





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf1f07bc3a27dac51fcf57a22a1bb7c76b7464e68</u>
TOTAL RECEIVED	15.985151004892534488 BNB  9,623.06 USD
TOTAL SEND	17.970314122559816639 BNB  10,818.12 USD









Token	Balance
BNB	0.014836882332716168 BNB  8.93 USD
USD Coin	0.000918000194874738 USDC  0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
0Gambling.co	3,000,000.00000000 GAMBLING
AetheriusX	16,848,420.000000000000000000 AETHX
USD Coin	0.000000000000000000 USDC
AETHERIUS TOKEN	0.000000000 AETH
Kokoswap Token	10.001851959595011721 KOKO
Crypto Gold Box	211.000000 CGB
PDot.io	95,641.000000000000000000 PDot.io

Token

Balance

Binance-Peg USD Coin 0.000000000000000000 USDC



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-16 02:13:45	<u>0x564beb9b1dfae5d4b4fb</u> <u>de3e677a0f19ed52720ebb</u> <u>b9e99150dd9488e64ccc6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-16 02:13:45	<u>0x564beb9b1dfae5d4b4fb</u> <u>de3e677a0f19ed52720ebb</u> <u>b9e99150dd9488e64ccc6a</u>	- 0.0001253850000000 00 BNB  0.07 USD	✓
3	2024-03-16 02:11:09	<u>0x4da9dc8cda555fda0d7b</u> <u>a2d0c9e8adb4318541027f</u> <u>b183de650cafb42549d0f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-16 02:11:09	<u>0x4da9dc8cda555fda0d7b</u> <u>a2d0c9e8adb4318541027f</u> <u>b183de650cafb42549d0f6</u>	- 0.0001766130000000 00 BNB  0.10 USD	✓
5	2024-03-16 01:26:34	<u>0x8b0ef8aec9cf314357d3</u> <u>57e89f3ed53c65e8802f3a</u> <u>9566267cb0e8a946dc59bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-16 01:26:34	<u>0x8b0ef8aec9cf314357d3</u> <u>57e89f3ed53c65e8802f3a</u> <u>9566267cb0e8a946dc59bb</u>	- 0.0001253130000000 00 BNB  0.07 USD	✓
7	2024-03-16 01:07:49	<u>0x0727032cd59112590205</u> <u>83738e647e05d9301f4b30</u> <u>a0f01b01ea2244522d4c64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-16 01:07:49	<u>0x0727032cd59112590205</u> <u>83738e647e05d9301f4b30</u> <u>a0f01b01ea2244522d4c64</u>	- 0.0001766130000000 00 BNB  0.10 USD	✓





\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2024-03-16 01:06:25	<u>0x165b6bb7537706487a4e</u> <u>f03db79c3e438aa9119b94</u> <u>9f679240b6c19344416936</u>	- 1.5500000000000000 44 BNB  953.40 USD	✓
10	2024-03-16 01:06:25	<u>0x165b6bb7537706487a4e</u> <u>f03db79c3e438aa9119b94</u> <u>9f679240b6c19344416936</u>	- 0.0006244470000000 00 BNB  0.38 USD	✓
11	2022-09-28 11:51:14	<u>0x29308ba7fcb9c782aaea</u> <u>88706d4881a4466a22edcd</u> <u>d8cce4a389fc7a4c46c592</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2022-09-28 11:51:14	<u>0x29308ba7fcb9c782aaea</u> <u>88706d4881a4466a22edcd</u> <u>d8cce4a389fc7a4c46c592</u>	- 0.0001152950000000 00 BNB  0.03 USD	✓
13	2022-09-28 11:50:41	<u>0x7de665fa2b30b23a1543</u> <u>e6ec718090a23bc3f8249b</u> <u>93d5a0ac31c11c1a440af6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-28 11:50:41	<u>0x7de665fa2b30b23a1543</u> <u>e6ec718090a23bc3f8249b</u> <u>93d5a0ac31c11c1a440af6</u>	- 0.0002709300000000 00 BNB  0.07 USD	✓
