

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:17 (UTC)








BLOCKCHAIN BNB
ADDRESS ID 0x811d855731a5d89d876a3cb57ba84e0f0dff91ad
TOTAL RECEIVED 0.727190169270717446 BNB
429.69 USD
TOTAL SEND 0.727190169270717446 BNB
429.69 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
yetiswap.io	9,000,000.000000000000000000 YTS
FF18.io	800,000.000000000000000000 FF18.io
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Wakanda Inu Token	462,411,635.343912661 WKD
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge

* USD values displayed at the time of transaction

Token	Balance
Ape-NFT.io	350.000000000000000000 APE










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-07 19:11:43	<u>0x660452edbd5857fe7a88</u> <u>3d94a72fbf56a500c29b82</u> <u>1ba33c263df9218fc855bb</u>	- 0.0172419584076339 84 BNB  4.16 USD	✓
2	2022-07-07 19:11:43	<u>0x660452edbd5857fe7a88</u> <u>3d94a72fbf56a500c29b82</u> <u>1ba33c263df9218fc855bb</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-06-18 12:24:00	<u>0x58ba8cf28389967288e6</u> <u>b65531209f277df4b41fc7</u> <u>9906d8578cde22d48467f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-18 12:24:00	<u>0x58ba8cf28389967288e6</u> <u>b65531209f277df4b41fc7</u> <u>9906d8578cde22d48467f5</u>	- 0.0003092100000000 00 BNB  0.06 USD	✓
5	2022-06-11 08:26:01	<u>0xd7bed3f9e39b8399a071</u> <u>469f21294b13a47263001d</u> <u>40a9ff7ff69235b73db22c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-11 08:26:01	<u>0xd7bed3f9e39b8399a071</u> <u>469f21294b13a47263001d</u> <u>40a9ff7ff69235b73db22c</u>	- 0.0003554800000000 00 BNB  0.09 USD	✓
7	2022-05-27 11:16:01	<u>0x8d47d642170b0f1b4fda</u> <u>5cf7027714254547006dcb</u> <u>4ef5dc53fbbdb417ec27549</u>	- 0.0033331440428329 82 BNB  1.00 USD	✓
8	2022-05-27 11:16:01	<u>0x8d47d642170b0f1b4fda</u> <u>5cf7027714254547006dcb</u> <u>4ef5dc53fbbdb417ec27549</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-05-26 07:40:37	<u>0x2eb0c4a6883da40c585d</u> <u>48922fecfb53f3e97d5400</u> <u>1f4f15e597d6e1d530c6d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-26 07:40:37	<u>0x2eb0c4a6883da40c585d</u> <u>48922fecfb53f3e97d5400</u> <u>1f4f15e597d6e1d530c6d2</u>	- 0.000309210000000000 00 BNB  0.09 USD	✓
11	2022-05-16 19:16:46	<u>0x624300f6a4f052030dbf</u> <u>5f1e8f755e687816fff31d</u> <u>900db3dcdd357b73a2c0b9</u>	- 0.0033349839209216 12 BNB  0.99 USD	✓
12	2022-05-16 19:16:46	<u>0x624300f6a4f052030dbf</u> <u>5f1e8f755e687816fff31d</u> <u>900db3dcdd357b73a2c0b9</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
13	2022-05-16 19:16:07	<u>0x8720b62277fbf6e90374</u> <u>bfa7e9ca20c3d1c2197984</u> <u>40f85ca15828f74599e669</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-16 19:16:07	<u>0x8720b62277fbf6e90374</u> <u>bfa7e9ca20c3d1c2197984</u> <u>40f85ca15828f74599e669</u>	- 0.000309210000000000 00 BNB  0.09 USD	✓
