

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2338e0edfbd2499782ada5ab502d0518226a905a</u>
TOTAL RECEIVED	3.019006000000000078 BNB  1,779.70 USD
TOTAL SEND	3.019006000000000078 BNB  1,779.70 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Trust Wallet	0.000000000000000000 TWT
TheEver.io	800,000.000000000000000000 EVER
GoFlux.io	950,000.000000000000000000 FLUX
WK Game Token	12,238,704.595892310142517090 WK
SDJT	0.100000000 SDJT
American Coin	96.000000 AC

* USD values displayed at the time of transaction

Token	Balance
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 19:04:42	<u>0xdd09d9ce8b3540f3029</u> <u>bdfb43df4eb1d07c3fd87a</u> <u>87a8aed2aa416b5c519dad</u>	- 0.0098953422000000 01 BNB  2.45 USD	✓
2	2023-07-03 19:04:42	<u>0xdd09d9ce8b3540f3029</u> <u>bdfb43df4eb1d07c3fd87a</u> <u>87a8aed2aa416b5c519dad</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-02-13 10:24:07	<u>0x010f6cb0a6a21845716d</u> <u>550dc0d5ae04e085203fdb</u> <u>161a919a880088100373dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-13 10:24:07	<u>0x010f6cb0a6a21845716d</u> <u>550dc0d5ae04e085203fdb</u> <u>161a919a880088100373dc</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
5	2023-02-13 10:19:28	<u>0x6b6a1556277ba2b6b3fb</u> <u>5da4d992e5a2b6c0900523</u> <u>05c45f8aa1d308a94a4bcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-13 10:19:28	<u>0x6b6a1556277ba2b6b3fb</u> <u>5da4d992e5a2b6c0900523</u> <u>05c45f8aa1d308a94a4bcf</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
7	2023-01-11 21:02:14	<u>0xf0140d9b585132269b7b</u> <u>1bb6e2c76ca85632dafa1c</u> <u>e7f850f5ea80afb93e940b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-01-11 21:02:14	<u>0xf0140d9b585132269b7b</u> <u>1bb6e2c76ca85632dafa1c</u> <u>e7f850f5ea80afb93e940b</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-12-13 23:24:20	<u>0xf42467d665bdf88d8d82</u> <u>6fcfc75b51d3329b822992</u> <u>fd90863f4cec823301a5cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-12-13 23:24:20	<u>0xf42467d665bdf88d8d82</u> <u>6fcfc75b51d3329b822992</u> <u>fd90863f4cec823301a5cf</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
11	2022-12-13 19:54:27	<u>0x969d2d4e799bec702d41</u> <u>fa5a63fa9d376eb340c587</u> <u>758de00ae3c125fbf4fcb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-12-13 19:54:27	<u>0x969d2d4e799bec702d41</u> <u>fa5a63fa9d376eb340c587</u> <u>758de00ae3c125fbf4fcb1</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
13	2022-12-13 18:29:54	<u>0xcd61786c0f8ae257d50f</u> <u>634a06d8c926a6350da0a9</u> <u>fd6bfb3c48d99f3c817ac9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-12-13 18:29:54	<u>0xcd61786c0f8ae257d50f</u> <u>634a06d8c926a6350da0a9</u> <u>fd6bfb3c48d99f3c817ac9</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
15	2022-12-13 17:18:12	<u>0x1f58cac268f71d0a52dd</u> <u>2898b86402bba87a974a8c</u> <u>45d11f4d33dc53c4e2a2e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-12-13 17:18:12	<u>0x1f58cac268f71d0a52dd</u> <u>2898b86402bba87a974a8c</u> <u>45d11f4d33dc53c4e2a2e5</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
