

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcaaf453b5830a1c2c4a51d29f4811be0e95dd3fb</u>
TOTAL RECEIVED	0.049773761960000003 BNB
	29.00 USD
TOTAL SEND	0.038713310224999999 BNB
	22.56 USD

Token	Balance
BNB	0.011060451735000001 BNB
	6.44 USD
Tether USD	0.003439901511914384 USDT
	0.00 USD
FstSwap	0.000000000000000000 FstLP
SARMAT	0.059999999999999998 SARMAT
Noahs ark	0.000000000000000000 NSK
! USDTReward.com	6 im
SpacePi Token	1,000,000.000000000 SpacePi
TAI	0.000000000000000000 TAI
ARK	0.000000000000000000 ARK
Apache NFT SalesRoom	0.00000000 ASN






Token

Balance










ARK

1,235.183386751951957194 ARK










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-05 15:01:42	<u>0x096e30e589c5e93dbfb4</u> <u>8a92260905319e4f6d156d</u> <u>453a6653f8d06dc2a6ab83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-05 15:01:42	<u>0x096e30e589c5e93dbfb4</u> <u>8a92260905319e4f6d156d</u> <u>453a6653f8d06dc2a6ab83</u>	- 0.000127660000000000 00 BNB  0.03 USD	✓
3	2023-04-05 15:01:24	<u>0x642a66b5c8e290eed5ea</u> <u>ef021d4051c336bef9ddf1</u> <u>f96eaa9050ef3f2e6e665c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-05 15:01:24	<u>0x642a66b5c8e290eed5ea</u> <u>ef021d4051c336bef9ddf1</u> <u>f96eaa9050ef3f2e6e665c</u>	- 0.000074330000000000 00 BNB  0.02 USD	✓
5	2023-04-05 14:35:18	<u>0x23c59b7e0ce3387ce0eb</u> <u>ea10ad9fa37c05b43f51c3</u> <u>2e554aae9f9151c7b8bb5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-05 14:35:18	<u>0x23c59b7e0ce3387ce0eb</u> <u>ea10ad9fa37c05b43f51c3</u> <u>2e554aae9f9151c7b8bb5e</u>	- 0.000180936150000000 00 BNB  0.05 USD	✓
7	2023-04-05 14:22:21	<u>0x16a4b97ab1488ee58f8d</u> <u>1d9eda71ed9464dfec74df</u> <u>ae0f925dd7e372e74086da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-05 14:22:21	<u>0x16a4b97ab1488ee58f8d</u> <u>1d9eda71ed9464dfec74df</u> <u>ae0f925dd7e372e74086da</u>	- 0.001150255920000000 00 BNB  0.35 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-05 14:21:59	<u>0x586a070bad8d29230da26920a28ee23530909cb6554bb2fecfcf2699d269c12e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-05 14:21:59	<u>0x586a070bad8d29230da26920a28ee23530909cb6554bb2fecfcf2699d269c12e</u>	- 0.000225580000000000 00 BNB  0.07 USD	✓
11	2023-04-01 08:07:00	<u>0xf5df1a8e04e111548053bba9fb309176f1017ee7d9be875af2ae2ea5ae852f84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-01 08:07:00	<u>0xf5df1a8e04e111548053bba9fb309176f1017ee7d9be875af2ae2ea5ae852f84</u>	- 0.001249173360000000 00 BNB  0.39 USD	✓
13	2023-04-01 08:06:42	<u>0x8fbdcde7067f6a8670bb9f7a62ebdbf9a0b0cb9998c05847ff25d2263cdb9b26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-01 08:06:42	<u>0x8fbdcde7067f6a8670bb9f7a62ebdbf9a0b0cb9998c05847ff25d2263cdb9b26</u>	- 0.000220971060000000 00 BNB  0.06 USD	✓
