

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:10 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7eee7df8b06c296f880dd8a7fa8c1959fb796acb</u>
TOTAL RECEIVED	2.051383460073597842 BNB 1,214.82 USD
TOTAL SEND	1.951128348425533510 BNB 1,155.45 USD

Token	Balance
BNB	0.100255111648064374 BNB 59.37 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000261742568673 BUSD 0.00 USD
PIZZA	1.000000000000000000 PIZZA
ShadowFi	283,332.432084000 SDF
CATðŸš€ðŸš€ðŸš€	1.000000000000000000 CATðŸš€ðŸš€ðŸš€
b.com	824,000.0 /tokenfihub.com
TokenFi	538,952.880137144 TOKEN
BlockBlend	1.000000000000000000 BBL
Mirada	222.19999999999988631 MIRX










* USD values displayed at the time of transaction








Token	Balance
ShadowFi	688.052084000 SDF



MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-24 09:49:21	<u>0x05445ef49df0345435e2</u> <u>574100363d082b8abc2bdd</u> <u>16095984b3671d6810b867</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-24 09:49:21	<u>0x05445ef49df0345435e2</u> <u>574100363d082b8abc2bdd</u> <u>16095984b3671d6810b867</u>	- 0.0000854682200000 00 BNB  0.05 USD	✓
3	2024-03-26 01:44:33	<u>0x4155bd3dd84abb267785</u> <u>9634888e0570d1f438f326</u> <u>f65672faf30f6085a15a7c</u>	- 0.040000000000000000 01 BNB  23.70 USD	✓
4	2024-03-26 01:44:33	<u>0x4155bd3dd84abb267785</u> <u>9634888e0570d1f438f326</u> <u>f65672faf30f6085a15a7c</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
5	2024-03-26 01:42:15	<u>0x18a07ab59e257bdc8319</u> <u>55d28a5ce2ee8fad244f88</u> <u>ca7fe60a89196d60e697ce</u>	+ 0.099400000000000000 02 BNB  58.90 USD	✓
6	2024-02-07 15:15:21	<u>0xc869bf65a6ea0a2de7be</u> <u>f40eb1c2d8710ffcf2638d</u> <u>0746267c9fa61bf01298f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-02-07 15:15:21	<u>0xc869bf65a6ea0a2de7be</u> <u>f40eb1c2d8710ffcf2638d</u> <u>0746267c9fa61bf01298f5</u>	- 0.0002564410200000 00 BNB  0.07 USD	✓
8	2023-11-11 08:22:36	<u>0xd23f1e31057a1dea8396</u> <u>8ef6f7c6f14f1838fe2ece</u> <u>ae27631f02e7de374fef8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-11-11 08:22:36	<u>0xd23f1e31057a1dea83968ef6f7c6f14f1838fe2eceae27631f02e7de374fef8d</u>	- 0.0005632380000000 00 BNB  0.13 USD	✓
10	2023-11-11 08:22:21	<u>0xe74ff9e620b00eab0bf257fbb54421fe8d0d5da90d8e7bad8ed694f54c2c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-11-11 08:22:21	<u>0xe74ff9e620b00eab0bf257fbb54421fe8d0d5da90d8e7bad8ed694f54c2c7</u>	- 0.0001394100000000 00 BNB  0.03 USD	✓
12	2023-11-11 08:14:18	<u>0x5032ff38efe1c62e0b1ebda95f7f4711d9577ddf6f23c68628c4dfffae4373b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-11-11 08:14:18	<u>0x5032ff38efe1c62e0b1ebda95f7f4711d9577ddf6f23c68628c4dfffae4373b6</u>	- 0.0015125340000000 00 BNB  0.37 USD	✓
