






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:31 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfb9b521e961cc8da09e082b8834399a39923c6d6</u>
TOTAL RECEIVED	2.948767344044343375 BNB  1,768.08 USD
TOTAL SEND	2.948736474044343137 BNB  1,768.06 USD

Token	Balance
BNB	0.000030870000000000 BNB  0.01 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
USD Coin	0.000000000000000000 USDC  0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
KK8.io	166,574.000000000000000000 KK8.io
AngelDust	741,825.180000 AngelDust
Wrapped ADAX	1,000,000.000000 wADAX
ChatGPT	1,200,000.000000000 ChatGPT
TiFiToken	3,000,000.000000000 TiFi
FF18.io	800,000.000000000000000000 FF18.io


* USD values displayed at the time of transaction

Token	Balance
\$\$EURCoin	1,888,888.800000 EURC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 08:58:56	<u>0x385e9929f014e39b94dd</u> <u>6c42ec1f8dd805baa4d02e</u> <u>579eb54cdbc020cd4d7d7</u>	- 0.0113829214675420 73 BNB  6.74 USD	✓
2	2024-05-31 08:58:56	<u>0x385e9929f014e39b94dd</u> <u>6c42ec1f8dd805baa4d02e</u> <u>579eb54cdbc020cd4d7d7</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-05-31 08:58:26	<u>0x28d83ba21297d482010b</u> <u>0e7f2fe02f6552ec60d646</u> <u>6e373f415a40660ba78c53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-31 08:58:26	<u>0x28d83ba21297d482010b</u> <u>0e7f2fe02f6552ec60d646</u> <u>6e373f415a40660ba78c53</u>	- 0.0001418858100000 00 BNB  0.08 USD	✓
5	2024-02-02 04:25:10	<u>0x1087810a1e4f7bbabfd5</u> <u>27862aad354433c83d875</u> <u>1b214a0f1c2dea9d2bae18</u>	- 0.0089999999999999 99 BNB  2.71 USD	✓
6	2024-02-02 04:25:10	<u>0x1087810a1e4f7bbabfd5</u> <u>27862aad354433c83d875</u> <u>1b214a0f1c2dea9d2bae18</u>	- 0.0000636618150000 00 BNB  0.01 USD	✓
7	2023-11-28 09:44:59	<u>0x184d7f5cb3d6e28f8df1</u> <u>9a5db481e9e193fb1d86b7</u> <u>47a060a379f71d5d06dd1f</u>	- 0.0010000000000000 00 BNB  0.22 USD	✓
8	2023-11-28 09:44:59	<u>0x184d7f5cb3d6e28f8df1</u> <u>9a5db481e9e193fb1d86b7</u> <u>47a060a379f71d5d06dd1f</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-11-19 09:24:51	<u>0x65e260f717b942f00c3e</u> <u>0914e98369415fbb6deeca</u> <u>85f207edb85be20ef29461</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-19 09:24:51	<u>0x65e260f717b942f00c3e</u> <u>0914e98369415fbb6deeca</u> <u>85f207edb85be20ef29461</u>	- 0.0000945928080000 00 BNB  0.02 USD	✓
11	2023-11-19 09:11:59	<u>0xafbe4a22db017a6f091f</u> <u>6afa796450b829731adb0c</u> <u>1bbf62e0b50afa175e8233</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-19 09:11:59	<u>0xafbe4a22db017a6f091f</u> <u>6afa796450b829731adb0c</u> <u>1bbf62e0b50afa175e8233</u>	- 0.0003714694560000 00 BNB  0.09 USD	✓
13	2023-11-19 09:11:41	<u>0xb1e11310d651c7340bf4</u> <u>5b20e2be4ac820c0490acc</u> <u>4dc79ea08c4b34fdb0144b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-19 09:11:41	<u>0xb1e11310d651c7340bf4</u> <u>5b20e2be4ac820c0490acc</u> <u>4dc79ea08c4b34fdb0144b</u>	- 0.0000874204920000 00 BNB  0.02 USD	✓
15	2023-11-19 08:31:24	<u>0x57253b5ae47e33af64d8</u> <u>80eab39996320abea6e658</u> <u>cde7ccca857f4f05aef217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-19 08:31:24	<u>0x57253b5ae47e33af64d8</u> <u>80eab39996320abea6e658</u> <u>cde7ccca857f4f05aef217</u>	- 0.0001388591640000 00 BNB  0.03 USD	✓
17	2023-10-20 07:41:20	<u>0x3f8e490fae2be074a6c7</u> <u>fc1cb66652af122d29601</u> <u>96d26aeacf4c312c34ed42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-10-20 07:41:20	<u>0x3f8e490fae2be074a6c7fc1cb666652af122d2960196d26aeacf4c312c34ed42</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
19	2023-09-17 06:13:58	<u>0xe0236e2c727aea7b6009e4cfb53c6d3aa65745a1ae87863963080eea7fcacc5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-09-17 06:13:58	<u>0xe0236e2c727aea7b6009e4cfb53c6d3aa65745a1ae87863963080eea7fcacc5c</u>	- 0.0003857960520000 00 BNB  0.08 USD	✓
21	2023-09-17 06:13:40	<u>0xd54a6eb94a3cd010eaa4befda07e6da47d229f5c6a191888022eaf4ac791f4eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-09-17 06:13:40	<u>0xd54a6eb94a3cd010eaa4befda07e6da47d229f5c6a191888022eaf4ac791f4eb</u>	- 0.0001392063119100 00 BNB  0.02 USD	✓
23	2023-08-21 10:27:36	<u>0x68536239bd22959eaff808f080ae4d68b95cab3ce62ec5afb6bc5f4e7aa5491d</u>	- 0.001000000000000000 00 BNB  0.20 USD	✓
24	2023-08-21 10:27:36	<u>0x68536239bd22959eaff808f080ae4d68b95cab3ce62ec5afb6bc5f4e7aa5491d</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
25	2023-08-19 08:46:54	<u>0x4bd028849e3eab6b56bed61bf57d0ad8e9cfb5f635888ae9d573d976d93dfafc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-08-19 08:46:54	<u>0x4bd028849e3eab6b56bed61bf57d0ad8e9cfb5f635888ae9d573d976d93dfafc</u>	- 0.0004062037860000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-19 08:46:24	<u>0x00a3e6644c29b60c3ec0</u> <u>fa101752a16d431259ac63</u> <u>4443da2ec46982819beac9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-19 08:46:24	<u>0x00a3e6644c29b60c3ec0</u> <u>fa101752a16d431259ac63</u> <u>4443da2ec46982819beac9</u>	- 0.0001325465640000 00 BNB  0.02 USD	✓
29	2023-08-19 06:33:44	<u>0x803eb49707efcd8b1bc1</u> <u>14b082e6cc409d86326514</u> <u>c655dc8b055c659cd2eca6</u>	- 0.002000000000000000 00 BNB  0.43 USD	✓
30	2023-08-19 06:33:44	<u>0x803eb49707efcd8b1bc1</u> <u>14b082e6cc409d86326514</u> <u>c655dc8b055c659cd2eca6</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
31	2023-08-19 06:18:00	<u>0x8a37c3f8ecbb9807c98d</u> <u>36f7ab87edf896d542e416</u> <u>f2670a38b472afda0d9277</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-08-19 06:18:00	<u>0x8a37c3f8ecbb9807c98d</u> <u>36f7ab87edf896d542e416</u> <u>f2670a38b472afda0d9277</u>	- 0.0004081847400000 00 BNB  0.08 USD	✓
33	2023-08-19 06:17:30	<u>0x528ff699249941f1f6cb</u> <u>6105ffe2028b4d04da1f79</u> <u>092f6cb942468a4085a7f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-08-19 06:17:30	<u>0x528ff699249941f1f6cb</u> <u>6105ffe2028b4d04da1f79</u> <u>092f6cb942468a4085a7f2</u>	- 0.0001325465640000 00 BNB  0.02 USD	✓
35	2023-08-14 08:09:15	<u>0x09edd3d33a87eac39787</u> <u>7b009211fc0252af4adf51</u> <u>d4f4702633e03843557cca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-08-14 08:09:15	<u>0x09edd3d33a87eac397877b009211fc0252af4adf51d4f4702633e03843557cca</u>	- 0.0004966182540000 00 BNB  0.11 USD	✓
