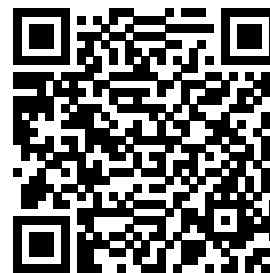


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7f450044900f33a823209c28014394fa2a924e1d</u>
TOTAL RECEIVED	0.350768380876558206 BNB
	210.04 USD
TOTAL SEND	0.444238501999999980 BNB
	266.01 USD

Token	Balance
BNB	0.032454878876558214 BNB
	19.43 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
REPE	10.000000000000000000 REPE
1stNFT	6,075,373,138.101522445678710938 1NFT
KK8.io	166,574.000000000000000000 KK8.io
Cardano Token	9.814571338371759879 ADA
Stellar	0.000000000000000000 XLM
WolfSafePoorPeople	21,768,600,166 WSPP









Token

Balance

BNBW.IO

23,752,199.000000000 BNBW








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-26 20:21:57	<u>0xed86d6781eb275d865c95efd14a40703ea61f4ac9d235803e33f0b04c20247b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-26 20:21:57	<u>0xed86d6781eb275d865c95efd14a40703ea61f4ac9d235803e33f0b04c20247b1</u>	- 0.0000468390000000 00 BNB  0.02 USD	✓
3	2024-03-21 21:46:58	<u>0x095a8a62414a1d275076d341a7cfc57ad0d450aa15c0e0a0e1b1cd517e3424a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-21 21:46:58	<u>0x095a8a62414a1d275076d341a7cfc57ad0d450aa15c0e0a0e1b1cd517e3424a</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
5	2024-03-21 21:10:43	<u>0xfc8330ee2bd0950635017b06416c005b472c6fc3619dc22968ed272343f55056</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-21 21:10:43	<u>0xfc8330ee2bd0950635017b06416c005b472c6fc3619dc22968ed272343f55056</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
7	2024-03-15 18:54:13	<u>0x63fd4a653f7310f7001f5e1580afe131cce075b3ca df88224d405514e454a3a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-15 18:54:13	<u>0x63fd4a653f7310f7001f5e1580afe131cce075b3ca df88224d405514e454a3a7</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓



* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-03-15 18:48:40	<u>0xa3dbfcbae7754cdd2527</u> <u>f159030b5cd894960fbf6f</u> <u>dfec69a1dc0aa073e7c88b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-15 18:48:40	<u>0xa3dbfcbae7754cdd2527</u> <u>f159030b5cd894960fbf6f</u> <u>dfec69a1dc0aa073e7c88b</u>	- 0.000154845000000000 00 BNB  0.09 USD	✓
11	2024-01-31 10:54:26	<u>0xa21307cf4722ccaa75e9</u> <u>621ef47405d00149a9a9cb</u> <u>7dd09362befe507678each</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-01-31 10:54:26	<u>0xa21307cf4722ccaa75e9</u> <u>621ef47405d00149a9a9cb</u> <u>7dd09362befe507678each</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
13	2024-01-31 08:32:11	<u>0x7fee4fd4d69b807f43ce</u> <u>ee2306e3b78e82aa274889</u> <u>7c991dc52da7cec3244e3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-31 08:32:11	<u>0x7fee4fd4d69b807f43ce</u> <u>ee2306e3b78e82aa274889</u> <u>7c991dc52da7cec3244e3e</u>	- 0.000154809000000000 00 BNB  0.04 USD	✓
15	2023-10-03 16:07:00	<u>0x830bdd8d3c6c3136ea55</u> <u>eab9a446efef5a06c68030</u> <u>dd20b20d4e798f6d4a720e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-03 16:07:00	<u>0x830bdd8d3c6c3136ea55</u> <u>eab9a446efef5a06c68030</u> <u>dd20b20d4e798f6d4a720e</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
