



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe24cbd7435225567444aacf2ffe75a36c4786c37</u>
TOTAL RECEIVED	0.378428943783807925 BNB  224.52 USD
TOTAL SEND	0.370875701999999974 BNB  220.04 USD

Token	Balance
BNB	0.007553241783807928 BNB  4.48 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
Dragon Balls Token	440.000000 DBT
CHEEMSPAD	1.765921200 CPAD
Puppy Pepe Inu	338,530,319.223560452 PepeInu
0gas.io	16,000.000000000 0gas.io
BGGB.org	80,000.00000000000000000000 BGGB.org
DART Inu	4,892,565,989.003943443 DART
0Army.io	12,000.000000000 0Army.io

Token










Balance

Mini-Doge.io 500,000,000,000.000000000000000000 MiniDoge









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-01 20:58:29	<u>0x93749780279995dbf079e061dc9855485708c0930ea276adc463954a24e483dc</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
2	2023-06-01 20:58:29	<u>0x93749780279995dbf079e061dc9855485708c0930ea276adc463954a24e483dc</u>	- 0.0002225150000000 00 BNB 0.06 USD	✓
3	2023-05-31 21:57:28	<u>0x2bb28f40b6bd512a0de1f38e600c4fc3ee3630572fd3553794577b73affb5d2f</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
4	2023-05-31 21:57:28	<u>0x2bb28f40b6bd512a0de1f38e600c4fc3ee3630572fd3553794577b73affb5d2f</u>	- 0.0009716760000000 00 BNB 0.29 USD	✓
5	2023-05-31 05:51:38	<u>0xcf46350fa075b7f5cb6da72c6c8941aeedd66c0e21cdf93a36f393d5b3c1a2f9</u>	- 0.0599999999999999 98 BNB 18.42 USD	✓
6	2023-05-31 05:51:38	<u>0xcf46350fa075b7f5cb6da72c6c8941aeedd66c0e21cdf93a36f393d5b3c1a2f9</u>	- 0.0005538390000000 00 BNB 0.17 USD	✓
7	2023-05-31 04:56:33	<u>0x7af903f3424612b40baef23c7c5061bfbb309231546ba2231ed34542eaff66fe</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
8	2023-05-31 04:56:33	<u>0x7af903f3424612b40baef23c7c5061bfbb309231546ba2231ed34542eaff66fe</u>	- 0.0004234860000000 00 BNB 0.12 USD	✓


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-05-31 04:56:12	<u>0xe7fa246943c5d6b7aa1185f453d00f0f9befced67fe136b3b80265c130eb953d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-31 04:56:12	<u>0xe7fa246943c5d6b7aa1185f453d00f0f9befced67fe136b3b80265c130eb953d</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
11	2023-05-30 18:38:43	<u>0xd5487f0ba8a34826db9231a59d8d7dd229139a7ac3b01e62aaa19d2cbb10c0f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-30 18:38:43	<u>0xd5487f0ba8a34826db9231a59d8d7dd229139a7ac3b01e62aaa19d2cbb10c0f9</u>	- 0.0007479870000000 00 BNB  0.23 USD	✓
13	2023-05-29 14:40:39	<u>0x1d61455a5395b078ada9630206433295cb69d26c253cd5c2f870c1dbba60ca56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-29 14:40:39	<u>0x1d61455a5395b078ada9630206433295cb69d26c253cd5c2f870c1dbba60ca56</u>	- 0.0002228500000000 00 BNB  0.06 USD	✓
