





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8cf1f07ecf5b6c45377fbfda16b5ce70fdef6f83</u>
TOTAL RECEIVED	0.294544262400187773 BNB  176.04 USD
TOTAL SEND	0.292322327156798012 BNB  174.72 USD

Token	Balance
BNB	0.002221935243389759 BNB  1.32 USD
Tether USD	0.000008000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
Radio Caca V2	19,249.337867649919644464 RACA
!SNXPooL.com	687.549999999999954525 wSNX
dashswap.io	100.000000000000000000 DASH 2,654,000
NASA	31.683450000000000557 NASA
ARIVA	1,206,392.43431547 ARV
\$\$SafeGrowCoin	1,450,000.000000 SGC




Token

Balance








MultivAC










864.000000000000113687 MTV

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 14:43:38	<u>0x9765226468ae3f98ed4d</u> <u>a765373576479f25a5d93e</u> <u>b670e2352c143a491588a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-03-11 14:43:38	<u>0x9765226468ae3f98ed4d</u> <u>a765373576479f25a5d93e</u> <u>b670e2352c143a491588a4</u>	- 0.0004893030000000 00 BNB  0.25 USD	✓
3	2024-03-11 09:18:03	<u>0x4e1e9dddc72953aff043</u> <u>f2dfc493e06301f9f7c117</u> <u>cae970c17af28bca5cab90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-11 09:18:03	<u>0x4e1e9dddc72953aff043</u> <u>f2dfc493e06301f9f7c117</u> <u>cae970c17af28bca5cab90</u>	- 0.0001398780000000 00 BNB  0.07 USD	✓
5	2024-03-11 07:26:53	<u>0xb19cda931844cfeda6c</u> <u>79ff2273a559111a1e9263</u> <u>b8919c24e0351a1c38c42f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-11 07:26:53	<u>0xb19cda931844cfeda6c</u> <u>79ff2273a559111a1e9263</u> <u>b8919c24e0351a1c38c42f</u>	- 0.0001694100000000 00 BNB  0.08 USD	✓
7	2024-03-11 07:17:11	<u>0xc659f93e95ae6349916c</u> <u>b6973fdc40ff2cc1a34a00</u> <u>f718cbaa71bd1044c1af18</u>	- 0.0118615237301692 75 BNB  6.26 USD	✓
8	2024-03-11 07:17:11	<u>0xc659f93e95ae6349916c</u> <u>b6973fdc40ff2cc1a34a00</u> <u>f718cbaa71bd1044c1af18</u>	- 0.0009333150000000 00 BNB  0.49 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-10-29 07:41:18	<u>0xb25acdba021789668e3a5150e7cfc2221a581081edfb83992dd5ec4fffcee2e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-10-29 07:41:18	<u>0xb25acdba021789668e3a5150e7cfc2221a581081edfb83992dd5ec4fffcee2e0</u>	- 0.0001459710000000 00 BNB  0.03 USD	✓
11	2023-10-23 19:07:20	<u>0x69fd24861200f8d3f5cfd51d11a4028da8c4d8b27c468c68ce4a58b2126342</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-10-23 19:07:20	<u>0x69fd24861200f8d3f5cfd51d11a4028da8c4d8b27c468c68ce4a58b2126342</u>	- 0.0001612560000000 00 BNB  0.03 USD	✓
13	2023-10-09 17:52:55	<u>0xf0701ed6a828053ba2acd57b482952e1afb4b0f342f7cc08900287b9beb28600</u>	- 0.0465008579206770 97 BNB  9.58 USD	✓
14	2023-10-09 17:52:55	<u>0xf0701ed6a828053ba2acd57b482952e1afb4b0f342f7cc08900287b9beb28600</u>	- 0.0003776940000000 00 BNB  0.07 USD	✓
15	2023-10-09 16:56:51	<u>0x1cb3c635ace379831db434445fd0dacde8f4dc6955d5b127036da24e7615f1df</u>	+ 0.0599999999999999 98 BNB  12.36 USD	✓
16	2023-04-17 14:54:07	<u>0xf26def69d0c999c0e3139a8dec4631db1ef90c4fe98fff811c1e85e5cd43cdcd</u>	- 0.0003176684424750 97 BNB  0.10 USD	✓
17	2023-04-17 14:54:07	<u>0xf26def69d0c999c0e3139a8dec4631db1ef90c4fe98fff811c1e85e5cd43cdcd</u>	- 0.0004883310000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-17 14:49:01	<u>0x19b674a39b9f7e02ba0f74aa9c77fd8d67de98d8256753260b0cc6abdf1784c8</u>	- 0.0033287308735905 94 BNB  1.12 USD	✓
