

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:36 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xab3a737140d354348e8f1266cf409ff2f40c3b8d</u>
TOTAL RECEIVED	0.092999999999999999 BNB
	55.17 USD
TOTAL SEND	0.092937000000000006 BNB
	55.13 USD

Token	Balance
BNB	0.000063000000000000 BNB
	0.03 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
BACA.games test airdrop	500.000000000 BACA.games test airdrop
Aptos	50.000000 APT
AngelDust	741,825.180000 AngelDust
Wrapped ADAX	1,000,000.000000 wADAX
RiftDao.net	738,097.000000000000000000 RiftDao.net
Flare	701.971660859564281054 Flare
eCash	29,000,000.000000 XEC










* USD values displayed at the time of transaction









Token	Balance
My Get Rich Token	120,000.5760000000000931323 MGRT










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 15:56:51	<u>0x62009c86b1d392427641</u> <u>2ed2d6b66ff7b4c2a2314f</u> <u>fc9d6e81710cc91dfa1ff2</u>	- 0.0634118238000000 03 BNB  20.77 USD	✓
2	2023-04-19 15:56:51	<u>0x62009c86b1d392427641</u> <u>2ed2d6b66ff7b4c2a2314f</u> <u>fc9d6e81710cc91dfa1ff2</u>	- 0.0006300000000000 00 BNB  0.20 USD	✓
3	2022-11-11 19:41:22	<u>0xc8b3c84d819393e086bb</u> <u>794bc1d0b105d241d350fc</u> <u>50b49e18826e0f45ba4dfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-11 19:41:22	<u>0xc8b3c84d819393e086bb</u> <u>794bc1d0b105d241d350fc</u> <u>50b49e18826e0f45ba4dfa</u>	- 0.0011011400000000 00 BNB  0.31 USD	✓
5	2022-11-09 07:04:57	<u>0x56892f35102ba45f4594</u> <u>616110663bc2c5a8b03088</u> <u>a9e97f44ca20e1b14337d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-09 07:04:57	<u>0x56892f35102ba45f4594</u> <u>616110663bc2c5a8b03088</u> <u>a9e97f44ca20e1b14337d3</u>	- 0.0001825019500000 00 BNB  0.05 USD	✓
7	2022-11-09 06:27:37	<u>0x0c69b2048069ef5a9998</u> <u>d5a34b3aa8a849900bcd5</u> <u>6ab9bf46a887c0058a4df9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-09 06:27:37	<u>0x0c69b2048069ef5a9998</u> <u>d5a34b3aa8a849900bcd5</u> <u>6ab9bf46a887c0058a4df9</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-11-09 06:16:11	<u>0xcde2ed2fbc2f0f94bdea</u> <u>ca45a61cdadfd3dabec07a</u> <u>f0e68c202fddad2aad8d90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-09 06:16:11	<u>0xcde2ed2fbc2f0f94bdea</u> <u>ca45a61cdadfd3dabec07a</u> <u>f0e68c202fddad2aad8d90</u>	- 0.0012429150000000 00 BNB  0.39 USD	✓
11	2022-11-05 20:16:14	<u>0x9592360104e2ed00a6c1</u> <u>5c57d1eccc15627c423928</u> <u>bd2b17ae7ecbbf33adfd8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-11-05 20:16:14	<u>0x9592360104e2ed00a6c1</u> <u>5c57d1eccc15627c423928</u> <u>bd2b17ae7ecbbf33adfd8b</u>	- 0.0011011400000000 00 BNB  0.38 USD	✓
13	2022-11-03 16:32:54	<u>0xe68f5dfc88b2ede99814</u> <u>4d850546ef7a60cc881391</u> <u>8280a719af81e6e12ac562</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-03 16:32:54	<u>0xe68f5dfc88b2ede99814</u> <u>4d850546ef7a60cc881391</u> <u>8280a719af81e6e12ac562</u>	- 0.0011121514000000 00 BNB  0.36 USD	✓
