

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdfde22e2eb8c9503ded1b11b10ece2ccf2de3c20</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.91 USD
TOTAL SEND	0.010336443104279894 BNB
	6.18 USD

Token	Balance
BNB	0.039663556895720105 BNB
	23.73 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
!SNXPooL.com	1,008.2500000000000000 \$ sUSD
Big Fish	0.000001 DY
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
USDT	N/A USDT
! ELIGIBLE	N/A TONCrypto.io
USDT	N/A USDT
!SNXPooL.com	N/A wSNX
Binance-Peg BSC-USD	N/A BSC-USD









Token

Balance

UD...DĐ¢







N/A UD...DĐ¢




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 01:08:17	<u>0x35cd35800a680a2bcac1</u> <u>b05272a5b7ae626cdc14c4</u> <u>e74592f370c5b52057e824</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-18 01:08:17	<u>0x35cd35800a680a2bcac1</u> <u>b05272a5b7ae626cdc14c4</u> <u>e74592f370c5b52057e824</u>	- 0.0000901091700000 00 BNB  0.05 USD	✓
3	2024-06-18 01:04:31	<u>0xc0301dc500cf7fb481e9</u> <u>19bd9b04dddf21143af477</u> <u>3faebd80a24caf2dddc65e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-18 01:04:31	<u>0xc0301dc500cf7fb481e9</u> <u>19bd9b04dddf21143af477</u> <u>3faebd80a24caf2dddc65e</u>	- 0.0006311914200000 00 BNB  0.37 USD	✓
5	2024-06-18 01:04:04	<u>0xb2698d97956cb0c8e5f3</u> <u>1ba31dac0fd129a84bb2d8</u> <u>af5506067f77103bc25442</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-18 01:04:04	<u>0xb2698d97956cb0c8e5f3</u> <u>1ba31dac0fd129a84bb2d8</u> <u>af5506067f77103bc25442</u>	- 0.0001888160000000 00 BNB  0.11 USD	✓
7	2024-06-17 04:41:46	<u>0x211d9297bc0c3b6c69e0</u> <u>32c60b99d4abb30a65cd10</u> <u>0bd4d9bab90d3e263c400c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-17 04:41:46	<u>0x211d9297bc0c3b6c69e0</u> <u>32c60b99d4abb30a65cd10</u> <u>0bd4d9bab90d3e263c400c</u>	- 0.0007712986200000 00 BNB  0.46 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2024-02-02 07:53:29	<u>0x55a010d1427f4650633d</u> <u>c01161bdb505411ace4b00</u> <u>d49770f7efd66b54c88658</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-02-02 07:53:29	<u>0x55a010d1427f4650633d</u> <u>c01161bdb505411ace4b00</u> <u>d49770f7efd66b54c88658</u>	- 0.0001213908900000 00 BNB  0.03 USD	✓
11	2024-02-02 07:51:47	<u>0x4a3ec79d7013be237f98</u> <u>62fbb488d265396ae2bbc8</u> <u>ad645a454d93227b80ec3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-02 07:51:47	<u>0x4a3ec79d7013be237f98</u> <u>62fbb488d265396ae2bbc8</u> <u>ad645a454d93227b80ec3f</u>	- 0.0006263555400000 00 BNB  0.19 USD	✓
13	2024-01-29 07:46:36	<u>0xfbbe2dc62121f59a1907</u> <u>873077640cfd790fa6eea4</u> <u>ee899a792dc4387cc431b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-29 07:46:36	<u>0xfbbe2dc62121f59a1907</u> <u>873077640cfd790fa6eea4</u> <u>ee899a792dc4387cc431b9</u>	- 0.0001215276065098 94 BNB  0.03 USD	✓
15	2024-01-29 07:43:56	<u>0x58c0aac07f0f9479c64a</u> <u>06806071af583f856dd7c2</u> <u>cbf51a663092f6383ee15e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-01-29 07:43:56	<u>0x58c0aac07f0f9479c64a</u> <u>06806071af583f856dd7c2</u> <u>cbf51a663092f6383ee15e</u>	- 0.0006263555400000 00 BNB  0.19 USD	✓
