

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x688e53cc61df3f24b1417a0b25110e891f059012</u>
TOTAL RECEIVED	0.004235000000000000 BNB
	2.53 USD
TOTAL SEND	0.003861698323600000 BNB
	2.30 USD








Token	Balance
BNB	0.000373301676400000 BNB
	0.22 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dai Token	0.000000000000000000 DAI
Ethereum Token	0.000000000000000000 ETH
Wrapped UST Token	0.000000000000000000 UST
dashswap.io	100.000000000000000000 DASH
! USDTReward.com	6 im
Gambling-Crypto.games	95,000.00000000 GAMBLING
Pepe	615,526.640000000013969839 PEPE
gaxy.io	98,580.000000000000000000 gaxy.io








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 10:17:22	<u>0x53f22e1ed70bcad23a99</u> <u>01ce2ae60be438361897cf</u> <u>8787e4753bcefd4b62b2e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-24 10:17:22	<u>0x53f22e1ed70bcad23a99</u> <u>01ce2ae60be438361897cf</u> <u>8787e4753bcefd4b62b2e2</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
3	2023-05-16 15:16:17	<u>0x9633591e58935271ca69</u> <u>a18becf8c3e406e30495b9</u> <u>471907f35e6248f755122c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-16 15:16:17	<u>0x9633591e58935271ca69</u> <u>a18becf8c3e406e30495b9</u> <u>471907f35e6248f755122c</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
5	2023-05-12 22:34:20	<u>0x218c487797c68cc7428f</u> <u>ad1f8bd650b730accbe2af</u> <u>d420b7271c672454b81812</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-12 22:34:20	<u>0x218c487797c68cc7428f</u> <u>ad1f8bd650b730accbe2af</u> <u>d420b7271c672454b81812</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
7	2023-05-12 22:33:47	<u>0xf894e3dbcbe5d710d8a3</u> <u>a61cba1551962f2bb0658d</u> <u>a03a8c546ad8f15bbf6e7e</u>	+ 0.000300000000000000 00 BNB  0.09 USD	✓
8	2023-05-09 10:24:27	<u>0xf2919164aa8916e5c011</u> <u>e5aaef96faf8046cb3581d</u> <u>9f4651569efcebfd725d93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-05-09 10:24:27	<u>0xf2919164aa8916e5c011</u> <u>e5aaef96faf8046cb3581d</u> <u>9f4651569efcebfd725d93</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-06 09:32:10	<u>0xe875a90fc783beee3847</u> <u>ca1649bb406a50d1b52ef1</u> <u>bd29cf97d8654a2c2b484a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-05-06 09:32:10	<u>0xe875a90fc783beee3847</u> <u>ca1649bb406a50d1b52ef1</u> <u>bd29cf97d8654a2c2b484a</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
12	2023-05-03 10:41:25	<u>0x954211f4c688e8154e22</u> <u>f2c77b5295caf2948044a2</u> <u>1ad1c1264c7cbe04411153</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-03 10:41:25	<u>0x954211f4c688e8154e22</u> <u>f2c77b5295caf2948044a2</u> <u>1ad1c1264c7cbe04411153</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
14	2023-04-27 09:32:59	<u>0xe67ecde22d9f52d68779</u> <u>67376e3c12cdaf49dfb804</u> <u>b3464e5d4e4e6742f8c582</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-04-27 09:32:59	<u>0xe67ecde22d9f52d68779</u> <u>67376e3c12cdaf49dfb804</u> <u>b3464e5d4e4e6742f8c582</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
16	2023-04-25 15:44:31	<u>0x052f6eca91c3c0d24832</u> <u>f26c4c8ec3f5b4dc71a1f5</u> <u>eb3ab02e95cbbac6b3dbcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-04-25 15:44:31	<u>0x052f6eca91c3c0d24832</u> <u>f26c4c8ec3f5b4dc71a1f5</u> <u>eb3ab02e95cbbac6b3dbcf</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
18	2023-04-23 21:17:30	<u>0x1c688f6e43a1c9252fec</u> <u>1852aad0bb2ac472a80c01</u> <u>c690072c2ce64128250682</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-04-23 21:17:30	<u>0x1c688f6e43a1c9252fec</u> <u>1852aad0bb2ac472a80c01</u> <u>c690072c2ce64128250682</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
