

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:29 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x050cf860fef2c54647e00c7e735a67361a3a2932</u>
TOTAL RECEIVED	0.431404468013603326 BNB
	255.95 USD
TOTAL SEND	0.439019930005951520 BNB
	260.47 USD

Token	Balance
BNB	0.004531799929306242 BNB
	2.68 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
FAM Token	0.097000000000000003 FAM
Libero Financial Freedom	488.867504178585761565 LIBERO
Amazing doge	185.117662472 Adoge
Radio Caca V2	10,000.000000000000000000 RACA
FREE coin BSC	2,000,000.000000000000000000 FREE
XELIUS.IO	10.0000000000000000 XEL
DOJO	100,000,000.000000000000000000 DOJO


\* USD values displayed at the time of transaction

Token	Balance
bStake.net	480,000.000000000000000000 bStake.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-14 06:55:31	<u>0xdefd7a5a276ab00b81fb</u> <u>0d5b817100fee155189b7c</u> <u>735d699e97fc82344f421a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-01-14 06:55:31	<u>0xdefd7a5a276ab00b81fb</u> <u>0d5b817100fee155189b7c</u> <u>735d699e97fc82344f421a</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
3	2023-01-14 06:54:07	<u>0xdf9e54cc5387ea5160a8</u> <u>af8d3c3ee619ba5fa64f47</u> <u>033651a4ae8d40fee5c10b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-14 06:54:07	<u>0xdf9e54cc5387ea5160a8</u> <u>af8d3c3ee619ba5fa64f47</u> <u>033651a4ae8d40fee5c10b</u>	- 0.0006290200000000 00 BNB  0.19 USD	✓
5	2022-12-10 07:12:21	<u>0x56e6c8ea9e48f3cf16d0</u> <u>18e28bdda02515bce3ed77</u> <u>5eb08a38dcaab8e6458124</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-10 07:12:21	<u>0x56e6c8ea9e48f3cf16d0</u> <u>18e28bdda02515bce3ed77</u> <u>5eb08a38dcaab8e6458124</u>	- 0.0001097039700000 00 BNB  0.03 USD	✓
7	2022-10-07 14:40:43	<u>0xf5054d52e0fbde2d4071</u> <u>a9b90a2061dcb72f998914</u> <u>ec072ad0471fd9abb93336</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-07 14:40:43	<u>0xf5054d52e0fbde2d4071</u> <u>a9b90a2061dcb72f998914</u> <u>ec072ad0471fd9abb93336</u>	- 0.0001825019500000 00 BNB  0.05 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-07 14:36:40	<u>0xe0d48bf7e424ad2e0a6d791377ad565c277b5c248cb77ad112e376bcbf7fdc3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-07 14:36:40	<u>0xe0d48bf7e424ad2e0a6d791377ad565c277b5c248cb77ad112e376bcbf7fdc3d</u>	- 0.0005540200000000 00 BNB  0.15 USD	✓
11	2022-10-07 14:35:58	<u>0x88807c51b0c69c786002f9613683865179cf050c50ea1aa464915928e60ed5a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-07 14:35:58	<u>0x88807c51b0c69c786002f9613683865179cf050c50ea1aa464915928e60ed5a0</u>	- 0.0001506900000000 00 BNB  0.04 USD	✓
