

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 08:13 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfc67f4bd37e295beadb5cdc6c557142fa1620bf3</u>
TOTAL RECEIVED	0.092999999999999999 BNB
	55.00 USD
TOTAL SEND	0.102005966710000007 BNB
	60.32 USD










Token	Balance
BNB	0.001494033290000000 BNB
	0.88 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Wrapped ADAX	1,000,000.000000 wADAX
Fist Coin DAO	880.000000000 FISTDAO
Sports 2K75	0.000000000 S2K
TiFiToken	3,000,000.000000000 TiFi
eCash	29,000,000.000000 XEC
! USDTReward.com	6 im
\$\$SafeGrowCoin	1,450,000.000000 SGC

Token	Balance
Happy New Year	442.025827227457455137 HNY
Soccer Galaxy NFT	N/A SOGN










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 01:48:55	<u>0x8e2ed871abaab0220e8048cd59c6e8cc776eac24c088280e1b7580a139f2d8c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-01-30 01:48:55	<u>0x8e2ed871abaab0220e8048cd59c6e8cc776eac24c088280e1b7580a139f2d8c7</u>	- 0.0019634941500000 00 BNB  0.61 USD	✓
3	2023-01-30 01:45:34	<u>0x06f8658f51a4d9a90aeb7e8fddef012c544a73e30e7f32c70bebb20e16519810</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-30 01:45:34	<u>0x06f8658f51a4d9a90aeb7e8fddef012c544a73e30e7f32c70bebb20e16519810</u>	- 0.0016242520200000 00 BNB  0.51 USD	✓
5	2023-01-30 01:44:55	<u>0xbbddd31922057306b725ebdefa74345e0801f500058989a9733b67b796faab49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2023-01-30 01:44:55	<u>0xbbddd31922057306b725ebdefa74345e0801f500058989a9733b67b796faab49</u>	- 0.0016497679500000 00 BNB  0.51 USD	✓
7	2023-01-30 01:32:16	<u>0xc5d9a35d0015878423bbf337f4464abe3456108fa881ce2a3d71dbc557dcf3bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-30 01:32:16	<u>0xc5d9a35d0015878423bb</u> <u>f337f4464abe3456108fa8</u> <u>81ce2a3d71dbc557dcf3bd</u>	- 0.0016406697900000 00 BNB  0.51 USD	✓
9	2023-01-29 18:30:41	<u>0x4eb242b1dcdb3167ea26</u> <u>9127a28f870c4e2b2e35a1</u> <u>399ccdebfa1d6202ec03a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-01-29 18:30:41	<u>0x4eb242b1dcdb3167ea26</u> <u>9127a28f870c4e2b2e35a1</u> <u>399ccdebfa1d6202ec03a8</u>	- 0.0014618679000000 00 BNB  0.46 USD	✓
11	2023-01-29 18:29:38	<u>0xa9d22df98cbbe08cab26</u> <u>c6c0ac13c14570f25dc85d</u> <u>c56619511b8d8306f213a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2023-01-29 18:29:38	<u>0xa9d22df98cbbe08cab26</u> <u>c6c0ac13c14570f25dc85d</u> <u>c56619511b8d8306f213a4</u>	- 0.0015728193600000 00 BNB  0.50 USD	✓
13	2023-01-29 18:27:38	<u>0x897a9cb331b9ae39df7d</u> <u>f525e6772a69dff7f455a4</u> <u>a75612a98d8a4dee6907bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-29 18:27:38	<u>0x897a9cb331b9ae39df7d</u> <u>f525e6772a69dff7f455a4</u> <u>a75612a98d8a4dee6907bd</u>	- 0.0002228848800000 00 BNB  0.07 USD	✓
15	2023-01-27 08:35:17	<u>0x7d130aeb75abbc18ca6</u> <u>2d331fb773a1661481f99c</u> <u>8221f277c96334bbd82bf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-01-27 08:35:17	<u>0x7d130aeb75abbc18ca6</u> <u>2d331fb773a1661481f99c</u> <u>8221f277c96334bbd82bf5</u>	- 0.0016236608400000 00 BNB  0.49 USD	✓








#	Date & time	Transaction Id	Amount	
17	2023-01-26 14:21:22	<u>0x14bc4cdb463c88ed5f1</u> <u>1fb29b768c1d5b1cd0d6b0</u> <u>2a3a8883f660fc1a4376b1</u>	- 0.005500000000000000 00 BNB  1.68 USD	✗
18	2023-01-26 14:21:22	<u>0x14bc4cdb463c88ed5f1</u> <u>1fb29b768c1d5b1cd0d6b0</u> <u>2a3a8883f660fc1a4376b1</u>	- 0.0013409014500000 00 BNB  0.41 USD	✓
