

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x22fbb33ecf06f15aaee69641046d3c40a69f5ec6</u>
TOTAL RECEIVED	0.441486773014205081 BNB
	260.78 USD
TOTAL SEND	0.441455903014205064 BNB
	260.76 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
1chef.io	350,000.000000000 ANGEL
Filecoin	0.000000000000000000 FIL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
FCL	70,476.443578077218262479 FCL
HotDoge	0.000000000 HDOGE
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

* USD values displayed at the time of transaction

Token

Balance










ETCS2.0

0.0000000000000000776 ETCS2.0

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-01 11:33:52	<u>0x7f166e1a94137b2e625a</u> <u>30711102c3bd982e8c79a6</u> <u>9cb40ef1347c254298b907</u>	- 0.0464791444534590 27 BNB  10.58 USD	✓
2	2023-12-01 11:33:52	<u>0x7f166e1a94137b2e625a</u> <u>30711102c3bd982e8c79a6</u> <u>9cb40ef1347c254298b907</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-11-18 00:41:53	<u>0xd49331204e9fac7d60b7</u> <u>9fa77b4ed0d135f7ae7afb</u> <u>12d21dad6ad194219b0b36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-18 00:41:53	<u>0xd49331204e9fac7d60b7</u> <u>9fa77b4ed0d135f7ae7afb</u> <u>12d21dad6ad194219b0b36</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
5	2023-11-16 11:38:31	<u>0x04bd46644cc6be0bef4b</u> <u>dbbcf45a9b9a86e6509e90</u> <u>0b8a779ec09b7c0deda8db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-16 11:38:31	<u>0x04bd46644cc6be0bef4b</u> <u>dbbcf45a9b9a86e6509e90</u> <u>0b8a779ec09b7c0deda8db</u>	- 0.0017620250000000 00 BNB  0.44 USD	✓
7	2023-11-16 11:38:07	<u>0x26d41a32601fe787b644</u> <u>d93c3892210937e5e2f00f</u> <u>44c81db0351de04b403fc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2023-11-16 11:38:07	<u>0x26d41a32601fe787b644</u> <u>d93c3892210937e5e2f00f</u> <u>44c81db0351de04b403fc7</u>	- 0.0019943900000000 00 BNB  0.49 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-11-16 11:37:49	<u>0x2f1e1bb68beb5d769dda</u> <u>8b441d916b0686d8afcbce</u> <u>b8e1b98bdfbf007c8f92e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-16 11:37:49	<u>0x2f1e1bb68beb5d769dda</u> <u>8b441d916b0686d8afcbce</u> <u>b8e1b98bdfbf007c8f92e8</u>	- 0.0002329450000000 00 BNB  0.05 USD	✓
11	2023-11-07 19:20:46	<u>0xa5557e8fd805a3a454f3</u> <u>eed9edf96ee6e3e57a8392</u> <u>628c7bd8c609da7ef4594d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-07 19:20:46	<u>0xa5557e8fd805a3a454f3</u> <u>eed9edf96ee6e3e57a8392</u> <u>628c7bd8c609da7ef4594d</u>	- 0.001047060000000000 00 BNB  0.25 USD	✓
13	2023-11-07 18:33:10	<u>0x4130edd269ce90a412bf</u> <u>8eb54daa993b3b3ff0439f</u> <u>f918aa691cf4951fc1a365</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-07 18:33:10	<u>0x4130edd269ce90a412bf</u> <u>8eb54daa993b3b3ff0439f</u> <u>f918aa691cf4951fc1a365</u>	- 0.000549870000000000 00 BNB  0.13 USD	✓
15	2023-11-07 16:48:41	<u>0x124363a9c04c60de7c16</u> <u>e7c01d8eb6861b5a3fc250</u> <u>a21a09d6abffa47ff513c0</u>	- 0.020000000000000000 00 BNB  4.89 USD	✓
16	2023-11-07 16:48:41	<u>0x124363a9c04c60de7c16</u> <u>e7c01d8eb6861b5a3fc250</u> <u>a21a09d6abffa47ff513c0</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
17	2023-11-07 16:48:17	<u>0x56271244b1028b49acdc</u> <u>151490aec3c98558dff6f1</u> <u>e270db3276884043aa1201</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-11-07 16:48:17	<u>0x56271244b1028b49acdc</u> <u>151490aec3c98558dff6f1</u> <u>e270db3276884043aa1201</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
19	2023-11-07 13:54:17	<u>0x6a24df5f8025f0492b68</u> <u>85c72ba16a0de4df979731</u> <u>72cf1dd01e52fc2d86c5dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-11-07 13:54:17	<u>0x6a24df5f8025f0492b68</u> <u>85c72ba16a0de4df979731</u> <u>72cf1dd01e52fc2d86c5dd</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
