

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x103657add1b29c63d1374199b98fbd971218517e</u>
TOTAL RECEIVED	0.082182127156694734 BNB
	49.31 USD
TOTAL SEND	0.100819857156694739 BNB
	60.50 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
METAKINGS	80.000000000000000000 MTK
XoXo Token	0.000000000000000000 XT0
NOVALAND	4,000.000000000000000000 NOVA
MetaWar	20,000.000000000000000000 MetaWar
CARDEX	60,000.000000000000000000 CDX
Terk	2,000.000000000000000000 Terk
avax.io	77,000.0000000000 axax.io
Moon Nation Game	2.903398279 MNG



Token	Balance
ShibaMusk	8,000,000.000000000000000000 ShibaMusk


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 08:43:56	<u>0xfe9b2445377ac552a1cf</u> <u>45727e488a8c5ad19f9407</u> <u>7bdae7e4563c3e776c7973</u>	- 0.0010671743858975 84 BNB  0.35 USD	✓
2	2023-02-02 08:43:56	<u>0xfe9b2445377ac552a1cf</u> <u>45727e488a8c5ad19f9407</u> <u>7bdae7e4563c3e776c7973</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-12-27 06:00:45	<u>0x93e5e12a90dba170249e</u> <u>0d5320d0c7571dbf1049a9</u> <u>c20aba2eca55f83ec5de27</u>	+ 0.0011721743858975 84 BNB  0.28 USD	✓
4	2022-10-18 09:07:57	<u>0x784ad27953c87fbab91d</u> <u>75d6bba7ce685817672471</u> <u>26675895f82036ab483d6e</u>	- 0.0166914137191942 31 BNB  4.55 USD	✓
5	2022-10-18 09:07:57	<u>0x784ad27953c87fbab91d</u> <u>75d6bba7ce685817672471</u> <u>26675895f82036ab483d6e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
6	2022-10-05 21:33:22	<u>0xab66a29dbcaf21d43a24</u> <u>7b0ec6da04e6497bdea308</u> <u>09860a12ffb62ce88ffe63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-10-05 21:33:22	<u>0xab66a29dbcaf21d43a24</u> <u>7b0ec6da04e6497bdea308</u> <u>09860a12ffb62ce88ffe63</u>	- 0.0023930450000000 00 BNB  0.70 USD	✓
8	2022-10-05 20:40:04	<u>0xeaff79baa86caa64aa22</u> <u>e3305422b3095714e78754</u> <u>88110d22001e5f81a5bdf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-10-05 20:40:04	<u>0xeaff79baa86caa64aa22</u> <u>e3305422b3095714e78754</u> <u>88110d22001e5f81a5bdf0</u>	- 0.0026930450000000 00 BNB  0.78 USD	✓
10	2022-10-05 20:39:49	<u>0xcd741c36cf389b58eab7</u> <u>068665faea93b4e9cfaa2b</u> <u>23a4ec0012f981d90825a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-10-05 20:39:49	<u>0xcd741c36cf389b58eab7</u> <u>068665faea93b4e9cfaa2b</u> <u>23a4ec0012f981d90825a1</u>	- 0.0007901800000000 00 BNB  0.23 USD	✓
12	2022-10-05 20:39:34	<u>0xbbdf3ab91a9b858f4346</u> <u>a5bd8181916d37d0eaedd3</u> <u>4fd6acaf8590276678e289</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-10-05 20:39:34	<u>0xbbdf3ab91a9b858f4346</u> <u>a5bd8181916d37d0eaedd3</u> <u>4fd6acaf8590276678e289</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
14	2022-10-05 20:36:34	<u>0xe71319e7097f063856e3</u> <u>c6e9c49b0b38fe69be12df</u> <u>4f619d18befd43d628e571</u>	+ 0.0228932137191942 31 BNB  6.70 USD	✓
15	2022-09-26 18:26:23	<u>0xfae3239ef9b9796b079a</u> <u>5ab9902c69294846a2cf84</u> <u>88dc4982950e0e5b9239cb</u>	- 0.0018608494136045 95 BNB  0.51 USD	✓