17	2022-11-28 14:19:28	<u>0x1b5557d4cc1ca6644a0e</u> <u>52dadd122b907939cd7099</u> <u>5dd8a1abd86d64b68068cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-28 14:19:28	<u>0x1b5557d4cc1ca6644a0e52dadd122b907939cd70995dd8a1abd86d64b68068cb</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
19	2022-11-28 14:10:54	<u>0x477c7727f898c2b1c2bc af545471d05077b6089311 f039c80c8ac45effde422b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-11-28 14:10:54	<u>0x477c7727f898c2b1c2bc af545471d05077b6089311 f039c80c8ac45effde422b</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
21	2022-11-17 12:19:43	<u>0x604c78f855042279019e e30ce7e9dda0364a6d8eec 46e109442621bb19eeb66c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-11-17 12:19:43	<u>0x604c78f855042279019e e30ce7e9dda0364a6d8eec 46e109442621bb19eeb66c</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
23	2022-11-16 10:37:58	<u>0xba43283690e6dfca4493 83ec312bc18fe014c8385e 93448b77f6224dc0def610</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-11-16 10:37:58	<u>0xba43283690e6dfca4493 83ec312bc18fe014c8385e 93448b77f6224dc0def610</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
25	2022-11-14 12:17:49	<u>0x69602dd08fe6bda711d8 edd10bf07bde79a87b7b69 c033adc3ad681adcc6098d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-11-14 12:17:49	<u>0x69602dd08fe6bda711d8 edd10bf07bde79a87b7b69 c033adc3ad681adcc6098d</u>	- 0.0001809900000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-11-14 06:23:23	<u>0x745ef92f0a5eb9dc277e</u> <u>b030bf5109ce11861a1ca6</u> <u>24d5b9bb3e57871f7dd7ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-11-14 06:23:23	<u>0x745ef92f0a5eb9dc277e</u> <u>b030bf5109ce11861a1ca6</u> <u>24d5b9bb3e57871f7dd7ef</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
29	2022-11-09 16:20:24	<u>0xa6dfb3fad077821a74c8</u> <u>ca3289544c6ca61cf1de08</u> <u>5baf23427fe6bf63e8d595</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-11-09 16:20:24	<u>0xa6dfb3fad077821a74c8</u> <u>ca3289544c6ca61cf1de08</u> <u>5baf23427fe6bf63e8d595</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
31	2022-11-09 16:18:36	<u>0x008c5b761cacf31ac1df</u> <u>2cb02e3ba84fc038beeb3e</u> <u>064dc0f3d77c37ebb5d13d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-11-09 16:18:36	<u>0x008c5b761cacf31ac1df</u> <u>2cb02e3ba84fc038beeb3e</u> <u>064dc0f3d77c37ebb5d13d</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
33	2022-10-25 12:20:29	<u>0x609993bdb38f1e78662f</u> <u>14be20656e190469d3ef77</u> <u>6bff6e82dd24a9f7ec20d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-10-25 12:20:29	<u>0x609993bdb38f1e78662f</u> <u>14be20656e190469d3ef77</u> <u>6bff6e82dd24a9f7ec20d6</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
35	2022-10-25 12:18:09	<u>0xcc0754a6949c1d53f098</u> <u>5c295bb1f6f199938aa9d4</u> <u>b470f8fcc47408d7639a6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-10-25 12:18:09	<u>0xcc0754a6949c1d53f0985c295bb1f6f199938aa9d4b470f8fcc47408d7639a6b</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
