

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:22 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xea0b65df560d1774100d5f4f67d79c47b9c50b51</u>
TOTAL RECEIVED	0.058958998360829670 BNB
	35.82 USD
TOTAL SEND	0.035495783000000003 BNB
	21.57 USD










Token	Balance
BNB	0.023463215360829667 BNB
	14.25 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
DDL	226.717716049382715937 DDL
!	1,226.000000000000000000 USD0 [www.usual.finance]
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.0000000000 BOOM

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 00:15:46	<u>0x3fb05351b281dd791fb8</u> <u>a97bd51f48965455993dc8</u> <u>aa07ec2b75bbd297fd96b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-25 00:15:46	<u>0x3fb05351b281dd791fb8</u> <u>a97bd51f48965455993dc8</u> <u>aa07ec2b75bbd297fd96b7</u>	- 0.000108255000000000 00 BNB  0.06 USD	✓
3	2024-09-25 00:14:25	<u>0x44fbbef23f28c0d92e4</u> <u>5fbf77a39a19fa5dd52515</u> <u>2e371566ac4e7d1d240623</u>	- 0.000500000000000000 00 BNB  0.30 USD	✓
4	2024-09-25 00:14:25	<u>0x44fbbef23f28c0d92e4</u> <u>5fbf77a39a19fa5dd52515</u> <u>2e371566ac4e7d1d240623</u>	- 0.000404231000000000 00 BNB  0.24 USD	✓
5	2024-09-24 23:44:12	<u>0x08ca914736a8af866441</u> <u>a1d9c75c1a81417f513b30</u> <u>401ceed4fc8eeae803208c</u>	- 0.005000000000000000 00 BNB  3.02 USD	✓
6	2024-09-24 23:44:12	<u>0x08ca914736a8af866441</u> <u>a1d9c75c1a81417f513b30</u> <u>401ceed4fc8eeae803208c</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
7	2024-09-24 14:07:40	<u>0x563759f6b566ce909a8e</u> <u>d83931b3019fec4f3a2780</u> <u>5aebca5be97b77ba22f329</u>	- 0.000500000000000000 00 BNB  0.30 USD	✓
8	2024-09-24 14:07:40	<u>0x563759f6b566ce909a8e</u> <u>d83931b3019fec4f3a2780</u> <u>5aebca5be97b77ba22f329</u>	- 0.000438431000000000 00 BNB  0.26 USD	✓
9	2024-09-22 11:55:57	<u>0x58257c8e7fb395ecfd03</u> <u>232c9b1fe3cd0680780d7f</u> <u>e75026aa8a08dd491b833a</u>	+ 0.029999999999999999 99 BNB  17.47 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-09-19 03:47:29	<u>0x4390c85ffa8daf39d078</u> <u>83da3f45983dd7d09fe8f2</u> <u>02c84ce2232d7c99279c40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-09-19 03:47:29	<u>0x4390c85ffa8daf39d078</u> <u>83da3f45983dd7d09fe8f2</u> <u>02c84ce2232d7c99279c40</u>	- 0.0007659250000000 00 BNB  0.43 USD	✓
12	2024-09-19 03:47:11	<u>0x3fc9480dfb6051a34562</u> <u>c8a1056cdaa0090dc28070</u> <u>dfd896430655f59831edf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-09-19 03:47:11	<u>0x3fc9480dfb6051a34562</u> <u>c8a1056cdaa0090dc28070</u> <u>dfd896430655f59831edf3</u>	- 0.0007327280000000 00 BNB  0.41 USD	✓
14	2024-09-19 03:46:56	<u>0x164f314bef00df2d279a</u> <u>694a90d4efbd4072dbb605</u> <u>e18184ec9e747f06f1771c</u>	- 0.000500000000000000 00 BNB  0.28 USD	✓
15	2024-09-19 03:46:56	<u>0x164f314bef00df2d279a</u> <u>694a90d4efbd4072dbb605</u> <u>e18184ec9e747f06f1771c</u>	- 0.000341600000000000 00 BNB  0.19 USD	✓