20	2023-02-10 16:31:41	<u>0x933daff1bf1aeb6e6b2f</u> <u>7dd9f4e2d925bf502ba316</u> <u>1322343c05e30b7c8fb1f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-02-10 16:31:41	<u>0x933daff1bf1aeb6e6b2f</u> <u>7dd9f4e2d925bf502ba316</u> <u>1322343c05e30b7c8fb1f9</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
22	2023-01-28 21:28:45	<u>0x0fbe09904fc24fc7def4</u> <u>6474633c4b27d4bec26595</u> <u>4412007bd6096f3453d507</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-01-28 21:28:45	<u>0x0fbe09904fc24fc7def4</u> <u>6474633c4b27d4bec26595</u> <u>4412007bd6096f3453d507</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
24	2022-12-14 16:47:56	<u>0xafa12dc815595a66a88f</u> <u>9814c167b2dacb590d3a92</u> <u>955157acab09d5b18bcc4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-12-14 16:47:56	<u>0xafa12dc815595a66a88f</u> <u>9814c167b2dacb590d3a92</u> <u>955157acab09d5b18bcc4f</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
26	2022-12-14 16:47:26	<u>0x3c13d0af5aa9c8327ad1</u> <u>14697369a8488176ee0c6e</u> <u>3aeade15a3e9e81bd9423b</u>	+ 0.0005000000000000 00 BNB  0.13 USD	✓
27	2022-12-12 09:23:33	<u>0x7321dc677c719d83f225</u> <u>380be7329664ea1f111d19</u> <u>4da64b283a7dd3075bec55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2022-12-12 09:23:33	<u>0x7321dc677c719d83f225380be7329664ea1f111d194da64b283a7dd3075bec55</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
29	2022-11-23 16:40:35	<u>0x8c41b40919c2c8cb867dbca7b46e34947eb9fb9c6bc0c5741736776f72fe2ab9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-11-23 16:40:35	<u>0x8c41b40919c2c8cb867dbca7b46e34947eb9fb9c6bc0c5741736776f72fe2ab9</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
31	2022-11-17 05:56:06	<u>0xd1c133192612b4e0affc83f8a09044bbd01a6fc09f2fc5319277748c8640fa1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-11-17 05:56:06	<u>0xd1c133192612b4e0affc83f8a09044bbd01a6fc09f2fc5319277748c8640fa1a</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
33	2022-11-07 19:28:33	<u>0x5e19a9050f81bcbd25f1d84faf78bb9b6b83d1a3cea96dc4f077185b0eb4de2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-11-07 19:28:33	<u>0x5e19a9050f81bcbd25f1d84faf78bb9b6b83d1a3cea96dc4f077185b0eb4de2e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
35	2022-10-12 19:30:37	<u>0x38f7174a3f21ff65728674978117337baf05b753064fe8467a8d74f7227e46a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-10-12 19:30:37	<u>0x38f7174a3f21ff65728674978117337baf05b753064fe8467a8d74f7227e46a2</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
37	2022-10-06 21:22:49	<u>0x627ada7015ffea954181</u> <u>f37761e0544881b1e807eb</u> <u>e44079dccb162b6c941b95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-10-06 21:22:49	<u>0x627ada7015ffea954181</u> <u>f37761e0544881b1e807eb</u> <u>e44079dccb162b6c941b95</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
39	2022-10-04 04:18:24	<u>0x5a400b440f858dfc2fd0</u> <u>36e69b1f9b83925e314085</u> <u>f1eacff7fd3f23be85c774</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-10-04 04:18:24	<u>0x5a400b440f858dfc2fd0</u> <u>36e69b1f9b83925e314085</u> <u>f1eacff7fd3f23be85c774</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
41	2022-09-17 21:50:46	<u>0x097ebf0539a5f1f15ede</u> <u>bc9071da9b6e234d9c0d8d</u> <u>7ccb1b50d69668d25356e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-09-17 21:50:46	<u>0x097ebf0539a5f1f15ede</u> <u>bc9071da9b6e234d9c0d8d</u> <u>7ccb1b50d69668d25356e1</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
