

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:37 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x327f385b40fc3543d0244547c4f6923f7ec00889</u>
TOTAL RECEIVED	54.807756676782446448 BNB 32,155.71 USD
TOTAL SEND	54.717537720782445376 BNB 32,102.77 USD







Token	Balance
BNB	0.090218956000000003 BNB 52.93 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Polkadot Token	0.000000000000000000 DOT 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Tezos Token	0.000000000000000000 XTZ




* USD values displayed at the time of transaction

Token	Balance
Dai Token	0.000000000000000000 DAI
Ethereum Token	0.000000000000000000 ETH
Factr	700,000.000000000000000000 Factr










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 08:31:24	<u>0xf99e95c2650390a19578</u> <u>1fa2cbe4194f7037deb8f4</u> <u>2e9c3682bccec780c81821</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-31 08:31:24	<u>0xf99e95c2650390a19578</u> <u>1fa2cbe4194f7037deb8f4</u> <u>2e9c3682bccec780c81821</u>	- 0.000071649000000000 00 BNB  0.02 USD	✓
3	2023-03-28 08:42:43	<u>0x3f2655ebc0adc2f8434d</u> <u>cedfb390f77aa8625efb60</u> <u>3f512ef1ecdcb76c7f9ab3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-28 08:42:43	<u>0x3f2655ebc0adc2f8434d</u> <u>cedfb390f77aa8625efb60</u> <u>3f512ef1ecdcb76c7f9ab3</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
5	2023-03-03 14:54:40	<u>0x2e2ffaf44022f6b5dc0a</u> <u>13fd056dab88e26911bfab</u> <u>87f400e9c2cc8f01145d6c</u>	+ 0.084501240000000000 05 BNB  24.42 USD	✓
6	2023-01-16 20:21:25	<u>0xc0a6cd3a93ea400575d2</u> <u>a5122865ae579975f1a037</u> <u>c60e16a9b672b363441d32</u>	- 5.9841365599999996 05 BNB  1,798.23 USD	✓
7	2023-01-16 20:21:25	<u>0xc0a6cd3a93ea400575d2</u> <u>a5122865ae579975f1a037</u> <u>c60e16a9b672b363441d32</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-12-30 13:25:12	<u>0x7b7f48c1039f71891f401a0a19982d079755631f3a33de6b84aa333fa11b962e</u>	+ 4.3190568100000001 91 BNB  1,052.12 USD	✓
9	2022-12-25 10:45:07	<u>0x27c032f7c53ee6b1f2f9d16291e05a8c5bb32eb9b19449887b6405a72d577495</u>	+ 1.6654098600000000 20 BNB  407.52 USD	✓
10	2022-12-16 19:47:47	<u>0xf7d52b6f824fc938bbcf d17320ebea20ea792eb88b5fc6d4719190df7d14cce7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-12-16 19:47:47	<u>0xf7d52b6f824fc938bbcf d17320ebea20ea792eb88b5fc6d4719190df7d14cce7</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
12	2022-12-05 09:00:04	<u>0x809c2f71311eb1e398477e46f627cfdbec16eb07e9ff0de97201e67aa3bfd2ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-12-05 09:00:04	<u>0x809c2f71311eb1e398477e46f627cfdbec16eb07e9ff0de97201e67aa3bfd2ca</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
14	2022-12-02 09:25:46	<u>0xcde4d53b2163e19764abe16f25be7fa37b231787f71b9e05cbafa6229dc0eb25</u>	- 34.003834531782445 083 BNB  9,867.91 USD	✓
15	2022-12-02 09:25:46	<u>0xcde4d53b2163e19764abe16f25be7fa37b231787f71b9e05cbafa6229dc0eb25</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
