

3xpL












# ADDRESS STATEMENT




GENERATED AT 2024-09-29 21:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd86fd8dca2dee44be304e8669fcf45e1b019453a</u>
TOTAL RECEIVED	2.955133414103880529 BNB 1,773.37 USD
TOTAL SEND	2.955133414103880529 BNB 1,773.37 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.265056789435850371 USDT 0.26 USD
BNBMoney.Finance	14,892,036.000000000000000000 BNBM
AngelDust	741,825.180000 AngelDust
eCash	29,000,000.000000 XEC
! USDTReward.com	6 im
Crypto Gold Box	211.000000 CGB
BNTCOIN	11,237.00000000 BNTC
0Apply Rich Token	0.575999999999999956 ART
Binance-Peg USDD	300.000000 USDD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 12:48:29	<u>0x41b1767496a328dd8837</u> <u>b0d130215352eea827f413</u> <u>2f0c24318afb157071791d</u>	- 0.0459537169638805 50 BNB  14.20 USD	✓
2	2023-02-22 12:48:29	<u>0x41b1767496a328dd8837</u> <u>b0d130215352eea827f413</u> <u>2f0c24318afb157071791d</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2022-12-07 13:38:11	<u>0xd49c4020e8299c3fe5c4</u> <u>41dc062c6f3cc9ae9ab6ce</u> <u>9e97eacf5b46bc2dbdbc54</u>	- 0.0200000000000000 00 BNB  5.67 USD	✓
4	2022-12-07 13:38:11	<u>0xd49c4020e8299c3fe5c4</u> <u>41dc062c6f3cc9ae9ab6ce</u> <u>9e97eacf5b46bc2dbdbc54</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
5	2022-11-24 14:36:57	<u>0x5e1a12545e643f9a84da</u> <u>e60d6ac364b042685f3bec</u> <u>320b878f5c1f1f6eff2bff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-24 14:36:57	<u>0x5e1a12545e643f9a84da</u> <u>e60d6ac364b042685f3bec</u> <u>320b878f5c1f1f6eff2bff</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
7	2022-11-24 10:19:29	<u>0xcf4dc0c7605d177a78f7</u> <u>ada90d184a1393eb5d5f38</u> <u>1029ddf5b7223c2249da04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-24 10:19:29	<u>0xcf4dc0c7605d177a78f7</u> <u>ada90d184a1393eb5d5f38</u> <u>1029ddf5b7223c2249da04</u>	- 0.0002105001600000 00 BNB  0.06 USD	✓
9	2022-11-24 10:18:44	<u>0xc8b41f6dbe7effd03be5</u> <u>6a61971b23c669cdd53852</u> <u>d43ea0912069418390bb99</u>	- 0.0100000000000000 00 BNB  2.98 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-24 10:18:44	<u>0xc8b41f6dbe7effd03be56a61971b23c669cdd53852d43ea0912069418390bb99</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
11	2022-11-21 22:58:27	<u>0x00b5b0d8afb997da5a4044c7b930b662187900092cfdd0719b6dcbfbc04477a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-21 22:58:27	<u>0x00b5b0d8afb997da5a4044c7b930b662187900092cfdd0719b6dcbfbc04477a6</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
13	2022-11-21 22:53:48	<u>0x18dc037001a99028290e582191f6fcadc0b94b2137dc4aeb0552fc559b9c1ced</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-21 22:53:48	<u>0x18dc037001a99028290e582191f6fcadc0b94b2137dc4aeb0552fc559b9c1ced</u>	- 0.0013056250000000 00 BNB  0.33 USD	✓
