

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0b24272030e7ff4d97ce6ff21f9d9e301632cd4d</u>
TOTAL RECEIVED	1.039452976222028813 BNB
	619.61 USD
TOTAL SEND	1.024845175999999913 BNB
	610.91 USD


Token	Balance
BNB	0.014607800222028813 BNB
	8.70 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
FREE coin BSC	74.000000000000000000 FREE
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Tether USD	0.000000000000000000 USDT
Wall Street Games	500,000.000000000000000000 WSG

* USD values displayed at the time of transaction

Token	Balance
AI Avail	23,000.000000 AI-A
Minereum BSC	150,000.00000000 MNEB










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 17:36:36	<u>0x3dbf4f912ceea6e4e3c3c8ebaf8fdf926a4e0ad4e0d57a9870a6e7a24644afc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-03 17:36:36	<u>0x3dbf4f912ceea6e4e3c3c8ebaf8fdf926a4e0ad4e0d57a9870a6e7a24644afc9</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
3	2024-01-03 17:29:05	<u>0x11325d459b1171dc8d04fd5289f7ce686e114e12a345ef08813129306ecf7191</u>	- 1.0100000000000000 09 BNB  321.18 USD	✓
4	2024-01-03 17:29:05	<u>0x11325d459b1171dc8d04fd5289f7ce686e114e12a345ef08813129306ecf7191</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
5	2024-01-03 17:27:35	<u>0xb8a6bdbd7b41827b4b6758f4fa131854a3434c6190786e061ae9eee9ec9aa85a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-03 17:27:35	<u>0xb8a6bdbd7b41827b4b6758f4fa131854a3434c6190786e061ae9eee9ec9aa85a</u>	- 0.0006265740000000 00 BNB  0.19 USD	✓
7	2024-01-03 17:21:58	<u>0x2135f5430f92b703ea4f263d0a6a60f54a58823a207211dcadf7a2169ef12019</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-03 17:21:58	<u>0x2135f5430f92b703ea4f263d0a6a60f54a58823a207211dcadf7a2169ef12019</u>	- 0.0001386900000000 00 BNB  0.04 USD	✓
9	2023-08-22 15:14:25	<u>0xe1f7f39b1e73884c3643c00fc855bdcf0e7982aec75b84b4379bdcd65da2514d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-22 15:14:25	<u>0xe1f7f39b1e73884c3643c00fc855bdcf0e7982aec75b84b4379bdcd65da2514d</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
11	2023-08-22 15:11:34	<u>0xf15e1c7b1c5ec0ef4365d6dbd5b9ae03a064f502e2fe1ddd5eaf2edac612d103</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-22 15:11:34	<u>0xf15e1c7b1c5ec0ef4365d6dbd5b9ae03a064f502e2fe1ddd5eaf2edac612d103</u>	- 0.0001167210000000 00 BNB  0.02 USD	✓
13	2023-08-11 10:43:34	<u>0x0ba3827d9e69e1cf07e59f2559f8f0a4656ac2561e04ddf90291c1a43e5cb953</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-11 10:43:34	<u>0x0ba3827d9e69e1cf07e59f2559f8f0a4656ac2561e04ddf90291c1a43e5cb953</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
15	2023-03-27 01:32:19	<u>0xe910e9ed81ee45d022e11e8295c86c4436fbbf814d68db453c14f65dd7b70274</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-27 01:32:19	<u>0xe910e9ed81ee45d022e11e8295c86c4436fbbf814d68db453c14f65dd7b70274</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-14 07:59:27	<u>0xb1898b13af70ab8d07e6</u> <u>bfa4e546a269815824d1a3</u> <u>961021eb58df8b2eca5590</u>	+ 0.010000000000000000 00 BNB  3.04 USD	✓
18	2023-03-14 07:57:30	<u>0xb894140d1d18841f0d8e</u> <u>e00a7916bb3a1632fbed4a</u> <u>30d81c2ea7558780ab3747</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-03-14 07:57:30	<u>0xb894140d1d18841f0d8e</u> <u>e00a7916bb3a1632fbed4a</u> <u>30d81c2ea7558780ab3747</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
