

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 22:04 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6b97ab2631a21db059f2b5905acd9666ab8e9588</u>
TOTAL RECEIVED	0.129632814803315843 BNB
	77.70 USD
TOTAL SEND	0.125453441649999997 BNB
	75.19 USD




Token	Balance
BNB	0.004179373153315847 BNB
	2.50 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
AngelDust	741,825.180000 AngelDust
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
BDAO	2,150.00000000 BDAO
My Get Rich Token	120,000.576000000000931323 MGRT
VulgarTycoon	0.000000000000000000 VIN
Binance-Peg USDD	300.000000 USDD







Token	Balance
DRIP Reward Token	40,214,587.120000 rDRIP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-19 10:55:23	<u>0xddbc77ff1aa598cea518</u> <u>2106c2c186530b1760db20</u> <u>cad041c70ecefca01a0769</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-19 10:55:23	<u>0xddbc77ff1aa598cea518</u> <u>2106c2c186530b1760db20</u> <u>cad041c70ecefca01a0769</u>	- 0.0001810563900000 00 BNB  0.05 USD	✓
3	2023-02-19 10:54:20	<u>0x33ffb01220377d3cad9b</u> <u>dd65a9a450c1600bb1189f</u> <u>ffff4399d1a8d21851e93d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-19 10:54:20	<u>0x33ffb01220377d3cad9b</u> <u>dd65a9a450c1600bb1189f</u> <u>ffff4399d1a8d21851e93d</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
5	2023-02-19 10:53:17	<u>0x2af1064d671083576bfc</u> <u>0c19d858699951427b963b</u> <u>04d3a759261bb66986a67e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-19 10:53:17	<u>0x2af1064d671083576bfc</u> <u>0c19d858699951427b963b</u> <u>04d3a759261bb66986a67e</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
7	2023-02-19 10:47:41	<u>0x4beccd115fd07670de2e</u> <u>9abac3df252ef1f310dde5</u> <u>860238a5a586645d06e94e</u>	- 0.032000000000000000 01 BNB  10.10 USD	✓
8	2023-02-19 10:47:41	<u>0x4beccd115fd07670de2e</u> <u>9abac3df252ef1f310dde5</u> <u>860238a5a586645d06e94e</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-02-19 10:47:08	<u>0x300244e55c434a13b169</u> <u>7b618a2ae928f95769da8f</u> <u>7d6f072796e42081213f11</u>	- 0.032000000000000000 01 BNB  10.10 USD	✓
10	2023-02-19 10:47:08	<u>0x300244e55c434a13b169</u> <u>7b618a2ae928f95769da8f</u> <u>7d6f072796e42081213f11</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
11	2023-02-19 10:46:38	<u>0x5afac1a993dff8c0ed58</u> <u>1491769d4a861eed67e111</u> <u>856a549528fcf05bddfb35</u>	- 0.032000000000000000 01 BNB  10.10 USD	✓
12	2023-02-19 10:46:38	<u>0x5afac1a993dff8c0ed58</u> <u>1491769d4a861eed67e111</u> <u>856a549528fcf05bddfb35</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
13	2023-02-19 10:44:50	<u>0xc9c59999be978372bd3a</u> <u>38fd8b5c2e18debc386d5c</u> <u>ef5380db7f55eee7a2d891</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-19 10:44:50	<u>0xc9c59999be978372bd3a</u> <u>38fd8b5c2e18debc386d5c</u> <u>ef5380db7f55eee7a2d891</u>	- 0.000627650000000000 00 BNB  0.19 USD	✓
15	2023-02-19 10:30:53	<u>0xa36876191b56bd8c2442</u> <u>5d651efcbd231f74bec12d</u> <u>de5712e7384f62349c24cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-19 10:30:53	<u>0xa36876191b56bd8c2442</u> <u>5d651efcbd231f74bec12d</u> <u>de5712e7384f62349c24cc</u>	- 0.000726920000000000 00 BNB  0.22 USD	✓
17	2023-02-19 10:26:41	<u>0xa4d49035a272982cff31</u> <u>756e5942c6c7b1d4422776</u> <u>732a7ba3ecd320fc3cfff7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
18	2023-02-19 10:26:41	<u>0xa4d49035a272982cff31</u> <u>756e5942c6c7b1d4422776</u> <u>732a7ba3ecd320fc3cfff7</u>	- 0.0001295200000000 00 BNB  0.04 USD	✓
