

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-28 15:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9c4c26c50e4b2a9dbeeaf4b3da3b4ac2e8871d0a</u>
TOTAL RECEIVED	0.074999999999999997 BNB
	45.15 USD
TOTAL SEND	0.071960046710000003 BNB
	43.32 USD

Token	Balance
BNB	0.003039953290000000 BNB
	1.83 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
bStake.net	480,000.000000000000000000 bStake.net
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
AkkSwap.io	32,000.000000000 AkkSwap.io
usdswap.io	1,286,698 usdswap.io
suswap.io	888,000.000000000000000000 suswap.io
Ab Get Rich Token	0.575999999999999956 ABGRT
AIR	10,100,000,000.000089645385742188 AIR

Token	Balance
USD9.io	9,999.000000000000000000 USD9










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-28 03:17:00	<u>0xb3813c04c561db38a795</u> <u>036fbe159f96fb42044275</u> <u>20ced7b8dd220fc5016716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-07-28 03:17:00	<u>0xb3813c04c561db38a795</u> <u>036fbe159f96fb42044275</u> <u>20ced7b8dd220fc5016716</u>	- 0.0007109150000000 00 BNB  0.19 USD	✓
3	2022-07-28 03:13:45	<u>0x617ad9dbAAF05920e737</u> <u>c7f472d5b7115bc2e13331</u> <u>f5266e956a2c80a520af6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-28 03:13:45	<u>0x617ad9dbAAF05920e737</u> <u>c7f472d5b7115bc2e13331</u> <u>f5266e956a2c80a520af6b</u>	- 0.002892560000000000 00 BNB  0.78 USD	✓
5	2022-04-21 07:32:53	<u>0xd5c06921d7d49ab714db</u> <u>16870d27320b98b5917ce2</u> <u>78e051b4c72fbc44e0a233</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-21 07:32:53	<u>0xd5c06921d7d49ab714db</u> <u>16870d27320b98b5917ce2</u> <u>78e051b4c72fbc44e0a233</u>	- 0.0001992167100000 00 BNB  0.08 USD	✓
7	2022-04-17 00:13:18	<u>0xb4b4a5a8b4e268d94973</u> <u>538a72f5684a5c384931af</u> <u>53c37c12f8159ef0f02bee</u>	- 0.010000000000000000 00 BNB  4.15 USD	✓
8	2022-04-17 00:13:18	<u>0xb4b4a5a8b4e268d94973</u> <u>538a72f5684a5c384931af</u> <u>53c37c12f8159ef0f02bee</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-17 00:11:54	<u>0x9e7ba6ce2ae7ea50244e</u> <u>2a9934add91200113200e6</u> <u>0a35747a521a1660015df7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-17 00:11:54	<u>0x9e7ba6ce2ae7ea50244e</u> <u>2a9934add91200113200e6</u> <u>0a35747a521a1660015df7</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
11	2022-03-29 09:34:03	<u>0x756bb76956aa97396d1d</u> <u>99f2b94c20ae1af3721d85</u> <u>1a4a24a0faa51fc9ab5c1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-29 09:34:03	<u>0x756bb76956aa97396d1d</u> <u>99f2b94c20ae1af3721d85</u> <u>1a4a24a0faa51fc9ab5c1d</u>	- 0.0001994094900000 00 BNB  0.08 USD	✓
13	2022-03-29 09:31:32	<u>0x2e845de3aab40c181d08</u> <u>13fe6fb93e7aff4af8e96f</u> <u>43e9eaeafa178c839cfd75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-29 09:31:32	<u>0x2e845de3aab40c181d08</u> <u>13fe6fb93e7aff4af8e96f</u> <u>43e9eaeafa178c839cfd75</u>	- 0.0008256850000000 00 BNB  0.35 USD	✓
