

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3b115d85e636d544a4dee70589a7b6fd92e749f9</u>
TOTAL RECEIVED	0.004780724000000000 BNB
	2.86 USD
TOTAL SEND	0.003910463000000000 BNB
	2.34 USD

Token	Balance
BNB	0.000870261000000000 BNB
	0.52 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GT Protocol	258.27999999999972715 GTAI
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
PRIDE Token	200.000000000000000000 PRIDE
Laika AI	399.000000000000000000 LKI
USDT	N/A USDT
TAP Coin	N/A TAP
	N/A










Token Balance

! A-getPolkadot.us N/A rdrop

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-20 06:01:57	<u>0x72af8dffeb657496f446</u> <u>55befdd0e9d46359fd1655</u> <u>1a9c8d602e4473245fcb97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-20 06:01:57	<u>0x72af8dffeb657496f446</u> <u>55befdd0e9d46359fd1655</u> <u>1a9c8d602e4473245fcb97</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
3	2024-07-07 02:44:47	<u>0x6fad79123ad30d145758</u> <u>a68044c1ab10d6cd6dad6c</u> <u>ba4ea1ccb0dbf0155ed7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-07 02:44:47	<u>0x6fad79123ad30d145758</u> <u>a68044c1ab10d6cd6dad6c</u> <u>ba4ea1ccb0dbf0155ed7</u>	- 0.0000921165000000 00 BNB  0.04 USD	✓
5	2024-07-02 00:13:39	<u>0x9504ca2df73daa82567f</u> <u>9c39b03affead4a68e73c</u> <u>cd05c47498aff375b3da0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-02 00:13:39	<u>0x9504ca2df73daa82567f</u> <u>9c39b03affead4a68e73c</u> <u>cd05c47498aff375b3da0a</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
7	2024-06-19 10:34:39	<u>0xb38e50a8dc524d7dd8e3</u> <u>acb55beb2f83a3cba8e634</u> <u>581bca26b1f190484fa4ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-19 10:34:39	<u>0xb38e50a8dc524d7dd8e3</u> <u>acb55beb2f83a3cba8e634</u> <u>581bca26b1f190484fa4ff</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-02-23 06:32:27	<u>0xec330840a06380332462</u> <u>147a3993921a01c9fc42a5</u> <u>edbc6e76906dc59ac6878c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-23 06:32:27	<u>0xec330840a06380332462</u> <u>147a3993921a01c9fc42a5</u> <u>edbc6e76906dc59ac6878c</u>	- 0.0006728995000000 00 BNB  0.21 USD	✓
11	2023-02-10 06:02:02	<u>0xde979bfff60eefacc16</u> <u>4faf39949790e0f73c0564</u> <u>58a50a3b81c157b1c03c7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-10 06:02:02	<u>0xde979bfff60eefacc16</u> <u>4faf39949790e0f73c0564</u> <u>58a50a3b81c157b1c03c7b</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
13	2023-02-09 08:02:36	<u>0x6f2eb628a81fc67ef26e</u> <u>755dfa08bb1325ecc820bb</u> <u>6b1acaffad7b373c0c3b09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-09 08:02:36	<u>0x6f2eb628a81fc67ef26e</u> <u>755dfa08bb1325ecc820bb</u> <u>6b1acaffad7b373c0c3b09</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
