

3xpL












ADDRESS STATEMENT




GENERATED AT 2024-09-30 01:26 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5dbd29a0d28846bafd986fc480e6c963dcbafe18</u>
TOTAL RECEIVED	3.751911431846250533 BNB
	2,192.99 USD
TOTAL SEND	3.746650061846250601 BNB
	2,189.91 USD

Token	Balance
BNB	0.005261370000000000 BNB
	3.07 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
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
MMdex.io	250,000.000000000000000000 MMdex.io
OrbitDefi.org	58,397.000000000000000000 ORBIT
PancakeSwap	10,000 CAKE LP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 12:15:44	<u>0xd3dbb3261f78f4edbc3e2d127095afb6476bc1f9cd</u> <u>a4a7ed4e3d2041af2e891f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-06 12:15:44	<u>0xd3dbb3261f78f4edbc3e2d127095afb6476bc1f9cd</u> <u>a4a7ed4e3d2041af2e891f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-03-13 15:24:43	<u>0x16e1afe589237342f60820d415134fff067050cda7</u> <u>8535915acfed2266293029</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-13 15:24:43	<u>0x16e1afe589237342f60820d415134fff067050cda7</u> <u>8535915acfed2266293029</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2023-03-08 13:27:10	<u>0x88d497aceaee021ff8d1d36824cb3e6829b4e9a2be</u> <u>b812f93f850d224326fdff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-08 13:27:10	<u>0x88d497aceaee021ff8d1d36824cb3e6829b4e9a2be</u> <u>b812f93f850d224326fdff</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-03-03 17:30:29	<u>0xd4611a0e0c3816ff4b92fa3127ccb6642d2c015ad2</u> <u>0196750d47958cd45e0c61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-03 17:30:29	<u>0xd4611a0e0c3816ff4b92fa3127ccb6642d2c015ad2</u> <u>0196750d47958cd45e0c61</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
9	2023-02-16 17:46:16	<u>0x938c06822febc2aa546eada8329a3ab1d23260a23a</u> <u>545818c85b60e42de370a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-02-16 17:46:16	<u>0x938c06822febc2aa546e</u> <u>ada8329a3ab1d23260a23a</u> <u>545818c85b60e42de370a4</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2023-02-08 09:03:18	<u>0x69f4da2a40d3c0849539</u> <u>b17d119b0167f6e1782d83</u> <u>90a1957d30966cf40e7037</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-08 09:03:18	<u>0x69f4da2a40d3c0849539</u> <u>b17d119b0167f6e1782d83</u> <u>90a1957d30966cf40e7037</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2023-01-20 22:21:33	<u>0x96a7f8cb8d012288f62a</u> <u>3ee9327e8337a02324ca46</u> <u>949ebf78165b5720326269</u>	- 3.7430412618462507 45 BNB  1,134.89 USD	✓
14	2023-01-20 22:21:33	<u>0x96a7f8cb8d012288f62a</u> <u>3ee9327e8337a02324ca46</u> <u>949ebf78165b5720326269</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2023-01-13 14:00:55	<u>0x127455163a25a53e7be3</u> <u>50e4d12ca8592531e7a531</u> <u>157831bb1265693534810d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-01-13 14:00:55	<u>0x127455163a25a53e7be3</u> <u>50e4d12ca8592531e7a531</u> <u>157831bb1265693534810d</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