13	2022-09-08 07:31:14	<u>0x59bc5e5b0aa77b37557a2e3e8edf0cee754239e3e2b7897b736a3902a5f215ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-08 07:31:14	<u>0x59bc5e5b0aa77b37557a2e3e8edf0cee754239e3e2b7897b736a3902a5f215ae</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
15	2022-08-06 02:53:03	<u>0x3c54e05b07249fbcfcc5e257eb0de4c18612dd07d1930858562fb8cddb231846</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-06 02:53:03	<u>0x3c54e05b07249fbcfcc5e257eb0de4c18612dd07d1930858562fb8cddb231846</u>	- 0.0002737208250000 00 BNB  0.08 USD	✓
17	2022-08-06 02:43:36	<u>0x4a77e694d19be355ba9e71916b90f44f50523f1ca196a2b8a7712d82f242a3d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-06 02:43:36	<u>0x4a77e694d19be355ba9e71916b90f44f50523f1ca196a2b8a7712d82f242a3d5</u>	- 0.0003643756200000 00 BNB  0.11 USD	✓
19	2022-08-06 02:42:36	<u>0x54207f045b101f831bb9806862673e46920d87901e4a1be8af46650fc993a7fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-08-06 02:42:36	<u>0x54207f045b101f831bb9806862673e46920d87901e4a1be8af46650fc993a7fb</u>	- 0.0002367017100000 00 BNB  0.07 USD	✓
21	2022-08-06 02:32:39	<u>0xe0604cacf99d7ae9784c2a852784095fc95a029a527952ba30f2dfd63361799d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-08-06 02:32:39	<u>0xe0604cacf99d7ae9784c2a852784095fc95a029a527952ba30f2dfd63361799d</u>	- 0.0005540200000000 00 BNB  0.17 USD	✓
23	2022-07-09 03:32:54	<u>0x108964fee1d2030eb076c15d6e0f4f311207542decfdc395081bb87a22cf5208</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-07-09 03:32:54	<u>0x108964fee1d2030eb076c15d6e0f4f311207542decfdc395081bb87a22cf5208</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
25	2022-07-09 03:28:42	<u>0x02e0091876cbaadec819fdf343e951b36dff6d65daabff1319631245ab38cd41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-07-09 03:28:42	<u>0x02e0091876cbaadec819fdf343e951b36dff6d65daabff1319631245ab38cd41</u>	- 0.0005540200000000 00 BNB  0.13 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-07-09 03:28:06	<u>0x1fd12509ee53be1e21fd</u> <u>1bffbb194bac1777ea1fac</u> <u>843abf6c5e1f7e9b7e9c06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-07-09 03:28:06	<u>0x1fd12509ee53be1e21fd</u> <u>1bffbb194bac1777ea1fac</u> <u>843abf6c5e1f7e9b7e9c06</u>	- 0.0006290200000000 00 BNB  0.15 USD	✓
29	2022-07-09 03:27:27	<u>0xbed7a8ac8b5aa316f14c</u> <u>4c314ff50ba1c21858d2de</u> <u>17415297f3d0a00eb2dd45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-07-09 03:27:27	<u>0xbed7a8ac8b5aa316f14c</u> <u>4c314ff50ba1c21858d2de</u> <u>17415297f3d0a00eb2dd45</u>	- 0.0007039600000000 00 BNB  0.17 USD	✓
31	2022-07-09 03:27:03	<u>0xc9236dac8101d55174a3</u> <u>4bed82e711e5fcc15995d1</u> <u>120dcd145b24e4230b1bfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-07-09 03:27:03	<u>0xc9236dac8101d55174a3</u> <u>4bed82e711e5fcc15995d1</u> <u>120dcd145b24e4230b1bfc</u>	- 0.0002256900000000 00 BNB  0.05 USD	✓