15	2023-02-02 14:01:26	<u>0x699e76736867ba4a93b4</u> <u>2b492aeb7b26e0b5adbbb5</u> <u>58446b966271cce15175e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-02 14:01:26	<u>0x699e76736867ba4a93b4</u> <u>2b492aeb7b26e0b5adbbb5</u> <u>58446b966271cce15175e0</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
17	2023-02-02 02:31:19	<u>0x6d1d4e7126f8c03592da</u> <u>4fb88ffcc45d7f2c2a4f69</u> <u>b6d6a7d53661bc2aee757c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-02-02 02:31:19	<u>0x6d1d4e7126f8c03592da</u> <u>4fb88ffcc45d7f2c2a4f69</u> <u>b6d6a7d53661bc2aee757c</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
19	2022-12-03 00:30:45	<u>0x1d91615a72957eedeac6</u> <u>285d0431bc4121364a7d8d</u> <u>f39af9768d09e8c5a76465</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-12-03 00:30:45	<u>0x1d91615a72957eedeac6</u> <u>285d0431bc4121364a7d8d</u> <u>f39af9768d09e8c5a76465</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
21	2022-12-02 14:01:02	<u>0xda54d15f30c254583361</u> <u>8d5096c3c738f93692586b</u> <u>bf1c59095e8d20e5801f95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-12-02 14:01:02	<u>0xda54d15f30c254583361</u> <u>8d5096c3c738f93692586b</u> <u>bf1c59095e8d20e5801f95</u>	- 0.0001372475000000 00 BNB  0.03 USD	✓
23	2022-10-25 15:30:38	<u>0x693ebd923532f5d9541a</u> <u>4c5ba8fd186806088e6507</u> <u>d52764a28086489714e911</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-25 15:30:38	<u>0x693ebd923532f5d9541a</u> <u>4c5ba8fd186806088e6507</u> <u>d52764a28086489714e911</u>	- 0.0001372475000000 00 BNB  0.03 USD	✓
25	2022-10-15 01:03:55	<u>0x47970de0ade4eb06d910</u> <u>a4b942d8b21f299dda3ef2</u> <u>82d6aafe54edd3f787604e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-10-15 01:03:55	<u>0x47970de0ade4eb06d910</u> <u>a4b942d8b21f299dda3ef2</u> <u>82d6aafe54edd3f787604e</u>	- 0.0006729775000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-28 08:11:15	<u>0x4d41268d3b07c5f43c48</u> <u>dffee594336115e68e7bec</u> <u>6c7158907e3281100e76dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-28 08:11:15	<u>0x4d41268d3b07c5f43c48</u> <u>dffee594336115e68e7bec</u> <u>6c7158907e3281100e76dd</u>	- 0.0001371695000000 00 BNB  0.04 USD	✓
29	2022-05-05 13:35:14	<u>0x7fc7d5135253365adbe6</u> <u>2e1a9e9417a5c57d814cd5</u> <u>9e5c61a6afb4a24ec82d0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-05-05 13:35:14	<u>0x7fc7d5135253365adbe6</u> <u>2e1a9e9417a5c57d814cd5</u> <u>9e5c61a6afb4a24ec82d0d</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
31	2022-02-22 13:28:56	<u>0x9cdc6507fa7ac4665ad0</u> <u>be2cd33f495619af8c6153</u> <u>dbaae1dbfd15d70953782b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-02-22 13:28:56	<u>0x9cdc6507fa7ac4665ad0</u> <u>be2cd33f495619af8c6153</u> <u>dbaae1dbfd15d70953782b</u>	- 0.0001369875000000 00 BNB  0.04 USD	✓
