

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa6ccfe2846df0a1099ce4a20e6c9c3f9d698666f</u>
TOTAL RECEIVED	6.891712810401238620 BNB
	4,141.91 USD
TOTAL SEND	8.826326604621897332 BNB
	5,304.62 USD





Token	Balance
BNB	0.065386205779341303 BNB
	39.29 USD
Tether USD	0.004142000000000000 USDT
	0.00 USD
! A-ZKF	39,814.000000000000000000 A-ZKF
	[www.zkfair.events]
! Kuroro.gg	2,540,416.000000000000000000 KURO
	[www.kuroro.gg]
Baby Troll	3.000000000 BabyTroll
Baby Grok	3.000000000 BabyGrok
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT


Token	Balance
GT	0.000000000000000000 GT
Audi	0.000032546544088934 Audi










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:49:03	<u>0xaa22448fdda2ecb09d2b</u> <u>cbde738a0f93606d0fd759</u> <u>af26732f0d5d958a703834</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-27 12:49:03	<u>0xaa22448fdda2ecb09d2b</u> <u>cbde738a0f93606d0fd759</u> <u>af26732f0d5d958a703834</u>	- 0.0001418494500000 00 BNB  0.08 USD	✓
3	2024-03-27 12:38:30	<u>0xc1616b36ba90820f8d3c</u> <u>e50dbd325bc94530db30f5</u> <u>934b54bcccfd4c4f03ad58</u>	+ 0.0285891300000000 01 BNB  16.41 USD	✓
4	2024-03-27 12:30:14	<u>0x1caf7cb01793ac85c264</u> <u>bb10b54775ea72ffcc8a54</u> <u>382fcb54f11df4bf1ad778</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-03-27 12:30:14	<u>0x1caf7cb01793ac85c264</u> <u>bb10b54775ea72ffcc8a54</u> <u>382fcb54f11df4bf1ad778</u>	- 0.0000737926200000 00 BNB  0.04 USD	✓
6	2024-03-27 12:30:08	<u>0x7fb2fbe00e47db38674f</u> <u>5d14ee32705d2f5634c947</u> <u>e21f3c99333e181a40a502</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-03-27 12:30:08	<u>0x7fb2fbe00e47db38674f</u> <u>5d14ee32705d2f5634c947</u> <u>e21f3c99333e181a40a502</u>	- 0.0000736835400000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-03-27 12:29:56	<u>0x62598aef48a6de0b7dce</u> <u>9a1cb36b286786fc57cea5</u> <u>556e699670ff60e6e843fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-03-27 12:29:56	<u>0x62598aef48a6de0b7dce</u> <u>9a1cb36b286786fc57cea5</u> <u>556e699670ff60e6e843fa</u>	- 0.0000736441500000 00 BNB  0.04 USD	✓
10	2024-03-25 10:58:39	<u>0x90c356cac2bd480c3858</u> <u>96a2307ccbaff63482de8c</u> <u>61c793fe7c538e80d3568d</u>	- 0.400000000000000000 22 BNB  231.72 USD	✓
11	2024-03-25 10:58:39	<u>0x90c356cac2bd480c3858</u> <u>96a2307ccbaff63482de8c</u> <u>61c793fe7c538e80d3568d</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
12	2024-03-24 04:19:56	<u>0x4fd0e3499e684447c0b8</u> <u>f99f33de8282993fdf49c0</u> <u>172656f0ecf821ed271119</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-24 04:19:56	<u>0x4fd0e3499e684447c0b8</u> <u>f99f33de8282993fdf49c0</u> <u>172656f0ecf821ed271119</u>	- 0.0004414346400000 00 BNB  0.24 USD	✓