17	2023-10-03 12:37:24	<u>0xddae5297663dcb46efd1</u> <u>3e02d1efb8d8acbd15d2f4</u> <u>ebab1ed7c6877ecc5a42d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2023-10-03 12:37:24	<u>0xddae5297663dcb46efd13e02d1efb8d8acbd15d2f4ebab1ed7c6877ecc5a42d8</u>	- 0.0001036170000000 00 BNB  0.02 USD	✓
19	2023-06-05 11:35:53	<u>0x649fe29df6b39f9b4730def37845ab33b46ddf5b9d514973f8491bd064b1b876</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-05 11:35:53	<u>0x649fe29df6b39f9b4730def37845ab33b46ddf5b9d514973f8491bd064b1b876</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
21	2023-05-15 14:51:57	<u>0x8a0a3473b9e50cd8a895ed79332a608c4dc125a92db22d1916cdf4f0ad9680f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-15 14:51:57	<u>0x8a0a3473b9e50cd8a895ed79332a608c4dc125a92db22d1916cdf4f0ad9680f5</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
23	2023-02-21 08:17:11	<u>0x593f77395c39045539a50289e2d67d78a77404597824f50d5e5afa5ba692acaa</u>	- 0.1000000000000000 06 BNB  31.25 USD	✓
24	2023-02-21 08:17:11	<u>0x593f77395c39045539a50289e2d67d78a77404597824f50d5e5afa5ba692acaa</u>	- 0.0007220500000000 00 BNB  0.22 USD	✓
25	2021-12-19 20:15:43	<u>0x3d033e73e64238b8820ef79c945638bbadec5964075239e423c57cb41ced27d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-19 20:15:43	<u>0x3d033e73e64238b8820ef79c945638bbadec5964075239e423c57cb41ced27d2</u>	- 0.0007756800000000 00 BNB  0.40 USD	✓




#	Date & time	Transaction Id	Amount	
27	2021-12-19 20:15:01	<u>0x86289a9c7f3b19caa8ce</u> <u>00ddb1d266d95e6965b53</u> <u>e4e9736e997630c2952312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-19 20:15:01	<u>0x86289a9c7f3b19caa8ce</u> <u>00ddb1d266d95e6965b53</u> <u>e4e9736e997630c2952312</u>	- 0.000225580000000000 00 BNB  0.11 USD	✓
29	2021-11-13 13:27:43	<u>0xb5e86e9cd88085df47d2</u> <u>e9d009467540976d9398c3</u> <u>17bbdc5033b39eed2621d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-11-13 13:27:43	<u>0xb5e86e9cd88085df47d2</u> <u>e9d009467540976d9398c3</u> <u>17bbdc5033b39eed2621d0</u>	- 0.001894880000000000 00 BNB  1.23 USD	✓
31	2021-11-13 13:25:04	<u>0x928b1c234b0b6452184f</u> <u>6815ab1ea14ee4b1c85d39</u> <u>e826c61ba7c10ba60eb8bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-11-13 13:25:04	<u>0x928b1c234b0b6452184f</u> <u>6815ab1ea14ee4b1c85d39</u> <u>e826c61ba7c10ba60eb8bc</u>	- 0.001597000000000000 00 BNB  1.03 USD	✓
33	2021-11-13 13:24:58	<u>0xe8de556ef8e8a0df93f8</u> <u>f6394c903abd5ce1ff766a</u> <u>724991ab8ea3e968b0cbf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2021-11-13 13:24:58	<u>0xe8de556ef8e8a0df93f8</u> <u>f6394c903abd5ce1ff766a</u> <u>724991ab8ea3e968b0cbf6</u>	- 0.001608065000000000 00 BNB  1.04 USD	✓
