





3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-28 07:26 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa4ef11ab6628e8186369f3dba4e75f501a6a76c5</u>
TOTAL RECEIVED	15.535968084548095192 BNB  9,361.97 USD
TOTAL SEND	15.530284354548093972 BNB  9,358.54 USD










Token	Balance
BNB	0.005683730000000000 BNB  3.42 USD
Tether USD	23.030541145190035479 USDT  23.05 USD
Polkadot Token	0.000000000000000000 DOT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Cardano Token	0.000000000000000000 ADA
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER


Token	Balance
BNBW.IO	23,752,199.000000000 BNBW
Def8.io	82,445.000000000000000000 Def8.io

#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-03-20 02:31:11	<u>0x6af4ba1474f8cb8fce1439c27e0d3f97a7ac65eaadf24d62ca874c0c39789f98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-20 02:31:11	<u>0x6af4ba1474f8cb8fce1439c27e0d3f97a7ac65eaadf24d62ca874c0c39789f98</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
3	2023-02-06 16:06:53	<u>0x27773c1f9731fa47441aab60a6654aa92f30012abc337dd139375f51006a6d7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-06 16:06:53	<u>0x27773c1f9731fa47441aab60a6654aa92f30012abc337dd139375f51006a6d7b</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
5	2023-01-17 23:03:13	<u>0x9495157a2c488f3d7692001c3509407486c7850f298b013fd3058c5c622726cf</u>	- 5.3016917063893149 73 BNB  1,587.32 USD	✓
6	2023-01-17 23:03:13	<u>0x9495157a2c488f3d7692001c3509407486c7850f298b013fd3058c5c622726cf</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
7	2022-12-16 16:55:47	<u>0x4883ea45658b94d3c59638d23c33936a14e8648c418f6cb53b6808682ea4b5e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
8	2022-12-16 16:55:47	<u>0x4883ea45658b94d3c59638d23c33936a14e8648c418f6cb53b6808682ea4b5e2</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
9	2022-12-05 05:51:36	<u>0xbc26d683bd8e103c4459f388b94054fb576849bf8838be55d16d8659c4010d1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-12-05 05:51:36	<u>0xbc26d683bd8e103c4459f388b94054fb576849bf8838be55d16d8659c4010d1b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2022-11-11 21:18:41	<u>0x6cf143ae8a479b23c8ac7757f4b92346ee1fe5ac05bfc62e5e82bc69f588b004</u>	+ 0.0810000000000000 03 BNB  23.22 USD	✓
12	2022-10-07 18:24:26	<u>0xb8836cd09a99de9ffa0f8fe957ee8743d9d01a33b3dda48e677859c7b531ef62</u>	+ 1.0348917617642430 23 BNB  292.77 USD	✓
13	2022-10-02 21:57:01	<u>0x956356c55a9b1390679d3a9930b231644454e7098df10912e0ad35f425e881a4</u>	+ 0.8449999999999999 73 BNB  241.33 USD	✓
14	2022-09-30 14:36:30	<u>0xfa07673a61545748d6b28faa333b109b78ed04c395f90c5e9b465f26a83a68db</u>	+ 0.7049999999999999 60 BNB  202.12 USD	✓
15	2022-09-28 19:59:09	<u>0x85e883b3e08f4d4b66754b2ae987edf7c829723f1cd80a8850d9ed754f4d008d</u>	+ 0.1127056896250721 03 BNB  31.87 USD	✓
