

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:14 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa1599c839c5a3c04dc7a81ca71fb63bfe8008d6a</u>
TOTAL RECEIVED	0.343636805848664628 BNB
	206.42 USD
TOTAL SEND	0.343636805848664628 BNB
	206.42 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
SHUMI	0.247516086040136529 SHUMI
dashswap.io	100.000000000000000000 DASH
AngelDust	741,825.180000 AngelDust
GMXX	1,000.000000000000000000 GMXX
MetaWar	10,000.000000000000000000 MetaWar
LUNC	2,000.000000000 LUNC
My Get Rich Token	120,000.576000000000931323 MGRT

* USD values displayed at the time of transaction




Token	Balance
USTC	1,900.000000000000000000 USTC
Binance Account Bound 1 BAPT	
Token	
ApeSwap BAB Club	1 ApeBAB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 03:25:23	<u>0xc7d96832bb4f7748a1a15cb33b55c2f543bb0e887b06c558c95d4e348bc5a263</u>	- 0.0339927585986646 02 BNB  10.52 USD	✓
2	2023-02-24 03:25:23	<u>0xc7d96832bb4f7748a1a15cb33b55c2f543bb0e887b06c558c95d4e348bc5a263</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-01-02 09:40:10	<u>0x1b9c588a0ed0ea80520119e085fddbada74e4d9b641a391effc34f1749cd80d4f</u>	- 0.0056461600000000 00 BNB  1.39 USD	✓
4	2023-01-02 09:40:10	<u>0x1b9c588a0ed0ea80520119e085fddbada74e4d9b641a391effc34f1749cd80d4f</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
5	2023-01-01 11:39:23	<u>0x3c419934542b3c1f38061b24d1a23675c826227b529fc1efea52c7708677f095</u>	- 0.0056882900000000 00 BNB  1.38 USD	✓
6	2023-01-01 11:39:23	<u>0x3c419934542b3c1f38061b24d1a23675c826227b529fc1efea52c7708677f095</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
7	2022-12-31 08:45:34	<u>0xf6c7603fbfe88bbeedce</u> <u>a65b34636c9cb8ce933913</u> <u>6db377fbf8a10ee4508fcd</u>	- 0.010000000000000000 00 BNB  2.45 USD	✓
8	2022-12-31 08:45:34	<u>0xf6c7603fbfe88bbeedce</u> <u>a65b34636c9cb8ce933913</u> <u>6db377fbf8a10ee4508fcd</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
9	2022-12-31 08:41:49	<u>0xf6ce8c072217fa35ec3b</u> <u>83c23d9d6d1cfcadbb2040</u> <u>9913766d2f53e7801eda94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-12-31 08:41:49	<u>0xf6ce8c072217fa35ec3b</u> <u>83c23d9d6d1cfcadbb2040</u> <u>9913766d2f53e7801eda94</u>	- 0.000766551500000000 00 BNB  0.18 USD	✓
11	2022-12-31 08:38:22	<u>0x8a5bca66b142526d0637</u> <u>7fb0df87799dd533d6652b</u> <u>e6089104e7c2f0f62d84c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-12-31 08:38:22	<u>0x8a5bca66b142526d0637</u> <u>7fb0df87799dd533d6652b</u> <u>e6089104e7c2f0f62d84c2</u>	- 0.001418540000000000 00 BNB  0.34 USD	✓
13	2022-12-31 08:37:04	<u>0x92321ed0c1806e54d0da</u> <u>09b56e645dbd71390cca02</u> <u>ab0211b4c222abc838e814</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-12-31 08:37:04	<u>0x92321ed0c1806e54d0da</u> <u>09b56e645dbd71390cca02</u> <u>ab0211b4c222abc838e814</u>	- 0.004196030000000000 00 BNB  1.03 USD	✓
