

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9d90c2910cc7bbe8743778d9c4e4940c4c646e1a</u>
TOTAL RECEIVED	3.690617733421616364 BNB
	2,248.32 USD
TOTAL SEND	4.694650350960346330 BNB
	2,859.98 USD









Token	Balance
BNB	0.014817382461270083 BNB
	9.02 USD
BUSD Token	34.364037428301770660 BUSD
	34.40 USD
Dragon Balls Token	440.000000 DBT
ReflexV2	3,852,797,552.000000000000000000 RFX
yetiswap.io	9,000,000.000000000000000000 YTS
Reflex Finance	3,852,797,551.699999809 Reflex
OceanCoin.io	720,000.00000000 OceanCoin.io
PDot.io	95,641.000000000000000000 PDot.io
RBUSD	0.001700000000000000 RBUSD
Y-5 FINANCE	29,148,329,826.405475616 Y-5

Token










Balance










Vault Finance 327,550,405.813328981399536133 VFX










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-04-20 23:16:46	<u>0xdd02a35ec38a9f2dea77</u> <u>4ee6828dc5498512e9f0b4</u> <u>a132f17f447046888bd6d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-20 23:16:46	<u>0xdd02a35ec38a9f2dea77</u> <u>4ee6828dc5498512e9f0b4</u> <u>a132f17f447046888bd6d6</u>	- 0.0008210510000000 00 BNB  0.34 USD	✓
3	2022-04-02 13:52:45	<u>0x4aea6223f26c7ae0f0b1</u> <u>bde7d4322b9b96c8698f12</u> <u>8cb18c30e08a9f6c6dc649</u>	- 0.3164095483987307 56 BNB  140.70 USD	✓
4	2022-04-02 13:52:45	<u>0x4aea6223f26c7ae0f0b1</u> <u>bde7d4322b9b96c8698f12</u> <u>8cb18c30e08a9f6c6dc649</u>	- 0.0041793450000000 00 BNB  1.85 USD	✓
5	2022-04-02 13:52:03	<u>0xd757a31efc424ebb2855</u> <u>10d79ca698c7b73cdd53f0</u> <u>c07bdd65909200d7ed7941</u>	+ 0.3190000000000000 06 BNB  141.85 USD	✓
6	2022-04-02 13:48:21	<u>0x87e9d85b96332faa3323</u> <u>099fbe52aaa62e3c55c858</u> <u>9eea1584d12e74cf650244</u>	- 0.0263928125278030 84 BNB  11.73 USD	✓
7	2022-04-02 13:48:21	<u>0x87e9d85b96332faa3323</u> <u>099fbe52aaa62e3c55c858</u> <u>9eea1584d12e74cf650244</u>	- 0.0041643800000000 00 BNB  1.85 USD	✓
8	2022-04-02 13:45:42	<u>0xd2489d624fc77828870f</u> <u>730ff24e89f21ec5f45495</u> <u>b0c59515115e25ff529b4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-04-02 13:45:42	<u>0xd2489d624fc77828870f730ff24e89f21ec5f45495b0c59515115e25ff529b4a</u>	- 0.0008212435000000 00 BNB  0.36 USD	✓
10	2022-02-16 00:27:34	<u>0xa1c8ca440bf8a0b11eb22d2a1a02f1c74f6b6dd73972ffc205f3ccdd84afad09</u>	- 0.0143565311293897 65 BNB  6.17 USD	✓
11	2022-02-16 00:27:34	<u>0xa1c8ca440bf8a0b11eb22d2a1a02f1c74f6b6dd73972ffc205f3ccdd84afad09</u>	- 0.0039165450000000 00 BNB  1.68 USD	✓
12	2022-02-16 00:25:37	<u>0xed1489b467814c0f953ce94d8da9bd19b175a56c396a44f8981991471c713862</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-02-16 00:25:37	<u>0xed1489b467814c0f953ce94d8da9bd19b175a56c396a44f8981991471c713862</u>	- 0.0008212215000000 00 BNB  0.35 USD	✓
14	2022-02-06 20:16:05	<u>0xaf66194079c0efbfff0741c9755070cc0a989e8156ef8935507e0b2531a18826a</u>	- 2.8694882700000001 74 BNB  1,204.89 USD	✓
15	2022-02-06 20:16:05	<u>0xaf66194079c0efbfff0741c9755070cc0a989e8156ef8935507e0b2531a18826a</u>	- 0.0003560550000000 00 BNB  0.14 USD	✓
16	2022-02-05 13:00:28	<u>0x9b21c9d824059ddcaa8a51f73a8c505ced5220ba922c22fbcee599262c6ee5dd</u>	+ 0.3380000000000000 23 BNB  140.84 USD	✓
17	2022-02-05 00:21:03	<u>0x8eae330e56bf0d7f4885d6457cb562dc01221cb99ee17a5b51ceaaa5299ec93</u>	+ 0.4759999999999999 79 BNB  204.39 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-03 00:18:03	<u>0xa5478c38a8f923f4cf2c832d309931f87ad5f20baf85a868c7fa2c89c5463f9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-02-03 00:18:03	<u>0xa5478c38a8f923f4cf2c832d309931f87ad5f20baf85a868c7fa2c89c5463f9a</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
