




3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 17:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbca7f96d669f5355d99ac98b272956900110688b</u>
TOTAL RECEIVED	19.887607718664483514 BNB  11,835.11 USD
TOTAL SEND	19.887607718664483514 BNB  11,835.11 USD








Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Dragon Balls Token	440.000000 DBT
Hodl Finance	0.000000000 HFT
yetiswap.io	9,000,000.000000000000000000 YTS
0Army.io	12,000.000000000 0Army.io
PDot.io	95,641.000000000000000000 PDot.io
BUSDSWAP.NET	13,000.000000000000000000 BUSD
BGGB.org	80,000.000000000000000000 BGGB.org
usdswap.io	1,286,698 usdswap.io
ShibaVerse	3,000,000.000000000 Verse
Ab Get Rich Token	0.575999999999999956 ABGRT

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 11:16:25	<u>0xb849b5796c79727a0020</u> <u>85795b55740dc5365b7adb</u> <u>d8a3b8f0f0944353e9c4a1</u>	- 0.3868379526644820 10 BNB  235.62 USD	✓
2	2024-10-21 11:16:25	<u>0xb849b5796c79727a0020</u> <u>85795b55740dc5365b7adb</u> <u>d8a3b8f0f0944353e9c4a1</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-10-21 10:03:04	<u>0x270b71416ef8660f50d8</u> <u>a5b67467b867bb3fdd309e</u> <u>d1487422c323dc1e1610c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-10-21 10:03:04	<u>0x270b71416ef8660f50d8</u> <u>a5b67467b867bb3fdd309e</u> <u>d1487422c323dc1e1610c6</u>	- 0.0016811400000000 00 BNB  1.02 USD	✓
5	2024-10-21 10:02:55	<u>0x67026fe45b6a1de565b0</u> <u>40f157f3778404260b2483</u> <u>71a3943df978a262f6537b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-10-21 10:02:55	<u>0x67026fe45b6a1de565b0</u> <u>40f157f3778404260b2483</u> <u>71a3943df978a262f6537b</u>	- 0.0000292390000000 00 BNB  0.01 USD	✓
7	2024-10-21 10:02:34	<u>0x6e12f24ca061d680e63d</u> <u>1f4bbfa0915595b2250b91</u> <u>2e4c2aed4a24ab8753ad31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-10-21 10:02:34	<u>0x6e12f24ca061d680e63d</u> <u>1f4bbfa0915595b2250b91</u> <u>2e4c2aed4a24ab8753ad31</u>	- 0.0015580170000000 00 BNB  0.94 USD	✓
9	2024-10-21 10:02:25	<u>0x772dfd4a215ba466b96a</u> <u>2df45662e07fe20fd12504</u> <u>a0246eb780a57f9df34612</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2024-10-21 10:02:25	<u>0x772dfd4a215ba466b96a2df45662e07fe20fd12504a0246eb780a57f9df34612</u>	- 0.0000463390000000 00 BNB  0.02 USD	✓
11	2022-03-21 05:54:13	<u>0xfc9d07776f2d6b456f11215025923fb14b5df5c7a8c647ca99a795e047c51288</u>	- 0.0599999999999999 98 BNB  23.65 USD	✓