15	2022-11-01 19:43:11	<u>0x4bdb4b0cf32450c40963</u> <u>a8734b35f9ea7853ae6766</u> <u>70852650af286deaf3f846</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-11-01 19:43:11	<u>0x4bdb4b0cf32450c40963</u> <u>a8734b35f9ea7853ae6766</u> <u>70852650af286deaf3f846</u>	- 0.0011121514000000 00 BNB  0.36 USD	✓
17	2022-10-30 19:48:53	<u>0xb308f88291c925421399</u> <u>de78e21eec24acf6c93f01</u> <u>3184a638dadcaef7f48eab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-10-30 19:48:53	<u>0xb308f88291c925421399</u> <u>de78e21eec24acf6c93f01</u> <u>3184a638dadcaef7f48eab</u>	- 0.0009790990500000 00 BNB  0.30 USD	✓
19	2022-10-27 15:39:27	<u>0xe2057b2dd05c0257afc5</u> <u>db68aaede3c76413574b7f</u> <u>c0f2c93fd923713ac6109e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-10-27 15:39:27	<u>0xe2057b2dd05c0257afc5</u> <u>db68aaede3c76413574b7f</u> <u>c0f2c93fd923713ac6109e</u>	- 0.0011122120000000 00 BNB  0.32 USD	✓
21	2022-10-22 04:06:31	<u>0x2246a0b1827c7cf56454</u> <u>2bde8d07995ecfcc8d1860</u> <u>6fdaae3f84b0d4f088c05b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-10-22 04:06:31	<u>0x2246a0b1827c7cf56454</u> <u>2bde8d07995ecfcc8d1860</u> <u>6fdaae3f84b0d4f088c05b</u>	- 0.0011114141000000 00 BNB  0.29 USD	✓
23	2022-10-21 20:59:50	<u>0xbd5e921547e63cdc92bf</u> <u>f4c7a2b6ca873f4595a63c</u> <u>7d99ca91d8448b9ab6d3a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-21 20:59:50	<u>0xbd5e921547e63cdc92bf</u> <u>f4c7a2b6ca873f4595a63c</u> <u>7d99ca91d8448b9ab6d3a3</u>	- 0.0012544856500000 00 BNB  0.33 USD	✓
25	2022-10-20 18:57:47	<u>0x4122717029f6d0c925fc</u> <u>b64e4d55817c5029a860fc</u> <u>76a334b2075d36ebd74d1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-10-20 18:57:47	<u>0x4122717029f6d0c925fc</u> <u>b64e4d55817c5029a860fc</u> <u>76a334b2075d36ebd74d1f</u>	- 0.0011113535000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-10-18 12:30:25	<u>0x5b838348c7d4914c5feb</u> <u>cd7c6d42c39cec65546c0e</u> <u>23fd6d10af7f04de5d3b93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-10-18 12:30:25	<u>0x5b838348c7d4914c5feb</u> <u>cd7c6d42c39cec65546c0e</u> <u>23fd6d10af7f04de5d3b93</u>	- 0.0011114747000000 00 BNB  0.30 USD	✓
29	2022-10-17 05:55:22	<u>0x3eae3df1c5c021acd6f2</u> <u>03367b83a52d782b958b46</u> <u>a12045a1a1798871ca997e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-10-17 05:55:22	<u>0x3eae3df1c5c021acd6f2</u> <u>03367b83a52d782b958b46</u> <u>a12045a1a1798871ca997e</u>	- 0.0010318715500000 00 BNB  0.27 USD	✓
31	2022-10-16 02:29:41	<u>0x2cb74381c05ba68038b1</u> <u>330ceb7c9273cdb3a03873</u> <u>3e639909b462bacc3a2ee2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-10-16 02:29:41	<u>0x2cb74381c05ba68038b1</u> <u>330ceb7c9273cdb3a03873</u> <u>3e639909b462bacc3a2ee2</u>	- 0.0010092071500000 00 BNB  0.27 USD	✓
