





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0191921a3325041b739f04e44c3339e8b20f12d5</u>
TOTAL RECEIVED	0.06845999999999993 BNB  41.10 USD
TOTAL SEND	0.068459993750000003 BNB  41.10 USD

Token	Balance
BNB	0.000000006250000000 BNB  0.00 USD
Tether USD	94.168167999999994322 USDT  94.26 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
ARKR.org	800,000.000000000000000000 ARKR.org
WEDEX TOKEN V2	0.008699999999999999 DEX
dashswap.io	100.000000000000000000 DASH
1inchrRewards.com	57,500 \$ 1inchrRewards.com
Milkyswap.io	6,500,000.000000000000000000 MKS
PDot.io	95,641.000000000000000000 PDot.io
1Farm.io	9,535.000000000000000000 1Farm.io

Token

Balance







SFD

0.000100000 SFD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-29 16:20:04	<u>0x54b798655e63a146606c</u> <u>9d2ff0fac2324eb10c5747</u> <u>99c2a54875ac72cf609102</u>	- 0.0177177199999999 99 BNB 5.72 USD	✓
2	2023-04-29 16:20:04	<u>0x54b798655e63a146606c</u> <u>9d2ff0fac2324eb10c5747</u> <u>99c2a54875ac72cf609102</u>	- 0.0000787500000000 00 BNB 0.02 USD	✓
3	2023-03-01 17:34:09	<u>0x8403bbeda322bedb9a30</u> <u>4e6236e2733e73f7fbe355</u> <u>e3f19a3ac724c67c9edb64</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
4	2023-03-01 17:34:09	<u>0x8403bbeda322bedb9a30</u> <u>4e6236e2733e73f7fbe355</u> <u>e3f19a3ac724c67c9edb64</u>	- 0.0017666400000000 00 BNB 0.53 USD	✓
5	2023-03-01 17:34:06	<u>0x7e7c6bca97535294a07d</u> <u>1972208ffe9697e1d9895d</u> <u>ea0b681399f96dcb60e80c</u>	+ 0.0101600000000000 01 BNB 3.07 USD	✓
6	2023-02-27 05:17:26	<u>0xe37262a49369895d6a7f</u> <u>ed73c247a0e0b1f34fa094</u> <u>5d0d35aa51f047266864b7</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
7	2023-02-27 05:17:26	<u>0xe37262a49369895d6a7f</u> <u>ed73c247a0e0b1f34fa094</u> <u>5d0d35aa51f047266864b7</u>	- 0.0002256437500000 00 BNB 0.06 USD	✓
8	2023-01-29 15:46:04	<u>0x9f01f4cdfb75654a7603</u> <u>560c208e3aaa218beffa71</u> <u>95eachbe12cd1c9360e33e</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-01-29 15:46:04	<u>0x9f01f4cdfb75654a7603560c208e3aaa218beffa7195eacb12cd1c9360e33e</u>	- 0.0002257187500000 00 BNB  0.07 USD	✓
10	2023-01-27 05:20:46	<u>0x6bcc25ed63e0a238c1a235f325231ebda6b56bccf8e18bd7ed6c52595cea0648</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-01-27 05:20:46	<u>0x6bcc25ed63e0a238c1a235f325231ebda6b56bccf8e18bd7ed6c52595cea0648</u>	- 0.0002255687500000 00 BNB  0.06 USD	✓
12	2022-12-29 15:12:05	<u>0xaff7b12c3912a86a83ae92341d33fc93ac60aabe2dae4d9966c26a37754ff993</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-12-29 15:12:05	<u>0xaff7b12c3912a86a83ae92341d33fc93ac60aabe2dae4d9966c26a37754ff993</u>	- 0.0002256437500000 00 BNB  0.05 USD	✓
14	2022-12-27 05:07:41	<u>0x521f725c81ed573d806c6dada969bc2742cf8c5f2e24ab5d1be869ed8327ebf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-12-27 05:07:41	<u>0x521f725c81ed573d806c6dada969bc2742cf8c5f2e24ab5d1be869ed8327ebf2</u>	- 0.0002256437500000 00 BNB  0.05 USD	✓
