





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xebf4d7eed26a97cf4b028d4ed60510e7d048a79a</u>
TOTAL RECEIVED	0.350814598637823605 BNB  210.83 USD
TOTAL SEND	0.350814596749999985 BNB  210.83 USD

Token	Balance
BNB	0.000000001887823610 BNB  0.00 USD
Tether USD	0.000000082051589188 USDT  0.00 USD
NwtToken	0.000000000000000002 NWT
0Aragon Network Token	255.66650000000013415 ANT
eCash	29,000,000.000000 XEC
SpacePi Token	1,000,000.000000000 SpacePi
Crypto Gold Box	211.000000 CGB
Freedom Protocol Token	81.44518957 FREE
0Apply Rich Token	0.575999999999999956 ART
Bittt.io	268,551.000000000000000000 Bittt.io


Token	Balance
DRIP Reward Token	40,214,587.120000 rDRIP










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 12:59:30	<u>0x3ff2c695f112840e7fb8e6a5c83c70cee396a4b41cf0fa5649840afdc7e51e6a</u>	- 0.0143868400000000 00 BNB  4.66 USD	✓
2	2023-03-25 12:59:30	<u>0x3ff2c695f112840e7fb8e6a5c83c70cee396a4b41cf0fa5649840afdc7e51e6a</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
3	2022-11-01 14:57:15	<u>0x77ec55e3a26c829e721a1ff63ec9bd020f97aef2536aee49f88d3c09f6395792</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-01 14:57:15	<u>0x77ec55e3a26c829e721a1ff63ec9bd020f97aef2536aee49f88d3c09f6395792</u>	- 0.0001986985000000 00 BNB  0.06 USD	✓
5	2022-11-01 13:09:11	<u>0x5e234b2ca9acfd0c536249d45e8eba1566391acce9e91d32b2ba72e128ae9a95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-01 13:09:11	<u>0x5e234b2ca9acfd0c536249d45e8eba1566391acce9e91d32b2ba72e128ae9a95</u>	- 0.0029367030000000 00 BNB  0.93 USD	✓
7	2022-11-01 12:45:41	<u>0x7bf3c665eca8b27ee1975ee0ca9556768278cf548796fd9a42a0696371241f34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2022-11-01 12:45:41	<u>0x7bf3c665eca8b27ee1975ee0ca9556768278cf548796fd9a42a0696371241f34</u>	- 0.0030522030000000 00 BNB  0.97 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-11-01 12:45:29	<u>0xf04da96d27506fd3a4163918256abff40d4405527ad52bb2c2ad12fb6080f258</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-01 12:45:29	<u>0xf04da96d27506fd3a4163918256abff40d4405527ad52bb2c2ad12fb6080f258</u>	- 0.0003671662500000 00 BNB  0.11 USD	✓
11	2022-10-31 22:07:12	<u>0x7a5aa1ec9ac7dbfd6c0c7b9670207e924fcebfc25269385870f6faa75be6fdcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-31 22:07:12	<u>0x7a5aa1ec9ac7dbfd6c0c7b9670207e924fcebfc25269385870f6faa75be6fdcf</u>	- 0.0000797280000000 00 BNB  0.02 USD	✓
13	2022-10-31 22:07:09	<u>0x7a412f45b3b0883ed0cf193eb02dfee4e695f8e164751496a33c6ce4a6e6ed2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-10-31 22:07:09	<u>0x7a412f45b3b0883ed0cf193eb02dfee4e695f8e164751496a33c6ce4a6e6ed2f</u>	- 0.0001365210000000 00 BNB  0.04 USD	✓
15	2022-10-31 22:07:06	<u>0x2af86769b9ab2bb7de90c75ae3ab554e3e7e9e7ffc96bbd576a8ba99aa4fe1ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-31 22:07:06	<u>0x2af86769b9ab2bb7de90c75ae3ab554e3e7e9e7ffc96bbd576a8ba99aa4fe1ba</u>	- 0.0001365210000000 00 BNB  0.04 USD	✓
