

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb9a7b9ad164519214d20cf6b5c788f4c1c5557b6</u>
TOTAL RECEIVED	0.774499999999999966 BNB
	459.04 USD
TOTAL SEND	0.756131603753092296 BNB
	448.15 USD

Token	Balance
BNB	0.018368396246907680 BNB
	10.88 USD
BUSD Token	0.000340000000000000 BUSD
	0.00 USD
!SNXPooL.com	810.000000000000000000 wSNX
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
BUSD Token	0.000000000000000000 BUSD
BNBW.IO	23,752,199.000000000 BNBW
AABEK.net	20,819,314.000000000 AABEK
My Get Rich Token	120,000.576000000000931323 MGRT
PVC META	1.000000000 PVC









Token

Balance

AirStack.net










9,604,012.000000000000000000 AIR

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-19 13:29:20	<u>0x02384c64878b5577793c</u> <u>42cbb6665a95bb11a5f027</u> <u>93f9a65ab7532846f2e6eb</u>	- 0.0003102660000000 00 BNB  0.10 USD	✓
2	2024-02-19 13:29:20	<u>0x02384c64878b5577793c</u> <u>42cbb6665a95bb11a5f027</u> <u>93f9a65ab7532846f2e6eb</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-12-17 17:18:34	<u>0xc56f739680f1489c6655</u> <u>d66eb5d294dc4df8ff8cf8</u> <u>00ad982392400245d5989f</u>	- 0.0002397510000000 00 BNB  0.05 USD	✓
4	2023-12-17 17:18:34	<u>0xc56f739680f1489c6655</u> <u>d66eb5d294dc4df8ff8cf8</u> <u>00ad982392400245d5989f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-10-04 11:18:48	<u>0xa61fc4af8e27d6345a5d</u> <u>cc22cb5bfb67354195b0f1</u> <u>4cb805b0d85be8bfc8f522</u>	- 0.0011987550000000 00 BNB  0.25 USD	✓
6	2023-10-04 11:18:48	<u>0xa61fc4af8e27d6345a5d</u> <u>cc22cb5bfb67354195b0f1</u> <u>4cb805b0d85be8bfc8f522</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-10-04 11:16:06	<u>0xa00c13453e046f0db82d</u> <u>83b215e70c691fda5b10ef</u> <u>2002c95e7c514cdd84573d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-04 11:16:06	<u>0xa00c13453e046f0db82d</u> <u>83b215e70c691fda5b10ef</u> <u>2002c95e7c514cdd84573d</u>	- 0.0001123260000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-10-03 14:06:14	<u>0x00694b8a6864fd0817f2</u> <u>dc2a650c76305fdcbf9b31</u> <u>4c939d675ac5f225afbcbb</u>	- 0.0011242140640000 00 BNB  0.24 USD	✓
10	2023-10-03 14:06:14	<u>0x00694b8a6864fd0817f2</u> <u>dc2a650c76305fdcbf9b31</u> <u>4c939d675ac5f225afbcbb</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-08-08 04:28:19	<u>0x90603254b8b7be112961</u> <u>276f9f0ef8f1a31fb87293</u> <u>d1c131b5783230c40a0a77</u>	- 0.0008285220000000 00 BNB  0.20 USD	✓
12	2023-08-08 04:28:19	<u>0x90603254b8b7be112961</u> <u>276f9f0ef8f1a31fb87293</u> <u>d1c131b5783230c40a0a77</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-08-08 04:14:49	<u>0xebe58cb38e1ca032dbe4</u> <u>3bbf28748e503ebf048311</u> <u>6240a7e4c46129abf61f8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-08 04:14:49	<u>0xebe58cb38e1ca032dbe4</u> <u>3bbf28748e503ebf048311</u> <u>6240a7e4c46129abf61f8c</u>	- 0.0000681900000000 00 BNB  0.01 USD	✓
15	2023-08-08 03:56:42	<u>0xeca9b30da95c0ae7c576</u> <u>d1c35f8a9d0370b53bfde7</u> <u>39be87b4aa1c420e0a3280</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-08 03:56:42	<u>0xeca9b30da95c0ae7c576</u> <u>d1c35f8a9d0370b53bfde7</u> <u>39be87b4aa1c420e0a3280</u>	- 0.0001132260000000 00 BNB  0.02 USD	✓
17	2023-08-07 16:28:15	<u>0xb44a8be37b589836e104</u> <u>8129701cfb021966cdbb43</u> <u>366f58754d26f7b824215d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
