

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4ccb7100b6663225f453cce1fc181b3f686ee308</u>
TOTAL RECEIVED	3.9540000000000000181 BNB
	2,303.99 USD
TOTAL SEND	3.933604062882888108 BNB
	2,292.11 USD





Token	Balance
BNB	0.020395937117111979 BNB
	11.88 USD
Tether USD	1.473600000000000021 USDT
	1.47 USD
BUSD Token	4.3646000000000000257 BUSD
	4.36 USD
DFS MAFIA	49,278,488.336643264 DFSM
DFS MAFIA	51,899,054.128673621 DFSM
PDot.io	95,641.000000000000000000 PDot.io
ShibaVerse	3,000,000.000000000 Verse

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-20 00:45:21	<u>0x5f65a4c9117f68e6b08e</u> <u>def191ab9f3346e17384b4</u> <u>534d55f49a94e2e7432829</u>	- 0.4084578713052838 26 BNB  194.91 USD	✓
2	2022-01-20 00:45:21	<u>0x5f65a4c9117f68e6b08e</u> <u>def191ab9f3346e17384b4</u> <u>534d55f49a94e2e7432829</u>	- 0.0016566150000000 00 BNB  0.79 USD	✓
3	2022-01-20 00:43:30	<u>0x7453ff02180a885d4ca1</u> <u>0bbbbbbce3a59bebec97e00</u> <u>e1d7f3fef1231ec11c200c</u>	+ 0.4099999999999999 76 BNB  195.65 USD	✓
4	2022-01-18 20:46:58	<u>0x8d4014a85130cfebccc5</u> <u>d5a25c7c9b237e05c8c477</u> <u>2ef094bcb0c75c714ec13d</u>	- 0.4312406460567691 50 BNB  196.68 USD	✓
5	2022-01-18 20:46:58	<u>0x8d4014a85130cfebccc5</u> <u>d5a25c7c9b237e05c8c477</u> <u>2ef094bcb0c75c714ec13d</u>	- 0.0016566150000000 00 BNB  0.75 USD	✓
6	2022-01-18 20:46:01	<u>0xa0bb0cd88a5a84f12960</u> <u>cd1f25a3f4fd1b9fadf09d</u> <u>8c552a8aede49c01a00859</u>	+ 0.4329999999999999 96 BNB  197.49 USD	✓
7	2022-01-18 16:57:34	<u>0xc6ad6cdd046265e1bcbd</u> <u>637289a565e5189f96dbd6</u> <u>04d288d09f05e0b92c63d1</u>	- 0.4107955963538350 02 BNB  193.64 USD	✓
8	2022-01-18 16:57:34	<u>0xc6ad6cdd046265e1bcbd</u> <u>637289a565e5189f96dbd6</u> <u>04d288d09f05e0b92c63d1</u>	- 0.0016566150000000 00 BNB  0.78 USD	✓
9	2022-01-18 16:46:31	<u>0x4801169c23c7aa1ee100</u> <u>39267aa7bfb1a2bd5c003e</u> <u>ea7da797417c19f59672b4</u>	+ 0.4129999999999999 78 BNB  194.68 USD	✓








#	Date & time	Transaction Id	Amount	
10	2022-01-18 14:02:26	<u>0xe8200b380652e15242a7fb78f3ad3c223cd293b8423ba2f286f95f90a2e2d4be</u>	- 0.3017856557670000 05 BNB  142.26 USD	✓
11	2022-01-18 14:02:26	<u>0xe8200b380652e15242a7fb78f3ad3c223cd293b8423ba2f286f95f90a2e2d4be</u>	- 0.0016566150000000 00 BNB  0.78 USD	✓
12	2022-01-18 09:38:20	<u>0xf9433a89fdeedd26436c72d95666cd75b7d2855d0e277fe7b601964aa7c8d301e</u>	+ 0.3009999999999999 90 BNB  138.79 USD	✓
13	2022-01-18 07:02:17	<u>0x5901adfeaae6a400ec4ea29127dd1bf66b10176221ab60136b9f45e900247550</u>	- 0.7877975383999999 97 BNB  363.25 USD	✓
14	2022-01-18 07:02:17	<u>0x5901adfeaae6a400ec4ea29127dd1bf66b10176221ab60136b9f45e900247550</u>	- 0.0016566150000000 00 BNB  0.76 USD	✓
15	2022-01-18 06:59:53	<u>0x5aa37d93ce63bffca1754b33efafc3d5db9706d80a85558afbef67fb70adddb</u>	+ 0.8030000000000000 47 BNB  370.26 USD	✓
16	2022-01-18 06:51:58	<u>0x44a860c13ceaf2dd75b2b6c42e669e3339edd248930d0a05fee009df929b3d09</u>	- 0.0160034200000000 01 BNB  7.37 USD	✓
17	2022-01-18 06:51:58	<u>0x44a860c13ceaf2dd75b2b6c42e669e3339edd248930d0a05fee009df929b3d09</u>	- 0.0012436800000000 00 BNB  0.57 USD	✓
