

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5f510a723e578f148efeccfc99122c2feb06ea5</u>
TOTAL RECEIVED	1.370259207180344330 BNB
	819.96 USD
TOTAL SEND	1.370228337180344536 BNB
	819.94 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Naughtius Maximus	1,919,253,860.040730953216552734 Naughtius Maximus
AngelDust	741,825.180000 AngelDust
LEO	0.000010431323677608 LEO
TiFiToken	3,000,000.000000000 TiFi
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.000000000 LUNC
My Get Rich Token	120,000.576000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC









Token

Balance







Y3



0.000005205081887136 Y3

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 13:14:00	<u>0x1fc3d5ec17142313c185</u> <u>e3d014fd3cf53e395f4407</u> <u>843932a88bc383ab563b6d</u>	- 0.0064420531105270 21 BNB  3.39 USD	✓
2	2024-03-12 13:14:00	<u>0x1fc3d5ec17142313c185</u> <u>e3d014fd3cf53e395f4407</u> <u>843932a88bc383ab563b6d</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2022-12-12 13:33:07	<u>0x49120136494df757f8ec</u> <u>0e9dde05c3f5cc6acb76c9</u> <u>4e7b39774955d76558dac0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-12 13:33:07	<u>0x49120136494df757f8ec</u> <u>0e9dde05c3f5cc6acb76c9</u> <u>4e7b39774955d76558dac0</u>	- 0.0001057260300000 00 BNB  0.02 USD	✓
5	2022-12-12 13:12:51	<u>0x096dead951b1290c715a</u> <u>26788817038d24fdce38a8</u> <u>386ef745ce3890983213ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-12-12 13:12:51	<u>0x096dead951b1290c715a</u> <u>26788817038d24fdce38a8</u> <u>386ef745ce3890983213ee</u>	- 0.0001057260300000 00 BNB  0.02 USD	✓
7	2022-10-30 15:02:53	<u>0xb3533c106da7947c3f07</u> <u>3c739eac47635edbc68536</u> <u>898401d6c92e477ee31039</u>	- 0.0100000000000000 00 BNB  3.10 USD	✓
8	2022-10-30 15:02:53	<u>0xb3533c106da7947c3f07</u> <u>3c739eac47635edbc68536</u> <u>898401d6c92e477ee31039</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓










\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-10-07 11:59:10	<u>0xdfad528b8c50e6cbd126</u> <u>f4444d25e0b41baa161491</u> <u>330a723a8aa497fcfbf19a5</u>	- 0.100000000000000000 06 BNB  28.13 USD	✓
10	2022-10-07 11:59:10	<u>0xdfad528b8c50e6cbd126</u> <u>f4444d25e0b41baa161491</u> <u>330a723a8aa497fcfbf19a5</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
11	2022-10-07 11:56:41	<u>0xcf085ebb76df1c84faec</u> <u>c689b956e2d05075cf966a</u> <u>3569cffd27a19964d50126</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-07 11:56:41	<u>0xcf085ebb76df1c84faec</u> <u>c689b956e2d05075cf966a</u> <u>3569cffd27a19964d50126</u>	- 0.002831031000000000 00 BNB  0.79 USD	✓
13	2022-10-03 12:30:52	<u>0x1d25f8a8573d2235a82d</u> <u>b4f1aa1e01816846ed4b7d</u> <u>65c1cb981a4e9b2b6826ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-10-03 12:30:52	<u>0x1d25f8a8573d2235a82d</u> <u>b4f1aa1e01816846ed4b7d</u> <u>65c1cb981a4e9b2b6826ca</u>	- 0.000157837750000000 00 BNB  0.04 USD	✓
15	2022-10-03 12:30:07	<u>0x87a78e66294d0d9d3847</u> <u>434bd25de7a0d8671cd587</u> <u>680924854f93695352fabc</u>	- 0.100000000000000000 06 BNB  28.53 USD	✓