15	2023-05-29 14:26:48	<u>0xa8af49559f49b03b03f013a56e6c720ec72595e7b3a355011c9a52fb0b47c3fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-29 14:26:48	<u>0xa8af49559f49b03b03f013a56e6c720ec72595e7b3a355011c9a52fb0b47c3fd</u>	- 0.0002988630000000 00 BNB  0.09 USD	✓
17	2023-05-28 03:58:13	<u>0x8f52aa98db2c838b4a5deaa6807150220dd7252088e4273b8e5a1f5ffe966b23</u>	- 0.070000000000000000 07 BNB  21.60 USD	✓



#	Date & time	Transaction Id	Amount	
18	2023-05-28 03:58:13	<u>0x8f52aa98db2c838b4a5d</u> <u>eea6807150220dd7252088</u> <u>e4273b8e5a1f5ffe966b23</u>	- 0.0005563140000000 00 BNB  0.17 USD	✓
19	2023-05-25 04:48:10	<u>0xd465618815e1f22786b7</u> <u>8c66c0bd66900172f62ff0</u> <u>95e01ac94d86ec148eabff</u>	- 0.0299999999999999 99 BNB  9.14 USD	✓
20	2023-05-25 04:48:10	<u>0xd465618815e1f22786b7</u> <u>8c66c0bd66900172f62ff0</u> <u>95e01ac94d86ec148eabff</u>	- 0.0005104950000000 00 BNB  0.15 USD	✓
21	2023-05-25 04:18:09	<u>0x79bad71ffe3bf7068a42</u> <u>a30804533e0ea9162b921c</u> <u>68adafd153ac157da967c9</u>	- 0.0700000000000000 07 BNB  21.29 USD	✓
22	2023-05-25 04:18:09	<u>0x79bad71ffe3bf7068a42</u> <u>a30804533e0ea9162b921c</u> <u>68adafd153ac157da967c9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-05-21 17:34:42	<u>0x9809c10fe662fb9ed7b0</u> <u>3775b76c569a308030d3a8</u> <u>c35a346d6e3c930af9fab2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-21 17:34:42	<u>0x9809c10fe662fb9ed7b0</u> <u>3775b76c569a308030d3a8</u> <u>c35a346d6e3c930af9fab2</u>	- 0.0006756100000000 00 BNB  0.20 USD	✓
25	2023-05-21 17:33:36	<u>0x28c02d51d988e1059fb5</u> <u>ce1ad2940a25411d43f15a</u> <u>9b727dc861b0c52311f145</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-21 17:33:36	<u>0x28c02d51d988e1059fb5</u> <u>ce1ad2940a25411d43f15a</u> <u>9b727dc861b0c52311f145</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-01 22:58:21	<u>0x694df9ae3f93c9f8326d</u> <u>e1b9d63f41445d61d48fbc</u> <u>b4393c890b8527cbf11d2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-01 22:58:21	<u>0x694df9ae3f93c9f8326d</u> <u>e1b9d63f41445d61d48fbc</u> <u>b4393c890b8527cbf11d2f</u>	- 0.000222560000000000 00 BNB  0.07 USD	✓
29	2023-05-01 21:08:11	<u>0x79fc0be18bda5efad782</u> <u>ff2a2fd363262b2c22672f</u> <u>f259f0fa8bc2807b5b04ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-01 21:08:11	<u>0x79fc0be18bda5efad782</u> <u>ff2a2fd363262b2c22672f</u> <u>f259f0fa8bc2807b5b04ea</u>	- 0.000329532000000000 00 BNB  0.10 USD	✓
31	2023-05-01 11:41:57	<u>0xa190ef4e9cf61c49cca9</u> <u>b09457de32e9bc2ca84503</u> <u>12f9828ecf880d9a9fe2f7</u>	- 0.119999999999999999 96 BNB  40.24 USD	✓
32	2023-05-01 11:41:57	<u>0xa190ef4e9cf61c49cca9</u> <u>b09457de32e9bc2ca84503</u> <u>12f9828ecf880d9a9fe2f7</u>	- 0.001287195000000000 00 BNB  0.43 USD	✓
33	2023-05-01 11:34:54	<u>0x09dab6ee4daadf17d058</u> <u>e81ca80dfb43bd57352fe</u> <u>5900e9e5e64ed80e7c95d8</u>	+ 0.146999999999999999 92 BNB  49.30 USD	✓
