

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x86d7f94480b32d7082a50fb03c103558cdaea3bf</u>
TOTAL RECEIVED	0.147474692008916636 BNB
	87.12 USD
TOTAL SEND	0.002848631000000000 BNB
	1.68 USD










Token	Balance
BNB	0.144626061008916645 BNB
	85.44 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	15.196628034999999812 USDC
	15.19 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Wrapped ADAX	1,000,000.000000 wADAX
usdcswap.org	500 usdcswap.org
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER

Token	Balance
eCash	29,000,000.000000 XEC
BGGB.io	80,000.00000000000000000000 BGGB.io










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 09:07:18	<u>0x76ddb704c85ca3863be</u> <u>4769d0ffd5e4591a3e4591</u> <u>64d2543780cdf05dfbe1c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-02 09:07:18	<u>0x76ddb704c85ca3863be</u> <u>4769d0ffd5e4591a3e4591</u> <u>64d2543780cdf05dfbe1c3</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
3	2023-02-01 19:31:16	<u>0xc1842fa116976a257d65</u> <u>cbeea02f6e3ec0f1e12059</u> <u>fb9e854eb4e525f6d12cc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-01 19:31:16	<u>0xc1842fa116976a257d65</u> <u>cbeea02f6e3ec0f1e12059</u> <u>fb9e854eb4e525f6d12cc4</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2023-01-12 01:59:21	<u>0xdc61f9600e91904e09e3</u> <u>e8c21bcabd6e79c9fb2fb7</u> <u>72885b8b093d87b6c71ac1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-12 01:59:21	<u>0xdc61f9600e91904e09e3</u> <u>e8c21bcabd6e79c9fb2fb7</u> <u>72885b8b093d87b6c71ac1</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-01-04 08:03:25	<u>0x52d26c8cf5c0a453f4c3</u> <u>718b29e242940c83d4d897</u> <u>966d279acc7332065ee9cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
8	2023-01-04 08:03:25	<u>0x52d26c8cf5c0a453f4c3718b29e242940c83d4d897966d279acc7332065ee9cf</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
9	2022-12-09 15:50:48	<u>0x64cca44c2ff9a25438fdce0d744b9cf13ede78b9cfadc19b259cc5c408bc3dce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-12-09 15:50:48	<u>0x64cca44c2ff9a25438fdce0d744b9cf13ede78b9cfadc19b259cc5c408bc3dce</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2022-11-06 20:00:09	<u>0x84a6efb0ddb4b0aa423524c778008e81915edb6342e025fcbff48923b3268188</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-11-06 20:00:09	<u>0x84a6efb0ddb4b0aa423524c778008e81915edb6342e025fcbff48923b3268188</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
13	2022-09-27 07:20:28	<u>0xc364c6aad729023d2fbaa3165c3038d7f23c7ddaa2d406263fe6e678328a54ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-27 07:20:28	<u>0xc364c6aad729023d2fbaa3165c3038d7f23c7ddaa2d406263fe6e678328a54ab</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2022-08-20 22:30:13	<u>0x3126697f5e7d9333255262322171a0c6cf85c8cd11c8677487d351e67896b1ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-20 22:30:13	<u>0x3126697f5e7d9333255262322171a0c6cf85c8cd11c8677487d351e67896b1ec</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-20 