

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-28 05:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd8f9c0954240aa2b084c31fa7d9f25d3381935ec</u>
TOTAL RECEIVED	0.398351775999999991 BNB
	242.71 USD
TOTAL SEND	0.398351775999999991 BNB
	242.71 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
Big Pump	200,000.000000000000000000 PUMP
ape-peg.io	10,000 ape-peg.io
BowDao.net	660,000.000000000000000000 BowDao.net
Cosmicc Token	0.000000000000000000 MOS
Fist Smart Tool	0.000000000000000000 FTTS
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com

Token	Balance
0Apply Rich Token	0.575999999999999956 ART










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-22 18:37:02	<u>0xb12f0d78f3f549c25155</u> <u>75a50813906cc280360995</u> <u>53a73e752eb7053d23a7be</u>	- 0.2689544375549999 81 BNB  109.35 USD	✓
2	2022-04-22 18:37:02	<u>0xb12f0d78f3f549c25155</u> <u>75a50813906cc280360995</u> <u>53a73e752eb7053d23a7be</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
3	2022-04-22 18:36:23	<u>0x98c07ee1cfaf0d53ea5f</u> <u>207f6f233ed9e6b03e75e7</u> <u>9497522cf06833dd87be35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-22 18:36:23	<u>0x98c07ee1cfaf0d53ea5f</u> <u>207f6f233ed9e6b03e75e7</u> <u>9497522cf06833dd87be35</u>	- 0.0001935886050000 00 BNB  0.07 USD	✓
5	2022-04-22 18:09:49	<u>0xc2ed04dad22fa99112db</u> <u>0171244e37035e2b97aeef</u> <u>27cc1096feb7c5366f53a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-22 18:09:49	<u>0xc2ed04dad22fa99112db</u> <u>0171244e37035e2b97aeef</u> <u>27cc1096feb7c5366f53a4</u>	- 0.0005137747650000 00 BNB  0.20 USD	✓
7	2022-04-22 18:09:19	<u>0x02b7e25b14ad1b4ab4b6</u> <u>35d8717fd0ddc37514dc49</u> <u>f9181adbdb6b8c8d69b680</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-22 18:09:19	<u>0x02b7e25b14ad1b4ab4b6</u> <u>35d8717fd0ddc37514dc49</u> <u>f9181adbdb6b8c8d69b680</u>	- 0.0007035238350000 00 BNB  0.28 USD	✓










\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2022-04-22 18:08:22	<u>0x3bb3eda3181893fa78e982e2cf886571505b777629b23a0c375559901c6a338a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2022-04-22 18:08:22	<u>0x3bb3eda3181893fa78e982e2cf886571505b777629b23a0c375559901c6a338a</u>	- 0.0007416675000000 00 BNB  0.30 USD	✓
11	2022-04-22 18:05:19	<u>0xcf143bb0ffb48e2651ccc166c494f2edf7b556cb0a06e1fde5bc517a910b97a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-22 18:05:19	<u>0xcf143bb0ffb48e2651ccc166c494f2edf7b556cb0a06e1fde5bc517a910b97a</u>	- 0.0008639810550000 00 BNB  0.35 USD	✓
13	2022-04-22 18:04:37	<u>0xf0f72234b380204886d34cf9c40df79caf8828e4b6f26b57ae4999fa5b3bcd3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-22 18:04:37	<u>0xf0f72234b380204886d34cf9c40df79caf8828e4b6f26b57ae4999fa5b3bcd3a</u>	- 0.0002383456950000 00 BNB  0.09 USD	✓
15	2022-04-22 18:02:52	<u>0xbaa29973bb6fb616832080048767b0633e47e66d0c8d7175ef81f82be379aa92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-22 18:02:52	<u>0xbaa29973bb6fb616832080048767b0633e47e66d0c8d7175ef81f82be379aa92</u>	- 0.0008532900000000 00 BNB  0.34 USD	✓
