

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x986a632051e525e48dd214dba9db514bc4c9b138</u>
TOTAL RECEIVED	2.468649099999999930 BNB
	1,476.00 USD
TOTAL SEND	2.462106699600000059 BNB
	1,472.09 USD








Token	Balance
BNB	0.006542400400000000 BNB
	3.91 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Filecoin	0.000000000000000000 FIL
â€ŠBÐŸCBâ€Š	N/A â€ŠBÐŸCBâ€Š
SHIBA INU	N/A SHIB
Cardano Token	N/A ADA
	N/A
The Sandbox	N/A SAND
SeedifyFund	N/A SFUND

* USD values displayed at the time of transaction






Token Balance










Binance-Peg Cardano N/A ADA
Token










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-11 20:26:01	<u>0x2bd94a5d9e75e177cf74</u> <u>9b04514123dbf47d12d3c1</u> <u>5e20726897ba0914afdb5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-11 20:26:01	<u>0x2bd94a5d9e75e177cf74</u> <u>9b04514123dbf47d12d3c1</u> <u>5e20726897ba0914afdb5d</u>	- 0.0000356436000000 00 BNB  0.02 USD	✓
3	2024-06-02 08:50:58	<u>0x566a89fac2c31618b359</u> <u>0399d9bba6e4bd60ab89e8</u> <u>bbdca93c592dd6ca2a510e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-02 08:50:58	<u>0x566a89fac2c31618b359</u> <u>0399d9bba6e4bd60ab89e8</u> <u>bbdca93c592dd6ca2a510e</u>	- 0.0001188600000000 00 BNB  0.07 USD	✓
5	2024-05-30 09:55:42	<u>0x71bd17c429836756f7bf</u> <u>1e933eee6bd7d2d3c81e31</u> <u>dd0511d5b99d5f1db6a56a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-30 09:55:42	<u>0x71bd17c429836756f7bf</u> <u>1e933eee6bd7d2d3c81e31</u> <u>dd0511d5b99d5f1db6a56a</u>	- 0.0001672280000000 00 BNB  0.09 USD	✓
7	2024-05-27 09:40:28	<u>0x7e4489a0e9c44f0e74fe</u> <u>63bdc682c208f123d66b0c</u> <u>4318373a4f08cf60089d92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
8	2024-05-27 09:40:28	<u>0x7e4489a0e9c44f0e74fe63bdc682c208f123d66b0c4318373a4f08cf60089d92</u>	- 0.0001188120000000 00 BNB  0.07 USD	✓
9	2024-05-25 16:55:06	<u>0x403358f65b594be28b7e6fd8b57b7108b4dafcaef75fed8061b9f5d317afae89</u>	- 0.2501189999999999 80 BNB  150.47 USD	✓
10	2024-05-25 16:55:06	<u>0x403358f65b594be28b7e6fd8b57b7108b4dafcaef75fed8061b9f5d317afae89</u>	- 0.0000840000000000 00 BNB  0.05 USD	✓
11	2024-05-25 16:49:38	<u>0x3eff18a01c8246c884bd7497ae7f12a5ba4bfcc0c713bb26db958d4ab2fd8be4</u>	+ 0.2504790000000000 07 BNB  150.68 USD	✓
12	2024-05-18 09:05:13	<u>0xdbaa474465d58cf17de8153ae3a08625ca2107d538f12407630971671ccbad13</u>	- 0.5686189999999999 86 BNB  329.91 USD	✓
13	2024-05-18 09:05:13	<u>0xdbaa474465d58cf17de8153ae3a08625ca2107d538f12407630971671ccbad13</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
