

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 01:04 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb942e1701004569c3e028023a9204e2289b25897</u>
TOTAL RECEIVED	0.169500000000000012 BNB
	99.75 USD
TOTAL SEND	0.007804099440000000 BNB
	4.59 USD






Token	Balance
BNB	0.161695900559999994 BNB
	95.15 USD
Tether USD	0.002500000000000000 USDT
	0.00 USD
Universe Token	30,000.000000000000000000 UVT
\$SpaceStone	923,479.000000000000000000 SpaceStone.org Airdrop BSC*
LfgSwap Finance Token	7,700.000000000 LFG
My Get Rich Token	120,000.576000000000931323 MGRT
! USDTReward.com	6 im
RRDao.net	738,097.000000000000000000 RRDao.net
Factr	70,000,000.000000000000000000 Factr
SDJT	0.100000000 SDJT

* USD values displayed at the time of transaction


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-06-05 02:37:04	<u>0xc66876ae66edb715ae17</u> <u>5972458e56f4122760ea6f</u> <u>0bea696ce273d837b0a98d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-05 02:37:04	<u>0xc66876ae66edb715ae17</u> <u>5972458e56f4122760ea6f</u> <u>0bea696ce273d837b0a98d</u>	- 0.0001871235000000 00 BNB  0.05 USD	✓
3	2023-04-06 08:58:32	<u>0x753ea4bcaccce685d6ec</u> <u>c6631d578589a1ea7190bc</u> <u>638b34e0b5709db63a5167</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-06 08:58:32	<u>0x753ea4bcaccce685d6ec</u> <u>c6631d578589a1ea7190bc</u> <u>638b34e0b5709db63a5167</u>	- 0.0003118123800000 00 BNB  0.09 USD	✓
5	2023-03-11 02:52:12	<u>0x422230019485a62ca39f</u> <u>1263dd896998d3df2c2480</u> <u>dfddd225a1c090c08ba0e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-11 02:52:12	<u>0x422230019485a62ca39f</u> <u>1263dd896998d3df2c2480</u> <u>dfddd225a1c090c08ba0e8</u>	- 0.0006261197400000 00 BNB  0.17 USD	✓
7	2023-03-10 01:26:23	<u>0x425f61a5bbc9fb3232bf</u> <u>2b29768a3717abda763bc6</u> <u>13f162aea083ec3aa2bad8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-10 01:26:23	<u>0x425f61a5bbc9fb3232bf</u> <u>2b29768a3717abda763bc6</u> <u>13f162aea083ec3aa2bad8</u>	- 0.0001809962700000 00 BNB  0.04 USD	✓
9	2023-03-04 11:41:58	<u>0x4f10ae2e199558e0533f</u> <u>278d388dfaafa44da0b933</u> <u>51c698dae147042909c595</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-04 11:41:58	<u>0x4f10ae2e199558e0533f278d388dfaafa44da0b93351c698dae147042909c595</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
11	2023-03-02 05:05:10	<u>0xd156c21ad6de4e669ef7175b3d2389c6516f64376a48095991e42e3e15f95cb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-02 05:05:10	<u>0xd156c21ad6de4e669ef7175b3d2389c6516f64376a48095991e42e3e15f95cb0</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
13	2023-03-02 05:02:55	<u>0x36ea71e5c0e08a0ea66184e7f8c2a50ce05aa020017c7641cd21666356f62583</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-02 05:02:55	<u>0x36ea71e5c0e08a0ea66184e7f8c2a50ce05aa020017c7641cd21666356f62583</u>	- 0.0006261197400000 00 BNB  0.18 USD	✓
15	2023-03-02 05:01:40	<u>0xe41d293a7613cabf3b55b7b5a4d6e8a6603551b214443933d45cebdacb890bc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-02 05:01:40	<u>0xe41d293a7613cabf3b55b7b5a4d6e8a6603551b214443933d45cebdacb890bc6</u>	- 0.0002561462700000 00 BNB  0.07 USD	✓
17	2023-01-13 12:58:12	<u>0x742ce980028f4616f815774f45841b19f7ee6f0e8da00106f5624dfc854b9871</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-01-13 12:58:12	<u>0x742ce980028f4616f815774f45841b19f7ee6f0e8da00106f5624dfc854b9871</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-13 03:00:43	<u>0xd0f79c6c30475ba8b8ff</u> <u>83ccaafff91e55b549b820</u> <u>73c6b28322f47893a1d642</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-01-13 03:00:43	<u>0xd0f79c6c30475ba8b8ff</u> <u>83ccaafff91e55b549b820</u> <u>73c6b28322f47893a1d642</u>	- 0.0002561462700000 00 BNB  0.07 USD	✓
