

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x906a22a34dd0f82e2c85928241289a80dd9a8b2c</u>
TOTAL RECEIVED	0.119688049685617859 BNB
	71.89 USD
TOTAL SEND	0.108853145771682452 BNB
	65.38 USD

Token	Balance
BNB	0.010834903913935408 BNB
	6.50 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TitanApe	7,720,261,500.00000000 TAC
Tu7.org	7,127,850.00000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Elastic BNB	2.000000000000000000 XBN
Def8.io	82,445.000000000000000000 Def8.io




Token

Balance







NASA










31.683450000000000557 NASA




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-19 11:39:36	<u>0xbf35b35ef97ff98471fa</u> <u>67acf43244411a4d00cd23</u> <u>80bc94aeeb3fccd07bb452</u>	- 0.0200000000000000 00 BNB  11.96 USD	✓
2	2024-06-19 11:39:36	<u>0xbf35b35ef97ff98471fa</u> <u>67acf43244411a4d00cd23</u> <u>80bc94aeeb3fccd07bb452</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-03-16 23:37:35	<u>0x7a0f269f717206808f3a</u> <u>9709d5d2c4c335ee893ea7</u> <u>a269352f60a6d52d0537f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-16 23:37:35	<u>0x7a0f269f717206808f3a</u> <u>9709d5d2c4c335ee893ea7</u> <u>a269352f60a6d52d0537f1</u>	- 0.0005985120000000 00 BNB  0.34 USD	✓
5	2024-03-16 16:31:32	<u>0x6d37d54b9f46cb743bd8</u> <u>3dbf6e11261d59365a8f15</u> <u>183317680ebd12cc04c93d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-16 16:31:32	<u>0x6d37d54b9f46cb743bd8</u> <u>3dbf6e11261d59365a8f15</u> <u>183317680ebd12cc04c93d</u>	- 0.0004755930000000 00 BNB  0.27 USD	✓
7	2024-03-09 10:44:06	<u>0x8b9552946bb9a87addf1</u> <u>7b10882ca6530cd8baf0c9</u> <u>5804dc9379081b6613ac32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-09 10:44:06	<u>0x8b9552946bb9a87addf1</u> <u>7b10882ca6530cd8baf0c9</u> <u>5804dc9379081b6613ac32</u>	- 0.0004353990000000 00 BNB  0.21 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-09 10:43:48	<u>0x7ae59727a9a06128070a6bc1996e993d5aa5c7aa81718783666ba495b85a6f05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-09 10:43:48	<u>0x7ae59727a9a06128070a6bc1996e993d5aa5c7aa81718783666ba495b85a6f05</u>	- 0.000232530000000000 00 BNB  0.11 USD	✓
11	2024-03-04 18:50:46	<u>0x95cef1e2ab3d521cd184f53fdd4622668ddca16d595a2551c1c1332aff53ab15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-04 18:50:46	<u>0x95cef1e2ab3d521cd184f53fdd4622668ddca16d595a2551c1c1332aff53ab15</u>	- 0.000154845000000000 00 BNB  0.06 USD	✓
13	2024-02-29 15:20:19	<u>0x9ada976cf36177e87ee388f7bea5c70572a4bfff3692a4cb097f5934bfd079712</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-02-29 15:20:19	<u>0x9ada976cf36177e87ee388f7bea5c70572a4bfff3692a4cb097f5934bfd079712</u>	- 0.001110396000000000 00 BNB  0.45 USD	✓
15	2024-02-29 15:18:16	<u>0x8e2f76a8cfbab0c27d63d2f3ff021b1df727ef670d256be4c1af656af2ccbc8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2024-02-29 15:18:16	<u>0x8e2f76a8cfbab0c27d63d2f3ff021b1df727ef670d256be4c1af656af2ccbc8d</u>	- 0.000404334000000000 00 BNB  0.16 USD	✓
17	2024-02-29 15:18:10	<u>0x95e5d34793dac8385c398012a517b264e0e23784314bd6c6dfe36307c85de278</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-02-29 15:18:10	<u>0x95e5d34793dac8385c398012a517b264e0e23784314bd6c6dfe36307c85de278</u>	- 0.0000800610000000 00 BNB  0.03 USD	✓
