

3xpL












ADDRESS STATEMENT




GENERATED AT 2024-09-30 07:23 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x48bc7092c352d4b67167c29659c99fb813782229</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.48 USD
TOTAL SEND	0.029999999999999999 BNB
	17.48 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Vulcan dog	0.000000000000000000 VCD
AngelDust	741,825.180000 AngelDust
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
! USDTReward.com	6 im
My Get Rich Token	120,000.576000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC
DRIP Reward Token	40,214,587.120000 rDRIP






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 16:50:28	<u>0x45b34a1e7ac249617093</u> <u>bafe7749badbdd432cf81c</u> <u>fc33356ae204ab3140c1db</u>	- 0.0163034236700000 01 BNB  4.26 USD	✓
2	2022-12-15 16:50:28	<u>0x45b34a1e7ac249617093</u> <u>bafe7749badbdd432cf81c</u> <u>fc33356ae204ab3140c1db</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
3	2022-12-15 16:41:01	<u>0x346747531f1a1ac52b88</u> <u>9dacdfe09a3ce6e62617ad</u> <u>97fd51c6b56425115d0fa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-15 16:41:01	<u>0x346747531f1a1ac52b88</u> <u>9dacdfe09a3ce6e62617ad</u> <u>97fd51c6b56425115d0fa2</u>	- 0.0001827247200000 00 BNB  0.04 USD	✓
5	2022-11-26 17:52:39	<u>0xf75eaa88f4f9e234f299</u> <u>ee6aa97356956d1b0b98a0</u> <u>05624d8b77eca691a69332</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-26 17:52:39	<u>0xf75eaa88f4f9e234f299</u> <u>ee6aa97356956d1b0b98a0</u> <u>05624d8b77eca691a69332</u>	- 0.0006622618800000 00 BNB  0.20 USD	✓
7	2022-11-23 02:56:21	<u>0x4e571523adcb35063063</u> <u>e6b629aae07681c6b140ad</u> <u>803e498ec161326c7be981</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-23 02:56:21	<u>0x4e571523adcb35063063</u> <u>e6b629aae07681c6b140ad</u> <u>803e498ec161326c7be981</u>	- 0.0014400543600000 00 BNB  0.39 USD	✓
9	2022-11-23 02:55:48	<u>0x817337f670d41f3f3b60</u> <u>26f00ef0f9f0e41ac059da</u> <u>8f89ab48514e702187d22c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-11-23 02:55:48	<u>0x817337f670d41f3f3b60</u> <u>26f00ef0f9f0e41ac059da</u> <u>8f89ab48514e702187d22c</u>	- 0.0002230802700000 00 BNB  0.06 USD	✓
11	2022-11-04 18:08:15	<u>0x9c6b325db8e3310f26ca</u> <u>57a444148aa27c514f803a</u> <u>a8cc2be7568033108b02db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-04 18:08:15	<u>0x9c6b325db8e3310f26ca</u> <u>57a444148aa27c514f803a</u> <u>a8cc2be7568033108b02db</u>	- 0.0006674282000000 00 BNB  0.23 USD	✓
13	2022-11-04 17:53:30	<u>0xd0f36136da6a03eddb8e</u> <u>1405656148c59fd356564a</u> <u>684d788b3dafdd98ec0ab7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-04 17:53:30	<u>0xd0f36136da6a03eddb8e</u> <u>1405656148c59fd356564a</u> <u>684d788b3dafdd98ec0ab7</u>	- 0.0002581307500000 00 BNB  0.09 USD	✓
