

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 01:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x141eaf7e70d3c955c92d24e518294ea3cf801359</u>
TOTAL RECEIVED	1.219709881466291002 BNB
	719.01 USD
TOTAL SEND	1.126415077466291104 BNB
	664.02 USD




Token	Balance
BNB	0.093294803999999995 BNB
	54.99 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
ion	0.009970000000000000 DAO
TheVera.io	800,000.000000000000000000 VERA
1INCH Token	4.508537235470639004 1INCH
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org










Token	Balance
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Factr	700,000.000000000000000000 Factr

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-31 12:27:09	<u>0x8aafffd118955a9b26f9</u> <u>a42593babe1b60f3c7bf1f</u> <u>59db57c9c113fad52ef23d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-07-31 12:27:09	<u>0x8aafffd118955a9b26f9</u> <u>a42593babe1b60f3c7bf1f</u> <u>59db57c9c113fad52ef23d</u>	- 0.0000717210000000 00 BNB  0.01 USD	✓
3	2023-03-29 19:15:41	<u>0x826801da02c341a80600</u> <u>4bcd6da650bc1b92f68920</u> <u>d1aeb1351f263bdbb1f4a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-29 19:15:41	<u>0x826801da02c341a80600</u> <u>4bcd6da650bc1b92f68920</u> <u>d1aeb1351f263bdbb1f4a0</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2023-03-24 10:04:15	<u>0x0928ac9cfd9cb273bd11</u> <u>35bc328a78320b85a0eb0a</u> <u>49a1fbc66727fb7b795ec2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-24 10:04:15	<u>0x0928ac9cfd9cb273bd11</u> <u>35bc328a78320b85a0eb0a</u> <u>49a1fbc66727fb7b795ec2</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
7	2023-03-24 10:01:00	<u>0xb2546cc233092081dfc6</u> <u>1c21151ed3fa59190e22f6</u> <u>2135615493ad67ca433de0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-24 10:01:00	<u>0xb2546cc233092081dfc61c21151ed3fa59190e22f62135615493ad67ca433de0</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
9	2023-03-18 11:30:10	<u>0x8c5d102966b9b44c67058a07c8e923ee0cfc614fd3e6e17dc81dc1078a91a2a4</u>	+ 0.0879999999999999 95 BNB  30.27 USD	✓
10	2023-03-06 09:09:09	<u>0x4e66b6c9a1ce4e11896d048f1792e016ecfee3b8c10ed9d425dcaff3e8625bc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-03-06 09:09:09	<u>0x4e66b6c9a1ce4e11896d048f1792e016ecfee3b8c10ed9d425dcaff3e8625bc3</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
12	2023-02-08 11:04:47	<u>0x551565c6b770df8653eea7ab308fe46754652aeba78176f4c1e450671b3f74c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-02-08 11:04:47	<u>0x551565c6b770df8653eea7ab308fe46754652aeba78176f4c1e450671b3f74c9</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
14	2023-02-02 23:40:57	<u>0xdfae42bd071217bb06c9c5a38630dcd842dab2b8712ee82fe9e7d3b27a85a93c</u>	- 1.1235966114662909 73 BNB  366.62 USD	✓
15	2023-02-02 23:40:57	<u>0xdfae42bd071217bb06c9c5a38630dcd842dab2b8712ee82fe9e7d3b27a85a93c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
16	2022-08-15 10:31:57	<u>0x04d6ab42597fb652224ecc9822fffc296f44c9ecf9ea3800774d2159869fd81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-15 10:31:57	<u>0x04d6ab42597fb652224e</u> <u>ccc9822fffc296f44c9ecf</u> <u>9ea3800774d2159869fd81</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