19	2023-02-19 10:26:14	<u>0x02158a59dbf142b97e75</u> <u>1c71bc89d5dd34c53373ef</u> <u>eeaa655f8782fe1eeb0f7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-19 10:26:14	<u>0x02158a59dbf142b97e75</u> <u>1c71bc89d5dd34c53373ef</u> <u>eeaa655f8782fe1eeb0f7a</u>	- 0.0002255200000000 00 BNB  0.07 USD	✓
21	2023-02-19 10:24:59	<u>0x40a6f6eb975441352b69</u> <u>75f6ea3ec9039938c62c01</u> <u>d9196b45a37e85b270f5ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-19 10:24:59	<u>0x40a6f6eb975441352b69</u> <u>75f6ea3ec9039938c62c01</u> <u>d9196b45a37e85b270f5ee</u>	- 0.0009523150000000 00 BNB  0.29 USD	✓
23	2023-02-19 10:21:50	<u>0x4c8ad66c3bb8029733dd</u> <u>421da4edebc1f126c54d96</u> <u>4934b9d69aac8044cac892</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-19 10:21:50	<u>0x4c8ad66c3bb8029733dd</u> <u>421da4edebc1f126c54d96</u> <u>4934b9d69aac8044cac892</u>	- 0.0005526500000000 00 BNB  0.17 USD	✓
25	2023-02-03 10:28:34	<u>0x63c28df7ffe99f8f0431</u> <u>a224a1f63b2674327fad83</u> <u>a5f16bfed46114c918ae39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-02-03 10:28:34	<u>0x63c28df7ffe99f8f0431</u> <u>a224a1f63b2674327fad83</u> <u>a5f16bfed46114c918ae39</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-02-03 10:23:09	<u>0xa0c12bd058f3eaff357d</u> <u>fbf8171203f73171011a3f</u> <u>f686afa5ca306c77b7b684</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-02-03 10:23:09	<u>0xa0c12bd058f3eaff357d</u> <u>fbf8171203f73171011a3f</u> <u>f686afa5ca306c77b7b684</u>	- 0.0002560260300000 00 BNB  0.08 USD	✓
29	2023-02-03 10:05:54	<u>0xe96ea87cde5495551745</u> <u>09a1a20a72c045a004d64e</u> <u>9433782973fcdae2f74d99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-03 10:05:54	<u>0xe96ea87cde5495551745</u> <u>09a1a20a72c045a004d64e</u> <u>9433782973fcdae2f74d99</u>	- 0.0016966064400000 00 BNB  0.55 USD	✓
31	2023-01-09 08:48:14	<u>0x35e1bf87ffe3e9fb4ab7</u> <u>c5c6448761295f8b1c5196</u> <u>af83bd97cdfce404320e60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-01-09 08:48:14	<u>0x35e1bf87ffe3e9fb4ab7</u> <u>c5c6448761295f8b1c5196</u> <u>af83bd97cdfce404320e60</u>	- 0.0001059063900000 00 BNB  0.02 USD	✓
33	2023-01-09 08:45:20	<u>0xdeca2cb65b268c66af37</u> <u>eb833024deea5121a92ff6</u> <u>4726343997c8b502c7fb7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-01-09 08:45:20	<u>0xdeca2cb65b268c66af37</u> <u>eb833024deea5121a92ff6</u> <u>4726343997c8b502c7fb7c</u>	- 0.0002560260300000 00 BNB  0.07 USD	✓
35	2023-01-09 08:43:01	<u>0x179e724ffe964c704845</u> <u>7ef5ad48ca0404218ae641</u> <u>0de3ef53fc9b61fce41e73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
36	2023-01-09 08:43:01	<u>0x179e724ffe964c7048457ef5ad48ca0404218ae6410de3ef53fc9b61fce41e73</u>	- 0.0016966064400000 00 BNB  0.47 USD	✓
37	2023-01-09 08:02:12	<u>0x5edefd14955a1eaab43187340a7491431f8080587026b2ad6729fcdd656c97eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-01-09 08:02:12	<u>0x5edefd14955a1eaab43187340a7491431f8080587026b2ad6729fcdd656c97eb</u>	- 0.0002263668300000 00 BNB  0.06 USD	✓
39	2022-12-04 10:48:20	<u>0xb876985d6ec53c7ebaa1c75e283ca792121c535ca7fb10eee767c32e065390e1</u>	- 0.0050000000000000 00 BNB  1.44 USD	✓
40	2022-12-04 10:48:20	<u>0xb876985d6ec53c7ebaa1c75e283ca792121c535ca7fb10eee767c32e065390e1</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
41	2022-11-30 10:59:27	<u>0xd0a4d637b61cbd1110c004187365935bf83b3a8a4f4322d4d02695e6e0b66b20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-11-30 10:59:27	<u>0xd0a4d637b61cbd1110c004187365935bf83b3a8a4f4322d4d02695e6e0b66b20</u>	- 0.0004264662300000 00 BNB  0.12 USD	✓