15	2022-11-04 17:50:12	<u>0x3b30a083a0839f56550f</u> <u>d553046a3dc5065e4d7cb9</u> <u>4794e27f2013a2a56ce071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-04 17:50:12	<u>0x3b30a083a0839f56550f</u> <u>d553046a3dc5065e4d7cb9</u> <u>4794e27f2013a2a56ce071</u>	- 0.0002581307500000 00 BNB  0.09 USD	✓
17	2022-11-04 17:47:18	<u>0x591a760e68035a5af4d5</u> <u>3071967aea064ea8b0fa81</u> <u>3f275deaad3e0250d82430</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-11-04 17:47:18	<u>0x591a760e68035a5af4d5</u> <u>3071967aea064ea8b0fa81</u> <u>3f275deaad3e0250d82430</u>	- 0.0002581307500000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
19	2022-11-04 17:43:28	<u>0x6897b3d3423b18e4942e961a5267e4ee2d540bcfe28643bb224c1e0825932407</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-11-04 17:43:28	<u>0x6897b3d3423b18e4942e961a5267e4ee2d540bcfe28643bb224c1e0825932407</u>	- 0.0002581307500000 00 BNB  0.09 USD	✓
21	2022-11-04 17:41:08	<u>0xdbed53d1b6b4d572a850d06329ab0bdc7e8d0cb72629e385a5536b4b87a5bb30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-11-04 17:41:08	<u>0xdbed53d1b6b4d572a850d06329ab0bdc7e8d0cb72629e385a5536b4b87a5bb30</u>	- 0.0002581307500000 00 BNB  0.09 USD	✓
23	2022-11-04 17:38:41	<u>0xc941e439abd568af48a163d49c05fd0cae9ddfbe1bce703e8318f9992c9cfd6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-11-04 17:38:41	<u>0xc941e439abd568af48a163d49c05fd0cae9ddfbe1bce703e8318f9992c9cfd6b</u>	- 0.0002581307500000 00 BNB  0.09 USD	✓
25	2022-11-04 17:30:51	<u>0x525b3d9800cdf6bdc43f71f5248efdbc65aa16defeffffddad3ee232ccd0a789</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-11-04 17:30:51	<u>0x525b3d9800cdf6bdc43f71f5248efdbc65aa16defeffffddad3ee232ccd0a789</u>	- 0.0002580701500000 00 BNB  0.09 USD	✓
27	2022-11-04 17:30:30	<u>0x6473ccc6a53d7e4f1b07af5945a50d8912fd7f077990b92955b53a7cb409ceed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
28	2022-11-04 17:30:30	<u>0x6473ccc6a53d7e4f1b07af5945a50d8912fd7f077990b92955b53a7cb409ceed</u>	- 0.0002580701500000 00 BNB  0.09 USD	✓
29	2022-11-03 14:55:32	<u>0x343fdb40c8df14b29e71e4d75bd4b258c94f9300a16eb20d4306e19f571c3bc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-11-03 14:55:32	<u>0x343fdb40c8df14b29e71e4d75bd4b258c94f9300a16eb20d4306e19f571c3bc5</u>	- 0.0007431782000000 00 BNB  0.24 USD	✓
31	2022-11-03 02:15:21	<u>0x4502d70b4aef56051de87ef9399eb95b8e1299edc8bb1252686546678b78a9d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-11-03 02:15:21	<u>0x4502d70b4aef56051de87ef9399eb95b8e1299edc8bb1252686546678b78a9d0</u>	- 0.0008103028000000 00 BNB  0.26 USD	✓
33	2022-11-03 01:06:38	<u>0xbb4ec9b8b78010ddc8378e740cb14f26fa8c11d7bf93e87616c40ac243fc15f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-11-03 01:06:38	<u>0xbb4ec9b8b78010ddc8378e740cb14f26fa8c11d7bf93e87616c40ac243fc15f4</u>	- 0.0006674282000000 00 BNB  0.21 USD	✓
