

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8fd3305137d416808dbcc6321b4104516984e99c</u>
TOTAL RECEIVED	0.099234208620031711 BNB
	59.79 USD
TOTAL SEND	0.003609976000000000 BNB
	2.17 USD

Token	Balance
BNB	0.095624232620031710 BNB
	57.62 USD
Tether USD	3.967489177742532291 USDT
	3.97 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
White Yorkshire	3,000.000000000000000000 WSH
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER






Token

Balance








BSCTOKEN.IO

23,752,199.000000000 BSCTOKEN



MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-03-14 03:17:10	<u>0x01545c9f15a651a159f1 fe6da09a800fb87cfada2f 27e3b6718c724af8c7cbba</u>	+ 0.0014777750000000 00 BNB  0.45 USD	✓
2	2023-03-13 16:08:47	<u>0x2a7f48fdb00baf2456d3 088a60a6a17c442604548c 7244cdec46763df5842b79</u>	+ 0.0158746251207297 84 BNB  4.89 USD	✓
3	2022-09-27 13:43:07	<u>0xea0bed8e0797e491e558 62beb0a6a41d0c0cfd41bc 22139664a107260eb4273b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-27 13:43:07	<u>0xea0bed8e0797e491e558 62beb0a6a41d0c0cfd41bc 22139664a107260eb4273b</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2022-06-24 13:23:36	<u>0xda82b6ed11e7341544ec ea62be31c1d395b178f49e 7a7b40ec568a4d1f9f7ba9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-24 13:23:36	<u>0xda82b6ed11e7341544ec ea62be31c1d395b178f49e 7a7b40ec568a4d1f9f7ba9</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
7	2022-04-13 15:26:07	<u>0x761375dfdc3a0e251773 b88cdbce30c057b0703e61 99e4afa2b43363bb51781a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-13 15:26:07	<u>0x761375dfdc3a0e251773 b88cdbce30c057b0703e61 99e4afa2b43363bb51781a</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2022-01-22 05:39:46	<u>0xcdbf255c27f861a2206f2bffa8ee86addf5d3452e2d1991dd4aa27f5e262af6db</u>	+ 0.0236605410555780 08 BNB  8.43 USD	✓
10	2022-01-19 16:15:49	<u>0x3e31e234df19c7752c659ecedabcd07e5699db3c3aa920bbeb095d203867b01</u>	+ 0.0452212674437239 21 BNB  20.88 USD	✓
11	2022-01-10 18:30:32	<u>0xafca0f1a32eeef55d966d6a886e7f3cce6dc2e8db7ac29bcad7ad5b9964b6406</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-10 18:30:32	<u>0xafca0f1a32eeef55d966d6a886e7f3cce6dc2e8db7ac29bcad7ad5b9964b6406</u>	- 0.0001068650000000 00 BNB  0.04 USD	✓
13	2022-01-08 18:30:44	<u>0xb7651931e2f9d8fc645944cbd11e40a7c6f413866b4a5c82966b4490984ea587</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-08 18:30:44	<u>0xb7651931e2f9d8fc645944cbd11e40a7c6f413866b4a5c82966b4490984ea587</u>	- 0.0001069250000000 00 BNB  0.04 USD	✓
15	2021-12-21 16:08:34	<u>0x3623023e8b5d8be1f14ba8c350956910617a04af223f5c4373e6a42198951638</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-21 16:08:34	<u>0x3623023e8b5d8be1f14ba8c350956910617a04af223f5c4373e6a42198951638</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
17	2021-12-04 17:42:50	<u>0x6eef323eff0d9ff938da2901f09db47b45b74f86b918c39a1b1110c374af38ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-04 17:42:50	<u>0x6eef323eff0d9ff938da</u> <u>2901f09db47b45b74f86b9</u> <u>18c39a1b1110c374af38ee</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
