

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb4e3dbef47dd0218126a1cbbcfbcad4af80e0509</u>
TOTAL RECEIVED	0.070346750000000000 BNB
	41.95 USD
TOTAL SEND	0.007554024000000000 BNB
	4.50 USD

Token	Balance
BNB	0.062792725999999993 BNB
	37.44 USD
Tether USD	13.046630662183499538 USDT
	13.05 USD
Bomber Coin	164.468373787040803791 BCOIN
e: cathq.org)	94,500.0 .org
Onschain	6,400.354149060921372438 ONS
	2,654,000
Catcoin	52,886,279,785.946380615 CAT
PokerFi	123,817.603905123338336125 POKERFI
FLOKITRUMP	1,234.588842832 FLOKITRUMP
Binance-Peg BSC-USD	0.000000000000000000 BUSDT







Token

Balance










NIX






341.255468997725699865 NIX

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-22 23:52:34	<u>0xa7324386f6543ecf7f13</u> <u>adb7961673dd3a6374b229</u> <u>3587f378af3f87a37927d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-03-22 23:52:34	<u>0xa7324386f6543ecf7f13</u> <u>adb7961673dd3a6374b229</u> <u>3587f378af3f87a37927d8</u>	- 0.0001548090000000 00 BNB  0.08 USD	✓
3	2024-03-22 23:36:37	<u>0x33133102e95fca70faad</u> <u>0abbbb72ad1f7dcba68785</u> <u>3377f681dce3c5e490bd7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-22 23:36:37	<u>0x33133102e95fca70faad</u> <u>0abbbb72ad1f7dcba68785</u> <u>3377f681dce3c5e490bd7a</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
5	2024-03-13 22:48:02	<u>0x5fedecfd22d5d6bd50c7</u> <u>476b6644b9f82ee3f81c7b</u> <u>c16e99dd85721447fcce95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-13 22:48:02	<u>0x5fedecfd22d5d6bd50c7</u> <u>476b6644b9f82ee3f81c7b</u> <u>c16e99dd85721447fcce95</u>	- 0.0007783590000000 00 BNB  0.49 USD	✓
7	2024-03-11 20:02:22	<u>0xff574ea959af5139cfc2</u> <u>219672f2e6b8559fe0b7e8</u> <u>3352cb14597d9ccfcdd3af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-11 20:02:22	<u>0xff574ea959af5139cfc2</u> <u>219672f2e6b8559fe0b7e8</u> <u>3352cb14597d9ccfcdd3af</u>	- 0.0009422250000000 00 BNB  0.49 USD	✓





\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2024-03-11 20:02:04	<u>0x57298d8c8be66bcad34d ca246136011308ee8ff5d8 d29912bf0da26a25aa374f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-11 20:02:04	<u>0x57298d8c8be66bcad34d ca246136011308ee8ff5d8 d29912bf0da26a25aa374f</u>	- 0.0001395180000000 00 BNB  0.07 USD	✓
11	2024-03-11 20:01:22	<u>0x93aec790711232f37ea2 cc3317e0e412a7d07fa66e d7f86b3df6fb9a64491705</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-11 20:01:22	<u>0x93aec790711232f37ea2 cc3317e0e412a7d07fa66e d7f86b3df6fb9a64491705</u>	- 0.0002485950000000 00 BNB  0.12 USD	✓
13	2024-03-11 19:56:43	<u>0xd618f2578db8d7bd998d e4cf57518eba7acb47ca1a 133f71f9242090bd0e09f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-11 19:56:43	<u>0xd618f2578db8d7bd998d e4cf57518eba7acb47ca1a 133f71f9242090bd0e09f6</u>	- 0.0002350800000000 00 BNB  0.12 USD	✓
15	2024-03-11 19:56:25	<u>0xa65fa2bf36eb611a260f b754c2d7a999b3d199d81b c79eed646f577c76d7a0f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-11 19:56:25	<u>0xa65fa2bf36eb611a260f b754c2d7a999b3d199d81b c79eed646f577c76d7a0f4</u>	- 0.0002485950000000 00 BNB  0.12 USD	✓
17	2024-03-11 19:49:58	<u>0x293fc5e8ab3b67462fc6 a2a1ed6bdf2062e2e868a6 b7a5a65f97a28cb2f65769</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-11 19:49:58	<u>0x293fc5e8ab3b67462fc6 a2a1ed6bdf2062e2e868a6 b7a5a65f97a28cb2f65769</u>	- 0.0002350080000000 00 BNB  0.12 USD	✓
19	2024-03-11 19:48:49	<u>0x237374a8547e2f345192 98eefed081ad69076eecef 86a9ed13462543e775ba7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-11 19:48:49	<u>0x237374a8547e2f345192 98eefed081ad69076eecef 86a9ed13462543e775ba7e</u>	- 0.0002485590000000 00 BNB  0.12 USD	✓
21	2024-03-11 19:26:28	<u>0x584f3a0aa45c6bc7e1f6 7e86b3d85df0f0b058e57d 37a217e3fc790051bc718e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-11 19:26:28	<u>0x584f3a0aa45c6bc7e1f6 7e86b3d85df0f0b058e57d 37a217e3fc790051bc718e</u>	- 0.0002349720000000 00 BNB  0.12 USD	✓
23	2024-03-11 19:19:28	<u>0xb88e5906e9af87ad12c8 b7dc266e861f46ae23307e dcab53fc8f37f025bbb488</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-11 19:19:28	<u>0xb88e5906e9af87ad12c8 b7dc266e861f46ae23307e dcab53fc8f37f025bbb488</u>	- 0.0002485950000000 00 BNB  0.12 USD	✓
25	2024-03-11 19:16:07	<u>0x6fbd0d82a705d2891aa1 23fe278113cb9447eb4ea8 0e966022fb339d0a9b203f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-11 19:16:07	<u>0x6fbd0d82a705d2891aa1 23fe278113cb9447eb4ea8 0e966022fb339d0a9b203f</u>	- 0.0002350800000000 00 BNB  0.12 USD	✓