21	2022-11-21 07:54:32	<u>0xde3823138881766ca337</u> <u>b4828a40696aeb23471f92</u> <u>dc7f853de268d5c954b03f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-11-21 07:54:32	<u>0xde3823138881766ca337</u> <u>b4828a40696aeb23471f92</u> <u>dc7f853de268d5c954b03f</u>	- 0.0001824413500000 00 BNB  0.04 USD	✓
23	2022-11-16 07:31:12	<u>0x26f2692abe511d70b406</u> <u>a5df13c3577706755ac620</u> <u>e9680a5e611cbe54d96b41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-11-16 07:31:12	<u>0x26f2692abe511d70b406</u> <u>a5df13c3577706755ac620</u> <u>e9680a5e611cbe54d96b41</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
25	2022-11-13 14:56:23	<u>0x988fcb44a6688859eb9f</u> <u>428661c5400bd8201baf16</u> <u>b0958dd0953ed75c921103</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-11-13 14:56:23	<u>0x988fcb44a6688859eb9f</u> <u>428661c5400bd8201baf16</u> <u>b0958dd0953ed75c921103</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
27	2022-10-29 16:00:31	<u>0xb721bd266d67cfe9410a</u> <u>375a9280e22d4ecb48076f</u> <u>6117ff3d6e2f8cc263d517</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-29 16:00:31	<u>0xb721bd266d67cfe9410a375a9280e22d4ecb48076f6117ff3d6e2f8cc263d517</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
29	2022-10-22 13:35:07	<u>0x62f33f9813bcd9b8c6e93aab72a0ac3814ab85e7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-10-22 13:35:07	<u>0x62f33f9813bcd9b8c6e93aab72a0ac3814ab85e7b</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓
31	2022-10-15 11:43:47	<u>0xad18484e4a85e417dbc0e513f672caa8ce572a247536600a34b660e38999a42d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-10-15 11:43:47	<u>0xad18484e4a85e417dbc0e513f672caa8ce572a247536600a34b660e38999a42d</u>	- 0.0006311187000000 00 BNB  0.17 USD	✓
33	2022-10-15 11:17:29	<u>0xfb2106b878bedafdadd244e96ae4dea6659cd6172824536aa3b1ca095db278db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-10-15 11:17:29	<u>0xfb2106b878bedafdadd244e96ae4dea6659cd6172824536aa3b1ca095db278db</u>	- 0.0006311187000000 00 BNB  0.17 USD	✓
35	2022-10-15 09:47:30	<u>0xda36e618aef6647dc9aaff9911409afc54a28c57e657304b8e8cbfe0ad2327aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-10-15 09:47:30	<u>0xda36e618aef6647dc9aaff9911409afc54a28c57e657304b8e8cbfe0ad2327aa</u>	- 0.0003143625000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-15 09:41:05	<u>0x316ec64865a81403f987</u> <u>38b681522f8b51de357845</u> <u>f5d593d3141ca204ac841f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-10-15 09:41:05	<u>0x316ec64865a81403f987</u> <u>38b681522f8b51de357845</u> <u>f5d593d3141ca204ac841f</u>	- 0.0002719425000000 00 BNB  0.07 USD	✓
39	2022-10-11 06:37:17	<u>0xea98ea646c266528ad1b</u> <u>f0abaf7dad4e403294110b</u> <u>c4b5995800e1b8b13d1a82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-10-11 06:37:17	<u>0xea98ea646c266528ad1b</u> <u>f0abaf7dad4e403294110b</u> <u>c4b5995800e1b8b13d1a82</u>	- 0.0002581307500000 00 BNB  0.06 USD	✓
41	2022-10-11 06:27:41	<u>0x85fbaf15065b25a84052</u> <u>45a6b734574562378d7d87</u> <u>bd3ff5eb3522c2cb20442b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-10-11 06:27:41	<u>0x85fbaf15065b25a84052</u> <u>45a6b734574562378d7d87</u> <u>bd3ff5eb3522c2cb20442b</u>	- 0.0002581913500000 00 BNB  0.06 USD	✓
43	2022-09-15 07:19:29	<u>0xe5820cae06925fba5d3c</u> <u>53444b85b7595b7aac2d67</u> <u>c44c0719038bff4b61fc48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-09-15 07:19:29	<u>0xe5820cae06925fba5d3c</u> <u>53444b85b7595b7aac2d67</u> <u>c44c0719038bff4b61fc48</u>	- 0.0001066913500000 00 BNB  0.02 USD	✓
