

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x22ba4e1cb0383036e57abd5ea861528d6daf8ed2</u>
TOTAL RECEIVED	0.613012904104216494 BNB
	362.78 USD
TOTAL SEND	0.607117904104216399 BNB
	359.29 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.48 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Value Finance	10.000000000000000000 VFT
Dex88.org	800,000.000000000000000000 Dex88.org
OnlyFans	10,000 ONF
My Get Rich Token	120,000.576000000000931323 MGRT
Factr	700,000.000000000000000000 Factr
Bittt.io	268,551.000000000000000000 Bittt.io
Biswap	0.000000000000000000 BSW









Token

Balance

\$Betsly.org

500 \$ Claim Free [SPONSORED]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-25 21:13:03	<u>0x44b1755395b0939343ea</u> <u>d9add53d0ae3980e4d77d5</u> <u>9fd5f691a8d0c922146bfc</u>	- 0.6032113641042164 96 BNB  194.29 USD	✓
2	2023-03-25 21:13:03	<u>0x44b1755395b0939343ea</u> <u>d9add53d0ae3980e4d77d5</u> <u>9fd5f691a8d0c922146bfc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-18 17:30:53	<u>0x30931b647b1a95b2d595</u> <u>97a0f135a3e2c387d8e99f</u> <u>16f439b1c3af18fddc44de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-18 17:30:53	<u>0x30931b647b1a95b2d595</u> <u>97a0f135a3e2c387d8e99f</u> <u>16f439b1c3af18fddc44de</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-03-09 01:41:32	<u>0x4788bbbc45a4f56c8364</u> <u>fad965505dc6462aa63a55</u> <u>f9730d53466a1ed7748de0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-09 01:41:32	<u>0x4788bbbc45a4f56c8364</u> <u>fad965505dc6462aa63a55</u> <u>f9730d53466a1ed7748de0</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
7	2023-03-06 11:00:34	<u>0x968127042489bf66853f</u> <u>683f43927eb4a83ff7c9c0</u> <u>2e1a4ff5789f42609a6506</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-06 11:00:34	<u>0x968127042489bf66853f</u> <u>683f43927eb4a83ff7c9c0</u> <u>2e1a4ff5789f42609a6506</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-03 16:30:53	<u>0x337d95609ff58ec793a9 ded75c4a862c3fe5d836ed 9f426ef19d07b8ec4993ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-03 16:30:53	<u>0x337d95609ff58ec793a9 ded75c4a862c3fe5d836ed 9f426ef19d07b8ec4993ba</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
11	2023-02-28 12:02:55	<u>0x0c3e5b9e361722a05ab1 17049111d0b684d738b27b 78fe96fbe667d5fe546552</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-28 12:02:55	<u>0x0c3e5b9e361722a05ab1 17049111d0b684d738b27b 78fe96fbe667d5fe546552</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2023-02-27 23:31:19	<u>0xd2bd95aefcd80942d0c5 d00eb1c2756e0477a59e42 3d6b5f3ac25f200753d280</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-27 23:31:19	<u>0xd2bd95aefcd80942d0c5 d00eb1c2756e0477a59e42 3d6b5f3ac25f200753d280</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2023-02-27 15:39:44	<u>0xc1b5211392d1dd4b2633 72478962fb7c0037d172df 634fbf96cd99b5a83d5d4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-27 15:39:44	<u>0xc1b5211392d1dd4b2633 72478962fb7c0037d172df 634fbf96cd99b5a83d5d4d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
17	2023-02-27 09:03:39	<u>0xc355ef09e3d77760891b 8a71e7ea2ba8733c35024e 789c0d213c52e445321e46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
18	2023-02-27 09:03:39	<u>0xc355ef09e3d77760891b8a71e7ea2ba8733c35024e789c0d213c52e445321e46</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
