

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 06:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x27c218e86ed14637dc2e84bbea4236f6c70d08a8</u>
TOTAL RECEIVED	3.204757613175619912 BNB
	1,885.03 USD
TOTAL SEND	3.201233710299579371 BNB
	1,882.96 USD





Token	Balance
BNB	0.003523902876040518 BNB
	2.07 USD
Tether USD	300.386129305682118229 USDT
	300.23 USD
Matic Token	20.331630726827121691 MATIC
	7.41 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Fiatlux	36,000,000.000000000000000000 LUKS
Pancake LPs	0.199999999999999012 Cake-LP
Fiatlux	399,960.000000000000000000 LUKS
Zepe.io	750,000.000000000000000000 Zepe.io
CryptoGPT Token	4,785.994209999999839056 GPT

Token	Balance
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>
Dex88.org	800,000.000000000000000000 Dex88.org

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-21 21:39:37	<u>0xec24d1f2193e110b1f0f</u> <u>b0dfcc9315b1d9bf255829</u> <u>733f4b5e69dc056eaf7547</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-10-21 21:39:37	<u>0xec24d1f2193e110b1f0f</u> <u>b0dfcc9315b1d9bf255829</u> <u>733f4b5e69dc056eaf7547</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
3	2024-10-21 21:18:55	<u>0xcf553ab649d859d101b6</u> <u>1c41e37530381c58e2ed27</u> <u>93dee13e668fa8778af992</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-10-21 21:18:55	<u>0xcf553ab649d859d101b6</u> <u>1c41e37530381c58e2ed27</u> <u>93dee13e668fa8778af992</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
5	2024-10-21 18:27:07	<u>0x3d01d4771e5d685ad8f9</u> <u>6183997d47437f5306ec2d</u> <u>e562608fb1b3c2800951fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-10-21 18:27:07	<u>0x3d01d4771e5d685ad8f9</u> <u>6183997d47437f5306ec2d</u> <u>e562608fb1b3c2800951fb</u>	- 0.0001386180000000 00 BNB  0.08 USD	✓
7	2024-10-21 18:23:10	<u>0x90ed983ed8c5737c5d66</u> <u>d637b15daac769330821fd</u> <u>a60c54764638f90b514788</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-10-21 18:23:10	<u>0x90ed983ed8c5737c5d66d637b15daac769330821fda60c54764638f90b514788</u>	- 0.0000807090000000 00 BNB  0.04 USD	✓
9	2024-07-21 15:48:33	<u>0xa0a704583bfda5d6cb123a889d132cebbf6ef6094d822ad0506d445e93d07712</u>	- 0.0335000000000000 02 BNB  20.13 USD	✓
10	2024-07-21 15:48:33	<u>0xa0a704583bfda5d6cb123a889d132cebbf6ef6094d822ad0506d445e93d07712</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
11	2024-06-19 19:53:02	<u>0x96f694220977ff0766e60d91493be953aa730f70fd9bdf337b1ef0240b263a38</u>	+ 0.0000034000000000 00 BNB  0.00 USD	✓
12	2024-06-19 19:52:14	<u>0x192ac0d7de9bc3942a22f2a70a81ad7117e230fa01fa9fcb2136c441266a81c2</u>	- 0.0340000000000000 02 BNB  20.41 USD	✓
13	2024-06-19 19:52:14	<u>0x192ac0d7de9bc3942a22f2a70a81ad7117e230fa01fa9fcb2136c441266a81c2</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
14	2024-05-16 10:14:27	<u>0xd89d3ef32e909a56b18833dbcd57ddb3af83874620d40e82e59c2a1a99136071</u>	- 0.0350000000000000 03 BNB  20.32 USD	✓
15	2024-05-16 10:14:27	<u>0xd89d3ef32e909a56b18833dbcd57ddb3af83874620d40e82e59c2a1a99136071</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
16	2024-04-15 21:55:35	<u>0xfb523c0a68a74cd19506679e7c8ba1a7163ca2d588432496566b1dc23594f5e5</u>	+ 0.0000040000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-15 21:54:53	<u>0x9344271e64aedd7f572f868d2f8be2198098bca4df54d6bf18231b34d752792e</u>	- 0.040000000000000000 01 BNB  22.28 USD	✓
18	2024-04-15 21:54:53	<u>0x9344271e64aedd7f572f868d2f8be2198098bca4df54d6bf18231b34d752792e</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
19	2023-09-18 11:01:46	<u>0x69484ef634bb7af0bfb6fd79d5713cd9ac4c8efbeb e970cfec020650e5e426e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-09-18 11:01:46	<u>0x69484ef634bb7af0bfb6fd79d5713cd9ac4c8efbeb e970cfec020650e5e426e2</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
21	2023-09-18 11:00:37	<u>0x96c8f06da0e49d5cca92d50e188558b9da103033ad cf77794150ecf2dd782614</u>	- 0.414999999999999999 80 BNB  91.17 USD	✓
22	2023-09-18 11:00:37	<u>0x96c8f06da0e49d5cca92d50e188558b9da103033ad cf77794150ecf2dd782614</u>	- 0.001444161000000000 00 BNB  0.31 USD	✓
23	2023-06-02 07:53:44	<u>0x0323e237fbd0cdcb89c64cf758f40b0f5489133b65 254d4cf24dc76503971048</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-02 07:53:44	<u>0x0323e237fbd0cdcb89c64cf758f40b0f5489133b65 254d4cf24dc76503971048</u>	- 0.000063417000000000 00 BNB  0.01 USD	✓
25	2023-04-15 17:04:43	<u>0x2d3c51e221429f101dc48691a6ad07148ab2b446d5 865ba93f84766a9b743693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-04-15 17:04:43	<u>0x2d3c51e221429f101dc4 8691a6ad07148ab2b446d5 865ba93f84766a9b743693</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
