

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x48b4f864cd534514d4a9e09a5f8e46e372ea84b1</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	23.37 USD
TOTAL SEND	0.030715552239000000 BNB
	17.95 USD

Token	Balance
BNB	0.009284447761000000 BNB
	5.42 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Def8.io	82,445.000000000000000000 Def8.io
! USDTReward.com	6 im
TJX	0.000000000000000000 TJX
PowNFT.net	96,816.55000000002910383 PowNFT.net
PDot.io	95,641.000000000000000000 PDot.io
GM	10.000000000000000000 GM
SZW	1.000000000000000000 SZW


Token

Balance


ZLE


1.000000000000000000 ZLE



MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-27 09:07:12	<u>0x99f9c675c5c233975364</u> <u>e2004f860f119e0bf7ed55</u> <u>e5e7f5a10d78b8283a58a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-27 09:07:12	<u>0x99f9c675c5c233975364</u> <u>e2004f860f119e0bf7ed55</u> <u>e5e7f5a10d78b8283a58a8</u>	- 0.0032204300040000 00 BNB  0.69 USD	✓
3	2023-08-19 03:25:01	<u>0xd7ffc013b08449f84956</u> <u>b04e05c1ba8a1da035209a</u> <u>e98cf2ae8dae1745639300</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-19 03:25:01	<u>0xd7ffc013b08449f84956</u> <u>b04e05c1ba8a1da035209a</u> <u>e98cf2ae8dae1745639300</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
5	2023-08-09 13:39:15	<u>0x02303014e2988da7bb50</u> <u>459e8dc23f50e37cd69ead</u> <u>18024b5babf93dbed20c26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-09 13:39:15	<u>0x02303014e2988da7bb50</u> <u>459e8dc23f50e37cd69ead</u> <u>18024b5babf93dbed20c26</u>	- 0.0002458847880000 00 BNB  0.05 USD	✓
7	2023-08-04 05:20:50	<u>0x1176baeda2327694aa56</u> <u>fa23bb76583427f1e0dc08</u> <u>ce60d463bab2e43f7113bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-04 05:20:50	<u>0x1176baeda2327694aa56</u> <u>fa23bb76583427f1e0dc08</u> <u>ce60d463bab2e43f7113bd</u>	- 0.0002580228000000 00 BNB  0.06 USD	✓


