

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4cd2e8f3b974b0cafffef4f15e6ff50a328b6506c</u>
TOTAL RECEIVED	24.594493999011994845 BNB 14,375.48 USD
TOTAL SEND	24.588799384011995386 BNB 14,372.15 USD



Token	Balance
BNB	0.005694615000000000 BNB 3.32 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
1INCH Token	0.000000000000000000 1INCH
TornadoCash	0.000000000000000000 TORN
Green Metaverse Token	0.00000000 GMT
Wrapped ADAX	1,000,000.000000 wADAX
Minto Bitcoin	5.000000000000000000 BTCMT
Hashrate Token	










* USD values displayed at the time of transaction









Token	Balance
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
AlpacaToken	0.000000000000000000 ALPACA










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 09:32:39	<u>0x132aa5d9dd375cc6d69c</u> <u>f3697f3fb6e99cf9f7fdfe</u> <u>49ee86c88fe5e9fafbf749</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-11 09:32:39	<u>0x132aa5d9dd375cc6d69c</u> <u>f3697f3fb6e99cf9f7fdfe</u> <u>49ee86c88fe5e9fafbf749</u>	- 0.0000715770000000 00 BNB  0.01 USD	✓
3	2023-06-11 05:19:17	<u>0x948d8eea8e7e4f8d5296</u> <u>c9e6b9daf28aaa7d082ed1</u> <u>2227a5637fac839d836f93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-11 05:19:17	<u>0x948d8eea8e7e4f8d5296</u> <u>c9e6b9daf28aaa7d082ed1</u> <u>2227a5637fac839d836f93</u>	- 0.0000654270000000 00 BNB  0.01 USD	✓
5	2023-04-26 10:05:55	<u>0x2ab4284e050af9481a14</u> <u>530af426ef2dbbbf39bb2c</u> <u>fcd01b3920e892e4b9b93e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-26 10:05:55	<u>0x2ab4284e050af9481a14</u> <u>530af426ef2dbbbf39bb2c</u> <u>fcd01b3920e892e4b9b93e</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
7	2023-04-05 15:21:20	<u>0x257c5d993c0c8232e46c</u> <u>2f5579ec9fd97e770b6c59</u> <u>385d356c42f09a21f8c489</u>	- 0.3518258450000000 26 BNB  109.84 USD	✓









#	Date & time	Transaction Id	Amount	
8	2023-04-05 15:21:20	<u>0x257c5d993c0c8232e46c2f5579ec9fd97e770b6c59385d356c42f09a21f8c489</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
9	2023-04-03 18:58:20	<u>0x16499d57e8c92cf9de0d679e6c1f1273f569d67e5beb2debdd61e58cc3744377</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-03 18:58:20	<u>0x16499d57e8c92cf9de0d679e6c1f1273f569d67e5beb2debdd61e58cc3744377</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
11	2023-01-26 08:30:05	<u>0x985893b3279b770f7b14d7ba0e6692e72f2c8bc1e7d012166bfe953062477a14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-01-26 08:30:05	<u>0x985893b3279b770f7b14d7ba0e6692e72f2c8bc1e7d012166bfe953062477a14</u>	- 0.0001192950000000 00 BNB  0.03 USD	✓
13	2023-01-24 08:30:04	<u>0xe3293f53138bdcc5e4fbb8d78c2dc208d6f3fa91245bb38997ea7fddfd44a97c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-24 08:30:04	<u>0xe3293f53138bdcc5e4fbb8d78c2dc208d6f3fa91245bb38997ea7fddfd44a97c</u>	- 0.0001192950000000 00 BNB  0.03 USD	✓