16	2024-09-18 03:35:15	<u>0x8aca8ae48f49d4b58edd</u> <u>f89a8d8f07b72e32c20518</u> <u>fc075339a51d115ebd21a9</u>	- 0.001000000000000000 00 BNB  0.54 USD	✓
17	2024-09-18 03:35:15	<u>0x8aca8ae48f49d4b58edd</u> <u>f89a8d8f07b72e32c20518</u> <u>fc075339a51d115ebd21a9</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
18	2024-09-16 16:59:55	<u>0x1d03b99a19da44ecf7b4</u> <u>7a1a4ceed573efadb39217</u> <u>b4fd635a6527668ed5f04f</u>	- 0.002000000000000000 00 BNB  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-16 16:59:55	<u>0x1d03b99a19da44ecf7b47a1a4ceed573efadb39217b4fd635a6527668ed5f04f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
20	2024-09-16 16:57:22	<u>0x2e02d777e46630851118cf8157f9ed218803f05e63a34d7cd792cae22e7e045e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-09-16 16:57:22	<u>0x2e02d777e46630851118cf8157f9ed218803f05e63a34d7cd792cae22e7e045e</u>	- 0.0006995390000000 00 BNB  0.37 USD	✓
22	2024-09-16 16:57:07	<u>0xcf8358fad38358bf087233f6e37b532d80b795d0d97de3160b01a360182184a4</u>	- 0.0005000000000000 00 BNB  0.26 USD	✓
23	2024-09-16 16:57:07	<u>0xcf8358fad38358bf087233f6e37b532d80b795d0d97de3160b01a360182184a4</u>	- 0.0003188370000000 00 BNB  0.17 USD	✓
24	2024-09-15 07:36:23	<u>0xf044bc059951aa5db22bd74c022f41434e6129547c761cb542bdd91ec6c95ce8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-09-15 07:36:23	<u>0xf044bc059951aa5db22bd74c022f41434e6129547c761cb542bdd91ec6c95ce8</u>	- 0.0006663590000000 00 BNB  0.36 USD	✓
26	2024-09-15 07:36:08	<u>0x2669395e482eae6fa35fb8412738be41d4da52a3ca76a44d9331cc0dbdca3510</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-09-15 07:36:08	<u>0x2669395e482eae6fa35fb8412738be41d4da52a3ca76a44d9331cc0dbdca3510</u>	- 0.0006502020000000 00 BNB  0.36 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-09-15 07:35:53	<u>0x9c1030b17c5a64527f2f6931a5cab99982df23f6c2e24cc1518c98c82a56a38d</u>	- 0.000500000000000000 00 BNB  0.27 USD	✓
29	2024-09-15 07:35:53	<u>0x9c1030b17c5a64527f2f6931a5cab99982df23f6c2e24cc1518c98c82a56a38d</u>	- 0.000204843000000000 00 BNB  0.11 USD	✓
30	2024-09-12 00:57:46	<u>0xf30a0a04df1155e76d00650efed31dc6c8c0e9197eff0d71e59551086cf6b279</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-09-12 00:57:46	<u>0xf30a0a04df1155e76d00650efed31dc6c8c0e9197eff0d71e59551086cf6b279</u>	- 0.000108255000000000 00 BNB  0.05 USD	✓
32	2024-09-12 00:53:49	<u>0x8afb92704f76acae20553e02a4a5014bd209033dc9dc4305eaf924c5555289ba</u>	- 0.000500000000000000 00 BNB  0.27 USD	✓
33	2024-09-12 00:53:49	<u>0x8afb92704f76acae20553e02a4a5014bd209033dc9dc4305eaf924c5555289ba</u>	- 0.000221943000000000 00 BNB  0.12 USD	✓
34	2024-09-11 07:26:05	<u>0xe2128cc2888d3d88721b36769e245f78968524cd5fb15af9f4f04a26e978afc2</u>	- 0.007000000000000000 00 BNB  3.59 USD	✓
35	2024-09-11 07:26:05	<u>0xe2128cc2888d3d88721b36769e245f78968524cd5fb15af9f4f04a26e978afc2</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
