

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 01:21 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0f8adbff727433b1b0ce882b0e5a9bc2290141bf</u>
TOTAL RECEIVED	5.653863770386707621 BNB
	3,307.51 USD
TOTAL SEND	5.645151139386707762 BNB
	3,302.41 USD


Token	Balance
BNB	0.008712631000000000 BNB
	5.09 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Wrapped ADAX	1,000,000.000000 wADAX
Tu7.org	7,127,850.000000000 Tu7.org

Token	Balance
xch5.net	1,718,912.000000000 xch5.net
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge









#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-14 02:15:37	<u>0xa9dfd11a9d841d1dc1c9</u> <u>44d8ec211d5dca2e3bf4a6</u> <u>259595423bcee6a71fafdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-14 02:15:37	<u>0xa9dfd11a9d841d1dc1c9</u> <u>44d8ec211d5dca2e3bf4a6</u> <u>259595423bcee6a71fafdb</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
3	2023-04-06 15:32:43	<u>0x8e48d1c1ca0e9ddc5000</u> <u>65ecacfc4a255f8cc1ae4c</u> <u>c361ba4101709a0b8f3d67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-06 15:32:43	<u>0x8e48d1c1ca0e9ddc5000</u> <u>65ecacfc4a255f8cc1ae4c</u> <u>c361ba4101709a0b8f3d67</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2023-03-24 11:53:26	<u>0x919d0fbda72787f64ffb</u> <u>40d143e86b5b4dda2a6411</u> <u>619d24697efd7577aaf575</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-24 11:53:26	<u>0x919d0fbda72787f64ffb</u> <u>40d143e86b5b4dda2a6411</u> <u>619d24697efd7577aaf575</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
7	2023-03-16 08:50:00	<u>0xc765d5817bfdaaa912da</u> <u>b98ae5471886d5d00469ea</u> <u>7059f658d481efe7ea8d57</u>	+ 0.0031318500000000 00 BNB  0.99 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-01-24 12:28:02	<u>0x94eb9d6cdc7cf2882140</u> <u>2cba25bc3ad839d56470af</u> <u>b2839ae014120abad19189</u>	- 2.3896875099999999 04 BNB  750.60 USD	✓
9	2023-01-24 12:28:02	<u>0x94eb9d6cdc7cf2882140</u> <u>2cba25bc3ad839d56470af</u> <u>b2839ae014120abad19189</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
10	2022-06-24 13:24:18	<u>0x965724f016e2c88b69d3</u> <u>9e1dbf92c120eb428cdebe</u> <u>257fb00ecb7171ea31e6f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-06-24 13:24:18	<u>0x965724f016e2c88b69d3</u> <u>9e1dbf92c120eb428cdebe</u> <u>257fb00ecb7171ea31e6f9</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
12	2022-06-05 23:21:23	<u>0x65555a52651f0d32aa5c</u> <u>743cc89eca138114962f34</u> <u>1b7b2ecd3b78524935ff84</u>	+ 1.7150000000000000 80 BNB  527.01 USD	✓
13	2022-05-27 10:00:31	<u>0xadf279ab0fc42e4a7d52</u> <u>1dfb926d189068b23a860c</u> <u>2e6fcf7b1270143a7810ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-27 10:00:31	<u>0xadf279ab0fc42e4a7d52</u> <u>1dfb926d189068b23a860c</u> <u>2e6fcf7b1270143a7810ef</u>	- 0.0001069250000000 00 BNB  0.03 USD	✓
15	2022-05-12 10:03:59	<u>0xdf616cec0afd0924b145</u> <u>77165bc5241ffa64de7aa4</u> <u>92ebb4806baf40dfbdca4c</u>	+ 0.0200000000000000 00 BNB  5.45 USD	✓
16	2022-04-15 04:13:17	<u>0x2a00b3cae8d1803f2e1c</u> <u>d92cc7ce0984fb1eac175d</u> <u>545bb145d55178a897e131</u>	+ 0.4000000000000000 22 BNB  166.96 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-12 11:05:32	<u>0xec5e5fa25a440ffc8d5d</u> <u>d8c652be69e1fe169d7afc</u> <u>b227078913c0592630dc91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-12 11:05:32	<u>0xec5e5fa25a440ffc8d5d</u> <u>d8c652be69e1fe169d7afc</u> <u>b227078913c0592630dc91</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