16	2022-11-28 15:12:11	<u>0xc750a2967e052de8996b67b251804353b49c5cedbac86e335b95665355b8a0ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-11-28 15:12:11	<u>0xc750a2967e052de8996b67b251804353b49c5cedbac86e335b95665355b8a0ed</u>	- 0.0002257937500000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-11-26 05:07:23	<u>0x220f9df437ca7211cc79</u> <u>4a63fb685ed364296f3f18</u> <u>c05c360000bb35a6d2697</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-11-26 05:07:23	<u>0x220f9df437ca7211cc79</u> <u>4a63fb685ed364296f3f18</u> <u>c05c360000bb35a6d2697</u>	- 0.0002256437500000 00 BNB  0.07 USD	✓
20	2022-10-28 17:12:16	<u>0xf495217e4bdc0dc28a19</u> <u>dba1f5e4eed422df931cba</u> <u>508253eb266b6becda8b74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-10-28 17:12:16	<u>0xf495217e4bdc0dc28a19</u> <u>dba1f5e4eed422df931cba</u> <u>508253eb266b6becda8b74</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
22	2022-09-27 15:08:11	<u>0x43639d2d1add302bdca2</u> <u>17c3f489ca6373a86e3302</u> <u>6e5559c8759287a26de32a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-09-27 15:08:11	<u>0x43639d2d1add302bdca2</u> <u>17c3f489ca6373a86e3302</u> <u>6e5559c8759287a26de32a</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
24	2022-08-27 11:56:06	<u>0x449dd740f90a646bbe0d</u> <u>127a88e6ddb48dce59972e</u> <u>4792d6296943813420f40d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-08-27 11:56:06	<u>0x449dd740f90a646bbe0d</u> <u>127a88e6ddb48dce59972e</u> <u>4792d6296943813420f40d</u>	- 0.0002257937500000 00 BNB  0.06 USD	✓
26	2022-08-27 11:44:09	<u>0x384f9c30b68ff89c60bc</u> <u>fdd2ec2c097af6e0b838df</u> <u>94594c4ddfd07f04a8e6b8</u>	+ 0.011660000000000000 00 BNB  3.29 USD	✓








#	Date & time	Transaction Id	Amount	
27	2022-05-22 04:20:05	<u>0x369c86ed6f4290b0393b5ab2b5f1928e68349b9e924498baadb1de9b9bf643d2</u>	- 0.0113030300000000 00 BNB  3.55 USD	✓
28	2022-05-22 04:20:05	<u>0x369c86ed6f4290b0393b5ab2b5f1928e68349b9e924498baadb1de9b9bf643d2</u>	- 0.0001312500000000 00 BNB  0.04 USD	✓
29	2022-05-22 02:14:05	<u>0xa44152e28c15fa090773f852f31e2f0bbd02613055b1df31c1ba6d271c0659f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-05-22 02:14:05	<u>0xa44152e28c15fa090773f852f31e2f0bbd02613055b1df31c1ba6d271c0659f2</u>	- 0.0002257187500000 00 BNB  0.07 USD	✓
31	2022-05-22 02:02:11	<u>0xe306b6aa40b7f5843e0bb466f0c6ae8e75753a8a836b9fc1980ce0f3995e8a3f</u>	+ 0.0116600000000000 00 BNB  3.67 USD	✓
32	2022-04-21 04:20:06	<u>0x18ad64ed7836b670a9cd3c0524ff93fe4ded8d86a9e1fa39b06b30426f0ddec2</u>	- 0.0113030300000000 00 BNB  4.79 USD	✓
33	2022-04-21 04:20:06	<u>0x18ad64ed7836b670a9cd3c0524ff93fe4ded8d86a9e1fa39b06b30426f0ddec2</u>	- 0.0001312500000000 00 BNB  0.05 USD	✓
34	2022-04-21 02:02:15	<u>0x4ceccc9a33438c7cd8eea7520ede97283ab27f4931488c7a3594d592ca1f3f87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-04-21 02:02:15	<u>0x4ceccc9a33438c7cd8eea7520ede97283ab27f4931488c7a3594d592ca1f3f87</u>	- 0.0002257187500000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-21 01:50:09	<u>0xeb8dfbce5d10d8de69b63093bccfe2dd86a5acfd3eb78896c74f39f0b80eeca3</u>	+ 0.0116600000000000 00 BNB  4.88 USD	✓