19	2023-01-26 14:17:45	<u>0xb0cc74a71675340a057b</u> <u>1f14c40ad3757052d74f69</u> <u>effd2c47ed9e305d0256dd</u>	- 0.005000000000000000 00 BNB  1.53 USD	✗
20	2023-01-26 14:17:45	<u>0xb0cc74a71675340a057b</u> <u>1f14c40ad3757052d74f69</u> <u>effd2c47ed9e305d0256dd</u>	- 0.0012803606100000 00 BNB  0.39 USD	✓
21	2023-01-26 13:34:51	<u>0x7f440ff7948ec91621cc</u> <u>a3bac52a4dd63d5c154c78</u> <u>f9fa20ffb9c36e69b69ad9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-01-26 13:34:51	<u>0x7f440ff7948ec91621cc</u> <u>a3bac52a4dd63d5c154c78</u> <u>f9fa20ffb9c36e69b69ad9</u>	- 0.0017451132600000 00 BNB  0.53 USD	✓
23	2023-01-26 11:24:05	<u>0xeff4df7b81b565f8524b</u> <u>3725ab4fc30a21ea7aaa99</u> <u>4b574d4edebac5bdc7c8cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-01-26 11:24:05	<u>0xeff4df7b81b565f8524b</u> <u>3725ab4fc30a21ea7aaa99</u> <u>4b574d4edebac5bdc7c8cc</u>	- 0.0020373064800000 00 BNB  0.61 USD	✓
25	2023-01-26 11:21:11	<u>0xb4be09b2e901f8bed945</u> <u>10aaf86544c32f44b81339</u> <u>23c191d00d68dcf5fa32b2</u>	+ 0.017999999999999999 99 BNB  5.47 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-26 10:48:41	<u>0xc9c0343b792c52a6cfe7c9b96ca95558fe7bfa81ef37f1b3afaee1887c4d8f6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-01-26 10:48:41	<u>0xc9c0343b792c52a6cfe7c9b96ca95558fe7bfa81ef37f1b3afaee1887c4d8f6d</u>	- 0.000222630000000000 00 BNB  0.06 USD	✓
28	2023-01-26 10:44:26	<u>0x58d1783955031aeb6c69acdca39344d3a90298e9a4d14dae56846cb007f8a535</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-01-26 10:44:26	<u>0x58d1783955031aeb6c69acdca39344d3a90298e9a4d14dae56846cb007f8a535</u>	- 0.000126883260000000 00 BNB  0.03 USD	✓
30	2023-01-26 10:40:31	<u>0x85f283df728427eaba04ca3da66bfc8346315b2a34ed181b21b1593f8bb6c3e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-01-26 10:40:31	<u>0x85f283df728427eaba04ca3da66bfc8346315b2a34ed181b21b1593f8bb6c3e1</u>	- 0.000126883260000000 00 BNB  0.03 USD	✓
32	2023-01-26 10:37:37	<u>0xd61f42a4f00fbc85609a6a1cba1d65a9351dcb1cb7ac6e809d666f48834c83fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-01-26 10:37:37	<u>0xd61f42a4f00fbc85609a6a1cba1d65a9351dcb1cb7ac6e809d666f48834c83fc</u>	- 0.000223075260000000 00 BNB  0.06 USD	✓
34	2023-01-25 17:07:08	<u>0x8b9187382ecb0a0058005b60c39ee6540cd7ba9892e44f2f9cb8093d396576f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-01-25 17:07:08	<u>0x8b9187382ecb0a005800</u> <u>5b60c39ee6540cd7ba9892</u> <u>e44f2f9cb8093d396576f2</u>	- 0.0013092783300000 00 BNB  0.39 USD	✓
36	2023-01-25 17:05:29	<u>0xce95a8254c1b49f5ad37</u> <u>6cb82f145f9a1e0c9af861</u> <u>c4be2a9e576ba2398124a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-01-25 17:05:29	<u>0xce95a8254c1b49f5ad37</u> <u>6cb82f145f9a1e0c9af861</u> <u>c4be2a9e576ba2398124a2</u>	- 0.0001473240600000 00 BNB  0.04 USD	✓
38	2023-01-11 17:14:41	<u>0x416b72e39a7d2d4cdc7e</u> <u>04362e78b528a5693d0ef0</u> <u>a4f7bae701333adb419253</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-01-11 17:14:41	<u>0x416b72e39a7d2d4cdc7e</u> <u>04362e78b528a5693d0ef0</u> <u>a4f7bae701333adb419253</u>	- 0.0001810563900000 00 BNB  0.05 USD	✓
40	2023-01-11 17:09:35	<u>0x1766846e9b2366f3644c</u> <u>5dcc72f8c419bb4395e610</u> <u>740b45217ef92efc0085c7</u>	- 0.0462641791600000 02 BNB  12.81 USD	✓
