

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x32f2a30b5745442e2871945f41b6ce26165a4e31</u>
TOTAL RECEIVED	0.888903780328366144 BNB
	511.65 USD
TOTAL SEND	0.888903780328366144 BNB
	511.65 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
UXUN	1,547.059999999999945430 UXUN
Aptos	50.000000 APT
AngelDust	741,825.180000 AngelDust
Wrapped ADAX	1,000,000.000000 wADAX
Ucoin	0.000000000000000000 Ucoin
eCash	29,000,000.000000 XEC
NASA	31.683450000000000557 NASA

Token









Balance









My Get Rich Token 120,000.576000000000931323 MGRT


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-16 08:58:33	<u>0x0b2e018a26d6cfa89503</u> <u>f4ef71f7d8c91318ae63ff</u> <u>51ea58b92742dff43af36a</u>	- 0.0141280030283661 32 BNB  3.01 USD	✓
2	2023-10-16 08:58:33	<u>0x0b2e018a26d6cfa89503</u> <u>f4ef71f7d8c91318ae63ff</u> <u>51ea58b92742dff43af36a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2023-09-02 02:47:35	<u>0xf89e871ceed3fb4793c8</u> <u>43db0d9b2e6bdce3af4c64</u> <u>56c5b334043977a1d60097</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-02 02:47:35	<u>0xf89e871ceed3fb4793c8</u> <u>43db0d9b2e6bdce3af4c64</u> <u>56c5b334043977a1d60097</u>	- 0.0002475950000000 00 BNB  0.05 USD	✓
5	2023-03-09 21:08:56	<u>0xc1c72dea783ace4b9470</u> <u>8d7cd4ad7a53ffec034138</u> <u>7f647fcdfdb3623c371be6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-09 21:08:56	<u>0xc1c72dea783ace4b9470</u> <u>8d7cd4ad7a53ffec034138</u> <u>7f647fcdfdb3623c371be6</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
7	2023-03-09 21:07:56	<u>0x044761ba9514dd482904</u> <u>f2827ff4cc2fb9f2b60e01</u> <u>a654aa7fae1cbb85ef2771</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-09 21:07:56	<u>0x044761ba9514dd482904</u> <u>f2827ff4cc2fb9f2b60e01</u> <u>a654aa7fae1cbb85ef2771</u>	- 0.0006815150000000 00 BNB  0.18 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2023-01-14 00:43:34	<u>0x5aeb4a7c16641a6a840c</u> <u>c3653aa3b512273184be7c</u> <u>158ea0d41f8a18a505cfee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-01-14 00:43:34	<u>0x5aeb4a7c16641a6a840c</u> <u>c3653aa3b512273184be7c</u> <u>158ea0d41f8a18a505cfee</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
11	2023-01-14 00:42:43	<u>0xd7904b8720797ac44541</u> <u>d76a986a6423efd5ba54c6</u> <u>8af39644623da2c47b54ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-01-14 00:42:43	<u>0xd7904b8720797ac44541</u> <u>d76a986a6423efd5ba54c6</u> <u>8af39644623da2c47b54ba</u>	- 0.000681515000000000 00 BNB  0.20 USD	✓
13	2023-01-14 00:08:56	<u>0x2c27da1d5db629a8746d</u> <u>d9b2cd890b163ae60d261b</u> <u>0b45dc73509fc6d68d2cfe</u>	- 0.005000000000000000 00 BNB  1.49 USD	✓
14	2023-01-14 00:08:56	<u>0x2c27da1d5db629a8746d</u> <u>d9b2cd890b163ae60d261b</u> <u>0b45dc73509fc6d68d2cfe</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2023-01-14 00:05:56	<u>0xd41cf1fca789e5fb63df</u> <u>dab72364b4a753cfc9fe2b</u> <u>f480408654e979ad58dba6</u>	- 0.100000000000000000 06 BNB  29.99 USD	✓
16	2023-01-14 00:05:56	<u>0xd41cf1fca789e5fb63df</u> <u>dab72364b4a753cfc9fe2b</u> <u>f480408654e979ad58dba6</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
17	2022-11-03 04:45:12	<u>0xcccf754427cd43d051d6</u> <u>8fef5574c461bb51c128ac</u> <u>f34961f89c79d0526b9b11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-03 04:45:12	<u>0xcccf754427cd43d051d6</u> <u>8fef5574c461bb51c128ac</u> <u>f34961f89c79d0526b9b11</u>	- 0.0005294850000000 00 BNB  0.17 USD	✓