33	2022-07-09 03:26:45	<u>0xfa00ab00a7a10044e898</u> <u>2e69c14817b44f7359bef0</u> <u>15e655185601e1cbb23051</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-07-09 03:26:45	<u>0xfa00ab00a7a10044e898</u> <u>2e69c14817b44f7359bef0</u> <u>15e655185601e1cbb23051</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
35	2021-11-18 08:36:01	<u>0x57507c5cb52ed2783d10</u> <u>62e09855b14a304f8f2888</u> <u>19ffbf52504d1e595f5a4f</u>	- 0.100000000000000000 06 BNB  54.56 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-18 08:36:01	<u>0x57507c5cb52ed2783d1062e09855b14a304f8f288819ffbf52504d1e595f5a4f</u>	- 0.0009702800000000 00 BNB  0.52 USD	✓
37	2021-11-18 08:20:13	<u>0xcfeb7738d252819edbb2fa3430902f9bce54c62b2877492497b0c0114283d3a6</u>	+ 0.0932999999999999 94 BNB  50.90 USD	✓
38	2021-11-04 08:59:06	<u>0x1a36287f5fb27f9aa6bb29ae49d8956e67dcca598f13598ed220bf54550bad0f</u>	- 0.1000000000000000 06 BNB  55.87 USD	✓
39	2021-11-04 08:59:06	<u>0x1a36287f5fb27f9aa6bb29ae49d8956e67dcca598f13598ed220bf54550bad0f</u>	- 0.0006244850000000 00 BNB  0.34 USD	✓
40	2021-11-04 08:57:15	<u>0xfb591f24facc1f64b90e80766a93a79962cdf61de14d49eece106774d dbd797f</u>	- 0.0065732024603102 64 BNB  3.67 USD	✓
41	2021-11-04 08:57:15	<u>0xfb591f24facc1f64b90e80766a93a79962cdf61de14d49eece106774d dbd797f</u>	- 0.0019707300000000 00 BNB  1.10 USD	✓
42	2021-11-04 08:56:06	<u>0x6ab099f543e6a351a6a1777e980c98f3c91bbcdc8ab300f6fb82e068d4f8c083</u>	- 0.0059865187653106 83 BNB  3.34 USD	✗
43	2021-11-04 08:56:06	<u>0x6ab099f543e6a351a6a1777e980c98f3c91bbcdc8ab300f6fb82e068d4f8c083</u>	- 0.0001945200000000 00 BNB  0.10 USD	✓
44	2021-11-04 08:54:25	<u>0x056b8626972393d5d7c74553aa3751a7044583a16375abfeb8eb8cc08571793c</u>	- 0.0061607431563437 81 BNB  3.44 USD	✗







#	Date & time	Transaction Id	Amount	
45	2021-11-04 08:54:25	<u>0x056b8626972393d5d7c7</u> <u>4553aa3751a7044583a163</u> <u>75abfeb8eb8cc08571793c</u>	- 0.0002334240000000 00 BNB  0.13 USD	✓
46	2021-11-04 08:53:15	<u>0xc75f6abf201e765cf8a9</u> <u>8170e39552dae27171f3af</u> <u>7864046378ac170f506757</u>	- 0.0637487192254741 21 BNB  35.61 USD	✓
47	2021-11-04 08:53:15	<u>0xc75f6abf201e765cf8a9</u> <u>8170e39552dae27171f3af</u> <u>7864046378ac170f506757</u>	- 0.0008675640000000 00 BNB  0.48 USD	✓
48	2021-11-04 08:51:58	<u>0xe90e5bea791d98ec807a</u> <u>1de0e86989b2a719d32b67</u> <u>fd5499c3ad3c87ea78f429</u>	- 0.0030699419094142 94 BNB  1.71 USD	✓
49	2021-11-04 08:51:58	<u>0xe90e5bea791d98ec807a</u> <u>1de0e86989b2a719d32b67</u> <u>fd5499c3ad3c87ea78f429</u>	- 0.0008626320000000 00 BNB  0.48 USD	✓
50	2021-11-04 08:50:45	<u>0x478a5273c817601577f7</u> <u>bfb135781e59329cb70e74</u> <u>f035f4186e8a7ca0ce713c</u>	- 0.0031777457038976 81 BNB  1.77 USD	✓
