

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 01:30 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdd0374e12a0d1f29ded9f8ac5e2e9d0131e949d8</u>
TOTAL RECEIVED	60.101996310439915305 BNB
	36,037.15 USD
TOTAL SEND	60.044604609297508091 BNB
	36,002.74 USD

Token	Balance
BNB	0.057391701142406923 BNB
	34.41 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDC	0.000000000000000000 anyUSDC
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
CashBackPro	0.200000 CBP
Big Pump	200,000.000000000000000000 PUMP
Wrapped UST Token	0.000000991575773108 UST
X	20.1901702000000000733 X







Token	Balance
yetiswap.io	9,000,000.000000000000000000 YTS
UST	7.700000 UST

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-01-31 01:19:48	<u>0x15672abb4684a22021e782c11e1c0f400e729c89c6890470232b4aead99d2288</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-31 01:19:48	<u>0x15672abb4684a22021e782c11e1c0f400e729c89c6890470232b4aead99d2288</u>	- 0.0001900550000000 00 BNB  0.07 USD	✓
3	2022-01-31 01:18:57	<u>0xa3b089b12b906d0b2f0097e241489e528d1571cb06fdd68c6d23724781e4dd3e</u>	- 10.0000000000000000 000 BNB  3,696.00 USD	✓
4	2022-01-31 01:18:57	<u>0xa3b089b12b906d0b2f0097e241489e528d1571cb06fdd68c6d23724781e4dd3e</u>	- 0.0008909750000000 00 BNB  0.32 USD	✓
5	2022-01-31 01:05:09	<u>0xeaa7a406ece5226cae03db668730e898315a2d5f31da93fe20fc9e44f655181d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-31 01:05:09	<u>0xeaa7a406ece5226cae03db668730e898315a2d5f31da93fe20fc9e44f655181d</u>	- 0.0001901150000000 00 BNB  0.07 USD	✓
7	2022-01-31 01:03:12	<u>0x3ee28987723981719ed4118b72540e676af6ec91b73594868a899cc43ccaa8b1</u>	- 10.0000000000000000 000 BNB  3,696.00 USD	✓





