

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 06:17 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xb495f9e7bb6037ad3d09c12d32a8b2dc7649b6fc</u> |
| TOTAL RECEIVED | 0.021999999999999999 BNB |
| | 13.06 USD |
| TOTAL SEND | 0.021999996399999999 BNB |
| | 13.06 USD |


| Token | Balance |
|----------------------|---|
| BNB | 0.000000003600000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000393619550619 USDT |
| | 0.00 USD |
| BUSD Token | 0.278666262499753625 BUSD |
| | 0.27 USD |
| YOLO COIN DAO | 880.000000000 YOLO |
| 9CC1_Dividen_Tracker | 0.000000000000000000 9CC1_Dividen_Tracker |
| eCash | 29,000,000.000000 XEC |
| My Get Rich Token | 120,000.5760000000000931323 MGRT |
| \$\$SafeGrowCoin | 1,450,000.000000 SGC |
| 9CC1 | 0.000000000000000000 9CC1 |
| YingLong | 0.010000000000000000 YingLong |



* USD values displayed at the time of transaction

MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-21 05:29:15 | <u>0xae99b5c7ec398e41a4ec</u> <u>cb8bcb4e97205bc405177d</u> <u>e99ef38e4588711ad243ac</u> | - 0.0084863700000000 00 BNB  2.57 USD | ✓ |
| 2 | 2023-01-21 05:29:15 | <u>0xae99b5c7ec398e41a4ec</u> <u>cb8bcb4e97205bc405177d</u> <u>e99ef38e4588711ad243ac</u> | - 0.0001155000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2022-12-13 11:15:30 | <u>0x8db5d0404adbe14b0c91</u> <u>e9db9c2c8e5a502382e3d1</u> <u>44754cbafee7a746cf1268</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-12-13 11:15:30 | <u>0x8db5d0404adbe14b0c91</u> <u>e9db9c2c8e5a502382e3d1</u> <u>44754cbafee7a746cf1268</u> | - 0.0002811985000000 00 BNB  0.07 USD | ✓ |
| 5 | 2022-10-28 03:30:04 | <u>0x66fc82c40092ca52cc88</u> <u>4b5fb486ec0bc331baa0dd</u> <u>0c88961210de686eea9502</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-10-28 03:30:04 | <u>0x66fc82c40092ca52cc88</u> <u>4b5fb486ec0bc331baa0dd</u> <u>0c88961210de686eea9502</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 7 | 2022-10-28 03:28:31 | <u>0x6ad47890c249445fa4ee</u> <u>f6512e4b3c54bb2fe41045</u> <u>05da43c6540c491c69a172</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-10-28 03:28:31 | <u>0x6ad47890c249445fa4ee</u> <u>f6512e4b3c54bb2fe41045</u> <u>05da43c6540c491c69a172</u> | - 0.0022557845000000 00 BNB  0.64 USD | ✓ |
| 9 | 2022-10-28 03:26:04 | <u>0xdb51ee80ed7f09efe481</u> <u>0e3edcb29e31c991745ec1</u> <u>7de99e97010f4f351cb3f8</u> | + 0.0100000000000000 00 BNB  2.87 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-10-27 06:04:22 | <u>0xe38052e3e60f8c1fe6b0c16fee15e13b8ed556fbcfad56bea5ec2a070360d14b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2022-10-27 06:04:22 | <u>0xe38052e3e60f8c1fe6b0c16fee15e13b8ed556fbcfad56bea5ec2a070360d14b</u> | - 0.0001066913500000 00 BNB  0.03 USD | ✓ |