12	2022-03-21 05:54:13	<u>0xfc9d07776f2d6b456f11215025923fb14b5df5c7a8c647ca99a795e047c51288</u>	- 0.0019225010000000 00 BNB  0.75 USD	✓
13	2022-03-20 12:00:23	<u>0xfd5263d5242fc4b09cf87c433cc7015e247d15d8f36cfb20f29464ba029899</u>	- 0.0700000000000000 07 BNB  27.13 USD	✓
14	2022-03-20 12:00:23	<u>0xfd5263d5242fc4b09cf87c433cc7015e247d15d8f36cfb20f29464ba029899</u>	- 0.0019225010000000 00 BNB  0.74 USD	✓
15	2022-03-20 09:41:27	<u>0xa6d812aa3dfbca5bdfed04aec914fa5c8c232e901eafba8b21cced62370bb4b9</u>	- 0.1300000000000000 04 BNB  50.72 USD	✓
16	2022-03-20 09:41:27	<u>0xa6d812aa3dfbca5bdfed04aec914fa5c8c232e901eafba8b21cced62370bb4b9</u>	- 0.0019225010000000 00 BNB  0.75 USD	✓
17	2022-01-29 14:49:28	<u>0x4bee846b6e923e6fe1b5f1f5eb0402231b7d6bc8795e7aaf08bf371d4374b01a</u>	- 0.3300000000000000 16 BNB  128.46 USD	✓
18	2022-01-29 14:49:28	<u>0x4bee846b6e923e6fe1b5f1f5eb0402231b7d6bc8795e7aaf08bf371d4374b01a</u>	- 0.0019225010000000 00 BNB  0.74 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-01-29 13:50:26	<u>0x0a68294da28d9dd2ebbf823ca6fa094d3fcd518038e605bdb3f17a875293c830</u>	- 0.2500000000000000 00 BNB  95.97 USD	✓
20	2022-01-29 13:50:26	<u>0x0a68294da28d9dd2ebbf823ca6fa094d3fcd518038e605bdb3f17a875293c830</u>	- 0.0019225010000000 00 BNB  0.73 USD	✓
21	2022-01-29 06:58:45	<u>0x4c1005dae9ce5e9ce317713cb45037cad51faa08de8f6858f21d45588f254136</u>	- 0.3200000000000000 07 BNB  125.02 USD	✓
22	2022-01-29 06:58:45	<u>0x4c1005dae9ce5e9ce317713cb45037cad51faa08de8f6858f21d45588f254136</u>	- 0.0019225010000000 00 BNB  0.75 USD	✓
23	2022-01-29 00:56:50	<u>0x93166ffa68509b44767d439923adb22603715774c1adca51dbe845c26497b532</u>	- 0.2399999999999999 91 BNB  93.40 USD	✓
24	2022-01-29 00:56:50	<u>0x93166ffa68509b44767d439923adb22603715774c1adca51dbe845c26497b532</u>	- 0.0019225010000000 00 BNB  0.74 USD	✓
25	2022-01-28 21:13:14	<u>0x8691f6efbf1a462443f698dca9b6a532993eb950d17d708209a49d12349bd69c</u>	- 0.1799999999999999 93 BNB  70.05 USD	✓
26	2022-01-28 21:13:14	<u>0x8691f6efbf1a462443f698dca9b6a532993eb950d17d708209a49d12349bd69c</u>	- 0.0019225010000000 00 BNB  0.74 USD	✓
27	2022-01-28 19:20:38	<u>0xd3c61d17a1a657cb40aab942be640fe541100c9832592aae2a613e1672ded80d</u>	- 0.1400000000000000 13 BNB  54.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-28 19:20:38	<u>0xd3c61d17a1a657cb40aab942be640fe541100c9832592aae2a613e1672ded80d</u>	- 0.0019225010000000 00 BNB  0.74 USD	✓
29	2022-01-28 15:41:33	<u>0x5c5189ead29562b2e473d74c58a31a2b57530b87d83130eb77286a587e2d6f4b</u>	- 0.4099999999999999 76 BNB  158.21 USD	✓
