

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfbfd2ec84c0568941c463a81415f0e1d935b0be</u>
TOTAL RECEIVED	0.123816719927298813 BNB
	73.48 USD
TOTAL SEND	0.123153473555000004 BNB
	73.09 USD

Token	Balance
BNB	0.000663246372298812 BNB
	0.39 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Wrapped ADAX	1,000,000.000000 wADAX
Fist Coin DAO	880.000000000 FISTDAO
TiFiToken	3,000,000.000000000 TiFi
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.000000000 LUNC
makiswap.io	169,990,077 makiswap.io
My Get Rich Token	120,000.576000000000931323 MGRT







Token

Balance

NUT

2.000000000000000000 NUT




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-26 01:46:36	<u>0x1a5591a1c1cd3bac77f6</u> <u>e16854d589badb47d7bfa7</u> <u>0f429485566515da725bb1</u>	- 0.0100000000000000 00 BNB  2.85 USD	✓
2	2022-10-26 01:46:36	<u>0x1a5591a1c1cd3bac77f6</u> <u>e16854d589badb47d7bfa7</u> <u>0f429485566515da725bb1</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
3	2022-10-24 12:25:36	<u>0x23a0372a07f454606f14</u> <u>c47a1b2978455b774013cb</u> <u>c917d9fff6119ed8c01ee9</u>	- 0.0089999999999999 99 BNB  2.46 USD	✓
4	2022-10-24 12:25:36	<u>0x23a0372a07f454606f14</u> <u>c47a1b2978455b774013cb</u> <u>c917d9fff6119ed8c01ee9</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
5	2022-10-24 12:09:24	<u>0x60faa4a49d94cfa3c013</u> <u>cef356ac7be636bacd4625</u> <u>cdb8380669fe7aa9b2045f</u>	- 0.0100000000000000 00 BNB  2.73 USD	✓
6	2022-10-24 12:09:24	<u>0x60faa4a49d94cfa3c013</u> <u>cef356ac7be636bacd4625</u> <u>cdb8380669fe7aa9b2045f</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
7	2022-10-24 12:04:12	<u>0x431b2fcb1d62fade4490</u> <u>11aa8606cc18f6c85c8048</u> <u>ec0bc4c8b3bcc15cce8909</u>	- 0.0100000000000000 00 BNB  2.73 USD	✓
8	2022-10-24 12:04:12	<u>0x431b2fcb1d62fade4490</u> <u>11aa8606cc18f6c85c8048</u> <u>ec0bc4c8b3bcc15cce8909</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-24 11:52:03	<u>0x7a7ca2c6f421508fef62</u> <u>d8a756c274dfa6a530df4a</u> <u>353f8fa5f03105a4311bbd</u>	- 0.010000000000000000 00 BNB  2.73 USD	✓
10	2022-10-24 11:52:03	<u>0x7a7ca2c6f421508fef62</u> <u>d8a756c274dfa6a530df4a</u> <u>353f8fa5f03105a4311bbd</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
11	2022-10-24 11:38:09	<u>0xbc6fcfb9b4c35b94f02d</u> <u>7dbacc6b3e42e5deb0bcbf</u> <u>47bba1bfa5845f45773f1b</u>	- 0.005000000000000000 00 BNB  1.36 USD	✓
12	2022-10-24 11:38:09	<u>0xbc6fcfb9b4c35b94f02d</u> <u>7dbacc6b3e42e5deb0bcbf</u> <u>47bba1bfa5845f45773f1b</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
13	2022-10-05 11:06:36	<u>0x890fc247f9ed1a583046</u> <u>4aa12e6d11d404c1ae466b</u> <u>2ccf5783cb7cb7f6096660</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-10-05 11:06:36	<u>0x890fc247f9ed1a583046</u> <u>4aa12e6d11d404c1ae466b</u> <u>2ccf5783cb7cb7f6096660</u>	- 0.000182501950000000 00 BNB  0.05 USD	✓
15	2022-10-03 11:50:20	<u>0x42afd86e72ad0be66d4e</u> <u>ab45f47cef7d50cbcdb8a0</u> <u>883c640ef3d9e43014542b</u>	- 0.006000000000000000 00 BNB  1.71 USD	✓
16	2022-10-03 11:50:20	<u>0x42afd86e72ad0be66d4e</u> <u>ab45f47cef7d50cbcdb8a0</u> <u>883c640ef3d9e43014542b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
17	2022-09-19 13:46:42	<u>0x27133d0b10bef2c6286d</u> <u>748f4d1de6722bb30b17cd</u> <u>57fcfeb3d5650c3ed0c365</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-19 13:46:42	<u>0x27133d0b10bef2c6286d748f4d1de6722bb30b17cd57fcfeb3d5650c3ed0c365</u>	- 0.0014610540000000 00 BNB  0.39 USD	✓
19	2022-09-14 00:02:56	<u>0xf303e362a9da9902ce843223142f262b299cf8906ce745751fc759ec822eb399</u>	- 0.0200000000000000 00 BNB  5.56 USD	✓
20	2022-09-14 00:02:56	<u>0xf303e362a9da9902ce843223142f262b299cf8906ce745751fc759ec822eb399</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
21	2022-09-13 07:26:14	<u>0x927fab9998a570978025678505fad36f93c03d499b84a9ba39cf505d0eff243b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-09-13 07:26:14	<u>0x927fab9998a570978025678505fad36f93c03d499b84a9ba39cf505d0eff243b</u>	- 0.0014776380000000 00 BNB  0.43 USD	✓
23	2022-09-13 07:25:26	<u>0x8e132f0ccd49ebfa1e87cc9a7022eec1a055e7f791a6dae58d1a660cc0fc16dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-09-13 07:25:26	<u>0x8e132f0ccd49ebfa1e87cc9a7022eec1a055e7f791a6dae58d1a660cc0fc16dc</u>	- 0.0014522160000000 00 BNB  0.42 USD	✓
25	2022-09-13 07:25:17	<u>0x377882dbbe230336cb5eb26f97084df56a9adcbe22b1f39c92d4b7ffd1e4a704</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-09-13 07:25:17	<u>0x377882dbbe230336cb5eb26f97084df56a9adcbe22b1f39c92d4b7ffd1e4a704</u>	- 0.0001521300000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-09-13 07:25:08	<u>0x78a54c51f8edc98341d1</u> <u>e332c110ce917ad7372aed</u> <u>39b3968dfb5225fed867d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-09-13 07:25:08	<u>0x78a54c51f8edc98341d1</u> <u>e332c110ce917ad7372aed</u> <u>39b3968dfb5225fed867d</u>	- 0.000267330000000000 00 BNB  0.07 USD	✓
29	2022-09-12 10:52:19	<u>0xdd47ae3cf7c7be07de5</u> <u>bad7b3484fdb7534488890</u> <u>075192fc5a4ea2a124a2d0</u>	- 0.010000000000000000 00 BNB  2.98 USD	✓
30	2022-09-12 10:52:19	<u>0xdd47ae3cf7c7be07de5</u> <u>bad7b3484fdb7534488890</u> <u>075192fc5a4ea2a124a2d0</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
31	2022-09-12 10:25:31	<u>0xc61d171e9c97445daa0d</u> <u>9e3263d3515f4b7689cda4</u> <u>5cbabe2df814426df4e7d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-09-12 10:25:31	<u>0xc61d171e9c97445daa0d</u> <u>9e3263d3515f4b7689cda4</u> <u>5cbabe2df814426df4e7d7</u>	- 0.000627590000000000 00 BNB  0.18 USD	✓
33	2022-09-12 05:48:46	<u>0x154cb11c93e618517035</u> <u>64c4a4b4ec1e5bf1dbe828</u> <u>00ca4ed80f1006ee0faab4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-09-12 05:48:46	<u>0x154cb11c93e618517035</u> <u>64c4a4b4ec1e5bf1dbe828</u> <u>00ca4ed80f1006ee0faab4</u>	- 0.000182441350000000 00 BNB  0.05 USD	✓
35	2022-09-08 08:39:59	<u>0xc4c025778711487dfd03</u> <u>ee1764b4bf0dd4ffcae675</u> <u>a104c82a2d2a8497a29f97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-09-08 08:39:59	<u>0xc4c025778711487dfd03</u> <u>ee1764b4bf0dd4ffcae675</u> <u>a104c82a2d2a8497a29f97</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
37	2022-09-08 07:50:35	<u>0xfb05506f473e279ffe05</u> <u>9be3b16da740caffdc95b5</u> <u>d84b723ac6f53ca689038c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-09-08 07:50:35	<u>0xfb05506f473e279ffe05</u> <u>9be3b16da740caffdc95b5</u> <u>d84b723ac6f53ca689038c</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
