

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x5d39cd878675040866986c5b364ba14e64720d08</u> |
| TOTAL RECEIVED | 0.087913888925000003 BNB |
| | 51.71 USD |
| TOTAL SEND | 0.255504206713000004 BNB |
| | 150.28 USD |









| Token | Balance |
|-------------|---------------------------------------|
| BNB | 0.013808042212000000 BNB |
| | 8.12 USD |
| Tether USD | 0.000092489529256503 USDT |
| | 0.00 USD |
| ThankYou | 89,999,999,999,999,995,805,696.000000 |
| | ThankYou |
| SPACE ID | 3.000000000000000000 ID |
| SafeMoon | 15,751.134912407 SFM |
| TheEver.io | 800,000.000000000000000000 EVER |
| X DAO Token | 0.0000000000000000 XDAOT |
| SafeMoon | 0.320788607 SAFEMOON |
| GoFlux.io | 950,000.000000000000000000 FLUX |
| usdswap.io | 1,286,698 usdswap.io |

Token








Balance

swap8.io 980,000.000000000000000000 swap8.io

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-22 12:39:45 | <u>0xb2c59dc3de6e99ac6561</u> <u>f7b4ab3881fde65187c382</u> <u>2b0e81a515573d586ce0ba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-08-22 12:39:45 | <u>0xb2c59dc3de6e99ac6561</u> <u>f7b4ab3881fde65187c382</u> <u>2b0e81a515573d586ce0ba</u> | - 0.0002549310000000 00 BNB  0.05 USD | ✓ |
| 3 | 2023-08-07 12:34:49 | <u>0x162565a53d9755851b8d</u> <u>e648538c65d0dd83c9f5cd</u> <u>8085b1b72c113af3b3bbe6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-08-07 12:34:49 | <u>0x162565a53d9755851b8d</u> <u>e648538c65d0dd83c9f5cd</u> <u>8085b1b72c113af3b3bbe6</u> | - 0.0002999310000000 00 BNB  0.07 USD | ✓ |
| 5 | 2023-07-31 14:52:52 | <u>0x4e5ab3018f0755e4ef28</u> <u>70871497fb7bbd2c4315b3</u> <u>905a8fbf36d5d2aaeb41c8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-07-31 14:52:52 | <u>0x4e5ab3018f0755e4ef28</u> <u>70871497fb7bbd2c4315b3</u> <u>905a8fbf36d5d2aaeb41c8</u> | - 0.0007376940000000 00 BNB  0.17 USD | ✓ |
| 7 | 2023-07-31 14:50:08 | <u>0xe674132fe090117ee06a</u> <u>eb5c76e438775ad584fedc</u> <u>7b07b869c8548a636e7814</u> | + 0.007000000000000000 00 BNB  1.69 USD | ✓ |
| 8 | 2023-07-31 14:35:53 | <u>0x78e854eaa5dce3e7763b</u> <u>d5a8f387fb46e00a0897ee</u> <u>78af878514c1d4de06722c</u> | + 0.002000000000000000 00 BNB  0.48 USD | ✓ |










* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 9 | 2023-07-31 14:33:17 | <u>0xe16cda1fbf9e0289c1c49f3cf126f817b2ab519b52f2eb1ae79a9dbe97802824</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-07-31 14:33:17 | <u>0xe16cda1fbf9e0289c1c49f3cf126f817b2ab519b52f2eb1ae79a9dbe97802824</u> | - 0.0001332180000000 00 BNB  0.03 USD | ✓ |
| 11 | 2023-07-31 13:12:36 | <u>0xf1e8bc7ac6a6ef6777cc0f17ea561b9e6669b0db34c998d267465579caefcf83</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-07-31 13:12:36 | <u>0xf1e8bc7ac6a6ef6777cc0f17ea561b9e6669b0db34c998d267465579caefcf83</u> | - 0.0001924320000000 00 BNB  0.04 USD | ✓ |
| 13 | 2023-07-31 12:31:24 | <u>0x2cca63c0b96767bfd3056ffc35c09e45e07551b067a034d6ed48c7c750019bf9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-07-31 12:31:24 | <u>0x2cca63c0b96767bfd3056ffc35c09e45e07551b067a034d6ed48c7c750019bf9</u> | - 0.0004382687880000 00 BNB  0.10 USD | ✓ |
