

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd6a71c0a44291ee8ec177cf0ec8bb55f0b8260bc</u>
TOTAL RECEIVED	0.110798229999999998 BNB
	66.49 USD
TOTAL SEND	0.049118530000000001 BNB
	29.47 USD




Token	Balance
BNB	0.061679699999999997 BNB
	37.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
AngelDust	741,825.180000 AngelDust
Wrapped ADAX	1,000,000.000000 wADAX
GROW	0.00000001 GROW
Fist Coin DAO	880.00000000 FISTDAO
YOLO COIN DAO	880.00000000 YOLO
TiFiToken	3,000,000.00000000 TiFi
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.00000000 LUNC

Token










Balance


My Get Rich Token 120,000.5760000000000931323 MGRT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 19:20:51	<u>0x643a8309d362a589d199e27d8294fd959df73807fd</u> <u>f040595aedbeaf27f85d4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-01-15 19:20:51	<u>0x643a8309d362a589d199e27d8294fd959df73807fd</u> <u>f040595aedbeaf27f85d4d</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
3	2023-01-15 17:43:26	<u>0x1e4232f20d69d0498a03e37af5681b2ba4116a85b2</u> <u>f0d4627539ce2aa4ca4f4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-15 17:43:26	<u>0x1e4232f20d69d0498a03e37af5681b2ba4116a85b2</u> <u>f0d4627539ce2aa4ca4f4d</u>	- 0.001188280000000000 00 BNB  0.35 USD	✓
5	2022-12-04 22:37:42	<u>0x3a9f4dd4847823f4268115e024b159f944a842f2c4</u> <u>54c14959f663d9dfce96f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-04 22:37:42	<u>0x3a9f4dd4847823f4268115e024b159f944a842f2c4</u> <u>54c14959f663d9dfce96f1</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
7	2022-12-04 22:34:09	<u>0x4dd04d6035f2125c98080603d04cc932fcedfc964f</u> <u>47f711dfce8809b730c8de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-12-04 22:34:09	<u>0x4dd04d6035f2125c98080603d04cc932fcedfc964f</u> <u>47f711dfce8809b730c8de</u>	- 0.001067440000000000 00 BNB  0.31 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-12-04 22:31:54	<u>0x750678b294b8dba38e21</u> <u>4f14914f65ccc7ff840dea</u> <u>bc457de72a68118f4a8ea5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-12-04 22:31:54	<u>0x750678b294b8dba38e21</u> <u>4f14914f65ccc7ff840dea</u> <u>bc457de72a68118f4a8ea5</u>	- 0.0002256950000000 00 BNB  0.06 USD	✓
11	2022-11-14 17:30:58	<u>0x79c3f7ceb7416c415618</u> <u>258c1cd3a555c04cf1ac8b</u> <u>4ed71d2180f719df47ed22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-11-14 17:30:58	<u>0x79c3f7ceb7416c415618</u> <u>258c1cd3a555c04cf1ac8b</u> <u>4ed71d2180f719df47ed22</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
13	2022-11-14 17:26:04	<u>0xcdc2493a1155404c9e48</u> <u>c15430f99f6c4f47eb250c</u> <u>e6a5880dfc206c626d1ed3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-14 17:26:04	<u>0xcdc2493a1155404c9e48</u> <u>c15430f99f6c4f47eb250c</u> <u>e6a5880dfc206c626d1ed3</u>	- 0.0011854350000000 00 BNB  0.32 USD	✓