17	2022-10-31 22:07:03	<u>0x584dbed0f2ddcdd43e3d5c2447c8ce82ab1f65f5bdb3e9be6589cb265b7041e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-10-31 22:07:03	<u>0x584dbed0f2ddcdd43e3d5c2447c8ce82ab1f65f5bdb3e9be6589cb265b7041e3</u>	- 0.0000798105000000 00 BNB  0.02 USD	✓
19	2022-10-31 22:07:03	<u>0xf74f699c9b221dec2658a95072157dc868c294afb886286f182d6fee5f91b467</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-10-31 22:07:03	<u>0xf74f699c9b221dec2658a95072157dc868c294afb886286f182d6fee5f91b467</u>	- 0.0000798105000000 00 BNB  0.02 USD	✓
21	2022-10-31 22:07:00	<u>0xd3de1d0329d1a3abf7b1503a8d843b3e4ba606a3a2a5b308af4704fcee0f4d97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-10-31 22:07:00	<u>0xd3de1d0329d1a3abf7b1503a8d843b3e4ba606a3a2a5b308af4704fcee0f4d97</u>	- 0.0000798105000000 00 BNB  0.02 USD	✓
23	2022-10-31 22:06:27	<u>0xb96a143d24f9ee0ac0ce9e9f998a692d46e2340f1d7506a1dc6ea7229688ea0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-31 22:06:27	<u>0xb96a143d24f9ee0ac0ce9e9f998a692d46e2340f1d7506a1dc6ea7229688ea0b</u>	- 0.0010106305000000 00 BNB  0.33 USD	✓
25	2022-10-31 14:39:10	<u>0xe72820faba83c98a4bcee570041e1f54e1d7eba4d6a87d539a2d1dd29739e715</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-10-31 14:39:10	<u>0xe72820faba83c98a4bcee570041e1f54e1d7eba4d6a87d539a2d1dd29739e715</u>	- 0.0003418580000000 00 BNB  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-10-30 03:44:56	<u>0xb363f0ad1a2f1b0c8c97d2f4915f6c180ea6fe517a85a3ac25cb98fcbf21203b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-10-30 03:44:56	<u>0xb363f0ad1a2f1b0c8c97d2f4915f6c180ea6fe517a85a3ac25cb98fcbf21203b</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
29	2022-10-30 03:42:20	<u>0x34fc3dff78e9c568361846e5dd268db72081db502ecac4f1bb5343132b933da9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-10-30 03:42:20	<u>0x34fc3dff78e9c568361846e5dd268db72081db502ecac4f1bb5343132b933da9</u>	- 0.0020159755000000 00 BNB  0.61 USD	✓
31	2022-10-30 03:42:02	<u>0x91dde4e0b3cd6fe1e5d0e6607f3a60dce31d42f82b92ad1e74704b2cf710ac1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-10-30 03:42:02	<u>0x91dde4e0b3cd6fe1e5d0e6607f3a60dce31d42f82b92ad1e74704b2cf710ac1c</u>	- 0.0019252420000000 00 BNB  0.58 USD	✓
33	2022-10-30 03:41:28	<u>0xf5175f70c8a0540425e20db0c8d094e370c493a822f80062446dc98af799539a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-10-30 03:41:28	<u>0xf5175f70c8a0540425e20db0c8d094e370c493a822f80062446dc98af799539a</u>	- 0.0020159755000000 00 BNB  0.61 USD	✓
35	2022-10-30 03:40:58	<u>0x9313b04620dcc6fab51a506537b5be1dcefd9abe0fa53a87e8e6601416438bf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-10-30 03:40:58	<u>0x9313b04620dcc6fab51a506537b5be1dcefd9abe0fa53a87e8e6601416438bf5</u>	- 0.0019252420000000 00 BNB  0.58 USD	✓
