

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x073a51e9e58628234c1a8f894f31caad134777c6</u>
TOTAL RECEIVED	2.450370354102350490 BNB
	1,447.67 USD
TOTAL SEND	2.443508009102350442 BNB
	1,443.62 USD










Token	Balance
BNB	0.006862345000000000 BNB
	4.05 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
CryptoGPT Token	0.000000000000000000 GPT
!SNXPool.com	687.549999999999954525 wSNX
Factr	700,000.000000000000000000 Factr
USDT	0.000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
USDT	0.000000 USDT
AAL	56,000.000000 AAL
WeWay Token	0.000000000000000000 WWY

Token	Balance
Baby Doge Coin	14,781.446345235 BabyDoge

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 17:43:26	<u>0xfb6600441993908e789b460b1930be4d220096228a54bfa33541ebcd10d22c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-08 17:43:26	<u>0xfb6600441993908e789b460b1930be4d220096228a54bfa33541ebcd10d22c7</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
3	2024-08-05 23:31:29	<u>0xc9456ac90f4bd1f939b92bc3d239785f09fa5eda23bd6605023e4fe3c2bdd2ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-05 23:31:29	<u>0xc9456ac90f4bd1f939b92bc3d239785f09fa5eda23bd6605023e4fe3c2bdd2ca</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
5	2024-07-09 18:43:09	<u>0xf8e44be21dbe55b7bf81cc7fb8376703317cdcabea728bd1c747c3ff438253ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-09 18:43:09	<u>0xf8e44be21dbe55b7bf81cc7fb8376703317cdcabea728bd1c747c3ff438253ff</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
7	2024-06-11 14:42:59	<u>0xe561fa4b27225a88643a9b17ae2871740b92e0ce249b973093ba25ca563f120c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-11 14:42:59	<u>0xe561fa4b27225a88643a9b17ae2871740b92e0ce249b973093ba25ca563f120c</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓




\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2024-05-09 18:05:59	<u>0x4351e34547c1317c383f3f19d3582493dcc819501e6dd08cc79e4671e178070e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-09 18:05:59	<u>0x4351e34547c1317c383f3f19d3582493dcc819501e6dd08cc79e4671e178070e</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
11	2024-03-08 13:56:51	<u>0x4c2cf66db389396b4d12c13033f8676f36458a8e5cbb3404f112dd3e191d0e12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-08 13:56:51	<u>0x4c2cf66db389396b4d12c13033f8676f36458a8e5cbb3404f112dd3e191d0e12</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
13	2023-12-22 13:01:46	<u>0xf63cf1dcea044ef3cbdaee9b7840b06c0cd06628ba7d95df208cefa69d0a82d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-22 13:01:46	<u>0xf63cf1dcea044ef3cbdaee9b7840b06c0cd06628ba7d95df208cefa69d0a82d5</u>	- 0.0001486350000000 00 BNB  0.04 USD	✓
15	2023-11-09 15:24:36	<u>0x21d552a14536cee05b01339f00122e18e6348151c09ae877a445ec221baf22a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-09 15:24:36	<u>0x21d552a14536cee05b01339f00122e18e6348151c09ae877a445ec221baf22a1</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓
17	2023-11-09 15:03:54	<u>0x8478e64c0659ad315ea3a1419ce41bc6f3f7206879b51f397809a2a2aa8f775f</u>	+ 0.003600000000000000 00 BNB  0.90 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-10-09 17:32:28	<u>0x92cd6e715e29143fdbe9785a20d73708dccef7329b1943a554208a42b692268a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-10-09 17:32:28	<u>0x92cd6e715e29143fdbe9785a20d73708dccef7329b1943a554208a42b692268a</u>	- 0.000148575000000000 00 BNB  0.03 USD	✓