18	2023-08-07 16:28:15	<u>0xb44a8be37b589836e1048129701cfb021966cddb43366f58754d26f7b824215d</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
19	2023-08-07 15:26:29	<u>0x6481186647582f1511d2ca9d877e4b1b9dd8464fd14cef2b5405a77546933f49</u>	- 0.0031050000000000 00 BNB  0.74 USD	✓
20	2023-08-07 15:26:29	<u>0x6481186647582f1511d2ca9d877e4b1b9dd8464fd14cef2b5405a77546933f49</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-04-11 16:00:44	<u>0x3c6ebd208b42f7d006d64bd633dafc9eadfddb10e7c07fb5fa36a12fd6cf2bda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-11 16:00:44	<u>0x3c6ebd208b42f7d006d64bd633dafc9eadfddb10e7c07fb5fa36a12fd6cf2bda</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
23	2023-04-11 15:55:53	<u>0xaccfd265b99f6cb89edd3fcbc47b4b4890ce04fa9e3908fe77d77233e7007192</u>	- 0.0030360000000000 00 BNB  0.98 USD	✓
24	2023-04-11 15:55:53	<u>0xaccfd265b99f6cb89edd3fcbc47b4b4890ce04fa9e3908fe77d77233e7007192</u>	- 0.0001709250000000 00 BNB  0.05 USD	✓
25	2023-04-11 15:47:04	<u>0x16da9679b667427249eb7a17428e7cfb9be3c052fd6091ddc4442fe71b3380f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-11 15:47:04	<u>0x16da9679b667427249eb7a17428e7cfb9be3c052fd6091ddc4442fe71b3380f</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-11 15:33:35	<u>0x3df0e9604d16af0a15a030cec97f859302af4b286c5a11b5012e981e3d312928</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-11 15:33:35	<u>0x3df0e9604d16af0a15a030cec97f859302af4b286c5a11b5012e981e3d312928</u>	- 0.000686550000000000 00 BNB  0.43 USD	✓
29	2021-08-27 08:44:03	<u>0x261095eec5688b7a59f8871943053d51a96493dd30f64ecabec2e21d7abdf500</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-08-27 08:44:03	<u>0x261095eec5688b7a59f8871943053d51a96493dd30f64ecabec2e21d7abdf500</u>	- 0.001243345000000000 00 BNB  0.61 USD	✓
31	2021-08-22 12:02:45	<u>0x14e27f0c7e9ab10998e40cd52327bab2df0517beb6b15e8362b28c1eef38951d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-08-22 12:02:45	<u>0x14e27f0c7e9ab10998e40cd52327bab2df0517beb6b15e8362b28c1eef38951d</u>	- 0.000180635000000000 00 BNB  0.08 USD	✓
33	2021-08-22 11:54:48	<u>0x9c48533da0f358e983d4cdba7a82c8f8faad045421ad399a7bdcd6ac3d7a7ad2</u>	- 0.0175658466890923 21 BNB  7.88 USD	✓
34	2021-08-22 11:54:48	<u>0x9c48533da0f358e983d4cdba7a82c8f8faad045421ad399a7bdcd6ac3d7a7ad2</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
35	2021-08-22 11:52:42	<u>0x203672fd15e09af999e7cc57ad44118d462679268e8d42efa455c388f5239d48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-22 11:52:42	<u>0x203672fd15e09af999e7cc57ad44118d462679268e8d42efa455c388f5239d48</u>	- 0.0002556350000000 00 BNB  0.11 USD	✓
37	2021-08-22 05:51:32	<u>0x162ee5bea115e7d9a422cc41e433ce726ebe5f58d0dff8956a268be482aa4515</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-08-22 05:51:32	<u>0x162ee5bea115e7d9a422cc41e433ce726ebe5f58d0dff8956a268be482aa4515</u>	- 0.0009172250000000 00 BNB  0.41 USD	✓
39	2021-08-21 16:20:48	<u>0x553f2b7eb8eefb5eccbe b3bdf35d0f132be5d28856d6a751e94fec9ac211f031</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-08-21 16:20:48	<u>0x553f2b7eb8eefb5eccbe b3bdf35d0f132be5d28856d6a751e94fec9ac211f031</u>	- 0.0013264550000000 00 BNB  0.59 USD	✓
