

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 07:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb120838831f943b0ba4f4320ac0578fef9a7ba42</u>
TOTAL RECEIVED	3.473366768500000035 BNB
	2,102.42 USD
TOTAL SEND	3.470297206200000151 BNB
	2,100.57 USD

Token	Balance
BNB	0.003069562300000000 BNB
	1.85 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
\$ abict.us	710.000000000000000000 s
Radio Caca V2	6,150,365.480000000447034836 RACA
LiquidEther	1 tkether.com
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Swap7.org	713,624,319.000000000 Swap7.org
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com

\* USD values displayed at the time of transaction









Token

Balance

Tether USD


0.000000000000000000 USDT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-17 03:15:39	<u>0x4a00b8961e3dc9896553</u> <u>2217d85d16cbfc46dd532b</u> <u>228fa3ecb904e7a54a3e85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-17 03:15:39	<u>0x4a00b8961e3dc9896553</u> <u>2217d85d16cbfc46dd532b</u> <u>228fa3ecb904e7a54a3e85</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
3	2024-05-22 10:38:44	<u>0xf4b9f2701e99cb03be06</u> <u>e99efad7b027e8801cb42f</u> <u>29d8c061a9531c489e5fe2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-22 10:38:44	<u>0xf4b9f2701e99cb03be06</u> <u>e99efad7b027e8801cb42f</u> <u>29d8c061a9531c489e5fe2</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
5	2024-05-22 10:38:44	<u>0x5af7a3eb8f00a389fa39</u> <u>0a735facddf160e33706cf</u> <u>e1393246df683a2c9914d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-22 10:38:44	<u>0x5af7a3eb8f00a389fa39</u> <u>0a735facddf160e33706cf</u> <u>e1393246df683a2c9914d8</u>	- 0.0001072042000000 00 BNB  0.06 USD	✓
7	2024-02-08 13:47:51	<u>0xa194d06c604c9440eb9f</u> <u>8c9433f370f16f369ca32a</u> <u>6fc912bd216de4d23b7367</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-08 13:47:51	<u>0xa194d06c604c9440eb9f</u> <u>8c9433f370f16f369ca32a</u> <u>6fc912bd216de4d23b7367</u>	- 0.0000921165000000 00 BNB  0.02 USD	✓










