

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-28 13:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2926bd3da07174347b0935dfb2790b483c6c6147</u>
TOTAL RECEIVED	4.058761211274251934 BNB
	2,429.98 USD
TOTAL SEND	4.050095769000000345 BNB
	2,424.79 USD







Token	Balance
BNB	0.008665442274252071 BNB
	5.18 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.354593715131977738 USDC
	0.35 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Dragon Balls Token	440.000000 DBT
GemSwap.net	800,000.000000000000000000 GemSwap.net
bStake.net	480,000.000000000000000000 bStake.net
KK8.io	166,574.000000000000000000 KK8.io

Token	Balance
KBOX Token	0.000000000000000000 KBOX
Tu7.org	7,127,850.000000000 Tu7.org


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-18 06:55:48	<u>0x1ecab10819ae4a405d36</u> <u>b6815d0220be6808e917f9</u> <u>c2b98bec9308e998c8107a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-18 06:55:48	<u>0x1ecab10819ae4a405d36</u> <u>b6815d0220be6808e917f9</u> <u>c2b98bec9308e998c8107a</u>	- 0.0001766490000000 00 BNB  0.05 USD	✓
3	2024-01-18 06:54:18	<u>0x840553ce73d54317a607</u> <u>26420f90a90ad960a0191d</u> <u>efb7d5f832417832efedb2</u>	- 0.0879999999999999 95 BNB  27.42 USD	✓
4	2024-01-18 06:54:18	<u>0x840553ce73d54317a607</u> <u>26420f90a90ad960a0191d</u> <u>efb7d5f832417832efedb2</u>	- 0.0007155900000000 00 BNB  0.22 USD	✓
5	2022-12-19 22:24:27	<u>0x9e5418737a51ba27f72a</u> <u>20e031d83b1c1f7897dfbf</u> <u>41fb5b9c4af66eec53e7e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-19 22:24:27	<u>0x9e5418737a51ba27f72a</u> <u>20e031d83b1c1f7897dfbf</u> <u>41fb5b9c4af66eec53e7e7</u>	- 0.0014001950000000 00 BNB  0.33 USD	✓
7	2022-12-19 22:24:06	<u>0x3afa5c49252ab12d0d97</u> <u>cc1b8a5a0237cccd3bf28f</u> <u>99037f8ae835e75a324e6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2022-12-19 22:24:06	<u>0x3afa5c49252ab12d0d97cc1b8a5a0237cccd3bf28f99037f8ae835e75a324e6c</u>	- 0.0009313700000000 00 BNB  0.22 USD	✓
9	2022-06-04 09:00:53	<u>0x251a66c3e20406dfb40b6cdda4728852bf464f4613b25a2827cdd32d8c99cbcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-06-04 09:00:53	<u>0x251a66c3e20406dfb40b6cdda4728852bf464f4613b25a2827cdd32d8c99cbcd</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2022-06-04 08:59:32	<u>0x7fdaca0468ab4aeb708d03f0bfff9b9bf5cae1f9299de5999d3ae681fa38e2c81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-04 08:59:32	<u>0x7fdaca0468ab4aeb708d03f0bfff9b9bf5cae1f9299de5999d3ae681fa38e2c81</u>	- 0.0008522250000000 00 BNB  0.25 USD	✓
13	2022-06-04 08:58:59	<u>0xce106a520a5d4ae0b68bf82f017ac0d364749a9553c9d3ec76ed4170b4299100</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-04 08:58:59	<u>0xce106a520a5d4ae0b68bf82f017ac0d364749a9553c9d3ec76ed4170b4299100</u>	- 0.0009357000000000 00 BNB  0.27 USD	✓