21	2023-11-07 12:07:31	<u>0xe3fa14e568eec60880ab</u> <u>1840b3b57f782f20750388</u> <u>8e5b24c99b334f20fac448</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-11-07 12:07:31	<u>0xe3fa14e568eec60880ab</u> <u>1840b3b57f782f20750388</u> <u>8e5b24c99b334f20fac448</u>	- 0.0001046545607460 60 BNB  0.02 USD	✓
23	2023-11-05 18:39:10	<u>0xa25801a1524c31f09155</u> <u>2803dafee2597cb3b2cc86</u> <u>c7908b7336c3b025cac35b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-11-05 18:39:10	<u>0xa25801a1524c31f09155</u> <u>2803dafee2597cb3b2cc86</u> <u>c7908b7336c3b025cac35b</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
25	2023-11-05 18:13:40	<u>0x83abc50546faeaaa6ab2</u> <u>2d44ace84221f6fe30ebb0</u> <u>f63ad506e8c3a3d7846707</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-11-05 18:13:40	<u>0x83abc50546faeaaa6ab2</u> <u>2d44ace84221f6fe30ebb0</u> <u>f63ad506e8c3a3d7846707</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-11-05 17:45:37	<u>0x0362d06610636af1ae8b40acb5b1049e66b56ffd2ae6b942529f734ec93d87ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-11-05 17:45:37	<u>0x0362d06610636af1ae8b40acb5b1049e66b56ffd2ae6b942529f734ec93d87ab</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
29	2023-11-05 17:44:10	<u>0x7821b0b35d232f26b5f113449a80eb8c9b4ae4d096ab640a4bb9c939a140f213</u>	+ 0.0703614819516581 72 BNB  17.11 USD	✓
30	2023-11-05 16:27:33	<u>0x2588d6ea6847e64f36f1475da9dbb438fc56e9b64e8a77feabbb683862239125</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-11-05 16:27:33	<u>0x2588d6ea6847e64f36f1475da9dbb438fc56e9b64e8a77feabbb683862239125</u>	- 0.0017875650000000 00 BNB  0.43 USD	✓
32	2023-11-05 16:26:24	<u>0xca498a84ad42885f9d17195197f4216fe7674766aa7193b0c9bac28cc997bfb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
33	2023-11-05 16:26:24	<u>0xca498a84ad42885f9d17195197f4216fe7674766aa7193b0c9bac28cc997bfb7</u>	- 0.0017396350000000 00 BNB  0.42 USD	✓
34	2023-11-05 16:26:03	<u>0x525be5a6e4c08148d95967089acb5ab47f89177b7edfe1401294c827c377768a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
35	2023-11-05 16:26:03	<u>0x525be5a6e4c08148d95967089acb5ab47f89177b7edfe1401294c827c377768a</u>	- 0.0016854950000000 00 BNB  0.40 USD	✓







#	Date & time	Transaction Id	Amount	
36	2023-11-05 15:34:37	<u>0x062ab1d661bb5407acbc</u> <u>0997b1edea12f694aed705</u> <u>5c4052ebbf2a079f957056</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-11-05 15:34:37	<u>0x062ab1d661bb5407acbc</u> <u>0997b1edea12f694aed705</u> <u>5c4052ebbf2a079f957056</u>	- 0.001055735000000000 00 BNB  0.25 USD	✓
38	2023-11-05 14:44:25	<u>0x09057b08d5937f469475</u> <u>85f1e247a26ccb4aed3490</u> <u>390dacf1dad195a1c97fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-11-05 14:44:25	<u>0x09057b08d5937f469475</u> <u>85f1e247a26ccb4aed3490</u> <u>390dacf1dad195a1c97fc</u>	- 0.001027255000000000 00 BNB  0.24 USD	✓
40	2023-11-05 14:16:31	<u>0x6ba003947c203e77cab8</u> <u>b337c9e895f1e68f8a536f</u> <u>d30011d8eaa8dd3ae655e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
41	2023-11-05 14:16:31	<u>0x6ba003947c203e77cab8</u> <u>b337c9e895f1e68f8a536f</u> <u>d30011d8eaa8dd3ae655e6</u>	- 0.000206910000000000 00 BNB  0.04 USD	✓
42	2023-11-05 14:15:07	<u>0xe96ec923867947648a1c</u> <u>4fa3938eb60cfe41beeeca</u> <u>3a44bc60ad5ef6fb2dfd7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
43	2023-11-05 14:15:07	<u>0xe96ec923867947648a1c</u> <u>4fa3938eb60cfe41beeeca</u> <u>3a44bc60ad5ef6fb2dfd7c</u>	- 0.000207110000000000 00 BNB  0.04 USD	✓
44	2023-11-05 13:58:47	<u>0x027d0bb40f6538148bbf</u> <u>7defca85c382069753ecb</u> <u>45d8c18cf3b51f8622a8e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