20	2022-01-27 00:53:02	<u>0x72e9a9da1047cf523e0112f7dd1be0cedf6fc2c5f0ae3928f0e13e0dad35b539</u>	+ 0.378000000000000000 03 BNB  138.68 USD	✓
21	2022-01-25 11:07:22	<u>0x102f6f5daa30aeddfe160f3c99ba533ff625414909a0ee5f47ab3dac0f0fe769</u>	+ 0.381000000000000000 05 BNB  146.72 USD	✓
22	2022-01-25 01:36:02	<u>0x9a58ddb707c08bc1bd8e7b2dcd8d10ad25be89183afb1f670e5a304288593bf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-01-25 01:36:02	<u>0x9a58ddb707c08bc1bd8e7b2dcd8d10ad25be89183afb1f670e5a304288593bf2</u>	- 0.000890686500000000 00 BNB  0.32 USD	✓
24	2022-01-24 23:29:29	<u>0x98ad37ea96bdcdf959a57e5bf642dd51e02fa5b2c3ee7eee9d0678f44f9714bd</u>	+ 0.514000000000000000 12 BNB  186.42 USD	✓
25	2022-01-15 21:35:17	<u>0x8d81b0abb275c25004e213248f36703f9c4f87f8610e1bc381331e81df9ccd92</u>	- 0.2838329313480784 65 BNB  140.78 USD	✓
26	2022-01-15 21:35:17	<u>0x8d81b0abb275c25004e213248f36703f9c4f87f8610e1bc381331e81df9ccd92</u>	- 0.003718445000000000 00 BNB  1.84 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-15 21:34:23	<u>0xec2850a0eb74dece9d65</u> <u>c2a4c5dfdb59c36d5359d5</u> <u>3ab57dbbdfd1ecdcbe8253</u>	+ 0.2869999999999999 77 BNB  142.35 USD	✓
28	2022-01-15 21:13:02	<u>0xc789ac52147b0131c5d3</u> <u>340fe6b70e07ac9bb8f0df</u> <u>986662d4005a6f7a154188</u>	- 0.3620984485563443 21 BNB  179.60 USD	✓
29	2022-01-15 21:13:02	<u>0xc789ac52147b0131c5d3</u> <u>340fe6b70e07ac9bb8f0df</u> <u>986662d4005a6f7a154188</u>	- 0.0034357150000000 00 BNB  1.70 USD	✓
30	2022-01-15 21:10:53	<u>0x17ff73b4697679742e98</u> <u>d918412d4eb99dc2c3a3e6</u> <u>7cca8dc137874c1bafc261</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-01-15 21:10:53	<u>0x17ff73b4697679742e98</u> <u>d918412d4eb99dc2c3a3e6</u> <u>7cca8dc137874c1bafc261</u>	- 0.0009398015000000 00 BNB  0.46 USD	✓
32	2022-01-12 22:44:05	<u>0x809f35ae740edb868d24</u> <u>9865d7cfc9b16b1aea9cc5</u> <u>9b50a40a2f662a7bff731a</u>	- 0.1329665800000000 01 BNB  64.22 USD	✓
33	2022-01-12 22:44:05	<u>0x809f35ae740edb868d24</u> <u>9865d7cfc9b16b1aea9cc5</u> <u>9b50a40a2f662a7bff731a</u>	- 0.0037852900000000 00 BNB  1.82 USD	✓
34	2022-01-12 22:40:41	<u>0xcb1216f2e9c65064f4de</u> <u>aa0169a3924ae321326230</u> <u>1932505bfb5d51352e42c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-01-12 22:40:41	<u>0xcb1216f2e9c65064f4de</u> <u>aa0169a3924ae321326230</u> <u>1932505bfb5d51352e42c3</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓








#	Date & time	Transaction Id	Amount	
36	2022-01-12 22:39:38	<u>0xe18e4419cc08a1628a7d c1d693f3fc54653651efc8 7fc04d199e547d3ca89853</u>	+ 0.1370000000000000 11 BNB  66.17 USD	✓
37	2022-01-12 01:57:34	<u>0x0a21a2e0f7b37671efef 5ebc09cc51fa82a5300956 5982bf7fd8578e220c253a</u>	- 0.2219114450000000 13 BNB  101.85 USD	✓
38	2022-01-12 01:57:34	<u>0x0a21a2e0f7b37671efef 5ebc09cc51fa82a5300956 5982bf7fd8578e220c253a</u>	- 0.0038113900000000 00 BNB  1.74 USD	✓
39	2022-01-12 01:55:55	<u>0x150546c234a84800ea48 e337c0d27176497bfb5469 f17fc6781c8e2656c5b7a2</u>	+ 0.2260000000000000 06 BNB  103.73 USD	✓
40	2022-01-08 23:52:37	<u>0xf0ea6f1ccbcad0ddf08 e4e2e6e4787148bf6c83e0 7005d88ced64c41c18c52a</u>	- 0.4309999999999999 94 BNB  186.96 USD	✓
41	2022-01-08 23:52:37	<u>0xf0ea6f1ccbcad0ddf08 e4e2e6e4787148bf6c83e0 7005d88ced64c41c18c52a</u>	- 0.0040885550000000 00 BNB  1.77 USD	✓