19	2021-12-01 18:41:16	<u>0x0d8f419cde046c8d0c15</u> <u>254fc3210f01ae067eac70</u> <u>7db9611919989d26616a6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-01 18:41:16	<u>0x0d8f419cde046c8d0c15</u> <u>254fc3210f01ae067eac70</u> <u>7db9611919989d26616a6b</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
21	2021-12-01 10:24:53	<u>0xcb624fefa06cf5cfba22</u> <u>07b15154117f4187de269f</u> <u>66d6b06c6bf06341258ef3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-01 10:24:53	<u>0xcb624fefa06cf5cfba22</u> <u>07b15154117f4187de269f</u> <u>66d6b06c6bf06341258ef3</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
23	2021-11-29 19:40:49	<u>0x07ca2777f9fef79fe760</u> <u>ea5ec2a49f4b1fe03c75ca</u> <u>6402d6adeed768de0175df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-29 19:40:49	<u>0x07ca2777f9fef79fe760</u> <u>ea5ec2a49f4b1fe03c75ca</u> <u>6402d6adeed768de0175df</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
25	2021-11-11 00:48:18	<u>0x9f6ceacb35c7c5f6c1a6</u> <u>1595ad063697764abfcd39</u> <u>79cbc10ef400bfc6867d4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-11 00:48:18	<u>0x9f6ceacb35c7c5f6c1a6</u> <u>1595ad063697764abfcd39</u> <u>79cbc10ef400bfc6867d4f</u>	- 0.0001069850000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-08 21:33:01	<u>0x024221013112bc1bf7ae</u> <u>868fface87ca30da22f7f5</u> <u>034fa02f80ab3d30fce681</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-08 21:33:01	<u>0x024221013112bc1bf7ae</u> <u>868fface87ca30da22f7f5</u> <u>034fa02f80ab3d30fce681</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
29	2021-11-06 16:54:55	<u>0xeb462bed768587bb435e</u> <u>6e1f21b27cf7b2b4b89c88</u> <u>1533b6ef541d7882d9ca8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-11-06 16:54:55	<u>0xeb462bed768587bb435e</u> <u>6e1f21b27cf7b2b4b89c88</u> <u>1533b6ef541d7882d9ca8c</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
31	2021-10-25 22:57:53	<u>0x8356f8fab07f60cd5c58</u> <u>33b351e929cd0f2fd4b024</u> <u>bde322a4a131d2b4e4a2cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-25 22:57:53	<u>0x8356f8fab07f60cd5c58</u> <u>33b351e929cd0f2fd4b024</u> <u>bde322a4a131d2b4e4a2cd</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
33	2021-10-07 21:28:57	<u>0xdf6fa1974db2a415b0c4</u> <u>5a42d12d1a9f358ce9e449</u> <u>5cb1cb0bdd7874e6026055</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-10-07 21:28:57	<u>0xdf6fa1974db2a415b0c4</u> <u>5a42d12d1a9f358ce9e449</u> <u>5cb1cb0bdd7874e6026055</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
35	2021-09-27 11:08:00	<u>0x10771fbc380ed6faad77</u> <u>f70b9504df89187fcfb46a</u> <u>d09c357f9b09b07f5478dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
36	2021-09-27 11:08:00	<u>0x10771fbc380ed6faad77 f70b9504df89187fcfb46a d09c357f9b09b07f5478dc</u>	- 0.0001176400000000 00 BNB  0.03 USD	✓
37	2021-09-27 06:18:27	<u>0xa30d0f9b259b91612132 1bfea163d9759bcada5bd7 f2993652a055e6adbc5f10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-09-27 06:18:27	<u>0xa30d0f9b259b91612132 1bfea163d9759bcada5bd7 f2993652a055e6adbc5f10</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
39	2021-07-06 09:33:55	<u>0x33722a2986e2faa510d1 eef4bc2ca3774cc2a5af21 34bdc4570263d7767b25c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-07-06 09:33:55	<u>0x33722a2986e2faa510d1 eef4bc2ca3774cc2a5af21 34bdc4570263d7767b25c1</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
