

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 01:32 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc54460158f94406a6e0519be89e93588a6500bc4</u>
TOTAL RECEIVED	1.406049592781779545 BNB
	827.03 USD
TOTAL SEND	6.891865864999999758 BNB
	4,053.79 USD










Token	Balance
BNB	0.089608727781779654 BNB
	52.70 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
1INCH Token	210.680000000000006821 1INCH
APENFT	45,000.000000 NFT
Dex88.org	800,000.000000000000000000 Dex88.org
Mobox	222.683531399999992573 MBOX
Def8.io	82,445.000000000000000000 Def8.io
Otherside Beta (ApeWL.io)	1.000000000000000000 Otherside Beta Access (ApeWL.io)

Token	Balance
SHIBA_DIVIDEND_TRACKER	66,707.000000000000000000 shibainu-dividend.com
SAFEMOON_DIVIDEND_TRACKER	31,820.000000000000000000 safemoon-dividend.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-11 22:13:18	<u>0xfc11b7cb2c044f7e67ee</u> <u>4c5764870fb049a9c0ac18</u> <u>4659e893b28399c089a86a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-11 22:13:18	<u>0xfc11b7cb2c044f7e67ee</u> <u>4c5764870fb049a9c0ac18</u> <u>4659e893b28399c089a86a</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
3	2022-01-11 11:24:05	<u>0x25df9d787ee544563caf</u> <u>08f6bb772eeb888b935f5d</u> <u>cd1fe6156da3490ec289ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-11 11:24:05	<u>0x25df9d787ee544563caf</u> <u>08f6bb772eeb888b935f5d</u> <u>cd1fe6156da3490ec289ec</u>	- 0.0002138250000000 00 BNB  0.09 USD	✓
5	2022-01-11 11:20:29	<u>0x1122e1d1bfe07e7ccf0c</u> <u>fcac6bb14feaa0e2cc0b3d</u> <u>5c654d6dacb8c69e559d00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-11 11:20:29	<u>0x1122e1d1bfe07e7ccf0c</u> <u>fcac6bb14feaa0e2cc0b3d</u> <u>5c654d6dacb8c69e559d00</u>	- 0.0002138250000000 00 BNB  0.09 USD	✓
7	2021-12-02 21:05:38	<u>0x3c7401171b32a39979bd</u> <u>b800ff3dd3dcc63621a9e</u> <u>ee5986308e21e2c6d62bde</u>	- 0.400000000000000000 22 BNB  248.68 USD	✓










#	Date & time	Transaction Id	Amount	
8	2021-12-02 21:05:38	<u>0x3c7401171b32a39979bd</u> <u>b800ff3dd3dccb63621a9e</u> <u>ee5986308e21e2c6d62bde</u>	- 0.0006777250000000 00 BNB  0.42 USD	✓
9	2021-12-02 15:17:01	<u>0x4b075ea97ed922c17f7a</u> <u>89b02bbdd10bc112e7475e</u> <u>c03d32d156dcbe9896defe</u>	- 0.1000000000000000 06 BNB  61.99 USD	✗
10	2021-12-02 15:17:01	<u>0x4b075ea97ed922c17f7a</u> <u>89b02bbdd10bc112e7475e</u> <u>c03d32d156dcbe9896defe</u>	- 0.0001562450000000 00 BNB  0.09 USD	✓
11	2021-12-02 12:56:20	<u>0x688e3332be4334adc160</u> <u>38cb8f143271d9d128cea0</u> <u>2fc3d46d26d9bd2011ba62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-02 12:56:20	<u>0x688e3332be4334adc160</u> <u>38cb8f143271d9d128cea0</u> <u>2fc3d46d26d9bd2011ba62</u>	- 0.0007516900000000 00 BNB  0.46 USD	✓
