

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:50 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x40eeefa26ec8184d9e40145a8a32eeb9ad2317ee4</u>
TOTAL RECEIVED	1,667.321458820000088963 BNB
	976,049.98 USD
TOTAL SEND	1,667.316449627000110922 BNB
	976,047.04 USD

Token	Balance
BNB	0.005009193000000000 BNB
	2.93 USD
Tether USD	0.000000000000000000 USDT
	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
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
TrueUSD	0.000000000000000000 TUSD



* USD values displayed at the time of transaction










Token	Balance
payout.finance	923.000000000000000000 PAYOU
Ethereum Token	0.000000000000000000 ETH

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-01 03:10:13	<u>0x8f3e09e81d4fc2c63a75e914c7d22936a3502380ebbcd688a8204eddbfcd5adb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-01 03:10:13	<u>0x8f3e09e81d4fc2c63a75e914c7d22936a3502380ebbcd688a8204eddbfcd5adb</u>	- 0.0000717570000000 00 BNB  0.02 USD	✓
3	2023-05-01 03:10:07	<u>0x7d15f814c89258ee8a01695ba88b30e63ef530e37c9e77b3d72ab36380a81f5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-01 03:10:07	<u>0x7d15f814c89258ee8a01695ba88b30e63ef530e37c9e77b3d72ab36380a81f5b</u>	- 0.0000716850000000 00 BNB  0.02 USD	✓
5	2022-12-02 12:30:04	<u>0x6c33954960e86d815ec854cb05416578e736d7f4b7c308e2bee4dd8764345dc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-02 12:30:04	<u>0x6c33954960e86d815ec854cb05416578e736d7f4b7c308e2bee4dd8764345dc8</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
7	2022-12-02 12:00:08	<u>0x67b8dd7536f475f58c31ab9b18150494b4480c896e64e87e371c6e55335fb634</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-12-02 12:00:08	<u>0x67b8dd7536f475f58c31</u> <u>ab9b18150494b4480c896e</u> <u>64e87e371c6e55335fb634</u>	- 0.0001069750000000 00 BNB  0.03 USD	✓
9	2022-11-14 15:13:51	<u>0xa0ea5513157fa008023f</u> <u>87a29e695f33344e2a6548</u> <u>1501060ced89f25f0a0f2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-14 15:13:51	<u>0xa0ea5513157fa008023f</u> <u>87a29e695f33344e2a6548</u> <u>1501060ced89f25f0a0f2a</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
11	2022-11-14 15:11:39	<u>0x963d19317982ad9aa898</u> <u>469e8143bac6ac3b531f90</u> <u>93ed4d9f76e41cff4b0b3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-14 15:11:39	<u>0x963d19317982ad9aa898</u> <u>469e8143bac6ac3b531f90</u> <u>93ed4d9f76e41cff4b0b3e</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
13	2022-11-13 10:30:10	<u>0xc41f3a3562672927f1a0</u> <u>a43a50e8978cd13df899d4</u> <u>88c7a31aec6bc6ee637dd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-13 10:30:10	<u>0xc41f3a3562672927f1a0</u> <u>a43a50e8978cd13df899d4</u> <u>88c7a31aec6bc6ee637dd0</u>	- 0.0001068550000000 00 BNB  0.03 USD	✓
15	2022-11-04 14:30:29	<u>0x5b404c4f4698d2112ffa</u> <u>0eee93f6453bde892743d6</u> <u>d7ef93654765f45c96c1d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-04 14:30:29	<u>0x5b404c4f4698d2112ffa</u> <u>0eee93f6453bde892743d6</u> <u>d7ef93654765f45c96c1d3</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
17	2022-09-14 19:30:07	<u>0xdd31dcf32bf06e9672c6b6fac1c81d02f217c9cd0ac610e039d4b3cb7c7aa9f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-09-14 19:30:07	<u>0xdd31dcf32bf06e9672c6b6fac1c81d02f217c9cd0ac610e039d4b3cb7c7aa9f1</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
19	2022-09-14 19:00:13	<u>0x4b432bb22acc9e9a090fedafff1c98f0911108973998b13d083243dd0398b188</u>	- 149.999789305000000 7289 BNB  41,624.94 USD	✓