20	2023-02-13 14:10:30	<u>0xf6eb95f46d9ef5c0657a</u> <u>63eda6a941de96a0bfe2fd</u> <u>41eb205e84ab34bb187214</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-02-13 14:10:30	<u>0xf6eb95f46d9ef5c0657a</u> <u>63eda6a941de96a0bfe2fd</u> <u>41eb205e84ab34bb187214</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
22	2023-02-10 13:01:46	<u>0xc27ca0482febb279776d</u> <u>85229bb2355196abbc2aea</u> <u>88a078d6b0496874460669</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-02-10 13:01:46	<u>0xc27ca0482febb279776d</u> <u>85229bb2355196abbc2aea</u> <u>88a078d6b0496874460669</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
24	2023-02-10 12:54:22	<u>0xc981b8ca7cce81442cd9</u> <u>ecf9269f7781d404568320</u> <u>9fff921b10521c5237de87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-02-10 12:54:22	<u>0xc981b8ca7cce81442cd9</u> <u>ecf9269f7781d404568320</u> <u>9fff921b10521c5237de87</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-01-26 09:27:54	<u>0x36172945f145dd024004</u> <u>bd029e48948fe6c61fd43a</u> <u>4a25c8cd8499ba220fe37c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-01-26 09:27:54	<u>0x36172945f145dd024004</u> <u>bd029e48948fe6c61fd43a</u> <u>4a25c8cd8499ba220fe37c</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
28	2023-01-19 10:58:16	<u>0x58bdc60c9b89297d3a8e</u> <u>76081f45ac53f8054491aa</u> <u>8b1f644981e40af9fc21d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-01-19 10:58:16	<u>0x58bdc60c9b89297d3a8e</u> <u>76081f45ac53f8054491aa</u> <u>8b1f644981e40af9fc21d0</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
30	2023-01-18 12:53:13	<u>0x6fea3792990b01b11ae3</u> <u>a5628388a9bf8fc0046b0b</u> <u>70168ee25e806b4010abbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-01-18 12:53:13	<u>0x6fea3792990b01b11ae3</u> <u>a5628388a9bf8fc0046b0b</u> <u>70168ee25e806b4010abbf</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
32	2023-01-17 08:22:40	<u>0x9e0a9a61de2993ffc69d</u> <u>4c68242a55a7c998f2f122</u> <u>77e7b57f802626800f0d87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-01-17 08:22:40	<u>0x9e0a9a61de2993ffc69d</u> <u>4c68242a55a7c998f2f122</u> <u>77e7b57f802626800f0d87</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
34	2023-01-15 12:02:52	<u>0x4cbe31544e0c4d1b462c</u> <u>85b28a1d6f50731ea9f7f9</u> <u>10217dd03cb9fca80234b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-15 12:02:52	<u>0x4cbe31544e0c4d1b462c85b28a1d6f50731ea9f7f910217dd03cb9fca80234b4</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
36	2023-01-12 14:40:15	<u>0xd50124e8bbfd633756281d402ebea4c431f8af07d262ab7a9dab7432ba3cba08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-01-12 14:40:15	<u>0xd50124e8bbfd633756281d402ebea4c431f8af07d262ab7a9dab7432ba3cba08</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
38	2023-01-11 12:59:45	<u>0x257d14d1afd717afe68b97a8cd4b58eb2ecd250e3938f985583f89f97e711c21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-01-11 12:59:45	<u>0x257d14d1afd717afe68b97a8cd4b58eb2ecd250e3938f985583f89f97e711c21</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
40	2023-01-08 17:00:06	<u>0x04ec87365ad76c389e51cecf85238f4d3b9c6af1aa64554a6c57ecd05411c61</u>	- 0.0100000000000000 00 BNB  2.65 USD	✓