19	2023-02-25 21:01:28	<u>0xc41840aa307f881bac6cfc9b7e23bd6c9b906a8b799e975bff4bb6a93209ca33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-25 21:01:28	<u>0xc41840aa307f881bac6cfc9b7e23bd6c9b906a8b799e975bff4bb6a93209ca33</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2023-02-25 19:32:09	<u>0xd118ba1ae13635d49c745ade6c62829ab93c187158c7a4af53a114422baa17dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-25 19:32:09	<u>0xd118ba1ae13635d49c745ade6c62829ab93c187158c7a4af53a114422baa17dc</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
23	2023-02-20 12:35:22	<u>0xd5237f1f6d18ccb8795f66f2df5888ae9683a83cc0674ce449316fa1cba5c82c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-20 12:35:22	<u>0xd5237f1f6d18ccb8795f66f2df5888ae9683a83cc0674ce449316fa1cba5c82c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
25	2023-02-19 15:03:51	<u>0xc77879c8a44872b8f66a25d627d3740c0f92aad75569992d230b9e8f8dc325fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-02-19 15:03:51	<u>0xc77879c8a44872b8f66a25d627d3740c0f92aad75569992d230b9e8f8dc325fa</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
27	2023-02-19 03:33:38	<u>0x90490f618198af4cd03e</u> <u>f84f90894d6ce9f2be58bf</u> <u>0b31e4e8a91def4a58adb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-02-19 03:33:38	<u>0x90490f618198af4cd03e</u> <u>f84f90894d6ce9f2be58bf</u> <u>0b31e4e8a91def4a58adb2</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
29	2023-02-19 02:32:35	<u>0xf83168d81e1bc9812a2b</u> <u>4dd52c7640e81dfd820c51</u> <u>cdba5efccc8979ec2e9500</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-19 02:32:35	<u>0xf83168d81e1bc9812a2b</u> <u>4dd52c7640e81dfd820c51</u> <u>cdba5efccc8979ec2e9500</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
31	2023-02-18 22:02:03	<u>0xe63c95f8391fb5329514</u> <u>67d7ce8ce5bea984835335</u> <u>c615c43733d71862501e0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-18 22:02:03	<u>0xe63c95f8391fb5329514</u> <u>67d7ce8ce5bea984835335</u> <u>c615c43733d71862501e0f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
33	2023-02-17 12:35:54	<u>0x98dee5ad5d3275f6b0fc</u> <u>e75b2366f35413d9a46f14</u> <u>313d63dca55d21ab81ee3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-17 12:35:54	<u>0x98dee5ad5d3275f6b0fc</u> <u>e75b2366f35413d9a46f14</u> <u>313d63dca55d21ab81ee3d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
35	2023-02-17 11:01:04	<u>0x87563ff30d3431ca8eed</u> <u>9c65a72cedc0a38eb83c23</u> <u>34e90ac0702c5305b4b02c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-02-17 11:01:04	<u>0x87563ff30d3431ca8eed</u> <u>9c65a72cedc0a38eb83c23</u> <u>34e90ac0702c5305b4b02c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
37	2023-02-15 22:34:45	<u>0x570da1b8736d58882fbb</u> <u>3f81d8c16469f61acbb233</u> <u>fd28c7978ae3637d12955d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-02-15 22:34:45	<u>0x570da1b8736d58882fbb</u> <u>3f81d8c16469f61acbb233</u> <u>fd28c7978ae3637d12955d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
39	2023-02-15 20:08:27	<u>0x972052511c6abbe46787</u> <u>dd41811a3e066876522109</u> <u>9587cc0fbd46154efb0db9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-02-15 20:08:27	<u>0x972052511c6abbe46787</u> <u>dd41811a3e066876522109</u> <u>9587cc0fbd46154efb0db9</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