15	2022-11-14 17:21:49	<u>0x21e6a1040d632964266f</u> <u>2a9dc464fd48612ff05c14</u> <u>b102171b4027023b9a6db1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-11-14 17:21:49	<u>0x21e6a1040d632964266f</u> <u>2a9dc464fd48612ff05c14</u> <u>b102171b4027023b9a6db1</u>	- 0.0002225450000000 00 BNB  0.06 USD	✓
17	2022-11-14 16:32:56	<u>0x2bf22b44b1fd9bf71dd9</u> <u>71c72d0aeb6c1fa54a00d8</u> <u>d58faa6604e7584e05fdac</u>	+ 0.0362167600000000 01 BNB  10.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-14 16:19:22	<u>0x8b50f25599299530f6f538dc8df88e02ec8da0750ba047f8f89c6df9cfba12de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-11-14 16:19:22	<u>0x8b50f25599299530f6f538dc8df88e02ec8da0750ba047f8f89c6df9cfba12de</u>	- 0.000225580000000000 00 BNB  0.06 USD	✓
20	2022-11-03 14:49:08	<u>0x34a87ab681f2841ad22e9f52e62941d64646ad0bc1c03f0b21cc6e0219ff25f6</u>	- 0.031012575000000000 01 BNB  10.16 USD	✓
21	2022-11-03 14:49:08	<u>0x34a87ab681f2841ad22e9f52e62941d64646ad0bc1c03f0b21cc6e0219ff25f6</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
22	2022-10-28 00:21:22	<u>0x63eabd0cbf53a73c2facf3dc778bbecc1080e5bf76de04a303cfa22ab762a6a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-10-28 00:21:22	<u>0x63eabd0cbf53a73c2facf3dc778bbecc1080e5bf76de04a303cfa22ab762a6a6</u>	- 0.001260135000000000 00 BNB  0.36 USD	✓
24	2022-10-25 00:21:45	<u>0xfb655e54ecb1c58cdccadfd660c0a45734b7970c40ce50bd36f75a861d270d66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-10-25 00:21:45	<u>0xfb655e54ecb1c58cdccadfd660c0a45734b7970c40ce50bd36f75a861d270d66</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
26	2022-10-17 21:48:29	<u>0xbf1738cb232811c9fa0ba0e12b4c94369a114bcda12a3c3d160d875a783343f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-10-17 21:48:29	<u>0xbf1738cb232811c9fa0b a0e12b4c94369a114bcda1 2a3c3d160d875a783343f1</u>	- 0.0011854950000000 00 BNB  0.32 USD	✓
28	2022-10-12 13:14:31	<u>0xf0bbc2095f592f4c563a 03a9b17836ae2c88994488 67fcf6d3fa0781fc42c7df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-10-12 13:14:31	<u>0xf0bbc2095f592f4c563a 03a9b17836ae2c88994488 67fcf6d3fa0781fc42c7df</u>	- 0.0010541400000000 00 BNB  0.28 USD	✓
30	2022-10-08 23:35:19	<u>0x431245bfe32598a6facd 7af965c0d90484a7dd8453 1d0ae3486ccbad7d4d8df5</u>	+ 0.0414814699999999 99 BNB  11.50 USD	✓
31	2022-10-07 23:41:48	<u>0x3459bc32ecc66ab5a16d c5196c20c5b3cadb850b8e 5533c08412d0a995081bab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-10-07 23:41:48	<u>0x3459bc32ecc66ab5a16d c5196c20c5b3cadb850b8e 5533c08412d0a995081bab</u>	- 0.0009997350000000 00 BNB  0.28 USD	✓
33	2022-10-07 17:01:25	<u>0x50d54c6cdd2d9a9bee40 63e107910f6d12bc56ace8 615e56ccf50fcea6cb15bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-10-07 17:01:25	<u>0x50d54c6cdd2d9a9bee40 63e107910f6d12bc56ace8 615e56ccf50fcea6cb15bf</u>	- 0.0009995550000000 00 BNB  0.28 USD	✓
