

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:49 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x220968f2c461c6f93b3816e12a81ad9c7fb5412e</u>
TOTAL RECEIVED	0.558299679343854383 BNB
	322.08 USD
TOTAL SEND	0.558299679343854383 BNB
	322.08 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USDC	0.000000000000000000 anyUSDC
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Galeon	0.000000000000000000 GALEON







* USD values displayed at the time of transaction

Token	Balance
Factr	700,000.000000000000000000000000 Factr
0Aragon Network Token	255.6665000000000013415 ANT
douyin	1,600,000.0000000000 douyin

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-13 09:51:52	<u>0x2421c558434a02ba432c55abec639bb1fd34bcbd9243a61e24a04037080baf9a</u>	- 0.0126997403438544 27 BNB  7.27 USD	✓
2	2024-10-13 09:51:52	<u>0x2421c558434a02ba432c55abec639bb1fd34bcbd9243a61e24a04037080baf9a</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
3	2024-10-13 09:51:01	<u>0x3a7b00f64185ee7186daf52b8df45ca4a00949ec61bd262642d22f5ea6f1a05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-13 09:51:01	<u>0x3a7b00f64185ee7186daf52b8df45ca4a00949ec61bd262642d22f5ea6f1a05</u>	- 0.000582318000000000 00 BNB  0.33 USD	✓
5	2023-04-21 17:47:06	<u>0x8ff2d4552cd5ea6ff605a5484481161d1ce747131cc5d726ffb787b5c2c361ba</u>	- 0.100000000000000000 06 BNB  32.54 USD	✓
6	2023-04-21 17:47:06	<u>0x8ff2d4552cd5ea6ff605a5484481161d1ce747131cc5d726ffb787b5c2c361ba</u>	- 0.000555063000000000 00 BNB  0.18 USD	✓
7	2023-04-21 17:46:42	<u>0xa524431ac75f92ce35b9be650b195e5378ef8fe7d85a08f09b334def1e2311d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-04-21 17:46:42	<u>0xa524431ac75f92ce35b9</u> <u>be650b195e5378ef8fe7d8</u> <u>5a08f09b334def1e2311d6</u>	- 0.0000875670000000 00 BNB  0.02 USD	✓
9	2023-04-21 17:45:09	<u>0x013da9acfe9e3f3c121e</u> <u>3c2ec9441f206ce1814cb3</u> <u>d6aeeb66f3ba0870475141</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-21 17:45:09	<u>0x013da9acfe9e3f3c121e</u> <u>3c2ec9441f206ce1814cb3</u> <u>d6aeeb66f3ba0870475141</u>	- 0.0001451670000000 00 BNB  0.04 USD	✓
11	2023-04-21 17:42:54	<u>0x8f2135321567b49b4f90</u> <u>85eb1d14b47930698b0a4f</u> <u>767ffe4fdb06d03ec8f358</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-21 17:42:54	<u>0x8f2135321567b49b4f90</u> <u>85eb1d14b47930698b0a4f</u> <u>767ffe4fdb06d03ec8f358</u>	- 0.0005270340000000 00 BNB  0.17 USD	✓
13	2023-04-18 05:44:09	<u>0xc91b7a0365f3686e4fc0</u> <u>b692703e11f0af68765bf1</u> <u>47bdbb62cc639f5163d7f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-18 05:44:09	<u>0xc91b7a0365f3686e4fc0</u> <u>b692703e11f0af68765bf1</u> <u>47bdbb62cc639f5163d7f2</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