22:01:07	<u>0xf3c2857f0e615b1ab7a8</u> <u>bad1bb461f04ff0f36b300</u> <u>2572e0e1e7f623239c5e57</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-08-17 20:30:59	<u>0x76f37345f8788d70d447</u> <u>4054d5ee4a239150f7d9eb</u> <u>60ee4ffbe7a7cb44997448</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-08-17 20:30:59	<u>0x76f37345f8788d70d447</u> <u>4054d5ee4a239150f7d9eb</u> <u>60ee4ffbe7a7cb44997448</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
20	2022-07-19 05:30:11	<u>0x463e43f5c1cd6e8bd1ea</u> <u>cea6e3e9b395c23cb502ad</u> <u>146d84b240348e5bb65e55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-07-19 05:30:11	<u>0x463e43f5c1cd6e8bd1ea</u> <u>cea6e3e9b395c23cb502ad</u> <u>146d84b240348e5bb65e55</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
22	2022-05-19 04:30:19	<u>0x6f40eddf7cb51ab46f2d</u> <u>32ff7c13e3a57d883d47dd</u> <u>8ad36678e3f480ed57b493</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-05-19 04:30:19	<u>0x6f40eddf7cb51ab46f2d</u> <u>32ff7c13e3a57d883d47dd</u> <u>8ad36678e3f480ed57b493</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
24	2022-05-09 21:00:12	<u>0x6fdd3311d6e73546b303</u> <u>8a35fbabaca28564ba57c8</u> <u>7e8ce31f6112d8f3d826bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-05-09 21:00:12	<u>0x6fdd3311d6e73546b303</u> <u>8a35fbabaca28564ba57c8</u> <u>7e8ce31f6112d8f3d826bd</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-04-27 09:00:38	<u>0x2b1f59c56f4934476756</u> <u>ff0c5ad2e2ae3a3c9c45ca</u> <u>4cc40697d700d6406cacf1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-04-27 09:00:38	<u>0x2b1f59c56f4934476756</u> <u>ff0c5ad2e2ae3a3c9c45ca</u> <u>4cc40697d700d6406cacf1</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
28	2022-04-20 20:01:02	<u>0x70233392b343ba5185ce</u> <u>98a030927f57a60bb1ebf1</u> <u>3dc640897350a792452fc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-04-20 20:01:02	<u>0x70233392b343ba5185ce</u> <u>98a030927f57a60bb1ebf1</u> <u>3dc640897350a792452fc3</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
30	2022-04-13 09:31:24	<u>0x49c0e1249cdb9d8bea90</u> <u>c64ed955418002ca9d9f57</u> <u>ad22dd37aea24beb5246fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-04-13 09:31:24	<u>0x49c0e1249cdb9d8bea90</u> <u>c64ed955418002ca9d9f57</u> <u>ad22dd37aea24beb5246fc</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
32	2022-04-10 10:02:17	<u>0x7c7b3ab67978b305d6ec</u> <u>9a7153857385dcc2d8b206</u> <u>5ed718496139bf5a37b39e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-04-10 10:02:17	<u>0x7c7b3ab67978b305d6ec</u> <u>9a7153857385dcc2d8b206</u> <u>5ed718496139bf5a37b39e</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
34	2022-03-30 18:04:31	<u>0x2c6d17a7a7dfdda265a</u> <u>f281cd7bb00f16fbd34de8</u> <u>2f10e8899812ce43780b63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-30 18:04:31	<u>0x2c6d17a7a7dfddda265a</u> <u>f281cd7bb00f16fbd34de8</u> <u>2f10e8899812ce43780b63</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