18	2022-01-18 06:46:52	<u>0x1cff1736361a6a79bb77a2a6d6577f8750375af70bc14a67a6888694dd6a24e0</u>	- 1.5661300000000000 22 BNB  722.14 USD	✓





#	Date & time	Transaction Id	Amount	
19	2022-01-18 06:46:52	<u>0x1cff1736361a6a79bb77a2a6d6577f8750375af70bc14a67a6888694dd6a24e0</u>	- 0.0018665800000000 00 BNB  0.86 USD	✓
20	2022-01-18 06:20:02	<u>0xea7b3585d63f79f199e1b3a69dcab28bd0de9ddf8434fff15b9d878c33254bde</u>	+ 0.4000000000000000 22 BNB  184.44 USD	✓
21	2022-01-18 06:19:53	<u>0x8934bfed1e43d005ae6781415ccf6406464c3f7ac2a3150581427f8bc5ac9e2a</u>	+ 0.9140000000000000 35 BNB  421.44 USD	✓
22	2022-01-18 06:19:53	<u>0x50d46c4c89fa6d664e7eecc4ed160bd9495dad46c466fcc9ad1f75fc0d637fdc</u>	+ 0.2800000000000000 27 BNB  129.10 USD	✓









BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:58:20	<u>0xf3051a4561593f3310fef4a98dfef6c3dd492ec4ee374cfb539b2bfdb67869de</u>	+ 0.0147000000000000 00 USDT  0.01 USD	✓
2	2024-09-22 13:27:53	<u>0x291f7331c78c4e575f4c58eb1ad8929aea712fba33717ab18be809d50ba90aad</u>	+ 0.0403999999999999 98 USDT  0.04 USD	✓
3	2024-09-10 06:34:30	<u>0xcff7f504aad2fd46cb6c2a5cba72af98361e25fd25b57b886a95cef2fbc64899</u>	+ 0.0594000000000000 01 USDT  0.05 USD	✓
4	2024-08-24 21:26:46	<u>0x813554a27025581557e70852ff50deb94fdf35cfc0f10591e6ccee410121e76c</u>	+ 0.0762000000000000 04 USDT  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-02 13:44:34	<u>0xe80d9608c1e7fb595edd</u> <u>e568b932a1c70690af49bf</u> <u>cf43c98da64d646bb2da8f</u>	+ 0.006000000000000000 00 USDT  0.00 USD	✓
6	2024-07-16 01:25:19	<u>0xe47a4a91dd45dd2f0081</u> <u>165de1f7333efc7cbbd1eb</u> <u>5d0e04cffe1114335111f</u>	+ 0.032700000000000000 00 USDT  0.03 USD	✓
7	2024-06-26 11:41:13	<u>0xb6fdbf473e5f319ffdd0</u> <u>a23c9366d017f4a25fa0dd</u> <u>810159af9538d4acee6ba0</u>	+ 0.076799999999999999 93 USDT  0.07 USD	✓
8	2024-06-15 16:36:58	<u>0x2c9fde8ca30df3fbee76</u> <u>a034753c24d855df981f10</u> <u>a0e07a4aa43ec6e8da9026</u>	+ 0.039000000000000000 00 USDT  0.03 USD	✓
9	2024-06-04 14:25:57	<u>0xb74e0e48bd13d80a9bac</u> <u>bed3502f02bbe9d8192c92</u> <u>01f03adeab58be5bcff3d8</u>	+ 0.038899999999999999 97 USDT  0.03 USD	✓
10	2024-05-24 04:37:42	<u>0x442b1bef064354523ef1</u> <u>d1013ed201a1401c587a77</u> <u>63cccbb681aad44ef8e2ee</u>	+ 0.029499999999999999 98 USDT  0.02 USD	✓
11	2024-05-14 23:16:19	<u>0x4b3f188a9c839a790576</u> <u>1b3cd409a8f870ed0986b5</u> <u>6d9a79711faa8637c273a8</u>	+ 0.054199999999999999 98 USDT  0.05 USD	✓
12	2024-05-04 16:19:22	<u>0x404b42ac2462786fe150</u> <u>3b1f4e38ca88438f17364e</u> <u>45667397e20293bcffd599</u>	+ 0.048399999999999999 99 USDT  0.04 USD	✓
13	2024-04-20 17:59:52	<u>0xf5771d41039f0ff3bad8</u> <u>dc2e5df6cb8ab4f63ff89a</u> <u>30e141bbdbfd5b7faeac2a</u>	+ 0.017800000000000000 00 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 15:06:20	<u>0xf7fc4ed264d0bd89990d86509452d9a94ce3d18575d3debdb7140eef591e13ec</u>	+ 0.017299999999999999 99 USDT  0.01 USD	✓
15	2024-04-05 12:56:31	<u>0x8b179eaa088b1687a4d5f03b051a1d3e53b650afd05dda4da66ada80a31fb3f</u>	+ 0.030599999999999999 99 USDT  0.03 USD	✓
16	2024-03-28 17:14:37	<u>0x12b1510ec3082703092e635ea6125e231f1d409161593a58c933c266aa18317e</u>	+ 0.089099999999999999 99 USDT  0.08 USD	✓
