

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe4b17de8716e6c0903c693374c2c8d21287f4bb4</u>
TOTAL RECEIVED	0.126760000000000012 BNB
	75.44 USD
TOTAL SEND	0.126759998749999991 BNB
	75.44 USD






Token	Balance
BNB	0.000000001250000000 BNB
	0.00 USD
Tether USD	103.585920830000006276 USDT
	103.55 USD
Zepe.io	750,000.000000000000000000 Zepe.io
! SHIB-Token.us	52,439,569 drop
RiftDao.net	738,097.000000000000000000 RiftDao.net
KCS	205.000000000000000000 KCS
PowNFT.net	96,816.55000000002910383 PowNFT.net
Bittt.io	268,551.000000000000000000 Bittt.io
Minereum BSC	150,000.00000000 MNEB
1Gas.org	92,280.000000000000000000 1Gas.org


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-13 16:20:23	<u>0x7d738a8d4e3ea5871e2f</u> <u>b12f23225a9d478df60242</u> <u>0460e8ad3612807f232b51</u>	- 0.0082621100000000 00 BNB  2.54 USD	✓
2	2023-03-13 16:20:23	<u>0x7d738a8d4e3ea5871e2f</u> <u>b12f23225a9d478df60242</u> <u>0460e8ad3612807f232b51</u>	- 0.0001312500000000 00 BNB  0.04 USD	✓
3	2023-03-13 08:18:07	<u>0xa094b255752bb2c938f3</u> <u>f2b073be6fd75e636b4aa8</u> <u>cbc31749c6369f5cb491e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-13 08:18:07	<u>0xa094b255752bb2c938f3</u> <u>f2b073be6fd75e636b4aa8</u> <u>cbc31749c6369f5cb491e5</u>	- 0.0017666400000000 00 BNB  0.53 USD	✓
5	2023-03-13 08:18:04	<u>0xd4f195e961121fffde8e</u> <u>2fe5b077e170ad285dba2f</u> <u>e7909582826f614ef264ce</u>	+ 0.0101600000000000 01 BNB  3.06 USD	✓
6	2023-02-10 17:20:29	<u>0xb5f98ebbb9f3ac8273df</u> <u>1d09fa6ffc7af1e66c69c3</u> <u>589ff10135b573d2620602</u>	- 0.0113030300000000 00 BNB  3.47 USD	✓
7	2023-02-10 17:20:29	<u>0xb5f98ebbb9f3ac8273df</u> <u>1d09fa6ffc7af1e66c69c3</u> <u>589ff10135b573d2620602</u>	- 0.0001312500000000 00 BNB  0.04 USD	✓
8	2023-02-10 09:22:08	<u>0x944bf0e938037c68860f</u> <u>4fff2dfa46606e42c4378e</u> <u>ad5d01381f2706a1795d0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-02-10 09:22:08	<u>0x944bf0e938037c68860f</u> <u>4fff2dfa46606e42c4378e</u> <u>ad5d01381f2706a1795d0d</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-02-10 09:10:05	<u>0x0ea85a11bf6ad36d9b341e987fd97fac72e5efbb6f7bb8d19269d0fc36edcdad</u>	+ 0.0116600000000000 00 BNB  3.59 USD	✓
11	2023-02-07 17:20:04	<u>0x605f9fab338108a4f2fa4fb76270040694b782aaec9caba34b71eed06d2da83</u>	- 0.0092719399999999 99 BNB  3.07 USD	✓
12	2023-02-07 17:20:04	<u>0x605f9fab338108a4f2fa4fb76270040694b782aaec9caba34b71eed06d2da83</u>	- 0.0001312500000000 00 BNB  0.04 USD	✓
13	2023-01-10 08:22:05	<u>0x79b97f2bbe40fe6f56ebf9e8682c4a4e0e3437f9ee0ea99178f58efe84e7de36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-10 08:22:05	<u>0x79b97f2bbe40fe6f56ebf9e8682c4a4e0e3437f9ee0ea99178f58efe84e7de36</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
15	2023-01-08 05:06:24	<u>0x93b0d3997de8a8c843f67ff399a2df997a4f936d1cbd08eba51df9e7dc6671c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-01-08 05:06:24	<u>0x93b0d3997de8a8c843f67ff399a2df997a4f936d1cbd08eba51df9e7dc6671c6</u>	- 0.0002255687500000 00 BNB  0.05 USD	✓
