





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2927b3aa7f52d8c337bc0193e2a9da72362d9bbb</u>
TOTAL RECEIVED	64.999502699697259800 BNB  37,985.70 USD
TOTAL SEND	64.999499999999997613 BNB  37,985.70 USD

Token	Balance
BNB	0.000002699697257930 BNB  0.00 USD
Tether USD	0.004469000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
PolkaWar	10,000.000000000000000000 PWAR
Templar Token	0.001121019 TEM
pouyou.finance	923.000000000000000000 PAYOU
MarketMove	106.688910885 MOVE
XPIX 2.0	10.000000000000000000 XPIX
AnyPad	49,424.000000000000000000 APAD

\* USD values displayed at the time of transaction

Token

Balance




Factr

700,000.000000000000000000 Factr




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 08:06:34	<u>0x52ed4237a113c4736b40</u> <u>592a8529309ba0de8bce3c</u> <u>129c3d70e4d12313fd4027</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-30 08:04:38	<u>0x29d6d1404ee2cd74b53e</u> <u>fae9a4f0b2e039522702d7</u> <u>2d08a26c7366847b89eaaf</u>	+ 0.0000026996972579 30 BNB  0.00 USD	✓
3	2023-08-30 08:04:11	<u>0xadd1c4f76f652fcb9f5e</u> <u>fd784a74a4923a9535d25a</u> <u>7f3fbe43afc3d6cbb5ba46</u>	- 26.996972579299999 495 BNB  6,085.11 USD	✓
4	2023-08-30 08:04:11	<u>0xadd1c4f76f652fcb9f5e</u> <u>fd784a74a4923a9535d25a</u> <u>7f3fbe43afc3d6cbb5ba46</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-08-09 10:11:56	<u>0xddab3592f55dbe2705ca</u> <u>9b4426a5e3323cd6f58050</u> <u>7135ec196c8da1ff28408f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-09 10:11:56	<u>0xddab3592f55dbe2705ca</u> <u>9b4426a5e3323cd6f58050</u> <u>7135ec196c8da1ff28408f</u>	- 0.000063381000000000 00 BNB  0.01 USD	✓
7	2023-06-30 01:49:36	<u>0x0f2bef3a9dfb556e37b0</u> <u>518795066c5a2a08f03649</u> <u>2b336cf2bb3f278d33e460</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-30 01:49:36	<u>0x0f2bef3a9dfb556e37b0</u> <u>518795066c5a2a08f03649</u> <u>2b336cf2bb3f278d33e460</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-09 14:26:27	<u>0x38d556d02cc0f4f36d7c</u> <u>2231b8499f3514bdcd4724</u> <u>4eb11a899281ddc8ecd810</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-09 14:26:27	<u>0x38d556d02cc0f4f36d7c</u> <u>2231b8499f3514bdcd4724</u> <u>4eb11a899281ddc8ecd810</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
11	2022-05-12 07:21:34	<u>0xe80d17ab898466094e48</u> <u>7a89fe70f91bfabd84477f</u> <u>a3d441d9c7ea5d84cb483f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-12 07:21:34	<u>0xe80d17ab898466094e48</u> <u>7a89fe70f91bfabd84477f</u> <u>a3d441d9c7ea5d84cb483f</u>	- 0.0004010097000000 00 BNB  0.10 USD	✓
13	2022-05-12 06:18:42	<u>0x6568a163d032965f0727</u> <u>80a4c12215518596d17568</u> <u>fc9e66d4853073381d4b65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-12 06:18:42	<u>0x6568a163d032965f0727</u> <u>80a4c12215518596d17568</u> <u>fc9e66d4853073381d4b65</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
15	2022-05-11 17:50:39	<u>0xa21c36205df9e07e942d</u> <u>54ae3b938c89f793c03e97</u> <u>a453ef048e257b41ba4b97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-11 17:50:39	<u>0xa21c36205df9e07e942d</u> <u>54ae3b938c89f793c03e97</u> <u>a453ef048e257b41ba4b97</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
17	2022-05-11 09:37:41	<u>0x37a5ef596f65a8e7acd8</u> <u>b03d1252337688523b0f4f</u> <u>ade1f36eaae8c2ded8ede5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-05-11 09:37:41	<u>0x37a5ef596f65a8e7acd8 b03d1252337688523b0f4f ade1f36eaae8c2ded8ede5</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
19	2022-05-10 12:15:16	<u>0x83ba869963c701a2b3df 3f652a2e4b68d55cc5b378 7c3da89d37e75a1f222a2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-10 12:15:16	<u>0x83ba869963c701a2b3df 3f652a2e4b68d55cc5b378 7c3da89d37e75a1f222a2b</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
21	2022-05-10 11:27:31	<u>0x912a74408ef3843e9e5d 07334e4fb94837956f3146 0bdc7c26d1714976a90167</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-10 11:27:31	<u>0x912a74408ef3843e9e5d 07334e4fb94837956f3146 0bdc7c26d1714976a90167</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
