

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 13:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb571dc2924b3667084927eeb6077454fd27048ea</u>
TOTAL RECEIVED	18.822939851363333474 BNB 11,269.29 USD
TOTAL SEND	18.817044851363334601 BNB 11,265.76 USD

Token	Balance
BNB	0.005895000000000000 BNB 3.52 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
APENFT	103,841.708380 NFT
KK8.io	166,574.000000000000000000 KK8.io
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge



Token	Balance
Otherside Beta (ApeWL.io)	1.000000000000000000 Otherside Beta Access (ApeWL.io)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 01:46:36	<u>0x6b3f20792ad8c96dd184</u> <u>9581e03548356a0ef9c980</u> <u>35c6d7acfe199155b0f472</u>	- 8.2634996399999991 47 BNB  2,540.19 USD	✓
2	2023-01-14 01:46:36	<u>0x6b3f20792ad8c96dd184</u> <u>9581e03548356a0ef9c980</u> <u>35c6d7acfe199155b0f472</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-06-24 11:13:48	<u>0xfbd4cafd400f616cd275</u> <u>cff2a16c4b4e15ee68f485</u> <u>7eb6faaee0aadfbfbf34fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-24 11:13:48	<u>0xfbd4cafd400f616cd275</u> <u>cff2a16c4b4e15ee68f485</u> <u>7eb6faaee0aadfbfbf34fe</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2022-06-11 14:00:37	<u>0x4992d162dc604359688f</u> <u>62c637c39c0723e0404727</u> <u>017522a3a7f2d1e0631336</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-11 14:00:37	<u>0x4992d162dc604359688f</u> <u>62c637c39c0723e0404727</u> <u>017522a3a7f2d1e0631336</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
7	2022-04-13 23:00:07	<u>0x4993bc8cfc14eb7114d0</u> <u>46cc99ab9d2fcd028533d0</u> <u>d5f32211b9f150c1cb58c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-13 23:00:07	<u>0x4993bc8cfc14eb7114d0 46cc99ab9d2fcd028533d0 d5f32211b9f150c1cb58c2</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
9	2022-04-13 21:30:07	<u>0xb24f9b17eb948f7fd487 9ff5988596f97a18d0d258 41dececb4c7b0ca4259e74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-13 21:30:07	<u>0xb24f9b17eb948f7fd487 9ff5988596f97a18d0d258 41dececb4c7b0ca4259e74</u>	- 0.0001054550000000 00 BNB  0.04 USD	✓
11	2022-04-08 00:00:07	<u>0x6cf89871e0d45ab3cb42 1d493626757678811986c4 4a9abcbf38a0d4b5f27d3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-08 00:00:07	<u>0x6cf89871e0d45ab3cb42 1d493626757678811986c4 4a9abcbf38a0d4b5f27d3e</u>	- 0.0001053950000000 00 BNB  0.04 USD	✓
13	2022-04-05 17:30:09	<u>0xaef44a7df64a0cdb397c 9e70de22ea64520f8d12b6 bf5f200af4b76097411ee5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-05 17:30:09	<u>0xaef44a7df64a0cdb397c 9e70de22ea64520f8d12b6 bf5f200af4b76097411ee5</u>	- 0.0001192950000000 00 BNB  0.05 USD	✓
15	2022-03-30 20:30:33	<u>0x1c81f56103c14bdf2681 761501780aac26ff2e6eb7 c873b83e3c9cac8994d7a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-03-30 20:30:33	<u>0x1c81f56103c14bdf2681 761501780aac26ff2e6eb7 c873b83e3c9cac8994d7a0</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
17	2022-03-30 18:35:24	<u>0xdb5835fb301b76d1d7e1</u> <u>cbc290f59188ea129ecef</u> <u>1549fa350800ccf6aed5f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-30 18:35:24	<u>0xdb5835fb301b76d1d7e1</u> <u>cbc290f59188ea129ecef</u> <u>1549fa350800ccf6aed5f9</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
19	2022-03-25 12:00:28	<u>0xe6acfd382b950020a807</u> <u>0066aa6fed12ebc6d387bc</u> <u>2858a96b2ea625b9ddfcd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-25 12:00:28	<u>0xe6acfd382b950020a807</u> <u>0066aa6fed12ebc6d387bc</u> <u>2858a96b2ea625b9ddfcd7</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