15	2022-08-23 23:32:04	<u>0x163505ffca64b51c6791</u> <u>a15d76f10f0a33c8cfc915</u> <u>e88061e571fcd9cae04045</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-23 23:32:04	<u>0x163505ffca64b51c6791</u> <u>a15d76f10f0a33c8cfc915</u> <u>e88061e571fcd9cae04045</u>	- 0.0024112900000000 00 BNB  0.71 USD	✓
17	2022-05-17 02:33:43	<u>0x54190381b26e8fcc8a78</u> <u>7a2854618d05dcfcdd16df</u> <u>3deaf58b1b1a7449ea76b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-17 02:33:43	<u>0x54190381b26e8fcc8a787a2854618d05dcfcdd16df3deaf58b1b1a7449ea76b2</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓
19	2022-05-17 02:33:04	<u>0x67f19d333e4f8efe45479d95cbc357f7f469f90d2e017b1df637a8e1e21d6a98</u>	- 0.1056524035921817 26 BNB  32.17 USD	✓
20	2022-05-17 02:33:04	<u>0x67f19d333e4f8efe45479d95cbc357f7f469f90d2e017b1df637a8e1e21d6a98</u>	- 0.0042741800000000 00 BNB  1.30 USD	✓
21	2022-01-21 03:00:43	<u>0x8df0da38e95659cf0f7285de74d676a19989196106e223e72bbe57c8ed4ea006</u>	- 2.0000000000000000 00 BNB  862.40 USD	✓
22	2022-01-21 03:00:43	<u>0x8df0da38e95659cf0f7285de74d676a19989196106e223e72bbe57c8ed4ea006</u>	- 0.0018160700000000 00 BNB  0.78 USD	✓
23	2022-01-21 02:59:55	<u>0x4ca74c6b492bde8aa3597797b1a5e46ff2e327904174711ae1fefaf0f180ba8ea</u>	- 2.0000000000000000 00 BNB  862.40 USD	✗
24	2022-01-21 02:59:55	<u>0x4ca74c6b492bde8aa3597797b1a5e46ff2e327904174711ae1fefaf0f180ba8ea</u>	- 0.0019335150000000 00 BNB  0.83 USD	✓
25	2022-01-21 02:57:55	<u>0x0337d1240548d8e3a82385c26ff34ceba91009018ec33709e2ee0604f35483da</u>	- 5.0000000000000000 00 BNB  2,156.00 USD	✓
26	2022-01-21 02:57:55	<u>0x0337d1240548d8e3a82385c26ff34ceba91009018ec33709e2ee0604f35483da</u>	- 0.0018160700000000 00 BNB  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-21 02:33:31	<u>0x6b9a31f9d7bd784c34a0314fa65a230bd1ac02751e76f63903725772041e8eec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-01-21 02:33:31	<u>0x6b9a31f9d7bd784c34a0314fa65a230bd1ac02751e76f63903725772041e8eec</u>	- 0.001813235000000000 00 BNB  0.78 USD	✓
29	2022-01-21 02:33:07	<u>0x9ffe50fe1d2143c3fee5a35e2fb72849b5618c077a457c803c1bad2130489f4c</u>	+ 0.100000000000000000 06 BNB  43.12 USD	✓
30	2022-01-17 21:55:48	<u>0xa97e50fb69e457276292597ca1856175d3f4e084b00472cc445b85a783c15a9e</u>	- 1.4592524612399999 65 BNB  691.97 USD	✓
31	2022-01-17 21:55:48	<u>0xa97e50fb69e457276292597ca1856175d3f4e084b00472cc445b85a783c15a9e</u>	- 0.001876490000000000 00 BNB  0.88 USD	✓
32	2022-01-17 21:53:09	<u>0x3f86f32bc279014b404e4c294d17045f70b8ebd39e20f9ca370d013f687af2b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-01-17 21:53:09	<u>0x3f86f32bc279014b404e4c294d17045f70b8ebd39e20f9ca370d013f687af2b5</u>	- 0.002539340000000000 00 BNB  1.20 USD	✓
