

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:19 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x88882baa79f079ccb210a0cdb33d2c24b0b93fe3</u>
TOTAL RECEIVED	7.6150000000000000213 BNB
	4,489.04 USD
TOTAL SEND	7.6150000000000000213 BNB
	4,489.04 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dragon Balls Token	440.000000 DBT
Cosmos Token	0.000000000000000000 ATOM
apnc.info	270,219.000000000000000000 apnc.info
BowDao.net	660,000.000000000000000000 BowDao.net
Tu7.org	7,127,850.000000000 Tu7.org

* USD values displayed at the time of transaction










Token	Balance
KuCoin LaunchPad	128.619269031080477816 KCLP
xch5.net	1,718,912.000000000 xch5.net










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-20 10:12:56	<u>0x1d5de2197576ca01d496</u> <u>d4fe814af6f12d6faf0b9a</u> <u>133d3f4917ae40dacc9646</u>	- 0.0034438159553139 95 BNB  1.08 USD	✓
2	2024-01-20 10:12:56	<u>0x1d5de2197576ca01d496</u> <u>d4fe814af6f12d6faf0b9a</u> <u>133d3f4917ae40dacc9646</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-12-09 10:12:24	<u>0x37ce8a2f23f576028224</u> <u>68cd0eca20cf891edcd03e</u> <u>93dcc31ce8b3aca9a9ad3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-09 10:12:24	<u>0x37ce8a2f23f576028224</u> <u>68cd0eca20cf891edcd03e</u> <u>93dcc31ce8b3aca9a9ad3c</u>	- 0.0000726660000000 00 BNB  0.01 USD	✓
5	2023-12-09 10:12:21	<u>0x110455bafb358eabeab3</u> <u>7ef7e087bd0b08227732cd</u> <u>3e597e0259ad8cde1708a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-09 10:12:21	<u>0x110455bafb358eabeab3</u> <u>7ef7e087bd0b08227732cd</u> <u>3e597e0259ad8cde1708a1</u>	- 0.0000744570000000 00 BNB  0.01 USD	✓
7	2023-12-09 10:12:15	<u>0xfb067b5996885c9a7968</u> <u>559782cc327b456b590c63</u> <u>74ad895019469a90250397</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-12-09 10:12:15	<u>0xfb067b5996885c9a7968</u> <u>559782cc327b456b590c63</u> <u>74ad895019469a90250397</u>	- 0.0000726660000000 00 BNB  0.01 USD	✓
9	2022-10-23 20:15:27	<u>0x67f0105880146fdea504</u> <u>99366f047931082636277a</u> <u>70da3e7b7dbf81e2129b85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-10-23 20:15:27	<u>0x67f0105880146fdea504</u> <u>99366f047931082636277a</u> <u>70da3e7b7dbf81e2129b85</u>	- 0.0001809150446860 05 BNB  0.04 USD	✓
11	2022-10-23 20:05:24	<u>0x9a036315cc82a82488be</u> <u>8cd74bff9733759db5291f</u> <u>5829f23aa91c7823ebd744</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-10-23 20:05:24	<u>0x9a036315cc82a82488be</u> <u>8cd74bff9733759db5291f</u> <u>5829f23aa91c7823ebd744</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