41	2021-07-22 12:53:29	<u>0x5455f7c2eb65544c75d9127fd794ae72f1956a5a801ee6250ce115efc6431ae6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-07-22 12:53:29	<u>0x5455f7c2eb65544c75d9127fd794ae72f1956a5a801ee6250ce115efc6431ae6</u>	- 0.0012835700000000 00 BNB  0.37 USD	✓
43	2021-07-22 12:52:41	<u>0xfef20c911ad910ac0317e1826f758101ad67dc1107c4faf85a83ef45d71e3596</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-07-22 12:52:41	<u>0xfef20c911ad910ac0317e1826f758101ad67dc1107c4faf85a83ef45d71e3596</u>	- 0.0013167200000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-07-22 12:51:35	<u>0xc8022481128d9d58fd88</u> <u>ab967c1d7bfba538254d79</u> <u>a475f378c8f71e8919d615</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-07-22 12:51:35	<u>0xc8022481128d9d58fd88</u> <u>ab967c1d7bfba538254d79</u> <u>a475f378c8f71e8919d615</u>	- 0.001069255000000000 00 BNB  0.31 USD	✓
47	2021-07-22 12:50:41	<u>0xe3e01a92442091871938</u> <u>a44a900b72b6ca621f8a35</u> <u>353e8b987b37566c729c0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-07-22 12:50:41	<u>0xe3e01a92442091871938</u> <u>a44a900b72b6ca621f8a35</u> <u>353e8b987b37566c729c0a</u>	- 0.000917225000000000 00 BNB  0.26 USD	✓
49	2021-07-22 12:49:50	<u>0x25e3f4accf404af33eca</u> <u>f0975f9c702ec65a32b12a</u> <u>f3b36a563123d7c183209f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-07-22 12:49:50	<u>0x25e3f4accf404af33eca</u> <u>f0975f9c702ec65a32b12a</u> <u>f3b36a563123d7c183209f</u>	- 0.001069255000000000 00 BNB  0.31 USD	✓
51	2021-07-22 12:48:56	<u>0x49b1bbb6e37541d2c534</u> <u>491eb3cbda1703186e2c66</u> <u>459cfaf0594f546c0ddc39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-07-22 12:48:56	<u>0x49b1bbb6e37541d2c534</u> <u>491eb3cbda1703186e2c66</u> <u>459cfaf0594f546c0ddc39</u>	- 0.000731530000000000 00 BNB  0.21 USD	✓
53	2021-07-22 12:47:56	<u>0x9e38af27194911a5b9d5</u> <u>baae3deef5502ed24e47b6</u> <u>c7be4c1ba3ceefa023ec41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-07-22 12:47:56	<u>0x9e38af27194911a5b9d5</u> <u>baae3deef5502ed24e47b6</u> <u>c7be4c1ba3ceefa023ec41</u>	- 0.0008065300000000 00 BNB  0.23 USD	✓
55	2021-07-22 12:46:59	<u>0xe404438dc72fdecf406c</u> <u>8b486e3aeb4a6a10d07bd0</u> <u>8f5f9219fbbb386c1b4583</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-07-22 12:46:59	<u>0xe404438dc72fdecf406c</u> <u>8b486e3aeb4a6a10d07bd0</u> <u>8f5f9219fbbb386c1b4583</u>	- 0.0008065300000000 00 BNB  0.23 USD	✓
57	2021-07-22 12:44:38	<u>0x6fd618de193be443e585</u> <u>622652ca434691c28fce55</u> <u>c5a623d80fa5071e7f871b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-07-22 12:44:38	<u>0x6fd618de193be443e585</u> <u>622652ca434691c28fce55</u> <u>c5a623d80fa5071e7f871b</u>	- 0.0015561500000000 00 BNB  0.45 USD	✓
59	2021-07-22 12:40:26	<u>0x4e281003c67665f45edf</u> <u>0fd4b1922e1ca8690a4dc2</u> <u>687ab7ad7aa61821ec9518</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-07-22 12:40:26	<u>0x4e281003c67665f45edf</u> <u>0fd4b1922e1ca8690a4dc2</u> <u>687ab7ad7aa61821ec9518</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
61	2021-07-22 12:39:53	<u>0x2fa2f2a4ab54eb04ae20</u> <u>27ce048151bbb8e212cc19</u> <u>00c9ca573f846ec8d96254</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-07-22 12:39:53	<u>0x2fa2f2a4ab54eb04ae20</u> <u>27ce048151bbb8e212cc19</u> <u>00c9ca573f846ec8d96254</u>	- 0.0020542850000000 00 BNB  0.60 USD	✓