15	2022-11-21 07:59:02	<u>0xcb62e1ec6d0c013363dd7d15e4eec72e48a1d8a96ff39778d8823b2c347d61ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-21 07:59:02	<u>0xcb62e1ec6d0c013363dd7d15e4eec72e48a1d8a96ff39778d8823b2c347d61ae</u>	- 0.0002580095500000 00 BNB  0.06 USD	✓
17	2022-11-20 12:29:29	<u>0x51f8919286bee7b9b7ec5d92cc7c77fb9463a723d86b7114eaf7ae4bfdc8c974</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-11-20 12:29:29	<u>0x51f8919286bee7b9b7ec5d92cc7c77fb9463a723d86b7114eaf7ae4bfdc8c974</u>	- 0.0002581307500000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-20 12:07:05	<u>0xabd24fea75408c230b59</u> <u>e2b65956ab51e9b88cf514</u> <u>2ab1b40e414fefe95f0956</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-11-20 12:07:05	<u>0xabd24fea75408c230b59</u> <u>e2b65956ab51e9b88cf514</u> <u>2ab1b40e414fefe95f0956</u>	- 0.0012452050000000 00 BNB  0.33 USD	✓
21	2022-10-05 10:56:31	<u>0x63ff7cdbf197a7d09287</u> <u>76adfe9cd1820432781fef</u> <u>16926e179e1f1decc9201b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-10-05 10:56:31	<u>0x63ff7cdbf197a7d09287</u> <u>76adfe9cd1820432781fef</u> <u>16926e179e1f1decc9201b</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
23	2022-10-05 10:53:04	<u>0x1eafbaeb24a1faf40dac</u> <u>68c7a2ec8eb80e7e298c42</u> <u>76db2a496c171faa7c8ac1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-10-05 10:53:04	<u>0x1eafbaeb24a1faf40dac</u> <u>68c7a2ec8eb80e7e298c42</u> <u>76db2a496c171faa7c8ac1</u>	- 0.0013806250000000 00 BNB  0.40 USD	✓
25	2022-10-02 13:48:59	<u>0x797b2317c16e68c464da</u> <u>3b05b9b3439602c07425cb</u> <u>c51908af77027b098dcedc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-10-02 13:48:59	<u>0x797b2317c16e68c464da</u> <u>3b05b9b3439602c07425cb</u> <u>c51908af77027b098dcedc</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
27	2022-10-02 12:21:50	<u>0x3add01b9ac13c54bffa1</u> <u>bb0d88b71bece88b622b59</u> <u>0bd06c4df506d8234c322c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-10-02 12:21:50	<u>0x3add01b9ac13c54bffa1</u> <u>bb0d88b71bece88b622b59</u> <u>0bd06c4df506d8234c322c</u>	- 0.0012452050000000 00 BNB  0.35 USD	✓
29	2022-10-02 02:11:32	<u>0x1713068a331c420d6254</u> <u>586d9fa77aa1ec35de4da3</u> <u>dcc947506f6ce4f237cad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-10-02 02:11:32	<u>0x1713068a331c420d6254</u> <u>586d9fa77aa1ec35de4da3</u> <u>dcc947506f6ce4f237cad</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