#	Date & time	Transaction Id	Amount	
27	2024-02-26 01:18:10	<u>0x7692863ea7a8ef4e0d1d</u> <u>dc4daf5999cfdc4859338e</u> <u>54a1263319e6c4f2e23ad6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-02-26 01:18:10	<u>0x7692863ea7a8ef4e0d1d</u> <u>dc4daf5999cfdc4859338e</u> <u>54a1263319e6c4f2e23ad6</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
29	2024-02-26 01:16:31	<u>0xb123bd51435a066deech</u> <u>9b774330a3bff9e3e9f61b</u> <u>02dfed53b14240016caf83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-02-26 01:16:31	<u>0xb123bd51435a066deech</u> <u>9b774330a3bff9e3e9f61b</u> <u>02dfed53b14240016caf83</u>	- 0.0002487030000000 00 BNB  0.09 USD	✓
31	2024-02-26 01:00:37	<u>0x771b1a1243399bea5f53</u> <u>f64bcbf9c13f496de6eb46</u> <u>03ac2652f4ba6ae3c1c0c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-02-26 01:00:37	<u>0x771b1a1243399bea5f53</u> <u>f64bcbf9c13f496de6eb46</u> <u>03ac2652f4ba6ae3c1c0c1</u>	- 0.0002351160000000 00 BNB  0.09 USD	✓
33	2024-02-26 00:58:46	<u>0x84104f4c095f9bee00b9</u> <u>4c2d1ba99695c5775e044a</u> <u>204cd3e4bb8a2e81f9b73e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-02-26 00:58:46	<u>0x84104f4c095f9bee00b9</u> <u>4c2d1ba99695c5775e044a</u> <u>204cd3e4bb8a2e81f9b73e</u>	- 0.0000798180000000 00 BNB  0.03 USD	✓
35	2024-02-26 00:58:40	<u>0xf87e4a72ec1d06c5a1b2</u> <u>98a39126ea181d44ad4c39</u> <u>016cacfc3a00ab6cb229e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-02-26 00:58:40	<u>0xf87e4a72ec1d06c5a1b298a39126ea181d44ad4c39016cacfc3a00ab6cb229e5</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
37	2024-02-26 00:57:31	<u>0x12f48a8a90992e458af2baf3483bd1c7398d8b84d4f2c2ced7d63e191ebded24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-02-26 00:57:31	<u>0x12f48a8a90992e458af2baf3483bd1c7398d8b84d4f2c2ced7d63e191ebded24</u>	- 0.0002463030000000 00 BNB  0.09 USD	✓
39	2024-02-26 00:57:25	<u>0xc06d8f849c8ca411eb1a8a9eaea7be5f0535664981b594a4a3ff127afe4b6be9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-02-26 00:57:25	<u>0xc06d8f849c8ca411eb1a8a9eaea7be5f0535664981b594a4a3ff127afe4b6be9</u>	- 0.0002487030000000 00 BNB  0.09 USD	✓
41	2024-02-19 23:55:41	<u>0xc011ec400a3d0aeccfb0c87a4387e341a3ab4c3ad2c92dcb25078469751db38d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-02-19 23:55:41	<u>0xc011ec400a3d0aeccfb0c87a4387e341a3ab4c3ad2c92dcb25078469751db38d</u>	- 0.0002207160000000 00 BNB  0.07 USD	✓
43	2024-02-19 22:58:32	<u>0xf5b6fc77e0f1c8000264af23615529cb363bf38e5ed7ae11de9cc462091c3375</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-02-19 22:58:32	<u>0xf5b6fc77e0f1c8000264af23615529cb363bf38e5ed7ae11de9cc462091c3375</u>	- 0.0000873180000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
45	2024-02-19 22:25:35	<u>0xc8cd0d5b1fc69d82ea27</u> <u>2474c9391ce4c998e0fd2d</u> <u>602567951f8e6fc7fa6cdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-02-19 22:25:35	<u>0xc8cd0d5b1fc69d82ea27</u> <u>2474c9391ce4c998e0fd2d</u> <u>602567951f8e6fc7fa6cdb</u>	- 0.0002487030000000 00 BNB  0.08 USD	✓
47	2024-02-18 21:41:12	<u>0xc6e7f5e1126e5de14058</u> <u>fe2d9e48851b1f7631fb51</u> <u>c5263094abe8e1ed9f9275</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-02-18 21:41:12	<u>0xc6e7f5e1126e5de14058</u> <u>fe2d9e48851b1f7631fb51</u> <u>c5263094abe8e1ed9f9275</u>	- 0.0002350800000000 00 BNB  0.08 USD	✓
