

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8dcb35dea7984841566ceb55318239f9d031e497</u>
TOTAL RECEIVED	0.226412250000000009 BNB
	133.85 USD
TOTAL SEND	0.198318941999999998 BNB
	117.24 USD

Token	Balance
BNB	0.028093308000000001 BNB
	16.60 USD
Avalanche	0.000000000000000000 AVAX
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
Cardano Token	0.000000000000000000 ADA
SeedifyFund	0.000000000000000000 SFUND
0bets.io	100 Free spins!!!
My Get Rich Token	120,000.576000000000931323 MGRT







Token

Balance

Byte


1,499,191.456710416 BYTE

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-30 16:28:53	<u>0x16963cfc823346cadb63</u> <u>f8bc29beedbc13f415f725</u> <u>f0808d23af9b54fe7e09b1</u>	- 0.0817500000000000 03 BNB  49.65 USD	✓
2	2024-03-30 16:28:53	<u>0x16963cfc823346cadb63</u> <u>f8bc29beedbc13f415f725</u> <u>f0808d23af9b54fe7e09b1</u>	- 0.0001566920000000 00 BNB  0.09 USD	✓
3	2024-03-30 16:22:38	<u>0xef183e6e2df9b07084bf</u> <u>c46a26484697170537f37b</u> <u>5df2366ec19c9fa2a20f95</u>	+ 0.0820000000000000 03 BNB  49.80 USD	✓
4	2024-03-30 16:05:23	<u>0xf75e214f59a1a256f400</u> <u>bb77037d7cfd08ca1eaba5</u> <u>bc67347568b88bd943cab1</u>	+ 0.0280000000000000 01 BNB  17.00 USD	✓
5	2023-04-05 15:26:34	<u>0x82456a84663707cb5de5</u> <u>e37612b864c14e1ffc1b52</u> <u>0e131011b9021f80307b34</u>	- 0.0658316899999999 98 BNB  20.55 USD	✓
6	2023-04-05 15:26:34	<u>0x82456a84663707cb5de5</u> <u>e37612b864c14e1ffc1b52</u> <u>0e131011b9021f80307b34</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2023-03-18 17:14:32	<u>0x1f7549eec34d0dd3e3b2</u> <u>84fb94a5c4b045f8c83925</u> <u>f8cdc1bc59c2fe23506ef7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-18 17:14:32	<u>0x1f7549eec34d0dd3e3b2</u> <u>84fb94a5c4b045f8c83925</u> <u>f8cdc1bc59c2fe23506ef7</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓






* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-03-18 17:05:23	<u>0x6bda522881c7a251388c</u> <u>161b85333c9bbc006ebcc7</u> <u>72557ff04f9c89f3ebe918</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-18 17:05:23	<u>0x6bda522881c7a251388c</u> <u>161b85333c9bbc006ebcc7</u> <u>72557ff04f9c89f3ebe918</u>	- 0.0001385750000000 00 BNB  0.04 USD	✓
11	2023-03-18 17:04:34	<u>0xc3aabccea5291c2ec535</u> <u>bc8e3d6bf1bd02fac6ce48</u> <u>2ecf4dc86b207b4750b81e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-18 17:04:34	<u>0xc3aabccea5291c2ec535</u> <u>bc8e3d6bf1bd02fac6ce48</u> <u>2ecf4dc86b207b4750b81e</u>	- 0.0001385750000000 00 BNB  0.04 USD	✓
13	2023-03-18 17:03:01	<u>0x502f6e66b75183152b6e</u> <u>a63e44f7d49c714f84c73a</u> <u>28312cb344d9c0ec802d0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-18 17:03:01	<u>0x502f6e66b75183152b6e</u> <u>a63e44f7d49c714f84c73a</u> <u>28312cb344d9c0ec802d0f</u>	- 0.0001385750000000 00 BNB  0.04 USD	✓
15	2023-03-18 17:02:28	<u>0x87b282d6d87eae769283</u> <u>eca601562f30b9c63f8097</u> <u>c836658e964f31d006fa70</u>	- 0.029999999999999999 99 BNB  10.04 USD	✓
16	2023-03-18 17:02:28	<u>0x87b282d6d87eae769283</u> <u>eca601562f30b9c63f8097</u> <u>c836658e964f31d006fa70</u>	- 0.0009378050000000 00 BNB  0.31 USD	✓
