

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:34 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x50b9742d292a69a4d0162ee721dc3294ef0e5422</u>
TOTAL RECEIVED	9.748428242494243889 BNB
	5,932.89 USD
TOTAL SEND	9.665165119913448066 BNB
	5,882.21 USD







Token	Balance
BNB	0.083263122580796461 BNB
	50.67 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000800000000000 BUSD
	0.00 USD
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Wrapped ADAX	1,000,000.000000 wADAX
Biswap LPs	0.000000000000000000 BSW-LP
Milkyswap.io	6,500,000.000000000000000000 MKS
BUSDSWAP.NET	13,000.000000000000000000 BUSD

Token	Balance
0Apply Rich Token	0.575999999999999956 ART
Biswap	0.000000000000000000 BSW


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-13 16:50:02	<u>0xf925496ac5eeaeb2eb4e</u> <u>b872e88c0d197f31d9f3fa</u> <u>600a1f25275a99bcd22c4e</u>	- 2.0000000000000000 00 BNB  614.40 USD	✓
2	2023-03-13 16:50:02	<u>0xf925496ac5eeaeb2eb4e</u> <u>b872e88c0d197f31d9f3fa</u> <u>600a1f25275a99bcd22c4e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-13 16:48:56	<u>0x6323e95711fb3894bb5a</u> <u>92765630f9c5277f70b09d</u> <u>5afae5fb2b2e656e731d55</u>	+ 1.9998949999999999 78 BNB  614.36 USD	✓
4	2023-03-11 21:31:46	<u>0xfa73e0effc434b848dbc</u> <u>20f431b5bb66d8c59218b1</u> <u>b02cf9a86b9cd939f0d7c1</u>	- 2.7999999999999998 22 BNB  766.92 USD	✓
5	2023-03-11 21:31:46	<u>0xfa73e0effc434b848dbc</u> <u>20f431b5bb66d8c59218b1</u> <u>b02cf9a86b9cd939f0d7c1</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
6	2023-03-11 21:31:01	<u>0x8fa80591cf95ac44ba82</u> <u>3aaffb4884e0741ac43639</u> <u>064721c78ce3833fca1b7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-03-11 21:31:01	<u>0x8fa80591cf95ac44ba82</u> <u>3aaffb4884e0741ac43639</u> <u>064721c78ce3833fca1b7a</u>	- 0.0001115200000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-15 17:13:32	<u>0x7589ca38dfd8bdcf4dc3</u> <u>a38c528e3a3359e68cd4c6</u> <u>ab3397dcda0118520e40b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-09-15 17:13:32	<u>0x7589ca38dfd8bdcf4dc3</u> <u>a38c528e3a3359e68cd4c6</u> <u>ab3397dcda0118520e40b2</u>	- 0.000180335000000000 00 BNB  0.04 USD	✓
10	2022-08-11 07:20:09	<u>0xd89d0ccf7e202837f159</u> <u>29dcbfa6e70a15504b8e6f</u> <u>32a043474228870c5a2531</u>	- 0.545000000000000000 40 BNB  179.30 USD	✓
11	2022-08-11 07:20:09	<u>0xd89d0ccf7e202837f159</u> <u>29dcbfa6e70a15504b8e6f</u> <u>32a043474228870c5a2531</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
12	2022-08-11 07:11:54	<u>0x35f4edf012a6ce7624d6</u> <u>186693cd09f29783a920b5</u> <u>ca961a1ad54cfc80b53a0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-08-11 07:11:54	<u>0x35f4edf012a6ce7624d6</u> <u>186693cd09f29783a920b5</u> <u>ca961a1ad54cfc80b53a0c</u>	- 0.000194535000000000 00 BNB  0.06 USD	✓