42	2022-01-08 23:50:01	<u>0x67d46561ef76fd358ceb 0181c48a248b538b1eb5fd 785706706984aeb6a82233</u>	+ 0.4410000000000000 03 BNB  191.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 23:16:46	<u>0xdd02a35ec38a9f2dea77 4ee6828dc5498512e9f0b4 a132f17f447046888bd6d6</u>	+ 0.0098174626240446 95 BNB  4.11 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-02 13:52:45	<u>0x4aea6223f26c7ae0f0b1bde7d4322b9b96c8698f128cb18c30e08a9f6c6dc649</u>	+ 0.0015741768577051 28 BNB  0.70 USD	✓
3	2022-04-02 13:48:21	<u>0x87e9d85b96332faa3323099fbe52aaa62e3c55c8589eea1584d12e74cf650244</u>	+ 0.0001313075250139 45 BNB  0.05 USD	✓
4	2022-04-02 13:45:42	<u>0xd2489d624fc77828870f730ff24e89f21ec5f45495b0c59515115e25ff529b4a</u>	+ 0.0310034516488057 22 BNB  13.78 USD	✓
5	2022-02-16 00:27:34	<u>0xa1c8ca440bf8a0b11eb22d2a1a02f1c74f6b6dd73972ffc205f3ccdd84afad09</u>	+ 0.0001380387683867 17 BNB  0.05 USD	✓
6	2022-02-16 00:25:37	<u>0xed1489b467814c0f953ce94d8da9bd19b175a56c396a44f8981991471c713862</u>	+ 0.0223916751607907 21 BNB  9.62 USD	✓
7	2022-01-25 01:36:02	<u>0x9a58ddb707c08bc1bd8e7b2dcd8d10ad25be89183afb1f670e5a304288593bf2</u>	+ 0.0614410620583379 99 BNB  22.28 USD	✓
8	2022-01-15 21:35:17	<u>0x8d81b0abb275c25004e213248f36703f9c4f87f8610e1bc381331e81df9ccd92</u>	+ 0.0002739820235267 83 BNB  0.13 USD	✓
9	2022-01-15 21:13:02	<u>0xc789ac52147b0131c5d3340fe6b70e07ac9bb8f0df986662d4005a6f7a154188</u>	+ 0.0003096192451548 92 BNB  0.15 USD	✓
10	2022-01-15 21:10:53	<u>0x17ff73b4697679742e98d918412d4eb99dc2c3a3e67cca8dc137874c1bafc261</u>	+ 0.0665369575098498 92 BNB  33.00 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-15 16:07:03	<u>0xccd2f03790acd50b56d4</u> <u>66ffcf4d5dd57dbeae265c</u> <u>15074d6bbc5cb984b58959</u>	+ 327,550,405.813328 981399536133 VFX	✓
2	2022-11-29 22:07:35	<u>0xbf007a4f3ab31d98ce52</u> <u>ac378e4fb6698deb754ca5</u> <u>39fec57f43c4a03d6df2be</u>	+ 0.2068000000000000 12 RBUSD	✓
3	2022-11-29 22:07:35	<u>0xbf007a4f3ab31d98ce52</u> <u>ac378e4fb6698deb754ca5</u> <u>39fec57f43c4a03d6df2be</u>	+ 0.2068000000000000 12 BUSD  15.71 USD	✓
4	2022-11-22 14:18:15	<u>0x279ebe0febb904d56871</u> <u>adcaaa73da313c9f0b7bd0</u> <u>04e447f61fcac2f486dcc8</u>	+ 0.6315730071355013 52 BUSD  0.63 USD	✓
5	2022-10-27 20:13:31	<u>0x20198cfbb952b681b420</u> <u>34b38246d22b247331a231</u> <u>e17b4c6cd17d135e27de8e</u>	+ 1.2817200330131237 61 BUSD  70.25 USD	✓
6	2022-10-19 22:15:33	<u>0x6cfb8251b8ee1aaf4c00</u> <u>6f02f0779280b3e0d772c4</u> <u>d38e86b5f2dde4d1639793</u>	+ 0.0099000000000000 01 BUSD  0.00 USD	✓
7	2022-10-14 01:36:53	<u>0xb2f287855a4d7f2439f0</u> <u>f9d9c2db3910ea384c2500</u> <u>5b386994015663152cdfb6</u>	+ 0.0158000000000000 02 BUSD  0.01 USD	✓
8	2022-10-06 04:56:18	<u>0x0e868037dce1b2ecea1</u> <u>194bd1cc4aa55cb1b9e76b</u> <u>17766ef4bcce42437f6b43</u>	+ 0.0188862772438659 66 BUSD  0.01 USD	✓
9	2022-10-05 19:32:08	<u>0xdbb706361e9cca51848a</u> <u>45bf1b1afb8e31d7ed7d05</u> <u>458338743949b232e9392a</u>	+ 1.5924199396599951 76 BUSD  1.59 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-09-28 21:16:37	<u>0xe826b83e350366391ea8</u> <u>2aeb23cfb970f8ed929696</u> <u>2310c2f2194a2abcdd6f26</u>	+ 0.0245301442546643 14 BUSD  0.02 USD	✓
11	2022-09-21 22:12:12	<u>0x0316e2537f9b6711f3c8</u> <u>3877131746a73b71de5205</u> <u>3e011a7bf7ba32cd317c6d</u>	+ 0.0140038156131239 33 BUSD  0.01 USD	✓
12	2022-09-18 20:35:33	<u>0x6996076b26f09dfac9c2</u> <u>f2d50839dcbf35e931237c</u> <u>dc6659e1999af3c15e581e</u>	+ 3.2195253066330815 63 BUSD  3.22 USD	✓
13	2022-09-14 22:12:32	<u>0xddb2038f374c70d4bca9</u> <u>292966fbb093cffaa31ffe</u> <u>ed78a4370de92cef571aaf</u>	+ 0.1067877010110643 98 BUSD  6.42 USD	✓