18	2022-07-28 14:30:55	<u>0xc8ddb940ff9381651b67</u> <u>69aad6cc81e372ed0cb9ce</u> <u>822a2f0a16541a49f82209</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-07-28 14:30:55	<u>0xc8ddb940ff9381651b67</u> <u>69aad6cc81e372ed0cb9ce</u> <u>822a2f0a16541a49f82209</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
20	2022-07-28 14:17:49	<u>0x6554abfe9df29f4884b5</u> <u>21c4272388a5b64da91f84</u> <u>64cda79403f28022472dae</u>	+ 0.0117754300000000 00 BNB  3.25 USD	✓
21	2022-07-28 14:17:31	<u>0x0c5319b91da56289349e</u> <u>ccf4d580c29cac5113c89c</u> <u>a3349107aa12126a230e08</u>	+ 0.0626290199999999 94 BNB  17.31 USD	✓
22	2022-07-05 15:01:24	<u>0xf8fb1ed8df859fba90c4</u> <u>1f8dfa9c9cc00bd5ce1b49</u> <u>531c155326800450580ce8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-07-05 15:01:24	<u>0xf8fb1ed8df859fba90c4</u> <u>1f8dfa9c9cc00bd5ce1b49</u> <u>531c155326800450580ce8</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
24	2022-06-24 15:41:41	<u>0x47e1dbf2b6b2d48b78cb</u> <u>7f6852a393c566b3a81404</u> <u>a432d4bd6c6d623f202137</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-06-24 15:41:41	<u>0x47e1dbf2b6b2d48b78cb</u> <u>7f6852a393c566b3a81404</u> <u>a432d4bd6c6d623f202137</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-23 08:01:59	<u>0xa51ecc6caae30de4923a</u> <u>945991005bdb557a6bee74</u> <u>fa6f4948460750d4f62ac0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-04-23 08:01:59	<u>0xa51ecc6caae30de4923a</u> <u>945991005bdb557a6bee74</u> <u>fa6f4948460750d4f62ac0</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
28	2022-04-20 18:05:16	<u>0x2f5dd36c7706fb2c7029</u> <u>2e703e5a07cbeaab5fc4a0</u> <u>e1b9133756029cdb119cf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-04-20 18:05:16	<u>0x2f5dd36c7706fb2c7029</u> <u>2e703e5a07cbeaab5fc4a0</u> <u>e1b9133756029cdb119cf9</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
30	2022-04-18 12:07:52	<u>0x84cde5e4ca9598621739</u> <u>e6dcf55430ea0b19f020d1</u> <u>a5cef3dcbf5805b9147568</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-04-18 12:07:52	<u>0x84cde5e4ca9598621739</u> <u>e6dcf55430ea0b19f020d1</u> <u>a5cef3dcbf5805b9147568</u>	- 0.0003167550000000 00 BNB  0.13 USD	✓
32	2022-03-20 15:03:16	<u>0xc31edf70468a7d83ff28</u> <u>b2bccfa416088603dd831a</u> <u>6b6cab3d43e205267a498a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-03-20 15:03:16	<u>0xc31edf70468a7d83ff28</u> <u>b2bccfa416088603dd831a</u> <u>6b6cab3d43e205267a498a</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
34	2022-03-13 17:08:31	<u>0x9d23189e7386eb008394</u> <u>b3f48203be643af1abc1c2</u> <u>229fe3e0c85e38366682eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
35	2022-03-13 17:08:31	<u>0x9d23189e7386eb008394</u> <u>b3f48203be643af1abc1c2</u> <u>229fe3e0c85e38366682eb</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
36	2021-12-02 12:06:36	<u>0x71bd804df5868e1f57fd</u> <u>dae904805dfcf09d94c13b</u> <u>85dccf217e99c386a1d268</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-12-02 12:06:36	<u>0x71bd804df5868e1f57fd</u> <u>dae904805dfcf09d94c13b</u> <u>85dccf217e99c386a1d268</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
38	2021-11-22 19:21:07	<u>0x37785e0ac66b72099698</u> <u>3f150f39863df63da95548</u> <u>d64841d7436eb28966cf63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-22 19:21:07	<u>0x37785e0ac66b72099698</u> <u>3f150f39863df63da95548</u> <u>d64841d7436eb28966cf63</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