#	Date & time	Transaction Id	Amount	
8	2022-01-31 01:03:12	<u>0x3ee28987723981719ed4</u> <u>118b72540e676af6ec91b7</u> <u>3594868a899cc43ccaa8b1</u>	- 0.0009513950000000 00 BNB  0.35 USD	✓
9	2022-01-31 00:54:00	<u>0x72d6d3c410856049add3</u> <u>d6aba66dcdcfcb69f91ebe5</u> <u>28dc935f8124212f764c95</u>	- 19.949999999999999 289 BNB  7,373.52 USD	✓
10	2022-01-31 00:54:00	<u>0x72d6d3c410856049add3</u> <u>d6aba66dcdcfcb69f91ebe5</u> <u>28dc935f8124212f764c95</u>	- 0.0008910350000000 00 BNB  0.32 USD	✓
11	2022-01-31 00:47:36	<u>0x0f8d9f033bfc86e0cb6a</u> <u>796e457acb79a646da6c07</u> <u>2a779fc7f0fb19a5f4e184</u>	- 10.000000000000000 000 BNB  3,696.00 USD	✓
12	2022-01-31 00:47:36	<u>0x0f8d9f033bfc86e0cb6a</u> <u>796e457acb79a646da6c07</u> <u>2a779fc7f0fb19a5f4e184</u>	- 0.0008909750000000 00 BNB  0.32 USD	✓
13	2022-01-31 00:43:03	<u>0xb677f7970ce0ea6bcebd</u> <u>8a44d62c718f7a4be8311a</u> <u>63a933716ad4d5f5475ffc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-31 00:43:03	<u>0xb677f7970ce0ea6bcebd</u> <u>8a44d62c718f7a4be8311a</u> <u>63a933716ad4d5f5475ffc</u>	- 0.0009404250000000 00 BNB  0.34 USD	✓
15	2022-01-31 00:42:42	<u>0x7624772ebf5b444950ea</u> <u>06d0ac54a0ca09798d71a9</u> <u>c9e3a13dcfdc1aa78123d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-31 00:42:42	<u>0x7624772ebf5b444950ea</u> <u>06d0ac54a0ca09798d71a9</u> <u>c9e3a13dcfdc1aa78123d2</u>	- 0.0002535750000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-31 00:40:51	<u>0x1fe8bdfbb3dfb11c657d</u> <u>af2527b00be602bb13161e</u> <u>238d26b2548903741ea77e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-01-31 00:40:51	<u>0x1fe8bdfbb3dfb11c657d</u> <u>af2527b00be602bb13161e</u> <u>238d26b2548903741ea77e</u>	- 0.001196505000000000 00 BNB  0.44 USD	✓
19	2022-01-30 20:50:27	<u>0xabdfdce00427e77be315</u> <u>fd9976bd60579df45e02d2</u> <u>5ad7abebaa50a3bc648b98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-30 20:50:27	<u>0xabdfdce00427e77be315</u> <u>fd9976bd60579df45e02d2</u> <u>5ad7abebaa50a3bc648b98</u>	- 0.000189935000000000 00 BNB  0.07 USD	✓
21	2022-01-30 20:49:27	<u>0x07b847e680cce46feeba</u> <u>f0ad0858c5c1d3780312ec</u> <u>9eac54c647938862631c42</u>	- 0.0026795042975056 15 BNB  1.01 USD	✓
22	2022-01-30 20:49:27	<u>0x07b847e680cce46feeba</u> <u>f0ad0858c5c1d3780312ec</u> <u>9eac54c647938862631c42</u>	- 0.000637855000000000 00 BNB  0.24 USD	✓
23	2022-01-28 17:38:32	<u>0x5685113afcfa40c9c8e2</u> <u>90a9be31179700c364e767</u> <u>3d7421ef476584e2a09b20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-01-28 17:38:32	<u>0x5685113afcfa40c9c8e2</u> <u>90a9be31179700c364e767</u> <u>3d7421ef476584e2a09b20</u>	- 0.000190055000000000 00 BNB  0.07 USD	✓
25	2022-01-28 17:34:17	<u>0x67c6a64734df983ea2c6</u> <u>57e9417ef2b29f62faafb8</u> <u>6cbffaf21cb35937f8501b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-28 17:34:17	<u>0x67c6a64734df983ea2c657e9417ef2b29f62faafb86cbffaf21cb35937f8501b</u>	- 0.0009057900000000 00 BNB  0.34 USD	✓
27	2022-01-28 00:47:55	<u>0x677aae8a6f322abc1985f88ade63125b53edea4dac19941dc23d1d6790a8b2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-01-28 00:47:55	<u>0x677aae8a6f322abc1985f88ade63125b53edea4dac19941dc23d1d6790a8b2a</u>	- 0.0001901150000000 00 BNB  0.07 USD	✓
29	2022-01-28 00:45:40	<u>0x06eca096c93ce7b71b22ab4ec5977307efa9728baf05b83eb05f90a54cd9b3c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-28 00:45:40	<u>0x06eca096c93ce7b71b22ab4ec5977307efa9728baf05b83eb05f90a54cd9b3c9</u>	- 0.0006134700000000 00 BNB  0.23 USD	✓
31	2022-01-28 00:44:40	<u>0xf363bb26ec9d793244326132ec9aa1a339ff99fed4716374ee1ab36635457850</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-28 00:44:40	<u>0xf363bb26ec9d793244326132ec9aa1a339ff99fed4716374ee1ab36635457850</u>	- 0.0005998250000000 00 BNB  0.23 USD	✓
33	2022-01-28 00:44:19	<u>0x63ba2eaca9adff18ade8e2cdefc26e32f0b482ba516dec858d551f6950437562</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-01-28 00:44:19	<u>0x63ba2eaca9adff18ade8e2cdefc26e32f0b482ba516dec858d551f6950437562</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-28 00:42:22	<u>0x76e8dfe9ff6237eaa83474068ed39741d371b7df2cb22f94de540b5dd7cf0a45</u>	- 10.054912119999999 121 BNB  3,871.14 USD	✓
36	2022-01-28 00:42:22	<u>0x76e8dfe9ff6237eaa83474068ed39741d371b7df2cb22f94de540b5dd7cf0a45</u>	- 0.0008909750000000 00 BNB  0.34 USD	✓
37	2022-01-23 19:35:25	<u>0xdfc25ebe67068f66002b85c859a936ca5148d2fd2cdf0aba1a6fbc37bb7577e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-01-23 19:35:25	<u>0xdfc25ebe67068f66002b85c859a936ca5148d2fd2cdf0aba1a6fbc37bb7577e9</u>	- 0.0005225400000000 00 BNB  0.20 USD	✓
39	2022-01-23 19:34:43	<u>0x08aff7c6a93d584343bacaf1688fe10c836fb280e1d6dabbaa900b6651e543e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-01-23 19:34:43	<u>0x08aff7c6a93d584343bacaf1688fe10c836fb280e1d6dabbaa900b6651e543e7</u>	- 0.0008100800000000 00 BNB  0.31 USD	✓
41	2022-01-23 07:17:21	<u>0xad78d98424861cc6020e18fc21ca6bc1f75417ad89a23c8527e9bd2273aa7228</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-01-23 07:17:21	<u>0xad78d98424861cc6020e18fc21ca6bc1f75417ad89a23c8527e9bd2273aa7228</u>	- 0.0001901150000000 00 BNB  0.07 USD	✓
43	2022-01-23 07:15:18	<u>0xa6d16ad20f770917eda3b4a57e392e125979e8793db979858e8a7f8f51cf071d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-23 07:15:18	<u>0xa6d16ad20f770917eda3</u> <u>b4a57e392e125979e8793d</u> <u>b979858e8a7f8f51cf071d</u>	- 0.0009404250000000 00 BNB  0.34 USD	✓
45	2022-01-23 07:14:54	<u>0xcffea545bf3c360f1995</u> <u>82f058de5d050dda510f42</u> <u>9595781bac11ec5960f0a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-01-23 07:14:54	<u>0xcffea545bf3c360f1995</u> <u>82f058de5d050dda510f42</u> <u>9595781bac11ec5960f0a3</u>	- 0.0002535750000000 00 BNB  0.09 USD	✓
47	2022-01-23 07:11:12	<u>0x49f81c18c5900fc0d901</u> <u>38de3c0ae950a0b4688dac</u> <u>124dd6cfb21d2a4a493809</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-01-23 07:11:12	<u>0x49f81c18c5900fc0d901</u> <u>38de3c0ae950a0b4688dac</u> <u>124dd6cfb21d2a4a493809</u>	- 0.0011963250000000 00 BNB  0.44 USD	✓
49	2022-01-23 07:09:33	<u>0x57e3191aeeb8656377c6</u> <u>63f876267f0e0af08bc65e</u> <u>74155238eaba199228cc0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-01-23 07:09:33	<u>0x57e3191aeeb8656377c6</u> <u>63f876267f0e0af08bc65e</u> <u>74155238eaba199228cc0d</u>	- 0.0009404250000000 00 BNB  0.34 USD	✓
51	2022-01-23 07:09:09	<u>0x6df7c7ffba356ae0d9df</u> <u>4edd509a151549c0980443</u> <u>ff2f031b00b5d3bbcf56f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-01-23 07:09:09	<u>0x6df7c7ffba356ae0d9df</u> <u>4edd509a151549c0980443</u> <u>ff2f031b00b5d3bbcf56f</u>	- 0.0002535750000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-23 07:07:18	<u>0x96a7dbd9e370cd0b920b1e3579c0dc5ec7bc3c8413afdb5c66450115e59d76c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-01-23 07:07:18	<u>0x96a7dbd9e370cd0b920b1e3579c0dc5ec7bc3c8413afdb5c66450115e59d76c1</u>	- 0.001196385000000000 00 BNB  0.44 USD	✓
55	2022-01-21 19:59:59	<u>0x8931c0aa0c1e364a71b2ff82f0be860a9a557f467bdb20c22da423d81e2ed359</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-01-21 19:59:59	<u>0x8931c0aa0c1e364a71b2ff82f0be860a9a557f467bdb20c22da423d81e2ed359</u>	- 0.000190115000000000 00 BNB  0.07 USD	✓
57	2022-01-21 19:57:32	<u>0x91a7729194d76195843aad58b6d8fe9a70f710c4232560d82df66bee4e38759f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-01-21 19:57:32	<u>0x91a7729194d76195843aad58b6d8fe9a70f710c4232560d82df66bee4e38759f</u>	- 0.000905910000000000 00 BNB  0.34 USD	✓
59	2022-01-21 19:56:44	<u>0xcec1734e43a4f9e1bc0a144fcc30c8b0d580829d0d04d3a99964e87a8367ccad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-01-21 19:56:44	<u>0xcec1734e43a4f9e1bc0a144fcc30c8b0d580829d0d04d3a99964e87a8367ccad</u>	- 0.000235760000000000 00 BNB  0.09 USD	✓
61	2022-01-21 00:00:00	<u>0xd5ad11a1a1c243afc9067232d6bc825f824ab7a06006d015af2eeee4fe33820a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-01-21 00:00:00	<u>0xd5ad11a1a1c243afc9067232d6bc825f824ab7a06006d015af2eeee4fe33820a</u>	- 0.0001901150000000 00 BNB  0.08 USD	✓
63	2022-01-20 23:56:42	<u>0x3755f2eded773299028a5ee9d4f3f327de0c8cff5fdd04c1480911e6c87de9cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-01-20 23:56:42	<u>0x3755f2eded773299028a5ee9d4f3f327de0c8cff5fdd04c1480911e6c87de9cf</u>	- 0.0008783250000000 00 BNB  0.37 USD	✓
65	2022-01-20 18:47:33	<u>0x659f80394129f11a5e3d1f2cae9c9e352c7e79f083f88c825f03374a73b99432</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-01-20 18:47:33	<u>0x659f80394129f11a5e3d1f2cae9c9e352c7e79f083f88c825f03374a73b99432</u>	- 0.0001900550000000 00 BNB  0.08 USD	✓
67	2022-01-20 18:45:39	<u>0x7d4803518828f440b758fc132520d07f0ae0ef574fa78e40d09d40b72d211156</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-01-20 18:45:39	<u>0x7d4803518828f440b758fc132520d07f0ae0ef574fa78e40d09d40b72d211156</u>	- 0.0005249450000000 00 BNB  0.23 USD	✓
69	2022-01-20 18:29:03	<u>0x1831954a2a39307c6d873877b21af3f48439d1694928f2cd6020889f40d85190</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-01-20 18:29:03	<u>0x1831954a2a39307c6d873877b21af3f48439d1694928f2cd6020889f40d85190</u>	- 0.0001899950000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
71	2022-01-20 18:00:50	<u>0x04d9ddbdf60a1abcf528</u> <u>702f008a8c7e812edbd4eb</u> <u>e056182b40e0a78d4d4330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-01-20 18:00:50	<u>0x04d9ddbdf60a1abcf528</u> <u>702f008a8c7e812edbd4eb</u> <u>e056182b40e0a78d4d4330</u>	- 0.000614285000000000 00 BNB  0.27 USD	✓
73	2022-01-20 18:00:05	<u>0xcc2ea3a63e03f35ce09c</u> <u>445a5ec3a57bd9139a8cec</u> <u>511a39efa3eac1c328b3d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-01-20 18:00:05	<u>0xcc2ea3a63e03f35ce09c</u> <u>445a5ec3a57bd9139a8cec</u> <u>511a39efa3eac1c328b3d7</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
75	2022-01-20 10:07:25	<u>0x1c4233a3e03ed6b49dcb</u> <u>050675e924b7fd48dadfda</u> <u>62469ca8afb6151b02178f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-01-20 10:07:25	<u>0x1c4233a3e03ed6b49dcb</u> <u>050675e924b7fd48dadfda</u> <u>62469ca8afb6151b02178f</u>	- 0.000522420000000000 00 BNB  0.22 USD	✓
77	2022-01-20 10:06:34	<u>0xd9cd460ac1195026ca12</u> <u>1d717d64fcab164f6d3827</u> <u>510799b7b90beee853d27b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-01-20 10:06:34	<u>0xd9cd460ac1195026ca12</u> <u>1d717d64fcab164f6d3827</u> <u>510799b7b90beee853d27b</u>	- 0.000809840000000000 00 BNB  0.35 USD	✓
79	2022-01-18 04:45:28	<u>0xc2d02396aaf141d4e224</u> <u>521a6469856f40147b936b</u> <u>66d351d34eff5d01bb8f85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-01-18 04:45:28	<u>0xc2d02396aaf141d4e224</u> <u>521a6469856f40147b936b</u> <u>66d351d34eff5d01bb8f85</u>	- 0.0005974200000000 00 BNB  0.27 USD	✓
81	2022-01-18 04:42:46	<u>0x099c03d9f908db8d49a3</u> <u>333852ca0657a4e17e3c0e</u> <u>d0045b8029585e579b3d92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-01-18 04:42:46	<u>0x099c03d9f908db8d49a3</u> <u>333852ca0657a4e17e3c0e</u> <u>d0045b8029585e579b3d92</u>	- 0.0008098400000000 00 BNB  0.37 USD	✓
83	2022-01-16 20:14:40	<u>0xf1fee20a3701f5e1c453</u> <u>2154f255b0e452ffdc5e8d</u> <u>89463833fbef6e9372260a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-01-16 20:14:40	<u>0xf1fee20a3701f5e1c453</u> <u>2154f255b0e452ffdc5e8d</u> <u>89463833fbef6e9372260a</u>	- 0.0008762000000000 00 BNB  0.42 USD	✓
85	2022-01-16 20:12:37	<u>0x6fad45c23585f9b9c76c</u> <u>3d882577d04fde9b957fcc</u> <u>3763e877a5c915ac1429e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-01-16 20:12:37	<u>0x6fad45c23585f9b9c76c</u> <u>3d882577d04fde9b957fcc</u> <u>3763e877a5c915ac1429e0</u>	- 0.0008098400000000 00 BNB  0.39 USD	✓
87	2022-01-15 02:50:49	<u>0xb5741a20f75f03000197</u> <u>62dfb0d1e7ba60a62aaefd</u> <u>c767d71f4bb813553ce638</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-01-15 02:50:49	<u>0xb5741a20f75f03000197</u> <u>62dfb0d1e7ba60a62aaefd</u> <u>c767d71f4bb813553ce638</u>	- 0.0008157800000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-01-15 02:49:40	<u>0xfa12cea21185a35732e6</u> <u>5e4d3bc1ea850f5524e4a4</u> <u>391f7e7d34e86fe468c626</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-01-15 02:49:40	<u>0xfa12cea21185a35732e6</u> <u>5e4d3bc1ea850f5524e4a4</u> <u>391f7e7d34e86fe468c626</u>	- 0.000809840000000000 00 BNB  0.40 USD	✓
91	2022-01-14 03:50:30	<u>0xef87d1a1cdc07de46dea</u> <u>4b8ec761868fd71f67515d</u> <u>2ec0ed6de343b8c6224818</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-01-14 03:50:30	<u>0xef87d1a1cdc07de46dea</u> <u>4b8ec761868fd71f67515d</u> <u>2ec0ed6de343b8c6224818</u>	- 0.000876200000000000 00 BNB  0.42 USD	✓
93	2022-01-14 03:49:42	<u>0xe2c26473cc05c4744c64</u> <u>471e8102876fbca4c83991</u> <u>702741158c4c27dcb212ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-01-14 03:49:42	<u>0xe2c26473cc05c4744c64</u> <u>471e8102876fbca4c83991</u> <u>702741158c4c27dcb212ff</u>	- 0.000809840000000000 00 BNB  0.39 USD	✓
95	2022-01-13 10:56:04	<u>0x2f5e65f86e66b8249d87</u> <u>13b63e9fb46bf2ace3c7a1</u> <u>e6426d07bcaa7ffe5575fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-01-13 10:56:04	<u>0x2f5e65f86e66b8249d87</u> <u>13b63e9fb46bf2ace3c7a1</u> <u>e6426d07bcaa7ffe5575fa</u>	- 0.000876200000000000 00 BNB  0.41 USD	✓
97	2022-01-13 10:55:22	<u>0x2efaa71872831d9b9c6d</u> <u>35cc474d631e48380978b0</u> <u>9087203e9cb3b15637f18c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
98	2022-01-13 10:55:22	<u>0x2efaa71872831d9b9c6d35cc474d631e48380978b09087203e9cb3b15637f18c</u>	- 0.0008098400000000 00 BNB  0.38 USD	✓
99	2022-01-12 01:33:58	<u>0xbe3e8f2fb55e1726449ef8d36740a5f1f175dfa4f88e2b7ba54161ae2eb3a197</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-01-12 01:33:58	<u>0xbe3e8f2fb55e1726449ef8d36740a5f1f175dfa4f88e2b7ba54161ae2eb3a197</u>	- 0.0008157800000000 00 BNB  0.37 USD	✓
101	2022-01-12 01:32:13	<u>0x6f11280ed7044fd2881cfbc13b7f5b7391dc860d9d9e6ea4d26b9924ec7cbb3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-01-12 01:32:13	<u>0x6f11280ed7044fd2881cfbc13b7f5b7391dc860d9d9e6ea4d26b9924ec7cbb3f</u>	- 0.0008098400000000 00 BNB  0.37 USD	✓
103	2022-01-11 01:31:56	<u>0x71ddf0a91132aac6bf86c2d4d2e431714ab91e600e8378e6c9b581b7a69082e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-01-11 01:31:56	<u>0x71ddf0a91132aac6bf86c2d4d2e431714ab91e600e8378e6c9b581b7a69082e</u>	- 0.0008907800000000 00 BNB  0.39 USD	✓
105	2022-01-11 01:31:29	<u>0x2baaeb5f177ede51410962d3067942537d4c65af26852f9c9ae627412e2bc4ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-01-11 01:31:29	<u>0x2baaeb5f177ede51410962d3067942537d4c65af26852f9c9ae627412e2bc4ba</u>	- 0.0002220100000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-01-11 01:30:05	<u>0x48524fcbc77fe49943e0</u> <u>14876aba2ab6d1e0403e42</u> <u>52f4cba3fdc121291487a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-01-11 01:30:05	<u>0x48524fcbc77fe49943e0</u> <u>14876aba2ab6d1e0403e42</u> <u>52f4cba3fdc121291487a6</u>	- 0.000659840000000000 00 BNB  0.29 USD	✓
109	2022-01-11 01:28:26	<u>0xdbe2db06a9e76fee87ef</u> <u>bfe97b2c92a721525c077e</u> <u>6fbf70b9cc50c9b1db86b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-01-11 01:28:26	<u>0xdbe2db06a9e76fee87ef</u> <u>bfe97b2c92a721525c077e</u> <u>6fbf70b9cc50c9b1db86b4</u>	- 0.000442670000000000 00 BNB  0.19 USD	✓
111	2022-01-05 06:05:37	<u>0xc1dead89ae94ee6ec575</u> <u>449332122b3e5161f93185</u> <u>58c37c014ce2c430e1aff4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-01-05 06:05:37	<u>0xc1dead89ae94ee6ec575</u> <u>449332122b3e5161f93185</u> <u>58c37c014ce2c430e1aff4</u>	- 0.000403180000000000 00 BNB  0.20 USD	✓
113	2022-01-03 02:09:43	<u>0xe0b8bf452b445b4f61c5</u> <u>4b83d369eefdd3d465819a</u> <u>512d760bd8cf2a64c79391</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-01-03 02:09:43	<u>0xe0b8bf452b445b4f61c5</u> <u>4b83d369eefdd3d465819a</u> <u>512d760bd8cf2a64c79391</u>	- 0.001621520000000000 00 BNB  0.85 USD	✓
115	2022-01-03 02:09:01	<u>0x2247263d28fdbbb57b6e</u> <u>2d5879cf17ccda54f9201d</u> <u>81e31ce91e453314db07ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-01-03 02:09:01	<u>0x2247263d28fdbbb57b6e2d5879cf17ccda54f9201d81e31ce91e453314db07ec</u>	- 0.0004440200000000 00 BNB  0.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-31 01:18:06	<u>0x5c1b0602edbb3c4974a33e263becf4ab8f700f87f2b4065c5d094c55da109b99</u>	+ 9.997049999999997 70 BNB  3,694.90 USD	✓
2	2022-01-31 00:57:33	<u>0x40f2b081e8d0b54408bb52878bc543059346389e3f529bbd723d0f4fec6c153b</u>	+ 9.997049999999997 70 BNB  3,694.90 USD	✓
3	2022-01-31 00:52:51	<u>0xc4dc8c95fa8da98437dd9fb5a81d5a0f1779d02ae7b79024522d80a4e4ec0093</u>	+ 9.997049999999997 70 BNB  3,694.90 USD	✓
4	2022-01-31 00:51:15	<u>0x5894542c9c46dc3f3ae0bb6a3c85e202f7725c7b0761d1c522ac9b298e69e87b</u>	+ 9.997049999999997 70 BNB  3,694.90 USD	✓
5	2022-01-31 00:46:15	<u>0x215c34dafa356c01b2c28153c3b3be69ea03ee0ae25a66e5e1cf5b224c33a11e</u>	+ 9.997049999999997 70 BNB  3,694.90 USD	✓
6	2022-01-30 20:49:27	<u>0x07b847e680cce46feebaf0ad0858c5c1d3780312ec9eac54c647938862631c42</u>	+ 0.0000131725483918 79 BNB  0.00 USD	✓
7	2022-01-28 00:45:40	<u>0x06eca096c93ce7b71b22ab4ec5977307efa9728baf05b83eb05f90a54cd9b3c9</u>	+ 0.0256431378915206 63 BNB  9.87 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-28 00:41:16	<u>0xa811c8c48fd695c93150</u> <u>95696447eec466bfd16e7</u> <u>f272691cb7dd0dcc158e2c</u>	+ 9.9930500000000002 10 BNB  3,847.32 USD	✓
9	2022-01-03 02:04:55	<u>0x08cd58689f062b79bb58</u> <u>60773097b4078f502dbf0c</u> <u>be00209b302c8e32679770</u>	+ 0.0980400000000000 02 BNB  51.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:00:53	<u>0x9f0eb5ad3b4d05a2d164</u> <u>9b7464074d64d2376c9d0f</u> <u>e80ccbfbdf34b6121e2c69</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2023-10-01 20:13:31	<u>0x2e94a7c7cb73c91a66a4</u> <u>04fae52129c28307f12631</u> <u>b55cbabbd187f0482fe0e3</u>	+ 0.00000000000010000 00 vBSWAP	✓
3	2023-07-26 11:05:23	<u>0xe345e8d8843fd22b7b12</u> <u>0f8a16b7e47aff19786a54</u> <u>4c768f8f43a8c763b222b7</u>	+ 11.366578099999999 907 X	✓
4	2023-07-26 07:57:03	<u>0x0ad6c8ad677203400311</u> <u>945bbc6c8c85be2113ec6c</u> <u>d4e8ab6a53bb23880802f2</u>	+ 8.8235921000000008 26 X	✓
5	2023-02-07 10:53:17	<u>0xc4fa9815ca34eb946b66</u> <u>89f2c4fe28ce1c6225a9f7</u> <u>f04757c85cc0f6fb286149</u>	+ 0.200000 CBP	✓
6	2022-05-31 17:42:56	<u>0x3f47167f2ad7d39afd65</u> <u>850b0c1795727f3f8a98b0</u> <u>bdd4e2ad87a8cc1f596168</u>	+ 500,000.000000000 SpacePi	✓