36	2022-03-24 21:00:21	<u>0xb5b1dee3f4ac1f4b5b4a</u> <u>2e4cc3ddbd12041b25e914</u> <u>50a153afae08026748cf59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-03-24 21:00:21	<u>0xb5b1dee3f4ac1f4b5b4a</u> <u>2e4cc3ddbd12041b25e914</u> <u>50a153afae08026748cf59</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
38	2022-03-15 18:34:45	<u>0x1ecbcdefa516eae54378</u> <u>2a63b0650a24e865e08a9a</u> <u>3f9bc6c88f85766f7de4d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-03-15 18:34:45	<u>0x1ecbcdefa516eae54378</u> <u>2a63b0650a24e865e08a9a</u> <u>3f9bc6c88f85766f7de4d6</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
40	2022-03-02 18:39:45	<u>0xf134cd0e9c6cf00e9584</u> <u>ad7daaa0c5b21f4bc4a880</u> <u>67a26c6a3c235b77537036</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-03-02 18:39:45	<u>0xf134cd0e9c6cf00e9584</u> <u>ad7daaa0c5b21f4bc4a880</u> <u>67a26c6a3c235b77537036</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
42	2022-02-21 00:55:37	<u>0xd4c0e5d55629d0d7bee2</u> <u>b9fbbdd9171f3be40a750b</u> <u>6eb680d6d287fe1a7bdaad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-02-21 00:55:37	<u>0xd4c0e5d55629d0d7bee2</u> <u>b9fbbdd9171f3be40a750b</u> <u>6eb680d6d287fe1a7bdaad</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
44	2022-02-14 12:39:48	<u>0xff4fa2de547e2aed0297</u> <u>807c26bcd47ddd5f1a33d5</u> <u>8003cb3fcd5dd55e054b4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-02-14 12:39:48	<u>0xff4fa2de547e2aed0297</u> <u>807c26bcd47ddd5f1a33d5</u> <u>8003cb3fcd5dd55e054b4b</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
46	2022-02-09 18:56:16	<u>0x953c50ceb595ca061873</u> <u>4c2fd55c6e370e8d8f8eff</u> <u>394700d4a12b7ff33a19dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-02-09 18:56:16	<u>0x953c50ceb595ca061873</u> <u>4c2fd55c6e370e8d8f8eff</u> <u>394700d4a12b7ff33a19dd</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
48	2022-01-30 00:41:29	<u>0x6465dd3dee4e3c2049e0</u> <u>a2ede8a081a95dbcb0fe1c</u> <u>f7a205cc9f1126bf9d4f61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-01-30 00:41:29	<u>0x6465dd3dee4e3c2049e0</u> <u>a2ede8a081a95dbcb0fe1c</u> <u>f7a205cc9f1126bf9d4f61</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
50	2021-12-05 20:12:07	<u>0x4efe5c698db933dfffd3e</u> <u>f1c2a6883a9fffa192d4c6</u> <u>c3d21e58a0be03c07fe484</u>	+ 0.0493950000000000 01 BNB  26.76 USD	✓
51	2021-12-01 14:18:00	<u>0xaf69e14a2aae2d939ae8</u> <u>2ee36b835dbe2809979e71</u> <u>61f71464b371342da80907</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-12-01 14:18:00	<u>0xaf69e14a2aae2d939ae8</u> <u>2ee36b835dbe2809979e71</u> <u>61f71464b371342da80907</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
53	2021-11-22 18:51:20	<u>0x58d3d968a7e56de6e2dc01dd64a99a2b57bce78e9ce6d749a60b0811a0c2655d</u>	+ 0.0915796920089166 36 BNB  51.22 USD	✓
54	2021-11-18 12:49:25	<u>0x58d2b3b2a8386e614d0575a743b328b8808b602bf1b75f2a3f9ce2194eb981</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-11-18 12:49:25	<u>0x58d2b3b2a8386e614d0575a743b328b8808b602bf1b75f2a3f9ce2194eb981</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