43	2022-08-03 02:54:31	<u>0x9ff26f829e6641de4cbd</u> <u>fc504d0c69baf687f590fb</u> <u>2e17f64d124c6c77a097cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-08-03 02:54:31	<u>0x9ff26f829e6641de4cbd</u> <u>fc504d0c69baf687f590fb</u> <u>2e17f64d124c6c77a097cb</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
45	2022-07-09 02:08:33	<u>0x7293c34d8242127b55dd</u> <u>6416623cd9ade036689924</u> <u>11e7c993deb25ff0c6ed3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-07-09 02:08:33	<u>0x7293c34d8242127b55dd</u> <u>6416623cd9ade036689924</u> <u>11e7c993deb25ff0c6ed3c</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
47	2022-07-07 03:59:42	<u>0x46b1f4f05188b0eeca6b</u> <u>c526b69a887d4f5ddb2b74</u> <u>6d686a5a698b280d9128b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-07-07 03:59:42	<u>0x46b1f4f05188b0eeca6b</u> <u>c526b69a887d4f5ddb2b74</u> <u>6d686a5a698b280d9128b5</u>	- 0.0001497228236000 00 BNB  0.03 USD	✓
49	2022-06-08 23:16:29	<u>0xf5d8fab49bc2da0b2b73</u> <u>c511ab7bc1b8aefa411e72</u> <u>97cab115a1fd4d78d95f67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-06-08 23:16:29	<u>0xf5d8fab49bc2da0b2b73</u> <u>c511ab7bc1b8aefa411e72</u> <u>97cab115a1fd4d78d95f67</u>	- 0.0002112700000000 00 BNB  0.06 USD	✓
51	2022-06-01 06:20:35	<u>0xb2d2e5bef5d6928a35d4</u> <u>ec09608a6b319720b4f2fd</u> <u>e0c3c90f0a7798917a1082</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-06-01 06:20:35	<u>0xb2d2e5bef5d6928a35d4</u> <u>ec09608a6b319720b4f2fd</u> <u>e0c3c90f0a7798917a1082</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
53	2022-05-12 01:56:42	<u>0x31f78d4ece6a6025472b</u> <u>821a07b3cc9c61f0f95299</u> <u>e888fb0cb7bf7e942afc35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-05-12 01:56:42	<u>0x31f78d4ece6a6025472b</u> <u>821a07b3cc9c61f0f95299</u> <u>e888fb0cb7bf7e942afc35</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
55	2022-05-04 04:56:06	<u>0xbba5318667fead1a98e5497ae2fa17c13a3bfde523936bc48b5c9bc102f0ca5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-05-04 04:56:06	<u>0xbba5318667fead1a98e5497ae2fa17c13a3bfde523936bc48b5c9bc102f0ca5d</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
57	2022-05-02 15:03:59	<u>0xd3ee1569d046fa704f602487ccc97a762a9227322417bb1d6e277f297aba91f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-05-02 15:03:59	<u>0xd3ee1569d046fa704f602487ccc97a762a9227322417bb1d6e277f297aba91f6</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
59	2022-04-08 10:29:11	<u>0xc01927dd8266753e36d23d7d03be2c66df7e18b892f0f7ffeced4c0df029ecfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-04-08 10:29:11	<u>0xc01927dd8266753e36d23d7d03be2c66df7e18b892f0f7ffeced4c0df029ecfd</u>	- 0.0001065650000000 00 BNB  0.04 USD	✓
61	2022-04-08 10:29:11	<u>0x552a475ca677d0d9267265519f19660e9600afeba663476a8638576f1a9b59b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-04-08 10:29:11	<u>0x552a475ca677d0d9267265519f19660e9600afeba663476a8638576f1a9b59b0</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
63	2022-03-22 02:09:16	<u>0xcd43173cf3d8bca902635bfdb74d8af17853860822cd3447de16567528c4bde6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
64	2022-03-22 02:09:16	<u>0xcd43173cf3d8bca902635bfdb74d8af17853860822cd3447de16567528c4bde6</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
65	2022-03-22 02:08:43	<u>0x557e4e5231bad870946d3e6ee3520b5dd55a3149a07acf544102be304f0602b9</u>	+ 0.0005000000000000 00 BNB  0.20 USD	✓
66	2022-03-12 23:01:33	<u>0xb1da9814fa4765e10be6081f175fcc637913bbded1827c02fb9b4b082be03951</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-03-12 23:01:33	<u>0xb1da9814fa4765e10be6081f175fcc637913bbded1827c02fb9b4b082be03951</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
