

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe75597a7ca0f7773cf2e56a21866f43340b9eea6</u>
TOTAL RECEIVED	0.582737177815998098 BNB
	349.70 USD
TOTAL SEND	0.582645653699999988 BNB
	349.64 USD

Token	Balance
BNB	0.000091524115998061 BNB
	0.05 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
MetaSwapToken	0.100000000000000006 Meta
TiFiToken	3,000,000.000000000 TiFi
USTC	1,900.000000000000000000 USTC
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.000000000 LUNC
SnowBall	0.000000000000000000 SNOW
belladefi.com	1,200,000.000000000 belladefi.com
Meta Planet	100.000000000000000000 META

Token

Balance

cola 0.00000000000000000000 cola




MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-02-25 15:26:36	<u>0x6050c9422c32de00d9f2</u> <u>77186df1ceacdbe0be0f06</u> <u>1f5140ab7e99f2e893ad25</u>	- 0.5122799999999999 58 BNB  154.45 USD	✓
2	2023-02-25 15:26:36	<u>0x6050c9422c32de00d9f2</u> <u>77186df1ceacdbe0be0f06</u> <u>1f5140ab7e99f2e893ad25</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2022-10-22 09:01:25	<u>0x226819fb48a79f57ad55</u> <u>a5a54802ffc513a36c1e42</u> <u>37719ed91c57e1e5734258</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-22 09:01:25	<u>0x226819fb48a79f57ad55</u> <u>a5a54802ffc513a36c1e42</u> <u>37719ed91c57e1e5734258</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
5	2022-09-26 03:32:37	<u>0x412e03eafffb17444f90c</u> <u>11550c2cf245a1132220a8</u> <u>27aa7425663aa2a7a6b1a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-26 03:32:37	<u>0x412e03eafffb17444f90c</u> <u>11550c2cf245a1132220a8</u> <u>27aa7425663aa2a7a6b1a6</u>	- 0.0003002600000000 00 BNB  0.08 USD	✓
7	2022-09-04 14:28:34	<u>0xd22327b5bc22db096ef5</u> <u>82c07867eddb9cbe167f85</u> <u>70573463f7080b8b589fba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-04 14:28:34	<u>0xd22327b5bc22db096ef5</u> <u>82c07867eddb9cbe167f85</u> <u>70573463f7080b8b589fba</u>	- 0.0053132730000000 00 BNB  1.47 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-08-31 19:14:21	<u>0x4b52f030034527e6ccd8</u> <u>8b971401755d1967993821</u> <u>51098519ad737f04e577a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-31 19:14:21	<u>0x4b52f030034527e6ccd8</u> <u>8b971401755d1967993821</u> <u>51098519ad737f04e577a6</u>	- 0.0200586656500000 02 BNB  5.66 USD	✓
11	2022-08-31 18:44:36	<u>0x4638125b4f36b5a59de3</u> <u>e7e0b0459b3c3fb76dfab7</u> <u>fc73594eac0bd86d8142dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-31 18:44:36	<u>0x4638125b4f36b5a59de3</u> <u>e7e0b0459b3c3fb76dfab7</u> <u>fc73594eac0bd86d8142dd</u>	- 0.0055064310000000 00 BNB  1.55 USD	✓