43	2022-11-30 10:39:59	<u>0x05f4747cdc1e16694a64f02d08391dc67f72c3bcab1fa022a6249575799c9a56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-11-30 10:39:59	<u>0x05f4747cdc1e16694a64f02d08391dc67f72c3bcab1fa022a6249575799c9a56</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-11-30 10:34:01	<u>0x089ca100b05f8d69def9</u> <u>b94d19999c2d7789be01cd</u> <u>c78623ad2ffee610200c70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-11-30 10:34:01	<u>0x089ca100b05f8d69def9</u> <u>b94d19999c2d7789be01cd</u> <u>c78623ad2ffee610200c70</u>	- 0.0002560260300000 00 BNB  0.07 USD	✓
47	2022-11-30 10:19:19	<u>0x904ccf14d2441e387efc</u> <u>7000bed57387b1beee6dd5</u> <u>050ce87dde68e366947203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-11-30 10:19:19	<u>0x904ccf14d2441e387efc</u> <u>7000bed57387b1beee6dd5</u> <u>050ce87dde68e366947203</u>	- 0.0010271950000000 00 BNB  0.30 USD	✓
49	2022-11-30 10:18:49	<u>0xdc3dda17bd9e3ccf3947</u> <u>b6c42b4ca2bdbbc5dac871</u> <u>3a1f723a4ff07964f2a5a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-11-30 10:18:49	<u>0xdc3dda17bd9e3ccf3947</u> <u>b6c42b4ca2bdbbc5dac871</u> <u>3a1f723a4ff07964f2a5a6</u>	- 0.0001299150000000 00 BNB  0.03 USD	✓
51	2022-11-30 10:18:07	<u>0xb0ee32e8bf8360ef1e34</u> <u>950fe497424cbb8c93eff0</u> <u>77f2cf6779b431b42ff643</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-11-30 10:18:07	<u>0xb0ee32e8bf8360ef1e34</u> <u>950fe497424cbb8c93eff0</u> <u>77f2cf6779b431b42ff643</u>	- 0.0002259150000000 00 BNB  0.06 USD	✓
53	2022-10-03 10:55:18	<u>0x28c5c4855814dd340617</u> <u>eabaf02208121f3cd9f2d0</u> <u>250f1cc4d2f14ed8392b98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
54	2022-10-03 10:55:18	<u>0x28c5c4855814dd340617</u> <u>eabaf02208121f3cd9f2d0</u> <u>250f1cc4d2f14ed8392b98</u>	- 0.0008062600000000 00 BNB  0.23 USD	✓
55	2022-10-03 10:07:14	<u>0x2e2de00159637230c992</u> <u>6624ea3f363108b3f2d1ab</u> <u>247b33c1d71ea561ac56a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-10-03 10:07:14	<u>0x2e2de00159637230c992</u> <u>6624ea3f363108b3f2d1ab</u> <u>247b33c1d71ea561ac56a9</u>	- 0.0007667900000000 00 BNB  0.21 USD	✓
57	2022-09-30 03:56:38	<u>0xf3a30f97ae54d2ca984f</u> <u>d98ffca75ad9d33d57ec14</u> <u>8cd6dbb32f6bf74e3af24d</u>	- 0.0100000000000000 00 BNB  2.83 USD	✓
58	2022-09-30 03:56:38	<u>0xf3a30f97ae54d2ca984f</u> <u>d98ffca75ad9d33d57ec14</u> <u>8cd6dbb32f6bf74e3af24d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
59	2022-09-30 03:27:49	<u>0x328e86d2f7f1cb67e621</u> <u>68b29961056eaa5852b37b</u> <u>31943866e25de8aae3a8ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-09-30 03:27:49	<u>0x328e86d2f7f1cb67e621</u> <u>68b29961056eaa5852b37b</u> <u>31943866e25de8aae3a8ad</u>	- 0.0008812600000000 00 BNB  0.25 USD	✓
61	2022-09-30 03:18:37	<u>0xcfcbe8b1999ab1990267</u> <u>043f1166bba8b24aa682a8</u> <u>b5aaf60e81eb19b699df07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-09-30 03:18:37	<u>0xcfcbe8b1999ab1990267</u> <u>043f1166bba8b24aa682a8</u> <u>b5aaf60e81eb19b699df07</u>	- 0.0006275300000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-09-30 03:18:16	<u>0xc3625b9b1f58fc0556bcd490552b144779ab873993e7171187452b74d5312131</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-09-30 03:18:16	<u>0xc3625b9b1f58fc0556bcd490552b144779ab873993e7171187452b74d5312131</u>	- 0.000126030000000000 00 BNB  0.03 USD	✓
65	2022-09-30 03:17:58	<u>0x1d237afba69313800c87a89b4d167c44ab4b4dfa84bc247f22988a98ae0d6574</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-09-30 03:17:58	<u>0x1d237afba69313800c87a89b4d167c44ab4b4dfa84bc247f22988a98ae0d6574</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