33	2021-12-19 13:02:38	<u>0x4520b6df80c13a751454</u> <u>33b26272de588ce5f8be53</u> <u>eb700dc19523174e8774f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-19 13:02:38	<u>0x4520b6df80c13a751454</u> <u>33b26272de588ce5f8be53</u> <u>eb700dc19523174e8774f2</u>	- 0.0001372475000000 00 BNB  0.07 USD	✓
35	2021-12-10 10:02:55	<u>0x2a8cd64fc01a43ebd75b</u> <u>47fee61cfe9536a352591f</u> <u>3718a7dddbf3dbd4174141</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-10 10:02:55	<u>0x2a8cd64fc01a43ebd75b47fee61cfe9536a352591f3718a7dddbf3dbd4174141</u>	- 0.0001372475000000 00 BNB  0.07 USD	✓
37	2021-12-06 12:33:24	<u>0x1b33905e5b4ba464931c74abfbd0a32432304b440a98437dcd240631317dab93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-12-06 12:33:24	<u>0x1b33905e5b4ba464931c74abfbd0a32432304b440a98437dcd240631317dab93</u>	- 0.0001372475000000 00 BNB  0.08 USD	✓
39	2021-12-06 12:03:04	<u>0x427313a4d34bd2c6364b3cb30032cadaf177579aa5f62017608b5db2c0ee7fe1</u>	+ 0.0042322475000000 00 BNB  2.48 USD	✓
40	2021-11-24 10:28:00	<u>0xbd720948e0ef6e59d550ea2e8b71977fc7d000de756637d359f75bc5a11a2fcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-24 10:28:00	<u>0xbd720948e0ef6e59d550ea2e8b71977fc7d000de756637d359f75bc5a11a2fcf</u>	- 0.0001372475000000 00 BNB  0.08 USD	✓
42	2021-11-24 08:28:59	<u>0x7941188a61596356813af3867fd9b8b6f9b0512b3f1c0547d4fc58847db38dfb</u>	+ 0.0001373255000000 00 BNB  0.08 USD	✓
43	2021-11-19 02:32:45	<u>0x6d0fbf35f74a133922a0e79b0c65c8b9fc529a490065aa3205e2e3c2e315cc7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-11-19 02:32:45	<u>0x6d0fbf35f74a133922a0e79b0c65c8b9fc529a490065aa3205e2e3c2e315cc7e</u>	- 0.0001373255000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-19 02:04:53	<u>0xb7808f55c9d1ff076384</u> <u>bb4a27ea6719325b079132</u> <u>a72ef2a6b325fead6302f5</u>	+ 0.0001372475000000 00 BNB  0.07 USD	✓
46	2021-11-12 07:05:08	<u>0xb15188732a3f652e12ac</u> <u>7e2846947ad69186e7230d</u> <u>d6fb51d3d909ab3b84a62d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-11-12 07:05:08	<u>0xb15188732a3f652e12ac</u> <u>7e2846947ad69186e7230d</u> <u>d6fb51d3d909ab3b84a62d</u>	- 0.0001372475000000 00 BNB  0.08 USD	✓
48	2021-11-12 06:34:25	<u>0x6f7a75e39db48e4520f6</u> <u>3cc8c8420f037188860924</u> <u>8643da74530f658da8c490</u>	+ 0.0002739035000000 00 BNB  0.16 USD	✓


BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-25 14:17:32	<u>0x9e42aeb422b0b50387ef</u> <u>58ad18044e0bfff23a8d9e7</u> <u>bb97f9d0452a0d549acc2f</u>	+ 40.799999999999997 158 GTAI	✓
