

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x50a7685131ccab16e303d62571841741bfedd721</u>
TOTAL RECEIVED	0.838864163048409384 BNB
	480.75 USD
TOTAL SEND	0.838864163048409384 BNB
	480.75 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
KK8.io	166,574.000000000000000000 KK8.io
Wizarre Scroll	0.000000000000000000 SCRL
avax.io	77,000.000000000000000000 avax.io
Mouse Haunt Token	0.000000000000000000 MHT
Milkyswap.io	6,500,000.000000000000000000 MKS










* USD values displayed at the time of transaction










Token	Balance
Metawarfare	0.000000000 MWF
Crypto Gold Box	211.000000 CGB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-18 21:51:16	<u>0x7321e27d00773f58614b</u> <u>4822b38788272139bf7e99</u> <u>b2e3e34d8322d75cbfe67f</u>	- 0.0964516493110684 21 BNB  26.36 USD	✓
2	2022-11-18 21:51:16	<u>0x7321e27d00773f58614b</u> <u>4822b38788272139bf7e99</u> <u>b2e3e34d8322d75cbfe67f</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-05-10 11:05:04	<u>0x1e758bc88023bf572f5d</u> <u>2c66f3cc6584ce8e33eb7e</u> <u>520b78beebaf02a7c633e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-10 11:05:04	<u>0x1e758bc88023bf572f5d</u> <u>2c66f3cc6584ce8e33eb7e</u> <u>520b78beebaf02a7c633e2</u>	- 0.0025880000000000 00 BNB  0.83 USD	✓
5	2022-05-09 11:09:25	<u>0x281af22f5f3da2c1a0e2</u> <u>102243c403c41b7afccce4</u> <u>2b1484628b41abda8aa766</u>	- 0.0200000000000000 00 BNB  6.49 USD	✓
6	2022-05-09 11:09:25	<u>0x281af22f5f3da2c1a0e2</u> <u>102243c403c41b7afccce4</u> <u>2b1484628b41abda8aa766</u>	- 0.0028173050000000 00 BNB  0.91 USD	✓
7	2022-05-08 19:54:18	<u>0x36f3d0fa485087f4f882</u> <u>ce7270f9a4a4b97047d8e4</u> <u>4752e368f49ea2f360eeb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2022-05-08 19:54:18	<u>0x36f3d0fa485087f4f882</u> <u>ce7270f9a4a4b97047d8e4</u> <u>4752e368f49ea2f360eeb8</u>	- 0.0020112550000000 00 BNB  0.71 USD	✓
9	2022-05-08 19:53:18	<u>0xe3388f78fd6b9371f363</u> <u>cc0c2970f535acd58c0797</u> <u>1f1f9ea1be84395f399b27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-05-08 19:53:18	<u>0xe3388f78fd6b9371f363</u> <u>cc0c2970f535acd58c0797</u> <u>1f1f9ea1be84395f399b27</u>	- 0.0002222550000000 00 BNB  0.07 USD	✓
11	2022-05-03 10:32:16	<u>0xd36414705c0e9f2c15d8</u> <u>e842c44351ac40349fe4ed</u> <u>5940ba61f750d64a32c8fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-03 10:32:16	<u>0xd36414705c0e9f2c15d8</u> <u>e842c44351ac40349fe4ed</u> <u>5940ba61f750d64a32c8fc</u>	- 0.0012882000000000 00 BNB  0.49 USD	✓
13	2022-05-03 10:31:49	<u>0x29ddfc56c88ea35e372a</u> <u>542c55f105c725674255ea</u> <u>40c4a03c9e88de17aaa69e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-03 10:31:49	<u>0x29ddfc56c88ea35e372a</u> <u>542c55f105c725674255ea</u> <u>40c4a03c9e88de17aaa69e</u>	- 0.0002224000000000 00 BNB  0.08 USD	✓
