

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe068217022acbe147b3504f0fe1ed553787a02a1</u>
TOTAL RECEIVED	0.148522934999999995 BNB
	88.38 USD
TOTAL SEND	0.148522934999999995 BNB
	88.38 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
yetiswap.io	9,000,000.000000000000000000 YTS
0Army.io	12,000.000000000 0Army.io
Milkyswap.io	6,500,000.000000000000000000 MKS
PDot.io	95,641.000000000000000000 PDot.io
ECPSCOP	0.000000000000000000 COP
ShibaVerse	3,000,000.000000000 Verse
Ab Get Rich Token	0.575999999999999956 ABGRT





* USD values displayed at the time of transaction

Token


Balance






Gambling-Crypto.games 95,000.00000000 GAMBLING

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 05:11:44	<u>0xe2d0d06de008b6194701</u> <u>9c3f0b1707d7dcbfcc168b</u> <u>d8f48fb5011eb6a6ffeab0</u>	- 0.0138414650000000 01 BNB  4.32 USD	✓
2	2023-05-11 05:11:44	<u>0xe2d0d06de008b6194701</u> <u>9c3f0b1707d7dcbfcc168b</u> <u>d8f48fb5011eb6a6ffeab0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-08-10 08:31:27	<u>0x9f655ac48d847f7d54a8</u> <u>e79c4d57392173f8f0344b</u> <u>b264b5f8ace16b451aa9f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-10 08:31:27	<u>0x9f655ac48d847f7d54a8</u> <u>e79c4d57392173f8f0344b</u> <u>b264b5f8ace16b451aa9f1</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
5	2022-07-21 03:23:31	<u>0x885b2818ad4813aa85c7</u> <u>a064f333c7bff4c7ff092a</u> <u>777ff3451cea1c90c38d05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-21 03:23:31	<u>0x885b2818ad4813aa85c7</u> <u>a064f333c7bff4c7ff092a</u> <u>777ff3451cea1c90c38d05</u>	- 0.0005986650000000 00 BNB  0.15 USD	✓
7	2022-07-18 06:06:49	<u>0xd2895bd2440782b57394</u> <u>4f557bda6764d3abff3108</u> <u>e3906a5aa43371bc3d875f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-07-18 06:06:49	<u>0xd2895bd2440782b57394</u> <u>4f557bda6764d3abff3108</u> <u>e3906a5aa43371bc3d875f</u>	- 0.0002610650000000 00 BNB  0.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-17 08:57:41	<u>0xc72ea5a86247a347f10a</u> <u>ee33d839a3559c9b34f272</u> <u>6ba2133ed0ec085973789e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-06-17 08:57:41	<u>0xc72ea5a86247a347f10a</u> <u>ee33d839a3559c9b34f272</u> <u>6ba2133ed0ec085973789e</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
11	2022-06-16 04:51:33	<u>0xcdbf98bb1d1d62afcd98</u> <u>811322b286418638870189</u> <u>b4c69bcdb372fd5ce3c987</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-16 04:51:33	<u>0xcdbf98bb1d1d62afcd98</u> <u>811322b286418638870189</u> <u>b4c69bcdb372fd5ce3c987</u>	- 0.000598665000000000 00 BNB  0.13 USD	✓