17	2024-03-22 14:15:40	<u>0xe4d19035aed1a2853094b4220a08cd0f103ea5a752e18a39f5e1cfb107783317</u>	+ 0.089999999999999999 97 USDT  0.08 USD	✓
18	2024-03-18 14:35:22	<u>0x8bb1f3c333623e05b6232d3a6931d615dfb0172ff3b10555d6f2958c85bb37ec</u>	+ 0.033099999999999999 97 USDT  0.03 USD	✓
19	2024-03-13 11:28:35	<u>0xa6296c62b308b9dacfafaf35c9b844d66195fc6b569b1ec4e7bd98a5809e7897</u>	+ 0.064399999999999999 99 USDT  0.06 USD	✓
20	2024-03-08 18:37:15	<u>0x80a6a9aa9e95ea7b95adfc91b1d4aa9c86fc1f94a7390bd998a8d2fb53edbc70</u>	+ 0.065699999999999999 95 USDT  0.06 USD	✓
21	2024-03-03 20:13:35	<u>0x0031e663cc80e6cb14c4b4a1c50d3b29b9cd9090b3b31a2088af2b42d24bae70</u>	+ 0.177600000000000000 08 USDT  0.17 USD	✓
22	2024-03-02 01:05:37	<u>0x570f3f551046b6e442ed0547260811c9783aec19c4df5864397dd739206fbafc</u>	+ 0.029000000000000000 01 USDT  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-26 15:00:36	<u>0x13e8ed73e421278aa054</u> <u>dee48cf7f8a5ba69015780</u> <u>279afa5334a7a602e240a3</u>	+ 0.029300000000000000 00 USDT  0.02 USD	✓
24	2024-02-20 21:42:45	<u>0x1afde91b421cb79741a1</u> <u>445298b624b5e1c8697795</u> <u>354e872f1fb2be490b37c8</u>	+ 0.116199999999999999 98 USDT  0.11 USD	✓
25	2024-02-15 17:01:09	<u>0xdb89ca88a7d9e5160a74</u> <u>86a43699e140c8de7f29a9</u> <u>e6ca394f6b2d90a7a7b48c</u>	+ 0.089099999999999999 99 USDT  0.08 USD	✓
26	2024-02-11 18:11:13	<u>0xf06e1efbfd8b1d870586</u> <u>9525825833a3555f951218</u> <u>c9327d38e4e2c768a22599</u>	+ 0.004500000000000000 00 USDT  0.00 USD	✓
27	2024-02-05 16:27:18	<u>0x2b979e477bc24b1461aa</u> <u>274930f1fb62613f298d27</u> <u>f9ec2992f2404ebc46f3b1</u>	+ 0.035900000000000000 01 USDT  0.03 USD	✓
28	2024-02-02 13:47:02	<u>0x4928ca97d7c86212a10c</u> <u>b2ea06ba684a1cbfdfc533</u> <u>2e592036e07aa7e3b39a51</u>	+ 0.067799999999999999 99 USDT  0.06 USD	✓
29	2024-01-27 06:20:12	<u>0xb2bc04e35ca80c104163</u> <u>9c45daae3e2aa5fe5b4514</u> <u>4ddfd71458b08bdd216aac</u>	+ 0.044800000000000000 00 BUSD  0.04 USD	✓
30	2024-01-17 02:29:35	<u>0x3783a503282a8c6c1958</u> <u>b4b97731a85366f27a56fc</u> <u>405380a74244b757713d46</u>	+ 0.030900000000000000 00 BUSD  0.03 USD	✓
31	2024-01-10 17:56:55	<u>0xe4bb4dc4c375987427ca</u> <u>9bb2d714c929bc79196517</u> <u>575391f83072a1dd4e02d2</u>	+ 0.065100000000000000 05 BUSD  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-02 14:45:56	<u>0x23c5cca80fd50ac54e0a66bc2fbfd47cecb66d0c9f96850611645f6c52a489ed</u>	+ 0.087999999999999999 95 BUSD  0.08 USD	✓
33	2023-12-27 11:30:04	<u>0x544bb80ec6414538cfd3a0488724f07bf8231cfb594dbf45047f61fe31e6ea9b</u>	+ 0.037800000000000000 00 BUSD  0.03 USD	✓
34	2023-12-25 12:43:45	<u>0xe96822171c15239f0bbf42bc548584e7ed8df653442c3b027022ba2af393be59</u>	+ 0.046500000000000000 00 BUSD  0.04 USD	✓
35	2023-12-22 08:04:19	<u>0x1d7cf69a73245be798d5066481696deb1f31d61376d2943d874fdc1ab781161</u>	+ 0.017399999999999999 99 BUSD  0.01 USD	✓
36	2023-12-19 00:09:47	<u>0xf7c21baa8efb7724d35154a4dc00e07adb3d30a0d729818bc3acf6f481c132f0</u>	+ 0.023199999999999999 98 BUSD  0.02 USD	✓