15	2022-05-15 07:55:26	<u>0xfd907ea6ffc572a57151</u> <u>83673d5d8e6c78c06c948a</u> <u>b88e00211147369cf2c4e3</u>	- 0.1022181062988899 99 BNB  30.91 USD	✓
16	2022-05-15 07:55:26	<u>0xfd907ea6ffc572a57151</u> <u>83673d5d8e6c78c06c948a</u> <u>b88e00211147369cf2c4e3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
17	2022-05-12 14:38:52	<u>0x4c70a51cc835c147b8c7</u> <u>028eae911b06c5dcc401b4</u> <u>f257c0422e0a7f87eedbfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2022-05-12 14:38:52	<u>0x4c70a51cc835c147b8c7028eae911b06c5dcc401b4f257c0422e0a7f87eedbfc</u>	- 0.0003092100000000 00 BNB  0.08 USD	✓
19	2022-05-12 14:37:40	<u>0xa279da734e1cebff4574d2ed38f6edb2b758573313b8a1741d198eddbd2da197</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-12 14:37:40	<u>0xa279da734e1cebff4574d2ed38f6edb2b758573313b8a1741d198eddbd2da197</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
21	2022-05-12 14:35:40	<u>0x9eb0522bd3960b940b71c002c3f82070b1f9ddbadd21d6fd8aa4c34b313b7461</u>	+ 0.1097625599999999 95 BNB  29.59 USD	✓
22	2022-05-05 08:25:56	<u>0x0c3e6e8a406a982994bc00e4798384f754a921e5cc259cd76c0de0b7b2c14605</u>	- 0.1204362775386442 21 BNB  48.71 USD	✓
23	2022-05-05 08:25:56	<u>0x0c3e6e8a406a982994bc00e4798384f754a921e5cc259cd76c0de0b7b2c14605</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
24	2022-05-05 08:25:08	<u>0x1afcd29e66df3c9573e87176d1f3f91da90d6fa11bf41941c36060d038e242e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-05-05 08:25:08	<u>0x1afcd29e66df3c9573e87176d1f3f91da90d6fa11bf41941c36060d038e242e8</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
26	2022-05-02 06:50:29	<u>0x1fc1f876fdad32a05393dd4daca1b592b5b10354611f0db86269aba1bdd3072b</u>	- 0.0050000000000000 00 BNB  1.92 USD	✓






#	Date & time	Transaction Id	Amount	
27	2022-05-02 06:50:29	<u>0x1fc1f876fdad32a05393</u> <u>dd4daca1b592b5b1035461</u> <u>1f0db86269aba1bdd3072b</u>	- 0.0004568450000000 00 BNB  0.17 USD	✓
28	2022-05-02 06:38:43	<u>0x0e0d96c1316a263849d5</u> <u>9ae3f39edc5a65c4551cd7</u> <u>43a795923b9c06327a1119</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-05-02 06:38:43	<u>0x0e0d96c1316a263849d5</u> <u>9ae3f39edc5a65c4551cd7</u> <u>43a795923b9c06327a1119</u>	- 0.0003092100000000 00 BNB  0.11 USD	✓
30	2022-05-02 06:37:19	<u>0x05e2041ef298a9d8df27</u> <u>f275dc572ca7a765020f2e</u> <u>cec6e0e8401e7baf7df13c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-05-02 06:37:19	<u>0x05e2041ef298a9d8df27</u> <u>f275dc572ca7a765020f2e</u> <u>cec6e0e8401e7baf7df13c</u>	- 0.0003092100000000 00 BNB  0.11 USD	✓