41	2021-06-21 12:52:20	<u>0xd51b3b94aa6f7c9e05d4 a4bd2d77f96b8f12913a0a 4851481edd26dcded288a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-06-21 12:52:20	<u>0xd51b3b94aa6f7c9e05d4 a4bd2d77f96b8f12913a0a 4851481edd26dcded288a9</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
43	2021-06-21 12:28:35	<u>0x4f7314c1e002159072fd fed1b4c852112a42b12f2f 3eb3e366bb753638b080d4</u>	+ 0.0065000000000000 00 BNB  1.75 USD	✓
44	2021-06-12 12:42:50	<u>0xf0aa4ca2badc5c58401f a1658832c7801d15186329 139a4a4cef699d7e4d1522</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
45	2021-06-12 12:42:50	<u>0xf0aa4ca2badc5c58401f</u> <u>a1658832c7801d15186329</u> <u>139a4a4cef699d7e4d1522</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
46	2021-06-06 16:49:27	<u>0xed3e4911f4da77a475e8</u> <u>ab1299ecdcbcf4ddb12646</u> <u>eeaae2dee6c3df59c47cfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-06-06 16:49:27	<u>0xed3e4911f4da77a475e8</u> <u>ab1299ecdcbcf4ddb12646</u> <u>eeaae2dee6c3df59c47cfc</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
48	2021-05-24 15:35:30	<u>0x3f7b397217f0d943278a</u> <u>36cc8dfaa4819c3e9a6979</u> <u>2673914db1aca82590d3f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-05-24 15:35:30	<u>0x3f7b397217f0d943278a</u> <u>36cc8dfaa4819c3e9a6979</u> <u>2673914db1aca82590d3f1</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
50	2021-05-13 00:39:46	<u>0x187b492eb679ba68d6d8</u> <u>e7f7492a775ade6c3c2c41</u> <u>682259fea9aee099cafcc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-05-13 00:39:46	<u>0x187b492eb679ba68d6d8</u> <u>e7f7492a775ade6c3c2c41</u> <u>682259fea9aee099cafcc4</u>	- 0.0001902510000000 00 BNB  0.10 USD	✓
52	2021-03-25 16:50:39	<u>0x85efd6964dac353d8a92</u> <u>26dab5fcb4b5822d80907a</u> <u>4f10acf5153b6a428a714a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-03-25 16:50:39	<u>0x85efd6964dac353d8a92</u> <u>26dab5fcb4b5822d80907a</u> <u>4f10acf5153b6a428a714a</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-03-22 09:24:04	<u>0xd8435d66f2ac11c8541d</u> <u>e3d9c4a3d9a5540e527a72</u> <u>3c260debe63b705ec621b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-03-22 09:24:04	<u>0xd8435d66f2ac11c8541d</u> <u>e3d9c4a3d9a5540e527a72</u> <u>3c260debe63b705ec621b7</u>	- 0.000233660000000000 00 BNB  0.05 USD	✓
56	2021-03-21 00:07:18	<u>0x9f16278a5cf96eb32a96</u> <u>c7933134dd7024aed767f6</u> <u>247760e82d38d2bcd1d915</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-03-21 00:07:18	<u>0x9f16278a5cf96eb32a96</u> <u>c7933134dd7024aed767f6</u> <u>247760e82d38d2bcd1d915</u>	- 0.000211150000000000 00 BNB  0.05 USD	✓
58	2021-03-18 20:37:59	<u>0x3324b00e8944f5b2b24b</u> <u>20cce5981cb9baa0dddc0</u> <u>d6d46c9cf50c64b063b707</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-03-18 20:37:59	<u>0x3324b00e8944f5b2b24b</u> <u>20cce5981cb9baa0dddc0</u> <u>d6d46c9cf50c64b063b707</u>	- 0.000211150000000000 00 BNB  0.05 USD	✓
60	2021-03-17 15:07:41	<u>0x938c8a1e9d72f80b49d3</u> <u>2b4251d4d3845388dcd563</u> <u>a7f4cc3a6ef25158d349b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-03-17 15:07:41	<u>0x938c8a1e9d72f80b49d3</u> <u>2b4251d4d3845388dcd563</u> <u>a7f4cc3a6ef25158d349b0</u>	- 0.000211390000000000 00 BNB  0.05 USD	✓