37	2022-10-30 03:40:28	<u>0x79584eead94aa128e5965a57cc34164dc42e877c42bcaf380a3774eaa5a1f6f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-10-30 03:40:28	<u>0x79584eead94aa128e5965a57cc34164dc42e877c42bcaf380a3774eaa5a1f6f8</u>	- 0.0020836145000000 00 BNB  0.63 USD	✓
39	2022-10-30 03:39:01	<u>0x90a2eaa7180d3bcc1f900816ecb7e8dbe8642921ef47cffb02aefea11a6309b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-10-30 03:39:01	<u>0x90a2eaa7180d3bcc1f900816ecb7e8dbe8642921ef47cffb02aefea11a6309b1</u>	- 0.0001985665000000 00 BNB  0.06 USD	✓
41	2022-10-30 03:38:16	<u>0xf51644d41ce9aff5e5aa6378d8cadb54f40a84b0bf7523e8f5a1f2b04ec6364f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-10-30 03:38:16	<u>0xf51644d41ce9aff5e5aa6378d8cadb54f40a84b0bf7523e8f5a1f2b04ec6364f</u>	- 0.0020159755000000 00 BNB  0.61 USD	✓
43	2022-10-30 03:37:46	<u>0x6fa453f7a3cf1bfb67407796235c9772b72373b7eb803df8a5eff525f48bab6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-10-30 03:37:46	<u>0x6fa453f7a3cf1bfb67407796235c9772b72373b7eb803df8a5eff525f48bab6e</u>	- 0.0020159755000000 00 BNB  0.61 USD	✓







#	Date & time	Transaction Id	Amount	
45	2022-10-30 03:35:13	<u>0xd49b053351396aa07424</u> <u>8a66ba8e1010712d32a459</u> <u>7d9b3fef393cb9704ffd21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-10-30 03:35:13	<u>0xd49b053351396aa07424</u> <u>8a66ba8e1010712d32a459</u> <u>7d9b3fef393cb9704ffd21</u>	- 0.0019252420000000 00 BNB  0.58 USD	✓
47	2022-10-30 03:34:46	<u>0x29f826eada21311685d4</u> <u>498f7594d13517453df430</u> <u>94e28e473525305bd11a45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-10-30 03:34:46	<u>0x29f826eada21311685d4</u> <u>498f7594d13517453df430</u> <u>94e28e473525305bd11a45</u>	- 0.0020077420000000 00 BNB  0.61 USD	✓
49	2022-10-30 03:34:34	<u>0xdbeb2c2783b79b37880b</u> <u>ba8b277c43d9d25b259a5b</u> <u>aaf15fa3f3c863e51eb6ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-10-30 03:34:34	<u>0xdbeb2c2783b79b37880b</u> <u>ba8b277c43d9d25b259a5b</u> <u>aaf15fa3f3c863e51eb6ad</u>	- 0.0002442330000000 00 BNB  0.07 USD	✓
51	2022-07-16 16:19:24	<u>0x2690f6422d5a23f835f5</u> <u>b7cb5b2510b11562c8ff8a</u> <u>91b006f6b50fc1058ca1a0</u>	- 0.100000000000000000 06 BNB  24.79 USD	✓
52	2022-07-16 16:19:24	<u>0x2690f6422d5a23f835f5</u> <u>b7cb5b2510b11562c8ff8a</u> <u>91b006f6b50fc1058ca1a0</u>	- 0.0001237005000000 00 BNB  0.03 USD	✓
53	2022-07-16 15:45:30	<u>0x973827b29f9a7f2b3223</u> <u>9e6de38965576c6b18eb95</u> <u>80e99523fb405c746768f0</u>	- 0.200000000000000000 11 BNB  49.58 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-07-16 15:45:30	<u>0x973827b29f9a7f2b32239e6de38965576c6b18eb9580e99523fb405c746768f0</u>	- 0.0001155000000000 00 BNB  0.02 USD	✓
55	2022-07-10 03:19:32	<u>0x8ac787905db276a643c58da1e77d5f03f6ae07fd1ea0023a1d698416c6f3ea4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-07-10 03:19:32	<u>0x8ac787905db276a643c58da1e77d5f03f6ae07fd1ea0023a1d698416c6f3ea4b</u>	- 0.0001986325000000 00 BNB  0.04 USD	✓
