

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5a249ec3f23479a9df45f6bdb4c3e84ea3ee1483</u>
TOTAL RECEIVED	0.184426556911603923 BNB
	111.33 USD
TOTAL SEND	0.178537151035000008 BNB
	107.78 USD









Token	Balance
BNB	0.015889405876603938 BNB
	9.59 USD
Tether USD	1.051056646426061114 USDT
	1.05 USD
LUNA-Swap.io	350.000000000000000000 LUNA
BMB	1.183199083163136045 BMB
LUNA	7,688.846522 LUNA
YYDS	0.001000000000000000 YYDS
Pancake LPs	0.445269770717979574 Cake-LP
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
0AssHolePutin.com	80,000.00000000000000000000 0AssHolePutin.com
X DAO Token	0.0000000000000000 XDAOT

Token









Balance



Dreamy Undersea World 68,090.604910641646711156 DUW

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-06-01 09:44:37	<u>0x1d5073fcb8717228e38b</u> <u>e200602c903a9dfd82ef5f</u> <u>23915b983d775feea6694a</u>	- 0.008000000000000000 00 BNB  2.53 USD	✓
2	2022-06-01 09:44:37	<u>0x1d5073fcb8717228e38b</u> <u>e200602c903a9dfd82ef5f</u> <u>23915b983d775feea6694a</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
3	2022-05-19 04:38:34	<u>0x46075c8fe7970bbb2aae</u> <u>24a37f98175d0c504dbf94</u> <u>70e8e5cc6338ee7d5e927a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-19 04:38:34	<u>0x46075c8fe7970bbb2aae</u> <u>24a37f98175d0c504dbf94</u> <u>70e8e5cc6338ee7d5e927a</u>	- 0.0004278900000000 00 BNB  0.12 USD	✓
5	2022-05-16 04:11:16	<u>0x1e7f47a240810c94e040</u> <u>1e72881443b4038193723f</u> <u>2fb1d372a92fe4e8656a06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-16 04:11:16	<u>0x1e7f47a240810c94e040</u> <u>1e72881443b4038193723f</u> <u>2fb1d372a92fe4e8656a06</u>	- 0.0037591403850000 00 BNB  1.10 USD	✓
7	2022-05-14 15:28:01	<u>0x980052d0bf31c85657c2</u> <u>ca55c6c592d377d546cc37</u> <u>0d9eea10d0097096b4c41c</u>	- 0.0100000000000000 00 BNB  2.86 USD	✓
8	2022-05-14 15:28:01	<u>0x980052d0bf31c85657c2</u> <u>ca55c6c592d377d546cc37</u> <u>0d9eea10d0097096b4c41c</u>	- 0.0014731200000000 00 BNB  0.42 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2022-05-14 15:26:19	<u>0xcf45411bf63107e67ed5 b5a35de687f8132d6ef838 f417aff2afdd8ad2447805</u>	- 0.010000000000000000 00 BNB  2.86 USD	✗
10	2022-05-14 15:26:19	<u>0xcf45411bf63107e67ed5 b5a35de687f8132d6ef838 f417aff2afdd8ad2447805</u>	- 0.001637550000000000 00 BNB  0.46 USD	✓
11	2022-04-13 16:24:20	<u>0x974989cb45661192a91a e6b27b0444f267def36e87 f621c686bd1f3c6264e258</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-13 16:24:20	<u>0x974989cb45661192a91a e6b27b0444f267def36e87 f621c686bd1f3c6264e258</u>	- 0.001740423195000000 00 BNB  0.73 USD	✓