17	2024-01-21 21:47:32	<u>0x5131f085a175795bee5c</u> <u>6c685218a748ba6d85d291</u> <u>5936b471ba6e755c192aee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-01-21 21:47:32	<u>0x5131f085a175795bee5c6c685218a748ba6d85d2915936b471ba6e755c192aee</u>	- 0.0001213908900000 00 BNB  0.03 USD	✓
19	2024-01-21 21:44:53	<u>0xdd74438458b211b0b761ead239fed34f27e1b20462ea0b3c152d2541b659e16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-01-21 21:44:53	<u>0xdd74438458b211b0b761ead239fed34f27e1b20462ea0b3c152d2541b659e16</u>	- 0.0006263555400000 00 BNB  0.20 USD	✓
21	2024-01-14 00:16:54	<u>0x08f647ad40f6cca4d7302c556469a9a6f7272656e0335e4c1c36683476071e46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-01-14 00:16:54	<u>0x08f647ad40f6cca4d7302c556469a9a6f7272656e0335e4c1c36683476071e46</u>	- 0.0001213545300000 00 BNB  0.03 USD	✓
23	2024-01-14 00:15:24	<u>0x619cc9082b55558780440295ac668fb59ad840da84ffd786d717becf018d629e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-01-14 00:15:24	<u>0x619cc9082b55558780440295ac668fb59ad840da84ffd786d717becf018d629e</u>	- 0.0006263191800000 00 BNB  0.18 USD	✓
25	2024-01-10 06:09:57	<u>0x1c5adfbe32f959e86a9a4e57a18ea9bd9cccf8713719994fe4624b9a4801dabd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-01-10 06:09:57	<u>0x1c5adfbe32f959e86a9a4e57a18ea9bd9cccf8713719994fe4624b9a4801dabd</u>	- 0.0001214272500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-01-10 06:07:09	<u>0xfc3c25d6d07f44d693f36a0902d78ae2346c2e917d1adfa797a05d8ad7514a9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-10 06:07:09	<u>0xfc3c25d6d07f44d693f36a0902d78ae2346c2e917d1adfa797a05d8ad7514a9b</u>	- 0.0006263191800000 00 BNB  0.18 USD	✓
29	2024-01-06 22:32:46	<u>0xd035a404476d226684b71eaa3ba5e9a4bde8a6158753977804a40182f705e268</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-01-06 22:32:46	<u>0xd035a404476d226684b71eaa3ba5e9a4bde8a6158753977804a40182f705e268</u>	- 0.0001214272500000 00 BNB  0.03 USD	✓
31	2024-01-06 22:29:10	<u>0x8528489c726183c374b68b21021192edd6b25cb5c8f1a89c1189e544b27cf6e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-01-06 22:29:10	<u>0x8528489c726183c374b68b21021192edd6b25cb5c8f1a89c1189e544b27cf6e9</u>	- 0.0006263555400000 00 BNB  0.19 USD	✓
33	2023-12-21 07:57:26	<u>0x55ce5fc6640235439907e274b74c302d50d079dc1c23a52b763e0878fe99a989</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-21 07:57:26	<u>0x55ce5fc6640235439907e274b74c302d50d079dc1c23a52b763e0878fe99a989</u>	- 0.0001213908900000 00 BNB  0.03 USD	✓
35	2023-12-21 07:55:20	<u>0xd1b778810b003f2b7aac0cdc25da68c95fa91d082ea267abce1f61dea26eb28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
36	2023-12-21 07:55:20	<u>0x0d1b778810b003f2b7aac0cdc25da68c95fa91d082ea267abce1f61dea26eb28</u>	- 0.0006263191800000 00 BNB  0.16 USD	✓
37	2023-12-03 07:15:49	<u>0x4622d0e833e899c70d0ff06792e9cec207df2211fe98df4024532a5ffd1d3218</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-12-03 07:15:49	<u>0x4622d0e833e899c70d0ff06792e9cec207df2211fe98df4024532a5ffd1d3218</u>	- 0.0001201890000000 00 BNB  0.02 USD	✓