19	2024-02-29 15:17:58	<u>0x6eac2a497c76ef524ffa cc289a0d6e708a2476beab eb6274a16d5db422b1837a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-29 15:17:58	<u>0x6eac2a497c76ef524ffa cc289a0d6e708a2476beab eb6274a16d5db422b1837a</u>	- 0.0001397610000000 00 BNB  0.05 USD	✓
21	2024-02-29 15:06:10	<u>0xd0eb2e3590f73516106bd34ec1085bed38ba113f9f7d348c375bc9c96178af50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-29 15:06:10	<u>0xd0eb2e3590f73516106bd34ec1085bed38ba113f9f7d348c375bc9c96178af50</u>	- 0.0001039260000000 00 BNB  0.04 USD	✓
23	2024-02-29 14:41:52	<u>0xc2a72cfbe041a6fc81469b7cdd8a7465bd7eabdcfe fdf9b9f43a1fce8c1c08ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-02-29 14:41:52	<u>0xc2a72cfbe041a6fc81469b7cdd8a7465bd7eabdcfe fdf9b9f43a1fce8c1c08ba</u>	- 0.0001552260000000 00 BNB  0.06 USD	✓
25	2024-02-29 14:16:58	<u>0x123f16f1c386ef2bc6c838ec57f4c5a8932d46679c369bd7975455961c1c935a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-02-29 14:16:58	<u>0x123f16f1c386ef2bc6c838ec57f4c5a8932d46679c369bd7975455961c1c935a</u>	- 0.0001552620000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-11-29 12:39:58	<u>0xf1eb5e7f6d5b4a329712</u> <u>3f4e677ab6c006b73e2947</u> <u>a8cde0e944e15ae6535fe5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-11-29 12:39:58	<u>0xf1eb5e7f6d5b4a329712</u> <u>3f4e677ab6c006b73e2947</u> <u>a8cde0e944e15ae6535fe5</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
29	2023-11-27 09:10:28	<u>0x502e1d55e7fe716aecdc8</u> <u>560b8fbfb77374d63c4a46</u> <u>0373c908c5c1abe02b43db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-11-27 09:10:28	<u>0x502e1d55e7fe716aecdc8</u> <u>560b8fbfb77374d63c4a46</u> <u>0373c908c5c1abe02b43db</u>	- 0.000905796000000000 00 BNB  0.20 USD	✓
31	2023-11-27 09:10:01	<u>0xecc4d5819eddc07f6a1</u> <u>3d56ee3a69eb09fa6ebdeb</u> <u>16ac078804bf5dbc896737</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-11-27 09:10:01	<u>0xecc4d5819eddc07f6a1</u> <u>3d56ee3a69eb09fa6ebdeb</u> <u>16ac078804bf5dbc896737</u>	- 0.000139518000000000 00 BNB  0.03 USD	✓
33	2023-01-14 07:07:10	<u>0x1687257dfc08feffc09d</u> <u>ce7467fd15590fe715106e</u> <u>06d2fc6a3c5e39ba134e7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-01-14 07:07:10	<u>0x1687257dfc08feffc09d</u> <u>ce7467fd15590fe715106e</u> <u>06d2fc6a3c5e39ba134e7a</u>	- 0.001103405000000000 00 BNB  0.34 USD	✓
35	2023-01-14 06:46:46	<u>0x4c1d77e49891840c80d4</u> <u>df805608afbb6f061bdab7</u> <u>e467678377f849b64d358f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-01-14 06:46:46	<u>0x4c1d77e49891840c80d4df805608afbb6f061bdab7e467678377f849b64d358f</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
37	2022-07-24 11:10:39	<u>0x40a9caa2f5c12b7de0efc5ccec94fb35e088d5c38061410a00d42a8ce7286d2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-07-24 11:10:39	<u>0x40a9caa2f5c12b7de0efc5ccec94fb35e088d5c38061410a00d42a8ce7286d2c</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
39	2022-05-31 12:21:23	<u>0x07231bef32c91acbac5e6dfea33e32cbf8cae8973c8b6d7da4c13a075a9625a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-05-31 12:21:23	<u>0x07231bef32c91acbac5e6dfea33e32cbf8cae8973c8b6d7da4c13a075a9625a8</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