41	2023-02-15 13:41:32	<u>0x56abe6abefed628f3bdf</u> <u>104153b5d68dbddf03b8b8</u> <u>d109a07a6cf7304c3e7481</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-02-15 13:41:32	<u>0x56abe6abefed628f3bdf</u> <u>104153b5d68dbddf03b8b8</u> <u>d109a07a6cf7304c3e7481</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
43	2023-02-14 15:28:58	<u>0xb3c73a814b2aa2a416d0</u> <u>8e8593667b4b5dd26bd71a</u> <u>090731c655f55d5575ea34</u>	+ 0.2504090013689025 40 BNB  74.49 USD	✓
44	2023-02-14 14:40:09	<u>0x2c9bfd8dba671b90f8b4</u> <u>a03f9c90ad4451a2d82b80</u> <u>23c05f9ecfcfdc1afeb22a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-02-14 14:40:09	<u>0x2c9bfd8dba671b90f8b4</u> <u>a03f9c90ad4451a2d82b80</u> <u>23c05f9ecfcfdc1afeb22a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
46	2023-02-13 12:04:57	<u>0x95c49f1bbfe26d5b7c84</u> <u>4dc62e60be674df208cff1</u> <u>f116c571314505895329b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-02-13 12:04:57	<u>0x95c49f1bbfe26d5b7c84</u> <u>4dc62e60be674df208cff1</u> <u>f116c571314505895329b0</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
48	2023-02-12 20:34:57	<u>0x8ca8fd9d6fdd97dc43e7</u> <u>0e1ecfdcb5fcbc816085bc</u> <u>9dcdf94fe6dfdde726033</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-02-12 20:34:57	<u>0x8ca8fd9d6fdd97dc43e7</u> <u>0e1ecfdcb5fcbc816085bc</u> <u>9dcdf94fe6dfdde726033</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
50	2023-02-10 15:39:12	<u>0x7ff3dfb0e377eb75bd57</u> <u>eada8c048d3947fa3ce155</u> <u>86ed1d8c31a970920e3b18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-02-10 15:39:12	<u>0x7ff3dfb0e377eb75bd57</u> <u>eada8c048d3947fa3ce155</u> <u>86ed1d8c31a970920e3b18</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
52	2023-02-09 19:03:55	<u>0xf59e757980605b8a9b73</u> <u>87c356678ec1202089e897</u> <u>b7e7d2982b0ba26d09ef87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-02-09 19:03:55	<u>0xf59e757980605b8a9b73</u> <u>87c356678ec1202089e897</u> <u>b7e7d2982b0ba26d09ef87</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
54	2023-02-08 09:37:25	<u>0x115f0d8d2dff67180df0 3d7e236cda4a56cc7ffc42 e53a5e7976320c54b4efd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-02-08 09:37:25	<u>0x115f0d8d2dff67180df0 3d7e236cda4a56cc7ffc42 e53a5e7976320c54b4efd7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
56	2023-02-04 10:01:53	<u>0x1de1b43cd7f7e80deb81 3d83cc9f6789bcfc802868 b7a2203f0dbb3af9264ee5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-02-04 10:01:53	<u>0x1de1b43cd7f7e80deb81 3d83cc9f6789bcfc802868 b7a2203f0dbb3af9264ee5</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
58	2023-01-25 19:32:35	<u>0x6b315c0f98b2852166bc 05d79ba922bfcfa434948a 698a847f58d12f91ce7d4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-01-25 19:32:35	<u>0x6b315c0f98b2852166bc 05d79ba922bfcfa434948a 698a847f58d12f91ce7d4b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
60	2023-01-23 16:31:53	<u>0x850df2684cfd4a705a1e 44ab72e1f6622a6ee83428 8ea472fb0360117193e47b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-01-23 16:31:53	<u>0x850df2684cfd4a705a1e 44ab72e1f6622a6ee83428 8ea472fb0360117193e47b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
62	2023-01-21 20:32:59	<u>0xb38f908a987fbf8acd85 13a0c4aa3bae0e35016cbc 6508c75b688729c52a3168</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