14	2024-05-18 09:02:10	<u>0x38b5ad692148e5eaa2fe84b29053c9c38a99c84eaa6b4d83dbebaccb0771749</u>	+ 0.5689790000000000 13 BNB  330.12 USD	✓
15	2024-05-07 09:40:29	<u>0x9e6e8c626d9b9f4c8bfc a42dafb6b58f672aa3bdf147354faae29a1270954de6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-07 09:40:29	<u>0x9e6e8c626d9b9f4c8bfc a42dafb6b58f672aa3bdf147354faae29a1270954de6</u>	- 0.0001188120000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-19 23:15:15	<u>0x08aa4d20a1f5b509e36b</u> <u>dd39571e5e2a84f621f67a</u> <u>891502121d00f1e668a446</u>	- 0.5368192099999999 91 BNB  297.39 USD	✓
18	2024-04-19 23:15:15	<u>0x08aa4d20a1f5b509e36b</u> <u>dd39571e5e2a84f621f67a</u> <u>891502121d00f1e668a446</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
19	2024-04-19 23:12:36	<u>0x09428f1cea3999c61e67</u> <u>aa4beedf5396003d91914d</u> <u>260694f5a8a17d268dea3a</u>	+ 0.5371792100000000 18 BNB  297.59 USD	✓
20	2024-03-30 14:20:20	<u>0x0e449a95e921b98a251e</u> <u>d1a9ea92a725d4a0c8cb8a</u> <u>7a5465e8b7b6baf51da405</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-03-30 14:20:20	<u>0x0e449a95e921b98a251e</u> <u>d1a9ea92a725d4a0c8cb8a</u> <u>7a5465e8b7b6baf51da405</u>	- 0.0001188120000000 00 BNB  0.07 USD	✓
22	2024-03-19 08:10:16	<u>0x9c8141a271c350e841db</u> <u>aaae3a14e382a7a753e4bf</u> <u>f51d6302287aa38a392ff0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-03-19 08:10:16	<u>0x9c8141a271c350e841db</u> <u>aaae3a14e382a7a753e4bf</u> <u>f51d6302287aa38a392ff0</u>	- 0.0001188120000000 00 BNB  0.06 USD	✓
24	2024-03-18 16:50:25	<u>0x5e3085da11f9a7377432</u> <u>696adab1ae17c3307ea24c</u> <u>62bba4806f350071af0322</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-03-18 16:50:25	<u>0x5e3085da11f9a7377432</u> <u>696adab1ae17c3307ea24c</u> <u>62bba4806f350071af0322</u>	- 0.0001188120000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
26	2024-03-16 14:45:29	<u>0x9b1767d31232d487770b</u> <u>eadaad9ebfb903a7ddae41</u> <u>9a74423d377d207bd430c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-03-16 14:45:29	<u>0x9b1767d31232d487770b</u> <u>eadaad9ebfb903a7ddae41</u> <u>9a74423d377d207bd430c2</u>	- 0.0001188120000000 00 BNB  0.07 USD	✓
28	2024-03-14 01:20:28	<u>0x0c817f5342188afc7e6d</u> <u>8c9c6eb18465dc71a9e0b3</u> <u>34551f71a32765638f9cc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-03-14 01:20:28	<u>0x0c817f5342188afc7e6d</u> <u>8c9c6eb18465dc71a9e0b3</u> <u>34551f71a32765638f9cc1</u>	- 0.0002507640000000 00 BNB  0.15 USD	✓
30	2024-03-14 01:17:34	<u>0x47cd73ccfb84beb2675c</u> <u>a38085836ae03fd0f7f51a</u> <u>7b24b1550751a704e94d9f</u>	+ 0.006400000000000000 00 BNB  3.95 USD	✓