23	2022-05-09 04:35:05	<u>0xe5865be99c58750739c3 85049edfdbe3d931c95db8 c5b29e9ecb7bfcabe66e2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-09 04:35:05	<u>0xe5865be99c58750739c3 85049edfdbe3d931c95db8 c5b29e9ecb7bfcabe66e2a</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
25	2022-02-25 18:31:14	<u>0xc71ad476ab6aff661cdc a51478c04607a575cbff1a 1aa82d66b79299bd191d70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-02-25 18:31:14	<u>0xc71ad476ab6aff661cdc a51478c04607a575cbff1a 1aa82d66b79299bd191d70</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-24 11:37:26	<u>0x0a7b2df3564b244f0bba</u> <u>ad7c315e2b47d1a637e5d5</u> <u>283ab41bcb6818154d5d4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-02-24 11:37:26	<u>0x0a7b2df3564b244f0bba</u> <u>ad7c315e2b47d1a637e5d5</u> <u>283ab41bcb6818154d5d4f</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
29	2022-01-22 10:38:57	<u>0x59b6029ad832be0f59e7</u> <u>465d04ebfb8cf1ce6090e8</u> <u>f03b27c1147e765184f131</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-01-22 10:38:57	<u>0x59b6029ad832be0f59e7</u> <u>465d04ebfb8cf1ce6090e8</u> <u>f03b27c1147e765184f131</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
31	2022-01-18 10:38:32	<u>0x28894ec22f04dff6f9dd</u> <u>f73dbe9438535a0c53dc01</u> <u>9443ff2e5b539e7e70e297</u>	+ 25.0000000000000000 000 BNB  11,785.00 USD	✓
32	2021-10-27 17:33:51	<u>0x7d8400713fb7a2019847</u> <u>ecad77d43b646bb88be92d</u> <u>78dfedd42cc31a5fa2b3bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-10-27 17:33:51	<u>0x7d8400713fb7a2019847</u> <u>ecad77d43b646bb88be92d</u> <u>78dfedd42cc31a5fa2b3bc</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
34	2021-09-30 13:00:38	<u>0xc7d6c59795e5d154f122</u> <u>29d01d80f084e9f0f8a087</u> <u>806dbc02328d9f56824a6e</u>	- 37.997493980000001 557 BNB  14,724.02 USD	✓
35	2021-09-30 13:00:38	<u>0xc7d6c59795e5d154f122</u> <u>29d01d80f084e9f0f8a087</u> <u>806dbc02328d9f56824a6e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-07 20:31:32	<u>0xe459b4a5d52f11a649fa</u> <u>a942c8ebb852a9072f3434</u> <u>ae47f43ada33e804cae559</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-09-07 20:31:32	<u>0xe459b4a5d52f11a649fa</u> <u>a942c8ebb852a9072f3434</u> <u>ae47f43ada33e804cae559</u>	- 0.000911630000000000 00 BNB  0.37 USD	✓
38	2021-09-07 20:31:14	<u>0x08d950adb6d581f6ec5e</u> <u>dd88db58cb02939a9f5edb</u> <u>58afa1255e9b97dc776220</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-09-07 20:31:14	<u>0x08d950adb6d581f6ec5e</u> <u>dd88db58cb02939a9f5edb</u> <u>58afa1255e9b97dc776220</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
40	2021-09-06 17:48:02	<u>0xebb85f1e705aec150106</u> <u>d745abae28cd07b11b2511</u> <u>4469723f3f682c7a23bcac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-09-06 17:48:02	<u>0xebb85f1e705aec150106</u> <u>d745abae28cd07b11b2511</u> <u>4469723f3f682c7a23bcac</u>	- 0.000180635000000000 00 BNB  0.08 USD	✓
42	2021-09-06 17:28:44	<u>0xebefe0689c1a7cb4fb96</u> <u>251f463a8c5243b2530cbd</u> <u>9d02f2891f770ed58b66d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-09-06 17:28:44	<u>0xebefe0689c1a7cb4fb96</u> <u>251f463a8c5243b2530cbd</u> <u>9d02f2891f770ed58b66d9</u>	- 0.000255575000000000 00 BNB  0.12 USD	✓
44	2021-09-06 17:03:14	<u>0x2a9c8a4e8ea3dee44e5f</u> <u>c98f13562323dba59d77a0</u> <u>286d24e877482f915f48fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
45	2021-09-06 17:03:14	<u>0x2a9c8a4e8ea3dee44e5f</u> <u>c98f13562323dba59d77a0</u> <u>286d24e877482f915f48fd</u>	- 0.0002555750000000 00 BNB  0.12 USD	✓
46	2021-09-05 21:27:04	<u>0xb60c51c4e3818dba6513</u> <u>8970cda24c06b5e06fcc91</u> <u>ce8cd40050bb28f64a9004</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-09-05 21:27:04	<u>0xb60c51c4e3818dba6513</u> <u>8970cda24c06b5e06fcc91</u> <u>ce8cd40050bb28f64a9004</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
48	2021-09-05 21:25:07	<u>0x1e5af266b28b9e1e88e1</u> <u>cb7caf4ee1b9fbc1cfdc34</u> <u>65e38b9c0afcea127e518b</u>	+ 39.999499999999997 613 BNB  19,919.75 USD	✓
49	2021-08-20 19:34:18	<u>0x4e5c4270001d40a3de92</u> <u>8ab0f661c03767c0f03a29</u> <u>fda587f1224b88439ebf78</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓







#### BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-08-09 10:23:23	<u>0xe940c943c3ce45c7e100</u> <u>d8b0672c1ed34223ac8508</u> <u>63ec33f527e8c50a4f683f</u>	- 4,469.140438389999 872015 USDT	✓
2	2023-08-09 10:23:23	<u>0xe940c943c3ce45c7e100</u> <u>d8b0672c1ed34223ac8508</u> <u>63ec33f527e8c50a4f683f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-08-09 10:13:56	<u>0xa41a44494d581b67ab37</u> <u>8b3f3c3d78291b3e2f1198</u> <u>06535e6fc218d66f700a45</u>	+ 0.0044690000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-08-09 10:13:35	<u>0xc0f7ab751722813f72d6e0b4d2ea53fbf5931d3aa5e9d7dafbb0ea08858f53b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-08-09 10:13:17	<u>0xac8caf0c52d93111adc1d3bb1fc85de99288a4ad0174cbb9cd3de1bd824560e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-08-09 10:12:50	<u>0x264aecef71c8dc1473b6964087a57bae06b2667ee60e8c2c5712c5e4a6e0535d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-08-09 10:11:56	<u>0xddab3592f55dbe2705ca9b4426a5e3323cd6f580507135ec196c8da1ff28408f</u>	- 4,469.140438389999 872015 USDT  4,470.98 USD	✓
8	2023-08-07 14:20:21	<u>0x6faf6f07dabf31809861bedc7ccefd1d147c3012bb3b2d46e93954442ca85a081</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-08-07 14:20:21	<u>0xb7e5e9c12991a0852340d60ccc5d135365bc38da31542b552a1abb4301676965</u>	- 40,000.000000000000 0000000 USDT	✓
10	2023-08-07 14:20:21	<u>0xb7e5e9c12991a0852340d60ccc5d135365bc38da31542b552a1abb4301676965</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-08-07 14:20:00	<u>0xaa20689d7af8a1af0bacde4f32478e374e6a30a272eec2c1f5b290078e1ab399</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-08-07 14:19:42	<u>0xce5302f8ffbd36aac75a33f81b3e21d10987994b683e7439e4e90b18201e6b1b</u>	- 34,000.709999999999 9126885 USDT	✓