68	2022-03-12 23:01:27	<u>0xfe7e5614f3d9b1bc391af588ebbc98a67fbeb2ad17fdcf6d622047541db3f288</u>	+ 0.0005000000000000 00 BNB  0.18 USD	✓
69	2022-02-14 16:59:13	<u>0x04590cfe35e50e06e5aed1385946d626b9a99ab7d3832e74e26ee281bc751fc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-02-14 16:59:13	<u>0x04590cfe35e50e06e5aed1385946d626b9a99ab7d3832e74e26ee281bc751fc6</u>	- 0.0002112700000000 00 BNB  0.08 USD	✓
71	2022-02-14 16:59:04	<u>0x600227abea8f4e14f1bfe3f714c919b1926d764feb14ab19985171f75b8a26e3</u>	+ 0.0005000000000000 00 BNB  0.20 USD	✓
72	2022-02-09 23:06:29	<u>0x1142ebcb4d03758dc77a1bc58b64c4874ba7f0deb23a459e44e01f0ede8a4100</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
73	2022-02-09 23:06:29	<u>0x1142ebcb4d03758dc77a1bc58b64c4874ba7f0deb23a459e44e01f0ede8a4100</u>	- 0.0001625855000000 00 BNB  0.06 USD	✓
74	2022-02-09 23:06:20	<u>0xcd1da7c2710e8cdb1d48a1b97c026832e864bbf3ea04bddd9c9e5dbbae0b71f</u>	+ 0.0003850000000000 00 BNB  0.16 USD	✓
75	2021-12-10 22:28:02	<u>0xc1e1b417e50fc723cd47cb465c37a9b403ff0b85937e19ac0572f912094623d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-12-10 22:28:02	<u>0xc1e1b417e50fc723cd47cb465c37a9b403ff0b85937e19ac0572f912094623d1</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
77	2021-12-10 22:27:44	<u>0xb7c55f283bebb32d84d99d7075ed7365cfae525b3fb3fba0c86ef247efb5f3c6</u>	+ 0.0005000000000000 00 BNB  0.27 USD	✓
78	2021-12-07 22:19:15	<u>0xc21e8be12d01961fcca5ef70ef8a891e112e4d991be07d66ad67de7f1a6d7628</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-12-07 22:19:15	<u>0xc21e8be12d01961fcca5ef70ef8a891e112e4d991be07d66ad67de7f1a6d7628</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
80	2021-12-07 22:18:57	<u>0xc6ce889eea30d487678eac96461496ecddf74e611c9bc2169a4b878fcc96c19f</u>	+ 0.0005000000000000 00 BNB  0.29 USD	✓
81	2021-12-04 22:29:02	<u>0x0224603e2966df00400ed88095b9584d52832b920b6d173afe8e6016011248bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
82	2021-12-04 22:29:02	<u>0x0224603e2966df00400e</u> <u>d88095b9584d52832b920b</u> <u>6d173afe8e6016011248bc</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
83	2021-12-04 22:28:56	<u>0x0d14b248ef3fb069928d</u> <u>831a108fe153c139fd7d29</u> <u>efefb1d2a702a23dec13bf</u>	+ 0.0002750000000000 00 BNB  0.15 USD	✓
84	2021-12-03 11:01:13	<u>0x7e538c4896924538558d</u> <u>19da60339dd308bc1bc66d</u> <u>5d93985976bebff4c2f820</u>	+ 0.0002750000000000 00 BNB  0.16 USD	✓



BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-05-24 10:17:22	<u>0x53f22e1ed70bcad23a99</u> <u>01ce2ae60be438361897cf</u> <u>8787e4753bcefd4b62b2e2</u>	- 10.663773100000000 227 USDT  10.66 USD	✓
2	2023-05-18 18:33:54	<u>0x5da33dc9112883523f2d</u> <u>ab19fa08537ed9686a551e</u> <u>406e17ca1f0519756bdc86</u>	+ 615,526.6400000000 13969839 PEPE	✓
3	2023-05-17 13:42:01	<u>0xd4c40b16d16c91440913</u> <u>fbf8be338aab2499a4cff9</u> <u>7128da22d2f4866f5e3a25</u>	+ 10.663773100000000 227 USDT  10.66 USD	✓
4	2023-05-16 15:17:08	<u>0x0c11b1fe3934bb5e5fbf</u> <u>a625cd1275e36e8d106ecd</u> <u>c04f38badfced4db118ad1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-16 15:16:17	<u>0x9633591e58935271ca69</u> <u>a18becf8c3e406e30495b9</u> <u>471907f35e6248f755122c</u>	- 113.00913418999999 7488 USDT  113.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-16 14:26:49	<u>0xbc1d7cbc05f888e9a2e851a6778511ff823467522f567739250343f819ab153e</u>	+ 101.75663581000000 5904 USDT  101.75 USD	✓
7	2023-05-16 12:24:52	<u>0x06894234ddf1ca3a1fda0b4703418dc755659a632e3a1d8eee6292b55027b697</u>	+ 11.2524983800000000 466 USDT  11.25 USD	✓