16	2022-09-20 00:00:57	<u>0xf47a808bf015ba2d285e1470416cdcafba3ab4ec48ae27d54d96b1a0878ec859</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-20 00:00:57	<u>0xf47a808bf015ba2d285e</u> <u>1470416cdcafba3ab4ec48</u> <u>ae27d54d96b1a0878ec859</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
18	2022-09-17 03:00:31	<u>0x62242903a6fa9f867fb1</u> <u>6509aacc59cb81bd024181</u> <u>3676ab248b03052e7d2276</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-09-17 03:00:31	<u>0x62242903a6fa9f867fb1</u> <u>6509aacc59cb81bd024181</u> <u>3676ab248b03052e7d2276</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
20	2022-09-05 21:48:51	<u>0xd31eabb77e6090945c01</u> <u>e6fbc4dd675f92622174ec</u> <u>a0fb80c05d7490ac473a71</u>	+ 0.2879999999999999 78 BNB  79.48 USD	✓
21	2022-09-05 18:52:12	<u>0xd8cf59a32aa3f0150594</u> <u>2e672bac5ec2d75aba5841</u> <u>15a051741fac272f32fa4a</u>	+ 0.1300000000000000 04 BNB  35.64 USD	✓
22	2022-08-26 22:01:12	<u>0xbe6632525bc50fceca9d</u> <u>43ad7ff491f652f456c95a</u> <u>45d0b3750981398f856621</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-08-26 22:01:12	<u>0xbe6632525bc50fceca9d</u> <u>43ad7ff491f652f456c95a</u> <u>45d0b3750981398f856621</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
24	2022-08-22 02:53:43	<u>0xe10830a0e48cc89fd28c</u> <u>2822ea50702875eed777d2</u> <u>6e9270faa41c232214f2ea</u>	+ 0.8458679999999999 53 BNB  250.96 USD	✓
25	2022-08-22 01:38:10	<u>0x8fb74ef0a954e4267078</u> <u>bd1df607dc070223f9307a</u> <u>eb189646ac6154a9b3e130</u>	+ 0.1927999999999999 99 BNB  57.20 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-08-15 03:36:16	<u>0x8916f33e9c754040ab8f8954a9407be604c2489eebd5bdbd5df7bffc93ebcced</u>	+ 0.4660000000000000 25 BNB  150.33 USD	✓
27	2022-08-12 03:09:36	<u>0x43e0e411c1840948c9b15fbfc868834a2586bf96637609f1b27047693dfffb8dc</u>	+ 0.4631239999999999 80 BNB  149.49 USD	✓
28	2022-02-24 12:30:11	<u>0x8a5e49f49783a4daa30274312fb3039d27c87ff6694241faa6c58ef03dc71c7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-02-24 12:30:11	<u>0x8a5e49f49783a4daa30274312fb3039d27c87ff6694241faa6c58ef03dc71c7d</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
30	2022-02-06 21:23:02	<u>0x168fef0629b4531a00088e9808d0de8fc410c0df737be50e3b705f72baf18086</u>	+ 0.0219999999999999 99 BNB  9.41 USD	✓
31	2022-01-18 06:30:17	<u>0x042654a7fea32f4a97ddb7edcfbd85ae7f1517fdd0878d25a847bfb56e6e66d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-18 06:30:17	<u>0x042654a7fea32f4a97ddb7edcfbd85ae7f1517fdd0878d25a847bfb56e6e66d4</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
33	2021-12-14 19:43:30	<u>0x1007087f7fc7ffc0402992ac4eb8d9aeb5c76f2cc0258d2dea02f8ac8e17a28e5</u>	+ 0.0599999999999999 98 BNB  31.68 USD	✓
34	2021-11-29 23:07:46	<u>0xf01b270f334124ebe1e44b2ba53b9d53a70b616ebb02f03290a2ed9b2535ed0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
35	2021-11-29 23:07:46	<u>0xf01b270f334124ebe1e4 4b2ba53b9d53a70b616ebb b02f03290a2ed9b2535ed0</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