13	2022-06-16 04:50:15	<u>0x074150660f6e7a70c90a</u> <u>7ad9fd49c05cb64acadac0</u> <u>7350098ca11f3320dc0993</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2022-06-16 04:50:15	<u>0x074150660f6e7a70c90a</u> <u>7ad9fd49c05cb64acadac0</u> <u>7350098ca11f3320dc0993</u>	- 0.000157600000000000 00 BNB  0.03 USD	✓
15	2022-04-02 09:17:46	<u>0x53a7cddf5549692ac2d5</u> <u>adc8de11a9a8527d373027</u> <u>4bfa0731c5da5f04f66b5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-02 09:17:46	<u>0x53a7cddf5549692ac2d5</u> <u>adc8de11a9a8527d373027</u> <u>4bfa0731c5da5f04f66b5b</u>	- 0.000261005000000000 00 BNB  0.11 USD	✓
17	2022-04-02 09:17:10	<u>0xcbc429d0b20750b459e</u> <u>b428dbe6740b470d911221</u> <u>36f41b21ff3b835fe82214</u>	- 0.119999999999999999 96 BNB  53.08 USD	✓





#	Date & time	Transaction Id	Amount	
18	2022-04-02 09:17:10	<u>0xcbcb429d0b20750b459e</u> <u>b428dbe6740b470d911221</u> <u>36f41b21ff3b835fe82214</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
19	2022-04-02 06:28:03	<u>0xa48dce83ee1576c4c820</u> <u>2985cfadfe2e12318b549d</u> <u>9c992b7c452ada859c6a73</u>	+ 0.0485229350000000 03 BNB  21.75 USD	✓
20	2022-03-20 10:42:53	<u>0x85a4b90c3d12a5fbceb6</u> <u>6720d12d1ae1548cdc043d</u> <u>987ae11a16047131524a08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-03-20 10:42:53	<u>0x85a4b90c3d12a5fbceb6</u> <u>6720d12d1ae1548cdc043d</u> <u>987ae11a16047131524a08</u>	- 0.0005290150000000 00 BNB  0.20 USD	✓
22	2022-03-19 07:56:16	<u>0x502a54d3a7e765969ea6</u> <u>6fcbe3f0e57c04c60219d9</u> <u>fb3b9c633e5252c2bc0364</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-03-19 07:56:16	<u>0x502a54d3a7e765969ea6</u> <u>6fcbe3f0e57c04c60219d9</u> <u>fb3b9c633e5252c2bc0364</u>	- 0.0006039350000000 00 BNB  0.24 USD	✓
24	2022-03-16 23:44:41	<u>0x0a18e953ae8dc5b0cccf</u> <u>48229edd95c50f4904bc9b</u> <u>bb66dc3fd99f0559904f4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-03-16 23:44:41	<u>0x0a18e953ae8dc5b0cccf</u> <u>48229edd95c50f4904bc9b</u> <u>bb66dc3fd99f0559904f4a</u>	- 0.0001861250000000 00 BNB  0.07 USD	✓
26	2022-03-16 23:42:56	<u>0xff881f7300e9cb94bf48</u> <u>b21d8d83751ea8e6e1328e</u> <u>f4a71173bdce5a414750cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-16 23:42:56	<u>0xff881f7300e9cb94bf48</u> <u>b21d8d83751ea8e6e1328e</u> <u>f4a71173bdce5a414750cf</u>	- 0.0002556950000000 00 BNB  0.09 USD	✓
28	2022-03-16 23:41:02	<u>0xfd0b3bcda0a90a6da2ca</u> <u>c8f6b3229bfe9a27402f1d</u> <u>892a10c35b66a74c1b46f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-03-16 23:41:02	<u>0xfd0b3bcda0a90a6da2ca</u> <u>c8f6b3229bfe9a27402f1d</u> <u>892a10c35b66a74c1b46f4</u>	- 0.0005986050000000 00 BNB  0.23 USD	✓
