

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:21 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5874501eaf3d80aa5c9e6ee7492bfc1a8f46be7e</u>
TOTAL RECEIVED	2.057189952177888248 BNB 1,202.22 USD
TOTAL SEND	2.052720237423346639 BNB 1,199.60 USD

Token	Balance
BNB	0.004469714754541513 BNB 2.61 USD
XRP Token	0.000000000000000000 XRP 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Polkadot Token	0.000000000000000000 DOT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Cosmos Token	0.000000000000000000 ATOM
AngelDust	741,825.180000 AngelDust
Wrapped ADAX	1,000,000.000000 wADAX
Cardano Token	0.000000000000000000 ADA

\* USD values displayed at the time of transaction

Token	Balance
Tether USD	0.000000000000000000 USDT
eCash	29,000,000.000000 XEC

#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-12-29 21:38:39	<u>0x59a7121c38a8107d45756a3f48e0ee2e34c9566fda</u> <u>fb61731df6e2d925a7d773</u>	+ 0.0000025000000000 00 BNB  0.00 USD	✓
2	2023-12-29 21:38:21	<u>0xd13ae36267ca9623bf5a6892841057fd457ae06dc6</u> <u>eed64c862cad2282a4a06f</u>	- 0.3519999999999999 80 BNB  109.43 USD	✓
3	2023-12-29 21:38:21	<u>0xd13ae36267ca9623bf5a6892841057fd457ae06dc6</u> <u>eed64c862cad2282a4a06f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
4	2023-12-29 21:36:57	<u>0x87627e55c9d958e816a88d06f115100fbb9b5d0da2</u> <u>2c5c77911115815c6b8dd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-12-29 21:36:57	<u>0x87627e55c9d958e816a88d06f115100fbb9b5d0da2</u> <u>2c5c77911115815c6b8dd7</u>	- 0.0007587162000000 00 BNB  0.23 USD	✓
6	2023-12-29 21:36:42	<u>0x9b54367d7a47669fa325eb865b5db5fc9746c3342d</u> <u>61b79cd37d15d2172aba4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-12-29 21:36:42	<u>0x9b54367d7a47669fa325eb865b5db5fc9746c3342d</u> <u>61b79cd37d15d2172aba4c</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
8	2023-12-29 21:35:45	<u>0x88dd8e650c6f48dea2456afa98a95ddef007dae4f17ecaedb1b8da89a4efe334</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-12-29 21:35:45	<u>0x88dd8e650c6f48dea2456afa98a95ddef007dae4f17ecaedb1b8da89a4efe334</u>	- 0.0007648476000000 00 BNB  0.23 USD	✓
10	2023-12-29 21:35:30	<u>0x9f734bd46e17f5b6626708b12f98ad289d657ea33dcd0425fbe286aa2ba92e72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-12-29 21:35:30	<u>0x9f734bd46e17f5b6626708b12f98ad289d657ea33dcd0425fbe286aa2ba92e72</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
12	2023-12-29 21:34:33	<u>0x0ad4f49067853776b175a9e1cda4664661465bcd67600a46d4ca7de8474ba906</u>	- 0.250000000000000000 00 BNB  77.72 USD	✓
13	2023-12-29 21:34:33	<u>0x0ad4f49067853776b175a9e1cda4664661465bcd67600a46d4ca7de8474ba906</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
14	2023-12-29 21:32:27	<u>0x2994e54ba4305415b6730353d62e096cda3acf79345a6b24c02b1b6ba41e2ced</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-12-29 21:32:27	<u>0x2994e54ba4305415b6730353d62e096cda3acf79345a6b24c02b1b6ba41e2ced</u>	- 0.0007587294000000 00 BNB  0.23 USD	✓