27	2023-04-05 11:23:28	<u>0x41002d6def8cbc18c845 7e386f43363eadecb86c01 09d9e230a4646ded2435de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-04-05 11:23:28	<u>0x41002d6def8cbc18c845 7e386f43363eadecb86c01 09d9e230a4646ded2435de</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
29	2023-04-03 22:10:30	<u>0x7922d86b7e3f43e94600 a1fe231e5490affb84c919 c37f196927b5a2c43ea786</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-03 22:10:30	<u>0x7922d86b7e3f43e94600 a1fe231e5490affb84c919 c37f196927b5a2c43ea786</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
31	2023-03-20 10:29:21	<u>0x7cab87275c10384b429b 5e66718f6f522185470fc1 a7629e9f2b3d824ab40a82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-20 10:29:21	<u>0x7cab87275c10384b429b 5e66718f6f522185470fc1 a7629e9f2b3d824ab40a82</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
33	2023-03-20 10:28:39	<u>0xdf23cef5c9e18a57b476 92da022ade6086a5c33780 2a8bf5f04e2e5b032fefa0</u>	- 0.1000000000000000 06 BNB  33.73 USD	✓
34	2023-03-20 10:28:39	<u>0xdf23cef5c9e18a57b476 92da022ade6086a5c33780 2a8bf5f04e2e5b032fefa0</u>	- 0.0009196000000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-03-16 22:57:35	<u>0x2aff3bff9ee4aec4676079512ef4f7db19bca5aff26ef2453bc6fc5d29fbe64d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-16 22:57:35	<u>0x2aff3bff9ee4aec4676079512ef4f7db19bca5aff26ef2453bc6fc5d29fbe64d</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
37	2023-03-16 22:56:29	<u>0x1e812c2752593eb20d940dbf5cb19b4897b9fa98170c543631edf78b3362fd88</u>	- 0.100000000000000000 06 BNB  32.94 USD	✓
38	2023-03-16 22:56:29	<u>0x1e812c2752593eb20d940dbf5cb19b4897b9fa98170c543631edf78b3362fd88</u>	- 0.0009194800000000 00 BNB  0.30 USD	✓
39	2023-02-09 14:44:56	<u>0x9a3cd3cb8f4480ff6ae3bd099b411a2f52a89d0361ff293df2dd9c20b31302e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-02-09 14:44:56	<u>0x9a3cd3cb8f4480ff6ae3bd099b411a2f52a89d0361ff293df2dd9c20b31302e2</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
41	2023-02-09 14:31:19	<u>0xe597081c8d16ab25f279dcb55e2bd1d1fdd518c71821c11a75231b3debe8857e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-02-09 14:31:19	<u>0xe597081c8d16ab25f279dcb55e2bd1d1fdd518c71821c11a75231b3debe8857e</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
43	2023-01-09 08:13:00	<u>0x2c47eba92c7dc1b1277e4b009a5f513c2f8da598cae15aa679bcee21b945954b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-01-09 08:13:00	<u>0x2c47eba92c7dc1b1277e</u> <u>4b009a5f513c2f8da598ca</u> <u>e15aa679bcee21b945954b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
45	2023-01-09 08:11:18	<u>0xb3ccf57f231cb034487a</u> <u>f57ccdbe30383f82cb4e65</u> <u>b67326849d49adcd8f6868</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-01-09 08:11:18	<u>0xb3ccf57f231cb034487a</u> <u>f57ccdbe30383f82cb4e65</u> <u>b67326849d49adcd8f6868</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
47	2023-01-09 08:02:12	<u>0xdfae972aea14f5315b9f</u> <u>8393e309aad8e68595677b</u> <u>9fd970455bcae80b0e3b67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-01-09 08:02:12	<u>0xdfae972aea14f5315b9f</u> <u>8393e309aad8e68595677b</u> <u>9fd970455bcae80b0e3b67</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
49	2022-11-14 12:25:32	<u>0x48dbb0b4e70141f0617d</u> <u>c5be8d6a4d6cf8e8e9898f</u> <u>a06d9da517da353d37c302</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-11-14 12:25:32	<u>0x48dbb0b4e70141f0617d</u> <u>c5be8d6a4d6cf8e8e9898f</u> <u>a06d9da517da353d37c302</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
51	2022-11-14 12:20:28	<u>0x9aa968ad39df71b34028</u> <u>5eb538c2967e3757c1f464</u> <u>234e822070dc8867522f3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-11-14 12:20:28	<u>0x9aa968ad39df71b34028</u> <u>5eb538c2967e3757c1f464</u> <u>234e822070dc8867522f3c</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-11-07 09:22:29	<u>0x1cade2f63785a34a925a5a8ebe47eb8f655b80cc1cd870f6cc2e2d1664e48270</u>	- 0.200000000000000000 11 BNB  66.06 USD	✓
54	2022-11-07 09:22:29	<u>0x1cade2f63785a34a925a5a8ebe47eb8f655b80cc1cd870f6cc2e2d1664e48270</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
55	2022-11-07 09:19:46	<u>0x76124e2c27f7af6ee4923c3aa1390fb740bc50716a4c7469702ece388fbc7ae1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-11-07 09:19:46	<u>0x76124e2c27f7af6ee4923c3aa1390fb740bc50716a4c7469702ece388fbc7ae1</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
