

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 09:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x535b9fd5694879d22b3f2a49313f3b99f000feec</u>
TOTAL RECEIVED	0.044104513339902979 BNB
	26.77 USD
TOTAL SEND	0.015242033314585001 BNB
	9.25 USD




Token	Balance
BNB	0.028862480025317980 BNB
	17.51 USD
Tether USD	0.008705313403417288 USDT
	0.00 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Game BOX	200.000000000000000000 GBOX
BowDao.net	660,000.000000000000000000 BowDao.net
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
CryptoGPT Token	8,682,587.250000 GPT
avax.io	77,000.0000000000 avax.io
SpacePi Token	10,000,000.0000000000 SpacePi
Crypto Gold Box	211.000000 CGB

Token	Balance
Awesome Crypto World	198,000.000000 ACW










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 01:48:01	<u>0xc9b0d4f08726378ada55</u> <u>463c0618365190cd227a20</u> <u>357a9693797d1f4d3b78df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-22 01:48:01	<u>0xc9b0d4f08726378ada55</u> <u>463c0618365190cd227a20</u> <u>357a9693797d1f4d3b78df</u>	- 0.0000901542245850 00 BNB  0.02 USD	✓
3	2023-12-22 01:44:31	<u>0x9c73fe9b50df865e7c0f</u> <u>c278aa1fb96f53db2b64d3</u> <u>7ba255c6de266f888598e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-22 01:44:31	<u>0x9c73fe9b50df865e7c0f</u> <u>c278aa1fb96f53db2b64d3</u> <u>7ba255c6de266f888598e2</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓
5	2023-12-22 01:40:22	<u>0xec7b70dd29e72b7a40e7</u> <u>042db4bae32e36e1c47fe8</u> <u>c035c8b50881dcbaeaeb57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-22 01:40:22	<u>0xec7b70dd29e72b7a40e7</u> <u>042db4bae32e36e1c47fe8</u> <u>c035c8b50881dcbaeaeb57</u>	- 0.0009163470000000 00 BNB  0.24 USD	✓
7	2023-12-22 01:39:55	<u>0xc5d96c2e177926b9abef</u> <u>90147e1e60d5d4b3143d7f</u> <u>2e5f07e0a62c8079a67727</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-22 01:39:55	<u>0xc5d96c2e177926b9abef</u> <u>90147e1e60d5d4b3143d7f</u> <u>2e5f07e0a62c8079a67727</u>	- 0.0002687600000000 00 BNB  0.07 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-09 05:00:41	<u>0x6bd318157ba1db5bb96f700c18c98cef9bc33cc2d360a838a65a5aa0efe9b6b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-09 05:00:41	<u>0x6bd318157ba1db5bb96f700c18c98cef9bc33cc2d360a838a65a5aa0efe9b6b6</u>	- 0.000814089000000000 00 BNB  0.19 USD	✓
11	2023-12-08 16:39:19	<u>0x09a3120e7cfd13798102e72c9bd64bf69454950c53a30e99a7a3f7e58bb81f59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-08 16:39:19	<u>0x09a3120e7cfd13798102e72c9bd64bf69454950c53a30e99a7a3f7e58bb81f59</u>	- 0.000874095000000000 00 BNB  0.20 USD	✓
13	2023-12-08 16:38:52	<u>0x11c5141ae4d405757d7a2169551067c655185b9589419b4cf14b7e227f780f6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-08 16:38:52	<u>0x11c5141ae4d405757d7a2169551067c655185b9589419b4cf14b7e227f780f6d</u>	- 0.000268760000000000 00 BNB  0.06 USD	✓