35	2021-11-13 13:22:22	<u>0x7c48fc8cdc429b800410</u> <u>a964deef974623d11c7a8d</u> <u>033bc5139f7217d074c081</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-13 13:22:22	<u>0x7c48fc8cdc429b800410</u> <u>a964deef974623d11c7a8d</u> <u>033bc5139f7217d074c081</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
37	2021-11-12 15:54:59	<u>0x5f230e1a6864175bcb15</u> <u>bb9daeacbba2f2031e8a4a</u> <u>667e444c1ea7c6a880cc2f</u>	- 0.0299999999999999 99 BNB  18.80 USD	✓
38	2021-11-12 15:54:59	<u>0x5f230e1a6864175bcb15</u> <u>bb9daeacbba2f2031e8a4a</u> <u>667e444c1ea7c6a880cc2f</u>	- 0.0009346000000000 00 BNB  0.58 USD	✓
39	2021-11-11 20:13:19	<u>0x700675f9ca85733fa238</u> <u>7f1cfba4c790542b4221b0</u> <u>a27041121450a169d6d799</u>	- 0.0299999999999999 99 BNB  18.69 USD	✓
40	2021-11-11 20:13:19	<u>0x700675f9ca85733fa238</u> <u>7f1cfba4c790542b4221b0</u> <u>a27041121450a169d6d799</u>	- 0.0007080500000000 00 BNB  0.44 USD	✓
41	2021-11-11 20:02:10	<u>0x0a6ff3b8f762ce6408bc</u> <u>4e1dff300098e77c40d445</u> <u>87bce4eb4d920aa5a6ddb8</u>	- 0.0299999999999999 99 BNB  18.69 USD	✓
42	2021-11-11 20:02:10	<u>0x0a6ff3b8f762ce6408bc</u> <u>4e1dff300098e77c40d445</u> <u>87bce4eb4d920aa5a6ddb8</u>	- 0.0017481100000000 00 BNB  1.08 USD	✓
43	2021-11-07 13:09:40	<u>0xd1e069c36ab46b4d31f2</u> <u>55a26f0ab3826639e7cf8f</u> <u>bb32e83a2729784f734484</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-11-07 13:09:40	<u>0xd1e069c36ab46b4d31f2</u> <u>55a26f0ab3826639e7cf8f</u> <u>bb32e83a2729784f734484</u>	- 0.0042199850000000 00 BNB  2.74 USD	✓


#	Date & time	Transaction Id	Amount	
45	2021-11-07 10:05:07	<u>0x90f4f4fbb12ac7f924ca3ae29acbaca086d8428bad51899181f46ee1888a82b1</u>	- 0.029999999999999999 99 BNB  19.48 USD	✓
46	2021-11-07 10:05:07	<u>0x90f4f4fbb12ac7f924ca3ae29acbaca086d8428bad51899181f46ee1888a82b1</u>	- 0.004891805000000000 00 BNB  3.17 USD	✓
47	2021-11-07 10:03:34	<u>0x507f1ff5673b33e7c6a0d378ae88ed0dcc934a046cf398da4f773e5ee3808165</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-11-07 10:03:34	<u>0x507f1ff5673b33e7c6a0d378ae88ed0dcc934a046cf398da4f773e5ee3808165</u>	- 0.000222260000000000 00 BNB  0.14 USD	✓
49	2021-11-06 21:37:20	<u>0xa5ad5400118095d76899e04dc09bef3999fbe13cb3aec57ac31784f021f655df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-11-06 21:37:20	<u>0xa5ad5400118095d76899e04dc09bef3999fbe13cb3aec57ac31784f021f655df</u>	- 0.001620935000000000 00 BNB  1.06 USD	✓
51	2021-11-06 21:34:14	<u>0x24c1c00c751454ae70d34382d8c422c9bfb12326b4cc06e369630857d4781b04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-11-06 21:34:14	<u>0x24c1c00c751454ae70d34382d8c422c9bfb12326b4cc06e369630857d4781b04</u>	- 0.002339590000000000 00 BNB  1.54 USD	✓
53	2021-11-06 21:33:41	<u>0xfe235237648222bc7814996b139355020637b6683ce232bced5b886c199166e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
54	2021-11-06 21:33:41	<u>0xfe235237648222bc7814</u> <u>996b139355020637b6683c</u> <u>e232bced5b886c199166e0</u>	- 0.0023303750000000 00 BNB  1.53 USD	✓
