

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaa6fc34688af0b46ca3d5c741adbb74057e7c166</u>
TOTAL RECEIVED	1.442915579999999975 BNB
	865.46 USD
TOTAL SEND	1.437126155000000072 BNB
	861.98 USD

Token	Balance
BNB	0.005789425000000000 BNB
	3.47 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
Dai Token	0.000000000000000000 DAI
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Milkyswap.io	6,500,000.000000000000000000 MKS
BUSDSWAP.NET	13,000.000000000000000000 BUSD
luna2.app	188,888 luna2.app
0Apply Rich Token	0.575999999999999956 ART

* USD values displayed at the time of transaction





Token

Balance



Bittt.io

268,551.000000000000000000 Bittt.io

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-03-09 19:42:20	<u>0xcb544f5ecc711c5550ec</u> <u>d98d35a70cbf1846868cf9</u> <u>6d395d41f0ae70707dd1cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-09 19:42:20	<u>0xcb544f5ecc711c5550ec</u> <u>d98d35a70cbf1846868cf9</u> <u>6d395d41f0ae70707dd1cc</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
3	2023-01-30 19:20:29	<u>0xfe976b3efa470f17adc3</u> <u>2883994a993d20dd1207ab</u> <u>f4d25f6c3ba03cd65a59e8</u>	- 1.4348019199999999 53 BNB  437.90 USD	✓
4	2023-01-30 19:20:29	<u>0xfe976b3efa470f17adc3</u> <u>2883994a993d20dd1207ab</u> <u>f4d25f6c3ba03cd65a59e8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-09-10 06:06:54	<u>0x0ac3b65e390604beca9c</u> <u>f378b14d4dba54cf87d2b0</u> <u>3e68cd5c38b30ce424de0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-10 06:06:54	<u>0x0ac3b65e390604beca9c</u> <u>f378b14d4dba54cf87d2b0</u> <u>3e68cd5c38b30ce424de0e</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
7	2022-06-24 15:20:41	<u>0xc7cf30ad1040006c69a6</u> <u>dddbe695b83aec9aca99c0</u> <u>175ef02a58284859d9e5ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-06-24 15:20:41	<u>0xc7cf30ad1040006c69a6</u> <u>dddbe695b83aec9aca99c0</u> <u>175ef02a58284859d9e5ce</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-03 16:28:59	<u>0x73ed42c92d241b762229</u> <u>5df42086ceb6bd0337fc9b</u> <u>5d048ef79a5d2f0a0da946</u>	+ 0.4099999999999999 76 BNB  121.48 USD	✓
10	2022-05-12 15:10:51	<u>0xe775e2a7cc6f8cee18d9</u> <u>67caf31a4a6eb4de58e0eb</u> <u>06470f93c9ee3d347168e0</u>	+ 1.0199155799999999 33 BNB  274.96 USD	✓
11	2022-05-10 19:26:16	<u>0x58632be8c5caa12b86ba</u> <u>9a68a0a956b547693f5392</u> <u>6ba60ad9d2ab9e667d7438</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-10 19:26:16	<u>0x58632be8c5caa12b86ba</u> <u>9a68a0a956b547693f5392</u> <u>6ba60ad9d2ab9e667d7438</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
13	2022-04-13 10:02:12	<u>0xf917186e06cfd598e80</u> <u>d0dcc0887f2ae3e040a2c0</u> <u>a2ccdc0983018129a422d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-13 10:02:12	<u>0xf917186e06cfd598e80</u> <u>d0dcc0887f2ae3e040a2c0</u> <u>a2ccdc0983018129a422d3</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
15	2022-02-19 01:00:29	<u>0xa522698fc8e386452fbc</u> <u>23bb40e1a39840892bd55c</u> <u>8db151d2bb3795e5324ec6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-02-19 01:00:29	<u>0xa522698fc8e386452fbc</u> <u>23bb40e1a39840892bd55c</u> <u>8db151d2bb3795e5324ec6</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
17	2022-02-19 00:33:02	<u>0xe1791742e213298d3379</u> <u>294e964523d5c74b8787df</u> <u>b2f6b2d6c0d0202eed9427</u>	+ 0.0065000000000000 00 BNB  2.62 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-02-01 06:35:58	<u>0x6a2e56907d6dc54f1ec8342ce7705ae8eb4ae64af8b0bb5626f1383b66ae63ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-02-01 06:35:58	<u>0x6a2e56907d6dc54f1ec8342ce7705ae8eb4ae64af8b0bb5626f1383b66ae63ea</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
20	2022-01-22 12:35:45	<u>0xf9de525a938fcf230a6217f82ead0f473337c6fd79dfbee84781a6006fe47945</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-01-22 12:35:45	<u>0xf9de525a938fcf230a6217f82ead0f473337c6fd79dfbee84781a6006fe47945</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
22	2022-01-20 18:32:09	<u>0xc36bd0c8b24f61ad9864e621d08966f9595af51c987b051653844cb608793126</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-01-20 18:32:09	<u>0xc36bd0c8b24f61ad9864e621d08966f9595af51c987b051653844cb608793126</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
