





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd2e573faff4811d7aafb68e1661acce88d3eac9c</u>
TOTAL RECEIVED	13.141110113207375321 BNB  7,665.20 USD
TOTAL SEND	13.136271223207375058 BNB  7,662.38 USD

Token	Balance
BNB	0.004838890000000000 BNB  2.82 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
TheEver.io	800,000.000000000000000000 EVER
Zepe.io	750,000.000000000000000000 Zepe.io
usdswap.io	1,286,698 usdswap.io
My Get Rich Token	1.119799999999999907 MGRT
1Gas.org	92,280.000000000000000000 1Gas.org










Token	Balance
LinkP.io	800,000.000000000000000000 LinkP.io








MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-14 13:01:51	<u>0x62681b181cb09d28e25e3c9e96c0b96b2f2a21f7e2a1822e3550bd34156891d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-14 13:01:51	<u>0x62681b181cb09d28e25e3c9e96c0b96b2f2a21f7e2a1822e3550bd34156891d6</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-02-13 14:35:00	<u>0xabf8412235e307ade1f081190a0befecb8a97f2f6fca7ede1f2c1d96463a52d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-13 14:35:00	<u>0xabf8412235e307ade1f081190a0befecb8a97f2f6fca7ede1f2c1d96463a52d3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-02-12 15:11:12	<u>0x42844d4469660621a56945b529f055d4e2601530eab496e85d87cbee4527940f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-12 15:11:12	<u>0x42844d4469660621a56945b529f055d4e2601530eab496e85d87cbee4527940f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-02-10 14:01:46	<u>0xb73105a376fbf9c8a2a4a6e8cd5f77159a90b07e4f911a52cce763fb5b266683</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-10 14:01:46	<u>0xb73105a376fbf9c8a2a4a6e8cd5f77159a90b07e4f911a52cce763fb5b266683</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓






* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-02-08 14:02:48	<u>0x4dc45bdf2e8d0e9bbb9d</u> <u>19286d06d42718fa20d7ed</u> <u>3d4c19046ab2ef1db98a08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-08 14:02:48	<u>0x4dc45bdf2e8d0e9bbb9d</u> <u>19286d06d42718fa20d7ed</u> <u>3d4c19046ab2ef1db98a08</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
11	2023-02-06 16:33:06	<u>0xabb141f0b17b1359a75a</u> <u>f9c3133a2cab4f8050130a</u> <u>8ca9c4740b3843821e8460</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-06 16:33:06	<u>0xabb141f0b17b1359a75a</u> <u>f9c3133a2cab4f8050130a</u> <u>8ca9c4740b3843821e8460</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
13	2023-02-05 15:24:44	<u>0xba752f9d12574c734553</u> <u>9ed5834280ba58035d165d</u> <u>a29f584c0d4b2cb92b5dde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-05 15:24:44	<u>0xba752f9d12574c734553</u> <u>9ed5834280ba58035d165d</u> <u>a29f584c0d4b2cb92b5dde</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
15	2023-02-05 02:31:26	<u>0x0e4569d9cb008584aabf</u> <u>97ed896c56994da3563991</u> <u>11b08e50de180ab8008140</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-05 02:31:26	<u>0x0e4569d9cb008584aabf</u> <u>97ed896c56994da3563991</u> <u>11b08e50de180ab8008140</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
