

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7123d418df2262129b7b99ec795f36ed76466273</u>
TOTAL RECEIVED	0.025000000000000001 BNB
	14.97 USD
TOTAL SEND	0.023911481169999999 BNB
	14.32 USD

Token	Balance
BNB	0.001088518830000000 BNB
	0.65 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
AngelDust	741,825.180000 AngelDust
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC
HOME	0.000000000000000000 HOME
DRIP Reward Token	40,214,587.120000 rDRIP
XEN Crypto	1,000,000.000000 XEN

Token








Balance








GDS 38.603836096159568569 GDS








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-12-29 02:22:36	<u>0x23de39d6a06be7024574</u> <u>2b1877cfaef4665f019283</u> <u>0601575c140207ec679ac3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-12-29 02:22:36	<u>0x23de39d6a06be7024574</u> <u>2b1877cfaef4665f019283</u> <u>0601575c140207ec679ac3</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
3	2022-12-28 05:42:29	<u>0xe0ff3190f943afb78d3c</u> <u>6f067b7b01990b8896db1b</u> <u>6100161ad72996a117fafa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-12-28 05:42:29	<u>0xe0ff3190f943afb78d3c</u> <u>6f067b7b01990b8896db1b</u> <u>6100161ad72996a117fafa</u>	- 0.0006800100000000 00 BNB  0.16 USD	✓
5	2022-12-17 14:01:35	<u>0x05d0f854f5215adb95fe</u> <u>34ce2a3f14fdbde683a8e9</u> <u>66736725d929cd32cc7ecd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-17 14:01:35	<u>0x05d0f854f5215adb95fe</u> <u>34ce2a3f14fdbde683a8e9</u> <u>66736725d929cd32cc7ecd</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
7	2022-12-16 05:51:39	<u>0x105cbc178f6bb168d592</u> <u>5cd239912b6923e4aef3dc</u> <u>499afa9876ecfe86caef2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-12-16 05:51:39	<u>0x105cbc178f6bb168d592</u> <u>5cd239912b6923e4aef3dc</u> <u>499afa9876ecfe86caef2a</u>	- 0.0001808760300000 00 BNB  0.04 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-12-16 05:51:03	<u>0xb9ac8c56c54c04491590</u> <u>15e589d2d1496e4aa67c92</u> <u>84defc23c93d1a983e031a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-12-16 05:51:03	<u>0xb9ac8c56c54c04491590</u> <u>15e589d2d1496e4aa67c92</u> <u>84defc23c93d1a983e031a</u>	- 0.0006801100000000 00 BNB  0.17 USD	✓
11	2022-12-16 03:10:42	<u>0xef58d4af0b140aa7e6fe</u> <u>5e7db81f779fd036c26ed4</u> <u>740af94999edd382a8c6da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-12-16 03:10:42	<u>0xef58d4af0b140aa7e6fe</u> <u>5e7db81f779fd036c26ed4</u> <u>740af94999edd382a8c6da</u>	- 0.0002205300000000 00 BNB  0.05 USD	✓
13	2022-12-16 03:09:36	<u>0x1284bff7a8f3300c0e7c</u> <u>138fb2e6c5c17c6342ef02</u> <u>114b3bc53457309c71e7b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-12-16 03:09:36	<u>0x1284bff7a8f3300c0e7c</u> <u>138fb2e6c5c17c6342ef02</u> <u>114b3bc53457309c71e7b2</u>	- 0.0005230500000000 00 BNB  0.13 USD	✓