13	2021-12-02 12:50:53	<u>0x22259763e7b9e15006a3</u> <u>9f3cd9cd0226c1e280b298</u> <u>2f42d423c0560994827439</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-02 12:50:53	<u>0x22259763e7b9e15006a3</u> <u>9f3cd9cd0226c1e280b298</u> <u>2f42d423c0560994827439</u>	- 0.0002311250000000 00 BNB  0.14 USD	✓
15	2021-11-25 23:55:22	<u>0x8ce6bb3a9ab868fc42c8</u> <u>d1e8e5e1c5cf8f265c2858</u> <u>59e541cb42509c0dc33b54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-25 23:55:22	<u>0x8ce6bb3a9ab868fc42c8</u> <u>d1e8e5e1c5cf8f265c2858</u> <u>59e541cb42509c0dc33b54</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
17	2021-11-25 23:54:07	<u>0xe501fa8a48153abb3e3e2ee5d81fea33742083eb68516bd71d03c61a48ee3bb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-25 23:54:07	<u>0xe501fa8a48153abb3e3e2ee5d81fea33742083eb68516bd71d03c61a48ee3bb0</u>	- 0.0008834200000000 00 BNB  0.53 USD	✓
19	2021-11-25 23:03:20	<u>0xe3fb3db40e623139e0e9cc6393e72352f51e7985868630e065b11efdf614b23b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-25 23:03:20	<u>0xe3fb3db40e623139e0e9cc6393e72352f51e7985868630e065b11efdf614b23b</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓
21	2021-11-25 23:02:15	<u>0x5f3f9664c0db7bf269f59acf00a9881eea1b579ad858afa6470618d8cdfd67a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-25 23:02:15	<u>0x5f3f9664c0db7bf269f59acf00a9881eea1b579ad858afa6470618d8cdfd67a7</u>	- 0.0008834200000000 00 BNB  0.53 USD	✓
23	2021-11-25 20:30:22	<u>0x4c12ae8ab0d8e1c47fa740a0e520a004dc27462db2904ba5e30d4db50e677124</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-25 20:30:22	<u>0x4c12ae8ab0d8e1c47fa740a0e520a004dc27462db2904ba5e30d4db50e677124</u>	- 0.0006784250000000 00 BNB  0.41 USD	✓
25	2021-11-25 20:29:12	<u>0x05cfc76d83761e8ddae43582dc11f706a72506ef7e7a635d752e08957c964086</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
26	2021-11-25 20:29:12	<u>0x05cfc76d83761e8ddae43582dc11f706a72506ef7e7a635d752e08957c964086</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
27	2021-11-22 21:08:19	<u>0x024c4cde28d3fa097932b03b539c3de99532e3f7d0138f0f4e8e2436e75a8569</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-11-22 21:08:19	<u>0x024c4cde28d3fa097932b03b539c3de99532e3f7d0138f0f4e8e2436e75a8569</u>	- 0.0002874750000000 00 BNB  0.16 USD	✓
29	2021-11-22 20:59:37	<u>0x59a98030f73a6a18443201ff4ef54e5c9b61ec08c760b1045a4783b88784c39c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-22 20:59:37	<u>0x59a98030f73a6a18443201ff4ef54e5c9b61ec08c760b1045a4783b88784c39c</u>	- 0.0034293200000000 00 BNB  1.93 USD	✓
31	2021-11-22 19:30:35	<u>0x798e86ca1d65554025b9ff17ff94835875fb96a4a0fad31a9d5c3af4b7302fcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-22 19:30:35	<u>0x798e86ca1d65554025b9ff17ff94835875fb96a4a0fad31a9d5c3af4b7302fcb</u>	- 0.0008845350000000 00 BNB  0.49 USD	✓