14	2022-08-11 06:56:30	<u>0x5ec22b206b740fdb348</u> <u>2db393e13b220cdca33f3a</u> <u>764ead00274318f0d67a05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-08-11 06:56:30	<u>0x5ec22b206b740fdb348</u> <u>2db393e13b220cdca33f3a</u> <u>764ead00274318f0d67a05</u>	- 0.001166830000000000 00 BNB  0.38 USD	✓
16	2022-08-11 06:32:39	<u>0xc2b87221b40fdfaf8a95</u> <u>1239a26141c20eb0fc86ac</u> <u>723e0d4fb8829c82e3988c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-08-11 06:32:39	<u>0xc2b87221b40fdfaf8a95</u> <u>1239a26141c20eb0fc86ac</u> <u>723e0d4fb8829c82e3988c</u>	- 0.0004375550000000 00 BNB  0.14 USD	✓
18	2022-08-11 06:31:15	<u>0x89121de6657594930c78</u> <u>50874a889870f46e62c682</u> <u>db615d3d04452a1a064176</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-08-11 06:31:15	<u>0x89121de6657594930c78</u> <u>50874a889870f46e62c682</u> <u>db615d3d04452a1a064176</u>	- 0.0006138000000000 00 BNB  0.20 USD	✓
20	2022-06-24 08:23:38	<u>0x9e7a43e0b91b4e3cb274</u> <u>87e6d71b3f53eeb0e74fbd</u> <u>9f30ca6884c127b7281128</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-06-24 08:23:38	<u>0x9e7a43e0b91b4e3cb274</u> <u>87e6d71b3f53eeb0e74fbd</u> <u>9f30ca6884c127b7281128</u>	- 0.0006768500000000 00 BNB  0.16 USD	✓
22	2022-06-24 08:22:02	<u>0x77c6d77c14fd11f0356a</u> <u>183da7b06f8e099181fa8d</u> <u>e400046abbae3ebebc034e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-06-24 08:22:02	<u>0x77c6d77c14fd11f0356a</u> <u>183da7b06f8e099181fa8d</u> <u>e400046abbae3ebebc034e</u>	- 0.0002200400000000 00 BNB  0.05 USD	✓
24	2022-06-24 08:13:08	<u>0x421c6e9a4163f887b489</u> <u>4edf00578cbb6e769e059e</u> <u>8116b9a488d5057b71db91</u>	- 0.5165182999134478 87 BNB  122.36 USD	✓
25	2022-06-24 08:13:08	<u>0x421c6e9a4163f887b489</u> <u>4edf00578cbb6e769e059e</u> <u>8116b9a488d5057b71db91</u>	- 0.0009157950000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-24 08:10:44	<u>0xae1b97e2753088f632bf</u> <u>b3116f3fbc81f5c1cfff9a</u> <u>0c1e8ab1e2280b8902f489</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-06-24 08:10:44	<u>0xae1b97e2753088f632bf</u> <u>b3116f3fbc81f5c1cfff9a</u> <u>0c1e8ab1e2280b8902f489</u>	- 0.000186580000000000 00 BNB  0.04 USD	✓
28	2022-06-24 07:55:53	<u>0x469523d22b0363c05008</u> <u>b15532b0ef93459b21e9ee</u> <u>b889c054cbcaa29d065396</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-06-24 07:55:53	<u>0x469523d22b0363c05008</u> <u>b15532b0ef93459b21e9ee</u> <u>b889c054cbcaa29d065396</u>	- 0.000234320000000000 00 BNB  0.05 USD	✓
30	2022-05-25 22:50:51	<u>0x6e1b1c77cbc6e55cb7a4</u> <u>b3ec5a87815c8cf75fd137</u> <u>9eff5bfc667842b1d4f095</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-05-25 22:50:51	<u>0x6e1b1c77cbc6e55cb7a4</u> <u>b3ec5a87815c8cf75fd137</u> <u>9eff5bfc667842b1d4f095</u>	- 0.000255515000000000 00 BNB  0.08 USD	✓
