



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2627253f615a7cee2a44fab07f9a1347e21410f9</u>
TOTAL RECEIVED	11.126037744500720805 BNB  6,628.89 USD
TOTAL SEND	11.528849728710572009 BNB  6,868.88 USD

Token	Balance
BNB	0.101038015790147678 BNB  60.19 USD
BUSD Token	1,013.552659696001455814 BUSD  1,014.51 USD
Dragon Balls Token	440.000000 DBT
TheVera.io	800,000.00000000000000000000 VERA
ElonGate	559,740,908.488239884 ElonGate
BUSD	0.00000000000000000000 BUSD
Factr	700,000.00000000000000000000 Factr
PEAKDEFI	659.16438452 PEAK
My Get Rich Token	120,000.5760000000000931323 MGRT
BUSD Token	0.00000000000000000000 BUSD









Token

Balance








EG Token

14.1440812900000000806 EG



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 03:04:03	<u>0x88b2ff71a594b6957406</u> <u>33ea78860908d73a340f61</u> <u>cbdbcc45bf986e4a28ad94</u>	- 5.3697999999999996 85 BNB  1,497.63 USD	✓
2	2023-06-07 03:04:03	<u>0x88b2ff71a594b6957406</u> <u>33ea78860908d73a340f61</u> <u>cbdbcc45bf986e4a28ad94</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-07 02:41:27	<u>0xad1237f3ffffc0523e847</u> <u>a14ad92ce5e444aa61f82a</u> <u>be8e42aeae8a96db7fe1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-07 02:41:27	<u>0xad1237f3ffffc0523e847</u> <u>a14ad92ce5e444aa61f82a</u> <u>be8e42aeae8a96db7fe1a</u>	- 0.0006381570000000 00 BNB  0.17 USD	✓
5	2023-06-07 02:20:18	<u>0x00f4b88f04098e054fe3</u> <u>a26d52881dd966851a99bb</u> <u>3ed4432258ec53ee0f9448</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-07 02:20:18	<u>0x00f4b88f04098e054fe3</u> <u>a26d52881dd966851a99bb</u> <u>3ed4432258ec53ee0f9448</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
7	2023-03-21 20:47:59	<u>0xb3e8a2729e0e856fedec</u> <u>6f0c5f503354acfe5ed76e</u> <u>b2fe9f87dcee4557d67d5c</u>	- 2.8041800000000001 17 BNB  944.72 USD	✓
8	2023-03-21 20:47:59	<u>0xb3e8a2729e0e856fedec</u> <u>6f0c5f503354acfe5ed76e</u> <u>b2fe9f87dcee4557d67d5c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-21 20:34:14	<u>0xd7e931767aeeab4cb54b</u> <u>0e7de9d70a92df7d959087</u> <u>23ee11f47435ca93df10be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-21 20:34:14	<u>0xd7e931767aeeab4cb54b</u> <u>0e7de9d70a92df7d959087</u> <u>23ee11f47435ca93df10be</u>	- 0.001699130000000000 00 BNB  0.57 USD	✓
11	2023-03-21 20:00:59	<u>0x473a309a9722858838be</u> <u>3b23bd2a9abf476d2fb6f0</u> <u>007ac7fd63703f35aa1b0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-21 20:00:59	<u>0x473a309a9722858838be</u> <u>3b23bd2a9abf476d2fb6f0</u> <u>007ac7fd63703f35aa1b0e</u>	- 0.000347115000000000 00 BNB  0.11 USD	✓
13	2023-03-21 19:54:53	<u>0x354cde8f574e84dc739b</u> <u>844960b23ccc388b403bb3</u> <u>ae39100f563c8d06a7c8bf</u>	+ 0.024279999999999999 99 BNB  8.19 USD	✓