#	Date & time	Transaction Id	Amount	
7	2022-05-12 07:10:34	<u>0x4974aac0108b96083105</u> <u>47eccda120682394a371a3</u> <u>9075fab8f5b97e544c766d</u>	+ 7.700000 UST	✓
8	2022-05-04 20:52:52	<u>0xe8bbf4ec92ce0def61ef</u> <u>740de24a37c7d9ed22dbe0</u> <u>ff189babf05848b0b07873</u>	+ 211.000000 CGB	✓
9	2022-01-31 01:19:48	<u>0x15672abb4684a22021e7</u> <u>82c11e1c0f400e729c89c6</u> <u>890470232b4aead99d2288</u>	- 3,662.540081000000 100175 UST	✓
10	2022-01-31 01:18:57	<u>0xa3b089b12b906d0b2f00</u> <u>97e241489e528d1571cb06</u> <u>fdd68c6d23724781e4dd3e</u>	+ 3,662.540081784403 810161 UST	✓
11	2022-01-31 01:05:09	<u>0xeaa7a406ece5226cae03</u> <u>db668730e898315a2d5f31</u> <u>da93fe20fc9e44f655181d</u>	- 15,461.811034000000 0290689 UST	✓
12	2022-01-31 01:03:12	<u>0x3ee28987723981719ed4</u> <u>118b72540e676af6ec91b7</u> <u>3594868a899cc43ccaa8b1</u>	+ 3,663.626865415654 265234 UST	✓
13	2022-01-31 00:54:00	<u>0x72d6d3c410856049add3</u> <u>d6aba66dcd fcb69f91ebe5</u> <u>28dc935f8124212f764c95</u>	+ 7,341.633517188090 081618 UST	✓
14	2022-01-31 00:47:36	<u>0x0f8d9f033bfc86e0cb6a</u> <u>796e457acb79a646da6c07</u> <u>2a779fc7f0fb19a5f4e184</u>	+ 3,692.616427734903 027158 UST	✓
15	2022-01-31 00:43:03	<u>0xb677f7970ce0ea6bcebd</u> <u>8a44d62c718f7a4be8311a</u> <u>63a933716ad4d5f5475ffc</u>	+ 763.93422311277379 3218 UST	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-31 00:43:03	<u>0xb677f7970ce0ea6bcebd 8a44d62c718f7a4be8311a 63a933716ad4d5f5475ffc</u>	- 773.146435 USDT	✓
17	2022-01-31 00:40:51	<u>0x1fe8bdfbb3dfb11c657d af2527b00be602bb13161e 238d26b2548903741ea77e</u>	+ 773.146435 USDT	✓
18	2022-01-30 20:50:27	<u>0xabdfdce00427e77be315 fd9976bd60579df45e02d2 5ad7abebaa50a3bc648b98</u>	- 1.0000000000000000 00 UST	✓
19	2022-01-30 20:49:27	<u>0x07b847e680cce46feeba f0ad0858c5c1d3780312ec 9eac54c647938862631c42</u>	+ 1.0000000000000000 00 UST	✓
20	2022-01-28 17:38:32	<u>0x5685113afcfa40c9c8e2 90a9be31179700c364e767 3d7421ef476584e2a09b20</u>	- 1,200.130028000000 038446 UST	✓
21	2022-01-28 17:34:17	<u>0x67c6a64734df983ea2c6 57e9417ef2b29f62faafb8 6cbffaf21cb35937f8501b</u>	+ 1,200.130028286547 940297 UST	✓
22	2022-01-28 17:34:17	<u>0x67c6a64734df983ea2c6 57e9417ef2b29f62faafb8 6cbffaf21cb35937f8501b</u>	- 1,205.099999999999 909051 USDC	✓
23	2022-01-28 17:33:17	<u>0xdca1f9024dae044db403 dd22802ee1c60d37af3399 594083fc5dea6132c4e316</u>	+ 1,205.099999999999 909051 USDC	✓
24	2022-01-28 17:33:17	<u>0xdca1f9024dae044db403 dd22802ee1c60d37af3399 594083fc5dea6132c4e316</u>	- 1,205.099999999999 909051 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-28 17:33:17	<u>0xdca1f9024dae044db403</u> <u>dd22802ee1c60d37af3399</u> <u>594083fc5dea6132c4e316</u>	+ 1,205.099999999999 909051 anyUSDC	✓
26	2022-01-28 00:47:55	<u>0x677aae8a6f322abc1985</u> <u>f88ade63125b53edea4dca</u> <u>c19941dc23d1d6790a8b2a</u>	- 5,821.099642000000 130793 UST	✓
27	2022-01-28 00:45:40	<u>0x06eca096c93ce7b71b22</u> <u>ab4ec5977307efa9728baf</u> <u>05b83eb05f90a54cd9b3c9</u>	- 10.053778949501539 941 BUSD	✓
28	2022-01-28 00:44:40	<u>0xf363bb26ec9d79324432</u> <u>6132ec9aa1a339ff99fed4</u> <u>716374ee1ab36635457850</u>	+ 1,907.882303825925 873753 UST	✓
29	2022-01-28 00:44:40	<u>0xf363bb26ec9d79324432</u> <u>6132ec9aa1a339ff99fed4</u> <u>716374ee1ab36635457850</u>	- 1,915.000000000000 000000 BUSD	✓
30	2022-01-28 00:42:52	<u>0x88c393133aef29fd784d</u> <u>b650f9b41c371d74b48811</u> <u>cde89a7c93e2d7c1310b0d</u>	+ 9,000,000.00000000 0000000000 YTS	✓
31	2022-01-28 00:42:22	<u>0x76e8dfe9ff6237eaa834</u> <u>74068ed39741d371b7df2c</u> <u>b22f94de540b5dd7cf0a45</u>	+ 3,913.217338633807 230508 UST	✓
32	2022-01-23 19:35:25	<u>0xdfc25ebe67068f66002b</u> <u>85c859a936ca5148d2fd2c</u> <u>df0aba1a6fbc37bb7577e9</u>	+ 1,691.583969560009 336419 BUSD	✓
33	2022-01-23 19:35:25	<u>0xdfc25ebe67068f66002b</u> <u>85c859a936ca5148d2fd2c</u> <u>df0aba1a6fbc37bb7577e9</u>	- 17.914336851 GG	✓


