

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7949e6dc0d3c5e7a581b9be1f5c30c2e671445c9</u>
TOTAL RECEIVED	0.125432106370234636 BNB
	75.20 USD
TOTAL SEND	0.125432106370234636 BNB
	75.20 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Milkyswap.io	6,500,000.000000000000000000 MKS
agte.me	873,903.000000000000000000 agte.me
XM6.io	95,800.000000000000000000 XM6.io










MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2022-09-30 02:42:46	<u>0xafaf2bf3f4314ce9b1a2</u> <u>672c13d8fe6812a383019f</u> <u>142adcbc859a8932d890af</u>	- 0.0033116925002984
			06 BNB
			0.94 USD




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-09-30 02:42:46	<u>0xafaf2bf3f4314ce9b1a2672c13d8fe6812a383019f142adcbc859a8932d890af</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
3	2022-09-30 02:42:21	<u>0xab573396d93de9157dfc236fee90a7f89dbcdd46fb0d7fd5e3e3c1accf68901</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-30 02:42:21	<u>0xab573396d93de9157dfc236fee90a7f89dbcdd46fb0d7fd5e3e3c1accf68901</u>	- 0.0001065701500000 00 BNB  0.03 USD	✓
5	2022-09-30 02:40:55	<u>0x91e54c4b9d4c565e8efc0dade7344292b781ffb22a32e1973546c63042fc982d</u>	+ 0.0035243126502984 06 BNB  1.00 USD	✓
6	2022-09-29 18:09:34	<u>0x7654f4fda9f3424931e21af8040c2dd89f707f7ff442a955f61ff927c0b3ec4e</u>	- 0.0082020111800668 00 BNB  2.30 USD	✓
7	2022-09-29 18:09:34	<u>0x7654f4fda9f3424931e21af8040c2dd89f707f7ff442a955f61ff927c0b3ec4e</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
8	2022-09-29 17:52:03	<u>0x23d0845a022161de6da71bf4cd886fb8388449fbabc719ea1c448b85a604d6d1</u>	+ 0.0083080611800668 00 BNB  2.33 USD	✓
9	2022-09-28 05:59:53	<u>0xf5739c5701db9ec6a098698019102aa04e212d87c84b03228ac0cc9df557fb27</u>	- 0.0736629157948694 30 BNB  19.78 USD	✓
10	2022-09-28 05:59:53	<u>0xf5739c5701db9ec6a098698019102aa04e212d87c84b03228ac0cc9df557fb27</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-28 05:59:16	<u>0x4a65c7d076d887417d988dbb8e079a3519f6578357983620a472b82a880addca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-28 05:59:16	<u>0x4a65c7d076d887417d988dbb8e079a3519f6578357983620a472b82a880addca</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
13	2022-07-04 02:40:14	<u>0xb8b3ba20ae85ed6618878d31c1a9bed140c7442f0069562d93f6477935d1092b</u>	+ 0.0073048017250000 00 BNB  1.58 USD	✓
14	2022-06-27 05:28:20	<u>0x034c9e3572e063bb84741c335ab91f2038ee4940b17aa04f836978468da29e36</u>	+ 0.0038987525103254 04 BNB  0.92 USD	✓
15	2022-06-23 07:13:52	<u>0x00b9570b8f72a25cba1f49cfe2035c880505277fdb5b5a99a9fdf2b881264b3c</u>	+ 0.0046713474880208 13 BNB  1.05 USD	✓
16	2022-06-23 04:41:21	<u>0x0c6aa06bb85f5477cb1b5dba6393be0366d51def9c36f68046118c29fa0d5fce</u>	+ 0.0080418991355468 31 BNB  1.78 USD	✓
17	2022-05-13 07:59:50	<u>0x5eed4b2598359c89dcdae4dda28e1404340cb8aa784fd9ab1d592240176d2906</u>	- 0.005000000000000000 00 BNB  1.54 USD	✓
18	2022-05-13 07:59:50	<u>0x5eed4b2598359c89dcdae4dda28e1404340cb8aa784fd9ab1d592240176d2906</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