#	Date & time	Transaction Id	Amount	
13	2023-08-07 14:19:42	<u>0xce5302f8ffbd36aac75a33f81b3e21d10987994b683e7439e4e90b18201e6b1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-08-07 14:19:33	<u>0xf5633be1cfe4fc7d722b7a3685cb27f199bb8711e8d768f3782dd7e1a9752e0e</u>	+ 4,469.137038390000 270738 USDT  4,468.55 USD	✓
15	2023-07-07 22:06:35	<u>0x96f43c4495133ae6b59417d92d1f93d54c68fbe913a82d406f45e852792c704a</u>	+ 700,000.0000000000 00000000 Factr	✓
16	2023-06-30 13:46:52	<u>0x9fa243aae4710eb3d107b0dc0767d12fd0ba63015b2403d8f8e3c32a468f2215</u>	+ 56,000.000000 AAL	✓
17	2023-06-30 13:12:48	<u>0x694b34886a0eb2a7b8167635e3302d8f479469bb3a4659088dc1d86aec3fb0cd</u>	+ 23,000.000000 AI-A	✓
18	2023-06-30 12:16:14	<u>0x87e615dc51bfe1e7086d768b755ea7afd8319f36e294778c9b14b7e9da1fde17</u>	+ 120,000.5760000000 00931323 MGRT	✓
19	2023-06-30 01:52:06	<u>0xf30297b29c9254a64152b355fd8c16fbf4d989cad9e70dbf71c0c49cd842b477</u>	+ 0.0034000000000000 00 USDT  0.00 USD	✓
20	2023-06-30 01:50:09	<u>0xea2bdc570269899ccc981b99b01f0b93b8246b86843244d856d25ef787b881e6</u>	- 34,000.7099999999 9126885 USDT	✓
21	2023-06-30 01:50:09	<u>0xea2bdc570269899ccc981b99b01f0b93b8246b86843244d856d25ef787b881e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-06-30 01:50:06	<u>0xa63c4f203f007ced211263990f17ebdc563154803ffe1413175a0f946c20f036</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-06-30 01:49:54	<u>0x5736832ad39754bb2421a374ec247ab5d5fe193e4c557b032685fd2b2b19602c</u>	+ 0.001121019 TEM	✓
24	2023-06-30 01:49:36	<u>0x0f2bef3a9dfb556e37b0518795066c5a2a08f036492b336cf2bb3f278d33e460</u>	- 34,000.7099999999 9126885 USDT  34,000.73 USD	✓
25	2023-06-26 02:13:07	<u>0xaaaf2c73ab7e8131c25a48011893d3c78a2a226904d0c7cb7fae1a51de8d21dbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-06-25 23:14:28	<u>0x802911a43f104af69faf489767bef9f8551fbf7d34b241f7ab61abbb17638af9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-06-25 22:55:40	<u>0xc476b02d15047fd7184f7d3373d22054082cb2295da3cf5122dc10457a76f705</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-06-25 16:10:36	<u>0xf8f264a166ca081e386ec82d22e60ab06c871b54d4acf31572ded8e5318e0f70</u>	- 40,000.000000000000 0000000 USDT	✓
29	2023-06-25 16:10:36	<u>0xf8f264a166ca081e386ec82d22e60ab06c871b54d4acf31572ded8e5318e0f70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-06-25 16:10:36	<u>0x0533acea31d70a39ae33c96ea7daa68fa09a4abbad61aae3d1062711d877582f</u>	- 40,000.000000000000 0000000 USDT	✓