51	2021-11-04 08:50:45	<u>0x478a5273c817601577f7</u> <u>bfb135781e59329cb70e74</u> <u>f035f4186e8a7ca0ce713c</u>	- 0.0012174480000000 00 BNB  0.68 USD	✓
52	2021-11-04 08:49:15	<u>0x473c15554c62e3355454</u> <u>e896cfe20a6e47fa653586</u> <u>d6c3a31ba908425d4ae349</u>	- 0.0038466512963707 47 BNB  2.14 USD	✓
53	2021-11-04 08:49:15	<u>0x473c15554c62e3355454</u> <u>e896cfe20a6e47fa653586</u> <u>d6c3a31ba908425d4ae349</u>	- 0.0018038280000000 00 BNB  1.00 USD	✓





#	Date & time	Transaction Id	Amount	
54	2021-11-04 08:47:21	<u>0xe9a51e6c0a4612f21df6</u> <u>3dd2cf003e096868759fe2</u> <u>60cffaab0f312e815cae69</u>	- 0.0061579186633179 85 BNB  3.44 USD	✓
55	2021-11-04 08:47:21	<u>0xe9a51e6c0a4612f21df6</u> <u>3dd2cf003e096868759fe2</u> <u>60cffaab0f312e815cae69</u>	- 0.0019853100000000 00 BNB  1.10 USD	✓
56	2021-11-04 08:44:54	<u>0x91cb7fe5a0bec1359272</u> <u>15bccc19b42a9e35019e92</u> <u>708bae37f6331ead658033</u>	- 0.0060856350749984 17 BNB  3.40 USD	✓
57	2021-11-04 08:44:54	<u>0x91cb7fe5a0bec1359272</u> <u>15bccc19b42a9e35019e92</u> <u>708bae37f6331ead658033</u>	- 0.0007117150000000 00 BNB  0.39 USD	✓
58	2021-11-04 08:42:08	<u>0x9aa56479e13cbe56f861</u> <u>2d4997a42ed3dd4148265c</u> <u>d477a4d3ab4ce6d87fb0b9</u>	- 0.1056134989719145 91 BNB  59.00 USD	✓
59	2021-11-04 08:42:08	<u>0x9aa56479e13cbe56f861</u> <u>2d4997a42ed3dd4148265c</u> <u>d477a4d3ab4ce6d87fb0b9</u>	- 0.0006789000000000 00 BNB  0.37 USD	✓
60	2021-11-04 08:38:10	<u>0xf32c02fa3894e51d162e</u> <u>4c58a028f97403f07ff273</u> <u>b638ede432b9c517a5a2c0</u>	- 0.0044061203502217 26 BNB  2.46 USD	✓
61	2021-11-04 08:38:10	<u>0xf32c02fa3894e51d162e</u> <u>4c58a028f97403f07ff273</u> <u>b638ede432b9c517a5a2c0</u>	- 0.0006563950000000 00 BNB  0.36 USD	✓
62	2021-11-04 08:36:44	<u>0x47c3aea66358d834d87a</u> <u>411455f3add01c0effc897</u> <u>3446ae0db7b1c651ecbad3</u>	- 0.0043822672133772 49 BNB  2.44 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-11-04 08:36:44	<u>0x47c3aea66358d834d87a</u> <u>411455f3add01c0effc897</u> <u>3446ae0db7b1c651ecbad3</u>	- 0.0010246500000000 00 BNB  0.57 USD	✓
64	2021-11-04 08:24:24	<u>0xb0358f50f634e20ef357</u> <u>c8b94b5423ff32f1c087b2</u> <u>07e7f8f10022b44455491a</u>	+ 0.3367100000000000 09 BNB  188.11 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 08:57:15	<u>0xfb591f24facc1f64b90e</u> <u>80766a93a79962cdf61de1</u> <u>4d49eece106774dcbd797f</u>	+ 0.0003695761300051 94 BNB  0.20 USD	✓
2	2021-11-04 08:53:15	<u>0xc75f6abf201e765cf8a9</u> <u>8170e39552dae27171f3af</u> <u>7864046378ac170f506757</u>	+ 0.0002989100642355 39 BNB  0.16 USD	✓
3	2021-11-04 08:51:58	<u>0xe90e5bea791d98ec807a</u> <u>1de0e86989b2a719d32b67</u> <u>fd5499c3ad3c87ea78f429</u>	+ 0.0000152733428329 06 BNB  0.00 USD	✓