14	2024-03-24 04:19:44	<u>0x5fa7e9b24bc7e6f8643b</u> <u>43ef7123cbe5addba73a82</u> <u>54244663ebf55d03571eae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-24 04:19:44	<u>0x5fa7e9b24bc7e6f8643b</u> <u>43ef7123cbe5addba73a82</u> <u>54244663ebf55d03571eae</u>	- 0.0000465890000000 00 BNB  0.02 USD	✓
16	2024-03-22 08:32:50	<u>0xb9e2ab9dad5a6a59ec0b</u> <u>2cd84fb9dd5ed91ec2a02b</u> <u>b70eab36257c38c5b80628</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-22 08:32:50	<u>0xb9e2ab9dad5a6a59ec0b</u> <u>2cd84fb9dd5ed91ec2a02b</u> <u>b70eab36257c38c5b80628</u>	- 0.0007658339544000 00 BNB  0.44 USD	✓
18	2024-03-22 08:31:20	<u>0x2dcb99b48e04814d0a61</u> <u>a66db01d9bdf14527525e8</u> <u>34151ba5a45edf134c2e8f</u>	- 0.200000000000000000 11 BNB  116.34 USD	✓
19	2024-03-22 08:31:20	<u>0x2dcb99b48e04814d0a61</u> <u>a66db01d9bdf14527525e8</u> <u>34151ba5a45edf134c2e8f</u>	- 0.0004701196500000 00 BNB  0.27 USD	✓
20	2024-03-21 03:50:03	<u>0xc2aaf7e31b1f96b7c6a4</u> <u>5352f5dc43d48aabb0e1a2</u> <u>e824f19e91db06a824904b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-03-21 03:50:03	<u>0xc2aaf7e31b1f96b7c6a4</u> <u>5352f5dc43d48aabb0e1a2</u> <u>e824f19e91db06a824904b</u>	- 0.0001932675000000 00 BNB  0.10 USD	✓
22	2024-03-21 03:49:51	<u>0xee1e12ca36b18f377836</u> <u>43a2c5ef65e7704b6e383b</u> <u>3dd322964e4c4eb212aeb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-03-21 03:49:51	<u>0xee1e12ca36b18f377836</u> <u>43a2c5ef65e7704b6e383b</u> <u>3dd322964e4c4eb212aeb6</u>	- 0.0001155450000000 00 BNB  0.06 USD	✓
24	2024-03-21 03:49:09	<u>0x4c21f1d02213cca098f6</u> <u>a868d2206b79b0b6a9b34a</u> <u>eb1de6d77c00f991ae5ca6</u>	- 0.1990076370847004 28 BNB  109.39 USD	✓
25	2024-03-21 03:49:09	<u>0x4c21f1d02213cca098f6</u> <u>a868d2206b79b0b6a9b34a</u> <u>eb1de6d77c00f991ae5ca6</u>	- 0.0004367472300000 00 BNB  0.24 USD	✓









#	Date & time	Transaction Id	Amount	
26	2024-02-29 04:51:52	<u>0xa058c00099a273443850</u> <u>635785839ffe92549fd872</u> <u>ef0c20e76c94a11a88b476</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-02-29 04:51:52	<u>0xa058c00099a273443850</u> <u>635785839ffe92549fd872</u> <u>ef0c20e76c94a11a88b476</u>	- 0.0001419221700000 00 BNB  0.05 USD	✓
28	2024-02-29 04:50:55	<u>0x4a7843af2b8169f74f5b</u> <u>e8b134de270fb7d6d3b8fe</u> <u>37edd99457329326cd977f</u>	- 2.000000000000000000 00 BNB  830.40 USD	✓
29	2024-02-29 04:50:55	<u>0x4a7843af2b8169f74f5b</u> <u>e8b134de270fb7d6d3b8fe</u> <u>37edd99457329326cd977f</u>	- 0.0004508317532250 00 BNB  0.18 USD	✓
30	2024-02-29 04:49:58	<u>0xd5f116c922a0b43909e1</u> <u>45144bdec31f8fb53517fd</u> <u>fffc7f1dd65a3e38e551e9</u>	- 2.000000000000000000 00 BNB  830.40 USD	✗