62	2021-03-17 14:38:05	<u>0x200edc7a3c1ac38510e4</u> <u>551554ec4dd855dfa6f420</u> <u>a0388f3af0c0b34ef9be92</u>	+ 0.006500000000000000 00 BNB  1.69 USD	✓



BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:40:22	<u>0x54d9e77b670c468b6ece a87d14a7271aad883ce0e0 29a18ed9bd3179150791c6</u>	+ 3,000.000000000000 000000 WSH	✓
2	2023-03-14 03:16:52	<u>0x138aeed1b2a3e1e3c15c 42be0d34cc3ee78d9a4c0a df36bd906a5e7d6d5d92b1</u>	+ 3.9674891777425322 91 USDT  3.97 USD	✓
3	2022-09-27 13:43:07	<u>0xea0bed8e0797e491e558 62beb0a6a41d0c0cfd41bc 22139664a107260eb4273b</u>	- 108.74412200311941 4899 USDT  108.81 USD	✓
4	2022-09-12 10:07:40	<u>0x19809d951ac17ec73b2f ed405976dff1ea20e92323 005025036439d6abd96552</u>	+ 10.6347000000000000 486 USDT  10.63 USD	✓
5	2022-07-24 16:08:05	<u>0x7c53bd1061bf9a711a79 76f46bd0b255de40139d5a 5c212da69b476b98bf9a10</u>	+ 2.3737865289870110 35 USDT  2.37 USD	✓
6	2022-07-22 16:05:20	<u>0xae0c13aca2df9bc12a16 0732073e1ec82596049fce c79d630cd422bcddf6aeae</u>	+ 15.844035474132400 765 USDT  889.85 USD	✓
7	2022-06-28 02:46:27	<u>0xbdb3d82bddcf74128573 13ede828c162b267be46f7 77222f18dc2a22e6d17691</u>	+ 79.891599999999996 840 USDT  79.84 USD	✓
8	2022-06-24 13:23:36	<u>0xda82b6ed11e7341544ec ea62be31c1d395b178f49e 7a7b40ec568a4d1f9f7ba9</u>	- 342.793742629999999 7007 USDT  343.39 USD	✓
9	2022-06-18 22:36:07	<u>0xe534571bc58719a9c93b 91c573c76937356e07242a 0be7eafa07aa1dd8f515d2</u>	+ 201.53326647000000 0936 USDT  201.57 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-22 15:37:09	<u>0x12be65609c819cd9490a00bb10bc736e66914aa47bb882579b3e425bfd029332</u>	+ 63.569667269999996 506 USDT  63.66 USD	✓
11	2022-05-02 02:51:09	<u>0x0e6dc7f064cf76607d6c6f0d1139fdf72f6778ad4b21ef88293e9306f3d0c362</u>	+ 41.323534750000000 315 USDT  41.37 USD	✓
12	2022-04-30 23:49:16	<u>0x49a9eb747f3ef4fd093cd4fb80296365d84d6258831ae6acf2f3f3ddd7224a2f</u>	+ 36.367274139999999 250 USDT  36.34 USD	✓
13	2022-04-16 21:09:06	<u>0x2bd539a48f54e4e37dd1d3a7b3702163f2ac6d17befff892b01ee834d4b1d2f7</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
14	2022-04-13 15:26:07	<u>0x761375dfdc3a0e251773b88cdbce30c057b0703e6199e4afa2b43363bb51781a</u>	- 497.79593121999999 9939 USDT	✓
15	2022-04-11 02:10:04	<u>0x349653ee7d6ae810ef6b11e526bd1ed09dc7bc593ebd5e29dec5ab9bed97ba5f</u>	+ 115.72801556000000 2893 USDT  12,863.53 USD	✓
16	2022-03-18 09:34:53	<u>0x8435bcb6bf0d12b2fff89013100f9db29f37795abb0d891f06809112f7c8e0b7</u>	+ 81.434680240000005 824 USDT	✓
17	2022-03-17 22:56:51	<u>0x40e38df4e4ce3d50ad1819bb521698c6d8c670e91c227917a8bfdadbfadddb99</u>	+ 98.255209210000003 850 USDT	✓
18	2022-02-21 12:05:05	<u>0x6bce3ae44ef83a6667bb908a147d30ebe286174d11d01f4c4a393503183eed34</u>	+ 202.37802621000000 1583 USDT  20,932.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-10 18:30:32	<u>0xafca0f1a32eef55d966</u> <u>d6a886e7f3cce6dc2e8db7</u> <u>ac29bcad7ad5b9964b6406</u>	- 300.28399999999999 1815 SFP	✓
20	2022-01-10 14:26:50	<u>0x0e8d47b48eb534af5804</u> <u>a13f388e64c465557987e9</u> <u>00c5fcf538ab0a364bb1e0</u>	+ 300.28399999999999 1815 SFP	✓