31	2024-03-11 14:50:05	<u>0x11816b62abddf75238eb</u> <u>69fbbec6f6c60750f99a8b</u> <u>3ee469632eae68b605bed5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-03-11 14:50:05	<u>0x11816b62abddf75238eb</u> <u>69fbbec6f6c60750f99a8b</u> <u>3ee469632eae68b605bed5</u>	- 0.0001478360000000 00 BNB  0.07 USD	✓
33	2024-03-11 14:50:05	<u>0x1a145dd0f609fba9dde5</u> <u>42374753ba3e8d5dccf37f</u> <u>bd65b688ad669d8fbb5d8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-03-11 14:50:05	<u>0x1a145dd0f609fba9dde5</u> <u>42374753ba3e8d5dccf37f</u> <u>bd65b688ad669d8fbb5d8a</u>	- 0.0001188600000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
35	2024-03-07 22:05:08	<u>0x2fcc06c6fed35de6c18b</u> <u>e324c0fedc6c1440dd23ae</u> <u>b7485579894b98e3e1e338</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-03-07 22:05:08	<u>0x2fcc06c6fed35de6c18b</u> <u>e324c0fedc6c1440dd23ae</u> <u>b7485579894b98e3e1e338</u>	- 0.000147932000000000 00 BNB  0.06 USD	✓
37	2024-03-05 17:30:24	<u>0x4efbbb0417ea45f0c252</u> <u>49439442a263e78c1905ff</u> <u>d863b054091f0bbb8b67d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-03-05 17:30:24	<u>0x4efbbb0417ea45f0c252</u> <u>49439442a263e78c1905ff</u> <u>d863b054091f0bbb8b67d5</u>	- 0.000118908000000000 00 BNB  0.04 USD	✓
39	2024-03-04 21:55:26	<u>0x3a85ac83590788f2077a</u> <u>628f267f29cde3d042f995</u> <u>95a7c3800f9349ca4a4f80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-03-04 21:55:26	<u>0x3a85ac83590788f2077a</u> <u>628f267f29cde3d042f995</u> <u>95a7c3800f9349ca4a4f80</u>	- 0.000118860000000000 00 BNB  0.04 USD	✓
41	2024-02-28 17:22:22	<u>0xf5df60591ac066ce5be2</u> <u>5d7a11520923750126b469</u> <u>d24d21bf84c6caac5920d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-02-28 17:22:22	<u>0xf5df60591ac066ce5be2</u> <u>5d7a11520923750126b469</u> <u>d24d21bf84c6caac5920d6</u>	- 0.000167276000000000 00 BNB  0.06 USD	✓
43	2024-02-14 08:40:48	<u>0xf4a4b82e8b49993b65da</u> <u>00cd3a794ef45dc303993b</u> <u>5a8a593d84a8629b371bae</u>	- 0.542392300000000000 49 BNB  179.64 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-14 08:40:48	<u>0xf4a4b82e8b49993b65da</u> <u>00cd3a794ef45dc303993b</u> <u>5a8a593d84a8629b371bae</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
45	2024-02-14 08:33:39	<u>0x961f721fda56f59ebd38</u> <u>699a4a3af9c160a2d3856d</u> <u>e7971e0380f8d98e95f938</u>	+ 0.5427522999999999 65 BNB  179.75 USD	✓
46	2024-02-13 23:45:18	<u>0x0ffbf52c2eb12819e8d6</u> <u>069c670b6fc91f976a8fd0</u> <u>6068f630344ef8e3521d96</u>	- 0.5610595900000000 52 BNB  181.78 USD	✓