39	2023-12-03 07:15:04	<u>0x9bbd388585223ee0619b5c388ecbb0237ea1e782e2d540e95f0e485bdaae5922</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-12-03 07:15:04	<u>0x9bbd388585223ee0619b5c388ecbb0237ea1e782e2d540e95f0e485bdaae5922</u>	- 0.0007824540000000 00 BNB  0.17 USD	✓
41	2023-11-26 08:57:11	<u>0x3e1d6daf03178982fbe7587f82e8c221ed9dddb80b1edbe6d0eff532ca717d7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-11-26 08:57:11	<u>0x3e1d6daf03178982fbe7587f82e8c221ed9dddb80b1edbe6d0eff532ca717d7c</u>	- 0.0001732038900000 00 BNB  0.04 USD	✓
43	2023-11-26 08:55:29	<u>0x9c5388314362cfa50a920bb577c7a5a3e7df300fe941a4cdb63f125f669e14a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-11-26 08:55:29	<u>0x9c5388314362cfa50a920bb577c7a5a3e7df300fe941a4cdb63f125f669e14a3</u>	- 0.0006711177300000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-11-26 08:55:14	<u>0x4b884e8f153b5e77aa528a57aa5a01d4d774ccea6aaefca52b10b459a52b1822</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-11-26 08:55:14	<u>0x4b884e8f153b5e77aa528a57aa5a01d4d774ccea6aaefca52b10b459a52b1822</u>	- 0.0001416263177700 00 BNB  0.03 USD	✓
47	2023-10-07 12:44:46	<u>0xd7e5fee824f64aecbd564445a243c284ca2f096029c343461f3a756da17a6134</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-10-07 12:44:46	<u>0xd7e5fee824f64aecbd564445a243c284ca2f096029c343461f3a756da17a6134</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
49	2023-10-07 12:43:07	<u>0x964454c7e4dff0f2e869e51229d6c27a993308e92d59e536037bdb156efeb658</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-10-07 12:43:07	<u>0x964454c7e4dff0f2e869e51229d6c27a993308e92d59e536037bdb156efeb658</u>	- 0.0005940708900000 00 BNB  0.12 USD	✓
51	2023-10-07 12:40:31	<u>0x1ca7399f290ab030e885b5e2370299b646385b2a33ba9fe03efe8ada026e1a9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-10-07 12:40:31	<u>0x1ca7399f290ab030e885b5e2370299b646385b2a33ba9fe03efe8ada026e1a9e</u>	- 0.0002360200000000 00 BNB  0.05 USD	✓
53	2023-10-07 05:53:19	<u>0x8cfe59f52f6f987d001cd405fce6d962da505371c1cbfd8fd27d3dcbf30fc238</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-10-07 05:53:19	<u>0x8cfe59f52f6f987d001c</u> <u>d405fce6d962da505371c1</u> <u>cbfd8fd27d3dcbf30fc238</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
55	2023-09-29 18:05:43	<u>0x62c88a31bca20e8a7113</u> <u>c0732ef8275d1b9264f0ad</u> <u>322547398b0af15f226f75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-09-29 18:05:43	<u>0x62c88a31bca20e8a7113</u> <u>c0732ef8275d1b9264f0ad</u> <u>322547398b0af15f226f75</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
57	2023-09-29 17:06:10	<u>0x2b7b3809548519f3aa75</u> <u>f2d4cc83519f88863f9966</u> <u>873b780fa0bda90e791633</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-09-29 17:06:10	<u>0x2b7b3809548519f3aa75</u> <u>f2d4cc83519f88863f9966</u> <u>873b780fa0bda90e791633</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
59	2023-09-28 11:40:00	<u>0xef186d3bf5ba1de5ccee</u> <u>0f0dc4d708e45fe2acd872</u> <u>0e70c3c118d8c513944606</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-09-28 11:40:00	<u>0xef186d3bf5ba1de5ccee</u> <u>0f0dc4d708e45fe2acd872</u> <u>0e70c3c118d8c513944606</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