8	2023-05-12 22:35:02	<u>0x1a124e32a8622ad0c8c92117c95461e45dc0b7609397cea5b09105bd9f65a88f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-12 22:34:20	<u>0x218c487797c68cc7428fad1f8bd650b730accbe2afd420b7271c672454b81812</u>	- 87.370807279999993 966 USDT  87.40 USD	✓
10	2023-05-12 17:44:19	<u>0x6400b64f23ce1f0e6a4d579125ced57e992c5213b002f37bc8f302934c466506</u>	+ 87.370807279999993 966 USDT  87.38 USD	✓
11	2023-05-09 10:24:27	<u>0xf2919164aa8916e5c011e5aaef96faf8046cb3581d9f4651569efcebfd725d93</u>	- 13.5020246700000000 839 USDT  13.50 USD	✓
12	2023-05-08 13:52:21	<u>0x5d8080b3174ee8607ee5287c4af44bd174924a368ec7398c107b770bb9d28d88</u>	+ 13.5020246700000000 839 USDT  13.50 USD	✓
13	2023-05-06 09:32:49	<u>0xf8797f2dac91b1a1f03c429cda9da21f0ff91bab7b918ac17d1ccf9a33e4380a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-06 09:32:10	<u>0xe875a90fc783beee3847ca1649bb406a50d1b52ef1bd29cf97d8654a2c2b484a</u>	- 244.391999230000001 0357 USDT  244.67 USD	✓




#	Date & time	Transaction Id	Amount	
15	2023-05-05 12:41:56	<u>0xa83e04f7d8763c647101</u> <u>edbf29836d51ebf8ed9218</u> <u>5e2c182d6f22d511909dbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-05 12:41:29	<u>0x35c57f195ed9b5b7683e</u> <u>c138e5ef69e3a5838abf61</u> <u>ccf36647595fd05ddb2e26</u>	+ 244.39199923000001 0357 USDT  244.49 USD	✓
17	2023-05-04 04:04:32	<u>0x0a19962c593517f9c549</u> <u>946e7ae71403c82a26aa73</u> <u>afc385f7e41d80a7887c4d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-03 19:42:57	<u>0x3b79274c66bff1776e64</u> <u>7a87eb8cf929326e92d1c2</u> <u>ab2c1a38ce72adc2245570</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-03 10:41:25	<u>0x954211f4c688e8154e22</u> <u>f2c77b5295caf2948044a2</u> <u>1ad1c1264c7cbe04411153</u>	- 19.130718430000001 717 USDT  19.13 USD	✓
20	2023-05-02 19:51:22	<u>0x076e28160c75ca5dc356</u> <u>9d1646b453a05ad666038e</u> <u>1d09118c93944b81992397</u>	+ 19.130718430000001 717 USDT  19.14 USD	✓
21	2023-04-30 03:46:42	<u>0x830ac2064edf7e5a0018</u> <u>ccccf0a2f79b168ed151f2</u> <u>f7dccc9d3e1ed73a424ca6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-29 19:22:18	<u>0x6e0370b614e0498a41bb</u> <u>29b6118cee51079cee87fb</u> <u>dba429b55f299cb324a0bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-04-27 09:32:59	<u>0xe67ecde22d9f52d68779</u> <u>67376e3c12cdf49dfb804</u> <u>b3464e5d4e4e6742f8c582</u>	- 15.523474039999999 974 USDT  15.52 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-27 07:33:53	<u>0x6303b90ee831129238ca</u> <u>1740a2ac011dbd70b648d0</u> <u>3bee5dfb1b80cdd99fc114</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-26 23:17:59	<u>0x020889d3148f9807d883</u> <u>202df652955d01a3bd8834</u> <u>a38487aa9bcd0ea0a7310f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-04-26 20:28:07	<u>0xc25354bae77bc68f97c6</u> <u>de5865641e3c96371ca754</u> <u>96221650e52a7edf374f86</u>	+ 15.523474039999999 974 USDT  15.52 USD	✓
27	2023-04-25 15:44:49	<u>0x6c46429336695278aa4f</u> <u>9b4e5982f528d20c8a52ba</u> <u>ab299c7c3b2f3a905281b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-25 15:44:31	<u>0x052f6eca91c3c0d24832</u> <u>f26c4c8ec3f5b4dc71a1f5</u> <u>eb3ab02e95cbbac6b3dbcf</u>	- 229.71000000000000 7958 USDT  229.73 USD	✓
29	2023-04-24 14:09:49	<u>0xbcd88e0e67789cbdad83</u> <u>55b1c93fe8c40db3816eb4</u> <u>90c107b42aa125567fcaef</u>	+ 229.71000000000000 7958 USDT  229.73 USD	✓
30	2023-04-23 21:17:30	<u>0x1c688f6e43a1c9252fec</u> <u>1852aad0bb2ac472a80c01</u> <u>c690072c2ce64128250682</u>	- 31.068289360000001 409 USDT  31.05 USD	✓
