

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-26 23:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa67279cdaab6eaf6c2deaace02d1822d05a37e86</u>
TOTAL RECEIVED	0.041063038462741293 BNB
	24.42 USD
TOTAL SEND	0.014552029360000000 BNB
	8.65 USD

Token	Balance
BNB	0.026511009102741290 BNB
	15.77 USD
Tether USD	71.599917161806530430 USDT
	71.64 USD
GPTChat	298,222.198686 GPTC
Airdrop X Super	15.000000000000000000 AXS
X-OSK	164.283672 X-OSK
Day of Defeat 2.0	2,212,956,095.900000095367431641 DOD
Day of Defeat 2.0	2,212,956,095.900929927825927734 DOD
Seek Tiger	80.0000000000 STI
Pancake LPs	0.000118238973618121 Cake-LP
SpacePi Token	5,000,000.000000000 SpacePi







Token	Balance
Crypto Gold Box	211.000000 CGB




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 11:24:12	<u>0xa8284a0a2a3c0c2bf0fc</u> <u>a350cf48d30ded9284d1df</u> <u>30bcfff82cbfb0ecf08e3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-16 11:24:12	<u>0xa8284a0a2a3c0c2bf0fc</u> <u>a350cf48d30ded9284d1df</u> <u>30bcfff82cbfb0ecf08e3e</u>	- 0.000799990000000000 00 BNB  0.25 USD	✓
3	2023-02-16 11:23:06	<u>0x25f86cc93025f202e33b</u> <u>ab16f65e6d1a45fa617ee6</u> <u>146f1406f67682a89e3e30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-16 11:23:06	<u>0x25f86cc93025f202e33b</u> <u>ab16f65e6d1a45fa617ee6</u> <u>146f1406f67682a89e3e30</u>	- 0.002222410000000000 00 BNB  0.70 USD	✓
5	2023-02-16 11:22:39	<u>0xba180a29c7ec34a73531</u> <u>df8a1ef470ef24a4ce51b1</u> <u>1a503fdf2c5493075e55a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-16 11:22:39	<u>0xba180a29c7ec34a73531</u> <u>df8a1ef470ef24a4ce51b1</u> <u>1a503fdf2c5493075e55a3</u>	- 0.000225360000000000 00 BNB  0.07 USD	✓
7	2023-02-16 11:21:39	<u>0x5f865f33a001d9fc743d</u> <u>d55cf0a182934b36814226</u> <u>e49b140433f1145c64d29e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-16 11:21:39	<u>0x5f865f33a001d9fc743d</u> <u>d55cf0a182934b36814226</u> <u>e49b140433f1145c64d29e</u>	- 0.003797980000000000 00 BNB  1.21 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-01-23 09:54:15	<u>0x01986f8d21bf535fdb7779db56b2dc06d199e18c33b4fcdaf876ae83d8fb2226</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-01-23 09:54:15	<u>0x01986f8d21bf535fdb7779db56b2dc06d199e18c33b4fcdaf876ae83d8fb2226</u>	- 0.0003854493600000 00 BNB  0.11 USD	✓
11	2022-05-06 07:29:23	<u>0x758438bf4521ce8a99ab976f4fa4c82d92742b16b3550cd736f862457e62ffd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-06 07:29:23	<u>0x758438bf4521ce8a99ab976f4fa4c82d92742b16b3550cd736f862457e62ffd9</u>	- 0.0009716950000000 00 BNB  0.36 USD	✓