41	2023-01-08 17:00:06	<u>0x04ec87365ad76c389e51cecf85238f4d3b9c6af1aa64554a6c57ecd05411c61</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
42	2023-01-08 16:59:03	<u>0xb489bcb26e93d27af3b69e961c7734204858fc6d61cb906693c2be12d471ba86</u>	+ 0.0100000000000000 00 BNB  2.65 USD	✓
43	2023-01-08 16:52:51	<u>0xb22f08e1140aede6acee4047a48a0e335383c43df9b201e80ecee682f75605f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
44	2023-01-08 16:52:51	<u>0xb22f08e1140aede6acee 4047a48a0e335383c43df9 b201e80ecee682f75605f4</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
45	2023-01-07 11:20:11	<u>0x7ead2d5bee9791e1b2dc abb4fd0c98fa3423574531 a599861cf7513a09ab2bbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-01-07 11:20:11	<u>0x7ead2d5bee9791e1b2dc abb4fd0c98fa3423574531 a599861cf7513a09ab2bbe</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
47	2023-01-05 11:31:46	<u>0xd444b6237c6f5ab9d76d 5c74e1f67f227e700cd93e 2fb593e5fb74cdfefac5d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-01-05 11:31:46	<u>0xd444b6237c6f5ab9d76d 5c74e1f67f227e700cd93e 2fb593e5fb74cdfefac5d7</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
49	2023-01-05 11:15:13	<u>0xfd5af4f8a8563d38a7a5 bc08081934ee80ad6b80d2 b1886883df203054f7bcdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-01-05 11:15:13	<u>0xfd5af4f8a8563d38a7a5 bc08081934ee80ad6b80d2 b1886883df203054f7bcdf</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
51	2023-01-05 00:50:19	<u>0x4f2f05e8f2914aa154bc 6d0e3298b4990d348b8e4d 74e6230510e6c765aed630</u>	+ 0.0100000000000000 00 BNB  2.57 USD	✓



INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-03 17:27:35	<u>0xb8a6bdbd7b41827b4b6758f4fa131854a3434c6190786e061ae9eee9ec9aa85a</u>	+ 1.0094529762220287 86 BNB  321.00 USD	✓




BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-03 17:36:36	<u>0x3dbf4f912ceea6e4e3c3c8ebaf8fdf926a4e0ad4e0d57a9870a6e7a24644afc9</u>	- 58.757617167703259 042 USDT  58.77 USD	✓
2	2024-01-03 17:27:35	<u>0xb8a6bdbd7b41827b4b6758f4fa131854a3434c6190786e061ae9eee9ec9aa85a</u>	- 320.00000000000000 0000 USDT  319.75 USD	✓
3	2024-01-03 17:14:58	<u>0xde72135b064257b07ce1195d9d264ee9b318533f7a38e136498a63d74c9be730</u>	+ 378.75510556770325 3655 USDT  378.67 USD	✓
4	2023-08-22 15:26:28	<u>0x7da0ae74e57938f806e8e173d1b0a9ab6a0a157abb6d68c0f609d2be8b6c1efb</u>	+ 23,000.000000 AI-A	✓
5	2023-08-22 15:14:25	<u>0xe1f7f39b1e73884c3643c00fc855bdcf0e7982aec75b84b4379bdcd65da2514d</u>	- 91.226211061091547 094 XRP  46.67 USD	✓
6	2023-08-22 15:11:34	<u>0xf15e1c7b1c5ec0ef4365d6dbd5b9ae03a064f502e2fe1ddd5eaf2edac612d103</u>	- 1,010.688055756030 962584 MATIC  539.40 USD	✓
7	2023-08-22 15:07:01	<u>0x5bd76262e300d3c2842702c3c4a6cfe0b0fffcc57bc9741f7a70bd27813783e0</u>	+ 91.226211061091547 094 XRP  46.67 USD	✓




#	Date & time	Transaction Id	Amount	
8	2023-08-22 15:00:17	<u>0xa3846fd6515ea771d729d60aa90579b77d96d105ccd20eb3049d108cb6466ba0</u>	+ 1,010.688055756030 962584 MATIC  539.40 USD	✓
9	2023-08-12 05:38:32	<u>0xb6bd7242d7469dc50dc8255044b6b904f9eee26772ac53a93dcbcd42c9612cb7</u>	+ 0.0011960000000000 00 USDT  0.00 USD	✓
10	2023-08-11 10:50:28	<u>0xee4b1f551b42d0aaf4d786aba44fd212d91e6d22e140def971cb6b8c115165</u>	+ 0.0001196000000000 00 USDT  0.00 USD	✓