17	2022-04-22 18:02:28	<u>0x4e5cc73a5b9d45e138cfddf20b5953245830f62188a996a09ca2b95e8ce3be8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-22 18:02:28	<u>0x4e5cc73a5b9d45e138cf</u> <u>ddfe20b5953245830f6218</u> <u>8a996a09ca2b95e8ce3be8</u>	- 0.0002670600000000 00 BNB  0.10 USD	✓
19	2022-04-21 12:28:15	<u>0x1e83648edb88f3c841a7</u> <u>9940e868b11ad9f342838c</u> <u>947fa475f4f992e7a65137</u>	+ 0.0988517750000000 03 BNB  41.22 USD	✓
20	2022-04-21 03:40:18	<u>0xae264a8bc4a21c236b38</u> <u>124403d296757e579b446c</u> <u>d104928b0e6ba55f636fdf</u>	+ 0.0000000010000000 00 BNB  0.00 USD	✓
21	2022-04-19 18:38:29	<u>0xdbf0d280d9a181c70a39</u> <u>b295b8d09d39c71d71da47</u> <u>b12074d2fc571a6ff9a53b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-19 18:38:29	<u>0xdbf0d280d9a181c70a39</u> <u>b295b8d09d39c71d71da47</u> <u>b12074d2fc571a6ff9a53b</u>	- 0.0007450947000000 00 BNB  0.31 USD	✓
23	2022-04-19 18:37:38	<u>0xc5f8c21778066725a66f</u> <u>dd1bcfea6a027bfb87f18</u> <u>456c39dba83a2ad9437a79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-19 18:37:38	<u>0xc5f8c21778066725a66f</u> <u>dd1bcfea6a027bfb87f18</u> <u>456c39dba83a2ad9437a79</u>	- 0.0002383456950000 00 BNB  0.10 USD	✓
25	2022-04-19 18:36:59	<u>0x8de79a79d6fb8e7a9c1e</u> <u>5d36af47a23c37c749e9b6</u> <u>af77f4f4e63f0aa0457367</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-19 18:36:59	<u>0x8de79a79d6fb8e7a9c1e</u> <u>5d36af47a23c37c749e9b6</u> <u>af77f4f4e63f0aa0457367</u>	- 0.0005937784650000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-19 18:36:08	<u>0xe78d33b6f9ddfc8d388e</u> <u>3354ab4b01fd571c5e73b2</u> <u>0c43bfc95df2df31ba6b33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-19 18:36:08	<u>0xe78d33b6f9ddfc8d388e</u> <u>3354ab4b01fd571c5e73b2</u> <u>0c43bfc95df2df31ba6b33</u>	- 0.0002377941300000 00 BNB  0.10 USD	✓
29	2022-04-19 05:09:33	<u>0x431842f0271d714c66d8</u> <u>1314aab6e8dfd6e4402267</u> <u>244df43dd4ac1881cb90f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-19 05:09:33	<u>0x431842f0271d714c66d8</u> <u>1314aab6e8dfd6e4402267</u> <u>244df43dd4ac1881cb90f9</u>	- 0.0007733760000000 00 BNB  0.32 USD	✓
31	2022-04-15 17:36:42	<u>0x971f25ea212482012f30</u> <u>b51b240a0fd648908e2132</u> <u>df41a200e365d137ad11de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-15 17:36:42	<u>0x971f25ea212482012f30</u> <u>b51b240a0fd648908e2132</u> <u>df41a200e365d137ad11de</u>	- 0.0008600160000000 00 BNB  0.35 USD	✓
33	2022-04-15 17:36:18	<u>0x42f143639ba2504f6a15</u> <u>e10cd1639e47896e4be2d6</u> <u>6f19ed448477b7a73a23ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-15 17:36:18	<u>0x42f143639ba2504f6a15</u> <u>e10cd1639e47896e4be2d6</u> <u>6f19ed448477b7a73a23ad</u>	- 0.0009500160000000 00 BNB  0.39 USD	✓