19	2023-04-17 14:49:01	<u>0x19b674a39b9f7e02ba0f74aa9c77fd8d67de98d8256753260b0cc6abdf1784c8</u>	- 0.0005333670000000 00 BNB  0.18 USD	✓
20	2023-04-17 10:35:22	<u>0x4f07f2b7419d55b8f7c8e07196a9bf0162dcb2d9279f6c4d8475235c438bb363</u>	- 0.0000084379569013 85 BNB  0.00 USD	✓
21	2023-04-17 10:35:22	<u>0x4f07f2b7419d55b8f7c8e07196a9bf0162dcb2d9279f6c4d8475235c438bb363</u>	- 0.0018986100000000 00 BNB  0.64 USD	✓
22	2023-04-17 10:24:04	<u>0x59a311a618c30bf8f71a6d35c1c8d905b3fd8215d4e1d27bfe276d9852277f27</u>	- 0.0133119620516839 16 BNB  4.56 USD	✓
23	2023-04-17 10:24:04	<u>0x59a311a618c30bf8f71a6d35c1c8d905b3fd8215d4e1d27bfe276d9852277f27</u>	- 0.0004418940000000 00 BNB  0.15 USD	✓
24	2023-04-17 10:17:34	<u>0x908a5d016905b34567f37d7f7c20bf42179bfc550063851b4656304113664b36</u>	+ 0.0198000000000000 02 BNB  6.78 USD	✓
25	2023-03-02 10:53:22	<u>0x3d5faeb50d482b193064a6ee653af520ad5107b6f442444716e012e657496382</u>	- 0.0000007028201441 12 BNB  0.00 USD	✓
26	2023-03-02 10:53:22	<u>0x3d5faeb50d482b193064a6ee653af520ad5107b6f442444716e012e657496382</u>	- 0.0030793750000000 00 BNB  0.92 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-02-27 13:32:34	<u>0x45da58a336a13d8cf5f586c9f27f177fc255c090c722e638a499415f550c3a07</u>	- 0.0003481122977078 37 BNB  0.10 USD	✓
28	2023-02-27 13:32:34	<u>0x45da58a336a13d8cf5f586c9f27f177fc255c090c722e638a499415f550c3a07</u>	- 0.0025167000000000 00 BNB  0.77 USD	✓
29	2023-02-27 13:29:46	<u>0x0f81e056cbb8db54537cf3e61ac31509f81f0690afb3fd2fb72b0a0a1de3f1f8</u>	- 0.0001841845982370 31 BNB  0.05 USD	✓
30	2023-02-27 13:29:46	<u>0x0f81e056cbb8db54537cf3e61ac31509f81f0690afb3fd2fb72b0a0a1de3f1f8</u>	- 0.0025165650000000 00 BNB  0.77 USD	✓
31	2023-02-27 13:27:52	<u>0x19889969a4bf06555dff877b6defaf1279ac532e2e67887e231414dcc6aed5</u>	- 0.0001804380403281 54 BNB  0.05 USD	✓
32	2023-02-27 13:27:52	<u>0x19889969a4bf06555dff877b6defaf1279ac532e2e67887e231414dcc6aed5</u>	- 0.0025161600000000 00 BNB  0.77 USD	✓
33	2023-02-27 13:20:49	<u>0x81820f2d83994b1439d2e1b07a0104c7d7e4413ace7cf1bc5fade76c5061d70</u>	- 0.0054747002701510 15 BNB  1.67 USD	✓
34	2023-02-27 13:20:49	<u>0x81820f2d83994b1439d2e1b07a0104c7d7e4413ace7cf1bc5fade76c5061d70</u>	- 0.0006243650000000 00 BNB  0.19 USD	✓
35	2023-02-27 13:07:19	<u>0x1eadc1a52316b036d13a6bc4de5d619fe35907542b1b172641f057194070f03a</u>	- 0.0347214766209060 92 BNB  10.65 USD	✓




#	Date & time	Transaction Id	Amount	
36	2023-02-27 13:07:19	<u>0x1eadc1a52316b036d13a6bc4de5d619fe35907542b1b172641f057194070f03a</u>	- 0.0006244250000000 00 BNB  0.19 USD	✓
37	2023-02-27 13:02:22	<u>0xc863eeeeaee6575958c684dcf71401f22020d32c30ef18649990c0957bdf5f9d0</u>	+ 0.0519999999999999 98 BNB  15.95 USD	✓
38	2023-02-20 15:39:47	<u>0x4ee54e524fb0b8d600aa2f7feb29e811bfd9c9939be8280a4a6d0d3006572f90</u>	- 0.0025344272681727 26 BNB  0.79 USD	✓
39	2023-02-20 15:39:47	<u>0x4ee54e524fb0b8d600aa2f7feb29e811bfd9c9939be8280a4a6d0d3006572f90</u>	- 0.0006526600000000 00 BNB  0.20 USD	✓
40	2023-02-20 15:36:56	<u>0xe12a53adb48d245d0940719857b32a5c9401feb0d7f0c77151ad56d6b15fd347</u>	- 0.0017542788557731 50 BNB  0.55 USD	✓