17	2022-12-10 08:20:05	<u>0xd32b666683056df1b9d5907630a6a9b398cc7c7db26f0c4c42022d96d35137be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-12-10 08:20:05	<u>0xd32b666683056df1b9d5907630a6a9b398cc7c7db26f0c4c42022d96d35137be</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-08 05:07:45	<u>0x180434ee093d85c0dc11 e8a5dc9530eecbe336de0e 525bd12b8523704317b216</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-12-08 05:07:45	<u>0x180434ee093d85c0dc11 e8a5dc9530eecbe336de0e 525bd12b8523704317b216</u>	- 0.0002255687500000 00 BNB  0.06 USD	✓
21	2022-11-09 08:20:07	<u>0xbcdc2de37e2f2fc04703 903d985fc86ef24d963a1d 4eca42c0d8eaeaff075ad4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-11-09 08:20:07	<u>0xbcdc2de37e2f2fc04703 903d985fc86ef24d963a1d 4eca42c0d8eaeaff075ad4</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
23	2022-10-09 08:14:08	<u>0xeba6cc387276b88d1c8b f1c6cc1c9d92e85421c198 830b6aed89f9a8e1efff33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-10-09 08:14:08	<u>0xeba6cc387276b88d1c8b f1c6cc1c9d92e85421c198 830b6aed89f9a8e1efff33</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
25	2022-10-08 04:06:51	<u>0xf406a54cda9969db5f88 db59808f2be87fcfafe7fe b893260e1c621b1f3a47b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-10-08 04:06:51	<u>0xf406a54cda9969db5f88 db59808f2be87fcfafe7fe b893260e1c621b1f3a47b8</u>	- 0.0002255687500000 00 BNB  0.06 USD	✓
27	2022-09-08 08:18:05	<u>0x577586b7a188bc80c58f 2854dbf64f5724f472d2c4 fd24cf70c74f3414364e5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2022-09-08 08:18:05	<u>0x577586b7a188bc80c58f2854dbf64f5724f472d2c4fd24cf70c74f3414364e5a</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
29	2022-08-08 08:16:07	<u>0x127002f3390a3612181939617da24a76ac7730d4f328ea7738f2a7a0b697a66e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-08-08 08:16:07	<u>0x127002f3390a3612181939617da24a76ac7730d4f328ea7738f2a7a0b697a66e</u>	- 0.0002257937500000 00 BNB  0.07 USD	✓
31	2022-07-08 08:24:06	<u>0x538202db05ab3b03982cad78d78e669e30df1c5e690218964773e40ef0d6a67b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-07-08 08:24:06	<u>0x538202db05ab3b03982cad78d78e669e30df1c5e690218964773e40ef0d6a67b</u>	- 0.0002257187500000 00 BNB  0.05 USD	✓
33	2022-07-08 08:12:07	<u>0xcf96ffe0a63f7250b6a37e1e91e485c71ee4c59b6e6e71dd0392044fc928cd57</u>	+ 0.0116600000000000 00 BNB  2.79 USD	✓
34	2022-06-07 16:20:13	<u>0x14ee43e95c31e8d389f9175dba1b4a6bc811478feb08ba7c04d46ce4fc159254</u>	- 0.0113030300000000 00 BNB  3.31 USD	✓
35	2022-06-07 16:20:13	<u>0x14ee43e95c31e8d389f9175dba1b4a6bc811478feb08ba7c04d46ce4fc159254</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
36	2022-06-07 08:08:06	<u>0xf708f089e3ec1c579c32253855acbcd067257464f173ae7b93ff00d37092ffaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-07 08:08:06	<u>0xf708f089e3ec1c579c32253855acbcd067257464f173ae7b93ff00d37092ffaf</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