17	2023-02-03 15:00:59	<u>0x02de1461254da74e4573</u> <u>366b8c9219b993857894d7</u> <u>eca5259da7edd627ed61f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-02-03 15:00:59	<u>0x02de1461254da74e4573366b8c9219b993857894d7eca5259da7edd627ed61f9</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
19	2023-01-29 02:30:44	<u>0x85e9e40a2ace6925b41d7dd29a337b5b16b6a0351dc3e87499236c1d7a0745996</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-01-29 02:30:44	<u>0x85e9e40a2ace6925b41d7dd29a337b5b16b6a0351dc3e87499236c1d7a0745996</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
21	2023-01-12 07:43:30	<u>0xf322246d3a5143b3549f1d945e6a9726a52a13a74fac2deac61e4ed38ce1480c</u>	- 13.133524448207374 746 BNB  3,722.04 USD	✓
22	2023-01-12 07:43:30	<u>0xf322246d3a5143b3549f1d945e6a9726a52a13a74fac2deac61e4ed38ce1480c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
23	2022-12-17 02:30:08	<u>0x73e82bd129ff60868d177b4355176eef1375f98b1ea58a83a444880950e6f239</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-12-17 02:30:08	<u>0x73e82bd129ff60868d177b4355176eef1375f98b1ea58a83a444880950e6f239</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
25	2022-12-16 19:00:05	<u>0x440e7847c30f20edd32b0923dbea31189d6a38d43811acc5ff45ffe432d0173d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-12-16 19:00:05	<u>0x440e7847c30f20edd32b0923dbea31189d6a38d43811acc5ff45ffe432d0173d</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-12-13 09:30:03	<u>0x716d80fcd29d67190174</u> <u>658fef80ac886f3cc5b144</u> <u>235b8fcb9887de90d98884</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-12-13 09:30:03	<u>0x716d80fcd29d67190174</u> <u>658fef80ac886f3cc5b144</u> <u>235b8fcb9887de90d98884</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
29	2022-11-26 03:00:08	<u>0x11306a523a6fb6655cb1</u> <u>913f175964cb1abe95e886</u> <u>82307e428e8ae267349baf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-11-26 03:00:08	<u>0x11306a523a6fb6655cb1</u> <u>913f175964cb1abe95e886</u> <u>82307e428e8ae267349baf</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
31	2022-11-20 12:30:05	<u>0x5dc8d7f8f44b29588480</u> <u>58db2ee8bbd93eebb97e94</u> <u>8d57cedb5f92b9347188c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-11-20 12:30:05	<u>0x5dc8d7f8f44b29588480</u> <u>58db2ee8bbd93eebb97e94</u> <u>8d57cedb5f92b9347188c8</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
33	2022-11-14 08:30:03	<u>0x9a12f1837112ac709d7a</u> <u>5b051a79c511d550bb2686</u> <u>131e80cfd3e5d84383e6be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-11-14 08:30:03	<u>0x9a12f1837112ac709d7a</u> <u>5b051a79c511d550bb2686</u> <u>131e80cfd3e5d84383e6be</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
35	2022-11-12 02:00:04	<u>0x73fc1a8319ab6ab04b84</u> <u>8a3b08f52a5c41bca4d488</u> <u>2dc1e7188c3ae16b9158f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-11-12 02:00:04	<u>0x73fc1a8319ab6ab04b848a3b08f52a5c41bca4d4882dc1e7188c3ae16b9158f9</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