63	2023-01-21 20:32:59	<u>0xb38f908a987fbf8acd85</u> <u>13a0c4aa3bae0e35016cbc</u> <u>6508c75b688729c52a3168</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
64	2023-01-18 13:28:13	<u>0xb544f936089bcdadae70</u> <u>0ade5aca5b784ba94159d9</u> <u>5cccbddc26b919316b88fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-01-18 13:28:13	<u>0xb544f936089bcdadae70</u> <u>0ade5aca5b784ba94159d9</u> <u>5cccbddc26b919316b88fa</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
66	2023-01-05 01:34:24	<u>0xf2cfad751861ac59dc76</u> <u>258136bc26f2328586d943</u> <u>08248a97d6defe07bcf18b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-01-05 01:34:24	<u>0xf2cfad751861ac59dc76</u> <u>258136bc26f2328586d943</u> <u>08248a97d6defe07bcf18b</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
68	2022-12-11 08:58:47	<u>0x8792d04e73978ba2f64e</u> <u>1169375f1693671c296649</u> <u>342018cd445fc71e039dc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-12-11 08:58:47	<u>0x8792d04e73978ba2f64e</u> <u>1169375f1693671c296649</u> <u>342018cd445fc71e039dc2</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
70	2022-07-08 18:30:42	<u>0xa86d85a9e23671060b2d</u> <u>e17ac1a76b9a97f8727021</u> <u>46f5251920a6e1f106a058</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-07-08 18:30:42	<u>0xa86d85a9e23671060b2d</u> <u>e17ac1a76b9a97f8727021</u> <u>46f5251920a6e1f106a058</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
72	2022-05-07 00:44:50	<u>0x2ca8357b270354abd84f4274355cdc82049c55771413952e46ae3df5b84f8771</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-05-07 00:44:50	<u>0x2ca8357b270354abd84f4274355cdc82049c55771413952e46ae3df5b84f8771</u>	- 0.000105395000000000 00 BNB  0.03 USD	✓
74	2021-11-08 22:38:11	<u>0x8ba116d7d01d2fb0a9752da312b7dd48a5cc85049db64b72875ad744c9455861</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-11-08 22:38:11	<u>0x8ba116d7d01d2fb0a9752da312b7dd48a5cc85049db64b72875ad744c9455861</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
76	2021-11-05 02:08:53	<u>0x7afa7f5853e3e27b1ddd70288be1b1eac821b799a5e467d43245be60a8dca74e</u>	+ 0.344999999999999999 73 BNB  209.86 USD	✓
77	2021-10-06 06:20:27	<u>0x80920f78720acf1df30880a60ca62626fb9479baf921ee05b256b1dfee4daf90</u>	+ 0.0176039027353139 12 BNB  7.65 USD	✓

BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-13 06:52:02	<u>0x2b3d37bdb0cb199d2f48a9ef5a631b24f63b4f4076f29505508c291a1d01d301</u>	+ 500 \$ Claim Free [SPONSORED]	✓
2	2023-03-18 17:30:53	<u>0x30931b647b1a95b2d59597a0f135a3e2c387d8e99f16f439b1c3af18fddc44de</u>	- 600.0000000000000000 0000 BUSD  599.99 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-03-18 16:55:52	<u>0xe3c60e6415846bd03fe8</u> <u>bb286990d339be2caca611</u> <u>208d8c0fdda037e0aab9f0</u>	+ 500.00000000000000 0000 BUSD  499.99 USD	✓
4	2023-03-12 17:10:16	<u>0x2dd0525b400efcb1c64e</u> <u>37390766bed38e57d86f0f</u> <u>a8ecefafa2be9f84fe027330</u>	+ 10,000 CAKE LP	✓
5	2023-03-12 15:54:20	<u>0x18d4cde52c2e0093fae8</u> <u>3afd8c0237158733df633f</u> <u>ffbb93c89f8aa741ff5fe8</u>	+ 100.00000000000000 0000 BUSD  100.63 USD	✓
6	2023-03-11 10:00:41	<u>0x93474849c45813b30dcb</u> <u>6ac93e32a820f0235c4c2a</u> <u>f04dc1e9784304dedfed7f</u>	+ 10,000 ONF	✓
7	2023-03-09 01:41:32	<u>0x4788bbbc45a4f56c8364</u> <u>fad965505dc6462aa63a55</u> <u>f9730d53466a1ed7748de0</u>	- 300.00249999999999 7726 BUSD  300.26 USD	✓