| 15 | 2023-07-31 12:30:45 | <u>0x3fec74a1e3d73b93e3d49027242afd8f59a1b55cc3f7453fcde40ea574013844</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-07-31 12:30:45 | <u>0x3fec74a1e3d73b93e3d49027242afd8f59a1b55cc3f7453fcde40ea574013844</u> | - 0.0001354830000000 00 BNB  0.03 USD | ✓ |
| 17 | 2023-07-31 12:26:21 | <u>0xd2aac1b48e0a0d655bf474c69cef9c29895708e64546a1e067a1287a33748d75c</u> | + 0.007000000000000000 00 BNB  1.70 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-05-15 13:43:37 | <u>0xf73be589bc1dac5acce1</u> <u>223b3d280db79ba554ad0f</u> <u>0831a098960e81bce3eae8</u> | - 0.0065076812850000 00 BNB  2.04 USD | ✓ |
| 19 | 2023-05-15 13:43:37 | <u>0xf73be589bc1dac5acce1</u> <u>223b3d280db79ba554ad0f</u> <u>0831a098960e81bce3eae8</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 20 | 2022-11-04 16:11:20 | <u>0x1d4dfd94853e568eed95</u> <u>872ab7750505780c4067db</u> <u>39af0c331a6979f14802bd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-11-04 16:11:20 | <u>0x1d4dfd94853e568eed95</u> <u>872ab7750505780c4067db</u> <u>39af0c331a6979f14802bd</u> | - 0.0003269250000000 00 BNB  0.11 USD | ✓ |
| 22 | 2022-11-04 16:11:01 | <u>0x7b2eca6400bd30d7df51</u> <u>608b0485ee63fb7d504475</u> <u>f0116f0e75b598cea7d824</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-11-04 16:11:01 | <u>0x7b2eca6400bd30d7df51</u> <u>608b0485ee63fb7d504475</u> <u>f0116f0e75b598cea7d824</u> | - 0.0003671150000000 00 BNB  0.12 USD | ✓ |
| 24 | 2022-08-19 15:20:24 | <u>0x5e281fc3f90705d24703</u> <u>d631480b05a630e68e11bb</u> <u>6ddf200a6888fd78e6fec7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-08-19 15:20:24 | <u>0x5e281fc3f90705d24703</u> <u>d631480b05a630e68e11bb</u> <u>6ddf200a6888fd78e6fec7</u> | - 0.0020877600000000 00 BNB  0.59 USD | ✓ |
| 26 | 2022-08-19 15:20:00 | <u>0x8237655d29bdc0546603</u> <u>b15f7cc45cf9dd093d7515</u> <u>1f200b824792cfbce270cd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-08-19 15:20:00 | <u>0x8237655d29bdc0546603</u> <u>b15f7cc45cf9dd093d7515</u> <u>1f200b824792cfbce270cd</u> | - 0.0001455300000000 00 BNB  0.04 USD | ✓ |
| 28 | 2022-08-19 13:08:07 | <u>0xaeaa86da26f7024100ae</u> <u>a88c687ab16245cb0797f2</u> <u>9d45bf13267d706c9e82f5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-08-19 13:08:07 | <u>0xaeaa86da26f7024100ae</u> <u>a88c687ab16245cb0797f2</u> <u>9d45bf13267d706c9e82f5</u> | - 0.0009281350000000 00 BNB  0.26 USD | ✓ |
| 30 | 2022-08-19 13:07:31 | <u>0x223e2422a21591224a5c</u> <u>f4e6f3c69a8520d597dff4</u> <u>53415a7c73db0164b44c6d</u> | + 0.0100000000000000 00 BNB  2.83 USD | ✓ |
| 31 | 2022-08-19 13:05:13 | <u>0xe3ff2996ee7049850402</u> <u>202a631e149879bcb636cc</u> <u>2657fe694482eee0d79da9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-08-19 13:05:13 | <u>0xe3ff2996ee7049850402</u> <u>202a631e149879bcb636cc</u> <u>2657fe694482eee0d79da9</u> | - 0.0002244250000000 00 BNB  0.06 USD | ✓ |