37	2022-11-10 12:00:05	<u>0xc0e217b3b82fffde6396a87d8ea0f00848ad63caecf020a0711760f715d59b67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-11-10 12:00:05	<u>0xc0e217b3b82fffde6396a87d8ea0f00848ad63caecf020a0711760f715d59b67</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
39	2022-11-09 11:30:04	<u>0xea829f263f3d3e4ea6466fc33e0960c9c95046625751108fd8b1c79a7500b1d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-11-09 11:30:04	<u>0xea829f263f3d3e4ea6466fc33e0960c9c95046625751108fd8b1c79a7500b1d4</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
41	2022-04-30 01:21:20	<u>0x13cb36e55a6098c82d09fe9eaafef8a401eb0c9ab53b43532c035c88a0589d32</u>	+ 2.8569572411440198 32 BNB  1,133.64 USD	✓
42	2022-04-30 01:20:17	<u>0x2bbeae6b9ea76731b95c2ccea415ce289b310e87d3856390bfd19d924071bd6a</u>	+ 3.4011845891995280 41 BNB  1,349.59 USD	✓
43	2022-04-30 01:20:08	<u>0x36ed0e5727baf4ff23afe6690e7849d6c50184a9b9be73c76f1af75ed5cccf</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-04-30 01:19:59	<u>0x0344fd7e3f0128f6cb2b84a97cd97f3cf9e99ed76abc9f904beab3be5ee8ce7a</u>	+ 2.8117229033546116 13 BNB  1,115.69 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-15 07:32:07	<u>0xb7602e0165e0e624f745</u> <u>f99c7c5684ee0e298edef</u> <u>357fdc8d91534ffb8e85d6</u>	+ 1.0000000000000000 00 BNB  418.00 USD	✓
46	2022-04-02 14:40:30	<u>0x50917bcb99d7c4c88e6</u> <u>b26d61b167786e56c5d226</u> <u>e2160d04e653ba4a215e55</u>	+ 2.3914287899999999 71 BNB  1,045.53 USD	✓
47	2021-12-31 00:25:16	<u>0x5ff8efa476fc83197ab4</u> <u>8d87d952e66ace84115f70</u> <u>d494459eb3e9e81c6586ed</u>	+ 0.0303463650000000 00 BNB  15.57 USD	✓
48	2021-12-25 18:32:36	<u>0xc3326bec9c105f21eb6d</u> <u>690f8beb094aa2a71ee91a</u> <u>7a4330c2e96ef21f3a313a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-12-25 18:32:36	<u>0xc3326bec9c105f21eb6d</u> <u>690f8beb094aa2a71ee91a</u> <u>7a4330c2e96ef21f3a313a</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
50	2021-10-25 11:05:05	<u>0xfb21131b70bc93da88f5</u> <u>225ac5c7b8008cc1234343</u> <u>9ea24a7b9cba38c821e1ef</u>	+ 0.2770000000000000 24 BNB  134.37 USD	✓
51	2021-10-04 13:52:30	<u>0x030fe1b1898c7850709a</u> <u>ddae9d3ae3d8b67149a7b4</u> <u>0879331bd7c8a8d92dc6f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-10-04 13:52:30	<u>0x030fe1b1898c7850709a</u> <u>ddae9d3ae3d8b67149a7b4</u> <u>0879331bd7c8a8d92dc6f6</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
53	2021-09-22 03:06:35	<u>0x171767658ff8e0ca7820</u> <u>f59943417d3552b70f0ecc</u> <u>3cd378a48d243cfd19aa42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-09-22 03:06:35	<u>0x171767658ff8e0ca7820</u> <u>f59943417d3552b70f0ecc</u> <u>3cd378a48d243cfd19aa42</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