15	2022-12-16 03:09:30	<u>0x73374796fa9a3a2b9883</u> <u>630afd52e776a5a44f56a1</u> <u>759a2fd93d8b74f07b2512</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-12-16 03:09:30	<u>0x73374796fa9a3a2b9883</u> <u>630afd52e776a5a44f56a1</u> <u>759a2fd93d8b74f07b2512</u>	- 0.0002205300000000 00 BNB  0.05 USD	✓
17	2022-12-15 03:19:43	<u>0x2fa78a9ae218f3d4c179</u> <u>7797ae6f72288e158fea85</u> <u>f4ecdaa274268c31a3e4ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-12-15 03:19:43	<u>0x2fa78a9ae218f3d4c1797797ae6f72288e158fea85f4ecdaa274268c31a3e4ee</u>	- 0.0005230500000000 00 BNB  0.13 USD	✓
19	2022-12-15 03:19:37	<u>0xd211c30ae4260a222c209b0ed1b01b1326dbee7a9fc19d20cc745b6f30b9255f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-12-15 03:19:37	<u>0xd211c30ae4260a222c209b0ed1b01b1326dbee7a9fc19d20cc745b6f30b9255f</u>	- 0.0002205300000000 00 BNB  0.05 USD	✓
21	2022-12-15 03:18:37	<u>0x18d627f04e5543c5fc5406ebe0a4caed9120be772d52f75fe2409af96dd24e00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-12-15 03:18:37	<u>0x18d627f04e5543c5fc5406ebe0a4caed9120be772d52f75fe2409af96dd24e00</u>	- 0.0005230500000000 00 BNB  0.13 USD	✓
23	2022-12-15 03:18:31	<u>0x75b53fc3b2581165228221122e1820d77c7ac5c8c1ba578883c33cc52db772c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-12-15 03:18:31	<u>0x75b53fc3b2581165228221122e1820d77c7ac5c8c1ba578883c33cc52db772c0</u>	- 0.0002205300000000 00 BNB  0.05 USD	✓
25	2022-12-15 03:17:22	<u>0x04d22abf7d8738494da47905f08bdc5ce81ab2a974debfb65789628e51d70af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-12-15 03:17:22	<u>0x04d22abf7d8738494da47905f08bdc5ce81ab2a974debfb65789628e51d70af</u>	- 0.0005230500000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-12-15 03:17:16	<u>0x1b2ddb08bd5c5c93f057</u> <u>bf2f952ceba17cd83839b8</u> <u>2cedde0536b430bc6c99e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-12-15 03:17:16	<u>0x1b2ddb08bd5c5c93f057</u> <u>bf2f952ceba17cd83839b8</u> <u>2cedde0536b430bc6c99e2</u>	- 0.000220530000000000 00 BNB  0.05 USD	✓
29	2022-12-15 03:16:07	<u>0x6437a2496298cf6e60fa</u> <u>a41efca2dae826b2f8c98d</u> <u>85b4649dc4c798129f86a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-12-15 03:16:07	<u>0x6437a2496298cf6e60fa</u> <u>a41efca2dae826b2f8c98d</u> <u>85b4649dc4c798129f86a1</u>	- 0.000523050000000000 00 BNB  0.13 USD	✓
31	2022-12-15 03:16:01	<u>0x758412a510a2747a4042</u> <u>113eb0cce169fc4ac384e2</u> <u>fb02a9c70443afeacf823b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-12-15 03:16:01	<u>0x758412a510a2747a4042</u> <u>113eb0cce169fc4ac384e2</u> <u>fb02a9c70443afeacf823b</u>	- 0.000220530000000000 00 BNB  0.05 USD	✓
33	2022-12-14 03:36:02	<u>0xb75718360ce2268910e8</u> <u>f7271be5a3d8dddaf2b9f7</u> <u>68af452b633fe901f0724d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-12-14 03:36:02	<u>0xb75718360ce2268910e8</u> <u>f7271be5a3d8dddaf2b9f7</u> <u>68af452b633fe901f0724d</u>	- 0.000523050000000000 00 BNB  0.14 USD	✓
