

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:58 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x708faee08033c8ae8311e728c08d9d8335613189</u>
TOTAL RECEIVED	0.014500000000000001 BNB
	8.37 USD
TOTAL SEND	0.014500000000000001 BNB
	8.37 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Mommy Shiba Inu	103,990.606350004 MommyShibaInu
ShonToken	200.000000000000000000 SHON
Zepe.io	750,000.000000000000000000 Zepe.io
NewBet.VIP Token	5.000000000000000000 NB
PolkaBridge	1.000000000000000000 PBR
Agrinoble	0.000000000000000000 AGN

Token



Balance

Asthetic 10.000000000000000000 AES

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:08:17	<u>0x324cd2b227d1b257350b</u> <u>61253f7e9b5f5f44a94715</u> <u>f7bb4d070cf49930e75021</u>	- 0.0002729090000000 00 BNB  0.16 USD	✓
2	2024-05-28 19:08:17	<u>0x324cd2b227d1b257350b</u> <u>61253f7e9b5f5f44a94715</u> <u>f7bb4d070cf49930e75021</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-05-28 19:06:17	<u>0x7e257aecebe551e06952</u> <u>0957c8f419585441c59b6c</u> <u>119785f3a2be702becc3a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-28 19:06:17	<u>0x7e257aecebe551e06952</u> <u>0957c8f419585441c59b6c</u> <u>119785f3a2be702becc3a4</u>	- 0.0001640910000000 00 BNB  0.09 USD	✓
5	2024-05-25 19:02:42	<u>0xf5f21bfbe4d636fb1a39</u> <u>ee2b1e27d1271913eca84c</u> <u>10bc7676f543dde127f28e</u>	- 0.0002729450000000 00 BNB  0.16 USD	✓
6	2024-05-25 19:02:42	<u>0xf5f21bfbe4d636fb1a39</u> <u>ee2b1e27d1271913eca84c</u> <u>10bc7676f543dde127f28e</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
7	2024-05-25 19:00:48	<u>0x3261abd3a1400aeb3681</u> <u>54fdad2d662f190119c292</u> <u>ceacaa6e2ab5f790b13ea4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-25 19:00:48	<u>0x3261abd3a1400aeb3681</u> <u>54fdad2d662f190119c292</u> <u>ceacaa6e2ab5f790b13ea4</u>	- 0.0001640550000000 00 BNB  0.09 USD	✓




\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-10-20 14:27:49	<u>0xfc054805cafc14bea9b76589adfae8ef087c938b84fa87e26a1f3d443dcea375</u>	- 0.0003094000000000 00 BNB  0.06 USD	✓
10	2023-10-20 14:27:49	<u>0xfc054805cafc14bea9b76589adfae8ef087c938b84fa87e26a1f3d443dcea375</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-10-20 14:25:55	<u>0x4c1ebc3cb3bf2dcdf01de70df526a186730d3cdd87c1b5b3915e5bc65e6a8e03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-20 14:25:55	<u>0x4c1ebc3cb3bf2dcdf01de70df526a186730d3cdd87c1b5b3915e5bc65e6a8e03</u>	- 0.0000938280000000 00 BNB  0.02 USD	✓
13	2023-10-20 14:25:01	<u>0x41a35dc519df9dbfeaf230aa2b6f3753487617932be4ee888eaf7dff66c3a63b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-10-20 14:25:01	<u>0x41a35dc519df9dbfeaf230aa2b6f3753487617932be4ee888eaf7dff66c3a63b</u>	- 0.0000965160000000 00 BNB  0.02 USD	✓
15	2023-10-20 14:17:52	<u>0xc69da7d3f79ae50ce595eb1acd8ff9a685d2d6ce76eb1a109ab821972a8cd871</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2023-10-20 14:17:52	<u>0xc69da7d3f79ae50ce595eb1acd8ff9a685d2d6ce76eb1a109ab821972a8cd871</u>	- 0.0001620000000000 00 BNB  0.03 USD	✓