15	2022-12-31 08:36:04	<u>0xcddbdc7d41191a8920f</u> <u>0f261d80e6149f70906fe2</u> <u>6a51348e26a6eb18e17b61</u>	+ 0.024147399999999999 99 BNB  5.92 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-23 09:40:23	<u>0xc369aec67ce6282db815</u> <u>55cf18cef202048348ed16</u> <u>ae78a0f5ea25219352e021</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-12-23 09:40:23	<u>0xc369aec67ce6282db815</u> <u>55cf18cef202048348ed16</u> <u>ae78a0f5ea25219352e021</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
18	2022-12-23 09:39:29	<u>0xaa5d5d5dfc4c660d3dab</u> <u>46e207c552adc6d41aed46</u> <u>063a58bbd14b640949872d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-12-23 09:39:29	<u>0xaa5d5d5dfc4c660d3dab</u> <u>46e207c552adc6d41aed46</u> <u>063a58bbd14b640949872d</u>	- 0.000225690000000000 00 BNB  0.05 USD	✓
20	2022-12-23 09:38:17	<u>0xaf268f6450b338ec9744</u> <u>884d9db8f4df33c1f1d67b</u> <u>6ee01c1faf9d6ef47b594a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-12-23 09:38:17	<u>0xaf268f6450b338ec9744</u> <u>884d9db8f4df33c1f1d67b</u> <u>6ee01c1faf9d6ef47b594a</u>	- 0.000222745000000000 00 BNB  0.05 USD	✓
22	2022-11-09 04:06:21	<u>0x184907663100d064d94f</u> <u>f6e9593ba80d31a47859d7</u> <u>76217d474b8e31c80680d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-11-09 04:06:21	<u>0x184907663100d064d94f</u> <u>f6e9593ba80d31a47859d7</u> <u>76217d474b8e31c80680d3</u>	- 0.002033940000000000 00 BNB  0.63 USD	✓
24	2022-11-07 10:23:58	<u>0xc603269400a386ef0109</u> <u>3e2e8d6c18e70ad48db3f8</u> <u>de0a3a7eaad0c8b769b255</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-07 10:23:58	<u>0xc603269400a386ef0109 3e2e8d6c18e70ad48db3f8 de0a3a7eaad0c8b769b255</u>	- 0.0021547200000000 00 BNB  0.71 USD	✓
26	2022-11-06 08:02:33	<u>0x1396748ff6973132e875 4daf04f81248a2350a07c6 e6c5540fac2f10821b401b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-11-06 08:02:33	<u>0x1396748ff6973132e875 4daf04f81248a2350a07c6 e6c5540fac2f10821b401b</u>	- 0.0021550900000000 00 BNB  0.75 USD	✓
28	2022-11-02 11:19:23	<u>0xf3644f7050523009e580 4943618de369a9e707db08 c54e5cd8b4f26bfe7c258a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-11-02 11:19:23	<u>0xf3644f7050523009e580 4943618de369a9e707db08 c54e5cd8b4f26bfe7c258a</u>	- 0.0018603350000000 00 BNB  0.59 USD	✓
30	2022-11-02 11:17:59	<u>0x023f4ea13af9ee8e0850 569780be4b0efd76859e9c 531f919ff817579b1cb9a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-11-02 11:17:59	<u>0x023f4ea13af9ee8e0850 569780be4b0efd76859e9c 531f919ff817579b1cb9a3</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
