

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 01:36 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc3ee04a1b7bdf9ad4cd61d4d7748ddf6d2cc3cb7</u>
TOTAL RECEIVED	0.443939315052266692 BNB
	261.12 USD
TOTAL SEND	0.443939315052266692 BNB
	261.12 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	126.576763603287403726 USDT
	126.54 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
Wrapped TON Coin	0.000000000 TONCOIN
	0.00 USD
MOVEZ.me	0.308077985571628077 MOVEZ
Qmall Token	0.000000000000000000 QMALL
Cosmos Token	0.000000000000000000 ATOM
AGrandPattern	6.300000 AGP
Ethereum Token	0.000000000000000000 ETH








Token	Balance
Game BOX	200.000000000000000000 GBOX
Ethereum PoW	0.291914000000000007 ETHW









MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-14 17:22:54	<u>0x9c2c8e2196f47b3ad1b0dc60dfb0c54b5ceff865908a5305685ede5b428a8dbe</u>	- 0.4176763467522666 70 BNB  249.39 USD	✓
2	2024-03-14 17:22:54	<u>0x9c2c8e2196f47b3ad1b0dc60dfb0c54b5ceff865908a5305685ede5b428a8dbe</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-14 17:05:10	<u>0xbdfe10110ef289a2faadefdd310dc19b3cf0876bce7e7eaa9c2867cbfa6919ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-14 17:05:10	<u>0xbdfe10110ef289a2faadefdd310dc19b3cf0876bce7e7eaa9c2867cbfa6919ec</u>	- 0.0015210723000000 00 BNB  0.90 USD	✓
5	2024-03-14 17:04:40	<u>0xc96e301b1da4e63d2985aa587620efb6297d9657a767ab27bf776cc29a8a445c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-14 17:04:40	<u>0xc96e301b1da4e63d2985aa587620efb6297d9657a767ab27bf776cc29a8a445c</u>	- 0.0001618050000000 00 BNB  0.09 USD	✓
7	2024-03-14 16:57:14	<u>0x38c1a43a17d28abf1cc43b931d9802d4be9756fdf429ae541e1328b42ae12a32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-03-14 16:57:14	<u>0x38c1a43a17d28abf1cc43b931d9802d4be9756fdf429ae541e1328b42ae12a32</u>	- 0.0001404810000000 00 BNB  0.08 USD	✓
9	2022-10-11 20:38:14	<u>0x3f7cdbc4c2d7841846b058da6e96130e438ec68733d3d29d08dec7e79e1eb19b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-10-11 20:38:14	<u>0x3f7cdbc4c2d7841846b058da6e96130e438ec68733d3d29d08dec7e79e1eb19b</u>	- 0.0008387950000000 00 BNB  0.22 USD	✓
11	2022-10-11 18:47:12	<u>0xc2d56f3549c34df54bd674b46a3851c82b1e60102f30918c3a6901f5abf0cbdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-10-11 18:47:12	<u>0xc2d56f3549c34df54bd674b46a3851c82b1e60102f30918c3a6901f5abf0cbdc</u>	- 0.0002224350000000 00 BNB  0.06 USD	✓
13	2022-10-02 21:29:10	<u>0x7595a158e37bdf8689f6fe6b3613807caa69c03d19df3a0ead53f6164f4e198b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-02 21:29:10	<u>0x7595a158e37bdf8689f6fe6b3613807caa69c03d19df3a0ead53f6164f4e198b</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
15	2022-10-02 21:24:13	<u>0x164c8537395553f8430b4a59987e19829845ea7953bae24f3c1e1be4535030dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-02 21:24:13	<u>0x164c8537395553f8430b4a59987e19829845ea7953bae24f3c1e1be4535030dd</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-02 19:51:18	<u>0xa1e0a2a458c7a21e4f969d1db7864a965373a1a11ba1ea0b3e42c9c57b083a69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-10-02 19:51:18	<u>0xa1e0a2a458c7a21e4f969d1db7864a965373a1a11ba1ea0b3e42c9c57b083a69</u>	- 0.0001385150000000 00 BNB  0.03 USD	✓