17	2023-10-20 10:30:36	<u>0x767fd50400a5defbeef9e240cd78e534dc0975690f2039f64766980236a9ee5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-10-20 10:30:36	<u>0x767fd50400a5defbeef9e240cd78e534dc0975690f2039f64766980236a9ee5f</u>	- 0.0002752560000000 00 BNB  0.05 USD	✓
19	2022-09-28 05:21:28	<u>0x5c28c65b2f4bcae99072ae588a37cc45d89711d17c321da65a6ccfd8776956be</u>	- 0.0002894850000000 00 BNB  0.07 USD	✓
20	2022-09-28 05:21:28	<u>0x5c28c65b2f4bcae99072ae588a37cc45d89711d17c321da65a6ccfd8776956be</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
21	2022-09-28 04:53:11	<u>0x7a10bba1e1b8fb249e4d5865e6565801b14e465eca49704a2ad7b695ce2b6ed8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-09-28 04:53:11	<u>0x7a10bba1e1b8fb249e4d5865e6565801b14e465eca49704a2ad7b695ce2b6ed8</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
23	2022-06-24 06:30:26	<u>0xa3d8666b267a17c6230dd807f185aa6e83d3f5fe8ef0a122fafc0b9613b89a97</u>	- 0.0002390470000000 00 BNB  0.05 USD	✓
24	2022-06-24 06:30:26	<u>0xa3d8666b267a17c6230dd807f185aa6e83d3f5fe8ef0a122fafc0b9613b89a97</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
25	2022-06-24 06:19:20	<u>0x8a19b353f322b6e6a7787fa68524eed8653d1a6db39a1669e5042c1c6c23dd15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-06-24 06:19:20	<u>0x8a19b353f322b6e6a7787fa68524eed8653d1a6db39a1669e5042c1c6c23dd15</u>	- 0.0001559530000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-06-21 10:03:08	<u>0xb88c79c945d0488f6c0566820c898ae3ed9f2cb4bc611d1f2b1e89f5fee9eb</u>	- 0.0002279100000000 00 BNB  0.05 USD	✓
28	2022-06-21 10:03:08	<u>0xb88c79c945d0488f6c0566820c898ae3ed9f2cb4bc611d1f2b1e89f5fee9eb</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
29	2022-06-21 09:54:32	<u>0x2a2f590efb0c76e5b0c194e18969b080307ae81a8870585b92d1c4e1deedee8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-06-21 09:54:32	<u>0x2a2f590efb0c76e5b0c194e18969b080307ae81a8870585b92d1c4e1deedee8c</u>	- 0.0001670900000000 00 BNB  0.03 USD	✓
31	2022-03-27 11:53:20	<u>0xda2c707dc4cfbf2e5670485253b63cd84ce1b09d0a9e146e0f9e1a6af751109e</u>	- 0.0002257700000000 00 BNB  0.09 USD	✓
32	2022-03-27 11:53:20	<u>0xda2c707dc4cfbf2e5670485253b63cd84ce1b09d0a9e146e0f9e1a6af751109e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
33	2022-03-27 11:45:48	<u>0x0e8f0cfccc2ed3a4e3576e4fbb866c357d62e261266338df5db752047c8fa729</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-27 11:45:48	<u>0x0e8f0cfccc2ed3a4e3576e4fbb866c357d62e261266338df5db752047c8fa729</u>	- 0.0001692300000000 00 BNB  0.07 USD	✓
35	2022-03-24 02:03:21	<u>0x32594ad4e5afa80e991d55d1bada886341e9026a5c6f29800067115cf2864a1d</u>	- 0.0019681250000000 00 BNB  0.80 USD	✓






#	Date & time	Transaction Id	Amount	
36	2022-03-24 02:03:21	<u>0x32594ad4e5afa80e991d55d1bada886341e9026a5c6f29800067115cf2864a1d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