56	2021-08-26 19:12:50	<u>0x4ccf1756bed8f2d723d440f25db52ee0dfc539a8af521640240df652806c50e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-08-26 19:12:50	<u>0x4ccf1756bed8f2d723d440f25db52ee0dfc539a8af521640240df652806c50e5</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
58	2021-08-26 11:28:33	<u>0x011527c456383c6fd022f8886fdbfe0b1d2c9f7d0bce7051f26fe3657e521bcb</u>	+ 0.0065000000000000 00 BNB  3.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 09:07:18	<u>0x76ddbb704c85ca3863be4769d0ffd5e4591a3e459164d2543780cdf05dfbe1c3</u>	- 14.334501977416159 946 BUSD  14.32 USD	✓
2	2023-02-01 19:31:16	<u>0xc1842fa116976a257d65cbeea02f6e3ec0f1e12059fb9e854eb4e525f6d12cc4</u>	- 6,000.000000000000 000000 USDT  6,000.50 USD	✓






#	Date & time	Transaction Id	Amount	
3	2023-02-01 19:16:41	<u>0xbf947876b9554d6a5d732058c5a4dd319f17ace908c690b3f77c18f71536c193</u>	+ 6,000.000000000000 000000 USDT  6,000.50 USD	✓
4	2023-01-12 01:59:21	<u>0xdc61f9600e91904e09e3e8c21bcabd6e79c9fb2fb772885b8b093d87b6c71ac1</u>	- 300.000000000000 0000 USDT  25,220.05 USD	✓
5	2023-01-12 01:03:45	<u>0x9b6151167cc1c778e999e3632730e899e82bd54ed8f7205907b555b5605efe51</u>	+ 300.000000000000 0000 USDT  25,220.05 USD	✓
6	2023-01-04 08:03:25	<u>0x52d26c8cf5c0a453f4c3718b29e242940c83d4d897966d279acc7332065ee9cf</u>	- 301.000000000000 0000 USDT  301.08 USD	✓
7	2023-01-04 07:53:07	<u>0xd76dc95b1d92d9a4fe913a8d36c05d1e79fe06e3a286ed0b98b5f953cc543a50</u>	+ 301.000000000000 0000 USDT  301.08 USD	✓
8	2022-12-09 15:50:48	<u>0x64cca44c2ff9a25438fdce0d744b9cf13ede78b9cfadc19b259cc5c408bc3dce</u>	- 300.000000000000 0000 USDT  22,902.25 USD	✓
9	2022-12-01 08:09:00	<u>0x5a6a53074e5aa959d17060e1c74788ff1f1882548202727865e729b98113abf1</u>	+ 300.000000000000 0000 USDT  299.99 USD	✓
10	2022-11-07 12:21:45	<u>0xf4cc46d0a224ce6bd8c39e8bc344507928d156c45fd8d4395608f7da8c99dc14</u>	+ 29,000,000.000000 XEC	✓
11	2022-11-06 23:49:21	<u>0x8ccaba8595389c0823947bb20cee5713b973cca3aae7f1f6b2f427ae2b7fd3c0</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-06 20:00:09	<u>0x84a6efb0ddb4b0aa423524c778008e81915edb6342e025fcbff48923b3268188</u>	- 9,471.000000000000 000000 USDT  9,469.94 USD	✓
13	2022-11-06 19:52:24	<u>0xdc0e7280b8f202090358b1b00a3c865e8d989fb57283911c224353e58e1332c6</u>	+ 9,471.000000000000 000000 USDT  9,469.94 USD	✓
14	2022-11-06 19:07:11	<u>0xd6fc4b0800ff526e6b245b394d6f888c41047ab443737568a675d65619c7222a</u>	+ 14.334501977416159 946 BUSD  14.33 USD	✓
15	2022-11-06 18:59:54	<u>0xf73407d98934c618467837fd6d11525727582aee771013f2b0c2b41a516d5c6a</u>	+ 15.196628034999999 812 USDC  15.19 USD	✓
16	2022-09-27 07:20:28	<u>0xc364c6aad729023d2fbaa3165c3038d7f23c7ddaa2d406263fe6e678328a54ab</u>	- 200.00000000000000 0000 USDT  199.97 USD	✓
17	2022-09-21 23:22:38	<u>0xf457a1b8a36f72bbadc76a4c0baabfaaf716565797611c1f7ad9de7c363cfd42</u>	+ 200.00000000000000 0000 USDT  200.14 USD	✓
18	2022-08-21 19:06:40	<u>0xfdeef57fa2055ad28222cb463aaa8b95b53f9ba1dc9a7fe889c464ac999aad7b</u>	+ 956,000.000000 wADAX	✓