21	2022-03-21 14:30:09	<u>0xbc81b6339971424d5f75</u> <u>c9f97b894db53d00df9f54</u> <u>3a633e56a41d9743c73d8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-21 14:30:09	<u>0xbc81b6339971424d5f75</u> <u>c9f97b894db53d00df9f54</u> <u>3a633e56a41d9743c73d8f</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
23	2022-03-15 07:30:09	<u>0x73aeca694729584b885f</u> <u>1cf972486e21c51512d64c</u> <u>9233232a8f3521b7317d2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-03-15 07:30:09	<u>0x73aeca694729584b885f</u> <u>1cf972486e21c51512d64c</u> <u>9233232a8f3521b7317d2a</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
25	2022-03-08 17:00:17	<u>0xf274d465f48e660f67f5</u> <u>00ab0164e13392d52b45cd</u> <u>5e4a27d65ac5bc5c28ca08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2022-03-08 17:00:17	<u>0xf274d465f48e660f67f5</u> <u>00ab0164e13392d52b45cd</u> <u>5e4a27d65ac5bc5c28ca08</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
27	2021-12-22 18:45:14	<u>0xbe392d1ca8f457d11213</u> <u>677033681177d5acf3f098</u> <u>b2a0428c7e89e2a625d1c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-12-22 18:45:14	<u>0xbe392d1ca8f457d11213</u> <u>677033681177d5acf3f098</u> <u>b2a0428c7e89e2a625d1c8</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
29	2021-12-20 23:23:47	<u>0xe6ceefe4660dc172e02b</u> <u>350efb62997c38f7096796</u> <u>3ac322262959ece14a835c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-12-20 23:23:47	<u>0xe6ceefe4660dc172e02b</u> <u>350efb62997c38f7096796</u> <u>3ac322262959ece14a835c</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
31	2021-12-17 00:35:52	<u>0x10ca6ce0b0cac8d11172</u> <u>9e3bc570672a0cabeab5f1</u> <u>45c16150dc8eca8484a4c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-12-17 00:35:52	<u>0x10ca6ce0b0cac8d11172</u> <u>9e3bc570672a0cabeab5f1</u> <u>45c16150dc8eca8484a4c9</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
33	2021-11-09 22:11:57	<u>0x77cd857f025c834301a4</u> <u>dd117f84e43b9fbe251b85</u> <u>b89865bfe78281c70ef699</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-09 22:11:57	<u>0x77cd857f025c834301a4</u> <u>dd117f84e43b9fbe251b85</u> <u>b89865bfe78281c70ef699</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
35	2021-10-28 19:05:10	<u>0xb6752b897a4c4c9152e0 eca3fd09a1e1033ccb530a af99878bf042ac492cef59</u>	+ 8.2599999999999997 87 BNB  4,125.04 USD	✓
36	2021-10-25 04:04:29	<u>0x7836720357096ab6ac54 e877c76991698c00c66fa3 b220d135243804ab95deee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-10-25 04:04:29	<u>0x7836720357096ab6ac54 e877c76991698c00c66fa3 b220d135243804ab95deee</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
38	2021-10-09 17:22:09	<u>0x1bd93cbfba3c9949e476 f1c36eaaddde112bf8c307 f902e47ba64ec93e08894d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-10-09 17:22:09	<u>0x1bd93cbfba3c9949e476 f1c36eaaddde112bf8c307 f902e47ba64ec93e08894d</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
40	2021-10-09 15:39:48	<u>0xd605a03f3fd64c8b916e ad977fc15d0c6032dd0e44 c1d3bd79475d42c35522a8</u>	+ 0.0065000000000000 00 BNB  2.74 USD	✓
41	2021-09-22 11:27:09	<u>0x85be85ab105dec88b3e6 4f300cd6cf1d1f8f11b317 4aa1327489854421b58653</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-09-22 11:27:09	<u>0x85be85ab105dec88b3e6 4f300cd6cf1d1f8f11b317 4aa1327489854421b58653</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
43	2021-07-09 00:32:27	<u>0xb2e61e8f908d535e973c 1fb5d18fdeabc28256c8b8 309f38f3fe50554d3fd926</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
44	2021-07-09 00:32:27	<u>0xb2e61e8f908d535e973c</u> <u>1fb5d18fdeabc28256c8b8</u> <u>309f38f3fe50554d3fd926</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