14	2023-11-11 08:07:36	<u>0x965f6a0dbbced1fb61a03d9b0bd08eca46b34e7ab1c2aeade9bfa1b064505399</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-11-11 08:07:36	<u>0x965f6a0dbbced1fb61a03d9b0bd08eca46b34e7ab1c2aeade9bfa1b064505399</u>	- 0.0015636900000000 00 BNB  0.38 USD	✓
16	2023-11-11 08:07:03	<u>0xf21af3bf6aa0e08c4f1f0b21d43420b847ef633f71f09a787252845f45c70f78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-11-11 08:07:03	<u>0xf21af3bf6aa0e08c4f1f0b21d43420b847ef633f71f09a787252845f45c70f78</u>	- 0.0001397220000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-11-07 07:03:48	<u>0x756bc40ec6aa6fd03cb4</u> <u>0cd35c1bbfe6ef1434e40d</u> <u>22cdc4ce9821a2ea3fd773</u>	- 1.8999999999999999 11 BNB  476.90 USD	✓
19	2023-11-07 07:03:48	<u>0x756bc40ec6aa6fd03cb4</u> <u>0cd35c1bbfe6ef1434e40d</u> <u>22cdc4ce9821a2ea3fd773</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
20	2023-11-07 06:58:36	<u>0x1dafac200a4b6f544402</u> <u>bd25343096143d5f36c0e6</u> <u>296194e67e07d101042fd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-11-07 06:58:36	<u>0x1dafac200a4b6f544402</u> <u>bd25343096143d5f36c0e6</u> <u>296194e67e07d101042fd9</u>	- 0.0018005687212498 00 BNB  0.45 USD	✓
22	2023-11-07 06:57:42	<u>0x06ae3415489db63423d8</u> <u>1e2096cc89e51c5c395d45</u> <u>67ca79c0d9d6382941d100</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
23	2023-11-07 06:57:42	<u>0x06ae3415489db63423d8</u> <u>1e2096cc89e51c5c395d45</u> <u>67ca79c0d9d6382941d100</u>	- 0.0021235017700000 00 BNB  0.53 USD	✓
24	2023-11-07 06:55:29	<u>0x0b0b31b19bff5d7c3e00</u> <u>7c784cbcdadd5b0889026a</u> <u>30801ba539b934e15b5a65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-11-07 06:55:29	<u>0x0b0b31b19bff5d7c3e00</u> <u>7c784cbcdadd5b0889026a</u> <u>30801ba539b934e15b5a65</u>	- 0.0007863092400000 00 BNB  0.19 USD	✓
26	2023-11-07 06:54:20	<u>0xca388ec13bcb7a68e4d0</u> <u>216407ebabff744d0dc094</u> <u>1ce7c96921d2138268105f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
27	2023-11-07 06:54:20	<u>0xca388ec13bcb7a68e4d0 216407ebabff744d0dc094 1ce7c96921d2138268105f</u>	- 0.0001330503300000 00 BNB  0.03 USD	✓
28	2023-11-07 06:52:56	<u>0xb5b96109754552c52575 ecf9be5186259b02aef987 ec42ee8d41684e1f648bcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-11-07 06:52:56	<u>0xb5b96109754552c52575 ecf9be5186259b02aef987 ec42ee8d41684e1f648bcf</u>	- 0.0011858783700000 00 BNB  0.29 USD	✓
30	2023-11-07 06:51:41	<u>0x42630f89cbe14540a8d0 443f8081cd94ab79012400 2b12efb871beeb68f801d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