37	2023-08-14 08:09:03	<u>0x1d5964ab3e86c7c0ca32ccbd8756c4264d44d75deb98c9a28ae6acb7bfc9e7af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-08-14 08:09:03	<u>0x1d5964ab3e86c7c0ca32ccbd8756c4264d44d75deb98c9a28ae6acb7bfc9e7af</u>	- 0.0001325465640000 00 BNB  0.03 USD	✓
39	2023-07-28 09:18:24	<u>0xe8292383e7d68dbef62784900468e871be574958485a63555ef1124e83d275e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-07-28 09:18:24	<u>0xe8292383e7d68dbef62784900468e871be574958485a63555ef1124e83d275e9</u>	- 0.0002762844660000 00 BNB  0.06 USD	✓
41	2023-05-23 13:32:39	<u>0x5af5108d489a0c7c2d83c20a36bb1976fa2fc6a88b0a56b9468a2a77e45fba88</u>	- 0.0100000000000000 00 BNB  3.13 USD	✓
42	2023-05-23 13:32:39	<u>0x5af5108d489a0c7c2d83c20a36bb1976fa2fc6a88b0a56b9468a2a77e45fba88</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
43	2023-05-13 12:50:21	<u>0xe4407658f7fb65391cae41979c6e8638877801680f9d5f90be4a3d9a47165970</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-13 12:50:21	<u>0xe4407658f7fb65391cae41979c6e8638877801680f9d5f90be4a3d9a47165970</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-11 10:12:33	<u>0x660f57146aade6b44c8c309f7e53bd9217d3e5488b9b44eb13a9a44829248b5b</u>	- 0.020000000000000000 00 BNB  6.23 USD	✓
46	2023-05-11 10:12:33	<u>0x660f57146aade6b44c8c309f7e53bd9217d3e5488b9b44eb13a9a44829248b5b</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
47	2023-05-05 16:04:31	<u>0x7842e4f8adf1d48d72099442a296c5b44e09e97db91a743224be08cc96a3453a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-05 16:04:31	<u>0x7842e4f8adf1d48d72099442a296c5b44e09e97db91a743224be08cc96a3453a</u>	- 0.0006624081720000 00 BNB  0.21 USD	✓
49	2023-05-05 16:04:16	<u>0xea131ebb09f12b49d6ab402e75a608fd8059acbb1a4b17a5a1b4087257631e2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-05 16:04:16	<u>0xea131ebb09f12b49d6ab402e75a608fd8059acbb1a4b17a5a1b4087257631e2d</u>	- 0.0001325826360000 00 BNB  0.04 USD	✓
51	2023-03-16 09:21:15	<u>0x76bb50f3833c3f766868300702be3d3bdb123bb89086c5f5b3c472c7b43879f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-03-16 09:21:15	<u>0x76bb50f3833c3f766868300702be3d3bdb123bb89086c5f5b3c472c7b43879f0</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
53	2023-03-16 09:03:48	<u>0xdfd86031d28592aefd23944a19a8bf68521022a682f195bed410ac9e743a6140</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
54	2023-03-16 09:03:48	<u>0xdfd86031d28592aefd23</u> <u>944a19a8bf68521022a682</u> <u>f195bed410ac9e743a6140</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
55	2022-11-11 09:16:01	<u>0x03173058f05c7b2b39e9</u> <u>dbfc28ea052286d9b59fd8</u> <u>d837767771cddc39e140e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-11-11 09:16:01	<u>0x03173058f05c7b2b39e9</u> <u>dbfc28ea052286d9b59fd8</u> <u>d837767771cddc39e140e6</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
57	2022-09-26 07:51:27	<u>0x15a36bf73d29ab766fdf</u> <u>fdda10b5f69d8009323e3f</u> <u>9483a1e48ea3e4145cf855</u>	- 0.5457999999999999 52 BNB  150.85 USD	✓
58	2022-09-26 07:51:27	<u>0x15a36bf73d29ab766fdf</u> <u>fdda10b5f69d8009323e3f</u> <u>9483a1e48ea3e4145cf855</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
59	2022-09-26 07:46:51	<u>0x597faae2913974088774</u> <u>a0052af159d485f6072c45</u> <u>1963c3ba916d186841b0f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-09-26 07:46:51	<u>0x597faae2913974088774</u> <u>a0052af159d485f6072c45</u> <u>1963c3ba916d186841b0f0</u>	- 0.0030337370000000 00 BNB  0.83 USD	✓
61	2022-09-26 07:43:54	<u>0x1dd97c637ff06ee33ec6</u> <u>c2458ad2bf52d76c9ea283</u> <u>a1430647a5ca954992c73e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-09-26 07:43:54	<u>0x1dd97c637ff06ee33ec6</u> <u>c2458ad2bf52d76c9ea283</u> <u>a1430647a5ca954992c73e</u>	- 0.0002242503000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
63	2022-09-26 04:48:28	<u>0xfa51c48c62239709e73fcaf6a018d8d495cf346ea10dd742f38352077b021a4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-09-26 04:48:28	<u>0xfa51c48c62239709e73fcaf6a018d8d495cf346ea10dd742f38352077b021a4f</u>	- 0.000763750000000000 00 BNB  0.20 USD	✓
65	2022-09-15 01:07:20	<u>0x27720b7736d92456e2efabd39abb1cc1885ab1921e4d9d2dce8c0978e1c6d410</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-09-15 01:07:20	<u>0x27720b7736d92456e2efabd39abb1cc1885ab1921e4d9d2dce8c0978e1c6d410</u>	- 0.000311746600000000 00 BNB  0.08 USD	✓
67	2022-09-07 17:55:49	<u>0x1e8c43d900dece764b03f77363d5e2cf1681b5866a98258c1084b93266b95703</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-09-07 17:55:49	<u>0x1e8c43d900dece764b03f77363d5e2cf1681b5866a98258c1084b93266b95703</u>	- 0.000311686000000000 00 BNB  0.08 USD	✓
69	2022-08-29 11:31:19	<u>0xc934cda063b7b2f61a865a5fab020de9859127531b456979a789af2059b12a6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-08-29 11:31:19	<u>0xc934cda063b7b2f61a865a5fab020de9859127531b456979a789af2059b12a6a</u>	- 0.000311686000000000 00 BNB  0.08 USD	✓
71	2022-08-29 11:30:19	<u>0xf3ccb4772becbd50bef731fb963b6ffbae7cb0cc55c08ed949705845597d0ebe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2022-08-29 11:30:19	<u>0xf3ccb4772becbd50bef731fb963b6ffbae7cb0cc55c08ed949705845597d0ebe</u>	- 0.0006897300000000 00 BNB  0.19 USD	✓
73	2022-08-28 04:33:20	<u>0x4afef5232f0a0ac58ec84e54f82bd887ff24dbc6f533dfc1ee2ef572d5599b75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-08-28 04:33:20	<u>0x4afef5232f0a0ac58ec84e54f82bd887ff24dbc6f533dfc1ee2ef572d5599b75</u>	- 0.0007636500000000 00 BNB  0.21 USD	✓
75	2022-08-28 04:32:38	<u>0x99a69e65e58c640a96d22a3b9cfb8ec8e3a6c8d847cc37267029b889cf3ac4ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-08-28 04:32:38	<u>0x99a69e65e58c640a96d22a3b9cfb8ec8e3a6c8d847cc37267029b889cf3ac4ea</u>	- 0.0007636500000000 00 BNB  0.21 USD	✓
77	2022-08-27 15:42:41	<u>0x46c7a2d8c9433b3ef9eb3b94f831378be07244734316bf9c9a7307ffbde08a44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-08-27 15:42:41	<u>0x46c7a2d8c9433b3ef9eb3b94f831378be07244734316bf9c9a7307ffbde08a44</u>	- 0.0007636500000000 00 BNB  0.21 USD	✓
79	2022-08-26 11:11:47	<u>0xa0b62123671090482646c3efd2e1ff37aad1332bd09f62de545c08fda3d53b2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-08-26 11:11:47	<u>0xa0b62123671090482646c3efd2e1ff37aad1332bd09f62de545c08fda3d53b2b</u>	- 0.0011464700000000 00 BNB  0.33 USD	✓