45	2021-06-08 23:35:49	<u>0x85faea974f0b72742e1a</u> <u>7abc50faef9b8f2ed369b4</u> <u>89ecc9b9c5356ba85fe2dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-06-08 23:35:49	<u>0x85faea974f0b72742e1a</u> <u>7abc50faef9b8f2ed369b4</u> <u>89ecc9b9c5356ba85fe2dd</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
47	2021-06-08 05:13:43	<u>0x13d459ae987a775bd6df</u> <u>3b7b20a2126bdda7d35ea1</u> <u>fed5b5678f8565aa1a8704</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-06-08 05:13:43	<u>0x13d459ae987a775bd6df</u> <u>3b7b20a2126bdda7d35ea1</u> <u>fed5b5678f8565aa1a8704</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
49	2021-06-07 13:50:25	<u>0x1861442761b6d925da51</u> <u>3b0c87ea7d40728d683a44</u> <u>9a0865c14fad6e639aae4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-06-07 13:50:25	<u>0x1861442761b6d925da51</u> <u>3b0c87ea7d40728d683a44</u> <u>9a0865c14fad6e639aae4</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
51	2021-06-07 03:21:33	<u>0xffb8540c822de01a6202</u> <u>c4be18e9a4ec9d2ecadac2</u> <u>c3525c4edfb0f3bbaa9d39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-06-07 03:21:33	<u>0xffb8540c822de01a6202</u> <u>c4be18e9a4ec9d2ecadac2</u> <u>c3525c4edfb0f3bbaa9d39</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-06-06 14:30:01	<u>0xa12e2a186cb6fa0638be</u> <u>de952a72b541d209dfc200</u> <u>6b9e6d0edbdac1c9ccca52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-06-06 14:30:01	<u>0xa12e2a186cb6fa0638be</u> <u>de952a72b541d209dfc200</u> <u>6b9e6d0edbdac1c9ccca52</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
55	2021-06-05 22:45:30	<u>0xd3624f12f5118478974f</u> <u>4a30e4e590ec9d87de3ad2</u> <u>642be97d41345b016d9841</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-06-05 22:45:30	<u>0xd3624f12f5118478974f</u> <u>4a30e4e590ec9d87de3ad2</u> <u>642be97d41345b016d9841</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
57	2021-06-04 01:37:51	<u>0x402c412e01bfdbbd9af7</u> <u>d4bb39801d87fdbf283b99</u> <u>9041d981eb2ec719510a94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-06-04 01:37:51	<u>0x402c412e01bfdbbd9af7</u> <u>d4bb39801d87fdbf283b99</u> <u>9041d981eb2ec719510a94</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
59	2021-06-03 02:11:25	<u>0x8670e639f8ab7ac9646c</u> <u>9da79c672776538e7bcfc7</u> <u>a2b2974663b10907037d58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-06-03 02:11:25	<u>0x8670e639f8ab7ac9646c</u> <u>9da79c672776538e7bcfc7</u> <u>a2b2974663b10907037d58</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
61	2021-06-02 01:15:18	<u>0x25fb6ccb95800fa73e80</u> <u>98b97c369eeab36b30f4fe</u> <u>f29f8d4f279941b802d4ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
62	2021-06-02 01:15:18	<u>0x25fb6ccb95800fa73e8098b97c369eeab36b30f4fe</u> <u>f29f8d4f279941b802d4ff</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
63	2021-06-01 13:51:07	<u>0x6f98f51199dcf6dbd38388cad2a98db69f2fdaffa9</u> <u>387787c416af8ebe4583c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-06-01 13:51:07	<u>0x6f98f51199dcf6dbd38388cad2a98db69f2fdaffa9</u> <u>387787c416af8ebe4583c0</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
65	2021-06-01 01:30:51	<u>0xba79fe4084e4c5eaf1b0fb747242d7e65746889a73</u> <u>2777c10285cf2298b90cea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-06-01 01:30:51	<u>0xba79fe4084e4c5eaf1b0fb747242d7e65746889a73</u> <u>2777c10285cf2298b90cea</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
67	2021-05-29 00:35:04	<u>0xe8ab49937f8f4446d501faf1025cfa6582a39fe70d</u> <u>f3e57f40af40df1c2cc72e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-05-29 00:35:04	<u>0xe8ab49937f8f4446d501faf1025cfa6582a39fe70d</u> <u>f3e57f40af40df1c2cc72e</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