20	2023-10-09 17:12:16	<u>0x2c8f43029b31bebd5d57bdf8dedac3fcda82eab1e7e49f4fe37e85e66a58cb96</u>	+ 0.003600000000000000 00 BNB  0.74 USD	✓
21	2023-10-09 17:00:40	<u>0x19a17fa7f6ec4279956815968df04e81384c8f93d5bcdad623e6775719a4b0a4</u>	- 0.499894999999999999 78 BNB  103.02 USD	✓
22	2023-10-09 17:00:40	<u>0x19a17fa7f6ec4279956815968df04e81384c8f93d5bcdad623e6775719a4b0a4</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
23	2023-10-09 16:39:32	<u>0xd2757f4e2ff0cc0e7e6c89f48a4f1d37c790197072b33e5aaee5bf10735bc955</u>	+ 0.500000000000000000 00 BNB  103.05 USD	✓
24	2023-09-11 19:57:49	<u>0x059ea5025839fc34d0713beb7cf1e32178e72bf10bf3b9ed517a7ed77609bd46</u>	- 1.06324067000000001 10 BNB  219.02 USD	✓
25	2023-09-11 19:57:49	<u>0x059ea5025839fc34d0713beb7cf1e32178e72bf10bf3b9ed517a7ed77609bd46</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
26	2023-09-11 19:44:24	<u>0xffafcd2bb9b9c9d979481af5c14627a623434ddba75974e7fc691346519cf4eb</u>	+ 1.060000000000000000 53 BNB  218.36 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-09-07 12:27:13	<u>0xf551ca8cf0b978286f309f3f24453605501085d85f0222ca0b775dfbc6a2342a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-09-07 12:27:13	<u>0xf551ca8cf0b978286f309f3f24453605501085d85f0222ca0b775dfbc6a2342a</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓
29	2023-08-16 21:44:18	<u>0x35ed728f19328e0feffc31fe992d828d87acf9c3c1ed6b19eb1c303836eed2c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-16 21:44:18	<u>0x35ed728f19328e0feffc31fe992d828d87acf9c3c1ed6b19eb1c303836eed2c0</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
31	2023-08-16 21:27:54	<u>0xba93d2be6388553e16e008bcdbbec8e102b5b66dcc53bc2a08b8988c9066af78</u>	+ 0.003600000000000000 00 BNB  0.83 USD	✓
32	2023-08-15 19:32:23	<u>0x50ab5ed1f041b1d4c59adebce89e5966eb845c4bb86dd932714d297f3f21a093</u>	- 0.8740375891023504 10 BNB  208.28 USD	✓
33	2023-08-15 19:32:23	<u>0x50ab5ed1f041b1d4c59adebce89e5966eb845c4bb86dd932714d297f3f21a093</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
34	2023-08-15 19:14:17	<u>0x3a0393ece30917717ec4823bbfaa928220a3a3443a613d3e216c165f789741e7</u>	+ 0.8016699999999999 94 BNB  189.51 USD	✓
35	2023-08-11 18:27:06	<u>0x2e5195c5f0b78757c5be06865be804610d9a38736ba4d589be56fa432d81ded1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
36	2023-08-11 18:27:06	<u>0x2e5195c5f0b78757c5be</u> <u>06865be804610d9a38736b</u> <u>a4d589be56fa432d81ded1</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
37	2023-07-10 19:12:09	<u>0x43072abc5523adbe8dc7</u> <u>5bdd7cb3e3911d1560bbe5</u> <u>0efa12ecaa353349598755</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-07-10 19:12:09	<u>0x43072abc5523adbe8dc7</u> <u>5bdd7cb3e3911d1560bbe5</u> <u>0efa12ecaa353349598755</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
39	2023-07-10 19:09:06	<u>0x208188ddb9bb8a60c9b6</u> <u>4d75435ea0bcd6835f88d2</u> <u>95f015bca155a3680ab123</u>	+ 0.0004500000000000 00 BNB  0.11 USD	✓
40	2023-06-28 17:50:12	<u>0xa819a08236002e890fd5</u> <u>479bc4a61844bd6ef67266</u> <u>294582cde4c3f532c9fe18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-06-28 17:50:12	<u>0xa819a08236002e890fd5</u> <u>479bc4a61844bd6ef67266</u> <u>294582cde4c3f532c9fe18</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