49	2024-02-18 21:38:02	<u>0x9629e17d199d1dccee7b</u> <u>ba2a2d62ed65e1aac3e052</u> <u>514973b8fe3155a2dfda1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-02-18 21:38:02	<u>0x9629e17d199d1dccee7b</u> <u>ba2a2d62ed65e1aac3e052</u> <u>514973b8fe3155a2dfda1e</u>	- 0.0000872820000000 00 BNB  0.03 USD	✓
51	2024-02-18 21:33:23	<u>0x7d861db05ed0afc243b2</u> <u>b828e3979f8a998061d460</u> <u>fa4293f2d08d7453d5aad6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-02-18 21:33:23	<u>0x7d861db05ed0afc243b2</u> <u>b828e3979f8a998061d460</u> <u>fa4293f2d08d7453d5aad6</u>	- 0.0002487030000000 00 BNB  0.08 USD	✓
53	2024-02-18 19:31:53	<u>0xa90a9f4b2c888905e408</u> <u>bc842531e955ea798546b5</u> <u>3ed5257a6b462ba8734b20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
54	2024-02-18 19:31:53	<u>0xa90a9f4b2c888905e408</u> <u>bc842531e955ea798546b5</u> <u>3ed5257a6b462ba8734b20</u>	- 0.0002351520000000 00 BNB  0.08 USD	✓
55	2024-02-18 19:31:05	<u>0xa91b544b7135f6b5eed5</u> <u>5c2886d8852a5db085373b</u> <u>e794388b2220277be61143</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-02-18 19:31:05	<u>0xa91b544b7135f6b5eed5</u> <u>5c2886d8852a5db085373b</u> <u>e794388b2220277be61143</u>	- 0.0000789180000000 00 BNB  0.02 USD	✓
57	2024-02-18 19:30:53	<u>0xefd0563e40a6f225c969</u> <u>40a5646d729fceed82abab</u> <u>03188179550065bdd61295</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-02-18 19:30:53	<u>0xefd0563e40a6f225c969</u> <u>40a5646d729fceed82abab</u> <u>03188179550065bdd61295</u>	- 0.0000789180000000 00 BNB  0.02 USD	✓
59	2024-02-18 19:30:41	<u>0xb67e97b173f776260392</u> <u>195f7fd2ee77caa11644a4</u> <u>78316c85f16693f8e06ed3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-02-18 19:30:41	<u>0xb67e97b173f776260392</u> <u>195f7fd2ee77caa11644a4</u> <u>78316c85f16693f8e06ed3</u>	- 0.0000789180000000 00 BNB  0.02 USD	✓
61	2024-02-18 19:30:32	<u>0x2f27d35360eb25163019</u> <u>8a4de165225279dd799341</u> <u>39f327aa53b0267f757768</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2024-02-18 19:30:32	<u>0x2f27d35360eb25163019</u> <u>8a4de165225279dd799341</u> <u>39f327aa53b0267f757768</u>	- 0.0000873180000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
63	2024-02-18 19:22:17	<u>0xfae4ea9abe453bfdaf01</u> <u>410f306a7c91b0885e1a20</u> <u>7284206af6b62e79c8d5a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-02-18 19:22:17	<u>0xfae4ea9abe453bfdaf01</u> <u>410f306a7c91b0885e1a20</u> <u>7284206af6b62e79c8d5a0</u>	- 0.0000873180000000 00 BNB  0.03 USD	✓
65	2024-02-18 19:00:50	<u>0x208108238181924b3c8f</u> <u>2d8dbfe13648bc93795027</u> <u>29886e423f09dbcdb24ecf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-02-18 19:00:50	<u>0x208108238181924b3c8f</u> <u>2d8dbfe13648bc93795027</u> <u>29886e423f09dbcdb24ecf</u>	- 0.0002351160000000 00 BNB  0.08 USD	✓
67	2024-02-18 18:48:43	<u>0x173b9df5e07924e0d438</u> <u>b523e98f717b30a23b5957</u> <u>052f7086aecb1722e5aead</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2024-02-18 18:48:43	<u>0x173b9df5e07924e0d438</u> <u>b523e98f717b30a23b5957</u> <u>052f7086aecb1722e5aead</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓
69	2024-02-18 18:33:37	<u>0x78f017ebff6b12268514</u> <u>35104866c3889554763c41</u> <u>5efaac448221f95faac18d</u>	+ 0.0703467500000000 00 BNB  24.72 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 20:01:22	<u>0x93aec790711232f37ea2</u> <u>cc3317e0e412a7d07fa66e</u> <u>d7f86b3df6fb9a64491705</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-03-11 19:56:25	<u>0xa65fa2bf36eb611a260fb754c2d7a999b3d199d81bc79eed646f577c76d7a0f4</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