39	2022-09-08 07:34:53	<u>0xd312eea1e80fc8f1654e</u> <u>9191f0d0368dd4215843c9</u> <u>3d19df38fce311b4c1b33e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
40	2022-09-08 07:34:53	<u>0xd312eea1e80fc8f1654e</u> <u>9191f0d0368dd4215843c9</u> <u>3d19df38fce311b4c1b33e</u>	- 0.0001395365500000 00 BNB  0.03 USD	✓
41	2022-09-08 07:11:39	<u>0x30c26b15ed5a301f4c87</u> <u>503b7d35a739d8dc891652</u> <u>be39e1342acc73a5ac59c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-09-08 07:11:39	<u>0x30c26b15ed5a301f4c87</u> <u>503b7d35a739d8dc891652</u> <u>be39e1342acc73a5ac59c3</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
43	2022-09-08 04:34:22	<u>0xc6c7f950572eba040d29</u> <u>5f036f1ddf0504588aec03</u> <u>27673409c725f4aa609f30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-09-08 04:34:22	<u>0xc6c7f950572eba040d29</u> <u>5f036f1ddf0504588aec03</u> <u>27673409c725f4aa609f30</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-08-31 15:18:50	<u>0xf044f4bfe9b185cf6999</u> <u>775ae25f094eb3760434b1</u> <u>1e53cb57cfffbf2e349ed4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-08-31 15:18:50	<u>0xf044f4bfe9b185cf6999</u> <u>775ae25f094eb3760434b1</u> <u>1e53cb57cfffbf2e349ed4</u>	- 0.0007415824000000 00 BNB  0.20 USD	✓
47	2022-08-23 15:33:46	<u>0x7ae19302aea27b8b9a44</u> <u>be9f24c50572e2a5da1e1d</u> <u>5a85581e15ba16538de872</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-08-23 15:33:46	<u>0x7ae19302aea27b8b9a44</u> <u>be9f24c50572e2a5da1e1d</u> <u>5a85581e15ba16538de872</u>	- 0.0001823201500000 00 BNB  0.05 USD	✓
49	2022-08-23 15:30:55	<u>0xd8bcf18492bffc0d732</u> <u>e3ff13dcd9bf12de6381bb</u> <u>e3cf953e6e3d834f80c12c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-08-23 15:30:55	<u>0xd8bcf18492bffc0d732</u> <u>e3ff13dcd9bf12de6381bb</u> <u>e3cf953e6e3d834f80c12c</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
51	2022-08-23 11:00:25	<u>0x3df707a9ab482f615083</u> <u>a4c225598a4561ee06d4a3</u> <u>5cc601e895e863145a9733</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-08-23 11:00:25	<u>0x3df707a9ab482f615083</u> <u>a4c225598a4561ee06d4a3</u> <u>5cc601e895e863145a9733</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
53	2022-08-23 08:56:04	<u>0x2b4411b7fa967544b44f</u> <u>199589e3d052bf2940cd95</u> <u>7718f64289b7194168406e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-08-23 08:56:04	<u>0x2b4411b7fa967544b44f199589e3d052bf2940cd957718f64289b7194168406e</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
55	2022-08-23 08:49:49	<u>0xe42fc060ef544e52060a25abed28cd189b13abf3028a09928143b234c932a1d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-08-23 08:49:49	<u>0xe42fc060ef544e52060a25abed28cd189b13abf3028a09928143b234c932a1d6</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
57	2022-08-23 08:12:22	<u>0x45b02dd17b34b49dc96bc705c7bec0d7e1f25d41a42abb85033e14e967354df6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-08-23 08:12:22	<u>0x45b02dd17b34b49dc96bc705c7bec0d7e1f25d41a42abb85033e14e967354df6</u>	- 0.0002580701500000 00 BNB  0.07 USD	✓
59	2022-08-21 12:32:19	<u>0xde23fd0cafc9f31f6a2f830bd1a1a8805e87daef262d98f03d8e634170cb4385</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-08-21 12:32:19	<u>0xde23fd0cafc9f31f6a2f830bd1a1a8805e87daef262d98f03d8e634170cb4385</u>	- 0.0012854250000000 00 BNB  0.37 USD	✓
61	2022-08-21 12:30:13	<u>0x8ba537226d7b4df69bf98a29c7f59a3937162badb7f2d9f2d65305efc617849f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-08-21 12:30:13	<u>0x8ba537226d7b4df69bf98a29c7f59a3937162badb7f2d9f2d65305efc617849f</u>	- 0.0002227750000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-07-28 15:01:17	<u>0xfbb9a592031de7ba90be</u> <u>0601841eff2ad83af3a48a</u> <u>bd31a7ace51426dbdc3e77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-07-28 15:01:17	<u>0xfbb9a592031de7ba90be</u> <u>0601841eff2ad83af3a48a</u> <u>bd31a7ace51426dbdc3e77</u>	- 0.0004162387950000 00 BNB  0.11 USD	✓
65	2022-06-30 06:07:17	<u>0x1bb5b4c9e6682c78e467</u> <u>9b41814fd5c725062e41a8</u> <u>879be22ce18b0638ca1666</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-06-30 06:07:17	<u>0x1bb5b4c9e6682c78e467</u> <u>9b41814fd5c725062e41a8</u> <u>879be22ce18b0638ca1666</u>	- 0.0001131993450000 00 BNB  0.02 USD	✓
67	2022-05-19 11:04:38	<u>0x4f2f366a9e7f831e5bc7</u> <u>ec4234d9b4300f85f8a8ae</u> <u>2885f1dfa97114581b22ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-05-19 11:04:38	<u>0x4f2f366a9e7f831e5bc7</u> <u>ec4234d9b4300f85f8a8ae</u> <u>2885f1dfa97114581b22ab</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
69	2022-05-17 17:08:03	<u>0x7a5b0054e4c80a5db594</u> <u>f909bf6a18e15231fde1cd</u> <u>fc43ab1c6fc5220d7ff1b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-05-17 17:08:03	<u>0x7a5b0054e4c80a5db594</u> <u>f909bf6a18e15231fde1cd</u> <u>fc43ab1c6fc5220d7ff1b6</u>	- 0.0002737208250000 00 BNB  0.08 USD	✓
71	2022-05-17 06:00:11	<u>0x330fa139913adec2967b</u> <u>d391498d4393adecba50c7</u> <u>994a4c0801e7099bb0bf93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2022-05-17 06:00:11	<u>0x330fa139913adec2967bd391498d4393adecba50c7994a4c0801e7099bb0bf93</u>	- 0.0002737208250000 00 BNB  0.08 USD	✓
73	2022-05-17 04:35:32	<u>0x7c97c834f60d00978b1ecf77922a6614c0a05280d5fa528bf6683f7464211a31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-05-17 04:35:32	<u>0x7c97c834f60d00978b1ecf77922a6614c0a05280d5fa528bf6683f7464211a31</u>	- 0.0002737208250000 00 BNB  0.08 USD	✓
75	2022-05-16 13:14:18	<u>0xcb518238e26bf775417b2ddaabad55cbc42c7c4b913d057383d2430717df986c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-05-16 13:14:18	<u>0xcb518238e26bf775417b2ddaabad55cbc42c7c4b913d057383d2430717df986c</u>	- 0.0002737208250000 00 BNB  0.08 USD	✓
77	2022-05-16 13:04:49	<u>0x073a72cab5f965ad5b9d2b2d1d44c340c9589b92c66c739b5be1ea98e63c5e27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-05-16 13:04:49	<u>0x073a72cab5f965ad5b9d2b2d1d44c340c9589b92c66c739b5be1ea98e63c5e27</u>	- 0.0002736565650000 00 BNB  0.08 USD	✓
79	2022-05-16 04:53:33	<u>0xc87d91274148d7b4bc8a3164802317dec2d533583d906547035c67f23cae096</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-05-16 04:53:33	<u>0xc87d91274148d7b4bc8a3164802317dec2d533583d906547035c67f23cae096</u>	- 0.0002737208250000 00 BNB  0.08 USD	✓