37	2022-03-24 02:00:21	<u>0x5b931184be7be99869aba7afe4b07a3e75e1e60c5a557d631619a6af994d11f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-24 02:00:21	<u>0x5b931184be7be99869aba7afe4b07a3e75e1e60c5a557d631619a6af994d11f2</u>	- 0.0019268750000000 00 BNB  0.78 USD	✓
39	2021-10-21 05:36:09	<u>0xa1a972f0638fa286ba2bde65028e1b214c508c38417b5c152cc8e259f239a8e1</u>	- 0.0002894850000000 00 BNB  0.14 USD	✓
40	2021-10-21 05:36:09	<u>0xa1a972f0638fa286ba2bde65028e1b214c508c38417b5c152cc8e259f239a8e1</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
41	2021-10-13 09:12:05	<u>0x9c712b989567a4da31c08f3249bb263759ff6101641d6f6ea0983ec9fbb20cc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-10-13 09:12:05	<u>0x9c712b989567a4da31c08f3249bb263759ff6101641d6f6ea0983ec9fbb20cc3</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
43	2021-10-13 08:58:23	<u>0x50eaa12b60a4988baae7b54235d3d90ddadf87d9e1e71128f425430b47c10570</u>	- 0.0002883200000000 00 BNB  0.13 USD	✓
44	2021-10-13 08:58:23	<u>0x50eaa12b60a4988baae7b54235d3d90ddadf87d9e1e71128f425430b47c10570</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-13 08:51:02	<u>0x08c3451659a28322b4ca</u> <u>827eb697342b207a9a7e0c</u> <u>ce29388b1abf8e6018a640</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-10-13 08:51:02	<u>0x08c3451659a28322b4ca</u> <u>827eb697342b207a9a7e0c</u> <u>ce29388b1abf8e6018a640</u>	- 0.000106680000000000 00 BNB  0.05 USD	✓
47	2021-10-12 06:32:15	<u>0xa52bd633db88e5891b35</u> <u>0e6cd994a57c57908a79a7</u> <u>0203847de91478e9def35b</u>	- 0.000367385000000000 00 BNB  0.16 USD	✓
48	2021-10-12 06:32:15	<u>0xa52bd633db88e5891b35</u> <u>0e6cd994a57c57908a79a7</u> <u>0203847de91478e9def35b</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
49	2021-10-02 19:52:52	<u>0x48ae20aa7a804fefb3d8</u> <u>03262b5a5771e2840dc191</u> <u>69649fcb1192e1229dda48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-10-02 19:52:52	<u>0x48ae20aa7a804fefb3d8</u> <u>03262b5a5771e2840dc191</u> <u>69649fcb1192e1229dda48</u>	- 0.000113940000000000 00 BNB  0.04 USD	✓
51	2021-10-02 18:55:11	<u>0xa836cc33ecf2c7de6e90</u> <u>454a14964c48a15ccae61f</u> <u>e0d10bd2a11baa617fd05b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-10-02 18:55:11	<u>0xa836cc33ecf2c7de6e90</u> <u>454a14964c48a15ccae61f</u> <u>e0d10bd2a11baa617fd05b</u>	- 0.000413675000000000 00 BNB  0.17 USD	✓
53	2021-10-02 18:30:57	<u>0x641fdeadab4f87d6124f</u> <u>e618a9043fb3d5bd27b7f5</u> <u>a66fba91a8a1fa572b5778</u>	- 0.000273580000000000 00 BNB  0.11 USD	✓




#	Date & time	Transaction Id	Amount	
54	2021-10-02 18:30:57	<u>0x641fdeadab4f87d6124f</u> <u>e618a9043fb3d5bd27b7f5</u> <u>a66fba91a8a1fa572b5778</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
55	2021-10-02 07:39:13	<u>0x352b3dc9f86218ed8dc5</u> <u>031a690dc6ca0599eeb100</u> <u>8e8de59623b036e13eac91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-10-02 07:39:13	<u>0x352b3dc9f86218ed8dc5</u> <u>031a690dc6ca0599eeb100</u> <u>8e8de59623b036e13eac91</u>	- 0.0001214200000000 00 BNB  0.05 USD	✓