19	2022-05-13 07:53:41	<u>0xdbf6d93c6fdc3f984f367198cc4e954a9f684ab3622df58c21579baa64ef7d24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2022-05-13 07:53:41	<u>0xdbf6d93c6fdc3f984f367198cc4e954a9f684ab3622df58c21579baa64ef7d24</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
21	2022-05-13 07:52:05	<u>0x962cee40f6ec1b6cb971bbc5f22bef1376b0599fe6fd5f233d56c0fd7aa578f7</u>	- 0.0050000000000000 00 BNB  1.54 USD	✓
22	2022-05-13 07:52:05	<u>0x962cee40f6ec1b6cb971bbc5f22bef1376b0599fe6fd5f233d56c0fd7aa578f7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
23	2022-05-03 07:44:46	<u>0xf9600d1cd6fd00f91f921e7c50411fc7868f65f52b3b2ce66abcfbb278267e41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-03 07:44:46	<u>0xf9600d1cd6fd00f91f921e7c50411fc7868f65f52b3b2ce66abcfbb278267e41</u>	- 0.0001933315650000 00 BNB  0.07 USD	✓
25	2022-04-21 05:12:24	<u>0x34b055eba2209a832578413c841fe2e46313dbae2ebc7604468f8733530e930d</u>	- 0.0060000000000000 00 BNB  2.54 USD	✓
26	2022-04-21 05:12:24	<u>0x34b055eba2209a832578413c841fe2e46313dbae2ebc7604468f8733530e930d</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
27	2022-04-19 09:20:55	<u>0xb6643547215360b6443e72214ec4a9bb08062297010326bb9c0aa03fb7c8a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-04-19 09:20:55	<u>0xb6643547215360b6443e72214ec4a9bb08062297010326bb9c0aa03fb7c8a7</u>	- 0.0002736565650000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
29	2022-04-10 14:22:18	<u>0x7c68e9802eba72c742c21d703411dc7f67581c65826e78115f6d0c3a91077918</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-10 14:22:18	<u>0x7c68e9802eba72c742c21d703411dc7f67581c65826e78115f6d0c3a91077918</u>	- 0.0024168935700000 00 BNB  1.01 USD	✓
31	2022-03-12 07:00:22	<u>0x4d81db21a8f0c8a5907d8705aa0334b95aefced8f17d64911531711e33c8bdfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-12 07:00:22	<u>0x4d81db21a8f0c8a5907d8705aa0334b95aefced8f17d64911531711e33c8bdfb</u>	- 0.0001933315650000 00 BNB  0.07 USD	✓
33	2022-03-12 05:29:40	<u>0x61cdbfe4851c7f418aa6939c123bc97b02b777577c45351183c630770d941f38</u>	- 0.010000000000000000 00 BNB  3.76 USD	✓
34	2022-03-12 05:29:40	<u>0x61cdbfe4851c7f418aa6939c123bc97b02b777577c45351183c630770d941f38</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
35	2022-03-12 05:20:43	<u>0xcaa2c3d5d178cba9df2920c254129ab6bba05ce15031912dde34d3d5b2f29ac6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-03-12 05:20:43	<u>0xcaa2c3d5d178cba9df2920c254129ab6bba05ce15031912dde34d3d5b2f29ac6</u>	- 0.0002737208250000 00 BNB  0.10 USD	✓
37	2022-03-11 15:38:24	<u>0xd6c2869265749e3684a5c1ad045557b72215db45779c4d2921a217359fad0886</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-11 15:38:24	<u>0xd6c2869265749e3684a5c1ad045557b72215db45779c4d2921a217359fad0886</u>	- 0.0011442550000000 00 BNB  0.42 USD	✓
39	2022-03-11 14:27:14	<u>0xa0848c1982db685a773dc5fb91c31fc17fabd40e2141cd88ffdd72fa624f4283</u>	+ 0.0133436184359192 10 BNB  4.96 USD	✓