41	2023-01-11 17:09:35	<u>0x1766846e9b2366f3644c</u> <u>5dcc72f8c419bb4395e610</u> <u>740b45217ef92efc0085c7</u>	- 0.0010057374600000 00 BNB  0.27 USD	✓
42	2023-01-11 17:04:53	<u>0x3f526c0b6da15a33ac12</u> <u>e39b5c76cba8e00cc649e6</u> <u>01af33448f531892a7fea4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-01-11 17:04:53	<u>0x3f526c0b6da15a33ac12</u> <u>e39b5c76cba8e00cc649e6</u> <u>01af33448f531892a7fea4</u>	- 0.0020212243800000 00 BNB  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-01-11 17:02:50	<u>0x1ea95f6ee131261170c93f0bdd0eb597416e17043579b0f49311bc7b5d54cb2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-01-11 17:02:50	<u>0x1ea95f6ee131261170c93f0bdd0eb597416e17043579b0f49311bc7b5d54cb2a</u>	- 0.0002262265500000 00 BNB  0.06 USD	✓
46	2023-01-11 16:59:20	<u>0x5e2fb9b0017960a0f5db9ba0e1c190f81e03c197e0001e015411b3b23177c4d2</u>	- 0.000260000000000000 00 BNB  0.07 USD	✓
47	2023-01-11 16:59:20	<u>0x5e2fb9b0017960a0f5db9ba0e1c190f81e03c197e0001e015411b3b23177c4d2</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
48	2023-01-11 16:49:41	<u>0x0cd3f88e9fe8b9d40c8c7267079d7ea067f3b7983990e077863beb6e192ee765</u>	- 0.000500000000000000 00 BNB  0.13 USD	✓
49	2023-01-11 16:49:41	<u>0x0cd3f88e9fe8b9d40c8c7267079d7ea067f3b7983990e077863beb6e192ee765</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
50	2023-01-11 16:43:17	<u>0x0aaba648b83beba4cd78876d7b6f9ae306ced8b815cb196d624440ba68b210ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-01-11 16:43:17	<u>0x0aaba648b83beba4cd78876d7b6f9ae306ced8b815cb196d624440ba68b210ef</u>	- 0.0014798387700000 00 BNB  0.41 USD	✓
52	2023-01-11 16:39:35	<u>0x86907795ea84e7c40b24901429448ae4e56556daf37462d0744298cbc0c5f4d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-01-11 16:39:35	<u>0x86907795ea84e7c40b24901429448ae4e56556daf37462d0744298cbc0c5f4d3</u>	- 0.0002264019000000 00 BNB  0.06 USD	✓
54	2022-11-23 08:31:24	<u>0x9355405be9d488018c92770d395ed1f707cc093d22bf40ea81e29f11059f1523</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-11-23 08:31:24	<u>0x9355405be9d488018c92770d395ed1f707cc093d22bf40ea81e29f11059f1523</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
56	2022-11-23 08:27:21	<u>0xcbfaf6e5e8d2165bf95ae0033ed9a9922f9e81ea8497899ab53f059d7da2bc62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-11-23 08:27:21	<u>0xcbfaf6e5e8d2165bf95ae0033ed9a9922f9e81ea8497899ab53f059d7da2bc62</u>	- 0.0002560260300000 00 BNB  0.07 USD	✓
58	2022-11-16 13:19:35	<u>0xe4ae09eb12153a570fb069ed4f324ccf872f4dd34c08f7149c8062de1ad505aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-11-16 13:19:35	<u>0xe4ae09eb12153a570fb069ed4f324ccf872f4dd34c08f7149c8062de1ad505aa</u>	- 0.0015709994500000 00 BNB  0.42 USD	✓
60	2022-11-16 13:14:32	<u>0x348776bad7eee2a98a09a84e1dd634edfe7a5512b70c674ddff15c417f26d2fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-11-16 13:14:32	<u>0x348776bad7eee2a98a09a84e1dd634edfe7a5512b70c674ddff15c417f26d2fd</u>	- 0.0015547637000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-11-16 13:10:47	<u>0x484f7e94a1ce7aad59b1</u> <u>38fd7ef391bc78e3f980b5</u> <u>973fbfc69cc8de8cbecbde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-11-16 13:10:47	<u>0x484f7e94a1ce7aad59b1</u> <u>38fd7ef391bc78e3f980b5</u> <u>973fbfc69cc8de8cbecbde</u>	- 0.0001485003000000 00 BNB  0.04 USD	✓