15	2022-03-29 09:29:23	<u>0x39a871725b0182527bf6</u> <u>2f66632c80e4c6ea26beb0</u> <u>598d1240602c060c46efdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2022-03-29 09:29:23	<u>0x39a871725b0182527bf6</u> <u>2f66632c80e4c6ea26beb0</u> <u>598d1240602c060c46efdc</u>	- 0.0001950100000000 00 BNB  0.08 USD	✓
17	2022-03-29 09:28:11	<u>0x0eaf2a120869f9e04eb5</u> <u>00d8068a8e2147a15f5866</u> <u>ce231562fe5a512f1ca282</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2022-03-29 09:28:11	<u>0x0eaf2a120869f9e04eb5</u> <u>00d8068a8e2147a15f5866</u> <u>ce231562fe5a512f1ca282</u>	- 0.0001950100000000 00 BNB  0.08 USD	✓
19	2022-03-27 08:17:09	<u>0x9bb912f3657e66ca577e</u> <u>fae9fd2df0b1f2fc2a8c9a</u> <u>59404274b8192638c03d27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-27 08:17:09	<u>0x9bb912f3657e66ca577e</u> <u>fae9fd2df0b1f2fc2a8c9a</u> <u>59404274b8192638c03d27</u>	- 0.0002737208250000 00 BNB  0.11 USD	✓
21	2022-03-27 08:09:06	<u>0x979a9c06164858514111</u> <u>f12c7888aa6d4c21ddaf3c</u> <u>f3b5f7aee607f52b696b7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-27 08:09:06	<u>0x979a9c06164858514111</u> <u>f12c7888aa6d4c21ddaf3c</u> <u>f3b5f7aee607f52b696b7b</u>	- 0.0006949950000000 00 BNB  0.28 USD	✓
23	2022-03-27 07:49:30	<u>0x2f515c4fc6431f4e21a5</u> <u>3d874e40160e1c28ebc3b1</u> <u>1038ec7fc8615949a1e91b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-27 07:49:30	<u>0x2f515c4fc6431f4e21a5</u> <u>3d874e40160e1c28ebc3b1</u> <u>1038ec7fc8615949a1e91b</u>	- 0.0045883150000000 00 BNB  1.91 USD	✓
25	2022-03-15 02:33:00	<u>0xf85e6155f2b107769205</u> <u>2eac7ac1ece82fd9d529fd</u> <u>ac51455b110e8ff7cca6df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-15 02:33:00	<u>0xf85e6155f2b107769205</u> <u>2eac7ac1ece82fd9d529fd</u> <u>ac51455b110e8ff7cca6df</u>	- 0.0001993452300000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-15 02:24:45	<u>0x0acf0170eaa101d7d7e2</u> <u>cdfc3e38e43c09735fd6f5</u> <u>dbbc3e02f8e601995792dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-15 02:24:45	<u>0x0acf0170eaa101d7d7e2</u> <u>cdfc3e38e43c09735fd6f5</u> <u>dbbc3e02f8e601995792dc</u>	- 0.0008256250000000 00 BNB  0.30 USD	✓
29	2022-03-12 01:54:18	<u>0x66a063ce6c16b6f3a484</u> <u>cc6b845703493c7ebe35c6</u> <u>b746d0b5560ca7bab2cc1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-12 01:54:18	<u>0x66a063ce6c16b6f3a484</u> <u>cc6b845703493c7ebe35c6</u> <u>b746d0b5560ca7bab2cc1e</u>	- 0.0034535800000000 00 BNB  1.29 USD	✓
31	2022-03-12 01:48:54	<u>0xb5ca586a4fc5601ed244</u> <u>d152a34fc37aa9e63a6edd</u> <u>cd712b5817033c0f42db2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-12 01:48:54	<u>0xb5ca586a4fc5601ed244</u> <u>d152a34fc37aa9e63a6edd</u> <u>cd712b5817033c0f42db2b</u>	- 0.0009976950000000 00 BNB  0.37 USD	✓