13	2022-08-31 18:44:18	<u>0x613ceb94b562e500e592</u> <u>b01420ab79bf0a0bca16d1</u> <u>9ebeedd6a3be6ce9d4eb89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-31 18:44:18	<u>0x613ceb94b562e500e592</u> <u>b01420ab79bf0a0bca16d1</u> <u>9ebeedd6a3be6ce9d4eb89</u>	- 0.0002263511000000 00 BNB  0.06 USD	✓
15	2022-08-31 13:11:15	<u>0x0ca4a440d2b2f0411023</u> <u>51f52f44b7a60e4eeb07f3</u> <u>197a0a9bf892fe32a6d81b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-31 13:11:15	<u>0x0ca4a440d2b2f0411023</u> <u>51f52f44b7a60e4eeb07f3</u> <u>197a0a9bf892fe32a6d81b</u>	- 0.0112085103500000 01 BNB  3.20 USD	✓
17	2022-08-31 12:49:39	<u>0x515b5063eaaa3b76e813</u> <u>ca61f90113c630c8a9d397</u> <u>1cb530d5d72b60caab321a</u>	+ 0.500000000000000000 00 BNB  142.95 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-31 12:46:27	<u>0x467f16e8170e4ba31adf</u> <u>286fb653c8d204e3e34985</u> <u>be4813522396e9c338705e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
19	2022-08-31 12:46:27	<u>0x467f16e8170e4ba31adf</u> <u>286fb653c8d204e3e34985</u> <u>be4813522396e9c338705e</u>	- 0.0108705895999999 99 BNB  3.10 USD	✓
20	2022-08-31 12:22:51	<u>0x7b2e046f65de2aadf9d0</u> <u>9380d6f43d5a8ea3132488</u> <u>d3f2391f5a8bf9a3bd334c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-08-31 12:22:51	<u>0x7b2e046f65de2aadf9d0</u> <u>9380d6f43d5a8ea3132488</u> <u>d3f2391f5a8bf9a3bd334c</u>	- 0.0090245974500000 00 BNB  2.58 USD	✓
22	2022-08-31 12:22:15	<u>0xfc53fe8537f474fd62c1</u> <u>1f5a0826851d764451f695</u> <u>8d0d2fd14c9ce23120ecc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-08-31 12:22:15	<u>0xfc53fe8537f474fd62c1</u> <u>1f5a0826851d764451f695</u> <u>8d0d2fd14c9ce23120ecc6</u>	- 0.0048713280000000 00 BNB  1.39 USD	✓
24	2022-08-31 12:21:57	<u>0x1a7e06049304d520cf7e</u> <u>e343881bee4c53e38e5b95</u> <u>042cfa62303bbe04dbbc38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-08-31 12:21:57	<u>0x1a7e06049304d520cf7e</u> <u>e343881bee4c53e38e5b95</u> <u>042cfa62303bbe04dbbc38</u>	- 0.0003108420000000 00 BNB  0.08 USD	✓
26	2022-08-30 15:58:12	<u>0xe5b72a82e4033b76b511</u> <u>55f50fdd7f7db3c1eae254</u> <u>4894652d30b35149ef7128</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-08-30 15:58:12	<u>0xe5b72a82e4033b76b51155f50fdd7f7db3c1eae2544894652d30b35149ef7128</u>	- 0.0001824413500000 00 BNB  0.05 USD	✓
28	2022-08-30 06:51:52	<u>0xc82288f1222cd7906e6fcb13a48c82e342cce94ad6ccd94265adf88e1b2fac32</u>	+ 0.0500000000000000 03 BNB  14.53 USD	✓
29	2022-08-29 17:14:12	<u>0xde12db7c55d8014111e3e876fe824ee181510df7c3418d7167710ff0bcee9767</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-08-29 17:14:12	<u>0xde12db7c55d8014111e3e876fe824ee181510df7c3418d7167710ff0bcee9767</u>	- 0.0006667700000000 00 BNB  0.18 USD	✓