31	2024-02-29 04:49:58	<u>0xd5f116c922a0b43909e1</u> <u>45144bdec31f8fb53517fd</u> <u>fffc7f1dd65a3e38e551e9</u>	- 0.0005833695890250 00 BNB  0.24 USD	✓
32	2024-02-29 04:48:01	<u>0xb53aeac6bd3efdd23fda</u> <u>d04925738b48ed87143076</u> <u>d21b60f1096876787667d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-02-29 04:48:01	<u>0xb53aeac6bd3efdd23fda</u> <u>d04925738b48ed87143076</u> <u>d21b60f1096876787667d6</u>	- 0.0025518144900000 00 BNB  1.05 USD	✓
34	2024-02-27 16:42:14	<u>0xaa6fbd155ecacdb53d2</u> <u>a1094642520429fe689e68</u> <u>44e8c0f4a89e06897de863</u>	- 4.000000000000000000 00 BNB  1,571.20 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-27 16:42:14	<u>0xaa6fbd155ecacddb53d2</u> <u>a1094642520429fe689e68</u> <u>44e8c0f4a89e06897de863</u>	- 0.0005633709300000 00 BNB  0.22 USD	✓
36	2024-02-27 16:32:49	<u>0xd92d1deaed7d3e5643e1</u> <u>4403207f18dbe48254f606</u> <u>5f6b7fcba2df1bce983773</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-02-27 16:32:49	<u>0xd92d1deaed7d3e5643e1</u> <u>4403207f18dbe48254f606</u> <u>5f6b7fcba2df1bce983773</u>	- 0.0022387003500000 00 BNB  0.87 USD	✓
38	2024-02-27 16:32:22	<u>0xe9800e48ce7172618b26</u> <u>1bdc815fc261fea24f633d</u> <u>79b8c41d096aaa4fad1ee8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-02-27 16:32:22	<u>0xe9800e48ce7172618b26</u> <u>1bdc815fc261fea24f633d</u> <u>79b8c41d096aaa4fad1ee8</u>	- 0.0022581499200000 00 BNB  0.88 USD	✓
40	2024-02-27 16:31:46	<u>0xb80b448d190260279695</u> <u>f05611926ff03acdc3f9b2</u> <u>d8c184e08c3ceb995e91e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-02-27 16:31:46	<u>0xb80b448d190260279695</u> <u>f05611926ff03acdc3f9b2</u> <u>d8c184e08c3ceb995e91e8</u>	- 0.0025031799600000 00 BNB  0.98 USD	✓
42	2024-02-27 16:14:28	<u>0x2830994f94192dd3e3f3</u> <u>0c1fe66fa743f8ffcb067b</u> <u>78efa49bfc1345eb29a1dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
43	2024-02-27 16:14:28	<u>0x2830994f94192dd3e3f3</u> <u>0c1fe66fa743f8ffcb067b</u> <u>78efa49bfc1345eb29a1dd</u>	- 0.0007030599900000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-27 16:10:31	<u>0xf481c38ba4300b1fa449</u> <u>f64f390b8e20791ceec1f9</u> <u>382c65c4f882338ac0865e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
45	2024-02-27 16:10:31	<u>0xf481c38ba4300b1fa449</u> <u>f64f390b8e20791ceec1f9</u> <u>382c65c4f882338ac0865e</u>	- 0.0011376577515466 02 BNB  0.44 USD	✓
46	2024-02-27 16:10:13	<u>0x10d2b95be9ab38a16c19</u> <u>6e689a006847325d02bade</u> <u>50f7607fd9c13a4543e810</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-02-27 16:10:13	<u>0x10d2b95be9ab38a16c19</u> <u>6e689a006847325d02bade</u> <u>50f7607fd9c13a4543e810</u>	- 0.0001399140000000 00 BNB  0.05 USD	✓