34	2022-06-21 08:07:50	<u>0x69db86c604dcdeaaa3c</u> <u>f092d7f72df094bccbfd93</u> <u>410627eb18614efc9ff44d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-06-21 08:07:50	<u>0x69db86c604dcdeaaa3c</u> <u>f092d7f72df094bccbfd93</u> <u>410627eb18614efc9ff44d</u>	- 0.000927780000000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-02 17:23:04	<u>0x5ca7981ee2505357adb5894e1008daa3a4dc3240cb2df4d4a2949537b311af33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-04-02 17:23:04	<u>0x5ca7981ee2505357adb5894e1008daa3a4dc3240cb2df4d4a2949537b311af33</u>	- 0.001193910000000000 00 BNB  0.52 USD	✓
38	2022-03-30 09:36:19	<u>0x5ab5930178b7d5796aac5aa937f80efb4f99c79d1ba0ca9d367aa0e893cfbc4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-03-30 09:36:19	<u>0x5ab5930178b7d5796aac5aa937f80efb4f99c79d1ba0ca9d367aa0e893cfbc4f</u>	- 0.000222690000000000 00 BNB  0.09 USD	✓
40	2022-03-30 09:35:39	<u>0xe715053f07e8088400c99bdf879acdaa1964344e273f36525391fb62a501d1f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-03-30 09:35:39	<u>0xe715053f07e8088400c99bdf879acdaa1964344e273f36525391fb62a501d1f2</u>	- 0.001100695000000000 00 BNB  0.48 USD	✓
42	2022-03-24 18:06:28	<u>0x12bcf4cb1a27497ef6974da0c307d08127a6209eca794a6b917fd0f173f150f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-03-24 18:06:28	<u>0x12bcf4cb1a27497ef6974da0c307d08127a6209eca794a6b917fd0f173f150f1</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
44	2022-03-21 16:01:08	<u>0x9ef0f4b6721b88d1fa75f374c959e2bf4831e6d43dd1439ab8ce92852d3ae669</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
45	2022-03-21 16:01:08	<u>0x9ef0f4b6721b88d1fa75</u> <u>f374c959e2bf4831e6d43d</u> <u>d1439ab8ce92852d3ae669</u>	- 0.0007589500000000 00 BNB  0.30 USD	✓
46	2022-03-21 09:45:59	<u>0x97d8440d00df9e46c867</u> <u>7444ab7be0e62fcce27a67</u> <u>17d1f92815efaf5fe1de59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-03-21 09:45:59	<u>0x97d8440d00df9e46c867</u> <u>7444ab7be0e62fcce27a67</u> <u>17d1f92815efaf5fe1de59</u>	- 0.0002220200000000 00 BNB  0.08 USD	✓
48	2022-03-21 09:45:05	<u>0x847e31361b971fa2fa7d</u> <u>c9e7d46e85f08ab0440dcc</u> <u>1912b4c3fe268dafa43d47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-03-21 09:45:05	<u>0x847e31361b971fa2fa7d</u> <u>c9e7d46e85f08ab0440dcc</u> <u>1912b4c3fe268dafa43d47</u>	- 0.0009091700000000 00 BNB  0.36 USD	✓
50	2022-03-20 02:17:19	<u>0x9f4f28622ea778023593</u> <u>277a1574ac4fcb2611a13d</u> <u>29bd326b000b6dc1a4ab50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-03-20 02:17:19	<u>0x9f4f28622ea778023593</u> <u>277a1574ac4fcb2611a13d</u> <u>29bd326b000b6dc1a4ab50</u>	- 0.0012626600000000 00 BNB  0.50 USD	✓
