

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:23 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x91727b47050046a358b3b706cb346fcf98d628e5</u>
TOTAL RECEIVED	1.916931004117200965 BNB 1,153.99 USD
TOTAL SEND	1.987321887488943117 BNB 1,196.36 USD










Token	Balance
BNB	0.109644896628257868 BNB 66.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Y00SHI	1,050,991,656.612132907 Y00SHI
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
CateCoin	253,734,928.90968502 CATE
bStake.net	480,000.000000000000000000 bStake.net
KK8.io	166,574.000000000000000000 KK8.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA









\* USD values displayed at the time of transaction



Token	Balance
Tu7.org	7,127,850.000000000 Tu7.org
Swap7.org	713,624,319.000000000 Swap7.org

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-03-04 21:39:43	<u>0x90836973fdd139e8d2cf4e9aa7d0e3733b85149a662879194e5bc651d6703ab3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-04 21:39:43	<u>0x90836973fdd139e8d2cf4e9aa7d0e3733b85149a662879194e5bc651d6703ab3</u>	- 0.000180695000000000 00 BNB  0.06 USD	✓
3	2021-12-17 02:33:28	<u>0xaa5b1925415ff1ed93a6ac9183b6f0bfff8322c719c690b7cb9b4249912e62dc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-17 02:33:28	<u>0xaa5b1925415ff1ed93a6ac9183b6f0bfff8322c719c690b7cb9b4249912e62dc0</u>	- 0.000598225000000000 00 BNB  0.31 USD	✓
5	2021-12-17 02:32:46	<u>0x490bdb285f247b4d535426c1eaa2cced83761098dc5eec50c3b6b632bf5ec131</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-17 02:32:46	<u>0x490bdb285f247b4d535426c1eaa2cced83761098dc5eec50c3b6b632bf5ec131</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
7	2021-12-16 13:31:03	<u>0xcf19ffbb36ba76ad554298ca35d3e14f0adc992df316e92700748b0ddfa94171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-16 13:31:03	<u>0xcf19ffbb36ba76ad554298ca35d3e14f0adc992df316e92700748b0ddfa94171</u>	- 0.0016286200000000 00 BNB  0.85 USD	✓
9	2021-12-16 12:23:45	<u>0x0be3b1b2787cdc250c1af1501d87134611eb25688be9fbac91bfa26d282441c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-16 12:23:45	<u>0x0be3b1b2787cdc250c1af1501d87134611eb25688be9fbac91bfa26d282441c7</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
11	2021-11-05 00:04:22	<u>0x7d5140d31607d423f9fe3dffdc3639bfd27da85dc155ca1f21c8b14fc63270</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-05 00:04:22	<u>0x7d5140d31607d423f9fe3dffdc3639bfd27da85dc155ca1f21c8b14fc63270</u>	- 0.0032089850000000 00 BNB  1.95 USD	✓
13	2021-11-02 16:05:45	<u>0xb84db19dd0eb8e26fa53e765e672e86aa9444e20ebb743fe605082e21c96bcfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-02 16:05:45	<u>0xb84db19dd0eb8e26fa53e765e672e86aa9444e20ebb743fe605082e21c96bcfa</u>	- 0.0005615700000000 00 BNB  0.31 USD	✓