61	2023-09-27 20:17:37	<u>0x28e8d181b4c17581b97e</u> <u>ce0102bf93efc1fc36d806</u> <u>92807c8361a15af9a6e9bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-09-27 20:17:37	<u>0x28e8d181b4c17581b97e</u> <u>ce0102bf93efc1fc36d806</u> <u>92807c8361a15af9a6e9bb</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-09-27 06:25:10	<u>0x46ee8b98401fa11a1ed02180a9819085308419249ae412fbfb8dc6f147d09f2d</u>	+ 0.050000000000000000 03 BNB  10.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 01:52:27	<u>0xefbfb6b3c252fe81a462de6d7f68522dfe9e4e11e5bbde0098ed2a9111b2e959</u>	+ 60,000.000000 ACT	✓
2	2024-07-09 20:15:23	<u>0x1801ac84c2a35415660ba8303ac375c18c50a89f73a70c8c6a09043375b6322d</u>	- 20.969434127038674 376 UD...DĐ¢	✓
3	2024-06-19 20:09:35	<u>0x16f5275452ce9a47b04c4218ffde47b78eb3276f764df63c3cc25b77ff48a92b</u>	+ 2,579.00000000000000 000000 Claim: https://aerodrome.supply	✓
4	2024-06-18 04:57:48	<u>0x70b714edcf88daf39ec65e2b7e8dbd63d41794898b6add8afd3a7cbb81d42b64</u>	+ 62,000.000000000 BOOM	✓
5	2024-06-18 01:36:15	<u>0x111ba874d6a0d12ec221ace999f6e5cc3cc9a7f3c579b4df1cf3073ec2d93ba6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-06-18 01:36:15	<u>0x4016ed614671994bd3be308b79df74f9defed2234dff0ab785840f6bbb66b435</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-06-18 01:30:56	<u>0x34893ea121896cc5db3e07375449579a19738688e4130ddf57abda0b26142a95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-18 01:25:26	<u>0x091229a1e1bf25e95aa177e7de7f41fae218f64c02275b2975ea8d5aafe3dba2</u>	- 20.969434 USDT	✓
9	2024-06-18 01:08:29	<u>0x264ee9efb0fc84cd5f7f9851b0ec20b633bc3166be035847a9fe98062a01517e</u>	- 20.969434127038674 376 USDT	✓
10	2024-06-18 01:08:29	<u>0x264ee9efb0fc84cd5f7f9851b0ec20b633bc3166be035847a9fe98062a01517e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-06-18 01:08:17	<u>0x35cd35800a680a2bcac1b05272a5b7ae626cdc14c4e74592f370c5b52057e824</u>	- 20.969434127038674 376 USDT  20.96 USD	✓
12	2024-06-18 01:04:31	<u>0xc0301dc500cf7fb481e919bd9b04dddf21143af4773faebd80a24caf2dddc65e</u>	+ 20.968290223593491 817 USDT  20.96 USD	✓
13	2024-06-18 01:04:31	<u>0xc0301dc500cf7fb481e919bd9b04dddf21143af4773faebd80a24caf2dddc65e</u>	- 21.792000 DY	✓
14	2024-06-18 01:04:31	<u>0xc0301dc500cf7fb481e919bd9b04dddf21143af4773faebd80a24caf2dddc65e</u>	- 16.344000 DY	✓
15	2024-06-18 01:04:31	<u>0xc0301dc500cf7fb481e919bd9b04dddf21143af4773faebd80a24caf2dddc65e</u>	- 16.344000 DY	✓
16	2024-06-18 01:04:31	<u>0xc0301dc500cf7fb481e919bd9b04dddf21143af4773faebd80a24caf2dddc65e</u>	- 853.520000 DY	✓


#	Date & time	Transaction Id	Amount	
17	2024-06-17 04:41:46	<u>0x211d9297bc0c3b6c69e0</u> <u>32c60b99d4abb30a65cd10</u> <u>0bd4d9bab90d3e263c400c</u>	+ 5,274.360000000000 582077 REVO	✓
18	2024-06-10 08:36:08	<u>0x77faaa4d0ac5c5241c48</u> <u>c7838f2b960d0b5cd981f3</u> <u>7a0f5eb0a6ff4d92fa335c</u>	+ 33,200.27955400000 0644010 REVO	✓
19	2024-06-10 08:34:38	<u>0x9bbf264266bb87281bc7</u> <u>9534c947cb04a923342c5e</u> <u>4e25939a9da03411cf0147</u>	+ 33,331.33000000000 1746230 REVO	✓
20	2024-06-10 08:28:14	<u>0xa2ac19b8571fe32c449b</u> <u>1cefc304a8a5dd018083ae</u> <u>18e8dbfd38378a833a9938</u>	+ 33,331.33000000000 1746230 REVO	✓