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81	2022-05-16 04:52:24	<u>0x9c9ec268dc3453d7bcd76b13838ca5772e06ab553ba6b080136be8be2b9db3dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-05-16 04:52:24	<u>0x9c9ec268dc3453d7bcd76b13838ca5772e06ab553ba6b080136be8be2b9db3dc</u>	- 0.0002737208250000 00 BNB  0.08 USD	✓
83	2022-05-15 06:43:36	<u>0x1568911382902623809fdbbb839d872b768907363cf90de2e278b4996e1ea134</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-05-15 06:43:36	<u>0x1568911382902623809fdbbb839d872b768907363cf90de2e278b4996e1ea134</u>	- 0.0015723618750000 00 BNB  0.47 USD	✓
85	2022-05-15 06:42:51	<u>0xcf54c39a0739aad0f3ce9cca100c00e8c522189bd15dab074d54a731b99fdd0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-05-15 06:42:51	<u>0xcf54c39a0739aad0f3ce9cca100c00e8c522189bd15dab074d54a731b99fdd0d</u>	- 0.0002367017100000 00 BNB  0.07 USD	✓
87	2022-05-15 06:41:12	<u>0x4c67349b54af36f3d3ded834645c383710f83f1bd3df791a1296a7d22913c265</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-05-15 06:41:12	<u>0x4c67349b54af36f3d3ded834645c383710f83f1bd3df791a1296a7d22913c265</u>	- 0.0005992834050000 00 BNB  0.18 USD	✓
89	2022-05-13 18:19:04	<u>0xbd7d8df49907e45229a69ce046283217fe9331f4aa11f0cfea7a301d8023ee88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
90	2022-05-13 18:19:04	<u>0xbd7d8df49907e45229a6</u> <u>9ce046283217fe9331f4aa</u> <u>11f0cfea7a301d8023ee88</u>	- 0.0008906596650000 00 BNB  0.25 USD	✓
91	2022-05-13 18:18:38	<u>0x606fc04cd4a063010e30</u> <u>4bb1a8df6b0129c740bacd</u> <u>ff68d5635d46f30d13b293</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-05-13 18:18:38	<u>0x606fc04cd4a063010e30</u> <u>4bb1a8df6b0129c740bacd</u> <u>ff68d5635d46f30d13b293</u>	- 0.0014856537150000 00 BNB  0.43 USD	✓
93	2022-05-13 18:18:05	<u>0xd39f11da36d548953b38</u> <u>aca9b899c0af612687543d</u> <u>34f4cf9e02a1cefcd10604</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
94	2022-05-13 18:18:05	<u>0xd39f11da36d548953b38</u> <u>aca9b899c0af612687543d</u> <u>34f4cf9e02a1cefcd10604</u>	- 0.0016484832000000 00 BNB  0.47 USD	✓
95	2022-05-13 18:17:45	<u>0xb03084435ebfcf98012c</u> <u>6960823cfc80747645b2b4</u> <u>613a93e078cdd99c844a91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
96	2022-05-13 18:17:45	<u>0xb03084435ebfcf98012c</u> <u>6960823cfc80747645b2b4</u> <u>613a93e078cdd99c844a91</u>	- 0.0017316409950000 00 BNB  0.50 USD	✓
97	2022-05-13 16:01:13	<u>0x599ff417e59401d05a06</u> <u>3b45a2ce5de8baffc06a8f</u> <u>8dc8455875b1a02f9399d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2022-05-13 16:01:13	<u>0x599ff417e59401d05a06</u> <u>3b45a2ce5de8baffc06a8f</u> <u>8dc8455875b1a02f9399d6</u>	- 0.0005711803650000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-05-13 16:00:46	<u>0x45997126d6f483a9f298</u> <u>49b6ec56e1dea0f321124b</u> <u>6132bd18ab7367f4267e78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-05-13 16:00:46	<u>0x45997126d6f483a9f298</u> <u>49b6ec56e1dea0f321124b</u> <u>6132bd18ab7367f4267e78</u>	- 0.0005545423800000 00 BNB  0.16 USD	✓
101	2022-05-13 16:00:10	<u>0x9180a9c0174a236f16cd</u> <u>60994f8a36347bb2dad7fb</u> <u>9c1661acc8bd28583fbe0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-05-13 16:00:10	<u>0x9180a9c0174a236f16cd</u> <u>60994f8a36347bb2dad7fb</u> <u>9c1661acc8bd28583fbe0e</u>	- 0.0014048414100000 00 BNB  0.41 USD	✓
103	2022-05-13 15:57:52	<u>0x0bbe95cd810341c0453</u> <u>2f9f0ffd61d06a39d6d480</u> <u>224a5fc0b6b218b2827415</u>	+ 0.0097744741750000 01 BNB  2.89 USD	✓
104	2022-05-13 15:57:13	<u>0x5d4ea158634251a07d06</u> <u>c754c03e66d2be3eaaee64</u> <u>6e88d841acdba25cf77d3f</u>	+ 0.0097744741750000 01 BNB  2.89 USD	✓
105	2022-05-13 15:39:45	<u>0x9a25ab43cec71c622a57</u> <u>398fdd218a6e0aa9259cd4</u> <u>131cfb610474d4c412470f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
106	2022-05-13 15:39:45	<u>0x9a25ab43cec71c622a57</u> <u>398fdd218a6e0aa9259cd4</u> <u>131cfb610474d4c412470f</u>	- 0.0015057670950000 00 BNB  0.44 USD	✓
107	2022-05-13 15:39:17	<u>0x5fdc30f2498304362919</u> <u>d7edc8fc38b0bb1ebb4462</u> <u>06095ab21798c1ef2e13cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
108	2022-05-13 15:39:17	<u>0x5fdc30f2498304362919</u> <u>d7edc8fc38b0bb1ebb4462</u> <u>06095ab21798c1ef2e13cd</u>	- 0.0002367017100000 00 BNB  0.07 USD	✓
109	2022-05-13 15:30:56	<u>0x6a23375fcef57e2eda6d</u> <u>942faca3d22da7bc662d3b</u> <u>b156a7f56a381c3935ec1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-05-13 15:30:56	<u>0x6a23375fcef57e2eda6d</u> <u>942faca3d22da7bc662d3b</u> <u>b156a7f56a381c3935ec1c</u>	- 0.0014226093000000 00 BNB  0.42 USD	✓
111	2022-05-13 15:30:23	<u>0x33b1a73778d4debca889</u> <u>43b295034f225f20cb517c</u> <u>c91381a107cd8f8a0b8acd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
112	2022-05-13 15:30:23	<u>0x33b1a73778d4debca889</u> <u>43b295034f225f20cb517c</u> <u>c91381a107cd8f8a0b8acd</u>	- 0.0017304736050000 00 BNB  0.51 USD	✓
113	2022-05-13 15:28:14	<u>0x49e826fd137bc79a2493</u> <u>50733249cddef318a739b9</u> <u>0756ce04f047f669953878</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-05-13 15:28:14	<u>0x49e826fd137bc79a2493</u> <u>50733249cddef318a739b9</u> <u>0756ce04f047f669953878</u>	- 0.0002365089300000 00 BNB  0.07 USD	✓
115	2022-05-13 15:27:47	<u>0xe38d3e01de4a4675042b</u> <u>c28af6977b71f2d389e6e3</u> <u>747c05a313945b2b754d92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2022-05-13 15:27:47	<u>0xe38d3e01de4a4675042b</u> <u>c28af6977b71f2d389e6e3</u> <u>747c05a313945b2b754d92</u>	- 0.0002373068250000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-05-13 15:26:59	<u>0x8ddea01188ee67352921</u> <u>3894913ffbe89a6709dcc7</u> <u>c419d43109936b7c49e59c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-05-13 15:26:59	<u>0x8ddea01188ee67352921</u> <u>3894913ffbe89a6709dcc7</u> <u>c419d43109936b7c49e59c</u>	- 0.001217085000000000 00 BNB  0.36 USD	✓
119	2022-05-13 13:08:22	<u>0xbeb148939a82a833a614</u> <u>b69e580f9600cf5c6553a6</u> <u>8b36088f1737a61fc4f416</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-05-13 13:08:22	<u>0xbeb148939a82a833a614</u> <u>b69e580f9600cf5c6553a6</u> <u>8b36088f1737a61fc4f416</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
121	2022-05-13 06:15:37	<u>0xe6f6b92f59737b5bf567</u> <u>f692de5051305ea30f2c4c</u> <u>609a687a8dfce6793b3fc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-05-13 06:15:37	<u>0xe6f6b92f59737b5bf567</u> <u>f692de5051305ea30f2c4c</u> <u>609a687a8dfce6793b3fc4</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
123	2022-05-13 04:02:38	<u>0x0b3f242052f872dbd1a1</u> <u>0546779d9f0ba79d7e9f3c</u> <u>147a3a67ab22ee3056ba3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-05-13 04:02:38	<u>0x0b3f242052f872dbd1a1</u> <u>0546779d9f0ba79d7e9f3c</u> <u>147a3a67ab22ee3056ba3b</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
125	2022-05-13 04:01:22	<u>0x1b18f6b82e74f8369f9c</u> <u>4d03231b1f4785509da186</u> <u>0c6efc9e4f55957d6c8d41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
126	2022-05-13 04:01:22	<u>0x1b18f6b82e74f8369f9c4d03231b1f4785509da1860c6efc9e4f55957d6c8d41</u>	- 0.0001484138250000 00 BNB  0.04 USD	✓
127	2022-05-12 12:36:43	<u>0xfd0638ee36a449f612bdb9fa9c87772c5dddb458bd89987902932bb71bcedcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-05-12 12:36:43	<u>0xfd0638ee36a449f612bdb9fa9c87772c5dddb458bd89987902932bb71bcedcd</u>	- 0.0002736565650000 00 BNB  0.07 USD	✓
129	2022-05-12 02:34:33	<u>0x248f29842f66283e5d10ff549dc3be98967afe2e2009f49e682aeea49e1f5e58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-05-12 02:34:33	<u>0x248f29842f66283e5d10ff549dc3be98967afe2e2009f49e682aeea49e1f5e58</u>	- 0.0001933958250000 00 BNB  0.04 USD	✓
131	2022-05-11 13:17:04	<u>0x2af64eae3ab3dacfeb7235bfbe04a4030419b9584b9fea77b9a4fe7a94ed7a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-05-11 13:17:04	<u>0x2af64eae3ab3dacfeb7235bfbe04a4030419b9584b9fea77b9a4fe7a94ed7a9</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
133	2022-05-11 03:58:00	<u>0xaea250bc576c95c44335b432974442e5decec05e0d602c014314c4b404a8e4b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2022-05-11 03:58:00	<u>0xaea250bc576c95c44335b432974442e5decec05e0d602c014314c4b404a8e4b9</u>	- 0.0002737208250000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-05-08 13:50:34	<u>0xa0ad02d72e75773ae52c</u> <u>a8ff4d4a07fbb0fab843a9</u> <u>3caf24c60c2f8bfd160886</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-05-08 13:50:34	<u>0xa0ad02d72e75773ae52c</u> <u>a8ff4d4a07fbb0fab843a9</u> <u>3caf24c60c2f8bfd160886</u>	- 0.0001933958250000 00 BNB  0.06 USD	✓
137	2022-04-19 12:00:27	<u>0xf68dbdc3e3253f761785</u> <u>12df1569f60a6e91b45d1e</u> <u>3f147c99db4a578d312836</u>	+ 0.010000000000000000 00 BNB  4.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-12 10:25:31	<u>0xc61d171e9c97445daa0d</u> <u>9e3263d3515f4b7689cda4</u> <u>5cbabe2df814426df4e7d7</u>	+ 0.0942677715772988 06 BNB  28.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-05 11:06:36	<u>0x890fc247f9ed1a583046</u> <u>4aa12e6d11d404c1ae466b</u> <u>2ccf5783cb7cb7f6096660</u>	- 1,642.199666206685 378711 USDT  1,642.01 USD	✓
2	2022-09-24 01:38:23	<u>0xe2b90841a9c75d0c321d</u> <u>0f78007780665d2a19e61e</u> <u>5eb2a525a0eef4505d610b</u>	+ 923,479.0000000000 00000000 SS	✓
3	2022-09-19 13:46:42	<u>0x27133d0b10bef2c6286d</u> <u>748f4d1de6722bb30b17cd</u> <u>57fcfeb3d5650c3ed0c365</u>	+ 9.5870741197781530 47 USDT  507.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-19 13:46:42	<u>0x27133d0b10bef2c6286d</u> <u>748f4d1de6722bb30b17cd</u> <u>57fcfeb3d5650c3ed0c365</u>	- 0.0045908536386995 91 FUT	✓
5	2022-09-19 13:46:42	<u>0x27133d0b10bef2c6286d</u> <u>748f4d1de6722bb30b17cd</u> <u>57fcfeb3d5650c3ed0c365</u>	- 0.0002550474243721 99 FUT	✓
6	2022-09-19 13:46:42	<u>0x27133d0b10bef2c6286d</u> <u>748f4d1de6722bb30b17cd</u> <u>57fcfeb3d5650c3ed0c365</u>	- 0.0000510094848744 39 FUT	✓
7	2022-09-19 13:46:42	<u>0x27133d0b10bef2c6286d</u> <u>748f4d1de6722bb30b17cd</u> <u>57fcfeb3d5650c3ed0c365</u>	- 0.0001020189697488 79 FUT	✓
8	2022-09-19 13:46:42	<u>0x27133d0b10bef2c6286d</u> <u>748f4d1de6722bb30b17cd</u> <u>57fcfeb3d5650c3ed0c365</u>	- 0.0001020189697488 79 FUT	✓
9	2022-09-13 08:12:13	<u>0xc30190b95f266b697e9d</u> <u>842f7a22987731bfb3a5fa</u> <u>80cacd1ca907aac7feca14</u>	+ 880.000000000 FISTDAO	✓
10	2022-09-13 07:26:14	<u>0x927fab9998a570978025</u> <u>678505fad36f93c03d499b</u> <u>84a9ba39cf505d0eff243b</u>	+ 1,052.003530316522 301291 USDT  1,052.25 USD	✓
11	2022-09-13 07:26:14	<u>0x927fab9998a570978025</u> <u>678505fad36f93c03d499b</u> <u>84a9ba39cf505d0eff243b</u>	- 0.4590853638699589 62 FUT	✓
12	2022-09-13 07:26:14	<u>0x927fab9998a570978025</u> <u>678505fad36f93c03d499b</u> <u>84a9ba39cf505d0eff243b</u>	- 0.0255047424372199 41 FUT	✓


