

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 06:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3dc05290e6c6ee0b9094be024ec14c31241dc8c1</u>
TOTAL RECEIVED	0.113104094500000002 BNB
	67.16 USD
TOTAL SEND	0.112169284999999994 BNB
	66.60 USD



Token	Balance
BNB	0.000934809500000000 BNB
	0.55 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
AngelDust	741,825.180000 AngelDust
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.5760000000000931323 MGRT
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
Binance-Peg EthereumPoW Token	0.599999999999999978 ETHW
AI	0.000036000000000000 AI
\$\$SafeGrowCoin	1,450,000.000000 SGC

Token	Balance
DRIP Reward Token	40,214,587.120000 rDRIP
BitCoinClassic	2,100.000000 wBTC

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-11-24 16:07:45	<u>0xb89ca72ed801c97e7c1c6314dac27ed942161ea3167aff340560dddccb8bb771</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-24 16:07:45	<u>0xb89ca72ed801c97e7c1c6314dac27ed942161ea3167aff340560dddccb8bb771</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2022-11-24 16:06:57	<u>0xe335f9ef0bf689ddacb78757fa012ebc7ceed5cd038def2c896752c2665f4b9</u>	- 0.089999999999999999 97 BNB  26.91 USD	✓
4	2022-11-24 16:06:57	<u>0xe335f9ef0bf689ddacb78757fa012ebc7ceed5cd038def2c896752c2665f4b9</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-11-24 16:06:42	<u>0x286e294de115b86ca7f21195a544ad060e73fa652272cf22619dae0579ba9096</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-24 16:06:42	<u>0x286e294de115b86ca7f21195a544ad060e73fa652272cf22619dae0579ba9096</u>	- 0.0009195050000000 00 BNB  0.27 USD	✓
7	2022-11-20 17:13:16	<u>0xee9b58789e3d3622d773ed6bb72aff5d3a446c9c095fd109a3ef13535f1de921</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-20 17:13:16	<u>0xee9b58789e3d3622d773</u> <u>ed6bb72aff5d3a446c9c09</u> <u>5fd109a3ef13535f1de921</u>	- 0.0008774050000000 00 BNB  0.23 USD	✓
9	2022-11-20 17:10:25	<u>0x3b22ec3cf3e711363c98</u> <u>707ca827a6247dfddfffb</u> <u>50fdf0cf3718724e8c3d75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-20 17:10:25	<u>0x3b22ec3cf3e711363c98</u> <u>707ca827a6247dfddfffb</u> <u>50fdf0cf3718724e8c3d75</u>	- 0.0008984050000000 00 BNB  0.24 USD	✓
11	2022-11-08 12:14:28	<u>0x48d9442c42b3b9d67a61</u> <u>1400d00acbcff7c675bb33</u> <u>5984b0509c4c7afc20a14b</u>	+ 0.0149846250000000 00 BNB  4.87 USD	✓
12	2022-11-08 12:11:52	<u>0xa098abadb363c0290891</u> <u>35a81cb12ffc6c51a0a3e2</u> <u>ac9fbc5883fb7a0990656e</u>	+ 0.0062176100000000 00 BNB  2.02 USD	✓
13	2022-11-08 12:09:52	<u>0x7dbb682593e99f7b790e</u> <u>529c5bee844664cdd44527</u> <u>399a73d889bd2b4c539852</u>	+ 0.0049896347000000 00 BNB  1.62 USD	✓