33	2021-11-22 19:29:29	<u>0xe69e1eb1011f9653ff30805a7651bebfc27fe6c0737f112a4c6e9f95833194e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-22 19:29:29	<u>0xe69e1eb1011f9653ff30805a7651bebfc27fe6c0737f112a4c6e9f95833194e8</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-22 17:12:36	<u>0x24504b4ef80aa5ea7225</u> <u>96dd937fd5a6fc0689e375</u> <u>606d351d1c44ef149adb01</u>	- 0.010000000000000000 00 BNB  5.59 USD	✓
36	2021-11-22 17:12:36	<u>0x24504b4ef80aa5ea7225</u> <u>96dd937fd5a6fc0689e375</u> <u>606d351d1c44ef149adb01</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
37	2021-11-22 16:52:45	<u>0x1b91eafdbefde047e996</u> <u>5d40189980b0ebfc8f4cfd</u> <u>83341bd14f911b61d77f24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-11-22 16:52:45	<u>0x1b91eafdbefde047e996</u> <u>5d40189980b0ebfc8f4cfd</u> <u>83341bd14f911b61d77f24</u>	- 0.000213825000000000 00 BNB  0.11 USD	✓
39	2021-11-22 16:49:06	<u>0x4bc06c858bac679113b9</u> <u>a8f3ace79711d51ad678a9</u> <u>8cf0b7d039cbebb31da3b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-11-22 16:49:06	<u>0x4bc06c858bac679113b9</u> <u>a8f3ace79711d51ad678a9</u> <u>8cf0b7d039cbebb31da3b7</u>	- 0.000255515000000000 00 BNB  0.14 USD	✓
41	2021-11-22 00:09:19	<u>0x948e9c2d95a4e0f31eea</u> <u>b68944018649219d249254</u> <u>cb8151043725a8925a8e78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-11-22 00:09:19	<u>0x948e9c2d95a4e0f31eea</u> <u>b68944018649219d249254</u> <u>cb8151043725a8925a8e78</u>	- 0.000287190000000000 00 BNB  0.16 USD	✓
43	2021-11-21 23:57:46	<u>0xa536cd5ac3c6229dfcd6</u> <u>35efe8b80cefd9e13deb5f</u> <u>6aafcb34f4c2864d9709e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2021-11-21 23:57:46	<u>0xa536cd5ac3c6229dfcd6 35efe8b80cefd9e13deb5f 6aafcb34f4c2864d9709e6</u>	- 0.0002871900000000 00 BNB  0.16 USD	✓
45	2021-11-20 17:07:42	<u>0x94a9446d3285d2e57358 40f2ecdb85e4e7279c2de3 5aade4797d8a56ed21d501</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-11-20 17:07:42	<u>0x94a9446d3285d2e57358 40f2ecdb85e4e7279c2de3 5aade4797d8a56ed21d501</u>	- 0.0020401700000000 00 BNB  1.23 USD	✓
47	2021-11-20 14:08:56	<u>0x2ab6b15c6d7448e0a7d2 9913508cc91380fb098113 684b46aa13f5b84383c11d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-11-20 14:08:56	<u>0x2ab6b15c6d7448e0a7d2 9913508cc91380fb098113 684b46aa13f5b84383c11d</u>	- 0.0016717950000000 00 BNB  1.01 USD	✓
49	2021-11-20 14:05:23	<u>0x91001f23da0e69f24aa2 9011ebe78936c48575b1f1 c160f11638a25a2fcddf25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-11-20 14:05:23	<u>0x91001f23da0e69f24aa2 9011ebe78936c48575b1f1 c160f11638a25a2fcddf25</u>	- 0.0015481600000000 00 BNB  0.93 USD	✓
51	2021-11-20 14:03:15	<u>0x24f1b04ed24459e6ca7b 9bf1243756d89879a32dd1 4ee1cf7e5163044cc128f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