47	2024-02-13 23:45:18	<u>0x0ffbf52c2eb12819e8d6</u> <u>069c670b6fc91f976a8fd0</u> <u>6068f630344ef8e3521d96</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
48	2024-02-13 23:39:36	<u>0x03f2a688abb1d11b0d05</u> <u>c37692c5aa9d3c30476511</u> <u>6b948b1272a130fc7b005f</u>	+ 0.5614195899999999 68 BNB  181.89 USD	✓
49	2024-02-12 09:50:36	<u>0x4376fcb48a58513fe3c2</u> <u>cf95e768bc7bc0f50a243c</u> <u>fe9169c8d4f2b040f7adec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-02-12 09:50:36	<u>0x4376fcb48a58513fe3c2</u> <u>cf95e768bc7bc0f50a243c</u> <u>fe9169c8d4f2b040f7adec</u>	- 0.0001478840000000 00 BNB  0.04 USD	✓
51	2024-02-12 09:40:36	<u>0x85a0f2b7539efb56f500</u> <u>59cd39b0ac559acbbe1981</u> <u>074088f822fa9880a105c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-02-12 09:40:36	<u>0x85a0f2b7539efb56f500</u> <u>59cd39b0ac559acbbe1981</u> <u>074088f822fa9880a105c7</u>	- 0.0001287160000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
53	2024-02-12 09:30:56	<u>0x3654436a3dd4324f53f3e15dd724a643cacc10a18674158098fcb29daabe875d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-02-12 09:30:56	<u>0x3654436a3dd4324f53f3e15dd724a643cacc10a18674158098fcb29daabe875d</u>	- 0.000147932000000000 00 BNB  0.04 USD	✓
55	2024-02-12 09:30:35	<u>0x3167d6f7cf0e42de6bf81bbf395ccc1687b5a15a3e428f495d11510b5af9e414</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-02-12 09:30:35	<u>0x3167d6f7cf0e42de6bf81bbf395ccc1687b5a15a3e428f495d11510b5af9e414</u>	- 0.000148028000000000 00 BNB  0.04 USD	✓
57	2024-02-12 09:28:50	<u>0x1db8b9f650be356de5752ba2b43d556471f0a8007926016050744b18a63d1764</u>	+ 0.001440000000000000 00 BNB  0.45 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-11 20:40:55	<u>0x1fec86fb15a2a047cf4420152c141408738a5097afb8c8dd91e7542a2345def9</u>	- 0.000632100000000000 00  0.00 USD	✓
2	2024-10-11 20:40:55	<u>0x1fec86fb15a2a047cf4420152c141408738a5097afb8c8dd91e7542a2345def9</u>	- 0.000000000000000000 00 BTCB  0.00 USD	✓
3	2024-10-11 20:26:01	<u>0x2bd94a5d9e75e177cf749b04514123dbf47d12d3c15e20726897ba0914afdb5d</u>	- 0.000632100000000000 00 BTCB  39.81 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-22 05:21:45	<u>0xf3bce4b817b9662de9c199990c0d7c2faba624e04034f829bf5db2a04f7d8057</u>	+ 60,000.000000 ACT	✓
5	2024-06-02 08:51:34	<u>0x1e26ec6f60c6a6a58c0980ac607c22e30e58c9d006f0984afb2018004c89fe19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-06-02 08:50:58	<u>0x566a89fac2c31618b3590399d9bba6e4bd60ab89e8bbdca93c592dd6ca2a510e</u>	- 45.547508790000001 966 USDT  45.47 USD	✓
7	2024-06-01 08:21:26	<u>0x234ebd9cc01b70e4cbaeccba24073b598cbf5b8457df1340e086430d4b4c6ef6</u>	+ 45.547508790000001 966 USDT  45.48 USD	✓