30	2022-01-28 15:41:33	<u>0x5c5189ead29562b2e473d74c58a31a2b57530b87d83130eb77286a587e2d6f4b</u>	- 0.0019225010000000 00 BNB  0.74 USD	✓
31	2022-01-26 20:29:25	<u>0xd2e1982d4059ab7212fd8281661179f33fd3ee2a5366bb9e66eda484545ee6ae</u>	- 0.1199999999999999 96 BNB  44.02 USD	✓
32	2022-01-26 20:29:25	<u>0xd2e1982d4059ab7212fd8281661179f33fd3ee2a5366bb9e66eda484545ee6ae</u>	- 0.0019224170000000 00 BNB  0.70 USD	✓
33	2022-01-26 14:32:55	<u>0x44768e6ee222e58fd949a57c7f859f8f93d9e1677c1b6a0b6742339d9b8e2636</u>	- 0.3800000000000000 04 BNB  142.53 USD	✓
34	2022-01-26 14:32:55	<u>0x44768e6ee222e58fd949a57c7f859f8f93d9e1677c1b6a0b6742339d9b8e2636</u>	- 0.0019224170000000 00 BNB  0.72 USD	✓
35	2022-01-26 06:48:04	<u>0xb14db5fae85de6ceb6b7af69905490b196d32e2fde32b44117b3b475434d12e9</u>	- 0.3699999999999999 96 BNB  145.04 USD	✓
36	2022-01-26 06:48:04	<u>0xb14db5fae85de6ceb6b7af69905490b196d32e2fde32b44117b3b475434d12e9</u>	- 0.0019224170000000 00 BNB  0.75 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-01-26 05:52:01	<u>0xdd7c3068492082e55add</u> <u>4df42d6f923cf7ba009e3b</u> <u>336dcacc420d20fe47f548</u>	- 0.170000000000000000 12 BNB  66.64 USD	✓
38	2022-01-26 05:52:01	<u>0xdd7c3068492082e55add</u> <u>4df42d6f923cf7ba009e3b</u> <u>336dcacc420d20fe47f548</u>	- 0.0019224170000000 00 BNB  0.75 USD	✓
39	2022-01-26 05:12:16	<u>0x594efb186031fe627d6d</u> <u>1d33879ee0eaff1eca2869</u> <u>1b5af1c6e994bc00a89dcf</u>	- 0.3499999999999999 78 BNB  137.20 USD	✓
40	2022-01-26 05:12:16	<u>0x594efb186031fe627d6d</u> <u>1d33879ee0eaff1eca2869</u> <u>1b5af1c6e994bc00a89dcf</u>	- 0.0019224170000000 00 BNB  0.75 USD	✓
41	2022-01-26 05:00:28	<u>0x2e27cd8167e944b8cc3e</u> <u>a894603327d4a4db6d29e1</u> <u>eb1a42b4687f98a49e0e3c</u>	- 0.5699999999999999 51 BNB  223.43 USD	✓
42	2022-01-26 05:00:28	<u>0x2e27cd8167e944b8cc3e</u> <u>a894603327d4a4db6d29e1</u> <u>eb1a42b4687f98a49e0e3c</u>	- 0.0019224170000000 00 BNB  0.75 USD	✓
43	2022-01-25 11:24:10	<u>0x9d2570dfc4f365edfd0c</u> <u>6a95e66fd40e5a32c7b0a9</u> <u>49cf0913802fee4e987ae9</u>	- 0.4099999999999999 76 BNB  157.89 USD	✓
44	2022-01-25 11:24:10	<u>0x9d2570dfc4f365edfd0c</u> <u>6a95e66fd40e5a32c7b0a9</u> <u>49cf0913802fee4e987ae9</u>	- 0.0019225010000000 00 BNB  0.74 USD	✓
45	2022-01-25 00:06:47	<u>0xbc8c958160dfd8c6550b</u> <u>0ade339d9537d983f6a710</u> <u>fe6fe49527489a66229caa</u>	- 0.2999999999999999 89 BNB  108.81 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-25 00:06:47	<u>0xbc8c958160dfd8c6550b</u> <u>0ade339d9537d983f6a710</u> <u>fe6fe49527489a66229caa</u>	- 0.0019225010000000 00 BNB  0.69 USD	✓