31	2023-11-07 06:51:41	<u>0x42630f89cbe14540a8d0 443f8081cd94ab79012400 2b12efb871beeb68f801d1</u>	- 0.0001330503300000 00 BNB  0.03 USD	✓
32	2023-11-07 06:47:42	<u>0xe85b3aa71e64c9dbb5ea 74b51d1754623144524fc8 d1d26de2fbb48e5dd5a270</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
33	2023-11-07 06:47:42	<u>0xe85b3aa71e64c9dbb5ea 74b51d1754623144524fc8 d1d26de2fbb48e5dd5a270</u>	- 0.0001449460449459 00 BNB  0.03 USD	✓
34	2023-11-07 06:46:03	<u>0xfddf2df9e9821a5b2043 b8df470c48e6f583c1150c cf54b79dc315b56918ba3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
35	2023-11-07 06:46:03	<u>0xfddf2df9e9821a5b2043 b8df470c48e6f583c1150c cf54b79dc315b56918ba3a</u>	- 0.0001330866900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-10-09 23:44:22	<u>0xf3c9939c5d8610960ed9 ac89c514a85139660e8682 a64b8acbed843da2720484</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-10-09 23:44:22	<u>0xf3c9939c5d8610960ed9 ac89c514a85139660e8682 a64b8acbed843da2720484</u>	- 0.0001583442393379 20 BNB  0.03 USD	✓
38	2023-10-09 23:43:19	<u>0x358521a5dc8799747598 7dccdd829a8a2bdea543eb 8eb70babf36e9b53a8191a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-10-09 23:43:19	<u>0x358521a5dc8799747598 7dccdd829a8a2bdea543eb 8eb70babf36e9b53a8191a</u>	- 0.0001418494500000 00 BNB  0.02 USD	✓
40	2023-10-09 23:39:31	<u>0x90e6dd3ef23d3553f543 6f6214acf8e1ae5c21d9f6 7674cc298e217704dd1d42</u>	+ 1.1399999999999999 02 BNB  234.72 USD	✓
41	2023-10-09 23:36:46	<u>0x988d9f05caea4be033ee 399bccdc58974e3ec23468 db1e2b9aeee356bec92139</u>	+ 0.800000000000000000 44 BNB  164.72 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-11 08:22:36	<u>0xd23f1e31057a1dea8396 8ef6f7c6f14f1838fe2ece ae27631f02e7de374fef8d</u>	+ 0.0119834600735980 01 BNB  2.97 USD	✓




BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-24 09:49:21	<u>0x05445ef49df0345435e2574100363d082b8abc2bdd16095984b3671d6810b867</u>	- 400,000.000000000 TOKEN	✓
2	2024-09-14 09:30:45	<u>0x64ce2af85c061eeb493f0889d73f3e41e1e6cab43015b8b2dd8c0b125da23896</u>	+ 824,000.0 /tokenfihub.com	✓
3	2024-08-26 04:14:40	<u>0x0d87ef4d2dfc081ff9016b5366fd44426b15b760c140340c2c4fbd294aad2024</u>	+ 1.0000000000000000 00 CATǎŸš€ǎŸš€ǎŸš€	✓
4	2024-08-21 22:19:06	<u>0x82eb88a320a5fba99eef285c36ff2d253e4f2806b5877444a15d4299b6135a43</u>	+ 66,173,082.9503959 5 FOFAR	✓
5	2024-08-09 07:36:20	<u>0xb95ad32adbac2f5548123748c87c01af00ed5f0d32c77bc59df63420241f5bb9</u>	+ 2.0000000000000000 00 COCO	✓
6	2024-08-09 06:34:20	<u>0x6e500764be28fa1720c54323ef88040d990a76df653b73a4458494fca28bf5b7</u>	+ 0.0000000000000000 00 COCO	✓
7	2024-07-23 14:33:27	<u>0x16515f102f6b1af0162d36139341f07949e780aafc9ab27bc4da28c8577cf097</u>	+ 69,357.220389000 TOKEN	✓