11	2023-08-11 10:48:22	<u>0x6f89353ef3f3e0ad01a0ed5e690c2a0a7368ccd76c1a4d008ab8774d0d184ce6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-08-11 10:45:43	<u>0x000f3b10168567b953b564308c28df078120cb6aa24d8299cef85b35c6bb24b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-08-11 10:45:31	<u>0xc6c762e7f4da5887f076c6eb4419a170eb3b9ce6ca689c3b8dd13d5a500b431</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-08-11 10:45:22	<u>0xe13c5018875b6da1130cb43fd1d2c18231410ac7ea2887b7bcbabd1cb3284693</u>	+ 0.0011960000000000 00 USDT  0.00 USD	✓
15	2023-08-11 10:44:16	<u>0x2b7f0474f9aec2577054c365ee7a7afd18392cb86a8e874fd637c68174d811d1</u>	- 1,196.834932501036 064423 USDT	✓
16	2023-08-11 10:44:16	<u>0x2b7f0474f9aec2577054c365ee7a7afd18392cb86a8e874fd637c68174d811d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
17	2023-08-11 10:44:04	<u>0x200aaf664a9d4befa3b9e5a65efeca166faef5f501c10294900d6493f209de43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-08-11 10:43:34	<u>0x0ba3827d9e69e1cf07e59f2559f8f0a4656ac2561e04ddf90291c1a43e5cb953</u>	- 1,196.834932501035 837049 USDT  1,196.90 USD	✓
19	2023-08-11 10:37:40	<u>0xf4105c8fccfc996098b9956fb18717229557dc71d3fec4dc335db334251d2bfd</u>	- 2,000.00000000000000 000000 USDT	✓
20	2023-08-11 10:37:40	<u>0xf4105c8fccfc996098b9956fb18717229557dc71d3fec4dc335db334251d2bfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-08-11 10:37:19	<u>0x79682aac0c6eec30b57f036a35d927cb772850810db5464426bfd0f445d8fdbb</u>	+ 1,196.834932501035 837049 USDT  1,196.88 USD	✓
22	2023-03-31 00:12:30	<u>0x61dbc8f22d87a1eb5671c95ba372d8ba8b243a30be0726c25ff00e9f2de531df</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
23	2023-03-30 15:54:15	<u>0x7707ec95581b37f3210b505bb9ca4a9c1426f0a5b74375be70f0711f187bfd7c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
24	2023-03-27 02:54:51	<u>0x337a12cdb4c3322423f0d11502fd8d1dc8a4e8023aba14256318b01d2877bfb1</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
25	2023-03-27 01:32:52	<u>0xf4105c8fccfc996098b9956fb18717229557dc71d3fec4dc335db334251d2bfd</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-27 01:32:52	<u>0x79d27bf50dde3b28d2ae</u> <u>308d6529b20758bd922dba</u> <u>55c47b5066dfb39cfaf922</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
27	2023-03-27 01:32:52	<u>0xaf0b5511f3afc3c95d7b</u> <u>bd7fbd9c00ec2079c6f5b2</u> <u>48a3c23e13e5e22d842f41</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
28	2023-03-27 01:32:19	<u>0xe910e9ed81ee45d022e1</u> <u>1e8295c86c4436fbfbf814d</u> <u>68db453c14f65dd7b70274</u>	- 2,000.000000000000 000000 BUSD  1,998.31 USD	✓
29	2023-03-27 01:24:06	<u>0x56ecfef23a39e0bb9ec0</u> <u>44d354468c0ef5e9d34215</u> <u>d085aa379811723af760a9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
30	2023-03-27 01:23:48	<u>0xa919b52c825eea31a641</u> <u>6d002439235b85cd74f813</u> <u>0ce8ef8d367d7600819949</u>	+ 2,000.000000000000 000000 BUSD  1,999.92 USD	✓
31	2023-03-14 07:58:12	<u>0x0e73557355db8d30040a</u> <u>d7c7d514f687ad8c27d43a</u> <u>4947883fb836e53c26e725</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
32	2023-03-14 07:57:30	<u>0xb894140d1d18841f0d8e</u> <u>e00a7916bb3a1632fbed4a</u> <u>30d81c2ea7558780ab3747</u>	- 3,000.000000000000 000000 BUSD  3,003.62 USD	✓