#	Date & time	Transaction Id	Amount	
63	2021-07-22 12:39:32	<u>0x165b5096ba0c64dbd3f8579acb11a7f0ed4f5d557c1a2a8545ce6e0a16af5ff2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-07-22 12:39:32	<u>0x165b5096ba0c64dbd3f8579acb11a7f0ed4f5d557c1a2a8545ce6e0a16af5ff2</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
65	2021-07-22 12:34:32	<u>0x2429c41e292bcd8bb708b33b39ca06a164e4969c08e736e3f983fb02361920bc4</u>	- 0.709999999999999999 64 BNB  208.28 USD	✓
66	2021-07-22 12:34:32	<u>0x2429c41e292bcd8bb708b33b39ca06a164e4969c08e736e3f983fb02361920bc4</u>	- 0.000611060000000000 00 BNB  0.17 USD	✓
67	2021-07-22 12:26:35	<u>0x8864efe291c61dbeb391e9a6a23df12f42ca0d16e9d82fd7a5736f0105aea31a</u>	+ 0.774499999999999999 66 BNB  227.20 USD	✓










BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 07:42:34	<u>0x80474cbb9005e2962de2f089235d7fbc346e9982812d5855c978612ac8d539f4</u>	+ 810.0000000000000000 0000 wSNX	✓
2	2023-10-04 11:16:06	<u>0xa00c13453e046f0db82d83b215e70c691fda5b10ef2002c95e7c514cdd84573d</u>	- 33.0000000000 PVC	✓
3	2023-10-04 11:14:39	<u>0xf4715e296e3c210fd672c96e6963e74662289993f8c0a58283b25116ffc9eb03</u>	+ 33.0000000000 PVC	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-08-08 04:18:25	<u>0xff5b8ffaf833bc4e591d4e5d3e2f79d1b3439feca000a2146c660d6ee781e93e</u>	+ 1.000000000	PVC ✓
5	2023-08-08 04:14:49	<u>0xebe58cb38e1ca032dbe43bbf28748e503ebf0483116240a7e4c46129abf61f8c</u>	- 2.000000000	PVC ✓
6	2023-08-08 04:13:25	<u>0xef0b8dff627a6b4927fde25da041917fd03789241e5e998806416c772381195a</u>	+ 1.000000000	PVC ✓
7	2023-08-08 03:56:42	<u>0xec9b30da95c0ae7c576d1c35f8a9d0370b53bfde739be87b4aa1c420e0a3280</u>	- 20.000000000	PVC ✓
8	2023-08-08 03:53:32	<u>0x2184724a1f7e0f6560e8f004673f888f875877405d0ce9e6c3a3963585d59c0e</u>	+ 20.000000000	PVC ✓
9	2023-08-07 22:42:30	<u>0xa4973e634fbdc6618696358782a331c591f61b5e03a6eed53c9e008a74347cd6</u>	+ 56,000.000000	AAL ✓
10	2023-08-07 22:40:57	<u>0xbba27541ebf5ac3cb42e4fea35619f4e23de49080c8fcca58338a18dd0de6a76</u>	+ 23,000.000000	AI-A ✓
11	2023-08-07 22:14:45	<u>0x18e8e7fa1d1e0166f127820c183e95cfad6f56e8bc2cb5f12994893ce29ac4ca</u>	+ 120,000.5760000000	00931323 MGRT ✓
12	2023-08-07 16:58:17	<u>0xc910d735c102965a7c7c83fc0af954d9b3eae0fbc12604bd237d4212f45f0fa8</u>	+ 0.000000000000000000	00 BUSD  ✓ 0.00 USD

#	Date & time	Transaction Id	Amount	
13	2023-08-07 16:51:35	<u>0x72fe1e3f16c55fe2667d</u> <u>037e043e862b6ab8168b8f</u> <u>25ad213adceabd8f485421</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
14	2023-08-07 16:39:50	<u>0x65da2d97ed33e07f8dee</u> <u>763fd242f7cff0c58b9e89</u> <u>c5bdcea439c13cf07b3cfb</u>	- 340.06463282508917 7004 BUSD 0.00 USD	✓
15	2023-08-07 16:39:50	<u>0x65da2d97ed33e07f8dee</u> <u>763fd242f7cff0c58b9e89</u> <u>c5bdcea439c13cf07b3cfb</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
16	2023-08-07 16:33:01	<u>0x61df1db0ec3d0cc53b16</u> <u>3ed548ddc103ced52d0d1d</u> <u>0d657f310b0f6c6cea3e36</u>	+ 0.0003400000000000 00 BUSD  0.00 USD	✓
17	2023-08-07 16:29:09	<u>0xc443bdbad788abb56795</u> <u>643ed0fad79d5c8d5014cf</u> <u>6c8ba7f2d7e3ae35c207ae</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
18	2023-08-07 16:28:15	<u>0xb44a8be37b589836e104</u> <u>8129701cfb021966cdbb43</u> <u>366f58754d26f7b824215d</u>	- 340.06463282508912 0161 BUSD  340.07 USD	✓
19	2023-08-07 15:44:07	<u>0x10cf2f1ab67df5e5fe0c</u> <u>3426032a866d3472416ecd</u> <u>beed93e1e7ebbd6a3b57e3</u>	+ 1.000000000 PVC	✓