41	2023-02-20 15:36:56	<u>0xe12a53adb48d245d0940719857b32a5c9401feb0d7f0c77151ad56d6b15fd347</u>	- 0.0006479100000000 00 BNB  0.20 USD	✓
42	2023-02-20 15:34:02	<u>0x360894b8bafef5079ad0ff2ce0ebcfa1e85c321e1482b85c62368cf9d94f7262d</u>	- 0.0004759464387662 08 BNB  0.14 USD	✓
43	2023-02-20 15:34:02	<u>0x360894b8bafef5079ad0ff2ce0ebcfa1e85c321e1482b85c62368cf9d94f7262d</u>	- 0.0006127050000000 00 BNB  0.19 USD	✓
44	2023-02-20 15:32:23	<u>0xb4fb026a65a17c6bcebbf82d1570a1e1ed1d4524a61c46e785f36481d6f2a14c</u>	- 0.0005215326258441 39 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-02-20 15:32:23	<u>0xb4fb026a65a17c6bcebb</u> <u>f82d1570a1e1ed1d4524a6</u> <u>1c46e785f36481d6f2a14c</u>	- 0.0006127050000000 00 BNB  0.19 USD	✓
46	2023-02-16 22:53:48	<u>0x8d0611d70e18c1d87081</u> <u>1d4ab2a70fca5ff706b4b5</u> <u>858866c739d9727b70cd02</u>	- 0.0028868655033765 55 BNB  0.87 USD	✓
47	2023-02-16 22:53:48	<u>0x8d0611d70e18c1d87081</u> <u>1d4ab2a70fca5ff706b4b5</u> <u>858866c739d9727b70cd02</u>	- 0.0008007350000000 00 BNB  0.24 USD	✓
48	2023-02-16 22:51:21	<u>0xc789e359b5709501ecbc</u> <u>f41c58c52c13a6c2b55731</u> <u>bc209f46c80ba3af415a91</u>	- 0.0191454180202593 30 BNB  5.82 USD	✓
49	2023-02-16 22:51:21	<u>0xc789e359b5709501ecbc</u> <u>f41c58c52c13a6c2b55731</u> <u>bc209f46c80ba3af415a91</u>	- 0.0006080750000000 00 BNB  0.18 USD	✓
50	2023-02-16 22:45:48	<u>0xa0ad361223be84a287c2</u> <u>c3fb96557a1db71d870c94</u> <u>79d4a82d698d5b4143ea49</u>	- 0.0261515890270124 40 BNB  7.96 USD	✓
51	2023-02-16 22:45:48	<u>0xa0ad361223be84a287c2</u> <u>c3fb96557a1db71d870c94</u> <u>79d4a82d698d5b4143ea49</u>	- 0.0006243650000000 00 BNB  0.19 USD	✓
52	2023-02-15 22:04:01	<u>0xdeb7066834f68fa1276c</u> <u>1db43e35e8a3dec7591c3</u> <u>9151187ddede5d1a628d69</u>	+ 0.0529999999999999 99 BNB  16.74 USD	✓
53	2023-02-10 18:28:33	<u>0x2c345419178db598dba8</u> <u>17a7719994130f788e6bd6</u> <u>739ae4242b61998e3e34fe</u>	- 0.0003117391620746 43 BNB  0.09 USD	✓






#	Date & time	Transaction Id	Amount	
54	2023-02-10 18:28:33	<u>0x2c345419178db598dba8</u> <u>17a7719994130f788e6bd6</u> <u>739ae4242b61998e3e34fe</u>	- 0.0008007350000000 00 BNB  0.24 USD	✓
55	2023-02-10 18:20:06	<u>0x8d623ba9ae18fa38c4f0</u> <u>ffd87c42036b90b4b11645</u> <u>11542c359d8c9f5b447bbe</u>	- 0.0036491616482985 73 BNB  1.12 USD	✓
56	2023-02-10 18:20:06	<u>0x8d623ba9ae18fa38c4f0</u> <u>ffd87c42036b90b4b11645</u> <u>11542c359d8c9f5b447bbe</u>	- 0.0008007350000000 00 BNB  0.24 USD	✓
57	2023-02-10 18:09:30	<u>0x558592340339b356b196</u> <u>b8a5abc000f05742019483</u> <u>bb42d0d077bb44974df1b9</u>	- 0.0164349415931942 90 BNB  5.04 USD	✓
58	2023-02-10 18:09:30	<u>0x558592340339b356b196</u> <u>b8a5abc000f05742019483</u> <u>bb42d0d077bb44974df1b9</u>	- 0.0006127650000000 00 BNB  0.18 USD	✓
59	2023-02-10 18:05:42	<u>0x2952e246961168abea41</u> <u>aa53be6599a194f63ebca2</u> <u>ea7fd6abd1a85f077cfd1a</u>	- 0.0225213304575923 90 BNB  6.91 USD	✓
60	2023-02-10 18:05:42	<u>0x2952e246961168abea41</u> <u>aa53be6599a194f63ebca2</u> <u>ea7fd6abd1a85f077cfd1a</u>	- 0.0006080750000000 00 BNB  0.18 USD	✓
61	2023-02-10 17:58:45	<u>0x4482f5d0d426e3d6b351</u> <u>b7af23992fd7ab19f5053e</u> <u>21b495326201171647474c</u>	+ 0.0500000000000000 03 BNB  15.36 USD	✓
