

* USD values displayed at the time of transaction









Token

Balance










douyin










1,600,000.000000000 douyin






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-11 08:48:10	<u>0xdc2b204d1befd724fba</u> <u>3936177f0ad87bc66bfe92</u> <u>0dab7c2a36c6dfa06409d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-04-11 08:48:10	<u>0xdc2b204d1befd724fba</u> <u>3936177f0ad87bc66bfe92</u> <u>0dab7c2a36c6dfa06409d9</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
3	2023-04-11 08:47:07	<u>0xb1e48d4975bfd20dc7a9</u> <u>b43594e9f33543637cab5</u> <u>09829885e373b1e0a56803</u>	+ 0.0032235937686000 42 BNB  1.06 USD	✓
4	2023-02-24 03:11:26	<u>0xc415faa13e37c9d79b7d</u> <u>2b504d5f7e1cf5cfef96e</u> <u>fc28e320b1821402a6ac7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-02-24 03:11:26	<u>0xc415faa13e37c9d79b7d</u> <u>2b504d5f7e1cf5cfef96e</u> <u>fc28e320b1821402a6ac7c</u>	- 0.0021376500000000 00 BNB  0.66 USD	✓
6	2023-02-16 06:43:10	<u>0xecfc4026730e45ce0e9e</u> <u>7284b7b54128d644d0be35</u> <u>d00c2486f775c5edc5675a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-02-16 06:43:10	<u>0xecfc4026730e45ce0e9e</u> <u>7284b7b54128d644d0be35</u> <u>d00c2486f775c5edc5675a</u>	- 0.0031123500000000 00 BNB  0.99 USD	✓
8	2023-02-16 06:42:21	<u>0x39a1a1c5489c761b5c7a</u> <u>f9119622725bf23b4fb0da</u> <u>4d646865cd54b0fd610ca6</u>	+ 0.0039832202789413 47 BNB  1.27 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-01-21 01:56:15	<u>0x5ab5a99568725a1221f59458bae2e6bda8d715975c1baf8edd5ee773c698a84e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-01-21 01:56:15	<u>0x5ab5a99568725a1221f59458bae2e6bda8d715975c1baf8edd5ee773c698a84e</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
11	2022-12-10 03:16:26	<u>0x99cb10556b21824695acb6257c0f79876216cdb3c44b14d0a0e3f580d5ffe0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-12-10 03:16:26	<u>0x99cb10556b21824695acb6257c0f79876216cdb3c44b14d0a0e3f580d5ffe0</u>	- 0.0008838780000000 00 BNB  0.25 USD	✓
13	2022-11-20 11:35:56	<u>0xf05543d7e5aec7f1772c05d19fcdba430da5bf71fb8eb77dfd5c0e22110cb47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-20 11:35:56	<u>0xf05543d7e5aec7f1772c05d19fcdba430da5bf71fb8eb77dfd5c0e22110cb47</u>	- 0.0006281880000000 00 BNB  0.16 USD	✓
15	2022-11-20 11:34:26	<u>0x9149fcfbf95fd208075895280ba218ba9f122d7ea273e3c7e3add91d739d4d7f</u>	+ 0.003000000000000000 00 BNB  0.80 USD	✓
16	2022-11-20 11:32:44	<u>0x69861f587e187f559c0b8e4fe11bd59287fec192eb9ca31b8543729fb23fddca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
17	2022-11-20 11:32:44	<u>0x69861f587e187f559c0b8e4fe11bd59287fec192eb9ca31b8543729fb23fddca</u>	- 0.0007443060000000 00 BNB  0.19 USD	✓