38	2022-06-07 07:56:09	<u>0xa9181d58c29cdcafab327201085b7503ffbc38727f9bc77b3190513c95e2bf3</u>	+ 0.0116600000000000 00 BNB  3.22 USD	✓
39	2022-05-07 16:20:11	<u>0x300db3f0ddc3e824f50142d5181760b20b29b594594f7fc8037d0f9d8fff7031</u>	- 0.0113030300000000 00 BNB  4.25 USD	✓
40	2022-05-07 16:20:11	<u>0x300db3f0ddc3e824f50142d5181760b20b29b594594f7fc8037d0f9d8fff7031</u>	- 0.0001312500000000 00 BNB  0.04 USD	✓
41	2022-05-07 09:00:07	<u>0x41550cedb4f1d75a21cb7096e805e91753a719775c9cd89d80eef5186e5522e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-05-07 09:00:07	<u>0x41550cedb4f1d75a21cb7096e805e91753a719775c9cd89d80eef5186e5522e</u>	- 0.0002257187500000 00 BNB  0.08 USD	✓
43	2022-05-07 08:48:10	<u>0x13308d416a5277b748f74e9efbee3fa0e4ecfb36fc089cd316d1df24519ac014</u>	+ 0.0116600000000000 00 BNB  4.37 USD	✓
44	2022-03-06 17:20:11	<u>0x9ba597e4ed24e17f53f1c7430a31358688628a10404bfcebd52fd90314f284f</u>	- 0.0113030400000000 00 BNB  4.23 USD	✓
45	2022-03-06 17:20:11	<u>0x9ba597e4ed24e17f53f1c7430a31358688628a10404bfcebd52fd90314f284f</u>	- 0.0001312500000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
46	2022-03-06 07:52:08	<u>0xf51654e07b41120752d3</u> <u>1a48960a783c6f72bceb93</u> <u>9da2bb6c096b5e828b139a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-03-06 07:52:08	<u>0xf51654e07b41120752d3</u> <u>1a48960a783c6f72bceb93</u> <u>9da2bb6c096b5e828b139a</u>	- 0.0002257187500000 00 BNB  0.08 USD	✓
48	2022-03-06 07:40:11	<u>0xead0d3c539ce59e51adc</u> <u>cb172771d74198a8e3a219</u> <u>e9061c1a141dabd36e04fc</u>	+ 0.011660000000000000 00 BNB  4.44 USD	✓
49	2022-01-01 05:10:10	<u>0xc38ade076ccff24d17de</u> <u>2e8493020a804a2e60f9e7</u> <u>e9cefb56fcbb895cfc4c94</u>	- 0.010852040000000000 00 BNB  5.62 USD	✓
50	2022-01-01 05:10:10	<u>0xc38ade076ccff24d17de</u> <u>2e8493020a804a2e60f9e7</u> <u>e9cefb56fcbb895cfc4c94</u>	- 0.000131250000000000 00 BNB  0.06 USD	✓
51	2022-01-01 05:06:58	<u>0x6bf53c214c55fd6c4160</u> <u>c173658bc589dc9efabe4e</u> <u>33b51a72483caed929a1b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-01-01 05:06:58	<u>0x6bf53c214c55fd6c4160</u> <u>c173658bc589dc9efabe4e</u> <u>33b51a72483caed929a1b2</u>	- 0.0002254937500000 00 BNB  0.11 USD	✓
53	2021-12-04 05:09:57	<u>0xeacf504d9661e8c08e94</u> <u>fe91df591ecd86ecd68e13</u> <u>db2a5e5fc1a7b0adae795f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-12-04 05:09:57	<u>0xeacf504d9661e8c08e94</u> <u>fe91df591ecd86ecd68e13</u> <u>db2a5e5fc1a7b0adae795f</u>	- 0.0002255687500000 00 BNB  0.12 USD	✓









#	Date & time	Transaction Id	Amount	
55	2021-12-03 07:22:09	<u>0xc5a7fb30b0b54879a293</u> <u>6d9b5f59797ceac6f41ca1</u> <u>4f962cdeebf0b2ed60b242</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-12-03 07:22:09	<u>0xc5a7fb30b0b54879a293</u> <u>6d9b5f59797ceac6f41ca1</u> <u>4f962cdeebf0b2ed60b242</u>	- 0.0002256437500000 00 BNB  0.13 USD	✓