37	2023-12-15 11:21:29	<u>0x8e92eeda160521f04fc6d185f4d5a386b689f60340098519217d4c4197f38e67</u>	+ 0.030499999999999999 99 BUSD  0.03 USD	✓
38	2023-11-22 23:13:41	<u>0xc879c66d89a8699732a29acbf28323ce3139da0a281b6af78cf41e9f37747e5b</u>	+ 0.012100000000000000 00 BUSD  0.01 USD	✓
39	2023-11-14 03:19:28	<u>0x12e17deb968c96bd47e4a5378b1339e3147c9b10e828a62209ac42b868648216</u>	+ 0.017999999999999999 99 BUSD  0.01 USD	✓
40	2023-11-06 04:29:07	<u>0x0eee570c9d99856ff711d1137a11bc9744636a351a</u> <u>ae578bfdc7ae71f9d63191</u>	+ 0.015100000000000000 01 BUSD  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-27 00:44:15	<u>0xc41007598eaa4a3b7812</u> <u>6ec46098259986d454bc7f</u> <u>874e73bf588c8050478a5d</u>	+ 0.015500000000000000 00 BUSD  0.01 USD	✓
42	2023-10-15 00:39:38	<u>0xcec648995c0a539f92f7</u> <u>4b602019a9dc6328f16d0b</u> <u>0c2176a7497b55b34630cf</u>	+ 0.038600000000000000 02 BUSD  0.03 USD	✓
43	2023-10-01 19:16:07	<u>0x406a60000d2df5ebc194</u> <u>2e2bfdc0819f71e918f4fd</u> <u>737c7cb0a59bb997f6cc2f</u>	+ 0.020799999999999999 99 BUSD  0.02 USD	✓
44	2023-09-25 00:47:53	<u>0x8475f6113e27115f482b</u> <u>7dab2a1a07032aa124785a</u> <u>d4fab48b929611231d22c1</u>	+ 0.009599999999999999 99 BUSD  0.00 USD	✓
45	2023-09-22 02:25:51	<u>0x7ab4b93227bde327f9ce</u> <u>3a88336bcd615e4f71dbb</u> <u>028c54f2f1447a6782c4e4</u>	+ 0.078799999999999999 95 BUSD  0.07 USD	✓
46	2023-09-17 18:53:03	<u>0x3c1309e02d0f5a7bb6ae</u> <u>b818b73a19e07328fb5b27</u> <u>549af02555689a8c04192a</u>	+ 0.022800000000000000 01 BUSD  0.02 USD	✓
47	2023-09-16 12:31:26	<u>0x2e8528d3881bf855a8d6</u> <u>a4ac08aa355422492abab3</u> <u>25bafa4dd73937250397a6</u>	+ 0.035400000000000000 01 BUSD  0.03 USD	✓
48	2023-09-10 20:20:22	<u>0x4af16bffe456399d5048</u> <u>33d7e47d7e01d855b8495e</u> <u>c3ee995496d13e182ef112</u>	+ 0.011900000000000000 01 BUSD  0.01 USD	✓
49	2023-09-08 02:35:40	<u>0x9feba7f7973f7856ff2d0</u> <u>c4b71cbb9e60fe82d1e75f</u> <u>b4d9d70c1a9cb74208fb15</u>	+ 0.000200000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-07 21:36:58	<u>0xccf6d32d1bae8c1ca480</u> <u>03da911fe32dd797d6c60c</u> <u>ea30f8cb8f2a7981a8e87b</u>	+ 0.016000000000000000 00 BUSD  0.01 USD	✓
51	2023-09-01 17:22:51	<u>0x5603c6464c8f18570db3</u> <u>e58c35e720784fceb8f18</u> <u>6603ad938923071520489d</u>	+ 0.019599999999999999 99 BUSD  0.01 USD	✓
52	2023-08-26 02:22:20	<u>0x4844ff000061e9fae920</u> <u>9e08444813f2798fb55efa</u> <u>d8c5dbfbd8321450574f49</u>	+ 0.041700000000000000 01 BUSD  0.04 USD	✓
53	2023-08-16 14:46:58	<u>0x33140bf926d250b9fee9</u> <u>607860701af0c1302d57de</u> <u>8b9ce12f83ce85de7f521a</u>	+ 0.012699999999999999 99 BUSD  0.01 USD	✓
54	2023-08-07 00:18:57	<u>0x29d93715d83c7357e4eb</u> <u>e45332c4454378bf3d6bb4</u> <u>88262c5ad4300a9a9cf04f</u>	+ 0.024600000000000000 00 BUSD  0.02 USD	✓
55	2023-07-25 16:36:51	<u>0x9a80d306b3dc901ffecc</u> <u>fce4cc1a755cf3a1376b59</u> <u>102a3f5252ed2c864cc1bb</u>	+ 0.013700000000000000 00 BUSD  0.01 USD	✓
56	2023-07-07 13:10:26	<u>0x8bdd75e2f32f797002ad</u> <u>8074e7bad1d89766b77bd6</u> <u>81603f5f2003e57460a543</u>	+ 0.010000000000000000 00 BUSD  0.00 USD	✓
