

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xda918a5fe46e4d61f6bb4ac802b3618b8cdf8c85</u>
TOTAL RECEIVED	2.587005065430926010 BNB
	1,534.61 USD
TOTAL SEND	2.581509490430926146 BNB
	1,531.35 USD

Token	Balance
BNB	0.005495575000000000 BNB
	3.25 USD
Tether USD	50.425359301159787151 USDT
	50.41 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
KK8.io	166,574.000000000000000000 KK8.io
SPACE ID	0.000000000000000000 ID
Mobox	3.000000000000000000 MBOX
ape-peg.io	10,000 ape-peg.io
yetiswap.io	9,000,000.000000000000000000 YTS







\* USD values displayed at the time of transaction



Token	Balance
Cardano Token	3.395000000000000018 ADA

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-05 05:42:42	<u>0xe5462f1869b1692f7578</u> <u>c736c04f5e61c2ed5eb729</u> <u>3578ead0cbe5074b736bbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-04-05 05:42:42	<u>0xe5462f1869b1692f7578</u> <u>c736c04f5e61c2ed5eb729</u> <u>3578ead0cbe5074b736bbe</u>	- 0.0001847350000000 00 BNB  0.10 USD	✓
3	2023-03-22 21:26:38	<u>0x2d95570f7d9ad5d21721</u> <u>909c68c87dda08196e1733</u> <u>73103812694794294a95f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-22 21:26:38	<u>0x2d95570f7d9ad5d21721</u> <u>909c68c87dda08196e1733</u> <u>73103812694794294a95f3</u>	- 0.0001089950000000 00 BNB  0.03 USD	✓
5	2023-03-10 12:01:12	<u>0x9e9dc1e5133eb7f6ef8a</u> <u>43b2b539f970e1a5559299</u> <u>9963076ce3144378027727</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-10 12:01:12	<u>0x9e9dc1e5133eb7f6ef8a</u> <u>43b2b539f970e1a5559299</u> <u>9963076ce3144378027727</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
7	2023-01-26 03:18:26	<u>0x29a55090dc4693382f25</u> <u>f6de5b053c2f6c52ee83e7</u> <u>cbc2f9af90929efaac8077</u>	- 2.0181778604309261 74 BNB  616.95 USD	✓
8	2023-01-26 03:18:26	<u>0x29a55090dc4693382f25</u> <u>f6de5b053c2f6c52ee83e7</u> <u>cbc2f9af90929efaac8077</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-10-01 15:32:26	<u>0x3b4da2a7770e2ab534459e6a14be489af38bccdd9db19315db0e9a1cf060c84b</u>	+ 0.3936039700000000 25 BNB  110.16 USD	✓
10	2022-07-04 16:00:13	<u>0x5331580755c1bc6a6a5b7bb8ee8555ddfa8566c689ee7878eb921bf3278ccde6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-07-04 16:00:13	<u>0x5331580755c1bc6a6a5b7bb8ee8555ddfa8566c689ee7878eb921bf3278ccde6</u>	- 0.0001068650000000 00 BNB  0.02 USD	✓
12	2022-06-05 09:40:49	<u>0xde5bb25b8ca0e330a21e98ca26ae86a500433cb9b009c8cda821561b59edec55</u>	+ 0.0100000000000000 00 BNB  2.97 USD	✓
13	2022-04-19 15:32:20	<u>0x9520d78a4d4eb4e59f58f2d0f77652503f86adb4af18a3c67b7c6e6578ed1eec</u>	+ 0.0309000000000000 00 BNB  13.04 USD	✓
14	2022-04-13 09:51:42	<u>0x0011aabbbbca264daa39ab1e383627e342e8c0064909b5564a6fcee198a092a</u>	+ 0.0652728349746449 08 BNB  27.27 USD	✓