33	2022-03-12 01:45:06	<u>0xf6e06e36fe2560d147ed</u> <u>8a36208acdf7fd7b2253a2</u> <u>ac31713a660bf08df883db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2022-03-12 01:45:06	<u>0xf6e06e36fe2560d147ed</u> <u>8a36208acdf7fd7b2253a2</u> <u>ac31713a660bf08df883db</u>	- 0.0002794828050000 00 BNB  0.10 USD	✓
35	2022-03-12 01:24:18	<u>0x1d7f0cc2ffa591c34069</u> <u>748320d1b17f22f968000f</u> <u>f07e85d7de60eb35c259da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-12 01:24:18	<u>0x1d7f0cc2ffa591c34069748320d1b17f22f96800ff07e85d7de60eb35c259da</u>	- 0.0002202250000000 00 BNB  0.08 USD	✓
37	2022-03-09 13:36:51	<u>0xa02a99096b120eebaa3abbde69006843dd536e1264b6a8683632bde41210c7cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-09 13:36:51	<u>0xa02a99096b120eebaa3abbde69006843dd536e1264b6a8683632bde41210c7cf</u>	- 0.0007110350000000 00 BNB  0.28 USD	✓
39	2022-03-09 13:32:51	<u>0x1b93a17ee403b6dd07ef96e35499b4d35e1177972e77e44367848bc946d280b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-03-09 13:32:51	<u>0x1b93a17ee403b6dd07ef96e35499b4d35e1177972e77e44367848bc946d280b1</u>	- 0.0028381800000000 00 BNB  1.12 USD	✓
41	2022-03-06 13:39:53	<u>0x47e9fb471618f3881a466c50d1ae072fe75a6479805776da0a22c50fa193a571</u>	+ 0.0050000000000000 00 BNB  1.90 USD	✓
42	2022-03-06 13:37:53	<u>0x027db2d2b8cdf34c70fc7fbcba00e7748bc8d94fd8744d324bc2c5153c783df3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-03-06 13:37:53	<u>0x027db2d2b8cdf34c70fc7fbcba00e7748bc8d94fd8744d324bc2c5153c783df3</u>	- 0.0002737208250000 00 BNB  0.10 USD	✓
44	2022-03-06 13:33:15	<u>0xf905c84b70488fd9ca90163ca35651e64762653cc179f38ac1c605f85365367b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-03-06 13:33:15	<u>0xf905c84b70488fd9ca90</u> <u>163ca35651e64762653cc1</u> <u>79f38ac1c605f85365367b</u>	- 0.0006951500000000 00 BNB  0.26 USD	✓
46	2022-03-06 13:13:51	<u>0x37d44dab0136629b4c59</u> <u>f0d66d3f7b1021f94bb785</u> <u>a87d268776b8d3978ed7a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-03-06 13:13:51	<u>0x37d44dab0136629b4c59</u> <u>f0d66d3f7b1021f94bb785</u> <u>a87d268776b8d3978ed7a3</u>	- 0.0044419400000000 00 BNB  1.69 USD	✓
48	2022-03-06 07:08:39	<u>0xb5eed68125bba24b3cbd</u> <u>0633f3499340f04954e18d</u> <u>2b5cf08730cfab3db0137d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-03-06 07:08:39	<u>0xb5eed68125bba24b3cbd</u> <u>0633f3499340f04954e18d</u> <u>2b5cf08730cfab3db0137d</u>	- 0.0033991850000000 00 BNB  1.29 USD	✓
50	2022-03-06 07:07:54	<u>0x90a4a10093cba76d3c39</u> <u>2b1c7d4668f473133ed35e</u> <u>826626f6681d1cc9a91b49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-03-06 07:07:54	<u>0x90a4a10093cba76d3c39</u> <u>2b1c7d4668f473133ed35e</u> <u>826626f6681d1cc9a91b49</u>	- 0.0002202250000000 00 BNB  0.08 USD	✓