55	2021-09-20 12:49:58	<u>0x7379a421e7c97172ffcb</u> <u>8817574a9518f0da9510ce</u> <u>c1c57ac5e37646cbc8abc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-09-20 12:49:58	<u>0x7379a421e7c97172ffcb</u> <u>8817574a9518f0da9510ce</u> <u>c1c57ac5e37646cbc8abc7</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
57	2021-09-14 13:09:41	<u>0x6b92585d104efe23b226</u> <u>66f1c4781262cdfb5e4126</u> <u>fa3a61b769e6fb6644cf9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-09-14 13:09:41	<u>0x6b92585d104efe23b226</u> <u>66f1c4781262cdfb5e4126</u> <u>fa3a61b769e6fb6644cf9f</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
59	2021-09-11 14:31:14	<u>0x9a2db98a4304000cdc9e</u> <u>8c10bb48f96d1e4127ef33</u> <u>f912d61f48e71f9583371e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-09-11 14:31:14	<u>0x9a2db98a4304000cdc9e</u> <u>8c10bb48f96d1e4127ef33</u> <u>f912d61f48e71f9583371e</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
61	2021-09-10 09:07:25	<u>0x2f8528e78c67435dafe2</u> <u>a36a7e92ee0929cb6dd791</u> <u>4efe24c5050dfb94384b38</u>	+ 0.3121131165092160 82 BNB  125.28 USD	✓
62	2021-08-10 16:01:50	<u>0xbb67d89e5d9bcd633b80</u> <u>ce52641c0cd22e083642ca</u> <u>c4f728e338652f52155b28</u>	+ 0.0603571080000000 00 BNB  22.44 USD	✓




BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-02-14 13:01:51	<u>0x62681b181cb09d28e25e3c9e96c0b96b2f2a21f7e2a1822e3550bd34156891d6</u>	- 1,272.887353979999 943476 BUSD 1,272.87 USD	✓
2	2023-02-14 12:47:05	<u>0xb3ca36840b1fae0b74a051409d3b99ed1bffd3de30096c463fbd50f5cb18214</u>	+ 1,272.887353979999 943476 BUSD 1,272.87 USD	✓
3	2023-02-13 14:35:00	<u>0xabf8412235e307ade1f081190a0befecb8a97f2f6fca7ede1f2c1d96463a52d3</u>	- 1,000.000000000000 000000 BUSD 999.33 USD	✓
4	2023-02-13 13:50:48	<u>0x4c1ae30f331e009066382eaf2ce03e06eb40728f2bd80100024e5067e283c236</u>	+ 1,000.000000000000 000000 BUSD 999.33 USD	✓
5	2023-02-12 15:11:12	<u>0x42844d4469660621a56945b529f055d4e2601530eab496e85d87cbee4527940f</u>	- 1,000.000000000000 000000 BUSD 999.94 USD	✓
6	2023-02-12 12:28:58	<u>0x59903a31f646fad2f4e6902ac2901c40282d57bbc29dca321c314f32e4ae850f</u>	+ 1,000.000000000000 000000 BUSD 1,000.07 USD	✓
7	2023-02-10 14:01:46	<u>0xb73105a376fbf9c8a2a4a6e8cd5f77159a90b07e4f911a52cce763fb5b266683</u>	- 1,000.000000000000 000000 BUSD 1,000.10 USD	✓
8	2023-02-10 13:43:22	<u>0x09daaefc79f80b382b632a0afe8e5de6ee1fb867f091fd4f918a3d6e61c1cfbf</u>	+ 1,000.000000000000 000000 BUSD 1,000.10 USD	✓
9	2023-02-08 14:02:48	<u>0x4dc45bdf2e8d0e9bbb9d19286d06d42718fa20d7ed3d4c19046ab2ef1db98a08</u>	- 975.14888697000003 5035 BUSD 975.28 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2023-02-08 13:52:03	<u>0x98c42a6edaf646e23eda</u> <u>d6cab4ed25d4a2a7935c1e</u> <u>5563357b94312859074289</u>	+ 975.14888697000003 5035 BUSD  975.28 USD	✓
11	2023-02-06 16:33:06	<u>0xabb141f0b17b1359a75a</u> <u>f9c3133a2cab4f8050130a</u> <u>8ca9c4740b3843821e8460</u>	- 757.25823608999996 8499 BUSD  757.32 USD	✓
12	2023-02-06 16:00:20	<u>0xee659cb951237fcc9b5a</u> <u>ccef3904e97a6eddc60acc</u> <u>947fdc8b64d222bb3404b2</u>	+ 757.25823608999996 8499 BUSD  757.32 USD	✓
