

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 05:28 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7bf5b4614e63f2b7d1b4d77982d46022ff970185</u>
TOTAL RECEIVED	0.006880000000000000 BNB
	4.19 USD
TOTAL SEND	0.006180000000000000 BNB
	3.76 USD

Token	Balance
BNB	0.000700000000000000 BNB
	0.42 USD
Tether USD	0.003000000000000000 USDT
	0.00 USD
USD Coin	0.004500000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
BUSD Token	0.000000000000000000 BUSD
Milkyswap.io	6,500,000.000000000000000000 MKS
Binance-Peg USD Coin	0.000000000000000000 USDC
BUSD Token	0.000000000000000000 BUSD



Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
USD Coin	0.000000000000000000 USDC










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-28 09:47:20	<u>0x850ef9ec50c602f91a29</u> <u>3a978c604d65bb64f73a13</u> <u>44f75d978a5bde635ea4c4</u>	- 0.0033564770000000 00 BNB  1.82 USD	✓
2	2024-08-28 09:47:20	<u>0x850ef9ec50c602f91a29</u> <u>3a978c604d65bb64f73a13</u> <u>44f75d978a5bde635ea4c4</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-02 11:23:55	<u>0xf8285b5560d535d298de</u> <u>838b1b36e10e1c4992125d</u> <u>581af52ffbd97a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-02 11:23:55	<u>0xf8285b5560d535d298de</u> <u>838b1b36e10e1c4992125d</u> <u>581af52ffbd97a2</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
5	2024-05-02 11:22:55	<u>0x52ee2b3644692087a455</u> <u>9f9fb0aa2b747b19d5e4f1</u> <u>80b5572d4024d70eaec2f4</u>	+ 0.0030000000000000 00 BNB  1.68 USD	✓
6	2024-04-01 11:46:54	<u>0x67af293868c272eb92d2</u> <u>9e92459a95f8766a758008</u> <u>b575f9e7e3df15b73cf1bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-04-01 11:46:54	<u>0x67af293868c272eb92d2</u> <u>9e92459a95f8766a758008</u> <u>b575f9e7e3df15b73cf1bf</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-01 11:45:53	<u>0xf57824e16cae37035a9b b55c48179ca6e17786e2a0 cde07d020d6cc2e6f2f15e</u>	+ 0.001000000000000000 00 BNB  0.58 USD	✓
9	2024-03-01 04:48:55	<u>0xda905a3f8f992a796cb6 83970a86551149530148ab 85d4e8b883ff691e72f903</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-01 04:48:55	<u>0xda905a3f8f992a796cb6 83970a86551149530148ab 85d4e8b883ff691e72f903</u>	- 0.000148635000000000 00 BNB  0.06 USD	✓
11	2023-11-01 07:14:52	<u>0x2c803ea2f99817891563 3d04e255a88bc02c79d4e5 3fa24e1af3bc4f6b5212a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-01 07:14:52	<u>0x2c803ea2f99817891563 3d04e255a88bc02c79d4e5 3fa24e1af3bc4f6b5212a5</u>	- 0.000148575000000000 00 BNB  0.03 USD	✓
13	2023-11-01 06:42:53	<u>0xa88754fa6cff1fe60877 95947e1415858f191a3a26 bf5b4c6b6a26639cf996f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-01 06:42:53	<u>0xa88754fa6cff1fe60877 95947e1415858f191a3a26 bf5b4c6b6a26639cf996f2</u>	- 0.000184915000000000 00 BNB  0.04 USD	✓