15	2023-01-07 16:41:16	<u>0xf57e92c322286350a74907e6bdd0b3fef3c3c21a559449f3819d604fa4a60efe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-01-07 16:41:16	<u>0xf57e92c322286350a74907e6bdd0b3fef3c3c21a559449f3819d604fa4a60efe</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-01-05 06:02:02	<u>0xdb6277ef5529f53f3a3c</u> <u>01f469f738250ec0846977</u> <u>535b610061748a06cff3b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-01-05 06:02:02	<u>0xdb6277ef5529f53f3a3c</u> <u>01f469f738250ec0846977</u> <u>535b610061748a06cff3b9</u>	- 0.0001192950000000 00 BNB  0.03 USD	✓
19	2022-12-12 08:56:39	<u>0x5b0e82089b6c5eec0431</u> <u>d3aa728ad09d4e1d505144</u> <u>a27d959639e366a4fc2ca5</u>	+ 0.3499999999999999 78 BNB  98.87 USD	✓
20	2022-12-11 13:38:20	<u>0x30a6ed8dc983e8174d9d</u> <u>a2ab68f02616f647adc067</u> <u>63bc044d76d68a1de908a7</u>	+ 0.0025000000000000 00 BNB  0.72 USD	✓
21	2022-12-02 10:02:27	<u>0x95f564f98b729d5e19a9</u> <u>de56ac9de7a9c480f9e03f</u> <u>ca27e8882902d31ae5d2d9</u>	- 24.234243269011997 768 BNB  7,059.43 USD	✓
22	2022-12-02 10:02:27	<u>0x95f564f98b729d5e19a9</u> <u>de56ac9de7a9c480f9e03f</u> <u>ca27e8882902d31ae5d2d9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
23	2022-11-21 18:32:40	<u>0xa5db1893520a21c65993</u> <u>2dc15dbd37c851eb108dd7</u> <u>36bf90d91edb7f639aff8b</u>	+ 0.4500000000000000 11 BNB  113.44 USD	✓
24	2022-11-15 16:00:25	<u>0xbb6262fdf592d7d381b8</u> <u>214069cebea3f896534625</u> <u>1927c7b262ca54bcb7d1f2</u>	+ 0.1100000000000000 01 BNB  30.86 USD	✓
25	2022-11-04 14:16:11	<u>0xce8a47960b76b599be43</u> <u>f720facbaa6500a33ce7d9</u> <u>0676510d61e9ea65082013</u>	+ 0.5300000000000000 27 BNB  189.21 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-11-03 12:31:29	<u>0x952846f136bb4f2849df</u> <u>46574e27344879ee2030ce</u> <u>513b935807c7f638756a3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-11-03 12:31:29	<u>0x952846f136bb4f2849df</u> <u>46574e27344879ee2030ce</u> <u>513b935807c7f638756a3b</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
28	2022-10-02 11:10:17	<u>0x87160ffbeb328776b973</u> <u>0b1ee0d664fc8c923af11a</u> <u>6ca16def66efce9b4dd553</u>	+ 0.070000000000000000 07 BNB  19.80 USD	✓
29	2022-10-02 10:36:38	<u>0xec296ae61593d6ce99fd</u> <u>b403da10b941bfccf357e3</u> <u>85c9d91d46c91ebb6f3e81</u>	+ 0.299999999999999999 89 BNB  84.87 USD	✓
30	2022-09-30 11:57:51	<u>0x567a9c428062199359ac</u> <u>8e002fe425d5529901ccaa</u> <u>d4dccbc2c60c6c7f4e622d</u>	+ 0.200000000000000000 11 BNB  56.66 USD	✓
31	2022-09-25 21:00:11	<u>0xc7a3cf0804fad0fb520c</u> <u>2b087c0205995b2464edff</u> <u>e3a6d3647cb5f7f34b9930</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-09-25 21:00:11	<u>0xc7a3cf0804fad0fb520c</u> <u>2b087c0205995b2464edff</u> <u>e3a6d3647cb5f7f34b9930</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