8	2023-03-06 13:21:05	<u>0x14e9e86d3856095ea295</u> <u>6ac1314d18f0b299dbd6ad</u> <u>246136feda06ab67711482</u>	+ 300.00249999999999 7726 BUSD  300.09 USD	✓
9	2023-03-06 11:32:22	<u>0x35f5fb945d52cd54b810</u> <u>708336727697673491b5e8</u> <u>0c9238d194c1a46cf56b26</u>	+ 700,000.0000000000 00000000 Factr	✓
10	2023-03-06 11:00:34	<u>0x968127042489bf66853f</u> <u>683f43927eb4a83ff7c9c0</u> <u>2e1a4ff5789f42609a6506</u>	- 2,750.000000000000 000000 BUSD  2,750.58 USD	✓
11	2023-03-06 10:49:40	<u>0x708b613e405215e1a546</u> <u>af4e3d2e9f92a3256b5c74</u> <u>1b2bad217564226a168495</u>	+ 2,500.000000000000 000000 BUSD  2,500.53 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-03-04 17:05:57	<u>0xd929cfc6185ea2ba6235a8ff6950ad059784b8f57fcec0d9def6b9df97f6d330</u>	+ 250.00000000000000 0000 BUSD  250.06 USD	✓
13	2023-03-03 16:30:53	<u>0x337d95609ff58ec793a9ded75c4a862c3fe5d836ed9f426ef19d07b8ec4993ba</u>	- 1,299.727928657921 438571 BUSD  1,299.92 USD	✓
14	2023-03-03 16:18:44	<u>0xc316e38ca76e7cd956f5e6073a2de2df0a4bd65fc8fd68e17cf3fb872775b114</u>	+ 950.00000000000000 0000 BUSD  950.14 USD	✓
15	2023-03-01 12:27:37	<u>0x65d9116cdb1903c5e29e9ca6a0a65eda50d5973257c42c8ab34fd1a360a4629c</u>	+ 120,000.5760000000 00931323 MGRT	✓
16	2023-02-28 12:02:55	<u>0x0c3e5b9e361722a05ab117049111d0b684d738b27b78fe96f6e667d5fe546552</u>	- 500.00000000000000 0000 USDT  500.11 USD	✓
17	2023-02-28 11:41:51	<u>0x77911b009039047cb76868314314168d0550d3437ec1126e69157625187bd6a3</u>	+ 500.00000000000000 0000 USDT  500.11 USD	✓
18	2023-02-27 23:31:19	<u>0xd2bd95aefcd80942d0c5d00eb1c2756e0477a59e423d6b5f3ac25f200753d280</u>	- 700.00000000000000 0000 USDT  700.39 USD	✓
19	2023-02-27 23:10:22	<u>0x22e3e09ee4043818da0be1860f91c7b854c860f5bcf5d034038ef7cd1757de8a</u>	+ 700.00000000000000 0000 USDT  700.39 USD	✓
20	2023-02-27 15:39:44	<u>0xc1b5211392d1dd4b263372478962fb7c0037d172df634fbf96cd99b5a83d5d4d</u>	- 400.00000000000000 0000 USDT  400.15 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-27 15:19:55	<u>0x6476558cf2b269651961786a6142e3b8428a530d84d3a94df02adac72f8900ac</u>	+ 400.00000000000000 0000 USDT  400.15 USD	✓
22	2023-02-27 09:03:39	<u>0xc355ef09e3d77760891b8a71e7ea2ba8733c35024e789c0d213c52e445321e46</u>	- 1,000.000000000000 000000 USDT  1,000.20 USD	✓
23	2023-02-27 08:50:57	<u>0x5c83bcfdd640a7fd58bbfa92380a493a2a5da48075dc843cae012142ca35c5f2</u>	+ 1,000.000000000000 000000 USDT  1,000.20 USD	✓
24	2023-02-25 21:01:28	<u>0xc41840aa307f881bac6cfc9b7e23bd6c9b906a8b799e975bfff4bb6a93209ca33</u>	- 900.000000000000 0000 USDT  900.12 USD	✓
25	2023-02-25 20:50:09	<u>0x00ea06fb26b70dcacea19887ca10d67edb8d3c863fa3d3fd5f2592c290ba3976</u>	+ 900.000000000000 0000 USDT  900.15 USD	✓
26	2023-02-25 19:32:09	<u>0xd118ba1ae13635d49c745ade6c62829ab93c187158c7a4af53a114422baa17dc</u>	- 800.000000000000 0000 USDT  800.13 USD	✓
27	2023-02-25 19:06:45	<u>0x797959837dce7976ef07976d5eb8612c5996f1ac782c6a640840526a743c265c</u>	+ 800.000000000000 0000 USDT  800.13 USD	✓
28	2023-02-20 12:50:09	<u>0x7d0ea197704c928a68728fc69699b0753d0480037c61701c1fc2e848bc084b9a</u>	+ 10.00000000000000 000 VFT	✓
29	2023-02-20 12:35:22	<u>0xd5237f1f6d18ccb8795f66f2df5888ae9683a83cc0674ce449316fa1cba5c82c</u>	- 800.000000000000 0000 USDT  800.06 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-02-20 12:15:49	<u>0x6a985441fe7abf9fde0474067ade70ad42e412500db3e89c970e3dd609f1ad4b</u>	+ 800.00000000000000 0000 USDT  800.06 USD	✓