32	2022-05-01 23:53:21	<u>0x6b6972178d4606def0a7</u> <u>cbc4b65f6228644ad31279</u> <u>56ce6ba693b5c744b90ab0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-05-01 23:53:21	<u>0x6b6972178d4606def0a7</u> <u>cbc4b65f6228644ad31279</u> <u>56ce6ba693b5c744b90ab0</u>	- 0.0001804550000000 00 BNB  0.07 USD	✓
34	2022-04-29 17:53:40	<u>0x3739a94527a1684cfe3d</u> <u>6a34a8ffbcdebab33f0ada</u> <u>4b2ab143542cc13ca720a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-04-29 17:53:40	<u>0x3739a94527a1684cfe3d</u> <u>6a34a8ffbcdebab33f0ada</u> <u>4b2ab143542cc13ca720a2</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-29 16:26:41	<u>0xc4acb85c0e8ffbddefbe</u> <u>4c98b5f42fdf80b08041cc</u> <u>8d360dbe9a5843400fec32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-04-29 16:26:41	<u>0xc4acb85c0e8ffbddefbe</u> <u>4c98b5f42fdf80b08041cc</u> <u>8d360dbe9a5843400fec32</u>	- 0.0003092100000000 00 BNB  0.12 USD	✓
38	2022-04-26 08:10:19	<u>0xd1280cfed46c96b08d7f</u> <u>31a9a5e707e13e71858474</u> <u>a92ccd0458123fbe250693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-04-26 08:10:19	<u>0xd1280cfed46c96b08d7f</u> <u>31a9a5e707e13e71858474</u> <u>a92ccd0458123fbe250693</u>	- 0.0003092100000000 00 BNB  0.12 USD	✓
40	2022-04-24 21:23:31	<u>0x2f82b034428a611fb987</u> <u>e646fe23ca796d7648cc28</u> <u>d026212654e56d2f6d261b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-04-24 21:23:31	<u>0x2f82b034428a611fb987</u> <u>e646fe23ca796d7648cc28</u> <u>d026212654e56d2f6d261b</u>	- 0.0003092100000000 00 BNB  0.12 USD	✓
42	2022-04-23 19:30:11	<u>0x3c04e006be9bf9a0d60f</u> <u>9a8cefb5de20f03d9be801</u> <u>ba6681e23145ba30a419c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-04-23 19:30:11	<u>0x3c04e006be9bf9a0d60f</u> <u>9a8cefb5de20f03d9be801</u> <u>ba6681e23145ba30a419c0</u>	- 0.0003092100000000 00 BNB  0.12 USD	✓
44	2022-04-22 22:57:05	<u>0xdf8c00039656534acf4b</u> <u>eba2629e1ebb15fb017e57</u> <u>e4369b2713d990046b33a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
45	2022-04-22 22:57:05	<u>0xdf8c00039656534acf4b eba2629e1ebb15fb017e57 e4369b2713d990046b33a4</u>	- 0.0003092100000000 00 BNB  0.12 USD	✓
46	2022-04-21 15:17:54	<u>0x3d3c3db805cff55b3439 93257fb29a44f89b84cd1d 1e3e0a9efb77a7cf87045a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-04-21 15:17:54	<u>0x3d3c3db805cff55b3439 93257fb29a44f89b84cd1d 1e3e0a9efb77a7cf87045a</u>	- 0.0003092100000000 00 BNB  0.12 USD	✓
48	2022-04-20 13:48:20	<u>0x98965b3daaa539294dd9 47ef4ab4b39bdc9a19b80f cca6d3fecbf2a0784db002</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-04-20 13:48:20	<u>0x98965b3daaa539294dd9 47ef4ab4b39bdc9a19b80f cca6d3fecbf2a0784db002</u>	- 0.0003092100000000 00 BNB  0.12 USD	✓