20	2023-04-11 16:01:20	<u>0x567e160996d7486fc3ab</u> <u>8c55c7910ef44fb499faed</u> <u>5d256ef26255c95ec2aa44</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
21	2023-04-11 16:01:20	<u>0x567e160996d7486fc3ab</u> <u>8c55c7910ef44fb499faed</u> <u>5d256ef26255c95ec2aa44</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-11 16:01:20	<u>0x09d2336dcc0dd68afcc8</u> <u>4a541c1d78583c43d72630</u> <u>9980e26871fc8f4201353a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
23	2023-04-11 16:01:05	<u>0x5f1583fd4926e9ad093c</u> <u>3a37c30e04fc03f59e9c18</u> <u>5363ac63bb89abe9daca83</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
24	2023-04-11 16:01:05	<u>0xc50103e772cb4159fbe7</u> <u>eda8c214cf946dea60b489</u> <u>801457fc01d8db223d6a2d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
25	2023-04-11 16:00:44	<u>0x3c6ebd208b42f7d006d6</u> <u>4bd633dafc9eadfddb10e7</u> <u>c07fb5fa36a12fd6cf2bda</u>	- 150.00000000000000 0000 BUSD  150.02 USD	✓
26	2023-04-11 15:48:43	<u>0x006a93df6af5b6228551</u> <u>7c5038606193c46c0eaf50</u> <u>fe90e4ff3bbd7de9d84c3f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
27	2023-04-11 15:48:19	<u>0x0638af062ae17876375a</u> <u>0964b405c714618cf4ffaf</u> <u>33d4ce492ab03d273ac967</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
28	2023-04-11 15:48:19	<u>0x0dc9ac9a08362743b22f</u> <u>4d4a939f56f5f0fd5083cd</u> <u>c7e8a07045a03848e1989e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
29	2023-04-11 15:47:40	<u>0xcc493fa4f826963db4dc</u> <u>47e93ada071c0ef48a1e72</u> <u>3701f4499c6c034b4e9d39</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
30	2023-04-11 15:47:04	<u>0x16da9679b667427249eb</u> <u>7a17428e7cfb9be3c052fd</u> <u>c6091ddc4442fe71b3380f</u>	- 50.00000000000000 000 BUSD  50.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-02-28 09:33:12	<u>0x5dc819e2291bdae5d6d6e005deca00c9469bd8471d812bf0cb70d321ed09024c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
32	2023-01-01 13:35:01	<u>0x1a11906d7cab6c2a7ebdcb7322a7fa7711ed42095c65dccd4928261e755d62a8</u>	+ 77.7000000000000002 842 BUSD  77.72 USD	✓
33	2022-12-29 15:40:11	<u>0xa9d3847afd5fe9da0cc3cc2852cea520990e16cc46e1c3d22b0409bcef4f5701</u>	+ 77.7000000000000002 842 BUSD  77.75 USD	✓
34	2022-12-06 10:36:17	<u>0x09c8b4d2bbe667d549c39ee3a6ceca5e92e64ac9bb62506ad5f37fcd25015d9</u>	+ 33.299999999999997 158 BUSD  33.30 USD	✓
35	2022-06-27 04:33:59	<u>0xbd99307b43d2de6bc707be843fff2debb4f01dce816e55adbd35caded37a81ae</u>	+ 77.7000000000000002 842 BUSD  77.75 USD	✓
36	2022-05-10 01:47:45	<u>0xfbc50451f4ec12b1da9af6311c1fb9aa7216d609c1153fe93eb3dc0ebf65df8f</u>	+ 33.299999999999997 158 BUSD  33.32 USD	✓
37	2022-05-02 19:01:45	<u>0xcbbfb177dcc7c71ad485e30dd13a3e1b17a5e5abdc0259e1531407774f355c08</u>	+ 33.299999999999997 158 BUSD  3,353.22 USD	✓
38	2022-02-01 21:02:39	<u>0x9d348401c7d764f629b3b4b346b87c0b7f8a757cabcc4161a06fe18ed20064ca</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
39	2022-01-29 12:02:38	<u>0x2407da130fe1bfc30388bb86ba430a9aa6339d9b4157aaf2757258eb16a65947</u>	+ 80.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-21 08:11:31	<u>0xdffa373ffed4ae0589ef6f57d932513fdaad8967fc054326e6d810f295bfc9ce</u>	+ 80.0000000000000000 000 BUSD  17,737.47 USD	✓
41	2021-11-11 17:09:28	<u>0xf16a7a52f0d56515497f6aabf9ae2bbd81427ec6e85fa18955c1477a60f0783c</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