47	2022-01-24 22:50:44	<u>0xf3c18bb82b5ca704430d</u> <u>307ebba6189044f257df56</u> <u>94805b1633f5f39a2b2615</u>	- 0.1400000000000000 13 BNB  50.77 USD	✓
48	2022-01-24 22:50:44	<u>0xf3c18bb82b5ca704430d</u> <u>307ebba6189044f257df56</u> <u>94805b1633f5f39a2b2615</u>	- 0.0019225010000000 00 BNB  0.69 USD	✓
49	2022-01-24 18:05:05	<u>0x991dd8872e9c0a9e9b4e</u> <u>80637449d4c42519807a39</u> <u>6b571d0eb7c15520027b6f</u>	+ 4.949499999999995 67 BNB  1,837.74 USD	✓
50	2022-01-18 20:57:13	<u>0xf52d9057614cf7845fa1</u> <u>787c1b698288f8052b5ddb</u> <u>8b13ca6eb49982589f4a46</u>	- 0.1900000000000000 02 BNB  86.65 USD	✓
51	2022-01-18 20:57:13	<u>0xf52d9057614cf7845fa1</u> <u>787c1b698288f8052b5ddb</u> <u>8b13ca6eb49982589f4a46</u>	- 0.0019225010000000 00 BNB  0.87 USD	✓
52	2022-01-12 00:33:53	<u>0xd326c774ff1e704c30ec</u> <u>fbac524b34f55b6e6e4ada</u> <u>ef484b89306c6c605287f0</u>	- 1.1000000000000000 89 BNB  504.90 USD	✓
53	2022-01-12 00:33:53	<u>0xd326c774ff1e704c30ec</u> <u>fbac524b34f55b6e6e4ada</u> <u>ef484b89306c6c605287f0</u>	- 0.0019225010000000 00 BNB  0.88 USD	✓
54	2022-01-12 00:29:47	<u>0xdf9171c845cc9ff6584a</u> <u>e71ace11aea62b75b2e0e0</u> <u>2b4894b041f8f25d4a6014</u>	- 1.1000000000000000 89 BNB  504.90 USD	✓



#	Date & time	Transaction Id	Amount	
55	2022-01-12 00:29:47	<u>0xdf9171c845cc9ff6584ae71ace11aea62b75b2e0e02b4894b041f8f25d4a6014</u>	- 0.0019225010000000 00 BNB  0.88 USD	✓
56	2022-01-11 23:41:17	<u>0x41b2144c063149468b1ec1742e8e05d7424876bdd1ac6ee7678fba9ab6355ec6</u>	- 0.9000000000000000 22 BNB  413.10 USD	✓
57	2022-01-11 23:41:17	<u>0x41b2144c063149468b1ec1742e8e05d7424876bdd1ac6ee7678fba9ab6355ec6</u>	- 0.0019225010000000 00 BNB  0.88 USD	✓
58	2022-01-11 22:31:50	<u>0x193523af60c5bfeaa69cb5a70a27bef64dbff1dd805697da59346cb241ad695a</u>	- 0.9000000000000000 22 BNB  413.10 USD	✓
59	2022-01-11 22:31:50	<u>0x193523af60c5bfeaa69cb5a70a27bef64dbff1dd805697da59346cb241ad695a</u>	- 0.0019225010000000 00 BNB  0.88 USD	✓
60	2022-01-11 22:24:17	<u>0x42b8e495349f2e33d37e5493a19334b3b8e3f52f3ffad772aa743c485f4c339c</u>	- 0.6999999999999999 56 BNB  321.30 USD	✓
61	2022-01-11 22:24:17	<u>0x42b8e495349f2e33d37e5493a19334b3b8e3f52f3ffad772aa743c485f4c339c</u>	- 0.0019225010000000 00 BNB  0.88 USD	✓
62	2022-01-11 21:23:59	<u>0x9d878015b7e036b8fdb8f068b755464283907e8601d03246f012f66c12cb3d5e</u>	- 1.1999999999999999 56 BNB  550.80 USD	✓