13	2022-04-10 00:14:01	<u>0xa74d967285fbec822c4c 2bdbd13f4c587ba6981b34 921b5fddba5a9b5f20bc5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-10 00:14:01	<u>0xa74d967285fbec822c4c 2bdbd13f4c587ba6981b34 921b5fddba5a9b5f20bc5f</u>	- 0.001479653000000000 00 BNB  0.62 USD	✓
15	2022-04-10 00:12:25	<u>0x67a7850c253e2476b72a b8f034aac6ef945ab7a6de ec011543dc2b4dbb16f819</u>	- 0.014999999999999999 99 BNB  6.38 USD	✓
16	2022-04-10 00:12:25	<u>0x67a7850c253e2476b72a b8f034aac6ef945ab7a6de ec011543dc2b4dbb16f819</u>	- 0.001598324000000000 00 BNB  0.67 USD	✓
17	2022-04-10 00:08:43	<u>0x0be6320e783abf16755c 20ad0174385efc4cd004be 2af0ad412b59f5bae35529</u>	- 0.100000000000000000 06 BNB  42.54 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-10 00:08:43	<u>0x0be6320e783abf16755c</u> <u>20ad0174385efc4cd004be</u> <u>2af0ad412b59f5bae35529</u>	- 0.0013020682500000 00 BNB  0.55 USD	✓
19	2022-04-09 09:24:36	<u>0x90be81d332fe218dec83</u> <u>ec32e7c02681e26276bcb2</u> <u>a15923ae21abf0fd5505c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-09 09:24:36	<u>0x90be81d332fe218dec83</u> <u>ec32e7c02681e26276bcb2</u> <u>a15923ae21abf0fd5505c0</u>	- 0.0003282700000000 00 BNB  0.13 USD	✓
21	2022-04-09 09:24:12	<u>0xfaac2d5776bb52c6c779</u> <u>d97c1adcbc643e95d3047f</u> <u>e301730cd511c360b9af12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-09 09:24:12	<u>0xfaac2d5776bb52c6c779</u> <u>d97c1adcbc643e95d3047f</u> <u>e301730cd511c360b9af12</u>	- 0.0002244900000000 00 BNB  0.09 USD	✓
23	2022-04-07 02:06:33	<u>0xded4b58595826fc2b33c</u> <u>ff560a7c24347bcdffe238</u> <u>fac694274e4531f4a5da1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-07 02:06:33	<u>0xded4b58595826fc2b33c</u> <u>ff560a7c24347bcdffe238</u> <u>fac694274e4531f4a5da1c</u>	- 0.0013627939500000 00 BNB  0.58 USD	✓
25	2022-04-07 02:03:03	<u>0xc3d953159763e90adce9</u> <u>ae52394619e0970e899ba0</u> <u>b56f24f9da9ee302dbb459</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-07 02:03:03	<u>0xc3d953159763e90adce9</u> <u>ae52394619e0970e899ba0</u> <u>b56f24f9da9ee302dbb459</u>	- 0.0002385598950000 00 BNB  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
27	2022-04-05 15:11:35	<u>0x3fdab71139355d571ab6</u> <u>24111ded9b34fc993044b2</u> <u>69bed9b537e033cca87877</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-05 15:11:35	<u>0x3fdab71139355d571ab6</u> <u>24111ded9b34fc993044b2</u> <u>69bed9b537e033cca87877</u>	- 0.0022860387900000 00 BNB  1.01 USD	✓