42	2023-06-28 17:45:12	<u>0x2b1f01c82b7b8454ba6a</u> <u>f323da7249a043cac30ad6</u> <u>2650fe6ecb9519c7960271</u>	+ 0.0004500000000000 00 BNB  0.10 USD	✓
43	2023-06-17 16:22:02	<u>0xde1b187dfa22f9aee9a5</u> <u>2562a26627997f59f363fc</u> <u>5c42fcb08ff121c2d9133a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-06-17 16:22:02	<u>0xde1b187dfa22f9aee9a5</u> <u>2562a26627997f59f363fc</u> <u>5c42fcb08ff121c2d9133a</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-04-07 18:49:30	<u>0x9a4842eb790e90417f40</u> <u>cfa4784808ab14e73d82f7</u> <u>6324fd9c8db59a8089577b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-04-07 18:49:30	<u>0x9a4842eb790e90417f40</u> <u>cfa4784808ab14e73d82f7</u> <u>6324fd9c8db59a8089577b</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
47	2023-04-07 18:47:24	<u>0xb7a12029a15aca8fdf79</u> <u>3b4b0f3eb1cdb14a6a969a</u> <u>f15bf178422d8e7ba99fee</u>	+ 0.0653003541023503 97 BNB  20.28 USD	✓
48	2023-04-07 17:34:32	<u>0x7f198039953e842e2839</u> <u>47976c4428a902c58ed311</u> <u>c378ce6988b9a009304037</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-04-07 17:34:32	<u>0x7f198039953e842e2839</u> <u>47976c4428a902c58ed311</u> <u>c378ce6988b9a009304037</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
50	2023-04-07 17:13:12	<u>0x7ceabb58fcb994cfaa5e</u> <u>0118100845ee881472ab08</u> <u>50787fe94ea18ac9c2ab65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-04-07 17:13:12	<u>0x7ceabb58fcb994cfaa5e</u> <u>0118100845ee881472ab08</u> <u>50787fe94ea18ac9c2ab65</u>	- 0.0001239700000000 00 BNB  0.03 USD	✓
52	2023-04-07 17:07:30	<u>0x84b2e4b83907ac284bb7</u> <u>c9af53e4a602bd601421e4</u> <u>0eda7fc22f8fefcac6cadd</u>	+ 0.003600000000000000 00 BNB  1.12 USD	✓
53	2023-04-07 17:02:27	<u>0x94580bdbdbe21cd5dda7</u> <u>078ac2963d0d2eccbc5c3a</u> <u>1896388075f30874a5eae1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-04-07 17:02:27	<u>0x94580bdbdbe21cd5dda7</u> <u>078ac2963d0d2eccbc5c3a</u> <u>1896388075f30874a5eae1</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
55	2023-04-03 17:18:17	<u>0xd940940383705d985537</u> <u>a543a8954ec481378dad32</u> <u>b1a8eb39955d7df7fc54c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-04-03 17:18:17	<u>0xd940940383705d985537</u> <u>a543a8954ec481378dad32</u> <u>b1a8eb39955d7df7fc54c5</u>	- 0.0025086000000000 00 BNB  0.77 USD	✓
57	2023-03-15 13:17:25	<u>0x1ab6b83218542489ae16</u> <u>302c6892748e95f74d2067</u> <u>36429a52f2d67f90dea4c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-03-15 13:17:25	<u>0x1ab6b83218542489ae16</u> <u>302c6892748e95f74d2067</u> <u>36429a52f2d67f90dea4c8</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
59	2023-03-13 19:53:59	<u>0xdd7a263101600cd5b250</u> <u>499689c52dda731a19d3af</u> <u>7df3f35e17a74bc1b599e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-03-13 19:53:59	<u>0xdd7a263101600cd5b250</u> <u>499689c52dda731a19d3af</u> <u>7df3f35e17a74bc1b599e1</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
61	2023-03-10 12:22:42	<u>0x9f717f176d6dc5b74683</u> <u>b1895d9486d4717983de5b</u> <u>81eec33f9fc44a8b75f1e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-03-10 12:22:42	<u>0x9f717f176d6dc5b74683</u> <u>b1895d9486d4717983de5b</u> <u>81eec33f9fc44a8b75f1e7</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-02-09 20:24:49	<u>0x22dd468e0ae8691bff5a</u> <u>008c1362a0128ca00a60f6</u> <u>a44d8aeba9eca8f5f3848d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-02-09 20:24:49	<u>0x22dd468e0ae8691bff5a</u> <u>008c1362a0128ca00a60f6</u> <u>a44d8aeba9eca8f5f3848d</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