19	2022-04-12 10:40:47	<u>0x79c0f44188f2c62e25d3</u> <u>886ba00d9b4fd0b1015694</u> <u>cc75b86d3f34f144d25a39</u>	+ 0.010000000000000000 00 BNB  4.11 USD	✓
20	2022-03-12 18:30:14	<u>0x016c7c2c9e33f8b29f5b</u> <u>8e95a97d0579aa1b16565e</u> <u>e801c5816590c0a36b99ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-03-12 18:30:14	<u>0x016c7c2c9e33f8b29f5b</u> <u>8e95a97d0579aa1b16565e</u> <u>e801c5816590c0a36b99ca</u>	- 0.000105755000000000 00 BNB  0.03 USD	✓
22	2022-01-19 12:49:39	<u>0x060a59df45ebe2c35d63</u> <u>9dddee00b8ecf82e100a26</u> <u>6d9a422259920a31581898</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-01-19 12:49:39	<u>0x060a59df45ebe2c35d63</u> <u>9dddee00b8ecf82e100a26</u> <u>6d9a422259920a31581898</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
24	2022-01-06 18:30:09	<u>0x477b350dd8b41dc5c34f</u> <u>8312945d53213e40a0e596</u> <u>566b3d65d3cce133a9ad4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-01-06 18:30:09	<u>0x477b350dd8b41dc5c34f</u> <u>8312945d53213e40a0e596</u> <u>566b3d65d3cce133a9ad4e</u>	- 0.000106925000000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
26	2022-01-05 12:31:57	<u>0x10d0e0b0d5b2a923a62e</u> <u>7b1c033f5a6f18429d3fc6</u> <u>f92c93c33f578bb463c534</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-01-05 12:31:57	<u>0x10d0e0b0d5b2a923a62e</u> <u>7b1c033f5a6f18429d3fc6</u> <u>f92c93c33f578bb463c534</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
28	2022-01-04 00:45:48	<u>0x01b39a4c4a538363ae8f</u> <u>e106097ada4193ac898200</u> <u>7b6f1cee0fbc51e2327fe3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-01-04 00:45:48	<u>0x01b39a4c4a538363ae8f</u> <u>e106097ada4193ac898200</u> <u>7b6f1cee0fbc51e2327fe3</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
30	2022-01-04 00:32:48	<u>0xbd52d22834d41adf1d3a</u> <u>e00c2ebac9d726b61d373a</u> <u>13b00cd6f2e3388a1efe4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-01-04 00:32:48	<u>0xbd52d22834d41adf1d3a</u> <u>e00c2ebac9d726b61d373a</u> <u>13b00cd6f2e3388a1efe4f</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
32	2021-12-28 13:03:21	<u>0x38ba5be2ebd57d1f0051</u> <u>e4a6d8b5a44c233bd177d1</u> <u>2d55b03b6cb5436ebb5dbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-12-28 13:03:21	<u>0x38ba5be2ebd57d1f0051</u> <u>e4a6d8b5a44c233bd177d1</u> <u>2d55b03b6cb5436ebb5dbc</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
34	2021-12-28 10:01:03	<u>0x7819984681c2b3698459</u> <u>186a48a55922d10c32dcf9</u> <u>f6b5297e3d5974e555a2ca</u>	+ 0.020100000000000000 00 BNB  10.73 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-22 19:30:58	<u>0xe77f6e63bd099342cade971b55f0c343e7c786c9b5cd461f79c49f81cc09dc3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-12-22 19:30:58	<u>0xe77f6e63bd099342cade971b55f0c343e7c786c9b5cd461f79c49f81cc09dc3d</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
37	2021-12-06 15:20:33	<u>0xf793776fd0a1dc81882b0d035bec10194b298bcc96c3e15703b50526743bb10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-12-06 15:20:33	<u>0xf793776fd0a1dc81882b0d035bec10194b298bcc96c3e15703b50526743bb10</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