20	2022-09-14 19:00:13	<u>0x4b432bb22acc9e9a090fedafff1c98f0911108973998b13d083243dd0398b188</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
21	2022-09-14 18:43:37	<u>0x70ae22dc69eb46d323b401438b9463813ee3829e3ef91ce23fe471686415532a</u>	+ 150.0000000000000000 0000 BNB  41,625.00 USD	✓
22	2022-09-06 00:00:06	<u>0x4716c4e576d770aa2f522fdf2e2a8e96ca68c107de8e1b45868a34091f67db39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-09-06 00:00:06	<u>0x4716c4e576d770aa2f522fdf2e2a8e96ca68c107de8e1b45868a34091f67db39</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
24	2022-09-05 23:30:03	<u>0x41bacbb7812813ee42df7a9591afe102d7a890cb4444132d9de62389715f8c5e</u>	- 649.999865545000003 4217 BNB  183,949.96 USD	✓
25	2022-09-05 23:30:03	<u>0x41bacbb7812813ee42df7a9591afe102d7a890cb4444132d9de62389715f8c5e</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-05 22:49:45	<u>0x18b6f57407eaa3cb81e0</u> <u>1fc8d10c8280c4a7904ee9</u> <u>95d5d9dfecb5364fd4dce7</u>	+ 650.00000000000000 0000 BNB  179,985.00 USD	✓
27	2022-08-29 16:04:44	<u>0x2ae5ed6972001cd1575a</u> <u>41c89810f6df3b9e5e14ac</u> <u>579ddf2bc7188cb52ece1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-08-29 16:04:44	<u>0x2ae5ed6972001cd1575a</u> <u>41c89810f6df3b9e5e14ac</u> <u>579ddf2bc7188cb52ece1f</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
29	2022-08-29 15:30:05	<u>0x4ae30e8375a1402a599f</u> <u>b3170dfaaab1347fe5702c</u> <u>93ad2e4010dcf896fc14c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-08-29 15:30:05	<u>0x4ae30e8375a1402a599f</u> <u>b3170dfaaab1347fe5702c</u> <u>93ad2e4010dcf896fc14c7</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
31	2022-08-29 15:00:11	<u>0x8341870481440fda2226</u> <u>57ce91c0ca55f123694296</u> <u>f1d6c4481f2b9a7bf3b15a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-08-29 15:00:11	<u>0x8341870481440fda2226</u> <u>57ce91c0ca55f123694296</u> <u>f1d6c4481f2b9a7bf3b15a</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
33	2022-08-08 17:00:12	<u>0x9bc5f00b9a736ac3c9d0</u> <u>c009dc2cc8c353a1ca2a13</u> <u>439cab1475b103da0682c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-08-08 17:00:12	<u>0x9bc5f00b9a736ac3c9d0</u> <u>c009dc2cc8c353a1ca2a13</u> <u>439cab1475b103da0682c3</u>	- 0.0001068550000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-08-06 23:30:12	<u>0x436434c906e57630834d</u> <u>b850de084081e008fe7a59</u> <u>ddce83619ba055e0398131</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-08-06 23:30:12	<u>0x436434c906e57630834d</u> <u>b850de084081e008fe7a59</u> <u>ddce83619ba055e0398131</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
37	2022-07-23 00:00:08	<u>0xb93050798d8919ac0782</u> <u>43e4fa6475e91ccf145883</u> <u>a00b547fdbc1d18e290a62</u>	- 202.999472340000001 1172 BNB  54,119.65 USD	✓
38	2022-07-23 00:00:08	<u>0xb93050798d8919ac0782</u> <u>43e4fa6475e91ccf145883</u> <u>a00b547fdbc1d18e290a62</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
39	2022-07-22 23:32:59	<u>0x42b917756485769d9783</u> <u>737d431b0eda80912ef5ed</u> <u>f96a15509d983a7e8abedc</u>	+ 203.0000000000000000 0000 BNB  54,119.80 USD	✓
40	2022-07-15 11:00:44	<u>0x45661dc9ffe5256ac9cb</u> <u>64350cc06e1b2bd67f64e9</u> <u>b92639666af92580f9a2b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-07-15 11:00:44	<u>0x45661dc9ffe5256ac9cb</u> <u>64350cc06e1b2bd67f64e9</u> <u>b92639666af92580f9a2b6</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
