

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5903e76d94703452cddc4441da0d69e2030d83a5</u>
TOTAL RECEIVED	0.110000000000000001 BNB
	66.11 USD
TOTAL SEND	0.091824823915000006 BNB
	55.18 USD

Token	Balance
BNB	0.018175176085000001 BNB
	10.92 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
AngelDust	741,825.180000 AngelDust
Wrapped ADAX	1,000,000.000000 wADAX
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
eCash	29,000,000.000000 XEC
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com
My Get Rich Token	120,000.576000000000931323 MGRT
Bittt.io	268,551.000000000000000000 Bittt.io

Token	Balance
decentraland.online	100,000,000,000,000,005,366,162,204,393,472 .000000000000000000 DLand

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 17:01:16	<u>0x4810108661c07fdcb670</u> <u>3e73f6cb7166c98bf6658f</u> <u>5b74fcd55cd12ac9e7b63</u>	- 0.070000000000000000 07 BNB  40.76 USD	✓
2	2024-04-07 17:01:16	<u>0x4810108661c07fdcb670</u> <u>3e73f6cb7166c98bf6658f</u> <u>5b74fcd55cd12ac9e7b63</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
3	2023-12-08 10:29:51	<u>0x4f71f9433e90a8f272e2</u> <u>1287cea6cde8ba2ad6e88c</u> <u>3271a7517d3ede75cafe05</u>	- 0.002000000000000000 00 BNB  0.46 USD	✓
4	2023-12-08 10:29:51	<u>0x4f71f9433e90a8f272e2</u> <u>1287cea6cde8ba2ad6e88c</u> <u>3271a7517d3ede75cafe05</u>	- 0.000224859330000000 00 BNB  0.05 USD	✓
5	2022-09-30 03:24:49	<u>0x6d619532e1fb7bc188c5</u> <u>8cee44c0a38fc324b28067</u> <u>057fc1ccbf756e750ad603</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-30 03:24:49	<u>0x6d619532e1fb7bc188c5</u> <u>8cee44c0a38fc324b28067</u> <u>057fc1ccbf756e750ad603</u>	- 0.000182501950000000 00 BNB  0.05 USD	✓
7	2022-09-30 03:24:22	<u>0x17a45141d2ed9479f854</u> <u>89d4dd9a9d512a9492bef5</u> <u>fc6d230fe81f7375a18043</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-09-30 03:24:22	<u>0x17a45141d2ed9479f85489d4dd9a9d512a9492bef5fc6d230fe81f7375a18043</u>	- 0.0012075700000000 00 BNB  0.34 USD	✓
9	2022-09-30 03:19:19	<u>0x17a7dd1eea0f6707448c39616a78b6bf4c463f43bc4ef3cfababebca81fc0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-30 03:19:19	<u>0x17a7dd1eea0f6707448c39616a78b6bf4c463f43bc4ef3cfababebca81fc0f</u>	- 0.0003109960000000 00 BNB  0.08 USD	✓
11	2022-09-30 03:17:40	<u>0x7285b303525be206a3b75cd7a5f07cfe3f0c8862d66ef5b5b9bfc84c29cd268f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-30 03:17:40	<u>0x7285b303525be206a3b75cd7a5f07cfe3f0c8862d66ef5b5b9bfc84c29cd268f</u>	- 0.0016824570000000 00 BNB  0.47 USD	✓
13	2022-09-29 09:02:24	<u>0x094ecda4d25df6b7a490e0f75c262dc5154da494c627c7dd9b1bb20e6dd117ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-29 09:02:24	<u>0x094ecda4d25df6b7a490e0f75c262dc5154da494c627c7dd9b1bb20e6dd117ab</u>	- 0.0003108420000000 00 BNB  0.08 USD	✓
15	2022-05-09 13:29:45	<u>0x230b9cebaaca003a415580fb98cad9c13653edab919c7c4c3eee4eacdeedaeb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-09 13:29:45	<u>0x230b9cebaaca003a415580fb98cad9c13653edab919c7c4c3eee4eacdeedaeb7</u>	- 0.0001934600850000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-05-09 05:29:10	<u>0x3c925247da3f02fa3ded</u> <u>d58fe40c359193c42b894d</u> <u>983788b78c72e6aced053c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-05-09 05:29:10	<u>0x3c925247da3f02fa3ded</u> <u>d58fe40c359193c42b894d</u> <u>983788b78c72e6aced053c</u>	- 0.0001130708250000 00 BNB  0.03 USD	✓
19	2022-05-06 17:12:22	<u>0xc8f55800a4fb5dd1c6e6</u> <u>662bdc44309430def3fd27</u> <u>c7bd9e99220c5787a9b232</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-06 17:12:22	<u>0xc8f55800a4fb5dd1c6e6</u> <u>662bdc44309430def3fd27</u> <u>c7bd9e99220c5787a9b232</u>	- 0.0001934600850000 00 BNB  0.07 USD	✓