31	2022-08-15 14:17:17	<u>0x46d35d59d987e6ec52f537724c734fb87a6c08ec25fb569e5218bf5d5bdd62d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-08-15 14:17:17	<u>0x46d35d59d987e6ec52f537724c734fb87a6c08ec25fb569e5218bf5d5bdd62d3</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
33	2022-08-15 14:06:59	<u>0x2203440ed77ad7d2a68a7f97e6381a6e2f563643d72ff6a4a4f000c65570fc20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-08-15 14:06:59	<u>0x2203440ed77ad7d2a68a7f97e6381a6e2f563643d72ff6a4a4f000c65570fc20</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
35	2022-08-15 13:49:14	<u>0x1b4be9267ac74196d3f624b3f6c2953784087f22fde2628852f3aee72bafbbd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-08-15 13:49:14	<u>0x1b4be9267ac74196d3f6 24b3f6c2953784087f22fd e2628852f3aee72bafbbd4</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
37	2022-03-07 12:59:11	<u>0x407764699343458bc90a 556ed02ec2b61b81a727e4 dbec3991e8df9ed585fa35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-07 12:59:11	<u>0x407764699343458bc90a 556ed02ec2b61b81a727e4 dbec3991e8df9ed585fa35</u>	- 0.0008443400000000 00 BNB  0.31 USD	✓
39	2022-03-07 12:58:47	<u>0xf5df9c7da031fed5c09c a00bda824dd446f5ec7e15 e0821152c5e70939ac6ecf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-03-07 12:58:47	<u>0xf5df9c7da031fed5c09c a00bda824dd446f5ec7e15 e0821152c5e70939ac6ecf</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
41	2022-03-05 03:59:25	<u>0x3da1abc02a0a68dfec4b 896a19cd522c8b875c8840 e18eb6f5b33be2633bd8aa</u>	+ 0.0100000000000000 00 BNB  3.80 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-07 12:59:11	<u>0x407764699343458bc90a 556ed02ec2b61b81a727e4 dbec3991e8df9ed585fa35</u>	+ 0.0227371778159980 62 BNB  8.55 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814964d26cb05af7d23c3c7acfe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
2	2022-10-22 09:01:25	<u>0x226819fb48a79f57ad55a5a54802ffc513a36c1e4237719ed91c57e1e5734258</u>	- 2,622.087503802653827734 USDT  2,622.65 USD	✓
3	2022-10-20 12:59:12	<u>0x7038e76e8e4d9a2ce690b88b7f12a571624a00cd234f3910f3466ffd88c28fd6</u>	+ 2,000.000000000000000000000000 USDT  2,000.41 USD	✓
4	2022-10-14 10:21:34	<u>0x9cc52ee7094c15fc581d53976fb04110b77c0b5e7fb14e7b678fbe936f1c86f1</u>	+ 0.100000000 SDJT	✓
5	2022-09-27 03:33:05	<u>0x34dae964e3b08f1ac09c0e5db9eda90b7aaa5077e5cbb7967b76a742eff9c37c</u>	+ 923,479.000000000000000000000000 SS	✓
6	2022-09-13 07:55:10	<u>0x8aefa75e29b34074bfc71f7e6e9833d875d757171d2b89516f3d45c204d1ea0c</u>	+ 1,200,000.000000000000000000000000 0 belladefi.com	✓
7	2022-09-08 13:27:14	<u>0x5934efa467b58897d68c156971c1d78806c6cc912855b90aade297f3fbda4010</u>	+ 1,900.000000000000000000000000000000 USTC	✓