57	2021-12-03 07:10:16	<u>0x2e3ddb0568c8aef5b4fb</u> <u>2cb3ac2c00ef39848b4e25</u> <u>69debf3ec143100aa6c627</u>	+ 0.011660000000000000 00 BNB  7.08 USD	✓
58	2021-10-02 10:10:15	<u>0x423e88ff894ffa9ef1f1</u> <u>71c8ae30b4deadb95c6c75</u> <u>eb86d85b58ec7766261e26</u>	- 0.011257980000000000 01 BNB  4.80 USD	✓
59	2021-10-02 10:10:15	<u>0x423e88ff894ffa9ef1f1</u> <u>71c8ae30b4deadb95c6c75</u> <u>eb86d85b58ec7766261e26</u>	- 0.000131250000000000 00 BNB  0.05 USD	✓
60	2021-10-02 07:16:06	<u>0x407177cc6e3c343baf1c</u> <u>b8e4aed76297f53eea0e5f</u> <u>2f6020d5fc0df8521662e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-10-02 07:16:06	<u>0x407177cc6e3c343baf1c</u> <u>b8e4aed76297f53eea0e5f</u> <u>2f6020d5fc0df8521662e7</u>	- 0.000270772500000000 00 BNB  0.11 USD	✓
62	2021-10-02 07:04:09	<u>0xc55f9408642b9fd5c741</u> <u>f95323277b7b69239086ff</u> <u>fa39d33335824e96cbbad6</u>	+ 0.011660000000000000 00 BNB  4.97 USD	✓
63	2021-09-01 16:10:28	<u>0xd1897bed667531da9890</u> <u>166bd82a6591ea63fd1e59</u> <u>b43a9d2cefcc51e2199d4b</u>	- 0.011257790000000000 00 BNB  5.50 USD	✓










#	Date & time	Transaction Id	Amount	
64	2021-09-01 16:10:28	<u>0xd1897bed667531da9890</u> <u>166bd82a6591ea63fd1e59</u> <u>b43a9d2cefcc51e2199d4b</u>	- 0.0001312500000000 00 BNB  0.06 USD	✓
65	2021-09-01 16:06:07	<u>0xcb803467c5c8430a3ce2</u> <u>472f57c6c7462930aa591b</u> <u>9c28d7e6e965972277de02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-09-01 16:06:07	<u>0xcb803467c5c8430a3ce2</u> <u>472f57c6c7462930aa591b</u> <u>9c28d7e6e965972277de02</u>	- 0.0002709525000000 00 BNB  0.13 USD	✓
67	2021-09-01 15:54:22	<u>0x65e089c7fd4a2a2136cd</u> <u>df84aa887c38ce256e6a54</u> <u>587aec8995383061d086ee</u>	+ 0.0116600000000000 00 BNB  5.70 USD	✓
68	2021-08-01 10:11:12	<u>0x94344e5e698622a860c4</u> <u>6ef01d0277e10c59003553</u> <u>92ad74611f8d68e3f1658c</u>	- 0.0111677200000000 01 BNB  3.71 USD	✓
69	2021-08-01 10:11:12	<u>0x94344e5e698622a860c4</u> <u>6ef01d0277e10c59003553</u> <u>92ad74611f8d68e3f1658c</u>	- 0.0001312500000000 00 BNB  0.04 USD	✓
70	2021-08-01 06:50:12	<u>0x7d20b6dbeda9ea8b6813</u> <u>ec1f351c846c2a6b68e132</u> <u>d7745e75bc0789a3fc5852</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-08-01 06:50:12	<u>0x7d20b6dbeda9ea8b6813</u> <u>ec1f351c846c2a6b68e132</u> <u>d7745e75bc0789a3fc5852</u>	- 0.0003610300000000 00 BNB  0.12 USD	✓
72	2021-08-01 06:38:15	<u>0x858f9a4108b71d4b26bf</u> <u>260e6f70f4c8fec33baa89</u> <u>75b55f533b044957a0f489</u>	+ 0.0116600000000000 00 BNB  3.87 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-07-01 10:11:21	<u>0xb50e2f4dddb0528af351</u> <u>192fd956b4321b993e4ba5</u> <u>01fd4959d08a127ae2f9d6</u>	- 0.0111676000000000 00 BNB  3.20 USD	✓
74	2021-07-01 10:11:21	<u>0xb50e2f4dddb0528af351</u> <u>192fd956b4321b993e4ba5</u> <u>01fd4959d08a127ae2f9d6</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
75	2021-07-01 05:50:16	<u>0x3a33275de4ecad2a605e</u> <u>3111e1027cfb73cb698b22</u> <u>ed553026a1a429f48c6ad4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-07-01 05:50:16	<u>0x3a33275de4ecad2a605e</u> <u>3111e1027cfb73cb698b22</u> <u>ed553026a1a429f48c6ad4</u>	- 0.0003611500000000 00 BNB  0.10 USD	✓