19	2022-10-02 19:48:49	<u>0x497ed350bc4e2d096d6362862a68db1cd93fd1df259b09cbc9a0afe406febddd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-10-02 19:48:49	<u>0x497ed350bc4e2d096d6362862a68db1cd93fd1df259b09cbc9a0afe406febddd</u>	- 0.0001385150000000 00 BNB  0.03 USD	✓
21	2022-09-28 17:34:36	<u>0x153e5d8b93c66e63318b4669f65461f332582df63cb59e794472b195202b82c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-09-28 17:34:36	<u>0x153e5d8b93c66e63318b4669f65461f332582df63cb59e794472b195202b82c0</u>	- 0.0009829550000000 00 BNB  0.27 USD	✓
23	2022-09-28 17:28:54	<u>0x538010c3b7e5fac57e9bad573e00a2f10d8362fbaba77ffa35b3dda45e6df342</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-09-28 17:28:54	<u>0x538010c3b7e5fac57e9bad573e00a2f10d8362fbaba77ffa35b3dda45e6df342</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓
25	2022-09-28 09:25:14	<u>0xee0b1fb7745f7f51135794beb2d118beb50d3ae920e4ff132f53a54238461184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
26	2022-09-28 09:25:14	<u>0xee0b1fb7745f7f51135794beb2d118beb50d3ae920e4ff132f53a54238461184</u>	- 0.0010582350000000 00 BNB  0.28 USD	✓
27	2022-09-28 09:22:59	<u>0xcd574193205b9ab1d3cf4c753aa021dfa0788c2fa7172114d1854c0d974e0f53</u>	+ 0.0364999999999999 98 BNB  9.84 USD	✓
28	2022-09-14 19:09:13	<u>0x0b1f4caabb7e4f9227fa7e828fdb01dec1f2a27a7854feabdfc8b5f121ae17e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-09-14 19:09:13	<u>0x0b1f4caabb7e4f9227fa7e828fdb01dec1f2a27a7854feabdfc8b5f121ae17e8</u>	- 0.0009883200000000 00 BNB  0.27 USD	✓
30	2022-09-02 19:13:13	<u>0x01e07ef9a70d3dcd1a49b8ad78998710e6b873a6cf13d62f1284e9eeac4bfb00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-09-02 19:13:13	<u>0x01e07ef9a70d3dcd1a49b8ad78998710e6b873a6cf13d62f1284e9eeac4bfb00</u>	- 0.0009583850000000 00 BNB  0.26 USD	✓
32	2022-09-02 13:32:21	<u>0xc088e99a4f08daab3a946fdd4c4a3846e2ae53b54ec581cf9d1106b2d4d810b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-09-02 13:32:21	<u>0xc088e99a4f08daab3a946fdd4c4a3846e2ae53b54ec581cf9d1106b2d4d810b7</u>	- 0.0010333850000000 00 BNB  0.29 USD	✓
34	2022-08-30 03:20:03	<u>0x850c4fe037172a2231add58a636cf0cb8ecfd897f78bbd66a81b569df729ca0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-30 03:20:03	<u>0x850c4fe037172a2231ad</u> <u>d58a636cf0cb8ecfd897f7</u> <u>8bbd66a81b569df729ca0b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
36	2022-08-26 10:04:50	<u>0x7c004e51a0362bf10584</u> <u>2dbc5fe4ea9865aacdf0b2</u> <u>0296187183c9d5f73cc8b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-08-26 10:04:50	<u>0x7c004e51a0362bf10584</u> <u>2dbc5fe4ea9865aacdf0b2</u> <u>0296187183c9d5f73cc8b8</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
38	2022-08-25 10:20:17	<u>0x806f2e10ce20b499c49a</u> <u>302b607423ac3191c46599</u> <u>daa5b7879c8d8cb17975c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-08-25 10:20:17	<u>0x806f2e10ce20b499c49a</u> <u>302b607423ac3191c46599</u> <u>daa5b7879c8d8cb17975c1</u>	- 0.0006735050000000 00 BNB  0.20 USD	✓
40	2022-08-22 11:00:53	<u>0x91ff97d277a3a5aaf73f</u> <u>1c9b83ce06ebcd5d89819b</u> <u>9e49169a06d0f9badeddd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-08-22 11:00:53	<u>0x91ff97d277a3a5aaf73f</u> <u>1c9b83ce06ebcd5d89819b</u> <u>9e49169a06d0f9badeddd9</u>	- 0.0009699500000000 00 BNB  0.28 USD	✓
42	2022-08-22 10:44:32	<u>0x4e3c9bcf2c2cbfe6d113</u> <u>0d77383252e77d0564c485</u> <u>72768bdc1a84fb7bd10937</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-08-22 10:44:32	<u>0x4e3c9bcf2c2cbfe6d113</u> <u>0d77383252e77d0564c485</u> <u>72768bdc1a84fb7bd10937</u>	- 0.0008826450000000 00 BNB  0.26 USD	✓