37	2022-04-18 04:20:05	<u>0x7b2bf4efed6358b3b8af fcd967c5548b13d646a1b4c93bc0b706624121c686ed</u>	- 0.0108518999999999 99 BNB  4.36 USD	✓
38	2022-04-18 04:20:05	<u>0x7b2bf4efed6358b3b8af fcd967c5548b13d646a1b4c93bc0b706624121c686ed</u>	- 0.0001312500000000 00 BNB  0.05 USD	✓
39	2022-04-18 04:06:26	<u>0x24ad7abf04105ff3702749eedf355085b41f177a2e4969c94ed65ce9b6f22f78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-18 04:06:26	<u>0x24ad7abf04105ff3702749eedf355085b41f177a2e4969c94ed65ce9b6f22f78</u>	- 0.0002255687500000 00 BNB  0.09 USD	✓
41	2022-02-04 05:04:53	<u>0xa463e6204e35a7865b34eba2f1b472118c1353e90d74d0d439b6d5b3ec906bf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-04 05:04:53	<u>0xa463e6204e35a7865b34eba2f1b472118c1353e90d74d0d439b6d5b3ec906bf8</u>	- 0.0002255687500000 00 BNB  0.08 USD	✓
43	2022-01-18 01:02:06	<u>0x79f76a17848205baa4329a1adef60c3d964bf7574a610a2788beabe8ca75cde2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-01-18 01:02:06	<u>0x79f76a17848205baa4329a1adef60c3d964bf7574a610a2788beabe8ca75cde2</u>	- 0.0002257187500000 00 BNB  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
45	2022-01-18 00:50:06	<u>0xd4e8baa44170b47ecf8b01351a94d406f97e9f91a4e590a1724af61459efc8f8</u>	+ 0.011660000000000000 00 BNB  5.52 USD	✓
46	2021-11-06 04:10:06	<u>0x7cd9f849c5b28ebfbc08074d76d639f47b353f8b00543bf5faa0311a7b65ae1d</u>	- 0.011257880000000000 00 BNB  6.79 USD	✓
47	2021-11-06 04:10:06	<u>0x7cd9f849c5b28ebfbc08074d76d639f47b353f8b00543bf5faa0311a7b65ae1d</u>	- 0.000131250000000000 00 BNB  0.07 USD	✓
48	2021-11-05 23:28:07	<u>0xcc7b57abfa8ac5495c2b92d63dec7d5c9bcc05adb82d56f991cade192947b607</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-11-05 23:28:07	<u>0xcc7b57abfa8ac5495c2b92d63dec7d5c9bcc05adb82d56f991cade192947b607</u>	- 0.000270862500000000 00 BNB  0.16 USD	✓
50	2021-11-05 23:16:13	<u>0xc8de0d25411de24dcefc2f9d2c0529aab1d192a067c2a6932796faf8be83b35e</u>	+ 0.011660000000000000 00 BNB  7.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 17:10:04	<u>0x16c8ceb6e8d4ef798cf23b8a73b5d9a366dfae4b2c8240e753f0f9889637d966</u>	- 12.980000000000000000 426 USDT  12.97 USD	✓
2	2024-08-02 17:04:46	<u>0x1965db0402ec944d88b414ad70dbba536c1d6b1c4927196e14b18c72f90cc13b</u>	+ 13.138168000000000000 291 USDT  13.13 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 14:05:23	<u>0x1b383f600abb4e565fed</u> <u>dd934b9febe5e0c060e154</u> <u>eea6f52e1cc6a57a5de7a0</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
4	2024-07-03 14:04:05	<u>0x0c933435a9bf5c3753b9</u> <u>a80e75447f3cfb1d6973c9</u> <u>b1a361e7d9ac3eeba8ffaf</u>	- 64.379999999999995 453 USDT  64.35 USD	✓
5	2024-07-03 14:00:44	<u>0x84c93d33330957e2a4e0</u> <u>57392d5beed15d34fec2b1</u> <u>8b7a04181bc982298c97b3</u>	+ 9,000.000000 USDBφ (stable-event.net)	✓