15	2023-04-13 20:36:18	<u>0xd09764a84a9a650bf14e</u> <u>e88ed600ed9d1bb10884fb</u> <u>6e2405aff8a7a1738906ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-13 20:36:18	<u>0xd09764a84a9a650bf14e</u> <u>e88ed600ed9d1bb10884fb</u> <u>6e2405aff8a7a1738906ae</u>	- 0.0005248200000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-13 20:35:39	<u>0x47e8c04980696b1dc8b9</u> <u>b4ba7832360f21d03a4a09</u> <u>157c550735074a9759a158</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-13 20:35:39	<u>0x47e8c04980696b1dc8b9</u> <u>b4ba7832360f21d03a4a09</u> <u>157c550735074a9759a158</u>	- 0.000234260000000000 00 BNB  0.07 USD	✓
19	2023-03-26 14:35:44	<u>0xec47c65172ac6f8f26d3</u> <u>54cacb57cd469433ec6c1b</u> <u>0e561ff2bab7416331d49a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-26 14:35:44	<u>0xec47c65172ac6f8f26d3</u> <u>54cacb57cd469433ec6c1b</u> <u>0e561ff2bab7416331d49a</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
21	2023-03-25 21:27:39	<u>0x540e6e4c54240bcf1d40</u> <u>90836a6d34a70f1b456c5a</u> <u>f3a99fb29db10719e96704</u>	- 0.050000000000000000 03 BNB  16.10 USD	✓
22	2023-03-25 21:27:39	<u>0x540e6e4c54240bcf1d40</u> <u>90836a6d34a70f1b456c5a</u> <u>f3a99fb29db10719e96704</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
23	2023-03-25 21:26:06	<u>0x9c51609aab28448da836</u> <u>4de6ea4ec4f2a31fd76f0d</u> <u>30a29eafe594312b84d89f</u>	- 0.050000000000000000 03 BNB  16.10 USD	✓
24	2023-03-25 21:26:06	<u>0x9c51609aab28448da836</u> <u>4de6ea4ec4f2a31fd76f0d</u> <u>30a29eafe594312b84d89f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
25	2023-03-25 21:24:18	<u>0x7b00831b7f3b37f5162c</u> <u>893d84acd42403b58ec380</u> <u>3234be4a9ce5dec616ea9e</u>	- 0.110000000000000000 01 BNB  35.43 USD	✓








#	Date & time	Transaction Id	Amount	
26	2023-03-25 21:24:18	<u>0x7b00831b7f3b37f5162c893d84acd42403b58ec3803234be4a9ce5dec616ea9e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
27	2023-03-25 21:22:42	<u>0x39b7202b08713c0de09e855e9a452c472d1717e19fc126f70efa32a162348ee6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-25 21:22:42	<u>0x39b7202b08713c0de09e855e9a452c472d1717e19fc126f70efa32a162348ee6</u>	- 0.0009889150000000 00 BNB  0.31 USD	✓
29	2023-03-25 21:22:33	<u>0x107e4c2ec6f28177778d9c45518dcefa008ca487a9b706a18632dd3632ddde33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-25 21:22:33	<u>0x107e4c2ec6f28177778d9c45518dcefa008ca487a9b706a18632dd3632ddde33</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
31	2023-03-25 21:18:51	<u>0x99fc2470fef0a17801ee4d717b43d88b0e8374db76d7565cd71c20fa9924a3bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-25 21:18:51	<u>0x99fc2470fef0a17801ee4d717b43d88b0e8374db76d7565cd71c20fa9924a3bc</u>	- 0.0002205300000000 00 BNB  0.07 USD	✓