33	2022-10-15 02:40:20	<u>0xecb1dbf4d14101556bfb</u> <u>c0b10f0603297cd77b338e</u> <u>4ea494efc64e788ad6a1d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-10-15 02:40:20	<u>0xecb1dbf4d14101556bfb</u> <u>c0b10f0603297cd77b338e</u> <u>4ea494efc64e788ad6a1d8</u>	- 0.0011201910000000 00 BNB  0.30 USD	✓
35	2022-10-14 10:44:05	<u>0x8df6171acca750c3d2e4</u> <u>26109b3027a1a8ccc94da1</u> <u>bc32066a1b780816ee280f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-10-14 10:44:05	<u>0x8df6171acca750c3d2e426109b3027a1a8ccc94da1bc32066a1b780816ee280f</u>	- 0.0011870429000000 00 BNB  0.32 USD	✓
37	2022-10-12 03:55:45	<u>0x90dfd8165581819844e9e16ce9087a1c8ec0c9e88ebb831bc9c8368d05ec458a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-10-12 03:55:45	<u>0x90dfd8165581819844e9e16ce9087a1c8ec0c9e88ebb831bc9c8368d05ec458a</u>	- 0.0011114141000000 00 BNB  0.30 USD	✓
39	2022-10-10 19:04:25	<u>0x6a82f69187dd69d91d60a9ef4e3b36e20d68384a977a2e730c309a30035eb9fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-10-10 19:04:25	<u>0x6a82f69187dd69d91d60a9ef4e3b36e20d68384a977a2e730c309a30035eb9fb</u>	- 0.0009699500000000 00 BNB  0.26 USD	✓
41	2022-10-09 04:01:06	<u>0xb4c9094e39d70f55e05c7aba51f952c9df4cdc914e02aaaaee90fbacbee256af2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-10-09 04:01:06	<u>0xb4c9094e39d70f55e05c7aba51f952c9df4cdc914e02aaaaee90fbacbee256af2</u>	- 0.0011091000000000 00 BNB  0.30 USD	✓
43	2022-10-06 15:55:39	<u>0x54db433565a7ce28dda05cfcec7150a179a0a195fde20dc0e89669b04f307ab3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-10-06 15:55:39	<u>0x54db433565a7ce28dda05cfcec7150a179a0a195fde20dc0e89669b04f307ab3</u>	- 0.0010755950000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-10-03 19:09:11	<u>0x5b1caba41e76334177146b7491f326fa74776c4dafb4ecb4911607cee8d0553f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-10-03 19:09:11	<u>0x5b1caba41e76334177146b7491f326fa74776c4dafb4ecb4911607cee8d0553f</u>	- 0.000903275000000000 00 BNB  0.25 USD	✓
47	2022-10-02 19:51:55	<u>0x86c2b02073582581db65d2451039c203518c69c70573adefb491b3e243b0bfa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-10-02 19:51:55	<u>0x86c2b02073582581db65d2451039c203518c69c70573adefb491b3e243b0bfa0</u>	- 0.000994685000000000 00 BNB  0.28 USD	✓
49	2022-10-02 19:51:46	<u>0x89340a05c9061590fb6a7937db1a65b79783aff9a3a45f71e67a22207a55a6c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-10-02 19:51:46	<u>0x89340a05c9061590fb6a7937db1a65b79783aff9a3a45f71e67a22207a55a6c8</u>	- 0.000222520000000000 00 BNB  0.06 USD	✓
51	2022-10-02 09:06:26	<u>0x1663d05ce68a5b92895f3d45350f77574f24ff764add7d44b48e5bcb919b7e05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-10-02 09:06:26	<u>0x1663d05ce68a5b92895f3d45350f77574f24ff764add7d44b48e5bcb919b7e05</u>	- 0.001053155000000000 00 BNB  0.29 USD	✓