33	2022-09-09 08:36:01	<u>0xbfb3c2442af50db6e92e</u> <u>590fa25ffb5fa7d3ca8c04</u> <u>a82bc3031f2fbcf91d87d7</u>	+ 0.239999999999999999 91 BNB  69.33 USD	✓
34	2022-08-20 18:30:22	<u>0x8f6a13a7a402f641988a</u> <u>115cb897520358a8ec3917</u> <u>0a58b24f65dd8f18848a22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2022-08-20 18:30:22	<u>0x8f6a13a7a402f641988a</u> <u>115cb897520358a8ec3917</u> <u>0a58b24f65dd8f18848a22</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
36	2022-08-02 07:30:10	<u>0x4f5b43b09c45a7746b32</u> <u>cb665ae5d8ba8d19f7f275</u> <u>8d60d1b4fcab318c807619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-08-02 07:30:10	<u>0x4f5b43b09c45a7746b32</u> <u>cb665ae5d8ba8d19f7f275</u> <u>8d60d1b4fcab318c807619</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
38	2022-07-09 09:30:24	<u>0xa6f17d8eadae50c20d45</u> <u>50cef7b8a0f27f4a00d704</u> <u>778504d2be4cf7b308e127</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-07-09 09:30:24	<u>0xa6f17d8eadae50c20d45</u> <u>50cef7b8a0f27f4a00d704</u> <u>778504d2be4cf7b308e127</u>	- 0.0001194750000000 00 BNB  0.02 USD	✓
40	2022-07-05 11:00:46	<u>0xfe7dd41a1cfadcc15dfc</u> <u>9e5b6af856403e98ea5e24</u> <u>be49fe7e15a2330dd063a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-07-05 11:00:46	<u>0xfe7dd41a1cfadcc15dfc</u> <u>9e5b6af856403e98ea5e24</u> <u>be49fe7e15a2330dd063a6</u>	- 0.0001194750000000 00 BNB  0.02 USD	✓
42	2022-06-22 23:30:16	<u>0x2ff75496cb6f3b83d21e</u> <u>5ce3d662c4b82032cfe124</u> <u>8e74cd45d6baaf386c9fbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-06-22 23:30:16	<u>0x2ff75496cb6f3b83d21e</u> <u>5ce3d662c4b82032cfe124</u> <u>8e74cd45d6baaf386c9fbc</u>	- 0.0001194750000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-11 22:30:11	<u>0xd03fcc3d39b523f714d9</u> <u>3b1ce9158872a7e52bab66</u> <u>3b6fdbfbee64ce50f1746b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-06-11 22:30:11	<u>0xd03fcc3d39b523f714d9</u> <u>3b1ce9158872a7e52bab66</u> <u>3b6fdbfbee64ce50f1746b</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
46	2022-05-28 14:30:46	<u>0x13cfd95f8ae08163ea67</u> <u>2deadd191fe3e618f76963</u> <u>8ce23b7279aa0d7157e8d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-05-28 14:30:46	<u>0x13cfd95f8ae08163ea67</u> <u>2deadd191fe3e618f76963</u> <u>8ce23b7279aa0d7157e8d9</u>	- 0.0001192950000000 00 BNB  0.03 USD	✓
48	2022-05-26 23:30:20	<u>0x4ee16cb683fbdde53b0a</u> <u>2cae95d61701bb2f546cb0</u> <u>c17764bf97079f253d45b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-05-26 23:30:20	<u>0x4ee16cb683fbdde53b0a</u> <u>2cae95d61701bb2f546cb0</u> <u>c17764bf97079f253d45b1</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
50	2022-05-17 11:00:25	<u>0x778e6a05218bca50bd77</u> <u>c82c2f6de428df90252989</u> <u>3e4a2b365d3565a55a8613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-05-17 11:00:25	<u>0x778e6a05218bca50bd77</u> <u>c82c2f6de428df90252989</u> <u>3e4a2b365d3565a55a8613</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