14	2022-04-04 22:34:41	<u>0x15b98bc4e2ab23b26198</u> <u>c408a5d0a743c8b1a5a50b</u> <u>29ce30a745c89ac19ecd46</u>	- 2.2310615990394744 30 BNB  1,010.89 USD	✓
15	2022-04-04 22:34:41	<u>0x15b98bc4e2ab23b26198</u> <u>c408a5d0a743c8b1a5a50b</u> <u>29ce30a745c89ac19ecd46</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
16	2022-04-04 22:17:08	<u>0x3dd523919fd48a9266ac</u> <u>d38e932e2aeb3fd714cea9</u> <u>70ac89bb1586e1a531bfbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-04 22:17:08	<u>0x3dd523919fd48a9266ac</u> <u>d38e932e2aeb3fd714cea9</u> <u>70ac89bb1586e1a531bfbc</u>	- 0.001347565000000000 00 BNB  0.61 USD	✓




#	Date & time	Transaction Id	Amount	
18	2022-04-04 22:17:08	<u>0x3ba854c0908e77573263</u> <u>6a1fb0e409da2797cf7ad1</u> <u>15ba732d7159ee4132f1f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-04-04 22:17:08	<u>0x3ba854c0908e77573263</u> <u>6a1fb0e409da2797cf7ad1</u> <u>15ba732d7159ee4132f1f3</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
20	2021-06-04 17:10:32	<u>0x4fdf7bd7910e830c3f08</u> <u>02f4a207c89a11df428df4</u> <u>7ecc1e2c5756e52f18ca3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-06-04 17:10:32	<u>0x4fdf7bd7910e830c3f08</u> <u>02f4a207c89a11df428df4</u> <u>7ecc1e2c5756e52f18ca3d</u>	- 0.000917225000000000 00 BNB  0.35 USD	✓
22	2021-06-04 17:09:35	<u>0x853f3102fd18e717bcb5</u> <u>9ef3ba811124c83a2f7d80</u> <u>c86739e18a32c277112c93</u>	- 0.059999999999999999 98 BNB  23.44 USD	✓
23	2021-06-04 17:09:35	<u>0x853f3102fd18e717bcb5</u> <u>9ef3ba811124c83a2f7d80</u> <u>c86739e18a32c277112c93</u>	- 0.001002825000000000 00 BNB  0.39 USD	✓
24	2021-06-04 14:07:26	<u>0x51044ff62e98fcc9bdd9</u> <u>d3ada207b526a4bb337c48</u> <u>2bf5a6d075eb7044b5763d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-06-04 14:07:26	<u>0x51044ff62e98fcc9bdd9</u> <u>d3ada207b526a4bb337c48</u> <u>2bf5a6d075eb7044b5763d</u>	- 0.000731530000000000 00 BNB  0.28 USD	✓
26	2021-06-04 14:06:53	<u>0x10dedf2fc34fceeaa1379</u> <u>19f16aad5d3fced1f1bfd3</u> <u>fc6dd4d4b2e29604e85a80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-06-04 14:06:53	<u>0x10dedf2fc34fceeaa1379</u> <u>19f16aad5d3fced1f1bfd3</u> <u>fc6dd4d4b2e29604e85a80</u>	- 0.0013735200000000 00 BNB  0.53 USD	✓
28	2021-06-04 14:06:26	<u>0x8288c29f89200c1535f9</u> <u>8b90b6532fbae639fb56c</u> <u>93ebbf5dead2c38097c060</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-06-04 14:06:26	<u>0x8288c29f89200c1535f9</u> <u>8b90b6532fbae639fb56c</u> <u>93ebbf5dead2c38097c060</u>	- 0.0007315300000000 00 BNB  0.28 USD	✓
30	2021-06-04 14:05:20	<u>0xb91fb27e1f36749642cf</u> <u>6231f84e4707cf47ea7c89</u> <u>a99737e10af3e2d61fa909</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-06-04 14:05:20	<u>0xb91fb27e1f36749642cf</u> <u>6231f84e4707cf47ea7c89</u> <u>a99737e10af3e2d61fa909</u>	- 0.0010849600000000 00 BNB  0.42 USD	✓