57	2022-11-06 19:25:02	<u>0x97124c4655cf7f7f9973d37ba535f2c1917377d260d3c35e613e3400d0efe3ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-11-06 19:25:02	<u>0x97124c4655cf7f7f9973d37ba535f2c1917377d260d3c35e613e3400d0efe3ad</u>	- 0.000255575000000000 00 BNB  0.09 USD	✓
59	2021-12-25 22:11:59	<u>0x3033b875257ba971f308bdb70db9209c71b3d667a4eb102d683ac2f1e9511ab6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-12-25 22:11:59	<u>0x3033b875257ba971f308bdb70db9209c71b3d667a4eb102d683ac2f1e9511ab6</u>	- 0.000152535000000000 00 BNB  0.08 USD	✓
61	2021-12-25 22:09:38	<u>0x548776cc094e1f31c60ccfdea91f3c3de58537850901d2189ef1fe5dc3f1a7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
62	2021-12-25 22:09:38	<u>0x548776cc094e1f31c60c</u> <u>cefdea91f3c3de58537850</u> <u>901d2189ef1fe5dc3f1a7e</u>	- 0.0001525350000000 00 BNB  0.08 USD	✓
63	2021-12-25 22:08:35	<u>0xf7fdc79103e55bce3efd</u> <u>f708603bf3e8f2da7c680c</u> <u>e82d2a9e4b06ffb204cd78</u>	- 0.1000000000000000 06 BNB  54.12 USD	✓
64	2021-12-25 22:08:35	<u>0xf7fdc79103e55bce3efd</u> <u>f708603bf3e8f2da7c680c</u> <u>e82d2a9e4b06ffb204cd78</u>	- 0.0012617300000000 00 BNB  0.68 USD	✓
65	2021-12-01 22:56:35	<u>0xcabd6b61fa1ccd93a83d</u> <u>5aa7b0499971c29e82843d</u> <u>0dda5be20513b7a77878a5</u>	+ 0.9995000000000000 55 BNB  627.38 USD	✓
66	2021-11-11 23:15:24	<u>0x95760306023d3a3a7061</u> <u>06a1b66f8573e411b28e16</u> <u>bef4f1e0e4b99e101011b9</u>	- 2.0000000000000000 00 BNB  1,246.60 USD	✓
67	2021-11-11 23:15:24	<u>0x95760306023d3a3a7061</u> <u>06a1b66f8573e411b28e16</u> <u>bef4f1e0e4b99e101011b9</u>	- 0.0001053200000000 00 BNB  0.06 USD	✓
68	2021-11-11 23:12:12	<u>0xe6c2eac62180b08cf3d2</u> <u>73b8c8e23cff37b6080474</u> <u>9f4ae4ca367fe6bb861117</u>	+ 1.9995000000000000 55 BNB  1,246.28 USD	✓
69	2021-11-11 13:46:13	<u>0x7b5c39f8552c39a2372e</u> <u>0218a2a0d6b1e14ac9cb7e</u> <u>d73125aad17271e919dc51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-11-11 13:46:13	<u>0x7b5c39f8552c39a2372e</u> <u>0218a2a0d6b1e14ac9cb7e</u> <u>d73125aad17271e919dc51</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓



#	Date & time	Transaction Id	Amount	
71	2021-11-11 13:34:01	<u>0x3ab495364e4f4dcb1064</u> <u>c88524451b1d67ecb6dd91</u> <u>3ece34332de37cc9a4445a</u>	- 0.0006187132995792 79 BNB  0.38 USD	✓
72	2021-11-11 13:34:01	<u>0x3ab495364e4f4dcb1064</u> <u>c88524451b1d67ecb6dd91</u> <u>3ece34332de37cc9a4445a</u>	- 0.0010140000000000 00 BNB  0.63 USD	✓
73	2021-08-24 16:22:16	<u>0xf5e30d482f3ed6128f51</u> <u>a605925699a7b97b3df049</u> <u>b1eeabcaf4f6cbf8536fa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-08-24 16:22:16	<u>0xf5e30d482f3ed6128f51</u> <u>a605925699a7b97b3df049</u> <u>b1eeabcaf4f6cbf8536fa3</u>	- 0.0002594600000000 00 BNB  0.12 USD	✓
75	2021-08-24 13:49:42	<u>0x7565d875afd0e2a4b832</u> <u>dacc880b5e6b4d7d53d5b7</u> <u>f7bb3adb4a3d9c252605d2</u>	- 0.0010000000000000 00 BNB  0.47 USD	✓
76	2021-08-24 13:49:42	<u>0x7565d875afd0e2a4b832</u> <u>dacc880b5e6b4d7d53d5b7</u> <u>f7bb3adb4a3d9c252605d2</u>	- 0.0174016500000000 01 BNB  8.20 USD	✓
77	2021-08-24 13:48:45	<u>0x83542c327a7a99ec1d95</u> <u>fa2b1c1562883ba4eb65bb</u> <u>bed875fc372ec5b8fa98f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-08-24 13:48:45	<u>0x83542c327a7a99ec1d95</u> <u>fa2b1c1562883ba4eb65bb</u> <u>bed875fc372ec5b8fa98f8</u>	- 0.0002254650000000 00 BNB  0.10 USD	✓
79	2021-08-24 13:41:39	<u>0x144fb58efa2ec45f6b3f</u> <u>94659dc5a40cfd1c97fefa</u> <u>e6289afa87fb79c0db3b23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-08-24 13:41:39	<u>0x144fb58efa2ec45f6b3f94659dc5a40cfd1c97fefa</u> <u>e6289afa87fb79c0db3b23</u>	- 0.0002595200000000 00 BNB  0.12 USD	✓
81	2021-08-24 13:29:00	<u>0x75dbeaa80dd4a2c280fd</u> <u>e34908a598268a8bce1f1a</u> <u>6480652229748a70773c41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-08-24 13:29:00	<u>0x75dbeaa80dd4a2c280fd</u> <u>e34908a598268a8bce1f1a</u> <u>6480652229748a70773c41</u>	- 0.0061784800000000 00 BNB  2.91 USD	✓
83	2021-08-24 13:24:48	<u>0x455080e2fb96e5b3b79f</u> <u>1e0cf11540d94cb21ac4b8</u> <u>214c9bffee1cd0e8685937</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-08-24 13:24:48	<u>0x455080e2fb96e5b3b79f</u> <u>1e0cf11540d94cb21ac4b8</u> <u>214c9bffee1cd0e8685937</u>	- 0.0061784800000000 00 BNB  2.91 USD	✓
85	2021-08-24 13:23:54	<u>0x57173c39b81942a1ca92</u> <u>9f8545060ff8fa45d615d8</u> <u>7337837ca0011834b4d2da</u>	+ 0.1043042099999999 94 BNB  49.19 USD	✓
86	2021-05-20 16:00:28	<u>0xb4df89c0ddf44cf47f0b</u> <u>907f8f7b04f83f87c81e47</u> <u>84f8190742e369008d3f55</u>	- 0.1013379249999999 95 BNB  33.03 USD	✓
87	2021-05-20 16:00:28	<u>0xb4df89c0ddf44cf47f0b</u> <u>907f8f7b04f83f87c81e47</u> <u>84f8190742e369008d3f55</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