52	2021-11-20 14:03:15	<u>0x24f1b04ed24459e6ca7b 9bf1243756d89879a32dd1 4ee1cf7e5163044cc128f9</u>	- 0.0017374600000000 00 BNB  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-20 14:01:33	<u>0xd43977a567e1dc0ff78476f7c3c1956c59e941f2bbf577564ae8150deb19223f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
54	2021-11-20 14:01:33	<u>0xd43977a567e1dc0ff78476f7c3c1956c59e941f2bbf577564ae8150deb19223f</u>	- 0.001737460000000000 00 BNB  1.04 USD	✓
55	2021-11-20 11:33:04	<u>0x485e5300a6f855425696f6d2a28158841894f3cfcf401f86cf95d9941f990cb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-11-20 11:33:04	<u>0x485e5300a6f855425696f6d2a28158841894f3cfcf401f86cf95d9941f990cb7</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
57	2021-11-19 18:09:29	<u>0x6cd8f0d547492c45d119c9eec4e1c854a65a1f0e411acd8dfa293d06d4921c10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-11-19 18:09:29	<u>0x6cd8f0d547492c45d119c9eec4e1c854a65a1f0e411acd8dfa293d06d4921c10</u>	- 0.000213825000000000 00 BNB  0.12 USD	✓
59	2021-11-19 16:46:00	<u>0x0ccbc2d6abc7a9412105a5f83b2255ff38bd046ecb16f4d372b5f06db6c2bb3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-11-19 16:46:00	<u>0x0ccbc2d6abc7a9412105a5f83b2255ff38bd046ecb16f4d372b5f06db6c2bb3a</u>	- 0.000288825000000000 00 BNB  0.16 USD	✓
61	2021-11-16 16:23:28	<u>0xbe4be95db5018e1585807610a9ac0a16d844474be7f165950226c4f524794f03</u>	- 1.9965718249999999 67 BNB  1,175.38 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-11-16 16:23:28	<u>0xbe4be95db5018e158580</u> <u>7610a9ac0a16d844474be7</u> <u>f165950226c4f524794f03</u>	- 0.0007054250000000 00 BNB  0.41 USD	✓
63	2021-11-16 15:10:30	<u>0xf01644096ca7980379fc</u> <u>14467a55b0f6ea538503dd</u> <u>4285202ab73133094c22c9</u>	- 1.6999999999999999 56 BNB  1,000.79 USD	✗
64	2021-11-16 15:10:30	<u>0xf01644096ca7980379fc</u> <u>14467a55b0f6ea538503dd</u> <u>4285202ab73133094c22c9</u>	- 0.0001565050000000 00 BNB  0.09 USD	✓
65	2021-11-16 14:59:44	<u>0x647bd600dd7e76cab3fb</u> <u>889eddbcfbb6c63c01cf20</u> <u>e9aa16de94bdbaf656daf5</u>	- 0.1819999999999999 95 BNB  107.14 USD	✓
66	2021-11-16 14:59:44	<u>0x647bd600dd7e76cab3fb</u> <u>889eddbcfbb6c63c01cf20</u> <u>e9aa16de94bdbaf656daf5</u>	- 0.0003812500000000 00 BNB  0.22 USD	✓
67	2021-11-10 17:10:06	<u>0xfb81374355f7805448fa</u> <u>c8956802d0a23ece5611f5</u> <u>3138ac5d61800578b2279a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-11-10 17:10:06	<u>0xfb81374355f7805448fa</u> <u>c8956802d0a23ece5611f5</u> <u>3138ac5d61800578b2279a</u>	- 0.0002311250000000 00 BNB  0.14 USD	✓
69	2021-11-10 15:28:54	<u>0x56f5cdaa35b1a345547c</u> <u>1ab6a1c8a6987a97966237</u> <u>d54476562265899dfb166b</u>	- 0.8000000000000000 44 BNB  491.28 USD	✓
70	2021-11-10 15:28:54	<u>0x56f5cdaa35b1a345547c</u> <u>1ab6a1c8a6987a97966237</u> <u>d54476562265899dfb166b</u>	- 0.0006962850000000 00 BNB  0.42 USD	✓