13	2022-10-23 20:05:12	<u>0xef9f62af0d1cb04e6058</u> <u>572dbbb679174cdb8c05ba</u> <u>bdcfa59f3d6cee66bf2ff4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-23 20:05:12	<u>0xef9f62af0d1cb04e6058</u> <u>572dbbb679174cdb8c05ba</u> <u>bdcfa59f3d6cee66bf2ff4</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
15	2022-05-11 21:27:04	<u>0x1963d459a4baea2b7177</u> <u>7b51d00c4adcc8f06f84a4</u> <u>0519522d21d1e11365cc2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-11 21:27:04	<u>0x1963d459a4baea2b7177</u> <u>7b51d00c4adcc8f06f84a4</u> <u>0519522d21d1e11365cc2d</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
17	2022-05-11 15:15:05	<u>0xf1994f90b14856002320</u> <u>c71ad78267d7d651071c41</u> <u>a6174bf898421c9f3d36bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-05-11 15:15:05	<u>0xf1994f90b14856002320</u> <u>c71ad78267d7d651071c41</u> <u>a6174bf898421c9f3d36bf</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
19	2022-05-02 23:10:37	<u>0xb662478af69947648124</u> <u>9fc628401038bb5486ebbc</u> <u>a5346f1c7dbcb59e58ab17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-02 23:10:37	<u>0xb662478af69947648124</u> <u>9fc628401038bb5486ebbc</u> <u>a5346f1c7dbcb59e58ab17</u>	- 0.0002556350000000 00 BNB  0.10 USD	✓
21	2022-05-02 23:09:22	<u>0xd0774e7cd86d9ff1d2fb</u> <u>0090d3c83b335bada0159e</u> <u>0fee343fdda6aa6aa927a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-02 23:09:22	<u>0xd0774e7cd86d9ff1d2fb</u> <u>0090d3c83b335bada0159e</u> <u>0fee343fdda6aa6aa927a3</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
23	2022-05-02 23:08:43	<u>0x57d695b4f037de2219e1</u> <u>1ff03faf4e14a7afcecdb1</u> <u>0254b77d1b0437183e296b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-05-02 23:08:43	<u>0x57d695b4f037de2219e1</u> <u>1ff03faf4e14a7afcecdb1</u> <u>0254b77d1b0437183e296b</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
25	2022-03-29 08:08:01	<u>0x1483ae3a9a094b1c5691</u> <u>4426d2386afd6a4c95a34e</u> <u>07b784e0bc6daf1e927bce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-29 08:08:01	<u>0x1483ae3a9a094b1c56914426d2386afd6a4c95a34e07b784e0bc6daf1e927bce</u>	- 0.0009705700000000 00 BNB  0.42 USD	✓
27	2022-03-29 08:05:37	<u>0xa05003678e771f8d65c26e5587ea3cd1b2129675fca71bfafad915bc13ed32f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-03-29 08:05:37	<u>0xa05003678e771f8d65c26e5587ea3cd1b2129675fca71bfafad915bc13ed32f5</u>	- 0.0001807550000000 00 BNB  0.07 USD	✓
29	2022-03-03 16:00:30	<u>0x6961e564d5d44055a9ef54dfae27a5efb6e07cbba11da2bf32f749e63854f918</u>	- 0.1499999999999999 94 BNB  60.39 USD	✓
30	2022-03-03 16:00:30	<u>0x6961e564d5d44055a9ef54dfae27a5efb6e07cbba11da2bf32f749e63854f918</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