15	2022-04-09 13:04:09	<u>0x52b3f624293b0265234038cd3b8793443dcae81863ff40902d86cc4ff66ff5bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-09 13:04:09	<u>0x52b3f624293b0265234038cd3b8793443dcae81863ff40902d86cc4ff66ff5bf</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
17	2022-04-04 16:01:22	<u>0xd17b8e6862d40273a0ec4f6a11b98e9facbec2708c7274b4bbef0c3c51e8d4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-04 16:01:22	<u>0xd17b8e6862d40273a0ec4f6a11b98e9facbec2708c7274b4bbef0c3c51e8d4b</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
19	2022-03-26 10:30:08	<u>0x45c20eb7d11a8b2e2c27005cacc1210b1fb69c848a32ef5112d3c0316daae66f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-26 10:30:08	<u>0x45c20eb7d11a8b2e2c27005cacc1210b1fb69c848a32ef5112d3c0316daae66f</u>	- 0.0001069850000000 00 BNB  0.04 USD	✓
21	2022-03-25 15:22:16	<u>0x95f828a48d911197af8ba7ae3809f6470770aa0494c7313f03d7c1c02cd1771a</u>	+ 0.0007130750000000 00 BNB  0.29 USD	✓
22	2022-03-22 18:01:02	<u>0xafcc1da80797002bcecd a27d16b1aeccaecdd76d7f4b9fe8be98e47db2cb6441</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-03-22 18:01:02	<u>0xafcc1da80797002bcecd a27d16b1aeccaecdd76d7f4b9fe8be98e47db2cb6441</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
24	2022-03-20 20:38:08	<u>0xd98f432dec767d86492adb2d9ee197f5f159d79e270684754d4c6861917fd3ba</u>	+ 0.0030000000000000 00 BNB  1.17 USD	✓
25	2022-03-20 20:37:44	<u>0x570d1e85e211d51eef03206c9b7405c2c98f7d44ca0281132025e688530079f5</u>	+ 0.0014000000000000 00 BNB  0.54 USD	✓
26	2022-03-17 22:00:41	<u>0x2e9bf0f4060c11d0c7b881d6b205294b0349e51ca7e096ea9ecf4663aab0b82a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-03-17 22:00:41	<u>0x2e9bf0f4060c11d0c7b881d6b205294b0349e51ca7e096ea9ecf4663aab0b82a</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
28	2022-02-26 01:09:28	<u>0xb51fd0880032751887933437ec058cea746f44f5f941b2fe9339fd959fb91deb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-02-26 01:09:28	<u>0xb51fd0880032751887933437ec058cea746f44f5f941b2fe9339fd959fb91deb</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
30	2022-02-22 22:35:27	<u>0xa95a4c4d774a74257682fe160e7286c581ab96886fe7de5ed3381511d694dec8</u>	+ 0.0010000000000000 00 BNB  0.37 USD	✓
31	2022-02-14 21:11:22	<u>0x557496ebabc6df7e259318b371be9762168defa12700cd933a0c166a73ec979f</u>	+ 0.0379999999999999 99 BNB  16.11 USD	✓
32	2022-02-04 18:48:10	<u>0x7ba12e35abfde557ac138bd4d3468c0c69944807b99444a0b99a519dca5da950</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-02-04 18:48:10	<u>0x7ba12e35abfde557ac138bd4d3468c0c69944807b99444a0b99a519dca5da950</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