#	Date & time	Transaction Id	Amount	
71	2021-11-10 15:27:15	<u>0xc581de3c6ae331facf8e</u> <u>4a948dfec26c67e3a0f94</u> <u>73c834bdbbc41930e800583</u>	- 0.8000000000000000 44 BNB  491.28 USD	✗
72	2021-11-10 15:27:15	<u>0xc581de3c6ae331facf8e</u> <u>4a948dfec26c67e3a0f94</u> <u>73c834bdbbc41930e800583</u>	- 0.0001565050000000 00 BNB  0.09 USD	✓
73	2021-11-10 15:16:54	<u>0x6f5913aa3c0c665661e7</u> <u>18629b4b35b8e0101af01b</u> <u>2c7afcd6bd1fed580e822b</u>	- 0.8800000000000000 04 BNB  540.40 USD	✗
74	2021-11-10 15:16:54	<u>0x6f5913aa3c0c665661e7</u> <u>18629b4b35b8e0101af01b</u> <u>2c7afcd6bd1fed580e822b</u>	- 0.0001565050000000 00 BNB  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 12:56:20	<u>0x688e3332be4334adc160</u> <u>38cb8f143271d9d128cea0</u> <u>2fc3d46d26d9bd2011ba62</u>	+ 0.2323292751631979 85 BNB  144.02 USD	✓
2	2021-11-22 19:30:35	<u>0x798e86ca1d65554025b9</u> <u>ff17ff94835875fb96a4a0</u> <u>fad31a9d5c3af4b7302fcb</u>	+ 0.1787953176185816 67 BNB  100.00 USD	✓
3	2021-11-10 15:15:30	<u>0x519b85f4ce1b8a9db1de</u> <u>0e6f886d791fa16a233b34</u> <u>2bad76f82ebf8586f5a9d9</u>	+ 0.9949249999999999 48 BNB  610.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-07 10:29:41	<u>0x782a9f37f2c1983de16866e986dd0a60bff34930ccb9d1017b191a0387c613da</u>	+ 0.68000000 NULS	✓
2	2023-03-06 22:53:00	<u>0xa57ab83c81ead56e1a89638140f150477cff09fe60fef23a5801fec7cf3d1547</u>	+ 209.84000000000000 3411 1INCH	✓
3	2023-03-06 22:43:24	<u>0x7a83653aafceafb79a0f8fbc6cb058c75a82d4b9ea7dab2b129bedf2c8484605</u>	+ 0.8399999999999999 69 1INCH	✓
4	2022-09-11 17:26:13	<u>0x662de50773bd7e0438840a1ac6eab761c1aeaafdf95d1e6fea10184f1239075f</u>	+ 220.81353139999998 8025 MBOX	✓
5	2022-09-11 17:24:01	<u>0xbeef6888d7c792ffccf5f1e6b2d3e165de72f6c03235340781983373b9785503</u>	+ 1.8700000000000001 07 MBOX	✓
6	2022-05-11 22:13:18	<u>0xfc11b7cb2c044f7e67ee4c5764870fb049a9c0ac184659e893b28399c089a86a</u>	- 141.53254832999999 7350 BUSD  141.95 USD	✓
7	2022-05-08 11:19:15	<u>0x752384431c486368f429292152f75f1d8b91ac26a55a83135d13ab835a893deb</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
8	2022-02-01 23:09:09	<u>0xe62bdaa4a4cea468abceac26480fac6faf0f8c8e33c1cca65a96e24d4acde3e9</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
9	2022-01-11 11:24:05	<u>0x25df9d787ee544563caf08f6bb772eeb888b935f5dcd1fe6156da3490ec289ec</u>	- 10.0000000000000000 000 PLSPAD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-11 11:20:29	<u>0x1122e1d1bfe07e7ccf0c</u> <u>fcac6bb14feaa0e2cc0b3d</u> <u>5c654d6dacb8c69e559d00</u>	- 10.0000000000000000 000 PLSPAD	✓
11	2022-01-06 20:10:52	<u>0xa0484914e21316be4248</u> <u>94f5d961d1f34c956656d8</u> <u>1d397dc6e5f2bfc4a3bb2e</u>	+ 45,000.000000 NFT	✓