31	2022-02-01 12:55:06	<u>0x8fd9c94ac342dc2bc9689b9843c0681b74379854265c4057398d6199d5ac6b8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-02-01 12:55:06	<u>0x8fd9c94ac342dc2bc9689b9843c0681b74379854265c4057398d6199d5ac6b8e</u>	- 0.0002555150000000 00 BNB  0.09 USD	✓
33	2022-01-24 18:52:20	<u>0x6563b7370cb5b5d862ea554444280b8dea6013f75d16fbe64646c7ac0555b4a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-01-24 18:52:20	<u>0x6563b7370cb5b5d862ea554444280b8dea6013f75d16fbe64646c7ac0555b4a7</u>	- 0.0002555150000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
35	2022-01-18 18:05:30	<u>0x23efc01061273aea3041</u> <u>081b0df2b96e97f7713124</u> <u>2af38d4142bb7ff1d557cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-01-18 18:05:30	<u>0x23efc01061273aea3041</u> <u>081b0df2b96e97f7713124</u> <u>2af38d4142bb7ff1d557cd</u>	- 0.0002555750000000 00 BNB  0.12 USD	✓
37	2022-01-08 15:14:24	<u>0x6bb54fa408a03c4c5619</u> <u>9be0dddc58e2cdabf6baf8</u> <u>cdfdb1d64c51b927cf632e</u>	- 0.100000000000000000 06 BNB  42.99 USD	✓
38	2022-01-08 15:14:24	<u>0x6bb54fa408a03c4c5619</u> <u>9be0dddc58e2cdabf6baf8</u> <u>cdfdb1d64c51b927cf632e</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
39	2021-12-08 12:20:09	<u>0xf9b77b3d4801353c30ce</u> <u>55db63da1a7992d59a64f6</u> <u>62206bc8e9f8deee490b5f</u>	- 6.95000000000000001 78 BNB  4,220.04 USD	✓
40	2021-12-08 12:20:09	<u>0xf9b77b3d4801353c30ce</u> <u>55db63da1a7992d59a64f6</u> <u>62206bc8e9f8deee490b5f</u>	- 0.000834904000000000 00 BNB  0.50 USD	✓
41	2021-12-08 12:02:09	<u>0x1f6b97af466698a92f14</u> <u>b894c8ac5b5207a8d31c93</u> <u>323ac7b91b589a55bf9776</u>	+ 1.9499999999999999 56 BNB  1,184.04 USD	✓
42	2021-12-08 11:59:40	<u>0x65d10447a2f74dbb91e5</u> <u>d43730212048ba64a871f0</u> <u>dabb3720ce14316bdcb879</u>	+ 2.000000000000000000 00 BNB  1,214.40 USD	✓
43	2021-12-08 11:58:55	<u>0x7837ebe25ad0a79cb7b9</u> <u>8aedff3b930a0f9776c5e5</u> <u>ba90e9d4ac5e6e39bbc3e8</u>	+ 3.000000000000000000 00 BNB  1,821.60 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-27 17:21:06	<u>0xf83c5f1aab124f81f91b</u> <u>190fe789ac3e98d737bfa5</u> <u>11660d2c7907ee02e0df51</u>	- 0.4000000000000000 22 BNB  134.20 USD	✓
45	2021-09-27 17:21:06	<u>0xf83c5f1aab124f81f91b</u> <u>190fe789ac3e98d737bfa5</u> <u>11660d2c7907ee02e0df51</u>	- 0.0004608050000000 00 BNB  0.15 USD	✓
46	2021-09-25 16:21:08	<u>0xa8fae2c9215ed769b488</u> <u>b2357c9d4ebf369f2ae196</u> <u>fa2fb94cee9875327d9528</u>	+ 0.5999999999999999 78 BNB  209.76 USD	✓
47	2021-09-22 21:50:36	<u>0x3d936df7a4bed004d362</u> <u>1cbeb67699167816dfc34c</u> <u>83890b2a83b079a93d02ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-09-22 21:50:36	<u>0x3d936df7a4bed004d362</u> <u>1cbeb67699167816dfc34c</u> <u>83890b2a83b079a93d02ce</u>	- 0.0034100850000000 00 BNB  1.26 USD	✓