64	2022-11-07 05:40:59	<u>0xd9a4ff9a2c4a89d6fcb3</u> <u>00d4ae4eb77123b441e445</u> <u>85b5a92795f1a33f59afff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-11-07 05:40:59	<u>0xd9a4ff9a2c4a89d6fcb3</u> <u>00d4ae4eb77123b441e445</u> <u>85b5a92795f1a33f59afff</u>	- 0.0020660105500000 00 BNB  0.69 USD	✓
66	2022-11-07 05:37:23	<u>0x6247a570ee1103c3011f</u> <u>6495f0d12054b2473f087d</u> <u>0467acf03e206a7af96623</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-11-07 05:37:23	<u>0x6247a570ee1103c3011f</u> <u>6495f0d12054b2473f087d</u> <u>0467acf03e206a7af96623</u>	- 0.0002242503000000 00 BNB  0.07 USD	✓
68	2022-09-28 05:29:22	<u>0x74ca5eb06429526dcc43</u> <u>1edf964b5156cba8e34534</u> <u>7e4236fd7cd18b65e02471</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-09-28 05:29:22	<u>0x74ca5eb06429526dcc43</u> <u>1edf964b5156cba8e34534</u> <u>7e4236fd7cd18b65e02471</u>	- 0.0015414670500000 00 BNB  0.41 USD	✓
70	2022-09-22 13:44:58	<u>0xe274ae70e961afc45643</u> <u>4bb69468ce06097398a90f</u> <u>92fc0f150f00b2696cdc8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
71	2022-09-22 13:44:58	<u>0xe274ae70e961afc456434bb69468ce06097398a90f92fc0f150f00b2696cdc8f</u>	- 0.0026962758000000 00 BNB  0.72 USD	✓
72	2022-09-22 13:41:04	<u>0x0ce0f2bfb029eb372edc531fbc10ccd8baded15735c366af2ed70774d342fd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-09-22 13:41:04	<u>0x0ce0f2bfb029eb372edc531fbc10ccd8baded15735c366af2ed70774d342fd1</u>	- 0.0001522827500000 00 BNB  0.04 USD	✓
74	2022-09-22 06:39:04	<u>0x0c66f2dbafffe5259a1207136a18ec0c0f954ba476a55537c3d48328f6dd1a10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-09-22 06:39:04	<u>0x0c66f2dbafffe5259a1207136a18ec0c0f954ba476a55537c3d48328f6dd1a10</u>	- 0.0002263965500000 00 BNB  0.06 USD	✓
76	2022-09-10 15:50:55	<u>0x533d95b48dd607e3bca5c64cdb49ae6a8f68a9662943921f128dab3b330e1556</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-09-10 15:50:55	<u>0x533d95b48dd607e3bca5c64cdb49ae6a8f68a9662943921f128dab3b330e1556</u>	- 0.0002996518500000 00 BNB  0.08 USD	✓
78	2022-09-10 15:37:52	<u>0xcc56a591aabb3c27ed3a56d9288c500af48e4ea30c51ecad1ca6b1289550e0e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-09-10 15:37:52	<u>0xcc56a591aabb3c27ed3a56d9288c500af48e4ea30c51ecad1ca6b1289550e0e5</u>	- 0.0002239018500000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-08-25 13:41:27	<u>0x014b8132031c7f1019d8</u> <u>5b9fdeb9a7d3f1c1796aa2</u> <u>54037a68881cb602ca1b87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-08-25 13:41:27	<u>0x014b8132031c7f1019d8</u> <u>5b9fdeb9a7d3f1c1796aa2</u> <u>54037a68881cb602ca1b87</u>	- 0.0002995306500000 00 BNB  0.09 USD	✓
82	2022-08-24 12:44:50	<u>0x6a7d54197aa636e56616</u> <u>89f91953835c8329585819</u> <u>2fd2736362a0d6800a7adb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-08-24 12:44:50	<u>0x6a7d54197aa636e56616</u> <u>89f91953835c8329585819</u> <u>2fd2736362a0d6800a7adb</u>	- 0.0002995306500000 00 BNB  0.08 USD	✓
84	2022-08-07 15:54:31	<u>0x9aad4dbba84fa81aa0e9</u> <u>7e315c7663844b8b52e4ff</u> <u>5e9f194e129509fca25577</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-08-07 15:54:31	<u>0x9aad4dbba84fa81aa0e9</u> <u>7e315c7663844b8b52e4ff</u> <u>5e9f194e129509fca25577</u>	- 0.0015635154150000 00 BNB  0.50 USD	✓