17	2023-01-09 16:04:41	<u>0x97e902d7bfe064d405e8</u> <u>99ae8bfc7e64376656756d</u> <u>35a80b30c4362e7f6f0528</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-01-09 16:04:41	<u>0x97e902d7bfe064d405e8</u> <u>99ae8bfc7e64376656756d</u> <u>35a80b30c4362e7f6f0528</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-29 19:00:08	<u>0x807c359e96965e1cde08</u> <u>113106d6bfb9455b2293b8</u> <u>ab3de5baa8935362fc815f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-12-29 19:00:08	<u>0x807c359e96965e1cde08</u> <u>113106d6bfb9455b2293b8</u> <u>ab3de5baa8935362fc815f</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
21	2022-12-24 15:56:03	<u>0xbe1440d04e856dac7073</u> <u>d119c40ac7059108a2fe1b</u> <u>3374d9960aa9dddf616f38</u>	+ 1.9977904799999999 24 BNB  487.86 USD	✓
22	2022-12-24 15:55:00	<u>0x5b15e2cb364550a442cf</u> <u>710b7f20650ff4f85d8a97</u> <u>a4f7f49b4b7a32589d91e7</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-12-22 15:01:10	<u>0x7e4d81ed84015b8fd75a</u> <u>42fd405b1dfdfdb27bc10d</u> <u>84638c179529e77c306528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-12-22 15:01:10	<u>0x7e4d81ed84015b8fd75a</u> <u>42fd405b1dfdfdb27bc10d</u> <u>84638c179529e77c306528</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
25	2022-12-18 15:30:20	<u>0x30e2ca82b4bdc8760218</u> <u>7b5cf0da2b28b75b5f3aea</u> <u>1cc5aab9bfa1aa71e42f4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-12-18 15:30:20	<u>0x30e2ca82b4bdc8760218</u> <u>7b5cf0da2b28b75b5f3aea</u> <u>1cc5aab9bfa1aa71e42f4e</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
27	2022-12-15 13:10:55	<u>0x8e45f2cdb1548eff609e</u> <u>036a827535ede0a4288811</u> <u>90756f92d9ef35d3de65e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-15 13:10:55	<u>0x8e45f2cdb1548eff609e</u> <u>036a827535ede0a4288811</u> <u>90756f92d9ef35d3de65e9</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
29	2022-12-13 11:30:08	<u>0xe5f0b436d6e0487f32db</u> <u>d94a9127f6b4d77168f3e2</u> <u>8ab7f5776f32e83472153f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-12-13 11:30:08	<u>0xe5f0b436d6e0487f32db</u> <u>d94a9127f6b4d77168f3e2</u> <u>8ab7f5776f32e83472153f</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
31	2022-12-10 15:16:33	<u>0xbe3b5c12022c238a22b8</u> <u>0fd3c89deedda83146db79</u> <u>cc4ef1a417264fd9e40fcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-12-10 15:16:33	<u>0xbe3b5c12022c238a22b8</u> <u>0fd3c89deedda83146db79</u> <u>cc4ef1a417264fd9e40fcc</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
33	2022-12-02 18:30:06	<u>0xca5e9b8ecf71f3cc4500</u> <u>a2eacf56b98ae202dd27be</u> <u>14c1f9b06d7996b6bee5a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-12-02 18:30:06	<u>0xca5e9b8ecf71f3cc4500</u> <u>a2eacf56b98ae202dd27be</u> <u>14c1f9b06d7996b6bee5a3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