50	2022-04-18 09:28:13	<u>0x5e16f1ef86b9ddcf0840 9e6aa1c0417c4e5a1f32df 74f0b4ab3556c91e60a65c</u>	- 0.2600000000000000 09 BNB  105.50 USD	✓
51	2022-04-18 09:28:13	<u>0x5e16f1ef86b9ddcf0840 9e6aa1c0417c4e5a1f32df 74f0b4ab3556c91e60a65c</u>	- 0.0005318450000000 00 BNB  0.21 USD	✓
52	2022-04-18 09:27:07	<u>0x27be982f75e9f35ff757 2d90658727ab9add2e1d1d 4a99a29815c8598145a977</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-04-18 09:27:07	<u>0x27be982f75e9f35ff757 2d90658727ab9add2e1d1d 4a99a29815c8598145a977</u>	- 0.0004020100000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-04-18 09:24:37	<u>0x8852f5a981e86480bf8c</u> <u>0bde253e5d6b7e8694ff7c</u> <u>424b5fa993ca4d95c892fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-04-18 09:24:37	<u>0x8852f5a981e86480bf8c</u> <u>0bde253e5d6b7e8694ff7c</u> <u>424b5fa993ca4d95c892fa</u>	- 0.001060795000000000 00 BNB  0.43 USD	✓
56	2022-04-18 09:24:22	<u>0xdfda51df2498e0263c95</u> <u>6990420b419fe4439e6882</u> <u>d43aed7f327ee25ec3c8d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-04-18 09:24:22	<u>0xdfda51df2498e0263c95</u> <u>6990420b419fe4439e6882</u> <u>d43aed7f327ee25ec3c8d8</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
58	2022-04-05 04:00:33	<u>0xf0905d8d5355ad1b5521</u> <u>41c813bd7dfd5431b700cb</u> <u>92bfbbb3ae850ac4b5f80c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-04-05 04:00:33	<u>0xf0905d8d5355ad1b5521</u> <u>41c813bd7dfd5431b700cb</u> <u>92bfbbb3ae850ac4b5f80c</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
60	2022-03-15 17:47:04	<u>0x1dbd1c2f24b2005697aa</u> <u>fadc13bae92998abab4d3e</u> <u>d0054d6fe038e198ba4a5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-03-15 17:47:04	<u>0x1dbd1c2f24b2005697aa</u> <u>fadc13bae92998abab4d3e</u> <u>d0054d6fe038e198ba4a5b</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
62	2022-03-15 12:43:28	<u>0x0aa3d2e606fe0bbdb26d</u> <u>e28f4aaab268868d12d881</u> <u>db298d9cb2eed16306ae0b</u>	+ 0.014000000000000000 00 BNB  5.19 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-02-20 19:24:06	<u>0xcdb117c3dcd03009c5ce</u> <u>cf5c2723408498b4c58d93</u> <u>ab45495e91f02dd1e467ed</u>	- 0.0523451270617946 02 BNB  19.92 USD	✓
64	2022-02-20 19:24:06	<u>0xcdb117c3dcd03009c5ce</u> <u>cf5c2723408498b4c58d93</u> <u>ab45495e91f02dd1e467ed</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
65	2022-02-20 11:29:23	<u>0x1dd533321458812a6342</u> <u>a78a074229d99fa00c6d33</u> <u>c10c426c65b46fe6c518bd</u>	+ 0.0519999999999999 98 BNB  19.84 USD	✓
66	2022-02-01 11:20:20	<u>0xed6f73296d8ed35e89f7</u> <u>cff8c50853f909e6ec2035</u> <u>8eefec47308bb7ecfe2550</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-02-01 11:20:20	<u>0xed6f73296d8ed35e89f7</u> <u>cff8c50853f909e6ec2035</u> <u>8eefec47308bb7ecfe2550</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