21	2022-01-08 18:30:44	<u>0xb7651931e2f9d8fc6459</u> <u>44cbd11e40a7c6f413866b</u> <u>4a5c82966b4490984ea587</u>	- 277.43700000000001 1823 SFP	✓
22	2022-01-08 18:03:58	<u>0x96000922b8d658b6a79f</u> <u>5520eec7b2e1dbd0a4b81d</u> <u>05e1b4cafd150a9e7f6f78</u>	+ 75.00000000000000 000 SFP	✓
23	2022-01-06 11:41:21	<u>0x9609a114a9783654be2e</u> <u>ebcc599b465b4ba1049c40</u> <u>4024159abaccc60bc044ca</u>	+ 202.43700000000001 1823 SFP	✓
24	2021-12-21 16:08:34	<u>0x3623023e8b5d8be1f14b</u> <u>a8c350956910617a04af22</u> <u>3f5c4373e6a42198951638</u>	- 10.460691637273104 249 Cake	✓
25	2021-12-21 14:12:34	<u>0x50abe5abe4c2ec759006</u> <u>9d94a5791958ddfba038c2</u> <u>5b8c659f693ee8e4486dd2</u>	+ 10.460691637273104 249 Cake	✓
26	2021-12-04 17:42:50	<u>0x6eef323eff0d9ff938da</u> <u>2901f09db47b45b74f86b9</u> <u>18c39a1b1110c374af38ee</u>	- 33.963896099495308 079 Cake	✓
27	2021-12-04 17:17:15	<u>0xd30d4ac98b1fe1325b6d</u> <u>75336b1312b7f66a1f9e3e</u> <u>792349d14c55ea39af4107</u>	+ 33.963896099495308 079 Cake	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-01 18:41:16	<u>0x0d8f419cde046c8d0c15254fc3210f01ae067eac707db9611919989d26616a6b</u>	- 115.28801777727403 5325 BUSD	✓
29	2021-12-01 13:03:52	<u>0x5673842b623fe5afd4598e47ee25678c788d9fee7676a9d571ff08c290d0dfb1</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
30	2021-12-01 10:24:53	<u>0xcb624fefafa06cf5cfba2207b15154117f4187de269f66d6b06c6bf06341258ef3</u>	- 470.35492697000000 8168 USDT	✓
31	2021-11-29 19:40:49	<u>0x07ca2777f9fef79fe760ea5ec2a49f4b1fe03c75ca6402d6adeed768de0175df</u>	- 21.520026803094026 491 Cake	✓
32	2021-11-28 04:58:49	<u>0x8accbfbb5316dcad2364ab2e2f3ae689855c0c29f25b42fc6c8361322f5dd715</u>	+ 115.28801777727403 5325 BUSD	✓
33	2021-11-22 05:15:37	<u>0x740c9737e147ec2475eca8f53b2368a2f76001a9f58f75cc9d718c80cd5a034f</u>	+ 72.061210709999997 448 USDT  15,977.29 USD	✓
34	2021-11-16 13:57:43	<u>0x08171b3a43105ea357d93085fd7d2c7270f822d70e99e08479005cbdf0b5e6e0</u>	+ 19.694988522437618 883 Cake	✓
35	2021-11-14 09:27:42	<u>0x08e6ff582c71ba582629be6a459b8d60cfc5d6be4833f0081e09190c873d2345</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
36	2021-11-11 05:40:25	<u>0x3f974c20b4642d50cb3cf83d044489900ac9fef1deb656fa3e45571e56bfcffe</u>	+ 282.57788170999998 5560 USDT  73,722.23 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-11 00:48:18	<u>0x9f6ceacb35c7c5f6c1a6</u> <u>1595ad063697764abfcd39</u> <u>79cbc10ef400bfc6867d4f</u>	- 263.35418331262991 3871 SFP	✓
38	2021-11-10 17:32:20	<u>0x0520362489974427123f</u> <u>2b400215a2d75e45cbc693</u> <u>83bbac0d602e762990c78e</u>	+ 263.35418331262991 3871 SFP	✓
39	2021-11-09 12:21:12	<u>0xe54a38128e0f4da1adc2</u> <u>e4d2d6b358612b5812919d</u> <u>c4fceff7ca05d32a5dc93b</u>	+ 115.71583454999999 6739 USDT	✓
40	2021-11-08 21:33:01	<u>0x024221013112bc1bf7ae</u> <u>868fface87ca30da22f7f5</u> <u>034fa02f80ab3d30fce681</u>	- 405.48545648208937 5640 BUSD	✓
41	2021-11-06 17:01:13	<u>0x9db2d3f13b53b3d69bf7</u> <u>2757f36969a90568a0a173</u> <u>5db8ea5da87b892586dbff</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
42	2021-11-06 16:54:55	<u>0xeb462bed768587bb435e</u> <u>6e1f21b27cf7b2b4b89c88</u> <u>1533b6ef541d7882d9ca8c</u>	- 1,793.838538015605 990950 USDT  357,508.44 USD	✓