35	2022-04-12 16:20:01	<u>0x1d279891870fdf6ce0c3</u> <u>720e2cbb7ecb8cbf176a1b</u> <u>2eba683cfba80afef15556</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-12 16:20:01	<u>0x1d279891870fdf6ce0c3720e2cbb7ecb8cbf176a1b2eba683cfba80afef15556</u>	- 0.0008113080000000 00 BNB  0.33 USD	✓
37	2022-04-12 16:19:40	<u>0x11c80a70f8dc4a9cac7f9a434ec58613dfab10e80700b32daf060b3b45ac2134</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-04-12 16:19:40	<u>0x11c80a70f8dc4a9cac7f9a434ec58613dfab10e80700b32daf060b3b45ac2134</u>	- 0.0008113080000000 00 BNB  0.33 USD	✓
39	2022-04-12 16:19:04	<u>0x4c957599fd54becf7be04138f449941c9bcdb56dd756964451f98ddf2f0a7318</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-12 16:19:04	<u>0x4c957599fd54becf7be04138f449941c9bcdb56dd756964451f98ddf2f0a7318</u>	- 0.0009013080000000 00 BNB  0.37 USD	✓
41	2022-04-12 16:07:19	<u>0x8384a53a5a587a29f4f88600713fb95808d4ae86b725de2b39df3f310828ec88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-12 16:07:19	<u>0x8384a53a5a587a29f4f88600713fb95808d4ae86b725de2b39df3f310828ec88</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
43	2022-04-11 17:04:30	<u>0xd7015d0b09f04c89d191da60b42965ee9a56d30eef4e15b0061af0b6a21cfe61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-04-11 17:04:30	<u>0xd7015d0b09f04c89d191da60b42965ee9a56d30eef4e15b0061af0b6a21cfe61</u>	- 0.0007734480000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-11 16:59:54	<u>0xddc832c5464107135ab1</u> <u>275705a56888d5291e946f</u> <u>376522d96e6b738dd366c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-04-11 16:59:54	<u>0xddc832c5464107135ab1</u> <u>275705a56888d5291e946f</u> <u>376522d96e6b738dd366c7</u>	- 0.000863304000000000 00 BNB  0.34 USD	✓
47	2022-04-06 04:42:09	<u>0x9faf6acb7921f9d8f088</u> <u>7cecd2b1da82765a052844</u> <u>11eaebc0b65a7e967edd82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-04-06 04:42:09	<u>0x9faf6acb7921f9d8f088</u> <u>7cecd2b1da82765a052844</u> <u>11eaebc0b65a7e967edd82</u>	- 0.000417340000000000 00 BNB  0.18 USD	✓
49	2022-04-06 04:41:54	<u>0x53ccf1cd44748e9b4a36</u> <u>8c13d6cfbe1243ebf56e7e</u> <u>7ce7c774c456d72d3bfd26</u>	- 0.100000000000000000 06 BNB  43.55 USD	✓
50	2022-04-06 04:41:54	<u>0x53ccf1cd44748e9b4a36</u> <u>8c13d6cfbe1243ebf56e7e</u> <u>7ce7c774c456d72d3bfd26</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
51	2022-04-06 03:21:48	<u>0x0be6ffe534e75469e69d</u> <u>5adc2bd5a471b4f5e50793</u> <u>48f71dfe8040498f58af41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
52	2022-04-06 03:21:48	<u>0x0be6ffe534e75469e69d</u> <u>5adc2bd5a471b4f5e50793</u> <u>48f71dfe8040498f58af41</u>	- 0.000221055000000000 00 BNB  0.09 USD	✓
53	2022-04-06 03:19:15	<u>0x451d1a615217b81276aa</u> <u>822d7d7964c26eb6ce9fdf</u> <u>24116a39914e2089782e00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
54	2022-04-06 03:19:15	<u>0x451d1a615217b81276aa822d7d7964c26eb6ce9fdf24116a39914e2089782e00</u>	- 0.0002210550000000 00 BNB  0.09 USD	✓
