

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1d9c0c7be7a4e5478af0b25411333b38cd334023</u>
TOTAL RECEIVED	82.673596442084502200 BNB
	49,256.92 USD
TOTAL SEND	82.667701442084492669 BNB
	49,253.41 USD









Token	Balance
BNB	0.005895000000000000 BNB
	3.51 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
KK8.io	166,574.000000000000000000 KK8.io
SAFEM00N.is	0.000000000000000255 SAFEM00N
yetiswap.io	9,000,000.000000000000000000 YTS
FF18.io	800,000.000000000000000000 FF18.io
Def8.io	82,445.000000000000000000 Def8.io

* USD values displayed at the time of transaction

Token Balance

Position Token 0.000100000000000000 POSI










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-01-21 07:55:15	<u>0x03f30da5757e7ef69b12</u> <u>7e673de775e9ba47ea10b9</u> <u>521bd3c7c26fbc4df926bb</u>	- 3.4982819400000000 34 BNB  1,062.07 USD	✓
2	2023-01-21 07:55:15	<u>0x03f30da5757e7ef69b12</u> <u>7e673de775e9ba47ea10b9</u> <u>521bd3c7c26fbc4df926bb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-04-01 12:00:28	<u>0xd48b390e55df51c1f516</u> <u>62c18553015dbd1adae541</u> <u>c94ecbd9162981153b99a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-01 12:00:28	<u>0xd48b390e55df51c1f516</u> <u>62c18553015dbd1adae541</u> <u>c94ecbd9162981153b99a2</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
5	2022-03-25 03:00:08	<u>0xce656df57a49c85abc3d</u> <u>383767fd1a03209f6b9158</u> <u>32c3f3a1d46588eaa3a3ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-25 03:00:08	<u>0xce656df57a49c85abc3d</u> <u>383767fd1a03209f6b9158</u> <u>32c3f3a1d46588eaa3a3ab</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
7	2022-03-17 09:23:34	<u>0xb82486c65c35856dcd8b</u> <u>9061c4e4d03b569cf0b387</u> <u>41754cf938922e42de6b89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-17 09:23:34	<u>0xb82486c65c35856dcd8b</u> <u>9061c4e4d03b569cf0b387</u> <u>41754cf938922e42de6b89</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-03-11 16:03:00	<u>0xab8ed812fcba2679555b</u> <u>b76dc9811f9c6e43afd65c</u> <u>1819cbb5c5ff674e6a5776</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-11 16:03:00	<u>0xab8ed812fcba2679555b</u> <u>b76dc9811f9c6e43afd65c</u> <u>1819cbb5c5ff674e6a5776</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
11	2022-02-17 00:43:40	<u>0x563910b129af28a368cb</u> <u>8ae947c6441ffd6cdf30b1</u> <u>0cac57a63bc8289da35dce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-02-17 00:43:40	<u>0x563910b129af28a368cb</u> <u>8ae947c6441ffd6cdf30b1</u> <u>0cac57a63bc8289da35dce</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
13	2022-01-29 06:33:48	<u>0x4dfd3c37743edab4118f</u> <u>f56bae50217ee4899f3351</u> <u>01095f12fed5819a6a0210</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-29 06:33:48	<u>0x4dfd3c37743edab4118f</u> <u>f56bae50217ee4899f3351</u> <u>01095f12fed5819a6a0210</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