4	2021-11-04 08:50:45	<u>0x478a5273c817601577f7</u> <u>bfb135781e59329cb70e74</u> <u>f035f4186e8a7ca0ce713c</u>	+ 0.0000148898202097 00 BNB  0.00 USD	✓
5	2021-11-04 08:49:15	<u>0x473c15554c62e3355454</u> <u>e896cfe20a6e47fa653586</u> <u>d6c3a31ba908425d4ae349</u>	+ 0.0000176110565085 38 BNB  0.00 USD	✓
6	2021-11-04 08:47:21	<u>0xe9a51e6c0a4612f21df6</u> <u>3dd2cf003e096868759fe2</u> <u>60cffaab0f312e815cae69</u>	+ 0.0000197504718024 56 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
7	2021-11-04 08:44:54	<u>0x91cb7fe5a0bec1359272</u> <u>15bccc19b42a9e35019e92</u> <u>708bae37f6331ead658033</u>	+ 0.0000302767914179 02 BNB  0.01 USD	✓
8	2021-11-04 08:42:08	<u>0x9aa56479e13cbe56f861</u> <u>2d4997a42ed3dd4148265c</u> <u>d477a4d3ab4ce6d87fb0b9</u>	+ 0.0005826350054507 90 BNB  0.32 USD	✓
9	2021-11-04 08:38:10	<u>0xf32c02fa3894e51d162e</u> <u>4c58a028f97403f07ff273</u> <u>b638ede432b9c517a5a2c0</u>	+ 0.0000362867732566 64 BNB  0.02 USD	✓
10	2021-11-04 08:36:44	<u>0x47c3aea66358d834d87a</u> <u>411455f3add01c0effc897</u> <u>3446ae0db7b1c651ecbad3</u>	+ 0.0000092585578836 25 BNB  0.00 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 17:59:17	<u>0x97d6cc3b41d173a59a80</u> <u>7ebd505bec7e46970a1171</u> <u>fd33871cac2e5072e49916</u>	+ 6,555.00000000 visit-UnsoldCoins. com	✓
2	2023-05-26 11:37:03	<u>0x699eccdcdb590c8d9c73</u> <u>c533d0aafbac5f1aa1d5b9</u> <u>66d2ce58d5d0d862d8406c</u>	+ 3,916 d claim tokens	✓
3	2023-03-20 09:05:09	<u>0xaf6a82004fa8a81b3c7d</u> <u>2c024e94bed95c49469dc6</u> <u>e3d788dc552f46c7a78747</u>	+ 0.0006000000000000 00 NPL	✓
4	2023-02-25 00:11:19	<u>0x6246d8b9731bbdc25039</u> <u>c8e2848baa4aba46442fe5</u> <u>0890e0ed4c0a27fe9ff756</u>	+ 0.0001880000000000 00 ANUM	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-15 01:17:56	<u>0xa653353ad0074c66efa953f3853e8df28633a47e6741fe6edb72e5f843aa4c6a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-01-14 06:58:44	<u>0xd6547df63b92b99f75144f7e123c72ce1f1d13f52c615294388091ff943e5a9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-01-14 06:56:07	<u>0x64c780bfe1f8c529aa30a2cb3718d052646e526202469f6f9341dd1be5d4d644</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-01-14 06:55:31	<u>0xdefd7a5a276ab00b81fb0d5b817100fee155189b7c735d699e97fc82344f421a</u>	- 65.019791649105769 693 USDT  65.04 USD	✓
9	2023-01-14 06:54:07	<u>0xdf9e54cc5387ea5160a8af8d3c3ee619ba5fa64f47033651a4ae8d40fee5c10b</u>	+ 65.019791649105769 693 USDT  65.04 USD	✓
10	2023-01-14 06:54:07	<u>0xdf9e54cc5387ea5160a8af8d3c3ee619ba5fa64f47033651a4ae8d40fee5c10b</u>	- 820.0000000000000000 0000 WAFS	✓
11	2023-01-14 06:48:28	<u>0x2d6ba0ed3a1235f376e3ee3a24ea59aba64869158e923f4a5a23a2ea3a3ccbb5</u>	+ 820.0000000000000000 0000 WAFS	✓