31	2023-04-23 16:09:26	<u>0xc6d5d78c410e7277a2ce</u> <u>ed31741bcc1c6d1b8422ef</u> <u>049df54a76e2f59137867f</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓
32	2023-04-22 01:32:23	<u>0xab023a2f79437fb2fc3c</u> <u>0e655c3035422d59458543</u> <u>1c6d3d77b97025b0504abc</u>	+ 21.358289360000000 556 USDT  21.35 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-02-15 20:19:30	<u>0xa458622793c6c7e844bc</u> <u>9ac4a7d45c920bac1faad4</u> <u>34ab6ca9d84fd786f3a4a7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-11 09:13:19	<u>0xc4cac12d21c028c2ca1b</u> <u>f184291f2692519815e662</u> <u>bc4bf37183bfd9dc2e737d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-02-11 01:00:01	<u>0xbe719097a64e13479970</u> <u>e251f89ae963bbaf3c0032</u> <u>b2cd26fd1affde7e003c93</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-10 16:33:47	<u>0x024b39fda4bb789d27c1</u> <u>524ede74cb3a2bb168128c</u> <u>fa004e7ec521f9f5c913a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-02-10 16:32:50	<u>0xa0abc4144b1709f8f304</u> <u>ad9858f5c3cb75ac8433bf</u> <u>5c7d709e5f652eb634b26a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-02-10 16:31:41	<u>0x933daff1bf1aeb6e6b2f</u> <u>7dd9f4e2d925bf502ba316</u> <u>1322343c05e30b7c8fb1f9</u>	- 139.53389097999999 5352 USDT  139.54 USD	✓
39	2023-02-10 12:14:47	<u>0x50cd45e02e6532f0a2d0</u> <u>b7aa213d4de6f29ea0f8e4</u> <u>dceebc7973ddd732aca2c5</u>	+ 139.53389097999999 5352 USDT  139.55 USD	✓
40	2023-01-28 21:28:45	<u>0xfbe09904fc24fc7def4</u> <u>6474633c4b27d4bec26595</u> <u>4412007bd6096f3453d507</u>	- 10.386122500000000 812 USDT  10.38 USD	✓
41	2023-01-27 16:39:28	<u>0x7fae6828eb0fb7c06128</u> <u>41f32faf9188edf98d9041</u> <u>d7bcb72e7245054603aa1d</u>	+ 10.386122500000000 812 USDT  922.81 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-12-14 16:47:56	<u>0xafa12dc815595a66a88f9814c167b2dacb590d3a92955157acab09d5b18bcc4f</u>	- 27.439238440000000 452 USDT  27.44 USD	✓
43	2022-12-14 14:26:09	<u>0x7cacb91920587a8cd93ff019c71bc3a8365704b9d9e3c766e41b7fda34c176e8</u>	+ 27.439238440000000 452 USDT  27.44 USD	✓
44	2022-12-12 09:23:33	<u>0x7321dc677c719d83f225380be7329664ea1f111d194da64b283a7dd3075bec55</u>	- 46.722729960000002 336 USDT  46.72 USD	✓
45	2022-12-12 05:15:09	<u>0x0df4923740f2582349e80917569fe7873875802d8eb4cbb05fd3636585f38d33</u>	+ 46.722729960000002 336 USDT  46.72 USD	✓
46	2022-11-26 12:35:27	<u>0x2d9442a8baa1ef9210d45cac9d126d615ecf4b4c09d7afc413a0e03c632ed14c</u>	+ 6 im	✓
47	2022-11-23 16:40:35	<u>0x8c41b40919c2c8cb867dbca7b46e34947eb9fb9c6bc0c5741736776f72fe2ab9</u>	- 10.710000000000000 853 USDT  846.08 USD	✓
48	2022-11-23 11:26:55	<u>0x5ece3431ade03b4f7c5ce091d758f21f4a7d7dba1652f9155cdbd32d2bb2de2f</u>	+ 10.710000000000000 853 USDT  10.71 USD	✓
49	2022-11-17 05:56:06	<u>0xd1c133192612b4e0affc83f8a09044bbd01a6fc09f2fc5319277748c8640fa1a</u>	- 26.654706749999999 005 USDT  26.66 USD	✓
50	2022-11-16 17:54:52	<u>0x1cfc10f48db02e869153c661b0d36277b87f5c3a3b84bb3f7f8417a8e2953892</u>	+ 26.654706749999999 005 USDT  26.66 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-11-07 19:28:33	<u>0x5e19a9050f81bcbd25f1d84faf78bb9b6b83d1a3cea96dc4f077185b0eb4de2e</u>	- 60.2100000000000000 853 USDT  4,072.79 USD	✓
52	2022-11-07 15:42:19	<u>0xb93d2b5821568d7ecf5c241cce0a1bd8a766e64bfa1d4b83e8ced44ff9a10fe9</u>	+ 60.2100000000000000 853 USDT  4,072.79 USD	✓
53	2022-10-12 19:30:37	<u>0x38f7174a3f21ff65728674978117337baf05b753064fe8467a8d74f7227e46a2</u>	- 11.4049399999999999 856 USDT  11.40 USD	✓
54	2022-10-12 02:37:12	<u>0xd0e0e6f252dc8225a4b4875528ea685d2c3b14a8e7f797f0866ca1deac52894c</u>	+ 11.4049399999999999 856 USDT  593.29 USD	✓