35	2022-11-03 01:03:41	<u>0x3556f5982525cac4394dedaf268ef0e5102b24f7161dacf35e424d96e2c4307b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-11-03 01:03:41	<u>0x3556f5982525cac4394dedaf268ef0e5102b24f7161dacf35e424d96e2c4307b</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-03 01:02:02	<u>0x4fbd857920f4050ea092</u> <u>263052c7ac7a5f1fd4646a</u> <u>56cf4784464fd60e66e6c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-11-03 01:02:02	<u>0x4fbd857920f4050ea092</u> <u>263052c7ac7a5f1fd4646a</u> <u>56cf4784464fd60e66e6c7</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
39	2022-11-03 01:00:29	<u>0x079727ac5b071ed71bdb</u> <u>64c790f5a6b4bd0a6d7a26</u> <u>54bf340bf8adf9c42d771a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-11-03 01:00:29	<u>0x079727ac5b071ed71bdb</u> <u>64c790f5a6b4bd0a6d7a26</u> <u>54bf340bf8adf9c42d771a</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
41	2022-11-03 00:55:35	<u>0x34aa6ef0227c6c1efb29</u> <u>55a7927be38ebf7d2b963a</u> <u>4cdf34f7fef6a927c32343</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-11-03 00:55:35	<u>0x34aa6ef0227c6c1efb29</u> <u>55a7927be38ebf7d2b963a</u> <u>4cdf34f7fef6a927c32343</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
43	2022-11-03 00:53:35	<u>0x0e097f91ec1a65e55eff</u> <u>c16b387dd0f9be6cbe48c2</u> <u>25443184bb1a8fb2d26719</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-11-03 00:53:35	<u>0x0e097f91ec1a65e55eff</u> <u>c16b387dd0f9be6cbe48c2</u> <u>25443184bb1a8fb2d26719</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
45	2022-11-03 00:51:35	<u>0x1617ce0a4ed28211df62</u> <u>f6ce2400acd540a72e807a</u> <u>145f3491b8050c25210996</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-03 00:51:35	<u>0x1617ce0a4ed28211df62</u> <u>f6ce2400acd540a72e807a</u> <u>145f3491b8050c25210996</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
47	2022-11-03 00:48:56	<u>0xc76a74ce53283688b16c</u> <u>822f54cd3acd9ce53e61eb</u> <u>e4791ea4d2b32a66e04b50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-11-03 00:48:56	<u>0xc76a74ce53283688b16c</u> <u>822f54cd3acd9ce53e61eb</u> <u>e4791ea4d2b32a66e04b50</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
49	2022-11-03 00:44:23	<u>0x1e59c16a84c22fbb1d83</u> <u>9e6591df91c6d1376df4b1</u> <u>0b0db953d7d3b23c8aff8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-11-03 00:44:23	<u>0x1e59c16a84c22fbb1d83</u> <u>9e6591df91c6d1376df4b1</u> <u>0b0db953d7d3b23c8aff8f</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
51	2022-11-03 00:40:23	<u>0x643160745b54a4f0ecfa</u> <u>cc63aec3151721df32a8d0</u> <u>3041718c71f98251a3a6e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-11-03 00:40:23	<u>0x643160745b54a4f0ecfa</u> <u>cc63aec3151721df32a8d0</u> <u>3041718c71f98251a3a6e1</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