52	2022-03-06 07:01:15	<u>0x1191b06d984a9529f456</u> <u>b9c48c08cabb401ac6e32a</u> <u>a4b0a257706f1eafc1fea0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-03-06 07:01:15	<u>0x1191b06d984a9529f456</u> <u>b9c48c08cabb401ac6e32a</u> <u>a4b0a257706f1eafc1fea0</u>	- 0.0007156700000000 00 BNB  0.27 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-03-06 07:00:24	<u>0x96e1123dc14fe4d17373</u> <u>aa5450c833d2e3a7688fc4</u> <u>7370257dcaac7c147e9ecf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-03-06 07:00:24	<u>0x96e1123dc14fe4d17373</u> <u>aa5450c833d2e3a7688fc4</u> <u>7370257dcaac7c147e9ecf</u>	- 0.002718870000000000 00 BNB  1.03 USD	✓
56	2022-03-06 02:54:55	<u>0x2539e59e8598516e6550</u> <u>5b148aa58bd8f3be0ae324</u> <u>2bce6642d3ceee9b73bd7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-03-06 02:54:55	<u>0x2539e59e8598516e6550</u> <u>5b148aa58bd8f3be0ae324</u> <u>2bce6642d3ceee9b73bd7c</u>	- 0.000997695000000000 00 BNB  0.38 USD	✓
58	2022-03-03 12:23:04	<u>0x661710a73bc04b35b83b</u> <u>007a945cda51d0864a71a2</u> <u>e1ffd37908bf74ae105344</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-03-03 12:23:04	<u>0x661710a73bc04b35b83b</u> <u>007a945cda51d0864a71a2</u> <u>e1ffd37908bf74ae105344</u>	- 0.000615240000000000 00 BNB  0.24 USD	✓
60	2022-03-03 11:59:09	<u>0x5a4658c90ed9e39ed0c5</u> <u>bf36f175488aa2a8190007</u> <u>003a1fbacb33c17f94eebc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-03-03 11:59:09	<u>0x5a4658c90ed9e39ed0c5</u> <u>bf36f175488aa2a8190007</u> <u>003a1fbacb33c17f94eebc</u>	- 0.000615285000000000 00 BNB  0.24 USD	✓
62	2022-03-03 07:26:28	<u>0x8911653488619608bd1b</u> <u>e277f1017a0237ab7cece6</u> <u>7874141da12b15c953397a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-03-03 07:26:28	<u>0x8911653488619608bd1b</u> <u>e277f1017a0237ab7cece6</u> <u>7874141da12b15c953397a</u>	- 0.0008255650000000 00 BNB  0.33 USD	✓
64	2022-03-03 07:22:55	<u>0x55c8fb565fd17c5cb3f1</u> <u>f4c0bd62a747b03a2033e8</u> <u>2208a27cad0b919a14461c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-03-03 07:22:55	<u>0x55c8fb565fd17c5cb3f1</u> <u>f4c0bd62a747b03a2033e8</u> <u>2208a27cad0b919a14461c</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
66	2022-03-03 06:48:51	<u>0x717c10cb8c98b591fda2</u> <u>d3c04e3dafe36164834683</u> <u>1897e6559c4bc26853ec56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-03-03 06:48:51	<u>0x717c10cb8c98b591fda2</u> <u>d3c04e3dafe36164834683</u> <u>1897e6559c4bc26853ec56</u>	- 0.0002737208250000 00 BNB  0.11 USD	✓
68	2022-03-03 06:40:51	<u>0xe291ed67803ba8ce2bfb</u> <u>2d9ef8f2760846df0da02c</u> <u>d6a45d1882392b806820a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-03-03 06:40:51	<u>0xe291ed67803ba8ce2bfb</u> <u>2d9ef8f2760846df0da02c</u> <u>d6a45d1882392b806820a7</u>	- 0.0007652400000000 00 BNB  0.31 USD	✓
70	2022-03-03 06:35:12	<u>0x0387b8aaeed7c74f27f9</u> <u>04613166d854dd0e547816</u> <u>8da1b0f703213b33a03832</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-03-03 06:35:12	<u>0x0387b8aaeed7c74f27f9</u> <u>04613166d854dd0e547816</u> <u>8da1b0f703213b33a03832</u>	- 0.0006952600000000 00 BNB  0.28 USD	✓