15	2022-03-13 22:15:57	<u>0xb1aa3c9cb6c1636574aead5bb78d9ccba6406eb6f417edd54ca8a786341b0460</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-03-13 22:15:57	<u>0xb1aa3c9cb6c1636574aead5bb78d9ccba6406eb6f417edd54ca8a786341b0460</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-03-13 22:03:45	<u>0xb05175a34d000aa9f98b</u> <u>997fd2962cba85b4608ea7</u> <u>25315887eef2901c7d7f7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-13 22:03:45	<u>0xb05175a34d000aa9f98b</u> <u>997fd2962cba85b4608ea7</u> <u>25315887eef2901c7d7f7a</u>	- 0.0004628650000000 00 BNB  0.17 USD	✓
19	2022-03-13 22:03:30	<u>0xd76e37777d47ac528a6f</u> <u>545780ac8d0ff335c2aa81</u> <u>b20055159c20edf041758d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-13 22:03:30	<u>0xd76e37777d47ac528a6f</u> <u>545780ac8d0ff335c2aa81</u> <u>b20055159c20edf041758d</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
21	2022-03-13 22:03:21	<u>0x6f05a9907b29c5022b28</u> <u>b81aa46711e04dd56b4340</u> <u>6f081914c81af74a86f6f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-13 22:03:21	<u>0x6f05a9907b29c5022b28</u> <u>b81aa46711e04dd56b4340</u> <u>6f081914c81af74a86f6f1</u>	- 0.0008775150000000 00 BNB  0.32 USD	✓
23	2022-03-13 22:03:06	<u>0xcda4e6e352b4afdc5f18</u> <u>5c4f1fb22ef2411dc4b7f0</u> <u>5aae7c79afcb5f06ed39bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-03-13 22:03:06	<u>0xcda4e6e352b4afdc5f18</u> <u>5c4f1fb22ef2411dc4b7f0</u> <u>5aae7c79afcb5f06ed39bf</u>	- 0.0002226550000000 00 BNB  0.08 USD	✓
25	2022-03-13 22:02:27	<u>0x9e9ae012c7ee895461cf</u> <u>1cacdce52fe5f799e7c90a</u> <u>62f030203cf6b55c4806c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-13 22:02:27	<u>0x9e9ae012c7ee895461cf1cacdce52fe5f799e7c90a62f030203cf6b55c4806c1</u>	- 0.0006037300000000 00 BNB  0.22 USD	✓
27	2022-02-10 02:40:33	<u>0x5b06addcb0d0409dd256997fe58436a59b61c81976dc17ef002207afe68e23ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-02-10 02:40:33	<u>0x5b06addcb0d0409dd256997fe58436a59b61c81976dc17ef002207afe68e23ac</u>	- 0.0006041900000000 00 BNB  0.25 USD	✓
29	2022-01-05 21:56:19	<u>0x4cb5bd12c93e207775b9c6c3840ccf6ee844509ff9141130345c7d27cea052bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-05 21:56:19	<u>0x4cb5bd12c93e207775b9c6c3840ccf6ee844509ff9141130345c7d27cea052bd</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
31	2022-01-05 21:55:55	<u>0x15d88d3e714c50d0d43b9bdfd9ef4a9991dcbf09034a6a0ee2199b1f7bc73c38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-05 21:55:55	<u>0x15d88d3e714c50d0d43b9bdfd9ef4a9991dcbf09034a6a0ee2199b1f7bc73c38</u>	- 0.0009179300000000 00 BNB  0.43 USD	✓
33	2022-01-05 21:17:40	<u>0xc2ea1f2a2a29bbdec7c550bc4208e761649974b76d5644eade3fb60fef4efe74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-01-05 21:17:40	<u>0xc2ea1f2a2a29bbdec7c550bc4208e761649974b76d5644eade3fb60fef4efe74</u>	- 0.0002228650000000 00 BNB  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
35	2022-01-05 20:49:36	<u>0xbecd246006bc032a2433</u> <u>19b1d0dc57f6fa0fbf4102</u> <u>639e91122d68325bfb152c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-01-05 20:49:36	<u>0xbecd246006bc032a2433</u> <u>19b1d0dc57f6fa0fbf4102</u> <u>639e91122d68325bfb152c</u>	- 0.000260895000000000 00 BNB  0.12 USD	✓