36	2021-11-29 10:11:49	<u>0xc9c1149e7d507e58f090 61d4316dcb329988b10fcc 4f4a2decf7ae21347d4d04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-11-29 10:11:49	<u>0xc9c1149e7d507e58f090 61d4316dcb329988b10fcc 4f4a2decf7ae21347d4d04</u>	- 0.0001195950000000 00 BNB  0.07 USD	✓
38	2021-11-28 07:08:03	<u>0x5bc1964fc3b87200026f e43cbcac310dba6a893f8f a4972ef7731b0ab7d264de</u>	+ 0.0514567699999999 99 BNB  30.51 USD	✓
39	2021-11-09 05:25:19	<u>0xa69155bfef4088076544 80b8814e7135e54de17ad6 08c36bc1fc0b18202604c5</u>	+ 0.0046265500000000 00 BNB  2.96 USD	✓
40	2021-10-17 20:40:14	<u>0xc55965f67bdeecf683f2 26ce25405235b00850292c 3c126813dd79928aee0dac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-10-17 20:40:14	<u>0xc55965f67bdeecf683f2 26ce25405235b00850292c 3c126813dd79928aee0dac</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
42	2021-10-09 08:21:51	<u>0xb7b0d1d2b60df9b57eb7 423a9a9301629a52aab2ce a01c48ae538573a749a68b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-10-09 08:21:51	<u>0xb7b0d1d2b60df9b57eb7 423a9a9301629a52aab2ce a01c48ae538573a749a68b</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-08-20 23:51:09	<u>0x23b5b1dfb0d3095587f4d887c182e21abdf7354839938e5388a9c75417ff7619</u>	- 1.2240870447132510 27 BNB  548.78 USD	✓
45	2021-08-20 23:51:09	<u>0x23b5b1dfb0d3095587f4d887c182e21abdf7354839938e5388a9c75417ff7619</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
46	2021-08-13 15:38:53	<u>0x96241cdf271aceaf51576c9cac9d84d9e5276a17a775d626dec822466915ac36</u>	+ 1.0749866590348078 34 BNB  441.56 USD	✓
47	2021-07-04 03:21:39	<u>0xb305671e6ff84ad2561d32225eac8a921c911fac13ada2508507822ebb8c23aa</u>	+ 0.1496108256784640 66 BNB  45.78 USD	✓
48	2021-05-17 12:37:40	<u>0x597ccc626c62cfae6a9580f7058f63161c6f111971a8b5c35c46eccdbebdd003</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-05-17 12:37:40	<u>0x597ccc626c62cfae6a9580f7058f63161c6f111971a8b5c35c46eccdbebdd003</u>	- 0.0001310500000000 00 BNB  0.06 USD	✓
50	2021-05-15 21:34:11	<u>0xfa27634f2664f26d0e1e7e09f111a4f79d181ebb0c12af5a9c5a6882bf91220c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-05-15 21:34:11	<u>0xfa27634f2664f26d0e1e7e09f111a4f79d181ebb0c12af5a9c5a6882bf91220c</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
52	2021-05-14 14:12:07	<u>0x8b492fc863e2a98ca186a410f4fc8d27c080a93553c46cfa5463fcd48f136c9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-14 14:12:07	<u>0x8b492fc863e2a98ca186</u> <u>a410f4fc8d27c080a93553</u> <u>c46cfa5463fcd48f136c9b</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
54	2021-05-10 19:55:21	<u>0x70074290658b765a2f8b</u> <u>7d1e4b437eab62ef6b4043</u> <u>6483ba087644deac0c40d9</u>	- 2.1473724600000001 49 BNB  1,442.84 USD	✓
55	2021-05-10 19:55:21	<u>0x70074290658b765a2f8b</u> <u>7d1e4b437eab62ef6b4043</u> <u>6483ba087644deac0c40d9</u>	- 0.0001680000000210 00 BNB  0.11 USD	✓