12	2021-12-07 23:23:33	<u>0x6cd88aeb2f4171bfb0e1</u> <u>69e1ad016378abdb7e62f6</u> <u>fac018eb338cc448eddc5</u>	+ 66,707.0000000000 0000000 shibainu-dividend. com	✓
13	2021-12-05 01:45:28	<u>0x548e10d624b766c7b5eb</u> <u>75072aa52f003ad3ea0f14</u> <u>a0ed375389bed542e9d470</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
14	2021-12-02 21:05:38	<u>0x3c7401171b32a39979bd</u> <u>b800ff3dd3dcc63621a9e</u> <u>ee5986308e21e2c6d62bde</u>	+ 132.85491444219672 9851 ORO	✓
15	2021-12-02 12:56:20	<u>0x688e3332be4334adc160</u> <u>38cb8f143271d9d128cea0</u> <u>2fc3d46d26d9bd2011ba62</u>	- 181.64716067779644 9590 WAG	✓
16	2021-12-02 12:56:20	<u>0x688e3332be4334adc160</u> <u>38cb8f143271d9d128cea0</u> <u>2fc3d46d26d9bd2011ba62</u>	- 15.795405276330127 364 WAG	✓
17	2021-11-25 23:55:22	<u>0x8ce6bb3a9ab868fc42c8</u> <u>d1e8e5e1c5cf8f265c2858</u> <u>59e541cb42509c0dc33b54</u>	- 458.70077706872683 6205 USDT	✓
18	2021-11-25 23:54:07	<u>0xe501fa8a48153abb3e3e</u> <u>2ee5d81fea33742083eb68</u> <u>516bd71d03c61a48ee3bb0</u>	+ 399.77812314165640 8279 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-25 23:54:07	<u>0xe501fa8a48153abb3e3e2ee5d81fea33742083eb68516bd71d03c61a48ee3bb0</u>	- 400.00000000000000 0000 BUSD	✓
20	2021-11-25 23:03:20	<u>0xe3fb3db40e623139e0e9cc6393e72352f51e7985868630e065b11efdf614b23b</u>	- 450.00000000000000 0000 USDT	✓
21	2021-11-25 23:02:15	<u>0x5f3f9664c0db7bf269f59acf00a9881eea1b579ad858afa6470618d8cdfd67a7</u>	+ 499.72265392707049 6138 USDT	✓
22	2021-11-25 23:02:15	<u>0x5f3f9664c0db7bf269f59acf00a9881eea1b579ad858afa6470618d8cdfd67a7</u>	- 500.00000000000000 0000 BUSD	✓
23	2021-11-25 22:57:09	<u>0xfbcec57a71cf79dfdc46cfb7b81d69e6e5fb8bde3432bf1513ac05c489ce530a</u>	+ 1,016.549999999999 954525 BUSD	✓
24	2021-11-25 20:30:22	<u>0x4c12ae8ab0d8e1c47fa740a0e520a004dc27462db2904ba5e30d4db50e677124</u>	+ 18.500809067243526 584 MTRG	✓
25	2021-11-25 20:30:22	<u>0x4c12ae8ab0d8e1c47fa740a0e520a004dc27462db2904ba5e30d4db50e677124</u>	- 200.00000000000000 0000 BUSD	✓
26	2021-11-22 21:08:19	<u>0x024c4cde28d3fa097932b03b539c3de99532e3f7d0138f0f4e8e2436e75a8569</u>	- 2.0000000000000000 00 VLXPAD	✓
27	2021-11-22 20:59:37	<u>0x59a98030f73a6a18443201fff4ef54e5c9b61ec08c760b1045a4783b88784c39c</u>	+ 112.02804938964558 8008 VLXPAD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-22 20:59:37	<u>0x59a98030f73a6a184432</u> <u>01ff4ef54e5c9b61ec08c7</u> <u>60b1045a4783b88784c39c</u>	- 100.00000000000000 0000 BUSD  22,171.83 USD	✓
29	2021-11-22 19:30:35	<u>0x798e86ca1d65554025b9</u> <u>ff17ff94835875fb96a4a0</u> <u>fad31a9d5c3af4b7302fcb</u>	- 100.00000000000000 0000 BUSD  22,171.83 USD	✓
30	2021-11-22 16:52:45	<u>0x1b91eafdbefde047e996</u> <u>5d40189980b0ebfc8f4cfd</u> <u>83341bd14f911b61d77f24</u>	- 1.0000000000000000 00 PLSPAD	✓
31	2021-11-22 16:49:06	<u>0x4bc06c858bac679113b9</u> <u>a8f3ace79711d51ad678a9</u> <u>8cf0b7d039cbebb31da3b7</u>	- 5.0000000000000000 00 BUSD  1,108.59 USD	✓