14	2022-11-08 11:35:40	<u>0x0466a77314bb0154e0c3</u> <u>1c09a91ada4203ad787a6d</u> <u>2b093ced3d970ca1be0bb9</u>	+ 0.0052650250000000 00 BNB  1.71 USD	✓
15	2022-11-08 11:34:43	<u>0x0530a34eedd3e1c73354</u> <u>033870726bbdb2074a960d</u> <u>467cfd58f358b18c6b5b12</u>	+ 0.0147408916500000 01 BNB  4.79 USD	✓
16	2022-11-08 11:33:55	<u>0x3e8b3e13feecd9b7bf4c</u> <u>b1e58102596fdca1584465</u> <u>5371d62b54037ce01d02c0</u>	+ 0.0051222942000000 00 BNB  1.66 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-08 11:24:52	<u>0x3b97ca3c2de4fe9e3bca01b7b045e4402b94c8edde</u> <u>a1dd8d1b96c375f03eadd7</u>	+ 0.0048966950000000 00 BNB  1.58 USD	✓
18	2022-11-08 11:23:52	<u>0xfa801d15fcc093c9de8817c220cd3fceeabadd5d06</u> <u>8491dc5697f1b0eed0d5e5</u>	+ 0.0124133899499999 99 BNB  4.03 USD	✓
19	2022-11-08 11:21:43	<u>0xaf89994d7e2249c4a2500741a4fe5268b4debbdf45b</u> <u>bc2fa0131735822d614de7</u>	+ 0.0044241000000000 00 BNB  1.43 USD	✓
20	2022-11-08 11:21:07	<u>0xc49b706561892bb72283be28df539f5bd026050f2f</u> <u>661a6e27a9bf2568c95756</u>	+ 0.0148487340000000 01 BNB  4.82 USD	✓
21	2022-11-08 11:19:16	<u>0x42684bcf26d505e5c55c524d753251839f9f4de72d</u> <u>be54b22523eb7539664194</u>	+ 0.0052010950000000 00 BNB  1.68 USD	✓
22	2022-09-29 15:51:10	<u>0x24364284a3d4030e0dfecaa2e498a1d1b025922b5f</u> <u>d6e60fc289ba79d2729a9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-09-29 15:51:10	<u>0x24364284a3d4030e0dfecaa2e498a1d1b025922b5f</u> <u>d6e60fc289ba79d2729a9d</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
24	2022-09-26 15:16:31	<u>0xc72a142eed17fbe38642278279083d7d8edf8c03e</u> <u>8b3b7cf881c4733e50e487</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-09-26 15:16:31	<u>0xc72a142eed17fbe38642278279083d7d8edf8c03e</u> <u>8b3b7cf881c4733e50e487</u>	- 0.0015297350000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-23 09:39:01	<u>0x41633a721c24285c336f45c8153769e790d85941c3deba8e494655e8e28e09c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-09-23 09:39:01	<u>0x41633a721c24285c336f45c8153769e790d85941c3deba8e494655e8e28e09c1</u>	- 0.0013287150000000 00 BNB  0.36 USD	✓
28	2022-09-23 05:02:30	<u>0x778114573275652c2e7a39be4d961830f324bb97d1b3be5f75b607277d9fc696</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-09-23 05:02:30	<u>0x778114573275652c2e7a39be4d961830f324bb97d1b3be5f75b607277d9fc696</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
30	2022-09-23 04:59:30	<u>0x76bc57df98834e82fb7013056a024d30526fbe3c853fc691bf0da790c5441238</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-09-23 04:59:30	<u>0x76bc57df98834e82fb7013056a024d30526fbe3c853fc691bf0da790c5441238</u>	- 0.0015501650000000 00 BNB  0.42 USD	✓