32	2021-06-04 14:04:26	<u>0x8e44bd6f3b64a2211873</u> <u>1c7b3f8d8927005a99e62f</u> <u>2d1581ede43d931a4eddb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-06-04 14:04:26	<u>0x8e44bd6f3b64a2211873</u> <u>1c7b3f8d8927005a99e62f</u> <u>2d1581ede43d931a4eddb0</u>	- 0.0007315300000000 00 BNB  0.28 USD	✓
34	2021-06-04 14:02:29	<u>0xba61970659200e0c9706</u> <u>340e39f4424234901a2596</u> <u>3b71959b838a4af5ba1077</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-06-04 14:02:29	<u>0xba61970659200e0c9706</u> <u>340e39f4424234901a2596</u> <u>3b71959b838a4af5ba1077</u>	- 0.0021128450000000 00 BNB  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-06-04 14:01:20	<u>0x37b1f6422c9061788329</u> <u>8abf5e18be07466f7fc5be</u> <u>612ccd3b16f5be98b49a55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-06-04 14:01:20	<u>0x37b1f6422c9061788329</u> <u>8abf5e18be07466f7fc5be</u> <u>612ccd3b16f5be98b49a55</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
38	2021-06-04 08:54:35	<u>0x36833319d8febd2aed1d</u> <u>80b850016c1143abb159a7</u> <u>b285acee8f6f0ac1d5ee83</u>	+ 0.0480999999999999 97 BNB  18.79 USD	✓
39	2021-06-04 05:27:44	<u>0x605d02fdee49212bfd9c</u> <u>820933130503a00daef371</u> <u>57fb64720758bd8c934fd</u>	- 0.3599999999999999 87 BNB  136.44 USD	✓
40	2021-06-04 05:27:44	<u>0x605d02fdee49212bfd9c</u> <u>820933130503a00daef371</u> <u>57fb64720758bd8c934fd</u>	- 0.0038438100000000 00 BNB  1.45 USD	✓
41	2021-06-04 02:27:51	<u>0x5c7ac6f4fa780ab3a9b2</u> <u>8457b146b7fca0387093b0</u> <u>c7dfbcc35f67d69d8b3d0c</u>	+ 0.1436999999999999 94 BNB  54.46 USD	✓
42	2021-04-18 06:52:57	<u>0x140fd77aeaffda4dde6a</u> <u>d0c07213c7a150e39ee19d</u> <u>598a2ad6cd619687561c52</u>	- 0.2599055676710982 37 BNB  125.12 USD	✓
43	2021-04-18 06:52:57	<u>0x140fd77aeaffda4dde6a</u> <u>d0c07213c7a150e39ee19d</u> <u>598a2ad6cd619687561c52</u>	- 0.0012005650000000 00 BNB  0.57 USD	✓
44	2021-04-10 08:30:10	<u>0x80da1856e2744255be71</u> <u>ae3243fb3c6f186205ef31</u> <u>cb9291155e6691b36bbd67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
45	2021-04-10 08:30:10	<u>0x80da1856e2744255be71</u> <u>ae3243fb3c6f186205ef31</u> <u>cb9291155e6691b36bbd67</u>	- 0.0042411150000000 00 BNB  1.99 USD	✓
46	2021-04-10 08:29:55	<u>0x0d2bcd3c666d00953d2e</u> <u>a983c868a8c71cbf89c151</u> <u>fe4c7576b5086ac3c845e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-04-10 08:29:55	<u>0x0d2bcd3c666d00953d2e</u> <u>a983c868a8c71cbf89c151</u> <u>fe4c7576b5086ac3c845e9</u>	- 0.0002220350000000 00 BNB  0.10 USD	✓
48	2021-04-06 08:19:05	<u>0xd989ca0b70605a98a3e1</u> <u>f8657b317991129f601d5f</u> <u>723469efc4f3c07d6a8f66</u>	- 0.4189249999999999 92 BNB  168.97 USD	✓