13	2022-01-05 08:32:19	<u>0x9b70b8671dcbceb77c25f24525072c3ccb942eb8e04caac03234676449475973</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-05 08:32:19	<u>0x9b70b8671dcbceb77c25f24525072c3ccb942eb8e04caac03234676449475973</u>	- 0.0009976500000000 00 BNB  0.51 USD	✓
15	2022-01-05 08:30:22	<u>0x06b6b9b3c4e8cfa0f48c3b682adf516f1bea6909727fa2bede6a670b4d56c369</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-05 08:30:22	<u>0x06b6b9b3c4e8cfa0f48c3b682adf516f1bea6909727fa2bede6a670b4d56c369</u>	- 0.0010122900000000 00 BNB  0.51 USD	✓
17	2022-01-05 08:25:01	<u>0x7290c5831c70a30642c117bb403d762d2cae89fb127464e6d6ca34bb7ce487fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2022-01-05 08:25:01	<u>0x7290c5831c70a30642c1 17bb403d762d2cae89fb12 7464e6d6ca34bb7ce487fb</u>	- 0.0010122900000000 00 BNB  0.51 USD	✓
19	2021-12-31 10:40:36	<u>0xba32677d508d92746278 3eff04bbb5c175eeb8c948 0633970057adbc76b81bc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-31 10:40:36	<u>0xba32677d508d92746278 3eff04bbb5c175eeb8c948 0633970057adbc76b81bc3</u>	- 0.0010785550000000 00 BNB  0.55 USD	✓
21	2021-12-31 10:39:24	<u>0x523581db852661df2db8 920a5f1235214732e5b2ed 50937f05884455f682e365</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-31 10:39:24	<u>0x523581db852661df2db8 920a5f1235214732e5b2ed 50937f05884455f682e365</u>	- 0.0006880100000000 00 BNB  0.35 USD	✓
23	2021-12-29 10:17:58	<u>0xb0bad92026b4251b87c 780c787b0a49e57ada77c6 3a38d522698745f109dbd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-29 10:17:58	<u>0xb0bad92026b4251b87c 780c787b0a49e57ada77c6 3a38d522698745f109dbd8</u>	- 0.0010122900000000 00 BNB  0.52 USD	✓
25	2021-12-29 10:17:19	<u>0x825c4ec2c4068fd947ca 1f6477520ddc7c53e50475 d365023f7ef063a240871d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-29 10:17:19	<u>0x825c4ec2c4068fd947ca 1f6477520ddc7c53e50475 d365023f7ef063a240871d</u>	- 0.0001260300000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
27	2021-12-29 10:17:01	<u>0x6bf7f92b1823f7b2ebd5ded11c6d8ec31892b0812b8fb5198473920529d4ff41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-29 10:17:01	<u>0x6bf7f92b1823f7b2ebd5ded11c6d8ec31892b0812b8fb5198473920529d4ff41</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
29	2021-12-29 10:10:07	<u>0x904017142ff11588f3461d1c5db0179604354b71b856d20585b6f87ee72b04e6</u>	+ 0.003000000000000000 00 BNB  1.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 10:39:24	<u>0x523581db852661df2db8920a5f1235214732e5b2ed50937f05884455f682e365</u>	+ 0.0380630384627412 90 BNB  19.46 USD	✓

BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-23 02:41:21	<u>0x9e6d7af5dfb69401abe9b8181559f512c7cda03292f60499d0e40113b6993a9f</u>	+ 3.0650792577660839 20 USDT  3.06 USD	✓