#	Date & time	Transaction Id	Amount	
44	2022-08-20 20:58:46	<u>0x01dfdd0800645f4eb7ed</u> <u>12b605bcd1ce31e0d024d3</u> <u>7df9efb31eab49a86b6b48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-08-20 20:58:46	<u>0x01dfdd0800645f4eb7ed</u> <u>12b605bcd1ce31e0d024d3</u> <u>7df9efb31eab49a86b6b48</u>	- 0.000971820000000000 00 BNB  0.27 USD	✓
46	2022-08-19 11:10:04	<u>0xebdc7688c4bcb17a2f85</u> <u>f170a4c80ef571f08253b8</u> <u>467824ceb02d41f825061d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-08-19 11:10:04	<u>0xebdc7688c4bcb17a2f85</u> <u>f170a4c80ef571f08253b8</u> <u>467824ceb02d41f825061d</u>	- 0.000523225000000000 00 BNB  0.14 USD	✓
48	2022-08-19 11:09:22	<u>0xcb90c6dd4554970b10d0</u> <u>0decbee393f4c1ea1657e5</u> <u>55d9e35e129b0dcadda01f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-08-19 11:09:22	<u>0xcb90c6dd4554970b10d0</u> <u>0decbee393f4c1ea1657e5</u> <u>55d9e35e129b0dcadda01f</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
50	2022-08-15 16:12:18	<u>0x288db1d1b8e4bbf1d74b</u> <u>2e5038b12efbd40e8e1b90</u> <u>ef6c1950a24cffe58886f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-08-15 16:12:18	<u>0x288db1d1b8e4bbf1d74b</u> <u>2e5038b12efbd40e8e1b90</u> <u>ef6c1950a24cffe58886f7</u>	- 0.000880310000000000 00 BNB  0.28 USD	✓
52	2022-08-15 16:02:33	<u>0xfcaab5ac687f3046160a</u> <u>8fb91ae3b67d1f6dd2cc87</u> <u>9665c15b01679f8e032397</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-15 16:02:33	<u>0xfcaab5ac687f3046160a8fb91ae3b67d1f6dd2cc879665c15b01679f8e032397</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
54	2022-08-15 15:39:07	<u>0x69c747aa37e287a59dc0110a92598debbe082317c7478fb0de40b535b5e119b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-08-15 15:39:07	<u>0x69c747aa37e287a59dc0110a92598debbe082317c7478fb0de40b535b5e119b8</u>	- 0.0008825850000000 00 BNB  0.28 USD	✓
56	2022-08-15 15:36:46	<u>0x0c7994b4165cadda9cc653b3a797cc047f3c6597c42b941c85e5851e5ed30d08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
57	2022-08-15 15:36:46	<u>0x0c7994b4165cadda9cc653b3a797cc047f3c6597c42b941c85e5851e5ed30d08</u>	- 0.0001950900000000 00 BNB  0.06 USD	✓
58	2022-08-15 15:34:43	<u>0x8f71ffcc8230aad094380419d5c6ade01d3cc042559691720d61519225f827d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-08-15 15:34:43	<u>0x8f71ffcc8230aad094380419d5c6ade01d3cc042559691720d61519225f827d2</u>	- 0.0002228650000000 00 BNB  0.07 USD	✓
60	2022-08-11 18:22:57	<u>0xc44c36f3d2bd4b19f78889ef79346b3603645819c02b23e875fe2652f56978ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-08-11 18:22:57	<u>0xc44c36f3d2bd4b19f78889ef79346b3603645819c02b23e875fe2652f56978ed</u>	- 0.0008968200000000 00 BNB  0.29 USD	✓


#	Date & time	Transaction Id	Amount	
62	2022-08-11 18:21:33	<u>0x578f91e77738b9a74601900d7e69743090d083d84f0dd8c2fce9b429d9885dcb</u>	+ 0.0110259500000000 00 BNB  3.59 USD	✓
63	2022-08-11 13:31:39	<u>0xc4c91cdcc3d0020bfe99e492594118c60de19ed58b1894bfd98556142b32c797</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-08-11 13:31:39	<u>0xc4c91cdcc3d0020bfe99e492594118c60de19ed58b1894bfd98556142b32c797</u>	- 0.0005985050000000 00 BNB  0.19 USD	✓