16	2022-09-26 18:26:23	<u>0xfae3239ef9b9796b079a</u> <u>5ab9902c69294846a2cf84</u> <u>88dc4982950e0e5b9239cb</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
17	2022-09-09 20:17:54	<u>0x34e7b0d28821f65d7ae0</u> <u>b18b5514c6ff5f41b0ed22</u> <u>58bbb3e44b354ff960311b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-09-09 20:17:54	<u>0x34e7b0d28821f65d7ae0 b18b5514c6ff5f41b0ed22 58bbb3e44b354ff960311b</u>	- 0.0002060900000000 00 BNB  0.05 USD	✓
19	2022-09-09 20:17:00	<u>0x2d5721b45d4e4b6c1e9c 81e6be97f3f9233d3225ca 247fd2690b36380ac5d637</u>	+ 0.0018237704606448 60 BNB  0.53 USD	✓
20	2022-09-09 20:16:06	<u>0x1369517b4f2fffad88a7 c29340833682e0a8dedce0 c7a8efbccaa7f0869e8556</u>	+ 0.0003481689529597 35 BNB  0.10 USD	✓
21	2022-09-09 19:15:18	<u>0x88d0b718e4ba6ac1c7c1 63c4f524f62aff4050a3ca c7935d1e5d8ab1f783fcb4</u>	- 0.0012062839529597 35 BNB  0.35 USD	✓
22	2022-09-09 19:15:18	<u>0x88d0b718e4ba6ac1c7c1 63c4f524f62aff4050a3ca c7935d1e5d8ab1f783fcb4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
23	2022-09-09 19:07:51	<u>0xda16906068f0f861bf2f 4e33a5760dd0cdfdf6e00b 98fb5f24032e7e08b893d3</u>	- 0.0017219316877698 15 BNB  0.50 USD	✓
24	2022-09-09 19:07:51	<u>0xda16906068f0f861bf2f 4e33a5760dd0cdfdf6e00b 98fb5f24032e7e08b893d3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
25	2022-09-09 18:59:30	<u>0x2f5415d307ad62db0ec3 f8b8f4e29abcc7fbab39e6 5fc935d705a2d0019de18b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-09-09 18:59:30	<u>0x2f5415d307ad62db0ec3 f8b8f4e29abcc7fbab39e6 5fc935d705a2d0019de18b</u>	- 0.0005622800000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-09-02 01:15:48	<u>0x92bf8947bb9e81347240</u> <u>b100ff97393051e8b40f1e</u> <u>34d66d62c7fce2389f846b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-09-02 01:15:48	<u>0x92bf8947bb9e81347240</u> <u>b100ff97393051e8b40f1e</u> <u>34d66d62c7fce2389f846b</u>	- 0.000311682000000000 00 BNB  0.08 USD	✓
29	2022-07-21 20:42:12	<u>0x9a8a95ded8d254bb241c</u> <u>a0053143e3d91b02ee7406</u> <u>1b1e6ecb4a604fbf6ace6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-07-21 20:42:12	<u>0x9a8a95ded8d254bb241c</u> <u>a0053143e3d91b02ee7406</u> <u>1b1e6ecb4a604fbf6ace6a</u>	- 0.000180635000000000 00 BNB  0.04 USD	✓
31	2022-07-21 20:40:06	<u>0x78ec9e3e1c2dfc861201</u> <u>715d5811db16dbd6aac595</u> <u>79eb0e70a68d2364dad703</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-07-21 20:40:06	<u>0x78ec9e3e1c2dfc861201</u> <u>715d5811db16dbd6aac595</u> <u>79eb0e70a68d2364dad703</u>	- 0.000124530000000000 00 BNB  0.03 USD	✓
33	2022-07-21 20:38:39	<u>0x4b9926d3a36e79a4a8e4</u> <u>5a907e1e3e52a3eca06e34</u> <u>e30f6acefb5f536291d0cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-07-21 20:38:39	<u>0x4b9926d3a36e79a4a8e4</u> <u>5a907e1e3e52a3eca06e34</u> <u>e30f6acefb5f536291d0cd</u>	- 0.000220530000000000 00 BNB  0.05 USD	✓
35	2022-07-21 20:30:03	<u>0xa920d4f83629250dd054</u> <u>114b49a3d889ab7d8d8c35</u> <u>d99b8b7670ba6e8070a597</u>	+ 0.0045378726407295 50 BNB  1.20 USD	✓