67	2022-09-30 03:08:09	<u>0xc0422ee7b44bf20d3ee852bc5a21723f38bc5c4d8c928d59cd69b66bdc0a93ec</u>	+ 0.006000000000000000 00 BNB  1.70 USD	✓










INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-02-19 10:44:50	<u>0xc9c59999be978372bd3a38fd8b5c2e18debc386d5cef5380db7f55eee7a2d891</u>	+ 0.0949890061797339 65 BNB  29.98 USD	✓
2	2023-02-19 10:21:50	<u>0x4c8ad66c3bb8029733dd421da4edebc1f126c54d964934b9d69aac8044cac892</u>	+ 0.0076011724618836 84 BNB  2.39 USD	✓
3	2022-09-30 03:18:37	<u>0xcfcbe8b1999ab1990267043f1166bba8b24aa682a8b5aaf60e81eb19b699df07</u>	+ 0.0210426361616982 00 BNB  5.98 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 13:15:53	<u>0x6cb5abbbdd705cea8eadc</u> <u>ce54da4f43fdb035a5c560</u> <u>258d8a28e79bfaf2e33bf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-20 12:55:03	<u>0xe26dffba678937aea1f7</u> <u>7d1840d760ddba3f79e319</u> <u>911f43c9af296e763eae61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-20 12:31:46	<u>0xfc884e76a37083088db7</u> <u>aadfb3df77f1a32c41af70</u> <u>822eb6f52a1760a66faba0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-20 12:26:28	<u>0x61e546bae12f8047dd4e</u> <u>0ae4d0c513066bc0f4c2c7</u> <u>9c8ab73ad7ed80a0853ce4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-20 12:12:37	<u>0x15df8a5261751482478f</u> <u>68259c07be1d592c5abeca</u> <u>3e502a293da458e8237f1b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-20 12:10:46	<u>0x07ce2ff30ac8ccc4d1c1</u> <u>9863be95a078d18e36a88b</u> <u>8157e8dbc1f77df4895f3</u>	+ 64,533 opunk7.org	✓
7	2023-02-20 12:05:01	<u>0x9627f525db6548969947</u> <u>4e30c6735f2d560c1bae90</u> <u>f5882f35dc104656b588bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-20 11:49:47	<u>0x27af356329b65b79793c</u> <u>1d23bfd08b2d24102da0d6</u> <u>d102ef2ecdaeb654d426be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-20 04:00:17	<u>0xbb1eac70b974c2ac1924</u> <u>586a60fea1e9aab30f90a7</u> <u>d9d8a0a4f7fdc7ea6a887d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2023-02-20 03:59:14	<u>0x011b0c017d54fae7bbd3bb2b1eae9b64a2dc5edbfd4493007016c090f621fb44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-20 03:58:55	<u>0x191df4cf2b1351c8eab246ce225dd887828b05eebec1f0237fff29eb2edb318d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-20 03:58:08	<u>0x49a94460051047194070656afcf2dd37818a2abe79c7eecf0d442d7df8542ef2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-20 03:25:18	<u>0xe40521440bcb9778f5ffb09ea657fd8d9b768ce4622d0c1e4b10da75784ab624</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-19 19:41:42	<u>0xf715425ae0b4b0d725a7ef61c5bebc2ba66ad6191ad732f2ce6c359668e7d2eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-19 19:32:15	<u>0x8567c5121e3ed0aceae5c3cb7541997a293e34b76570b04f1fda760337a0c68b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-19 19:27:00	<u>0x8744ebec77b560f55a21734a722421e32e5b03aa75b82cfafd059ee99950c33d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-19 19:20:06	<u>0x871603204197e5df2d5e9b87c26d36726dd50995b2e1d4cc0c3c79ea960bdc6d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-19 19:08:33	<u>0x5ad5867fc8a1700e67801859dceb78a99f75a73c9ab4abd3e21e8ff507f6cf8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-02-19 15:26:44	<u>0xc12b95d2973c90417b13aa3b07528b837d05a3e080b4f0f0dbdc8a58f9758a3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-19 13:21:26	<u>0x3488aa504385e8cd898bb0d7c2b4a476ca2cb4dc692620d2d8dc3ed5e3a42517</u>	+ 298,222.198686 GPTC	✓