#	Date & time	Transaction Id	Amount	
13	2022-09-13 07:26:14	<u>0x927fab9998a570978025</u> <u>678505fad36f93c03d499b</u> <u>84a9ba39cf505d0eff243b</u>	- 0.0051009484874439 88 FUT	✓
14	2022-09-13 07:26:14	<u>0x927fab9998a570978025</u> <u>678505fad36f93c03d499b</u> <u>84a9ba39cf505d0eff243b</u>	- 0.0102018969748879 76 FUT	✓
15	2022-09-13 07:26:14	<u>0x927fab9998a570978025</u> <u>678505fad36f93c03d499b</u> <u>84a9ba39cf505d0eff243b</u>	- 0.0102018969748879 76 FUT	✓
16	2022-09-13 07:25:26	<u>0x8e132f0ccd49ebfa1e87</u> <u>cc9a7022eec1a055e7f791</u> <u>a6dae58d1a660cc0fc16dc</u>	+ 0.5150102691934550 50 FUT	✓
17	2022-09-13 07:25:26	<u>0x8e132f0ccd49ebfa1e87</u> <u>cc9a7022eec1a055e7f791</u> <u>a6dae58d1a660cc0fc16dc</u>	- 247.42624499999999 4434 FCS	✓
18	2022-09-13 07:25:26	<u>0x8e132f0ccd49ebfa1e87</u> <u>cc9a7022eec1a055e7f791</u> <u>a6dae58d1a660cc0fc16dc</u>	- 1.2496274999999998 91 FCS	✓
19	2022-09-13 07:25:26	<u>0x8e132f0ccd49ebfa1e87</u> <u>cc9a7022eec1a055e7f791</u> <u>a6dae58d1a660cc0fc16dc</u>	- 0.2499254999999999 95 FCS	✓
20	2022-09-13 07:25:26	<u>0x8e132f0ccd49ebfa1e87</u> <u>cc9a7022eec1a055e7f791</u> <u>a6dae58d1a660cc0fc16dc</u>	- 0.4998509999999999 90 FCS	✓
21	2022-09-13 07:25:26	<u>0x8e132f0ccd49ebfa1e87</u> <u>cc9a7022eec1a055e7f791</u> <u>a6dae58d1a660cc0fc16dc</u>	- 0.4998509999999999 90 FCS	✓