39	2021-12-02 01:10:37	<u>0xd1dda35e0e93f3c64b5d6ec5613a653f8aab9ba24bea7d659fa427bc24d197b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-12-02 01:10:37	<u>0xd1dda35e0e93f3c64b5d6ec5613a653f8aab9ba24bea7d659fa427bc24d197b7</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
41	2021-12-01 01:23:59	<u>0xe5fde490a2a56ebea60e127809e5a1fcea25b8026c091e10f8ea583e4b866c1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-12-01 01:23:59	<u>0xe5fde490a2a56ebea60e127809e5a1fcea25b8026c091e10f8ea583e4b866c1b</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
43	2021-11-29 10:49:15	<u>0xb96ce98720cf8ed4f085ad53baf952797fc7bd2ab4295a4e277efa06d6c104e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2021-11-29 10:49:15	<u>0xb96ce98720cf8ed4f085ad53baf952797fc7bd2ab4295a4e277efa06d6c104e9</u>	- 0.0001069850000000 00 BNB  0.06 USD	✓
45	2021-11-20 13:14:00	<u>0xb23a4b5eb04035778b6564633d16eb40ae4a0ff80cc57bcda5a2b9be16608c43</u>	+ 0.0259999999999999 99 BNB  15.71 USD	✓
46	2021-11-11 23:28:12	<u>0xb61493bad687bf4cced83326a5dd7a5a7ce5b6483c5186158accdf73172f6884</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-11-11 23:28:12	<u>0xb61493bad687bf4cced83326a5dd7a5a7ce5b6483c5186158accdf73172f6884</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
48	2021-11-06 14:46:02	<u>0x28a24893700ae0b18e3b3784f331a8ed6eece0112fe2b8b9e20111fb6978807e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-11-06 14:46:02	<u>0x28a24893700ae0b18e3b3784f331a8ed6eece0112fe2b8b9e20111fb6978807e</u>	- 0.0001069850000000 00 BNB  0.06 USD	✓
50	2021-10-26 20:23:21	<u>0x3dc867b82be2ddacbc385677714f5c64408618d85d179554b9a81f6cb471d9ec</u>	+ 0.0140000000000000 00 BNB  6.31 USD	✓
51	2021-09-15 14:15:40	<u>0x5b57f4088f72312ee30c220ded76e81d852ea51cf3453b83652920b31579ee7f</u>	+ 0.1160000000000000 06 BNB  50.03 USD	✓
52	2021-09-03 21:54:23	<u>0x480a3cffe7f7b54939a18c1ddddd43f89facb56d8ff53cdeeebbea42669778b48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2021-09-03 21:54:23	<u>0x480a3cffe7f7b54939a18c1ddddd43f89facb56d8ff53cdeeebbea42669778b48</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
54	2021-09-01 04:46:50	<u>0x1ff345ff4ac62b9c06b366ebd8ad839f0ca6a419a530093866d65aafe82b5d1d</u>	+ 0.0490000000000000 02 BNB  23.59 USD	✓
55	2021-08-23 07:18:38	<u>0x717528ecb5f0a0e9fdd2cfcf32c3d2b9188ac7fee0113e560715a1b21f04cb91</u>	+ 0.0211000000000000 01 BNB  10.53 USD	✓
56	2021-08-21 22:24:01	<u>0x5d40d34b589278ec3294cdf5befaa0cb12bf33246a63739c33c093b6de68ab5</u>	- 3.2526068003867076 86 BNB  1,482.01 USD	✓
57	2021-08-21 22:24:01	<u>0x5d40d34b589278ec3294cdf5befaa0cb12bf33246a63739c33c093b6de68ab5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
58	2021-08-21 19:35:10	<u>0x23a89751e3f87af0c930dc3c5d4b841cf359aca20c25010b0d699deaf3c9a654</u>	+ 1.2299999999999999 82 BNB  560.43 USD	✓
59	2021-08-16 11:13:22	<u>0x5c20244bb518093f619a5e26dc1a8d610b888ec0ae8860cefafb2fbb6fb155ea</u>	+ 0.0299999999999999 99 BNB  12.47 USD	✓
60	2021-08-16 11:10:16	<u>0xc8168be295d96fa9dca5dfd9ed3d36e4aec05e87a7d4b65f1489526ae315ce53</u>	+ 1.8999999999999999 11 BNB  789.86 USD	✓
61	2021-07-21 09:35:10	<u>0xf1d60cb1b1ecc45f8bd49b3f9011c51ef007b6a2bde4df8fb370f6a8aa76f948</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