32	2022-09-23 03:42:17	<u>0x5efe9fb8fd87c5a3a7ce1d176fb4553ee8fd0fb1017d9847a1f25a0d99bb2571</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-09-23 03:42:17	<u>0x5efe9fb8fd87c5a3a7ce1d176fb4553ee8fd0fb1017d9847a1f25a0d99bb2571</u>	- 0.0105787050000000 01 BNB  2.92 USD	✓
34	2022-09-22 09:22:19	<u>0x1a19749af477990f5bd6cc6fb035898cdd355ec14ec62af6920891b9d464a803</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-09-22 09:22:19	<u>0x1a19749af477990f5bd6 cc6fb035898cdd355ec14e c62af6920891b9d464a803</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
36	2022-09-22 07:22:53	<u>0x6c4d5006f7b96fc69f64 c9315c6a816371a0b80f3e ef62ced2b0ced263cd5352</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-09-22 07:22:53	<u>0x6c4d5006f7b96fc69f64 c9315c6a816371a0b80f3e ef62ced2b0ced263cd5352</u>	- 0.0015501650000000 00 BNB  0.41 USD	✓
38	2022-09-22 07:22:47	<u>0x7b3b4bf37304db2f1900 38e83efdd9ebf17f148e47 675db4273fda52f48f351a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-09-22 07:22:47	<u>0x7b3b4bf37304db2f1900 38e83efdd9ebf17f148e47 675db4273fda52f48f351a</u>	- 0.0001299150000000 00 BNB  0.03 USD	✓
40	2022-09-22 07:22:35	<u>0x1e6b083862cdb1c60dff 7447e1474ec5a473e31b92 07a0afa00b7e03b0218ad8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-09-22 07:22:35	<u>0x1e6b083862cdb1c60dff 7447e1474ec5a473e31b92 07a0afa00b7e03b0218ad8</u>	- 0.0002259150000000 00 BNB  0.06 USD	✓
42	2022-09-07 11:52:52	<u>0x56f46d92cc6d23202029 5f43a3c8583c3ebd1ae7ee 5f9f98d0480914746adc2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-09-07 11:52:52	<u>0x56f46d92cc6d23202029 5f43a3c8583c3ebd1ae7ee 5f9f98d0480914746adc2c</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
44	2022-08-23 16:37:37	<u>0xbec0af376b11e34f2d074c066700d360fac5428e7561d8e9f2662d3d11257395</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-08-23 16:37:37	<u>0xbec0af376b11e34f2d074c066700d360fac5428e7561d8e9f2662d3d11257395</u>	- 0.001650450000000000 00 BNB  0.49 USD	✓
46	2022-08-23 16:37:16	<u>0x902c989d08c25aab1fa1e227ed5c3ff561048a759de980fa17e5d175252b3f67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-08-23 16:37:16	<u>0x902c989d08c25aab1fa1e227ed5c3ff561048a759de980fa17e5d175252b3f67</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
48	2022-08-23 16:32:10	<u>0xed5d1b0e60802f90af1858891c28a6668cd11f0d10d6432dd72c378ad8b6329f</u>	+ 0.020000000000000000 00 BNB  5.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 14:32:15	<u>0xdfdf5c3d494563366fd7bc0c78e77479bbe264e3f6973f7ddbe1299f16787b48a</u>	+ 0.000036000000000000 00 AI	✓