62	2023-02-05 10:05:38	<u>0xc9d91aedb2dd1cf4b098</u> <u>3fb84fe49627640951d071</u> <u>e8f1fa05e743e433892f90</u>	- 0.0000092375501382 29 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-02-05 10:05:38	<u>0xc9d91aedb2dd1cf4b098</u> <u>3fb84fe49627640951d071</u> <u>e8f1fa05e743e433892f90</u>	- 0.0007392600000000 00 BNB  0.24 USD	✓
64	2023-01-27 18:41:28	<u>0x105385cf5fe93282dda4</u> <u>f8ce73d899437f31c4c533</u> <u>3bced927e23f23028f5b05</u>	- 0.0001108542506161 21 BNB  0.03 USD	✓
65	2023-01-27 18:41:28	<u>0x105385cf5fe93282dda4</u> <u>f8ce73d899437f31c4c533</u> <u>3bced927e23f23028f5b05</u>	- 0.0025912950000000 00 BNB  0.80 USD	✓
66	2023-01-27 18:35:09	<u>0x8bb0b72700b6aa29c48b</u> <u>c058269f3180ebda3e38f8</u> <u>bbfbae01c02a3f1ef867b2</u>	- 0.0000563557772388 52 BNB  0.01 USD	✓
67	2023-01-27 18:35:09	<u>0x8bb0b72700b6aa29c48b</u> <u>c058269f3180ebda3e38f8</u> <u>bbfbae01c02a3f1ef867b2</u>	- 0.0009156900000000 00 BNB  0.28 USD	✓
68	2023-01-26 22:31:53	<u>0x3578d54e8a5476b61e7c</u> <u>055f87426e100f05e1ffc2</u> <u>da77dc7378b5310fc0a88f</u>	- 0.0002315419335937 50 BNB  0.07 USD	✓
69	2023-01-26 22:31:53	<u>0x3578d54e8a5476b61e7c</u> <u>055f87426e100f05e1ffc2</u> <u>da77dc7378b5310fc0a88f</u>	- 0.0006127050000000 00 BNB  0.18 USD	✓
70	2023-01-26 22:29:03	<u>0x2a8b0743da43cd4a5ab1</u> <u>8bda33b0ac3960eb27fd9a</u> <u>533b64fb14c7c1ec0e6608</u>	- 0.0027644627343750 00 BNB  0.84 USD	✓
71	2023-01-26 22:29:03	<u>0x2a8b0743da43cd4a5ab1</u> <u>8bda33b0ac3960eb27fd9a</u> <u>533b64fb14c7c1ec0e6608</u>	- 0.0006127650000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-01-26 10:27:52	<u>0xb552eb9215ba466ff564</u> <u>ac5034cbeb2d425d16c608</u> <u>5cfca8b9d044924d60c717</u>	- 0.0128820759374999 99 BNB  3.91 USD	✓
73	2023-01-26 10:27:52	<u>0xb552eb9215ba466ff564</u> <u>ac5034cbeb2d425d16c608</u> <u>5cfca8b9d044924d60c717</u>	- 0.0006080750000000 00 BNB  0.18 USD	✓
74	2023-01-26 09:13:54	<u>0x433cd23081c905a388a5</u> <u>40d68b3218db8ef944d60c</u> <u>97efef7302f2e165e1f575</u>	- 0.0059530587500000 00 BNB  1.81 USD	✓
75	2023-01-26 09:13:54	<u>0x433cd23081c905a388a5</u> <u>40d68b3218db8ef944d60c</u> <u>97efef7302f2e165e1f575</u>	- 0.0006830750000000 00 BNB  0.20 USD	✓
76	2023-01-26 08:15:44	<u>0x21faaa7e871149dcdcf5</u> <u>32be2bdf19fa6913e29d60</u> <u>e1d21d4e1572611eaa2c01</u>	- 0.0245000000000000 01 BNB  7.47 USD	✓
77	2023-01-26 08:15:44	<u>0x21faaa7e871149dcdcf5</u> <u>32be2bdf19fa6913e29d60</u> <u>e1d21d4e1572611eaa2c01</u>	- 0.0006877650000000 00 BNB  0.20 USD	✓
78	2023-01-26 07:49:17	<u>0x3c4454f7a707af9e4efa</u> <u>d4b1eddf754404b96d393</u> <u>99430767a96a007f24edbc</u>	+ 0.0589999999999999 97 BNB  17.99 USD	✓
79	2022-12-26 15:15:31	<u>0xa9b93a22cb5a9eb43c2f</u> <u>b2a55e588d8927373a3e82</u> <u>c6263d59ea33999957631a</u>	- 0.0003741700000000 00 BNB  0.09 USD	✓
80	2022-12-26 15:15:31	<u>0xa9b93a22cb5a9eb43c2f</u> <u>b2a55e588d8927373a3e82</u> <u>c6263d59ea33999957631a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-07-25 15:23:38	<u>0xc97575d5c015daced1c3 a9459098d901cd319cea20 308e45e6b78a2f5a5db834</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-07-25 15:23:38	<u>0xc97575d5c015daced1c3 a9459098d901cd319cea20 308e45e6b78a2f5a5db834</u>	- 0.000220830000000000 00 BNB  0.05 USD	✓
