



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x391bd59c8e2ced32d0e9fc5687bd778b7983a2d2</u>
TOTAL RECEIVED	9.891705575626181357 BNB  5,929.08 USD
TOTAL SEND	9.882497210626182138 BNB  5,923.56 USD

Token	Balance
BNB	0.009208365000000000 BNB  5.51 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
Husky	0.000000000000000000 HUSKY
makiswap.io	169,990,077 makiswap.io
avax.io	77,000.0000000000 avax.io
PeggedUSD.com	155,000.000000000000000000 PUSD




Token

Balance


Milkyswap.io

6,500,000.000000000000000000 MKS










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-01 11:44:55	<u>0xa99aece701bdc5868c85</u> <u>935ad2293decc760efcf1b</u> <u>398dbe2c6a79f953e2c6d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-05-01 11:44:55	<u>0xa99aece701bdc5868c85</u> <u>935ad2293decc760efcf1b</u> <u>398dbe2c6a79f953e2c6d9</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
3	2022-05-01 11:41:52	<u>0x9632cf02ebc90301d672</u> <u>52b1a92361488f7147f159</u> <u>709e1f713bccac761f93fd</u>	- 1.7433969679577994 15 BNB  679.05 USD	✓
4	2022-05-01 11:41:52	<u>0x9632cf02ebc90301d672</u> <u>52b1a92361488f7147f159</u> <u>709e1f713bccac761f93fd</u>	- 0.0006109400000000 00 BNB  0.23 USD	✓
5	2022-05-01 10:29:17	<u>0xca5b76da32ec67378c83</u> <u>6fccb9303d2f994695caad</u> <u>aefb70cfb4d6e030f3e9c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-01 10:29:17	<u>0xca5b76da32ec67378c83</u> <u>6fccb9303d2f994695caad</u> <u>aefb70cfb4d6e030f3e9c1</u>	- 0.0010308000000000 00 BNB  0.40 USD	✓
7	2022-05-01 10:28:53	<u>0x8f7c7a49b1b2ded44cf6</u> <u>7ebf7db3952a85df5f7e</u> <u>b09b793a1cc07075517a2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-01 10:28:53	<u>0x8f7c7a49b1b2ded44cf6</u> <u>7ebf7db3952a85df5f7e</u> <u>b09b793a1cc07075517a2e</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-28 15:02:37	<u>0x17b67dd672ae618cf2b556f7afcb5f4613ff85e207f45f87c1740bffe8a39ea</u>	- 1.2299999999999999 82 BNB  498.27 USD	✓
10	2022-04-28 15:02:37	<u>0x17b67dd672ae618cf2b556f7afcb5f4613ff85e207f45f87c1740bffe8a39ea</u>	- 0.0008910600000000 00 BNB  0.36 USD	✓
11	2022-04-28 14:57:01	<u>0x313476d73af789c95c65e1e5c7a6812195d18368508f5709d913be5eaa827dcc</u>	+ 1.2309868999999999 95 BNB  498.67 USD	✓
12	2022-03-09 13:30:03	<u>0x9f193e86590cd5dddd0b12d849060f697d80d8b40ca060ee80efdba8b39bbb31</u>	- 0.2971343300000000 02 BNB  117.30 USD	✓
13	2022-03-09 13:30:03	<u>0x9f193e86590cd5dddd0b12d849060f697d80d8b40ca060ee80efdba8b39bbb31</u>	- 0.0008910600000000 00 BNB  0.35 USD	✓
14	2022-03-09 13:27:39	<u>0x244950ebdd49d0f5998523376cd8c94eaa514265aa48624283802a056b7ad70c</u>	+ 0.2980253900000000 01 BNB  117.66 USD	✓
15	2022-02-07 14:03:51	<u>0xabd128b798ba5c777a1b13f9d8d5edbdc4a31c590f0fe5c4817f141821f8db6</u>	- 0.2723686246435788 60 BNB  118.07 USD	✓
16	2022-02-07 14:03:51	<u>0xabd128b798ba5c777a1b13f9d8d5edbdc4a31c590f0fe5c4817f141821f8db6</u>	- 0.0008910600000000 00 BNB  0.38 USD	✓
17	2022-02-07 14:02:36	<u>0x61a42b8b98137968f1d5fe5f698ca4f46789b1d87e152a429a3701f4f3bb8c85</u>	+ 0.2762922500000000 17 BNB  119.77 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-04 06:49:49	<u>0x1788391ab2dca2384067</u> <u>a1535b4985cd00fc49e934</u> <u>76d45b204168fad70d4b6b</u>	- 0.209999999999999999 92 BNB  79.23 USD	✓
19	2022-02-04 06:49:49	<u>0x1788391ab2dca2384067</u> <u>a1535b4985cd00fc49e934</u> <u>76d45b204168fad70d4b6b</u>	- 0.000891060000000000 00 BNB  0.33 USD	✓
20	2022-02-04 06:47:04	<u>0xb98e9886f7dcf81b0b7a</u> <u>fb0581bc1e14cfbb7831c7</u> <u>80fe4187a54536914abf71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-02-04 06:47:04	<u>0xb98e9886f7dcf81b0b7a</u> <u>fb0581bc1e14cfbb7831c7</u> <u>80fe4187a54536914abf71</u>	- 0.000553170000000000 00 BNB  0.20 USD	✓
22	2022-02-04 06:46:10	<u>0xf4462f6f3e251564901b</u> <u>9f754ee7d06bd59c2be829</u> <u>8a2932d51f84fa4c168f4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-02-04 06:46:10	<u>0xf4462f6f3e251564901b</u> <u>9f754ee7d06bd59c2be829</u> <u>8a2932d51f84fa4c168f4f</u>	- 0.000728535000000000 00 BNB  0.27 USD	✓
24	2022-02-04 06:44:55	<u>0x660fce2264857e42e061</u> <u>bd4e42373136454d6fc87d</u> <u>6b0283561c594dace1508f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-02-04 06:44:55	<u>0x660fce2264857e42e061</u> <u>bd4e42373136454d6fc87d</u> <u>6b0283561c594dace1508f</u>	- 0.000803595000000000 00 BNB  0.30 USD	✓
26	2022-02-02 14:21:42	<u>0x7619538eef7b6d0826a9</u> <u>d76be2544b2a8e475d09dd</u> <u>26782d536908a9a7791d26</u>	- 0.2078856333969667 79 BNB  76.27 USD	✓





