

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x28a7c31851eaf15033fc4efb3ca9a7ab2f821642</u>
TOTAL RECEIVED	376.751223626723799498 BNB
	225,862.35 USD
TOTAL SEND	376.736179670473802616 BNB
	225,853.33 USD

Token	Balance
BNB	0.015043956250000001 BNB
	9.01 USD
Litecoin Token	0.000000000000000000 LTC
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
bStake.net	480,000.000000000000000000 bStake.net
Chess	67.121530756463187117 CHESS










\* USD values displayed at the time of transaction

Token	Balance
Ethereum Token	0.000000000000000000 ETH
Dalarnia	37.989990 DAR










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-18 15:15:06	<u>0x5f1e53017c5adf28f6846bbe72b1f4c263bfcc9ab4d3b6bdb52211b8e950a134</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-18 15:15:06	<u>0x5f1e53017c5adf28f6846bbe72b1f4c263bfcc9ab4d3b6bdb52211b8e950a134</u>	- 0.0000634530000000 00 BNB  0.02 USD	✓
3	2023-04-09 03:15:34	<u>0x642d9d8765d03c231634051454a544a1322795d5fd29f89a21c30788e019533</u>	+ 0.0092124092499999 99 BNB  2.86 USD	✓
4	2023-04-02 23:49:16	<u>0x8f64c67c271924f300c45a05aad9b682e292b14da8f3be824a49ca6472431d32</u>	- 0.4009266824737961 48 BNB  125.69 USD	✓
5	2023-04-02 23:49:16	<u>0x8f64c67c271924f300c45a05aad9b682e292b14da8f3be824a49ca6472431d32</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
6	2023-03-09 22:53:18	<u>0x406ed9700c28df0eaf27a68854f64d7cc9c36f461d3f70f9fd5de71d1197f26b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-03-09 22:53:18	<u>0x406ed9700c28df0eaf27a68854f64d7cc9c36f461d3f70f9fd5de71d1197f26b</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-12-09 21:01:58	<u>0x981779622abd1f2ef23b</u> <u>165f2b26ff99b85c0fe957</u> <u>948e718a09c2a02f075646</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-12-09 21:01:58	<u>0x981779622abd1f2ef23b</u> <u>165f2b26ff99b85c0fe957</u> <u>948e718a09c2a02f075646</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
10	2022-10-02 04:55:43	<u>0x3f6d387bdf11957363e4</u> <u>b9aadf8cee4dcb99237f59</u> <u>f5fe77c08662d398378c25</u>	+ 0.4020112174737961 45 BNB  113.40 USD	✓
11	2022-06-24 08:37:23	<u>0xed0e84c1ec92dc9a818c</u> <u>8fba8134efb258b849b2a0</u> <u>8d69881c19f8ced9b6acfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-24 08:37:23	<u>0xed0e84c1ec92dc9a818c</u> <u>8fba8134efb258b849b2a0</u> <u>8d69881c19f8ced9b6acfc</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
13	2022-05-12 04:40:57	<u>0xb5c9a3b7dc480893b0ef</u> <u>0f7de2c2c6e0512fcc0386</u> <u>f005c04cf202d3dc8b2b6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-12 04:40:57	<u>0xb5c9a3b7dc480893b0ef</u> <u>0f7de2c2c6e0512fcc0386</u> <u>f005c04cf202d3dc8b2b6f</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