19	2022-11-02 05:17:06	<u>0xacfdf8e63f353e6a9847</u> <u>8dd58c4ffa43fb50723bf6</u> <u>3ae729dd13ab32389fdd3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-11-02 05:17:06	<u>0xacfdf8e63f353e6a9847</u> <u>8dd58c4ffa43fb50723bf6</u> <u>3ae729dd13ab32389fdd3b</u>	- 0.0001812973000000 00 BNB  0.05 USD	✓
21	2022-10-28 06:47:27	<u>0x61498576417efc61af27</u> <u>c363498e390253777a6bc1</u> <u>45dc2eb513234d8d710701</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-10-28 06:47:27	<u>0x61498576417efc61af27</u> <u>c363498e390253777a6bc1</u> <u>45dc2eb513234d8d710701</u>	- 0.0006044250000000 00 BNB  0.17 USD	✓
23	2022-10-27 07:10:02	<u>0x1e6275883da56341e0c7</u> <u>801b816c400a2e281acd7a</u> <u>9a6ff277d896bdf3fa818b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-27 07:10:02	<u>0x1e6275883da56341e0c7</u> <u>801b816c400a2e281acd7a</u> <u>9a6ff277d896bdf3fa818b</u>	- 0.0006065150000000 00 BNB  0.17 USD	✓
25	2022-10-27 06:48:36	<u>0xcbcd627d0817f354bd23</u> <u>4f82ebbed05baeddd10c57</u> <u>eaec16b7c40cf29748415c</u>	- 0.0510537800000000 00 BNB  14.76 USD	✓
26	2022-10-27 06:48:36	<u>0xcbcd627d0817f354bd23</u> <u>4f82ebbed05baeddd10c57</u> <u>eaec16b7c40cf29748415c</u>	- 0.0009532750000000 00 BNB  0.27 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-10-27 06:47:42	<u>0x665aa03b099909d9b614</u> <u>63a5d43717c3481a451559</u> <u>106775da8e48dba7c49c83</u>	- 0.0018050850000000 00 BNB  0.52 USD	✓
28	2022-10-27 06:47:42	<u>0x665aa03b099909d9b614</u> <u>63a5d43717c3481a451559</u> <u>106775da8e48dba7c49c83</u>	- 0.0016392450000000 00 BNB  0.47 USD	✓
29	2022-10-27 06:47:33	<u>0xbbf65a92db37bbf68f40</u> <u>d3e66218f9f04c3e8f030f</u> <u>aa3db5fcea59bbff850eda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-10-27 06:47:33	<u>0xbbf65a92db37bbf68f40</u> <u>d3e66218f9f04c3e8f030f</u> <u>aa3db5fcea59bbff850eda</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
31	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699</u> <u>f1d5be943e3a557f0416e4</u> <u>563efdebe2d5563ddc624b</u>	- 0.0031282150000000 00 BNB  0.89 USD	✓
32	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699</u> <u>f1d5be943e3a557f0416e4</u> <u>563efdebe2d5563ddc624b</u>	- 0.0029623750000000 00 BNB  0.84 USD	✓
33	2022-10-26 05:48:09	<u>0x99afad87528560909d0f</u> <u>2bb7bb30267aef86905dc9</u> <u>d5b8025b61c2c2302eb8d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-10-26 05:48:09	<u>0x99afad87528560909d0f</u> <u>2bb7bb30267aef86905dc9</u> <u>d5b8025b61c2c2302eb8d9</u>	- 0.0002204700000000 00 BNB  0.06 USD	✓
35	2022-10-26 05:46:42	<u>0x6ccb084d3c82745e3d4e</u> <u>fd6517df65c8fb8aa3713c</u> <u>94309db4d7439ce149e185</u>	- 0.1832281100000000 00 BNB  52.43 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-10-26 05:46:42	<u>0x6ccb084d3c82745e3d4e</u> <u>fd6517df65c8fb8aa3713c</u> <u>94309db4d7439ce149e185</u>	- 0.0031276050000000 00 BNB  0.89 USD	✓
37	2022-10-23 09:38:37	<u>0x3f6b7ac2522e52e53dc5</u> <u>19451ab1532eeaec16afca</u> <u>8b783bd8d490b49299a8e5</u>	- 0.2999999999999999 89 BNB  80.91 USD	✓
38	2022-10-23 09:38:37	<u>0x3f6b7ac2522e52e53dc5</u> <u>19451ab1532eeaec16afca</u> <u>8b783bd8d490b49299a8e5</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
39	2022-10-23 09:00:42	<u>0x2a5b3098a67ceed32789</u> <u>2fc3473e045081f5cd003f</u> <u>b50835a211e79b92f1ea9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-10-23 09:00:42	<u>0x2a5b3098a67ceed32789</u> <u>2fc3473e045081f5cd003f</u> <u>b50835a211e79b92f1ea9f</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
41	2022-10-23 08:58:42	<u>0xcc08a2c2577db68ddb48</u> <u>21fb48826b0255ed2990da</u> <u>8c70233c322ef4930a94bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-10-23 08:58:42	<u>0xcc08a2c2577db68ddb48</u> <u>21fb48826b0255ed2990da</u> <u>8c70233c322ef4930a94bd</u>	- 0.0006065150000000 00 BNB  0.16 USD	✓