35	2022-11-26 04:30:04	<u>0xc4da9bef69cb008d648e</u> <u>92e44a04f9c75f39a7b520</u> <u>1f83eb8dff19e8023e5b96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-11-26 04:30:04	<u>0xc4da9bef69cb008d648e</u> <u>92e44a04f9c75f39a7b520</u> <u>1f83eb8dff19e8023e5b96</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-08 13:00:14	<u>0x8eeb2405f2a70b18ec86</u> <u>2ceba427f05257b35dc267</u> <u>29f11c642c9161d88e3453</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-11-08 13:00:14	<u>0x8eeb2405f2a70b18ec86</u> <u>2ceba427f05257b35dc267</u> <u>29f11c642c9161d88e3453</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
39	2022-11-04 23:00:14	<u>0xb86f81e0e69fa73bfedf</u> <u>32cc992a59143ae760eccc</u> <u>3d69343b27d5caffc7547a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-11-04 23:00:14	<u>0xb86f81e0e69fa73bfedf</u> <u>32cc992a59143ae760eccc</u> <u>3d69343b27d5caffc7547a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
41	2022-11-03 18:30:30	<u>0xd35f608ade048b186cb6</u> <u>6d5609785326d11661a7c5</u> <u>b985be352a7fa9fce667d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-11-03 18:30:30	<u>0xd35f608ade048b186cb6</u> <u>6d5609785326d11661a7c5</u> <u>b985be352a7fa9fce667d7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
43	2022-09-21 21:01:06	<u>0x75bb4ddc6c79359862f3</u> <u>635d5d28d1eedb4dc1c2f5</u> <u>7eb972f43842b27987bded</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-09-21 21:01:06	<u>0x75bb4ddc6c79359862f3</u> <u>635d5d28d1eedb4dc1c2f5</u> <u>7eb972f43842b27987bded</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
45	2022-07-17 00:31:17	<u>0x33e289b834018e9b693e</u> <u>c410ffac627b3fa337d218</u> <u>416f51ecf46ecdc0e79b40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2022-07-17 00:31:17	<u>0x33e289b834018e9b693e</u> <u>c410ffac627b3fa337d218</u> <u>416f51ecf46ecdc0e79b40</u>	- 0.0001194150000000 00 BNB  0.02 USD	✓
47	2022-07-17 00:01:20	<u>0x16248d24c0a0bce73b84</u> <u>3d189eb02fb0eb7007d9dd</u> <u>63b618bfd28a83cd4295c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-07-17 00:01:20	<u>0x16248d24c0a0bce73b84</u> <u>3d189eb02fb0eb7007d9dd</u> <u>63b618bfd28a83cd4295c</u>	- 0.0001194750000000 00 BNB  0.02 USD	✓
49	2022-06-15 09:42:51	<u>0x38710d868d30a07cb349</u> <u>a737c48505ae28e619461e</u> <u>63f05dce9d39f8c2a52ff7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-06-15 09:42:51	<u>0x38710d868d30a07cb349</u> <u>a737c48505ae28e619461e</u> <u>63f05dce9d39f8c2a52ff7</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
51	2022-04-14 16:54:38	<u>0xd84a33f2f676fcf817c4</u> <u>439550038642612fe10d3c</u> <u>f4faf085e9e01e10ad7a2d</u>	+ 0.1904949999999999 98 BNB  78.99 USD	✓
52	2022-04-12 10:37:23	<u>0x4f2c4e67ea42d5ecdfdc</u> <u>4e829769df6c3e7487081c</u> <u>dea95d8a3c5b4f41d08589</u>	+ 1.0571259518462505 78 BNB  434.58 USD	✓