32	2022-10-31 12:08:48	<u>0x68058535bae2576b45ce cfc2bccca4f11a226b19786 5b4c0227d7c6ad3ec6f2e0</u>	- 0.0326192962499999 99 BNB  10.85 USD	✓
33	2022-10-31 12:08:48	<u>0x68058535bae2576b45ce cfc2bccca4f11a226b19786 5b4c0227d7c6ad3ec6f2e0</u>	- 0.0008405045000000 00 BNB  0.27 USD	✓


#	Date & time	Transaction Id	Amount	
34	2022-10-20 13:50:04	<u>0xa97fae526d8f4532799e65916c8461115867f8b38e4beb4389ebc388cdfa7c24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-10-20 13:50:04	<u>0xa97fae526d8f4532799e65916c8461115867f8b38e4beb4389ebc388cdfa7c24</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
36	2022-10-20 11:32:22	<u>0x3961c8e2ab2a21800ed8a693746a22cf7d58bd17db8a0ae1d7af58e23aee8af</u>	+ 0.0436729100000000 02 BNB  11.86 USD	✓
37	2022-09-20 02:11:11	<u>0xe4f862fdcc9bcb485b56c5ba861bd3c295c9129ccd7bf7d86abdc14be162d84f</u>	- 0.0088282050000000 00 BNB  2.38 USD	✓
38	2022-09-20 02:11:11	<u>0xe4f862fdcc9bcb485b56c5ba861bd3c295c9129ccd7bf7d86abdc14be162d84f</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
39	2022-09-17 04:22:33	<u>0xfcdad412cb34a41173a477092e6e1d74717b5361684e23b3ba11bf8ee4ea6219</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-09-17 04:22:33	<u>0xfcdad412cb34a41173a477092e6e1d74717b5361684e23b3ba11bf8ee4ea6219</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
41	2022-09-16 21:56:39	<u>0xad4dd974b38ee7388a62a1638fe55da17cc291d08e3362e41b4af78e7856700e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-09-16 21:56:39	<u>0xad4dd974b38ee7388a62a1638fe55da17cc291d08e3362e41b4af78e7856700e</u>	- 0.0008562800000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-09-12 07:55:31	<u>0x050059290ed198accce5 41d0b7e827b4b409816fce f10c0d6fac4c73577b4695</u>	- 0.0468840349999999 98 BNB  13.91 USD	✓
44	2022-09-12 07:55:31	<u>0x050059290ed198accce5 41d0b7e827b4b409816fce f10c0d6fac4c73577b4695</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
45	2022-09-10 11:40:01	<u>0xc2fca89eb39d763e1c37 7267a72b6a7f2295653dd2 922832f2f4e0c33b32d700</u>	+ 0.0557812000000000 03 BNB  16.38 USD	✓
46	2022-09-10 05:21:33	<u>0x20353bbc342817c6f29d 569724fbf8c30bd904420c eb0a743a0493ed61c3faf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-09-10 05:21:33	<u>0x20353bbc342817c6f29d 569724fbf8c30bd904420c eb0a743a0493ed61c3faf0</u>	- 0.0105282799999999 99 BNB  3.11 USD	✓
48	2022-09-07 22:07:46	<u>0x801e19c628378ef15621 5dd064bd89a32fce9b8d4e b7d59b567dc4eec9ddf23f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-09-07 22:07:46	<u>0x801e19c628378ef15621 5dd064bd89a32fce9b8d4e b7d59b567dc4eec9ddf23f</u>	- 0.0016768400000000 00 BNB  0.46 USD	✓
50	2022-09-07 21:40:37	<u>0xb477dc9e135bd691321f bf43c8b077d3514ffa15f7 bc46e8654b8a050ca00df9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-09-07 21:40:37	<u>0xb477dc9e135bd691321f bf43c8b077d3514ffa15f7 bc46e8654b8a050ca00df9</u>	- 0.0016100300000000 00 BNB  0.44 USD	✓