55	2021-11-06 21:25:23	<u>0xabd6ad8c487084c23a6d</u> <u>717e6e742abb3b47078610</u> <u>f3253acfa04b70dfd6b2d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-11-06 21:25:23	<u>0xabd6ad8c487084c23a6d</u> <u>717e6e742abb3b47078610</u> <u>f3253acfa04b70dfd6b2d3</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
57	2021-11-05 15:48:38	<u>0xf1fa7a399a1ba8c07830</u> <u>d54ff8f375f63f11235da1</u> <u>e24f07367c8ff002bf152c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-11-05 15:48:38	<u>0xf1fa7a399a1ba8c07830</u> <u>d54ff8f375f63f11235da1</u> <u>e24f07367c8ff002bf152c</u>	- 0.0010690950000000 00 BNB  0.64 USD	✓
59	2021-11-05 15:48:17	<u>0x600a0fbd4837e9098e62</u> <u>be5e76b2986532357ee442</u> <u>99fc0c700e139d48b5a36c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-11-05 15:48:17	<u>0x600a0fbd4837e9098e62</u> <u>be5e76b2986532357ee442</u> <u>99fc0c700e139d48b5a36c</u>	- 0.0002357600000000 00 BNB  0.14 USD	✓
61	2021-11-05 13:25:48	<u>0x3a86500e0622a1ba91a4</u> <u>57edc16e73b24071969221</u> <u>112d7cfef99482200a30bc</u>	- 0.0259999999999999 99 BNB  15.78 USD	✓
62	2021-11-05 13:25:48	<u>0x3a86500e0622a1ba91a4</u> <u>57edc16e73b24071969221</u> <u>112d7cfef99482200a30bc</u>	- 0.0013573950000000 00 BNB  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-11-02 06:36:29	<u>0xe5b5b35f18b60f87f20b81b09133560dcc31591a40a89aef0390ec4839366d95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-11-02 06:36:29	<u>0xe5b5b35f18b60f87f20b81b09133560dcc31591a40a89aef0390ec4839366d95</u>	- 0.003233040000000000 00 BNB  1.79 USD	✓
65	2021-10-31 08:15:28	<u>0x49dec8ae04c94cc2ba925b96bcfec45ec1f48fc151597d647b6bac49ffa6f286</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-10-31 08:15:28	<u>0x49dec8ae04c94cc2ba925b96bcfec45ec1f48fc151597d647b6bac49ffa6f286</u>	- 0.003310905000000000 00 BNB  1.73 USD	✓
67	2021-10-28 21:46:11	<u>0x08d9c4dce95bf5a633134dfe4953bf35d7d75d40f04a77d65eb7f063b0a1af33</u>	- 0.040000000000000000 01 BNB  19.97 USD	✓
68	2021-10-28 21:46:11	<u>0x08d9c4dce95bf5a633134dfe4953bf35d7d75d40f04a77d65eb7f063b0a1af33</u>	- 0.000999365000000000 00 BNB  0.49 USD	✓
69	2021-10-28 21:39:32	<u>0x63b9d3a38452dd1c0acf52e67c40242185ec4d7bd85098ee0689b17025a7f314</u>	- 0.050000000000000000 03 BNB  24.97 USD	✓
70	2021-10-28 21:39:32	<u>0x63b9d3a38452dd1c0acf52e67c40242185ec4d7bd85098ee0689b17025a7f314</u>	- 0.001029730000000000 00 BNB  0.51 USD	✓
71	2021-09-06 18:30:02	<u>0x456333207093d2b1b0ab591efb96144c137807fac40c51074705aca66fab160</u>	- 0.040000000000000000 01 BNB  18.77 USD	✓


#	Date & time	Transaction Id	Amount	
72	2021-09-06 18:30:02	<u>0x456333207093d2b1b0ab591efb96144c137807fac40c51074705aca66fab160</u>	- 0.0007569150000000 00 BNB  0.35 USD	✓
73	2021-08-20 19:01:45	<u>0xe3d9453655fef7a388e9616984aea37d1b56f3476ec4fe797540a0beba7c929</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-08-20 19:01:45	<u>0xe3d9453655fef7a388e9616984aea37d1b56f3476ec4fe797540a0beba7c929</u>	- 0.0037595050000000 00 BNB  1.68 USD	✓