15	2022-05-03 03:00:59	<u>0xebe4a08c17ab75a9b46a</u> <u>5450235cebfb05b0a4255</u> <u>25fd65e760db100a33879f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-03 03:00:59	<u>0xebe4a08c17ab75a9b46a</u> <u>5450235cebfb05b0a4255</u> <u>25fd65e760db100a33879f</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-17 13:00:47	<u>0x541d5be5c00ab184270c75e144c711f81944d28d60ddc9211417ff8994b1c025</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-17 13:00:47	<u>0x541d5be5c00ab184270c75e144c711f81944d28d60ddc9211417ff8994b1c025</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
19	2022-03-17 09:21:52	<u>0x29d6f5d08fdf7e22d7c004ebe3fe339e958d70189393244ba57ccdb90b28c82a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-17 09:21:52	<u>0x29d6f5d08fdf7e22d7c004ebe3fe339e958d70189393244ba57ccdb90b28c82a</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
21	2022-03-06 04:00:13	<u>0xf7013f795ca7b429408d3c189602cd15a7b886ba4d175f7d1d8856736a2e4896</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-06 04:00:13	<u>0xf7013f795ca7b429408d3c189602cd15a7b886ba4d175f7d1d8856736a2e4896</u>	- 0.0001053800000000 00 BNB  0.03 USD	✓
23	2022-01-16 12:37:27	<u>0x665618c3cae504f086bd0072ec5a080c1e56122fb10d20f8a65ea234983b199</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-01-16 12:37:27	<u>0x665618c3cae504f086bd0072ec5a080c1e56122fb10d20f8a65ea234983b199</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
25	2022-01-07 18:44:16	<u>0x151fdcd84f07844e56a313fee1332b3caa9ba6626c367654184e538060d51584</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-07 18:44:16	<u>0x151fdcd84f07844e56a313fee1332b3caa9ba6626c367654184e538060d51584</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
27	2022-01-06 06:56:41	<u>0x178c8dfab7cfff8670d6b04f30987f5fc415712266f4b7f01edc867a659811844</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-01-06 06:56:41	<u>0x178c8dfab7cfff8670d6b04f30987f5fc415712266f4b7f01edc867a659811844</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
29	2021-12-08 19:45:18	<u>0x25534a984482465cae4e07890d8ee9a60ec829603804c1c753aad2475397d641</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-12-08 19:45:18	<u>0x25534a984482465cae4e07890d8ee9a60ec829603804c1c753aad2475397d641</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
31	2021-11-17 06:47:48	<u>0x4d8149f86a3240cfc65b6dc1bfb38a31b6cf2af22663216d115833ad2b21b68a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-17 06:47:48	<u>0x4d8149f86a3240cfc65b6dc1bfb38a31b6cf2af22663216d115833ad2b21b68a</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
33	2021-11-09 04:39:15	<u>0x695b02d192c268a4c97478dadfc607ebfab952389d0cc0fb79cf1a9b925226ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-09 04:39:15	<u>0x695b02d192c268a4c97478dadfc607ebfab952389d0cc0fb79cf1a9b925226ab</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-05 11:18:01	<u>0x9c94131017896dd68a32862612b313bf8788b9a091099ce1414123313a88338f</u>	- 50.339894999999998 504 BNB  30,571.41 USD	✓
36	2021-11-05 11:18:01	<u>0x9c94131017896dd68a32862612b313bf8788b9a091099ce1414123313a88338f</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