40	2022-03-02 05:04:20	<u>0x99eb55d59c2dafcecb0e0732f1e4b942b76937ab66196bb53fe5c63c8753be96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-03-02 05:04:20	<u>0x99eb55d59c2dafcecb0e0732f1e4b942b76937ab66196bb53fe5c63c8753be96</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
42	2022-03-01 07:18:44	<u>0xcd3e9c4c449ded08d2bcf9ff98a9ba1eeac346e47c8b7d77d01348e9c3cf5c3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
43	2022-03-01 07:18:44	<u>0xcd3e9c4c449ded08d2bcf9ff98a9ba1eeac346e47c8b7d77d01348e9c3cf5c3f</u>	- 0.0001381550000000 00 BNB  0.05 USD	✓
44	2022-03-01 04:48:00	<u>0xe86b2ad5e345de6b9bdca0ce35089891c108efc53c02e2a7d8617224ede30cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-03-01 04:48:00	<u>0xe86b2ad5e345de6b9bdca0ce35089891c108efc53c02e2a7d8617224ede30cf</u>	- 0.0001933315650000 00 BNB  0.07 USD	✓
46	2022-03-01 04:44:09	<u>0x19952573ae726d3720e97d918bf5f99c83c3b1f547803027122b543a7b42565a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
47	2022-03-01 04:44:09	<u>0x19952573ae726d3720e97d918bf5f99c83c3b1f547803027122b543a7b42565a</u>	- 0.0001381550000000 00 BNB  0.05 USD	✓
48	2022-03-01 04:38:30	<u>0xbb364178ad6d2b4376be8c638f8adf4d8dcfe05783fdd4ab2a199d4dbd1b6a0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-03-01 04:38:30	<u>0xbb364178ad6d2b4376be8c638f8adf4d8dcfe05783fdd4ab2a199d4dbd1b6a0d</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
50	2022-02-11 09:55:36	<u>0x90167ff66097449c2b5e0c957e2f0a8fb7f4b850afc946d061a458db42ce11b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-02-11 09:55:36	<u>0x90167ff66097449c2b5e0c957e2f0a8fb7f4b850afc946d061a458db42ce11b9</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
52	2022-02-03 07:41:57	<u>0xb2823e1abeebddc6d263dc7811dc050d1ef5bb797ddb2215ec6f1fc7d1d62736</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-02-03 07:41:57	<u>0xb2823e1abeebddc6d263dc7811dc050d1ef5bb797ddb2215ec6f1fc7d1d62736</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
54	2022-02-02 15:00:09	<u>0x4098cb4169166d39b5104e0db712267dd312e3f8d0ae444dcf2141d6c4f0b596</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-02-02 15:00:09	<u>0x4098cb4169166d39b5104e0db712267dd312e3f8d0ae444dcf2141d6c4f0b596</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-02-02 04:49:59	<u>0xa809fe73c7e62862815d7345722ab2ddd7489883c6a6f71a3465795a2169512d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-02-02 04:49:59	<u>0xa809fe73c7e62862815d7345722ab2ddd7489883c6a6f71a3465795a2169512d</u>	- 0.0001932673050000 00 BNB  0.07 USD	✓
58	2022-02-02 04:42:32	<u>0xc5b6e75eae5c80fd3e269cf5da3c077cd77405e539e5157149413269fdc69bda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
59	2022-02-02 04:42:32	<u>0xc5b6e75eae5c80fd3e269cf5da3c077cd77405e539e5157149413269fdc69bda</u>	- 0.0001478997450000 00 BNB  0.05 USD	✓
60	2022-02-02 04:39:59	<u>0x82103b8f98a1bc71584f4c90ed7885d25f166b18ab629e0e9321f78851a4ef18</u>	+ 0.0052141484695070 98 BNB  1.99 USD	✓