#	Date & time	Transaction Id	Amount	
36	2022-07-20 12:47:54	<u>0x49d1399872f4960c2878</u> <u>ce0341831b53a4fe5453ff</u> <u>0886477884169a4abe2e3b</u>	- 0.0008399312534080 52 BNB  0.22 USD	✓
37	2022-07-20 12:47:54	<u>0x49d1399872f4960c2878</u> <u>ce0341831b53a4fe5453ff</u> <u>0886477884169a4abe2e3b</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
38	2022-07-20 12:40:45	<u>0x76a2071b5d728c83c317</u> <u>94867bf6c4fd8770d19cf5</u> <u>260465a847ae73bece7756</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-07-20 12:40:45	<u>0x76a2071b5d728c83c317</u> <u>94867bf6c4fd8770d19cf5</u> <u>260465a847ae73bece7756</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
40	2022-07-20 12:39:54	<u>0x6fe69977b9c57afe9581</u> <u>5c4b35fdc36b836096a921</u> <u>7c4be319e59b4fed6812f0</u>	+ 0.0009222469972687 79 BNB  0.24 USD	✓
41	2022-07-20 12:32:48	<u>0xf2768e0cffa05def1392</u> <u>120d1a5416d9fa6b31a05e</u> <u>f2fa83e48606f45e63fda1</u>	- 0.0020428500556281 18 BNB  0.54 USD	✓
42	2022-07-20 12:32:48	<u>0xf2768e0cffa05def1392</u> <u>120d1a5416d9fa6b31a05e</u> <u>f2fa83e48606f45e63fda1</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
43	2022-07-19 23:23:26	<u>0x8e18f9d180a0b979c230</u> <u>6729e0db70afa5cf823234</u> <u>7b0344cccfcd9930aa4179</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-07-19 23:23:26	<u>0x8e18f9d180a0b979c230</u> <u>6729e0db70afa5cf823234</u> <u>7b0344cccfcd9930aa4179</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-07-19 22:35:29	<u>0xa030475475dfcc95e52a58eb2043fdbe715eca3bf0d328d46e0ef8803ea20ce7</u>	- 0.0018478216107837 55 BNB  0.49 USD	✓
46	2022-07-19 22:35:29	<u>0xa030475475dfcc95e52a58eb2043fdbe715eca3bf0d328d46e0ef8803ea20ce7</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
47	2022-07-19 20:57:35	<u>0x1bef28babe51c68512dbc01f5020f105f4aa3c93daeda157ac3b7f76f97c3e6c</u>	- 0.0029576767537335 23 BNB  0.80 USD	✓
48	2022-07-19 20:57:35	<u>0x1bef28babe51c68512dbc01f5020f105f4aa3c93daeda157ac3b7f76f97c3e6c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
49	2022-07-19 20:46:44	<u>0xf32d1a725ad6c0bbb1de9d49e954c20da69f2e3c46ac88884fbe206f7d28173</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-07-19 20:46:44	<u>0xf32d1a725ad6c0bbb1de9d49e954c20da69f2e3c46ac88884fbe206f7d28173</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
51	2022-07-19 20:29:32	<u>0x57246b1481bb8cd2ddaa017f474d0b64702b90876ebbcbabd796712d639d6d1ba</u>	- 0.0055357723237153 31 BNB  1.50 USD	✓
52	2022-07-19 20:29:32	<u>0x57246b1481bb8cd2ddaa017f474d0b64702b90876ebbcbabd796712d639d6d1ba</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
53	2022-07-02 19:38:38	<u>0x70f1bef403f980efb70f5b991e093fcb51e8a665211c833fd2f838ed14554d62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
54	2022-07-02 19:38:38	<u>0x70f1bef403f980efb70f5b991e093fcb51e8a665211c833fd2f838ed14554d62</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