21	2022-05-04 23:08:29	<u>0x1628df611253c73e7d7d</u> <u>3f3a89b9b9f457187524ae</u> <u>2df54ffbc380aa088b8578</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-04 23:08:29	<u>0x1628df611253c73e7d7d</u> <u>3f3a89b9b9f457187524ae</u> <u>2df54ffbc380aa088b8578</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
23	2022-05-03 09:49:32	<u>0xdb79acbe6d34d282f24a</u> <u>eccc2deb1f992e80ea6e0a</u> <u>4513bff364048adcba2fb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-05-03 09:49:32	<u>0xdb79acbe6d34d282f24a</u> <u>eccc2deb1f992e80ea6e0a</u> <u>4513bff364048adcba2fb5</u>	- 0.0001130708250000 00 BNB  0.04 USD	✓
25	2022-05-03 09:49:17	<u>0xd8087f2b0675927e0f77</u> <u>cad0f76954890a9ef2aee2</u> <u>f4a473745a96be88105a53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-03 09:49:17	<u>0xd8087f2b0675927e0f77 cad0f76954890a9ef2aee2 f4a473745a96be88105a53</u>	- 0.0001484138250000 00 BNB  0.05 USD	✓
27	2022-05-03 09:49:02	<u>0xd8782e59d5d7122374b7 a9b15ff8ce32527c27fb03 5a887b800384a36034a51d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-03 09:49:02	<u>0xd8782e59d5d7122374b7 a9b15ff8ce32527c27fb03 5a887b800384a36034a51d</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
29	2022-05-02 22:41:31	<u>0xcb7165b44f415c966676 d1d8177c1369ca232f088a b8f9a8bc9b5c4010b33fb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-05-02 22:41:31	<u>0xcb7165b44f415c966676 d1d8177c1369ca232f088a b8f9a8bc9b5c4010b33fb9</u>	- 0.0001934600850000 00 BNB  0.07 USD	✓
31	2022-05-02 21:06:51	<u>0xc5109b7e05ec06378032 062ec11610d7b77c6db267 2ddf3cec5fa60f21d6371c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-05-02 21:06:51	<u>0xc5109b7e05ec06378032 062ec11610d7b77c6db267 2ddf3cec5fa60f21d6371c</u>	- 0.0002737208250000 00 BNB  0.10 USD	✓
33	2022-05-02 12:30:11	<u>0xd982bd00b0682ed667ff 960f4bfda76ca92914768f e2e24714e1519978d3e0c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-05-02 12:30:11	<u>0xd982bd00b0682ed667ff 960f4bfda76ca92914768f e2e24714e1519978d3e0c6</u>	- 0.0001934600850000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
35	2022-05-01 14:00:16	<u>0xb483c9dba175948214d3</u> <u>51927c1ee848e933517965</u> <u>1db33e13f554a8f7222249</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-05-01 14:00:16	<u>0xb483c9dba175948214d3</u> <u>51927c1ee848e933517965</u> <u>1db33e13f554a8f7222249</u>	- 0.0001131350850000 00 BNB  0.04 USD	✓
37	2022-05-01 11:51:38	<u>0x25d7006e53df1e492c22</u> <u>71606522337a5107072a9d</u> <u>07b7edee44d04d02118ea0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-05-01 11:51:38	<u>0x25d7006e53df1e492c22</u> <u>71606522337a5107072a9d</u> <u>07b7edee44d04d02118ea0</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
39	2022-05-01 07:52:53	<u>0xbf8a34006d1f8110a77d</u> <u>7ef66f82208d29a18633a7</u> <u>fb6fc76f01d1f381be88d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-05-01 07:52:53	<u>0xbf8a34006d1f8110a77d</u> <u>7ef66f82208d29a18633a7</u> <u>fb6fc76f01d1f381be88d6</u>	- 0.0001131350850000 00 BNB  0.04 USD	✓
41	2022-05-01 03:14:41	<u>0x03bbd0c93b59225883af</u> <u>b5e36929925a347dd0b40a</u> <u>849346c54daefd2d61679</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-05-01 03:14:41	<u>0x03bbd0c93b59225883af</u> <u>b5e36929925a347dd0b40a</u> <u>849346c54daefd2d61679</u>	- 0.0002737850850000 00 BNB  0.10 USD	✓
43	2022-04-29 20:55:04	<u>0x43fb5aa860eafd4bac5e</u> <u>40c8943079941cd472eadb</u> <u>2d4db2e79b08044cf46c17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





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44	2022-04-29 20:55:04	<u>0x43fb5aa860eafd4bac5e</u> <u>40c8943079941cd472eadb</u> <u>2d4db2e79b08044cf46c17</u>	- 0.0001131350850000 00 BNB  0.04 USD	✓