34	2022-01-17 21:49:21	<u>0x14c108f2613b101cd9613c0eb55b5fd76e3f2212a7a4ba9ae7441c7e009ef327</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-01-17 21:49:21	<u>0x14c108f2613b101cd9613c0eb55b5fd76e3f2212a7a4ba9ae7441c7e009ef327</u>	- 0.000222515000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-17 14:26:05	<u>0x488c7440ecb31af2a5516701d375cbd7945802ccd15e74f36a0fa5bed7e8a03b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-01-17 14:26:05	<u>0x488c7440ecb31af2a5516701d375cbd7945802ccd15e74f36a0fa5bed7e8a03b</u>	- 0.0018131150000000 00 BNB  0.86 USD	✓
38	2022-01-17 00:51:05	<u>0xc08730e5a2ad4ee780a8f302e30c168dadbdfeedfe95a6be71c8d1cfe6b3a6053</u>	- 3.000000000000000000 00 BNB  1,456.80 USD	✓
39	2022-01-17 00:51:05	<u>0xc08730e5a2ad4ee780a8f302e30c168dadbdfeedfe95a6be71c8d1cfe6b3a6053</u>	- 0.0018764900000000 00 BNB  0.91 USD	✓
40	2022-01-16 23:43:55	<u>0xbe3d4c4046991916c643e1c919b62648f2778c416fea119a5d11c1c3bd342852</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-01-16 23:43:55	<u>0xbe3d4c4046991916c643e1c919b62648f2778c416fea119a5d11c1c3bd342852</u>	- 0.0018132350000000 00 BNB  0.88 USD	✓
42	2022-01-16 21:12:37	<u>0x2da7c83252c2ca335bdfcee96d790ddf811bf1ca70ed1a32b924c6812a9a2646</u>	- 0.0000000280730147 76 BNB  0.00 USD	✓
43	2022-01-16 21:12:37	<u>0x2da7c83252c2ca335bdfcee96d790ddf811bf1ca70ed1a32b924c6812a9a2646</u>	- 0.0010244550000000 00 BNB  0.49 USD	✓
44	2022-01-16 20:34:40	<u>0x4f7cf39f02ac01c9ceb2ea8937618ebd199f6eaa4075d5f67b589c446cbccb2a</u>	- 1.000000000000000000 00 BNB  485.60 USD	✓



#	Date & time	Transaction Id	Amount	
45	2022-01-16 20:34:40	<u>0x4f7cf39f02ac01c9ceb2</u> <u>ea8937618ebd199f6eaa40</u> <u>75d5f67b589c446cbccb2a</u>	- 0.0018764900000000 00 BNB  0.91 USD	✓
46	2022-01-16 17:59:10	<u>0x2198d69485cd5ece9f1e</u> <u>0a349a2e96f3ca04375d99</u> <u>ddc39651ee5ce11edb5b63</u>	- 0.5000000000000000 00 BNB  249.30 USD	✓
47	2022-01-16 17:59:10	<u>0x2198d69485cd5ece9f1e</u> <u>0a349a2e96f3ca04375d99</u> <u>ddc39651ee5ce11edb5b63</u>	- 0.0018764900000000 00 BNB  0.93 USD	✓
48	2022-01-16 17:14:40	<u>0x858a48367cf1f7d130a2</u> <u>08b01e412d801f107e5f85</u> <u>a231bbe9fcdd577bc7d0e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-01-16 17:14:40	<u>0x858a48367cf1f7d130a2</u> <u>08b01e412d801f107e5f85</u> <u>a231bbe9fcdd577bc7d0e2</u>	- 0.0018132350000000 00 BNB  0.90 USD	✓
50	2022-01-16 12:27:48	<u>0x448f2d146f9114f69f35</u> <u>2e380a9c2e9b01c2f61679</u> <u>334f769eb9dcf0ac21d99c</u>	- 0.2240743586546212 47 BNB  111.72 USD	✓
51	2022-01-16 12:27:48	<u>0x448f2d146f9114f69f35</u> <u>2e380a9c2e9b01c2f61679</u> <u>334f769eb9dcf0ac21d99c</u>	- 0.0009763300000000 00 BNB  0.48 USD	✓
