

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 06:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x90a62f3baefba796d6dd96f51e560c0c076d85ac</u>
TOTAL RECEIVED	0.389669692999999984 BNB
	231.19 USD
TOTAL SEND	0.286693352000000012 BNB
	170.09 USD

Token	Balance
BNB	0.102976340999999999 BNB
	61.09 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
Binance-Peg BTG Token	11,000.000000 BTG
AGrandPattern	6.300000 AGP
usdcswap.org	500 usdcswap.org
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
NASA	31.683450000000000557 NASA

Token	Balance
! USDTReward.com	6 im
My Get Rich Token	120,000.5760000000000931323 MGRT





MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-13 04:03:05	<u>0x258f432d5ef0514fca5c</u> <u>218c58d036149f92044c1b</u> <u>31b17bcdf728eee638ea53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-13 04:03:05	<u>0x258f432d5ef0514fca5c</u> <u>218c58d036149f92044c1b</u> <u>31b17bcdf728eee638ea53</u>	- 0.000180755000000000 00 BNB  0.05 USD	✓
3	2022-12-31 08:09:52	<u>0x82ead56172d2842723f4</u> <u>200d42a2d74da6de43c2c0</u> <u>4b658364907fe8e940b66d</u>	- 0.162800159999999999 99 BNB  39.95 USD	✓
4	2022-12-31 08:09:52	<u>0x82ead56172d2842723f4</u> <u>200d42a2d74da6de43c2c0</u> <u>4b658364907fe8e940b66d</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
5	2022-12-12 10:21:13	<u>0x2259d3b657f3335a6a45</u> <u>af5bcc2a46e3450531ed0b</u> <u>9dc8802cdaf3cf3a0d3de7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-12 10:21:13	<u>0x2259d3b657f3335a6a45</u> <u>af5bcc2a46e3450531ed0b</u> <u>9dc8802cdaf3cf3a0d3de7</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
7	2022-12-11 19:43:10	<u>0x373625b46f1f14918d13</u> <u>3d7c8832c199adf1a9e5ac</u> <u>37cf380b92aa7467a42184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-11 19:43:10	<u>0x373625b46f1f14918d133d7c8832c199adf1a9e5ac37cf380b92aa7467a42184</u>	- 0.0001807550000000 00 BNB  0.05 USD	✓
9	2022-12-09 08:15:33	<u>0xa13b9cb041aec3263b6b649147566a659d47e344e0c0aaf9ce093be99191d34b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-12-09 08:15:33	<u>0xa13b9cb041aec3263b6b649147566a659d47e344e0c0aaf9ce093be99191d34b</u>	- 0.0009669300000000 00 BNB  0.28 USD	✓
11	2022-12-09 08:09:34	<u>0x6cd780d40283f7826b142cb3db246132c27d13c1fc7501911e45cfa304fa6998</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-12-09 08:09:34	<u>0x6cd780d40283f7826b142cb3db246132c27d13c1fc7501911e45cfa304fa6998</u>	- 0.0044457300000000 00 BNB  1.28 USD	✓
13	2022-12-09 08:09:04	<u>0xb36fe2bdd36d9e2fb2aaf973d1f4bda59771d95861a38606a3abac3c50178486</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-12-09 08:09:04	<u>0xb36fe2bdd36d9e2fb2aaf973d1f4bda59771d95861a38606a3abac3c50178486</u>	- 0.0045037550000000 00 BNB  1.30 USD	✓