16	2022-11-07 12:23:06	<u>0xdc1c81ca84d86e9910440e744ddaafa553a8da4fa54754fd60bafeb7c895daab1</u>	+ 0.7352935067824429 85 BNB  244.04 USD	✓









#	Date & time	Transaction Id	Amount	
17	2022-10-13 12:18:27	<u>0x47be7d01344c370baea38c746e5b2fc8bf06e7c33bd35bb814b153074f70d25b</u>	+ 0.149999999999999999 94 BNB  39.16 USD	✓
18	2022-09-22 07:50:08	<u>0x2d3709ab320e6c0b91185ed43c28b20362934f715ee60f8c95a818b6d0f834fc</u>	+ 0.190000000000000000 02 BNB  50.99 USD	✓
19	2022-09-10 06:34:09	<u>0x7998a156f68f2b76b3898cb528cf841717dea8ee0da6809e3b5fc5c82cb2a180</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-10 06:34:09	<u>0x7998a156f68f2b76b3898cb528cf841717dea8ee0da6809e3b5fc5c82cb2a180</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
21	2022-06-03 14:06:29	<u>0x17787208a92288c904d205f4b02727d57346cf55e729c20195fc3ef9a59478cc</u>	+ 3.556693300000000000 58 BNB  1,053.84 USD	✓
22	2022-05-09 14:45:18	<u>0xd7073ed18f49857eb4f82ac9d39ce191a26fb924bf380a75e97a8646325592e0</u>	+ 7.88150676999999996 62 BNB  2,410.16 USD	✓
23	2022-04-14 17:26:26	<u>0xed257eb00526adec6448765ab9f6f325da85121e46041922f713c570bac2d1f5</u>	+ 6.45723201000000002 44 BNB  2,677.81 USD	✓
24	2022-04-13 14:22:57	<u>0x5d34410eac8d927a341ae2a79c240712f44771d9f1d6413c39a7cf9ace1f8949</u>	+ 6.37499029000000003 92 BNB  2,699.17 USD	✓
25	2022-04-12 10:42:14	<u>0xb1837d10cc2cbf34d45176a5c343b265ecd67b21d935f0a1810932da9a523412</u>	+ 6.58332320999999996 48 BNB  2,706.40 USD	✓









#	Date & time	Transaction Id	Amount	
26	2022-02-24 07:29:07	<u>0x966bcf3a9f1799067c12</u> <u>f05503c52c73d7697d72e4</u> <u>4c7709206944f23a5f5e07</u>	+ 1.1200000000000001 07 BNB  386.51 USD	✓
27	2022-02-24 07:27:19	<u>0x33fe5ad6f4183d6c82e6</u> <u>c20daad8ee1bca2326acb0</u> <u>14f0a7144727149f84fa21</u>	+ 0.3017116799999999 82 BNB  104.12 USD	✓
28	2022-01-24 13:40:27	<u>0x0a32339ce294d4e081d8</u> <u>5be106e8d08bd0a7495d56</u> <u>31845f7ffe9902fe58dfdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-01-24 13:40:27	<u>0x0a32339ce294d4e081d8</u> <u>5be106e8d08bd0a7495d56</u> <u>31845f7ffe9902fe58dfdd</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
30	2022-01-22 13:53:18	<u>0x11a3d903af7707329a72</u> <u>91b7aabb02c5141ef8cc47</u> <u>f624d17da3c832b3b27ad7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-01-22 13:53:18	<u>0x11a3d903af7707329a72</u> <u>91b7aabb02c5141ef8cc47</u> <u>f624d17da3c832b3b27ad7</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
32	2022-01-22 01:00:15	<u>0x7b6cc5da14897682e3e6</u> <u>23d2fde1f4c20ba2b52aef</u> <u>d9cb041e0d32785a6d3033</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-01-22 01:00:15	<u>0x7b6cc5da14897682e3e6</u> <u>23d2fde1f4c20ba2b52aef</u> <u>d9cb041e0d32785a6d3033</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
34	2022-01-20 14:46:30	<u>0x296bf36d2897f3d5de46</u> <u>fb26141a128730854d6201</u> <u>666e9a31052fcec3339228</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-20 14:46:30	<u>0x296bf36d2897f3d5de46</u> <u>fb26141a128730854d6201</u> <u>666e9a31052fcec3339228</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