83	2022-07-25 13:54:10	<u>0x5768f50e20b4268db512 824acf8491f4e6936e55b8 b702c19a7a67fcc86e6d1b</u>	+ 0.000700000000000000 00 BNB  0.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-17 14:54:07	<u>0xf26def69d0c999c0e313 9a8dec4631db1ef90c4fe9 8fff811c1e85e5cd43cdcd</u>	+ 0.0000015804400123 13 BNB  0.00 USD	✓
2	2023-04-17 14:49:01	<u>0x19b674a39b9f7e02ba0f 74aa9c77fd8d67de98d825 6753260b0cc6abdf1784c8</u>	+ 0.0000165608501173 66 BNB  0.00 USD	✓
3	2023-04-17 10:35:22	<u>0x4f07f2b7419d55b8f7c8 e07196a9bf0162dcb2d927 9f6c4d8475235c438bb363</u>	+ 0.0000000418770735 29 BNB  0.00 USD	✓
4	2023-03-02 10:53:22	<u>0x3d5faeb50d482b193064 a6ee653af520ad5107b6f4 42444716e012e657496382</u>	+ 0.0000000034966176 32 BNB  0.00 USD	✓
5	2023-02-27 13:32:34	<u>0x45da58a336a13d8cf5f5 86c9f27f177fc255c090c7 22e638a499415f550c3a07</u>	+ 0.0000017319019786 45 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-27 13:29:46	<u>0x0f81e056cbb8db54537c</u> <u>f3e61ac31509f81f0690af</u> <u>b3fd2fb72b0a0a1de3f1f8</u>	+ 0.0000008773459140 25 BNB  0.00 USD	✓
7	2023-02-27 13:27:52	<u>0x19889969a4bf06555dcc</u> <u>f877b6deffaf1279ac532e</u> <u>2e67887e231414dcc6aed5</u>	+ 0.0000012517934397 32 BNB  0.00 USD	✓
8	2023-02-20 15:39:47	<u>0x4ee54e524fb0b8d600aa</u> <u>2f7feb29e811bfd9c9939b</u> <u>e8280a4a6d0d3006572f90</u>	+ 0.0000126090908864 31 BNB  0.00 USD	✓
9	2023-02-20 15:36:56	<u>0xe12a53adb48d245d0940</u> <u>719857b32a5c9401feb0d7</u> <u>f0c77151ad56d6b15fd347</u>	+ 0.0000087277555013 58 BNB  0.00 USD	✓
10	2023-02-05 10:05:38	<u>0xc9d91aedb2dd1cf4b098</u> <u>3fb84fe49627640951d071</u> <u>e8f1fa05e743e433892f90</u>	+ 0.0000000459579608 86 BNB  0.00 USD	✓
11	2023-01-27 18:41:28	<u>0x105385cf5fe93282dda4</u> <u>f8ce73d899437f31c4c533</u> <u>3bced927e23f23028f5b05</u>	+ 0.0000005515136846 57 BNB  0.00 USD	✓
12	2023-01-27 18:35:09	<u>0x8bb0b72700b6aa29c48b</u> <u>c058269f3180ebda3e38f8</u> <u>bbfbae01c02a3f1ef867b2</u>	+ 0.0000002803770011 88 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 14:43:38	<u>0x9765226468ae3f98ed4d</u> <u>a765373576479f25a5d93e</u> <u>b670e2352c143a491588a4</u>	+ 499,556.20200480 ARV	✓



#	Date & time	Transaction Id	Amount	
2	2024-03-11 14:43:38	<u>0x9765226468ae3f98ed4d a765373576479f25a5d93e b670e2352c143a491588a4</u>	- 57,748.01360294975 8933391 RACA	✓
3	2024-03-11 07:28:32	<u>0x01bd5da24627e4ccd41e 956490383a6e94dadfe2ce 685e58bca6bf252edeb3ce</u>	- 0.0000000000000000 00 RACA	✓
4	2024-03-11 07:26:53	<u>0xb19cdaf931844cfeda6c 79ff2273a559111a1e9263 b8919c24e0351a1c38c42f</u>	- 10,528.35943755080 9161621 RACA	✓
5	2024-03-11 07:17:11	<u>0xc659f93e95ae6349916c b6973fdc40ff2cc1a34a00 f718cbaa71bd1044c1af18</u>	+ 1,704,706,075.7084 62954 BabyDoge	✓
6	2024-03-10 06:07:22	<u>0x43b899d95d1eeeb789f5 847b585676456b6ac371e2 2309a19956c6c44945cb96</u>	+ 2,654,000	✓
7	2023-10-10 06:57:41	<u>0xd67db73297d5e5f845c5 a268b6b1ae54f24a2f9f1e d34feaed00a6d471daa1f0</u>	+ 687.54999999999995 4525 wSNX	✓
8	2023-10-09 17:52:55	<u>0xf0701ed6a828053ba2ac d57b482952e1afb4b0f342 f7cc08900287b9beb28600</u>	+ 433,241.23907244 ARV	✓
9	2023-04-17 14:54:07	<u>0xf26def69d0c999c0e313 9a8dec4631db1ef90c4fe9 8fff811c1e85e5cd43cdcd</u>	+ 78.000000000000156 319 MTV	✓
10	2023-04-17 14:49:01	<u>0x19b674a39b9f7e02ba0f 74aa9c77fd8d67de98d825 6753260b0cc6abdf1784c8</u>	+ 786.00000000000000 0000 MTV	✓