62	2021-07-21 09:35:10	<u>0xf1d60cb1b1ecc45f8bd49b3f9011c51ef007b6a2bde4df8fb370f6a8aa76f948</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
63	2021-05-19 19:56:47	<u>0xf18e3fa722d3121db5dd630d41095ee8f3092d7abdbd7b2b7ce00fd94f992465</u>	+ 0.0708000000000000 02 BNB  27.69 USD	✓
64	2021-05-06 11:48:02	<u>0x38f2bd4847194481fa0e6d85161e59cc87a7c87f075db6baca3d06158a3d542e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-05-06 11:48:02	<u>0x38f2bd4847194481fa0e6d85161e59cc87a7c87f075db6baca3d06158a3d542e</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
66	2021-03-31 19:28:41	<u>0xb4ea99ea9b18e045e51d31d8c0267a435e0a3fc4adff3db234bc56b667871104</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-03-31 19:28:41	<u>0xb4ea99ea9b18e045e51d31d8c0267a435e0a3fc4adff3db234bc56b667871104</u>	- 0.0002137300000000 00 BNB  0.07 USD	✓
68	2021-03-19 07:21:02	<u>0xdfc97549140fbb3fcf2b844621c79969a1b2a378bf6b7025b3385c9d0032279e</u>	+ 0.0287319203867078 47 BNB  7.55 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 02:15:37	<u>0xa9dfd11a9d841d1dc1c944d8ec211d5dca2e3bf4a6259595423bcee6a71fafdb</u>	- 1.5000000000000000 00 BUSD  1.50 USD	✓



#	Date & time	Transaction Id	Amount	
2	2023-04-06 15:32:43	<u>0x8e48d1c1ca0e9ddc500065ecacfc4a255f8cc1ae4c361ba4101709a0b8f3d67</u>	- 172.41815164302227 0036 USDT  172.38 USD	✓
3	2023-04-06 15:13:33	<u>0x5b73188c961f2181bc653e762006dac0df5542f2dd43cb64884f4d2ea54bd202</u>	+ 145.11815164302225 8668 USDT  145.10 USD	✓
4	2023-03-24 13:04:38	<u>0x074670fe076d8ce36750bbef4e8d633b560a7a66852fa9cf680b84a7c861a774</u>	+ 23,000.000000 AI-A	✓
5	2023-03-24 11:53:26	<u>0x919d0fbda72787f64ffb40d143e86b5b4dda2a6411619d24697efd7577aaf575</u>	- 85.010000000000005 116 USDC  84.99 USD	✓
6	2022-12-24 05:49:40	<u>0x880cc81ea71365f51148e8577b960228b375fa6cd12298d97a6188ddf5082f59</u>	+ 20.000000000000000 000 USDC  20.00 USD	✓
7	2022-12-10 18:16:25	<u>0x1515b7b68603751e265584db1a8d3cee6f978b25a4ecb6d9dafba0109373c008</u>	+ 15.000000000000000 000 USDC  15.00 USD	✓
8	2022-09-18 07:15:51	<u>0xa9fa7f7531d8f2514475621d81d91c83d086f8d560fc8ca22265e1fa31e51adf</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
9	2022-09-03 15:56:07	<u>0xbbb8e45ca5f2b639a71d26895b92e9768e1a5c1295285cdfgef40b047a197424</u>	+ 50.009999999999998 010 USDC  50.01 USD	✓
10	2022-09-03 10:24:25	<u>0xe3d733cf666c21b17b2fc5eff6615de81b04b9b555067311696f268cf127a0b8</u>	+ 27.300000000000000 711 USDT  27.30 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-21 18:29:46	<u>0x9dcc3c35202f3d288c4a9e7effb662c656343ce640197d674a442cc23448397c</u>	+ 956,000.000000 wADAX	✓
12	2022-06-24 13:24:18	<u>0x965724f016e2c88b69d39e1dbf92c120eb428cdebe257fb00ecb7171ea31e6f9</u>	- 340.11289995050145 7624 USDT  340.70 USD	✓
13	2022-06-14 04:12:38	<u>0x023c1fa966f65c2ba2a2000b4cef9fb905d6e8d321ca72d401e125be9b9bec34</u>	+ 0.5000000000000000 00 BUSD  0.50 USD	✓
14	2022-05-27 10:21:10	<u>0x7d4416d403826ba8abe8d6020d8cfddf5ea451d01a8c93d1990a2bc6651fc35b</u>	+ 336.81999999999999 3179 USDT  336.90 USD	✓
15	2022-05-27 10:00:31	<u>0xadf279ab0fc42e4a7d521dfb926d189068b23a860c2e6fcf7b1270143a7810ef</u>	- 453.56575270222856 4885 SFP	✓