37	2021-11-04 08:52:13	<u>0x60c058fd37fa06d54694f3dae939fea47832f9d1a6df7d53ad77669bb671a838</u>	+ 50.000000000000000 000 BNB  27,935.00 USD	✓
38	2021-10-28 15:08:33	<u>0x11fba6085fc9f7fd0e403109a2d3e7d2856a3b7ee6df9b270f0ba791f2d70c74</u>	+ 0.3400000000000000 24 BNB  167.24 USD	✓
39	2021-10-07 04:23:33	<u>0x502a04af53221234390a9ce7f309cf454778f44a31af8c87766e20162cc3c9d8</u>	- 49.999250060000001 383 BNB  22,244.66 USD	✓
40	2021-10-07 04:23:33	<u>0x502a04af53221234390a9ce7f309cf454778f44a31af8c87766e20162cc3c9d8</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
41	2021-10-01 14:38:26	<u>0xee41ecee0cc01383fee97cc5824af7c7959978241fcbf043afdfdcc7a104d91</u>	+ 50.000000000000000 000 BNB  21,075.00 USD	✓
42	2021-06-21 16:56:17	<u>0xcd17514e1a6155a229b10a73adcbad8e8f62a734fffd6b83517652088bb86d38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-06-21 16:56:17	<u>0xcd17514e1a6155a229b10a73adcbad8e8f62a734fffd6b83517652088bb86d38</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
44	2021-06-21 15:32:58	<u>0x84f54a5529967c3831d8</u> <u>a3c6d8edd7252bb0fd9ce5</u> <u>3f7f6298f0ab6c7d2dbe04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-06-21 15:32:58	<u>0x84f54a5529967c3831d8</u> <u>a3c6d8edd7252bb0fd9ce5</u> <u>3f7f6298f0ab6c7d2dbe04</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
46	2021-06-01 15:11:56	<u>0x5db36e3025618188ec74</u> <u>a034e93e937bd06ffe6d3c</u> <u>da0a6b35fef5f6a40aafc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-06-01 15:11:56	<u>0x5db36e3025618188ec74</u> <u>a034e93e937bd06ffe6d3c</u> <u>da0a6b35fef5f6a40aafc9</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
48	2021-05-24 12:39:21	<u>0x9011150fe840f2468dc4</u> <u>53854d900cb86702845f77</u> <u>019433c9e1a62380a1b456</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-05-24 12:39:21	<u>0x9011150fe840f2468dc4</u> <u>53854d900cb86702845f77</u> <u>019433c9e1a62380a1b456</u>	- 0.0001164650000000 00 BNB  0.04 USD	✓
50	2021-05-22 06:31:04	<u>0xe15deaf2124609fed623</u> <u>72184a8ad5c035074fba6f</u> <u>d3fc1b164a21a00d7d5b6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-05-22 06:31:04	<u>0xe15deaf2124609fed623</u> <u>72184a8ad5c035074fba6f</u> <u>d3fc1b164a21a00d7d5b6e</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
52	2021-05-20 16:11:01	<u>0x88ca6aba38ea845b89b5</u> <u>c84ef9652a2db58b229c8c</u> <u>b891d65566b13ed3aa321a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
53	2021-05-20 16:11:01	<u>0x88ca6aba38ea845b89b5c84ef9652a2db58b229c8cb891d65566b13ed3aa321a</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
54	2021-05-19 19:08:53	<u>0xcf2e53e31234bcdeb24df5f0b7d971c92bdd5ecf5df9ee31a3e9fe3b0e51c0c2</u>	- 188.99957872999999 6085 BNB  73,930.96 USD	✓
55	2021-05-19 19:08:53	<u>0xcf2e53e31234bcdeb24df5f0b7d971c92bdd5ecf5df9ee31a3e9fe3b0e51c0c2</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
56	2021-05-19 15:50:20	<u>0x440c83aa462f573330d4bf166d6e426aa18cd42b8e238f34665fae5f49c72edc</u>	+ 189.00000000000000 0000 BNB  73,931.13 USD	✓