57	2021-10-02 07:06:12	<u>0x556ec1483e26804cced8</u> <u>92b3a91018988d29b2a8b3</u> <u>11b1cc8f405d84553c3078</u>	- 0.0004975550000000 00 BNB  0.21 USD	✓
58	2021-10-02 07:06:12	<u>0x556ec1483e26804cced8</u> <u>92b3a91018988d29b2a8b3</u> <u>11b1cc8f405d84553c3078</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
59	2021-10-01 18:34:38	<u>0xa1559e7fc6e5501f63a1</u> <u>17878975796963183a7d84</u> <u>bf0c8d300b30547f136ce2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-10-01 18:34:38	<u>0xa1559e7fc6e5501f63a1</u> <u>17878975796963183a7d84</u> <u>bf0c8d300b30547f136ce2</u>	- 0.0001274450000000 00 BNB  0.05 USD	✓
61	2021-10-01 18:32:20	<u>0x0a1da4aff2fda61fea2b</u> <u>20e6e6a1e7f00c64514178</u> <u>13c4b9d504b531c31bd0d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
62	2021-10-01 18:32:20	<u>0x0a1da4aff2fda61fea2b</u> <u>20e6e6a1e7f00c64514178</u> <u>13c4b9d504b531c31bd0d1</u>	- 0.0002700000000000 00 BNB  0.11 USD	✓











#	Date & time	Transaction Id	Amount	
63	2021-10-01 13:46:10	<u>0xce01dd3fcbc8dedfd281</u> <u>508ba54b4f623c780a11aa</u> <u>1c89db480d9a470b14c790</u>	- 0.0002886950000000 00 BNB  0.12 USD	✓
64	2021-10-01 13:46:10	<u>0xce01dd3fcbc8dedfd281</u> <u>508ba54b4f623c780a11aa</u> <u>1c89db480d9a470b14c790</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
65	2021-10-01 12:43:09	<u>0xa798f3ea57abf3997790</u> <u>cc556e172b4051b0bbe278</u> <u>082217edf4c63f4585dd13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-10-01 12:43:09	<u>0xa798f3ea57abf3997790</u> <u>cc556e172b4051b0bbe278</u> <u>082217edf4c63f4585dd13</u>	- 0.0001063050000000 00 BNB  0.04 USD	✓
67	2021-10-01 06:12:20	<u>0xaf69bcec566392df6f2e</u> <u>83db8d2b1d3f1fcb3cee89</u> <u>ce55b3072356d12f9c7111</u>	- 0.0002898450000000 00 BNB  0.12 USD	✓
68	2021-10-01 06:12:20	<u>0xaf69bcec566392df6f2e</u> <u>83db8d2b1d3f1fcb3cee89</u> <u>ce55b3072356d12f9c7111</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
69	2021-10-01 05:42:04	<u>0x6893878171f03175de30</u> <u>a89777c1904682ba6f6ed0</u> <u>08a11f80e445cf847be601</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-10-01 05:42:04	<u>0x6893878171f03175de30</u> <u>a89777c1904682ba6f6ed0</u> <u>08a11f80e445cf847be601</u>	- 0.0001051550000000 00 BNB  0.04 USD	✓
71	2021-08-30 09:18:57	<u>0xaee79f57812d5808e641</u> <u>753d0433c953e1c7345414</u> <u>0204b93e15b8eba6a39ced</u>	- 0.0002894850000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-08-30 09:18:57	<u>0xaee79f57812d5808e641753d0433c953e1c73454140204b93e15b8eba6a39ced</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
73	2021-08-28 03:42:53	<u>0xb279100113cd75c4dc42594841c1becc934e972f62ea2c252392d460a6e3ead2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-08-28 03:42:53	<u>0xb279100113cd75c4dc42594841c1becc934e972f62ea2c252392d460a6e3ead2</u>	- 0.000105515000000000 00 BNB  0.05 USD	✓