| 33 | 2022-08-19 13:04:43 | <u>0x5589920a0d3a41c9e019</u> <u>f8dfc8b7bd82cd989b5e30</u> <u>abc7fce9427376a8dde443</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-08-19 13:04:43 | <u>0x5589920a0d3a41c9e019</u> <u>f8dfc8b7bd82cd989b5e30</u> <u>abc7fce9427376a8dde443</u> | - 0.0003827350000000 00 BNB  0.10 USD | ✓ |
| 35 | 2022-08-07 22:05:58 | <u>0xad76e027cea2c7c5f101</u> <u>4adb5fab9fdcd11987216b</u> <u>763b073a1a78060a156924</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2022-08-07 22:05:58 | <u>0xad76e027cea2c7c5f101</u> <u>4adb5fab9fdcd11987216b</u> <u>763b073a1a78060a156924</u> | - 0.0001130065650000 00 BNB  0.03 USD | ✓ |
| 37 | 2022-08-05 14:52:35 | <u>0xea8f52cda18adac6906e</u> <u>ab7de7fea9044e19b55051</u> <u>ca1a49114a668b8287497d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-08-05 14:52:35 | <u>0xea8f52cda18adac6906e</u> <u>ab7de7fea9044e19b55051</u> <u>ca1a49114a668b8287497d</u> | - 0.0019204500000000 00 BNB  0.60 USD | ✓ |
| 39 | 2022-08-05 13:59:13 | <u>0xca7df5253ff087753b8f</u> <u>d8d125cd7cb164a4b43097</u> <u>029bb223a37a68c821199a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-08-05 13:59:13 | <u>0xca7df5253ff087753b8f</u> <u>d8d125cd7cb164a4b43097</u> <u>029bb223a37a68c821199a</u> | - 0.0002737208250000 00 BNB  0.08 USD | ✓ |
| 41 | 2022-08-05 13:57:28 | <u>0x7ff92a9c392045cf387b</u> <u>75545589bb9d0c062849e5</u> <u>7fef4e0fd04ff280fdc59e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-08-05 13:57:28 | <u>0x7ff92a9c392045cf387b</u> <u>75545589bb9d0c062849e5</u> <u>7fef4e0fd04ff280fdc59e</u> | - 0.0001455300000000 00 BNB  0.04 USD | ✓ |
| 43 | 2022-08-05 13:53:55 | <u>0xbab2d5dcfc460670add9</u> <u>ca92a994b33475382a87b5</u> <u>4edc11964e12712d247d70</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2022-08-05 13:53:55 | <u>0xbab2d5dcfc460670add9</u> <u>ca92a994b33475382a87b5</u> <u>4edc11964e12712d247d70</u> | - 0.0002205300000000 00 BNB  0.06 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2022-05-15 11:23:08 | <u>0xcf1620be578fedcc2b1a</u> <u>2e658e9770a6b00d2e8a08</u> <u>53927ad6ce596debd0500</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2022-05-15 11:23:08 | <u>0xcf1620be578fedcc2b1a</u> <u>2e658e9770a6b00d2e8a08</u> <u>53927ad6ce596debd0500</u> | - 0.000387150000000000 00 BNB  0.11 USD | ✓ |
| 47 | 2022-05-15 11:22:35 | <u>0xbcf07e54da9c2906ede</u> <u>9fb00098dd6d69ed2ed617</u> <u>c11a6c1237726c91de58dd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2022-05-15 11:22:35 | <u>0xbcf07e54da9c2906ede</u> <u>9fb00098dd6d69ed2ed617</u> <u>c11a6c1237726c91de58dd</u> | - 0.000224550000000000 00 BNB  0.06 USD | ✓ |
| 49 | 2022-04-25 11:01:45 | <u>0x519988d18970954a19ce</u> <u>ffbe056818567fd2d9147c</u> <u>57e0756cf6ac17d5dfc4c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2022-04-25 11:01:45 | <u>0x519988d18970954a19ce</u> <u>ffbe056818567fd2d9147c</u> <u>57e0756cf6ac17d5dfc4c2</u> | - 0.000113070825000000 00 BNB  0.04 USD | ✓ |