49	2021-09-22 21:47:51	<u>0x383630e01934a2ef88ac</u> <u>9cc4ad86486e6b6059376a</u> <u>4c41497cc923646d864c62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
50	2021-09-22 21:47:51	<u>0x383630e01934a2ef88ac</u> <u>9cc4ad86486e6b6059376a</u> <u>4c41497cc923646d864c62</u>	- 0.0003771250000000 00 BNB  0.14 USD	✓
51	2021-09-22 21:46:09	<u>0x6ae8726e5863140c138a</u> <u>1cbb647743cef5b059c550</u> <u>2df19864145d7cb7b448d6</u>	+ 0.0100000000000000 00 BNB  3.71 USD	✓
52	2021-09-22 21:43:33	<u>0x3ec603ef8d517a21fedb</u> <u>5f5302a3d2656737336737</u> <u>db17c6b8025e63cf09ec72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
53	2021-09-22 21:43:33	<u>0x3ec603ef8d517a21fedb5f5302a3d2656737336737db17c6b8025e63cf09ec72</u>	- 0.0002205900000000 00 BNB  0.08 USD	✓
54	2021-09-21 22:31:17	<u>0xf309fec47481822e12d98e73dbc33e890d75cf48e50f5313b64875b7d8ec7cbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-09-21 22:31:17	<u>0xf309fec47481822e12d98e73dbc33e890d75cf48e50f5313b64875b7d8ec7cbf</u>	- 0.0002780850000000 00 BNB  0.09 USD	✓
56	2021-09-21 21:46:59	<u>0xecbbcb32931dc2716190572fbdae6fe1a271efe4d4f9410c6054f65eb839e493</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-09-21 21:46:59	<u>0xecbbcb32931dc2716190572fbdae6fe1a271efe4d4f9410c6054f65eb839e493</u>	- 0.0007987500000000 00 BNB  0.28 USD	✓
58	2021-09-21 21:46:44	<u>0xa75581e06a9849a15289440276be5d70eeceabf83b32988b8207ef8924914f0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-09-21 21:46:44	<u>0xa75581e06a9849a15289440276be5d70eeceabf83b32988b8207ef8924914f0c</u>	- 0.0002235750000000 00 BNB  0.07 USD	✓
60	2021-09-20 10:27:40	<u>0x67bff78ec7c2317566f336aa7e247b7549315827e8e164ae70136b93fe10c631</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-09-20 10:27:40	<u>0x67bff78ec7c2317566f336aa7e247b7549315827e8e164ae70136b93fe10c631</u>	- 0.0009963840000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-09-20 10:27:19	<u>0x18683405ab588c6774bd7b43f9d5e64e0b151de5c28e40e532201e3582006e8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-09-20 10:27:19	<u>0x18683405ab588c6774bd7b43f9d5e64e0b151de5c28e40e532201e3582006e8a</u>	- 0.000310842000000000 00 BNB  0.11 USD	✓
64	2021-09-20 10:26:34	<u>0x11bb3b4204d66cd9d633b8d8a92260cc82a96eb3c7925a068183ccc913aca8b9</u>	+ 0.005000000000000000 00 BNB  1.82 USD	✓









INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-09-23 10:13:12	<u>0xbace9e8f54f63997386bf1b09f7458ea8773f6aee3a171d015a7fe8d5409b066</u>	+ 0.050000000000000000 03 BNB  19.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-24 10:46:39	<u>0xf740624580a9acb8ceddc32cf22fbbee0cebed2b76a327425cadf27edd0cae74</u>	+ 29,000,000.000000 XEC	✓
2	2022-10-23 20:15:27	<u>0x67f0105880146fdea50499366f047931082636277a70da3e7b7dbf81e2129b85</u>	- 32.112408010580878 681 ATOM	✓