8	2024-05-07 09:19:38	<u>0x70829525eac6ca2797720d0c689566d16a45d176f5f0606dd39c060001e453c9</u>	+ 222.19999999999998 8631 MIRX	✓
9	2024-04-07 20:39:29	<u>0x7eedcc46321a23f1434e6e58143f2e31baba8098062b8e21490f49cd769dd139</u>	+ 98.0000000000000000 000 HOLDX	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 06:38:49	<u>0xa5701ee629ec82f34b61</u> <u>081f6ab49c4fcd42fd6449</u> <u>38927d79bb5ac5d0bc1a78</u>	- 11.1050000000000000 426 MAS	✓
11	2024-04-01 06:38:49	<u>0xa5701ee629ec82f34b61</u> <u>081f6ab49c4fcd42fd6449</u> <u>38927d79bb5ac5d0bc1a78</u>	+ 222.09999999999999 4316 MAS	✓
12	2024-03-24 12:26:56	<u>0xabba8bceb7dfccd1e6e3</u> <u>985371145593de1807c17c</u> <u>561f1f2d20d44292cce248</u>	+ 1.0000000000000000 00 PIZZA	✓
13	2024-03-05 14:04:40	<u>0x1c73f014ad244b1beb0f</u> <u>81c0884e7f0765d3f41ca5</u> <u>60a1bf8cae6ff1ddc41b6f</u>	+ 142,463.534637473 TOKEN	✓
14	2024-02-19 12:01:12	<u>0x10fd9add7b60bbbebcf5</u> <u>c3f9818093c0638cbff70d</u> <u>48554eaeb2a47b6468cd44</u>	+ 793.190790019 TOKEN	✓
15	2024-02-19 11:00:21	<u>0x7a0d196283baad1b245d</u> <u>96c69d782bfba1dc5c828f</u> <u>1b3750752b83c6fb116bc9</u>	+ 264,941.269485782 TOKEN	✓
16	2024-02-09 00:19:10	<u>0x700e2cbd6f8e0a57ea71</u> <u>368cfc27979b7e9d91c356</u> <u>41d29c365413b2f50767d3</u>	+ 461,396.367329698 TOKEN	✓
17	2024-02-07 15:15:21	<u>0xc869bf65a6ea0a2de7be</u> <u>f40eb1c2d8710ffcf2638d</u> <u>0746267c9fa61bf01298f5</u>	- 480,300.0000000000 TOKEN	✓
18	2023-12-01 11:38:31	<u>0x80675d7d25fc69539cce</u> <u>b3a6e92aced502cfabe191</u> <u>cbc43cc6b65a0445cc6f71</u>	+ 1.0000000000000000 00 CHEERS	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 08:22:36	<u>0xd23f1e31057a1dea83968ef6f7c6f14f1838fe2eceae27631f02e7de374fef8d</u>	- 2.9945699999999999 54 BUSD  2.99 USD	✓
20	2023-11-11 08:14:18	<u>0x5032ff38efe1c62e0b1ebda95f7f4711d9577ddf6f23c68628c4dffffae4373b6</u>	+ 477,453.531545481 TOKEN	✓
21	2023-11-11 08:14:18	<u>0x5032ff38efe1c62e0b1ebda95f7f4711d9577ddf6f23c68628c4dffffae4373b6</u>	- 499,995,952.000000 000 FLOKI	✓
22	2023-11-11 08:11:45	<u>0x994a04f262a98e5444bcc9824a296d7a4c5b996abed467e4d8de734370ecabe0</u>	+ 499,995,952.000000 000 FLOKI	✓
23	2023-11-11 08:07:36	<u>0x965f6a0dbbced1fb61a03d9b0bd08eca46b34e7ab1c2aeade9bfa1b064505399</u>	+ 2,847.765959691 TOKEN	✓
24	2023-11-11 08:07:36	<u>0x965f6a0dbbced1fb61a03d9b0bd08eca46b34e7ab1c2aeade9bfa1b064505399</u>	- 2,884,840.00000000 0 FLOKI	✓
25	2023-11-11 08:02:45	<u>0x53becb10ab5fb92765a0c2f2c9e83346c7ab0d0a49246329f2483e2226e79f61</u>	+ 2,884,840.00000000 0 FLOKI	✓
26	2023-11-07 06:58:36	<u>0x1dafac200a4b6f544402bd25343096143d5f36c0e6296194e67e07d101042fd9</u>	- 65,800.000000000 SDF	✓