15	2022-12-09 08:08:46	<u>0xa90fda117b2dea7713fab269cf400f821c40a03406116c7892cd46d1a87d7d5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-12-09 08:08:46	<u>0xa90fda117b2dea7713fab269cf400f821c40a03406116c7892cd46d1a87d7d5d</u>	- 0.0046996550000000 00 BNB  1.36 USD	✓







#	Date & time	Transaction Id	Amount	
17	2022-12-09 02:32:56	<u>0xcd3c3dcc99559ad344bb</u> <u>35c9474d4a06ce7fcf04a9</u> <u>8afb26a590851489f34eb7</u>	+ 0.1596696930000000 01 BNB  46.24 USD	✓
18	2022-12-03 19:24:24	<u>0x2e8f02d757a644c1c27b</u> <u>40af03de7df1cd429a8f03</u> <u>594fd42b0462b60c0feec1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-12-03 19:24:24	<u>0x2e8f02d757a644c1c27b</u> <u>40af03de7df1cd429a8f03</u> <u>594fd42b0462b60c0feec1</u>	- 0.0053750250000000 00 BNB  1.56 USD	✓
20	2022-12-03 19:23:42	<u>0xf03448e376780a799527</u> <u>3435bef3bfaa6852b47621</u> <u>8bd188171243657134aeff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-12-03 19:23:42	<u>0xf03448e376780a799527</u> <u>3435bef3bfaa6852b47621</u> <u>8bd188171243657134aeff</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
22	2022-12-03 19:08:29	<u>0x24690a92bcd4711e0539</u> <u>732e8a14a3f41a4d230f28</u> <u>35a6f51a7db6a7aaec6d2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-12-03 19:08:29	<u>0x24690a92bcd4711e0539</u> <u>732e8a14a3f41a4d230f28</u> <u>35a6f51a7db6a7aaec6d2e</u>	- 0.0009346850000000 00 BNB  0.27 USD	✓
24	2022-12-03 19:07:26	<u>0x97a4bdfc10c35c521253</u> <u>fb73018120c23a26b77351</u> <u>e31d0bb65f8905e746232b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-12-03 19:07:26	<u>0x97a4bdfc10c35c521253</u> <u>fb73018120c23a26b77351</u> <u>e31d0bb65f8905e746232b</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
26	2022-12-03 19:06:38	<u>0x90abdd416cd46191b86a5c9fec8a9c3f5902e650dd97d19952f043426ce035ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-12-03 19:06:38	<u>0x90abdd416cd46191b86a5c9fec8a9c3f5902e650dd97d19952f043426ce035ed</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
28	2022-12-01 08:23:15	<u>0x070117134921375ba5da46428a76700154ca8c058caae24a8a71f831788f71db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-12-01 08:23:15	<u>0x070117134921375ba5da46428a76700154ca8c058caae24a8a71f831788f71db</u>	- 0.000255455000000000 00 BNB  0.07 USD	✓
30	2022-11-20 20:40:47	<u>0x75a2fdfbe170a089a0bc3fcfa74bff2459ed4b62e07035aba2434b6a2a692075</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-11-20 20:40:47	<u>0x75a2fdfbe170a089a0bc3fcfa74bff2459ed4b62e07035aba2434b6a2a692075</u>	- 0.000255575000000000 00 BNB  0.06 USD	✓
32	2022-11-20 16:43:13	<u>0xbe09225cb0873f2929f83efaadc1711b770647c1d691a37df0d2d880533f948d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-11-20 16:43:13	<u>0xbe09225cb0873f2929f83efaadc1711b770647c1d691a37df0d2d880533f948d</u>	- 0.000255515000000000 00 BNB  0.06 USD	✓
34	2022-07-23 16:14:54	<u>0xeb035ae95fcae90e8ee3293924ff8c1270d555a7ccd8df640720f178cfaa8525</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