65	2023-01-12 17:51:27	<u>0xe843ce4169aabe87a6e9</u> <u>5a96efc3c91ad2d79f8444</u> <u>8ea1c3c120ab2ad9642dc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-01-12 17:51:27	<u>0xe843ce4169aabe87a6e9</u> <u>5a96efc3c91ad2d79f8444</u> <u>8ea1c3c120ab2ad9642dc7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
67	2023-01-10 21:03:33	<u>0x12ded02a2f9348846a96</u> <u>5a50bb82cdca285b66f21b</u> <u>2e4eb68c1efa6fab8dde50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-01-10 21:03:33	<u>0x12ded02a2f9348846a96</u> <u>5a50bb82cdca285b66f21b</u> <u>2e4eb68c1efa6fab8dde50</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
69	2022-12-24 19:30:08	<u>0xa43a49bd2efa81a67e71</u> <u>1c1376a7b0d65da972ab35</u> <u>10f938b41ac170c7739b4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-12-24 19:30:08	<u>0xa43a49bd2efa81a67e71</u> <u>1c1376a7b0d65da972ab35</u> <u>10f938b41ac170c7739b4f</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
71	2022-12-14 18:48:20	<u>0x7dd11cee70edc24183dd</u> <u>ca92446b5172f6b23adf5c</u> <u>b7a7009141bf4db555bf94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
72	2022-12-14 18:48:20	<u>0x7dd11cee70edc24183dd</u> <u>ca92446b5172f6b23adf5c</u> <u>b7a7009141bf4db555bf94</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
73	2022-12-09 22:41:47	<u>0xec808fdfe700179590f5</u> <u>01ea6a67d8ef378b18ce7d</u> <u>97d018ff64d1329a70949d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-12-09 22:41:47	<u>0xec808fdfe700179590f5</u> <u>01ea6a67d8ef378b18ce7d</u> <u>97d018ff64d1329a70949d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
75	2022-12-09 22:40:32	<u>0x35133bc94cab62100b90</u> <u>167dcf133651a1394eef7e</u> <u>5e1556849317c22bd88e62</u>	+ 0.0036000000000000 00 BNB  1.02 USD	✓
76	2022-12-08 01:57:25	<u>0xb06929c7da019dd146d4</u> <u>b3ddcea12827ee86fb81c4</u> <u>2c69f1975a498da64195e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-12-08 01:57:25	<u>0xb06929c7da019dd146d4</u> <u>b3ddcea12827ee86fb81c4</u> <u>2c69f1975a498da64195e0</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
78	2022-12-08 01:48:49	<u>0x0cb501477ed6b7b8881f</u> <u>f30bfa23e50906dc2ceb1a</u> <u>480a9c39f1c2cf6b87d692</u>	+ 0.0045000000000000 00 BNB  1.27 USD	✓

#### BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-08 17:43:26	<u>0xfb6600441993908e789b</u> <u>460b1930be4d220096228a</u> <u>a54bfa33541ebcd10d22c7</u>	- 426.45691599999997 8339 USDT  426.71 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-08-08 16:51:53	<u>0xc820bdb9218d6a44d3de8cbbc19709efcd0a893c72f001e44f2c3ced2cc04b70</u>	+ 426.45691599999997 8339 USDT  426.89 USD	✓
3	2024-08-05 23:31:29	<u>0xc9456ac90f4bd1f939b92bc3d239785f09fa5eda23bd6605023e4fe3c2bdd2ca</u>	- 212.75643039999999 9281 USDT  212.88 USD	✓
4	2024-08-05 06:45:15	<u>0xf7a6f9446d46fd9cdd34d32f3b4b93471b45d87c91f631f25f7370a4794be897</u>	+ 212.75643039999999 9281 USDT  212.62 USD	✓
5	2024-07-09 18:43:09	<u>0xf8e44be21dbe55b7bf81cc7fb8376703317cdcabea728bd1c747c3ff438253ff</u>	- 581.47711049999998 0675 USDT  581.98 USD	✓
6	2024-07-09 18:31:30	<u>0xc2531bbe117a9204e94c30050651f320d1b569f40f7d3bab76f50fccf616d953</u>	+ 581.47711049999998 0675 USDT  581.92 USD	✓