37	2022-09-27 18:50:40	<u>0x587ef0e5437a78405c6873ed2c2808b5740031d021a6e4065133154206c29ba3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-09-27 18:50:40	<u>0x587ef0e5437a78405c6873ed2c2808b5740031d021a6e4065133154206c29ba3</u>	- 0.0002556350000000 00 BNB  0.06 USD	✓
39	2021-08-11 16:09:36	<u>0x1d815d708d9e199cb6700e8a9b28d94803d4ee94f693555fc3c077ac5ab58e4d</u>	- 0.0025193300000000 00 BNB  0.98 USD	✓
40	2021-08-11 16:09:36	<u>0x1d815d708d9e199cb6700e8a9b28d94803d4ee94f693555fc3c077ac5ab58e4d</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
41	2021-02-08 15:04:36	<u>0x75fb6afcd2f0df9fa1c0274f1bf567e857485df92046256d1573144ef8a481a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-02-08 15:04:36	<u>0x75fb6afcd2f0df9fa1c0274f1bf567e857485df92046256d1573144ef8a481a7</u>	- 0.0005457750000000 00 BNB  0.05 USD	✓
43	2021-02-07 02:11:51	<u>0xc38d180a099fbceca5e38572f34e499df8c3baa788e289e67602d136eb2cac47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-02-07 02:11:51	<u>0xc38d180a099fbceca5e38572f34e499df8c3baa788e289e67602d136eb2cac47</u>	- 0.0003203850000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-02-07 01:59:13	<u>0x93f3a1117609f73b4afb</u> <u>4c43432f8fefcb76a04134</u> <u>fb3cd01e2bc7bc2dcef65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-02-07 01:59:13	<u>0x93f3a1117609f73b4afb</u> <u>4c43432f8fefcb76a04134</u> <u>fb3cd01e2bc7bc2dcef65</u>	- 0.000770385000000000 00 BNB  0.05 USD	✓
47	2021-02-03 10:15:10	<u>0x4478c14603ebd6491cce</u> <u>0c328286f39e39b05227e6</u> <u>eb7e7388eac9562e48bbf3</u>	- 3.000000000000000000 00 BNB  156.36 USD	✓
48	2021-02-03 10:15:10	<u>0x4478c14603ebd6491cce</u> <u>0c328286f39e39b05227e6</u> <u>eb7e7388eac9562e48bbf3</u>	- 0.000420000000000000 00 BNB  0.02 USD	✓
49	2021-01-21 11:47:13	<u>0x2e6ee7bc6053b0bf1c27</u> <u>072abde0ba7cffd50682a8</u> <u>13aea6a4747c9bc22de968</u>	+ 2.98900599999999998 30 BNB  115.47 USD	✓
50	2021-01-21 11:43:55	<u>0x5c1777b7e543d1067afa</u> <u>4831368a5f55fe0c532a91</u> <u>7a16289badf6f08ea1fc1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-01-21 11:43:55	<u>0x5c1777b7e543d1067afa</u> <u>4831368a5f55fe0c532a91</u> <u>7a16289badf6f08ea1fc1d</u>	- 0.001094117800000000 00 BNB  0.04 USD	✓
52	2021-01-21 11:42:04	<u>0x6ee5e2cd196a05d59f5c</u> <u>a3e1b048008ba50c0cdc2c</u> <u>2acadd46142da794e554cc</u>	+ 0.025000000000000000 01 BNB  0.96 USD	✓
53	2021-01-21 11:35:10	<u>0x46a4f353398de750b36a</u> <u>d624df29f4cc1e72134e41</u> <u>35b307cb7ba4f94b8a5bc7</u>	+ 0.005000000000000000 00 BNB  0.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 07:06:04	<u>0x4113ef7b3dedbdbc8a2c c1f364e44ae492eb5931e0 5505ec0f1d9bdabd2127c3</u>	+ 0.00123456 ATC	✓
2	2023-02-14 20:45:59	<u>0x29d5ef2e9c78705e7cef 16325c6a65361720f317a2 b8503a75eb55a6806e7b1c</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
3	2023-02-14 11:35:08	<u>0x34189f59373cb6b533ea a7d99d84015702ec2f11e4 1bf4df9464b1abab0cccd9</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
4	2023-02-14 03:36:22	<u>0xd9829d656dcf495b735e c3d055b100a4c4b66df990 a69d6a169933c094da0459</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