52	2022-05-09 13:29:30	<u>0x8a5037917bcf81ca9988</u> <u>ba1e184557b97705ee77eb</u> <u>8540d1212cd4f8d1ad859e</u>	+ 1.800000000000000000 44 BNB  584.10 USD	✓



#	Date & time	Transaction Id	Amount	
53	2022-04-13 18:05:08	<u>0x594e04fc2ed6506d7ea3d3aaa0ec5c7892f22f313e2c04abc4ec7024f3fee7f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-04-13 18:05:08	<u>0x594e04fc2ed6506d7ea3d3aaa0ec5c7892f22f313e2c04abc4ec7024f3fee7f4</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
55	2022-04-12 11:30:05	<u>0xfa67a5420305acd3d8bbe63b940b1545224ef65fdc</u> <u>6b1686fb7571b561aaead3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-04-12 11:30:05	<u>0xfa67a5420305acd3d8bbe63b940b1545224ef65fdc</u> <u>6b1686fb7571b561aaead3</u>	- 0.0001058200000000 00 BNB  0.04 USD	✓
57	2022-04-12 11:00:05	<u>0x1813a3e0de8e62a185ccea0b21f9be0992cab12c9d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-04-12 11:00:05	<u>0x1813a3e0de8e62a185ccea0b21f9be0992cab12c9d5</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
59	2022-04-12 10:43:23	<u>0x7e5e673925a232e2c22a583eff06ccd79358fb64bfbcd55df4f0d34ccd8a41c3</u>	+ 3.000000000000000000 00 BNB  1,233.30 USD	✓
60	2022-02-28 12:30:17	<u>0xf6f21e01742ed9d6831ba4c1eda936867678b0fe67eeaf5b983ad21e7f369ffc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-02-28 12:30:17	<u>0xf6f21e01742ed9d6831ba4c1eda936867678b0fe67eeaf5b983ad21e7f369ffc</u>	- 0.0001194750000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
62	2021-11-05 22:31:31	<u>0xdf586cb58815cd061b532df4f5a1530258d68a2d480952622240fd215e4c5d01</u>	+ 11.2211610000000000 385 BNB  6,776.45 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-23 21:59:02	<u>0x7a5fc655d418f1a2c397bee276404b59c51e76569565e0877e8bac1b5ee73214</u>	+ 6.3208329990119969 11 BNB  2,535.28 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-23 05:14:54	<u>0xbaea5a3a9a1be3b92a7197081564e107f874a2b2b7071308268576c1e0ea8ed8</u>	+ 0.000000000000000000 01 BTCM	✓
2	2023-06-11 09:32:39	<u>0x132aa5d9dd375cc6d69cf3697f3fb6e99cf9f7fdfe49ee86c88fe5e9fafbf749</u>	- 61.58981962 GMT	✓
3	2023-06-11 05:19:17	<u>0x948d8eea8e7e4f8d5296c9e6b9daf28aaa7d082ed12227a5637fac839d836f93</u>	- 114.31420907943079 6123 ALPACA	✓
4	2023-04-26 10:05:55	<u>0x2ab4284e050af9481a14530af426ef2dbbbf39bb2cfcd01b3920e892e4b9b93e</u>	- 484.44889999999998 0537 USDT  484.44 USD	✓
5	2023-04-26 08:55:37	<u>0x5765f164a77c82182ff222015a2b2793f9b9c2c1092f947a253fe630db3fa3de</u>	+ 33.4489000000000001 853 USDT  33.45 USD	✓










#	Date & time	Transaction Id	Amount	
6	2023-04-26 07:30:07	<u>0x524122984ab19ca7bde7 ceb957d35e3010e8e246dd cb0a007ba67255c3ac342b</u>	+ 451.00000000000000 0000 USDT  450.99 USD	✓