14	2022-09-08 07:55:02	<u>0x8b6bb587b2998978a889</u> <u>a5a55786fd0e2a7d3ad53a</u> <u>0e52074d0ba64c4244177a</u>	+ 2.0260774115940405 34 BUSD  2.02 USD	✓
15	2022-09-07 20:57:37	<u>0x0f327a82e324a180eeaa</u> <u>e7ef6fbf8531a1582e706e</u> <u>069aa23777b59e2fdaa449</u>	+ 0.0872885625366888 60 BUSD  0.08 USD	✓
16	2022-09-03 06:33:13	<u>0x0096db3fb1b97a2948fb</u> <u>209658e5d0e24512bcb6c5</u> <u>b055db6ca58b3041e57c65</u>	+ 0.4998509086279608 88 BUSD  0.49 USD	✓
17	2022-08-31 20:16:15	<u>0xf008bb299607499a1c9f</u> <u>0b1eb984d11ece10b863f6</u> <u>8b063ffb885f894d647cf8</u>	+ 0.0812219683465752 88 BUSD  0.08 USD	✓
18	2022-08-25 17:55:07	<u>0x35b8b7035d7165e9348b</u> <u>9f1ef6c47bde06ea122435</u> <u>5a8c2cf4eb47a7dca3d9a3</u>	+ 0.0384869370887567 51 BUSD  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-24 17:27:29	<u>0x2a1faaf39b7bc4a1fa6c10d83270345531bbba677d95c87e606746f95063c03a</u>	+ 0.6812333952654414 66 BUSD  0.68 USD	✓
20	2022-08-17 21:50:20	<u>0x1a0ce4f7677afa1c37b93edd2cb9b09b14e563c8b290236d07b8dd7116a84977</u>	+ 0.2999287541469999 87 BUSD  0.29 USD	✓
21	2022-08-10 23:16:34	<u>0x6e692973d093bc05622a5b12a62d28d4f5e1d5f702705a458ce2e201c87dee34</u>	+ 0.0732222171300000 03 BUSD  0.07 USD	✓
22	2022-08-10 13:12:18	<u>0x10ce2a8af0b6f81e6d097291a083b15a8b28c31228242e3e25debc16e47815e9</u>	+ 1.0348954381654633 66 BUSD  1.03 USD	✓
23	2022-08-04 19:13:53	<u>0x90b656650b21ebadec55f7ed366c929155be7d19ee5a08b5d341982af1268493</u>	+ 0.1569705776900000 02 BUSD  0.15 USD	✓
24	2022-08-04 04:08:16	<u>0xa55e6fa0d9132a6a55099d401af95f10bed880294d398058b865a5a5372c4d22</u>	+ 0.0964686837550000 06 BUSD  0.09 USD	✓
25	2022-08-03 11:27:45	<u>0x5f776bee6facc0b28a14c5e29fe653fe08c27686322710101d93209aae35cac1</u>	+ 324,106,829.583999 991 Y-5	✓
26	2022-08-03 11:27:45	<u>0x5f776bee6facc0b28a14c5e29fe653fe08c27686322710101d93209aae35cac1</u>	+ 0.7162439585953312 98 BUSD  41.71 USD	✓
27	2022-07-28 19:02:16	<u>0x53cd97ef76e1890fef8a2104b324c42b9ac60696996a982e4f340df31605aa5e</u>	+ 0.9548103364483498 94 BUSD  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-27 21:34:28	<u>0xb9185a9342472ea0edd1</u> <u>a0f1dda1ed562ccd15b8c6</u> <u>206b5651280d837c0f2781</u>	+ 0.1116101383017663 46 BUSD  6.57 USD	✓
29	2022-07-20 21:40:49	<u>0x874ba4e89805d92217c9</u> <u>a3f153348eef8288be1545</u> <u>c9251e7509d557ca309192</u>	+ 0.4062582926420981 18 BUSD  0.40 USD	✓
30	2022-07-19 19:08:47	<u>0xe463b8e521befa167415</u> <u>fa151fc9176d6a808a64c7</u> <u>6b36db957979527f41c34d</u>	+ 1.2122408632538366 20 BUSD  1.21 USD	✓
31	2022-07-05 08:43:16	<u>0x3b59b930f1849900eefa</u> <u>9b2728f9a8fe067fb602f4</u> <u>e776a3357b639f98acc68e</u>	+ 0.9352614934269632 97 BUSD  0.93 USD	✓
32	2022-06-29 20:28:41	<u>0x397de9f5a9b73185c71e</u> <u>3276e544d67f5c304fad8b</u> <u>738c2565119ed3bd8d4cb7</u>	+ 0.1406930363506903 04 BUSD  0.14 USD	✓
33	2022-06-28 22:32:20	<u>0x952b5630ff5a75980ca6</u> <u>c7f3ae37e2229d3abd9b82</u> <u>5bd81a49e8b9817d0c9ea2</u>	+ 1.8313023434118913 53 BUSD  1.83 USD	✓
34	2022-06-28 16:50:38	<u>0x36416aadcd86352215f</u> <u>1484c511b5277d511997f7</u> <u>780d798954f60a86866e3e</u>	+ 2,995,408,391.5599 99943 Y-5	✓
35	2022-06-28 16:50:38	<u>0x36416aadcd86352215f</u> <u>1484c511b5277d511997f7</u> <u>780d798954f60a86866e3e</u>	+ 2.0122560283627115 57 BUSD  2.01 USD	✓
36	2022-06-28 16:29:44	<u>0x7b89c42d3c5393986aab</u> <u>9e6684b493ed66998da9a6</u> <u>4cec68d6e708506d3706f8</u>	+ 0.5309855084081412 93 BUSD  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-21 04:42:15	<u>0xb89fde4d43be1fb52afb</u> <u>4cd68ec4cdc34a8010d673</u> <u>c0d4a9155b0f4b57dd65fc</u>	+ 0.6762509734761543 71 BUSD  0.67 USD	✓