37	2021-12-17 17:42:10	<u>0xed7f379dd2cd935c311b</u> <u>2f1c1e46fe30f499e5d6a1</u> <u>f7b3b66bd6e0e86c89f4bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-12-17 17:42:10	<u>0xed7f379dd2cd935c311b</u> <u>2f1c1e46fe30f499e5d6a1</u> <u>f7b3b66bd6e0e86c89f4bc</u>	- 0.000180575000000000 00 BNB  0.09 USD	✓
39	2021-12-05 20:02:54	<u>0x79c1fe57055df1d4737a</u> <u>3d24f6dfb30364a14272f0</u> <u>2aa2e1867eb3ea20cd2d26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-12-05 20:02:54	<u>0x79c1fe57055df1d4737a</u> <u>3d24f6dfb30364a14272f0</u> <u>2aa2e1867eb3ea20cd2d26</u>	- 0.000180575000000000 00 BNB  0.09 USD	✓
41	2021-11-23 22:30:20	<u>0x8b05704900d523aae41c</u> <u>0409e41539b285167558d8</u> <u>6997918325cff06fe7d5ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-11-23 22:30:20	<u>0x8b05704900d523aae41c</u> <u>0409e41539b285167558d8</u> <u>6997918325cff06fe7d5ea</u>	- 0.000180575000000000 00 BNB  0.10 USD	✓
43	2021-11-11 18:53:43	<u>0x5c3c2ef3143babf8b6fd</u> <u>d31f8d1249b94fce5fde69</u> <u>875a941ae6afd87d526b7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-11 18:53:43	<u>0x5c3c2ef3143babf8b6fd</u> <u>d31f8d1249b94fce5fde69</u> <u>875a941ae6afd87d526b7f</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
45	2021-11-11 18:53:16	<u>0x14f8eab24bc0f7ccf2fc</u> <u>10d9da6bd66c3641529c05</u> <u>8ddcfb7d08242fe37b5c43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-11-11 18:53:16	<u>0x14f8eab24bc0f7ccf2fc</u> <u>10d9da6bd66c3641529c05</u> <u>8ddcfb7d08242fe37b5c43</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
47	2021-10-25 19:06:51	<u>0x6cc376703b425221af02</u> <u>0a6b165c688b3972271400</u> <u>524d8fd48be01a13716374</u>	- 2.3999999999999999 11 BNB  1,167.12 USD	✓
48	2021-10-25 19:06:51	<u>0x6cc376703b425221af02</u> <u>0a6b165c688b3972271400</u> <u>524d8fd48be01a13716374</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
49	2021-10-25 19:06:18	<u>0x395770b98e1cc26269a1</u> <u>481117ab8cf5a8ffe45b59</u> <u>4ae2ce2f45073f02b27cd7</u>	- 0.0500000000000000 03 BNB  24.31 USD	✓
50	2021-10-25 19:06:18	<u>0x395770b98e1cc26269a1</u> <u>481117ab8cf5a8ffe45b59</u> <u>4ae2ce2f45073f02b27cd7</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
51	2021-10-25 19:05:27	<u>0xb6477913bc71c6e5cbd7</u> <u>3cf6d24a4a071e885798be</u> <u>070e2f748621505a70b9f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-10-25 19:05:27	<u>0xb6477913bc71c6e5cbd7</u> <u>3cf6d24a4a071e885798be</u> <u>070e2f748621505a70b9f4</u>	- 0.0008570400000000 00 BNB  0.41 USD	✓



#	Date & time	Transaction Id	Amount	
53	2021-10-25 19:05:27	<u>0xad3ea5a3ec92d8505aff</u> <u>36d58f309df182e6f4b26b</u> <u>c0811487e576f1bc7706a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-10-25 19:05:27	<u>0xad3ea5a3ec92d8505aff</u> <u>36d58f309df182e6f4b26b</u> <u>c0811487e576f1bc7706a6</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