2	2024-08-25 08:14:47	<u>0xa94f40b34969a8371b76d04cd779e5e2d5ab9faf3c363154b26263a6ffb98efa</u>	+ 2.3892079383581972 25 USDT  2.39 USD	✓
3	2024-08-15 03:31:45	<u>0xb127d334a5699dd017fb bceebf8b5abab493d1f900d898becc9036b2050238d8</u>	+ 3.0452753546942226 14 USDT  3.04 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-14 18:01:50	<u>0x3afe2aa2a1c11f24823a</u> <u>fc6b4bfc6805369f7b7dfc</u> <u>50eaded38748851dd6c2b9</u>	+ 3.8427097116251189 85 USDT  3.84 USD	✓
5	2024-07-26 03:13:09	<u>0xb32ea983db3798f355b8</u> <u>700df27e310199a4eae056</u> <u>db83063f06d53705cddfc5</u>	+ 2.7618907793655704 81 USDT  2.76 USD	✓
6	2024-07-10 02:35:46	<u>0xf1db90a2d095294641f1</u> <u>31b4f14f31e6c31eab03ff</u> <u>0c03bd372cae7207dd25de</u>	+ 1.4573532570456837 48 USDT  1.45 USD	✓
7	2024-07-08 08:09:58	<u>0x1de9472af271bc0e9073</u> <u>b12af7aac9c8040194403d</u> <u>9bde841720e094cbcd4e45</u>	+ 1.0604895089702943 70 USDT  1.06 USD	✓
8	2023-08-26 12:00:22	<u>0x3aeaf63946d585c87c1b</u> <u>6caaceb476e4acdcf88583</u> <u>89afc04e2a11fa9a5b14ea</u>	+ 1.2347086002006080 20 USDT  0.04 USD	✓
9	2023-06-17 17:14:11	<u>0x90e4deb21d330cda7b6e</u> <u>dbc5324a18b24758c01f1e</u> <u>7bc9f88a1dbaf8ad09e67d</u>	+ 1.1980087827262602 13 USDT  1.19 USD	✓
10	2023-06-12 13:31:39	<u>0x43c795e68ac8e94eb36b</u> <u>5e00fade9063fd16794867</u> <u>c80c48d34042bb34aba40a</u>	+ 1.5237085658388123 12 USDT  1.52 USD	✓
11	2023-06-10 06:26:14	<u>0xa92e682b7d0f3c8f2830</u> <u>ab3e6e25da986605cd1e88</u> <u>e261907250427d217a11cf</u>	+ 0.9485068525394332 32 USDT  0.94 USD	✓
12	2023-05-24 14:39:58	<u>0xc0a6d5aac8e1aa6110b1</u> <u>b7295d40b9612bb891c94d</u> <u>dd41d64130e00808414dd1</u>	+ 1.0455664890968436 88 USDT  1.04 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-05-04 22:27:45	<u>0xd97acb66ed2860020d84 eb3d4e871532cad1f9fa53 affe696c690d51e0e3b483</u>	+ 0.7207868018282633 79 USDT  0.72 USD	✓
14	2023-04-25 10:00:35	<u>0x57ee1422cbf2dee9bc35 434ee6a1b0aaa7d7610195 3c7722a35d82ebb2869af7</u>	+ 0.7732706383615840 51 USDT  0.77 USD	✓
15	2023-04-13 00:26:39	<u>0xa8af8f0831c0cde0e4ef 2b2f8e852aa4a34cc16e4c 9bc26cab4b5b857bd7d2f8</u>	+ 0.9406556398247500 89 USDT  0.94 USD	✓
16	2023-04-10 12:21:41	<u>0xcd4901225edb40777d78 566887d9172b8e0c4ec1d2 bda3188ab2d1103dffac0c</u>	+ 1.2085471667856311 22 USDT  1.20 USD	✓
17	2023-04-07 12:27:02	<u>0xd11de51400d61d830522 d6791033637ad0035f7393 cfb0163b8e1d3fb85206b6</u>	+ 1.5954529268478006 01 USDT  1.59 USD	✓
18	2023-04-04 17:21:57	<u>0x3e642ea1681817221f83 7aa2d683a2e3e7a561d86d 02d35dce0174fec0369fc8</u>	+ 2.2954171204833779 82 USDT  2.29 USD	✓
19	2023-04-04 00:42:07	<u>0x7e89912d3c650a945c96 2bc9702dacf40dd1ad3051 7b9c50818ba0910639d340</u>	+ 1.8207291992857166 37 USDT  1.81 USD	✓