53	2022-10-01 05:55:48	<u>0x78554f406536bb2c84ec6586f4c69b9f4d3774d3fe094b8625b8c68e5f0e1ddc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-10-01 05:55:48	<u>0x78554f406536bb2c84ec</u> <u>6586f4c69b9f4d3774d3fe</u> <u>094b8625b8c68e5f0e1ddc</u>	- 0.0009027200000000 00 BNB  0.25 USD	✓
55	2022-09-29 18:17:58	<u>0xcd7e6abd0bbf3204f8d2</u> <u>47179efd9718974c72e423</u> <u>d10c6da8352affecd9a44a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-09-29 18:17:58	<u>0xcd7e6abd0bbf3204f8d2</u> <u>47179efd9718974c72e423</u> <u>d10c6da8352affecd9a44a</u>	- 0.0010228500000000 00 BNB  0.28 USD	✓
57	2022-09-28 15:13:43	<u>0x3b90b59841bba4bcf88c</u> <u>5585369bda338dd41354f5</u> <u>17cd0f37cb1731e6728277</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-09-28 15:13:43	<u>0x3b90b59841bba4bcf88c</u> <u>5585369bda338dd41354f5</u> <u>17cd0f37cb1731e6728277</u>	- 0.0008942800000000 00 BNB  0.24 USD	✓
59	2022-09-28 15:13:13	<u>0x1cc26ca00239196852b3</u> <u>e8db4bf22e13499de4b9ca</u> <u>f5622bfc38321757fdd688</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-09-28 15:13:13	<u>0x1cc26ca00239196852b3</u> <u>e8db4bf22e13499de4b9ca</u> <u>f5622bfc38321757fdd688</u>	- 0.0002225200000000 00 BNB  0.06 USD	✓
61	2022-09-28 11:25:43	<u>0x4a5ad96783a0b42e0c83</u> <u>5b9a3838830d51b412f2ea</u> <u>ad04ba8fc44906adcedcff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-09-28 11:25:43	<u>0x4a5ad96783a0b42e0c83</u> <u>5b9a3838830d51b412f2ea</u> <u>ad04ba8fc44906adcedcff</u>	- 0.0010526000000000 00 BNB  0.28 USD	✓




#	Date & time	Transaction Id	Amount	
63	2022-09-28 11:25:19	<u>0x12c03da6086821c3c6ad</u> <u>6cb3b23b077ddadb54f116</u> <u>a2f8654ca9f992a9cff475</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-09-28 11:25:19	<u>0x12c03da6086821c3c6ad</u> <u>6cb3b23b077ddadb54f116</u> <u>a2f8654ca9f992a9cff475</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-28 05:55:37	<u>0xff1485a7c1cd360aee49</u> <u>ac1e6f791d834f316759ad</u> <u>a445eb7294569857640aaa</u>	+ 0.09299999999999999 99 BNB  24.97 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:43:38	<u>0x6fe02cce80d0c2a13743</u> <u>4d1ff33823fe3591080208</u> <u>367b9afd364dd76b6fbc59</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-11-11 19:45:34	<u>0xb4f9dcf5b829c2d1c5d1</u> <u>267cab5bc8905e53bb010</u> <u>f5d909ac4200425089dd4f</u>	+ 50.000000 FTT	✓
3	2022-11-11 19:41:22	<u>0xc8b3c84d819393e086bb</u> <u>794bc1d0b105d241d350fc</u> <u>50b49e18826e0f45ba4dfa</u>	+ 72.322000066037247 734 Flare	✓
4	2022-11-11 19:41:22	<u>0xc8b3c84d819393e086bb</u> <u>794bc1d0b105d241d350fc</u> <u>50b49e18826e0f45ba4dfa</u>	- 1,356.8499999999999 909051 USDT  1,358.67 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-11 19:40:52	<u>0x3f590a7a6d3c6f1c921953267f366f866710030877c7c54522c5defbc36f1b58</u>	+ 1,356.849999999999 909051 USDT  1,358.67 USD	✓
6	2022-11-09 07:04:57	<u>0x56892f35102ba45f4594616110663bc2c5a8b03088a9e97f44ca20e1b14337d3</u>	- 1,851.877246151337 885749 USDT  1,852.53 USD	✓