33	2023-03-14 07:55:42	<u>0xcc7a3aa00e8cfb156ff7</u> <u>2ddc7990dd7ad4f36c91eb</u> <u>cd738f0d36782bf98b45b3</u>	+ 3,000.000000000000 000000 BUSD  3,003.62 USD	✓
34	2023-02-14 14:53:45	<u>0x1f84559410a0ac27622e</u> <u>6b9447882069763e47fc00</u> <u>ac21005b3a15fbaed237c8</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-02-14 06:48:35	<u>0x800731328c9862910b05</u> <u>6819e5a7992601026bc4a5</u> <u>33e5f532b099027e570e83</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
36	2023-02-13 22:20:29	<u>0x3e715a1359e5f31ebb85</u> <u>ffc670ab7ebccf81078f40</u> <u>37a7635b46b62d4bf771cd</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
37	2023-02-13 14:11:27	<u>0x12e8ae4f2adc8d276618</u> <u>f839da32e6f2afdf2b9d46</u> <u>c21aecf56844ac6892a39a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
38	2023-02-13 14:10:51	<u>0x3fa1968128524b62027b</u> <u>57ca3f80c84437ea053a58</u> <u>a1bdb7ab34063945230db1</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
39	2023-02-13 14:10:51	<u>0x3fa1968128524b62027b</u> <u>57ca3f80c84437ea053a58</u> <u>a1bdb7ab34063945230db1</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
40	2023-02-13 14:10:30	<u>0xf6eb95f46d9ef5c0657a</u> <u>63eda6a941de96a0bfe2fd</u> <u>41eb205e84ab34bb187214</u>	- 2,000.00000000000000 000000 BUSD  1,998.66 USD	✓
41	2023-02-13 14:06:27	<u>0x6ebcb8d1c8e10a3ee516</u> <u>3158e30d889d4aac916d7b</u> <u>9975b01a071f14581b08e6</u>	+ 2,000.00000000000000 000000 BUSD  1,998.66 USD	✓
42	2023-02-11 13:50:40	<u>0x462d4f7cab45828ba744</u> <u>47865022180ecd16053fe6</u> <u>88ce4cff6edb0e3cccb606</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
43	2023-02-11 13:40:52	<u>0x93f407dcd0d017930091</u> <u>2afe143f05017c9cd04ba5</u> <u>ee3874682e94e09c4a0043</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
44	2023-02-11 05:39:19	<u>0xbb8e84489460db7a032a</u> <u>3edf98fa7c284333058ae8</u> <u>2004d6f4f94936bd488335</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
45	2023-02-11 05:37:13	<u>0x50c48df7f57cf211789e</u> <u>9c703d73489e42aca24091</u> <u>1de84d5473bc3847e13528</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
46	2023-02-10 21:10:55	<u>0xfceac17a053de67fb61a</u> <u>cb2cee88121ee5fa126f86</u> <u>382625c8a71f6052ba6bb4</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
47	2023-02-10 21:01:28	<u>0x8ae54aa9f0ad1e7e5f9a</u> <u>3c72eed4344c411b5476cf</u> <u>987fb27efa1707151bc5da</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
48	2023-02-10 13:03:04	<u>0xf3953cf2390f49055b0f</u> <u>f22e426e6163f785fbbeb2</u> <u>7e7bea7bf96766e750ea34</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
49	2023-02-10 13:02:46	<u>0x59978f44b5062a2d6fd0</u> <u>70877299c61774af54e674</u> <u>774d022dcfffa9369a9819</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
50	2023-02-10 13:02:13	<u>0xe0b7a6598905f11adc67</u> <u>39aaa665a76047b7c4747c</u> <u>3e09d9365c0ff06995b3c5</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
51	2023-02-10 13:01:46	<u>0xc27ca0482febb279776d</u> <u>85229bb2355196abbc2aea</u> <u>88a078d6b0496874460669</u>	- 500.00000000000000 0000 BUSD  500.06 USD	✓