5	2023-02-14 03:17:50	<u>0xa99ada7a5d63ed95c190 05bdd65ef4ee90d4825043 353be6c12423477a469770</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
6	2023-02-13 18:59:17	<u>0xa28068870eb83679b8e8 103fa4553e560c41f27f9e 5f649f226ced1b5ffdf082</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
7	2023-02-13 18:50:53	<u>0x1c1407dc274871809832 9195848e609a0fb4d73a7d e0a96a1963672921f508eb</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
8	2023-02-13 16:10:34	<u>0xad38155887c7187e6397 041f7c91947c78ac44f228 451c2fee02496591550d00</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
9	2023-02-13 11:21:49	<u>0xb163fa247002dced1974 a13b9f6d387e0160c12204 cdcdbec4afec888470235</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-02-13 10:25:46	<u>0x78fa0c5548354bd9950e</u> <u>4fa7459bf2369da4c0a338</u> <u>914423dbb22989b8e94580</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
11	2023-02-13 10:24:37	<u>0x9d1a39381b1cc1c89d0d</u> <u>1bb67190ebab36422c1eac</u> <u>2437ac5c8273d02922afda</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
12	2023-02-13 10:24:07	<u>0x010f6cb0a6a21845716d</u> <u>550dc0d5ae04e085203fdb</u> <u>161a919a880088100373dc</u>	- 5,000.000000000000 000000 BUSD  4,996.38 USD	✓
13	2023-02-13 10:20:31	<u>0xcaa7d738193bfea0b6cb</u> <u>fc928aebb4b2313d361746</u> <u>057f10bd7c62d7cef89ff0</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
14	2023-02-13 10:19:28	<u>0x6b6a1556277ba2b6b3fb</u> <u>5da4d992e5a2b6c0900523</u> <u>05c45f8aa1d308a94a4bcf</u>	- 5,000.000000000000 000000 BUSD  4,996.38 USD	✓
15	2023-01-12 20:49:00	<u>0xab2202612bd03a1e4159</u> <u>0ce65bbe3600a166e55c1c</u> <u>8b3910c86be6259fed9e4c</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
16	2023-01-12 18:18:30	<u>0x65c7d32a8563684a7c54</u> <u>8fd3a1c2c4a9c9e3fd0565</u> <u>605c76a73b68d9f9ad2982</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-01-12 16:07:22	<u>0xceedbc1cda8984c7e578f</u> <u>e39a6dddcc65d6bc431d7e</u> <u>592c197bfb7620a1224696</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
18	2023-01-12 14:54:48	<u>0xe2854344b7f177a73036</u> <u>536cc66c391b6a46f55878</u> <u>5c010986537b00b9348fcf</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-12 01:51:00	<u>0x261869c1217f5c1178143ff35c8d6dbe1c7c44e0faa36208ec8fc7b2b99a3344</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-11 21:20:05	<u>0x1e1e07482ba4df681636b159bdc2b422cb3a9739c9267237f988fdef4f01ef5c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
21	2023-01-11 21:05:20	<u>0xc3b1a5ee3f800c0856f1fd98e02da1e3ff498ce8b0bb902635d13b97b2a3ff2d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
22	2023-01-11 21:05:20	<u>0xc3b1a5ee3f800c0856f1fd98e02da1e3ff498ce8b0bb902635d13b97b2a3ff2d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
23	2023-01-11 21:02:14	<u>0xf0140d9b585132269b7b1bb6e2c76ca85632dafe1ce7f850f5ea80afb93e940b</u>	- 10,000.000000000000 0000000 BUSD  840,668.37 USD	✓
24	2022-12-14 01:31:50	<u>0x4a290121551a46a3d5db57e86ca0ca6ee61962bf1e8ba1423ffa92f52b320d3d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