32	2021-11-22 00:09:19	<u>0x948e9c2d95a4e0f31eea</u> <u>b68944018649219d249254</u> <u>cb8151043725a8925a8e78</u>	- 2.0000000000000000 00 WAG	✓
33	2021-11-21 23:59:01	<u>0x8689028d49826433d11a</u> <u>4fd9fba0bdb04ae06c5674</u> <u>d71a85ca03ca59bd28aa92</u>	+ 82,445.0000000000 0000000 Def8.io	✓
34	2021-11-21 23:57:46	<u>0xa536cd5ac3c6229dfcd6</u> <u>35efe8b80cefd9e13deb5f</u> <u>6aafcb34f4c2864d9709e6</u>	- 5.0000000000000000 00 WAG	✓
35	2021-11-20 17:07:42	<u>0x94a9446d3285d2e57358</u> <u>40f2ecdb85e4e7279c2de3</u> <u>5aade4797d8a56ed21d501</u>	+ 204.44256595412659 2942 WAG	✓
36	2021-11-20 17:07:42	<u>0x94a9446d3285d2e57358</u> <u>40f2ecdb85e4e7279c2de3</u> <u>5aade4797d8a56ed21d501</u>	- 200.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-20 14:08:56	<u>0x2ab6b15c6d7448e0a7d2</u> <u>9913508cc91380fb098113</u> <u>684b46aa13f5b84383c11d</u>	+ 156,390.70143701 ANTEX	✓
38	2021-11-20 14:08:56	<u>0x2ab6b15c6d7448e0a7d2</u> <u>9913508cc91380fb098113</u> <u>684b46aa13f5b84383c11d</u>	- 300.00000000000000 0000 BUSD	✓
39	2021-11-20 14:05:23	<u>0x91001f23da0e69f24aa2</u> <u>9011ebe78936c48575b1f1</u> <u>c160f11638a25a2fcddf25</u>	+ 47,057.02315107 ANTEX	✓
40	2021-11-20 14:05:23	<u>0x91001f23da0e69f24aa2</u> <u>9011ebe78936c48575b1f1</u> <u>c160f11638a25a2fcddf25</u>	- 100.00000000000000 0000 BUSD	✓
41	2021-11-20 11:41:19	<u>0x71e9b1e5737283326387</u> <u>8f79ede9a16ae8b31b1a43</u> <u>62bb34088e1c2b94742bb5</u>	+ 1,019.982548329999 985981 BUSD	✓
42	2021-11-20 11:29:41	<u>0x411493297180bc4af845</u> <u>3d5b0ff3554182be8e7e7c</u> <u>d4f6ef543b565ccd48a017</u>	+ 10.00000000000000 000 BUSD	✓
43	2021-11-19 18:09:29	<u>0x6cd8f0d547492c45d119</u> <u>c9eec4e1c854a65a1f0e41</u> <u>1acd8dfa293d06d4921c10</u>	- 5.00000000000000 00 PLSPAD	✓
44	2021-11-19 16:46:00	<u>0x0ccbc2d6abc7a9412105</u> <u>a5f83b2255ff38bd046ecb</u> <u>16f4d372b5f06db6c2bb3a</u>	- 10.00000000000000 000 PLSPAD	✓
45	2021-11-16 16:23:28	<u>0xbe4be95db5018e158580</u> <u>7610a9ac0a16d844474be7</u> <u>f165950226c4f524794f03</u>	+ 2,687.543891013795 928302 SCAR	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-14 10:25:50	<u>0xae51fc038e7933c3309b45ffdf5781586912df1531949ca7819d727bc84e2691</u>	+ 392,456.0000000000 00000000 H3X	✓
47	2021-11-10 15:28:54	<u>0x56f5cdaa35b1a345547c1ab6a1c8a6987a97966237d54476562265899dfb166b</u>	+ 4,094.855670311591 438804 PLSPAD	✓
48	2021-11-10 15:18:00	<u>0x7168af0c0c81a56395e1c5c447bfda81b2834d27eb863487a181712a106ce50d</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
49	2021-10-05 14:05:38	<u>0xad9890abac7dcebb3822dcfb526628afa9ec33c35dc899abc226f056a8293a59</u>	+ 9.1999999999999992 89 USDT	✓

* USD values displayed at the time of transaction

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