75	2021-08-20 18:59:30	<u>0x2feee0a105a136a4cc7dd5474506c0e4ab1f4faeac971c0d1928512b28fc846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-08-20 18:59:30	<u>0x2feee0a105a136a4cc7dd5474506c0e4ab1f4faeac971c0d1928512b28fc846</u>	- 0.0002223750000000 00 BNB  0.09 USD	✓
77	2021-08-20 18:42:57	<u>0x5db6b532a38079d1b0b3e05b3f6adbc12a4589c14ff2daf6ffa327bb23489480</u>	- 0.0219999999999999 99 BNB  9.86 USD	✓
78	2021-08-20 18:42:57	<u>0x5db6b532a38079d1b0b3e05b3f6adbc12a4589c14ff2daf6ffa327bb23489480</u>	- 0.0027822550000000 00 BNB  1.24 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-11-13 13:27:43	<u>0xb5e86e9cd88085df47d2e9d009467540976d9398c317bbdc5033b39eed2621d0</u>	+ 0.0000000182664855 06 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
2	2021-11-13 13:25:04	<u>0x928b1c234b0b6452184f6815ab1ea14ee4b1c85d39e826c61ba7c10ba60eb8bc</u>	+ 0.0485926001758560 93 BNB  31.56 USD	✓
3	2021-11-07 13:09:40	<u>0xd1e069c36ab46b4d31f255a26f0ab3826639e7cf8fbb32e83a2729784f734484</u>	+ 0.0329376353418941 03 BNB  21.39 USD	✓
4	2021-11-06 21:37:20	<u>0xa5ad5400118095d76899e04dc09bef3999fbe13cb3aec57ac31784f021f655df</u>	+ 0.0235257589830497 01 BNB  15.49 USD	✓
5	2021-11-06 21:34:14	<u>0x24c1c00c751454ae70d34382d8c422c9bfb12326b4cc06e369630857d4781b04</u>	+ 0.0247529663788530 47 BNB  16.30 USD	✓
6	2021-11-02 06:36:29	<u>0xe5b5b35f18b60f87f20b81b09133560dcc31591a40a89aef0390ec4839366d95</u>	+ 0.0646804630238973 22 BNB  35.85 USD	✓
7	2021-10-31 08:15:28	<u>0x49dec8ae04c94cc2ba925b96bcfec45ec1f48fc151597d647b6bac49ffa6f286</u>	+ 0.0812789387065224 33 BNB  42.63 USD	✓
8	2021-10-28 21:42:20	<u>0x56d46147129946c3775169baa9373d761747230c417d2bc93db15fa0be4b86ab</u>	+ 0.0749999999999999 97 BNB  37.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 20:21:57	<u>0xed86d6781eb275d865c95efd14a40703ea61f4ac9d235803e33f0b04c20247b1</u>	- 30.901218597038777 602 USDT  30.91 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-21 21:50:25	<u>0xaeef10af40a9f01adcf3d60f2dfe777558dca4d9b3f420e0d1cabdf127bf487d</u>	- 17.0000000000000000 000 BUSDT	✓
3	2024-03-21 21:46:58	<u>0x095a8a62414a1d275076d341a7cfc57ad0d450aa15c0e0a0e1b1cd517e3424a</u>	- 17.0000000000000000 000 USDT  17.00 USD	✓
4	2024-03-21 21:14:58	<u>0x3f3166b916c0eef1d6e091270a6910a1bbf5d16886bc29c76b6443a3959db065</u>	- 35.0000000000000000 000 BUSDT	✓
5	2024-03-21 21:10:43	<u>0xfc8330ee2bd0950635017b06416c005b472c6fc3619dc22968ed272343f55056</u>	- 35.0000000000000000 000 USDT  35.01 USD	✓
6	2024-03-15 19:03:52	<u>0xc3b8a81b4b9217d54385fbf70a9d3f375c7f004e0ac335b00384246dbd83309d</u>	- 50.0000000000000000 UD...DØ¢	✓
7	2024-03-15 18:54:13	<u>0x63fd4a653f7310f7001f5e1580afe131cce075b3caddf88224d405514e454a3a7</u>	- 50.0000000000000000 000 USDT  50.60 USD	✓
8	2024-03-15 18:52:07	<u>0x90da654b293c597219990a2491ffacf89196f0a0c15fc82dac6d6dabd5b81922</u>	- 50.0000000000000000 000 BUSDT	✓
9	2024-03-15 18:48:40	<u>0xa3dbfcbae7754cdd2527f159030b5cd894960fbf6fdfec69a1dc0aa073e7c88b</u>	- 50.0000000000000000 000 USDT  50.58 USD	✓