31	2023-02-19 15:03:51	<u>0xc77879c8a44872b8f66a25d627d3740c0f92aad75569992d230b9e8f8dc325fa</u>	- 500.00000000000000 0000 USDT  500.14 USD	✓
32	2023-02-19 14:51:06	<u>0xf797567fc81a60074673d0cf4d8f809eec27e8593097acb87011b854aa9bbe89</u>	+ 500.00000000000000 0000 USDT  500.14 USD	✓
33	2023-02-19 03:33:38	<u>0x90490f618198af4cd03ef84f90894d6ce9f2be58bf0b31e4e8a91def4a58adb2</u>	- 250.00000000000000 0000 USDT  250.03 USD	✓
34	2023-02-19 03:08:23	<u>0xe5c55f6dc7c6450aab53743b99cc7f072b380de75884a0b043d6e311ab5a2d18</u>	+ 250.00000000000000 0000 USDT  250.03 USD	✓
35	2023-02-19 02:32:35	<u>0xf83168d81e1bc9812a2b4dd52c7640e81dfd820c51cdba5efccc8979ec2e9500</u>	- 300.00000000000000 0000 USDT  300.04 USD	✓
36	2023-02-19 01:55:06	<u>0x7c6f399aab2548f375c52819cba0afd27b3d00933b57fd035683bff1e1c3e30f</u>	+ 300.00000000000000 0000 USDT  300.04 USD	✓
37	2023-02-18 22:02:03	<u>0xe63c95f8391fb532951467d7ce8ce5bea984835335c615c43733d71862501e0f</u>	- 300.00000000000000 0000 USDT  300.17 USD	✓
38	2023-02-18 21:38:34	<u>0xee6b802870451b94c9698b502640527bb8fd0010c83b6cdda4e69c295e4bbf9d</u>	+ 300.00000000000000 0000 USDT  300.17 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-17 12:35:54	<u>0x98dee5ad5d3275f6b0fc</u> <u>e75b2366f35413d9a46f14</u> <u>313d63dca55d21ab81ee3d</u>	- 300.00000000000000 0000 USDT  300.04 USD	✓
40	2023-02-17 12:19:15	<u>0x69d775a8efb5be9bb855</u> <u>fb07dd66ef3d760553f7a</u> <u>2c86a4a50a96493b9673a7</u>	+ 300.00000000000000 0000 USDT  300.02 USD	✓
41	2023-02-17 11:01:04	<u>0x87563ff30d3431ca8eed</u> <u>9c65a72cedc0a38eb83c23</u> <u>34e90ac0702c5305b4b02c</u>	- 500.00000000000000 0000 USDT  500.04 USD	✓
42	2023-02-17 10:26:52	<u>0x35903050ff4f2e6412dd</u> <u>7da549939c184e7e00fdd0</u> <u>67b3313dffcb087f121277</u>	+ 500.00000000000000 0000 USDT  500.04 USD	✓
43	2023-02-15 22:34:45	<u>0x570da1b8736d58882fbb</u> <u>3f81d8c16469f61acbb233</u> <u>fd28c7978ae3637d12955d</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓
44	2023-02-15 22:05:22	<u>0x84e643b5547d80366a30</u> <u>45cd8d12a2ac82131f7312</u> <u>dc13aa73e8b446d033999f</u>	+ 200.00000000000000 0000 USDT  200.00 USD	✓
45	2023-02-15 20:08:27	<u>0x972052511c6abbe46787</u> <u>dd41811a3e066876522109</u> <u>9587cc0fbd46154efb0db9</u>	- 950.00000000000000 0000 USDT  950.03 USD	✓
46	2023-02-15 19:28:15	<u>0x49b48f29e879d690963c</u> <u>2e42ba6258c6fa3c6a365d</u> <u>80aaec48b731702335717e</u>	+ 950.00000000000000 0000 USDT  950.03 USD	✓
47	2023-02-15 13:41:32	<u>0x56abe6abefed628f3bdf</u> <u>104153b5d68dbddf03b8b8</u> <u>d109a07a6cf7304c3e7481</u>	- 330.00000000000000 0000 USDT  330.05 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-15 11:36:21	<u>0xbf10a0da14cf5771c131c19c2d7931d1cd5631ba00feda743f2f10602df696c2</u>	+ 330.00000000000000 0000 USDT  330.05 USD	✓
49	2023-02-14 14:40:09	<u>0x2c9bfd8dba671b90f8b4a03f9c90ad4451a2d82b8023c05f9ecfcfdc1afeb22a</u>	- 250.00000000000000 0000 USDT  250.03 USD	✓
50	2023-02-14 14:22:24	<u>0x4569a2bad18afa712b11baae5873d8e858f063e9b01a70ef6b32790e8438e4bb</u>	+ 150.00000000000000 0000 USDT  150.02 USD	✓
51	2023-02-13 13:06:02	<u>0xfd6017e60b5e1f46057e65c160c7dc6ff150182617ddc46c6d64276ecab69aa2</u>	+ 100.00000000000000 0000 USDT  99.93 USD	✓
52	2023-02-13 12:36:50	<u>0xa9feac6e8d210acf29fa79b3f11bc78a87b6cd9904e8b12b65b07b3674c15733</u>	+ 110.00000000000000 0000 BUSD  109.92 USD	✓