52	2023-02-10 12:56:46	<u>0x1519b99d9cd63f87807d</u> <u>f9affe8e1131025d0bfc65</u> <u>fcaceff90bf099a5e30ef4</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-02-10 12:55:25	<u>0xf707cc24ab6f119b4f6e</u> <u>4a0653545fc886c77d1cb3</u> <u>e3e23c4d2b77259467d96b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
54	2023-02-10 12:54:52	<u>0xd95ef587d2d41abb069d</u> <u>2a98e833e2dc814c4de638</u> <u>dcf3393709a994967a74de</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
55	2023-02-10 12:54:22	<u>0xc981b8ca7cce81442cd9</u> <u>ecf9269f7781d404568320</u> <u>9fff921b10521c5237de87</u>	- 500.00000000000000 0000 BUSD  500.06 USD	✓
56	2023-02-10 12:48:12	<u>0xd61ea0a7b7073a8ae1a0</u> <u>d7a099f97213eb655e423c</u> <u>534f598ea7932184b77d44</u>	+ 500.00000000000000 0000 BUSD  500.06 USD	✓
57	2023-01-30 09:49:46	<u>0x7cb8ab6a1fc7504ca0ad</u> <u>d01e81e77cafee29820635</u> <u>81fa0c79cbb10dd67adade</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
58	2023-01-27 09:06:45	<u>0x3dc0f59c327dc14de186</u> <u>b21b1c60348265c535e935</u> <u>0c10ea10f820ac4d7f0d08</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
59	2023-01-27 08:33:53	<u>0xd081bbe4f76af455a6f0</u> <u>c2fd5e7c08f329c5786612</u> <u>1b41828b61267475a1a125</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
60	2023-01-27 04:34:29	<u>0xa7f857366a3116ed3a44</u> <u>27ff5b803684921b02eccd</u> <u>dac9e36f7bada9280959a1</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
61	2023-01-27 04:33:50	<u>0x269fe5fe7696c8472845</u> <u>dee9bce240fd6c0271c2ee</u> <u>46f18c30ad0c7513611c62</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-01-27 00:45:59	<u>0xd7643ca6371d2db88462</u> <u>bccaa3b8534dc0ba0722ae</u> <u>800de754120ac944fe4cab</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
63	2023-01-27 00:44:56	<u>0x24618f1dd4047d5c0aef</u> <u>b5094c83cc702d99ad577a</u> <u>f9c63641775e4cc8f2582b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
64	2023-01-26 21:04:30	<u>0xf169ce4f024a15318277</u> <u>283983cb286e61285c8f36</u> <u>de21ebf8c0e8ac91e4e31d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
65	2023-01-26 21:03:27	<u>0x71c0b4d58e1a139e1207</u> <u>12ec7f6ae262fdb4276cca</u> <u>731035df6cd350aaa68053</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
66	2023-01-26 17:14:34	<u>0x235ae2b9f7282ce93e75</u> <u>d1ba8be037eb3e7b93d8a9</u> <u>2d12309548c29d9d521c26</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
67	2023-01-26 17:14:01	<u>0xae73911e0f673fd3c112</u> <u>59eec09c8d068bdb9dbe82</u> <u>c01ffd229f5538b7355fdd</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
68	2023-01-26 13:23:42	<u>0x47d0290e9f3585b0035c</u> <u>1627b0d13e52864eb6d6e5</u> <u>2dee86f279e9bfd40540d1</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
69	2023-01-26 13:22:45	<u>0x0a6ab40acc1b6b697365</u> <u>782c0720e31ef967f643d9</u> <u>dc6f1869d6702fffe0368c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
70	2023-01-26 09:28:36	<u>0x7b3d9528e84d1475221e</u> <u>896e71d75e5eac3f346242</u> <u>9358d5868097ba80afc84c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-01-26 09:27:54	<u>0x36172945f145dd024004</u> <u>bd029e48948fe6c61fd43a</u> <u>4a25c8cd8499ba220fe37c</u>	- 500.00000000000000 0000 BUSD  500.00 USD	✓
72	2023-01-26 09:26:06	<u>0xadd1f5a50a1084690d6e</u> <u>04d3d4009738309f83048c</u> <u>f8661d4a68965adfe6773f</u>	+ 700.00000000000000 0000 BUSD  700.00 USD	✓