33	2023-02-23 21:39:41	<u>0xdf1c4a2537052d67713954e893cb9f55e8224eb78e0729b6727399f691d2b20d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-02-23 21:39:41	<u>0xdf1c4a2537052d67713954e893cb9f55e8224eb78e0729b6727399f691d2b20d</u>	- 0.0004710500000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-23 21:38:35	<u>0x466af89b6bb90a597bb4a9bc3b9fd69f9e3cc9d3a2605683a43fc9833d04e52e</u>	+ 0.020000000000000000 00 BNB  6.17 USD	✓
36	2023-02-23 21:34:50	<u>0x097d427c9b278aab2a231c926d65e8cf3ed70a53bca0edf32ff0ac39760e07cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-02-23 21:34:50	<u>0x097d427c9b278aab2a231c926d65e8cf3ed70a53bca0edf32ff0ac39760e07cd</u>	- 0.000234320000000000 00 BNB  0.07 USD	✓
38	2022-11-21 20:20:17	<u>0xbc51e1c9b2c0ae2a606b12482912f14e3ef3a7060b17f9f29d40d929d37fdd4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-11-21 20:20:17	<u>0xbc51e1c9b2c0ae2a606b12482912f14e3ef3a7060b17f9f29d40d929d37fdd4b</u>	- 0.000180515000000000 00 BNB  0.04 USD	✓
40	2022-11-21 20:12:23	<u>0xa342856609ac5239c1c6c79234e9b9035a5c6da08329f9422181901ff3f8ddea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-11-21 20:12:23	<u>0xa342856609ac5239c1c6c79234e9b9035a5c6da08329f9422181901ff3f8ddea</u>	- 0.000194415000000000 00 BNB  0.04 USD	✓
42	2022-11-21 20:08:14	<u>0x03a2ad4ed4410b7fadd63617cc77489e0eb25b73ebb6fc8735ebd63d181909be</u>	+ 0.001000000000000000 00 BNB  0.25 USD	✓
43	2022-11-20 21:54:33	<u>0x7934eaa2b6ca0df8a31b2d120f98b3dc12e01a53442e5ed9b14c9c20c2cc9d06</u>	- 0.115000000000000000 05 BNB  30.40 USD	✓


#	Date & time	Transaction Id	Amount	
44	2022-11-20 21:54:33	<u>0x7934eaa2b6ca0df8a31b2d120f98b3dc12e01a53442e5ed9b14c9c20c2cc9d06</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
45	2022-11-20 21:53:12	<u>0x4adbf25544fe77d2b9995457c1af5ac36f779911d8e4d1ffa7c7a5da872a1ddf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-11-20 21:53:12	<u>0x4adbf25544fe77d2b9995457c1af5ac36f779911d8e4d1ffa7c7a5da872a1ddf</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
47	2022-11-20 21:51:39	<u>0xec1d6368f517b37cee0400dd32e4f1088e1e4a656d3b70f0ab0b056b7636261e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-11-20 21:51:39	<u>0xec1d6368f517b37cee0400dd32e4f1088e1e4a656d3b70f0ab0b056b7636261e</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
49	2022-11-17 06:40:12	<u>0xda7341e1368b7f450a0dfb5220db1ea5dd60e89a73cd3e439f31a4697a9a20c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-11-17 06:40:12	<u>0xda7341e1368b7f450a0dfb5220db1ea5dd60e89a73cd3e439f31a4697a9a20c7</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
51	2022-11-14 06:43:07	<u>0x8df3897eed9c8beb81e9c364e5ab4237009a8f64d4609b4082528b908cabd13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-11-14 06:43:07	<u>0x8df3897eed9c8beb81e9c364e5ab4237009a8f64d4609b4082528b908cabd13</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