16	2022-10-03 12:30:07	<u>0x87a78e66294d0d9d3847</u> <u>434bd25de7a0d8671cd587</u> <u>680924854f93695352fabc</u>	- 0.001113833000000000 00 BNB  0.31 USD	✓
17	2022-10-01 08:36:25	<u>0x11bcc6f0088f786d6886</u> <u>3d368d09eeac984be0e995</u> <u>4040f1a58b56b30e2c0431</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-10-01 08:36:25	<u>0x11bcc6f0088f786d68863d368d09eeac984be0e9954040f1a58b56b30e2c0431</u>	- 0.0028308070000000 00 BNB  0.79 USD	✓
19	2022-10-01 08:36:04	<u>0x7df24e148b4e0789c11495323281c1bd2ddf5f5ec6f7fa6526eb38ee7ddcc41a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-10-01 08:36:04	<u>0x7df24e148b4e0789c11495323281c1bd2ddf5f5ec6f7fa6526eb38ee7ddcc41a</u>	- 0.0003153570000000 00 BNB  0.08 USD	✓
21	2022-10-01 08:31:16	<u>0xbf818e32393399d587412b9c52ab911ef10492c0578d5a9df6ffe85e7f9bf782</u>	- 0.1000000000000000 06 BNB  28.25 USD	✓
22	2022-10-01 08:31:16	<u>0xbf818e32393399d587412b9c52ab911ef10492c0578d5a9df6ffe85e7f9bf782</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
23	2022-10-01 04:51:32	<u>0xc14cfc968ebc1797d7c65fbdba915d4578efa2980be86126ae18dea92bca1306</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-01 04:51:32	<u>0xc14cfc968ebc1797d7c65fbdba915d4578efa2980be86126ae18dea92bca1306</u>	- 0.0020902560000000 00 BNB  0.59 USD	✓
25	2022-10-01 04:51:14	<u>0xcbdb456d955ecd3c478b6a048a940ee3c3a811c60d4460e8aa46a2f208bf90d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-10-01 04:51:14	<u>0xcbdb456d955ecd3c478b6a048a940ee3c3a811c60d4460e8aa46a2f208bf90d2</u>	- 0.0003159730000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-09-28 10:20:21	<u>0xe257c2f4585c67b9e841</u> <u>bee486efa8e6391480cc3d</u> <u>0c782cf0eeaa4dd8b8edb5</u>	- 0.2144356027171444 02 BNB  58.47 USD	✓
28	2022-09-28 10:20:21	<u>0xe257c2f4585c67b9e841</u> <u>bee486efa8e6391480cc3d</u> <u>0c782cf0eeaa4dd8b8edb5</u>	- 0.0014809270000000 00 BNB  0.40 USD	✓
29	2022-09-28 10:00:42	<u>0x4d96cc4e2c6362b9cab</u> <u>9ce400fa00480cc5823619</u> <u>12feb59c5d958390babe11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-09-28 10:00:42	<u>0x4d96cc4e2c6362b9cab</u> <u>9ce400fa00480cc5823619</u> <u>12feb59c5d958390babe11</u>	- 0.0010843713500000 00 BNB  0.29 USD	✓
31	2022-09-28 09:58:06	<u>0x877f49ecaebc255cf2ca</u> <u>0e25c731872ddb13f6ea9</u> <u>97d299c841fc648f634538</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-09-28 09:58:06	<u>0x877f49ecaebc255cf2ca</u> <u>0e25c731872ddb13f6ea9</u> <u>97d299c841fc648f634538</u>	- 0.0023548420000000 00 BNB  0.64 USD	✓
33	2022-09-27 11:20:08	<u>0xd5de8bd9191afc72cea1</u> <u>a1af4cd8f53a2f34c5a099</u> <u>628b8a0f25d864cfe9a702</u>	- 0.2099999999999999 92 BNB  59.55 USD	✓
34	2022-09-27 11:20:08	<u>0xd5de8bd9191afc72cea1</u> <u>a1af4cd8f53a2f34c5a099</u> <u>628b8a0f25d864cfe9a702</u>	- 0.0011015130000000 00 BNB  0.31 USD	✓