45	2022-04-29 12:33:48	<u>0x087ff0f3f40df8acfb30</u> <u>390d029b9449507a288bda</u> <u>46e6115d532ad88508a504</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-04-29 12:33:48	<u>0x087ff0f3f40df8acfb30</u> <u>390d029b9449507a288bda</u> <u>46e6115d532ad88508a504</u>	- 0.0001935243450000 00 BNB  0.07 USD	✓
47	2022-04-29 12:33:18	<u>0x10f69086b13a4080d116</u> <u>a7b4921bd3155b15898d57</u> <u>ad0ea2760fb0f83c260a4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-04-29 12:33:18	<u>0x10f69086b13a4080d116</u> <u>a7b4921bd3155b15898d57</u> <u>ad0ea2760fb0f83c260a4e</u>	- 0.0002737850850000 00 BNB  0.10 USD	✓
49	2022-04-29 11:30:28	<u>0x233b30555e4b9dd00c88</u> <u>40c73f8081fdbcb0484108</u> <u>eb0230b4aac166dffdc5e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-04-29 11:30:28	<u>0x233b30555e4b9dd00c88</u> <u>40c73f8081fdbcb0484108</u> <u>eb0230b4aac166dffdc5e3</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
51	2022-04-29 11:28:49	<u>0x4b4cb4262348499bdab4</u> <u>e349c87ea82120aaaf49c0</u> <u>45dae745fbc611606c0549</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-04-29 11:28:49	<u>0x4b4cb4262348499bdab4</u> <u>e349c87ea82120aaaf49c0</u> <u>45dae745fbc611606c0549</u>	- 0.0002738493450000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-28 13:05:19	<u>0x11ff5eab41aa226b36de8febab6a4f9ae4de0111d2a8067a38847b0426b19a7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-04-28 13:05:19	<u>0x11ff5eab41aa226b36de8febab6a4f9ae4de0111d2a8067a38847b0426b19a7a</u>	- 0.0001131350850000 00 BNB  0.04 USD	✓
55	2022-04-21 06:25:02	<u>0x70ae4b33e1fe0de52e12be4fdead6840227feac9ed025f0c50ed90cdfc40b664</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-04-21 06:25:02	<u>0x70ae4b33e1fe0de52e12be4fdead6840227feac9ed025f0c50ed90cdfc40b664</u>	- 0.0001130708250000 00 BNB  0.04 USD	✓
57	2022-04-18 20:28:03	<u>0xf7de1852f624c9dd190691779dbe6ebd99a838863e98aa72bddf9ba3d011683f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-04-18 20:28:03	<u>0xf7de1852f624c9dd190691779dbe6ebd99a838863e98aa72bddf9ba3d011683f</u>	- 0.0001131350850000 00 BNB  0.04 USD	✓
59	2022-04-16 16:41:28	<u>0x822681cc5a4bae641472665accd39347cb9b04f44b8d7fc9531e0a4c6f6755f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-04-16 16:41:28	<u>0x822681cc5a4bae641472665accd39347cb9b04f44b8d7fc9531e0a4c6f6755f3</u>	- 0.0001130708250000 00 BNB  0.04 USD	✓
61	2022-04-15 11:28:01	<u>0xbc363eaf7de7f6bc9fe69ae05ee2fdfe7dfab9b405d227b203ec82678027706b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-04-15 11:28:01	<u>0xbc363eaf7de7f6bc9fe69ae05ee2fdfe7dfab9b405d227b203ec82678027706b</u>	- 0.0001934600850000 00 BNB  0.08 USD	✓
63	2022-04-15 07:25:28	<u>0xce174ae39ebbd9d30b93ac8577bb105ba623adc35ef084031f56c6b77140181b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-04-15 07:25:28	<u>0xce174ae39ebbd9d30b93ac8577bb105ba623adc35ef084031f56c6b77140181b</u>	- 0.0001934600850000 00 BNB  0.08 USD	✓
65	2022-04-14 15:04:53	<u>0x63ebc3f0dd4d12908acb86203f4b0d24e9ab8693f23e3f8f74ce486bfd0321e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-04-14 15:04:53	<u>0x63ebc3f0dd4d12908acb86203f4b0d24e9ab8693f23e3f8f74ce486bfd0321e4</u>	- 0.0001934600850000 00 BNB  0.08 USD	✓
67	2022-04-14 13:43:47	<u>0x97aeb57c3dac59e9f54fd7643ff9a50181c9192ff1cc4562295991c8b44ce8f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-04-14 13:43:47	<u>0x97aeb57c3dac59e9f54fd7643ff9a50181c9192ff1cc4562295991c8b44ce8f8</u>	- 0.0002737850850000 00 BNB  0.11 USD	✓
69	2022-04-10 08:57:38	<u>0xfe0f72ce6b7b2c186005e1e66bcb1d34139464571334cc0852f554eb3708ab94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-04-10 08:57:38	<u>0xfe0f72ce6b7b2c186005e1e66bcb1d34139464571334cc0852f554eb3708ab94</u>	- 0.0001131350850000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
