

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfd5bcf2a2a908ab98406c358444b3ad78aa0cc49</u>
TOTAL RECEIVED	0.11999999999999996 BNB
	70.12 USD
TOTAL SEND	0.11745565249999993 BNB
	68.64 USD

Token	Balance
BNB	0.002544347500000000 BNB
	1.48 USD
Tether USD	2.615786277835022933 USDT
	2.61 USD
OSK	0.000000876574504302 OSK
Anchor Neural World	2,080.666600000000016735 ANW
Fonvity Token	0.000020804006708338 FON
Binance-Peg BTG Token	11,000.000000 BTG
0gas.io	16,000.000000000 0gas.io
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Wrapped ADAX	1,000,000.000000 wADAX
Tw football	0.000000430704505672 Tw football









Token

Balance










TiFiToken


3,000,000.000000000 TiFi

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 10:38:24	<u>0x608c6c70109dc21701d4</u> <u>e6a1df36bdf09f3432c368</u> <u>d6a50376d00d9c5422d987</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-30 10:38:24	<u>0x608c6c70109dc21701d4</u> <u>e6a1df36bdf09f3432c368</u> <u>d6a50376d00d9c5422d987</u>	- 0.0002903450000000 00 BNB  0.08 USD	✓
3	2022-11-28 10:39:38	<u>0x0e2498d67ea54cec85a1</u> <u>f1e9c2c37fc5a5f40dd02c</u> <u>2fa7a96ca4509c16a5939b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-28 10:39:38	<u>0x0e2498d67ea54cec85a1</u> <u>f1e9c2c37fc5a5f40dd02c</u> <u>2fa7a96ca4509c16a5939b</u>	- 0.0008331565000000 00 BNB  0.24 USD	✓
5	2022-11-13 10:32:20	<u>0x83a8e2f073c5f172eb80</u> <u>5f70894e08df1d1ec054e7</u> <u>45ee465d56b89a5bd4a70b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-13 10:32:20	<u>0x83a8e2f073c5f172eb80</u> <u>5f70894e08df1d1ec054e7</u> <u>45ee465d56b89a5bd4a70b</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
7	2022-11-13 10:28:57	<u>0xe3ef05768bcec3586a8b</u> <u>e2cef2762e6bb6571ac6ed</u> <u>58555645139b3b429ae748</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-11-13 10:28:57	<u>0xe3ef05768bcec3586a8b</u> <u>e2cef2762e6bb6571ac6ed</u> <u>58555645139b3b429ae748</u>	- 0.0008995415000000 00 BNB  0.25 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2022-11-13 10:19:50	<u>0x0d0b66d1565cb47a6d95</u> <u>b43b9000ba4f84db3cb4eb</u> <u>9956a8668eccff9d0ae6e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-13 10:19:50	<u>0x0d0b66d1565cb47a6d95</u> <u>b43b9000ba4f84db3cb4eb</u> <u>9956a8668eccff9d0ae6e0</u>	- 0.0001388255000000 00 BNB  0.03 USD	✓
11	2022-11-13 10:19:41	<u>0x76b702c3428482447d73</u> <u>22cd1711b8bcd3f1b23597</u> <u>5053a5a1d452f4e70c1785</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-11-13 10:19:41	<u>0x76b702c3428482447d73</u> <u>22cd1711b8bcd3f1b23597</u> <u>5053a5a1d452f4e70c1785</u>	- 0.0002444255000000 00 BNB  0.06 USD	✓
13	2022-11-12 12:33:10	<u>0xc2d848ac949fe9258fbe</u> <u>1c6fa0eca4e13ca33f4e44</u> <u>95dc3c5d3928f8995305c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-12 12:33:10	<u>0xc2d848ac949fe9258fbe</u> <u>1c6fa0eca4e13ca33f4e44</u> <u>95dc3c5d3928f8995305c8</u>	- 0.0009928985000000 00 BNB  0.27 USD	✓