32	2022-02-20 10:37:03	<u>0xad52a7d65e8d128c8b1e</u> <u>7656cbf82ad79de1c4d4e0</u> <u>0278ec0b1a1766f1a2f192</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-02-20 10:37:03	<u>0xad52a7d65e8d128c8b1e</u> <u>7656cbf82ad79de1c4d4e0</u> <u>0278ec0b1a1766f1a2f192</u>	- 0.000482570000000000 00 BNB  0.18 USD	✓
34	2022-02-19 00:51:47	<u>0xf2fd4df42c62084c343a</u> <u>6ac6c35c38c1c709f552d4</u> <u>9200e30293ca32888462be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
35	2022-02-19 00:51:47	<u>0xf2fd4df42c62084c343a</u> <u>6ac6c35c38c1c709f552d4</u> <u>9200e30293ca32888462be</u>	- 0.0007438900000000 00 BNB  0.30 USD	✓
36	2022-02-17 14:53:28	<u>0x9e599b94a8921c258b3a</u> <u>be8521daec0ef762b80af8</u> <u>e538128bac51077f76c43f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-02-17 14:53:28	<u>0x9e599b94a8921c258b3a</u> <u>be8521daec0ef762b80af8</u> <u>e538128bac51077f76c43f</u>	- 0.0007241050000000 00 BNB  0.29 USD	✓
38	2022-02-17 10:52:32	<u>0x8494049a053007bb5020</u> <u>a209d64ed76b2bc4d6c71f</u> <u>6bafa2d86e01e62b62a1da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-02-17 10:52:32	<u>0x8494049a053007bb5020</u> <u>a209d64ed76b2bc4d6c71f</u> <u>6bafa2d86e01e62b62a1da</u>	- 0.0007990450000000 00 BNB  0.32 USD	✓
40	2022-02-16 07:13:54	<u>0x7ac0cf4977fda939dbe2</u> <u>86046f558e50f40d73047f</u> <u>1a5c2f5fd16090e6b036a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-02-16 07:13:54	<u>0x7ac0cf4977fda939dbe2</u> <u>86046f558e50f40d73047f</u> <u>1a5c2f5fd16090e6b036a7</u>	- 0.0007922800000000 00 BNB  0.33 USD	✓
42	2022-02-15 06:18:06	<u>0xbeca9be91d4eb228f145</u> <u>23b5f4dd8ecc826f81583e</u> <u>6b9bf36c7afb40648dd90f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-02-15 06:18:06	<u>0xbeca9be91d4eb228f145</u> <u>23b5f4dd8ecc826f81583e</u> <u>6b9bf36c7afb40648dd90f</u>	- 0.0006478900000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-15 05:14:50	<u>0x22c79e7b94f14feb74c9 4d5c073fab840aba542c4a 0635dafb2f817736054761</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-02-15 05:14:50	<u>0x22c79e7b94f14feb74c9 4d5c073fab840aba542c4a 0635dafb2f817736054761</u>	- 0.000868265000000000 00 BNB  0.37 USD	✓
46	2022-02-14 21:01:34	<u>0x943d3157227705235829 67ff808430c4aaa94b9225 c85ac0c727d8aa7f5beb5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-02-14 21:01:34	<u>0x943d3157227705235829 67ff808430c4aaa94b9225 c85ac0c727d8aa7f5beb5c</u>	- 0.000717280000000000 00 BNB  0.30 USD	✓
48	2022-02-14 14:49:54	<u>0xe6b6366d6b14ebabc787 2b4121cbc3c7210afea401 d8af38bff1aaacdbbc6d62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-02-14 14:49:54	<u>0xe6b6366d6b14ebabc787 2b4121cbc3c7210afea401 d8af38bff1aaacdbbc6d62</u>	- 0.000523540000000000 00 BNB  0.21 USD	✓
50	2022-02-14 10:48:00	<u>0xa27123e7a6852466dcff 224443c5d334108fcc3917 e00c9087a7fceb96af8bc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-02-14 10:48:00	<u>0xa27123e7a6852466dcff 224443c5d334108fcc3917 e00c9087a7fceb96af8bc2</u>	- 0.000799105000000000 00 BNB  0.32 USD	✓