15	2021-11-01 15:14:15	<u>0x142a2c8449a3f3e59653a413ba42e9d0ea6bbf60f9745c9da4ffa5ae4325ad69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-01 15:14:15	<u>0x142a2c8449a3f3e59653a413ba42e9d0ea6bbf60f9745c9da4ffa5ae4325ad69</u>	- 0.0032796100000000 00 BNB  1.80 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-01 14:52:59	<u>0xba24de506f71b8831b427ebf32a05ff9df6bf0ad0d629720e1817d34da90d4d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-01 14:52:59	<u>0xba24de506f71b8831b427ebf32a05ff9df6bf0ad0d629720e1817d34da90d4d1</u>	- 0.003340330000000000 00 BNB  1.84 USD	✓
19	2021-10-30 16:20:05	<u>0xad08c5ea84ca7128d9865c579d3368c69c3db32b58617cc9a25d8ed848941ba0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-30 16:20:05	<u>0xad08c5ea84ca7128d9865c579d3368c69c3db32b58617cc9a25d8ed848941ba0</u>	- 0.001204425000000000 00 BNB  0.63 USD	✓
21	2021-10-29 23:52:27	<u>0x15f7655051539164a01119db5c4faa28d20348f803ed2d613c70ad92f8c9ad87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-29 23:52:27	<u>0x15f7655051539164a01119db5c4faa28d20348f803ed2d613c70ad92f8c9ad87</u>	- 0.001264845000000000 00 BNB  0.66 USD	✓
23	2021-10-29 01:56:36	<u>0x28c1dc3409944c243296278b8544a841c32462531006dea392643a97c0853c8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-29 01:56:36	<u>0x28c1dc3409944c243296278b8544a841c32462531006dea392643a97c0853c8f</u>	- 0.001189965000000000 00 BNB  0.59 USD	✓
25	2021-10-28 12:56:36	<u>0x3252fff507ce0a773028cc3f2a79428f5d5f1b4003cb5077f2d7f5fc4dea94ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2021-10-28 12:56:36	<u>0x3252fff507ce0a773028</u> <u>cc3f2a79428f5d5f1b4003</u> <u>cb5077f2d7f5fc4dea94ed</u>	- 0.0012709950000000 00 BNB  0.62 USD	✓
27	2021-10-25 16:34:20	<u>0x4dbd7fc8d576b7c2e293</u> <u>00a3bab236d12b2f8606f4</u> <u>6e6d8b35e866f438d72b9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-10-25 16:34:20	<u>0x4dbd7fc8d576b7c2e293</u> <u>00a3bab236d12b2f8606f4</u> <u>6e6d8b35e866f438d72b9b</u>	- 0.0012648450000000 00 BNB  0.61 USD	✓
29	2021-10-25 14:37:27	<u>0xa4d630c484cc57cc44bb</u> <u>304940129a8461a3896c71</u> <u>e1fb3170343477887e1262</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-25 14:37:27	<u>0xa4d630c484cc57cc44bb</u> <u>304940129a8461a3896c71</u> <u>e1fb3170343477887e1262</u>	- 0.0038752200000000 00 BNB  1.87 USD	✓
31	2021-10-25 14:34:52	<u>0x4941f8e1f3bd0fe4ae6f</u> <u>9e8e1e31a196591ec2856f</u> <u>1a334880563e3aeb746e0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-25 14:34:52	<u>0x4941f8e1f3bd0fe4ae6f</u> <u>9e8e1e31a196591ec2856f</u> <u>1a334880563e3aeb746e0d</u>	- 0.0002222600000000 00 BNB  0.10 USD	✓
33	2021-10-25 14:31:55	<u>0x16853bc51237ac9ff1f8</u> <u>172c9098c7422eeb40def5</u> <u>ed518f93bd8b75f69d6322</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-25 14:31:55	<u>0x16853bc51237ac9ff1f8</u> <u>172c9098c7422eeb40def5</u> <u>ed518f93bd8b75f69d6322</u>	- 0.0013314150000000 00 BNB  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-25 14:05:50	<u>0x6ac42efe87fc5308cd666b763b5e24806dd106b779374544fa00c2735490d63f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-10-25 14:05:50	<u>0x6ac42efe87fc5308cd666b763b5e24806dd106b779374544fa00c2735490d63f</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