55	2022-06-28 00:49:57	<u>0xe5c761e64bd828ab5c0268f2c2bdad979d45fd4fac7fd44519264d20ae9e68d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-06-28 00:49:57	<u>0xe5c761e64bd828ab5c0268f2c2bdad979d45fd4fac7fd44519264d20ae9e68d6</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
57	2022-06-25 16:07:11	<u>0x401dfb2dc756b405fa4dad814b581be09b365cbb98d904f380aa954c55378585</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-06-25 16:07:11	<u>0x401dfb2dc756b405fa4dad814b581be09b365cbb98d904f380aa954c55378585</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
59	2022-06-23 21:16:08	<u>0x0e40d89a6a69bd53e4a55f590b522b9c7ca369f8a2541fd2d826d8e31b978092</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-06-23 21:16:08	<u>0x0e40d89a6a69bd53e4a55f590b522b9c7ca369f8a2541fd2d826d8e31b978092</u>	- 0.0016302400000000 00 BNB  0.37 USD	✓
61	2022-06-23 20:13:35	<u>0x92e60f08a5d1d4d6a7f240889c20bc7f425abfc323396c2c80012f2cc62f41d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-06-23 20:13:35	<u>0x92e60f08a5d1d4d6a7f240889c20bc7f425abfc323396c2c80012f2cc62f41d9</u>	- 0.0018552400000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-06-23 20:04:32	<u>0x64291f3335d55534289e</u> <u>caccc32e3eb5ca391f65fa</u> <u>c163df705c3c72335993b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
64	2022-06-23 20:04:32	<u>0x64291f3335d55534289e</u> <u>caccc32e3eb5ca391f65fa</u> <u>c163df705c3c72335993b4</u>	- 0.002360650000000000 00 BNB  0.54 USD	✓
65	2022-06-23 20:03:29	<u>0x11b455519dfd781420f4</u> <u>3efd9b6dab98813c475889</u> <u>b5e4507c20c52f9631057d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-06-23 20:03:29	<u>0x11b455519dfd781420f4</u> <u>3efd9b6dab98813c475889</u> <u>b5e4507c20c52f9631057d</u>	- 0.001788535000000000 00 BNB  0.40 USD	✓
67	2022-06-23 20:02:47	<u>0x66297f28e90acf60a8db</u> <u>025d0f166536c7776d0701</u> <u>e6d6b5930b9bc19f18d42e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-06-23 20:02:47	<u>0x66297f28e90acf60a8db</u> <u>025d0f166536c7776d0701</u> <u>e6d6b5930b9bc19f18d42e</u>	- 0.000220470000000000 00 BNB  0.05 USD	✓
69	2022-06-23 19:52:59	<u>0x1948106386af1c71b39b</u> <u>6a03d80cc602e71f3d34a2</u> <u>ad82834495807b0905ff10</u>	+ 0.021465330000000000 01 BNB  4.91 USD	✓
70	2022-05-05 23:47:20	<u>0x92164c33571a9a753082</u> <u>e20c82ab5a01fcbadc5d7a</u> <u>0bf81992f844b0d2dca579</u>	- 0.004008280000000000 00 BNB  1.51 USD	✓
71	2022-05-05 23:47:20	<u>0x92164c33571a9a753082</u> <u>e20c82ab5a01fcbadc5d7a</u> <u>0bf81992f844b0d2dca579</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-04-28 15:02:55	<u>0x77ade1f12f6b591265f6de52b6188e81d222d932a0b6ed721a70ff0bf57ccf89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-04-28 15:02:55	<u>0x77ade1f12f6b591265f6de52b6188e81d222d932a0b6ed721a70ff0bf57ccf89</u>	- 0.000311010000000000 00 BNB  0.12 USD	✓
74	2022-04-23 19:32:02	<u>0x1ae345c8df6a8b5d1303007b05c06708a8c5856809bf33c07c508d2c20549686</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-04-23 19:32:02	<u>0x1ae345c8df6a8b5d1303007b05c06708a8c5856809bf33c07c508d2c20549686</u>	- 0.000220710000000000 00 BNB  0.08 USD	✓