34	2022-01-26 00:53:01	<u>0x8737b417bb73b57a3522bd0dc180c0c8a3871f865dfd6f0155cfffcbcbc406ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-01-26 00:53:01	<u>0x8737b417bb73b57a3522bd0dc180c0c8a3871f865dfd6f0155cfffcbcbc406ec</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
36	2022-01-18 12:30:16	<u>0x3524c736330d67302ac6</u> <u>19f7253b979277ae02a5db</u> <u>33c5b15a02eabfcb0799b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-01-18 12:30:16	<u>0x3524c736330d67302ac6</u> <u>19f7253b979277ae02a5db</u> <u>33c5b15a02eabfcb0799b5</u>	- 0.000106985000000000 00 BNB  0.05 USD	✓
38	2022-01-14 00:52:04	<u>0x1fe633aacb80eb87faac</u> <u>f65f0fbe7b9230ed9daca9</u> <u>f54465b601b815990eb020</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-01-14 00:52:04	<u>0x1fe633aacb80eb87faac</u> <u>f65f0fbe7b9230ed9daca9</u> <u>f54465b601b815990eb020</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
40	2022-01-11 18:49:53	<u>0x9c49ee32842d44d0509e</u> <u>99a8db77046c725792f020</u> <u>ff27f25a57a5d2de47acd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-01-11 18:49:53	<u>0x9c49ee32842d44d0509e</u> <u>99a8db77046c725792f020</u> <u>ff27f25a57a5d2de47acd0</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
42	2022-01-03 18:40:42	<u>0xe64bc427332fbdc461b9</u> <u>617c43d633a050dd814347</u> <u>2db46de41d026fb60df764</u>	+ 0.0110236623790083 25 BNB  5.64 USD	✓
43	2022-01-02 18:53:17	<u>0xb7d4bb7789effda81255</u> <u>52ece7938277920242a5f7</u> <u>5a8618c794718d04f2ebd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-01-02 18:53:17	<u>0xb7d4bb7789effda81255</u> <u>52ece7938277920242a5f7</u> <u>5a8618c794718d04f2ebd9</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
45	2021-12-21 21:54:34	<u>0x98277052ecc0a93447c8 ba87f8798faafa14e74cfe ed7cdb1d58c471c7d79cf1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-12-21 21:54:34	<u>0x98277052ecc0a93447c8 ba87f8798faafa14e74cfe ed7cdb1d58c471c7d79cf1</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓
47	2021-12-20 21:33:19	<u>0x8ca14dd2dfc5d7f80bba f22b54bc6bacc82ec43a02 e41e61bb6f7c4a9dc78909</u>	+ 0.040000000000000000 01 BNB  21.11 USD	✓
48	2021-12-20 07:24:20	<u>0x1400a3cf36c03edbc5b3 12d74a8ad54e5f44f6dc84 be43cc94280a051db88e7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-12-20 07:24:20	<u>0x1400a3cf36c03edbc5b3 12d74a8ad54e5f44f6dc84 be43cc94280a051db88e7e</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
50	2021-12-04 16:29:49	<u>0x7ac9daf7bfa31b9cb45c c23efda8f401a351cb17d3 7b35719b048d408403fbe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-12-04 16:29:49	<u>0x7ac9daf7bfa31b9cb45c c23efda8f401a351cb17d3 7b35719b048d408403fbe1</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