55	2022-10-06 21:22:49	<u>0x627ada7015ffea954181f37761e0544881b1e807ebe44079dccb162b6c941b95</u>	- 15.0099999999999999 787 USDT  803.01 USD	✓
56	2022-10-06 19:36:24	<u>0x177512b4f8fdbab2700e5eebda3a17119d666efe7a9918bd7e94e4eeb29886fe</u>	+ 15.0099999999999999 787 USDT  803.01 USD	✓
57	2022-10-04 04:18:24	<u>0x5a400b440f858dfc2fd036e69b1f9b83925e314085f1eacff7fd3f23be85c774</u>	- 58.1031920699999998 637 USDT  58.11 USD	✓
58	2022-10-03 23:36:53	<u>0xf836b89fc5a62fedde31d8fb5c104c49379920119ff0515271e1593982e71aee</u>	+ 58.1031920699999998 637 USDT  58.11 USD	✓
59	2022-09-17 21:50:46	<u>0x097ebf0539a5f1f15edebc9071da9b6e234d9c0d8d7ccb1b50d69668d25356e1</u>	- 40.7100000000000000 853 USDT  40.74 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-09-15 18:47:11	<u>0x0d89c7d9b76caf43c18d9f9cff1825e301c5f1d7f4a7d02c6f02624d7c74928c</u>	+ 40.7100000000000000 853 USDT  40.69 USD	✓
61	2022-08-03 02:54:31	<u>0x9ff26f829e6641de4cbdfc504d0c69baf687f590fb2e17f64d124c6c77a097cb</u>	- 25.6294100000000000 025 USDT  1,492.65 USD	✓
62	2022-08-02 14:51:50	<u>0x9c4ca6fa65fe8edd747c874c697de71326d82a698f62b2326ead2a721a55c448</u>	+ 25.6294100000000000 025 USDT  1,492.65 USD	✓
63	2022-07-09 02:08:33	<u>0x7293c34d8242127b55dd6416623cd9ade03668992411e7c993deb25ff0c6ed3c</u>	- 93.4773083200000005 892 DAI	✓
64	2022-07-08 16:53:33	<u>0x69e555b7e58fdeac0681c995f31f18ac0934811551bbf332514677206be4a7b3</u>	+ 93.4773083200000005 892 DAI	✓
65	2022-07-07 03:59:42	<u>0x46b1f4f05188b0eeca6bc526b69a887d4f5ddb2b746d686a5a698b280d9128b5</u>	- 84.0555595000000001 094 DAI	✓
66	2022-07-06 07:52:34	<u>0x0e2f1899ed80fb4d2c98940d67e48cf63b8155a388683e201aefbbc176c816d5</u>	+ 84.0555595000000001 094 DAI	✓
67	2022-06-08 23:16:29	<u>0xf5d8fab49bc2da0b2b73c511ab7bc1b8aefa411e7297cab115a1fd4d78d95f67</u>	- 114.5192200000000000 4234 DAI	✓
68	2022-06-08 21:40:43	<u>0xe5a372d6fd1e199da76e94ee6935060ac676119e68c17f4df3919fae9ffb1fa7</u>	+ 114.5192200000000000 4234 DAI	✓

#	Date & time	Transaction Id	Amount	
69	2022-06-01 06:21:32	<u>0x0fba6f2e72bc22de20818c3b5309b9bf5d4f690cc1a7aadd9767cb80e2888a1f</u>	+ 350.00000000000000 0000 DASH	✓
70	2022-06-01 06:20:35	<u>0xb2d2e5bef5d6928a35d4ec09608a6b319720b4f2fde0c3c90f0a7798917a1082</u>	- 13.18740000000000 233 DAI	✓
71	2022-05-28 17:11:56	<u>0x7c96176cbfe5a1680b22651c750e6af16bb13b5d81d6e7637e493e5ed9734292</u>	+ 13.18740000000000 233 DAI	✓
72	2022-05-12 01:56:42	<u>0x31f78d4ece6a6025472b821a07b3cc9c61f0f95299e888fb0cb7bf7e942afc35</u>	- 99.87985999999999 647 DAI	✓
73	2022-05-10 20:55:17	<u>0x292c7cc277e07f961ba4cfa4b66448e5005ea29e74160513b332e00e1e0d6da0</u>	+ 99.87985999999999 647 DAI	✓
74	2022-05-04 04:56:06	<u>0xbba5318667fead1a98e5497ae2fa17c13a3bfde523936bc48b5c9bc102f0ca5d</u>	- 42.19368000000000 518 DAI	✓
75	2022-05-03 19:14:35	<u>0x2d3ea8b307144962882d190393b072543ef65c0e7dd94fa391f5d28f532b669c</u>	+ 42.19368000000000 518 DAI	✓
76	2022-05-02 15:03:59	<u>0xd3ee1569d046fa704f602487ccc97a762a9227322417bb1d6e277f297aba91f6</u>	- 31.13792000000000 153 DAI	✓
77	2022-05-02 14:41:44	<u>0xec03c6197431a33b704ea0f7169850fe96c2f8d0212ef2c0db01367b392a9867</u>	+ 31.13792000000000 153 DAI	✓

#	Date & time	Transaction Id	Amount	
78	2022-04-08 10:29:11	<u>0xc01927dd8266753e36d23d7d03be2c66df7e18b892f0f7ffeced4c0df029ecfd</u>	- 98.0000000000000000 000 UST	✓
79	2022-04-08 10:29:11	<u>0x552a475ca677d0d9267265519f19660e9600afeba663476a8638576f1a9b59b0</u>	- 101.68246641000000 3521 DAI	✓
80	2022-04-05 16:12:42	<u>0x2e8c0b081f8f4d147794d57d0d09a2385ae7019832315f4f9ad60adee0f8fce0</u>	+ 98.0000000000000000 000 UST	✓