40	2021-11-19 02:15:26	<u>0xa86d74db60fe63c29224</u> <u>b76594d0c3051c15407285</u> <u>b2064e91b89d3ac922a977</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-19 02:15:26	<u>0xa86d74db60fe63c29224</u> <u>b76594d0c3051c15407285</u> <u>b2064e91b89d3ac922a977</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
42	2021-11-14 22:49:11	<u>0x157256c52e915826283f</u> <u>e9b518f43c732f9476f964</u> <u>29d28ea7e3e1d0bf6be8c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-14 22:49:11	<u>0x157256c52e915826283f</u> <u>e9b518f43c732f9476f964</u> <u>29d28ea7e3e1d0bf6be8c9</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-09 09:53:18	<u>0x8c11d374eb03d3a8e827</u> <u>17dfb4a4a6bb572cd15bc0</u> <u>85f4df69075e5f1e1467c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-10-09 09:53:18	<u>0x8c11d374eb03d3a8e827</u> <u>17dfb4a4a6bb572cd15bc0</u> <u>85f4df69075e5f1e1467c7</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
46	2021-09-29 13:06:00	<u>0xd15c41928b05a19cbc31</u> <u>ac5a1c10823043e5fa4c09</u> <u>410a6144133c952eb84179</u>	+ 0.7796343799999999 60 BNB  286.67 USD	✓
47	2021-09-03 21:56:32	<u>0xf501872a332cc841c33d</u> <u>164983f961b2ff387be5d5</u> <u>518359d337d928f403a7a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-09-03 21:56:32	<u>0xf501872a332cc841c33d</u> <u>164983f961b2ff387be5d5</u> <u>518359d337d928f403a7a7</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
49	2021-09-03 20:25:44	<u>0x75cf6be97d92cff14198</u> <u>64972c6f82d40fe2e9d508</u> <u>79e86c5e056c324759468f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-09-03 20:25:44	<u>0x75cf6be97d92cff14198</u> <u>64972c6f82d40fe2e9d508</u> <u>79e86c5e056c324759468f</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
51	2021-06-18 05:53:18	<u>0x60a94cdf59537cd6103c</u> <u>7cf24197f3a5d1eaafb049</u> <u>498e37cc68baa876ded3e0</u>	+ 0.100000000000000000 06 BNB  35.24 USD	✓
52	2021-06-03 05:36:19	<u>0xbe143fd607aff748f885</u> <u>67cbc8c8493681464ad6a5</u> <u>55a3915d6b54622c480586</u>	+ 0.050000000000000000 03 BNB  21.10 USD	✓







#	Date & time	Transaction Id	Amount	
53	2021-06-01 03:40:24	<u>0x954f62073a32df924296778f018065ba25a64703f4ebbad2825ca692de8e0588</u>	+ 0.100000000000000000 06 BNB  35.37 USD	✓
54	2021-05-23 09:09:05	<u>0x15ce88efdd82a6018581f0d7a5a8e29f9e419065f39fd9da803531d097697695</u>	+ 0.0211710514662910 19 BNB  5.51 USD	✓
55	2021-04-20 11:07:32	<u>0x8cd8d5b64ed83512124110f8cc76f0fee19b88373245e0a9efaf7170ab587b68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-04-20 11:07:32	<u>0x8cd8d5b64ed83512124110f8cc76f0fee19b88373245e0a9efaf7170ab587b68</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
57	2021-04-19 15:38:36	<u>0x9c038050b68b01ddec42ab5f86b0bdc4b1d0437558fabe061f37aa91f6b49f7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-04-19 15:38:36	<u>0x9c038050b68b01ddec42ab5f86b0bdc4b1d0437558fabe061f37aa91f6b49f7b</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
59	2021-04-19 15:07:39	<u>0xb454d1aab9a96ed76d3f8a3a2b1c7ea44d0a0892768d7b5a16d13cd1e52c9931</u>	+ 0.006500000000000000 00 BNB  3.81 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 13:57:54	<u>0xbca7be03bad277e3c3c7bb23bfa90854a44d32f813f55de41bbad155887f4aed</u>	+ 700,000.000000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-31 16:36:29	<u>0xcfea4466e196840981a4 f7a2bb2da70c680073f29d 8806076ad39ebb3a392bf9</u>	+ 56,000.000000 AAL	✓