52	2022-03-16 07:23:19	<u>0x85db98fcf1f378fc8be2</u> <u>a297b969b1c7e31f47e7ed</u> <u>15a392258f17cc63405d77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-03-16 07:23:19	<u>0x85db98fcf1f378fc8be2</u> <u>a297b969b1c7e31f47e7ed</u> <u>15a392258f17cc63405d77</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-02-11 13:59:51	<u>0xee959695c098581b1681e3bce7ebdd63b0d9be8efd15cccf1d1aeb7fa54df09d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-02-11 13:59:51	<u>0xee959695c098581b1681e3bce7ebdd63b0d9be8efd15cccf1d1aeb7fa54df09d</u>	- 0.001268850000000000 00 BNB  0.52 USD	✓
56	2022-02-10 23:15:34	<u>0xa2e78d654740ae0896ce0efd16989cf9c2059eb8ee5f3c55c43144b2451f487</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-02-10 23:15:34	<u>0xa2e78d654740ae0896ce0efd16989cf9c2059eb8ee5f3c55c43144b2451f487</u>	- 0.000222515000000000 00 BNB  0.09 USD	✓
58	2022-02-10 23:14:31	<u>0x20a79cd7ca381f8fec1e5b466fe0b440c95bb74c980eaf0eb7066a1a669d217d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-02-10 23:14:31	<u>0x20a79cd7ca381f8fec1e5b466fe0b440c95bb74c980eaf0eb7066a1a669d217d</u>	- 0.001652740000000000 00 BNB  0.67 USD	✓
60	2022-02-08 18:19:12	<u>0xd6bb95b6d8ff41f864afd2c18ea8e4c4de06bffbcb1257cc56435efc0145d209</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-02-08 18:19:12	<u>0xd6bb95b6d8ff41f864afd2c18ea8e4c4de06bffbcb1257cc56435efc0145d209</u>	- 0.001002780000000000 00 BNB  0.40 USD	✓
62	2022-02-06 19:17:56	<u>0x4c3510783bfefb64c79baf81a6d344c9c74563ec511486fb51707232179ed963</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-02-06 19:17:56	<u>0x4c3510783bfefb64c79baf81a6d344c9c74563ec511486fb51707232179ed963</u>	- 0.0012220550000000 00 BNB  0.51 USD	✓
64	2022-02-06 14:40:35	<u>0x16874756f90cf05443e6181cf96745d7b9a9118f2a0d5009eb228d33f9849228</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-02-06 14:40:35	<u>0x16874756f90cf05443e6181cf96745d7b9a9118f2a0d5009eb228d33f9849228</u>	- 0.0006275300000000 00 BNB  0.26 USD	✓
66	2022-02-06 14:40:20	<u>0x0c7d35352ea4449837967ab6e3143057d82470dc72fa1b9c3e22f0a8bea66e1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-02-06 14:40:20	<u>0x0c7d35352ea4449837967ab6e3143057d82470dc72fa1b9c3e22f0a8bea66e1c</u>	- 0.0001260300000000 00 BNB  0.05 USD	✓
68	2022-02-06 14:39:41	<u>0xbb74893b1dfb6cbbb61a8db452bcccec1bde10ed777cf89905b3bb690858f3d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-02-06 14:39:41	<u>0xbb74893b1dfb6cbbb61a8db452bcccec1bde10ed777cf89905b3bb690858f3d6</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
70	2022-02-06 14:34:17	<u>0xa4d74d1879002239709cff20734f543f6b5addde1ba3979aec1bae45487b576b</u>	+ 0.0030000000000000 00 BNB  1.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-31 04:56:33	<u>0x7af903f3424612b40bae</u> <u>f23c7c5061bfbb30923154</u> <u>6ba2231ed34542eaff66fe</u>	+ 0.0686300937714286 60 BNB  21.04 USD	✓