16	2022-05-27 09:28:22	<u>0xf68b0c537a8e9ab6a13a2f7c14be2f6c2e993e6570cacd30fcf6e72ac506f40d</u>	+ 51.709000000000003 183 SFP	✓
17	2022-05-27 09:09:10	<u>0xe809d88fa26abe4df80631415d9748c103ff3306c322a1b907b0879808bea5d5</u>	+ 251.85675270222856 1702 SFP	✓
18	2022-05-12 10:00:23	<u>0x353890ab08fbb6ea94dd836bcb72cf6a451164e551fdc05cfc2de18b51b41887</u>	+ 50.000000000000000 000 SFP	✓
19	2022-05-01 22:09:46	<u>0x2d0656377bc52a189b63f73b3b85d83f0dd7b6f8e8eded8d884b65e0c7cc0f8c</u>	+ 999.500000000000000 0000 CR7	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-15 07:33:46	<u>0x5a5bb3460fb14a7e41ac6d36ba6be897e9736eeecd</u> <u>a3ef5bc69d59f87710ba35</u>	+ 0.5759999999999999 56 ART	✓
21	2022-04-12 11:05:32	<u>0xec5e5fa25a440ffc8d5dd8c652be69e1fe169d7afc</u> <u>b227078913c0592630dc91</u>	- 44.367269843655734 007 BUSD	✓
22	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
23	2022-04-12 10:35:53	<u>0xab5ec797259592fe4f146c73132bd9eb971f1b1a66</u> <u>b4acfb709ee9806c9b8e0f</u>	+ 44.367269843655734 007 BUSD	✓
24	2022-04-01 06:03:07	<u>0xfa1e46ac2439e0c60dbb</u> <u>b9f4c0d2aa2f647bd9c64c</u> <u>8f1a35ab2adad27c14f02e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
25	2022-03-26 15:25:09	<u>0x565bfbc4321adb5c0694a6cef97f96f46fa9ca0911</u> <u>34e2836767d073813649a9</u>	+ 10.14932871 DOGE	✓
26	2022-03-17 22:15:35	<u>0x0035e223d79666292bd053ee21c1465bbddc5d8986</u> <u>1778e7a9fe5af784e442ba</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
27	2022-03-12 18:30:14	<u>0x016c7c2c9e33f8b29f5b8e95a97d0579aa1b16565e</u> <u>e801c5816590c0a36b99ca</u>	- 30.179037169555197 551 Cake	✓
28	2022-03-12 18:17:02	<u>0xc73bee116475cd17e3c1fac93d082f578aba5d93ec</u> <u>6e478ff7692cbbf1ceb1ed</u>	+ 30.179037169555197 551 Cake	✓




#	Date & time	Transaction Id	Amount	
29	2022-01-19 12:52:03	<u>0x31ba407a605839d32397</u> <u>0b944d5ef79c3e038f6849</u> <u>6b4a366bd7c794ba4e2e09</u>	+ 95,641.000000000000 0000000 PDot.io	✓
30	2022-01-19 12:49:39	<u>0x060a59df45ebe2c35d63</u> <u>9dddee00b8ecf82e100a26</u> <u>6d9a422259920a31581898</u>	- 65.037037061672236 860 BUSD  8,903.36 USD	✓
31	2022-01-19 05:19:48	<u>0xc4b99a4d2a68af1b7a54</u> <u>23c77fd6e003cfeecf8ea0</u> <u>4ab75ec5c431ecb027950e</u>	+ 65.037037061672236 860 BUSD  8,903.36 USD	✓
32	2022-01-11 10:34:16	<u>0x5307845be0cacfbe79d7</u> <u>918a17d3b8692a89cc4a5c</u> <u>05f9966dc59f40de85f083</u>	+ 100.00000000000000 0000 SFP	✓
33	2022-01-06 18:30:09	<u>0x477b350dd8b41dc5c34f</u> <u>8312945d53213e40a0e596</u> <u>566b3d65d3cce133a9ad4e</u>	- 491.15932793000001 7659 SFP	✓
34	2022-01-06 16:05:18	<u>0x196e0e51e68b3c8c2288</u> <u>191832195afab0491a2ed3</u> <u>e6a4e809e16061e322d15a</u>	+ 301.87894792999998 1170 SFP	✓
35	2022-01-05 12:31:57	<u>0x10d0e0b0d5b2a923a62e</u> <u>7b1c033f5a6f18429d3fc6</u> <u>f92c93c33f578bb463c534</u>	- 46.042124411305152 876 Cake	✓
36	2022-01-05 10:36:22	<u>0xa1c56ed8d1f4d35a184b</u> <u>b10cbc4b2af01cf6d17073</u> <u>0511057e258073193ae60f</u>	+ 46.042124411305152 876 Cake	✓
37	2022-01-04 00:45:48	<u>0x01b39a4c4a538363ae8f</u> <u>e106097ada4193ac898200</u> <u>7b6f1cee0fbc51e2327fe3</u>	- 918.40570886302680 2646 BUSD  136,353.64 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-04 00:32:48	<u>0xbd52d22834d41adf1d3ae00c2ebac9d726b61d373a13b00cd6f2e3388a1efe4f</u>	- 25.064119736084823 131 Cake	✓