3	2023-07-31 15:34:17	<u>0x003c54e641c83dfe4900 46535840654526e6ecab48 e0c8d7e56f04470d5bca45</u>	+ 23,000.000000 AI-A	✓
4	2023-07-31 12:27:09	<u>0x8aafffd118955a9b26f9 a42593babe1b60f3c7bf1f 59db57c9c113fad52ef23d</u>	- 21.316005825995944 178 USDC  21.31 USD	✓
5	2023-03-29 19:15:41	<u>0x826801da02c341a80600 4bcd6da650bc1b92f68920 d1aeb1351f263bdbb1f4a0</u>	- 1,688.618993250702 487785 USDT  1,688.70 USD	✓
6	2023-03-28 11:27:32	<u>0x289e79a6d53fc0975875 9d278ec2ccdcc1f1593e2 52f51d0d4a4a94c8ef6f6f</u>	+ 288.61899325070243 0942 USDT  288.40 USD	✓
7	2023-03-28 07:50:34	<u>0x5f05e747f87603eaff82 2da86fb9570a3389b7058a 610d77fec4b4574cf2996a</u>	+ 1,400.000000000000 000000 USDT  1,399.95 USD	✓
8	2023-03-24 10:04:15	<u>0x0928ac9cfd9cb273bd11 35bc328a78320b85a0eb0a 49a1fbc66727fb7b795ec2</u>	- 349.68064465497707 2605 USDT  349.60 USD	✓
9	2023-03-24 10:01:00	<u>0xb2546cc233092081dfc6 1c21151ed3fa59190e22f6 2135615493ad67ca433de0</u>	- 1,319.098436736256 417134 BUSD  1,318.80 USD	✓
10	2023-03-24 09:42:50	<u>0x95207ba4db4ee063a4e9 24ea6f9ecd85d8c302f4e7 05b744dc676e638bd0d114</u>	+ 1,319.098436736256 417134 BUSD  1,318.80 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-03-24 09:42:26	<u>0x2d0abb62dfb7befc044e</u> <u>aa98fd4f544917acf0114b</u> <u>5a5ae23627d5f974f84490</u>	+ 349.68064465497707 2605 USDT  349.60 USD	✓
12	2023-03-06 09:09:09	<u>0x4e66b6c9a1ce4e11896d</u> <u>048f1792e016ecfee3b8c1</u> <u>0ed9d425dcaff3e8625bc3</u>	- 554.05807848775066 3044 BUSD  554.17 USD	✓
13	2023-03-06 07:38:58	<u>0xaa16fa66d76e03393974</u> <u>8c35bb32a43e2a982dff2d</u> <u>72b52cf9dab1f8ee58a2b8</u>	+ 545.82612911762407 7480 BUSD  545.95 USD	✓
14	2023-02-08 11:04:47	<u>0x551565c6b770df8653ee</u> <u>a7ab308fe46754652aeba7</u> <u>8176f4c1e450671b3f74c9</u>	- 640.83959465106102 0159 USDT  640.78 USD	✓
15	2023-02-08 10:31:56	<u>0xdb5a56fd0b1eae712351</u> <u>8094ad6709d87b2a2e3a1e</u> <u>268b94dc04a23d73467df5</u>	+ 547.94360538106104 7410 USDT  547.89 USD	✓
16	2022-11-22 05:20:07	<u>0x537dcd0f15736997ba38</u> <u>04a61bf84643e96275fa6c</u> <u>a3df68695b5c3811b6c913</u>	+ 8.2319493701265784 58 BUSD  8.23 USD	✓
17	2022-09-18 20:10:45	<u>0x4bf3893811088831a3fe</u> <u>0886b09efe1b4c5c2cb5e1</u> <u>dae6d6cbc280eccb9c487c</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
18	2022-08-31 08:45:59	<u>0x12ed8aad939801dc5a10</u> <u>043198eb2c45fdce0df827</u> <u>476b79d5d6e5c1bd00aee7</u>	+ 2,000.00000000 2XBNB	✓
19	2022-08-22 15:35:10	<u>0xc4478cf03f1af15bada2</u> <u>5ad5ec77fc9366a676ade0</u> <u>76588670262051e7b25133</u>	+ 92.895989270000001 170 USDT  92.91 USD	✓





#	Date & time	Transaction Id	Amount	
20	2022-08-15 10:31:57	<u>0x04d6ab42597fb652224e</u> <u>ccc9822fffc296f44c9ecf</u> <u>9ea3800774d2159869fd81</u>	- 379.82412488134474 4153 USDT  379.79 USD	✓
21	2022-08-15 10:24:36	<u>0x7f9e546ca66bb31d44c7</u> <u>6eede05058544d4ddec01a</u> <u>b812455a32b7c44a74cfd0</u>	+ 368.98929288134473 8362 USDT  368.96 USD	✓
22	2022-07-28 20:27:50	<u>0x34b41749c4219021c393</u> <u>781e60f08f11d5d45eed32</u> <u>3c6a96fce4dc7a3cf62fa0</u>	+ 0.5759999999999999 56 ART	✓
23	2022-07-28 14:30:55	<u>0xc8ddb940ff9381651b67</u> <u>69aad6cc81e372ed0cb9ce</u> <u>822a2f0a16541a49f82209</u>	- 1,421.744329390000 075364 BUSD  1,420.18 USD	✓