35	2022-07-23 16:14:54	<u>0xeb035ae95fcae90e8ee3293924ff8c1270d555a7ccd8df640720f178cfaa8525</u>	- 0.0002556350000000 00 BNB  0.06 USD	✓
36	2022-06-16 16:28:58	<u>0x60bbf7a97cd569f02f199b487e3a825055aa81efd27e32a936ce6e5051bc3f40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-06-16 16:28:58	<u>0x60bbf7a97cd569f02f199b487e3a825055aa81efd27e32a936ce6e5051bc3f40</u>	- 0.0001806350000000 00 BNB  0.03 USD	✓
38	2022-04-17 07:32:52	<u>0xfebeca3b340580b056aaf7276ba3103a76899e81a906e6c68f1ee38231c10e20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-04-17 07:32:52	<u>0xfebeca3b340580b056aaf7276ba3103a76899e81a906e6c68f1ee38231c10e20</u>	- 0.0001944750000000 00 BNB  0.08 USD	✓
40	2022-03-18 13:32:07	<u>0xcac877f8788942bf28a9288b694ed9f3c07beb786776d96f25dce2053919a33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-03-18 13:32:07	<u>0xcac877f8788942bf28a9288b694ed9f3c07beb786776d96f25dce2053919a33</u>	- 0.0002567070000000 00 BNB  0.10 USD	✓
42	2022-02-24 14:55:34	<u>0x8c87a658da24fbc3e842ba0ddea3a74b628446d1a9b7add3cce017179a38429e</u>	+ 0.1300000000000000 04 BNB  46.95 USD	✓
43	2022-02-24 14:28:23	<u>0x28fe4b6784e9c3ebf118cef9ea70960faf2223011b30557391166f0665dd7451</u>	- 0.0998949999999999 98 BNB  36.08 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-24 14:28:23	<u>0x28fe4b6784e9c3ebf118</u> <u>cef9ea70960faf2223011b</u> <u>30557391166f0665dd7451</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
45	2022-02-24 14:26:08	<u>0xb687ae9b7d98da9d2037</u> <u>ea711cf86bd8e0c10b3ff6</u> <u>4f48b18459032071a3775f</u>	+ 0.100000000000000000 06 BNB  36.12 USD	✓





BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-02-15 02:29:05	<u>0xca16ec31d1c02175f5ed</u> <u>042cc582675e2744f0ae91</u> <u>4583d2cb8c7c038517b603</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
2	2023-02-13 20:54:27	<u>0xb45af3a36e170e014d9f</u> <u>bafc07189593676e31b4ea</u> <u>31f87535454fc0249d9bb4</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
3	2023-02-13 12:10:57	<u>0xeeef29ba6c1a6bde3a493</u> <u>f7238c33fd3c4cf39c7b0e</u> <u>a56dcf4a88a931fcd76172</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
4	2023-02-13 04:19:36	<u>0x6c38c452dac44208cafd</u> <u>8d2e522c7896ec674b2f9d</u> <u>0a6839d0390feeea2b1401</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
5	2023-02-13 04:05:05	<u>0x7971b90e372f70fee09a</u> <u>bc459a4738931f791fa7c0</u> <u>96685d1f070e49ffb2d6ee</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
6	2023-02-13 04:03:05	<u>0x258f432d5ef0514fca5c</u> <u>218c58d036149f92044c1b</u> <u>31b17bcd728eee638ea53</u>	- 66,768.07043035350 2160870 BUSD  66,764.30 USD	✓






#	Date & time	Transaction Id	Amount	
7	2023-02-05 17:26:44	<u>0x451369250010ba7319d38d6e02eeb8a3604c05f11af7f277042869eb8c496420</u>	+ 66,648.18568732000 1306944 BUSD  66,680.81 USD	✓