53	2022-11-02 23:49:24	<u>0xbee2a82c80f2a485a5ad</u> <u>911bc4b233e68f4035a714</u> <u>fd68acc86052a6f384cc66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-11-02 23:49:24	<u>0xbee2a82c80f2a485a5ad</u> <u>911bc4b233e68f4035a714</u> <u>fd68acc86052a6f384cc66</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-11-02 23:45:45	<u>0xb457623c7bc477c45555e9aaa4fda447eae5126ada618f40d45f1a84112a54f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-11-02 23:45:45	<u>0xb457623c7bc477c45555e9aaa4fda447eae5126ada618f40d45f1a84112a54f8</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
57	2022-11-02 23:34:24	<u>0x1d6f2f02ee1a26835aef93a24910f20e9c03a99211cd803c0ce139c12500bfbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-11-02 23:34:24	<u>0x1d6f2f02ee1a26835aef93a24910f20e9c03a99211cd803c0ce139c12500bfbe</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
59	2022-11-02 23:33:57	<u>0xe6e489f3f1430dd68e954a07006d48f7ac279b09cf594de8618a4cdbc8aa6ae3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-11-02 23:33:57	<u>0xe6e489f3f1430dd68e954a07006d48f7ac279b09cf594de8618a4cdbc8aa6ae3</u>	- 0.0002580701500000 00 BNB  0.08 USD	✓
61	2022-11-02 23:33:42	<u>0x56db4ba871a2abd4fda8f8295df86ed39a50c1ba02684bb02216755bd4bcba35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-11-02 23:33:42	<u>0x56db4ba871a2abd4fda8f8295df86ed39a50c1ba02684bb02216755bd4bcba35</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
63	2022-11-02 23:33:15	<u>0x989a512bb0a536125edd4750e5c8fa7c11371945b2296e8804e29181ecef3f9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2022-11-02 23:33:15	<u>0x989a512bb0a536125edd</u> <u>4750e5c8fa7c11371945b2</u> <u>296e8804e29181ecef3f9b</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
65	2022-11-02 23:32:57	<u>0x699ca9ca4d064d47d0a4</u> <u>f2377494f24903bc932fc1</u> <u>a54adcd51d36f8a2ea19a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-11-02 23:32:57	<u>0x699ca9ca4d064d47d0a4</u> <u>f2377494f24903bc932fc1</u> <u>a54adcd51d36f8a2ea19a5</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
67	2022-11-02 23:26:36	<u>0x340dc8c895c4261685f5</u> <u>2b27ed56a24eac1fec1611</u> <u>7bbe8c7b30d21f99c64b04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-11-02 23:26:36	<u>0x340dc8c895c4261685f5</u> <u>2b27ed56a24eac1fec1611</u> <u>7bbe8c7b30d21f99c64b04</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
69	2022-11-02 23:26:09	<u>0x2f1f19021163f11e553c</u> <u>cb790a81bc385601a74ce7</u> <u>b782da141b40f3325de55d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-11-02 23:26:09	<u>0x2f1f19021163f11e553c</u> <u>cb790a81bc385601a74ce7</u> <u>b782da141b40f3325de55d</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