2	2023-05-21 17:34:42	<u>0x9809c10fe662fb9ed7b0</u> <u>3775b76c569a308030d3a8</u> <u>c35a346d6e3c930af9fab2</u>	+ 0.1358475575579780 60 BNB  41.90 USD	✓
3	2022-02-06 14:40:35	<u>0x16874756f90cf05443e6</u> <u>181cf96745d7b9a9118f2a</u> <u>0d5009eb228d33f9849228</u>	+ 0.0239512924544012 07 BNB  10.05 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-31 21:57:28	<u>0x2bb28f40b6bd512a0de1</u> <u>f38e600c4fc3ee3630572f</u> <u>d3553794577b73affb5d2f</u>	+ 8,512,707,013.4748 54469299316406 BRAK	✓
2	2023-05-31 05:17:18	<u>0x078bd0d11e71e414f3be</u> <u>b55ba8e72e79da85b42805</u> <u>59420d14f7bf452a61bd39</u>	+ 198,000.000000 ACW	✓
3	2023-05-31 04:56:33	<u>0x7af903f3424612b40bae</u> <u>f23c7c5061bfbb30923154</u> <u>6ba2231ed34542eaff66fe</u>	- 21.070772779182654 233 USDT  21.07 USD	✓
4	2023-05-30 18:38:43	<u>0xd5487f0ba8a34826db92</u> <u>31a59d8d7dd229139a7ac3</u> <u>b01e62aaa19d2cbb10c0f9</u>	+ 18.265391740943201 171 USDT  18.27 USD	✓
5	2023-05-30 18:38:43	<u>0xd5487f0ba8a34826db92</u> <u>31a59d8d7dd229139a7ac3</u> <u>b01e62aaa19d2cbb10c0f9</u>	- 33,466.64284943634 9933967 PMASTER	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 14:26:48	<u>0xa8af49559f49b03b03f0</u> <u>13a56e6c720ec72595e7b3</u> <u>a355011c9a52fb0b47c3fd</u>	+ 338,530,319.223560 452 PepeInu	✓
7	2023-05-25 05:06:05	<u>0xd692e10f4a186dd02a73</u> <u>e69e51243bb7b0ee27118a</u> <u>5b76798978e509bbdb7d27</u>	+ 23,000.000000 AI-A	✓
8	2023-05-25 05:06:02	<u>0x7bb5038f5f625a848393</u> <u>c813f2ad9028cc353a23ba</u> <u>38e9a5f1dded0e3a5c3d7c</u>	+ 1,000,000.000000 XEN	✓
9	2023-05-25 04:53:22	<u>0xc1af5baaae36c536f11e</u> <u>78b70c251c217c520bcc17</u> <u>3326cf273a08e0b778b199</u>	+ 5,000,000.000000 BSC-Coin	✓
10	2023-05-25 04:48:10	<u>0xd465618815e1f22786b7</u> <u>8c66c0bd66900172f62ff0</u> <u>95e01ac94d86ec148eabff</u>	+ 15,931.55454929991 3560390 PMASTER	✓
11	2023-05-21 17:34:42	<u>0x9809c10fe662fb9ed7b0</u> <u>3775b76c569a308030d3a8</u> <u>c35a346d6e3c930af9fab2</u>	- 42.0000000000000000 000 USDT  42.00 USD	✓
12	2023-05-21 17:21:24	<u>0xea3af0c3af4c86bd4432</u> <u>64080ccd1939077f2bc923</u> <u>279fb967fcb0c0fc19068b</u>	+ 44.7100000000000000 853 USDT  44.71 USD	✓
13	2023-05-02 07:33:40	<u>0x2eab3aff9c6cd515cb6a</u> <u>a3592e5338ac93c0e3fdee</u> <u>7401cc9fe70e615784108b</u>	+ 8,682,587.250000 GPT	✓
14	2023-05-02 07:33:04	<u>0x5e997c5644ff8c5a761e</u> <u>1afd2c0852c44c1a138fe1</u> <u>384ea60555ac815b4724d7</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-01 21:08:11	<u>0x79fc0be18bda5efad782ff2a2fd363262b2c22672ff259f0fa8bc2807b5b04ea</u>	+ 17,535.08830013644 1830546 PMASTER	✓
16	2022-06-21 08:08:38	<u>0x0bfb5876c2b5d0859250c584d1862064100fd3a6d2926f4afdce7f0f123e5b53</u>	+ 16,000.000000000 0gas.io	✓