#	Date & time	Transaction Id	Amount	
72	2022-03-03 06:30:54	<u>0x0ca28b3793a0cf893dc6c3dc5b7f7a00a8bcd4f0de103d1a484bf3286e8d480c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-03-03 06:30:54	<u>0x0ca28b3793a0cf893dc6c3dc5b7f7a00a8bcd4f0de103d1a484bf3286e8d480c</u>	- 0.0048611500000000 00 BNB  1.98 USD	✓
74	2022-03-03 05:40:16	<u>0xbd8fbdb5e5b7226c993690e0c3c7597d30e9051c3eb268b97b26c560b1f5eaa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-03-03 05:40:16	<u>0xbd8fbdb5e5b7226c993690e0c3c7597d30e9051c3eb268b97b26c560b1f5eaa9</u>	- 0.0006952600000000 00 BNB  0.28 USD	✓
76	2022-03-03 05:39:01	<u>0xf128e17f269ac77765a7b7acf6a736a8a8edce8674574bf2d1f62f189326098f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-03-03 05:39:01	<u>0xf128e17f269ac77765a7b7acf6a736a8a8edce8674574bf2d1f62f189326098f</u>	- 0.0045612100000000 00 BNB  1.85 USD	✓
78	2022-03-03 05:05:16	<u>0x5d18be392929ac04f267d15ebae829d7b5417f4b052b67a40122eec8b59cb84d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-03-03 05:05:16	<u>0x5d18be392929ac04f267d15ebae829d7b5417f4b052b67a40122eec8b59cb84d</u>	- 0.0006952600000000 00 BNB  0.28 USD	✓
80	2022-03-03 04:48:10	<u>0x11797cfca673111befc2ce5b9a074c6538675c940fba67cc04dbc3e518344312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-03-03 04:48:10	<u>0x11797cfca673111befc2 ce5b9a074c6538675c940f ba67cc04dbc3e518344312</u>	- 0.0048612100000000 00 BNB  1.98 USD	✓
82	2022-03-03 03:37:46	<u>0x60a71750ab64600a4132 55d9632ab25331c267f3c0 49aef595d3eec0a19048a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-03-03 03:37:46	<u>0x60a71750ab64600a4132 55d9632ab25331c267f3c0 49aef595d3eec0a19048a3</u>	- 0.0037994450000000 00 BNB  1.54 USD	✓
84	2022-03-03 03:28:43	<u>0x9e3b0d76f276def90260 7a85d4efa115f0b2be4db6 ea87f7203e6f92cbd20f7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-03-03 03:28:43	<u>0x9e3b0d76f276def90260 7a85d4efa115f0b2be4db6 ea87f7203e6f92cbd20f7e</u>	- 0.0032688800000000 00 BNB  1.33 USD	✓
86	2022-03-03 03:24:25	<u>0x8f862a7b9636c3b81fd2 33195e89db6a1d5e3b6a2c 7d96a3e6747fa08737dd78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-03-03 03:24:25	<u>0x8f862a7b9636c3b81fd2 33195e89db6a1d5e3b6a2c 7d96a3e6747fa08737dd78</u>	- 0.0002202250000000 00 BNB  0.08 USD	✓
88	2022-03-03 03:20:46	<u>0x902fac403a63b1ca727a 0235f728a77cb8d9f9d323 6fc98fa40fd276b362eb6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-03-03 03:20:46	<u>0x902fac403a63b1ca727a 0235f728a77cb8d9f9d323 6fc98fa40fd276b362eb6a</u>	- 0.0009976950000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-03-03 03:18:22	<u>0x6b32a2fc9e1d5f97649d</u> <u>d5508d8c3a775928f507af</u> <u>f1d273cf91f5921b48a637</u>	+ 0.070000000000000000 07 BNB  28.52 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-28 03:17:00	<u>0xb3813c04c561db38a795</u> <u>036fbe159f96fb42044275</u> <u>20ced7b8dd220fc5016716</u>	+ 10,100,000,000.000 0000000000000000 AIR	✓