52	2022-01-16 12:23:54	<u>0xc0cc1a74eae19d228077</u> <u>646aa6e5df235c8eca11d4</u> <u>513a7363e8c64e1188d8e1</u>	- 1.0000000000000000 00 BNB  498.60 USD	✓
53	2022-01-16 12:23:54	<u>0xc0cc1a74eae19d228077</u> <u>646aa6e5df235c8eca11d4</u> <u>513a7363e8c64e1188d8e1</u>	- 0.0018764900000000 00 BNB  0.93 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-01-16 10:08:07	<u>0x0346573a49db55c5b876</u> <u>86fb83930a079ad3407684</u> <u>e83f70231febe6f6eac313</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-01-16 10:08:07	<u>0x0346573a49db55c5b876</u> <u>86fb83930a079ad3407684</u> <u>e83f70231febe6f6eac313</u>	- 0.0018132350000000 00 BNB  0.90 USD	✓
56	2022-01-16 06:10:32	<u>0x3c31c1bcc375ddba7874</u> <u>1cb33cf2f40422508222e2</u> <u>2e3e0497b8f84a5f350367</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-01-16 06:10:32	<u>0x3c31c1bcc375ddba7874</u> <u>1cb33cf2f40422508222e2</u> <u>2e3e0497b8f84a5f350367</u>	- 0.0018131150000000 00 BNB  0.90 USD	✓
58	2022-01-16 06:10:17	<u>0xe0fcc02cb6d4b1c7b382</u> <u>b21a818e108e0880c68e60</u> <u>3e8f1a5f57fc1475d28a7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-01-16 06:10:17	<u>0xe0fcc02cb6d4b1c7b382</u> <u>b21a818e108e0880c68e60</u> <u>3e8f1a5f57fc1475d28a7d</u>	- 0.0002226300000000 00 BNB  0.11 USD	✓
60	2022-01-15 16:32:55	<u>0x6e636ca02d4bcc9fd758</u> <u>a30bf18510d474f26b2fd2</u> <u>295e447b337a68e3f689b1</u>	+ 0.0066159000000000 00 BNB  3.27 USD	✓
61	2022-01-14 00:56:04	<u>0x9a1bc682298b2261d15d</u> <u>256d0ee35300cba09da555</u> <u>dd43b78337e9d16bb9eb78</u>	- 0.0918950000000000 04 BNB  44.50 USD	✓
62	2022-01-14 00:56:04	<u>0x9a1bc682298b2261d15d</u> <u>256d0ee35300cba09da555</u> <u>dd43b78337e9d16bb9eb78</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-01-14 00:44:37	<u>0x800c661a699b44d2560749ff2159d2667280a4ecdb6dcc698295fe6a9f098eda</u>	+ 0.091999999999999999 98 BNB  44.55 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-21 02:33:31	<u>0x6b9a31f9d7bd784c34a0314fa65a230bd1ac02751e76f63903725772041e8eec</u>	+ 8.5852739919153506 78 BNB  3,701.97 USD	✓
2	2022-01-17 14:26:05	<u>0x488c7440ecb31af2a5516701d375cbd7945802ccd15e74f36a0fa5bed7e8a03b</u>	+ 1.0035454116243882 62 BNB  476.88 USD	✓
3	2022-01-16 23:43:55	<u>0xbe3d4c4046991916c643e1c919b62648f2778c416fea119a5d11c1c3bd342852</u>	+ 1.2594105445234788 92 BNB  611.56 USD	✓
4	2022-01-16 21:12:37	<u>0x2da7c83252c2ca335bdfcee96d790ddf811bf1ca70ed1a32b924c6812a9a2646</u>	+ 0.0000000001396667 40 BNB  0.00 USD	✓
5	2022-01-16 17:14:40	<u>0x858a48367cf1f7d130a208b01e412d801f107e5f85a231bbe9fcdd577bc7d0e2</u>	+ 1.0538675012116915 93 BNB  525.45 USD	✓
6	2022-01-16 12:27:48	<u>0x448f2d146f9114f69f352e380a9c2e9b01c2f61679334f769eb9dcf0ac21d99c</u>	+ 0.0011147978042518 46 BNB  0.55 USD	✓