#	Date & time	Transaction Id	Amount	
27	2022-02-02 14:21:42	<u>0x7619538eef7b6d0826a9d76be2544b2a8e475d09dd26782d536908a9a7791d26</u>	- 0.0010401350000000 00 BNB  0.38 USD	✓
28	2022-02-02 14:13:24	<u>0xd891ae16ef571bf5468e79b6bf040fca206e3b04bd386870e17cb0b88d29fbf2</u>	- 0.0620307748635665 42 BNB  22.75 USD	✓
29	2022-02-02 14:13:24	<u>0xd891ae16ef571bf5468e79b6bf040fca206e3b04bd386870e17cb0b88d29fbf2</u>	- 0.0010401350000000 00 BNB  0.38 USD	✓
30	2022-02-02 14:12:18	<u>0xfa1c94650860c65557443f9c2011e94602e123e3e241704b64d48942bce7ab4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-02-02 14:12:18	<u>0xfa1c94650860c65557443f9c2011e94602e123e3e241704b64d48942bce7ab4b</u>	- 0.0002265600000000 00 BNB  0.08 USD	✓
32	2022-02-02 14:10:30	<u>0x66e4d270eb54f4f428e71a8399c617856bd8ae2745be0d9b48361d2f4dd69d62</u>	- 0.0068913184080001 36 BNB  2.52 USD	✓
33	2022-02-02 14:10:30	<u>0x66e4d270eb54f4f428e71a8399c617856bd8ae2745be0d9b48361d2f4dd69d62</u>	- 0.0011150750000000 00 BNB  0.40 USD	✓
34	2022-02-02 14:01:54	<u>0x4c9fdfa34dfe59b411d4ef62f974402782bfb909e7094483dabb46c1a44898c7</u>	+ 0.3162622500000000 23 BNB  116.03 USD	✓
35	2022-01-07 14:29:54	<u>0xc95335e658374c345194a64b8f293e3e9232c4e7b4d880f880264cdfb7e99cfe</u>	- 0.2813123495657859 91 BNB  126.05 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-07 14:29:54	<u>0xc95335e658374c345194</u> <u>a64b8f293e3e9232c4e7b4</u> <u>d880f880264cdfb7e99cfe</u>	- 0.0010692720000000 00 BNB  0.47 USD	✓
37	2022-01-07 14:25:48	<u>0x013e538ed5625b18d3e2</u> <u>2792caca753504fa372176</u> <u>6caccb8e22b86bb13e650b</u>	+ 0.2772915000000000 24 BNB  124.25 USD	✓
38	2021-11-08 11:02:45	<u>0x1d370af561a4562c9a6d</u> <u>31b4e636f280b7e4fae096</u> <u>db9274a74c9205f72ec990</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-08 11:02:45	<u>0x1d370af561a4562c9a6d</u> <u>31b4e636f280b7e4fae096</u> <u>db9274a74c9205f72ec990</u>	- 0.0013370760000000 00 BNB  0.87 USD	✓
40	2021-11-08 11:01:45	<u>0x6e96776ca47328536bf4</u> <u>ceb9cf3e1e3fdc70befc8</u> <u>0e389b5e9cb3b4dd10055e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-08 11:01:45	<u>0x6e96776ca47328536bf4</u> <u>ceb9cf3e1e3fdc70befc8</u> <u>0e389b5e9cb3b4dd10055e</u>	- 0.0002665800000000 00 BNB  0.17 USD	✓
42	2021-11-08 11:00:30	<u>0x2bb88be6f4e6a38aa83e</u> <u>ea5b6c7b8658fbef12e947</u> <u>687a84ba87eca9c3fbf608</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-08 11:00:30	<u>0x2bb88be6f4e6a38aa83e</u> <u>ea5b6c7b8658fbef12e947</u> <u>687a84ba87eca9c3fbf608</u>	- 0.0012432060000000 00 BNB  0.81 USD	✓
44	2021-11-05 10:59:46	<u>0xf8cf56a8e6468d566a68</u> <u>40b37a9f0e2074fee06f3e</u> <u>c48057f2b6dbe8c55f0303</u>	- 0.7800000000000000 27 BNB  473.69 USD	✓





