

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 13:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe089df5172f59986d850259e05dfb77f7709f2e0</u>
TOTAL RECEIVED	0.215188205697444790 BNB
	127.71 USD
TOTAL SEND	0.182487384636483119 BNB
	108.30 USD

Token	Balance
BNB	0.032700821060961671 BNB
	19.40 USD
Tether USD	24.912102520331803390 USDT
	24.92 USD
BUSD Token	5.889999999999999680 BUSD
	5.89 USD
Radio Caca V2	4.000000000000000000 RACA
LUNA	0.000000 LUNA
KK8.io	166,574.000000000000000000 KK8.io
Lemon	0.000010000000000000 LEMX
Aluminum	1.00000000 ALUM
dashswap.io	100.000000000000000000 DASH
BowDao.net	660,000.000000000000000000 BowDao.net









Token	Balance
TiFiToken	3,000,000.000000000 TiFi

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-11 10:36:04	<u>0xe8624498e0199cb25e51</u> <u>21cb423ddf175e4436ffb6</u> <u>7d5e5cb0c7dd3bea774f7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-09-11 10:36:04	<u>0xe8624498e0199cb25e51</u> <u>21cb423ddf175e4436ffb6</u> <u>7d5e5cb0c7dd3bea774f7e</u>	- 0.0005855550000000 00 BNB  0.17 USD	✓
3	2022-09-11 10:31:55	<u>0xe6b03367f85b542d867a</u> <u>33c100ecb491b9a914da3c</u> <u>d095478f5fcd5a28f2603a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-11 10:31:55	<u>0xe6b03367f85b542d867a</u> <u>33c100ecb491b9a914da3c</u> <u>d095478f5fcd5a28f2603a</u>	- 0.0001575750000000 00 BNB  0.04 USD	✓
5	2022-09-11 10:31:34	<u>0x6f00a14802bd04cd4f95</u> <u>46f3385ca40d19491ea887</u> <u>6308429f70755d18faaf8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-11 10:31:34	<u>0x6f00a14802bd04cd4f95</u> <u>46f3385ca40d19491ea887</u> <u>6308429f70755d18faaf8f</u>	- 0.0002535750000000 00 BNB  0.07 USD	✓
7	2022-05-21 17:01:54	<u>0xb2e8c6c7f9f6c3ef43ae</u> <u>a6a810f2ea6e88a7d3e9ab</u> <u>b92b0f29bb1937d7b4f345</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-21 17:01:54	<u>0xb2e8c6c7f9f6c3ef43ae</u> <u>a6a810f2ea6e88a7d3e9ab</u> <u>b92b0f29bb1937d7b4f345</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-21 17:01:24	<u>0x5f0cff59004704501f1a</u> <u>6052a5a8f489d38f1c8e9b</u> <u>abc73e0a0368101cfa2253</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-21 17:01:24	<u>0x5f0cff59004704501f1a</u> <u>6052a5a8f489d38f1c8e9b</u> <u>abc73e0a0368101cfa2253</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
11	2022-05-21 16:58:06	<u>0x07e6b16be4da4ea013a9</u> <u>e72898fa0b4a0c406a6cfe</u> <u>ad9a93dd9407e22f6772a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-21 16:58:06	<u>0x07e6b16be4da4ea013a9</u> <u>e72898fa0b4a0c406a6cfe</u> <u>ad9a93dd9407e22f6772a9</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
13	2022-05-20 13:08:37	<u>0xba422feff80a0cada50d</u> <u>771483a0eeee3b3b099b99</u> <u>281f06f27a4137fa8f0f95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-20 13:08:37	<u>0xba422feff80a0cada50d</u> <u>771483a0eeee3b3b099b99</u> <u>281f06f27a4137fa8f0f95</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