45	2023-11-05 13:58:47	<u>0x027d0bb40f6538148bbf7defca85c382069753eccb45d8c18cf3b51f8622a8e6</u>	- 0.0002068500000000 00 BNB  0.04 USD	✓
46	2023-11-05 13:32:17	<u>0xd0d11dcb7e6cd87fe81db6a089b6e46d76671b79de0c2d46ae3eef58141892e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-11-05 13:32:17	<u>0xd0d11dcb7e6cd87fe81db6a089b6e46d76671b79de0c2d46ae3eef58141892e0</u>	- 0.0011651750000000 00 BNB  0.28 USD	✓
48	2023-11-05 12:46:08	<u>0x46da0c3668d1353376efcc222dad651209c2f37e94bf45101f7db6b247f172eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-11-05 12:46:08	<u>0x46da0c3668d1353376efcc222dad651209c2f37e94bf45101f7db6b247f172eb</u>	- 0.0002361650000000 00 BNB  0.05 USD	✓
50	2023-11-05 12:45:44	<u>0xd28ade12b043d6aa29252ab56383cd759bea6b339a4e220271704d047b647df7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-11-05 12:45:44	<u>0xd28ade12b043d6aa29252ab56383cd759bea6b339a4e220271704d047b647df7</u>	- 0.0011067900000000 00 BNB  0.26 USD	✓
52	2023-11-05 12:44:17	<u>0x6e5f7f98a7338f305b4fea7681aca2741e07fdf4c6f21ecfc4c3fd0243a5ea84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-11-05 12:44:17	<u>0x6e5f7f98a7338f305b4fea7681aca2741e07fdf4c6f21ecfc4c3fd0243a5ea84</u>	- 0.0006592500000000 00 BNB  0.15 USD	✓



#	Date & time	Transaction Id	Amount	
54	2023-11-05 11:40:28	<u>0x7f72add22bd6b8249448</u> <u>926176796235433d00dc5a</u> <u>6f312210dcbb7c759c049d</u>	- 0.170000000000000000 12 BNB  41.42 USD	✓
55	2023-11-05 11:40:28	<u>0x7f72add22bd6b8249448</u> <u>926176796235433d00dc5a</u> <u>6f312210dcbb7c759c049d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
56	2023-11-05 09:40:18	<u>0x0333ed4a3e122efd8ed8</u> <u>cf6470bb7f27fcbe21c9a4</u> <u>b54146d0545e8e140c6659</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-11-05 09:40:18	<u>0x0333ed4a3e122efd8ed8</u> <u>cf6470bb7f27fcbe21c9a4</u> <u>b54146d0545e8e140c6659</u>	- 0.000233020000000000 00 BNB  0.05 USD	✓
58	2023-11-05 09:38:48	<u>0x70775273f84845cc61b4</u> <u>74cb7bfb9e877618f4d062</u> <u>f0b5ca9d39728a7c7dcb7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-11-05 09:38:48	<u>0x70775273f84845cc61b4</u> <u>74cb7bfb9e877618f4d062</u> <u>f0b5ca9d39728a7c7dcb7d</u>	- 0.001466595000000000 00 BNB  0.35 USD	✓
60	2023-11-05 09:37:45	<u>0x20bd9981a8ae88df6a5a</u> <u>307a67f41b57318c088a5f</u> <u>e9e7ca5108bf3c1b248673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-11-05 09:37:45	<u>0x20bd9981a8ae88df6a5a</u> <u>307a67f41b57318c088a5f</u> <u>e9e7ca5108bf3c1b248673</u>	- 0.000659250000000000 00 BNB  0.16 USD	✓
62	2023-11-05 06:06:11	<u>0xb098cdda0f2b8d31e190</u> <u>f06b63f7a0dabaae6803f2</u> <u>5b2361e6adcbce119d48b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-11-05 06:06:11	<u>0xb098cdda0f2b8d31e190</u> <u>f06b63f7a0dabaae6803f2</u> <u>5b2361e6adcbce119d48b8</u>	- 0.0005806300000000 00 BNB  0.14 USD	✓
64	2023-11-05 06:05:17	<u>0xcfa2ccc8e436584f788a</u> <u>1b6775dd22b24af4777dee</u> <u>2c7f9c21aa5fe935430cbe</u>	- 0.1799999999999999 93 BNB  43.65 USD	✓
65	2023-11-05 06:05:17	<u>0xcfa2ccc8e436584f788a</u> <u>1b6775dd22b24af4777dee</u> <u>2c7f9c21aa5fe935430cbe</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
66	2023-11-05 06:02:08	<u>0x6aa6c3a4dc424dc50a62</u> <u>32303e17e95eed55fec57e</u> <u>6fd8a377d643a278535ae4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-11-05 06:02:08	<u>0x6aa6c3a4dc424dc50a62</u> <u>32303e17e95eed55fec57e</u> <u>6fd8a377d643a278535ae4</u>	- 0.0005521500000000 00 BNB  0.13 USD	✓
68	2023-11-05 05:54:20	<u>0x361f7da5991f65184b03</u> <u>ea9e9354b4894167734d2d</u> <u>42591cd37bba4069486093</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-11-05 05:54:20	<u>0x361f7da5991f65184b03</u> <u>ea9e9354b4894167734d2d</u> <u>42591cd37bba4069486093</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