27	2023-11-07 06:58:36	<u>0x1dafac200a4b6f544402bd25343096143d5f36c0e6296194e67e07d101042fd9</u>	+ 0.0231610580063088 23 BUSD  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 06:58:36	<u>0x1dafac200a4b6f544402</u> <u>bd25343096143d5f36c0e6</u> <u>296194e67e07d101042fd9</u>	- 4,200.000000000 SDF	✓
29	2023-11-07 06:56:34	<u>0x6fa8c216a93e6cd59e72</u> <u>a816295f3070622bb4e425</u> <u>9d7e65bdb6fb14ff1af6bb</u>	+ 61,873.620000000 SDF	✓
30	2023-11-07 06:56:34	<u>0x6fa8c216a93e6cd59e72</u> <u>a816295f3070622bb4e425</u> <u>9d7e65bdb6fb14ff1af6bb</u>	+ 0.0028917739067991 52 BUSD  0.00 USD	✓
31	2023-11-07 06:55:29	<u>0x0b0b31b19bff5d7c3e00</u> <u>7c784cbcdadd5b0889026a</u> <u>30801ba539b934e15b5a65</u>	- 141,000.000000000 SDF	✓
32	2023-11-07 06:55:29	<u>0x0b0b31b19bff5d7c3e00</u> <u>7c784cbcdadd5b0889026a</u> <u>30801ba539b934e15b5a65</u>	- 9,000.000000000 SDF	✓
33	2023-11-07 06:52:56	<u>0xb5b96109754552c52575</u> <u>ecf9be5186259b02aef987</u> <u>ec42ee8d41684e1f648bcf</u>	- 117,046.920000000 SDF	✓
34	2023-11-07 06:52:56	<u>0xb5b96109754552c52575</u> <u>ecf9be5186259b02aef987</u> <u>ec42ee8d41684e1f648bcf</u>	+ 1.3484375626979421 27 BUSD  1.34 USD	✓
35	2023-11-07 06:52:56	<u>0xb5b96109754552c52575</u> <u>ecf9be5186259b02aef987</u> <u>ec42ee8d41684e1f648bcf</u>	- 7,471.080000000 SDF	✓
36	2023-10-29 14:10:10	<u>0x81a2dcc861e81bfdbfdf</u> <u>e850f1b107b972e5ae911b</u> <u>daf65b6b8a126802c83ae3</u>	+ 1.6188732047977247 85 BUSD  1.62 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-10 02:51:27	<u>0x5b58307311de5c70cc510f5f190ed0746feb74d2dc</u> <u>c45f6b87252aa3a3f0241a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
38	2023-10-10 02:14:09	<u>0x21d301cd303664c0921fa7d840ecb2f52f8e797e8e</u> <u>479289f6a79e85ad0222ca</u>	+ 0.0000353160000000 00 BUSD  0.00 USD	✓
39	2023-10-10 00:13:58	<u>0x9edb52a4c7186ef59d90708b4cd8b20cf8ba20fd5c</u> <u>af913cbb1b2499f75f6a6f</u>	+ 0.0003530000000000 00 BUSD  0.00 USD	✓
40	2023-10-09 23:55:04	<u>0x397ccd491de597b509d2559b3753c199054106c642</u> <u>f8db878b9b3e5bd8915750</u>	- 353.16000000000002 5011 BUSD	✓
41	2023-10-09 23:49:49	<u>0xc4b340e0a47189ef8263743063ea1719618fb2400a</u> <u>af5d037459273194e92698</u>	+ 0.0003530000000000 00 BUSD  0.00 USD	✓
42	2023-10-09 23:49:19	<u>0xe10070f1456082fbb69ac3ce35a449edc099c75cfb</u> <u>da18d7605f5c107f8e918d</u>	- 0.0000000000000000 00 BUSD	✓
43	2023-10-09 23:47:34	<u>0x757e51efbd58e398e8eb7c99530bcd99a32c773e5</u> <u>6003281315d41094aad27e</u>	- 353.16000000000002 5011 BUSD	✓
44	2023-10-09 23:45:19	<u>0x58feb0fe49329ac220596dd6f9b2b3108bccaa24be</u> <u>4769044f8769b530fc1d11</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