\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2023-08-04 04:21:54	<u>0x3985260bf25304909463</u> <u>7ebb817c154aa6d1dc61ed</u> <u>1c2d6a5d26e2b6feac0c47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-04 04:21:54	<u>0x3985260bf25304909463</u> <u>7ebb817c154aa6d1dc61ed</u> <u>1c2d6a5d26e2b6feac0c47</u>	- 0.0002909484000000 00 BNB  0.07 USD	✓
11	2023-08-04 04:21:33	<u>0xb87874b98a82054e32d3</u> <u>9e1285eac0030c1e12af73</u> <u>7268a00f813809f3d0c2f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-04 04:21:33	<u>0xb87874b98a82054e32d3</u> <u>9e1285eac0030c1e12af73</u> <u>7268a00f813809f3d0c2f9</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
13	2023-03-01 13:40:52	<u>0x4093106e11fe41a15c0b</u> <u>e0a5625ffdc19d1a986dcf</u> <u>25abe18e068bf12d45f962</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-01 13:40:52	<u>0x4093106e11fe41a15c0b</u> <u>e0a5625ffdc19d1a986dcf</u> <u>25abe18e068bf12d45f962</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
15	2023-02-28 03:49:21	<u>0x120d52a46921d36ddb17</u> <u>2f0b99e9c013752e9db76d</u> <u>5237a929f737ccb09def74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-28 03:49:21	<u>0x120d52a46921d36ddb17</u> <u>2f0b99e9c013752e9db76d</u> <u>5237a929f737ccb09def74</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
17	2022-11-20 05:50:46	<u>0x1cc6997c1dbe7a5aa0c1</u> <u>3ea96c6af913c56e212fb0</u> <u>250adccaf7bf6b5b467ce8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-20 05:50:46	<u>0x1cc6997c1dbe7a5aa0c13ea96c6af913c56e212fb0250adccaf7bf6b5b467ce8</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓
19	2022-07-24 06:43:24	<u>0x7f1aec98becd31cc716c2b46a155dcb860c576124064b58c890a3aefd5608ee6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-24 06:43:24	<u>0x7f1aec98becd31cc716c2b46a155dcb860c576124064b58c890a3aefd5608ee6</u>	- 0.0068117634900000 00 BNB  1.78 USD	✓
21	2022-06-14 07:57:35	<u>0x4124ab1d20b5143881bbce478558bb6e4f0ac2af19df5beec19e22f868a164ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-14 07:57:35	<u>0x4124ab1d20b5143881bbce478558bb6e4f0ac2af19df5beec19e22f868a164ad</u>	- 0.0013797400000000 00 BNB  0.30 USD	✓
23	2022-06-14 07:54:17	<u>0x0570bbf4df3e7671095a24299b7d1b1af336abdf6b4929bd595c87cda82cdf7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-14 07:54:17	<u>0x0570bbf4df3e7671095a24299b7d1b1af336abdf6b4929bd595c87cda82cdf7a</u>	- 0.0002188481400000 00 BNB  0.04 USD	✓
25	2022-01-23 03:36:32	<u>0xc16906a64c99d1f8999faa452dd3a57397e4fc7a649708e360aea5db916c9654</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-01-23 03:36:32	<u>0xc16906a64c99d1f8999faa452dd3a57397e4fc7a649708e360aea5db916c9654</u>	- 0.0002372746950000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-01-23 03:33:38	<u>0x601bad9479f65672d14a60c26dc3f785753b64684eb3d491ae94173f9f3d2344</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-01-23 03:33:38	<u>0x601bad9479f65672d14a60c26dc3f785753b64684eb3d491ae94173f9f3d2344</u>	- 0.0016383515400000 00 BNB  0.62 USD	✓
29	2022-01-21 12:57:00	<u>0x6435df22339867285116effef8613f41029b7837d69d7730fe9d9b3e36698639</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-01-21 12:57:00	<u>0x6435df22339867285116effef8613f41029b7837d69d7730fe9d9b3e36698639</u>	- 0.0109968030900000 00 BNB  4.22 USD	✓
31	2022-01-21 12:56:48	<u>0xf0f2a8a25db803c9824d1d4d474add2c1a95cd1ca87d2e69df86c25eff35dcf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-01-21 12:56:48	<u>0xf0f2a8a25db803c9824d1d4d474add2c1a95cd1ca87d2e69df86c25eff35dcf7</u>	- 0.0002363804100000 00 BNB  0.09 USD	✓
33	2022-01-21 12:56:39	<u>0x2dcbc7fac4e15ac302416aff693d891226b8469f5ad2979ae0b25c1d7a7da5a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-01-21 12:56:39	<u>0x2dcbc7fac4e15ac302416aff693d891226b8469f5ad2979ae0b25c1d7a7da5a5</u>	- 0.0002372746950000 00 BNB  0.09 USD	✓
35	2022-01-21 12:55:33	<u>0xddf3b89959a04f8f013f400c56e95e543ab3257f0f8337d5154d7824ed3dc3b5</u>	+ 0.020000000000000000 00 BNB  7.67 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-21 12:48:36	<u>0x130fe5efff590d60276c</u> <u>a0c64510e93446e2f19b3d</u> <u>56c5092744fdf2f03b1787</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