| 12 | 2022-10-20 15:19:46 | <u>0xd21524d98bd418f4a03faa06a6f5588c0c3a287428ba712cb04595d3dff8cca9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2022-10-20 15:19:46 | <u>0xd21524d98bd418f4a03faa06a6f5588c0c3a287428ba712cb04595d3dff8cca9</u> | - 0.0007292503000000 00 BNB  0.19 USD | ✓ |
| 14 | 2022-10-20 08:53:31 | <u>0x9bef166b65eb1391fb2173c08aca80df764babe0d9cbb7c2e7418744aadcdc6d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2022-10-20 08:53:31 | <u>0x9bef166b65eb1391fb2173c08aca80df764babe0d9cbb7c2e7418744aadcdc6d</u> | - 0.0001823807500000 00 BNB  0.04 USD | ✓ |
| 16 | 2022-10-20 08:46:43 | <u>0x8933d592ceeae8cb2d2eedb70f59d20a613ae7e573e990f1e2ecb2700d48df85</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2022-10-20 08:46:43 | <u>0x8933d592ceeae8cb2d2eedb70f59d20a613ae7e573e990f1e2ecb2700d48df85</u> | - 0.0022557845000000 00 BNB  0.61 USD | ✓ |
| 18 | 2022-10-20 08:46:01 | <u>0x922d4a7f1c669ce8dc71f90ba26d8bf5693d984e0411676dac4a9a9123375d8e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-10-20 08:46:01 | <u>0x922d4a7f1c669ce8dc71</u> <u>f90ba26d8bf5693d984e04</u> <u>11676dac4a9a9123375d8e</u> | - 0.0002243715000000 00 BNB  0.06 USD | ✓ |
| 20 | 2022-09-24 02:06:20 | <u>0x3199868cf7230262de35</u> <u>99f486e34d383935ab3b16</u> <u>cbe405cc5ed02633312931</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-09-24 02:06:20 | <u>0x3199868cf7230262de35</u> <u>99f486e34d383935ab3b16</u> <u>cbe405cc5ed02633312931</u> | - 0.0064773900000000 00 BNB  1.80 USD | ✓ |
| 22 | 2022-09-24 02:05:53 | <u>0x8d569d545aa1827fe604</u> <u>8f6df57493574d1f1a4464</u> <u>2fb6a4c2cb45bf67839a78</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-09-24 02:05:53 | <u>0x8d569d545aa1827fe604</u> <u>8f6df57493574d1f1a4464</u> <u>2fb6a4c2cb45bf67839a78</u> | - 0.0002205300000000 00 BNB  0.06 USD | ✓ |
| 24 | 2022-09-24 02:04:08 | <u>0xd361e81174286bff3cf3</u> <u>99c76cab9cbcd8991ecf3d</u> <u>4566f261c8d3231dcfb461</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-09-24 02:04:08 | <u>0xd361e81174286bff3cf3</u> <u>99c76cab9cbcd8991ecf3d</u> <u>4566f261c8d3231dcfb461</u> | - 0.0003785950000000 00 BNB  0.10 USD | ✓ |
| 26 | 2022-09-24 02:03:56 | <u>0x9db05442266f272deddd</u> <u>5d47d64a88075773098135</u> <u>4663a5deee7d79e920862a</u> | + 0.0100000000000000 00 BNB  2.78 USD | ✓ |