45	2023-10-09 23:44:22	<u>0xf3c9939c5d8610960ed9ac89c514a85139660e8682</u> <u>a64b8acbed843da2720484</u>	- 353.16000000000002 5011 BUSD  353.19 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-09 23:43:19	<u>0x358521a5dc8799747598</u> <u>7dccdd829a8a2bdea543eb</u> <u>8eb70babf36e9b53a8191a</u>	- 42.3500000000000001 421 USDT  42.35 USD	✓
47	2023-10-09 23:40:13	<u>0xa45650c2f84811a03c24</u> <u>e04854d6c427dedf3eee0d</u> <u>04e731a2f4faccaf98bfbf</u>	+ 17.1218000000000000 352 BUSD  17.12 USD	✓
48	2023-10-09 23:38:55	<u>0xbc68f5e02ffd18154485</u> <u>152a1ee10bfb81915c5595</u> <u>c078175c25c1109d531b59</u>	+ 46.7809999999999998 806 BUSD  46.79 USD	✓
49	2023-10-09 23:38:07	<u>0xb71f23f6f3c6106ccc93</u> <u>c23db2a061e6550093f5d2</u> <u>2a3bb0c384740e901f7c3e</u>	+ 42.3500000000000001 421 USDT  42.36 USD	✓
50	2023-09-28 00:32:41	<u>0x99da0ac1a139b9226d16</u> <u>5c9ff5f155d2f629326e89</u> <u>27c0d3b30d86848302fae4</u>	+ 1.5977664969484766 11 BUSD  1.59 USD	✓
51	2023-08-21 04:56:58	<u>0xf196786ce945bba25eaa</u> <u>4dd90eccf1337efd53cda0</u> <u>ba2e2ccdb9e4b15e22d25e</u>	+ 1.9069695058303615 11 BUSD  1.90 USD	✓
52	2023-07-27 15:18:48	<u>0x4d6a6faf7586037e3879</u> <u>a8cb430e7110a44af57263</u> <u>0a16d3b396cab0004f2194</u>	+ 1.5734756418281639 07 BUSD  1.57 USD	✓
53	2023-07-05 08:45:00	<u>0x8d050bda535681dd3dcb</u> <u>2d2a3b11eb5065bf22a862</u> <u>4d4675afe888bd57c04747</u>	+ 2.0086476542025710 76 BUSD  2.00 USD	✓
54	2023-06-13 03:38:53	<u>0x56ea6094ed79d77152c0</u> <u>82b5e38a0ace785c728bde</u> <u>2680c73249dbda102baf63</u>	+ 1.8204305697243809 98 BUSD  1.81 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-31 11:55:17	<u>0x5d4ace32a11d4c222afe</u> <u>16d60b07b41e86dda61b43</u> <u>3d64ab33af32e9409973f3</u>	+ 1.3232807978035512 34 BUSD  1.32 USD	✓
56	2023-05-10 11:55:56	<u>0xd76965cf220e0142caaa</u> <u>aa654b55875b445b90dd56</u> <u>c6cede09b897c4000b2bc7</u>	+ 1.9323273475322431 11 BUSD  1.93 USD	✓
57	2023-04-27 02:30:05	<u>0x72f3b54a6560eae30df9</u> <u>9c0403e660d00fbe8fd33f</u> <u>5c8b20da548365f8f6131e</u>	+ 2.9517250431057773 24 BUSD  2.95 USD	✓
58	2023-04-11 13:57:53	<u>0xb25642f756fad9aefd42</u> <u>c483d615607699234e4cb9</u> <u>5936565b59f8f3f83f8304</u>	+ 2.6049860081744480 31 BUSD  2.60 USD	✓
59	2023-03-22 17:53:49	<u>0xdb7a31697ac33e5fdaf9</u> <u>6ef0afa6be3f54ac96f354</u> <u>b5fce09a4fa9316bbaca42</u>	+ 3.4588241230667544 63 BUSD  3.45 USD	✓
60	2023-03-03 13:52:32	<u>0x9bd9061d63aebf2a7f90</u> <u>5ddb50a858931cc1609d69</u> <u>1ad793aee53492129d5fd6</u>	+ 2.3070802797447886 87 BUSD  2.30 USD	✓