13	2023-02-05 15:24:44	<u>0xba752f9d12574c734553</u> <u>9ed5834280ba58035d165d</u> <u>a29f584c0d4b2cb92b5dde</u>	- 722.33454666000000 0884 BUSD  721.97 USD	✓
14	2023-02-05 08:36:32	<u>0xa7fed5c18f8ae0eaec11</u> <u>d1614881b4291f8cf32c7a</u> <u>72cd55854c9da78d21fa4e</u>	+ 722.33454666000000 0884 BUSD  722.73 USD	✓
15	2023-02-05 02:31:26	<u>0x0e4569d9cb008584aabf</u> <u>97ed896c56994da3563991</u> <u>11b08e50de180ab8008140</u>	- 680.58454176999998 7082 BUSD  680.53 USD	✓
16	2023-02-05 02:00:50	<u>0x8ac96295046e01e0892e</u> <u>6cc4dfda81142f16a01f5e</u> <u>19654a88f139639cb254b5</u>	+ 680.58454176999998 7082 BUSD  680.53 USD	✓
17	2023-02-03 15:00:59	<u>0x02de1461254da74e4573</u> <u>366b8c9219b993857894d7</u> <u>eca5259da7edd627ed61f9</u>	- 1,040.387556579999 909445 BUSD  1,040.86 USD	✓
18	2023-02-03 14:39:30	<u>0xb214c91a7c65e8d83124</u> <u>b2c70bd72cb5e317238380</u> <u>e17f1b3887adac3a43f676</u>	+ 578.76963696999996 5004 BUSD  579.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-29 14:47:49	<u>0xe3d7bbc0f785e6e72e906c91782d629c43d0503ae0a055634e23f0f446a6dfaf</u>	+ 461.61791961000000 1285 BUSD  461.75 USD	✓
20	2023-01-29 02:30:44	<u>0x85e9e40a2ace6925b41d dd29a337b5b16b6a0351dc3e87499236c1d7a0745996</u>	- 721.66509476999999 6061 BUSD  721.72 USD	✓
21	2023-01-29 01:58:24	<u>0xa17803c0941543ba2571f4bbdbc8f744495693ef47b9e8a8de405de222726f2b</u>	+ 383.38126448999997 8196 BUSD  383.41 USD	✓
22	2023-01-28 13:26:33	<u>0x7aaffbb51d4a9b4048bbf0e16cc5cee567ac94250688a6307959e9f0f295b49d</u>	+ 338.28383028000001 7865 BUSD  338.31 USD	✓
23	2022-12-17 02:30:08	<u>0x73e82bd129ff60868d177b4355176eef1375f98b1ea58a83a444880950e6f239</u>	- 41,556.01062927999 7374397 BUSD  41,566.21 USD	✓
24	2022-12-17 02:11:05	<u>0x8a04ad8fd7489aa508c9d8547d74f81ffc3eabdfedf32e9a4390bd63c3eb39a8</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
25	2022-12-17 02:10:59	<u>0x07d538b38910c03595b24482c681bf05279bb6820f09156510e0137fd43312fc</u>	+ 41,556.01062927999 7374397 BUSD  41,566.21 USD	✓
26	2022-12-16 19:00:11	<u>0xa2399e536ec4f5836b913428312697dec84ffc1fc9357e8bc1c89ad8ed904e0f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
27	2022-12-16 19:00:05	<u>0x440e7847c30f20edd32b0923dbea31189d6a38d43811acc5ff45ffe432d0173d</u>	- 41,349.14486926999 9617245 BUSD  41,359.29 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-16 18:21:57	<u>0x0589769575ff6c1fbc0f8e5cfe367ef2d671dc3a944c1b7faf16702eca022e9c</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
29	2022-12-16 18:21:54	<u>0x0232c2d18d2af379b83b60663f96636774f1275e0e75261f10ef4496d934a1cb</u>	+ 41,349.14486926999 9617245 BUSD  41,359.29 USD	✓
30	2022-12-13 09:30:03	<u>0x716d80fcd29d67190174658fef80ac886f3cc5b144235b8fcb9887de90d98884</u>	- 41,186.87626926999 6555522 BUSD  41,190.84 USD	✓
31	2022-12-13 09:17:02	<u>0x0ef5357270b023123ef54aa77cdc1f4d4ca85b0c6253b042d04f8179fdd22f1c</u>	+ 41,186.87626926999 6555522 BUSD  41,190.84 USD	✓