10	2024-03-14 19:17:06	<u>0xf40fa39349a940b2703915d76690d3d210ad8d7ca7d65b7987c5ad80dc462847</u>	+ 162.9000000000000000 5684 USDT  165.94 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 11:31:47	<u>0xa17a95f678ccf07e0e4e0f68f2118d7cce2c48577118258233a0569d972c8a79</u>	- 350.00000000000000 0000 USDT	✓
12	2024-01-31 10:58:05	<u>0x23bb88a25cbfd609d972afe8e5834a5a0744d89619dddc17e5ba6487ac50f705</u>	- 350.00000000000000 0000 BUSDT	✓
13	2024-01-31 10:54:26	<u>0xa21307cf4722ccaa75e9621ef47405d00149a9a9cb7dd09362befe507678each</u>	- 350.00000000000000 0000 USDT  349.75 USD	✓
14	2024-01-31 09:40:09	<u>0x7740236f734f0a81316b7a260aefa20ee9b766cadb3382827aab8ce5d70f09f3</u>	+ 350.00000000000000 0000 USDT  349.84 USD	✓
15	2024-01-31 08:32:11	<u>0x7fee4fd4d69b807f43cee2306e3b78e82aa2748897c991dc52da7cec3244e3e</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
16	2023-10-04 06:52:06	<u>0xb5573d1b2b1f79f506442a130dd9e5bfff04cc37bd5051a5299abbb03f92f8acd</u>	+ 3.0034450000000001 42 USDT  3.00 USD	✓
17	2023-10-03 16:07:00	<u>0x830bdd8d3c6c3136ea55eab9a446efef5a06c68030dd20b20d4e798f6d4a720e</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓
18	2023-10-03 12:37:24	<u>0xddae5297663dcb46efd13e02d1efb8d8acbd15d2f4ebab1ed7c6877ecc5a42d8</u>	- 39.938739166205088 793 USDT  39.94 USD	✓
19	2023-06-05 11:41:08	<u>0x61483b1ae200662a6857ff2094a1ca7474846dac045e35bd22d3d5ef010a1158</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-05 11:35:53	<u>0x649fe29df6b39f9b4730</u> <u>def37845ab33b46ddf5b9d</u> <u>514973f8491bd064b1b876</u>	- 14.988363330012479 224 USDT  14.98 USD	✓
21	2023-05-15 14:53:22	<u>0x2753452841429f715918</u> <u>c6971b9a55fa230be5fb61</u> <u>099e7ab6817ae38c129ebc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-15 14:51:57	<u>0x8a0a3473b9e50cd8a895</u> <u>ed79332a608c4dc125a92d</u> <u>b22d1916cdf4f0ad9680f5</u>	- 24.949999999999999 289 USDT  24.95 USD	✓
23	2023-02-21 08:17:11	<u>0x593f77395c39045539a5</u> <u>0289e2d67d78a774045978</u> <u>24f50d5e5afa5ba692acaa</u>	+ 31.578830852375130 434 USDT  31.58 USD	✓
24	2022-02-01 23:13:03	<u>0x4b456c6a8ac6bda28814</u> <u>3d864e571aaff9ce1c8104</u> <u>820c296099e5d774d6e11b</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓
25	2021-12-24 18:14:22	<u>0xb51843af65a721e37682</u> <u>b3b6c5f008db5d3fdc9755</u> <u>07703c0361b3033e30f5c2</u>	+ 1.0000000000000000 00 RONINGMZ v2	✓
26	2021-12-19 20:15:43	<u>0x3d033e73e64238b8820e</u> <u>f79c945638bbadec596407</u> <u>5239e423c57cb41ced27d2</u>	+ 56.449081534277546 268 USDT  8,394.56 USD	✓
27	2021-12-19 20:15:43	<u>0x3d033e73e64238b8820e</u> <u>f79c945638bbadec596407</u> <u>5239e423c57cb41ced27d2</u>	- 250.00000000000000 0000 WIDI	✓
28	2021-12-19 20:15:22	<u>0xe1ee41c5eb6cdc56e381</u> <u>d4e3772038da48f779afcb</u> <u>914ddb3091be05b321df70</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-07 09:30:20	<u>0x52b24faf5d80bfd765a2</u> <u>0273b2f6c71c968af67335</u> <u>59d9129981718da27a2a82</u>	+ 250.00000000000000 0000 WIDI	✓