30	2022-03-16 23:40:38	<u>0x4a442d9fd18d4ada0473</u> <u>20703f66574dc676a9165f</u> <u>92fcfc415ae3c7a1cde356</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-03-16 23:40:38	<u>0x4a442d9fd18d4ada0473</u> <u>20703f66574dc676a9165f</u> <u>92fcfc415ae3c7a1cde356</u>	- 0.0006736050000000 00 BNB  0.26 USD	✓
32	2022-03-16 23:40:14	<u>0x4197773cf291ed235358</u> <u>34adfe424464c347fc18b3</u> <u>b06dd04a03fcc3ceca80bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-03-16 23:40:14	<u>0x4197773cf291ed235358</u> <u>34adfe424464c347fc18b3</u> <u>b06dd04a03fcc3ceca80bd</u>	- 0.0002217050000000 00 BNB  0.08 USD	✓
34	2022-02-12 07:00:27	<u>0x82e65878b2489a006a54</u> <u>3f3b5a308e33d888ef446d</u> <u>32f8adb9ff8f7abd4b25d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-02-12 07:00:27	<u>0x82e65878b2489a006a54</u> <u>3f3b5a308e33d888ef446d</u> <u>32f8adb9ff8f7abd4b25d1</u>	- 0.0005290150000000 00 BNB  0.21 USD	✓



#	Date & time	Transaction Id	Amount	
36	2022-02-11 04:05:51	<u>0x6a7093750695ce678328</u> <u>39040a8638ff4e6d979c28</u> <u>a84961a3008dddece3cfe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-02-11 04:05:51	<u>0x6a7093750695ce678328</u> <u>39040a8638ff4e6d979c28</u> <u>a84961a3008dddece3cfe9</u>	- 0.0006039350000000 00 BNB  0.25 USD	✓
38	2022-02-08 05:50:29	<u>0x3249b24fb5a73de1f28c</u> <u>91a2fa6bc7bf1b97a7f4e1</u> <u>2756f87c2e4ede6fe6ab65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-02-08 05:50:29	<u>0x3249b24fb5a73de1f28c</u> <u>91a2fa6bc7bf1b97a7f4e1</u> <u>2756f87c2e4ede6fe6ab65</u>	- 0.0006039350000000 00 BNB  0.25 USD	✓
40	2022-02-06 05:51:17	<u>0xce17f2331194fa01a2c5</u> <u>476e8b1a5c8ac42854eff9</u> <u>7ed16e132e525260220065</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-02-06 05:51:17	<u>0xce17f2331194fa01a2c5</u> <u>476e8b1a5c8ac42854eff9</u> <u>7ed16e132e525260220065</u>	- 0.0006039350000000 00 BNB  0.25 USD	✓
42	2022-02-04 02:49:47	<u>0xe6a1033ba4f5bbce38b</u> <u>6fe06e7d66c66dcc3f4d12</u> <u>0ae69ad41f0f50d7a38d5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-02-04 02:49:47	<u>0xe6a1033ba4f5bbce38b</u> <u>6fe06e7d66c66dcc3f4d12</u> <u>0ae69ad41f0f50d7a38d5a</u>	- 0.0006039350000000 00 BNB  0.22 USD	✓
44	2022-02-02 09:41:16	<u>0x657793c0ec1cbd13a3d9</u> <u>248bd3ec10ff791a722ef4</u> <u>40b7e3d0bec7c4b4962a2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-02 09:41:16	<u>0x657793c0ec1cbd13a3d9 248bd3ec10ff791a722ef4 40b7e3d0bec7c4b4962a2a</u>	- 0.0006039350000000 00 BNB  0.22 USD	✓
46	2022-02-01 05:21:10	<u>0x4d11f43d050bafd4628f 6301d604a89387249dee25 5bbbd863d5e257e8bb0b18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-02-01 05:21:10	<u>0x4d11f43d050bafd4628f 6301d604a89387249dee25 5bbbd863d5e257e8bb0b18</u>	- 0.0006039350000000 00 BNB  0.23 USD	✓