36	2024-09-08 06:22:46	<u>0x176d61bb6ad41defbdafa3d2f59dfef3ed3b390c28b730f9edf722b58cb21efe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
37	2024-09-08 06:22:46	<u>0x176d61bb6ad41defbdaf</u> <u>a3d2f59dfee3ed3b390c28</u> <u>b730f9edf722b58cb21efe</u>	- 0.0006017280000000 00 BNB  0.29 USD	✓
38	2024-09-08 06:10:01	<u>0x52c49d2542a908bd52cd</u> <u>5351bf555b26db4ef18293</u> <u>d679efe0a180a2c323a45a</u>	- 0.0005000000000000 00 BNB  0.24 USD	✓
39	2024-09-08 06:10:01	<u>0x52c49d2542a908bd52cd</u> <u>5351bf555b26db4ef18293</u> <u>d679efe0a180a2c323a45a</u>	- 0.0001820840000000 00 BNB  0.09 USD	✓
40	2024-09-04 15:22:47	<u>0xc9dcd12bd910610beb0f</u> <u>90213636d438db0004b445</u> <u>7e552893f8b1f15a5f5bf3</u>	- 0.0020000000000000 00 BNB  1.01 USD	✓
41	2024-09-04 15:22:47	<u>0xc9dcd12bd910610beb0f</u> <u>90213636d438db0004b445</u> <u>7e552893f8b1f15a5f5bf3</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
42	2024-09-04 12:41:49	<u>0xd85e3a684976ba210805</u> <u>5f05db84f6d25403860028</u> <u>02e63b4beee9bf76c1f826</u>	- 0.0030000000000000 00 BNB  1.49 USD	✓
43	2024-09-04 12:41:49	<u>0xd85e3a684976ba210805</u> <u>5f05db84f6d25403860028</u> <u>02e63b4beee9bf76c1f826</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
44	2024-09-04 10:20:12	<u>0x40aed1d38df72fd21b0d</u> <u>10d5e61875ffe38aea1032</u> <u>b00ce4431fb35da31d324d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2024-09-04 10:20:12	<u>0x40aed1d38df72fd21b0d</u> <u>10d5e61875ffe38aea1032</u> <u>b00ce4431fb35da31d324d</u>	- 0.0005685720000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-09-04 10:18:54	<u>0x810f85ad63829ff45a22</u> <u>1e3311bde2824bf6b1433c</u> <u>8f7da19a5f8e1458aee7c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-09-04 10:18:54	<u>0x810f85ad63829ff45a22</u> <u>1e3311bde2824bf6b1433c</u> <u>8f7da19a5f8e1458aee7c2</u>	- 0.0005324750000000 00 BNB  0.26 USD	✓
48	2024-09-04 10:17:48	<u>0x71f808db0dbbc92ed7a7</u> <u>2109571b2bc738b25e46b0</u> <u>9dc2278a0fbcc13cf38f07</u>	- 0.0005000000000000 00 BNB  0.24 USD	✓
49	2024-09-04 10:17:48	<u>0x71f808db0dbbc92ed7a7</u> <u>2109571b2bc738b25e46b0</u> <u>9dc2278a0fbcc13cf38f07</u>	- 0.0001422260000000 00 BNB  0.07 USD	✓
50	2024-09-04 10:14:54	<u>0x841d49a20f6d0ab163cf</u> <u>517e6cebada1a57d9dc3a0</u> <u>7f27aaf02c01e627b43e3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2024-09-04 10:14:54	<u>0x841d49a20f6d0ab163cf</u> <u>517e6cebada1a57d9dc3a0</u> <u>7f27aaf02c01e627b43e3a</u>	- 0.0002206180000000 00 BNB  0.10 USD	✓
52	2024-09-04 10:12:48	<u>0xc52d9702d7ab8db3de41</u> <u>9e803bdef842f8588e8559</u> <u>f73a44a3c315bda50d67cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2024-09-04 10:12:48	<u>0xc52d9702d7ab8db3de41</u> <u>9e803bdef842f8588e8559</u> <u>f73a44a3c315bda50d67cd</u>	- 0.0002719300000000 00 BNB  0.13 USD	✓