15	2023-02-25 07:52:24	<u>0x39d7ac2d3dfd7ca9d240c7a5939f3557fe8c780f77487a0b2294bb3f53e28808</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-25 07:52:24	<u>0x39d7ac2d3dfd7ca9d240c7a5939f3557fe8c780f77487a0b2294bb3f53e28808</u>	- 0.000214979100000000 00 BNB  0.06 USD	✓
17	2023-02-16 08:35:30	<u>0x3befb823482c332cb2fbc0cf48644ab878a8bf760c908b34f661730330d24d2ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-02-16 08:35:30	<u>0x3befb823482c332cb2fb</u> <u>ccf48644ab878a8bf760c9</u> <u>08b34f661730330d24d2ce</u>	- 0.0004480700000000 00 BNB  0.14 USD	✓
19	2023-02-15 10:40:05	<u>0x35343d0195200c7cf28c</u> <u>9fea6e8ca729b9138a278f</u> <u>698081bd69a90c08cee7ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-15 10:40:05	<u>0x35343d0195200c7cf28c</u> <u>9fea6e8ca729b9138a278f</u> <u>698081bd69a90c08cee7ea</u>	- 0.0004812600000000 00 BNB  0.14 USD	✓
21	2023-02-15 10:39:47	<u>0x5fa55e95ff22674d2de3</u> <u>0a9551ba55f66142ec3127</u> <u>8c761955f8d062de9767ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-15 10:39:47	<u>0x5fa55e95ff22674d2de3</u> <u>0a9551ba55f66142ec3127</u> <u>8c761955f8d062de9767ef</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
23	2023-02-15 10:39:16	<u>0xff9ea56f5e5cda996798</u> <u>21edfb8e6c53a94763ebe9</u> <u>4821f494d52a35dcaf00e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-15 10:39:16	<u>0xff9ea56f5e5cda996798</u> <u>21edfb8e6c53a94763ebe9</u> <u>4821f494d52a35dcaf00e2</u>	- 0.0003913150000000 00 BNB  0.11 USD	✓
25	2022-12-02 13:45:42	<u>0x119f2a13ccdb3227112f</u> <u>90b37f677b10e0780648f9</u> <u>7a97e379b2942410257068</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-12-02 13:45:42	<u>0x119f2a13ccdb3227112f</u> <u>90b37f677b10e0780648f9</u> <u>7a97e379b2942410257068</u>	- 0.0000728150000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-12-02 13:45:06	<u>0xae7d3d4d2216dca94943</u> <u>e4ebdc5fb412826e87c24d</u> <u>4dfefd9d71bf4907af60a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-12-02 13:45:06	<u>0xae7d3d4d2216dca94943</u> <u>e4ebdc5fb412826e87c24d</u> <u>4dfefd9d71bf4907af60a1</u>	- 0.000124990000000000 00 BNB  0.03 USD	✓
29	2022-12-02 13:44:38	<u>0xff48af9a3e45af8964fe</u> <u>2eeb92ed3f14aae48d9f48</u> <u>c46f7671abfe9ed5b88243</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-12-02 13:44:38	<u>0xff48af9a3e45af8964fe</u> <u>2eeb92ed3f14aae48d9f48</u> <u>c46f7671abfe9ed5b88243</u>	- 0.000072995000000000 00 BNB  0.02 USD	✓
31	2022-12-02 13:44:12	<u>0x2e1ed953ba29fd23aceb</u> <u>e06e9aa06a6bc1cf4c6963</u> <u>d782c9d5100ebb1be1ae65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-12-02 13:44:12	<u>0x2e1ed953ba29fd23aceb</u> <u>e06e9aa06a6bc1cf4c6963</u> <u>d782c9d5100ebb1be1ae65</u>	- 0.000123850000000000 00 BNB  0.03 USD	✓