24	2022-07-28 14:17:01	<u>0xd487a75f783bfe211c00</u> <u>8f2e7fdec2aea4b1b17bf2</u> <u>e3345cef5ffd35630de670</u>	+ 10.8348320000000000 463 USDT  10.82 USD	✓
25	2022-07-28 14:16:16	<u>0xed1e775fd805abf24e1a</u> <u>3daf5bdca7c38b2e834c9a</u> <u>dfd2691d313c558d35a256</u>	+ 1,421.744329390000 075364 BUSD  1,420.18 USD	✓
26	2022-07-15 14:54:04	<u>0x99845730f5f43d1c2664</u> <u>59dc69f805456de361aa51</u> <u>7933893fd425fa9351e76c</u>	+ 0.009970000000000000 00 DAO	✓
27	2022-07-15 10:37:17	<u>0x45be2afd73cc67a8c05a</u> <u>611831b0b32c3b0fd31c36</u> <u>5c929a2993a81e1c8c8a2f</u>	+ 21.316005825995944 178 USDC  21.31 USD	✓
28	2022-07-05 15:01:24	<u>0xf8fb1ed8df859fba90c4</u> <u>1f8dfa9c9cc00bd5ce1b49</u> <u>531c155326800450580ce8</u>	- 516.36390678892485 0844 BUSD  516.54 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-07-05 14:50:24	<u>0x3c91bf7a30ac75af915c25db165524ae9f3cc249e3a3b0023fdbb9ac64fcd610</u>	+ 436.64992363606779 6906 BUSD  436.80 USD	✓
30	2022-07-05 14:43:33	<u>0xe8d731e384aa639fa7760cb77bb27b44e192871a5281abd858ea6f2ceb826b99</u>	+ 79.713983152857011 305 BUSD  79.74 USD	✓
31	2022-06-24 15:41:41	<u>0x47e1dbf2b6b2d48b78cb7f6852a393c566b3a81404a432d4bd6c6d623f202137</u>	- 621.56024460175478 9073 BUSD  622.64 USD	✓
32	2022-05-11 15:26:18	<u>0xab9e0da61218ee9e53ca68eb8ced80ad5de417b2e92d6d9af5fe221aae436a6e</u>	+ 117.31745730150989 0044 BUSD  117.66 USD	✓
33	2022-05-11 15:24:44	<u>0xd62108b7deda2c6450cf8744b3570e26a0adf8c4c03bc7d5d4d32f100b70ec08</u>	+ 9.2352867086050292 04 BUSD  9.26 USD	✓
34	2022-05-04 11:41:05	<u>0x40b52b705258a450ac2823a127092d2608dd8a37feafa8a1e79c84c055a1a752</u>	+ 108.03328655960520 1660 BUSD  107.89 USD	✓
35	2022-05-04 11:38:14	<u>0x8fec4518c8318e2313d4487d4d4042b0c28693cd874d9b777bd37c7c8d45c7d0</u>	+ 207.98789403203466 0086 BUSD  207.73 USD	✓
36	2022-05-02 08:52:16	<u>0xeb9bc53ad8f8df593f2a40a39f4d378fdcfbadb4ec8f6d3e334ca58287260cf7</u>	+ 178.98632000000000 6303 BUSD  179.19 USD	✓
37	2022-04-23 08:01:59	<u>0xa51ecc6caae30de4923a945991005bdb557a6bee74fa6f4948460750d4f62ac0</u>	- 443.20970842000002 6763 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-23 07:40:27	<u>0xa1417e9aa3b1845f1dad</u> <u>ae875bb98a467e027cecd9</u> <u>4f60c0583cc37e0d7d40b1</u>	+ 165.20970841999999 8341 USDT	✓
39	2022-04-20 18:05:16	<u>0x2f5dd36c7706fb2c7029</u> <u>2e703e5a07cbeaab5fc4a0</u> <u>e1b9133756029cdb119cf9</u>	- 77.524400809090622 033 BUSD	✓
40	2022-04-20 17:46:49	<u>0x6925ab1bd58eef19050f</u> <u>e51772ecb449f377e42e9f</u> <u>244de73764152f0c4121ab</u>	+ 60.9600000000000000 853 BUSD	✓
41	2022-04-18 12:16:28	<u>0x068dc2f9eea00456cba3</u> <u>c11b87797593be5280df1d</u> <u>9017e7bab2881ef73c50e5</u>	+ 1,286,698 usdswap.io	✓
42	2022-04-18 12:07:52	<u>0x84cde5e4ca9598621739</u> <u>e6dcf55430ea0b19f020d1</u> <u>a5cef3dcbf5805b9147568</u>	- 31.774574789434630 873 DEGO	✓
43	2022-04-18 12:07:52	<u>0x84cde5e4ca9598621739</u> <u>e6dcf55430ea0b19f020d1</u> <u>a5cef3dcbf5805b9147568</u>	- 0.0318382512920186 64 DEGO	✓
44	2022-04-18 12:07:52	<u>0x84cde5e4ca9598621739</u> <u>e6dcf55430ea0b19f020d1</u> <u>a5cef3dcbf5805b9147568</u>	- 0.0318382512920186 64 DEGO	✓
45	2022-04-10 16:28:35	<u>0xf17010b1dbc6657d67cc</u> <u>fb8c2c34b35cf764719e7</u> <u>bc41fd4cf974c348a908b7</u>	+ 95,000.00000000 888Crypto.io	✓