61	2022-01-06 09:53:06	<u>0x202f367d3d629ddaf91cf3fa713e967c3aa5b2a34ba0e11f3623f06c2402eb5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-01-06 09:53:06	<u>0x202f367d3d629ddaf91cf3fa713e967c3aa5b2a34ba0e11f3623f06c2402eb5e</u>	- 0.0011450328750000 00 BNB  0.54 USD	✓
63	2021-12-21 09:19:22	<u>0x86e89060a591098882b1d08de37a33880536e5b3846a9d4fcd20d4f57dc91a03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-12-21 09:19:22	<u>0x86e89060a591098882b1d08de37a33880536e5b3846a9d4fcd20d4f57dc91a03</u>	- 0.0008637936300000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-12-21 09:13:28	<u>0x19cb3d8293725c8c8d537fe49b3879c96aa28cd7fa48e3eef49a6ee21bb2060e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-12-21 09:13:28	<u>0x19cb3d8293725c8c8d537fe49b3879c96aa28cd7fa48e3eef49a6ee21bb2060e</u>	- 0.0012233818800000 00 BNB  0.64 USD	✓
67	2021-12-21 09:12:01	<u>0x018aaeaeab1c64d72e94786c4b3e53a4d9de340980dde2ba67b07c3f52f1e50b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-12-21 09:12:01	<u>0x018aaeaeab1c64d72e94786c4b3e53a4d9de340980dde2ba67b07c3f52f1e50b</u>	- 0.0008637936300000 00 BNB  0.45 USD	✓
69	2021-12-21 09:10:07	<u>0xddcf82d3c2541ecb590fc84795e53b9bf55c2c7f9725eb489007cb98e4bafa4c</u>	+ 0.0093559291448674 38 BNB  4.91 USD	✓
70	2021-12-21 09:00:31	<u>0x182bdf62e79459eece839009853248d03c20c572a7b925c0318a57d94dff0195</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2021-12-21 09:00:31	<u>0x182bdf62e79459eece839009853248d03c20c572a7b925c0318a57d94dff0195</u>	- 0.0024045770700000 00 BNB  1.26 USD	✓
72	2021-12-21 08:59:58	<u>0xa79b1a382b953ba986a0a15a065ca545525c5022ec9888efa014e9376b4e6c12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-12-21 08:59:58	<u>0xa79b1a382b953ba986a0a15a065ca545525c5022ec9888efa014e9376b4e6c12</u>	- 0.0002377941300000 00 BNB  0.12 USD	✓






#	Date & time	Transaction Id	Amount	
74	2021-12-21 08:54:28	<u>0x42c4a2617db974a872eb8dc63faac5e268d158afe9997f6c75a0067833b05441</u>	+ 0.0052692356306826 30 BNB  2.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-13 16:11:23	<u>0xf293ac7c585ab20547bd da39491d8ae2caf24b50e5 7ec52e68d0e50d1b822f76</u>	+ 0.0065000000000000 00 BNB  2.75 USD	✓
2	2022-04-13 14:55:36	<u>0xc72261cff75787279b38 c5e703ea7daf417a7e9c46 10f65ee31ad5fb25b0f766</u>	+ 0.0065000000000000 00 BNB  2.75 USD	✓
3	2022-04-12 14:18:14	<u>0x12aef9a8bd782f6656e8 4d3c0c7e08e3f9ef021a7e 15be2ba6f44025601b4b95</u>	+ 0.0065000000000000 00 BNB  2.68 USD	✓
4	2022-04-11 19:14:19	<u>0x3826e7a9028a6d3c7984 8a8252c6b7023f17e68ddb a01148e9e14e5d6663d851</u>	+ 0.0369999999999999 98 BNB  14.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-30 02:42:21	<u>0xab573396d93de9157dfc c236fee90a7f89dbcdd46f b0d7fd5e3e3c1accf68901</u>	- 5.0999999999999996 45 BUSD  5.10 USD	✓
2	2022-09-29 17:51:33	<u>0xaa6b9ab6970827111da0 727f0dc97e25fee99796b0 d833262ae9af60283e2cd3</u>	+ 5.0999999999999996 45 BUSD  5.10 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-28 05:59:16	<u>0x4a65c7d076d887417d988dbb8e079a3519f6578357983620a472b82a880addca</u>	- 1.0000000000000000 00 BUSD  1.00 USD	✓