52	2022-02-12 18:07:05	<u>0xd0449968a078bcad7ac6 81334579c464e940a10629 d383c59c2cfad7253af102</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-02-12 18:07:05	<u>0xd0449968a078bcad7ac6 81334579c464e940a10629 d383c59c2cfad7253af102</u>	- 0.0007922800000000 00 BNB  0.31 USD	✓
54	2022-02-12 17:02:49	<u>0xe157d13b4c3998582a6d ff0a77533e7f851991099f d125814b9e21ab223a87f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-02-12 17:02:49	<u>0xe157d13b4c3998582a6d ff0a77533e7f851991099f d125814b9e21ab223a87f6</u>	- 0.0007933850000000 00 BNB  0.32 USD	✓
56	2022-02-12 02:26:57	<u>0xd9040e6ffcf6e47f60a8 1185b227b8c7899e9d58bc 896ba8dba8218b945900f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-02-12 02:26:57	<u>0xd9040e6ffcf6e47f60a8 1185b227b8c7899e9d58bc 896ba8dba8218b945900f4</u>	- 0.0008742250000000 00 BNB  0.34 USD	✓
58	2022-02-09 05:52:45	<u>0x821e74071a13e8155736 c435cd13f1fd7b409544f6 1632c5905a40caab73b528</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-02-09 05:52:45	<u>0x821e74071a13e8155736 c435cd13f1fd7b409544f6 1632c5905a40caab73b528</u>	- 0.0006678450000000 00 BNB  0.27 USD	✓
60	2022-02-07 17:02:03	<u>0xa6ece16d02222f8b9a36 3c14be0de36f4baff78e09 58df8abe8f72fdc114da16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-02-07 17:02:03	<u>0xa6ece16d02222f8b9a36 3c14be0de36f4baff78e09 58df8abe8f72fdc114da16</u>	- 0.0006688900000000 00 BNB  0.28 USD	✓







#	Date & time	Transaction Id	Amount	
62	2022-02-06 23:19:02	<u>0x305355fbd80ebf4736ea</u> <u>d6f92a3214ad15eeda3214</u> <u>1a40b999ae78aa58244bc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-02-06 23:19:02	<u>0x305355fbd80ebf4736ea</u> <u>d6f92a3214ad15eeda3214</u> <u>1a40b999ae78aa58244bc5</u>	- 0.0005234200000000 00 BNB  0.22 USD	✓
64	2022-02-06 07:13:41	<u>0x2f1a0b876465416fc592</u> <u>79e9a9c30726834312b49b</u> <u>724f7d470648f1b717b7ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-02-06 07:13:41	<u>0x2f1a0b876465416fc592</u> <u>79e9a9c30726834312b49b</u> <u>724f7d470648f1b717b7ca</u>	- 0.0007170400000000 00 BNB  0.29 USD	✓
66	2022-02-06 07:11:29	<u>0x225772376de25411e3e8</u> <u>821d015f24e38a4dea288f</u> <u>1ef701df5ec9956a23901f</u>	- 1.300000000000000000 44 BNB  534.43 USD	✓
67	2022-02-06 07:11:29	<u>0x225772376de25411e3e8</u> <u>821d015f24e38a4dea288f</u> <u>1ef701df5ec9956a23901f</u>	- 0.0001436900000000 00 BNB  0.05 USD	✓
68	2022-02-05 06:09:07	<u>0x0664bbdae01699848fe5</u> <u>2e254fa6884f686c15915f</u> <u>185bcbddcd8ccb66c4de73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-02-05 06:09:07	<u>0x0664bbdae01699848fe5</u> <u>2e254fa6884f686c15915f</u> <u>185bcbddcd8ccb66c4de73</u>	- 0.0006535700000000 00 BNB  0.27 USD	✓
70	2022-02-04 06:21:40	<u>0x6c463ad393c42df9ac51</u> <u>f0f7b0d0793435c8faab0a</u> <u>02fc133ba47f6c232c27bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-02-04 06:21:40	<u>0x6c463ad393c42df9ac51</u> <u>f0f7b0d0793435c8faab0a</u> <u>02fc133ba47f6c232c27bd</u>	- 0.0005025400000000 00 BNB  0.18 USD	✓