77	2021-07-01 05:38:22	<u>0x34f2e8d09e83d4aece09</u> <u>0ea6b38d66223d702733e2</u> <u>c5c5adb1d4915acbb779b8</u>	+ 0.0116600000000000 00 BNB  3.38 USD	✓










BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 18:14:03	<u>0x0400626ce6bc54e70e1e</u> <u>c7dcb28eb8b03bdf2082d3</u> <u>61781e788865bb23d927e4</u>	- 3.4900000000000002 13 USDT  3.49 USD	✓
2	2024-10-12 18:09:00	<u>0xdb5af0705dba410393a0</u> <u>c67cd5c5011d05b63496a1</u> <u>6449d2332d5fdbda2d5591</u>	+ 3.5299999999999998 05 USDT  3.53 USD	✓
3	2024-04-14 23:56:04	<u>0x286db25a9806143d1187</u> <u>004a4bab4c610b823f8436</u> <u>b58ce7173f754f173042c9</u>	- 44.479999999999996 874 USDT  44.57 USD	✓









#	Date & time	Transaction Id	Amount	
4	2024-04-14 23:53:46	<u>0x7c1455b436e7e9ad7f4a</u> <u>fd5badd8808cd0fdab267c</u> <u>18815c525c390cb2d0fb7f</u>	+ 52,439,569 drop	✓
5	2024-04-14 23:52:37	<u>0x9dc1de48b64423142ac6</u> <u>f4c86e848df165d516c2b5</u> <u>63e6d7c384f59ece06ea40</u>	+ 45.020000000000003 126 USDT  45.11 USD	✓
6	2024-03-15 21:00:29	<u>0xbc67a4f0fbdbd0997067</u> <u>42c9111e5ad7f60da35d91</u> <u>ceee66af1fe617628cd582</u>	- 4.0000000000000000 00 USDT  4.03 USD	✓
7	2024-03-15 20:55:53	<u>0xb21388a8f2032066085b</u> <u>444feea9dc15c21358aa82</u> <u>eff657e8cce387a43f4732</u>	+ 4.0400000000000000 36 USDT  4.07 USD	✓
8	2023-12-16 11:44:05	<u>0x5b0cd2c629765b3c4553</u> <u>27c13d5fd62674cdea72c8</u> <u>7b19ed89510bc52c7dae89</u>	- 41.979999999999996 874 USDT  41.98 USD	✓
9	2023-12-16 11:39:23	<u>0xabdd2e6daf1269efe34a</u> <u>f1b2b7849eb062f41ffdea</u> <u>4c36ae887bfb97d2f2b473</u>	+ 42.399999999999998 579 USDT  42.40 USD	✓
10	2023-09-15 08:36:04	<u>0x9bbfe0fd1c370e9e1405</u> <u>1c9f6834e3487c0a9659d9</u> <u>50ab6ded888276850a9640</u>	- 64.299999999999997 158 USDT  64.32 USD	✓
11	2023-09-15 08:30:46	<u>0x01cc12ab59b425bcc16f</u> <u>37c1bb04d47da0ae54e5b5</u> <u>46f3b155e0bf5717af8311</u>	+ 66.290000000000006 253 USDT  66.31 USD	✓
12	2023-08-15 08:30:05	<u>0xf2000e5f8418970efccc</u> <u>6fbe93da10e1a73d0526bc</u> <u>2b626f2d21cb4c0cbf0cea</u>	- 64.109999999999999 432 USDT  64.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-15 08:24:53	<u>0x27c7d5cffdc54858c3f1</u> <u>f7710cef0d3cb42c9b8eb8</u> <u>83d569dbd3a6f4dda84da8</u>	+ 66.099999999999994 316 USDT  66.09 USD	✓
14	2023-07-15 08:28:03	<u>0x156c9e4095f46feba2c5</u> <u>47f3cc93ea9264a71a6dfe</u> <u>13ac87c11566a31b7902f8</u>	- 47.000000000000000 000 USDT  47.01 USD	✓
15	2023-07-15 08:24:15	<u>0x7b569d40670bffd222d</u> <u>1ab647fb7bebbc0fecce56</u> <u>ce2b5c2bd8e5c9751dfc93</u>	+ 47.469999999999998 863 USDT  47.48 USD	✓
16	2023-04-13 08:40:04	<u>0x50ed5ab180643c6c50a3</u> <u>68637b66cadcca3d0c7d31</u> <u>766a632d325e5ed7193e27</u>	- 96.909999999999996 589 USDT  96.95 USD	✓
17	2023-04-13 08:34:58	<u>0xd9664f5d986c38d03390</u> <u>17e85d0620b88419495d8a</u> <u>44ac6e0b0828774da67d25</u>	+ 99.909999999999996 589 USDT  99.96 USD	✓