2	2024-09-03 09:50:44	<u>0x8ed0d6d06d8ae2f22ced</u> <u>e5800b2cd375c4866088ed</u> <u>8575eb92c5c89b6864427f</u>	+ 40.829999999999998 295 GTAI	✓
3	2024-08-25 07:49:27	<u>0xb220f2d4532e985e16f6</u> <u>350f60bd55e1146379ee3b</u> <u>ed440b81f4c7a2edc2a51a</u>	+ 60,000.000000 ACT	✓
4	2024-08-20 06:01:57	<u>0x72af8dfefeb657496f446</u> <u>55befdd0e9d46359fd1655</u> <u>1a9c8d602e4473245fcb97</u>	- 42.907723140000001 649 USDT  42.96 USD	✓








#	Date & time	Transaction Id	Amount	
5	2024-08-20 05:56:06	<u>0x6183c4b8ff5bc49c588c</u> <u>086d9ef4076c1ad98f4909</u> <u>0c0c45ef3ee71ec3f5ff23</u>	+ 42.907723140000001 649 USDT  42.96 USD	✓
6	2024-07-26 02:02:06	<u>0xa0d1dd4c80ba83f72179</u> <u>e4cc352319ea76525b4c2d</u> <u>541641ea1c3e95d7aa0237</u>	+ 40.829999999999998 295 GTAI	✓
7	2024-07-07 02:44:47	<u>0x6fad79123ad30d145758</u> <u>a68044c1ab10d6cd6dad6c</u> <u>ba4ea1ccb0dbf0155ed7</u>	- 598.67999999999994 9978 USDT  598.82 USD	✓
8	2024-07-04 02:27:43	<u>0x632baeabbd304b45e0d9</u> <u>9776a20634c7ed397e6da5</u> <u>b26daf5cc146e9ef220eab</u>	+ 99.670000000000001 705 USDT  99.68 USD	✓
9	2024-07-03 14:00:14	<u>0x2f46c7f6cbe058604a60</u> <u>f4f7bf7eca19b9d84e5568</u> <u>225b61ee9b4cd5fdb95513</u>	+ 199.66999999999998 7494 USDT  199.61 USD	✓
10	2024-07-03 10:30:10	<u>0x6556960a61665af7db02</u> <u>17bc199e305559ea71fc58</u> <u>d1ad96679d733077fe412d</u>	+ 9,000.000000 USD  (stable-event.net)	✓
11	2024-07-03 10:29:28	<u>0xa9c6e4f3178e3c33fd8e</u> <u>704f72a163806760bbd624</u> <u>f9228ca795433ffdf58d9b</u>	+ 199.66999999999998 7494 USDT  199.56 USD	✓
12	2024-07-02 04:59:57	<u>0x3ac3e69298d12ccec385</u> <u>902f3cb9f2d470af242741</u> <u>07b5c7804f639b3a04ee95</u>	+ 99.670000000000001 705 USDT  99.63 USD	✓
13	2024-07-02 00:13:39	<u>0x9504ca2df73daa82567f</u> <u>9c39b03affeed4a68e73c</u> <u>cd05c47498aff375b3da0a</u>	- 544.58858467666664 1826 USDT  544.23 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-26 12:26:34	<u>0x3c49fdaf83c084e7b181</u> <u>592f284969b45e215153d0</u> <u>118d4277de2a6c1422cda4</u>	- 3,682.999014 USDT	✓
15	2024-06-26 11:20:55	<u>0x098aa3d4bbb273db1393</u> <u>5c46b2fe5c50185a457d59</u> <u>5e38c9337792edc6d2700a</u>	+ 8.5940266666666698 11 USDT  8.59 USD	✓
16	2024-06-26 11:19:49	<u>0x3069c329c081ada925bc</u> <u>60b0d602b6e7f5183381a6</u> <u>c5133d62ea0957afba2a0d</u>	+ 40.829999999999998 295 GTAI	✓
17	2024-06-25 17:07:08	<u>0x127cdec477f4425757d4</u> <u>ce2a50784798bc8c471463</u> <u>8983397aba246e0624f2d5</u>	+ 535.99455800999999 1555 USDT  535.86 USD	✓
18	2024-06-19 16:51:07	<u>0xbb80a9da4ca7d76bd2c3</u> <u>12bf1ab136e5d42cf4d926</u> <u>7d31c354e82b08a5bd6671</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
19	2024-06-19 15:59:31	<u>0xa79c2740678246833a57</u> <u>8dbd736d9e3fefea0bc594</u> <u>3dd414acd3bd726e0f52d4</u>	+ 62,000.0000000000 B00M	✓