37	2021-10-25 14:01:49	<u>0x8471a10d5283c4f72b081199182bcf9bb008fb2cd211d2446e1bf80294949caf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-10-25 14:01:49	<u>0x8471a10d5283c4f72b081199182bcf9bb008fb2cd211d2446e1bf80294949caf</u>	- 0.000222740000000000 00 BNB  0.10 USD	✓
39	2021-05-19 16:56:19	<u>0xc51b84adf962c82a380a8364525d9219db86e00539e03fd051b671af489aa2cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-05-19 16:56:19	<u>0xc51b84adf962c82a380a8364525d9219db86e00539e03fd051b671af489aa2cd</u>	- 0.001361435000000000 00 BNB  0.53 USD	✓
41	2021-05-19 16:52:55	<u>0x9ba3b21c97d9c6fe4034242404f535e91de44561add87ddcf83bc17d5b10beb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-05-19 16:52:55	<u>0x9ba3b21c97d9c6fe4034242404f535e91de44561add87ddcf83bc17d5b10beb8</u>	- 0.000628050000000000 00 BNB  0.24 USD	✓
43	2021-05-19 16:29:09	<u>0x2f3eff2904999a9fd272166dbfea730b4077076f6d49567f92bb00df3b686612</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2021-05-19 16:29:09	<u>0x2f3eff2904999a9fd272</u> <u>166dbfea730b4077076f6d</u> <u>49567f92bb00df3b686612</u>	- 0.0006281100000000 00 BNB  0.24 USD	✓
45	2021-05-17 16:00:12	<u>0x5aaf54bbef94f85cd6ab</u> <u>e489d14eca5a3c9d221c1c</u> <u>9950ecc10baa5f0c423c5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-05-17 16:00:12	<u>0x5aaf54bbef94f85cd6ab</u> <u>e489d14eca5a3c9d221c1c</u> <u>9950ecc10baa5f0c423c5a</u>	- 0.0008422700000000 00 BNB  0.42 USD	✓
47	2021-05-17 14:01:34	<u>0x01f4a8b2d4e73c1a4177</u> <u>316c5ebfed6d2f4d573cfe</u> <u>37da7d056f7a8b0da615ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-05-17 14:01:34	<u>0x01f4a8b2d4e73c1a4177</u> <u>316c5ebfed6d2f4d573cfe</u> <u>37da7d056f7a8b0da615ad</u>	- 0.0008422700000000 00 BNB  0.42 USD	✓
49	2021-05-13 04:26:27	<u>0x0a620d18747b7d5dd8c0</u> <u>9acbafc520da05226958f7</u> <u>04b85ee22ad928f88a286d</u>	- 0.1789086099999999 96 BNB  102.17 USD	✓
50	2021-05-13 04:26:27	<u>0x0a620d18747b7d5dd8c0</u> <u>9acbafc520da05226958f7</u> <u>04b85ee22ad928f88a286d</u>	- 0.0011271100000000 00 BNB  0.64 USD	✓
51	2021-05-13 04:16:53	<u>0x272ec830a3b178858c7d</u> <u>a9907e53d09abe51ca5af4</u> <u>122fb76dc4e957ab750453</u>	- 0.7411659999999999 91 BNB  423.27 USD	✓
52	2021-05-13 04:16:53	<u>0x272ec830a3b178858c7d</u> <u>a9907e53d09abe51ca5af4</u> <u>122fb76dc4e957ab750453</u>	- 0.0011271700000000 00 BNB  0.64 USD	✓


#	Date & time	Transaction Id	Amount	
53	2021-05-13 04:02:30	<u>0x2322d02552b9e8c4cf5a</u> <u>0ec6449757812de7c065dc</u> <u>57f8e1c104cdbd72aa961e</u>	- 0.0519259924889430 29 BNB  29.65 USD	✓
54	2021-05-13 04:02:30	<u>0x2322d02552b9e8c4cf5a</u> <u>0ec6449757812de7c065dc</u> <u>57f8e1c104cdbd72aa961e</u>	- 0.0012021100000000 00 BNB  0.68 USD	✓