53	2022-03-07 10:30:08	<u>0x71f1708519fba4bb5cd9</u> <u>45e4bb8b179871525cd66c</u> <u>15686b8ab0f725fe3d5319</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-03-07 10:30:08	<u>0x71f1708519fba4bb5cd9</u> <u>45e4bb8b179871525cd66c</u> <u>15686b8ab0f725fe3d5319</u>	- 0.0001194150000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-03-07 10:00:12	<u>0x48fc8d3dc97f7d716559</u> <u>f871454af3cc7958dfae79</u> <u>16961a23811c3ed02f42fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-03-07 10:00:12	<u>0x48fc8d3dc97f7d716559</u> <u>f871454af3cc7958dfae79</u> <u>16961a23811c3ed02f42fa</u>	- 0.0001194150000000 00 BNB  0.04 USD	✓
57	2022-03-07 03:30:11	<u>0xbc4094e3f5c91c682f77</u> <u>cd069fe7e9b2778580514c</u> <u>a1a31ec407e6349ee1ed26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-03-07 03:30:11	<u>0xbc4094e3f5c91c682f77</u> <u>cd069fe7e9b2778580514c</u> <u>a1a31ec407e6349ee1ed26</u>	- 0.0001194150000000 00 BNB  0.04 USD	✓
59	2022-03-07 01:30:07	<u>0x38266192a290d788db64</u> <u>5ba5696ea0aead70e0733f</u> <u>7ee15014483574699025ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-03-07 01:30:07	<u>0x38266192a290d788db64</u> <u>5ba5696ea0aead70e0733f</u> <u>7ee15014483574699025ed</u>	- 0.0001194150000000 00 BNB  0.04 USD	✓
61	2022-03-04 21:00:07	<u>0x91fd194a57983da34bca</u> <u>3ceac452dee8cd17f37f0c</u> <u>94bd3712b93511d6425ff6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-03-04 21:00:07	<u>0x91fd194a57983da34bca</u> <u>3ceac452dee8cd17f37f0c</u> <u>94bd3712b93511d6425ff6</u>	- 0.0001194750000000 00 BNB  0.04 USD	✓
63	2022-03-04 17:00:08	<u>0x66bc861b5a5a0b34a917</u> <u>13cef0cc391e27ca1cd991</u> <u>81116a9e3d8682c407bd64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
64	2022-03-04 17:00:08	<u>0x66bc861b5a5a0b34a917</u> <u>13cef0cc391e27ca1cd991</u> <u>81116a9e3d8682c407bd64</u>	- 0.0001194750000000 00 BNB  0.04 USD	✓
65	2022-03-04 16:30:08	<u>0x9bf86e54ad50f3c4520f</u> <u>841a2640f6f3522e4b4e14</u> <u>a5c86a68c60127ad8d2e5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-03-04 16:30:08	<u>0x9bf86e54ad50f3c4520f</u> <u>841a2640f6f3522e4b4e14</u> <u>a5c86a68c60127ad8d2e5a</u>	- 0.0001194150000000 00 BNB  0.04 USD	✓
67	2022-02-20 00:37:01	<u>0x2ca0f15c4eccb1f87876</u> <u>40e07409ddf9363003ddd3</u> <u>f06d4bc7fa1d7dd1585415</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-02-20 00:37:01	<u>0x2ca0f15c4eccb1f87876</u> <u>40e07409ddf9363003ddd3</u> <u>f06d4bc7fa1d7dd1585415</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
69	2021-11-02 09:06:17	<u>0x5145afd3a4f40436740a</u> <u>0efa625ee9a37bea11a084</u> <u>1f7487a85e11aaf6a1809d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-11-02 09:06:17	<u>0x5145afd3a4f40436740a</u> <u>0efa625ee9a37bea11a084</u> <u>1f7487a85e11aaf6a1809d</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
71	2021-11-02 08:29:35	<u>0x8a7c88f3c9b127ead14</u> <u>3a7c8468c01e92e87f88b8</u> <u>f092805328b82f18d5b0bb</u>	+ 0.0065000000000000 00 BNB  3.60 USD	✓










INTERNAL EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-12 20:25:39	<u>0xe6daf8ae984b7067911b</u> <u>56c83cc099386c97d7e3a6</u> <u>6c25ffe03715232ac72737</u>	+ 0.2200000000000000 01 BNB  90.99 USD	✓