30	2021-11-24 06:38:57	<u>0x69e4112540d5e72995e4</u> <u>609d56ed8a9f06f3bb7305</u> <u>339d01853570e042429254</u>	+ 10.0000000000000000 000 REPE	✓
31	2021-11-23 21:34:38	<u>0x0a5748813741bba2f69</u> <u>d8211b8240eb6e8636004e</u> <u>6b4935caeb774b3965af2b</u>	+ 1.0000000000000000 00 BlackFriday	✓
32	2021-11-13 13:27:43	<u>0xb5e86e9cd88085df47d2</u> <u>e9d009467540976d9398c3</u> <u>17bbdc5033b39eed2621d0</u>	- 0.0037668937430995 88 DogeDash	✓
33	2021-11-13 13:27:43	<u>0xb5e86e9cd88085df47d2</u> <u>e9d009467540976d9398c3</u> <u>17bbdc5033b39eed2621d0</u>	- 0.0001241833102120 74 DogeDash	✓
34	2021-11-13 13:27:43	<u>0xb5e86e9cd88085df47d2</u> <u>e9d009467540976d9398c3</u> <u>17bbdc5033b39eed2621d0</u>	- 0.0001241833102120 74 DogeDash	✓
35	2021-11-13 13:25:04	<u>0x928b1c234b0b6452184f</u> <u>6815ab1ea14ee4b1c85d39</u> <u>e826c61ba7c10ba60eb8bc</u>	- 12,757.74181882949 7788101 DogeDash	✓
36	2021-11-13 13:25:04	<u>0x928b1c234b0b6452184f</u> <u>6815ab1ea14ee4b1c85d39</u> <u>e826c61ba7c10ba60eb8bc</u>	- 420.58489512624714 7346 DogeDash	✓
37	2021-11-13 13:25:04	<u>0x928b1c234b0b6452184f</u> <u>6815ab1ea14ee4b1c85d39</u> <u>e826c61ba7c10ba60eb8bc</u>	- 420.58489512624714 7346 DogeDash	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-12 15:54:59	<u>0x5f230e1a6864175bcb15</u> <u>bb9daeacbba2f2031e8a4a</u> <u>667e444c1ea7c6a880cc2f</u>	+ 14,816.82038269573 4224399 RONINGMZ	✓
39	2021-11-11 20:13:19	<u>0x700675f9ca85733fa238</u> <u>7f1cfba4c790542b4221b0</u> <u>a27041121450a169d6d799</u>	+ 6,075,373,138.1015 22445678710938 1NFT	✓
40	2021-11-11 20:02:10	<u>0x0a6ff3b8f762ce6408bc</u> <u>4e1dff300098e77c40d445</u> <u>87bce4eb4d920aa5a6ddb8</u>	+ 13,985.09359995999 6936377 DogeDash	✓
41	2021-11-08 08:33:52	<u>0xff58ea454b9e9de25aae</u> <u>c6a675b51d0e5ccda3ba0</u> <u>a25097f340c1b7b583f5a8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
42	2021-11-07 13:09:40	<u>0xd1e069c36ab46b4d31f2</u> <u>55a26f0ab3826639e7cf8f</u> <u>bb32e83a2729784f734484</u>	- 836,063,167,627.43 2617188 DYOR	✓
43	2021-11-07 10:05:07	<u>0x90f4f4fbb12ac7f924ca</u> <u>3ae29acbaca086d8428bad</u> <u>51899181f46ee1888a82b1</u>	+ 926,992,343,938.27 3803711 DYOR	✓
44	2021-11-06 21:37:20	<u>0xa5ad5400118095d76899</u> <u>e04dc09bef3999fbe13cb3</u> <u>aec57ac31784f021f655df</u>	- 1,232,000,000.0000 00000 QUACK	✓
45	2021-11-06 21:34:14	<u>0x24c1c00c751454ae70d3</u> <u>4382d8c422c9bfb12326b4</u> <u>cc06e369630857d4781b04</u>	- 1,320,000,000.0000 00000 QUACK	✓
46	2021-11-06 21:25:44	<u>0x328b45a0943d74044f72</u> <u>5aa35b4dc3fe79fb8a1e29</u> <u>81c1db34eb6ac4fe2e8318</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-05 15:48:38	<u>0xf1fa7a399a1ba8c07830</u> <u>d54ff8f375f63f11235da1</u> <u>e24f07367c8ff002bf152c</u>	+ 16.846963706603666 822 USDT  3,357.56 USD	✓
48	2021-11-05 15:48:38	<u>0xf1fa7a399a1ba8c07830</u> <u>d54ff8f375f63f11235da1</u> <u>e24f07367c8ff002bf152c</u>	- 46.754073452495227 059 XLM	✓