15	2023-10-04 16:33:52	<u>0xfbc73707fc3b111c02e8 0b6f994b04e12d32f509ee 87a2bbbb1092632a038de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-04 16:33:52	<u>0xfbc73707fc3b111c02e8 0b6f994b04e12d32f509ee 87a2bbbb1092632a038de</u>	- 0.000185035000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 20:15:54	<u>0xf6f224593345f79dfaab</u> <u>8a8459021cea776b239630</u> <u>79c62a2005bad7e81a887d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-09-05 20:15:54	<u>0xf6f224593345f79dfaab</u> <u>8a8459021cea776b239630</u> <u>79c62a2005bad7e81a887d</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓
19	2023-08-04 09:50:55	<u>0x936ac0c0023738225c55</u> <u>23b13b800f588fed96ccea</u> <u>57c4c8560c1e1cd3d5acd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-04 09:50:55	<u>0x936ac0c0023738225c55</u> <u>23b13b800f588fed96ccea</u> <u>57c4c8560c1e1cd3d5acd7</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
21	2023-08-04 09:49:55	<u>0xe1abe25a9b1f1ffc5b08</u> <u>fe4c643b7c8726ab4832ee</u> <u>46f8469b9a5b868ab7e24d</u>	+ 0.000900000000000000 00 BNB  0.21 USD	✓
22	2023-07-04 21:53:55	<u>0xd93bd98d0358c86b12e4</u> <u>ecbcbcae7a3102733ba98d</u> <u>62afc5fdcfa5e49f2f8b1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-07-04 21:53:55	<u>0xd93bd98d0358c86b12e4</u> <u>ecbcbcae7a3102733ba98d</u> <u>62afc5fdcfa5e49f2f8b1a</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
24	2023-06-04 14:59:55	<u>0xdf0f1a66eed630d8e05f</u> <u>0b05070a3d1a06723a6ce4</u> <u>a162a525cb066c2c0a1e5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-06-04 14:59:55	<u>0xdf0f1a66eed630d8e05f</u> <u>0b05070a3d1a06723a6ce4</u> <u>a162a525cb066c2c0a1e5c</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-04 16:18:53	<u>0x83e518cb573923a97ba9</u> <u>dddbaa78e206b4e26935a1</u> <u>233f137cd7034e2f3d4dc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-04 16:18:53	<u>0x83e518cb573923a97ba9</u> <u>dddbaa78e206b4e26935a1</u> <u>233f137cd7034e2f3d4dc9</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
28	2023-04-13 20:32:54	<u>0xc9dc9ac3148f7c3c18ad1</u> <u>c4a1be09489f407c6659fd</u> <u>4635ab4521fa461b3b1381</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-13 20:32:54	<u>0xc9dc9ac3148f7c3c18ad1</u> <u>c4a1be09489f407c6659fd</u> <u>4635ab4521fa461b3b1381</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
30	2023-03-08 06:50:53	<u>0x1f0540abdb7e7062033e</u> <u>edf330a749ca896bee3afb</u> <u>0d113f516c9c44689e5bcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-03-08 06:50:53	<u>0x1f0540abdb7e7062033e</u> <u>edf330a749ca896bee3afb</u> <u>0d113f516c9c44689e5bcc</u>	- 0.0001161325000000 00 BNB  0.03 USD	✓
32	2022-12-15 18:58:53	<u>0xc1de93f778a04527d06a</u> <u>c5cafee3ebc74a4e9d54eb</u> <u>c55aaabf39617b418b03e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-12-15 18:58:53	<u>0xc1de93f778a04527d06a</u> <u>c5cafee3ebc74a4e9d54eb</u> <u>c55aaabf39617b418b03e1</u>	- 0.0001161325000000 00 BNB  0.03 USD	✓
34	2022-11-18 16:48:54	<u>0x54eebd6068cbfe3c4ec9</u> <u>933dc304f6f97703dce344</u> <u>6e208ffa7fc1d4502fa187</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-11-18 16:48:54	<u>0x54eebd6068cbfe3c4ec9 933dc304f6f97703dce344 6e208ffa7fc1d4502fa187</u>	- 0.0001161325000000 00 BNB  0.03 USD	✓