35	2022-12-14 03:35:56	<u>0x279e0140ccf36f128894</u> <u>cf7584f02e482e22088750</u> <u>a62f8957d46c3e89a5ed87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-12-14 03:35:56	<u>0x279e0140ccf36f128894</u> <u>cf7584f02e482e22088750</u> <u>a62f8957d46c3e89a5ed87</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
37	2022-12-14 03:12:05	<u>0xe166cf6ee5b3dc92f21e</u> <u>5381abac73a90188559fa1</u> <u>e6b69588be589e1e6ffd66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-12-14 03:12:05	<u>0xe166cf6ee5b3dc92f21e</u> <u>5381abac73a90188559fa1</u> <u>e6b69588be589e1e6ffd66</u>	- 0.0005230500000000 00 BNB  0.14 USD	✓
39	2022-12-14 03:11:59	<u>0xbca513414a1d3de7c664</u> <u>d519034d744035f4530579</u> <u>cd993aaa7d2d5fd7ddb0d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-12-14 03:11:59	<u>0xbca513414a1d3de7c664</u> <u>d519034d744035f4530579</u> <u>cd993aaa7d2d5fd7ddb0d9</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
41	2022-12-14 03:10:20	<u>0x3d88991418d3512ad059</u> <u>cf540307ca6b17ccb13d73</u> <u>51199727fe79644c508026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-12-14 03:10:20	<u>0x3d88991418d3512ad059</u> <u>cf540307ca6b17ccb13d73</u> <u>51199727fe79644c508026</u>	- 0.0005230500000000 00 BNB  0.14 USD	✓
43	2022-12-14 03:10:11	<u>0x140574db3832501fc6fb</u> <u>d8f56a91fb9cdf3eeb3d8c</u> <u>6586e830b08addf1258e71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-12-14 03:10:11	<u>0x140574db3832501fc6fb</u> <u>d8f56a91fb9cdf3eeb3d8c</u> <u>6586e830b08addf1258e71</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
45	2022-12-14 03:09:17	<u>0x0063dfdbea1a3988b74c</u> <u>b29476fa717b8f91eb8db6</u> <u>b7c77cf2cef6cdccf93e71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-12-14 03:09:17	<u>0x0063dfdbea1a3988b74c</u> <u>b29476fa717b8f91eb8db6</u> <u>b7c77cf2cef6cdccf93e71</u>	- 0.000448050000000000 00 BNB  0.12 USD	✓
47	2022-12-14 03:09:08	<u>0x6c23067315e395038089</u> <u>f9c299c144605bdd890e48</u> <u>df4e68752a8c4a76699257</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-12-14 03:09:08	<u>0x6c23067315e395038089</u> <u>f9c299c144605bdd890e48</u> <u>df4e68752a8c4a76699257</u>	- 0.000220530000000000 00 BNB  0.06 USD	✓
49	2022-12-10 16:54:55	<u>0x4d3ac711dc6932c0d282</u> <u>83ee7f1cb73b3d4fd65ace</u> <u>57ba25b6255ca4f5b7a0cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-12-10 16:54:55	<u>0x4d3ac711dc6932c0d282</u> <u>83ee7f1cb73b3d4fd65ace</u> <u>57ba25b6255ca4f5b7a0cd</u>	- 0.000685025000000000 00 BNB  0.19 USD	✓
51	2022-12-10 16:53:49	<u>0xf14f4466e17946425e5b</u> <u>f7d1d1dd0a80f2ef993cbe</u> <u>b02caacc0933cf190191eb</u>	+ 0.010000000000000000 00 BNB  2.87 USD	✓