57	2021-05-13 06:37:58	<u>0x1d21b85a74f11207b8eb96416ebabfcefe566f380b199120ba086518d14b3f69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-05-13 06:37:58	<u>0x1d21b85a74f11207b8eb96416ebabfcefe566f380b199120ba086518d14b3f69</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
59	2021-05-06 11:49:29	<u>0x88524ac49c5e7119e1590e3ffefc3ecfd653592d439305b2a5b61961d8aefc2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-05-06 11:49:29	<u>0x88524ac49c5e7119e1590e3ffefc3ecfd653592d439305b2a5b61961d8aefc2a</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
61	2021-04-02 06:37:40	<u>0x1bdc31ab9cdf7ed3be1c3c314e3ad5c9be51af0f01c4ac26f7377a8bc41b74df</u>	- 86.99349999999999 385 BNB  29,429.30 USD	✓





#	Date & time	Transaction Id	Amount	
62	2021-04-02 06:37:40	<u>0x1bdc31ab9cdf7ed3be1c3c314e3ad5c9be51af0f01c4ac26f7377a8bc41b74df</u>	- 0.000210000000000000 00 BNB  0.07 USD	✓
63	2021-04-01 15:27:02	<u>0x5ecca62a4ea69a20306ebff6b501e8921a74c8e7fde3972acec0ba0354ba8d41</u>	+ 87.0000000000000000 000 BNB  29,431.50 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 15:15:06	<u>0x5f1e53017c5adf28f6846bbe72b1f4c263bfcc9ab4d3b6bdb52211b8e950a134</u>	- 40,643.53980540905 4679330 USDT  40,641.00 USD	✓
2	2023-04-18 15:14:03	<u>0x63987f798c0abfbdbb84c143a1da54fe4e0fc30aea70a4aeea019d4f38ad1764</u>	+ 20,275.97998468558 2167003 USDT  20,274.71 USD	✓
3	2023-04-18 15:04:09	<u>0xf766b7dacf85143e4d0cd770ca6979406926aca0fb23111f8c93f37d267e6fa9</u>	+ 20,367.55982072347 2512327 USDT  20,366.29 USD	✓
4	2023-03-11 20:07:30	<u>0x5777015f4312551c77806fcb6760157309e480dd0620f993bb2df2fca7d81b82</u>	+ 700,000.0000000000 00000000 Factr	✓
5	2023-03-09 22:53:18	<u>0x406ed9700c28df0eaf27a68854f64d7cc9c36f461d3f70f9fd5de71d1197f26b</u>	- 250.00000000000000 0000 BUSD  250.06 USD	✓
6	2022-12-09 21:01:58	<u>0x981779622abd1f2ef23b165f2b26ff99b85c0fe957948e718a09c2a02f075646</u>	- 232.58908999999999 8781 USDT  17,756.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-14 10:41:11	<u>0x5ca96c741d9e23d4b39467decc9ee2d0e16542a34bf22b73db72e38dd8cbafbc</u>	+ 0.100000000 SDJT	✓
8	2022-10-02 06:26:54	<u>0x4033346edd1ab97c20594bd147a66babd3dfe97410dc113775e005e52a3fa792</u>	+ 29,000,000.000000 XEC	✓
9	2022-10-02 06:23:21	<u>0x1e765d8dfc6b1080c41ded953eadca6610d73c2e0098f1ef045a78f258467a1f</u>	+ 120,000.5760000000 00931323 MGRT	✓
10	2022-10-02 06:12:39	<u>0x271ef934b2e362b433cc1198d61afc96e43ae6c4bb7e6ad50b6265093c367851</u>	+ 250.00000000000000 0000 BUSD  249.99 USD	✓
11	2022-10-02 05:16:07	<u>0xb7361cecf56e695fe46e1a721b9f0068a4676de2a569e394c4ccde94aab7fda1</u>	+ 87.649044000000003 507 USDT  87.64 USD	✓
12	2022-10-02 05:14:07	<u>0x30cb3357fddb417ee13d aaa2ffdb644e7b6c46085d0130d4e5c61fd551317119</u>	+ 144.94004599999999 5274 USDT  144.93 USD	✓
13	2022-07-14 08:09:09	<u>0x1a747b298079c6007d211e3cdc17c3916ed812f5cdc583202106137fe49f6c81</u>	+ 299,988.99999900 AddBNB.com	✓