70	2023-11-05 05:51:50	<u>0x90afd5f835f1d6b61af5</u> <u>bf76d8471af9bc6c5f5b04</u> <u>9b061fa88134f8ea303458</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-11-05 05:51:50	<u>0x90afd5f835f1d6b61af5</u> <u>bf76d8471af9bc6c5f5b04</u> <u>9b061fa88134f8ea303458</u>	- 0.0005737500000000 00 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
72	2023-07-13 20:52:25	<u>0xbb20990569f57750f9ccd9234672cc181573f63c2c4b5f655ddf83768229cbbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-07-13 20:52:25	<u>0xbb20990569f57750f9ccd9234672cc181573f63c2c4b5f655ddf83768229cbbc</u>	- 0.000108417000000000 00 BNB  0.02 USD	✓
74	2023-07-13 20:46:58	<u>0x8cc126cb743106977eb788cfe1bb5982250f51b8455604644ed64fe1674441fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-07-13 20:46:58	<u>0x8cc126cb743106977eb788cfe1bb5982250f51b8455604644ed64fe1674441fb</u>	- 0.000625750000000000 00 BNB  0.15 USD	✓
76	2023-07-13 20:46:40	<u>0x66a6641d32c075fa8bd11f594da9adda0199cb3ab881e540b45393bf88c69a4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-07-13 20:46:40	<u>0x66a6641d32c075fa8bd11f594da9adda0199cb3ab881e540b45393bf88c69a4d</u>	- 0.000235760000000000 00 BNB  0.05 USD	✓
78	2023-07-08 21:14:39	<u>0x7ab3b64676cb41200f0ea8c4086b7dabbb12b4f79ee1aa221fa45e264c02f8ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-07-08 21:14:39	<u>0x7ab3b64676cb41200f0ea8c4086b7dabbb12b4f79ee1aa221fa45e264c02f8ca</u>	- 0.000551350000000000 00 BNB  0.12 USD	✓
80	2023-07-08 21:14:09	<u>0xdb55fb14d28761d746ed5b4a13807eee834359749dd8038fe608b56ef4a596ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-07-08 21:14:09	<u>0xdb55fb14d28761d746ed5b4a13807eee834359749d8038fe608b56ef4a596ae</u>	- 0.0006262300000000 00 BNB  0.14 USD	✓
82	2023-07-08 21:11:38	<u>0xdf7e064877490af4d932d5fb07f4a8dbf111c287ca699b9f91abb0137229fd16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-07-08 21:11:38	<u>0xdf7e064877490af4d932d5fb07f4a8dbf111c287ca699b9f91abb0137229fd16</u>	- 0.0007012300000000 00 BNB  0.16 USD	✓
84	2023-07-08 21:11:23	<u>0x351b28ec101e823eaf934ad144ae82e18e52d3ce2a33889b89090c9b423a71bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-07-08 21:11:23	<u>0x351b28ec101e823eaf934ad144ae82e18e52d3ce2a33889b89090c9b423a71bf</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
86	2023-07-08 21:08:32	<u>0x612fb511c43dfdf7ef9a582cb834380c370e58f6f108e90f12a71865f9339975</u>	+ 0.0100000000000000 00 BNB  2.35 USD	✓







INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-05 06:06:11	<u>0xb098cdda0f2b8d31e190f06b63f7a0dabaae6803f25b2361e6adcbce119d48b8</u>	+ 0.0731868262311670 82 BNB  17.74 USD	✓
2	2023-11-05 06:02:08	<u>0x6aa6c3a4dc424dc50a6232303e17e95eed55fec57e6fd8a377d643a278535ae4</u>	+ 0.2879384648313798 59 BNB  69.82 USD	✓







BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-18 00:41:53	<u>0xd49331204e9fac7d60b79fa77b4ed0d135f7ae7afb12d21dad6ad194219b0b36</u>	- 21.137638741705888 634 USDT  21.13 USD	✓
2	2023-11-16 11:38:31	<u>0x04bd46644cc6be0bef4bdbbcf45a9b9a86e6509e900b8a779ec09b7c0deda8db</u>	+ 21.137638741705888 634 USDT  21.14 USD	✓
3	2023-11-16 11:38:31	<u>0x04bd46644cc6be0bef4bdbbcf45a9b9a86e6509e900b8a779ec09b7c0deda8db</u>	- 9,200,000,000.0000 00000000000000 Torch Star	✓
4	2023-11-16 11:38:31	<u>0x04bd46644cc6be0bef4bdbbcf45a9b9a86e6509e900b8a779ec09b7c0deda8db</u>	- 800,000,000.000000 000000000000 Torch Star	✓
5	2023-11-16 11:38:31	<u>0x04bd46644cc6be0bef4bdbbcf45a9b9a86e6509e900b8a779ec09b7c0deda8db</u>	- 0.0000000000000000 01 Torch Star	✓
6	2023-11-16 11:38:31	<u>0x04bd46644cc6be0bef4bdbbcf45a9b9a86e6509e900b8a779ec09b7c0deda8db</u>	- 0.0000000000000000 01 Torch Star	✓