#	Date & time	Transaction Id	Amount	
52	2022-09-07 21:39:58	<u>0x263e09b4277e52e7a0bf7d3f2c967ba2a262274bf8359981d9b59a17d07d9835</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-09-07 21:39:58	<u>0x263e09b4277e52e7a0bf7d3f2c967ba2a262274bf8359981d9b59a17d07d9835</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
54	2022-09-07 11:24:01	<u>0xc51c8d20a398538aca30e3e7f59a6642c05e10765ec1f4bfff6f6add451b3f19c</u>	- 0.040000000000000000 01 BNB  10.54 USD	✓
55	2022-09-07 11:24:01	<u>0xc51c8d20a398538aca30e3e7f59a6642c05e10765ec1f4bfff6f6add451b3f19c</u>	- 0.001825080000000000 00 BNB  0.48 USD	✓
56	2022-09-07 11:21:28	<u>0x7382da7aa725d53ac02faab57ffcb9e84353dc1b33948fa62b1347a1df97b778</u>	+ 0.056419850000000000 01 BNB  14.86 USD	✓
57	2022-09-07 10:12:58	<u>0x16ee2597cb632de8a329ee8bb27bf8b31c9c5cdb4ff9cb54c21fe12899571865</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-09-07 10:12:58	<u>0x16ee2597cb632de8a329ee8bb27bf8b31c9c5cdb4ff9cb54c21fe12899571865</u>	- 0.002030350000000000 00 BNB  0.53 USD	✓
59	2022-09-06 13:15:42	<u>0xb186eec38bbd3a09175ba7b46133cf699c4152abe447633a88c76aba4f5e2af0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-09-06 13:15:42	<u>0xb186eec38bbd3a09175ba7b46133cf699c4152abe447633a88c76aba4f5e2af0</u>	- 0.000222630000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-09-06 13:02:50	<u>0x8071907244c801e105d54236a658e9a848f2ea7f02b869220d58a55216f94728</u>	- 0.040000000000000000 01 BNB  11.18 USD	✓
62	2022-09-06 13:02:50	<u>0x8071907244c801e105d54236a658e9a848f2ea7f02b869220d58a55216f94728</u>	- 0.001975080000000000 00 BNB  0.55 USD	✓
63	2022-09-03 06:22:58	<u>0x70590a8ec57d556345b6043d0c9ca2e9e9326b60a04420744b9d5fe8e00e9593</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-09-03 06:22:58	<u>0x70590a8ec57d556345b6043d0c9ca2e9e9326b60a04420744b9d5fe8e00e9593</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
65	2022-09-03 06:21:52	<u>0x0e310796f73a514af667acf81fd1c697fb82fd10c29548c86ab3799bcd7b7020</u>	+ 0.044879000000000000 02 BNB  12.40 USD	✓
66	2022-08-06 02:41:12	<u>0x1330ecaa1965895dd4d7206eb252bbd2ec06e68e42f397abeb977a7b17804eb5</u>	- 0.042872235000000000 02 BNB  13.50 USD	✓
67	2022-08-06 02:41:12	<u>0x1330ecaa1965895dd4d7206eb252bbd2ec06e68e42f397abeb977a7b17804eb5</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
68	2022-08-06 02:38:42	<u>0x121e3bf1987f04252837613817fef9a8d587f197e0c0ceb56363b5002dd1b064</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-08-06 02:38:42	<u>0x121e3bf1987f04252837613817fef9a8d587f197e0c0ceb56363b5002dd1b064</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