#	Date & time	Transaction Id	Amount	
31	2023-06-25 16:10:36	<u>0x0533acea31d70a39ae33c96ea7daa68fa09a4abbad61aae3d1062711d877582f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-06-25 16:09:27	<u>0x41eda49f4240b9e92059efd32f552454598721dd4ad3d9658dd5de918edd39a6</u>	+ 34,000.709999999999 9126885 USDT  34,013.18 USD	✓
33	2022-09-09 14:26:27	<u>0x38d556d02cc0f4f36d7c2231b8499f3514bdcd47244eb11a899281ddc8ecd810</u>	- 13,500.709999999999 9126885 USDT  826,581.78 USD	✓
34	2022-08-21 17:15:31	<u>0xbaa514bfe6faaa847007078113d94eccc594f8e08ce584556b91f84c6e87916f</u>	+ 10,000.709999999999 9126885 USDT  10,000.90 USD	✓
35	2022-08-09 14:51:13	<u>0x83ff6e2b1a8d37205cf2a199e6d14b588e66e81f3559017f96cc2705e11f61c6</u>	+ 3,500.000000000000 000000 USDT  3,500.18 USD	✓
36	2022-05-12 07:21:34	<u>0xe80d17ab898466094e487a89fe70f91bfabd84477fa3d441d9c7ea5d84cb483f</u>	- 6,500.000000000000 000000 USDT  6,519.45 USD	✓
37	2022-05-12 06:18:42	<u>0x6568a163d032965f072780a4c12215518596d17568fc9e66d4853073381d4b65</u>	- 1,000.000000000000 000000 USDT  1,002.99 USD	✓
38	2022-05-11 19:55:30	<u>0x80a9c8d0943e5844eff1e8ca2758a9f023b36ad5571bb8be6ff0eb60ce656c88</u>	+ 1.0000000000000000 00 ApeWL.io	✓
39	2022-05-11 17:50:39	<u>0xa21c36205df9e07e942d54ae3b938c89f793c03e97a453ef048e257b41ba4b97</u>	- 500.00000000000000 0000 USDT  501.49 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-11 09:37:41	<u>0x37a5ef596f65a8e7acd8 b03d1252337688523b0f4f ade1f36eaae8c2ded8ede5</u>	- 100.00000000000000 0000 USDT  99.95 USD	✓
41	2022-05-10 12:15:16	<u>0x83ba869963c701a2b3df 3f652a2e4b68d55cc5b378 7c3da89d37e75a1f222a2b</u>	- 250.00000000000000 0000 USDT  249.89 USD	✓
42	2022-05-10 11:27:31	<u>0x912a74408ef3843e9e5d 07334e4fb94837956f3146 0bdc7c26d1714976a90167</u>	- 400.00000000000000 0000 USDT  400.32 USD	✓
43	2022-05-09 04:35:05	<u>0xe5865be99c58750739c3 85049edfdbe3d931c95db8 c5b29e9ecb7bfcabe66e2a</u>	- 1,250.000000000000 000000 USDT  1,250.30 USD	✓
44	2022-03-23 09:16:41	<u>0x5641751fb9dcdfeff0c76 4c807772bf267ca7a5ef61 ab9d3bce552f3a073d7511</u>	+ 10,000.000000000000 0000000 USDT	✓
45	2022-02-25 18:33:38	<u>0x8fb2e17bd0d013dcda01 7e507d9e4e5e8e55b06c43 5fb3411410d4bab751cc5e</u>	+ 6,500,000.00000000 0000000000 APC	✓
46	2022-02-25 18:31:14	<u>0xc71ad476ab6aff661cdc a51478c04607a575cbff1a 1aa82d66b79299bd191d70</u>	- 14,050.000000000000 0000000 USDT	✓
47	2022-02-24 11:37:26	<u>0x0a7b2df3564b244f0bba ad7c315e2b47d1a637e5d5 283ab41bcb6818154d5d4f</u>	- 77,001.000000000000 0000000 BUSD	✓
48	2022-02-19 07:01:01	<u>0xbad0e49c8ecb7f3a004f 89b2120270e10a4f01483d 5c56153d36608e9d2e74b4</u>	+ 7,500.300000000000 181899 CELL	✓