8	2024-05-30 10:06:27	<u>0x1e963e346de4a8f87af05f30eeeed6a058748d25d64eaa6c83faa9756331565c</u>	- 7,099,167.90000000 0372529030 SHIB	✓
9	2024-05-30 09:55:42	<u>0x71bd17c429836756f7bf1e933eee6bd7d2d3c81e31dd0511d5b99d5f1db6a56a</u>	- 7,099,167.90000000 0372529030 SHIB	✓
10	2024-05-30 09:44:02	<u>0x1a140c8e9985310663318606a31a8fe3a476d53c3692cd726ed3c976d46a7f7f</u>	+ 7,099,167.90000000 0372529030 SHIB	✓
11	2024-05-27 09:40:28	<u>0x7e4489a0e9c44f0e74fe63bdc682c208f123d66b0c4318373a4f08cf60089d92</u>	- 83.670000000000001 705 USDT  83.68 USD	✓
12	2024-05-27 09:33:00	<u>0x2b0bdbd64de4c33ec2c28ea9215a24d19e7a3567006aa02621d5f8f01f144d16</u>	+ 83.670000000000001 705 USDT  83.67 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-07 09:40:29	<u>0x9e6e8c626d9b9f4c8bfc a42dafb6b58f672aa3bdf1 47354faae29a1270954de6</u>	- 54.670000000000001 705 USDT  54.70 USD	✓
14	2024-05-07 09:30:11	<u>0x6a32e106af0a17a92d8e aea5b95b8c843d67e3d8e3 4a26a9b526864209647aef</u>	+ 54.670000000000001 705 USDT  54.68 USD	✓
15	2024-04-22 08:19:00	<u>0xfe5b90bd7b61a4b45303 8b11b70fbac2f3f621dc84 59c40e1dadd4d3561bc40c</u>	+ 62,000.000000000 B00M	✓
16	2024-03-30 14:23:20	<u>0xb37d34c02adda6838211 cfc705a172c56c2ce10280 4d1051c3ac54e5e479e658</u>	- 4,065.000000000000 000000 BUSDT	✓
17	2024-03-30 14:20:20	<u>0x0e449a95e921b98a251e d1a9ea92a725d4a0c8cb8a 7a5465e8b7b6baf51da405</u>	- 4,065.000000000000 000000 USDT  4,093.31 USD	✓
18	2024-03-30 14:10:24	<u>0x14b41dc55e978b80b8fb 94808a644b4acc2b6336a7 912f459b0933f84185dc11</u>	+ 4,065.000000000000 000000 USDT  4,093.93 USD	✓
19	2024-03-19 08:13:51	<u>0xd44cc9daf747dc37b84e f31a009055b9a9dc80ef02 174f7980b1ec960ee66bf8</u>	- 119.06999999999999 3179 BUSDT	✓
20	2024-03-19 08:10:16	<u>0x9c8141a271c350e841db aaae3a14e382a7a753e4bf f51d6302287aa38a392ff0</u>	- 119.06999999999999 3179 USDT  119.07 USD	✓
21	2024-03-19 08:04:18	<u>0x0fb2b70668f1d5621393 ea3a328844988995b822a6 62705bea636e9312dc5de6</u>	+ 119.06999999999999 3179 USDT  119.08 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-18 16:53:41	<u>0xcf18906419c8ef9dda4b ed86adb8c80950f1a225fe 914b392143c32bdb9df0ef</u>	- 100.00000000000000 0000 BUSDT	✓
23	2024-03-18 16:50:25	<u>0x5e3085da11f9a7377432 696adab1ae17c3307ea24c 62bba4806f350071af0322</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
24	2024-03-18 16:44:07	<u>0xd8e0cd3ddc762b6f7561 d2402673f84a4aad03dc26 97dca668f8278f5c82443a</u>	+ 100.00000000000000 0000 USDT  100.08 USD	✓
25	2024-03-16 14:48:21	<u>0x89eb6e2e1adb2e77fdb e9819a3beab0fb544ee253 05f174d9ae39c2a0a64b03</u>	- 199.66999999999998 7494 BUSDT	✓