56	2021-05-07 12:57:48	<u>0xd4cb80b3eb841d4bf5dd</u> <u>d2c246e8ab5194b0de3afb</u> <u>a0703c66defe7903958c91</u>	+ 0.1111999999999999 93 BNB  71.84 USD	✓
57	2021-05-07 12:50:51	<u>0xc2ee27ddac478dcd182c</u> <u>82dee79ed2e7b46f1a6578</u> <u>f30e5a91455a071debd3d8</u>	+ 0.1499999999999999 94 BNB  96.91 USD	✓
58	2021-05-06 09:09:00	<u>0x1dd7bb62d18231d57742</u> <u>cbbe0d9585cafc89d1d480</u> <u>1a0187b53907bbd2b91df2</u>	+ 1.0000000000000000 00 BNB  633.99 USD	✓
59	2021-05-06 04:14:03	<u>0x933e9da85fef46af7160</u> <u>4cecf560633e4dddcf041b</u> <u>6d24e7010f90eb78da34fb</u>	+ 0.1090000000000000 00 BNB  69.10 USD	✓
60	2021-05-05 04:57:28	<u>0xc9df68d0d96c18c06ea9</u> <u>fe8390f6b7bef8dd7f704b</u> <u>219c80bde31bad31377cd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-05-05 04:57:28	<u>0xc9df68d0d96c18c06ea9</u> <u>fe8390f6b7bef8dd7f704b</u> <u>219c80bde31bad31377cd8</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
















#	Date & time	Transaction Id	Amount	
62	2021-05-04 07:43:34	<u>0x4a2d20897624ff028bdf</u> <u>105c48acc29c7f0f46c23e</u> <u>52ecf0f108e0a50f1399a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-05-04 07:43:34	<u>0x4a2d20897624ff028bdf</u> <u>105c48acc29c7f0f46c23e</u> <u>52ecf0f108e0a50f1399a7</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
64	2021-05-01 15:42:57	<u>0xec26349beafe78bc2da4</u> <u>9525676dda5662c71b013a</u> <u>62c7c13dc2980caa582176</u>	+ 0.7776999999999999 47 BNB  483.55 USD	✓
65	2021-04-28 02:48:34	<u>0x7dd99d8aa9a58f8288e6</u> <u>a49b49f9ab8b4785048075</u> <u>f5fe0bed6d11b691f4f0f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-04-28 02:48:34	<u>0x7dd99d8aa9a58f8288e6</u> <u>a49b49f9ab8b4785048075</u> <u>f5fe0bed6d11b691f4f0f9</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
67	2021-04-26 01:35:14	<u>0x564bd9d0c8a2b7f6f490</u> <u>f2d11e9f507cc44072a3b7</u> <u>e5461a4178278e21080a54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-04-26 01:35:14	<u>0x564bd9d0c8a2b7f6f490</u> <u>f2d11e9f507cc44072a3b7</u> <u>e5461a4178278e21080a54</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
69	2021-04-21 07:10:09	<u>0x1d1bc75912755e334b4e</u> <u>2a0f4a04db72efc82af9bb</u> <u>6d4f545cb3bb5e13c63fd6</u>	- 0.8208928284455073 72 BNB  446.26 USD	✓
70	2021-04-21 07:10:09	<u>0x1d1bc75912755e334b4e</u> <u>2a0f4a04db72efc82af9bb</u> <u>6d4f545cb3bb5e13c63fd6</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-04-21 03:33:29	<u>0x6092da94d0a009d8b58a</u> <u>d9ab0a2a620c69f1b614c9</u> <u>22282f66c32602b0bcf6be</u>	+ 0.4432685745737748 87 BNB  240.97 USD	✓
72	2021-04-13 20:08:01	<u>0x834af274f758f9f5f1d0</u> <u>a79dda47e7e3c73d313964</u> <u>34acaf6801c03258ce51ff</u>	+ 0.3777292538717325 07 BNB  207.75 USD	✓
73	2021-04-11 18:50:38	<u>0xa7ef805da3de5174807b</u> <u>8349e58d7c80d3d60a92ff</u> <u>3d6f0643d28bd16c3912fa</u>	- 1.2398949999999999 69 BNB  739.85 USD	✓