43	2022-10-23 08:57:54	<u>0x2c98318fc3cca76bdf39</u> <u>40df0c02b28d09b36731e4</u> <u>91f47efcc0ac062ac98725</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-10-23 08:57:54	<u>0x2c98318fc3cca76bdf39</u> <u>40df0c02b28d09b36731e4</u> <u>91f47efcc0ac062ac98725</u>	- 0.0002254650000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-10-23 08:34:20	<u>0x5c2ff9b25abfb15198c954ce6a3dc34d59ca7ac01c376d03de993f0ff5e27098</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-10-23 08:34:20	<u>0x5c2ff9b25abfb15198c954ce6a3dc34d59ca7ac01c376d03de993f0ff5e27098</u>	- 0.0006044250000000 00 BNB  0.16 USD	✓
47	2022-10-23 08:04:26	<u>0xdceb0a478ccb2159d32e7861936ed994adb54216cae14b1698bb96996b100dc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-10-23 08:04:26	<u>0xdceb0a478ccb2159d32e7861936ed994adb54216cae14b1698bb96996b100dc4</u>	- 0.0006794250000000 00 BNB  0.18 USD	✓
49	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a53e2f3105441bb25660fe251ab5e2c951224cff4f6c64</u>	- 0.0034489150000000 00 BNB  0.93 USD	✓
50	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a53e2f3105441bb25660fe251ab5e2c951224cff4f6c64</u>	- 0.0032830750000000 00 BNB  0.88 USD	✓
51	2022-10-23 08:02:47	<u>0x59fb440d68b5d9208cbb534b4638bf3ff6f48a9c3809aebc79fa54a82fb781cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-10-23 08:02:47	<u>0x59fb440d68b5d9208cbb534b4638bf3ff6f48a9c3809aebc79fa54a82fb781cb</u>	- 0.0002205300000000 00 BNB  0.05 USD	✓
53	2022-10-23 07:52:56	<u>0xff1822a345a0b42f72c0f9d6daf25eae845fbb8c1e43720eb410e63621cb9458</u>	- 0.2035626249999999 97 BNB  55.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-10-23 07:52:56	<u>0xff1822a345a0b42f72c0f9d6daf25eae845fbb8c1e43720eb410e63621cb9458</u>	- 0.0034621200000000 00 BNB  0.93 USD	✓
55	2022-10-23 07:49:26	<u>0x1fdd41b3d8a63f7efa9ba650ccecc50d91e95b803ce7234c710ce6481bccabd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-10-23 07:49:26	<u>0x1fdd41b3d8a63f7efa9ba650ccecc50d91e95b803ce7234c710ce6481bccabd0</u>	- 0.0006276500000000 00 BNB  0.16 USD	✓
57	2022-10-23 07:49:08	<u>0x9d1d92a2eb5f33e93c3522a25d64d7c29bdca08fa3864caede1fc82dc9a79c7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-10-23 07:49:08	<u>0x9d1d92a2eb5f33e93c3522a25d64d7c29bdca08fa3864caede1fc82dc9a79c7a</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
59	2022-10-21 15:10:06	<u>0x65b289db495325931c3db30fb6638d123454169a2ade257bbd24bf0704c5339f</u>	+ 0.1499999999999999 94 BNB  40.47 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-10-23 07:49:26	<u>0x1fdd41b3d8a63f7efa9ba650ccecc50d91e95b803ce7234c710ce6481bccabd0</u>	+ 0.7389037803283661 22 BNB  199.65 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
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


#	Date & time	Transaction Id	Amount	
1	2023-09-02 02:47:35	<u>0xf89e871ceed3fb4793c843db0d9b2e6bdce3af4c6456c5b334043977a1d60097</u>	- 1,547.059999999999 945430 Ucoin	✓
2	2023-08-12 09:23:56	<u>0xa0ba739b82605416a6a63d86c1ff4e817bb4a772f071daa490dc2abb23479103</u>	+ 1,547.059999999999 945430 Ucoin	✓
3	2023-08-11 14:09:52	<u>0x95efecfe79bb8971d384eb1f007e0d6e63dad5b655504ee3da93e5650e7c466</u>	+ 1,547.059999999999 945430 Ucoin	✓
4	2023-05-03 09:07:24	<u>0x83268e8f201f2d85a38c5872769c93459e91bf251d8a8382d2fcc801c98a284e</u>	+ 23,000.000000 AI-A	✓
5	2023-03-17 07:29:09	<u>0xb24aed921a093747c47b4c5173f6f880334d1aa84823820e513370f53f5cb2a1</u>	+ 1,547.059999999999 945430 UXUN	✓