21	2024-06-10 06:40:34	<u>0x983ce188e2f7eeba9a40</u> <u>fce51774a1e8b61a92f149</u> <u>85923db9ee9eaca1a84251</u>	+ 33,331.33000000000 1746230 REVO	✓
22	2024-02-02 07:53:29	<u>0x55a010d1427f4650633d</u> <u>c01161bdb505411ace4b00</u> <u>d49770f7efd66b54c88658</u>	- 52.234000000000001 762 REVO	✓
23	2024-02-02 07:51:47	<u>0x4a3ec79d7013be237f98</u> <u>62fbb488d265396ae2bbc8</u> <u>ad645a454d93227b80ec3f</u>	+ 52.234000000000001 762 REVO	✓
24	2024-01-29 07:46:36	<u>0xfbbe2dc62121f59a1907</u> <u>873077640cfd790fa6eea4</u> <u>ee899a792dc4387cc431b9</u>	- 110.15200000000000 1023 REVO	✓
25	2024-01-29 07:43:56	<u>0x58c0aac07f0f9479c64a</u> <u>06806071af583f856dd7c2</u> <u>cbf51a663092f6383ee15e</u>	+ 110.15200000000000 1023 REVO	✓








#	Date & time	Transaction Id	Amount	
26	2024-01-22 14:13:15	<u>0x29caef6f599e178d0803c15ecf0f23b5895be8ca67ef5496b53b3c8f200041df</u>	+ 9,216.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
27	2024-01-21 21:47:32	<u>0x5131f085a175795bee5c6c685218a748ba6d85d2915936b471ba6e755c192aee</u>	- 142.09999999999999 4316 REVO	✓
28	2024-01-21 21:44:53	<u>0xdddd74438458b211b0b761ead239fed34f27e1b20462ea0b3c152d2541b659e16</u>	+ 142.09999999999999 4316 REVO	✓
29	2024-01-14 00:16:54	<u>0x08f647ad40f6cca4d7302c556469a9a6f7272656e0335e4c1c36683476071e46</u>	- 71.343999999999994 088 REVO	✓
30	2024-01-14 00:15:24	<u>0x619cc9082b55558780440295ac668fb59ad840da84ffd786d717becf018d629e</u>	+ 71.343999999999994 088 REVO	✓
31	2024-01-10 06:09:57	<u>0x1c5adfbe32f959e86a9a4e57a18ea9bd9cccf8713719994fe4624b9a4801dabd</u>	- 53.517800000000001 148 REVO	✓
32	2024-01-10 06:07:09	<u>0xfc3c25d6d07f44d693f36a0902d78ae2346c2e917d1adfa797a05d8ad7514a9b</u>	+ 53.517800000000001 148 REVO	✓
33	2024-01-07 09:42:20	<u>0xb82c6a80451ba2d83c00e4f521c39f7ef1fdd533a479d38e26aedb62d48c5b17</u>	+ 336.00000000000000 0000 TONCrypto.io	✓
34	2024-01-06 22:32:46	<u>0xd035a404476d226684b71eaa3ba5e9a4bde8a6158753977804a40182f705e268</u>	- 303.20220000000000 4820 REVO	✓






#	Date & time	Transaction Id	Amount	
35	2024-01-06 22:29:10	<u>0x8528489c726183c374b68b21021192edd6b25cb5c8f1a89c1189e544b27cf6e9</u>	+ 303.20220000000000 4820 REVO	✓
36	2023-12-21 07:57:26	<u>0x55ce5fc6640235439907e274b74c302d50d079dc1c23a52b763e0878fe99a989</u>	- 275.18400000000000 5921 REVO	✓
37	2023-12-21 07:55:20	<u>0x0d1b778810b003f2b7aac0cdc25da68c95fa91d082ea267abce1f61dea26eb28</u>	+ 275.18400000000000 5921 REVO	✓
38	2023-12-03 07:15:49	<u>0x4622d0e833e899c70d0ff06792e9cec207df2211fe98df4024532a5ffd1d3218</u>	- 53.50800000000000 672 REVO	✓
39	2023-12-03 07:15:04	<u>0x9bbd388585223ee0619b5c388ecbb0237ea1e782e2d540e95f0e485bdaae5922</u>	+ 53.50800000000000 672 REVO	✓
40	2023-11-26 08:57:11	<u>0x3e1d6daf03178982fbe7587f82e8c221ed9dddb80b1edbe6d0eff532ca717d7c</u>	- 518.47000000000000 7285 REVO	✓
41	2023-11-26 08:55:29	<u>0x9c5388314362cfa50a920bb577c7a5a3e7df300fe941a4cdb63f125f669e14a3</u>	- 500.00000000000000 0000 REVO	✓
42	2023-11-26 08:53:06	<u>0xedca0c875968c7cb25afcca825ff491106d2ff17bf b477a3124f4f71583edde2</u>	+ 1,018.470000000000 027285 REVO	✓