43	2021-11-05 06:54:22	<u>0xa199a172c36bb3484f31</u> <u>f293948c708c5dacc8df2d</u> <u>0dbbfbca041e3560bc2fab</u>	+ 200.37559973000000 4683 USDT  39,934.45 USD	✓
44	2021-11-05 03:24:06	<u>0xd202869bc178e68c5f2e</u> <u>22000e65cf9f9aa7bf063c</u> <u>b8079e79985ed2e35998e6</u>	+ 422.00000000000000 0000 USDT  84,103.75 USD	✓
45	2021-11-04 10:16:45	<u>0x90ea814a4d908e8b9d0e</u> <u>bb13e26e937b78862265b3</u> <u>c3423d2d58f897d5cf9290</u>	+ 643.32039597560594 7569 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
47	2021-10-27 07:25:13	<u>0x88072f22003cefff54a2</u> <u>50aef3f4d3e80199a366b7</u> <u>3ee2cd51028819d9f08ca7</u>	+ 201.74623758429822 8285 BUSD	✓
48	2021-10-27 07:03:14	<u>0x1dcd03feb019ebee9e75</u> <u>62c69262c15e0f71de4ce4</u> <u>51fd595f6abf2ae94df2f4</u>	+ 528.14254230999995 3432 USDT	✓
49	2021-10-25 22:57:53	<u>0x8356f8fab07f60cd5c58</u> <u>33b351e929cd0f2fd4b024</u> <u>bde322a4a131d2b4e4a2cd</u>	- 1,004.037528840000 049968 USDT  196,153.12 USD	✓
50	2021-10-25 13:48:10	<u>0x73939f0623f02c741fd5</u> <u>d1b7a7228a9651cca9c911</u> <u>f59f3849f660e072075979</u>	+ 502.13779527000002 6449 USDT  98,099.81 USD	✓
51	2021-10-25 12:20:06	<u>0x77a536ce9cc1520bb05d</u> <u>32c87e55083c61862956e5</u> <u>ab849a38b7adbc5520ccba</u>	+ 401.97005117999998 4470 USDT  78,530.61 USD	✓
52	2021-10-25 12:12:09	<u>0x60570628fa8315e03b01</u> <u>e5303906c33bc8c86fe343</u> <u>e7086c9e37a3d39d2c9993</u>	+ 99.929682389999996 417 USDT  19,522.69 USD	✓
53	2021-10-10 13:09:06	<u>0x8268cd1944d6ad5edfa8</u> <u>d1657b2a42ac19b2e56ca2</u> <u>da07c22325258f8a967f0a</u>	+ 170.00000000000000 0000 BUSD  30,562.43 USD	✓
54	2021-10-07 21:30:21	<u>0x9a52cc9b11d58692d832</u> <u>a420352304ce1ec76f2ff7</u> <u>ba1cdfbedfa9e03f297a94</u>	+ 800,000.0000000000 00000000 LinkP.io	✓




#	Date & time	Transaction Id	Amount	
55	2021-10-07 21:28:57	<u>0xdf6fa1974db2a415b0c45a42d12d1a9f358ce9e4495cb1cb0bdd7874e6026055</u>	- 188.64313828999999 6005 USDT	✓
56	2021-09-30 10:01:15	<u>0x03708587e37e61e2832edd5f9d3149401ffbb3157d7a52916777bd325f9c0815</u>	+ 33.739218897791140 250 BUSD	✓
57	2021-09-27 06:18:27	<u>0xa30d0f9b259b916121321bfea163d9759bcada5bd7f2993652a055e6adbc5f10</u>	- 526.47941567009320 3516 BUSD	✓
58	2021-09-25 12:46:44	<u>0x6cdc84a3c19aa84751ca3aae8cac86861b11242358c1c3810f564bbe55479d7e</u>	+ 105.00000000000000 0000 BUSD	✓
59	2021-09-20 17:32:26	<u>0x417c3b25a2770477a5bf202be5f87623e6c55fdbdef42ac2b147d81748cc7ed</u>	+ 186.65587571794947 0527 BUSD	✓
60	2021-09-20 05:20:21	<u>0xdad8bde7b115ab8f142ce4fb12c6d2f2919162af8d37ab1d4dba5e8bec127f3e</u>	+ 72.177046317554101 051 BUSD	✓
61	2021-09-13 09:35:18	<u>0x53799d733532a3f3d91ca3b1022ef64079ef39de04f7e76c1e267f754471aca1</u>	+ 76.770857590000005 644 USDT  14,067.68 USD	✓
62	2021-09-13 08:10:12	<u>0x7c80e42f1d6ae198ec5c1e2c550b80330d70fd84c6803f3caf5af52bd6ede37b</u>	+ 111.87228070000000 4572 USDT  20,499.75 USD	✓
63	2021-09-12 22:20:52	<u>0xdd9dfc96a3c16ff90db5df7fad8da9c79d400b10bfb70837dee062228740c5e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
64	2021-09-12 22:18:16	<u>0x21bfbfd6263308fe8e92b</u> <u>fc949353ab02f9fc460c6</u> <u>506b9f05555eb3556f0ca1</u>	+ 50.0000000000000000 000 BUSD  9,162.12 USD	✓