\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2024-02-02 14:22:50	<u>0xa5cc48ed6620560c11f8</u> <u>b868e5c38e90d2ec0965af</u> <u>c16aa2409ec5d7634e07c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-02-02 14:22:50	<u>0xa5cc48ed6620560c11f8</u> <u>b868e5c38e90d2ec0965af</u> <u>c16aa2409ec5d7634e07c2</u>	- 0.0000921537000000 00 BNB  0.02 USD	✓
11	2022-04-26 04:53:38	<u>0x98eb1d97c8d5b3c3783c</u> <u>2b40fa121e4e768defe5f8</u> <u>1e20f6c731bf9cd96846b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-26 04:53:38	<u>0x98eb1d97c8d5b3c3783c</u> <u>2b40fa121e4e768defe5f8</u> <u>1e20f6c731bf9cd96846b4</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
13	2022-04-06 12:46:12	<u>0x2b25d1667a535f0b1499</u> <u>ae51d14e0077388238d17d</u> <u>cbcc7d6fab528ebfd9c461</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-06 12:46:12	<u>0x2b25d1667a535f0b1499</u> <u>ae51d14e0077388238d17d</u> <u>cbcc7d6fab528ebfd9c461</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
15	2022-04-01 17:01:56	<u>0x4b52b936d56786fe305e</u> <u>3354086838c1b6f4f5b62c</u> <u>1c32f8bdabe28128ac6f1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-01 17:01:56	<u>0x4b52b936d56786fe305e</u> <u>3354086838c1b6f4f5b62c</u> <u>1c32f8bdabe28128ac6f1e</u>	- 0.0001372475000000 00 BNB  0.06 USD	✓
17	2022-01-29 15:35:48	<u>0x516a4fe36b7b675be012</u> <u>a6a1fc71aa65dcad4cc2a1</u> <u>6a37b0e795539209b70cf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-29 15:35:48	<u>0x516a4fe36b7b675be012a6a1fc71aa65dcad4cc2a16a37b0e795539209b70cf8</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
19	2022-01-27 15:30:54	<u>0xcf46f66857d201861d1db0088dc29906a96299e988047d5d02d46855e03463db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-27 15:30:54	<u>0xcf46f66857d201861d1db0088dc29906a96299e988047d5d02d46855e03463db</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
21	2021-12-26 06:32:23	<u>0xc2debc6a6198a5b640016248c91eef85a4db37919f0cba0ac11903bbcf40b86f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-26 06:32:23	<u>0xc2debc6a6198a5b640016248c91eef85a4db37919f0cba0ac11903bbcf40b86f</u>	- 0.0001372475000000 00 BNB  0.07 USD	✓
23	2021-12-26 06:05:11	<u>0x28e76e3ca8a79162bec15940f1f832706c7ecb92b479e8af997b56feedcc336b</u>	+ 0.0042322475000000 00 BNB  2.29 USD	✓
24	2021-11-12 07:02:16	<u>0x4b98ea94a971ca6ecce8f38daedac66953c1a4b387698b6dde051c2a523c26d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-11-12 07:02:16	<u>0x4b98ea94a971ca6ecce8f38daedac66953c1a4b387698b6dde051c2a523c26d8</u>	- 0.0001372475000000 00 BNB  0.08 USD	✓
26	2021-11-12 06:31:51	<u>0xad1a8c493fff6b11780d339b420888d270c135cc95d859a100180d099fb53f43</u>	+ 0.0002739035000000 00 BNB  0.16 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-11-07 15:26:57	<u>0x5dc3d9106faa7e37bb9b</u> <u>fe18e6e777e6b8e6810cae</u> <u>ec579063e1cba9a17781c9</u>	- 3.2678842079999999 02 BNB  2,122.81 USD	✓