| 27 | 2022-09-09 14:48:54 | <u>0x32f4757738dba19d5dbd</u> <u>6c18e07d75242de61afa20</u> <u>ac44210c4cdb81458efe6f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-09-09 14:48:54 | <u>0x32f4757738dba19d5dbd6c18e07d75242de61afa20ac44210c4cdb81458efe6f</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 29 | 2022-09-09 14:05:54 | <u>0x60c7ab22e6f58c82e2e57bcc97deda0b7c8d1d50ce36807383322b0c221b56de</u> | + 0.0020000000000000 00 BNB  0.58 USD | ✓ |



BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-12-13 11:16:11 | <u>0x2f35b37d240a106f81a8c7a3f54c94fd19a833fbb32989befb01b44cd77a7bf5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2022-12-13 11:15:30 | <u>0x8db5d0404adbe14b0c91e9db9c2c8e5a502382e3d144754cbafee7a746cf1268</u> | - 698.55208500000003 3688 USDT  698.61 USD | ✓ |
| 3 | 2022-12-13 08:17:06 | <u>0xe7fab8cfd6cb9a830b0d6a96e51ee6b952c4236207f404a844bb8d033281c2e3</u> | + 200.00000000000000 0000 USDT  200.01 USD | ✓ |
| 4 | 2022-12-11 06:42:08 | <u>0x71df0a7dddeacdb2805dceb96752e8f1be527c04afa6ce8b95fec71694c56136</u> | + 498.00000000000000 0000 USDT  498.05 USD | ✓ |
| 5 | 2022-10-28 03:30:04 | <u>0x66fc82c40092ca52cc884b5fb486ec0bc331baa0dd0c88961210de686eea9502</u> | - 747.00000000000000 0000 USDT  40,942.66 USD | ✓ |
| 6 | 2022-10-28 03:28:31 | <u>0x6ad47890c249445fa4ee6512e4b3c54bb2fe4104505da43c6540c491c69a172</u> | + 746.13599329072019 3727 USDT  40,895.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2022-10-28 03:28:31 | <u>0x6ad47890c249445fa4ee</u> <u>f6512e4b3c54bb2fe41045</u> <u>05da43c6540c491c69a172</u> | + 0.2786662624997536 25 BUSD  15.27 USD | ✓ |
| 8 | 2022-10-28 03:28:31 | <u>0x6ad47890c249445fa4ee</u> <u>f6512e4b3c54bb2fe41045</u> <u>05da43c6540c491c69a172</u> | - 300,806.7993754309 13642049 9CC1_Dividen_Track er | ✓ |
| 9 | 2022-10-28 03:28:31 | <u>0x6ad47890c249445fa4ee</u> <u>f6512e4b3c54bb2fe41045</u> <u>05da43c6540c491c69a172</u> | - 273,734.1874316421 45384103 9CC1 | ✓ |
| 10 | 2022-10-28 03:28:31 | <u>0x6ad47890c249445fa4ee</u> <u>f6512e4b3c54bb2fe41045</u> <u>05da43c6540c491c69a172</u> | - 27,072.61194378878 2809861 9CC1 | ✓ |
| 11 | 2022-10-27 06:04:22 | <u>0xe38052e3e60f8c1fe6b0</u> <u>c16fee15e13b8ed556fbcf</u> <u>ad56bea5ec2a070360d14b</u> | - 5.4240982558275590 01 BUSD  5.42 USD | ✓ |
| 12 | 2022-10-26 12:35:38 | <u>0x30c40b4888882c7ea88d</u> <u>0cf4f4f8a51e65b04e023a</u> <u>d25a3e5c6f558e0009a6a9</u> | + 1.3687547063889959 90 BUSD  1.36 USD | ✓ |