15	2022-01-21 06:47:57	<u>0xa84641ec7170bed58b42</u> <u>e005d2721842567e3bde04</u> <u>6b9666c6102a65f636ae6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-21 06:47:57	<u>0xa84641ec7170bed58b42</u> <u>e005d2721842567e3bde04</u> <u>6b9666c6102a65f636ae6b</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
17	2022-01-13 06:41:24	<u>0xee676a7f985804a8d288</u> <u>62e09bee5414c7728318b6</u> <u>144d09cff9528f54c711d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-13 06:41:24	<u>0xee676a7f985804a8d28862e09bee5414c7728318b6144d09cff9528f54c711d3</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
19	2022-01-06 06:47:53	<u>0x788b2fddc8b6c793675cdcf284e580a29cea2ee9e83ef4bf0570aa618c638693</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-06 06:47:53	<u>0x788b2fddc8b6c793675cdcf284e580a29cea2ee9e83ef4bf0570aa618c638693</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
21	2021-12-29 18:46:25	<u>0xd88fc9dc73301f5c4b566944ff71a112d0a9e78d3024cd441e780929ee774a90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-29 18:46:25	<u>0xd88fc9dc73301f5c4b566944ff71a112d0a9e78d3024cd441e780929ee774a90</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
23	2021-12-26 06:42:20	<u>0x41ae8f6ff69d00e3c04ecc4c1096b924357de3e1787232d40df13b2d452926a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-26 06:42:20	<u>0x41ae8f6ff69d00e3c04ecc4c1096b924357de3e1787232d40df13b2d452926a6</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
25	2021-12-23 12:51:47	<u>0x92331d94d440a6905c08e344f2c33dacdbba2b7887b10c56f4ebd176cdabe8cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-23 12:51:47	<u>0x92331d94d440a6905c08e344f2c33dacdbba2b7887b10c56f4ebd176cdabe8cc</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-17 13:16:07	<u>0xfe22d2d2405df254810</u> <u>0d8db34df7e1408fa6e386</u> <u>9e46cf4ed2ec2e6c2bf0ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-17 13:16:07	<u>0xfe22d2d2405df254810</u> <u>0d8db34df7e1408fa6e386</u> <u>9e46cf4ed2ec2e6c2bf0ef</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
29	2021-12-08 15:36:55	<u>0x7f5a30687ad05afe6382</u> <u>dc30e79922734b6cb6f35a</u> <u>f09fe4b059b4d0b13a6b86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-08 15:36:55	<u>0x7f5a30687ad05afe6382</u> <u>dc30e79922734b6cb6f35a</u> <u>f09fe4b059b4d0b13a6b86</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
31	2021-12-07 16:44:21	<u>0xefd16ae6ce17bd40f0dd</u> <u>4d2e4df2127f57f1c44b08</u> <u>83670114c09d9432e3ceec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-07 16:44:21	<u>0xefd16ae6ce17bd40f0dd</u> <u>4d2e4df2127f57f1c44b08</u> <u>83670114c09d9432e3ceec</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
33	2021-11-29 12:34:28	<u>0x1dec94bbccc57d1e2b8a</u> <u>10d6a33ddd8cf2f0d97bd3</u> <u>1702fb49faa965e627705b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-11-29 12:34:28	<u>0x1dec94bbccc57d1e2b8a</u> <u>10d6a33ddd8cf2f0d97bd3</u> <u>1702fb49faa965e627705b</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