52	2022-12-06 07:31:02	<u>0xdd866131bd1ecbeb6583</u> <u>3f1248e2f948d1306d3112</u> <u>26fd877885c50badab438b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-12-06 07:31:02	<u>0xdd866131bd1ecbeb6583</u> <u>3f1248e2f948d1306d3112</u> <u>26fd877885c50badab438b</u>	- 0.000516110160000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-12-06 07:30:35	<u>0xce2be64bef0bfa0ce382</u> <u>09c9081b9719d4cf17ca3f</u> <u>46b07214fcfc488ddd7d62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-12-06 07:30:35	<u>0xce2be64bef0bfa0ce382</u> <u>09c9081b9719d4cf17ca3f</u> <u>46b07214fcfc488ddd7d62</u>	- 0.0010201512300000 00 BNB  0.29 USD	✓
56	2022-11-17 12:23:25	<u>0xef18b8942f3de0731557</u> <u>39ab1efc2fe107a57bde38</u> <u>44aa284f9a83ad36aa094f</u>	- 0.008000000000000000 00 BNB  2.14 USD	✓
57	2022-11-17 12:23:25	<u>0xef18b8942f3de0731557</u> <u>39ab1efc2fe107a57bde38</u> <u>44aa284f9a83ad36aa094f</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
58	2022-11-06 05:23:05	<u>0x757c6393d8e08e3a2f67</u> <u>b69bfd3db2dc4f31d19d52</u> <u>2c3b70868b71c4d1b851b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-11-06 05:23:05	<u>0x757c6393d8e08e3a2f67</u> <u>b69bfd3db2dc4f31d19d52</u> <u>2c3b70868b71c4d1b851b0</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
60	2022-11-05 15:37:46	<u>0x9eae08bc1b29ca2ef873</u> <u>df5891e00b629a0045e863</u> <u>387b05a21c66afc807063c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-11-05 15:37:46	<u>0x9eae08bc1b29ca2ef873</u> <u>df5891e00b629a0045e863</u> <u>387b05a21c66afc807063c</u>	- 0.0008003000000000 00 BNB  0.28 USD	✓
62	2022-11-05 15:37:22	<u>0x581ab111a19f2b85283a</u> <u>626ee90c6a90339e75b22e</u> <u>11d670d99a149e4e705fe3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
63	2022-11-05 15:37:22	<u>0x581ab111a19f2b85283a626ee90c6a90339e75b22e11d670d99a149e4e705fe3</u>	- 0.0002220650000000 00 BNB  0.07 USD	✓
64	2022-11-03 05:55:54	<u>0xde92423ff2d9994654bcbcad4a41705cefc44374c88f71cee8ac9ac076df976f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-11-03 05:55:54	<u>0xde92423ff2d9994654bcbcad4a41705cefc44374c88f71cee8ac9ac076df976f</u>	- 0.0001066307500000 00 BNB  0.03 USD	✓
66	2022-10-23 13:05:28	<u>0x23a440898e93bd462699e4e0a79eda4b2d91c52e1dbdb28febe1dd4399489a29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-10-23 13:05:28	<u>0x23a440898e93bd462699e4e0a79eda4b2d91c52e1dbdb28febe1dd4399489a29</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
68	2022-10-22 04:20:03	<u>0x322f0859d7bfac66ebab7885dea6c37e31a332445db33d3a6c40c949f616a24b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-10-22 04:20:03	<u>0x322f0859d7bfac66ebab7885dea6c37e31a332445db33d3a6c40c949f616a24b</u>	- 0.0009871083500000 00 BNB  0.26 USD	✓
70	2022-10-22 04:19:26	<u>0x03863fbd99a6f5154076ca91783859034ed38e679c3821052ed4ccd2e16354a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-10-22 04:19:26	<u>0x03863fbd99a6f5154076ca91783859034ed38e679c3821052ed4ccd2e16354a9</u>	- 0.0002250583000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
72	2022-10-18 02:58:00	<u>0xbb0fa0b6786dd5159a3a2a5b0a378899e35e533f26aa67a1fb9907d2025f4a9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-10-18 02:58:00	<u>0xbb0fa0b6786dd5159a3a2a5b0a378899e35e533f26aa67a1fb9907d2025f4a9c</u>	- 0.0009771144000000 00 BNB  0.26 USD	✓