15	2022-11-12 12:31:28	<u>0x181480a3dfd724eda5f6</u> <u>004077df3a0fb203304d2b</u> <u>f4cd93b95023d7bdd83f6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-11-12 12:31:28	<u>0x181480a3dfd724eda5f6</u> <u>004077df3a0fb203304d2b</u> <u>f4cd93b95023d7bdd83f6f</u>	- 0.0002442330000000 00 BNB  0.06 USD	✓
17	2022-11-05 13:47:38	<u>0xd00cae3bcb7cd4234ed3</u> <u>718200fc87c0d80fdd01f5</u> <u>b4ddca0be9296c4f88c37a</u>	- 0.100000000000000000 06 BNB  34.98 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-11-05 13:47:38	<u>0xd00cae3bcb7cd4234ed3718200fc87c0d80fdd01f5b4ddca0be9296c4f88c37a</u>	- 0.0001155000000000 00 BNB  0.04 USD	✓
19	2022-10-26 13:47:48	<u>0xc5c4ce0f024cb0a4b6b1577d6b6ffb17660f7f2040824468a246553ade29a304</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-10-26 13:47:48	<u>0xc5c4ce0f024cb0a4b6b1577d6b6ffb17660f7f2040824468a246553ade29a304</u>	- 0.0002320120000000 00 BNB  0.06 USD	✓
21	2022-10-26 13:47:31	<u>0x751227ab557e9b2c26ec1a9bec08a0571b8cc1d8a63229e02c6a70588ebb9189</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-10-26 13:47:31	<u>0x751227ab557e9b2c26ec1a9bec08a0571b8cc1d8a63229e02c6a70588ebb9189</u>	- 0.0002425885000000 00 BNB  0.07 USD	✓
23	2022-10-26 13:46:29	<u>0x5d4c3865f81a5f639e21a0b15d4410b15b7b510d5e0b4ce8b058ce6bc43dca23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-26 13:46:29	<u>0x5d4c3865f81a5f639e21a0b15d4410b15b7b510d5e0b4ce8b058ce6bc43dca23</u>	- 0.0002310550000000 00 BNB  0.06 USD	✓
25	2022-10-26 13:46:09	<u>0xd0fcae3664237b317f1eff1111a2590032ba2870808f941dcb83f322f94cf13a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-10-26 13:46:09	<u>0xd0fcae3664237b317f1eff1111a2590032ba2870808f941dcb83f322f94cf13a</u>	- 0.0002428855000000 00 BNB  0.07 USD	✓









#	Date & time	Transaction Id	Amount	
27	2022-10-26 13:41:09	<u>0x1e3387fd0f4f4c2dd162</u> <u>7476b5984bccd424551ddd</u> <u>180ed5f1f806458ae0d210</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-10-26 13:41:09	<u>0x1e3387fd0f4f4c2dd162</u> <u>7476b5984bccd424551ddd</u> <u>180ed5f1f806458ae0d210</u>	- 0.0002163095000000 00 BNB  0.06 USD	✓
29	2022-10-18 01:18:32	<u>0xe90e0181df05c2f667b9</u> <u>b9599060f9f3b9a09a9e87</u> <u>3008755cbcaae702a1e07f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-10-18 01:18:32	<u>0xe90e0181df05c2f667b9</u> <u>b9599060f9f3b9a09a9e87</u> <u>3008755cbcaae702a1e07f</u>	- 0.0000798105000000 00 BNB  0.02 USD	✓
31	2022-10-18 01:18:26	<u>0x2d4210631689e166e61b</u> <u>844b999f2529129d325349</u> <u>03ab1a0ae0efb07c85acb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-10-18 01:18:26	<u>0x2d4210631689e166e61b</u> <u>844b999f2529129d325349</u> <u>03ab1a0ae0efb07c85acb0</u>	- 0.0000802065000000 00 BNB  0.02 USD	✓