33	2022-12-02 13:43:54	<u>0xcfad0a4ebe0ab9b3c3cc</u> <u>54c3368334be945ee6fdd3</u> <u>9dc66aa42300a6809c0045</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-12-02 13:43:54	<u>0xcfad0a4ebe0ab9b3c3cc</u> <u>54c3368334be945ee6fdd3</u> <u>9dc66aa42300a6809c0045</u>	- 0.000072425000000000 00 BNB  0.02 USD	✓
35	2022-12-02 13:43:25	<u>0x4e9ae1ff45970b242b0d</u> <u>38acacbd4c654ecba1b885</u> <u>6269855cc3705a1d33d441</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-12-02 13:43:25	<u>0x4e9ae1ff45970b242b0d38acacbd4c654ecba1b8856269855cc3705a1d33d441</u>	- 0.0001240500000000 00 BNB  0.03 USD	✓
37	2022-12-02 13:42:52	<u>0x60032adf1aed76c930cd4fe1b50281d23d01a6c8d010e4530a3ebd1f9a1e46a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-12-02 13:42:52	<u>0x60032adf1aed76c930cd4fe1b50281d23d01a6c8d010e4530a3ebd1f9a1e46a3</u>	- 0.0000725250000000 00 BNB  0.02 USD	✓
39	2022-11-28 10:04:05	<u>0x055ec7c3ca3ae8d62c03c91ed02f23adee5f31be235a7b3c0f6f82cc42dd7acb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-11-28 10:04:05	<u>0x055ec7c3ca3ae8d62c03c91ed02f23adee5f31be235a7b3c0f6f82cc42dd7acb</u>	- 0.0001065126000000 00 BNB  0.03 USD	✓
41	2022-11-22 16:24:38	<u>0x87cac38851b877e71739a57c6a5e6343ad1cfc04edc91eeb77a9c7d44e9ecef4</u>	- 0.0001000000000000 00 BNB  0.02 USD	✓
42	2022-11-22 16:24:38	<u>0x87cac38851b877e71739a57c6a5e6343ad1cfc04edc91eeb77a9c7d44e9ecef4</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
43	2022-11-22 14:59:28	<u>0xf8cee01133f7aee1fb5d5347e3b0412a0224e2e51818f0798886f0b8c3d5824e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-11-22 14:59:28	<u>0xf8cee01133f7aee1fb5d5347e3b0412a0224e2e51818f0798886f0b8c3d5824e</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
45	2022-09-27 04:13:26	<u>0x3eda8da4bd41a77eed8458bdaf31aa22f4ca84da10016191c34baf4638688b46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-09-27 04:13:26	<u>0x3eda8da4bd41a77eed8458bdaf31aa22f4ca84da10016191c34baf4638688b46</u>	- 0.0002074085500000 00 BNB  0.05 USD	✓
47	2022-09-23 17:02:32	<u>0x2a0c77ccf07087ea777e2427aa46514c347c42aed85ed428e8edd8533f7a0e8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-09-23 17:02:32	<u>0x2a0c77ccf07087ea777e2427aa46514c347c42aed85ed428e8edd8533f7a0e8e</u>	- 0.0004119700000000 00 BNB  0.11 USD	✓
49	2022-09-20 16:30:12	<u>0x88702f4c402a3f742b4a4ef0fa0ea3f0f81912e45660ceaca36ef451b2285b3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-09-20 16:30:12	<u>0x88702f4c402a3f742b4a4ef0fa0ea3f0f81912e45660ceaca36ef451b2285b3d</u>	- 0.0006823500000000 00 BNB  0.18 USD	✓
51	2022-09-20 16:29:51	<u>0x24d652ab2d4adc9571ea530a27132a870974d5b4b990c5d463fc036583467571</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-09-20 16:29:51	<u>0x24d652ab2d4adc9571ea530a27132a870974d5b4b990c5d463fc036583467571</u>	- 0.0002219700000000 00 BNB  0.05 USD	✓