7	2024-06-13 20:25:50	<u>0xe7c2798c3c70f4ada0475c82704c8b3d218d8ad9ed1996db38f81111f0e145ff</u>	- 1,067.977341999999 907785 USDT	✓
8	2024-06-13 18:16:06	<u>0x693981e33d2b75b824c9b3269bd92f3d79ece5ecb42e4cbe873fc3122a0a5fd3</u>	- 0.0000000000000000 00 USDT	✓
9	2024-06-13 16:26:53	<u>0xbd787ba4b3b97f60951c2f55fedf8887a251c4f01dc70676570979a46920e769</u>	- 1,067.977342 USDT	✓
10	2024-06-13 15:10:49	<u>0x3ba57e90bd76c1b6d8a5000ea610efbfdde59369b780e9c0e28edd01f82365a2</u>	- 1,067.977341999999 907785 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-13 11:47:35	<u>0xab81bde36b4da93222fc</u> <u>3bdb80513c42c69037bce</u> <u>110c14725ffca37222da99</u>	- 1,067.977342 USDT	✓
12	2024-06-13 10:06:38	<u>0xfd22ad6d218a5824fdb</u> <u>7a6ebbc0c1d8255f68aed2</u> <u>c9316691b5e29e534c82da</u>	- 1,067.977341999999 907785 USDT	✓
13	2024-06-13 08:57:18	<u>0xc8173692feea1df0c8b9</u> <u>8a34c3d9f00261e8340d29</u> <u>074906768abefb675358f4</u>	- 1,067.977342 USDT	✓
14	2024-06-13 07:31:54	<u>0x5fbacaaf72e56064121b</u> <u>76c60aea03b1294bf0795e</u> <u>b816e79f643032a8fb18c5</u>	- 1,067.977341999999 907785 USDT	✓
15	2024-06-13 01:23:32	<u>0x5439e81ce9ee6572d7b9</u> <u>f012ba19fe25a7872f38e2</u> <u>6876904857b07a95feb5f3</u>	- 1,067.977342 USDT	✓
16	2024-06-13 00:14:46	<u>0x8a5460768821f975361c</u> <u>2fb475013d384e7259fa6c</u> <u>dbc575430e2137800424b1</u>	- 1,067.977341999999 907785 USDT	✓
17	2024-06-12 21:51:41	<u>0x1719742039bfb97eed7e</u> <u>f89ffa5b87b27863cab329</u> <u>22cd16b415cdb613f18baf</u>	- 1,067.977342 USDT	✓
18	2024-06-12 20:34:18	<u>0x050a5726e48d9aba992b</u> <u>c2bb194910f715c1464bb2</u> <u>7d6ff730fd99ccfd6b0b22</u>	- 1,067.977341999999 907785 USDT	✓
19	2024-06-12 17:28:15	<u>0xf315d390072d901edfe3</u> <u>af883b534506cbcec8b1c3</u> <u>b670f6ff205dbc4847acc1</u>	- 1,067.977342 USDT	✓







#	Date & time	Transaction Id	Amount	
20	2024-06-12 16:19:14	<u>0xa58b5d5e05d8d5de4b3075f52257e24d600c358b493befe921c9d2ce75815f3d</u>	- 1,067.977341999999 907785 USDT	✓
21	2024-06-12 07:28:14	<u>0xb5c2663929e479d1cb23ecffac664f5cd775f1e7d37abfa4ec18dec16142281a</u>	- 1.067977 USDT	✓
22	2024-06-12 07:12:08	<u>0xc425b60a952ff248f7141be2c16901de11dbcab3bbe4c9c33ae65c8aae691f5e</u>	- 1.0679769999999999 54 USDT	✓
23	2024-06-12 03:50:29	<u>0xb66ed2d9c973feb63f8569014a8b98698aabbbf48d09acbaa9d91cbf2004f429</u>	- 1.067977 USDT	✓
24	2024-06-12 03:46:26	<u>0x511b2c0afe36bc4a8af58cda973078ae21832fc27da6733c77e6c278a91f19c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-06-12 03:40:08	<u>0xa1a52382c0e1607189d75e1bd0e1ccbad4a3e84ddb6a74f6418b2c2663b5ebbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-06-12 03:39:11	<u>0x7dc166504f9a49dc0a904e698aece5054f830fc88e61162482c4e66cd9c46e3a</u>	- 1.067977 USDT	✓
27	2024-06-12 03:30:50	<u>0x0aed34d578e465100161cbd3d6ba44c948fcd625220e7fba2592b52a0abe4b30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-06-11 19:43:20	<u>0xe42ef1765d39605fed1a538864cd21e6b16e6171c27e8103ff092531b9d5f01f</u>	- 1,067.977341999999 907785 USDT	✓






#	Date & time	Transaction Id	Amount	
29	2024-06-11 15:08:38	<u>0x00e2c585af96ec0fb019</u> <u>d55dfb7cbbcdb9cfcfbcd</u> <u>972a503b4cfbc9f6a7f9a8</u>	- 1.067977 USDT	✓
30	2024-06-11 14:42:59	<u>0xe561fa4b27225a88643a</u> <u>9b17ae2871740b92e0ce24</u> <u>9b973093ba25ca563f120c</u>	- 1,067.977341999999 907785 USDT  1,067.98 USD	✓
31	2024-06-11 14:26:02	<u>0x00e823c6e1598e86d3ef</u> <u>081136dc3fab8b78a74cc9</u> <u>600b1222ff1f4bf1dfdb76</u>	+ 1,049.277342000000 089683 USDT  1,049.35 USD	✓