48	2022-01-31 02:37:39	<u>0x865804187fc9fa7c91c4 5b571a764d80c7071a5aa6 ffe3dded9af1aad1a39c5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-01-31 02:37:39	<u>0x865804187fc9fa7c91c4 5b571a764d80c7071a5aa6 ffe3dded9af1aad1a39c5b</u>	- 0.0006039350000000 00 BNB  0.22 USD	✓
50	2022-01-30 01:06:44	<u>0x4cb734ac6ee415fca67e 75d63f61d1e9367c38f7ef 3fe8f86fd536044466bc30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-01-30 01:06:44	<u>0x4cb734ac6ee415fca67e 75d63f61d1e9367c38f7ef 3fe8f86fd536044466bc30</u>	- 0.0006038950000000 00 BNB  0.23 USD	✓
52	2022-01-26 20:29:58	<u>0x6213fcfd2ddf3cb39889 9622b8ac31cb59c1293d32 a6798b4d900d0c79dc1030</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-01-26 20:29:58	<u>0x6213fcfd2ddf3cb39889 9622b8ac31cb59c1293d32 a6798b4d900d0c79dc1030</u>	- 0.0006040150000000 00 BNB  0.22 USD	✓




#	Date & time	Transaction Id	Amount	
54	2022-01-24 17:56:05	<u>0xe80a12017df6cd73d9a9760c7a107a41cbf35dfde22e6ebb51bc4d03ff1f08a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-01-24 17:56:05	<u>0xe80a12017df6cd73d9a9760c7a107a41cbf35dfde22e6ebb51bc4d03ff1f08a9</u>	- 0.0006039550000000 00 BNB  0.22 USD	✓
56	2022-01-23 07:08:36	<u>0x2cc6c910f0117c3b8f26e5f8ae185d54102147c52ee5c160dae0c8b304aa62e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-01-23 07:08:36	<u>0x2cc6c910f0117c3b8f26e5f8ae185d54102147c52ee5c160dae0c8b304aa62e</u>	- 0.0006039350000000 00 BNB  0.22 USD	✓
58	2022-01-21 17:58:27	<u>0x0d883ef51c619a7af62d031678019dd3d283c26402237ca5959122e50de71063</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-01-21 17:58:27	<u>0x0d883ef51c619a7af62d031678019dd3d283c26402237ca5959122e50de71063</u>	- 0.0006040150000000 00 BNB  0.23 USD	✓
60	2022-01-17 19:06:37	<u>0x1587335ae012ab7a8fba4d7765057b104ba84ea0e579c944ddcdbfb7e2bc0a38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-01-17 19:06:37	<u>0x1587335ae012ab7a8fba4d7765057b104ba84ea0e579c944ddcdbfb7e2bc0a38</u>	- 0.0006039950000000 00 BNB  0.28 USD	✓
62	2022-01-15 16:07:30	<u>0x7b7744c9da78cb54ad48c3eb93a825ad793dbb3b358afc0ae9c48c18f8acd0ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-01-15 16:07:30	<u>0x7b7744c9da78cb54ad48c3eb93a825ad793dbb3b358afc0ae9c48c18f8acd0ee</u>	- 0.0006789950000000 00 BNB  0.33 USD	✓
64	2022-01-15 16:04:27	<u>0x6c56cb445bc779fe1ebb749c7220e6dc9c411e8b5d3ef0d4c88f1f3815aaf5e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-01-15 16:04:27	<u>0x6c56cb445bc779fe1ebb749c7220e6dc9c411e8b5d3ef0d4c88f1f3815aaf5e7</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