35	2021-11-28 06:35:22	<u>0x6c875718f778a2e917d5</u> <u>db6a31d742cc84278f8669</u> <u>c15a34f1dcd052b153f723</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-28 06:35:22	<u>0x6c875718f778a2e917d5db6a31d742cc84278f8669c15a34f1dcd052b153f723</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
37	2021-11-27 08:11:55	<u>0x84ffda099f984b1511f1e56a290f6e82e8a2a467bdb10ce09bf04780fff33908</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-11-27 08:11:55	<u>0x84ffda099f984b1511f1e56a290f6e82e8a2a467bdb10ce09bf04780fff33908</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
39	2021-11-18 15:21:40	<u>0x18366b8fd586ea5e9a37e25ea2614da15f0543688f4fa6030a03fc8400e433aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-11-18 15:21:40	<u>0x18366b8fd586ea5e9a37e25ea2614da15f0543688f4fa6030a03fc8400e433aa</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
41	2021-11-18 10:29:28	<u>0x54a69430133a2f2c391c1e8a36b2516bc8d52ea67e7b50a3abe6d4b1b15d63cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-11-18 10:29:28	<u>0x54a69430133a2f2c391c1e8a36b2516bc8d52ea67e7b50a3abe6d4b1b15d63cc</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
43	2021-11-06 06:19:15	<u>0xde2c046782bf569861a49642f1aa0187aa27827324586781e40e515d2812ee4a</u>	+ 1.0000000000000000 00 BNB  637.70 USD	✓
44	2021-11-02 07:01:35	<u>0xaa821758b9972fc63cbb4ec993f08409d7f7d2a68e149ab1196110a0bf525da</u>	+ 1.0000000000000000 00 BNB  554.40 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-09 10:45:35	<u>0xcb1ecdde62cf9e37172b</u> <u>1531b34ffe33b5d45a5324</u> <u>775c3244dc3884ae4a9947</u>	+ 0.5000000000000000 00 BNB  210.95 USD	✓
46	2021-10-08 08:32:50	<u>0xc087465e300238a30650</u> <u>758911de0151807aba2651</u> <u>dcb6adc36094aeafbe3df3</u>	+ 1.0000000000000000 00 BNB  419.20 USD	✓
47	2021-09-23 05:23:02	<u>0xcbaef2435d7d52a68af72</u> <u>7d9e208f6aa4793f1253ba</u> <u>5c940e6ef0860d1914b8a9</u>	- 1.7998950000000000 23 BNB  668.48 USD	✓
48	2021-09-23 05:23:02	<u>0xcbaef2435d7d52a68af72</u> <u>7d9e208f6aa4793f1253ba</u> <u>5c940e6ef0860d1914b8a9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
49	2021-09-23 04:31:09	<u>0x38141653b5d96d44fac2</u> <u>5502121608f9a0479e8279</u> <u>35721569790aa92256dd2f</u>	+ 0.9300000000000000 49 BNB  345.40 USD	✓
50	2021-09-21 04:26:02	<u>0xde81bd60dc0cfc82115</u> <u>da36b8fc8a12b4e445c864</u> <u>aeae456f77e8caf56747c5</u>	+ 0.8699999999999999 96 BNB  324.16 USD	✓
51	2021-09-07 19:55:24	<u>0x619a0bfd0fe19f3b5ebe</u> <u>25a892d922b26d69f0c17c</u> <u>cd080f5fdcec1fd25e773e</u>	- 1.6998949999999999 34 BNB  694.57 USD	✓
52	2021-09-07 19:55:24	<u>0x619a0bfd0fe19f3b5ebe</u> <u>25a892d922b26d69f0c17c</u> <u>cd080f5fdcec1fd25e773e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
53	2021-08-31 13:44:42	<u>0x27007bce6b39dd8fe3ab</u> <u>66b266ab96f8e082f2ea7b</u> <u>94ee21ea1f2d7f3f2f240f</u>	+ 1.5000000000000000 00 BNB  695.85 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-07-07 09:50:46	<u>0x61565a222d7f2f52899c27f9d9ac12f2596d1fb785599221c59a49a5dc23dc27</u>	+ 0.200000000000000000 11 BNB  65.50 USD	✓