45	2022-09-05 08:11:48	<u>0x6455b201a60c43033375</u> <u>50169c4d6441e7c65d7c10</u> <u>490662fa62e02a3d8c96d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2022-09-05 08:11:48	<u>0x6455b201a60c4303337550169c4d6441e7c65d7c10490662fa62e02a3d8c96d7</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
47	2022-09-05 07:48:41	<u>0xb0a687f53d782e41bd176c1851365d55394b8ca4e231688a80db0ef4d2ad794f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-09-05 07:48:41	<u>0xb0a687f53d782e41bd176c1851365d55394b8ca4e231688a80db0ef4d2ad794f</u>	- 0.0006902744000000 00 BNB  0.19 USD	✓
49	2022-09-05 07:46:44	<u>0xfce050af0cb00ea36b05c15f4668662ed39b5dc8d232c177800dd3ee61f21693</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-09-05 07:46:44	<u>0xfce050af0cb00ea36b05c15f4668662ed39b5dc8d232c177800dd3ee61f21693</u>	- 0.0002581913500000 00 BNB  0.07 USD	✓
51	2022-09-04 01:46:55	<u>0xab4637b157a398e4b2a9ad1e25f5f0991e0f9b6f0c00a6e6b301489255f80db5</u>	+ 0.1695000000000000 12 BNB  47.15 USD	✓






BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-05 02:37:04	<u>0xc66876ae66edb715ae175972458e56f4122760ea6f0bea696ce273d837b0a98d</u>	- 36,000.0000000000 0000000 UVT	✓
2	2023-04-12 00:47:21	<u>0xbd6036dddb075218217cc80ae6884060e3f5bc1746fb17fbb6431e35759b541a</u>	+ 923,479.0000000000 00000000 SpaceStone.org Airdrop BSC*	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
3	2023-04-06 08:58:32	<u>0x753ea4bcaccce685d6ec</u> <u>c6631d578589a1ea7190bc</u> <u>638b34e0b5709db63a5167</u>	- 120,000.0000000000 00000000 UVT	✓
4	2023-04-05 03:21:02	<u>0xfd652848ccfb3e6e2e23</u> <u>648baf3d496a2639ac5516</u> <u>094633477ab619eda7f946</u>	+ 150,000.0000000000 00000000 UVT	✓
5	2023-03-16 10:50:23	<u>0x543870dcf7bc234bb1c3</u> <u>ad38e9a8c4eba207fb30f6</u> <u>20fa1009bf69adfcf716d3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-16 02:43:52	<u>0x6c787600f65747a3fb6b</u> <u>4a751f2c751f4a5c375e05</u> <u>c8fd6db215bd4094d4c900</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-12 02:47:07	<u>0x4d6d715cfc12d67d27e3</u> <u>689674678d20331277d96e</u> <u>9cc774e9f61d2285ab0ddf</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
8	2023-03-12 02:43:25	<u>0xf347f1db5d3fa0b779d2</u> <u>4e13b5e4d65e2927119724</u> <u>744862fd395a2558525e25</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
9	2023-03-11 23:05:56	<u>0x2184ad1f054d9d2273d8</u> <u>22baf9809af2d1d6af3df6</u> <u>6d7026a57707b8b62852fb</u>	+ 700,000.0000000000 00000000 Factr	✓
10	2023-03-11 02:52:12	<u>0x422230019485a62ca39f</u> <u>1263dd896998d3df2c2480</u> <u>dfddd225a1c090c08ba0e8</u>	- 2,000.000000000000 000000 UVT	✓
11	2023-03-10 01:27:11	<u>0x57ac7fb780a4893aa630</u> <u>99cf69f20b7b3917cf2463</u> <u>45e1f10ca4f23d0b0c9791</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-10 01:26:55	<u>0xe735271d39b1fe12283e</u> <u>501254eb21ad1316fb9e43</u> <u>877853c85f343773690ca6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-10 01:26:35	<u>0xa93944569cce3b710025</u> <u>91063ff01b783a8c0c5f5d</u> <u>9dea53fdf8ae5432ad69c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-10 01:26:23	<u>0x425f61a5bbc9fb3232bf</u> <u>2b29768a3717abda763bc6</u> <u>13f162aea083ec3aa2bad8</u>	- 2,500.002849999999 853026 USDT  2,500.68 USD	✓