#	Date & time	Transaction Id	Amount	
34	2022-01-23 19:34:43	<u>0x08aff7c6a93d584343ba</u> <u>caf1688fe10c836fb280e1</u> <u>d6dabbaa900b6651e543e7</u>	+ 17.914336851 GG	✓
35	2022-01-23 19:34:43	<u>0x08aff7c6a93d584343ba</u> <u>caf1688fe10c836fb280e1</u> <u>d6dabbaa900b6651e543e7</u>	- 17.914336851 sGG	✓
36	2022-01-23 07:17:21	<u>0xad78d98424861cc6020e</u> <u>18fc21ca6bc1f75417ad89</u> <u>a23c8527e9bd2273aa7228</u>	- 6,131.309339999999 792781 UST	✓
37	2022-01-23 07:15:18	<u>0xa6d16ad20f770917eda3</u> <u>b4a57e392e125979e8793d</u> <u>b979858e8a7f8f51cf071d</u>	+ 4,254.763038760840 572650 UST	✓
38	2022-01-23 07:15:18	<u>0xa6d16ad20f770917eda3</u> <u>b4a57e392e125979e8793d</u> <u>b979858e8a7f8f51cf071d</u>	- 4,300.740997	✓
39	2022-01-23 07:11:12	<u>0x49f81c18c5900fc0d901</u> <u>38de3c0ae950a0b4688dac</u> <u>124dd6cfb21d2a4a493809</u>	+ 4,300.740997	✓
40	2022-01-23 07:09:33	<u>0x57e3191aeeb8656377c6</u> <u>63f876267f0e0af08bc65e</u> <u>74155238eaba199228cc0d</u>	+ 1,876.546301074970 642730 UST	✓
41	2022-01-23 07:09:33	<u>0x57e3191aeeb8656377c6</u> <u>63f876267f0e0af08bc65e</u> <u>74155238eaba199228cc0d</u>	- 1,898.914454	✓
42	2022-01-23 07:07:18	<u>0x96a7dbd9e370cd0b920b</u> <u>1e3579c0dc5ec7bc3c8413</u> <u>afdb5c66450115e59d76c1</u>	+ 1,898.914454	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-21 20:03:56	<u>0x58477c66f2c45838c561</u> <u>eb36f45c1a46eb73510ea7</u> <u>d6e8264afb1d971b9a7432</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
44	2022-01-21 19:59:59	<u>0x8931c0aa0c1e364a71b2</u> <u>ff82f0be860a9a557f467b</u> <u>db20c22da423d81e2ed359</u>	- 11,932.42867499999 9202555 UST	✓
45	2022-01-21 19:57:32	<u>0x91a7729194d76195843a</u> <u>ad58b6d8fe9a70f710c423</u> <u>2560d82df66bee4e38759f</u>	+ 11,932.42867434632 8989486 UST	✓
46	2022-01-21 19:57:32	<u>0x91a7729194d76195843a</u> <u>ad58b6d8fe9a70f710c423</u> <u>2560d82df66bee4e38759f</u>	- 12,015.10000000000 0363798 USDC	✓
47	2022-01-21 19:55:18	<u>0xbe94c5b2ec0c24f2d936</u> <u>eb3d5379a565c73a105b56</u> <u>53fce2c7b189f0371c6741</u>	+ 12,015.10000000000 0363798 USDC	✓
48	2022-01-21 19:55:18	<u>0xbe94c5b2ec0c24f2d936</u> <u>eb3d5379a565c73a105b56</u> <u>53fce2c7b189f0371c6741</u>	- 12,015.10000000000 0363798 anyUSDC	✓
49	2022-01-21 19:55:18	<u>0xbe94c5b2ec0c24f2d936</u> <u>eb3d5379a565c73a105b56</u> <u>53fce2c7b189f0371c6741</u>	+ 12,015.10000000000 0363798 anyUSDC	✓
50	2022-01-21 00:00:00	<u>0xd5ad11a1a1c243afc906</u> <u>7232d6bc825f824ab7a060</u> <u>06d015af2eeee4fe33820a</u>	- 9,731.020717999999 760650 UST	✓
51	2022-01-20 23:56:42	<u>0x3755f2eded773299028a</u> <u>5ee9d4f3f327de0c8cff5f</u> <u>dd04c1480911e6c87de9cf</u>	+ 9,727.020718404311 992344 UST	✓