70	2022-08-06 02:37:54	<u>0x693b0a8cbba7b66308586391de607e98d252ae27cfccc264689e1975b0ce3726</u>	+ 0.0431578099999999 98 BNB  13.59 USD	✓
71	2022-07-25 10:21:25	<u>0xc3d604cd3bc10b398f9afd73b09ed28ab06e6bc131ee2f06b24957a41731f09e</u>	- 0.0378029449999999 98 BNB  9.66 USD	✓
72	2022-07-25 10:21:25	<u>0xc3d604cd3bc10b398f9afd73b09ed28ab06e6bc131ee2f06b24957a41731f09e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
73	2022-07-25 10:18:01	<u>0x815f82e1d578f17f5f7fa821dcdb7d1ed16ed6e2cace8b6085adb72072bf47fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-07-25 10:18:01	<u>0x815f82e1d578f17f5f7fa821dcdb7d1ed16ed6e2cace8b6085adb72072bf47fa</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
75	2022-07-25 08:50:24	<u>0x723eb892f6217e41bf9b7fa6b23d8106e53000a10de65748d9e18f07c8eddb9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-07-25 08:50:24	<u>0x723eb892f6217e41bf9b7fa6b23d8106e53000a10de65748d9e18f07c8eddb9b</u>	- 0.0002226300000000 00 BNB  0.05 USD	✓
77	2022-07-25 08:48:06	<u>0x070af4ba1969a04ba98f7ece32da76443d5940b85d4602ca286064dccd363626</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-07-25 08:48:06	<u>0x070af4ba1969a04ba98f7ece32da76443d5940b85d4602ca286064dccd363626</u>	- 0.0002226300000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-07-25 08:46:33	<u>0x60a5f2dc7d016b67d0f010d606ca6ea532419fa93cb1138017e9513cc56ed3a0</u>	+ 0.0385337200000000 00 BNB  9.88 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-12-31 08:41:49	<u>0xf6ce8c072217fa35ec3b83c23d9d6d1cfcadbb20409913766d2f53e7801eda94</u>	+ 0.0060504644202494 40 BNB  1.48 USD	✓
2	2022-12-31 08:38:22	<u>0x8a5bca66b142526d06377fb0df87799dd533d6652be6089104e7c2f0f62d84c2</u>	+ 0.0154312734118984 26 BNB  3.78 USD	✓
3	2022-12-31 08:37:04	<u>0x92321ed0c1806e54d0da09b56e645dbd71390cca02ab0211b4c222abc838e814</u>	+ 0.0155631780165167 38 BNB  3.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-16 15:35:14	<u>0x74a2844cd0e1ea6e363d5d296deb7f14d2e927f902cc6378c7d2ed0fde4cde0c</u>	+ 100,000,000,000,00 0,000.00000000 Play and earn	✓
2	2022-12-31 08:41:49	<u>0xf6ce8c072217fa35ec3b83c23d9d6d1cfcadbb20409913766d2f53e7801eda94</u>	- 1.4875173560800361 02 USDT  1.48 USD	✓
3	2022-12-31 08:38:22	<u>0x8a5bca66b142526d06377fb0df87799dd533d6652be6089104e7c2f0f62d84c2</u>	- 900.42931635816148 6278 LOTT	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-31 08:37:04	<u>0x92321ed0c1806e54d0da</u> <u>09b56e645dbd71390cca02</u> <u>ab0211b4c222abc838e814</u>	- 85,736.30094888404 7102183 SHUMI	✓
5	2022-12-31 08:37:04	<u>0x92321ed0c1806e54d0da</u> <u>09b56e645dbd71390cca02</u> <u>ab0211b4c222abc838e814</u>	- 42,868.15047444202 3551092 SHUMI	✓
6	2022-12-31 08:37:04	<u>0x92321ed0c1806e54d0da</u> <u>09b56e645dbd71390cca02</u> <u>ab0211b4c222abc838e814</u>	- 1,934,210.94940682 4074685574 SHUMI	✓