15	2023-03-07 11:15:26	<u>0x230bb7930af73b1153d3</u> <u>46061498ae58df58286141</u> <u>c0073ac97553c1c43b58c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-07 11:15:11	<u>0x54b8ef4bc7087ad035d1</u> <u>b4b85b9e5f4923b424b8fe</u> <u>4da5c121200bb916959ba1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-07 02:38:21	<u>0x04173cb65527abf3b1e2</u> <u>3cf7f350b6444a39106c6a</u> <u>95afa154ed78ca6c8c2833</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-07 02:38:12	<u>0x2cdb62822aa8ec546844</u> <u>d00e9e24e3f4d68bcf185d</u> <u>a27307673599542dc58b3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-04 11:48:45	<u>0x0edb456df42fe6a86ba3</u> <u>a9f53f26ae5a8c1f28ef2e</u> <u>cd156a9558b84f4067bb11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-04 11:48:32	<u>0x10ec899225f5fe0af374</u> <u>f51dec0eb15ab6af03ac4e</u> <u>25ab0cfac5e52867ad2bf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2023-03-04 11:46:11	<u>0x1845cd99e8e502b0d3469ca88e29ca4b383acfe9b683cb4d05e98dbe136aeec3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-04 11:46:11	<u>0x67baaccedd0dce24685bf7534439b8eaaaf720d896cfc85262c3c6e48a7728802</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-04 11:45:47	<u>0xcaf367f029ce971ef8785575069475e8d5ab80cd2b7b550068bc1a339515b556</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-04 11:44:25	<u>0xaa315b711f0d36a84c23f1bada7bd676c03ebae028cd7489abc5400871eb3b1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-04 11:44:13	<u>0x1333c10c5bc57cd6460ed64e1e6af04ab99204fb8d090dd14bf30e14a4948136</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-04 11:43:22	<u>0x095100e1e7348e28dcf7e5503f09aeae929e301257b5a7bb0a501056b3d327a8</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
27	2023-03-04 11:43:10	<u>0xc52576806539b5e9988f35096765a5b9fb4452bb020ab86d67bdd9429c42ceb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-04 11:43:10	<u>0x09f4dc7fb0aff1728e6d241512b72d41a6c689026e8a5e1fa47b9fe6d536ca1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-04 11:42:58	<u>0x65b40d70920b95a1555545da9627b3b6e42d39e50a81d98c109df432ad68deea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
30	2023-03-04 11:42:37	<u>0x590a3a682b1493475cd87cd57f916022d9d266f2e5323bd1dc35ffa75d03a33c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-04 11:42:19	<u>0xe7eb043fff44d902e99fa141c88a2ca93188b94ffaacdd1a0272728d34535050</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-04 11:42:07	<u>0x720484ff6a0aad5e76b01454a298f4a54083ba1eb4067bcfb43ddbc166b8427</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-04 11:41:58	<u>0x4f10ae2e199558e0533f278d388dfaafa44da0b93351c698dae147042909c595</u>	- 1,000.00000000000000 000000 USDT  1,000.31 USD	✓
34	2023-03-04 02:53:43	<u>0x9dcdf07736a95280e1a7cc785af9feb1edaf63cc8c1559790ae443718ff28dd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-04 02:53:31	<u>0xb9e33bcef85273779ee5c401a17ee737485911bc0253258401bd9de9459b9cda</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-04 02:50:49	<u>0xede4602fee27486e4c2c151dee64627088224b3cf2572c22cc7221fdbcbc2ee1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-04 02:50:40	<u>0x78dc6e38c2cb598e1945f460d571b313ab161cc74cb0373bd0e62fdc50e59675</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-03 18:39:20	<u>0x0b5063f2fc79223da75fecf61804d99f3b2d80292b9a6c4e20573feddfcc7d68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-03 18:39:05	<u>0xb4ac0a6881499eb5ee78</u> <u>d9ce3b8f79970813c0b98e</u> <u>9515fdd362f74cd7ace984</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-03 18:17:02	<u>0x22edec30874fc1668857</u> <u>4a29be96ac63d66614611a</u> <u>60f70232362ae6f53f7c25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-03 18:16:47	<u>0xf2c6ae1e1895f2aa90e3</u> <u>f363ca9628bd26bd91f5af</u> <u>0aa2bb7641d16cc17e5ebc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-03 10:14:56	<u>0x87abf5f687093dc37bc2</u> <u>1b95c4e1b1c618c5cf4c65</u> <u>4e1a8ad4cbcaf882c56690</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-03 