2	2022-12-08 14:03:07	<u>0x6e6ca3f1634cf99c171f23cd5fb264a48469ac1d8296d9cc3d12d2d38f67b9db</u>	+ 0.051441263000000000 01 SHELL	✓
3	2022-12-08 13:35:47	<u>0x9ff2c9a11f0819007c251012e27eed36374f5b4c788c205ef49011a5778db068</u>	+ 0.051441263000000000 01 SHELL	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-08 13:30:14	<u>0x26edd1303b3d782e39cf</u> <u>168fda76b6c79dadf23bb3</u> <u>6da4bb29ab63e96c327e72</u>	+ 0.0514412630000000 01 SHELL	✓
5	2022-11-24 16:07:45	<u>0xb89ca72ed801c97e7c1c</u> <u>6314dac27ed942161ea316</u> <u>7aff340560dddccb8bb771</u>	- 1.0666579919881242 77 USDT  1.06 USD	✓
6	2022-11-24 16:06:42	<u>0x286e294de115b86ca7f2</u> <u>1195a544ad060e73fa6522</u> <u>72cf22619dae0579ba9096</u>	- 0.127317123 Shell	✓
7	2022-11-24 16:06:42	<u>0x286e294de115b86ca7f2</u> <u>1195a544ad060e73fa6522</u> <u>72cf22619dae0579ba9096</u>	- 0.050926849 Shell	✓
8	2022-11-24 16:06:42	<u>0x286e294de115b86ca7f2</u> <u>1195a544ad060e73fa6522</u> <u>72cf22619dae0579ba9096</u>	- 0.025463424 Shell	✓
9	2022-11-24 16:06:42	<u>0x286e294de115b86ca7f2</u> <u>1195a544ad060e73fa6522</u> <u>72cf22619dae0579ba9096</u>	- 0.050926849 Shell	✓
10	2022-11-24 16:06:42	<u>0x286e294de115b86ca7f2</u> <u>1195a544ad060e73fa6522</u> <u>72cf22619dae0579ba9096</u>	- 4.838050693 Shell	✓
11	2022-11-20 17:13:16	<u>0xee9b58789e3d3622d773</u> <u>ed6bb72aff5d3a446c9c09</u> <u>5fd109a3ef13535f1de921</u>	- 0.022500000 Shell	✓
12	2022-11-20 17:13:16	<u>0xee9b58789e3d3622d773</u> <u>ed6bb72aff5d3a446c9c09</u> <u>5fd109a3ef13535f1de921</u>	- 0.009000000 Shell	✓


#	Date & time	Transaction Id	Amount		
13	2022-11-20 17:13:16	<u>0xee9b58789e3d3622d773</u> <u>ed6bb72aff5d3a446c9c09</u> <u>5fd109a3ef13535f1de921</u>	- 0.004500000	Shell	✓
14	2022-11-20 17:13:16	<u>0xee9b58789e3d3622d773</u> <u>ed6bb72aff5d3a446c9c09</u> <u>5fd109a3ef13535f1de921</u>	- 0.009000000	Shell	✓
15	2022-11-20 17:13:16	<u>0xee9b58789e3d3622d773</u> <u>ed6bb72aff5d3a446c9c09</u> <u>5fd109a3ef13535f1de921</u>	- 0.855000000	Shell	✓
16	2022-11-20 17:10:25	<u>0x3b22ec3cf3e711363c98</u> <u>707ca827a6247dfddfffb</u> <u>50fdf0cf3718724e8c3d75</u>	- 0.050000000	Shell	✓
17	2022-11-20 17:10:25	<u>0x3b22ec3cf3e711363c98</u> <u>707ca827a6247dfddfffb</u> <u>50fdf0cf3718724e8c3d75</u>	- 0.020000000	Shell	✓
18	2022-11-20 17:10:25	<u>0x3b22ec3cf3e711363c98</u> <u>707ca827a6247dfddfffb</u> <u>50fdf0cf3718724e8c3d75</u>	- 0.010000000	Shell	✓
19	2022-11-20 17:10:25	<u>0x3b22ec3cf3e711363c98</u> <u>707ca827a6247dfddfffb</u> <u>50fdf0cf3718724e8c3d75</u>	- 0.020000000	Shell	✓
20	2022-11-20 17:10:25	<u>0x3b22ec3cf3e711363c98</u> <u>707ca827a6247dfddfffb</u> <u>50fdf0cf3718724e8c3d75</u>	- 1.900000000	Shell	✓