#	Date & time	Transaction Id	Amount	
45	2021-11-05 10:59:46	<u>0xf8cf56a8e6468d566a6840b37a9f0e2074fee06f3ec48057f2b6dbe8c55f0303</u>	- 0.0011592720000000 00 BNB  0.70 USD	✓
46	2021-11-05 10:55:52	<u>0xe266847924a25ab1512ad0d4335dad44dd8273ced29055c805967e12c65a9cd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-11-05 10:55:52	<u>0xe266847924a25ab1512ad0d4335dad44dd8273ced29055c805967e12c65a9cd5</u>	- 0.0011434620000000 00 BNB  0.69 USD	✓
48	2021-11-05 10:54:49	<u>0xcd75ee333073ba79ef3bf8a8a4622b93a09a4f903e04b8ff88e6858aebd920a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-11-05 10:54:49	<u>0xcd75ee333073ba79ef3bf8a8a4622b93a09a4f903e04b8ff88e6858aebd920a0</u>	- 0.0002665080000000 00 BNB  0.16 USD	✓
50	2021-11-05 10:53:49	<u>0x665591fd6e2d540045bfe8b421b8ee9290be8b05b7c8c30b2f0f7f75780eff7b</u>	- 4.6496746816737886 12 BNB  2,823.74 USD	✓
51	2021-11-05 10:53:49	<u>0x665591fd6e2d540045bfe8b421b8ee9290be8b05b7c8c30b2f0f7f75780eff7b</u>	- 0.0006915540000000 00 BNB  0.41 USD	✓
52	2021-11-05 10:50:52	<u>0xeea91be491f1e7c4d50c7613c461f040ba11244fac28e889c5ad72a8a273c080</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-11-05 10:50:52	<u>0xeea91be491f1e7c4d50c7613c461f040ba11244fac28e889c5ad72a8a273c080</u>	- 0.0007183500000000 00 BNB  0.43 USD	✓