29	2022-04-05 15:09:59	<u>0x9f56b7c46594ee469698</u> <u>03c6dc20e236a5960973a1</u> <u>d4098bea39690892a4849a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2022-04-05 15:09:59	<u>0x9f56b7c46594ee469698</u> <u>03c6dc20e236a5960973a1</u> <u>d4098bea39690892a4849a</u>	- 0.0023812614000000 00 BNB  1.05 USD	✓
31	2022-04-01 00:44:36	<u>0xd7ba9af3c4a46b9c8498</u> <u>392e26cc00e768ebd8b996</u> <u>618265395230fb2c9afc8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-01 00:44:36	<u>0xd7ba9af3c4a46b9c8498</u> <u>392e26cc00e768ebd8b996</u> <u>618265395230fb2c9afc8d</u>	- 0.0020801390400000 00 BNB  0.87 USD	✓
33	2022-04-01 00:41:24	<u>0x6c4155fdceb261e1cae4</u> <u>7e053cf63beeeca2607501</u> <u>680f9a3acfb827a6e6949b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-01 00:41:24	<u>0x6c4155fdceb261e1cae4</u> <u>7e053cf63beeeca2607501</u> <u>680f9a3acfb827a6e6949b</u>	- 0.0002377941300000 00 BNB  0.09 USD	✓
35	2022-04-01 00:31:09	<u>0xa791e6aed3394589c695</u> <u>d356a42589405657b10431</u> <u>4b799a0b23294fd0b0294b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2022-04-01 00:31:09	<u>0xa791e6aed3394589c695</u> <u>d356a42589405657b10431</u> <u>4b799a0b23294fd0b0294b</u>	- 0.0011308650000000 00 BNB  0.47 USD	✓
37	2022-04-01 00:30:00	<u>0x6fdde9d16ac231b7e5e3</u> <u>97c054c6f3a0e2a2f40d2f</u> <u>df0ad3fac739383ffb8c7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-04-01 00:30:00	<u>0x6fdde9d16ac231b7e5e3</u> <u>97c054c6f3a0e2a2f40d2f</u> <u>df0ad3fac739383ffb8c7f</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
39	2022-03-31 12:15:22	<u>0x673d79a25136dbb281cd</u> <u>75fe78f9cd0b97fa4f85ea</u> <u>5c288b80d0c2f6d71ee3b9</u>	+ 0.0200000000000000 00 BNB  8.58 USD	✓
40	2022-03-31 11:09:10	<u>0x376c5d4f547086ae6fed</u> <u>8e3e410c76520ae49e1cf9</u> <u>9e48e2ee8e250e07bbe208</u>	- 0.0100000000000000 00 BNB  4.29 USD	✓
41	2022-03-31 11:09:10	<u>0x376c5d4f547086ae6fed</u> <u>8e3e410c76520ae49e1cf9</u> <u>9e48e2ee8e250e07bbe208</u>	- 0.0012915400000000 00 BNB  0.55 USD	✓
42	2022-03-31 11:04:40	<u>0x30bb8c6f585064450417</u> <u>68993b3327b3fe998f5dba</u> <u>82bfd867fc498c8077e2cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-03-31 11:04:40	<u>0x30bb8c6f585064450417</u> <u>68993b3327b3fe998f5dba</u> <u>82bfd867fc498c8077e2cd</u>	- 0.0002227450000000 00 BNB  0.09 USD	✓
44	2022-03-31 03:00:41	<u>0xd5edc6d00d416da7ea8c</u> <u>8f057423817bf21e331104</u> <u>04bd2312bdde7c66543c09</u>	+ 0.0200000000000000 00 BNB  8.89 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 04:11:16	<u>0x1e7f47a240810c94e0401e72881443b4038193723f2fb1d372a92fe4e8656a06</u>	+ 0.0191330982056770 91 BNB  5.62 USD	✓