15	2022-05-20 12:49:16	<u>0x54ee0afaa9ecec93f4b6</u> <u>c235b0e237a4303e9f7f5f</u> <u>b286a7a0d5ced791d2d36e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-20 12:49:16	<u>0x54ee0afaa9ecec93f4b6</u> <u>c235b0e237a4303e9f7f5f</u> <u>b286a7a0d5ced791d2d36e</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
17	2022-05-14 11:58:18	<u>0xc7841612ae7c0a10f4e0</u> <u>8f00193df20187ebabeec4</u> <u>74d31699db376275d1553f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-05-14 11:58:18	<u>0xc7841612ae7c0a10f4e08f00193df20187ebabeec474d31699db376275d1553f</u>	- 0.0006756250000000 00 BNB  0.18 USD	✓
19	2022-05-14 11:57:48	<u>0x1f715001b1558bee5a73341d52c095540b161067c13ed2f028d658777b0491e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-14 11:57:48	<u>0x1f715001b1558bee5a73341d52c095540b161067c13ed2f028d658777b0491e7</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
21	2022-05-14 11:45:12	<u>0x72bc4a3160cae8fe2f6b5b5770b16499c85e98f2abb2ecee3a3e4c5e4b5847e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-14 11:45:12	<u>0x72bc4a3160cae8fe2f6b5b5770b16499c85e98f2abb2ecee3a3e4c5e4b5847e8</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
23	2022-05-14 11:31:25	<u>0xf8cb100a64664293aeaa374ce83a1159bbd5272706c7d6ad8f2e9669e852e3f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-14 11:31:25	<u>0xf8cb100a64664293aeaa374ce83a1159bbd5272706c7d6ad8f2e9669e852e3f5</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
25	2022-05-14 11:28:44	<u>0xd040017a3758cb57cbc383c015d82d387252d38adb033874f63b8be47a0116da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-14 11:28:44	<u>0xd040017a3758cb57cbc383c015d82d387252d38adb033874f63b8be47a0116da</u>	- 0.0002554550000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-05-12 12:50:25	<u>0x909d3b11d77169cce9f089f9eb78b9ab6429fba33041d48494503097b8bfc729</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-12 12:50:25	<u>0x909d3b11d77169cce9f089f9eb78b9ab6429fba33041d48494503097b8bfc729</u>	- 0.000506190000000000 00 BNB  0.13 USD	✓
29	2022-04-24 19:11:35	<u>0x6c54ae98076224c1c6f133b4c8707066627ae4b57cf276fdc84a32af01bbabb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-24 19:11:35	<u>0x6c54ae98076224c1c6f133b4c8707066627ae4b57cf276fdc84a32af01bbabb1</u>	- 0.000180455000000000 00 BNB  0.07 USD	✓
31	2022-04-24 19:07:23	<u>0xcc10c8f4e1c73fd3634661f01d97137c2208b27adb c85e1637c6919f80f98ea6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-24 19:07:23	<u>0xcc10c8f4e1c73fd3634661f01d97137c2208b27adb c85e1637c6919f80f98ea6</u>	- 0.000818835000000000 00 BNB  0.32 USD	✓