41	2022-05-11 00:55:00	<u>0x5ecc18f3df208e81e6dc148cccf7c391b395c73497ab42f5701f0e72a1ec743f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-05-11 00:55:00	<u>0x5ecc18f3df208e81e6dc148cccf7c391b395c73497ab42f5701f0e72a1ec743f</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
43	2022-03-05 06:51:21	<u>0xe3c6c2f0d1a08f54d5e55f9bdb202f54c82d63244b01aae1ea4b44a50403e5ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-03-05 06:51:21	<u>0xe3c6c2f0d1a08f54d5e55f9bdb202f54c82d63244b01aae1ea4b44a50403e5ca</u>	- 0.0002555150000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-20 19:54:42	<u>0x08b0a30fc6b6bc2e7ca01806d3e461c9dcd4ff4993545724eeb9be1f6bf45795</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-02-20 19:54:42	<u>0x08b0a30fc6b6bc2e7ca01806d3e461c9dcd4ff4993545724eeb9be1f6bf45795</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
47	2022-02-20 19:48:00	<u>0x312e15d99581d9842e62c5d88e020f84536e002500b458f5d8bdba696f023fd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-02-20 19:48:00	<u>0x312e15d99581d9842e62c5d88e020f84536e002500b458f5d8bdba696f023fd5</u>	- 0.000255215000000000 00 BNB  0.09 USD	✓
49	2021-11-23 22:36:00	<u>0xd400eb308ca09be34efe98af2558922a054a8d96a0d0dcd4a916ac044c0a2133</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-11-23 22:36:00	<u>0xd400eb308ca09be34efe98af2558922a054a8d96a0d0dcd4a916ac044c0a2133</u>	- 0.004182885000000000 00 BNB  2.45 USD	✓
51	2021-11-23 22:34:05	<u>0x712ac9b550f6ec14a2fa75f573b167cddf5d71a4c94e8149382fdb1abaad79a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-11-23 22:34:05	<u>0x712ac9b550f6ec14a2fa75f573b167cddf5d71a4c94e8149382fdb1abaad79a</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
53	2021-11-19 05:27:05	<u>0xad15168c2940c7b9f2c4df4b1236a54477d8181503004c349afcc20f388b8792</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2021-11-19 05:27:05	<u>0xad15168c2940c7b9f2c4df4b1236a54477d8181503004c349afcc20f388b8792</u>	- 0.0002552750000000 00 BNB  0.14 USD	✓
55	2021-11-17 06:49:18	<u>0x293cf2753b9d206c31a870de9e361a832028224fa2dbad18084a784dfb75621d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-11-17 06:49:18	<u>0x293cf2753b9d206c31a870de9e361a832028224fa2dbad18084a784dfb75621d</u>	- 0.0002553350000000 00 BNB  0.14 USD	✓
57	2021-11-16 16:24:39	<u>0x8328fbc641a6872fdaeca27ee95ccf60710636398d8a96c768c739b7534bc6c4</u>	- 0.0449999999999999 98 BNB  26.49 USD	✓
58	2021-11-16 16:24:39	<u>0x8328fbc641a6872fdaeca27ee95ccf60710636398d8a96c768c739b7534bc6c4</u>	- 0.0006109400000000 00 BNB  0.35 USD	✓
59	2021-11-06 13:16:46	<u>0xa5738054eff78e4448e568e76b0ec2646cdbfd65dffde12c06f3829826e6429</u>	- 0.0268200727716824 51 BNB  17.10 USD	✓
60	2021-11-06 13:16:46	<u>0xa5738054eff78e4448e568e76b0ec2646cdbfd65dffde12c06f3829826e6429</u>	- 0.0006511750000000 00 BNB  0.41 USD	✓
61	2021-10-24 10:33:20	<u>0x4d2e1c209071234b35e23d59e1a2876b1455eb0681ef22284830634f9568210c</u>	- 0.0030000000000000 00 BNB  1.42 USD	✓
62	2021-10-24 10:33:20	<u>0x4d2e1c209071234b35e23d59e1a2876b1455eb0681ef22284830634f9568210c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-04-26 03:20:07	<u>0x88d4219abbe96d8d22ae</u> <u>ffab32943aadea9eeba50a</u> <u>c01f8c627ec7523b085706</u>	+ 0.1194999999999999 95 BNB  63.97 USD	✓



INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-11-06 13:16:46	<u>0xa5738054eff78e4448e5</u> <u>68e76b0ec2646cdbfd65d</u> <u>fdde12c06f3829826e6429</u>	+ 0.0001880496856178 59 BNB  0.11 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-25 08:58:26	<u>0xfaeb03086a469a435e4b</u> <u>988e6c303baee251d12001</u> <u>6ee98496deb61f32344c06</u>	+ 60,000.000000 ACT	✓
2	2024-06-19 17:17:58	<u>0xf3174db6785f33a67922</u> <u>0dc17ca16c4a33b39b886c</u> <u>ee497e69ce2ca40d04914d</u>	+ 62,000.000000000 B00M	✓
3	2024-03-16 23:37:35	<u>0x7a0f269f717206808f3a</u> <u>9709d5d2c4c335ee893ea7</u> <u>a269352f60a6d52d0537f1</u>	+ 10.311883492964707 187 LAND	✓
4	2024-03-16 23:37:35	<u>0x7a0f269f717206808f3a</u> <u>9709d5d2c4c335ee893ea7</u> <u>a269352f60a6d52d0537f1</u>	- 16.352817083323547 109 USDT  16.40 USD	✓
5	2024-03-16 16:31:32	<u>0x6d37d54b9f46cb743bd8</u> <u>3dbf6e11261d59365a8f15</u> <u>183317680ebd12cc04c93d</u>	+ 210,067,136,041.78 7475586 BabyGrok	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 16:31:32	<u>0x6d37d54b9f46cb743bd8</u> <u>3dbf6e11261d59365a8f15</u> <u>183317680ebd12cc04c93d</u>	- 5.0000000000000000 00 USDT  5.05 USD	✓
7	2024-03-09 10:44:06	<u>0x8b9552946bb9a87addf1</u> <u>7b10882ca6530cd8baf0c9</u> <u>5804dc9379081b6613ac32</u>	- 10.0000000000000000 000 USDT  10.07 USD	✓
8	2024-03-09 10:44:06	<u>0x8b9552946bb9a87addf1</u> <u>7b10882ca6530cd8baf0c9</u> <u>5804dc9379081b6613ac32</u>	+ 1,354.5602 TPT	✓
9	2024-03-04 18:54:16	<u>0xc51f7525e63574b4ed74</u> <u>465ad7b3a409c451a429a4</u> <u>7bc96ef99849842f04c5e7</u>	- 21.0000000000000000 000 BUSDT	✓
10	2024-03-04 18:50:46	<u>0x95cef1e2ab3d521cd184</u> <u>f53fdd4622668ddca16d59</u> <u>5a2551c1c1332aff53ab15</u>	- 21.0000000000000000 000 USDT  21.02 USD	✓
11	2024-02-29 15:20:19	<u>0x9ada976cf36177e87ee3</u> <u>88f7bea5c70572a4bff369</u> <u>2a4cb097f5934bfd079712</u>	+ 12.624577137150692 963 USDT  12.63 USD	✓
12	2024-02-29 15:20:19	<u>0x9ada976cf36177e87ee3</u> <u>88f7bea5c70572a4bff369</u> <u>2a4cb097f5934bfd079712</u>	- 6,095,944,221.7850 24642944335938 PEPE	✓
13	2024-02-29 15:20:19	<u>0x9ada976cf36177e87ee3</u> <u>88f7bea5c70572a4bff369</u> <u>2a4cb097f5934bfd079712</u>	+ 23.255567946172853 055 USDT  23.27 USD	✓
14	2024-02-29 15:20:19	<u>0x9ada976cf36177e87ee3</u> <u>88f7bea5c70572a4bff369</u> <u>2a4cb097f5934bfd079712</u>	- 11,321,039,269.029 331207275390625 PEPE	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-29 15:06:10	<u>0xd0eb2e3590f73516106bd34ec1085bed38ba113f9f7d348c375bc9c96178af50</u>	- 10,000,000.00000000 000000000000 PEPE	✓
16	2024-02-29 14:41:52	<u>0xc2a72cfbe041a6fc81469b7cdd8a7465bd7eabdcfefdf9b9f43a1fce8c1c08ba</u>	- 100,000,000.000000 000000000000 PEPE	✓
17	2024-02-29 14:16:58	<u>0x123f16f1c386ef2bc6c838ec57f4c5a8932d46679c369bd7975455961c1c935a</u>	- 1,000,000,000.0000 00000000000000 PEPE	✓
18	2024-02-28 03:25:12	<u>0x7f4d6c8703af2992143b809286f091890de1d66d48e2d53072ab265a4a602a28</u>	+ 202,400	✓
19	2023-11-29 12:43:34	<u>0x3150da7e6b9eef702d0efd029d795eafc16fc826a188984c57f9951f8dd19345</u>	- 12.0000000000000000 000 BUSDT	✓
20	2023-11-29 12:39:58	<u>0xf1eb5e7f6d5b4a3297123f4e677ab6c006b73e2947a8cde0e944e15ae6535fe5</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
21	2023-11-27 09:10:28	<u>0x502e1d55e7fe716aec8560b8fbfb77374d63c4a460373c908c5c1abe02b43db</u>	+ 18,526,983,490.814 357757568359375 PEPE	✓
22	2023-11-27 09:10:28	<u>0x502e1d55e7fe716aec8560b8fbfb77374d63c4a460373c908c5c1abe02b43db</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
23	2023-01-14 11:38:22	<u>0xd7a3ebb17f36aa4a29c38192730feb5bd401e66603279d043281d403e1c33937</u>	+ 31.6834500000000000 557 NASA	✓