65	2022-08-11 13:28:51	<u>0xdac3b1e3248a17b5c35ff6ab035ac1caf3c3aefa59babb9f09a12e2552f2d956</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-08-11 13:28:51	<u>0xdac3b1e3248a17b5c35ff6ab035ac1caf3c3aefa59babb9f09a12e2552f2d956</u>	- 0.0008968200000000 00 BNB  0.29 USD	✓
67	2022-08-11 13:21:30	<u>0xee1f45c5dd879010bdcef609a67737fe28df10f211a835be63bd66d494355bdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-08-11 13:21:30	<u>0xee1f45c5dd879010bdcef609a67737fe28df10f211a835be63bd66d494355bdc</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
69	2022-08-07 17:50:37	<u>0xe00c33950290b2c79c5aaf72f071b386e9102f2e880d2373c8c877c2903029b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-08-07 17:50:37	<u>0xe00c33950290b2c79c5aaf72f071b386e9102f2e880d2373c8c877c2903029b5</u>	- 0.0009703700000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-08-04 17:30:44	<u>0x6380cd2e5b0bcbcd1bbea dacdba6fd86bc95c56c9db 7710d3f34d7ee7b618367b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-08-04 17:30:44	<u>0x6380cd2e5b0bcbcd1bbea dacdba6fd86bc95c56c9db 7710d3f34d7ee7b618367b</u>	- 0.000598505000000000 00 BNB  0.18 USD	✓
73	2022-08-04 17:28:26	<u>0x1c4d9bb8ccaedc09b5cd 5ff89afc16d0a4fc7f42c6 77d9a56bb0c65218ea8dad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-08-04 17:28:26	<u>0x1c4d9bb8ccaedc09b5cd 5ff89afc16d0a4fc7f42c6 77d9a56bb0c65218ea8dad</u>	- 0.000957240000000000 00 BNB  0.29 USD	✓
75	2022-07-30 20:50:57	<u>0xabdd5fa8ef15106e0552 070dd3368f9bb218f42bae 1e0d01e075114205c5aee2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-07-30 20:50:57	<u>0xabdd5fa8ef15106e0552 070dd3368f9bb218f42bae 1e0d01e075114205c5aee2</u>	- 0.001185870000000000 00 BNB  0.34 USD	✓
77	2022-07-30 20:50:57	<u>0xd3a19ee1627ff4dd8836 5f12586d41898cd31899d0 55989b86fedc4b27a461d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-07-30 20:50:57	<u>0xd3a19ee1627ff4dd8836 5f12586d41898cd31899d0 55989b86fedc4b27a461d0</u>	- 0.000222565000000000 00 BNB  0.06 USD	✓
79	2022-07-20 12:20:36	<u>0x44a79e1a22540ab1b9fb 6e755f41ffdb82b984ccea f82e607260c1d754e11347</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
80	2022-07-20 12:20:36	<u>0x44a79e1a22540ab1b9fb6e755f41ffdb82b984ccea</u> <u>f82e607260c1d754e11347</u>	- 0.0006734450000000 00 BNB  0.18 USD	✓
81	2022-07-18 13:26:49	<u>0x8706ce4c84e299edf7dc</u> <u>c6d1ca997f247f41ffc3de</u> <u>c0c1650c0749ee95f2714d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-07-18 13:26:49	<u>0x8706ce4c84e299edf7dc</u> <u>c6d1ca997f247f41ffc3de</u> <u>c0c1650c0749ee95f2714d</u>	- 0.0006725950000000 00 BNB  0.17 USD	✓
83	2022-07-18 13:14:04	<u>0x8a6bfd8768d08518e751</u> <u>e1e12174a39522000a6f56</u> <u>f7b41acb7f311509b72b75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-07-18 13:14:04	<u>0x8a6bfd8768d08518e751</u> <u>e1e12174a39522000a6f56</u> <u>f7b41acb7f311509b72b75</u>	- 0.0009717600000000 00 BNB  0.25 USD	✓
85	2022-07-16 20:31:12	<u>0x1f08174e9dee0d764b08</u> <u>9c2587d47fe45f2e53a915</u> <u>da585b9fbda1ecb29e6439</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-07-16 20:31:12	<u>0x1f08174e9dee0d764b08</u> <u>9c2587d47fe45f2e53a915</u> <u>da585b9fbda1ecb29e6439</u>	- 0.0002837350000000 00 BNB  0.07 USD	✓
87	2022-07-16 19:27:36	<u>0xf9c90ca072b2451d81fd</u> <u>a6aec838e572c5de3dab2c</u> <u>ac9ff7539ba3e4fafa4f19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-07-16 19:27:36	<u>0xf9c90ca072b2451d81fd</u> <u>a6aec838e572c5de3dab2c</u> <u>ac9ff7539ba3e4fafa4f19</u>	- 0.0010071800000000 00 BNB  0.25 USD	✓