88	2021-05-17 20:06:53	<u>0x4e6c33d0e1b19ed2517a</u> <u>3159029e93e4106c884ea1</u> <u>e60fecdd96459fbaa3c2db</u>	+ 0.1014429250000000 03 BNB  51.52 USD	✓






INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-11-11 13:34:01	<u>0x3ab495364e4f4dcb1064</u> <u>c88524451b1d67ecb6dd91</u> <u>3ece34332de37cc9a4445a</u>	+ 0.0000030781756197 97 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 15:55:48	<u>0xe45a4e1175b0a8101a69</u> <u>b8740713815120ad5de26c</u> <u>58cfcaef07367ea2b8efa6</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
2	2024-10-21 21:50:49	<u>0x084c8fe8fa68ffb23765</u> <u>5e1bc05dad131e559a496</u> <u>f6700d35aa74f4b275f787</u>	- 700.00000000000000 0000 â€Š U0...D0çâ€Š	✓
3	2024-10-21 21:50:49	<u>0x084c8fe8fa68ffb23765</u> <u>5e1bc05dad131e559a496</u> <u>f6700d35aa74f4b275f787</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-10-21 21:41:28	<u>0x46474ddd315e5abdf6f4</u> <u>5eac02e20159e6a95d1453</u> <u>03891cc1c937361fe95265</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
5	2024-10-21 21:39:46	<u>0xee38686f6fb37d93fcc7</u> <u>e701584415b4e57fef8cf4</u> <u>51b2bd0af79f2876971653</u>	- 700.00000000000000 0000 â€Š U0...D0çâ€Š	✓
6	2024-10-21 21:39:46	<u>0xee38686f6fb37d93fcc7</u> <u>e701584415b4e57fef8cf4</u> <u>51b2bd0af79f2876971653</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-10-21 21:39:37	<u>0xec24d1f2193e110b1f0f</u> <u>b0dfcc9315b1d9bf255829</u> <u>733f4b5e69dc056eaf7547</u>	- 700.00000000000000 0000 USDT  700.24 USD	✓

\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
8	2024-10-21 19:14:22	<u>0x7c65ac97f97ceade22ae</u> <u>f4d3409aae15f743b02ad3</u> <u>55b13fa12abfd165441e2e</u>	+ 62,000.000000000 B00M	✓
9	2024-10-21 18:23:10	<u>0x90ed983ed8c5737c5d66</u> <u>d637b15daac769330821fd</u> <u>a60c54764638f90b514788</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
10	2024-10-21 18:23:10	<u>0x90ed983ed8c5737c5d66</u> <u>d637b15daac769330821fd</u> <u>a60c54764638f90b514788</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
11	2024-10-21 18:14:46	<u>0xee7c3411e02e8e2a4a04</u> <u>416ea2d980cf8eec3a12cb</u> <u>fed44eacafbe18f0e6367c</u>	+ 1,000.000000000000 000000 USDT  1,000.14 USD	✓
12	2024-04-16 08:09:38	<u>0xccfba8375c7ffd291743</u> <u>1c22dce6a3f5ddb774d279</u> <u>3a5df650d57f471ab63c53</u>	+ 2,374.000000000000 000000 ACX [via www.across.cash]	✓
13	2024-04-15 21:54:59	<u>0xca7870b340463121aa22</u> <u>9867862356509adc253761</u> <u>2b9d0d797fdb778cdd3acf</u>	+ 1 ds	✓
14	2023-09-18 11:07:13	<u>0x79b1abae2246ce40e1a4</u> <u>c3a1cb082eff98e2bfd4fc</u> <u>14d1bbb0006b05da19f523</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-09-18 11:05:46	<u>0x5ce5205ba52ac069f365</u> <u>21b1a2f0b3892b9b2d4d6a</u> <u>ee1744324bd38d492e25dd</u>	- 90.0000000000000000 000 BSC-USD	✓
16	2023-09-18 11:02:40	<u>0x8996dd91074b0488c407</u> <u>5f32d585d4a930fdb2d1b2</u> <u>5933e22b4850e11cf8aaf6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-09-18 11:01:46	<u>0x69484ef634bb7af0bfb6fd79d5713cd9ac4c8efbeb</u> <u>e970cfec020650e5e426e2</u>	- 90.0000000000000000 000 USDT  90.00 USD	✓
18	2023-09-18 11:00:37	<u>0x96c8f06da0e49d5cca92d50e188558b9da103033ad</u> <u>cf77794150ecf2dd782614</u>	+ 90.384729305682142 808 USDT  90.38 USD	✓
19	2023-06-04 13:34:12	<u>0x1476c34874f961faa9bdb3d1798508640ec2e0827</u> <u>ceebc7859286b03efe4735</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
20	2023-06-02 08:15:02	<u>0x94833c6005f101d58750e57ce9a3ba10dd6f29ab94</u> <u>99a358001d202f38812536</u>	- 10,452.51631000000 0885339 USDT	✓
21	2023-06-02 08:15:02	<u>0x94833c6005f101d58750e57ce9a3ba10dd6f29ab94</u> <u>99a358001d202f38812536</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-06-02 07:54:35	<u>0x5402fd3118d05afa6b0d760211cd36d61be6130e0d</u> <u>233aac9d86be972290d6cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-06-02 07:54:05	<u>0xe0e0e0272865e08d211f0449f3445473424da81e4e</u> <u>8b9ec8b5802cd96277ee77</u>	- 10,452.51631000000 0885339 USDT	✓
24	2023-06-02 07:54:05	<u>0xe0e0e0272865e08d211f0449f3445473424da81e4e</u> <u>8b9ec8b5802cd96277ee77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-06-02 07:53:44	<u>0x0323e237fbd0cdcb89c64cf758f40b0f5489133b65</u> <u>254d4cf24dc76503971048</u>	- 10,452.51631000000 0885339 USDT  10,454.93 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-19 01:16:24	<u>0x8374ff763c850dd136449c4691894549b85eb89b3cf449a00c9020e90249cde6</u>	+ 750,000.0000000000 00000000 rewards.	✓