35	2022-09-27 11:18:02	<u>0x41301296f9e4258c0e61</u> <u>c6263f2b78a906fb7e20f4</u> <u>ed5f30825e07cb67fa1ddc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2022-09-27 11:18:02	<u>0x41301296f9e4258c0e61c6263f2b78a906fb7e20f4ed5f30825e07cb67fa1ddc</u>	- 0.0024268370000000 00 BNB  0.68 USD	✓
37	2022-09-14 08:00:32	<u>0xac20371b28b3ab9613652af856caaa74f8c1ee0f9f1f2281d264a10e97eac396</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-09-14 08:00:32	<u>0xac20371b28b3ab9613652af856caaa74f8c1ee0f9f1f2281d264a10e97eac396</u>	- 0.0001825019500000 00 BNB  0.05 USD	✓
39	2022-09-12 04:00:04	<u>0x6c287d805cef73600db6a8873ee4404a9fb358a825faed2e99bbd5f8f802281a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-09-12 04:00:04	<u>0x6c287d805cef73600db6a8873ee4404a9fb358a825faed2e99bbd5f8f802281a</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
41	2022-09-12 03:58:37	<u>0x5581c6c744f5f91d773e69489f5990eb234f0e283defbc64fb7e0a480c647782</u>	- 0.3499999999999999 78 BNB  102.69 USD	✓
42	2022-09-12 03:58:37	<u>0x5581c6c744f5f91d773e69489f5990eb234f0e283defbc64fb7e0a480c647782</u>	- 0.0009404640000000 00 BNB  0.27 USD	✓
43	2022-09-12 03:57:16	<u>0x3d504c67282ccc95806b368bb2ef1729c4ba3cded01bdedb73451851467e799</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-09-12 03:57:16	<u>0x3d504c67282ccc95806b368bb2ef1729c4ba3cded01bdedb73451851467e799</u>	- 0.0027659100000000 00 BNB  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-09-12 03:56:52	<u>0xd740ad366d08e6511a7141e72173a52ea6648ef3f41682f585b3334106a6081a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-09-12 03:56:52	<u>0xd740ad366d08e6511a7141e72173a52ea6648ef3f41682f585b3334106a6081a</u>	- 0.0003115350000000 00 BNB  0.09 USD	✓
47	2022-09-10 04:13:12	<u>0x29d1ec7b39d6bc1e5d3c0456843de880a710838b1a99fcad558e43e50f47dad8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-09-10 04:13:12	<u>0x29d1ec7b39d6bc1e5d3c0456843de880a710838b1a99fcad558e43e50f47dad8</u>	- 0.0000732805500000 00 BNB  0.02 USD	✓
49	2022-09-10 04:12:48	<u>0x4e3310d90a864341738e98734ab58383fc371010edfad8bebe97d088443d874</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-09-10 04:12:48	<u>0x4e3310d90a864341738e98734ab58383fc371010edfad8bebe97d088443d874</u>	- 0.0000733260000000 00 BNB  0.02 USD	✓
51	2022-09-10 04:12:24	<u>0x1d08ea21f0e632db05c7a4ef3fd983120e1e40d0e8ddd6f6a90ba4197cd3e944</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-09-10 04:12:24	<u>0x1d08ea21f0e632db05c7a4ef3fd983120e1e40d0e8ddd6f6a90ba4197cd3e944</u>	- 0.0000734977000000 00 BNB  0.02 USD	✓
53	2022-09-07 14:11:49	<u>0x4d87093521a78415db2be6ea232d761457ec597967c0f9f6ca0b9f153cd4b0ca</u>	- 0.1663980782426729 98 BNB  44.49 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-09-07 14:11:49	<u>0x4d87093521a78415db2b e6ea232d761457ec597967 c0f9f6ca0b9f153cd4b0ca</u>	- 0.0024727570000000 00 BNB  0.66 USD	✓
55	2022-09-07 14:10:31	<u>0x33c0347f4347e25941fc ed37835e0343748b3819cd 8e3a48596678a6388bd033</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-09-07 14:10:31	<u>0x33c0347f4347e25941fc ed37835e0343748b3819cd 8e3a48596678a6388bd033</u>	- 0.0021248780000000 00 BNB  0.56 USD	✓