55	2022-04-06 03:14:06	<u>0x172001dfb0be9222ab30dd44a5b34b9f6b80b2310e13e76c6c2310a3703ee734</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-04-06 03:14:06	<u>0x172001dfb0be9222ab30dd44a5b34b9f6b80b2310e13e76c6c2310a3703ee734</u>	- 0.0002225400000000 00 BNB  0.09 USD	✓
57	2022-04-06 03:11:06	<u>0x1c2e8a7991802ac8a272ce147304459fa6bb8e91d00a958c65a4f2ea9d684618</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-04-06 03:11:06	<u>0x1c2e8a7991802ac8a272ce147304459fa6bb8e91d00a958c65a4f2ea9d684618</u>	- 0.0147624000000000 00 BNB  6.42 USD	✓
59	2022-04-05 16:45:24	<u>0x79c1f9f9d0ceaf59caba2f06b1033118c4ee84ced04419ee01606a5ead1180be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-04-05 16:45:24	<u>0x79c1f9f9d0ceaf59caba2f06b1033118c4ee84ced04419ee01606a5ead1180be</u>	- 0.0002205900000000 00 BNB  0.09 USD	✓
61	2022-04-05 16:06:54	<u>0x2cfa0eed183d08cf85c6b9dfe2278c7da893c2d7e1de5e753835145e74959c38</u>	+ 0.2994999999999999 88 BNB  133.18 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:03:05	<u>0x578a3cea36127a20cb59</u> <u>300f43a1523c2ee56679c0</u> <u>3dedba89693295fd320555</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-04-22 18:36:23	<u>0x98c07ee1cfaf0d53ea5f</u> <u>207f6f233ed9e6b03e75e7</u> <u>9497522cf06833dd87be35</u>	- 42,168.06344948830 5195700 USDT  4,511,851.52 USD	✓
3	2022-04-22 18:09:49	<u>0xc2ed04dad22fa99112db</u> <u>0171244e37035e2b97aeef</u> <u>27cc1096feb7c5366f53a4</u>	+ 21,559.06433772310 9929357 USDT  2,306,752.77 USD	✓
4	2022-04-22 18:09:49	<u>0xc2ed04dad22fa99112db</u> <u>0171244e37035e2b97aeef</u> <u>27cc1096feb7c5366f53a4</u>	- 6,969.649907 FIST	✓
5	2022-04-22 18:09:19	<u>0x02b7e25b14ad1b4ab4b6</u> <u>35d8717fd0ddc37514dc49</u> <u>f9181adbdb6b8c8d69b680</u>	+ 5,750.256233 FIST	✓
6	2022-04-22 18:09:19	<u>0x02b7e25b14ad1b4ab4b6</u> <u>35d8717fd0ddc37514dc49</u> <u>f9181adbdb6b8c8d69b680</u>	- 57,600.50152384175 4533350 FTTS	✓
7	2022-04-22 18:09:19	<u>0x02b7e25b14ad1b4ab4b6</u> <u>35d8717fd0ddc37514dc49</u> <u>f9181adbdb6b8c8d69b680</u>	- 1,800.015672620054 829167 FTTS	✓
8	2022-04-22 18:09:19	<u>0x02b7e25b14ad1b4ab4b6</u> <u>35d8717fd0ddc37514dc49</u> <u>f9181adbdb6b8c8d69b680</u>	- 600.00522420668494 3056 FTTS	✓
9	2022-04-22 18:05:19	<u>0xcf143bb0ffb48e2651cc</u> <u>cc166c494f2edf7b556cb0</u> <u>a06e1fde5bc517a910b97a</u>	+ 1,219.393674 FIST	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-22 18:05:19	<u>0xcf143bb0ffb48e2651cc</u> <u>cc166c494f2edf7b556cb0</u> <u>a06e1fde5bc517a910b97a</u>	- 11,164.799999999999 9272404 FTTS	✓
11	2022-04-22 18:05:19	<u>0xcf143bb0ffb48e2651cc</u> <u>cc166c494f2edf7b556cb0</u> <u>a06e1fde5bc517a910b97a</u>	- 348.89999999999997 7263 FTTS	✓
12	2022-04-22 18:05:19	<u>0xcf143bb0ffb48e2651cc</u> <u>cc166c494f2edf7b556cb0</u> <u>a06e1fde5bc517a910b97a</u>	- 116.29999999999999 7158 FTTS	✓
13	2022-04-22 18:02:52	<u>0xbaa29973bb6fb6168320</u> <u>80048767b0633e47e66d0c</u> <u>8d7175ef81f82be379aa92</u>	+ 20,608.99911176519 5266344 USDT  2,205,098.75 USD	✓