28	2021-11-07 15:26:57	<u>0x5dc3d9106faa7e37bb9b</u> <u>fe18e6e777e6b8e6810cae</u> <u>ec579063e1cba9a17781c9</u>	- 0.0001365000000000 00 BNB  0.08 USD	✓
29	2021-11-07 14:55:58	<u>0x886f41502ad07112af29</u> <u>1559ec45c4cb621503577e</u> <u>b091cbfbb0b3251b3205fa</u>	+ 3.2678841300000001 09 BNB  2,122.81 USD	✓
30	2021-11-07 08:01:50	<u>0x7d4695bf729c0da8aff8</u> <u>fa09f2323e898278f4268d</u> <u>38fc6f8a91136a54d549fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-07 08:01:50	<u>0x7d4695bf729c0da8aff8</u> <u>fa09f2323e898278f4268d</u> <u>38fc6f8a91136a54d549fe</u>	- 0.0001373255000000 00 BNB  0.09 USD	✓
32	2021-11-07 06:01:28	<u>0x1ee4365ae4cd6bb10ef3</u> <u>9aebb3c828376b23c8e60c</u> <u>692fdb10ef7b61bff5591b</u>	+ 0.0001373255000000 00 BNB  0.09 USD	✓
33	2021-10-30 16:08:51	<u>0x5a57176cc7c4c31d2744</u> <u>b7ae4bcd40b3c9aa5b0519</u> <u>db4c5c4bc9f45739988ecb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-30 16:08:51	<u>0x5a57176cc7c4c31d2744</u> <u>b7ae4bcd40b3c9aa5b0519</u> <u>db4c5c4bc9f45739988ecb</u>	- 0.0001373255000000 00 BNB  0.07 USD	✓
35	2021-10-30 14:37:42	<u>0x41477e9694e4fd1b2e59</u> <u>2bbc560bedb09d280f477c</u> <u>01a56742675eb2ef2f2144</u>	+ 0.0000923922000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-30 01:30:57	<u>0xc16e5978a5e5951b74c4</u> <u>475539378816c0560cf4b0</u> <u>2337097d75eee6a924e5ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-10-30 01:30:57	<u>0xc16e5978a5e5951b74c4</u> <u>475539378816c0560cf4b0</u> <u>2337097d75eee6a924e5ee</u>	- 0.0001373255000000 00 BNB  0.07 USD	✓
38	2021-10-30 01:18:15	<u>0xe66bbc45326365ac1793</u> <u>167d0e76d7b265ca86c63c</u> <u>09ef489dd3333d3cd6b30d</u>	+ 0.0003187368000000 00 BNB  0.16 USD	✓
39	2021-10-30 00:07:23	<u>0xef6178296fcb12ec0f5f</u> <u>1b2615058a2f5086201705</u> <u>f6bb5fe8ef7540dd75bc78</u>	- 0.1997425291000000 10 BNB  104.76 USD	✓
40	2021-10-30 00:07:23	<u>0xef6178296fcb12ec0f5f</u> <u>1b2615058a2f5086201705</u> <u>f6bb5fe8ef7540dd75bc78</u>	- 0.0001680084000000 00 BNB  0.08 USD	✓
41	2021-10-29 22:55:29	<u>0x90693da222b02acfd4d9</u> <u>3a9e8d0313aff8f5de3296</u> <u>6a75bfc9098c56eba296b1</u>	+ 0.1995000000000000 11 BNB  104.63 USD	✓
42	2021-10-16 18:01:44	<u>0x6be37a1b6976cd53854b</u> <u>ba61a98d1c48298392add4</u> <u>732001be0923c8d52c47f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-10-16 18:01:44	<u>0x6be37a1b6976cd53854b</u> <u>ba61a98d1c48298392add4</u> <u>732001be0923c8d52c47f7</u>	- 0.0001372475000000 00 BNB  0.06 USD	✓
44	2021-10-16 18:01:44	<u>0xcbdb455167086e1e32ef</u> <u>fcc8a3dbf845066f5fbd6b</u> <u>d72b470901f22451fe1688</u>	+ 0.0002739035000000 00 BNB  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