#	Date & time	Transaction Id	Amount	
89	2022-07-16 19:25:03	<u>0x95328c5ac19703e6214c53ad0056e8542e9031b2250bfda9fc14f2ae17e14477</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-07-16 19:25:03	<u>0x95328c5ac19703e6214c53ad0056e8542e9031b2250bfda9fc14f2ae17e14477</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
91	2022-07-16 19:09:30	<u>0x3377f8422786771a0f6ae181dcf50abaa45dfa26f5e7f9789cf26d2733dff44</u>	+ 0.010264640000000000 00 BNB  2.55 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 17:05:10	<u>0xbdfe10110ef289a2faadefdd310dc19b3cf0876bce7e7eaa9c2867cbfa6919ec</u>	+ 0.3861487250522666 61 BNB  230.56 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 12:19:08	<u>0x11206d8d5db41b78fd45468caff2dddbc9c1e19434189fd899628bb9833acd0f</u>	+ 1,979,128.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-14 17:05:10	<u>0xbdfe10110ef289a2faadefdd310dc19b3cf0876bce7e7eaa9c2867cbfa6919ec</u>	- 937.76950854846450 0564 PAID	✓
3	2024-03-14 16:57:14	<u>0x38c1a43a17d28abf1cc43b931d9802d4be9756fdf429ae541e1328b42ae12a32</u>	- 13.775084753842000 040 DOT  158.52 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-13 05:50:34	<u>0xd79fc5428b6a86bf3581</u> <u>229cc29e746026a902461f</u> <u>7cbba90a6924d5651a5c4d</u>	+ 0.2919140000000000 07 ETHW	✓
5	2022-10-12 21:00:27	<u>0x499ec4dc2c91189965de</u> <u>b8db826203b3bc598344d3</u> <u>eac4550d3e4efd431b99fc</u>	+ 738,097.0000000000 00000000 RiftDao.net	✓
6	2022-10-11 20:38:56	<u>0x10a50cbb8bd9d641bc91</u> <u>ed991a1bf5beba4edaa5b3</u> <u>acad197a5bdb624b95cb01</u>	+ 1,000,000.000000 XEN	✓
7	2022-10-11 20:38:14	<u>0x3f7cdbc4c2d7841846b0</u> <u>58da6e96130e438ec68733</u> <u>d3d29d08dec7e79e1eb19b</u>	+ 61.318498353694295 133 USDT  3,189.83 USD	✓
8	2022-10-11 20:38:14	<u>0x3f7cdbc4c2d7841846b0</u> <u>58da6e96130e438ec68733</u> <u>d3d29d08dec7e79e1eb19b</u>	- 4,844.625160666167 175805 WWY	✓
9	2022-10-02 21:29:10	<u>0x7595a158e37bdf8689f6</u> <u>fe6b3613807caa69c03d19</u> <u>df3a0ead53f6164f4e198b</u>	- 0.1315624717239045 34 ETH	✓
10	2022-10-02 21:24:13	<u>0x164c8537395553f8430b</u> <u>4a59987e19829845ea7953</u> <u>bae24f3c1e1be4535030dd</u>	- 0.1100000000000000 01 ETH	✓
11	2022-10-02 19:51:18	<u>0xa1e0a2a458c7a21e4f96</u> <u>9d1db7864a965373a1a11b</u> <u>a1ea0b3e42c9c57b083a69</u>	+ 0.1199999999999999 96 ETH	✓
12	2022-10-02 19:51:18	<u>0xa1e0a2a458c7a21e4f96</u> <u>9d1db7864a965373a1a11b</u> <u>a1ea0b3e42c9c57b083a69</u>	- 0.1199999999999999 96 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-02 19:48:49	<u>0x497ed350bc4e2d096d6362862a68db1cd93fd1df259b09cbc9a0afe406febffd</u>	+ 0.110000000000000000 01 ETH	✓
14	2022-10-02 19:48:49	<u>0x497ed350bc4e2d096d6362862a68db1cd93fd1df259b09cbc9a0afe406febffd</u>	- 0.110000000000000000 01 ETH	✓
15	2022-09-30 02:32:04	<u>0xeb06f923304b721e91867b36ea79cfd790ca675c9448d5b4630c5a75b14fa095</u>	+ 14,892,036.00000000 000000000000 BNBM	✓
16	2022-09-28 17:42:12	<u>0x938d783c74c7e629285624d679b9ac59998a8a0dc55dcf33f1bdd0a30d402af9</u>	+ 741,825.180000 AngelDust	✓
17	2022-09-28 17:34:36	<u>0x153e5d8b93c66e63318b4669f65461f332582df63cb59e794472b195202b82c0</u>	+ 65.258265249593108 592 USDT  65.24 USD	✓
18	2022-09-28 17:34:36	<u>0x153e5d8b93c66e63318b4669f65461f332582df63cb59e794472b195202b82c0</u>	- 2.000000000000000000 00 SOL	✓