74	2022-09-30 03:11:54	<u>0x3da99949bb8043b7ab2012e82ea861d8685c0dcadeb07ae0854b8dafcf39c1a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-09-30 03:11:54	<u>0x3da99949bb8043b7ab2012e82ea861d8685c0dcadeb07ae0854b8dafcf39c1a3</u>	- 0.0008055750000000 00 BNB  0.22 USD	✓
76	2022-09-30 03:10:58	<u>0xbaf7f9bc7a1c3675548c4bf89dcfa7e1d90fcbfd09aa89476b70a30833ca2bc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-09-30 03:10:58	<u>0xbaf7f9bc7a1c3675548c4bf89dcfa7e1d90fcbfd09aa89476b70a30833ca2bc0</u>	- 0.0001260300000000 00 BNB  0.03 USD	✓
78	2022-09-30 03:10:48	<u>0x149a452cc52e2fe4afe17cd4ecc1ec7dd3f578d266c718b00f3b2cdf7611a841</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-09-30 03:10:48	<u>0x149a452cc52e2fe4afe17cd4ecc1ec7dd3f578d266c718b00f3b2cdf7611a841</u>	- 0.0001260300000000 00 BNB  0.03 USD	✓
80	2022-09-30 03:10:39	<u>0x888b4da625ca36eb9fedcf98918d62de00e7590a52d9771867e2ea32085fe183</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
81	2022-09-30 03:10:39	<u>0x888b4da625ca36eb9fed</u> <u>cf98918d62de00e7590a52</u> <u>d9771867e2ea32085fe183</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
82	2022-09-28 06:12:03	<u>0x687cb37aa08b91229fcc</u> <u>ce86c2aa4ab1477be87602</u> <u>453237349dbb091049c307</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-09-28 06:12:03	<u>0x687cb37aa08b91229fcc</u> <u>ce86c2aa4ab1477be87602</u> <u>453237349dbb091049c307</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓
84	2022-09-26 14:39:16	<u>0xf910b41d984ed99537d4</u> <u>1290504489e146917244aa</u> <u>3b645a7d5bcd866832121b</u>	+ 0.0149999999999999 99 BNB  4.11 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-29 11:42:33	<u>0x406a93ba62baf59875d9</u> <u>5c07729a23b5b0cc0e8ed4</u> <u>cc62927ac244888d76dec5</u>	+ 37.673836096159568 854 GDS	✓
2	2022-12-29 02:22:36	<u>0x23de39d6a06be7024574</u> <u>2b1877cfaef4665f019283</u> <u>0601575c140207ec679ac3</u>	- 43.9040000000000003 467 USDT  43.91 USD	✓
3	2022-12-28 05:42:29	<u>0xe0ff3190f943afb78d3c</u> <u>6f067b7b01990b8896db1b</u> <u>6100161ad72996a117fafa</u>	+ 43.9040000000000003 467 USDT  43.91 USD	✓
4	2022-12-17 14:02:24	<u>0x8b51042e01e2b435a1d3</u> <u>ebd07fdaa746efe1a2b1f1</u> <u>60418b434493ec010c1330</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-17 14:01:35	<u>0x05d0f854f5215adb95fe</u> <u>34ce2a3f14fdbde683a8e9</u> <u>66736725d929cd32cc7ecd</u>	- 52.8376000000000001 899 USDT  52.84 USD	✓
6	2022-12-16 05:53:12	<u>0x63a2e3ceed9058553892</u> <u>e18983f2b4e92f19cc8993</u> <u>e95739738e5a853ad8564f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2022-12-16 05:51:39	<u>0x105cbc178f6bb168d592</u> <u>5cd239912b6923e4aef3dc</u> <u>499afa9876ecfe86caef2a</u>	- 270.00000000000000 0000 USDT  19,531.85 USD	✓
8	2022-12-16 05:51:03	<u>0xb9ac8c56c54c04491590</u> <u>15e589d2d1496e4aa67c92</u> <u>84defc23c93d1a983e031a</u>	+ 258.83760000000000 9004 USDT  18,724.36 USD	✓