7	2022-12-19 16:49:45	<u>0x2a8607b80344c49a06fb</u> <u>fa04e58ddda7264620a809</u> <u>42042c873e1b897dd5c8da</u>	+ 0.9473684210526315 26 USDT  0.94 USD	✓
8	2022-11-21 21:43:18	<u>0x2d0911071d44d43e6881</u> <u>182685f8af0fc9fe82fff8</u> <u>a83dbb1165a1cbeae254a0</u>	+ 602.16702127619430 4846 LOTT	✓
9	2022-11-17 19:39:06	<u>0x036fbcf36872cd34954d</u> <u>a8bc2ef7cdf7886fa9b3a</u> <u>e339bb0bd5e5716cd25abc</u>	+ 298.26229508196723 8275 LOTT	✓
10	2022-11-09 04:06:21	<u>0x184907663100d064d94f</u> <u>f6e9593ba80d31a47859d7</u> <u>76217d474b8e31c80680d3</u>	+ 902,626.1922307987 69742250 SHUMI	✓
11	2022-11-09 04:06:21	<u>0x184907663100d064d94f</u> <u>f6e9593ba80d31a47859d7</u> <u>76217d474b8e31c80680d3</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
12	2022-11-08 15:13:33	<u>0x339fcce9cc28d5d1f9c5</u> <u>441dac61873032913f9da6</u> <u>537e17533b62c5b260ab64</u>	+ 9.71000000000000008 53 USDT  9.71 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-11-07 10:23:58	<u>0xc603269400a386ef0109</u> <u>3e2e8d6c18e70ad48db3f8</u> <u>de0a3a7eaad0c8b769b255</u>	+ 358,530.3219430960 59840173 SHUMI	✓
14	2022-11-07 10:23:58	<u>0xc603269400a386ef0109</u> <u>3e2e8d6c18e70ad48db3f8</u> <u>de0a3a7eaad0c8b769b255</u>	- 6.0000000000000000 00 USDT  5.99 USD	✓
15	2022-11-06 08:02:33	<u>0x1396748ff6973132e875</u> <u>4daf04f81248a2350a07c6</u> <u>e6c5540fac2f10821b401b</u>	+ 474,934.8891148326 80206746 SHUMI	✓
16	2022-11-06 08:02:33	<u>0x1396748ff6973132e875</u> <u>4daf04f81248a2350a07c6</u> <u>e6c5540fac2f10821b401b</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
17	2022-11-02 13:59:41	<u>0x5a3b47c8217aa0e80a8e</u> <u>9fc31302fa8f99d669108a</u> <u>39cce4e2f861ed429c5444</u>	+ 741,825.180000 AngelDust	✓
18	2022-11-02 11:48:31	<u>0xf3d655f6f829df4af56d</u> <u>6a952c32262703be4dd522</u> <u>fc28276476ea1184253995</u>	+ 40,214,587.120000 rDRIP	✓
19	2022-11-02 11:19:23	<u>0xf3644f7050523009e580</u> <u>4943618de369a9e707db08</u> <u>c54e5cd8b4f26bfe7c258a</u>	+ 377,113.2057706903 43342721 SHUMI	✓
20	2022-11-02 11:19:23	<u>0xf3644f7050523009e580</u> <u>4943618de369a9e707db08</u> <u>c54e5cd8b4f26bfe7c258a</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
21	2022-10-31 12:08:48	<u>0x68058535bae2576b45ce</u> <u>cfc2bccca4f11a226b19786</u> <u>5b4c0227d7c6ad3ec6f2e0</u>	+ 10.830148935027404 278 USDT  10.83 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-28 14:55:40	<u>0x91d0bd35d70a90119d45</u> <u>aaa4812f5adba2d2d82c23</u> <u>8a011ba3fdbd8d4e962354</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
23	2022-10-20 13:50:04	<u>0xa97fae526d8f4532799e</u> <u>65916c8461115867f8b38e</u> <u>4beb4389ebc388cdfa7c24</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