| 13 | 2022-10-26 12:33:41 | <u>0xbdef9feb692b0147880d</u> <u>eb87a67ba7ba9324c581c1</u> <u>52d74f2118c070a0dc8e4e</u> | + 1.8694753134934296 58 BUSD  1.87 USD | ✓ |
| 14 | 2022-10-26 12:33:08 | <u>0xca46a4da22f6b940998d</u> <u>95161f936f0ef6198af6b4</u> <u>a9c773d08eb891fbe0a2da</u> | + 0.0574094231872238 07 BUSD  0.05 USD | ✓ |
| 15 | 2022-10-26 12:33:08 | <u>0xca46a4da22f6b940998d</u> <u>95161f936f0ef6198af6b4</u> <u>a9c773d08eb891fbe0a2da</u> | + 200,000.3577754308 93525481 9CC1_Dividen_Track er | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2022-10-26 12:33:08 | <u>0xca46a4da22f6b940998d95161f936f0ef6198af6b4a9c773d08eb891fbe0a2da</u> | + 200,000.3577754308 93525481 9CC1 | ✓ |
| 17 | 2022-10-25 03:02:01 | <u>0x5082492520b7c893c4f3e45f8554d5d344012e9e55f5b14a60b6ced17b6a554</u> | + 0.0636840030786959 14 BUSD  0.06 USD | ✓ |
| 18 | 2022-10-23 02:05:13 | <u>0x7fbf93f149a34e3a90105b5e13ece6b4654212df484f1e6938737483e33ab6df</u> | + 0.0821596336391455 38 BUSD  4.28 USD | ✓ |
| 19 | 2022-10-21 09:43:46 | <u>0x8871868aa9eca30b4adc50378bb137c29ea558f964c25f3e73486eb1441e607a</u> | + 0.0450116329287760 45 BUSD  0.04 USD | ✓ |
| 20 | 2022-10-20 15:19:46 | <u>0xd21524d98bd418f4a03faa06a6f5588c0c3a287428ba712cb04595d3dff8cca9</u> | + 0.0221707469506048 78 BUSD  0.02 USD | ✓ |
| 21 | 2022-10-20 15:19:46 | <u>0xd21524d98bd418f4a03faa06a6f5588c0c3a287428ba712cb04595d3dff8cca9</u> | - 5,000.000000000000 000000 9CC1_Dividen_Tracker | ✓ |
| 22 | 2022-10-20 15:19:46 | <u>0xd21524d98bd418f4a03faa06a6f5588c0c3a287428ba712cb04595d3dff8cca9</u> | - 5,000.000000000000 000000 9CC1 | ✓ |
| 23 | 2022-10-20 11:05:48 | <u>0xd5418309e5f4bf6d2710c85d100b9f13be3d359f46ed41a8811928df5c434d0d</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 24 | 2022-10-20 09:56:19 | <u>0xdf47e1bb4a73840bd0f84fcd336d2ca2af51b9f616b017f0266f850748d25549</u> | + 105,806.4416000000 05564652 9CC1_Dividen_Tracker | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2022-10-20 09:56:19 | <u>0xdf47e1bb4a73840bd0f84fcd336d2ca2af51b9f616b017f0266f850748d25549</u> | + 10,000.0000000000 0000000 9CC1 | ✓ |
| 26 | 2022-10-20 09:53:31 | <u>0x7964728010fc9d552da9c347f503c0888a76f38b2c362bc24fb10c47e7b9852d</u> | + 4,653.585100000000 238651 9CC1 | ✓ |
| 27 | 2022-10-20 09:52:25 | <u>0xc26367d2f1ef15d9411830985a4edb40d100aedcba9bc58d433ad5aa59e7b161</u> | + 30,414.50649999999 9505235 9CC1 | ✓ |
| 28 | 2022-10-20 09:51:04 | <u>0x174035db93b1da0aeb0d5fb5c7cf46f1c50ac4d68c08b232ef173fe493606c9c</u> | + 59,052.74940000000 0605360 9CC1 | ✓ |