52	2021-12-04 00:43:33	<u>0x1e58f7290cc3cd24a8ec 94745c153f64e9590c8037 94e59346cda14bc973b58b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-12-04 00:43:33	<u>0x1e58f7290cc3cd24a8ec 94745c153f64e9590c8037 94e59346cda14bc973b58b</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-30 00:43:45	<u>0x760ce565409718e7fccf</u> <u>132fad56e2425c963d45fe</u> <u>f702c02127681d6b4412f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-11-30 00:43:45	<u>0x760ce565409718e7fccf</u> <u>132fad56e2425c963d45fe</u> <u>f702c02127681d6b4412f5</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
56	2021-11-24 00:55:46	<u>0x0f8887b23fdf8319c23b</u> <u>fceb49514014854b7a4eb0</u> <u>a279da600d6efc27ef955b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-11-24 00:55:46	<u>0x0f8887b23fdf8319c23b</u> <u>fceb49514014854b7a4eb0</u> <u>a279da600d6efc27ef955b</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
58	2021-11-22 00:52:23	<u>0x9962a96d7d369f79441f</u> <u>650bb5031c14e2bf400330</u> <u>81ef3733c4be8bc4ae2a99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-11-22 00:52:23	<u>0x9962a96d7d369f79441f</u> <u>650bb5031c14e2bf400330</u> <u>81ef3733c4be8bc4ae2a99</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
60	2021-11-19 21:06:31	<u>0x90957e62525883b9b599</u> <u>0799168eae9784b76e0ff1</u> <u>3cbfcc91cb307ab33e2665</u>	+ 0.1684604422307221 24 BNB  97.94 USD	✓
61	2021-11-04 09:40:01	<u>0x09050723fcd000981828</u> <u>36f82a4f5ca3fb605ce83b</u> <u>6033fcc60ab1179822660e</u>	+ 0.325000000000000000 11 BNB  181.57 USD	✓
62	2021-10-29 20:39:42	<u>0x5707c8e5d52f1e0fe9d2</u> <u>086a22d037ee19f8ef229c</u> <u>8824221f7f636697d73fca</u>	+ 0.0121117670408034 52 BNB  6.35 USD	✓









#	Date & time	Transaction Id	Amount	
63	2021-10-29 13:44:16	<u>0xd85e4a6cd1cf5faf5935</u> <u>eaae3b8f5e59e3bf3a707c</u> <u>bef64d0d72f5620c8291c4</u>	+ 0.11999999999999999 96 BNB  63.63 USD	✓
64	2021-10-26 11:12:33	<u>0x9f54ad1c7d49e966efc2</u> <u>9b3e0a51db5b9c73c1eff4</u> <u>4b4182e34d17d273165d69</u>	+ 0.0514611000000000 03 BNB  24.60 USD	✓
65	2021-10-20 08:23:14	<u>0x69218eec0e9d691048ae</u> <u>4596c372b30e5d4fc86287</u> <u>64907e8d03ccc5c32f68ce</u>	+ 0.10000000000000000 06 BNB  50.13 USD	✓
66	2021-10-14 02:40:17	<u>0x482ca85f4572cdd3071b</u> <u>6f50a8e07982461b8b587a</u> <u>f784942899eac6f6c46663</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
67	2021-10-14 02:40:17	<u>0x482ca85f4572cdd3071b</u> <u>6f50a8e07982461b8b587a</u> <u>f784942899eac6f6c46663</u>	- 0.00010551500000000 00 BNB  0.05 USD	✓
68	2021-10-09 15:27:09	<u>0x06bb731c163a836aebc5</u> <u>76772c4a52f1c99384f01b</u> <u>eba11d787e1eccadf85197</u>	+ 0.08000000000000000 02 BNB  33.75 USD	✓
69	2021-10-02 10:55:04	<u>0xca80cdfa2279084edda</u> <u>6333b4c0aa058455a64d15</u> <u>7789f453e679e9deceec43</u>	+ 0.09496730000000000 04 BNB  40.56 USD	✓
70	2021-09-28 16:14:42	<u>0xfe38d496ffe38a36f61c</u> <u>88b848ac9e6548d53e0b16</u> <u>bb399c1e97dff786f0a404</u>	+ 0.10000000000000000 06 BNB  33.30 USD	✓