2	2022-04-10 00:12:25	<u>0x67a7850c253e2476b72ab8f034aac6ef945ab7a6dec011543dc2b4dbb16f819</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓
3	2022-04-07 02:06:33	<u>0xded4b58595826fc2b33cff560a7c24347bcdfbe238fac694274e4531f4a5da1c</u>	+ 0.1252934587059268 41 BNB  53.83 USD	✓
4	2022-03-31 11:09:10	<u>0x376c5d4f547086ae6fed8e3e410c76520ae49e1cf99e48e2ee8e250e07bbe208</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-30 22:47:55	<u>0x064c56ec1010397c0d688247d16e90377ce780939ac80024e5253f2f331702be</u>	+ 0.0013876053571813 57 USDT  0.00 USD	✓
2	2022-09-17 16:28:52	<u>0xbfcdc06d3d0c889d47d975e27ca8e0b4ddb0e1393cbd767a1427f1865573a22d</u>	+ 0.0318150853746737 02 USDT  0.03 USD	✓
3	2022-07-07 08:29:54	<u>0x1e1f28856c16b2c09f7d85f17a617afae44fcff2e74987af7adca49a9ce1d92d</u>	+ 0.1497636857947194 09 USDT  7.54 USD	✓
4	2022-05-19 04:38:34	<u>0x46075c8fe7970bbb2aae24a37f98175d0c504dbf9470e8e5cc6338ee7d5e927a</u>	+ 97.986692814203138 XDA0	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-16 04:11:16	<u>0x1e7f47a240810c94e040</u> <u>1e72881443b4038193723f</u> <u>2fb1d372a92fe4e8656a06</u>	- 0.4650000000000000 24 BMB	✓
6	2022-05-16 04:11:16	<u>0x1e7f47a240810c94e040</u> <u>1e72881443b4038193723f</u> <u>2fb1d372a92fe4e8656a06</u>	- 0.0250000000000000 01 BMB	✓
7	2022-05-16 04:11:16	<u>0x1e7f47a240810c94e040</u> <u>1e72881443b4038193723f</u> <u>2fb1d372a92fe4e8656a06</u>	- 0.0050000000000000 00 BMB	✓
8	2022-05-14 15:29:07	<u>0xd6f8239f6deae4a65edd</u> <u>0f028a6977b014d74df8d9</u> <u>9063ccd9273505fb4dcb34</u>	+ 350.00000000000000 0000 LUNA	✓
9	2022-05-14 15:28:01	<u>0x980052d0bf31c85657c2</u> <u>ca55c6c592d377d546cc37</u> <u>0d9eea10d0097096b4c41c</u>	+ 7,688.846522 LUNA	✓
10	2022-05-08 01:24:55	<u>0xb8288005bbd8bf6823b1</u> <u>47263cb6f0a5e45396bc6b</u> <u>dca1d1f6122a61d6afc80d</u>	+ 0.0544439959525492 98 USDT  5.14 USD	✓
11	2022-05-08 01:24:52	<u>0x1350211e48c1c3783b75</u> <u>73ea9cea8c8643f1bd16d2</u> <u>233026d0a34f5e4679d83f</u>	+ 0.1419596599288136 25 USDT  13.42 USD	✓
12	2022-05-07 10:39:10	<u>0x070730f66facc19f93ff</u> <u>67a651561685a828e2050f</u> <u>e24c4b89bdcb0132b85683</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
13	2022-05-07 08:02:09	<u>0x8a8473894d8718f332d3</u> <u>2ce634dff222f61b82ff2b</u> <u>a86caa1e33dbd605c3c72b</u>	+ 500,000.0000000000 00000000 DogeCoin	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-05 09:21:52	<u>0xc32ac043562a1e02f32f303223654c8f09de88be0f59d8f136a9d06cd9f51d94</u>	+ 0.4085450065849699 50 USDT  0.40 USD	✓