55	2021-05-28 00:33:23	<u>0xa5cac288dc64e17dfd7f104711224c23b1aa888178ba343c6401a939e06dd87b</u>	- 40.6498950000000000 778 BNB  12,891.70 USD	✓
56	2021-05-28 00:33:23	<u>0xa5cac288dc64e17dfd7f104711224c23b1aa888178ba343c6401a939e06dd87b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
57	2021-05-27 23:56:05	<u>0x6d83e81cad825763b5807c18cc1d7c14b26937b7fcfdcd0a07f70c3d25d859c4</u>	+ 40.6499999999999998 579 BNB  12,891.74 USD	✓
58	2021-05-27 10:59:27	<u>0xb6d644ea7885a0124828d392550273656ce21d7fde6c45ff557921d36153c79b</u>	- 3.6147820884499854 98 BNB  1,336.27 USD	✓
59	2021-05-27 10:59:27	<u>0xb6d644ea7885a0124828d392550273656ce21d7fde6c45ff557921d36153c79b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
60	2021-05-27 01:58:39	<u>0x7b20c218e20a57a5d9f1679eecef5df29e637384b5c240a31bf6080e28238bd2</u>	+ 3.6148030884499853 24 BNB  1,362.49 USD	✓
61	2021-05-23 19:17:55	<u>0x44091393abc0bb694ed8fd601da60f18fd755fdcf997b03335ddb9737b1580a6</u>	- 29.9998530000000001 657 BNB  9,187.45 USD	✓
62	2021-05-23 19:17:55	<u>0x44091393abc0bb694ed8fd601da60f18fd755fdcf997b03335ddb9737b1580a6</u>	- 0.000021000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
63	2021-05-23 13:39:16	<u>0x656cac3b1940922bc71e</u> <u>f9544685ac7ae549638dd7</u> <u>60badd08b325a912e8b038</u>	+ 24.0000000000000000 000 BNB  7,350.00 USD	✓
64	2021-05-23 13:18:58	<u>0x55f222293427e19ca164</u> <u>82af70bdcf20cd463e5e6c</u> <u>2a30ef1d237c4d5e925ebf</u>	+ 6.0000000000000000 00 BNB  1,837.50 USD	✓
65	2021-05-13 00:46:13	<u>0xcec27d76472f8f313441</u> <u>becc30262dbffccac0bfd</u> <u>52104bf38144e3fd4ab676</u>	- 1.4022933536345139 06 BNB  800.84 USD	✓
66	2021-05-13 00:46:13	<u>0xcec27d76472f8f313441</u> <u>becc30262dbffccac0bfd</u> <u>52104bf38144e3fd4ab676</u>	- 0.0001470000000000 00 BNB  0.08 USD	✓
67	2021-05-13 00:13:05	<u>0x76fc611806d09cfdb190</u> <u>dd3d46569373195cb4fd18</u> <u>4c334f76acb34e5b7b3c5f</u>	+ 0.4000000000000000 22 BNB  228.44 USD	✓
68	2021-05-12 12:04:42	<u>0x3feb7d91f2be7d5fa761</u> <u>22e311e59b3f6ac5e016d1</u> <u>753e7f478424345a1f6d3d</u>	+ 0.6999999999999999 56 BNB  399.77 USD	✓
69	2021-05-10 11:33:08	<u>0x87c92e7ba0ec84fcc6ea</u> <u>0185e401eb101429464557</u> <u>8b0a6c8101fcc95f95002d</u>	+ 0.3087933536345138 79 BNB  194.87 USD	✓




BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-04-01 12:00:28	<u>0xd48b390e55df51c1f516</u> <u>62c18553015dbd1adae541</u> <u>c94ecbd9162981153b99a2</u>	- 1,410.414310446293 711721 BUSD	✓



#	Date & time	Transaction Id	Amount	
2	2022-04-01 10:52:10	<u>0xb7e11eabeedd9f9ec20970893841373197a7c856c7c68a944d8ba9066827dfda</u>	+ 1,410.414310446293 711721 BUSD	✓
3	2022-03-25 05:32:02	<u>0x21839a1860da846c8a9aca7a6f8bbab71784c594835a6fb384b29a2a0a40c520</u>	+ 10,000.000000000000 0000000 APE8.io	✓
4	2022-03-25 03:00:08	<u>0xce656df57a49c85abc3d383767fd1a03209f6b915832c3f3a1d46588eaa3a3ab</u>	- 291.84594692669969 6178 BUSD  36,209.63 USD	✓
5	2022-03-25 02:44:14	<u>0xf544a933f07934ce439b401be3a0abe5b25f4838d75ec2f6da5d4f20b8109d00</u>	+ 291.84594692669969 6178 BUSD  36,209.63 USD	✓