57	2023-06-24 23:53:48	<u>0x3265111a09e0634d4fab</u> <u>3a20bb13d2b0edbf3f3915</u> <u>48a828480c89fec5abaf6</u>	+ 0.032899999999999999 99 BUSD  0.03 USD	✓
58	2023-06-11 16:47:52	<u>0xefd3bcb8b4f013247d72</u> <u>cab2fe384dc23d3f8482f5</u> <u>f2a68d9cf47852a033f910</u>	+ 0.066600000000000000 06 BUSD  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-09 02:39:28	<u>0x0d7e9f8a5a514562c61a</u> <u>b3b29291b4b12f32c6e3ad</u> <u>b3b92e75fec5923bb5d8aa</u>	+ 0.0916000000000000 01 BUSD  0.09 USD	✓
60	2023-06-02 10:46:13	<u>0x58de2e8c1ca8ab9dee59</u> <u>1a3fe4bec8fa5c319a1ffe</u> <u>e971a7403a25fd61940423</u>	+ 0.0746000000000000 00 BUSD  0.07 USD	✓
61	2023-05-24 12:46:05	<u>0xeb07aad9b8b466c168c9</u> <u>d8fa7c6c3dc6c41ac4da4e</u> <u>cb8830d4c7b9dbdc0aaa17</u>	+ 0.0330000000000000 02 BUSD  0.03 USD	✓
62	2023-05-13 21:43:01	<u>0x49f816a50da0ff90bb27</u> <u>bb8067edb8d560b037ccb</u> <u>4235669c2d04e749ebe41e</u>	+ 0.0007000000000000 00 BUSD  0.00 USD	✓
63	2023-05-13 20:46:51	<u>0x62ebb38b6c1f1b6d24cd</u> <u>c059bd84a05bec2084b278</u> <u>88aa60576e186df0018564</u>	+ 0.0017000000000000 00 BUSD  0.00 USD	✓
64	2023-05-13 20:11:34	<u>0x23ff32c62490fd0c31cd</u> <u>bf541a1f72c07d4c54b28e</u> <u>6c4d2ad57341ec6e604226</u>	+ 0.0212999999999999 99 BUSD  0.02 USD	✓
65	2023-05-07 00:54:30	<u>0xebb0c1d4c3041d1aa42c</u> <u>03bca097db7669c24ccb35</u> <u>68f62ffa1db68f704b836a</u>	+ 0.0307000000000000 02 BUSD  0.03 USD	✓
66	2023-04-28 02:01:19	<u>0xc70cbe31e2147c597379</u> <u>e220929c4962c4501c5c15</u> <u>f3088de785d9c352bb8fb6</u>	+ 0.0361000000000000 00 BUSD  0.03 USD	✓
67	2023-04-16 22:50:18	<u>0xcbc0bf864a4143906c48</u> <u>0c8ecdac592f47a062d4d2</u> <u>331b88112178d647d33619</u>	+ 0.0551999999999999 99 BUSD  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-11 06:58:16	<u>0x9a381827298bef6ce099</u> <u>04de662697df70a1da84aa</u> <u>3d8924b19f83cee918e6c1</u>	+ 0.0454000000000000 03 BUSD  0.04 USD	✓
69	2023-04-03 07:57:35	<u>0xd22e37f27f4e5eab0584</u> <u>2905362bdb4e24c834d01f</u> <u>59e2f579ad80d29d7fe759</u>	+ 0.0543999999999999 97 BUSD  0.05 USD	✓
70	2023-03-30 19:15:51	<u>0x14fef1d0b5acb628da48</u> <u>7ab1e0768a336f6b43d293</u> <u>0c94e1bed9f90625b19486</u>	+ 0.0656999999999999 95 BUSD  0.06 USD	✓
71	2023-03-26 12:54:28	<u>0x5653df20ee7945ffa1af</u> <u>c2c9da5a32736e6c92f431</u> <u>6941f7dcff876badaa80d9</u>	+ 0.0630000000000000 00 BUSD  0.06 USD	✓
72	2023-03-20 21:54:05	<u>0x0ff55922aaec3f333174</u> <u>a3f8ece9fb5ca55b9c6b31</u> <u>cf60b4c24b93559005d0bc</u>	+ 0.0229000000000000 00 BUSD  0.02 USD	✓
73	2023-03-17 14:22:48	<u>0xe0a9a666d02fc753f51e</u> <u>9b048d19f3210a824b442d</u> <u>45b25ca96e37a1dea0af77</u>	+ 0.0286000000000000 00 BUSD  0.02 USD	✓
74	2023-03-14 21:43:17	<u>0xc02b33406efcdb913d6</u> <u>6b1e70a5086a02d709d5a5</u> <u>feff684a8bb5421e6eabfc</u>	+ 0.0291000000000000 01 BUSD  0.02 USD	✓
75	2023-03-09 15:55:20	<u>0xfb17c15519f09fe3b586</u> <u>e5a90da3e5a50fbda069b3</u> <u>710886c2b51f358e513e9e</u>	+ 0.0541999999999999 98 BUSD  0.05 USD	✓
76	2023-03-04 00:38:55	<u>0x2e31d9d2c0e59484f15f</u> <u>feddc794d3268352b634aa</u> <u>bdde9fd14bcc5e71f7a01b</u>	+ 0.0785000000000000 00 BUSD  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-02-28 11:32:40	<u>0x82a46b8cd4c261b1de7e6e769190e84a69449b0279016dc9bfd269e97920945b</u>	+ 0.0558000000000000 02 BUSD  0.05 USD	✓