75	2021-07-31 19:51:37	<u>0x1b7bc879018983c35427de324bd50aa0bc199590d92e9e6a5cc35d7a9e22fac3</u>	- 0.001395000000000000 00 BNB  0.47 USD	✓
76	2021-07-31 19:51:37	<u>0x1b7bc879018983c35427de324bd50aa0bc199590d92e9e6a5cc35d7a9e22fac3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:04:13	<u>0x55cc3e75fa640fb292c77a3742ca339d6cd8bc88611c709aa695745909c5e257</u>	+ 0.000500000000000000 00 BNB  0.30 USD	✓
2	2024-05-25 18:59:57	<u>0xfb6b8836c58ef6b3c8504c6708692f408d7f1fd9c7e78dfe4220317d0786c365</u>	+ 0.000500000000000000 00 BNB  0.30 USD	✓
3	2023-10-20 14:22:13	<u>0x27eca2652896f347ae070905f7eddec8c7f62b2a532a8c6d09750437d0acfc4</u>	+ 0.000500000000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-20 09:43:26	<u>0x8650ef5a9e7bf2a7ecea</u> <u>237fc07fd5aa773f33161d</u> <u>dbd30cee4a10abefa62df9</u>	+ 0.000500000000000000 00 BNB  0.10 USD	✓
5	2022-09-28 04:45:05	<u>0x88f8a169bb0f430845c7</u> <u>efb74ac39ba73b723209fe</u> <u>30228aebfff76499a5ff88</u>	+ 0.000500000000000000 00 BNB  0.13 USD	✓
6	2022-06-24 06:16:08	<u>0x46b058d7ac28de1df6d7</u> <u>b2ff3c7b53e723b122b54e</u> <u>691480f8e18d320b361a48</u>	+ 0.000500000000000000 00 BNB  0.11 USD	✓
7	2022-06-21 09:46:44	<u>0x62e7fb2487d48bdb3420</u> <u>9bc51aca2ebf52d4866eb1</u> <u>02c6009b58ace551936caa</u>	+ 0.000500000000000000 00 BNB  0.10 USD	✓
8	2022-03-27 11:42:54	<u>0x22f66c0be7d586c8c878</u> <u>7c6dc57629d89f7f733fd2</u> <u>369ad921cf2d3c78d02bfd</u>	+ 0.000500000000000000 00 BNB  0.20 USD	✓
9	2022-03-24 01:59:06	<u>0xeffb946cd5c5b5b2965c</u> <u>28589f25e8ca78f3f15b35</u> <u>289378205c483fd5fba35e</u>	+ 0.004000000000000000 00 BNB  1.63 USD	✓
10	2021-10-13 09:10:11	<u>0x99fbf251159be6256ddd</u> <u>584a13aafe1b4bb1f4eb67</u> <u>9d24af71cee163c3f3e98b</u>	+ 0.000500000000000000 00 BNB  0.23 USD	✓
11	2021-10-13 08:47:26	<u>0x460b26d8e2d828aafae6</u> <u>dc9d0ec241637dc0a42beb</u> <u>e2b8edd665b4bd2d787248</u>	+ 0.000500000000000000 00 BNB  0.23 USD	✓
12	2021-10-02 19:49:37	<u>0x17b575075a261bbea7d4</u> <u>60bdda3a98849a8b6ad1e4</u> <u>58894ef64bff853d740f6f</u>	+ 0.000500000000000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-02 18:49:17	<u>0xd00d6b6970720de5b4b8a62128a107982eee9dc50e</u> <u>dea7a843c891c4c8b7e7f0</u>	+ 0.000500000000000000 00 BNB  0.21 USD	✓
14	2021-10-02 07:27:36	<u>0xf44fba5ef2017b6f749a686fa86ab0059c6b8f671c</u> <u>14a940b8e115767007bb7e</u>	+ 0.000500000000000000 00 BNB  0.21 USD	✓
15	2021-10-01 18:34:08	<u>0xd2fe34a513259cbc9a2ddb13f5cf1145b55162d7dc</u> <u>8ffb15f4025ddde9e731a7</u>	+ 0.000500000000000000 00 BNB  0.21 USD	✓
16	2021-10-01 18:31:20	<u>0xb9c11fb98ea26e256891156048fff0604c21843a5c</u> <u>c5bab3e271fc42e433890c</u>	+ 0.000500000000000000 00 BNB  0.21 USD	✓
17	2021-10-01 12:38:48	<u>0xd7408cf0911d3548a88542f2c2abc46b83da06cdfc</u> <u>a27418441e4a3813824a96</u>	+ 0.000500000000000000 00 BNB  0.21 USD	✓
18	2021-10-01 05:39:02	<u>0x46249fa5c46fd191e2513b341ab4d9c772067d682c</u> <u>c74570d34f4d9aba794dba</u>	+ 0.000500000000000000 00 BNB  0.20 USD	✓