27	2023-05-16 22:29:49	<u>0x6d46ea9d2e562de3861662b075220ad8565d709d70a400f3863982692b4e621a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-16 22:28:46	<u>0x550d56d23ac0b6848e6b63243feb9b9251fde62830f791a6606602f1eea7e59a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-16 19:14:18	<u>0x7bba80faab1584c9c4ece7482640688f048704e1ce831a0e43d4eb2b60a4d070</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-16 19:14:00	<u>0x0c3336842f986a8f16ac4989e3398fb4fa67296f9ad2ac29ca62b53ca75e8e61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-16 18:45:58	<u>0x2e8f4a1d48d75a15328a9add0ee1a1765eb2e6e6398d115ad23706c3ecd08464</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-16 18:45:37	<u>0x40d71f514b56379991b24237ccc685e565cf2a10778e0c86ead0a4b57670cf9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-16 18:42:01	<u>0xb71948cc245d390875dfebf4501924dfee9489ca28429e9baf007b30a1ab1181</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-16 18:41:46	<u>0x76df3b7e8016d2b01698c00ab81ab75e5430e46a49b512aa408ecbcf7f4375dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
35	2023-05-16 17:53:29	<u>0x55db54cbb69e8ebf3bea51fbf3712c4b1ea51252e1892e89250f15a0af9996d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-16 17:53:14	<u>0x10c5d23bfb153b5c8fea3d44fddc2b1618772f373115fce89ddf403bf5a1eac8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-10 20:25:25	<u>0x13fb705bb7c8f9f0da426b5e5c55cfe4bcedaefe647a7f804c26576aa070f495</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-10 20:25:10	<u>0x6c6d49e271a8978c1c02a6b295c49d63bbff7a4da4ab876b6a8538aec42cf878</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-10 19:20:52	<u>0xafe59a5aec87403ff1d53a27506c14560b4b9c0ae752c26820d39856de011e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-10 19:20:40	<u>0x2a6ed9d3d66a8817d8213e2784b91be2038b9c4731f71a51d8160922be614da9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-10 18:19:06	<u>0xcf8cf4e47835fd6d475852b4f11c0a316588e90fdb3c14e32e730f0b48d6e196</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-10 18:19:06	<u>0xcf8cf4e47835fd6d475852b4f11c0a316588e90fdb3c14e32e730f0b48d6e196</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-10 18:18:42	<u>0xd0044a38f1e3043bf065a8326dc393014ae31d0f932ba9ad99a6e3e2513e2f0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
44	2023-05-10 18:18:42	<u>0xd0044a38f1e3043bf065</u> <u>a8326dc393014ae31d0f93</u> <u>2ba9ad99a6e3e2513e2f0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-10 18:18:03	<u>0x9d741536ac75a83f14e8</u> <u>75c99d46d5acd01c406b23</u> <u>509b7021d36a29ac2cd537</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-10 18:17:48	<u>0x4bc9b5580d10eccd4c49</u> <u>3f8c32fdd606d9dfb5bd01</u> <u>dc01183b6d46f7b97a32b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-10 16:49:35	<u>0x91c72e8cf55de3337e59</u> <u>1362936ae558ae11d984d3</u> <u>74d2f03904610a667f20f7</u>	+ 4,785.994209999999 839056 GPT	✓
48	2023-05-10 16:47:23	<u>0xe48f4697b84418b96072</u> <u>8fa8f7ee82d16d916e0fd5</u> <u>468522a6a67448b6ef3b9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-10 16:47:11	<u>0x6c293a2cfd35126f7c84</u> <u>07a36d1e528a28b6db801c</u> <u>490e1d0878a12aa0fe3acc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-10 16:47:11	<u>0x6c293a2cfd35126f7c84</u> <u>07a36d1e528a28b6db801c</u> <u>490e1d0878a12aa0fe3acc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-10 16:47:11	<u>0x6888d25acc917ffec0f5</u> <u>f31e08b3680497730fb7d0</u> <u>dc0c3eec80adbffff4c426</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-10 16:46:44	<u>0x9335e1b5b93a3b41aa64</u> <u>6145149d2f7bbbe7f5511a</u> <u>4e9fd73cf100e4b032bec8</u>	+ 10,452.516299999999 9318970 USDT  10,454.37 USD	✓






#	Date & time	Transaction Id	Amount	
53	2023-04-19 05:36:55	<u>0x11c3d4b085b45f14e878</u> <u>01def1338b1a3b766d535b</u> <u>6b8e1e13e7bdc8b47d3f15</u>	+ 0.0000100000000000 00 USDT  0.00 USD	✓
54	2023-04-15 17:05:46	<u>0x0dda28f63382a7403b4f</u> <u>9bd078d7f0cd0f8160fad6</u> <u>c72c9f15b69c0fd180167b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-04-15 17:05:31	<u>0xa9c00a6f45dc5dad6f0b</u> <u>8f72aa326442d1b7cc6ec4</u> <u>4f4fe1182de1de7af6e02f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-04-15 17:05:31	<u>0x8fd7456e2da9e186ec9c</u> <u>e401b0fc64b7c56405cc54</u> <u>4d021b2bab9df31765e763</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-04-15 17:04:43	<u>0x2d3c51e221429f101dc4</u> <u>8691a6ad07148ab2b446d5</u> <u>865ba93f84766a9b743693</u>	- 3,969.526176136474 987288 USDT  3,971.93 USD	✓
58	2023-04-05 12:14:40	<u>0xc3301751be2cb589191f</u> <u>4d83bf1518bf993631fa84</u> <u>10788c8fd455fbe8abd600</u>	+ 700,000.0000000000 00000000 Factr	✓