71	2021-09-21 15:08:40	<u>0x5eb133741c9382cb57d8</u> <u>03b6d913a820890c347d26</u> <u>c9353878c048ac2c521b1b</u>	+ 0.0870909138057471 69 BNB  29.99 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-09-15 21:50:26	<u>0xe3e94b50545722a7a593</u> <u>ad6a893e727ef35393e538</u> <u>206492f139e3461425f696</u>	+ 0.029999999999999999 99 BNB  12.79 USD	✓
73	2021-09-09 18:14:36	<u>0xb8a4924512225d8eb707</u> <u>98995245f4b009244f879f</u> <u>007771f9fefcf53f841542</u>	+ 0.033000000000000000 02 BNB  13.72 USD	✓
74	2021-09-02 15:03:06	<u>0xc35c4b233c280deeb715</u> <u>7247d97afdcb11578d879b</u> <u>48fc9a4bd27c74a816aea9</u>	+ 0.014999999999999999 99 BNB  7.25 USD	✓
75	2021-09-02 13:26:48	<u>0x7535fdbe8ddef1f60108</u> <u>f6cd29fde72660181878af</u> <u>ee5ef1ea92b91d28271f94</u>	+ 0.017999999999999999 99 BNB  8.70 USD	✓
76	2021-07-23 04:31:30	<u>0xbb40b761ca1b12a57e0e</u> <u>dc81437778a66f170671e3</u> <u>f3e2e6fad42840535b4668</u>	+ 0.190000000000000000 02 BNB  54.91 USD	✓
77	2021-05-31 22:28:30	<u>0xbe567e9b7cdda1215946</u> <u>f1b26dafa3b67d85169beb</u> <u>a132253ed8f4c055256071</u>	- 0.560499999999999999 98 BNB  198.29 USD	✓
78	2021-05-31 22:28:30	<u>0xbe567e9b7cdda1215946</u> <u>f1b26dafa3b67d85169beb</u> <u>a132253ed8f4c055256071</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
79	2021-05-31 19:14:30	<u>0xd2136e2ab2144bb73ce7</u> <u>2b0ddde08ad27aab74688f</u> <u>42105b58f69f1b3a431869</u>	+ 0.035000000000000000 03 BNB  12.38 USD	✓
80	2021-05-10 11:29:43	<u>0xa524cdab7ee145a216a8</u> <u>a3dcda41639fdbce6a0c82</u> <u>c9a6aa6646d8749ec9b7ae</u>	+ 0.032000000000000000 01 BNB  20.19 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-05-01 23:30:39	<u>0xceb23c50c73b1aec49f9c6c532cc077ad3ec6aec8e43ef371ee80f186eafd753</u>	+ 0.5000000000000000 00 BNB  310.89 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-05 05:42:42	<u>0xe5462f1869b1692f7578c736c04f5e61c2ed5eb7293578ead0cbe5074b736bbe</u>	- 1.79744021 SANTOS	✓
2	2024-03-01 12:17:09	<u>0x052a250e0b0367c7d8829e23bbdeb09f080dfc29414f700da64bd00b08bcb0d6</u>	+ 3,460	✓
3	2023-03-22 21:26:38	<u>0x2d95570f7d9ad5d21721909c68c87dda08196e173373103812694794294a95f3</u>	- 484.61504302473400 6849 ID	✓
4	2023-03-22 12:07:29	<u>0x3bad353a7b60ce25f328649eb53ee34a7ede5fc74091ff320c63d56641765f60</u>	+ 208.05770789080798 9770 ID	✓
5	2023-03-22 12:05:46	<u>0x587b2e8871722a87b1280955816b4beac4ba6f0b237252decc99f2a69afbcdba</u>	+ 276.55733513392601 7079 ID	✓
6	2023-03-10 12:01:12	<u>0x9e9dc1e5133eb7f6ef8a43b2b539f970e1a55592999963076ce3144378027727</u>	- 201.74625232861515 6557 BUSD  201.88 USD	✓