74	2021-04-11 18:50:38	<u>0xa7ef805da3de5174807b</u> <u>8349e58d7c80d3d60a92ff</u> <u>3d6f0643d28bd16c3912fa</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
75	2021-04-11 16:07:53	<u>0xe1af983ad2e7e6495ed3</u> <u>eaeee38024a14cb5232fe6</u> <u>3a1cf49d2ba4b8026f59d6</u>	+ 1.2399999999999999 91 BNB  739.92 USD	✓
76	2021-04-10 18:10:58	<u>0xdb37cea24bb15d19ad91</u> <u>bc5ee229197b7a7499d67b</u> <u>ae2aab8b2479cf0d95f817</u>	- 4.7934999999999998 72 BNB  2,521.03 USD	✓
77	2021-04-10 18:10:58	<u>0xdb37cea24bb15d19ad91</u> <u>bc5ee229197b7a7499d67b</u> <u>ae2aab8b2479cf0d95f817</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
78	2021-04-09 21:52:39	<u>0xd82c7537ff2f64224520</u> <u>1eff5e351f0700dbd21e9b</u> <u>87a674a17d38210239bf2f</u>	+ 4.7999999999999998 22 BNB  2,262.22 USD	✓




#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-22 04:22:14	<u>0x8427c2b5d1d3ae50cc787f3b072d70f928559b41aa0e028689bb1945a85bc021</u>	+ 23.030541145190035 479 USDT  23.03 USD	✓
2	2023-03-20 02:31:11	<u>0x6af4ba1474f8cb8f9c1439c27e0d3f97a7ac65eadf24d62ca874c0c39789f98</u>	- 2,036.087154581623 963168 USDT  2,034.92 USD	✓
3	2023-03-20 02:16:44	<u>0x74ae203ad19b6dd7e1f5d4ee57c3b7b763317318860030a2a4361b044776c5b6</u>	+ 2,036.087154581623 963168 USDT  2,035.99 USD	✓
4	2023-02-06 16:06:53	<u>0x27773c1f9731fa47441aab60a6654aa92f30012abc337dd139375f51006a6d7b</u>	- 139.00000000000000 0000 USDT  139.01 USD	✓
5	2023-02-06 15:28:41	<u>0xf8192a23487a4e2b67dae5dcaf9333555ea950d9c5884d202da25a38e90819bb</u>	+ 74.00000000000000 000 USDT  74.00 USD	✓
6	2023-02-06 15:28:20	<u>0x4a29a2e186f7db20d4138a18c4a0873dc78ac0892e4b877faab241f945f3680a</u>	+ 65.00000000000000 000 USDT  65.00 USD	✓
7	2022-12-16 16:55:47	<u>0x4883ea45658b94d3c59638d23c33936a14e8648c418f6cb53b6808682ea4b5e2</u>	- 6.1732904857518438 04 DOT  31.12 USD	✓
8	2022-12-05 05:51:36	<u>0xbc26d683bd8e103c4459f388b94054fb576849bf8838be55d16d8659c4010d1b</u>	- 569.00000000000000 0000 USDT  43,927.61 USD	✓
9	2022-11-28 15:20:05	<u>0x5320d1fff591b9f17e7665c6bcc9093ca80c34159601d3df69b2f68fd64ebbf3</u>	+ 666,666.0000000000 00000000 jetswap.app	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-01 08:50:46	<u>0x08219d66df8273fcc9413e9da6b74fdd4485cad5490a2fa41913cdcd410b9725</u>	+ 47.0000000000000000 000 USDT  47.02 USD	✓
11	2022-10-15 07:06:03	<u>0x3760be7eaf75697be57e0a29e84b30f2bf312232480254920bf2fcea8a7ed951</u>	+ 425.0000000000000000 0000 USDT  425.17 USD	✓
12	2022-09-29 18:46:48	<u>0x3385b3a6c4cad65a4d1b452ba9ecee41e0f35aa0880570623eb73ec857fdb22c</u>	+ 97.0000000000000000 000 USDT  97.02 USD	✓
13	2022-09-20 00:00:57	<u>0xf47a808bf015ba2d285e1470416cdcafba3ab4ec48ae27d54d96b1a0878ec859</u>	- 215.61601533664074 2817 USDT  11,402.69 USD	✓
14	2022-09-19 18:25:41	<u>0x81e9a4c3f3ce00d192ace36edccc05ed55458fcffe3ae9df90afac563ffb0369</u>	+ 215.61601533664074 2817 USDT  11,402.69 USD	✓