45	2021-10-16 07:20:56	<u>0xc99139497f186e041052</u> <u>2d59bf8f874ecfe4c3960f</u> <u>31959d99a2c55da79772b7</u>	+ 0.0000000780000000 00 BNB  0.00 USD	✓
46	2021-10-15 21:52:21	<u>0x8ec9e9e8ca4802b9a584</u> <u>f2ef7a21f4c319f748790d</u> <u>0efbc05e03cd9c67b35aeb</u>	+ 0.0001372475000000 00 BNB  0.06 USD	✓
47	2021-10-07 05:32:51	<u>0x340dc731b18735815a03</u> <u>0ee5aaa614845175c4137a</u> <u>fdfb9d2022ac27d8d1f718</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-10-07 05:32:51	<u>0x340dc731b18735815a03</u> <u>0ee5aaa614845175c4137a</u> <u>fdfb9d2022ac27d8d1f718</u>	- 0.0001372475000000 00 BNB  0.06 USD	✓
49	2021-10-06 17:29:50	<u>0x0435b89a1ed5d01e1543</u> <u>71bdbef66a12571f58bb29</u> <u>dadb50c822a0f36c0ade39</u>	+ 0.0001373255000000 00 BNB  0.05 USD	✓
50	2021-10-06 04:46:51	<u>0x957bf5f10a6cb8aa1d7d</u> <u>04fb03eed729f663c46c0e</u> <u>adbae1eda81c3c0d1aeee8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-10-06 04:46:51	<u>0x957bf5f10a6cb8aa1d7d</u> <u>04fb03eed729f663c46c0e</u> <u>adbae1eda81c3c0d1aeee8</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
52	2021-10-05 17:01:55	<u>0x04ba3ba5134149826487</u> <u>3170b51ac21babc5a07b6c</u> <u>2edb0db4251aec7ed547f4</u>	+ 0.0001687835000000 00 BNB  0.07 USD	✓
53	2021-09-10 18:44:06	<u>0xaf99bb15c898894ef81f</u> <u>b9e2c26017db0665204cf4</u> <u>47c64782051acafcd5be35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
54	2021-09-10 18:44:06	<u>0xaf99bb15c898894ef81f</u> <u>b9e2c26017db0665204cf4</u> <u>47c64782051acafcd5be35</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
55	2021-09-10 06:07:15	<u>0xf5308373264766829580</u> <u>19c1c71c022788c3e59839</u> <u>2d375a44d3121b78e37531</u>	+ 0.0002106950000000 00 BNB  0.08 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:24:33	<u>0x64a4e6e918d9f2e9d2cc</u> <u>df43e8986e35e443e1633c</u> <u>1bd2eedfbb8c29a8fed83</u>	+ 6,150,365.48000000 0447034836 RACA	✓
2	2024-08-05 02:18:51	<u>0xadc224fdf08fef8a694c</u> <u>428cb3d10ee167f7877233</u> <u>d0bc94403b54773b18cd2a</u>	+ 60,000.000000 ACT	✓
3	2024-06-29 19:22:05	<u>0x1e55b5513e0be48933cc</u> <u>cc2c2024a9490a9f4ca01b</u> <u>6fef305d42acef2b9c34c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-06-24 12:50:23	<u>0x120bfb34f0c8885b2388</u> <u>9b0f907c17b2499a63e386</u> <u>8acc6666872ecddb6044d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-06-17 20:22:48	<u>0x56aabc60ace6bb25915c</u> <u>84d4c8d831eec9ad1281cd</u> <u>0f28eae834dcf5a27c3612</u>	- 5,036.229819999999 563152 USDT	✓
6	2024-06-17 17:46:32	<u>0x0299d1dc42c164417cbb</u> <u>d7aea43d5b303d080a8854</u> <u>23682793f1dc6e919a2b12</u>	- 5,036.229819999999 563152 USDT	✓