53	2022-11-13 07:48:08	<u>0x4b97444c39afc1bc832d</u> <u>1c5ffadbb83386d35a5f89</u> <u>a09c2ed88ab854b39d601f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-11-13 07:48:08	<u>0x4b97444c39afc1bc832d</u> <u>1c5ffadbb83386d35a5f89</u> <u>a09c2ed88ab854b39d601f</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
55	2022-11-09 23:22:44	<u>0x75f7a48b5d1a593c50cd</u> <u>e863f0f2e20d0b5737eb40</u> <u>8c073f4cf761a4eeaa27a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-11-09 23:22:44	<u>0x75f7a48b5d1a593c50cd</u> <u>e863f0f2e20d0b5737eb40</u> <u>8c073f4cf761a4eeaa27a8</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
57	2022-09-03 21:20:43	<u>0xa2e35528dc67f9b58c4d</u> <u>b37095fae3042872a13845</u> <u>4bcffd18c755a3d36d15ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-09-03 21:20:43	<u>0xa2e35528dc67f9b58c4d</u> <u>b37095fae3042872a13845</u> <u>4bcffd18c755a3d36d15ba</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
59	2022-09-03 21:18:13	<u>0x793939c5533c6a20382e</u> <u>8c08daf43d42f99379afe8</u> <u>f226544e0183e892a87d67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-09-03 21:18:13	<u>0x793939c5533c6a20382e</u> <u>8c08daf43d42f99379afe8</u> <u>f226544e0183e892a87d67</u>	- 0.0004694950000000 00 BNB  0.13 USD	✓
61	2022-09-03 21:09:28	<u>0x888d121a2fcfc2c7321e</u> <u>7193205bfd300fcd329223</u> <u>e19b20d91a98894200c547</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-09-03 21:09:28	<u>0x888d121a2fcfc2c7321e7193205bfd300fcd329223e19b20d91a98894200c547</u>	- 0.0005111500000000 00 BNB  0.14 USD	✓
63	2022-07-19 17:21:32	<u>0xf731cdcebc552799ef3408d90432e2292180e0fc36e201adb749f9857235c19f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-07-19 17:21:32	<u>0xf731cdcebc552799ef3408d90432e2292180e0fc36e201adb749f9857235c19f</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
65	2022-05-12 21:10:30	<u>0x75a5482698ff5b45ff3809c1830fb735902f807656766ec61726e234993f33f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-05-12 21:10:30	<u>0x75a5482698ff5b45ff3809c1830fb735902f807656766ec61726e234993f33f9</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
67	2022-05-12 21:06:32	<u>0x9e52273d3dadafc945a934f383c4d84335b7b4b9869332e5c1e32ff1329a2108</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-05-12 21:06:32	<u>0x9e52273d3dadafc945a934f383c4d84335b7b4b9869332e5c1e32ff1329a2108</u>	- 0.0005225700000000 00 BNB  0.14 USD	✓
69	2022-05-12 21:04:26	<u>0xb763250d5d0129f57344f238916945fb2c717211c647abe4082e44e86e1bde23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-05-12 21:04:26	<u>0xb763250d5d0129f57344f238916945fb2c717211c647abe4082e44e86e1bde23</u>	- 0.0002224350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-05-12 20:57:18	<u>0x5454f0ffdb7c8cdab5fe</u> <u>f4a794aa42f38ff9b12fab</u> <u>e4623bcf32a26b54d01978</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-05-12 20:57:18	<u>0x5454f0ffdb7c8cdab5fe</u> <u>f4a794aa42f38ff9b12fab</u> <u>e4623bcf32a26b54d01978</u>	- 0.000847350000000000 00 BNB  0.22 USD	✓