55	2021-05-13 03:12:35	<u>0x00462d42373ac29b7c5c</u> <u>0bb5ead435d0d1498ca736</u> <u>946c7b7e809805a8a333ce</u>	- 0.2249850499999999 92 BNB  128.48 USD	✓
56	2021-05-13 03:12:35	<u>0x00462d42373ac29b7c5c</u> <u>0bb5ead435d0d1498ca736</u> <u>946c7b7e809805a8a333ce</u>	- 0.0004023700000000 00 BNB  0.22 USD	✓
57	2021-05-13 03:11:32	<u>0x7f4c59bf789fbb005390</u> <u>38958e3b795c5be3f7c8c5</u> <u>c0d8cacb1ceea56c4ba148</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-05-13 03:11:32	<u>0x7f4c59bf789fbb005390</u> <u>38958e3b795c5be3f7c8c5</u> <u>c0d8cacb1ceea56c4ba148</u>	- 0.0005530500000000 00 BNB  0.31 USD	✓
59	2021-05-13 03:08:14	<u>0xa8b4fde2a961ae0e370e</u> <u>f154945de6374f15271334</u> <u>1a9ea84e4af9c0c3230031</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-05-13 03:08:14	<u>0xa8b4fde2a961ae0e370e</u> <u>f154945de6374f15271334</u> <u>1a9ea84e4af9c0c3230031</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
61	2021-05-13 03:05:26	<u>0x0244dae57b48da856d0c</u> <u>a8f572c44760af1961e1e8</u> <u>4831e277ebe5bfb433b9eb</u>	- 0.7555057699999999 65 BNB  431.46 USD	✓



#	Date & time	Transaction Id	Amount	
62	2021-05-13 03:05:26	<u>0x0244dae57b48da856d0c a8f572c44760af1961e1e8 4831e277ebe5bfb433b9eb</u>	- 0.0004023700000000 00 BNB  0.22 USD	✓
63	2021-05-13 02:55:10	<u>0x361fe45b775334f06f7f 46163f218433c00751d01d f7b52ea6899995cb248e62</u>	+ 0.8702305799999999 76 BNB  496.98 USD	✓
64	2021-05-05 19:31:58	<u>0x9e79f0ee52ac20c9de9c 10056b10124b57c8075589 4a05c3a96f94d95408f2fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-05-05 19:31:58	<u>0x9e79f0ee52ac20c9de9c 10056b10124b57c8075589 4a05c3a96f94d95408f2fb</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
66	2021-05-05 19:24:24	<u>0xaac6fd9564b248b45ec2 cbdb464710b41a1bf406a7 671ec52dc2383165752a93</u>	+ 0.1346243599999999 98 BNB  85.35 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-19 16:52:55	<u>0x9ba3b21c97d9c6fe4034 242404f535e91de44561ad d87ddcf83bc17d5b10beb8</u>	+ 0.0503997727914888 28 BNB  19.71 USD	✓
2	2021-05-19 16:29:09	<u>0x2f3eff2904999a9fd272 166dbfea730b4077076f6d 49567f92bb00df3b686612</u>	+ 0.0799859138367690 35 BNB  31.28 USD	✓
3	2021-05-13 04:15:29	<u>0x7c2f6a38bfd1205af6e 9cf9fe78a54a94f6fac1a9 59cadbf664e7045ff878fa</u>	+ 0.7323681100000000 17 BNB  418.25 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-05-13 03:11:32	<u>0x7f4c59bf789fbb005390</u> <u>38958e3b795c5be3f7c8c5</u> <u>c0d8cacb1ceea56c4ba148</u>	+ 0.0493222674889430 28 BNB  28.16 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 14:03:07	<u>0x545c443c895fe64587d2</u> <u>4e4ecd9a60ae5af0602a47</u> <u>2f5efaf74be0215c8a119f</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-03-28 12:40:54	<u>0x1a52003d8eb5586d1b3d</u> <u>efda1e1dd936fea7504e05</u> <u>1222f0373624383f593af3</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