33	2022-04-24 18:57:56	<u>0x16a813889eac4bfc3f0c30ba0be316063344fd11c3f4d3b29ad532ddedcc2973</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-24 18:57:56	<u>0x16a813889eac4bfc3f0c30ba0be316063344fd11c3f4d3b29ad532ddedcc2973</u>	- 0.000255455000000000 00 BNB  0.10 USD	✓
35	2022-04-09 16:53:29	<u>0x77970597e21cb86c1d9ba25ce4ae5ed553e2478ae53fabfd3e127e44bc7e2a18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-04-09 16:53:29	<u>0x77970597e21cb86c1d9b a25ce4ae5ed553e2478ae5 3fabfd3e127e44bc7e2a18</u>	- 0.0002555150000000 00 BNB  0.10 USD	✓
37	2022-04-05 14:33:52	<u>0x880de94baecc02a132e9 aad9569119f7635ef38931 14e4c69b46d9a353faacd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-04-05 14:33:52	<u>0x880de94baecc02a132e9 aad9569119f7635ef38931 14e4c69b46d9a353faacd5</u>	- 0.0005051350000000 00 BNB  0.22 USD	✓
39	2022-03-07 10:13:56	<u>0x714ac96c6a1145a12d1b 9f0e06a5657a2e394edefe cda8565fe6d6ec7e86b2bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-03-07 10:13:56	<u>0x714ac96c6a1145a12d1b 9f0e06a5657a2e394edefe cda8565fe6d6ec7e86b2bb</u>	- 0.0002208900000000 00 BNB  0.08 USD	✓
41	2022-02-22 03:04:19	<u>0x672a4ee33e4b7fc83eae fb2e12351a67146569b02f a4d6c67298181cd7cb56b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-22 03:04:19	<u>0x672a4ee33e4b7fc83eae fb2e12351a67146569b02f a4d6c67298181cd7cb56b1</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
43	2022-02-22 03:03:49	<u>0x541f52334c3bad734879 1c1be599f66b3b9daa8c32 fda66ff587f4dd845cc538</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-02-22 03:03:49	<u>0x541f52334c3bad734879 1c1be599f66b3b9daa8c32 fda66ff587f4dd845cc538</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-19 09:52:00	<u>0xfa2297619777bc2a07fa</u> <u>0188e7cd534d99021d6be6</u> <u>9f2701dfacafa4bc484451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-02-19 09:52:00	<u>0xfa2297619777bc2a07fa</u> <u>0188e7cd534d99021d6be6</u> <u>9f2701dfacafa4bc484451</u>	- 0.0008187750000000 00 BNB  0.32 USD	✓
47	2022-02-18 13:00:49	<u>0xb004bae88924d6c80921</u> <u>b84d9d16fbbccde0ab96de</u> <u>8f4fedeb57c670f907e7fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-02-18 13:00:49	<u>0xb004bae88924d6c80921</u> <u>b84d9d16fbbccde0ab96de</u> <u>8f4fedeb57c670f907e7fd</u>	- 0.0005040800000000 00 BNB  0.20 USD	✓
49	2022-02-18 08:07:13	<u>0x2099b3d8f527712c73a0</u> <u>b02236e14d95ac0e92c0ac</u> <u>99793cb349e4ccb14c9491</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-02-18 08:07:13	<u>0x2099b3d8f527712c73a0</u> <u>b02236e14d95ac0e92c0ac</u> <u>99793cb349e4ccb14c9491</u>	- 0.0008188950000000 00 BNB  0.32 USD	✓
51	2022-02-18 08:03:11	<u>0x710211a88e5a605b8b78</u> <u>082029c2d2afea7cecf35e</u> <u>3958741aec31b30b9ca119</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