59	2023-04-05 11:39:31	<u>0xae1a39faa8f965cc8070</u> <u>89a4f3c7fd0489a7696871</u> <u>87b1b69c9a3ca18c9bd3d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-04-05 11:39:22	<u>0x41df4507c25921456d22</u> <u>fe00be75e0de8af15b56b9</u> <u>1874e989f6429fbbd700bc</u>	- 20,000.000000 USDT	✓
61	2023-04-05 11:29:01	<u>0xb91c14a40bc79904adf3</u> <u>8912cbad9b7e27752f2684</u> <u>2b32a7fcf61c8401572971</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-04-05 11:28:49	<u>0x7e43e4281034463cfa15</u> <u>2bd0f6e330219abc96654e</u> <u>6cb5b5fe6f55d862fe408f</u>	- 20,000.000000 USDT	✓
63	2023-04-05 11:26:55	<u>0xebbd4fe57210eda83d97</u> <u>90ad176f195dd9f0340c9b</u> <u>089e2705b10e4b7834ace5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-05 11:26:40	<u>0xbfd2cb9c6124636b984a</u> <u>1cc5084b44665c5899e244</u> <u>c7a6a7571f075ddcc040c1</u>	- 20,000.000000 USDT	✓
65	2023-04-05 11:25:22	<u>0xef09b54aa7e16efa7a85</u> <u>ebe51469c9ce43e15c7d83</u> <u>6919c58b9e0d3aa165243c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-05 11:25:01	<u>0x342968fef4494c4300d2</u> <u>7bad23abfea4a17e24abbc</u> <u>63cef5fdc050b6c0d94e5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-05 11:24:19	<u>0xab6c41fac718eebe0c0e</u> <u>b10c1704f02cf3025df861</u> <u>13e8b2b141cb3115280fe1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-04-05 11:23:58	<u>0xa4bd7f3862ed561bbbe6</u> <u>1a27380149fbb9c770a2a8</u> <u>2d2424d39e033d7ace75c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-05 11:23:46	<u>0xf8d3a5f010eabe14c3db</u> <u>3ae0e075f10fc735a57100</u> <u>ac9bfd980ee8da88ce016e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-05 11:23:28	<u>0x41002d6def8cbc18c845</u> <u>7e386f43363eadeb86c01</u> <u>09d9e230a4646ded2435de</u>	- 20,000.000000000000 0000000 USDT  19,995.20 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-04-03 22:11:39	<u>0x87f067340fdb1bcc4577</u> <u>e31b14714515039c09b4b9</u> <u>a28e95deefa3db6161b72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-04-03 22:11:06	<u>0x6e01d683024b47cfac92</u> <u>17877966bffe453cf46560</u> <u>cf4486f7926a06487ee7f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-04-03 22:10:51	<u>0x78f1503938c850fbbe6c</u> <u>4dd7095f728f4350e27e32</u> <u>64b9ae500b2904a201ae56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-04-03 22:10:51	<u>0x78f1503938c850fbbe6c</u> <u>4dd7095f728f4350e27e32</u> <u>64b9ae500b2904a201ae56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-04-03 22:10:30	<u>0x7922d86b7e3f43e94600</u> <u>a1fe231e5490affb84c919</u> <u>c37f196927b5a2c43ea786</u>	- 60.00000000000000 000 USDT  59.97 USD	✓
76	2023-04-03 22:09:18	<u>0xd8dbc24c5cd9e84110ae</u> <u>1004bc75c371b93243d7fe</u> <u>67727fcb4382fb3af8bff0</u>	+ 24,000.0000000000 0000000 USDT  23,988.25 USD	✓
77	2023-03-21 11:14:58	<u>0xfc09661fcc62458ff1af</u> <u>fd82ffb3c4f522a23924d2</u> <u>4298bf771ddfc1412fceed</u>	+ 100 Free spins!!!	✓
78	2023-03-21 00:06:21	<u>0xa7584ca5dbc186f6df1f</u> <u>f8b2bda7e2fd592b334ef2</u> <u>530e4282221218dc14d03a</u>	+ 23,000.000000 AI-A	✓
79	2023-03-20 10:31:12	<u>0x746b5cdbd4a566a8ca50</u> <u>dfde442dddec3a72045308</u> <u>bf44de3c0ae9dccb9823b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-03-20 10:29:21	<u>0x7cab87275c10384b429b5e66718f6f522185470fc1a7629e9f2b3d824ab40a82</u>	- 16.0000000000000000 000 USDT  16.00 USD	✓
81	2023-03-20 10:28:39	<u>0xdf23cef5c9e18a57b47692da022ade6086a5c337802a8bf5f04e2e5b032fefaf0</u>	+ 33.499677745874997 470 USDT  33.51 USD	✓
82	2023-03-16 22:58:53	<u>0x97c35405e6f4db359b151fe1d41b12e44bf97bf88c904df78482d834e4fc7e48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-03-16 22:57:35	<u>0x2aff3bff9ee4aec4676079512ef4f7db19bca5aff26ef2453bc6fc5d29fbe64d</u>	- 21.0000000000000000 000 USDT  21.00 USD	✓
84	2023-03-16 22:56:29	<u>0x1e812c2752593eb20d940dbf5cb19b4897b9fa98170c543631edf78b3362fd88</u>	+ 32.761843010600003 367 USDT  32.77 USD	✓
85	2023-02-16 14:31:41	<u>0x2a8e963a4f8e4db313691b09fa913b61f1ec67e1dc0622272bab5e9b371ed258</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-02-16 14:08:43	<u>0x2d25de30c121fbdecbb091574e5945d80ab33dd98fc3c3846c00fb791304303dc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-02-10 07:43:25	<u>0x4083929cb005295620e7b22cf9168351e573c7d2fdef728c244b494119898421</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-02-10 07:11:08	<u>0xb65594ddc3efbfad7e3f22167dc15b33d4e0a07d2057dd52b60a2a7cd5ae6434</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