35	2022-10-06 19:59:28	<u>0xb88de8b4687504016d86 3896366ac7ed60c8c8595b a357677a9ecc6463584fee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-10-06 19:59:28	<u>0xb88de8b4687504016d863896366ac7ed60c8c8595ba357677a9ecc6463584fee</u>	- 0.0002213200000000 00 BNB  0.06 USD	✓
37	2022-09-27 13:21:33	<u>0x07b0b4ed0c97e7eb54fb0011de05d68104cf1eb5301b898868e00187de07dc06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-09-27 13:21:33	<u>0x07b0b4ed0c97e7eb54fb0011de05d68104cf1eb5301b898868e00187de07dc06</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
39	2022-09-24 18:25:00	<u>0xbe7b7188b27fa06817cafdae56a21003f4cba0df30c3619c5652661beb8512e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-09-24 18:25:00	<u>0xbe7b7188b27fa06817cafdae56a21003f4cba0df30c3619c5652661beb8512e9</u>	- 0.0012604350000000 00 BNB  0.35 USD	✓
41	2022-09-18 18:03:29	<u>0x7817af780cc625f9aae17ec10731b0481b38af5946b4ff3ea1d20e5c0933ad95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
42	2022-09-18 18:03:29	<u>0x7817af780cc625f9aae17ec10731b0481b38af5946b4ff3ea1d20e5c0933ad95</u>	- 0.0001948500000000 00 BNB  0.05 USD	✓
43	2022-09-18 18:02:14	<u>0x4573f90d1032877138cf94595eafdecefff61810becdb4aeb8e3fd2ae2c32cca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-09-18 18:02:14	<u>0x4573f90d1032877138cf94595eafdecefff61810becdb4aeb8e3fd2ae2c32cca</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-09-18 17:07:17	<u>0xaecc990ea3886b4c9335</u> <u>4e679c9c961d7bef7c6810</u> <u>cd3c2b815aab388ff3f464</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
46	2022-09-18 17:07:17	<u>0xaecc990ea3886b4c9335</u> <u>4e679c9c961d7bef7c6810</u> <u>cd3c2b815aab388ff3f464</u>	- 0.000194850000000000 00 BNB  0.05 USD	✓
47	2022-09-18 15:43:39	<u>0x1c8b2ee97952942f8e53</u> <u>e159c7c309a4b26cd774c4</u> <u>5c1d93117006bc972b89dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-09-18 15:43:39	<u>0x1c8b2ee97952942f8e53</u> <u>e159c7c309a4b26cd774c4</u> <u>5c1d93117006bc972b89dd</u>	- 0.000979260000000000 00 BNB  0.26 USD	✓
49	2022-09-18 15:42:00	<u>0x3c95fd86c605b4a743ff</u> <u>b032d2bfacf3ff5fa0b112</u> <u>7262cafa3575be41997673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-09-18 15:42:00	<u>0x3c95fd86c605b4a743ff</u> <u>b032d2bfacf3ff5fa0b112</u> <u>7262cafa3575be41997673</u>	- 0.001185435000000000 00 BNB  0.32 USD	✓
51	2022-09-18 15:39:33	<u>0x3a565f3a2d37f128c057</u> <u>a5cde0864f7bcf2623cef4</u> <u>3cea6051e07026ca31c0d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-09-18 15:39:33	<u>0x3a565f3a2d37f128c057</u> <u>a5cde0864f7bcf2623cef4</u> <u>3cea6051e07026ca31c0d6</u>	- 0.000225580000000000 00 BNB  0.06 USD	✓
53	2022-09-18 15:04:24	<u>0xe86dbbd9ebc5bc391e63</u> <u>d1b01e1940548d37bc03ac</u> <u>406e3b504bf1c15fcf859c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
54	2022-09-18 15:04:24	<u>0xe86dbbd9ebc5bc391e63d1b01e1940548d37bc03ac406e3b504bf1c15fcf859c</u>	- 0.0009792600000000 00 BNB  0.26 USD	✓