14	2022-06-26 17:53:03	<u>0x3b5bce29802cd503b4116b6c790d49954a67013a8de8b85b72c59951e727c987</u>	+ 8,000.000000000 Moon-Dex.io	✓
15	2022-06-24 08:37:23	<u>0xed0e84c1ec92dc9a818c8fba8134efb258b849b2a08d69881c19f8ced9b6acfc</u>	- 464.28500183216755 2038 Cake	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-25 11:39:47	<u>0x7a04818bdd2c835ba1759f7e578f225654e6abe3e38bf960c88f694c658cba3f</u>	+ 464.28500183216755 2038 Cake	✓
17	2022-05-12 04:40:57	<u>0xb5c9a3b7dc480893b0ef0f7de2c2c6e0512fcc0386f005c04cf202d3dc8b2b6f</u>	- 65,317.75710131321 1023808 USDT  65,513.23 USD	✓
18	2022-05-10 21:18:59	<u>0xfcdb489d90fb492c1081bb966b3608312b9fe0fe03512c06c4bf5f5408841c46</u>	+ 65,317.75710131321 1023808 USDT  65,291.58 USD	✓
19	2022-05-03 03:00:59	<u>0xebe4a08c17ab75a9b46a5450235cebfb05b0a425525fd65e760db100a33879f</u>	- 300.00000000320852 6778 Cake	✓
20	2022-05-03 02:36:49	<u>0xf7627d1d2ed51d7a772a2def015fa867e23563400b331bdbe5cde4234300fe68</u>	+ 300.00000000320852 6778 Cake	✓
21	2022-04-29 11:51:41	<u>0x9d1f8c207d161efe596b8129830b41a4d437cb75dba918c21a9c316c602e9ee</u>	+ 1,000,000.00000000 0 SpacePi	✓
22	2022-04-24 02:26:26	<u>0x839333daba490ee98b885104bc6c2460969fdd8e14b6082ecee04f306795439f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
23	2022-03-31 00:28:47	<u>0x5bc27a164cb13a3c4b5d1d59f19550841e2ba5a1e522c841697b0c2e7b0943ad</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
24	2022-03-17 13:00:47	<u>0x541d5be5c00ab184270c75e144c711f81944d28d60ddc9211417ff8994b1c025</u>	- 20,333.30043907607 9783263 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-17 12:26:08	<u>0xc89d1e698144fe8ad739</u> <u>0747ca0a2f11bd339f34b1</u> <u>0492660afb4cdaa49fc984</u>	+ 19,996.01517518769 8332593 USDT	✓
26	2022-03-17 09:21:52	<u>0x29d6f5d08fdf7e22d7c0</u> <u>04ebe3fe339e958d701893</u> <u>93244ba57ccdb90b28c82a</u>	- 4,207.849509797356 404306 BUSD	✓
27	2022-03-17 04:46:33	<u>0x4db87ae00e4cfc4b405d</u> <u>8e476c95a415ea81a8d621</u> <u>2084e3aeb6d3e16fb44e21</u>	+ 4,207.849509797356 404306 BUSD	✓
28	2022-03-07 08:44:06	<u>0xe8e1dd581a3909a05f38</u> <u>0f01dfd1005735f1ae22eb</u> <u>7863551f27027cc86c492c</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
29	2022-03-06 21:26:51	<u>0x892e7222573af6194479</u> <u>d780294cd7ca5b41cdc7ea</u> <u>fba43624b10199074750d5</u>	+ 480,000.000000000000 00000000 bStake.net	✓
30	2022-03-06 04:00:13	<u>0xf7013f795ca7b429408d</u> <u>3c189602cd15a7b886ba4d</u> <u>175f7d1d8856736a2e4896</u>	- 580.07897378389225 1959 MBOX	✓
31	2022-03-06 03:13:37	<u>0x7cff3099f2a8f0e50c39</u> <u>964094d481b9d741aa1d88</u> <u>d76ff0ed5a9bda68a058b2</u>	+ 580.07897378389225 1959 MBOX	✓
32	2022-02-01 21:57:27	<u>0xfe71b339050d1fcc5085</u> <u>178b13c70dc4b07935e2ee</u> <u>93643e8474500ec9adf978</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
33	2022-01-16 12:37:27	<u>0x665618c3cae504f086bd</u> <u>d0072ec5a080c1e56122fb</u> <u>10d20f8a65ea234983b199</u>	- 390.43447317686138 8310 Cake	✓