19	2022-09-28 09:25:14	<u>0xee0b1fb7745f7f51135794beb2d118beb50d3ae920e4ff132f53a54238461184</u>	+ 2.000000000000000000 00 SOL	✓
20	2022-09-28 09:25:14	<u>0xee0b1fb7745f7f51135794beb2d118beb50d3ae920e4ff132f53a54238461184</u>	- 0.0503514102174400 24 ETH	✓
21	2022-09-24 01:57:05	<u>0x504021983dae17a00480244a74e474fc1e8508ae2835a0d010605b7fa7e9343a</u>	+ 923,479.0000000000 00000000 SS	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-14 19:15:19	<u>0x9eb24a3c51bc7e3ab872</u> <u>4522413cb9fef81744d7c</u> <u>121f18c696fb86f833517f</u>	+ 0.5999999999999999 78 ETHW	✓
23	2022-09-14 19:09:13	<u>0x0b1f4caabb7e4f9227fa</u> <u>7e828fdb01dec1f2a27a78</u> <u>54feabdfc8b5f121ae17e8</u>	+ 937.76950854846450 0564 PAID	✓
24	2022-09-14 19:09:13	<u>0x0b1f4caabb7e4f9227fa</u> <u>7e828fdb01dec1f2a27a78</u> <u>54feabdfc8b5f121ae17e8</u>	- 24.088368444386080 824 USDT  1,448.91 USD	✓
25	2022-09-02 19:28:49	<u>0x24254cfa25ac2b31ff0b</u> <u>8f2243672ba9e9e21600af</u> <u>83ebd62f4f5bd041cb76c1</u>	+ 40,214,587.120000 rDRIP	✓
26	2022-09-02 19:13:13	<u>0x01e07ef9a70d3dcd1a49</u> <u>b8ad78998710e6b873a6cf</u> <u>13d62f1284e9eeac4bfb00</u>	+ 2,411.351148405494 313920 WWY	✓
27	2022-09-02 19:13:13	<u>0x01e07ef9a70d3dcd1a49</u> <u>b8ad78998710e6b873a6cf</u> <u>13d62f1284e9eeac4bfb00</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
28	2022-09-02 13:32:21	<u>0xc088e99a4f08daab3a94</u> <u>6fdd4c4a3846e2ae53b54e</u> <u>c581cf9d1106b2d4d810b7</u>	+ 2,433.274012260672 407137 WWY	✓
29	2022-09-02 13:32:21	<u>0xc088e99a4f08daab3a94</u> <u>6fdd4c4a3846e2ae53b54e</u> <u>c581cf9d1106b2d4d810b7</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
30	2022-08-30 03:20:03	<u>0x850c4fe037172a2231ad</u> <u>d58a636cf0cb8ecfd897f7</u> <u>8bbd66a81b569df729ca0b</u>	- 110.0000000000000000 0000 USDT  6,135.26 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-08-26 10:04:50	<u>0x7c004e51a0362bf105842dbc5fe4ea9865aacdf0b20296187183c9d5f73cc8b8</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
32	2022-08-25 10:20:17	<u>0x806f2e10ce20b499c49a302b607423ac3191c46599daa5b7879c8d8cb17975c1</u>	+ 0.2919138819413445 44 ETH	✓
33	2022-08-25 10:20:17	<u>0x806f2e10ce20b499c49a302b607423ac3191c46599daa5b7879c8d8cb17975c1</u>	- 500.0000000000000000 0000 USDT  500.07 USD	✓
34	2022-08-22 11:00:53	<u>0x91ff97d277a3a5aaf73f1c9b83ce06ebcd5d89819b9e49169a06d0f9badeddd9</u>	+ 13.775084753842000 040 DOT  99.45 USD	✓
35	2022-08-22 11:00:53	<u>0x91ff97d277a3a5aaf73f1c9b83ce06ebcd5d89819b9e49169a06d0f9badeddd9</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
36	2022-08-22 10:44:32	<u>0x4e3c9bcf2c2cbfe6d1130d77383252e77d0564c48572768bdc1a84fb7bd10937</u>	+ 299.39002238389088 0064 USDT  299.39 USD	✓
37	2022-08-22 10:44:32	<u>0x4e3c9bcf2c2cbfe6d1130d77383252e77d0564c48572768bdc1a84fb7bd10937</u>	- 546.11152936524922 5521 QMALL	✓
38	2022-08-20 20:58:46	<u>0x01dfdd0800645f4eb7ed12b605bcd1ce31e0d024d37df9efb31eab49a86b6b48</u>	+ 546.11152936524922 5521 QMALL	✓
39	2022-08-20 20:58:46	<u>0x01dfdd0800645f4eb7ed12b605bcd1ce31e0d024d37df9efb31eab49a86b6b48</u>	- 400.0000000000000000 0000 USDT  400.02 USD	✓



#	Date & time	Transaction Id	Amount	
40	2022-08-20 05:54:25	<u>0x647d749413224821330d8168344ff9518306ae290a235cad1c1de626bda66c9f</u>	+ 2,100.000000 wBTC	✓
41	2022-08-19 11:10:04	<u>0xebdc7688c4bcb17a2f85f170a4c80ef571f08253b8467824ceb02d41f825061d</u>	+ 825.22628244504460 3264 USDT  49,548.15 USD	✓