9	2022-12-16 03:09:36	<u>0x1284bff7a8f3300c0e7c</u> <u>138fb2e6c5c17c6342ef02</u> <u>114b3bc53457309c71e7b2</u>	- 100.00000000000000 0000 USDT  7,234.02 USD	✓
10	2022-12-15 03:20:28	<u>0x42bcd9f1b3a9673b4491</u> <u>e6edcba43d23286a827e16</u> <u>d3633207d49b80173c563e</u>	+ 108.00000000000000 0000 USDT  108.02 USD	✓
11	2022-12-15 03:19:43	<u>0x2fa78a9ae218f3d4c179</u> <u>7797ae6f72288e158fea85</u> <u>f4ecdaa274268c31a3e4ee</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
12	2022-12-15 03:19:01	<u>0xb7d5b79785c648b1998a</u> <u>9097495f284ba4f207debb</u> <u>98878f85309d253d1d1bfb</u>	+ 108.00000000000000 0000 USDT  108.02 USD	✓
13	2022-12-15 03:18:37	<u>0x18d627f04e5543c5fc54</u> <u>06ebe0a4caed9120be772d</u> <u>52f75fe2409af96dd24e00</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-15 03:17:52	<u>0x916311f2945342402402</u> <u>8feb7433c19b67c8731e85</u> <u>2d537328c12f2af7f4f010</u>	+ 108.00000000000000 0000 USDT  108.02 USD	✓
15	2022-12-15 03:17:22	<u>0x04d22abf7d8738494da4</u> <u>7905f08bdc5ce81ab2a974</u> <u>debfbcb65789628e51d70af</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
16	2022-12-15 03:16:28	<u>0xdd21b947420afa63584e</u> <u>74bc88e88f2b4086133835</u> <u>67d070f9f1618b5a056c3e</u>	+ 108.00000000000000 0000 USDT  108.02 USD	✓
17	2022-12-15 03:16:07	<u>0x6437a2496298cf6e60fa</u> <u>a41efca2dae826b2f8c98d</u> <u>85b4649dc4c798129f86a1</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
18	2022-12-14 03:36:29	<u>0x64d865bdb5e0b1827fc4</u> <u>b9e97c82e07cf7628adfe3</u> <u>34f1326fada3c795b96849</u>	+ 108.00000000000000 0000 USDT  108.05 USD	✓
19	2022-12-14 03:36:02	<u>0xb75718360ce2268910e8</u> <u>f7271be5a3d8dddaf2b9f7</u> <u>68af452b633fe901f0724d</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
20	2022-12-14 03:13:29	<u>0xbc8d59a3d5512a068145</u> <u>15228292047982a7484bb7</u> <u>5ad004db7a044ee3bd1f37</u>	+ 108.00000000000000 0000 USDT  108.05 USD	✓
21	2022-12-14 03:12:05	<u>0xe166cf6ee5b3dc92f21e</u> <u>5381abac73a90188559fa1</u> <u>e6b69588be589e1e6ffd66</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
22	2022-12-14 03:10:53	<u>0x32a18ef019e1081ddc36</u> <u>77fab51bca4e5a296b7eb4</u> <u>8e18cfebb2a6adcd3e3d62</u>	+ 108.00000000000000 0000 USDT  108.05 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-12-14 03:10:20	<u>0x3d88991418d3512ad059cf540307ca6b17ccb13d7351199727fe79644c508026</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
24	2022-12-14 03:09:38	<u>0xc9315818fb21cae0151b0e6b0c5e102b4680a4b0a863b5a37ff8570d12259016</u>	+ 108.00000000000000 0000 USDT  108.05 USD	✓
25	2022-12-14 03:09:17	<u>0x0063dfdbea1a3988b74cb29476fa717b8f91eb8db6b7c77cf2cef6cdccf93e71</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
26	2022-12-14 01:24:08	<u>0x4d3281438d9f71f474e694a045bc3be190962de80220e0adca094285ff5f0d95</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