42	2021-11-11 15:39:17	<u>0x749db9f8d2d4bf0bed68e188a5c933d4154de637c284453042b68589969b8540</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
43	2021-11-11 15:33:35	<u>0x3df0e9604d16af0a15a030cec97f859302af4b286c5a11b5012e981e3d312928</u>	- 80.0000000000000000 000 BUSD  20,871.33 USD	✓
44	2021-11-04 04:15:50	<u>0x2237e565a1d4e8eb5ae3c41b4b0819a645a595c15d346c634c623adb81064168</u>	+ 40.0000000000000000 000 BUSD	✓
45	2021-11-04 04:14:41	<u>0xf51b55d494706114e30eaf80a29a3570527e8ca6b217856425eff7e98ad6ac12</u>	+ 10.0000000000000000 000 BUSD	✓
46	2021-11-04 04:13:08	<u>0x6961c2eaa10e98e4031131f1335631ddb0b34baa48f8751cfa1edd4fcfd5bc97</u>	+ 20.0000000000000000 000 BUSD	✓
47	2021-11-04 04:12:11	<u>0xff03ae4d65dad84bfcfd78510088cc6f0b86c8ca482b020fb102377bb64c2c8f</u>	+ 10.0000000000000000 000 BUSD	✓
48	2021-11-04 04:04:02	<u>0x3892afa89e57579ccb324449016b08f281d1cee122442aa7646ccfa5b2252434</u>	+ 5.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-04 04:04:02	<u>0x3892afa89e57579ccb32</u> <u>4449016b08f281d1cee122</u> <u>442aa7646ccfa5b2252434</u>	+ 5.0000000000000000 00 BUSD	✓
50	2021-10-24 05:23:48	<u>0x888a1d107a0920120939</u> <u>abc6d973fa80ddc2aaae5</u> <u>8da753c89d7641d9f336fb</u>	+ 20.3000000000000000 711 BUSD	✓
51	2021-09-08 17:53:17	<u>0x9819166cd4ef494e93d4</u> <u>14f99c919d56db7a024f79</u> <u>e19c567771376f361fb486</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
52	2021-09-03 23:28:32	<u>0x5118c6e84c3481505a8d</u> <u>34a39e2bf75e678063a075</u> <u>69026e82848232de29c96e</u>	+ 20,819,314.00000000 00 AABEK	✓
53	2021-08-31 15:23:55	<u>0x091d0c88d0ffcf73f8c9</u> <u>f42458adeb60c101c85a98</u> <u>c8017d1cda793b26feda35</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
54	2021-08-31 15:22:34	<u>0x4bf57891e7be9aa19ada</u> <u>07f052adc8620f648323b5</u> <u>9929d5af0d4f19ddfd8a5d</u>	+ 2.3999999999999999 11 BUSD	✓
55	2021-08-27 08:44:03	<u>0x261095eec5688b7a59f8</u> <u>871943053d51a96493dd30</u> <u>f64ecabec2e21d7abdf500</u>	- 111.00000000000000 0000 BUSD  18,646.65 USD	✓
56	2021-08-26 13:48:47	<u>0x64b5ea334b13abce65ae</u> <u>31bf001c7fcd84d02d6bc0</u> <u>aeb63c5b03155b6a975e94</u>	+ 20.3000000000000000 711 BUSD  3,410.15 USD	✓
57	2021-08-26 03:42:04	<u>0xc215c1ade25515f19b6e</u> <u>a8d6492f39bed34b2d458a</u> <u>77c44edabdf76ba09c18e</u>	+ 20.3000000000000000 711 BUSD  3,410.15 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-08-23 17:11:50	<u>0x7748d7a1d44aa953bc47</u> <u>3a36816ddd7c0c6950f526</u> <u>50b515093eb75be2f632a8</u>	+ 960,802.0000000000 00000000 AIR	✓
59	2021-08-23 17:07:57	<u>0x004b0447aa8662ecaece</u> <u>c844693a23ce4f7efc20b9</u> <u>cb04c9e2848e38750e7713</u>	+ 20.3000000000000000 711 BUSD	✓
60	2021-08-23 05:22:24	<u>0xd1aff1d7df3833042068</u> <u>85a8853b2fb6e1ace67d7d</u> <u>36623d204d6d3e31e7db45</u>	+ 2.3999999999999999 11 BUSD	✓
61	2021-08-22 12:03:18	<u>0xf121fb6a4066b2224d8f</u> <u>8b62ff47fc60fb0e7d5196</u> <u>32580588199f3033b20a06</u>	+ 40.0000000000000000 000 BUSD  7,196.29 USD	✓
62	2021-08-22 12:02:45	<u>0x14e27f0c7e9ab10998e4</u> <u>0cd52327bab2df0517beb6</u> <u>b15e8362b28c1eef38951d</u>	- 8.1971751978048228 44 BUSD  1,474.73 USD	✓
63	2021-08-22 11:59:03	<u>0x3be9c5c6a22763d9a2af</u> <u>760e4fc5a7e12b1f55f6a0</u> <u>b50f4f5d2b15a9d1eaecc2</u>	+ 5.5999999999999996 45 BUSD  1,007.48 USD	✓