15	2022-04-20 14:06:20	<u>0x111011458e1c9cfb795c8becd063064472229250bbeedeb47373079e8782cf7</u>	+ 0.0029873896549277 48 USDT	✓
16	2022-04-20 08:03:54	<u>0x64fca9a4d30ea32aa58f32c876a35a72648b092f302a0f3068d25e93622cab37</u>	+ 0.0976121212997885 51 USDT	✓
17	2022-04-19 06:35:57	<u>0xe48382b19cfd489b5f3fc9b1329497dbb88eb61e79454ab8f9e897dd417cba19</u>	+ 0.0010000000000000 00 YYDS	✓
18	2022-04-19 03:48:15	<u>0x8eac48076c5402a5b41ec2dd0c4999cfa34f2d007d9c71946e4e9ac338da2d2f</u>	+ 2,500.000000000000 000000 DUW	✓
19	2022-04-18 11:13:46	<u>0x1e7913a594ab3d3c1803e6d8f00f3fc254e5518dfd1d75690c364ab40edd14a4</u>	+ 0.1021739498319538 25 USDT	✓
20	2022-04-18 04:26:41	<u>0x64f9a8189a1eca2a4f4cebddd4397e40048676eccf2912de9d19c185afde63ac1</u>	+ 2,500.000000000000 000000 DUW	✓
21	2022-04-17 12:09:43	<u>0xc83f01d482519bb6c116d8801f117cec3e3e5983ef13a2b04a89f953577466d3</u>	+ 0.0012621424565804 90 USDT  0.14 USD	✓
22	2022-04-14 14:09:56	<u>0xcd8d0d9f643528578b9e8cb29273d1221e0b1e3ce459ba688df2de58f7eacb35</u>	+ 0.0121697669339809 35 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-13 16:24:20	<u>0x974989cb45661192a91ae6b27b0444f267def36e87f621c686bd1f3c6264e258</u>	+ 0.3437840276607814 77 BMB	✓
24	2022-04-13 16:24:20	<u>0x974989cb45661192a91ae6b27b0444f267def36e87f621c686bd1f3c6264e258</u>	- 17.0000000000000000 000 USDT	✓
25	2022-04-11 14:29:13	<u>0x7f4cf6d76e8a5f2472b99a9cefb077a10029aff59ce01f52af5e668ff4ed226f</u>	+ 0.0129321755476397 38 USDT  1.43 USD	✓
26	2022-04-10 13:21:31	<u>0x2c8bc97cc2d54f25ef9ee2dc3774c66fa518783f74f9d1afae292198dcd117f2</u>	+ 0.0016934012366281 76 USDT  0.18 USD	✓
27	2022-04-10 00:24:13	<u>0xb7755ef0e39d6db0a4eeb3675b4329c72d548d3c597adb188fd524a9ccb591d1</u>	+ 12,000.000000000 AgileSwap.io	✓
28	2022-04-10 00:14:01	<u>0xa74d967285fbec822c4c2bdbd13f4c587ba6981b34921b5fddba5a9b5f20bc5f</u>	+ 0.2557672230658114 00 Cake-LP	✓
29	2022-04-10 00:14:01	<u>0xa74d967285fbec822c4c2bdbd13f4c587ba6981b34921b5fddba5a9b5f20bc5f</u>	- 0.1066007161381797 57 BMB	✓
30	2022-04-10 00:14:01	<u>0xa74d967285fbec822c4c2bdbd13f4c587ba6981b34921b5fddba5a9b5f20bc5f</u>	- 0.0057312212977516 00 BMB	✓
31	2022-04-10 00:14:01	<u>0xa74d967285fbec822c4c2bdbd13f4c587ba6981b34921b5fddba5a9b5f20bc5f</u>	- 0.0011462442595503 20 BMB	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-10 00:14:01	<u>0xa74d967285fbec822c4c2bdbc13f4c587ba6981b34921b5fddba5a9b5f20bc5f</u>	- 8.5999999999999996 45 USDT  955.91 USD	✓
33	2022-04-10 00:12:25	<u>0x67a7850c253e2476b72ab8f034aac6ef945ab7a6deec011543dc2b4dbb16f819</u>	+ 0.0315533240990825 69 Cake-LP	✓