10:14:29	<u>0x8822111f986577093422</u> <u>059fe3be8a03a1e0f702e4</u> <u>758544d9e07ed54e378b66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-03 10:10:17	<u>0x3ab923597b12982396ab</u> <u>358b0e557e657386f81048</u> <u>567ff3707a9835c9c8dac7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-03 10:09:47	<u>0x730c689685059f5f56d8</u> <u>f96d972b9280fa3d31364d</u> <u>3e1532b34205a66f68f115</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-02 09:37:38	<u>0xd9a1a9cea560cf06cb77</u> <u>c8565705eb58e86e7285d5</u> <u>71a3711ebeeafadcfc4e17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-02 09:37:20	<u>0x9e122c17e1fc95ecadf2</u> <u>877fb4db06936d01607921</u> <u>9223a8aed9f6bbc0673c8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-03-02 07:37:45	<u>0x93440358d29cd3bf43d35b4d46ebba2031193e3f1db21e537adea6e6cadf4e76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-02 07:37:18	<u>0x223dfc064120ff91915e3eddc9e4c9de467896d520ff6043b9559ef4d5f6b1e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-02 06:37:04	<u>0x5aadd33d213970fbef509ad050533c830c4a8b6c1cdc6def158138f9bbec0474</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-02 06:36:52	<u>0xf8dda4fcb4063605edd059a279f0bb52c87bf1c4f1159ccc5e7c6cf7f2183466</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-02 06:06:52	<u>0x53de39e2da1704cf418a3e2eacc5b2fb2a4c34acffa44aa930b03b431587a0b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-02 06:06:37	<u>0x3ee242e0c95fa65ec8566f4c204810fe581372988316b9744a3637fed9766c81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-02 05:47:04	<u>0x4e0a0ce50b5aa787d62551d4ffb9cded54821d5714d782ee8369c5253664c4b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-02 05:46:55	<u>0x723f1fceb328e03dd67a71c36455cc836b1ce64a657c8f9cc83e6a2b14169bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-02 05:36:37	<u>0xb33f7b0377dba5fc68acb1b70de16fc40e13ef89be8be47a520ea70d385ffa20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
57	2023-03-02 05:36:28	<u>0xd07e4b4ec16ddb391591e811787e6e872babe015f3bcfee4c0a5e2ca3071ce78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-02 05:26:22	<u>0x40cb5abc6b215deaf156aa9ac7dae3654089d380c7c800b8adf293a896b0df6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-03-02 05:26:10	<u>0x77d4beaf339610a49f6b7ff81592778cb1ff18032bcdcc8898c8f12b631d22e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-02 05:20:19	<u>0xc0c5c3649b596908c9bf09d4ce79c521a8ac54e41aa47912a7b05818e8cae3f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-02 05:20:04	<u>0x1f4dbb37cdadbdf3cb1196d84448f85560e78ccb1ced563e687efeea3a8a8407</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-02 05:15:04	<u>0x6573b20ff619693088a56379f3c799ac45e0b77076db7738565a1d1aaa425b75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-02 05:14:49	<u>0xba025a3f06b0d244b398e44d74d4f25276ab66da678eea17dd54596b0b5e4ec2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-02 05:12:31	<u>0x87485247ff6f82c206eb4f18ae5806c07355728d8050cb2f7716e440a752bdf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-02 05:12:25	<u>0xf648ce61bb74c625e6a8e9188a3a4cef64d6268af85ff1736b647c90303fda22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-03-02 05:10:07	<u>0x6f71227a636bacb24843</u> <u>5f5163de4bf17b89051bc7</u> <u>bfec06deefff16598dfd93a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-03-02 05:09:49	<u>0x806e30182635161ea0a3</u> <u>f9857456035d5b87bd9115</u> <u>8fe093f37ac132ccdafb1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-03-02 05:06:40	<u>0x36b807ca3302a7f83c56</u> <u>ff3c61ad389dfc93c97bed</u> <u>83c084774129c3be9c47d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-02 05:06:25	<u>0x065266c3839f55b33faa</u> <u>b380018f1e05eb6853b566</u> <u>1c1a118523c7373971f6be</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