#	Date & time	Transaction Id	Amount	
24	2023-01-14 07:07:10	<u>0x1687257dfc08feffc09d ce7467fd15590fe715106e 06d2fc6a3c5e39ba134e7a</u>	+ 11,051,619,153 KATS	✓
25	2023-01-14 07:07:10	<u>0x1687257dfc08feffc09d ce7467fd15590fe715106e 06d2fc6a3c5e39ba134e7a</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
26	2022-07-24 11:10:39	<u>0x40a9caa2f5c12b7de0ef c5ccec94fb35e088d5c380 61410a00d42a8ce7286d2c</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
27	2022-05-31 12:21:23	<u>0x07231bef32c91acbac5e 6dfea33e32cbf8cae8973c 8b6d7da4c13a075a9625a8</u>	- 10.099999999999999 645 USDT  10.10 USD	✓
28	2022-05-11 00:55:00	<u>0x5ecc18f3df208e81e6dc 148cccf7c391b395c73497 ab42f5701f0e72a1ec743f</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
29	2022-04-14 04:08:11	<u>0xe24803e6c6e1ab852680 85b0da562804617142a244 168453a8988aa7892681db</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
30	2022-03-05 06:51:21	<u>0xe3c6c2f0d1a08f54d5e5 5f9bdb202f54c82d63244b 01aae1ea4b44a50403e5ca</u>	- 11.0000000000000000 000 USDT	✓
31	2022-02-20 22:44:36	<u>0x5d336ec23ea46138dbb2 3a5f549a50610dcbfa6b4b 5f9c108b9c5f9ed2e4accc</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
32	2022-02-20 19:54:42	<u>0x08b0a30fc6b6bc2e7ca0 1806d3e461c9dcd4ff4993 545724eeb9be1f6bf45795</u>	- 21.900926458059920 776 BUSD	✓