32	2024-05-28 18:22:21	<u>0x4c8ad8e0ab3ed0828979</u> <u>3f74ccfc9709a9943a7549</u> <u>c39415b2f61cc8ccb7ae83</u>	+ 18.699999999999999 289 USDT  18.69 USD	✓
33	2024-05-10 07:40:38	<u>0xc1b1a6cd143916e38d99</u> <u>5189b8fa66da0e9653f438</u> <u>1c66c739ace51637042abc</u>	+ 1 H	✓
34	2024-05-09 19:55:27	<u>0x47a9486e102f9704ab3f</u> <u>15a2795639dc5199290b68</u> <u>07ba88751c50bc415298db</u>	- 2,847.355264199999 965058 USDT	✓
35	2024-05-09 18:06:35	<u>0xfd7cddcd675f3a27fc0b</u> <u>7369224eedee02c0adc1db</u> <u>007ea6267ff870c78858a7</u>	- 2,847.355264199999 965058 BUSDT	✓
36	2024-05-09 18:05:59	<u>0x4351e34547c1317c383f</u> <u>3f19d3582493dcc819501e</u> <u>6dd08cc79e4671e178070e</u>	- 2,847.355264199999 965058 USDT  2,848.31 USD	✓
37	2024-05-09 17:56:17	<u>0xbaadd6314e8cbca0791d</u> <u>0f626b3d62065f569c8adc</u> <u>faa2a379f8dbc1648a8746</u>	+ 2,847.355264199999 965058 USDT  2,848.38 USD	✓







#	Date & time	Transaction Id	Amount	
38	2024-03-08 14:49:22	<u>0x59c4c5cc1483cd98e68c</u> <u>f424542997a14dd6d0171f</u> <u>10fed1f96811306f163398</u>	- 643.28974125000002 0045 USDT	✓
39	2024-03-08 13:56:51	<u>0x4c2cf66db389396b4d12</u> <u>c13033f8676f36458a8e5c</u> <u>bb3404f112dd3e191d0e12</u>	- 643.28974125000002 0045 USDT  648.47 USD	✓
40	2024-03-08 13:48:42	<u>0xf88223f63308b1f70db3</u> <u>c38c81e493fc97be1f1533</u> <u>0e4eed7c7d3f2e843d3721</u>	+ 643.28974125000002 0045 USDT  648.59 USD	✓
41	2023-12-22 13:01:46	<u>0xf63cf1dcea044ef3cbda</u> <u>ee9b7840b06c0cd06628ba</u> <u>7d95df208cefa69d0a82d5</u>	- 964.27379724000002 1702 USDT  964.51 USD	✓
42	2023-12-22 12:48:34	<u>0xe2e24f06b6e8e7de2988</u> <u>a751bd0c8699663368fe13</u> <u>215a797891b3859ee3b5f0</u>	+ 964.27379724000002 1702 USDT  965.25 USD	✓
43	2023-11-09 15:24:36	<u>0x21d552a14536cee05b01</u> <u>339f00122e18e6348151c0</u> <u>9ae877a445ec221baf22a1</u>	- 1,570.384442999999 919266 USDT  1,570.35 USD	✓
44	2023-11-09 15:01:03	<u>0x7f866d79991cd5851a2a</u> <u>2b4816336d8fbb76c09695</u> <u>324fbbc11f954c45284e8c</u>	+ 523.91625899999996 8182 USDT  524.26 USD	✓
45	2023-11-09 14:48:44	<u>0xbeccb3961d6a190e30ca</u> <u>a4e7e5237bbfd9ab47cb75</u> <u>ea226dfb735edd2b3a8db4</u>	+ 1,046.468184000000 064771 USDT  1,047.20 USD	✓
46	2023-10-10 07:00:20	<u>0xc9dd7df24ff3cbaaa304</u> <u>f85501c9642587d22c4cef</u> <u>8aca4349ddf1120c9cd3c9</u>	+ 687.54999999999995 4525 wSNX	✓



#	Date & time	Transaction Id	Amount	
47	2023-10-09 17:32:28	<u>0x92cd6e715e29143fdbe9785a20d73708dccef7329b1943a554208a42b692268a</u>	- 1,031.710000000000 036380 USDT  1,032.02 USD	✓
48	2023-10-09 16:56:42	<u>0x228c9e8f7305a018627d0a0877918190ac3b530f6e1d29c0af2a36989f3dc3e8</u>	+ 1,031.710000000000 036380 USDT  1,031.90 USD	✓
49	2023-09-07 12:27:13	<u>0xf551ca8cf0b978286f309f3f24453605501085d85f0222ca0b775dfbc6a2342a</u>	- 329.50729160999998 1574 USDT  329.44 USD	✓
50	2023-09-07 12:11:43	<u>0xa805cfc61bbcabac6beadf76313aabba254aadbd41e4aac91f68a7b6f82adf5b</u>	+ 329.50729160999998 1574 USDT  329.48 USD	✓
51	2023-08-16 21:44:18	<u>0x35ed728f19328e0feffc31fe992d828d87acf9c3c1ed6b19eb1c303836eed2c0</u>	- 324.05686680479027 4728 USDT  323.98 USD	✓
52	2023-08-16 21:19:18	<u>0xdfc2660eebbae799c9ab31b536e4d39d6165ee27b0f5018faeb0e9aee41c72c0</u>	+ 324.05686680479027 4728 USDT  324.00 USD	✓