| 51 | 2022-04-14 15:03:02 | <u>0xb2d63aa62d2c473d8a89</u> <u>2481b4b3ceabd764630da4</u> <u>a9a1d69b8ba5e2541868fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2022-04-14 15:03:02 | <u>0xb2d63aa62d2c473d8a89</u> <u>2481b4b3ceabd764630da4</u> <u>a9a1d69b8ba5e2541868fa</u> | - 0.000193395825000000 00 BNB  0.08 USD | ✓ |
| 53 | 2022-04-09 09:46:12 | <u>0x2a86825b547c5b24004f</u> <u>39153736c8a6056142f60b</u> <u>0e9b15b398f695aaae5c29</u> | - 0.004000000000000000 00 BNB  1.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2022-04-09 09:46:12 | <u>0x2a86825b547c5b24004f39153736c8a6056142f60b0e9b15b398f695aaae5c29</u> | - 0.0008619086700000 00 BNB  0.36 USD | ✓ |
| 55 | 2022-04-09 09:45:15 | <u>0x389661d89b7c1b4ac804a83e432f673694c8942551e5a4243b52087397095674</u> | + 0.0046138889250000 00 BNB  1.94 USD | ✓ |
| 56 | 2022-04-09 09:38:27 | <u>0x0a0b8ea22608779aa1990171e3a565980e090f5e9ce0d8e36ce0832253158925</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2022-04-09 09:38:27 | <u>0x0a0b8ea22608779aa1990171e3a565980e090f5e9ce0d8e36ce0832253158925</u> | - 0.0002365089300000 00 BNB  0.09 USD | ✓ |
| 58 | 2022-02-22 07:52:35 | <u>0x5a914149fcd260ec86319bf3c3139bc52f46a70b34251fa19c47eedda51efdf4</u> | - 0.0500000000000000 03 BNB  18.34 USD | ✓ |
| 59 | 2022-02-22 07:52:35 | <u>0x5a914149fcd260ec86319bf3c3139bc52f46a70b34251fa19c47eedda51efdf4</u> | - 0.0009872100000000 00 BNB  0.36 USD | ✓ |
| 60 | 2022-02-22 07:31:38 | <u>0xb2e73870dbce9aab04567fc6cc8b2c97568f6001e107190875c53dee143433e8</u> | + 0.0224999999999999 99 BNB  8.25 USD | ✓ |
| 61 | 2022-02-22 07:19:38 | <u>0x7f591fcb1af4607e988f089ffd1b016d76be8ad2ce311ceb6cbcd6e33a717495</u> | + 0.0023000000000000 00 BNB  0.84 USD | ✓ |
| 62 | 2021-12-21 07:16:04 | <u>0xdd8e10196400a2478691cfe5754e1fbe8e8a8a46fe6efcb1715ce9225c4d6d2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 63 | 2021-12-21 07:16:04 | <u>0xdd8e10196400a2478691cfe5754e1fbe8e8a8a46fe6efcb1715ce9225c4d6d2</u> | - 0.0060014000000000 00 BNB  3.15 USD | ✓ |
| 64 | 2021-12-21 02:11:42 | <u>0x2b5e2281f15ef0fa2684c1e20c551963ab082a390775624d930261a114230172</u> | + 0.0325000000000000 01 BNB  17.15 USD | ✓ |
| 65 | 2021-12-17 07:49:46 | <u>0xb01241e52177ada4111a4d69fa97f1336c3f63f382f5436b4570a1b575d28dbb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2021-12-17 07:49:46 | <u>0xb01241e52177ada4111a4d69fa97f1336c3f63f382f5436b4570a1b575d28dbb</u> | - 0.0002227400000000 00 BNB  0.11 USD | ✓ |
| 67 | 2021-07-03 05:35:41 | <u>0xe4fd1bcd642bcbc60ad62f3d7df7aa1dbd381411ad829eea1df3f96d0a15aeab</u> | - 0.1713983600000000 00 BNB  50.41 USD | ✓ |
| 68 | 2021-07-03 05:35:41 | <u>0xe4fd1bcd642bcbc60ad62f3d7df7aa1dbd381411ad829eea1df3f96d0a15aeab</u> | - 0.0049792850000000 00 BNB  1.46 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-10 18:17:18 | <u>0xdf5b054701e3dd9403fc6246d86a89673387bd54e84a7fd98345ae606e5ac059</u> | - 21.362031999999999 243 USDT  21.36 USD | ✓ |
| 2 | 2023-09-10 18:17:18 | <u>0xdf5b054701e3dd9403fc6246d86a89673387bd54e84a7fd98345ae606e5ac059</u> | - 1.8575680000000001 08 USDT  1.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-08-22 12:39:45 | <u>0xb2c59dc3de6e99ac6561</u> <u>f7b4ab3881fde65187c382</u> <u>2b0e81a515573d586ce0ba</u> | + 15.717589000000000 254 USDT  15.71 USD | ✓ |