54	2024-09-04 10:12:18	<u>0x101f4c5379a6380c3f83</u> <u>1354b40afe0bfc67dda9b</u> <u>a72e546fa5380f3bd9e5b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2024-09-04 10:12:18	<u>0x101f4c5379a6380c3f831354b40afe0bfc67ddda9ba72e546fa5380f3bd9e5b0</u>	- 0.0007162340000000 00 BNB  0.35 USD	✓
56	2024-09-04 10:11:51	<u>0x2929998622832effbacf298493604afdafd5e79aa2416531aaa0bcf0e3a8bdc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2024-09-04 10:11:51	<u>0x2929998622832effbacf298493604afdafd5e79aa2416531aaa0bcf0e3a8bdc8</u>	- 0.0002206180000000 00 BNB  0.10 USD	✓
58	2024-09-04 10:11:24	<u>0x41f386ac6643215eb7a62a7f4be3645dca84eabce0b34ccb23960787c0a47e2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
59	2024-09-04 10:11:24	<u>0x41f386ac6643215eb7a62a7f4be3645dca84eabce0b34ccb23960787c0a47e2a</u>	- 0.0000291980000000 00 BNB  0.01 USD	✓
60	2024-09-04 10:10:36	<u>0xe137a3ebb3218abc967da71ffe9c244531584634bc</u> <u>bdcdc58b16621b1835b3b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2024-09-04 10:10:36	<u>0xe137a3ebb3218abc967da71ffe9c244531584634bc</u> <u>bdcdc58b16621b1835b3b0</u>	- 0.0002890180000000 00 BNB  0.14 USD	✓
62	2024-09-04 10:09:54	<u>0x831a354fb6cdfc309bc24debcedbb5d5dc4208419375cc62cb7b5a3d52b4d527</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2024-09-04 10:09:54	<u>0x831a354fb6cdfc309bc24debcedbb5d5dc4208419375cc62cb7b5a3d52b4d527</u>	- 0.0000462300000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
64	2024-09-04 10:08:57	<u>0x41b69c15e3e1b4a1ef7f3b3ad9f7798000d50993c5c93e80b3a2138a00afa57e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2024-09-04 10:08:57	<u>0x41b69c15e3e1b4a1ef7f3b3ad9f7798000d50993c5c93e80b3a2138a00afa57e</u>	- 0.000110406000000000 00 BNB  0.05 USD	✓
66	2024-09-04 10:08:30	<u>0x0a1e258951e8cb29ccde68e752c15bb4b589fa16c192b3edf702ffca7609957d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2024-09-04 10:08:30	<u>0x0a1e258951e8cb29ccde68e752c15bb4b589fa16c192b3edf702ffca7609957d</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
68	2024-09-04 00:22:13	<u>0x808c469b1f537aaf7270e3b0cba0411590127100c1a66af6f061ae9520d38f2c</u>	- 0.001000000000000000 00 BNB  0.51 USD	✓
69	2024-09-04 00:22:13	<u>0x808c469b1f537aaf7270e3b0cba0411590127100c1a66af6f061ae9520d38f2c</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
70	2024-09-01 15:37:35	<u>0x91d71e2091ccf8e426ef5e10d078ed406e85bc854d57ab742d7671870e9a6be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2024-09-01 15:37:35	<u>0x91d71e2091ccf8e426ef5e10d078ed406e85bc854d57ab742d7671870e9a6be</u>	- 0.000547638000000000 00 BNB  0.28 USD	✓
72	2024-09-01 15:37:26	<u>0xfd8417db5bc6c4691879de31c94ab984f1c6c69a2e4a7bb70df9a9b59a3a79e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-09-01 15:37:26	<u>0xfd8417db5bc6c4691879de31c94ab984f1c6c69a2e4a7bb70df9a9b59a3a79e2</u>	- 0.0000469630000000 00 BNB  0.02 USD	✓