15	2023-12-04 10:49:12	<u>0x62ee7221acc2feccd2af1d5ebf8e8df221024c0818fe21bc2741a0f4622c367d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-04 10:49:12	<u>0x62ee7221acc2feccd2af1d5ebf8e8df221024c0818fe21bc2741a0f4622c367d</u>	- 0.000703638000000000 00 BNB  0.16 USD	✓
17	2023-12-04 10:48:51	<u>0x8b1df86150ec5822a535969181f89c7171b054e4b27bea5e1952a8dff6db4df7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-12-04 10:48:51	<u>0x8b1df86150ec5822a535969181f89c7171b054e4b27bea5e1952a8dff6db4df7</u>	- 0.0002325300000000 00 BNB  0.05 USD	✓
19	2023-06-08 07:44:35	<u>0x220b9faf7171f013952ddc10c77923a791ba85a547eed6381c810d069378a60a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-08 07:44:35	<u>0x220b9faf7171f013952ddc10c77923a791ba85a547eed6381c810d069378a60a</u>	- 0.0007664580000000 00 BNB  0.20 USD	✓
21	2023-06-08 07:44:08	<u>0xba97d90381d3b60377ae73e0af4dd5b401f2ce66944e17a87314391d653b1ebd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-08 07:44:08	<u>0xba97d90381d3b60377ae73e0af4dd5b401f2ce66944e17a87314391d653b1ebd</u>	- 0.0002214850000000 00 BNB  0.05 USD	✓
23	2022-04-28 03:33:32	<u>0x72bdcde2ab86db4daa86695bb440ede4e8e60e3d1a87e1bccba15b4d961be120</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-28 03:33:32	<u>0x72bdcde2ab86db4daa86695bb440ede4e8e60e3d1a87e1bccba15b4d961be120</u>	- 0.0005524700000000 00 BNB  0.21 USD	✓
25	2022-04-28 01:11:19	<u>0x4cc11583a0691237fb4ebd45d371c2b5efce691b6cc4c49e29ea24b52bbfc9d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-28 01:11:19	<u>0x4cc11583a0691237fb4ebd45d371c2b5efce691b6cc4c49e29ea24b52bbfc9d7</u>	- 0.0009006250000000 00 BNB  0.35 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-04-27 02:17:08	<u>0x6d55972716f0a92daacc</u> <u>a22ee946e42e76750468f2</u> <u>63e5fad721ba9c1a9aeee9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-27 02:17:08	<u>0x6d55972716f0a92daacc</u> <u>a22ee946e42e76750468f2</u> <u>63e5fad721ba9c1a9aeee9</u>	- 0.0008256250000000 00 BNB  0.32 USD	✓
29	2022-04-22 03:21:27	<u>0x431d3cab3e41004ace92</u> <u>7d67eff067fda70682ec77</u> <u>338e0889f9aad66f405aaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-22 03:21:27	<u>0x431d3cab3e41004ace92</u> <u>7d67eff067fda70682ec77</u> <u>338e0889f9aad66f405aaf</u>	- 0.0008256250000000 00 BNB  0.34 USD	✓
31	2022-04-21 00:15:40	<u>0xb69ef67019071128ad6c</u> <u>bdcf30c897ab39693017f7</u> <u>717d3d5ab3f46db009aab4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-21 00:15:40	<u>0xb69ef67019071128ad6c</u> <u>bdcf30c897ab39693017f7</u> <u>717d3d5ab3f46db009aab4</u>	- 0.0008860450000000 00 BNB  0.37 USD	✓