2	2022-04-21 07:32:53	<u>0xd5c06921d7d49ab714db</u> <u>16870d27320b98b5917ce2</u> <u>78e051b4c72fbc44e0a233</u>	- 100,000,000.000000 000000000000 AIR	✓
3	2022-04-01 01:51:18	<u>0xb70875eb3268d7f56f14</u> <u>7c5f29b51f2acea29d8022</u> <u>c6ba8beb80dcf759814222</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
4	2022-03-29 09:34:03	<u>0x756bb76956aa97396d1d</u> <u>99f2b94c20ae1af3721d85</u> <u>1a4a24a0faa51fc9ab5c1d</u>	- 1,114,739,845.1923 00081253051758 AIR	✓
5	2022-03-29 09:31:32	<u>0x2e845de3aab40c181d08</u> <u>13fe6fb93e7aff4af8e96f</u> <u>43e9eaefa178c839cfd75</u>	+ 1,114,739,845.1923 33459854125977 AIR	✓
6	2022-03-29 09:31:32	<u>0x2e845de3aab40c181d08</u> <u>13fe6fb93e7aff4af8e96f</u> <u>43e9eaefa178c839cfd75</u>	- 163.00000000000000 0000 USDT	✓
7	2022-03-29 09:29:14	<u>0x7d22d0ff98bc2973a046</u> <u>7af3c2094563cf07db0bd9</u> <u>7aa275bebdd65438cafc48</u>	+ 32,000.000000000 AkkSwap.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-27 09:47:16	<u>0xe0b5326941d846f78a4a</u> <u>aaf0604343aad57bc68a0e</u> <u>7f41cee3f64f12c4ca4592</u>	+ 1,286,698 usdswap.io	✓
9	2022-03-27 08:17:09	<u>0x9bb912f3657e66ca577e</u> <u>fae9fd2df0b1f2fc2a8c9a</u> <u>59404274b8192638c03d27</u>	- 772.00000000000000 0000 USDT	✓
10	2022-03-27 08:10:45	<u>0x338748ff946b9acc1a3c</u> <u>9f045e9f0def78f4eafb48</u> <u>e956fa3bdf5d7e6ed63d44</u>	+ 935.00000000000000 0000 USDT	✓
11	2022-03-15 13:33:19	<u>0xa7c27a39801100723f12</u> <u>d53f722568913c80bddd6</u> <u>190fcd76714481bb1938cf</u>	+ 440.000000 DBT	✓
12	2022-03-15 03:11:21	<u>0xbe3095c26f628a5ac79d</u> <u>2e0edb3b5776be313c2ae6</u> <u>977797ed062a7e266fe71a</u>	+ 0.5759999999999999 56 ABGRT	✓
13	2022-03-15 02:33:00	<u>0xf85e6155f2b107769205</u> <u>2eac7ac1ece82fd9d529fd</u> <u>ac51455b110e8ff7cca6df</u>	- 130,623,575.637500 002980232239 AIR	✓
14	2022-03-15 02:24:45	<u>0x0acf0170eaa101d7d7e2</u> <u>cdfc3e38e43c09735fd6f5</u> <u>dbbc3e02f8e601995792dc</u>	+ 130,623,574.847573 786973953247 AIR	✓
15	2022-03-15 02:24:45	<u>0x0acf0170eaa101d7d7e2</u> <u>cdfc3e38e43c09735fd6f5</u> <u>dbbc3e02f8e601995792dc</u>	- 20.0000000000000000 000 USDT  2,113.31 USD	✓
16	2022-03-12 01:54:18	<u>0x66a063ce6c16b6f3a484</u> <u>cc6b845703493c7ebe35c6</u> <u>b746d0b5560ca7bab2cc1e</u>	- 10,100,000,000.000 0000000000000000 AIR	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-09 13:36:51	<u>0xa02a99096b120eebaa3a</u> <u>bbde69006843dd536e1264</u> <u>b6a8683632bde41210c7cf</u>	+ 10,100,000,000.000 0000000000000000 AIR	✓
18	2022-03-06 13:37:53	<u>0x027db2d2b8cdf34c70fc</u> <u>7fbcba00e7748bc8d94fd8</u> <u>744d324bc2c5153c783df3</u>	- 1,540.000000000000 000000 USDT	✓
19	2022-03-06 13:33:59	<u>0x6443ba1118c0a2a839d9</u> <u>93cb92950259997b50b98b</u> <u>b553fdaf97be2cea5f1211</u>	+ 1,560.000000000000 000000 USDT	✓
20	2022-03-06 07:08:39	<u>0xb5eed68125bba24b3cbd</u> <u>0633f3499340f04954e18d</u> <u>2b5cf08730cfab3db0137d</u>	- 10,100,000,000.000 0000000000000000 AIR	✓