#	Date & time	Transaction Id	Amount	
49	2022-02-14 04:17:51	<u>0x378508757e7271f5ab0f8fc0b2da52db986b8a9a19fd6b4f06d094ec2a794667</u>	+ 4,000.000000000000 000000 BUSD	✓
50	2022-02-07 05:07:33	<u>0x16031d8aaf8ce30512f2833ecd06d77fb14f6814f0a85e50779a7c8d991575d6</u>	+ 2,501.000000000000 000000 BUSD	✓
51	2022-02-01 17:49:15	<u>0x2dd66524b2e11ecb84457fc4299a0d4638af04f1ed94cfe2c083c268f234c727</u>	+ 5,500.000000000000 000000 BUSD	✓
52	2022-01-27 09:22:58	<u>0x5d5a7619f3244bc37d86332bd0bd887e9bae04b3c742f67119ce6fddc9266da7</u>	+ 3,000.000000000000 000000 USDT	✓
53	2022-01-24 21:07:14	<u>0x2dd7bf03959d19604a625fb0b087b2f07e7db150f1274bc1dead04aadfd4178c</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
54	2022-01-24 14:23:45	<u>0x645c0cfd3e6c7d39ffb896f5018e1648d5ead0cee91c4df751aba91712b2523</u>	+ 50.00000000000000 000 USDT	✓
55	2022-01-22 10:41:36	<u>0xae0a42eb5434c154cd715a18eb628a0efc0aff069e45cf4c68b3b8725aef3e87</u>	+ 95,641.000000000000 0000000 PDot.io	✓
56	2022-01-22 10:38:57	<u>0x59b6029ad832be0f59e7465d04ebfb8cf1ce6090e8f03b27c1147e765184f131</u>	- 500.00000000000000 0000 USDT	✓
57	2022-01-18 10:38:47	<u>0x254e6c8e0a00deb92a8e4ec7d97a9cb8c4c7bff3232351fd2723857cc0168db8</u>	+ 15,000.000000000000 0000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
58	2022-01-15 11:00:14	<u>0xc54263bdf03738ad88d5</u> <u>aab5891d71fff3436261f0</u> <u>8ddda3ce90d09733b080d6</u>	+ 49,424.000000000000 0000000 APAD	✓
59	2022-01-10 06:15:15	<u>0xf065a5ad051acced7d19</u> <u>92278dd8e98c6c555f6947</u> <u>f5076a234a30960e43ca9f</u>	+ 50,000.000000000000 0000000 BUSD	✓
60	2022-01-09 10:34:11	<u>0x06f873c64c7283a840f7</u> <u>64a4f08bf602a6f10e734f</u> <u>e5914354d9255c3c6ff42d</u>	+ 11,500.000000000000 0000000 USDT  1,496,579.47 USD	✓
61	2021-12-29 05:01:04	<u>0x4662fce71807ef225ced</u> <u>14734b6200cf5860337a2a</u> <u>a2420fbc9e8699ea3dbe5b</u>	+ 10.0000000000000000 000 XPIX	✓
62	2021-11-08 14:56:30	<u>0xf7061bde8fadae4f944c</u> <u>d44bfda75c10e8f13548e8</u> <u>f3d11b7b2595b0fbdc5272</u>	+ 800,000.000000000000 00000000 AGMC.io	✓
63	2021-10-29 20:45:00	<u>0x6af60f78f8004a32783f</u> <u>fc4fbc8e9eabf272dc0ae9</u> <u>f68fd152adfbcc5710011ab</u>	+ 392,456.000000000000 00000000 H3X	✓
64	2021-10-27 17:33:51	<u>0x7d8400713fb7a2019847</u> <u>ecad77d43b646bb88be92d</u> <u>78dfedd42cc31a5fa2b3bc</u>	- 14,296.06647787898 5097050 BUSD	✓
65	2021-10-07 11:22:25	<u>0x3949efa6419f69c409d4</u> <u>13e143cd544e1f379424ce</u> <u>797698cd886b850dc0a07e</u>	+ 50.0000000000000000 000 BUSD	✓
66	2021-10-03 14:16:20	<u>0xc2ae1c62b3e7f7936084</u> <u>f1a199353c54da9b1d53b9</u> <u>e6d059566b88c6959e677b</u>	+ 0.000010000000000000 00 HUDI	✓