46	2022-04-01 11:59:46	<u>0x0062e9829b3315de045d</u> <u>6007a5be88e508dcf84080</u> <u>caaeb4bb99b9daf9abd7a9</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
47	2022-03-27 14:00:21	<u>0xfa511251bbc19f5fe11e</u> <u>b170303dd911e4365a17a7</u> <u>1fa2035b96b2796fdef300</u>	+ 16.564400809090624 733 BUSD	✓
48	2022-03-20 19:50:59	<u>0xf527240d9be307d6591a</u> <u>62dd5dfbeac2db7b66f339</u> <u>49baf01d8f2f2a522e7b2d</u>	+ 95,000.00000000 GAMBLING	✓
49	2022-03-20 15:04:19	<u>0x29e620e6b5fb09970291</u> <u>6b6afa6529d80eecac4ad0</u> <u>5dc47a785866b74941ca28</u>	+ 237.00000000000000 0000 USDT  27,215.73 USD	✓
50	2022-03-20 15:03:16	<u>0xc31edf70468a7d83ff28</u> <u>b2bccfa416088603dd831a</u> <u>6b6cab3d43e205267a498a</u>	- 83.249337229287746 709 BUSD  9,559.87 USD	✓
51	2022-03-20 14:57:11	<u>0xe8e68d0647989d8b5518</u> <u>2581adaf8f3fe381303fb8</u> <u>6e375ef2005c55af54f0e2</u>	+ 41.00000000000000 000 USDT  4,708.20 USD	✓
52	2022-03-20 14:36:02	<u>0x8cc0aa6680470d0512b6</u> <u>12b80c84e223d756d3d513</u> <u>5c30ebf14834d7775196fd</u>	+ 83.249337229287746 709 BUSD  9,559.87 USD	✓
53	2022-03-13 17:08:31	<u>0x9d23189e7386eb008394</u> <u>b3f48203be643af1abc1c2</u> <u>229fe3e0c85e38366682eb</u>	- 544.32273716786971 8178 USDT	✓
54	2022-03-13 16:34:58	<u>0xd69b2d18cef47130c393</u> <u>f4d41bf0a3cb24ad3cf264</u> <u>e9b545a79207b489a81982</u>	+ 104.07642293307397 0967 USDT	✓
55	2022-03-09 07:28:15	<u>0x6ee0543cfc6e6ff40945</u> <u>e91e25846ea5ac056a8e8d</u> <u>d2f1c95d038918469ef14f</u>	+ 180.24631423479570 4579 USDT  19,274.49 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-03-09 07:09:16	<u>0x9f50296aabc8dfffb276b9eb5fe10f8f71c297c487031e5a362d31bf913b76e95</u>	+ 131.00000000000000 0000 USDT  14,008.38 USD	✓
57	2022-03-09 06:33:00	<u>0x721c55cc986157a7d9706bb185212a39049834bb3e2ea00c509e9cd03de17474</u>	+ 43.00000000000000 000 USDT  4,598.17 USD	✓
58	2022-02-01 22:20:42	<u>0x2b23303b9cf53e1bda038ee6ea74894c5e302582024806ef47445f3d323b9711</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
59	2022-01-09 17:11:48	<u>0x5d9cc22a1f5047bbb76c18b25206a9e72e966f88988a736ac3648baf90326c14</u>	+ 40.00000000000000 000 USDT  5,205.49 USD	✓
60	2021-12-16 17:38:10	<u>0xa94344f11c9e0a0fd5553558b421acc03a558aac6a8f806e2c6e1c24cac4b002</u>	+ 46.00000000000000 000 USDT	✓
61	2021-12-02 12:12:52	<u>0x22e9597639817e9437a3311906538776356057999d7467e6fcff61932f5084f7</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
62	2021-12-02 12:06:36	<u>0x71bd804df5868e1f57fddae904805dfcf09d94c13b85dccf217e99c386a1d268</u>	- 162.18670440731540 3387 BUSD  33,016.08 USD	✓
63	2021-12-01 14:32:35	<u>0xe00238aac3f533811def16a488a179a5f4d455ec81151c97c7d8f5ac5b533905</u>	+ 120.51600259540296 6335 BUSD	✓
64	2021-12-01 14:30:00	<u>0x0ed1cf071fe589d9f361d4a5a72d24e49787d54f99d9b09d776364e0b5ad8073</u>	+ 0.00000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
65	2021-11-28 17:17:19	<u>0x18335f95fc25658ecaef78120b4db3c8ed856b2d3bcc0c89bee37df6676aa833</u>	+ 41.670701811912444 157 BUSD	✓
66	2021-11-22 19:59:09	<u>0xd3fbc4eb04698d430ff70913f836116162411f6992f0b89bd4fa79075c0baa20</u>	+ 82,445.000000000000 0000000 Def8.io	✓
67	2021-11-22 19:21:07	<u>0x37785e0ac66b720996983f150f39863df63da95548d64841d7436eb28966cf63</u>	- 309.94090452251117 5401 BUSD  68,719.59 USD	✓