#	Date & time	Transaction Id	Amount	
18	2022-11-19 07:31:48	<u>0xad7742f3976773672b76</u> <u>a16106cd3c80bf86314eb8</u> <u>201968de75ed9bf49f7447</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-11-19 07:31:48	<u>0xad7742f3976773672b76</u> <u>a16106cd3c80bf86314eb8</u> <u>201968de75ed9bf49f7447</u>	- 0.003512820000000000 00 BNB  0.95 USD	✓
20	2022-11-19 07:31:21	<u>0x0492f975a744fd0e404b</u> <u>651e767c04055c0358fde1</u> <u>54ca7d91c9f4c5ca32391b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-11-19 07:31:21	<u>0x0492f975a744fd0e404b</u> <u>651e767c04055c0358fde1</u> <u>54ca7d91c9f4c5ca32391b</u>	- 0.000266850000000000 00 BNB  0.07 USD	✓
22	2022-11-18 04:02:40	<u>0xbc56af7a61f297f6a25e</u> <u>bad011e470f067ed483957</u> <u>c95e2397773ec244581c07</u>	+ 0.004000000000000000 00 BNB  1.08 USD	✓
23	2022-11-18 04:01:46	<u>0x925226f6567276458856</u> <u>b1c4165f58520ae6b65ef1</u> <u>77d0a7440676c92e681319</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-11-18 04:01:46	<u>0x925226f6567276458856</u> <u>b1c4165f58520ae6b65ef1</u> <u>77d0a7440676c92e681319</u>	- 0.001056444000000000 00 BNB  0.28 USD	✓
25	2022-11-18 03:53:55	<u>0x504b3222473aff9ac1a3</u> <u>00c3b816a775a2d2d1db6f</u> <u>a0f68733d67bec670a8469</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-11-18 03:53:55	<u>0x504b3222473aff9ac1a3</u> <u>00c3b816a775a2d2d1db6f</u> <u>a0f68733d67bec670a8469</u>	- 0.000983940000000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-11-18 03:53:34	<u>0x1b84bb71e2edd934bbae</u> <u>181aae25c14e0e41ac66a8</u> <u>13c5773ee95cc4e2b64b04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-11-18 03:53:34	<u>0x1b84bb71e2edd934bbae</u> <u>181aae25c14e0e41ac66a8</u> <u>13c5773ee95cc4e2b64b04</u>	- 0.0002664360000000 00 BNB  0.07 USD	✓
29	2022-11-17 13:59:23	<u>0x9e665e62fef884d5d9a0</u> <u>3867b33375569543aef718</u> <u>9a9448c9932c0f1dedd2f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-11-17 13:59:23	<u>0x9e665e62fef884d5d9a0</u> <u>3867b33375569543aef718</u> <u>9a9448c9932c0f1dedd2f9</u>	- 0.0002580701500000 00 BNB  0.06 USD	✓
31	2022-11-17 12:26:07	<u>0x1cae760ffa97bfd59a69</u> <u>8669686d2e2d4e83df956d</u> <u>a0a061d6f6393d55fa6e7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-11-17 12:26:07	<u>0x1cae760ffa97bfd59a69</u> <u>8669686d2e2d4e83df956d</u> <u>a0a061d6f6393d55fa6e7b</u>	- 0.0002580701500000 00 BNB  0.06 USD	✓
33	2022-11-15 14:24:53	<u>0x872de760998f933c7a98</u> <u>d569bb4a9d4e42b28484e5</u> <u>d8de393216346b88c74f5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-11-15 14:24:53	<u>0x872de760998f933c7a98</u> <u>d569bb4a9d4e42b28484e5</u> <u>d8de393216346b88c74f5f</u>	- 0.0037636560000000 00 BNB  1.04 USD	✓
35	2022-11-15 08:09:31	<u>0x0c88333d404df54c3f07</u> <u>d33b3885e7a720949297f2</u> <u>9e8ebaecf3f2f492a3de7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
36	2022-11-15 08:09:31	<u>0x0c88333d404df54c3f07 d33b3885e7a720949297f2 9e8ebaecf3f2f492a3de7d</u>	- 0.0008085720000000 00 BNB  0.22 USD	✓
37	2022-11-15 08:03:45	<u>0xa772292322984fbd0546 4ba5eb7cdbba41c91cf7e4 1cf00c71ae69f1a29188c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-11-15 08:03:45	<u>0xa772292322984fbd0546 4ba5eb7cdbba41c91cf7e4 1cf00c71ae69f1a29188c0</u>	- 0.0038002500000000 00 BNB  1.06 USD	✓
39	2022-11-15 07:53:15	<u>0x032fd31ecee1fa4b10f6 c2fc3a4982dcb2b9634832 9a5b75333d697c4e478b9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-11-15 07:53:15	<u>0x032fd31ecee1fa4b10f6 c2fc3a4982dcb2b9634832 9a5b75333d697c4e478b9f</u>	- 0.0035196660000000 00 BNB  0.98 USD	✓
41	2022-11-15 07:45:33	<u>0xd2824db9c3034d8b765e 2c7d75c942cb25725001b0 204e1e59855bf8395c7f83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-11-15 07:45:33	<u>0xd2824db9c3034d8b765e 2c7d75c942cb25725001b0 204e1e59855bf8395c7f83</u>	- 0.0034408200000000 00 BNB  0.96 USD	✓
43	2022-11-15 07:30:00	<u>0x48e5aa8ccd6b68b1890f 6ce3545252981d6c3eadb8 7b0d8ee36244a7e6c68c4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-11-15 07:30:00	<u>0x48e5aa8ccd6b68b1890f 6ce3545252981d6c3eadb8 7b0d8ee36244a7e6c68c4a</u>	- 0.0041853780000000 00 BNB  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-11-15 07:13:01	<u>0xd25561d9aa09ee16aa10</u> <u>d383291d52c48b76baf754</u> <u>72aca269738bd260cc6900</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-11-15 07:13:01	<u>0xd25561d9aa09ee16aa10</u> <u>d383291d52c48b76baf754</u> <u>72aca269738bd260cc6900</u>	- 0.0001823201500000 00 BNB  0.05 USD	✓
47	2022-11-14 12:37:20	<u>0xa65a4e206e3a9fd8c88b</u> <u>6bec91167153000f235d4a</u> <u>08c3d5ac23c5b25cbf5f49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-11-14 12:37:20	<u>0xa65a4e206e3a9fd8c88b</u> <u>6bec91167153000f235d4a</u> <u>08c3d5ac23c5b25cbf5f49</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
49	2022-11-13 02:05:34	<u>0x6af57acafeb2f687fb69</u> <u>a694898a4f3a694569a622</u> <u>c99769b47e29b8e6bab618</u>	+ 0.020000000000000000 00 BNB  5.67 USD	✓
50	2022-11-13 02:04:43	<u>0x68a950f370895a2dbfbc</u> <u>466fd6910a138c0439d12e</u> <u>40482da1c095f2d5f57474</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-11-13 02:04:43	<u>0x68a950f370895a2dbfbc</u> <u>466fd6910a138c0439d12e</u> <u>40482da1c095f2d5f57474</u>	- 0.0013187820000000 00 BNB  0.37 USD	✓
52	2022-11-13 02:00:28	<u>0xd432f88eb4932ab6b3c6</u> <u>f0f1a0704dfcacff401cf8</u> <u>f4a76d45e8f2e4412d3264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-11-13 02:00:28	<u>0xd432f88eb4932ab6b3c6</u> <u>f0f1a0704dfcacff401cf8</u> <u>f4a76d45e8f2e4412d3264</u>	- 0.0017870400000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-11-10 00:33:36	<u>0x3c07cde16f7c79a28e326996737be182256393fe9a13151809b52f3206f85efb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-11-10 00:33:36	<u>0x3c07cde16f7c79a28e326996737be182256393fe9a13151809b52f3206f85efb</u>	- 0.001782858000000000 00 BNB  0.48 USD	✓
56	2022-11-09 16:51:09	<u>0x9d63e0be136681d312b3121fd3bba61324383bf9d70acd5ce273a4be0fad50d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-11-09 16:51:09	<u>0x9d63e0be136681d312b3121fd3bba61324383bf9d70acd5ce273a4be0fad50d1</u>	- 0.001164324000000000 00 BNB  0.33 USD	✓
58	2022-11-09 16:48:36	<u>0x0e4ca7963483041c0696e25f5381cbd7de5d328470fad974ab29dca1fafebaef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-11-09 16:48:36	<u>0x0e4ca7963483041c0696e25f5381cbd7de5d328470fad974ab29dca1fafebaef</u>	- 0.001391286000000000 00 BNB  0.40 USD	✓
60	2022-11-09 16:46:42	<u>0x8181fe7817afda8a3d4c0f40f6e07501c04750686e41aa77973786cd1cf8ab46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-11-09 16:46:42	<u>0x8181fe7817afda8a3d4c0f40f6e07501c04750686e41aa77973786cd1cf8ab46</u>	- 0.001430892000000000 00 BNB  0.41 USD	✓
62	2022-11-09 16:34:09	<u>0x2da9e1a3edecf9858664cc6a045aea38146dbcd08464e6665423e94e481b303a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-11-09 16:34:09	<u>0x2da9e1a3edecf9858664</u> <u>cc6a045aea38146dbcd084</u> <u>64e6665423e94e481b303a</u>	- 0.0005559000000000 00 BNB  0.15 USD	✓
64	2022-11-09 16:33:42	<u>0xf03944137e3aa26d0835</u> <u>762da080876615c331a6fa</u> <u>5c17cf9614d16792589898</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-11-09 16:33:42	<u>0xf03944137e3aa26d0835</u> <u>762da080876615c331a6fa</u> <u>5c17cf9614d16792589898</u>	- 0.0001516440000000 00 BNB  0.04 USD	✓
66	2022-11-09 16:33:30	<u>0xc91c78ba5bcacc61c2b1</u> <u>45c88ae6af6ba3c9304ce0</u> <u>0474ab850389588d91720c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-11-09 16:33:30	<u>0xc91c78ba5bcacc61c2b1</u> <u>45c88ae6af6ba3c9304ce0</u> <u>0474ab850389588d91720c</u>	- 0.0002668440000000 00 BNB  0.07 USD	✓
68	2022-11-09 12:02:41	<u>0x153540d031df4016aede</u> <u>def4ebef67b23be6e1aaa</u> <u>70820358963d54baa6e5d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-11-09 12:02:41	<u>0x153540d031df4016aede</u> <u>def4ebef67b23be6e1aaa</u> <u>70820358963d54baa6e5d7</u>	- 0.0013912860000000 00 BNB  0.42 USD	✓
70	2022-11-09 10:22:40	<u>0xc11ac4795a3392f6cc08</u> <u>5d7c75e779ff71d884c126</u> <u>b661f3ad002871d70e3e1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-11-09 10:22:40	<u>0xc11ac4795a3392f6cc08</u> <u>5d7c75e779ff71d884c126</u> <u>b661f3ad002871d70e3e1c</u>	- 0.0017870400000000 00 BNB  0.53 USD	✓