15	2022-05-02 21:58:22	<u>0x13368aee6022c1c01841</u> <u>69f07434b816a1ad4338a4</u> <u>10b5e8237149e88e112104</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-02 21:58:22	<u>0x13368aee6022c1c01841</u> <u>69f07434b816a1ad4338a4</u> <u>10b5e8237149e88e112104</u>	- 0.0017949500000000 00 BNB  0.69 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-05-02 21:57:25	<u>0xdc23d0b9ce4df7286803</u> <u>3e1bc605f6beaf79cda863</u> <u>f3dcbbeff221046fe6e644</u>	+ 0.010000000000000000 00 BNB  3.89 USD	✓
18	2022-05-02 21:56:40	<u>0x26aa8ecec736c2d8f12</u> <u>97d8b394e8d57ed21c2caa</u> <u>f72454ac3c734a1dc3fb60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-05-02 21:56:40	<u>0x26aa8ecec736c2d8f12</u> <u>97d8b394e8d57ed21c2caa</u> <u>f72454ac3c734a1dc3fb60</u>	- 0.000222625000000000 00 BNB  0.08 USD	✓
20	2022-04-23 20:39:26	<u>0x8ca2d694320b292dd10b</u> <u>edb9d55b42b70b1d2f4861</u> <u>03ce44e16e6264033404b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-23 20:39:26	<u>0x8ca2d694320b292dd10b</u> <u>edb9d55b42b70b1d2f4861</u> <u>03ce44e16e6264033404b3</u>	- 0.000472420000000000 00 BNB  0.18 USD	✓
22	2022-03-14 19:44:16	<u>0xc23da3d71189e61876d3</u> <u>aa7bea39b8329938f23f32</u> <u>565e1dc195ca3d2b3fe9bd</u>	- 0.094665340000000000 01 BNB  35.34 USD	✓
23	2022-03-14 19:44:16	<u>0xc23da3d71189e61876d3</u> <u>aa7bea39b8329938f23f32</u> <u>565e1dc195ca3d2b3fe9bd</u>	- 0.000928010000000000 00 BNB  0.34 USD	✓
24	2022-03-14 10:32:47	<u>0xec77a7b6fc5b24de6aa0</u> <u>82c6d9e49c056b0861c4c8</u> <u>b1896ca7d0c9113b29d474</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-03-14 10:32:47	<u>0xec77a7b6fc5b24de6aa0</u> <u>82c6d9e49c056b0861c4c8</u> <u>b1896ca7d0c9113b29d474</u>	- 0.000945300000000000 00 BNB  0.34 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-03-14 10:32:31	<u>0x4a7b41c1467e92e1afb3372c6ff059bb19dd39b06ced25c9ccf6a08e239be738</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-03-14 10:32:31	<u>0x4a7b41c1467e92e1afb3372c6ff059bb19dd39b06ced25c9ccf6a08e239be738</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
28	2022-03-14 10:28:20	<u>0x667ad595884bef77fd330643e17124c285276296d23b5b62c9a4b33e552f6b3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-03-14 10:28:20	<u>0x667ad595884bef77fd330643e17124c285276296d23b5b62c9a4b33e552f6b3d</u>	- 0.000945300000000000 00 BNB  0.34 USD	✓
30	2022-03-14 10:28:08	<u>0x150f7eabf8994c705922790f9542c1e9db051b30418d65b226b36bfd25b8c101</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-03-14 10:28:08	<u>0x150f7eabf8994c705922790f9542c1e9db051b30418d65b226b36bfd25b8c101</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
32	2022-03-14 10:27:38	<u>0x07d3d6fa49260cffbb1600f5e898e66ecca31ff49b1c6428e54e79222efe8da2</u>	+ 0.100000000000000000 06 BNB  36.61 USD	✓
33	2022-03-01 18:31:41	<u>0xa6e8f03c0f3ff656c32a5dd17abeb384819f7ce1a7f5d0b3acaad168d6c5cabd</u>	- 0.6017876005873409 32 BNB  245.95 USD	✓
34	2022-03-01 18:31:41	<u>0xa6e8f03c0f3ff656c32a5dd17abeb384819f7ce1a7f5d0b3acaad168d6c5cabd</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
35	2022-03-01 18:30:55	<u>0x232bc722d5a98092c8ff6ad9991065355a00108bc8faaa0479d52764e41760a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-03-01 18:30:55	<u>0x232bc722d5a98092c8ff6ad9991065355a00108bc8faaa0479d52764e41760a2</u>	- 0.001377650000000000 00 BNB  0.56 USD	✓