8	2022-09-08 13:05:56	<u>0xbe4406ff16e381c1dd060f66da432fc064a0df80b739f8213a468ae9cf7cec56</u>	+ 2,000.000000000000000000000000000000 LUNC	✓
9	2022-09-04 14:28:34	<u>0xd22327b5bc22db096ef582c07867eddb9cbe167f8570573463f7080b8b589fba</u>	+ 39.047941566013662396 USDT  39.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-04 14:28:34	<u>0xd22327b5bc22db096ef5</u> <u>82c07867eddb9cbe167f85</u> <u>70573463f7080b8b589fba</u>	- 937.15464560947702 9211 SNOW	✓
11	2022-09-04 14:28:34	<u>0xd22327b5bc22db096ef5</u> <u>82c07867eddb9cbe167f85</u> <u>70573463f7080b8b589fba</u>	- 14.797178614886480 119 SNOW	✓
12	2022-09-04 14:28:34	<u>0xd22327b5bc22db096ef5</u> <u>82c07867eddb9cbe167f85</u> <u>70573463f7080b8b589fba</u>	- 19.729571486515308 010 SNOW	✓
13	2022-09-04 14:28:34	<u>0xd22327b5bc22db096ef5</u> <u>82c07867eddb9cbe167f85</u> <u>70573463f7080b8b589fba</u>	- 2.9594357229772958 46 SNOW	✓
14	2022-09-04 14:28:34	<u>0xd22327b5bc22db096ef5</u> <u>82c07867eddb9cbe167f85</u> <u>70573463f7080b8b589fba</u>	- 1.4797178614886479 23 SNOW	✓
15	2022-09-04 14:28:34	<u>0xd22327b5bc22db096ef5</u> <u>82c07867eddb9cbe167f85</u> <u>70573463f7080b8b589fba</u>	- 1.4797178614886479 23 SNOW	✓
16	2022-09-04 14:28:34	<u>0xd22327b5bc22db096ef5</u> <u>82c07867eddb9cbe167f85</u> <u>70573463f7080b8b589fba</u>	- 1.4797178614886479 23 SNOW	✓
17	2022-09-04 14:28:34	<u>0xd22327b5bc22db096ef5</u> <u>82c07867eddb9cbe167f85</u> <u>70573463f7080b8b589fba</u>	- 1.4797178614886479 23 SNOW	✓
18	2022-09-04 14:28:34	<u>0xd22327b5bc22db096ef5</u> <u>82c07867eddb9cbe167f85</u> <u>70573463f7080b8b589fba</u>	- 1.4797178614886479 23 SNOW	✓



#	Date & time	Transaction Id	Amount	
19	2022-08-31 19:48:48	<u>0x57a97628929b6dd29ab3d3247947bf36a23234fb7e9ffb90d5cf9460e7ef06bc</u>	+ 3,000,000.00000000 0 TiFi	✓
20	2022-08-31 19:39:39	<u>0xfab0301ff5386e8e8c12e6a37d07c2c4395cc8fc78dcb8fd022afb34e76ef3c6</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
21	2022-08-31 19:14:21	<u>0x4b52f030034527e6ccd88b971401755d196799382151098519ad737f04e577a6</u>	- 165.00000000000000 0000 SNOW	✓
22	2022-08-31 19:14:21	<u>0x4b52f030034527e6ccd88b971401755d196799382151098519ad737f04e577a6</u>	- 132.00000000000000 0000 SNOW	✓
23	2022-08-31 19:14:21	<u>0x4b52f030034527e6ccd88b971401755d196799382151098519ad737f04e577a6</u>	- 132.00000000000000 0000 SNOW	✓
24	2022-08-31 19:14:21	<u>0x4b52f030034527e6ccd88b971401755d196799382151098519ad737f04e577a6</u>	- 132.00000000000000 0000 SNOW	✓
25	2022-08-31 19:14:21	<u>0x4b52f030034527e6ccd88b971401755d196799382151098519ad737f04e577a6</u>	- 132.00000000000000 0000 SNOW	✓