74	2024-09-01 15:32:56	<u>0x29bf5dce31a73747c94fc545a5ba2b269fbb2b59bfc45ef67a2d83adf6803cc8</u>	+ 0.0014000000000000 00 BNB  0.72 USD	✓
75	2024-09-01 15:23:20	<u>0xaebb084dd716e4266407b643179cb438e370f742cbced44c4711407b67e5bac2</u>	+ 0.0005000000000000 00 BNB  0.26 USD	✓
76	2024-08-31 10:18:22	<u>0x467c7f9a958e08fc12d21869f9455bb3c81e42b13b9a3fcda2b6b6afb778908e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2024-08-31 10:18:22	<u>0x467c7f9a958e08fc12d21869f9455bb3c81e42b13b9a3fcda2b6b6afb778908e</u>	- 0.0001151910000000 00 BNB  0.06 USD	✓
78	2024-08-31 10:17:19	<u>0xa56d409ee035006978af0cd76b2b46290be83b3e3f93b1453cb8a7b0627f85a7</u>	+ 0.0002000000000000 00 BNB  0.10 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 10:18:54	<u>0x810f85ad63829ff45a221e3311bde2824bf6b1433c8f7da19a5f8e1458aee7c2</u>	+ 0.0118035297559363 92 BNB  5.88 USD	✓
2	2024-09-04 10:08:57	<u>0x41b69c15e3e1b4a1ef7f3b3ad9f7798000d50993c5c93e80b3a2138a00afa57e</u>	+ 0.0150554686048932 78 BNB  7.50 USD	✓




BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-25 00:15:46	<u>0x3fb05351b281dd791fb8</u> <u>a97bd51f48965455993dc8</u> <u>aa07ec2b75bbd297fd96b7</u>	- 3,347.000000000000 000000 DDL	✓
2	2024-09-25 00:15:46	<u>0x3fb05351b281dd791fb8</u> <u>a97bd51f48965455993dc8</u> <u>aa07ec2b75bbd297fd96b7</u>	- 552.25499999999999 5453 DDL	✓
3	2024-09-25 00:15:46	<u>0x3fb05351b281dd791fb8</u> <u>a97bd51f48965455993dc8</u> <u>aa07ec2b75bbd297fd96b7</u>	- 150.61500000000000 9095 DDL	✓
4	2024-09-25 00:15:46	<u>0x3fb05351b281dd791fb8</u> <u>a97bd51f48965455993dc8</u> <u>aa07ec2b75bbd297fd96b7</u>	- 150.61500000000000 9095 DDL	✓
5	2024-09-25 00:15:46	<u>0x3fb05351b281dd791fb8</u> <u>a97bd51f48965455993dc8</u> <u>aa07ec2b75bbd297fd96b7</u>	- 150.61500000000000 9095 DDL	✓
6	2024-09-25 00:14:25	<u>0x44fbbeef23f28c0d92e4</u> <u>5fbf77a39a19fa5dd52515</u> <u>2e371566ac4e7d1d240623</u>	+ 328.30512152777777 1462 DDL	✓
7	2024-09-24 23:48:57	<u>0x185f0cc9d7734e19005f</u> <u>29ff7442e9750b3be20cdd</u> <u>5d4297274a111ffd456bef</u>	+ 877.00000000000000 0000 USD0 [www.usual.finance ]	✓
8	2024-09-24 14:07:40	<u>0x563759f6b566ce909a8e</u> <u>d83931b3019fec4f3a2780</u> <u>5aebca5be97b77ba22f329</u>	+ 4,231.693094135802 311939 DDL	✓
9	2024-09-19 03:47:29	<u>0x4390c85ffa8daf39d078</u> <u>83da3f45983dd7d09fe8f2</u> <u>02c84ce2232d7c99279c40</u>	- 1,000.000000000000 000000 DDL	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-19 03:47:11	<u>0x3fc9480dfb6051a34562</u> <u>c8a1056cdaa0090dc28070</u> <u>dfd896430655f59831edf3</u>	- 1,000.000000000000 000000 DDL	✓
11	2024-09-19 03:46:56	<u>0x164f314bef00df2d279a</u> <u>694a90d4efbd4072dbb605</u> <u>e18184ec9e747f06f1771c</u>	+ 1,807.801793981481 523588 DDL	✓
12	2024-09-16 16:57:22	<u>0x2e02d777e46630851118</u> <u>cf8157f9ed218803f05e63</u> <u>a34d7cd792cae22e7e045e</u>	- 1,000.000000000000 000000 DDL	✓
13	2024-09-16 16:57:07	<u>0xcf8358fad38358bf0872</u> <u>33f6e37b532d80b795d0d9</u> <u>7de3160b01a360182184a4</u>	+ 995.97333140432101 5725 DDL	✓