63	2022-01-11 21:23:59	<u>0x9d878015b7e036b8fdb8f068b755464283907e8601d03246f012f66c12cb3d5e</u>	- 0.0019225010000000 00 BNB  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-11 21:03:47	<u>0x8872e83c8293806a2571</u> <u>c2c25dc138a9000dc3d6c6</u> <u>724bdeaec0d5c07780e5c3</u>	- 0.8000000000000000 44 BNB  367.20 USD	✓
65	2022-01-11 21:03:47	<u>0x8872e83c8293806a2571</u> <u>c2c25dc138a9000dc3d6c6</u> <u>724bdeaec0d5c07780e5c3</u>	- 0.0019225010000000 00 BNB  0.88 USD	✓
66	2022-01-11 19:35:38	<u>0xecf623797e8d461abf90</u> <u>40a6930ebe157d349ce435</u> <u>5f81cf5686a8b70652029e</u>	- 0.8000000000000000 44 BNB  370.88 USD	✓
67	2022-01-11 19:35:38	<u>0xecf623797e8d461abf90</u> <u>40a6930ebe157d349ce435</u> <u>5f81cf5686a8b70652029e</u>	- 0.0019225010000000 00 BNB  0.89 USD	✓
68	2022-01-11 19:23:11	<u>0x3d050f70752611e51f18</u> <u>a051cd9217fd2e42f83e8d</u> <u>bd924fa6ff50afc5b9cdf8</u>	- 0.8000000000000000 44 BNB  370.88 USD	✓
69	2022-01-11 19:23:11	<u>0x3d050f70752611e51f18</u> <u>a051cd9217fd2e42f83e8d</u> <u>bd924fa6ff50afc5b9cdf8</u>	- 0.0019225010000000 00 BNB  0.89 USD	✓
70	2022-01-11 18:39:20	<u>0xeb3d21ceaaa630458575</u> <u>11e1fc80f8257e451e0c20</u> <u>34c61f14003896eec61ed8</u>	- 0.8000000000000000 44 BNB  370.88 USD	✓
71	2022-01-11 18:39:20	<u>0xeb3d21ceaaa630458575</u> <u>11e1fc80f8257e451e0c20</u> <u>34c61f14003896eec61ed8</u>	- 0.0019225010000000 00 BNB  0.89 USD	✓
72	2022-01-11 17:21:26	<u>0xcf369591273efe6ab743</u> <u>d5a07c83deeff687c4560b</u> <u>a803b97831a223dc7e551c</u>	- 1.0000000000000000 00 BNB  463.60 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-01-11 17:21:26	<u>0xcf369591273efe6ab743d5a07c83deeff687c4560ba803b97831a223dc7e551c</u>	- 0.0019225010000000 00 BNB  0.89 USD	✓
74	2022-01-11 17:03:53	<u>0xb8b2de9361b0f105a4516e74b864630942c79db40225634a7166399b6c7a3d3a</u>	- 1.0000000000000000 00 BNB  463.60 USD	✓
75	2022-01-11 17:03:53	<u>0xb8b2de9361b0f105a4516e74b864630942c79db40225634a7166399b6c7a3d3a</u>	- 0.0019225010000000 00 BNB  0.89 USD	✓
76	2022-01-11 17:01:11	<u>0x5d09819c25af5c8ec1e6b3af623d3df0316e8fa9b74a04c22f2c5353c8c0102a</u>	- 1.0000000000000000 00 BNB  463.60 USD	✓
77	2022-01-11 17:01:11	<u>0x5d09819c25af5c8ec1e6b3af623d3df0316e8fa9b74a04c22f2c5353c8c0102a</u>	- 0.0019225010000000 00 BNB  0.89 USD	✓
78	2022-01-11 16:07:23	<u>0xca66aaed9dbfbac1cec155cdb213d029793ee1cfe812e2ce76cbe673b0844e86</u>	- 1.0000000000000000 00 BNB  463.60 USD	✓