43	2023-10-08 04:57:11	<u>0x8b9e4f11f0f14863eb53fceb902ba22f353fe04aef ee91ff9bb89bb6076fe5c4</u>	+ 908.000000 DY	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-07 20:03:19	<u>0x7195ecc924cb200d72ed d971dd83082750b3b3c6a0 e51f52088071d5a3aaf389</u>	+ 655.00000000000000 0000 wSNX	✓
45	2023-10-07 15:14:34	<u>0x337ed45094d11efdb187 4caa811b0aa24a1cedbca7 5b0d078cc274941ac2269f</u>	+ 0.0000369034451811 65 USDT  0.00 USD	✓
46	2023-10-07 13:47:07	<u>0xf75b408714014873f3a2 5bd7bbdb6c639d7bbc6c5a 7238299e68f82b5a3187d2</u>	+ 0.0003690000000000 00 USDT  0.00 USD	✓
47	2023-10-07 12:54:19	<u>0x2f68982fad9215124506 ce15f3acc32de19a293946 03f31482970a2885a292c0</u>	- 369.03445181165011 4905 USDT	✓
48	2023-10-07 12:54:13	<u>0x29bf3b54011bee006758 07ccd78b2f1239a0d50b7f b492c70a40a7c0bd475a7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-10-07 12:50:16	<u>0x3c524f2de4b75ada106f 2dd1d4c5c8a1cb79014836 d804b61b804fa866322ecb</u>	+ 0.0003690000000000 00 USDT  0.00 USD	✓
50	2023-10-07 12:48:28	<u>0xfdc503da01eb0f5204f2 ad3ac18dbbf398c7a2fff3 613037ffcb13e19f27a727</u>	- 369.03445181165011 4905 BSC-USD	✓
51	2023-10-07 12:47:07	<u>0x4afe9886a960b5f3e1a1 884f50f995259ad04aa0a 93a90139410bc29cc08f3f</u>	+ 0.0003690000000000 00 USDT  0.00 USD	✓
52	2023-10-07 12:45:31	<u>0x16de6db349f74128649e ff3c34239f448941f2e4ef 2823f1a78015e6ac6625fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-07 12:44:46	<u>0xd7e5fee824f64aecbd56</u> <u>4445a243c284ca2f096029</u> <u>c343461f3a756da17a6134</u>	- 369.03445181165011 4905 USDT  369.15 USD	✓
54	2023-10-07 12:43:07	<u>0x964454c7e4dff0f2e869</u> <u>e51229d6c27a993308e92d</u> <u>59e536037bdb156efeb658</u>	+ 369.03445181165011 4905 USDT  369.15 USD	✓
55	2023-10-07 12:43:07	<u>0x964454c7e4dff0f2e869</u> <u>e51229d6c27a993308e92d</u> <u>59e536037bdb156efeb658</u>	- 93.358536 DY	✓
56	2023-10-07 12:43:07	<u>0x964454c7e4dff0f2e869</u> <u>e51229d6c27a993308e92d</u> <u>59e536037bdb156efeb658</u>	- 70.018902 DY	✓
57	2023-10-07 12:43:07	<u>0x964454c7e4dff0f2e869</u> <u>e51229d6c27a993308e92d</u> <u>59e536037bdb156efeb658</u>	- 70.018902 DY	✓
58	2023-10-07 12:43:07	<u>0x964454c7e4dff0f2e869</u> <u>e51229d6c27a993308e92d</u> <u>59e536037bdb156efeb658</u>	- 3,656.543352 DY	✓
59	2023-10-07 05:53:19	<u>0x8cfe59f52f6f987d001c</u> <u>d405fce6d962da505371c1</u> <u>cbfd8fd27d3dcbf30fc238</u>	- 37.62463999999999 418 USDT  37.64 USD	✓
60	2023-10-07 03:37:26	<u>0xb81e0a1864070a712982</u> <u>180340247cca46fd788a05</u> <u>2e3240e7bdb4714da10952</u>	+ 21.780000000000001 137 USDT  21.79 USD	✓
61	2023-10-07 03:37:20	<u>0x650eb401fc7a760e8cc2</u> <u>4e956d3ac07edb4f79e80</u> <u>3a22c88e1d35a8c937efac</u>	+ 15.839999999999999 858 USDT  15.84 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-06 22:31:36	<u>0xd53841b501e5093e29ad</u> <u>085b8e573d66fe4534ea1e</u> <u>5da87272b0921075717b9b</u>	+ 878.380220 DY	✓
63	2023-09-30 08:04:26	<u>0xcd65fa35eaa19067aa16</u> <u>3a25b60134752369d33eb0</u> <u>d92c332f43ecf15bd34ad9</u>	+ 1,008.250000000000 000000 \$ sUSD	✓
64	2023-09-29 20:10:18	<u>0x4ce68ab1abaec3205c0a</u> <u>7b21d9a61f7d5efe9c0bdd</u> <u>332964e3aa8cb8e60f2546</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
65	2023-09-29 18:12:58	<u>0xaebe3e4ba25ad7a53f14</u> <u>aa682421c4895ed5cc8318</u> <u>7524aa76c170a72e4d940d</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