3	2022-10-23 20:05:24	<u>0x9a036315cc82a82488be8cd74bff9733759db5291f5829f23aa91c7823ebd744</u>	- 841.46732540433845 3154 USDC  841.53 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-23 20:05:12	<u>0xef9f62af0d1cb04e6058572dbbb679174cdb8c05babdcfa59f3d6cee66bf2ff4</u>	- 5,454.934832460551 660915 BUSD  5,454.79 USD	✓
5	2022-10-14 15:54:14	<u>0x750ab1fca69241bddc07d4aba5af5f837d395f81ee2079e581dcfe09f36af627</u>	+ 0.100000000 SDJT	✓
6	2022-08-12 17:35:49	<u>0xccec9f19b82690b232e463e155fff949239e6d829ba83adb65da81319084f709</u>	+ 7.0000000000000000 00 BeeToken	✓
7	2022-07-06 13:53:58	<u>0xbdf088ce79ab0d560552696296d33ad823ed135ab8d81e6daa6e7e91682f7662</u>	+ 420.09790943417999 6424 BUSD  21,156.21 USD	✓
8	2022-07-06 13:53:46	<u>0x700df9be5da3be643d3e74ea5a61ad627fd94d3f62ffab13db6a32ec17e73019</u>	+ 438.68341644818764 2800 BUSD  22,092.18 USD	✓
9	2022-07-06 13:53:37	<u>0x9b158d2efe9575a69fd18575eee8bdd647433f1ac8c8a110abb8163d8a9d130d</u>	+ 449.67705273316852 2991 BUSD  22,645.82 USD	✓
10	2022-07-06 13:53:22	<u>0x727a280396e51e115b62f2dbd612820ff4a5f859180d6f99ac365e45ff234440</u>	+ 604.54540616247322 7596 BUSD  30,445.02 USD	✓
11	2022-07-06 13:53:10	<u>0xdda27f8b04108a9379161aec67aa4b04eabb8241d4811b5acfdb6a7720b7aa91</u>	+ 624.01423267934012 5287 BUSD  31,425.47 USD	✓
12	2022-07-06 13:52:34	<u>0x433313211aa2e472d49c20e2959dfda9e8f62be9c2b7e483b83ce9b924a6de45</u>	+ 650.17956274291600 4936 BUSD  32,743.16 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-06 13:52:22	<u>0x1c95eb1e9e7ae1522902de159677de9e2073e3ca1a76daf1cda2b40ef73aaa44</u>	+ 289.50644344773928 6512 USDC  289.47 USD	✓
14	2022-07-06 13:51:52	<u>0x49d5738eed289ca54ace72986e113321d9c4243f012272f570406bd963df829e</u>	+ 694.67586410381500 1727 BUSD  34,984.00 USD	✓
15	2022-07-06 13:51:13	<u>0xe156ba2c5afbcbcaac2d07a677b5d4b3585be7ede08427a5b2fda5198ac33a3</u>	+ 229.11973725398124 2020 USDC  229.09 USD	✓
16	2022-07-06 13:50:34	<u>0xbcbc4b82dfdfae44f8cb3ef6c08afba92d244f33ac4465b389930e582934b36d</u>	+ 784.34257342766261 4449 BUSD  39,499.64 USD	✓
17	2022-07-06 13:50:19	<u>0xc75387dbb584de3192783d78df18cfec27edf1aef691e1b1872af925a5f9117e</u>	+ 322.84114470261789 6201 USDC  322.80 USD	✓
18	2022-07-06 13:49:34	<u>0xbfe77fdf5ba79ba63c636d4eee9fff9927362d0a0192a0dd5c463a2220b73288</u>	+ 788.71881472880852 4706 BUSD  39,720.02 USD	✓
19	2022-05-11 21:27:04	<u>0x1963d459a4baea2b71777b51d00c4adcc8f06f84a40519522d21d1e11365cc2d</u>	- 9,000.000000000000 000000 BUSD  9,026.93 USD	✓
20	2022-05-11 17:13:57	<u>0x13a45201ad873a149868a7b0f5dd82b65c4006b1298bcd49fa722d2c4e02252d</u>	+ 270,219.0000000000 00000000 apnc.info	✓