14	2022-04-22 18:02:52	<u>0xbaa29973bb6fb6168320</u> <u>80048767b0633e47e66d0c</u> <u>8d7175ef81f82be379aa92</u>	- 5,452.460957555724 235135 FFF	✓
15	2022-04-22 18:02:52	<u>0xbaa29973bb6fb6168320</u> <u>80048767b0633e47e66d0c</u> <u>8d7175ef81f82be379aa92</u>	- 55.075363207633571 960 FFF	✓
16	2022-04-22 11:24:03	<u>0x8ce1bce1c47ce74e75ee</u> <u>2f0f105d04e0b09a8b38eb</u> <u>b7ba0486b71ecec5d1681f</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
17	2022-04-19 18:38:29	<u>0xdbf0d280d9a181c70a39</u> <u>b295b8d09d39c71d71da47</u> <u>b12074d2fc571a6ff9a53b</u>	+ 71,630.52242066849 4305573 FTTS	✓
18	2022-04-19 18:38:29	<u>0xdbf0d280d9a181c70a39</u> <u>b295b8d09d39c71d71da47</u> <u>b12074d2fc571a6ff9a53b</u>	- 4,744.117641 FIST	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-19 18:37:56	<u>0xdd2d9a00058a9b66c59b7434cc086d1a41ac85d9406105cd0e9263709ef750c</u>	+ 10,000 ape-peg.io	✓
20	2022-04-19 18:36:59	<u>0x8de79a79d6fb8e7a9c1e5d36af47a23c37c749e9b6af77f4f4e63f0aa0457367</u>	+ 4,744.117641 FIST	✓
21	2022-04-19 18:36:59	<u>0x8de79a79d6fb8e7a9c1e5d36af47a23c37c749e9b6af77f4f4e63f0aa0457367</u>	- 15,814.952482006910940981 USDT	✓
22	2022-04-19 18:10:44	<u>0x2c44fac5c334b19fd01ca6eea022e0b94762ba4fe7f75049e9d86f10d2325e45</u>	+ 660,000.000000000000000000000000 BowDao.net	✓
23	2022-04-19 05:09:33	<u>0x431842f0271d714c66d81314aab6e8dfd6e4402267244df43dd4ac1881cb90f9</u>	+ 5,032.018149203513530665 USDT	✓
24	2022-04-19 05:09:33	<u>0x431842f0271d714c66d81314aab6e8dfd6e4402267244df43dd4ac1881cb90f9</u>	- 6,258.556835271856471081 MOS	✓
25	2022-04-19 05:09:33	<u>0x431842f0271d714c66d81314aab6e8dfd6e4402267244df43dd4ac1881cb90f9</u>	- 37.778009066027301799 MOS	✓
26	2022-04-15 17:36:42	<u>0x971f25ea212482012f30b51b240afd648908e2132df41a200e365d137ad11de</u>	+ 3,127.121608243237005809 MOS	✓
27	2022-04-15 17:36:42	<u>0x971f25ea212482012f30b51b240afd648908e2132df41a200e365d137ad11de</u>	- 2,000.000000000000000000000000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-15 17:36:18	<u>0x42f143639ba2504f6a15</u> <u>e10cd1639e47896e4be2d6</u> <u>6f19ed448477b7a73a23ad</u>	+ 3,169.213236094647 072605 MOS	✓
29	2022-04-15 17:36:18	<u>0x42f143639ba2504f6a15</u> <u>e10cd1639e47896e4be2d6</u> <u>6f19ed448477b7a73a23ad</u>	- 2,000.000000000000 000000 USDT	✓
30	2022-04-12 16:20:01	<u>0x1d279891870fdf6ce0c3</u> <u>720e2cbb7ecb8cbf176a1b</u> <u>2eba683cfba80afef15556</u>	+ 1,829.383360489104 916269 FFF	✓
31	2022-04-12 16:20:01	<u>0x1d279891870fdf6ce0c3</u> <u>720e2cbb7ecb8cbf176a1b</u> <u>2eba683cfba80afef15556</u>	- 8,000.000000000000 000000 USDT	✓
32	2022-04-12 16:19:40	<u>0x11c80a70f8dc4a9cac7f</u> <u>9a434ec58613dfab10e807</u> <u>00b32daf060b3b45ac2134</u>	+ 1,835.834042350276 376965 FFF	✓
33	2022-04-12 16:19:40	<u>0x11c80a70f8dc4a9cac7f</u> <u>9a434ec58613dfab10e807</u> <u>00b32daf060b3b45ac2134</u>	- 8,000.000000000000 000000 USDT	✓