19	2021-08-28 03:31:53	<u>0xe3bc563df1ccb01379c1c60c83d4f4361ebc1b1a18</u> <u>bef6a94a1663ae4c5e77df</u>	+ 0.000500000000000000 00 BNB  0.24 USD	✓
20	2021-07-31 19:11:58	<u>0x3c16d9917a53b6ae2c8c570582e4afd298f51404a1</u> <u>957c87268d2acc0eb3bc82</u>	+ 0.001500000000000000 00 BNB  0.50 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:06:17	<u>0x7e257aecebe551e06952</u> <u>0957c8f419585441c59b6c</u> <u>119785f3a2be702becc3a4</u>	- 20.0000000000000000 000 LETIT	✓
2	2024-05-27 21:55:04	<u>0xb66fb42f76a3cb5f5bb7</u> <u>3dff224aeec5af7cb734ca</u> <u>679ad66cead3b10ffa370c</u>	+ 20.0000000000000000 000 LETIT	✓
3	2024-05-25 19:00:48	<u>0x3261abd3a1400aeb3681</u> <u>54fdad2d662f190119c292</u> <u>ceacaa6e2ab5f790b13ea4</u>	- 10.0000000000000000 000 LETIT	✓
4	2024-05-25 17:10:49	<u>0x5465962b5be2d00a733d</u> <u>fe2620deccc25d6cd6eed8</u> <u>a5c17190bcf8ab3ac24683</u>	+ 10.0000000000000000 000 LETIT	✓
5	2024-05-06 23:37:37	<u>0x82f0af1ee323b0715bdf</u> <u>d68ba4c071fd552d9aa58e</u> <u>8d9f2b983569c4e6eefb2a</u>	+ 1,000.000000000000 000000 Garbo	✓
6	2023-10-20 14:25:55	<u>0x4c1ebc3cb3bf2dcdf01d</u> <u>e70df526a186730d3cdd87</u> <u>c1b5b3915e5bc65e6a8e03</u>	- 0.0000000000000000 00 DREP	✓
7	2023-10-20 14:25:01	<u>0x41a35dc519df9dbfeaf2</u> <u>30aa2b6f3753487617932b</u> <u>e4ee888eaf7dff66c3a63b</u>	- 1.0396091069757771 31 DREP	✓
8	2023-10-20 10:30:36	<u>0x767fd50400a5defbeef9</u> <u>e240cd78e534dc0975690f</u> <u>2039f64766980236a9ee5f</u>	+ 1.0396091069757771 31 DREP	✓
9	2022-09-28 04:53:11	<u>0x7a10bba1e1b8fb249e4d</u> <u>5865e6565801b14e465eca</u> <u>49704a2ad7b695ce2b6ed8</u>	- 2.0000000000000000 00 BUSD  2.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-09-17 06:28:18	<u>0x2bf3562a6387e735e867</u> <u>aec70cf33d518d225bcaf7</u> <u>6359c1cb88101192cf3fb6</u>	+ 1.0000000000000000 00 PBR	✓
11	2022-07-19 06:41:01	<u>0x0d7f5cea6f697a9f4c29</u> <u>134e3d4ab7764fd9de98d8</u> <u>08f937750cb966089b2023</u>	+ 2.0000000000000000 00 BUSD  1.99 USD	✓
12	2022-06-24 06:19:20	<u>0x8a19b353f322b6e6a778</u> <u>7fa68524eed8653d1a6db3</u> <u>9a1669e5042c1c6c23dd15</u>	- 2.0000000000000000 00 CEEK	✓
13	2022-06-21 09:54:32	<u>0x2a2f590efb0c76e5b0c1</u> <u>94e18969b080307ae81a88</u> <u>70585b92d1c4e1deedee8c</u>	- 1.0000000000000000 00 PRC	✓
14	2022-06-17 11:10:06	<u>0x9ad6fed5781783a2e421</u> <u>b6e88fc3e3b3804c3c6e06</u> <u>a1d38ad1cc9f4b246c48b8</u>	+ 2.0000000000000000 00 CEEK	✓
15	2022-04-23 15:02:44	<u>0x2fddeea2cf49b125758b</u> <u>e9b43a47fd9c821d062464</u> <u>b9af1dc044fb2e48d05e39</u>	+ 1.0000000000000000 00 PRC	✓
16	2022-03-27 11:45:48	<u>0x0e8f0cfccc2ed3a4e357</u> <u>6e4fbb866c357d62e26126</u> <u>6338df5db752047c8fa729</u>	- 100.00000000000000 0000 DGE	✓
17	2022-03-24 02:00:21	<u>0x5b931184be7be99869ab</u> <u>a7afe4b07a3e75e1e60c5a</u> <u>557d631619a6af994d11f2</u>	- 36,230.51134922745 4047650 WSC	✓