#	Date & time	Transaction Id	Amount	
22	2022-09-12 16:29:10	<u>0x579165613cf8777f71993e0a624ffecfe61521a3ff6fea0db8cbd9df8caa70ee</u>	+ 252.44999999999998 8631 FCS	✓
23	2022-09-12 11:29:13	<u>0x32f5898e578799370d73fe01f166919cd2ab82e2e7ad6f7311e405d723b1d8ce</u>	+ 2,000.000000000 LUNC	✓
24	2022-09-12 10:33:37	<u>0x4fdce94d3c58abbcaed95bd39d1be77b0a10072b1fd4461601bdd339547d8545</u>	+ 3,000,000.00000000 0 TiFi	✓
25	2022-09-12 10:32:07	<u>0xdb5d275221c696f8f0ca406cf0018072f3d6132e22e96a8ca9dfba33ec7efa69</u>	+ 40,214,587.120000 rDRIP	✓
26	2022-09-12 10:25:31	<u>0xc61d171e9c97445daa0d9e3263d3515f4b7689cda45cbabe2df814426df4e7d7</u>	- 28.000000000000000 000 USDT  27.99 USD	✓
27	2022-09-12 05:48:46	<u>0x154cb11c93e61851703564c4a4b4ec1e5bf1dbe82800ca4ed80f1006ee0faab4</u>	- 7,225.000000000000 000000 USDT  7,224.22 USD	✓
28	2022-09-12 05:45:55	<u>0xdfb72c0d7763b9f5c38b695de6c6e67ef75d5d95902883388b3d64da14465b88</u>	+ 307.98957687917891 2350 USDT  307.95 USD	✓
29	2022-09-12 05:45:40	<u>0x62764d2973bfae9e100f81af8df994a77fc1f45488785e2b7d5e63cb79b00940</u>	+ 306.63997761766745 4979 USDT  306.60 USD	✓
30	2022-09-12 05:45:13	<u>0x41da17c07a961df0e7d3a08e23c9369f8bad5da7772d0c2ab05d47c983bdbb25</u>	+ 1,408.691289390177 189489 USDT  1,408.54 USD	✓