37	2022-01-21 12:48:36	<u>0x130fe5efff590d60276c</u> <u>a0c64510e93446e2f19b3d</u> <u>56c5092744fdf2f03b1787</u>	- 0.0001279577250000 00 BNB  0.04 USD	✓
38	2022-01-21 12:48:30	<u>0xc0b4b32e2c034bf4b6bf</u> <u>a847b24340becc0e53af1d</u> <u>4725d77c39dd961af72c12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-01-21 12:48:30	<u>0xc0b4b32e2c034bf4b6bf</u> <u>a847b24340becc0e53af1d</u> <u>4725d77c39dd961af72c12</u>	- 0.0004904858700000 00 BNB  0.18 USD	✓
40	2021-12-03 01:52:26	<u>0xbb817aea8c1f18531e01</u> <u>fc3c1ef8e5fddb15335a</u> <u>4262c175f25f6f16d947cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-12-03 01:52:26	<u>0xbb817aea8c1f18531e01</u> <u>fc3c1ef8e5fddb15335a</u> <u>4262c175f25f6f16d947cc</u>	- 0.0001139651100000 00 BNB  0.07 USD	✓
42	2021-12-03 01:52:11	<u>0x8c4b96b91da2a884f78b</u> <u>11998efda5deced33c2ed3</u> <u>3f3f21420210d12a817751</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-12-03 01:52:11	<u>0x8c4b96b91da2a884f78b</u> <u>11998efda5deced33c2ed3</u> <u>3f3f21420210d12a817751</u>	- 0.0001933315650000 00 BNB  0.12 USD	✓
44	2021-11-30 12:42:58	<u>0x915faaab96e48fc058c</u> <u>473a30b80cb51cb8e4f09b</u> <u>60ed953f5fc1ee56d4d7e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-30 12:42:58	<u>0x915faaaab96e48fc058c 473a30b80cb51cb8e4f09b 60ed953f5fc1ee56d4d7e9</u>	- 0.0001934600850000 00 BNB  0.12 USD	✓
46	2021-11-29 06:31:07	<u>0xa1c45e1ed95aec85dced 74216ca23f8637a8ce5505 ac2d601b7e40230f80b3d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-11-29 06:31:07	<u>0xa1c45e1ed95aec85dced 74216ca23f8637a8ce5505 ac2d601b7e40230f80b3d2</u>	- 0.0006001700000000 00 BNB  0.37 USD	✓
48	2021-11-29 05:57:25	<u>0xb869aa571e0b4efb0f89 4c69859a82b22b588c28a2 2a8cd62dfb62c33065fc59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-11-29 05:57:25	<u>0xb869aa571e0b4efb0f89 4c69859a82b22b588c28a2 2a8cd62dfb62c33065fc59</u>	- 0.0006001700000000 00 BNB  0.37 USD	✓
50	2021-11-29 04:24:04	<u>0x2a7e5906b6891efc2db9 fd3bf98adf295f68a407a3 4e01bc6ae18ca203b7ac4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-11-29 04:24:04	<u>0x2a7e5906b6891efc2db9 fd3bf98adf295f68a407a3 4e01bc6ae18ca203b7ac4d</u>	- 0.0006001700000000 00 BNB  0.37 USD	✓
52	2021-11-29 04:22:10	<u>0x562fb204171849219b70 eb71e751f3da9b25b4bab4 7a9a52d64bd30d5e48e182</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-11-29 04:22:10	<u>0x562fb204171849219b70 eb71e751f3da9b25b4bab4 7a9a52d64bd30d5e48e182</u>	- 0.0002225150000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-29 01:38:29	<u>0xefd78789a6a5daee402e</u> <u>b2adf18d7678ebc2462a5d</u> <u>024c8bfc79348354221d32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-11-29 01:38:29	<u>0xefd78789a6a5daee402e</u> <u>b2adf18d7678ebc2462a5d</u> <u>024c8bfc79348354221d32</u>	- 0.0002737208250000 00 BNB  0.16 USD	✓
56	2021-11-29 01:26:33	<u>0xf1278dbc2c0f6d36f39c</u> <u>c1e9060a3b7f4ed9865f98</u> <u>a6f3c5b0485c39320451f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-11-29 01:26:33	<u>0xf1278dbc2c0f6d36f39c</u> <u>c1e9060a3b7f4ed9865f98</u> <u>a6f3c5b0485c39320451f5</u>	- 0.0002737208250000 00 BNB  0.16 USD	✓
58	2021-11-29 01:25:39	<u>0x20b22af5f0c7e26e569e</u> <u>85aeaaeae1c5648ab7f4e5</u> <u>260e1a55e2338cc61ee745</u>	+ 0.010000000000000000 00 BNB  6.17 USD	✓
59	2021-11-16 13:16:31	<u>0x8e7d6638f879afacd6ea</u> <u>5f238b6bd600dbc1fb6479</u> <u>1ef91600909a1bafca6c34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-11-16 13:16:31	<u>0x8e7d6638f879afacd6ea</u> <u>5f238b6bd600dbc1fb6479</u> <u>1ef91600909a1bafca6c34</u>	- 0.0001943543700000 00 BNB  0.11 USD	✓
61	2021-10-10 00:37:10	<u>0xb86188bdecd1017feec8</u> <u>3d9750a4c9268f16a67ce1</u> <u>9205f8ea0da46798569a5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2021-10-10 00:37:10	<u>0xb86188bdecd1017feec8</u> <u>3d9750a4c9268f16a67ce1</u> <u>9205f8ea0da46798569a5c</u>	- 0.000243680000000000 00 BNB  0.10 USD	✓

