42	2022-07-15 10:30:32	<u>0xd6cbb0e0260b99a26e5a</u> <u>fc89d1e043cf274497e58e</u> <u>f3ec756498a6ee178a7ac8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-07-15 10:30:32	<u>0xd6cbb0e0260b99a26e5a</u> <u>fc89d1e043cf274497e58e</u> <u>f3ec756498a6ee178a7ac8</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-30 13:01:54	<u>0xcf3c8c57f62101083188</u> <u>6b8a00d048db94cc81e184</u> <u>8d9a203f099675d700816d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-06-30 13:01:54	<u>0xcf3c8c57f62101083188</u> <u>6b8a00d048db94cc81e184</u> <u>8d9a203f099675d700816d</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
46	2022-06-24 09:37:08	<u>0xe686271eb410c99a101f</u> <u>c30e87bb9f052d0b56a258</u> <u>2ce313f9de71498fa1f743</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-06-24 09:37:08	<u>0xe686271eb410c99a101f</u> <u>c30e87bb9f052d0b56a258</u> <u>2ce313f9de71498fa1f743</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
48	2022-06-19 20:00:33	<u>0x6edaa2c972b09c4e9d7f</u> <u>3f793261bf4d6e2a63837d</u> <u>6bcded7e51bcf5ce1d3285</u>	- 547.31357246499999 2917 BNB  117,727.14 USD	✓
49	2022-06-19 20:00:33	<u>0x6edaa2c972b09c4e9d7f</u> <u>3f793261bf4d6e2a63837d</u> <u>6bcded7e51bcf5ce1d3285</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
50	2022-06-19 06:00:27	<u>0xb8c4231271879ed227a6</u> <u>46ac0e182a2156d7d7c99a</u> <u>3e5ffaaaf5dc17e07ec3e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-06-19 06:00:27	<u>0xb8c4231271879ed227a6</u> <u>46ac0e182a2156d7d7c99a</u> <u>3e5ffaaaf5dc17e07ec3e1</u>	- 0.000105755000000000 00 BNB  0.02 USD	✓
52	2022-06-18 01:21:07	<u>0x929144d9b60fbe9d14f1</u> <u>69338cb1178de4d7cab240</u> <u>1b678d2e6cc71f51cec55a</u>	+ 527.0000000000000000 0000 BNB  112,040.20 USD	✓





#	Date & time	Transaction Id	Amount	
53	2022-05-26 07:08:29	<u>0xde185432f35590e0c0be</u> <u>9d148e50218e1db4dbc39b</u> <u>d921a927042c2781df3875</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-05-26 07:08:29	<u>0xde185432f35590e0c0be</u> <u>9d148e50218e1db4dbc39b</u> <u>d921a927042c2781df3875</u>	- 0.0001195950000000 00 BNB  0.03 USD	✓
55	2022-05-26 06:38:15	<u>0xd819215a4cd6a3aa221</u> <u>e23ef120f92dd1b8ee50d8</u> <u>103f3e1e6634ac976b5934</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-05-26 06:38:15	<u>0xd819215a4cd6a3aa221</u> <u>e23ef120f92dd1b8ee50d8</u> <u>103f3e1e6634ac976b5934</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
57	2022-05-13 12:32:54	<u>0x5864040f978cff252697</u> <u>8dd3b4f6d94775565f3632</u> <u>8c504b349ac7d32e9ba8c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-05-13 12:32:54	<u>0x5864040f978cff252697</u> <u>8dd3b4f6d94775565f3632</u> <u>8c504b349ac7d32e9ba8c1</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
59	2022-05-10 15:09:48	<u>0xd56af44e924c52ef5f76</u> <u>5c8a368c454eb12768e5b1</u> <u>b266e29b99b3f62945670e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-05-10 15:09:48	<u>0xd56af44e924c52ef5f76</u> <u>5c8a368c454eb12768e5b1</u> <u>b266e29b99b3f62945670e</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
61	2022-04-13 11:21:24	<u>0xfce36e4b4162ec117837</u> <u>dc1d0f85e7ec5dc46183cd</u> <u>32f6336e8913ab47c65ba2</u>	+ 8.000000000000000000 00 BNB  3,343.20 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-04-12 09:36:38	<u>0x65ced2395c26d18e0018</u> <u>33c8bde6112a380d6fda54</u> <u>3f723013ce19fba95f6bf4</u>	+ 1.3999999999999999 11 BNB  577.64 USD	✓