38	2022-06-14 13:08:18	<u>0x33de9d1e96ca979ab8b1</u> <u>9cc96381091dcb189e147c</u> <u>56bac9a5715fc7298afd74</u>	+ 0.1718824565952623 01 BUSD  7.92 USD	✓
39	2022-06-13 14:43:36	<u>0x59799ca062cb3b7f6c89</u> <u>b7dedf1f479373ef143338</u> <u>3326c878e59f6a65ad4568</u>	+ 1.0038745135607842 76 BUSD  1.00 USD	✓
40	2022-06-08 13:26:56	<u>0x38f200949802f6cedba4</u> <u>f5036157b472391636210a</u> <u>f5bed1037694024e745d77</u>	+ 1.3073466382888849 77 BUSD  1.30 USD	✓
41	2022-06-05 20:31:20	<u>0x5d4f8a34b43824c08d48</u> <u>9c74a609e478089eachded</u> <u>a2ea723031a6cc9aee653b</u>	+ 0.1418398049227699 58 BUSD  0.14 USD	✓
42	2022-06-05 16:09:49	<u>0xedaf0818c533388becf3</u> <u>85a837b69c491a6f65026c</u> <u>e42af23dadf0b7fad881a5</u>	+ 0.5726657099985480 45 BUSD  0.57 USD	✓
43	2022-06-03 02:08:48	<u>0xcfe17267c5d8f8d30e12</u> <u>a2306591bc280ebd27df24</u> <u>94b863b0c723a368fa225a</u>	+ 0.7362109160122365 38 BUSD  0.73 USD	✓
44	2022-05-31 01:19:52	<u>0x24a15049d849a98253bc</u> <u>1d02057076595fbd540ede</u> <u>140afeb0a4bcfc0ca6f057</u>	+ 0.9061466683601523 41 BUSD  0.90 USD	✓
45	2022-05-29 12:38:25	<u>0xd32fb4501df787567211</u> <u>62ed461f7ac7ea3b6d9bf6</u> <u>f96eb8f4519ec99d8c0051</u>	+ 0.1412573962224862 59 BUSD  9.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-25 12:37:15	<u>0x46fbc8831dfc31f767363e9e0b24a597da3a58e304fe00fc547b60b95094f643</u>	+ 0.7305016043893380 88 BUSD  0.72 USD	✓
47	2022-05-18 18:47:52	<u>0xfd3d75cba14d91ad2d99cc412edb964467fd2fc836dedc2b38640af83d9d9e6d</u>	+ 0.7194853416710658 14 BUSD  47.76 USD	✓
48	2022-05-11 16:45:30	<u>0x29e449d8c6bf9c15a868f68ea4a8e56dbd116f2899d581c754b1c902a77c098c</u>	+ 0.7202225637761752 17 BUSD  0.72 USD	✓
49	2022-05-09 18:59:55	<u>0xf16040a47d6b823d0b22484a3ad41c71fa7aed01f9053d2447fc4ac0b4f3bafb</u>	+ 0.6853831310463068 82 BUSD  0.68 USD	✓
50	2022-05-06 00:51:04	<u>0x49496f042fcc7ade73ecb8e213700dfcffdc515739b251f133b212e6be7e65d7</u>	+ 0.6339948270939421 70 BUSD  0.63 USD	✓
51	2022-05-01 15:56:26	<u>0x9898d5b22034d28e2254209991dac02abd0d3d815d5019f1293ae504fff774b1</u>	+ 2.4823121138843506 91 BUSD  2.48 USD	✓
52	2022-04-27 07:07:00	<u>0x39098c362559cefa216880c2cbf3916489dee70ea5bb889ebd325fd3811afdde</u>	+ 1.6854096908901821 11 BUSD  165.86 USD	✓
53	2022-04-20 23:16:46	<u>0xdd02a35ec38a9f2dea774ee6828dc5498512e9f0b4a132f17f447046888bd6d6</u>	- 4.1139217223154487 26 BUSD	✓
54	2022-04-19 17:45:26	<u>0xa96ae20044bbbc5bbc5be539a4d399927dc9dd802992b2989c02a0cafcc1ce3e</u>	+ 1.2604731059524549 86 BUSD	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-12 16:26:05	<u>0x054c3de40a76ace93de28c0a9f85798b8abb6c14d7d105b027acdd256244f537</u>	+ 1.3007816093001358 66 BUSD	✓
56	2022-04-07 10:32:26	<u>0xc82b6582a4ac9c501681b50f57832ca6936adb78416bf60285876381acd8b8e9</u>	+ 1.5525466213000096 44 BUSD	✓
57	2022-04-06 13:33:59	<u>0x9c07313cf7141ebe03db0a543fb6348beacb03296ab0b77be5c507284282df27</u>	+ 3,852,797,552.0000 00000000000000 RFX	✓
58	2022-04-02 18:01:32	<u>0xf233cbb4172cf72e65600d6ffe3c5f483d1725dd3d2872bf78179491b16db53d</u>	+ 440.000000 DBT	✓
59	2022-04-02 13:52:45	<u>0x4aea6223f26c7ae0f0b1bde7d4322b9b96c8698f128cb18c30e08a9f6c6dc649</u>	+ 3,557,989,500.8499 99905 RefLex	✓
60	2022-04-02 13:52:45	<u>0x4aea6223f26c7ae0f0b1bde7d4322b9b96c8698f128cb18c30e08a9f6c6dc649</u>	+ 0.0001203857628479 72 BUSD	✓
61	2022-04-02 13:50:39	<u>0xa6009cf40719c4d47cc59726864b29edb60e41b260324969b8db0a017c752714</u>	+ 720,000.000000000 OceanCoin.io	✓