55	2022-09-18 15:02:27	<u>0xca33deb0ede074633f9bcd270d81c3d14bb98bd3cefbd13a25186a0de966b237</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-09-18 15:02:27	<u>0xca33deb0ede074633f9bcd270d81c3d14bb98bd3cefbd13a25186a0de966b237</u>	- 0.0010542600000000 00 BNB  0.29 USD	✓
57	2022-09-05 14:13:13	<u>0xc41328b1f04fe5f6162e2dbd3180ad5fcc66bf51bd37b9ba90d49e70fc521a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-09-05 14:13:13	<u>0xc41328b1f04fe5f6162e2dbd3180ad5fcc66bf51bd37b9ba90d49e70fc521a0</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
59	2022-09-05 14:08:31	<u>0x60157dd6bdc5d5589b53e42797ad0b982b49c96a710207de0c9341c6c9cc8db4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-09-05 14:08:31	<u>0x60157dd6bdc5d5589b53e42797ad0b982b49c96a710207de0c9341c6c9cc8db4</u>	- 0.0010542600000000 00 BNB  0.29 USD	✓
61	2022-09-05 14:08:07	<u>0x3592e1521851fc5842c05070cfe41b17b798be38da5ed347830d036766ad163b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-09-05 14:08:07	<u>0x3592e1521851fc5842c05070cfe41b17b798be38da5ed347830d036766ad163b</u>	- 0.0002225450000000 00 BNB  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
63	2022-08-31 21:25:45	<u>0xf9ad3997222e53e7a62324a9a5d85ca658881cfe1a6f43fedf96f7e3c5284217</u>	+ 0.033099999999999999 97 BNB  9.34 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 12:44:07	<u>0xbe6e7900f48fccb0274e67d8297ce29bd4dc3637b702a7e275697e37ccce297f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-01-15 19:21:45	<u>0xe926ccd1adae8e966140658590b9e2ec01773356b070b098d59d8ca638d3a28c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-01-15 19:20:51	<u>0x643a8309d362a589d199e27d8294fd959df73807fd040595aedbeaf27f85d4d</u>	- 229.83630364791258 6712 USDT  229.83 USD	✓
4	2023-01-15 17:43:26	<u>0x1e4232f20d69d0498a03e37af5681b2ba4116a85b2f0d4627539ce2aa4ca4f4d</u>	+ 229.83630364791258 6712 USDT  229.83 USD	✓
5	2023-01-15 17:43:26	<u>0x1e4232f20d69d0498a03e37af5681b2ba4116a85b2f0d4627539ce2aa4ca4f4d</u>	- 17.76844622 GROW	✓
6	2023-01-15 17:43:26	<u>0x1e4232f20d69d0498a03e37af5681b2ba4116a85b2f0d4627539ce2aa4ca4f4d</u>	- 17.76844622 GROW	✓
7	2023-01-15 17:43:26	<u>0x1e4232f20d69d0498a03e37af5681b2ba4116a85b2f0d4627539ce2aa4ca4f4d</u>	- 355.36892448 GROW	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-14 23:15:43	<u>0xd39679a05ef1ed796544e06c1eb7c39dc3b9c1a13341d12d74d150a700b9f8f0</u>	+ 390.90581692 GROW	✓
9	2022-12-04 23:28:11	<u>0x46e56df561612cc5bdc894b0697ff08c119c1d7b95bab4e3ae80182a3955955b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2022-12-04 23:15:19	<u>0xd6e466c562482717e85e385447ca4f938bae02784630294472fdfdf924c28cfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2022-12-04 22:39:21	<u>0x5dca9043632c2619488520d8b0dcf2a40ad5784400a632b754c6d99cf7159c2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2022-12-04 22:38:57	<u>0x6d492c38dbb836bceb72084e1d0074ecfd11728bca</u> <u>bd450b40e9b0f4ad8152cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2022-12-04 22:38:57	<u>0x6d492c38dbb836bceb72084e1d0074ecfd11728bca</u> <u>bd450b40e9b0f4ad8152cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2022-12-04 22:37:42	<u>0x3a9f4dd4847823f4268115e024b159f944a842f2c454c14959f663d9dfce96f1</u>	- 924.52525755388069 2285 USDT  71,374.67 USD	✓