49	2021-04-06 08:19:05	<u>0xd989ca0b70605a98a3e1</u> <u>f8657b317991129f601d5f</u> <u>723469efc4f3c07d6a8f66</u>	- 0.0018817000000000 00 BNB  0.75 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-07 02:41:27	<u>0xad1237f3fffc0523e847</u> <u>a14ad92ce5e444aa61f82a</u> <u>be8e42aeae8a96db7fe1a</u>	+ 5.3270363817507195 85 BNB  1,485.71 USD	✓
2	2023-03-21 20:34:14	<u>0xd7e931767aeab4cb54b</u> <u>0e7de9d70a92df7d959087</u> <u>23ee11f47435ca93df10be</u>	+ 2.9267073810394279 58 BNB  986.00 USD	✓
3	2022-04-04 22:17:08	<u>0x3dd523919fd48a9266ac</u> <u>d38e932e2aeb3fd714cea9</u> <u>70ac89bb1586e1a531bfb</u>	+ 2.2267768043453819 44 BNB  1,008.95 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-04-18 06:52:57	<u>0x140fd77aeaffda4dde6a</u> <u>d0c07213c7a150e39ee19d</u> <u>598a2ad6cd619687561c52</u>	+ 0.0005121773651909 16 BNB  0.24 USD	✓
5	2021-04-06 06:15:55	<u>0x7169e9e4e502319f4225</u> <u>0e1b930b06f386ecc256b5</u> <u>ddc7d51b3db0ed5f874b96</u>	+ 0.4289250000000000 01 BNB  173.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:25:35	<u>0x4417cef3e863a9b9e574</u> <u>af4a7bad53f1cadefe6b75</u> <u>ffc368c667397c2659f999</u>	+ 6,867,200.00000000 0000000000 eakdefi.net	✓
2	2023-12-08 06:30:21	<u>0xd16093cdab18a5baf7b2</u> <u>c981c1f65bce5d42c47b74</u> <u>f78a6ff08189f5da7c62bf</u>	+ 4,250.000000000000 000000 \$ 0USD.Fi	✓
3	2023-11-28 14:12:31	<u>0x6e3d04f1dfade60dff29</u> <u>473f8900809ab47d9f8df7</u> <u>59502de583bc681db1a419</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
4	2023-08-01 13:24:05	<u>0xabe32f979369697b83ca</u> <u>de9aa36460e99fdf53853c</u> <u>5c2033cf0d87972eca0915</u>	+ 100.00000000000000 0000 MTV	✓
5	2023-06-09 21:35:25	<u>0xd653e9d9450431a09e2f</u> <u>70dc22795e8211b6ff013b</u> <u>8a238fba16e540d76efcf0</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
6	2023-06-09 21:35:01	<u>0x698ca90ce625ce71f007</u> <u>cc4449b053a557138964b7</u> <u>47649b1a08ec6e67b9f2ab</u>	+ 0.0015000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 00:12:19	<u>0xa5eaacd85d957fa19281</u> <u>5dfa5d0b2696f01797a259</u> <u>549118ed69842719f18cbe</u>	+ 120,000.5760000000 00931323 MGRT	✓
8	2023-06-07 04:19:15	<u>0x29cce164730a14a30623</u> <u>b2a7629e5f43b4c568ce69</u> <u>207dc43e4219e0f075872f</u>	+ 700,000.0000000000 00000000 Factr	✓
9	2023-06-07 03:11:36	<u>0x3e75cd7a34889df07c35</u> <u>e88a4d8ead1f561fd665c7</u> <u>4fcd3b88fb42dbbe15cd87</u>	+ 56,000.000000 AAL	✓
10	2023-06-07 03:01:15	<u>0x57cb486300069b9ae505</u> <u>9a6f2793f15897f3d69b59</u> <u>85498e132f619fe74601ec</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2023-06-07 02:52:51	<u>0x73e8ace8c166142645ca</u> <u>492164a1a0c412ef11b94b</u> <u>bd96dc8a2291b15793c8fa</u>	+ 198,000.000000 ACW	✓
12	2023-06-07 02:41:27	<u>0xad1237f3fffc0523e847</u> <u>a14ad92ce5e444aa61f82a</u> <u>be8e42aeae8a96db7fe1a</u>	- 1,500.000000000000 000000 BUSD  1,499.34 USD	✓