64	2021-08-22 11:52:42	<u>0x203672fd15e09af999e7</u> <u>cc57ad44118d462679268e</u> <u>8d42efa455c388f5239d48</u>	- 150.14335663774238 5828 BUSD  27,011.90 USD	✓
65	2021-08-22 08:35:01	<u>0xc700084af60c304884ce</u> <u>26b75f9d1ecc3e8b3c25be</u> <u>625f2eb5547e2b5a8b904d</u>	+ 8.6999999999999992 89 BUSD  1,565.19 USD	✓
66	2021-08-22 08:34:19	<u>0x99c5fab5d52e3899cec6</u> <u>980e0fa57937a1ab0d10c4</u> <u>87f6f6173ebb2ff18e12b0</u>	+ 4.5000000000000000 00 BUSD  809.58 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-08-22 08:33:04	<u>0xc30afbccc2530df85de00</u> <u>61b9bc8ba7e9293af3d81d</u> <u>92f61efeda371f2c8e3ad2</u>	+ 20.0000000000000000 000 BUSD  3,598.14 USD	✓
68	2021-08-22 08:32:28	<u>0xca6998c8c32643f78d15</u> <u>a882b06c60d2a2562afe80</u> <u>0f9377ba1197f34a1b5979</u>	+ 10.0000000000000000 000 BUSD  1,799.07 USD	✓
69	2021-08-22 08:31:52	<u>0x7828f73a77ff0a126ef1</u> <u>82e0c90e5ef06d5ee36179</u> <u>708baf9cf85ce80849c773</u>	+ 40.0000000000000000 000 BUSD  7,196.29 USD	✓
70	2021-08-22 08:31:19	<u>0x94430008c9d48d900380</u> <u>a564ed61a6ed07e2ec42ae</u> <u>dbefc4ba40e26492e192d3</u>	+ 20.0000000000000000 000 BUSD  3,598.14 USD	✓
71	2021-08-22 08:30:22	<u>0x982a382446f357b82e44</u> <u>11d7207fcddfec01bda0e8</u> <u>d2a7ba7ff84e959858a1b1</u>	+ 10.0000000000000000 000 BUSD  1,799.07 USD	✓
72	2021-08-22 08:29:07	<u>0xf81cd27c763b2a4f1b5f</u> <u>fb8fe090ab52b099c65a68</u> <u>93a8abe616821e09f53f1f</u>	+ 2.3999999999999999 11 BUSD  431.77 USD	✓
73	2021-08-22 08:28:10	<u>0x65db1c6870bef7edec6c</u> <u>e4c760719208744dba5584</u> <u>1ac62391256065ab1e1b60</u>	+ 5.0000000000000000 00 BUSD  899.53 USD	✓
74	2021-08-22 08:28:10	<u>0x65db1c6870bef7edec6c</u> <u>e4c760719208744dba5584</u> <u>1ac62391256065ab1e1b60</u>	+ 5.0000000000000000 00 BUSD  899.53 USD	✓
75	2021-08-22 05:51:47	<u>0x621ba97bfe6b4130e0c8</u> <u>f15b579c06987be3242a10</u> <u>be447673b01d5dac49c7db</u>	+ 20.0000000000000000 000 BUSD  3,598.14 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-08-22 05:51:32	<u>0x162ee5bea115e7d9a422cc41e433ce726ebe5f58d0dff8956a268be482aa4515</u>	- 80.0000000000000000 000 BUSD  14,392.59 USD	✓
77	2021-08-22 05:51:11	<u>0x1bd2b6d9c93ac78e3d1328b6b71699bf2ad2aa44db036843b704058c308dfde4</u>	+ 10.0000000000000000 000 BUSD  1,799.07 USD	✓
78	2021-08-22 05:49:59	<u>0x24bb40d59781e746bc36e79af84e6a4f05f43b895d9e6afac2ab0693e87c9329</u>	+ 40.0000000000000000 000 BUSD  7,196.29 USD	✓
79	2021-08-22 05:40:17	<u>0x72a7a00db5325128e0d61ab4ef94c7e0f70bfc748115f65a40f59c5ed4fb1175</u>	+ 5.0000000000000000 00 BUSD  899.53 USD	✓
80	2021-08-21 16:24:30	<u>0x23057689bf599549b4a582aab0478c364802a0127145618bde97a1a8f772bb3f</u>	+ 23,752,199.00000000 00 BNBW	✓
81	2021-08-21 16:20:48	<u>0x553f2b7eb8ee5fb5eccbeb3bdf35d0f132be5d28856d6a751e94fec9ac211f031</u>	- 57.0000000000000000 000 BUSD  10,254.72 USD	✓
82	2021-08-21 04:25:11	<u>0xa7ad2bfbbb6ac2e24ae8c49174e0db1377ec15c2dbb6a70e2a46b7408a2e92fd</u>	+ 960,802.0000000000 00000000 AIR	✓
83	2021-08-21 04:21:05	<u>0x128fddd66e4329863741dc09f8d0dc90f0f4813097193796e745ec18d7c21747</u>	+ 8.6999999999999992 89 BUSD  1,565.19 USD	✓
84	2021-08-20 03:05:39	<u>0x265a8ae78d20fb3b98826817fd275e7e3055438e07b852c57b67750c5ab0d2a4</u>	+ 8.6999999999999992 89 BUSD	✓