17	2022-06-21 08:07:50	<u>0x69db86c604dcdeacaa3cf092d7f72df094bccbfd93410627eb18614efc9ff44d</u>	+ 20,971.11650208292 4853312 REAL	✓
18	2022-06-21 08:07:50	<u>0x69db86c604dcdeacaa3cf092d7f72df094bccbfd93410627eb18614efc9ff44d</u>	- 6.0000000000000000 00 USDT  5.99 USD	✓
19	2022-06-21 08:05:05	<u>0xeb64086b767b51edeb21f683f66efba5b5e07a2d55ecb9a03177c50b158834e4</u>	+ 5.2000000000000001 78 USDT  5.19 USD	✓
20	2022-04-02 17:29:04	<u>0x63eaac15fe014df007a4d91140b8a64d19f44f99d58b0faa1a86ee4fbcefc89c</u>	+ 720,000.000000000 OceanCoin.io	✓
21	2022-04-02 17:23:04	<u>0x5ca7981ee2505357adb5894e1008daa3a4dc3240cb2df4d4a2949537b311af33</u>	+ 307,277,100,000,00 0,000.000000000 DogeZilla	✓
22	2022-04-02 17:23:04	<u>0x5ca7981ee2505357adb5894e1008daa3a4dc3240cb2df4d4a2949537b311af33</u>	- 99.266057608566370 618 USDT	✓
23	2022-03-31 18:23:19	<u>0x57a7289892e20f97e86087c9fe9252fe5681a08e60bd3197128573aff5afd239</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-30 09:37:42	<u>0x58de880bd9699297bfd6edece0ae499589bdeb9bfb87e3ddbc5d3ad7c1c20126</u>	+ 32,000.000000000 AkkSwap.io	✓
25	2022-03-30 09:35:39	<u>0xe715053f07e8088400c99bdf879acdaa1964344e273f36525391fb62a501d1f2</u>	+ 1.765921200 CPAD	✓
26	2022-03-30 09:35:39	<u>0xe715053f07e8088400c99bdf879acdaa1964344e273f36525391fb62a501d1f2</u>	- 50.006634806415171 113 USDT  6,559.18 USD	✓
27	2022-03-24 18:06:28	<u>0x12bcf4cb1a27497ef6974da0c307d08127a6209eca794a6b917fd0f173f150f1</u>	- 100.00000000000000 0000 USDT	✓
28	2022-03-21 16:01:08	<u>0x9ef0f4b6721b88d1fa75f374c959e2bf4831e6d43dd1439ab8ce92852d3ae669</u>	+ 190.30918192193379 9231 USDT  21,854.02 USD	✓
29	2022-03-21 16:01:08	<u>0x9ef0f4b6721b88d1fa75f374c959e2bf4831e6d43dd1439ab8ce92852d3ae669</u>	- 195.12214775506174 6466 BSW	✓
30	2022-03-21 11:03:23	<u>0x5e86f56a3fda4b2c207ad7c77b2ed2e6e6c5848e449783632c37c966ac5300d5</u>	+ 1,286,698 usdswap.io	✓
31	2022-03-21 09:45:05	<u>0x847e31361b971fa2fa7dc9e7d46e85f08ab0440dcc1912b4c3fe268dafe43d47</u>	+ 195.12214775506174 6466 BSW	✓
32	2022-03-21 09:45:05	<u>0x847e31361b971fa2fa7dc9e7d46e85f08ab0440dcc1912b4c3fe268dafe43d47</u>	- 100.00000000000000 0000 USDT  11,483.43 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-03-21 00:06:42	<u>0x53c51dbd9b68580636e4 4bd9562c23d5a41458ea94 1931ad5d4f08ff81b5d151</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
34	2022-03-20 15:10:04	<u>0xcf188eb9e0e56ad7d60e 151901de730c2e68c6d559 a8bd6ac4d63f2d0b930a08</u>	+ 440.000000 DBT	✓
35	2022-03-20 09:41:15	<u>0xa48d4edcd17ce75f00de 63215f642b03560372d9fb 26e837b7498613e9d64c11</u>	+ 12,000.0000000000 0Army.io	✓
36	2022-03-20 04:50:05	<u>0x44a4e936c795db52f433 840673ce93b527d449184e a171f9ede7e7297cfb9aee</u>	+ 0.5759999999999999 56 ABGRT	✓