| 4 | 2023-08-07 12:34:49 | <u>0x162565a53d9755851b8d</u> <u>e648538c65d0dd83c9f5cd</u> <u>8085b1b72c113af3b3bbe6</u> | + 7.2327686250000002 84 USDT  7.23 USD | ✓ |
| 5 | 2023-08-02 14:32:24 | <u>0x03d4be8248f1c25bcc7a</u> <u>2cc7f62b1da270279f4426</u> <u>947af156e3b4a131c58176</u> | + 3.0000000000000000 00 ID | ✓ |
| 6 | 2023-08-01 00:37:52 | <u>0x3027928e8ed5752841f3</u> <u>6e72a62f5689fab7c50ed2</u> <u>45f82e93b66ee001f82737</u> | + 89,999,999,999,999 ,995,805,696.00000 0 ThankYou | ✓ |
| 7 | 2023-07-31 15:34:17 | <u>0x003c54e641c83dfe4900</u> <u>46535840654526e6ecab48</u> <u>e0c8d7e56f04470d5bca45</u> | + 23,000.000000 AI-A | ✓ |
| 8 | 2023-07-31 14:52:52 | <u>0x4e5ab3018f0755e4ef28</u> <u>70871497fb7bbd2c4315b3</u> <u>905a8fbf36d5d2aaeb41c8</u> | - 108.00000000000000 0000 USDT  107.98 USD | ✓ |
| 9 | 2023-07-31 14:31:23 | <u>0x83545e8d2f0405821c9c</u> <u>9ed44d3dbe1746030b9fb5</u> <u>c4d87894395000237851af</u> | + 25.0100000000000001 563 USDT  25.00 USD | ✓ |
| 10 | 2023-07-31 14:23:27 | <u>0xb4d50c2e43e9ed9c78b3</u> <u>458d81db276a781f6c9c19</u> <u>6d28e9001d9d47599a3fd5</u> | + 34.3100000000000002 274 USDT  34.30 USD | ✓ |
| 11 | 2023-07-31 12:31:24 | <u>0x2cca63c0b96767bfd305</u> <u>6ffc35c09e45e07551b067</u> <u>a034d6ed48c7c750019bf9</u> | + 48.949334864529255 640 USDT  48.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-07-31 12:31:24 | <u>0x2cca63c0b96767bfd3056ffc35c09e45e07551b067a034d6ed48c7c750019bf9</u> | - 59,434,528.8934364 46785927 XDAO | ✓ |
| 13 | 2022-11-04 16:11:20 | <u>0x1d4dfd94853e568eed95872ab7750505780c4067db39af0c331a6979f14802bd</u> | + 43,576,096.1476957 64899254 XDAO | ✓ |
| 14 | 2022-11-04 16:11:01 | <u>0x7b2eca6400bd30d7df51608b0485ee63fb7d504475f0116f0e75b598cea7d824</u> | + 12,339,210.9652723 76313806 XDAO | ✓ |
| 15 | 2022-08-19 15:20:24 | <u>0x5e281fc3f90705d24703d631480b05a630e68e11bb6ddf200a6888fd78e6fec7</u> | - 100.00000000000000 0000 USDT  100.01 USD | ✓ |
| 16 | 2022-08-19 15:19:09 | <u>0x99d5c8b07dbdb0d01e08700bd2e0e85cf3cbbece4a2dfff3c7f08e5dec9759ba</u> | + 100.00000000000000 0000 USDT  100.01 USD | ✓ |
| 17 | 2022-08-19 13:08:07 | <u>0xaeaa86da26f7024100aea88c687ab16245cb0797f29d45bf13267d706c9e82f5</u> | - 141,567.2542593144 75348 XDAO | ✓ |
| 18 | 2022-08-19 13:04:43 | <u>0x5589920a0d3a41c9e019f8dfc8b7bd82cd989b5e30abc7fce9427376a8dde443</u> | + 3,660,789.03472762 3220533 XDAO | ✓ |
| 19 | 2022-08-07 22:05:58 | <u>0xad76e027cea2c7c5f1014adb5fab9fdcd11987216b763b073a1a78060a156924</u> | - 7.0099999999999997 87 USDT  428.34 USD | ✓ |
| 20 | 2022-08-05 14:52:35 | <u>0xea8f52cda18adac6906eab7de7fea9044e19b55051ca1a49114a668b8287497d</u> | - 33.0000000000000000 000 USDT  33.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2022-08-05 13:59:13 | <u>0xca7df5253ff087753b8fd8d125cd7cb164a4b43097029bb223a37a68c821199a</u> | - 20.0000000000000000 000 USDT  20.00 USD | ✓ |