#	Date & time	Transaction Id	Amount	
72	2022-11-09 09:08:52	<u>0xeb75cc41359258a3d56b35656b3d35fef1e2049897cd27a9ea3d2dfe9f90118c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-11-09 09:08:52	<u>0xeb75cc41359258a3d56b35656b3d35fef1e2049897cd27a9ea3d2dfe9f90118c</u>	- 0.000718452000000000 00 BNB  0.21 USD	✓
74	2022-11-09 08:40:53	<u>0xfc4b5092b8c8476089af0e4327ed9f40dfa8d24dc6fe68a2aac37eac197d329f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-11-09 08:40:53	<u>0xfc4b5092b8c8476089af0e4327ed9f40dfa8d24dc6fe68a2aac37eac197d329f</u>	- 0.000736020000000000 00 BNB  0.21 USD	✓
76	2022-11-09 00:31:46	<u>0x461f3e64a04dbb0cfc78480d800645aacba2ca2dfc1d575d8128f02f85e06a7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-11-09 00:31:46	<u>0x461f3e64a04dbb0cfc78480d800645aacba2ca2dfc1d575d8128f02f85e06a7d</u>	- 0.001430892000000000 00 BNB  0.46 USD	✓
78	2022-11-08 14:32:06	<u>0xcf94113269daf479bbf0ca0fb0967735d871eb6a4e246e5acb8f991e72de7437</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-11-08 14:32:06	<u>0xcf94113269daf479bbf0ca0fb0967735d871eb6a4e246e5acb8f991e72de7437</u>	- 0.001481286000000000 00 BNB  0.48 USD	✓
80	2022-11-08 03:35:32	<u>0x6520285cb74c808b3be28a57a280f435f4cffc7e7c0b690a0f3c217b016eb605</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-11-08 03:35:32	<u>0x6520285cb74c808b3be28a57a280f435f4cffc7e7c0b690a0f3c217b016eb605</u>	- 0.0011465580000000 00 BNB  0.36 USD	✓
82	2022-11-04 08:47:54	<u>0xc2222360a19f1cc57c0a</u> <u>ae8307cd827f3c56b1e0af</u> <u>b7c7695d566d55717a4f1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-11-04 08:47:54	<u>0xc2222360a19f1cc57c0a</u> <u>ae8307cd827f3c56b1e0af</u> <u>b7c7695d566d55717a4f1f</u>	- 0.0012370140000000 00 BNB  0.43 USD	✓
84	2022-11-04 08:43:33	<u>0x7ed955851d8433c49c0d</u> <u>de0a42f0a1a8193ac56ca0</u> <u>d9dbfc7c9a4fe391660df2</u>	+ 0.0202135783850000 00 BNB  7.12 USD	✓
85	2022-11-01 07:26:08	<u>0x84c1245fa4ab032ada9c</u> <u>04bb10119534ba141be598</u> <u>9bf9171e1bfd25174c73d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-11-01 07:26:08	<u>0x84c1245fa4ab032ada9c</u> <u>04bb10119534ba141be598</u> <u>9bf9171e1bfd25174c73d4</u>	- 0.0025858373500000 00 BNB  0.84 USD	✓
87	2022-11-01 07:25:17	<u>0xf97266dc74821a005469</u> <u>35d4c32ba271b8292110ec</u> <u>c07afb6f97a5b1ecfa7233</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-11-01 07:25:17	<u>0xf97266dc74821a005469</u> <u>35d4c32ba271b8292110ec</u> <u>c07afb6f97a5b1ecfa7233</u>	- 0.0002247755000000 00 BNB  0.07 USD	✓
89	2022-10-31 01:57:31	<u>0xebe7fc251cacddc32f21</u> <u>dd82f558dc39b17adacea7</u> <u>006f12786f77df54247b19</u>	+ 0.0038757074500000 00 BNB  1.19 USD	✓


#	Date & time	Transaction Id	Amount	
90	2022-10-31 01:41:48	<u>0xa6ec17b637eedb4d118c 4a09f0cbc58734d2f26a43 ae8d6fdd34b918dc8cd7e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-10-31 01:41:48	<u>0xa6ec17b637eedb4d118c 4a09f0cbc58734d2f26a43 ae8d6fdd34b918dc8cd7e5</u>	- 0.0015651162000000 00 BNB  0.48 USD	✓
92	2022-10-22 16:05:14	<u>0x8c014e7d29ab327c49d5 ef8a48cdafc6ff54a683a2 17b7ea1711f7485a4b9ccc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-10-22 16:05:14	<u>0x8c014e7d29ab327c49d5 ef8a48cdafc6ff54a683a2 17b7ea1711f7485a4b9ccc</u>	- 0.0012467490500000 00 BNB  0.33 USD	✓
94	2022-10-14 10:41:38	<u>0x17bd3858d7c90ed4128f 37a681a3291d00a76ecb88 5622983e6faf8ff37cbf12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-10-14 10:41:38	<u>0x17bd3858d7c90ed4128f 37a681a3291d00a76ecb88 5622983e6faf8ff37cbf12</u>	- 0.0018749387500000 00 BNB  0.51 USD	✓
96	2022-10-14 10:41:17	<u>0x0f7dcc5fcf51538af636 604215ff4365a8700882a0 6c78ee8e913d976874f3e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-10-14 10:41:17	<u>0x0f7dcc5fcf51538af636 604215ff4365a8700882a0 6c78ee8e913d976874f3e6</u>	- 0.0002243664500000 00 BNB  0.06 USD	✓
98	2022-09-06 07:43:55	<u>0xd0c320ff7304289dc142 d4013e95dbafc313ec595b c1aa6bdda215bcd3752d5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-09-06 07:43:55	<u>0xd0c320ff7304289dc142d4013e95dbafc313ec595bc1aa6bdda215bcd3752d5f</u>	- 0.0010806060000000 00 BNB  0.30 USD	✓
100	2022-09-06 07:41:07	<u>0x7204079354ae608d84ca894e2fe38122ef5a2618fcc4e347541ac0d2d3af0d04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-09-06 07:41:07	<u>0x7204079354ae608d84ca894e2fe38122ef5a2618fcc4e347541ac0d2d3af0d04</u>	- 0.0018596160000000 00 BNB  0.52 USD	✓
102	2022-09-04 10:47:37	<u>0xde72a77481a9487b64cea5db5c99ff89a587197cddb2ab35ec82cf380e549199</u>	- 0.0400000000000000 01 BNB  11.16 USD	✓
103	2022-09-04 10:47:37	<u>0xde72a77481a9487b64cea5db5c99ff89a587197cddb2ab35ec82cf380e549199</u>	- 0.0014292840000000 00 BNB  0.39 USD	✓
104	2022-09-04 10:43:19	<u>0x391178ac0b59279df01923bd824fff97520244a1ec4abd0d7d0f0aa3512ea585</u>	+ 0.0299999999999999 99 BNB  8.37 USD	✓
105	2022-08-26 07:22:13	<u>0x2d922252ba0c33cb4288fc882b890568f1c1af1a6f02148a40cb2202f421a69e</u>	- 0.0500000000000000 03 BNB  14.82 USD	✓
106	2022-08-26 07:22:13	<u>0x2d922252ba0c33cb4288fc882b890568f1c1af1a6f02148a40cb2202f421a69e</u>	- 0.0014292120000000 00 BNB  0.42 USD	✓
107	2022-08-23 01:09:49	<u>0x0258f6c77e6a8671ae23ab80f35295feafee46aae0933886190d1848104e0174</u>	- 0.1000000000000000 06 BNB  29.87 USD	✓