33	2022-10-18 01:18:23	<u>0x9eed2457fcbd703b4f4e</u> <u>56b002453221639ac3a980</u> <u>9f987f8053ce3283b53f36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-10-18 01:18:23	<u>0x9eed2457fcbd703b4f4e</u> <u>56b002453221639ac3a980</u> <u>9f987f8053ce3283b53f36</u>	- 0.0000796675000000 00 BNB  0.02 USD	✓
35	2022-08-28 16:23:17	<u>0x431099bd7e1dcbbaadeb</u> <u>ea8397dabfe3a0dafe1634</u> <u>763112d384d6653a0204d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-08-28 16:23:17	<u>0x431099bd7e1dcbbaadeb ea8397dabfe3a0dafe1634 763112d384d6653a0204d7</u>	- 0.0001986985000000 00 BNB  0.05 USD	✓
37	2022-08-28 16:21:59	<u>0xb01baea2fb358b256c18 9c7219c17b73ff8669d335 7b9faa3b8749a844e8bd6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-08-28 16:21:59	<u>0xb01baea2fb358b256c18 9c7219c17b73ff8669d335 7b9faa3b8749a844e8bd6a</u>	- 0.0032006425000000 00 BNB  0.89 USD	✓
39	2022-08-28 16:21:35	<u>0x6be6e761076893e571f0 815fb22adf0b95d9d38a20 98562d1eb5d214d6aa0572</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-08-28 16:21:35	<u>0x6be6e761076893e571f0 815fb22adf0b95d9d38a20 98562d1eb5d214d6aa0572</u>	- 0.0002450195000000 00 BNB  0.06 USD	✓
41	2022-08-18 12:21:45	<u>0x2a402e023aef3cbf835c dbf715577916306a9070b2 c9436ab8e0d4568ba0036f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-08-18 12:21:45	<u>0x2a402e023aef3cbf835c dbf715577916306a9070b2 c9436ab8e0d4568ba0036f</u>	- 0.0009053715000000 00 BNB  0.27 USD	✓
43	2022-08-18 12:21:15	<u>0x2ff403028c7f983867da 12964a5eed4705242f7564 3fd48dd99e75532b1b3367</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-08-18 12:21:15	<u>0x2ff403028c7f983867da 12964a5eed4705242f7564 3fd48dd99e75532b1b3367</u>	- 0.0001386330000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-08-18 12:21:06	<u>0x41f37b3634bf286433425810a3763cd31be436cee7da91fa80c4282b870306c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-08-18 12:21:06	<u>0x41f37b3634bf286433425810a3763cd31be436cee7da91fa80c4282b870306c3</u>	- 0.0002442330000000 00 BNB  0.07 USD	✓
47	2022-08-05 03:14:58	<u>0x56c4c294a2bf343068d2467ee99757781a5314d5fca8fef49cf54ef6df520ef9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
48	2022-08-05 03:14:58	<u>0x56c4c294a2bf343068d2467ee99757781a5314d5fca8fef49cf54ef6df520ef9</u>	- 0.0001293380000000 00 BNB  0.04 USD	✓
49	2022-08-05 03:14:52	<u>0x723630f14d66c53f020b55ac97dc6dac0e9f2fd2f9637bcb55e66ddcad88b62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-08-05 03:14:52	<u>0x723630f14d66c53f020b55ac97dc6dac0e9f2fd2f9637bcb55e66ddcad88b62</u>	- 0.0001986985000000 00 BNB  0.06 USD	✓