#	Date & time	Transaction Id	Amount	
63	2021-10-10 00:35:40	<u>0xfeab410c8662ca9da62e7e1158fdd1e35c446084f05520f0689cd3ebd97ed460</u>	+ 0.010000000000000000 00 BNB  4.19 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-06 15:20:29	<u>0x3ac2dce1a17fe22621e20c703c805cdac78d393630dcd02bbc66c4cbb4c6958b</u>	+ 1.000000000000000000 00 SZW	✓
2	2023-08-29 23:12:32	<u>0xa4b77c201651b17a75f794ecdb3d5a54abb58caa54a9116f2bd43ec5a8a09d77</u>	+ 1.000000000000000000 00 ZLE	✓
3	2023-08-29 12:06:45	<u>0x09ce4502e93de078f66df3a627cdbb99815baa5ce37b51bafcc7d97cee9bf3e1</u>	+ 1.000000000000000000 00 ZLE	✓
4	2023-08-27 09:07:12	<u>0x99f9c675c5c233975364e2004f860f119e0bf7ed55e5e7f5a10d78b8283a58a8</u>	- 2,153.25000000000000 000000 TJX	✓
5	2023-08-27 09:07:12	<u>0x99f9c675c5c233975364e2004f860f119e0bf7ed55e5e7f5a10d78b8283a58a8</u>	- 96.7500000000000000 000 TJX	✓
6	2023-08-19 03:25:01	<u>0xd7ffc013b08449f84956b04e05c1ba8a1da035209ae98cf2ae8dae1745639300</u>	- 45.297113118063570 880 USDT  45.31 USD	✓
7	2023-08-11 14:06:52	<u>0x787ce5cace2dfefb5d4c04ba31bc521201080fccba f9d49103f694749d89353a</u>	+ 2,250.00000000000000 000000 TJX	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-09 13:39:15	<u>0x02303014e2988da7bb50</u> <u>459e8dc23f50e37cd69ead</u> <u>18024b5babf93dbed20c26</u>	- 2,153.250000000000 000000 TJX	✓
9	2023-08-09 13:39:15	<u>0x02303014e2988da7bb50</u> <u>459e8dc23f50e37cd69ead</u> <u>18024b5babf93dbed20c26</u>	- 96.75000000000000 000 TJX	✓
10	2023-08-07 11:07:29	<u>0x1e0396d63027509acb93</u> <u>6ebc69f71eb64b63507e8e</u> <u>6b4d953d13c19081a2f4f9</u>	+ 2,250.000000000000 000000 TJX	✓
11	2023-08-06 10:24:03	<u>0x102a2da37fc4d9e0854b</u> <u>4b46ff3864db26e48a8824</u> <u>ad245e4c980750ec75ddac</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
12	2023-08-04 05:20:50	<u>0x1176baeda2327694aa56</u> <u>fa23bb76583427f1e0dc08</u> <u>ce60d463bab2e43f7113bd</u>	+ 45.00000000000000 000 USDT  44.99 USD	✓
13	2023-08-04 04:21:54	<u>0x3985260bf25304909463</u> <u>7ebb817c154aa6d1dc61ed</u> <u>1c2d6a5d26e2b6feac0c47</u>	- 500.00000000000000 0000 USDT  499.90 USD	✓
14	2023-08-04 04:21:09	<u>0x4763081d77bda863b114</u> <u>7d45e288cb049da5d08cfa</u> <u>0130255c848327a4cc6420</u>	- 7,500.000000000000 000000 USDT	✓
15	2023-08-04 04:21:09	<u>0x4763081d77bda863b114</u> <u>7d45e288cb049da5d08cfa</u> <u>0130255c848327a4cc6420</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-08-04 04:21:09	<u>0xec6f2ce36981b64e6aed</u> <u>a0bfb95e462f553a66f0e3</u> <u>248f30bcd37626ec8d9aed</u>	- 600.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-04 04:21:09	<u>0xec6f2ce36981b64e6aed</u> <u>a0bfb95e462f553a66f0e3</u> <u>248f30bcd37626ec8d9aed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-08-04 04:19:47	<u>0xdc8aafef1d38b63a789c</u> <u>4ad490cce794df693d0051</u> <u>562c0c9837f6a798a6b63c</u>	- 50.0000000000000000 000 USDT 0.00 USD	✓