7	2022-01-16 10:08:07	<u>0x0346573a49db55c5b87e86fb83930a079ad3407684e83f70231febe6f6eac313</u>	+ 1.8750562419209724 22 BNB  934.90 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-01-16 06:10:32	<u>0x3c31c1bcc375ddba7874</u> <u>1cb33cf2f40422508222e2</u> <u>2e3e0497b8f84a5f350367</u>	+ 2.0082666157527340 19 BNB  1,006.74 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 03:51:35	<u>0xfdb1477ad897ba6bf4ee</u> <u>1f70ea5d94acbc9adf277e</u> <u>3c921067b10c72496ff19c</u>	- 5,000,000,000,000, 000,000	✓
2	2024-03-16 02:51:14	<u>0xd385099b997cf511cbe9</u> <u>029d24b76e330111d8e2ff</u> <u>d704665e072e202454e25d</u>	+ 0.0009180000000000 00 USDC  0.00 USD	✓
3	2024-03-16 02:28:12	<u>0x89b5bd49024343c9beee</u> <u>d1050b71d4853c7ceef291</u> <u>8d6d455af25c37b0e8afe3</u>	- 1.0000000000000000 00 USDC	✓
4	2024-03-16 02:27:54	<u>0x6cfec407d21d0c6ad43f</u> <u>49a78f3321301c42bcb6e9</u> <u>b4af8bc8417e640c9f42e9</u>	- 918,802,670,794,00 0,039,936	✓
5	2024-03-16 02:23:42	<u>0x5a4d24d131b89ef8cec2</u> <u>0fb4fbf6b5cf58111f4345</u> <u>3297707deb00277d6fc64f</u>	- 1,000,000,000,000, 000,000	✓
6	2024-03-16 02:20:54	<u>0x882c7b0c74caae61896d</u> <u>6d5e17ff8b530f1ff4ec99</u> <u>75e6e8c7196b772f74820c</u>	- 918.80267079400005 0591 USDC	✓
7	2024-03-16 02:17:12	<u>0x250f170beb367e521b76</u> <u>08e2a1cced1839d0fbfc3c</u> <u>af9d4b8ddd85d31eec72f0</u>	- 918.80267079400005 0591 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 02:15:00	<u>0x5ae76d48c4db70367fe40bda77fe54285c5fdcc30a34918e7481b43969c2ea77</u>	- 918.80267079400005 0591 USDC	✓
9	2024-03-16 02:13:45	<u>0x564beb9b1dfae5d4b4fbde3e677a0f19ed52720ebb9e99150dd9488e64ccc6a</u>	- 918.80267079400005 0591 USDC  919.07 USD	✓
10	2024-03-16 02:11:09	<u>0x4da9dc8cda555fda0d7ba2d0c9e8adb4318541027fb183de650cafb42549d0f6</u>	- 1.0000000000000000 00 USDC  1.00 USD	✓
11	2024-03-16 01:48:04	<u>0xcc5f5d078a90659d187a5bdc9bfb1e22e11abbae5b10492ae90fb7ea0f8a0bf3</u>	- 5,000,000,000,000,000,000	✓
12	2024-03-16 01:40:22	<u>0x41ce32bb2e8e302d0e6bce6070e4980cbe5fdd78c78b5baa5bc63ec8abbd5bd2</u>	- 5,000,000,000,000,000,000	✓
13	2024-03-16 01:33:55	<u>0xdd8cdd188dd62f166374aca143563c99e6fa67a980fec4e36dcc036bc34cea65</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
14	2024-03-16 01:31:25	<u>0x404939332060433572ae777638008ff64fcd64a86681add750f28d455eee7d66</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
15	2024-03-16 01:30:22	<u>0x9220ce4c18baad13a547e419139cc56ed600d39e2863e028914488156d9b8165</u>	- 5,000,000,000,000,000,000	✓
16	2024-03-16 01:26:34	<u>0x8b0ef8aec9cf314357d357e89f3ed53c65e8802f3a9566267cb0e8a946dc59bb</u>	- 5.0000000000000000 00 USDC  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-16 01:20:31	<u>0x0482a6a3aab49b5aa2792c3f5ec9ff927fa8f1a5c1c5b6bf518add49db4f4325</u>	- 1,000,000,000,000,000,000	✓
18	2024-03-16 01:07:49	<u>0x0727032cd5911259020583738e647e05d9301f4b30a0f01b01ea2244522d4c64</u>	- 1.000000000000000000 00 USDC  1.00 USD	✓