3	2024-03-11 19:48:49	<u>0x237374a8547e2f34519298eefed081ad69076eecef86a9ed13462543e775ba7e</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-11 19:19:28	<u>0xb88e5906e9af87ad12c8b7dc266e861f46ae23307edcab53fc8f37f025bbb488</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-02-26 01:16:31	<u>0xb123bd51435a066deech9b774330a3bff9e3e9f61b02dfed53b14240016caf83</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-26 00:57:31	<u>0x12f48a8a90992e458af2baf3483bd1c7398d8b84d4f2c2ced7d63e191ebded24</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-02-26 00:57:25	<u>0xc06d8f849c8ca411eb1a8a9eaea7be5f0535664981b594a4a3ff127afe4b6be9</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-19 22:25:35	<u>0xc8cd0d5b1fc69d82ea272474c9391ce4c998e0fd2d602567951f8e6fc7fa6cdb</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-02-18 21:33:23	<u>0x7d861db05ed0afc243b2b828e3979f8a998061d460fa4293f2d08d7453d5aad6</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 01:57:25	<u>0x0d4da0baa20b9f5d8185493631f8a8ac3b9667051c1a44600c2e6175c42533f9</u>	+ 103.53039880000000 0392 POKERFI	✓
2	2024-04-07 17:04:04	<u>0xbcfb688831988aaf0a13ddc8c14118767a292327c9fc74cdb8cffe6cca60d3d6</u>	+ 93.5568797300000005 679 POKERFI	✓
3	2024-04-04 16:31:06	<u>0xc6371e62cdd3eba9c3f2a87e0ca4013b1d1317f5cdb292702819ecec43429e28</u>	+ 333.00000000000000 0000 ONS	✓
4	2024-03-27 18:05:09	<u>0xae264ae3a488bad6f3d5f20b55bc0e2d4cd233ebb4e17edbfaba68b8106835d6</u>	+ 2,261.699999999999 818101 ONS	✓
5	2024-03-27 10:10:57	<u>0x8b3b140a4ccc16692893d42f95451ccfd1994f25d9cc849bd933c701bd4e6bb9</u>	+ 94,500.0 .org	✓
6	2024-03-25 22:21:14	<u>0x42d21639e8335ea9ff89aa8721cc1e9abb05830c6a053d74f91f06bf6cb374d7</u>	+ 1,572.386184569944 589384 ONS	✓
7	2024-03-25 22:21:14	<u>0x42d21639e8335ea9ff89aa8721cc1e9abb05830c6a053d74f91f06bf6cb374d7</u>	+ 88.622427028206843 147 NIX	✓
8	2024-03-22 23:56:34	<u>0x6b9f9ff5c0a292e32ec7460071b5448200b3ceedfb3814247eb54fb552a8e6ab</u>	- 14.0000000000000000 000 BUSDT	✓
9	2024-03-22 23:52:34	<u>0xa7324386f6543ecf7f13adb7961673dd3a6374b2293587f378af3f87a37927d8</u>	- 14.0000000000000000 000 USDT  14.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 23:40:49	<u>0xc945945646e26478b6c1e1932bffdea59c1499b3fd</u> <u>d4bf529612d29e59d2f57b</u>	- 20.0000000000000000 000 BUSDT	✓
11	2024-03-22 23:36:37	<u>0x33133102e95fca70faad0abbbb72ad1f7dcba68785</u> <u>3377f681dce3c5e490bd7a</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
12	2024-03-22 23:34:17	<u>0x43220a4b35750b9ff9f4526e25911b44ac0a22ef52</u> <u>da85345ff80ea4e6034b6c</u>	+ 36.873515219321930 658 USDT  36.89 USD	✓
13	2024-03-22 23:34:17	<u>0x43220a4b35750b9ff9f4526e25911b44ac0a22ef52</u> <u>da85345ff80ea4e6034b6c</u>	+ 36.081470107943587 777 NIX	✓
14	2024-03-22 23:00:09	<u>0xa7fdbdc4e9c3974e9574a0d1b4e72522c30b754be2</u> <u>91e10e086e8f6dcc022815</u>	+ 152.17591250000000 9686 POKERFI	✓
15	2024-03-15 09:21:25	<u>0x3548147eaac3a4cfc7bd5ff7e5ef894fa94f8c8a5a</u> <u>26a2f0a45a6c2fa76def25</u>	+ 91,017.89664315633 1265345 POKERFI	✓
16	2024-03-15 09:21:25	<u>0x3548147eaac3a4cfc7bd5ff7e5ef894fa94f8c8a5a</u> <u>26a2f0a45a6c2fa76def25</u>	+ 49.292816640237816 728 NIX	✓
17	2024-03-14 00:48:54	<u>0x0e208637dc45bc0607ab1693db335fbbb1305d92d4</u> <u>f9c8315e65993316f4c356</u>	+ 164.46837378704080 3791 BC0IN	✓
18	2024-03-14 00:48:54	<u>0x0e208637dc45bc0607ab1693db335fbbb1305d92d4</u> <u>f9c8315e65993316f4c356</u>	+ 14.561117765615650 299 NIX	✓