57	2022-09-07 14:10:07	<u>0x389e47527228abec1294 c7964569fb12dd68eace76 bf7a8bf01233849ee1618c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-09-07 14:10:07	<u>0x389e47527228abec1294 c7964569fb12dd68eace76 bf7a8bf01233849ee1618c</u>	- 0.0003114370000000 00 BNB  0.08 USD	✓
59	2022-09-07 13:25:55	<u>0xfa4b853e5f8be32f3304 d1070598d97c5f1ed31ea9 340ac87a85015e693aeb50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-09-07 13:25:55	<u>0xfa4b853e5f8be32f3304 d1070598d97c5f1ed31ea9 340ac87a85015e693aeb50</u>	- 0.0019912130000000 00 BNB  0.52 USD	✓
61	2022-09-07 13:25:10	<u>0xc9d92cbf80d47f825541 3932872d1c355da3e55e3f c83bf5e061f6fd42d3a802</u>	+ 0.0100000000000000 00 BNB  2.65 USD	✓
62	2022-09-07 13:23:58	<u>0xb823a8c632f4e99ebb97 875d43da814b89b764be03 203e16a660cdf734daeeea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-09-07 13:23:58	<u>0xb823a8c632f4e99ebb97875d43da814b89b764be03203e16a660cdf734daeeea</u>	- 0.0003109680000000 00 BNB  0.08 USD	✓
64	2022-09-06 14:40:12	<u>0x9f1dc8f09637438db6189157465ea373dff6224a2bef8d7450e799f9784cfa4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-09-06 14:40:12	<u>0x9f1dc8f09637438db6189157465ea373dff6224a2bef8d7450e799f9784cfa4d</u>	- 0.0047202050000000 00 BNB  1.32 USD	✓
66	2022-09-06 12:40:18	<u>0x153eedcf1885ab29ee3aed9499c93d2d34e825e6c91c57146ac891369a3fb5c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-09-06 12:40:18	<u>0x153eedcf1885ab29ee3aed9499c93d2d34e825e6c91c57146ac891369a3fb5c5</u>	- 0.0011041590000000 00 BNB  0.30 USD	✓
68	2022-09-06 12:20:41	<u>0xf42e5a780465ffd43406b347b27db99cb50dd4e3b8a85de0c1c7f603ac320f2b</u>	- 0.0739640280000000 01 BNB  20.71 USD	✓
69	2022-09-06 12:20:41	<u>0xf42e5a780465ffd43406b347b27db99cb50dd4e3b8a85de0c1c7f603ac320f2b</u>	- 0.0016172730000000 00 BNB  0.45 USD	✓
70	2022-09-06 12:19:20	<u>0xa817d7004484143144814a8771e7a8263d17cc6622de368d35121293db7d2fc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
71	2022-09-06 12:19:20	<u>0xa817d7004484143144814a8771e7a8263d17cc6622de368d35121293db7d2fc7</u>	- 0.0002200800000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
72	2022-09-06 12:19:20	<u>0xd74cf2b058c49096525c</u> <u>3afe0056b209358da00219</u> <u>3fcfcd47bd51e7e3f1e78b</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-09-06 12:19:20	<u>0xd74cf2b058c49096525c</u> <u>3afe0056b209358da00219</u> <u>3fcfcd47bd51e7e3f1e78b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-09-06 12:19:20	<u>0xd74cf2b058c49096525c</u> <u>3afe0056b209358da00219</u> <u>3fcfcd47bd51e7e3f1e78b</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
75	2022-09-06 12:04:34	<u>0x043c08756f1d36f7b9c9</u> <u>81870c865919cef9b899bf</u> <u>5a4b8bdb562e4e38e6f302</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-09-06 12:04:34	<u>0x043c08756f1d36f7b9c9</u> <u>81870c865919cef9b899bf</u> <u>5a4b8bdb562e4e38e6f302</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-09-06 12:04:34	<u>0x043c08756f1d36f7b9c9</u> <u>81870c865919cef9b899bf</u> <u>5a4b8bdb562e4e38e6f302</u>	- 0.000379050000000000 00 BNB  0.10 USD	✓