#	Date & time	Transaction Id	Amount	
108	2022-08-23 01:09:49	<u>0x0258f6c77e6a8671ae23</u> <u>ab80f35295feafee46aae0</u> <u>933886190d1848104e0174</u>	- 0.0014292840000000 00 BNB  0.42 USD	✓
109	2022-08-22 18:15:07	<u>0xa3ee7ff1332e28a20bda</u> <u>7dde2661ece59b1812706d</u> <u>fa766822566e4e94cabc3c</u>	- 0.1000000000000000 06 BNB  29.61 USD	✓
110	2022-08-22 18:15:07	<u>0xa3ee7ff1332e28a20bda</u> <u>7dde2661ece59b1812706d</u> <u>fa766822566e4e94cabc3c</u>	- 0.0014292840000000 00 BNB  0.42 USD	✓
111	2022-08-22 08:28:56	<u>0x2590fb461b8c2312607d</u> <u>0768f5e08cb5f3b7a55f53</u> <u>f3b508880572795986316e</u>	- 0.1000000000000000 06 BNB  29.22 USD	✓
112	2022-08-22 08:28:56	<u>0x2590fb461b8c2312607d</u> <u>0768f5e08cb5f3b7a55f53</u> <u>f3b508880572795986316e</u>	- 0.0014292840000000 00 BNB  0.41 USD	✓
113	2022-08-21 12:09:34	<u>0x4d261ef94ab52876b2a8</u> <u>4852d14c52e98c0a513102</u> <u>dc17ad35954ee5b67e6269</u>	- 0.2000000000000000 11 BNB  59.12 USD	✓
114	2022-08-21 12:09:34	<u>0x4d261ef94ab52876b2a8</u> <u>4852d14c52e98c0a513102</u> <u>dc17ad35954ee5b67e6269</u>	- 0.0014292840000000 00 BNB  0.42 USD	✓
115	2022-08-21 12:06:55	<u>0x36631fa06cd46e9940ab</u> <u>f922487654b9b437915156</u> <u>a7c2081142cad160f35268</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-08-21 12:06:55	<u>0x36631fa06cd46e9940ab</u> <u>f922487654b9b437915156</u> <u>a7c2081142cad160f35268</u>	- 0.0006631800000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-08-21 12:06:25	<u>0x0b77ed417e370abc62e3cf85923b610958a00b51cf5558684eadaa550fb250e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-08-21 12:06:25	<u>0x0b77ed417e370abc62e3cf85923b610958a00b51cf5558684eadaa550fb250e4</u>	- 0.000266436000000000 00 BNB  0.07 USD	✓
119	2022-08-21 11:38:37	<u>0x98440d392cbe9de723f024cd1c85ab4df93c9dec8f2e3edc96b6e068ffddc646</u>	+ 0.005000000000000000 00 BNB  1.47 USD	✓
120	2022-08-21 11:34:55	<u>0x20d7ee5e892761d01aa843048e25799441d0a550fd59ae7d0b706bb93d9b3f4d</u>	- 0.100000000000000000 06 BNB  29.56 USD	✓
121	2022-08-21 11:34:55	<u>0x20d7ee5e892761d01aa843048e25799441d0a550fd59ae7d0b706bb93d9b3f4d</u>	- 0.001519284000000000 00 BNB  0.44 USD	✓
122	2022-08-21 11:26:46	<u>0xf89cfd49abd317e479d07345ded1f2e6e05d612b99012323b2fdb6267ec3a0f1</u>	+ 0.100000000000000000 06 BNB  29.56 USD	✓
123	2022-08-21 11:23:28	<u>0x66cfca3715f4d41ab463df2de59ce139826fdd1925689b327a6443d418672e86</u>	+ 0.004000000000000000 00 BNB  1.18 USD	✓



INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-08-21 12:06:55	<u>0x36631fa06cd46e9940abf922487654b9b437915156a7c2081142cad160f35268</u>	+ 0.5719518094664297 61 BNB  169.06 USD	✓


BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-16 14:22:23	<u>0x783c6d5a62faf50c02d5d6a8b04326c4673d92a5e7e631e2ffc77ea78de89dd3</u>	+ 95,000.00000000 visit-EthFeeSync.com	✓
2	2023-04-11 08:56:31	<u>0x91a77738f3a0a66471f604bf57ee3ee21ca30a0168c27d4bc10834b614d14c7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-11 08:49:31	<u>0x20f427fcddc122fcee42f57d0af1536ce549c343a4adf3d7351efbf7eec75f35</u>	+ 1,600,000.00000000 0 douyin	✓
4	2023-04-11 08:48:49	<u>0x9a763784c6f684bc0a7ccd27920b4d17aefc73fe322d6809e3e6927b67664dd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-11 08:48:10	<u>0xdc2b204d1befd724fba3936177f0ad87bc66bfe920dab7c2a36c6dfa06409d9</u>	- 322.0000000000000000 0000 USDT  322.03 USD	✓
6	2023-02-24 03:11:26	<u>0xc415faa13e37c9d79b7d2b504d5f7e1cf5cfef96efc28e320b1821402a6ac7c</u>	+ 65.365502085161281 798 USDT  65.38 USD	✓
7	2023-02-24 03:11:26	<u>0xc415faa13e37c9d79b7d2b504d5f7e1cf5cfef96efc28e320b1821402a6ac7c</u>	- 124,888,063,076.36 5310669 FEG	✓
8	2023-02-16 09:30:36	<u>0xf6c66983a3ca081e95f08190643ad46e341e0f186f8cf3283af0fee3547dd5b</u>	+ 298,222.198686 GPTC	✓
9	2023-02-16 06:43:10	<u>0xecfc4026730e45ce0e9e7284b7b54128d644d0be35d00c2486f775c5edc5675a</u>	+ 255.66484984543984 6376 USDT  255.65 USD	✓


* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2023-02-16 06:43:10	<u>0xecfc4026730e45ce0e9e7284b7b54128d644d0be35d00c2486f775c5edc5675a</u>	- 4,803,527.16519492 6 FLOKI	✓
11	2023-02-16 06:43:10	<u>0xecfc4026730e45ce0e9e7284b7b54128d644d0be35d00c2486f775c5edc5675a</u>	- 14,453.943325561 FLOKI	✓
12	2023-01-22 07:21:10	<u>0x938d6274f979c7db4cd220968cc6e5459fbb95f13404e734882b4b3702c3756e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-01-21 01:57:57	<u>0xae9a6842326ebdd21db5fad0701b8c847168a1dbf4506f1933095c8c8841a957</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-01-21 01:56:15	<u>0x5ab5a99568725a1221f59458bae2e6bda8d715975c1baf8edd5ee773c698a84e</u>	- 200.00000000000000 0000 USDT  199.91 USD	✓
15	2022-12-24 05:07:25	<u>0x76f71b9779634d08e10ba96e5a43a2f3fc8e1afa4eaa0665798b3d769798e283</u>	+ 105.00000000000000 0000 EMR	✓
16	2022-12-10 03:16:26	<u>0x99cb10556b21824695acbab6257c0f79876216cdb3c44b14d0a0e3f580d5ffe0</u>	+ 567.851293780 ZBC	✓
17	2022-12-10 03:16:26	<u>0x99cb10556b21824695acbab6257c0f79876216cdb3c44b14d0a0e3f580d5ffe0</u>	- 10.00000000000000 000 USDT  763.40 USD	✓
18	2022-11-20 11:35:56	<u>0xf05543d7e5aec7f1772c05d19fcd430da5bf71fb8eb77dfd5c0e22110cb47</u>	+ 22.991028982731695 152 USDT  23.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2022-11-20 11:35:56	<u>0x0f05543d7e5aec7f1772</u> <u>c05d19fcdba430da5bf71f</u> <u>b8eb77dfd5c0e22110cb47</u>	- 200.00000000000000 0000 MC	✓
20	2022-11-19 07:31:48	<u>0xad7742f3976773672b76</u> <u>a16106cd3c80bf86314eb8</u> <u>201968de75ed9bf49f7447</u>	+ 51.924536694231470 335 USDT  3,252.30 USD	✓
21	2022-11-19 07:31:48	<u>0xad7742f3976773672b76</u> <u>a16106cd3c80bf86314eb8</u> <u>201968de75ed9bf49f7447</u>	+ 0.0802359420893105 63 USDT  5.02 USD	✓
22	2022-11-19 07:31:48	<u>0xad7742f3976773672b76</u> <u>a16106cd3c80bf86314eb8</u> <u>201968de75ed9bf49f7447</u>	- 63.736864193864519 734 ETHBack_Dividend_T racker	✓
23	2022-11-19 07:31:48	<u>0xad7742f3976773672b76</u> <u>a16106cd3c80bf86314eb8</u> <u>201968de75ed9bf49f7447</u>	- 59.613089080521483 254 HDTV	✓
24	2022-11-19 07:31:48	<u>0xad7742f3976773672b76</u> <u>a16106cd3c80bf86314eb8</u> <u>201968de75ed9bf49f7447</u>	- 0.3170908993644759 87 HDTV	✓
25	2022-11-19 07:31:48	<u>0xad7742f3976773672b76</u> <u>a16106cd3c80bf86314eb8</u> <u>201968de75ed9bf49f7447</u>	- 3.4879998930092357 41 HDTV	✓
26	2022-11-18 19:06:37	<u>0x30185f822641af3495d9</u> <u>2d4d95679a8c397d3a81bf</u> <u>170c74d342b3fc5d025d3c</u>	+ 0.0714611542750697 16 USDT  4.47 USD	✓
27	2022-11-18 04:01:46	<u>0x925226f6567276458856</u> <u>b1c4165f58520ae6b65ef1</u> <u>77d0a7440676c92e681319</u>	+ 62.320995186281351 153 USDT  62.39 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-11-18 04:01:46	<u>0x925226f6567276458856</u> <u>b1c4165f58520ae6b65ef1</u> <u>77d0a7440676c92e681319</u>	- 1.0000000000000000 00 LTC  62.70 USD	✓
29	2022-11-18 03:59:58	<u>0xa86eaf72db8862af5dc9</u> <u>79bff2d944446ba911cd30</u> <u>96cb8a617bef4a294dc1cc</u>	+ 1.0000000000000000 00 LTC  62.70 USD	✓
30	2022-11-18 03:53:55	<u>0x504b3222473aff9ac1a3</u> <u>00c3b816a775a2d2d1db6f</u> <u>a0f68733d67bec670a8469</u>	+ 31.289940530059222 823 USDT  31.32 USD	✓
31	2022-11-18 03:53:55	<u>0x504b3222473aff9ac1a3</u> <u>00c3b816a775a2d2d1db6f</u> <u>a0f68733d67bec670a8469</u>	- 0.5000000000000000 00 LTC  31.35 USD	✓
32	2022-11-18 01:53:29	<u>0x8e5a71674a1869de1ada</u> <u>1894a87b2925df09ae1d7c</u> <u>12cf2f625cf82687bcd283</u>	+ 0.2180138457716728 76 USDT  0.21 USD	✓
33	2022-11-17 18:04:54	<u>0xd66800ad3371d01ba323</u> <u>ad0377182a9650f945dd63</u> <u>c4acb67c25578b9d0fba80</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2022-11-17 14:30:13	<u>0x5c3b0153d0c28d9e4340</u> <u>5e8884e2c38aae4628c05d</u> <u>6a5a893424d533002317b0</u>	+ 0.0947442977090822 42 USDT  0.09 USD	✓
35	2022-11-17 13:59:23	<u>0x9e665e62fef884d5d9a0</u> <u>3867b33375569543aef718</u> <u>9a9448c9932c0f1dedd2f9</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
36	2022-11-17 12:26:07	<u>0x1cae760ffa97bfd59a69</u> <u>8669686d2e2d4e83df956d</u> <u>a0a061d6f6393d55fa6e7b</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-17 07:43:14	<u>0x1c28c80d100f638444b1</u> <u>957d053e03c6c121f53c73</u> <u>788d9cc9399b0ea6004124</u>	+ 0.2877185207263806 00 USDT  0.28 USD	✓
38	2022-11-17 02:32:22	<u>0xfa9df61244113d4f90a2</u> <u>ee9412491267267ca4c25c</u> <u>4fc9687851087f7a97006b</u>	+ 0.4163496592560801 40 USDT  0.41 USD	✓
39	2022-11-16 13:34:09	<u>0x0afa4a10e64a09c28906</u> <u>1513c968ba9397ca58b6ea</u> <u>e61f1118f4db86b0017cec</u>	+ 0.5450656348013009 91 USDT  0.54 USD	✓
40	2022-11-16 12:20:59	<u>0x29b4ca375ef44c7f1a25</u> <u>7c2d6344fa0dfb25115ae2</u> <u>4d1229fe3a8a14dad1a95e</u>	+ 0.5741352306033242 76 USDT  0.57 USD	✓
41	2022-11-16 08:35:45	<u>0x9b04c1f0341a51f0b1d6</u> <u>6995b8dfa9b0f0f8b15c81</u> <u>60067e91e3280c5ce1e04c</u>	+ 2.0188147908145959 16 USDT  2.01 USD	✓
42	2022-11-16 02:40:19	<u>0x44eae5692edc8a23b4e5</u> <u>4b65c75aac5fffd3bf4229</u> <u>3e2f7fd18f8a00d4cfc44f</u>	+ 0.3498127866824928 82 USDT  0.34 USD	✓
43	2022-11-16 00:02:57	<u>0xefe41a6c314667442bbc</u> <u>c2ca12270adc33958bb3e1</u> <u>b258d87064d0158a16b120</u>	+ 0.5220810534789016 58 USDT  0.52 USD	✓
44	2022-11-15 17:59:19	<u>0x39735ecc53a593f65723</u> <u>b874bec3c69191bcb07b64</u> <u>aae24f14f2f3319f7072ca</u>	+ 0.6810409277311639 81 USDT  0.68 USD	✓
45	2022-11-15 16:48:10	<u>0x8a49dff353ef39db35b8</u> <u>9894f377721f895656cdd2</u> <u>92026f453b36822b618d8d</u>	+ 1.1219216927040434 05 USDT  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-15 14:24:53	<u>0x872de760998f933c7a98d569bb4a9d4e42b28484e5d8de393216346b88c74f5f</u>	+ 0.0668180924869518 08 USDT  0.06 USD	✓
47	2022-11-15 14:24:53	<u>0x872de760998f933c7a98d569bb4a9d4e42b28484e5d8de393216346b88c74f5f</u>	+ 9.4000000000000003 55 ETHBack_Dividend_T racker	✓
48	2022-11-15 14:24:53	<u>0x872de760998f933c7a98d569bb4a9d4e42b28484e5d8de393216346b88c74f5f</u>	+ 9.4000000000000003 55 HDTV	✓
49	2022-11-15 14:24:53	<u>0x872de760998f933c7a98d569bb4a9d4e42b28484e5d8de393216346b88c74f5f</u>	- 44.499652007615054 572 USDT  44.52 USD	✓
50	2022-11-15 13:36:07	<u>0x9ef821fa061246678fd4f7def16900cb3e14cc0128e3a11de7c78f37d761e47c</u>	+ 0.4462747382590341 87 USDT  0.44 USD	✓
51	2022-11-15 11:41:53	<u>0xfd0c192addcec250d2d7a57cdc961f57c714133e7007ee807eb8284ae14cb2b9</u>	+ 0.3286510901067590 25 USDT  0.32 USD	✓
52	2022-11-15 10:18:14	<u>0x30e3b501bf0531c2c4b30c71de886ef6b925445645f526a43f61db0ad6736391</u>	+ 0.7412166353339209 04 USDT  0.74 USD	✓
53	2022-11-15 09:06:15	<u>0xff50ab00866c6de760a740be8ef0416fc7623a955e19e3a8d8d7c09a74b0340b</u>	+ 0.8273211620627246 58 USDT  0.82 USD	✓
54	2022-11-15 08:09:31	<u>0x0c88333d404df54c3f07d33b3885e7a720949297f29e8ebaecf3f2f492a3de7d</u>	+ 200.00000000000000 0000 MC	✓