36	2022-01-18 19:30:13	<u>0x9449a8ce1a449dbbb533</u> <u>777619f3f019c5b37d5000</u> <u>f702eccfd376d140d3ea74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-01-18 19:30:13	<u>0x9449a8ce1a449dbbb533</u> <u>777619f3f019c5b37d5000</u> <u>f702eccfd376d140d3ea74</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
38	2022-01-15 18:40:08	<u>0x5656dbdf18cf751665a7</u> <u>719394e657c19022ee2527</u> <u>112416252ac28d733c1a09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-01-15 18:40:08	<u>0x5656dbdf18cf751665a7</u> <u>719394e657c19022ee2527</u> <u>112416252ac28d733c1a09</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
40	2022-01-15 18:30:29	<u>0x15e8de30bf9a272d8615</u> <u>a98ea82e93691fa325c127</u> <u>882f0b8679fce9b8815779</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-01-15 18:30:29	<u>0x15e8de30bf9a272d8615</u> <u>a98ea82e93691fa325c127</u> <u>882f0b8679fce9b8815779</u>	- 0.0001194150000000 00 BNB  0.05 USD	✓
42	2022-01-07 12:14:47	<u>0xb01b24e30d1a55faec8e</u> <u>82ce7e6c162c58dc1980df</u> <u>d894af72d0a5213858338a</u>	+ 0.6500000000000000 22 BNB  291.26 USD	✓
43	2021-12-18 19:18:51	<u>0xa916c548ca3555a75917</u> <u>fddea3d794047801de6448</u> <u>f8f191b029657977cf9761</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2021-12-18 19:18:51	<u>0xa916c548ca3555a75917</u> <u>fddea3d794047801de6448</u> <u>f8f191b029657977cf9761</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
45	2021-12-04 19:56:11	<u>0x58aa64bca8c58e6dc7e1</u> <u>e50828eb6780bce51ead26</u> <u>3c7324bef2cafeab639005</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-12-04 19:56:11	<u>0x58aa64bca8c58e6dc7e1</u> <u>e50828eb6780bce51ead26</u> <u>3c7324bef2cafeab639005</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
47	2021-11-27 06:25:56	<u>0xa307022b1e04ef6e8000</u> <u>fab22c7b5d42303dbdff9</u> <u>ccaed6e8ead47cc7ca4e24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-11-27 06:25:56	<u>0xa307022b1e04ef6e8000</u> <u>fab22c7b5d42303dbdff9</u> <u>ccaed6e8ead47cc7ca4e24</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
49	2021-08-28 06:03:34	<u>0x5b1398ae8c36555f1f92</u> <u>9c683c12d059fbaf0604d9</u> <u>3cf46b41f43085f34196fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-08-28 06:03:34	<u>0x5b1398ae8c36555f1f92</u> <u>9c683c12d059fbaf0604d9</u> <u>3cf46b41f43085f34196fd</u>	- 0.0001194150000000 00 BNB  0.05 USD	✓
51	2021-05-02 09:00:54	<u>0x8101e88b908adb80a677</u> <u>99c95a64032187761f0551</u> <u>4c362caf3fa4421e9bbdee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-05-02 09:00:54	<u>0x8101e88b908adb80a677</u> <u>99c95a64032187761f0551</u> <u>4c362caf3fa4421e9bbdee</u>	- 0.0001069250000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-04-16 09:08:41	<u>0x4acf468a43d92fd17226</u> <u>f294c1e0fbf1d95c8ead28</u> <u>51d6a825790b02f89b3827</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-04-16 09:08:41	<u>0x4acf468a43d92fd17226</u> <u>f294c1e0fbf1d95c8ead28</u> <u>51d6a825790b02f89b3827</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