15	2022-12-04 22:34:09	<u>0x4dd04d6035f2125c98080603d04cc932fcedfc964f47f711dfce8809b730c8de</u>	+ 924.52525755388069 2285 USDT  71,374.67 USD	✓
16	2022-12-04 22:34:09	<u>0x4dd04d6035f2125c98080603d04cc932fcedfc964f47f711dfce8809b730c8de</u>	- 60.73445005 GROW	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-04 22:34:09	<u>0x4dd04d6035f2125c9808</u> <u>0603d04cc932fcedfc964f</u> <u>47f711dfce8809b730c8de</u>	- 60.73445005 GROW	✓
18	2022-12-04 22:34:09	<u>0x4dd04d6035f2125c9808</u> <u>0603d04cc932fcedfc964f</u> <u>47f711dfce8809b730c8de</u>	- 1,214.68900109 GROW	✓
19	2022-11-14 17:42:22	<u>0x2b79c29a14ef8d2ff759</u> <u>36ca10c86b84c5e163d9fa</u> <u>8ae6dd67cecf030e513998</u>	+ 50.000000 FTT	✓
20	2022-11-14 17:30:58	<u>0x79c3f7ceb7416c415618</u> <u>258c1cd3a555c04cf1ac8b</u> <u>4ed71d2180f719df47ed22</u>	- 484.10405863900541 5898 USDT  484.56 USD	✓
21	2022-11-14 17:26:04	<u>0xcxdc2493a1155404c9e48</u> <u>c15430f99f6c4f47eb250c</u> <u>e6a5880dfc206c626d1ed3</u>	+ 484.10389803047183 9320 USDT  484.56 USD	✓
22	2022-11-14 17:26:04	<u>0xcxdc2493a1155404c9e48</u> <u>c15430f99f6c4f47eb250c</u> <u>e6a5880dfc206c626d1ed3</u>	- 329.42326998 XPLR	✓
23	2022-11-14 17:26:04	<u>0xcxdc2493a1155404c9e48</u> <u>c15430f99f6c4f47eb250c</u> <u>e6a5880dfc206c626d1ed3</u>	- 658.84653996 XPLR	✓
24	2022-11-14 17:26:04	<u>0xcxdc2493a1155404c9e48</u> <u>c15430f99f6c4f47eb250c</u> <u>e6a5880dfc206c626d1ed3</u>	- 658.84653996 XPLR	✓
25	2022-11-14 17:26:04	<u>0xcxdc2493a1155404c9e48</u> <u>c15430f99f6c4f47eb250c</u> <u>e6a5880dfc206c626d1ed3</u>	- 16,471.16349943 XPLR	✓

#	Date & time	Transaction Id	Amount	
26	2022-11-14 16:12:01	<u>0xc6ee405d9e4a8686b1bf acd54f38a30934c07bfa09 77f12c77b1b00214ee0a9b</u>	+ 9,361.32925187 XPLR	✓
27	2022-11-14 16:00:18	<u>0xb46dbae07537fe5e38ad f8be3b9a06524b86933cd2 412823a9192c559f5a0f9b</u>	+ 8,756.95059751 XPLR	✓
28	2022-11-12 05:26:41	<u>0x049de4969914fd63ae10 67fe52cbbcfd222bedeb1f 3805b93800c9008837cac7</u>	+ 540.97886619 GROW	✓
29	2022-11-12 05:16:56	<u>0xccca8dd5e8e37e4afaa97 b43a9e143b4403ff5d679a 6671293d122cc0e695a0dd</u>	+ 419.92929454 GROW	✓
30	2022-11-12 04:55:11	<u>0x9f5061bd2e150ab6c4ae 72257d043284c6ddb94a65 1d9abb0f4fbd9de1b2d857</u>	+ 375.24974047 GROW	✓
31	2022-10-28 00:21:22	<u>0x63eabd0cbf53a73c2fac f3dc778bbecc1080e5bf76 de04a303cfa22ab762a6a6</u>	+ 0.0001606085335619 53 USDT  0.00 USD	✓
32	2022-10-28 00:21:22	<u>0x63eabd0cbf53a73c2fac f3dc778bbecc1080e5bf76 de04a303cfa22ab762a6a6</u>	- 0.00724030 NATG	✓