25	2022-12-13 23:25:26	<u>0x132472ca463347061acb32a31410916d4ea3c29912fe389749e13c3fbfb4916</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
26	2022-12-13 23:24:50	<u>0xa2230445a18a06e99cfc74a76802b2daa7d00e56e50d55a7f7d1918c72ff70b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
27	2022-12-13 23:24:20	<u>0xf42467d665bdf88d8d826fcfc75b51d3329b822992fd90863f4cec823301a5cf</u>	- 10,000.000000000000 0000000 BUSD  10,005.31 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-13 20:31:17	<u>0x1238eabb53d48345ee03</u> <u>2f12cbfa1a77935bf82c70</u> <u>09789667140142f91a3697</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
29	2022-12-13 19:54:36	<u>0x9ab9f016eae6d073481</u> <u>4ecf5d62deb136d124ed36</u> <u>27fe1b069c70d834042636</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
30	2022-12-13 19:54:27	<u>0x969d2d4e799bec702d41</u> <u>fa5a63fa9d376eb340c587</u> <u>758de00ae3c125fbf4fcb1</u>	- 60,000.0000000000 0000000 BUSD  60,031.90 USD	✓
31	2022-12-13 18:35:51	<u>0x19910fc6c923b21ac2c6</u> <u>2eac5b03ad1c669095ec14</u> <u>47ee9a83feae10f1222f18</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
32	2022-12-13 18:30:21	<u>0xf969755af91001ac0471</u> <u>a8c34ee1ddf6539406d319</u> <u>0b18e9f90f7d918ec772ab</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
33	2022-12-13 18:30:21	<u>0xf969755af91001ac0471</u> <u>a8c34ee1ddf6539406d319</u> <u>0b18e9f90f7d918ec772ab</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
34	2022-12-13 18:29:54	<u>0xcd61786c0f8ae257d50f</u> <u>634a06d8c926a6350da0a9</u> <u>fd6bfb3c48d99f3c817ac9</u>	- 60,000.0000000000 0000000 BUSD  60,031.90 USD	✓
35	2022-12-13 18:19:42	<u>0x0ff72d3b8aafae165bc1</u> <u>e14c8e422544fe1e9d3910</u> <u>df91e4a4a3aa93d35c0109</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
36	2022-12-13 18:19:27	<u>0x65613fc248d0e4920da4</u> <u>81765705b3cdc0b9804796</u> <u>5b62023f485748868a5939</u>	+ 150,000.0000000000 00000000 BUSD  150,079.77 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-13 17:18:27	<u>0x209eb1aefc454ec463fb</u> <u>5186934330f410c1a92c2f</u> <u>3ed3f3312813c0ba18fb5b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
38	2022-12-13 17:18:12	<u>0x1f58cac268f71d0a52dd</u> <u>2898b86402bba87a974a8c</u> <u>45d11f4d33dc53c4e2a2e5</u>	- 30,000.35227154098 1746512 BUSD  30,016.30 USD	✓
39	2022-12-09 17:25:20	<u>0x7006325c8f7435687541</u> <u>197bb1012581ad233e9618</u> <u>3cae58b84d3372cb08b778</u>	+ 29,996.0000000000 0000000 BUSD  2,289,919.80 USD	✓
40	2022-11-28 14:30:39	<u>0x5b1e122d60b5ed047a23</u> <u>5fd482e8459a9aa49b5d8a</u> <u>dc249997a8d3ce9df119ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2022-11-28 14:22:03	<u>0xfaaebb458da07da722ce</u> <u>82e0aa58cd686974b2075a</u> <u>9e5b2e2aad3dd29ee971c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2022-11-28 14:19:28	<u>0x1b5557d4cc1ca6644a0e</u> <u>52dadd122b907939cd7099</u> <u>5dd8a1abd86d64b68068cb</u>	- 20,000.0000000000 0000000 USDT  20,015.31 USD	✓