68	2021-11-22 19:14:27	<u>0xd2e534b21faa74f0553b2e0027c2b7b675b3fe20709feaa7406868f99ec85f33</u>	+ 7.1009045225111551 15 BUSD  1,574.40 USD	✓
69	2021-11-22 19:01:32	<u>0xb1a4728bfd8c117460c2f3ccffbf8a82b2f334174638d71d47a3de48c0c21166</u>	+ 302.83999999999997 4989 BUSD  67,145.19 USD	✓
70	2021-11-19 02:15:26	<u>0xa86d74db60fe63c29224b76594d0c3051c15407285b2064e91b89d3ac922a977</u>	- 298.95884522686583 2956 USDT	✓
71	2021-11-14 22:52:56	<u>0x0839f881c3937f34ec8b72900fbf53c148f2d6e1fef528840ccc34a14f1e7820</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
72	2021-11-14 22:49:11	<u>0x157256c52e915826283fe9b518f43c732f9476f96429d28ea7e3e1d0bf6be8c9</u>	- 351.42469757790104 2678 BUSD	✓
73	2021-11-11 11:04:26	<u>0x635895fb23e11b158fdcabc2db1c3a27b1cd58f3d3c2f9c2d4e13b38dc3fbae5</u>	+ 31.610190068660607 210 BUSD  8,246.83 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-11-08 11:01:45	<u>0x203cdddfafb61958a7afa36070879c91358827a736b455598b6d11efd4d5124e</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
75	2021-11-03 16:49:14	<u>0x84a43e3173244fa275e6524baa06ce8f1650af104800f4b16fc16892b908a7a8</u>	+ 298.95884522686583 2956 USDT	✓
76	2021-10-29 07:03:53	<u>0xa22a0516e50a56806e71726494f6507d3bfdc8776a0029f9586415db95b5fa68</u>	+ 1,718,912.00000000 0 xch5.net	✓
77	2021-10-09 09:53:18	<u>0x8c11d374eb03d3a8e82717dfb4a4a6bb572cd15bc085f4df69075e5f1e1467c7</u>	- 147.93591234999999 5286 USDT  26,595.77 USD	✓
78	2021-10-04 10:46:17	<u>0x8eeab2fafcb77f6a6703735380a0679eb0ceb817ddc67475bfe850dd24c3961c</u>	+ 821,112.0000000000 XCH5.io	✓
79	2021-10-02 21:59:30	<u>0x72ef581e16acb292165af1843f8cd1af86bb7f03f4bf7928f51cbd4e734f5233</u>	+ 125.73591235000000 6654 USDT	✓
80	2021-09-29 13:54:33	<u>0x38dd66d6b261f0c1475599b62627cf351fdf6829d1d1b22293b6b6f571dda4a7</u>	+ 7,127,850.00000000 0 Tu7.org	✓
81	2021-09-29 02:31:52	<u>0xf0608947e62c1f46df0052fac2e9c537aa4944cfec129a8d9393265bcc1fbd9d</u>	+ 22.199999999999999 289 USDT  3,122.91 USD	✓
82	2021-09-21 10:05:16	<u>0xe964937ecacc93aab853aad6ec51241cb1389afd988d7407eaa423d76b13e599</u>	+ 319.81450750924045 6784 BUSD	✓

#	Date & time	Transaction Id	Amount	
83	2021-09-03 21:56:32	<u>0xf501872a332cc841c33d</u> <u>164983f961b2ff387be5d5</u> <u>518359d337d928f403a7a7</u>	- 184.53569577950770 5083 USDT	✓
84	2021-09-03 20:25:44	<u>0x75cf6be97d92cff14198</u> <u>64972c6f82d40fe2e9d508</u> <u>79e86c5e056c324759468f</u>	- 534.84487360450373 2167 BUSD	✓
85	2021-09-01 21:58:18	<u>0x7148a43636c0afe3dc14</u> <u>21771fdab807617f9b5806</u> <u>96091dc9e6b4a499be3d04</u>	+ 20,819,314.00000000 00 AABEK	✓
86	2021-09-01 16:36:34	<u>0xd9bdd917f25a28f83fbe</u> <u>a45e1356b83fbd31e24fd3</u> <u>96e8a74f207b84c208a1e9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
87	2021-09-01 16:35:31	<u>0x2d3045cb0d9acf08b466</u> <u>c390af909c0d73538778cd</u> <u>af134cc85450faa9d85300</u>	+ 136.97649324782727 8310 BUSD  24,786.77 USD	✓
88	2021-08-29 06:37:21	<u>0xaeaaef07fa14c3544b02</u> <u>7892bd9d84ec770e8c389f</u> <u>9d23da250054a5c9e247b2</u>	+ 149.20901914327308 1909 BUSD	✓
89	2021-08-29 06:34:45	<u>0x883f1a615f86ca5be002</u> <u>8de9601120f051fa0822d3</u> <u>50280f4d0c92678e3300aa</u>	+ 53.930311658424464 838 BUSD	✓
90	2021-08-29 06:33:09	<u>0x867aab5d42de218caf36</u> <u>21b3eb6d4739d5442c6fb1</u> <u>c4b32f6796427aef5fe063</u>	+ 49.838716093094731 718 BUSD	✓