33	2022-10-28 00:21:22	<u>0x63eabd0cbf53a73c2fac f3dc778bbecc1080e5bf76 de04a303cfa22ab762a6a6</u>	- 0.01448060 NATG	✓
34	2022-10-28 00:21:22	<u>0x63eabd0cbf53a73c2fac f3dc778bbecc1080e5bf76 de04a303cfa22ab762a6a6</u>	- 0.01448060 NATG	✓

#	Date & time	Transaction Id	Amount	
35	2022-10-28 00:21:22	<u>0x63eabd0cbf53a73c2fac f3dc778bbecc1080e5bf76 de04a303cfa22ab762a6a6</u>	- 0.36201500 NATG	✓
36	2022-10-27 14:03:43	<u>0xa06b323b63f684d02025 72499d971c34b5aca5c4ca e5e7f491ca075ecbc72b83</u>	+ 1,771,011.61992588 NATG	✓
37	2022-10-27 12:42:35	<u>0x21f3e1577fb261919836 9be6f6f4ba3ff34bc9fee7 d7b42fcb6e9e97db51fb66</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2022-10-25 00:21:45	<u>0xfb655e54ecb1c58cdcca dfd660c0a45734b7970c40 ce50bd36f75a861d270d66</u>	- 1,229.106567078190 892062 USDT  1,229.31 USD	✓
39	2022-10-17 21:48:29	<u>0xbf1738cb232811c9fa0b a0e12b4c94369a114bcda1 2a3c3d160d875a783343f1</u>	+ 1,228.346614724579 922040 USDT  1,228.10 USD	✓
40	2022-10-17 21:48:29	<u>0xbf1738cb232811c9fa0b a0e12b4c94369a114bcda1 2a3c3d160d875a783343f1</u>	- 59,768.46735712 NATG	✓
41	2022-10-17 21:48:29	<u>0xbf1738cb232811c9fa0b a0e12b4c94369a114bcda1 2a3c3d160d875a783343f1</u>	- 119,536.93471424 NATG	✓
42	2022-10-17 21:48:29	<u>0xbf1738cb232811c9fa0b a0e12b4c94369a114bcda1 2a3c3d160d875a783343f1</u>	- 119,536.93471424 NATG	✓
43	2022-10-17 21:48:29	<u>0xbf1738cb232811c9fa0b a0e12b4c94369a114bcda1 2a3c3d160d875a783343f1</u>	- 2,988,423.36785654 NATG	✓



#	Date & time	Transaction Id	Amount	
44	2022-10-15 15:13:46	<u>0xa0bee7470c2b1261f647791b8f577b261d3837425690a73d4b83461ef2f110d3</u>	+ 1,331,515.61849320 NATG	✓
45	2022-10-12 13:18:10	<u>0x3678ca567e994b8619d637b0df95a3325834bc27927961d3e06a9c6a6347c455</u>	+ 1,000,000.000000 XEN	✓
46	2022-10-12 13:14:31	<u>0xf0bbc2095f592f4c563a03a9b17836ae2c8899448867fcf6d3fa0781fc42c7df</u>	+ 0.7599523536108709 90 USDT  0.76 USD	✓
47	2022-10-12 13:14:31	<u>0xf0bbc2095f592f4c563a03a9b17836ae2c8899448867fcf6d3fa0781fc42c7df</u>	- 140.69658437 BGLD	✓
48	2022-10-07 23:41:48	<u>0x3459bc32ecc66ab5a16dc5196c20c5b3cadb850b8e5533c08412d0a995081bab</u>	+ 22,905.93840853 NATG	✓
49	2022-10-07 23:41:48	<u>0x3459bc32ecc66ab5a16dc5196c20c5b3cadb850b8e5533c08412d0a995081bab</u>	- 1,547.66242810 BGLD	✓
50	2022-10-07 17:15:53	<u>0x24717ab4527d84abcc94bef473d700219f28edd9be046ea7b918ee73aa1ec8d8</u>	+ 300.000000 USDD	✓
51	2022-10-07 17:01:25	<u>0x50d54c6cdd2d9a9bee4063e107910f6d12bc56ace8615e56ccf50fcea6cb15bf</u>	+ 10.20497205 NATG	✓
52	2022-10-07 17:01:25	<u>0x50d54c6cdd2d9a9bee4063e107910f6d12bc56ace8615e56ccf50fcea6cb15bf</u>	- 0.66599843 BGLD	✓

#	Date & time	Transaction Id	Amount	
53	2022-10-06 04:11:36	<u>0x6fc1ff17a73a789f777f86e5ee4f964de7c55b213c52a6c04b062650be2c5b6a</u>	+ 1,040,005.16254518 NATG	✓
54	2022-09-29 18:39:39	<u>0xc89ab64afb2f4b1ce6c79d8782fd92d57ffb54ca1738ad54b1e83d7a5b4803</u>	+ 892,828.78022318 NATG	✓