20	2023-04-03 11:52:01	<u>0x2de0dc6b09c71ab2775f 5009beb6686f262681ad58 86085a94dd7229afb568b3</u>	+ 1.9690889785924514 67 USDT  1.96 USD	✓
21	2023-04-03 08:17:23	<u>0x5530edaa70baa22c0b95 79f499ae12cdf37e59695b fdb83912cb354b070d3ae5</u>	+ 1.4420569302689010 27 USDT  1.44 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-02 04:54:13	<u>0xe3adc242778b4d4dac14 c1799ed63f885e929e6c15 ba5e86f50af4a63e780b2a</u>	+ 1.5492000245657486 79 USDT  1.54 USD	✓
23	2023-03-31 03:39:17	<u>0x9a2e0d28bdc0dd282bf9 fbd0c95d6777bc8d380354 591e83c7ad4680419bf168</u>	+ 1.1738944573326293 15 USDT  1.17 USD	✓
24	2023-03-30 09:12:24	<u>0xb89c3050e2a8f91c9583 8cd55a83c96bba6c3b6048 cedccf4ce33aec457e956e</u>	+ 1.0522896261925125 39 USDT  1.05 USD	✓
25	2023-03-21 06:07:09	<u>0x91ae5cf033eae1bb1d46 f0be4ebd06ba62532c5a87 cfb69920d0c88d86a2b5aa</u>	+ 1.2290821443968025 23 USDT  1.22 USD	✓
26	2023-03-09 09:57:58	<u>0x24461438e3758cf8152d e8fe822e71f43d81375047 fdb81201dec5ac69a7115c</u>	+ 1.2315754677478456 54 USDT  1.23 USD	✓
27	2023-03-04 06:38:16	<u>0x2d8289d8316c6e8ee4bd b5614d24d898f991e5157c 7250b3b0f4b88c1bbbed96d</u>	+ 1.6008692038725718 11 USDT  1.60 USD	✓
28	2023-03-02 03:49:08	<u>0xf294e0464bbcafcb649b b7025aa33506ecdaff63b6 38dd2425463019ec2b189f</u>	+ 1.6505575347404248 81 USDT  1.65 USD	✓
29	2023-03-01 11:17:54	<u>0x43a6e94b44879a5cf368 0fb4dc5ce520e42c0eac6b 1cf22d97bfefdfade0daf</u>	+ 1.2070404277141704 16 USDT  1.20 USD	✓
30	2023-02-28 12:59:00	<u>0x614a48a9147a43da0396 48a0f6af4b64015127454e df7145e995506c3eb42a87</u>	+ 0.5894279949051569 60 USDT  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-25 02:13:47	<u>0x2befb95f2f1cdd9c3d51</u> <u>b8d747f6bd6eb896c235d2</u> <u>17d66fd5edb2dec198888c</u>	+ 0.7296963340279768 45 USDT  0.73 USD	✓
32	2023-02-23 08:36:47	<u>0x50fa9ed926b52c7b31f0</u> <u>db0ab751c5a9ead123e355</u> <u>8ed222d01b265683878ae7</u>	+ 0.7249707698618610 42 USDT  0.72 USD	✓
33	2023-02-22 11:23:41	<u>0x4bbd42e8794ce3348ee6</u> <u>31fbbc9a26abc37c193904</u> <u>742763a322d1d41ce791e4</u>	+ 0.8340084276485655 31 USDT  0.83 USD	✓
34	2023-02-22 02:10:22	<u>0x1b66c5a097c67ef15a5a</u> <u>8d1c8b4002e169ed378f5e</u> <u>7db39a38ecea0d7dfe955d</u>	+ 0.7816511840554648 54 USDT  0.78 USD	✓
35	2023-02-21 08:16:56	<u>0x45f4e9f441d061ffb96c</u> <u>f252baef375a32b35acd64</u> <u>c4cab60b4510018df6685d</u>	+ 0.4362090526999290 45 USDT  0.43 USD	✓
36	2023-02-20 21:29:03	<u>0xf95b4e463d341ff44fdb</u> <u>a3a2bfa1849ad526fff4f6</u> <u>21ee4e915f2a95dfabb862</u>	+ 0.6185413016333244 36 USDT  0.61 USD	✓