55	2021-04-01 18:00:35	<u>0x6f4ff535f80edce61b09</u> <u>f84916816d35f7dee9c5d8</u> <u>6893ac55f693d0c2668fa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-04-01 18:00:35	<u>0x6f4ff535f80edce61b09</u> <u>f84916816d35f7dee9c5d8</u> <u>6893ac55f693d0c2668fa8</u>	- 0.000211390000000000 00 BNB  0.07 USD	✓
57	2021-03-01 11:29:19	<u>0x2efa3e07d0b01fb51f58</u> <u>0e2949f38154da649d213d</u> <u>f974bda5ca7adaba3d7877</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-03-01 11:29:19	<u>0x2efa3e07d0b01fb51f58</u> <u>0e2949f38154da649d213d</u> <u>f974bda5ca7adaba3d7877</u>	- 0.000238830000000000 00 BNB  0.06 USD	✓
59	2021-02-26 08:31:35	<u>0x2e5902d2149079356cde</u> <u>2acb0440f2f96a75a0dabc</u> <u>8e093a955a5fbbadd44b61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-02-26 08:31:35	<u>0x2e5902d2149079356cde</u> <u>2acb0440f2f96a75a0dabc</u> <u>8e093a955a5fbbadd44b61</u>	- 0.000211270000000000 00 BNB  0.04 USD	✓
61	2021-02-25 15:30:28	<u>0x60af696121cd15455c52</u> <u>0d03c2f3cd90b48dd302d5</u> <u>5be7cead2eb269397ce952</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-02-25 15:30:28	<u>0x60af696121cd15455c52</u> <u>0d03c2f3cd90b48dd302d5</u> <u>5be7cead2eb269397ce952</u>	- 0.0002388300000000 00 BNB  0.05 USD	✓
63	2021-02-25 15:00:43	<u>0x4d307c335c82ee27043f</u> <u>8222bfacecd7cdda7e34a</u> <u>5a4b3e1e50fdbed2633dcb</u>	+ 0.0065000000000000 00 BNB  1.44 USD	✓
64	2021-02-24 13:00:11	<u>0x5e2e0778d881f0790c6f</u> <u>2e0518df64ca6e43990fdb</u> <u>d5b5472e9e12bd8b6f08e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-02-24 13:00:11	<u>0x5e2e0778d881f0790c6f</u> <u>2e0518df64ca6e43990fdb</u> <u>d5b5472e9e12bd8b6f08e0</u>	- 0.0002388300000000 00 BNB  0.05 USD	✓
66	2021-02-23 00:33:00	<u>0x325fc0fa6c20821f7ee5</u> <u>64911d1266032d8b9da89e</u> <u>b738a8ec70fb6d5a7c18c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-02-23 00:33:00	<u>0x325fc0fa6c20821f7ee5</u> <u>64911d1266032d8b9da89e</u> <u>b738a8ec70fb6d5a7c18c2</u>	- 0.0002113900000000 00 BNB  0.04 USD	✓
68	2021-02-18 14:02:44	<u>0xea06a5149d577a2bbc03</u> <u>74475d2defb3ba0d55d007</u> <u>c8d4ed37d8fa8cabdb24f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-02-18 14:02:44	<u>0xea06a5149d577a2bbc03</u> <u>74475d2defb3ba0d55d007</u> <u>c8d4ed37d8fa8cabdb24f0</u>	- 0.0002111500000000 00 BNB  0.07 USD	✓
70	2021-02-11 12:32:11	<u>0x4edeeef9c88e27c188799</u> <u>de577a67302e902284b24c</u> <u>704ebd92e3bcbb3356b90c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-02-11 12:32:11	<u>0x4edeeef9c88e27c188799</u> <u>de577a67302e902284b24c</u> <u>704ebd92e3bcbb3356b90c</u>	- 0.0002111500000000 00 BNB  0.02 USD	✓
72	2021-02-09 16:30:37	<u>0x890c6ffa25c5a918a692</u> <u>f72d426e78bb029fd07e57</u> <u>3ddd262e887c5a93be87e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-02-09 16:30:37	<u>0x890c6ffa25c5a918a692</u> <u>f72d426e78bb029fd07e57</u> <u>3ddd262e887c5a93be87e5</u>	- 0.0003207750000000 00 BNB  0.04 USD	✓