86	2022-08-07 15:35:49	<u>0xc4a89ab78d2856eef424</u> <u>0160a181958f63cd723652</u> <u>33254795e8b32f4c10aa76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-08-07 15:35:49	<u>0xc4a89ab78d2856eef424</u> <u>0160a181958f63cd723652</u> <u>33254795e8b32f4c10aa76</u>	- 0.0016438404150000 00 BNB  0.53 USD	✓
88	2022-08-07 15:12:43	<u>0x7cdb1c4d1eec59c46061</u> <u>a421d842a983d9dcb79adc</u> <u>3e4bd235092bd7f40dbaed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
89	2022-08-07 15:12:43	<u>0x7cdb1c4d1eec59c46061a421d842a983d9dcb79adc3e4bd235092bd7f40dbaed</u>	- 0.0015791305950000 00 BNB  0.51 USD	✓
90	2022-08-07 14:37:51	<u>0x6c4e18d40d572927164595a9d557f653f0fc374974e03421da8b8bf90755d3ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-08-07 14:37:51	<u>0x6c4e18d40d572927164595a9d557f653f0fc374974e03421da8b8bf90755d3ae</u>	- 0.0018841406850000 00 BNB  0.60 USD	✓
92	2022-08-07 14:26:18	<u>0x34acfa964c501412022b70410b1675ee4c467547afa6d2cd6a0266cdfab34deb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-08-07 14:26:18	<u>0x34acfa964c501412022b70410b1675ee4c467547afa6d2cd6a0266cdfab34deb</u>	- 0.0002377941300000 00 BNB  0.07 USD	✓
94	2022-08-07 14:02:54	<u>0xf5727ad5df4f1c2824200a75968a0955465631902bc013a8c97cfa856c0dcb44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-08-07 14:02:54	<u>0xf5727ad5df4f1c2824200a75968a0955465631902bc013a8c97cfa856c0dcb44</u>	- 0.0002377941300000 00 BNB  0.07 USD	✓
96	2022-08-07 13:59:06	<u>0xff73abb20c79a8402541c7a4471b6eb970eb3e47a6e69e62d9f91ae74fd80da7</u>	+ 0.074999999999999999 97 BNB  24.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 17:50:05	<u>0xba69aecc7f03c25c4a0d</u> <u>b356092d0852541b94d10f</u> <u>aeb20eb9aef3e74ecabde6</u>	+ 688,888,888.000000 000000000000 NIAO	✓
2	2024-06-27 09:40:45	<u>0x304fecf5f0601aa4194f</u> <u>0794e385d8ebfbf8fe32e0</u> <u>0eead1a2e1289ba6b80a93</u>	+ 500,000,000.000000 000000000000 NIAO	✓
3	2024-06-26 03:15:08	<u>0xa53cdf17e43116775eec</u> <u>6ae2f0b5cecfec526111b6</u> <u>b2accc670736d870a112db</u>	+ 60,074,734,243.000 0000000000000000 NIAO	✓
4	2023-01-30 01:48:55	<u>0x8e2ed871abaab0220e80</u> <u>48cd59c6e8cc776eac24c0</u> <u>88280e1b7580a139f2d8c7</u>	+ 442.02581392015474 6484 HNY	✓
5	2023-01-30 01:48:55	<u>0x8e2ed871abaab0220e80</u> <u>48cd59c6e8cc776eac24c0</u> <u>88280e1b7580a139f2d8c7</u>	- 3.4152971948653996 21 USDT  3.41 USD	✓
6	2023-01-30 01:45:34	<u>0x06f8658f51a4d9a90aeb</u> <u>7e8fddef012c544a73e30e</u> <u>7f32c70bebb20e16519810</u>	+ 3.4152971948653996 21 USDT  3.41 USD	✓
7	2023-01-30 01:45:34	<u>0x06f8658f51a4d9a90aeb</u> <u>7e8fddef012c544a73e30e</u> <u>7f32c70bebb20e16519810</u>	- 639,286,359.977456 689 S2K	✓
8	2023-01-30 01:32:16	<u>0xc5d9a35d0015878423bb</u> <u>f337f4464abe3456108fa8</u> <u>81ce2a3d71dbc557dcf3bd</u>	+ 639,286,359.326511 621 S2K	✓
9	2023-01-30 01:32:16	<u>0xc5d9a35d0015878423bb</u> <u>f337f4464abe3456108fa8</u> <u>81ce2a3d71dbc557dcf3bd</u>	- 3.6995247366865964 27 USDT  3.69 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-29 18:30:41	<u>0x4eb242b1dcdb3167ea26</u> <u>9127a28f870c4e2b2e35a1</u> <u>399ccdebfa1d6202ec03a8</u>	+ 3.4535924366335670 75 USDT  3.45 USD	✓
11	2023-01-29 18:30:41	<u>0x4eb242b1dcdb3167ea26</u> <u>9127a28f870c4e2b2e35a1</u> <u>399ccdebfa1d6202ec03a8</u>	- 20.900376000000001 397 HNY	✓
12	2023-01-29 18:30:41	<u>0x4eb242b1dcdb3167ea26</u> <u>9127a28f870c4e2b2e35a1</u> <u>399ccdebfa1d6202ec03a8</u>	- 675.77882399999998 5972 HNY	✓