43	2022-11-28 14:12:58	<u>0x8857b55c9d9b16fa9762</u> <u>d34aee2dfe1ed30c916379</u> <u>7c3165a608a4162b983ffb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2022-11-28 14:11:54	<u>0x37e3775d5e36617f514b</u> <u>8270b6a47729f8e516b8b1</u> <u>1701516c4d2ba11fe1c28e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2022-11-28 14:11:54	<u>0x37e3775d5e36617f514b</u> <u>8270b6a47729f8e516b8b1</u> <u>1701516c4d2ba11fe1c28e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-28 14:11:48	<u>0x0232562a7101a40e369f892e62aa3ad9f0149cec1c7ac5d8ce4ac2f366db3903</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2022-11-28 14:11:48	<u>0x0232562a7101a40e369f892e62aa3ad9f0149cec1c7ac5d8ce4ac2f366db3903</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2022-11-28 14:10:54	<u>0x477c7727f898c2b1c2bc af545471d05077b6089311f039c80c8ac45effde422b</u>	- 30,000.000000000000 0000000 USDT  30,022.96 USD	✓
49	2022-11-26 09:09:38	<u>0x34cb05a42bd563130aa281fd933eac1d7eebc66fc85db049709f96b87cdf8867</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2022-11-21 10:19:58	<u>0x281072b0864057483089bd7810228afa50e751103c04cdea45024ae88f2ca397</u>	+ 10,000.000000000000 0000000 USDT  10,004.49 USD	✓
51	2022-11-21 10:15:25	<u>0xb436b6d7ae29d91f8478907b33cd6aba7f68089ad248f6232e2c02bb0ca92be9</u>	+ 10,000.000000000000 0000000 USDT  10,004.49 USD	✓
52	2022-11-21 10:04:20	<u>0x555db55c597db1949b81a6911050c8c46da3a5105c5440886bacf3906c364091</u>	+ 10,000.000000000000 0000000 USDT  10,004.49 USD	✓
53	2022-11-21 10:01:27	<u>0x983682b012f20be77a9919407b66a1e8545d1a4e76a89a027f32c84542f672be</u>	+ 10,000.000000000000 0000000 USDT  10,004.49 USD	✓
54	2022-11-21 09:55:20	<u>0x9f935140d41c0b3ca352ce4403c94ef8e96e0327db8b03c18a9e9e8657a2632e</u>	+ 10,000.000000000000 0000000 USDT  10,004.49 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-11-17 12:47:44	<u>0x73a7270f3680263282448608549d838681558f4b0d4d576a89d31139440723f5</u>	+ 0.0001000000000000 00 BUSD  0.00 USD	✓
56	2022-11-17 12:19:43	<u>0x604c78f855042279019ee30ce7e9dda0364a6d8eec46e109442621bb19eeb66c</u>	- 50,000.0000000000 0000000 BUSD  50,056.44 USD	✓
57	2022-11-17 12:13:06	<u>0x72add018ec1aa672a8b2f9b67a6df4b2e8e7ab225919e1f073bc17d3a2e2afaf</u>	+ 19,999.99792254098 4291118 BUSD  20,022.57 USD	✓
58	2022-11-16 10:38:28	<u>0x39f55160bbbc0c3cbcd0fc0e56dc7da45c35741651e2ea1605dd82ec4dc7461a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2022-11-16 10:37:58	<u>0xba43283690e6dfca449383ec312bc18fe014c8385e93448b77f6224dc0def610</u>	- 20,000.0000000000 0000000 USDT  20,009.24 USD	✓
60	2022-11-16 10:31:34	<u>0x72dd2b0439b0166dc3a5cf4c5f2558e5681a4ec18793c7da9b934a47ae036909</u>	+ 1,000.000000000000 000000 BUSD  1,000.46 USD	✓
61	2022-11-16 10:30:34	<u>0x4517b5c0579bd4df8d5fa50e17dac6f01a0db8b2f54d8d2b97d673c6b3d4f205</u>	+ 9,000.000000000000 000000 BUSD  9,004.15 USD	✓
62	2022-11-16 10:29:22	<u>0x60cd6950349e93ce39e3a74d8440b2604b07faf8155e32c251b9137180f0e7df</u>	+ 0.0000000000000090 00 BUSD  0.00 USD	✓
63	2022-11-14 20:18:43	<u>0x933195088ad7395633551f4e3d6e4f9520ac0ee54cba978fc1491a5fc16394cb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-11-14 12:17:49	<u>0x69602dd08fe6bda711d8</u> <u>edd10bf07bde79a87b7b69</u> <u>c033adc3ad681adcc6098d</u>	- 4,833.222300000000 359432 POG	✓