66	2023-09-29 18:10:25	<u>0xcd929dba089f1f631bce</u> <u>61f566c96380593b4e20dd</u> <u>993b3c9542a3184dfb8f8b</u>	- 600.00000000000000 0000 BSC-USD	✓
67	2023-09-29 18:06:52	<u>0xb21dc7da6f11a8afa99a</u> <u>8cac457d33320b874b5742</u> <u>48da259317fee14ccf635</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
68	2023-09-29 18:05:43	<u>0x62c88a31bca20e8a7113</u> <u>c0732ef8275d1b9264f0ad</u> <u>322547398b0af15f226f75</u>	- 600.00000000000000 0000 USDT  600.07 USD	✓
69	2023-09-29 17:06:10	<u>0x2b7b3809548519f3aa75</u> <u>f2d4cc83519f88863f9966</u> <u>873b780fa0bda90e791633</u>	- 45.60999999999999 432 USDT  45.62 USD	✓
70	2023-09-29 17:00:03	<u>0x3109e785a1a410510797</u> <u>777c8891aea6c4fc6d9e6f</u> <u>ce293c4588add14f276da6</u>	+ 63.35999999999999 432 USDT  63.37 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-29 16:55:06	<u>0xbbe6f459246533b678aa</u> <u>61c9872d89543e8a727364</u> <u>97913aceaa55314f66325a</u>	+ 11.8800000000000000 782 USDT  11.88 USD	✓
72	2023-09-29 16:50:15	<u>0x2ad667b98ef3eca5e38f</u> <u>2333a6bb4f3ef8b5a65248</u> <u>5f147987076f0d0823a316</u>	+ 23.7600000000000001 563 USDT  23.76 USD	✓
73	2023-09-29 16:45:09	<u>0xc7d0a47fa6b7bd021eea</u> <u>0842950f539c74c7f014b7</u> <u>2b3325058eac6b42e8c446</u>	+ 11.8800000000000000 782 USDT  11.88 USD	✓
74	2023-09-29 16:40:15	<u>0x6b1163240a6e88d5cb87</u> <u>6c185afde9ed8039b7160b</u> <u>59f8459fbd1576ea0e2265</u>	+ 534.60000000000002 2737 USDT  534.72 USD	✓
75	2023-09-29 08:42:19	<u>0xd0ea5aedf2f2b902bc61</u> <u>e4f880b15526a018288026</u> <u>5da5c13904da539cbd4381</u>	+ 950.300018 DY	✓
76	2023-09-28 11:42:54	<u>0x5bb7989defd47dc54584</u> <u>15600849aec954d94d6e0d</u> <u>0cc7da33d6e91e10aafad5</u>	- 117.00000000000000 0000 BSC-USD	✓
77	2023-09-28 11:40:00	<u>0xef186d3bf5ba1de5ccee</u> <u>0f0dc4d708e45fe2acd872</u> <u>0e70c3c118d8c513944606</u>	- 117.00000000000000 0000 USDT  117.03 USD	✓
78	2023-09-28 11:38:42	<u>0x5d31bf6a38534e2f72d9</u> <u>7d7f797348ad0d59f0bd19</u> <u>4ff0459d30a02c74915f19</u>	+ 23.221299999999999 386 USDT  23.22 USD	✓
79	2023-09-27 20:32:19	<u>0x22efb3d84a2d653b54d3</u> <u>b6e3320cc33e3dd90fbbfb</u> <u>fc0078d2efb4039695d3a1</u>	+ 0.0014000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-27 20:23:37	<u>0xd0357482e457b2184d22</u> <u>2433ce4d40f63e411c40a2</u> <u>677092c6b7a30723c82908</u>	+ 0.0001400000000000 00 USDT  0.00 USD	✓
81	2023-09-27 20:22:25	<u>0xe6585153c7ceb4e06a81</u> <u>2a8221d5d1c16126b83e87</u> <u>88550a0067a01cd2b5832d</u>	- 1,400.000000000000 000000 BSC-USD	✓
82	2023-09-27 20:17:37	<u>0x28e8d181b4c17581b97e</u> <u>ce0102bf93efc1fc36d806</u> <u>92807c8361a15af9a6e9bb</u>	- 1,400.000000000000 000000 USDT  1,400.31 USD	✓
83	2023-09-27 20:10:25	<u>0x36e6690dd478614e14c4</u> <u>eb807e77d712e45a7cfb77</u> <u>ef8a5a3ebea8e3b8a62879</u>	+ 352.43999999999999 7726 USDT  352.50 USD	✓
84	2023-09-27 20:05:04	<u>0xe783822b127aff91d4a1</u> <u>97e3e873b7e5651b16202b</u> <u>e8df35491ba60433b437c3</u>	+ 16.829999999999998 295 USDT  16.82 USD	✓
85	2023-09-27 19:55:04	<u>0x8e7ca240eb06ce6f1867</u> <u>53a6882f74393eb8583c08</u> <u>23687870328d29c0db4266</u>	+ 1,124.640000000000 100044 USDT  1,124.68 USD	✓