| 29 | 2022-10-20 09:49:25 | <u>0xef80a275722ddc296d6da80c5c3638b659cc29f25fe0c3859f5a83aee09772cd</u> | + 1,685.60059999999 985812 9CC1 | ✓ |
| 30 | 2022-10-20 09:17:28 | <u>0x990c50c91e3ef2b311cc878c995b89b30982fdc0f474461fa0e5ce36cb994bfe</u> | + 29,000,000.000000 XEC | ✓ |
| 31 | 2022-10-20 09:15:52 | <u>0x7dd658b3bb7c988dbac26a391bd5faa07f08bc64c7bc2793601d22d12cfc9863</u> | + 1,043,721.223000 SGC | ✓ |
| 32 | 2022-10-20 08:53:31 | <u>0x9bef166b65eb1391fb2173c08aca80df764babe0d9cbb7c2e7418744aadcdc6d</u> | - 302.00000000000000 0000 USDT  301.93 USD | ✓ |
| 33 | 2022-10-20 08:46:43 | <u>0x8933d592ceeae8cb2d2eedb70f59d20a613ae7e573e990f1e2ecb2700d48df85</u> | + 303.41609210289936 9820 USDT  303.35 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2022-10-20 08:46:43 | <u>0x8933d592ceeae8cb2d2e</u> <u>edb70f59d20a613ae7e573</u> <u>e990f1e2ecb2700d48df85</u> | + 0.0396644385039088 62 BUSD  0.03 USD | ✓ |
| 35 | 2022-10-20 08:46:43 | <u>0x8933d592ceeae8cb2d2e</u> <u>edb70f59d20a613ae7e573</u> <u>e990f1e2ecb2700d48df85</u> | - 105,598.9396043330 48919216 9CC1_Dividen_Track er | ✓ |
| 36 | 2022-10-20 08:46:43 | <u>0x8933d592ceeae8cb2d2e</u> <u>edb70f59d20a613ae7e573</u> <u>e990f1e2ecb2700d48df85</u> | - 96,095.03503994307 5389601 9CC1 | ✓ |
| 37 | 2022-10-20 08:46:43 | <u>0x8933d592ceeae8cb2d2e</u> <u>edb70f59d20a613ae7e573</u> <u>e990f1e2ecb2700d48df85</u> | - 9,503.904564389973 529615 9CC1 | ✓ |
| 38 | 2022-10-19 03:25:39 | <u>0xf73e68b3a8a8282434cc</u> <u>fa0b59282a9148465b4b4a</u> <u>8db460cff47baeab84ed1c</u> | + 0.0367305996826577 25 BUSD  0.03 USD | ✓ |
| 39 | 2022-10-18 05:02:28 | <u>0x88a2af8b68c7f59eb396</u> <u>1e4737dd8873fc12494f86</u> <u>ac5299ae29627cf5162d8d</u> | + 0.0524780432859626 86 BUSD  0.05 USD | ✓ |
| 40 | 2022-10-17 07:40:14 | <u>0x978e44fc67d71b4f5353</u> <u>20b977e7489c9ec5e85bcf</u> <u>78b95f05b7c08686cbf68f</u> | + 0.0394985696325634 50 BUSD  2.03 USD | ✓ |
| 41 | 2022-10-16 05:52:56 | <u>0x5cf16c8b20f236c4a8dd</u> <u>cb2a6faba63cd4a6811c66</u> <u>3bf6e79ef91588e18c1698</u> | + 0.0420347513506074 90 BUSD  0.04 USD | ✓ |
| 42 | 2022-10-15 07:03:24 | <u>0x74d72eaf426957b2a873</u> <u>53809a957c9c579312532f</u> <u>e1ad07542fa02f1949c058</u> | + 0.0467536170076483 86 BUSD  0.04 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2022-10-14 15:17:02 | <u>0xf85d47136cde5c31475680ea8dc70da7cc0f57270442de8c64f546372de224fd</u> | + 0.0212413641005300 83 BUSD  0.02 USD | ✓ |
| 44 | 2022-10-14 11:08:08 | <u>0x5b23f17b07040d7473ec14ef93ef361b667d8dcea1dee5e21fe789fb914c6b45</u> | + 0.0268815825444745 71 BUSD  0.02 USD | ✓ |