| 22 | 2022-08-05 13:53:01 | <u>0x1af7a212f3507ec2ca47a5bf3267170187c483a1a08ab91dc3b3bf29123ef8e1</u> | + 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 23 | 2022-08-05 13:46:01 | <u>0x2df2a39ffcb95244622818476298f31c23ebbc09267fc610496e178374029380</u> | + 10.0099999999999999 787 USDT  10.01 USD | ✓ |
| 24 | 2022-05-15 11:23:08 | <u>0xcf1620be578fedcc2b1a2e658e9770a6b00d2e8a0853927ad6ce596debd0500</u> | - 350,000,000.000000 000000000 XDAOT | ✓ |
| 25 | 2022-04-25 11:01:45 | <u>0x519988d18970954a19ceffbe056818567fd2d9147c57e0756cf6ac17d5dfc4c2</u> | - 19.0000000000000000 000 USDT | ✓ |
| 26 | 2022-04-25 10:55:09 | <u>0xf0cc803c0ce3f41497c74af7f933b40e3f49aab92dc046a61bac90f239852929</u> | + 19.0000000000000000 000 USDT | ✓ |
| 27 | 2022-04-14 15:03:02 | <u>0xb2d63aa62d2c473d8a892481b4b3ceabd764630da4a9a1d69b8ba5e2541868fa</u> | - 19.0000000000000000 000 USDT | ✓ |
| 28 | 2022-04-14 14:57:08 | <u>0xdc61f8a6e115e75eecb6d0d51d81d3c37f12307a574cca550ad9af770fe8f241</u> | + 19.0000000000000000 000 USDT | ✓ |
| 29 | 2022-04-09 10:12:15 | <u>0x8f49c4e95789315d8e57e1ccec8b7fc37a3670c3eed4f1a386c33a3c0abe5747</u> | + 140,000,000.000000 000000000 XDAOT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2022-04-09 09:46:12 | <u>0x2a86825b547c5b24004f39153736c8a6056142f60b0e9b15b398f695aaae5c29</u> | - 100.00000000000000 0000 USDT | ✓ |
| 31 | 2022-04-09 09:43:21 | <u>0x22da444b81b5822dff710e0a7b5792600e0d7b1382e747407d077da655a22059</u> | + 1,286,698 usdswap.io | ✓ |
| 32 | 2022-04-09 09:33:39 | <u>0x8fa74fd32b04daa1199590f6af60d2a89923ede8c6ee16724f68f70de707f33f</u> | + 100.00000000000000 0000 USDT | ✓ |
| 33 | 2022-03-11 14:15:53 | <u>0xc8ab8c90346a7aa27ca159aaca0b76e45a1de19c29ff31a877430c3fccdc2f0c</u> | + 210,000,000.000000 000000000 XDAOT | ✓ |
| 34 | 2022-02-22 19:10:44 | <u>0x04cfaec5af6d7a122e0e126424cd4741ccc8347a8fa7f18ed347c10ef9c212d3</u> | + 980,000.0000000000 00000000 swap8.io | ✓ |
| 35 | 2022-02-22 07:14:05 | <u>0x5067ca39c34fd0eb328988f852cb737543b4390d64326b5f55a3a9a6bae02c02</u> | + 2,000,000.00000000 0000000000 ECO | ✓ |
| 36 | 2021-12-21 07:16:04 | <u>0xdd8e10196400a2478691cfe5754e1fbe8e8a8a46fe6efcb1715ce9225c4d6d2</u> | + 15,300.951508083 SFM | ✓ |
| 37 | 2021-12-21 07:16:04 | <u>0xdd8e10196400a2478691cfe5754e1fbe8e8a8a46fe6efcb1715ce9225c4d6d2</u> | - 13,770,856.3572754 60 SAFEMOON | ✓ |
| 38 | 2021-08-07 15:41:30 | <u>0xdb79885d00284d38eef637d2efa1e89c625505153e4b5ef208654b779db9a8ad</u> | + 800,000.0000000000 00000000 EVER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 39 | 2021-08-07 14:49:03 | <u>0xac7ebd16fef38759fad7</u> <u>7945bef938d855ce3a8f4e</u> <u>f7a4f9def1584f91d88b32</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 40 | 2021-07-08 23:58:57 | <u>0xad9bf894e7e76a1f992f</u> <u>a12ed549a858d77bc320d6</u> <u>cb91b7f16244fae58439bf</u> | + 150,000.00000000 MNEB | ✓ |
| 41 | 2021-07-03 05:35:41 | <u>0xe4fd1bcd642bcbc60ad6</u> <u>2f3d7df7aa1dbd381411ad</u> <u>829eea1df3f96d0a15aeab</u> | + 14,686,485.5966075 16 SAFEMOON | ✓ |

* USD values displayed at the time of transaction

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