21	2022-05-11 15:15:05	<u>0xf1994f90b14856002320c71ad78267d7d651071c41a6174bf898421c9f3d36bf</u>	- 3,932.822948681731 304532 USDT  3,944.59 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-05-09 20:14:19	<u>0x2be3bde4dfb69a1f79e76b6655a95ecc66c466de1655c7c25c1c8f7bf5b9f217</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
23	2022-05-03 21:13:24	<u>0xa0f51c946205a2fd6b36b0e200a2dbee5f90b9a535d7f0cb420a004b22aa4782</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
24	2022-05-02 23:16:22	<u>0xc2df7f3abc21d7f89e1bc6c0c5d78431ff53490f5192d7c37bf726938bf7bbce</u>	+ 1,286,698 usdswap.io	✓
25	2022-05-02 23:10:37	<u>0xb662478af699476481249fc628401038bb5486ebbc a5346f1c7dbcb59e58ab17</u>	- 9,000.000000000000 000000 USDT  906,277.95 USD	✓
26	2022-05-02 23:09:22	<u>0xd0774e7cd86d9ff1d2fb0090d3c83b335bada0159e0fee343fdda6aa6aa927a3</u>	- 8,000.000000000000 000000 USDT  805,580.40 USD	✓
27	2022-05-02 23:08:43	<u>0x57d695b4f037de2219e11ff03faf4e14a7afcecdb10254b77d1b0437183e296b</u>	- 8,000.000000000000 000000 USDT  805,580.40 USD	✓
28	2022-05-02 23:07:22	<u>0x9b253f07de425d3861f5aa1557e3634dc1fd0f9e917a99d8d71d5435514c6354</u>	+ 1,476.542871589786 955155 USDT  148,684.25 USD	✓
29	2022-05-02 23:06:46	<u>0x7b763d23cf948abcd0adc27a4e9e1d92d2e818d9b28c8d42d340c32fc1efb1ab</u>	+ 1,722.144936975983 455341 USDT  173,415.77 USD	✓
30	2022-05-02 23:06:16	<u>0x331ce43d2da3dd5ee4db1f98ea6e7a271b2127b40f5419a9b524519d151cdee0</u>	+ 1,787.802485981264 908332 USDT  180,027.33 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-02 23:05:37	<u>0xad19c236a560d3dd1bad</u> <u>46ad11088923c2c2883623</u> <u>092d0b8ba24d3688c23874</u>	+ 1,852.242376408916 243236 USDT  186,516.27 USD	✓
32	2022-05-02 23:04:55	<u>0x0348702c04cc723b3998</u> <u>d8239bede15577d743f034</u> <u>27c5a80055f33b5163e73c</u>	+ 1,950.393896522961 767914 USDT  196,399.88 USD	✓
33	2022-05-02 23:04:19	<u>0xbb88a6c3de85ea1df773</u> <u>bfdbca9695f80a03e34f52</u> <u>50eceb598b0540f841e694</u>	+ 943.00712804121667 4319 USDT  94,958.50 USD	✓
34	2022-05-02 23:03:52	<u>0x46ba4ef3783dfb0bab75</u> <u>4324d0e2521180dc37c022</u> <u>e23835cf50c334b9d77987</u>	+ 1,424.931198817501 581289 USDT  143,487.08 USD	✓
35	2022-05-02 23:03:19	<u>0xcac43f6aa17f9ed3336b</u> <u>9bad2bf5fe765db49ea4a1</u> <u>91013180aded2147f19e31</u>	+ 1,576.166004788174 859641 USDT  158,716.05 USD	✓
36	2022-05-02 23:02:28	<u>0x78730457b30b4f3d98bd</u> <u>430a722f83c645f96d1a0f</u> <u>93fcd4048afe2b97c93d96</u>	+ 1,637.766624033115 931525 USDT  164,919.08 USD	✓
37	2022-05-02 21:00:48	<u>0x842cad2d9824159de152</u> <u>32584942f7d4d12d1ac8bf</u> <u>20d2ea46de41132537723e</u>	+ 926.07461493187850 0101 USDT  93,253.44 USD	✓
38	2022-05-02 21:00:27	<u>0xe6edc8849e93f7217ea5</u> <u>f3cd1eb5a107a038d3faa8</u> <u>56bae550290b2b1dce8eaf</u>	+ 959.90712303276905 0042 USDT  96,660.29 USD	✓