37	2023-02-20 08:32:06	<u>0x59dbf72dde92e3d53eea</u> <u>d961e5adf4f10d09a3a459</u> <u>e74f67a2b9513d73ab9150</u>	+ 0.7163440846783002 41 USDT  0.71 USD	✓
38	2023-02-19 17:28:38	<u>0x62f33e71b2bd4a2113c6</u> <u>0acd2a8e9739b5c5ec9d1e</u> <u>20beeed241c34bfa3260f4</u>	+ 0.7384282699054646 18 USDT  0.73 USD	✓
39	2023-02-19 09:41:19	<u>0xe1bf825e32a4b9f3d04d</u> <u>fa944a318b153a09784da2</u> <u>6ba9ab21b3caedd03182eb</u>	+ 0.8393509682872661 86 USDT  0.83 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-02-19 03:04:17	<u>0xa63433a47ac9d20dcc7651725dfe2363e294670423d917b2b2bc3518709b6a44</u>	+ 0.7517835059460357 13 USDT  0.75 USD	✓
41	2023-02-18 12:24:11	<u>0xb43f5f6280d8d0ee40158f48935108a79718fe5f022425b323dac15b2ac498ad</u>	+ 1.0237998238691270 46 USDT  1.02 USD	✓
42	2023-02-18 08:10:14	<u>0xa0d41694967f2ecee9899def18fab9c9780ecc5e922ca11dc79513f8bd676c38d</u>	+ 0.8807734178101729 32 USDT  0.88 USD	✓
43	2023-02-18 03:16:49	<u>0x4e39ef91471aa77ed66e88a35d9b48b024754e445f27f55a6d93cdb719450862</u>	+ 0.8519993198580081 42 USDT  0.85 USD	✓
44	2023-02-17 22:47:26	<u>0x13d322ae123785af76d4ae9bf67b945fe48d4c33cf05c4679255d8d1b8ad2e7e</u>	+ 1.2071330951437122 54 USDT  1.20 USD	✓
45	2023-02-17 14:24:53	<u>0x5dd7812f776fabfcf2d1e509479bdd057d5579c7ed53dbaf870ec383753fb559</u>	+ 1.4163953502667803 17 USDT  1.41 USD	✓
46	2023-02-17 08:52:57	<u>0x1e78d317077b21d143e8fa772cdc0e93d30d1e0726a54c13c3618b3577051049</u>	+ 1.9613947788628607 33 USDT  1.96 USD	✓
47	2023-02-17 05:30:03	<u>0xcae459790b6e9de12120721e30fc4951edaf6c53c53562f3a3b3e50f29a71de8</u>	+ 2.1176404100718322 35 USDT  2.11 USD	✓
48	2023-02-17 01:26:33	<u>0x10db8c537d709abbc11b0304b0cc9ebea61d7916f910126a907c455469da4717</u>	+ 2.3966426579066024 69 USDT  2.39 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-02-16 22:46:36	<u>0x14907d10fa257cdb0ffd</u> <u>87360e3b8de02451168a7a</u> <u>05fb64e09d4ff6e106d999</u>	+ 1.4943963959402897 23 USDT  1.49 USD	✓
50	2023-02-16 16:06:33	<u>0xdc500ab4cc9d1d5e41ba</u> <u>de3bb0a117518098ddf6fd</u> <u>08f49cdce06b3fc453c47f</u>	+ 1.9348496290791632 47 USDT  1.93 USD	✓
51	2023-02-16 13:39:03	<u>0x264e6127f75e61dd847b</u> <u>b56ff169f2b88d3ffe53bc</u> <u>d4cb13d5eca69b14361acd</u>	+ 1.5214610022803225 50 USDT  1.52 USD	✓
52	2023-02-16 13:19:06	<u>0x9fc8c9579a26b20b6dd3</u> <u>79f938212b2209c024b26f</u> <u>afdb65e9b15ca2d4008cca</u>	+ 298,222.198686 GPTC	✓
53	2023-02-16 11:24:12	<u>0xa8284a0a2a3c0c2bf0fc</u> <u>a350cf48d30ded9284d1df</u> <u>30bcfff82cbfb0ecf08e3e</u>	+ 164.267235 X-OSK	✓
54	2023-02-16 11:24:12	<u>0xa8284a0a2a3c0c2bf0fc</u> <u>a350cf48d30ded9284d1df</u> <u>30bcfff82cbfb0ecf08e3e</u>	- 102.08970259651188 4281 USDT  102.08 USD	✓