52	2022-02-18 08:03:11	<u>0x710211a88e5a605b8b78</u> <u>082029c2d2afea7cecf35e</u> <u>3958741aec31b30b9ca119</u>	- 0.0001950300000000 00 BNB  0.07 USD	✓
53	2022-02-18 08:02:47	<u>0xceec5a42e23826c3fa78</u> <u>99620334dacba3b8293dc0</u> <u>4038788285fa831cc78371</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-02-18 08:02:47	<u>0xceec5a42e23826c3fa7899620334dacba3b8293dc04038788285fa831cc78371</u>	- 0.0002224300000000 00 BNB  0.08 USD	✓
55	2022-02-18 08:00:35	<u>0x133620888bbf0adb72a33a8297b9d497ea30d2f2ebf73e0142424f93334899e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-02-18 08:00:35	<u>0x133620888bbf0adb72a33a8297b9d497ea30d2f2ebf73e0142424f93334899e5</u>	- 0.0005600300000000 00 BNB  0.22 USD	✓
57	2022-01-21 08:02:09	<u>0xa1d6b15bc729bfb5f6e5272679a4c2cbf526aa9b39979065a22e855c0f0b4f6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-01-21 08:02:09	<u>0xa1d6b15bc729bfb5f6e5272679a4c2cbf526aa9b39979065a22e855c0f0b4f6c</u>	- 0.0008422400000000 00 BNB  0.35 USD	✓
59	2022-01-21 08:01:48	<u>0xcadaa0f59d236271b291c3f009203aafaef46cf4f43693e1c486353cbb48df1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-01-21 08:01:48	<u>0xcadaa0f59d236271b291c3f009203aafaef46cf4f43693e1c486353cbb48df1</u>	- 0.0001248900000000 00 BNB  0.05 USD	✓
61	2022-01-21 08:01:33	<u>0xe8d3acb63b85067539a15196b59011997a4954c169326eccb5c89c03644d83fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-01-21 08:01:33	<u>0xe8d3acb63b85067539a15196b59011997a4954c169326eccb5c89c03644d83fe</u>	- 0.0002208900000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-01-14 06:00:24	<u>0x585144c6110852bf96a9 e64d0831b915d26d7e577d e93cde3bd8bfe9d145952b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-01-14 06:00:24	<u>0x585144c6110852bf96a9 e64d0831b915d26d7e577d e93cde3bd8bfe9d145952b</u>	- 0.000180575000000000 00 BNB  0.08 USD	✓
65	2022-01-14 04:41:03	<u>0xd9b94bebf30dba3fff22 4ddf14a1f2a572292624ea 083640a4ab67a52f0f128d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-01-14 04:41:03	<u>0xd9b94bebf30dba3fff22 4ddf14a1f2a572292624ea 083640a4ab67a52f0f128d</u>	- 0.000180575000000000 00 BNB  0.08 USD	✓
67	2022-01-02 12:34:49	<u>0xd09fe21b10472706d407 9835421c51d5d364748436 7399cb55e9b9b272532424</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-01-02 12:34:49	<u>0xd09fe21b10472706d407 9835421c51d5d364748436 7399cb55e9b9b272532424</u>	- 0.000220470000000000 00 BNB  0.11 USD	✓
69	2021-12-20 14:00:04	<u>0xa2355787ee5da186ecb3 76831fcfa2bd0fde38219a fab2af8981642a198c1973</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-12-20 14:00:04	<u>0xa2355787ee5da186ecb3 76831fcfa2bd0fde38219a fab2af8981642a198c1973</u>	- 0.000488090000000000 00 BNB  0.25 USD	✓
71	2021-12-20 13:58:52	<u>0x7e5ef163ac886cd10cac 6f204be4daef0185a9e5b1 d0481a9fbc7398e00bfa1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