76	2022-04-13 22:17:49	<u>0xc473d1e59b7ec890600782c408a96087e6bc22f84eb70084888297c5f23996a0</u>	- 0.004750000000000000 00 BNB  2.00 USD	✓
77	2022-04-13 22:17:49	<u>0xc473d1e59b7ec890600782c408a96087e6bc22f84eb70084888297c5f23996a0</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
78	2022-04-07 00:39:57	<u>0x007b5e6264865c0876ea56eb85d5af0cf16ad56a2ce60edef88d798c44d2a96</u>	+ 0.009500000000000000 00 BNB  4.08 USD	✓
79	2021-12-07 10:47:27	<u>0xbf02a7e516ceea956311bc90cada0e064160fef8be0958fea7c959b6e0338166</u>	- 0.019257665000000000 00 BNB  11.14 USD	✓
80	2021-12-07 10:47:27	<u>0xbf02a7e516ceea956311bc90cada0e064160fef8be0958fea7c959b6e0338166</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
81	2021-12-07 08:22:52	<u>0x59863b9abf0e53a0c63e</u> <u>f04e649f476b97b7c53275</u> <u>2e3edcdc5f92ce2598532a</u>	- 0.0186377300000000 02 BNB  10.93 USD	✗
82	2021-12-07 08:22:52	<u>0x59863b9abf0e53a0c63e</u> <u>f04e649f476b97b7c53275</u> <u>2e3edcdc5f92ce2598532a</u>	- 0.0001566850000000 00 BNB  0.09 USD	✓
83	2021-12-07 08:10:45	<u>0xe5f8a7adc23acb22abba</u> <u>7cabedfbe6f77fef2efcb1</u> <u>493b09fddf6850fa70c435</u>	+ 0.0195193500000000 01 BNB  11.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 19:43:00	<u>0xc069ab83143c38923f94</u> <u>d8eeca07e049943e03c72e</u> <u>487c275377455f0c90c195</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
2	2022-10-05 22:32:33	<u>0x8439a668eebeffb34f7</u> <u>a62e3463ba7330ec07ac50</u> <u>62a56d0919196df753516d</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2022-10-05 21:33:22	<u>0xab66a29dbcaf21d43a24</u> <u>7b0ec6da04e6497bdea308</u> <u>09860a12ffb62ce88ffe63</u>	- 48.0000000000000000 000 BUSD  48.01 USD	✓
4	2022-10-05 21:32:13	<u>0x61d206b0cf0272d7fd93</u> <u>7cd409185b34b47db0ad82</u> <u>d82dd3858164e1b4cf193c</u>	+ 48.0000000000000000 000 BUSD  48.01 USD	✓
5	2022-10-05 20:40:04	<u>0xeaff79baa86caa64aa22</u> <u>e3305422b3095714e78754</u> <u>88110d22001e5f81a5bdf0</u>	- 48.0000000000000000 000 BUSD  48.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-05 20:37:28	<u>0x2f926c8321ea429986c89155803dbaaf1c45b93f0c11397bb91f906133a1b287</u>	+ 48.0000000000000000 000 BUSD  48.01 USD	✓
7	2022-09-27 03:36:44	<u>0xf8ee7b5f0185d30ccd843b41d50bb19498482b5b5cc5cca5cffd18131debcac4</u>	+ 923,479.0000000000 00000000 SS	✓
8	2022-09-09 20:17:54	<u>0x34e7b0d28821f65d7ae0b18b5514c6ff5f41b0ed2258bbb3e44b354ff960311b</u>	- 14.5500000000000000 711 XT0	✓
9	2022-09-09 20:17:54	<u>0x34e7b0d28821f65d7ae0b18b5514c6ff5f41b0ed2258bbb3e44b354ff960311b</u>	- 0.4500000000000000 11 XT0	✓
10	2022-09-09 18:59:30	<u>0x2f5415d307ad62db0ec3f8b8f4e29abcc7fbab39e65fc935d705a2d0019de18b</u>	+ 15.0000000000000000 000 XT0	✓
11	2022-09-02 02:19:45	<u>0x93e2719ad2fea38094d591a116fef8646937b253bea03295b36ef5e052f63d3</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2022-09-02 01:52:12	<u>0x2b5ec67631c7822cb1acfe39f1fe6ea7c7877bf739a9b39b6f9103fa98919599</u>	+ 0.00000000000005100 00 ETHW	✓