39	2022-01-03 19:37:12	<u>0xf870d4cec4a8d2561fc64fc534168484eb9b6d71ab1095d1dfe2caf7c3e40fb0</u>	+ 25.064119736084823 131 Cake	✓
40	2022-01-03 18:06:45	<u>0xb7650903b44159fe59042a5d9a45a4efcf2eddd616046d63efed01e5a40c76d9</u>	+ 918.40570886302680 2646 BUSD  136,353.64 USD	✓
41	2021-12-28 13:03:42	<u>0xefff5043291845a3456b0bf5e204e1a191990020c59382942755d0986bc2781</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
42	2021-12-28 13:03:21	<u>0x38ba5be2ebd57d1f0051e4a6d8b5a44c233bd177d12d55b03b6cb5436ebb5dbc</u>	- 33.531853906574326 629 BUSD	✓
43	2021-12-28 10:00:12	<u>0x550f227c671eeb66e2c1cf5d17dd55286df05a48946d01daeb2eb70c2c1a16d1</u>	+ 33.531853906574326 629 BUSD	✓
44	2021-12-28 09:58:09	<u>0xca68f0d5ab7afb4ce125f89b5839adfc200f26ec5e31cee73c7d6928599c86bc</u>	+ 3.2928999505014568 96 USDT	✓
45	2021-12-22 19:30:58	<u>0xe77f6e63bd099342cade971b55f0c343e7c786c9b5cd461f79c49f81cc09dc3d</u>	- 35.0000000000000000 000 BUSD	✓
46	2021-12-22 16:45:37	<u>0xfba3bc67a76e41effef805e92970bfa6459e26e84d30d906783f6c366d080568</u>	+ 30.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
47	2021-12-19 13:40:35	<u>0xbd46cecf547a6564cab5391461d6ac67f35173d96d0b0ef1aea2c66888f11e56</u>	+ 5.0000000000000000 00 BUSD  743.55 USD	✓
48	2021-12-15 07:33:45	<u>0x95188c33b3329c961d2707279505e7fa87fd31452246284873247176e36fa54e</u>	+ 189.28038000000000 8067 SFP	✓
49	2021-12-06 15:20:33	<u>0xf793776fd0a1dc81882b0d035bec10194b298bcc96c3e15703b50526743bb10</u>	- 152.34595514000000 0938 BUSD	✓
50	2021-12-06 14:55:43	<u>0x5e963cf280a48dbdb9fb879d4bee347590a006d224b40631150f7d0c13847135</u>	+ 2.3059551400000000 14 BUSD	✓
51	2021-12-06 14:55:34	<u>0x40304586f5059f354aae3e90d6431b6940a26b320bbd44efd748dbee599aa3a7</u>	+ 150.03999999999999 2042 BUSD	✓
52	2021-12-02 01:10:37	<u>0xd1dda35e0e93f3c64b5d6ec5613a653f8aab9ba24bea7d659fa427bc24d197b7</u>	- 203.10608281003928 2549 USDT  41,345.97 USD	✓
53	2021-12-01 01:41:23	<u>0x2f9719704331795d7c4777df61f1ebdc709e8bccb87d4b8ef1f69538d5f57648</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
54	2021-12-01 01:23:59	<u>0xe5fde490a2a56e6ea60e127809e5a1fcea25b8026c091e10f8ea583e4b866c1b</u>	- 238.73686727509874 5722 BUSD	✓
55	2021-11-29 10:51:44	<u>0x5c911f2e2f2e24ad212a5bb5f6fa1c4eeeb40123c006ef5863f0e76f5bd2f22e</u>	+ 0.0000000000000824 45 Def8.io	✓


#	Date & time	Transaction Id	Amount	
56	2021-11-29 10:49:15	<u>0xb96ce98720cf8ed4f085ad53baf952797fc7bd2ab4295a4e277efa06d6c104e9</u>	- 465.61966793532474 1848 SFP	✓
57	2021-11-27 02:40:21	<u>0xcec505183a7759c629cf7f48e55897cc0a778162443cfe736bdaa5abcefaa0a7</u>	+ 302.07656793532470 3740 SFP	✓
58	2021-11-26 19:13:18	<u>0x341bf9d11dfe186835ddf119c6a8d19713ae44bfb8becad5140e088ac5049d04</u>	+ 27.681443210835947 610 BUSD  5,413.32 USD	✓
59	2021-11-20 13:12:54	<u>0x26cc7fe367e90dba4be30dc02fcbcdfc03e7428de82b5ff3944e2ff7951ffa71</u>	+ 5.0000000000000000 00 BUSD	✓
60	2021-11-17 04:44:52	<u>0x4e75254706a8b783c9b7aec7150197bad095a00ee9fffbc3f57c75612c1c82d0</u>	+ 38.728997178625760 966 BUSD	✓
61	2021-11-14 19:19:21	<u>0xc2b02e4b70d9371b4dd18be079920963d1cd4ed3b1cf374d01f45653305c05e6</u>	+ 167.32642688563703 3593 BUSD	✓
62	2021-11-11 23:28:12	<u>0xb61493bad687bf4cced83326a5dd7a5a7ce5b6483c5186158accdf73172f6884</u>	- 386.45779977571027 0751 BUSD  100,823.64 USD	✓