#	Date & time	Transaction Id	Amount	
67	2021-10-02 21:21:53	<u>0x5f190a6b2f9b47a2ea92</u> <u>208e13fbbc619d33f217e6</u> <u>1f3a0b88e586dac2ce21f2</u>	+ 1.0000000000000000 00 BeeToken	✓
68	2021-09-27 16:19:17	<u>0x1682fd5b8b9223f6f816</u> <u>a8d319e5601b7a1142c299</u> <u>10600015e870e21864ae8e</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
69	2021-09-25 22:05:30	<u>0x684b4723b4136c07ab3b</u> <u>770d50045b485b763633bc</u> <u>bdf44da4d47135500359b1</u>	+ 923.00000000000000 0000 PAYOU	✓
70	2021-09-11 13:33:20	<u>0xad54f3472e488975d65a</u> <u>ee693746c4be8529290823</u> <u>34e70e830d22642b118f4e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
71	2021-09-11 13:31:56	<u>0x8fda5463657ffa5b0359</u> <u>8d6636a00ca5c5e3cd4d1c</u> <u>ed3690012f319ad41aa98e</u>	+ 100.000000000 MOVE	✓
72	2021-09-08 11:13:22	<u>0x36d648694a98df222720</u> <u>e92825cfb069273c4e3829</u> <u>7f987d7645209944d53f4c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
73	2021-09-08 00:27:19	<u>0x85adf092f41a3e754bcd</u> <u>d51bca52b9500c10e23e88</u> <u>8df08fce2c7d2aa76ee509</u>	+ 92,136.0000000000 0000000 AAE	✓
74	2021-09-07 20:31:32	<u>0xe459b4a5d52f11a649fa</u> <u>a942c8ebb852a9072f3434</u> <u>ae47f43ada33e804cae559</u>	+ 10,000.0000000000 0000000 PWAR	✓
75	2021-09-07 20:31:32	<u>0xe459b4a5d52f11a649fa</u> <u>a942c8ebb852a9072f3434</u> <u>ae47f43ada33e804cae559</u>	- 1,632.011825165755 226408 BUSD  358,266.73 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-09-06 17:48:02	<u>0xebb85f1e705aec150106</u> <u>d745abae28cd07b11b2511</u> <u>4469723f3f682c7a23bcac</u>	- 100,000.0000000000 00000000 BUSD  21,952,459.51 USD	✓
77	2021-09-06 17:28:44	<u>0xebefe0689c1a7cb4fb96</u> <u>251f463a8c5243b2530cbd</u> <u>9d02f2891f770ed58b66d9</u>	- 40,000.0000000000 00000000 BUSD  8,780,983.80 USD	✓
78	2021-09-06 17:03:14	<u>0x2a9c8a4e8ea3dee44e5f</u> <u>c98f13562323dba59d77a0</u> <u>286d24e877482f915f48fd</u>	- 40,000.0000000000 00000000 BUSD  8,780,983.80 USD	✓
79	2021-09-05 21:27:04	<u>0xb60c51c4e3818dba6513</u> <u>8970cda24c06b5e06fcc91</u> <u>ce8cd40050bb28f64a9004</u>	- 200,000.0000000000 00000000 BUSD	✓
80	2021-09-03 15:17:48	<u>0x920e5f9dcf356cde7829</u> <u>edeadc98a9a7c20cb1beb9</u> <u>098bd799dee2b9a7033e70</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
81	2021-09-03 15:17:12	<u>0xeebef920bffb10068c3f</u> <u>1e805e019b862ff666a14f</u> <u>be46128443215524391b38</u>	+ 200,000,000.000000 000000000000 MUSK	✓
82	2021-08-20 17:52:45	<u>0x6d356bc39b13f526441b</u> <u>1f4c5caad6638b5e693176</u> <u>22651345fae485d74652c6</u>	+ 960,802.0000000000 00000000 AIR	✓
83	2021-08-20 17:46:30	<u>0x749bd30ae2f2f9e7881d</u> <u>ec90f54f5319761b72c601</u> <u>2074bbdeb29397c813761e</u>	+ 10.0000000000000000 000 XPIX	✓
84	2021-08-19 19:17:47	<u>0x04ad7c18625171b5386c</u> <u>3407ab45b132ccca43c660</u> <u>6bc67effad56433d920cc1</u>	+ 960,802.0000000000 00000000 AIR	✓