17	2023-02-27 08:56:03	<u>0x15e2ec72ece0463934d6</u> <u>3634949f91db91044e9d83</u> <u>1be375486415afd06ad32e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-02-27 08:56:03	<u>0x15e2ec72ece0463934d63634949f91db91044e9d831be375486415afd06ad32e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
19	2023-02-24 17:44:44	<u>0x134b2b1536e041fe5445dc31f9645ff0d5582e09e1e73c53084cf29440a1ab28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-24 17:44:44	<u>0x134b2b1536e041fe5445dc31f9645ff0d5582e09e1e73c53084cf29440a1ab28</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
21	2023-02-17 09:39:37	<u>0x6f309e99a51f78c0ffb64b3e1295ea2d8d79a221fc9a5c0dc52cea03d606feed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-17 09:39:37	<u>0x6f309e99a51f78c0ffb64b3e1295ea2d8d79a221fc9a5c0dc52cea03d606feed</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
23	2023-02-17 09:37:34	<u>0xf12a7b01e1858b8b772576d8e72e0362782c0f5d2b1ca357d29d87401e020bda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-17 09:37:34	<u>0xf12a7b01e1858b8b772576d8e72e0362782c0f5d2b1ca357d29d87401e020bda</u>	- 0.0013430050000000 00 BNB  0.41 USD	✓
25	2023-02-16 15:27:41	<u>0x44f5966660b2203e854d5a7eeaf0afe9dae9f265629f52176e3399f5b24ad80e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-02-16 15:27:41	<u>0x44f5966660b2203e854d5a7eeaf0afe9dae9f265629f52176e3399f5b24ad80e</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-02-16 15:27:05	<u>0x6d153659d083e8168e6190d4ee707ffa2026dcd5b8ff793eaa9afc3df8c1ae8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-02-16 15:27:05	<u>0x6d153659d083e8168e6190d4ee707ffa2026dcd5b8ff793eaa9afc3df8c1ae8c</u>	- 0.002129105000000000 00 BNB  0.69 USD	✓
29	2023-02-16 14:24:18	<u>0x8974db8cf752f935f55aaf36a6fa17a6e3044a725cceeb8e87f9ced221a415d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-16 14:24:18	<u>0x8974db8cf752f935f55aaf36a6fa17a6e3044a725cceeb8e87f9ced221a415d1</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
31	2023-02-16 14:22:45	<u>0x58e4c9a88cc6b283819d22e11abe5334db62a1284a94be1b81097f985802fb6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-16 14:22:45	<u>0x58e4c9a88cc6b283819d22e11abe5334db62a1284a94be1b81097f985802fb6f</u>	- 0.002108740000000000 00 BNB  0.67 USD	✓
33	2023-02-16 13:50:12	<u>0xa59d07abc668f0971a6a3b3780a3ac5a074396289ca0b459b5bb8708d5b55b47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-16 13:50:12	<u>0xa59d07abc668f0971a6a3b3780a3ac5a074396289ca0b459b5bb8708d5b55b47</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
35	2023-02-16 13:49:00	<u>0x02bdaf338d366d43fb36ff798259451b7cc3e4217205b74289b27fd9256841bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-02-16 13:49:00	<u>0x02bdaf338d366d43fb36</u> <u>ff798259451b7cc3e42172</u> <u>05b74289b27fd9256841bb</u>	- 0.0021274450000000 00 BNB  0.67 USD	✓
37	2023-02-16 13:49:00	<u>0xae91fab058f02cd98759</u> <u>feb9e84d6a4fc943d19306</u> <u>d97493469aff90f26a2c86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-02-16 13:49:00	<u>0xae91fab058f02cd98759</u> <u>feb9e84d6a4fc943d19306</u> <u>d97493469aff90f26a2c86</u>	- 0.0002251100000000 00 BNB  0.07 USD	✓