65	2021-09-03 21:43:32	<u>0x9ee5d93cb5270a4afae9</u> <u>bde17281fd28d7993ddfc6</u> <u>2ced455808282ff87defae</u>	+ 20,819,314.00000000 00 ABEK	✓
66	2021-09-01 16:48:21	<u>0x26647645a1c9242517e5</u> <u>d934fd036a721f248bed6b</u> <u>00303288c63221e7a62ce5</u>	+ 19.127823321492233 077 BUSD  3,461.30 USD	✓
67	2021-09-01 13:57:58	<u>0x8194ea34d39308e51600</u> <u>05bee2d42f896448a4d47b</u> <u>091a2ab5fd9eff0c4189d4</u>	+ 30.0000000000000000 000 BUSD  5,428.69 USD	✓
68	2021-08-30 23:18:28	<u>0xeb0deace00f4e4bfc8be</u> <u>4e595d58caa6344e3f420c</u> <u>8f1e0dffff604794640623f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
69	2021-08-30 23:18:04	<u>0x68afc1fce9747c41ce1b</u> <u>64843eff6980d8256e68a7</u> <u>c4d75a07b14b30456dac61</u>	+ 1.0000000000000000 00 QDX	✓
70	2021-08-29 18:57:07	<u>0xcfc5b4d8ba6d128c1101</u> <u>596fe3802b6485bfa8d610</u> <u>d1b0356f3cae8cd10ac6f2</u>	+ 25.542264173717391 884 BUSD	✓
71	2021-08-16 10:08:24	<u>0x38e851ef140edcaf4823</u> <u>fa801f8f161509b223558f</u> <u>7d07393c2bb2caf065128b</u>	+ 32.976406139380031 846 BUSD  6,093.24 USD	✓
72	2021-08-16 10:06:51	<u>0xbf7972c2ce140e34633a</u> <u>cc41bb40e1d3ae6c92b26c</u> <u>75a993cf4b1166d8b36425</u>	+ 5.0000000000000000 00 BUSD  923.88 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-08-15 09:15:48	<u>0x5855b9914d831b871a72</u> <u>92c61c541bfbd505726c7</u> <u>fecbfd9191ae42297586ba</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
74	2021-08-13 16:11:56	<u>0x20e898231b0bf007ef3b</u> <u>2c9ab869e79ce0a1c8cfb2</u> <u>bcbf010eb910a90d54b763e</u>	+ 800,000.00000000 00000000 EVER	✓
75	2021-08-06 17:53:05	<u>0x898cbc45a9fa4199ee37</u> <u>5bbda674e32a0374800965</u> <u>bb2e3db525a88b18b14417</u>	+ 1.8250382806564087 18 Cake	✓
76	2021-08-02 18:20:16	<u>0xac3dea6e4b34f49de3ce</u> <u>d6273e405ffb8ef0ef58d7</u> <u>21488d0b94b7c078d5fd59</u>	+ 950,000.00000000 00000000 FLUX	✓
77	2021-07-06 09:33:55	<u>0x33722a2986e2faa510d1</u> <u>eef4bc2ca3774cc2a5af21</u> <u>34bdc4570263d7767b25c1</u>	- 30.900127354950821 967 Cake	✓
78	2021-07-06 05:34:44	<u>0xb2dc9508e71af6e52440</u> <u>bc558e3b41385340684cb0</u> <u>3d1c58b99a2a14f440bc9a</u>	+ 30.900127354950821 967 Cake	✓
79	2021-06-23 22:34:38	<u>0x3fc0c26d2d54fd8d8579</u> <u>5686bdb99e8762e3ee7cfd</u> <u>53f29b1fdf3e66f0df8423</u>	+ 150,000.00000000 MNEB	✓
80	2021-06-21 12:52:20	<u>0xd51b3b94aa6f7c9e05d4</u> <u>a4bd2d77f96b8f12913a0a</u> <u>4851481edd26dcded288a9</u>	- 58.245291831086312 584 Cake	✓
81	2021-06-20 10:06:40	<u>0x6b7c67adf0a17b020b7f</u> <u>5ab61deb2cce32b08bf841</u> <u>1246624b63f7f969259e3e</u>	+ 57.245291831086312 584 Cake	✓

#	Date & time	Transaction Id	Amount	
82	2021-06-20 10:04:52	<u>0xf2dfbc7a3bb890752506</u> <u>a3cd62521eac98c4f6dd68</u> <u>eb0f4040411feff2c09e51</u>	+ 1.0000000000000000 00 Cake	✓
83	2021-06-12 12:42:50	<u>0xf0aa4ca2badc5c58401f</u> <u>a1658832c7801d15186329</u> <u>139a4a4cef699d7e4d1522</u>	- 24.927948051113233 419 Cake	✓
84	2021-06-12 10:59:34	<u>0x1ee5fa10dac05e0bd4a1</u> <u>79af01618b14257ea78e7d</u> <u>fd7e591e16850ff7d5354a</u>	+ 14.992741444003117 479 Cake	✓
85	2021-06-11 01:36:04	<u>0x9c5047ccda7706ffd8dd</u> <u>9706169e85700e69086e50</u> <u>3d5ff05dd7647b30d2971c</u>	+ 9.9352066071101159 39 Cake	✓