#	Date & time	Transaction Id	Amount	
52	2022-01-20 23:56:42	<u>0x3755f2eded773299028a5ee9d4f3f327de0c8cff5fdd04c1480911e6c87de9cf</u>	- 9,770.200000000000 727596 USDT  1,337,508.82 USD	✓
53	2022-01-20 23:49:36	<u>0x3c22a1dda9b272bd0ab54a25d1e971578473e5cf8ee42574bc76fcae3400650d</u>	+ 9,751.100000000000 363798 USDT  1,334,894.09 USD	✓
54	2022-01-20 23:49:36	<u>0x3c22a1dda9b272bd0ab54a25d1e971578473e5cf8ee42574bc76fcae3400650d</u>	- 9,751.100000000000 363798 anyUSDT	✓
55	2022-01-20 23:49:36	<u>0x3c22a1dda9b272bd0ab54a25d1e971578473e5cf8ee42574bc76fcae3400650d</u>	+ 9,751.100000000000 363798 anyUSDT	✓
56	2022-01-20 23:43:12	<u>0x26df585efe12f775a9f983d2b70276e33e0c9b2052d4169f0dd15b9c96a80a9e</u>	+ 19.100000000000001 421 USDT  2,614.72 USD	✓
57	2022-01-20 23:43:12	<u>0x26df585efe12f775a9f983d2b70276e33e0c9b2052d4169f0dd15b9c96a80a9e</u>	- 19.100000000000001 421 anyUSDT	✓
58	2022-01-20 23:43:12	<u>0x26df585efe12f775a9f983d2b70276e33e0c9b2052d4169f0dd15b9c96a80a9e</u>	+ 19.100000000000001 421 anyUSDT	✓
59	2022-01-20 19:57:51	<u>0x015d05dec54cb878ce657ca7c095d166425c4e659d96fe2f360e963bb986c7b2</u>	+ 4.0000000000000000 00 UST	✓
60	2022-01-20 18:47:33	<u>0x659f80394129f11a5e3d1f2cae9c9e352c7e79f083f88c825f03374a73b99432</u>	- 979.28406700000005 0029 UST	✓