57	2022-07-07 06:12:57	<u>0x38bc8803bb8fc73cb938330d34f1fa8787c7c4025c32929185eb3999f1562814</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-07-07 06:12:57	<u>0x38bc8803bb8fc73cb938330d34f1fa8787c7c4025c32929185eb3999f1562814</u>	- 0.0001986325000000 00 BNB  0.04 USD	✓
59	2022-06-30 05:57:11	<u>0x367b99dbd55ecba463bca6a4979edf7b91c5a5ff8182555bd276908756b81bdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-06-30 05:57:11	<u>0x367b99dbd55ecba463bca6a4979edf7b91c5a5ff8182555bd276908756b81bdb</u>	- 0.0011475530000000 00 BNB  0.23 USD	✓
61	2022-06-30 05:54:44	<u>0xa22632240c434240bf4e360281f0781006d9ccdce6ce1869aa49af1413eae572</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
62	2022-06-30 05:54:44	<u>0xa22632240c434240bf4e360281f0781006d9ccdce6ce1869aa49af1413eae572</u>	- 0.0002303675000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
63	2022-06-30 05:51:50	<u>0x4b35ab4739447d710312</u> <u>622576ebe2a3b077c7b9df</u> <u>64fa71fee82efa888a0648</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
64	2022-06-30 05:51:50	<u>0x4b35ab4739447d710312</u> <u>622576ebe2a3b077c7b9df</u> <u>64fa71fee82efa888a0648</u>	- 0.0002303675000000 00 BNB  0.04 USD	✓
65	2022-06-30 05:51:32	<u>0xeb0d3b7e40b013a1aa60</u> <u>e4ac5b953c11f901ca4fa9</u> <u>1510b2740648f3529abcdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
66	2022-06-30 05:51:32	<u>0xeb0d3b7e40b013a1aa60</u> <u>e4ac5b953c11f901ca4fa9</u> <u>1510b2740648f3529abcdc</u>	- 0.0002303675000000 00 BNB  0.04 USD	✓
67	2022-06-30 05:51:17	<u>0x3e561129c3bc2d4c185b</u> <u>4bf4e5d4cb53429edb0bfc</u> <u>22e68bb021bfdf91e71842</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-06-30 05:51:17	<u>0x3e561129c3bc2d4c185b</u> <u>4bf4e5d4cb53429edb0bfc</u> <u>22e68bb021bfdf91e71842</u>	- 0.0002425830000000 00 BNB  0.05 USD	✓
69	2022-06-30 05:10:32	<u>0x8273a07ccf84c9bf42c0</u> <u>c46bd70b616bc627bcb53d</u> <u>e44f49c65c77ff688a49d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-06-30 05:10:32	<u>0x8273a07ccf84c9bf42c0</u> <u>c46bd70b616bc627bcb53d</u> <u>e44f49c65c77ff688a49d8</u>	- 0.0004055425000000 00 BNB  0.08 USD	✓
71	2022-05-13 17:27:45	<u>0xc6f39c797e78c00aeec1</u> <u>d9cee182d4c2459aac6a9c</u> <u>a227342301d2ed30265b1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-05-13 17:27:45	<u>0xc6f39c797e78c00aeec1d9cee182d4c2459aac6a9ca227342301d2ed30265b1e</u>	- 0.0002811985000000 00 BNB  0.08 USD	✓
73	2022-05-13 17:26:09	<u>0x35d0186f98494dd377b33861fb042deb1f89495214b4584401b8ae3319d6efc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-05-13 17:26:09	<u>0x35d0186f98494dd377b33861fb042deb1f89495214b4584401b8ae3319d6efc0</u>	- 0.0019557780000000 00 BNB  0.56 USD	✓
75	2022-05-13 17:22:48	<u>0xe17a8ade3dfc1b68502d6d7ff89f404f6a5231322fafd76dc1aabdc1ecba90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-05-13 17:22:48	<u>0xe17a8ade3dfc1b68502d6d7ff89f404f6a5231322fafd76dc1aabdc1ecba90</u>	- 0.0002440625000000 00 BNB  0.07 USD	✓