89	2023-02-09 23:02:59	<u>0x89ba3ca6075c54b150ac</u> <u>b3ae030efdf018a2f977da</u> <u>df5b7e4808b10d3a176b44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-09 22:40:59	<u>0x97938ff1ae3de248ba1c</u> <u>6e563173b74b896d3e5772</u> <u>770af6eaf99beb6bc338a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-02-09 14:46:29	<u>0xe738075435a5ee27e7e6</u> <u>69f83a89b203896118979a</u> <u>15b1f0e60cab5d679be21e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-02-09 14:45:56	<u>0xf7db3a173b74d5be605b</u> <u>7547511a14309728a227ae</u> <u>65fd187a5d0e2f37433e29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-09 14:45:50	<u>0xaa78e0e33d0a17736cee</u> <u>78f3186e01bc903207c968</u> <u>a7a966405c00395932ca20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-02-09 14:45:11	<u>0xe57045132b39de35f16d</u> <u>fc6bff038cba58a23e4563</u> <u>127c7dffffdef3f1d17b858</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-02-09 14:44:56	<u>0x9a3cd3cb8f4480ff6ae3</u> <u>bd099b411a2f52a89d0361</u> <u>ff293df2dd9c20b31302e2</u>	- 965.0000000000000000 0000 USDT  965.21 USD	✓
96	2023-02-09 14:33:07	<u>0x3c7d4a0afcc124543f49</u> <u>d907d75dd6f08add467b45</u> <u>c41cbe1baa714e41335883</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-02-09 14:32:04	<u>0x7ab1307f87ab1825ba49</u> <u>37f9e16a9abd7e0c6e433a</u> <u>ff6284dd25f129bf102c38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
98	2023-02-09 14:31:19	<u>0xe597081c8d16ab25f279</u> <u>dcb55e2bd1d1fdd518c718</u> <u>21c11a75231b3debe8857e</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
99	2023-02-07 08:19:46	<u>0xd8e31713bb2a7a4265f9</u> <u>9331cdf31db9c1e5a7960a</u> <u>331a93a70b86209e565e90</u>	+ 949.60674114000005 3747 USDT  949.72 USD	✓
100	2023-02-07 08:17:31	<u>0x8f9ae967dd0887b647b2</u> <u>fc371b121a028cf1997f6c</u> <u>b07fb622d4fdb2019f6bad</u>	+ 50.7100000000000000 853 USDT  50.71 USD	✓
101	2023-01-14 01:50:42	<u>0xa3927ca6fd9f0530524f</u> <u>bc8fa982d218e153631ee3</u> <u>0c1e7085d9ed71b87215e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-01-10 03:54:06	<u>0x26fcbd1cfd8e18893be4</u> <u>da06cb8eb6e6b5414fc83f</u> <u>002109b742bc599cc5678d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-01-10 02:28:05	<u>0x75747adce6bb9f54ab4c</u> <u>394ad8541e490ec5e804f1</u> <u>f05b25254d3f01523304e9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-01-09 22:28:40	<u>0x21025f824b0d1309baf2</u> <u>168f29d8d7133797280acb</u> <u>9780243514249ea7b7a969</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-01-09 12:36:02	<u>0x08a3c293238ee4b2f265</u> <u>041103d899f9c97f6ae276</u> <u>02a91027169cc5952251de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-01-09 10:10:51	<u>0xca3fb869c5f12d44bdda</u> <u>c27ade9123b4012da01290</u> <u>c0ecb97e017b5133785b5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-01-09 08:14:45	<u>0xa638ea71753b56d4f775</u> <u>b9c6e96d79ad46370bdd74</u> <u>aec1ecec2d4a7aa3fc4643</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-01-09 08:13:39	<u>0xb88254f6da8264c4cdf7</u> <u>0d558501160388e2f78d57</u> <u>e9d329632d439ae5e3065b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-01-09 08:13:00	<u>0x2c47eba92c7dc1b1277e</u> <u>4b009a5f513c2f8da598ca</u> <u>e15aa679bcee21b945954b</u>	- 350.0000000000000000 0000 USDT  350.31 USD	✓
110	2023-01-09 08:12:00	<u>0xe064cc584d51fca2facc</u> <u>74145622b5e95d9a15975d</u> <u>beb9ca4fd271b752bf1841</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-01-09 08:12:00	<u>0xe064cc584d51fca2facc</u> <u>74145622b5e95d9a15975d</u> <u>beb9ca4fd271b752bf1841</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-01-09 08:11:48	<u>0xa7533204f0a2e4e89c34</u> <u>b593b3641f2dccf605ccb6</u> <u>a2f207dd0c947cc371d6ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-01-09 08:11:18	<u>0xb3ccf57f231cb034487a</u> <u>f57ccdbe30383f82cb4e65</u> <u>b67326849d49adcd8f6868</u>	- 5,000.00000000000000 000000 USDT  5,004.43 USD	✓
114	2023-01-09 08:03:24	<u>0x94896d0fbcfbf10a090b4</u> <u>e81649d46733b513aebd32</u> <u>625505b76f78fe84d80039</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-01-09 08:03:21	<u>0xc79d005504cfc14d09d4</u> <u>cefd58d58350ec15ed8f2b</u> <u>10deefa56d2ed1b6b1bda0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
116	2023-01-09 08:02:12	<u>0xdfae972aea14f5315b9f8393e309aad8e68595677b9fd970455bcae80b0e3b67</u>	- 50.0000000000000000 000 USDT  50.04 USD	✓
117	2022-11-28 14:50:26	<u>0xb695a00a141781efc2a237703a143bb904e59e54a68d17ef73287286116fdbd5</u>	+ 666,666.0000000000 00000000 jetswap.app	✓
118	2022-11-17 20:54:40	<u>0x6d4890f38c310568cd556726b61fb7227b5f7ff1d169eed3111306a69316d9df</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
119	2022-11-17 12:38:00	<u>0xd80648a3c77a807362623a10bc96c6b3626aba7a55f9c02a1427e2ab4d80e5d4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