68	2022-01-27 15:52:36	<u>0x6d7a71bc7aa31f2f15bb</u> <u>110240a0c3d0aa65852cc5</u> <u>a5746e5633bcea61f28621</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-01-27 15:52:36	<u>0x6d7a71bc7aa31f2f15bb</u> <u>110240a0c3d0aa65852cc5</u> <u>a5746e5633bcea61f28621</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
70	2021-12-16 18:21:27	<u>0xe5c5e8a12a3d674dfef0</u> <u>df8544c2f46f1d83ed9ab2</u> <u>2308587b4322aa2a8a84a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-12-16 18:21:27	<u>0xe5c5e8a12a3d674dfef0</u> <u>df8544c2f46f1d83ed9ab2</u> <u>2308587b4322aa2a8a84a9</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-12-16 12:46:12	<u>0xa5f0f8b444ae47863bb3</u> <u>ff55056dcaa5cea6364bc3</u> <u>255060019102efd4f4178a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-12-16 12:46:12	<u>0xa5f0f8b444ae47863bb3</u> <u>ff55056dcaa5cea6364bc3</u> <u>255060019102efd4f4178a</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
74	2021-11-17 21:02:27	<u>0xccc013930042b2ee57d2</u> <u>bfe56427a6b30d21348212</u> <u>6ef124d12b10e717cd5908</u>	- 0.15299999999999999 97 BNB  87.77 USD	✓
75	2021-11-17 21:02:27	<u>0xccc013930042b2ee57d2</u> <u>bfe56427a6b30d21348212</u> <u>6ef124d12b10e717cd5908</u>	- 0.0009462670000000 00 BNB  0.54 USD	✓
76	2021-11-17 20:59:42	<u>0xa2fad5430cbb8bc2d622</u> <u>c43a39de8711abfed03cc2</u> <u>eceef34eec902c85d4f7ef</u>	+ 0.1551186940617945 99 BNB  88.99 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-18 12:24:00	<u>0x58ba8cf28389967288e6</u> <u>b65531209f277df4b41fc7</u> <u>9906d8578cde22d48467f5</u>	+ 0.0007373591355738 76 BNB  0.14 USD	✓
2	2022-05-26 07:40:37	<u>0x2eb0c4a6883da40c585d</u> <u>48922fecfb53f3e97d5400</u> <u>1f4f15e597d6e1d530c6d2</u>	+ 0.0030404774019532 92 BNB  0.94 USD	✓
3	2022-05-16 19:16:07	<u>0x8720b62277fbf6e90374</u> <u>bfa7e9ca20c3d1c2197984</u> <u>40f85ca15828f74599e669</u>	+ 0.0030866080945922 77 BNB  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-12 14:38:52	<u>0x4c70a51cc835c147b8c7028eae911b06c5dcc401b4f257c0422e0a7f87eedbfc</u>	+ 0.0116940830381591 33 BNB  3.15 USD	✓
5	2022-05-02 06:38:43	<u>0x0e0d96c1316a263849d59ae3f39edc5a65c4551cd743a795923b9c06327a1119</u>	+ 0.0000033195900507 57 BNB  0.00 USD	✓
6	2022-05-02 06:37:19	<u>0x05e2041ef298a9d8df27f275dc572ca7a765020f2ec6e0e8401e7baf7df13c</u>	+ 0.0088465940179856 23 BNB  3.41 USD	✓
7	2022-04-29 16:26:41	<u>0xc4acb85c0e8ffbdfbe4c98b5f42fdf80b08041cc8d360dbe9a5843400fec32</u>	+ 0.0166311838262020 45 BNB  6.51 USD	✓
8	2022-04-26 08:10:19	<u>0xd1280cfed46c96b08d7f31a9a5e707e13e71858474a92ccd0458123fbe250693</u>	+ 0.0118885157551704 16 BNB  4.76 USD	✓