24	2022-01-18 12:30:16	<u>0x11fe5ac1077406c41b3d0a8cb9ba6bada664379069e9c1a379bf2f2ea5d1b637</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-01-18 12:30:16	<u>0x11fe5ac1077406c41b3d0a8cb9ba6bada664379069e9c1a379bf2f2ea5d1b637</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
26	2022-01-12 18:33:11	<u>0x040b23fed435f80901f082792260269493a0cd6a49c73933426ce6836e58e477</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
27	2022-01-12 18:33:11	<u>0x040b23fed435f80901f082792260269493a0cd6a49c73933426ce6836e58e477</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
28	2022-01-10 12:30:18	<u>0x45b1df139a9828178c7f6a4ddc25a3ec76c92d2f36c3a45e35fef50d7528c858</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-01-10 12:30:18	<u>0x45b1df139a9828178c7f6a4ddc25a3ec76c92d2f36c3a45e35fef50d7528c858</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
30	2022-01-08 00:33:30	<u>0x05397769ad2708e89bbd410e1f76cbeed1734e97a387872bca16bcddc1ba4e28a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-01-08 00:33:30	<u>0x05397769ad2708e89bbd410e1f76cbeed1734e97a387872bca16bcddc1ba4e28a</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
32	2022-01-03 00:33:18	<u>0x69e5e85b890d4a6a90a923c69a73a00bc037dfca4cce2a32a407d49f3fe197b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-01-03 00:33:18	<u>0x69e5e85b890d4a6a90a923c69a73a00bc037dfca4cce2a32a407d49f3fe197b4</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
34	2021-12-26 18:30:29	<u>0xb77d00e57bea46a72b663090e648183bbc618415fb72027e8d66877c6926226d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-12-26 18:30:29	<u>0xb77d00e57bea46a72b663090e648183bbc618415fb72027e8d66877c6926226d</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-25 00:56:22	<u>0x646d4b508182e5e0049a</u> <u>43db4f673502e148331d22</u> <u>a6bff90c053df575cfe8e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-12-25 00:56:22	<u>0x646d4b508182e5e0049a</u> <u>43db4f673502e148331d22</u> <u>a6bff90c053df575cfe8e4</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
38	2021-12-25 00:30:52	<u>0x983ae71e60fe4208e193</u> <u>0dbb50ba7469e42b143eb4</u> <u>7221390ab7eb0a185d3210</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-12-25 00:30:52	<u>0x983ae71e60fe4208e193</u> <u>0dbb50ba7469e42b143eb4</u> <u>7221390ab7eb0a185d3210</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
40	2021-12-22 18:35:08	<u>0x91f0b73a87a230746b4c</u> <u>7b5980342395142783352d</u> <u>1c2a69c0975b35bb8eb9a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-12-22 18:35:08	<u>0x91f0b73a87a230746b4c</u> <u>7b5980342395142783352d</u> <u>1c2a69c0975b35bb8eb9a9</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
42	2021-12-21 05:32:18	<u>0xb05630b9bbf214768b72</u> <u>43b71407216cc494ca409f</u> <u>2c16b924831dc789fe9268</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-12-21 05:32:18	<u>0xb05630b9bbf214768b72</u> <u>43b71407216cc494ca409f</u> <u>2c16b924831dc789fe9268</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
44	2021-12-20 12:41:58	<u>0x26052bd8739898e64b79</u> <u>16e70f95b07a9c241e0716</u> <u>7b2d514938903982b2796b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-20 12:41:58	<u>0x26052bd8739898e64b7916e70f95b07a9c241e07167b2d514938903982b2796b</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
46	2021-12-17 21:49:55	<u>0xae591d6559130f636c950b0ecf746d7c17dff85938e78a19679b97eeb968c49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-12-17 21:49:55	<u>0xae591d6559130f636c950b0ecf746d7c17dff85938e78a19679b97eeb968c49</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
48	2021-12-17 15:29:48	<u>0x648386f407b1d069cfb6cf0f73080d1e7bc4cc053e531ed8d2b675ebf6dca966</u>	+ 0.0065000000000000 00 BNB  3.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 19:42:20	<u>0xcb544f5ecc711c5550ecd98d35a70cbf1846868cf96d395d41f0ae70707dd1cc</u>	- 263.00000000000000 0000 BUSD  263.03 USD	✓
2	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814964d26cb05af7d23c3c7acfe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
3	2022-09-10 06:06:54	<u>0x0ac3b65e390604beca9cf378b14d4dba54cf87d2b03e68cd5c38b30ce424de0e</u>	- 197.38730278600397 1278 DAI	✓
4	2022-06-24 15:20:41	<u>0xc7cf30ad1040006c69a6dddbe695b83aec9aca99c0175ef02a58284859d9e5ce</u>	- 1,414.000000000000 000000 USDT  1,416.46 USD	✓