36	2022-10-10 10:18:56	<u>0x749266493d1412c3266c b279696673358905912e87 3c438517cd412cbda067e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-10-10 10:18:56	<u>0x749266493d1412c3266c b279696673358905912e87 3c438517cd412cbda067e6</u>	- 0.0001161325000000 00 BNB  0.03 USD	✓
38	2022-08-18 18:12:55	<u>0x6fd7b98d3fb6e55c0fd0 e566d562a0da60aa57568b 8d568a7f366c1467cccf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-08-18 18:12:55	<u>0x6fd7b98d3fb6e55c0fd0 e566d562a0da60aa57568b 8d568a7f366c1467cccf2</u>	- 0.0001161985000000 00 BNB  0.03 USD	✓
40	2022-08-18 18:11:55	<u>0xe5a29afecd6a2c14762d 82bb0d44bd544e98ebaeb4 df642f8bb7c8d85ffb88ac</u>	+ 0.000990000000000000 00 BNB  0.30 USD	✓
41	2022-06-14 10:40:54	<u>0x006626fe36db78094ad9 159da2839602c48f37be74 172dfdfa42c308da1a0074</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-06-14 10:40:54	<u>0x006626fe36db78094ad9 159da2839602c48f37be74 172dfdfa42c308da1a0074</u>	- 0.0001161985000000 00 BNB  0.02 USD	✓
43	2022-05-20 04:30:56	<u>0x12fb2f2c583f2563b6a2 b0ba0234fb26cc67da9c6b 1e4bf021820f9df8ac3d96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-20 04:30:56	<u>0x12fb2f2c583f2563b6a2b0ba0234fb26cc67da9c6b1e4bf021820f9df8ac3d96</u>	- 0.0001161985000000 00 BNB  0.03 USD	✓
45	2022-04-09 12:25:57	<u>0x4b74878bbeb957de842a5c1fb29be8d186394bf450590bbe7677f8306cccca12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-04-09 12:25:57	<u>0x4b74878bbeb957de842a5c1fb29be8d186394bf450590bbe7677f8306cccca12</u>	- 0.0001161325000000 00 BNB  0.04 USD	✓
47	2022-03-13 20:25:57	<u>0xc644ab1422ed542ed9faf1efe5ed155bab86505e7e2ce92389d0dfc15f369fab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-03-13 20:25:57	<u>0xc644ab1422ed542ed9faf1efe5ed155bab86505e7e2ce92389d0dfc15f369fab</u>	- 0.0001161325000000 00 BNB  0.04 USD	✓
49	2022-02-11 11:50:57	<u>0xb9d25e9a8b63962210b27db08982a6a296db7d9c9e0f7b5fbd00258a8cacbcb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-02-11 11:50:57	<u>0xb9d25e9a8b63962210b27db08982a6a296db7d9c9e0f7b5fbd00258a8cacbcb9</u>	- 0.0001161325000000 00 BNB  0.04 USD	✓
51	2022-02-11 11:45:57	<u>0x96d89f1d422aefa714d7e754ada01286cca29c759ee5636876315adaa7ed050f</u>	+ 0.0009900000000000 00 BNB  0.40 USD	✓





BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 12:27:38	<u>0x2fc35e027acb7beda761e643825a6fb04a5e68125512c2f20a745783f66c7d8a</u>	+ 60,000.000000 ACT	✓
2	2024-05-11 00:52:49	<u>0x3227fdfb40d1d88ad269b6af4dc8ace419c3e79e429596718417ef5860f2b271</u>	+ 62,000.000000000 B00M	✓
3	2024-05-03 13:37:55	<u>0x85136029622cce2930cd773fcd29f5571a295a9465a87527d74cdbce2d907083</u>	- 3,000.003000000000 156433 USDT	✓
4	2024-05-03 10:29:56	<u>0x0fffc58286c91e176ae5cf050f4e49d6235c7fa92cd3fcca32a726c70b34896b</u>	- 3,000.003000000000 156 UÐ...DÐ¢	✓
5	2024-05-03 10:29:38	<u>0x937f7b583a0186b2cb56b1279241e94f145ba94285c87d9252f03366b5414c1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-05-02 16:27:01	<u>0x6836e281963afba65cd76b83196eb52a42b673ebbb7662292670190981be019e</u>	+ 52,439,569 claim Airdrop	✓
7	2024-05-02 13:29:55	<u>0xc473152406e0919a78d5d8f2b927b389aef5d33f95c2f686abeebe8818353eb8</u>	- 3,000.003000000000 156433 USDT	✓