26	2022-08-31 19:14:21	<u>0x4b52f030034527e6ccd88b971401755d196799382151098519ad737f04e577a6</u>	- 132.00000000000000 0000 SNOW	✓
27	2022-08-31 19:14:21	<u>0x4b52f030034527e6ccd88b971401755d196799382151098519ad737f04e577a6</u>	- 132.00000000000000 0000 SNOW	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-31 19:14:21	<u>0x4b52f030034527e6ccd8</u> <u>8b971401755d1967993821</u> <u>51098519ad737f04e577a6</u>	- 132.00000000000000 0000 SNOW	✓
29	2022-08-31 19:14:21	<u>0x4b52f030034527e6ccd8</u> <u>8b971401755d1967993821</u> <u>51098519ad737f04e577a6</u>	- 132.00000000000000 0000 SNOW	✓
30	2022-08-31 19:14:21	<u>0x4b52f030034527e6ccd8</u> <u>8b971401755d1967993821</u> <u>51098519ad737f04e577a6</u>	- 2,079.000000000000 000000 SNOW	✓
31	2022-08-31 18:44:36	<u>0x4638125b4f36b5a59de3</u> <u>e7e0b0459b3c3fb76dfab7</u> <u>fc73594eac0bd86d8142dd</u>	+ 502.03956223664005 1651 USDT  502.17 USD	✓
32	2022-08-31 18:44:36	<u>0x4638125b4f36b5a59de3</u> <u>e7e0b0459b3c3fb76dfab7</u> <u>fc73594eac0bd86d8142dd</u>	- 3,325.000000000000 000000 SNOW	✓
33	2022-08-31 18:44:36	<u>0x4638125b4f36b5a59de3</u> <u>e7e0b0459b3c3fb76dfab7</u> <u>fc73594eac0bd86d8142dd</u>	- 52.50000000000000 000 SNOW	✓
34	2022-08-31 18:44:36	<u>0x4638125b4f36b5a59de3</u> <u>e7e0b0459b3c3fb76dfab7</u> <u>fc73594eac0bd86d8142dd</u>	- 70.00000000000000 000 SNOW	✓
35	2022-08-31 18:44:36	<u>0x4638125b4f36b5a59de3</u> <u>e7e0b0459b3c3fb76dfab7</u> <u>fc73594eac0bd86d8142dd</u>	- 10.50000000000000 000 SNOW	✓
36	2022-08-31 18:44:36	<u>0x4638125b4f36b5a59de3</u> <u>e7e0b0459b3c3fb76dfab7</u> <u>fc73594eac0bd86d8142dd</u>	- 5.25000000000000 00 SNOW	✓






#	Date & time	Transaction Id	Amount	
37	2022-08-31 18:44:36	<u>0x4638125b4f36b5a59de3</u> <u>e7e0b0459b3c3fb76dfab7</u> <u>fc73594eac0bd86d8142dd</u>	- 5.2500000000000000 00 SNOW	✓
38	2022-08-31 18:44:36	<u>0x4638125b4f36b5a59de3</u> <u>e7e0b0459b3c3fb76dfab7</u> <u>fc73594eac0bd86d8142dd</u>	- 5.2500000000000000 00 SNOW	✓
39	2022-08-31 18:44:36	<u>0x4638125b4f36b5a59de3</u> <u>e7e0b0459b3c3fb76dfab7</u> <u>fc73594eac0bd86d8142dd</u>	- 5.2500000000000000 00 SNOW	✓
40	2022-08-31 18:44:36	<u>0x4638125b4f36b5a59de3</u> <u>e7e0b0459b3c3fb76dfab7</u> <u>fc73594eac0bd86d8142dd</u>	- 5.2500000000000000 00 SNOW	✓
41	2022-08-31 18:44:36	<u>0x4638125b4f36b5a59de3</u> <u>e7e0b0459b3c3fb76dfab7</u> <u>fc73594eac0bd86d8142dd</u>	- 5.2500000000000000 00 SNOW	✓
42	2022-08-31 18:44:36	<u>0x4638125b4f36b5a59de3</u> <u>e7e0b0459b3c3fb76dfab7</u> <u>fc73594eac0bd86d8142dd</u>	- 5.2500000000000000 00 SNOW	✓
43	2022-08-31 18:44:36	<u>0x4638125b4f36b5a59de3</u> <u>e7e0b0459b3c3fb76dfab7</u> <u>fc73594eac0bd86d8142dd</u>	- 5.2500000000000000 00 SNOW	✓