71	2022-04-10 04:38:13	<u>0xfc6c2ba0f8bca4f5706a</u> <u>04a128f10501b69b738c99</u> <u>e1d685b23ccc20e56359e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-04-10 04:38:13	<u>0xfc6c2ba0f8bca4f5706a</u> <u>04a128f10501b69b738c99</u> <u>e1d685b23ccc20e56359e3</u>	- 0.0001131350850000 00 BNB  0.04 USD	✓
73	2022-04-09 16:13:05	<u>0x5b12a053a78ef9817b1b</u> <u>df549ebe4dd2520e3550ed</u> <u>c6a2fae6497da9447d23c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-04-09 16:13:05	<u>0x5b12a053a78ef9817b1b</u> <u>df549ebe4dd2520e3550ed</u> <u>c6a2fae6497da9447d23c0</u>	- 0.0001131350850000 00 BNB  0.04 USD	✓
75	2022-04-07 13:15:31	<u>0x5b118886dcc01c8b016</u> <u>bc4392bc7aedcd1f94c3ec</u> <u>733901d047b82379c590dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-04-07 13:15:31	<u>0x5b118886dcc01c8b016</u> <u>bc4392bc7aedcd1f94c3ec</u> <u>733901d047b82379c590dd</u>	- 0.0001131350850000 00 BNB  0.04 USD	✓
77	2022-04-07 12:19:57	<u>0xa06fbba621f40453070d</u> <u>c8291e1fbb34d60e1c09aa</u> <u>44689f118e8338f412629d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-04-07 12:19:57	<u>0xa06fbba621f40453070d</u> <u>c8291e1fbb34d60e1c09aa</u> <u>44689f118e8338f412629d</u>	- 0.0001131350850000 00 BNB  0.04 USD	✓
79	2022-04-07 08:55:00	<u>0x37d531f910ee891e3d3d</u> <u>4e7cd8a06e42f5976a0fc9</u> <u>0bc610e43ca2f3fc409788</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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80	2022-04-07 08:55:00	<u>0x37d531f910ee891e3d3d4e7cd8a06e42f5976a0fc90bc610e43ca2f3fc409788</u>	- 0.0001131350850000 00 BNB  0.04 USD	✓
81	2022-04-04 14:34:07	<u>0x67f2ff81f96132e2b95a6f55a5e5e99e60631e6f072ac2d42258194ae5674b68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-04-04 14:34:07	<u>0x67f2ff81f96132e2b95a6f55a5e5e99e60631e6f072ac2d42258194ae5674b68</u>	- 0.0001131350850000 00 BNB  0.05 USD	✓
83	2022-04-02 08:40:15	<u>0x48fd09b65b059cdec77b3282d8aec1a458352000a80d4e2682fad72db16d6417</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-04-02 08:40:15	<u>0x48fd09b65b059cdec77b3282d8aec1a458352000a80d4e2682fad72db16d6417</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
85	2022-04-02 08:39:57	<u>0x4b49b19d04d6f014ece6550f0b0f1e535731d69aa4817ce568a8537520173dae</u>	+ 0.100000000000000000 06 BNB  44.24 USD	✓
86	2022-04-02 00:44:07	<u>0xb9d1419248f10d55ace25014165ee77673432e89cde64b027f9acb93a6925d87</u>	- 0.0096614033500000 00 BNB  4.35 USD	✓
87	2022-04-02 00:44:07	<u>0xb9d1419248f10d55ace25014165ee77673432e89cde64b027f9acb93a6925d87</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
88	2022-04-01 21:58:29	<u>0x17a319d9707ee575d7f4ecef323b6136e2636142cf9b8cf6f021590a24419fe6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
89	2022-04-01 21:58:29	<u>0x17a319d9707ee575d7f4 ecef323b6136e2636142cf 9b8cf6f021590a24419fe6</u>	- 0.0001130708250000 00 BNB  0.05 USD	✓
90	2022-04-01 08:29:38	<u>0xda893513ed1fe823d1f9 1700b0c5deeeeb27b4a94b 3ea06e8aacebf886a09656</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-04-01 08:29:38	<u>0xda893513ed1fe823d1f9 1700b0c5deeeeb27b4a94b 3ea06e8aacebf886a09656</u>	- 0.0001130708250000 00 BNB  0.04 USD	✓
92	2022-04-01 08:29:17	<u>0xe48d3cbfd7d38e7f58ef ed8168e1af4b80afb74ee7 71127b0d7ff681f0ab4b74</u>	+ 0.0100000000000000 00 BNB  4.41 USD	✓

BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:29:51	<u>0x4f71f9433e90a8f272e2 1287cea6cde8ba2ad6e88c 3271a7517d3ede75cafe05</u>	+ 100,000,000.000000 000000000000 FAIR	✓
2	2023-05-14 21:00:42	<u>0xa078394a0f64f130a2fb 5151011545fdb1ad813a60 98c5eca23255632a86bf88</u>	+ 23,000.000000 AI-A	✓