78	2023-02-21 07:03:19	<u>0x32fec3f4144105f71f8916cb828b2efaff2c009dd871501790aafdb73132c1cc</u>	+ 0.0281999999999999 99 BUSD  0.02 USD	✓
79	2023-02-17 08:32:57	<u>0x0a1c548233a3826c140845c0961f86ba8272d7b3db048918e1b07a0a7f0f8313</u>	+ 0.1283999999999999 86 BUSD  0.12 USD	✓
80	2023-02-15 11:20:51	<u>0x84cd8f67ded84ba8364acd4445aab80f572a08a9d2579430396557af320d945a</u>	+ 0.0568000000000000 03 BUSD  0.05 USD	✓
81	2023-02-12 22:49:18	<u>0xa71c74e36c586be287c467122aa0ee34e5a62d4a5e265f8d354210327e641d3b</u>	+ 0.0316999999999999 99 BUSD  0.03 USD	✓
82	2023-02-11 23:25:54	<u>0xf00a191f7aae0cbf3b87c42ba7232e64e225b2c5213268b903e877443594246a</u>	+ 0.1423000000000000 10 BUSD  0.14 USD	✓
83	2023-02-09 23:52:08	<u>0xeca00d35c72fee1c49e9022a60d50300c352164872c104775d72aeba9d134e68</u>	+ 0.0488999999999999 99 BUSD  0.04 USD	✓
84	2023-02-07 21:57:15	<u>0xd167985881a9644c417168e879ebd3902e2c8dce2a74c93f18c6e7e5dce7e0db</u>	+ 0.0379000000000000 03 BUSD  0.03 USD	✓
85	2023-02-05 19:11:05	<u>0xed524086154acac1103a8e2a6a39fc5386e9dccb93ab98d88812a151637ab85</u>	+ 0.0546000000000000 03 BUSD  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-02-02 05:37:13	<u>0x1ab5f05c21450d2059c8e37d612bc14b6e1d40d1be523f0fdf50d3168fe7b433</u>	+ 0.0816999999999999 95 BUSD  0.08 USD	✓
87	2023-01-31 21:40:59	<u>0x55dba64848369e55d7cbec715cc501cb08f108b88d41ef40e8f7edecdf5d26ff</u>	+ 0.0269000000000000 00 BUSD  0.02 USD	✓
88	2023-01-29 08:12:37	<u>0xcb17b177ec1deaea2cdbc087bb75aa6eea1524ef0d33ef7aa342da5c325915d4c</u>	+ 0.0227000000000000 01 BUSD  0.02 USD	✓
89	2023-01-27 02:43:17	<u>0x4a77a604eb0d38790c9fbafecbee852de0af36c895b1d5af52f80a2dd246e56d</u>	+ 0.0315000000000000 00 BUSD  0.03 USD	✓
90	2023-01-24 01:23:26	<u>0x4f4c853ce6fff692fd179cd6bc435aa11c03ff5125bdc853be4ea8f99d54c5f76</u>	+ 0.0288999999999999 99 BUSD  0.02 USD	✓
91	2023-01-16 16:53:24	<u>0x60247349298e5d306c4ceb4ccb8e8009a9e9debd8e898128a1cd6b11089b04</u>	+ 0.0288999999999999 99 BUSD  2.48 USD	✓
92	2023-01-15 02:54:09	<u>0xadb448a11dbdfec9d807449f9be5f2a3a51768aca87f50b32f074defc8b525e1</u>	+ 0.0261000000000000 02 BUSD  0.02 USD	✓
93	2023-01-13 01:19:43	<u>0xf76e9957c76a2bc0a21b494b2bc1501fd40f2c43dfdb10cbb3f1e764aa7ffb0a</u>	+ 0.0350999999999999 99 BUSD  0.03 USD	✓
94	2023-01-09 15:16:55	<u>0x09dab652ea18bd2b3c8e0f7be036b88f08b3a8d652a659f9b95bbe59de5a492b</u>	+ 0.0782000000000000 06 BUSD  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-01-06 19:00:30	<u>0x60e954c08bb75fbb75e3eecf780153e89cbe4ead39d6de1440cbdd2bef032866</u>	+ 0.0347000000000000 02 BUSD  0.03 USD	✓
96	2023-01-03 02:11:12	<u>0x124ee389fcde051f6b912fca669c306126e88bc27998ff4da443e11395aae3f4</u>	+ 0.0748999999999999 94 BUSD  0.07 USD	✓
97	2022-12-28 23:25:14	<u>0xf529d27ee13eb94489a40606ee3de7404991f5ebb3085876da1fe56c154c963f</u>	+ 0.0304999999999999 99 BUSD  0.03 USD	✓
98	2022-12-24 00:57:43	<u>0x16d28c316a332c2240f19a65d66fea3082b0f058c55f45ddee1d47bdd5713a0f</u>	+ 0.0437000000000000 03 BUSD  0.04 USD	✓