53	2023-02-13 12:04:57	<u>0x95c49f1bbfe26d5b7c844dc62e60be674df208cff1f116c571314505895329b0</u>	- 810.00000000000000 0000 USDT  809.41 USD	✓
54	2023-02-13 11:45:20	<u>0x99d80761259821bcc98ceacf82703798b5681282ec4ae28fcd4b86c7355f6849</u>	+ 750.00000000000000 0000 USDT  749.45 USD	✓
55	2023-02-12 23:50:51	<u>0x5b0db263b03e1b69bf53986877f08175bd61f434f4822215f0a01693fb57b7f6</u>	+ 60.00000000000000 000 USDT  5,543.83 USD	✓
56	2023-02-12 20:34:57	<u>0x8ca8fd9d6fdd97dc43e70e1ecfdcb5fcbc816085bc9dcdf94fe6dfdde726033</u>	- 355.00000000000000 0000 USDT  355.03 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-02-12 20:22:34	<u>0x67738f610d876001a5a5d6a8e75f5757e0367c2badb4c9d9f936b7f66ceb7f85</u>	+ 105.00000000000000 0000 USDT  105.00 USD	✓
58	2023-02-12 19:59:38	<u>0x3579fb0fc0fa45edab8adb7f9a6c330906d5e3bfe1ae62fc30b21edffdbb4ad1</u>	+ 250.00000000000000 0000 USDT  250.02 USD	✓
59	2023-02-10 15:39:12	<u>0x7ff3dfb0e377eb75bd57eada8c048d3947fa3ce15586ed1d8c31a970920e3b18</u>	- 213.71577999999999 5198 USDT  213.73 USD	✓
60	2023-02-10 15:00:00	<u>0x17113cfed147e11825c342568fdae3fbd19501624be7e033c98ecdc1f9cbe447</u>	+ 213.71577999999999 5198 USDT  213.73 USD	✓
61	2023-02-09 19:03:55	<u>0xf59e757980605b8a9b7387c356678ec1202089e897b7e7d2982b0ba26d09ef87</u>	- 195.72968499999998 9259 USDT  195.72 USD	✓
62	2023-02-09 18:50:01	<u>0xb0004657535ec2c6e51dd5da0100b369580b723ef7eb08e6f70a8c8ac122d1d4</u>	+ 195.72968499999998 9259 USDT  195.72 USD	✓
63	2023-02-08 09:37:25	<u>0x115f0d8d2dff67180df03d7e236cda4a56cc7ffc42e53a5e7976320c54b4efd7</u>	- 250.00000000000000 0000 USDT  249.97 USD	✓
64	2023-02-08 09:06:48	<u>0xe3122c17e1994e66ab7457319108a549a0e28ab62a0fbd8b5e0dba084db96273</u>	+ 250.00000000000000 0000 USDT  250.01 USD	✓
65	2023-02-04 10:01:53	<u>0x1de1b43cd7f7e80deb813d83cc9f6789bcfc802868b7a2203f0dbb3af9264ee5</u>	- 1,057.160061000000 041531 USDT  1,057.13 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-02-04 09:39:35	<u>0xb076da2785ab3d9b39bc</u> <u>db6156529f4f1afd36e106</u> <u>a0f606a1e3ed6195e0b8b7</u>	+ 1,007.160061000000 041531 USDT  1,007.13 USD	✓
67	2023-02-03 02:37:53	<u>0x4c67545c1d6d87b393f9</u> <u>fe50e3d91945d273da1061</u> <u>e0e1119fd5f76a75aea957</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
68	2023-01-25 19:32:35	<u>0x6b315c0f98b2852166bc</u> <u>05d79ba922bfcfa434948a</u> <u>698a847f58d12f91ce7d4b</u>	- 150.0000000000000000 0000 USDT  150.00 USD	✓
69	2023-01-25 19:04:55	<u>0xa60ea6050ec68bf0e07a</u> <u>162648881d97c9f89cc59d</u> <u>45c88873e16713e7b24cf1</u>	+ 150.0000000000000000 0000 USDT  150.00 USD	✓
70	2023-01-23 16:31:53	<u>0x850df2684cfd4a705a1e</u> <u>44ab72e1f6622a6ee83428</u> <u>8ea472fb0360117193e47b</u>	- 700.0000000000000000 0000 USDT  699.98 USD	✓
71	2023-01-23 16:09:41	<u>0xf6ab9e944cbcf8a2ec3</u> <u>940f18d45e124d8ac8f910</u> <u>2414b15eb3b5139136a2d7</u>	+ 700.0000000000000000 0000 USDT  699.98 USD	✓
72	2023-01-21 20:34:02	<u>0xc5fdf511ce1069b0718c</u> <u>c075cc41b12e263ba5b856</u> <u>25444f9c24009aa1011e62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-01-21 20:32:59	<u>0xb38f908a987fbf8acd85</u> <u>13a0c4aa3bae0e35016cbc</u> <u>6508c75b688729c52a3168</u>	- 300.0000000000000000 0000 USDT  299.99 USD	✓