6	2022-03-17 09:23:34	<u>0xb82486c65c35856dcd8b9061c4e4d03b569cf0b38741754cf938922e42de6b89</u>	- 325.46771130812521 7329 BUSD	✓
7	2022-03-17 06:56:18	<u>0x1b47b1ea9b9959c52b56e3629fc1af0eed68bb89a4aadbe615095b0dc20ab95d</u>	+ 325.46771130812521 7329 BUSD	✓
8	2022-03-16 15:14:48	<u>0x2fa68caafbebad238243bbc0daaf14eb7861d7b86ff67ee7fdef0e3414ecf4f5</u>	+ 0.0001000000000000 00 POSI	✓
9	2022-03-11 16:03:00	<u>0xab8ed812fcba2679555bb76dc9811f9c6e43afd65c1819cbb5c5ff674e6a5776</u>	- 320.00000000000000 0000 BUSD	✓
10	2022-03-11 13:01:10	<u>0x95d91cec1e62879f66d09dd79b3aca9d9fa9222cbe0bc77598b0087a4256f7e7</u>	+ 320.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-17 00:46:04	<u>0x49cc02533a42a990875d37025dd875196d54eef84f49a7a880a4fe48c7bfc68e</u>	+ 6,500,000.00000000 0000000000 MKS	✓
12	2022-02-17 00:43:40	<u>0x563910b129af28a368cb8ae947c6441ffd6cdf30b10cac57a63bc8289da35dce</u>	- 620.00000000000000 0000 BUSD	✓
13	2022-02-16 15:08:20	<u>0x1172fb0c783cf6d0981e489c56d46ec67714d85083986aaf46e0c73c6c355c94</u>	+ 620.00000000000000 0000 BUSD  81,691.52 USD	✓
14	2022-02-01 22:10:09	<u>0xcc3019b369f39f674ad2299bd910ac7226fe75db346d57ed8d1812be58269eb7</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
15	2022-01-29 06:35:30	<u>0x63c6b0537b2a8328ee72f9dba15f987bb58aa87cff3a0fc9d3c5424cd5cecb76</u>	+ 9,000,000.00000000 0000000000 YTS	✓
16	2022-01-29 06:33:48	<u>0x4dfd3c37743edab4118ff56bae50217ee4899f335101095f12fed5819a6a0210</u>	- 600.00000000000000 0000 BUSD	✓
17	2022-01-29 02:56:09	<u>0xda9256d3ff919dbdec75b3bafd5e8751ba58b1de684d497e9015a10ac08ceae8</u>	+ 600.00000000000000 0000 BUSD	✓
18	2022-01-21 06:50:24	<u>0x21c60230dcd55875e965d1f69cfa26d07f27b70a89b296dd06eb7382c86f230d</u>	+ 95,641.000000000000 0000000 PDot.io	✓
19	2022-01-21 06:47:57	<u>0xa84641ec7170bed58b42e005d2721842567e3bde046b9666c6102a65f636ae6b</u>	- 378.82886912023411 6963 BUSD	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-21 02:18:25	<u>0xfd7d5b872d2e87e28184</u> <u>a8bc57e07cacfa371d1305</u> <u>51d3ae605a30d4a0dcf08c</u>	+ 378.82886912023411 6963 BUSD	✓
21	2022-01-13 06:41:24	<u>0xee676a7f985804a8d288</u> <u>62e09bee5414c7728318b6</u> <u>144d09cff9528f54c711d3</u>	- 356.05432262296204 7262 BUSD	✓
22	2022-01-13 03:30:18	<u>0x5d7205277979c71b3063</u> <u>85e517277bde87e4dad812</u> <u>0333e9f3c2ce38979a18e9</u>	+ 356.05432262296204 7262 BUSD	✓
23	2022-01-06 06:47:53	<u>0x788b2fddc8b6c793675c</u> <u>dcf284e580a29cea2ee9e8</u> <u>3ef4bf0570aa618c638693</u>	- 403.31535239574526 4857 BUSD	✓
24	2022-01-06 01:26:10	<u>0x18c968862469f97a0b58</u> <u>7695dd53c5baab44186cde</u> <u>5e93d42249c5b2b690f5ac</u>	+ 403.31535239574526 4857 BUSD	✓
25	2021-12-29 18:49:28	<u>0xf654a08808ca81d123d7</u> <u>738bb81cdd2d7b0cc6d82d</u> <u>2fd775c47b0361c8b7d8d9</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
26	2021-12-29 18:46:25	<u>0xd88fc9dc73301f5c4b56</u> <u>6944ff71a112d0a9e78d30</u> <u>24cd441e780929ee774a90</u>	- 197.07708838992991 2182 BUSD  28,691.60 USD	✓