27	2022-12-06 07:31:35	<u>0x3889323f008d71105eb9b4ade1aaae04d7b63a507c1fc83fc5bff88696d6200c</u>	+ 0.9300000000000000 49 GDS	✓
28	2022-12-06 07:31:02	<u>0xdd866131bd1ecbeb65833f1248e2f948d1306d311226fd877885c50badab438b</u>	- 1,884.691804807978 314784 GDS	✓
29	2022-12-06 07:31:02	<u>0xdd866131bd1ecbeb65833f1248e2f948d1306d311226fd877885c50badab438b</u>	- 141.85852294253601 2579 GDS	✓
30	2022-12-06 07:30:35	<u>0xce2be64bef0bfa0ce38209c9081b9719d4cf17ca3f46b07214fcfc488ddd7d62</u>	- 0.9300000000000000 49 GDS	✓
31	2022-12-06 07:30:35	<u>0xce2be64bef0bfa0ce38209c9081b9719d4cf17ca3f46b07214fcfc488ddd7d62</u>	- 0.0700000000000000 07 GDS	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-06 07:29:38	<u>0xffb08b416ce3339a997e</u> <u>486e4570d09497e4cbfb26</u> <u>caee927f8cefb775d3322c</u>	+ 2,027.550327750514 270519 GDS	✓
33	2022-11-06 05:23:05	<u>0x757c6393d8e08e3a2f67</u> <u>b69bfd3db2dc4f31d19d52</u> <u>2c3b70868b71c4d1b851b0</u>	- 38.222829851952852 209 USDT  38.22 USD	✓
34	2022-11-05 15:37:46	<u>0x9eae08bc1b29ca2ef873</u> <u>df5891e00b629a0045e863</u> <u>387b05a21c66afc807063c</u>	+ 38.222829851952852 209 USDT  38.22 USD	✓
35	2022-11-05 15:37:46	<u>0x9eae08bc1b29ca2ef873</u> <u>df5891e00b629a0045e863</u> <u>387b05a21c66afc807063c</u>	- 2.4134645541821249 10 HOME	✓
36	2022-11-05 15:37:46	<u>0x9eae08bc1b29ca2ef873</u> <u>df5891e00b629a0045e863</u> <u>387b05a21c66afc807063c</u>	- 0.1540509289903484 18 HOME	✓
37	2022-11-03 05:55:54	<u>0xde92423ff2d9994654bc</u> <u>bcad4a41705cefc44374c8</u> <u>8f71cee8ac9ac076df976f</u>	- 3,000.000000000000 000000 USDT  181,689.97 USD	✓
38	2022-11-03 03:16:36	<u>0x3fccfa6a9a5502a56560</u> <u>0d3c2d6480bcfd1abf6103</u> <u>4517ac57180c7236bfc51c</u>	+ 3,000.000000000000 000000 USDT  181,689.97 USD	✓
39	2022-10-23 13:05:28	<u>0x23a440898e93bd462699</u> <u>e4e0a79eda4b2d91c52e1d</u> <u>bdb28febe1dd4399489a29</u>	- 309.92961216490596 1436 USDT  309.92 USD	✓
40	2022-10-22 05:00:56	<u>0x1595c2e015d1249741fe</u> <u>6d93f06421a9a60fa76164</u> <u>843ac3ea82f0368d857b43</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
41	2022-10-22 04:27:15	<u>0xed1417d9dc53b39b5693</u> <u>dbb14d34ae4584efecda29</u> <u>81ffeb5cd8e4f174d93b85</u>	+ 1,043,721.223000 SGC	✓
42	2022-10-22 04:20:03	<u>0x322f0859d7bfac66ebab</u> <u>7885dea6c37e31a332445d</u> <u>b33d3a6c40c949f616a24b</u>	+ 309.92961216490596 1436 USDT  309.99 USD	✓
43	2022-10-22 04:20:03	<u>0x322f0859d7bfac66ebab</u> <u>7885dea6c37e31a332445d</u> <u>b33d3a6c40c949f616a24b</u>	- 3,357.246239180215 070519 DN	✓
44	2022-10-22 04:20:03	<u>0x322f0859d7bfac66ebab</u> <u>7885dea6c37e31a332445d</u> <u>b33d3a6c40c949f616a24b</u>	- 17.669717048316918 806 DN	✓
45	2022-10-22 04:20:03	<u>0x322f0859d7bfac66ebab</u> <u>7885dea6c37e31a332445d</u> <u>b33d3a6c40c949f616a24b</u>	- 35.339434096633837 612 DN	✓
46	2022-10-22 04:20:03	<u>0x322f0859d7bfac66ebab</u> <u>7885dea6c37e31a332445d</u> <u>b33d3a6c40c949f616a24b</u>	- 35.339434096633837 612 DN	✓