8	2024-05-02 12:04:24	<u>0x022824fb4006875c54dc057bfa244cdd4feb5ac6b72922b9f14ea906eda88c60</u>	- 3,000.003000000000 156433 USDT	✓
9	2024-05-02 11:26:13	<u>0x73e52ff9a2123c7979db68399f261be3456d23c42a8ebdc96bd5eaf423929d8d</u>	- 3,000.003000000000 156433 USDT	✓





#	Date & time	Transaction Id	Amount	
10	2024-05-02 11:25:40	<u>0xb089edf67af0ce2d32ba723c5706728d5cc70a806311144ea22d9a2803489cba</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
11	2024-05-02 11:24:13	<u>0xf4fc5b5cc8de6258e64365a366daab686f43ba7aebc227bd7e7997aa6a1bcac5</u>	- 3,000.003000000000 156433 USDT	✓
12	2024-05-02 11:24:13	<u>0x6f45dd4491153ee120c9fe52d760a5020961f8156057c3882404bfba9651da5e</u>	- 3,000.003000000000 156433 BUSDT	✓
13	2024-05-02 11:23:55	<u>0xf8285b5560d535d298de838b1b36e10e1c4992125d581af52ffbfdf190ebd97a2</u>	- 3,000.003000000000 156433 USDT  3,000.96 USD	✓
14	2024-05-02 11:21:13	<u>0xb0e263dddfe61aa2747471a81ab4feac8babe0370eb6c33fe964166eccfab13c</u>	+ 3,000.000000000000 000000 USDT  3,000.89 USD	✓
15	2024-04-01 11:54:45	<u>0x0b4b0419eca4f53a71ab61af11a1b82086dc6bdca83d1c2b54441e09e97a1738</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
16	2024-04-01 11:50:39	<u>0x349f5fb29457e97c90caacd4272cba5d5b8f1e8bb7ba101da842457969f47eb9</u>	- 3,000.052999999999 883585 USDT	✓
17	2024-04-01 11:50:30	<u>0x7cb9e91905d3d07fc06fb1f171fe10c100794c806984af7c2ac6f1e3fe180f4d</u>	- 3,000.052999999999 883585 BUSDT	✓
18	2024-04-01 11:46:54	<u>0x67af293868c272eb92d29e92459a95f8766a758008b575f9e7e3df15b73cf1bf</u>	- 3,000.052999999999 883585 USDT  3,008.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-01 11:44:07	<u>0x98966b358ec0f226ca1e</u> <u>e45793037925545b88e7f2</u> <u>0228d200c20b4984fb6ad4</u>	+ 3,000.000000000000 000000 USDT  3,008.10 USD	✓
20	2024-03-01 05:10:07	<u>0x32bf12c83d15b6d5b1e4</u> <u>faec348e46a5dd8d0dfb56</u> <u>b39525cd0b08270613e9e6</u>	- 3,000.003499999999 803549 USDT	✓
21	2024-03-01 04:51:52	<u>0xa9fdb3a567a625932263</u> <u>a50a561ab21b3afbc7efb3</u> <u>3f2b92cf77de03d4e8a740</u>	- 3,000.003499999999 803549 BUSDT	✓
22	2024-03-01 04:50:43	<u>0x6ef7abfac1abe5dbb110</u> <u>a845af46f5bfd8c606a515</u> <u>af84622b97e34852ba57a0</u>	- 3,000.003499999999 803549 USDT	✓
23	2024-03-01 04:50:13	<u>0xd7c2487778d63c357f09</u> <u>c9fc4dbf0379f262a73f76</u> <u>0322b041f2f3898f7d72c8</u>	+ 0.0529999999999999 99 USDT  0.05 USD	✓
24	2024-03-01 04:48:55	<u>0xda905a3f8f992a796cb6</u> <u>83970a86551149530148ab</u> <u>85d4e8b883ff691e72f903</u>	- 3,000.003499999999 803549 USDT  3,002.91 USD	✓
25	2024-03-01 04:46:59	<u>0xa04ee49fb6434c2a8119</u> <u>6e70a9410d417899ab5274</u> <u>da7e31a2d9d53b0229c11a</u>	+ 3,000.000000000000 000000 USDT  3,002.93 USD	✓
26	2023-11-01 07:18:10	<u>0x37b2495a8d5d18d0b480</u> <u>4a358512aa6b3b8461c8fd</u> <u>c9be65dc001ebc085269ec</u>	- 3,500.000000000000 000000 BSC-USD	✓
27	2023-11-01 07:17:16	<u>0xbc95ac16e25ea89cf08b</u> <u>05d250e2541358863d5f99</u> <u>e69b359ae92fca81f5a351</u>	+ 0.0035000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 07:15:43	<u>0xf3a6b4d620f46eb9945d</u> <u>f8ffffffc012be032c67472</u> <u>dbe638a0445c975912c719</u>	- 3,500.000000000000 000000 USDT	✓