62	2022-04-02 13:48:21	<u>0x87e9d85b96332faa3323099fbe52aaa62e3c55c8589eea1584d12e74cf650244</u>	+ 294,808,050.850000 024 RefLex	✓
63	2022-04-02 13:45:42	<u>0xd2489d624fc77828870f730ff24e89f21ec5f45495b0c59515115e25ff529b4a</u>	- 13.990080142842128 197 BUSD	✓


#	Date & time	Transaction Id	Amount	
64	2022-04-01 02:57:15	<u>0x5d068bb0865ec7bb7715a49563c15ad8c4ad0eb39e03b12a924889603474b43</u>	+ 1.5695531818568886 35 BUSD	✓
65	2022-03-26 21:31:51	<u>0x9fc48a4ac2071a31c06cc80679e7bf975cfd735364b53c34d9908d144e2d92</u>	+ 2.0418153786330512 92 BUSD  253.33 USD	✓
66	2022-03-22 03:22:32	<u>0x76a36c80df93419ba96df5993129503ba52c31dba38c3ce5aa8727e0dce1753f</u>	+ 1.6467288709503922 21 BUSD	✓
67	2022-03-19 06:01:51	<u>0xa5adabf0ff4fd624e1eb43dc757812963d05a49752fdb2c4270caab196c9b9b8</u>	+ 1.7093984726731690 23 BUSD	✓
68	2022-03-16 01:54:26	<u>0x7fdf857b932ffb0a642e6b8fc757e4ba5edfe46764ccd5657543345102b25f1c</u>	+ 1.1746824742925450 20 BUSD	✓
69	2022-03-13 18:42:21	<u>0xed65be036b7a7015bd138d1e22f72687cf7f80193d3596036d1fbcc6db6e4a73</u>	+ 0.9499024573114329 68 BUSD	✓
70	2022-03-12 19:19:33	<u>0x0af837ff7db4db4d3d37cc15494dc2e999e674a22127e9aceae1df446ba134e3</u>	+ 0.3662632563843697 40 BUSD	✓
71	2022-03-11 05:28:51	<u>0x29b44fe8529d86300f5f568f1d4057d166e26cce0da7670c5ecba41d59e61f6b</u>	+ 0.8554943699752808 33 BUSD	✓
72	2022-03-08 23:18:48	<u>0xf6217180e43cb70c45bb4bac2fc380b5ff5e4c602f5ff90d7a8c956acb9765f5</u>	+ 0.8721944002775555 70 BUSD	✓

#	Date & time	Transaction Id	Amount	
73	2022-03-03 16:10:39	<u>0xbcb0f57cc838d3cce9b748ab72c753d561f393a5c6565a075660ed086b80611f</u>	+ 0.7876617051093454 11 BUSD  87.75 USD	✓
74	2022-02-26 00:36:47	<u>0x33eeda9ef9bb41ecdc6dc385030000d724eba9c14529a3696fa6c2bb719e7fb0</u>	+ 0.6468006810298021 49 BUSD  70.00 USD	✓
75	2022-02-22 02:04:55	<u>0x4ce41d2b569b42b3eb51ec9a7ec1c3ff56a1744b806cd8362397a0426276781d</u>	+ 0.6643514237915978 39 BUSD  68.71 USD	✓
76	2022-02-18 15:27:39	<u>0xadfca5369ae45c937c2ec0894ce17a0262df2dc21903a5fae992aeaa2265609</u>	+ 0.3984032887067238 13 BUSD	✓
77	2022-02-16 00:27:34	<u>0xa1c8ca440bf8a0b11eb22d2a1a02f1c74f6b6dd73972ffc205f3ccdd84afad09</u>	+ 457,356,000.800000 012 Y-5	✓
78	2022-02-16 00:27:34	<u>0xa1c8ca440bf8a0b11eb22d2a1a02f1c74f6b6dd73972ffc205f3ccdd84afad09</u>	+ 0.3068301818499734 60 BUSD  40.42 USD	✓
79	2022-02-16 00:25:37	<u>0xed1489b467814c0f953ce94d8da9bd19b175a56c396a44f8981991471c713862</u>	- 9.6643615124122490 56 BUSD  1,273.38 USD	✓
80	2022-02-14 19:13:52	<u>0xb296faf3e3e5d5ab1ef3d3607ba4aeabaa478b29933eb4a4870a57d500d5d74a</u>	+ 0.8124333749303448 43 BUSD	✓
81	2022-02-11 23:34:39	<u>0xafd49bdb7c8f4513035996aa2639073642d3d247e96457b926f2d7dc26868049</u>	+ 1.1355706081957519 52 BUSD  153.40 USD	✓


#	Date & time	Transaction Id	Amount	
82	2022-02-09 08:24:15	<u>0x64ca6f9ecdf9e788f8d2734cdcf4e8539699c6831f9fea0d00d0f16dbf3b938a</u>	+ 1.2528303170853791 75 BUSD	✓
83	2022-02-07 11:18:51	<u>0xe55cc589701c1bfc80775088dba734a9d2e0a086db161ae4e3e839263283930d</u>	+ 1.1178225994225237 11 BUSD	✓
84	2022-02-05 07:44:20	<u>0xddff325fd521b58cd4316a808608f7b401221d6ce61c6a53593fd78577bd8f5a</u>	+ 0.5430406142221809 73 BUSD  65.66 USD	✓
85	2022-02-03 16:24:37	<u>0x917598fd75ba249e148e781c7babe80ee36bc5f9e4437c18054fdfa199eb4c2b</u>	+ 0.4570817207822885 92 BUSD	✓
86	2022-02-01 11:52:33	<u>0x3bf0f2a9dc8fc755609d9ea48a48f1a89864686eadbb374c1966c2941660df3b</u>	+ 0.5479426953500208 25 BUSD	✓
87	2022-01-31 06:43:45	<u>0xba726883cd313675c877cb4a743074a92bde9a4cd9b0a49224af16bbc0bea575</u>	+ 0.7649375047251655 29 BUSD  83.22 USD	✓