51	2022-08-05 03:07:49	<u>0x90e837acc35a2c24700f64c67395ab246ab33c57de1532983f6d3ee54d3f491</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-08-05 03:07:49	<u>0x90e837acc35a2c24700f64c67395ab246ab33c57de1532983f6d3ee54d3f491</u>	- 0.0007873745000000 00 BNB  0.24 USD	✓
53	2022-08-05 03:06:22	<u>0x57e24be7d0d98ba9b0fb407fc3a2e61dbfeb3467dd17439c9ef4d559a75d3e57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-08-05 03:06:22	<u>0x57e24be7d0d98ba9b0fb</u> <u>407fc3a2e61dbfeb3467dd</u> <u>17439c9ef4d559a75d3e57</u>	- 0.0002447995000000 00 BNB  0.07 USD	✓
55	2022-08-05 03:05:16	<u>0x9d6e08d6bcc02f1641df</u> <u>9282f054458e54ea048f91</u> <u>5c8af0b5c4adf637031e4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-08-05 03:05:16	<u>0x9d6e08d6bcc02f1641df</u> <u>9282f054458e54ea048f91</u> <u>5c8af0b5c4adf637031e4f</u>	- 0.0008077410000000 00 BNB  0.25 USD	✓
57	2022-08-05 03:04:10	<u>0x1c1cbbf606dfccd1aec6</u> <u>5fdf11acbe1ebc32004fd0</u> <u>f645fa9b053dfef81b733b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-08-05 03:04:10	<u>0x1c1cbbf606dfccd1aec6</u> <u>5fdf11acbe1ebc32004fd0</u> <u>f645fa9b053dfef81b733b</u>	- 0.0002442385000000 00 BNB  0.07 USD	✓
59	2022-08-01 07:23:56	<u>0x5445429e98379a3a814a</u> <u>23d8f09a292c69f1fae442</u> <u>0085ebab7df0164a06fef5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-08-01 07:23:56	<u>0x5445429e98379a3a814a</u> <u>23d8f09a292c69f1fae442</u> <u>0085ebab7df0164a06fef5</u>	- 0.0002162435000000 00 BNB  0.06 USD	✓
61	2022-08-01 07:21:47	<u>0x9ac7c2e00cca52e75490</u> <u>08e6963ec218d2cfe43376</u> <u>64490e375fdb9d7f7f0429</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-08-01 07:21:47	<u>0x9ac7c2e00cca52e75490</u> <u>08e6963ec218d2cfe43376</u> <u>64490e375fdb9d7f7f0429</u>	- 0.0008410325000000 00 BNB  0.24 USD	✓




#	Date & time	Transaction Id	Amount	
63	2022-08-01 06:26:14	<u>0x1b9d39f1b36536a496f63bde95e79215453ba12bfa39af867cf73fb0b29b3800</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-08-01 06:26:14	<u>0x1b9d39f1b36536a496f63bde95e79215453ba12bfa39af867cf73fb0b29b3800</u>	- 0.0004658555000000 00 BNB  0.13 USD	✓
65	2022-07-27 11:43:17	<u>0x7fe2ac293b7421fe4b9b3b71f06803721bd0db09af14b3e8711ced95daaf586a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-07-27 11:43:17	<u>0x7fe2ac293b7421fe4b9b3b71f06803721bd0db09af14b3e8711ced95daaf586a</u>	- 0.0003936515000000 00 BNB  0.10 USD	✓
67	2022-07-27 11:43:05	<u>0x14e965c4094bc310859d309f8e309dc5dc9d52a5ee93fd899058ebfa9d2b94e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-07-27 11:43:05	<u>0x14e965c4094bc310859d309f8e309dc5dc9d52a5ee93fd899058ebfa9d2b94e2</u>	- 0.0005612640000000 00 BNB  0.14 USD	✓
69	2022-06-23 16:17:05	<u>0x93188ed1309412782faf0dafba6beb71085df9a11ba348fc7ff66afcb958e9f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-06-23 16:17:05	<u>0x93188ed1309412782faf0dafba6beb71085df9a11ba348fc7ff66afcb958e9f2</u>	- 0.0006896945000000 00 BNB  0.15 USD	✓