72	2022-02-04 05:29:07	<u>0x8bb9185e35a9a52608a4</u> <u>bf3dd8d79fdf62a7c465b0</u> <u>0370d95a48f4a5ef112757</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-02-04 05:29:07	<u>0x8bb9185e35a9a52608a4</u> <u>bf3dd8d79fdf62a7c465b0</u> <u>0370d95a48f4a5ef112757</u>	- 0.0005939150000000 00 BNB  0.22 USD	✓
74	2022-02-04 01:41:40	<u>0x5573c9b740b2724d2220</u> <u>ea1165fc3595b96e70ce7f</u> <u>2247b942a1691ef3a720f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-02-04 01:41:40	<u>0x5573c9b740b2724d2220</u> <u>ea1165fc3595b96e70ce7f</u> <u>2247b942a1691ef3a720f7</u>	- 0.0007171000000000 00 BNB  0.26 USD	✓
76	2022-02-04 01:38:07	<u>0x9fb8f352aface620bd80</u> <u>f65fe499d3d9ea6be2fbd0</u> <u>e79d81c2c2d957730d7cc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-02-04 01:38:07	<u>0x9fb8f352aface620bd80</u> <u>f65fe499d3d9ea6be2fbd0</u> <u>e79d81c2c2d957730d7cc1</u>	- 0.0002198800000000 00 BNB  0.08 USD	✓
78	2022-02-04 01:35:19	<u>0x72635a5d22f68009bf0d</u> <u>c297ffe8c1f7344a99becc</u> <u>92737376531af3a85e813f</u>	- 2.2000000000000001 78 BNB  825.44 USD	✓
79	2022-02-04 01:35:19	<u>0x72635a5d22f68009bf0d</u> <u>c297ffe8c1f7344a99becc</u> <u>92737376531af3a85e813f</u>	- 0.0002186900000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-02-04 01:20:43	<u>0x2cff5f72605ab2864af582a5539509a0eca73714bbfb281fcf96aaed7e9c546a</u>	- 0.0087724000000000 00 BNB  3.29 USD	✓
81	2022-02-04 01:20:43	<u>0x2cff5f72605ab2864af582a5539509a0eca73714bbfb281fcf96aaed7e9c546a</u>	- 0.0029537050000000 00 BNB  1.10 USD	✓
82	2022-02-04 01:17:28	<u>0x7e4ab8302b1ede274d6accca65b9edec6e848cd3348ce8a30c6032bb9c612efe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-02-04 01:17:28	<u>0x7e4ab8302b1ede274d6accca65b9edec6e848cd3348ce8a30c6032bb9c612efe</u>	- 0.0002205900000000 00 BNB  0.08 USD	✓
84	2022-02-04 01:15:25	<u>0x6d890ff7454a3640785044b1a89bb6e4e22f02b8c7ed1dc0f8294bf39b14a500</u>	- 0.2700000000000000 18 BNB  101.30 USD	✓
85	2022-02-04 01:15:25	<u>0x6d890ff7454a3640785044b1a89bb6e4e22f02b8c7ed1dc0f8294bf39b14a500</u>	- 0.0010070100000000 00 BNB  0.37 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-11 21:31:01	<u>0x8fa80591cf95ac44ba823aaffb4884e0741ac43639064721c78ce3833fca1b7a</u>	+ 2.0000000000000000 00 BNB  547.80 USD	✓
2	2022-08-11 06:56:30	<u>0x5ec22b206b740fdb3482db393e13b220cdca33f3a764ead00274318f0d67a05</u>	+ 0.5456898727474239 76 BNB  180.40 USD	✓


#	Date & time	Transaction Id	Amount	
3	2022-06-24 08:13:08	<u>0x421c6e9a4163f887b4894edf00578cbb6e769e059e8116b9a488d5057b71db91</u>	+ 0.0006493097468203 83 BNB  0.15 USD	✓
4	2022-06-24 08:10:44	<u>0xae1b97e2753088f632fb3116f3fbc81f5c1cfff9a0c1e8ab1e2280b8902f489</u>	+ 1.2021940600000000 64 BNB  284.79 USD	✓
5	2022-02-03 02:26:21	<u>0x6905e3c93cb72bdbe6604cb55a1379c3fd2e6b5dba53f90fc3ab685a08e52f74</u>	+ 1.0000000000000000 00 BNB  367.30 USD	✓