12	2022-12-10 07:12:21	<u>0x56e6c8ea9e48f3cf16d018e28bdda02515bce3ed775eb08a38dcaab8e6458124</u>	- 1,640.0000000000000000 000000 WAFS	✓
13	2022-12-10 07:05:09	<u>0x9d1527755d1cfff7ec324d1b720699bf4e059070916392fa32e13da44337318</u>	+ 1,640.0000000000000000 000000 WAFS	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-08 17:37:35	<u>0x0261db274f4b401733d6</u> <u>b02d91e62b18243b19098e</u> <u>247845ed09185c6c3fea83</u>	+ 9.000000000 BLAST	✓
15	2022-10-07 14:40:43	<u>0xf5054d52e0fbde2d4071</u> <u>a9b90a2061dcb72f998914</u> <u>ec072ad0471fd9abb93336</u>	- 173.28409900797518 6169 USDT  173.31 USD	✓
16	2022-10-07 14:36:40	<u>0xe0d48bf7e424ad2e0a6d</u> <u>791377ad565c277b5c248c</u> <u>b77ad112e376bcbf7fdc3d</u>	+ 173.27613408393747 8181 USDT  173.31 USD	✓
17	2022-10-07 14:36:40	<u>0xe0d48bf7e424ad2e0a6d</u> <u>791377ad565c277b5c248c</u> <u>b77ad112e376bcbf7fdc3d</u>	- 820.00000000000000 0000 WAFS	✓
18	2022-10-07 14:31:07	<u>0x38a9161024974a156354</u> <u>eb7e0e3fb4119a7bcb3355</u> <u>176f7ad825932b8fed4b34</u>	+ 820.00000000000000 0000 WAFS	✓
19	2022-09-08 07:31:14	<u>0x59bc5e5b0aa77b37557a</u> <u>2e3e8edf0cee754239e3e2</u> <u>b7897b736a3902a5f215ae</u>	- 628.00000000000000 0000 USDT  628.10 USD	✓
20	2022-09-08 07:23:26	<u>0xe84ec5426b472cb3d8da</u> <u>d84aa90a4e5b2f8d32febb</u> <u>e9b68f7a2fd225ab094b57</u>	+ 504.83060000000000 4002 USDT  504.91 USD	✓
21	2022-09-05 06:38:57	<u>0x737da81300ea355c0676</u> <u>b588c30869e75d47b7bc26</u> <u>716cde565f11fd329820be</u>	+ 122.75000000000000 0000 USDT  122.78 USD	✓
22	2022-08-06 02:53:03	<u>0x3c54e05b07249fbcfcc5</u> <u>e257eb0de4c18612dd07d1</u> <u>930858562fb8cddb231846</u>	- 1,041.000000000000 000000 USDT  1,041.19 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-06 02:43:36	<u>0x4a77e694d19be355ba9e71916b90f44f50523f1ca196a2b8a7712d82f242a3d5</u>	- 500.00000000000000 0000 USDT  500.09 USD	✓
24	2022-08-06 02:32:39	<u>0xe0604cacf99d7ae9784c2a852784095fc95a029a527952ba30f2dfd63361799d</u>	+ 1,541.154282401864 065832 USDT  1,541.43 USD	✓
25	2022-08-06 02:32:39	<u>0xe0604cacf99d7ae9784c2a852784095fc95a029a527952ba30f2dfd63361799d</u>	- 1,640.000000000000 000000 WAFS	✓
26	2022-08-06 02:27:42	<u>0x2985b9c90455ed3410efecc9fa58729c5118f38be49406543657945020abb981</u>	+ 1,640.000000000000 000000 WAFS	✓
27	2022-07-11 16:26:07	<u>0xfe15559ba7c2fd57d8fba10df963ede18ef6030f774509605fc7b08cd7906a4a</u>	+ 299,988.99999900 AddBNB.com	✓
28	2022-07-09 07:24:21	<u>0x5681f6d5c4ba1c8ea7bb545790960b21f5b19f52418a2870477ddc944dc09e33</u>	+ 0.5759999999999999 56 ART	✓
29	2022-07-09 03:32:54	<u>0x108964fee1d2030eb076c15d6e0f4f311207542decfdc395081bb87a22cf5208</u>	- 1,617.000000000000 000000 USDT  1,616.71 USD	✓