55	2023-02-16 11:23:06	<u>0x25f86cc93025f202e33b</u> <u>ab16f65e6d1a45fa617ee6</u> <u>146f1406f67682a89e3e30</u>	+ 0.0001182389736181 21 Cake-LP	✓
56	2023-02-16 11:23:06	<u>0x25f86cc93025f202e33b</u> <u>ab16f65e6d1a45fa617ee6</u> <u>146f1406f67682a89e3e30</u>	- 97.910297403488115 719 USDT  97.90 USD	✓
57	2023-02-16 11:23:06	<u>0x25f86cc93025f202e33b</u> <u>ab16f65e6d1a45fa617ee6</u> <u>146f1406f67682a89e3e30</u>	- 159.414965 X-OSK	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-16 11:23:06	<u>0x25f86cc93025f202e33b</u> <u>ab16f65e6d1a45fa617ee6</u> <u>146f1406f67682a89e3e30</u>	- 4.930359 X-OSK	✓
59	2023-02-16 11:23:06	<u>0x25f86cc93025f202e33b</u> <u>ab16f65e6d1a45fa617ee6</u> <u>146f1406f67682a89e3e30</u>	- 0.000100 X-OSK	✓
60	2023-02-16 11:21:39	<u>0x5f865f33a001d9fc743d</u> <u>d55cf0a182934b36814226</u> <u>e49b140433f1145c64d29e</u>	+ 164.361861 X-OSK	✓
61	2023-02-16 11:21:39	<u>0x5f865f33a001d9fc743d</u> <u>d55cf0a182934b36814226</u> <u>e49b140433f1145c64d29e</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
62	2023-02-16 11:10:14	<u>0x3c0c38c4a7fcc5ae8cd8</u> <u>9706d28c033bfda58e3636</u> <u>fa0a078e7b80982edea183</u>	+ 300.00000000000000 0000 USDT  299.99 USD	✓
63	2023-01-23 09:54:15	<u>0x01986f8d21bf535fdb77</u> <u>79db56b2dc06d199e18c33</u> <u>b4fcdaf876ae83d8fb2226</u>	+ 2,212,956,095.9000 00095367431641 D0D	✓
64	2023-01-21 01:37:09	<u>0x3d0a546f7c2cfa3ee53d</u> <u>b2d3e98012744797968b78</u> <u>2e5c2a132b3a452e34863b</u>	+ 2,212,956,095.9009 29927825927734 D0D	✓
65	2022-05-06 09:02:02	<u>0x85b60feae7dd8644bcd</u> <u>af04d3eb5eb5aa46d11b6d</u> <u>ab243cfb7b9f316b65f505</u>	+ 0.5759999999999999 56 ART	✓
66	2022-05-06 07:29:23	<u>0x758438bf4521ce8a99ab</u> <u>976f4fa4c82d92742b16b3</u> <u>550cd736f862457e62ffd9</u>	+ 1,412,222,018.8854 85410690307617 D0D	✓

#	Date & time	Transaction Id	Amount	
67	2022-05-06 07:29:23	<u>0x758438bf4521ce8a99ab</u> <u>976f4fa4c82d92742b16b3</u> <u>550cd736f862457e62ffd9</u>	- 298.06000000000000 2274 USDT  297.95 USD	✓
68	2022-05-06 07:27:44	<u>0x6407a8028233b061ab70</u> <u>ca9060db563e3cf33c8f73</u> <u>b88641526e25447080b266</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
69	2022-05-06 07:27:35	<u>0xa95dc4a1714eec6d29d1</u> <u>01d13890322d6d5abca0d0</u> <u>1cbab5da194ad4d831e2ed</u>	+ 298.06000000000000 2274 USDT  297.95 USD	✓
70	2022-04-29 07:47:06	<u>0x1edcaa523ca822c238c5</u> <u>945b1f6b6eb06f1b88a3ba</u> <u>55889082321abd22e7c803</u>	+ 15.0000000000000000 000 AXS	✓
71	2022-04-29 07:13:14	<u>0x0e25514692417638d1ae</u> <u>48bb5e5b2936d4307c787b</u> <u>66cc689a59a47333c190d9</u>	+ 211.000000 CGB	✓
72	2022-04-24 02:39:47	<u>0xfe9746ea615d47528c6b</u> <u>a50b6260686a0535d39fbc</u> <u>f4a582e12c5b3260ff0bb4</u>	+ 30.00000000 GEE	✓