53	2022-08-03 13:08:13	<u>0xa265a8597f068fb68b0221250cce79ea9715a30ad7cf77c07c3c9d75d24831dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-08-03 13:08:13	<u>0xa265a8597f068fb68b02</u> <u>21250cce79ea9715a30ad7</u> <u>cf77c07c3c9d75d24831dc</u>	- 0.0002864443050000 00 BNB  0.08 USD	✓
55	2022-07-31 14:51:04	<u>0xf058db891f9b745d512f</u> <u>d75d364e4d075c3681417f</u> <u>62367d98010caef91013cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-07-31 14:51:04	<u>0xf058db891f9b745d512f</u> <u>d75d364e4d075c3681417f</u> <u>62367d98010caef91013cc</u>	- 0.0007165450000000 00 BNB  0.20 USD	✓
57	2022-07-31 14:49:31	<u>0x1fd92075a5bc2d2d3041</u> <u>2a6ebb7e67812f339cd3e7</u> <u>744360de2c0525b5d79e44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
58	2022-07-31 14:49:31	<u>0x1fd92075a5bc2d2d3041</u> <u>2a6ebb7e67812f339cd3e7</u> <u>744360de2c0525b5d79e44</u>	- 0.0010614550000000 00 BNB  0.30 USD	✓
59	2022-07-18 17:27:11	<u>0x74db64010fc25e18eb64</u> <u>384c140ddd6dc2acd0b27</u> <u>82eb37ca96702ca1ce3da5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-07-18 17:27:11	<u>0x74db64010fc25e18eb64</u> <u>384c140ddd6dc2acd0b27</u> <u>82eb37ca96702ca1ce3da5</u>	- 0.0005148150000000 00 BNB  0.13 USD	✓
61	2022-06-28 14:34:39	<u>0x68a7c96a71dbfb1fcd7a</u> <u>4e86cba248ace6cc046e4b</u> <u>55fc35be0cb6f234f6d780</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-06-28 14:34:39	<u>0x68a7c96a71dbfb1fcd7a</u> <u>4e86cba248ace6cc046e4b</u> <u>55fc35be0cb6f234f6d780</u>	- 0.0001933958250000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
63	2022-06-28 14:33:45	<u>0x1fa38cee41642aaa28e6626fbc717662abe7310985f2accf87dd7ac299cfd4ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-06-28 14:33:45	<u>0x1fa38cee41642aaa28e6626fbc717662abe7310985f2accf87dd7ac299cfd4ec</u>	- 0.0001157054850000 00 BNB  0.02 USD	✓
65	2022-06-28 14:26:03	<u>0x92b5de35b75ff0181e4d9752c640ec78eb9124372cb38e72070039cefc42ccd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-06-28 14:26:03	<u>0x92b5de35b75ff0181e4d9752c640ec78eb9124372cb38e72070039cefc42ccd9</u>	- 0.0005287901850000 00 BNB  0.12 USD	✓
67	2022-06-28 14:25:24	<u>0x48f9eadfeabf7207171ba3f1e0613ed6dc1ce81b22b73e3f3d9002e0f37ebf9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-06-28 14:25:24	<u>0x48f9eadfeabf7207171ba3f1e0613ed6dc1ce81b22b73e3f3d9002e0f37ebf9a</u>	- 0.0007948319400000 00 BNB  0.18 USD	✓
69	2022-06-28 14:24:24	<u>0xd64cd4b2ae6cc2ef3e68fd2403adea021ac5d9fd8172660184012d5af8a4d6b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-06-28 14:24:24	<u>0xd64cd4b2ae6cc2ef3e68fd2403adea021ac5d9fd8172660184012d5af8a4d6b3</u>	- 0.0005269450000000 00 BNB  0.12 USD	✓
71	2022-06-18 17:17:15	<u>0xebea8872a235d5b69efc2fdecf8b5bf1ba497b6faf18146988cfc13c12242729</u>	- 0.020000000000000000 00 BNB  3.94 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-06-18 17:17:15	<u>0xebea8872a235d5b69efc</u> <u>2fdecf8b5bf1ba497b6faf</u> <u>18146988cfc13c12242729</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