#	Date & time	Transaction Id	Amount	
81	2022-08-26 11:10:38	<u>0x26bca38522348caf3d1d</u> <u>c0ae6b22d43860a40c013f</u> <u>4088f645c7ec7d183826e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-08-26 11:10:38	<u>0x26bca38522348caf3d1d</u> <u>c0ae6b22d43860a40c013f</u> <u>4088f645c7ec7d183826e9</u>	- 0.0006293100000000 00 BNB  0.18 USD	✓
83	2022-08-26 11:09:35	<u>0xb06772360589326aac55</u> <u>6f44e8721ab13d261e8624</u> <u>9d52cab02dac10fff07b29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-08-26 11:09:35	<u>0xb06772360589326aac55</u> <u>6f44e8721ab13d261e8624</u> <u>9d52cab02dac10fff07b29</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
85	2022-08-26 07:27:01	<u>0x03529cd89dea361be9f8</u> <u>e0301cc4dcef8f2302eade</u> <u>7cec25a22d9e7dde4e3262</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-08-26 07:27:01	<u>0x03529cd89dea361be9f8</u> <u>e0301cc4dcef8f2302eade</u> <u>7cec25a22d9e7dde4e3262</u>	- 0.0008386500000000 00 BNB  0.24 USD	✓
87	2022-08-26 07:26:10	<u>0xd44e22168f9deedf10b7</u> <u>734bf2a7e114dfc362f8cb</u> <u>21c97033229b3c844e1147</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-08-26 07:26:10	<u>0xd44e22168f9deedf10b7</u> <u>734bf2a7e114dfc362f8cb</u> <u>21c97033229b3c844e1147</u>	- 0.0002254050000000 00 BNB  0.06 USD	✓
89	2022-08-24 16:34:02	<u>0x12d52077e15ceca633a7</u> <u>747b232c4c7c02613651bd</u> <u>17d8d00580f613dba1289f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
90	2022-08-24 16:34:02	<u>0x12d52077e15ceca633a7747b232c4c7c02613651bd17d8d00580f613dba1289f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
91	2022-08-23 09:33:04	<u>0x9d53c5f09124ddf81879434d15b8310ccdb86530a111be4ca128772a41ce4b8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-08-23 09:33:04	<u>0x9d53c5f09124ddf81879434d15b8310ccdb86530a111be4ca128772a41ce4b8e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
93	2022-08-23 09:31:25	<u>0x3a50c31caaa7c94d172e27ab5b1c0901ae945f7a08e1c7181390197ae1c2b1b5</u>	+ 0.0200000000000000 00 BNB  5.97 USD	✓
94	2022-08-11 04:59:51	<u>0x93d087a036d19dbd5f8755daab298f3a0fd3a24454c7b799891da3b11b4e885f</u>	- 0.0100000000000000 00 BNB  3.32 USD	✓
95	2022-08-11 04:59:51	<u>0x93d087a036d19dbd5f8755daab298f3a0fd3a24454c7b799891da3b11b4e885f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
96	2022-08-11 04:53:57	<u>0xe2373bd51e6a72dd265026c2d430ddebe0e7f08f8fae9627e37a8f5f95f37d50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-08-11 04:53:57	<u>0xe2373bd51e6a72dd265026c2d430ddebe0e7f08f8fae9627e37a8f5f95f37d50</u>	- 0.0025147700000000 00 BNB  0.83 USD	✓
98	2022-06-04 08:21:57	<u>0x4a20b274df1c69167d04b1e7ba7fe7d53bea43059edd4dc584c2ed393fe05862</u>	- 0.0050000000000000 00 BNB  1.49 USD	✓


#	Date & time	Transaction Id	Amount	
99	2022-06-04 08:21:57	<u>0x4a20b274df1c69167d04</u> <u>b1e7ba7fe7d53bea43059e</u> <u>dd4dc584c2ed393fe05862</u>	- 0.0014033000000000 00 BNB  0.41 USD	✓
100	2021-12-17 06:45:04	<u>0x47248deb4cab5b842bb0</u> <u>f4f324a25c19ac4ea28bb4</u> <u>7205c5d9ccd633b1115728</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-12-17 06:45:04	<u>0x47248deb4cab5b842bb0</u> <u>f4f324a25c19ac4ea28bb4</u> <u>7205c5d9ccd633b1115728</u>	- 0.0025746200000000 00 BNB  1.35 USD	✓
102	2021-12-04 11:39:15	<u>0x0c4934076cd8ff70eb68</u> <u>78c858d2bd1fa9a74a3ce2</u> <u>2d59c62c70bf1b7cd729c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
103	2021-12-04 11:39:15	<u>0x0c4934076cd8ff70eb68</u> <u>78c858d2bd1fa9a74a3ce2</u> <u>2d59c62c70bf1b7cd729c5</u>	- 0.0014021150000000 00 BNB  0.79 USD	✓
104	2021-12-04 11:37:57	<u>0x12aee46d916bcf6b1fba</u> <u>8156e1173dc95a628c9dbe</u> <u>da034cea7ecec2736ff46e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-12-04 11:37:57	<u>0x12aee46d916bcf6b1fba</u> <u>8156e1173dc95a628c9dbe</u> <u>da034cea7ecec2736ff46e</u>	- 0.0025746200000000 00 BNB  1.46 USD	✓
106	2021-11-30 05:46:37	<u>0xd4da00bd6e26b09df6c6</u> <u>b7c5efa26c47609df081d0</u> <u>e160a418643a99aad3f92e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-11-30 05:46:37	<u>0xd4da00bd6e26b09df6c6</u> <u>b7c5efa26c47609df081d0</u> <u>e160a418643a99aad3f92e</u>	- 0.0048246400000000 00 BNB  2.97 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-11-30 05:44:16	<u>0x0f81fce64e144bf285a014a2a1950c836595ee739cd4ffd3f09696f235b07186</u>	- 0.4943046277818912 70 BNB  305.28 USD	✓
109	2021-11-30 05:44:16	<u>0x0f81fce64e144bf285a014a2a1950c836595ee739cd4ffd3f09696f235b07186</u>	- 0.0007393200000000 00 BNB  0.45 USD	✓
110	2021-11-30 05:42:29	<u>0x40ba81e0366ca28870306387da7fc564fe0bcc2a7fa3099892a00a54253cf619</u>	+ 0.0500000000000000 03 BNB  30.88 USD	✓
111	2021-11-30 05:38:21	<u>0xea000b214c2f2f48ad4949d55c00b75542512d4ca7c5d2cf02dc0b171bf2fcc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-11-30 05:38:21	<u>0xea000b214c2f2f48ad4949d55c00b75542512d4ca7c5d2cf02dc0b171bf2fcc8</u>	- 0.0002357600000000 00 BNB  0.14 USD	✓
113	2021-11-30 05:35:59	<u>0x2b74c1efbe1f4fb976bfa4b5eab5e702c3bad8873631947b9e98d85aaab9dfb9</u>	+ 0.3200000000000000 07 BNB  197.63 USD	✓
114	2021-11-29 13:51:55	<u>0xc612038be9c4a7e3cb13d666899a16e3d5e1e183f7f9dce9f38a0523c9edddf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2021-11-29 13:51:55	<u>0xc612038be9c4a7e3cb13d666899a16e3d5e1e183f7f9dce9f38a0523c9edddf5</u>	- 0.0025378550000000 00 BNB  1.58 USD	✓
116	2021-11-29 02:32:17	<u>0xad5afa4e1c4b305cf9812ea5da03d67f7ae29842e2587c7f7be4814e287ddc8</u>	+ 0.0599999999999999 98 BNB  37.07 USD	✓