66	2022-01-10 04:20:33	<u>0xe96ea1ff093c9dae742ed48eb88489a7eea6740633d86ce0bd80bcf8f504350d</u>	+ 0.1000000000000000 06 BNB  41.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-10 08:31:27	<u>0x9f655ac48d847f7d54a8e79c4d57392173f8f0344bb264b5f8ace16b451aa9f1</u>	- 485.46975949940093 6420 USDT  485.49 USD	✓
2	2022-07-21 03:23:31	<u>0x885b2818ad4813aa85c7a064f333c7bff4c7ff092a777ff3451cea1c90c38d05</u>	+ 485.46975949940093 6420 USDT  485.72 USD	✓
3	2022-07-21 03:23:31	<u>0x885b2818ad4813aa85c7a064f333c7bff4c7ff092a777ff3451cea1c90c38d05</u>	- 36,435.97017292748 9329595 COP	✓
4	2022-07-20 06:43:16	<u>0x02c63097d882ec3075dfbe3d82fc554bed2eea4dd412c7bb7b36fee677ee652e</u>	+ 172.49217708575838 5147 COP	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-18 06:06:49	<u>0xd2895bd2440782b57394</u> <u>4f557bda6764d3abff3108</u> <u>e3906a5aa43371bc3d875f</u>	- 12,000.000000000000 0000000 COP	✓
6	2022-07-16 04:28:22	<u>0xf02e41ab98703dc747cd</u> <u>ccb7318804419b39e84eb3</u> <u>40f1ffa61608a65abadcea</u>	+ 3,507.976543836088 694661 COP	✓
7	2022-07-16 04:27:46	<u>0x6b1e9bf147582b153e10</u> <u>56363f586b4c16cad805d</u> <u>4177b7654d3d315af3cd82</u>	+ 424.59086857449898 3889 COP	✓
8	2022-07-16 04:27:31	<u>0x103b7498a47af7e1c786</u> <u>94c13ce1a8a660655e9ab2</u> <u>5e5aa20cf6fc38ff19dd82</u>	+ 6,375.147414780784 856703 COP	✓
9	2022-07-16 04:27:16	<u>0x085fd0f933e11a56f324</u> <u>4e6b56496a770240e358c4</u> <u>df1b060cc344f831a3732b</u>	+ 12,135.05074655582 2115624 COP	✓
10	2022-07-16 04:27:01	<u>0x84b2ceef7c54c37bddb7</u> <u>d4ca8107e58aacffebabda</u> <u>de9c127502885a776f4f4e</u>	+ 6,336.976367008262 968739 COP	✓
11	2022-07-16 04:26:46	<u>0xaff5282873920a00de19</u> <u>6d5d4d90428ca12eeb5581</u> <u>abc1b39de7a0072088f966</u>	+ 7,060.732249557151 590125 COP	✓
12	2022-07-16 04:26:31	<u>0x221c9c3a18d078abd9bd</u> <u>d24bd2f14ec69553ccf394</u> <u>05c4560eebc18bb2a686d6</u>	+ 6,423.003805529123 383167 COP	✓
13	2022-07-16 04:26:07	<u>0x512319bff95ae292f5cd</u> <u>2ccf63b2bcab3e6b2e7592</u> <u>42f3c42938661c71605cde</u>	+ 6,000.000000000000 000000 COP	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-17 08:57:41	<u>0xc72ea5a86247a347f10a</u> <u>ee33d839a3559c9b34f272</u> <u>6ba2133ed0ec085973789e</u>	- 1,018.146742259179 404755 USDT  1,017.78 USD	✓
15	2022-06-16 04:51:33	<u>0xcdbf98bb1d1d62afcd98</u> <u>811322b286418638870189</u> <u>b4c69bcdb372fd5ce3c987</u>	+ 1,018.146742259179 404755 USDT  1,018.00 USD	✓
16	2022-06-16 04:51:33	<u>0xcdbf98bb1d1d62afcd98</u> <u>811322b286418638870189</u> <u>b4c69bcdb372fd5ce3c987</u>	- 51,466.20702521432 3948603 COP	✓
17	2022-04-02 09:17:46	<u>0x53a7cddf5549692ac2d5</u> <u>adc8de11a9a8527d373027</u> <u>4bfa0731c5da5f04f66b5b</u>	- 1,000.000000000000 000000 COP	✓