73	2022-06-18 17:16:45	<u>0x83c7083b729ce4ac8b8f</u> <u>89fb2c100a89158e5ef351</u> <u>ed824eb982f82a08d7c681</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-06-18 17:16:45	<u>0x83c7083b729ce4ac8b8f</u> <u>89fb2c100a89158e5ef351</u> <u>ed824eb982f82a08d7c681</u>	- 0.0006631150050000 00 BNB  0.13 USD	✓
75	2022-06-18 17:11:39	<u>0x267d5c77ebcc165666e</u> <u>0d1a55861077762280fe8d</u> <u>d82379c403a4a98af8d915</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-06-18 17:11:39	<u>0x267d5c77ebcc165666e</u> <u>0d1a55861077762280fe8d</u> <u>d82379c403a4a98af8d915</u>	- 0.0018987866100000 00 BNB  0.37 USD	✓
77	2022-06-18 17:11:24	<u>0x35885ddb99e47a641ee4</u> <u>95e8948366355f382507b9</u> <u>3546a93b311f93aeb729e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-06-18 17:11:24	<u>0x35885ddb99e47a641ee4</u> <u>95e8948366355f382507b9</u> <u>3546a93b311f93aeb729e9</u>	- 0.0002369480400000 00 BNB  0.04 USD	✓
79	2022-03-11 04:40:39	<u>0xf2f077888db129c2cbd1</u> <u>b90b7b8ed241fcea65136a</u> <u>71d462241217e4090273a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-03-11 04:40:39	<u>0xf2f077888db129c2cbd1</u> <u>b90b7b8ed241fcea65136a</u> <u>71d462241217e4090273a3</u>	- 0.0005091750000000 00 BNB  0.19 USD	✓





#	Date & time	Transaction Id	Amount	
81	2022-03-11 04:40:18	<u>0xc99245a4b6c28db8c2fbee2554cd2c05f28dd5b1bee603bcf4d8cb6f80aa92e88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-03-11 04:40:18	<u>0xc99245a4b6c28db8c2fbee2554cd2c05f28dd5b1bee603bcf4d8cb6f80aa92e88</u>	- 0.000221770000000000 00 BNB  0.08 USD	✓
83	2022-03-11 04:38:48	<u>0xd163a158c750d792aee51bb0c2fbccbe9c8dcf92d1ad75703ce9bf97ce24acc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-03-11 04:38:48	<u>0xd163a158c750d792aee51bb0c2fbccbe9c8dcf92d1ad75703ce9bf97ce24acc4</u>	- 0.0009153997650000 00 BNB  0.34 USD	✓
85	2022-03-11 04:38:03	<u>0x63c7a0747fb1cf587a67ed357ad05449c17ced7d65702a0f2c441ef079872796</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-03-11 04:38:03	<u>0x63c7a0747fb1cf587a67ed357ad05449c17ced7d65702a0f2c441ef079872796</u>	- 0.0002387366100000 00 BNB  0.09 USD	✓
87	2022-03-11 04:37:21	<u>0x69f5317762d006e7fa8bb619ae18f30c24c1975e6adc9a2c92edd68e8445d801</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-03-11 04:37:21	<u>0x69f5317762d006e7fa8bb619ae18f30c24c1975e6adc9a2c92edd68e8445d801</u>	- 0.0005973502500000 00 BNB  0.22 USD	✓
89	2022-03-11 04:36:15	<u>0xff72fc36a164a4495e12dabe8955dbfa63738121d32fb2bad4bb5d90d99184d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
90	2022-03-11 04:36:15	<u>0xff72fc36a164a4495e12dabe8955dbfa63738121d32fb2bad4bb5d90d99184d6</u>	- 0.0006778037700000 00 BNB  0.25 USD	✓