71	2022-06-23 16:16:35	<u>0x7cf6cdfd512108bd90f272e25f41ea122c2ff4f9f2291100220a262b1bf5ecb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-06-23 16:16:35	<u>0x7cf6cdfd512108bd90f272e25f41ea122c2ff4f9f2291100220a262b1bf5ecb5</u>	- 0.0002439470000000 00 BNB  0.05 USD	✓
73	2022-06-23 16:15:23	<u>0x51d3a1bc59d53d388c7e77f6601750a59459f355be563bc2a753fe322da7d3f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-06-23 16:15:23	<u>0x51d3a1bc59d53d388c7e77f6601750a59459f355be563bc2a753fe322da7d3f7</u>	- 0.0008476820000000 00 BNB  0.19 USD	✓
75	2022-06-23 16:14:41	<u>0xaaca6b72f13d18b9327dbf07fd94addbc7c4079c0b95b9a895b8cd77a96522b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-06-23 16:14:41	<u>0xaaca6b72f13d18b9327dbf07fd94addbc7c4079c0b95b9a895b8cd77a96522b9</u>	- 0.0002442385000000 00 BNB  0.05 USD	✓
77	2022-06-23 16:14:38	<u>0x2aca52625eb8200ba995031c0e30bc3ef0352b32025cbdefa89b02de26390048</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-06-23 16:14:38	<u>0x2aca52625eb8200ba995031c0e30bc3ef0352b32025cbdefa89b02de26390048</u>	- 0.0002451625000000 00 BNB  0.05 USD	✓
79	2022-06-19 14:47:21	<u>0xda20ed842fedceffa9d8e5b516c51be34021ac263efc5dcbf07a101b5acc2f7f</u>	+ 0.1199999999999999 96 BNB  25.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-26 06:44:42	<u>0x144dbfdea119cf2a333d</u> <u>96e9062be2b9c3770e8ce0</u> <u>2f72f8ef23c29d1303791f</u>	+ 1.0000000000000000 00 BNCs	✓
2	2022-12-08 11:40:14	<u>0xcbbcb37507da840d4d3f</u> <u>3acd6473316915729d1b34</u> <u>59e4fa06b2197c80112b7b</u>	+ 0.2000000000000000 11 LKK	✓
3	2022-12-07 12:32:37	<u>0x636108880e1292aff472</u> <u>200068f04443e55bc0db07</u> <u>b0b5185f6cdd0cc933a688</u>	+ 12,895,038.00000000 000000000000 BRT	✓
4	2022-11-30 10:38:24	<u>0x608c6c70109dc21701d4</u> <u>e6a1df36bdf09f3432c368</u> <u>d6a50376d00d9c5422d987</u>	- 32,882,348.6694799 99691247940 Tw football	✓
5	2022-11-28 10:39:38	<u>0x0e2498d67ea54cec85a1</u> <u>f1e9c2c37fc5a5f40dd02c</u> <u>2fa7a96ca4509c16a5939b</u>	+ 23,890,959.6529369 80128288269 Tw football	✓
6	2022-11-28 10:39:38	<u>0x0e2498d67ea54cec85a1</u> <u>f1e9c2c37fc5a5f40dd02c</u> <u>2fa7a96ca4509c16a5939b</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
7	2022-11-28 10:31:05	<u>0x605613fa3d80fed88ab5</u> <u>5c0739f619e1d5fa14b367</u> <u>d86707edeb6f8a899460a7</u>	+ 48.0000000000000000 000 USDT  48.01 USD	✓
8	2022-11-14 06:59:09	<u>0xbfb8fb252fc3cf87a157</u> <u>941059bc3339d6e6212f5f</u> <u>3923003d88b043602b40e8</u>	+ 260.0000000000000000 0000 WHA	✓
9	2022-11-13 10:33:17	<u>0xb7f1bc5e37f790359797</u> <u>c0e679ad20704b5e50130d</u> <u>99411bc9ea548349638d88</u>	+ 4.0000000000000000 00 USDT  239.44 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-13 10:32:20	<u>0x83a8e2f073c5f172eb805f70894e08df1d1ec054e745ee465d56b89a5bd4a70b</u>	- 54.0000000000000000 000 USDT  3,232.54 USD	✓