6	2024-07-03 14:00:14	<u>0xfb476e52de7033a069fc</u> <u>f80dc9007986a201124bc3</u> <u>d287809eb86fbb13c62bba</u>	+ 65.670000000000001 705 USDT  65.65 USD	✓
7	2024-04-04 04:48:05	<u>0x216e58d5990f346e776f</u> <u>5f34b232badbd058999e70</u> <u>5b24108579911f3e871c92</u>	- 14.320000000000000 284 USDT  14.35 USD	✓
8	2024-04-04 04:43:08	<u>0xbe8aa045586b37d59516</u> <u>fd46468d85673202cb16f9</u> <u>7818a785d7c6806591352c</u>	+ 14.460000000000000 853 USDT  14.49 USD	✓
9	2024-02-03 22:26:03	<u>0x51ec59695bf84a55eaaa</u> <u>9f627496ea5622b299cf8d</u> <u>c5154150cebb1cecaf0c13</u>	- 9.9100000000000001 42 USDT  9.90 USD	✓
10	2024-02-03 22:21:03	<u>0xb5c20ccd9facd45cf5ce</u> <u>f76702ff72c845e4cdb422</u> <u>5cddc280f003045be2b583</u>	+ 10.009999999999999 787 USDT  10.00 USD	✓
11	2023-11-04 16:18:06	<u>0x3e7e1bd3b3ca6f887db6</u> <u>aff361076328f29101fd4d</u> <u>a5a3b599f6094b3442e9f3</u>	- 99.000000000000000 000 USDT  99.09 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-04 16:13:39	<u>0x6873e6ce4c24aa739fa7091c7e4dc4733888816871ffbbe8730b5d04c14c8d2d</u>	+ 100.00000000000000 0000 USDT  100.08 USD	✓
13	2023-10-06 11:55:37	<u>0xee730267a0dbbd36bad9e8b2f1360818eb72e67b33821c17671fa51b234c6f3b</u>	+ 0.0000323400000000 00 ANB	✓
14	2023-10-04 16:20:04	<u>0x9e95c488ad96a82e80512c84a4ca9790b5d5a72c06b62676a00fe2b389890e92</u>	- 8.9100000000000001 42 USDT  8.91 USD	✓
15	2023-10-04 16:14:46	<u>0xd53c4b7d0dd3fbad698b7ed9f1bc385ff477efd0abb052b90adc4f9f813d0537</u>	+ 9.0099999999999997 87 USDT  9.01 USD	✓
16	2023-08-03 16:12:05	<u>0xf2069c4ff8c1fa970275c3b287143ffd70a5a7d89cdb92fbf724c6512a6cb3c4</u>	- 76.319999999999993 179 USDT  76.31 USD	✓
17	2023-08-03 16:05:53	<u>0x44b38ae9d20612707ea0590695fc91d25d70d3645aa9cc648cf3b866d72cdeaf</u>	+ 77.109999999999999 432 USDT  77.11 USD	✓
18	2023-06-04 04:52:49	<u>0xd0471b83ae3163065250049aaf57970526be74d15bc316f8603578558dd5a63a</u>	+ 82,378 \$ 1inchrRewards.com	✓
19	2023-05-04 00:12:00	<u>0x76d0aae21d3ef52966b1d6969415af348b2b38ce1489363907e86816c2e0f308</u>	+ 0.000100000 SFD	✓
20	2023-05-02 16:00:28	<u>0x7e6e8995b0bec8f6a1213578fc1b1700dabbf1f8513943902ea252fc944dc2f9</u>	- 40.686033260000002 088 USDT  40.68 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-02 15:55:40	<u>0xf86f964b35a59f5c25c50067e20408d99e8c437410efb57a717d98408dc0560b</u>	+ 41.096033259999998 677 USDT  41.10 USD	✓
22	2023-04-01 15:58:15	<u>0xdce32a9b34d7dbc243c6b9e33b7ed70b6d5848dffce3ef22d546bb3bd3a44225</u>	- 69.239999999999994 884 USDT  69.20 USD	✓
23	2023-04-01 15:55:18	<u>0xce64e8d4a1e22be0cba2ff51c734cab9bae18f67c097e7942fc99d7bb8b81de7</u>	+ 69.939999999999997 726 USDT  69.90 USD	✓
24	2023-03-01 17:34:15	<u>0x36364fa5b065a065287909c8d4db2be9c8c0a917d9d30b3a1e006f3a6e02563d</u>	- 296.80000000000001 1369 USDT  296.87 USD	✓