8	2023-01-15 07:10:33	<u>0xcfc3f30650f9f239205682eac90aa8247ff0d79a06002d8d83b6306165a5896c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2022-12-12 15:29:52	<u>0x6d3b825de2ff55b8af854a89a351c2d5f2ee3e6468be5a2569c0b22e46619a3b</u>	+ 31.6834500000000000 557 NASA	✓
10	2022-12-12 10:21:52	<u>0xbd147cab1bfac9bfa1986b860c42438d04d4b836e7a5f18833e68955ab8d2523</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
11	2022-12-12 10:21:52	<u>0xbd147cab1bfac9bfa1986b860c42438d04d4b836e7a5f18833e68955ab8d2523</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
12	2022-12-12 10:21:49	<u>0x543260d7cdcf4f2c4ce0481f94a94ca50ffecdb422eed071504e16f38f80ea9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
13	2022-12-12 10:21:34	<u>0xda69499ccea729ee24c38206e4d9f38dba833146ac831d234e15c2efa38aafb4</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
14	2022-12-12 10:21:13	<u>0x2259d3b657f3335a6a45af5bcc2a46e3450531ed0b9dc8802cdaf3cf3a0d3de7</u>	- 61,000.000000000000 0000000 BUSD  60,998.70 USD	✓
15	2022-12-11 21:39:27	<u>0xb39182e9f7dfd421df9668e61c9aec30550150269a2594228244a17d86378e29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-11 19:47:31	<u>0x35a27ee352df488122fd</u> <u>171b2ed2f7024ec5959869</u> <u>3a5f7e88bb382a103d9891</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2022-12-11 19:47:31	<u>0x35a27ee352df488122fd</u> <u>171b2ed2f7024ec5959869</u> <u>3a5f7e88bb382a103d9891</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2022-12-11 19:45:07	<u>0x025bcb1a39219e1880c9</u> <u>47413a24a14c37f3426755</u> <u>e485d66275f2a086a4c5b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2022-12-11 19:43:13	<u>0xf536e5f12074de2f0f25</u> <u>8b3acaf09f85b33fde585a</u> <u>38c9a2abbcc3eae9a7393</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2022-12-11 19:43:10	<u>0x373625b46f1f14918d13</u> <u>3d7c8832c199adf1a9e5ac</u> <u>37cf380b92aa7467a42184</u>	- 61,029.43170380985 2479026 USDT  61,028.13 USD	✓
21	2022-12-09 08:15:33	<u>0xa13b9cb041aec3263b6b</u> <u>649147566a659d47e344e0</u> <u>c0aaf9ce093be99191d34b</u>	+ 61,085.62318124350 7133331 BUSD  61,091.11 USD	✓
22	2022-12-09 08:15:33	<u>0xa13b9cb041aec3263b6b</u> <u>649147566a659d47e344e0</u> <u>c0aaf9ce093be99191d34b</u>	+ 61,022.69444423692 7665770 USDT  61,028.17 USD	✓
23	2022-12-09 08:15:33	<u>0xa13b9cb041aec3263b6b</u> <u>649147566a659d47e344e0</u> <u>c0aaf9ce093be99191d34b</u>	- 56,905.78742560389 2188519 Cake-LP	✓
24	2022-12-09 08:09:34	<u>0x6cd780d40283f7826b14</u> <u>2cb3db246132c27d13c1fc</u> <u>7501911e45cfa304fa6998</u>	+ 4.5327476888926838 68 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-09 08:09:34	<u>0x6cd780d40283f7826b14</u> <u>2cb3db246132c27d13c1fc</u> <u>7501911e45cfa304fa6998</u>	+ 0.0000055626269355 80 SFP	✓