69	2021-05-26 23:24:25	<u>0x32c78dfa26089fa8365411cd18b6bc61cb62cd8cd3</u> <u>3ec3801ef05545ac3a4961</u>	- 1.7218949999999999 53 BNB  649.01 USD	✓
70	2021-05-26 23:24:25	<u>0x32c78dfa26089fa8365411cd18b6bc61cb62cd8cd3</u> <u>3ec3801ef05545ac3a4961</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-05-26 20:01:44	<u>0x5528de2a334ca072591c</u> <u>ad65c4158b0306a5cfe128</u> <u>8c6a53d64d79685b3cb8b7</u>	+ 1.7219999999999999 75 BNB  649.05 USD	✓
72	2021-05-25 23:49:09	<u>0x921875532384ab7bf4e7</u> <u>835685d05874097ac80361</u> <u>973da6e1d6afa25fd02373</u>	- 2.5098950000000002 09 BNB  947.73 USD	✓
73	2021-05-25 23:49:09	<u>0x921875532384ab7bf4e7</u> <u>835685d05874097ac80361</u> <u>973da6e1d6afa25fd02373</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
74	2021-05-25 19:50:24	<u>0x3064e1364bccf0e751a2</u> <u>fcd0efec910f6546956f12</u> <u>a3b2a439a16d4c804e742d</u>	+ 2.5099999999999997 87 BNB  947.77 USD	✓
75	2021-05-20 02:29:39	<u>0x758ada4b200d9267df41</u> <u>f1d677545c6d5f205eb491</u> <u>92e02a56e80ce8539d172b</u>	- 1.7598949999999999 87 BNB  688.41 USD	✓
76	2021-05-20 02:29:39	<u>0x758ada4b200d9267df41</u> <u>f1d677545c6d5f205eb491</u> <u>92e02a56e80ce8539d172b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
77	2021-05-19 19:15:32	<u>0xaa4c555770b769b635b5</u> <u>e328a75c3b336d29d40d75</u> <u>48acf682b000752012c4de</u>	+ 1.7600000000000000 09 BNB  688.45 USD	✓
78	2021-05-19 15:54:44	<u>0x7df8b9883d75c7783f1c</u> <u>ee81c01536ec7cbd46898b</u> <u>d0d71bce76bec12d475e6f</u>	- 1.4648950000000000 58 BNB  573.02 USD	✓
79	2021-05-19 15:54:44	<u>0x7df8b9883d75c7783f1c</u> <u>ee81c01536ec7cbd46898b</u> <u>d0d71bce76bec12d475e6f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-05-18 17:54:02	<u>0x62202fda542fbc9a9635743890e7634ce601ce6af3257e32cebc5f03e4afc54c</u>	+ 1.4650000000000000 80 BNB  490.48 USD	✓
81	2021-05-18 14:17:59	<u>0x16e9332f2218ff60bda9700ac89d496b1ef8d3309124afa9c3170094469e51a9</u>	- 1.7498949999999999 78 BNB  585.86 USD	✓
82	2021-05-18 14:17:59	<u>0x16e9332f2218ff60bda9700ac89d496b1ef8d3309124afa9c3170094469e51a9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
83	2021-05-17 21:42:03	<u>0xecc732900edff5a1b640ea9879cb821aef7b339229bb270f57cffdb6d3dece8a</u>	+ 1.7500000000000000 00 BNB  888.79 USD	✓
84	2021-05-16 19:58:53	<u>0x518ce85ee95cbaf61dae9dc659fe0830d7f4217c497f6dc5c1ea81432f2e5d7f</u>	- 1.3424992903633330 42 BNB  687.45 USD	✓
85	2021-05-16 19:58:53	<u>0x518ce85ee95cbaf61dae9dc659fe0830d7f4217c497f6dc5c1ea81432f2e5d7f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
86	2021-05-16 18:46:51	<u>0xaf671929a09c0836b7ca9caf9a6fc7bb9e43d2a8a9615f0121f43fd5bad87a2fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-05-16 18:46:51	<u>0xaf671929a09c0836b7ca9caf9a6fc7bb9e43d2a8a9615f0121f43fd5bad87a2fb</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
88	2021-05-16 13:42:02	<u>0xd4609984cef62e69a3fcdad070bed48ea0c0e9ab9da713dbae596b20aaf02e48f</u>	+ 0.9100000000000000 31 BNB  465.98 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-05-11 16:14:35	<u>0x5d986c599047e589f0fc</u> <u>8b2a287433098d80737135</u> <u>3cfc4bac39be43490049a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-05-11 16:14:35	<u>0x5d986c599047e589f0fc</u> <u>8b2a287433098d80737135</u> <u>3cfc4bac39be43490049a6</u>	- 0.000334866000000000 00 BNB  0.19 USD	✓
91	2021-05-11 13:49:16	<u>0x1597eddd09a5c4ae8a4f</u> <u>6280e4d2c2a36eed0d2440</u> <u>c5777de2807e1068b015ed</u>	+ 0.330000000000000000 16 BNB  196.23 USD	✓
92	2021-04-30 00:29:33	<u>0x0103227111520443cc8b</u> <u>3df668f9787766292c2b26</u> <u>8d3be6d36f9e48a529f192</u>	+ 0.1094398513633330 49 BNB  68.14 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-24 11:13:48	<u>0xfbd4cafd400f616cd275</u> <u>cff2a16c4b4e15ee68f485</u> <u>7eb6faaee0aadfbfbf34fe</u>	- 501.57864126144829 6973 BUSD  501.23 USD	✓