#	Date & time	Transaction Id	Amount	
117	2021-11-25 16:35:21	<u>0x0a24cfcae6ee3c9a8e7c aed25185a3d71f2bf1010c ef165291133c1cf9117fbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-11-25 16:35:21	<u>0x0a24cfcae6ee3c9a8e7c aed25185a3d71f2bf1010c ef165291133c1cf9117fbe</u>	- 0.0025378550000000 00 BNB  1.62 USD	✓
119	2021-11-25 04:27:26	<u>0xd0c2dab8f614b5932a93 0f2007e062d966904519e1 bff37dd4060ac2262fbd99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-11-25 04:27:26	<u>0xd0c2dab8f614b5932a93 0f2007e062d966904519e1 bff37dd4060ac2262fbd99</u>	- 0.0025378550000000 00 BNB  1.63 USD	✓
121	2021-11-24 03:05:58	<u>0x2f2ea044d02fdcf47a97 f88677c62039ce19b0516a 5ba3d7a59758ccd56f8c24</u>	- 0.500000000000000000 00 BNB  293.10 USD	✓
122	2021-11-24 03:05:58	<u>0x2f2ea044d02fdcf47a97 f88677c62039ce19b0516a 5ba3d7a59758ccd56f8c24</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
123	2021-11-24 02:57:25	<u>0xada827a54fcd2f5b30a5 488d21dcc6a2ed2d1dea00 a048577857be07a125a8b1</u>	+ 0.190000000000000000 02 BNB  111.37 USD	✓
124	2021-11-23 10:34:10	<u>0xfaf9568de77c8c055130 3a5eeac366222406b25d7e 58ee484c3e84d58a1cb11e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2021-11-23 10:34:10	<u>0xfaf9568de77c8c055130 3a5eeac366222406b25d7e 58ee484c3e84d58a1cb11e</u>	- 0.0025378550000000 00 BNB  1.50 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-11-20 09:59:19	<u>0x676e67f092b8d0276e6f8f25635488539cc339971209a5e20acfd76447f9d233</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-11-20 09:59:19	<u>0x676e67f092b8d0276e6f8f25635488539cc339971209a5e20acfd76447f9d233</u>	- 0.002537855000000000 00 BNB  1.45 USD	✓
128	2021-11-19 05:20:23	<u>0xa3db6e41b463c6f419fc85c48e7f54d529f80098ff13cc03aa27df281abbb78e</u>	- 0.510000000000000000 09 BNB  294.01 USD	✓
129	2021-11-19 05:20:23	<u>0xa3db6e41b463c6f419fc85c48e7f54d529f80098ff13cc03aa27df281abbb78e</u>	- 0.000112455000000000 00 BNB  0.06 USD	✓
130	2021-11-19 04:37:52	<u>0xae95d08dd30246a802950b7f710fc9ef6ff62d86e6a4ad0c57173808e471b22c</u>	- 0.110000000000000000 01 BNB  63.41 USD	✓
131	2021-11-19 04:37:52	<u>0xae95d08dd30246a802950b7f710fc9ef6ff62d86e6a4ad0c57173808e471b22c</u>	- 0.000112455000000000 00 BNB  0.06 USD	✓
132	2021-11-19 04:23:04	<u>0xadece6061c8b2f590bc89cb47f53465b76b297ecb4253511160e042f3f368373</u>	+ 0.200000000000000000 11 BNB  115.30 USD	✓
133	2021-11-18 14:45:41	<u>0x95a3f908e25d1a3ec3d6544bf208f681a7c6dc6264c273831235220f692d99fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2021-11-18 14:45:41	<u>0x95a3f908e25d1a3ec3d6544bf208f681a7c6dc6264c273831235220f692d99fc</u>	- 0.002537855000000000 00 BNB  1.34 USD	✓






#	Date & time	Transaction Id	Amount	
135	2021-11-17 14:30:21	<u>0x546098f774f00085cd4e</u> <u>e3ec2f484fe184667cd49d</u> <u>547d35cb620ff300ace6f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2021-11-17 14:30:21	<u>0x546098f774f00085cd4e</u> <u>e3ec2f484fe184667cd49d</u> <u>547d35cb620ff300ace6f1</u>	- 0.0025378550000000 00 BNB  1.46 USD	✓
137	2021-11-16 16:02:43	<u>0x01a22e3faa4b49917f61</u> <u>a87e2c795938f8127bc47e</u> <u>ff8ab897ccaad91488f8cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2021-11-16 16:02:43	<u>0x01a22e3faa4b49917f61</u> <u>a87e2c795938f8127bc47e</u> <u>ff8ab897ccaad91488f8cc</u>	- 0.0025378550000000 00 BNB  1.49 USD	✓
139	2021-11-16 15:53:59	<u>0x4d4119709319cb8e506c</u> <u>9c703a3e1e242757713675</u> <u>96c520a5b3b165f1b24052</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2021-11-16 15:53:59	<u>0x4d4119709319cb8e506c</u> <u>9c703a3e1e242757713675</u> <u>96c520a5b3b165f1b24052</u>	- 0.0022329950000000 00 BNB  1.31 USD	✓
141	2021-11-14 03:51:52	<u>0xd95826d20530f69aa29d</u> <u>4c613757d80a6bed5afea1</u> <u>75a8b048d12e25d8e69030</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2021-11-14 03:51:52	<u>0xd95826d20530f69aa29d</u> <u>4c613757d80a6bed5afea1</u> <u>75a8b048d12e25d8e69030</u>	- 0.0022329950000000 00 BNB  1.44 USD	✓
143	2021-11-13 09:26:35	<u>0x8b0484c91c88bab1ee65</u> <u>42d459dc3fd1c7329e903b</u> <u>f6a6445250d06f7ca4776f</u>	- 0.200000000000000000 11 BNB  129.82 USD	✓