26	2022-12-09 08:09:04	<u>0xb36fe2bdd36d9e2fb2aa</u> <u>f973d1f4bda59771d95861</u> <u>a38606a3abac3c50178486</u>	+ 1.2546779149000000 24 Cake-LP	✓
27	2022-12-09 08:09:04	<u>0xb36fe2bdd36d9e2fb2aa</u> <u>f973d1f4bda59771d95861</u> <u>a38606a3abac3c50178486</u>	+ 0.0000055626268718 68 SFP	✓
28	2022-12-09 08:08:46	<u>0xa90fda117b2dea7713fa</u> <u>b269cf400f821c40a03406</u> <u>116c7892cd46d1a87d7d5d</u>	+ 56,900.000000000000 0000000 Cake-LP	✓
29	2022-12-09 08:08:46	<u>0xa90fda117b2dea7713fa</u> <u>b269cf400f821c40a03406</u> <u>116c7892cd46d1a87d7d5d</u>	+ 0.0000065558205653 00 SFP	✓
30	2022-12-03 19:24:24	<u>0x2e8f02d757a644c1c27b</u> <u>40af03de7df1cd429a8f03</u> <u>594fd42b0462b60c0feec1</u>	- 56,901.25467791489 7911251 Cake-LP	✓
31	2022-12-03 19:24:24	<u>0x2e8f02d757a644c1c27b</u> <u>40af03de7df1cd429a8f03</u> <u>594fd42b0462b60c0feec1</u>	+ 0.0256510768485287 18 SFP	✓
32	2022-12-03 19:08:29	<u>0x24690a92bcd4711e0539</u> <u>732e8a14a3f41a4d230f28</u> <u>35a6f51a7db6a7aaec6d2e</u>	+ 56,901.25467791499 9774657 Cake-LP	✓
33	2022-12-03 19:08:29	<u>0x24690a92bcd4711e0539</u> <u>732e8a14a3f41a4d230f28</u> <u>35a6f51a7db6a7aaec6d2e</u>	- 61,079.15444780999 6781871 BUSD  61,093.51 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-12-03 19:08:29	<u>0x24690a92bcd4711e0539732e8a14a3f41a4d230f2835a6f51a7db6a7aaec6d2e</u>	- 60,992.97274042706 7037672 USDT  61,007.31 USD	✓
35	2022-12-03 19:04:41	<u>0x810306af2d53f840028609b608d6e82953a71f5e24630cbefb4911c0fc3195dc</u>	+ 60,999.70999999999 9126885 USDT  61,014.04 USD	✓
36	2022-12-01 08:23:15	<u>0x070117134921375ba5da46428a76700154ca8c058caae24a8a71f831788f71db</u>	- 10.000000000000000 000 BUSD  9.99 USD	✓
37	2022-11-26 13:11:17	<u>0x15f38849fdb021e484705ead4869616dae6125ed81cf2e8f2e6365018cb3b14c</u>	+ 6 im	✓
38	2022-11-22 18:24:40	<u>0xce5d1c0b09e2b994f962fd9d38e4067f6c83da9ced1618ae5126a6b6ce56b21f</u>	+ 20,000.31520085000 0110222 BUSD  20,012.35 USD	✓
39	2022-11-21 01:57:38	<u>0xcb7f405fcb45d1b94a058c018f27fe5539e6829e9ca5e3ce85bffad24723d517</u>	+ 120,000.5760000000 00931323 MGRT	✓
40	2022-11-20 20:40:47	<u>0x75a2fdfbe170a089a0bc3fcfa74bff2459ed4b62e07035aba2434b6a2a692075</u>	- 20.000000000000000 000 BUSD  20.00 USD	✓
41	2022-11-20 16:43:13	<u>0xbe09225cb0873f2929f83efaadc1711b770647c1d691a37df0d2d880533f948d</u>	- 10.000000000000000 000 BUSD  10.00 USD	✓
42	2022-11-15 20:06:21	<u>0xf21d6618fd496dcb971d888dc7875d30ac33c244607e0452870cc6c7ecf654df</u>	+ 0.000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-11-15 20:05:24	<u>0x1df95f75e411e978e9a2025f037b20121fdb4028a7173a9e729f46bdb604c4cb</u>	+ 1,468.000000000000 000000 BUSD  1,468.67 USD	✓
44	2022-11-12 11:43:21	<u>0x87f443688e8cfa5aee3372282f234482bbac78bed6b8101f4985f09fe0c9cb74</u>	+ 20,685.19484486999 8632930 BUSD  20,713.02 USD	✓
45	2022-11-06 20:35:37	<u>0x60ec6e3c324f09d5ee2d256a5e44b4a5d5d87db6f24ffcff26ac8e8d83dffbc3</u>	+ 18,999.90000000000 1455192 BUSD  18,997.78 USD	✓