37	2022-03-20 02:18:04	<u>0x6a124c36de809141a52a b8f90df6eead2059bf79d8 343740088196ca615d31ca</u>	+ 95,800.000000000000 0000000 XM6.io	✓
38	2022-03-20 02:17:19	<u>0x9f4f28622ea778023593 277a1574ac4fcb2611a13d 29bd326b000b6dc1a4ab50</u>	+ 116.15010467043660 4692 USDT  13,338.01 USD	✓
39	2022-03-20 02:17:19	<u>0x9f4f28622ea778023593 277a1574ac4fcb2611a13d 29bd326b000b6dc1a4ab50</u>	- 210,457,037,004,77 8,592.0000000000 DogeZilla	✓
40	2022-03-16 13:14:59	<u>0x4c44c7e7393608ca4e35 9527ba750125fc9eee68b8 8b796567c2af1d68a6ab82</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
41	2022-03-16 07:38:49	<u>0x21f2d61e946a9699a203 dfe257885afe40ac1f2109 0d58d6796e7b098382a30c</u>	+ 18,000.0000000000 AZSwap.io	✓

#	Date & time	Transaction Id	Amount	
42	2022-02-11 14:01:30	<u>0x962bfa9c65482200c9662fd28f882ca1c3940131e6ac94ade0824f76da67de43</u>	+ 666,666.666666660 WEB3	✓
43	2022-02-11 13:59:51	<u>0xee959695c098581b1681e3bce7ebdd63b0d9be8efd15cccf1d1aeb7fa54df09d</u>	+ 230,581,800,000,00 0,000.000000000 DogeZilla	✓
44	2022-02-11 13:59:51	<u>0xee959695c098581b1681e3bce7ebdd63b0d9be8efd15cccf1d1aeb7fa54df09d</u>	- 99.978241202530114 151 USDT  13,506.34 USD	✓
45	2022-02-10 23:14:31	<u>0x20a79cd7ca381f8fec1e5b466fe0b440c95bb74c980eaf0eb7066a1a669d217d</u>	+ 1,733.611200000000 053478 RINU	✓
46	2022-02-10 23:14:31	<u>0x20a79cd7ca381f8fec1e5b466fe0b440c95bb74c980eaf0eb7066a1a669d217d</u>	- 49.989973567159992 740 USDT  6,753.28 USD	✓
47	2022-02-10 23:11:58	<u>0x5e80b5701a81fa91be916950d762f25840877c614646a217242f1ad886d2ae6d</u>	+ 192.37999999999999 5453 USDT  25,989.16 USD	✓
48	2022-02-09 19:53:04	<u>0x8a2927f5abdc627a59b1daaf394bebc0835059ac0f7920cebdb982d45baff741</u>	+ 95,000.00000000 GAMBLING	✓
49	2022-02-08 18:19:12	<u>0xd6bb95b6d8ff41f864afd2c18ea8e4c4de06bffbbc1257cc56435efc0145d209</u>	+ 1,913.909028093159 122363 REAL	✓
50	2022-02-08 18:19:12	<u>0xd6bb95b6d8ff41f864afd2c18ea8e4c4de06bffbbc1257cc56435efc0145d209</u>	- 54.000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2022-02-08 18:13:36	<u>0xfe725560aac3c18b5b6e</u> <u>e546f3d65c35b824f90c32</u> <u>64c4fe68dab66152de5efa</u>	+ 15.0000000000000000 000 USDT	✓
52	2022-02-06 19:17:56	<u>0x4c3510783bfe6b64c79b</u> <u>af81a6d344c9c74563ec51</u> <u>1486fb51707232179ed963</u>	+ 4,607,761,900.0000 00000 DART	✓
53	2022-02-06 19:17:56	<u>0x4c3510783bfe6b64c79b</u> <u>af81a6d344c9c74563ec51</u> <u>1486fb51707232179ed963</u>	- 30.003217283365543 722 USDT	✓
54	2022-02-06 14:40:35	<u>0x16874756f90cf05443e6</u> <u>181cf96745d7b9a9118f2a</u> <u>0d5009eb228d33f9849228</u>	- 10.0000000000000000 000 USDT	✓
55	2022-02-06 14:36:08	<u>0x698765093550128454ea</u> <u>33c1019c7083dcaec2df83</u> <u>c217480a8b3d97a7d09278</u>	+ 80.300218913906249 441 USDT	✓

* USD values displayed at the time of transaction

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