88	2022-01-29 18:20:47	<u>0x8380f3006b9255e87d476ff1d02be974d93c720a7c155a7b41322e2265d0acef</u>	+ 1.2753938327359166 66 BUSD	✓
89	2022-01-28 06:46:33	<u>0xfa0e0548ba8717878654f2f5e6e42fdc879b43fcd6701ec644834b6cd50da6f3</u>	+ 1.1631669904629069 47 BUSD	✓
90	2022-01-26 00:38:33	<u>0x554d4ed565446910df5faf6edffc67f1487c0d2a8c85362fcacf06ce8e36a3392</u>	+ 0.5941412544997706 21 BUSD  64.20 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-01-25 01:39:41	<u>0x85c9ad76200639cae8cd</u> <u>1a2bc58d8c2ffef95fad5b</u> <u>3b20dc29d0ab3d39e3004a</u>	+ 95,641.000000000000 0000000 PDot.io	✓
92	2022-01-25 01:37:26	<u>0x68bc81678c9c50589a89</u> <u>22ad9daf079980b22aa4d1</u> <u>415c86168237589f8e5e0e</u>	+ 9,000,000.00000000 0000000000 YTS	✓
93	2022-01-25 01:36:02	<u>0x9a58ddb707c08bc1bd8e</u> <u>7b2dcd8d10ad25be89183a</u> <u>fb1f670e5a304288593bf2</u>	- 22.350421852604675 621 BUSD  2,415.23 USD	✓
94	2022-01-24 16:50:11	<u>0xa1cac37ebdcbb89a63fb</u> <u>f82f944b1dd7a9bc2454d8</u> <u>4526c27da2035dde795295</u>	+ 0.1752598733864464 69 BUSD	✓
95	2022-01-24 14:36:42	<u>0x62fbc5a1a58ad3e8c76</u> <u>a24a9a98714fe849661e7b</u> <u>82d39816de347811635acf</u>	+ 4.8212056107394998 25 BUSD	✓
96	2022-01-24 14:07:27	<u>0xcf24e4f786cf2fefefa2</u> <u>fe3ad65015514aaf68b044</u> <u>1192908bb41bb2094c8599</u>	+ 2.4402240938549226 71 BUSD	✓
97	2022-01-23 02:05:38	<u>0x927c9de04b70dd7b8b8a</u> <u>8efeb2c6329c3225e7b2a1</u> <u>7ee61447e3d5cfe34fec62</u>	+ 1.1718410860447114 89 BUSD	✓
98	2022-01-22 04:26:11	<u>0xa1c8c54f9ce41ae4841f</u> <u>0e5bc2175ae96d00aee154</u> <u>8433aa840d69eb5b49adc8</u>	+ 0.9870147060744997 04 BUSD	✓
99	2022-01-21 05:01:30	<u>0x4d0d806876570d6f0cae</u> <u>af5c8d6225f0a848606b52</u> <u>435c87a14c25c1c1881ff4</u>	+ 1.6288829567378348 97 BUSD	✓

#	Date & time	Transaction Id	Amount	
100	2022-01-20 14:37:06	<u>0xce69fed4e583453f1e2076cc65d63ab28eca702b3569f09d9bc915bdecad8876</u>	+ 1.8933910825748054 84 BUSD  259.19 USD	✓
101	2022-01-19 12:12:48	<u>0xaa3bb8b56d082dbfe3e77edce7dd6d6ab305c526f440aaaa30ab19e2e64f9c70</u>	+ 1.1311618676964079 19 BUSD  154.85 USD	✓
102	2022-01-18 17:51:21	<u>0xf883cfceb1c467537b759dce891bbbfac3b75f487d939a70065e75e71ceb24aa</u>	+ 1.1688821739953478 84 BUSD	✓
103	2022-01-18 02:14:00	<u>0xfd35876f1ba88a29af66a19929d8d7db79edfd8a28d7f39536a1378a657c3f47</u>	+ 2.3159980036018876 78 BUSD	✓
104	2022-01-17 08:40:41	<u>0xca36c7ef92d5cc2347180c5e4d44cca5d1a1b7380676a64395a06163cf95880d</u>	+ 2.6887031184068468 37 BUSD	✓
105	2022-01-16 12:30:51	<u>0x00b7316c8d9678c23cdd8c5ccde3c46017f820c777e1d107e2fcfa0072734149</u>	+ 1.8996094811114028 20 BUSD	✓
106	2022-01-15 21:35:17	<u>0x8d81b0abb275c25004e213248f36703f9c4f87f8610e1bc381331e81df9ccd92</u>	+ 3,837,504,000.8000 00191 Y-5	✓
107	2022-01-15 21:35:17	<u>0x8d81b0abb275c25004e213248f36703f9c4f87f8610e1bc381331e81df9ccd92</u>	+ 0.0282477983800626 14 BUSD  4.08 USD	✓
108	2022-01-15 21:13:02	<u>0xc789ac52147b0131c5d3340fe6b70e07ac9bb8f0df986662d4005a6f7a154188</u>	+ 4,841,160,000.8000 00191 Y-5	✓

#	Date & time	Transaction Id	Amount	
109	2022-01-15 21:10:53	<u>0x17ff73b4697679742e98</u> <u>d918412d4eb99dc2c3a3e6</u> <u>7cca8dc137874c1bafc261</u>	- 33.153820055915730 336 BUSD  4,798.02 USD	✓
110	2022-01-15 21:10:29	<u>0xb7583ddad3d12f6db0da</u> <u>818af36c4cdb0757d67fdf</u> <u>b1786483cdbddcc85e7ea0</u>	+ 0.6444311931052807 42 BUSD  93.26 USD	✓
111	2022-01-15 15:00:00	<u>0xcc2210dec4b621356f63</u> <u>aeba95f1baf6b3ff66ce86</u> <u>a96865144dec9c0618d155</u>	+ 0.3783580674692970 66 BUSD  54.75 USD	✓