7	2023-04-03 18:58:20	<u>0x16499d57e8c92cf9de0d 679e6c1f1273f569d67e5b eb2debdd61e58cc3744377</u>	- 111.56730000000000 3024 USDT  111.55 USD	✓
8	2023-04-03 18:48:10	<u>0x13b3804a51d699763f20 555cd4c3c9b2533de81658 5607bef1b08435ace5a5ad</u>	+ 111.56730000000000 3024 USDT  111.55 USD	✓
9	2023-01-28 15:58:38	<u>0x5a63c4cdba9cda6e8a86 8bca7c1212aca9beccf50a 60aaabc79e673de13e806c</u>	+ 61.58981962 GMT	✓
10	2023-01-26 08:30:05	<u>0x985893b3279b770f7b14 d7ba0e6692e72f2c8bc1e7 d012166bfe953062477a14</u>	- 503.58000000 GMT	✓
11	2023-01-26 08:06:29	<u>0xc68a3d1f8ed59f69fadc 643cb6c6acee4ec1137d87 dfd451a316fa6662a8f95e</u>	+ 503.58000000 GMT	✓
12	2023-01-24 08:30:04	<u>0xe3293f53138bdcc5e4fb b8d78c2dc208d6f3fa9124 5bb38997ea7fddfd44a97c</u>	- 1,605.07405159 GMT	✓
13	2023-01-24 08:05:57	<u>0x51822beae70434024872 a09376afee7d158ed640a8 e187f19ca3e2b2c4ab3f9a</u>	+ 1,449.79000000 GMT	✓
14	2023-01-17 15:10:45	<u>0x43b8d83f4468cbb1b0e4 4c03c1f30407e1e0381da7 4360486b2b9656a91dcb3c</u>	+ 70.95000000 GMT	✓








#	Date & time	Transaction Id	Amount	
15	2023-01-13 06:10:33	<u>0x45e297d04bbdbd76559e1322c79fe3251e64629967c1013f62c020324050dca</u>	+ 84.33405159 GMT	✓
16	2023-01-07 16:41:16	<u>0xf57e92c322286350a74907e6bdd0b3fef3c3c21a559449f3819d604fa4a60efe</u>	- 444.86011705999999 3216 USDT  444.94 USD	✓
17	2023-01-07 16:18:31	<u>0xd6770dfb4e594b3e996900e84a5fe8eedfc259fbc8abb55ea5c9fee3e724bf0</u>	+ 398.50000000000000 0000 USDT  398.57 USD	✓
18	2023-01-05 06:02:02	<u>0xdb6277ef5529f53f3a3c01f469f738250ec0846977535b610061748a06cff3b9</u>	- 220.12636532 GMT	✓
19	2023-01-05 05:39:11	<u>0xc5d948d2dae4322b4fc9a230693dc331cbb041a4114559b0ce34b239bfecce7</u>	+ 220.12636532 GMT	✓
20	2022-12-11 13:37:59	<u>0x469432ce8e14391bb232ae0e4dfcb510db1dd6cc14bc7f9b7e4c545d75f9d14b</u>	+ 5.0000000000000000 00 BTCMT	✓
21	2022-11-28 14:58:05	<u>0xa9958cfb100d512dc2cfd6fc050e2c490b65c611ae0a125dbbb2720592ed315b</u>	+ 666,666.0000000000 00000000 jetswap.app	✓
22	2022-11-03 12:31:29	<u>0x952846f136bb4f2849df46574e27344879ee2030ce513b935807c7f638756a3b</u>	- 332.44354399999997 4403 USDC  332.45 USD	✓
23	2022-11-03 12:03:47	<u>0x3094e2f90f55e73be90e84b4e4e34e9f24e5f1681d30b9323dad4947866821e5</u>	+ 332.44354399999997 4403 USDC  332.45 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-09-25 21:00:11	<u>0xc7a3cf0804fad0fb520c2b087c0205995b2464edffe3a6d3647cb5f7f34b9930</u>	- 279.04017099999998 6634 USDC  279.05 USD	✓
25	2022-09-25 20:29:29	<u>0x92aeba18066b167329a8c6afc9c359b71d2fa24407f625f7e4877523ea76737b</u>	+ 192.10882100000000 6052 USDC  192.11 USD	✓
26	2022-09-14 12:14:17	<u>0xf1f8e988790ba6fcb3b50ba39c70d0ff131fde935ad5b92b9b0f2b6dc9a785cc</u>	+ 86.93134999999994 793 USDC  86.93 USD	✓
27	2022-08-21 19:05:40	<u>0xc1b80483350b560224201f5d36b9d13b9c834599d6f0fd33bbf95582e585e2a8</u>	+ 956,000.000000 wADAX	✓