55	2022-09-27 13:21:33	<u>0x07b0b4ed0c97e7eb54fb0011de05d68104cf1eb5301b898868e00187de07dc06</u>	- 408.74272029661165 1065 USDT  408.99 USD	✓
56	2022-09-24 18:34:05	<u>0x4fffd16dc0b7c41066dd1cea8e5ecc4dad7026529b1df2cededba9de82cc570e</u>	+ 741,825.180000 AngelDust	✓
57	2022-09-24 18:27:25	<u>0x098eabf14192dd7171af4cee1002219c5549cd399c994546b81d7bee5fbc5183</u>	+ 880.000000000 YOLO	✓
58	2022-09-24 18:25:00	<u>0xbe7b7188b27fa06817cafdae56a21003f4cba0df30c3619c5652661beb8512e9</u>	+ 408.74272029661165 1065 USDT  408.65 USD	✓
59	2022-09-24 18:25:00	<u>0xbe7b7188b27fa06817cafdae56a21003f4cba0df30c3619c5652661beb8512e9</u>	- 16,593.74127190 NATG	✓
60	2022-09-24 18:25:00	<u>0xbe7b7188b27fa06817cafdae56a21003f4cba0df30c3619c5652661beb8512e9</u>	- 33,187.48254380 NATG	✓
61	2022-09-24 18:25:00	<u>0xbe7b7188b27fa06817cafdae56a21003f4cba0df30c3619c5652661beb8512e9</u>	- 33,187.48254380 NATG	✓

#	Date & time	Transaction Id	Amount	
62	2022-09-24 18:25:00	<u>0xbe7b7188b27fa06817ca</u> <u>fdae56a21003f4cba0df30</u> <u>c3619c5652661beb8512e9</u>	- 829,687.06359548 NATG	✓
63	2022-09-23 01:04:36	<u>0xe00cb6dee2a57dcc3794</u> <u>13961f143f481ca5dc7921</u> <u>f01f94a6add645f71f2d88</u>	+ 912,655.76995502 NATG	✓
64	2022-09-18 18:07:02	<u>0xeaa7d17877cd3fd3b59f</u> <u>3261263646989a6999c4af</u> <u>69e173c3a48391542fc1ce</u>	+ 0.5999999999999999 78 ETHW	✓
65	2022-09-18 18:02:14	<u>0x4573f90d1032877138cf</u> <u>94595eafdecefff61810be</u> <u>cdb4aeb8e3fd2ae2c32cca</u>	- 2,536.333158407884 184271 USDT  2,538.27 USD	✓
66	2022-09-18 16:05:24	<u>0xf94642704e3178dd269b</u> <u>a50dfffca3b623345100cc</u> <u>93dd497985abca9b89fab3</u>	+ 1,200,000.00000000 0 belladefi.com	✓
67	2022-09-18 15:58:42	<u>0xbdda6f58b28ff0d11836</u> <u>4464e746756a89cc3da61e</u> <u>dbfdd3a1f64fdf3302eaf4</u>	+ 6,000,000.00000000 0 QUINT	✓
68	2022-09-18 15:55:57	<u>0x24e419dadaa3193deedf</u> <u>90230bf36035417702d750</u> <u>35087168cf3e8833cee3c4</u>	+ 207,961.0000000000 00000000 BNBM	✓
69	2022-09-18 15:52:36	<u>0x72bd6ff466d61d43a003</u> <u>191f8cc30e8bb34adfaf52</u> <u>b1ec25e5112469072e8d30</u>	+ 3,000,000.00000000 0 TiFi	✓
70	2022-09-18 15:49:27	<u>0x6dc1a83aaff1af57d4b3</u> <u>577828c25ff9111fbaf472</u> <u>6a3b7995f91cbdb8ebc4db</u>	+ 880.0000000000 FISTDAO	✓



#	Date & time	Transaction Id	Amount	
71	2022-09-18 15:43:39	<u>0x1c8b2ee97952942f8e53</u> <u>e159c7c309a4b26cd774c4</u> <u>5c1d93117006bc972b89dd</u>	+ 134.12665581215287 6024 USDT  134.22 USD	✓
72	2022-09-18 15:43:39	<u>0x1c8b2ee97952942f8e53</u> <u>e159c7c309a4b26cd774c4</u> <u>5c1d93117006bc972b89dd</u>	- 17,030.94669343 BGLD	✓
73	2022-09-18 15:42:00	<u>0x3c95fd86c605b4a743ff</u> <u>b032d2bfacf3ff5fa0b112</u> <u>7262cafa3575be41997673</u>	+ 737.64480488835124 5609 USDT  738.20 USD	✓
74	2022-09-18 15:42:00	<u>0x3c95fd86c605b4a743ff</u> <u>b032d2bfacf3ff5fa0b112</u> <u>7262cafa3575be41997673</u>	- 27,820.78957136 NATG	✓