31	2022-10-02 00:23:02	<u>0x3575eee7b4fd02c8a976</u> <u>e0ab386ad91bb0f55e1f5a</u> <u>5f8338bd428b557747114c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-10-02 00:23:02	<u>0x3575eee7b4fd02c8a976</u> <u>e0ab386ad91bb0f55e1f5a</u> <u>5f8338bd428b557747114c</u>	- 0.0013202050000000 00 BNB  0.37 USD	✓
33	2022-09-30 03:23:01	<u>0x6635b10a7f0a1fe98196</u> <u>280ca5d78298ffe3757428</u> <u>960ce234697093931b6a2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-09-30 03:23:01	<u>0x6635b10a7f0a1fe98196</u> <u>280ca5d78298ffe3757428</u> <u>960ce234697093931b6a2c</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
35	2022-09-30 03:15:56	<u>0x5b890f4cf2ef4f73f05a</u> <u>4e1e17a3dbcdd36e80c08f</u> <u>703f512bbb086387c3906f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-09-30 03:15:56	<u>0x5b890f4cf2ef4f73f05a</u> <u>4e1e17a3dbcdd36e80c08f</u> <u>703f512bbb086387c3906f</u>	- 0.0013056250000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-30 03:13:35	<u>0xacfbba297cd240bea872</u> <u>06587e959035f740a63bdb</u> <u>a64cd1867789fc157c0973</u>	+ 0.0858903784851561 96 BNB  24.42 USD	✓
38	2022-09-30 03:09:23	<u>0x9d3c4e1db08e6d55c5cd</u> <u>0a56e96cf331595aa82429</u> <u>c248eb6ef1df3a0fddebb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-09-30 03:09:23	<u>0x9d3c4e1db08e6d55c5cd</u> <u>0a56e96cf331595aa82429</u> <u>c248eb6ef1df3a0fddebb0</u>	- 0.0012452050000000 00 BNB  0.35 USD	✓
40	2022-09-28 08:31:14	<u>0xfc86135aaa1f8d83359d</u> <u>aa80c5c7e30906a52673e7</u> <u>2162cbeb39f1bde8f4ccc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-09-28 08:31:14	<u>0xfc86135aaa1f8d83359d</u> <u>aa80c5c7e30906a52673e7</u> <u>2162cbeb39f1bde8f4ccc6</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓
42	2022-09-28 08:16:26	<u>0x1dcd1ccf64aa8363a38b</u> <u>002983a5bfe1c255cec60c</u> <u>98c52ec4ccb030bbb6cbe2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-09-28 08:16:26	<u>0x1dcd1ccf64aa8363a38b</u> <u>002983a5bfe1c255cec60c</u> <u>98c52ec4ccb030bbb6cbe2</u>	- 0.0013056250000000 00 BNB  0.35 USD	✓
44	2022-09-27 11:38:50	<u>0xe3d5a832c0f54908cbff</u> <u>1fa79680a304c85424cabb</u> <u>1eb15b25f14dabc8c22667</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-09-27 11:38:50	<u>0xe3d5a832c0f54908cbff</u> <u>1fa79680a304c85424cabb</u> <u>1eb15b25f14dabc8c22667</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
46	2022-09-27 11:37:08	<u>0x7e14c889b36aae3fd4b75466b1ccb863b03f3911e42cc441f729a5502d7293c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-09-27 11:37:08	<u>0x7e14c889b36aae3fd4b75466b1ccb863b03f3911e42cc441f729a5502d7293c</u>	- 0.001320205000000000 00 BNB  0.37 USD	✓
48	2022-06-07 23:47:44	<u>0xa91263547ffb249739b5834b7cd51d06cdbfa00fcec0bdddaf70cc9c98b3e50f</u>	- 0.560000000000000000 53 BNB  159.71 USD	✓