| 45 | 2022-10-14 04:18:36 | <u>0x7668a51b74bca8ed57ef460605fea1b718bc7bd0064392faea35fb3937699642</u> | + 0.0376594856282386 41 BUSD  0.03 USD | ✓ |
| 46 | 2022-10-13 07:30:25 | <u>0x998046d07502836cb77a7e2116ff2e925bdcd29e0dad4301d942df1220f38050</u> | + 0.0428147241858736 48 BUSD  0.04 USD | ✓ |
| 47 | 2022-10-12 08:38:16 | <u>0xe3919df94a793ae7bccdb9581eb0b4f5c6e52ef21dcfbb8c331330a6d00f38e</u> | + 0.0161049465289935 90 BUSD  0.83 USD | ✓ |
| 48 | 2022-10-11 10:49:24 | <u>0xf90a26df2f22ab8a363ac1a4aa75db1689649301309a0852f700b84d2a2eef1</u> | + 0.0545680745448805 72 BUSD  0.05 USD | ✓ |
| 49 | 2022-10-11 05:44:27 | <u>0xaa9d21493234fa90857ca70f892dd9642a95ef77bc7e4c3f5b30c798de7b0d8a</u> | + 0.0194536516841346 19 BUSD  0.01 USD | ✓ |
| 50 | 2022-10-10 18:05:51 | <u>0x792ed87cf7c17bf391eb38ff2fc1901371b6a8fb04e6e3a78441f48ded0bf9b2</u> | + 0.0181192256212454 50 BUSD  0.01 USD | ✓ |
| 51 | 2022-10-10 08:21:48 | <u>0x3b245582b96752aad42f707a0587307ac0bd5b8018cf97c645d222ce7b336aaa</u> | + 0.0342982196927101 65 BUSD  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2022-10-09 15:38:43 | <u>0xbae6a013e7b6ab26c8e19b481f38014359d806fdca395ad6570e8373ed14e611</u> | + 0.0177993724999836 63 BUSD  0.01 USD | ✓ |
| 53 | 2022-10-09 07:37:16 | <u>0x0f4e40485f38eed3f40ad8527986cc61c7f5ab3a2d2cd9da264e9c5b5959ef9</u> | + 0.0163221385050510 67 BUSD  0.01 USD | ✓ |
| 54 | 2022-10-08 19:05:16 | <u>0x2d5ab8b8958451cd8877f1619bb44071836f641fc8764a86471801c5f58addb9</u> | + 0.0301563494416368 41 BUSD  0.03 USD | ✓ |
| 55 | 2022-10-08 08:00:23 | <u>0x9086509db7d7a04e1ecb5736f9c7a1daea6ccfd4ea3bd18a34cb04ccd1ae2fec</u> | + 0.0230574405651594 52 BUSD  0.02 USD | ✓ |
| 56 | 2022-10-07 16:04:46 | <u>0x4ccc5f8405808743dabac606b053b0fccf612acb1a3d714f66249f362192e96a</u> | + 0.0121502521257435 55 BUSD  0.01 USD | ✓ |
| 57 | 2022-10-06 16:55:39 | <u>0x729acc13062a6c48c5ea0d393379057458e8543ae5b6c0cd6a0e20876a8a2b82</u> | + 0.0152618369454881 66 BUSD  0.81 USD | ✓ |
| 58 | 2022-10-06 06:06:18 | <u>0xbb537cc2d1ae66722d63938a9541d2d4c3adf2da1d584d4ab4b2d830839a5ecc</u> | + 0.0247334641401656 57 BUSD  0.02 USD | ✓ |
| 59 | 2022-10-05 06:05:36 | <u>0x4d00ce61aaffe58916037ef2e9a70179a87a61895d80112fe24c7f3d145a2258</u> | + 0.0133845424779471 76 BUSD  0.01 USD | ✓ |
| 60 | 2022-10-04 10:34:23 | <u>0xc712e405ee0f0002abf3019a332427de4abf9f769c5d2b205f43a7d384697c5b</u> | + 0.0262396897874844 15 BUSD  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 61 | 2022-10-03 07:45:02 | <u>0x2fe7d6b879b05151e047c14ee97339e660faa5e1ffe</u> <u>fed2041dcccb41de8f5853</u> | + 0.0653472657190304 06 BUSD  0.06 USD | ✓ |