18	2022-04-02 06:27:45	<u>0xae24762e854ac1d4f09e</u> <u>34de87f11cb3fe14c5d7ed</u> <u>ce9a39211a95270d915b81</u>	+ 9,000.000000000000 000000 COP	✓
19	2022-04-02 04:22:05	<u>0x7abbc3d8e2b9163bb8fa</u> <u>c5f0e3a127b95a5424f0cf</u> <u>a03dc9dfaaa9a4ee1751d9</u>	+ 3,000,000.00000000 0 Verse	✓
20	2022-03-20 14:33:35	<u>0x71828ee12bf166174689</u> <u>849135382fd2dfbd59206d</u> <u>21c5be0be9ce805fad0a7b</u>	+ 440.000000 DBT	✓
21	2022-03-20 10:42:53	<u>0x85a4b90c3d12a5fbceb6</u> <u>6720d12d1ae1548cdc043d</u> <u>987ae11a16047131524a08</u>	+ 1,466.207025214326 904461 COP	✓
22	2022-03-20 10:42:53	<u>0x85a4b90c3d12a5fbceb6</u> <u>6720d12d1ae1548cdc043d</u> <u>987ae11a16047131524a08</u>	- 84.620123871911488 322 USDT  9,717.29 USD	✓


#	Date & time	Transaction Id	Amount	
23	2022-03-19 07:59:10	<u>0x65a1ce4423333bf0d6a77341b972e45f38f1f2ffca5c92f66ec6b8f7fc3de462</u>	+ 12,000.000000000 0Army.io	✓
24	2022-03-19 07:56:16	<u>0x502a54d3a7e765969ea66fcbe3f0e57c04c60219d9fb3b9c633e5252c2bc0364</u>	+ 2,000.000000000000 000000 COP	✓
25	2022-03-19 07:56:16	<u>0x502a54d3a7e765969ea66fcbe3f0e57c04c60219d9fb3b9c633e5252c2bc0364</u>	- 115.37987612808851 1678 USDT	✓
26	2022-03-17 00:36:18	<u>0x4d1946f21312d64d8c5500d253a8840226e10de9e460557d303b082e0eec0c01</u>	+ 0.5759999999999999 56 ABGRT	✓
27	2022-03-16 23:44:41	<u>0x0a18e953ae8dc5b0cccf48229edd95c50f4904bc9bb66dc3fd99f0559904f4a</u>	- 45.891609080774095 730 COP	✓
28	2022-03-16 23:43:23	<u>0x9d0f30bdf1d6dd9b362797c0ea581bf9491832a366d8887e18b8b7e37a041f30</u>	+ 100.00000000000000 0000 COP	✓
29	2022-03-16 23:42:56	<u>0xff881f7300e9cb94bf48b21d8d83751ea8e6e1328ef4a71173bdce5a414750cf</u>	- 192.34305165155382 1557 USDT	✓
30	2022-03-16 23:42:26	<u>0x0e6e12c8e826cd92495a73b8088ade2ee5535c33ff26af99f5cbfd90eec18</u>	+ 3,628.132018933271 865535 COP	✓
31	2022-03-16 23:41:02	<u>0xfd0b3bca0a90a6da2cac8f6b3229bfe9a27402f1d892a10c35b66a74c1b46f4</u>	+ 196.05129360961956 3085 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2022-03-16 23:41:02	<u>0xfd0b3bcda0a90a6da2ca</u> <u>c8f6b3229bfe9a27402f1d</u> <u>892a10c35b66a74c1b46f4</u>	- 3,682.240409852497 577958 COP	✓
33	2022-03-16 23:40:38	<u>0x4a442d9fd18d4ada0473</u> <u>20703f66574dc676a9165f</u> <u>92fcfc415ae3c7a1cde356</u>	+ 196.29175804193425 8472 USDT	✓
34	2022-03-16 23:40:38	<u>0x4a442d9fd18d4ada0473</u> <u>20703f66574dc676a9165f</u> <u>92fcfc415ae3c7a1cde356</u>	- 3,682.240409852497 577958 COP	✓
35	2022-02-14 22:44:04	<u>0x55a5fe97d88575fe9dcc</u> <u>b4bba5fd8072b13bbe1836</u> <u>96fcea4c422095008cf7f</u>	+ 95,000.00000000 GAMBLING	✓