112	2022-01-15 14:00:08	<u>0xe268e3e1f9607337fc51</u> <u>265865b48cf17c3ef71121</u> <u>362d1da7cd3e7c25119bfc</u>	+ 4.0530336624987670 65 BUSD  586.55 USD	✓
113	2022-01-15 12:20:52	<u>0x8175c8f6d3bf9697dc8f</u> <u>04549286dfc23591624a73</u> <u>d16b285d7b09a8ce2914e9</u>	+ 2.6833730013926153 65 BUSD  388.33 USD	✓
114	2022-01-15 11:07:34	<u>0xf621aa6c41dda580197</u> <u>1646e0e044f2cc14403cc8</u> <u>668510e14d6a15c0d8e62a</u>	+ 1.5010593683317152 71 BUSD  217.23 USD	✓
115	2022-01-15 08:51:02	<u>0x85625afcc2550510079e</u> <u>5494467d3472cd8741b9c2</u> <u>ae89ca6120de7622646000</u>	+ 2.5572873687696304 76 BUSD  370.09 USD	✓
116	2022-01-15 00:02:12	<u>0xc5e9f846f4e44541f8b4</u> <u>74818060caa59500c4c9ca</u> <u>76692073f44e4ed5381bcc</u>	+ 2.0405492142372652 08 BUSD  295.30 USD	✓
117	2022-01-14 10:45:02	<u>0xb580c4bbb322e1174375</u> <u>2b3196af83bd7f737fae88</u> <u>38aee285b7bb94a9bde7ff</u>	+ 1.0423017183060370 17 BUSD  150.84 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-01-14 06:04:09	<u>0xe48d323d1470f0420c3d</u> <u>b0552a0b218e787ae5e838</u> <u>85fb89226128d9e77f5b76</u>	+ 1.7965475225364746 50 BUSD  259.99 USD	✓
119	2022-01-13 22:41:25	<u>0xb1d223ebd292b5e7b4bd</u> <u>d9e0539d7c8132e955c1b5</u> <u>e0bd17386b538060535335</u>	+ 1.7659690374709104 97 BUSD	✓
120	2022-01-13 11:16:25	<u>0xfd529a70f04ca76e1b5f</u> <u>5dd40adb243318c4db43cf</u> <u>1b272ee406493bf03ff9db</u>	+ 1.6576657600531854 44 BUSD	✓
121	2022-01-13 05:55:03	<u>0xc4eca8f4156467d59323</u> <u>46f34c226b42da4d28c01e</u> <u>1a1c1990aa35899e34ee5c</u>	+ 2.3029100076877879 74 BUSD	✓
122	2022-01-13 03:29:21	<u>0x1b213b3869f55a9cc8f4</u> <u>7da070609cb5a9b7620cde</u> <u>0ee457a57630383cc648a4</u>	+ 1.3883952391265772 52 BUSD	✓
123	2022-01-12 22:44:05	<u>0x809f35ae740edb868d24</u> <u>9865d7cfc9b16b1aea9cc5</u> <u>9b50a40a2f662a7bff731a</u>	+ 1,456,572,491.7990 13376 Y-5	✓
124	2022-01-12 22:44:05	<u>0x809f35ae740edb868d24</u> <u>9865d7cfc9b16b1aea9cc5</u> <u>9b50a40a2f662a7bff731a</u>	+ 0.5163958990094650 31 BUSD	✓
125	2022-01-12 20:35:56	<u>0x2517e6b02e7cbf2b8878</u> <u>e81c9f8b26301c897addd3</u> <u>aa165db7ed692fa2877d66</u>	+ 1.4807842959239148 06 BUSD	✓
126	2022-01-12 09:19:03	<u>0x2b6b39d68797a23f3663</u> <u>723ca2ab9f2dfc0a40b8a5</u> <u>577ff69a13652114440e9b</u>	+ 1.7774835476151180 65 BUSD	✓

#	Date & time	Transaction Id	Amount	
127	2022-01-12 01:57:34	<u>0x0a21a2e0f7b37671efef</u> <u>5ebc09cc51fa82a5300956</u> <u>5982bf7fd8578e220c253a</u>	+ 2,669,316,241.1887 22134 Y-5	✓
128	2022-01-12 01:57:34	<u>0x0a21a2e0f7b37671efef</u> <u>5ebc09cc51fa82a5300956</u> <u>5982bf7fd8578e220c253a</u>	+ 0.2926216696039962 15 BUSD	✓
129	2022-01-12 00:22:08	<u>0x2a25beb0a27748639d80</u> <u>91c65cfe06613f8868fbe1</u> <u>af01b30eb89b082c866925</u>	+ 1.0853285084445454 26 BUSD	✓
130	2022-01-11 19:00:20	<u>0x13b3bb0ddb7be297e74b</u> <u>8fce7932dd4674db6581d0</u> <u>6d44c8fd97da32a08ce61f</u>	+ 1.0106002684775217 13 BUSD	✓
131	2022-01-11 11:58:05	<u>0x4d03edcf6aa7b3d07705</u> <u>ca9fd1a03de9624908a425</u> <u>27f2e8a4f30c87511bb64e</u>	+ 1.1219785888721423 02 BUSD	✓
132	2022-01-10 15:27:21	<u>0x0021eaebed3ab1220330</u> <u>fac3c0faa88a1dfb857880</u> <u>2a6f4e132d1e902f2a08d4</u>	+ 1.0138714084815971 81 BUSD	✓
133	2022-01-09 21:23:30	<u>0x679061c249106aeb7936</u> <u>7de3f22df2e788ceb825a0</u> <u>3926551b8eb40163383cb4</u>	+ 1.0428747085018825 75 BUSD  135.71 USD	✓
134	2022-01-08 23:52:37	<u>0xf0ea6f1ccbcad0ddf08</u> <u>e4e2e6e4787148bf6c83e0</u> <u>7005d88ced64c41c18c52a</u>	+ 12,566,905,869.873 741150 Y-5	✓

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