3	2022-03-04 23:39:56	<u>0x866be6b2fdf1ea6387c9</u> <u>efdc6ccee36131a5c7972</u> <u>b74a1099cd869e0a56048f</u>	+ 480,000.0000000000 00000000 bStake.net	✓
4	2022-03-04 21:39:43	<u>0x90836973fdd139e8d2cf</u> <u>4e9aa7d0e3733b85149a66</u> <u>2879194e5bc651d6703ab3</u>	- 479.58721960497751 9793 BUSD  53,432.16 USD	✓
5	2022-02-01 21:19:09	<u>0xe40df86b87400fa2a990</u> <u>6534904a26a27c1c13f19b</u> <u>21baa2196a195de5c1c57c</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
6	2022-01-08 14:34:42	<u>0x9afebbfccab994fca9df</u> <u>c04068be1f79acf9e16f3d</u> <u>6d95e8332afc457c72be19</u>	+ 0.0000920000000000 00 LMN	✓
7	2021-12-18 22:51:15	<u>0xc9e7d59e40847382178f</u> <u>73c77d195e7c6cc063daa9</u> <u>d87e098adae38feb234db2</u>	+ 77,461.000000000000 00000000 safemoon-dividend. net	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-17 02:33:28	<u>0xaa5b1925415ff1ed93a6 ac9183b6f0bff8322c719c 690b7cb9b4249912e62dc0</u>	+ 479.58721960497751 9793 BUSD	✓
9	2021-12-17 02:33:28	<u>0xaa5b1925415ff1ed93a6 ac9183b6f0bff8322c719c 690b7cb9b4249912e62dc0</u>	- 481.02848486128232 2527 USDT	✓
10	2021-12-16 13:31:03	<u>0xcf19ffbb36ba76ad5542 98ca35d3e14f0adc992df3 16e92700748b0ddfa94171</u>	+ 481.02848486128232 2527 USDT	✓
11	2021-12-16 13:31:03	<u>0xcf19ffbb36ba76ad5542 98ca35d3e14f0adc992df3 16e92700748b0ddfa94171</u>	- 71,324,127,428.797 927856 MOONLIGHT	✓
12	2021-12-16 12:26:30	<u>0x68614e11b310c9ebe260 789259d3f8421c9473c5a7 f8809082db3ec4ca191eb7</u>	+ 166,574.0000000000 00000000 KK8.io	✓
13	2021-11-08 09:58:35	<u>0x41b8a23beab9f6b32906 a7a7a157d01d0f67211abb 60e1c3a5579df285313f53</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
14	2021-11-05 00:04:22	<u>0x7d5140d31607d423f9fe 3dffdc3639bfdd27da85d c155ca1f21c8b14fc63270</u>	+ 56,165,234.3257422 97 CATE	✓
15	2021-11-05 00:04:22	<u>0x7d5140d31607d423f9fe 3dffdc3639bfdd27da85d c155ca1f21c8b14fc63270</u>	- 306.02694251228814 4371 BUSD  60,990.55 USD	✓
16	2021-11-04 09:14:10	<u>0xaf2d649fb8c076bd08c5 5fb80471d484aeb434ac12 654627dc3ffdc3eb14a9a27</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-02 16:05:45	<u>0xb84db19dd0eb8e26fa53e765e672e86aa9444e20ea</u> <u>b743fe605082e21c96bcfa</u>	- 9,900,000.00000000 CATE	✓
18	2021-11-01 15:27:01	<u>0xe19eb05cd1c84a1129c205b913991240c525b09737</u> <u>b4376bc916a26f9b72dd50</u>	+ 713,624,319.000000 000 Swap7.org	✓
19	2021-11-01 15:14:15	<u>0x142a2c8449a3f3e59653a413ba42e9d0ea6bbf60f9</u> <u>745c9da4ffa5ae4325ad69</u>	+ 0.000000000394773 31 BUSD	✓
20	2021-11-01 15:14:15	<u>0x142a2c8449a3f3e59653a413ba42e9d0ea6bbf60f9</u> <u>745c9da4ffa5ae4325ad69</u>	- 0.000007056 CATE	✓
21	2021-11-01 14:52:59	<u>0xba24de506f71b8831b427ebf32a05ff9df6bf0ad0d</u> <u>629720e1817d34da90d4d1</u>	+ 0.0001425322486810 07 BUSD	✓
22	2021-11-01 14:52:59	<u>0xba24de506f71b8831b427ebf32a05ff9df6bf0ad0d</u> <u>629720e1817d34da90d4d1</u>	- 25.480157958 CATE	✓
23	2021-10-30 16:20:05	<u>0xad08c5ea84ca7128d9865c579d3368c69c3db32b58</u> <u>617cc9a25d8ed848941ba0</u>	+ 184,624,063.683155 537 Y00SHI	✓