48	2024-02-27 15:26:51	<u>0xcb95f2ac4869acf30224</u> <u>4fb633a2b4fd59784fdd07</u> <u>6e3557762087db35c48c0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-02-27 15:26:51	<u>0xcb95f2ac4869acf30224</u> <u>4fb633a2b4fd59784fdd07</u> <u>6e3557762087db35c48c0f</u>	- 0.0001412040600000 00 BNB  0.05 USD	✓
50	2024-02-26 14:12:10	<u>0x8aa233af5ce88a63f26c</u> <u>1e596100bcfffd9bb0f57e</u> <u>6b6b24a97881460099ffae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-02-26 14:12:10	<u>0x8aa233af5ce88a63f26c</u> <u>1e596100bcfffd9bb0f57e</u> <u>6b6b24a97881460099ffae</u>	- 0.0007644418815000 00 BNB  0.30 USD	✓
52	2024-02-26 14:08:58	<u>0x1d8a236786c87bf65676</u> <u>cf9395d78ed6fe52fb332a</u> <u>a9139886b1c66ac5582300</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
53	2024-02-26 14:08:58	<u>0x1d8a236786c87bf65676</u> <u>cf9395d78ed6fe52fb332a</u> <u>a9139886b1c66ac5582300</u>	- 0.0008493665700000 00 BNB  0.33 USD	✓
54	2024-02-26 14:05:55	<u>0xe809f07980218b44f844</u> <u>e9b8e8045785236e0c4bd2</u> <u>00cae19986b1760fde7ed6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2024-02-26 14:05:55	<u>0xe809f07980218b44f844</u> <u>e9b8e8045785236e0c4bd2</u> <u>00cae19986b1760fde7ed6</u>	- 0.0001408041000000 00 BNB  0.05 USD	✓
56	2024-02-17 15:01:15	<u>0x489fb9b4064d5c3246be</u> <u>76ff7a36a8b844b724622b</u> <u>57f26190f272efa2778220</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2024-02-17 15:01:15	<u>0x489fb9b4064d5c3246be</u> <u>76ff7a36a8b844b724622b</u> <u>57f26190f272efa2778220</u>	- 0.0010438387875000 00 BNB  0.36 USD	✓
58	2024-02-17 14:54:51	<u>0x44836b574e613f3472db</u> <u>366684a6758ab84fa58d34</u> <u>f4d44f53fa6db26e681abc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2024-02-17 14:54:51	<u>0x44836b574e613f3472db</u> <u>366684a6758ab84fa58d34</u> <u>f4d44f53fa6db26e681abc</u>	- 0.0010890426000000 00 BNB  0.38 USD	✓
60	2024-02-17 14:51:15	<u>0x0647ef2253d813973d9a</u> <u>747e4c637a1cd6dccddfc8</u> <u>19810f1455c7f84349fefb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2024-02-17 14:51:15	<u>0x0647ef2253d813973d9a</u> <u>747e4c637a1cd6dccddfc8</u> <u>19810f1455c7f84349fefb</u>	- 0.0004586389800000 00 BNB  0.16 USD	✓




#	Date & time	Transaction Id	Amount	
62	2024-02-17 14:50:39	<u>0xae5ba4f1d68c0b2f9361ca74fb697c040bb96c1395e68e019e81059fd562400f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
63	2024-02-17 14:50:39	<u>0xae5ba4f1d68c0b2f9361ca74fb697c040bb96c1395e68e019e81059fd562400f</u>	- 0.0005935406400000 00 BNB  0.20 USD	✓
64	2024-02-17 14:50:21	<u>0x4caca1bbddf13aa095470baf2c44e056896daec5a64125b9e59589359e3c1f51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2024-02-17 14:50:21	<u>0x4caca1bbddf13aa095470baf2c44e056896daec5a64125b9e59589359e3c1f51</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