77	2022-05-08 06:23:39	<u>0xee0e1e7e88dbbf4621c5c5ae8a8f4ec77604c3483ebe3f993073e80adeea3c35</u>	+ 0.1499999999999999 94 BNB  53.61 USD	✓
78	2022-05-08 06:23:03	<u>0xe0128f9caad03eaf3d8831d297cb448bc90109189720a5e0560332d5668c2b6e</u>	+ 0.1499999999999999 94 BNB  53.61 USD	✓
79	2022-05-08 06:17:51	<u>0x5d35d5bc93aea5c92f1c828a7087cc7ee82da549fd3707fe246b6501a48339dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-05-08 06:17:51	<u>0x5d35d5bc93aea5c92f1c828a7087cc7ee82da549fd3707fe246b6501a48339dc</u>	- 0.0025335255000000 00 BNB  0.90 USD	✓


#	Date & time	Transaction Id	Amount	
81	2022-05-08 06:17:30	<u>0x60d846a1baeb00cb77aa</u> <u>751d5f3fe29a8678fdd5e2</u> <u>69e51976c4d3771006e330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-05-08 06:17:30	<u>0x60d846a1baeb00cb77aa</u> <u>751d5f3fe29a8678fdd5e2</u> <u>69e51976c4d3771006e330</u>	- 0.0003663495000000 00 BNB  0.13 USD	✓
83	2022-05-07 14:55:47	<u>0x762e28dc8375b87e6d0d</u> <u>32da34c63266e4f9d5c451</u> <u>e01871ef5e0837b1a44fbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-05-07 14:55:47	<u>0x762e28dc8375b87e6d0d</u> <u>32da34c63266e4f9d5c451</u> <u>e01871ef5e0837b1a44fbe</u>	- 0.0007362190000000 00 BNB  0.27 USD	✓
85	2022-05-07 14:48:23	<u>0xf4428b9099391091d532</u> <u>7ef58fb8c58315d2841dc6</u> <u>80ad0c04ec88365198e53e</u>	+ 0.010000000000000000 00 BNB  3.76 USD	✓
86	2022-05-07 14:48:05	<u>0xcadfd57e72497a37b913</u> <u>0da058a99a499f38947f90</u> <u>8774f7732cdf443ed05805</u>	+ 0.010000000000000000 00 BNB  3.76 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-10-30 03:39:07	<u>0x92596a0de61f2d12d056</u> <u>2ee6273bc424f1b93bd8ad</u> <u>68b6c8b315e96734914f4a</u>	+ 0.0308145986378236 09 BNB  9.42 USD	✓






#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-01 14:57:15	<u>0x77ec55e3a26c829e721a</u> <u>1ff63ec9bd020f97aef253</u> <u>6aee49f88d3c09f6395792</u>	- 417.17523699999998 1435 USDT  417.16 USD	✓
2	2022-11-01 13:09:11	<u>0x5e234b2ca9acfd0c5362</u> <u>49d45e8eba1566391acce9</u> <u>e91d32b2ba72e128ae9a95</u>	+ 417.17523706886350 9649 USDT  417.16 USD	✓
3	2022-11-01 13:09:11	<u>0x5e234b2ca9acfd0c5362</u> <u>49d45e8eba1566391acce9</u> <u>e91d32b2ba72e128ae9a95</u>	- 42,854,722.6144523 24807643890 NWT	✓
4	2022-11-01 13:09:11	<u>0x5e234b2ca9acfd0c5362</u> <u>49d45e8eba1566391acce9</u> <u>e91d32b2ba72e128ae9a95</u>	- 437,293.0879025747 41747230 NWT	✓
5	2022-11-01 13:09:11	<u>0x5e234b2ca9acfd0c5362</u> <u>49d45e8eba1566391acce9</u> <u>e91d32b2ba72e128ae9a95</u>	- 437,293.0879025747 41747230 NWT	✓
6	2022-10-31 22:06:27	<u>0xb96a143d24f9ee0ac0ce</u> <u>9e9f998a692d46e2340f1d</u> <u>7506a1dc6ea7229688ea0b</u>	- 47,800,000.0000000 00000000000 NWT	✓
7	2022-10-31 14:39:10	<u>0xe72820faba83c98a4bce</u> <u>e570041e1f54e1d7eba4d6</u> <u>a87d539a2d1dd29739e715</u>	- 93,610,000.0000000 00000000000 NWT	✓