78	2022-09-06 11:51:14	<u>0x720f99056b8a4fa26052</u> <u>23bb1141175c4502e57d3d</u> <u>e893f54e1a90ce7dfb1a0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-09-06 11:51:14	<u>0x720f99056b8a4fa26052</u> <u>23bb1141175c4502e57d3d</u> <u>e893f54e1a90ce7dfb1a0b</u>	- 0.000310842000000000 00 BNB  0.08 USD	✓
80	2022-09-06 06:04:34	<u>0x25db5308279bd569f89c</u> <u>b7f3b3488bec49ef255e88</u> <u>5cc924b17bd6de6edfbc19</u>	+ 0.085000000000000000 06 BNB  23.94 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 11:56:41	<u>0xcf085ebb76df1c84faec</u> <u>c689b956e2d05075cf966a</u> <u>3569cffd27a19964d50126</u>	+ 0.0689667781061397 84 BNB  19.40 USD	✓
2	2022-10-01 08:36:25	<u>0x11bcc6f0088f786d6886</u> <u>3d368d09eeac984be0e995</u> <u>4040f1a58b56b30e2c0431</u>	+ 0.1028125901216847 41 BNB  29.04 USD	✓
3	2022-10-01 04:51:32	<u>0xc14cfc968ebc1797d7c6</u> <u>5fbdba915d4578efa2980b</u> <u>e86126ae18dea92bca1306</u>	+ 0.1464228086927024 94 BNB  41.37 USD	✓
4	2022-09-28 09:58:06	<u>0x877f49ecaebc255cf2ca</u> <u>0e25c731872ddb13f6ea9</u> <u>97d299c841fc648f634538</u>	+ 0.2152381451582767 17 BNB  58.69 USD	✓
5	2022-09-27 11:18:02	<u>0x41301296f9e4258c0e61</u> <u>c6263f2b78a906fb7e20f4</u> <u>ed5f30825e07cb67fa1ddc</u>	+ 0.2076598391517594 23 BNB  58.89 USD	✓
6	2022-09-12 03:57:16	<u>0x3d504c67282ccc95806b</u> <u>368bb2ef1729c4ba3cded0</u> <u>01bdedb73451851467e799</u>	+ 0.3655808347071082 82 BNB  107.26 USD	✓
7	2022-09-07 14:10:31	<u>0x33c0347f4347e25941fc</u> <u>ed37835e0343748b3819cd</u> <u>8e3a48596678a6388bd033</u>	+ 0.1048791387048743 50 BNB  28.04 USD	✓
8	2022-09-07 13:25:55	<u>0xfa4b853e5f8be32f3304</u> <u>d1070598d97c5f1ed31ea9</u> <u>340ac87a85015e693aeb50</u>	+ 0.0636990725377986 48 BNB  16.91 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-12-12 13:33:07	<u>0x49120136494df757f8ec</u> <u>0e9dde05c3f5cc6acb76c9</u> <u>4e7b39774955d76558dac0</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
2	2022-12-12 13:32:27	<u>0x155a3eed40eff3f1462a</u> <u>bf5c264042efcee90b209e</u> <u>ecb09028dee40401c5cf05</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
3	2022-12-12 13:12:51	<u>0x096dead951b1290c715a</u> <u>26788817038d24fdce38a8</u> <u>386ef745ce3890983213ee</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓
4	2022-12-12 13:12:18	<u>0x1a04e39da6710385e8af</u> <u>7c0b78bb0d7822ee79ca31</u> <u>9264d9fa9fa9f5b6ccf31d</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
5	2022-10-07 11:56:41	<u>0xcf085ebb76df1c84faec</u> <u>c689b956e2d05075cf966a</u> <u>3569cffd27a19964d50126</u>	- 0.1977267042234134 58 A6	✓
6	2022-10-07 11:56:41	<u>0xcf085ebb76df1c84faec</u> <u>c689b956e2d05075cf966a</u> <u>3569cffd27a19964d50126</u>	- 0.0082386126759755 61 A6	✓
7	2022-10-03 12:30:52	<u>0x1d25f8a8573d2235a82d</u> <u>b4f1aa1e01816846ed4b7d</u> <u>65c1cb981a4e9b2b6826ca</u>	- 81.934684902220311 642 XJG	✓