2	2022-06-11 14:00:37	<u>0x4992d162dc604359688f</u> <u>62c637c39c0723e0404727</u> <u>017522a3a7f2d1e0631336</u>	- 208.79680711435415 2191 USDT  208.94 USD	✓
3	2022-06-11 13:29:01	<u>0x6a6a57af81f73a85b2ac</u> <u>0001d2f16be51954b1970d</u> <u>371108311f3057b40c36f0</u>	+ 208.79680711435415 2191 USDT  208.94 USD	✓
4	2022-05-13 00:34:30	<u>0x49267257df3a73d60396</u> <u>55a442679fb7da19f9c8a8</u> <u>feb2c3ca8e05dfbb215751</u>	+ 15.478571916761934 446 BUSD  15.53 USD	✓



#	Date & time	Transaction Id	Amount	
5	2022-05-11 08:28:27	<u>0x2303ebe90a3854077b7a</u> <u>be3b6062af9d0742413823</u> <u>aa7adc5d89903305e8de0a</u>	+ 486.10006934468640 3383 BUSD  485.90 USD	✓
6	2022-05-08 11:17:15	<u>0x69e5c5785f45497213da</u> <u>a7bdaa10f4a7c99af303c5</u> <u>226b192c83b33bbb1656fa</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
7	2022-04-13 23:00:07	<u>0x4993bc8cfc14eb7114d0</u> <u>46cc99ab9d2fcd028533d0</u> <u>d5f32211b9f150c1cb58c2</u>	- 2,350.568812844966 032571 BUSD	✓
8	2022-04-13 22:46:49	<u>0x5790d1b7145aa576c6db</u> <u>6e3294eb747f1772435688</u> <u>293de1d70fd866eaeef3679</u>	+ 2,350.568812844966 032571 BUSD	✓
9	2022-04-13 21:30:07	<u>0xb24f9b17eb948f7fd487</u> <u>9ff5988596f97a18d0d258</u> <u>41dececb4c7b0ca4259e74</u>	- 4,946.996225012820 104894 BSW	✓
10	2022-04-13 21:22:58	<u>0x538ffc463144dd59c36f</u> <u>293e2215298878568d85f6</u> <u>45d7460303ba36074178c7</u>	+ 4,946.996225012820 104894 BSW	✓
11	2022-04-08 00:00:07	<u>0x6cf89871e0d45ab3cb42</u> <u>1d493626757678811986c4</u> <u>4a9abcbf38a0d4b5f27d3e</u>	- 1,799.514451946341 750954 BSW	✓
12	2022-04-07 23:50:37	<u>0xac41220c43089f9fb78c</u> <u>201d646dbce3c5120996c5</u> <u>03e360a0cf445420940982</u>	+ 1,799.514451946341 750954 BSW	✓
13	2022-04-05 17:30:09	<u>0xae44a7df64a0cdb397c</u> <u>9e70de22ea64520f8d12b6</u> <u>bf5f200af4b76097411ee5</u>	- 6,243.04325315 DOGE	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-05 17:04:51	<u>0xe0f5f064bffd2de7b3f702c9c036eea6dff96db8f01117e2c54d10982ed1f071</u>	+ 6,243.04325315 DOGE	✓
15	2022-03-31 00:28:08	<u>0x92a9e3e44f375ae524a0b59a2f046726f649dabf7e4dd87f9bba8a33048a6c2d</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
16	2022-03-30 20:30:33	<u>0x1c81f56103c14bdf2681761501780aac26ff2e6eb7c873b83e3c9cac8994d7a0</u>	- 99.805220317299870 203 Cake	✓
17	2022-03-30 18:35:24	<u>0xdb5835fb301b76d1d7e1cbc290f59188ea129ecef1549fa350800ccf6aed5f9</u>	- 364.79343076903319 3428 BUSD  47,848.62 USD	✓
18	2022-03-30 09:32:50	<u>0xeb460ded7fd0bdce7928ccd9b6cdba946be899fcd3a532d5d78765105a18c52c</u>	+ 92.882186854546077 370 Cake	✓
19	2022-03-29 00:49:39	<u>0xe4e171cc3b7db7b3994c40164338b92cbd0799eb53b6f53378aceefeb7383ffa</u>	+ 364.79343076903319 3428 BUSD	✓
20	2022-03-25 12:00:28	<u>0xe6acfd382b950020a8070066aa6fed12ebc6d387bc2858a96b2ea625b9ddfcd7</u>	- 1,786.660218806767 261412 BUSD  221,672.84 USD	✓
21	2022-03-25 11:34:43	<u>0x27ddc773329b2ec0569ac2ad6e0ce640831d1742004ffa5df1784572607530ad</u>	+ 1,786.660218806767 261412 BUSD  221,672.84 USD	✓
22	2022-03-21 15:40:01	<u>0x9c7887be9bb666b1e170c0028ad4b1f15381a6892e3a09e31387274ab95a6b83</u>	+ 1,286,698 usdswap.io	✓






#	Date & time	Transaction Id	Amount	
23	2022-03-21 14:30:09	<u>0xbc81b6339971424d5f75c9f97b894db53d00df9f543a633e56a41d9743c73d8f</u>	- 2,068.774036601781 517675 BUSD  237,566.22 USD	✓
24	2022-03-21 13:35:04	<u>0xcad3562c3d6295fc2a5fd8758bbcbc12e3cea06b2311a590c70c64a34a8b78ed</u>	+ 2,068.774036601781 517675 BUSD  237,566.22 USD	✓
25	2022-03-15 07:30:09	<u>0x73aeca694729584b885f1cf972486e21c51512d64c9233232a8f3521b7317d2a</u>	- 207.13568295597451 6517 BUSD  21,887.17 USD	✓