26	2024-03-16 14:45:29	<u>0x9b1767d31232d487770b eadaad9ebfb903a7ddae41 9a74423d377d207bd430c2</u>	- 199.66999999999998 7494 USDT  201.82 USD	✓
27	2024-03-16 14:39:38	<u>0xb14c6dbb5e92578d8dac 0e095f244614b3572baf17 76fdd432e8f83389113149</u>	+ 199.66999999999998 7494 USDT  201.81 USD	✓
28	2024-03-14 01:20:28	<u>0x0c817f5342188afc7e6d 8c9c6eb18465dc71a9e0b3 34551f71a32765638f9cc1</u>	- 701,603.855000000 FLOKI	✓
29	2024-03-11 14:53:05	<u>0x5a1af9f78a03ba159b7d ce64611b80af6a948897b7 763def1b121d114058c591</u>	- 229.28000000000000 1137 ADA	✓
30	2024-03-11 14:50:05	<u>0x11816b62abbdf75238eb 69fbbec6f6c60750f99a8b 3ee469632eae68b605bed5</u>	- 3,051.92420000 DOGE	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-11 14:50:05	<u>0x1a145dd0f609fba9dde5</u> <u>42374753ba3e8d5dccf37f</u> <u>bd65b688ad669d8fbb5d8a</u>	- 229.28000000000000 1137 ADA	✓
32	2024-03-11 14:43:50	<u>0x99bb327ad3128eacb201</u> <u>875e40fc2eb4dcc3d03812</u> <u>366a82c29c22ee96ffca07</u>	+ 229.28000000000000 1137 ADA	✓
33	2024-03-11 14:42:32	<u>0x8d6644af77e7832a1122</u> <u>58336e70b1c7153acabf7d</u> <u>c5fb7f424d6137c1cc59eb</u>	+ 3,051.92420000 DOGE	✓
34	2024-03-10 05:58:04	<u>0xf8a895f65d96584a4457</u> <u>9e1ec14198cba9a013c8c8</u> <u>da6ce9f61df9a359760f33</u>	+ 2,654,000	✓
35	2024-03-07 22:05:08	<u>0x2fcc06c6fed35de6c18b</u> <u>e324c0fedc6c1440dd23ae</u> <u>b7485579894b98e3e1e338</u>	- 8.1389999999999993 46 FIL	✓
36	2024-03-07 21:56:46	<u>0x1e20cc86ce2a217434d5</u> <u>ccf411c0b7aebd66655835</u> <u>4da29b52252dac530e4574</u>	+ 8.1389999999999993 46 FIL	✓
37	2024-03-05 17:33:48	<u>0xb1b9c50784dcf3e4dff1</u> <u>0990a759751a506006dd1c</u> <u>060fcfb369f4f241881dc5</u>	- 475.21487022000002 2982 ADA	✓
38	2024-03-05 17:30:24	<u>0x4efbbb0417ea45f0c252</u> <u>49439442a263e78c1905ff</u> <u>d863b054091f0bbb8b67d5</u>	- 475.21487022000002 2982 ADA	✓
39	2024-03-05 17:23:39	<u>0x44c31983494c4ac06091</u> <u>3d17bbcd5e243936380df4</u> <u>9bbef4ea39fc3b3cfbf0c6</u>	+ 475.21487022000002 2982 ADA	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-04 21:58:14	<u>0xdcc77b503d56bc493719</u> <u>48824375e67216ac9f0a63</u> <u>b032961f345a9c23514ff9</u>	- 352.92946884999997 7920 BUSDT	✓
41	2024-03-04 21:55:26	<u>0x3a85ac83590788f2077a</u> <u>628f267f29cde3d042f995</u> <u>95a7c3800f9349ca4a4f80</u>	- 352.92946884999997 7920 USDT  353.51 USD	✓
42	2024-03-04 21:50:35	<u>0x2a7d842421b8486be377</u> <u>743ccee228242fa3e4ffb7</u> <u>a7f159649bec26ef034f46</u>	+ 351.70512999999999 6926 USDT  352.29 USD	✓
43	2024-02-28 17:22:22	<u>0xf5df60591ac066ce5be2</u> <u>5d7a11520923750126b469</u> <u>d24d21bf84c6caac5920d6</u>	- 2,231,812.19929787 0043665171 SHIB	✓