53	2023-08-11 18:27:06	<u>0x2e5195c5f0b78757c5be06865be804610d9a38736ba4d589be56fa432d81ded1</u>	- 1,339.710000000000 036380 USDT  1,339.53 USD	✓
54	2023-08-11 18:19:15	<u>0x33026cede43d69be25555c28d247c387890a66955c146f344a14eb17c09cbcbb</u>	+ 1,339.710000000000 036380 USDT  1,339.75 USD	✓
55	2023-07-10 19:12:09	<u>0x43072abc5523adbe8dc75bdd7cb3e3911d1560bbe50efa12ecaa353349598755</u>	- 2,065.710000000000 036380 USDT  2,065.88 USD	✓







#	Date & time	Transaction Id	Amount	
56	2023-07-10 18:54:15	<u>0x9148d5dc1c74af4f0748</u> <u>4a21c2e4bd4ee2500fd745</u> <u>93edf2278b2dab6d57a812</u>	+ 2,065.710000000000 036380 USDT  2,065.95 USD	✓
57	2023-06-28 17:50:12	<u>0xa819a08236002e890fd5</u> <u>479bc4a61844bd6ef67266</u> <u>294582cde4c3f532c9fe18</u>	- 1,715.480275720000 008732 USDT  1,715.34 USD	✓
58	2023-06-28 17:35:51	<u>0xcfe8d49f631e5582c718</u> <u>0ef29b3e92bca1e3fdb6c6f</u> <u>c4e9b4158e9aecc88c2de8</u>	+ 1,715.480275720000 008732 USDT  1,715.11 USD	✓
59	2023-06-20 07:28:48	<u>0x997fa56f6d16265ca953</u> <u>722710f9d77530d16be8a7</u> <u>1bdea25a5ebd68811944dc</u>	+ 56,000.000000 AAL	✓
60	2023-06-20 02:02:20	<u>0x182a385a6b62b02b1445</u> <u>1ad96c10f521142ecf84b2</u> <u>6645d86a579ec02324460a</u>	+ 23,000.000000 AI-A	✓
61	2023-06-20 01:29:49	<u>0x14f5a7d01779c479de0d</u> <u>66081dc694e3c9cdb1ed64</u> <u>14efe328e087eef61f9e29</u>	+ 700,000.0000000000 00000000 Factr	✓
62	2023-06-17 16:22:02	<u>0xde1b187dfa22f9aee9a5</u> <u>2562a26627997f59f363fc</u> <u>5c42fcb08ff121c2d9133a</u>	- 1,068.710000000000 036380 USDT  1,068.82 USD	✓
63	2023-06-17 16:07:56	<u>0x531dda885d2a5a494363</u> <u>95aa11eaaa21fae26cb1fb</u> <u>1d19688e775c3483fc08b0</u>	+ 1,068.710000000000 036380 USDT  1,068.70 USD	✓
64	2023-04-07 18:49:30	<u>0x9a4842eb790e90417f40</u> <u>cfa4784808ab14e73d82f7</u> <u>6324fd9c8db59a8089577b</u>	- 69.311061069999993 833 USDT  69.29 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-04-07 18:37:06	<u>0x4e6c369ced8e0106ae41</u> <u>29926ca247dacf35322db2</u> <u>2682890cb3f92a15e9491e</u>	+ 69.311061069999993 833 USDT  69.29 USD	✓
66	2023-04-07 17:34:32	<u>0x7f198039953e842e2839</u> <u>47976c4428a902c58ed311</u> <u>c378ce6988b9a009304037</u>	- 867.88672423000002 7092 USDT  867.66 USD	✓
67	2023-04-07 17:23:41	<u>0x5d6b9076c701bf2dacb8</u> <u>61e90632f39c6497a28aef</u> <u>432271aaabbff3d87ba58f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-04-07 17:23:23	<u>0xd3370e94304c6e33e922</u> <u>883efc5deed5703f8077b5</u> <u>511ea186726e46bb0facb7</u>	+ 867.88672423000002 7092 USDT  867.89 USD	✓
69	2023-04-07 17:13:12	<u>0x7ceabb58fcb994cfaa5e</u> <u>0118100845ee881472ab08</u> <u>50787fe94ea18ac9c2ab65</u>	- 40,497.73901664801 0874633 WWY	✓
70	2023-04-07 17:02:27	<u>0x94580bdbdbe21cd5dda7</u> <u>078ac2963d0d2eccbc5c3a</u> <u>1896388075f30874a5eae1</u>	- 399.86335475999999 2893 USDT  399.86 USD	✓
71	2023-04-07 16:58:18	<u>0xd36ba9f2d3047b55844d</u> <u>3bd3ba9aedbc6ce1c381b5</u> <u>69da4fbd6963963cd327c0</u>	+ 40,497.73901664801 0874633 WWY	✓
72	2023-04-07 16:52:06	<u>0xf0ba9fe6f01f900fe486</u> <u>833a537dd2cb99189e84ad</u> <u>e626106d56390826ad42fc</u>	+ 399.86335475999999 2893 USDT  399.86 USD	✓
73	2023-04-03 17:18:17	<u>0xd940940383705d985537</u> <u>a543a8954ec481378dad32</u> <u>b1a8eb39955d7df7fc54c5</u>	- 49,225,420,098.528 152466 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
74	2023-04-03 17:06:03	<u>0x17d279b0c25db8f3bc81e311939994e2a1c38a7b191b9d15dfe9ad141fd6503a</u>	+ 49,225,420,098.528 152466 BabyDoge	✓