34	2022-04-10 00:12:25	<u>0x67a7850c253e2476b72ab8f034aac6ef945ab7a6deec011543dc2b4dbb16f819</u>	- 0.0797615101516200 16 BMB	✓
35	2022-04-10 00:12:25	<u>0x67a7850c253e2476b72ab8f034aac6ef945ab7a6deec011543dc2b4dbb16f819</u>	- 0.0042882532339580 65 BMB	✓
36	2022-04-10 00:12:25	<u>0x67a7850c253e2476b72ab8f034aac6ef945ab7a6deec011543dc2b4dbb16f819</u>	- 0.0008576506467916 13 BMB	✓
37	2022-04-10 00:08:43	<u>0x0be6320e783abf16755c20ad0174385efc4cd004be2af0ad412b59f5bae35529</u>	+ 0.5294363447871752 73 BMB	✓
38	2022-04-09 15:05:36	<u>0x15958196f367bc3d22e797cfc9f4342a98b25b318bbd195fa437d4899e3b71f8</u>	+ 0.0284123022842121 30 USDT	✓
39	2022-04-09 09:24:36	<u>0x90be81d332fe218dec83ec32e7c02681e26276bcb2a15923ae21abf0fd5505c0</u>	- 100,000,000.000000 000000000 XDAOT	✓
40	2022-04-09 09:21:51	<u>0x534cd98ce696c7831d23de9edf65a79368e243a20862e3d906695901fccfd95e</u>	+ 100,000,000.000000 000000000 XDAOT	✓

#	Date & time	Transaction Id	Amount	
41	2022-04-08 04:48:47	<u>0x4001ab113ef2ee2ce47865cb0252d70aa4f5daecca8904a44be2af7128ecfc32</u>	+ 0.0004440061734488 34 USDT	✓
42	2022-04-08 03:17:23	<u>0x99e26ee645cd438f9441b9add602fd393b75be86fc3181a09230110cf2f77489</u>	+ 1.5056429538857214 47 USDT	✓
43	2022-04-08 01:06:17	<u>0xe8941098935c831903b8933493312e5707e600da31e897d54a49cf85430228ea</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
44	2022-04-07 15:27:44	<u>0x9217a4acd1753d703d5ca3ced86b4fb66958b7bddbba7823c886e892a462d050</u>	+ 0.2959642809371157 42 USDT	✓
45	2022-04-07 06:19:45	<u>0x3632aa4c4d8e30927285ce0d8729918c6ff96bedef0b021876de4c5e256168e7</u>	+ 2.0476793207171972 71 USDT	✓
46	2022-04-07 02:06:33	<u>0xded4b58595826fc2b33cff560a7c24347bcdfbe238fac694274e4531f4a5da1c</u>	- 0.3055979999999999 81 BMB	✓
47	2022-04-07 02:06:33	<u>0xded4b58595826fc2b33cff560a7c24347bcdfbe238fac694274e4531f4a5da1c</u>	- 0.0164300000000000 00 BMB	✓
48	2022-04-07 02:06:33	<u>0xded4b58595826fc2b33cff560a7c24347bcdfbe238fac694274e4531f4a5da1c</u>	- 0.0032860000000000 00 BMB	✓
49	2022-04-06 13:27:00	<u>0x62b9e998d3aa1fbbffea0c9e1a607e5ce5930936d90c24fd086e63ddb700f09</u>	+ 1.4638963502033315 31 USDT  180.35 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-04-06 08:48:43	<u>0xc90dfa25f69fa525336d</u> <u>bebf27d2a7fd26da22558a</u> <u>8167e1b42c294fa5eaa93a</u>	+ 0.1099726229147573 87 USDT  13.54 USD	✓
51	2022-04-06 05:17:57	<u>0x82932f1d97f4f85e7862</u> <u>011b87e843ff07fa254833</u> <u>f56e4ab26f2d44295141ea</u>	+ 0.0117350269388114 62 USDT  1.44 USD	✓
52	2022-04-06 04:44:54	<u>0xc091e0e1a8dfa35c6be7</u> <u>f0789d33403300722338e4</u> <u>11abb89bd4206b932d39aa</u>	+ 0.0004198231391937 30 USDT  0.05 USD	✓