#	Date & time	Transaction Id	Amount	
31	2022-09-12 05:44:49	<u>0x7b1fff74f9629c71ae2204a981cca91460a290b0b7ac1fd705e7e53d52940ae3f</u>	+ 933.59700147813305 1933 USDT  933.49 USD	✓
32	2022-09-12 05:44:34	<u>0xf94c2f3be572fcee44d1d2bb77295e6c8bde6a8d489c90e77d4864d08027eda9</u>	+ 712.79159431146729 2755 USDT  712.71 USD	✓
33	2022-09-12 05:44:10	<u>0xa5e202a1585b2b75362bd420317bed43f9f05ba61d94b5cc15e4b216c610d6b8</u>	+ 317.65665561616918 9216 USDT  317.62 USD	✓
34	2022-09-12 05:43:52	<u>0xc6282712104add8125199d9b97043bda875c43f8a3a4467ae544a7e201234314</u>	+ 1,459.470562661608 482813 USDT  1,459.31 USD	✓
35	2022-09-12 05:30:37	<u>0x77be61cda1e4356a4f556e9f60efa30fa2914757883fe94641bb32f165126954</u>	+ 1,909.115130370206 998123 USDT  1,908.91 USD	✓
36	2022-09-08 08:39:59	<u>0xc4c025778711487dfd03ee1764b4bf0dd4ffcae675a104c82a2d2a8497a29f97</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
37	2022-09-08 07:50:35	<u>0xfb05506f473e279ffe059be3b16da740caffdc95b5d84b723ac6f53ca689038c</u>	- 200.0000000000000000 0000 USDT  200.03 USD	✓
38	2022-09-08 07:11:39	<u>0x30c26b15ed5a301f4c87503b7d35a739d8dc891652be39e1342acc73a5ac59c3</u>	- 25.0000000000000000 000 USDT  25.00 USD	✓
39	2022-09-08 04:34:22	<u>0xc6c7f950572eba040d295f036f1ddf0504588aec0327673409c725f4aa609f30</u>	- 1,200.0000000000000000 000000 USDT  1,200.19 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-08-31 15:18:50	<u>0xf044f4bfe9b185cf6999</u> <u>775ae25f094eb3760434b1</u> <u>1e53cb57cffffbf2e349ed4</u>	- 0.0211214018590506 97 FUT	✓
41	2022-08-31 15:18:50	<u>0xf044f4bfe9b185cf6999</u> <u>775ae25f094eb3760434b1</u> <u>1e53cb57cffffbf2e349ed4</u>	- 0.0011734112143917 05 FUT	✓
42	2022-08-31 15:18:50	<u>0xf044f4bfe9b185cf6999</u> <u>775ae25f094eb3760434b1</u> <u>1e53cb57cffffbf2e349ed4</u>	- 0.0002346822428783 41 FUT	✓
43	2022-08-31 15:18:50	<u>0xf044f4bfe9b185cf6999</u> <u>775ae25f094eb3760434b1</u> <u>1e53cb57cffffbf2e349ed4</u>	- 0.0004693644857566 82 FUT	✓
44	2022-08-31 15:18:50	<u>0xf044f4bfe9b185cf6999</u> <u>775ae25f094eb3760434b1</u> <u>1e53cb57cffffbf2e349ed4</u>	- 0.0004693644857566 82 FUT	✓
45	2022-08-23 15:33:46	<u>0x7ae19302aea27b8b9a44</u> <u>be9f24c50572e2a5da1e1d</u> <u>5a85581e15ba16538de872</u>	- 97.0000000000000000 000 USDT  5,536.56 USD	✓
46	2022-08-23 15:30:55	<u>0xd8bcf18492bffc0d732</u> <u>e3ff13dcd9bf12de6381bb</u> <u>e3cf953e6e3d834f80c12c</u>	- 50.0000000000000000 000 USDT  2,853.89 USD	✓
47	2022-08-23 11:00:25	<u>0x3df707a9ab482f615083</u> <u>a4c225598a4561ee06d4a3</u> <u>5cc601e895e863145a9733</u>	- 1,000.00000000000000 000000 USDT  1,000.25 USD	✓
48	2022-08-23 08:56:04	<u>0x2b4411b7fa967544b44f</u> <u>199589e3d052bf2940cd95</u> <u>7718f64289b7194168406e</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓


#	Date & time	Transaction Id	Amount	
49	2022-08-23 08:49:49	<u>0xe42fc060ef544e52060a25abed28cd189b13abf3028a09928143b234c932a1d6</u>	- 1,460.000000000000 000000 USDT  1,460.36 USD	✓
50	2022-08-23 08:12:22	<u>0x45b02dd17b34b49dc96bc705c7bec0d7e1f25d41a42abb85033e14e967354df6</u>	- 1,200.000000000000 000000 USDT  1,200.30 USD	✓
51	2022-08-21 18:13:28	<u>0x76a819fcd3ea1a5811343278d633d7d49b3eaacf1dafd3cdb24e5719e206a8fa</u>	+ 956,000.000000 wADAX	✓
52	2022-08-21 18:08:46	<u>0x64f466324028c5d07842ac08b612036fe3437f775446001404b505780fe1efbe</u>	+ 5,000,000.000000 BSC-Coin	✓
53	2022-08-21 14:54:07	<u>0x5d84a2542ad0b8c5bf05abce4073698569c8b78d30cf34803e40198959fe7f02</u>	+ 120,000.5760000000 00931323 MGRT	✓
54	2022-08-21 13:51:25	<u>0x41c0450f5a73abde7c6d87d1c8c8231716ebf6b271e0b7c4f7bda22c1351398a</u>	+ 0.0000000000005100 00 ETHW	✓
55	2022-08-21 12:42:49	<u>0x6a99a0118a95e0674fb36f353e53cc3430456fbdb98e8c1930f8b307ae76bcd2</u>	+ 1,888,888.800000 EURC	✓
56	2022-08-21 12:41:55	<u>0x7c8156b3838c0177bcb79cef2dbec0cee8ae55b2595bfeaa0bc641f6a248fbad</u>	+ 2,100.000000 wBTC	✓
57	2022-08-21 12:32:19	<u>0xde23fd0cafc9f31f6a2f830bd1a1a8805e87daef262d98f03d8e634170cb4385</u>	+ 5,859.657273445775 899745 USDT  5,859.77 USD	✓