#	Date & time	Transaction Id	Amount	
144	2021-11-13 09:26:35	<u>0x8b0484c91c88bab1ee65</u> <u>42d459dc3fd1c7329e903b</u> <u>f6a6445250d06f7ca4776f</u>	- 0.0001124550000000 00 BNB  0.07 USD	✓
145	2021-11-13 09:17:17	<u>0x9968da2b2a3e866dd587</u> <u>6915b39eadb98e7e43e7c8</u> <u>0be00265ceee18b38f7446</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2021-11-13 09:17:17	<u>0x9968da2b2a3e866dd587</u> <u>6915b39eadb98e7e43e7c8</u> <u>0be00265ceee18b38f7446</u>	- 0.0022329950000000 00 BNB  1.44 USD	✓
147	2021-11-12 09:05:25	<u>0x7438ebcb17d0d484d223</u> <u>a78b35f298aac6d9f783a1</u> <u>2dc7eb33b7d658da8a5588</u>	- 0.1000000000000000 06 BNB  61.33 USD	✓
148	2021-11-12 09:05:25	<u>0x7438ebcb17d0d484d223</u> <u>a78b35f298aac6d9f783a1</u> <u>2dc7eb33b7d658da8a5588</u>	- 0.0011344150000000 00 BNB  0.69 USD	✓
149	2021-11-12 09:04:31	<u>0xf306f4f7ad7a0852f67a</u> <u>8beb51c7d68bbaa4c09164</u> <u>ae1504a02b1dd1c83365fb</u>	+ 0.0700000000000000 07 BNB  42.93 USD	✓
150	2021-11-12 08:58:31	<u>0xedcc4a1db295bb5acf10</u> <u>25490cc55d2785c4367d3e</u> <u>126487c4249ce5178981fb</u>	- 0.1000000000000000 06 BNB  61.33 USD	✓
151	2021-11-12 08:58:31	<u>0xedcc4a1db295bb5acf10</u> <u>25490cc55d2785c4367d3e</u> <u>126487c4249ce5178981fb</u>	- 0.0011344150000000 00 BNB  0.69 USD	✓
152	2021-11-12 08:57:28	<u>0x179d4427d260717606ff</u> <u>030d5dd0d23ecdd11a563f</u> <u>48eb022ea2bf84c32d65f5</u>	+ 0.1499999999999999 94 BNB  91.99 USD	✓






#	Date & time	Transaction Id	Amount	
153	2021-11-11 03:28:06	<u>0x88d538c5f798fcdbbe2d</u> <u>0ff2e087fb671fe71aa670</u> <u>f76f97652cfa5f0d8789e1</u>	- 0.149999999999999999 94 BNB  94.57 USD	✓
154	2021-11-11 03:28:06	<u>0x88d538c5f798fcdbbe2d</u> <u>0ff2e087fb671fe71aa670</u> <u>f76f97652cfa5f0d8789e1</u>	- 0.0001071000000000 00 BNB  0.06 USD	✓
155	2021-11-11 03:09:02	<u>0x4ddc2dc52fdef8dc2c90</u> <u>acab41efa7199a67b36d23</u> <u>78da066e26b79e5f977d4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2021-11-11 03:09:02	<u>0x4ddc2dc52fdef8dc2c90</u> <u>acab41efa7199a67b36d23</u> <u>78da066e26b79e5f977d4a</u>	- 0.0015120400000000 00 BNB  0.95 USD	✓
157	2021-11-09 16:50:50	<u>0x3bb0f4835809ebb9be12</u> <u>aada87f579f5965948dd52</u> <u>74f4373452536b5358b427</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2021-11-09 16:50:50	<u>0x3bb0f4835809ebb9be12</u> <u>aada87f579f5965948dd52</u> <u>74f4373452536b5358b427</u>	- 0.0015120400000000 00 BNB  0.96 USD	✓
159	2021-11-08 11:22:24	<u>0x4a6cddc50824788dba38</u> <u>dcbfb8a01c1158b4c01e7c</u> <u>6354de9d436147722b7cc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2021-11-08 11:22:24	<u>0x4a6cddc50824788dba38</u> <u>dcbfb8a01c1158b4c01e7c</u> <u>6354de9d436147722b7cc3</u>	- 0.0016617450000000 00 BNB  1.08 USD	✓
161	2021-11-08 11:20:51	<u>0x18c5fc5374ae3799558c</u> <u>f74c0c1dc1f449cd71eb69</u> <u>674486afbeb78b806b6144</u>	+ 0.0020000000000000 00 BNB  1.30 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-11-07 07:38:02	<u>0xd9bc047ecbb846ed8110744147753e2ecad047a067d2dbd54a71a8bfaaf7ea31</u>	- 0.100000000000000000 06 BNB  66.03 USD	✓
163	2021-11-07 07:38:02	<u>0xd9bc047ecbb846ed8110744147753e2ecad047a067d2dbd54a71a8bfaaf7ea31</u>	- 0.001588780000000000 00 BNB  1.04 USD	✓
164	2021-11-07 07:35:56	<u>0x930b324ee71bd5ff0f2711c9efc297cf8eeb3c2f23cafb7ec398ddeacc7e8fd5</u>	+ 0.105999999999999999 97 BNB  69.99 USD	✓



INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-09-26 07:46:51	<u>0x597faae2913974088774a0052af159d485f6072c451963c3ba916d186841b0f0</u>	+ 0.4910647936362681 49 BNB  135.73 USD	✓
2	2022-09-26 07:46:51	<u>0x597faae2913974088774a0052af159d485f6072c451963c3ba916d186841b0f0</u>	+ 0.0545853096209423 45 BNB  15.08 USD	✓
3	2021-12-17 06:45:04	<u>0x47248deb4cab5b842bb0f4f324a25c19ac4ea28bb47205c5d9ccd633b1115728</u>	+ 0.0136412562410729 11 BNB  7.16 USD	✓
4	2021-12-04 11:37:57	<u>0x12aee46d916bcf6b1fba8156e1173dc95a628c9dbe da034cea7ecec2736ff46e</u>	+ 0.0183870887714853 61 BNB  10.45 USD	✓
5	2021-11-30 05:44:16	<u>0x0f81fce64e144bf285a014a2a1950c836595ee739cd4ffd3f09696f235b07186</u>	+ 0.0038609885946472 26 BNB  2.38 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-29 13:51:55	<u>0xc612038be9c4a7e3cb13</u> <u>d666899a16e3d5e1e183f7</u> <u>f9dce9f38a0523c9edddf5</u>	+ 0.0191794197060340 16 BNB  11.95 USD	✓
7	2021-11-25 16:35:21	<u>0x0a24cfcae6ee3c9a8e7c</u> <u>aed25185a3d71f2bf1010c</u> <u>ef165291133c1cf9117fbe</u>	+ 0.0182225259691707 96 BNB  11.64 USD	✓
8	2021-11-25 04:27:26	<u>0xd0c2dab8f614b5932a93</u> <u>0f2007e062d966904519e1</u> <u>bff37dd4060ac2262fbd99</u>	+ 0.0673770864814089 57 BNB  43.33 USD	✓
9	2021-11-23 10:34:10	<u>0xfaf9568de77c8c055130</u> <u>3a5eeac366222406b25d7e</u> <u>58ee484c3e84d58a1cb11e</u>	+ 0.0478846024233803 99 BNB  28.30 USD	✓
10	2021-11-20 09:59:19	<u>0x676e67f092b8d0276e6f</u> <u>8f25635488539cc3399712</u> <u>09a5e20acfd76447f9d233</u>	+ 0.1555552789682894 40 BNB  89.31 USD	✓
11	2021-11-18 14:45:41	<u>0x95a3f908e25d1a3ec3d6</u> <u>544bf208f681a7c6dc6264</u> <u>c273831235220f692d99fc</u>	+ 0.1038436855848575 29 BNB  55.22 USD	✓
12	2021-11-17 14:30:21	<u>0x546098f774f00085cd4e</u> <u>e3ec2f484fe184667cd49d</u> <u>547d35cb620ff300ace6f1</u>	+ 0.0666106158840302 91 BNB  38.50 USD	✓
13	2021-11-16 16:02:43	<u>0x01a22e3faa4b49917f61</u> <u>a87e2c795938f8127bc47e</u> <u>ff8ab897ccaad91488f8cc</u>	+ 0.0612307745039268 05 BNB  36.04 USD	✓
14	2021-11-16 15:53:59	<u>0x4d4119709319cb8e506c</u> <u>9c703a3e1e242757713675</u> <u>96c520a5b3b165f1b24052</u>	+ 0.2153727198975205 20 BNB  126.78 USD	✓