70	2023-03-02 05:06:25	<u>0x0ce459a9c2f4382915d1</u> <u>ef2b58f81cccd7a7cf1b6d</u> <u>0b821edfc551f54b9562cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-02 05:06:07	<u>0x34d3c322f108f769d553</u> <u>0eb86004a56b48ddc0a530</u> <u>38897b38735c20fdf67f7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-02 05:06:07	<u>0x6632ca352531e251b8e7</u> <u>bcd6e1bca84aad70cac04c</u> <u>7baaeaf244d222a3c404da</u>	+ 0.000150000000000000 00 USDT  0.00 USD	✓
73	2023-03-02 05:05:55	<u>0x2dd04f3ad54d498d2ade</u> <u>8a2e496d56d30e1b4b87fd</u> <u>2dd0ed432debe6b658075c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-02 05:05:55	<u>0xaf720e4b7f8f3ab53080</u> <u>70b7191ffa559467f87332</u> <u>b8bbf891e303732531e950</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-03-02 05:05:37	<u>0x2e03cd0b89eebf1ad4c070e4685107d7a96d5c2ebc5d7be63cdb679ffbff5a96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-02 05:05:37	<u>0x8d5fc87be2eb376c53525444b7ab8961a7666575d3dde02c0d5f8a2e1bf9f4bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-03-02 05:05:10	<u>0xd156c21ad6de4e669ef7175b3d2389c6516f64376a48095991e42e3e15f95cb0</u>	- 1,500.00000000000000 000000 USDT  1,500.19 USD	✓
78	2023-03-02 05:05:04	<u>0xf16d47eeecc8fbe55821b002e861920e9a37e6ed096cc42ce44a9a78eda3fdf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-02 05:04:52	<u>0xa7b943dfc16ed638fd68cf0a86ebe07ecca7bd7506c9c573a922d9978d188080</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-02 05:03:31	<u>0x6bfd9727b678865c7428c476a1c79973d2ed50be12f589f4fce6c5f3e5643a4e</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
81	2023-03-02 05:03:07	<u>0x81214239c0c25befdc92a46a2ff7a1c2275477bfdc7cb80cb2c42f7cc9485e56</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
82	2023-03-02 05:02:58	<u>0xa8eaa4cca9979ef6bc5b2996b3f22e23750679b46df5c8311d5faa5234da29be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-02 05:02:55	<u>0x36ea71e5c0e08a0ea66184e7f8c2a50ce05aa020017c7641cd21666356f62583</u>	- 120,000.000000000000 00000000 UVT	✓







#	Date & time	Transaction Id	Amount	
84	2023-03-02 05:02:46	<u>0xfc180391b03abc6cd80e</u> <u>e7dcfb1544f1491e326afd</u> <u>c3bc54a4b72529d8922224</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-03-02 05:02:46	<u>0xb1c8a4ac9bc924f8c5d3</u> <u>3d074717089297f0462bf0</u> <u>182f847c3ece3f09740bb6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-03-02 05:02:13	<u>0xb83b227572c960a87d4a</u> <u>9e6131781f4ccd78fdb0b0</u> <u>a8a6855b0b7651db3b5a61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-03-02 05:01:58	<u>0xe85cb9d42674e414e2a5</u> <u>7469a4f2a06d5f78e3d570</u> <u>bd6bb9be3d44fdd8959b7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-03-02 05:01:40	<u>0xe41d293a7613cabf3b55</u> <u>b7b5a4d6e8a6603551b214</u> <u>443933d45cebda890bc6</u>	- 10,000.000000000000 0000000 USDT  10,001.32 USD	✓
89	2023-03-02 04:56:31	<u>0xd69b7883414e119800ce</u> <u>b44cc413a93f30207a848b</u> <u>c47f9e45987256cc5c512b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-03-02 04:55:07	<u>0x9f65c2e027cfa768e804</u> <u>89b637a069794a139913ad</u> <u>e6e374cc8de828ce7c4986</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-03-02 04:54:40	<u>0x6544b45dc581356e32bc</u> <u>ba28aecaa62037027c72dc</u> <u>4272900e146788cc74cf19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-03-02 04:54:25	<u>0x0dcaf31604cc7204a670</u> <u>699a979ac9ca5d9cc3f9a1</u> <u>779b5cd6efbc7309ca6e5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2023-03-02 04:53:28	<u>0xd2b54c259f218f913b0f3f0dc79b7e41302ba9ba18b3bfb54fc30a2dd8d7fd5a</u>	+ 15,000.0000000000 0000000 USDT  15,001.98 USD	✓