33	2022-04-21 00:14:10	<u>0x1c2e378a5c5ab1694702</u> <u>19082fa809664aa001f2cf</u> <u>59b805eda4032ab37e0187</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-21 00:14:10	<u>0x1c2e378a5c5ab1694702</u> <u>19082fa809664aa001f2cf</u> <u>59b805eda4032ab37e0187</u>	- 0.0006274700000000 00 BNB  0.26 USD	✓
35	2022-01-25 05:33:00	<u>0x7f71e0bde9c687c3082d</u> <u>be5df8010bbec0ed017037</u> <u>6a7c63cb8adb5fd30919da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-25 05:33:00	<u>0x7f71e0bde9c687c3082d</u> <u>be5df8010bbec0ed017037</u> <u>6a7c63cb8adb5fd30919da</u>	- 0.0008256850000000 00 BNB  0.30 USD	✓
37	2022-01-18 22:28:34	<u>0x8e124a61444098877b05</u> <u>d9f7efabdc763445a9a92b</u> <u>306187769d34e409820cd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-01-18 22:28:34	<u>0x8e124a61444098877b05</u> <u>d9f7efabdc763445a9a92b</u> <u>306187769d34e409820cd3</u>	- 0.0008256850000000 00 BNB  0.37 USD	✓
39	2022-01-14 22:27:06	<u>0x9ecba42b2abf340997d9</u> <u>6a9358cc01e6317e4bdd5c</u> <u>59e727065479f82b83bf63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-01-14 22:27:06	<u>0x9ecba42b2abf340997d9</u> <u>6a9358cc01e6317e4bdd5c</u> <u>59e727065479f82b83bf63</u>	- 0.0008256850000000 00 BNB  0.40 USD	✓
41	2022-01-03 02:06:34	<u>0xc3448227be67f78a6534</u> <u>b4fa582bb3c4742d50738f</u> <u>e49126da9b0817292350ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-01-03 02:06:34	<u>0xc3448227be67f78a6534</u> <u>b4fa582bb3c4742d50738f</u> <u>e49126da9b0817292350ca</u>	- 0.0008256850000000 00 BNB  0.43 USD	✓
43	2022-01-01 16:52:31	<u>0x6023683dc5ba783b65f3</u> <u>904ee3e095c7fe81f84160</u> <u>716990ef476addfa8db353</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-01-01 16:52:31	<u>0x6023683dc5ba783b65f3</u> <u>904ee3e095c7fe81f84160</u> <u>716990ef476addfa8db353</u>	- 0.0008860450000000 00 BNB  0.46 USD	✓





#	Date & time	Transaction Id	Amount	
45	2021-12-20 23:09:02	<u>0xb4ec70c6fe45d0eacc4d5e49d068d636ceaf7f20958432acdb9062a2ca303eaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-12-20 23:09:02	<u>0xb4ec70c6fe45d0eacc4d5e49d068d636ceaf7f20958432acdb9062a2ca303eaf</u>	- 0.000900685000000000 00 BNB  0.47 USD	✓
47	2021-12-20 23:08:29	<u>0xe819f23da83c43179d5d16f800f2643613e618b13abd764c5cf97f340a1880ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-12-20 23:08:29	<u>0xe819f23da83c43179d5d16f800f2643613e618b13abd764c5cf97f340a1880ac</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
49	2021-12-20 14:04:31	<u>0x274b8239072d7af37b7b9caf649ed5985a787e35e5c319f9f132ee93859025f8</u>	+ 0.002500000000000000 00 BNB  1.31 USD	✓
50	2021-12-20 12:20:13	<u>0x7ba78d32eb10b06fe9aec689ae9f15913b9639b7ab66b684255be91d060364d4</u>	+ 0.002000000000000000 00 BNB  1.04 USD	✓