36	2022-02-12 07:00:27	<u>0x82e65878b2489a006a54</u> <u>3f3b5a308e33d888ef446d</u> <u>32f8adb9ff8f7abd4b25d1</u>	+ 1,099.662420618502 437719 COP	✓
37	2022-02-12 07:00:27	<u>0x82e65878b2489a006a54</u> <u>3f3b5a308e33d888ef446d</u> <u>32f8adb9ff8f7abd4b25d1</u>	- 58.942669109545185 790 USDT	✓
38	2022-02-12 01:54:30	<u>0x2c704fff723e06b0b1c1</u> <u>df5d7c92fc6bd467506a6f</u> <u>a106f8e660a62435a8bac4</u>	+ 50.0000000000000000 000 USDT	✓
39	2022-02-11 04:05:51	<u>0x6a7093750695ce678328</u> <u>39040a8638ff4e6d979c28</u> <u>a84961a3008dddece3cfe9</u>	+ 1,000.00000000000000 000000 COP	✓
40	2022-02-11 04:05:51	<u>0x6a7093750695ce678328</u> <u>39040a8638ff4e6d979c28</u> <u>a84961a3008dddece3cfe9</u>	- 53.642555182009132 864 USDT  7,246.72 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-02-08 05:50:29	<u>0x3249b24fb5a73de1f28c91a2fa6bc7bf1b97a7f4e12756f87c2e4ede6fe6ab65</u>	+ 1,000.000000000000 000000 COP	✓
42	2022-02-08 05:50:29	<u>0x3249b24fb5a73de1f28c91a2fa6bc7bf1b97a7f4e12756f87c2e4ede6fe6ab65</u>	- 55.253367413202759 906 USDT	✓
43	2022-02-07 07:22:16	<u>0x9de6f4df43b9fb4551cc9121b4b9735f01df30114421840d7ec8c9ce232d32e5</u>	+ 13,000.0000000000 0000000 BUSD	✓
44	2022-02-06 05:51:17	<u>0xce17f2331194fa01a2c5476e8b1a5c8ac42854eff97ed16e132e525260220065</u>	+ 1,000.000000000000 000000 COP	✓
45	2022-02-06 05:51:17	<u>0xce17f2331194fa01a2c5476e8b1a5c8ac42854eff97ed16e132e525260220065</u>	- 55.758709441633115 489 USDT	✓
46	2022-02-04 02:51:26	<u>0xbc3adebb9e2de70853e3c9e1f3fd65adc29870661ec19a1402d160e8cb02129c</u>	+ 6,500,000.00000000 0000000000 MKS	✓
47	2022-02-04 02:49:47	<u>0xe6a1033ba4f5bbce38b6fe06e7d66c66dcc3f4d120ae69ad41f0f50d7a38d5a</u>	+ 1,000.000000000000 000000 COP	✓
48	2022-02-04 02:49:47	<u>0xe6a1033ba4f5bbce38b6fe06e7d66c66dcc3f4d120ae69ad41f0f50d7a38d5a</u>	- 57.009778940286359 727 USDT  6,893.81 USD	✓
49	2022-02-02 09:41:16	<u>0x657793c0ec1cbd13a3d9248bd3ec10ff791a722ef440b7e3d0bec7c4b4962a2a</u>	+ 1,000.000000000000 000000 COP	✓

#	Date & time	Transaction Id	Amount	
50	2022-02-02 09:41:16	<u>0x657793c0ec1cbd13a3d9 248bd3ec10ff791a722ef4 40b7e3d0bec7c4b4962a2a</u>	- 56.867030547688791 842 USDT	✓
51	2022-02-01 05:21:10	<u>0x4d11f43d050bafd4628f 6301d604a89387249dee25 5bbbd863d5e257e8bb0b18</u>	+ 1,000.000000000000 000000 COP	✓
52	2022-02-01 05:21:10	<u>0x4d11f43d050bafd4628f 6301d604a89387249dee25 5bbbd863d5e257e8bb0b18</u>	- 56.461285737966250 053 USDT	✓
53	2022-01-31 02:40:39	<u>0x79e7172f181f50efec22 f8b5e1440fe6c6cef0e621 8bf98d8f5250e284655e35</u>	+ 9,000,000.00000000 0000000000 YTS	✓
54	2022-01-31 02:37:39	<u>0x865804187fc9fa7c91c4 5b571a764d80c7071a5aa6 ffe3dded9af1aad1a39c5b</u>	+ 1,000.000000000000 000000 COP	✓