72	2021-12-20 13:58:52	<u>0x7e5ef163ac886cd10cac 6f204be4daef0185a9e5b1 d0481a9fbe7398e00bfa1e</u>	- 0.0001574200000000 00 BNB  0.08 USD	✓
73	2021-12-20 13:57:58	<u>0x645ea4d1b29e7cd49ccd b066ea4ee67f13dfc38707 59b42fd629dd7e88190e31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-12-20 13:57:58	<u>0x645ea4d1b29e7cd49ccd b066ea4ee67f13dfc38707 59b42fd629dd7e88190e31</u>	- 0.0002225550000000 00 BNB  0.11 USD	✓
75	2021-12-11 04:08:17	<u>0x06b63cbfb61af9c11682 d0a4307a197fa9ccfb3c51 1e640504d85200a6095352</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-12-11 04:08:17	<u>0x06b63cbfb61af9c11682 d0a4307a197fa9ccfb3c51 1e640504d85200a6095352</u>	- 0.0006644250000000 00 BNB  0.37 USD	✓
77	2021-12-11 04:07:53	<u>0xa8399614a93f53f4754c 3bc9679ffa24c7ba837bcf 1f188b6c7160e303cf1be8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-12-11 04:07:53	<u>0xa8399614a93f53f4754c 3bc9679ffa24c7ba837bcf 1f188b6c7160e303cf1be8</u>	- 0.0002205300000000 00 BNB  0.12 USD	✓
79	2021-12-09 08:23:11	<u>0xad401851b6574fbe8068 47f5cf759b17694d587176 39aba17aed96ddba0acff0</u>	- 0.1684111446364831 29 BNB  97.67 USD	✓
80	2021-12-09 08:23:11	<u>0xad401851b6574fbe8068 47f5cf759b17694d587176 39aba17aed96ddba0acff0</u>	- 0.0006512350000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-12-09 08:17:50	<u>0x1ff72ca2b6b3d7cdddf6</u> <u>2ccfdef60a3205769d3e92</u> <u>a6be4ed5aa797333653722</u>	+ 0.2144127000000000 12 BNB  124.35 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-09 08:23:11	<u>0xad401851b6574fbe8068</u> <u>47f5cf759b17694d587176</u> <u>39aba17aed96ddba0acff0</u>	+ 0.0007755056974447 95 BNB  0.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 17:45:00	<u>0xc447b39be3737737f0a1</u> <u>d69eccd3f90ca6d7adbbe4</u> <u>d893e0e2ee9c8a61fe29f3</u>	+ 0.0000100000000000 00 LEMX	✓
2	2024-07-03 10:25:01	<u>0xf070792c812e104246df</u> <u>ba0a0d244ef9bab1fa6d61</u> <u>24192073a1fb436be17fee</u>	+ 1.00000000 ALUM	✓
3	2024-05-18 02:40:33	<u>0xe7ba889e6a64a25b5791</u> <u>cf81c4b38b753c0d4158d7</u> <u>4a8810acc6e788f4f5ea99</u>	+ 233.75487747593220 4334 MANEKI	✓
4	2023-12-01 02:13:24	<u>0x6985057f5b19441198d6</u> <u>4f73dc4b18fc6acce3d173</u> <u>96dd691d5435dd2d0c2375</u>	+ 29.723295794817651 938 GROK	✓
5	2023-10-24 07:39:21	<u>0xd9ee833ddc8e5f8dd9ac</u> <u>9525a99e4c137d9ea0b48e</u> <u>ec15ea147ce8b3e4af7113</u>	+ 20,000,785.00000000 000000000000 MIMIC	✓


#	Date & time	Transaction Id	Amount	
6	2022-09-11 11:03:31	<u>0x30752eef30df9c104da70b352407972cfcce0f579b9814f5dc22268255ec1bb3</u>	+ 1,888,888.800000 EURC	✓
7	2022-09-11 10:53:43	<u>0x556f75eed4a9d44bbaa5076c2e2bcefd1a289a007b2e41bd3cb7d93333d8eb8c</u>	+ 3,000,000.00000000 0 TiFi	✓
8	2022-09-11 10:52:55	<u>0xe09c915e1165da73073be14e6da139ce5f6cce7d9481e6937b56693ff43fbcda</u>	+ 40,214,587.120000 rDRIP	✓