8	2022-10-30 07:32:16	<u>0xfc9f7d901083a34513b9</u> <u>7a7140d51f562e52caa63e</u> <u>2845ed711d8f808ebdb6f1</u>	+ 29,000,000.000000 XEC	✓
9	2022-10-30 04:26:46	<u>0x818486623bb8a6c125b0</u> <u>598703c35abdbc2d47be71</u> <u>5f5ae12b6a39766ca2649c</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-30 03:44:56	<u>0xb363f0ad1a2f1b0c8c97d2f4915f6c180ea6fe517a85a3ac25cb98fcbf21203b</u>	- 1,362.836960000000 090076 USDT  1,362.95 USD	✓
11	2022-10-30 03:42:20	<u>0x34fc3dff78e9c568361846e5dd268db72081db502ecac4f1bb5343132b933da9</u>	+ 18,228,993.7419628 12840938568 NWT	✓
12	2022-10-30 03:42:20	<u>0x34fc3dff78e9c568361846e5dd268db72081db502ecac4f1bb5343132b933da9</u>	- 500.00000000000000 0000 USDT  500.04 USD	✓
13	2022-10-30 03:42:02	<u>0x91dde4e0b3cd6fe1e5d0e6607f3a60dce31d42f82b92ad1e74704b2cf710ac1c</u>	+ 18,419,136.9419044 62873935699 NWT	✓
14	2022-10-30 03:42:02	<u>0x91dde4e0b3cd6fe1e5d0e6607f3a60dce31d42f82b92ad1e74704b2cf710ac1c</u>	- 500.00000000000000 0000 USDT  500.04 USD	✓
15	2022-10-30 03:41:28	<u>0xf5175f70c8a0540425e20db0c8d094e370c493a822f80062446dc98af799539a</u>	+ 26,111,742.7364294 97599601746 NWT	✓
16	2022-10-30 03:41:28	<u>0xf5175f70c8a0540425e20db0c8d094e370c493a822f80062446dc98af799539a</u>	- 700.00000000000000 0000 USDT  700.06 USD	✓
17	2022-10-30 03:40:58	<u>0x9313b04620dcc6fab51a506537b5be1dcefd9abe0fa53a87e8e6601416438bf5</u>	+ 18,952,560.3791797 45912551880 NWT	✓
18	2022-10-30 03:40:58	<u>0x9313b04620dcc6fab51a506537b5be1dcefd9abe0fa53a87e8e6601416438bf5</u>	- 500.00000000000000 0000 USDT  500.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-30 03:40:28	<u>0x79584eead94aa128e5965a57cc34164dc42e877c42bcaf380a3774eaa5a1f6f8</u>	+ 23,284,099.3454751 70761346817 NWT	✓
20	2022-10-30 03:40:28	<u>0x79584eead94aa128e5965a57cc34164dc42e877c42bcaf380a3774eaa5a1f6f8</u>	- 600.00000000000000 0000 USDT  600.05 USD	✓
21	2022-10-30 03:39:01	<u>0x90a2eaa7180d3bcc1f900816ecb7e8dbe8642921ef47cffb02aefea11a6309b1</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
22	2022-10-30 03:38:16	<u>0xf51644d41ce9aff5e5aa6378d8cadb54f40a84b0bf7523e8f5a1f2b04ec6364f</u>	+ 19,633,414.2998618 48354339600 NWT	✓
23	2022-10-30 03:38:16	<u>0xf51644d41ce9aff5e5aa6378d8cadb54f40a84b0bf7523e8f5a1f2b04ec6364f</u>	- 500.00000000000000 0000 USDT  500.04 USD	✓
24	2022-10-30 03:37:46	<u>0x6fa453f7a3cf1bfb67407796235c9772b72373b7eb803df8a5eff525f48bab6e</u>	+ 19,846,062.2124620 93681097031 NWT	✓
25	2022-10-30 03:37:46	<u>0x6fa453f7a3cf1bfb67407796235c9772b72373b7eb803df8a5eff525f48bab6e</u>	- 500.00000000000000 0000 USDT  500.04 USD	✓
26	2022-10-30 03:35:13	<u>0xd49b053351396aa074248a66ba8e1010712d32a4597d9b3fef393cb9704ffd21</u>	+ 20,220,497.3742600 30686855316 NWT	✓
27	2022-10-30 03:35:13	<u>0xd49b053351396aa074248a66ba8e1010712d32a4597d9b3fef393cb9704ffd21</u>	- 500.00000000000000 0000 USDT  500.04 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-10-30 03:34:46	<u>0x29f826eada21311685d4</u> <u>498f7594d13517453df430</u> <u>94e28e473525305bd11a45</u>	+ 20,442,801.7587218 13559532166 NWT	✓