75	2023-03-15 13:17:25	<u>0x1ab6b83218542489ae16302c6892748e95f74d206736429a52f2d67f90dea4c8</u>	- 206.33201116000000 7521 USDT  206.46 USD	✓
76	2023-03-15 13:07:28	<u>0xd978e59cd3a98959927308f27d1ed7d2ff45c2427c2c87dc6ca2308754e90869</u>	+ 206.33201116000000 7521 USDT  206.46 USD	✓
77	2023-03-13 19:54:27	<u>0xc8f003e8f8ccb5bee89103e410ec8b34b6ff3451b227dee95f4ac701368f1f1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-03-13 19:53:59	<u>0xdd7a263101600cd5b250499689c52dda731a19d3af7df3f35e17a74bc1b599e1</u>	- 1,042.100387380000 029225 USDT  1,041.78 USD	✓
79	2023-03-13 19:43:22	<u>0xfccac9ee62d4984cdfbc65c29b8b3b16d6b3e35cf98cb760ba9c0ce4f66e52ed</u>	+ 1,042.100387380000 029225 USDT  1,041.78 USD	✓
80	2023-03-10 12:22:42	<u>0x9f717f176d6dc5b74683b1895d9486d4717983de5b81eec33f9fc44a8b75f1e7</u>	- 1,700.000000000000 000000 GPT	✓
81	2023-03-10 11:11:55	<u>0x5188232ee1163b12edf0ac0bc6838e00a814ea073fb7dd101edcc322d2274681</u>	+ 1,700.000000000000 000000 GPT	✓
82	2023-02-09 20:24:49	<u>0x22dd468e0ae8691bfff5a008c1362a0128ca00a60f6a44d8aeba9eca8f5f3848d</u>	- 671.82730484000001 0699 USDT  671.79 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-02-09 20:16:58	<u>0x04fbf73fee893953135d</u> <u>b4cfa053c7f5dd68e47c1e</u> <u>77387cd96d7e46bd3901a3</u>	+ 671.82730484000001 0699 USDT  671.79 USD	✓
84	2023-01-12 17:51:27	<u>0xe843ce4169aabe87a6e9</u> <u>5a96efc3c91ad2d79f8444</u> <u>8ea1c3c120ab2ad9642dc7</u>	- 99.709999999999993 747 USDT  99.74 USD	✓
85	2023-01-12 17:41:45	<u>0xd58e84c21a0d6bdc6c2a</u> <u>f247dc98fbad53e667079e</u> <u>206efd0e66fda3c17b296f</u>	+ 99.709999999999993 747 USDT  99.74 USD	✓
86	2023-01-10 21:03:33	<u>0x12ded02a2f9348846a96</u> <u>5a50bb82cdca285b66f21b</u> <u>2e4eb68c1efa6fab8dde50</u>	- 124.70999999999999 3747 USDT  124.74 USD	✓
87	2023-01-10 20:56:13	<u>0xaa79b1a7c953263e2d00</u> <u>a868653daaced72b0bcd48</u> <u>8ffeb459a15ae119dfae1b</u>	+ 124.70999999999999 3747 USDT  124.74 USD	✓
88	2022-12-24 19:30:08	<u>0xa43a49bd2efa81a67e71</u> <u>1c1376a7b0d65da972ab35</u> <u>10f938b41ac170c7739b4f</u>	- 101.28937236000000 1549 USDT  101.31 USD	✓
89	2022-12-24 19:20:10	<u>0xaf9f6fb40b23e998ce2f</u> <u>e8f87c7681605fcb0f316d</u> <u>697a8bf23da007cda6c922</u>	+ 101.28937236000000 1549 USDT  101.31 USD	✓
90	2022-12-14 18:48:20	<u>0x7dd11cee70edc24183dd</u> <u>ca92446b5172f6b23adf5c</u> <u>b7a7009141bf4db555bf94</u>	- 451.70999999999997 9536 USDT  451.81 USD	✓
91	2022-12-14 18:41:41	<u>0x1e5e557fa71fc9a5e141</u> <u>2b956149271d57902e3f61</u> <u>b2a71eb030255d87663bb4</u>	+ 451.70999999999997 9536 USDT  451.81 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-12-09 22:41:47	<u>0xec808fdfe700179590f5</u> <u>01ea6a67d8ef378b18ce7d</u> <u>97d018ff64d1329a70949d</u>	- 256.70999999999997 9536 USDT  19,597.45 USD	✓
93	2022-12-09 22:33:29	<u>0xd5da07e01de12af94cfc</u> <u>c2d3a4b5eb8ea3232f9e18</u> <u>30f356085feef3e10e996</u>	+ 256.70999999999997 9536 USDT  19,597.45 USD	✓
94	2022-12-08 01:57:25	<u>0xb06929c7da019dd146d4</u> <u>b3ddcea12827ee86fb81c4</u> <u>2c69f1975a498da64195e0</u>	- 99.70999999999993 747 USDT  99.71 USD	✓
95	2022-12-08 01:40:25	<u>0xdb70d03da163fbb9b4e1</u> <u>c711ba05e03d503f46eb9c</u> <u>114546e0f0aee75b20a0d1</u>	+ 99.70999999999993 747 USDT  99.71 USD	✓

\* USD values displayed at the time of transaction

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