14	2024-09-15 07:36:23	<u>0xf044bc059951aa5db22b</u> <u>d74c022f41434e6129547c</u> <u>761cb542bdd91ec6c95ce8</u>	- 1,000.000000000000 000000 DDL	✓
15	2024-09-15 07:36:08	<u>0x2669395e482eae6fa35f</u> <u>b8412738be41d4da52a3ca</u> <u>76a44d9331cc0dbdca3510</u>	- 1,000.000000000000 000000 DDL	✓
16	2024-09-15 07:35:53	<u>0x9c1030b17c5a64527f2f</u> <u>6931a5cab99982df23f6c2</u> <u>e24cc1518c98c82a56a38d</u>	+ 2,213.468750000000 000000 DDL	✓
17	2024-09-12 00:57:46	<u>0xf30a0a04df1155e76d00</u> <u>650efed31dc6c8c0e9197e</u> <u>ff0d71e59551086cf6b279</u>	- 1,961.000000000000 000000 DDL	✓
18	2024-09-12 00:57:46	<u>0xf30a0a04df1155e76d00</u> <u>650efed31dc6c8c0e9197e</u> <u>ff0d71e59551086cf6b279</u>	- 323.56499999999999 7726 DDL	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-12 00:57:46	<u>0xf30a0a04df1155e76d00650efed31dc6c8c0e9197eff0d71e59551086cf6b279</u>	- 88.245000000000004 547 DDL	✓
20	2024-09-12 00:57:46	<u>0xf30a0a04df1155e76d00650efed31dc6c8c0e9197eff0d71e59551086cf6b279</u>	- 88.245000000000004 547 DDL	✓
21	2024-09-12 00:57:46	<u>0xf30a0a04df1155e76d00650efed31dc6c8c0e9197eff0d71e59551086cf6b279</u>	- 88.245000000000004 547 DDL	✓
22	2024-09-12 00:53:49	<u>0x8afb92704f76acae20553e02a4a5014bd209033dc9dc4305eaf924c5555289ba</u>	+ 2,549.789062500000 000000 DDL	✓
23	2024-09-08 16:37:44	<u>0x9eccfdbfa4af6451239670d3c7e20764e9e7a96b11994b45c0a650d99694e8a0</u>	+ 666 s://rareAddress.io	✓
24	2024-09-08 06:22:46	<u>0x176d61bb6ad41defbdafa3d2f59dfee3ed3b390c28b730f9edf722b58cb21efe</u>	- 10,000.000000000000 000000 DDL	✓
25	2024-09-08 06:22:01	<u>0x54a22f0dceb849a59fd6a3429d9445109bd81c3faa2038bd602e2858f63e73ab</u>	+ 4,353.000000000000 000000 DDL	✓
26	2024-09-08 06:20:34	<u>0xea62c1330809476287a23ef026f045843210fe5e7732f964a6ff054d6abc6ae5</u>	+ 1,160.450000000000 045475 DDL	✓
27	2024-09-08 06:19:40	<u>0x914a53ce137cf6d800d979960f1b8a9547addffbbb a417eac0f3f9fd78032cb0</u>	+ 1,162.650000000000 090949 DDL	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-08 06:18:49	<u>0x8dca7299a078ffa4d08a502088e8cea3aedd08044c54e8e6e7f1ee4d0e56a7bf</u>	+ 1,160.759999999999 990905 DDL	✓
29	2024-09-08 06:10:01	<u>0x52c49d2542a908bd52cd5351bf555b26db4ef18293d679efe0a180a2c323a45a</u>	+ 1,722.192708333333 257542 DDL	✓
30	2024-09-04 10:20:12	<u>0x40aed1d38df72fd21b0d10d5e61875ffe38aea1032b00ce4431fb35da31d324d</u>	- 10,000.000000000000 0000000 DDL	✓
31	2024-09-04 10:18:54	<u>0x810f85ad63829ff45a221e3311bde2824bf6b1433c8f7da19a5f8e1458aee7c2</u>	- 5.9172149999999996 69 USDT  5.91 USD	✓
32	2024-09-04 10:17:48	<u>0x71f808db0dbbc92ed7a72109571b2bc738b25e46b09dc2278a0fbcc13cf38f07</u>	+ 625.03385416666662 8771 DDL	✓
33	2024-09-04 10:14:54	<u>0x841d49a20f6d0ab163cf517e6cebada1a57d9dc3a07f27aaf02c01e627b43e3a</u>	+ 199.00000000000000 0000 DDL	✓
34	2024-09-04 10:14:54	<u>0x841d49a20f6d0ab163cf517e6cebada1a57d9dc3a07f27aaf02c01e627b43e3a</u>	- 25.4322000000000001 694 USDT  25.41 USD	✓