74	2023-01-21 19:56:32	<u>0x33132a090eba66999790</u> <u>44f254cca06c5bb76134ed</u> <u>6d8342dd0a50b6c239cc98</u>	+ 300.0000000000000000 0000 USDT  299.99 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-01-18 13:28:13	<u>0xb544f936089bcdadae70</u> <u>0ade5aca5b784ba94159d9</u> <u>5cccbddc26b919316b88fa</u>	- 165.72847300000000 8142 USDT  165.66 USD	✓
76	2023-01-18 12:26:16	<u>0xf3f0701218dd9b554447</u> <u>8f8ef09547db912a6f86bd</u> <u>87352b32d34e06bb407124</u>	+ 165.72847300000000 8142 USDT  165.66 USD	✓
77	2023-01-13 16:11:44	<u>0xba87a7fd482ef80e14e5</u> <u>b9cd42b743895673b55992</u> <u>862dbd82e2d4b4b1b35764</u>	+ 239.72792865792143 8571 BUSD  239.80 USD	✓
78	2023-01-13 16:04:45	<u>0xd7bc5948ecf7e3f7f1dd</u> <u>c586e40b0ff4882d48af04</u> <u>28bbe509f332ec0ffe7774</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
79	2023-01-05 01:34:24	<u>0xf2cfad751861ac59dc76</u> <u>258136bc26f2328586d943</u> <u>08248a97d6defe07bcf18b</u>	- 242.23732829605674 5103 USDT  242.34 USD	✓
80	2023-01-05 01:09:10	<u>0x9a6bfdf213c4ecd7a680</u> <u>fbf498918adf5c0bb26c47</u> <u>c64d73deec4193f29db97d</u>	+ 242.23732829605674 5103 USDT  242.34 USD	✓
81	2022-12-11 08:58:47	<u>0x8792d04e73978ba2f64e</u> <u>1169375f1693671c296649</u> <u>342018cd445fc71e039dc2</u>	- 843.76025072402717 3419 BUSD  843.84 USD	✓
82	2022-12-11 03:20:48	<u>0x3035b5ee9c639c512ee8</u> <u>75503dc8744c6086a90214</u> <u>42e537f990d5bd93361b1c</u>	+ 843.76025072402717 3419 BUSD  843.84 USD	✓
83	2022-07-08 18:30:42	<u>0xa86d85a9e23671060b2d</u> <u>e17ac1a76b9a97f8727021</u> <u>46f5251920a6e1f106a058</u>	- 1,695.992499268583 969751 BUSD  1,695.69 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-07-08 18:15:51	<u>0x3a171b091351cc0e04bb</u> <u>b87ffc594aa3902f6c141b</u> <u>e34de204099cf7ed7ae867</u>	+ 1,450.000000000000 000000 BUSD  1,449.74 USD	✓
85	2022-06-12 21:36:58	<u>0x64bf23b679e9746b4a75</u> <u>81a6803ae6ece27d33be45</u> <u>1d9b796f25848c197e0f9f</u>	+ 110.000000000000 0000 BUSD  110.10 USD	✓
86	2022-05-27 17:53:54	<u>0x4f1e921781f5f067a68c</u> <u>69db2439a0cec7f2ad308c</u> <u>ca78b5f939f522948bc501</u>	+ 135.99249926858388 4486 BUSD  135.98 USD	✓
87	2022-05-27 17:27:06	<u>0xcb49a4c79fcb9ea489ea</u> <u>8068a9140a26d76c85cc27</u> <u>919adad0fd57c08f6371f8</u>	+ 0.000000000000 00 BUSD  0.00 USD	✓
88	2022-05-07 00:44:50	<u>0x2ca8357b270354abd84f</u> <u>4274355cdc82049c557714</u> <u>13952e46ae3df5b84f8771</u>	- 300.000000000000 0000 BSW	✓
89	2022-05-07 00:24:44	<u>0x3da21c20138acccfb4f7</u> <u>af2e168f7bc74808923d66</u> <u>fd5300cc621b5ba8f9ce3a</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
90	2022-05-07 00:24:23	<u>0x2e0e7cb8248babfcb57e</u> <u>4195c7f27e69b45bef96e2</u> <u>0edcc2ee8206fa7b32361d</u>	+ 300.000000000000 0000 BSW	✓
91	2022-02-01 23:29:12	<u>0xd154d70f6ed1c7c99b8f</u> <u>02b39d2c81facff703c773</u> <u>b5a58389ba20cf1e092f70</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
92	2021-11-08 22:39:50	<u>0x250cd12e5c1920212dd4</u> <u>bb4972430e9da73cb32d7a</u> <u>5d7ce9dfc6d5eb38010138</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
93	2021-11-08 22:38:11	<u>0x8ba116d7d01d2fb0a975</u> <u>2da312b7dd48a5cc85049d</u> <u>b64b72875ad744c9455861</u>	- 145.43284243288394 4639 BUSD	✓
94	2021-10-28 05:12:05	<u>0x3d8acd92e7626e0a95c9</u> <u>2a266abd6852831e62c7db</u> <u>e8c7314daaf73b431f9017</u>	+ 145.43284243288394 4639 BUSD	✓

* USD values displayed at the time of transaction

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