39	2023-02-16 12:07:06	<u>0x11f7049a882edbab1b89</u> <u>f1c0d690c8d864f37a7241</u> <u>607a2c68005611f2b839b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-02-16 12:07:06	<u>0x11f7049a882edbab1b89</u> <u>f1c0d690c8d864f37a7241</u> <u>607a2c68005611f2b839b8</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
41	2023-02-13 15:34:03	<u>0x9f65472512b1801ebb6c</u> <u>b6e70600a163920b0ed24e</u> <u>93c3b2cd1b80b62b2798a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-02-13 15:34:03	<u>0x9f65472512b1801ebb6c</u> <u>b6e70600a163920b0ed24e</u> <u>93c3b2cd1b80b62b2798a8</u>	- 0.0009145900000000 00 BNB  0.26 USD	✓
43	2023-02-13 15:34:03	<u>0xa0053d85f4dc9d854d0d</u> <u>8e5f211e8ae7f7b0fd18c4</u> <u>ed17ce26331b913824f3d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-02-13 15:34:03	<u>0xa0053d85f4dc9d854d0d</u> <u>8e5f211e8ae7f7b0fd18c4</u> <u>ed17ce26331b913824f3d2</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-02-11 08:11:18	<u>0x0b674e4f1dbe58be6a89</u> <u>a7b30e1a5069e982f1bc29</u> <u>21302e236463db06d19ea7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-02-11 08:11:18	<u>0x0b674e4f1dbe58be6a89</u> <u>a7b30e1a5069e982f1bc29</u> <u>21302e236463db06d19ea7</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
47	2023-02-09 15:06:02	<u>0xa35ea54c546dcd2285</u> <u>399d5cfd2a7592021b9bb9</u> <u>0e7e1d6a2e979ba73fa36a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-02-09 15:06:02	<u>0xa35ea54c546dcd2285</u> <u>399d5cfd2a7592021b9bb9</u> <u>0e7e1d6a2e979ba73fa36a</u>	- 0.0020907750000000 00 BNB  0.66 USD	✓
49	2023-02-09 12:23:24	<u>0xfa7510a1fde665c76eef</u> <u>afa66378f693c76070bd52</u> <u>30a4dac71780f62c1b15a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-02-09 12:23:24	<u>0xfa7510a1fde665c76eef</u> <u>afa66378f693c76070bd52</u> <u>30a4dac71780f62c1b15a9</u>	- 0.0001944750000000 00 BNB  0.06 USD	✓
51	2023-02-09 11:39:05	<u>0xb4bc66c5a8f1b32d2871</u> <u>1fe266a8558d70026a417b</u> <u>ab1c3a91b2af6a1560c2b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-02-09 11:39:05	<u>0xb4bc66c5a8f1b32d2871</u> <u>1fe266a8558d70026a417b</u> <u>ab1c3a91b2af6a1560c2b3</u>	- 0.0001524750000000 00 BNB  0.04 USD	✓
53	2023-02-09 11:37:20	<u>0x4cf9f6d47e667289c272</u> <u>7a5412b1fe5d889fb030a4</u> <u>e5e05ab24f1ef2bc713493</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-02-09 11:37:20	<u>0x4cf9f6d47e667289c2727a5412b1fe5d889fb030a4e5e05ab24f1ef2bc713493</u>	- 0.0001524750000000 00 BNB  0.04 USD	✓
55	2023-02-09 11:07:37	<u>0x67be51bffb8296af860a24777327c4d952a901d9359d9cfe6de95444cb16857</u>	- 0.0030000000000000 00 BNB  0.96 USD	✓
56	2023-02-09 11:07:37	<u>0x67be51bffb8296af860a24777327c4d952a901d9359d9cfe6de95444cb16857</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
57	2023-02-09 11:04:58	<u>0x420683c02431cf242af8a3d80362fde22750ce78a262a2e6b0bdc0e900855895</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-02-09 11:04:58	<u>0x420683c02431cf242af8a3d80362fde22750ce78a262a2e6b0bdc0e900855895</u>	- 0.0001944750000000 00 BNB  0.06 USD	✓