49	2021-11-05 13:25:48	<u>0x3a86500e0622a1ba91a4</u> <u>57edc16e73b24071969221</u> <u>112d7cfe99482200a30bc</u>	+ 4,269,708,551.5875 41103 QUACK	✓
50	2021-11-04 20:36:30	<u>0x543c601e174b4390f1f7</u> <u>e4b422a9225c395a2954ef</u> <u>e9df56ade42b9289e3aab2</u>	+ 713,624,319.000000 000 Swap7.org	✓
51	2021-11-04 11:18:59	<u>0xbda0152cf8dca13ca48f</u> <u>020e6da0cc389e6fe086fd</u> <u>bc44e5a3af84fd0f4330dd</u>	+ 713,624,319.000000 000 Swap7.org	✓
52	2021-11-03 16:58:02	<u>0xede97d23a299b6ba3dfb</u> <u>98d62735f30e40ffc26314</u> <u>cb37d3863e23d225e15643</u>	+ 713,624,319.000000 000 Swap7.org	✓
53	2021-11-02 06:36:29	<u>0xe5b5b35f18b60f87f20b</u> <u>81b09133560dcc31591a40</u> <u>a89aef0390ec4839366d95</u>	- 115,602,672.530437 812 BRISE	✓
54	2021-11-02 06:36:29	<u>0xe5b5b35f18b60f87f20b</u> <u>81b09133560dcc31591a40</u> <u>a89aef0390ec4839366d95</u>	- 15,764,000.7996051 55 BRISE	✓
55	2021-11-01 22:03:05	<u>0x2703737bd089ee83802a</u> <u>40a8ee54def88de2f4d1fe</u> <u>d5a4885e9ee08bf87b0560</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
56	2021-10-31 08:15:28	<u>0x49dec8ae04c94cc2ba92</u> <u>5b96bcfec45ec1f48fc151</u> <u>597d647b6bac49ffa6f286</u>	- 114,400,000.000000 000 BRISE	✓
57	2021-10-31 08:15:28	<u>0x49dec8ae04c94cc2ba92</u> <u>5b96bcfec45ec1f48fc151</u> <u>597d647b6bac49ffa6f286</u>	- 15,600,000.000000 00 BRISE	✓
58	2021-10-28 21:46:11	<u>0x08d9c4dce95bf5a63313</u> <u>4dfe4953bf35d7d75d40f0</u> <u>4a77d65eb7f063b0a1af33</u>	+ 9.8145713383717598 79 ADA	✓
59	2021-10-28 21:39:32	<u>0x63b9d3a38452dd1c0acf</u> <u>52e67c40242185ec4d7bd8</u> <u>5098ee0689b17025a7f314</u>	+ 81.21676567 DOGE	✓
60	2021-09-06 18:34:29	<u>0xbf90d4030713ab8f4f2c</u> <u>ff7a64fd1077e68b621e1b</u> <u>b10bca79f086a05c8695a0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
61	2021-09-06 18:30:02	<u>0x456333207093d2b1b0ab</u> <u>591efb96144c137807fac4</u> <u>0c51074705aca66fab160</u>	+ 46.754073452495227 059 XLM	✓
62	2021-08-24 16:03:04	<u>0xa3801ee831586e9d72e9</u> <u>3b53724333a00f3b17905c</u> <u>9cfabb064ea9df88b9b325</u>	+ 8,792,426.00000000 0 ABFIN	✓
63	2021-08-20 19:01:45	<u>0xe3d9453655fef7a388e9</u> <u>616984aea37d1b56f3476e</u> <u>ec4fe797540a0beba7c929</u>	+ 21,768,600,166 WSPP	✓
64	2021-08-20 19:01:45	<u>0xe3d9453655fef7a388e9</u> <u>616984aea37d1b56f3476e</u> <u>ec4fe797540a0beba7c929</u>	- 228,800,000.000000 000 BRISE	✓

#	Date & time	Transaction Id	Amount	
65	2021-08-20 19:01:45	<u>0xe3d9453655fef7a388e9616984aea37d1b56f3476e</u> <u>ec4fe797540a0beba7c929</u>	- 31,200,000.00000000 00 BRISE	✓
66	2021-08-20 18:48:54	<u>0x757edd4e36b5d8c8770dbd571bfd85d2437fd0e91fa06bb139b97efa5e504a90</u>	+ 960,802.0000000000 00000000 AIR	✓
67	2021-08-20 18:47:48	<u>0xdf41734ba8be79b68baabb20a121738b925e04e74f48d9c02eb547134cca2236</u>	+ 23,752,199.00000000 00 BNBW	✓
68	2021-08-20 18:42:57	<u>0x5db6b532a38079d1b0b3e05b3f6adbc12a4589c14ff2daf6ffa327bb23489480</u>	+ 521,366,673.330042 958 BRISE	✓

* USD values displayed at the time of transaction

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