2	2022-04-07 08:14:38	<u>0x4f7ae61f3ecc28ecddae</u> <u>a876c9836a9bc9cc765832</u> <u>ff1fa9f5849b966d148bb8</u>	+ 0.1499999999999999 94 BNB  64.75 USD	✓
3	2022-04-06 16:51:15	<u>0xddf49b3ab0e2a2272165</u> <u>4f4e1c583fcfaac9d64c05</u> <u>0f5b9fda9b5147d5e756d9</u>	+ 0.1300000000000000 04 BNB  54.61 USD	✓










BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-06 12:15:44	<u>0xd3dbb3261f78f4edbc3e</u> <u>2d127095afb6476bc1f9cd</u> <u>a4a7ed4e3d2041af2e891f</u>	- 1,589.000000000000 000000 USDT  1,588.72 USD	✓
2	2023-04-06 12:01:26	<u>0x73911ba848c76df7c95e</u> <u>66df9312f96ceeff6fdcd1</u> <u>af5abd56045a6a6eee3980</u>	+ 1,589.000000000000 000000 USDT  1,588.72 USD	✓
3	2023-03-13 15:24:43	<u>0x16e1afe589237342f608</u> <u>20d415134fff067050cda7</u> <u>8535915acfed2266293029</u>	- 11,268.13014384999 9512895 BUSD  11,316.12 USD	✓
4	2023-03-13 14:47:59	<u>0xfbabbc5b558656646dc</u> <u>d1f857b036b6a9fe63b30e</u> <u>4c609b88ae8213d0d46d41</u>	+ 11,268.13014384999 9512895 BUSD  11,316.12 USD	✓
5	2023-03-13 08:58:28	<u>0x98c678924a63b53ee55a</u> <u>1fac9d824cad73639da17d</u> <u>b680b122b6813b803b6d43</u>	+ 10,000 CAKE LP	✓



#	Date & time	Transaction Id	Amount	
6	2023-03-08 13:27:10	<u>0x88d497aceaee021ff8d1d36824cb3e6829b4e9a2beb812f93f850d224326fdff</u>	- 365.00000000000000 0000 BUSD  365.02 USD	✓
7	2023-03-03 17:30:29	<u>0xd4611a0e0c3816ff4b92fa3127ccb6642d2c015ad20196750d47958cd45e0c61</u>	- 13,800.0000000000 0000000 USDT  13,802.11 USD	✓
8	2023-03-03 17:15:17	<u>0xe52b24e863948ffd83d1725224a98c80882772cd1ae49232caeca6ad7427e555</u>	+ 13,800.0000000000 0000000 USDT  13,802.11 USD	✓
9	2023-02-17 15:02:59	<u>0x5ee053a2348bf1da78e687f00a5caf9bc5192f765415bbbe5654156af574a9f8</u>	+ 365.00000000000000 0000 BUSD  365.05 USD	✓
10	2023-02-16 17:46:16	<u>0x938c06822febc2aa546eada8329a3ab1d23260a23a545818c85b60e42de370a4</u>	- 127.00000000000000 0000 USDT  126.98 USD	✓
11	2023-02-16 10:43:31	<u>0x8bf5b2097b18b77c290a2d9506c44a9f015361408b7cbf167a86627a2f174cf4</u>	+ 127.00000000000000 0000 USDT  126.99 USD	✓
12	2023-02-08 09:03:18	<u>0x69f4da2a40d3c0849539b17d119b0167f6e1782d8390a1957d30966cf40e7037</u>	- 1,008.000000000000 000000 USDT  1,008.06 USD	✓
13	2023-02-08 08:50:12	<u>0x18872a070a8c2e297ce2a0218d8e53a016e274d4120b352f18ddf2b0a6973c23</u>	+ 998.00000000000000 0000 USDT  998.06 USD	✓
14	2023-02-08 08:45:31	<u>0x1cb19c8a9adcb7fae66e14caef06299841a1d01b9ae8b3a9064dbc9ac0a9c706</u>	+ 10.00000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-13 14:00:55	<u>0x127455163a25a53e7be350e4d12ca8592531e7a531157831bb1265693534810d</u>	- 5,000.000000000000 000000 USDT  5,001.69 USD	✓
16	2023-01-13 13:38:06	<u>0x5fab36e126a7c7953ff2e2c81d9415d7e7451cea29ea422499781073c1b2dc64</u>	+ 5,000.000000000000 000000 USDT  5,001.69 USD	✓
17	2023-01-09 16:04:41	<u>0x97e902d7bfe064d405e899ae8bfc7e64376656756d35a80b30c4362e7f6f0528</u>	- 5,000.000000000000 000000 USDT  5,001.19 USD	✓