59	2023-02-08 21:51:24	<u>0xa4b94251d1a6a56e3cc5b1b0b78c05d219b8cf9cab83dea742456fadc1317246</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-02-08 21:51:24	<u>0xa4b94251d1a6a56e3cc5b1b0b78c05d219b8cf9cab83dea742456fadc1317246</u>	- 0.0010558850000000 00 BNB  0.34 USD	✓
61	2023-02-08 21:51:24	<u>0xc827c6e3314688469930ddaf4e2a16ac993269c9bef09af534c697b91160d224</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-02-08 21:51:24	<u>0xc827c6e3314688469930ddaf4e2a16ac993269c9bef09af534c697b91160d224</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓








#	Date & time	Transaction Id	Amount	
63	2023-02-08 21:49:12	<u>0xc37b21c45821bf264994</u> <u>2cad8cf1d6f5edc42ed8b5</u> <u>c83c116e28b8a1d5b89538</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-02-08 21:49:12	<u>0xc37b21c45821bf264994</u> <u>2cad8cf1d6f5edc42ed8b5</u> <u>c83c116e28b8a1d5b89538</u>	- 0.000945465000000000 00 BNB  0.30 USD	✓
65	2023-02-08 21:49:12	<u>0x9ec4c884bee8c3d82298</u> <u>f19f2a91d6d88699791747</u> <u>54186e7f1e4c649d53e05e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-02-08 21:49:12	<u>0x9ec4c884bee8c3d82298</u> <u>f19f2a91d6d88699791747</u> <u>54186e7f1e4c649d53e05e</u>	- 0.000235760000000000 00 BNB  0.07 USD	✓
67	2023-02-08 21:27:46	<u>0x2d0ec8bcdfbb8fb19cc3</u> <u>c9d3744d2f63e0005faddc</u> <u>3cc4ee8bd496390ffcbbcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-02-08 21:27:46	<u>0x2d0ec8bcdfbb8fb19cc3</u> <u>c9d3744d2f63e0005faddc</u> <u>3cc4ee8bd496390ffcbbcb</u>	- 0.000152355000000000 00 BNB  0.04 USD	✓
69	2023-02-08 21:26:43	<u>0x43f4da8acf573a2616fa</u> <u>9b26192ca782ee8e09ba3e</u> <u>24a5c89970746ea8d59a72</u>	+ 0.116412249999999999 95 BNB  38.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 16:28:53	<u>0x16963cfc823346cadb63</u> <u>f8bc29beedbc13f415f725</u> <u>f0808d23af9b54fe7e09b1</u>	+ 1,499,191.45671041 6 BYTE	✓



#	Date & time	Transaction Id	Amount	
2	2023-03-21 11:39:28	<u>0x1a3e02919e64162bfd50</u> <u>d6bc8140c673c1ad356cd9</u> <u>6e81ab99771237fe00b4b7</u>	+ 100 Free spins!!!	✓
3	2023-03-18 23:43:01	<u>0xf085561675527970fe64</u> <u>0729375c1d7061c8955175</u> <u>3bea86b6967f54f55ef31b</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2023-03-18 17:14:32	<u>0x1f7549eec34d0dd3e3b2</u> <u>84fb94a5c4b045f8c83925</u> <u>f8cdc1bc59c2fe23506ef7</u>	- 0.0055606579974091 95 ETH	✓
5	2023-03-18 17:05:23	<u>0x6bda522881c7a251388c</u> <u>161b85333c9bbc006ebcc7</u> <u>72557ff04f9c89f3ebe918</u>	+ 0.0055606579974091 95 ETH	✓
6	2023-03-18 17:05:23	<u>0x6bda522881c7a251388c</u> <u>161b85333c9bbc006ebcc7</u> <u>72557ff04f9c89f3ebe918</u>	- 0.0055606579974091 95 ETH	✓
7	2023-03-18 17:04:34	<u>0xc3aabccea5291c2ec535</u> <u>bc8e3d6bf1bd02fac6ce48</u> <u>2ecf4dc86b207b4750b81e</u>	+ 0.0055606579974091 95 ETH	✓
8	2023-03-18 17:04:34	<u>0xc3aabccea5291c2ec535</u> <u>bc8e3d6bf1bd02fac6ce48</u> <u>2ecf4dc86b207b4750b81e</u>	- 0.0055606579974091 95 ETH	✓
9	2023-03-18 17:03:01	<u>0x502f6e66b75183152b6e</u> <u>a63e44f7d49c714f84c73a</u> <u>28312cb344d9c0ec802d0f</u>	+ 0.0055606579974091 95 ETH	✓
10	2023-03-18 17:03:01	<u>0x502f6e66b75183152b6e</u> <u>a63e44f7d49c714f84c73a</u> <u>28312cb344d9c0ec802d0f</u>	- 0.0055606579974091 95 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-18 17:02:28	<u>0x87b282d6d87eae769283 eca601562f30b9c63f8097 c836658e964f31d006fa70</u>	+ 0.0055606579974091 95 ETH	✓