37	2022-02-24 09:37:50	<u>0x4482a18a895770cb47ea787be3977fab1d101b01b1c6757c79f278b4fc020fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-02-24 09:37:50	<u>0x4482a18a895770cb47ea787be3977fab1d101b01b1c6757c79f278b4fc020fa</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
39	2022-02-20 12:13:00	<u>0x19e59fce7717a70285440b3d020e582ff4db93d05a667d2dfb8106ce06762746</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-02-20 12:13:00	<u>0x19e59fce7717a70285440b3d020e582ff4db93d05a667d2dfb8106ce06762746</u>	- 0.000998885000000000 00 BNB  0.38 USD	✓
41	2022-02-20 12:10:30	<u>0xbb90ac8407c51c440ecadb2df49467c3b5ef6e55da744a3e36ac23c733be3368</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-02-20 12:10:30	<u>0xbb90ac8407c51c440ecadb2df49467c3b5ef6e55da744a3e36ac23c733be3368</u>	- 0.000333495000000000 00 BNB  0.12 USD	✓
43	2022-02-10 14:52:12	<u>0x110134afdd84938ccc1787c61c3211ca20b30f113a65e398ff5c132beb7092d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-10 14:52:12	<u>0x110134afdd84938ccc1787c61c3211ca20b30f113a65e398ff5c132beb7092d3</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
45	2022-02-03 14:11:00	<u>0xf3d4c3ceb2da5f404e72ae1abfad5a0d405998c061a5e0664ca36f0e32ec2b21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-02-03 14:11:00	<u>0xf3d4c3ceb2da5f404e72ae1abfad5a0d405998c061a5e0664ca36f0e32ec2b21</u>	- 0.0009253350000000 00 BNB  0.34 USD	✓
47	2022-02-03 14:10:18	<u>0x4348dbb53857f2bb5cf570a90db4c9c1ee29dabcd316199535757004ed282228</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-02-03 14:10:18	<u>0x4348dbb53857f2bb5cf570a90db4c9c1ee29dabcd316199535757004ed282228</u>	- 0.0002226250000000 00 BNB  0.08 USD	✓
49	2022-02-03 13:51:06	<u>0x83377f76cc1b179e1dcff559f9304e030d1c32fcaf17decc1591f75b4e255931</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-02-03 13:51:06	<u>0x83377f76cc1b179e1dcff559f9304e030d1c32fcaf17decc1591f75b4e255931</u>	- 0.0005904650000000 00 BNB  0.21 USD	✓
51	2022-02-03 13:50:18	<u>0xc65b03bde3bcbf56b7b4c146366f6ef16c5ee90a31a289bd4e6173b2355ff5a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-02-03 13:50:18	<u>0xc65b03bde3bcbf56b7b4c146366f6ef16c5ee90a31a289bd4e6173b2355ff5a2</u>	- 0.0003616900000000 00 BNB  0.13 USD	✓






#	Date & time	Transaction Id	Amount	
53	2022-02-03 08:20:15	<u>0xbd02a1f38ad9ab7c6742</u> <u>08fc516695e830265b601a</u> <u>ed152482b4e64e86fe6a6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-02-03 08:20:15	<u>0xbd02a1f38ad9ab7c6742</u> <u>08fc516695e830265b601a</u> <u>ed152482b4e64e86fe6a6a</u>	- 0.000408430000000000 00 BNB  0.15 USD	✓
55	2022-02-03 08:16:54	<u>0xd5f86c96c48c0ec45a2b</u> <u>45fb7bb68818c687658edf</u> <u>6394346890649547c01990</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-02-03 08:16:54	<u>0xd5f86c96c48c0ec45a2b</u> <u>45fb7bb68818c687658edf</u> <u>6394346890649547c01990</u>	- 0.000222540000000000 00 BNB  0.08 USD	✓