24	2021-10-30 16:20:05	<u>0xad08c5ea84ca7128d9865c579d3368c69c3db32b58</u> <u>617cc9a25d8ed848941ba0</u>	- 500.00000000000000 0000 BUSD  95,221.92 USD	✓
25	2021-10-30 00:54:45	<u>0x69bda163e9d97fbb22ce3ed7df38d93ba13ef4b48a</u> <u>59bc629045a5f5d4a5b64e</u>	+ 315.13410073000000 0112 BUSD  60,015.34 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-10-29 23:52:27	<u>0x15f7655051539164a011</u> <u>19db5c4faa28d20348f803</u> <u>ed2d613c70ad92f8c9ad87</u>	+ 154,680,142.667231 530 Y00SHI	✓
27	2021-10-29 23:52:27	<u>0x15f7655051539164a011</u> <u>19db5c4faa28d20348f803</u> <u>ed2d613c70ad92f8c9ad87</u>	- 500.00000000000000 0000 BUSD	✓
28	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
29	2021-10-29 19:35:22	<u>0xbb49b91bba5830039a70</u> <u>38f30e09260f6e1cf75ff7</u> <u>107c30905c24dadbf075af</u>	+ 990.89269924999996 4195 BUSD	✓
30	2021-10-29 01:56:36	<u>0x28c1dc3409944c243296</u> <u>278b8544a841c324625310</u> <u>06dea392643a97c0853c8f</u>	+ 701,504,496.125402 093 Y00SHI	✓
31	2021-10-29 01:56:36	<u>0x28c1dc3409944c243296</u> <u>278b8544a841c324625310</u> <u>06dea392643a97c0853c8f</u>	- 1,308.754516483816 132677 BUSD	✓
32	2021-10-28 12:56:36	<u>0x3252fff507ce0a773028</u> <u>cc3f2a79428f5d5f1b4003</u> <u>cb5077f2d7f5fc4dea94ed</u>	+ 1,264.779156439706 184756 BUSD	✓
33	2021-10-28 12:56:36	<u>0x3252fff507ce0a773028</u> <u>cc3f2a79428f5d5f1b4003</u> <u>cb5077f2d7f5fc4dea94ed</u>	- 874,644,675.696356 654 Y00SHI	✓
34	2021-10-26 06:19:48	<u>0xa213db617326e6f81cf4</u> <u>f85636659d74ca6d8b17bf</u> <u>54818f6c79e541c2640a1b</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-25 16:34:20	<u>0x4dbd7fc8d576b7c2e29300a3bab236d12b2f8606f46e6d8b35e866f438d72b9b</u>	+ 971,030,736.303744 316 Y00SHI	✓
36	2021-10-25 16:34:20	<u>0x4dbd7fc8d576b7c2e29300a3bab236d12b2f8606f46e6d8b35e866f438d72b9b</u>	- 600.00000000000000 0000 BUSD  117,218.60 USD	✓
37	2021-10-25 14:37:27	<u>0xa4d630c484cc57cc44bb304940129a8461a3896c71e1fb3170343477887e1262</u>	+ 286.34940006644330 8788 BUSD  55,942.46 USD	✓
38	2021-10-25 14:37:27	<u>0xa4d630c484cc57cc44bb304940129a8461a3896c71e1fb3170343477887e1262</u>	- 251,534,521.365822 703 CATE	✓
39	2021-10-25 14:31:55	<u>0x16853bc51237ac9ff1f8172c9098c7422eeb40def5ed518f93bd8b75f69d6322</u>	+ 307.02421404766658 9522 BUSD  59,981.58 USD	✓
40	2021-10-25 14:31:55	<u>0x16853bc51237ac9ff1f8172c9098c7422eeb40def5ed518f93bd8b75f69d6322</u>	- 566,487,557.228136 420 Y00SHI	✓
41	2021-10-04 20:25:39	<u>0x8cdde515652a7dddec7ae2c241325b324b20c0fbdec46211343542b9a9e1aa7a</u>	+ 821,112.000000000 XCH5.io	✓
42	2021-08-10 01:23:20	<u>0x82430c958f9ce93e5f3f9539fadc92daec8effad6c05cce8f928140d74773dbb</u>	+ 28,102,000.0000000 0000000000 ALPACA	✓
43	2021-08-02 20:25:35	<u>0x1d74aaf0a2cefb1cd143136ea6d15627330d1b12f359f7fe96c32bba0af30961</u>	+ 950,000.000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