53	2022-04-05 15:11:59	<u>0xb57baec2da4e77104ab1</u> <u>80d86296eeb3e29011f641</u> <u>ae6d73f9b1303536f27657</u>	+ 0.1681085255440339 65 USDT  20.71 USD	✓
54	2022-04-05 15:11:35	<u>0x3fdab71139355d571ab6</u> <u>24111ded9b34fc993044b2</u> <u>69bed9b537e033cca87877</u>	+ 52,172.73988719318 7314551 DUW	✓
55	2022-04-05 15:11:35	<u>0x3fdab71139355d571ab6</u> <u>24111ded9b34fc993044b2</u> <u>69bed9b537e033cca87877</u>	+ 5,917.865023448463 944078 DUW	✓
56	2022-04-05 15:11:35	<u>0x3fdab71139355d571ab6</u> <u>24111ded9b34fc993044b2</u> <u>69bed9b537e033cca87877</u>	- 28.229600000000001 359 USDT  3,477.88 USD	✓
57	2022-04-05 02:46:48	<u>0x0bc5f562af01762918f8</u> <u>ebd99fabd013071dbfabc7</u> <u>248087399dfd7811986156</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
58	2022-04-04 21:01:04	<u>0x8f1b6b87c4bf8c488205</u> <u>d5801d0987e2acc80fac07</u> <u>09c26c4dbc1be5a64db956</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
59	2022-04-03 16:06:07	<u>0xf989268be866e90d8d22</u> <u>eaaf8d4530612a722197d4</u> <u>95ad110a98ed8fb27e1006</u>	+ 0.0017686348997245 41 USDT	✓
60	2022-04-03 14:40:06	<u>0xa68d5d92c88b8de11592</u> <u>12eda61f6f9fe045d42405</u> <u>dc4fdb2bbfd6b25b8f1ab4</u>	+ 1.1529890528043820 20 USDT	✓
61	2022-04-02 07:44:31	<u>0xbfba626aa0eb5ffae3ca</u> <u>d74ea44e9fb8edc41f45cd</u> <u>c045e86ac3b5c58b51349c</u>	+ 0.0111867216888879 47 USDT	✓
62	2022-04-02 05:40:49	<u>0x6f34387bbacbd9983626</u> <u>459b026ee9627a6b527044</u> <u>10f127c6665210e83d6f4b</u>	+ 0.0095871156544410 83 USDT	✓
63	2022-04-01 11:22:19	<u>0x52371fb111b44ca79d4a</u> <u>9b05d4c7defb31d6efb723</u> <u>097715edfa5e38144f6254</u>	+ 0.0002610385699370 82 USDT	✓
64	2022-04-01 09:52:30	<u>0x2b62028dd5d10364b683</u> <u>32f547594312801733b485</u> <u>c88ac21515e9c3f11586dd</u>	+ 0.0538428841164583 09 USDT	✓
65	2022-04-01 09:00:17	<u>0x0499400545f2416ac262</u> <u>4720d0c87df5ad2cb71e4b</u> <u>99c8cb5c3b2dacc6fb40f5</u>	+ 1,000.000000000000 000000 DUW	✓
66	2022-04-01 02:02:33	<u>0x5f5fc48e5b54c320a797</u> <u>d4be4b9c2e4e7a7d1a904a</u> <u>bbe474dff9bcb8e587374b</u>	+ 1,286,698 usdswap.io	✓
67	2022-04-01 00:44:36	<u>0xd7ba9af3c4a46b9c8498</u> <u>392e26cc00e768ebd8b996</u> <u>618265395230fb2c9afc8d</u>	+ 0.4931976600026986 57 BMB	✓

#	Date & time	Transaction Id	Amount	
68	2022-04-01 00:44:36	<u>0xd7ba9af3c4a46b9c8498392e26cc00e768ebd8b996618265395230fb2c9afc8d</u>	- 28.0000000000000000 000 USDT	✓
69	2022-04-01 00:33:12	<u>0xf0ba63e8c4f491a0acd2f49dc5af2aff46675558ba46937c489c6a58c09605cb</u>	+ 720,000.000000000 OceanCoin.io	✓