#	Date & time	Transaction Id	Amount	
55	2022-11-15 08:09:31	<u>0x0c88333d404df54c3f07d33b3885e7a720949297f29e8ebaecf3f2f492a3de7d</u>	- 40.090503610380196 164 USDT  40.12 USD	✓
56	2022-11-15 08:03:45	<u>0xa772292322984fbd05464ba5eb7cdbba41c91cf7e41cf00c71ae69f1a29188c0</u>	+ 0.1699065109468349 54 USDT  0.17 USD	✓
57	2022-11-15 08:03:45	<u>0xa772292322984fbd05464ba5eb7cdbba41c91cf7e41cf00c71ae69f1a29188c0</u>	+ 9.4000000000000003 55 ETHBack_Dividend_T racker	✓
58	2022-11-15 08:03:45	<u>0xa772292322984fbd05464ba5eb7cdbba41c91cf7e41cf00c71ae69f1a29188c0</u>	+ 9.4000000000000003 55 HDTV	✓
59	2022-11-15 08:03:45	<u>0xa772292322984fbd05464ba5eb7cdbba41c91cf7e41cf00c71ae69f1a29188c0</u>	- 66.758401516552424 937 USDT  66.82 USD	✓
60	2022-11-15 07:53:15	<u>0x032fd31ecee1fa4b10f6c2fc3a4982dcb2b96348329a5b75333d697c4e478b9f</u>	+ 11.495616003513388 748 ETHBack_Dividend_T racker	✓
61	2022-11-15 07:53:15	<u>0x032fd31ecee1fa4b10f6c2fc3a4982dcb2b96348329a5b75333d697c4e478b9f</u>	+ 11.495616003513388 748 HDTV	✓
62	2022-11-15 07:53:15	<u>0x032fd31ecee1fa4b10f6c2fc3a4982dcb2b96348329a5b75333d697c4e478b9f</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓




#	Date & time	Transaction Id	Amount	
63	2022-11-15 07:45:33	<u>0xd2824db9c3034d8b765e</u> <u>2c7d75c942cb25725001b0</u> <u>204e1e59855bf8395c7f83</u>	+ 24.171120111505874 917 ETHBack_Dividend_T racker	✓
64	2022-11-15 07:45:33	<u>0xd2824db9c3034d8b765e</u> <u>2c7d75c942cb25725001b0</u> <u>204e1e59855bf8395c7f83</u>	+ 24.171120111505874 917 HDTV	✓
65	2022-11-15 07:45:33	<u>0xd2824db9c3034d8b765e</u> <u>2c7d75c942cb25725001b0</u> <u>204e1e59855bf8395c7f83</u>	- 200.00000000000000 0000 USDT  200.19 USD	✓
66	2022-11-15 07:43:48	<u>0xc2e3922e5211b2a836b9</u> <u>5c2ee0545f56f592c4081f</u> <u>a58beb87c034812e8c4613</u>	+ 500.00000000000000 0000 USDT  500.47 USD	✓
67	2022-11-15 07:31:36	<u>0x0abe3077047cea81af3c</u> <u>ac2c04d97fc80b0e296e13</u> <u>d494a383decaa332bea9a3</u>	+ 0.0111505348046995 66 USDT  0.01 USD	✓
68	2022-11-15 07:30:00	<u>0x48e5aa8ccd6b68b1890f</u> <u>6ce3545252981d6c3eadb8</u> <u>7b0d8ee36244a7e6c68c4a</u>	+ 9.2701280788452535 83 ETHBack_Dividend_T racker	✓
69	2022-11-15 07:30:00	<u>0x48e5aa8ccd6b68b1890f</u> <u>6ce3545252981d6c3eadb8</u> <u>7b0d8ee36244a7e6c68c4a</u>	+ 9.2701280788452535 83 HDTV	✓
70	2022-11-15 07:30:00	<u>0x48e5aa8ccd6b68b1890f</u> <u>6ce3545252981d6c3eadb8</u> <u>7b0d8ee36244a7e6c68c4a</u>	- 72.441607379926864 496 USDT  72.51 USD	✓
71	2022-11-15 07:13:01	<u>0xd25561d9aa09ee16aa10</u> <u>d383291d52c48b76baf754</u> <u>72aca269738bd260cc6900</u>	- 10.00000000000000 000 USDT  10.00 USD	✓