30	2022-07-09 03:28:42	<u>0x02e0091876cbaadec819fdf343e951b36dff6d65daabff1319631245ab38cd41</u>	+ 392.69137228029484 2767 USDT  392.62 USD	✓
31	2022-07-09 03:28:42	<u>0x02e0091876cbaadec819fdf343e951b36dff6d65daabff1319631245ab38cd41</u>	- 200.00000000000000 0000 WAFS	✓

#	Date & time	Transaction Id	Amount	
32	2022-07-09 03:28:06	<u>0x1fd12509ee53be1e21fd</u> <u>1bffb194bac1777ea1fac</u> <u>843abf6c5e1f7e9b7e9c06</u>	+ 591.16791027493866 2951 USDT  591.06 USD	✓
33	2022-07-09 03:28:06	<u>0x1fd12509ee53be1e21fd</u> <u>1bffb194bac1777ea1fac</u> <u>843abf6c5e1f7e9b7e9c06</u>	- 300.00000000000000 0000 WAFS	✓
34	2022-07-09 03:27:27	<u>0xbed7a8ac8b5aa316f14c</u> <u>4c314ff50ba1c21858d2de</u> <u>17415297f3d0a00eb2dd45</u>	+ 633.41379996694024 6122 USDT  633.30 USD	✓
35	2022-07-09 03:27:27	<u>0xbed7a8ac8b5aa316f14c</u> <u>4c314ff50ba1c21858d2de</u> <u>17415297f3d0a00eb2dd45</u>	- 320.00000000000000 0000 WAFS	✓
36	2022-07-09 02:42:09	<u>0x6b4ea77cecccb3e8e398</u> <u>b8931cced00dbca34e3b7f</u> <u>3b0ff2a177dbcb40d0caf6</u>	+ 820.00000000000000 0000 WAFS	✓
37	2022-07-09 02:40:15	<u>0x9f18c8729e594a7563ef</u> <u>f2c5d92a6e60c618ee8566</u> <u>a411d74e09cf0f3b6b43ba</u>	+ 0.0970000000000000 03 FAM	✓
38	2022-06-11 17:40:22	<u>0x61f9da279bdcb5820d54</u> <u>19ca0126beaec29019ca4a</u> <u>76add7b3760f9ea916c742</u>	+ 185.117662472 Adoge	✓
39	2022-05-23 18:49:18	<u>0x70c6ac5bd26d151e9045</u> <u>22ac418cfd25c9dada3c27</u> <u>a409b3b8596b64b3dfeabb</u>	+ 300.00000000000000 0000 NsDao.net	✓
40	2022-04-17 18:29:09	<u>0x9ecaccaddb61fa3c7141</u> <u>35fe3bf97a689c1743bd50</u> <u>a2ab8a0a036038b89581cf</u>	+ 660,000.0000000000 00000000 BowDao.net	✓

#	Date & time	Transaction Id	Amount	
41	2022-04-10 16:15:35	<u>0x8de8709bb6edf1b2db0f</u> <u>ffdede66ae5c9c72ef5181</u> <u>6f1e4d6afd1b1166ced5e2</u>	+ 95,000.00000000 888Crypto.io	✓
42	2022-04-08 16:29:54	<u>0xc18a1e4d2246503ffabd</u> <u>aa5f691364402b18e3a2ea</u> <u>cf9e701be14349f1ba5093</u>	+ 1,000,000.00000000 0 SpacePi	✓
43	2022-04-01 16:50:59	<u>0x80fb4f419bba4cb7963d</u> <u>4d77c3197e08c4c0b3717d</u> <u>67fa650fa50b7fdc507975</u>	+ 0.00120 SAFUU	✓
44	2022-03-16 19:06:00	<u>0xfab5c9b54a399a6d324b</u> <u>4b0e2e90b52b1f875f5c96</u> <u>6b7d447e73e09477544c6f</u>	+ 10,000,000.00000000 00 SpacePi	✓
45	2022-03-15 18:38:30	<u>0x16e978197c2f35935d75</u> <u>10ffcd12baea4b296b8035</u> <u>117e7465a9874e70d1fffc</u>	+ 95,000.00000000 GAMBLING	✓
46	2022-02-28 17:58:48	<u>0x2914a26c0aee0e62be45</u> <u>1cc1549ef34b2214333dfb</u> <u>e8342b4517730f1db52a1a</u>	+ 480,000.0000000000 00000000 bStake.net	✓
47	2022-02-21 08:50:20	<u>0x3e01396861d538c2d8b1</u> <u>1e5bdb8a1ca715a5fa88e2</u> <u>2a7ae7f53fbe80054ee2c1</u>	+ 8.8941044903471073 72 LIBERO	✓