73	2022-05-12 20:54:54	<u>0xc53fbf7e0c0cb793086f</u> <u>c9ab4b24b82b2f296bbe66</u> <u>08fc173807bd931ccb4b62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-05-12 20:54:54	<u>0xc53fbf7e0c0cb793086f</u> <u>c9ab4b24b82b2f296bbe66</u> <u>08fc173807bd931ccb4b62</u>	- 0.000236600000000000 00 BNB  0.06 USD	✓
75	2022-04-19 12:34:19	<u>0xec4f07a8354f4a349487</u> <u>05e2e9b06357f53eb80c56</u> <u>66fedaaafc5f6884040f4c</u>	- 0.110000000000000000 01 BNB  46.11 USD	✓
76	2022-04-19 12:34:19	<u>0xec4f07a8354f4a349487</u> <u>05e2e9b06357f53eb80c56</u> <u>66fedaaafc5f6884040f4c</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
77	2022-04-17 17:45:39	<u>0x41c50c7d2eed9516082a</u> <u>77eb826fff5a9d24737df8</u> <u>b708ccbc46d3500047a32</u>	+ 0.230000000000000000 10 BNB  93.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 09:51:01	<u>0x3a7b00f64185ee7186da</u> <u>fe52b8df45ca4a00949ec6</u> <u>1bd262642d22f5ea6f1a05</u>	+ 0.0009179729751747 30 BNB  0.52 USD	✓






#	Date & time	Transaction Id	Amount	
2	2023-03-25 21:22:42	<u>0x39b7202b08713c0de09e855e9a452c472d1717e19fc126f70efa32a162348ee6</u>	+ 0.3063817063686796 74 BNB  98.68 USD	✓








BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-10-13 09:51:01	<u>0x3a7b00f64185ee7186daf52b8df45ca4a00949ec61bd262642d22f5ea6f1a05</u>	- 0.5344144885277409 83 USDT  0.53 USD	✓
2	2024-05-24 14:12:45	<u>0x582661de523018bd00429d9a9de8f1018ebb83fb91bd4e85e44075b576051ec1</u>	+ 4,810.000000000 YON	✓
3	2024-04-16 23:46:27	<u>0x90c915528e60687fa6bbe79153998671e86dcc3baa579f0ca65680a1f5cc9cd7</u>	+ 1,000.000000000000 000000 MEMEAI	✓
4	2023-12-03 21:43:55	<u>0x2132483dd0063fe014f7996882999d5d653c36d0aa5607b436b09d8a761cbca3</u>	- 0.0000048052396864 93 Cake-LP	✓
5	2023-12-03 21:43:55	<u>0x2132483dd0063fe014f7996882999d5d653c36d0aa5607b436b09d8a761cbca3</u>	- 0.0000008479834740 86 Cake-LP	✓
6	2023-04-21 17:47:06	<u>0x8ff2d4552cd5ea6ff605a5484481161d1ce747131cc5d726ffb787b5c2c361ba</u>	+ 0.0000056532231605 79 Cake-LP	✓
7	2023-04-21 17:47:06	<u>0x8ff2d4552cd5ea6ff605a5484481161d1ce747131cc5d726ffb787b5c2c361ba</u>	- 32,058.2962 MARTIA	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-21 17:42:54	<u>0x8f2135321567b49b4f9085eb1d14b47930698b0a4f767ffe4fdb06d03ec8f358</u>	+ 33,000.0000 MARTIA	✓
9	2023-04-18 05:44:30	<u>0x57adfba704407504ac9b40b0ee0005c52f1c4ec811400a16d649592e44483094</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-18 05:44:09	<u>0xc91b7a0365f3686e4fc0b692703e11f0af68765bf147bdbb62cc639f5163d7f2</u>	- 250.0000000000000000 0000 USDT  250.07 USD	✓
11	2023-04-18 05:40:56	<u>0x3f644f325b335c66aac7e82893beb204c1ef603d96674947a9e2c8947e73e59a</u>	+ 249.72441448852774 2151 USDT  249.80 USD	✓