44	2022-08-31 16:24:24	<u>0x29f65be3a09df81e5c41</u> <u>398e3c185d94197bc8a2a3</u> <u>f9ebe1672c3b80d8f94437</u>	+ 267.02982382928490 7788 SNOW	✓
45	2022-08-31 16:23:48	<u>0x77b1520c5ac6ea4a38bc</u> <u>f15e2d7bee00dd84eddc29</u> <u>8257543a2f57790ee2fe5d</u>	+ 49.696375797170915 689 SNOW	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-31 16:23:48	<u>0x94bf1a08759ec8c9cb78</u> <u>9a7a1414caaacff4f61c8f</u> <u>40d390daefc0e389d95af1</u>	+ 104.19640006648840 8243 SNOW	✓
47	2022-08-31 16:23:42	<u>0xb375dd5b528673791c22</u> <u>505c4d490a0647180cc3dc</u> <u>7c69e44e2513b68d27079d</u>	+ 50.0000000000000000 000 SNOW	✓
48	2022-08-31 16:23:33	<u>0xc109f560b4dc8df67f91</u> <u>6b7e59d3312f2d1ead37d3</u> <u>77c229481ee36124f0cc88</u>	+ 140.0000000000000000 0000 SNOW	✓
49	2022-08-31 16:23:27	<u>0x15ebd7b7c91462d32aab</u> <u>ead869eb8b5ce8adcef546</u> <u>7803cb54c5cf575352247e</u>	+ 398.02209001656450 4822 SNOW	✓
50	2022-08-31 16:23:24	<u>0xb3b97ab177c021e51af3</u> <u>c7e3ad9768a55672961d00</u> <u>fd0caf440fe83445941220</u>	+ 36.0000000000000000 000 SNOW	✓
51	2022-08-31 16:23:21	<u>0xf15f46565d5e6ee30320</u> <u>8c7bc5cb6e9d14654836b0</u> <u>1c5954e7815b0fed320d2b</u>	+ 30.533678198492044 231 SNOW	✓
52	2022-08-31 16:23:21	<u>0x394790faa2e379191842</u> <u>84b1ec8564b0b425ea29d6</u> <u>93630519f74ac0dcb172f4</u>	+ 28.127289367177780 832 SNOW	✓
53	2022-08-31 16:22:57	<u>0x3dc4e7ea13b3d8b25719</u> <u>d39812129389b2ff594827</u> <u>1b6af878eb7a9d06f269da</u>	+ 100.0000000000000000 0000 SNOW	✓
54	2022-08-31 16:22:36	<u>0xa150cd96f195f911748a</u> <u>094c2b8b1933f9da7de973</u> <u>2a94203868b294e4fdd342</u>	+ 1,011.403232753037 514158 SNOW	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-31 16:21:57	<u>0x67beb4dbf0b4929e8d066aa190b8ea3400bb70d419e23b404e0933cf5a02279a</u>	+ 55.258113783572142 097 SNOW	✓
56	2022-08-31 16:21:42	<u>0xc0d78a78a6d2a0586120681d701d247c16e9bcae5995ff0bebb5372b457ccb4c</u>	+ 73.199044636892139 692 SNOW	✓
57	2022-08-31 16:21:39	<u>0xe9afee99b59678054921840b28a5aa25f6d9adc70cc3178effd78e9b85b2ab54</u>	+ 1,492.468937246278 301245 SNOW	✓
58	2022-08-31 13:11:48	<u>0x5a6962348604cb6df9158536034dd333b4900718f34888bd717402c547dfa8db</u>	+ 1,074.723071224365 185117 SNOW	✓
59	2022-08-31 13:11:15	<u>0x0ca4a440d2b2f041102351f52f44b7a60e4eeb07f3197a0a9bf892fe32a6d81b</u>	- 115.00000000000000 0000 SNOW	✓
60	2022-08-31 13:11:15	<u>0x0ca4a440d2b2f041102351f52f44b7a60e4eeb07f3197a0a9bf892fe32a6d81b</u>	- 92.00000000000000 000 SNOW	✓
61	2022-08-31 13:11:15	<u>0x0ca4a440d2b2f041102351f52f44b7a60e4eeb07f3197a0a9bf892fe32a6d81b</u>	- 92.00000000000000 000 SNOW	✓
62	2022-08-31 13:11:15	<u>0x0ca4a440d2b2f041102351f52f44b7a60e4eeb07f3197a0a9bf892fe32a6d81b</u>	- 92.00000000000000 000 SNOW	✓