18	2023-01-09 15:43:04	<u>0x03334fbbe5237652fa3a2a9fb46af52042afa0fe281d291cfbd19eace4067375</u>	+ 5,000.000000000000 000000 USDT  5,001.19 USD	✓
19	2022-12-29 19:01:47	<u>0xaaee606f2061896517e65b019232287b343d1c012884bd6b8b587564664165099</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
20	2022-12-29 19:00:08	<u>0x807c359e96965e1cde08113106d6bfb9455b2293b8ab3de5baa8935362fc815f</u>	- 4,240.000000000000 000000 BUSD  4,242.96 USD	✓
21	2022-12-29 18:27:36	<u>0xf3b192c496bee4536ac9bae955427eb2a536af5672ef401cc717bff8986edf7b</u>	+ 4,220.000000000000 000000 BUSD  4,222.95 USD	✓
22	2022-12-29 18:25:54	<u>0x0df21abd295a302e1cb465c2b8015cfe9028e209605e1005ee877376c983b4b7</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
23	2022-12-29 17:32:59	<u>0xd72c5fbb9fc0b458d49d73aaf80fbf172bc29e2adf2e47608fd924d84f6ccc6</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-12-23 15:19:38	<u>0x4e941b7e7ddf3650c1d50443255d0f45e916ac88945c1eb371f55cfdb6abfd8e</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
25	2022-12-22 15:01:10	<u>0x7e4d81ed84015b8fd75a42fd405b1dfdfdb27bc10d84638c179529e77c306528</u>	- 2,000.000000000000 000000 BUSD  2,001.16 USD	✓
26	2022-12-22 14:40:52	<u>0xc0c4af4063951b34d813bcaedf41bb720698db8e33d6291e175f09f19c7b6e2f</u>	+ 2,000.000000000000 000000 BUSD  2,001.16 USD	✓
27	2022-12-18 15:30:20	<u>0x30e2ca82b4bdc87602187b5cf0da2b28b75b5f3aea1cc5aab9bfa1aa71e42f4e</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
28	2022-12-18 14:58:15	<u>0xa814efaec4963b026b4d8accbe53abf5d30965bfcc6231c3430f3812b491057f</u>	+ 200.00000000000000 0000 USDT  200.02 USD	✓
29	2022-12-15 13:10:55	<u>0x8e45f2cdb1548eff609e036a827535ede0a428881190756f92d9ef35d3de65e9</u>	- 6,500.000000000000 000000 USDT  470,211.43 USD	✓
30	2022-12-15 10:58:22	<u>0x0d984878744566a2ba408ef3e1ecb92fd1d1e312382102d162bb7813af0861a4</u>	+ 6,500.000000000000 000000 USDT  6,501.51 USD	✓
31	2022-12-13 11:30:08	<u>0xe5f0b436d6e0487f32dbd94a9127f6b4d77168f3e28ab7f5776f32e83472153f</u>	- 10,000.000000000000 000000 BUSD  10,000.96 USD	✓
32	2022-12-13 11:09:48	<u>0xa83cd203623b6e91c0591fa0417f89cc97506e794d85540891d129db394737b9</u>	+ 10,000.000000000000 000000 BUSD  10,000.96 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-12-10 15:16:33	<u>0xbe3b5c12022c238a22b80fd3c89deedda83146db79cc4ef1a417264fd9e40fcc</u>	- 134.00000000000000 0000 USDT  134.01 USD	✓
34	2022-12-02 18:30:06	<u>0xca5e9b8ecf71f3cc4500a2eacf56b98ae202dd27be14c1f9b06d7996b6bee5a3</u>	- 3,500.000000000000 000000 BUSD  3,501.57 USD	✓
35	2022-12-02 18:06:57	<u>0x4b078e9fbbeee19eebb8b8ae1c902a9444eb70fb0c91854276baca76d81d3a9b</u>	+ 3,500.000000000000 000000 BUSD  3,501.57 USD	✓
36	2022-11-26 04:30:04	<u>0xc4da9bef69cb008d648e92e44a04f9c75f39a7b5201f83eb8dff19e8023e5b96</u>	- 5,000.000000000000 000000 BUSD  5,002.71 USD	✓
37	2022-11-26 04:13:08	<u>0x4c041ddde1f06081d14372925b75a5411b5d1180c282883e751c321dabc5291d</u>	+ 5,000.000000000000 000000 BUSD  5,002.71 USD	✓