26	2022-03-15 06:26:00	<u>0xcf74d654a7d9dd14cc514a5925e1b4ebe0c1fe1593b776aa5c49b08afc83acaf</u>	+ 207.13568295597451 6517 BUSD  21,887.17 USD	✓
27	2022-03-08 17:00:17	<u>0xf274d465f48e660f67f500ab0164e13392d52b45cd5e4a27d65ac5bc5c28ca08</u>	- 1,149.968626966055 126104 BUSD	✓
28	2022-03-08 16:39:14	<u>0xfc6099dc59cee5241cd79542b9eac055a4fd55a213c339ae7b7044b4e77932f0</u>	+ 1,149.968626966055 126104 BUSD	✓
29	2022-02-01 21:00:30	<u>0x8e382e46d0539b45edca1330cd249fbaaea198c5c38d67989d3e151691bf6a0b</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
30	2022-01-27 07:58:55	<u>0x3b8ea27f4f392df6b038b079bbfaf75d61b813954053102f65e791a9fc587beb</u>	+ 34,623.185600 NFT	✓
31	2022-01-17 12:25:16	<u>0xb33f94f3efd5273174bdb9e170b7d3364b40fa33b18db5290193951179a0e79d</u>	+ 34,609.261380 NFT	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-12 15:09:05	<u>0x5f78d2ca970238ce1baf</u> <u>d36377b6ca12a47d43d5bd</u> <u>095a2361a20d0224cceff6</u>	+ 34,609.261400 NFT	✓
33	2021-12-22 18:45:14	<u>0xbe392d1ca8f457d11213</u> <u>677033681177d5acf3f098</u> <u>b2a0428c7e89e2a625d1c8</u>	- 561.34452117701164 2976 BUSD	✓
34	2021-12-22 15:33:10	<u>0x7b97bc91b72fcd1e4e8f</u> <u>37a264165c979af1ae1ed9</u> <u>a6e0615798c5b14e852101</u>	+ 561.34452117701164 2976 BUSD	✓
35	2021-12-20 23:23:47	<u>0xe6ceefe4660dc172e02b</u> <u>350efb62997c38f7096796</u> <u>3ac322262959ece14a835c</u>	- 2,076.778900108801 735769 BUSD	✓
36	2021-12-20 19:19:16	<u>0x8458f76addb2120cbd81</u> <u>e2185e7a7d7e8aba162fb4</u> <u>5c06fdee5d99c07b59b73c</u>	+ 2,076.778900108801 735769 BUSD	✓
37	2021-12-17 00:36:46	<u>0x465464f4dd2ebe74b3d6</u> <u>6065d0d699696dce12f337</u> <u>740b8492fc837efb5e5cb9</u>	+ 166,574.0000000000 00000000 KK8.io	✓
38	2021-12-17 00:35:52	<u>0x10ca6ce0b0cac8d11172</u> <u>9e3bc570672a0cabeab5f1</u> <u>45c16150dc8eca8484a4c9</u>	- 500.00000000000000 0000 BUSD	✓
39	2021-12-16 20:56:48	<u>0x7ceed2526ea41d06d670</u> <u>245dfcd4fed6763150b58a</u> <u>6530a43de4eccca483c21f</u>	+ 500.00000000000000 0000 BUSD	✓
40	2021-11-19 22:53:58	<u>0x769f072faed2b260d806</u> <u>e3bc9d4c29da0026864424</u> <u>c1d12f79458db13b0b93bd</u>	+ 1.0000000000000000 00 BeeToken	✓


#	Date & time	Transaction Id	Amount	
41	2021-11-09 23:26:19	<u>0xd10863f24af4e4e69791</u> <u>242f5b60f93b7c921e6406</u> <u>4a3542791772bfc7d04f6e</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
42	2021-11-09 22:11:57	<u>0x77cd857f025c834301a4</u> <u>dd117f84e43b9fbe251b85</u> <u>b89865bfe78281c70ef699</u>	- 5,823.713288264190 850896 BUSD	✓
43	2021-11-09 20:10:22	<u>0x139455fa6e58b9e3fedb</u> <u>c8eacaa657c32b9da895f7</u> <u>28884651a6c66c51fdaeb9</u>	+ 5,823.713288264190 850896 BUSD	✓
44	2021-11-07 18:21:20	<u>0xb007b5cd870ebf882131</u> <u>e00e51d77efcaa874a2e29</u> <u>9e7fb4fb5db8d2c59a3f00</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
45	2021-11-07 18:20:44	<u>0x533afc208681b6a47108</u> <u>c656afdf87a469f374bdcc</u> <u>9e39d927d6c9306541b295</u>	+ 6.9230334627537928 33 Cake	✓
46	2021-10-25 04:04:29	<u>0x7836720357096ab6ac54</u> <u>e877c76991698c00c66fa3</u> <u>b220d135243804ab95deee</u>	- 419.11963735831182 0208 Cake	✓
47	2021-10-14 08:16:36	<u>0xd16183875e44d78d650e</u> <u>a7d9d391540d2f08010917</u> <u>0d9b204274d4e781e03ec7</u>	+ 414.39888678484652 4733 Cake	✓
48	2021-10-09 17:22:09	<u>0x1bd93cbfba3c9949e476</u> <u>f1c36eaaddde112bf8c307</u> <u>f902e47ba64ec93e08894d</u>	- 159.06794530347119 1210 USDT  28,597.08 USD	✓
49	2021-10-01 19:50:03	<u>0xb38b05ef587c356a6c87</u> <u>16df60de91a96382501bc9</u> <u>c78ea5bc1e2424a0ff49b1</u>	+ 4.7207505734652626 12 Cake	✓