61	2023-02-12 16:26:26	<u>0xbe08299daaf080cc65e2</u> <u>27a5ba91efd4b1c023158d</u> <u>f861fc70bfb62ba0c7fdd1</u>	+ 2.4870984085387317 64 BUSD  2.48 USD	✓
62	2023-01-24 21:20:35	<u>0x43ae496f2a05c650adfa</u> <u>377a5cb5e682c73cddd2e2</u> <u>4bff98a2cc56267aa3c87a</u>	+ 3.2754921074513578 82 BUSD  3.27 USD	✓
63	2023-01-06 22:30:01	<u>0x2c30060ae247a1c9f744</u> <u>fa610b219fa2198212940f</u> <u>6ceb0744d05c695d3052da</u>	+ 4.8612593872031277 80 BUSD  4.86 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-12-17 10:49:34	<u>0x292852bed1b89465f183e7db2a3570999bce4bd7cafeb048a70ec2498d96dbb0</u>	+ 3.6038520455713456 41 BUSD  3.60 USD	✓
65	2022-12-09 10:22:10	<u>0x3200d562e313e359f98c15efe971ad58a0bf7f21c01e03313745b0d17505f89f</u>	+ 2.4814793421682685 98 BUSD  2.48 USD	✓
66	2022-12-01 20:26:43	<u>0x5933355bb05b02a8fef4e93c7f25d780b9469e3895edd6cd1086fde6bc0cb49c</u>	+ 1.2651542039212744 23 BUSD  1.26 USD	✓
67	2022-11-28 01:57:14	<u>0xf435c1f6886accbf480982eb9c2b478ebb24aa6d90e5744efdf9b22da2c3d01b</u>	+ 2.766679714183226 58 BUSD  2.76 USD	✓
68	2022-11-20 08:54:51	<u>0x454493763c1763d5e69abe16234e8619f3cfd5eebe0a5bdc8be81087ee5a1699</u>	+ 1.0000000000000000 00 BBL	✓
69	2022-11-16 06:48:52	<u>0x96ed3cdb12b81a37b0189c408319917dff84887eed8a4b61094278fdfb99b4b</u>	+ 2.7500045456737494 12 BUSD  2.75 USD	✓
70	2022-11-08 19:04:53	<u>0x7e63ea924cce17b5a1f5fc6b192ca76abce9287d587ad9bc959570ac2b0ed55e</u>	+ 4.1251291631297890 56 BUSD  4.12 USD	✓
71	2022-11-04 10:09:41	<u>0x7852ed4c7265d4e6f75be35c9363f83ca4e4d2fb219d6d43e158f64197e3dcfc</u>	+ 2.1763203813998206 47 BUSD  2.17 USD	✓
72	2022-10-21 12:03:20	<u>0xe2050bdacb142db306d400fc4925951b9194d387f716115f5d27109683ae327c</u>	+ 283,332.432084000 SDF	✓

#	Date & time	Transaction Id	Amount	
73	2022-10-20 00:13:26	<u>0xe86450172c85e0f0e34d641aacdf81a3c9a0dce9a92e4a9ccbb1f839eb5807c0</u>	+ 7.2506826562613877 48 BUSD  7.24 USD	✓
74	2022-10-16 16:23:48	<u>0xc3aa13756455e6165e6f2a219995ce97270a9b4d3d6d395feef2e6559d2036d4</u>	+ 283,332.432084000 SDF	✓
75	2022-09-02 03:43:09	<u>0x16793ad23936ef9b5ac336659ce111ed935c05380a72b13b88a4f9f071391238</u>	+ 7.3194022455096234 84 BUSD  7.32 USD	✓
76	2022-08-28 06:03:56	<u>0x7143717be7322c720d0b74e7fb8032c421cb9f4c1625d329d513f75aa98ba96f</u>	+ 283,332.432084000 SDF	✓
77	2022-08-23 18:34:07	<u>0x0005ae28c3fc6a216ed36d7e911ff68dbc306d27ed6265bf4b95c88eb163b6d2</u>	+ 8.1979879024482720 24 BUSD  467.92 USD	✓
78	2022-08-11 04:52:48	<u>0xe1a8be92c2639e934a548289c746416cedebb64e784a368e135c7a0baebf81cf</u>	+ 11.021969271563579 085 BUSD  11.02 USD	✓
79	2022-07-27 21:34:31	<u>0xa2c6396fdb7a9b0084a63533eaca8b8f75e2a3fd4b2cc43e097ce94e2361a74c</u>	+ 11.062717792641901 582 BUSD  652.18 USD	✓