#	Date & time	Transaction Id	Amount	
11	2023-04-17 10:35:22	<u>0x4f07f2b7419d55b8f7c8e07196a9bf0162dcb2d9279f6c4d8475235c438bb363</u>	+ 713,993.400000042 BabyDoge	✓
12	2023-04-17 10:24:04	<u>0x59a311a618c30bf8f71a6d35c1c8d905b3fd8215d4e1d27bfe276d9852277f27</u>	+ 63,274.35212527 ARV	✓
13	2023-03-02 10:53:22	<u>0x3d5faeb50d482b193064a6ee653af520ad5107b6f442444716e012e657496382</u>	+ 79,200.000000000 BabyDoge	✓
14	2023-02-27 13:32:34	<u>0x45da58a336a13d8cf5f586c9f27f177fc255c090c722e638a499415f550c3a07</u>	+ 149,600.000000000 BRISE	✓
15	2023-02-27 13:29:46	<u>0x0f81e056cbb8db54537cf3e61ac31509f81f0690afb3fd2fb72b0a0a1de3f1f8</u>	+ 79,200.000000000 BRISE	✓
16	2023-02-27 13:27:52	<u>0x19889969a4bf06555dccf877b6defaf1279ac532e2e67887e231414dcc6aed5</u>	+ 77,440.000000000 BRISE	✓
17	2023-02-27 13:20:49	<u>0x81820f2d83994b1439d2e1b07a0104c7d7e4413ac7e7cf1bc5fade76c5061d70</u>	+ 3.6531536983367853 82 FTM	✓
18	2023-02-27 13:07:19	<u>0x1eadc1a52316b036d13a6bc4de5d619fe35907542b1b172641f057194070f03a</u>	+ 23.151777963223217 682 FTM	✓
19	2023-02-20 15:39:47	<u>0x4ee54e524fb0b8d600aa2f7feb29e811bfd9c9939be8280a4a6d0d3006572f90</u>	+ 8,903.000000000 ARV	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-20 15:36:56	<u>0xe12a53adb48d245d0940</u> <u>719857b32a5c9401feb0d7</u> <u>f0c77151ad56d6b15fd347</u>	+ 2,366.000000000000 000000 RACA	✓
21	2023-02-20 15:34:02	<u>0x360894b8baf5079ad0f</u> <u>f2ce0ebcfa1e85c321e148</u> <u>2b85c62368cf9d94f7262d</u>	+ 1,682.14993081 ARV	✓
22	2023-02-20 15:32:23	<u>0xb4fb026a65a17c6bcebb</u> <u>f82d1570a1e1ed1d4524a6</u> <u>1c46e785f36481d6f2a14c</u>	+ 1,843.66677382 ARV	✓
23	2023-02-17 01:19:58	<u>0x45f12b9a12975f9e9ce9</u> <u>6842adadd979202cf73659</u> <u>60925ad3d9b83085b9a429</u>	+ 298,222.198686 GPTC	✓
24	2023-02-16 22:53:48	<u>0x8d0611d70e18c1d87081</u> <u>1d4ab2a70fca5ff706b4b5</u> <u>858866c739d9727b70cd02</u>	+ 16,097.110451902 FLOKI	✓
25	2023-02-16 22:51:21	<u>0xc789e359b5709501ecbc</u> <u>f41c58c52c13a6c2b55731</u> <u>bc209f46c80ba3af415a91</u>	+ 26,392.41277521189 4768290 RACA	✓
26	2023-02-16 22:45:48	<u>0xa0ad361223be84a287c2</u> <u>c3fb96557a1db71d870c94</u> <u>79d4a82d698d5b4143ea49</u>	+ 15.173000750410270 854 FTM	✓
27	2023-02-11 01:34:40	<u>0x67dd7c3f7bcb13ff7354</u> <u>8f910bdf91c06e7a10a5c4</u> <u>41d09271550f92cc89a1f3</u>	+ 1,450,000.000000 SGC	✓
28	2023-02-10 18:28:33	<u>0x2c345419178db598dba8</u> <u>17a7719994130f788e6bd6</u> <u>739ae4242b61998e3e34fe</u>	+ 4,641.677910158 FLOKI	✓



#	Date & time	Transaction Id	Amount	
29	2023-02-10 18:20:06	<u>0x8d623ba9ae18fa38c4f0</u> <u>ffd87c42036b90b4b11645</u> <u>11542c359d8c9f5b447bbe</u>	+ 54,385.407079238 FLOKI	✓
30	2023-02-10 18:09:30	<u>0x558592340339b356b196</u> <u>b8a5abc000f05742019483</u> <u>bb42d0d077bb44974df1b9</u>	+ 76,987.96713689 ARV	✓
31	2023-02-10 18:05:42	<u>0x2952e246961168abea41</u> <u>aa53be6599a194f63ebca2</u> <u>ea7fd6abd1a85f077cfd1a</u>	+ 32,104.61614544583 0625249 RACA	✓
32	2023-02-05 10:05:38	<u>0xc9d91aedb2dd1cf4b098</u> <u>3fb84fe49627640951d071</u> <u>e8f1fa05e743e433892f90</u>	+ 0.005000000000000000 00 FTM	✓
33	2023-01-27 18:41:28	<u>0x105385cf5fe93282dda4</u> <u>f8ce73d899437f31c4c533</u> <u>3bced927e23f23028f5b05</u>	+ 88,000.000000000 BRISE	✓