6	2022-02-03 02:22:03	<u>0xd762143c6029abafd5a54b092387ad6da8f9dfa5707261975110790ecd2caa57</u>	+ 1.0000000000000000 00 BNB  367.30 USD	✓
7	2022-02-03 01:10:18	<u>0x4f11ee6740cd97075c99bcbe96e373bf21d50560af6ac0235559a871d4b81162</u>	+ 1.0000000000000000 00 BNB  367.30 USD	✓
8	2022-02-03 00:46:15	<u>0xbf616b417b13857f171b5d99c9f4a326c74df4384833bf5293b1531dc34ee4ac</u>	+ 1.0000000000000000 00 BNB  367.30 USD	✓






BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-09-15 17:13:32	<u>0x7589ca38dfd8bdcf4dc3a38c528e3a3359e68cd4c6ab3397dcda0118520e40b2</u>	- 9.9232086371130350 24 BSW	✓
2	2022-08-21 00:48:31	<u>0x4b93eded92ce29ad51263a20bebc605843a6e1058e92208df935272876f99b1c</u>	+ 956,000.000000 wADAX	✓



#	Date & time	Transaction Id	Amount	
3	2022-08-11 07:48:57	<u>0x4615e3784e85823b6f86</u> <u>4cfad660d00dfe64e5c76f</u> <u>3e9de39ee32c6196b4955e</u>	+ 1,449,155.982541 SCC	✓
4	2022-08-11 07:11:54	<u>0x35f4edf012a6ce7624d6</u> <u>186693cd09f29783a920b5</u> <u>ca961a1ad54cfc80b53a0c</u>	- 192.05829664280850 0110 MATIC  177.94 USD	✓
5	2022-08-11 06:56:30	<u>0x5ec22b206b740fdb348</u> <u>2db393e13b220cdca33f3a</u> <u>764ead00274318f0d67a05</u>	+ 192.05829664280850 0110 MATIC  179.95 USD	✓
6	2022-08-11 06:56:30	<u>0x5ec22b206b740fdb348</u> <u>2db393e13b220cdca33f3a</u> <u>764ead00274318f0d67a05</u>	- 10.006673206689683 298 BSW-LP	✓
7	2022-08-11 06:32:39	<u>0xc2b87221b40fdfaf8a95</u> <u>1239a26141c20eb0fc86ac</u> <u>723e0d4fb8829c82e3988c</u>	+ 10.006660000000000 110 BSW-LP	✓
8	2022-08-11 06:32:39	<u>0xc2b87221b40fdfaf8a95</u> <u>1239a26141c20eb0fc86ac</u> <u>723e0d4fb8829c82e3988c</u>	+ 0.0002592384078694 20 BSW	✓
9	2022-08-11 06:31:15	<u>0x89121de6657594930c78</u> <u>50874a889870f46e62c682</u> <u>db615d3d04452a1a064176</u>	- 0.0000000000000000 00 BSW-LP	✓
10	2022-08-11 06:31:15	<u>0x89121de6657594930c78</u> <u>50874a889870f46e62c682</u> <u>db615d3d04452a1a064176</u>	+ 9.9229493987051640 15 BSW	✓
11	2022-06-24 10:38:30	<u>0x6993fe02c2663b30c2e4</u> <u>7089d3af747ee18c45c601</u> <u>175aa6c5633002c48faf6a</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-24 08:23:38	<u>0x9e7a43e0b91b4e3cb27487e6d71b3f53eeb0e74fbd9f30ca6884c127b7281128</u>	- 10.0066600000000000 110 BSW-LP	✓
13	2022-06-24 08:13:08	<u>0x421c6e9a4163f887b4894edf00578cbb6e769e059e8116b9a488d5057b71db91</u>	+ 10.006673206689683 298 BSW-LP	✓
14	2022-06-24 08:13:08	<u>0x421c6e9a4163f887b4894edf00578cbb6e769e059e8116b9a488d5057b71db91</u>	- 200.901900000000001 1914 MATIC  116.72 USD	✓
15	2022-06-24 07:43:32	<u>0xc78919e60bd4cda730435661a69bacea9faeaa5368ec7e89d974f63a7b073f1b</u>	+ 200.901900000000001 1914 MATIC  116.72 USD	✓
16	2022-05-25 22:50:51	<u>0x6e1b1c77cbc6e55cb7a4b3ec5a87815c8cf75fd1379eff5bfc667842b1d4f095</u>	- 207.071380000000000 4884 BUSD  206.87 USD	✓