28	2022-08-20 19:14:58	<u>0x39eea7d4a9843538c025a13dde96033c7d26ee967d7f6726949d1d215efa41e9</u>	+ 5,000,000.000000 BSC-Coin	✓
29	2022-08-20 18:30:22	<u>0x8f6a13a7a402f641988a115cb897520358a8ec39170a58b24f65dd8f18848a22</u>	- 237.95725219999999 9220 USDC  238.00 USD	✓
30	2022-08-20 18:07:13	<u>0xbbc32467628dfba5c1d29545e7473696da1a379ca65bdb13992b23f3d27864b3</u>	+ 58.535327000000002 329 USDC  58.54 USD	✓
31	2022-08-11 14:07:42	<u>0xce5e761a002cfca055936ab3a84cb685f2856c189c10004defb1ccbf526d663a</u>	+ 74.701253660000006 107 USDC  74.69 USD	✓
32	2022-08-11 14:07:18	<u>0x1cfb0b71d901fb1bda53607a8670e25a91a76dc2174b065cb5235464a332b3e6</u>	+ 26.459321599999999 108 USDC  26.45 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-08-04 10:20:41	<u>0xf305fdc636ec08075609</u> <u>ea88e9a05e842e953a4dfd</u> <u>4fd297131918684fbe9c60</u>	+ 9.1031524800000003 24 USDC  9.10 USD	✓
34	2022-08-04 10:16:11	<u>0xbcd68f150f536b8d86cb</u> <u>cf8f3dc20a9e51577bb528</u> <u>a3f245177758c62b5a54da</u>	+ 69.158197459999996 681 USDC  69.16 USD	✓
35	2022-08-02 07:30:10	<u>0x4f5b43b09c45a7746b32</u> <u>cb665ae5d8ba8d19f7f275</u> <u>8d60d1b4fcab318c807619</u>	- 202.45130356999999 3215 USDC  202.42 USD	✓
36	2022-08-02 06:53:10	<u>0xb4a1da4cf847dfeedd</u> <u>8ec896f133167adc14acb5</u> <u>b278c6cf463608f278dfdf</u>	+ 22.610350629999999 228 USDC  22.60 USD	✓
37	2022-08-02 06:46:37	<u>0x213f797bba10ecc8b795</u> <u>fb4424fa1b4580eac7b144</u> <u>580854b5e8b7b72e15d508</u>	+ 22.034985299999998 887 USDC  22.03 USD	✓
38	2022-07-30 16:31:15	<u>0x67aee410d58e7f0c46a6</u> <u>b8cd89d2622ea14e2ce3f3</u> <u>c5a29a3deb3574c68c57f1</u>	+ 54.378486219999999 207 USDC  54.36 USD	✓
39	2022-07-28 11:43:04	<u>0xa7fdca9249a3622d9505</u> <u>af1d4c627ad418d72e73f8</u> <u>fb7606e59a8c5ee54cb77</u>	+ 17.065263210000001 237 USDC  17.06 USD	✓
40	2022-07-28 11:18:28	<u>0x87d0ca3e31950a7e1612</u> <u>a53c3f1908b8a9c7bf2b82</u> <u>8f1107a8617b6c6ac0a678</u>	+ 22.992472849999998 630 USDC  22.99 USD	✓
41	2022-07-25 08:02:41	<u>0xe4aa4a11ae27fb6bfe8e</u> <u>4a149128131ab6b9dea63d</u> <u>d55846416d7c68bccaaa4d</u>	+ 28.388089180000001 477 USDC  28.38 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-07-25 08:00:50	<u>0xbc764c82f780fd046e176445e6a2ce69200f227ba3f03dd55326e0cea3917e90</u>	+ 34.981656180000001 655 USDC  34.98 USD	✓
43	2022-07-09 09:30:24	<u>0xa6f17d8eadae50c20d4550cef7b8a0f27f4a00d704778504d2be4cf7b308e127</u>	- 287.69794383999999 3543 USDC  287.67 USD	✓
44	2022-07-09 09:12:12	<u>0x12513fb5026d14ef2718239c199f810115a95ce0a3ea8099f230929cd295406c</u>	+ 33.789959459999998 614 USDC  33.78 USD	✓
45	2022-07-09 09:08:21	<u>0xe7719462a0c43805bb37738787e5c4a20bb293418e92a9744998fc40b2594e41</u>	+ 253.90798437999998 7823 USDC  253.88 USD	✓
46	2022-07-05 11:00:46	<u>0xfe7dd41a1cfadcc15dfc9e5b6af856403e98ea5e24be49fe7e15a2330dd063a6</u>	- 296.48911635000001 7519 USDC  296.58 USD	✓