8	2022-10-03 12:30:07	<u>0x87a78e66294d0d9d3847</u> <u>434bd25de7a0d8671cd587</u> <u>680924854f93695352fabc</u>	+ 81.934684902220311 642 XJG	✓
9	2022-10-01 08:36:25	<u>0x11bcc6f0088f786d6886</u> <u>3d368d09eeac984be0e995</u> <u>4040f1a58b56b30e2c0431</u>	- 0.1920000000000000 04 A6	✓



#	Date & time	Transaction Id	Amount	
10	2022-10-01 08:36:25	<u>0x11bcc6f0088f786d68863d368d09eeac984be0e9954040f1a58b56b30e2c0431</u>	- 0.008000000000000000 00 A6	✓
11	2022-10-01 04:55:26	<u>0x82574e72234f303f082d475d0943ae7f1bfbcf83d5d2d5741c44cde3d20a7154</u>	+ 300.000000 USDD	✓
12	2022-10-01 04:51:32	<u>0xc14cfc968ebc1797d7c65fbdba915d4578efa2980be86126ae18dea92bca1306</u>	- 1,859,814,567,995. 269531250000000000 Naughtius Maximus	✓
13	2022-10-01 04:51:32	<u>0xc14cfc968ebc1797d7c65fbdba915d4578efa2980be86126ae18dea92bca1306</u>	- 57,520,038,185.420 707702636718750 Naughtius Maximus	✓
14	2022-09-28 10:20:21	<u>0xe257c2f4585c67b9e841bee486efa8e6391480cc3d0c782cf0eeaa4dd8b8edb5</u>	+ 0.4059673765731547 37 A6	✓
15	2022-09-28 10:00:42	<u>0x4d96cc4e2c6362b9cab9ce400fa00480cc582361912feb59c5d958390babe11</u>	- 12.015702199333198 052 DW2	✓
16	2022-09-28 09:58:06	<u>0x877f49ecaebc255cf2ca0e25c731872ddb13f6ea997d299c841fc648f634538</u>	- 7.7599999999999997 87 DW2	✓
17	2022-09-28 09:58:06	<u>0x877f49ecaebc255cf2ca0e25c731872ddb13f6ea997d299c841fc648f634538</u>	- 0.2399999999999999 91 DW2	✓
18	2022-09-27 11:25:56	<u>0xec5d5cd6e1623137729b62c48de51f0d11b9cd3b001d815884d01ec47e347d81</u>	+ 741,825.180000 AngelDust	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-27 11:20:08	<u>0xd5de8bd9191afc72cea1a1af4cd8f53a2f34c5a099628b8a0f25d864cfe9a702</u>	+ 1,919,253,860,040. 730957031250000000 Naughtius Maximus	✓
20	2022-09-27 11:18:02	<u>0x41301296f9e4258c0e61c6263f2b78a906fb7e20f4ed5f30825e07cb67fa1ddc</u>	- 7.7599999999999997 87 DW2	✓
21	2022-09-27 11:18:02	<u>0x41301296f9e4258c0e61c6263f2b78a906fb7e20f4ed5f30825e07cb67fa1ddc</u>	- 0.23999999999999999 91 DW2	✓
22	2022-09-14 08:00:32	<u>0xac20371b28b3ab9613652af856caaa74f8c1ee0f9f1f2281d264a10e97eac396</u>	- 52.074047225039414 855 USDT  52.07 USD	✓
23	2022-09-12 04:00:04	<u>0x6c287d805cef73600db6a8873ee4404a9fb358a825faed2e99bbd5f8f802281a</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
24	2022-09-12 03:58:37	<u>0x5581c6c744f5f91d773e69489f5990eb234f0e283defbc64fb7e0a480c647782</u>	+ 102.07404722503940 7749 USDT  102.06 USD	✓
25	2022-09-12 03:57:16	<u>0x3d504c67282ccc95806b368bb2ef1729c4ba3cded001bdedb73451851467e799</u>	- 20.3700000000000000 995 DW2	✓
26	2022-09-12 03:57:16	<u>0x3d504c67282ccc95806b368bb2ef1729c4ba3cded001bdedb73451851467e799</u>	- 0.630000000000000000 04 DW2	✓
27	2022-09-10 11:04:25	<u>0x9b78b2eedf9902535349f54a890096076682ff108410d00fe4c9bef270f0f368</u>	+ 40.0000000000000000 000 DW2	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-10 04:40:42	<u>0x8e523718695d15ce7df7c4674c48d9d6c6f19cda20e43c3cbf6124b02c2f22bb</u>	+ 2,000.000000000 LUNC	✓
29	2022-09-10 04:27:18	<u>0x9865978fa8334d4d6f247249785be64ef9af2f845dde7ec516052190d2f34f37</u>	+ 3,000,000.00000000 0 TiFi	✓