19	2022-08-20 22:30:13	<u>0x3126697f5e7d9333255262322171a0c6cf85c8cd11c8677487d351e67896b1ec</u>	- 4,150.000000000000 000000 USDT  4,150.26 USD	✓
20	2022-08-20 22:06:19	<u>0x4d3595131ce7c02081daa29e7f964aeb3895fcc9c0de394c66df9d60c6e80862</u>	+ 4,049.000000000000 000000 USDT  4,049.26 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-08-20 19:35:10	<u>0x82b8ddd307c08d22334c43724fb9d4b2ae3b8e5f91764bbeb8f58e666a2c203a</u>	+ 101.00000000000000 0000 USDT  101.00 USD	✓
22	2022-08-17 20:30:59	<u>0x76f37345f8788d70d4474054d5ee4a239150f7d9eb60ee4ffbe7a7cb44997448</u>	- 268.00000000000000 0000 USDT  268.02 USD	✓
23	2022-08-17 20:26:47	<u>0x5c5a78cca972f2629006a72a2b4ced272f5e4ab51f7ffe65003ca54f91bb3ddd</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
24	2022-07-19 05:30:11	<u>0x463e43f5c1cd6e8bd1eaceae6e3e9b395c23cb502ad146d84b240348e5bb65e55</u>	- 742.73125000000004 5475 USDC  742.63 USD	✓
25	2022-07-19 05:13:26	<u>0x239f6b44b53a5afc76ae3dd9ace058eae153286f4a1140d83f752ac7290bfb4</u>	+ 600.73125000000004 5475 USDC  600.65 USD	✓
26	2022-07-07 13:19:09	<u>0x2698b3c9b0ff9fe84c939a8b589aca0c90a5824bde69609c8cac47687ffcef2d</u>	+ 500 usdcswap.org	✓
27	2022-05-26 16:26:16	<u>0xa1a59f7a7394c7aa851c2319e79cf24c739ed46847ccf1e3135d7c2866c6da42</u>	+ 84.00000000000000 000 USDT  84.02 USD	✓
28	2022-05-25 06:49:09	<u>0x30f2c3ea17128f7960f63d049c8cd12a46301d360fc71421e9580455d75cfc24</u>	+ 84.00000000000000 000 USDT  83.96 USD	✓
29	2022-05-19 10:26:47	<u>0xc76f2e938db5b708e80c465a2f710726cb361cdf244f40751ad9df835132b8ea</u>	+ 138.00000000000000 0000 USDC  137.97 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-19 04:30:19	<u>0x6f40eddf7cb51ab46f2d32ff7c13e3a57d883d47dd8ad36678e3f480ed57b493</u>	- 661.00000000000000 0000 USDT  43,881.61 USD	✓
31	2022-05-19 04:14:28	<u>0x7341dbf6e680805de2688367f2591ac8150148fd73ee0f2818e5972c82ab165c</u>	+ 4.0000000000000000 00 USDC  3.99 USD	✓
32	2022-05-19 04:14:07	<u>0x7beb8a8ba615afa103535fd46052b187e7c1ce839417d5485182771dbe67f279</u>	+ 561.00000000000000 0000 USDT  37,242.94 USD	✓
33	2022-05-12 08:11:06	<u>0x62f0f8be2496cfaf04a3e8c89d070690fe39ec722be55be5f0aaaf2801d133e7</u>	+ 100.00000000000000 0000 USDT  100.29 USD	✓
34	2022-05-09 21:00:12	<u>0x6fdd3311d6e73546b3038a35fbabaca28564ba57c87e8ce31f6112d8f3d826bd</u>	- 1,150.000000000000 000000 USDT  1,150.94 USD	✓
35	2022-05-09 20:37:45	<u>0x60a18366988430902e9d3c393aba8c5fcb4677bbc38673a9ca020b2e0ef8bde7</u>	+ 250.00000000000000 0000 USDT  250.20 USD	✓
36	2022-05-05 18:57:36	<u>0xae4029b23f43a1136986670476623e8394f4f088e988670c596ef93fbc821615</u>	+ 900.00000000000000 0000 USDT  899.68 USD	✓
37	2022-04-27 09:00:38	<u>0x2b1f59c56f4934476756ff0c5ad2e2ae3a3c9c45ca4cc40697d700d6406cacf1</u>	- 1,140.000000000000 000000 USDT  112,191.01 USD	✓
38	2022-04-27 08:56:14	<u>0xafc9136b50c157669a3edc0196c75f5f8f1a8b35bc0258d24b76434cd6f095ef</u>	+ 1,020.000000000000 000000 USDT  100,381.43 USD	✓