94	2023-03-01 09:28:12	<u>0xaa3722086e9962f317f4c2c56790c137e76c02afef422121d0f9fb0eeef58c30</u>	+ 150,000.0000000000 00000000 UVT	✓
95	2023-01-14 08:20:53	<u>0x361410ee4ccc2f0516313bc1aa227d814b884d160e348bf5be0d752325216bc9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-01-14 01:26:24	<u>0xb1b86b51a9beb0454b413d93e7171af1725ed6c08ab694ca972fa6ca06eb7462</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-01-13 23:38:24	<u>0x88e8efafdd39e8ccaf3c7db05c9e562c37a84c86ad08702b222d8edd6a94b816</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-01-13 13:37:06	<u>0xa5bf87b22a5383089d77ea1bb2b19c24520b8659d6e3d90134abb39078870224</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-01-13 12:58:48	<u>0xb36db496fcf5d342147bfacada832e1f4dbaf0847aea6918b8b4347c36346776</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-01-13 12:58:12	<u>0x742ce980028f4616f815774f45841b19f7ee6f0e8da00106f5624dfc854b9871</u>	- 1,800.393620000000 055370 USDT  1,801.00 USD	✓
101	2023-01-13 03:37:32	<u>0x845dd55a5bdad04fe6e04b556fae641dbcc0069de9336362ecc5d88fd5342efb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-01-13 03:36:38	<u>0xda57115f6de368e2f497516a19364f059c62a4a7926abe265ada86488b1f0ffc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-01-13 03:00:43	<u>0xd0f79c6c30475ba8b8ff83ccaafff91e55b549b82073c6b28322f47893a1d642</u>	- 6,200.000000000000 000000 USDT  6,201.95 USD	✓
104	2023-01-12 23:43:10	<u>0xf0692e6f3d21a050906ed7410b7776c5fe2039ea85082f54b77dd5e471b639a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-01-12 13:59:27	<u>0x92fc90fb7f33a2dd75e2e9b86811f78761cba0709457e6646e769bc58494fcad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-01-12 13:59:27	<u>0x92fc90fb7f33a2dd75e2e9b86811f78761cba0709457e6646e769bc58494fcad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-01-12 13:58:09	<u>0x992197ba7846376f2603ebb4bafa5c4cf26f3bca52404b9b53f8aaaf7e458b54</u>	+ 8,000.000000000000 000000 USDT  8,002.52 USD	✓
108	2022-11-26 13:46:11	<u>0x40912c7ec46b72182fe12f408d0262bf862d42a7bc782c87563ee55762f40e1b</u>	+ 6 im	✓
109	2022-11-21 08:22:50	<u>0x0e66cdb5f763980d7e70064573513d9f9e866420f1d0b4e59d6380830d92e282</u>	+ 0.0536200000000000 01 USDT  0.05 USD	✓
110	2022-11-21 07:55:32	<u>0x97f62412092cdafe45f4353d67706f7122c18f391615953c04428a773008c2ec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-11-21 07:54:32	<u>0xde3823138881766ca337</u> <u>b4828a40696aeb23471f92</u> <u>dc7f853de268d5c954b03f</u>	- 5,362.000000000000 000000 USDT  5,364.41 USD	✓
112	2022-11-19 07:46:27	<u>0xf7a27c57236d5f57f12c</u> <u>37c8d93532c15e3856a3b4</u> <u>3c7dc2047f5268e7c51610</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
113	2022-11-16 21:40:08	<u>0x8c2ba4729881e2b3b1d3</u> <u>2347fa49cac6475d98bb98</u> <u>b55a4db8c8b69d65dadd9d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
114	2022-11-16 19:33:02	<u>0xbb8ba2eca800f77cb27c</u> <u>cc79d973c91f3dc9085484</u> <u>af3c3e11ea9f333c67c61a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
115	2022-11-16 07:32:27	<u>0x146e273e0dbcd312f31b</u> <u>9c2a5c884547e102302068</u> <u>d1a4c32bbab6dcd0989e16</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
116	2022-11-16 07:31:12	<u>0x26f2692abe511d70b406</u> <u>a5df13c3577706755ac620</u> <u>e9680a5e611cbe54d96b41</u>	- 1,500.000000000000 000000 USDT  1,500.69 USD	✓
117	2022-11-16 06:28:46	<u>0xcebd19f49cda10129e36</u> <u>9c4a1dd1dac268ffad54c2</u> <u>14f12ba1f2663ae026e65b</u>	+ 3,000.000000000000 000000 USDT  3,001.38 USD	✓