19	2023-08-04 04:19:47	<u>0xdc8aafef1d38b63a789c</u> <u>4ad490cce794df693d0051</u> <u>562c0c9837f6a798a6b63c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-08-04 04:19:29	<u>0xb183d5ccd583fc14eb36</u> <u>a7fab6cf9c4777b01ff914</u> <u>fa7ac55c909de4826d942a</u>	+ 500.0000000000000000 0000 USDT  499.90 USD	✓
21	2023-03-01 13:42:01	<u>0x461346ee30431e40e22b</u> <u>02c50f1665ca5081e8b961</u> <u>12087f90e2b25b509e9681</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-01 13:40:52	<u>0x4093106e11fe41a15c0b</u> <u>e0a5625ffdc19d1a986dcf</u> <u>25abe18e068bf12d45f962</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
23	2023-03-01 05:00:05	<u>0x2286d0fdb33c159632f6</u> <u>6c68c2b8e427219d3681f1</u> <u>5563226bb3307d7433dd57</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-28 20:54:54	<u>0xb73af7433f6a6336f1f8</u> <u>7eb0bf9721882c4b350f89</u> <u>a75cb3912a2691a828db04</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-02-28 12:30:00	<u>0xcc176bf4160992c6f8b9</u> <u>b7a29166f44ba05920851d</u> <u>ed782a4bcadd9748dbbcb2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-28 03:50:51	<u>0x1350354eb0c8cef6ef427c5ca4b3d6bba826b4cb2221625cfdaf752c9a3b0d90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-28 03:50:51	<u>0x2d2ecc95f90897c470d628c1f59d702586a1113dbc0c8c0f9ffc9d48c3c7f924</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-28 03:49:48	<u>0xbff5bb8f0b14268243c495acae08679c4de845b4741194af3f4e2154299f5300</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-28 03:49:48	<u>0x33dc51fb04df20fda9e1c3b2029bd89ed54989be351e45791c677d952a439659</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-28 03:49:48	<u>0x8f8757f64a08f99d2c26d09f4052119e2dbeea2d2e658ffc305b56683aac88fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-28 03:49:21	<u>0x120d52a46921d36ddb172f0b99e9c013752e9db76d5237a929f737ccb09def74</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
32	2022-11-29 13:53:02	<u>0xbbe3076253d39f266fa7ed3203e36e5c114d2f7395709ab93730625ee0ccff6d</u>	+ 10.0000000000000000 000 GM	✓
33	2022-11-26 12:07:10	<u>0x61a05d533c51aa4d2f1b74d2dfba44c0a6e5425c5212343f467f64089c9ea889</u>	+ 6 im	✓
34	2022-11-22 11:57:06	<u>0x9ebfddb04e3fdfa95e6bff7ed1514943c09cd6507911e7b2825b70d90fd661f</u>	+ 50.000000 GMPC	✓