86	2023-09-27 06:53:11	<u>0x1ecd356c65ea98a9578b</u> <u>30eef8277fad6ddf24ddf8</u> <u>844a2c8cecb685037e427b</u>	+ 78.000000 DY	✓
87	2023-09-27 06:51:50	<u>0xa5261ae6b4b06f58b18e</u> <u>d6c4041b206dc3bd73baae</u> <u>e2fc0224c3e0fcd94b3317</u>	+ 78.000000 DY	✓
88	2023-09-27 06:50:53	<u>0xddca640a1c1bd3e3e9aa</u> <u>5f0a80b8c92d59df287c8e</u> <u>79ec4774a91d7bfe8fb1b9</u>	+ 39.038410 DY	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-27 06:49:44	<u>0x3f504b7f5f9c856221a1</u> <u>64e166bd33b4845937297b</u> <u>a0fb82d6f3556c9c38607a</u>	+ 78.000000 DY	✓
90	2023-09-27 06:48:50	<u>0xbd60970bd3cd65db33f3</u> <u>b3b30d968acfda1bbb3204</u> <u>05bae746ca449e66bb3c41</u>	+ 81.000000 DY	✓
91	2023-09-27 06:46:47	<u>0x1f412f367c8e52392a54</u> <u>925ca46f7ecd6c560612d7</u> <u>3243b7c4aaee3e344c56a1</u>	+ 78.000000 DY	✓
92	2023-09-27 06:45:11	<u>0xfd53e330303270656a8f</u> <u>2c849086a536fc9aefaa48</u> <u>00c81c5107af9af1e264b9</u>	+ 78.000000 DY	✓
93	2023-09-27 06:43:35	<u>0x850f6b1ae501df7afd65</u> <u>d6cb0b32f0cdf865be0320</u> <u>ae794a87f7ed372c6e2308</u>	+ 78.000000 DY	✓
94	2023-09-27 06:42:41	<u>0xc1f6c8187edf71933128</u> <u>4b0ef07b23ca21d2785821</u> <u>cf2d8d130a578ffe90f1da</u>	+ 78.000000 DY	✓
95	2023-09-27 06:41:38	<u>0x0e12e4c267178ebf0374</u> <u>1273b1c97c5976fe981344</u> <u>78ffdae9b5451c9716ede3</u>	+ 78.000000 DY	✓
96	2023-09-27 06:40:20	<u>0x565198a4ca5801dd3664</u> <u>cd89eac0bfff5d12587823</u> <u>7762db0b0d2dd45c7a50c0</u>	+ 78.000000 DY	✓
97	2023-09-27 06:39:02	<u>0x8b0fad970bef83e22a29</u> <u>b908ec0b862d29bebdd6c8</u> <u>73ddce75aa3de44cfb7628</u>	+ 78.000000 DY	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-27 06:37:05	<u>0xbf080643115329be4f2b</u> <u>fa40bbc659da3ec8aa9789</u> <u>d5841f7da59be177c6da87</u>	+ 120.000000 DY	✓
99	2023-09-27 06:36:23	<u>0xf9f3c44419b0dabd5bdc</u> <u>b354e04645a9ff19524bb7</u> <u>ad0422f663995dfd18078c</u>	+ 120.000000 DY	✓
100	2023-09-27 06:35:26	<u>0xfad28839946db1bd321f</u> <u>c27708a7bf4312ee828d80</u> <u>4c27aa56c37a6766f64500</u>	+ 189.000000 DY	✓
101	2023-09-27 06:33:44	<u>0x026841a4780562f2792c</u> <u>e870eadd06c7cb52f5995d</u> <u>4034f0dbb9ea03ecec69c</u>	+ 120.000000 DY	✓
102	2023-09-27 06:32:23	<u>0xa7f5346c5b4dee2dd332</u> <u>dc92248561edc98dfe8c32</u> <u>f3c9c407b8e5a23433d956</u>	+ 150.020627 DY	✓
103	2023-09-27 06:31:35	<u>0x9df6e58f5f32bdd3f847</u> <u>dbb9f5d40041cf67508661</u> <u>a58cdb90f963a71786acef</u>	+ 81.000000 DY	✓
104	2023-09-27 06:30:41	<u>0x1bd4f0961405911517f5</u> <u>9537d5d6a1b65d482a50fa</u> <u>651a32664262664e200ba4</u>	+ 186.000000 DY	✓
105	2023-09-27 06:29:41	<u>0x0210f0010c9d5ccf4aab</u> <u>79f4f0ec3b36e1db38702c</u> <u>98051d09efe324483aa25e</u>	+ 86.000000 DY	✓
106	2023-09-27 06:28:53	<u>0x6b813d231c024e924927</u> <u>e444061585f05cb8bf5c20</u> <u>aa443f3498cacb50da8d7e</u>	+ 34.200462 DY	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-27 06:27:35	<u>0xdfa6022a4547a2d531fe</u> <u>ab324de9088d3b6bdeb2f5</u> <u>2539e0c1ffa44aa390497b</u>	+ 75.000000 DY	✓

* USD values displayed at the time of transaction

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