#	Date & time	Transaction Id	Amount	
33	2022-02-20 19:48:00	<u>0x312e15d99581d9842e62c5d88e020f84536e002500b458f5d8bdba696f023fd5</u>	- 0.000000000000000000 10 BUSD	✓
34	2021-12-23 13:36:02	<u>0x93d02b232e196bfb42718a3867fef1abdc0c2e9e32ddf9e690a9b2518bf0cda3</u>	+ 1,000,000,000.0000 00000 TAC	✓
35	2021-12-23 13:36:02	<u>0x93d02b232e196bfb42718a3867fef1abdc0c2e9e32ddf9e690a9b2518bf0cda3</u>	+ 0.4076176507371195 86 BUSD  66.66 USD	✓
36	2021-12-06 19:38:39	<u>0xb38e994a80464facfaa40345b215f9654c3c41e21b0c605126ed7009385fac18</u>	+ 73.572671999999997 183 USDT	✓
37	2021-11-23 22:36:39	<u>0xf710414fb9ccdcfb4832b3dfe1066a6c117dfdca7b1c18de1ed282b160f26f65</u>	+ 82,445.000000000000 0000000 Def8.io	✓
38	2021-11-23 22:36:00	<u>0xd400eb308ca09be34efe98af2558922a054a8d96a0d0dcd4a916ac044c0a2133</u>	+ 6,720,261,500.0000 00000 TAC	✓
39	2021-11-23 22:36:00	<u>0xd400eb308ca09be34efe98af2558922a054a8d96a0d0dcd4a916ac044c0a2133</u>	- 4.9967355611041197 61 BUSD	✓
40	2021-11-19 05:27:05	<u>0xad15168c2940c7b9f2c4df4b1236a54477d8181503004c349afcc20f388b8792</u>	- 0.00000000000000200 00 BUSD	✓
41	2021-11-17 06:49:18	<u>0x293cf2753b9d206c31a870de9e361a832028224fa2dbad18084a784dfb75621d</u>	- 0.00000000000015000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-16 17:24:05	<u>0x464ec583a8fcc88d7540</u> <u>ac852b44d93a62b0bd84f2</u> <u>0fd47f6d56bb4e9eb2fa32</u>	+ 800,000.0000000000 00000000 FF18.io	✓
43	2021-11-16 16:24:39	<u>0x8328fbc641a6872fdaec</u> <u>a27ee95ccf60710636398d</u> <u>8a96c768c739b7534bc6c4</u>	+ 26.490044368428442 567 BUSD  6,974.96 USD	✓
44	2021-11-12 13:33:06	<u>0x93f384f3434cecaf930b</u> <u>470311ee544b3a901c492b</u> <u>37133c6d826ff28865e49b</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
45	2021-11-06 13:16:46	<u>0xa5738054eff78e4448e5</u> <u>68e76b0ec2646cdbfdf65d</u> <u>fdde12c06f3829826e6429</u>	+ 16.0000000000000000 000 USDT  3,188.76 USD	✓
46	2021-10-24 12:15:22	<u>0xdfb4701abb18074d0c0a</u> <u>ca3a0e3286b5253ead6673</u> <u>bb91a41cad90b07f2cc802</u>	+ 7,127,850.00000000 0 Tu7.org	✓
47	2021-04-26 03:13:43	<u>0xdb072945396a0babe8a</u> <u>a840dc8f7ba8b2bfc859b1</u> <u>c06e5575e5173f9a0bd876</u>	+ 2.0000000000000000 00 XBN	✓

* USD values displayed at the time of transaction

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