#	Date & time	Transaction Id	Amount	
54	2021-11-05 10:50:10	<u>0x9e8241e643304df72c1b6352b99fa9b82643d725d551f56b0ccb9b460899faa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-11-05 10:50:10	<u>0x9e8241e643304df72c1b6352b99fa9b82643d725d551f56b0ccb9b460899faa9</u>	- 0.000266436000000000 00 BNB  0.16 USD	✓
56	2021-11-05 10:47:43	<u>0xd44eee3b19b0c16c55c918d7204c93ff1c5553d683072dc5159861f59cd24b21</u>	+ 5.43071134000000002 20 BNB  3,298.07 USD	✓
57	2021-09-16 18:32:11	<u>0x71fc070dd2096cc78bf08a4fdf1b0dcce16f391680beef95f9b8a1cb0e1fde9f</u>	- 0.0815856421166956 39 BNB  33.27 USD	✓
58	2021-09-16 18:32:11	<u>0x71fc070dd2096cc78bf08a4fdf1b0dcce16f391680beef95f9b8a1cb0e1fde9f</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
59	2021-09-16 18:29:26	<u>0xb7dcb48d31838e54e45bec65907c13745b1e54ca516e0007211b727b4f2b006d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-09-16 18:29:26	<u>0xb7dcb48d31838e54e45bec65907c13745b1e54ca516e0007211b727b4f2b006d</u>	- 0.000745326000000000 00 BNB  0.30 USD	✓
61	2021-09-16 18:26:29	<u>0x1c493039d5ff2ed11811e9cd7a64176f58a67c0bb1c3296f73d40ce7a61129ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2021-09-16 18:26:29	<u>0x1c493039d5ff2ed11811e9cd7a64176f58a67c0bb1c3296f73d40ce7a61129ad</u>	- 0.000270696000000000 00 BNB  0.11 USD	✓