#	Date & time	Transaction Id	Amount	
19	2024-03-13 22:48:02	<u>0x5fedecfd22d5d6bd50c7476b6644b9f82ee3f81c7bc16e99dd85721447fcce95</u>	+ 52,886,279,785.946 380615 CAT	✓
20	2024-03-13 22:48:02	<u>0x5fedecfd22d5d6bd50c7476b6644b9f82ee3f81c7bc16e99dd85721447fcce95</u>	- 10.173115442861568 880 USDT  10.46 USD	✓
21	2024-03-11 20:02:22	<u>0xff574ea959af5139cfc2219672f2e6b8559fe0b7e83352cb14597d9ccfcdd3af</u>	+ 1,234.588842832 FLOKITRUMP	✓
22	2024-03-11 20:02:22	<u>0xff574ea959af5139cfc2219672f2e6b8559fe0b7e83352cb14597d9ccfcdd3af</u>	- 20.346230885723137 760 USDT  20.67 USD	✓
23	2024-03-11 20:01:22	<u>0x93aec790711232f37ea2cc3317e0e412a7d07fa66ed7f86b3df6fb9a64491705</u>	+ 20.346230885723137 760 USDT  20.67 USD	✓
24	2024-03-11 19:56:43	<u>0xd618f2578db8d7bd998de4cf57518eba7acb47ca1a133f71f9242090bd0e09f6</u>	- 20.346230885723137 760 USDT  20.67 USD	✓
25	2024-03-11 19:56:25	<u>0xa65fa2bf36eb611a260fb754c2d7a999b3d199d81bc79eed646f577c76d7a0f4</u>	+ 20.0000000000000000 000 USDT  20.32 USD	✓
26	2024-03-11 19:49:58	<u>0x293fc5e8ab3b67462fc6a2a1ed6bdf2062e2e868ab7a5a65f97a28cb2f65769</u>	- 20.0000000000000000 000 USDT  20.32 USD	✓
27	2024-03-11 19:48:49	<u>0x237374a8547e2f34519298eefed081ad69076eecef86a9ed13462543e775ba7e</u>	+ 20.0000000000000000 000 USDT  20.32 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 19:26:28	<u>0x584f3a0aa45c6bc7e1f67e86b3d85df0f0b058e57d37a217e3fc790051bc718e</u>	- 20.0000000000000000 000 USDT  20.30 USD	✓
29	2024-03-11 19:19:28	<u>0xb88e5906e9af87ad12c8b7dc266e861f46ae23307edcab53fc8f37f025bbb488</u>	+ 20.346230885723137 760 USDT  20.65 USD	✓
30	2024-03-11 19:16:07	<u>0x6fbd0d82a705d2891aa123fe278113cb9447eb4ea80e966022fb339d0a9b203f</u>	- 20.346230885723137 760 USDT  20.64 USD	✓
31	2024-03-11 19:13:31	<u>0x626cddade8c153c3635adc606567a80166547b9afc2670336a58144a23636519</u>	+ 36.817661771446275 054 USDT  37.36 USD	✓
32	2024-03-11 19:13:31	<u>0x626cddade8c153c3635adc606567a80166547b9afc2670336a58144a23636519</u>	+ 36.140132459571731 260 NIX	✓
33	2024-03-10 06:07:22	<u>0x43b899d95d1eeeb789f5847b585676456b6ac371e22309a19956c6c44945cb96</u>	+ 2,654,000	✓
34	2024-03-09 17:53:51	<u>0x0da6b655dc1b9716335738e3c54ad356d86bfd9baacf2663842e4bcac58cd5aa</u>	+ 32,450.44407093699 5558441 POKERFI	✓
35	2024-03-09 17:53:51	<u>0x0da6b655dc1b9716335738e3c54ad356d86bfd9baacf2663842e4bcac58cd5aa</u>	+ 13.257628514252822 072 NIX	✓
36	2024-03-09 17:36:02	<u>0xb6c999a14a03a7b197b093847b0ac48cb388c90d481e0036c02ef5db11522f3c</u>	+ 75,675.819130771 FLOKI	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-09 17:36:02	<u>0xb6c999a14a03a7b197b0</u> <u>93847b0ac48cb388c90d48</u> <u>1e0036c02ef5db11522f3c</u>	+ 13.230604505496385 670 NIX	✓