49	2022-06-07 23:47:44	<u>0xa91263547ffb249739b5834b7cd51d06cdbfa00fcec0bdddaf70cc9c98b3e50f</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
50	2022-06-07 23:44:29	<u>0xc867055ab354d81c4354027124abfed7cfe4c5374a258d54b2aee97cae205828</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-06-07 23:44:29	<u>0xc867055ab354d81c4354027124abfed7cfe4c5374a258d54b2aee97cae205828</u>	- 0.001017445000000000 00 BNB  0.29 USD	✓
52	2022-06-05 05:13:19	<u>0x5ec82a1e9aeba5c0906a1d84a9f708255a7fabfbf3b02f8a1be3f76e6cd78a4c</u>	- 1.000000000000000000 00 BNB  297.50 USD	✓
53	2022-06-05 05:13:19	<u>0x5ec82a1e9aeba5c0906a1d84a9f708255a7fabfbf3b02f8a1be3f76e6cd78a4c</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
54	2022-06-03 11:38:15	<u>0x4354c05213c2ec354dfdcbcdf7d0973eb73f5b18632386cc6cdb04c12e046de2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-03 11:38:15	<u>0x4354c05213c2ec354dfd</u> <u>cbcdf7d0973eb73f5b1863</u> <u>2386cc6cdb04c12e046de2</u>	- 0.0010173850000000 00 BNB  0.30 USD	✓
56	2022-06-03 07:00:20	<u>0x371ba990bcb0efef34d8</u> <u>0b5adce371b5dea3299d5f</u> <u>cec2db6484f3ba07e2a6dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-06-03 07:00:20	<u>0x371ba990bcb0efef34d8</u> <u>0b5adce371b5dea3299d5f</u> <u>cec2db6484f3ba07e2a6dd</u>	- 0.0010173850000000 00 BNB  0.30 USD	✓
58	2022-06-02 14:44:45	<u>0xef98333db7ce05fb35d5</u> <u>27081c06505d364c9e722b</u> <u>72c1ae5624cae0000c3b02</u>	- 1.3000000000000000 44 BNB  396.89 USD	✓
59	2022-06-02 14:44:45	<u>0xef98333db7ce05fb35d5</u> <u>27081c06505d364c9e722b</u> <u>72c1ae5624cae0000c3b02</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
60	2022-06-02 02:31:06	<u>0x9ea4f12cf426707437b3</u> <u>aa143aa5a39b7da2430919</u> <u>d72eeae0e6ae1ccd6fa542</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-06-02 02:31:06	<u>0x9ea4f12cf426707437b3</u> <u>aa143aa5a39b7da2430919</u> <u>d72eeae0e6ae1ccd6fa542</u>	- 0.0010174450000000 00 BNB  0.30 USD	✓
62	2022-06-02 02:30:36	<u>0xd262d18df2e0d0cecc0a</u> <u>fb3dd9e3d94a96e59772c2</u> <u>715b013cb88a19ba1afd0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2022-06-02 02:30:36	<u>0xd262d18df2e0d0cecc0a</u> <u>fb3dd9e3d94a96e59772c2</u> <u>715b013cb88a19ba1afd0f</u>	- 0.0002226300000000 00 BNB  0.06 USD	✓









#	Date & time	Transaction Id	Amount	
64	2022-06-02 02:29:06	<u>0xe935d2042c181e99df3414d5b127fdac3bf414e2f1abba586f5b2cdc78fa78</u>	+ 0.010000000000000000 00 BNB  3.03 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-07 23:44:29	<u>0xc867055ab354d81c4354027124abfed7cfe4c5374a258d54b2aee97cae205828</u>	+ 0.5456051191506932 07 BNB  155.60 USD	✓