25	2023-03-01 15:13:29	<u>0x0b1164b637c3e6240daba8a2c8b52c75bd368b176f6584a77c54ca4e70136db3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-03-01 15:13:29	<u>0x62ae1a8e4fc95537daf2252d6c35c594473d03513a5418c804e1f5a105787e59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-01 15:13:14	<u>0xbc4f48eabb5d74c5003880d3af1406b0e36bb2ce60ab7169c36584d2685b5e44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-03-01 15:11:59	<u>0x78d7dd451241a04782bc44819153090ebee0df01696ad8eafd272cfcf93df117</u>	+ 299.80000000000001 1369 USDT  299.87 USD	✓
29	2023-02-27 05:17:26	<u>0xe37262a49369895d6a7fed73c247a0e0b1f34fa0945d0d35aa51f047266864b7</u>	- 0.2222335400000000 07 USDT  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-01-29 15:46:04	<u>0x9f01f4cdfb75654a7603</u> <u>560c208e3aaa218beffa71</u> <u>95eacbbe12cd1c9360e33e</u>	- 290.87000000000000 4547 USDT  290.94 USD	✓
31	2023-01-29 15:35:58	<u>0x4c41efff6c7f59f02b25</u> <u>206f503312bc3fa4a89634</u> <u>ca03a3eca93efab81c55a1</u>	+ 300.70999999999997 9536 USDT  300.78 USD	✓
32	2023-01-27 05:20:46	<u>0x6bcc25ed63e0a238c1a2</u> <u>35f325231ebda6b56bccf8</u> <u>e18bd7ed6c52595cea0648</u>	- 0.0899999999999999 97 USDT  0.09 USD	✓
33	2022-12-29 15:12:05	<u>0xaff7b12c3912a86a83ae</u> <u>92341d33fc93ac60aabe2d</u> <u>ae4d9966c26a37754ff993</u>	- 5.9500000000000001 78 USDT  5.95 USD	✓
34	2022-12-29 15:01:41	<u>0x4120e4d54c982c59c1c2</u> <u>942c1e51a39bec8a5c834c</u> <u>8f107e7099cd98e13434fa</u>	+ 6.0999999999999996 45 USDT  6.10 USD	✓
35	2022-12-27 05:07:41	<u>0x521f725c81ed573d806c</u> <u>6dada969bc2742cf8c5f2e</u> <u>24ab5d1be869ed8327ebf2</u>	- 0.5000000000000000 00 USDT  35.33 USD	✓
36	2022-11-28 15:12:11	<u>0xc750a2967e052de8996b</u> <u>67b251804353b49c5cedba</u> <u>c86e335b95665355b8a0ed</u>	- 26.237766459999999 569 USDT  26.25 USD	✓
37	2022-11-28 15:02:08	<u>0x4d3186098a8154448464</u> <u>08bb3124710b7d815ef598</u> <u>938135447a8656a82ff549</u>	+ 26.719999999999998 863 USDT  26.74 USD	✓
38	2022-11-26 05:07:23	<u>0x220f9df437ca7211cc79</u> <u>4a63fb685ed364296f3f18</u> <u>c05c3600000bb35a6d2697</u>	- 0.1812973099999999 89 USDT  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-10-28 17:12:16	<u>0xf495217e4bdc0dc28a19 dba1f5e4eed422df931cba 508253eb266b6becda8b74</u>	- 484.62999999999999 5453 USDT  484.54 USD	✓
40	2022-10-28 17:01:50	<u>0x5bb5a445e686128d050e ba29d5dbeec6176277a64c 08c70e48b7137c52ec81e2</u>	+ 499.70999999999997 9536 USDT  499.62 USD	✓
41	2022-09-27 15:08:11	<u>0x43639d2d1add302bdca2 17c3f489ca6373a86e3302 6e5559c8759287a26de32a</u>	- 1,455.200000000000 045475 USDT  1,456.09 USD	✓
42	2022-09-27 14:58:31	<u>0xaec1ff2ef2dad9fd3555 33c13fc8a9ee37aba9434f 0670563f6ce056fdb4096</u>	+ 1,500.710000000000 036380 USDT  1,501.63 USD	✓
43	2022-08-27 11:56:06	<u>0x449dd740f90a646bbe0d 127a88e6ddb48dce59972e 4792d6296943813420f40d</u>	- 27.048702689999998 938 USDT  27.05 USD	✓
44	2022-08-27 11:34:51	<u>0xa467b74560c5ccbd2e01 ac2fad718c841d4341642d 0eece89096cebc97982150</u>	+ 27.50000000000000 000 USDT  27.50 USD	✓
45	2022-05-22 02:17:35	<u>0x0a7d8a2b7ec3d16bb1e6 bec204d1d5cc8297cd121f 60235e2503c8bc5a1e143b</u>	+ 350.00000000000000 0000 DASH	✓