#	Date & time	Transaction Id	Amount	
85	2021-08-17 23:58:55	<u>0x34a9b922674bfd039ba0</u> <u>38d4f6db65f7040cbd9a18</u> <u>13bde8dd2d952f157726eb</u>	+ 1,000,000,000,000. 00000000 BONUS	✓
86	2021-08-17 07:42:04	<u>0x72964991204fa2413cbd</u> <u>b7152c3c7808bf0e798c15</u> <u>9ba91878707265331a316d</u>	+ 2.7999999999999998 22 MIST	✓
87	2021-08-08 09:43:41	<u>0xbd70e995e121aef47775</u> <u>196ed2e6cdf243444c6213</u> <u>75daf6e5d483b2ca3a4e15</u>	+ 800,000.0000000000 00000000 EVER	✓
88	2021-08-08 09:33:24	<u>0x25b21ab92885e11f1890</u> <u>d95bf4a6bf9eb43e179de4</u> <u>abf8914b4948c286507329</u>	+ 10.00000000 ACE	✓
89	2021-07-10 20:03:57	<u>0x775a282be8d6334ed147</u> <u>ef8f40effa4db7fea1a6a5</u> <u>50481b08a2556f553129bb</u>	+ 9,846.000000000000 000000 BUSD  1,325,777.06 USD	✓
90	2021-07-10 19:53:45	<u>0x81be5d40e3780d8d56b0</u> <u>ba9fad0cd6697c32339167</u> <u>c1925711859a6d0b1697d4</u>	+ 4,998.807550851238 374889 BUSD  673,096.12 USD	✓
91	2021-07-10 19:46:24	<u>0x0ffe64214942d0ff44da</u> <u>37732ddf854be362aef54d</u> <u>546670bf169ab260883584</u>	+ 57,469.614999999999 7962732 BUSD  7,738,360.49 USD	✓
92	2021-07-08 16:30:52	<u>0x1c0f15d16e4453acf674</u> <u>705e5e66fe0b1bae49d7c4</u> <u>c31c8287c9acd7029f7d70</u>	+ 32,764.000000000000 00000000 BUSD	✓
93	2021-06-23 17:04:58	<u>0xfd4196804d6fbc516adf</u> <u>99e3c573dc72f9aaa7abde</u> <u>0a28053c496dbe2946558f</u>	+ 99,999.000000000000 00000000 BUSD  11,967,411.30 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-06-19 10:28:42	<u>0xadcb3c6b7447b467dd73</u> <u>ab0925a3a9b79260066b52</u> <u>d4769d84d3a49f6d71722f</u>	+ 13,546.0000000000 0000000 BUSD	✓
95	2021-06-18 12:44:57	<u>0x5c690e2e2f91a5988ba5</u> <u>96208905592522b099e12f</u> <u>c80fee566f76d141fdc1e4</u>	+ 16,794.0000000000 0000000 BUSD  2,808,528.36 USD	✓
96	2021-06-08 14:57:10	<u>0x6be108fe943233f7c279</u> <u>225e449389919e66ddbead</u> <u>771eacd3cd3088f5b5212c</u>	+ 40.00000000000000 000 BUSD	✓
97	2021-06-04 14:51:11	<u>0xebef528b5182c3e1338d</u> <u>3bc34da316cff5a2a1baba</u> <u>5b1b026303b24133ff01e1</u>	+ 50.00000000000000 000 BUSD	✓
98	2021-05-30 12:25:08	<u>0x8566afe32573471350d8</u> <u>74022be130204f283ac4bf</u> <u>988afdc66d2925d4810120</u>	+ 13,456.0000000000 0000000 BUSD	✓
99	2021-05-30 12:00:50	<u>0xa8acc60ebb6ffd5dbc82</u> <u>cba5afcd9ec749656b6478</u> <u>ebf216b176bcbe4712d6b5</u>	+ 3,809.655752193502 394221 BUSD	✓
100	2021-05-30 10:58:37	<u>0x61e20d8948e7a117b39e</u> <u>dc02c741ef98f0212190ba</u> <u>70e6edfd682ce0422e4668</u>	+ 50.00000000000000 000 BUSD	✓
101	2021-05-29 21:56:54	<u>0xc04a3a777232574469a6</u> <u>93555bbbe4a9031175a6c6</u> <u>f1500000351479492fa901</u>	+ 12,055.0000000000 0000000 BUSD	✓
102	2021-05-29 21:56:12	<u>0x8a6c1f9c4e3c46ee431d</u> <u>608a883ae1f1985fbefb41</u> <u>65fdc5b801730664a3c4ca</u>	+ 12,000.0000000000 0000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
103	2021-05-26 09:34:17	<u>0x7ad524601b5bcf04599f</u> <u>c54b5d7218706ef3944cb8</u> <u>7d33673532affecd660fd6</u>	+ 17,000.000000000000 0000000 BUSD  3,386,998.15 USD	✓
104	2021-05-26 05:54:26	<u>0x0b74d9d953b4eebcd9e2</u> <u>951bfaa5a7f2e704875e9d</u> <u>f34917e7fe101e27424458</u>	+ 25,000.000000000000 0000000 BUSD  4,980,879.64 USD	✓
105	2021-05-21 19:46:56	<u>0xb8242474da85b54e67e0</u> <u>17465459b968a6877ecf4c</u> <u>5cbf1fcb1183faab214a98</u>	+ 42,000.000000000000 0000000 BUSD  7,582,627.39 USD	✓
106	2021-05-21 19:43:50	<u>0xe350928f69097384a864</u> <u>01d0530cf2824ec7e77f63</u> <u>b5fd773670f7af6a14d30f</u>	+ 35,000.000000000000 0000000 BUSD  6,318,856.16 USD	✓

\* USD values displayed at the time of transaction

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