38	2024-03-09 17:34:56	<u>0x9994c8fd84e991e4b81c</u> <u>96876ee0c80f8d43bae93c</u> <u>1d3356afefcec881c0c4b7</u>	+ 445.46042308384880 9256 ONS	✓
39	2024-03-09 17:34:56	<u>0x9994c8fd84e991e4b81c</u> <u>96876ee0c80f8d43bae93c</u> <u>1d3356afefcec881c0c4b7</u>	+ 20.402812731296712 911 NIX	✓
40	2024-03-09 11:31:45	<u>0x08fc02495e04ba69283f</u> <u>8bbf1c203abd4ba83749d2</u> <u>a44e0ef4f46280692d078c</u>	+ 586.44859333526187 5836 ONS	✓
41	2024-03-09 11:31:45	<u>0x08fc02495e04ba69283f</u> <u>8bbf1c203abd4ba83749d2</u> <u>a44e0ef4f46280692d078c</u>	+ 26.029836752266025 002 NIX	✓
42	2024-03-05 18:24:59	<u>0xd96e3fdb2fe13995314f</u> <u>115d506e7da33350fcdbf9</u> <u>76f13bbba504f2952673e6</u>	+ 822.07619817442628 1184 ONS	✓
43	2024-03-05 18:24:59	<u>0xd96e3fdb2fe13995314f</u> <u>115d506e7da33350fcdbf9</u> <u>76f13bbba504f2952673e6</u>	+ 38.248994013200437 792 NIX	✓
44	2024-03-02 11:26:38	<u>0x0d4d3677cc63dd495e30</u> <u>5f6541f2a49c7f4d6cff50</u> <u>bcd80b2c71fea1f4df7749</u>	+ 87.175943818425793 097 ONS	✓
45	2024-03-02 11:26:38	<u>0x0d4d3677cc63dd495e30</u> <u>5f6541f2a49c7f4d6cff50</u> <u>bcd80b2c71fea1f4df7749</u>	+ 5.3876284796377031 94 NIX	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-26 01:22:33	<u>0x7cfc7be6914d444cf3c88acff46cfe4594c75c65d998b25a325ad7ae0ec1bee</u>	- 51.0000000000000000 000 BUSDT	✓
47	2024-02-26 01:18:10	<u>0x7692863ea7a8ef4e0d1ddc4daf5999cfdc4859338e54a1263319e6c4f2e23ad6</u>	- 51.0000000000000000 000 USDT 51.08 USD	✓
48	2024-02-26 01:16:31	<u>0xb123bd51435a066deech9b774330a3bff9e3e9f61b02dfed53b14240016caf83</u>	+ 50.0000000000000000 000 USDT 50.08 USD	✓
49	2024-02-26 01:00:37	<u>0x771b1a1243399bea5f53f64bcbf9c13f496de6eb4603ac2652f4ba6ae3c1c0c1</u>	- 50.0000000000000000 000 USDT 50.08 USD	✓
50	2024-02-26 00:57:31	<u>0x12f48a8a90992e458af2baf3483bd1c7398d8b84d4f2c2ced7d63e191ebded24</u>	+ 0.0000000000000000 00 USDT 0.00 USD	✓
51	2024-02-26 00:57:25	<u>0xc06d8f849c8ca411eb1a8a9eaea7be5f0535664981b594a4a3ff127afe4b6be9</u>	+ 50.0000000000000000 000 USDT 50.09 USD	✓
52	2024-02-19 23:55:41	<u>0xc011ec400a3d0aeccfb0c87a4387e341a3ab4c3ad2c92dcb25078469751db38d</u>	- 50.0000000000000000 000 USDT 50.03 USD	✓
53	2024-02-19 22:25:35	<u>0xc8cd0d5b1fc69d82ea272474c9391ce4c998e0fd2d602567951f8e6fc7fa6cdb</u>	+ 50.0000000000000000 000 USDT 50.04 USD	✓
54	2024-02-19 20:25:53	<u>0xaae6691b2d5c70c69c1080b6cf3e04ac7d74e7ff00ac876f991c8a9a89a24572</u>	+ 292.10680607901377 9254 ONS	✓