7	2022-11-09 06:27:37	<u>0x0c69b2048069ef5a9998d5a34b3aa8a849900bcdd56ab9bf46a887c0058a4df9</u>	- 1,954.750000000000 000000 USDT  1,955.44 USD	✓
8	2022-11-09 06:16:11	<u>0xcde2ed2fbc2f0f94bdeaca45a61cdadfd3dabec07af0e68c202fddad2aad8d90</u>	+ 3,806.627246151337 658375 USDT  3,807.98 USD	✓
9	2022-11-09 06:16:11	<u>0xcde2ed2fbc2f0f94bdeaca45a61cdadfd3dabec07af0e68c202fddad2aad8d90</u>	- 196.400000000000 5684 Flare	✓
10	2022-11-05 20:16:14	<u>0x9592360104e2ed00a6c15c57d1eccc15627c423928bd2b17ae7ecbbf33adfd8b</u>	+ 62.614344495242832 522 Flare	✓
11	2022-11-05 20:16:14	<u>0x9592360104e2ed00a6c15c57d1eccc15627c423928bd2b17ae7ecbbf33adfd8b</u>	- 1,254.750000000000 000000 USDT  1,254.69 USD	✓
12	2022-11-05 20:12:44	<u>0x48d75a239a998ef180acc863358a0b92f6a8c531cde4b68982cd0b26fd94d839</u>	+ 1,254.750000000000 000000 USDT  1,254.69 USD	✓
13	2022-11-03 16:32:54	<u>0xe68f5dfc88b2ede998144d850546ef7a60cc8813918280a719af81e6e12ac562</u>	+ 69.547484112629334 163 Flare	✓


#	Date & time	Transaction Id	Amount	
14	2022-11-03 16:32:54	<u>0xe68f5dfc88b2ede998144d850546ef7a60cc8813918280a719af81e6e12ac562</u>	- 1,421.099999999999 909051 USDT  1,421.49 USD	✓
15	2022-11-03 16:30:54	<u>0x91fb9f001ef5ac7baef6e6d78269f1bf0d8e76fbe128f132ffe22e3257ecffe0</u>	+ 1,421.099999999999 909051 USDT  1,421.49 USD	✓
16	2022-11-01 19:43:11	<u>0x4bdb4b0cf32450c40963a8734b35f9ea7853ae676670852650af286deaf3f846</u>	+ 143.58097793160106 9031 Flare	✓
17	2022-11-01 19:43:11	<u>0x4bdb4b0cf32450c40963a8734b35f9ea7853ae676670852650af286deaf3f846</u>	- 2,145.369999999999 890861 USDT  2,145.33 USD	✓
18	2022-11-01 19:42:37	<u>0x7ec58b227a3830a0b5785385b7056d71bc713acdc01273ef726bcd82c35fb6ad</u>	+ 2,145.369999999999 890861 USDT  2,145.33 USD	✓
19	2022-10-30 19:48:53	<u>0xb308f88291c925421399de78e21eec24acf6c93f013184a638dadcaef7f48eab</u>	+ 101.58625110729839 4913 Flare	✓
20	2022-10-30 19:48:53	<u>0xb308f88291c925421399de78e21eec24acf6c93f013184a638dadcaef7f48eab</u>	- 1,532.750000000000 000000 USDT  1,532.83 USD	✓
21	2022-10-30 19:47:35	<u>0xc3a764e2543d511c0312fc9093bf0342e7e992facc55015e5369dcc828a23d73</u>	+ 1,532.750000000000 000000 USDT  1,532.83 USD	✓
22	2022-10-27 15:44:02	<u>0x3846ee0e5e4d1ce1096b2b22defce45234dd0d5bc5026a0f76c6f3f4a2a5eb7e</u>	+ 500.000000000 BACA.games test airdrop	✓





#	Date & time	Transaction Id	Amount	
23	2022-10-27 15:39:27	<u>0xe2057b2dd05c0257afc5db68aaede3c76413574b7fc0f2c93fd923713ac6109e</u>	+ 337.04607319547267 2523 Flare	✓
24	2022-10-27 15:39:27	<u>0xe2057b2dd05c0257afc5db68aaede3c76413574b7fc0f2c93fd923713ac6109e</u>	- 5,000.000000000000 000000 USDT  274,047.31 USD	✓
25	2022-10-27 13:50:13	<u>0x61302abeb9ac22ce3c810a956cbff6425476a2bd9a82ea80dae3a5383d87f945</u>	+ 5,000.000000000000 000000 USDT  274,047.31 USD	✓
26	2022-10-26 07:51:19	<u>0x5eb395a802d39422695146961c24399cac4bd71915b4d73f9ea9d19a0c5b55cf</u>	+ 923,479.0000000000 00000000 SS	✓