118	2022-11-13 14:56:23	<u>0x988fcb44a6688859eb9f</u> <u>428661c5400bd8201baf16</u> <u>b0958dd0953ed75c921103</u>	- 725.00000000000000 0000 USDT  725.67 USD	✓
119	2022-10-29 16:00:31	<u>0xb721bd266d67cfe9410a</u> <u>375a9280e22d4ecb48076f</u> <u>6117ff3d6e2f8cc263d517</u>	- 412.66000000000002 5011 USDT  412.69 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-10-22 13:35:07	<u>0x62f33f9813bcd9c7322468082e7b9d2dcb6d9b8c6e93aab72a0ac3814ab85e7b</u>	- 500.00000000000000 0000 USDT  26,090.77 USD	✓
121	2022-10-16 23:08:04	<u>0x1c4588b16019e74c2a54ba7bf7511b60c1753bca07b25d48e41ed2f5688ca593</u>	+ 738,097.0000000000 00000000 RRDao.net	✓
122	2022-10-15 11:43:47	<u>0xad18484e4a85e417dbc0e513f672caa8ce572a247536600a34b660e38999a42d</u>	- 2,000.000000000000 000000 UVT	✓
123	2022-10-15 11:17:29	<u>0xfb2106b878bedafdadd244e96ae4dea6659cd6172824536aa3b1ca095db278db</u>	- 2,000.000000000000 000000 UVT	✓
124	2022-10-15 09:47:30	<u>0xda36e618aef6647dc9aaff9911409afc54a28c57e657304b8e8cbfe0ad2327aa</u>	- 19,000.0000000000 0000000 UVT	✓
125	2022-10-15 09:41:05	<u>0x316ec64865a81403f98738b681522f8b51de357845f5d593d3141ca204ac841f</u>	+ 19,000.0000000000 0000000 UVT	✓
126	2022-10-15 09:41:05	<u>0x316ec64865a81403f98738b681522f8b51de357845f5d593d3141ca204ac841f</u>	- 19,000.0000000000 0000000 UVT	✓
127	2022-10-14 10:07:01	<u>0x6fa9353b79350795a8f9a118f680dd2e3939b272264e778449a2146f539cbb25</u>	+ 0.100000000 SDJT	✓
128	2022-10-14 07:30:06	<u>0xe1f1934f79edc3fef31967c40f5f6e9614b0332cc677b0b5c53bf7e79c7e528a</u>	+ 25,000.0000000000 0000000 UVT	✓

#	Date & time	Transaction Id	Amount	
129	2022-10-11 06:37:17	<u>0xea98ea646c266528ad1b</u> <u>f0abaf7dad4e403294110b</u> <u>c4b5995800e1b8b13d1a82</u>	- 1,500.000000000000 000000 USDT  1,500.49 USD	✓
130	2022-10-11 06:28:29	<u>0x3595d004abb6a5f62f51</u> <u>400a5558b030bd92b373c7</u> <u>c0f35d6dc9cc99f710a950</u>	+ 7,700.0000000000 LFG	✓
131	2022-10-11 06:27:41	<u>0x85fbaf15065b25a84052</u> <u>45a6b734574562378d7d87</u> <u>bd3ff5eb3522c2cb20442b</u>	- 13,000.0000000000 000000 USDT  13,004.30 USD	✓
132	2022-10-11 05:51:14	<u>0xb32335db1492b7ee9894</u> <u>a28c0f5990134a0a527dfb</u> <u>8434e2f970efeca0bb7116</u>	+ 20,000.0000000000 000000 USDT  20,006.61 USD	✓
133	2022-09-15 07:19:29	<u>0xe5820cae06925fba5d3c</u> <u>53444b85b7595b7aac2d67</u> <u>c44c0719038bff4b61fc48</u>	- 5,000.0000000000 000000 USDT  300,749.85 USD	✓
134	2022-09-05 08:11:48	<u>0x6455b201a60c43033375</u> <u>50169c4d6441e7c65d7c10</u> <u>490662fa62e02a3d8c96d7</u>	- 1,500.0000000000 000000 USDT  1,500.37 USD	✓
135	2022-09-05 07:48:41	<u>0xb0a687f53d782e41bd17</u> <u>6c1851365d55394b8ca4e2</u> <u>31688a80db0ef4d2ad794f</u>	- 18,050.0000000000 000000 UVT	✓
136	2022-09-05 07:48:41	<u>0xb0a687f53d782e41bd17</u> <u>6c1851365d55394b8ca4e2</u> <u>31688a80db0ef4d2ad794f</u>	- 950.000000000000 0000 UVT	✓
137	2022-09-05 07:46:44	<u>0xfce050af0cb00ea36b05</u> <u>c15f4668662ed39b5dc8d2</u> <u>32c177800dd3ee61f21693</u>	- 13,500.0000000000 000000 USDT  13,503.40 USD	✓

#	Date & time	Transaction Id	Amount	
138	2022-09-04 13:37:10	<u>0xae793fcbe9914e8ef65</u> <u>249a26f27b4a98b1340b3f</u> <u>c65cfe174207382d0f3d48</u>	+ 25,000.000000000000 0000000 UVT	✓
139	2022-09-04 11:03:40	<u>0x3e2127ab8be7c1fbd2c8</u> <u>d68d54426285c69aa993dd</u> <u>058a60410c6451eb24a21e</u>	+ 20,000.000000000000 0000000 USDT  1,202,858.80 USD	✓
140	2022-09-04 06:12:40	<u>0x275f9472f3debcf9e663</u> <u>5b69d55b6040b48f5a6c57</u> <u>9205d5daaaedbae590451e</u>	+ 120,000.5760000000 00931323 MGRT	✓

* USD values displayed at the time of transaction

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