66	2024-02-17 14:47:12	<u>0x9565053377dc35421886230a83a0f83f608cfebcf73b2c79141c29d091c1e5b4</u>	+ 0.0057890928059660 00 BNB  2.03 USD	✓
67	2024-02-17 09:34:07	<u>0x801a27e517f7f1ca10990a5ffbaebb0fc081bccf388b89ffc75530936fb76bd1</u>	- 0.0058562292800000 00 BNB  2.08 USD	✓
68	2024-02-17 09:34:07	<u>0x801a27e517f7f1ca10990a5ffbaebb0fc081bccf388b89ffc75530936fb76bd1</u>	- 0.0000742350000000 00 BNB  0.02 USD	✓
69	2024-02-17 08:24:38	<u>0xb5c7a433d616e14061f6ff0a78f4da4babecc48d6f2dbad4f1194270080da9ed</u>	+ 0.0059664792800000 00 BNB  2.13 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 04:19:56	<u>0x4fd0e3499e684447c0b8</u> <u>f99f33de8282993fdf49c0</u> <u>172656f0ecf821ed271119</u>	+ 0.3490005148187845 24 BNB  192.82 USD	✓
2	2024-03-21 03:49:09	<u>0x4c21f1d02213cca098f6</u> <u>a868d2206b79b0b6a9b34a</u> <u>eb1de6d77c00f991ae5ca6</u>	+ 0.0009331515183922 59 BNB  0.51 USD	✓
3	2024-02-29 04:48:01	<u>0xb53aeac6bd3efdd23fda</u> <u>d04925738b48ed87143076</u> <u>d21b60f1096876787667d6</u>	+ 2.2268142758222202 46 BNB  924.57 USD	✓
4	2024-02-27 16:32:49	<u>0xd92d1deaed7d3e5643e1</u> <u>4403207f18dbe48254f606</u> <u>5f6b7fcba2df1bce983773</u>	+ 0.0682936325788112 00 BNB  26.82 USD	✓
5	2024-02-27 16:32:22	<u>0xe9800e48ce7172618b26</u> <u>1bdc815fc261fea24f633d</u> <u>79b8c41d096aaa4fad1ee8</u>	+ 1.9081953478476467 72 BNB  749.53 USD	✓
6	2024-02-27 16:31:46	<u>0xb80b448d190260279695</u> <u>f05611926ff03acdc3f9b2</u> <u>d8c184e08c3ceb995e91e8</u>	+ 2.2568556030511230 94 BNB  886.49 USD	✓
7	2024-02-17 14:51:15	<u>0x0647ef2253d813973d9a</u> <u>747e4c637a1cd6dccddfc8</u> <u>19810f1455c7f84349fefb</u>	+ 0.0412755826782940 86 BNB  14.50 USD	✓




#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-27 14:25:20	<u>0x11b45830afdea2092f45</u> <u>a1ab18ad8ebf0e9b5b8297</u> <u>9593c5aa5d497009b647b3</u>	+ 0.0041420000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 14:15:20	<u>0x2426c2d7953747809a73695e763619983f557a332eca3928199a19047ce4f2f9</u>	- 4,142.856683879999 764031 USDT	✓
3	2024-03-27 12:52:00	<u>0xa2d35ec7014e1017d953551718a2e4ceda2bf1c2bf5753b0c1054cd6fff9e974</u>	- 4,142.856683879999 764031 BUSDT	✓
4	2024-03-27 12:49:03	<u>0xaa22448fdda2ecb09d2bcbede738a0f93606d0fd759af26732f0d5d958a703834</u>	- 4,142.856683879999 764031 USDT  4,143.67 USD	✓
5	2024-03-27 12:32:51	<u>0x0cecd3573f7a86dba8e83f9c82e19b3026e75ecfcb92ecff74417269ef5049eb</u>	+ 4,042.856683880000 218778 USDT  4,044.23 USD	✓
6	2024-03-26 09:37:11	<u>0x0344024ff47fb46138fc5df5c4d5b906f0d882b0b55da7845fb14ed5cccb2ef7</u>	+ 100.00000000000000 0000 USDT  100.11 USD	✓