27	2022-10-25 20:07:26	<u>0xe62cc6a02708e781614a7bf2c017e06022eb59864bd86ce3dfb43f86830461c4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2022-10-22 14:22:45	<u>0x6a5db70eb66192d51bf768477deb1e747bfab88a1efdd61dbbe628f9b5e4ce20</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2022-10-22 04:06:31	<u>0x2246a0b1827c7cf564542bde8d07995ecfcc8d18606fdaae3f84b0d4f088c05b</u>	+ 133.63507776420703 9763 Flare	✓
30	2022-10-22 04:06:31	<u>0x2246a0b1827c7cf564542bde8d07995ecfcc8d18606fdaae3f84b0d4f088c05b</u>	- 1,345.497174628883 612968 USDT  1,345.78 USD	✓
31	2022-10-21 20:59:50	<u>0xbd5e921547e63cdc92bfff4c7a2b6ca873f4595a63c7d99ca91d8448b9ab6d3a3</u>	+ 1,345.497174628883 612968 USDT  1,345.78 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-10-21 20:59:50	<u>0xbd5e921547e63cdc92bf</u> <u>f4c7a2b6ca873f4595a63c</u> <u>7d99ca91d8448b9ab6d3a3</u>	- 133.63999999999998 6358 Flare	✓
33	2022-10-20 19:02:23	<u>0x13ce983c0df38ae7dadc</u> <u>efed6405fbb4d636035d18</u> <u>d15be7c94859b18de0d01b</u>	+ 50.000000 APT	✓
34	2022-10-20 18:59:17	<u>0xe9f79c12bb362201ab59</u> <u>8eb47251ac90396ecfbc2b</u> <u>184366245734c1dbce1f0f</u>	+ 40,214,587.120000 rDRIP	✓
35	2022-10-20 18:57:47	<u>0x4122717029f6d0c925fc</u> <u>b64e4d55817c5029a860fc</u> <u>76a334b2075d36ebd74d1f</u>	+ 643.01582215320058 8218 Flare	✓
36	2022-10-20 18:57:47	<u>0x4122717029f6d0c925fc</u> <u>b64e4d55817c5029a860fc</u> <u>76a334b2075d36ebd74d1f</u>	- 6,587.420000000000 072760 USDT  6,588.78 USD	✓
37	2022-10-20 18:55:14	<u>0xdda8270b534ff18d470d</u> <u>6ee3fcc643fd32eb1c4438</u> <u>a0cd6069fd6272fc50aea7</u>	+ 6,587.420000000000 072760 USDT  6,588.78 USD	✓
38	2022-10-18 12:30:25	<u>0x5b838348c7d4914c5feb</u> <u>cd7c6d42c39cec65546c0e</u> <u>23fd6d10af7f04de5d3b93</u>	+ 896.16046012884123 6838 Flare	✓
39	2022-10-18 12:30:25	<u>0x5b838348c7d4914c5feb</u> <u>cd7c6d42c39cec65546c0e</u> <u>23fd6d10af7f04de5d3b93</u>	- 8,979.359158909885 081812 USDT  8,984.74 USD	✓
40	2022-10-17 05:55:22	<u>0x3eae3df1c5c021acd6f2</u> <u>03367b83a52d782b958b46</u> <u>a12045a1a1798871ca997e</u>	+ 5,509.714158909884 645254 USDT  283,611.98 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-10-17 05:55:22	<u>0x3eae3df1c5c021acd6f2</u> <u>03367b83a52d782b958b46</u> <u>a12045a1a1798871ca997e</u>	- 555.98260477250630 6290 Flare	✓
42	2022-10-16 22:49:28	<u>0x9524bb3b4862f9d93170</u> <u>fda8ecb841e9971f99c71f</u> <u>a699b4a96aaa657241cbd4</u>	+ 738,097.0000000000 00000000 RRDao.net	✓
43	2022-10-16 02:29:41	<u>0x2cb74381c05ba68038b1</u> <u>330ceb7c9273cdb3a03873</u> <u>3e639909b462bacc3a2ee2</u>	+ 349.37705088899804 1955 Flare	✓
44	2022-10-16 02:29:41	<u>0x2cb74381c05ba68038b1</u> <u>330ceb7c9273cdb3a03873</u> <u>3e639909b462bacc3a2ee2</u>	- 3,469.644999999999 981810 USDT  3,470.83 USD	✓
45	2022-10-15 02:40:20	<u>0xecb1dbf4d14101556bfb</u> <u>c0b10f0603297cd77b338e</u> <u>4ea494efc64e788ad6a1d8</u>	+ 799.90397301706491 3620 Flare	✓