13	2022-07-21 20:42:12	<u>0x9a8a95ded8d254bb241ca0053143e3d91b02ee74061b1e6ecb4a604fbf6ace6a</u>	- 125.01827864999999 9175 BUSD  125.02 USD	✓
14	2022-07-21 20:36:48	<u>0xc2549a2f3ee0de6f49ecbdb078bdefe0ae182514d6425d0f0da2bddd052b914</u>	+ 100.01827864999999 9175 BUSD  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-21 20:27:09	<u>0x188a5c99e7963f998d96</u> <u>fcff78ead4c38e2dfe13e5</u> <u>0d900db1f4ec7edfa5609e</u>	+ 25.0000000000000000 000 BUSD  25.00 USD	✓
16	2022-07-20 12:40:45	<u>0x76a2071b5d728c83c317</u> <u>94867bf6c4fd8770d19cf5</u> <u>260465a847ae73bece7756</u>	- 18.0000000000000000 000 BUSD  18.00 USD	✓
17	2022-07-20 12:34:42	<u>0x9403bf5f2d6132a3ff02</u> <u>de01de2c8b9f3460bd28d6</u> <u>4520e68a3b65942b64e122</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
18	2022-07-20 12:13:45	<u>0x658d0c6dd5204f9d77e9</u> <u>40f1436d45630767649559</u> <u>e0c6e1173f93f42dfc29e0</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
19	2022-07-20 12:00:42	<u>0x2124fe791d9d14c5c0c9</u> <u>7bc325d8d80d6c0888436d</u> <u>2fd49b83883859cde8970e</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
20	2022-07-20 11:46:09	<u>0xd3e4d250af56260675b6</u> <u>a5bd7831f3328cdce1436c</u> <u>1057600661494e8e8d4d66</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
21	2022-07-20 11:22:48	<u>0x23a815f31b1d06c9c41e</u> <u>ae3119424351af3805504c</u> <u>cba84a9a620b7a33c587bf</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
22	2022-07-20 11:04:03	<u>0xf13ed543ef17abffa6d</u> <u>ddba9eef2c1f3041f426c7</u> <u>8619c8a2bce9d1e0331cfc</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
23	2022-07-20 07:34:08	<u>0x68af20b40057469dca13</u> <u>57fba1f327f9ea7cf87e86</u> <u>d57e6bea8240a84ba5a3c1</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-07-19 23:44:17	<u>0x602a4244f98a1f14d03f34000175f6d59461fd4c6f45baad7cb4657873bce757</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
25	2022-07-19 23:31:44	<u>0x6b323577d2331c0291783a5eaa9ceb446fa3b8890fbc041713763bdd9235299a</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
26	2022-07-19 23:23:26	<u>0x8e18f9d180a0b979c2306729e0db70afa5cf8232347b0344cccfc9930aa4179</u>	- 10.0000000000000000 000 BUSD  10.01 USD	✓
27	2022-07-19 23:13:14	<u>0x6e9d388760a7e3b94a7cb13c6daf88ab1165fe69fb5614698eb0d254b10f44e</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
28	2022-07-19 22:57:56	<u>0xef1214a501b12259d7beb0670d73c908a771bf1a73042faaf7c3efc9b53ab106</u>	+ 3.0000000000000000 00 BUSD  3.00 USD	✓
29	2022-07-19 22:48:26	<u>0x890f73ecc1fd9967e792018887becf34f4fd258e636445b1d542c17a4baffb6d</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
30	2022-07-19 20:46:44	<u>0xf32d1a725ad6c0bbb1dee9d49e954c20da69f2e3c46ac88884fbe206f7d28173</u>	- 35.0000000000000000 000 BUSD  35.04 USD	✓
31	2022-07-19 20:42:29	<u>0x4bf6e47c80cf3e9bdb44dcef865aac01b8b61d727bf30e284664ebe3cc7f53c6</u>	+ 25.0000000000000000 000 BUSD  25.03 USD	✓