29	2022-10-30 03:34:46	<u>0x29f826eada21311685d4</u> <u>498f7594d13517453df430</u> <u>94e28e473525305bd11a45</u>	- 500.00000000000000 0000 USDT  500.04 USD	✓
30	2022-10-30 03:33:10	<u>0x5ab06821bc5f0de48862</u> <u>debb457a060799890625d8</u> <u>7f31e6e7ead3d9f938b462</u>	+ 6,172.836959999999 635329 USDT  6,173.37 USD	✓
31	2022-07-10 03:19:32	<u>0x8ac787905db276a643c5</u> <u>8da1e77d5f03f6ae07fd1e</u> <u>a0023a1d698416c6f3ea4b</u>	- 100.00000000000000 0000 USDT  99.89 USD	✓
32	2022-07-10 00:02:50	<u>0x6bdc2781f23ac7ef08e1</u> <u>35a04602840dab6edd9967</u> <u>c0e1b48f0cf29f3477aec4</u>	+ 100.00000000000000 0000 USDT  99.89 USD	✓
33	2022-07-07 07:18:36	<u>0xe3c32a3fee0de45a90af</u> <u>92ff4ecda3a482ed362f26</u> <u>8db4857fe662eeb191cd3b</u>	+ 255.66650000000001 3415 ANT	✓
34	2022-07-07 06:12:57	<u>0x38bc8803bb8fc73cb938</u> <u>330d34f1fa8787c7c4025c</u> <u>32929185eb3999f1562814</u>	- 100.00000000000000 0000 USDT  5,036.01 USD	✓
35	2022-06-30 05:57:11	<u>0x367b99dbd55ecba463bc</u> <u>a6a4979edf7b91c5a5ff81</u> <u>82555bd276908756b81bdb</u>	+ 100.00000000000000 0000 BNQ001	✓
36	2022-06-30 05:57:11	<u>0x367b99dbd55ecba463bc</u> <u>a6a4979edf7b91c5a5ff81</u> <u>82555bd276908756b81bdb</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-30 05:56:38	<u>0x13d8c0ab0175b7fdda87d7127bdcdc95be8100cb03c98dcc523aca2171c806f1</u>	+ 200.00000000000000 0000 USDT  200.08 USD	✓
38	2022-06-30 05:35:47	<u>0x5d69ef6a2c7f5a4b73d3595866c64d64a27e34b532759ec63ca7c3f8fdb8f482</u>	+ 2.0000000000000000 00 BNQ001	✓
39	2022-05-25 10:50:23	<u>0x7549477eb168541fbc81686f48cdd848992a3ea63492878dc13a2e649556cae3</u>	+ 1,000,000.00000000 0 SpacePi	✓
40	2022-05-13 17:27:45	<u>0xc6f39c797e78c00aeec1d9cee182d4c2459aac6a9ca227342301d2ed30265b1e</u>	- 173.18674400000000 4462 USDT  11,767.27 USD	✓
41	2022-05-13 17:26:09	<u>0x35d0186f98494dd377b33861fb042deb1f89495214b4584401b8ae3319d6efc0</u>	+ 173.18674401318810 3963 USDT  11,767.27 USD	✓
42	2022-05-13 17:26:09	<u>0x35d0186f98494dd377b33861fb042deb1f89495214b4584401b8ae3319d6efc0</u>	- 11,203.03438180 FREE	✓
43	2022-05-13 17:26:09	<u>0x35d0186f98494dd377b33861fb042deb1f89495214b4584401b8ae3319d6efc0</u>	- 1,977.00606737 FREE	✓
44	2022-05-13 17:24:24	<u>0x733945e7d8a668d48229272620579d8fddaf73f498b33b375cda48e713dad5df</u>	+ 66,000.0000000000 1stake.io	✓
45	2022-05-09 16:02:10	<u>0x7fa3be5c08515f11b71049c54feb1d235e25bbdf79eccd3abfbe4bb6ff702bc</u>	+ 260.04723268 FREE	✓



#	Date & time	Transaction Id	Amount	
46	2022-05-08 16:44:45	<u>0xb657d1dcf439340f3c00807acd480cf47c2a57eb5c6b7d21c394ccb806a293cd</u>	+ 1 FREE001	✓
47	2022-05-08 12:48:42	<u>0x640bdab75306d5f1abf485ba9f3684d9b8c549d7d4e649d00dde4b0fe0ae9aed</u>	+ 137.35100911 FREE	✓
48	2022-05-08 09:38:14	<u>0xd9ec99e0cd64e2bb5289e5b68f5ad0c12ea4b5bcb8c1fcbb65926e3fba2c9b6b</u>	+ 0.5759999999999999 56 ART	✓