30	2022-09-07 17:27:55	<u>0x7a3c49ecf07573ba6870cc208a5f28a95edb33b809b50de8ac823ed164021eca</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
31	2022-09-07 14:11:49	<u>0x4d87093521a78415db2be6ea232d761457ec597967c0f9f6ca0b9f153cd4b0ca</u>	+ 9.0157021993331980 52 DW2	✓
32	2022-09-07 14:10:31	<u>0x33c0347f4347e25941fced37835e0343748b3819cd8e3a48596678a6388bd033</u>	- 0.4580426255958668 92 Y3	✓
33	2022-09-07 14:10:31	<u>0x33c0347f4347e25941fced37835e0343748b3819cd8e3a48596678a6388bd033</u>	- 0.0104100596726333 37 Y3	✓
34	2022-09-07 14:10:31	<u>0x33c0347f4347e25941fced37835e0343748b3819cd8e3a48596678a6388bd033</u>	- 0.0416402386905333 49 Y3	✓
35	2022-09-07 14:10:31	<u>0x33c0347f4347e25941fced37835e0343748b3819cd8e3a48596678a6388bd033</u>	- 0.0104100596726333 37 Y3	✓
36	2022-09-07 13:33:37	<u>0x3b3ca617f4a99901b185d36db91d5a699e23813afaf0f348963fc1fc083cca640</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-07 13:25:55	<u>0xfa4b853e5f8be32f3304</u> <u>d1070598d97c5f1ed31ea9</u> <u>340ac87a85015e693aeb50</u>	- 0.9179473040645875 77 LEO	✓
38	2022-09-07 13:25:55	<u>0xfa4b853e5f8be32f3304</u> <u>d1070598d97c5f1ed31ea9</u> <u>340ac87a85015e693aeb50</u>	- 0.1251746323724437 50 LEO	✓
39	2022-09-06 14:40:12	<u>0x9f1dc8f09637438db618</u> <u>9157465ea373dff6224a2b</u> <u>ef8d7450e799f9784cfa4d</u>	+ 1.0431323677607089 45 LEO	✓
40	2022-09-06 14:40:12	<u>0x9f1dc8f09637438db618</u> <u>9157465ea373dff6224a2b</u> <u>ef8d7450e799f9784cfa4d</u>	- 30.884920435313901 521 USDT  30.88 USD	✓
41	2022-09-06 14:28:36	<u>0xa63fb5f0da1bfaa730fb</u> <u>ab685dbb0711f623547803</u> <u>cb542de45e8b55ce7c3cb1</u>	+ 5,000,000.000000 BSC-Coin	✓
42	2022-09-06 12:40:18	<u>0x153eedcf1885ab29ee3a</u> <u>ed9499c93d2d34e825e6c9</u> <u>1c57146ac891369a3fb5c5</u>	+ 0.3519999999999999 80 Y3	✓
43	2022-09-06 12:40:18	<u>0x153eedcf1885ab29ee3a</u> <u>ed9499c93d2d34e825e6c9</u> <u>1c57146ac891369a3fb5c5</u>	- 32.706911309868353 044 USDT  32.70 USD	✓
44	2022-09-06 12:40:09	<u>0x0c1c0aea0d7b4dc70067</u> <u>7aab45142e8bc44c91a0bf</u> <u>fcd0f1926e03b2cab2734d</u>	+ 1,888,888.800000 EURC	✓
45	2022-09-06 12:20:41	<u>0xf42e5a780465ffd43406</u> <u>b347b27db99cb50dd4e3b8</u> <u>a85de0c1c7f603ac320f2b</u>	+ 0.1685081887135540 52 Y3	✓



#	Date & time	Transaction Id	Amount	
46	2022-09-06 11:54:17	<u>0x2656094707bbabe22638</u> <u>f1bfade0971c2472cb385d</u> <u>d13c22edd5b604a78bcb71</u>	+ 1,043,721.223000 SGC	✓
47	2022-09-06 11:34:44	<u>0x3900268b2dfc27b7e4c0</u> <u>3ca8edd303b4ab1adc5038</u> <u>9087eb2f216fa5efc08268</u>	+ 43.823620959092920 657 USDT  43.82 USD	✓
48	2022-09-06 07:36:01	<u>0x362a1d17cbd65a5089fd</u> <u>2f5763cacccd3ac8a7f12a</u> <u>e0bcd5531c464e77ab6c1f</u>	+ 120,000.5760000000 00931323 MGRT	✓
49	2022-09-06 05:57:28	<u>0x32de34033115c914cb7b</u> <u>996180ed8a27d5027fa59d</u> <u>8325341e0cb57f51f9235d</u>	+ 19.768210786089333 908 USDT  19.76 USD	✓

\* USD values displayed at the time of transaction

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