39	2022-05-02 20:59:42	<u>0xe7d8f30852fd4eb28ae9</u> <u>dd3b2199af4d651b731632</u> <u>3e52abe4e822d50406ffea</u>	+ 995.02742379562130 2816 USDT  100,196.82 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-02 20:42:24	<u>0x23a0c5d0459a9ca0973a</u> <u>b113a4e7535f0ba7f517f5</u> <u>b44de9b45a65b3e1010f21</u>	+ 515.75500536256447 5035 USDT  51,935.26 USD	✓
41	2022-05-02 20:40:57	<u>0xdb1960f8f7dbddc12d9</u> <u>8d101430e180f716dd7aa9</u> <u>887efa4baec72ce3bad508</u>	+ 530.34417803782491 7737 USDT  53,404.35 USD	✓
42	2022-05-02 20:40:21	<u>0xfb196843966ade2475e7</u> <u>d31212ae817f1e2afe3127</u> <u>357c2b6eb19b78431a92c1</u>	+ 441.10940236251684 6097 USDT  44,418.63 USD	✓
43	2022-05-02 20:39:36	<u>0x8dfd3e3f0d1ffc4abe0e</u> <u>6f6ebfa8d4d0f4d059a54e</u> <u>76805aff1f5df32400cdfa</u>	+ 834.98550123320819 6936 USDT  84,080.99 USD	✓
44	2022-05-02 20:36:42	<u>0x345cb1840ec9a93670b8</u> <u>96057e124bbcbdeb615408a</u> <u>22f1515e517cbfb76e7df3</u>	+ 103.81599583861212 4658 USDT  10,454.01 USD	✓
45	2022-05-02 19:58:51	<u>0xb6dcab0d816259e15cfb</u> <u>17ca6cd03bf0fc776ceae6</u> <u>45bdd949b53df21bd35465</u>	+ 1,443.599333231097 716634 USDT  145,366.91 USD	✓
46	2022-05-02 19:55:45	<u>0xd0dc328758d5af59b5e</u> <u>544e2a8a8d564ac5f0cfdb</u> <u>e0d982dd2c871f6099318a</u>	+ 1,112.038062206213 680838 USDT  111,979.50 USD	✓
47	2022-05-02 19:55:09	<u>0x1ede96c1307d367dfad3</u> <u>a27a455e0fe3a610dd3f4a</u> <u>ddd1d67c993fc7bdad2879</u>	+ 2,173.102332531388 583448 USDT  218,826.08 USD	✓
48	2022-05-02 19:54:33	<u>0x276a085a9191a2dcb1b0</u> <u>fedccb6d15f2fbf66c5d0</u> <u>11a95b6dba78ba71429074</u>	+ 1,918.123931142228 002500 USDT  193,150.38 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-05-02 19:53:36	<u>0xfda99cb64a1cca6d0e42</u> <u>fecf0bc8374ac489d23d56</u> <u>e31f4e31a4b0c05ab831a9</u>	+ 2,607.942521816885 346198 USDT  262,613.42 USD	✓
50	2022-04-04 05:14:23	<u>0x2f727725afb2240903a3</u> <u>7c1a651706a8debc7cc584</u> <u>c09b4bce0b6167b79c8faa</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
51	2022-03-29 14:23:56	<u>0x8ae892be930054e96a4d</u> <u>a067a66db1188c71c53187</u> <u>aaf0cbeafb6b243b188349</u>	+ 440.000000 DBT	✓
52	2022-03-29 08:08:01	<u>0x1483ae3a9a094b1c5691</u> <u>4426d2386afd6a4c95a34e</u> <u>07b784e0bc6daf1e927bce</u>	+ 32.112408010580878 681 ATOM	✓
53	2022-03-29 08:08:01	<u>0x1483ae3a9a094b1c5691</u> <u>4426d2386afd6a4c95a34e</u> <u>07b784e0bc6daf1e927bce</u>	- 1,000.000000000000 000000 BUSD	✓
54	2022-03-29 08:05:37	<u>0xa05003678e771f8d65c2</u> <u>6e5587ea3cd1b2129675fc</u> <u>a71bfafad915bc13ed32f5</u>	- 4,746.803605472121 489584 BUSD	✓
55	2022-02-14 11:18:45	<u>0x5020098ee7adb6dea510</u> <u>2a28e90fa7b99662d50273</u> <u>c2db7503bb99a0447d27d2</u>	+ 10,040.93386232000 0116597 BUSD	✓