49	2022-05-08 06:32:22	<u>0xbdc55ae6e52ba1f904f185201d2a393062625e7440dcf303de948ab6df50bed</u>	+ 1,034.66943288 FREE	✓
50	2022-05-08 06:31:29	<u>0x053c28ae4fac304817274b7042be0f32751b78f4ef0f28529a65f073a279b213</u>	+ 1,041.98334067 FREE	✓
51	2022-05-08 06:29:39	<u>0x04c7401bcf0d780687952b71a47e1c48e70541d159cc3e8ef63f0c39fa36fe95</u>	+ 211.000000 CGB	✓
52	2022-05-08 06:27:27	<u>0x645a5228cba7115deba6dc6aec36242885474654d729d278b6c8787bd7d5c1b0</u>	+ 419.05455998 FREE	✓
53	2022-05-08 06:17:51	<u>0x5d35d5bc93aea5c92f1c828a7087cc7ee82da549fd3707fe246b6501a48339dc</u>	+ 8,906.49254950 FREE	✓
54	2022-05-08 06:17:51	<u>0x5d35d5bc93aea5c92f1c828a7087cc7ee82da549fd3707fe246b6501a48339dc</u>	- 52.39113264 FREE	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-08 06:17:51	<u>0x5d35d5bc93aea5c92f1c</u> <u>828a7087cc7ee82da549fd</u> <u>3707fe246b6501a48339dc</u>	- 52.39113264 FREE	✓
56	2022-05-08 06:17:51	<u>0x5d35d5bc93aea5c92f1c</u> <u>828a7087cc7ee82da549fd</u> <u>3707fe246b6501a48339dc</u>	- 52.39113264 FREE	✓
57	2022-05-08 06:17:51	<u>0x5d35d5bc93aea5c92f1c</u> <u>828a7087cc7ee82da549fd</u> <u>3707fe246b6501a48339dc</u>	- 52.39113264 FREE	✓
58	2022-05-08 06:17:51	<u>0x5d35d5bc93aea5c92f1c</u> <u>828a7087cc7ee82da549fd</u> <u>3707fe246b6501a48339dc</u>	- 52.39113264 FREE	✓
59	2022-05-08 06:17:51	<u>0x5d35d5bc93aea5c92f1c</u> <u>828a7087cc7ee82da549fd</u> <u>3707fe246b6501a48339dc</u>	- 52.39113264 FREE	✓
60	2022-05-08 06:17:51	<u>0x5d35d5bc93aea5c92f1c</u> <u>828a7087cc7ee82da549fd</u> <u>3707fe246b6501a48339dc</u>	- 52.39113264 FREE	✓
61	2022-05-08 06:17:51	<u>0x5d35d5bc93aea5c92f1c</u> <u>828a7087cc7ee82da549fd</u> <u>3707fe246b6501a48339dc</u>	- 52.39113264 FREE	✓
62	2022-05-08 06:17:51	<u>0x5d35d5bc93aea5c92f1c</u> <u>828a7087cc7ee82da549fd</u> <u>3707fe246b6501a48339dc</u>	- 209.56453057 FREE	✓
63	2022-05-08 06:17:51	<u>0x5d35d5bc93aea5c92f1c</u> <u>828a7087cc7ee82da549fd</u> <u>3707fe246b6501a48339dc</u>	- 419.12906115 FREE	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-08 06:17:51	<u>0x5d35d5bc93aea5c92f1c828a7087cc7ee82da549fd3707fe246b6501a48339dc</u>	- 498.5000000000000000 0000 USDT  47,143.91 USD	✓
65	2022-05-08 06:17:51	<u>0x5d35d5bc93aea5c92f1c828a7087cc7ee82da549fd3707fe246b6501a48339dc</u>	- 1.5000000000000000 00 USDT  141.85 USD	✓
66	2022-05-08 06:02:45	<u>0xa37ff7f9fa05200f94033563e01083295dd3a95c5e81e6149906c59d66d7cfe6</u>	+ 500.0000000000000000 0000 USDT  47,285.77 USD	✓
67	2022-05-07 14:55:47	<u>0x762e28dc8375b87e6d0d32da34c63266e4f9d5c451e01871ef5e0837b1a44fbe</u>	- 6 FREE001	✓
68	2022-05-07 14:55:05	<u>0x696767d382bb8fabdc0f8a09c768530b787498fa8b69e4b6bd992f5ac451b568</u>	+ 7 FREE001	✓
69	2022-05-07 14:48:17	<u>0x8cdfb830bb1ba8f26973d1f290ed3acb9d1785dc8a3b97a79f68e6eb1d921</u>	+ 268,551.0000000000 00000000 Bittt.io	✓

\* USD values displayed at the time of transaction

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