20	2024-06-19 11:06:00	<u>0x44a17ca50d899ca07cac</u> <u>236b8faf82dae301253e01</u> <u>874e98f5c6e7574ff89de6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-06-19 10:34:39	<u>0xb38e50a8dc524d7dd8e3</u> <u>acb55beb2f83a3cba8e634</u> <u>581bca26b1f190484fa4ff</u>	- 3,682.999014076666 753681 USDT  3,682.06 USD	✓
22	2024-06-18 08:37:00	<u>0x14201c19499241b1e5f8</u> <u>8726f54d9b3e56eca8f607</u> <u>054cda2cbcefd9825278f7</u>	+ 600.73101579000001 4931 USDT  600.65 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-13 16:21:26	<u>0xc2cc695eb6239f64d765aa5d444b44afc979353070b5549fa5ea7551d0777389</u>	+ 6,249,760,383.1935 62508 QUACK	✓
24	2024-06-13 16:20:59	<u>0x3dfd53fadf6541364642e146d2e87b79c2c99ae2c37bfd7d939d7d67a186257a</u>	+ 19,740,402,320.183 128357 QUACK	✓
25	2024-06-06 16:03:57	<u>0x7426287385043255879f8ce436f6b7ac0853c0082a53574477d30df66701ec70</u>	+ 399.00000000000000 0000 LKI	✓
26	2024-05-29 06:13:46	<u>0x0508c83d01dda4f2eac3395611484ac5eba5cc1ff35c97b6acc23f141354c9bd</u>	+ 6.8735333333333299 42 USDT  6.87 USD	✓
27	2024-05-27 17:23:26	<u>0x9fad329605371fe3635461b0f2d3b45beff7d1b7f3c24d6580119d1eb6e9a217</u>	+ 40.829999999999998 295 GTAI	✓
28	2024-04-25 12:32:31	<u>0x5c7475e0594e048a5d2b1f459570c8d22a9b66c9257dec5b0abe7ea79516c12c</u>	+ 40.829999999999998 295 GTAI	✓
29	2024-04-11 07:50:15	<u>0x06caac84de8425306c0ac7e65b3063c8c8f4508902dcb227c989b6997e3baf04</u>	+ 13.000000000000000 000 USDT  13.01 USD	✓
30	2024-04-07 11:31:07	<u>0xe9281e163d898cffc169d8e7e8e7ef7d87063daa6997082a003ac47ccc256bb0</u>	+ 499.67000000000001 5916 USDT  501.80 USD	✓
31	2024-04-03 03:05:41	<u>0xa248ef8180355298d23ded04cc412cd458088f905a4f8e0343556a1e29043b0a</u>	+ 499.67000000000001 5916 USDT  500.27 USD	✓


#	Date & time	Transaction Id	Amount	
32	2024-03-31 09:56:38	<u>0x230a5127a90fb34abddd</u> <u>2f35519edb3091ba6e801c</u> <u>7289b0fc4331a590c13f26</u>	+ 499.67000000000001 5916 USDT  502.84 USD	✓
33	2024-03-25 09:10:19	<u>0xd49070e6378d4021f647</u> <u>3919ebba91e4ba239359f6</u> <u>3ceb27dbc16c1c6df347ea</u>	+ 12.355251333333299 613 USDT  12.36 USD	✓
34	2024-03-22 06:18:52	<u>0x864e10bb790e208ae01d</u> <u>f9b5b4c114f4ded612298e</u> <u>f87319801eaed62eb54cbb</u>	+ 45,896 rdrop	✓
35	2024-03-22 06:12:17	<u>0xc6c12f2fc2522b6696ae</u> <u>187918064ba1824fc3e43e</u> <u>a95416a838cde7ece54f8b</u>	+ 287.58106362000000 8996 USDT  287.84 USD	✓
36	2024-03-15 05:15:07	<u>0xa3dca82d86d65f2c72a2</u> <u>072fa03fe6d16c9d3765b9</u> <u>dade95cf17bfdb679f434f</u>	+ 14.265850000000000 364 USDT  14.42 USD	✓
37	2024-03-10 04:41:55	<u>0x52edf4cc09f2f6f1aebd</u> <u>8eb89814e87a99ce6e84ca</u> <u>eb5c1b9d64c66a790908ac</u>	+ 499.77999999999997 2715 USDT  503.92 USD	✓