27	2021-12-29 12:56:14	<u>0x70e310004161295f437b</u> <u>0dbb1c97b2b7cfc6982672</u> <u>9fcf59b81a787cafcc62be</u>	+ 197.07708838992991 2182 BUSD  28,691.60 USD	✓
28	2021-12-26 06:43:11	<u>0x58d483969011d0e79fc4</u> <u>bd64f85786fb9f83c371a2</u> <u>a0f0c111fd0faee7fda0a9</u>	+ 92,280.0000000000 0000000 1Gas.org	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-26 06:42:20	<u>0x41ae8f6ff69d00e3c04e</u> <u>cc4c1096b924357de3e178</u> <u>7232d40df13b2d452926a6</u>	- 238.50786632699998 7905 BUSD	✓
30	2021-12-25 23:08:41	<u>0x3f811aa46d2434fdd60a</u> <u>19de5951ff44c67ae21385</u> <u>3a0e3da2b8aac22ef28984</u>	+ 238.50786632699998 7905 BUSD	✓
31	2021-12-23 12:51:47	<u>0x92331d94d440a6905c08</u> <u>e344f2c33dacdbba2b7887</u> <u>b10c56f4ebd176cdabe8cc</u>	- 253.70698768064943 3514 BUSD  41,494.40 USD	✓
32	2021-12-23 11:06:59	<u>0x1541254b7b8b1d7b0c9b</u> <u>6738bd7e31acda04a604aa</u> <u>ec97abd158a6a471e85f8c</u>	+ 253.70698768064943 3514 BUSD  41,494.40 USD	✓
33	2021-12-19 20:53:25	<u>0x5e165c7286c7a0d6ec2d</u> <u>93aeb3191621572a933a59</u> <u>13515bd3c2a149db649667</u>	+ 166,574.0000000000 00000000 KK8.io	✓
34	2021-12-17 13:18:54	<u>0x54c0fba7f81ff0815685</u> <u>452de7652ec157f51b2534</u> <u>da30d7da443ea2ac578a21</u>	+ 166,574.0000000000 00000000 KK8.io	✓
35	2021-12-17 13:16:07	<u>0xfe22d2d2405df254810</u> <u>0d8db34df7e1408fa6e386</u> <u>9e46cf4ed2ec2e6c2bf0ef</u>	- 200.58418309886764 0638 BUSD	✓
36	2021-12-17 10:33:55	<u>0x17beab0dd1bbcf087470</u> <u>99265277d17ad8112a18dc</u> <u>b00f4797458bff6f2b8b94</u>	+ 200.58418309886764 0638 BUSD	✓
37	2021-12-08 15:36:55	<u>0x7f5a30687ad05afe6382</u> <u>dc30e79922734b6cb6f35a</u> <u>f09fe4b059b4d0b13a6b86</u>	- 401.00000000000000 0000 BUSD  64,978.93 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-12-08 14:11:13	<u>0x82319922209db1bec381</u> <u>dd43eb9c02e6a9f962dcd5</u> <u>9e6bc3a8c60f6646e0111f</u>	+ 401.00000000000000 0000 BUSD  64,978.93 USD	✓
39	2021-12-07 17:47:00	<u>0xc40398026b77f92db181</u> <u>e2bc79746500af77a189af</u> <u>3e3e85179d313123272e9f</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
40	2021-12-07 17:46:18	<u>0x34d5950e278be584c2eb</u> <u>d169e3f4d24bca15a6799a</u> <u>6f6dc9c98f615fe171be1d</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
41	2021-12-07 16:44:21	<u>0xefd16ae6ce17bd40f0dd</u> <u>4d2e4df2127f57f1c44b08</u> <u>83670114c09d9432e3ceec</u>	- 421.00000000000000 0000 BUSD  68,219.77 USD	✓
42	2021-12-07 09:00:00	<u>0xca9e84e6ad87929af186</u> <u>aedebe594090d5984a08e9</u> <u>ed74b87016fa774ccdd786</u>	+ 421.00000000000000 0000 BUSD  68,219.77 USD	✓
43	2021-11-29 12:34:28	<u>0x1dec94bbccc57d1e2b8a</u> <u>10d6a33ddd8cf2f0d97bd3</u> <u>1702fb49faa965e627705b</u>	- 636.03167616511552 7510 BUSD	✓
44	2021-11-29 10:46:33	<u>0xb318c90ec230f2aeba55</u> <u>754d7aec7bdd9acd0e8c60</u> <u>c8d5b009974262fd92106d</u>	+ 636.03167616511552 7510 BUSD	✓
45	2021-11-28 06:35:22	<u>0x6c875718f778a2e917d5</u> <u>db6a31d742cc84278f8669</u> <u>c15a34f1dcd052b153f723</u>	- 866.98554536721860 5861 BUSD	✓