21	2022-11-08 12:15:25	<u>0x89ca41642e6d95453643</u> <u>b39ef9457a97bd4473818a</u> <u>6ea13789c4d643c9b3299a</u>	+ 0.002433930	Shell	✓



#	Date & time	Transaction Id	Amount	
22	2022-11-08 12:15:07	<u>0x2e5e6a53d817067a495d c70daa8b41bf42394bef15 ed19bd8ae43db577502848</u>	+ 0.243392990 Shell	✓
23	2022-11-08 12:14:04	<u>0x5cba549614e12551c7ce ce892bc484883f5674b8a5 d5b11f2c907616db07838e</u>	+ 0.010838419 Shell	✓
24	2022-11-08 12:13:43	<u>0x580580610e21a6b398e6 040c8010b54b1cab8aee14 caec684a5a93671c3f991d</u>	+ 2.672617081 Shell	✓
25	2022-11-08 12:13:04	<u>0xbe2a59043256125bb906 849f4fef94b22038d06829 b3e524cb3a20cdcd0bdf9a</u>	+ 0.003988968 Shell	✓
26	2022-11-08 12:11:40	<u>0x61ad02f7420483ff63f9 06c5f67970c810953745c9 e33e27c70b491ab890679f</u>	+ 0.6094869574851987 66 USDT  0.60 USD	✓
27	2022-11-08 12:11:28	<u>0x5770a083957711ffc48f fa7f18eb1c527b493f7e5d 3338631db7fa6d574f3db8</u>	+ 1.083841909 Shell	✓
28	2022-11-08 12:10:55	<u>0x4ff0a7a9cc3f365962c2 90672bf2df6d30c1337135 b46c51e383474e79e92afc</u>	+ 0.392610958 Shell	✓
29	2022-11-08 12:09:19	<u>0x50f7dc50f3044aa16c58 e0a2eb9a747338ed1b9c5a fe9bb6cec257170fbf4173</u>	+ 0.676181880 Shell	✓
30	2022-11-08 12:08:49	<u>0x5ca349f89aca185ee591 c3ac7a1fee1ac3a7938073 7e6e3f0a89ffac8bf93cd2</u>	+ 0.487292331 Shell	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-08 12:08:31	<u>0xa4ed63184d0a3476b7e4 9868c097a5cef1b159bd45 e94047620527c7598e1488</u>	+ 0.398896738	Shell	✓
32	2022-11-08 12:08:07	<u>0x94025e9702df9e59caac 229ba4b69a3d828c0f3aa4 574512814d5062041ce66d</u>	+ 0.587754660	Shell	✓
33	2022-11-08 11:44:46	<u>0x1d0fc158f2b2f434c677 6ca62c7d167fb4a5d9fed9 67c7102597170fd1ed37d6</u>	+ 0.065835000	Shell	✓
34	2022-11-08 11:43:34	<u>0xa6737b233286ed5f91e3 6cc04bca9078e934a8dc0a e5885b63a2dcc90faa5ba7</u>	+ 0.047025000	Shell	✓
35	2022-11-08 11:42:19	<u>0x17616028afa67d6f88d9 314e46c7976a7f445e8dab d5c6a8807327221ad7ceab</u>	+ 0.047025000	Shell	✓
36	2022-11-08 11:41:37	<u>0x91d0122c71972c0c3002 e5f20f86fe2ef56e59043d a0ea3e03ee647371d096b3</u>	+ 0.047025000	Shell	✓
37	2022-11-08 11:40:52	<u>0xe2d2d16aa538e61be13a c34ad4f246d3aedb8be104 dabb3d28a4637ac178fdf8</u>	+ 0.044697263	Shell	✓
38	2022-11-08 11:35:10	<u>0x7e6740874bc679b46543 2e4a2bba0c17f065766fb9 d09ac2e2f4b3a0c325aa04</u>	+ 0.009405000	Shell	✓
39	2022-11-08 11:33:40	<u>0xb8797812287c3062d6b7 fc0581a67e5cef370d12a6 bb557b722397157ae49188</u>	+ 0.009405000	Shell	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-08 11:33:28	<u>0x5feba1e99531985b1f20</u> <u>cd225373ecad88c78e9a07</u> <u>cddda388d7a8d174fc6837</u>	+ 0.009405000	Shell	✓