#	Date & time	Transaction Id	Amount	
15	2021-11-14 03:51:52	<u>0xd95826d20530f69aa29d4c613757d80a6bed5afea175a8b048d12e25d8e69030</u>	+ 0.0651348669579667 89 BNB  42.03 USD	✓
16	2021-11-13 09:17:17	<u>0x9968da2b2a3e866dd5876915b39eadb98e7e43e7c80be00265ceee18b38f7446</u>	+ 0.2090249972173406 63 BNB  135.67 USD	✓
17	2021-11-11 03:09:02	<u>0x4ddc2dc52fdef8dc2c90acab41efa7199a67b36d2378da066e26b79e5f977d4a</u>	+ 0.0474271580071061 39 BNB  29.90 USD	✓
18	2021-11-09 16:50:50	<u>0x3bb0f4835809ebb9be12aada87f579f5965948dd5274f4373452536b5358b427</u>	+ 0.0445177157161609 08 BNB  28.26 USD	✓
19	2021-11-08 11:22:24	<u>0x4a6cddc50824788dba38dcbfb8a01c1158b4c01e7c6354de9d436147722b7cc3</u>	+ 0.0778464598627341 55 BNB  50.87 USD	✓








BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 09:30:50	<u>0x3e92165a40c8e3289de224780e52433ffcfb370276a99974f475da05ef3f79a3</u>	- 2.952808137430002 UD...DĐ¢	✓
2	2024-05-31 09:09:50	<u>0x1d3620aa5389d6ca353f21683f566eb4a5a4124bf4ae6fa4751e72e63331f10c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-05-31 08:58:26	<u>0x28d83ba21297d482010b0e7f2fe02f6552ec60d6466e373f415a40660ba78c53</u>	- 2.9528081374300021 44 USDT  2.95 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-19 09:11:59	<u>0xafbe4a22db017a6f091f6afa796450b829731adb0c1bbf62e0b50afa175e8233</u>	- 17.3200000000000000 284 USDT  17.32 USD	✓
5	2023-11-19 09:08:44	<u>0x25c85f62c3f1c1cc8d27b49843a760c3cae182078646ec43450b0e36fc52c2b8</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓
6	2023-10-20 07:49:41	<u>0x6bbcf96f0663508774ce4baeaa454f42ea6ac0bb120cae8c4a0d0da77824029</u>	- 104.0000000000000000 0000 USDT	✓
7	2023-10-20 07:45:59	<u>0x3b111106e068514ffa54432dd1d2247ead718a5e1c8ac3c39b4a41202b253fd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-10-20 07:44:33	<u>0x0552f81ce814ad44065f9d66c615690f9657a5ebc2de482065bf21a1282046a9</u>	- 104.0000000000000000 0000 BSC-USD	✓
9	2023-10-20 07:41:45	<u>0xd691998c2904c0135977c684c57168d4d55d58a625a78d7b554cb9fe487db5ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-10-20 07:41:20	<u>0x3f8e490fae2be074a6c7fc1cb666652af122d2960196d26aeacf4c312c34ed42</u>	- 104.0000000000000000 0000 USDT  104.06 USD	✓
11	2023-09-17 06:13:58	<u>0xe0236e2c727aea7b6009e4cfb53c6d3aa65745a1ae87863963080eea7fcacc5c</u>	- 5.6399999999999996 80 USDT  5.64 USD	✓
12	2023-08-19 08:46:54	<u>0x4bd028849e3eab6b56bed61bf57d0ad8e9cfb5f635888ae9d573d976d93dfafc</u>	- 6.8899999999999996 80 USDT  6.89 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-19 07:00:38	<u>0xa3e8c35c6ce343443dfa</u> <u>82bb6eae9ea376e782d5e1</u> <u>47635bdf7cf6e84488f136</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-08-19 07:00:05	<u>0x9ab61812902fc8bc1570</u> <u>b50628bffe84881da8bab7</u> <u>5e0d595794933cf22cbcbf</u>	+ 100.00000000000000 0000 USDT  100.06 USD	✓
15	2023-08-19 06:18:00	<u>0x8a37c3f8ecbb9807c98d</u> <u>36f7ab87edf896d542e416</u> <u>f2670a38b472afda0d9277</u>	- 18.170000000000001 705 USDT  18.18 USD	✓
16	2023-08-19 06:16:06	<u>0x8d2b74191f75d8f7c54a</u> <u>303832777b3a061a8ebb0e</u> <u>a2917f0f2c6cd3524f0653</u>	+ 32.00000000000000 000 USDT  32.01 USD	✓
17	2023-08-14 08:09:15	<u>0x09edd3d33a87eac39787</u> <u>7b009211fc0252af4adf51</u> <u>d4f4702633e03843557cca</u>	- 0.1000000000000000 06 USDT  0.09 USD	✓
18	2023-05-13 13:04:54	<u>0x431830c1699df8196631</u> <u>509ea9e9d0cb2c469d7a60</u> <u>eb33eb3b84da25edaf8265</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-13 12:59:39	<u>0xdf6e61a32f62f931b6e0</u> <u>4f1faa33870c8768fe022c</u> <u>cdbffc8be3c305023ba102</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-13 12:51:15	<u>0xf92c4b0e28cb0facd324</u> <u>e06534d0bfe3a892f7b4d4</u> <u>cb6137fd364d20386f64e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-13 12:50:51	<u>0x9a7a37cf08de542663e4</u> <u>8af632df3cfcb39fde5087</u> <u>2338f1d6ed0d897dca1ced</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-13 12:50:21	<u>0xe4407658f7fb65391cae</u> <u>41979c6e8638877801680f</u> <u>9d5f90be4a3d9a47165970</u>	- 900.00000000000000 0000 USDT  900.45 USD	✓
23	2023-05-13 12:35:39	<u>0x0fa810a77c0140fb1c76</u> <u>c1f12fbaf24d1e3c76ae53</u> <u>25efeff6af5652e28eb6fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-13 12:34:03	<u>0x804fc4cd8c87e5b3cb14</u> <u>97356ed0307fe948b46c61</u> <u>5e6710831fe88645cf29c0</u>	+ 900.00000000000000 0000 USDT  900.44 USD	✓
25	2023-05-05 16:04:31	<u>0x7842e4f8adf1d48d7209</u> <u>9442a296c5b44e09e97db9</u> <u>1a743224be08cc96a3453a</u>	- 1,000.000000000000 000000 USDT  1,001.49 USD	✓
26	2023-05-05 15:38:34	<u>0x2cfa838ddb33d8355abd</u> <u>309e273caecb77b1b6fe44</u> <u>a1f8ac299a1471af903671</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-05 15:37:55	<u>0xeef6205aed5eafc5dacc</u> <u>a42ab22eca26f4fb541918</u> <u>758fa596618f5363a45161</u>	+ 1,000.000000000000 000000 USDT  1,000.48 USD	✓
28	2023-03-16 09:27:54	<u>0xa4cf8a9e3545999bdf3f</u> <u>f68d094432ce9cf9a9545c</u> <u>6725c53933bf1108d17a84</u>	+ 1,200,000.00000000 0 ChatGPT	✓
29	2023-03-16 09:21:42	<u>0xaa46865e27d50be03706</u> <u>c3ab47a05950c0ab57036d</u> <u>ad17c74013c2b162c70c35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-03-16 09:21:15	<u>0x76bb50f3833c3f766868</u> <u>300702be3d3bdb123bb890</u> <u>86c5f5b3c472c7b43879f0</u>	- 400.00000000000000 0000 USDT  400.14 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-16 09:17:48	<u>0x9d0a9b9c717d15de6bf2a26f4426409670ebad45ce194fc9a53dba577f13055c</u>	+ 400.00000000000000 0000 USDT  400.14 USD	✓
32	2023-03-16 09:04:36	<u>0x201606880adee8714d3f8663434b23f097af8d81c9c1bed796fb5a7d22af72d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-03-16 09:04:15	<u>0x3c0bd2d1c7d1fa1eaecf260f910ec8eebc20ba7118418bca4871f48dc81ee93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-16 09:03:48	<u>0xdfd86031d28592aefd23944a19a8bf68521022a682f195bed410ac9e743a6140</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
35	2023-03-16 08:59:18	<u>0x669191932a4a3d2fa9237fe513454135099e08d71158a9b35884f5c7d3c69d02</u>	+ 103.00000000000000 0000 USDT  103.03 USD	✓
36	2022-11-11 09:16:01	<u>0x03173058f05c7b2b39e9dbfc28ea052286d9b59fd8d837767771cddc39e140e6</u>	- 20.0000000000000000 000 USDT  20.02 USD	✓
37	2022-09-26 08:20:57	<u>0xaa82926757c1a16f188d8a7cea5cb7403a404049694fa7e47a06973795562d47</u>	+ 3,000,000.00000000 0 TiFi	✓
38	2022-09-26 07:46:51	<u>0x597faae2913974088774a0052af159d485f6072c451963c3ba916d186841b0f0</u>	- 150.00000000000000 0000 USDT  7,895.88 USD	✓
39	2022-09-26 05:02:01	<u>0x6c117822313ca7ea592f68e1f6f95a6d4206a64c67531ae268e7c340306b9892</u>	+ 741,825.180000 AngelDust	✓