99	2022-12-20 18:45:39	<u>0xf78b26e7acdc957aa7bd38dd6782836bad05c88d28a2ff5f77acf10818be81c</u>	+ 0.0140000000000000 00 BUSD  0.92 USD	✓
100	2022-12-16 15:13:16	<u>0xf2f9096a99cdddec58848b80669ab234438b84fa1474658a3c5d16b78095e600</u>	+ 0.0316000000000000 03 BUSD  0.03 USD	✓
101	2022-12-13 19:48:17	<u>0xbbd7ac0521de20228f5161ca6ab9e9ed868a7bad3c6d9c4e77bd9415597c9185</u>	+ 0.0318000000000000 02 BUSD  0.03 USD	✓
102	2022-12-09 19:29:37	<u>0x7c44fdd10884c8934de464b1ae67b02ba8436674c6da3787d048850e77195ca1</u>	+ 0.0705999999999999 96 BUSD  5.38 USD	✓
103	2022-12-06 18:46:32	<u>0x5033090916917a9e7dd75530cff86f9fe4b3f82059fbf832a7800fd6e656187a</u>	+ 0.0383999999999999 97 BUSD  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
104	2022-12-02 16:50:16	<u>0x224ee65e89677a632d30</u> <u>01fd3cbe2ca7d473cf6162</u> <u>66b73af003294a69142af5</u>	+ 0.0732000000000000 01 BUSD  0.07 USD	✓
105	2022-11-29 04:37:54	<u>0x5f7926f412904bacf1ba</u> <u>1e5645eaa6f3a5ecac05ab</u> <u>a10c3ed7be8b9d5de7c931</u>	+ 0.0761000000000000 01 BUSD  0.07 USD	✓
106	2022-11-25 09:09:06	<u>0x233f538e7f72639a41fc</u> <u>e15706909f83e72ddb2b3d</u> <u>70b3b63c1371f7418edada</u>	+ 0.1087999999999999 94 BUSD  0.10 USD	✓
107	2022-11-22 06:12:56	<u>0x0802aba0702c573b8896</u> <u>98bf1fff2da2a2e0ffa596</u> <u>ac4b87470afd1ced7f83f9</u>	+ 0.0359000000000000 01 BUSD  0.03 USD	✓
108	2022-11-19 09:17:49	<u>0x7c0d41502c75820a32c5</u> <u>0f8521805e1219f185e9a5</u> <u>9830df871dee55de32af99</u>	+ 0.0534999999999999 99 BUSD  3.35 USD	✓
109	2022-11-16 05:26:11	<u>0xb88e89d7117cf062f838</u> <u>5cc0633779092d5e05f36c</u> <u>44ee774239afb46eb8c7ac</u>	+ 0.0337999999999999 97 BUSD  0.03 USD	✓
110	2022-11-12 09:51:23	<u>0x0ce51e13146a72c14d9b</u> <u>e6b2e575557b7aaf6408e1</u> <u>487cb0e38ba7b3db1bc227</u>	+ 0.0367000000000000 03 BUSD  0.03 USD	✓
111	2022-11-09 14:25:45	<u>0xed83a9c0212f02c6d720</u> <u>65afdfd8bde441a201017f</u> <u>c7362fd0a15df508055c78</u>	+ 0.0793999999999999 98 BUSD  0.07 USD	✓
112	2022-11-05 01:24:20	<u>0x86ab8d4b011f9d953df4</u> <u>848f4a0509fac4f107f54a</u> <u>bd29dc57c965dae274ef13</u>	+ 0.0645000000000000 02 BUSD  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
113	2022-11-03 14:14:52	<u>0x2f914f465c2e73a60df131d27ced59de1a77129fdc69f573483fd56428edab5e</u>	+ 0.146999999999999999 92 BUSD  0.14 USD	✓
114	2022-10-31 16:35:59	<u>0xaaab37b17d89cafbae7076a0a479c0246cf1dcf13a952e6c48037b4210f00f38b</u>	+ 0.037699999999999999 97 BUSD  0.03 USD	✓
115	2022-10-29 11:27:46	<u>0x3ebc3cd52cc8ea6cbdcb0200431fb2a251302f0297c2c5370835412fdc7e7d8d</u>	+ 0.052200000000000000 03 BUSD  0.05 USD	✓
116	2022-10-26 21:19:44	<u>0x2edb4fdf21af726ecd3bd2d6cc2fc9cba0b60de4627481fc9e7e481f7a11bfad</u>	+ 0.041500000000000000 02 BUSD  0.04 USD	✓
117	2022-10-25 07:13:08	<u>0xfcff277085a00c33e548d573bf76a8217a013e87966e57622dbf77a4d0ebd183</u>	+ 0.038199999999999999 98 BUSD  0.03 USD	✓
118	2022-10-22 16:01:59	<u>0x5555b6a098ae0025ac336a43bcbe7ebfac2462462f1206da08891332e58f4365</u>	+ 0.043999999999999999 97 BUSD  2.29 USD	✓
119	2022-10-21 07:40:01	<u>0x9a3edeca9a3947d33895b6b6251fa19b77734b38b8430430421ee0ff15673900</u>	+ 0.044100000000000000 00 BUSD  0.04 USD	✓