21	2023-02-19 11:26:00	<u>0x7339ebeedb5e800245021af01aff7746822b44df60bd10a65d382456016a1c1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-19 11:10:26	<u>0x4d1b6b57d2ffe5869e7a39bd77ddd2c971283ad0c686b25a4a65048a016267b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-19 10:56:26	<u>0xc106816f7c7f7beadebe12dd7b30a6e073f7feb393d8727b151af98a160881976</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-19 10:56:05	<u>0x51220baac902e15792046baef92f8af4dc387662cf eb4fbb29fdd5baedf85d02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-19 10:56:05	<u>0x019724041f7bf82f24371797b727b3a32fe767c931adf84a84dcaad7fbea4f47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-19 10:55:35	<u>0x88b9e55b2ab1238db59b2e88971666cd65cef730e8bdbf0f347c13a81eaf5231</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-19 10:55:23	<u>0xb3051ec85bed6aae85c0618bcbd9dfdefb046e71a14f59050b9db89bf1eebfbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-02-19 10:55:23	<u>0x1f93839ceb357d5cd386 f6c2a2c8e215502c97434e b1a805d6e0e1da363966c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-19 10:55:23	<u>0xddbc77ff1aa598cea518 2106c2c186530b1760db20 cad041c70ecefca01a0769</u>	- 2,539.885180116492 392699 USDT  2,540.45 USD	✓
30	2023-02-19 10:55:02	<u>0xe6fda64eabe2f440e5ac f3e13ea18b5971655bf08c 06fb0bb0796362b5b12b84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-19 10:55:02	<u>0x93adcb300d7d2ff6bd69 4eb3480082fb64d6a64342 4a5facbaed38069f4d1940</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-19 10:54:20	<u>0x184cc8aa32602f494211 95aa4d217d789ac8b7aa0f 246c0dec21a5df9987be3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-19 10:54:20	<u>0x33ffb01220377d3cad9b dd65a9a450c1600bb1189f ffff4399d1a8d21851e93d</u>	- 500.0000000000000000 0000 USDT  500.11 USD	✓
34	2023-02-19 10:53:59	<u>0xe709330b542829a74b48 b94b090963414ab1e30331 372fb408cc08495281ab73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-19 10:53:59	<u>0x9d0eb05e91ab9528b86b 8ecaab9b7c546f2311c5f3 915a8f6ba9d9c5fc8bece5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-19 10:53:17	<u>0x2af1064d671083576bfc 0c19d858699951427b963b 04d3a759261bb66986a67e</u>	- 500.0000000000000000 0000 USDT  500.11 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-02-19 10:44:50	<u>0xc9c59999be978372bd3a38fd8b5c2e18debc386d5cef5380db7f55eee7a2d891</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
38	2023-02-19 10:30:53	<u>0xa36876191b56bd8c24425d651efcbd231f74bec12dde5712e7384f62349c24cc</u>	+ 705.99284050676101 2875 USDT  706.15 USD	✓
39	2023-02-19 10:30:53	<u>0xa36876191b56bd8c24425d651efcbd231f74bec12dde5712e7384f62349c24cc</u>	- 2,447.041388683131 117432 VIN	✓
40	2023-02-19 10:30:53	<u>0xa36876191b56bd8c24425d651efcbd231f74bec12dde5712e7384f62349c24cc</u>	- 24.969810088603377 807 VIN	✓
41	2023-02-19 10:26:14	<u>0x61dc8d3fc5802571a92041fad038585c14599a2c94541daee4c07fe7e864a5ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-02-19 10:24:59	<u>0x40a6f6eb975441352b6975f6ea3ec9039938c62c01d9196b45a37e85b270f5ee</u>	+ 2,863.892339609731 152450 USDT  2,864.37 USD	✓
43	2023-02-19 10:24:59	<u>0x40a6f6eb975441352b6975f6ea3ec9039938c62c01d9196b45a37e85b270f5ee</u>	- 8.635959100 YFSX	✓
44	2023-02-19 10:21:50	<u>0x4c8ad66c3bb8029733dd421da4edebc1f126c54d964934b9d69aac8044cac892</u>	- 2.4015383877995910 57 USDT  2.40 USD	✓
45	2023-02-18 22:24:14	<u>0xe1baf3acffb0f0361cdb8ec33ce6d2e073de279a17796612b0dbbb93a487ebed</u>	+ 0.0000000000000000 00 VIN	✓



#	Date & time	Transaction Id	Amount	
46	2023-02-16 09:44:10	<u>0x0a090ab393b99e024d20</u> <u>4acf614685bd42f3873bda</u> <u>3510176e3dbeb588068904</u>	+ 0.000000000000000000 00 VIN	✓
47	2023-02-16 05:11:47	<u>0x289932210226d71cb4b3</u> <u>b1cca64c51766c19404302</u> <u>b885ec437710d2548c0108</u>	+ 0.000000000000000000 00 VIN	✓