41	2022-11-08 11:33:04	<u>0xa52d80bf8fcd7bb48c77</u> <u>78a0a6783f1de95f742a33</u> <u>7b45a135544d84a585ecc0</u>	+ 0.047025000	Shell	✓
42	2022-11-08 11:31:58	<u>0x2dbbb8704064eae1f5e</u> <u>9b63d03b23aa8482f16d8f</u> <u>99ad13b704685ada7c1a25</u>	+ 0.047025000	Shell	✓
43	2022-11-08 11:30:07	<u>0x19b0c13d7569afe3e94e</u> <u>0041d7dd30542e094f1210</u> <u>9c79871073d2d41c20c593</u>	+ 0.094050000	Shell	✓
44	2022-11-08 11:29:04	<u>0x4aa22fec88eccd83cb81</u> <u>7cef327dcd869e7b79f786</u> <u>e7041e148410c6d2d1ca52</u>	+ 0.047025000	Shell	✓
45	2022-11-08 11:27:46	<u>0xa23c16830dba05334a4c</u> <u>e4e6b9f41a4e795448fdaf</u> <u>7e01ac3de6c2bfc514d698</u>	+ 0.047025000	Shell	✓
46	2022-11-08 11:27:25	<u>0xc5fdcd1fa3143b481e33</u> <u>3a8e8bca9a94587552903c</u> <u>e8212950909d90c87209f7</u>	+ 0.029719800	Shell	✓
47	2022-11-08 11:26:22	<u>0xba3f1865b1eaf66ac60c</u> <u>08e1e8388150ae12082b71</u> <u>6ca43b4a2c6925f8de9009</u>	+ 0.094050000	Shell	✓
48	2022-11-08 11:25:49	<u>0x2b3cd6f1b8f66509692b</u> <u>6239e2c33e4608f7a81a8e</u> <u>4b64f2d645ae1ca613dc19</u>	+ 0.030096000	Shell	✓



#	Date & time	Transaction Id	Amount	
49	2022-11-08 11:24:22	<u>0x0d13559bd60f7307849d50821a5f3d97623ea600399f73bf4fff906568684d50</u>	+ 0.061132500 Shell	✓
50	2022-11-08 11:24:07	<u>0x220a5e1de343e35f10aadf5904d8269ecb8ff2811ff1dedb455183bcf2992395</u>	+ 0.065835000 Shell	✓
51	2022-11-08 11:22:55	<u>0xfb21878b723695f5cb6c6b5b13a289e20aab2c01ecdd036181c5d2940769282b</u>	+ 0.047025000 Shell	✓
52	2022-11-08 11:22:01	<u>0x8a1d4ce02591c9b1f1499df820979bc302aa112779fa0a7d477bd6a87d4e5063</u>	+ 0.061132500 Shell	✓
53	2022-11-08 11:21:28	<u>0x9f9a85fd9f9de611bcbf6865b246792cb06ba991d1cd77746fd22b2924837b9d</u>	+ 0.051727500 Shell	✓
54	2022-11-08 11:20:55	<u>0x05452caf3c7f4f9ce1dfa3c03c4730c293d2a31bd2d82d856b876cbd1ebece02</u>	+ 0.042322500 Shell	✓
55	2022-11-08 11:20:19	<u>0x2eb6e7e9b4c34ea3d2bd5e77556ba43d885ef9b8020b445120a3ec75b66a36ce</u>	+ 0.061132500 Shell	✓
56	2022-11-08 11:18:40	<u>0xfcd67f82b7431b1fd3a7782d5f0fe271887c844dc42fc6a695ca0ffbfbdc36ba</u>	+ 0.4571710345029254 00 USDT  30.92 USD	✓
57	2022-09-29 15:51:10	<u>0x24364284a3d4030e0dfecaa2e498a1d1b025922b5fd6e60fc289ba79d2729a9d</u>	- 387.90227177321582 9853 USDT  388.01 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-09-26 15:17:43	<u>0x8d1936d8c93a451a4b27</u> <u>cecb471dd82181951cc126</u> <u>f89c8eedb1c876d65d6546</u>	+ 741,825.180000 AngelDust	✓
59	2022-09-26 15:16:31	<u>0xc72a142eed17fbe3864</u> <u>2278279083d7d8edf8c03e</u> <u>8b3b7cf881c4733e50e487</u>	+ 387.90227177321582 9853 USDT  387.84 USD	✓