#	Date & time	Transaction Id	Amount	
85	2021-08-17 06:52:13	<u>0x3fab4c7ca6f9239db810</u> <u>65db7d1d80b4272e23d662</u> <u>667b65c3021587c72a9d44</u>	+ 960,802.0000000000 00000000 AIR	✓
86	2021-08-17 06:43:07	<u>0x592638fcda88d7985277</u> <u>ce4668f961ff7d42805f2b</u> <u>35bf4b1dc0c29e53ef73a3</u>	+ 20.0000000000000000 000 BUSD	✓
87	2021-08-11 18:38:50	<u>0x29333e5be4ccc47a8d0b</u> <u>7f7973bdb1fc7d53e7850d</u> <u>6215232cd4a8205e830ee1</u>	+ 950,000.0000000000 00000000 FLUX	✓
88	2021-08-02 17:32:24	<u>0x75bc5259e7815d0985eb</u> <u>cf0da0802561b24fec62f5</u> <u>282bc5e292d6cda3c16e5d</u>	+ 950,000.0000000000 00000000 FLUX	✓
89	2021-07-30 22:02:16	<u>0x26307e2d12e4d9fa4e4d</u> <u>9e1f419d4c879027336419</u> <u>68d1364a91ea82d08e4a3a</u>	+ 150,000.0000000000 MNEB	✓
90	2021-07-24 11:49:22	<u>0x305ba78508e7bb0cdf62</u> <u>b6a36051807d15b38d7f01</u> <u>14819266c8b448ca1726f9</u>	+ 20.0000000000000000 000 BUSD	✓
91	2021-07-24 11:47:25	<u>0x992e0a6dda9333bf45bf</u> <u>600e764153a2ff47ef4638</u> <u>22d3296344591aefd594f3</u>	+ 10.0000000000000000 000 BUSD	✓
92	2021-07-24 11:41:52	<u>0x6fb7b700449d27e2d981</u> <u>193aa18fab31787557b92d</u> <u>1ea4a7b4c7080aecdb199a</u>	+ 5.0000000000000000 00 BUSD	✓
93	2021-07-23 16:59:31	<u>0xdb1fcdb0ee5ff40bc93f</u> <u>63bd4ffffafc57e770599dc</u> <u>772e18abde8a1a1b88aa40</u>	+ 20.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
94	2021-07-23 16:58:31	<u>0x3faaeef98661d2a8d5926</u> <u>4f55050370f55bdde21dc3</u> <u>b5209f757d375e61a5fdb9</u>	+ 10.0000000000000000 000 BUSD	✓
95	2021-07-23 16:55:28	<u>0x8c6864e259c66bfbe5aa</u> <u>3ac6886a661107d69e9b9c</u> <u>05556d6e27e48b748e3f1d</u>	+ 5.0000000000000000 00 BUSD	✓
96	2021-07-22 12:53:29	<u>0x5455f7c2eb65544c75d9</u> <u>127fd794ae72f1956a5a80</u> <u>1ee6250ce115efc6431ae6</u>	- 29.0000000000000000 000 BUSD	✓
97	2021-07-22 12:52:41	<u>0xfef20c911ad910ac0317</u> <u>e1826f758101ad67dc1107</u> <u>c4faf85a83ef45d71e3596</u>	- 15.0000000000000000 000 BUSD	✓
98	2021-07-22 12:51:35	<u>0xc8022481128d9d58fd88</u> <u>ab967c1d7bfba538254d79</u> <u>a475f378c8f71e8919d615</u>	- 40.0000000000000000 000 BUSD	✓
99	2021-07-22 12:50:41	<u>0xe3e01a92442091871938</u> <u>a44a900b72b6ca621f8a35</u> <u>353e8b987b37566c729c0a</u>	- 20.0000000000000000 000 BUSD	✓
100	2021-07-22 12:49:50	<u>0x25e3f4accf404af33eca</u> <u>f0975f9c702ec65a32b12a</u> <u>f3b36a563123d7c183209f</u>	- 10.0000000000000000 000 BUSD	✓
101	2021-07-22 12:48:56	<u>0x49b1bbb6e37541d2c534</u> <u>491eb3cbda1703186e2c66</u> <u>459cfaf0594f546c0ddc39</u>	- 40.0000000000000000 000 BUSD	✓
102	2021-07-22 12:47:56	<u>0x9e38af27194911a5b9d5</u> <u>baae3deef5502ed24e47b6</u> <u>c7be4c1ba3ceefa023ec41</u>	- 20.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
103	2021-07-22 12:46:59	<u>0xe404438dc72fdecf406c</u> <u>8b486e3aeb4a6a10d07bd0</u> <u>8f5f9219fbbb386c1b4583</u>	- 10.0000000000000000 000 BUSD	✓
104	2021-07-22 12:44:38	<u>0x6fd618de193be443e585</u> <u>622652ca434691c28fce55</u> <u>c5a623d80fa5071e7f871b</u>	- 8.0000000000000000 00 BUSD	✓
105	2021-07-22 12:39:53	<u>0x2fa2f2a4ab54eb04ae20</u> <u>27ce048151bbb8e212cc19</u> <u>00c9ca573f846ec8d96254</u>	- 10.0000000000000000 000 BUSD	✓
106	2021-07-22 12:34:32	<u>0x2429c41e292bcd9b708b</u> <u>33b39ca06a164e4969c08e</u> <u>736e3f983fb02361920bc4</u>	+ 205.80516466063636 4715 BUSD	✓

* USD values displayed at the time of transaction

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