#	Date & time	Transaction Id	Amount	
5	2022-06-14 17:46:26	<u>0xab4e09fe5c6cb1697605</u> <u>49741a3220d3a901b60937</u> <u>9ac525440253febb263d6d</u>	+ 135.00000000000000 0000 BUSD  6,228.01 USD	✓
6	2022-06-12 10:38:05	<u>0xb6ad39ca917af17000d0</u> <u>a71711f35350f1f8f7dc9f</u> <u>120600e8c62267e2fd0930</u>	+ 128.00000000000000 0000 BUSD  128.09 USD	✓
7	2022-06-03 16:51:05	<u>0x66579a9cbaed796de08f</u> <u>2be35de3487680ff255aa8</u> <u>309712e859ef07a8bab38b</u>	+ 188,888 Luna2.app	✓
8	2022-06-02 18:25:18	<u>0x62613507a62264b84994</u> <u>8a892ee79a14efbf659e3c</u> <u>fa81f201ba4e6754a04f93</u>	+ 150.00000000000000 0000 USDT  150.29 USD	✓
9	2022-05-30 12:36:21	<u>0x8a8c8ae17d80ce64646a</u> <u>cbd1b285364e4181ea0451</u> <u>7cb21bb722acd41b92e8c3</u>	+ 510.00000000000000 0000 USDT  510.79 USD	✓
10	2022-05-27 14:46:49	<u>0x8109d593be714456f519</u> <u>df9be6f72b9767dab91738</u> <u>cdd913698080ee959be90b</u>	+ 127.00000000000000 0000 USDT  126.99 USD	✓
11	2022-05-24 16:39:17	<u>0x6bed1a75d765c9c622f3</u> <u>1f13fdeeb0b8babd7167f9</u> <u>c57536c0df3bbad3cd0a34</u>	+ 150.00000000000000 0000 USDT  149.93 USD	✓
12	2022-05-20 11:12:22	<u>0x432855285443aadbac6b</u> <u>229277c16a75efa6fd5daa</u> <u>4c74b251751d7833208531</u>	+ 164.00000000000000 0000 USDT  164.14 USD	✓
13	2022-05-20 09:43:51	<u>0x01ac4ece056a80232a66</u> <u>a80d12408bc979c1d004f2</u> <u>468f67e2777764f73eb524</u>	+ 160.00000000000000 0000 USDT  160.13 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-19 13:49:16	<u>0xa82a141a9ea810d739ea9b199e44f69328db825d22ef0b4179165489c68d26d6</u>	+ 153.00000000000000 0000 USDT  153.13 USD	✓
15	2022-05-12 17:55:07	<u>0xac80e2e6a6c14d85fb7a156e8f56964e304956f4e2ae61482bb91b990beebcb0</u>	+ 0.5759999999999999 56 ART	✓
16	2022-05-10 19:26:16	<u>0x58632be8c5caa12b86ba9a68a0a956b547693f53926ba60ad9d2ab9e667d7438</u>	- 341.88067055102726 4992 USDT  341.74 USD	✓
17	2022-05-06 14:17:31	<u>0xa068848571b6b4563dd4663da5293bab6752217ba90d219ab3e565f9d26a618d</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
18	2022-05-06 14:16:49	<u>0x35f60f22419bd81d398cbaec453326e7aad14d66adc4c6fc3414738e5dcc20d8</u>	+ 225.00000000000000 0000 USDT  225.09 USD	✓
19	2022-04-26 20:21:08	<u>0xca20e576b7c0ccaee8a73dbf080f0ddb1726a09517a7ac3f820673cce69c672a</u>	+ 3,000,000.00000000 GAMBLING	✓
20	2022-04-13 10:08:39	<u>0xf28d27c7bdb2b9fc25f71e224662f52d542cb06513e13d3a60a311ff148ca7ec</u>	+ 1,286,698 usdswap.io	✓
21	2022-04-13 10:02:12	<u>0xf917186e06cfd598e80d0dcc0887f2ae3e040a2c0a2ccdc0983018129a422d3</u>	- 450.00000000000000 0000 BUSD	✓
22	2022-04-13 09:37:00	<u>0xa7741db2c2f539bd22bc0e66a30d9ebcdbcadaf5cad84d0c6d3c5427b515a5c400</u>	+ 450.00000000000000 0000 BUSD	✓