13	2023-01-27 08:35:17	<u>0x7d130aeb75abbcb18ca6</u> <u>2d331fb773a1661481f99c</u> <u>8221f277c96334bbd82bf5</u>	+ 473.43726734976030 4569 HNY	✓
14	2023-01-27 08:35:17	<u>0x7d130aeb75abbcb18ca6</u> <u>2d331fb773a1661481f99c</u> <u>8221f277c96334bbd82bf5</u>	- 13.000000000000000 000 USDT  13.00 USD	✓
15	2023-01-27 08:24:08	<u>0xe69c2477a746716b52bb</u> <u>77a3b84028787b6258caa</u> <u>1b21275512f8ac92856a17</u>	+ 13.245932299999999 771 USDT  13.24 USD	✓
16	2023-01-26 13:34:51	<u>0x7f440ff7948ec91621cc</u> <u>a3bac52a4dd63d5c154c78</u> <u>f9fa20ffb9c36e69b69ad9</u>	+ 223.24194595754241 2771 HNY	✓
17	2023-01-26 13:34:51	<u>0x7f440ff7948ec91621cc</u> <u>a3bac52a4dd63d5c154c78</u> <u>f9fa20ffb9c36e69b69ad9</u>	- 7.0309990679999998 52 USDT  7.03 USD	✓
18	2023-01-26 11:24:05	<u>0xeff4df7b81b565f8524b</u> <u>3725ab4fc30a21ea7aaa99</u> <u>4b574d4edebac5bdc7c8cc</u>	+ 7.0309990380530296 15 USDT  7.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-26 11:24:05	<u>0xeff4df7b81b565f8524b3725ab4fc30a21ea7aaa994b574d4edebac5bdc7c8cc</u>	- 0.1959094064000000 13 XQJ	✓
20	2023-01-26 11:24:05	<u>0xeff4df7b81b565f8524b3725ab4fc30a21ea7aaa994b574d4edebac5bdc7c8cc</u>	- 2.2529581736000001 69 XQJ	✓
21	2023-01-25 17:07:08	<u>0x8b9187382ecb0a0058005b60c39ee6540cd7ba9892e44f2f9cb8093d396576f2</u>	+ 2.4488675866991140 85 XQJ	✓
22	2023-01-25 17:07:08	<u>0x8b9187382ecb0a0058005b60c39ee6540cd7ba9892e44f2f9cb8093d396576f2</u>	- 9.8890036000000005 60 USDT  9.88 USD	✓
23	2023-01-25 16:57:02	<u>0xb641a204f78035e77d4235d3c6167841a1ba79acd065b83a69f4f9531e1fd9a0</u>	+ 9.8890036299999994 90 USDT  9.88 USD	✓
24	2023-01-12 11:50:20	<u>0x5317c0e4537aa7e98096d5a74725644338c0d52df4490019ed480f251097db09</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-01-11 17:15:41	<u>0x700a261ea90bd78516983586d24c178a86c716309181d115ebccb86e4f36f8a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-01-11 17:14:41	<u>0x416b72e39a7d2d4cdc7e04362e78b528a5693d0ef0a4f7bae701333adb419253</u>	- 306.94489359942826 9226 USDT  25,803.88 USD	✓
27	2023-01-11 17:09:35	<u>0x1766846e9b2366f3644c5dcc72f8c419bb4395e610740b45217ef92efc0085c7</u>	+ 12.781875075494749 439 USDT  1,074.53 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-01-11 17:04:53	<u>0x3f526c0b6da15a33ac12</u> <u>e39b5c76cba8e00cc649e6</u> <u>01af33448f531892a7fea4</u>	+ 244.47692373866328 8077 USDT  20,552.40 USD	✓
29	2023-01-11 17:04:53	<u>0x3f526c0b6da15a33ac12</u> <u>e39b5c76cba8e00cc649e6</u> <u>01af33448f531892a7fea4</u>	- 22,576,379,914.000 000000 S2K	✓
30	2023-01-11 17:00:08	<u>0x81ae4f3807fca98e9005</u> <u>94443e1444b5c73fea28c8</u> <u>050474e5b468ffaab0b5d7</u>	+ 10,000,000,000.000 000000 S2K	✓
31	2023-01-11 16:56:47	<u>0x44443d84429cb20e11d0</u> <u>f7f82af7c6d7027f3837fc</u> <u>c80f18e51d09ebd23f5d05</u>	+ 2,600,000,000.0000 00000 S2K	✓
32	2023-01-11 16:52:05	<u>0xe80252e8f88e0153bec0</u> <u>d5585cdb90db2308885d86</u> <u>468b2019f4c92eaaf3eba9</u>	+ 2,505,000,862.0000 00000 S2K	✓
33	2023-01-11 16:43:17	<u>0x0aaba648b83beba4cd78</u> <u>876d7b6f9ae306ced8b815</u> <u>cb196d624440ba68b210ef</u>	+ 49.686094785270206 842 USDT  4,176.95 USD	✓
34	2023-01-11 16:43:17	<u>0x0aaba648b83beba4cd78</u> <u>876d7b6f9ae306ced8b815</u> <u>cb196d624440ba68b210ef</u>	- 10,304.000000000000 0000000 S0G	✓
35	2023-01-11 16:43:17	<u>0x0aaba648b83beba4cd78</u> <u>876d7b6f9ae306ced8b815</u> <u>cb196d624440ba68b210ef</u>	- 195,776.0000000000 00000000 S0G	✓