4	2022-05-13 07:53:41	<u>0xdbf6d93c6fdc3f984f367198cc4e954a9f684ab3622df58c21579baa64ef7d24</u>	- 10.0000000000000000 000 BUSD  10.03 USD	✓
5	2022-05-03 07:44:46	<u>0xf9600d1cd6fd00f91f921e7c50411fc7868f65f52b3b2ce66abcfbb278267e41</u>	- 15.0000000000000000 000 BUSD  1,510.46 USD	✓
6	2022-04-19 09:34:49	<u>0x3f544d0c3491a2d007a79979c03e5bf30c3d20e99ea8aac7f505a360d079c909</u>	+ 10.0000000000000000 000 BUSD	✓
7	2022-04-19 09:33:52	<u>0xd0e3c8428c6fefef7904f19ef4e2651077ad9208d34871a99b1c3441f672ba33</u>	+ 5.0000000000000000 00 BUSD	✓
8	2022-04-19 09:33:52	<u>0xd0e3c8428c6fefef7904f19ef4e2651077ad9208d34871a99b1c3441f672ba33</u>	+ 5.0000000000000000 00 BUSD	✓
9	2022-04-19 09:20:55	<u>0xb6b6643547215360b6443e72214ec4a9bb08062297010326bb9c0aa03fb7c8a7</u>	- 5.0000000000000000 00 BUSD	✓
10	2022-04-10 17:10:08	<u>0x329ef66ad3bda0eaa5271d8eb0c2117a7fa19f4ac7c239b215b6169ee9142e58</u>	+ 5.0000000000000000 00 BUSD  555.76 USD	✓
11	2022-04-10 17:10:08	<u>0x329ef66ad3bda0eaa5271d8eb0c2117a7fa19f4ac7c239b215b6169ee9142e58</u>	+ 5.0000000000000000 00 BUSD  555.76 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-10 14:23:06	<u>0x10437de5630ab059a7eedcc759c2c0d4cf45faad4552e1a0938e6ef549f30c2b</u>	+ 350.00000000000000 0000 LUNA	✓
13	2022-03-12 07:00:22	<u>0x4d81db21a8f0c8a5907d8705aa0334b95aefced8f17d64911531711e33c8bdfb</u>	- 2.0000000000000000 00 BUSD	✓
14	2022-03-12 05:21:55	<u>0xae753297c9703126d8959251673264a8b2cb79b47900b7ecaaf2cb24492e1c50</u>	+ 95,800.0000000000 0000000 XM6.io	✓
15	2022-03-12 05:20:43	<u>0xcaa2c3d5d178cba9df2920c254129ab6bba05ce15031912dde34d3d5b2f29ac6</u>	- 30.0000000000000000 000 BUSD	✓
16	2022-03-12 03:49:33	<u>0x79b7d639d6ba5a60e75e3814f8b44653146156bf1a6ae38296c0c4a4bfc9b41a</u>	+ 30.0000000000000000 000 BUSD	✓
17	2022-03-11 15:38:24	<u>0xd6c2869265749e3684a5c1ad045557b72215db45779c4d2921a217359fad0886</u>	- 40.0000000000000000 000 BUSD	✓
18	2022-03-11 14:26:38	<u>0x418b1c4a3bb0dfb45ec7e6d2759cd2faea6edb90295d648e4e00619b48986d69</u>	+ 40.0000000000000000 000 BUSD	✓
19	2022-03-02 05:04:20	<u>0x99eb55d59c2dafcecb0e0732f1e4b942b76937ab66196bb53fe5c63c8753be96</u>	- 28.0000000000000000 000 BUSD	✓
20	2022-03-01 05:00:22	<u>0x4ad02994401dbdaf70aeda863aaecd9696fdced1acfe73b628acbbb10aeb9a6d</u>	+ 2.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-01 04:49:51	<u>0x97f9bc254210128b2ecb8536c39c87313da36003976bb7744b559a09da244639</u>	+ 20.0000000000000000 000 BUSD	✓
22	2022-03-01 04:48:00	<u>0x0e86b2ad5e345de6b9bdca0ce35089891c108efc53c02e2a7d8617224ede30cf</u>	- 2.0000000000000000 00 BUSD	✓
23	2022-03-01 04:38:30	<u>0xbb364178ad6d2b4376be8c638f8adf4d8dcfe05783fdd4ab2a199d4dbd1b6a0d</u>	- 5.0000000000000000 00 BUSD	✓
24	2022-03-01 04:30:54	<u>0x296ef8c84105f0336dc731c85606642cd5f923a5e678a93e6eaadd06517714a9</u>	+ 10.0000000000000000 000 BUSD	✓