7	2024-03-24 10:05:05	<u>0x1b806637b354559488527e8deeca6f7fd6c9e19a50492d916997ca050d59e185</u>	+ 4,392,261.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-24 04:19:56	<u>0x4fd0e3499e684447c0b8f99f33de8282993fdf49c0172656f0ecf821ed271119</u>	- 25.984237490627094 758 GT	✓
9	2024-03-22 08:32:50	<u>0xb9e2ab9dad5a6a59ec0b2cd84fb9dd5ed91ec2a02bb70eab36257c38c5b80628</u>	+ 11.408773846621240 722 GT	✓
10	2024-03-22 08:32:50	<u>0xb9e2ab9dad5a6a59ec0b2cd84fb9dd5ed91ec2a02bb70eab36257c38c5b80628</u>	- 126.85576860295660 1399 USDT  126.97 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 08:31:20	<u>0x2dcb99b48e04814d0a61a66db01d9bdf14527525e834151ba5a45edf134c2e8f</u>	+ 116.85494160295660 0377 USDT  116.95 USD	✓
12	2024-03-21 03:50:03	<u>0xc2aaf7e31b1f96b7c6a45352f5dc43d48aabb0e1a2e824f19e91db06a824904b</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
13	2024-03-21 03:49:09	<u>0x4c21f1d02213cca098f6a868d2206b79b0b6a9b34aeb1de6d77c00f991ae5ca6</u>	+ 110.00000000000000 0000 USDT  110.07 USD	✓
14	2024-03-01 04:32:24	<u>0x8d4e9951873d3451347d40ba6dbbf632647278aa235aba0b58eca2c978c621e6</u>	+ 3.000000000 BabyGrok	✓
15	2024-02-29 18:27:07	<u>0x2d9b5a5ccdc1aa2c3af20f82c233b14c72163183e02e850faa8b8c733d9c0159</u>	+ 76,266.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
16	2024-02-29 05:03:22	<u>0xd004c63c90031a5b5bcd b29aad76ee0d3a0686148f9a997e3ef9d93973801953</u>	- 827.58930039917470 3671 USDT	✓
17	2024-02-29 04:57:07	<u>0x517413e519316155ffb0ff665057e093b5438e95d14853bbed15ba7ee95a56bb</u>	+ 0.0008270000000000 00 USDT  0.00 USD	✓
18	2024-02-29 04:55:28	<u>0x9d596a425348d7d53065be9c5aaf0592dde18befceec6de7d55b562cb0b8ea12</u>	- 827.58930039917470 3671 BUSDT	✓
19	2024-02-29 04:53:52	<u>0x1ae77e4b053b6af0d055201af5d280d28876a4c2f7d35600649e88c68d649e28</u>	- 827.58930039917470 3671 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-29 04:51:52	<u>0xa058c00099a273443850</u> <u>635785839ffe92549fd872</u> <u>ef0c20e76c94a11a88b476</u>	- 827.58930039917470 3671 USDT  828.55 USD	✓
21	2024-02-29 04:50:55	<u>0x4a7843af2b8169f74f5b</u> <u>e8b134de270fb7d6d3b8fe</u> <u>37edd99457329326cd977f</u>	+ 827.58930039917470 3671 USDT  828.55 USD	✓
22	2024-02-29 04:48:01	<u>0xb53aeac6bd3efdd23fda</u> <u>d04925738b48ed87143076</u> <u>d21b60f1096876787667d6</u>	- 3.1569832064788201 36 Audi	✓
23	2024-02-29 04:48:01	<u>0xb53aeac6bd3efdd23fda</u> <u>d04925738b48ed87143076</u> <u>d21b60f1096876787667d6</u>	- 0.0976386558704789 71 Audi	✓
24	2024-02-28 08:57:48	<u>0xf05a0761b1f40a12ecc1</u> <u>6adf1593d346b22ed733b2</u> <u>7456b6795e94d67d716464</u>	+ 3.000000000 BabyTroll	✓