29	2023-11-01 07:14:52	<u>0x2c803ea2f99817891563</u> <u>3d04e255a88bc02c79d4e5</u> <u>3fa24e1af3bc4f6b5212a5</u>	- 3,500.000000000000 000000 USDT  3,501.75 USD	✓
30	2023-11-01 07:13:37	<u>0xeadfcda02103eee997d7</u> <u>ed7d3a09d6e0209fe4bb74</u> <u>9c126ab0b32d3de93cb2bd</u>	+ 3,500.000000000000 000000 USDT  3,501.75 USD	✓
31	2023-11-01 07:06:48	<u>0xfc7b2c8c80a4d80d6ea5</u> <u>f00b0f1eec151eae5717c0</u> <u>1109b8d20019488aacfe3b</u>	+ 0.0045000000000000 00 USDC  0.00 USD	✓
32	2023-11-01 06:45:53	<u>0x6df4c7810f05b309e324</u> <u>ea46707393b342133b717b</u> <u>bc8e897a5564c49becab80</u>	- 4,500.000000000000 000000 USDC	✓
33	2023-11-01 06:45:47	<u>0x2e3b494fbdd6a2a721d5</u> <u>314504a28769f8eec7cca5</u> <u>88c0b9897780df8dec1e35</u>	- 4,500.000000000000 000000 USDC	✓
34	2023-11-01 06:42:53	<u>0xa88754fa6cff1fe60877</u> <u>95947e1415858f191a3a26</u> <u>bf5b4c6b6a26639cf996f2</u>	- 4,500.000000000000 000000 USDC  4,499.87 USD	✓
35	2023-11-01 06:40:56	<u>0xc4b6aa59773c87310079</u> <u>3a2813395e6e5bd3c31428</u> <u>1036b8482cd643f5758b9c</u>	+ 4,500.000000000000 000000 USDC  4,500.38 USD	✓
36	2023-10-04 16:37:28	<u>0x32b1baf55bd7d55aa011</u> <u>114eeeb97deddf0d6ae66a</u> <u>b36a325e61a88cb9a9b806</u>	- 6,000.854999999999 563443 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 16:33:52	<u>0xfbc73707fc3b111c02e80b6f994b04e12d32f509ee87a2bbbbb1092632a038de</u>	- 6,000.854999999999 563443 USDC  6,000.79 USD	✓
38	2023-10-04 16:31:25	<u>0xa5445c6322f1e78097c71d3133110e40431997f448437376f50a99954c04952c</u>	+ 6,000.854999999999 563443 USDC  6,000.79 USD	✓
39	2023-09-05 20:20:03	<u>0x3c11cb286463e5f25309a5d6a6817d1648090daa338948cf82c0d5a33f3ca69f</u>	- 4,000.010952999999 972235 BUSD	✓
40	2023-09-05 20:15:54	<u>0xf6f224593345f79dfaab8a8459021cea776b23963079c62a2005bad7e81a887d</u>	- 4,000.010952999999 972235 BUSD  4,000.16 USD	✓
41	2023-09-05 20:15:51	<u>0x4e02b37bade450264fd3949966bdfef037d4fc38a2d7521f3f47c843948eb88</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
42	2023-09-05 20:13:33	<u>0xd7cf162c097e629b6c929fcfdc4e3da72c8cdaa3ebc45899409b99f84bd6a8e1</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
43	2023-09-05 20:13:12	<u>0xd32f677bbb508d7b94447196309e708f69f304de6462470cf6bc9fb2329887fa</u>	+ 4,000.002552999999 807071 BUSD  4,000.16 USD	✓
44	2023-08-05 10:40:38	<u>0x36767d8116a72c18712d929a7cb46ac69cf50176b0f1381f93f5b5c2d56bb484</u>	+ 0.0040000000000000 00 BUSD  0.00 USD	✓
45	2023-08-04 10:02:48	<u>0x6104a2d84ac8fd3531f5fa9e77fafb34f6914af85ef77eb9e31483778adb240b</u>	+ 0.0004000000000000 00 BUSD  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-04 09:53:28	<u>0xaea5a2fbfd2f477236ba5be52488a8eb819b019d4c3d0bff625c5b50c4538164</u>	+ 0.004000000000000000 00 BUSD  0.00 USD	✓
47	2023-08-04 09:50:55	<u>0x936ac0c0023738225c5523b13b800f588fed96ccea57c4c8560c1e1cd3d5acd7</u>	- 4,000.00000000000000 000000 BUSD  3,998.98 USD	✓