81	2022-04-05 01:31:17	<u>0x8bd89d1e812cc35a2c3e41c31a90b314244f403226c7cc153e85b62dd311e493</u>	+ 101.68246641000000 3521 DAI	✓
82	2022-03-22 02:09:16	<u>0xcd43173cf3d8bca902635bfdb74d8af17853860822cd3447de16567528c4bde6</u>	- 190.255320000000001 1760 DAI	✓
83	2022-03-20 20:14:32	<u>0x6d772d1d7ba9da1f7e8ebb778da390d2cc9a59f547e3c1e1865cec34ada38caf</u>	+ 95,000.00000000 GAMBLING	✓
84	2022-03-19 22:04:32	<u>0x8228d74382dd67e3c3103d1840b86338879d07be9dd2388921ccce2da89a4872</u>	+ 79.031919999999999 504 DAI	✓
85	2022-03-15 16:39:37	<u>0x93ce5d904e030c39bcfc426e23e90fffe530c6689bc42e5d45934da8cf72cddd</u>	+ 21.2088000000000000 097 DAI	✓
86	2022-03-14 20:23:34	<u>0xb52d1bc14fa16808e0f0b9d235884f499625265cb55a5fbe10e0926f4b6cd3e2</u>	+ 90.0146000000000001 501 DAI	✓

#	Date & time	Transaction Id	Amount	
87	2022-03-12 23:01:33	<u>0xb1da9814fa4765e10be6</u> <u>081f175fcc637913bbded1</u> <u>827c02fb9b4b082be03951</u>	- 350.97883000000001 6298 DAI	✓
88	2022-03-12 00:05:02	<u>0xde8efd75645c469ea92</u> <u>92e571ab7ddee55bc57932</u> <u>29508af9f2b80cf9fe1043</u>	+ 55.15122000000002 130 DAI	✓
89	2022-03-11 01:30:43	<u>0x2a0d0e6de0d813d319a9</u> <u>f2f9190a096b8b51bb199d</u> <u>8c32a4b3bfd70d0cf54154</u>	+ 96.67079999999999 841 DAI	✓
90	2022-03-10 12:56:08	<u>0x7cbd4960afd956ee5f4d</u> <u>f8a3f9241dc59a9bcf5cd4</u> <u>6bbb4df5c519dce940e332</u>	+ 199.15681000000000 7221 DAI	✓
91	2022-02-14 16:59:13	<u>0x04590cfe35e50e06e5ae</u> <u>d1385946d626b9a99ab7d3</u> <u>832e74e26ee281bc751fc6</u>	- 40.72137550000000 613 DAI	✓
92	2022-02-11 02:20:43	<u>0xfaa41179614635f143f3</u> <u>e6f29df353e4314f16b328</u> <u>5a1683e01acb8c1015c20f</u>	+ 40.72137550000000 613 DAI	✓
93	2022-02-10 02:37:12	<u>0x89433fde4bb801402e8e</u> <u>aa3ba919ece12a035b9b2b</u> <u>17ffe17b08359cbe4eb79d</u>	+ 98,580.0000000000 0000000 gaxy.io	✓
94	2022-02-09 23:06:29	<u>0x1142ebcb4d03758dc77a</u> <u>1bc58b64c4874ba7f0deb2</u> <u>3a459e44e01f0ede8a4100</u>	- 0.0766342700000000 04 ETH	✓
95	2022-02-07 10:03:40	<u>0xe04138950ebcae2988fb</u> <u>ae0a79a4ec6e51744f1bca</u> <u>c94069a945db8b98147cba</u>	+ 0.0766342700000000 04 ETH	✓

#	Date & time	Transaction Id	Amount	
96	2021-12-10 22:28:02	<u>0xc1e1b417e50fc723cd47 cb465c37a9b403ff0b8593 7e19ac0572f912094623d1</u>	- 48.935358860000000 902 DAI	✓
97	2021-12-09 17:14:34	<u>0x1a24decc79ab4f52f132 20b8744af375723248b5da c4328912fc855e54d901d9</u>	+ 48.935358860000000 902 DAI	✓
98	2021-12-07 22:19:15	<u>0xc21e8be12d01961fcca5 ef70ef8a891e112e4d991b e07d66ad67de7f1a6d7628</u>	- 59.205332130000002 167 DAI	✓
99	2021-12-07 00:11:38	<u>0x556d5ae19e458d967846 afc6fbfeff0c9f4d74e6fd be4e79173a78d916c61435</u>	+ 59.205332130000002 167 DAI	✓
100	2021-12-04 22:29:02	<u>0x0224603e2966df00400e d88095b9584d52832b920b 6d173afe8e6016011248bc</u>	- 528.13866718999997 8291 DAI	✓
101	2021-12-02 17:26:07	<u>0xa7e901e96d794c12fbff 7036ebdaed9366e70744d4 3abc60ddb246f9a59c3d4</u>	+ 199.05994000000001 1651 DAI	✓
102	2021-11-26 19:25:43	<u>0x47c9b38468e499addeab f3a701b0eebba7cff07314 f4643aa5e03e3f8975c824</u>	+ 20.095803279999998 381 DAI	✓
103	2021-11-20 09:29:44	<u>0x5df21105135f8dff451f 440e0dd22b90420f67b7be e7e5a8f1249885816aa857</u>	+ 65.154303909999995 881 DAI	✓
104	2021-11-02 15:37:57	<u>0xdbbea07ee9a424e0615d 17944416ad95295dd3a5f4 8d87efc1c628044532910e</u>	+ 94.62861999999997 958 DAI	✓

#	Date & time	Transaction Id	Amount	
105	2021-10-25 18:16:21	<u>0x3365e104f71152f3eb05</u> <u>332a040b0eeca35ed21982</u> <u>a3ac2db73f4c5f5eb7dad0</u>	+ 149.19999999999998 8631 DAI	✓

* USD values displayed at the time of transaction

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