#	Date & time	Transaction Id	Amount	
39	2022-04-23 19:07:44	<u>0xe89a996b6d37fa9b87a0</u> <u>db1e37cc428d8f7f257bd0</u> <u>78ac65aeeced8284176e9b</u>	+ 120.00000000000000 0000 USDT	✓
40	2022-04-20 20:01:02	<u>0x70233392b343ba5185ce</u> <u>98a030927f57a60bb1ebf1</u> <u>3dc640897350a792452fc3</u>	- 542.00000000000000 0000 USDT	✓
41	2022-04-20 19:49:08	<u>0xfea5942eac832ef8b7f2</u> <u>7da645e3c7731bd6f64447</u> <u>6941546d34a4bcf83d0c65</u>	+ 419.00000000000000 0000 USDT	✓
42	2022-04-19 14:20:27	<u>0x58f26d480409860ffbf3</u> <u>ae5634c57808231d1eec6f</u> <u>16c88302a0d15113ffc04e</u>	+ 123.00000000000000 0000 USDT	✓
43	2022-04-13 09:31:24	<u>0x49c0e1249cdb9d8bea90</u> <u>c64ed955418002ca9d9f57</u> <u>ad22dd37aea24beb5246fc</u>	- 951.00000000000000 0000 USDT	✓
44	2022-04-13 08:54:42	<u>0x3f756f5a005e44414137</u> <u>7def08c597723ecaeb58a7</u> <u>d29aa7d5e4e75398263a05</u>	+ 951.00000000000000 0000 USDT	✓
45	2022-04-10 18:39:44	<u>0xe536f5d7369c96080177</u> <u>9f2a9f41564c8ecd01ec56</u> <u>3a45783db042f3649a34c5</u>	+ 80,000.0000000000 0000000 BGGB.io	✓
46	2022-04-10 10:05:53	<u>0x46b546167c8b7f578c93</u> <u>5eea57231f2c76abccf210</u> <u>bf8221342ba141e4943654</u>	+ 1,286,698 usdswap.io	✓
47	2022-04-10 10:02:53	<u>0x03b57b84f2d32dc8dd3d</u> <u>e23c3adfd754d7849765f2</u> <u>f667223ce2ba803d5d10cc</u>	+ 350.00000000000000 0000 LUNA	✓



#	Date & time	Transaction Id	Amount	
48	2022-04-10 10:02:17	<u>0x7c7b3ab67978b305d6ec</u> <u>9a7153857385dcc2d8b206</u> <u>5ed718496139bf5a37b39e</u>	- 582.00000000000000 0000 USDT  64,691.12 USD	✓
49	2022-04-10 09:26:47	<u>0x42a9b8cfd592fe464037</u> <u>189c3b7392b7fd1ba8757b</u> <u>27d2b6d87d47bfac04c3b4</u>	+ 201.00000000000000 0000 USDT  22,341.78 USD	✓
50	2022-04-02 03:09:45	<u>0x7cf9a82aeefb58eaa75</u> <u>dbf778e0bcd9ad505fac08</u> <u>0b29a11dc66810a6cfc037</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
51	2022-03-31 20:59:24	<u>0xb45e2514b45123bd1dee</u> <u>4afa51904d80d1a95dba91</u> <u>e20b444e0e9f7428ef34c6</u>	+ 381.00000000000000 0000 USDT  49,974.38 USD	✓
52	2022-03-30 18:04:31	<u>0x2c6d17a7a7dfdda265a</u> <u>f281cd7bb00f16fbd34de8</u> <u>2f10e8899812ce43780b63</u>	- 1,533.000000000000 000000 USDT  201,078.03 USD	✓
53	2022-03-30 10:34:46	<u>0xf7d6fde2f59809add9b1</u> <u>0b6b196ab6647eb8196ac2</u> <u>e90533931c6a8982ddb612</u>	+ 400.00000000000000 0000 USDT  52,466.54 USD	✓
54	2022-03-28 18:57:45	<u>0xc919c9fa435a3cad5927</u> <u>9a4243090a4d4aaa1eb9af</u> <u>9d5188b66b1da394e7cfbd</u>	+ 1,133.000000000000 000000 USDT	✓
55	2022-03-24 21:00:21	<u>0xb5b1dee3f4ac1f4b5b4a</u> <u>2e4cc3d8bd12041b25e914</u> <u>50a153afae08026748cf59</u>	- 890.93003014325904 5872 USDT	✓
56	2022-03-24 20:24:57	<u>0x542c0f61b7eee0c87887</u> <u>78b90bcdb35e07320bfd2</u> <u>9297a28d7131a805278578</u>	+ 460.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2022-03-23 22:32:44	<u>0x2bda326d7dda9ebd5bfb</u> <u>885af3412d08b10a16c13b</u> <u>45a07d4c14444810e65408</u>	+ 60.200000000000002 842 USDT	✓
58	2022-03-22 19:04:18	<u>0x7eff74e18915d830bf67</u> <u>fc36786265aaee52e7b55e</u> <u>17c790de1046ea5e40509b</u>	+ 80.299999999999997 158 USDT	✓