91	2022-03-11 04:35:21	<u>0x264902870c67b4f8b1db29164d85043f413b2608bbf7f07fbcd81598147c0629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-03-11 04:35:21	<u>0x264902870c67b4f8b1db29164d85043f413b2608bbf7f07fbcd81598147c0629</u>	- 0.0002383456950000 00 BNB  0.08 USD	✓
93	2022-03-11 04:32:36	<u>0x99d3ff9631e7113d1154fc3c98fd600d42dec84f16ef0c2001925e93952694b4</u>	+ 0.0497737619600000 03 BNB  18.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 14:35:42	<u>0x43757df93335b4ce03e7c42148f9a755caeb9713f328a750a7886343c258df71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-04-05 14:35:18	<u>0x23c59b7e0ce3387ce0eb9ea10ad9fa37c05b43f51c32e554aae9f9151c7b8bb5e</u>	- 69.879999999999995 453 USDT  69.86 USD	✓
3	2023-04-05 14:22:21	<u>0x16a4b97ab1488ee58f8d1d9eda71ed9464dfec74dfeae0f925dd7e372e74086da</u>	+ 69.784282952422572 066 USDT  69.78 USD	✓
4	2023-04-05 14:22:21	<u>0x16a4b97ab1488ee58f8d1d9eda71ed9464dfec74dfeae0f925dd7e372e74086da</u>	- 0.0075000000000000 00 TAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-05 14:22:21	<u>0x16a4b97ab1488ee58f8d1d9eda71ed9464dfec74dfaef925dd7e372e74086da</u>	- 0.007500000000000000 00 TAI	✓
6	2023-04-05 14:22:21	<u>0x16a4b97ab1488ee58f8d1d9eda71ed9464dfec74dfaef925dd7e372e74086da</u>	- 0.014999999999999999 99 TAI	✓
7	2023-04-05 14:22:21	<u>0x16a4b97ab1488ee58f8d1d9eda71ed9464dfec74dfaef925dd7e372e74086da</u>	- 0.969999999999999999 73 TAI	✓
8	2023-04-04 16:16:51	<u>0x27e1d1c910e8e8f458dd1db6c9b257dc53c73eb63510fac492941e785c0eda31</u>	+ 1.000000000000000000 00 TAI	✓
9	2023-04-01 08:07:00	<u>0xf5df1a8e04e111548053bba9fb309176f1017ee7d9be875af2ae2ea5ae852f84</u>	+ 1.000000000000000000 00 TAI	✓
10	2023-04-01 08:07:00	<u>0xf5df1a8e04e111548053bba9fb309176f1017ee7d9be875af2ae2ea5ae852f84</u>	- 80.000000000000000000 000 USDT  79.97 USD	✓
11	2023-04-01 07:41:18	<u>0x05219c60ebb42d13337c172705a599faa5bdceb1f81218c5c826676165c0d44c</u>	+ 80.000000000000000000 000 USDT  79.97 USD	✓
12	2023-02-25 07:52:24	<u>0x39d7ac2d3dfd7ca9d240c7a5939f3557fe8c780f77487a0b2294bb3f53e28808</u>	- 5,999.93999999999999 599822 SARMAT	✓
13	2023-02-16 08:35:30	<u>0x3befb823482c332cb2fbc748644ab878a8bf760c908b34f661730330d24d2ce</u>	+ 6,000.00000000000000 000000 SARMAT	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-15 10:40:05	<u>0x35343d0195200c7cf28c9fea6e8ca729b9138a278f698081bd69a90c08cee7ea</u>	- 60.0000000000000000 000 USDT  59.99 USD	✓
15	2023-02-15 10:19:55	<u>0x3f942749c40c707694ac53f333d05b6d22f1c9a0880f14cb84573c3676855ca0</u>	+ 60.0000000000000000 000 USDT  59.99 USD	✓
16	2022-11-28 10:04:05	<u>0x055ec7c3ca3ae8d62c03c91ed02f23adee5f31be235a7b3c0f6f82cc42dd7acb</u>	- 100.00000000 ASN	✓
17	2022-11-27 13:46:01	<u>0x5ad74482af2eb2c40129fc6964fbd53f6b299455b47667a6b220b72e8f9b02b7</u>	+ 50.00000000 ASN	✓
18	2022-11-26 13:59:01	<u>0x8e965a61cf0e88024dcc846f44f942ee836fbb3559f4732c70e014efaf0c6a3e</u>	+ 6 im	✓