7	2023-11-16 11:38:31	<u>0x04bd46644cc6be0bef4bdbbcf45a9b9a86e6509e900b8a779ec09b7c0deda8db</u>	- 0.0000000000000000 01 Torch Star	✓
8	2023-11-07 19:44:39	<u>0x7ad4edf427ebd2974d78747c79826d642982514755952d7cc074ffc078bec7d7</u>	- 518.00000000000000 0000 USDT	✓
9	2023-11-07 19:20:46	<u>0xa5557e8fd805a3a454f3eed9edf96ee6e3e57a8392628c7bd8c609da7ef4594d</u>	+ 70,476.44357807721 8262479 FCL	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-07 19:20:46	<u>0xa5557e8fd805a3a454f3</u> <u>eed9edf96ee6e3e57a8392</u> <u>628c7bd8c609da7ef4594d</u>	- 518.75908481637077 3297 USDT  518.99 USD	✓
11	2023-11-07 19:18:28	<u>0xd8815dd19dbfc0bfd36</u> <u>5c9783c1000814af808a57</u> <u>5606739f2bf85e81e489a8</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
12	2023-11-07 18:48:08	<u>0xf5047be9005a189ea7d5</u> <u>05445f7615bfff144b8f6fd</u> <u>5fc42093fa1e3e09bead08</u>	+ 10,000,000,000.000 0000000000000000 Torch Star	✓
13	2023-11-07 18:41:25	<u>0x44291bb2eaf7b6a25310</u> <u>5c49538ba2627605946613</u> <u>9d2ac6456910e955c60c76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-07 18:35:34	<u>0x1ac30aedccfc37b4f1c6</u> <u>0e1a8814d30440457e4234</u> <u>7948ff985178e06bfff4064</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-07 18:34:43	<u>0xafcb08aaa93a2da0b5a7</u> <u>c93e1dac87227f247f4fba</u> <u>2a5d2090f3d1cee7a07f96</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
16	2023-11-07 18:33:10	<u>0x4130edd269ce90a412bf</u> <u>8eb54daa993b3b3fff0439f</u> <u>f918aa691cf4951fc1a365</u>	+ 223.25303939882297 7546 USDT  223.39 USD	✓
17	2023-11-07 18:33:10	<u>0x4130edd269ce90a412bf</u> <u>8eb54daa993b3b3fff0439f</u> <u>f918aa691cf4951fc1a365</u>	- 53.281619443891763 410 FIL	✓
18	2023-11-07 16:56:02	<u>0xb1860003b0912c54ccf5</u> <u>b599ad33dc4cf74385ea5a</u> <u>923c61ab75e91ca241af9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 16:52:53	<u>0x743c37f05f42976daf0a</u> <u>05e9c482862a8194e3294c</u> <u>dfd8d18670653ed84de166</u>	- 500.00000000000000 0000 USDT	✓
20	2023-11-07 16:51:29	<u>0xbe5caacee09966eff6af</u> <u>8578fc366400211fa71fea</u> <u>b3572872f719636c617441</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-11-07 16:49:14	<u>0xfcbd18bb12d94fd32dca</u> <u>8922bb21b5c5da835a4559</u> <u>8d60c9d92f3dcbb9beeeaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-11-07 16:48:47	<u>0x68a6e5f94c771e1b6228</u> <u>6dd7fc99e12d1591dbbe5a</u> <u>edf35def3a5249ceb5b700</u>	- 500.00000000000000 0000 USDT	✓
23	2023-11-07 16:48:17	<u>0x56271244b1028b49acdc</u> <u>151490aec3c98558dff6f1</u> <u>e270db3276884043aa1201</u>	- 500.00000000000000 0000 USDT  500.09 USD	✓
24	2023-11-07 14:04:47	<u>0x1020cc35302716549d41</u> <u>5865ac82c85128321120ee</u> <u>4d13b75e23e918ed6bfe4f</u>	- 100.00000000000000 0000 USDT	✓
25	2023-11-07 14:01:23	<u>0xfe07fb6290e6176ad78e</u> <u>87cc849c46b1217e7ca64c</u> <u>01ca974828c4e72fcf35a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-11-07 13:55:32	<u>0x56cad626281b8e141562</u> <u>08dc6024719fef42a1d0c7</u> <u>424513f4fe3eb52fc9e4ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-11-07 13:54:17	<u>0x6a24df5f8025f0492b68</u> <u>85c72ba16a0de4df979731</u> <u>72cf1dd01e52fc2d86c5dd</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 12:17:16	<u>0xf4323ca79a82f457899c</u> <u>c31174c1a77376d035df43</u> <u>29d36697001015a64449f2</u>	- 200.00000000000000 0000 USDT	✓
29	2023-11-07 12:15:22	<u>0xa3d57acc2ecd2057d159</u> <u>6d73f7e3cbca247df19fdd</u> <u>9cfc9188a2639691cfa72f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-11-07 12:14:19	<u>0xb06c8b3a7d680b0edeac</u> <u>bac610454dd1781d345040</u> <u>f3ba939f76555f61bdbe65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-11-07 12:07:55	<u>0xa72acaf86f6b36514aef</u> <u>5bfd380df04ca0536da751</u> <u>56e9f52f06a7bf08eb7ad8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-11-07 12:07:31	<u>0xe3fa14e568eec60880ab</u> <u>1840b3b57f782f20750388</u> <u>8e5b24c99b334f20fac448</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