#	Date & time	Transaction Id	Amount	
23	2022-04-09 19:51:41	<u>0xe00c3bae21fbc489b969</u> <u>678b1d010c4e641ce326d1</u> <u>280887b0aa68a477eb4e02</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
24	2022-03-20 20:29:19	<u>0xa92c35ddc33de3230689</u> <u>46936f11e8a7c122ff2963</u> <u>34186e4fe4a6b5080b5f21</u>	+ 95,000.00000000 GAMBLING	✓
25	2022-03-17 10:03:38	<u>0xcc5b06871dbfe2cadb75</u> <u>6bbe6d6d01f471e6627d34</u> <u>474fb8a5c932fd6d55be77</u>	+ 197.38730278600397 1278 DAI	✓
26	2022-02-19 01:03:08	<u>0xcd5fec1700c75fe41709</u> <u>d0de1a9a7c5ac676298c56</u> <u>92a4cdbf04928a0d8515fb</u>	+ 6,500,000.00000000 0000000000 MKS	✓
27	2022-02-19 01:00:29	<u>0xa522698fc8e386452fbc</u> <u>23bb40e1a39840892bd55c</u> <u>8db151d2bb3795e5324ec6</u>	- 833.10717217655997 0467 DAI	✓
28	2022-02-18 19:04:47	<u>0xcebc6081cb35ed48e6a8</u> <u>8f8a1fe7dabfee0eadc80a</u> <u>6b093b0c2aaa36f9561243</u>	+ 833.10717217655997 0467 DAI	✓
29	2022-02-01 06:35:58	<u>0x6a2e56907d6dc54f1ec8</u> <u>342ce7705ae8eb4ae64af8</u> <u>b0bb5626f1383b66ae63ea</u>	- 652.08874622502855 8001 DAI	✓
30	2022-02-01 00:19:28	<u>0x3fbc55209466e9731546</u> <u>8a33f60976d206109e5516</u> <u>0277fee165afc428c90cce</u>	+ 652.08874622502855 8001 DAI	✓
31	2022-01-23 00:38:59	<u>0x518ac17529966862a6b1</u> <u>51779cdd09b8e986196ed5</u> <u>18391a63928dd752f78964</u>	+ 13,000.0000000000 0000000 BUSD	✓