47	2022-10-22 04:20:03	<u>0x322f0859d7bfac66ebab</u> <u>7885dea6c37e31a332445d</u> <u>b33d3a6c40c949f616a24b</u>	- 35.339434096633837 612 DN	✓
48	2022-10-22 04:20:03	<u>0x322f0859d7bfac66ebab</u> <u>7885dea6c37e31a332445d</u> <u>b33d3a6c40c949f616a24b</u>	- 17.669717048316918 806 DN	✓
49	2022-10-18 06:07:34	<u>0xddafd6e1a9237358f028</u> <u>5709737a8e0f2f76a8f464</u> <u>938382a73b34fcd4494e00</u>	+ 956,000.000000 wADAX	✓



#	Date & time	Transaction Id	Amount	
50	2022-10-18 03:05:03	<u>0xd5ccfef676c1e60e31a3 4a7aae721aebd4b9103d67 0ba9b7be5c5dda85575f7e</u>	+ 1,000,000.000000 XEN	✓
51	2022-10-18 02:58:00	<u>0xbb0fa0b6786dd5159a3a 2a5b0a378899e35e533f26 aa67a1fb9907d2025f4a9c</u>	+ 3,533.943409663384 045416 DN	✓
52	2022-10-18 02:58:00	<u>0xbb0fa0b6786dd5159a3a 2a5b0a378899e35e533f26 aa67a1fb9907d2025f4a9c</u>	- 18.599702156123075 980 DN	✓
53	2022-10-18 02:58:00	<u>0xbb0fa0b6786dd5159a3a 2a5b0a378899e35e533f26 aa67a1fb9907d2025f4a9c</u>	- 37.199404312246151 960 DN	✓
54	2022-10-18 02:58:00	<u>0xbb0fa0b6786dd5159a3a 2a5b0a378899e35e533f26 aa67a1fb9907d2025f4a9c</u>	- 37.199404312246151 960 DN	✓
55	2022-10-18 02:58:00	<u>0xbb0fa0b6786dd5159a3a 2a5b0a378899e35e533f26 aa67a1fb9907d2025f4a9c</u>	- 37.199404312246151 960 DN	✓
56	2022-10-18 02:58:00	<u>0xbb0fa0b6786dd5159a3a 2a5b0a378899e35e533f26 aa67a1fb9907d2025f4a9c</u>	- 18.599702156123075 980 DN	✓
57	2022-10-18 02:58:00	<u>0xbb0fa0b6786dd5159a3a 2a5b0a378899e35e533f26 aa67a1fb9907d2025f4a9c</u>	- 500.00000000000000 0000 USDT  499.90 USD	✓
58	2022-10-18 02:56:45	<u>0x803c9df6389548a0df4f 549a33b1bd34b058ab519b f0ff7b1fb931abfe1edd85</u>	+ 500.00000000000000 0000 USDT  499.90 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-09-30 03:32:22	<u>0x6db231bb3ff3df1a6603</u> <u>733d8d089de7ed5132e37</u> <u>80713ba1bb9bcac77456fc</u>	+ 741,825.180000 AngelDust	✓
60	2022-09-30 03:11:54	<u>0x3da99949bb8043b7ab20</u> <u>12e82ea861d8685c0dcade</u> <u>b07ae0854b8dafcf39c1a3</u>	+ 2.5675154831724733 56 HOME	✓
61	2022-09-30 03:11:54	<u>0x3da99949bb8043b7ab20</u> <u>12e82ea861d8685c0dcade</u> <u>b07ae0854b8dafcf39c1a3</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
62	2022-09-28 06:12:03	<u>0x687cb37aa08b91229fcc</u> <u>ce86c2aa4ab1477be87602</u> <u>453237349dbb091049c307</u>	- 50.0000000000000000 000 USDT  50.03 USD	✓
63	2022-09-26 15:36:07	<u>0x25d2b3e98d984935cea4</u> <u>5fdfa76926e41e599b5f25</u> <u>3a4f795f609fcf595e25a5</u>	+ 29,000,000.000000 XEC	✓
64	2022-09-26 15:29:16	<u>0xf77144135010fda00d99</u> <u>92a17559b9d436b5c24ff3</u> <u>1ac18795e89b37034aaf9e</u>	+ 120,000.5760000000 00931323 MGRT	✓
65	2022-09-26 15:01:22	<u>0x4c2ff1acdaedc7b5059b</u> <u>336beaaa5f9ec64b9f6ee0</u> <u>cf15af9f69121e14505b9b</u>	+ 100.0000000000000000 0000 USDT  99.98 USD	✓

\* USD values displayed at the time of transaction

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