63	2021-11-11 21:01:58	<u>0xdbd2798acd5ef10647f97e811e46aedc10cbcd9af81c11b8cacb337da00ef80e</u>	+ 163.54310000000000 9686 SFP	✓
64	2021-11-11 20:44:15	<u>0xb7585017bb4d1b750c7bba46863c08e068bc392aa9602b73ba11f52e9c402957</u>	+ 59.735770577859618 413 BUSD  15,584.56 USD	✓





#	Date & time	Transaction Id	Amount	
65	2021-11-11 16:41:30	<u>0x7f1e1d5acae0ce06ea3717632f774f2d68e07f9b88e7419855c16fbb2162b51d</u>	+ 2.0000000000000000 00 BUSD  521.78 USD	✓
66	2021-11-11 15:28:21	<u>0xacb7acfb330bece3f125eac5580b5a5fb477a5a36b9573faf97c88e5b9836ac</u>	+ 30.0000000000000000 000 BUSD  7,826.75 USD	✓
67	2021-11-10 14:52:54	<u>0x7fbd2f640e846f5a02c43b59aca325edd59ee76505a3928d3b3c187b730f8788</u>	+ 392,456.0000000000 00000000 H3X	✓
68	2021-11-09 13:48:34	<u>0x4449b0b42488d3dfc0141a76e80988d705f08d6d9cbe7e5e7b892daa5cf029d4</u>	+ 49.899999999999998 579 BUSD	✓
69	2021-11-09 04:03:41	<u>0x87a272895810148997f25230ee5e38b58d4d0f5af5c221ae3cad622f25dd5f22</u>	+ 210.33545889785068 5389 BUSD	✓
70	2021-11-08 11:31:18	<u>0x2642e60084c4ab32f6f3cb371bdb4de93dc1ab74207ec9c336c12af215ba3fb2</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
71	2021-11-06 15:05:39	<u>0x2ab40481b13439861d4722ae8cff34ed9bbb32b1e33caa316da4d6321a01f05b</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
72	2021-11-06 14:46:02	<u>0x28a24893700ae0b18e3b3784f331a8ed6eece0112fe2b8b9e20111fb6978807e</u>	- 608.62413527223714 0271 SFP	✓
73	2021-11-05 15:29:20	<u>0xbe57d900fd49a21d120c8ffb2b2a68400e743146ddedffcfb87aa351b49d5cef</u>	+ 58.072026599543818 293 USDT  11,573.63 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-11-05 15:15:20	<u>0xe94795f2bdd8f339204b7283bc2788d4592da840efe8e3fbae67f4cfc4e03aab</u>	+ 10.0000000000000000 000 BUSD  1,992.98 USD	✓
75	2021-11-05 08:02:59	<u>0x5418d6f8a06d66ebde20beea207380f163b6bbe33913a1d2cb317a1f38bae6ea</u>	+ 98.346992520495476 242 USDT  19,600.35 USD	✓
76	2021-11-05 02:32:53	<u>0xc53178cd52031f22cd72f698ff47656b456a6d7390c7f079f30c0b663fab66ad</u>	+ 401.02413527223717 4377 SFP	✓
77	2021-10-23 10:07:19	<u>0x13459eba77e61ce0f125e4f7202b51fb038b2b4cd81860eb843cb791cea5bdfb</u>	+ 7.4165703000000000 60 BUSD	✓
78	2021-10-15 07:58:35	<u>0x57086446622c3455430d6e4a8c4a50a3b4a071349238cf61b5cb29cea393aeea</u>	+ 17.0700000000000000 284 BUSD  3,089.67 USD	✓
79	2021-10-13 12:42:57	<u>0xc12b3b60eb2b3903d35902ab5821186ab6778a68b7dc0318550554a96412c560</u>	+ 104.79999999999999 7158 SFP	✓
80	2021-10-09 14:31:36	<u>0x268705a01cfde39ba214f5ab5218546ca694238339304e7f5ad9eb4508b07010</u>	+ 102.79999999999999 7158 SFP	✓
81	2021-10-04 10:44:17	<u>0x091088b5994243e15cb54310f79885a17ef1b4e0eb98d7e84d09ca4e19335b42</u>	+ 821,112.0000000000 XCH5.io	✓
82	2021-10-02 14:22:10	<u>0x500727459965199b0b38ce9d93b98c7b06296428888abc76ec79d487c912d914</u>	+ 46.687063690000002 225 USDT	✓

#	Date & time	Transaction Id	Amount	
83	2021-09-29 13:52:33	<u>0x6a2f12fbd54b68561704</u> <u>f06402c95293d7247cb2d3</u> <u>20c6bf41cf095593361cf8</u>	+ 7,127,850.00000000 0 Tu7.org	✓
84	2021-09-24 14:14:18	<u>0x84f8212de62df2612e0a</u> <u>40a70151cec1a662489a15</u> <u>3c20ac16ffb60deca7b80a</u>	+ 1,718,912.00000000 0 xch5.net	✓
85	2021-09-23 20:37:47	<u>0xa5a1bedb1cdd759c4572</u> <u>83d40d53633a9508eaff0d</u> <u>f41b73b887120b6a44b0e9</u>	+ 1,718,912.00000000 0 xch5.net	✓