46	2022-05-22 02:14:05	<u>0xa44152e28c15fa090773 f852f31e2f0bbd02613055 b1df31c1ba6d271c0659f2</u>	- 490.54000000000002 0464 USDT  490.80 USD	✓
47	2022-05-22 01:52:29	<u>0x67e94f42af60c49785dc ba98e787042243299f300e c155ee6f01b1c1cf2876af</u>	+ 495.49000000000000 9095 USDT  495.75 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-21 02:02:15	<u>0x4ceccc9a33438c7cd8ee</u> <u>a7520ede97283ab27f4931</u> <u>488c7a3594d592ca1f3f87</u>	- 40.079999999999998 295 USDT  4,288.43 USD	✓
49	2022-04-21 01:41:57	<u>0x2c8892547dde04f226d3</u> <u>2bbd4c016bf1087567923d</u> <u>0c3c0612d05dabd95dd829</u>	+ 40.479999999999996 874 USDT  4,331.23 USD	✓
50	2022-04-18 04:06:26	<u>0x24ad7abf04105ff37027</u> <u>49eedf355085b41f177a2e</u> <u>4969c94ed65ce9b6f22f78</u>	- 0.23000000000000000 10 USDT	✓
51	2022-04-08 14:01:13	<u>0x484ae6c6e03df921f37f</u> <u>0816b16fece07f2eaaef48</u> <u>09fbf1ea747633f44d8240</u>	+ 0.00869999999999999 99 DEX	✓
52	2022-03-16 14:51:51	<u>0xb3136a03c30c533cbea5</u> <u>6e9009abe466aa57747d7c</u> <u>6564c6620d9795723dcf1b</u>	+ 0.29999999999999999 89 BIDD	✓
53	2022-02-26 09:15:01	<u>0x6fbf307e8e0e822d1533</u> <u>6f180572fcfb717ec7467d</u> <u>6627cfa6b33431b6e8f1ce</u>	+ 0.00009190000000000 00 TGG	✓
54	2022-02-22 08:05:59	<u>0xc8aa91d43809b3301656</u> <u>c09746b5899338e9f248a6</u> <u>77e8e9823cccf9aea9cf48</u>	+ 9,535.0000000000000 000000 1Farm.io	✓
55	2022-02-04 05:06:53	<u>0xaf5ba990efa4eae34df3</u> <u>ec41479409dfe9e34fb79d</u> <u>02b4f6942f3f921eddfc7f</u>	+ 6,500,000.000000000 0000000000 MKS	✓
56	2022-02-04 05:04:53	<u>0xa463e6204e35a7865b34</u> <u>eba2f1b472118c1353e90d</u> <u>74d0d439b6d5b3ec906bf8</u>	- 1.16999999999999999 29 USDT  141.48 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-18 01:03:06	<u>0x97f3adcabc999f0a912e</u> <u>acb84b00ae3e09ae89eaa9</u> <u>1884eaa49d4d9fcc4af007</u>	+ 95,641.000000000000 0000000 PDot.io	✓
58	2022-01-18 01:02:06	<u>0x79f76a17848205baa432</u> <u>9a1adef60c3d964bf7574a</u> <u>610a2788beabe8ca75cde2</u>	- 49.469999999999998 863 USDT	✓
59	2022-01-18 00:38:33	<u>0xa7a5cd68b0eae411d3e5</u> <u>b50ac82d98bdd1330058ac</u> <u>7c1e4c2fc8573dc413b096</u>	+ 50.200000000000002 842 USDT	✓
60	2021-12-04 03:45:07	<u>0xb76886151035693c858b</u> <u>d41b2bc3ffc3eecbcdaa9e</u> <u>c45447a3b603dd0a3e33d3</u>	+ 108.00000000000000 0000 MERIT	✓
61	2021-11-06 05:21:30	<u>0x1c43839350168abf816c</u> <u>da6f45781b79f56dd87513</u> <u>209b7cdd96bb294311636c</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
62	2021-11-06 05:19:21	<u>0x46aa08cde51909bb6e03</u> <u>06bb5a3d6e789dff330316</u> <u>c4f0ae206f8741f8585546</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
63	2021-11-05 23:28:07	<u>0xcc7b57abfa8ac5495c2b</u> <u>92d63dec7d5c9bcc05adb8</u> <u>2d56f991cade192947b607</u>	- 1,000.9199999999999 959073 USDT  199,481.35 USD	✓
64	2021-11-05 23:05:35	<u>0x8c951e84dd76fade9c49</u> <u>c9e2f6ee795cc250f46ade</u> <u>21d08e4cf836d7973b2a1f</u>	+ 1,012.200000000000 045475 USDT  201,729.43 USD	✓

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