16	2023-12-29 21:32:09	<u>0x3b95fa9508ac4540291aea7296db0d1bd423ac06635375ed9fb81c9fc0b4a726</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-29 21:32:09	<u>0x3b95fa9508ac4540291a</u> <u>ea7296db0d1bd423ac0663</u> <u>5375ed9fb81c9fc0b4a726</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
18	2023-12-17 14:06:08	<u>0x963df188812f5647984f</u> <u>f2202fcc292b31db7d87c5</u> <u>51a2ef3073b74d3159327a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-12-17 14:06:08	<u>0x963df188812f5647984f</u> <u>f2202fcc292b31db7d87c5</u> <u>51a2ef3073b74d3159327a</u>	- 0.0001622850000000 00 BNB  0.03 USD	✓
20	2023-12-03 01:26:06	<u>0x58cba26d17ed7f308e85</u> <u>835bd39d5304b68ee06404</u> <u>f9065fe5f8b0dc16111971</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-12-03 01:26:06	<u>0x58cba26d17ed7f308e85</u> <u>835bd39d5304b68ee06404</u> <u>f9065fe5f8b0dc16111971</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
22	2023-12-03 01:23:48	<u>0xb584eb403aa3a82861a4</u> <u>5c5ddfd4a3c9b7f81b52ec</u> <u>c1f058537268358b06c149</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-12-03 01:23:48	<u>0xb584eb403aa3a82861a4</u> <u>5c5ddfd4a3c9b7f81b52ec</u> <u>c1f058537268358b06c149</u>	- 0.0011981343000000 00 BNB  0.27 USD	✓
24	2023-12-03 00:46:48	<u>0xe16d27b72d7334c1a106</u> <u>6287c26e83fddd3d345211</u> <u>1133642e4f53b7282ce2af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-12-03 00:46:48	<u>0xe16d27b72d7334c1a106</u> <u>6287c26e83fddd3d345211</u> <u>1133642e4f53b7282ce2af</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
26	2023-07-23 15:14:33	<u>0x6b1fc1679f11a5deb468d8f9f42d0f65fe93443bb4d700fe9ad216c0843df36c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-07-23 15:14:33	<u>0x6b1fc1679f11a5deb468d8f9f42d0f65fe93443bb4d700fe9ad216c0843df36c</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
28	2023-07-19 12:54:59	<u>0x62f9d4156480bd8aa675f3cbe6b40a879f566240442d6b54e61d22b8bda83714</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-07-19 12:54:59	<u>0x62f9d4156480bd8aa675f3cbe6b40a879f566240442d6b54e61d22b8bda83714</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
30	2022-11-06 09:26:30	<u>0x3acba8a14901a94617df4838c4df47ef67e56b236894490497a0396e00070be9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-11-06 09:26:30	<u>0x3acba8a14901a94617df4838c4df47ef67e56b236894490497a0396e00070be9</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
32	2022-11-05 14:52:03	<u>0x9c6316a411f3bc58755a3908df488b5663706c8f4549ff2e127545a313a9765f</u>	- 1.4362958474233464 83 BNB  504.28 USD	✓
33	2022-11-05 14:52:03	<u>0x9c6316a411f3bc58755a3908df488b5663706c8f4549ff2e127545a313a9765f</u>	- 0.0006508350000000 00 BNB  0.22 USD	✓
34	2022-11-05 14:44:22	<u>0x120a89acddd6634e7016a2bf1890b1993b79b76cd0fd5c2f92e242a9579b22ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-11-05 14:44:22	<u>0x120a89acddd6634e7016a2bf1890b1993b79b76cd0fd5c2f92e242a9579b22ff</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