9	2022-04-24 21:23:31	<u>0x2f82b034428a611fb987e646fe23ca796d7648cc28d026212654e56d2f6d261b</u>	+ 0.0110245238427024 51 BNB  4.39 USD	✓
10	2022-04-23 19:30:11	<u>0x3c04e006be9bf9a0d60f9a8cefb5de20f03d9be801ba6681e23145ba30a419c0</u>	+ 0.0101558595528984 45 BNB  4.07 USD	✓
11	2022-04-22 22:57:05	<u>0xdf8c00039656534acf4beba2629e1ebb15fb017e57e4369b2713d990046b33a4</u>	+ 0.0174592448138812 39 BNB  7.04 USD	✓
12	2022-04-21 15:17:54	<u>0x3d3c3db805cff55b343993257fb29a44f89b84cd1d1e3e0a9efb77a7cf87045a</u>	+ 0.0160456661783687 47 BNB  6.49 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-04-20 13:48:20	<u>0x98965b3daaa539294dd947ef4ab4b39bdc9a19b80fcca6d3fecbf2a0784db002</u>	+ 0.0358558564664364 57 BNB  15.04 USD	✓
14	2022-04-18 09:24:37	<u>0x8852f5a981e86480bf8c0bde253e5d6b7e8694ff7c424b5fa993ca4d95c892fa</u>	+ 0.2498396234949480 38 BNB  101.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-12 17:55:07	<u>0xac80e2e6a6c14d85fb7a156e8f56964e304956f4e2ae61482bb91b990beebcb0</u>	+ 0.5759999999999999 56 ART	✓
2	2022-05-12 14:37:40	<u>0xa279da734e1cebff4574d2ed38f6edb2b758573313b8a1741d198eddbd2da197</u>	- 200.00000000000000 0000 BUSD  200.70 USD	✓
3	2022-05-12 12:28:07	<u>0xcb4bc8f29472d9689eba2697a0ad5a13ec601b5f449fb7f7f337b0a3deb76beb</u>	+ 200.00000000000000 0000 BUSD  200.70 USD	✓
4	2022-05-05 08:25:08	<u>0x1afcd29e66df3c9573e87176d1f3f91da90d6fa11bf41941c36060d038e242e8</u>	- 29.190000000000001 279 USDT  29.17 USD	✓
5	2022-05-01 23:53:21	<u>0x6b6972178d4606def0a7cbc4b65f6228644ad3127956ce6ba693b5c744b90ab0</u>	- 10.009999999999999 787 USDT  10.02 USD	✓
6	2022-04-29 17:53:40	<u>0x3739a94527a1684cfe3d6a34a8ffbcdebab33f0ada4b2ab143542cc13ca720a2</u>	- 10.000000000000000 000 USDT  9.98 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-24 22:54:28	<u>0xe20bcfaad64fd6c26bb2</u> <u>aa75369d76cfd31b386c28</u> <u>5fb711d10fbb5928c9d291</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
8	2022-04-18 13:30:44	<u>0x09e95cb4722461bc5c0c</u> <u>99b773e5e2ceb0e56a6b64</u> <u>35b92d6f3a8b60f8d103ba</u>	+ 211.000000 CGB	✓
9	2022-04-18 09:24:37	<u>0x8852f5a981e86480bf8c</u> <u>0bde253e5d6b7e8694ff7c</u> <u>424b5fa993ca4d95c892fa</u>	- 100.00000000000000 0000 USDT	✓
10	2022-04-18 09:18:34	<u>0x3fe8180ba4c12691fc79</u> <u>15124d19dddcc9336afdcb</u> <u>291329693db63c8330a9f6</u>	+ 149.19999999999998 8631 USDT	✓
11	2022-04-05 04:01:54	<u>0x31746bacd249c4389c41</u> <u>32884539b60c61547b911b</u> <u>00c2002cd52f691507d20a</u>	+ 350.00000000000000 0000 APE	✓
12	2022-04-05 04:00:33	<u>0xf0905d8d5355ad1b5521</u> <u>41c813bd7dfd5431b700cb</u> <u>92bfbbb3ae850ac4b5f80c</u>	- 338.00000000000000 0000 USDT  41,641.61 USD	✓