32	2022-07-19 20:41:44	<u>0xcaf767c10b66566a9cff5dfb3892d76d1a63a64779fc089a964cfae60a385c39</u>	+ 10.0000000000000000 000 BUSD  10.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-07-02 19:38:38	<u>0x70f1bef403f980efb70f5b991e093fcb51e8a665211c833fd2f838ed14554d62</u>	- 20.0000000000000000 000 BUSD  20.00 USD	✓
34	2022-07-02 19:23:59	<u>0x4f4e06f5207b1ef2e3999811cd4ab21f7cbca48ffc886f0cbb50ee5f1e2caf9d</u>	+ 20.0000000000000000 000 BUSD  20.00 USD	✓
35	2022-06-28 00:49:57	<u>0xe5c761e64bd828ab5c0268f2c2bdad979d45fd4fac7fd44519264d20ae9e68d6</u>	- 75.0000000000000000 000 BUSD  74.95 USD	✓
36	2022-06-28 00:41:51	<u>0x05ba67ac4613d163abf0711b348cf94040286f2fd8bc78a00c76419221b21fbb</u>	+ 25.0000000000000000 000 BUSD  24.98 USD	✓
37	2022-06-28 00:41:21	<u>0x832d64d395f1df2fe9987f6be8c5f4274efeb16fb9284955311e583b0466aea5</u>	+ 25.0000000000000000 000 BUSD  24.98 USD	✓
38	2022-06-28 00:41:21	<u>0x408886c423cf212860ac780f73ee73790a9a0b784f0c8858f8f2176a72a98ca1</u>	+ 25.0000000000000000 000 BUSD  24.98 USD	✓
39	2022-06-25 16:07:11	<u>0x401dfb2dc756b405fa4dad814b581be09b365cbb98d904f380aa954c55378585</u>	- 75.2635524800000001 310 BUSD  4,437.19 USD	✓
40	2022-06-25 15:17:20	<u>0xc59b666d68fd245c1bd6ddeb80c643089e0eab56debea8667eb5708b9b3af5dd</u>	+ 25.0000000000000000 000 BUSD  1,473.88 USD	✓
41	2022-06-25 15:17:05	<u>0x91d0ea6c77aa327d7465f9e3c6c30061da44f0e6dea30aa8a848bf79d85f60ed</u>	+ 25.0000000000000000 000 BUSD  1,473.88 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-06-25 15:12:23	<u>0x4d95c84f907d910907ae8c5cefda69682f413902a9414f9a6ec16cb9f20f4e5e</u>	+ 25.0000000000000000 000 BUSD  1,473.88 USD	✓
43	2022-06-23 21:16:08	<u>0x0e40d89a6a69bd53e4a55f590b522b9c7ca369f8a2541fd2d826d8e31b978092</u>	- 50.0000000000000000 000 BUSD  49.96 USD	✓
44	2022-06-23 21:12:35	<u>0xd05a3d84e9f77037e60fa1f8343d81293b98be7d0968edd41fa2d8aaec15c497</u>	+ 49.358994240000001 241 BUSD  49.32 USD	✓
45	2022-06-23 20:13:35	<u>0x92e60f08a5d1d4d6a7f240889c20bc7f425abfc323396c2c80012f2cc62f41d9</u>	- 50.0000000000000000 000 BUSD  49.96 USD	✓
46	2022-06-23 20:03:29	<u>0x11b455519dfd781420f43efd9b6dab98813c475889b5e4507c20c52f9631057d</u>	- 20.0000000000000000 000 BUSD  19.98 USD	✓
47	2022-06-23 20:00:44	<u>0x3202ebccc102411f56206de1848b652e109905b8a7a566e1d58e8a49b99c9611</u>	+ 70.904558240000000 069 BUSD  70.85 USD	✓
48	2022-04-28 15:06:19	<u>0xd67cd996bd10ba7abbd4ff5ca529000f70c8df9ffa e03caa48cc31a190123533</u>	+ 77,000.000000000 avax.io	✓
49	2022-04-08 04:09:26	<u>0xa06e51c15c9fa9c0ffa0702b473527fed66f2c6442 aee43ab8b41cf70953927c</u>	+ 60,000.000000000 0000000 CDX	✓
50	2022-04-07 15:13:38	<u>0x2cc6c5d72afe14c59864e658b1124902b34cedff29 d619c0b248ddb59cc0f23a</u>	+ 20,000,000.0000000 00000000000 D0G0	✓

#	Date & time	Transaction Id	Amount	
51	2022-03-27 12:40:23	<u>0xad1ffe97b3916d8516e8cd99bd8c2e634468338dde</u> <u>f0cf392e94da6dbc8d50c4</u>	+ 5,000.000000000000 000000 RM00N	✓
52	2022-03-20 06:00:46	<u>0xb00175ebf80b4c7d8beb3efeb32212f81d366b84ef</u> <u>c4dcb63706a8e37c25df52</u>	+ 1,300.000000000000 000000 RDOG	✓
53	2022-03-19 22:08:56	<u>0xd54cdbe54784f880a7c191c3b2e63d48434d277b6b</u> <u>da881d83f3f6263dbfa02a</u>	+ 2.789000000 MNG	✓