19	2022-11-22 16:24:47	<u>0x491156228cd1f8efefb15dfcd82a843f7febe4699464a8922192255656dd0eec</u>	+ 50.00000000 ASN	✓
20	2022-11-22 14:59:28	<u>0xf8cee01133f7aee1fb5d5347e3b0412a0224e2e51818f0798886f0b8c3d5824e</u>	- 80.0000000000000000 000 USDT  80.04 USD	✓
21	2022-11-19 12:57:53	<u>0x0d688f47eedfde9f733ca9389a26613e7cd641f196109a82cf4ddb774b0217ad</u>	+ 80.0000000000000000 000 USDT  80.04 USD	✓
22	2022-09-27 04:13:26	<u>0x3eda8da4bd41a77eed8458bdaf31aa22f4ca84da10016191c34baf4638688b46</u>	- 99.9899999999999994 884 B-CAKE	✓

#	Date & time	Transaction Id	Amount	
23	2022-09-23 17:02:32	<u>0x2a0c77ccf07087ea777e</u> <u>2427aa46514c347c42aed8</u> <u>5ed428e8edd8533f7a0e8e</u>	+ 100.00000000000000 0000 B-CAKE	✓
24	2022-09-20 16:30:12	<u>0x88702f4c402a3f742b4a</u> <u>4ef0fa0ea3f0f81912e456</u> <u>60ceaca36ef451b2285b3d</u>	- 200.00000000000000 0000 USDT  199.92 USD	✓
25	2022-09-20 16:28:15	<u>0x221d352c92eaadd245a5</u> <u>25632f1f804cfcfd13f73f</u> <u>1c70fc935c19e3895ea753</u>	+ 200.00000000000000 0000 USDT  199.92 USD	✓
26	2022-08-03 13:08:13	<u>0xa265a8597f068fb68b02</u> <u>21250cce79ea9715a30ad7</u> <u>cf77c07c3c9d75d24831dc</u>	- 1,235.183386751951 957194 ARK	✓
27	2022-07-31 14:51:04	<u>0xf058db891f9b745d512f</u> <u>d75d364e4d075c3681417f</u> <u>62367d98010caef91013cc</u>	+ 1,235.183386751951 957194 ARK	✓
28	2022-07-18 17:27:11	<u>0x74db64010fc25e18eb64</u> <u>384c140ddd6dc2acd0b27</u> <u>82eb37ca96702ca1ce3da5</u>	+ 1,235.183386751951 957194 ARK	✓
29	2022-06-28 14:34:39	<u>0x68a7c96a71dbfb1fcd7a</u> <u>4e86cba248ace6cc046e4b</u> <u>55fc35be0cb6f234f6d780</u>	- 235.00000000000000 0000 USDT  234.95 USD	✓
30	2022-06-28 14:33:45	<u>0x1fa38cee41642aaa28e6</u> <u>626fbc717662abe7310985</u> <u>f2accf87dd7ac299cfd4ec</u>	- 0.6930670187740443 08 NSK	✓
31	2022-06-28 14:26:03	<u>0x92b5de35b75ff0181e4d</u> <u>9752c640ec78eb9124372c</u> <u>b38e72070039cefc42ccd9</u>	+ 235.09915694908934 8245 USDT  235.05 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-06-28 14:26:03	<u>0x92b5de35b75ff0181e4d9752c640ec78eb9124372cb38e72070039cefc42ccd9</u>	- 149.562230 FIST	✓
33	2022-06-28 14:25:24	<u>0x48f9eadfeabf7207171ba3f1e0613ed6dc1ce81b22b73e3f3d9002e0f37ebf9a</u>	+ 136.769603 FIST	✓
34	2022-06-28 14:25:24	<u>0x48f9eadfeabf7207171ba3f1e0613ed6dc1ce81b22b73e3f3d9002e0f37ebf9a</u>	+ 0.6929670187740443 19 NSK	✓
35	2022-06-28 14:25:24	<u>0x48f9eadfeabf7207171ba3f1e0613ed6dc1ce81b22b73e3f3d9002e0f37ebf9a</u>	- 0.0000080282926091 28 FstLP	✓
36	2022-06-28 14:24:24	<u>0xd64cd4b2ae6cc2ef3e68fd2403adea021ac5d9fd8172660184012d5af8a4d6b3</u>	+ 0.0000080282926091 28 FstLP	✓
37	2022-06-18 17:16:45	<u>0x83c7083b729ce4ac8b8f89fb2c100a89158e5ef351ed824eb982f82a08d7c681</u>	- 0.4000000000000000 22 MAS	✓
38	2022-06-18 17:11:39	<u>0x267d5c77eebcc165666e0d1a55861077762280fe8dd82379c403a4a98af8d915</u>	- 0.0339972838830949 75 MAS	✓