65	2022-11-14 11:59:18	<u>0x3aa42c1177e5930c39eb</u> <u>d2a5e55058ee3cd1262bae</u> <u>8c1903ab289574678262e7</u>	+ 4,833.222300000000 359432 POG	✓
66	2022-11-14 06:25:59	<u>0x46ca8ca096388ab7934a</u> <u>3506fb0f87bf21a5c566a1</u> <u>c52486e6ef91a7c752b40f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2022-11-14 06:23:23	<u>0x745ef92f0a5eb9dc277e</u> <u>b030bf5109ce11861a1ca6</u> <u>24d5b9bb3e57871f7dd7ef</u>	- 10,000.000000000000 0000000 USDT  10,009.26 USD	✓
68	2022-11-12 17:43:00	<u>0xad61a4dacd476bc2c8d8</u> <u>1ecd5248d70e084ef1b507</u> <u>5919d249bf47157000a937</u>	+ 10,000.000000000000 0000000 BUSD  598,619.62 USD	✓
69	2022-11-10 15:19:12	<u>0x8e676357d213fa4d80c0</u> <u>1ef035a5cf2aa84ea67784</u> <u>44e32c0bc62aa19d71f236</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2022-11-09 16:21:57	<u>0xfd889698bdc1a6c0dc6a</u> <u>2942566fc75738bc72251a</u> <u>05300a2c967842e343cc09</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2022-11-09 16:20:24	<u>0xa6dfb3fad077821a74c8</u> <u>ca3289544c6ca61cf1de08</u> <u>5baf23427fe6bf63e8d595</u>	- 20,000.000000000000 0000000 USDT  20,019.90 USD	✓
72	2022-11-09 16:18:36	<u>0x008c5b761cacf31ac1df</u> <u>2cb02e3ba84fc038beeb3e</u> <u>064dc0f3d77c37ebb5d13d</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-10-31 21:34:51	<u>0x3e791de576203085ac8d145afafa93189753c78e1e043f978b346b79eff02c59</u>	+ 3,000.000000000000 000000 BUSD  3,001.66 USD	✓
74	2022-10-31 21:33:12	<u>0xab45e143e4038722f9af95ab7aa9228f9a38380f7d60d5535bb098afb10848d4</u>	+ 7,000.000000000000 000000 BUSD  7,003.89 USD	✓
75	2022-10-31 21:30:57	<u>0xbb56afdd80f27ca451bf013c92ea15d7a6b6a330c27b47292d7a3dcc3f16e9d1</u>	+ 10,000.000000000000 000000 USDT  10,005.56 USD	✓
76	2022-10-25 12:20:29	<u>0x609993bdb38f1e78662f14be20656e190469d3ef776bff6e82dd24a9f7ec20d6</u>	- 49,999.000000000000 000000 BUSD  50,000.82 USD	✓
77	2022-10-25 12:18:09	<u>0xcc0754a6949c1d53f0985c295bb1f6f199938aa9d4b470f8fcc47408d7639a6b</u>	- 1.0000000000000000 00 BUSD  1.00 USD	✓
78	2022-10-20 22:59:15	<u>0xbb2df4131497cf352618bbaf0c4b0d9f397d7e0cac a0aeb576d6b4249f1f7a67</u>	+ 10,000.000000000000 000000 USDT  10,002.07 USD	✓
79	2022-10-20 22:40:57	<u>0xa37f9bccccfad22ded4d7421754492fc05877d0fbbced3bced2daf47a582bff5f</u>	+ 10,000.000000000000 000000 BUSD  10,002.07 USD	✓
80	2022-10-20 20:43:24	<u>0x029376cfea17c97d4d6cbb40c8f70456fa7eed9861b26b1183716fabe971e5b0</u>	+ 10,000.000000000000 000000 USDT  10,002.07 USD	✓
81	2022-10-17 13:28:10	<u>0xc9fe084890bc4826eae82b0d0cf6ce1f88f71019d001bc7cc3bf69e9328cdf6e</u>	+ 5,000.000000000000 000000 BUSD  4,999.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-10-17 13:27:37	<u>0xeaf3f34c400eb1ad5eb267cc2db5dfe457e195aabd7d3ae51b383e96c9e17964</u>	+ 5,000.000000000000 000000 BUSD  4,999.01 USD	✓
83	2022-10-14 10:05:25	<u>0x9fadad38911c7a5b1ce184ca1867c91f00ab1e7a3337275321b70fc95d8d8c40</u>	+ 0.100000000 SDJT	✓
84	2022-09-27 22:08:04	<u>0xb2fae054e3b0d1ca738543989b0d6f2fcc667b94ab428c36d327b600b24a86a9</u>	+ 12,238,704.5958923 10142517090 WK	✓