46	2022-08-18 16:41:31	<u>0x31d2aa9c5bee8fab0eae da01042b7704552a442eac3ab16c216ddb8923d995d5</u>	+ 12,527.00000000000 0000000 XXPP	✓
47	2022-08-18 02:08:46	<u>0x762343d104e034b3b4f16126a9545bac4d8315dff3d239b12543fef5d6757dcc</u>	+ 11,000.000000 BTG	✓
48	2022-07-23 16:51:27	<u>0x75262b4d8501193513ef6632500584ae8e2f74a9db3a07d0eb6d40dcdb398174</u>	+ 99.561480 Atom	✓
49	2022-07-23 16:18:36	<u>0xae1bcabdf9ec2c15e4809708b68b02b50eb8c10de12f922847f7eef44cd3d956</u>	+ 3.817000 AGP	✓
50	2022-07-23 16:14:54	<u>0xeb035ae95fcae90e8ee3293924ff8c1270d555a7ccd8df640720f178cfaa8525</u>	- 39,260.50000000000 0000000 BUSD  39,226.20 USD	✓
51	2022-07-07 13:25:18	<u>0x37d5f1d5a8c7ebc279fa881d10d4aa958cea5dd0fcd4cef96be158695f30818a</u>	+ 500 usdcswap.org	✓

#	Date & time	Transaction Id	Amount	
52	2022-06-25 13:24:11	<u>0xbd6cd564e66884b36d46</u> <u>ff6ca5656ff64009dbae24</u> <u>2bb511871ff5bb2d9fed4a</u>	+ 132.19468202999999 5621 BUSD  7,793.59 USD	✓
53	2022-06-25 12:01:51	<u>0x916739fda7ce6abcb6d8</u> <u>ae4f59f32052f24e641159</u> <u>7ca9c55ba50a1faa7ec59e</u>	+ 1,011.569908370000 007380 BUSD  59,637.51 USD	✓
54	2022-06-23 18:18:26	<u>0xe41f637b42bc76e38aaa</u> <u>4e8b915cfa8708396779fa</u> <u>24ee2f56a85eded89bf4a2</u>	+ 38,116.74137347999 9310803 BUSD  38,090.34 USD	✓
55	2022-06-16 16:28:58	<u>0x60bbf7a97cd569f02f19</u> <u>9b487e3a825055aa81efd2</u> <u>7e32a936ce6e5051bc3f40</u>	- 5,000.000000000000 000000 BUSD  4,998.23 USD	✓
56	2022-06-05 18:56:49	<u>0x0fb3cc87916918ca4779</u> <u>8a1d72e25a4ba1748267d4</u> <u>5c4e224db2f5245afa7ac4</u>	+ 5,000.000000000000 000000 BUSD  5,010.62 USD	✓
57	2022-04-17 07:41:46	<u>0x88c68b4eccc27d97f9fa</u> <u>01fec703c38ee46b697e08</u> <u>9ba507266404fa0912a520</u>	+ 1,286,698 usdswap.io	✓
58	2022-04-17 07:32:52	<u>0xfebeca3b340580b056aa</u> <u>f7276ba3103a76899e81a9</u> <u>06e6c68f1ee38231c10e20</u>	- 90,000.000000000000 0000000 USDC	✓
59	2022-04-02 10:00:04	<u>0xf269ad0c2cfe58ef5744</u> <u>261230515d6d3c95a0e5ba</u> <u>c474015cffaf5f82699257</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
60	2022-04-01 10:17:31	<u>0x7a406d08c558dba599db</u> <u>77dd473aee9f325d7eb938</u> <u>e796ce64fc6b6c307ce164</u>	+ 90,000.000000000000 0000000 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2022-03-18 13:32:07	<u>0x0cac877f8788942bf28a</u> <u>9288b694ed9f3c07beb786</u> <u>776d96f25dce2053919a33</u>	- 61,088.000000000000 0000000 USDC	✓
62	2022-02-24 14:57:22	<u>0x259cafd7298e65167fe6</u> <u>c0e1f765d8017a5dc906c5</u> <u>c8b78b84dfec16ac61ac12</u>	+ 61,000.000000000000 0000000 USDC	✓
63	2022-02-24 14:56:22	<u>0x4308332c586e120cdd30</u> <u>d13780af44beef7aa1a507</u> <u>a25f61da804be1c7264e9e</u>	+ 88.0000000000000000 000 USDC	✓

* USD values displayed at the time of transaction

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