38	2024-03-05 06:58:06	<u>0xfdde1114ab0cac07c6ea</u> <u>06983437abab7cf8427993</u> <u>72910b6657f8263e2e5b14</u>	+ 249.78229999999999 2224 USDT  250.07 USD	✓
39	2024-03-01 12:13:12	<u>0x009d4b4368ce95486d81</u> <u>a091d6bc5f4ad017343ec1</u> <u>495958ae4737b2f299d8ba</u>	+ 346	✓
40	2024-02-20 04:22:32	<u>0x095387cfbf7b923be6f4</u> <u>16cc3a8df6457a1a2d8043</u> <u>1d851161b2e8a500ea7703</u>	+ 199.81000000000000 2274 USDT  199.93 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-16 00:07:16	<u>0xd15ccc8b77287824d53c82bdc2eee3ad74a11345985813e7ab71666e73891ce6</u>	+ 2,500	✓
42	2024-01-27 18:02:25	<u>0xabfbda363d580cda4b52906f913c6c0e6f44db515576edc024b495665396317e</u>	+ 299.81000000000000 2274 USDT  299.95 USD	✓
43	2024-01-27 06:21:24	<u>0x71141e392d744ecc3063b888c6be03bb7b4898fdda737104a919f4516ebe7cd2</u>	+ 13.3300000000000000 071 GTAI	✓
44	2023-02-23 06:32:27	<u>0xec330840a06380332462147a3993921a01c9fc42a5edbc6e76906dc59ac6878c</u>	- 51,840,039.6802864 97 FEG	✓
45	2023-02-18 15:08:48	<u>0x5458c40427dce5fbeat7caaf586d5db3bc0428ec5c6f7052a4bf373d892ca1022</u>	+ 34,461,462,144.491 470337 BabyDoge	✓
46	2023-02-10 06:02:02	<u>0xde979bfff60eefacc164faf39949790e0f73c056458a50a3b81c157b1c03c7b</u>	- 11.694550226796501 136 USDT  11.69 USD	✓
47	2023-02-10 05:48:31	<u>0xbe4fc24954aa9082dfbbe61c0a8be3751989926e85bd2feea61d24c393dfcde0</u>	+ 11.694550226796501 136 USDT  11.69 USD	✓
48	2023-02-09 08:02:36	<u>0x6f2eb628a81fc67ef26e755dfa08bb1325ecc820bb6b1acaffad7b373c0c3b09</u>	- 52.0969248500000000 617 USDT  52.09 USD	✓
49	2023-02-09 07:33:59	<u>0x2c2bd61fb65514fa9bd78dcd35f170f8bfff3838efe585ff79f7adf8bc9e3ef</u>	+ 52.0969248500000000 617 USDT  52.09 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-08 02:54:19	<u>0xdc6fc51c67f23c86c34e</u> <u>d91426efd5ca7c0691f7b9</u> <u>c404091e08c2f5d6de2f43</u>	+ 1,232,493.65776725 ARV	✓
51	2023-02-05 11:29:27	<u>0xae9f71a998231bc7af7f</u> <u>04a58f391965c24eb0ffa1</u> <u>264fceab2e44f2a136bd79</u>	+ 3,272,431,676.6744 78054 BabyDoge	✓
52	2023-02-02 14:01:26	<u>0x699e76736867ba4a93b4</u> <u>2b492aeb7b26e0b5adbbb5</u> <u>58446b966271cce15175e0</u>	- 49.700000000000002 842 USDT  49.70 USD	✓
53	2023-02-02 13:51:17	<u>0x436b4ef9a4114dc731a2</u> <u>9e099b8e0a7c4f535e9d6e</u> <u>e571553228dae0e808103f</u>	+ 49.700000000000002 842 USDT  49.70 USD	✓
54	2023-02-02 02:31:19	<u>0x6d1d4e7126f8c03592da</u> <u>4fb88ffcc45d7f2c2a4f69</u> <u>b6d6a7d53661bc2aee757c</u>	- 49.700000000000002 842 USDT  49.69 USD	✓
55	2023-02-02 02:14:57	<u>0x4992f4fd8e44fa4392d4</u> <u>0bd60332a367574fce8ee8</u> <u>a8d70ba87ba2714a812ddc</u>	+ 49.700000000000002 842 USDT  49.71 USD	✓
56	2022-12-03 00:30:45	<u>0x1d91615a72957eedeac6</u> <u>285d0431bc4121364a7d8d</u> <u>f39af9768d09e8c5a76465</u>	- 100.69989999999999 9523 USDT  100.74 USD	✓