#	Date & time	Transaction Id	Amount	
61	2022-01-20 18:45:39	<u>0x7d4803518828f440b758</u> <u>fc132520d07f0ae0ef574f</u> <u>a78e40d09d40b72d211156</u>	+ 979.28406665300622 0804 UST	✓
62	2022-01-20 18:45:39	<u>0x7d4803518828f440b758</u> <u>fc132520d07f0ae0ef574f</u> <u>a78e40d09d40b72d211156</u>	- 986.59990168003889 7211 USDT  135,062.34 USD	✓
63	2022-01-20 18:29:03	<u>0x1831954a2a39307c6d87</u> <u>3877b21af3f48439d16949</u> <u>28f2cd6020889f40d85190</u>	- 9.917405999999997 22 UST	✓
64	2022-01-20 18:00:50	<u>0x04d9ddbdf60a1abcf528</u> <u>702f008a8c7e812edbd4eb</u> <u>e056182b40e0a78d4d4330</u>	+ 9.9174067700113361 92 UST	✓
65	2022-01-20 18:00:50	<u>0x04d9ddbdf60a1abcf528</u> <u>702f008a8c7e812edbd4eb</u> <u>e056182b40e0a78d4d4330</u>	- 10.000000000000000 000 USDT  1,368.96 USD	✓
66	2022-01-20 10:07:25	<u>0x1c4233a3e03ed6b49dcb</u> <u>050675e924b7fd48dadfda</u> <u>62469ca8afb6151b02178f</u>	+ 90.482899838930947 567 BUSD  12,386.81 USD	✓
67	2022-01-20 10:07:25	<u>0x1c4233a3e03ed6b49dcb</u> <u>050675e924b7fd48dadfda</u> <u>62469ca8afb6151b02178f</u>	- 0.500000000 GG	✓
68	2022-01-20 10:06:34	<u>0xd9cd460ac1195026ca12</u> <u>1d717d64fcab164f6d3827</u> <u>510799b7b90beee853d27b</u>	+ 0.500000000 GG	✓
69	2022-01-20 10:06:34	<u>0xd9cd460ac1195026ca12</u> <u>1d717d64fcab164f6d3827</u> <u>510799b7b90beee853d27b</u>	- 0.500000000 sGG	✓