34	2022-04-12 16:19:04	<u>0x4c957599fd54becf7be0</u> <u>4138f449941c9bcdb56dd7</u> <u>56964451f98ddf2f0a7318</u>	+ 1,842.318917923975 959638 FFF	✓
35	2022-04-12 16:19:04	<u>0x4c957599fd54becf7be0</u> <u>4138f449941c9bcdb56dd7</u> <u>56964451f98ddf2f0a7318</u>	- 8,000.000000000000 000000 USDT	✓
36	2022-04-12 16:07:19	<u>0x8384a53a5a587a29f4f8</u> <u>8600713fb95808d4ae86b7</u> <u>25de2b39df3f310828ec88</u>	- 500.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-12 16:02:28	<u>0xcd12311b18eb236490e12f5397f5ef8cd75f1e1154ab7c6e51ff5e87016ee6dc</u>	+ 14,488.83742121355 3170674 USDT	✓
38	2022-04-11 17:07:12	<u>0xc5d3612f3b9e39b6cc0a02fd851d59ff333d56fd250e6b72d47294a39e8b74ca</u>	+ 12,000.000000000 AgileSwap.io	✓
39	2022-04-11 17:04:30	<u>0xd7015d0b09f04c89d191da60b42965ee9a56d30eef4e15b0061af0b6a21cfe61</u>	+ 12,968.65541566768 8430403 USDT  1,441,506.80 USD	✓
40	2022-04-11 17:04:30	<u>0xd7015d0b09f04c89d191da60b42965ee9a56d30eef4e15b0061af0b6a21cfe61</u>	- 17,536.06908455184 0205677 MOS	✓
41	2022-04-11 17:04:30	<u>0xd7015d0b09f04c89d191da60b42965ee9a56d30eef4e15b0061af0b6a21cfe61</u>	- 105.85152364920628 5427 MOS	✓
42	2022-04-11 17:02:21	<u>0x85e792c86b13ca8238e4c01e61383056b24ad57e05546d1294d6f7f72d0f0b72</u>	+ 1,286,698 usdswap.io	✓
43	2022-04-11 17:00:03	<u>0xdf51bedf164a0c35ca40b6d0be94bef07abae557d51bf670cff97498c64e1bad</u>	+ 350.00000000000000 0000 LUNA	✓
44	2022-04-11 16:59:54	<u>0xddc832c5464107135ab1275705a56888d5291e946f376522d96e6b738dd366c7</u>	+ 11,825.24149592215 5081644 USDT  1,314,412.75 USD	✓
45	2022-04-11 16:59:54	<u>0xddc832c5464107135ab1275705a56888d5291e946f376522d96e6b738dd366c7</u>	- 14,910.000000000000 0000000 MOS	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-11 16:59:54	<u>0xddc832c5464107135ab1</u> <u>275705a56888d5291e946f</u> <u>376522d96e6b738dd366c7</u>	- 90.0000000000000000 000 MOS	✓
47	2022-04-07 22:41:13	<u>0x908d6c8f5f29ea26d8ff</u> <u>04bbaadb5fa5c58bdc1700</u> <u>afd2278658a8d67ac4f8dc</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
48	2022-04-06 05:09:06	<u>0x57bcd5c7d8558b54306e</u> <u>e7104137b2bbc70d0011a9</u> <u>83a2a1c72ccde50170d9fc</u>	+ 440.000000 DBT	✓
49	2022-04-06 04:42:09	<u>0x9faf6acb7921f9d8f088</u> <u>7cecd2b1da82765a052844</u> <u>11eaebc0b65a7e967edd82</u>	- 20,000.000000000000 0000000 MOS	✓
50	2022-04-06 03:11:06	<u>0x1c2e8a7991802ac8a272</u> <u>ce147304459fa6bb8e91d0</u> <u>0a958c65a4f2ea9d684618</u>	+ 52,641.92060820104 9617492 MOS	✓
51	2022-04-06 03:11:06	<u>0x1c2e8a7991802ac8a272</u> <u>ce147304459fa6bb8e91d0</u> <u>0a958c65a4f2ea9d684618</u>	- 31,499.000000000000 0000000 USDT  3,880,677.79 USD	✓
52	2022-04-05 18:39:54	<u>0xd94c191d6ab08963dc21</u> <u>3a0e82be20e087e393e1d6</u> <u>b8165cab419f9babd4eb41</u>	+ 0.5759999999999999 56 ART	✓
53	2022-04-05 16:04:39	<u>0x2de26287e0032c780bf9</u> <u>d5ea6791aa287d66c4fa45</u> <u>35f9d882d8bcbe5c2395e9</u>	+ 31,499.200000000000 0727596 USDT  3,880,702.43 USD	✓

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