12	2023-02-27 08:56:45	<u>0xf9c9186869f222d35fe7 e70fbe1809c9fa24d23f0f e8ae219e08a77546c12f47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-27 08:56:24	<u>0x56afeb80133a6a23cdce 985b94f468f1b692e74625 d0c87c5669ef232491c30b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-27 08:56:03	<u>0x15e2ec72ece0463934d6 3634949f91db91044e9d83 1be375486415afd06ad32e</u>	- 150.93449599999999 5774 USDT  150.96 USD	✓
15	2023-02-24 18:03:15	<u>0x0a11da8aa7ae9fe27a34 3b64529071e431128cc677 a2e00c4c38bad56280fd4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-24 17:45:29	<u>0x86f84fe890590d4524ea 6ea3b8397ea4904544ab9d cd29ad72490d90110f04d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-24 17:44:44	<u>0x134b2b1536e041fe5445 dc31f9645ff0d5582e09e1 e73c53084cf29440a1ab28</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
18	2023-02-24 08:41:08	<u>0x9727d30c25bac6d167fd 95f7887a70a3e24be05647 95930ed335ff4d13d02adb</u>	+ 200.93449599999999 5774 USDT  200.98 USD	✓
19	2023-02-18 10:46:48	<u>0x93cf1cb6275f6c40ea9d 564b77b08c4dca25a279aa 1a14c5106a68fbeacabe47</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-18 02:09:29	<u>0x8fd75ea89fa30010865b5edd8da2fcbbe0fc11dd88b002163fdb228c509e460b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-17 18:05:45	<u>0xaa33a04da0780794ca9fb7928dda1fc5dccff027e84a9e2c3c7b39a51054a9ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-17 16:24:57	<u>0x1232ac7891d96b61fc7010c96479a0927b4de8a4112205db596ae763a954ebd5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-17 15:44:53	<u>0xca293016e026db67460fdff9bfe466ef6fd018c150acffe4df89bc9dc90f678f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-17 14:07:25	<u>0x1508a5b1b9e54d4a212245ed49f9324d9a4f4f1b6a687d204c9706c595eb2207</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-17 12:43:26	<u>0xd19880a87385239da2c61dcde0c8808e249a0ef04bdbf28acfcabc70b7514452a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-17 09:40:28	<u>0xe721b7ba42d8dbfa5906e62ee4267200f52e2b6ca17b386ae68c4203310a2db4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-17 09:39:37	<u>0x6f309e99a51f78c0ffb64b3e1295ea2d8d79a221fc9a5c0dc52cea03d606feed</u>	- 259.12296527516838 2959 USDT  259.14 USD	✓
28	2023-02-17 09:37:34	<u>0xf12a7b01e1858b8b772576d8e72e0362782c0f5d2b1ca357d29d87401e020bda</u>	+ 259.12296527516838 2959 USDT  259.14 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-02-17 09:37:34	<u>0xf12a7b01e1858b8b772576d8e72e0362782c0f5d2b1ca357d29d87401e020bda</u>	- 260.92885065656918 1865 SFUND	✓
30	2023-02-17 08:22:21	<u>0x12dc69c005b9b971c1233fa8fc8587d7d203b3d4c7ce606a353455e15e586f66</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-17 07:24:22	<u>0x476d19d340efcbf3271c9ac91defdd454d3aab1e6086f3691846d926314cedfa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-17 06:04:33	<u>0x980d220666a2b3668c734a1a60849a9bfd56947a1f50209f13e86f2290873b7a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-17 04:43:43	