18	2023-03-13 08:18:10	<u>0xcc36db332417d31a9d19</u> <u>6d7028fcffe06460e966f4</u> <u>a4f7905954f93f56f8a5df</u>	- 142.75999999999999 0905 USDT  142.66 USD	✓
19	2023-03-13 08:13:10	<u>0x13cdc3ca56409095224e</u> <u>812018555a649542560dc2</u> <u>9c3feaf2af680c2fc41a14</u>	+ 147.180000000000000 6821 USDT  147.08 USD	✓
20	2023-02-16 00:15:35	<u>0x92f7ca1d3693d5307ed8</u> <u>79ba8e58322d4875a9d2f0</u> <u>ba66fda1419a0a243cc955</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
21	2023-02-11 01:52:56	<u>0x37be5fabf929b14b2f6b</u> <u>265aa3722c2a1af98204d0</u> <u>038edb9be57a5bb84ea782</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-02-10 17:45:33	<u>0xc6a97bb126acc77d8f15dc57a64051d2c194bc986fd29034bc6ba28f3edf5e71</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-10 12:36:26	<u>0xed504d18f1ba00a26a6cfc213ab6cef486e81537b56b61fd27544e6b13c67e37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-10 10:35:23	<u>0x3297ba34ffbbc748d5938b551d46ca3c19feba2f402beeb34dbee8429f1db830</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-10 09:23:29	<u>0x4621be80eedb40459bc975085908413137267bee86532de16173fa29b55476b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-10 09:22:56	<u>0xed6ca079a9dc1624c270fcbad03c4e50cb7115a449825a9de04f794babadfd48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-10 09:22:08	<u>0x944bf0e938037c68860f4fff2dfa46606e42c4378ead5d01381f2706a1795d0d</u>	- 726.970000000000002 7285 USDT  727.28 USD	✓
28	2023-02-10 09:00:56	<u>0x3c093cf65add3ee9b60f785e12272b6577e1487437571c79fd929feadf63220d</u>	+ 749.450000000000004 5475 USDT  749.77 USD	✓
29	2023-01-11 03:55:42	<u>0x7c4c81771222ece2d3131340d714c7a138a6933f31c50013b3e3aa88fc14128d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-11 03:35:16	<u>0x7ecdffc8c678dc1a697203d2131d0d950ff88adfcc14bb41d469e4f7972fb855b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-10 19:15:00	<u>0x2f478a53397ee7b5c08e</u> <u>986ff87738043f346e11c3</u> <u>9174bdc06ba416aa8cf88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-01-10 08:22:47	<u>0x33b320b82abc2b6c3284</u> <u>421b09d35f6cd2fea9e690</u> <u>881d959d884fa64a2944f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-01-10 08:22:05	<u>0x79b97f2bbe40fe6f56eb</u> <u>f9e8682c4a4e0e3437f9ee</u> <u>0ea99178f58efe84e7de36</u>	- 242.50000000000000 0000 USDT  242.55 USD	✓
34	2023-01-10 08:15:51	<u>0xa098fb367d511fdf90a1</u> <u>8620630e7aa48bef81340a</u> <u>1d06f1015943bad99cfe85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-01-10 08:12:27	<u>0x6671951bdc93be9a033c</u> <u>b54e10fd53cdf7761bfd7</u> <u>33366578677efc81cf03a0</u>	+ 250.00000000000000 0000 USDT  250.05 USD	✓
36	2023-01-08 05:06:24	<u>0x93b0d3997de8a8c843f6</u> <u>7ff399a2df997a4f936d1c</u> <u>bd08eba51df9e7dc6671c6</u>	- 0.1199999999999999 96 USDT  0.12 USD	✓