#	Date & time	Transaction Id	Amount	
72	2022-11-14 12:37:20	<u>0xa65a4e206e3a9fd8c88b6bec91167153000f235d4a08c3d5ac23c5b25cbf5f49</u>	- 60.0000000000000000 000 USDT  60.05 USD	✓
73	2022-11-13 02:04:43	<u>0x68a950f370895a2dbfbc466fd6910a138c0439d12e40482da1c095f2d5f57474</u>	+ 1,198,318.08976356 9 FLOKI	✓
74	2022-11-13 02:04:43	<u>0x68a950f370895a2dbfbc466fd6910a138c0439d12e40482da1c095f2d5f57474</u>	- 10.0000000000000000 000 USDT  598.61 USD	✓
75	2022-11-13 02:00:28	<u>0xd432f88eb4932ab6b3c6f0f1a0704dfcacff401cf8f4a76d45e8f2e4412d3264</u>	+ 26,418,093,884.756 019592 FEG	✓
76	2022-11-13 02:00:28	<u>0xd432f88eb4932ab6b3c6f0f1a0704dfcacff401cf8f4a76d45e8f2e4412d3264</u>	- 15.0000000000000000 000 USDT  897.92 USD	✓
77	2022-11-10 00:33:36	<u>0x3c07cde16f7c79a28e326996737be182256393fe9a13151809b52f3206f85efb</u>	+ 20,932,138,992.742 282867 FEG	✓
78	2022-11-10 00:33:36	<u>0x3c07cde16f7c79a28e326996737be182256393fe9a13151809b52f3206f85efb</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
79	2022-11-09 16:56:30	<u>0x20f2b24b5dd2c928a2d890b6fd35bc49ed48944654155cb132379e1fda526849</u>	+ 50.000000 FTT	✓
80	2022-11-09 16:51:09	<u>0x9d63e0be136681d312b3121fd3bba61324383bf9d70acd5ce273a4be0fad50d1</u>	+ 0.5000000000000000 00 LTC  26.87 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-11-09 16:51:09	<u>0x9d63e0be136681d312b3121fd3bba61324383bf9d70acd5ce273a4be0fad50d1</u>	- 27.389917063736973 546 USDT  27.41 USD	✓
82	2022-11-09 16:48:36	<u>0x0e4ca7963483041c0696e25f5381cbd7de5d328470fad974ab29dca1fafebaef</u>	+ 856,734.631262970 FLOKI	✓
83	2022-11-09 16:48:36	<u>0x0e4ca7963483041c0696e25f5381cbd7de5d328470fad974ab29dca1fafebaef</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
84	2022-11-09 16:46:42	<u>0x8181fe7817afda8a3d4c0f40f6e07501c04750686e41aa77973786cd1cf8ab46</u>	+ 13,565,379,405.543 743134 FEG	✓
85	2022-11-09 16:46:42	<u>0x8181fe7817afda8a3d4c0f40f6e07501c04750686e41aa77973786cd1cf8ab46</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
86	2022-11-09 16:34:09	<u>0x2da9e1a3edecf9858664cc6a045aea38146dbcd08464e6665423e94e481b303a</u>	+ 71.993629026373497 481 USDT  72.06 USD	✓
87	2022-11-09 16:34:09	<u>0x2da9e1a3edecf9858664cc6a045aea38146dbcd08464e6665423e94e481b303a</u>	- 990.01636440724826 1159 MC	✓
88	2022-11-09 12:02:41	<u>0x153540d031df4016aede def4ebef67b23be6e1aaa70820358963d54baa6e5d7</u>	+ 1,163,535.82511740 9 FLOKI	✓
89	2022-11-09 12:02:41	<u>0x153540d031df4016aede def4ebef67b23be6e1aaa70820358963d54baa6e5d7</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-11-09 10:22:40	<u>0xc11ac4795a3392f6cc085d7c75e779ff71d884c126b661f3ad002871d70e3e1c</u>	+ 18,958,849,411.153 163910 FEG	✓
91	2022-11-09 10:22:40	<u>0xc11ac4795a3392f6cc085d7c75e779ff71d884c126b661f3ad002871d70e3e1c</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
92	2022-11-09 09:08:52	<u>0xeb75cc41359258a3d56b35656b3d35fef1e2049897cd27a9ea3d2dfe9f90118c</u>	+ 156.59304135168113 7030 MC	✓
93	2022-11-09 09:08:52	<u>0xeb75cc41359258a3d56b35656b3d35fef1e2049897cd27a9ea3d2dfe9f90118c</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
94	2022-11-09 08:40:53	<u>0xfc4b5092b8c8476089af0e4327ed9f40dfa8d24dc6fe68a2aac37eac197d329f</u>	+ 833.42332305556715 2551 MC	✓
95	2022-11-09 08:40:53	<u>0xfc4b5092b8c8476089af0e4327ed9f40dfa8d24dc6fe68a2aac37eac197d329f</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
96	2022-11-09 00:31:46	<u>0x461f3e64a04dbb0cfc78480d800645aacba2ca2dfc1d575d8128f02f85e06a7d</u>	+ 25,739,441,406.841 163635 FEG	✓
97	2022-11-09 00:31:46	<u>0x461f3e64a04dbb0cfc78480d800645aacba2ca2dfc1d575d8128f02f85e06a7d</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
98	2022-11-08 14:32:06	<u>0xcf94113269daf479bbf0ca0fb0967735d871eb6a4e246e5acb8f991e72de7437</u>	+ 1,599,392.56237653 9 FLOKI	✓