36	2022-11-05 14:10:35	<u>0xbad8168ce83a7872c52200f92942d95fc7526deb94982dd2ac83b89d5d8361fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-11-05 14:10:35	<u>0xbad8168ce83a7872c52200f92942d95fc7526deb94982dd2ac83b89d5d8361fa</u>	- 0.0009687645000000 00 BNB  0.33 USD	✓
38	2022-11-03 15:21:10	<u>0x243e8ffafdbdfc9a59dd74d4c1474e036a703c35f16d5a977bc892c99404d9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-11-03 15:21:10	<u>0x243e8ffafdbdfc9a59dd74d4c1474e036a703c35f16d5a977bc892c99404d9f</u>	- 0.0009305340000000 00 BNB  0.30 USD	✓
40	2022-11-03 15:18:19	<u>0x62db72a3c5606cefd35d00ee6a0f171966fdda361986f57d031ea4e52fcbba59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-11-03 15:18:19	<u>0x62db72a3c5606cefd35d00ee6a0f171966fdda361986f57d031ea4e52fcbba59</u>	- 0.0017846455000000 00 BNB  0.58 USD	✓
42	2022-11-03 15:16:52	<u>0x120bf78c78d162873e271668ac517a0e6e22b9f71c716184d1f4a6d7bfee0952</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-11-03 15:16:52	<u>0x120bf78c78d162873e271668ac517a0e6e22b9f71c716184d1f4a6d7bfee0952</u>	- 0.0008666130000000 00 BNB  0.28 USD	✓



#	Date & time	Transaction Id	Amount	
44	2022-11-03 15:08:23	<u>0x7ec17a4e4aa8099ae0e6</u> <u>f255882c8fc257d462b7f5</u> <u>9345cd3d08c092042045bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-11-03 15:08:23	<u>0x7ec17a4e4aa8099ae0e6</u> <u>f255882c8fc257d462b7f5</u> <u>9345cd3d08c092042045bc</u>	- 0.0008664150000000 00 BNB  0.28 USD	✓
46	2022-11-03 15:03:50	<u>0x19c653ea6d9d9d019fb9</u> <u>1854f6c31b64d74d614941</u> <u>d58c1e709a733d3eac89a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-11-03 15:03:50	<u>0x19c653ea6d9d9d019fb9</u> <u>1854f6c31b64d74d614941</u> <u>d58c1e709a733d3eac89a2</u>	- 0.0010312500000000 00 BNB  0.33 USD	✓
48	2022-11-03 14:51:17	<u>0xae515f380890f687822f</u> <u>cd0e665af89e0030f09043</u> <u>700bc43d83cc1969584f84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-11-03 14:51:17	<u>0xae515f380890f687822f</u> <u>cd0e665af89e0030f09043</u> <u>700bc43d83cc1969584f84</u>	- 0.0009170535000000 00 BNB  0.30 USD	✓
50	2022-11-03 14:50:53	<u>0x5350c0084a2c43cd42c5</u> <u>cb6cd94f3dcc63caaec0a4</u> <u>96e7402fcc4107d1e27dac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-11-03 14:50:53	<u>0x5350c0084a2c43cd42c5</u> <u>cb6cd94f3dcc63caaec0a4</u> <u>96e7402fcc4107d1e27dac</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
52	2022-11-03 14:07:51	<u>0x66656da884d24184e9f9</u> <u>7ab723c9e2c493a88472a4</u> <u>42df9b8dd3e16dabf1e808</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-11-03 14:07:51	<u>0x66656da884d24184e9f97ab723c9e2c493a88472a442df9b8dd3e16dabf1e808</u>	- 0.0009702100000000 00 BNB  0.31 USD	✓
54	2022-11-03 14:07:12	<u>0xe8b9069d11e084fcb187fa62dc065903411f1be48b9adfb48fd4f961c1390635</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-11-03 14:07:12	<u>0xe8b9069d11e084fcb187fa62dc065903411f1be48b9adfb48fd4f961c1390635</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