57	2021-12-23 16:05:10	<u>0x11cbdc5f4bf3ac3a8572</u> <u>3d799b2e0f8b44186d07bb</u> <u>6e3c0cb98f0c74ff6b1e0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-12-23 16:05:10	<u>0x11cbdc5f4bf3ac3a8572</u> <u>3d799b2e0f8b44186d07bb</u> <u>6e3c0cb98f0c74ff6b1e0e</u>	- 0.000566485000000000 00 BNB  0.31 USD	✓
59	2021-12-23 16:04:31	<u>0xfc2c449ba3cd72498c3e</u> <u>eeb52b63a6d6463ff65a34</u> <u>8c5660811c6bc8d4446aad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-12-23 16:04:31	<u>0xfc2c449ba3cd72498c3e</u> <u>eeb52b63a6d6463ff65a34</u> <u>8c5660811c6bc8d4446aad</u>	- 0.000225690000000000 00 BNB  0.12 USD	✓
61	2021-12-23 16:01:43	<u>0xa58d2f46d83ef9fdbffb</u> <u>eb780aae32f514aaca7e4</u> <u>7e8f829b710c1840008f17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-12-23 16:01:43	<u>0xa58d2f46d83ef9fdbfffb</u> <u>eb780aae32f514aaca7e4</u> <u>7e8f829b710c1840008f17</u>	- 0.0005934781500000 00 BNB  0.32 USD	✓
63	2021-12-23 16:01:28	<u>0xe7dacb131eda121f8706</u> <u>8871eb5456cf5684e093ba</u> <u>1495c9283cf1f7f8c7381e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-12-23 16:01:28	<u>0xe7dacb131eda121f8706</u> <u>8871eb5456cf5684e093ba</u> <u>1495c9283cf1f7f8c7381e</u>	- 0.0002205300000000 00 BNB  0.12 USD	✓
65	2021-12-21 16:20:22	<u>0x3ffadc7759560992d55a</u> <u>c6043d8d1539e33339603c</u> <u>96e6bd81a8f763f5848ca5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-12-21 16:20:22	<u>0x3ffadc7759560992d55a</u> <u>c6043d8d1539e33339603c</u> <u>96e6bd81a8f763f5848ca5</u>	- 0.0004834300000000 00 BNB  0.25 USD	✓
67	2021-12-20 16:01:10	<u>0xa384b3534e59c680433c</u> <u>86708a78e2e403b43be324</u> <u>263e0861d79c8da4ba4db3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-12-20 16:01:10	<u>0xa384b3534e59c680433c</u> <u>86708a78e2e403b43be324</u> <u>263e0861d79c8da4ba4db3</u>	- 0.0005347850000000 00 BNB  0.28 USD	✓
69	2021-12-20 16:00:46	<u>0xadc180a9166c2a158648</u> <u>09080416f8ea274d35359c</u> <u>97b7911cc5ba5b539b47bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-12-20 16:00:46	<u>0xadc180a9166c2a158648</u> <u>09080416f8ea274d35359c</u> <u>97b7911cc5ba5b539b47bf</u>	- 0.0002205300000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-20 15:48:26	<u>0x94fe745ee34f049fe509</u> <u>1004ace2fdd0b8bab0feb7</u> <u>059d136829a214ee596128</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-12-20 15:48:26	<u>0x94fe745ee34f049fe509</u> <u>1004ace2fdd0b8bab0feb7</u> <u>059d136829a214ee596128</u>	- 0.0006699250000000 00 BNB  0.35 USD	✓
73	2021-12-20 15:36:35	<u>0x2bf0987828918f55941f</u> <u>17bd3c3610f3b33ca80b68</u> <u>b2fa47b8a84ed4b884b3f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-12-20 15:36:35	<u>0x2bf0987828918f55941f</u> <u>17bd3c3610f3b33ca80b68</u> <u>b2fa47b8a84ed4b884b3f0</u>	- 0.0002357600000000 00 BNB  0.12 USD	✓
75	2021-12-19 15:38:38	<u>0xe1b1b0e36d32235da88a</u> <u>38dd0fb31150c668d23709</u> <u>def126f640007a8f3bf691</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-12-19 15:38:38	<u>0xe1b1b0e36d32235da88a</u> <u>38dd0fb31150c668d23709</u> <u>def126f640007a8f3bf691</u>	- 0.0005116900000000 00 BNB  0.27 USD	✓