2	2022-06-03 11:38:15	<u>0x4354c05213c2ec354dfdcbcdf7d0973eb73f5b18632386cc6cdb04c12e046de2</u>	+ 0.5437724942415946 84 BNB  160.68 USD	✓
3	2022-06-03 07:00:20	<u>0x371ba990bcb0efef34d80b5adce371b5dea3299d5fcec2db6484f3ba07e2a6dd</u>	+ 0.4656564408910789 93 BNB  137.92 USD	✓
4	2022-06-02 02:31:06	<u>0x9ea4f12cf426707437b3aa143aa5a39b7da2430919d72eeae0e6ae1ccd6fa542</u>	+ 1.3042089813353574 53 BNB  395.69 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 14:10:31	<u>0x8bf02c94087756b77ac8a64166bc27af995bc3502a1b9708b07ba6fcd1368182</u>	+ 6 im	✓
2	2022-11-24 14:36:57	<u>0x5e1a12545e643f9a84dae60d6ac364b042685f3bec320b878f5c1f1f6eff2bff</u>	- 3.000000000000000000 00 USDT  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-24 10:19:29	<u>0xcf4dc0c7605d177a78f7ada90d184a1393eb5d5f381029ddf5b7223c2249da04</u>	- 300.00000000 BNTC	✓
4	2022-11-21 22:58:27	<u>0x00b5b0d8afb997da5a4044c7b930b662187900092cfdd0719b6dcbfbc04477a6</u>	- 29.0000000000000000 000 USDT  29.01 USD	✓
5	2022-11-21 22:53:48	<u>0x18dc037001a99028290e582191f6fcadc0b94b2137dc4aeb0552fc559b9c1ced</u>	+ 29.629805917274328 664 USDT  29.64 USD	✓
6	2022-11-21 22:53:48	<u>0x18dc037001a99028290e582191f6fcadc0b94b2137dc4aeb0552fc559b9c1ced</u>	- 21.30000000 BNTC	✓
7	2022-11-21 22:53:48	<u>0x18dc037001a99028290e582191f6fcadc0b94b2137dc4aeb0552fc559b9c1ced</u>	- 191.70000000 BNTC	✓
8	2022-11-21 07:59:02	<u>0xcb62e1ec6d0c013363dd7d15e4eec72e48a1d8a96ff39778d8823b2c347d61ae</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
9	2022-11-20 12:29:29	<u>0x51f8919286bee7b9b7ec5d92cc7c77fb9463a723d86b7114eaf7ae4bfdc8c974</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
10	2022-11-20 12:16:59	<u>0xbd5510e27d8c1b130444d169f08ee66cc4e445c04fab72888c93e38ed9d5dbbf</u>	+ 8.2542685947780505 27 USDT  8.25 USD	✓
11	2022-11-20 12:07:05	<u>0xabd24fea75408c230b59e2b65956ab51e9b88cf5142ab1b40e414fefe95f0956</u>	+ 44.535559694584733 847 USDT  44.55 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-20 12:07:05	<u>0xabd24fea75408c230b59 e2b65956ab51e9b88cf514 2ab1b40e414fefe95f0956</u>	- 30.00000000 BNTC	✓
13	2022-11-20 12:07:05	<u>0xabd24fea75408c230b59 e2b65956ab51e9b88cf514 2ab1b40e414fefe95f0956</u>	- 270.00000000 BNTC	✓
14	2022-10-05 10:56:31	<u>0x63ff7cdbf197a7d09287 76adfe9cd1820432781fef 16926e179e1f1decc9201b</u>	- 264.00000000000000 0000 USDT  263.96 USD	✓
15	2022-10-05 10:53:04	<u>0x1eafbaeb24a1faf40dac 68c7a2ec8eb80e7e298c42 76db2a496c171faa7c8ac1</u>	+ 264.07433892112305 7844 USDT  264.04 USD	✓
16	2022-10-05 10:53:04	<u>0x1eafbaeb24a1faf40dac 68c7a2ec8eb80e7e298c42 76db2a496c171faa7c8ac1</u>	- 102.20000000 BNTC	✓
17	2022-10-05 10:53:04	<u>0x1eafbaeb24a1faf40dac 68c7a2ec8eb80e7e298c42 76db2a496c171faa7c8ac1</u>	- 919.80000000 BNTC	✓