13	2022-04-02 03:09:45	<u>0x7cf9a82aeef58eaa75</u> <u>dbf778e0bcd9ad505fac08</u> <u>0b29a11dc66810a6cfc037</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
14	2022-03-15 17:47:04	<u>0x1dbd1c2f24b2005697aa</u> <u>fadc13bae92998abab4d3e</u> <u>d0054d6fe038e198ba4a5b</u>	- 450.00000000000000 0000 USDT  47,549.63 USD	✓
15	2022-03-05 14:35:06	<u>0xc8567adf4a9695bd566d</u> <u>d391aace798fb46f119077</u> <u>487dfe39119584af07563b</u>	+ 70.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-27 17:14:52	<u>0xc4e1a45473f959413fc5</u> <u>1bc72d49cc193be84335ad</u> <u>63cbb898600153797b3073</u>	+ 20.0000000000000000 000 USDT  2,164.74 USD	✓
17	2022-02-20 22:44:15	<u>0x37b3521c3745733b95f8</u> <u>08f822664b84c27b0a2c46</u> <u>0e98d01042c0cb0fdc4cd3</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
18	2022-02-01 11:21:17	<u>0xf6533245a38ff040e4ad</u> <u>ff425ab081b5c89a2a221e</u> <u>fbf3badcb27ebd07d02754</u>	+ 9,000,000.00000000 0000000000 YTS	✓
19	2022-02-01 11:20:20	<u>0xed6f73296d8ed35e89f7</u> <u>cff8c50853f909e6ec2035</u> <u>8eefec47308bb7ecfe2550</u>	- 100.00000000000000 0000 USDT	✓
20	2022-01-27 15:52:36	<u>0x6d7a71bc7aa31f2f15bb</u> <u>110240a0c3d0aa65852cc5</u> <u>a5746e5633bcea61f28621</u>	- 20.0000000000000000 000 USDT	✓
21	2022-01-23 15:59:34	<u>0x4796ebaae7dd03bd2694</u> <u>b49167d20015ff8a17013e</u> <u>8f0ed52e711b53824acbe4</u>	+ 489.00000000000000 0000 USDT	✓
22	2022-01-23 10:31:57	<u>0xf8533d968495ba40a390</u> <u>5ac36469d0261aa4814390</u> <u>7e3e06a38403e2aa3e816b</u>	+ 329.00000000000000 0000 USDT	✓
23	2021-12-16 18:21:27	<u>0xe5c5e8a12a3d674dfef0</u> <u>df8544c2f46f1d83ed9ab2</u> <u>2308587b4322aa2a8a84a9</u>	- 96.00000000000000 000 USDT	✓
24	2021-12-16 12:46:12	<u>0xa5f0f8b444ae47863bb3</u> <u>ff55056dcaa5cea6364bc3</u> <u>255060019102efd4f4178a</u>	- 119.84600000000000 3638 BUSD	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-08 22:28:08	<u>0x79c0243e350a5719baaa</u> <u>de3708167cc73813a689e5</u> <u>b448f559fdc07e16a709b6</u>	+ 96.0000000000000000 000 USDT  15,556.05 USD	✓
26	2021-12-04 18:23:11	<u>0xa015d13cd269fa83d072</u> <u>d5682efdc89dd39dbf5e62</u> <u>00054a6c510b38d913fbda</u>	+ 84.8460000000000003 638 BUSD	✓
27	2021-11-24 20:12:36	<u>0x0b42e7ba9912c6915349</u> <u>2c0289492c94c98befba54</u> <u>1c54451c1a5062a7411bf4</u>	+ 35.0000000000000000 000 BUSD	✓
28	2021-11-17 21:03:09	<u>0x7cb2ef376306c42985d2</u> <u>fc2ee52087b167078f3666</u> <u>f47b1ff6b27bebbc4825f8</u>	+ 800,000.0000000000 00000000 FF18.io	✓
29	2021-11-17 21:02:27	<u>0xcc013930042b2ee57d2</u> <u>bfe56427a6b30d21348212</u> <u>6ef124d12b10e717cd5908</u>	+ 462,411,635.343912 661 WKD	✓

* USD values displayed at the time of transaction

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