<u>0xa3ca5904b0239dd2cb25a4cdf7d8c2dd68f573b19336cd651a4ad186282934ee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-16 23:44:36	<u>0xfc725226cfdad6ed1068f2bf3a3f40178029056076f7f37b9092887b7a7ba27a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-02-16 23:02:03	<u>0xdd0bed42a4e77cc1206ea0f22ec2251001228d16a815a31b4e8ea077f9f319dd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-16 22:04:20	<u>0x45c1e9631016fe0cbc71f2971393de76e4ab2b30192b25221df71b8d047b67d6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-02-16 20:27:48	<u>0xf651916445ac020b7d8f1d1db696f4d5f77bb6bed65c3b4aca0344448cf8d66e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-16 15:28:23	<u>0x12e4bc3b3104ed820d196a07864c609e13f1fe46a3eb4b4d2c7ad682e9b6fc27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-16 15:27:41	<u>0x44f5966660b2203e854d5a7eeaf0afe9dae9f265629f52176e3399f5b24ad80e</u>	- 259.61791938554870 2849 USDT  259.57 USD	✓
40	2023-02-16 15:27:05	<u>0x6d153659d083e8168e6190d4ee707ffa2026dcd5b8ff793eaa9afc3df8c1ae8c</u>	+ 259.61791938554870 2849 USDT  259.57 USD	✓
41	2023-02-16 15:27:05	<u>0x6d153659d083e8168e6190d4ee707ffa2026dcd5b8ff793eaa9afc3df8c1ae8c</u>	- 250.0000000000000000 0000 SFUND	✓
42	2023-02-16 14:24:45	<u>0xd1156ee0ce4de550ad6dc9d11fca7a3fa2fdc2c97bbadbabdd6635dde36b1403</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-16 14:24:18	<u>0x8974db8cf752f935f55aaf36a6fa17a6e3044a725cceeb8e87f9ced221a415d1</u>	- 245.80205906434747 4759 USDT  245.80 USD	✓
44	2023-02-16 14:22:45	<u>0x58e4c9a88cc6b283819d22e11abe5334db62a1284a94be1b81097f985802fb6f</u>	+ 245.80205906434747 4759 USDT  245.80 USD	✓
45	2023-02-16 14:22:45	<u>0x58e4c9a88cc6b283819d22e11abe5334db62a1284a94be1b81097f985802fb6f</u>	- 240.0000000000000000 0000 SFUND	✓
46	2023-02-16 13:50:42	<u>0xceabb1b0c69c5e5176a088d40a660ba970cad488d483b0fe57d66fb8c24f9cb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-16 13:50:12	<u>0xa59d07abc668f0971a6a3b3780a3ac5a074396289ca0b459b5bb8708d5b55b47</u>	- 258.00669745428081 1144 USDT  258.00 USD	✓
48	2023-02-16 13:49:00	<u>0x02bdaf338d366d43fb36ff798259451b7cc3e4217205b74289b27fd9256841bb</u>	+ 258.00669745428081 1144 USDT  258.00 USD	✓
49	2023-02-16 13:49:00	<u>0x02bdaf338d366d43fb36ff798259451b7cc3e4217205b74289b27fd9256841bb</u>	- 250.000000000000000 0000 SFUND	✓
50	2023-02-16 12:08:05	<u>0x5a34259bfe03a74c21251ea1e2de282f959fd551de796f5ee0a0148f1cab0c21</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
51	2023-02-16 12:07:06	<u>0x11f7049a882edbab1b89f1c0d690c8d864f37a7241607a2c68005611f2b839b8</u>	- 100.77868019539792 4990 USDT  100.77 USD	✓
52	2023-02-13 15:34:03	<u>0x9f65472512b1801ebb6cb6e70600a163920b0ed24e93c3b2cd1b80b62b2798a8</u>	+ 100.77868019539792 4990 USDT  100.71 USD	✓
53	2023-02-13 15:34:03	<u>0x9f65472512b1801ebb6cb6e70600a163920b0ed24e93c3b2cd1b80b62b2798a8</u>	- 101.651349980000000 6212 BUSD  101.58 USD	✓
54	2023-02-11 08:11:18	<u>0x0b674e4f1dbe58be6a89a7b30e1a5069e982f1bc2921302e236463db06d19ea7</u>	- 292.18475367999997 1610 ADA	✓
55	2023-02-11 07:53:03	<u>0xc5a9aa0553db3573acc1f69158a4c48a3684b3ef3b02a212bf8870a4b18f4b0</u>	+ 260.000000000000000 0000 SFUND	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-09 18:24:13	<u>0xf3e4c8bd229f11148522</u> <u>7c803047972b34a88a0b16</u> <u>08d3f7ec1bf77c725c21d8</u>	+ 101.65134998000000 6212 BUSD  101.64 USD	✓