17	2022-02-21 20:22:57	<u>0x7b0776afa0874d75816181dfbcc082676e5cbe1a8f32cd608d040b8344852baa</u>	+ 980,000.0000000000 00000000 swap8.io	✓
18	2022-02-20 10:57:48	<u>0x82505ec5a883e1f7fe1ce0acaa0fe0b9b1bda254a906118c2f400896b6c29c2f</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
19	2022-02-20 10:37:03	<u>0xad52a7d65e8d128c8b1e7656cbf82ad79de1c4d4e00278ec0b1a1766f1a2f192</u>	+ 7.0713808000000000 22 BUSD	✓
20	2022-02-20 10:37:03	<u>0xad52a7d65e8d128c8b1e7656cbf82ad79de1c4d4e00278ec0b1a1766f1a2f192</u>	+ 1.1021940599999999 75 WBNB  420.70 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-19 00:51:47	<u>0xf2fd4df42c62084c343a</u> <u>6ac6c35c38c1c709f552d4</u> <u>9200e30293ca32888462be</u>	+ 200.00000000000000 0000 BUSD	✓
22	2022-02-17 14:53:28	<u>0x9e599b94a8921c258b3a</u> <u>be8521daec0ef762b80af8</u> <u>e538128bac51077f76c43f</u>	+ 0.8000000000000000 44 WBNB  321.92 USD	✓
23	2022-02-17 14:53:28	<u>0x9e599b94a8921c258b3a</u> <u>be8521daec0ef762b80af8</u> <u>e538128bac51077f76c43f</u>	- 200.00000000000000 0000 BUSD	✓
24	2022-02-17 10:52:32	<u>0x8494049a053007bb5020</u> <u>a209d64ed76b2bc4d6c71f</u> <u>6bafa2d86e01e62b62a1da</u>	+ 1.0000000000000000 00 WBNB  412.20 USD	✓
25	2022-02-17 10:52:32	<u>0x8494049a053007bb5020</u> <u>a209d64ed76b2bc4d6c71f</u> <u>6bafa2d86e01e62b62a1da</u>	- 400.00000000000000 0000 BUSD	✓
26	2022-02-16 07:13:54	<u>0x7ac0cf4977fda939dbe2</u> <u>86046f558e50f40d73047f</u> <u>1a5c2f5fd16090e6b036a7</u>	- 300.00000000000000 0000 BUSD  39,528.15 USD	✓
27	2022-02-16 07:13:54	<u>0x7ac0cf4977fda939dbe2</u> <u>86046f558e50f40d73047f</u> <u>1a5c2f5fd16090e6b036a7</u>	- 0.4000000000000000 22 WBNB  170.08 USD	✓
28	2022-02-15 06:18:06	<u>0xbeca9be91d4eb228f145</u> <u>23b5f4dd8ecc826f81583e</u> <u>6b9bf36c7afb40648dd90f</u>	+ 300.00000000000000 0000 BUSD  39,528.15 USD	✓
29	2022-02-15 05:14:50	<u>0x22c79e7b94f14feb74c9</u> <u>4d5c073fab840aba542c4a</u> <u>0635dafb2f817736054761</u>	+ 600.00000000000000 0000 BUSD  79,056.31 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-15 05:14:50	<u>0x22c79e7b94f14feb74c94d5c073fab840aba542c4a0635dafb2f817736054761</u>	- 0.4000000000000000 22 WBNB  171.36 USD	✓
31	2022-02-14 21:01:34	<u>0x943d315722770523582967ff808430c4aaa94b9225c85ac0c727d8aa7f5beb5c</u>	- 326.00000000000000 0000 BUSD	✓
32	2022-02-14 21:01:34	<u>0x943d315722770523582967ff808430c4aaa94b9225c85ac0c727d8aa7f5beb5c</u>	- 0.2000000000000000 11 WBNB  84.80 USD	✓
33	2022-02-14 10:48:00	<u>0xa27123e7a6852466dcff224443c5d334108fcc3917e00c9087a7fceb96af8bc2</u>	+ 1.1000000000000000 89 WBNB  441.76 USD	✓
34	2022-02-14 10:48:00	<u>0xa27123e7a6852466dcff224443c5d334108fcc3917e00c9087a7fceb96af8bc2</u>	- 400.00000000000000 0000 BUSD	✓
35	2022-02-12 18:07:05	<u>0xd0449968a078bcad7ac681334579c464e940a10629d383c59c2cfad7253af102</u>	- 292.00000000000000 0000 BUSD	✓
36	2022-02-12 18:07:05	<u>0xd0449968a078bcad7ac681334579c464e940a10629d383c59c2cfad7253af102</u>	- 0.2999999999999999 89 WBNB  121.08 USD	✓