6	2023-03-16 07:08:26	<u>0xc37538574cf095760d102246ef2fe11f0be494a0b807bf1fd2c29d7999f7faa4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-15 22:36:52	<u>0x149966c365dad6ec1e8c6504a60bcc67745ca62cc889afd367a2985c4369f7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-12 13:10:35	<u>0xa72fe327d47d2eae14c1bf3d300535dd42a3d9b47a9329ede94457a2ed732a93</u>	+ 800.00000000000000 0000 UXUN	✓
9	2023-03-10 02:16:15	<u>0x83ea984bbb1522aba1c902fbf54bd83a0f28df53b4664504acb9e4f015b218a2</u>	+ 298,222.198686 GPTC	✓










#	Date & time	Transaction Id	Amount	
10	2023-03-09 21:51:29	<u>0xd714d18deb92f00811ee</u> <u>a7bf6f03cf40296f19e176</u> <u>dd7e51650918a1062cb8d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-09 21:09:47	<u>0xd5c653a6fe7a1295eaec</u> <u>33a1192e671ff52affa5ef</u> <u>54328893cc934b0e0adb40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-09 21:09:20	<u>0xff471d100257e8fa3707</u> <u>008f7fe57ac42ededdaa68</u> <u>720d1545c92ce33800fda9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-09 21:09:20	<u>0x477376be9501dc885866</u> <u>1b07e2ffaa45228a2f02c6</u> <u>038285718177e4a3b9c781</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-09 21:08:56	<u>0xc1c72dea783ace4b9470</u> <u>8d7cd4ad7a53ffec034138</u> <u>7f647fcdfdb3623c371be6</u>	- 199.72405385686261 0701 USDT  199.75 USD	✓
15	2023-03-09 21:07:56	<u>0x044761ba9514dd482904</u> <u>f2827ff4cc2fb9f2b60e01</u> <u>a654aa7fae1cbb85ef2771</u>	+ 199.72405385686261 0701 USDT  199.75 USD	✓
16	2023-03-09 21:07:56	<u>0x044761ba9514dd482904</u> <u>f2827ff4cc2fb9f2b60e01</u> <u>a654aa7fae1cbb85ef2771</u>	- 258.0000000000000000 0000 UXUN	✓
17	2023-02-25 04:59:14	<u>0x86cd7b294d8f77d94eac</u> <u>dde11c7504ee25c9f7d6e8</u> <u>eed86f2631401e7db22db1</u>	+ 1,005.00000000000000 000000 UXUN	✓
18	2023-01-14 20:37:36	<u>0xe99351875acc83099acb</u> <u>283e2ebb72e57351731cbd</u> <u>622ebb767c86314907bed8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-14 11:17:46	<u>0xa931e80988ca6f5153ce</u> <u>18a2bbdd5efb9faa5de31b</u> <u>0634ad4c678bd7bc2d396d</u>	+ 31.6834500000000000 557 NASA	✓
20	2023-01-14 00:44:38	<u>0x20c703d9f80fde89e95e</u> <u>74899ef190223dc6cafd3a</u> <u>7c9f9c862e9a30a9e9df20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-14 00:44:04	<u>0x7a2e65f08b890993e4ee</u> <u>2afd57e632f588cb64c166</u> <u>00aaa90ebddf09913fd22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-14 00:43:34	<u>0x5aeb4a7c16641a6a840c</u> <u>c3653aa3b512273184be7c</u> <u>158ea0d41f8a18a505cfee</u>	- 61.741142850918684 815 USDT  61.76 USD	✓
23	2023-01-14 00:42:43	<u>0xd7904b8720797ac44541</u> <u>d76a986a6423efd5ba54c6</u> <u>8af39644623da2c47b54ba</u>	+ 61.741142850918684 815 USDT  61.76 USD	✓
24	2023-01-14 00:42:43	<u>0xd7904b8720797ac44541</u> <u>d76a986a6423efd5ba54c6</u> <u>8af39644623da2c47b54ba</u>	- 197.0000000000000000 0000 UXUN	✓
25	2022-11-03 04:45:12	<u>0xcccf754427cd43d051d6</u> <u>8fef5574c461bb51c128ac</u> <u>f34961f89c79d0526b9b11</u>	+ 19.532954163497787 903 UXUN	✓
26	2022-11-03 04:45:12	<u>0xcccf754427cd43d051d6</u> <u>8fef5574c461bb51c128ac</u> <u>f34961f89c79d0526b9b11</u>	- 6.5294184635373584 41 USDT  395.44 USD	✓
27	2022-11-02 05:17:06	<u>0xacfdf8e63f353e6a9847</u> <u>8dd58c4ffa43fb50723bf6</u> <u>3ae729dd13ab32389fdd3b</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓








#	Date & time	Transaction Id	Amount	
28	2022-10-31 08:44:29	<u>0x85f6bcebe810e6353c868b27392faccc3f538d48794daf94fb794f3844d4d4a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2022-10-28 06:47:27	<u>0x61498576417efc61af27c363498e390253777a6bc145dc2eb513234d8d710701</u>	+ 172.46571323083230 7090 UXUN	✓