55	2021-10-24 23:04:52	<u>0xb21a9ccbc7f1508ccfd8</u> <u>02b568134af24a87e25b2a</u> <u>97d381e6b4b36a5d52a000</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-10-24 23:04:52	<u>0xb21a9ccbc7f1508ccfd8</u> <u>02b568134af24a87e25b2a</u> <u>97d381e6b4b36a5d52a000</u>	- 0.000180575000000000 00 BNB  0.08 USD	✓
57	2021-10-24 22:54:28	<u>0xb03ce0679034c9ec2b45</u> <u>2c2cd5d412c46172daa4e3</u> <u>61215a8fd344b203755012</u>	+ 0.100000000000000000 06 BNB  48.40 USD	✓
58	2021-05-06 10:36:57	<u>0xa188ef7ded638e0756a8</u> <u>bf16f60db55891ec950989</u> <u>225dafebe2f4cca2c3fe62</u>	- 0.998635000000000000 50 BNB  633.12 USD	✓
59	2021-05-06 10:36:57	<u>0xa188ef7ded638e0756a8</u> <u>bf16f60db55891ec950989</u> <u>225dafebe2f4cca2c3fe62</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
60	2021-05-06 10:30:14	<u>0x3983fb230a3bce742114</u> <u>ea7569028924918beb2cd2</u> <u>4d6d71cc07834a74ff836e</u>	- 0.500000000000000000 00 BNB  316.99 USD	✓
61	2021-05-06 10:30:14	<u>0x3983fb230a3bce742114</u> <u>ea7569028924918beb2cd2</u> <u>4d6d71cc07834a74ff836e</u>	- 0.001260000000000000 00 BNB  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-05-06 10:24:56	<u>0xf77d5dfb20f89131eaad</u> <u>f8e072e5ebcb390d1f539d</u> <u>2bfcf0e1cd78d443d8f0e3</u>	+ 1.5000000000000000 00 BNB  950.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 22:24:27	<u>0x9e5418737a51ba27f72a</u> <u>20e031d83b1c1f7897dfbf</u> <u>41fb5b9c4af66eec53e7e7</u>	+ 0.0125540223480686 95 BNB  3.01 USD	✓
2	2022-12-19 22:24:06	<u>0x3afa5c49252ab12d0d97</u> <u>cc1b8a5a0237cccd3bf28f</u> <u>99037f8ae835e75a324e6c</u>	+ 0.0256486114988402 24 BNB  6.16 USD	✓
3	2021-10-25 19:05:27	<u>0xb6477913bc71c6e5cbd7</u> <u>3cf6d24a4a071e885798be</u> <u>070e2f748621505a70b9f4</u>	+ 2.4205585774273430 39 BNB  1,177.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 06:59:27	<u>0x3aba900e3573f06de186</u> <u>b3f592cf3dd6f70592278d</u> <u>a8c174efaaa8e91344b8d5</u>	- 27.0000000000000000 000 USDC	✓
2	2024-01-18 06:55:48	<u>0x1ecab10819ae4a405d36</u> <u>b6815d0220be6808e917f9</u> <u>c2b98bec9308e998c8107a</u>	- 27.0000000000000000 000 USDC  27.00 USD	✓
3	2024-01-18 06:54:18	<u>0x840553ce73d54317a607</u> <u>26420f90a90ad960a0191d</u> <u>efb7d5f832417832efedb2</u>	+ 27.354593715131976 239 USDC  27.35 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-08 07:15:34	<u>0xbed0ea7844e8d5cefa76e86dc82f1921706e14db1be58bcb3071bba396f8b32c</u>	+ 1,128.910499999999 956344 RDR	✓
5	2022-12-19 22:24:27	<u>0x9e5418737a51ba27f72a20e031d83b1c1f7897dfbf41fb5b9c4af66eec53e7e7</u>	- 56,700.0000000000 0000000 KBOX	✓
6	2022-12-19 22:24:06	<u>0x3afa5c49252ab12d0d97cc1b8a5a0237cccd3bf28f99037f8ae835e75a324e6c</u>	- 7,902.373499999999 694410 RDR	✓
7	2022-12-07 05:20:25	<u>0x097515e92ce14dc6c5632a490f8c804d1f7a6e9e309eb3dc8c3707cbff24b34a</u>	+ 1,128.910499999999 956344 RDR	✓
8	2022-11-26 09:08:20	<u>0x7f880a68795ee8db450574b95332dc164bef58d925967028b7582d9677bbf4d7</u>	+ 28,350.0000000000 0000000 KBOX	✓