54	2022-03-10 11:07:58	<u>0xb7a70404eeac212aa398a59e1ab552d995c40adf2c</u> <u>dcd99af4ee85ff5eb9cf8</u>	+ 60,000.000000000000 0000000 RBX	✓
55	2022-03-04 03:17:39	<u>0x0a553d22d9a88c9f157b6869eb5e6dbef55585f59a</u> <u>7576c1efc94ee21b5fdfab</u>	+ 10,000.000000000000 0000000 MetaWar	✓
56	2022-02-14 18:21:13	<u>0x195e2986886a6d32fc7e4c3b13d919a4edc0e71ce0</u> <u>1c2d2dc4d49730154e35d9</u>	+ 3,000.000000000000 000000 NOVA	✓
57	2022-02-08 23:00:48	<u>0x72481636b88546305c129f94a32aa60c718bc36843</u> <u>e6c3ab3faacf1ec262e9d6</u>	+ 50,000.000000000000 0000000 MEB0X	✓
58	2022-02-08 00:47:16	<u>0x463cf79bfc9eae5fcde98069fc4582bd85ae0ff5c6</u> <u>fe683281c025575cbed2b1</u>	+ 10.0000000000000000 000 MTK	✓
59	2022-01-23 20:24:13	<u>0x444ef473a6b2029b19c3baf08f924f2a2ae9565adc</u> <u>465e26ef6860a39ab78587</u>	+ 1,000.000000000000 000000 NOVA	✓

#	Date & time	Transaction Id	Amount	
60	2022-01-23 05:00:41	<u>0x7c82066f67aecdf9a996cd0442c7a83c58a450745deb3321a2d1d36914684162</u>	+ 10.0000000000000000 000 MTK	✓
61	2022-01-22 12:45:45	<u>0x54a3d776120d89353bf402f010c6501ff5b209e4216d6886575dbb12668afdeb</u>	+ 5,000,000.00000000 0000000000 FLOKI	✓
62	2022-01-20 20:21:37	<u>0x69edb594894a7f7491ece0785e43db9b25532aae94565d69b9dc63899731207d</u>	+ 10,000.0000000000 0000000 MetaWar	✓
63	2022-01-20 04:17:42	<u>0x519c5ed334a47e6ffab54a4dd144d5730d00fcfd35da164b835923ce6e3352cc</u>	+ 5,000,000.00000000 0000000000 FLOKI	✓
64	2022-01-19 16:50:11	<u>0xf107644753a3fa8eb3dd9ef7f3dd283ff4fc7200016694cb290a18fd254fe834</u>	+ 25,000,000.00000000 00000000000 FLOKI	✓
65	2022-01-09 13:43:51	<u>0xd68392f8623551732a41eb327a0c83337b14bc1fdc16875a898218c3321bcf1f</u>	+ 1,000,000.00000000 0000000000 ShibaMusk	✓
66	2021-12-27 08:11:32	<u>0x8e317ed1d2752fcd3ae6ef6768aeafaca67c8bdc25842101e94714d47802ece0</u>	+ 2,000.000000000000 0000000000000000 Terk	✓
67	2021-12-26 17:01:18	<u>0xbbbd1859045c6549b559b93f580e0873e4dab33910f7b813ff2f4594f70f5117</u>	+ 13,000,000.00000000 000000000000 METAMUSK	✓
68	2021-12-20 15:17:23	<u>0x0133c32b0a13d3a84d27d2430abd132cd94635ee8e9b04bd40d0ca1b56f08915</u>	+ 20.0000000000000000 000 MTK	✓

#	Date & time	Transaction Id	Amount	
69	2021-12-18 09:40:18	<u>0x143a957d9c76670fb3f9d456b12e13b4527ba3c3daea4f070822d81c685aa137</u>	+ 1,000,000.00000000 0000000000 ShibaMusk	✓
70	2021-12-17 08:59:34	<u>0xe94a30e874db9cd66831089e545a77f4317b9271f0324fd00c0287241ffd3f67</u>	+ 1,000,000.00000000 0000000000 ShibaMusk	✓
71	2021-12-16 06:35:00	<u>0x5e419ad32720247308dd51fc715a5bbc5f17c9a465bb4b026ce832d66acbbbc1</u>	+ 5,000,000.00000000 0000000000 ShibaMusk	✓
72	2021-12-15 15:47:54	<u>0xa0a02f15058ccaf4d5ac309223c5391868377d0d6179d298ec68c48070c33cf2</u>	+ 40.0000000000000000 000 MTK	✓
73	2021-12-07 08:24:52	<u>0x7b5e1a8f19180805d7633c94942edad7072ff538b83fbf396c2cb555d2143e8c</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓

* USD values displayed at the time of transaction

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