37	2022-12-10 10:08:44	<u>0x15897487ab24141ca49f</u> <u>39fd453299c00c180cbf86</u> <u>192e3057658e7682467e23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2022-12-10 08:20:05	<u>0xd32b666683056df1b9d5</u> <u>907630a6a9b398cc7c7db2</u> <u>6f0c4c42022d96d35137be</u>	- 242.46000000000000 7958 USDT  18,509.59 USD	✓
39	2022-12-10 08:09:10	<u>0xae94e42455727130fd35</u> <u>4073a1b2a377595c65afde</u> <u>c21e8a3967e74e3bb0b106</u>	+ 249.96000000000000 7958 USDT  19,082.15 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-12-08 05:07:45	<u>0x180434ee093d85c0dc11e8a5dc9530eecbe336de0e525bd12b8523704317b216</u>	- 0.7099999999999999 64 USDT  0.71 USD	✓
41	2022-11-09 08:20:07	<u>0xbc2dc2de37e2f2fc04703903d985fc86ef24d963a1d4eca42c0d8eaeaff075ad4</u>	- 725.39999999999997 7263 USDT  725.65 USD	✓
42	2022-11-09 08:10:47	<u>0x76db1f8c837fb5b9799c9180879da846a12c468b4744b2237bfea8008b236852</u>	+ 750.71000000000003 6380 USDT  750.97 USD	✓
43	2022-10-10 22:34:46	<u>0xba758d6326119b9fe66ecdbcae6ef30a5b19fef4fcc4596c53cb1b8c572d9792</u>	+ 738,097.0000000000 00000000 RiftDao.net	✓
44	2022-10-09 08:14:08	<u>0xeba6cc387276b88d1c8bf1c6cc1c9d92e85421c198830b6aed89f9a8e1efff33</u>	- 484.87999999999999 5453 USDT  484.85 USD	✓
45	2022-10-09 08:03:33	<u>0x31a79b4d53bcccee99d81861e081737d4026fa0b89ccbcbf4c7ef9e761270f7c7</u>	+ 500.00000000000000 0000 USDT  499.97 USD	✓
46	2022-10-08 04:06:51	<u>0xf406a54cda9969db5f88db59808f2be87fcfafe7feb893260e1c621b1f3a47b8</u>	- 0.1000000000000000 06 USDT  0.10 USD	✓
47	2022-09-08 08:23:56	<u>0xd77cf865cb97ae3725b05aedc4f8b4737fbb23a033d6aeed371197d416363c09</u>	+ 205.00000000000000 0000 KCS	✓
48	2022-09-08 08:18:05	<u>0x577586b7a188bc80c58f2854dbf64f5724f472d2c4fd24cf70c74f3414364e5a</u>	- 111.54999999999999 7158 USDT  111.56 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-09-08 08:08:29	<u>0xbba6025f347fc3befa9e63b408b4bbdebee0be7b69e6f3d408a3eea0a5aa8afb</u>	+ 115.70999999999999 3747 USDT  115.72 USD	✓
50	2022-08-08 08:16:07	<u>0x127002f3390a3612181939617da24a76ac7730d4f328ea7738f2a7a0b697a66e</u>	- 54.000965010000001 598 USDT  3,299.69 USD	✓
51	2022-08-08 08:05:40	<u>0x046e08ecea706beeb65f96492227fd475156189069ba6905436d61c7153c6b</u>	+ 54.550965009999998 756 USDT  3,333.30 USD	✓
52	2022-07-08 08:24:06	<u>0x538202db05ab3b03982cad78d78e669e30df1c5e690218964773e40ef0d6a67b</u>	- 48.509999999999998 010 USDT  48.54 USD	✓
53	2022-07-08 08:01:40	<u>0xc6971110cf976cab2245c2963ed4a3700c58ec767be3d3246d618797c965e623</u>	+ 50.109999999999999 432 USDT  50.14 USD	✓
54	2022-06-07 08:08:06	<u>0xf708f089e3ec1c579c32253855acbcd067257464f173ae7b93ff00d37092ffaf</u>	- 148.65999999999999 6589 USDT  148.84 USD	✓
55	2022-06-07 07:46:06	<u>0x2f7ed5f1fb984d72c25ad41db31f1646e2ab47df0cb47c57bb6d38de448f916c</u>	+ 150.15999999999999 6589 USDT  150.34 USD	✓
56	2022-05-07 09:51:08	<u>0x367e826f82710d9f0294c5d9652277f3f64fa2a6a39df14aa41caf7a352ba7c0</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