74	2021-02-09 12:54:16	<u>0x6372b6fe077cad35d59f</u> <u>e9c01b5eba5925cf632829</u> <u>e14a3cc744224f99e18a43</u>	- 3.9995799999999999 13 BNB  515.83 USD	✓
75	2021-02-09 12:54:16	<u>0x6372b6fe077cad35d59f</u> <u>e9c01b5eba5925cf632829</u> <u>e14a3cc744224f99e18a43</u>	- 0.0003150000000000 00 BNB  0.04 USD	✓
76	2021-02-09 07:58:37	<u>0x51f566e7d26d6ccf4859</u> <u>23e96587e20abc7a05821f</u> <u>7fefac5a8e956eba624e43</u>	+ 4.0000000000000000 00 BNB  429.38 USD	✓
77	2020-11-29 04:03:15	<u>0x2a740d239adb3a2a8d1a</u> <u>f60468ae307c3abde78aaf</u> <u>42fc0e2ee15fa005130f18</u>	- 10.7250379999999999 627 BNB  322.87 USD	✓
78	2020-11-29 04:03:15	<u>0x2a740d239adb3a2a8d1a</u> <u>f60468ae307c3abde78aaf</u> <u>42fc0e2ee15fa005130f18</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
79	2020-11-28 16:17:20	<u>0xe6b47330fae0ad977d19</u> <u>1a589eee40eada433d34d9</u> <u>7bd3d4b552dd36d5dc1292</u>	+ 10.7315380000000000 466 BNB  323.06 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-08 08:48:53	<u>0x38afca447a4a440ed372ac24ff79cace36ccb7b9e7e1819ec237ed8b116274be</u>	+ 22,700.000000000000 0000000 rds.com	✓
2	2023-06-01 11:24:22	<u>0x2080410cd1da2fc376b931e16c642357ba1e913abc8c36b9f04d4c50b8a7f8c6</u>	+ 56,000.000000 AAL	✓
3	2023-06-01 11:16:07	<u>0xfd6b69de8a3aa77a58db791e7c2410b6edd7bfc7ba885d1daf68e69af384c209</u>	+ 23,000.000000 AI-A	✓
4	2023-06-01 10:51:20	<u>0xe92829d6558ff7cc5b5d4e4fb892599fee1c9ae6792bbc6efb6903722006c9a7</u>	+ 700,000.0000000000 00000000 Factr	✓
5	2023-05-31 08:31:24	<u>0xf99e95c2650390a195781fa2cbe4194f7037deb8f42e9c3682bccec780c81821</u>	- 4.9856678499999995 68 UNI	✓
6	2023-03-28 08:42:43	<u>0x3f2655ebc0adc2f8434dcedfb390f77aa8625efb603f512ef1ecdcb76c7f9ab3</u>	- 4.2121838616146645 15 LINK	✓
7	2023-01-18 08:32:40	<u>0xcae4eb6c4b0d89e3684862948b677725658088bb2fc30f95d54801c436e11ec3</u>	+ 2.7067916801560922 83 EGLD	✓
8	2022-12-16 19:47:47	<u>0xf7d52b6f824fc938bbcf d17320ebea20ea792eb88b5fc6d4719190df7d14cce7</u>	- 3.4842822910129371 83 DOT  16.20 USD	✓
9	2022-12-05 09:00:04	<u>0x809c2f71311eb1e398477e46f627cfdbec16eb07e9ff0de97201e67aa3bfd2ca</u>	- 13.924650703208961 033 EGLD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-12-05 08:36:41	<u>0xfab8c0ebe5fa9300a05b4912a3992511b29e92ebbf4e97fc1ccb1e11df9e4ec8</u>	+ 10.392822984295362 332 EGLD	✓
11	2022-11-07 12:51:37	<u>0x7ce55f1ad1f99f45a2f1caa66d98b638f3ef57ca345c499a0c625aeab520f07c</u>	+ 0.6131820297723520 33 EGLD	✓
12	2022-09-10 06:34:09	<u>0x7998a156f68f2b76b3898cb528cf841717dea8ee0da6809e3b5fc5c82cb2a180</u>	- 130.00000000000000 0000 DAI	✓
13	2022-09-02 12:47:24	<u>0xc1833eab8b7ad350159c418e41527b9a5b2dd7667ff971a5da88f87d3d0f648f</u>	+ 0.5297655564014335 24 EGLD	✓
14	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
15	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
16	2022-03-24 18:15:55	<u>0x9ff971a24ec156b4b887206ceac81651a34d8ecbb86c42c46e18fa21d50441df</u>	+ 58,397.0000000000 0000000 ORBIT	✓
17	2022-01-24 13:40:39	<u>0x69d044dcf329574eb88b0a2fa7a8123c03d9465b957811b6ddb823be6c4f5b19</u>	+ 9,000,000.00000000 0000000000 YTS	✓