57	2022-12-03 00:02:34	<u>0x0ed3701335e96769301e</u> <u>b459d78135e96cf5c459f6</u> <u>fbe74164385ff56c3a8607</u>	+ 100.69989999999999 9523 USDT  100.74 USD	✓
58	2022-12-02 14:01:02	<u>0xda54d15f30c254583361</u> <u>8d5096c3c738f93692586b</u> <u>bf1c59095e8d20e5801f95</u>	- 25.124559999999998 894 USDT  25.13 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-12-02 13:40:51	<u>0x1723fa22411bc2f838bc</u> <u>2196c166ca528d5a1e702e</u> <u>851165fa9216997a0f0df1</u>	+ 25.124559999999998 894 USDT  25.13 USD	✓
60	2022-10-25 17:02:15	<u>0xdd7ccb4b802b303c26bb</u> <u>f87ada4eedf6d0d5a8682c</u> <u>919aa114026f8632a67d0f</u>	+ 29,000,000.000000 XEC	✓
61	2022-10-25 17:00:15	<u>0x22e8c867f509894a693f</u> <u>15d284ce8978843267fe28</u> <u>7c30ce5e0b6dcbcb1382d6</u>	+ 120,000.5760000000 00931323 MGRT	✓
62	2022-10-25 15:30:38	<u>0x693ebd923532f5d9541a</u> <u>4c5ba8fd186806088e6507</u> <u>d52764a28086489714e911</u>	- 50.0000000000000000 000 BUSD  50.00 USD	✓
63	2022-10-25 15:28:27	<u>0x4a9100e73870d0ca045d</u> <u>e6b327ebca577601bd2914</u> <u>b01c00e59f9ba86b02ec64</u>	+ 50.0000000000000000 000 BUSD  50.00 USD	✓
64	2022-10-16 22:45:50	<u>0x470ffd0c59b9e704562f</u> <u>f8ff7a294e14ec78babb2c</u> <u>819d43b444dbac833552ce</u>	+ 738,097.0000000000 00000000 RRDao.net	✓
65	2022-10-15 01:03:55	<u>0x47970de0ade4eb06d910</u> <u>a4b942d8b21f299dda3ef2</u> <u>82d6aafe54edd3f787604e</u>	- 15,840,012,952.191 225052 FEG	✓
66	2022-07-14 06:30:51	<u>0x2d81c17c9430ffc5c6ce</u> <u>6f9e9af3dfc8c91895a27a</u> <u>df5ad486032be487f1f6c6</u>	+ 16,163,278,469.298 110962 FEG	✓
67	2022-05-28 08:11:15	<u>0x4d41268d3b07c5f43c48</u> <u>dffee594336115e68e7bec</u> <u>6c7158907e3281100e76dd</u>	- 9.40000000000000003 55 USDT  9.39 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-05-28 07:42:35	<u>0x1187cd01170109879f0d</u> <u>7621e9efdf7e4bb8aff825</u> <u>19760e5527f021ea85e132</u>	+ 9.4000000000000003 55 USDT  9.39 USD	✓
69	2022-05-05 13:35:14	<u>0x7fc7d5135253365adbe6</u> <u>2e1a9e9417a5c57d814cd5</u> <u>9e5c61a6afb4a24ec82d0d</u>	- 20.199999999999999 289 USDT  20.19 USD	✓
70	2022-05-05 13:11:10	<u>0x3a9c0576746c8d582717</u> <u>4f890ad2930d173c9ed696</u> <u>9add6b78ffff15333ac061</u>	+ 20.199999999999999 289 USDT  20.19 USD	✓
71	2022-05-02 16:20:20	<u>0x3df7acc17a957c1f661f</u> <u>259c76eedd9a0dd983947f</u> <u>b2dd47ce8e0ec2d66569db</u>	+ 100.00000000000000 0000 PRIDE	✓
72	2022-04-02 13:11:56	<u>0xd7d8ef2980476cc25109</u> <u>d426679364d29a8a4c395c</u> <u>2c3e87499c70dc4b28e2d8</u>	+ 100.00000000000000 0000 PRIDE	✓
73	2022-02-28 05:06:30	<u>0xa5d819454fac1283bf99</u> <u>cbe03b260a68727e922563</u> <u>6792b8b7aaed5a23218052</u>	+ 500.00000000000000 0000 RIM	✓