9	2022-09-11 10:43:34	<u>0x520ed81fe012bae3bcedde0f940e062edbf6e5b65d52bc7d18eefe78dd32c9cb</u>	+ 5,000,000.000000 BSC-Coin	✓
10	2022-09-11 10:36:04	<u>0xe8624498e0199cb25e5121cb423ddf175e4436ffb67d5e5cb0c7dd3bea774f7e</u>	+ 20.447557896005648 104 USDT  20.44 USD	✓
11	2022-09-11 10:36:04	<u>0xe8624498e0199cb25e5121cb423ddf175e4436ffb67d5e5cb0c7dd3bea774f7e</u>	- 46,140.032133 LUNA	✓
12	2022-07-12 01:06:46	<u>0x777af6030008eddeabc7dc3b6778f23ebd6b1de81aef1838fe82053dce9bc660</u>	+ 299,988.99999900 AddBNB.com	✓
13	2022-05-21 17:01:54	<u>0xb2e8c6c7f9f6c3ef43aea6a810f2ea6e88a7d3e9abb92b0f29bb1937d7b4f345</u>	- 300.00000000000000 0000 BUSD  300.16 USD	✓
14	2022-05-21 17:01:24	<u>0x5f0cff59004704501f1a6052a5a8f489d38f1c8e9babc73e0a0368101cfa2253</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓


#	Date & time	Transaction Id	Amount	
15	2022-05-21 16:58:06	<u>0x07e6b16be4da4ea013a9e72898fa0b4a0c406a6cfead9a93dd9407e22f6772a9</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
16	2022-05-20 13:08:37	<u>0xba422feff80a0cada50d771483a0eeee3b3b099b99281f06f27a4137fa8f0f95</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
17	2022-05-20 12:49:28	<u>0xa12f0435d3e24f5705faf2939f8b5762fb6b28048c6f4f66b2956336d9524f119</u>	+ 350.0000000000000000 0000 DASH	✓
18	2022-05-20 12:49:16	<u>0x54ee0afaa9eeec93f4b6c235b0e237a4303e9f7f5fb286a7a0d5ced791d2d36e</u>	- 0.100000000000000000 06 USDT  0.10 USD	✓
19	2022-05-14 11:58:18	<u>0xc7841612ae7c0a10f4e08f00193df20187ebabeec474d31699db376275d1553f</u>	+ 46,140.032133 LUNA	✓
20	2022-05-14 11:58:18	<u>0xc7841612ae7c0a10f4e08f00193df20187ebabeec474d31699db376275d1553f</u>	- 20.0000000000000000 000 BUSD  1,358.91 USD	✓
21	2022-05-14 11:31:25	<u>0xf8cb100a64664293aeaa374ce83a1159bbd5272706c7d6ad8f2e9669e852e3f5</u>	- 600.0000000000000000 0000 USDT  40,767.36 USD	✓
22	2022-05-14 11:28:44	<u>0xd040017a3758cb57cbc383c015d82d387252d38adb033874f63b8be47a0116da</u>	- 1.000000000000000000 00 USDT  67.94 USD	✓
23	2022-05-12 12:50:25	<u>0x909d3b11d77169cce9f089f9eb78b9ab6429fba33041d48494503097b8bfc729</u>	+ 25,000,000,000.000 000000 BNGT	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-26 10:16:33	<u>0x675c7991a8d9d0d850b151b0a201b7e413f9a8e38974214a32834ba1e80b792e</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
25	2022-04-25 15:47:44	<u>0xbd208865f4606f3f343f29ffeae97ae24073a72500bc73ecfc571b58c2db0656</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
26	2022-04-24 23:59:29	<u>0x278964da9b7039d5464272dc5d906108bf260d52966f9055a8925c6f5c28a0c3</u>	+ 0.5759999999999999 56 ART	✓
27	2022-04-24 20:24:07	<u>0xce83a28f2474ecd00360907c85ff43e31adb5cb493a6adf90654c377d2784a3e</u>	+ 211.000000 CGB	✓
28	2022-04-24 19:11:35	<u>0x6c54ae98076224c1c6f133b4c8707066627ae4b57cf276fdc84a32af01bbabb1</u>	- 1.0000000000000000 00 USDT	✓