18	2022-01-24 13:40:27	<u>0x0a32339ce294d4e081d85be106e8d08bd0a7495d5631845f7ffe9902fe58dfdd</u>	- 763.83982368682666 2197 USDT	✓


#	Date & time	Transaction Id	Amount	
19	2022-01-24 11:00:07	<u>0x57468f95de2222b904eb663f24d6b6285ceb2397a70b3803a9ba69b56dc7851c</u>	+ 763.83982368682666 2197 USDT	✓
20	2022-01-22 13:53:18	<u>0x11a3d903af7707329a7291b7aabb02c5141ef8cc47f624d17da3c832b3b27ad7</u>	- 612.07490021103944 8550 USDT	✓
21	2022-01-22 07:56:01	<u>0xc4f0ce61d719b4c253fce393cdc1a349c7fdd2ee4e4f0be15fc3885b14a0d47c</u>	+ 612.07490021103944 8550 USDT	✓
22	2022-01-22 01:00:15	<u>0x7b6cc5da14897682e3e623d2fde1f4c20ba2b52aefd9cb041e0d32785a6d3033</u>	- 2,337.808850216681 548773 USDT	✓
23	2022-01-21 22:13:08	<u>0x4fb3467fdd0ba2f7e20bbe4343dbaf65cac68352616591ddab38bbd5febc109</u>	+ 2,337.808850216681 548773 USDT	✓
24	2022-01-21 20:00:38	<u>0x14f50fd2a3467ee4e055ba80964497ae1a5292d4b23d6e00f9727b22d3ed9363</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
25	2022-01-20 14:46:30	<u>0x296bf36d2897f3d5de46fb26141a128730854d6201666e9a31052fcec3339228</u>	- 0.0105627499999999 99 BTCB  429.70 USD	✓
26	2022-01-20 07:19:09	<u>0xaf1bf4add6576b946eb7e76d00f23c860857cb7ae4c34f0d7d87d18ee420d98d</u>	+ 0.0105627499999999 99 BTCB  457.45 USD	✓
27	2022-01-19 08:17:02	<u>0xe1414d143e66d9569f0ea703313e2d1ab54373c7bf33af26a5c716d41d3f3768</u>	+ 2.3888801327398132 56 EGLD	✓



#	Date & time	Transaction Id	Amount	
28	2022-01-18 19:32:04	<u>0xbcc8e558b1a9bc95963c68bae1cdb9cfbf5e406f583e213af4fb690bddae80fb</u>	+ 95,641.000000000000 0000000 PDot.io	✓
29	2022-01-18 19:30:13	<u>0x9449a8ce1a449dbbb533777619f3f019c5b37d5000f702eccfd376d140d3ea74</u>	- 700.00000000000000 0000 USDT	✓
30	2022-01-18 13:34:35	<u>0x9de8ba5be6bf47d60c03ac29ce375b240a93f0c1ff93ddfa939291f265289ac5</u>	+ 500.00000000000000 0000 USDT	✓
31	2022-01-15 18:40:08	<u>0x5656dbdf18cf751665a7719394e657c19022ee2527112416252ac28d733c1a09</u>	- 0.1390636221197026 07 ETH	✓
32	2022-01-15 18:30:29	<u>0x15e8de30bf9a272d8615a98ea82e93691fa325c127882f0b8679fce9b8815779</u>	- 3.1551399999999998 34 SOL	✓
33	2022-01-15 12:44:22	<u>0x24bb2b7867ebcfbe614a2946524caa52d6a1aa93e643245627280dc5c153ee7f</u>	+ 3.1551399999999998 34 SOL	✓
34	2022-01-15 12:04:28	<u>0x1edccae9ee87ba2badbfd29b8d69cff8167c50d47d1c47a44321ddcccc98a567</u>	+ 0.1390636221197026 07 ETH	✓
35	2022-01-07 12:14:08	<u>0x71cbd1eb660cd4e84cd21dfdb89aec8edaa39c7554eacd35affa325e76b85119</u>	+ 200.00000000000000 0000 USDT	✓
36	2021-12-18 19:18:51	<u>0xa916c548ca3555a75917fddea3d794047801de6448f8f191b029657977cf9761</u>	- 834.57436168450942 6595 USDT  124,109.95 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-18 15:23:50	<u>0x96a6570f21eeab5cb158139a3bda19ead033c631f405962dc94be7cc8e2e66ba</u>	+ 834.57436168450942 6595 USDT  124,109.95 USD	✓
38	2021-12-04 21:11:56	<u>0x29756744dc95a4c600b77ab2d13f46a4caf0b84ef1bd672571f668c677a39895</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