38	2022-11-18 20:20:56	<u>0xd7aa30e562e5cb2e48c900e1ff95a9782e44f16ef78ed860d19a198dd546555d</u>	+ 36.00000000000000 000 USDT  2,254.87 USD	✓
39	2022-11-08 13:00:14	<u>0x8eeb2405f2a70b18ec862ceba427f05257b35dc26729f11c642c9161d88e3453</u>	- 2,000.000000000000 000000 BUSD  2,000.71 USD	✓
40	2022-11-08 12:33:21	<u>0x10bf1e758992820e1113d934e43f6e43f259216a422421fdd9321f3ddaabd279</u>	+ 2,000.000000000000 000000 BUSD  2,000.71 USD	✓
41	2022-11-07 21:12:13	<u>0x4276bba9859bc7cc31dfc6c9b52795272fe4c77c85ef52658fc31f3bbf3023a2</u>	+ 98.00000000000000 000 USDT  6,629.03 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-11-04 23:00:14	<u>0xb86f81e0e69fa73bfedf32cc992a59143ae760eccc3d69343b27d5caffc7547a</u>	- 1,161.000000000000 000000 USDT  1,161.63 USD	✓
43	2022-11-04 22:57:08	<u>0x1e8b10d4dfc6aab40df8f513ff3fa72a528ee51fc90fee1ef30e84389b9d55f4</u>	+ 58.00000000000000 000 USDT  58.03 USD	✓
44	2022-11-04 22:44:26	<u>0x99c4994b5ec08107a6b9c26218ec311189b02c12044103eeb326e3a52f0e90b1</u>	+ 1,073.000000000000 000000 USDT  1,073.58 USD	✓
45	2022-11-03 18:30:30	<u>0xd35f608ade048b186cb66d5609785326d11661a7c5b985be352a7fa9fce667d7</u>	- 3,000.000000000000 000000 BUSD  3,000.84 USD	✓
46	2022-11-03 17:54:45	<u>0xca6fa7a0dfa3ee7d86f9e8c6cb02989d6ac3fa1b24c4abdb3effbe35e4be9a0d</u>	+ 3,000.000000000000 000000 BUSD  3,000.84 USD	✓
47	2022-09-24 20:39:25	<u>0xff02a0f8d3cf1b57a38e378244e48b6fe753f54ecc1829462d9d88f84990a813</u>	+ 30.00000000000000 000 USDT  29.99 USD	✓
48	2022-09-21 21:01:06	<u>0x75bb4ddc6c79359862f3635d5d28d1eedb4dc1c2f57eb972f43842b27987bded</u>	- 2,010.000000000000 000000 BUSD  2,011.47 USD	✓
49	2022-09-21 20:32:16	<u>0x72d5ed76a9aff37e8ad8c1f16c9c9c2ba2b7987ed0362bc7bd9697a2f3c8f115</u>	+ 2,000.000000000000 000000 BUSD  2,001.46 USD	✓
50	2022-07-17 00:31:17	<u>0x33e289b834018e9b693ec410ffac627b3fa337d218416f51ecf46ecdc0e79b40</u>	- 4,583.000000000000 000000 USDC  4,583.78 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-07-17 00:05:26	<u>0x2febdd7869fd7de6a1115e99b7c8715b172b895fab228391c8d851e40e62b337</u>	+ 4,583.000000000000 000000 USDC  4,583.78 USD	✓
52	2022-07-17 00:01:20	<u>0x16248d24c0a0bce73b843d189eb02fb0eb7007d9dd63b618bfd28a83cd4295c</u>	- 4,999.000000000000 000000 USDC  4,999.85 USD	✓
53	2022-07-16 23:50:38	<u>0xa503723f84b6c634d1de9dc9552b939371bf8557b5978e53aa82839048a06361</u>	+ 4,999.000000000000 000000 USDC  4,999.85 USD	✓
54	2022-06-15 09:42:51	<u>0x38710d868d30a07cb349a737c48505ae28e619461e63f05dce9d39f8c2a52ff7</u>	- 1,532.303976259999 899412 USDT  70,690.51 USD	✓
55	2022-06-05 20:56:51	<u>0x377352277aa868835c2d28e191d7eb33e7dc1d1242b1e836c23a036ca72ba9c8</u>	+ 1,532.303976259999 899412 USDT  1,535.55 USD	✓
56	2022-04-14 12:30:32	<u>0xcde469850196773be17381eb44b8a073718ecc04ea9d0aa7701714ea653c1d8e</u>	+ 10.000000000000000 000 BUSD	✓
57	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
58	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