79	2022-01-11 16:07:23	<u>0xca66aaed9dbfbac1cec155cdb213d029793ee1cfe812e2ce76cbe673b0844e86</u>	- 0.0019225010000000 00 BNB  0.89 USD	✓
80	2022-01-11 14:43:50	<u>0x74c0ccbb87c82a571d2799f787d1beaca48fe2e3a9996edb595637e10f2500ba</u>	- 1.1999999999999999 56 BNB  556.32 USD	✓
81	2022-01-11 14:43:50	<u>0x74c0ccbb87c82a571d2799f787d1beaca48fe2e3a9996edb595637e10f2500ba</u>	- 0.0020275010000000 00 BNB  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-01-08 17:03:05	<u>0x04305d3bf3082852c531</u> <u>d8bcafa05fcc3c174f7651</u> <u>74564bfb8525c3ce2febe5</u>	+ 14.5995000000000000 810 BNB  6,276.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 10:03:04	<u>0x270b71416ef8660f50d8</u> <u>a5b67467b867bb3fdd309e</u> <u>d1487422c323dc1e1610c6</u>	+ 0.1690218806285666 56 BNB  102.71 USD	✓
2	2024-10-21 10:02:34	<u>0x6e12f24ca061d680e63d</u> <u>1f4bbfa0915595b2250b91</u> <u>2e4c2aed4a24ab8753ad31</u>	+ 0.1695858380359155 93 BNB  103.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 12:17:31	<u>0x8e3daa6c1332d7b2e914</u> <u>c98829df2b1f7ce973b016</u> <u>1f62d9d7974afd3e4d9ecd</u>	+ 62,000.0000000000 B00M	✓
2	2024-10-21 10:03:04	<u>0x270b71416ef8660f50d8</u> <u>a5b67467b867bb3fdd309e</u> <u>d1487422c323dc1e1610c6</u>	- 129,375,681.489947 766 HFT	✓
3	2024-10-21 10:02:34	<u>0x6e12f24ca061d680e63d</u> <u>1f4bbfa0915595b2250b91</u> <u>2e4c2aed4a24ab8753ad31</u>	- 129,372,698.310754 344 HFT	✓
4	2022-04-02 04:22:05	<u>0x7abbc3d8e2b9163bb8fa</u> <u>c5f0e3a127b95a5424f0cf</u> <u>a03dc9dfaaa9a4ee1751d9</u>	+ 3,000,000.00000000 0 Verse	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-21 08:11:23	<u>0xf03897b3067cdb9ebed6 c0362edecfe0b6376ca10e 18e6108702736403ee630f</u>	+ 0.5759999999999999 56 ABGRT	✓
6	2022-03-21 05:54:13	<u>0xfc9d07776f2d6b456f11 215025923fb14b5df5c7a8 c647ca99a795e047c51288</u>	+ 551,985.920765399 HFT	✓
7	2022-03-21 00:59:25	<u>0xbc5340c3d605df4cb49a f156e0c969c8a5c66c21c4 f043665c8756a32814be99</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
8	2022-03-20 14:36:44	<u>0xd6f28c1e0818afa3bc80 12158f64b76f6e74fff1b7 b96d2f755b215576019313</u>	+ 440.000000 DBT	✓
9	2022-03-20 13:17:12	<u>0xc3d12cb1b2ad07c05f9b 9422c5a049295ea466a4ee 7fb034ca7833294412900f</u>	+ 1,286,698 usdswap.io	✓
10	2022-03-20 12:00:23	<u>0xfd5263d5242fc4b09c f87c433cc7015e247d15d8 f36cfb20f29464ba029899</u>	+ 651,670.064382253 HFT	✓
11	2022-03-20 11:30:34	<u>0x9d481badf23ad77b1a95 2744f07511032b3f1ca746 1e8af5132b1879c8f2100b</u>	+ 12,000.0000000000 0Army.io	✓