29	2022-04-24 19:07:23	<u>0xcc10c8f4e1c73fd3634661f01d97137c2208b27adb c85e1637c6919f80f98ea6</u>	+ 12.591263076867138 082 USDT	✓
30	2022-04-24 19:07:23	<u>0xcc10c8f4e1c73fd3634661f01d97137c2208b27adb c85e1637c6919f80f98ea6</u>	- 25,000,000,000.000 000000 BNGT	✓
31	2022-04-24 18:57:56	<u>0x16a813889eac4bfc3f0c30ba0be316063344fd11c3f4d3b29ad532ddedcc2973</u>	- 1.0000000000000000 00 USDT	✓
32	2022-04-10 10:26:53	<u>0xc58d5c4f6ade091eb74f8d803932c022dfc82ab99689cc42b4abca41c25e9b77</u>	+ 80,000.0000000000 0000000 BGGB.io	✓

#	Date & time	Transaction Id	Amount	
33	2022-04-10 10:26:38	<u>0x77feb866d22aac2c53cb58e5f75185e2436dcd315c2110dc706fb397c99da1b6</u>	+ 80,000.000000000000 0000000 BGGB.io	✓
34	2022-04-09 17:00:16	<u>0xb9c3b47e02f9f40ab65360ee8708c55966f459533bb9ff92cfcea0ff290e651c</u>	+ 1,286,698 usdswap.io	✓
35	2022-04-09 16:53:29	<u>0x77970597e21cb86c1d9ba25ce4ae5ed553e2478ae53fabfd3e127e44bc7e2a18</u>	- 1.0000000000000000 00 USDT	✓
36	2022-04-06 21:47:39	<u>0xcd6608ce4ed3a3b3158ab9a38ad3b6fa407989edb5414d643f1c4f09de33c1c1</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
37	2022-04-05 14:33:52	<u>0x880de94baecc02a132e9aad9569119f7635ef3893114e4c69b46d9a353faacd5</u>	+ 25,000,000,000.000 000000 BNGT	✓
38	2022-03-28 13:29:30	<u>0xfb9a2cdac7f856284bf9a638fe4526c787171c6513f23dd2550e0a327e9a2cf3</u>	+ 62.35999999999999 432 BUSD	✓
39	2022-03-03 03:24:04	<u>0xf73e93b2117ef0aa0bf6f301fc70fe3ed6daa9d6f2d913f49d1f10426cbdeb36</u>	+ 2.0000000000000000 00 RACA	✓
40	2022-03-02 11:10:56	<u>0xe8adc28819bde1cc922335d4874b661cf47130e4423a172f3832b357a456e416</u>	+ 2.0000000000000000 00 RACA	✓
41	2022-02-22 22:11:06	<u>0x435c51441556d3d3f9e0e6dfac12b6c4fdfdf0002fd987fb031040963c1d9a58</u>	+ 250,000.0000000000 00000000 MMdex.io	✓

#	Date & time	Transaction Id	Amount	
42	2022-02-22 06:15:43	<u>0xd229e89cdbf17e0ec520868aa7376be37de2a7467a1de12c8476a77ada775d94</u>	+ 980,000.0000000000 00000000 swap8.io	✓
43	2022-02-22 03:04:19	<u>0x672a4ee33e4b7fc83eae fb2e12351a67146569b02fa4d6c67298181cd7cb56b1</u>	- 157.00000000000000 0000 USDT  16,238.63 USD	✓
44	2022-02-19 09:52:00	<u>0xfa2297619777bc2a07fa0188e7cd534d99021d6be69f2701dfacafa4bc484451</u>	+ 14.665349392760148 817 USDT	✓
45	2022-02-19 09:52:00	<u>0xfa2297619777bc2a07fa0188e7cd534d99021d6be69f2701dfacafa4bc484451</u>	- 15,000,000,000.000 000000 BNGT	✓
46	2022-02-18 13:00:49	<u>0xb004bae88924d6c80921b84d9d16fbbccde0ab96de8f4fedeb57c670f907e7fd</u>	+ 15,000,000,000.000 000000 BNGT	✓
47	2022-02-18 08:07:13	<u>0x2099b3d8f527712c73a0b02236e14d95ac0e92c0ac99793cb349e4ccb14c9491</u>	+ 41.807386496824136 657 USDT	✓
48	2022-02-18 08:07:13	<u>0x2099b3d8f527712c73a0b02236e14d95ac0e92c0ac99793cb349e4ccb14c9491</u>	- 25,000,000,000.000 000000 BNGT	✓