70	2022-04-01 00:31:09	<u>0xa791e6aed3394589c695d356a42589405657b104314b799a0b23294fd0b0294b</u>	+ 0.1895025476521681 46 Cake-LP	✓
71	2022-04-01 00:31:09	<u>0xa791e6aed3394589c695d356a42589405657b104314b799a0b23294fd0b0294b</u>	- 0.0874312066528250 41 BMB	✓
72	2022-04-01 00:31:09	<u>0xa791e6aed3394589c695d356a42589405657b104314b799a0b23294fd0b0294b</u>	- 0.0047006025082164 00 BMB	✓
73	2022-04-01 00:31:09	<u>0xa791e6aed3394589c695d356a42589405657b104314b799a0b23294fd0b0294b</u>	- 0.0009401205016432 80 BMB	✓
74	2022-04-01 00:31:09	<u>0xa791e6aed3394589c695d356a42589405657b104314b799a0b23294fd0b0294b</u>	- 5.0000000000000000 00 USDT	✓
75	2022-03-31 12:14:58	<u>0xf9df50daf02e18428b67f9d6570897f6a729e494d375f781c711a2da2ebe857d</u>	+ 80.0000000000000000 000 USDT  10,493.30 USD	✓
76	2022-03-31 11:28:44	<u>0x8548505c476d2535b589c3e18c5fe747a07a35ab319d7406c8c18689ec0e50a3</u>	+ 0.5759999999999999 56 ABGRT	✓

#	Date & time	Transaction Id	Amount	
77	2022-03-31 11:09:10	<u>0x376c5d4f547086ae6fed</u> <u>8e3e410c76520ae49e1cf9</u> <u>9e48e2ee8e250e07bbe208</u>	+ 0.0242200098359260 76 Cake-LP	✓
78	2022-03-31 11:09:10	<u>0x376c5d4f547086ae6fed</u> <u>8e3e410c76520ae49e1cf9</u> <u>9e48e2ee8e250e07bbe208</u>	- 0.0671172769941357 49 BMB	✓
79	2022-03-31 11:09:10	<u>0x376c5d4f547086ae6fed</u> <u>8e3e410c76520ae49e1cf9</u> <u>9e48e2ee8e250e07bbe208</u>	- 0.0036084557523728 90 BMB	✓
80	2022-03-31 11:09:10	<u>0x376c5d4f547086ae6fed</u> <u>8e3e410c76520ae49e1cf9</u> <u>9e48e2ee8e250e07bbe208</u>	- 0.0007216911504745 78 BMB	✓
81	2022-03-31 11:08:16	<u>0xc5fd188839530cd13b73</u> <u>273edb92ca9eede75c6a67</u> <u>8d7f432bc7baa3359e88</u>	+ 32,000.000000000 AkkSwap.io	✓
82	2022-03-31 08:36:40	<u>0xc3463061868e9a4f9fc0</u> <u>fe255a49c46b5c4751703d</u> <u>059f174c5242744a1047b1</u>	+ 1,000.000000000000 000000 DUW	✓
83	2022-03-30 07:08:09	<u>0x432fb014655d154f6727</u> <u>6219ca4b633642fd0c46cc</u> <u>92916ab02eab13c9492d45</u>	+ 1,000.000000000000 000000 DUW	✓
84	2022-03-30 03:37:19	<u>0x6d436dfd6e49614722b4</u> <u>64983d0e74dd96323c3838</u> <u>f5cc0407efff13dd0f1066</u>	+ 1.0000000000000000 00 BMB	✓
85	2022-03-29 09:50:09	<u>0xc1c2a73bad66742fddd0</u> <u>f549fea819aaebafdb7eed</u> <u>800a797fc085d9d24b5af5</u>	+ 1,000.000000000000 000000 DUW	✓

#	Date & time	Transaction Id	Amount	
86	2022-03-28 07:13:58	<u>0x71d35339ce9686dd0df5</u> <u>e3a33d74f36646ed1b15ba</u> <u>66b0a675076e2276b189ca</u>	+ 1,000.000000000000 000000 DUW	✓

* USD values displayed at the time of transaction

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