#	Date & time	Transaction Id	Amount	
99	2022-11-08 14:32:06	<u>0xcf94113269daf479bbf0</u> <u>ca0fb0967735d871eb6a4e</u> <u>246e5acb8f991e72de7437</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
100	2022-11-08 03:38:23	<u>0x4ba31b95a11d6529f95e</u> <u>697a33d955163e8cd8ff4e</u> <u>d568d7da262350c92da060</u>	+ 602.54481934419732 1698 wALV	✓
101	2022-11-08 03:35:32	<u>0x6520285cb74c808b3be2</u> <u>8a57a280f435f4cffc7e7c</u> <u>0b690a0f3c217b016eb605</u>	+ 258.69171489729899 3492 wALV	✓
102	2022-11-08 03:35:32	<u>0x6520285cb74c808b3be2</u> <u>8a57a280f435f4cffc7e7c</u> <u>0b690a0f3c217b016eb605</u>	- 15.0000000000000000 000 USDT  1,014.64 USD	✓
103	2022-11-04 08:47:54	<u>0xc2222360a19f1cc57c0a</u> <u>ae8307cd827f3c56b1e0af</u> <u>b7c7695d566d55717a4f1f</u>	+ 500.00000000000000 0000 wALV	✓
104	2022-11-04 08:47:54	<u>0xc2222360a19f1cc57c0a</u> <u>ae8307cd827f3c56b1e0af</u> <u>b7c7695d566d55717a4f1f</u>	- 25.872641480272303 482 USDT  25.87 USD	✓
105	2022-11-01 08:14:08	<u>0x863080d57f9eaf3d6076</u> <u>bd3350dce8edcddeae0d6e</u> <u>0b6a2c342ac01e14dcd8e0</u>	+ 40,214,587.120000 rDRIP	✓
106	2022-11-01 07:27:53	<u>0x4c078221b34aca9e0692</u> <u>f868588409a817a8bc03a0</u> <u>de62781c03d3ec74ba2b99</u>	+ 1,043,721.223000 SGC	✓
107	2022-11-01 07:26:08	<u>0x84c1245fa4ab032ada9c</u> <u>04bb10119534ba141be598</u> <u>9bf9171e1bfd25174c73d4</u>	+ 25.324720781198017 505 USDT  25.33 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-11-01 07:26:08	<u>0x84c1245fa4ab032ada9c04bb10119534ba141be5989bf9171e1bfd25174c73d4</u>	- 2,067,555.28682420 8 FLOKI	✓
109	2022-11-01 07:26:08	<u>0x84c1245fa4ab032ada9c04bb10119534ba141be5989bf9171e1bfd25174c73d4</u>	- 63,945.008870851 FLOKI	✓
110	2022-10-31 01:41:48	<u>0xa6ec17b637eedb4d118c4a09f0cbc58734d2f26a43ae8d6fdd34b918dc8cd7e5</u>	+ 21,026,677,146.388 618469 FEG	✓
111	2022-10-31 01:41:48	<u>0xa6ec17b637eedb4d118c4a09f0cbc58734d2f26a43ae8d6fdd34b918dc8cd7e5</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
112	2022-10-22 16:24:02	<u>0x2c097f7ea4de6ee364d8dc0fdd1f62827313b92cbc52ca40b9bb29be861cafcc</u>	+ 40.000000 APT	✓
113	2022-10-22 16:08:53	<u>0x50ba4df39f948f113a98ced60b0645b5669baada2c559de1b938e13e5c5959b8</u>	+ 300.00000000000000 0000 APT	✓
114	2022-10-22 16:05:14	<u>0x8c014e7d29ab327c49d5ef8a48cdafc6ff54a683a217b7ea1711f7485a4b9ccc</u>	+ 2,131,500.29569505 9 FLOKI	✓
115	2022-10-22 16:05:14	<u>0x8c014e7d29ab327c49d5ef8a48cdafc6ff54a683a217b7ea1711f7485a4b9ccc</u>	- 15.0000000000000000 000 USDT  782.72 USD	✓
116	2022-10-14 10:41:38	<u>0x17bd3858d7c90ed4128f37a681a3291d00a76ecb885622983e6faf8ff37cbf12</u>	+ 297.38581611636465 1407 USDT  297.32 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-10-14 10:41:38	<u>0x17bd3858d7c90ed4128f37a681a3291d00a76ecb885622983e6faf8ff37cbf12</u>	- 479,165,288,957.40 7531738 FEG	✓
118	2022-09-06 07:43:55	<u>0xd0c320ff7304289dc142d4013e95dbafc313ec595bc1aa6bdda215bcd3752d5f</u>	+ 207,368,702.193204 522132873535 AIR	✓
119	2022-09-06 07:43:55	<u>0xd0c320ff7304289dc142d4013e95dbafc313ec595bc1aa6bdda215bcd3752d5f</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
120	2022-09-06 07:41:07	<u>0x7204079354ae608d84ca894e2fe38122ef5a2618fc c4e347541ac0d2d3af0d04</u>	+ 37,862,537,065.882 034302 FEG	✓
121	2022-09-06 07:41:07	<u>0x7204079354ae608d84ca894e2fe38122ef5a2618fc c4e347541ac0d2d3af0d04</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
122	2022-09-04 10:52:37	<u>0x6f8fe7855ded3d5f86c61df4e0b0d339ca4889e1e012f42aa009e9ecbdb2e7fa</u>	+ 30.0000000000000000 000 USDT  1,804.28 USD	✓
123	2022-09-04 10:47:37	<u>0xde72a77481a9487b64cea5db5c99ff89a587197cddb2ab35ec82cf380e549199</u>	+ 29,038,025,413.628 303528 FEG	✓
124	2022-08-26 07:22:13	<u>0x2d922252ba0c33cb4288fc882b890568f1c1af1a6f02148a40cb2202f421a69e</u>	+ 33,410,573,728.079 433441 FEG	✓
125	2022-08-23 01:09:49	<u>0x0258f6c77e6a8671ae23ab80f35295feafee46aae0933886190d1848104e0174</u>	+ 68,868,127,052.334 747314 FEG	✓

#	Date & time	Transaction Id	Amount	
126	2022-08-22 18:15:07	<u>0xa3ee7ff1332e28a20bda7dde2661ece59b1812706dfa766822566e4e94cabc3c</u>	+ 64,341,022,483.380 867004 FEG	✓
127	2022-08-22 09:56:02	<u>0x058d1f779dd5a1ca7eb32b6eba3b0344f6fb8f4635df1f03e08b35a7eb0552d2</u>	+ 124.889000 APC	✓
128	2022-08-22 08:28:56	<u>0x2590fb461b8c2312607d0768f5e08cb5f3b7a55f53f3b508880572795986316e</u>	+ 62,968,663,519.984 222412 FEG	✓
129	2022-08-22 07:51:41	<u>0xd5e5758db6d609f3fe3a6cb150faba04b06dc2c6c0826dc2c18edad183ea5f53</u>	+ 100.00000000 FISSION	✓
130	2022-08-22 07:51:41	<u>0x5f329821ca3856029d7c617a7c8f5f1e200b93e1e8c3f3299f9e0d528ad6a9d1</u>	+ 0.00000000 FISSIION	✓
131	2022-08-21 18:12:25	<u>0x57c815280a6626a6ed10d73f01b0bbf9b516e40e905142fe48edc580d84a1b3c</u>	+ 956,000.000000 wADAX	✓
132	2022-08-21 18:07:37	<u>0x321eafd5961c12a50b1bb6a0c4274020758c63e37a29d26599952cf9e88a6152</u>	+ 5,000,000.000000 BSC-Coin	✓
133	2022-08-21 15:17:52	<u>0x6294a06f0944b7044d927197dc1e6da198e0ae7b2ce13199b0262a763f1f6943</u>	+ 5,325,697.15500000 0 BLR	✓
134	2022-08-21 13:51:25	<u>0x41c0450f5a73abde7c6d87d1c8c8231716ebf6b271e0b7c4f7bda22c1351398a</u>	+ 0.0000000000005100 00 ETHW	✓

#	Date & time	Transaction Id	Amount	
135	2022-08-21 13:18:55	<u>0xf0f7ae6986705689ed9089c280649d7affc1622fdfce14d9421092a37320b3aa</u>	+ 120,000.5760000000 00931323 MGRT	✓
136	2022-08-21 12:48:55	<u>0x86823e4ca8237c5d31554b95280d5e1aeb1666ae106203e3fa84fa8c2f15e546</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
137	2022-08-21 12:22:46	<u>0xf7ef183121725d1e3cb06061918987d5e7df9745cf41a8d701dcb453cbe2f236</u>	+ 1,888,888.800000 EURC	✓
138	2022-08-21 12:09:34	<u>0x4d261ef94ab52876b2a84852d14c52e98c0a513102dc17ad35954ee5b67e6269</u>	+ 127,681,930,682.23 9151001 FEG	✓
139	2022-08-21 12:07:49	<u>0x67fcad1e65aad32d150398bee777bfe0700839b259b98b41f95aae8baee5ce19</u>	+ 4,000,000.00000000 0 ORAEV	✓
140	2022-08-21 12:06:55	<u>0x36631fa06cd46e9940abf922487654b9b437915156a7c2081142cad160f35268</u>	- 170.00000000000000 0000 USDT  170.00 USD	✓
141	2022-08-21 11:53:55	<u>0xac8498318fd06e4fcb4e6942e2002e8bb210e654461410d3154c2155f42a0d61</u>	+ 2,100.000000 wBTC	✓
142	2022-08-21 11:36:13	<u>0x0cae31afef8035e9a94f50c7a2c2beeb04207c4098469bd8158fbee03c7a8249</u>	+ 170.00000000000000 0000 USDT  170.01 USD	✓
143	2022-08-21 11:34:55	<u>0x20d7ee5e892761d01aa843048e25799441d0a550fd59ae7d0b706bb93d9b3f4d</u>	+ 63,878,517,599.823 616028 FEG	✓

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