63	2022-08-31 13:11:15	<u>0x0ca4a440d2b2f041102351f52f44b7a60e4eeb07f3197a0a9bf892fe32a6d81b</u>	- 92.00000000000000 000 SNOW	✓

#	Date & time	Transaction Id	Amount	
64	2022-08-31 13:11:15	<u>0x0ca4a440d2b2f0411023</u> <u>51f52f44b7a60e4eeb07f3</u> <u>197a0a9bf892fe32a6d81b</u>	- 92.0000000000000000 000 SNOW	✓
65	2022-08-31 13:11:15	<u>0x0ca4a440d2b2f0411023</u> <u>51f52f44b7a60e4eeb07f3</u> <u>197a0a9bf892fe32a6d81b</u>	- 1,449.00000000000000 000000 SNOW	✓
66	2022-08-31 12:45:39	<u>0xa4904ad5706d7d878a72</u> <u>1c19fbc7664d0cbc326936</u> <u>9b2ab565f0bd2ccd7bef33</u>	+ 1,888,888.800000 EURC	✓
67	2022-08-31 12:41:12	<u>0xbc736c5361091b30e766</u> <u>db622c61ce333540d552c6</u> <u>9370ef1fad84675737eb60</u>	+ 389.30300462219344 1264 SNOW	✓
68	2022-08-31 12:41:12	<u>0x8e433481c8e247f540ab</u> <u>fc7e86c026a6c2b9857881</u> <u>892b3d8280cea283001f6e</u>	+ 21.162162164934070 319 SNOW	✓
69	2022-08-31 12:41:03	<u>0x47517a0d2dcc315f0110</u> <u>2e6816095151f25ac646d8</u> <u>5230bdc075ec6ac327b6d7</u>	+ 500.0000000000000000 0000 SNOW	✓
70	2022-08-31 12:40:42	<u>0xdcbaacc674d6014faa29e</u> <u>8efb829b798cbdea249f6f</u> <u>1494edff36ce4e062eb43d</u>	+ 600.0000000000000000 0000 SNOW	✓
71	2022-08-31 12:40:42	<u>0xcdb9b24a01032ab624b5</u> <u>b5bb3703a38d8d2e755a41</u> <u>3d521b42f87e012ee8f236</u>	+ 517.5000000000000000 0000 SNOW	✓
72	2022-08-31 12:40:39	<u>0x4524114b697936c676af</u> <u>5365e8317ac2fec0f436b8</u> <u>9a78330dd5521a7deb4aed</u>	+ 425.0000000000000000 0000 SNOW	✓

#	Date & time	Transaction Id	Amount	
73	2022-08-31 12:40:27	<u>0x7054942ceaaefff128eb13e69d10a0938e0d302add4a91e4f09589a7fc02450f1</u>	+ 13.806182824610761 628 SNOW	✓
74	2022-08-31 12:40:24	<u>0xa1a7a584ca71f99bc891bb6e6c7fa91f03212c87d93940c4b5579a85411ae353</u>	+ 1,700.000000000000 000000 SNOW	✓
75	2022-08-31 12:40:24	<u>0x868783b4cb18ced18b31733f7da9031427e2dd98c83f1d2596c46bd8aea8e5e7</u>	+ 757.500000000000 0000 SNOW	✓
76	2022-08-31 12:40:21	<u>0x54689cde1d5365281b2464af40c46672697aefe6c66e05f8b84296e13613bfa3</u>	+ 244.17868784795223 2914 SNOW	✓
77	2022-08-31 12:28:54	<u>0x2ee87636433487e3e99e54415d75a3a7cac056e123d8d487ec326d47d2f81888</u>	+ 5,000,000.000000 BSC-Coin	✓
78	2022-08-31 12:25:48	<u>0xa80c29de291c5e3484e347c9507cbb1c25c471f5b0ab582dff5c84cdc9fab5c</u>	+ 40,214,587.120000 rDRIP	✓
79	2022-08-31 12:22:51	<u>0x7b2e046f65de2aadf9d09380d6f43d5a8ea3132488d3f2391f5a8bf9a3bd334c</u>	- 150.000000000000 0000 SNOW	✓
80	2022-08-31 12:22:51	<u>0x7b2e046f65de2aadf9d09380d6f43d5a8ea3132488d3f2391f5a8bf9a3bd334c</u>	- 120.000000000000 0000 SNOW	✓