46	2022-10-15 02:40:20	<u>0xecb1dbf4d14101556bfb</u> <u>c0b10f0603297cd77b338e</u> <u>4ea494efc64e788ad6a1d8</u>	- 6,939.289999999999 963620 USDT  6,942.18 USD	✓
47	2022-10-14 23:10:26	<u>0xdba6d763d9ea669b1d24</u> <u>13977f0825792d00b31525</u> <u>982d78cf90310113778fdd</u>	+ 4,873.000000000000 000000 USDT  4,875.03 USD	✓
48	2022-10-14 10:44:05	<u>0x8df6171acca750c3d2e4</u> <u>26109b3027a1a8ccc94da1</u> <u>bc32066a1b780816ee280f</u>	+ 121.19698205523731 3602 Flare	✓
49	2022-10-14 10:44:05	<u>0x8df6171acca750c3d2e4</u> <u>26109b3027a1a8ccc94da1</u> <u>bc32066a1b780816ee280f</u>	- 994.4199999999995 9073 USDT  994.22 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-10-14 10:06:01	<u>0xe5b4a222aa57e11a9d7be4ab692988470dc57457aad7cd0ac8218532c2ed494</u>	+ 0.100000000 SDJT	✓
51	2022-10-14 07:33:03	<u>0xd83534acb42b285ccaf747ec14d1c788078b8efa8656dac310040839b4c8a035</u>	+ 10,000.000000000000 0000000 USDT  9,998.02 USD	✓
52	2022-10-12 21:09:12	<u>0x6c86ee8c65461fc220fe7dd11539edd0eda02c895b9b9e8405734e8b2335669c</u>	+ 738,097.0000000000 00000000 RiftDao.net	✓
53	2022-10-12 04:05:28	<u>0xbd944628d7207dee7b69d661dfa786222433fa7f9edf953a85eedbef016b5559</u>	+ 1,000,000.000000 XEN	✓
54	2022-10-12 03:55:45	<u>0x90dfd8165581819844e9e16ce9087a1c8ec0c9e88ebb831bc9c8368d05ec458a</u>	+ 184.65130278756254 2562 Flare	✓
55	2022-10-12 03:55:45	<u>0x90dfd8165581819844e9e16ce9087a1c8ec0c9e88ebb831bc9c8368d05ec458a</u>	- 1,374.302865060141 812137 USDT  71,492.31 USD	✓
56	2022-10-10 19:04:25	<u>0x6a82f69187dd69d91d60a9ef4e3b36e20d68384a977a2e730c309a30035eb9fb</u>	+ 534.57862798668361 3926 USDT  534.75 USD	✓
57	2022-10-10 19:04:25	<u>0x6a82f69187dd69d91d60a9ef4e3b36e20d68384a977a2e730c309a30035eb9fb</u>	- 75.310000000000002 274 Flare	✓
58	2022-10-09 04:13:24	<u>0x1ac505ff8da139c6b6c9a923545973acf62a353ef7793430b73eb681d8cf0360</u>	+ 2,600,000.00000000 0000000000 BNB	✓

#	Date & time	Transaction Id	Amount	
59	2022-10-09 04:01:06	<u>0xb4c9094e39d70f55e05c7aba51f952c9df4cdc914e02aaaaee90fbacbee256af2</u>	+ 85.974144521869632 740 Flare	✓
60	2022-10-09 04:01:06	<u>0xb4c9094e39d70f55e05c7aba51f952c9df4cdc914e02aaaaee90fbacbee256af2</u>	- 536.17499999999995 4525 USDT  536.14 USD	✓
61	2022-10-08 06:37:55	<u>0x2849d32204d4afed34cae6312150bdde5955a590924c1658775f064f57ca0665</u>	+ 20,000.0000000000 0000000 Flare	✓
62	2022-10-06 15:55:39	<u>0x54db433565a7ce28dda05cfcec7150a179a0a195fde20dc0e89669b04f307ab3</u>	+ 1,375.899237073458 152736 USDT  73,609.18 USD	✓
63	2022-10-06 15:55:39	<u>0x54db433565a7ce28dda05cfcec7150a179a0a195fde20dc0e89669b04f307ab3</u>	- 252.71232193976430 8354 Flare	✓
64	2022-10-03 19:09:11	<u>0x5b1caba41e76334177146b7491f326fa74776c4dafb4ecb4911607cee8d0553f</u>	+ 209.65467255433412 6744 Flare	✓
65	2022-10-03 19:09:11	<u>0x5b1caba41e76334177146b7491f326fa74776c4dafb4ecb4911607cee8d0553f</u>	- 1,209.847476243970 731957 USDT  1,210.08 USD	✓