11	2022-11-13 10:28:57	<u>0xe3ef05768bcec3586a8be2cef2762e6bb6571ac6ed58555645139b3b429ae748</u>	+ 54.615786277835020 712 USDT  3,269.40 USD	✓
12	2022-11-13 10:28:57	<u>0xe3ef05768bcec3586a8be2cef2762e6bb6571ac6ed58555645139b3b429ae748</u>	- 7,680,000.00000000 0000000000 Tw football	✓
13	2022-11-13 10:28:57	<u>0xe3ef05768bcec3586a8be2cef2762e6bb6571ac6ed58555645139b3b429ae748</u>	- 320,000.0000000000 00000000 Tw football	✓
14	2022-11-13 05:32:01	<u>0x6de05f187e39846804bd0b8f5e72e5bdb63d3cd37898cd627ea42db5f900ec02</u>	+ 500,000.0000000000 00000000 Tw football	✓
15	2022-11-12 12:48:46	<u>0xaedd751975723cdaa97e4874a849aaffeab4a85eb7fdf0d0c6ac029acbc43529</u>	+ 40,214,587.120000 rDRIP	✓
16	2022-11-12 12:41:51	<u>0x0c14c6c3bc3f5dacbb39b5da4a4700a8096c94e061ba67ec1c99d7106cafcbd6</u>	+ 50.000000 FTT	✓
17	2022-11-12 12:33:10	<u>0xc2d848ac949fe9258fbe1c6fa0eca4e13ca33f4e4495dc3c5d3928f8995305c8</u>	+ 16,491,389.0165434 51696634293 Tw football	✓
18	2022-11-12 12:33:10	<u>0xc2d848ac949fe9258fbe1c6fa0eca4e13ca33f4e4495dc3c5d3928f8995305c8</u>	- 50.000000606495554 223 USDT  2,993.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-12 12:28:31	<u>0x11092079097c477f83c737595e347f04fdff18ae4f518aa9a5ed9f21e719779b</u>	+ 50.0000000000000000 000 USDT  2,993.09 USD	✓
20	2022-11-10 14:57:28	<u>0x51daeca24772c4fcce72729014432e9814fb7208b52ed493c96cb12e62c93bf1</u>	+ 28,500,000.00000000 000000000000 Laeb	✓
21	2022-10-26 13:47:48	<u>0xc5c4ce0f024cb0a4b6b1577d6b6ffb17660f7f2040824468a246553ade29a304</u>	- 0.7328999999999999 96 FON	✓
22	2022-10-26 13:46:29	<u>0x5d4c3865f81a5f639e21a0b15d4410b15b7b510d5e0b4ce8b058ce6bc43dca23</u>	- 0.740000 FIST	✓
23	2022-10-26 13:41:09	<u>0x1e3387fd0f4f4c2dd1627476b5984bccd424551ddd180ed5f1f806458ae0d210</u>	- 0.9962159999999999 90 OSK	✓
24	2022-10-18 01:47:41	<u>0x72516a2b4489d2b487dfd69430d35f31c32e66cec1e761aa7ee2a1ff970907d8</u>	+ 1,043,721.223000 SGC	✓
25	2022-09-08 13:32:53	<u>0xf4152ca51f686752127ccd3e31119ddb6ec237e6be1620dde6768650446542e8</u>	+ 2,000.0000000000 LUNC	✓
26	2022-08-28 17:35:56	<u>0xd270d6b728cf4c620566f050d3b22e3942f14201a6495bae0c935948a825e168</u>	+ 124.889000 APC	✓
27	2022-08-28 16:33:41	<u>0x2d006da0215fe932269aea5ab34cffd4b9e8ddac1caec1aa25427391cc22e4f1</u>	+ 1,888,888.800000 EURC	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-28 16:31:44	<u>0x0d17b8c1b71a9be03c0d e734f80bc27ef198d794ad 80754c33a263d6173b16da</u>	+ 5,000,000.000000 BSC-Coin	✓
29	2022-08-28 16:26:02	<u>0x9b5999eb8a9fae7db188 b1a7d3747c37c68825322d fabdf509a2aa35e440c787</u>	+ 3,000,000.00000000 0 TiFi	✓
30	2022-08-28 16:23:17	<u>0x431099bd7e1dcbbaadeb ea8397dabfe3a0dafe1634 763112d384d6653a0204d7</u>	- 153.64539099999998 9390 USDT  153.68 USD	✓