86	2021-09-15 14:17:07	<u>0x72e50477e5b44b73e7f3</u> <u>656bf8a6ecdf50f9da53</u> <u>6a603b2205789739ca7919</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
87	2021-09-08 16:12:57	<u>0x5d74c20c12f9c176c214</u> <u>9518a42d7f9196bb8d33fd</u> <u>17064a6c0c958f51b889f0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
88	2021-09-03 21:54:23	<u>0x480a3cffe7f7b54939a1</u> <u>8c1dddd43f89facb56d8ff</u> <u>53cdeeebbea42669778b48</u>	- 136.79028000327056 7022 BUSD	✓
89	2021-09-03 19:50:39	<u>0x381b7cac3dcbb0c70cad</u> <u>561181bbb56930d68a2fd2</u> <u>9e4de27a1a67a98d5d6619</u>	+ 20,819,314.00000000 00 AABEK	✓
90	2021-08-30 13:35:45	<u>0xb037c8539c687f6284d9</u> <u>6933e9fb74647e2bbe35ae</u> <u>a0d62190e6f8bee048e035</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
91	2021-08-30 13:34:50	<u>0x9090a313190d6378aabc</u> <u>5fede4fdc7cf9f9a71d5e0</u> <u>996ba1e836347bf0bf8fb4</u>	+ 9.0079999999999991 19 TK0	✓

#	Date & time	Transaction Id	Amount	
92	2021-08-24 21:16:10	<u>0xe02afcb739d2e6b21674f8f0b6972f961fea4bf750c</u> <u>db66fd17c55e970fd7d3a</u>	+ 8,792,426.00000000 0 ABFIN	✓
93	2021-08-23 15:09:41	<u>0xcab3991abb64547989dd575292d6bc0193c41e64f5e8a018903b590bdac82ca7</u>	+ 98.242003164377479 152 BUSD	✓
94	2021-08-21 22:30:46	<u>0x1dbb18140a141ccfd801989c9bd052315cbedf1bd1a57493365a7bfd5ab0e1</u>	+ 23,752,199.00000000 00 BNBW	✓
95	2021-08-21 22:29:07	<u>0x026588798e6431a239f16aab12c1f0af4311ccb7a162ae56fcc3d0841045cbcc</u>	+ 960,802.0000000000 00000000 AIR	✓
96	2021-08-11 18:13:19	<u>0x2b4896ce55b935724211b5f860dfbaab01231f1280c884fdc89587f48a290fb8</u>	+ 950,000.0000000000 00000000 FLUX	✓
97	2021-08-02 17:15:18	<u>0xefffcc222039bb29cc7b22a1a09ab30ebd5e6d28840db0ceefa9d7f9da185392</u>	+ 950,000.0000000000 00000000 FLUX	✓
98	2021-07-21 09:35:10	<u>0xf1d60cb1b1ecc45f8bd49b3f9011c51ef007b6a2bde4df8fb370f6a8aa76f948</u>	- 61.703632990000002 678 TK0	✓
99	2021-07-21 07:21:22	<u>0xcc3425c15b599f48de1a09b29ffe29f733795e3d60d977e618e805327a5053aa</u>	+ 61.703632990000002 678 TK0	✓
100	2021-07-15 09:23:48	<u>0x817b488876c6e02ba3f46128c07e04ffef5ac7f4a0260448cd220f1a1718f8da</u>	+ 11.734415142214260 186 BUSD  1,538.76 USD	✓

#	Date & time	Transaction Id	Amount	
101	2021-07-05 05:15:58	<u>0xcdb69b658bbc3061dd1f96a525e84503be906b0d399b882a9289fba9356b61f</u>	+ 1,000.0000000 BLRS	✓
102	2021-06-23 22:55:38	<u>0x78394aee266776e1e82bf950edde8d8cac413c4395f59d3f2c695b81f2d6bdfa</u>	+ 150,000.00000000 MNEB	✓
103	2021-06-20 14:41:26	<u>0x394dbdfff3e7c9d58dc761962c1417e432723a60dd6f8cc1f4f987230454cb63</u>	+ 16.813861696678838 342 BUSD	✓
104	2021-06-03 07:01:20	<u>0x6d77dc1853cd6b21288432a8b1032c4a7bf1e715f8f1dd02d695abf565dc7fa8</u>	+ 10.000000000000000 000 BUSD	✓
105	2021-05-06 11:48:02	<u>0x38f2bd4847194481fa0e6d85161e59cc87a7c87f075db6baca3d06158a3d542e</u>	- 97.091705001109801 287 BUSD  34,566.79 USD	✓
106	2021-05-05 20:18:17	<u>0x5801b1fdf4aca17b16547ec2485314396f3f6116f9297870d52ceb54e1cd6bf5</u>	+ 97.091705001109801 287 BUSD  34,566.79 USD	✓
107	2021-03-31 19:28:41	<u>0xb4ea99ea9b18e045e51d31d8c0267a435e0a3fc4adff3db234bc56b667871104</u>	- 85.000000000000000 000 SFP	✓
108	2021-02-09 17:45:45	<u>0xbce76921da77964e7a5a24b7974a10dfd84a64a90d7044c262dad1d56174f405</u>	+ 85.000000000000000 000 SFP	✓

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