49	2022-02-18 08:00:35	<u>0x133620888bbf0adb72a33a8297b9d497ea30d2f2ebf73e0142424f93334899e5</u>	+ 25,000,000,000.000 000000 BNGT	✓
50	2022-01-24 21:05:20	<u>0xbcd0ecbb16d103ee369901d7d3c52304af29c3e82adaff354b8b2626d2bb1a82</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
51	2022-01-21 08:05:24	<u>0xddcd71830a12857f9786</u> <u>ee0d3fdbe7aebe076766a5</u> <u>700aa9264dfe91aec92910</u>	+ 95,641.000000000000 0000000 PDot.io	✓
52	2022-01-21 08:02:09	<u>0xa1d6b15bc729bfb5f6e5</u> <u>272679a4c2cbf526aa9b39</u> <u>979065a22e855c0f0b4f6c</u>	- 100.00000000000000 0000 USDT	✓
53	2022-01-17 03:37:14	<u>0x2eea1404cac687b95ec3</u> <u>58882f0e6a1915eb3e1f84</u> <u>db69071c4e264e344dca3e</u>	+ 200.00000000000000 0000 BUSD	✓
54	2022-01-15 04:44:59	<u>0xd11de50dbad3e12f37aa</u> <u>ce348642ebc96b96ccd4bb</u> <u>1d7dfcb925e6a34547c67f</u>	+ 997.66000000 DOGE	✓
55	2022-01-14 06:00:24	<u>0x585144c6110852bf96a9</u> <u>e64d0831b915d26d7e577d</u> <u>e93cde3bd8bfe9d145952b</u>	- 200.00000000000000 0000 USDT  28,944.05 USD	✓
56	2022-01-14 04:41:03	<u>0xd9b94bebf30dba3fff22</u> <u>4ddf14a1f2a572292624ea</u> <u>083640a4ab67a52f0f128d</u>	- 350.00000000000000 0000 BUSD  50,652.08 USD	✓
57	2022-01-02 12:37:25	<u>0x20beaa30283bbb02c718</u> <u>599cfa19435d6bd580f435</u> <u>06e015faba77644966fad3</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
58	2021-12-31 03:25:37	<u>0xb4bd33249681f16a2394</u> <u>e1436b96dcc178d2b94682</u> <u>de80e2cab6416f25cf323b</u>	+ 413.52999999999997 2715 BUSD	✓
59	2021-12-21 11:32:55	<u>0x64278f0c9251e9a45375</u> <u>ab9fde28c0c03d3ad5aa9c</u> <u>e4b5630d64977f063ee073</u>	+ 70.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
60	2021-12-20 14:00:04	<u>0xa2355787ee5da186ecb376831fcfa2bd0fde38219afab2af8981642a198c1973</u>	+ 37.500545657874731 376 USDT	✓
61	2021-12-20 14:00:04	<u>0xa2355787ee5da186ecb376831fcfa2bd0fde38219afab2af8981642a198c1973</u>	- 150.00000000000000 0000 ACY	✓
62	2021-12-20 14:00:01	<u>0x213a490982fb9c45b3e695389c590ffa252680b224d8e91560dcd2b980fad443</u>	+ 166,574.0000000000 00000000 KK8.io	✓
63	2021-12-20 13:48:43	<u>0x35d52a511700657c6eac42ca4355bbd7b750f24d3b791ef99ba7fdc200a5f610</u>	+ 150.00000000000000 0000 ACY	✓
64	2021-12-19 14:06:03	<u>0xe3d0787b10956314e6681d2b0609a2f81679ea307806f7c87bf2aa381778ed23</u>	+ 1,000.000000000000 000000 USDT  148,710.47 USD	✓
65	2021-12-11 04:08:17	<u>0x06b63cbfb61af9c11682d0a4307a197fa9ccfb3c511e640504d85200a6095352</u>	- 100.00000000000000 0000 USDT	✓
66	2021-12-09 08:24:32	<u>0x7146f2fb71726964fe69fd55c234702c2c776bcea20286d75aab71aab133d268</u>	+ 5.9960000000000004 41 2BNB	✓
67	2021-12-09 08:23:11	<u>0xad401851b6574fbe806847f5cf759b17694d58717639aba17aed96ddba0acff0</u>	+ 100.00000000000000 0000 USDT	✓

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