18	2022-03-01 04:06:48	<u>0xa429fcc5f6c33fc6ff4b</u> <u>5eaf2bdbcf48737c3b75c</u> <u>1239bbe5b854133f0207a6</u>	+ 100,000,000.000000 000 BNGT	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-26 10:50:13	<u>0xbb54e12481eb371a7398</u> <u>ec67e84c72552539bbcdb7</u> <u>d00fc3edbb06a8596f55df</u>	+ 100.00000000000000 0000 SUMA	✓
20	2022-01-21 11:01:27	<u>0x40c9e6d48d45f0b892a3</u> <u>4d22a4e3b602dfa825d978</u> <u>b7b4b30acbf4e4de415eb7</u>	+ 652.00000000000000 0000 DLB	✓
21	2021-12-25 06:08:04	<u>0x601afebe414e3886b5f7</u> <u>5e51230083a4b1c7686d50</u> <u>9cdf997b4b2a41fb9ad43</u>	+ 500.00000000000000 0000 Terk	✓
22	2021-12-10 07:35:04	<u>0x1aa18f451e8966720d8e</u> <u>2baea774538fba1a36be0a</u> <u>5b87a37bae2bd48ab66fa4</u>	+ 5.0000000000000000 00 DINO	✓
23	2021-12-01 03:37:31	<u>0xea4aff3ce4a8f496dd7e</u> <u>af3628d1e50408230921d9</u> <u>3868f08d9ac38083522788</u>	+ 99,999.999999999 MommyShibaInu	✓
24	2021-11-28 00:10:28	<u>0x1c8beddef3db4435f595</u> <u>e6ff967239eb8cb39a7eb9</u> <u>0935b644c72571ae912aec</u>	+ 20,500.000000000000 0000000 WSC	✓
25	2021-11-26 01:40:50	<u>0xda6e37e05af1c5f7c99b</u> <u>2867ff5bd269a071bb5544</u> <u>33861eaa33a37c3a48a490</u>	+ 20,500.000000000000 0000000 WSC	✓
26	2021-11-14 09:52:52	<u>0x8f774dcf703c24d0e70f</u> <u>0a47289efe78dcb18c2f8a</u> <u>33d1e47f6b0119fc728d5e</u>	+ 100.00000000000000 0000 DGE	✓
27	2021-11-01 05:45:06	<u>0x5d2c2b59d04f57b60e60</u> <u>8f0aa3fe532f3b6ae755b8</u> <u>033c35c96938f6f6a6e802</u>	+ 10.0000000000000000 000 AES	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-13 09:12:05	<u>0x9c712b989567a4da31c08f3249bb263759ff6101641d6f6ea0983ec9fbb20cc3</u>	- 2.5000000000000000 00 BUSD	✓
29	2021-10-13 08:51:02	<u>0x08c3451659a28322b4ca827eb697342b207a9a7e0cce29388b1abf8e6018a640</u>	- 0.6480000000000000 20 SPC	✓
30	2021-10-12 14:42:13	<u>0x8d286b4d3604ed1e582b844d4cf9affdec7f374c324970016b54573b37ec46fd</u>	+ 2.5000000000000000 00 BUSD	✓
31	2021-10-12 10:22:11	<u>0x3988b2dcbc71f13240d4e536c5f646b4cc2f284472639b3dd14d4f7f78c145eb</u>	+ 0.6480000000000000 20 SPC	✓
32	2021-10-05 23:52:48	<u>0xc44ce3f97aeacd8a24e10cf55a1ff43cb9aa34be630c313773b66562d782aae</u>	+ 17,777.000000000000 0000000 MELLO	✓
33	2021-10-03 19:42:39	<u>0x9150e1966b3132215a4f7c68799b36535fbedbe69bae5ad0a8040f266f717522</u>	+ 100.00000000000000 0000 HOR	✓
34	2021-10-02 19:52:52	<u>0x48ae20aa7a804fefb3d803262b5a5771e2840dc19169649fcb1192e1229dda48</u>	- 10.0000000000000000 000 CCAR	✓
35	2021-10-02 18:55:11	<u>0xa836cc33ecf2c7de6e90454a14964c48a15ccae61fe0d10bd2a11baa617fd05b</u>	- 225.60878291614591 2623 HDGN	✓
36	2021-10-02 18:32:12	<u>0xceff5f675d7937bbbbdc92fd11995d4e6dee743801fd4970a3a047ef145c4450</u>	+ 800,000.0000000000 00000000 LinkP.io	✓



#	Date & time	Transaction Id	Amount	
37	2021-10-02 15:18:55	<u>0x653050040e0a514ef3aa</u> <u>ee8a4c44867091338ccf29</u> <u>460203e86f2ca370863ce2</u>	+ 240.00000000000000 0000 HDGN	✓
38	2021-10-02 11:23:14	<u>0x667b0276cdbc4bf1580e</u> <u>19f668ed2faa0de0082cdc</u> <u>2f6e60472b351bcfbd7532</u>	+ 10.0000000000000000 000 CCAR	✓