35	2024-09-04 10:12:48	<u>0xc52d9702d7ab8db3de419e803bdef842f8588e8559f73a44a3c315bda50d67cd</u>	+ 5,999.000000000000 000000 DDL	✓
36	2024-09-04 10:12:48	<u>0xc52d9702d7ab8db3de419e803bdef842f8588e8559f73a44a3c315bda50d67cd</u>	- 766.67219999999997 5262 USDT  766.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-09-04 10:12:18	<u>0x101f4c5379a6380c3f83</u> <u>1354b40afe0bfc67dda9b</u> <u>a72e546fa5380f3bd9e5b0</u>	+ 470.00000000000000 0000 DDL	✓
38	2024-09-04 10:12:18	<u>0x101f4c5379a6380c3f83</u> <u>1354b40afe0bfc67dda9b</u> <u>a72e546fa5380f3bd9e5b0</u>	- 60.066000000000002 501 USDT  60.01 USD	✓
39	2024-09-04 10:11:51	<u>0x2929998622832effbacf</u> <u>298493604afdafd5e79aa2</u> <u>416531aaa0bcf0e3a8bdc8</u>	+ 149.00000000000000 0000 DDL	✓
40	2024-09-04 10:11:51	<u>0x2929998622832effbacf</u> <u>298493604afdafd5e79aa2</u> <u>416531aaa0bcf0e3a8bdc8</u>	- 19.042051000000000 727 USDT  19.02 USD	✓
41	2024-09-04 10:10:36	<u>0xe137a3ebb3218abc967d</u> <u>a71ffe9c244531584634bc</u> <u>bdcdc58b16621b1835b3b0</u>	+ 2,999.000000000000 000000 DDL	✓
42	2024-09-04 10:10:36	<u>0xe137a3ebb3218abc967d</u> <u>a71ffe9c244531584634bc</u> <u>bdcdc58b16621b1835b3b0</u>	- 382.87033400000001 3930 USDT  382.55 USD	✓
43	2024-09-04 10:08:57	<u>0x41b69c15e3e1b4a1ef7f</u> <u>3b3ad9f7798000d50993c5</u> <u>c93e80b3a2138a00afa57e</u>	- 7.599999999999996 45 USDT  7.59 USD	✓
44	2024-09-04 10:05:03	<u>0xbb0d544f6faa1add4a17</u> <u>2338b2521adc9952ee81d9</u> <u>d282bea15176c1d493ede3</u>	+ 1,267.599999999999 909051 USDT  1,266.71 USD	✓
45	2024-09-02 18:52:08	<u>0x6107401b7c15d1d9faa5</u> <u>1cd7ab223f817582ff3c4f</u> <u>af81ea508f821b02fb17c8</u>	+ 62,000.000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
46	2024-09-01 15:37:35	<u>0x91d71e2091ccf8e426ef</u> <u>f5e10d078ed406e85bc854</u> <u>d57ab742d7671870e9a6be</u>	- 10,000.000000000000 0000000 DDL	✓
47	2024-09-01 15:36:32	<u>0xd378669b100f56d88189</u> <u>30d3023c35320dac3025b6</u> <u>f07758f866e5ce85f2fe4b</u>	+ 556.00000000000000 0000 DDL	✓
48	2024-09-01 15:31:20	<u>0xe4775cf66f768ad0af4b</u> <u>9c81be2a3c659d5347d899</u> <u>93c231dc5f39737d9acf92</u>	+ 749.00000000000000 0000 DDL	✓
49	2024-09-01 15:30:11	<u>0xed6f33af96a2372d9f5a</u> <u>42c0bd9de26eb9ddc8f058</u> <u>959c076f808aaa7de3d5bb</u>	+ 742.00000000000000 0000 DDL	✓
50	2024-09-01 15:26:47	<u>0xde1d093b8b89ec3e354b</u> <u>e341309457c1173dce5ef2</u> <u>075efa25ffb73542345b03</u>	+ 748.00000000000000 0000 DDL	✓
51	2024-09-01 15:20:50	<u>0x8c3767a56259b68c337e</u> <u>7d76b9187e59c4308ea2f3</u> <u>faa3f13100584951a94cee</u>	+ 5,521.000000000000 000000 DDL	✓
52	2024-09-01 06:59:28	<u>0xf8023f6bba7c72d202ae</u> <u>d1b2048b3d9183b9a38dba</u> <u>ff8fd51d340b226c6eb1a8</u>	+ 1,684.000000000000 000000 DDL	✓

\* USD values displayed at the time of transaction

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