48	2023-08-04 09:48:52	<u>0x27e6b21c7421e3ae444f8b5d077974471e4f41f4dc</u> <u>c58ad7b2726c6627d6e55d</u>	- 4,000.00000000000000 000000 BUSD	✓
49	2023-08-04 09:48:52	<u>0x27e6b21c7421e3ae444f8b5d077974471e4f41f4dc</u> <u>c58ad7b2726c6627d6e55d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
50	2023-08-04 09:48:28	<u>0xd9bf9b1b55c8fbd4531d2e503b49b4824b9e70ee34</u> <u>1a55c7f43c5fbf9ddd82c7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
51	2023-08-04 09:48:04	<u>0x10207f3ce8b2601017743c64baaf2f2146351ccbd1</u> <u>b8e82eada69d85ef8c3d74</u>	+ 4,000.00000000000000 000000 BUSD  3,998.98 USD	✓
52	2023-07-04 21:53:55	<u>0xd93bd98d0358c86b12e4ecbcbcae7a3102733ba98d</u> <u>62afc5fdcfa5e49f2f8b1a</u>	- 4,500.00000000000000 000000 BUSD  4,501.30 USD	✓
53	2023-07-04 21:53:07	<u>0x0ed58bc0747702e16bbb</u> <u>caaec4bf3e7a7703ee5390</u> <u>3fde49a3d519fbea788131</u>	- 4,000.00000000000000 000000 BUSD	✓
54	2023-07-04 21:53:07	<u>0x0ed58bc0747702e16bbb</u> <u>caaec4bf3e7a7703ee5390</u> <u>3fde49a3d519fbea788131</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-07-04 21:52:52	<u>0x2dc7aa031cbe9209596386350f43cc96f5cf1d8aea5b45e90658fbfdcd3a38dc</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
56	2023-07-04 21:52:31	<u>0x945d906a603843d9ad2fccf63f7fc1af02242a898b04973c5399f041216c65d6</u>	+ 4,500.00000000000000 000000 BUSD  4,501.30 USD	✓
57	2023-06-04 14:59:55	<u>0xdf0f1a66eed630d8e05f0b05070a3d1a06723a6ce4a162a525cb066c2c0a1e5c</u>	- 5,200.00000000000000 000000 BUSD  5,201.59 USD	✓
58	2023-06-04 14:59:28	<u>0x26aa1afb411ab6d4b8d7497b207b5284705f665be3079897790dc7507cb5b0df</u>	- 4,000.00000000000000 000000 BUSD	✓
59	2023-06-04 14:59:28	<u>0x26aa1afb411ab6d4b8d7497b207b5284705f665be3079897790dc7507cb5b0df</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
60	2023-06-04 14:58:25	<u>0x60800baa9c7733e6b4bbe9b11c995fa81bb601941f28a8c61a553dea6c7f3201</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
61	2023-06-04 14:58:04	<u>0x1fcd6636a31bf7246b674e5e332eed4ce37922e4c0f4d44a17234d94387c38b6</u>	+ 5,200.00000000000000 000000 BUSD  5,201.59 USD	✓
62	2023-05-04 16:18:53	<u>0x83e518cb573923a97ba9dddbaa78e206b4e26935a1233f137cd7034e2f3d4dc9</u>	- 4,500.00000000000000 000000 BUSD  4,501.89 USD	✓
63	2023-05-04 16:18:05	<u>0x329302736b2dcd1c9771c23c75691860f6c3e5e34ed778eb1bb0c68b94aa7886</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-04 16:17:41	<u>0x097516b5ecaec09784bb</u> <u>f44392f03fd06bf79179a8</u> <u>9de26b1b3c919c5ea7a6a3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
65	2023-05-04 16:17:17	<u>0x8b0686e15a7de3156371</u> <u>00512063452f72dcd3dd06</u> <u>50f11d10d5a001e8d36c23</u>	+ 4,500.000000000000 000000 BUSD  4,502.04 USD	✓
66	2023-04-13 22:38:22	<u>0x3ac10af93d95059923cd</u> <u>4231c7e4c6f5efe292fdef</u> <u>3bdab299237b0fcf06dc14</u>	- 4,000.003999999999 905413 BUSD	✓
67	2023-04-13 22:38:22	<u>0x3ac10af93d95059923cd</u> <u>4231c7e4c6f5efe292fdef</u> <u>3bdab299237b0fcf06dc14</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