36	2022-11-26 14:41:43	<u>0xa6b3a9de261974cc0199</u> <u>4c15da00ec0e4e1123353a</u> <u>361b6ff0a13646da7f6536</u>	+ 6 im	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-23 08:31:24	<u>0x9355405be9d488018c92770d395ed1f707cc093d22bf40ea81e29f11059f1523</u>	- 56.664382037251883 162 USDT  56.69 USD	✓
38	2022-11-23 08:27:21	<u>0xcbfaf6e5e8d2165bf95ae0033ed9a9922f9e81ea8497899ab53f059d7da2bc62</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
39	2022-11-17 15:41:18	<u>0x363db4c4ad4d8e614c2e6a0bf159da45a5fcda75d3f449a76607886856ddefd</u>	+ 419,091,823.000000 000 S2K	✓
40	2022-11-17 15:36:12	<u>0xaaaf44e327eeae090cd0f24b7e918758092797f9f23c7b2f4563659b1378b9aa</u>	+ 45,507,391.000000 00 S2K	✓
41	2022-11-16 13:19:35	<u>0xe4ae09eb12153a570fb069ed4f324ccf872f4dd34c08f7149c8062de1ad505aa</u>	+ 112,781.5570739724 20766950 S0G	✓
42	2022-11-16 13:19:35	<u>0xe4ae09eb12153a570fb069ed4f324ccf872f4dd34c08f7149c8062de1ad505aa</u>	- 280.00000000000000 0000 USDT  280.09 USD	✓
43	2022-11-16 13:14:32	<u>0x348776bad7eee2a98a09a84e1dd634edfe7a5512b70c674ddff15c417f26d2fd</u>	+ 1,918,693,817.6352 87285 S2K	✓
44	2022-11-16 13:14:32	<u>0x348776bad7eee2a98a09a84e1dd634edfe7a5512b70c674ddff15c417f26d2fd</u>	- 281.00000000000000 0000 USDT  281.09 USD	✓
45	2022-11-16 13:00:10	<u>0xac2c10842eba8da8fcad0b74228f86e5457d24c990b14029c005f3e54708d4c9</u>	+ 619.00000000000000 0000 USDT  619.21 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-16 12:53:10	<u>0xd09a868ab3ad8f2bd68b</u> <u>cf837bfa300456cdcd909f</u> <u>826285abb06cb1dac4f982</u>	+ 1,686,335,215.0000 00000 S2K	✓
47	2022-11-07 05:40:59	<u>0xd9a4ff9a2c4a89d6fcb3</u> <u>00d4ae4eb77123b441e445</u> <u>85b5a92795f1a33f59afff</u>	+ 93,299.41502143221 4416564 S0G	✓
48	2022-11-07 05:40:59	<u>0xd9a4ff9a2c4a89d6fcb3</u> <u>00d4ae4eb77123b441e445</u> <u>85b5a92795f1a33f59afff</u>	- 281.000000000000000 0000 USDT  280.96 USD	✓
49	2022-11-07 05:24:13	<u>0x839cea624a1f0f32721e</u> <u>1014f5ec2bc8d404db7f4d</u> <u>ca589980b9221a83450d77</u>	+ 288.66432889999998 6788 USDT  288.63 USD	✓
50	2022-10-21 16:21:39	<u>0x20da97664d4de4b6bc94</u> <u>151f8cde6bc44f0ab8c625</u> <u>2bf20c3380accda3e5341c</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
51	2022-10-02 22:15:40	<u>0x5c79ee64c8018e8a4f1b</u> <u>4326427357f721347f7e2e</u> <u>be06c604299f728bfb96d4</u>	+ 923,479.0000000000 00000000 SS	✓
52	2022-09-28 05:29:22	<u>0x74ca5eb06429526dcc43</u> <u>1edf964b5156cba8e34534</u> <u>7e4236fd7cd18b65e02471</u>	+ 246,970,808.015624 017 S2K	✓
53	2022-09-28 05:29:22	<u>0x74ca5eb06429526dcc43</u> <u>1edf964b5156cba8e34534</u> <u>7e4236fd7cd18b65e02471</u>	- 41.2879000000000000 489 USDT  41.31 USD	✓
54	2022-09-22 13:44:58	<u>0xe274ae70e961afc45643</u> <u>4bb69468ce06097398a90f</u> <u>92fc0f150f00b2696cdc8f</u>	+ 33.017055257262470 036 USDT  33.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-09-22 13:44:58	<u>0xe274ae70e961afc45643</u> <u>4bb69468ce06097398a90f</u> <u>92fc0f150f00b2696cdc8f</u>	+ 8.2708978799894161 68 USDT  8.26 USD	✓
56	2022-09-22 13:44:58	<u>0xe274ae70e961afc45643</u> <u>4bb69468ce06097398a90f</u> <u>92fc0f150f00b2696cdc8f</u>	- 200,000,000.000000 000 S2K	✓
57	2022-09-22 07:20:17	<u>0xd7cc4449233dd0f086ae</u> <u>f57d7b2b203c0e891dffaf</u> <u>17ad7582d115a6ef7d538e</u>	+ 29,000,000.000000 XEC	✓