44	2021-07-28 21:13:26	<u>0x83c3ca715ae598b72d4a</u> <u>b35e2a5ebfd154591912b0</u> <u>4dfca48cf6aeb10c123683</u>	+ 150,000.00000000 MNEB	✓
45	2021-07-05 17:28:10	<u>0x46a21a73af89ef291ab7</u> <u>b581e3b94f3633b360c6de</u> <u>7b3e51b873e4e778d9bc0e</u>	+ 260,785,573.706600 994 CATE	✓
46	2021-05-19 16:56:19	<u>0xc51b84adf962c82a380a</u> <u>8364525d9219db86e00539</u> <u>e03fd051b671af489aa2cd</u>	+ 620,963,444.122189 403 Y00SHI	✓
47	2021-05-19 16:56:19	<u>0xc51b84adf962c82a380a</u> <u>8364525d9219db86e00539</u> <u>e03fd051b671af489aa2cd</u>	- 100.00000000000000 0000 BUSD	✓
48	2021-05-19 16:52:55	<u>0x9ba3b21c97d9c6fe4034</u> <u>242404f535e91de44561ad</u> <u>d87ddcf83bc17d5b10beb8</u>	- 20.00000000000000 000 BUSD	✓
49	2021-05-19 16:29:09	<u>0x2f3eff2904999a9fd272</u> <u>166dbfea730b4077076f6d</u> <u>49567f92bb00df3b686612</u>	- 30.00000000000000 000 BUSD	✓
50	2021-05-19 16:27:42	<u>0x5132dc4484450693c0d7</u> <u>6b89f71d84920ba7877ef5</u> <u>804cb0ffd1cedd9b190d05</u>	+ 100.17008880999999 5760 BUSD	✓
51	2021-05-17 16:00:12	<u>0x5aaf54bbef94f85cd6ab</u> <u>e489d14eca5a3c9d221c1c</u> <u>9950ecc10baa5f0c423c5a</u>	+ 193,664,358.519149 66 CATE	✓
52	2021-05-17 16:00:12	<u>0x5aaf54bbef94f85cd6ab</u> <u>e489d14eca5a3c9d221c1c</u> <u>9950ecc10baa5f0c423c5a</u>	- 300.00000000000000 0000 BUSD  88,827.73 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-17 15:01:07	<u>0xb92b235b3baa118f7d7b b6742cb2f0b7d913b3de18 53048e162bb692605ac2fd</u>	+ 400.43165712000001 1219 BUSD  118,564.78 USD	✓
54	2021-05-17 14:01:34	<u>0x01f4a8b2d4e73c1a4177 316c5ebfed6d2f4d573cfe 37da7d056f7a8b0da615ad</u>	+ 67,119,565.6528693 9 CATE	✓
55	2021-05-17 14:01:34	<u>0x01f4a8b2d4e73c1a4177 316c5ebfed6d2f4d573cfe 37da7d056f7a8b0da615ad</u>	- 100.61995713000000 3076 BUSD  29,792.80 USD	✓
56	2021-05-17 13:52:16	<u>0xe35c14ded7023edc4f3b 05e3b0f7c831522ec3fe0e d0f65b41928b9ea72cfcc2</u>	+ 100.61995713000000 3076 BUSD  29,792.80 USD	✓
57	2021-05-13 04:26:27	<u>0x0a620d18747b7d5dd8c0 9acbafe520da05226958f7 04b85ee22ad928f88a286d</u>	+ 12,908,439,198.431 497574 MOONLIGHT	✓
58	2021-05-13 04:16:53	<u>0x272ec830a3b178858c7d a9907e53d09abe51ca5af4 122fb76dc4e957ab750453</u>	+ 54,333,971,789.200 462341 MOONLIGHT	✓
59	2021-05-13 04:02:30	<u>0x2322d02552b9e8c4cf5a 0ec6449757812de7c065dc 57f8e1c104cdbc72aa961e</u>	+ 4,019,601,419.9594 66934 MOONLIGHT	✓
60	2021-05-13 03:11:32	<u>0x7f4c59bf789fbb005390 38958e3b795c5be3f7c8c5 c0d8cacb1ceea56c4ba148</u>	- 30.0000000000000000 000 BUSD	✓
61	2021-05-05 19:31:58	<u>0x9e79f0ee52ac20c9de9c 10056b10124b57c8075589 4a05c3a96f94d95408f2fb</u>	- 120.0000000000000000 0000 BUSD  42,722.65 USD	✓



#	Date & time	Transaction Id	Amount	
62	2021-05-05 17:46:19	<u>0x650a5287a1f04aef301e</u> <u>495cfa2b748b8274d3ee52</u> <u>dc44cae3e80cc42e79372b</u>	+ 150.00000000000000 0000 BUSD  53,403.31 USD	✓

\* USD values displayed at the time of transaction

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