46	2021-11-28 04:41:45	<u>0xd818a78435b6b8bdfc96</u> <u>8a0512d4de699e51f62828</u> <u>eac8eedf06a557795e270c</u>	+ 866.98554536721860 5861 BUSD	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-27 08:17:45	<u>0xeac43a738abf92518a57e0ef33012cc5774bd9cc009e29f05be503fe49565fd5</u>	+ 82,445.000000000000 0000000 Def8.io	✓
48	2021-11-27 08:11:55	<u>0x84ffda099f984b1511f1e56a290f6e82e8a2a467bdb10ce09bf04780fff33908</u>	- 354.35490302494963 5437 BUSD  69,296.88 USD	✓
49	2021-11-27 04:48:40	<u>0x9b1558a1ad33811506a05f129bb9ab97f1e1915973fdd939a5550158db3b38a8</u>	+ 354.35490302494963 5437 BUSD  69,296.88 USD	✓
50	2021-11-18 15:21:40	<u>0x18366b8fd586ea5e9a37e25ea2614da15f0543688f4fa6030a03fc8400e433aa</u>	- 15,014.000000000000 0000000 BUSD	✓
51	2021-11-18 11:14:08	<u>0xf1756bbc0597daec2f8a4e7ac031171f8b41773a2c03915a50d8df1feb1389ca</u>	+ 15,000.000000000000 0000000 BUSD	✓
52	2021-11-18 10:34:14	<u>0xae122c26280c78b795d9c602d957ee43130bbe02871c3aef2b4b631f1b9c2a2b</u>	+ 800,000.000000000000 00000000 FF18.io	✓
53	2021-11-18 10:31:47	<u>0x57bf76dc6c42ffb86c057b614fe2840062261d4af88d02fb23015c07ebe4eef9</u>	+ 14.0000000000000000 000 BUSD	✓
54	2021-11-18 10:29:28	<u>0x54a69430133a2f2c391c1e8a36b2516bc8d52ea67e7b50a3abe6d4b1b15d63cc</u>	- 456.0000000000000000 0000 USDT	✓
55	2021-11-18 08:32:04	<u>0x031886df7e88a13da2325d7fbedcf3bea7cb56e56203f4031531f891a4a1a7c7</u>	+ 411.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
56	2021-11-08 09:48:48	<u>0x069910c924f3790c23bf5c735f45831190b51a72d1511ec960f7f02ba9c89c31</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
57	2021-09-08 18:33:45	<u>0x31e69e0b5d44d7c001fcb2e764a7fbbd7f1beca2e7f9bc000ef16a86237b6f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
58	2021-09-08 09:24:29	<u>0x610163149722a9d16816fd5290971b4482ab4ef910e17b784522ad458b8884b8</u>	+ 21,131,181.00000000 00 BNBw	✓
59	2021-09-03 23:19:20	<u>0x75cad96535e90838d5d03ce0697f633fd428b3e57a164f7ec951af771b01df09</u>	+ 20,819,314.00000000 00 AABEK	✓
60	2021-08-31 13:47:34	<u>0xac5fb09b1612bf64b12bbdccf7464792a635f20aab04cf64bc5add1dc82fe56b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
61	2021-08-11 18:50:33	<u>0x9e4963c2efe32a2d559cfca763335eb7f0b64d5886b1709a8d7714e2bace8171</u>	+ 950,000.0000000000 00000000 FLUX	✓
62	2021-07-31 22:14:37	<u>0x94a253899f554ec7bdbc4e55232bef42a5de217efd29e7fa288865bca30c6f36</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
63	2021-07-31 14:57:18	<u>0x7f956c5b4685e8104111167a2c6b4f10ff44cb84c07411475dd490869016c57d</u>	+ 800,000.0000000000 00000000 VERA	✓
64	2021-07-28 22:17:05	<u>0x5422a6bb8d1f1c7fd8f14f0e31fa50b772fb3d2563eb56867b16378f82d80d7b</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
65	2021-07-24 03:21:57	<u>0xa8f2ba747186285c8545</u> <u>e63f78853b3d77e948b803</u> <u>0ba298c14e9986ed4cf382</u>	+ 45.0000000000000000 000 USDT	✓

* USD values displayed at the time of transaction

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