71	2022-11-02 23:25:39	<u>0x89cf05a2ded3376ab56f</u> <u>4bdfbe64d2aeaaac3b2e91</u> <u>571593fd8a400a42d8d6e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-11-02 23:25:39	<u>0x89cf05a2ded3376ab56f</u> <u>4bdfbe64d2aeaaac3b2e91</u> <u>571593fd8a400a42d8d6e0</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-11-02 23:25:18	<u>0xc61beda12222c3021039</u> <u>62503d1a553081035f7022</u> <u>b5b7c7486e923e10f7f881</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-11-02 23:25:18	<u>0xc61beda12222c3021039</u> <u>62503d1a553081035f7022</u> <u>b5b7c7486e923e10f7f881</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
75	2022-11-02 17:46:40	<u>0x579c3969b32e25f53f0b</u> <u>5fb40f3d324f83cb69b01f</u> <u>56e84d71a9cadb0213b6aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-11-02 17:46:40	<u>0x579c3969b32e25f53f0b</u> <u>5fb40f3d324f83cb69b01f</u> <u>56e84d71a9cadb0213b6aa</u>	- 0.0008189282000000 00 BNB  0.26 USD	✓
77	2022-11-02 17:46:16	<u>0x068ddfefc6aeaf1576b6</u> <u>e599ccf5c7e84dcfcfc475</u> <u>49926953080c376803a9b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-11-02 17:46:16	<u>0x068ddfefc6aeaf1576b6</u> <u>e599ccf5c7e84dcfcfc475</u> <u>49926953080c376803a9b8</u>	- 0.0002242503000000 00 BNB  0.07 USD	✓
79	2022-11-02 17:45:04	<u>0xcdebd357366b75989ef5</u> <u>f6a68a2537b1d56802388b</u> <u>352a1fce38fe4feeb1a601</u>	+ 0.029999999999999999 99 BNB  9.72 USD	✓









BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-12-15 16:41:01	<u>0x346747531f1a1ac52b88</u> <u>9dacdfe09a3ce6e62617ad</u> <u>97fd51c6b56425115d0fa2</u>	- 122,546.7547995064 66952153 VCD	✓








#	Date & time	Transaction Id	Amount	
2	2022-11-26 18:23:55	<u>0xa103f4a25928bc1a03ec</u> <u>235234fd7767dfe051b2a5</u> <u>9473670e2515c0761e5599</u>	+ 1,043,721.223000 SGC	✓
3	2022-11-26 17:52:39	<u>0xf75eaa88f4f9e234f299</u> <u>ee6aa97356956d1b0b98a0</u> <u>05624d8b77eca691a69332</u>	+ 52,402.99232455134 9156536 VCD	✓
4	2022-11-26 17:52:39	<u>0xf75eaa88f4f9e234f299</u> <u>ee6aa97356956d1b0b98a0</u> <u>05624d8b77eca691a69332</u>	- 50.730483352432919 730 USDT  50.72 USD	✓
5	2022-11-26 12:07:10	<u>0x61a05d533c51aa4d2f1b</u> <u>74d2dfba44c0a6e5425c52</u> <u>12343f467f64089c9ea889</u>	+ 6 im	✓
6	2022-11-23 02:56:21	<u>0x4e571523adcb35063063</u> <u>e6b629aae07681c6b140ad</u> <u>803e498ec161326c7be981</u>	+ 50.730483352432919 730 USDT  50.76 USD	✓
7	2022-11-23 02:56:21	<u>0x4e571523adcb35063063</u> <u>e6b629aae07681c6b140ad</u> <u>803e498ec161326c7be981</u>	- 22,679.81653356882 0887012 VCD	✓
8	2022-11-23 02:56:21	<u>0x4e571523adcb35063063</u> <u>e6b629aae07681c6b140ad</u> <u>803e498ec161326c7be981</u>	- 701.43762474955121 8883 VCD	✓
9	2022-11-04 18:08:15	<u>0x9c6b325db8e3310f26ca</u> <u>57a444148aa27c514f803a</u> <u>a8cc2be7568033108b02db</u>	+ 44,529.13562660949 5375305 VCD	✓