#	Date & time	Transaction Id	Amount	
55	2024-02-18 21:41:12	<u>0xc6e7f5e1126e5de14058</u> <u>fe2d9e48851b1f7631fb51</u> <u>c5263094abe8e1ed9f9275</u>	- 25.0000000000000000 000 USDT  25.02 USD	✓
56	2024-02-18 21:33:23	<u>0x7d861db05ed0afc243b2</u> <u>b828e3979f8a998061d460</u> <u>fa4293f2d08d7453d5aad6</u>	+ 22.406099999999998 573 USDT  22.42 USD	✓
57	2024-02-18 19:31:53	<u>0xa90a9f4b2c888905e408</u> <u>bc842531e955ea798546b5</u> <u>3ed5257a6b462ba8734b20</u>	- 22.406099999999998 573 USDT  22.42 USD	✓
58	2024-02-18 19:00:50	<u>0x208108238181924b3c8f</u> <u>2d8dbfe13648bc93795027</u> <u>29886e423f09dbcdb24ecf</u>	- 50.0000000000000000 000 USDT  50.05 USD	✓
59	2024-02-18 18:38:28	<u>0xac93d4a3c3519bdbb1f8</u> <u>6d3a7841ed7c6e6285b572</u> <u>966987d571458419d55bbb</u>	+ 79.874799999999993 361 USDT  79.95 USD	✓

\* USD values displayed at the time of transaction

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