59	2022-03-07 10:30:08	<u>0x71f1708519fba4bb5cd945e4bb8b179871525cd66c15686b8ab0f725fe3d5319</u>	- 4,379.000000000000 000000 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2022-03-07 10:24:20	<u>0x503e8a15d1ccfa4abceb d7a726f5c76381ea0959ae f4120f61dae5501b325e83</u>	+ 4,379.000000000000 000000 USDC	✓
61	2022-03-07 10:00:12	<u>0x48fc8d3dc97f7d716559 f871454af3cc7958dfae79 16961a23811c3ed02f42fa</u>	- 3,269.000000000000 000000 USDC	✓
62	2022-03-07 09:23:03	<u>0x127793feb6b5494e54de 39487e90bff626fa0e98b0 fac00f37dd6d2b482488ea</u>	+ 3,269.000000000000 000000 USDC	✓
63	2022-03-07 03:30:11	<u>0xbc4094e3f5c91c682f77 cd069fe7e9b2778580514c a1a31ec407e6349ee1ed26</u>	- 799.000000000000 0000 USDC	✓
64	2022-03-07 03:03:29	<u>0x2fb2ec1014616e7442c8 f3cd2a86bb36530193269a 1597000f356152cc95b056</u>	+ 799.000000000000 0000 USDC	✓
65	2022-03-07 01:30:07	<u>0x38266192a290d788db64 5ba5696ea0aead70e0733f 7ee15014483574699025ed</u>	- 4,479.000000000000 000000 USDC	✓
66	2022-03-07 01:20:19	<u>0xb8f7f82cd1537338d8e9 fd99dd44f179cd286a6de4 52f4ffdf31fd214ca0401a</u>	+ 4,479.000000000000 000000 USDC	✓
67	2022-03-04 21:05:10	<u>0x1e7522d88212a15d2717 4f4fb1e3eaa645a5bc9167 b209a9ff4540fa2d2862ce</u>	+ 58,397.000000000000 0000000 ORBIT	✓
68	2022-03-04 21:00:07	<u>0x91fd194a57983da34bca 3ceac452dee8cd17f37f0c 94bd3712b93511d6425ff6</u>	- 5,299.000000000000 000000 USDC	✓

#	Date & time	Transaction Id	Amount	
69	2022-03-04 20:35:43	<u>0x30919e8e947613b55eb0</u> <u>309ba37425bac41812e8b1</u> <u>67ff034af204494045973c</u>	+ 5,299.000000000000 000000 USDC	✓
70	2022-03-04 17:00:08	<u>0x66bc861b5a5a0b34a917</u> <u>13cef0cc391e27ca1cd991</u> <u>81116a9e3d8682c407bd64</u>	- 4,749.000000000000 000000 USDC	✓
71	2022-03-04 16:36:32	<u>0x474e00b7275c5dca8734</u> <u>6fc1be253f01bd285400c3</u> <u>fc3b200d4a4c40064232ec</u>	+ 4,749.000000000000 000000 USDC	✓
72	2022-03-04 16:30:08	<u>0x9bf86e54ad50f3c4520f</u> <u>841a2640f6f3522e4b4e14</u> <u>a5c86a68c60127ad8d2e5a</u>	- 2,828.000000000000 000000 USDC	✓
73	2022-03-04 15:44:19	<u>0xbb5f09ee5637f5d86271</u> <u>0719d494632e0639fb70e9</u> <u>ba3a89275481fbaaad784f</u>	+ 2,828.000000000000 000000 USDC	✓
74	2022-02-20 21:42:57	<u>0xf2fb9540c80811a8f452</u> <u>6fa3a0954140a481d475b5</u> <u>b42afe7884841d05c17609</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
75	2022-02-20 00:37:01	<u>0x2ca0f15c4eccb1f87876</u> <u>40e07409ddf9363003ddd3</u> <u>f06d4bc7fa1d7dd1585415</u>	- 1,361.339937810000 037643 BUSD	✓
76	2022-02-19 11:49:44	<u>0xb0e60f9197786e9f9649</u> <u>a28f7769e471517216a13e</u> <u>199798e43636720e0d718b</u>	+ 1,361.339937810000 037643 BUSD	✓
77	2021-11-02 09:06:17	<u>0x5145afd3a4f40436740a</u> <u>0efa625ee9a37bea11a084</u> <u>1f7487a85e11aaf6a1809d</u>	- 6,265.569999999999 708962 USDT	✓

#	Date & time	Transaction Id	Amount	
78	2021-10-29 17:26:49	<u>0x36d93fefb8e2733550db</u> <u>61d425219ca6e86baf3078</u> <u>33fa032821d1ed26762e57</u>	+ 6,265.569999999999 708962 USDT	✓

* USD values displayed at the time of transaction

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