#	Date & time	Transaction Id	Amount	
58	2022-08-21 12:32:19	<u>0xde23fd0cafc9f31f6a2f830bd1a1a8805e87daef262d98f03d8e634170cb4385</u>	- 2.1121401859050692 45 FUT	✓
59	2022-08-21 12:32:19	<u>0xde23fd0cafc9f31f6a2f830bd1a1a8805e87daef262d98f03d8e634170cb4385</u>	- 0.1173411214391705 26 FUT	✓
60	2022-08-21 12:32:19	<u>0xde23fd0cafc9f31f6a2f830bd1a1a8805e87daef262d98f03d8e634170cb4385</u>	- 0.0234682242878341 03 FUT	✓
61	2022-08-21 12:32:19	<u>0xde23fd0cafc9f31f6a2f830bd1a1a8805e87daef262d98f03d8e634170cb4385</u>	- 0.0469364485756682 06 FUT	✓
62	2022-08-21 12:32:19	<u>0xde23fd0cafc9f31f6a2f830bd1a1a8805e87daef262d98f03d8e634170cb4385</u>	- 0.0469364485756682 06 FUT	✓
63	2022-07-28 15:01:17	<u>0xfbb9a592031de7ba90be0601841eff2ad83af3a48abd31a7ace51426dbdc3e77</u>	+ 0.0791440107488569 77 FUT	✓
64	2022-07-12 10:38:04	<u>0x8503fecf6720d377584d5ae4937fbfb165e251fd2a35e017a12722fd794afa52</u>	+ 2.0000000000000000 00 NUT	✓
65	2022-06-30 06:07:17	<u>0x1bb5b4c9e6682c78e4679b41814fd5c725062e41a8879be22ce18b0638ca1666</u>	- 176.89800448839625 3464 USDT  176.97 USD	✓
66	2022-05-19 11:04:38	<u>0x4f2f366a9e7f831e5bc7ec4234d9b4300f85f8a8ae2885f1dfa97114581b22ab</u>	- 100.00000000000000 0000 USDT  6,638.67 USD	✓






#	Date & time	Transaction Id	Amount	
67	2022-05-17 17:08:03	<u>0x7a5b0054e4c80a5db594</u> <u>f909bf6a18e15231fde1cd</u> <u>fc43ab1c6fc5220d7ff1b6</u>	- 1,450.000000000000 000000 USDT  1,452.64 USD	✓
68	2022-05-17 06:00:11	<u>0x330fa139913adec2967b</u> <u>d391498d4393adecba50c7</u> <u>994a4c0801e7099bb0bf93</u>	- 1,150.000000000000 000000 USDT  1,149.51 USD	✓
69	2022-05-17 04:35:32	<u>0x7c97c834f60d00978b1e</u> <u>cf77922a6614c0a05280d5</u> <u>fa528bf6683f7464211a31</u>	- 1,150.000000000000 000000 USDT  1,149.51 USD	✓
70	2022-05-16 13:14:18	<u>0xcb518238e26bf775417b</u> <u>2ddaabad55cbc42c7c4b91</u> <u>3d057383d2430717df986c</u>	- 1,150.000000000000 000000 USDT  1,149.51 USD	✓
71	2022-05-16 13:04:49	<u>0x073a72cab5f965ad5b9d</u> <u>2b2d1d44c340c9589b92c6</u> <u>6c739b5be1ea98e63c5e27</u>	- 1,150.000000000000 000000 USDT  1,149.51 USD	✓
72	2022-05-16 04:53:33	<u>0xc87d91274148d7b4bc8a</u> <u>3164802317dec2d533583</u> <u>d906547035c67f23cae096</u>	- 1,167.000000000000 000000 USDT  1,167.54 USD	✓
73	2022-05-16 04:52:24	<u>0x9c9ec268dc3453d7bcd7</u> <u>6b13838ca5772e06ab553b</u> <u>a6b080136be8be2b9db3dc</u>	- 729.000000000000 0000 USDT  729.34 USD	✓
74	2022-05-15 08:16:29	<u>0xc41c86d13492a988856e</u> <u>52ab67cb7abc78ee3b2dd1</u> <u>45aee1f7a4e6d85e29c6ac</u>	+ 3,100.000000000000 000000 USDT  3,101.05 USD	✓
75	2022-05-15 06:44:57	<u>0xa1bcb53dd9b09d1a0b2d</u> <u>6cae063e32161fbc6a9589</u> <u>d7d841788fa7d32ee4584e</u>	+ 6,500,000.00000000 0000000000 MKS	✓

#	Date & time	Transaction Id	Amount	
76	2022-05-15 06:43:36	<u>0x1568911382902623809f</u> <u>dbbb839d872b768907363c</u> <u>f90de2e278b4996e1ea134</u>	+ 2.2650813325547001 22 FUT	✓
77	2022-05-15 06:43:36	<u>0x1568911382902623809f</u> <u>dbbb839d872b768907363c</u> <u>f90de2e278b4996e1ea134</u>	+ 2,902.701790204407 643614 USDT  2,903.68 USD	✓
78	2022-05-15 06:43:36	<u>0x1568911382902623809f</u> <u>dbbb839d872b768907363c</u> <u>f90de2e278b4996e1ea134</u>	- 85.145097408276569 695 Cake-LP	✓
79	2022-05-15 06:41:54	<u>0x7de21190dc0cc985e21f</u> <u>5b72913a102949f00f6b61</u> <u>d88a58fc7afe3f1c355742</u>	+ 350.00000000000000 0000 LUNA	✓
80	2022-05-15 06:41:12	<u>0x4c67349b54af36f3d3de</u> <u>d834645c383710f83f1bd3</u> <u>df791a1296a7d22913c265</u>	- 85.145097408276569 695 FUT_Dividend_Tracker	✓
81	2022-05-15 06:41:12	<u>0x4c67349b54af36f3d3de</u> <u>d834645c383710f83f1bd3</u> <u>df791a1296a7d22913c265</u>	+ 85.145097408276569 695 Cake-LP	✓
82	2022-05-15 06:41:12	<u>0x4c67349b54af36f3d3de</u> <u>d834645c383710f83f1bd3</u> <u>df791a1296a7d22913c265</u>	+ 0.0238939028237873 94 FUT	✓
83	2022-05-15 01:25:41	<u>0xe99a058b6e59eb31e5f5</u> <u>f136e2147522a19896e6b7</u> <u>87f103d370e69c8e96a6f6</u>	+ 9.6959999999999997 30 2BNB	✓
84	2022-05-14 08:19:29	<u>0x6d8fc41d919c28bc7613</u> <u>d8278f01511214f2745312</u> <u>d23402c989ab7ff6ef4c9f</u>	+ 1,999.400000000000 090949 USDT  135,850.44 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-05-13 19:28:16	<u>0x875bffc9a84ccabac89f4837f38bac5a8d8aae3f51398dfe17223fa6645598cc</u>	+ 211.000000 CGB	✓
86	2022-05-13 18:19:04	<u>0xbd7d8df49907e45229a69ce046283217fe9331f4aa11f0cfea7a301d8023ee88</u>	+ 8.9577984768427789 67 FUT_Dividend_Tracker	✓
87	2022-05-13 18:19:04	<u>0xbd7d8df49907e45229a69ce046283217fe9331f4aa11f0cfea7a301d8023ee88</u>	- 8.9577984768427789 67 Cake-LP	✓
88	2022-05-13 18:19:04	<u>0xbd7d8df49907e45229a69ce046283217fe9331f4aa11f0cfea7a301d8023ee88</u>	+ 0.0022067575320944 44 FUT	✓
89	2022-05-13 18:18:38	<u>0x606fc04cd4a063010e304bb1a8df6b0129c740bacdff68d5635d46f30d13b293</u>	+ 0.0002017021823897 61 FUT	✓
90	2022-05-13 18:18:38	<u>0x606fc04cd4a063010e304bb1a8df6b0129c740bacdff68d5635d46f30d13b293</u>	+ 8.9577984768427789 67 Cake-LP	✓
91	2022-05-13 18:18:38	<u>0x606fc04cd4a063010e304bb1a8df6b0129c740bacdff68d5635d46f30d13b293</u>	- 279.20378571601150 9521 USDT  18,970.67 USD	✓
92	2022-05-13 18:18:38	<u>0x606fc04cd4a063010e304bb1a8df6b0129c740bacdff68d5635d46f30d13b293</u>	- 0.2896045857032290 01 FUT	✓
93	2022-05-13 18:16:57	<u>0xde4ccd6e3af943cf41caba9c3668b01c414172c8eefe005d3ed27cd1c8829b08</u>	+ 500.00000000000000 0000 USDT  33,972.80 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-05-13 16:35:43	<u>0x75161a7026c1b4532e13</u> <u>2a94d67e88f83f52ca8e3f</u> <u>1a2385bbd7c7972568ba28</u>	+ 66,000.000000000 1stake.io	✓
95	2022-05-13 16:01:13	<u>0x599ff417e59401d05a06</u> <u>3b45a2ce5de8baffc06a8f</u> <u>8dc8455875b1a02f9399d6</u>	+ 0.0000229725302361 04 FUT	✓
96	2022-05-13 16:00:46	<u>0x45997126d6f483a9f298</u> <u>49b6ec56e1dea0f321124b</u> <u>6132bd18ab7367f4267e78</u>	+ 0.0012933699239768 00 FUT	✓
97	2022-05-13 16:00:10	<u>0x9180a9c0174a236f16cd</u> <u>60994f8a36347bb2dad7fb</u> <u>9c1661acc8bd28583fbe0e</u>	+ 76.187298931433787 175 FUT_Dividend_Track er	✓
98	2022-05-13 16:00:10	<u>0x9180a9c0174a236f16cd</u> <u>60994f8a36347bb2dad7fb</u> <u>9c1661acc8bd28583fbe0e</u>	- 76.187298931433787 175 Cake-LP	✓
99	2022-05-13 15:30:56	<u>0x6a23375fcef57e2eda6d</u> <u>942faca3d22da7bc662d3b</u> <u>b156a7f56a381c3935ec1c</u>	+ 0.1512950018252141 32 FUT	✓
100	2022-05-13 15:30:56	<u>0x6a23375fcef57e2eda6d</u> <u>942faca3d22da7bc662d3b</u> <u>b156a7f56a381c3935ec1c</u>	+ 76.187298931433787 175 Cake-LP	✓
101	2022-05-13 15:30:56	<u>0x6a23375fcef57e2eda6d</u> <u>942faca3d22da7bc662d3b</u> <u>b156a7f56a381c3935ec1c</u>	- 2,418.322326321646 414726 USDT  164,314.37 USD	✓
102	2022-05-13 15:30:56	<u>0x6a23375fcef57e2eda6d</u> <u>942faca3d22da7bc662d3b</u> <u>b156a7f56a381c3935ec1c</u>	- 2.5630067585761979 74 FUT	✓