15	2022-09-17 03:00:31	<u>0x62242903a6fa9f867fb16509aacc59cb81bd0241813676ab248b03052e7d2276</u>	- 549.0000000000000000 0000 USDT  548.70 USD	✓
16	2022-09-17 02:24:37	<u>0x5e1f3b7a28ef989826ff17c9038f99ac6b3f057a6532e5a0486ab72a746b342e</u>	+ 502.0000000000000000 0000 USDT  501.73 USD	✓
17	2022-09-14 18:30:01	<u>0xde49c8e402b0e5c52ce20ab8611093c284c4b91a3e64283b81b82bb954e229cb</u>	+ 10.0000000000000000 000 USDT  601.49 USD	✓
18	2022-09-05 21:49:21	<u>0xc62c44386c8ddf4b6a1ebe58cec7309c2e097b4d35c29da8a0e3cfe5cb21086d</u>	+ 37.0000000000000000 000 USDT  37.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-26 22:01:12	<u>0xbe6632525bc50fceca9d43ad7ff491f652f456c95a45d0b3750981398f856621</u>	- 550.00000000000000 0000 BUSD  550.02 USD	✓
20	2022-08-26 21:44:30	<u>0x20ad842a1cbbe1baf1cd6ccb24dca32919d8ddcf9f272a4a39029634e6cf0972</u>	+ 550.00000000000000 0000 BUSD  550.02 USD	✓
21	2022-08-12 06:12:06	<u>0x3cd49537007033f0e6b92c01f86adc05afe87f1af8e763c4555769aa8619fa49</u>	+ 0.5759999999999999 56 ART	✓
22	2022-04-15 00:05:50	<u>0x840c7ec5c4ea1d4ae98d869b03bf88222b8e8b69473696480b0a73e116df6248</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
23	2022-02-24 12:30:11	<u>0x8a5e49f49783a4daa30274312fb3039d27c87ff6694241faa6c58ef03dc71c7d</u>	- 494.22201758094269 0529 ADA	✓
24	2022-02-24 06:09:13	<u>0xda00a62808d7d498e6575fdcd8e7509eed687ed109cdb447c6d1ccbfce99f80a</u>	+ 464.45490000000000 9186 ADA	✓
25	2022-02-01 21:14:33	<u>0xbed730da5e3b44635effc321b74016e2478b0d9bd74774b2e6caf0e63c58776f</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
26	2022-01-19 17:32:59	<u>0xd94c0f3060800092ce13181fa43453cd87f5596051f9539c64d3b172fcea25cd</u>	+ 6.1732904857518438 04 DOT  148.46 USD	✓
27	2022-01-18 06:30:35	<u>0x6c75a29bbf380452a43fdece70e5d3408805129744d1a84b47e70efdf466a8a0</u>	+ 95,641.000000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-18 06:30:17	<u>0x042654a7fea32f4a97dd</u> <u>b7edcfbd85ae7f1517fdd0</u> <u>878d25a847bfb56e6e66d4</u>	- 59.513521212802061 200 DOT  1,496.76 USD	✓
29	2022-01-18 01:59:07	<u>0x7ae7449f0b077b33af0e</u> <u>3ea7ac24205955aef57ece</u> <u>4154b8bb7eb869ac5101d7</u>	+ 49.0000000000000000 000 DOT  1,221.57 USD	✓
30	2021-12-23 03:31:55	<u>0xf095a79ca29cebfcd57f</u> <u>31abd2eaa214b763ed6ffb</u> <u>53a710ed5b0dc6ac753f88</u>	+ 5.7999999999999998 22 DOT  155.78 USD	✓
31	2021-12-23 00:24:44	<u>0x9038fdc59a02e4ceb9b6</u> <u>0a96e60c8416a6da9d2a9e</u> <u>ba0e7a9f88a67e85d417c4</u>	+ 1.0000000000000000 00 DOT  26.86 USD	✓
32	2021-11-29 23:07:46	<u>0xf01b270f334124ebe1e4</u> <u>4b2ba53b9d53a70b616ebb</u> <u>b02f03290a2ed9b2535ed0</u>	- 1,295.262572399137 752654 USDT	✓
33	2021-11-29 10:16:30	<u>0x9ca4db9e066fbb06cabb</u> <u>7dacb11764cb0490889f99</u> <u>65e5ee7a9431c06841effa</u>	+ 0.00000000000000824 45 Def8.io	✓