30	2022-10-28 06:47:27	<u>0x61498576417efc61af27c363498e390253777a6bc145dc2eb513234d8d710701</u>	- 58.0000000000000000 000 USDT  3,178.94 USD	✓
31	2022-10-27 07:10:02	<u>0x1e6275883da56341e0c7801b816c400a2e281acd7a9a6ff277d896bdf3fa818b</u>	+ 80.622387981770771 148 USDT  80.65 USD	✓
32	2022-10-27 07:10:02	<u>0x1e6275883da56341e0c7801b816c400a2e281acd7a9a6ff277d896bdf3fa818b</u>	- 300.0000000000000000 0000 UXUN	✓
33	2022-10-27 06:47:42	<u>0x665aa03b099909d9b61463a5d43717c3481a451559106775da8e48dba7c49c83</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
34	2022-10-27 06:47:42	<u>0x665aa03b099909d9b61463a5d43717c3481a451559106775da8e48dba7c49c83</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
35	2022-10-27 06:47:42	<u>0x665aa03b099909d9b61463a5d43717c3481a451559106775da8e48dba7c49c83</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
36	2022-10-27 06:47:42	<u>0x665aa03b099909d9b61463a5d43717c3481a451559106775da8e48dba7c49c83</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓









#	Date & time	Transaction Id	Amount	
37	2022-10-27 06:47:42	<u>0x665aa03b099909d9b614</u> <u>63a5d43717c3481a451559</u> <u>106775da8e48dba7c49c83</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
38	2022-10-27 06:47:42	<u>0x665aa03b099909d9b614</u> <u>63a5d43717c3481a451559</u> <u>106775da8e48dba7c49c83</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
39	2022-10-27 06:47:42	<u>0x665aa03b099909d9b614</u> <u>63a5d43717c3481a451559</u> <u>106775da8e48dba7c49c83</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
40	2022-10-27 06:47:42	<u>0x665aa03b099909d9b614</u> <u>63a5d43717c3481a451559</u> <u>106775da8e48dba7c49c83</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
41	2022-10-27 06:47:42	<u>0x665aa03b099909d9b614</u> <u>63a5d43717c3481a451559</u> <u>106775da8e48dba7c49c83</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
42	2022-10-27 06:47:42	<u>0x665aa03b099909d9b614</u> <u>63a5d43717c3481a451559</u> <u>106775da8e48dba7c49c83</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
43	2022-10-27 06:47:42	<u>0x665aa03b099909d9b614</u> <u>63a5d43717c3481a451559</u> <u>106775da8e48dba7c49c83</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
44	2022-10-27 06:47:42	<u>0x665aa03b099909d9b614</u> <u>63a5d43717c3481a451559</u> <u>106775da8e48dba7c49c83</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
45	2022-10-27 06:47:42	<u>0x665aa03b099909d9b614</u> <u>63a5d43717c3481a451559</u> <u>106775da8e48dba7c49c83</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓





#	Date & time	Transaction Id	Amount	
46	2022-10-27 06:41:57	<u>0x0a5035bfff3c82f5e6936d1325635b8ea41f11335d4065249f47df8243b7da51c</u>	+ 500.0000000000000000 0000 USDT  500.17 USD	✓
47	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699f1d5be943e3a557f0416e4563efdebe2d5563ddc624b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
48	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699f1d5be943e3a557f0416e4563efdebe2d5563ddc624b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
49	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699f1d5be943e3a557f0416e4563efdebe2d5563ddc624b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
50	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699f1d5be943e3a557f0416e4563efdebe2d5563ddc624b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
51	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699f1d5be943e3a557f0416e4563efdebe2d5563ddc624b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