9	2022-11-08 11:32:01	<u>0x3c550133e5c44d0701e5ca397c190ca43831588a34e1d0e7d9133e81a04f3e9d</u>	+ 1,128.910499999999 956344 RDR	✓
10	2022-10-08 08:30:51	<u>0x9c463e599a27334bc80a51aaf8c0315c881a78435fbab6c37a5130d5a098f12e</u>	+ 1,128.910499999999 956344 RDR	✓
11	2022-09-07 11:28:49	<u>0x47ba499bada0e09f9e45e9fbe844dc258df8740361b23254bda803fd657d9eec</u>	+ 1,128.910499999999 956344 RDR	✓
12	2022-08-23 15:18:52	<u>0x466f5296a540c8adee26823e487c187365a511a735b109399199559f538498c9</u>	+ 28,350.0000000000 0000000 KBOX	✓




#	Date & time	Transaction Id	Amount	
13	2022-08-07 08:12:35	<u>0x460aba09ca66d7c94d57e45066080733b63aa5b3cab4fdbe4d6b75aca191f1a6</u>	+ 1,128.910499999999 956344 RDR	✓
14	2022-07-06 14:03:34	<u>0xa1f9c956b1f793be923f4b7a2685f495b8bc389c71f0af495512e84af56c491f</u>	+ 1,128.910499999999 956344 RDR	✓
15	2022-06-05 18:21:25	<u>0x1b5eef87cf60276d1576fad17dcb323e83b2cc0180057bdeacd695282c642d2a</u>	+ 1,128.910499999999 956344 RDR	✓
16	2022-06-04 09:00:53	<u>0x251a66c3e20406dfb40b6cdda4728852bf464f4613b25a2827cdd32d8c99cbcd</u>	- 18.065451827758749 914 BUSD  1,131.96 USD	✓
17	2022-06-04 08:59:32	<u>0x7fdaca0468ab4aeb708d03f0bfff9bf5cae1f9299de5999d3ae681fa38e2c81</u>	+ 7.8842388036824502 25 BUSD  494.01 USD	✓
18	2022-06-04 08:59:32	<u>0x7fdaca0468ab4aeb708d03f0bfff9bf5cae1f9299de5999d3ae681fa38e2c81</u>	- 28,350.000000000000 0000000 KBOX	✓
19	2022-06-04 08:58:59	<u>0xce106a520a5d4ae0b68bf82f017ac0d364749a9553c9d3ec76ed4170b4299100</u>	+ 10.181213024076299 689 BUSD  637.94 USD	✓
20	2022-06-04 08:58:59	<u>0xce106a520a5d4ae0b68bf82f017ac0d364749a9553c9d3ec76ed4170b4299100</u>	- 2,257.820999999999 912689 RDR	✓
21	2022-05-23 08:41:18	<u>0x98f68a7fa198bf8fdd83265bdf7fc1064cd167bb2e4edc56234f46a508bde904</u>	+ 28,350.000000000000 0000000 KBOX	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-06 20:44:28	<u>0x830c3ea21e1f97bb3c88</u> <u>d032cfd78a064d66841875</u> <u>6f43b98d02e5ffd45f694d</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
23	2022-05-06 20:42:22	<u>0x39330ed748d4c6e3deb9</u> <u>ab70e7f8935b0bab01c2fe</u> <u>1a5e2530fe998f83ac1265</u>	+ 1,128.910499999999 956344 RDR	✓
24	2022-04-06 11:49:27	<u>0x6cf3f85070d449869811</u> <u>4e906f3c26d22c5c4a7f2b</u> <u>295b17e22828e811f12463</u>	+ 1,128.910499999999 956344 RDR	✓
25	2022-03-28 06:39:10	<u>0x59916e1f49f9512211af</u> <u>42ecb60b7d231a551013e0</u> <u>1a9c397160941a60a17d44</u>	+ 3,000,000.00000000 0 Verse	✓
26	2022-03-16 21:48:47	<u>0xbbe8f35ad9802732be88</u> <u>f0f220d40992de03edce83</u> <u>612a6c09858a477e5752a9</u>	+ 480,000.0000000000 00000000 bStake.net	✓
27	2022-03-14 00:09:06	<u>0x6f3010139732fed7bb69</u> <u>897e305e75331638b27a4c</u> <u>8cba91860ce644eca971e9</u>	+ 440.000000 DBT	✓
28	2022-03-13 22:47:51	<u>0x267ec64b832739f01d89</u> <u>78d0f576ff699cd5a7c080</u> <u>183178308cd5e4ab54ad4e</u>	+ 1.1197999999999999 07 MGRT	✓
29	2022-03-13 22:15:57	<u>0xb1aa3c9cb6c1636574ae</u> <u>ad5bb78d9ccba6406eb6f4</u> <u>17edd54ca8a786341b0460</u>	- 187.98640827639303 5521 BUSD	✓