51	2021-12-20 07:20:41	<u>0x0e0117c9063ccb9b0dface559dceed00a9b6f90afdcfcfc2173cd050beb4d0a71f</u>	+ 0.002200000000000000 00 BNB  1.12 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 03:33:32	<u>0x72bdcde2ab86db4daa86695bb440ede4e8e60e3d1a87e1bccba15b4d961be120</u>	+ 0.0255088235675967 54 BNB  10.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-21 00:14:10	<u>0x1c2e378a5c5ab1694702</u> <u>19082fa809664aa001f2cf</u> <u>59b805eda4032ab37e0187</u>	+ 0.0118956897723062 25 BNB  4.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 02:41:04	<u>0x7b41852f120c06725aa4</u> <u>0eb69b5b9f91aa092062c3</u> <u>8a98eb7fb7d18f3bb01e9e</u>	+ 0.0043310000000000 00 USDT  0.00 USD	✓
2	2023-12-22 02:18:16	<u>0x47d1f96fbcb1dca28ed</u> <u>dfffb973055f89f89e6e7d</u> <u>49e880ff820222d9d6548a</u>	+ 0.0000433134034172 88 USDT  0.00 USD	✓
3	2023-12-22 01:53:07	<u>0xd77a5d2ab3a66c5c1a86</u> <u>6c276dafc4b96ff01a19b4</u> <u>87ab7641d400e4cb1ae6b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-12-22 01:52:46	<u>0x602ea1c3bede83ffa7f4</u> <u>3235268aae0ca0313ff19d</u> <u>f825413d1e5ece874f063d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-12-22 01:52:04	<u>0x8a7968946f8c435bc1c7</u> <u>fccdae0dda2f813538a694</u> <u>d0001324170d5b9a8952e8</u>	- 433.13403417288753 8716 USDT	✓
6	2023-12-22 01:51:40	<u>0x9719cf523fa93d433530</u> <u>2bbe1b38d5e394d85a2cd8</u> <u>0ea1ce0286ab469d429946</u>	- 433.13403417288759 5560 BUSDT	✓
7	2023-12-22 01:49:13	<u>0x8fdd016972184cf510fc</u> <u>5306bd4effa35d3ce1c9b1</u> <u>daa5c37f9acd8e36a3d40f</u>	- 433.13403417288753 8716 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 01:49:04	<u>0x8ef717267f794dc0cdb2c2e9f729a2cb14edae78da0fd30587aa34324418fb5e</u>	+ 0.0043310000000000 00 USDT  0.00 USD	✓
9	2023-12-22 01:48:52	<u>0x9e0155a28ba053186cc1f0249a6516615e084403e72134081931703960b30896</u>	- 433.13403417288759 5560 USDT	✓
10	2023-12-22 01:48:16	<u>0xf0c3037bc9c724384d9af6c036ef233ed800e17d4d7d8ed8fedf739fce947826</u>	- 433.13403417288753 8716 USDT	✓
11	2023-12-22 01:48:01	<u>0xc9b0d4f08726378ada55463c0618365190cd227a20357a9693797d1f4d3b78df</u>	- 433.13403417288759 5560 USDT  434.32 USD	✓
12	2023-12-22 01:45:43	<u>0xae60cdcfacd60783ffb1f031f2725614e275ef4d147886bd9d1d31ca44172e65</u>	- 1.0000000000000000 00 USDT	✓
13	2023-12-22 01:44:31	<u>0x9c73fe9b50df865e7c0fc278aa1fb96f53db2b64d37ba255c6de266f888598e2</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
14	2023-12-22 01:40:22	<u>0xec7b70dd29e72b7a40e7042db4bae32e36e1c47fe8c035c8b50881dcbaeaeb57</u>	+ 434.13403417288759 5560 USDT  435.15 USD	✓
15	2023-12-22 01:40:22	<u>0xec7b70dd29e72b7a40e7042db4bae32e36e1c47fe8c035c8b50881dcbaeaeb57</u>	- 4,559.30231021 DOGE	✓
16	2023-12-09 05:00:41	<u>0x6bd318157ba1db5bb96f700c18c98cef9bc33cc2d360a838a65a5aa0efe9b6b6</u>	+ 4,559.30231021 DOGE	✓



#	Date & time	Transaction Id	Amount	
17	2023-12-09 05:00:41	<u>0x6bd318157ba1db5bb96f700c18c98cef9bc33cc2d360a838a65a5aa0efe9b6b6</u>	- 472.56903548234191 7032 USDT  472.60 USD	✓