#	Date & time	Transaction Id	Amount	
34	2022-01-16 08:37:53	<u>0xf6ac2a1be5333fabd4b7 eb6850421120838c26f9b8 98b239a1f713d0bf99f075</u>	+ 390.43447317686138 8310 Cake	✓
35	2022-01-16 08:33:14	<u>0xf35ce8a9af50c844e164 6f9ccbb6ec9f4203bb6d1d 4aeaeb00275f3460526cb4</u>	+ 337.28526388838054 1175 USDT	✓
36	2022-01-07 18:44:16	<u>0x151fdcd84f07844e56a3 13fee1332b3caa9ba6626c 367654184e538060d51584</u>	- 5,377.230109081666 341808 USDT	✓
37	2022-01-07 15:48:00	<u>0x155c65a6ef05ccc1b4b0 c010b75a0441786f8d7f1d 19eb1ebc7fd9e6855f1fe4</u>	+ 5,377.230109081666 341808 USDT	✓
38	2022-01-06 06:56:41	<u>0x178c8dfab7cff8670d6b 04f30987f5fc415712266f 4b7f01edc867a659811844</u>	- 2,985.358162231016 194710 USDT	✓
39	2022-01-06 00:27:37	<u>0xd30f9f502b8e7b568786 322154d1cc95b534bd4acf 55188d79f71d1ed6ad47df</u>	+ 2,985.358162231016 194710 USDT	✓
40	2021-12-08 19:45:18	<u>0x25534a984482465cae4e 07890d8ee9a60ec8296038 04c1c753aad2475397d641</u>	- 5,002.044698824947 772664 USDT  810,542.45 USD	✓
41	2021-12-08 14:53:25	<u>0x47bbb50ba0193737da6a 6c7f40797a69d00b22e7ce 4ada51507bc82a1d04d067</u>	+ 5,002.044698824947 772664 USDT  810,542.45 USD	✓
42	2021-11-17 06:47:48	<u>0x4d8149f86a3240cfc65b 6dc1bfb38a31b6cf2af226 63216d115833ad2b21b68a</u>	- 1.8553812972207772 70 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-17 00:27:03	<u>0xcc0ad7438e625ccd7e49</u> <u>04c47d3b71a8f6b2ba4ce4</u> <u>b608c7d7d4f7f38944ff36</u>	+ 1.8553812972207772 70 ETH	✓
44	2021-11-16 12:20:48	<u>0xb5c7627a2a082861305e</u> <u>899128ffadb5b895b72b10</u> <u>096caff06b83152692e679</u>	+ 2.46605050 PORTO	✓
45	2021-11-09 04:40:46	<u>0x45d677dd499f93cae00d</u> <u>875feef08e5e4dfc6c15ad</u> <u>4997786259c77908cbeb6f</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
46	2021-11-09 04:39:15	<u>0x695b02d192c268a4c974</u> <u>78dadfc607ebfab952389d</u> <u>0cc0fb79cf1a9b925226ab</u>	- 1.9056092584750250 47 BTCB  127,239.62 USD	✓
47	2021-11-09 00:24:44	<u>0x524d6e5479588024f367</u> <u>175d22814951f68c8de45f</u> <u>6d09a48092a979e25794cb</u>	+ 1.9056092584750250 47 BTCB  129,300.46 USD	✓
48	2021-11-04 08:45:39	<u>0x9f318ef6ec61e3936965</u> <u>27ee93d599bdeec618a4f5</u> <u>81221b4c220f696fef4b0f</u>	+ 37.989990 DAR	✓
49	2021-10-22 05:42:54	<u>0x904c30aadf287d55aeff</u> <u>731c42e7c41882adb3e058</u> <u>a91f80f2af7f5a06a2ea9e</u>	+ 67.121530756463187 117 CHESS	✓
50	2021-10-07 04:23:51	<u>0x0448978ce0b0e762d4c6</u> <u>1922794d9a3dce9f32df97</u> <u>c9c91fe902dfc6222f98c2</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
51	2021-08-02 15:36:46	<u>0xdb0f39e0a7378a2f4965</u> <u>29bc61cb94cd333bf3370c</u> <u>97a2309bbdf90cf4571713</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
52	2021-07-28 13:46:04	<u>0xaba70f4abdca13c04aa04a23ff5adb959df88ec810d6273895b17dbc8d697ece</u>	+ 150,000.00000000 MNEB	✓
53	2021-06-21 16:56:17	<u>0xcd17514e1a6155a229b10a73adcbad8e8f62a734fffd6b83517652088bb86d38</u>	- 36,937.97016443774 9190256 USDT	✓