39	2021-10-02 07:39:13	<u>0x352b3dc9f86218ed8dc5</u> <u>031a690dc6ca0599eeb100</u> <u>8e8de59623b036e13eac91</u>	- 1.000000 XBA	✓
40	2021-10-02 04:27:41	<u>0x4cec5b89fc376a0c36da</u> <u>3005287e58b4fa62cf449d</u> <u>ecfbbae4bba4518be1dc99</u>	+ 1,000.000000 TKX	✓
41	2021-10-01 18:34:38	<u>0xa1559e7fc6e5501f63a1</u> <u>17878975796963183a7d84</u> <u>bf0c8d300b30547f136ce2</u>	- 40.0000000000000000 000 SIGNIN	✓
42	2021-10-01 12:43:09	<u>0xa798f3ea57abf3997790</u> <u>cc556e172b4051b0bbe278</u> <u>082217edf4c63f4585dd13</u>	- 1,000.00000000000000 000000 AGN	✓
43	2021-10-01 10:57:04	<u>0x47bc925ab893b2a0e623</u> <u>a2027ffa6c75850ee761c0</u> <u>21c894afd862ccf173f4d7</u>	+ 1.000000 XBA	✓
44	2021-10-01 05:42:04	<u>0x6893878171f03175de30</u> <u>a89777c1904682ba6f6ed0</u> <u>08a11f80e445cf847be601</u>	- 300.0000000000000000 0000 VGD	✓
45	2021-09-30 05:13:58	<u>0x76644cb9b008d702f0db</u> <u>064a32011632e4d3fc2e59</u> <u>4f2733cbe78b7986fdf4e7</u>	+ 300.0000000000000000 0000 VGD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-21 01:56:09	<u>0x4cf199de5c89a45b974a</u> <u>b6ee5f570fd72b18d5aa28</u> <u>7f79056bc509dcde72028f</u>	+ 40.0000000000000000 000 SIGNIN	✓
47	2021-09-20 08:37:34	<u>0x52fde33485cd5c816a4e</u> <u>1a4dc461506046aaed902e</u> <u>412c5aeeb45cef08bd5e00</u>	+ 200.0000000000000000 0000 SHON	✓
48	2021-09-08 15:30:39	<u>0x49725b3ca8f0045ba7bb</u> <u>c058150b982cb56a82b0b1</u> <u>e15e8919f61eb44fe85b3d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
49	2021-09-03 19:32:48	<u>0x16558708288f8bced51d</u> <u>9600017dc8aaad38be89b5</u> <u>739a1a4387db81f041e05c</u>	+ 20,819,314.00000000 00 AABEK	✓
50	2021-08-30 09:19:51	<u>0x666f654b5a990ff8552b</u> <u>ac56987751f6510ff40fc1</u> <u>9ab38d8374cbef60e8b5c4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
51	2021-08-28 03:42:53	<u>0xb279100113cd75c4dc42</u> <u>594841c1becc934e972f62</u> <u>ea2c252392d460a6e3ead2</u>	- 2.5000000000000000 00 USDT	✓
52	2021-08-27 20:12:34	<u>0xb5210d4709063d535871</u> <u>e88cc54f1415e2fe0ee94e</u> <u>3bf64f5c47f23d5235080f</u>	+ 2.5000000000000000 00 USDT  419.96 USD	✓
53	2021-08-25 23:59:58	<u>0x4ae43e9c46ca14639c7d</u> <u>b8fe4313390b6f9a1d90c3</u> <u>9cffbcde1bfde4350c5d3e</u>	+ 3.0000000000000000 00 KHNN	✓
54	2021-08-21 05:28:06	<u>0xe2334590039082149608</u> <u>420cc6835fa41fb95fc078</u> <u>b393beb1e24542ac8020bc</u>	+ 91.0000000000000000 000 XOM	✓

#	Date & time	Transaction Id	Amount	
55	2021-08-18 02:03:43	<u>0x820280872c6bf1e3bb94</u> <u>5a9f6e138c0adb0cf8866c</u> <u>6c9e6728842a2e1546af6f</u>	+ 1,000.000000000000 000000 AGN	✓
56	2021-07-28 16:29:32	<u>0x9fcbb7adac026592edc1</u> <u>2be0ebf5ff3bc39e75a2e7</u> <u>7ba69138f84972ca5fb6ef</u>	+ 200,000,000.000000 000 NUTSG	✓
57	2021-07-14 09:55:06	<u>0xad91905534d172fc0f6f</u> <u>b08aa21c2d400c35481ba0</u> <u>87b0f180713aa60dd3d358</u>	+ 5.0000000000000000 00 NB	✓

\* USD values displayed at the time of transaction

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