12	2022-03-20 09:41:27	<u>0xa6d812aa3dfbca5bdfed 04aec914fa5c8c232e901e afba8b21cced62370bb4b9</u>	+ 1,211,319.65721748 6 HFT	✓
13	2022-02-01 12:21:48	<u>0x139af9cff4fe8c528547 d7036029a0dfb7b45d3ef7 e03a39c392293810fe7bf5</u>	+ 95,000.0000000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-29 14:49:28	<u>0x4bee846b6e923e6fe1b5f1f5eb0402231b7d6bc8795e7aaf08bf371d4374b01a</u>	+ 5,200,395.39247241 3 HFT	✓
15	2022-01-29 13:50:26	<u>0x0a68294da28d9dd2ebbf823ca6fa094d3fcd518038e605bdb3f17a875293c830</u>	+ 3,944,780.18375232 2 HFT	✓
16	2022-01-29 06:58:45	<u>0x4c1005dae9ce5e9ce317713cb45037cad51faa08de8f6858f21d45588f254136</u>	+ 5,141,724.94758099 8 HFT	✓
17	2022-01-29 00:56:50	<u>0x93166ffa68509b44767d439923adb22603715774c1adca51dbe845c26497b532</u>	+ 3,931,767.58051750 2 HFT	✓
18	2022-01-28 21:13:14	<u>0x8691f6efbf1a462443f698dca9b6a532993eb950d17d708209a49d12349bd69c</u>	+ 2,949,115.53535667 9 HFT	✓
19	2022-01-28 19:20:38	<u>0xd3c61d17a1a657cb40aab942be640fe541100c9832592aae2a613e1672ded80d</u>	+ 2,303,386.92126163 7 HFT	✓
20	2022-01-28 15:41:33	<u>0x5c5189ead29562b2e473d74c58a31a2b57530b87d83130eb77286a587e2d6f4b</u>	+ 6,720,921.11936148 7 HFT	✓
21	2022-01-26 20:29:25	<u>0xd2e1982d4059ab7212fd8281661179f33fd3ee2a5366bb9e66eda484545ee6ae</u>	+ 1,650,556.47753689 8 HFT	✓
22	2022-01-26 14:32:55	<u>0x44768e6ee222e58fd949a57c7f859f8f93d9e1677c1b6a0b6742339d9b8e2636</u>	+ 5,215,274.57762029 1 HFT	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-26 06:48:04	<u>0xb14db5fae85de6ceb6b7af69905490b196d32e2fde32b44117b3b475434d12e9</u>	+ 5,099,931.59024205 3 HFT	✓
24	2022-01-26 05:52:01	<u>0xdd7c3068492082e55add4df42d6f923cf7ba009e3b336dcacc420d20fe47f548</u>	+ 2,346,531.29126095 0 HFT	✓
25	2022-01-26 05:12:16	<u>0x594efb186031fe627d6d1d33879ee0eaff1eca28691b5af1c6e994bc00a89dcf</u>	+ 4,830,344.37177985 4 HFT	✓
26	2022-01-26 05:00:28	<u>0x2e27cd8167e944b8cc3ea894603327d4a4db6d29e1eb1a42b4687f98a49e0e3c</u>	+ 7,877,159.68240408 5 HFT	✓
27	2022-01-25 11:24:10	<u>0x9d2570dfc4f365edfd0c6a95e66fd40e5a32c7b0a949cf0913802fee4e987ae9</u>	+ 5,727,093.37048522 4 HFT	✓
28	2022-01-25 00:06:47	<u>0xbc8c958160dfd8c6550b0ade339d9537d983f6a710fe6fe49527489a66229caa</u>	+ 4,253,497.49701896 1 HFT	✓
29	2022-01-24 22:51:20	<u>0x7b5708d8390e58d2aaef841f9a997d4889b90ea80cf91d88100b2350d666bf45</u>	+ 9,000,000.00000000 0000000000 YTS	✓
30	2022-01-24 22:50:44	<u>0xf3c18bb82b5ca704430d307ebba6189044f257df5694805b1633f5f39a2b2615</u>	+ 1,986,430.97592351 3 HFT	✓