3	2022-09-30 05:52:16	<u>0x21deb517b4e75fc70334 1665dafac2a4ddb2521ad b5a9b3e8d6fc05e53f654f</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2022-09-30 05:04:41	<u>0x3aedd9d1914b722a77b6 b471b80a5b975f53b95f16 cd90ab0c20d0d4ff6e61a5</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-30 04:55:59	<u>0x12041612b9551f445801</u> <u>7a11c0c71468b2409d2183</u> <u>14cc67bdc8993805c128bc</u>	+ 29,000,000.000000 XEC	✓
6	2022-09-30 03:32:22	<u>0x6db231bb3ff3df1a6603</u> <u>7333d8d089de7ed5132e37</u> <u>80713ba1bb9bcac77456fc</u>	+ 741,825.180000 AngelDust	✓
7	2022-09-30 03:24:49	<u>0x6d619532e1fb7bc188c5</u> <u>8cee44c0a38fc324b28067</u> <u>057fc1ccb7f756e750ad603</u>	- 2,007.312485527978 196842 USDT  2,007.88 USD	✓
8	2022-09-30 03:24:22	<u>0x17a45141d2ed9479f854</u> <u>89d4dd9a9d512a9492bef5</u> <u>fc6d230fe81f7375a18043</u>	+ 2,007.312485527978 196842 USDT  2,007.88 USD	✓
9	2022-09-30 03:24:22	<u>0x17a45141d2ed9479f854</u> <u>89d4dd9a9d512a9492bef5</u> <u>fc6d230fe81f7375a18043</u>	- 8.4154726510343191 85 DZD	✓
10	2022-09-30 03:24:22	<u>0x17a45141d2ed9479f854</u> <u>89d4dd9a9d512a9492bef5</u> <u>fc6d230fe81f7375a18043</u>	- 0.2524641795310295 64 DZD	✓
11	2022-09-30 03:24:22	<u>0x17a45141d2ed9479f854</u> <u>89d4dd9a9d512a9492bef5</u> <u>fc6d230fe81f7375a18043</u>	- 0.0841547265103431 84 DZD	✓
12	2022-09-30 03:17:40	<u>0x7285b303525be206a3b7</u> <u>5cd7a5f07cfe3f0c8862d6</u> <u>6ef5b5b9bfc84c29cd268f</u>	+ 8.4154726510343191 85 DZD	✓
13	2022-09-30 03:17:40	<u>0x7285b303525be206a3b7</u> <u>5cd7a5f07cfe3f0c8862d6</u> <u>6ef5b5b9bfc84c29cd268f</u>	- 2,000.000000000000 000000 USDT  2,000.57 USD	✓



#	Date & time	Transaction Id	Amount	
14	2022-09-29 08:58:37	<u>0x40ec5defe98606ce2286a4bf8112d8637ad18164f29e9a86b41a94ba4e3c34ad</u>	+ 2,000.000000000000 000000 USDT  1,999.68 USD	✓
15	2022-05-09 13:29:45	<u>0x230b9cebaaca003a415580fb98cad9c13653edab919c7c4c3eee4eacdeedaeb7</u>	- 5,000.000000000000 000000 USDT  5,004.09 USD	✓
16	2022-05-09 05:34:01	<u>0x4aeab7f612756195cb9153f9117d8b235a024c3e66b02e8e8b68413003590a63</u>	+ 5,000.000000000000 000000 USDT  5,001.23 USD	✓
17	2022-05-09 05:29:10	<u>0x3c925247da3f02fa3dedd58fe40c359193c42b894d983788b78c72e6aced053c</u>	- 3,000.000000000000 000000 USDT  3,000.73 USD	✓
18	2022-05-06 17:31:34	<u>0x57ec74463d426db7c376560c4c0fb2ed622dd6bde4c6c25f259e067ce2b70bec</u>	+ 3,000.000000000000 000000 USDT  3,001.21 USD	✓
19	2022-05-06 17:12:22	<u>0xc8f55800a4fb5dd1c6e6662bdc44309430def3fd27c7bd9e99220c5787a9b232</u>	- 5,000.000000000000 000000 USDT  5,002.02 USD	✓
20	2022-05-06 08:50:20	<u>0x2719d55cf583cd857c4fdbdb794ed7aa4818ece164ec7ffead862b0f97e61517</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
21	2022-05-06 08:49:56	<u>0xdfb0e5c182269d7052c84001c146d54ca8f47696e085c101f35e4013517c70fa</u>	+ 3,000.000000000000 000000 USDT  2,998.94 USD	✓
22	2022-05-04 23:08:29	<u>0x1628df611253c73e7d7d3f3a89b9b9f457187524ae2df54ffbc380aa088b8578</u>	- 3,000.000000000000 000000 USDT  2,998.35 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-04 19:50:57	<u>0x73bd7d96fad73a179356</u> <u>d47accc0cf52c4e8edf90c</u> <u>1dc00ffe04ea7e3379b33b</u>	+ 5,000.000000000000 000000 USDT  4,997.25 USD	✓
24	2022-05-03 09:49:32	<u>0xdb79acbe6d34d282f24a</u> <u>eccc2deb1f992e80ea6e0a</u> <u>4513bff364048adcba2fb5</u>	- 2,000.000000000000 000000 USDT  201,395.10 USD	✓
25	2022-05-03 09:49:17	<u>0xd8087f2b0675927e0f77</u> <u>cad0f76954890a9ef2aee2</u> <u>f4a473745a96be88105a53</u>	+ 2,000.000000000000 000000 USDT  201,395.10 USD	✓
26	2022-05-03 09:49:17	<u>0xd8087f2b0675927e0f77</u> <u>cad0f76954890a9ef2aee2</u> <u>f4a473745a96be88105a53</u>	- 2,000.000000000000 000000 USDT  201,395.10 USD	✓
27	2022-05-03 09:49:02	<u>0xd8782e59d5d7122374b7</u> <u>a9b15ff8ce32527c27fb03</u> <u>5a887b800384a36034a51d</u>	- 3,000.000000000000 000000 USDT  302,092.65 USD	✓