#	Date & time	Transaction Id	Amount	
50	2021-09-27 09:39:28	<u>0xb401d175b87b63648997</u> <u>e75147728dd0be5c12ff7f</u> <u>e6dbd6873723b19b2579f9</u>	+ 159.06794530347119 1210 USDT	✓
51	2021-09-22 11:27:09	<u>0x85be85ab105dec88b3e6</u> <u>4f300cd6cf1d1f8f11b317</u> <u>4aa1327489854421b58653</u>	- 546.25125019970664 6526 BUSD  88,215.78 USD	✓
52	2021-09-15 16:17:23	<u>0xf19fab03366bc02402da</u> <u>80e53594b0b8a7f66247c1</u> <u>042f67401fadd1693f847f</u>	+ 390.25125019970664 6526 BUSD	✓
53	2021-09-12 18:13:51	<u>0x6807db6c5b90b6cb71c4</u> <u>0b9a2591c0bddf1c4797a6</u> <u>4cbedb700ff2e50ea19771</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
54	2021-09-12 18:12:45	<u>0xeb5034cac52f612480e</u> <u>7c37e5d01793072eee8689</u> <u>22bff8e49501afc9c812e7</u>	+ 206,530.0291953240 23021385 WIN	✓
55	2021-09-06 09:46:29	<u>0x9991887d959d7a73d138</u> <u>6dd965474e7bf7ea41a9f8</u> <u>ab97f009914b1e7a0def6b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
56	2021-09-06 09:40:23	<u>0x14c6173e07b0b251cf8e</u> <u>be33e75c588c223f0e62c9</u> <u>bb50c2bcded0102002d57c</u>	+ 156.00000000000000 0000 BUSD  34,245.83 USD	✓
57	2021-08-02 10:45:31	<u>0xc4ea0c2ccec8e9b59006</u> <u>a3c8b07a63937fae4105c6</u> <u>8fb129e1dd85f7fb5f4053</u>	+ 800,000.0000000000 00000000 VERA	✓
58	2021-07-28 21:22:57	<u>0x96a3038b7a3017714745</u> <u>e9081d08dab0321d3b8f39</u> <u>c7c74ce4fd6f91865e3924</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
59	2021-07-09 00:32:27	<u>0xb2e61e8f908d535e973c</u> <u>1fb5d18fdeabc28256c8b8</u> <u>309f38f3fe50554d3fd926</u>	- 202.64150382504533 3542 BUSD  27,285.94 USD	✓
60	2021-07-08 20:11:24	<u>0xe2b89b732f0b8556124e</u> <u>58209df1cc44fc966acd6e</u> <u>1bbbeb276e6debaaf0f2c31</u>	+ 25.495522148459581 757 BUSD	✓
61	2021-07-05 08:07:02	<u>0x4adba1b003968a6ef8e5</u> <u>c15cb771bae9dba537eb8c</u> <u>0ba8a84b7f2c965b1e1c70</u>	+ 31.131796139927118 361 BUSD	✓
62	2021-07-01 18:30:04	<u>0x2e7d7777a27515b63b97</u> <u>eba678fb73e1b78e93630b</u> <u>b3c91bf48ace4710402302</u>	+ 86.014185536658629 871 BUSD	✓
63	2021-06-16 09:21:41	<u>0x55721f8ab28792370c85</u> <u>36f8ac5b6009a8a9d34690</u> <u>243bb7033bae1d9d782a59</u>	+ 30.0000000000000000 000 BUSD	✓
64	2021-06-15 16:40:23	<u>0x762d6988e23390d85a5f</u> <u>ce62f788da401d69756756</u> <u>b49003fbddc342e15e7b9d</u>	+ 30.0000000000000000 000 BUSD	✓
65	2021-06-08 23:35:49	<u>0x85faea974f0b72742e1a</u> <u>7abc50faef9b8f2ed369b4</u> <u>89ecc9b9c5356ba85fe2dd</u>	- 703.47489818961184 9375 BUSD	✓
66	2021-06-08 20:35:24	<u>0x409385733edef0356ab8</u> <u>84bfb7391df851a1d75487</u> <u>5082e6c9bd44c8ee818da6</u>	+ 703.47489818961184 9375 BUSD	✓
67	2021-06-08 05:13:43	<u>0x13d459ae987a775bd6df</u> <u>3b7b20a2126bdda7d35ea1</u> <u>fed5b5678f8565aa1a8704</u>	- 522.50871666139676 1083 BUSD	✓

#	Date & time	Transaction Id	Amount	
68	2021-06-08 01:09:47	<u>0x341dac4010ad4326327a</u> <u>ff1bd1d97356050d6eb704</u> <u>c4af51b6f22daf2b668881</u>	+ 522.50871666139676 1083 BUSD	✓
69	2021-06-07 13:50:25	<u>0x1861442761b6d925da51</u> <u>3b0c87ea7d40728d683a44</u> <u>9a0865c14fad6e639aae4</u>	- 472.15831160977182 8898 BUSD  83,354.50 USD	✓
70	2021-06-07 11:40:28	<u>0xa1e99dd48683fda6f669</u> <u>7b04141621f98621ffd2fc</u> <u>00eb823095bb247b86a14a</u>	+ 472.15831160977182 8898 BUSD  83,354.50 USD	✓
71	2021-06-07 03:21:33	<u>0xffb8540c822de01a6202</u> <u>c4be18e9a4ec9d2ecadac2</u> <u>c3525c4edfb0f3bbaa9d39</u>	- 580.48647848685732 2423 BUSD  102,478.68 USD	✓
72	2021-06-07 00:00:39	<u>0x86ed918fedc7478a4480</u> <u>eb70ab3228b203526e22cb</u> <u>4ff9e8846fe6a09b20a44d</u>	+ 580.48647848685732 2423 BUSD  102,478.68 USD	✓
73	2021-06-06 14:30:01	<u>0xa12e2a186cb6fa0638be</u> <u>de952a72b541d209dfc200</u> <u>6b9e6d0edbdac1c9ccca52</u>	- 568.70070844966051 0269 BUSD  100,398.03 USD	✓