32	2022-11-26 03:00:08	<u>0x11306a523a6fb6655cb1913f175964cb1abe95e88682307e428e8ae267349baf</u>	- 40,991.33024168999 6910281 BUSD  41,013.55 USD	✓
33	2022-11-26 02:27:18	<u>0x5808d26f2efdefdfa35191b7cf88632c438c888bcd6f892f18f85ebe41a01881</u>	+ 40,991.33024168999 6910281 BUSD  41,013.55 USD	✓
34	2022-11-20 12:30:05	<u>0x5dc8d7f8f44b2958848058db2ee8bbd93eebb97e948d57cedb5f92b9347188c8</u>	- 40,929.92486189000 1920983 BUSD  40,948.33 USD	✓
35	2022-11-20 12:02:39	<u>0x7af55f76024e7b3cd2ee315119048977ee7dbd4ea1864093a729d85e29834d06</u>	+ 40,929.92486189000 1920983 BUSD  40,948.33 USD	✓
36	2022-11-14 08:30:03	<u>0x9a12f1837112ac709d7a5b051a79c511d550bb2686131e80cfd3e5d84383e6be</u>	- 5,000.000000000000 000000 BUSD  5,004.63 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-14 08:25:36	<u>0x474f801f0a7bda94a8b8</u> <u>053d1595f961df1e5e9fb8</u> <u>061a48ded87d33c5c70e00</u>	+ 3,000.000000000000 000000 BUSD  3,002.77 USD	✓
38	2022-11-14 08:09:18	<u>0x141fc9fc16259df7ae7c</u> <u>22ceed3b22dffec16326d8</u> <u>7035912ee62d860a4a5362</u>	+ 2,000.000000000000 000000 BUSD  2,001.85 USD	✓
39	2022-11-12 02:00:04	<u>0x73fc1a8319ab6ab04b84</u> <u>8a3b08f52a5c41bca4d488</u> <u>2dc1e7188c3ae16b9158f9</u>	- 41,342.15032822999 6375740 BUSD  41,397.76 USD	✓
40	2022-11-12 01:42:25	<u>0x81404c35d75236d16524</u> <u>9026c59fc74e9f6f802d7a</u> <u>47d053c57f956de7ff4c99</u>	+ 41,342.15032822999 6375740 BUSD  41,397.76 USD	✓
41	2022-11-10 12:00:05	<u>0xc0e217b3b82fffde6396</u> <u>a87d8ea0f00848ad63caec</u> <u>f020a0711760f715d59b67</u>	- 41,289.15032822999 6375740 BUSD  41,338.56 USD	✓
42	2022-11-10 11:30:43	<u>0x820cba8344f42c276316</u> <u>5a35f2d6c7b4a525ec029d</u> <u>7a3e7f5e2fb8c79ff2257e</u>	+ 41,289.15032822999 6375740 BUSD  41,330.24 USD	✓
43	2022-11-09 11:30:04	<u>0xea829f263f3d3e4ea646</u> <u>6fc33e0960c9c950466257</u> <u>51108fd8b1c79a7500b1d4</u>	- 41,212.79195823000 1910124 BUSD  41,227.47 USD	✓
44	2022-11-09 11:13:39	<u>0xf606c39e1ad46c9d2fbc</u> <u>68df3c0ab8a65afda777cc</u> <u>e6ef1b58d82d2ff8a070f6</u>	+ 41,212.79195823000 1910124 BUSD  41,227.47 USD	✓
45	2022-04-15 07:34:37	<u>0xb25099a5c9ad128d4570</u> <u>15a534b3cbe7be9026bca1</u> <u>a339e250f69533e8918d46</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-02 15:49:52	<u>0x31544cf4da0cf553fc856672f49f722108247c0c1c</u> <u>fbda52611ec0f77ce3470c</u>	+ 1.1197999999999999 07 MGRT	✓
47	2022-02-01 23:21:54	<u>0x4f9fa85160d579ccdea481a589e8ea4cc66963dce6</u> <u>2d79fec6f5730e9333d7b0</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
48	2021-12-25 18:33:45	<u>0x039f1f7798e5ff92e05bfa9473d60a990702f29b1f</u> <u>e4f8f1110b06c94bf81fc7</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
49	2021-12-25 18:32:36	<u>0xc3326bec9c105f21eb6d690f8beb094aa2a71ee91a</u> <u>7a4330c2e96ef21f3a313a</u>	- 13.552563103981226 433 Cake	✓
50	2021-12-25 13:23:43	<u>0x066715db7d2345c8112fc25bc8e2c34bf5a4237c52</u> <u>e0cd8cb9f5c1893ed89ee7</u>	+ 4.8502600148699999 14 Cake	✓