68	2023-04-13 22:38:01	<u>0x2adf2134fc8c8c2fa8bb</u> <u>b4e5d53094f024d7f5c667</u> <u>bbad949a86d7fee235a38c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
69	2023-04-13 20:33:09	<u>0x5acb938e826cf3ccaa1b</u> <u>7c16f3be9aab0fc4dc41d1</u> <u>73f30a2c6ed73437ea5521</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
70	2023-04-13 20:33:09	<u>0x011fd3e52b82431781ba</u> <u>3a8825e46aa98fa1ddfc07</u> <u>53dc68af75a8a080a597d0</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
71	2023-04-13 20:32:54	<u>0xc9dc9ac3148f7c3c18ad1</u> <u>c4a1be09489f407c6659fd</u> <u>4635ab4521fa461b3b1381</u>	- 4,000.003999999999 905413 BUSD  4,002.43 USD	✓
72	2023-04-13 20:32:21	<u>0xa1aa3c3c1d19d1b917c9</u> <u>766eb2405793b6dbe93e39</u> <u>9e61835cc06f4e7d422dc8</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-13 20:31:21	<u>0x5bd4a3afc5bcaa72ad92a707fa73487049a5de3eb2140080a0c2ed526580e9cb</u>	+ 4,000.000000000000 000000 BUSD  4,002.43 USD	✓
74	2023-03-12 01:03:29	<u>0xae6625913d6c8f94ab41fada9dddb34b1c315fcfa81d70530a206a86ee80fff7</u>	+ 0.0040000000000000 00 BUSD  0.00 USD	✓
75	2023-03-08 20:20:32	<u>0x612a21c56710b68c3329b0ff34def4a30d92250b44ccb1f866d480b6122bb2b4</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
76	2023-03-08 07:25:04	<u>0xed290581c43f760995b32d0d73b2706808a0097db071895eca5b084358a219c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-03-08 07:24:31	<u>0xb8fd9374e0a5488052441cc4710d794fb0ee3ebd571677d885c58f116b96a724</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
78	2023-03-08 06:54:53	<u>0x0589115fd9a55d90524b8fada710e13de8dece4e62955953391c646f9ab8fd35</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
79	2023-03-08 06:52:17	<u>0x205a4e1009ec84a0bb20ccb3e09b461795c54adeabcd6a9000017a4c10eaa430</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
80	2023-03-08 06:51:44	<u>0x22f711fdd471670f84c5770c43dfd5dc0c00850eb4468dea90a189153538720b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
81	2023-03-08 06:51:14	<u>0x45132f27bf53fe007fe41417c4c571157be13caa85a85737d73ec02f8c1ed08e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-08 06:50:53	<u>0x1f0540abdb7e7062033e</u> <u>edf330a749ca896bee3afb</u> <u>0d113f516c9c44689e5bcc</u>	- 4,000.000000000000 000000 BUSD  4,000.78 USD	✓
83	2023-03-08 06:49:29	<u>0xf3892b01a9557ab26758</u> <u>54098a5c6720b2ec7d115c</u> <u>ce94fec54c2bfc37a0ac3e</u>	+ 4,000.000000000000 000000 BUSD  4,000.78 USD	✓
84	2022-12-15 19:00:20	<u>0x17cafec5c8238c08c750</u> <u>bc859af47f46cbd2280439</u> <u>37c1fe182a78c6176875dc</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
85	2022-12-15 19:00:20	<u>0x17cafec5c8238c08c750</u> <u>bc859af47f46cbd2280439</u> <u>37c1fe182a78c6176875dc</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
86	2022-12-15 18:59:11	<u>0xaceec7994a56041e4d34</u> <u>d69c1a8b20b5996f3604f5</u> <u>92083156d1c3ac6d15f7f0</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
87	2022-12-15 18:58:53	<u>0xc1de93f778a04527d06a</u> <u>c5cafee3ebc74a4e9d54eb</u> <u>c55aaabf39617b418b03e1</u>	- 3,000.000000000000 000000 BUSD  217,020.66 USD	✓