77	2021-12-15 16:05:03	<u>0x9d3bb9070c27d4e17693</u> <u>71382bdae0b65e7c8e1f88</u> <u>f1ecd0ca8dbe0c3719abd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-12-15 16:05:03	<u>0x9d3bb9070c27d4e17693</u> <u>71382bdae0b65e7c8e1f88</u> <u>f1ecd0ca8dbe0c3719abd7</u>	- 0.0005485450000000 00 BNB  0.29 USD	✓
79	2021-12-15 16:04:48	<u>0x1919bf2744640b93453c</u> <u>97373cb2018a94ba22fbc9</u> <u>e477f53a73feaf07f44f50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-12-15 16:04:48	<u>0x1919bf2744640b93453c97373cb2018a94ba22fbc9e477f53a73feaf07f44f50</u>	- 0.0002342600000000 00 BNB  0.12 USD	✓
81	2021-12-15 16:04:27	<u>0x4cf19048264cc2c6b051e99db20f2992a7fe8397e1724df0fa572dcbfad401bc</u>	+ 0.1000000000000000 06 BNB  54.11 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-05-08 19:54:18	<u>0x36f3d0fa485087f4f882ce7270f9a4a4b97047d8e44752e368f49ea2f360eeb8</u>	+ 0.0634908460417882 99 BNB  22.59 USD	✓
2	2022-05-03 10:32:16	<u>0xd36414705c0e9f2c15d8e842c44351ac40349fe4ed5940ba61f750d64a32c8fc</u>	+ 0.0526332232692801 33 BNB  20.35 USD	✓
3	2022-03-01 18:30:55	<u>0x232bc722d5a98092c8ff6ad9991065355a00108bc8faaa0479d52764e41760a2</u>	+ 0.0512379128737012 95 BNB  20.94 USD	✓
4	2022-02-20 12:13:00	<u>0x19e59fce7717a70285440b3d020e582ff4db93d05a667d2dfb8106ce06762746</u>	+ 0.4285521266093350 05 BNB  163.57 USD	✓
5	2022-02-03 14:11:00	<u>0xf3d4c3ceb2da5f404e72ae1abfad5a0d405998c061a5e0664ca36f0e32ec2b21</u>	+ 0.0329500542543046 81 BNB  12.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-11 19:58:00	<u>0x67db3bbc1a6ddbc2bee204f9352e7dc8a6a3762d0fecb9d64defebe7c3d48b49</u>	+ 1.0000000000000000 00 ApeWL.io	✓
2	2022-05-10 11:05:04	<u>0x1e758bc88023bf572f5d2c66f3cc6584ce8e33eb7e520b78beebaf02a7c633e2</u>	- 2,060,671.83019188 7 PDH	✓
3	2022-05-10 11:05:04	<u>0x1e758bc88023bf572f5d2c66f3cc6584ce8e33eb7e520b78beebaf02a7c633e2</u>	- 925,809.083129688 PDH	✓
4	2022-05-09 11:09:25	<u>0x281af22f5f3da2c1a0e2102243c403c41b7afccce42b1484628b41abda8aa766</u>	+ 2,986,480.91332157 5 PDH	✓
5	2022-05-08 19:54:18	<u>0x36f3d0fa485087f4f882ce7270f9a4a4b97047d8e44752e368f49ea2f360eeb8</u>	- 21,234,158.4182000 01 PDH	✓
6	2022-05-08 19:54:18	<u>0x36f3d0fa485087f4f882ce7270f9a4a4b97047d8e44752e368f49ea2f360eeb8</u>	- 2,100,081.60180000 0 PDH	✓
7	2022-05-08 08:58:22	<u>0x01f0ad374f34f33c97bdbe6522eae7a39e3e7258bd8c27a5cf53995e9b75d433</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
8	2022-05-08 08:57:46	<u>0x7bd4f332842b77e5b028c59143babfa24c980557231a834a053f6a08572784c5</u>	+ 23,334,240.0200000 00 PDH	✓
9	2022-05-03 11:46:17	<u>0x7ef51174655c5cb3006e9ec1474c18e0d93ef78a18427f558d3aadff0d66e954</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-03 10:32:16	<u>0xd36414705c0e9f2c15d8e842c44351ac40349fe4ed5940ba61f750d64a32c8fc</u>	- 159,664,943.251953 840 MWF	✓
11	2022-05-03 10:32:16	<u>0xd36414705c0e9f2c15d8e842c44351ac40349fe4ed5940ba61f750d64a32c8fc</u>	- 13,883,908.1088655 50 MWF	✓