24	2022-10-18 13:48:38	<u>0xb4dfe5c891962f895739</u> <u>9bbcae668c7079383606e3</u> <u>6ace47c42092ca7272fff8</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
25	2022-10-17 12:21:51	<u>0x00521584ed97cfb7219e</u> <u>8fdfe5f7bce284df2642b7</u> <u>6f55189d94f5bb1b748248</u>	+ 1,000.000000000000 000000 CEEK	✓
26	2022-10-12 12:11:54	<u>0x7bb7d58c20c268991f0a</u> <u>ac4bcc3c8846eb06bc280f</u> <u>b60dd0cca0f84eb6a72574</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
27	2022-09-23 16:46:58	<u>0x62bd5f80bf1cb2336466</u> <u>bfa97f9e9267a0869e0b8e</u> <u>0abf963ddf8c3abd0fff79</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
28	2022-09-23 13:30:09	<u>0xeaa7958335eb47c5de29</u> <u>653e8bb99fe635e0b623cf</u> <u>2bcecc666074d4ee9d2d59</u>	+ 1,000.000000000000 000000 GMXX	✓
29	2022-09-17 14:27:54	<u>0xd60ca7cd049d9d7ea7a8</u> <u>ea72c10bf5c2d1d5c2e6b5</u> <u>56df12bb8b7e23fd784154</u>	+ 1,000.000000000000 000000 NEAR	✓
30	2022-09-17 04:22:33	<u>0xfcdad412cb34a41173a4</u> <u>77092e6e1d74717b536168</u> <u>4e23b3ba11bf8ee4ea6219</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-09-15 17:08:35	<u>0x78097d8d5df93e9939f3 be9fc62146385f2cc4e5dc ae9f4e7866ee88430395c2</u>	+ 1,000.000000000000 000000 NEC	✓
32	2022-09-15 14:02:30	<u>0x470a8cf255e68cdf6027 dc26fac1c29404d2d251d8 dfbeb2545a176e9130bf5d</u>	+ 1,000.000000000000 000000 EVO	✓
33	2022-09-15 09:39:25	<u>0x093a7cb90e3c5114086a 15515a7c65ceef1475c6bd e15993e6e279c398dcb519</u>	+ 10.00000000000000 000 USDT  601.49 USD	✓
34	2022-09-10 06:08:51	<u>0x9a68455a08088d9ed448 f6b92d835d847e3cddbfa0 5ac15efab89a22d9c43e3b</u>	+ 2,000.000000000 LUNC	✓
35	2022-09-07 22:07:46	<u>0x801e19c628378ef15621 5dd064bd89a32fce9b8d4e b7d59b567dc4eec9ddf23f</u>	+ 461.510533374122 SQR	✓
36	2022-09-07 22:07:46	<u>0x801e19c628378ef15621 5dd064bd89a32fce9b8d4e b7d59b567dc4eec9ddf23f</u>	- 99.70999999999993 747 USDT  99.72 USD	✓
37	2022-09-07 22:04:34	<u>0xbc55e7bc8082b84e1dca 3995ade08414c97e8e916d 0c71aa1e30bf36c4d61576</u>	+ 99.70999999999993 747 USDT  99.72 USD	✓
38	2022-09-07 21:40:37	<u>0xb477dc9e135bd691321f bf43c8b077d3514ffa15f7 bc46e8654b8a050ca00df9</u>	+ 243.302286159519 SQR	✓
39	2022-09-07 21:40:37	<u>0xb477dc9e135bd691321f bf43c8b077d3514ffa15f7 bc46e8654b8a050ca00df9</u>	- 52.48680000000002 342 USDT  52.49 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-09-07 21:38:13	<u>0x2f966c2388b6e37f7b9d70374f143f962ae4778071b7e2502c8516ba991f7acc</u>	+ 52.486800000000002 342 USDT  52.49 USD	✓
41	2022-09-07 15:34:40	<u>0x79f0b08b291a44b917cf5f7794614206cd4ccb4287a9cc290bd97019afc147a8</u>	+ 18,527.000000000000 0000000 XXPP	✓
42	2022-09-07 12:12:34	<u>0x551068c58a912257fc8250b30c6badd30b769b666b0bec33c92c69fc8816f9a0</u>	+ 1,043,721.223000 SGC	✓