63	2022-04-12 09:36:08	<u>0xe2abe8a5395205223f42</u> <u>7ba8406b74325d6dd2ea32</u> <u>9aefc7138079e23c8ea6e0</u>	+ 1.5000000000000000 00 BNB  618.90 USD	✓
64	2022-04-12 09:35:17	<u>0x5de9bfff7833b89331e05</u> <u>86f31d7be405486f75260a</u> <u>aec5ef59ccd066f475c287</u>	+ 9.4149588200000007 28 BNB  3,884.61 USD	✓
65	2022-04-03 23:30:06	<u>0xbcd056eff7e2dbaab2ab</u> <u>2f468406f1bed4d0aab632</u> <u>afb8a589792c24e9337174</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-04-03 23:30:06	<u>0xbcd056eff7e2dbaab2ab</u> <u>2f468406f1bed4d0aab632</u> <u>afb8a589792c24e9337174</u>	- 0.0001053800000000 00 BNB  0.04 USD	✓
67	2022-04-01 22:00:17	<u>0xcdb32f8e55e777ac6d28</u> <u>3193b92c08be9eca293327</u> <u>2e2cfdbf2c34df56bbccf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-04-01 22:00:17	<u>0xcdb32f8e55e777ac6d28</u> <u>3193b92c08be9eca293327</u> <u>2e2cfdbf2c34df56bbccf6</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
69	2022-01-21 02:03:25	<u>0xf013feed75ae456b8be0</u> <u>a3f3e6c529deb65cc4bda2</u> <u>e33dff4e360e2d02fe9881</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-01-21 02:03:25	<u>0xf013feed75ae456b8be0</u> <u>a3f3e6c529deb65cc4bda2</u> <u>e33dff4e360e2d02fe9881</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
71	2021-11-30 16:00:26	<u>0xc54813c3722d86ce7bf1</u> <u>bf4509baec67816286303d</u> <u>8965661055bfdc84e48eb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-11-30 16:00:26	<u>0xc54813c3722d86ce7bf1</u> <u>bf4509baec67816286303d</u> <u>8965661055bfdc84e48eb1</u>	- 0.000105260000000000 00 BNB  0.06 USD	✓
73	2021-11-29 11:16:44	<u>0xcf1f69c9b36261ee73a3</u> <u>72370c89ac130c4fdd49f5</u> <u>84b60dc4757e2f4e519802</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-11-29 11:16:44	<u>0xcf1f69c9b36261ee73a3</u> <u>72370c89ac130c4fdd49f5</u> <u>84b60dc4757e2f4e519802</u>	- 0.000105380000000000 00 BNB  0.06 USD	✓
75	2021-09-20 12:45:09	<u>0x09a7d47eb940c1a682d4</u> <u>e880eae58e2296884c0d20</u> <u>9f45126747893ab4c25322</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-09-20 12:45:09	<u>0x09a7d47eb940c1a682d4</u> <u>e880eae58e2296884c0d20</u> <u>9f45126747893ab4c25322</u>	- 0.000105755000000000 00 BNB  0.03 USD	✓
77	2021-09-11 14:03:55	<u>0x81de50038cc13c8d8a59</u> <u>d26b6d9429cba678f08fea</u> <u>f39ff991cd0b50023b7ce7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-09-11 14:03:55	<u>0x81de50038cc13c8d8a59</u> <u>d26b6d9429cba678f08fea</u> <u>f39ff991cd0b50023b7ce7</u>	- 0.000105755000000000 00 BNB  0.04 USD	✓
79	2021-09-07 19:13:12	<u>0x5317ad992a24b6044c9d</u> <u>94f13f9698e659d241a5d9</u> <u>82712c07e34db07d22dd34</u>	- 116.99968291499999 3955 BNB  47,806.07 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-09-07 19:13:12	<u>0x5317ad992a24b6044c9d94f13f9698e659d241a5d982712c07e34db07d22dd34</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
81	2021-09-01 23:17:34	<u>0xd63c75533cde627448cd79376b9f17420daa8edc112af89a62e248234a94d8eb</u>	+ 117.0000000000000000 0000 BNB  57,575.70 USD	✓
82	2021-08-28 15:51:27	<u>0x68fe362843f419f7fb0cc388c9540252a128eb0582e2a489344927e03231410e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-08-28 15:51:27	<u>0x68fe362843f419f7fb0cc388c9540252a128eb0582e2a489344927e03231410e</u>	- 0.000105755000000000 00 BNB  0.05 USD	✓
84	2021-08-26 09:35:43	<u>0x20cd4cca5c7ff3d2916dc045e62978880d4a7933297e1bc9c689eedab4f0f623</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-08-26 09:35:43	<u>0x20cd4cca5c7ff3d2916dc045e62978880d4a7933297e1bc9c689eedab4f0f623</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