47	2022-07-05 10:49:10	<u>0x4ff8f9b99d802dea14420b99ee204da4cb08fe48b2209d874b25d77d0cc13841</u>	+ 138.96550504000001 0695 USDC  139.01 USD	✓
48	2022-07-05 10:46:55	<u>0xb7485e8606d66b3d8c77bfa55efcc152c8230fef623145f0dc74a1b36cd85eee</u>	+ 157.52361131000000 6824 USDC  157.57 USD	✓
49	2022-06-22 23:30:16	<u>0x2ff75496cb6f3b83d21e5ce3d662c4b82032cfe1248e74cd45d6baaf386c9fbc</u>	- 206.95429498999999 3959 USDC  206.97 USD	✓
50	2022-06-22 22:52:19	<u>0x7e2e623e2bdc5cfdc17414d05ddb79fa76e13d3b5dde60433e8914a95345a65</u>	+ 21.405887409999998 283 USDC  21.40 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-06-22 22:45:52	<u>0xeb9cdd77af3544aac7ec ac24e4c25f261c0594cf41 56f9c06e834595c6e1e86e</u>	+ 45.196217679999996 619 USDC  45.20 USD	✓
52	2022-06-22 22:44:43	<u>0x274b82a11f5b82b23563 b74ee474ce40101bd213e7 a8f235f836fb40b98a5b6f</u>	+ 33.374909940000001 995 USDC  33.37 USD	✓
53	2022-06-11 22:30:44	<u>0x8e9de3a20660e19f4c48 465c3eba682439650384d1 a6f0804a55f57c99085029</u>	+ 106.97727996000000 4166 USDC  106.99 USD	✓
54	2022-06-11 22:30:11	<u>0xd03fcc3d39b523f714d9 3b1ce9158872a7e52bab66 3b6fdbfbee64ce50f1746b</u>	- 1,227.632581110000 046465 USDC  1,227.87 USD	✓
55	2022-06-11 22:23:41	<u>0x4715402582498070904e 2514679324f127658f7b6b ca251d254f84153dfdf12d</u>	+ 102.00372523000000 0579 USDC  102.02 USD	✓
56	2022-06-07 22:50:22	<u>0xce69cd4fa6389900e4c8 0a64e5f775fefafa15d655e9 c5dda10ab6b7baf97a3fe</u>	+ 77.100525759999996 467 USDC  77.10 USD	✓
57	2022-06-07 22:49:28	<u>0x8437160323037ccce90a 1078bc0680d3c978433f04 196a73f0a2eb49b23e7729</u>	+ 24.445489299999998 423 USDC  24.44 USD	✓
58	2022-06-07 12:51:32	<u>0xf6ab7ac62c7af72f3617 39bd875663cdf05e539f0b f1f52df6a62a5f430e2917</u>	+ 194.16960363999999 1174 USDC  194.17 USD	✓
59	2022-06-04 23:16:06	<u>0x7f08a10783487a802dc6 68b33ef490d913c3a84c87 4e88d443c401ec3737b3ff</u>	+ 46.360117060000000 322 USDT  46.39 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-06-04 23:14:14	<u>0x631026fe6d749befc8f380c2618740ff941a46864333ab887cc60a80ef9e2621</u>	+ 152.56270080999999 5499 USDC  152.59 USD	✓
61	2022-05-30 18:07:25	<u>0x63ac9a7c805ad43cbb60d4c791369a8fc60cbd586df5ccc5ff5d3dce7beb9700</u>	+ 194.95929383999998 6631 USDC  194.97 USD	✓
62	2022-05-30 13:19:42	<u>0x1468eff1e39e3cecc6d5789494bd881475beef27114bf568189e6be55baf11bf</u>	+ 95.602588929999996 026 USDC  95.61 USD	✓
63	2022-05-29 23:44:53	<u>0xb4e3a645e139caede87172e26a56093d0fd1946d70781bf206282779948ff912</u>	+ 185.83075102999998 7622 USDC  185.93 USD	✓
64	2022-05-28 14:30:46	<u>0x13cfd95f8ae08163ea672deadd191fe3e618f769638ce23b7279aa0d7157e8d9</u>	- 515.99844606 GMT	✓
65	2022-05-27 09:46:16	<u>0x08134df7c750452ddbada49b83b5b53f293cd1b9aa066ec5b30378e35376019a8</u>	+ 200.95790256999998 7463 USDC  200.95 USD	✓