34	2021-11-29 10:11:49	<u>0xc9c1149e7d507e58f090</u> <u>61d4316dcb329988b10fcc</u> <u>4f4a2decf7ae21347d4d04</u>	- 5,453.440306611528 285430 TRX	✓
35	2021-11-28 07:06:56	<u>0x5966ce96f281a9b16cc6</u> <u>be9f1e2e0e094bade3008e</u> <u>2cd24d15eed0ee2d57d64d</u>	+ 5,453.440306611528 285430 TRX	✓
36	2021-11-26 17:29:59	<u>0xbc707078fd1c06f4c69b</u> <u>6d3e60f45fb0fdc11e544d</u> <u>2a963c73ae4bbcb4f6660</u>	+ 456.11760520913787 7864 USDT  89,197.38 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-26 17:18:12	<u>0x1fa4d2c6536e9c312d9189371a6c039cfbc572405364dd51acf237dfcb0e103c</u>	+ 839.14496718999998 8477 USDT  164,101.39 USD	✓
38	2021-11-14 09:07:30	<u>0x170e23a6530305ec5cc4d4b87bbc8314c5d88b3138d1c8d847fa8086b471c243</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
39	2021-10-17 20:40:14	<u>0xc55965f67bdeecf683f226ce25405235b00850292c3c126813dd79928aee0dac</u>	- 635.25371632873611 8157 USDT	✓
40	2021-10-17 19:17:44	<u>0x5cc33d4d54801da8026f3bc001d8b3553b78ac8cef578af2323e16c872c511a6</u>	+ 635.25371632873611 8157 USDT	✓
41	2021-10-09 08:21:51	<u>0xb7b0d1d2b60df9b57eb7423a9a9301629a52aab2cea01c48ae538573a749a68b</u>	- 412.31931917013139 3548 USDT  74,126.37 USD	✓
42	2021-10-02 14:38:49	<u>0x6ff5b82b1344c121ebfe4cef403f2a148b1147925d7d0f48d428477bcf49b429</u>	+ 323.19999999999998 8631 USDT	✓
43	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fee69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
44	2021-08-20 23:54:57	<u>0x428eb056296a416b38523b9ef244ba77fb1628d4a3906bc1881abcc5739e9d21</u>	+ 960,802.0000000000 00000000 AIR	✓
45	2021-08-15 02:55:12	<u>0xdb2f328fc38b53bbd782fd165af6ca2d2ee6812dd191b7d7e837305bd0ebe310</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-13 17:33:27	<u>0x295d7f93970fd648f0077c0c27dc5d84ac638f100211913fd573401edfbb7ad1</u>	+ 800,000.0000000000 00000000 EVER	✓
47	2021-08-13 15:44:47	<u>0x898c0e8c0f0e62150d9b1d3f7cc5f951a13f5e4ee6507f427765e1a462e831b0</u>	+ 800,000.0000000000 00000000 EVER	✓
48	2021-08-08 14:50:40	<u>0x6b22293408564b01b485c7433f45b13beefb47fdda49ac67c3ccea9514a831</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
49	2021-08-02 19:47:39	<u>0xf9153906644232a04bdba7a64a98060d0537ab96e030ce9fff6eadf8a2ad39f4</u>	+ 950,000.0000000000 00000000 FLUX	✓
50	2021-07-31 20:30:06	<u>0x9dcb996ebd7d73651a82d860bce98da420175717bf4a45981a3bdb1fb9450a2</u>	+ 250,000,000,000.00 0000000000000000 ALPACA	✓
51	2021-07-29 03:39:24	<u>0x62a317648b81bf080066c857f09fd67ff41b2640df1ed48e1f96e7ce84271676</u>	+ 89.119319170131376 495 USDT	✓
52	2021-06-23 23:05:29	<u>0x26156a8b13d07fe5268637832e44598646db08e4c45a50e30210f2329dfe10e1</u>	+ 150,000.00000000 MNEB	✓
53	2021-06-02 19:46:06	<u>0xf82983343efe8c2a92fa450aced10a7de8dce9a21aa5b7239a20177f55bd3586</u>	+ 3.7135212128020640 42 DOT  100.27 USD	✓
54	2021-05-17 12:37:40	<u>0x597ccc626c62cfae6a9580f7058f63161c6f111971a8b5c35c46eccdbebdd003</u>	- 10.079712999999999 923 XVS	✓