48	2023-02-12 14:08:15	<u>0xb0bb405cd8ca166e7bbb</u> <u>a9098f31e3964d50cb3e5f</u> <u>ebbd3d4600e4ba3f6acab9</u>	+ 0.000000000000000000 00 VIN	✓
49	2023-02-09 08:39:02	<u>0xb56cc14bb60dface6e5d</u> <u>31ce1fd412ff3e88195e54</u> <u>2025054df20ce65dccc462</u>	+ 0.000000000000000000 00 VIN	✓
50	2023-02-09 04:57:09	<u>0x39c5c43d26406624293e</u> <u>f55655245e04690fe6273f</u> <u>155db453803b4e89fc3fab</u>	+ 0.000000000000000000 00 VIN	✓
51	2023-02-04 18:35:21	<u>0xad744273cdad19e76133</u> <u>9a5affe3b67ba5740b0298</u> <u>3651e13cf8cb5818f267b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-04 12:12:58	<u>0xfb6d728a3559bd33ac95</u> <u>ff6ee12d1d9640cbeb8930</u> <u>c2f81f5abe2c359386be24</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-04 05:40:03	<u>0xf4581888eb063c501dc2</u> <u>d775dc91f1a34c93936109</u> <u>29246518f54bad521f9bd9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-03 23:09:18	<u>0x4c00a81bd58cc42f2a05</u> <u>8c61f8f0ebe62e9e5e23d6</u> <u>a1c11f040f37cdb4e6cea0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-03 16:52:52	<u>0x89a09830fe75f49ee8c353b1f43f0c2935cae798572e3ac66aecb63710554802</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-03 10:31:15	<u>0xd8201d8c83a7467723861fb7d5a70709aa7f8814cae556f0cdc169f2e1c728f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-03 10:29:53	<u>0xaa80d685cb825d7f31c7b47151a7710133b653b494d5d279da000e89ce0ab401</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-03 10:28:34	<u>0x63c28df7ffe99f8f0431a224a1f63b2674327fad83a5f16bfed46114c918ae39</u>	- 289.0000000000000000 0000 USDT  289.13 USD	✓
59	2023-02-03 10:23:09	<u>0xa0c12bd058f3eaff357dfbf8171203f73171011a3ff686afa5ca306c77b7b684</u>	- 1.000000000000000000 00 USDT  1.00 USD	✓
60	2023-02-03 10:05:54	<u>0xe96ea87cde549555174509a1a20a72c045a004d64e9433782973fcdae2f74d99</u>	+ 292.40153838779957 5958 USDT  292.53 USD	✓
61	2023-02-03 10:05:54	<u>0xe96ea87cde549555174509a1a20a72c045a004d64e9433782973fcdae2f74d99</u>	- 0.9700000000 YFSX	✓
62	2023-02-02 07:20:08	<u>0x92506096d6016eaa8f2e09cda72d75a60ea4cffbbb06de5e375015fa44809196</u>	+ 0.000000000000000000 00 VIN	✓
63	2023-01-26 06:36:59	<u>0xd44035e479bfb3a487e93654ed81f81ee9d23b65b6ec0afe5345a4cc45202250</u>	+ 0.000000000000000000 00 VIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-26 04:53:59	<u>0xa31b00951e9a9ff66a28</u> <u>bf48fcea56d04d8cb12828</u> <u>548784055dfec0aebe82b9</u>	+ 0.000000000000000000 00 VIN	✓
65	2023-01-26 04:53:44	<u>0xfaf618465111eb69ab3a</u> <u>05299edb4158d39a111aea</u> <u>c654cc61d76c924437244f</u>	+ 0.000000000000000000 00 VIN	✓
66	2023-01-19 09:34:39	<u>0xfc859d4a8375cacc9c10</u> <u>4e2c3319ce9f0ee0ecbf9d</u> <u>99181cbd1ebefece8cc5bd</u>	+ 0.000000000000000000 00 VIN	✓
67	2023-01-19 05:54:20	<u>0x026dd3c0686154219ebe</u> <u>91ad283b87a8dcc1aae432</u> <u>a8cb7bfb05f739d2f6a41b</u>	+ 0.000000000000000000 00 VIN	✓
68	2023-01-19 05:09:23	<u>0xd64b1316eae247454116</u> <u>75830506b4e8830baf07d2</u> <u>bbdb761fb7ae5b1746256e</u>	+ 0.000000000000000000 00 VIN	✓
69	2023-01-10 04:22:37	<u>0x5bd5116f34ca845473b4</u> <u>3c07d40e8dc9d4338b9399</u> <u>5d31f0614e37664a1212fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-09 08:48:38	<u>0x1b32efe20c97855210bd</u> <u>b9d7838db7c7e32c1418b6</u> <u>add4d744c7c7687f11f442</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-09 08:48:14	<u>0x35e1bf87ffe3e9fb4ab7</u> <u>c5c6448761295f8b1c5196</u> <u>af83bd97cdfce404320e60</u>	- 457.04744981618853 2168 USDT  457.45 USD	✓
72	2023-01-09 08:45:20	<u>0xdeca2cb65b268c66af37</u> <u>eb833024deea5121a92ff6</u> <u>4726343997c8b502c7fb7c</u>	- 1.000000000000000000 00 USDT  1.00 USD	✓