60	2022-09-26 15:16:31	<u>0xc72a142eed17fbe3864</u> <u>2278279083d7d8edf8c03e</u> <u>8b3b7cf881c4733e50e487</u>	- 0.022500000 Shell	✓
61	2022-09-26 15:16:31	<u>0xc72a142eed17fbe3864</u> <u>2278279083d7d8edf8c03e</u> <u>8b3b7cf881c4733e50e487</u>	- 0.009000000 Shell	✓
62	2022-09-26 15:16:31	<u>0xc72a142eed17fbe3864</u> <u>2278279083d7d8edf8c03e</u> <u>8b3b7cf881c4733e50e487</u>	- 0.004500000 Shell	✓
63	2022-09-26 15:16:31	<u>0xc72a142eed17fbe3864</u> <u>2278279083d7d8edf8c03e</u> <u>8b3b7cf881c4733e50e487</u>	- 0.009000000 Shell	✓
64	2022-09-26 15:16:31	<u>0xc72a142eed17fbe3864</u> <u>2278279083d7d8edf8c03e</u> <u>8b3b7cf881c4733e50e487</u>	- 0.855000000 Shell	✓
65	2022-09-23 09:39:01	<u>0x41633a721c24285c336f</u> <u>45c8153769e790d85941c3</u> <u>deba8e494655e8e28e09c1</u>	+ 1.235829630 Shell	✓
66	2022-09-23 09:39:01	<u>0x41633a721c24285c336f</u> <u>45c8153769e790d85941c3</u> <u>deba8e494655e8e28e09c1</u>	- 587.24541255593203 4593 USDT  587.07 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-09-23 05:02:30	<u>0x778114573275652c2e7a</u> <u>39be4d961830f324bb97d1</u> <u>b3be5f75b607277d9fc696</u>	- 1,200.000000000000 000000 USDT  1,199.66 USD	✓
68	2022-09-23 04:59:30	<u>0x76bc57df98834e82fb70</u> <u>13056a024d30526fbe3c85</u> <u>3fc691bf0da790c5441238</u>	+ 1,787.245412555932 034593 USDT  1,786.74 USD	✓
69	2022-09-23 04:59:30	<u>0x76bc57df98834e82fb70</u> <u>13056a024d30526fbe3c85</u> <u>3fc691bf0da790c5441238</u>	- 0.104695334 Shell	✓
70	2022-09-23 04:59:30	<u>0x76bc57df98834e82fb70</u> <u>13056a024d30526fbe3c85</u> <u>3fc691bf0da790c5441238</u>	- 0.041878133 Shell	✓
71	2022-09-23 04:59:30	<u>0x76bc57df98834e82fb70</u> <u>13056a024d30526fbe3c85</u> <u>3fc691bf0da790c5441238</u>	- 0.020939066 Shell	✓
72	2022-09-23 04:59:30	<u>0x76bc57df98834e82fb70</u> <u>13056a024d30526fbe3c85</u> <u>3fc691bf0da790c5441238</u>	- 0.041878133 Shell	✓
73	2022-09-23 04:59:30	<u>0x76bc57df98834e82fb70</u> <u>13056a024d30526fbe3c85</u> <u>3fc691bf0da790c5441238</u>	- 3.978422723 Shell	✓
74	2022-09-23 03:59:47	<u>0xae7e9109bbddc0d6656</u> <u>b46ea1c0ff8e2afc0f0f0b</u> <u>d9ace45777aac72828c9d3</u>	+ 40,214,587.120000 rDRIP	✓
75	2022-09-23 03:42:17	<u>0x5efe9fb8fd87c5a3a7ce</u> <u>1d176fb4553ee8fd0fb101</u> <u>7d9847a1f25a0d99bb2571</u>	+ 4.219237038 Shell	✓

#	Date & time	Transaction Id	Amount	
76	2022-09-23 03:42:17	<u>0x5efe9fb8fd87c5a3a7ce1d176fb4553ee8fd0fb1017d9847a1f25a0d99bb2571</u>	- 1,900.000000000000 000000 USDT  1,899.46 USD	✓
77	2022-09-23 03:41:32	<u>0x4b6f76e3caf4a04cc6f6c9a3572a13db00b8ccb07e681e510eac06ef8499104c</u>	+ 1,900.000000000000 000000 USDT  1,899.46 USD	✓