58	2022-09-22 07:12:41	<u>0x53bed1a01244a0eea4b7</u> <u>91b3180e4df82cf8bdfe98</u> <u>e1d424fe0d32de623a2650</u>	+ 3,000,000.00000000 0 TiFi	✓
59	2022-09-22 06:49:52	<u>0x610f7918bdcba28320eb</u> <u>55bd2ee677270f68fe3ab5</u> <u>cc17339724a9932a3f3486</u>	+ 880.000000000 FISTDAO	✓
60	2022-09-10 15:50:55	<u>0x533d95b48dd607e3bca5</u> <u>c64cdb49ae6a8f68a96629</u> <u>43921f128dab3b330e1556</u>	- 2,600,000,000.0000 00000 S2K	✓
61	2022-09-10 15:37:52	<u>0xcc56a591aabb3c27ed3a</u> <u>56d9288c500af48e4ea30c</u> <u>51ecad1ca6b1289550e0e5</u>	- 2,500,000,000.0000 00000 S2K	✓
62	2022-08-25 13:41:27	<u>0x014b8132031c7f1019d8</u> <u>5b9fdeb9a7d3f1c1796aa2</u> <u>54037a68881cb602ca1b87</u>	- 2.115800000 S2K	✓
63	2022-08-24 12:44:50	<u>0x6a7d54197aa636e56616</u> <u>89f91953835c8329585819</u> <u>2fd2736362a0d6800a7adb</u>	- 862.000000000 S2K	✓

#	Date & time	Transaction Id	Amount	
64	2022-08-22 18:15:31	<u>0x0eca2f0f0f74feef2390</u> <u>176db35fb55d8febfeb565</u> <u>9aba2c19a0f4bc35153765</u>	+ 956,000.000000 wADAX	✓
65	2022-08-07 15:54:31	<u>0x9aad4dbba84fa81aa0e9</u> <u>7e315c7663844b8b52e4ff</u> <u>5e9f194e129509fca25577</u>	+ 3,917,811,887.4199 58115 S2K	✓
66	2022-08-07 15:54:31	<u>0x9aad4dbba84fa81aa0e9</u> <u>7e315c7663844b8b52e4ff</u> <u>5e9f194e129509fca25577</u>	- 1,800.000000000000 000000 USDT  109,987.80 USD	✓
67	2022-08-07 15:35:49	<u>0xc4a89ab78d2856eef424</u> <u>0160a181958f63cd723652</u> <u>33254795e8b32f4c10aa76</u>	+ 2,175,846,407.8253 11184 S2K	✓
68	2022-08-07 15:35:49	<u>0xc4a89ab78d2856eef424</u> <u>0160a181958f63cd723652</u> <u>33254795e8b32f4c10aa76</u>	- 1,000.000000000000 000000 USDT  61,104.33 USD	✓
69	2022-08-07 15:24:37	<u>0xae119a64d0ea4ac8708a</u> <u>fb13505944afc835f0511d</u> <u>fe43a4bbd37f1e211d7bc8</u>	+ 0.5759999999999999 56 ART	✓
70	2022-08-07 15:22:19	<u>0x9f9cb120253366aa07a9</u> <u>a183083c37e3eeba900d9e</u> <u>ae9b4e69a1eb967a544f0c</u>	+ 1,043,721.223000 SGC	✓
71	2022-08-07 15:12:43	<u>0x7cdb1c4d1eec59c46061</u> <u>a421d842a983d9dcb79adc</u> <u>3e4bd235092bd7f40dbaed</u>	+ 2,143,224,689.0450 78754 S2K	✓
72	2022-08-07 15:12:43	<u>0x7cdb1c4d1eec59c46061</u> <u>a421d842a983d9dcb79adc</u> <u>3e4bd235092bd7f40dbaed</u>	- 1,000.000000000000 000000 USDT  61,104.33 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-08-07 14:52:12	<u>0xa2a2f7e43a85bb7417b7a7ac0f0d28ba6d46fade68c892095fa25435d949f1bc</u>	+ 1,449,155.982541 SCC	✓
74	2022-08-07 14:47:45	<u>0xec5238dfdbb2abe8680f16a4f5f3f8c0fc99286a790eace19a7113214cfb489a</u>	+ 124.889000 APC	✓
75	2022-08-07 14:37:51	<u>0x6c4e18d40d572927164595a9d557f653f0fc374974e03421da8b8bf90755d3ae</u>	+ 217,897,877.825485 826 S2K	✓
76	2022-08-07 14:37:51	<u>0x6c4e18d40d572927164595a9d557f653f0fc374974e03421da8b8bf90755d3ae</u>	- 100.00000000000000 0000 USDT  6,110.43 USD	✓
77	2022-08-07 13:45:21	<u>0x86fff472cbd7fda2eda76c129e6e0ac06e1d39bc7fbb0d3da75f8d45c97c80d1</u>	+ 3,900.000000000000 000000 USDT  238,306.91 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2022-12-06 18:10:35	<u>0xe8b7fdd2f51f500ed833d03714a8e61fdacfd71f256c4a4acbed7021ff48dbb</u>	+ 1 SOGN	✓
2	2022-12-06 18:10:35	<u>0xe8b7fdd2f51f500ed833d03714a8e61fdacfd71f256c4a4acbed7021ff48dbb</u>	+ 1 SOGN	✓
3	2022-11-24 13:44:46	<u>0x5aa3214ada59ffe194a0c8ff187a99e9c85aa7bceb0052e7d1a7e3645b067224</u>	+ 5 SOGN	✓

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