25	2022-03-01 04:29:51	<u>0x40e78e72be9a577974ed87bf5847e581de8c7d41527485d110c6a18362c4393d</u>	+ 5.0000000000000000 00 BUSD	✓
26	2022-02-11 09:58:36	<u>0x747f64da486625228583325d02ee244450648e29f14c306b6498fd6e58c6ae7f</u>	+ 6,500,000.00000000 0000000000 MKS	✓
27	2022-02-11 09:55:36	<u>0x90167ff66097449c2b5e0c957e2f0a8fb7f4b850afc946d061a458db42ce11b9</u>	- 5.0000000000000000 00 BUSD  675.46 USD	✓
28	2022-02-10 06:13:52	<u>0xfe94758a208d1836bceab6c44fee675a42b27600e3cf0811f422e5226b82f257</u>	+ 5.0000000000000000 00 BUSD  675.46 USD	✓
29	2022-02-03 07:41:57	<u>0xb2823e1abeebdc6d263dc7811dc050d1ef5bb797ddb2215ec6f1fc7d1d62736</u>	- 2.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-02 15:02:54	<u>0x9f3895779d54ca810815</u> <u>2a0dab763bf03e0fbb0dca</u> <u>2e19bdddec804aa11dd98f</u>	+ 2.0000000000000000 00 BUSD	✓
31	2022-02-02 15:00:09	<u>0x4098cb4169166d39b510</u> <u>4e0db712267dd312e3f8d0</u> <u>ae444dcf2141d6c4f0b596</u>	- 20.0000000000000000 000 BUSD	✓
32	2022-02-02 14:57:15	<u>0x7348fc4193d560690355</u> <u>479acd98eeefe2f3ae66e4</u> <u>822ee77fbdcb286f2a9721</u>	+ 20.0000000000000000 000 BUSD	✓
33	2022-02-02 04:49:59	<u>0xa809fe73c7e62862815d</u> <u>7345722ab2ddd7489883c6</u> <u>a6f71a3465795a2169512d</u>	- 15.0000000000000000 000 BUSD	✓
34	2022-02-01 16:21:06	<u>0x4d38c7de219e4bc04e2a</u> <u>ebb6a436210dcc86f2a739</u> <u>c7ff83cf900cab2eac32b1</u>	+ 10.0000000000000000 000 BUSD	✓
35	2022-02-01 16:20:03	<u>0xd49207b70b110b847482</u> <u>cc2a329427a24e67b5f232</u> <u>3cc9569ce9d545b2d3d754</u>	+ 5.0000000000000000 00 BUSD	✓
36	2022-01-06 09:53:06	<u>0x202f367d3d629ddaf91c</u> <u>f3fa713e967c3aa5b2a34b</u> <u>a0e11f3623f06c2402eb5e</u>	- 20.0000000000000000 000 BUSD	✓
37	2022-01-06 09:50:24	<u>0xbc348390d74d94121fc5</u> <u>aaa2e50e583d7492741570</u> <u>cd3a0a32143303a92ec79c</u>	+ 20.0000000000000000 000 BUSD	✓
38	2021-12-21 09:19:22	<u>0x86e89060a591098882b1</u> <u>d08de37a33880536e5b384</u> <u>6a9d4fcd20d4f57dc91a03</u>	- 20.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
39	2021-12-21 09:17:25	<u>0x90fef3fcef8b226682ee</u> <u>f13f50a867118202be0cfb</u> <u>d5773e4e95a9815b8033ba</u>	+ 20.0000000000000000 000 BUSD	✓
40	2021-12-21 09:14:31	<u>0xd4549efd2836f80ebcf2</u> <u>6f8b9d9844a3c174ce58a0</u> <u>bf449c380fdbfd8edbae29</u>	+ 873,903.0000000000 00000000 agte.me	✓
41	2021-12-21 09:13:28	<u>0x19cb3d8293725c8c8d53</u> <u>7fe49b3879c96aa28cd7fa</u> <u>48e3eef49a6ee21bb2060e</u>	- 10.0000000000000000 000 BUSD	✓
42	2021-12-21 09:12:01	<u>0x018aaeaeab1c64d72e94</u> <u>786c4b3e53a4d9de340980</u> <u>dde2ba67b07c3f52f1e50b</u>	- 10.0000000000000000 000 BUSD	✓
43	2021-12-21 09:00:31	<u>0x182bdf62e79459eece83</u> <u>9009853248d03c20c572a7</u> <u>b925c0318a57d94dff0195</u>	- 10.0000000000000000 000 BUSD	✓
44	2021-12-21 08:52:31	<u>0xeb930434977e08c4dff9</u> <u>67b33ea639e3c6e5494d4b</u> <u>b5c5d08dba0e701baab18e</u>	+ 31.0000000000000000 000 BUSD	✓

* USD values displayed at the time of transaction

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