55	2022-01-31 02:37:39	<u>0x865804187fc9fa7c91c4 5b571a764d80c7071a5aa6 ffe3dded9af1aad1a39c5b</u>	- 56.064603627668404 329 USDT  6,099.78 USD	✓
56	2022-01-30 01:06:44	<u>0x4cb734ac6ee415fca67e 75d63f61d1e9367c38f7ef 3fe8f86fd536044466bc30</u>	+ 1,787.889778370088 606607 COP	✓
57	2022-01-30 01:06:44	<u>0x4cb734ac6ee415fca67e 75d63f61d1e9367c38f7ef 3fe8f86fd536044466bc30</u>	- 100.00000000000000 0000 USDT  10,879.91 USD	✓
58	2022-01-26 20:29:58	<u>0x6213fcfd2ddf3cb39889 9622b8ac31cb59c1293d32 a6798b4d900d0c79dc1030</u>	+ 784.57120306238300 5999 COP	✓

#	Date & time	Transaction Id	Amount	
59	2022-01-26 20:29:58	<u>0x6213fcfd2ddf3cb39889</u> <u>9622b8ac31cb59c1293d32</u> <u>a6798b4d900d0c79dc1030</u>	- 44.239369433140204 535 USDT  4,780.60 USD	✓
60	2022-01-24 17:56:05	<u>0xe80a12017df6cd73d9a9</u> <u>760c7a107a41cbf35dfde2</u> <u>2e6ebb51bc4d03ff1f08a9</u>	+ 8,774.793362001753 848745 COP	✓
61	2022-01-24 17:56:05	<u>0xe80a12017df6cd73d9a9</u> <u>760c7a107a41cbf35dfde2</u> <u>2e6ebb51bc4d03ff1f08a9</u>	- 500.00000000000000 0000 USDT	✓
62	2022-01-23 07:08:36	<u>0x2cc6c910f0117c3b8f26</u> <u>e5f8ae185d54102147c52e</u> <u>ee5c160dae0c8b304aa62e</u>	+ 1,000.000000000000 000000 COP	✓
63	2022-01-23 07:08:36	<u>0x2cc6c910f0117c3b8f26</u> <u>e5f8ae185d54102147c52e</u> <u>ee5c160dae0c8b304aa62e</u>	- 55.760630566859795 465 USDT	✓
64	2022-01-21 17:58:27	<u>0x0d883ef51c619a7af62d</u> <u>031678019dd3d283c26402</u> <u>237ca5959122e50de71063</u>	+ 3,235.323645799770 019948 COP	✓
65	2022-01-21 17:58:27	<u>0x0d883ef51c619a7af62d</u> <u>031678019dd3d283c26402</u> <u>237ca5959122e50de71063</u>	- 184.39283471382361 7676 USDT	✓
66	2022-01-17 19:08:34	<u>0x25bf2ef0bdd5ad9ccfd9</u> <u>3f85d917fc342c4cc37d68</u> <u>4f6bd888a29a883490ae76</u>	+ 95,641.000000000000 000000 PDot.io	✓
67	2022-01-17 19:06:37	<u>0x1587335ae012ab7a8fba</u> <u>4d7765057b104ba84ea0e5</u> <u>79c944ddcdbfb7e2bc0a38</u>	+ 10,000.000000000000 000000 COP	✓

#	Date & time	Transaction Id	Amount	
68	2022-01-17 19:06:37	<u>0x1587335ae012ab7a8fba</u> <u>4d7765057b104ba84ea0e5</u> <u>79c944ddcdbfb7e2bc0a38</u>	- 612.07673583870314 3600 USDT	✓
69	2022-01-15 16:07:30	<u>0x7b7744c9da78cb54ad48</u> <u>c3eb93a825ad793dbb3b35</u> <u>8afc0ae9c48c18f8acd0ee</u>	+ 10,000.000000000000 0000000 COP	✓
70	2022-01-15 16:07:30	<u>0x7b7744c9da78cb54ad48</u> <u>c3eb93a825ad793dbb3b35</u> <u>8afc0ae9c48c18f8acd0ee</u>	- 603.53042944747323 8724 USDT  87,343.07 USD	✓
71	2022-01-10 04:21:00	<u>0x9f80db7d70d55b060ee9</u> <u>d8adec646d707a8ee8cb27</u> <u>430bd10ffed92579853202</u>	+ 2,500.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

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