86	2021-05-05 04:10:07	<u>0x2f36c253ca89748403849ad4af8f4584279c91fa5ef8f0ab394bfb0762a9f39d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-05-05 04:10:07	<u>0x2f36c253ca89748403849ad4af8f4584279c91fa5ef8f0ab394bfb0762a9f39d</u>	- 0.000105635000000000 00 BNB  0.06 USD	✓
88	2021-05-04 07:57:22	<u>0x0783cb068e12109b18390065c354455c4d2b36dea27c0253fb92a6b38f1566a2</u>	+ 0.006500000000000000 00 BNB  3.96 USD	✓




BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-01 03:20:07	<u>0xd863d68ef5602156e47c a9a522793dce4a8da77af3 bddd8daf0eef4d549f5197</u>	+ 23,000.000000	AI-A ✓
2	2023-05-01 03:10:13	<u>0x8f3e09e81d4fc2c63a75 e914c7d22936a3502380eb bcd688a8204eddbfcd5adb</u>	- 79,661.26139095128 7467033 USDC  79,653.29 USD	✓
3	2023-05-01 03:10:07	<u>0x7d15f814c89258ee8a01 695ba88b30e63ef530e37c 9e77b3d72ab36380a81f5b</u>	- 36,101.000000000000 0000000 TUSD	✓
4	2023-04-30 18:49:50	<u>0x2f426737e7168dd4f830 3dcf308c0c360320778c23 d089d08d8b75a226e66efa</u>	+ 79,661.26139095128 7467033 USDC  79,667.30 USD	✓
5	2023-04-30 18:47:50	<u>0xa4535f53e46fd03876ef dfd23629fbc6cccd16e4e3 649e51c267d7809f10e1c5</u>	+ 36,101.000000000000 0000000 TUSD	✓
6	2022-12-02 12:30:04	<u>0x6c33954960e86d815ec8 54cb05416578e736d7f4b7 c308e2bee4dd8764345dc8</u>	- 26,609.95235692959 9773139 BUSD  26,621.92 USD	✓
7	2022-12-02 12:00:08	<u>0x67b8dd7536f475f58c31 ab9b18150494b4480c896e 64e87e371c6e55335fb634</u>	- 10,950.84303377043 7614294 TWT	✓
8	2022-12-02 11:38:48	<u>0x66b192cd24d52314880c 7af34aaa2b8e8d3a2326ca ae26d024d81d83f4517010</u>	+ 10,950.84303377043 7614294 TWT	✓
9	2022-12-02 11:38:29	<u>0x2ac78cd0062cedc8500c fa30daa891fa38a2559225 ada7984c18771e35d84151</u>	+ 26,609.95235692959 9773139 BUSD  26,611.38 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-14 15:13:51	<u>0xa0ea5513157fa008023f87a29e695f33344e2a65481501060ced89f25f0a0f2a</u>	- 32.963272581952367 091 ETH	✓
11	2022-11-14 15:11:39	<u>0x963d19317982ad9aa898469e8143bac6ac3b531f9093ed4d9f76e41cff4b0b3e</u>	- 2.4830176315971663 75 BTCB  41,207.76 USD	✓
12	2022-11-14 15:04:15	<u>0x780c6a663902b42df9436300957cbb6b858f87d974bf92fae7d5a9f6294edc28</u>	+ 32.963272581952367 091 ETH	✓
13	2022-11-14 15:03:48	<u>0xc9e17d86d6fbb7ef70a5c4169548b771624ac4d23e8c0f28f1dd5ac35e954dbc</u>	+ 2.4830176315971663 75 BTCB  41,207.76 USD	✓
14	2022-11-13 10:30:10	<u>0xc41f3a3562672927f1a0a43a50e8978cd13df899d488c7a31aec6bc6ee637dd0</u>	- 5,000.000000000000 000000 TWT	✓
15	2022-11-13 10:15:33	<u>0xb3c11d17d70d4002b5bf6a48ef575db800f7589d7878aa6b68a9ab94c9e0529e</u>	+ 5,000.000000000000 000000 TWT	✓
16	2022-11-04 14:30:29	<u>0x5b404c4f4698d2112ffa0eee93f6453bde892743d6d7ef93654765f45c96c1d3</u>	- 10,532.75797341778 7070503 USDT  10,538.48 USD	✓
17	2022-11-04 14:17:29	<u>0xfcc249dd505ee29d0e6f4b2c92a0c4647b40a2a9e7fde390035da4aeef1c7404</u>	+ 10,532.75797341778 7070503 USDT  10,538.48 USD	✓
18	2022-09-14 19:30:46	<u>0x1a4c4845658a74d3a9d028aaa845023b78c611c3ebaf06eeda6989c5f4fd10bf</u>	+ 0.5999999999999999 78 ETHW	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-14 19:30:07	<u>0xdd31dcf32bf06e9672c6b6fac1c81d02f217c9cd0ac610e039d4b3cb7c7aa9f1</u>	- 21.777540739950669 746 ETH	✓
20	2022-09-14 18:41:13	<u>0x3e4aaef5102b6315fc13accb371e50ef82759bd8ef7e7e165fa77cd7810e5241</u>	+ 21.777540739950669 746 ETH	✓
21	2022-09-06 00:00:06	<u>0x4716c4e576d770aa2f522fdf2e2a8e96ca68c107de8e1b45868a34091f67db39</u>	- 111.97974317252422 3382 ETH	✓