#	Date & time	Transaction Id	Amount	
32	2022-01-22 12:35:45	<u>0xf9de525a938fcf230a6217f82ead0f473337c6fd79dfbee84781a6006fe47945</u>	- 361.13374283716308 3550 DAI	✓
33	2022-01-22 10:59:24	<u>0xd4eaf39f4ef6928698c7977b5362a50449744a7bd73c1295f8d44584a4970328</u>	+ 361.13374283716308 3550 DAI	✓
34	2022-01-20 18:32:09	<u>0xc36bd0c8b24f61ad9864e621d08966f9595af51c987b051653844cb608793126</u>	- 500.74132155834706 7366 DAI	✓
35	2022-01-20 15:29:13	<u>0xa86948eebb1a91965c9f3bfc5fb7f003d018d8bc36ad00e271b4eff1cb57e633</u>	+ 500.74132155834706 7366 DAI	✓
36	2022-01-18 12:30:16	<u>0x11fe5ac1077406c41b3d0a8cb9ba6bada664379069e9c1a379bf2f2ea5d1b637</u>	- 882.51549983788538 6114 DAI	✓
37	2022-01-18 09:44:02	<u>0xabc8039c2b0f6d8eb07f741c1555d8ea0dc1e709d0e11d2c4d7a57087d9903f0</u>	+ 882.51549983788538 6114 DAI	✓
38	2022-01-12 18:33:11	<u>0x040b23fed435f80901f082792260269493a0cd6a49c73933426ce6836e58e477</u>	- 393.31757206333458 0434 DAI	✓
39	2022-01-12 13:09:54	<u>0x21e2f77162e0c99b957b96edac91cea40c95b3bb28d0318f8aa6a5c375183e17</u>	+ 393.31757206333458 0434 DAI	✓
40	2022-01-10 12:30:18	<u>0x45b1df139a9828178c7f6a4ddc25a3ec76c92d2f36c3a45e35fef50d7528c858</u>	- 529.74860137038444 9183 DAI	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-10 10:00:30	<u>0x44a9b810f3c3a7816efe55676a305e32c1ae3dbada8982943762b4c6a27a7759</u>	+ 529.74860137038444 9183 DAI	✓
42	2022-01-08 00:33:30	<u>0x05397769ad2708e89bbd410e1f76cbeed1734e97a387872bca16bcddc1ba4e28a</u>	- 576.29692109857091 9639 DAI	✓
43	2022-01-07 18:09:43	<u>0xdb148157c3aa78e720f4e7b6ad1622022ed6c0c9feffd6b4f1d20e8bd5197806</u>	+ 576.29692109857091 9639 DAI	✓
44	2022-01-03 00:33:18	<u>0x69e5e85b890d4a6a90a923c69a73a00bc037dfca4cce2a32a407d49f3fe197b4</u>	- 643.50740435727470 8673 DAI	✓
45	2022-01-02 18:24:29	<u>0x92f1033af300324ea8c48e1ddf8530f0a4d70eee2a1d675acc84aebbeea635d8</u>	+ 643.50740435727470 8673 DAI	✓
46	2021-12-26 18:30:29	<u>0xb77d00e57bea46a72b663090e648183bbc618415fb72027e8d66877c6926226d</u>	- 388.75368094545962 0943 DAI	✓
47	2021-12-26 12:39:15	<u>0x6a4e12215e864b47915b75a8ade789e0dc2e4b97bc1a75500902091e9c01dc4c</u>	+ 116.88067055102727 9203 USDT	✓
48	2021-12-26 12:39:00	<u>0x06d5b9aa037214bd30944a1754d0efa7a8fbff35005db811bcd131422eeee82e</u>	+ 388.75368094545962 0943 DAI	✓
49	2021-12-25 00:56:22	<u>0x646d4b508182e5e0049a43db4f673502e148331d22a6bfff90c053df575cfe8e4</u>	- 608.47047974184488 3392 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2021-12-25 00:30:52	<u>0x983ae71e60fe4208e1930dbb50ba7469e42b143eb47221390ab7eb0a185d3210</u>	- 235.25121699156946 4199 DAI	✓
51	2021-12-24 19:03:25	<u>0xb286ef008dabcfccf26f18f1d48bfd04e572b83ee345188b84ce663a39d9cb87</u>	+ 243.37695312770543 4099 USDT  39,804.90 USD	✓
52	2021-12-24 19:03:13	<u>0x58cffad82ce21e002e75b94e67c8e71b6ed7de4e18427ac8ff2286d75092cbd2</u>	+ 235.25121699156946 4199 DAI	✓
53	2021-12-22 18:35:08	<u>0x91f0b73a87a230746b4c7b5980342395142783352d1c2a69c0975b35bb8eb9a9</u>	- 230.47419717563607 8327 DAI	✓
54	2021-12-22 12:28:50	<u>0x35231937b93929b0e7f21c02fa209f1bd84b352cea d70d3b82f589fba6ff6c7f</u>	+ 230.47419717563607 8327 DAI	✓
55	2021-12-22 12:28:38	<u>0x362eed81be41458c03a9746748616cf922d486bce1db460a811cef8add4643d8</u>	+ 365.09352661413942 0872 USDT	✓
56	2021-12-21 05:32:18	<u>0xb05630b9bbf214768b7243b71407216cc494ca409f2c16b924831dc789fe9268</u>	- 2,533.410422062024 281331 USDT	✓
57	2021-12-20 12:41:58	<u>0x26052bd8739898e64b7916e70f95b07a9c241e07167b2d514938903982b2796b</u>	- 303.21012854268366 2545 DAI	✓
58	2021-12-20 11:19:58	<u>0x5d316ea318251b6dc33eef9c fb6deaf7e0f6555153f5f5ddec12e84786f5e381</u>	+ 208.40509941625197 1434 DAI	✓