#	Date & time	Transaction Id	Amount	
7	2024-06-17 15:31:14	<u>0x53b3762769d0c01f3d828f61f6be4541b799280edf4dbd9f6c23e2ea518f1fb3</u>	- 5,036.229819999999 563152 USDT	✓
8	2024-06-17 03:54:12	<u>0x5b8a3c08d76fc92725fa94e5c5ca00ae3a830d64582fc80f9e3ced294c2b9e8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-17 03:15:39	<u>0x4a00b8961e3dc98965532217d85d16cbfc46dd532b228fa3ecb904e7a54a3e85</u>	- 5,036.229819999999 563152 USDT  5,030.00 USD	✓
10	2024-06-14 23:24:08	<u>0xc31ba1cd0f0c6b4e8ff6c9f2b214c3c5e058bbc1e650d3719af1ffee64fc6e4c</u>	+ 999.41160000000002 1282 USDT  998.86 USD	✓
11	2024-06-13 10:56:43	<u>0x843423fff7ef1f21e5aad729e9fccb10157d45b2ff907f137aafc05a72ba9b66</u>	+ 1 tkether.com	✓
12	2024-06-13 10:56:37	<u>0x5e68fc99fedd0dc7a70a10fb1376b19b45edec547984fec7be9b813657242db4</u>	+ 1,051.385999999999 967258 USDT  1,051.54 USD	✓
13	2024-06-11 05:42:30	<u>0xf7a7759dcb26aa5b7d9004ea1cea644a53fb747c1be7ac14d3b53ed2bc842e27</u>	+ 1,027.338799999999 991996 USDT  1,027.08 USD	✓
14	2024-06-06 06:20:31	<u>0xa4224c693edcd9e7b6bcd250d8a04d7021be4999c35df1b85136130dff69cdf9</u>	+ 1,958.093419999999 923675 USDT  1,959.43 USD	✓
15	2024-05-25 09:03:35	<u>0x5d95a8de0800245b5e7982fe3152cb5af5197d135b870e758a11910902ce2540</u>	+ 62,000.000000000 B00M	✓