28	2022-05-03 02:29:07	<u>0x5cbebe07f1e12b6cf343</u> <u>b4852bdd3bd1a0ebe8eb5c</u> <u>4f298dd72621e9087a250b</u>	+ 5,000.000000000000 000000 USDT  503,487.75 USD	✓
29	2022-05-02 22:41:31	<u>0xcb7165b44f415c966676</u> <u>d1d8177c1369ca232f088a</u> <u>b8f9a8bc9b5c4010b33fb9</u>	- 5,000.000000000000 000000 USDT  503,487.75 USD	✓
30	2022-05-02 21:50:10	<u>0xc11f23d38a122d929f8d</u> <u>94bd2868b021828b3385bf</u> <u>1641571931953610f6d62e</u>	+ 2,000.000000000000 000000 USDT  201,395.10 USD	✓
31	2022-05-02 21:06:51	<u>0xc5109b7e05ec06378032</u> <u>062ec11610d7b77c6db267</u> <u>2ddf3cec5fa60f21d6371c</u>	- 2,000.000000000000 000000 USDT  201,395.10 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-05-02 13:05:52	<u>0x2bc4b20e07b74878f49a08fee57db38a966e9007ede93a1dc2f9aa3d5b9dbf1a</u>	+ 5,000.000000000000 000000 USDT  503,487.75 USD	✓
33	2022-05-02 12:30:11	<u>0xd982bd00b0682ed667ff960f4bfda76ca92914768fe2e24714e1519978d3e0c6</u>	- 5,000.000000000000 000000 USDT  503,487.75 USD	✓
34	2022-05-01 19:58:22	<u>0xc5929fbf38a5ddaf41096dff81fcfee95df9a5b6ebd65e7f045def98eb11ad3</u>	+ 100.00000000000000 0000 bOHM	✓
35	2022-05-01 15:51:20	<u>0xf6f7287ce0e736330b28890710a021d1d127cd87468b53b570ca03605c8cb373</u>	+ 4,300.000000000000 000000 USDT  4,304.90 USD	✓
36	2022-05-01 15:50:23	<u>0xda1107432016941cd1a2c6ac9c0baf908911a38b42d877dad3cafc1e6025b7fd</u>	+ 700.00000000000000 0000 USDT  700.79 USD	✓
37	2022-05-01 14:00:16	<u>0xb483c9dba175948214d351927c1ee848e9335179651db33e13f554a8f7222249</u>	- 5,000.000000000000 000000 USDT  5,005.70 USD	✓
38	2022-05-01 13:44:25	<u>0x065c120c65f9eac4825919947b0e541de97f4824fc213171460828d2c423e8b4</u>	+ 2,000.000000000000 000000 USDT  2,002.28 USD	✓
39	2022-05-01 11:51:38	<u>0x25d7006e53df1e492c2271606522337a5107072a9d07b7edee44d04d02118ea0</u>	- 2,000.000000000000 000000 USDT  1,998.78 USD	✓
40	2022-05-01 11:11:08	<u>0xb4c9613bdd2b81e6ad124e2e357df05cf84fb168b6c386e1a0051c6497fc9429</u>	+ 5,000.000000000000 000000 USDT  4,996.95 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-05-01 07:52:53	<u>0xbf8a34006d1f8110a77d</u> <u>7ef66f82208d29a18633a7</u> <u>fb6fc76f01d1f381be88d6</u>	- 10,000.000000000000 0000000 USDT  9,993.90 USD	✓
42	2022-05-01 03:14:41	<u>0x03bbd0c93b59225883af</u> <u>b5e36929925a347dd0b40a</u> <u>849346c54daefd2d61679</u>	- 5,000.000000000000 000000 USDT  4,996.95 USD	✓
43	2022-05-01 03:14:14	<u>0xf0c9702f73532183f466</u> <u>97c46b03ca402c514b631b</u> <u>d5f3833d059eee0b7eccd8</u>	+ 5,000.000000000000 000000 USDT  4,996.95 USD	✓
44	2022-05-01 01:35:47	<u>0x92c8ee84505c22d0b50f</u> <u>66cd1bc806d14dec8825d9</u> <u>601ebb7694b10e60d75b1a</u>	+ 10,000.000000000000 0000000 USDT  9,993.90 USD	✓
45	2022-04-29 20:55:04	<u>0x43fb5aa860eafd4bac5e</u> <u>40c8943079941cd472eadb</u> <u>2d4db2e79b08044cf46c17</u>	- 10,000.000000000000 0000000 USDT  9,988.81 USD	✓
46	2022-04-29 12:33:48	<u>0x087ff0f3f40df8acfb30</u> <u>390d029b9449507a288bda</u> <u>46e6115d532ad88508a504</u>	- 5,744.298605269999 825396 USDT  5,737.87 USD	✓
47	2022-04-29 12:33:18	<u>0x10f69086b13a4080d116</u> <u>a7b4921bd3155b15898d57</u> <u>ad0ea2760fb0f83c260a4e</u>	- 5,000.000000000000 000000 USDT  4,994.40 USD	✓
48	2022-04-29 12:24:35	<u>0x8fe7b71923e2c586f17f</u> <u>7d443543debd8b0c3641fd</u> <u>4b9e3182c5e0113345fd4b</u>	+ 20,744.298605269999 9825396 USDT  20,721.09 USD	✓
49	2022-04-29 11:30:28	<u>0x233b30555e4b9dd00c88</u> <u>40c73f8081fdbcb0484108</u> <u>eb0230b4aac166dffdc5e3</u>	- 1,000.000000000000 000000 USDT  998.88 USD	✓



#	Date & time	Transaction Id	Amount	
50	2022-04-29 11:28:49	<u>0x4b4cb4262348499bdab4e349c87ea82120aaaf49c045dae745fbc611606c0549</u>	- 20,506.86297895000 0979239 USDT  20,483.92 USD	✓