44	2024-02-28 17:17:56	<u>0x749502c738879456ca31</u> <u>60336dbb224f865feb2a50</u> <u>74bb3ffae51ace1f6c4d5d</u>	+ 701,603.855000000 FLOKI	✓
45	2024-02-28 17:16:59	<u>0x4911917f9b9c88cb380d</u> <u>a9e6d7854d6fe83b198d21</u> <u>9467f2437b3e82bdfbd15c</u>	+ 2,231,812.19929787 0509326458 SHIB	✓
46	2024-02-14 08:22:27	<u>0x03c2b7c1f9e6368a02cd</u> <u>2abcd382bf8abf70e0c35f</u> <u>506cb64e58080ff6968f64</u>	+ 0.0006321000000000 00 BTCB  32.08 USD	✓
47	2024-02-13 23:56:12	<u>0xa5b0f6af5afe6cf158df</u> <u>450f7b181ed5d4a478f54d</u> <u>9dd8c5315af5087fe1ca3a</u>	+ 1.2243388500000000 90 USDT  1.22 USD	✓
48	2024-02-13 08:48:10	<u>0xeb439f6383ede45fc743</u> <u>e552febef20bcbd25dc163</u> <u>31988c106c1a807370cff9</u>	- 511.19999999999998 8631 SFUND	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-13 08:39:58	<u>0x6d0c1efc6a9dfe25a056</u> <u>45fb1c3a60137d78bdbd5c</u> <u>861a6ae77122c0722c98c8</u>	- 20,414,002.00000000 000000000000 SHIB	✓
50	2024-02-12 09:50:36	<u>0x4376fcb48a58513fe3c2</u> <u>cf95e768bc7bc0f50a243c</u> <u>fe9169c8d4f2b040f7adec</u>	- 0.9956000000000000 41 AAVE	✓
51	2024-02-12 09:46:39	<u>0xfa9beb399508043b225d</u> <u>21da803935aa8bbfc98dfb</u> <u>31a0abe06eae42ee1f3093</u>	+ 0.9956000000000000 41 AAVE	✓
52	2024-02-12 09:41:33	<u>0x7cf518a7f7f01cdaf215</u> <u>c1a31fe2e2c5601de21dfe</u> <u>bab7854bdfd2e091845107</u>	- 511.19999999999998 8631 SFUND	✓
53	2024-02-12 09:40:36	<u>0x85a0f2b7539efb56f500</u> <u>59cd39b0ac559acbbe1981</u> <u>074088f822fa9880a105c7</u>	- 511.19999999999998 8631 C98	✓
54	2024-02-12 09:35:36	<u>0x1995a4793ad936a1ff41</u> <u>f9e8dda2b303f12d8f8a3b</u> <u>9e9167d9b842838b73d050</u>	+ 511.19999999999998 8631 C98	✓
55	2024-02-12 09:31:48	<u>0x21ea177a8bb4c169b02c</u> <u>708a91c148c6f3eb2a5061</u> <u>1718200a800cac95fdc15c</u>	- 20,414,002.00000000 000000000000 SHIB	✓
56	2024-02-12 09:30:56	<u>0x3654436a3dd4324f53f3</u> <u>e15dd724a643cacc10a186</u> <u>74158098fcb29daabe875d</u>	- 489.95199999999999 8181 SAND	✓
57	2024-02-12 09:30:35	<u>0x3167d6f7cf0e42de6bf8</u> <u>1bbf395ccc1687b5a15a3e</u> <u>428f495d11510b5af9e414</u>	- 20,414,002.00000000 000000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-12 09:27:53	<u>0x491be7ffcc52dbd79a7b</u> <u>ce29ddc5c8bed7814511f5</u> <u>381e545941676a2e16aa5a</u>	+ 20,414,002.00000000 000000000000 SHIB	✓
59	2024-02-12 09:26:02	<u>0x07e0dd77e471a1aaedce</u> <u>dcaf4e594158f533318828</u> <u>e7f89c202378b71fef9d47</u>	+ 489.95199999999999 8181 SAND	✓

* USD values displayed at the time of transaction

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