81	2022-08-31 12:22:51	<u>0x7b2e046f65de2aadf9d09380d6f43d5a8ea3132488d3f2391f5a8bf9a3bd334c</u>	- 1,890.000000000000 000000 SNOW	✓

#	Date & time	Transaction Id	Amount	
82	2022-08-31 12:22:15	<u>0xfc53fe8537f474fd62c11f5a0826851d764451f6958d0d2fd14c9ce23120ecc6</u>	+ 3,007.370479946750 947420 SNOW	✓
83	2022-08-31 12:22:15	<u>0xfc53fe8537f474fd62c11f5a0826851d764451f6958d0d2fd14c9ce23120ecc6</u>	- 500.00000000000000 0000 USDT  500.13 USD	✓
84	2022-08-30 15:58:12	<u>0xe5b72a82e4033b76b51155f50fdd7f7db3c1eae2544894652d30b35149ef7128</u>	- 10,000.0000000000 0000000 USDT  10,001.36 USD	✓
85	2022-08-25 10:07:23	<u>0xf1a3d3e9d48e757a68e63dc9b868762f612f7fa0642bfa00bbc57030bdd58c43</u>	+ 10,100.0000000000 0000000 USDT  10,101.47 USD	✓
86	2022-08-15 14:17:17	<u>0x46d35d59d987e6ec52f537724c734fb87a6c08ec25fb569e5218bf5d5bdd62d3</u>	- 3,760.0000000000 000000 USDT  3,759.46 USD	✓
87	2022-08-15 14:06:59	<u>0x2203440ed77ad7d2a68a7f97e6381a6e2f563643d72ff6a4a4f000c65570fc20</u>	- 3,759.0000000000 000000 USDT  3,758.46 USD	✓
88	2022-08-15 13:49:14	<u>0x1b4be9267ac74196d3f624b3f6c2953784087f22fde2628852f3aee72bafbbd4</u>	- 2,000.0000000000 000000 USDT  1,999.71 USD	✓
89	2022-07-05 05:08:35	<u>0x2b567bdad895a03e7d60684ba955685f0cfcc884dbc056a82ad3ba531e3d8518</u>	+ 10,000.0000000000 0000000 USDT  10,002.01 USD	✓
90	2022-04-12 11:34:05	<u>0x5893d31b0e45802199405b4eb04666a846341f223e4a7e6a0d20fbf07553e2c5</u>	+ 0.10000000000000 06 Meta	✓



#	Date & time	Transaction Id	Amount	
91	2022-03-29 12:24:30	<u>0xc4d59963c1c6f3c6d8e75cdaa9ffc2d08308a8afdbb38f5bfa3cd135977a811f</u>	+ 100.00000000000000 0000 ORE	✓
92	2022-03-07 12:59:11	<u>0x407764699343458bc90a556ed02ec2b61b81a727e4dbec3991e8df9ed585fa35</u>	- 18,060.000000000000 0000000 cola	✓
93	2022-03-07 12:59:11	<u>0x407764699343458bc90a556ed02ec2b61b81a727e4dbec3991e8df9ed585fa35</u>	- 420.00000000000000 0000 cola	✓
94	2022-03-07 12:59:11	<u>0x407764699343458bc90a556ed02ec2b61b81a727e4dbec3991e8df9ed585fa35</u>	- 420.00000000000000 0000 cola	✓
95	2022-03-07 12:59:11	<u>0x407764699343458bc90a556ed02ec2b61b81a727e4dbec3991e8df9ed585fa35</u>	- 420.00000000000000 0000 cola	✓
96	2022-03-04 20:30:13	<u>0xff05122eba14b4538a99630cae51c1cb54cac1c718edafe6c107490e26ff367b</u>	+ 21,000.000000000000 0000000 cola	✓
97	2022-02-24 07:21:49	<u>0xb4e538a2d432789ee0a9d901bbcea6df73da1852e59b09d15e53803dd2f4bd75</u>	+ 0.0000009800000000 00 KingKong	✓
98	2022-02-24 07:21:16	<u>0x2f43fdbd9f949217052b9117951a8480b87522534971622e1e093f3d6d877915</u>	+ 0.0000009800000000 00 KingKong	✓
99	2022-02-20 05:10:05	<u>0xd420b95c59dedddb04a3571a5649ef842fd35138ae23a7a46144d01b8faaf6f</u>	+ 100.00000000000000 0000 META	✓

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