31	2022-08-28 16:21:59	<u>0xb01baea2fb358b256c18 9c7219c17b73ff8669d335 7b9faa3b8749a844e8bd6a</u>	+ 153.64539160649556 4929 USDT  153.68 USD	✓
32	2022-08-28 16:21:59	<u>0xb01baea2fb358b256c18 9c7219c17b73ff8669d335 7b9faa3b8749a844e8bd6a</u>	- 44.98146969 DHF	✓
33	2022-08-28 16:21:59	<u>0xb01baea2fb358b256c18 9c7219c17b73ff8669d335 7b9faa3b8749a844e8bd6a</u>	- 1.89395660 DHF	✓
34	2022-08-28 16:21:59	<u>0xb01baea2fb358b256c18 9c7219c17b73ff8669d335 7b9faa3b8749a844e8bd6a</u>	- 0.47348915 DHF	✓
35	2022-08-21 01:45:13	<u>0x88fb078cbd9d87993af2 226bb6a03ce87a8794662a f09cd139c788e9e58257c6</u>	+ 956,000.000000 wADAX	✓
36	2022-08-20 05:47:34	<u>0x30b36f33fd09bc2274ee 0a48acdadbfb16bc54abcd2 8bb5127a67c66b8c8eadbe</u>	+ 2,100.000000 wBTC	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-18 15:04:07	<u>0x0340ca714d2ddea5f7c5861309d243ffb4da3e48c89ad51286441efa8b01dc1c</u>	+ 12,527.000000000000 00000000 XXPP	✓
38	2022-08-18 14:14:24	<u>0x34b7be735f85c967a707e28f0d4bca002d9c89d492623cb5de0cfcb606b7b4bb</u>	+ 5,325,697.15500000 0 BLR	✓
39	2022-08-18 13:11:42	<u>0x969d4bb5ae8d84186f31e80c5a09011e2850c63e7d96888e73334c5c8440d8ce</u>	+ 2,080.666600000000 016735 ANW	✓
40	2022-08-18 12:53:33	<u>0x13cd23f655c4b92ed688250169b999cbca0b8bf52294e1c1e522a25fdef50ee9</u>	+ 1,449,155.982541 SCC	✓
41	2022-08-18 12:38:06	<u>0x00a59284bb6452031f3afadfcc0f0edeeac986d0db268b09cfcadab0664774e5f</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
42	2022-08-18 12:37:18	<u>0x92a3001eb748c528c6ae18f2ef304e6b5211cc6598de2ec761baa15e6bbf6af5</u>	+ 0.00000000000005100 00 ETHW	✓
43	2022-08-18 12:31:12	<u>0x6ab8c248103e327a65c31370cea977b2a3b358fdc7712ca4910775f063434d14</u>	+ 11,000.000000 BTG	✓
44	2022-08-18 12:21:45	<u>0x2a402e023aef3cbf835cdbf715577916306a9070b2c9436ab8e0d4568ba0036f</u>	+ 47.35365081 DHF	✓
45	2022-08-18 12:21:45	<u>0x2a402e023aef3cbf835cdbf715577916306a9070b2c9436ab8e0d4568ba0036f</u>	- 200.00000076837986 2848 USDT  12,008.38 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-18 12:05:18	<u>0xa2e646be5b682a609951</u> <u>e70e3a6ec30e8b6960c917</u> <u>e13e3511690924f9ae652d</u>	+ 100.00000000000000 0000 USDT  6,004.19 USD	✓
47	2022-08-18 12:05:03	<u>0x3c862cd6d9bd8a7791c4</u> <u>592e1139e7f267b88323e5</u> <u>3a07506d0f1b7421e258b5</u>	+ 100.00000000000000 0000 USDT  6,004.19 USD	✓
48	2022-08-05 03:14:52	<u>0x723630f14d66c53f020b</u> <u>55ac97dc6dac0e9f2fd2f9</u> <u>637bcb55e6ddcad88b62</u>	- 102.44499399999999 4116 USDT  102.44 USD	✓
49	2022-08-05 03:07:49	<u>0x90e837accc35a2c24700</u> <u>f64c67395ab246ab33c57d</u> <u>e1532983f6d3ee54d3f491</u>	+ 102.44499476837985 6964 USDT  102.44 USD	✓
50	2022-08-05 03:07:49	<u>0x90e837accc35a2c24700</u> <u>f64c67395ab246ab33c57d</u> <u>e1532983f6d3ee54d3f491</u>	- 347.652000 FIST	✓