25	2024-02-27 16:42:14	<u>0xaa6fbd155ecacbdb53d2</u> <u>a1094642520429fe689e68</u> <u>44e8c0f4a89e06897de863</u>	+ 3.2546538034021814 67 Audi	✓
26	2024-02-27 16:32:49	<u>0xd92d1deaed7d3e5643e1</u> <u>4403207f18dbe48254f606</u> <u>5f6b7fcba2df1bce983773</u>	- 0.0587320597159572 34 Audi	✓
27	2024-02-27 16:32:49	<u>0xd92d1deaed7d3e5643e1</u> <u>4403207f18dbe48254f606</u> <u>5f6b7fcba2df1bce983773</u>	- 0.0018164554551326 97 Audi	✓
28	2024-02-27 16:32:22	<u>0xe9800e48ce7172618b26</u> <u>1bdc815fc261fea24f633d</u> <u>79b8c41d096aaa4fad1ee8</u>	- 1.6490000000000000 21 Audi	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-27 16:32:22	<u>0xe9800e48ce7172618b261bdc815fc261fea24f633d79b8c41d096aaa4fad1ee8</u>	- 0.050999999999999999 97 Audi	✓
30	2024-02-27 16:31:46	<u>0xb80b448d190260279695f05611926ff03acdc3f9b2d8c184e08c3ceb995e91e8</u>	- 1.939999999999999999 47 Audi	✓
31	2024-02-27 16:31:46	<u>0xb80b448d190260279695f05611926ff03acdc3f9b2d8c184e08c3ceb995e91e8</u>	- 0.059999999999999999 98 Audi	✓
32	2024-02-26 14:12:10	<u>0x8aa233af5ce88a63f26c1e596100bcfffd9bb0f57e6b6b24a97881460099ffae</u>	+ 3.2390512262704138 64 GT	✓
33	2024-02-26 14:12:10	<u>0x8aa233af5ce88a63f26c1e596100bcfffd9bb0f57e6b6b24a97881460099ffae</u>	- 11.8100000000000000 497 USDT  11.83 USD	✓
34	2024-02-26 14:08:58	<u>0x1d8a236786c87bf65676cf9395d78ed6fe52fb332aa9139886b1c66ac5582300</u>	+ 3.7605491206622967 40 Audi	✓
35	2024-02-26 14:08:58	<u>0x1d8a236786c87bf65676cf9395d78ed6fe52fb332aa9139886b1c66ac5582300</u>	- 488.0000000000000000 0000 USDT  489.09 USD	✓
36	2024-02-26 13:56:01	<u>0x1497f075de16bf3096d232efaa738d8ca4e00d06df91f8cab1caf130beebd853</u>	+ 499.8100000000000000 2274 USDT  500.89 USD	✓
37	2024-02-17 15:01:15	<u>0x489fb9b4064d5c3246be76ff7a36a8b844b724622b57f26190f272efa2778220</u>	+ 6.0717571286013676 26 GT	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-17 15:01:15	<u>0x489fb9b4064d5c3246be</u> <u>76ff7a36a8b844b724622b</u> <u>57f26190f272efa2778220</u>	- 23.236882772499999 561 USDT  23.26 USD	✓
39	2024-02-17 14:54:51	<u>0x44836b574e613f3472db</u> <u>366684a6758ab84fa58d34</u> <u>f4d44f53fa6db26e681abc</u>	+ 5.2646552891340716 58 GT	✓
40	2024-02-17 14:54:51	<u>0x44836b574e613f3472db</u> <u>366684a6758ab84fa58d34</u> <u>f4d44f53fa6db26e681abc</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
41	2024-02-17 14:51:15	<u>0x0647ef2253d813973d9a</u> <u>747e4c637a1cd6dccddfc8</u> <u>19810f1455c7f84349fefb</u>	- 14.412294257499999 262 USDT  14.42 USD	✓
42	2024-02-17 14:44:51	<u>0x588f48465514bb221284</u> <u>81060535f2e464add0900e</u> <u>a80fdf529e3a6a90137fce</u>	+ 57.649177029999997 046 USDT  57.70 USD	✓

\* USD values displayed at the time of transaction

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