34	2023-01-27 18:35:09	<u>0x8bb0b72700b6aa29c48b</u> <u>c058269f3180ebda3e38f8</u> <u>bbfbae01c02a3f1ef867b2</u>	+ 1,201.830000000 FLOKI	✓
35	2023-01-26 22:31:53	<u>0x3578d54e8a5476b61e7c</u> <u>055f87426e100f05e1ffc2</u> <u>da77dc7378b5310fc0a88f</u>	+ 1,030.59146445 ARV	✓
36	2023-01-26 22:29:03	<u>0x2a8b0743da43cd4a5ab1</u> <u>8bda33b0ac3960eb27fd9a</u> <u>533b64fb14c7c1ec0e6608</u>	+ 12,304.76222629 ARV	✓
37	2023-01-26 10:27:52	<u>0xb552eb9215ba466ff564</u> <u>ac5034cbeb2d425d16c608</u> <u>5cfca8b9d044924d60c717</u>	+ 18,194.44955804386 3362400 RACA	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-26 10:12:08	<u>0x6395143e71c3444272e0887dc30889f2bfa6dd1c5ca00669e00cb82d487919bc</u>	+ 31.68345000000000 557 NASA	✓
39	2023-01-26 09:13:54	<u>0x433cd23081c905a388a540d68b3218db8ef944d60c97efef7302f2e165e1f575</u>	+ 8,468.232429448902 621516 RACA	✓
40	2023-01-26 08:15:44	<u>0x21faaa7e871149dcdcf532be2bdf19fa6913e29d60e1d21d4e1572611eaa2c01</u>	+ 107,568.50358070 ARV	✓
41	2022-08-27 12:48:24	<u>0xdc7b1ff845275df1e4b7acfc32a7b06bedb5d1ec7488814ae56908e32eb4be1f</u>	- 772.26697000000001 4807 USDT  772.42 USD	✓
42	2022-08-27 12:48:24	<u>0x01ac3fd61b1fb7153b00edbbd363b4b4aa2486101450aa015ccd15dee089b25c</u>	- 85.807441999999994 664 USDT  85.82 USD	✓
43	2022-08-26 17:08:11	<u>0xf21c0d2a6b9fb48ee253f05a5c8199598aa82217348ad862d252d27ba88b04c</u>	+ 38.133482000000000 767 USDT  38.13 USD	✓
44	2022-08-25 16:41:22	<u>0xd18357b64667dd61f1771f19df25d6fa9bcec80ba940fea00730ea11d3f0b74c</u>	+ 36.564003999999997 063 USDT  36.57 USD	✓
45	2022-08-24 17:38:17	<u>0xf8bc00b7fa2cd34f79f98b329d98793ad357e5d1a841a566543ce46152691c42</u>	+ 34.183593000000001 894 USDT  34.18 USD	✓
46	2022-08-23 17:46:04	<u>0x48e2b0179ba840a5fc3398fe42c034be25fcce2f78b5ae0451319e8552d959c6</u>	+ 35.686836999999997 033 USDT  2,036.93 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-08-22 16:50:01	<u>0x4b6384a6176e186b1af1702aad042367514aa9abd6c0c3ddb18c55df8fdd8b3d</u>	+ 32.561101999999998 213 USDT  32.56 USD	✓
48	2022-08-21 17:33:10	<u>0x40f1ca7e94db15a2d2cf8aacf04572b6bd90a65ca9c87b21942b9aea1efec8db</u>	+ 33.490257999999997 196 USDT  33.49 USD	✓
49	2022-08-20 17:33:19	<u>0x9dbd9428d1b8bc02e2ebcbfc2ef978ec11b6852b5300e8b9b00f76b2216b4e30</u>	+ 31.956941000000000 486 USDT  31.95 USD	✓
50	2022-08-19 16:29:00	<u>0x15409de5b86e298394d6375f26c97b842441d92044ba592f54c0ad72776641db</u>	+ 26.207378999999999 536 USDT  26.21 USD	✓
51	2022-08-18 17:32:46	<u>0x49da70932d1cb2f9e4ade78439f6f0bb0e69a663cf3ff17a7d9255ab2f8e0680</u>	+ 22.576440999999999 093 USDT  1,355.53 USD	✓
52	2022-08-17 16:40:24	<u>0x32beb66b6c67824c89c595f63ce8b3501473e2c6a700e4aaa7911564ef6f03c6</u>	+ 19.463720999999999 606 USDT  19.46 USD	✓
53	2022-08-16 16:32:20	<u>0x2de280c54e052d7c7eb73ea1cf2b846e0deddf02e75bc61fe240a32a9cef14f2</u>	+ 17.300744000000001 677 USDT  17.30 USD	✓
54	2022-08-15 19:20:34	<u>0x59ca852004830c38c2f3277d7d12a14855ce5aff82b8ed10408f226bd66c9c04</u>	+ 20.489760000000000 417 USDT  20.48 USD	✓
55	2022-08-14 16:27:35	<u>0x15f00319e5e7d2a36834b796b94d60dcc4ae513537af691d9526aebef7772492</u>	+ 16.628782000000001 062 USDT  16.62 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-08-13 16:44:48	<u>0xcd710e8bc6e87b01ca17</u> <u>0066cb6e97d92ebc126d8b</u> <u>b85db093fe7842821e157b</u>	+ 17.424624000000001 445 USDT  17.42 USD	✓