120	2022-10-19 23:36:00	<u>0x8f4d88300d8d8bd22aa2c33b96e6a6ba475c3d3d3089d0c5c521d430473566a2</u>	+ 0.021899999999999999 99 BUSD  0.02 USD	✓
121	2022-10-18 18:45:40	<u>0xc12b2c37e6bcdaf25a09a356a4d4a9614dd1d378afb9124456817976dce86b4a</u>	+ 0.037900000000000000 03 BUSD  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
122	2022-10-16 21:34:28	<u>0x9a241a44255236fd91ff</u> <u>3ad6e2846ba3becca48da4</u> <u>8cfbf03ad923a13177a102</u>	+ 0.0391999999999999 99 BUSD  2.01 USD	✓
123	2022-10-15 16:01:46	<u>0xc482d766e312a397e650</u> <u>8a4bf80a05d54113b09052</u> <u>7647bfc42d540a660d6186</u>	+ 0.0618999999999999 97 BUSD  0.06 USD	✓
124	2022-10-14 15:01:00	<u>0x1ca5683f921d6cd7c8d0</u> <u>82d94cc18d8ddd21acb777</u> <u>f51ccc03a6b2d17b686f5e</u>	+ 0.0768999999999999 96 BUSD  0.07 USD	✓
125	2022-10-13 06:01:04	<u>0xed319c27ed770834604b</u> <u>3e0d17a39af147095ce1cd</u> <u>ce5b789819d3e82aeb90ea</u>	+ 0.0143000000000000 00 BUSD  0.01 USD	✓
126	2022-10-11 07:29:44	<u>0x9b50d3f935a82246408e</u> <u>6662d3cc90fb9150cefe40</u> <u>8b868e40f217e248f21984</u>	+ 0.0115999999999999 99 BUSD  0.01 USD	✓
127	2022-10-10 18:48:04	<u>0x50ff7e8ef09fd3a5031c</u> <u>1660702f761e00ad4fbc7c</u> <u>19166f5502dbf6cc7e0b72</u>	+ 0.0320999999999999 97 BUSD  0.03 USD	✓
128	2022-10-10 13:12:35	<u>0x55d5519e13fbf052cf23</u> <u>1f1fbb212e006646c253df</u> <u>d1f0ef33ffb8f7af8b9cee</u>	+ 0.0689000000000000 03 BUSD  0.06 USD	✓
129	2022-10-09 15:33:43	<u>0xbf0f102376910019ceda</u> <u>86f23785fea37a224aa832</u> <u>f62ed3c6d9ac5c76fa208c</u>	+ 297,984.170860862 DFSM	✓
130	2022-10-09 04:40:54	<u>0x73dba1f38f2ba71754a3</u> <u>29bf22cfbf0b03adf5cdf</u> <u>3dabf45961156574098f9f</u>	+ 48,980,504.1657823 99 DFMSM	✓

#	Date & time	Transaction Id	Amount	
131	2022-02-16 13:58:02	<u>0xe0ba10eb923e69b03f11</u> <u>e3be0b94673eef0074703c</u> <u>72a8406d207e598a136aaa</u>	+ 3,000,000.00000000 0 Verse	✓
132	2022-01-20 00:45:21	<u>0x5f65a4c9117f68e6b08e</u> <u>def191ab9f3346e17384b4</u> <u>534d55f49a94e2e7432829</u>	+ 4,214,918.96427317 6 DFMS	✓
133	2022-01-18 20:46:58	<u>0x8d4014a85130cfebccc5</u> <u>d5a25c7c9b237e05c8c477</u> <u>2ef094bcb0c75c714ec13d</u>	+ 5,749,826.71665178 1 DFMS	✓
134	2022-01-18 16:57:34	<u>0xc6ad6cdd046265e1bcbd</u> <u>637289a565e5189f96dbd6</u> <u>04d288d09f05e0b92c63d1</u>	+ 5,697,079.88242417 0 DFMS	✓
135	2022-01-18 14:02:26	<u>0xe8200b380652e15242a7</u> <u>fb78f3ad3c223cd293b842</u> <u>3ba2f286f95f90a2e2d4be</u>	+ 4,183,066.82065979 5 DFMS	✓
136	2022-01-18 07:02:17	<u>0x5901adfeaae6a400ec4e</u> <u>a29127dd1bf66b10176221</u> <u>ab60136b9f45e900247550</u>	+ 10,336,382.5690915 94 DFMS	✓
137	2022-01-18 06:51:58	<u>0x44a860c13ceaf2dd75b2</u> <u>b6c42e669e3339edd24893</u> <u>0d0a05fee009df929b3d09</u>	+ 190,413.100587754 DFMS	✓
138	2022-01-18 06:48:19	<u>0x169b944acc01ea84c90f</u> <u>9b399d3b7f8d888a001705</u> <u>727b719963bdfc8d0342d7</u>	+ 95,641.0000000000 0000000 PDot.io	✓
139	2022-01-18 06:46:52	<u>0x1cff1736361a6a79bb77</u> <u>a2a6d6577f8750375af70b</u> <u>c14a67a6888694dd6a24e0</u>	+ 18,604,502.9320061 73 DFMS	✓

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