56	2022-11-03 11:21:51	<u>0x44c031829488676ebbc85433127aca4a56c86766d27ec3c71dbaf99a8fa0232e</u>	+ 0.0047900000000000 00 BNB  1.57 USD	✓


#### INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-12-29 21:36:57	<u>0x87627e55c9d958e816a88d06f115100fbb9b5d0da22c5c77911115815c6b8dd7</u>	+ 0.1754183053611448 88 BNB  54.53 USD	✓
2	2023-12-29 21:35:45	<u>0x88dd8e650c6f48dea2456afa98a95ddef007dae4f17ecaedb1b8da89a4efe334</u>	+ 0.1790764983956706 36 BNB  55.67 USD	✓
3	2023-12-29 21:32:27	<u>0x2994e54ba4305415b6730353d62e096cda3acf79345a6b24c02b1b6ba41e2ced</u>	+ 0.2422387947777668 03 BNB  75.31 USD	✓
4	2022-11-05 14:52:03	<u>0x9c6316a411f3bc58755a3908df488b5663706c8f4549ff2e127545a313a9765f</u>	+ 0.0071646568442798 24 BNB  2.51 USD	✓



#	Date & time	Transaction Id	Amount	
5	2022-11-05 14:10:35	<u>0xbad8168ce83a7872c52200f92942d95fc7526deb94982dd2ac83b89d5d8361fa</u>	+ 1.4181033321785700 97 BNB  496.05 USD	✓
6	2022-11-03 14:51:17	<u>0xae515f380890f687822fcd0e665af89e0030f09043700bc43d83cc1969584f84</u>	+ 0.0303958646204559 80 BNB  9.96 USD	✓







#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 21:36:57	<u>0x87627e55c9d958e816a88d06f115100fbb9b5d0da22c5c77911115815c6b8dd7</u>	- 6.7040957933177613 98 DOT  55.08 USD	✓
2	2023-12-29 21:35:45	<u>0x88dd8e650c6f48dea2456afa98a95ddef007dae4f17ecaedb1b8da89a4efe334</u>	- 5.1699999999999999 29 ATOM	✓
3	2023-12-29 21:32:27	<u>0x2994e54ba4305415b6730353d62e096cda3acf79345a6b24c02b1b6ba41e2ced</u>	- 126.14061123231968 5087 ADA	✓
4	2023-12-17 14:06:08	<u>0x963df188812f5647984ff2202fcc292b31db7d87c551a2ef3073b74d3159327a</u>	- 10.434357940575305 079 UNI	✓
5	2023-12-04 15:51:55	<u>0xd2ce2d5935f16c6825e0e46a779bdf8507322d04e6c54a1fec5bcf828dad88c</u>	- 194.44641324926703 8736 USDT	✓
6	2023-12-03 01:30:57	<u>0xf5c6c5d71804e9cda1ac5d542def49f85824f2faed71fb1e811e8e1d0c3010d6</u>	- 194.44641324926703 8736 BUSDT	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 01:30:30	<u>0x8c835ba5fc4aadf90bfe</u> <u>feedd3eb74ab3609cae5b5</u> <u>d1e47f0ddabe51dccce544</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-12-03 01:26:36	<u>0xe30a031c02f99863c8e3</u> <u>848b30ceed13dfa54c9884</u> <u>8d9d77ae2fc5306df1817e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-12-03 01:26:06	<u>0x58cba26d17ed7f308e85</u> <u>835bd39d5304b68ee06404</u> <u>f9065fe5f8b0dc16111971</u>	- 194.44641324926703 8736 USDT  194.45 USD	✓
10	2023-12-03 01:23:48	<u>0xb584eb403aa3a82861a4</u> <u>5c5ddfd4a3c9b7f81b52ec</u> <u>c1f058537268358b06c149</u>	+ 194.44465524926704 3473 USDT  194.45 USD	✓
11	2023-12-03 01:23:48	<u>0xb584eb403aa3a82861a4</u> <u>5c5ddfd4a3c9b7f81b52ec</u> <u>c1f058537268358b06c149</u>	- 12.1999999999999999 289 LINK	✓
12	2023-07-24 09:47:19	<u>0xd39df7dbb8d16f364825</u> <u>0ff0de13aed2f7c4c3c060</u> <u>6927445b8712d97f7b97b2</u>	+ 0.000586000000000000 00 USDT  0.00 USD	✓