57	2022-08-12 16:01:19	<u>0x2132c6944613bea5c2ac</u> <u>ff1c212c1e5caa034bbb02</u> <u>8f16e6622e0ebf71b6c846</u>	+ 16.195007000000000 374 USDT  1,019.22 USD	✓
58	2022-08-11 16:41:39	<u>0x65c3c349091505930577</u> <u>60293440ec6dbb30d43b25</u> <u>444237bf406503a8bed760</u>	+ 14.017758999999999 858 USDT  14.01 USD	✓
59	2022-08-10 17:32:46	<u>0x7527a94a9020f12fecc8</u> <u>222e7fbd76dca78cbea2d5</u> <u>e320a568c1cba85785408d</u>	+ 13.951294000000000 750 USDT  13.95 USD	✓
60	2022-08-09 16:42:43	<u>0x830e1d8f2bf3b8f5a270</u> <u>a04f881be9b13f94d5c19c</u> <u>9838da848ff87825ea01fc</u>	+ 13.529806000000000 665 USDT  13.53 USD	✓
61	2022-08-08 17:33:03	<u>0x17e9045dac509f8cdf48</u> <u>362bae406e5f2513ae5872</u> <u>e255e95c402d84dfc35345</u>	+ 13.374335999999999 558 USDT  13.37 USD	✓
62	2022-08-07 16:00:19	<u>0x6d619225fb767dfb8a70</u> <u>1c7025068b2c53de336a82</u> <u>4fa10354a1ab904d192282</u>	+ 13.049241999999999 564 USDT  797.36 USD	✓
63	2022-08-06 16:13:53	<u>0xb9dca122fd12ca3b99f0</u> <u>0bc4c6f02e969a5d7f9c16</u> <u>2f620657d43161f8f8ee1b</u>	+ 12.674405999999999 395 USDT  12.67 USD	✓
64	2022-08-05 15:36:50	<u>0xba38cb670a8c9c43592a</u> <u>911d71baed8e1cc54b15ba</u> <u>895ce412337eed8e954090</u>	+ 12.243999999999999 773 USDT  12.24 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-08-04 16:16:02	<u>0x5170b921d636fafe203c d2a35b71e49af22b233437 45618ee99311172f88c852</u>	+ 10.2951270000000000 805 USDT  10.29 USD	✓
66	2022-08-03 19:04:52	<u>0x307ce50093018a287a4c c87034ed1ad302c7ab483a 509c7e2b24594c4f094589</u>	+ 13.1477679999999999 233 USDT  13.14 USD	✓
67	2022-08-02 15:34:50	<u>0xce4cd8f82a41402529b5 738131d63b3bd0d07596c6 04878990bf7a3c08d35356</u>	+ 10.0291239999999999 484 USDT  584.09 USD	✓
68	2022-08-01 17:31:43	<u>0xb4de38c6cdfba7b12663 0f0dc755cc779bc34feeca 3ce37249a0cb9420d7597f</u>	+ 11.0158319999999999 624 USDT  11.02 USD	✓
69	2022-07-31 15:56:52	<u>0xa766ea1132629a654968 dca96e1ac1ff5050f6606a b42c131dd0df21504bcf20</u>	+ 10.2266279999999999 830 USDT  10.21 USD	✓
70	2022-07-30 16:00:25	<u>0xe946d9ab81b1c3b860fb 556b66abcb001c963e81b8 6f73b17a9929f90acc578c</u>	+ 10.1458270000000000 595 USDT  10.14 USD	✓
71	2022-07-29 15:18:55	<u>0xb4249060739962e5ad4c 138045444de649874c4d87 bdc8fa3d993780f439a3e0</u>	+ 9.12400599999999996 17 USDT  9.11 USD	✓
72	2022-07-28 15:41:49	<u>0xe9f5b6a64bc95c966340 2c4cdc81f6541fa76629fe 646ce8c14de50958fb841d</u>	+ 7.63937099999999996 90 USDT  7.63 USD	✓
73	2022-07-27 15:50:41	<u>0x33e450e99a2b6ddf9fb5 674eee42a32c07203133f9 0df25f0c620b7126ea9ac6</u>	+ 7.36398400000000003 07 USDT  434.13 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-07-26 15:32:11	<u>0x21d2c3d1d8cb0eee4c01</u> <u>dc0acaea7bd27858d5e268</u> <u>415e13791630603bde3dc3</u>	+ 6.6732350000000000 28 USDT  6.68 USD	✓
75	2022-07-25 15:25:41	<u>0xcca07aa6f5404f530a9e</u> <u>a1e60157372134ab245235</u> <u>37a5e27188dd68a793ddf7</u>	+ 350.00000000000000 0000 DASH	✓
76	2022-07-25 14:49:59	<u>0xe5ae1c52292fd4f3fb93</u> <u>9cf98a6f80a91a0c4983fe</u> <u>3e08d853c2b96ffff3c4dd</u>	+ 270.70999999999997 9536 USDT  271.05 USD	✓

* USD values displayed at the time of transaction

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