78	2022-09-22 09:22:19	<u>0x1a19749af477990f5bd6cc6fb035898cdd355ec14ec62af6920891b9d464a803</u>	- 390.26221936314186 6779 USDT  390.54 USD	✓
79	2022-09-22 07:33:02	<u>0x8d1a4125b524848bcab50cb095e8d1d84eb13de0561fd4a95522c123133b5d9d</u>	+ 0.5999999999999999 78 ETHW	✓
80	2022-09-22 07:30:26	<u>0x7733e74f2796fc2f81fab412718c060c5f8e82b2382bdb09d5bffee36cf35310</u>	+ 1,043,721.223000 SGC	✓
81	2022-09-22 07:22:53	<u>0x6c4d5006f7b96fc69f64c9315c6a816371a0b80f3eef62ced2b0ced263cd5352</u>	+ 390.26221936314186 6779 USDT  390.54 USD	✓
82	2022-09-22 07:22:53	<u>0x6c4d5006f7b96fc69f64c9315c6a816371a0b80f3eef62ced2b0ced263cd5352</u>	- 0.026921812 Shell	✓
83	2022-09-22 07:22:53	<u>0x6c4d5006f7b96fc69f64c9315c6a816371a0b80f3eef62ced2b0ced263cd5352</u>	- 0.010768725 Shell	✓
84	2022-09-22 07:22:53	<u>0x6c4d5006f7b96fc69f64c9315c6a816371a0b80f3eef62ced2b0ced263cd5352</u>	- 0.005384362 Shell	✓

#	Date & time	Transaction Id	Amount	
85	2022-09-22 07:22:53	<u>0x6c4d5006f7b96fc69f64c9315c6a816371a0b80f3eef62ced2b0ced263cd5352</u>	- 0.010768725 Shell	✓
86	2022-09-22 07:22:53	<u>0x6c4d5006f7b96fc69f64c9315c6a816371a0b80f3eef62ced2b0ced263cd5352</u>	- 1.023028875 Shell	✓
87	2022-09-07 11:52:52	<u>0x56f46d92cc6d232020295f43a3c8583c3ebd1ae7ee5f9f98d0480914746adc2c</u>	- 73.342166213330642 677 USDT  73.33 USD	✓
88	2022-08-23 23:42:28	<u>0x6c7b45341e7c1b1f6500ba05a5f6d8b25e452864297f905c76168cf80f01f66e</u>	+ 120,000.5760000000 00931323 MGRT	✓
89	2022-08-23 18:50:16	<u>0x6d5061df8c10d6a54ca4d318aa6e179194463f7f77a5b8f37e3beb96fa8cab90</u>	+ 5,000,000.000000 BSC-Coin	✓
90	2022-08-23 18:23:28	<u>0x1ee8a7a8efa9eb0aa1453bc5e9494860d7941e1181c5b2f1389b9e0c5c334594</u>	+ 0.0000000000005100 00 ETHW	✓
91	2022-08-23 17:15:19	<u>0x956addf3d23d818068ec2f32de9a7f7ae83c728104ce930d79654ead8929abe7</u>	+ 124.889000 APC	✓
92	2022-08-23 16:51:25	<u>0x0679ff5fa48ff0c1d1957833fe9a8d611d59a3171d844ec3eec96d1ce3237538</u>	+ 1,888,888.800000 EURC	✓
93	2022-08-23 16:46:28	<u>0xf0bf61f3096df86691c12c4e258c6bea280b89e9ec055a6d685b50f091a3e8ce</u>	+ 2,100.000000 wBTC	✓

#	Date & time	Transaction Id	Amount	
94	2022-08-23 16:37:37	<u>0xbec0af376b11e34f2d07</u> <u>4c066700d360fac5428e75</u> <u>61d8e9f2662d3d11257395</u>	+ 1.087750000 Shell	✓
95	2022-08-23 16:37:37	<u>0xbec0af376b11e34f2d07</u> <u>4c066700d360fac5428e75</u> <u>61d8e9f2662d3d11257395</u>	- 226.65783378666935 7323 USDT  12,937.17 USD	✓
96	2022-08-23 16:30:46	<u>0x7700936214910f63490b</u> <u>d1249b0a6cc3be68cf0054</u> <u>736d5bb00f3816b747d55e</u>	+ 300.00000000000000 0000 USDT  17,123.39 USD	✓

* USD values displayed at the time of transaction

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