13	2023-07-23 15:18:09	<u>0x9497afa396b629a87987</u> <u>351a2e7473ed9fd4c879cf</u> <u>a3edc95bb9f71112e949f0</u>	+ 0.000586000000000000 00 USDT  0.00 USD	✓
14	2023-07-23 15:17:24	<u>0xeaeb05f7c35d7bb494e0</u> <u>37f196490b02e7b1312dd1</u> <u>592878f74ad87b193c1159</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-07-23 15:16:33	<u>0x12510650766d51397df5</u> <u>43484ca6a73368e721717c</u> <u>c3b2e4ed77cc6b37d46de1</u>	+ 0.000586000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-23 15:15:57	<u>0xa453c1a65ad1473a5d1b873bdc36078c744e589348c2b7fd7b57eafffb09db2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-07-23 15:15:33	<u>0x40f6bd02fb5450c9ac0e07953c600e3c9939fedbfd e043bace45fd739060056a</u>	- 586.33519465999995 6457 USDT	✓
18	2023-07-23 15:15:33	<u>0x40f6bd02fb5450c9ac0e07953c600e3c9939fedbfd e043bace45fd739060056a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-07-23 15:15:03	<u>0xf7218e665d817d09207fa360556547c6fd9063eac2f4731b7108692d220f0f27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-07-23 15:14:33	<u>0x6b1fc1679f11a5deb468d8f9f42d0f65fe93443bb4d700fe9ad216c0843df36c</u>	- 586.33519465999995 6457 USDT  586.33 USD	✓
21	2023-07-23 14:31:06	<u>0x805d193f41d3326debf6e5db80d9585f8295afad1d aa953f42ec96ee0a7d9f4c</u>	+ 111.08519465999999 9089 USDT  111.10 USD	✓
22	2023-07-20 23:54:35	<u>0xe29bb56be10478b9b59820937afc57be2e52f4db284daebaf99dd239e6389405</u>	- 238.24262441494448 6944 USDT	✓
23	2023-07-20 23:54:35	<u>0xe29bb56be10478b9b59820937afc57be2e52f4db284daebaf99dd239e6389405</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-07-20 23:54:35	<u>0x2c29f0ecfa9f9092e8f6ee456c6c201e6778f1f1f1cc1251515c5976543b35d5</u>	- 497.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-20 23:54:35	<u>0x2c29f0ecfa9f9092e8f6 ee456c6c201e6778f1f1f1 cc1251515c5976543b35d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-07-20 23:54:08	<u>0x79be6db327e68596143a 259c11afcf85fb35d72592 7726450566d2ff26824f0c</u>	+ 475.25000000000000 0000 USDT  475.26 USD	✓
27	2023-07-19 12:57:26	<u>0xe0f5d19b2c836259a9bb 522f291f9467f5772f83d9 d3020e658ba5bef3dc8582</u>	+ 23,000.000000 AI-A	✓
28	2023-07-19 12:54:59	<u>0x62f9d4156480bd8aa675 f3cbe6b40a879f56624044 2d6b54e61d22b8bda83714</u>	- 82.243263640168436 268 XRP  65.81 USD	✓
29	2022-11-06 09:26:30	<u>0x3acba8a14901a94617df 4838c4df47ef67e56b2368 94490497a0396e00070be9</u>	- 497.00000000000000 0000 BUSD  496.97 USD	✓
30	2022-11-05 14:52:03	<u>0x9c6316a411f3bc58755a 3908df488b5663706c8f45 49ff2e127545a313a9765f</u>	+ 497.00000000000000 0000 BUSD  496.97 USD	✓
31	2022-11-05 14:44:22	<u>0x120a89acddd6634e7016 a2bf1890b1993b79b76cd0 fd5c2f92e242a9579b22ff</u>	- 238.24262441494448 6944 BUSD  238.23 USD	✓
32	2022-11-05 14:10:35	<u>0xbad8168ce83a7872c522 00f92942d95fc7526deb94 982dd2ac83b89d5d8361fa</u>	- 500.00000000000000 0000 BUSD  499.97 USD	✓