19	2024-03-16 01:06:25	<u>0x165b6bb7537706487a4ef03db79c3e438aa9119b949f679240b6c19344416936</u>	+ 925.40022196736970 2725 USDC  925.44 USD	✓
20	2022-09-28 11:50:41	<u>0x7de665fa2b30b23a1543e6ec718090a23bc3f8249b93d5a0ac31c11c1a440af6</u>	+ 16,848,420.00000000 000000000000 AETHX	✓
21	2022-08-23 23:32:04	<u>0x163505ffca64b51c6791a15d76f10f0a33c8cfc915e88061e571fcd9cae04045</u>	- 16,848,420.0845127 78 AETH	✓
22	2022-08-20 01:00:46	<u>0x5eb9101900e0cdcce83c74aa03f1ddd91c26c3cad601a247dd884314945f4a7c</u>	+ 11,000.000000 BTG	✓
23	2022-05-28 07:33:19	<u>0xab7b9876b9e5c1e85a7eefef5245f5c9dd32c709ee53c9a523d81517f830a744</u>	+ 188,888 luna2.app	✓
24	2022-05-21 00:23:28	<u>0xe6bca7a72c1a8e6b946973f77e6ce9727ba44f28e546d2d2cdc07938fc975228</u>	+ 0.0073926339708143 53 USDC  0.00 USD	✓
25	2022-05-20 19:06:02	<u>0x6aa5487659ddf37608142b2951acb812049febfa90c844a5c024cc91fb4be71</u>	+ 0.0266544761218842 04 USDC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-19 19:12:10	<u>0xa7023ba3cba5df087a2d</u> <u>ad5401ad56bf39cfe74bf3</u> <u>224f1f8eb08ea4a6ad37fc</u>	+ 0.0147039847347661 63 USDC  0.01 USD	✓
27	2022-05-19 11:09:23	<u>0x00fde7305bb4d9aa2d80</u> <u>8b63126676759b79c351a8</u> <u>b50abb9a28b052f063547d</u>	+ 0.0130167260629020 23 USDC  0.01 USD	✓
28	2022-05-19 03:34:04	<u>0x3e3b7694e95bfdc7b0fe</u> <u>3940eca5af36ddf9dbd2fe</u> <u>e21e9a8479ffef8c091b41</u>	+ 0.0224862340495736 86 USDC  0.02 USD	✓
29	2022-05-18 20:31:04	<u>0x81d459cd5ac058531025</u> <u>4c153eee0db8dbe34d136f</u> <u>3d59c927dcb8ad2ed6b43d</u>	+ 0.0023949977509173 12 USDC  0.00 USD	✓
30	2022-05-18 17:17:04	<u>0xe5126d37ea3d7396c9ea</u> <u>229942f08afb0237cc5146</u> <u>66b28af3876742cb80ef6f</u>	+ 0.0010197378059217 16 USDC  0.00 USD	✓
31	2022-05-18 16:16:55	<u>0x720f7ba051880921bda6</u> <u>1efff5c26666844fdd9bd8</u> <u>802d9e146dcf8805b00a5c</u>	+ 0.0144069484014246 34 USDC  0.01 USD	✓
32	2022-05-18 13:13:52	<u>0xda0182d1315295dbe12c</u> <u>77ce4b111a563a1547441b</u> <u>0ced821e5645ada451da6b</u>	+ 0.0134162650611182 48 USDC  0.01 USD	✓
33	2022-05-18 08:12:34	<u>0x622b8c80893a195670f6</u> <u>da6b2e1bd2cf5a63186414</u> <u>794a8f289df7272dad1dfb</u>	+ 0.0145767739164758 22 USDC  0.01 USD	✓
34	2022-05-18 04:26:37	<u>0x73bc6251df8a38254473</u> <u>e92cee69ccc053231052fc</u> <u>9a736acfd581a828752ef6</u>	+ 0.0092789271218347 85 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-18 01:21:55	<u>0x570fb038d2ceffc4c2cc06579f3d67d3cdfb9347621834db2ad9048f121194741</u>	+ 0.0153682068191272 32 USDC  0.01 USD	✓
36	2022-05-17 21:22:59	<u>0xe54c25bf5df6f913c87a5890118323c963a44d59836983c2f195a893cbb81e09</u>	+ 0.0209255229791025 34 USDC  0.02 USD	✓
37	2022-05-17 19:38:22	<u>0x5d2b048a703347883904739630adaa5e4b81c83e0bac1362f143b76103b52a0b</u>	+ 0.0230416590316052 49 USDC  0.02 USD	✓