43	2022-09-07 11:53:22	<u>0x8b80d6ed7a2954b61851b1f274f785405114a5b8e34fa233c086382cd505b594</u>	+ 1,900.000000000000 000000 USTC	✓
44	2022-09-07 11:24:01	<u>0xc51c8d20a398538aca30e3e7f59a6642c05e10765ec1f4bfff6f6add451b3f19c</u>	+ 71.675074526260 SQR	✓
45	2022-09-06 15:29:42	<u>0xfe5f667c4c5f70709c34cd308ead682c69ce46a0ef4d1efba7f083f15d95e585</u>	+ 5,000,000.000000 BSC-Coin	✓
46	2022-09-06 13:02:50	<u>0x8071907244c801e105d54236a658e9a848f2ea7f02b869220d58a55216f94728</u>	+ 154.812642467295 SQR	✓
47	2022-09-03 07:07:52	<u>0x7e62e66920c4adbf9e8cec7bd11342e2b85ed89b1f0591485ad1d039fe479132</u>	+ 120,000.5760000000 00931323 MGRT	✓
48	2022-09-03 06:22:58	<u>0x70590a8ec57d556345b6043d0c9ca2e9e9326b60a04420744b9d5fe8e00e9593</u>	- 39.141444108809615 443 USDT  39.14 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-08-30 16:31:48	<u>0x2a6e00b0f90c9a4814c55b1eb732c53a56d9fe65a66a8b86d78a1555d6000a02</u>	+ 35.0000000000000000 000 USDT  35.00 USD	✓
50	2022-08-29 18:26:48	<u>0xeb1c2eded58e0e64b681839f811e6346a32b3401898370f8b486982233771653</u>	+ 0.9493670886075948 89 USDT  52.95 USD	✓
51	2022-08-22 09:39:35	<u>0xc743d37cb9b51c3649b188348927f96d11bacc58c459217011941f8b118de20c</u>	+ 1.1718750000000000 00 USDT  1.17 USD	✓
52	2022-08-19 07:37:22	<u>0x57ffde6b5db883ea90272e007a087dedbf0908bb0bceac322ac4f41a1fcd75ee</u>	+ 2.0202020202020203 32 USDT  121.29 USD	✓
53	2022-08-06 02:38:42	<u>0x121e3bf1987f04252837613817fef9a8d587f197e0c0ceb56363b5002dd1b064</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
54	2022-08-05 16:33:23	<u>0xafd65678d075a78c05dd853a3df1d19fbae5bc7dc9e71589f0bfbfd3287e98d6</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
55	2022-07-25 10:18:01	<u>0x815f82e1d578f17f5f7fa821dcdb7d1ed16ed6e2cace8b6085adb72072bf47fa</u>	- 10.0000000000000000 000 BUSD  10.01 USD	✓
56	2022-07-25 08:51:54	<u>0x451c19eac3bb9e22f89613d417dfd52e9c35bc79c2364efcb8d9211fbb0fe005</u>	+ 12,000.0000000000 3worlds.io	✓
57	2022-07-25 08:49:36	<u>0x36108455b398e77627b6a2ab8fc3ad8f63b2b6fcf778980a3fbb15d25530ba66</u>	+ 350.0000000000000000 0000 DASH	✓

#	Date & time	Transaction Id	Amount	
58	2022-07-25 08:17:05	<u>0x7bd6cbe38e7e5fd4a966e4d738b9af97a718ba7a8f064aedff0fdbcb4aa387a3e</u>	+ 10.0000000000000000 000 BUSD  10.01 USD	✓
59	2022-01-27 12:07:39	<u>0xf919e958e9dcf94bd5871bcfde5d06aacacde29d42ed19b5fd08ce14ad3f78bf</u>	+ 10,000.000000000000 0000000 MetaWar	✓

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#	Date & time	Transaction Id	Amount	
1	2022-09-16 21:56:39	<u>0xad4dd974b38ee7388a62a1638fe55da17cc291d08e3362e41b4af78e7856700e</u>	+ 1 ApeBAB	✓
2	2022-09-16 02:35:21	<u>0x790319e45de132d53d0b5cec53e06ef574dea10bf9c05baa7dbe2aae4645e8e1</u>	+ 1 BAPT	✓

* USD values displayed at the time of transaction

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