88	2022-12-15 18:55:08	<u>0x5e55f0108ba59fbd8a5d</u> <u>dfa1df057612558b7fc6dc</u> <u>711848d2f2ca8482d9d31d</u>	+ 3,000.000000000000 000000 BUSD  217,020.66 USD	✓
89	2022-11-18 16:48:54	<u>0x54eebd6068cbfe3c4ec9</u> <u>933dc304f6f97703dce344</u> <u>6e208ffa7fc1d4502fa187</u>	- 1,000.000000000000 000000 BUSD  62,635.29 USD	✓
90	2022-11-18 16:46:00	<u>0xeb65ad7823cca2c8a612</u> <u>ecae42ddb28f3fbd4e3f12</u> <u>62e7e018b55c40e8da658e</u>	+ 1,000.000000000000 000000 BUSD  62,635.29 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-10-10 10:18:56	<u>0x749266493d1412c3266c</u> <u>b279696673358905912e87</u> <u>3c438517cd412cbda067e6</u>	- 4,000.000000000000 000000 BUSD  4,000.52 USD	✓
92	2022-10-10 10:16:32	<u>0xacb3cdca0e7e2fe10998</u> <u>9591e949088b5a25b0a40a</u> <u>46ffc41fbd3a70a1f9e4a1</u>	+ 4,000.000000000000 000000 BUSD  4,000.52 USD	✓
93	2022-08-18 18:12:55	<u>0x6fd7b98d3fb6e55c0fd0</u> <u>e566d562a0da60aa57568b</u> <u>8d568a7f366c1467cccff2</u>	- 5,500.000000000000 000000 BUSD  330,230.46 USD	✓
94	2022-08-18 18:09:58	<u>0x5d0c0897c472149a7ca5</u> <u>079ca59fcbcec2c9385ded</u> <u>5cd18563e2858b664c60e3</u>	+ 5,500.000000000000 000000 BUSD  330,230.46 USD	✓
95	2022-06-14 10:40:54	<u>0x006626fe36db78094ad9</u> <u>159da2839602c48f37be74</u> <u>172dfdfa42c308da1a0074</u>	- 5,000.000000000000 000000 BUSD  5,003.60 USD	✓
96	2022-06-14 10:34:57	<u>0xd542dc617b9d043ff402</u> <u>543044e4bd9de2135727c0</u> <u>48b23e8f3c58a3451e2581</u>	+ 5,000.000000000000 000000 BUSD  5,003.60 USD	✓
97	2022-05-20 04:30:56	<u>0x12fb2f2c583f2563b6a2</u> <u>b0ba0234fb26cc67da9c6b</u> <u>1e4bf021820f9df8ac3d96</u>	- 6,000.000000000000 000000 BUSD  6,005.13 USD	✓
98	2022-05-20 04:25:59	<u>0x6f28f434529a3cc088df</u> <u>d165ab0e5bbba721577111</u> <u>9fd7f9ab7dd0698673a70f</u>	+ 6,000.000000000000 000000 BUSD  6,005.13 USD	✓
99	2022-04-09 12:25:57	<u>0x4b74878bbeb957de842a</u> <u>5c1fb29be8d186394bf450</u> <u>590bbe7677f8306cccca12</u>	- 4,000.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
100	2022-04-09 12:20:03	<u>0x1726ffac32bb7db382dc</u> <u>9d533977d0efa9c21aca99</u> <u>1bebc28ad232741613fa9e</u>	+ 4,000.000000000000 000000 BUSD	✓
101	2022-03-13 20:25:57	<u>0xc644ab1422ed542ed9fa</u> <u>f1efe5ed155bab86505e7e</u> <u>2ce92389d0dfc15f369fab</u>	- 4,000.000000000000 000000 BUSD	✓
102	2022-03-13 20:24:00	<u>0x4db16f80a378c4fd3b49</u> <u>220eaf14599ab32d864877</u> <u>12bce54f07b292d7376d01</u>	+ 4,000.000000000000 000000 BUSD	✓
103	2022-02-11 11:52:42	<u>0x3c07c4ba1d2bd89a2abe</u> <u>e531e5d153c1a20dfafb4d</u> <u>9aa456192da51a3cea3d97</u>	+ 6,500,000.00000000 0000000000 MKS	✓
104	2022-02-11 11:50:57	<u>0xb9d25e9a8b63962210b2</u> <u>7db08982a6a296db7d9c9e</u> <u>0f7b5fbd00258a8cacbcb9</u>	- 4,000.000000000000 000000 USDT  540,371.40 USD	✓
105	2022-02-11 11:41:09	<u>0x6c91959934eda6bc859d</u> <u>ec92970140f4ce07a374e1</u> <u>ff7698ccf9a5ccade499f4</u>	+ 4,000.000000000000 000000 USDT  540,371.40 USD	✓

* USD values displayed at the time of transaction

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