42	2022-08-19 11:10:04	<u>0xebdc7688c4bcb17a2f85f170a4c80ef571f08253b8467824ceb02d41f825061d</u>	- 0.4808975582621795 03 ETH	✓
43	2022-08-16 14:08:07	<u>0xa4b85413ba065ce82d936c6a4ac2b28a63525ffcd8ce466a60e5561b0b205c70</u>	+ 172,408.5254000000 13178214 IFT	✓
44	2022-08-16 04:57:10	<u>0x7511283473bee9f45d5bf0f9b03aa801aa140eec15ce8848b3a152eab4faf2d</u>	+ 0.00000000000005100 00 ETHW	✓
45	2022-08-15 16:12:18	<u>0x288db1d1b8e4bbf1d74b2e5038b12efbd40e8e1b90ef6c1950a24cffe58886f7</u>	+ 56.645974459099726 062 USDT  56.63 USD	✓
46	2022-08-15 16:12:18	<u>0x288db1d1b8e4bbf1d74b2e5038b12efbd40e8e1b90ef6c1950a24cffe58886f7</u>	- 5.0000000000000000 00 ATOM	✓
47	2022-08-15 15:39:07	<u>0x69c747aa37e287a59dc0110a92598debbe082317c7478fb0de40b535b5e119b8</u>	+ 0.2023267693032677 34 ETH	✓
48	2022-08-15 15:39:07	<u>0x69c747aa37e287a59dc0110a92598debbe082317c7478fb0de40b535b5e119b8</u>	- 578.63620549230415 6905 QMALL	✓

#	Date & time	Transaction Id	Amount	
49	2022-08-12 10:16:57	<u>0xa8ca9db152878c6a2518</u> <u>b50f46baa8f05ed004a706</u> <u>20bf3000d574730d651e3f</u>	+ 5,000,000.000000 BSC-Coin	✓
50	2022-08-11 18:47:03	<u>0x64fc0cb259c51aef116c</u> <u>2a662b9ffebd39517e32cc</u> <u>767cde10b1d3bfbfdaa584</u>	+ 1,888,888.800000 EURC	✓
51	2022-08-11 18:22:57	<u>0xc44c36f3d2bd4b19f788</u> <u>89ef79346b3603645819c0</u> <u>2b23e875fe2652f56978ed</u>	+ 149.36452592824193 1751 QMALL	✓
52	2022-08-11 18:22:57	<u>0xc44c36f3d2bd4b19f788</u> <u>89ef79346b3603645819c0</u> <u>2b23e875fe2652f56978ed</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
53	2022-08-11 17:57:15	<u>0x5e9e985b83b514076aa1</u> <u>bb2ce46ac075702f7ea1af</u> <u>6618cf8e801f461cbdb44a</u>	+ 739.00000000000000 0000 PancakeLPs.com	✓
54	2022-08-11 17:56:57	<u>0xc083d25bcff589c4210f</u> <u>2f8f39f7f28db30cf97536</u> <u>f96ad86cc2b918b2d8acca</u>	+ 149.00329999999999 5862 USDT  148.98 USD	✓
55	2022-08-11 13:50:09	<u>0x0e02098efc5093f85776</u> <u>bd79e976c26a5429405cdf</u> <u>d1ec410a8b5a3b95f16cf9</u>	+ 2,835,672.600000	✓
56	2022-08-11 13:31:39	<u>0xc4c91cdcc3d0020bfe99</u> <u>e492594118c60de19ed58b</u> <u>1894bfd98556142b32c797</u>	+ 0.0728416548540261 33 ETH	✓
57	2022-08-11 13:31:39	<u>0xc4c91cdcc3d0020bfe99</u> <u>e492594118c60de19ed58b</u> <u>1894bfd98556142b32c797</u>	- 140.00000000000000 0000 USDT  139.97 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-08-11 13:28:51	<u>0xdac3b1e3248a17b5c35f</u> <u>f6ab035ac1caf3c3aefa59</u> <u>babb9f09a12e2552f2d956</u>	+ 143.53135695481296 3522 QMALL	✓
59	2022-08-11 13:28:51	<u>0xdac3b1e3248a17b5c35f</u> <u>f6ab035ac1caf3c3aefa59</u> <u>babb9f09a12e2552f2d956</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
60	2022-08-11 13:21:30	<u>0xee1f45c5dd879010bdce</u> <u>f609a67737fe28df10f211</u> <u>a835be63bd66d494355bdc</u>	- 25.00000000000000 000 USDT  24.99 USD	✓
61	2022-08-11 13:09:00	<u>0x6db64a91cc501c0997ec</u> <u>b72b82384df2d9e865a1cd</u> <u>bf8b6b28e40bab6ffc6a17</u>	+ 270.00000000000000 0000 USDT  269.95 USD	✓
62	2022-08-07 17:52:55	<u>0x7911aa2f97a91a6f0429</u> <u>8361b97404da78715edf73</u> <u>404a6258ac37f11c2ba7e6</u>	+ 1,043,721.223000 SGC	✓
63	2022-08-07 17:50:37	<u>0xe00c33950290b2c79c5a</u> <u>af72f071b386e9102f2e88</u> <u>0d2373c8c877c2903029b5</u>	+ 5.0000000000000000 00 ATOM	✓
64	2022-08-07 17:50:37	<u>0xe00c33950290b2c79c5a</u> <u>af72f071b386e9102f2e88</u> <u>0d2373c8c877c2903029b5</u>	- 57.254491843649134 353 USDT  3,498.49 USD	✓