85	2022-09-27 21:38:26	<u>0xa0abe1929140cd6159518975be88d40fbb5e7facb514628f61b8f7dc3e92d010</u>	+ 10,000.0000000000 0000000 USDT  10,006.18 USD	✓
86	2022-09-27 18:50:40	<u>0x587ef0e5437a78405c6873ed2c2808b5740031d021a6e4065133154206c29ba3</u>	- 10,000.0000000000 0000000 USDT  10,006.18 USD	✓
87	2022-09-25 23:40:41	<u>0x305d4c561bef45857bee b6ec231085e3952456fade394cd90aff01c8f5af202e</u>	+ 10,000.0000000000 0000000 BUSD  526,392.29 USD	✓
88	2022-09-25 00:10:04	<u>0xb17ec0730b43a0e335890cecb229baa91e9a3863c21c9fbdf00b2fcbe8f13364</u>	+ 20,000.0000000000 0000000 USDT  19,995.90 USD	✓
89	2022-09-25 00:08:49	<u>0xc090ba0b0e0d830dd79348ed3c09129a0a5649c368edda7457aefb3a081d407e</u>	+ 10,000.0000000000 0000000 BUSD  9,997.95 USD	✓
90	2022-09-25 00:06:13	<u>0xde87694e1367ab93270ade32fb98e133880eb6c64a3e17b655d50e98451576e6</u>	+ 10,000.0000000000 0000000 BUSD  9,997.95 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-09-25 00:02:25	<u>0xb1af96820c592376abdf</u> <u>e770345ee44af0d90021dd</u> <u>512331d4872d2741558a14</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
92	2022-01-13 21:22:28	<u>0xcd94bab887fbd0d89bd6</u> <u>5fa50b75caf5ed79b3c4ac</u> <u>0482da688e28e13d589def</u>	+ 96.000000 AC	✓
93	2021-11-14 09:47:16	<u>0xb5fda129e2d2bfe374ca</u> <u>8d9292b7ecbce02bdbcb4</u> <u>c798c866113b30c762fe09</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
94	2021-08-13 17:27:54	<u>0x07533539977226afe6ef</u> <u>abd75b1cafaa8bd3509166</u> <u>814a6bcf7a339bd2f0fdbcb</u>	+ 800,000.0000000000 00000000 EVER	✓
95	2021-08-11 16:18:45	<u>0xa47c782e9479a2b73642</u> <u>6f24e0c0de227defc3bf6f</u> <u>3ac8f4acd84b2a8218b5cc</u>	+ 800,000.0000000000 00000000 EVER	✓
96	2021-08-02 19:42:08	<u>0x8abcb6ad31b6ce31b2dd</u> <u>7ac5c29cd11893dc2e3e2e</u> <u>cc3f4257b5ddad132d6ced</u>	+ 950,000.0000000000 00000000 FLUX	✓
97	2021-06-23 22:54:11	<u>0x734be2278671819d9114</u> <u>f39d48b4a0ee48974c3e60</u> <u>8580cb3534d4fd0b102b70</u>	+ 150,000.00000000 MNEB	✓
98	2021-02-08 15:04:36	<u>0x75fb6afcd2f0df9fa1c0</u> <u>274f1bf567e857485df920</u> <u>46256d1573144ef8a481a7</u>	- 145.07900000000000 7731 SFP	✓
99	2021-02-08 14:28:03	<u>0x4b8886d927371f7a2e18</u> <u>096e194275e0568d427c79</u> <u>0d05be276eca39433ad335</u>	+ 145.07900000000000 7731 SFP	✓

#	Date & time	Transaction Id	Amount	
100	2021-02-07 02:11:51	<u>0xc38d180a099fbceca5e38572f34e499df8c3baa788e289e67602d136eb2cac47</u>	- 708.00000000000000 0000 TWT	✓
101	2021-02-07 01:59:13	<u>0x93f3a1117609f73b4afb4c43432f8fefcb76a04134fbd3cd01e2bc7bc2dcef65</u>	- 293.00000000000000 0000 TWT	✓
102	2021-01-21 11:43:55	<u>0x5c1777b7e543d1067afa4831368a5f55fe0c532a917a16289badf6f08ea1fc1d</u>	- 120.64575100000000 4183 BUSD	✓
103	2021-01-21 11:36:19	<u>0x80e041a7753a79016a8fe183a161c39ea15e654ce178aff172375991cff23a52</u>	+ 125.00000000000000 0000 BUSD	✓
104	2021-01-21 11:25:10	<u>0xbc2aec3115ca378684d88cea73e1febaba7584e9aac14377b6d8348903d1c6</u>	+ 1,001.000000000000 000000 TWT	✓

* USD values displayed at the time of transaction

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