22	2022-09-05 22:52:36	<u>0xcfa63f4cdab387e063b8b8dea769c2c0282d1018e5fb50019afb63e13dad9594</u>	+ 111.97974317252422 3382 ETH	✓
23	2022-08-29 16:04:44	<u>0x2ae5ed6972001cd1575a41c89810f6df3b9e5e14ac579ddf2bc7188cb52ece1f</u>	- 1,900.000000000000 000000 USDT  105,972.68 USD	✓
24	2022-08-29 15:42:53	<u>0x628af61eef682682e8640b71979aa25f97ecb089d93912ecac799315fcb81eab</u>	+ 5,000,000.000000 BSC-Coin	✓
25	2022-08-29 15:35:11	<u>0x5bc763facc7399e801c95c609b03acfa979d901ffc869b2f0c520ebee72f9c9c</u>	+ 1,900.000000000000 000000 USDT  105,972.68 USD	✓
26	2022-08-29 15:30:05	<u>0x4ae30e8375a1402a599fb3170dfaaab1347fe5702c93ad2e4010dcf896fc14c7</u>	- 87.739669668505442 246 ETH	✓
27	2022-08-29 15:00:11	<u>0x8341870481440fda222657ce91c0ca55f123694296f1d6c4481f2b9a7bf3b15a</u>	- 6.5636916290671463 16 BTCB  132,995.35 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-29 14:28:46	<u>0xb4a84369d03118ca5cbb 4cf1f5b68c8abfab369142 5dfd9b454a65ba97306a5e</u>	+ 6.5536916290671456 41 BTCB  132,165.28 USD	✓
29	2022-08-29 14:27:52	<u>0x6102cd7a43793bbc4141 99ab40a9a2d2ad3c0a4fe0 b6728207ec36a6f45d3e80</u>	+ 87.739669668505442 246 ETH	✓
30	2022-08-29 14:27:13	<u>0x46b8e0c9bdf0b897edc 11c6529fcef649c085d60 e0ab545235fff2aabe424c</u>	+ 0.0100000000000000 00 BTCB  201.66 USD	✓
31	2022-08-08 17:00:12	<u>0x9bc5f00b9a736ac3c9d0 c009dc2cc8c353a1ca2a13 439cab1475b103da0682c3</u>	- 10,000.0000000000 0000000 TWT	✓
32	2022-08-08 16:45:09	<u>0x91b4cf8b9fb438e0feb5 53d1a9f01e16c809aaf766 a6de11829400f1ea2fb69d</u>	+ 10,000.0000000000 0000000 TWT	✓
33	2022-08-06 23:30:12	<u>0x436434c906e57630834d b850de084081e008fe7a59 ddce83619ba055e0398131</u>	- 78,345.15203836000 0005923 USDT  78,351.01 USD	✓
34	2022-08-06 23:13:18	<u>0x11aefff89b7ea13f622c 702d9b7ecd12335bfe2c4 29dee152a836e76c6b4ac3</u>	+ 78,345.15203836000 0005923 USDT  78,351.01 USD	✓
35	2022-07-15 12:39:10	<u>0xdc11c150f75831e8b947 2aec559a643313ed32d5ec eb7ec67679d50b3e0447a6</u>	+ 400.00000000000000 0000 Bitmartex.com	✓
36	2022-07-15 11:00:44	<u>0x45661dc9ffe5256ac9cb 64350cc06e1b2bd67f64e9 b92639666af92580f9a2b6</u>	- 34.047286060816418 285 ETH	✓


#	Date & time	Transaction Id	Amount	
37	2022-07-15 10:30:32	<u>0xd6cbb0e0260b99a26e5a</u> <u>fc89d1e043cf274497e58e</u> <u>f3ec756498a6ee178a7ac8</u>	- 0.0495564914627385 71 BTCB  1,029.27 USD	✓
38	2022-07-15 10:05:26	<u>0xf115545173627ba04d4e</u> <u>0232ba38a67b81490afde9</u> <u>623f7b9a330fb82ec5cb5c</u>	+ 34.047286060816418 285 ETH	✓
39	2022-07-15 10:04:05	<u>0x90ba7c7f527f9602dff6</u> <u>bc83c13bd6a518371a4241</u> <u>940deea7a95c206b4a8283</u>	+ 0.0495564914627385 71 BTCB  1,029.27 USD	✓
40	2022-06-30 13:01:54	<u>0xcf3c8c57f62101083188</u> <u>6b8a00d048db94cc81e184</u> <u>8d9a203f099675d700816d</u>	- 1,005.333225945579 215477 BUSD  53,985.41 USD	✓
41	2022-06-30 12:28:00	<u>0x521cda37fbed54e18af7</u> <u>7cc7cf65860c74f3d4e521</u> <u>d18d129ccdf1f26a380293</u>	+ 705.33322594557921 5477 BUSD  37,875.71 USD	✓
42	2022-06-30 12:27:39	<u>0x285a1faf6c704891a394</u> <u>5d319b443a1d835aaac40d</u> <u>176b1c82994143c9021775</u>	+ 300.00000000000000 0000 BUSD  16,109.70 USD	✓
43	2022-06-24 09:37:08	<u>0xe686271eb410c99a101f</u> <u>c30e87bb9f052d0b56a258</u> <u>2ce313f9de71498fa1f743</u>	- 113.40240186128836 7968 ETH	✓
44	2022-06-19 06:00:27	<u>0xb8c4231271879ed227a6</u> <u>46ac0e182a2156d7d7c99a</u> <u>3e5ffaaaf5dc17e07ec3e1</u>	- 30,033.28038170189 3929858 USDT  30,038.94 USD	✓