#	Date & time	Transaction Id	Amount	
16	2024-05-22 15:36:07	<u>0x07e00a962c90e44fdf53d0ccfb9b96e0a8ae1df32bc62dc7654533fa34507530</u>	- 6,688.570286400000 441063 USDT	✓
17	2024-05-22 12:57:33	<u>0x33590bdb804460ba87277946b1b87004f9391665a647405a5eb112039e8d3cdf</u>	- 6,688.570286400000 441063 USDT	✓
18	2024-05-22 12:18:52	<u>0x582b7ceec1e2fa8c8da207f4cba4f527e510dd09530c59aaa18a4c520cd82ed7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-05-22 12:01:45	<u>0x541726f0314dbf2fd97dc6dfd54ce5a0b612b65829eea82b0beadf6dcc26b160</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-05-22 11:43:51	<u>0x25d006fa0ad1f1df52e6da03d2bdd3196cb312b61ddefba0c231afd03580e2fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-05-22 10:39:05	<u>0xf3ea802ae5ac592e882cbb5febbba98f4f1eeb5e98cbe20a331a8aee38208fa4e</u>	- 6,688.570286400000 441063 USDT	✓
22	2024-05-22 10:38:44	<u>0xf4b9f2701e99cb03be06e99efad7b027e8801cb42f29d8c061a9531c489e5fe2</u>	- 6,688.570286400000 441063 USDT  6,694.41 USD	✓
23	2024-05-22 10:38:44	<u>0x5af7a3eb8f00a389fa390a735facddf160e33706cfe1393246df683a2c9914d8</u>	- 14,651,257.8236357 14128613472 RACA	✓
24	2024-05-22 07:23:01	<u>0x029e94c6cbc626fbb57bf703347fa2e562fa808411002e897715bb28ae0a122</u>	+ 2,959.610286399999 949936 USDT  2,962.11 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-21 06:09:52	<u>0xa85d50fbe1fc306c92cf</u> <u>01f8ab09840b69058a15de</u> <u>165479ee415a149883d39d</u>	+ 2,599.670000000000 072760 USDT  2,601.55 USD	✓
26	2024-05-21 06:03:36	<u>0x6ccce7402e531d51d1be</u> <u>bb80c9441afaeec8bb637</u> <u>497a7f4734e4b759ca493c</u>	+ 99.67000000000001 705 USDT  99.73 USD	✓
27	2024-04-24 16:35:10	<u>0xe407f550e9f57ed0a29a</u> <u>d4b9597ee7c8ea94014425</u> <u>99020759fc362063e07994</u>	+ 14,651,257.8236357 14128613472 RACA	✓
28	2024-02-16 02:26:14	<u>0xf17d2d20561450314653</u> <u>59da1a1efe587e3b3cdaed</u> <u>578001c3946e65a85cc390</u>	+ 1,920	✓
29	2024-02-12 07:33:43	<u>0x94b58e60711ff266d1e9</u> <u>589cf4f9e46b3d7c4452e5</u> <u>e3cb66e270d169a52932e2</u>	+ 999.8099999999994 5430 USDT  1,004.13 USD	✓
30	2024-02-10 05:41:15	<u>0x48f143350001a7282fc6</u> <u>370d21d921c7f28163c87f</u> <u>472ecf8fe8d468adc6659c</u>	+ 29.80999999999998 721 USDT  29.95 USD	✓
31	2024-02-08 13:47:51	<u>0xa194d06c604c9440eb9f</u> <u>8c9433f370f16f369ca32a</u> <u>6fc912bd216de4d23b7367</u>	- 4,719.619999999999 890861 USDT  4,729.53 USD	✓
32	2024-02-07 15:46:01	<u>0x6b9ee038479f4e588f11</u> <u>a32b112596076b7b5d882d</u> <u>060f36c23fce7c1d7f27ff</u>	+ 3,999.809999999999 945430 USDT  3,999.42 USD	✓
33	2024-02-02 16:30:08	<u>0x1ff54293d2bcbd5973be</u> <u>dc5c47d00c2af0bb2b856f</u> <u>8ca9c8fc1ab44a9d5a0f49</u>	+ 719.8099999999994 5430 USDT  719.41 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-02 14:22:50	<u>0xa5cc48ed6620560c11f8</u> <u>b868e5c38e90d2ec0965af</u> <u>c16aa2409ec5d7634e07c2</u>	- 5,196.050000000000 181899 USDT  5,192.02 USD	✓
35	2024-02-02 02:05:42	<u>0x26626a01dae99871407d</u> <u>ecc1057c46b26e7b9c3189</u> <u>d02cc384da0d482317e0ec</u>	+ 2,409.809999999999 945430 USDT  2,408.82 USD	✓
36	2024-01-31 16:58:01	<u>0xf85fff9660e2eb99a067</u> <u>e9fec081062a7ba27a2156</u> <u>dd5e54b9aaafd6c7532cc7</u>	+ 799.8099999999994 5430 USDT  799.78 USD	✓
37	2024-01-25 23:05:06	<u>0x72a5fe4daafbb8f75d84</u> <u>f8f852bf57318e4785b0a8</u> <u>f868c4fdc6f81a75a4a39d</u>	+ 710.00000000000000 0000 s	✓
38	2024-01-25 18:36:40	<u>0x5ecaab2b1e5b7d5e1e4c</u> <u>f0a4eca8e4c088245e645c</u> <u>1265a88c29fb64622e55c6</u>	+ 36.810000000000002 274 USDT  36.80 USD	✓
39	2024-01-25 16:35:32	<u>0xa376e61f270bb6d807c1</u> <u>38176672e3b734867eab56</u> <u>94344d13ff5ec44d19c55b</u>	+ 549.8099999999994 5430 USDT  549.76 USD	✓
40	2024-01-06 05:20:15	<u>0x9538bcfde2fe679e2329</u> <u>4fa605eed8229bf7dcfb9a</u> <u>f82bd1c638e8f00ede9267</u>	+ 1,399.809999999999 945430 USDT  1,400.52 USD	✓
41	2022-04-26 04:53:38	<u>0x98eb1d97c8d5b3c3783c</u> <u>2b40fa121e4e768defe5f8</u> <u>1e20f6c731bf9cd96846b4</u>	- 651.9099999999996 8168 BUSD  64,156.52 USD	✓
42	2022-04-08 00:02:40	<u>0x4565c081bff064e0f562</u> <u>5d4129efc0c3caebf2caa7</u> <u>ea81c8dc57dbea4e09c229</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓

#	Date & time	Transaction Id	Amount	
43	2022-04-06 12:46:12	<u>0x2b25d1667a535f0b1499ae51d14e0077388238d17dcbcc7d6fab528ebfd9c461</u>	- 1,063.250000000000 000000 USDT  130,992.43 USD	✓
44	2022-04-06 12:11:39	<u>0xb1943b2f2e0fa2d79c88540d50412e2c14472f7a83b042dddd9ae150a7df7e79</u>	+ 1,063.250000000000 000000 USDT  130,992.43 USD	✓
45	2022-04-05 04:28:48	<u>0xb456ef09469eb9aa347be608ead95df8f71effa5ae0c7a0af6288518e1c3c500</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
46	2022-04-01 17:01:56	<u>0x4b52b936d56786fe305e3354086838c1b6f4f5b62c1c32f8bdabe28128ac6f1e</u>	- 4,208.399999999999 636202 USDT	✓
47	2022-04-01 16:37:41	<u>0x2f0f14bed162b63f7002a0f46d7b8a6ac3004b3c63e6c3a58d5b368a8c21e100</u>	+ 4,199.199999999999 818101 USDT	✓
48	2022-04-01 16:31:08	<u>0xdee4145496aedcd08f82f5751413e56244a58cb5c7b8e40213203bc31e816823</u>	+ 9,000,000.00000000 0000000000 DLand	✓
49	2022-04-01 16:29:02	<u>0x2d06a4f527008b1738ec85b26a926466802bdfe6b00a652e37f52e36eccdd2c5</u>	+ 9.1999999999999992 89 USDT	✓
50	2022-01-29 15:35:48	<u>0x516a4fe36b7b675be012a6a1fc71aa65dcad4cc2a16a37b0e795539209b70cf8</u>	- 59.2000000000000002 842 USDT	✓
51	2022-01-29 14:58:49	<u>0x40b6d50e681114e223987faeee7c7d9c7315e677a200344d95a9e48b8f52b947</u>	+ 59.2000000000000002 842 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2022-01-27 15:30:54	<u>0xcf46f66857d201861d1d</u> <u>b0088dc29906a96299e988</u> <u>047d5d02d46855e03463db</u>	- 2,899.199999999999 818101 USDT	✓
53	2022-01-27 15:19:33	<u>0xb31a87e3c396859a5da7</u> <u>473a7cd83768d88ae0f853</u> <u>d861307c344483ee2b984b</u>	+ 2,899.199999999999 818101 USDT	✓
54	2021-12-26 06:32:23	<u>0xc2debc6a6198a5b64001</u> <u>6248c91eef85a4db37919f</u> <u>0cba0ac11903bbcf40b86f</u>	- 99.200000000000002 842 USDT	✓
55	2021-12-26 05:39:59	<u>0xd71566d71cc76bda98ec</u> <u>614da2c95c11a38ed37758</u> <u>18470d45cfb1f20a16e4de</u>	+ 99.200000000000002 842 USDT	✓
56	2021-11-12 07:02:16	<u>0x4b98ea94a971ca6ecce8</u> <u>f38daedac66953c1a4b387</u> <u>698b6dde051c2a523c26d8</u>	- 999.200000000000004 5475 USDT	✓
57	2021-11-12 06:08:36	<u>0xa2addcb74a42fe645e35</u> <u>f0b447bf7271488c9c487e</u> <u>b1f7e1eae06eb8f888b9e1</u>	+ 999.200000000000004 5475 USDT	✓
58	2021-11-07 08:01:50	<u>0x7d4695bf729c0da8aff8</u> <u>fa09f2323e898278f4268d</u> <u>38fc6f8a91136a54d549fe</u>	- 4,999.199999999999 818101 USDT	✓
59	2021-11-07 05:51:40	<u>0xebfeb5c333d661ffa327</u> <u>aef31d19f95c29e1b8080d</u> <u>b59a537be13405842eb371</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
60	2021-11-07 05:50:55	<u>0x4d56cb26e478be501aae</u> <u>725c3296c40c69c07265d6</u> <u>97a31c15b78c79a7e3c714</u>	+ 4,999.199999999999 818101 USDT	✓