39	2021-12-04 19:56:11	<u>0x58aa64bca8c58e6dc7e1e50828eb6780bce51ead263c7324bef2cafeab639005</u>	- 1,311.630000000000 109139 BUSD	✓
40	2021-12-04 10:39:22	<u>0x2bb1cba549d2e92c17043dfca12b5f7757a153e25a14e3d22139d35538d25b76</u>	+ 1,311.630000000000 109139 BUSD	✓
41	2021-11-27 06:25:56	<u>0xa307022b1e04ef6e8000fab22c7b5d42303dbdfffb9ccaed6e8ead47cc7ca4e24</u>	- 995.00000000000000 0000 BUSD  194,580.07 USD	✓
42	2021-11-26 11:43:10	<u>0x2be151d223fab7d2276221a58ee4b61724e169047540aa26395c931cb9b3a85a</u>	+ 995.00000000000000 0000 BUSD  194,580.07 USD	✓
43	2021-11-14 09:44:16	<u>0x65d8e3fe698a728af173f8244a32e8d9cfacf242c70f011c83ad62fc88d22c49</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
44	2021-10-06 09:42:49	<u>0xd6b98525c90b4e48c3e6b995473b385a922ff0ae9a6074ed669ee387df2476e0</u>	+ 0.0000010000000000 00 IOTX	✓
45	2021-10-06 09:41:37	<u>0xbfa92ed83eb17e55609fda6b014d2e0d331aadf8c00147599bfb25ef224f9ce2</u>	+ 0.0000010000000000 00 CYC	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-06 09:40:04	<u>0xfb2a8d2bed605b3107168d2db863c8d0f8bd1c0aaabe492b0f6bb3e59a47587e</u>	+ 0.0000010000000000 00 CYC	✓
47	2021-08-28 06:03:34	<u>0x5b1398ae8c36555f1f929c683c12d059fbaf0604d93cf46b41f43085f34196fd</u>	- 75.069999999999993 179 SUSHI	✓
48	2021-08-19 07:39:33	<u>0x28a160e6146cfd42da15fe380ce7ee8a4205bc773901303db7a84097958def03</u>	+ 130.00000000000000 0000 DAI	✓
49	2021-08-13 17:33:27	<u>0x295d7f93970fd648f0077c0c27dc5d84ac638f100211913fd573401edfbb7ad1</u>	+ 800,000.0000000000 00000000 EVER	✓
50	2021-08-02 19:47:03	<u>0xeb94f6bde033a3f26ac65cf4a0253620acc74c1ee52d925495270e9bf3c58277</u>	+ 950,000.0000000000 00000000 FLUX	✓
51	2021-06-23 23:03:17	<u>0x04f132c4068bfef19c18ab7717ef616bbf33215b69ffd739c755b6ba1a7a8439</u>	+ 150,000.00000000 MNEB	✓
52	2021-06-01 09:31:57	<u>0x8da06c2c89d8f1b9e02277747ccd31935a87b03b022575bc1cc2367745249142</u>	+ 500,000.0000000000 00000000 WSG	✓
53	2021-05-19 08:28:28	<u>0xb68691d044e7c6e68527220a0d4499382a9592ab42262d395518bb730630cec1</u>	+ 4.9856678499999995 68 UNI	✓
54	2021-05-19 08:21:40	<u>0x82109c131101e3f0bfa162e5b0e58edf7e58be4c92a2e6f01a0c51b431f06f24</u>	+ 24.981999999999999 318 SUSHI	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-02 09:00:54	<u>0x8101e88b908adb80a677</u> <u>99c95a64032187761f0551</u> <u>4c362caf3fa4421e9bbdee</u>	- 11.876938723777012 541 LIT	✓
56	2021-05-02 08:49:45	<u>0x3a3d0592df6182cd41ef</u> <u>135c75d7f4ac50a058adbe</u> <u>a1b50277b73526d99976da</u>	+ 11.876938723777012 541 LIT	✓
57	2021-04-16 09:08:41	<u>0x4acf468a43d92fd17226</u> <u>f294c1e0fbf1d95c8ead28</u> <u>51d6a825790b02f89b3827</u>	- 300.30597165908926 6268 BUSD	✓
58	2021-04-16 08:33:49	<u>0xb3fb153d53e228c7c06f</u> <u>15c24af6f7bad3c1527b82</u> <u>274d2bf25ded7f6ec08637</u>	+ 300.30597165908926 6268 BUSD	✓
59	2021-04-01 18:00:35	<u>0x6f4ff535f80edce61b09</u> <u>f84916816d35f7dee9c5d8</u> <u>6893ac55f693d0c2668fa8</u>	- 82.278205296442962 435 XTZ	✓
60	2021-04-01 17:35:53	<u>0xf3c1fde1abe7c9aeb0ff</u> <u>95c223afb755189f3db410</u> <u>8a0c31d8c4b56e71f50e0d</u>	+ 82.278205296442962 435 XTZ	✓