45	2022-06-18 16:06:15	<u>0x027b6a499466d91b0ac8</u> <u>da89036318309ae5cbff8d</u> <u>aff8d54a7deb03eaade840</u>	+ 30,033.28038170189 3929858 USDT  30,038.94 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-18 00:21:19	<u>0x000423fd03e360e0ced0ca2e3a34dfccdb32e05aa4ad094c7d20e5f24f788771</u>	+ 113.40240186128836 7968 ETH	✓
47	2022-05-26 07:08:29	<u>0xde185432f35590e0c0be9d148e50218e1db4dbc39bd921a927042c2781df3875</u>	- 26,979.05828155980 9984174 USDC  26,974.69 USD	✓
48	2022-05-26 06:38:15	<u>0xd819215a4cd6a3aa221e23ef120f92dd1b8ee50d8103f3e1e6634ac976b5934</u>	- 38,811.40000000000 1455192 USDT  38,774.35 USD	✓
49	2022-05-18 11:15:32	<u>0xfbe1bbe7beae00a75728b53e65d6c9199986062a4aca4138fe2dbc4e42ecb002</u>	+ 38,811.40000000000 1455192 USDT  38,882.09 USD	✓
50	2022-05-13 12:32:54	<u>0x5864040f978cff2526978dd3b4f6d94775565f36328c504b349ac7d32e9ba8c1</u>	- 6,784.898551094802 314765 BUSD  461,004.04 USD	✓
51	2022-05-10 15:09:48	<u>0xd56af44e924c52ef5f765c8a368c454eb12768e5b1b266e29b99b3f62945670e</u>	- 418.69461977785709 9052 USDT  418.52 USD	✓
52	2022-05-07 23:38:13	<u>0x7e5931ce1a0475d6d8476fbc8dacf8887ac800212971ad3e49f67852a629ec3d</u>	+ 504.35744060360593 7213 BUSD  47,697.86 USD	✓
53	2022-05-07 23:37:31	<u>0xa4b3b0144dd4825f425bf39be042b1732751319794ab78cd0d56b7ebe05e929a</u>	+ 418.69461977785709 9052 USDT  39,596.59 USD	✓
54	2022-05-07 23:24:52	<u>0x8bd51c41927f82b2d22198e72b2cd14fb4b2bdeef7e1f464e3752c9f749d1818</u>	+ 26,979.05828155980 9984174 USDC  26,976.84 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-07 23:24:25	<u>0xc209c55481f669974d4262f7485088b0a364162d120d971603729f2a1897269f</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
56	2022-05-07 23:23:22	<u>0x64444a8ac3288e58e745c7f83a395523b87d9c6a0bac4f48b66658245014f4e3</u>	+ 6,280.541110491196 377552 BUSD  593,960.50 USD	✓
57	2022-04-12 10:50:59	<u>0x02d2f36e1bd61d1e59d131ff82ab9afe75ca95a34b21fe0f1f63503bd705dd01</u>	+ 0.5759999999999999 56 ART	✓
58	2022-04-03 23:32:14	<u>0x3a0f04e89fd625f358871ab689d1e99f0bc967b511d1ebc59c7d85b2dccad05a</u>	+ 350.00000000000000 0000 APE	✓
59	2022-04-03 23:30:06	<u>0xbcd056eff7e2dbaab2ab2f468406f1bed4d0aab632afb8a589792c24e9337174</u>	- 1,468.693723410966 640586 MBOX	✓
60	2022-04-03 23:25:48	<u>0x78930b650b75f8734312f9ed873f629927c7735ae4c7731bda999feab3b5d081</u>	+ 1,468.693723410966 640586 MBOX	✓
61	2022-04-01 22:00:17	<u>0xcdb32f8e55e777ac6d283193b92c08be9eca2933272e2cfdbf2c34df56bbccf6</u>	- 11,942.21632989501 8134266 USDT	✓
62	2022-04-01 21:29:26	<u>0x0ee01eac1b691af04b6328190655e1965d9c265c114c0530d30f61df08f4bc61</u>	+ 11,942.21632989501 8134266 USDT	✓
63	2022-01-21 02:03:25	<u>0xf013feed75ae456b8be0a3f3e6c529deb65cc4bda2e33dff4e360e2d02fe9881</u>	- 29,997.00002795999 8988081 BUSD	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-20 12:40:13	<u>0xb8b4ad2d8643a0afa083a583d1d0a949a5fe57652d9b61ced5df1f4604d777e8</u>	+ 29,997.00002795999 8988081 BUSD  4,106,492.42 USD	✓
65	2021-11-30 16:00:26	<u>0xc54813c3722d86ce7bfb1bf4509baec67816286303d8965661055bfdc84e48eb1</u>	- 212.00000000000000 0000 MBOX	✓
66	2021-11-30 14:29:59	<u>0xe0a6930cfd91a7a369e7933fa04b6a0885852ea29fb9af1da2015fe0304b68a</u>	+ 212.00000000000000 0000 MBOX	✓
67	2021-11-29 11:16:44	<u>0xcf1f69c9b36261ee73a372370c89ac130c4fdd49f584b60dc4757e2f4e519802</u>	- 1,193.135675228601 940034 MBOX	✓
68	2021-11-18 01:57:14	<u>0xc83bd72e8cf924eef5fb47e8f193c35e78da0190b8a5b1b71c8f10cbe327dbee</u>	+ 1,021.633959802054 391730 MBOX	✓