37	2022-02-12 17:02:49	<u>0xe157d13b4c3998582a6dff0a77533e7f851991099fd125814b9e21ab223a87f6</u>	+ 300.00000000000000 0000 BUSD	✓
38	2022-02-12 17:02:49	<u>0xe157d13b4c3998582a6dff0a77533e7f851991099fd125814b9e21ab223a87f6</u>	- 0.1751040490258564 40 WBNB  70.67 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-02-12 02:26:57	<u>0xd9040e6ffcf6e47f60a8</u> <u>1185b227b8c7899e9d58bc</u> <u>896ba8dba8218b945900f4</u>	+ 0.6751040490258564 12 WBNB  269.29 USD	✓
40	2022-02-12 02:26:57	<u>0xd9040e6ffcf6e47f60a8</u> <u>1185b227b8c7899e9d58bc</u> <u>896ba8dba8218b945900f4</u>	- 290.000000000000000 0000 BUSD	✓
41	2022-02-10 02:49:45	<u>0x84cc653195ffaf04ebf9</u> <u>6622645e6f21f2ef62f295</u> <u>52f86a4204628ecc835f9c</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
42	2022-02-09 05:52:45	<u>0x821e74071a13e8155736</u> <u>c435cd13f1fd7b409544f6</u> <u>1632c5905a40caab73b528</u>	- 350.000000000000000 0000 BUSD	✓
43	2022-02-07 17:02:03	<u>0xa6ece16d02222f8b9a36</u> <u>3c14be0de36f4baff78e09</u> <u>58df8abe8f72fdc114da16</u>	+ 500.000000000000000 0000 BUSD	✓
44	2022-02-06 07:13:41	<u>0x2f1a0b876465416fc592</u> <u>79e9a9c30726834312b49b</u> <u>724f7d470648f1b717b7ca</u>	- 10.000000000000000 000 BUSD	✓
45	2022-02-06 07:13:41	<u>0x2f1a0b876465416fc592</u> <u>79e9a9c30726834312b49b</u> <u>724f7d470648f1b717b7ca</u>	- 1.500000000000000 00 WBNB  616.65 USD	✓
46	2022-02-05 06:09:07	<u>0x0664bbdae01699848fe5</u> <u>2e254fa6884f686c15915f</u> <u>185bcbddcd8ccb66c4de73</u>	+ 868.000000000000000 0000 BUSD  104,961.42 USD	✓
47	2022-02-05 06:09:07	<u>0x0664bbdae01699848fe5</u> <u>2e254fa6884f686c15915f</u> <u>185bcbddcd8ccb66c4de73</u>	+ 0.200000000000000 11 WBNB  84.48 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-02-04 23:47:21	<u>0xc1b6d675dbe8e805b6d5744ffd3b87db4ff1ad49ca7f8958cdc110a78dd6da4c</u>	+ 13,000.000000000000 0000000 BUSD	✓
49	2022-02-04 05:29:07	<u>0x8bb9185e35a9a52608a4bf3dd8d79fdf62a7c465b00370d95a48f4a5ef112757</u>	- 1.0000000000000000 00 WBNB  377.30 USD	✓
50	2022-02-04 01:41:40	<u>0x5573c9b740b2724d2220ea1165fc3595b96e70ce7f2247b942a1691ef3a720f7</u>	- 100.00000000000000 0000 BUSD  12,092.32 USD	✓
51	2022-02-04 01:41:40	<u>0x5573c9b740b2724d2220ea1165fc3595b96e70ce7f2247b942a1691ef3a720f7</u>	- 1.1999999999999999 56 WBNB  450.24 USD	✓
52	2022-02-04 01:20:43	<u>0x2cff5f72605ab2864af582a5539509a0eca73714bbfb281fcf96aaed7e9c546a</u>	- 0.0335560470250400 03 BUSD  4.05 USD	✓
53	2022-02-04 01:17:16	<u>0x7e2298e0c7d9ec841f544587314c394984c80533dd7f51b2247bbf6d2146da95</u>	+ 6,500,000.00000000 0000000000 MKS	✓
54	2022-02-04 01:15:25	<u>0x6d890ff7454a3640785044b1a89bb6e4e22f02b8c7ed1dc0f8294bf39b14a500</u>	+ 100.03355604702504 4222 BUSD  12,096.38 USD	✓

* USD values displayed at the time of transaction

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