#	Date & time	Transaction Id	Amount	
63	2021-09-03 11:39:09	<u>0x3794b62d52718f8b692b cc8efa6fe2add6543ca958 ac0b0e547a1937c0812c72</u>	- 0.0390040799999999 97 BNB  19.05 USD	✓
64	2021-09-03 11:39:09	<u>0x3794b62d52718f8b692b cc8efa6fe2add6543ca958 ac0b0e547a1937c0812c72</u>	- 0.0008134500000000 00 BNB  0.39 USD	✓
65	2021-09-03 11:35:35	<u>0x12436fbabf5c2e0b3122 a64e025eb8bce182e7d08f 1b66cca488c447e59815bf</u>	+ 0.0395040799999999 97 BNB  19.29 USD	✓
66	2021-09-03 11:21:51	<u>0xe1279f30d4ac80537eed a7bd01513bf8db66f2065b 28550ddf8e456c143355ad</u>	+ 0.0095000000000000 00 BNB  4.64 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-01 10:29:17	<u>0xca5b76da32ec67378c83 6fccb9303d2f994695caad aefb70cfb4d6e030f3e9c1</u>	+ 1.7454457279577992 87 BNB  679.85 USD	✓
2	2022-02-04 06:47:04	<u>0xb98e9886f7dcf81b0b7a fb0581bc1e14cfbb7831c7 80fe4187a54536914abf71</u>	+ 0.1697065935428739 57 BNB  64.03 USD	✓
3	2022-02-02 14:21:42	<u>0x7619538eef7b6d0826a9 d76be2544b2a8e475d09dd 26782d536908a9a7791d26</u>	+ 0.0020431453315854 73 BNB  0.74 USD	✓
4	2022-02-02 14:13:24	<u>0xd891ae16ef571bf5468e 79b6bf040fca206e3b04bd 386870e17cb0b88d29fbf2</u>	+ 0.0003058008146070 28 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-02 14:10:30	<u>0x66e4d270eb54f4f428e71a8399c617856bd8ae2745be0d9b48361d2f4dd69d62</u>	+ 0.0000338486230458 29 BNB  0.01 USD	✓
6	2021-11-05 10:53:49	<u>0x665591fd6e2d540045bfe8b421b8ee9290be8b05b7c8c30b2f0f7f75780eff7b</u>	+ 0.0220766352395745 03 BNB  13.40 USD	✓
7	2021-09-16 18:29:26	<u>0xb7dcb48d31838e54e45bec65907c13745b1e54ca516e0007211b727b4f2b006d</u>	+ 0.0735201141166956 37 BNB  29.98 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-01 11:44:55	<u>0xa99aece701bdc5868c85935ad2293decc760efcf1b398dbe2c6a79f953e2c6d9</u>	- 668.20841420203839 7889 BUSD  667.80 USD	✓
2	2022-05-01 11:42:10	<u>0x7a9dd4e1f023909ee7cabdd4f6869f5a75f1b1250eca536cfa460bef0986d617</u>	+ 155,000.0000000000 00000000 PUSD	✓
3	2022-05-01 11:41:52	<u>0x9632cf02ebc90301d67252b1a92361488f7147f159709e1f713bccac761f93fd</u>	+ 668.20841420203839 7889 BUSD  667.80 USD	✓
4	2022-05-01 10:29:17	<u>0xca5b76da32ec67378c836fccb9303d2f994695caadaefb70cfb4d6e030f3e9c1</u>	- 46,039,346,859.205 841064 DOB0	✓
5	2022-04-28 20:30:16	<u>0xae8f8e7eb49abe2d79041be5588f131cbaae126e087a144ed33ee28446cb84c4</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-28 15:07:13	<u>0x7bef6fcc052f5f0be78b13c6dc9076e7ed1e6a6875582d18901e7096895b12f9</u>	+ 169,990,077 makiswap.io	✓
7	2022-04-28 15:06:19	<u>0xd67cd996bd10ba7abbd4ff5ca529000f70c8df9ffa</u> <u>e03caa48cc31a190123533</u>	+ 77,000.000000000 anax.io	✓
8	2022-04-28 15:02:37	<u>0x17b67dd672ae618cf2b556f7afcb5f4613ff85e207f45f87c1740bffe8a39ea</u>	+ 17,069,639,805.185 768127 DOB0	✓
9	2022-03-13 13:54:37	<u>0x27daa5a14973ef68d49fb386af158e177711a27f3a87db4a939f8b4f97822d83</u>	+ 1,286,698 usdswap.io	✓
10	2022-03-09 15:25:36	<u>0x3f5d6fabe13cfd2cec37ccfb528696fccde3fc87380802f5e843b9f890a6e864</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
11	2022-03-09 13:33:51	<u>0x2bf0cc35a23ca2680c545b1a4b4cc6ab7e86346206fef4a0d122e3219b1809e0</u>	+ 18,000.000000000 AZSwap.io	✓
12	2022-03-09 13:30:03	<u>0x9f193e86590cd5dddd0b12d849060f697d80d8b40ca060ee80efdba8b39bbb31</u>	+ 2,308,802,035.8746 12331 DOB0	✓
13	2022-02-07 14:03:51	<u>0xabd128b798ba5c777a1b13f9d8d5edbdc4a31c590f0fe5c4817f141821f8db6</u>	+ 2,090,367,943.8708 23383 DOB0	✓
14	2022-02-04 06:53:37	<u>0x08daabe18bd7bad59344c66c82a301f1ce87f23e796e6fb0f73910c3acba928</u>	+ 666,666.666666660 WEB3	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-04 06:49:49	<u>0x1788391ab2dca2384067</u> <u>a1535b4985cd00fc49e934</u> <u>76d45b204168fad70d4b6b</u>	+ 2,000,121,607.4417 98687 DOB0	✓
16	2022-02-04 06:47:04	<u>0xb98e9886f7dcf81b0b7a</u> <u>fb0581bc1e14cfbb7831c7</u> <u>80fe4187a54536914abf71</u>	- 64.259368374355275 932 BUSD  7,770.45 USD	✓
17	2022-02-04 06:46:10	<u>0xf4462f6f3e251564901b</u> <u>9f754ee7d06bd59c2be829</u> <u>8a2932d51f84fa4c168f4f</u>	+ 2.4454788218652097 06 BUSD  295.71 USD	✓
18	2022-02-04 06:46:10	<u>0xf4462f6f3e251564901b</u> <u>9f754ee7d06bd59c2be829</u> <u>8a2932d51f84fa4c168f4f</u>	- 1.135807738 XPHV2	✓
19	2022-02-04 06:46:10	<u>0xf4462f6f3e251564901b</u> <u>9f754ee7d06bd59c2be829</u> <u>8a2932d51f84fa4c168f4f</u>	- 0.249323650 XPHV2	✓
20	2022-02-04 06:45:40	<u>0x448092f8dd255c202555</u> <u>7701bd78830302075f60c7</u> <u>8fdf342dda7619c528be95</u>	+ 6,500,000.00000000 0000000000 MKS	✓
21	2022-02-04 06:44:55	<u>0x660fce2264857e42e061</u> <u>bd4e42373136454d6fc87d</u> <u>6b0283561c594dace1508f</u>	+ 61.813889552490060 453 BUSD  7,474.73 USD	✓
22	2022-02-04 06:44:55	<u>0x660fce2264857e42e061</u> <u>bd4e42373136454d6fc87d</u> <u>6b0283561c594dace1508f</u>	- 28.700000000 XPHV2	✓
23	2022-02-04 06:44:55	<u>0x660fce2264857e42e061</u> <u>bd4e42373136454d6fc87d</u> <u>6b0283561c594dace1508f</u>	- 6.300000000 XPHV2	✓