74	2022-02-23 02:44:37	<u>0x8e787b27fef349f99992</u> <u>065c959c01329c6206b446</u> <u>e957127acf88b4c632cd90</u>	+ 980,000.0000000000 00000000 swap8.io	✓
75	2022-02-22 13:28:56	<u>0x9cdc6507fa7ac4665ad0</u> <u>be2cd33f495619af8c6153</u> <u>dbaae1dbfd15d70953782b</u>	- 125.00000000000000 0000 TAP	✓
76	2022-02-22 12:24:03	<u>0xc75bb5c461bbb26fa8e7</u> <u>19ceca935b785dd4f7bf7a</u> <u>2b2218d21f7082a924dded</u>	+ 125.00000000000000 0000 TAP	✓

#	Date & time	Transaction Id	Amount	
77	2022-02-14 04:51:12	<u>0xff736067ea1d65a99433ca35cbdab39b2f8cc31adc83dd47b977bc3bb80fb091</u>	+ 178,744.16000000 ARV	✓
78	2021-12-19 13:05:02	<u>0x0bbc9fdc0e7a764f8c836088bba7105e794a8bbcae16529b925309b82f72c248</u>	+ 6,977,969.00000000 0000000000 vsga.cc	✓
79	2021-12-19 13:02:38	<u>0x4520b6df80c13a75145433b26272de588ce5f8be53eb700dc19523174e8774f2</u>	- 199.19999999999998 8631 USDT  29,623.12 USD	✓
80	2021-12-19 12:44:02	<u>0x388ee722927b48bf4fd392be1d7aa1295c4a9d6b135aded5a696770db6378822</u>	+ 199.19999999999998 8631 USDT  29,623.12 USD	✓
81	2021-12-16 11:50:22	<u>0x15761e3a4ad13b4c083ccfbc097360ef852fc87be3cf475e26469ff5039f5e2f</u>	+ 873,903.0000000000 00000000 agte.me	✓
82	2021-12-10 10:02:55	<u>0x2a8cd64fc01a43ebd75b47fee61cfe9536a352591f3718a7dddbf3dbd4174141</u>	- 641.200000000000004 5475 USDT	✓
83	2021-12-10 09:47:53	<u>0x32cb00bcdac5bd8e2f2215b945c0ed71f813271edabed45eac8dd4b385d5fb22</u>	+ 641.200000000000004 5475 USDT	✓
84	2021-12-06 12:33:24	<u>0x1b33905e5b4ba464931c74abfbd0a32432304b440a98437dcd240631317dab93</u>	- 449.19999999999998 8631 USDT	✓
85	2021-12-06 11:43:35	<u>0x839307cc450089a8273be524b18b03af00df79a040dbeb7e429489581169ce93</u>	+ 449.19999999999998 8631 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2021-11-24 10:28:00	<u>0xbd720948e0ef6e59d550</u> <u>ea2e8b71977fc7d000de75</u> <u>6637d359f75bc5a11a2fcf</u>	- 449.19999999999998 8631 USDT	✓
87	2021-11-24 06:28:13	<u>0xa10cfa94d385f9f0d3b4</u> <u>c6c5b5549469d16385191a</u> <u>aa1227d0b18a4bf7386c65</u>	+ 449.19999999999998 8631 USDT	✓
88	2021-11-19 02:32:45	<u>0x6d0fbf35f74a133922a0</u> <u>e79b0c65c8b9fc529a4900</u> <u>65aa3205e2e3c2e315cc7e</u>	- 347.06001967999998 2145 USDT	✓
89	2021-11-19 01:45:43	<u>0x36ecbf5b8c7357c0c679</u> <u>0128ee82076e091703d9a0</u> <u>dcf39f9041890f7a34153a</u>	+ 347.06001967999998 2145 USDT	✓
90	2021-11-12 07:05:08	<u>0xb15188732a3f652e12ac</u> <u>7e2846947ad69186e7230d</u> <u>d6fb51d3d909ab3b84a62d</u>	- 97.002279209999997 533 USDT	✓
91	2021-11-12 06:06:13	<u>0x217bfce481d233d4f0cb</u> <u>c57b7f1d74516704d295cb</u> <u>dd1551c40eac143bc1aa8b</u>	+ 97.002279209999997 533 USDT	✓

* USD values displayed at the time of transaction

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