#	Date & time	Transaction Id	Amount	
103	2022-05-13 15:26:59	<u>0x8ddea01188ee67352921</u> <u>3894913ffbe89a6709dcc7</u> <u>c419d43109936b7c49e59c</u>	+ 2.7000000000000001 78 FUT	✓
104	2022-05-13 15:26:59	<u>0x8ddea01188ee67352921</u> <u>3894913ffbe89a6709dcc7</u> <u>c419d43109936b7c49e59c</u>	- 2,804.777673678353 494324 USDT  190,572.32 USD	✓
105	2022-05-13 06:15:37	<u>0xe6f6b92f59737b5bf567</u> <u>f692de5051305ea30f2c4c</u> <u>609a687a8dfce6793b3fc4</u>	- 1,000.000000000000 000000 USDT  1,003.53 USD	✓
106	2022-05-13 04:02:38	<u>0x0b3f242052f872dbd1a1</u> <u>0546779d9f0ba79d7e9f3c</u> <u>147a3a67ab22ee3056ba3b</u>	- 500.000000000000 0000 USDT  501.76 USD	✓
107	2022-05-13 04:01:22	<u>0x1b18f6b82e74f8369f9c</u> <u>4d03231b1f4785509da186</u> <u>0c6efc9e4f55957d6c8d41</u>	+ 1,000.000000000000 000000 USDT  1,003.53 USD	✓
108	2022-05-13 04:01:22	<u>0x1b18f6b82e74f8369f9c</u> <u>4d03231b1f4785509da186</u> <u>0c6efc9e4f55957d6c8d41</u>	- 1,000.000000000000 000000 USDT  1,003.53 USD	✓
109	2022-05-12 12:36:43	<u>0xfd0638ee36a449f612bd</u> <u>b9fa9c87772c5dddb458bd</u> <u>d89987902932bb71bcedcd</u>	- 1,000.000000000000 000000 USDT  1,003.53 USD	✓
110	2022-05-12 11:50:47	<u>0x61dfae24cd630b889e96</u> <u>f6c1615a2c3481d71054dd</u> <u>8763cd7c734217b8a89b86</u>	+ 7,354.399999999999 636202 USDT  7,376.40 USD	✓
111	2022-05-12 02:34:33	<u>0x248f29842f66283e5d10</u> <u>ff549dc3be98967afe2e20</u> <u>09f49e682aeea49e1f5e58</u>	- 1,000.000000000000 000000 USDT  1,002.99 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-05-11 13:17:04	<u>0x2af64eae3ab3dacfeb7235bfbe04a4030419b9584b9fea77b9a4fe7a94ed7a9</u>	- 55.5000000000000000 000 USDT  55.66 USD	✓
113	2022-05-11 03:58:00	<u>0xaea250bc576c95c44335b432974442e5decec05e0d602c014314c4b404a8e4b9</u>	- 1,150.00000000000000 000000 USDT  1,149.53 USD	✓
114	2022-05-11 03:41:30	<u>0x710cf967b2ae804fdcf788a768c7aa08ace10a121dcabf4186c1f643806b4e0a</u>	+ 1,850.00000000000000 000000 USDT  1,849.25 USD	✓
115	2022-05-08 13:56:13	<u>0xab0414db8999e58bcb5cb41b717276ad3b4325e5931ab8820896bbde337be809</u>	+ 169,990,077 makiswap.io	✓
116	2022-05-08 13:50:34	<u>0xa0ad02d72e75773ae52ca8ff4d4a07fbb0fab843a93caf24c60c2f8bfd160886</u>	- 2,000.00000000000000 000000 USDT  2,000.49 USD	✓
117	2022-04-21 13:55:41	<u>0xfc6d6dfc63a05e8e06db4b684cc146aaf6f703cc73fb2f6835a1186e95ac36d1</u>	+ 1,574.20000000000000 045475 USDT  168,434.49 USD	✓
118	2022-04-19 12:15:25	<u>0xe7ca5c351aaeb36b024e4bf4eb1e0d6c5800801838a6be2737bd691e56ac7c0d</u>	+ 1,150.00000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

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