33	2023-11-05 21:09:00	<u>0x4899ddd083f39075c3ff</u> <u>534a6b5fd9a879a2597723</u> <u>da6a1d3bf0672e17b4c969</u>	+ 0.0000800000000000 00 USDT  0.00 USD	✓
34	2023-11-05 18:49:46	<u>0x595a4e28e2185664e877</u> <u>a4f38e7835b4ed26359e1f</u> <u>391b03035dd54ad8d720d1</u>	- 800.00000000000000 0000 USDT	✓
35	2023-11-05 18:44:07	<u>0xd65d74da70f80ec962d3</u> <u>cd0fc4a76dc02050b52be9</u> <u>9ce092223ee317c58d3ff9</u>	- 800.00000000000000 0000 BSC-USD	✓
36	2023-11-05 18:41:40	<u>0xe89468070fc22b601122</u> <u>d6e170094a39db335c57dc</u> <u>883af79606b41fc825d5c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-05 18:41:22	<u>0x6d9d218bd85b5165fd318cf0041d0e93f6a013077063d09ed9ffe9f3235b10b9</u>	+ 0.000800000000000000 00 USDT  0.00 USD	✓
38	2023-11-05 18:40:52	<u>0xcff3f1da955c2fc4871bb92a9991bf5481e84df8c22ed461b1587309fafa5f33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-11-05 18:40:19	<u>0xe4304e18fe0aaf1f043f705b8fefb2da7eccfedab9be58d2f8a39b8f41fbc715</u>	- 800.0000000000000000 0000 USDT	✓
40	2023-11-05 18:40:10	<u>0x9294c25b10a7e5a218f9015ddd467cc8d1dd101aeb22498d5b8f5ba49dca1150</u>	+ 800.0000000000000000 0000 USDT  800.38 USD	✓
41	2023-11-05 18:39:46	<u>0x5f3489c62ae51d3573b4fafb16c4abcaefee48b7cd253b243bddc73434d7afcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-11-05 18:39:10	<u>0xa25801a1524c31f091552803dafee2597cb3b2cc86c7908b7336c3b025cac35b</u>	- 800.0000000000000000 0000 USDT  800.50 USD	✓
43	2023-11-05 18:23:34	<u>0x21633d6571475781fab034f6bce89280163f255ecd27f0996e570f5510a8f84b</u>	- 50.0000000000000000 000 USDT	✓
44	2023-11-05 18:17:01	<u>0x9217bd0264d42b148350314b6c20efac9da3603c855e0623b88e07a94530f66b</u>	- 50.0000000000000000 000 BSC-USD	✓
45	2023-11-05 18:16:52	<u>0x2c00191f40975bf3b320d072edcb6760171b1dff3a1cfd40d74a4da9285574b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-11-05 18:14:16	<u>0x59167fef0927944143f3</u> <u>0d38f517a444d9ea6cd6ac</u> <u>8ee57d9611e729c6416fc8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-11-05 18:13:40	<u>0x83abc50546faeaaa6ab2</u> <u>2d44ace84221f6fe30ebb0</u> <u>f63ad506e8c3a3d7846707</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
48	2023-11-05 17:54:04	<u>0x3e8d4c1534574b65b2cf</u> <u>077c32e5ad091a0670cf0a</u> <u>aa0a99821fc72bd7882d2e</u>	- 100.0000000000000000 0000 USDT	✓
49	2023-11-05 17:49:30	<u>0x223482ff8798bc57e320</u> <u>16f391e0e09fad4a1f5ed0</u> <u>4e9beac7fa5c632fdbdbb4</u>	- 100.0000000000000000 0000 BSC-USD	✓
50	2023-11-05 17:47:59	<u>0x170d6030e11d85b3a757</u> <u>0971333ba4887ce30a5886</u> <u>43ae2a7aa903fda1b063d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-11-05 17:46:14	<u>0x4e56221bbad1f431fd76</u> <u>b9127655a646285e62b716</u> <u>3fb8b55020fc7e5d00725b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-11-05 17:45:37	<u>0x0362d06610636af1ae8b</u> <u>40acb5b1049e66b56ffd2a</u> <u>e6b942529f734ec93d87ab</u>	- 100.0000000000000000 0000 USDT  100.07 USD	✓
53	2023-11-05 16:27:33	<u>0x2588d6ea6847e64f36f1</u> <u>475da9dbb438fc56e9b64e</u> <u>8a77feabbb683862239125</u>	+ 703.18007563648859 5592 USDT  703.79 USD	✓
54	2023-11-05 16:27:33	<u>0x2588d6ea6847e64f36f1</u> <u>475da9dbb438fc56e9b64e</u> <u>8a77feabbb683862239125</u>	- 252,703.1220194476 77303106 ETCS2.0	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-05 16:27:33	<u>0x2588d6ea6847e64f36f1475da9dbb438fc56e9b64e8a77feabbb683862239125</u>	- 12,741.33388333349 6487467 ETCS2.0	✓