#	Date & time	Transaction Id	Amount	
40	2022-09-26 04:48:28	<u>0xfa51c48c62239709e73fcaf6a018d8d495cf346ea10dd742f38352077b021a4f</u>	+ 150.00000000000000 0000 USDT  7,895.88 USD	✓
41	2022-09-26 04:48:28	<u>0xfa51c48c62239709e73fcaf6a018d8d495cf346ea10dd742f38352077b021a4f</u>	- 8,835.253721357343 238196 SAFE	✓
42	2022-09-26 04:43:16	<u>0xa2fc860b6c416b8d9646c580e12323d2699d6529a123fc2ad9cb34cf7cebbaad</u>	+ 8,171.000000000000 000000 SAFE	✓
43	2022-09-15 01:07:20	<u>0x27720b7736d92456e2efabd39abb1cc1885ab1921e4d9d2dce8c0978e1c6d410</u>	- 4,762.000000000000 000000 SAFE	✓
44	2022-09-15 01:06:11	<u>0x358eff9d1afd97f2e8f343b8e6d2a0c2f1d7ffdc29869b16e05ff554fd8d32d0</u>	+ 3,267.000000000000 000000 SAFE	✓
45	2022-09-07 17:55:49	<u>0x1e8c43d900dece764b03f77363d5e2cf1681b5866a98258c1084b93266b95703</u>	- 3,344.000000000000 000000 SAFE	✓
46	2022-09-07 17:49:10	<u>0x566be53784fd8da481c7a6bac1066f908fa5704341ce394bada04c6864d50c34</u>	+ 1,450.000000000000 000000 SAFE	✓
47	2022-08-29 11:56:46	<u>0x07a42f760ebbae6f2098433c5fced8f88376ad49f6fcb3dc3c1ed91a50e0516</u>	+ 956,000.000000 wADAX	✓
48	2022-08-29 11:31:19	<u>0xc934cda063b7b2f61a865a5fab020de9859127531b456979a789af2059b12a6a</u>	- 1,869.000000000000 000000 SAFE	✓

#	Date & time	Transaction Id	Amount	
49	2022-08-29 11:30:19	<u>0xf3ccb4772becbd50bef7</u> <u>31fb963b6ffbae7cb0cc55</u> <u>c08ed949705845597d0ebe</u>	+ 1,846.682926049716 797934 SAFE	✓
50	2022-08-29 11:30:19	<u>0xf3ccb4772becbd50bef7</u> <u>31fb963b6ffbae7cb0cc55</u> <u>c08ed949705845597d0ebe</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
51	2022-08-28 04:33:20	<u>0x4afef5232f0a0ac58ec8</u> <u>4e54f82bd887ff24dbc6f5</u> <u>33dfc1ee2ef572d5599b75</u>	+ 19.703969519087664 253 USDT  19.70 USD	✓
52	2022-08-28 04:33:20	<u>0x4afef5232f0a0ac58ec8</u> <u>4e54f82bd887ff24dbc6f5</u> <u>33dfc1ee2ef572d5599b75</u>	- 230.00000000000000 0000 SAFE	✓
53	2022-08-28 04:32:38	<u>0x99a69e65e58c640a96d2</u> <u>2a3b9cfb8ec8e3a6c8d847</u> <u>cc37267029b889cf3ac4ea</u>	+ 19.740042531767180 378 USDT  19.74 USD	✓
54	2022-08-28 04:32:38	<u>0x99a69e65e58c640a96d2</u> <u>2a3b9cfb8ec8e3a6c8d847</u> <u>cc37267029b889cf3ac4ea</u>	- 230.00000000000000 0000 SAFE	✓
55	2022-08-27 15:42:41	<u>0x46c7a2d8c9433b3ef9eb</u> <u>3b94f831378be072447343</u> <u>16bf9c9a7307ffbde08a44</u>	+ 48.843878119875753 896 USDT  48.85 USD	✓
56	2022-08-27 15:42:41	<u>0x46c7a2d8c9433b3ef9eb</u> <u>3b94f831378be072447343</u> <u>16bf9c9a7307ffbde08a44</u>	- 550.00000000000000 0000 SAFE	✓
57	2022-08-26 11:43:44	<u>0x0a70104d6c2df0ea9245</u> <u>109da79a8c16cbe2978749</u> <u>08cea3a58d46eee21be9c7</u>	+ 0.0000000000005100 00 ETHW	✓