#	Date & time	Transaction Id	Amount	
55	2021-05-17 10:43:25	<u>0xe33b6bd347817819cb3c</u> <u>ad55aac87ee4cdb9431f19</u> <u>f5e9604273cb4e69a0bf9c</u>	+ 10.079712999999999 923 XVS	✓
56	2021-05-15 21:34:11	<u>0xfa27634f2664f26d0e1e</u> <u>7e09f111a4f79d181ebb0c</u> <u>12af5a9c5a6882bf91220c</u>	- 44.916118362638741 246 DOT  1,906.06 USD	✓
57	2021-05-15 19:17:10	<u>0xffd2a15333ea1606156a</u> <u>5cf3c584f0225cb4e171b1</u> <u>265c29b32f7d36e91718b6</u>	+ 44.916118362638741 246 DOT  1,906.06 USD	✓
58	2021-05-14 14:12:07	<u>0x8b492fc863e2a98ca186</u> <u>a410f4fc8d27c080a93553</u> <u>c46cfa5463fcd48f136c9b</u>	- 711.25274015199738 6420 BUSD	✓
59	2021-05-14 05:25:27	<u>0x219f87794859935d44c6</u> <u>a7eb72f87516a3af48d483</u> <u>b1ad84b433686557f733e6</u>	+ 625.06038202283627 9248 BUSD	✓
60	2021-05-14 05:23:24	<u>0x0ef7916a96e9aa22827a</u> <u>c34d965754bb33e0b46d29</u> <u>845b12d21ca6a500e51c31</u>	+ 86.192358129161064 539 BUSD	✓
61	2021-05-06 03:29:12	<u>0xda3929153d5498df816b</u> <u>58169100efd407622fe9d5</u> <u>66ce64654c8ec314d12ea4</u>	+ 29.767117580942681 343 ADA	✓
62	2021-05-05 04:57:28	<u>0xc9df68d0d96c18c06ea9</u> <u>fe8390f6b7bef8dd7f704b</u> <u>219c80bde31bad31377cd8</u>	- 2,001.000000000000 000000 BUSD  712,400.28 USD	✓
63	2021-05-04 07:43:34	<u>0x4a2d20897624ff028bdf</u> <u>105c48acc29c7f0f46c23e</u> <u>52ecf0f108e0a50f1399a7</u>	- 27.673647348432893 978 DOT  962.40 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-05-03 20:42:37	<u>0x23bab2a2ae94139c4ea99ea249fc259195629ed60c4d7500bae26dddfef102969</u>	+ 19.027157327690407 129 DOT  661.70 USD	✓
65	2021-05-03 05:04:28	<u>0x98db762633e2d09369c114d86e84e3d300f103ecf093f25693244e4ec69a2253</u>	+ 5.5326997236062709 36 DOT  206.09 USD	✓
66	2021-05-03 02:12:08	<u>0xb21cd835ca61b787cb4df1a7fa8e44762e6ab4244f594b2226f390ce2fe23014</u>	+ 500.00000000000000 0000 BUSD	✓
67	2021-05-02 19:32:47	<u>0x96634188943eec55e862de0f0221032bfc74136e5ef394394463fa23d9a2283d</u>	+ 1,501.000000000000 000000 BUSD	✓
68	2021-05-01 15:44:00	<u>0x88aea52c2b08f1a6195c88084b3c0eac0441aa9206dcfcaccb0272b75b71867e</u>	+ 3.1137902971362150 24 DOT  114.04 USD	✓
69	2021-04-28 02:48:34	<u>0x7dd99d8aa9a58f8288e6a49b49f9ab8b4785048075f5fe0bed6d11b691f4f0f9</u>	- 498.97111912175347 4701 BUSD	✓
70	2021-04-28 02:25:04	<u>0xd5b3e6f61aafae7168f3fd95b9ef1a5bafc306ec035c2b1aea18ce06fdd297ee</u>	+ 498.97111912175347 4701 BUSD	✓
71	2021-04-26 01:35:14	<u>0x564bd9d0c8a2b7f6f490f2d11e9f507cc44072a3b7e5461a4178278e21080a54</u>	- 357.00000000000000 0000 BUSD	✓
72	2021-04-26 01:08:53	<u>0xc0f08a90262ad68eb9654f3d2c5ea2908fdd4c8c9ffaaf9ac90e6cf94dc99b2f</u>	+ 357.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
73	2021-04-17 05:37:20	<u>0xa85b0bed9339181acacb</u> <u>0e9907a1e6722914b20cf6</u> <u>c6423c3a74211625c2ea0c</u>	+ 1,123.976953280447 787620 REEF	✓

\* USD values displayed at the time of transaction

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