12	2022-05-02 22:34:46	<u>0x6d9f2511fd4b42bfd77ee554cf026b5cfcce077b6387badf5c1a4eba673b52f3</u>	+ 211.000000 CGB	✓
13	2022-05-02 22:11:28	<u>0x3ea63c8f5ff810d2d896192d61b914285b18ffdeda be28428a78b9fa177d9047</u>	+ 77,000.000000000 avax.io	✓
14	2022-05-02 21:58:22	<u>0x13368aee6022c1c0184169f07434b816a1ad4338a410b5e8237149e88e112104</u>	+ 173,548,851.360819 370 MWF	✓
15	2022-05-02 21:58:22	<u>0x13368aee6022c1c0184169f07434b816a1ad4338a410b5e8237149e88e112104</u>	- 4,150.219593578190 142580 EHX	✓
16	2022-05-02 21:58:22	<u>0x13368aee6022c1c0184169f07434b816a1ad4338a410b5e8237149e88e112104</u>	- 512.94848909393363 1011 EHX	✓
17	2022-04-23 20:39:26	<u>0x8ca2d694320b292dd10bedb9d55b42b70b1d2f486103ce44e16e6264033404b3</u>	+ 4,663.168082672124 000965 EHX	✓
18	2022-03-14 10:32:47	<u>0xec77a7b6fc5b24de6aa082c6d9e49c056b0861c4c8b1896ca7d0c9113b29d474</u>	- 100.00000000000000 0000 BUSD  10,566.58 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-14 10:28:20	<u>0x667ad595884bef77fd33</u> <u>0643e17124c285276296d2</u> <u>3b5b62c9a4b33e552f6b3d</u>	- 1,008.399999999999 977263 USDT  106,553.45 USD	✓
20	2022-03-14 10:17:38	<u>0x8bf5b127eccc1f56235f</u> <u>a95d6430011e872328fe0b</u> <u>7fc2cb41fbc8dd9e75989</u>	+ 999.20000000000004 5475 USDT  105,581.33 USD	✓
21	2022-03-14 09:21:41	<u>0xa7ebdc52727d5dfef5fb</u> <u>13e0d06d95fe91dcf16148</u> <u>4c61153ed099afeace6c4b</u>	+ 100.00000000000000 0000 BUSD  10,566.58 USD	✓
22	2022-03-14 09:10:41	<u>0x61101fbf7a32cdade32e</u> <u>016060c1ed47f788854312</u> <u>ba761bc9eeae86dbcb4279</u>	+ 9.199999999999992 89 USDT  972.12 USD	✓
23	2022-03-02 03:31:12	<u>0x102e99e0ed5fefdfc450</u> <u>fff4a6e036b4f82d430d58</u> <u>619c865027f5f13a08b7fc</u>	+ 51.288546 CWM	✓
24	2022-03-01 18:33:11	<u>0xeddc0fe002a4b305e19f</u> <u>3c9d94075ca76750db38e7</u> <u>4a7760328048240695ff5c</u>	+ 6,500,000.00000000 0000000000 MKS	✓
25	2022-03-01 18:32:17	<u>0xe5d8df4b9779215a17df</u> <u>e317130ae8d759a1af8057</u> <u>5d1720e2b4718942052eef</u>	+ 18,000.00000000 AZSwap.io	✓
26	2022-03-01 18:30:55	<u>0x232bc722d5a98092c8ff</u> <u>6ad9991065355a00108bc8</u> <u>faaa0479d52764e41760a2</u>	- 34,170.71759259257 6693278 SCRL	✓
27	2022-02-24 09:37:50	<u>0x4482a18a895770cb47ea</u> <u>a787be3977fab1d101b01b</u> <u>1c6757c79f278b4fc020fa</u>	- 238.59625851097518 9893 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-20 22:35:12	<u>0x52d476fe68e22d71b394eabe4ece4effe7690bf850b81b46b29214728de7e43f</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
29	2022-02-20 12:13:00	<u>0x19e59fce7717a70285440b3d020e582ff4db93d05a667d2dfb8106ce06762746</u>	- 175.00000000000000 0000 MHT	✓
30	2022-02-20 12:10:30	<u>0xbb90ac8407c51c440ecadb2df49467c3b5ef6e55da744a3e36ac23c733be3368</u>	+ 87.50000000000000 000 MHT	✓
31	2022-02-10 14:52:12	<u>0x110134afdd84938ccc1787c61c3211ca20b30f113a65e398ff5c132beb7092d3</u>	- 777.00000000000000 0000 BUSD  104,967.14 USD	✓