48	2022-01-26 19:03:14	<u>0xfeb80686d8e3e3fa5ce2</u> <u>3aa46a0d0fbd5d8b9b9c08</u> <u>47f85eed8b9d933114e600</u>	+ 10.0000000000000000 0 XEL	✓
49	2022-01-23 15:09:21	<u>0x3594cdc6b5b94f3e3144</u> <u>5ddadb0ece0c579765f304</u> <u>4abd13a55483891fa0cf46</u>	+ 19,400.0000000000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
50	2021-11-20 13:25:24	<u>0x6cc8cefd1fd201e936c5b3dadd7444cbf850c9cbfb009fec9d9cd6875ac2edb2</u>	+ 800,000.0000000000 00000000 FF18.io	✓
51	2021-11-18 08:36:01	<u>0x57507c5cb52ed2783d1062e09855b14a304f8f288819ffbf52504d1e595f5a4f</u>	+ 29,715,703,937,438 ,864.0000000000 DogeZilla	✓
52	2021-11-08 19:30:41	<u>0x284c97ade178c886a7e513f6fc39d4492fa033bff25d8898dafc765b3d67eb3e</u>	+ 1.0000000000000000 00 SMv2	✓
53	2021-11-07 12:03:23	<u>0x8df4a92042efb1cbc49d9e20dd21cab0c36d1ee866b4830cb4624e3b159ec8c3</u>	+ 1.0000000000000000 00 SQUIDv2	✓
54	2021-11-04 09:21:25	<u>0x93d904cd5acc592ce151f5aea6eae89b839f5bae842cc9103c49f10809db9a14</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
55	2021-11-04 08:59:06	<u>0x1a36287f5fb27f9aa6bb29ae49d8956e67dcca598f13598ed220bf54550bad0f</u>	+ 974,502.5613684916 17031395 SHIB	✓
56	2021-11-04 08:57:15	<u>0xfb591f24facc1f64b90e80766a93a79962cdf61de14d49eece106774d dbd797f</u>	+ 9,700.0000000000 FLOKI	✓
57	2021-11-04 08:53:15	<u>0xc75f6abf201e765cf8a98170e39552dae27171f3af7864046378ac170f506757</u>	+ 10,000.0000000000 00000000 RACA	✓
58	2021-11-04 08:51:58	<u>0xe90e5bea791d98ec807a1de0e86989b2a719d32b67fd5499c3ad3c87ea78f429</u>	+ 15,000,000.00000000 000000000000 WSG	✓



#	Date & time	Transaction Id	Amount	
59	2021-11-04 08:50:45	<u>0x478a5273c817601577f7</u> <u>bfb135781e59329cb70e74</u> <u>f035f4186e8a7ca0ce713c</u>	+ 150,000.0000000000 00000000 NABOX	✓
60	2021-11-04 08:49:15	<u>0x473c15554c62e3355454</u> <u>e896cfe20a6e47fa653586</u> <u>d6c3a31ba908425d4ae349</u>	+ 14,100.0000000000 BIT	✓
61	2021-11-04 08:47:21	<u>0xe9a51e6c0a4612f21df6</u> <u>3dd2cf003e096868759fe2</u> <u>60cffaab0f312e815cae69</u>	+ 9,700.0000000000 FLOKI	✓
62	2021-11-04 08:44:54	<u>0x91cb7fe5a0bec1359272</u> <u>15bcc19b42a9e35019e92</u> <u>708bae37f6331ead658033</u>	+ 100,000,000.000000 000000000000 DOJ0	✓
63	2021-11-04 08:42:08	<u>0x9aa56479e13cbe56f861</u> <u>2d4997a42ed3dd4148265c</u> <u>d477a4d3ab4ce6d87fb0b9</u>	+ 1,000,000.00000000 0000000000 SHIB	✓
64	2021-11-04 08:38:10	<u>0xf32c02fa3894e51d162e</u> <u>4c58a028f97403f07ff273</u> <u>b638ede432b9c517a5a2c0</u>	+ 1,000,000.00000000 0000000000 FREE	✓
65	2021-11-04 08:36:44	<u>0x47c3aea66358d834d87a</u> <u>411455f3add01c0effc897</u> <u>3446ae0db7b1c651ecbad3</u>	+ 1,000,000.00000000 0000000000 FREE	✓

\* USD values displayed at the time of transaction

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