54	2021-06-21 15:32:58	<u>0x84f54a5529967c3831d8a3c6d8edd7252bb0fd9ce53f7f6298f0ab6c7d2dbe04</u>	- 1.1072607725231742 30 BTCB  34,999.32 USD	✓
55	2021-06-21 14:14:37	<u>0x928bf06b110552cccb0ef7316fb4e7e4539d25581acbe38c90e57e64ae146f0d</u>	+ 36,937.97016443774 9190256 USDT	✓
56	2021-06-21 13:52:31	<u>0xbbcc1151e36abc8ea4da98c2e2610a67e3b3f1b79973a99f14ee2cae9d6b4b74</u>	+ 1.1072607725231742 30 BTCB  34,999.32 USD	✓
57	2021-06-01 15:11:56	<u>0x5db36e3025618188ec74a034e93e937bd06ffe6d3cda0a6b35fef5f6a40aafc9</u>	- 7,228.861412687640 950026 BUSD  1,322,903.26 USD	✓
58	2021-06-01 12:33:58	<u>0x618c3e50734176f07e77e1868b8e892f3e40fe1baacf7efb4b06ada013288336</u>	+ 7,228.861412687640 950026 BUSD  1,322,903.26 USD	✓
59	2021-05-24 12:39:21	<u>0x9011150fe840f2468dc453854d900cb86702845f77019433c9e1a62380a1b456</u>	- 114.53203253139224 6710 MDX	✓
60	2021-05-24 09:10:09	<u>0xb59bbf29ba19966c454506cea56da42a91f20869cbcb0e349628ac36afee2fdb</u>	+ 114.53203253139224 6710 MDX	✓

#	Date & time	Transaction Id	Amount	
61	2021-05-22 06:31:04	<u>0xe15deaf2124609fed62372184a8ad5c035074fba6fd3fc1b164a21a00d7d5b6e</u>	- 117.06861537000000 3395 LTC  19,822.05 USD	✓
62	2021-05-22 05:14:44	<u>0xe0b53c4e09299fd48f32fe350158fa56139d925564867eb4c6639de207ee0c85</u>	+ 117.06861537000000 3395 LTC  20,957.62 USD	✓
63	2021-05-20 16:11:01	<u>0x88ca6aba38ea845b89b5c84ef9652a2db58b229c8cb891d65566b13ed3aa321a</u>	- 41.200304195286527 431 ETH	✓
64	2021-05-19 15:56:05	<u>0x23bf4cb756a0e0c99fbe180e4d58715e6cc70b0bb4c5efbecd744b1458128fce</u>	+ 9.2651191536632744 32 ETH	✓
65	2021-05-19 15:49:02	<u>0x21dcd72da21fc9d21d410f338efab76085969f6f729fe296c36fbf75c0302cd0</u>	+ 31.935185041623252 999 ETH	✓
66	2021-05-19 05:24:14	<u>0xaf7120c55b63a4fde69829e7ada55feb6bea04f5945dd916a4210be14db75951</u>	+ 0.0000000000000000 00 BAKE	✓
67	2021-05-19 05:05:53	<u>0xcea6aab8181652f8c665524db7e8cd59c2006f90e48f79733e35a809e3edf6ec</u>	+ 0.0000000000000000 00 BAKE	✓
68	2021-05-13 06:37:58	<u>0x1d21b85a74f11207b8eb96416ebabfcefe566f380b199120ba086518d14b3f69</u>	- 18,819.000000000000 0000000 BUSD	✓
69	2021-05-13 06:28:02	<u>0x6f04560715d4599221ec805741756e726af25119724c1904f3d925f74ded44c</u>	+ 13,819.000000000000 0000000 BUSD	✓



#	Date & time	Transaction Id	Amount	
70	2021-05-13 03:07:14	<u>0xe7fee5f3b143d553eb16</u> <u>0e1764a4ca1dae78890aec</u> <u>0f4a3907ca8aabe01918ab</u>	+ 5,000.000000000000 000000 BUSD	✓
71	2021-05-06 11:49:29	<u>0x88524ac49c5e7119e159</u> <u>0e3ffefc3ecfd653592d43</u> <u>9305b2a5b61961d8aefc2a</u>	- 1,098.234440955792 024397 BUSD  390,995.76 USD	✓
72	2021-05-06 01:54:48	<u>0x81a4ca51526219321e62</u> <u>ece3bf9df8ae6e303e9678</u> <u>19ea5fcfb25142cf9ed9c6</u>	+ 1,097.234440955792 024397 BUSD  390,639.74 USD	✓
73	2021-05-06 01:51:30	<u>0x920f793621462e758a49</u> <u>e53ee319dc174f2fe0f7c9</u> <u>5c4deebe338a6569d09a2b</u>	+ 1.0000000000000000 00 BUSD  356.02 USD	✓

\* USD values displayed at the time of transaction

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