30	2022-03-13 22:03:45	<u>0xb05175a34d000aa9f98b</u> <u>997fd2962cba85b4608ea7</u> <u>25315887eef2901c7d7f7a</u>	+ 144.39992975652330 6423 BUSD	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-13 22:03:45	<u>0xb05175a34d000aa9f98b997fd2962cba85b4608ea725315887eef2901c7d7f7a</u>	- 144.90714851306182 7089 USDT	✓
32	2022-03-13 22:03:21	<u>0x6f05a9907b29c5022b28b81aa46711e04dd56b43406f081914c81af74a86f6f1</u>	+ 29.584273791379708 030 BUSD	✓
33	2022-03-13 22:03:21	<u>0x6f05a9907b29c5022b28b81aa46711e04dd56b43406f081914c81af74a86f6f1</u>	- 28,350.000000000000 0000000 KBOX	✓
34	2022-03-13 22:02:27	<u>0x9e9ae012c7ee895461cf1cacdce52fe5f799e7c90a62f030203cf6b55c4806c1</u>	+ 14.002204728490049 490 BUSD	✓
35	2022-03-13 22:02:27	<u>0x9e9ae012c7ee895461cf1cacdce52fe5f799e7c90a62f030203cf6b55c4806c1</u>	- 1,128.910499999999 956344 RDR	✓
36	2022-03-05 16:41:46	<u>0x7aad402db21dac3a0f11398c870a75bdfe3583d441490f9bb2ce5017157d9035</u>	+ 1,128.910499999999 956344 RDR	✓
37	2022-02-23 10:06:25	<u>0x8c14f5249ee2226c17a7e9c7b37cdadbfe042085e09f839b154370ac73eb42b8</u>	+ 28,350.000000000000 0000000 KBOX	✓
38	2022-02-10 02:40:33	<u>0x5b06addcb0d0409dd256997fe58436a59b61c81976dc17ef002207afe68e23ac</u>	+ 144.90714851306182 7089 USDT  19,575.91 USD	✓
39	2022-02-10 02:40:33	<u>0x5b06addcb0d0409dd256997fe58436a59b61c81976dc17ef002207afe68e23ac</u>	- 1,128.910499999999 956344 RDR	✓

#	Date & time	Transaction Id	Amount	
40	2022-02-05 19:08:29	<u>0x50d60f86d8f7f6a06200</u> <u>fe37c701bdd88d67fe677f</u> <u>c3059b187b905fbdf6aab0</u>	+ 1,128.910499999999 956344 RDR	✓
41	2022-01-05 21:56:19	<u>0x4cb5bd12c93e207775b9</u> <u>c6c3840ccf6ee844509ff9</u> <u>141130345c7d27cea052bd</u>	- 73.131038871372197 718 USDT	✓
42	2022-01-05 21:55:55	<u>0x15d88d3e714c50d0d43b</u> <u>9bdfd9ef4a9991dcbf0903</u> <u>4a6a0ee2199b1f7bc73c38</u>	+ 71.831038871372186 350 USDT	✓
43	2022-01-05 21:55:55	<u>0x15d88d3e714c50d0d43b</u> <u>9bdfd9ef4a9991dcbf0903</u> <u>4a6a0ee2199b1f7bc73c38</u>	- 1,195.316428999999 970983 RDR	✓
44	2022-01-05 20:49:36	<u>0xbecd246006bc032a2433</u> <u>19b1d0dc57f6fa0fbf4102</u> <u>639e91122d68325bfb152c</u>	- 1,195.315000000000 054570 RDR	✓
45	2022-01-05 16:32:57	<u>0x35670edb1f49c5f91a64</u> <u>f3f6697f53ec641572c56f</u> <u>16e802b98051ec8c7c1703</u>	+ 2,390.631429000000 025553 RDR	✓
46	2021-12-19 20:17:46	<u>0x427cefc6c11c9b36d357</u> <u>83a9e7048650f78936a6c4</u> <u>8a1c0daf02d69b23612112</u>	+ 166,574.0000000000 00000000 KK8.io	✓
47	2021-12-17 17:42:10	<u>0xed7f379dd2cd935c311b</u> <u>2f1c1e46fe30f499e5d6a1</u> <u>f7b3b66bd6e0e86c89f4bc</u>	- 50.0000000000000000 000 USDT	✓
48	2021-12-07 13:43:21	<u>0x3e0b71c1d817bb087116</u> <u>6b8b7e145e88b6736580f8</u> <u>0ea6f0661e2f9e5e16a6b6</u>	+ 50.0000000000000000 000 USDT  8,102.11 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-05 20:06:49	<u>0x28a3ccafa9e9a6ce639ae08a50becffc63cd523363bc5bbab37105b324498496</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