69	2021-10-08 13:56:03	<u>0x99a5e0e35de588c97413bdabc216d0ce16960960b17e3c9c585f9019daec02ac</u>	+ 1.170000000 CAC	✓
70	2021-09-27 16:15:53	<u>0x629f7f111b230fdc964ff8a0a206ae91682b8b4765e52aeb1f718b557030d7b6</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
71	2021-09-25 22:01:48	<u>0xa06970a2db3c58d4e9dec540d2836270161c14f1ac89ff6b99786787500253f6</u>	+ 923.00000000000000 0000 PAYOU	✓
72	2021-09-20 12:45:09	<u>0x09a7d47eb940c1a682d4e880eae58e2296884c0d209f45126747893ab4c25322</u>	- 50,000.06908403119 4506679 BUSD	✓

#	Date & time	Transaction Id	Amount	
73	2021-09-11 14:04:35	<u>0x35d217a401fd8c764d979bb5136233391a89dd5e51118b0064fe194cb3d2d01c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
74	2021-09-11 14:03:55	<u>0x81de50038cc13c8d8a59d26b6d9429cba678f08fea f39ff991cd0b50023b7ce7</u>	- 1,724.368117828171 989458 Cake	✓
75	2021-09-09 04:51:22	<u>0x719f67e744824ec4c8d8105525dfd282a652104551dbfcc70baf46fc75e6fb3d</u>	+ 936.00000000000000 0000 PAYOU	✓
76	2021-09-05 02:31:59	<u>0x3dc943d694ffdd867cbbd667b5fd74f6f726dbcdc656ea7a27923ede6e3c207c</u>	+ 171.50171542654746 3039 MBOX	✓
77	2021-09-02 23:34:25	<u>0x5cce84a3539a814f8acc221a2aeeb9398941676e2176287b9994e8c2d5b24e41</u>	+ 20,819,314.00000000 00 AABEK	✓
78	2021-09-01 23:18:31	<u>0x8b58d93ba7cdc5f7dfd6a2a4868e4aaf29d0d1a035c17aff955b5e8c52650bd6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
79	2021-08-28 15:51:27	<u>0x68fe362843f419f7fb0cc388c9540252a128eb0582e2a489344927e03231410e</u>	- 50,000.11330743044 5274804 USDT	✓
80	2021-08-28 14:29:36	<u>0x8fcad5668626504a98ced21e2e37d502c2be1b4a1a8ab10f045814b306809249</u>	+ 50,000.06908403119 4506679 BUSD	✓
81	2021-08-28 14:29:08	<u>0x18903fee5380a40aaf4722c327a05787ba684c3986a4d0df346291843a3ab622</u>	+ 50,000.11330743044 5274804 USDT	✓

#	Date & time	Transaction Id	Amount	
82	2021-08-28 13:54:22	<u>0xef4122cd9a877e501f151632bed531ad2e17390c80ea23f407cbe647f3346f34</u>	+ 1,724.368117828171 989458 Cake	✓
83	2021-08-26 09:38:52	<u>0xbffef9d9f5624f1daeacbeef13f00bacb66c22814159ec9f5c3db3fc68284086</u>	+ 21,131,181.00000000 00 BNBw	✓
84	2021-08-26 09:38:22	<u>0xc73f9d13a177815bb0d435dee5915dcdc720e4a456c03a07c881f0787a6fefdb</u>	+ 8,792,426.00000000 0 ABFIN	✓
85	2021-08-26 09:35:43	<u>0x20cd4cca5c7ff3d2916dc045e62978880d4a7933297e1bc9c689eedab4f0f623</u>	- 4,566.002347985991 036694 USDT  767,032.92 USD	✓
86	2021-08-20 13:30:40	<u>0xe0a75008482da40330e98a1a169beff92f3ccdddbc056d6381125191bfd28179</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
87	2021-08-07 15:29:09	<u>0x752c54ada2b71292ad629c10e4e0a43e4d51b8b4995ddca4e8b51ca09664f03e</u>	+ 950,000.0000000000 00000000 FLUX	✓
88	2021-08-04 22:21:20	<u>0x325751ed81198aa401c485c654195a26efe986a2b3bd33912203ca17c3ed8842</u>	+ 800,000.0000000000 00000000 VERA	✓
89	2021-08-04 22:10:26	<u>0xab330e3729ee1498f820ccf1680fb7688da0ee456ba0e7c6e7feb2204014b0e9</u>	+ 4,566.002347985991 036694 USDT	✓
90	2021-07-28 16:32:56	<u>0xbbc77d25d5fbc727eaf03b64bbf00f9396dbf059aef986bcdb6f7199eb92590b</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
91	2021-05-05 04:10:07	<u>0x2f36c253ca8974840384</u> <u>9ad4af8f4584279c91fa5e</u> <u>f8f0ab394bfb0762a9f39d</u>	- 125.0000000000000000 0000 Cake	✓
92	2021-05-01 13:53:18	<u>0x8af26cafa12b19835ea3</u> <u>d5914bafbe3449a5cf8ba4</u> <u>f2607b31704e03efd22b89</u>	+ 125.0000000000000000 0000 Cake	✓

* USD values displayed at the time of transaction

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