57	2023-02-09 15:06:02	<u>0xa35ea54c546dcdfd2285</u> <u>399d5cfd2a7592021b9bb9</u> <u>0e7e1d6a2e979ba73fa36a</u>	+ 740.92885065656923 8708 SFUND	✓
58	2023-02-09 15:06:02	<u>0xa35ea54c546dcdfd2285</u> <u>399d5cfd2a7592021b9bb9</u> <u>0e7e1d6a2e979ba73fa36a</u>	- 812.31981280000002 2435 USDT  812.49 USD	✓
59	2023-02-09 14:59:15	<u>0x2d9a1ca44e9d98628d3c</u> <u>38ecb08cd22b1ae3e8531a</u> <u>0d6dc240c899478f5f01b5</u>	+ 812.31981280000002 2435 USDT  812.49 USD	✓
60	2023-02-09 12:23:24	<u>0xfa7510a1fde665c76eef</u> <u>afa66378f693c76070bd52</u> <u>30a4dac71780f62c1b15a9</u>	- 3.3080302767171922 97 AVAX  64.87 USD	✓
61	2023-02-09 11:39:05	<u>0xb4bc66c5a8f1b32d2871</u> <u>1fe266a8558d70026a417b</u> <u>ab1c3a91b2af6a1560c2b3</u>	+ 3.3080302767171922 97 AVAX  64.87 USD	✓
62	2023-02-09 11:39:05	<u>0xb4bc66c5a8f1b32d2871</u> <u>1fe266a8558d70026a417b</u> <u>ab1c3a91b2af6a1560c2b3</u>	- 3.3080302767171922 97 AVAX  64.87 USD	✓
63	2023-02-09 11:37:20	<u>0x4cf9f6d47e667289c272</u> <u>7a5412b1fe5d889fb030a4</u> <u>e5e05ab24f1ef2bc713493</u>	+ 3.3080302767171922 97 AVAX  64.87 USD	✓
64	2023-02-09 11:37:20	<u>0x4cf9f6d47e667289c272</u> <u>7a5412b1fe5d889fb030a4</u> <u>e5e05ab24f1ef2bc713493</u>	- 3.3080302767171922 97 AVAX  64.87 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-02-09 11:09:16	<u>0xc2071a709f394cf473be</u> <u>bad9041fdde7065811d328</u> <u>152bcde6e9a5c7c59e5e98</u>	+ 3.3080302767171922 97 AVAX  64.87 USD	✓
66	2023-02-09 11:04:58	<u>0x420683c02431cf242af8</u> <u>a3d80362fde22750ce78a2</u> <u>62a2e6b0bdc0e900855895</u>	- 3.3080302767171922 97 AVAX  64.87 USD	✓
67	2023-02-08 21:51:24	<u>0xa4b94251d1a6a56e3cc5</u> <u>b1b0b78c05d219b8cf9cab</u> <u>83dea742456fadc1317246</u>	+ 3.3080302767171922 97 AVAX  66.52 USD	✓
68	2023-02-08 21:51:24	<u>0xa4b94251d1a6a56e3cc5</u> <u>b1b0b78c05d219b8cf9cab</u> <u>83dea742456fadc1317246</u>	- 66.833693218564278 027 USDT  66.84 USD	✓
69	2023-02-08 21:49:12	<u>0xc37b21c45821bf264994</u> <u>2cad8cf1d6f5edc42ed8b5</u> <u>c83c116e28b8a1d5b89538</u>	+ 66.833693218564278 027 USDT  66.84 USD	✓
70	2023-02-08 21:49:12	<u>0xc37b21c45821bf264994</u> <u>2cad8cf1d6f5edc42ed8b5</u> <u>c83c116e28b8a1d5b89538</u>	- 3.3751999999999999 78 AVAX  67.87 USD	✓
71	2023-02-08 21:46:57	<u>0xa5e2eb0a422309798a</u> <u>302039bc9e7320c9d95efd</u> <u>06e43b5292b81dcf45beed</u>	+ 292.18475367999997 1610 ADA	✓
72	2023-02-08 21:27:46	<u>0x2d0ec8bcdffb8fb19cc3</u> <u>c9d3744d2f63e0005faddc</u> <u>3cc4ee8bd496390ffcbbcb</u>	+ 3.3751999999999999 78 AVAX  67.87 USD	✓
73	2023-02-08 21:27:46	<u>0x2d0ec8bcdffb8fb19cc3</u> <u>c9d3744d2f63e0005faddc</u> <u>3cc4ee8bd496390ffcbbcb</u>	- 3.3751999999999999 78 AVAX  67.87 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-02-08 20:49:26	<u>0x74ae214338ef551a4159</u> <u>70f6edb908850e1e6580cf</u> <u>30a6a0e9b8e9809601297f</u>	+ 3.3751999999999999 78 AVAX  67.87 USD	✓

* USD values displayed at the time of transaction

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