18	2022-10-02 15:00:46	<u>0xb35b847991913c404596 ac80c04af51d8bd5477b60 39e8d0e592d4b840b809d6</u>	+ 14,892,036.00000000 000000000000 BNBM	✓
19	2022-10-02 13:48:59	<u>0x797b2317c16e68c464da 3b05b9b3439602c07425cb c51908af77027b098dcedc</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
20	2022-10-02 12:21:50	<u>0x3add01b9ac13c54bffa1 bb0d88b71bece88b622b59 0bd06c4df506d8234c322c</u>	+ 50.209474507783760 089 USDT  50.21 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-02 12:21:50	<u>0x3add01b9ac13c54bffa1</u> <u>bb0d88b71bece88b622b59</u> <u>0bd06c4df506d8234c322c</u>	- 18.60000000 BNTC	✓
22	2022-10-02 12:21:50	<u>0x3add01b9ac13c54bffa1</u> <u>bb0d88b71bece88b622b59</u> <u>0bd06c4df506d8234c322c</u>	- 167.40000000 BNTC	✓
23	2022-10-02 02:11:32	<u>0x1713068a331c420d6254</u> <u>586d9fa77aa1ec35de4da3</u> <u>dcc947506f6ce4f237cadc</u>	- 140.00000000000000 0000 USDT  139.99 USD	✓
24	2022-10-02 00:34:05	<u>0xe7e439ed92a87fdc52c5</u> <u>703376fcebeka68f970e31</u> <u>6127d2d0b5eba767c2d7fb</u>	+ 57.00000000000000 000 USDT  56.99 USD	✓
25	2022-10-02 00:27:11	<u>0xe024a1c87f3fe4c151b0</u> <u>989a33b9a0704cf3a6a8c2</u> <u>d07d92f917e2c746d78fa0</u>	+ 300.000000 USDD	✓
26	2022-10-02 00:23:02	<u>0x3575eee7b4fd02c8a976</u> <u>e0ab386ad91bb0f55e1f5a</u> <u>5f8338bd428b557747114c</u>	+ 74.000952564879909 801 USDT  73.99 USD	✓
27	2022-10-02 00:23:02	<u>0x3575eee7b4fd02c8a976</u> <u>e0ab386ad91bb0f55e1f5a</u> <u>5f8338bd428b557747114c</u>	- 26.70000000 BNTC	✓
28	2022-10-02 00:23:02	<u>0x3575eee7b4fd02c8a976</u> <u>e0ab386ad91bb0f55e1f5a</u> <u>5f8338bd428b557747114c</u>	- 240.30000000 BNTC	✓
29	2022-09-30 03:32:22	<u>0x6db231bb3ff3df1a6603</u> <u>7333d8d089de7ed5132e37</u> <u>80713ba1bb9bcac77456fc</u>	+ 741,825.180000 AngelDust	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-30 03:23:01	<u>0x6635b10a7f0a1fe98196280ca5d78298ffe3757428960ce234697093931b6a2c</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
31	2022-09-30 03:15:56	<u>0x5b890f4cf2ef4f73f05a4e1e17a3dbcdd36e80c08f703f512bbb086387c3906f</u>	+ 38.372178538565798 078 USDT  38.38 USD	✓
32	2022-09-30 03:15:56	<u>0x5b890f4cf2ef4f73f05a4e1e17a3dbcdd36e80c08f703f512bbb086387c3906f</u>	- 13.40000000 BNTC	✓
33	2022-09-30 03:15:56	<u>0x5b890f4cf2ef4f73f05a4e1e17a3dbcdd36e80c08f703f512bbb086387c3906f</u>	- 120.60000000 BNTC	✓
34	2022-09-30 03:09:23	<u>0x9d3c4e1db08e6d55c5cd0a56e96cf331595aa82429c248eb6ef1df3a0fddebb0</u>	+ 70.895058853477095 795 USDT  70.91 USD	✓
35	2022-09-30 03:09:23	<u>0x9d3c4e1db08e6d55c5cd0a56e96cf331595aa82429c248eb6ef1df3a0fddebb0</u>	- 24.50000000 BNTC	✓
36	2022-09-30 03:09:23	<u>0x9d3c4e1db08e6d55c5cd0a56e96cf331595aa82429c248eb6ef1df3a0fddebb0</u>	- 220.50000000 BNTC	✓