10	2022-11-04 18:08:15	<u>0x9c6b325db8e3310f26ca</u> <u>57a444148aa27c514f803a</u> <u>a8cc2be7568033108b02db</u>	- 200.00000000000000 0000 USDT  200.10 USD	✓







#	Date & time	Transaction Id	Amount	
11	2022-11-04 17:53:30	<u>0xd0f36136da6a03eddb8e</u> <u>1405656148c59fd356564a</u> <u>684d788b3dafdd98ec0ab7</u>	- 200.00000000000000 0000 USDT  200.10 USD	✓
12	2022-11-04 17:50:12	<u>0x3b30a083a0839f56550f</u> <u>d553046a3dc5065e4d7cb9</u> <u>4794e27f2013a2a56ce071</u>	- 300.00000000000000 0000 USDT  300.16 USD	✓
13	2022-11-04 17:47:18	<u>0x591a760e68035a5af4d5</u> <u>3071967aea064ea8b0fa81</u> <u>3f275deaad3e0250d82430</u>	- 300.00000000000000 0000 USDT  300.16 USD	✓
14	2022-11-04 17:43:28	<u>0x6897b3d3423b18e4942e</u> <u>961a5267e4ee2d540bcfe2</u> <u>8643bb224c1e0825932407</u>	- 200.00000000000000 0000 USDT  200.10 USD	✓
15	2022-11-04 17:41:08	<u>0xdbed53d1b6b4d572a850</u> <u>d06329ab0bdc7e8d0cb726</u> <u>29e385a5536b4b87a5bb30</u>	- 200.00000000000000 0000 USDT  200.10 USD	✓
16	2022-11-04 17:38:41	<u>0xc941e439abd568af48a1</u> <u>63d49c05fd0cae9ddfbe1b</u> <u>ce703e8318f9992c9cfd6b</u>	- 160.00000000000000 0000 USDT  160.08 USD	✓
17	2022-11-04 17:30:51	<u>0x525b3d9800cdf6bdc43f</u> <u>71f5248efdbc65aa16defe</u> <u>ffffddad3ee232ccd0a789</u>	- 130.00000000000000 0000 USDT  130.07 USD	✓
18	2022-11-04 17:30:30	<u>0x6473ccc6a53d7e4f1b07</u> <u>af5945a50d8912fd7f0779</u> <u>90b92955b53a7cb409ceed</u>	- 130.00000000000000 0000 USDT  130.07 USD	✓
19	2022-11-03 22:36:11	<u>0xf0a103c3ffaf7017baa2</u> <u>cbb7cac7507f53e815da74</u> <u>7abd495371a94ab37d9db4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-03 14:55:32	<u>0x343fdb80c8df14b29e71e4d75bd4b258c94f9300a16eb20d4306e19f571c3bc5</u>	+ 804.53202412847087 9987 VCD	✓
21	2022-11-03 14:55:32	<u>0x343fdb80c8df14b29e71e4d75bd4b258c94f9300a16eb20d4306e19f571c3bc5</u>	- 3.6021227632819932 12 USDT  3.60 USD	✓
22	2022-11-03 14:54:14	<u>0xf14db176293818fed529b3273543c06804b87bbff246007e058880c4a4df71eb</u>	+ 416.07402746646886 2713 USDT  416.19 USD	✓
23	2022-11-03 02:37:55	<u>0xd01c77e847e59a9796dc16d9c5cb2bab67e5259d9ee46077e24084884bac9046</u>	+ 40,214,587.120000 rDRIP	✓
24	2022-11-03 02:26:39	<u>0xd2a1a6f356a684ead65c64a00b3397ecaeea5cfd05951d77b15fd0ad06a4b99</u>	+ 741,825.180000 AngelDust	✓
25	2022-11-03 02:19:06	<u>0xf0a9b9b8f20d710921d20e7a83bb69a0b7e960be84af76959583d833ec714b43</u>	+ 407.52809529681314 8707 USDT  24,681.25 USD	✓
26	2022-11-03 02:15:21	<u>0x4502d70b4aef56051de87ef9399eb95b8e1299edc8bb1252686546678b78a9d0</u>	+ 7,221.265004669900 008594 VCD	✓
27	2022-11-03 02:15:21	<u>0x4502d70b4aef56051de87ef9399eb95b8e1299edc8bb1252686546678b78a9d0</u>	- 27.293641301872003 879 USDT  1,652.99 USD	✓