| 62 | 2022-10-02 12:49:44 | <u>0x829fde03d244dbbf33c56ff3197da9b954d6e170e3</u> <u>040533592c61b743d284a8</u> | + 0.0491404159168041 25 BUSD  0.04 USD | ✓ |
| 63 | 2022-10-02 06:35:41 | <u>0xb9b1a34ae58bafba9446245edff96bc748009b7c63</u> <u>5f19b738e1caa1b2e7e621</u> | + 0.0100000000000000 00 YingLong | ✓ |
| 64 | 2022-10-01 12:58:54 | <u>0x01b39a7d7265034b14cc7a3d19d8fc04daf1be2110</u> <u>7c2d991bc29f334a642ac0</u> | + 0.0346729673800156 22 BUSD  0.03 USD | ✓ |
| 65 | 2022-09-30 06:15:56 | <u>0x545bbaa4e1b28b91ea7baf7c303f287fd8950fa893</u> <u>e7277d7ed3b13eaf1490a7</u> | + 0.0177534603280094 27 BUSD  0.01 USD | ✓ |
| 66 | 2022-09-29 23:57:37 | <u>0x64b6dcae83f000a53a6c4aa3b4cf4a3bc68017e029</u> <u>d0645634171cffc3268398</u> | + 0.0509379619712843 55 BUSD  0.05 USD | ✓ |
| 67 | 2022-09-29 05:34:09 | <u>0x33262d3a33bb62094ffeb</u> <u>e680a3eb2cd469b10e7110521cf5fad0bbc3c7d3e27</u> | + 0.0466405684184603 01 BUSD  0.04 USD | ✓ |
| 68 | 2022-09-28 09:10:44 | <u>0x2b456430a0fe4a20a64298256d60205191cc206213</u> <u>6b0b64200c99c848fabcb6</u> | + 0.0412871444846498 32 BUSD  0.04 USD | ✓ |
| 69 | 2022-09-28 05:57:46 | <u>0x11d222a3742bff8c14a90609860f1cb5c31431af89</u> <u>8fc4aa62c385aab6827ceb</u> | + 0.0627949934966396 81 BUSD  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2022-09-27 12:39:29 | <u>0x81e9d5866c8941aac330</u> <u>855eae0e463e7e17c767e2</u> <u>88a63085b200dc2f6e8f21</u> | + 0.0500512230188972 37 BUSD  0.05 USD | ✓ |
| 71 | 2022-09-27 08:47:30 | <u>0xfdafec6d8eb79e16b833</u> <u>a68f69ba359a6d5f0f2bfc</u> <u>f4224bb5247ffe4c55900e</u> | + 0.1015030399254903 82 BUSD  0.10 USD | ✓ |
| 72 | 2022-09-27 04:59:09 | <u>0x53ece2e2eab385f9231f</u> <u>7a873888104ab00d32cb63</u> <u>c42544ae372a832b214d69</u> | + 0.1141163036765353 02 BUSD  0.11 USD | ✓ |
| 73 | 2022-09-27 03:47:38 | <u>0x0c381dbbb7e58f4bf84c</u> <u>31bd7a96040e2a69d3a1b2</u> <u>2431b13d9b4d2d227f9c32</u> | + 0.0624245161279288 06 BUSD  0.06 USD | ✓ |
| 74 | 2022-09-27 00:19:54 | <u>0x33c0511f39291d52f129</u> <u>564e8db4724e303607cfcc</u> <u>9bde53fda43f4686b409c6</u> | + 0.0919101615731358 48 BUSD  0.09 USD | ✓ |
| 75 | 2022-09-26 15:30:46 | <u>0xf1e5c3e2d56c76b76493</u> <u>979e6a136afa1be853fccb</u> <u>12476a30205eda09200415</u> | + 0.0527619038292463 51 BUSD  0.05 USD | ✓ |
| 76 | 2022-09-26 12:45:39 | <u>0xc31f3946ef204866459a</u> <u>addbfb63188a653c97b746</u> <u>2a65201e2fa30026761347</u> | + 0.0542386508050356 69 BUSD  0.05 USD | ✓ |