#	Date & time	Transaction Id	Amount	
59	2021-12-20 11:19:46	<u>0xfc960e014431ff62c10e7e8b3915cc9491888945169a9d0c3dc9c59e1c649a8c</u>	+ 481.72997004825259 6371 USDT	✓
60	2021-12-18 12:26:39	<u>0x31ff570fdeae7988de45294e5a5f5c0c5e3ea223e6238e6bd1909a1484974bee</u>	+ 94.805029126431733 744 DAI	✓
61	2021-12-18 12:26:27	<u>0xec7d41b9038f79460a4eadca1119cbbad24d9f694fb29d4c72db0792bfe1a30a</u>	+ 231.02420925972631 9488 USDT  34,355.72 USD	✓
62	2021-12-17 21:49:55	<u>0xae591d6559130f636c950b0ecf746d7c17dfffb85938e78a19679b97eeb968c49</u>	- 3,235.193031607068 405719 DAI	✓
63	2021-12-17 11:44:23	<u>0x33595ffce0e42fa6c1682d35de013663e5fee1c7fcdde39917af13df7ce290d8</u>	+ 137.85271181237374 0941 DAI	✓
64	2021-12-17 11:44:11	<u>0xc41f4e5acab15457bed9b5ef80bf97e4e5156b6e9de490b2b39012418ae84b32</u>	+ 437.86647493687661 3810 USDT	✓
65	2021-12-15 18:57:31	<u>0x5b2f3a2ac6226f757cb1de96b5efa27a4a5c99f54ba1648fb27842310263bb4e</u>	+ 103.51007591870317 9809 USDT	✓
66	2021-12-15 18:57:19	<u>0x809be6c6938fd42ff3ed4b66e2723951722af79e7d5468e20038efb993b485ab</u>	+ 108.78327572344808 5159 DAI	✓
67	2021-12-15 12:18:16	<u>0xd2009203410e64e16fd726832783dea916ab26badeab1c899faa3a869251afad</u>	+ 203.82170797559348 3297 DAI	✓