56	2023-11-05 15:34:37	<u>0x062ab1d661bb5407acbc0997b1edea12f694aed7055c4052ebbf2a079f957056</u>	+ 48.337351682224330 318 USDT  48.36 USD	✓
57	2023-11-05 15:34:37	<u>0x062ab1d661bb5407acbc0997b1edea12f694aed7055c4052ebbf2a079f957056</u>	- 33,677.508275783 HDOGE	✓
58	2023-11-05 14:44:25	<u>0x09057b08d5937f46947585f1e247a26ccb4aed3490390dacf1dad195a1c97fc</u>	+ 183.74966287119249 8415 USDT  183.88 USD	✓
59	2023-11-05 14:44:25	<u>0x09057b08d5937f46947585f1e247a26ccb4aed3490390dacf1dad195a1c97fc</u>	- 60,000.000000000 HDOGE	✓
60	2023-11-05 13:32:17	<u>0xd0d11dcb7e6cd87fe81db6a089b6e46d76671b79de0c2d46ae3eef58141892e0</u>	+ 210.23802522764245 2819 USDT  210.34 USD	✓
61	2023-11-05 13:32:17	<u>0xd0d11dcb7e6cd87fe81db6a089b6e46d76671b79de0c2d46ae3eef58141892e0</u>	- 100,000.000000000 HDOGE	✓
62	2023-11-05 12:45:44	<u>0xd28ade12b043d6aa29252ab56383cd759bea6b339a4e220271704d047b647df7</u>	+ 193,677.508275783 HDOGE	✓
63	2023-11-05 12:45:44	<u>0xd28ade12b043d6aa29252ab56383cd759bea6b339a4e220271704d047b647df7</u>	- 203.83493416186431 0909 USDT  204.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-05 12:44:17	<u>0x6e5f7f98a7338f305b4f ea7681aca2741e07fdf4c6 f21ecfc4c3fd0243a5ea84</u>	+ 203.83493416186431 0909 USDT  204.00 USD	✓
65	2023-11-05 12:44:17	<u>0x6e5f7f98a7338f305b4f ea7681aca2741e07fdf4c6 f21ecfc4c3fd0243a5ea84</u>	- 50.0000000000000000 000 FIL	✓
66	2023-11-05 09:38:48	<u>0x70775273f84845cc61b4 74cb7bfb9e877618f4d062 f0b5ca9d39728a7c7dcb7d</u>	+ 265,444.4559027811 62876636 ETCS2.0	✓
67	2023-11-05 09:38:48	<u>0x70775273f84845cc61b4 74cb7bfb9e877618f4d062 f0b5ca9d39728a7c7dcb7d</u>	- 395.16402192688525 4743 USDT  395.61 USD	✓
68	2023-11-05 09:37:45	<u>0x20bd9981a8ae88df6a5a 307a67f41b57318c088a5f e9e7ca5108bf3c1b248673</u>	+ 395.16402192688525 4743 USDT  395.49 USD	✓
69	2023-11-05 09:37:45	<u>0x20bd9981a8ae88df6a5a 307a67f41b57318c088a5f e9e7ca5108bf3c1b248673</u>	- 100.0000000000000000 0000 FIL	✓
70	2023-11-05 06:06:11	<u>0xb098cdda0f2b8d31e190 f06b63f7a0dabaae6803f2 5b2361e6adcbce119d48b8</u>	- 17.792007363313274 482 USDT  17.81 USD	✓
71	2023-11-05 06:02:08	<u>0x6aa6c3a4dc424dc50a62 32303e17e95eed55fec57e 6fd8a377d643a278535ae4</u>	- 70.0000000000000000 000 USDT  70.08 USD	✓
72	2023-11-05 05:57:11	<u>0x85828fd71a29cce7a8ac 00dac67a9373da6560e3a0 99a14831ff0ce122dc2bb6</u>	- 33.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-05 05:54:20	<u>0x361f7da5991f65184b03eafe9354b4894167734d2d42591cd37bba4069486093</u>	- 33.0000000000000000 000 USDT  33.03 USD	✓
74	2023-11-05 05:51:50	<u>0x90afd5f835f1d6b61af5bf76d8471af9bc6c5f5b049b061fa88134f8ea303458</u>	+ 120.79097036331327 7858 USDT  120.92 USD	✓
75	2023-11-05 05:51:50	<u>0x90afd5f835f1d6b61af5bf76d8471af9bc6c5f5b049b061fa88134f8ea303458</u>	- 30.0000000000000000 000 FIL	✓
76	2023-07-14 07:50:14	<u>0xa8472faea28750b74b1e2f65bea60f00523aae444d72b2b4ffa4cd2c8b7e5735</u>	+ 0.0010370000000000 00 USDT  0.00 USD	✓
77	2023-07-13 20:53:28	<u>0xec626a82c93f43990a9ccea56fd934d765c5e9ad81ecd3b1212ece1a2efbde0a</u>	- 1,037.745416147091 191306 USDT	✓
78	2023-07-13 20:53:28	<u>0xec626a82c93f43990a9ccea56fd934d765c5e9ad81ecd3b1212ece1a2efbde0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-07-13 20:53:28	<u>0x8fd87702d2ae130c2ac230b235f210c68457fbe3518ef2754974db91a0f349a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-07-13 20:52:25	<u>0xbb20990569f57750f9ccd9234672cc181573f63c2c4b5f655ddf83768229cbbc</u>	- 1,037.745416147091 418679 USDT  1,037.90 USD	✓
81	2023-07-13 20:46:58	<u>0x8cc126cb743106977eb788cfe1bb5982250f51b8455604644ed64fe1674441fb</u>	+ 1,037.743916147091 340463 USDT  1,038.24 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-13 20:46:58	<u>0x8cc126cb743106977eb788cfe1bb5982250f51b8455604644ed64fe1674441fb</u>	- 233.00000000000000 0000 FIL	✓