91	2021-08-20 13:22:52	<u>0x2dda2baa1bfc09caadb4</u> <u>e91c38100bec64204631d8</u> <u>d4522ec337500cfb032c7c</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓

#	Date & time	Transaction Id	Amount	
92	2021-08-13 16:17:11	<u>0xa54c5dcd5cd5ab74cbc5ef8451de45c1208b13d947c9cda2c7f566b268bb6e6e</u>	+ 800,000.0000000000 00000000 EVER	✓
93	2021-08-10 06:41:28	<u>0x4b0c683b1b1b15705d507b6343e8ee55546a0d165e85bfabfa24d7a9bfd1560</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
94	2021-08-06 06:11:22	<u>0x409cb302960b1d526b16c47d6e683c6508f11ec5a59c1213995a806f4fc50b94</u>	+ 800,000.0000000000 00000000 VERA	✓
95	2021-08-06 05:54:13	<u>0x6a34e3795a439156935adb07e6ffac28483e7a523f28c78980c5724a0dc9d11d</u>	+ 56.439647284193597 443 BUSD  8,101.79 USD	✓
96	2021-08-06 05:52:22	<u>0xeac8e7c0fc5d934b4335f55a981b374b2f9db6df674c7744e736c6401db7e37d</u>	+ 184.53569577950770 5083 USDT  26,489.73 USD	✓
97	2021-08-06 05:51:04	<u>0x1aa5f18e91354a18c7aa927502a82f7c8be3f4664d83ce79df1d9d9a14297b5e</u>	+ 88.450686177690627 687 BUSD  12,696.92 USD	✓
98	2021-08-02 18:26:04	<u>0x2f5d3e180c0703d0c556b3cdb5eb331f917e5f2b2ca849fa937ee568def56532</u>	+ 950,000.0000000000 00000000 FLUX	✓
99	2021-06-18 12:07:01	<u>0x5621f265349559e56319bf591d92db4ddf71aec1dd6c62f462e70f8a4b69b294</u>	+ 20.054064589491201 076 PACT	✓
100	2021-06-18 05:11:39	<u>0xe4bc7c59475d1eda3a8cd3a1f1ea69f7b5532b7994c84d58e0ca9326d3b89991</u>	+ 26.394106000000000 734 DEGO	✓

#	Date & time	Transaction Id	Amount	
101	2021-06-07 10:45:13	<u>0xa3907615020e1289aacb</u> <u>b2e6c3d8584bfcd7340344</u> <u>06bfbaed9dee9f9af78769</u>	+ 150,000.00000000 MNEB	✓
102	2021-05-29 03:31:39	<u>0x8d1f5c3343331c1cbe8e</u> <u>3b90381f5d8450c79485b3</u> <u>8fcd6edb131cfcc0e58f0a</u>	+ 500,000.0000000000 00000000 WSG	✓
103	2021-05-23 09:06:25	<u>0xc712ade495a7d15d3f8d</u> <u>639c27c0460bb0f1976e94</u> <u>49c471c8f1f93a6a045e6b</u>	+ 2.4655715159230475 74 1INCH	✓
104	2021-05-23 09:05:37	<u>0x88bf404091368d7e3d20</u> <u>506a9c25d29fa2ef825c1e</u> <u>5227b861149a1dc2a6e3e2</u>	+ 2.0429657195475909 86 1INCH	✓
105	2021-04-20 11:07:32	<u>0x8cd8d5b64ed835121241</u> <u>10f8cc76f0fee19b883732</u> <u>45e0a9efaf7170ab587b68</u>	- 521.95985131304064 4527 USDT  136,377.83 USD	✓
106	2021-04-20 10:55:05	<u>0xf6a18ccfe2dd8feb97a2</u> <u>fbaef5184e8a55340fe5ea</u> <u>0980ad81da887260501dd0</u>	+ 521.95985131304064 4527 USDT  136,377.83 USD	✓
107	2021-04-19 15:38:36	<u>0x9c038050b68b01ddec42</u> <u>ab5f86b0bdc4b1d0437558</u> <u>fabe061f37aa91f6b49f7b</u>	- 500.00000000000000 0000 USDT  130,640.15 USD	✓
108	2021-04-19 14:41:41	<u>0x3c4c225daba7a30a8000</u> <u>03e4b6ba5b0c00576ac749</u> <u>ff08e60a792f87e62ac4bb</u>	+ 498.00000000000000 0000 USDT  130,117.59 USD	✓
109	2021-04-19 14:36:45	<u>0x6754ca023e552b7d8969</u> <u>9305a5c660735da636f7c9</u> <u>04fa25b600947e4f846a98</u>	+ 2.0000000000000000 00 USDT  522.56 USD	✓

#	Date & time	Transaction Id	Amount	
110	2021-03-16 09:57:31	<u>0xe9f245dda2870d791551</u> <u>2ee1d0c365155e2df7e7a3</u> <u>008cc20ae8847b7aedc5bb</u>	+ 5.4441452920186677 03 DEGO	✓
111	2021-03-16 09:55:58	<u>0xb9023ca0a9695db08e4c</u> <u>2b4b386b41ee12aefe185e</u> <u>1f047ffc6468e6dd06da9e</u>	+ 0.0000000000000000 00 DEGO	✓

* USD values displayed at the time of transaction

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