#	Date & time	Transaction Id	Amount	
68	2021-12-15 12:17:55	<u>0xb0283b5e844d1abdb13b3de9f2da4314f4131fc5de64768203e7d54fe77d79dc</u>	+ 132.98441662181690 5035 USDT	✓
69	2021-12-13 22:34:31	<u>0xf031e47dba93eb5764dc235754c89b00dcb3177d122539737a869a55c5b49325</u>	+ 147.36986522138917 6213 DAI	✓
70	2021-12-13 22:34:01	<u>0xc7750c9404e75ba7e7e19cb472245da4319c05e9ec190e84ffebba718867951</u>	+ 290.55980234465459 9437 USDT  46,301.99 USD	✓
71	2021-12-12 17:26:35	<u>0x2c7eec7558f88019370d1c342673862c06f337d0572db24dec77deb04c745e15</u>	+ 155.73547293199413 8435 USDT  24,817.13 USD	✓
72	2021-12-12 17:26:08	<u>0x0889c39adf09f4e6442b338c2c69cdb1edbab79dc4e431665e36fc8830a68719</u>	+ 116.70235517026540 6059 DAI	✓
73	2021-12-11 10:52:26	<u>0xa0caab31407adeb30dd48b248cf9d472240048420f3c942d55f410e39f409274</u>	+ 327.26838286908110 8311 DAI	✓
74	2021-12-07 14:15:38	<u>0xb0384c664a2d2b06bf61be1633856dfb03fd73e835dc1154e49afa12743d37d5</u>	+ 360.81229448707750 8620 DAI	✓
75	2021-12-04 17:42:04	<u>0x39a6483b82a268e7b6cd34df3e60ba2b7031d7072f84355ba526d53473b2232f</u>	+ 200.00000000000000 0000 USDT	✓
76	2021-12-03 13:07:07	<u>0xff0e1947f4c6e7382d62d14ac1e8405b6539bf07bfd0ef539a8cd227c858cffc6</u>	+ 378.04711431309669 9334 DAI	✓

#	Date & time	Transaction Id	Amount	
77	2021-12-03 13:06:28	<u>0x6032dac3c0ab4193161b</u> <u>eb52458093ccaa57ace000</u> <u>42b02f17c4674eef796ad9</u>	+ 500.00000000000000 0000 USDT  101,784.18 USD	✓
78	2021-11-30 18:38:30	<u>0x0880459a09a7eb1272a5</u> <u>68da6b429a43d1460aab01</u> <u>ae28f6ddd93267efeecd47</u>	+ 351.98619957660764 6122 DAI	✓
79	2021-11-25 16:50:27	<u>0xa4834d0444e9b0a430c3</u> <u>9113f1a5c7056f56639b97</u> <u>a51689efc44f5345b8a862</u>	+ 327.63759470854694 2002 DAI	✓
80	2021-11-19 20:14:50	<u>0xcae4e06fb4835c7b4077</u> <u>cf5de8724cf71baaf33824</u> <u>64480d2066b4b8d1a9b963</u>	+ 336.36360824135482 5168 DAI	✓
81	2021-11-15 10:58:58	<u>0x6c824e6a5a96b107726f</u> <u>fd44b3b39dc8eca4ebee81</u> <u>25349c7f1e8bf5237a0744</u>	+ 172.24792150823364 5227 DAI	✓
82	2021-11-14 10:45:44	<u>0x026d4f033cd00561c23c</u> <u>ca88de66eed301f58a29a5</u> <u>c850bc11577aeccde16313</u>	+ 86.2000000000000002 842 DAI	✓
83	2021-11-13 19:01:56	<u>0xec976b8d6427fdb9ac44</u> <u>d761ffd4b7249fd532c985</u> <u>4171b9543f10cf1c11c8f4</u>	+ 179.09999999999999 4316 DAI	✓
84	2021-11-13 18:59:23	<u>0xe01a78bb88ff5941c6d8</u> <u>3f10fb9d887263241883e2</u> <u>39d2e399c60f1b01334df2</u>	+ 1.0000000000000000 00 DAI	✓

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