#	Date & time	Transaction Id	Amount	
35	2022-11-20 05:50:46	<u>0x1cc6997c1dbe7a5aa0c13ea96c6af913c56e212fb0250adccaf7bf6b5b467ce8</u>	- 50.0000000000000000 000 USDT  50.03 USD	✓
36	2022-07-24 06:43:24	<u>0x7f1aec98becd31cc716c2b46a155dcb860c576124064b58c890a3aefd5608ee6</u>	+ 0.43129434 LIB	✓
37	2022-07-24 06:43:24	<u>0x7f1aec98becd31cc716c2b46a155dcb860c576124064b58c890a3aefd5608ee6</u>	+ 0.12354446 LIZ	✓
38	2022-07-13 06:44:07	<u>0xaf6a176b75678b2206f817e5cd916c250ac2e17ed0625a34aba01384d59ae602</u>	+ 200.0000000000000000 0000 USDT  200.01 USD	✓
39	2022-06-14 07:57:35	<u>0x4124ab1d20b5143881bbce478558bb6e4f0ac2af19df5beec19e22f868a164ad</u>	+ 1.88260281 LIB	✓
40	2022-06-14 07:57:35	<u>0x4124ab1d20b5143881bbce478558bb6e4f0ac2af19df5beec19e22f868a164ad</u>	+ 30.27185306 LIZ	✓
41	2022-01-23 03:33:38	<u>0x601bad9479f65672d14a60c26dc3f785753b64684eb3d491ae94173f9f3d2344</u>	+ 0.04260112 LIB	✓
42	2022-01-23 03:33:38	<u>0x601bad9479f65672d14a60c26dc3f785753b64684eb3d491ae94173f9f3d2344</u>	+ 25.97873683 LIZ	✓
43	2022-01-21 12:57:00	<u>0x6435df22339867285116effef8613f41029b7837d69d7730fe9d9b3e36698639</u>	- 25.70412600 LIZ	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-21 12:57:00	<u>0x6435df22339867285116</u> <u>effef8613f41029b7837d6</u> <u>9d7730fe9d9b3e36698639</u>	- 120.00000000000000 0000 USDT	✓
45	2022-01-21 12:55:03	<u>0xe005efbef8770d043514</u> <u>714358afdad1fc545002c1</u> <u>ee3fe39ac7b53f82aa9674</u>	+ 26.36906416 LIZ	✓
46	2022-01-21 12:54:39	<u>0x5f3f551118698d46d510</u> <u>48a9131808fc1b929b3f13</u> <u>b8f83fafed9749ba20be0b</u>	+ 120.00000000000000 0000 USDT	✓
47	2022-01-21 12:50:51	<u>0x7c3eb01e2382157f97f3</u> <u>61536e31d6b666df5af648</u> <u>2ca8acd5d3a11e41ff0a44</u>	+ 95,641.0000000000 0000000 PDot.io	✓
48	2021-12-03 01:55:44	<u>0x2552d0724ffe897831f9</u> <u>59feb220b7e3c343c619a</u> <u>264f93cdcff4286a84fd33</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
49	2021-12-03 01:52:26	<u>0xbb817aea8c1f18531e01</u> <u>fc3c3c1ef8e5fddb15335a</u> <u>4262c175f25f6f16d947cc</u>	- 1,458.000000000000 000000 DCS	✓
50	2021-12-03 01:52:11	<u>0x8c4b96b91da2a884f78b</u> <u>11998efda5deced33c2ed3</u> <u>3f3f21420210d12a817751</u>	- 179.00000000000000 0000 USDT  36,438.73 USD	✓
51	2021-11-30 12:42:58	<u>0x915faaaab96e48fc058c</u> <u>473a30b80cb51cb8e4f09b</u> <u>60ed953f5fc1ee56d4d7e9</u>	- 7,500.000000000000 000000 USDT	✓
52	2021-11-30 04:38:46	<u>0x2ec46c54073228d67b7d</u> <u>4e4798029a9462ae0f8b4a</u> <u>8e2c65066acdbf0ee065</u>	+ 417.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-30 04:37:42	<u>0x71081629df98ebeffa1f7f95be9e4d3b07ba16e88633d90769d2ada04ae27057</u>	+ 1,013.000000000000 000000 USDT	✓
54	2021-11-29 06:31:07	<u>0xa1c45e1ed95aec85dced74216ca23f8637a8ce5505ac2d601b7e40230f80b3d2</u>	+ 651.43002657601766 7139 USDT	✓
55	2021-11-29 06:31:07	<u>0xa1c45e1ed95aec85dced74216ca23f8637a8ce5505ac2d601b7e40230f80b3d2</u>	- 300.000000000000 0000 DCS	✓
56	2021-11-29 05:57:25	<u>0xb869aa571e0b4efb0f894c69859a82b22b588c28a22a8cd62dfb62c33065fc59</u>	+ 1,149.118202782935 895812 USDT	✓
57	2021-11-29 05:57:25	<u>0xb869aa571e0b4efb0f894c69859a82b22b588c28a22a8cd62dfb62c33065fc59</u>	- 500.000000000000 0000 DCS	✓
58	2021-11-29 04:24:04	<u>0x2a7e5906b6891efc2db9fd3bf98adf295f68a407a34e01bc6ae18ca203b7ac4d</u>	+ 1,148.748383759110 083702 USDT	✓
59	2021-11-29 04:24:04	<u>0x2a7e5906b6891efc2db9fd3bf98adf295f68a407a34e01bc6ae18ca203b7ac4d</u>	- 500.000000000000 0000 DCS	✓
60	2021-11-29 03:59:12	<u>0xfa98a0b8bc30e9d37ce75f0293ee83549a6dc411f692a062addec691ddf7fdcb</u>	+ 2,168.000000000000 000000 DCS	✓
61	2021-11-29 02:48:29	<u>0xf8bf7cfcf83ff20a851dddddb120dab318b3dc905d70cba2d7f4d356290ec64a</u>	+ 590.000000000000 0000 DCS	✓