59	2022-03-22 18:54:36	<u>0x8a25d6b8b54b2cadbd02</u> <u>335f2132924924d525f2fc</u> <u>57650871f0a1f500388676</u>	+ 10.199999999999999 289 USDT	✓
60	2022-03-21 16:24:27	<u>0xbcac04302797b107c595</u> <u>5d7f5f4d766eae4e4f51a</u> <u>20c468e8d3716d59bd7978</u>	+ 180.23003014325900 0397 USDT  20,696.59 USD	✓
61	2022-03-18 21:04:50	<u>0x3e0c6c4d6a963f2151d6</u> <u>5887f03a14177e65def23e</u> <u>ebf70c158a53d67c0b688f</u>	+ 100.00000000000000 0000 USDT	✓
62	2022-03-15 18:34:45	<u>0x1ecbcdefa516eae54378</u> <u>2a63b0650a24e865e08a9a</u> <u>3f9bc6c88f85766f7de4d6</u>	- 539.00000000000000 0000 USDT  56,953.90 USD	✓
63	2022-03-15 18:11:51	<u>0x29081a548474f73d8860</u> <u>c8894365012ae8ea4fe752</u> <u>b1df82637b0a602348ee01</u>	+ 143.00000000000000 0000 USDT  15,110.21 USD	✓
64	2022-03-13 11:32:16	<u>0x9da24fe7cb7b069780ca</u> <u>08395aea73a07c11dfebe7</u> <u>c3d8e5da8620b1f4e7b78e</u>	+ 104.00000000000000 0000 USDT	✓
65	2022-03-06 16:13:36	<u>0xb233b272254ffbd596e6</u> <u>1274c5b4af4305b352cff2</u> <u>9e02fe610e40bfa2892a4e</u>	+ 101.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2022-03-05 06:05:05	<u>0xa40e978b1fe42680b3f17b0b90c53bf469788b863c622e79a2fc82970ea9fde9</u>	+ 50.0000000000000000 000 USDT	✓
67	2022-03-04 12:55:58	<u>0x20a93a9903c9e1ac08c44a2efe6f16c51f84e468354988444fbf48e5648d5276</u>	+ 141.0000000000000000 0000 USDT  15,709.20 USD	✓
68	2022-03-02 18:39:45	<u>0xf134cd0e9c6cf00e9584ad7daaa0c5b21f4bc4a88067a26c6a3c235b77537036</u>	- 808.0000000000000000 0000 USDT	✓
69	2022-03-02 14:28:26	<u>0x6a4b577a3fe04aea9333edf58fb200005d69c48c1279f324162187f420cc9ea7</u>	+ 327.0000000000000000 0000 USDT	✓
70	2022-02-26 11:22:28	<u>0xb01cbac1d31b874c3db68c1efa3ae31f3358c6a419c23c4607dda94f9bc6d208</u>	+ 221.0000000000000000 0000 USDT  23,920.40 USD	✓
71	2022-02-23 17:59:27	<u>0x8fe182b3a4194d64d9613f101e2b885b95b7b40351baf66d302c5b747efb7119</u>	+ 260.0000000000000000 0000 USDT	✓
72	2022-02-21 00:55:37	<u>0xd4c0e5d55629d0d7bee2b9fbbdd9171f3be40a750b6eb680d6d287fe1a7bdaad</u>	- 611.0000000000000000 0000 USDT  63,196.23 USD	✓
73	2022-02-20 19:46:27	<u>0x062305c0d253975bf7a72ac08b191a06d62512e81736562be0e8a1ace3ea30f5</u>	+ 402.0000000000000000 0000 USDT	✓
74	2022-02-16 13:17:12	<u>0xb903ae72f894eb9a1a58b434603427ebd4400bc9b2bfbabbf2cd8f24d84f0f8c</u>	+ 209.0000000000000000 0000 USDT  27,537.94 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-02-14 12:39:48	<u>0xff4fa2de547e2aed0297</u> <u>807c26bcd47ddd5f1a33d5</u> <u>8003cb3fcd5dd55e054b4b</u>	- 840.37762476209445 5946 USDT	✓
76	2022-02-14 10:21:48	<u>0x7c836623bf870f27af4f</u> <u>102640320832083bb423b1</u> <u>74c015c52e2c8c620b37c8</u>	+ 281.09443165934220 5876 USDT	✓
77	2022-02-11 20:47:05	<u>0x403c44c724c3a98fdc6e</u> <u>ef30b604c0d99111dd5a77</u> <u>fbe8d55ae64e4b3309b1e0</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
78	2022-02-09 18:56:16	<u>0x953c50ceb595ca061873</u> <u>4c2fd55c6e370e8d8f8eff</u> <u>394700d4a12b7ff33a19dd</u>	- 71.0000000000000000 000 BUSD	✓