37	2022-09-28 08:31:14	<u>0xfc86135aaa1f8d83359daa80c5c7e30906a52673e72162cbeb39f1bde8f4ccc6</u>	- 76.00000000000000 000 USDT  76.04 USD	✓
38	2022-09-28 08:16:26	<u>0x1dcd1ccf64aa8363a38b002983a5bfe1c255cec60c98c52ec4ccb030bbb6cbe2</u>	+ 76.220294519674496 314 USDT  76.26 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-09-28 08:16:26	<u>0x1dcd1ccf64aa8363a38b002983a5bfe1c255cec60c98c52ec4ccb030bbb6cbe2</u>	- 26.90000000 BNTC	✓
40	2022-09-28 08:16:26	<u>0x1dcd1ccf64aa8363a38b002983a5bfe1c255cec60c98c52ec4ccb030bbb6cbe2</u>	- 242.10000000 BNTC	✓
41	2022-09-27 11:58:56	<u>0x8e589a7557d2217da42c7d3b1d5ac34c7a93097a71eafe00022a9d11dab613f9</u>	+ 29,000,000.000000 XEC	✓
42	2022-09-27 11:38:50	<u>0xe3d5a832c0f54908cbff1fa79680a304c85424cabb1eb15b25f14dabc8c22667</u>	- 47.0000000000000000 000 USDT  46.99 USD	✓
43	2022-09-27 11:37:08	<u>0x7e14c889b36aae3fd4b75466b1ccb863b03f39111e42cc441f729a5502d7293c</u>	+ 47.073124677294650 553 USDT  47.06 USD	✓
44	2022-09-27 11:37:08	<u>0x7e14c889b36aae3fd4b75466b1ccb863b03f39111e42cc441f729a5502d7293c</u>	- 15.60000000 BNTC	✓
45	2022-09-27 11:37:08	<u>0x7e14c889b36aae3fd4b75466b1ccb863b03f39111e42cc441f729a5502d7293c</u>	- 140.40000000 BNTC	✓
46	2022-06-07 23:44:29	<u>0xc867055ab354d81c4354027124abfed7cfe4c5374a258d54b2aee97cae205828</u>	- 4.50000000 BNTC	✓
47	2022-06-07 23:44:29	<u>0xc867055ab354d81c4354027124abfed7cfe4c5374a258d54b2aee97cae205828</u>	- 40.50000000 BNTC	✓

#	Date & time	Transaction Id	Amount	
48	2022-06-03 11:38:15	<u>0x4354c05213c2ec354dfd cbcdf7d0973eb73f5b1863 2386cc6cdb04c12e046de2</u>	- 3.40000000 BNTC	✓
49	2022-06-03 11:38:15	<u>0x4354c05213c2ec354dfd cbcdf7d0973eb73f5b1863 2386cc6cdb04c12e046de2</u>	- 30.60000000 BNTC	✓
50	2022-06-03 07:00:20	<u>0x371ba990bcb0efef34d8 0b5adce371b5dea3299d5f cec2db6484f3ba07e2a6dd</u>	- 2.80000000 BNTC	✓
51	2022-06-03 07:00:20	<u>0x371ba990bcb0efef34d8 0b5adce371b5dea3299d5f cec2db6484f3ba07e2a6dd</u>	- 25.20000000 BNTC	✓
52	2022-06-02 09:59:03	<u>0x21188c276ffe6fffd678 6eb994166fdc0447f1a295 0a00fbf975a61f1c05186a</u>	+ 211.000000 CGB	✓
53	2022-06-02 03:42:54	<u>0xacf30d2798f775b7b8e1 ce55f1f2941315b2e5aa89 077cf4bbe0ce40fc176e20</u>	+ 0.5759999999999999 56 ART	✓
54	2022-06-02 02:31:06	<u>0x9ea4f12cf426707437b3 aa143aa5a39b7da2430919 d72eeae0e6ae1ccd6fa542</u>	- 6.40000000 BNTC	✓
55	2022-06-02 02:31:06	<u>0x9ea4f12cf426707437b3 aa143aa5a39b7da2430919 d72eeae0e6ae1ccd6fa542</u>	- 57.60000000 BNTC	✓
56	2022-05-10 11:22:10	<u>0x118118b53b389fd90ab0 b8594eb0f6a190ed88ea8a ef9bff6ed3c72982808573</u>	+ 14,500.00000000 BNTC	✓

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