83	2023-07-10 12:41:04	<u>0x4d1c235284612d274d7202878351ff75b4315db00e618032532d25ac3f39f711</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
84	2023-07-08 23:26:18	<u>0x08276569aa4255f71c86b5e25d78f593fe989a66884505792a7618149a950416</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
85	2023-07-08 21:56:54	<u>0x042e601045253a03aa29170895112bad27d8095e3452daf53b44cf3ac1d085dc</u>	+ 23,000.000000 AI-A	✓
86	2023-07-08 21:40:06	<u>0xe20197eefb02bae8316c550aa138ea4b16f2dbadd538bb459d0408313bce7703</u>	+ 5,000,000.000000 BSC-Coin	✓
87	2023-07-08 21:24:21	<u>0xdece286e18eb138f4edd56ef284047a21291099c2e4cda37dccb817061d3c7f</u>	+ 350,000.00000000 ANGEL	✓
88	2023-07-08 21:15:36	<u>0x9fd7cd9bedb43b032a76bfe7566e8f31befc10800c220266ec19bc8672a19a99</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
89	2023-07-08 21:14:39	<u>0x7ab3b64676cb41200f0ea8c4086b7dabbb12b4f79ee1aa221fa45e264c02f8ca</u>	+ 116.56752286779415 3285 FIL	✓
90	2023-07-08 21:14:39	<u>0x7ab3b64676cb41200f0ea8c4086b7dabbb12b4f79ee1aa221fa45e264c02f8ca</u>	- 500.54827786953114 8099 USDT  500.59 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-08 21:14:09	<u>0xdb55fb14d28761d746ed5b4a13807eee834359749dd8038fe608b56ef4a596ae</u>	+ 116.46738379925857 0320 FIL	✓
92	2023-07-08 21:14:09	<u>0xdb55fb14d28761d746ed5b4a13807eee834359749dd8038fe608b56ef4a596ae</u>	- 500.00000000000000 0000 USDT  500.05 USD	✓
93	2023-07-08 21:13:30	<u>0xdab332c1a2b662a8700e016d81b31ce39972c5580eeac6d598d35317540b6fc5</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
94	2023-07-08 21:12:41	<u>0x7ee1b1a86c640d3fe5c9dde09afc58bfe1e72ee2ae9b63806ba62d2202c7bae6</u>	+ 615,526.6400000000 13969839 PEPE	✓
95	2023-07-08 21:12:41	<u>0x7ee1b1a86c640d3fe5c9dde09afc58bfe1e72ee2ae9b63806ba62d2202c7bae6</u>	+ 615,526.6400000000 13969839 PEPE	✓
96	2023-07-08 21:11:38	<u>0xdf7e064877490af4d932d5fb07f4a8dbf111c287ca699b9f91abb0137229fd16</u>	+ 233.24671277683904 6910 FIL	✓
97	2023-07-08 21:11:38	<u>0xdf7e064877490af4d932d5fb07f4a8dbf111c287ca699b9f91abb0137229fd16</u>	- 1,000.000000000000 000000 USDT  1,000.16 USD	✓
98	2023-07-08 21:07:32	<u>0x96783c903df5f499c6b5c23be03286e4687213677f57decc52d14a86718b7430</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
99	2023-07-08 21:06:23	<u>0xb537a27f1434f299b07999c9ec6d57222e754ad8c27ce8fcabd122bcff48ae</u>	+ 164.30287567687165 0512 USDT  164.32 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-08 21:03:35	<u>0xcbaa1c419a08ca3f116a</u> <u>7a708c9f3ff8791d2de989</u> <u>c30ace88cfeaf8a40dd282</u>	+ 27.484241519760381 323 USDT  27.48 USD	✓
101	2023-07-08 21:03:14	<u>0xe472bdc781c3fee61b37</u> <u>ef9403859d2ec490d50b6d</u> <u>88394ac1bb7fded5a802c8</u>	+ 156.20499072283558 9168 USDT  156.23 USD	✓
102	2023-07-08 21:02:11	<u>0xfe05d3e5fc7c49a4e204</u> <u>787973ae5ddecd7ef7479e</u> <u>6e8cb7fe720748aaec3aba</u>	+ 332.99349610736925 3423 USDT  333.05 USD	✓
103	2023-07-08 20:58:50	<u>0xab02ab95e64092e9a708</u> <u>c5bf2074f60a0e846e4d9f</u> <u>b983ef5e81ded3b19a1888</u>	+ 26.677686709797004 738 USDT  26.68 USD	✓
104	2023-07-08 20:57:08	<u>0xff553f0735aec5dcce20</u> <u>7596ac4b6ba974933bc821</u> <u>1fd28483f2770ebd3e3080</u>	+ 117.58396100754936 2421 USDT  117.59 USD	✓
105	2023-07-08 20:55:08	<u>0xfd4bc64a4b55aebef0e3</u> <u>9c3d7aab851fb707415679</u> <u>f90a8e0312549a25db03de</u>	+ 134.80614733885468 5813 USDT  134.81 USD	✓
106	2023-07-05 21:19:04	<u>0xf79f3d934516a38b19dc</u> <u>c5d3313730bbb381c0caa7</u> <u>b2b67c985e81fe7781e75b</u>	+ 1,038.493878786493 269217 USDT  1,038.57 USD	✓

* USD values displayed at the time of transaction

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