39	2022-06-18 17:10:06	<u>0xae2982ac13f42d6e508b2a5a7a873c5f153fc8c4d8f61b9949a71aad7e89d9e</u>	+ 0.4358000000000000 21 MAS	✓
40	2022-05-25 18:29:02	<u>0x5a83e8be9b7fa02affaf87825ea64d202bfc344cef44801562b7ac9fcb13961</u>	+ 1,000,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
41	2022-04-09 03:56:01	<u>0xb02497c113b8e3fe4f2672ba7b5fdce217ff1d92bc79e5d080e1692c80fba257</u>	+ 0.0001000000000000 00 NSK	✓
42	2022-03-13 16:16:10	<u>0xcb26aed0dcdbf3dc1fe84e54c742406bf6de72b8356443adb7da6b3238bc42b7</u>	+ 685,971,222.000000 000000000000 TIP	✓
43	2022-03-11 07:25:14	<u>0x218af5264bd90a39b6c9beb5c231d280219b812c374c49222995a260115d62f4</u>	+ 0.937502 FIST	✓
44	2022-03-11 05:33:35	<u>0x32132e9f1fc1743968ad5be0ef2fe7d1f1cc78a9c287f1b2f6ccb05c69021e9b</u>	+ 1.1197999999999999 07 MGRT	✓
45	2022-03-11 04:43:00	<u>0x6242be94386c737d0147ac6b3fd0e1013d06dac795c74eff8b69fa944ac64f77</u>	+ 18,000.000000000 AZSwap.io	✓
46	2022-03-11 04:40:39	<u>0xf2f077888db129c2cbd1b90b7b8ed241fcea65136a71d462241217e4090273a3</u>	- 0.0000080282926091 28 FstLP	✓
47	2022-03-11 04:38:48	<u>0xd163a158c750d792aee51bb0c2fbccbe9c8dcf92d1ad75703ce9bf97ce24acc4</u>	+ 0.0000080282926091 28 FstLP	✓
48	2022-03-11 04:38:48	<u>0xd163a158c750d792aee51bb0c2fbccbe9c8dcf92d1ad75703ce9bf97ce24acc4</u>	- 169.575160 FIST	✓
49	2022-03-11 04:38:48	<u>0xd163a158c750d792aee51bb0c2fbccbe9c8dcf92d1ad75703ce9bf97ce24acc4</u>	- 0.0106226325254336 13 NSK	✓

#	Date & time	Transaction Id	Amount	
50	2022-03-11 04:38:48	<u>0xd163a158c750d792aee5</u> <u>1bb0c2fbccbe9c8dcf92d1</u> <u>ad75703ce9bf97ce24acc4</u>	- 0.0159339487881504 20 NSK	✓
51	2022-03-11 04:38:48	<u>0xd163a158c750d792aee5</u> <u>1bb0c2fbccbe9c8dcf92d1</u> <u>ad75703ce9bf97ce24acc4</u>	- 0.5045750449580966 86 NSK	✓
52	2022-03-11 04:37:21	<u>0x69f5317762d006e7fa8b</u> <u>b619ae18f30c24c1975e6a</u> <u>dc9a2c92edd68e8445d801</u>	+ 0.0624494156756375 54 NSK	✓
53	2022-03-11 04:37:21	<u>0x69f5317762d006e7fa8b</u> <u>b619ae18f30c24c1975e6a</u> <u>dc9a2c92edd68e8445d801</u>	- 20.000000 FIST	✓
54	2022-03-11 04:36:15	<u>0xff72fc36a164a4495e12</u> <u>dabe8955dbfa63738121d3</u> <u>2fb2bad4bb5d90d99184d6</u>	+ 0.4686822105960431 47 NSK	✓
55	2022-03-11 04:36:15	<u>0xff72fc36a164a4495e12</u> <u>dabe8955dbfa63738121d3</u> <u>2fb2bad4bb5d90d99184d6</u>	- 150.000000 FIST	✓
56	2022-03-11 04:34:15	<u>0xeb8352798e39b70b2a23</u> <u>2f43a9473b8f01cd32aab6</u> <u>732d0d18cf6820612c7c5f</u>	+ 1.430285 FIST	✓
57	2022-03-11 04:31:54	<u>0xe5d2a8f58455fa600895</u> <u>ba8985cf798e65d8099cbb</u> <u>325c2e85ef636f400b53d8</u>	+ 200.000000 FIST	✓
58	2022-01-24 10:43:58	<u>0xdf02f1094e52b835a6e7</u> <u>3fbd7616ae71cab2b0657a</u> <u>bb9d75ba7106c26bd6b8e6</u>	+ 150.000000 FIST	✓

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