12	2023-04-13 20:57:51	<u>0x203a379b12a3f1a5a294ea418501b2efd54e2ed36299ae58371dea203e0e7337</u>	+ 1,600,000.00000000 0 douyin	✓
13	2023-04-13 20:36:18	<u>0xd09764a84a9a650bf14ee88ed600ed9d1bb10884fb6e2405aff8a7a1738906ae</u>	- 498.550000000000001 1369 USDC  498.54 USD	✓
14	2023-04-13 19:29:03	<u>0xcf8e2da0568272e92fb018d209901c7899b9ee2aa7545cf8ca66f92357504484</u>	+ 498.550000000000001 1369 USDC  498.52 USD	✓
15	2023-04-13 19:29:03	<u>0xcf8e2da0568272e92fb018d209901c7899b9ee2aa7545cf8ca66f92357504484</u>	- 498.550000000000001 1369 anyUSDC  498.52 USD	✓
16	2023-04-13 19:29:03	<u>0xcf8e2da0568272e92fb018d209901c7899b9ee2aa7545cf8ca66f92357504484</u>	+ 498.550000000000001 1369 anyUSDC  498.52 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-03-30 14:57:16	<u>0x5351072d5d21378fbb25</u> <u>f689e4fea3d98bc1afdeeb</u> <u>28ff7694d7e64f31dba4e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-30 06:44:54	<u>0x09a237a33536efb46672</u> <u>05c8a574543f0ba541de66</u> <u>97809d44562fb01a94bb2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-26 14:36:29	<u>0x0ff4a7c1cc12c1d46fab</u> <u>9dd66fd2174992c96c01f0</u> <u>645b4986eb16c9a54d2864</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-26 14:36:05	<u>0xff9ec05684f9132bf626</u> <u>72a690158e78477577e4d5</u> <u>2d13dba864df1c1d7c3af3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-26 14:36:02	<u>0x1e8a84f45bcbece715ce</u> <u>41f9105c5b61e4223ddbfb</u> <u>aa88aa04f5468331c5875e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-26 14:35:44	<u>0xec47c65172ac6f8f26d3</u> <u>54cacb57cd469433ec6c1b</u> <u>0e561ff2bab7416331d49a</u>	- 330.0000000000000000 0000 USDT  329.93 USD	✓
23	2023-03-26 14:34:02	<u>0xdafd68b7f2b9be5c782a</u> <u>97783c626d67255a8673f9</u> <u>e825b7e4f41bf675320b51</u>	+ 330.8100000000000000 2274 USDT  330.74 USD	✓
24	2023-03-26 14:34:02	<u>0xdafd68b7f2b9be5c782a</u> <u>97783c626d67255a8673f9</u> <u>e825b7e4f41bf675320b51</u>	- 330.8100000000000000 2274 anyUSDT	✓
25	2023-03-26 14:34:02	<u>0xdafd68b7f2b9be5c782a</u> <u>97783c626d67255a8673f9</u> <u>e825b7e4f41bf675320b51</u>	+ 330.8100000000000000 2274 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-25 21:42:33	<u>0x0f6a4527952451c8eea40763742fea1d5416448972e7971d3cf8cb14e80922ad</u>	+ 23,000.000000 AI-A	✓
27	2023-03-25 21:27:15	<u>0x724890da02a9ce814ad3ede107af8672c9c387a9fa64bfe318329769b30b8ed8</u>	+ 700,000.0000000000 00000000 Factr	✓
28	2023-03-25 21:22:42	<u>0x39b7202b08713c0de09e855e9a452c472d1717e19fc126f70efa32a162348ee6</u>	- 99.617787320959038 766 USDT  99.58 USD	✓
29	2023-03-25 21:16:21	<u>0xc38cdde05443d90ee25edcd59bea31962917ed6cc3117b9f3dcb7c5fd9c19786</u>	+ 99.617787320959038 766 USDT  99.58 USD	✓
30	2023-02-23 21:39:41	<u>0xdf1c4a2537052d67713954e893cb9f55e8224eb78e0729b6727399f691d2b20d</u>	- 371.85500000000001 8190 USDC  371.84 USD	✓