#	Date & time	Transaction Id	Amount	
73	2023-01-09 08:43:01	<u>0x179e724ffe964c7048457ef5ad48ca0404218ae6410de3ef53fc9b61fce41e73</u>	+ 458.04744981618853 2168 USDT  458.45 USD	✓
74	2023-01-09 08:43:01	<u>0x179e724ffe964c7048457ef5ad48ca0404218ae6410de3ef53fc9b61fce41e73</u>	- 1.940000000 YFSX	✓
75	2023-01-05 20:35:25	<u>0xfa5d9444bb72f127be6e1f0d038a51f40667c37ef722a8907318eff4b6cddce5</u>	+ 0.000000000000000000 00 VIN	✓
76	2023-01-05 04:51:27	<u>0x83eecc96f24ebdc100dded5b2dbd975c6c2c160d4b949779dd2ba3b64b3f4c0b</u>	+ 0.000000000000000000 00 VIN	✓
77	2022-12-22 13:56:20	<u>0x97162cffd990f9445f6cb43c1f6f090eca892c47b29006266edf1fa98e0308ad</u>	+ 0.000000000000000000 00 VIN	✓
78	2022-12-22 10:41:06	<u>0x8855d35a70fdcfd277bcf386d948f668df0b37f9b121fc046e7fb510d253e061</u>	+ 0.000000000000000000 00 VIN	✓
79	2022-12-18 09:18:34	<u>0x3006baecf3ab13f0f16360cd2e8678bcd361a903bb89d1435558ff08b38c9688</u>	+ 0.000000000000000000 00 VIN	✓
80	2022-12-08 11:32:35	<u>0x571bee2bb4ea2e361c124a19b61e5847305d40bb11ad68ac4248207f068e945e</u>	+ 0.000000000000000000 00 VIN	✓
81	2022-12-08 10:24:38	<u>0xea9e9943d90b6ad99a62ebc2883ddfd6cdba97d66bbf3febff95d655370d99a9</u>	+ 0.000000000000000000 00 VIN	✓

#	Date & time	Transaction Id	Amount	
82	2022-12-02 07:33:48	<u>0x75d83bcdd342588541819ddb99283d70ffdd9299cc3bf7796c813497d9ba097c</u>	+ 0.000000000000000000 00 VIN	✓
83	2022-12-02 07:33:45	<u>0x174632cde3d5521d183709bdfe5ec2aa7e92027f29192818b28f52c0a8463cdd</u>	+ 0.000000000000000000 00 VIN	✓
84	2022-12-01 10:40:29	<u>0xe0576a52dff27638dbccd5ae0100548d71ea6458efae54e09ecbecd206d7c279</u>	+ 0.000000000000000000 00 VIN	✓
85	2022-11-30 12:34:01	<u>0xf24c75114e27662f3d69eece851ca9d0bcd8216335f132765636c695d3d124cd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
86	2022-11-30 12:30:16	<u>0x6c19f295a63507711bdf226b02d1d73089e96b3b00e8b7f5d774fb2d678881c2</u>	+ 40,214,587.120000 rDRIP	✓
87	2022-11-30 11:03:15	<u>0x3667fec30cf4ef71eec3ec4428a0de5d41443f6d40e079e600d73b7f0fad0b65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2022-11-30 10:59:27	<u>0xd0a4d637b61cbd1110c004187365935bf83b3a8a4f4322d4d02695e6e0b66b20</u>	- 0.970000000 YFSX	✓
89	2022-11-30 10:47:30	<u>0x2bacfff5b01c2af76f4e99e6e758b1b4e559e9d14a14aad4d80fafb6516732a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2022-11-30 10:39:59	<u>0x05f4747cdc1e16694a64f02d08391dc67f72c3bcab1fa022a6249575799c9a56</u>	- 437.49299726437561 7306 USDT  33,243.33 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-11-30 10:34:01	<u>0x089ca100b05f8d69def9</u> <u>b94d19999c2d7789be01cd</u> <u>c78623ad2ffee610200c70</u>	- 1.0000000000000000 00 USDT  75.98 USD	✓
92	2022-11-30 10:21:49	<u>0xb40702cc695bc4feef2</u> <u>3cfb711c35cc903e5e1389</u> <u>29f57818b2b84afa129feb</u>	+ 956,000.000000 wADAX	✓
93	2022-11-30 10:19:19	<u>0x904ccf14d2441e387efc</u> <u>7000bed57387b1beee6dd5</u> <u>050ce87dde68e366947203</u>	+ 438.49299726437561 7306 USDT  33,319.31 USD	✓
94	2022-11-30 10:19:19	<u>0x904ccf14d2441e387efc</u> <u>7000bed57387b1beee6dd5</u> <u>050ce87dde68e366947203</u>	- 1.940000000 YFSX	✓
95	2022-11-25 10:45:10	<u>0x386b9d924d1ba5d40651</u> <u>98f452a9deb7501550e973</u> <u>0e82ed43f84b4a2bbe3ab8</u>	+ 0.0000000000000000 00 VIN	✓
96	2022-11-20 08:39:27	<u>0x2d5e15b5894c9d535d18</u> <u>038d37c1bb1f78c065c7ed</u> <u>f527da451e21fd7f962d34</u>	+ 0.0000000000000000 00 VIN	✓
97	2022-11-20 08:39:27	<u>0xb3b8478b142a2b7e9ffd</u> <u>13b3d910471ca6f12ea51d</u> <u>ac2bdf48925f247323c1cf</u>	+ 0.0000000000000000 00 VIN	✓