38	2022-05-17 17:10:54	<u>0xcd63ca02eb2415c86bf2cd9c9b2aa0393967d7a256519e05266801c73192c408</u>	+ 0.0327423676039245 51 USDC  0.03 USD	✓
39	2022-05-17 15:19:17	<u>0xc4e8ed6e691f9286a81e82a3eb4e1aab27410fbc2aa5c43342382eac6b9feeb</u>	+ 0.0272171931870812 37 USDC  0.02 USD	✓
40	2022-05-17 14:03:08	<u>0xc58139c895af0c5787e5157cce9604016027bba6d06e35646e8cef925b527d98</u>	+ 0.0325477010629311 17 USDC  0.03 USD	✓
41	2022-05-17 12:04:49	<u>0xe0786eef441fe7fb31de80c52361d2b11239cde0ce4ccfd2c4dbbe0b53d0ec24</u>	+ 0.0323857239627267 16 USDC  0.03 USD	✓
42	2022-05-17 11:00:43	<u>0xf442d60e96d6d1e3aefab4ad44cf612e5092fdbdb5756876c099dd0911020d3b</u>	+ 0.0266504607441569 00 USDC  0.02 USD	✓
43	2022-05-17 08:10:38	<u>0x3581c21cf8fd183358c792935d6d5dba6ddd88046fcdd804182b3c4abe150d7d</u>	+ 0.0120828563928750 24 USDC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-17 06:45:32	<u>0xa6432fb91f14a09f745b1de1a46c25bc1493c79a99e07072489ddeb6f2f21b15</u>	+ 211.000000 CGB	✓
45	2022-05-17 06:21:38	<u>0x2c4e2262545568f7316b1dbc6be8b0d25f88dd977e18eb154d1d300816bfd15e</u>	+ 0.0349239953146160 76 USDC  0.03 USD	✓
46	2022-05-17 04:38:56	<u>0x5c824aa00e1b66ee6a8d384dd1ac2812e3e5f7273ebcfe77efcb9f27fce6ce26</u>	+ 0.5759999999999999 56 ART	✓
47	2022-05-17 04:21:59	<u>0x69347911bf029ca079841dc72b8a21af6cca7c2d6f652169010e77c19eb5346f</u>	+ 66,000.000000000 1stake.io	✓
48	2022-05-17 02:38:25	<u>0x4339ec03402cd1867a3bbe1d835626da8a6d4dc16124dea0b153abd05edb8d6f</u>	+ 0.0052154347294452 31 USDC  0.00 USD	✓
49	2022-05-17 02:33:04	<u>0x67f19d333e4f8efe45479d95cbc357f7f469f90d2e017b1df637a8e1e21d6a98</u>	+ 849.90732755834233 1031 BSM	✓
50	2022-04-26 20:27:59	<u>0x221648f1182efb7065579f62dfc314840fc35cef62bccbc12d54cc2e47e6511a</u>	+ 3,000,000.00000000 GAMBLING	✓
51	2022-03-20 20:47:14	<u>0x7bb7b96c8a65bad907885110969af75cf4c690799db2d6df42c0c6577414c1f6</u>	+ 95,000.00000000 GAMBLING	✓
52	2022-01-21 03:00:43	<u>0x8df0da38e95659cf0f7285de74d676a19989196106e223e72bbe57c8ed4ea006</u>	+ 3,869,844.35580828 6 AETH	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-21 02:57:55	<u>0x0337d1240548d8e3a82385c26ff34ceba91009018ec33709e2ee0604f35483da</u>	+ 11,721,809.2550219 54 AETH	✓
54	2022-01-21 02:33:31	<u>0x6b9a31f9d7bd784c34a0314fa65a230bd1ac02751e76f63903725772041e8eec</u>	- 6,176,974.76229290 9 AETH	✓
55	2022-01-21 02:33:31	<u>0x6b9a31f9d7bd784c34a0314fa65a230bd1ac02751e76f63903725772041e8eec</u>	- 271,515.374166720 AETH	✓
56	2022-01-17 21:55:48	<u>0xa97e50fb69e457276292597ca1856175d3f4e084b00472cc445b85a783c15a9e</u>	+ 2,036,915.35652648 0 AETH	✓
57	2022-01-17 21:53:09	<u>0x3f86f32bc279014b404e4c294d17045f70b8ebd39e20f9ca370d013f687af2b5</u>	+ 272,424.832877113 AETH	✓