73	2023-01-24 21:56:15	<u>0xe0fd672eb602a4202be7</u> <u>caf5b12e3670efb806116b</u> <u>9a2702629abba9af6478a0</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
74	2023-01-20 19:48:08	<u>0x85adecda2b0c6a239704</u> <u>9260263aebfe45b7ea606d</u> <u>ffa259703c7dfff4e501f6</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
75	2023-01-19 12:50:18	<u>0x8045167cb0541ea90782</u> <u>0153bf4afd6bdf0fff05d7</u> <u>016f35f8b4b75919695a4a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
76	2023-01-19 10:58:43	<u>0x374e5e2a6e7a879cfbc8</u> <u>f4f3ef6127c4378235f25f</u> <u>a4c9b7485398852f799c1f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
77	2023-01-19 10:58:16	<u>0x58bdc60c9b89297d3a8e</u> <u>76081f45ac53f8054491aa</u> <u>8b1f644981e40af9fc21d0</u>	- 400.00000000000000 0000 BUSD  399.85 USD	✓
78	2023-01-19 08:37:48	<u>0x5459b10f849d34888c0a</u> <u>c6586d48b76fb702fae909</u> <u>552304c701eebe3053f4ca</u>	+ 500.00000000000000 0000 BUSD  499.81 USD	✓
79	2023-01-18 14:56:52	<u>0x83c4b89fe671c1f8c0c5</u> <u>8a42fcbe132ae2585a7487</u> <u>ac3ae8e9c9f5019b8bd677</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-01-18 12:54:01	<u>0x4978998e420b2730c1d8910b4404dc4696953b94f76a2789627fa3b4e0f919f2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
81	2023-01-18 12:53:13	<u>0x6fea3792990b01b11ae3a5628388a9bf8fc0046b0b70168ee25e806b4010abbf</u>	- 200.00000000000000 0000 BUSD  199.92 USD	✓
82	2023-01-18 12:51:40	<u>0x019a92479f1fc016f319b1e7591dd4e6c0f33702972c9162c825135ed4cb2b54</u>	+ 300.00000000000000 0000 BUSD  299.89 USD	✓
83	2023-01-17 10:16:13	<u>0x2270302c18bd896f80f73bdfcf26339d55bf5e236403201aa4ec1a57ee164104</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
84	2023-01-17 08:22:40	<u>0x9e0a9a61de2993ffc69d4c68242a55a7c998f2f12277e7b57f802626800f0d87</u>	- 200.00000000000000 0000 BUSD  17,169.86 USD	✓
85	2023-01-16 08:54:49	<u>0x94880dd28babdd3d0bbfe75a4b66efc7bba04dabdc b661fa73ac67a13e0378bd</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
86	2023-01-16 08:13:22	<u>0x9d02085aa06d9ead6cc68a11ba6e2a8ca89c5d9584eba429912c5599c2554197</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
87	2023-01-15 12:57:55	<u>0xc533c786370a427310a5646f98bf5eb543e8edad976294820903f0c4d0fb666b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
88	2023-01-15 12:05:04	<u>0xd76aeb27e340a41ffb8e51772a004136cb83d1c1a5450393f2e7b23eca527355</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-01-15 12:05:04	<u>0x035e72b72d6a718eda6c</u> <u>f8e38fc300c1ef4bf68f50</u> <u>779ba0b20be4a75764a501</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
90	2023-01-15 12:02:52	<u>0x4cbe31544e0c4d1b462c</u> <u>85b28a1d6f50731ea9f7f9</u> <u>10217dd03cb9fca80234b4</u>	- 200.00000000000000 0000 BUSD  200.00 USD	✓
91	2023-01-15 12:01:01	<u>0x5754bb5f97eefde9a986</u> <u>4827012e488284db9b2d7f</u> <u>86222976499447b6734db5</u>	+ 500.00000000000000 0000 BUSD  500.00 USD	✓
92	2023-01-13 09:03:45	<u>0x1b212e1595cb4a35e6dc</u> <u>8a1c192f9ce497999b8d93</u> <u>d2c00eada11cd9460d131c</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
93	2023-01-12 14:40:39	<u>0xf3b4664b90d107e78ff6</u> <u>50b47a381a71afbd781ea9</u> <u>436f888e3970cd98e9047d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