65	2022-08-04 17:49:23	<u>0xf1f09de84192fe83dea0</u> <u>456ab0272e7467c82d27b8</u> <u>524ce6d39a58631726eb4c</u>	+ 124.889000 APC	✓
66	2022-08-04 17:30:44	<u>0x6380cd2e5b0bcbd1bbae</u> <u>dacdba6fd86bc95c56c9db</u> <u>7710d3f34d7ee7b618367b</u>	+ 0.1879039158936974 54 ETH	✓

#	Date & time	Transaction Id	Amount	
67	2022-08-04 17:30:44	<u>0x6380cd2e5b0bcbcd1bbea dacdba6fd86bc95c56c9db 7710d3f34d7ee7b618367b</u>	- 300.00000000000000 0000 USDT  300.00 USD	✓
68	2022-08-04 17:28:26	<u>0x1c4d9bb8ccaedc09b5cd 5ff89afc16d0a4fc7f42c6 77d9a56bb0c65218ea8dad</u>	+ 250.18141033456043 9424 QMALL	✓
69	2022-08-04 17:28:26	<u>0x1c4d9bb8ccaedc09b5cd 5ff89afc16d0a4fc7f42c6 77d9a56bb0c65218ea8dad</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
70	2022-08-04 17:26:02	<u>0x8e200d14de83cad760f 0071514acc7a09febe4d2b f14656f850fa3a25d7ae85</u>	+ 460.42000000000001 5916 USDT  460.42 USD	✓
71	2022-07-30 21:03:12	<u>0xb76c787daad0e428db30 0cb5cd178f01649b483df4 27003b407b399a62bbae35</u>	+ 12,000.000000000 3worlds.io	✓
72	2022-07-30 20:50:57	<u>0xabdd5fa8ef15106e0552 070dd3368f9bb218f42bae 1e0d01e075114205c5aee2</u>	+ 0.0054500592240656 45 ETH	✓
73	2022-07-30 20:50:57	<u>0xabdd5fa8ef15106e0552 070dd3368f9bb218f42bae 1e0d01e075114205c5aee2</u>	- 10.188295366 TONCOIN  9.70 USD	✓
74	2022-07-20 12:20:36	<u>0x44a79e1a22540ab1b9fb 6e755f41ffdb82b984ccea f82e607260c1d754e11347</u>	+ 0.0123751589871225 53 ETH	✓
75	2022-07-20 12:20:36	<u>0x44a79e1a22540ab1b9fb 6e755f41ffdb82b984ccea f82e607260c1d754e11347</u>	- 20.00000000000000 000 USDT  20.01 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-07-18 14:56:47	<u>0x816567fb59d903d47605ca3bc63d6b01d1e247ef169c3b9e04b6093c9747c0cd</u>	+ 200.00000000000000 0000 GBOX	✓
77	2022-07-18 13:26:49	<u>0x8706ce4c84e299edf7dc6d1ca997f247f41ffc3dec0c1650c0749ee95f2714d</u>	+ 10.188295366 TONCOIN  9.77 USD	✓
78	2022-07-18 13:26:49	<u>0x8706ce4c84e299edf7dc6d1ca997f247f41ffc3dec0c1650c0749ee95f2714d</u>	- 10.000000000000000 000 USDT  9.99 USD	✓
79	2022-07-18 13:25:16	<u>0xce2b5b70cc31b53733ebc89a1de5582ccfb023df6647a623ecc4b3ec7e206fef</u>	+ 99.561480 Atom	✓
80	2022-07-18 13:17:22	<u>0xe8ae46a8a199ac19cf7bd65c487b99437904896e287e13511c77a3a46d22406c</u>	+ 3.817000 AGP	✓
81	2022-07-18 13:14:04	<u>0x8a6bfd8768d08518e751e1e12174a39522000a6f56f7b41acb7f311509b72b75</u>	+ 35.558912274688779 576 QMALL	✓
82	2022-07-18 13:14:04	<u>0x8a6bfd8768d08518e751e1e12174a39522000a6f56f7b41acb7f311509b72b75</u>	- 10.000000000000000 000 USDT  9.99 USD	✓
83	2022-07-16 22:42:35	<u>0x0c2fc1cfcb48864e08f5695866809ebb8ffa3e85a95cd4ed311837a06e521d27</u>	+ 0.5759999999999999 56 ART	✓
84	2022-07-16 20:31:12	<u>0x1f08174e9dee0d764b089c2587d47fe45f2e53a915da585b9fbda1ecb29e6439</u>	- 497.00000000000000 0000 MOVEZ	✓

#	Date & time	Transaction Id	Amount	
85	2022-07-16 19:27:36	<u>0xf9c90ca072b2451d81fd</u> <u>a6aec838e572c5de3dab2c</u> <u>ac9ff7539ba3e4fafa4f19</u>	+ 497.30807798557162 8687 MOVEZ	✓
86	2022-07-16 19:27:36	<u>0xf9c90ca072b2451d81fd</u> <u>a6aec838e572c5de3dab2c</u> <u>ac9ff7539ba3e4fafa4f19</u>	- 10.0000000000000000 000 USDT  551.23 USD	✓
87	2022-07-16 18:42:09	<u>0xabefcde283ba1062b4cf</u> <u>008e74a81e166f3bbe9e50</u> <u>7ccd64e1e2ccb216c89815</u>	+ 50.657280999999997 562 USDT  2,792.40 USD	✓

* USD values displayed at the time of transaction

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