31	2023-02-23 21:32:05	<u>0x7b350022e8e7bc066b7609e71d8dfdccc1364265b517d4a8d9f49c6b3e30dd6e</u>	+ 371.85500000000001 8190 USDC  371.84 USD	✓
32	2022-11-26 11:10:53	<u>0x8ef09ce4c2cbb97bd0c678b3a17080ea70e103214ca3dc61f5909e89edcc1cb0</u>	+ 6 im	✓
33	2022-11-21 20:20:17	<u>0xbc51e1c9b2c0ae2a606b12482912f14e3ef3a7060b17f9f29d40d929d37fdd4b</u>	- 0.0258547000000000 01 BTCB  408.12 USD	✓
34	2022-11-21 20:12:23	<u>0xa342856609ac5239c1c6c79234e9b9035a5c6da08329f9422181901ff3f8ddea</u>	- 3.8986000000000000 65 AAVE	✓

#	Date & time	Transaction Id	Amount	
35	2022-11-20 21:53:12	<u>0x4adbf25544fe77d2b9995457c1af5ac36f779911d8e4d1ffa7c7a5da872a1ddf</u>	- 62.17699999999999 602 LINK	✓
36	2022-11-20 21:51:39	<u>0xec1d6368f517b37cee0400dd32e4f1088e1e4a656d3b70f0ab0b056b7636261e</u>	- 979.00000000000000 0000 BUSD  979.44 USD	✓
37	2022-11-17 06:40:12	<u>0xda7341e1368b7f450a0dfb5220db1ea5dd60e89a73cd3e439f31a4697a9a20c7</u>	- 150.00000000000000 0000 BUSD  150.05 USD	✓
38	2022-11-14 06:43:07	<u>0x8df3897eed9c8beb81e9c364e5ab4237009a8f64d4609b4082528b908cabd13</u>	- 200.00000000000000 0000 BUSD  200.18 USD	✓
39	2022-11-13 07:48:08	<u>0x4b97444c39afc1bc832d1c5ffadb83386d35a5f89a09c2ed88ab854b39d601f</u>	- 161.00000000000000 0000 BUSD  9,637.77 USD	✓
40	2022-11-12 15:19:40	<u>0x6c50d39d6156da38ffc822d39a36a6d8fd9b80bfdc2db151d1226cc2dbab18d</u>	+ 1,490.000000000000 000000 BUSD  89,194.32 USD	✓
41	2022-11-10 21:21:24	<u>0xdbf583fb49585754c469d62c6db9766e7a5ed3049598d71b4404c762c86253a9</u>	+ 0.00000000000000 00 BUSD  0.00 USD	✓
42	2022-11-09 23:22:44	<u>0x75f7a48b5d1a593c50cde863f0f2e20d0b5737eb408c073f4cf761a4eeaa27a8</u>	- 911.17273729674229 7985 BUSD  912.07 USD	✓
43	2022-11-09 06:55:48	<u>0x931bee0bb557c1dfa70795630d5ebbd2b8241b15dc47ca2961dbd055f2699b93</u>	+ 3.89860000000000 65 AAVE	✓

#	Date & time	Transaction Id	Amount	
44	2022-11-09 06:49:28	<u>0x268b94919aec1c1137a274db39c5e827f6d4b5ccf3fe50a242454d86a383f3d1</u>	+ 62.17699999999999 602 LINK	✓
45	2022-11-09 06:44:53	<u>0xe2ce899e1f3ff4827680ee145b2684be5023d1cd40d92c951d9500c61952b68a</u>	+ 0.0258547000000000 01 BTCB  471.60 USD	✓
46	2022-11-09 06:36:20	<u>0x5f3211318e892a25a4b9ec231996fea35ab4558834f34c4dfc73297cdbc9c3eb</u>	+ 905.06732993000002 8071 BUSD  905.38 USD	✓
47	2022-11-06 21:52:39	<u>0xac893d324ba8f6ecee875806e8ba8a55c97e7a46c68489892f1fef13f9ec11d</u>	+ 5.1486582099999997 91 BUSD  5.14 USD	✓
48	2022-09-03 21:20:43	<u>0xa2e35528dc67f9b58c4db37095fae3042872a138454bcffd18c755a3d36d15ba</u>	- 399.37203150999999 9344 USDT  24,019.40 USD	✓
49	2022-09-03 21:18:13	<u>0x793939c5533c6a20382e8c08daf43d42f99379afe8f226544e0183e892a87d67</u>	- 1,450.000000000000 000000 BUSD  87,207.26 USD	✓
50	2022-09-03 21:09:28	<u>0x888d121a2fcfc2c7321e7193205bfd300fcd329223e19b20d91a98894200c547</u>	- 50.00000000000000 000 BUSD  3,007.14 USD	✓