33	2022-11-03 21:43:33	<u>0x338506f7ad8bb41e9dbf c1b81aaf3b17f5a2d105eb 9ad3ea59294f43116cf8ed</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
34	2022-11-03 16:27:54	<u>0xd242ea2e935141763802</u> <u>e8fa95877d117a1200877e</u> <u>e0479ac02fb21ce28256bb</u>	+ 120,000.5760000000 00931323 MGRT	✓
35	2022-11-03 15:21:10	<u>0x243e8ffafdbdfffc9a59d</u> <u>d74d4c1474e036a703c35f</u> <u>16d5a977bc892c99404d9f</u>	+ 10.434357940575305 079 UNI	✓
36	2022-11-03 15:21:10	<u>0x243e8ffafdbdfffc9a59d</u> <u>d74d4c1474e036a703c35f</u> <u>16d5a977bc892c99404d9f</u>	- 75.076329407859446 974 BUSD  75.09 USD	✓
37	2022-11-03 15:18:19	<u>0x62db72a3c5606cefd35d</u> <u>00ee6a0f171966fdda3619</u> <u>86f57d031ea4e52fcbba59</u>	+ 6.7040957933177613 98 DOT  43.50 USD	✓
38	2022-11-03 15:18:19	<u>0x62db72a3c5606cefd35d</u> <u>00ee6a0f171966fdda3619</u> <u>86f57d031ea4e52fcbba59</u>	- 43.234468924695292 458 BUSD  43.24 USD	✓
39	2022-11-03 15:16:52	<u>0x120bf78c78d162873e27</u> <u>1668ac517a0e6e22b9f71c</u> <u>716184d1f4a6d7bfee0952</u>	+ 82.243263640168436 268 XRP  37.40 USD	✓
40	2022-11-03 15:16:52	<u>0x120bf78c78d162873e27</u> <u>1668ac517a0e6e22b9f71c</u> <u>716184d1f4a6d7bfee0952</u>	- 38.233892946692911 607 BUSD  38.24 USD	✓
41	2022-11-03 15:08:23	<u>0x7ec17a4e4aa8099ae0e6</u> <u>f255882c8fc257d462b7f5</u> <u>9345cd3d08c092042045bc</u>	+ 126.14061123231968 5087 ADA	✓
42	2022-11-03 15:08:23	<u>0x7ec17a4e4aa8099ae0e6</u> <u>f255882c8fc257d462b7f5</u> <u>9345cd3d08c092042045bc</u>	- 50.162169367636174 400 BUSD  50.17 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-11-03 15:03:50	<u>0x19c653ea6d9d9d019fb9</u> <u>1854f6c31b64d74d614941</u> <u>d58c1e709a733d3eac89a2</u>	+ 5.1699999999999999 29 ATOM	✓
44	2022-11-03 15:03:50	<u>0x19c653ea6d9d9d019fb9</u> <u>1854f6c31b64d74d614941</u> <u>d58c1e709a733d3eac89a2</u>	- 71.766512162788586 693 BUSD  71.78 USD	✓
45	2022-11-03 14:51:17	<u>0xae515f380890f687822f</u> <u>cd0e665af89e0030f09043</u> <u>700bc43d83cc1969584f84</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
46	2022-11-03 14:34:22	<u>0x460ff5fab73437922b5</u> <u>74465af1c04edc1685ad9c</u> <u>6766d76b96dfd96e7240c3</u>	+ 40,214,587.120000 rDRIP	✓
47	2022-11-03 14:22:04	<u>0x85896372c5dbee4bff8d</u> <u>bdf75552cf4d606de626f2</u> <u>1b28869f2a8d9d8212122c</u>	+ 741,825.180000 AngelDust	✓
48	2022-11-03 14:10:59	<u>0xabc0e73bff4e66357b3d</u> <u>8cc9e96e3bebaac093e05b</u> <u>0e13e6780b80a072b13230</u>	+ 29,000,000.000000 XEC	✓
49	2022-11-03 14:07:51	<u>0x66656da884d24184e9f9</u> <u>7ab723c9e2c493a88472a4</u> <u>42df9b8dd3e16dabf1e808</u>	+ 12.1999999999999999 289 LINK	✓
50	2022-11-03 14:07:51	<u>0x66656da884d24184e9f9</u> <u>7ab723c9e2c493a88472a4</u> <u>42df9b8dd3e16dabf1e808</u>	- 94.525022775383106 932 BUSD  94.55 USD	✓
51	2022-11-03 12:24:53	<u>0x2731255941d060b408cf</u> <u>4b75e7e8fafaa7c71fc069</u> <u>9d00855719190f54d8bfa1</u>	+ 1,121.24101999999999 934953 BUSD  1,121.55 USD	✓

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