13	2023-06-07 02:25:06	<u>0x777e741c28b226c743f8</u> <u>8e6234752b2f8756494189</u> <u>a9f53a3eae06e3b718404</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
14	2023-06-07 02:24:27	<u>0x0697e9d40da633606231</u> <u>fbcb2b48ee584c4705cc48f</u> <u>ed74d343112f68ce6c29d7</u>	- 1,500.000000000000 000000 BUSD	✓
15	2023-06-07 02:24:27	<u>0x0697e9d40da633606231</u> <u>fbcb2b48ee584c4705cc48f</u> <u>ed74d343112f68ce6c29d7</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-07 02:22:42	<u>0xe2d5cba333ee5cb307a0</u> <u>3adbafd8888fd3e94d36de</u> <u>a3cf987c53d747726e5e1b</u>	- 1,500.000000000000 000000 BUSD	✓
17	2023-06-07 02:22:42	<u>0xe2d5cba333ee5cb307a0</u> <u>3adbafd8888fd3e94d36de</u> <u>a3cf987c53d747726e5e1b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
18	2023-06-07 02:21:27	<u>0x4e7a7a5a57f6cdcb06e9</u> <u>ccf225a8dc79a0d5320128</u> <u>29579f67567469f36ab917</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
19	2023-06-07 02:20:36	<u>0x9ee49d9f03d4415cc476</u> <u>4377f60efca21b21583db4</u> <u>f6b087cf17bd45d3e0d4f2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
20	2023-06-07 02:20:18	<u>0x00f4b88f04098e054fe3</u> <u>a26d52881dd966851a99bb</u> <u>3ed4432258ec53ee0f9448</u>	- 1,500.000000000000 000000 BUSD  1,499.34 USD	✓
21	2023-03-21 22:00:10	<u>0x3d916e3227989c70e1a6</u> <u>3843fc16bdccf999619132</u> <u>815cc7b7b8cbd48668df40</u>	+ 700,000.0000000000 00000000 Factr	✓
22	2023-03-21 21:03:35	<u>0xc0288a901190f2faa60a</u> <u>89734c25fb957c59812c0b</u> <u>cedf2df961f9e224e8ef8f</u>	+ 23,000.000000 AI-A	✓
23	2023-03-21 20:49:41	<u>0x56a5330c9e46bd86f863</u> <u>695abd76949a3bb85f0a31</u> <u>00aa3935ea4893977a628b</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
24	2023-03-21 20:34:14	<u>0xd7e931767aeeab4cb54b</u> <u>0e7de9d70a92df7d959087</u> <u>23ee11f47435ca93df10be</u>	- 1,000.000000000000 000000 BUSD  998.86 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-21 20:00:59	<u>0x473a309a9722858838be</u> <u>3b23bd2a9abf476d2fb6f0</u> <u>007ac7fd63703f35aa1b0e</u>	+ 632.45881699 PEAK	✓
26	2023-03-03 00:02:48	<u>0x7557ba3ce583dcccc7d8</u> <u>333315cf5dbe5cd5922c18</u> <u>e18d54244ac4eab024464f</u>	+ 14.144081290000000 806 EG	✓
27	2022-10-14 16:20:49	<u>0x58c1dbe1471d2b0143fa</u> <u>6e3ce4a912b84776b8cc9a</u> <u>5b172daf145a6bd0967ea2</u>	+ 0.100000000 SDJT	✓
28	2022-04-07 19:35:51	<u>0x347c14352e52ff67b8f3</u> <u>7e80c5fccedfa2ad73848a</u> <u>934605dc2a51886f9cfe09</u>	+ 440.000000 DBT	✓
29	2022-04-05 05:45:42	<u>0x2b0309db8accd8ae0b49</u> <u>c0110ce9dd82eb6fab3ca5</u> <u>4652214b19bff826b3a83a</u>	+ 80,000.00000000000 0000000 BGGB.org	✓
30	2022-04-04 23:47:30	<u>0x8343542d4be65ae451ea</u> <u>88f2931f9c5ab6a4d1e6de</u> <u>83747d6748db3dea193ffb</u>	+ 1,286,698 usdswap.io	✓