79	2022-02-09 17:06:37	<u>0x36dccfd1802221b03f27</u> <u>378ea76e0a043b77f3c738</u> <u>78e6eb86f2c77a90ea6f46</u>	+ 71.0000000000000000 000 BUSD	✓
80	2022-01-30 00:41:29	<u>0x6465dd3dee4e3c2049e0</u> <u>a2ede8a081a95dbcb0fe1c</u> <u>f7a205cc9f1126bf9d4f61</u>	- 202.0000000000000000 0000 BUSD  21,977.43 USD	✓
81	2022-01-29 16:59:26	<u>0x7f805dcd7b662642921</u> <u>d14abc2d11d528f6f4c9d1</u> <u>c87ead9e392fb12efff32b</u>	+ 202.0000000000000000 0000 BUSD	✓
82	2022-01-26 06:40:25	<u>0xa0234ee02f7789e5ed33</u> <u>0012a7b0b510fc7c1af6a3</u> <u>78d3c9df7f850ddb728fe8</u>	+ 81.0000000000000000 000 USDT  8,753.04 USD	✓
83	2022-01-21 05:25:09	<u>0x8b315e045b9dc0221a27</u> <u>fb3dd6d7204b079eb78c3d</u> <u>134ecb3ce22efbbe263d58</u>	+ 31.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2022-01-17 05:55:55	<u>0xd69359c99097d477a760</u> <u>b461a3942ffa42dd809a73</u> <u>4a3ec5dddc06e153f972a4</u>	+ 447.28319310275225 0070 USDT	✓
85	2021-12-01 15:05:40	<u>0xf4244558d3a93a4e1077</u> <u>d560d2e332fee0319b2ef9</u> <u>6a65680fe44694f3966b72</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
86	2021-12-01 14:18:00	<u>0xaf69e14a2aae2d939ae8</u> <u>2ee36b835dbe2809979e71</u> <u>61f71464b371342da80907</u>	- 140.43024701830060 5077 USDT	✓
87	2021-11-22 18:42:38	<u>0xd5fd0129a423c5bdf30e</u> <u>8061fdb8290ae9b0e29cd5</u> <u>57a90f7ad589674cc9ab29</u>	+ 140.43024701830060 5077 USDT  31,135.96 USD	✓
88	2021-11-18 12:49:25	<u>0x58d2b3b2a8386e614d05</u> <u>75a743b328b8808b602bf1</u> <u>b75f2a3f9ce2194eb981</u>	- 2,851.311119291124 214215 USDT	✓
89	2021-11-18 04:45:34	<u>0x532296eb7d030f53c408</u> <u>9c559eb7476f64e65a8d13</u> <u>49b55fc895867273aeacda</u>	+ 2,841.311119291124 214215 USDT	✓
90	2021-11-18 04:42:22	<u>0xfb7924c2d35b545b31bb</u> <u>c15168a65f4bc073421b91</u> <u>1f11ae086e690fd3d211</u>	+ 10.00000000000000 000 USDT	✓
91	2021-08-26 19:19:35	<u>0xaa1bfef276ecbca4f9d5</u> <u>dcf22d920872ad967744f4</u> <u>a2bceb9014679be14f026f</u>	+ 8,792,426.00000000 0 ABFIN	✓
92	2021-08-26 19:18:29	<u>0x141e2a1186a61001b407</u> <u>cc9bdab4a9210a73babe76</u> <u>477b460497682c0e9a7aa3</u>	+ 1,921,604.00000000 0000000000 AIR	✓

#	Date & time	Transaction Id	Amount	
93	2021-08-26 19:12:50	<u>0x4ccf1756bed8f2d723d4</u> <u>40f25db52ee0dfc539a8af</u> <u>521640240df652806c50e5</u>	- 1,729.000000000000 000000 USDT  290,450.99 USD	✓
94	2021-08-21 20:53:34	<u>0x60637988fb85d3072db9</u> <u>5466a884cb07da15459661</u> <u>378ae45adb80c48e638e8a</u>	+ 960,802.0000000000 00000000 AIR	✓
95	2021-08-21 20:47:46	<u>0xc707ee674c349687d2bb</u> <u>1836f0fbf1d191577d9f88</u> <u>c4b355780bac7bd1397953</u>	+ 29.00000000000000 000 USDT  5,217.31 USD	✓
96	2021-08-09 08:11:42	<u>0x4af8859e446f9cc5a714</u> <u>780737cd469dd796a4bcd1</u> <u>aa7e3789de6542c08ddcb1</u>	+ 800,000.0000000000 00000000 EVER	✓
97	2021-08-09 07:49:08	<u>0xd638d60bfb91409ae057</u> <u>8d201f424fd559a2982b1e</u> <u>df365f25029840d5b2d9b4</u>	+ 1,700.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

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