51	2022-08-05 03:07:49	<u>0x90e837accc35a2c24700</u> <u>f64c67395ab246ab33c57d</u> <u>e1532983f6d3ee54d3f491</u>	- 0.348000 FIST	✓
52	2022-08-05 03:05:16	<u>0x9d6e08d6bcc02f1641df</u> <u>9282f054458e54ea048f91</u> <u>5c8af0b5c4adf637031e4f</u>	+ 348.740019 FIST	✓
53	2022-08-05 03:05:16	<u>0x9d6e08d6bcc02f1641df</u> <u>9282f054458e54ea048f91</u> <u>5c8af0b5c4adf637031e4f</u>	- 27.9720000000000001 307 FON	✓
54	2022-08-05 03:05:16	<u>0x9d6e08d6bcc02f1641df</u> <u>9282f054458e54ea048f91</u> <u>5c8af0b5c4adf637031e4f</u>	- 0.0280000000000000 01 FON	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-01 07:23:56	<u>0x5445429e98379a3a814a</u> <u>23d8f09a292c69f1fae442</u> <u>0085ebab7df0164a06fef5</u>	- 13.0000000000000000 000 OSK	✓
56	2022-08-01 07:21:47	<u>0x9ac7c2e00cca52e75490</u> <u>08e6963ec218d2cfe43376</u> <u>64490e375fdb9d7f7f0429</u>	+ 26.307974885089478 789 FON	✓
57	2022-08-01 07:21:47	<u>0x9ac7c2e00cca52e75490</u> <u>08e6963ec218d2cfe43376</u> <u>64490e375fdb9d7f7f0429</u>	+ 13.596216876574503 729 OSK	✓
58	2022-08-01 07:21:47	<u>0x9ac7c2e00cca52e75490</u> <u>08e6963ec218d2cfe43376</u> <u>64490e375fdb9d7f7f0429</u>	- 16.973403881369073 076 FstLP	✓
59	2022-08-01 06:26:14	<u>0x1b9d39f1b36536a496f6</u> <u>3bde95e79215453ba12bfa</u> <u>39af867cf73fb0b29b3800</u>	+ 16.973403881369073 076 FstLP	✓
60	2022-07-27 11:43:05	<u>0x14e965c4094bc310859d</u> <u>309f8e309dc5dc9d52a5ee</u> <u>93fd899058ebfa9d2b94e2</u>	+ 1.5622479701122800 04 FON	✓
61	2022-06-23 16:26:26	<u>0xdbbd30e36aae5488794e</u> <u>26eac075baa92fbef2b86</u> <u>e9a6babaa42b26115eeaa3</u>	+ 16,000.0000000000 0gas.io	✓
62	2022-06-23 16:17:05	<u>0x93188ed1309412782faf</u> <u>0dafba6beb71085df9a11b</u> <u>a348fc7ff66afcb958e9f2</u>	- 16.973403881369073 076 FstLP	✓
63	2022-06-23 16:15:23	<u>0x51d3a1bc59d53d388c7e</u> <u>77f6601750a59459f355be</u> <u>563bc2a753fe322da7d3f7</u>	+ 16.973403881369073 076 FstLP	✓

#	Date & time	Transaction Id	Amount	
64	2022-06-23 16:15:23	<u>0x51d3a1bc59d53d388c7e</u> <u>77f6601750a59459f355be</u> <u>563bc2a753fe322da7d3f7</u>	- 39.137302051195050 012 FON	✓
65	2022-06-23 16:15:23	<u>0x51d3a1bc59d53d388c7e</u> <u>77f6601750a59459f355be</u> <u>563bc2a753fe322da7d3f7</u>	- 8.5999999999999996 45 OSK	✓
66	2022-06-23 16:02:17	<u>0x79d224654df9a6f68f5b</u> <u>f5370f7d2bfff24f4675713</u> <u>80c6103ff95a48b534d66e</u>	+ 40.0000000000000000 000 FON	✓
67	2022-06-23 15:58:44	<u>0x25e8f15eb28523b9572b</u> <u>b843abd054197a2b1410c3</u> <u>17c1c2e88cb3d27a8d1db7</u>	+ 9.0000000000000000 00 OSK	✓
68	2022-06-19 17:39:46	<u>0x772011c95aeade9b1de6</u> <u>1a1b5a635056a4ab884815</u> <u>a611005055149713b5d6e2</u>	+ 0.5759999999999999 56 ART	✓

* USD values displayed at the time of transaction

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