52	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699f1d5be943e3a557f0416e4563efdebe2d5563ddc624b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
53	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699f1d5be943e3a557f0416e4563efdebe2d5563ddc624b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
54	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699f1d5be943e3a557f0416e4563efdebe2d5563ddc624b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699</u> <u>f1d5be943e3a557f0416e4</u> <u>563efdebe2d5563ddc624b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
56	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699</u> <u>f1d5be943e3a557f0416e4</u> <u>563efdebe2d5563ddc624b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
57	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699</u> <u>f1d5be943e3a557f0416e4</u> <u>563efdebe2d5563ddc624b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
58	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699</u> <u>f1d5be943e3a557f0416e4</u> <u>563efdebe2d5563ddc624b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
59	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699</u> <u>f1d5be943e3a557f0416e4</u> <u>563efdebe2d5563ddc624b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
60	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699</u> <u>f1d5be943e3a557f0416e4</u> <u>563efdebe2d5563ddc624b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
61	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699</u> <u>f1d5be943e3a557f0416e4</u> <u>563efdebe2d5563ddc624b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
62	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699</u> <u>f1d5be943e3a557f0416e4</u> <u>563efdebe2d5563ddc624b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
63	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699</u> <u>f1d5be943e3a557f0416e4</u> <u>563efdebe2d5563ddc624b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-10-26 05:49:48	<u>0x51c65aeb0ee739ff1699</u> <u>f1d5be943e3a557f0416e4</u> <u>563efdebe2d5563ddc624b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
65	2022-10-24 19:17:32	<u>0x96a7bf27f32276d61df9</u> <u>da1d0fb9e7bfafe8b72688</u> <u>b0be40f2d58a8a7a16b548</u>	+ 956,000.000000 wADAX	✓
66	2022-10-23 09:00:42	<u>0x2a5b3098a67ceed32789</u> <u>2fc3473e045081f5cd003f</u> <u>b50835a211e79b92f1ea9f</u>	- 30.0000000000000000 000 USDT  1,565.44 USD	✓
67	2022-10-23 08:58:42	<u>0xcc08a2c2577db68ddb48</u> <u>21fb48826b0255ed2990da</u> <u>8c70233c322ef4930a94bd</u>	+ 33.907030481766589 958 USDT  1,769.32 USD	✓
68	2022-10-23 08:58:42	<u>0xcc08a2c2577db68ddb48</u> <u>21fb48826b0255ed2990da</u> <u>8c70233c322ef4930a94bd</u>	- 150.0000000000000000 0000 UXUN	✓
69	2022-10-23 08:34:20	<u>0x5c2ff9b25abfb15198c9</u> <u>54ce6a3dc34d59ca7ac01c</u> <u>376d03de993f0ff5e27098</u>	+ 131.79835866950688 2279 UXUN	✓
70	2022-10-23 08:34:20	<u>0x5c2ff9b25abfb15198c9</u> <u>54ce6a3dc34d59ca7ac01c</u> <u>376d03de993f0ff5e27098</u>	- 30.0000000000000000 000 USDT  1,565.44 USD	✓
71	2022-10-23 08:04:26	<u>0xdceb0a478ccb2159d32e</u> <u>7861936ed994adb54216ca</u> <u>e14b1698bb96996b100dc4</u>	+ 323.26161310907389 1792 UXUN	✓
72	2022-10-23 08:04:26	<u>0xdceb0a478ccb2159d32e</u> <u>7861936ed994adb54216ca</u> <u>e14b1698bb96996b100dc4</u>	- 70.0000000000000000 000 USDT  3,652.70 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a5</u> <u>3e2f3105441bb25660fe25</u> <u>1ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓
74	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a5</u> <u>3e2f3105441bb25660fe25</u> <u>1ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓
75	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a5</u> <u>3e2f3105441bb25660fe25</u> <u>1ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓
76	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a5</u> <u>3e2f3105441bb25660fe25</u> <u>1ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓
77	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a5</u> <u>3e2f3105441bb25660fe25</u> <u>1ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓
78	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a5</u> <u>3e2f3105441bb25660fe25</u> <u>1ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓
79	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a5</u> <u>3e2f3105441bb25660fe25</u> <u>1ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓
80	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a5</u> <u>3e2f3105441bb25660fe25</u> <u>1ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓
81	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a5</u> <u>3e2f3105441bb25660fe25</u> <u>1ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a5</u> <u>3e2f3105441bb25660fe25</u> <u>1ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓
83	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a5</u> <u>3e2f3105441bb25660fe25</u> <u>1ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓
84	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a5</u> <u>3e2f3105441bb25660fe25</u> <u>1ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓
85	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a5</u> <u>3e2f3105441bb25660fe25</u> <u>1ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓
86	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a5</u> <u>3e2f3105441bb25660fe25</u> <u>1ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓
87	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a5</u> <u>3e2f3105441bb25660fe25</u> <u>1ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓
88	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a5</u> <u>3e2f3105441bb25660fe25</u> <u>1ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓
89	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a5</u> <u>3e2f3105441bb25660fe25</u> <u>1ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓
90	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a5</u> <u>3e2f3105441bb25660fe25</u> <u>1ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a53e2f3105441bb25660fe251ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓
92	2022-10-23 08:02:56	<u>0x33bdd290e310d5f1b7a53e2f3105441bb25660fe251ab5e2c951224cff4f6c64</u>	- 20.0000000000000000 000 USDT  1,043.63 USD	✓
93	2022-10-23 07:56:53	<u>0x99195e8ff0b3efe57c01dc70570bbb1962b48bd22da7e1e6a27df92087d939be</u>	+ 741,825.180000 AngelDust	✓
94	2022-10-23 07:56:44	<u>0x5d554097d1c4bc8f943cf218755077a9bed469e80a43de074653b3cb7215c7aa</u>	+ 50.000000 APT	✓
95	2022-10-23 07:49:26	<u>0x1fdd41b3d8a63f7efa9ba650ccecc50d91e95b803ce7234c710ce6481bccabd0</u>	- 200.0000000000000000 0000 USDT  10,436.31 USD	✓
96	2022-10-23 07:46:41	<u>0x14614683bade4d36ab0690b2ee6b60f9eafad9de68a665ccc9a4dd3d63face5d</u>	+ 1,000.0000000000000000 000000 USDT  52,181.55 USD	✓
97	2022-10-21 16:14:36	<u>0x08ea6f2182608e2c6babf81aea6d4ce900f16948a5162b1b4121e60514edc23a</u>	+ 29,000,000.000000 XEC	✓
98	2022-10-21 16:07:57	<u>0x3b9cf18854d3b2a2eea4c7f1eb3110934d6de67a9d59af83ecff475dc0bfb6f2</u>	+ 120,000.5760000000 00931323 MGRT	✓

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