51	2021-11-08 08:54:55	<u>0x0b3a58e0c407053596df75816d75a0a310aa0a622b</u> <u>065386af993128f2e9b9ae</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
52	2021-10-09 12:19:05	<u>0xdb015c7e9e4a4720c9d86924c4ff277dd99bf555e1</u> <u>bcece997c7471233030417</u>	+ 8.7023030891112256 31 Cake	✓
53	2021-10-04 13:55:42	<u>0x5319347b0d9217ed5a14e46aaf0e7578afc4c4ba4b</u> <u>8a7ae0b5d5a177fb19a95a</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
54	2021-10-04 13:52:30	<u>0x030fe1b1898c7850709addae9d3ae3d8b67149a7b4</u> <u>0879331bd7c8a8d92dc6f6</u>	- 1,023.784812052869 597210 Cake	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-04 13:24:21	<u>0xccb3faee10560e4a8ec6d6303e45183c9f701bbe747990d115b100dd752b26a1</u>	+ 7,127,850.00000000 0 Tu7.org	✓
56	2021-10-04 13:21:15	<u>0xefe31876e9aa68196d67c59f9467a2333ceb2da5a4d1f232fd64dc5ed6d40d2e</u>	+ 1,023.784812052869 597210 Cake	✓
57	2021-09-22 03:06:35	<u>0x171767658ff8e0ca7820f59943417d3552b70f0ecc3cd378a48d243cfd19aa42</u>	- 5,596.896307416559 466219 BUSD  903,859.92 USD	✓
58	2021-09-22 02:56:11	<u>0xc549e0f85c543471cb3909d36dbbd2d97c8586b1fb95010c9d3aa2aad9c0e6a5</u>	+ 5,596.896307416559 466219 BUSD  903,859.92 USD	✓
59	2021-09-20 12:49:58	<u>0x7379a421e7c97172ffcb8817574a9518f0da9510cec1c57ac5e37646cbc8abc7</u>	- 14,534.33084764503 4737070 BUSD	✓
60	2021-09-20 09:36:40	<u>0xf63ce5b30a56514b11c1c47ff19d44b4d26c5264991cc68c785c7d175bfd299b</u>	+ 14,534.33084764503 4737070 BUSD	✓
61	2021-09-20 09:09:34	<u>0x2a3e4dc6e1883efb7c5f12387477371657b2d8dccd65d13851816c7fea5eed1e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
62	2021-09-14 13:09:41	<u>0x6b92585d104efe23b22666f1c4781262cdfb5e4126fa3a61b769e6fb6644cf9f</u>	- 1,050.346778317527 196123 Cake	✓
63	2021-09-14 12:45:56	<u>0xd6369152ba837370e16e8464d74f3fb36a1f6d091dcec5ac9cfd319bc6f14a94</u>	+ 1,050.346778317527 196123 Cake	✓

#	Date & time	Transaction Id	Amount	
64	2021-09-11 14:31:14	<u>0x9a2db98a4304000cdc9e8c10bb48f96d1e4127ef33f912d61f48e71f9583371e</u>	- 3,020.426341930565 740768 Cake	✓
65	2021-09-10 09:08:28	<u>0xe2bbac9e0518388847a325b7ac0b67a9aa8b8f39789508a3fc235c7e7f12e09d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
66	2021-09-09 17:21:21	<u>0xcc9ccedc3c9ca8c1612c165df47c0f1d94aedc72e8d82d2a55f74a0c149dcf58</u>	+ 1,026.229232737505 071782 Cake	✓
67	2021-09-06 09:44:23	<u>0x833f6e70567f38d902b5ce5f11fb6939b21f58f94957d935b6ac78646ca25df5</u>	+ 1,002.428570783563 600344 Cake	✓
68	2021-09-04 13:03:15	<u>0xd77cb5774f1336a8f6da4a26a29412b9e5c10b711b93bdd482c75d27d003c5a7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
69	2021-09-04 12:59:44	<u>0x05961fe6e882047582b9c7c81311ae20b0f026ecb252f104f114b2d9abbb89aa</u>	+ 991.76853840949718 2329 Cake	✓
70	2021-08-10 16:10:23	<u>0x6a221a3c787b7e92a6133d17f32ea31d613dd5d6334aed1105b4d7a1101d89e6</u>	+ 800,000.0000000000 00000000 EVER	✓

* USD values displayed at the time of transaction

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