32	2022-02-10 14:47:48	<u>0xe836de8578fafa6587f3fb4d584668b4d19cd1151ecac928bb2af3a055d5c1ea</u>	+ 764.61940000000004 1473 BUSD  103,294.61 USD	✓
33	2022-02-03 14:11:00	<u>0xf3d4c3ceb2da5f404e72ae1abfad5a0d405998c061a5e0664ca36f0e32ec2b21</u>	- 295.17638889319999 8620 SIW	✓
34	2022-02-03 14:11:00	<u>0xf3d4c3ceb2da5f404e72ae1abfad5a0d405998c061a5e0664ca36f0e32ec2b21</u>	- 9.1291666667999997 74 SIW	✓
35	2022-02-03 13:51:06	<u>0x83377f76cc1b179e1dcff559f9304e030d1c32fcaf17decc1591f75b4e255931</u>	+ 129.30555555999998 7736 SIW	✓
36	2022-02-03 13:50:18	<u>0xc65b03bde3bcbf56b7b4c146366f6ef16c5ee90a31a289bd4e6173b2355ff5a2</u>	+ 20,142.44233268355 3104289 SCRL	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-03 08:20:15	<u>0xbd02a1f38ad9ab7c6742</u> <u>08fc516695e830265b601a</u> <u>ed152482b4e64e86fe6a6a</u>	+ 87.5000000000000000 000 MHT	✓
38	2022-02-01 22:39:18	<u>0x7affee165bf9aac60e78</u> <u>2ce59f4b5f468767677f6b</u> <u>8675d90f88a43a854fc996</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
39	2021-12-27 14:28:26	<u>0x2987c81267cd0f307047</u> <u>5d6c58f1e5acfaedb1820f</u> <u>0e0f3ce300e312615e6985</u>	+ 175.0000000000000000 0000 SIW	✓
40	2021-12-23 16:05:10	<u>0x11cbdc5f4bf3ac3a8572</u> <u>3d799b2e0f8b44186d07bb</u> <u>6e3c0cb98f0c74ff6b1e0e</u>	+ 191.45996274972657 1474 BUSD  31,313.74 USD	✓
41	2021-12-23 16:05:10	<u>0x11cbdc5f4bf3ac3a8572</u> <u>3d799b2e0f8b44186d07bb</u> <u>6e3c0cb98f0c74ff6b1e0e</u>	- 75.0000000000000000 000 MHT	✓
42	2021-12-23 16:01:43	<u>0xa58d2f46d83ef9fdbffb</u> <u>eb780aae32f514aaca7e4</u> <u>7e8f829b710c1840008f17</u>	- 35.0000000000000000 000 BUSD  5,724.33 USD	✓
43	2021-12-22 15:39:10	<u>0xf8f4669acad008853c80</u> <u>14a2de08d4c4e7ffa31d1a</u> <u>bc2f86efb93ab51573b011</u>	+ 50.0000000000000000 000 BUSD	✓
44	2021-12-21 16:20:22	<u>0x3ffadc7759560992d55a</u> <u>c6043d8d1539e33339603c</u> <u>96e6bd81a8f763f5848ca5</u>	+ 75.0000000000000000 000 MHT	✓
45	2021-12-20 16:01:10	<u>0xa384b3534e59c680433c</u> <u>86708a78e2e403b43be324</u> <u>263e0861d79c8da4ba4db3</u>	- 50.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-20 15:48:26	<u>0x94fe745ee34f049fe509</u> <u>1004ace2fdd0b8bab0feb7</u> <u>059d136829a214ee596128</u>	+ 94.516895761248633 789 BUSD	✓
47	2021-12-20 15:48:26	<u>0x94fe745ee34f049fe509</u> <u>1004ace2fdd0b8bab0feb7</u> <u>059d136829a214ee596128</u>	- 94.567825284354725 568 USDC	✓
48	2021-12-19 15:38:38	<u>0xe1b1b0e36d32235da88a</u> <u>38dd0fb31150c668d23709</u> <u>def126f640007a8f3bf691</u>	+ 14,028.27525990902 5407978 SCRL	✓
49	2021-12-15 16:07:21	<u>0x1d8e32c8e8f903486a26</u> <u>761a9b65710d330c95268e</u> <u>47f06dbcfdbc170cb62403</u>	+ 166,574.0000000000 00000000 KK8.io	✓
50	2021-12-15 16:05:03	<u>0x9d3bb9070c27d4e17693</u> <u>71382bdae0b65e7c8e1f88</u> <u>f1ecd0ca8dbe0c3719abd7</u>	- 62.5000000000000000 000 USDC	✓
51	2021-12-15 11:33:04	<u>0x0f8fc405e30fcd745a7f</u> <u>d111fc73551ac3b8398ca6</u> <u>6fef62a50a63241824e67d</u>	+ 157.06782528435471 1357 USDC	✓

* USD values displayed at the time of transaction

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