31	2022-04-04 22:19:44	<u>0x567e355528f53b730fba</u> <u>49ad3ce3bbf5884ef38daf</u> <u>b2e3ab5127036f9a0b8142</u>	+ 350.0000000000000 0000 APE	✓
32	2022-04-04 22:17:08	<u>0x3dd523919fd48a9266ac</u> <u>d38e932e2aeb3fd714cea9</u> <u>70ac89bb1586e1a531bfb</u>	- 1,000.000000000000 000000 BUSD	✓
33	2022-04-04 18:16:31	<u>0x0e822399ff4d9e8fdd82</u> <u>49bda7c4151e17f22df131</u> <u>3d19d66956687d8b65139b</u>	+ 5,900.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
34	2022-04-04 14:44:07	<u>0xa49adbb907c14e95c4d8e8cc02d69c55ae51a71aae129cae10ec714fb2ef917d</u>	+ 9,000,000.00000000 0000000000 DLand	✓
35	2022-04-04 14:42:30	<u>0x904e70f28ba8085b37f5ad3e7084a8043185b4119830ce6b2c7bddb38ba6a9a3</u>	+ 100.00000000000000 0000 BUSD	✓
36	2021-08-02 10:37:10	<u>0xb315717dedb1e452163c5fd1d6d7b86212dad016abad4f32aa0fd9b81ba9c0c6</u>	+ 800,000.0000000000 00000000 VERA	✓
37	2021-06-23 22:57:23	<u>0xd395ae79dccc83c1d7e83e949747a9d52b2aeb2385ad7309ebfdb5e5c04bc4b8</u>	+ 150,000.00000000 MNEB	✓
38	2021-06-04 17:10:32	<u>0x4fdf7bd7910e830c3f0802f4a207c89a11df428df47ecc1e2c5756e52f18ca3d</u>	- 40.0000000000000000 000 BUSD	✓
39	2021-06-04 17:09:35	<u>0x853f3102fd18e717bcb59ef3ba811124c83a2f7d80c86739e18a32c277112c93</u>	+ 23.212317465686602 702 BUSD	✓
40	2021-06-04 14:07:26	<u>0x51044ff62e98fcc9bdd9d3ada207b526a4bb337c482bf5a6d075eb7044b5763d</u>	- 40.0000000000000000 000 BUSD	✓
41	2021-06-04 14:06:53	<u>0x10dedf2fc34fceeaa137919f16aad5d3fced1f1bfd3fc6dd4d4b2e29604e85a80</u>	- 20.0000000000000000 000 BUSD	✓
42	2021-06-04 14:06:26	<u>0x8288c29f89200c1535f98b90b6532fbae639fb56c93ebbf5dead2c38097c060</u>	- 20.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
43	2021-06-04 14:05:20	<u>0xb91fb27e1f36749642cf6231f84e4707cf47ea7c89a99737e10af3e2d61fa909</u>	- 10.0000000000000000 000 BUSD	✓
44	2021-06-04 14:04:26	<u>0x8e44bd6f3b64a22118731c7b3f8d8927005a99e62f2d1581ede43d931a4eddb0</u>	- 10.0000000000000000 000 BUSD	✓
45	2021-06-04 14:02:29	<u>0xba61970659200e0c9706340e39f4424234901a25963b71959b838a4af5ba1077</u>	- 10.0000000000000000 000 BUSD	✓
46	2021-06-04 05:27:44	<u>0x605d02fdee49212bfd9c820933130503a00daef37157bfb64720758bd8c934fd</u>	+ 140.33884223031481 0422 BUSD	✓
47	2021-04-18 06:52:57	<u>0x140fd77aeaffda4dde6ad0c07213c7a150e39ee19d598a2ad6cd619687561c52</u>	+ 521,010,000.000000 000 ElonGate	✓
48	2021-04-10 08:30:10	<u>0x80da1856e2744255be71ae3243fb3c6f186205ef31cb9291155e6691b36bbd67</u>	+ 26.70556753 PEAK	✓
49	2021-04-10 08:30:10	<u>0x80da1856e2744255be71ae3243fb3c6f186205ef31cb9291155e6691b36bbd67</u>	- 446.43930900 PEAK	✓
50	2021-04-06 08:19:05	<u>0xd989ca0b70605a98a3e1f8657b317991129f601d5f723469efc4f3c07d6a8f66</u>	+ 446.43930900 PEAK	✓

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