50	2021-12-05 20:02:54	<u>0x79c1fe57055df1d4737a3d24f6dfb30364a14272f02aa2e1867eb3ea20cd2d26</u>	- 500.00000000000000 0000 USDT	✓
51	2021-12-05 19:45:21	<u>0xdd6835e6583139f60469ae80198454d926dcb5befff860fc777eb0e5d8d237f3</u>	+ 501.10000000000002 2737 USDT	✓
52	2021-12-05 19:45:21	<u>0xdd6835e6583139f60469ae80198454d926dcb5befff860fc777eb0e5d8d237f3</u>	- 501.10000000000002 2737 anyUSDT	✓
53	2021-12-05 19:45:21	<u>0xdd6835e6583139f60469ae80198454d926dcb5befff860fc777eb0e5d8d237f3</u>	+ 501.10000000000002 2737 anyUSDT	✓
54	2021-11-23 22:33:08	<u>0xb9fe1afad354231cd5628ded776ea2aaad0b55d9d10813aa11cbd4b9459a0331</u>	+ 82,445.000000000000 0000000 Def8.io	✓
55	2021-11-23 22:30:20	<u>0x8b05704900d523aae41c0409e41539b285167558d86997918325cff06fe7d5ea</u>	- 4,000.000000000000 000000 USDT	✓
56	2021-11-23 22:11:07	<u>0xa9358c0a2fed0a1cfd0d2c32830023c922c6147d8df79da30579659276390165</u>	+ 2,000.000000000000 000000 USDT	✓
57	2021-11-23 03:03:39	<u>0x42a715359bbb46d7dbe3de245d0db5d7b7a8eed89daece2b38e03baf5204f50b</u>	+ 2,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-12 13:03:56	<u>0x78571a076788dc60df302a0a63c14bb1a320e5bcda</u> <u>f5e91d674a26497087bdf2</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
59	2021-11-11 18:53:43	<u>0x5c3c2ef3143babf8b6fd</u> <u>d31f8d1249b94fce5fde69</u> <u>875a941ae6afd87d526b7f</u>	- 3,000.0000000000 000000 USDT  782,675.22 USD	✓
60	2021-11-11 18:53:16	<u>0x14f8eab24bc0f7ccf2fc</u> <u>10d9da6bd66c3641529c05</u> <u>8ddcfb7d08242fe37b5c43</u>	- 3,000.0000000000 000000 USDT  782,675.22 USD	✓
61	2021-11-08 01:58:29	<u>0xe88497064bef0fd30568</u> <u>fce8a7e7b689b948eed0be</u> <u>19f0958f9aec6b1fb0d5d1</u>	+ 3,000.0000000000 000000 USDT	✓
62	2021-11-07 18:25:47	<u>0xb9e0b32df39b92bf0d6e</u> <u>8f71a41c8c0bc76b2106ed</u> <u>fddab7e3bf3bd9d57cd0ae</u>	+ 1,000.0000000000 000000 USDT	✓
63	2021-11-07 18:21:20	<u>0xb007b5cd870ebf882131</u> <u>e00e51d77efcaa874a2e29</u> <u>9e7fb4fb5db8d2c59a3f00</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
64	2021-11-07 18:20:41	<u>0xb4c2cea0c3ca1627e5e6</u> <u>887896df8bc1f4f2aac728</u> <u>0dcd8a99c2a7181e321a73</u>	+ 2,000.2000000000 045475 USDT	✓
65	2021-10-26 07:04:09	<u>0x01f7bec763394a94ece1</u> <u>1ca9e6a11939f86a4f1675</u> <u>8010d5764cbc259c0e0458</u>	+ 7,127,850.00000000 0 Tu7.org	✓
66	2021-10-25 19:05:27	<u>0xb6477913bc71c6e5cbd7</u> <u>3cf6d24a4a071e885798be</u> <u>070e2f748621505a70b9f4</u>	- 1,185.0000000000 000000 USDT  231,506.74 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-24 23:04:52	<u>0xb21a9ccbc7f1508ccfd8</u> <u>02b568134af24a87e25b2a</u> <u>97d381e6b4b36a5d52a000</u>	- 315.00000000000000 0000 USDT	✓
68	2021-10-24 22:54:10	<u>0xa91b831ec26cfd75cb42</u> <u>975c2a8d10f75ab9e01395</u> <u>4b6e785401efbd169d9584</u>	+ 1,500.000000000000 000000 USDT	✓
69	2021-07-28 13:46:04	<u>0xab4ff217f665fca1821a</u> <u>1420fe3229ec2153ff18e4</u> <u>4b0ddedf144e5db050863e</u>	+ 150,000.00000000 MNEB	✓

* USD values displayed at the time of transaction

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