61	2021-03-04 14:18:54	<u>0xf16c45f4cbd0c67ffa1</u> <u>ee302d41df13b1c7ab977e</u> <u>addf9e2be1d376c9a6919b</u>	+ 50.088000000000000 966 SUSHI	✓
62	2021-03-01 11:29:19	<u>0x2efa3e07d0b01fb51f58</u> <u>0e2949f38154da649d213d</u> <u>f974bda5ca7adaba3d7877</u>	- 1.0034048700000000 04 COMP	✓
63	2021-02-26 08:31:35	<u>0x2e5902d2149079356cde</u> <u>2acb0440f2f96a75a0dabc</u> <u>8e093a955a5fbbadd44b61</u>	- 0.6226964705488692 30 ETH	✓

#	Date & time	Transaction Id	Amount	
64	2021-02-26 08:11:35	<u>0xc670a7b89bfd0e1b7ee7</u> <u>f98c1ead327aa9bf80cf5d</u> <u>695fcbd1112a5dc182aa1f</u>	+ 3.4842822910129371 83 DOT  109.53 USD	✓
65	2021-02-26 08:10:56	<u>0x02602d36049658416aeb</u> <u>1891a310c33e33a37a19fa</u> <u>d722381c33122a5eb2d57f</u>	+ 4.2121838616146645 15 LINK	✓
66	2021-02-26 08:10:05	<u>0x395b7e8247a7edf921ee</u> <u>66809d081cde429267b4e5</u> <u>389586f2f973fe0a8fe81d</u>	+ 0.6226964705488692 30 ETH	✓
67	2021-02-25 15:30:28	<u>0x60af696121cd15455c52</u> <u>0d03c2f3cd90b48dd302d5</u> <u>5be7cead2eb269397ce952</u>	- 200.00000000000000 0000 USDC	✓
68	2021-02-25 14:36:54	<u>0x1ceac25dd10b346b2ce1</u> <u>47f0161d5b18543a816314</u> <u>320c0d17ecb13a975b2193</u>	+ 200.00000000000000 0000 USDC	✓
69	2021-02-24 13:00:11	<u>0x5e2e0778d881f0790c6f</u> <u>2e0518df64ca6e43990fdb</u> <u>d5b5472e9e12bd8b6f08e0</u>	- 800.00000000000000 0000 USDC	✓
70	2021-02-24 12:35:10	<u>0x4adff1d0b88842f2f137</u> <u>69d010d63c1435dc71d978</u> <u>668d1e05641f8bdf90b73b</u>	+ 800.00000000000000 0000 USDC	✓
71	2021-02-23 00:33:00	<u>0x325fc0fa6c20821f7ee5</u> <u>64911d1266032d8b9da89e</u> <u>b738a8ec70fb6d5a7c18c2</u>	- 189.24718737498767 4957 XTZ	✓
72	2021-02-19 14:10:53	<u>0x197041bff255ef997b27</u> <u>4d3bf71fba6b6e617a4ab4</u> <u>0bc6505ee7706bc81cecc0</u>	+ 1.0034048700000000 04 COMP	✓

#	Date & time	Transaction Id	Amount	
73	2021-02-18 14:02:44	<u>0xea06a5149d577a2bbc0374475d2defb3ba0d55d007c8d4ed37d8fa8cabdb24f0</u>	- 700.00000000000000 0000 USDT  158,829.50 USD	✓
74	2021-02-18 13:40:44	<u>0x7e1b77f3dbc30e89f0518d43c6f2f2ce0dc2016d487003ded564a95d522ef063</u>	+ 700.00000000000000 0000 USDT  158,829.50 USD	✓
75	2021-02-14 10:10:26	<u>0x958f035f7d8fc5c50dcf8cf7e06ebed7570c85353f9db535e28e4595faf0070f</u>	+ 51.426242558729981 624 XTZ	✓
76	2021-02-11 12:32:11	<u>0x4edeeef9c88e27c188799de577a67302e902284b24c704ebd92e3bcbb3356b90c</u>	- 200.00000000000000 0000 USDT	✓
77	2021-02-11 12:05:44	<u>0xcedbe9dd88dc041d45e5868d692f6d894f074e2de44416804ba947a16778693c</u>	+ 200.00000000000000 0000 USDT	✓
78	2021-02-11 10:18:59	<u>0x332e3ef4d8c67116e596cfe9e5a67dae8a4e904f4239d35e9153573098c8ec8b</u>	+ 137.82094481625770 7544 XTZ	✓
79	2021-02-09 16:30:37	<u>0x890c6ffa25c5a918a692f72d426e78bb029fd07e573ddd262e887c5a93be87e5</u>	- 14.464041447174430 743 LIT	✓
80	2021-02-09 16:21:07	<u>0x30c058c974bd2f9b8ee7a4675b493c4d3362d8b9e8fe3bfb126b26c19cb86ad8</u>	+ 14.464041447174430 743 LIT	✓

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