| 77 | 2022-09-26 08:02:54 | <u>0x81d9ca316205dda3ad43</u> <u>7e7b0d4205ddf52148df1d</u> <u>78ba7673de3a7c83bf9f7b</u> | + 0.0386615816946208 13 BUSD  2.03 USD | ✓ |
| 78 | 2022-09-26 05:40:13 | <u>0xcc480a609678cd2b3e1e</u> <u>2750a7d5a03d8ed409869b</u> <u>e877c184b250af9793780f</u> | + 0.0535720174931633 64 BUSD  2.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 79 | 2022-09-26 03:20:55 | <u>0x3a6d90b3d50bd858e843c17c197cd587347bba7ed3e9863410d380efcf6a9cc1</u> | + 0.0665404475957666 33 BUSD  3.50 USD | ✓ |
| 80 | 2022-09-25 16:24:36 | <u>0xb656baa3f010af445ce63c9c8831434e49f04d8d883bfa49659fb6247467e908</u> | + 0.0500737186157740 53 BUSD  2.63 USD | ✓ |
| 81 | 2022-09-25 12:02:44 | <u>0xe0d288717deba1d90834547fdd477f893e24558f0d0ace2f436e4349b5ed7468</u> | + 0.0455182878882638 49 BUSD  2.39 USD | ✓ |
| 82 | 2022-09-24 23:58:49 | <u>0x7db2ea5a682a5a82e4f129dd5d317e9cbc609f27fe7b030684e7adf1295e1351</u> | + 0.0580797857188449 65 BUSD  0.05 USD | ✓ |
| 83 | 2022-09-24 02:10:38 | <u>0xce76a68b80aecc06d63ead4a81ef02db46a3352c373d10c0f761fb9fa650f7eb</u> | + 880.000000000 YOLO | ✓ |
| 84 | 2022-09-24 02:06:20 | <u>0x3199868cf7230262de3599f486e34d383935ab3b16cbe405cc5ed02633312931</u> | + 525.36785872802511 2214 9CC1_Dividen_Tracker | ✓ |
| 85 | 2022-09-24 02:06:20 | <u>0x3199868cf7230262de3599f486e34d383935ab3b16cbe405cc5ed02633312931</u> | + 525.36785872802511 2214 9CC1 | ✓ |
| 86 | 2022-09-24 02:06:20 | <u>0x3199868cf7230262de3599f486e34d383935ab3b16cbe405cc5ed02633312931</u> | + 105,073.5717456050 18804781 9CC1_Dividen_Tracker | ✓ |
| 87 | 2022-09-24 02:06:20 | <u>0x3199868cf7230262de3599f486e34d383935ab3b16cbe405cc5ed02633312931</u> | + 105,073.5717456050 18804781 9CC1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2022-09-24 02:06:20 | <u>0x3199868cf7230262de3599f486e34d383935ab3b16cbe405cc5ed02633312931</u> | - 140.00000000000000 0000 USDT  140.01 USD | ✓ |
| 89 | 2022-09-24 02:03:08 | <u>0xbd08b6cb21388931e252eb5237c225758010de5981ce58ce7364eb8a42e086e7</u> | + 140.00000000000000 0000 USDT  140.01 USD | ✓ |
| 90 | 2022-09-09 14:48:54 | <u>0x32f4757738dba19d5dbd6c18e07d75242de61afa20ac44210c4cdb81458efe6f</u> | - 400.00000000000000 0000 USDT  24,490.02 USD | ✓ |
| 91 | 2022-09-09 14:08:15 | <u>0x12c9949d22bc00ff5d34f0d2f5e88392d575d7ac60bcd9587c5337428fa2b40a</u> | + 400.00000000000000 0000 USDT  24,490.02 USD | ✓ |

* USD values displayed at the time of transaction

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