51	2022-04-29 11:27:40	<u>0x100a1ab2dabf0f632f217d4200eb0da12214e021b936744a0962a095ccc9ea7d</u>	+ 21,506.86297895000 0979239 USDT  21,482.80 USD	✓
52	2022-04-28 13:05:19	<u>0x11ff5eab41aa226b36de8febab6a4f9ae4de0111d2a8067a38847b0426b19a7a</u>	- 5,000.000000000000 000000 USDT	✓
53	2022-04-27 16:26:07	<u>0xc656b00979087907e9567219355e7de21c265c2fcf2f951725903a64c032455b</u>	+ 3,000.000000000000 000000 USDT  295,239.50 USD	✓
54	2022-04-26 06:14:37	<u>0xad79865739c3a2dfb6634da7b7271d4dbda5ee77f2f811bcdc23b25f08495f91</u>	+ 2,000.000000000000 000000 USDT  196,826.33 USD	✓
55	2022-04-21 06:25:02	<u>0x70ae4b33e1fe0de52e12be4fdead6840227feac9ed025f0c50ed90cdfc40b664</u>	- 1,000.000000000000 000000 USDT  106,996.88 USD	✓
56	2022-04-20 21:36:27	<u>0x93dd92ca2883fbed86deb4d444e5ffb920603404048d53a875bd04f982c63fd9</u>	+ 1,000.000000000000 000000 USDT	✓
57	2022-04-18 20:28:03	<u>0xf7de1852f624c9dd190691779dbe6ebd99a838863e98aa72bddf9ba3d011683f</u>	- 5,000.000000000000 000000 USDT	✓
58	2022-04-17 09:27:09	<u>0xed26f4d069416c4303fc191d166dd107633e10d194b20614ea1131350ba1af05</u>	+ 5,000.000000000000 000000 USDT  572,024.15 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-04-16 16:41:28	<u>0x822681cc5a4bae641472</u> <u>665accd39347cb9b04f44b</u> <u>8d7fc9531e0a4c6f6755f3</u>	- 4,000.000000000000 000000 USDT  457,619.32 USD	✓
60	2022-04-16 15:45:34	<u>0x2b816ed613fdee8a1aa6</u> <u>6678140f23a45e5bda5ef1</u> <u>dc9b1eb794e1d75831b943</u>	+ 4,000.000000000000 000000 USDT  457,619.32 USD	✓
61	2022-04-15 11:28:01	<u>0xbc363eaf7de7f6bc9fe6</u> <u>9ae05ee2fdfe7dfab9b405</u> <u>d227b203ec82678027706b</u>	- 5,000.000000000000 000000 USDT	✓
62	2022-04-15 09:24:54	<u>0x3b89fd3255ad5314baf3</u> <u>4f80f02f1a1d49f643aca7</u> <u>810cfc207991af26d3f740</u>	+ 5,000.000000000000 000000 USDT	✓
63	2022-04-15 07:25:28	<u>0xce174ae39ebbd9d30b93</u> <u>ac8577bb105ba623adc35e</u> <u>f084031f56c6b77140181b</u>	- 5,000.000000000000 000000 USDT	✓
64	2022-04-14 20:30:56	<u>0x787447d837a8c5f63fda</u> <u>1dda4e1e943d4fe15a100f</u> <u>981373d5c74ad92553474d</u>	+ 5,000.000000000000 000000 USDT	✓
65	2022-04-14 15:04:53	<u>0x63ebc3f0dd4d12908acb</u> <u>86203f4b0d24e9ab8693f2</u> <u>3e3f8f74ce486bfd0321e4</u>	- 10,000.000000000000 000000 USDT	✓
66	2022-04-14 13:57:41	<u>0x214fb6e4aefe188c6c73</u> <u>1810c9202ab8a8cd2e0656</u> <u>fedaa50fe299720b533c8a</u>	+ 5,000.000000000000 000000 USDT	✓
67	2022-04-14 13:43:47	<u>0x97aeb57c3dac59e9f54f</u> <u>d7643ff9a50181c9192ff1</u> <u>cc4562295991c8b44ce8f8</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2022-04-14 07:35:32	<u>0xf464463fa61157d9f984</u> <u>07c4d3aeb28e79aebca0ef</u> <u>5e84d9b515f54b4d1443af</u>	+ 10,000.000000000000 00000000 USDT	✓
69	2022-04-10 08:58:26	<u>0x31414c00b4aa11b6522a</u> <u>3b13236a92aab71be7e8b3</u> <u>2070e7976ec2a79f019f43</u>	+ 350.00000000000000 0000 LUNA	✓
70	2022-04-10 08:57:38	<u>0xfe0f72ce6b7b2c186005</u> <u>e1e66bcb1d341394645713</u> <u>34cc0852f554eb3708ab94</u>	- 10,000.000000000000 00000000 USDT  1,111,531.42 USD	✓
71	2022-04-10 06:29:10	<u>0x5c803b3d1c31f8b49398</u> <u>f2a55a125bb22f52087aa7</u> <u>01edee9c82174ed24df0fa</u>	+ 10,000.000000000000 00000000 USDT  1,111,531.42 USD	✓
72	2022-04-10 04:38:13	<u>0xfc6c2ba0f8bca4f5706a</u> <u>04a128f10501b69b738c99</u> <u>e1d685b23ccc20e56359e3</u>	- 10,000.000000000000 00000000 USDT  1,111,531.42 USD	✓
73	2022-04-09 16:55:49	<u>0x3fcd26ed8727ddcb6c37</u> <u>b1678a8434c24602774a84</u> <u>a8df7fd86e23d9fb91f172</u>	+ 10,000.000000000000 00000000 USDT	✓
74	2022-04-09 16:13:05	<u>0x5b12a053a78ef9817b1b</u> <u>df549ebe4dd2520e3550ed</u> <u>c6a2fae6497da9447d23c0</u>	- 10,000.000000000000 00000000 USDT	✓
75	2022-04-08 01:48:59	<u>0x93025ebc16e8722916c9</u> <u>1b8b011bfac668a289b6a1</u> <u>d6083846b72bab4f956600</u>	+ 80,000.000000000000 00000000 0AssHolePutin.com	✓