57	2022-05-07 09:00:07	<u>0x41550cedb4f1d75a21cbc7096e805e91753a719775c9cd89d80eef5186e5522e</u>	- 11.167411919999999 270 USDT  11.17 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-05-07 07:38:58	<u>0xf4768185c55f83d8a053bc7516758db81abc9ed0356062a93c783881395e3e18</u>	+ 11.2813520000000000 046 USDT  11.28 USD	✓
59	2022-03-06 07:52:08	<u>0xf51654e07b41120752d31a48960a783c6f72bceb939da2bb6c096b5e828b139a</u>	- 47.719999999999998 863 USDT	✓
60	2022-03-06 07:31:16	<u>0x3175744f0147fc40653c133217034a030764fc0af439279a3fdb29c25ec98f73</u>	+ 48.2000000000000002 842 USDT	✓
61	2022-01-02 03:19:33	<u>0xbf9009a24b47a6d0f8fef227a42402a29c2efbea699956fd2d53591b78defa13</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
62	2022-01-01 05:06:58	<u>0x6bf53c214c55fd6c4160c173658bc589dc9efabe4e33b51a72483caed929a1b2</u>	- 0.05000000000000000 03 USDT	✓
63	2021-12-04 05:09:57	<u>0xeacf504d9661e8c08e94fe91df591ecd86ecd68e13db2a5e5fc1a7b0adae795f</u>	- 0.20000000000000000 11 USDT	✓
64	2021-12-03 07:23:43	<u>0xf904b880e847a24cde4cfc6a4e8ca1176d0eae0666db7f8358dd678258bf26aa</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
65	2021-12-03 07:22:09	<u>0xc5a7fb30b0b54879a2936d9b5f59797ceac6f41ca14f962cdeebf0b2ed60b242</u>	- 9.90000000000000003 55 USDT  2,015.32 USD	✓
66	2021-12-03 06:56:23	<u>0x92ddb25aec7f4bb14609fee712d5c876bb63330f384c000c8573a1071c0fb14</u>	+ 10.0000000000000000 000 USDT  2,035.68 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-02 07:16:06	<u>0x407177cc6e3c343baf1c</u> <u>b8e4aed76297f53eea0e5f</u> <u>2f6020d5fc0df8521662e7</u>	- 49.4500000000000002 842 USDT	✓
68	2021-10-02 06:52:42	<u>0xa3b881a25c847edd317d</u> <u>9e6a6b8b89d0690e9ce6cf</u> <u>e27a93cee3e30eb5c1fe6a</u>	+ 50.0000000000000000 000 USDT	✓
69	2021-09-01 16:06:07	<u>0xcb803467c5c8430a3ce2</u> <u>472f57c6c7462930aa591b</u> <u>9c28d7e6e965972277de02</u>	- 48.5880192500000002 103 USDT  8,792.31 USD	✓
70	2021-09-01 09:52:14	<u>0xe6ff3f53abf4d2426f30</u> <u>ef04b325eacf19248862de</u> <u>d37fd8abaf1d8cec4b8dbd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
71	2021-09-01 06:27:39	<u>0xd2a0cbba717dedb6f7a9</u> <u>5f31a825fa80a02e8db948</u> <u>8ba6bccca4cb84c35bfe0bb</u>	+ 49.079999999999998 295 USDT  8,881.33 USD	✓
72	2021-08-01 06:50:12	<u>0x7d20b6dbeda9ea8b6813</u> <u>ec1f351c846c2a6b68e132</u> <u>d7745e75bc0789a3fc5852</u>	- 336.18999999999999 7726 USDT	✓
73	2021-08-01 06:26:53	<u>0x60d43cc2720731c980eb</u> <u>2164619748cf42e1b6daca</u> <u>c2c52699ff748ad13fe46b</u>	+ 339.58999999999997 4989 USDT	✓
74	2021-07-09 00:47:06	<u>0x52dc3a40bded101e55f4</u> <u>38b4b3f2cea4c3fe1bcb31</u> <u>9352c772cb81135d031f3c</u>	+ 150,000.00000000 MNEB	✓
75	2021-07-01 05:50:16	<u>0x3a33275de4ecad2a605e</u> <u>3111e1027cfb73cb698b22</u> <u>ed553026a1a429f48c6ad4</u>	- 79.2000000000000002 842 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2021-07-01 05:25:49	<u>0x5676a373bba9655a3560</u> <u>4c3ad16a60f1f0d17b1aef</u> <u>c68987c708cd14dea6a03e</u>	+ 80.2000000000000002 842 USDT	✓

* USD values displayed at the time of transaction

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