66	2022-05-26 23:30:20	<u>0x4ee16cb683fbdde53b0a2cae95d61701bb2f546cb0c17764bf97079f253d45b1</u>	- 336.44284446000000 3437 USDC  336.43 USD	✓
67	2022-05-26 23:19:40	<u>0xd03a175ec4f88a62c75c06778837d2bc9cbbb09ff60a8731b83d38d17513aafe</u>	+ 262.14810357999999 7237 USDC  262.13 USD	✓
68	2022-05-25 10:10:40	<u>0x22acb8de2fec8ca7edcf8ab46f6ea090332922be00986b67e5e26d6a6cdb157e</u>	+ 74.294740880000006 200 USDC  74.30 USD	✓

#	Date & time	Transaction Id	Amount	
69	2022-05-19 16:57:58	<u>0x077971e48b72fd267004a982085aedd890d603eec0c71d73b341478e89228e87</u>	+ 285.92862475 GMT	✓
70	2022-05-17 11:00:25	<u>0x778e6a05218bca50bd77c82c2f6de428df902529893e4a2b365d3565a55a8613</u>	- 1,036.623426800000 061121 USDC  1,037.26 USD	✓
71	2022-05-17 10:42:46	<u>0x61340ba216ab3d1c0b5b28a0e4694aa8a6059199d03e2577e0e31602276f025c</u>	+ 488.38401726000000 7354 USDC  488.68 USD	✓
72	2022-05-15 16:54:16	<u>0xfa7b43fba39fbdeb29f905334bf26a7fbf55386e516deff4744282e1137e77b1</u>	+ 230.06982131 GMT	✓
73	2022-05-12 10:19:41	<u>0x081aa8997e8df3c287c1aadb15822b4e33e4dda0872b1c21a9671835adc2c1c6</u>	+ 448.23940953999999 6923 USDC  448.58 USD	✓
74	2022-05-12 10:17:12	<u>0xc452050d13f587adfc9f8491dbecb58326c62d5a972a24c71f5cc0701fd61600</u>	+ 100.00000000000000 0000 USDC  100.07 USD	✓
75	2022-04-16 21:51:00	<u>0x8d96f9f68ef22f7bcb3bea9797c2442345ac191d7114feaa642e721d26677981</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
76	2022-04-13 18:05:08	<u>0x594e04fc2ed6506d7ea3d3aaa0ec5c7892f22f313e2c04abc4ec7024f3fee7f4</u>	- 419.29907687000002 1700 USDT	✓
77	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
78	2022-04-12 11:30:05	<u>0xfa67a5420305acd3d8bb</u> <u>56702ef6de71a6ed31b8e6</u> <u>6b1686fb7571b561aaead3</u>	- 869.88792170221483 9570 1INCH	✓
79	2022-04-12 11:00:05	<u>0x1813a3e0de8e62a185cc</u> <u>e63b940b1545224ef65fdc</u> <u>a0b21f9be0992cab12c9d5</u>	- 39.443379245801665 434 Cake	✓
80	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
81	2022-04-12 10:42:17	<u>0x3acd7a7ace11e1896c41</u> <u>a2a223e4d54671131ff80b</u> <u>d69758dcf3a551577f9674</u>	+ 114.31420907943079 6123 ALPACA	✓
82	2022-04-12 10:41:29	<u>0x53300348b45e1ad2b55b</u> <u>0ca5b56f44dec8d5f69a87</u> <u>fb19c72c500e6aaa927723</u>	+ 39.443379245801665 434 Cake	✓
83	2022-04-12 10:40:29	<u>0x1df00c63d7f927b2786a</u> <u>4e257ade77f5d30e01c2c9</u> <u>747108421e325b693ab7af</u>	+ 869.88792170221483 9570 1INCH	✓
84	2022-03-02 15:11:26	<u>0xcaa5d6d4f5ed6c0f9968</u> <u>ebf6dd784dd024b1378f62</u> <u>1de1f73ee2cf830243fbd7</u>	+ 419.29907687000002 1700 USDT	✓
85	2022-02-28 12:30:17	<u>0xf6f21e01742ed9d6831b</u> <u>a4c1eda936867678b0fe67</u> <u>eeaf5b983ad21e7f369ffc</u>	- 27.372289999999999 566 TORN	✓
86	2022-02-28 10:11:52	<u>0x0336ba39b2cd3accf782</u> <u>ed5c83396248de28a3ff8a</u> <u>684225295e88380ff7de85</u>	+ 27.372289999999999 566 TORN	✓

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