#	Date & time	Transaction Id	Amount	
62	2021-11-29 01:38:29	<u>0xefd78789a6a5daee402e</u> <u>b2adf18d7678ebc2462a5d</u> <u>024c8bfc79348354221d32</u>	- 600.00000000000000 0000 USDT	✓
63	2021-11-29 01:31:03	<u>0x3e1c0e1c2e31d20d4cdf</u> <u>ffec2edb30cd2484d999cf</u> <u>af8d9a8b42ffc0eae70e7d</u>	+ 82,445.0000000000 000000 Def8.io	✓
64	2021-11-29 01:26:33	<u>0xf1278dbc2c0f6d36f39c</u> <u>c1e9060a3b7f4ed9865f98</u> <u>a6f3c5b0485c39320451f5</u>	- 4,600.000000000000 000000 USDT	✓
65	2021-11-29 00:58:45	<u>0x2d5085282b455463e9f4</u> <u>06d424fc243a43918f530a</u> <u>0e984c6d8e4c01ff521d87</u>	+ 8,500.000000000000 000000 USDT	✓
66	2021-11-16 13:16:31	<u>0x8e7d6638f879afacd6ea</u> <u>5f238b6bd600dbc1fb6479</u> <u>1ef91600909a1bafca6c34</u>	- 500.00000000000000 0000 DCS	✓
67	2021-11-16 13:07:18	<u>0x4ec5a9d5b05608993714</u> <u>67e9b8851309ace708012e</u> <u>b5234ef6c0c7e4f665f211</u>	+ 500.00000000000000 0000 DCS	✓

\* USD values displayed at the time of transaction

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