#	Date & time	Transaction Id	Amount	
58	2022-08-26 11:11:47	<u>0xa0b62123671090482646</u> <u>c3efd2e1ff37aad1332bd0</u> <u>9f62de545c08fda3d53b2b</u>	+ 257.16574257054378 4495 Cake-LP	✓
59	2022-08-26 11:11:47	<u>0xa0b62123671090482646</u> <u>c3efd2e1ff37aad1332bd0</u> <u>9f62de545c08fda3d53b2b</u>	- 667.53891251526169 9809 SAFE	✓
60	2022-08-26 11:11:47	<u>0xa0b62123671090482646</u> <u>c3efd2e1ff37aad1332bd0</u> <u>9f62de545c08fda3d53b2b</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
61	2022-08-26 11:10:38	<u>0x26bca38522348caf3d1d</u> <u>c0ae6b22d43860a40c013f</u> <u>4088f645c7ec7d183826e9</u>	+ 1,342.399446976597 801040 SAFE	✓
62	2022-08-26 11:10:38	<u>0x26bca38522348caf3d1d</u> <u>c0ae6b22d43860a40c013f</u> <u>4088f645c7ec7d183826e9</u>	- 202.00000000000000 0000 USDT  202.04 USD	✓
63	2022-08-26 11:03:56	<u>0x5a0ff1ca521c2833e24e</u> <u>9ce3fed5d5a5cfe3981625</u> <u>ae7586550faa7b0e67cd64</u>	+ 300.00000000000000 0000 USDT  300.05 USD	✓
64	2022-08-26 09:03:43	<u>0x42c816f76eec18e41026</u> <u>36a2c3363966ad2e7aaa9c</u> <u>09b9ece56a64c58f24bccf</u>	+ 124.889000 APC	✓
65	2022-08-26 07:53:25	<u>0x8d29d6d18306254a5399</u> <u>7b08835a1531d3d154e004</u> <u>f93d517c5ac02f64376da6</u>	+ 5,000,000.000000 BSC-Coin	✓
66	2022-08-26 07:41:37	<u>0x53cfc39e615ae51277f6</u> <u>eca211b97d18f1c70e7784</u> <u>c1d3250e0d90e7c2ec6b8a</u>	+ 1,888,888.800000 EURC	✓

#	Date & time	Transaction Id	Amount	
67	2022-08-26 07:27:01	<u>0x03529cd89dea361be9f8e0301cc4dcef8f2302eade7cec25a22d9e7dde4e3262</u>	+ 33.784917966699403 280 USDT  33.79 USD	✓
68	2022-08-26 07:27:01	<u>0x03529cd89dea361be9f8e0301cc4dcef8f2302eade7cec25a22d9e7dde4e3262</u>	- 230.00000000000000 0000 SAFE	✓
69	2022-08-24 16:39:17	<u>0x21dbbdcb73610dba9095c66c4619aef91720db41f036b162f2ba6028d3341805</u>	+ 70,000.0000000000 0000000 SAFES	✓
70	2022-08-24 16:37:08	<u>0x5269eec536f9168fb37a34284ac845ef381cef28ff26d7e56885f8dab6a6dbfd</u>	+ 6,667.000000000000 000000 SAFE	✓
71	2022-08-24 16:34:02	<u>0x12d52077e15ceca633a7747b232c4c7c02613651bd17d8d00580f613dba1289f</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
72	2022-08-24 08:31:19	<u>0x9b86da44c5245730f32e1c7f8b7280e1586cbefd39b3c3f8931f70921a488a2f</u>	+ 200.00000000000000 0000 USDT  11,415.59 USD	✓
73	2022-08-23 09:36:16	<u>0x64d89acf9e7623e87f828f2b6a5ea2e64f5845718b51ff2469c970574e0a8845</u>	+ 16,667.0000000000 0000000 SAFE	✓
74	2022-08-23 09:33:04	<u>0x9d53c5f09124ddf81879434d15b8310ccdb86530a111be4ca128772a41ce4b8e</u>	- 500.00000000000000 0000 USDT  500.12 USD	✓
75	2022-08-23 09:31:01	<u>0x286844ab04829d83dcbc9456a106e8c3e7fc478c57704893a5c7e2bbfbb110cc</u>	+ 500.00000000000000 0000 USDT  500.12 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-08-11 08:01:12	<u>0xae72d0f370cc1625c4f7c8fafdd6f83d260a5c80c55040d27e304cb4b42fc668</u>	+ 0.5759999999999999 56 ART	✓
77	2022-06-04 08:21:57	<u>0x4a20b274df1c69167d04b1e7ba7fe7d53bea43059edd4dc584c2ed393fe05862</u>	+ 0.008000000000000000 00 RLT	✓
78	2022-06-04 08:21:57	<u>0x4a20b274df1c69167d04b1e7ba7fe7d53bea43059edd4dc584c2ed393fe05862</u>	+ 0.008000000000000000 00 RLT	✓
79	2022-03-15 17:03:05	<u>0xf3a63ba8414d68d25ef219e6fded7af30b6e356a7f2ceb0f203135e0075aac4f</u>	+ 73.0555436100000000 854 SDG	✓
80	2022-01-01 19:56:19	<u>0x8524543a9b85531254866956f9741a6904d7bd822b0b769de71d3a38b091cd33</u>	+ 112.5000000000 SEADOG	✓
81	2022-01-01 18:09:46	<u>0xc002e0d120df020d9364207dc8835e3410aaa10b50ba65224a9220223089c80a</u>	+ 22.5000000000 SEADOG	✓
82	2021-12-17 08:01:16	<u>0x6163851b7bb05e2d72ce5def73e239d308ef608af184f07aef5435be59bcef2a</u>	+ 1,000.00000000000000 000000 SCE	✓
83	2021-12-17 06:47:25	<u>0xa6f529cfe3dd3302c9ab1f015cc65b1d5e0e69227a724eeb307ab8e12b93a825</u>	+ 166,574.0000000000 00000000 KK8.io	✓
84	2021-12-06 05:07:35	<u>0xcaf35145b5f76b0b970d3abd67caf9d700c219e04187b74a78ab280263248b38</u>	+ 600.000000 DESH	✓

#	Date & time	Transaction Id	Amount	
85	2021-12-04 17:48:05	<u>0xef0ffdd8b74b8b6f8499</u> <u>e9cced7c2de7b156896480</u> <u>0a8bdfad84e72723de7822</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
86	2021-11-30 05:46:37	<u>0xd4da00bd6e26b09df6c6</u> <u>b7c5efa26c47609df081d0</u> <u>e160a418643a99aad3f92e</u>	- 300.00000000000000 0000 USDC	✓
87	2021-11-30 05:44:16	<u>0x0f81fce64e144bf285a0</u> <u>14a2a1950c836595ee739c</u> <u>d4ffd3f09696f235b07186</u>	+ 300.00000000000000 0000 USDC	✓
88	2021-11-29 11:53:13	<u>0x045d977c5bc88e1204d1</u> <u>6e0921185c38fbd04c4521</u> <u>9f9de17156ef196bc26dd4</u>	+ 3,000.00000000 SVNR	✓
89	2021-11-23 10:37:53	<u>0x96c5d6a06ebf9baa197d</u> <u>45531a7796127aeaa5772e</u> <u>01b98549fb6c3da25616f8</u>	+ 82,445.000000000000 0000000 Def8.io	✓
90	2021-11-16 16:55:06	<u>0xd78c4448bee558a7d597</u> <u>725f3aebd5085f62fc5c39</u> <u>874e77ab947d89f479bead</u>	+ 800,000.0000000000 00000000 FF18.io	✓
91	2021-11-12 08:08:23	<u>0xcd5b58cedce2257b90d8</u> <u>02f5a40c6304d66ad5e4b1</u> <u>805de33c29a473a5327854</u>	+ 96,000.0000000000 NMBTC	✓
92	2021-11-07 07:38:23	<u>0x37cfd770a0d9995ddd5c</u> <u>8d5fb27c9c84b06dfe8876</u> <u>27e1e91bd9e99e06ae8c65</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

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