73	2022-04-24 02:39:32	<u>0x6ae18b2d593006e73670</u> <u>4492616a5b44d80f0c5661</u> <u>39c44310c93517014b6c56</u>	+ 7.00000000 AFIC	✓
74	2022-03-22 12:02:24	<u>0xca4715f3b2df62cddea2</u> <u>abda1de5bc8004acd19b9a</u> <u>88b6fa39eb9d30ddf4e324</u>	+ 80.0000000000 STI	✓
75	2022-03-20 22:30:56	<u>0x97c08c7324eef8a2f0ed</u> <u>6990bef8b4ce0e71006932</u> <u>83ed4059f8b5037ff0a6bf</u>	+ 5,000,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
76	2022-01-05 08:32:19	<u>0x9b70b8671dcbceb77c25f24525072c3ccb942eb8e04caac03234676449475973</u>	+ 36,039,806,887,416 ,718,950,400.00000 0000 BnbShib	✓
77	2022-01-05 08:32:19	<u>0x9b70b8671dcbceb77c25f24525072c3ccb942eb8e04caac03234676449475973</u>	- 50.0300000000000001 137 USDT	✓
78	2022-01-05 08:30:22	<u>0x06b6b9b3c4e8cfa0f48c3b682adf516f1bea6909727fa2bede6a670b4d56c369</u>	+ 37,466,769,364,990 ,314,938,368.00000 0000 BnbShib	✓
79	2022-01-05 08:30:22	<u>0x06b6b9b3c4e8cfa0f48c3b682adf516f1bea6909727fa2bede6a670b4d56c369</u>	- 50.0000000000000000 000 USDT	✓
80	2022-01-05 08:25:01	<u>0x7290c5831c70a30642c117bb403d762d2cae89fb127464e6d6ca34bb7ce487fb</u>	+ 43,048,910,748,248 ,545,689,600.00000 0000 BnbShib	✓
81	2022-01-05 08:25:01	<u>0x7290c5831c70a30642c117bb403d762d2cae89fb127464e6d6ca34bb7ce487fb</u>	- 55.0000000000000000 000 USDT	✓
82	2022-01-05 08:19:22	<u>0x54d060160b476d364cdc1c80b0aa9c6d96e98caf4875def4d7d4850a9e8bf15e</u>	+ 155.0300000000000000 1137 USDT	✓
83	2021-12-31 10:40:36	<u>0xba32677d508d927462783eff04bbb5c175eeb8c9480633970057adbc76b81bc3</u>	+ 800,734,077.015447 854995727539 DOD	✓
84	2021-12-31 10:40:36	<u>0xba32677d508d927462783eff04bbb5c175eeb8c9480633970057adbc76b81bc3</u>	- 757.600000000000002 2737 USDT	✓

#	Date & time	Transaction Id	Amount	
85	2021-12-31 10:39:24	<u>0x523581db852661df2db8</u> <u>920a5f1235214732e5b2ed</u> <u>50937f05884455f682e365</u>	- 20.0000000000000000 000 USDT	✓
86	2021-12-31 10:36:51	<u>0x38f35e62e67252ad9358</u> <u>90f5a43022ff092671f251</u> <u>ae4f1ea77c6febd835eec8</u>	+ 777.600000000000002 2737 USDT	✓
87	2021-12-29 10:17:58	<u>0x0b0bad92026b4251b87c</u> <u>780c787b0a49e57ada77c6</u> <u>3a38d522698745f109dbd8</u>	+ 2,061,793,713,580, 745,162,752.000000 000 BnbShib	✓
88	2021-12-29 10:17:58	<u>0x0b0bad92026b4251b87c</u> <u>780c787b0a49e57ada77c6</u> <u>3a38d522698745f109dbd8</u>	- 48.056047589999998 593 USDT  6,996.27 USD	✓
89	2021-12-29 10:09:19	<u>0x0100233be3df7420f27f</u> <u>5f406d2cab7431e94e14ac</u> <u>03e6f2393148d9d7312bbc</u>	+ 48.056047589999998 593 USDT  6,996.27 USD	✓

* USD values displayed at the time of transaction

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