51	2022-08-20 01:07:55	<u>0xf1901e80954ab1812df988d19bd06f397e320183b548a2f2994d74e1eff50422</u>	+ 11,000.000000 BTG	✓
52	2022-07-19 17:21:32	<u>0xf731cdcebc552799ef3408d90432e2292180e0fc36e201adb749f9857235c19f</u>	- 1,500.000000000000 000000 BUSD  1,501.84 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-07-10 09:29:32	<u>0x5b1e9874e3b67ad9e09ae06edab968045b314ef3f5ab926a03216a04818d2de2</u>	+ 3,000.000000000000 000000 BUSD  2,996.70 USD	✓
54	2022-07-05 22:04:23	<u>0x75e7f82760a1f7af10e33676591b9a0e9bae664787d37fa9f324171a880e3d3e</u>	+ 255.66650000000001 3415 ANT	✓
55	2022-07-05 20:07:27	<u>0x3e5f44f09ecf37f482f42b016dc7b3a6e0c7d56ddf ee8e611153874c937fa7f1</u>	+ 187.00000000000000 0000 USDT  187.06 USD	✓
56	2022-07-01 21:11:30	<u>0x3b74fb9144c18788a23a61769f90b7b36d38ce82c0d15a1a9d05a4010436f522</u>	+ 212.37203150999999 9344 USDT  212.75 USD	✓
57	2022-05-12 21:10:30	<u>0x75a5482698ff5b45ff3809c1830fb735902f807656766ec61726e234993f33f9</u>	- 947.00000000000000 0000 BUSD  950.34 USD	✓
58	2022-05-12 21:06:32	<u>0x9e52273d3dadafc945a934f383c4d84335b7b4b9869332e5c1e32ff1329a2108</u>	+ 307.57501693256421 0492 BUSD  308.66 USD	✓
59	2022-05-12 21:06:32	<u>0x9e52273d3dadafc945a934f383c4d84335b7b4b9869332e5c1e32ff1329a2108</u>	- 16,999.000000000000 000000 GALEON	✓
60	2022-05-12 21:02:06	<u>0x5cd859e726f02564bc1860eb8f24b293447602dcd6e7e94ca6a61ce9d2a0d887</u>	+ 211.000000 CGB	✓
61	2022-05-12 20:57:18	<u>0x5454f0ffdb7c8cdab5fef4a794aa42f38ff9b12fab e4623bcf32a26b54d01978</u>	+ 135.88173222417808 0060 BUSD  136.36 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-05-12 20:57:18	<u>0x5454f0ffdb7c8cdab5fe f4a794aa42f38ff9b12fab e4623bcf32a26b54d01978</u>	- 5,159.460000000 LTT	✓
63	2022-05-07 18:10:36	<u>0x92c8764256d14705de3d a9c1ddbe21498b93262478 1aac029750ffffc3c16fa7</u>	+ 268,551.000000000 00000000 Bittt.io	✓
64	2022-05-07 18:09:00	<u>0xbf94869b0b0ae2aa07a4 a16e3e3da964f65e71bb61 a981130355cf6f9e0552b7</u>	+ 504.5000000000000 0000 BUSD  47,711.34 USD	✓
65	2022-04-17 23:49:40	<u>0xce4c38f7e663262c3024 143708b9d41ffa5f8f26ca 0a08c2490601b7ed0f8e0a</u>	+ 0.575999999999999 56 ART	✓
66	2022-04-17 17:51:55	<u>0xe33eb47dab17b714ea48 e32ecd3a5c862d0e0ecb10 2f0f2a7c006a5d885a2ee9</u>	+ 1,286,698 usdswap.io	✓
67	2022-04-17 17:44:18	<u>0xa12b422915150bbf50e6 272cef5b8591d7545d74de b55a5d0c5e733472a140a6</u>	+ 5,159.460000000 LTT	✓
68	2022-04-17 17:43:18	<u>0xaf0ca9006065623b2c26 78d860aca3de1e921bc39e ec97de24edc9199e7ce420</u>	+ 16,999.000000000 0000000 GALEON	✓
69	2022-04-17 17:41:38	<u>0xe8aea24c7d4d663abee2 0776b7fc0d5d8fcd5b142 9402f61d1735c225570103</u>	+ 4,710.48543200000 400876 YON	✓
70	2022-04-17 17:40:47	<u>0x3fa76d62ec6ce209d61b f2fc999c910687461a4ba8 0ef972b3db2f1d5179e0a5</u>	+ 100.0000000000000 0000 YON	✓

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