28	2022-11-03 02:05:16	<u>0xd579828a783cfab8f1f77b2d8984729e15a44d503eda22e7d68a072956a70b1c</u>	+ 150.00000000000000 0000 USDT  9,084.49 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-03 01:43:52	<u>0x2c05d5c9a898181ea2a9 dd7ca3fb0a9c7074ea3dcb 8a9b03b4e8cfb4e9afe6ba</u>	+ 479.47615957625987 4484 USDT  29,038.67 USD	✓
30	2022-11-03 01:43:25	<u>0xe496877a6a3c04314d89 af911ac2da1becd7b3f49e 8579b23bae30bd1df4d078</u>	+ 397.81748172561214 0053 USDT  24,093.14 USD	✓
31	2022-11-03 01:06:38	<u>0xbb4ec9b8b78010ddc837 8e740cb14f26fa8c11d7bf 93e87616c40ac243fc15f4</u>	+ 27,424.06336684323 4689441 VCD	✓
32	2022-11-03 01:06:38	<u>0xbb4ec9b8b78010ddc837 8e740cb14f26fa8c11d7bf 93e87616c40ac243fc15f4</u>	- 100.00000000000000 0000 USDT  6,056.33 USD	✓
33	2022-11-03 01:03:41	<u>0x3556f5982525cac4394d edaf268ef0e5102b24f716 1dacf35e424d96e2c4307b</u>	- 100.00000000000000 0000 USDT  6,056.33 USD	✓
34	2022-11-03 01:02:02	<u>0x4fbd857920f4050ea092 263052c7ac7a5f1fd4646a 56cf4784464fd60e66e6c7</u>	- 100.00000000000000 0000 USDT  6,056.33 USD	✓
35	2022-11-03 01:00:29	<u>0x079727ac5b071ed71bdb 64c790f5a6b4bd0a6d7a26 54bf340bf8adf9c42d771a</u>	- 100.00000000000000 0000 USDT  6,056.33 USD	✓
36	2022-11-03 00:55:35	<u>0x34aa6ef0227c6c1efb29 55a7927be38ebf7d2b963a 4cdf34f7fef6a927c32343</u>	- 100.00000000000000 0000 USDT  6,056.33 USD	✓
37	2022-11-03 00:53:35	<u>0x0e097f91ec1a65e55eff c16b387dd0f9be6cbe48c2 25443184bb1a8fb2d26719</u>	- 100.00000000000000 0000 USDT  6,056.33 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-11-03 00:51:35	<u>0x1617ce0a4ed28211df62 f6ce2400acd540a72e807a 145f3491b8050c25210996</u>	- 100.00000000000000 0000 USDT  6,056.33 USD	✓
39	2022-11-03 00:48:56	<u>0xc76a74ce53283688b16c 822f54cd3acd9ce53e61eb e4791ea4d2b32a66e04b50</u>	- 100.00000000000000 0000 USDT  6,056.33 USD	✓
40	2022-11-03 00:44:23	<u>0x1e59c16a84c22fbb1d83 9e6591df91c6d1376df4b1 0b0db953d7d3b23c8aff8f</u>	- 100.00000000000000 0000 USDT  6,056.33 USD	✓
41	2022-11-03 00:40:23	<u>0x643160745b54a4f0ecfa cc63aec3151721df32a8d0 3041718c71f98251a3a6e1</u>	- 100.00000000000000 0000 USDT  6,056.33 USD	✓
42	2022-11-03 00:37:23	<u>0x66a2a6b67af94bc2bb31 18083245d0a0d2eec94548 420fa647b9d9ab9c220083</u>	+ 1,000.000000000000 000000 USDT  60,563.32 USD	✓
43	2022-11-02 23:49:24	<u>0xbee2a82c80f2a485a5ad 911bc4b233e68f4035a714 fd68acc86052a6f384cc66</u>	- 100.00000000000000 0000 USDT  6,056.33 USD	✓
44	2022-11-02 23:45:45	<u>0xb457623c7bc477c45555 e9aaa4fda447eae5126ada 618f40d45f1a84112a54f8</u>	- 100.00000000000000 0000 USDT  6,056.33 USD	✓
45	2022-11-02 23:34:24	<u>0x1d6f2f02ee1a26835aef 93a24910f20e9c03a99211 cd803c0ce139c12500bfbe</u>	- 50.00000000000000 000 USDT  3,028.16 USD	✓