#	Date & time	Transaction Id	Amount	
70	2022-01-18 07:40:17	<u>0x4ef5ab47fee4fe917af0</u> <u>7f873f4a410c35fbe3687b</u> <u>2ea274fdc888134c17d1b3</u>	+ 666,666.666666660 WEB3	✓
71	2022-01-18 04:45:28	<u>0xc2d02396aaf141d4e224</u> <u>521a6469856f40147b936b</u> <u>66d351d34eff5d01bb8f85</u>	+ 142.98690955056116 5361 BUSD	✓
72	2022-01-18 04:45:28	<u>0xc2d02396aaf141d4e224</u> <u>521a6469856f40147b936b</u> <u>66d351d34eff5d01bb8f85</u>	- 0.500000000 GG	✓
73	2022-01-18 04:42:46	<u>0x099c03d9f908db8d49a3</u> <u>333852ca0657a4e17e3c0e</u> <u>d0045b8029585e579b3d92</u>	+ 0.500000000 GG	✓
74	2022-01-18 04:42:46	<u>0x099c03d9f908db8d49a3</u> <u>333852ca0657a4e17e3c0e</u> <u>d0045b8029585e579b3d92</u>	- 0.500000000 sGG	✓
75	2022-01-16 20:14:40	<u>0xf1fee20a3701f5e1c453</u> <u>2154f255b0e452ffdc5e8d</u> <u>89463833fbef6e9372260a</u>	+ 175.00795377102866 7234 USDT	✓
76	2022-01-16 20:14:40	<u>0xf1fee20a3701f5e1c453</u> <u>2154f255b0e452ffdc5e8d</u> <u>89463833fbef6e9372260a</u>	- 0.500000000 GG	✓
77	2022-01-16 20:13:04	<u>0x061a7598fef5dc7d6ad9</u> <u>d145d05ebf78122df1d9c1</u> <u>4659a9d514005e9f0d99d7</u>	+ 95,641.000000000000 0000000 PDot.io	✓
78	2022-01-16 20:12:37	<u>0x6fad45c23585f9b9c76c</u> <u>3d882577d04fde9b957fcc</u> <u>3763e877a5c915ac1429e0</u>	+ 0.500000000 GG	✓