#	Date & time	Transaction Id	Amount	
61	2021-11-04 09:34:09	<u>0xa877212797025fc078ca3647ae979480a70d398e93a5d4ddf8649dd8c4d544c2</u>	+ 713,624,319.000000 000 Swap7.org	✓
62	2021-11-01 15:42:08	<u>0x4c76c643286053ab247606c968be9d6c3e425b7076f814d9ab6da796a3e4bbbe</u>	+ 713,624,319.000000 000 Swap7.org	✓
63	2021-10-30 16:08:51	<u>0x5a57176cc7c4c31d2744b7ae4bcd40b3c9aa5b0519db4c5c4bc9f45739988ecb</u>	- 1,998.765399999999 999636 USDT  380,652.56 USD	✓
64	2021-10-30 14:13:20	<u>0xf375dbceabe54d3621bae498d5388937992138b46d3293444a0d5312aa8f3656</u>	+ 1,998.765399999999 999636 USDT  380,652.56 USD	✓
65	2021-10-30 01:30:57	<u>0xc16e5978a5e5951b74c4475539378816c0560cf4b02337097d75eee6a924e5ee</u>	- 23,018.4000000000 1455192 USDT  4,383,712.58 USD	✓
66	2021-10-30 00:13:02	<u>0x215b9deddd3d17c6f1d86910331206d0d0b61d3719caf1316dc5fa231e5e4c17</u>	+ 22,999.2000000000 0727596 USDT  4,380,056.05 USD	✓
67	2021-10-29 23:48:06	<u>0x99165c9877aaf8c305079ba844b45c838d039febca b3b8f252be92d77232b92b</u>	+ 19.19999999999999 289 USDT	✓
68	2021-10-16 18:01:44	<u>0x6be37a1b6976cd53854bba61a98d1c48298392add4732001be0923c8d52c47f7</u>	- 1,999.200000000000 045475 USDT	✓
69	2021-10-15 04:00:44	<u>0xdbcecbda01fb5c715888dfffc3bdbb7eba145e2ec3255df3e2f00888f4d3e4d16</u>	+ 1,999.200000000000 045475 USDT  361,855.63 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-10-07 05:32:51	<u>0x340dc731b18735815a030ee5aaa614845175c4137afd9d2022ac27d8d1f718</u>	- 1,999.200000000000 045475 USDT	✓
71	2021-10-06 09:46:34	<u>0x0c6d6ac5691f47ab123079d1f7bd16d8a8357a1dde0333bfd987f38c6ba6e4a2</u>	+ 1,999.200000000000 045475 USDT	✓
72	2021-10-06 04:48:09	<u>0x1f784c7aedb08c2285fef2ae12974cc0660871bc6db9ed8d56e98ed5b258871d</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
73	2021-10-06 04:46:51	<u>0x957bf5f10a6cb8aa1d7d04fb03eed729f663c46c0eadbae1eda81c3c0d1aeee8</u>	- 10,007.600000000000 0363798 USDT	✓
74	2021-10-06 02:26:39	<u>0x3ff3dcf81a046720acdc9c43cfdc51ab3cea2d137f5e4be89b328270b9f2adbf</u>	+ 4,999.199999999999 818101 USDT	✓
75	2021-10-05 11:00:06	<u>0x38c1fae4e2b3a12bccae7b9740da9b9b42d8747fac8fd0d0d45f09bc96c85029</u>	+ 4,999.199999999999 818101 USDT	✓
76	2021-10-05 10:52:42	<u>0x2577177915318bbcbdf76cfbde2dac2b465f10623921894b357c1571eb6e7328</u>	+ 9.199999999999992 89 USDT	✓
77	2021-09-20 06:10:33	<u>0xa99d6f0a3c5fb21f55890ee36fb04418cab0b0a1b960d0191fa2423c81a73185</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
78	2021-09-11 13:17:29	<u>0x21e0eb3f8f893acdafed3d6c81ed81ec0e36c2ea61f15b6f4c444120168979b</u>	+ 651.90999999999996 8168 BUSD	✓



#	Date & time	Transaction Id	Amount	
79	2021-09-10 18:44:06	<u>0xaf99bb15c898894ef81f</u> <u>b9e2c26017db0665204cf4</u> <u>47c64782051acafcd5be35</u>	- 1,008.399999999999 977263 USDT	✓
80	2021-09-10 06:08:24	<u>0x71d8936b44be2baa9c32</u> <u>0a10c0c9e4c67b12156899</u> <u>8708d454fe8370f2cbc7d9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
81	2021-09-09 11:18:23	<u>0x70328358c5d1114f70c2</u> <u>256e290ddc769575268411</u> <u>ae00a7c3c6627d6121a56a</u>	+ 999.20000000000004 5475 USDT	✓
82	2021-09-09 11:10:20	<u>0x74aa1d7c858bd8d9bb1d</u> <u>af5311ec5f6cdb16df165e</u> <u>6f242127f6502775993570</u>	+ 21,131,181.00000000 00 BNBw	✓
83	2021-09-09 11:09:29	<u>0x5bbc4db412c91a858c1e</u> <u>cbd9d6f6aa161b9299ed75</u> <u>279c439b17d232eed86fc7</u>	+ 9.199999999999992 89 USDT	✓

\* USD values displayed at the time of transaction

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