98	2022-10-29 11:43:31	<u>0x5b4fd6203e2c8f92dbea</u> <u>1c6e5c58eab1251e368b8d</u> <u>9e7ee17993687e222661bd</u>	+ 0.0000000000000000 00 VIN	✓
99	2022-10-19 12:08:14	<u>0xdb35033d364e360b5f55</u> <u>0189b8af2105b1727c99a5</u> <u>45c9e8e4420c847c17c56b</u>	+ 28,369,780.7527732 99813270569 WK	✓

#	Date & time	Transaction Id	Amount	
100	2022-10-10 12:16:19	<u>0xd7bedc4e3cc070c8a7a18362f404a754a1954e890fad621363c4b9ab8ab7b4a3</u>	+ 0.0000000000000000 00 VIN	✓
101	2022-10-04 08:19:01	<u>0x9e551dde213aa7fbb9aac6ed4d923e5055deb7547d78daf46e8e27161bfa63</u>	+ 2,150.00000000 BDAO	✓
102	2022-10-04 06:41:50	<u>0x04174e639058639e9ba8f0d78016437ff7daf1e8d2266993f4872ec61333f2de</u>	+ 0.0000000000000000 00 VIN	✓
103	2022-10-04 01:44:26	<u>0x0a1e188171e0634421e30ff2bc1bf8a48f55dd7648ae955fa04fd767eda76e14</u>	+ 0.0000000000000000 00 VIN	✓
104	2022-10-04 01:39:22	<u>0x5bf1e6fdf66cee4e66f86e9b842943ac1f9a6eadf047893a372cc50922dadefb</u>	+ 0.0000000000000000 00 VIN	✓
105	2022-10-03 10:55:18	<u>0x28c5c4855814dd340617eabaf02208121f3cd9f2d0250f1cc4d2f14ed8392b98</u>	+ 6.647603159 YFSX	✓
106	2022-10-03 10:55:18	<u>0x28c5c4855814dd340617eabaf02208121f3cd9f2d0250f1cc4d2f14ed8392b98</u>	- 1,888.099999999999 909051 USDT  1,888.27 USD	✓
107	2022-10-03 10:52:20	<u>0x0acb4d39586b1e7e0c44907349dd26116ddb29a3e96bb5db451a3dd21edac285</u>	+ 1,143.099999999999 909051 USDT  1,143.20 USD	✓
108	2022-10-03 10:50:02	<u>0xc43b544389c9ef9aa61da1e0568ae875b06997b0ff62aa25bc92e7b199ddad53</u>	+ 670.00000000000000 0000 USDT  670.06 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-10-03 10:18:56	<u>0x6087867be9c609f2fbbf61814af6a639030efefd57fd3e3b724a72dfb7d9de19</u>	+ 300.000000 USDD	✓
110	2022-10-03 10:07:14	<u>0x2e2de00159637230c9926624ea3f363108b3f2d1ab247b33c1d71ea561ac56a9</u>	+ 1,105.381008860337 715305 VIN	✓
111	2022-10-03 10:07:14	<u>0x2e2de00159637230c9926624ea3f363108b3f2d1ab247b33c1d71ea561ac56a9</u>	- 225.00000000000000 0000 USDT  225.02 USD	✓
112	2022-10-03 09:54:50	<u>0x50b45fdb024a6cc4ec597be69a97d3c854658d00c1199ab6cf2caacae95804fe</u>	+ 300.00000000000000 0000 USDT  300.02 USD	✓
113	2022-09-30 14:43:24	<u>0x9221a6e29ec51bfb794625f884608f4dd7c1894a6080ddbcece8248a4cc92a703</u>	+ 0.0000000000000000 00 VIN	✓
114	2022-09-30 05:52:16	<u>0x21deb517b4e75fc703341665dafac2a4ddb2521adb5a9b3e8d6fc05e53f654f</u>	+ 120,000.5760000000 00931323 MGRT	✓
115	2022-09-30 04:57:17	<u>0x941f6c9cdbdc7ad821d8f6ae6e97d862cda43e57687730b8645c7e9f006296eb</u>	+ 29,000,000.000000 XEC	✓
116	2022-09-30 04:17:19	<u>0x4534d41d0c2cfa9134a737cf8177d8b2320c67f52da23bd4baaef637fa990cc2</u>	+ 1,391.599999999999 909051 VIN	✓
117	2022-09-30 03:32:22	<u>0x6db231bb3ff3df1a66037333d8d089de7ed5132e3780713ba1bb9bcac77456fc</u>	+ 741,825.180000 AngelDust	✓

#	Date & time	Transaction Id	Amount	
118	2022-09-30 03:27:49	<u>0x328e86d2f7f1cb67e621</u> <u>68b29961056eaa5852b37b</u> <u>31943866e25de8aae3a8ad</u>	+ 8.255447459 YFSX	✓
119	2022-09-30 03:27:49	<u>0x328e86d2f7f1cb67e621</u> <u>68b29961056eaa5852b37b</u> <u>31943866e25de8aae3a8ad</u>	- 1,500.000000000000 000000 USDT  1,500.42 USD	✓
120	2022-09-30 03:21:43	<u>0x1dfd8a8b1d83c480000b</u> <u>0340dd57a5a9b1a765191d</u> <u>d695a0612af08b2d58a658</u>	+ 1,000.000000000000 000000 USDT  1,000.28 USD	✓
121	2022-09-30 03:18:37	<u>0xcfcbe8b1999ab1990267</u> <u>043f1166bba8b24aa682a8</u> <u>b5aaf60e81eb19b699df07</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓
122	2022-09-30 03:02:15	<u>0x50af6e9df01b200923d7</u> <u>c5977deca7bc7c94889252</u> <u>30ca790be0e373826aed14</u>	+ 506.00000000000000 0000 USDT  506.14 USD	✓

* USD values displayed at the time of transaction

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