120	2022-11-14 16:46:07	<u>0x5a5a59e396bacabfbd5cc13e4ab868692fb2d072e8d26bd6a412eb2aa65bd34</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓
121	2022-11-14 12:25:32	<u>0x48dbb0b4e70141f0617dc5be8d6a4d6cf8e8e9898fa06d9da517da353d37c302</u>	- 950.00000000000000 0000 USDT  950.90 USD	✓
122	2022-11-14 12:20:28	<u>0x9aa968ad39df71b340285eb538c2967e3757c1f464234e822070dc8867522f3c</u>	- 50.00000000000000 000 USDT  50.04 USD	✓
123	2022-11-07 12:21:45	<u>0xf4cc46d0a224ce6bd8c39e8bc344507928d156c45fd8d4395608f7da8c99dc14</u>	+ 29,000,000.000000 XEC	✓
124	2022-11-07 09:19:46	<u>0x76124e2c27f7af6ee4923c3aa1390fb740bc50716a4c7469702ece388fbc7ae1</u>	- 5,050.000000000000 000000 USDT  5,049.43 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-11-06 23:49:21	<u>0x8ccaba8595389c0823947bb20cee5713b973cca3aae7f1f6b2f427ae2b7fd3c0</u>	+ 120,000.5760000000 00931323 MGRT	✓
126	2022-11-06 20:32:22	<u>0xc31683960b870ac6e7b7f1d9be06c96f7c6b1589d0f0408253bad11f0f3032b8</u>	+ 11,455.03791423999 9736310 USDT  11,453.76 USD	✓
127	2022-11-06 19:25:02	<u>0x97124c4655cf7f7f9973d37ba535f2c1917377d260d3c35e613e3400d0efe3ad</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓
128	2022-11-06 19:07:05	<u>0x2dc31ae30b4bd7cb95bf b75d6ae1719900cf42fc11c9a5b374aef337f8ebf004</u>	+ 49.899999999999998 579 USDT  49.89 USD	✓
129	2022-02-01 21:57:03	<u>0xaaab8236d6f24375fc32e0fe36b3b2b802082fdf130300068fe0546a03d99b665</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
130	2021-12-25 22:11:59	<u>0x3033b875257ba971f308bdb70db9209c71b3d667a4eb102d683ac2f1e9511ab6</u>	+ 20.331630726827121 691 MATIC  56.64 USD	✓
131	2021-12-25 22:11:59	<u>0x3033b875257ba971f308bdb70db9209c71b3d667a4eb102d683ac2f1e9511ab6</u>	- 20.331630726827121 691 MATIC  56.64 USD	✓
132	2021-12-25 22:11:14	<u>0x8d03eeca3704b0b90fd6e823be2671aac566eefa0a5f7c4ebcdd281a44556dd0</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
133	2021-12-25 22:09:38	<u>0x548776cc094e1f31c60ccfdea91f3c3de58537850901d2189ef1fe5dc3f1a7e</u>	+ 20.331630726827121 691 MATIC  56.64 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-12-25 22:09:38	<u>0x548776cc094e1f31c60c</u> <u>cefdea91f3c3de58537850</u> <u>901d2189ef1fe5dc3f1a7e</u>	- 20.331630726827121 691 MATIC  56.64 USD	✓
135	2021-12-25 22:08:35	<u>0xf7fdc79103e55bce3efd</u> <u>f708603bf3e8f2da7c680c</u> <u>e82d2a9e4b06ffb204cd78</u>	+ 20.331630726827121 691 MATIC  56.64 USD	✓
136	2021-11-11 19:06:14	<u>0xaa79fbb3791942fc6c43</u> <u>9522ba0a51c99d1a5e277f</u> <u>dab4cb77e95eb9796b56b9</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
137	2021-11-11 13:36:31	<u>0x110d0e57898aea76b0ad</u> <u>cb09d65528750d2e9b652d</u> <u>2ee4c061a2f5e790a937a2</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
138	2021-11-11 13:34:01	<u>0x3ab495364e4f4dcb1064</u> <u>c88524451b1d67ecb6dd91</u> <u>3ece34332de37cc9a4445a</u>	+ 12,028,680.00000000 0 GMZ	✓
139	2021-09-01 09:04:49	<u>0xa8fe0ea8931549aa8e6e</u> <u>f916c44dac158bd5be24a9</u> <u>8b3410a7fb858a0eea6aa9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
140	2021-09-01 02:24:07	<u>0x9b3d873e738e79c23eaf</u> <u>e8270a10e6b96ff5824926</u> <u>4d773eb8eeb13ab9aca50f</u>	+ 8,792,426.00000000 0 ABFIN	✓
141	2021-08-25 09:47:36	<u>0x376aeefd6922c168cd49</u> <u>b92e98e856532325d3f314</u> <u>00161c83a79b729d006424</u>	+ 8,792,426.00000000 0 ABFIN	✓
142	2021-08-24 16:22:16	<u>0xf5e30d482f3ed6128f51</u> <u>a605925699a7b97b3df049</u> <u>b1eeabcaf4f6cbf8536fa3</u>	- 400,000.0000000000 00000000 LUKS	✓

#	Date & time	Transaction Id	Amount	
143	2021-08-24 13:49:42	<u>0x7565d875afd0e2a4b832</u> <u>dacc880b5e6b4d7d53d5b7</u> <u>f7bb3adb4a3d9c252605d2</u>	+ 0.19999999999999990 12 Cake-LP	✓
144	2021-08-24 13:49:42	<u>0x7565d875afd0e2a4b832</u> <u>dacc880b5e6b4d7d53d5b7</u> <u>f7bb3adb4a3d9c252605d2</u>	- 40.0000000000000000 000 LUKS	✓
145	2021-08-24 13:41:39	<u>0x144fb58efa2ec45f6b3f</u> <u>94659dc5a40cfd1c97fefa</u> <u>e6289afa87fb79c0db3b23</u>	- 3,200,000.00000000 0000000000 LUKS	✓
146	2021-08-24 13:29:00	<u>0x75dbeaa80dd4a2c280fd</u> <u>e34908a598268a8bce1f1a</u> <u>6480652229748a70773c41</u>	+ 36,000,000.00000000 00000000000 LUKS	✓
147	2021-08-24 13:28:21	<u>0x75b84076333fb88c3cfa</u> <u>10a4158d498eab4a2ef985</u> <u>adb2b7a77efb1b77d93988</u>	+ 960,802.0000000000 00000000 AIR	✓
148	2021-08-24 13:27:12	<u>0xe3a377bcc994f4ee2304</u> <u>90c744d346ec5e0bd71c53</u> <u>6b53aa72963c6a3a9efcc9</u>	+ 21,131,181.00000000 00 BNBw	✓
149	2021-08-24 13:24:48	<u>0x455080e2fb96e5b3b79f</u> <u>1e0cf11540d94cb21ac4b8</u> <u>214c9bffee1cd0e8685937</u>	+ 4,000,000.00000000 0000000000 LUKS	✓

\* USD values displayed at the time of transaction

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