74	2021-06-06 10:30:29	<u>0xaffe5cd54eb4f77de81d</u> <u>aba4b5d5279c3157d26bc5</u> <u>d066fe67a69540fa16ebbe</u>	+ 568.70070844966051 0269 BUSD  100,398.03 USD	✓
75	2021-06-05 22:45:30	<u>0xd3624f12f5118478974f</u> <u>4a30e4e590ec9d87de3ad2</u> <u>642be97d41345b016d9841</u>	- 2,044.680031301718 599934 BUSD	✓
76	2021-06-05 21:00:10	<u>0x313595f11720c3c092a2</u> <u>48851ec34d68fb6495905b</u> <u>4d368de9a0fd1e36a28b62</u>	+ 550.37167731312410 9787 BUSD	✓

#	Date & time	Transaction Id	Amount	
77	2021-06-05 08:01:51	<u>0xc838a5c339844047157d</u> <u>25bc1b50661c8de31cd7b6</u> <u>2fe4568a9c45709651b76f</u>	+ 537.69404867926346 0144 BUSD	✓
78	2021-06-04 20:52:44	<u>0x77e1655ef29cd1bb8507</u> <u>815071b90a6778994b4a00</u> <u>a64adc2c935d6af75e800b</u>	+ 956.61430530933091 6316 BUSD	✓
79	2021-06-04 01:37:51	<u>0x402c412e01bfdbbd9af7</u> <u>d4bb39801d87fdbf283b99</u> <u>9041d981eb2ec719510a94</u>	- 823.89307932495114 5281 BUSD	✓
80	2021-06-03 22:46:02	<u>0xf20019fdd608db638a6b</u> <u>3629467b604fffc63c1d89</u> <u>dda98911cb2be9fe66817b</u>	+ 823.89307932495114 5281 BUSD	✓
81	2021-06-03 02:11:25	<u>0x8670e639f8ab7ac9646c</u> <u>9da79c672776538e7bcfc7</u> <u>a2b2974663b10907037d58</u>	- 847.72816607389836 4630 BUSD	✓
82	2021-06-02 22:37:23	<u>0x4e16043a9a8ea219f739</u> <u>506ecf70a121d95ec284df</u> <u>a853c44c584b61a8f3db82</u>	+ 847.72816607389836 4630 BUSD  155,136.79 USD	✓
83	2021-06-02 01:15:18	<u>0x25fb6ccb95800fa73e80</u> <u>98b97c369eeab36b30f4fe</u> <u>f29f8d4f279941b802d4ff</u>	- 429.94347668886450 7196 BUSD  78,680.94 USD	✓
84	2021-06-01 22:31:39	<u>0x8fe6aab1d2137c72f6bb</u> <u>88dd77483b2c4baed8d18f</u> <u>e74f5a57253db43a2aeed</u>	+ 429.94347668886450 7196 BUSD  78,680.94 USD	✓
85	2021-06-01 13:51:07	<u>0x6f98f51199dcf6dbd383</u> <u>88cad2a98db69f2fdaffa9</u> <u>387787c416af8ebe4583c0</u>	- 565.43934243477576 7288 BUSD  103,477.09 USD	✓

#	Date & time	Transaction Id	Amount	
86	2021-06-01 10:43:47	<u>0xd1f0f74820968db87fca</u> <u>1ebaa6a758087ef90dd07a</u> <u>714807ab44295540864b97</u>	+ 565.43934243477576 7288 BUSD  103,477.09 USD	✓
87	2021-06-01 01:30:51	<u>0xba79fe4084e4c5eaf1b0</u> <u>fb747242d7e65746889a73</u> <u>2777c10285cf2298b90cea</u>	- 944.41365026340179 1563 BUSD  172,830.52 USD	✓
88	2021-05-31 21:03:30	<u>0x2a0eb2cded57a5a094e8</u> <u>732090d55c3669d2c9e816</u> <u>7a8d5f2db12fe5c3960457</u>	+ 944.41365026340179 1563 BUSD	✓
89	2021-05-29 00:35:04	<u>0xe8ab49937f8f4446d501</u> <u>faf1025cfa6582a39fe70d</u> <u>f3e57f40af40df1c2cc72e</u>	- 1,047.110815536731 024622 BUSD	✓
90	2021-05-28 20:43:48	<u>0xe8f7ce963e74871f8918</u> <u>4f16f21cf7573b03affe2c</u> <u>efc429896263b91abdd45a</u>	+ 1,047.110815536731 024622 BUSD	✓
91	2021-05-16 18:46:51	<u>0xaf671929a09c0836b7ca</u> <u>caf9a6fc7bb9e43d2a8a96</u> <u>15f0121f43fd5bad87a2fb</u>	- 33.665998721438619 157 Cake	✓
92	2021-05-16 12:04:19	<u>0xb09b336934e7d301671a</u> <u>89daef8c4f2c76c8f914a6</u> <u>30bfad870693e1619e8c04</u>	+ 19.405000000000001 137 Cake	✓
93	2021-05-11 16:14:35	<u>0x5d986c599047e589f0fc</u> <u>8b2a287433098d80737135</u> <u>3cfc4bac39be43490049a6</u>	- 8,391.728751976883 359021 WIN	✓
94	2021-05-11 13:57:08	<u>0xa15b038687dcf1ab37b8</u> <u>649d4f8f1ef4f2e40a8a41</u> <u>3bb595ab2cd07c635f4902</u>	+ 8,391.728751976883 359021 WIN	✓

#	Date & time	Transaction Id	Amount	
95	2021-05-05 19:56:33	<u>0xc0f3d50ff1c515e155f1</u> <u>665ddb77bd15b19db906f5</u> <u>1b52a77da7c0eaeef21842</u>	+ 9.0775199999999998 11 Cake	✓
96	2021-05-02 17:17:25	<u>0xea16f0f063e761ff59de</u> <u>38ee80a75d5eb0d45b291f</u> <u>73689229f416daa958e264</u>	+ 5.1834787214386173 20 Cake	✓

* USD values displayed at the time of transaction

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