58	2022-01-17 21:53:09	<u>0x3f86f32bc279014b404e4c294d17045f70b8ebd39e20f9ca370d013f687af2b5</u>	- 42.37334761 POOCOIN	✓
59	2022-01-17 14:26:05	<u>0x488c7440ecb31af2a5516701d375cbd7945802ccd15e74f36a0fa5bed7e8a03b</u>	- 1,753,467.06734171 6 AETH	✓
60	2022-01-17 14:26:05	<u>0x488c7440ecb31af2a5516701d375cbd7945802ccd15e74f36a0fa5bed7e8a03b</u>	- 77,075.475487544 AETH	✓
61	2022-01-17 00:51:05	<u>0xc08730e5a2ad4ee780a8f302e30c168dadbdfeedfe95a6be71c8d1cfe6b3a6053</u>	+ 6,358,842.41784483 0 AETH	✓



#	Date & time	Transaction Id	Amount	
62	2022-01-16 23:43:55	<u>0xbe3d4c4046991916c643e1c919b62648f2778c416fea119a5d11c1c3bd342852</u>	- 2,874,857.39138066 0 AETH	✓
63	2022-01-16 23:43:55	<u>0xbe3d4c4046991916c643e1c919b62648f2778c416fea119a5d11c1c3bd342852</u>	- 126,367.357862884 AETH	✓
64	2022-01-16 21:12:37	<u>0x2da7c83252c2ca335bdfcee96d790ddf811bf1ca70ed1a32b924c6812a9a2646</u>	+ 9,310,000.00000000 0 BabyDogeARMY	✓
65	2022-01-16 20:34:40	<u>0x4f7cf39f02ac01c9ceb2ea8937618ebd199f6eaa4075d5f67b589c446cbccb2a</u>	+ 2,059,201.59086927 4 AETH	✓
66	2022-01-16 17:59:10	<u>0x2198d69485cd5ece9f1e0a349a2e96f3ca04375d99ddc39651ee5ce11edb5b63</u>	+ 1,099,205.44444501 5 AETH	✓
67	2022-01-16 17:14:40	<u>0x858a48367cf1f7d130a208b01e412d801f107e5f85a231bbe9fcdd577bc7d0e2</u>	- 2,487,168.69364648 7 AETH	✓
68	2022-01-16 17:14:40	<u>0x858a48367cf1f7d130a208b01e412d801f107e5f85a231bbe9fcdd577bc7d0e2</u>	- 109,326.096424020 AETH	✓
69	2022-01-16 12:27:48	<u>0x448f2d146f9114f69f352e380a9c2e9b01c2f61679334f769eb9dcf0ac21d99c</u>	+ 46.00000000 P00COIN	✓
70	2022-01-16 12:23:54	<u>0xc0cc1a74eae19d228077646aa6e5df235c8eca11d4513a7363e8c64e1188d8e1</u>	+ 2,730,056.03849525 3 AETH	✓

#	Date & time	Transaction Id	Amount	
71	2022-01-16 10:09:10	<u>0x08bb1e926c93fafafaf4</u> <u>a72b86493fffc420a1b1d5</u> <u>6cd1ad0ce731cc36c9a97b</u>	+ 95,641.000000000000 0000000 PDot.io	✓
72	2022-01-16 10:08:07	<u>0x0346573a49db55c5b876</u> <u>86fb83930a079ad3407684</u> <u>e83f70231febe6f6eac313</u>	- 5,669,917.74523152 4 AETH	✓
73	2022-01-16 10:08:07	<u>0x0346573a49db55c5b876</u> <u>86fb83930a079ad3407684</u> <u>e83f70231febe6f6eac313</u>	- 249,227.153636548 AETH	✓
74	2022-01-16 06:10:32	<u>0x3c31c1bcc375ddba7874</u> <u>1cb33cf2f40422508222e2</u> <u>2e3e0497b8f84a5f350367</u>	- 5,744,719.53293726 3 AETH	✓
75	2022-01-16 06:10:32	<u>0x3c31c1bcc375ddba7874</u> <u>1cb33cf2f40422508222e2</u> <u>2e3e0497b8f84a5f350367</u>	- 252,515.144304932 AETH	✓
76	2022-01-15 04:54:14	<u>0x2a684f8da76e12e83797</u> <u>54ab005809a6fc796d061c</u> <u>f785ffce51c701e1a4cd45</u>	+ 12,472,986.8329098 54 AETH	✓
77	2022-01-15 04:53:23	<u>0x7c09d7dd3cf3be878a1a</u> <u>4dfc614330a3cc8a60f14e</u> <u>1bf1c6ec2344fdc8c02b7b</u>	+ 10.001851959595011 721 KOKO	✓

\* USD values displayed at the time of transaction

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