31	2022-01-18 21:00:55	<u>0x9b77307f53ca62761ef3396639ec51817f9e332ac4b5183d25884beb3b4be3a6</u>	+ 95,641.0000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-18 20:57:13	<u>0xf52d9057614cf7845fa1787c1b698288f8052b5ddb8b13ca6eb49982589f4a46</u>	+ 2,937,571.61594142 8 HFT	✓
33	2022-01-12 00:33:53	<u>0xd326c774ff1e704c30ecfbac524b34f55b6e6e4adaef484b89306c6c605287f0</u>	+ 13,334,565.8287506 51 HFT	✓
34	2022-01-12 00:29:47	<u>0xdf9171c845cc9ff6584ae71ace11aea62b75b2e0e02b4894b041f8f25d4a6014</u>	+ 13,353,988.5436545 63 HFT	✓
35	2022-01-11 23:41:17	<u>0x41b2144c063149468b1ec1742e8e05d7424876bdd1ac6ee7678fba9ab6355ec6</u>	+ 12,314,415.9117880 69 HFT	✓
36	2022-01-11 22:31:50	<u>0x193523af60c5bfeaa69cb5a70a27bef64dbff1dd805697da59346cb241ad695a</u>	+ 12,559,679.9839525 45 HFT	✓
37	2022-01-11 22:24:17	<u>0x42b8e495349f2e33d37e5493a19334b3b8e3f52f3ffad772aa743c485f4c339c</u>	+ 9,791,966.97424793 4 HFT	✓
38	2022-01-11 21:59:08	<u>0x0a29faebe94e16e705aca331f3f736a1eb0223a160f1fca2be9bc6d42741b0e6</u>	+ 13,000.000000000000 0000000 BUSD	✓
39	2022-01-11 21:23:59	<u>0x9d878015b7e036b8fdb8f068b755464283907e8601d03246f012f66c12cb3d5e</u>	+ 16,832,423.5114914 25 HFT	✓
40	2022-01-11 21:03:47	<u>0x8872e83c8293806a2571c2c25dc138a9000dc3d6c6724bdeaec0d5c07780e5c3</u>	+ 11,270,107.4444026 43 HFT	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-11 19:35:38	<u>0xecf623797e8d461abf90</u> <u>40a6930ebe157d349ce435</u> <u>5f81cf5686a8b70652029e</u>	+ 11,811,508.0439734 16 HFT	✓
42	2022-01-11 19:23:11	<u>0x3d050f70752611e51f18</u> <u>a051cd9217fd2e42f83e8d</u> <u>bd924fa6ff50afc5b9cdf8</u>	+ 11,830,202.6947547 16 HFT	✓
43	2022-01-11 18:39:20	<u>0xeb3d21ceaaa630458575</u> <u>11e1fc80f8257e451e0c20</u> <u>34c61f14003896eec61ed8</u>	+ 11,911,560.2274622 30 HFT	✓
44	2022-01-11 17:21:26	<u>0xcf369591273efe6ab743</u> <u>d5a07c83deeff687c4560b</u> <u>a803b97831a223dc7e551c</u>	+ 15,070,387.5694560 48 HFT	✓
45	2022-01-11 17:03:53	<u>0xb8b2de9361b0f105a451</u> <u>6e74b864630942c79db402</u> <u>25634a7166399b6c7a3d3a</u>	+ 15,146,416.8538707 40 HFT	✓
46	2022-01-11 17:01:11	<u>0x5d09819c25af5c8ec1e6</u> <u>b3af623d3df0316e8fa9b7</u> <u>4a04c22f2c5353c8c0102a</u>	+ 15,193,604.8662140 31 HFT	✓
47	2022-01-11 16:07:23	<u>0xca66aaed9dbfbac1cec1</u> <u>55cdb213d029793ee1cfe8</u> <u>12e2ce76cbe673b0844e86</u>	+ 15,391,744.8337120 62 HFT	✓
48	2022-01-11 14:43:50	<u>0x74c0ccbb87c82a571d27</u> <u>99f787d1beaca48fe2e3a9</u> <u>996edb595637e10f2500ba</u>	+ 18,538,240.3082319 27 HFT	✓

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