66	2022-10-02 19:51:55	<u>0x86c2b02073582581db65d2451039c203518c69c70573adefb491b3e243b0bfa0</u>	+ 566.01947624397064 3736 USDT  566.07 USD	✓
67	2022-10-02 19:51:55	<u>0x86c2b02073582581db65d2451039c203518c69c70573adefb491b3e243b0bfa0</u>	- 358.70999999999997 9536 Flare	✓

#	Date & time	Transaction Id	Amount	
68	2022-10-02 09:09:14	<u>0x16bb1f8507ca4b3e56a2 ebe65d55cffecc9ca6c7a1 1676d4055aea2c598a735c</u>	+ 300.000000 USDD	✓
69	2022-10-02 09:06:26	<u>0x1663d05ce68a5b92895f 3d45350f77574f24ff764a dd7d44b48e5bcb919b7e05</u>	+ 1,159.904615204723 086208 Flare	✓
70	2022-10-02 09:06:26	<u>0x1663d05ce68a5b92895f 3d45350f77574f24ff764a dd7d44b48e5bcb919b7e05</u>	- 856.17200000000002 5466 USDT  856.15 USD	✓
71	2022-10-02 08:00:58	<u>0x9e7a2bcd4b3415b99cc6 2c531d8c0875056116fe7f 7d26329cf55c2249ea01b8</u>	+ 1,500.000000000000 000000 USDT  1,499.96 USD	✓
72	2022-10-01 06:11:06	<u>0xb235ac5c1787439ba018 105ac61a37474fb9245958 1a3ddafbec3b1510979394</u>	+ 741,825.180000 AngelDust	✓
73	2022-10-01 05:55:48	<u>0x78554f406536bb2c84ec 6586f4c69b9f4d3774d3fe 094b8625b8c68e5f0e1ddc</u>	+ 151.17938909535658 3539 Flare	✓
74	2022-10-01 05:55:48	<u>0x78554f406536bb2c84ec 6586f4c69b9f4d3774d3fe 094b8625b8c68e5f0e1ddc</u>	- 1,128.551563691230 285258 USDT  60,268.08 USD	✓
75	2022-09-29 18:17:58	<u>0xcd7e6abd0bbf3204f8d2 47179efd9718974c72e423 d10c6da8352affecd9a44a</u>	+ 314.48227176420766 6820 Flare	✓
76	2022-09-29 18:17:58	<u>0xcd7e6abd0bbf3204f8d2 47179efd9718974c72e423 d10c6da8352affecd9a44a</u>	- 412.31000000000000 2274 USDT  412.42 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-09-29 18:16:49	<u>0x31d40c6259da3e57de65b56b583a1bf0adb68e08a8fceed86fa9104f10fb6b55</u>	+ 236.31000000000000 2274 Flare	✓
78	2022-09-28 15:13:43	<u>0x3b90b59841bba4bcf88c5585369bda338dd41354f517cd0f37cb1731e6728277</u>	+ 265.64956369123035 5289 USDT  265.60 USD	✓
79	2022-09-28 15:13:43	<u>0x3b90b59841bba4bcf88c5585369bda338dd41354f517cd0f37cb1731e6728277</u>	- 243.12893411935536 3919 Flare	✓
80	2022-09-28 12:34:50	<u>0xd1133d39a0759159f006096a98c6e17d8452de359154c584a01ba6865a921cbb</u>	+ 29,000,000.000000 XEC	✓
81	2022-09-28 12:18:10	<u>0xeaf9721d2c9c163d209a89d9d1d8353870ce5a29bc68bea2fe4d4cb79ef87298</u>	+ 120,000.5760000000 00931323 MGRT	✓
82	2022-09-28 11:56:40	<u>0x95bb2b56f2d5e5c8b1155d9bc54050b2985bf0c9f904a8b1b4bdb5c8e35190b7</u>	+ 956,000.000000 wADAX	✓
83	2022-09-28 11:25:43	<u>0x4a5ad96783a0b42e0c835b9a3838830d51b412f2ead04ba8fc44906adcedcff</u>	+ 243.12893411935536 3919 Flare	✓
84	2022-09-28 11:25:43	<u>0x4a5ad96783a0b42e0c835b9a3838830d51b412f2ead04ba8fc44906adcedcff</u>	- 224.78800000000001 0914 USDT  224.92 USD	✓
85	2022-09-28 05:53:28	<u>0x703e86595b7e088f60843a85ea903a6d7fbaf3194e1b620497bc391468da6bc2</u>	+ 1,500.000000000000 000000 USDT  1,500.92 USD	✓

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