56	2022-02-01 12:55:06	<u>0x8fdfc94ac342dc2bc968</u> <u>9b9843c0681b7437985426</u> <u>5c4057398d6199d5ac6b8e</u>	- 5.0000000000000000 00 BUSD	✓
57	2022-01-24 18:52:20	<u>0x6563b7370cb5b5d862ea</u> <u>554444280b8dea6013f75d</u> <u>16fbe64646c7ac0555b4a7</u>	- 185.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
58	2022-01-22 16:59:04	<u>0x3090a648715a0e8e25d6</u> <u>158430074876928308a6ad</u> <u>e069552a8b247327e9f4de</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
59	2022-01-18 18:06:45	<u>0x7cfef6a38237f356221d</u> <u>725e414bb5901e25df6a22</u> <u>486b0cd5ba3818064ae40f</u>	+ 95,641.000000000000 0000000 PDot.io	✓
60	2022-01-18 18:05:30	<u>0x23efc01061273aea3041</u> <u>081b0df2b96e97f7713124</u> <u>2af38d4142bb7ff1d557cd</u>	- 85.0000000000000000 000 BUSD	✓
61	2021-12-08 12:20:09	<u>0xf9b77b3d4801353c30ce</u> <u>55db63da1a7992d59a64f6</u> <u>62206bc8e9f8deee490b5f</u>	+ 3,980.789743152121 900494 BUSD  645,056.03 USD	✓
62	2021-10-04 11:42:18	<u>0x02b7baa14601ced07f65</u> <u>1e6548598ef99c0f9c6e1b</u> <u>ee7b23f97f1853dd283130</u>	+ 821,112.0000000000 XCH5.io	✓
63	2021-09-29 14:55:35	<u>0x904510982fcada853106</u> <u>74c2b04e4a83500bba4351</u> <u>b60e9312e46f5c12d6c003</u>	+ 7,127,850.00000000 0 Tu7.org	✓
64	2021-09-27 17:24:48	<u>0x16b28c7e65c505edf18e</u> <u>06a2519f5a66527511834c</u> <u>16f5a0246302cbff122166</u>	+ 1,718,912.00000000 0 xch5.net	✓
65	2021-09-23 09:57:28	<u>0x64f8a940eabfe399eba5</u> <u>c081fc1452635ae69f5b84</u> <u>6147ce205576a3e7f10b7c</u>	+ 1,000.000000000000 000000 BUSD  161,493.06 USD	✓
66	2021-09-22 21:50:36	<u>0x3d936df7a4bed004d362</u> <u>1cbeb67699167816dfc34c</u> <u>83890b2a83b079a93d02ce</u>	- 76.9200000000000001 705 BUSD  12,422.04 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-09-22 21:49:33	<u>0x0a4638d094385e2af86b09d7b5637f78737c4410c3960af90aa770636fa16518</u>	+ 77.0000000000000000 000 BUSD  12,434.96 USD	✓
68	2021-09-21 22:31:17	<u>0xf309fec47481822e12d98e73dbc33e890d75cf48e50f5313b64875b7d8ec7cbf</u>	- 5,001.00000000000000 000000 KCLP	✓
69	2021-09-21 21:46:59	<u>0xecbbcb32931dc2716190572fbdae6fe1a271efe4d4f9410c6054f65eb839e493</u>	- 626.0000000000000000 0000 KCLP	✓
70	2021-09-20 10:27:40	<u>0x67bff78ec7c2317566f336aa7e247b7549315827e8e164ae70136b93fe10c631</u>	+ 5,755.619269031080 875720 KCLP	✓
71	2021-09-20 10:27:40	<u>0x67bff78ec7c2317566f336aa7e247b7549315827e8e164ae70136b93fe10c631</u>	- 250.0000000000000000 0000 BUSD	✓
72	2021-09-20 10:26:07	<u>0x5a308d9ac437552aae7b917857982e333c2e76bc70265df0e839dbf935adb7ce</u>	+ 250.0000000000000000 0000 BUSD	✓

* USD values displayed at the time of transaction

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