76	2022-04-07 16:37:03	<u>0x325fcd136b8fd1f9f61e</u> <u>ec9116dbc2be9bb3a987d0</u> <u>6cec51580f7b52afcca890</u>	+ 10,000.000000000000 00000000 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2022-04-07 13:15:31	<u>0x5b118886dccb01c8b016</u> <u>bc4392bc7aedcd1f94c3ec</u> <u>733901d047b82379c590dd</u>	- 5,000.000000000000 000000 USDT	✓
78	2022-04-07 12:49:18	<u>0xe1b8bb86e6c6437086eb</u> <u>f0f3af565038d019fa5298</u> <u>6363d23e61535ea1d8ccd8</u>	+ 5,000.000000000000 000000 USDT	✓
79	2022-04-07 12:19:57	<u>0xa06fbbba621f40453070d</u> <u>c8291e1fbb34d60e1c09aa</u> <u>44689f118e8338f412629d</u>	- 10,000.000000000000 0000000 USDT	✓
80	2022-04-07 11:02:53	<u>0x0d4c1a12127e08b4440e</u> <u>1d9c48f030a889b43f5d0b</u> <u>ac9451656f66cd919301b5</u>	+ 10,000.000000000000 0000000 USDT	✓
81	2022-04-07 08:55:00	<u>0x37d531f910ee891e3d3d</u> <u>4e7cd8a06e42f5976a0fc9</u> <u>0bc610e43ca2f3fc409788</u>	- 10,000.000000000000 0000000 USDT	✓
82	2022-04-05 03:14:57	<u>0x4613bdb52c63777f8c29</u> <u>56e2023724ca99085a01e6</u> <u>2fddfe4cc47c26fa00e42c</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
83	2022-04-04 16:28:08	<u>0x0b3a5524f4abb042d001</u> <u>ed736cf9b94da98995e153</u> <u>33a10e3523851ee8c658a5</u>	+ 10,000.000000000000 0000000 USDT	✓
84	2022-04-04 14:34:07	<u>0x67f2ff81f96132e2b95a</u> <u>6f55a5e5e99e60631e6f07</u> <u>2ac2d42258194ae5674b68</u>	- 7,000.000000000000 000000 USDT	✓
85	2022-04-04 13:57:05	<u>0x5a5b5f6f2efa2cf36d4b</u> <u>802fea63aa30ee3c43fab0</u> <u>4c02e86ab2736ca94d0122</u>	+ 9,000,000.00000000 0000000000 DLand	✓

#	Date & time	Transaction Id	Amount	
86	2022-04-04 13:55:20	<u>0x5f910d739155aff6cdc989435100839ead7e7a5853ab98f5422979cb527b27ba</u>	+ 1,000.000000000000 000000 USDT	✓
87	2022-04-02 18:04:08	<u>0x3c523de8f2398840ae61df78755c7c032e7e3b9c8cb34561460c301d0f322594</u>	+ 1,000.000000000000 000000 USDT	✓
88	2022-04-02 15:15:30	<u>0xec2648227800e3fafcc3ee0310412e3b14634a6e982664467b21eafddfc5a436</u>	+ 5,000.000000000000 000000 USDT	✓
89	2022-04-02 08:40:15	<u>0x48fd09b65b059cdec77b3282d8aec1a458352000a80d4e2682fad72db16d6417</u>	- 3,000.000000000000 000000 USDT	✓
90	2022-04-02 07:40:13	<u>0x23cf6c0b013463b746c030f26f6d95b629d376bed83f5ec4eb8f73260be6df9c</u>	+ 1,000.000000000000 000000 USDT	✓
91	2022-04-02 00:44:40	<u>0x4224cd1867a8d17708142f5bab147348d8014dee01b7aea05da698e4f1b9bfe7</u>	+ 2,000.000000000000 000000 USDT	✓
92	2022-04-01 21:58:29	<u>0x17a319d9707ee575d7f4ecef323b6136e2636142cf9b8cf6f021590a24419fe6</u>	- 1,000.000000000000 000000 USDT	✓
93	2022-04-01 21:17:29	<u>0x900d30563a0819839197f5e457205e5fd5f4902fe63dff0e90780d96fd7a7382</u>	+ 500.000000000000 0000 USDT	✓
94	2022-04-01 13:35:38	<u>0x8d20d762a3893cca92cd2ddd2d91b0d82ca178d46470c68580571d058603d9db</u>	+ 200.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2022-04-01 13:19:14	<u>0xe5ca27a1f37606683049</u> <u>33dc3e08b9706f2ea219de</u> <u>48443f73fcbd0254d62c7e</u>	+ 300.00000000000000 0000 USDT	✓
96	2022-04-01 08:29:38	<u>0xda893513ed1fe823d1f9</u> <u>1700b0c5deeeeb27b4a94b</u> <u>3ea06e8aacebf886a09656</u>	- 3,000.000000000000 000000 USDT	✓
97	2022-04-01 02:44:39	<u>0x60992fa3328a3dd5f901</u> <u>d2689c6cf894763147bcee</u> <u>1e2ac5686bc4bbfa8b8add</u>	+ 1,000.000000000000 000000 USDT	✓
98	2022-03-31 23:39:09	<u>0x66cf6479a0bc7fcb1a60</u> <u>1b0f552e1b652f1d27a0d8</u> <u>3db994199936ca96a959eb</u>	+ 500.00000000000000 0000 USDT  65,583.18 USD	✓
99	2022-03-31 22:55:45	<u>0x94a0cc9a540c05b7cec4</u> <u>2ccb8a828490eaf3d4c0af</u> <u>de073d4e890ba29b50497a</u>	+ 1,500.000000000000 000000 USDT  196,749.54 USD	✓

* USD values displayed at the time of transaction

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