#	Date & time	Transaction Id	Amount	
79	2022-01-16 20:12:37	<u>0x6fad45c23585f9b9c76c3d882577d04fde9b957fcc3763e877a5c915ac1429e0</u>	- 0.500000000 sGG	✓
80	2022-01-15 02:50:49	<u>0xb5741a20f75f0300019762dfb0d1e7ba60a62aaefd c767d71f4bb813553ce638</u>	+ 176.01298610276413 1147 USDT  25,472.64 USD	✓
81	2022-01-15 02:50:49	<u>0xb5741a20f75f0300019762dfb0d1e7ba60a62aaefd c767d71f4bb813553ce638</u>	- 0.500000000 GG	✓
82	2022-01-15 02:49:40	<u>0xfa12cea21185a35732e65e4d3bc1ea850f5524e4a4391f7e7d34e86fe468c626</u>	+ 0.500000000 GG	✓
83	2022-01-15 02:49:40	<u>0xfa12cea21185a35732e65e4d3bc1ea850f5524e4a4391f7e7d34e86fe468c626</u>	- 0.500000000 sGG	✓
84	2022-01-14 03:50:30	<u>0xef87d1a1cdc07de46dea4b8ec761868fd71f67515d2ec0ed6de343b8c6224818</u>	+ 165.27034569473642 0228 USDT  23,917.96 USD	✓
85	2022-01-14 03:50:30	<u>0xef87d1a1cdc07de46dea4b8ec761868fd71f67515d2ec0ed6de343b8c6224818</u>	- 0.500000000 GG	✓
86	2022-01-14 03:49:42	<u>0xe2c26473cc05c4744c64471e8102876fbca4c83991702741158c4c27dcb212ff</u>	+ 0.500000000 GG	✓
87	2022-01-14 03:49:42	<u>0xe2c26473cc05c4744c64471e8102876fbca4c83991702741158c4c27dcb212ff</u>	- 0.500000000 sGG	✓

#	Date & time	Transaction Id	Amount	
88	2022-01-13 10:56:04	<u>0x2f5e65f86e66b8249d87</u> <u>13b63e9fb46bf2ace3c7a1</u> <u>e6426d07bcaa7ffe5575fa</u>	+ 147.68689882748313 3800 USDT	✓
89	2022-01-13 10:56:04	<u>0x2f5e65f86e66b8249d87</u> <u>13b63e9fb46bf2ace3c7a1</u> <u>e6426d07bcaa7ffe5575fa</u>	- 0.500000000 GG	✓
90	2022-01-13 10:55:22	<u>0x2efaa71872831d9b9c6d</u> <u>35cc474d631e48380978b0</u> <u>9087203e9cb3b15637f18c</u>	+ 0.500000000 GG	✓
91	2022-01-13 10:55:22	<u>0x2efaa71872831d9b9c6d</u> <u>35cc474d631e48380978b0</u> <u>9087203e9cb3b15637f18c</u>	- 0.500000000 sGG	✓
92	2022-01-12 01:33:58	<u>0xbe3e8f2fb55e1726449e</u> <u>f8d36740a5f1f175dfa4f8</u> <u>8e2b7ba54161ae2eb3a197</u>	+ 165.82832131375715 7895 USDT	✓
93	2022-01-12 01:33:58	<u>0xbe3e8f2fb55e1726449e</u> <u>f8d36740a5f1f175dfa4f8</u> <u>8e2b7ba54161ae2eb3a197</u>	- 0.600000000 GG	✓
94	2022-01-12 01:32:13	<u>0x6f11280ed7044fd2881c</u> <u>fbcb3b7f5b7391dc860d9d</u> <u>9e6ea4d26b9924ec7cbb3f</u>	+ 0.600000000 GG	✓
95	2022-01-12 01:32:13	<u>0x6f11280ed7044fd2881c</u> <u>fbcb3b7f5b7391dc860d9d</u> <u>9e6ea4d26b9924ec7cbb3f</u>	- 0.600000000 sGG	✓
96	2022-01-11 01:31:56	<u>0x71ddf0a91132aac6bf8</u> <u>6c2d4d2e431714ab91e600</u> <u>e8378e6c9b581b7a69082e</u>	+ 166.79339597026941 5329 USDT	✓

#	Date & time	Transaction Id	Amount	
97	2022-01-11 01:31:56	<u>0x71ddf0a91132aaac6bf8</u> <u>6c2d4d2e431714ab91e600</u> <u>e8378e6c9b581b7a69082e</u>	- 0.600048896 GG	✓
98	2022-01-11 01:30:05	<u>0x48524fcbc77fe49943e0</u> <u>14876aba2ab6d1e0403e42</u> <u>52f4cba3fdc121291487a6</u>	+ 0.600000000 GG	✓
99	2022-01-11 01:30:05	<u>0x48524fcbc77fe49943e0</u> <u>14876aba2ab6d1e0403e42</u> <u>52f4cba3fdc121291487a6</u>	- 0.600000000 sGG	✓
100	2022-01-05 06:05:37	<u>0xc1dead89ae94ee6ec575</u> <u>449332122b3e5161f93185</u> <u>58c37c014ce2c430e1aff4</u>	+ 11.944762592 sGG	✓
101	2022-01-03 02:10:25	<u>0x34155af783dcdaeb70d1</u> <u>c5b744db3a271afa1a028f</u> <u>4310ab16801d32fd4a80fd</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
102	2022-01-03 02:09:43	<u>0xe0b8bf452b445b4f61c5</u> <u>4b83d369eefdd3d465819a</u> <u>512d760bd8cf2a64c79391</u>	- 10.875100000 GG	✓
103	2021-12-31 05:01:34	<u>0x797742f4a02763426e51</u> <u>5be5a47171ae6190c82e62</u> <u>e32364c828b63d376a7a4a</u>	+ 10.875148896 GG	✓

* USD values displayed at the time of transaction

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