86	2021-06-06 16:49:27	<u>0xed3e4911f4da77a475e8</u> <u>ab1299ecdcbcf4ddb12646</u> <u>eeaae2dee6c3df59c47cfc</u>	- 30.984869414579495 839 Cake	✓
87	2021-06-06 11:17:40	<u>0x6c2e587c2c9af1162e10</u> <u>d3a5947714429dec6aeddd</u> <u>edd151b1b2508e4075dd2e</u>	+ 48.0000000000000000 000 BAKE	✓
88	2021-06-02 06:49:47	<u>0xa5f4da9d136579b019fb</u> <u>c8224dd0d7e65db5da5c18</u> <u>410a5d4dc93867cab2b3ae</u>	+ 30.984869414579495 839 Cake	✓
89	2021-05-24 15:35:30	<u>0x3f7b397217f0d943278a</u> <u>36cc8dfaa4819c3e9a6979</u> <u>2673914db1aca82590d3f1</u>	- 37.449483563122740 293 Cake	✓
90	2021-05-24 13:09:36	<u>0x60b667948ad29afd3306</u> <u>bb0175ef41b6301cba595b</u> <u>2694836a061f9d05db0459</u>	+ 37.449483563122740 293 Cake	✓

#	Date & time	Transaction Id	Amount	
91	2021-05-13 00:39:46	<u>0x187b492eb679ba68d6d8e7f7492a775ade6c3c2c41682259fea9aee099cafcc4</u>	- 455.19604390481526 9343 BUSD	✓
92	2021-05-12 22:24:17	<u>0x1a2c1c76bc644698f003ec471d3011339439e9a11c4f3fe372b60fbf36577bfc</u>	+ 415.97118775574580 2406 BUSD	✓
93	2021-04-26 14:10:30	<u>0xef3a53327ea712165c99bf250f3396a69fc624b6ad437d1deac48cd8cc409eff</u>	+ 12.191519680529070 868 BUSD	✓
94	2021-04-23 16:13:50	<u>0x580092fd7681db6b30d58543c585b3a42848fad1798eae14df197c5ca638dfa3</u>	+ 27.033336468540415 609 BUSD	✓
95	2021-03-25 16:50:39	<u>0x85efd6964dac353d8a9226dab5fcb4b5822d80907a4f10acf5153b6a428a714a</u>	- 35.341078541828856 885 USDT	✓
96	2021-03-25 16:41:30	<u>0x8f3a550663c3620f9c2ca4cf1781de6d5740c6f15fed943335daee1277aa0fc8</u>	+ 35.341078541828856 885 USDT	✓
97	2021-03-22 09:24:04	<u>0xd8435d66f2ac11c8541de3d9c4a3d9a5540e527a723c260debe63b705ec621b7</u>	- 87.296212719322738 849 RAMP	✓
98	2021-03-22 08:15:27	<u>0x3f93bdfdc9f916624db89f9db5f08bd2e93b72a35bc914000b41ff47f43d6424</u>	+ 87.296212719322738 849 RAMP	✓
99	2021-03-21 00:07:18	<u>0x9f16278a5cf96eb32a96c7933134dd7024aed767f6247760e82d38d2bcd1d915</u>	- 70.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
100	2021-03-20 23:42:39	<u>0xfa831bc3536527167ad6</u> <u>11d7ac3a545b696e55162b</u> <u>3d3faf982069da0154723f</u>	+ 70.0000000000000000 000 BUSD	✓
101	2021-03-18 20:37:59	<u>0x3324b00e8944f5b2b24b</u> <u>20cce5981cb9baa0ddcd0</u> <u>d6d46c9cf50c64b063b707</u>	- 50.0000000000000000 000 BUSD  10,301.65 USD	✓
102	2021-03-18 20:06:59	<u>0xb314f56db27ef76a522d</u> <u>2db0f77a78f3c4994a485c</u> <u>dc1904027fc81441078836</u>	+ 50.0000000000000000 000 BUSD  10,301.65 USD	✓
103	2021-03-17 15:07:41	<u>0x938c8a1e9d72f80b49d3</u> <u>2b4251d4d3845388dcd563</u> <u>a7f4cc3a6ef25158d349b0</u>	- 61.000200020001997 814 BUSD  12,568.06 USD	✓
104	2021-03-17 14:22:56	<u>0xbc0d928884833ae329ac</u> <u>75f163e9c51ad0215c4df6</u> <u>0b7143ce87430606aaf6e9</u>	+ 50.0000000000000000 000 BUSD  10,301.65 USD	✓
105	2021-03-13 14:26:55	<u>0x354f54f655a4ca1e5c9b</u> <u>c90a6d05b8c460102dc134</u> <u>821c29c41c5d0fb505fa8c</u>	+ 8.0000000000000000 00 BUSD  1,766.91 USD	✓
106	2021-03-13 14:06:34	<u>0xc0b379172563a216450b</u> <u>3c704ec33c4ba0a55d2942</u> <u>8d2b453eed54a34d24ebbc</u>	+ 2.0002000200020000 34 BUSD  441.77 USD	✓
107	2021-03-13 13:13:55	<u>0x34a1165cd82cbc4d9512</u> <u>42c1e3b7a5f3307477143d</u> <u>f13d742b3dc5a48b1fb01b</u>	+ 1.0000000000000000 00 BUSD  220.86 USD	✓

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