18	2023-12-08 16:39:19	<u>0x09a3120e7cfd13798102e72c9bd64bf69454950c53a30e99a7a3f7e58bb81f59</u>	+ 472.56903548234191 7032 USDT  472.55 USD	✓
19	2023-12-08 16:39:19	<u>0x09a3120e7cfd13798102e72c9bd64bf69454950c53a30e99a7a3f7e58bb81f59</u>	- 1,287.850209011777 906198 FTM	✓
20	2023-12-04 10:49:12	<u>0x62ee7221acc2feccd2af1d5ebf8e8df221024c0818fe21bc2741a0f4622c367d</u>	+ 1,287.850209011777 906198 FTM	✓
21	2023-12-04 10:49:12	<u>0x62ee7221acc2feccd2af1d5ebf8e8df221024c0818fe21bc2741a0f4622c367d</u>	- 418.54706651408429 2521 USDT  418.51 USD	✓
22	2023-06-23 06:21:24	<u>0xca962329513d940a3415bd1b9a14e6358847b82190d0bbbf2b186652a793e430</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓
23	2023-06-08 14:06:00	<u>0x8edb1b59f98a5f7c6f01c414dec3fbb1ba3a9cfceb86670d4c2f48c78afeb185</u>	+ 8,682,587.250000 GPT	✓
24	2023-06-08 08:06:26	<u>0x6f8cbefeb69769ebcca5aa8899236062dce6c09021ba65e73ac050f387a027c5</u>	+ 5,000,000.000000 BSC-Coin	✓
25	2023-06-08 08:03:17	<u>0xc262b3e1e03f1f3803b2cbc8acaa68d641c188ae9729f3ef072256c135b5d104</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-08 08:00:05	<u>0x7a886d09aba4323c8332e22740692a8de79dfd1e1d44eb194ef2608ede0c072a</u>	+ 198,000.000000 ACW	✓
27	2023-06-08 07:56:56	<u>0xd6b4c83fb9df46e7c31e6541b65d1879a0d69bbf1dd0169dd52e59b44fbbfe7d</u>	+ 23,000.000000 AI-A	✓
28	2023-06-08 07:44:35	<u>0x220b9faf7171f013952ddc10c77923a791ba85a547eed6381c810d069378a60a</u>	+ 418.54706651408429 2521 USDT  418.45 USD	✓
29	2023-06-08 07:44:35	<u>0x220b9faf7171f013952ddc10c77923a791ba85a547eed6381c810d069378a60a</u>	- 16,992,467,109.935 649871826171875 AIR	✓
30	2022-07-18 09:47:09	<u>0x649c342bd0a2549d33ca973fc34b0ba415f3d25a369e8fb972600949b5a05128</u>	+ 200.00000000000000 0000 GBOX	✓
31	2022-04-28 11:36:38	<u>0x3a5dacee0db8043c8871ac2bd3895c21495f5eae695fd813aaaaea967f15be394</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
32	2022-04-28 03:33:32	<u>0x72bdcde2ab86db4daa86695bb440ede4e8e60e3d1a87e1bccba15b4d961be120</u>	- 10.0000000000000000 000 USDT	✓
33	2022-04-28 01:11:19	<u>0x4cc11583a0691237fb4ebd45d371c2b5efce691b6cc4c49e29ea24b52bbfc9d7</u>	+ 4,270,400,323.5645 99514007568359 AIR	✓
34	2022-04-28 01:11:19	<u>0x4cc11583a0691237fb4ebd45d371c2b5efce691b6cc4c49e29ea24b52bbfc9d7</u>	- 990.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2022-04-28 00:43:39	<u>0x265fc095133dba474e83d26463a14c4a6dd04b860c15336d632c3d1709c1b37d</u>	+ 1,000.000000000000 000000 USDT	✓
36	2022-04-27 02:51:44	<u>0xab05025422508ea9f8f31fedb632b7884dca5e3687ea910b3b71ff995e329efd</u>	+ 60,000.0000000000 000000 GGBoxs.com	✓
37	2022-04-27 02:20:29	<u>0xba890c3d0ac70dfce925ad7acde2164609e14e98596415ebd00d23c68a92c778</u>	+ 77,000.000000000 anax.io	✓