94	2023-01-12 14:40:15	<u>0xd50124e8bbfd63375628</u> <u>1d402ebea4c431f8af07d2</u> <u>62ab7a9dab7432ba3cba08</u>	- 100.00000000000000 0000 BUSD  100.03 USD	✓
95	2023-01-12 08:48:16	<u>0xdac2a1d4f84b0ed6bd25</u> <u>a33c216c00d0769b23b3d0</u> <u>49f4957a719982afac56e8</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
96	2023-01-11 13:00:15	<u>0xa393d201c00dfce5cba6</u> <u>9042873c379d5696cc437b</u> <u>639c3b73c457552345e7d4</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
97	2023-01-11 12:59:45	<u>0x257d14d1afd717afe68b</u> <u>97a8cd4b58eb2ecd250e39</u> <u>38f985583f89f97e711c21</u>	- 100.00000000000000 0000 BUSD  8,406.68 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-01-11 12:58:21	<u>0x9884f6361d66b85547053bacba581d9e1c2e60e1713373a7d06ea4763579168c</u>	+ 200.00000000000000 0000 BUSD  16,813.36 USD	✓
99	2023-01-09 00:02:39	<u>0x36a434bcda8c974cdaecf4609aa2c8de82441a7f868bda0f41fbb1ae2ce526b0</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
100	2023-01-08 16:54:15	<u>0xfaba886fb4eb2b8f190d76afb92fe9b6b6e48201b97c383dc6fa4fde8b935b55</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
101	2023-01-08 16:52:51	<u>0xb22f08e1140aede6acee4047a48a0e335383c43df9b201e80ecee682f75605f4</u>	- 100.00000000000000 0000 BUSD  100.08 USD	✓
102	2023-01-07 20:11:44	<u>0x4618e1ba955b847365a46129afad59c9afb72efbc0c2d9c92ca86862299fb482</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
103	2023-01-07 11:21:26	<u>0x64f71047f48d3b440cb0615c6e9da87f9940b403a5beec017dd3e9a9fb01eb6a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
104	2023-01-07 11:20:11	<u>0x7ead2d5bee9791e1b2dcabb4fd0c98fa3423574531a599861cf7513a09ab2bbe</u>	- 100.00000000000000 0000 BUSD  100.04 USD	✓
105	2023-01-07 11:17:05	<u>0x8aec67de347af0726ecf8e63e3eb56d7362a0d83a9514ff71feb4f949f91bef7</u>	+ 200.00000000000000 0000 BUSD  200.08 USD	✓
106	2023-01-05 11:31:46	<u>0xd444b6237c6f5ab9d76d5c74e1f67f227e700cd93e2fb593e5fb74cdfefac5d7</u>	- 99.00000000000000 000 BUSD  99.04 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-01-05 11:25:55	<u>0x7db9475b33fb513bf94e</u> <u>e01da4073d819171fd108b</u> <u>1e029826c5c55897dd1ae8</u>	+ 99.0000000000000000 000 BUSD  99.04 USD	✓
108	2023-01-05 11:15:13	<u>0xfd5af4f8a8563d38a7a5</u> <u>bc08081934ee80ad6b80d2</u> <u>b1886883df203054f7bcdf</u>	- 1.0000000000000000 00 BUSD  1.00 USD	✓
109	2023-01-05 11:11:13	<u>0xedda6ba72d8ee1af04be</u> <u>0c708c22c1d83c1b869aed</u> <u>a76aa750bc5f95ef77546e</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
110	2021-08-10 04:02:24	<u>0xa8dbd5fee6b43574ceea</u> <u>1b4d0d5df2437fefc16a92</u> <u>9a3ad38fa574058de0fdc7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
111	2021-06-23 23:11:05	<u>0x0bb2691f40c3cbb3dae6</u> <u>f72e6594d041622ef02070</u> <u>3e62a3fe6d4aebf58a9604</u>	+ 150,000.00000000 MNEB	✓
112	2021-05-29 04:01:24	<u>0xf4817dfeba8c1fa973f2</u> <u>999f4827e378f2c0dc4981</u> <u>d45a577ea4bc7c5f7f329f</u>	+ 500,000.0000000000 00000000 WSG	✓
113	2021-01-26 18:26:44	<u>0xf02f0ebcda2d68764494</u> <u>c40b1aa2c01fb173f2534a</u> <u>1750b1b12782cfe62d2493</u>	+ 74.0000000000000000 000 FREE	✓
114	2020-09-21 04:23:46	<u>0x2866a5f73e5ad15def0a</u> <u>b2f4de76cb8f570ce03e53</u> <u>d63b8d1aa87085c6a057bf</u>	+ 1.0000000000000000 00 ANY	✓

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