80	2022-07-14 14:32:43	<u>0x3a8e54bfa4d75e82d67553bc56541e4735b78f9f68c630114c2fe77636c8370f</u>	+ 7.3061453014845048 06 BUSD  7.30 USD	✓
81	2022-07-01 22:07:06	<u>0x495985f2dd54649ccf19b47baff2bdb69a0852b35f776a27cf03781d2e412f96</u>	+ 3.6056876206221812 89 BUSD  3.61 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-06-28 09:04:13	<u>0x9183239b5bc36326fbee</u> <u>01aec3806eb191df03fb25</u> <u>3d007d3fc4f69b28f8fa41</u>	+ 4.4747863882973213 38 BUSD  4.47 USD	✓
83	2022-06-17 17:02:42	<u>0x0ce6c69560d882655ab9</u> <u>692a6208d6ea31618444f0</u> <u>9f00b2c1f869a5fefe974d</u>	+ 9.3706330838387916 77 BUSD  9.37 USD	✓
84	2022-06-13 03:32:36	<u>0x9f033a1fe8dbabab4bf4</u> <u>0956db21a402fe05816656</u> <u>0fd17d124e2a7b3158607d</u>	+ 29.971559419546984 770 BUSD  29.99 USD	✓
85	2022-06-06 12:26:13	<u>0xba50941a4151336b779c</u> <u>79d8ff41a37bd4f81366c6</u> <u>e622461b3367da51ac88ed</u>	+ 9.2775283272573521 03 BUSD  9.28 USD	✓
86	2022-06-01 05:02:57	<u>0x79f38ff12bfb46556b68</u> <u>87694684967070090e8bd3</u> <u>3b355c4ef209bd6a052956</u>	+ 15.349458836806949 336 BUSD  15.34 USD	✓
87	2022-05-25 00:35:32	<u>0xe664d27a746e692062ff</u> <u>619f2a5b515ea29e1ebbf5</u> <u>eb6457ea65621d2e156d72</u>	+ 21.877362236613922 875 BUSD  21.86 USD	✓
88	2022-05-20 00:16:36	<u>0xdfa772611c9a34b398f5</u> <u>cdc6f4947dbf39d8bae77b</u> <u>d4b1bfee706735c35c15</u>	+ 15.302161953372920 067 BUSD  15.31 USD	✓
89	2022-05-11 19:53:21	<u>0xfe6a762aab06504796a4</u> <u>5a55a452c1caed1837a61a</u> <u>25176b9f162d92cb9b8357</u>	+ 25.465573517122372 493 BUSD  25.54 USD	✓
90	2022-05-03 10:06:22	<u>0x1653687747308391c988</u> <u>479d4cb869c590a6b1ddc3</u> <u>2f060315082720942c5492</u>	+ 18.724640320098199 453 BUSD  1,885.52 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-04-24 12:07:49	<u>0x3be789fde2c604878476</u> <u>be551947a7db894a685801</u> <u>bd5c2a57d72c6beedc08b8</u>	+ 17.376447879986102 407 BUSD	✓
92	2022-04-16 02:15:26	<u>0x860dcf2c46421d5d99e3</u> <u>c176db6a68b9080633b8eb</u> <u>8521558370dd1493146554</u>	+ 11.317500347880915 967 BUSD  1,294.77 USD	✓
93	2022-04-11 02:32:49	<u>0x687365d7c8a0ace33518</u> <u>194d5894d1e0474f0b807d</u> <u>0db746bc9aa8b02851f0c5</u>	+ 1.7074492205432081 35 BUSD  189.78 USD	✓
94	2022-04-10 09:33:53	<u>0xb4f97a6fa701ea4afa29</u> <u>0e59df7c96587630a1e0db</u> <u>11c28920be609dffddcedd</u>	+ 10,333,238.6723000 00 DKYC	✓
95	2022-04-10 09:31:59	<u>0xd8b04d241104ae6f4b28</u> <u>efc13b7878a0c5d08216fc</u> <u>00bad4ccf45fdb885a670c</u>	+ 18,000,004.5361000 00 DKYC	✓

* USD values displayed at the time of transaction

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