38	2022-04-27 02:17:08	<u>0x6d55972716f0a92daacc a22ee946e42e76750468f263e5fad721ba9c1a9aeee9</u>	+ 4,479,524,261.6933 25042724609375 AIR	✓
39	2022-04-27 02:17:08	<u>0x6d55972716f0a92daacc a22ee946e42e76750468f263e5fad721ba9c1a9aeee9</u>	- 1,000.000000000000 000000 USDT  98,413.16 USD	✓
40	2022-04-27 01:27:36	<u>0xd3ba83679a8d6c560944ee060762528f31007eb0d18f880d822db05f953e95b2</u>	+ 1,000.000000000000 000000 USDT  98,413.16 USD	✓
41	2022-04-23 13:40:57	<u>0xb008538deef4c88a2594251d5c9338ecbcd7506a9167594b7a3a04dadd555f83</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
42	2022-04-22 03:21:27	<u>0x431d3cab3e41004ace927d67eff067fda70682ec77338e0889f9aad66f405aaf</u>	+ 3,578,612,664.4219 67983245849609 AIR	✓
43	2022-04-22 03:21:27	<u>0x431d3cab3e41004ace927d67eff067fda70682ec77338e0889f9aad66f405aaf</u>	- 1,000.000000000000 000000 USDT  106,996.88 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-22 03:07:54	<u>0xa4127853c6afbc8b6c6d858d0fe61a76b4f3a2fe634f8669204ab76aac26659e</u>	+ 1,000.000000000000 000000 USDT  106,996.88 USD	✓
45	2022-04-21 00:32:28	<u>0x184c90f03e2cd2df189ab3aa35a8a1cf2891cfe4f29572ad01d53a8186108486</u>	+ 211.000000 CGB	✓
46	2022-04-21 00:15:40	<u>0xb69ef67019071128ad6cbdcf30c897ab39693017f7717d3d5ab3f46db009aab4</u>	+ 264,886,382.792333 334684371948 AIR	✓
47	2022-04-21 00:15:40	<u>0xb69ef67019071128ad6cbdcf30c897ab39693017f7717d3d5ab3f46db009aab4</u>	- 70.099631000000002 246 USDT  7,500.44 USD	✓
48	2022-04-21 00:14:10	<u>0x1c2e378a5c5ab169470219082fa809664aa001f2cf59b805eda4032ab37e0187</u>	- 5.0000000000000000 00 USDT  534.98 USD	✓
49	2022-04-20 23:06:46	<u>0xf5d64883022d0bde0cb6e957709923e9a8d38fe84620698459266369dd549cde</u>	+ 75.099631000000002 246 USDT	✓
50	2022-04-09 21:31:43	<u>0x6c1e45c1ce4101691d74da45415cff84a9d5a52f1c8649365ca90b30e527b154</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
51	2022-03-18 21:35:59	<u>0x0eb280eb76504fc9f80960281863e7a9c2c7ee93ee8b0731214d2508cf5512d6</u>	+ 10,000,000.00000000 00 SpacePi	✓
52	2022-01-25 05:33:00	<u>0x7f71e0bde9c687c3082dbe5df8010bbec0ed0170376a7c63cb8adb5fd30919da</u>	+ 1,102,462,055.7746 41990661621094 AIR	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-25 05:33:00	<u>0x7f71e0bde9c687c3082d</u> <u>be5df8010bbec0ed017037</u> <u>6a7c63cb8adb5fd30919da</u>	- 514.03445999999996 7295 USDT  55,547.74 USD	✓
54	2022-01-25 05:24:03	<u>0x4297088668f459f6dfd1</u> <u>cb77a50e18861b530e9db</u> <u>158757326eb0495b1229ec</u>	+ 514.03445999999996 7295 USDT  55,547.74 USD	✓
55	2022-01-24 21:13:02	<u>0x368e933abbb742986886</u> <u>41170d669d34f28370f57f</u> <u>99adfcf0aac376858c1a45</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
56	2022-01-18 22:28:34	<u>0x8e124a61444098877b05</u> <u>d9f7efabdc763445a9a92b</u> <u>306187769d34e409820cd3</u>	+ 388,486,181.445068 359375000000 AIR	✓