21	2022-03-06 07:02:45	<u>0xfdbfa40bfa0971e5d625</u> <u>c4877109cbaac51f302d77</u> <u>515a113e5ec7479474dc38</u>	+ 888,000.0000000000 00000000 suswap.io	✓
22	2022-03-06 07:02:21	<u>0x3b30610a6a9585ebe20b</u> <u>83e64e2453aa4c000ba40e</u> <u>f29adc73613a1a16c14eee</u>	+ 888,000.0000000000 00000000 suswap.io	✓
23	2022-03-06 07:01:15	<u>0x1191b06d984a9529f456</u> <u>b9c48c08cabb401ac6e32a</u> <u>a4b0a257706f1eafc1fea0</u>	+ 10,100,000,000.000 0000000000000000 AIR	✓
24	2022-03-06 02:40:34	<u>0x73a9544ae8f3d9e0944f</u> <u>0d0f245021ffbb20717465</u> <u>7f232d7a1efeb11016dd0d</u>	+ 32,044,409.00000000 000000000000 AIR	✓
25	2022-03-03 23:13:40	<u>0x3224f08816bbb1c621e1</u> <u>b45df7709d886dcd0d5c72</u> <u>2a912563482845a3e5de90</u>	+ 480,000.0000000000 00000000 bStake.net	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-03 07:26:28	<u>0x8911653488619608bd1b</u> <u>e277f1017a0237ab7cece6</u> <u>7874141da12b15c953397a</u>	+ 67,952,523.8031627 53582000732 AIR	✓
27	2022-03-03 07:26:28	<u>0x8911653488619608bd1b</u> <u>e277f1017a0237ab7cece6</u> <u>7874141da12b15c953397a</u>	- 16.0000000000000000 000 USDT  1,782.60 USD	✓
28	2022-03-03 06:48:51	<u>0x717c10cb8c98b591fda2</u> <u>d3c04e3dafec36164834683</u> <u>1897e6559c4bc26853ec56</u>	- 295.0000000000000000 0000 USDT  32,866.78 USD	✓
29	2022-03-03 06:43:00	<u>0x5779e83b98a12a23f6f3</u> <u>144e631626eba28a6a883b</u> <u>d5afa2d516063afbab438c</u>	+ 92.0000000000000000 000 USDT  10,249.98 USD	✓
30	2022-03-03 06:35:09	<u>0xa9a562bfe3ddade8d496</u> <u>e940d652ce1bae4345f094</u> <u>5c96ba500ce0662c466911</u>	+ 9,999.00000000000000 000000 USD9	✓
31	2022-03-03 05:46:22	<u>0x11df11193b7dbb11a808</u> <u>46fe1a7f5658f86b572b08</u> <u>4e4431e588bb6b18065e5b</u>	+ 109.0000000000000000 0000 USDT  12,143.99 USD	✓
32	2022-03-03 05:09:52	<u>0x7048d6ba4dd98fa40833</u> <u>efe4443b28777ea30468f5</u> <u>bcc7c40fe5a896719dde10</u>	+ 109.0000000000000000 0000 USDT  12,143.99 USD	✓
33	2022-03-03 03:28:43	<u>0x9e3b0d76f276def90260</u> <u>7a85d4efa115f0b2be4db6</u> <u>ea87f7203e6f92cbd20f7e</u>	- 10,100,000,000.000 0000000000000000 AIR	✓
34	2022-03-03 03:02:52	<u>0x7c9455cc19e530e7a06c</u> <u>809017930fda14f71d709c</u> <u>923d6abb3e05d98f3177b8</u>	+ 3,067.00000000000000 000000 AIR	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-03 02:50:37	<u>0x1a3d806063a2a04d199c</u> <u>dd17821865f3b193445efe</u> <u>6c27b37e76b0de0311df04</u>	+ 7,007,451,015.0000 00000000000000 AIR	✓
36	2022-02-28 00:47:09	<u>0xe3bb99d50debbe565cd9</u> <u>a1f1dcd5ff14ea616ddef9</u> <u>b6c52ac74a2d09cbecfbcc</u>	+ 1.0000000000000000 00 USDT	✓
37	2022-02-27 09:12:32	<u>0x434894d4db9e788063b2</u> <u>7d9ce4f566b6740ee2db26</u> <u>6454d1e32ce2cbdd0f4bd3</u>	+ 3,092,548,985.9868 19744110107422 AIR	✓

\* USD values displayed at the time of transaction

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