46	2022-11-02 23:33:57	<u>0xe6e489f3f1430dd68e95 4a07006d48f7ac279b09cf 594de8618a4cdbc8aa6ae3</u>	- 50.00000000000000 000 USDT  3,028.16 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-11-02 23:33:42	<u>0x56db4ba871a2abd4fda8</u> <u>f8295df86ed39a50c1ba02</u> <u>684bb02216755bd4bcba35</u>	- 50.0000000000000000 000 USDT  3,028.16 USD	✓
48	2022-11-02 23:33:15	<u>0x989a512bb0a536125edd</u> <u>4750e5c8fa7c11371945b2</u> <u>296e8804e29181ecef3f9b</u>	- 50.0000000000000000 000 USDT  3,028.16 USD	✓
49	2022-11-02 23:32:57	<u>0x699ca9ca4d064d47d0a4</u> <u>f2377494f24903bc932fc1</u> <u>a54adcd51d36f8a2ea19a5</u>	- 50.0000000000000000 000 USDT  3,028.16 USD	✓
50	2022-11-02 23:26:36	<u>0x340dcdc895c4261685f5</u> <u>2b27ed56a24eac1fec1611</u> <u>7bbe8c7b30d21f99c64b04</u>	- 50.0000000000000000 000 USDT  3,028.16 USD	✓
51	2022-11-02 23:26:09	<u>0x2f1f19021163f11e553c</u> <u>cb790a81bc385601a74ce7</u> <u>b782da141b40f3325de55d</u>	- 50.0000000000000000 000 USDT  3,028.16 USD	✓
52	2022-11-02 23:25:39	<u>0x89cf05a2ded3376ab56f</u> <u>4bdfbe64d2aeaaac3b2e91</u> <u>571593fd8a400a42d8d6e0</u>	- 50.0000000000000000 000 USDT  3,028.16 USD	✓
53	2022-11-02 23:25:18	<u>0xc61beda12222c3021039</u> <u>62503d1a553081035f7022</u> <u>b5b7c7486e923e10f7f881</u>	- 50.0000000000000000 000 USDT  3,028.16 USD	✓
54	2022-11-02 23:05:47	<u>0xb5d2b3f3d897bbc0534b</u> <u>61ee2e349d98f9c3abbd26</u> <u>9009b65a6e85527dca7316</u>	+ 120,000.5760000000 00931323 MGRT	✓
55	2022-11-02 21:58:16	<u>0x5b5b76983df81eeacbbd</u> <u>1db3d5ead6d495a851018c</u> <u>cfb2b9704c45d4e15f1e79</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
56	2022-11-02 18:06:43	<u>0x90f4dd2ab1766ed2505c</u> <u>e8e6df5d8a4a9087fa0e19</u> <u>1e785001ee7b133721b12b</u>	+ 29,000,000.000000 XEC	✓
57	2022-11-02 17:47:37	<u>0xbd23a78b63482d444bc4</u> <u>63ae8f5cf25d55fb34a18f</u> <u>8698951cb04997664a9fd6</u>	+ 100.00000000000000 0000 USDT  6,056.33 USD	✓
58	2022-11-02 17:47:22	<u>0x5b08d9db92bf7950aaa5</u> <u>e37b0a116f31ba321b7f9c</u> <u>53d17a66462cbcd009307f</u>	+ 100.00000000000000 0000 USDT  6,056.33 USD	✓
59	2022-11-02 17:46:40	<u>0x579c3969b32e25f53f0b</u> <u>5fb40f3d324f83cb69b01f</u> <u>56e84d71a9cadb0213b6aa</u>	+ 13,546.02061102239 1676670 VCD	✓
60	2022-11-02 17:46:40	<u>0x579c3969b32e25f53f0b</u> <u>5fb40f3d324f83cb69b01f</u> <u>56e84d71a9cadb0213b6aa</u>	- 50.00000000000000 000 USDT  3,028.16 USD	✓
61	2022-11-02 17:42:28	<u>0xcedb8b3d2908c7e23cb8</u> <u>9a622fcb2c37e818805366</u> <u>afdccfa296d3e9794111dd</u>	+ 200.00000000000000 0000 USDT  12,112.66 USD	✓
62	2022-11-02 17:42:07	<u>0x20a310d7efbf32887632</u> <u>1bb656e1c7d4c451d2f12a</u> <u>066faefe71ee42572795f3</u>	+ 200.00000000000000 0000 USDT  12,112.66 USD	✓
63	2022-11-02 17:41:52	<u>0x36c2583922db19bb8d47</u> <u>01dbd46b0263545031c7a5</u> <u>c7a09f15b8ad262b55ca5e</u>	+ 100.00000000000000 0000 USDT  6,056.33 USD	✓

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