57	2022-01-18 22:28:34	<u>0x8e124a61444098877b05</u> <u>d9f7efabdc763445a9a92b</u> <u>306187769d34e409820cd3</u>	- 212.34485000000000 8095 USDT	✓
58	2022-01-18 21:50:04	<u>0x8a0f63ab11b80eb52d88</u> <u>c288b375760770016b3037</u> <u>71d652c1d5fedec025b809</u>	+ 212.34485000000000 8095 USDT	✓
59	2022-01-14 22:27:06	<u>0x9ecba42b2abf340997d9</u> <u>6a9358cc01e6317e4bdd5c</u> <u>59e727065479f82b83bf63</u>	+ 1,123,599,383.0102 63442993164062 AIR	✓
60	2022-01-14 22:27:06	<u>0x9ecba42b2abf340997d9</u> <u>6a9358cc01e6317e4bdd5c</u> <u>59e727065479f82b83bf63</u>	- 820.90329999999994 4703 USDT  118,801.33 USD	✓
61	2022-01-14 22:21:36	<u>0xf38e99f0d799f924bdd5</u> <u>511e7606b98da5f1eb8bc8</u> <u>c8b3773e71a0c782560068</u>	+ 820.90329999999994 4703 USDT  118,801.33 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-01-05 14:35:26	<u>0x6568c612930162352ef9</u> <u>0dd4a04afd1aaed4e2a5e6</u> <u>3881a3a1cfc2f0508a038a</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
63	2022-01-03 02:06:34	<u>0xc3448227be67f78a6534</u> <u>b4fa582bb3c4742d50738f</u> <u>e49126da9b0817292350ca</u>	+ 884,785,606.445778 369903564453 AIR	✓
64	2022-01-03 02:06:34	<u>0xc3448227be67f78a6534</u> <u>b4fa582bb3c4742d50738f</u> <u>e49126da9b0817292350ca</u>	- 986.23995999999999 6398 USDT  146,424.84 USD	✓
65	2022-01-03 02:03:31	<u>0x5c5c23832084d4cae997</u> <u>7b4d34aa36fb69f7cb52b4</u> <u>3766fc166532a06a748939</u>	+ 986.23995999999999 6398 USDT  146,424.84 USD	✓
66	2022-01-01 16:52:31	<u>0x6023683dc5ba783b65f3</u> <u>904ee3e095c7fe81f84160</u> <u>716990ef476addfa8db353</u>	+ 310,415,948.994350 731372833252 AIR	✓
67	2022-01-01 16:52:31	<u>0x6023683dc5ba783b65f3</u> <u>904ee3e095c7fe81f84160</u> <u>716990ef476addfa8db353</u>	- 285.05313999999998 4866 USDT	✓
68	2021-12-31 07:43:33	<u>0x978c05b6c2d791f8ddc7</u> <u>0dcf15da353fd060e9bc02</u> <u>52250e49af941f60843aef</u>	+ 285.05313999999998 4866 USDT	✓
69	2021-12-25 03:50:37	<u>0x42c12650bf6abae066d1</u> <u>eba8202dd9233263a3f9ec</u> <u>4d4be36868b01c2a57a377</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
70	2021-12-20 23:09:02	<u>0xb4ec70c6fe45d0eacc4d</u> <u>5e49d068d636ceaf7f2095</u> <u>8432acdb9062a2ca303eaf</u>	+ 589,294,301.793320 775032043457 AIR	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-20 23:09:02	<u>0xb4ec70c6fe45d0eacc4d</u> <u>5e49d068d636ceaf7f2095</u> <u>8432acdb9062a2ca303eaf</u>	- 692.41486999999995 0778 USDT	✓
72	2021-12-20 11:19:10	<u>0xa075fe86594ff641f378</u> <u>38c17c771fc07e7fe0d83b</u> <u>a9c3b2453cb7989f124548</u>	+ 374.49358999999998 3320 USDT	✓
73	2021-12-20 07:32:05	<u>0xc10aaa2e445258cf484c</u> <u>00409e3155dc0d773c1d3a</u> <u>f7762f1c4fc16d114b8386</u>	+ 317.92128000000002 4302 USDT	✓

* USD values displayed at the time of transaction

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