75	2022-09-18 15:42:00	<u>0x3c95fd86c605b4a743ff</u> <u>b032d2bfacf3ff5fa0b112</u> <u>7262cafa3575be41997673</u>	- 55,641.57914272 NATG	✓
76	2022-09-18 15:42:00	<u>0x3c95fd86c605b4a743ff</u> <u>b032d2bfacf3ff5fa0b112</u> <u>7262cafa3575be41997673</u>	- 55,641.57914272 NATG	✓
77	2022-09-18 15:42:00	<u>0x3c95fd86c605b4a743ff</u> <u>b032d2bfacf3ff5fa0b112</u> <u>7262cafa3575be41997673</u>	- 1,391,039.47856811 NATG	✓
78	2022-09-18 15:40:57	<u>0x491963f1958787679c03</u> <u>00a75eb228a5bda07cb83e</u> <u>92eddd46cfe50a7ff41ed7</u>	+ 16,959.37755642 BGLD	✓
79	2022-09-18 15:24:30	<u>0x9b0baf83df932f29d6e2</u> <u>7b6b8dd3cdf017beee6fe</u> <u>ea95c2777f1898731a8a96</u>	+ 2,000.000000000 LUNC	✓

#	Date & time	Transaction Id	Amount	
80	2022-09-18 15:15:42	<u>0x80b6a70e17926f036fed03ff1d53d2ba0cc8709e9db85bee26f44e81d04de3ff</u>	+ 956,000.000000 wADAX	✓
81	2022-09-18 15:08:45	<u>0x5a9b8134d3936c96ebd450fbf21c7780408ecf1283a7e717a5b9703e90637bf5</u>	+ 40,214,587.120000 rDRIP	✓
82	2022-09-18 15:04:24	<u>0xe86dbbd9ebc5bc391e63d1b01e1940548d37bc03ac406e3b504bf1c15fcf859c</u>	+ 138.48263474009991 1141 USDT  138.58 USD	✓
83	2022-09-18 15:04:24	<u>0xe86dbbd9ebc5bc391e63d1b01e1940548d37bc03ac406e3b504bf1c15fcf859c</u>	- 17,746.63806345 BGLD	✓
84	2022-09-18 15:02:27	<u>0xca33deb0ede074633f9bcd270d81c3d14bb98bd3cefbd13a25186a0de966b237</u>	+ 1,526.079062967280 151497 USDT  1,527.24 USD	✓
85	2022-09-18 15:02:27	<u>0xca33deb0ede074633f9bcd270d81c3d14bb98bd3cefbd13a25186a0de966b237</u>	- 195,213.01869799 BGLD	✓
86	2022-09-17 15:01:21	<u>0xf49fb955979977a5d122a0008e80f13c2ea2c7f3fc756b9da2059ec1aa8c98b0</u>	+ 1,530,143.42642492 NATG	✓
87	2022-09-16 19:21:45	<u>0xa877afa650cd9493716701462704711c63d452eb8f1e8dce5ad82158faa545ae</u>	+ 186,837.72026952 BGLD	✓
88	2022-09-05 15:14:51	<u>0xe2ca053e2c8f87a9cee499a2b7714fa753bdf7f21e0f7e614b69968115200836</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
89	2022-09-05 14:38:22	<u>0xdb4f597290142b52b4c78be254abf8712d38514f98b4dff060da70aa8d9e6f0d</u>	+ 1,888,888.800000 EURC	✓
90	2022-09-05 14:19:16	<u>0xfd5fdbdbb9a7cfab3e861cde9708133473dd95b5379773e43685d21e887488cd</u>	+ 1,043,721.223000 SGC	✓
91	2022-09-05 14:13:13	<u>0xc41328b1f04fe5f6162e2dbd3180ad5fcc66bf51bd37b9ba90d49e70fc521a0</u>	- 2,281.377756523365 405883 USDT  2,281.50 USD	✓
92	2022-09-05 14:08:31	<u>0x60157dd6bdc5d5589b53e42797ad0b982b49c96a710207de0c9341c6c9cc8db4</u>	+ 2,281.377756523365 405883 USDT  2,281.50 USD	✓
93	2022-09-05 14:08:31	<u>0x60157dd6bdc5d5589b53e42797ad0b982b49c96a710207de0c9341c6c9cc8db4</u>	- 278,966.00298271 BGLD	✓
94	2022-09-05 14:06:43	<u>0x4f1361a92ca1b7743b1394a0d72c1655c42c2b147ce4d43700d83ea13cddc88c</u>	+ 306,862.60328098 BGLD	✓
95	2022-08-31 22:48:00	<u>0xbbad210b05ff240c2c7ad834d20c06328c352fa126f7008ccbe00ce4a811284d</u>	+ 120,000.5760000000 00931323 MGRT	✓

\* USD values displayed at the time of transaction

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