#	Date & time	Transaction Id	Amount	
24	2022-02-02 14:21:42	<u>0x7619538eef7b6d0826a9d76be2544b2a8e475d09dd26782d536908a9a7791d26</u>	+ 26.400000000 XPHV2	✓
25	2022-02-02 14:13:24	<u>0xd891ae16ef571bf5468e79b6bf040fca206e3b04bd386870e17cb0b88d29fbf2</u>	+ 7.920000000 XPHV2	✓
26	2022-02-02 14:10:30	<u>0x66e4d270eb54f4f428e71a8399c617856bd8ae2745be0d9b48361d2f4dd69d62</u>	+ 0.880000000 XPHV2	✓
27	2022-01-07 14:29:54	<u>0xc95335e658374c345194a64b8f293e3e9232c4e7b4d880f880264cdfb7e99cfe</u>	+ 2,147,772,500.9225 36850 DOB0	✓
28	2021-11-14 04:48:40	<u>0x0b70a2c21b9d74d58c5a062f5091a0c05cc88105842730a858e836d13fcfa941</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
29	2021-11-08 11:02:45	<u>0x1d370af561a4562c9a6d31b4e636f280b7e4fae096db9274a74c9205f72ec990</u>	+ 18,427,935,864.140 533447 DOB0	✓
30	2021-11-08 11:02:45	<u>0x1d370af561a4562c9a6d31b4e636f280b7e4fae096db9274a74c9205f72ec990</u>	- 145.72698525669244 4182 Cake	✓
31	2021-11-08 11:02:18	<u>0x4d02ffefd9ca302f748faba27742318c1e87ca11458817fb423d23abfdd22573</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
32	2021-11-08 11:00:30	<u>0x2bb88be6f4e6a38aa83eea5b6c7b8658fbef12e947687a84ba87eca9c3fbf608</u>	+ 145.72698525669244 4182 Cake	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-05 10:59:46	<u>0xf8cf56a8e6468d566a6840b37a9f0e2074fee06f3ec48057f2b6dbe8c55f0303</u>	+ 5,958,945,066.9338 47427 DOB0	✓
34	2021-11-05 10:55:52	<u>0xe266847924a25ab1512ad0d4335dad44dd8273ced29055c805967e12c65a9cd5</u>	- 145.07658849417356 3504 Cake	✓
35	2021-11-05 10:53:49	<u>0x665591fd6e2d540045bfe8b421b8ee9290be8b05b7c8c30b2f0f7f75780eff7b</u>	+ 140.00000000000000 0000 Cake	✓
36	2021-11-05 10:50:52	<u>0xeaa91be491f1e7c4d50c7613c461f040ba11244fac28e889c5ad72a8a273c080</u>	+ 5.0765884941735723 86 Cake	✓
37	2021-11-05 10:50:52	<u>0xeaa91be491f1e7c4d50c7613c461f040ba11244fac28e889c5ad72a8a273c080</u>	- 101.04115040000000 6471 BUSD  20,137.29 USD	✓
38	2021-11-04 10:47:17	<u>0xc330e5ef9cd4777601b85028a8d904236817b80c1232c0b02347a15d48105f02</u>	+ 101.04115040000000 6471 BUSD	✓
39	2021-09-16 18:47:08	<u>0x0caf384985bb49b363f6b372d845b7b27f0b1cf9b28fcfc5b23a1d30d32f7125</u>	+ 21,131,181.00000000 00 BNBw	✓
40	2021-09-16 18:29:59	<u>0x56e587c853a2e21d242d88bf6581f53a28a77662f89e8f7f35beba953675bacf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
41	2021-09-16 18:29:26	<u>0xb7dcb48d31838e54e45bec65907c13745b1e54ca516e0007211b727b4f2b006d</u>	- 313,116,907.706669 509410858154 HUSKY	✓

#	Date & time	Transaction Id	Amount	
42	2021-09-03 11:39:09	<u>0x3794b62d52718f8b692b</u> <u>cc8efa6fe2add6543ca958</u> <u>ac0b0e547a1937c0812c72</u>	+ 313,116,907.706669 509410858154 HUSKY	✓
43	2021-09-03 11:24:12	<u>0xdde0bb9093a10091b885</u> <u>513e14847aece255250431</u> <u>2c7819e056774e632546cd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

\* USD values displayed at the time of transaction

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