7	2023-02-25 10:47:29	<u>0xefce19b176adcb00d2a2aaff241515e740b03c5f9a6443ac142cc9bb76bb0b26</u>	+ 12.0000000000000000 000 BUSD  12.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-09 22:16:02	<u>0x39d11ce3b383eb9e4775</u> <u>fe537c7358580a80999ddc</u> <u>77b24ae6336f0c1a887742</u>	+ 167.00000001835999 7966 BUSD  166.99 USD	✓
9	2023-01-22 19:03:47	<u>0x96223a0e31a2d0265d98</u> <u>1a1b25b7a1e1bec6849295</u> <u>2c4bc4056faf9db1dd14c9</u>	+ 11.425359301159787 151 USDT  1,001.21 USD	✓
10	2022-12-23 00:25:37	<u>0x0183bd662fac72ceb92b</u> <u>6862caf507287fa5c57ee0</u> <u>13b8c87e16834615c0ebdd</u>	+ 10.302909088556560 846 BUSD  10.30 USD	✓
11	2022-12-13 18:53:22	<u>0x003c34ded88958ab0a47</u> <u>e6c0ace0fc341caa78acce</u> <u>688d758e2b63f62bc1f1bd</u>	+ 39.000000000000000 000 USDT  39.02 USD	✓
12	2022-11-22 03:56:05	<u>0xc8521a85d1b014644753</u> <u>ad5c3579d52d734e10f48c</u> <u>0444581a57f17ef5a283ad</u>	+ 1.79744021 SANTOS	✓
13	2022-10-01 17:28:35	<u>0xc4267580685157d3ad2c</u> <u>acdc7d6213b2dc690a5b2f</u> <u>dd8d51665f1ac09e5735e8</u>	+ 29,000,000.000000 XEC	✓
14	2022-10-01 17:23:29	<u>0xea1cc65df2eece2b5847</u> <u>52c967720e67a9dfb65b02</u> <u>5b06406a31136d342bf23c</u>	+ 120,000.5760000000 00931323 MGRT	✓
15	2022-09-08 15:18:23	<u>0xa79f8d7b11b3f5a19246</u> <u>fb1c8b0a1ac13acac447ae</u> <u>8086e4a82042eeadaecfe7</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
16	2022-07-16 19:45:54	<u>0x4b6db82f66a604f15f0a</u> <u>15f5037887669eb7b00b9a</u> <u>d76f2e76260166a68ea440</u>	+ 5.4433432216985906 39 BUSD  300.05 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-07-11 13:36:50	<u>0x0ae21cc8cb387deb1d903cc41204ab665b4bef68a7b6de61bf7042710215db26</u>	+ 299,988.99999900 AddBNB.com	✓
18	2022-07-04 16:00:13	<u>0x5331580755c1bc6a6a5b7bb8ee8555ddfa8566c689ee7878eb921bf3278ccde6</u>	- 301.91000000000002 5011 SFP	✓
19	2022-07-04 13:23:37	<u>0x3902827a9772155d225e444e3c9ebb96531ba3e9eb ea86a19b214326242c5faa</u>	+ 301.91000000000002 5011 SFP	✓
20	2022-05-29 10:39:15	<u>0x944d417c12a66a6648b6b683ac62f7da84c1e5f3407f51305d31a35a8dfbb3dc</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
21	2022-04-19 15:36:11	<u>0xaade7742033df075753ecbe30308d2e2ad1f9445e46e16a2a901fb005c8a150e</u>	+ 10,000 ape-peg.io	✓
22	2022-04-09 13:04:09	<u>0x52b3f624293b0265234038cd3b8793443dcae81863ff40902d86cc4ff66ff5bf</u>	- 60.0000000000000000 000 BUSD	✓
23	2022-04-08 21:56:36	<u>0xe1484d10a0fc02782715d9068bddb7d9fa3c3837aa514e9ec40eaca8e1c420a5</u>	+ 49.0000000000000000 000 BUSD	✓
24	2022-04-07 02:49:45	<u>0x7fb9f455cbdb23b56842b3d7ab62f85ee30001a5b06215f0c2b1511d4504817f</u>	+ 11.0000000000000000 000 BUSD	✓
25	2022-04-04 16:01:22	<u>0xd17b8e6862d40273a0ec4f6a11b98e9facbec2708c7274b4bbef0c3c51e8d4b</u>	- 62.302598533575519 468 BUSD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-04 15:44:05	<u>0xa376d6f80566f83ad757374d6dda68503efa324e87818d15b08b3fc2704b5848</u>	+ 9,000,000.00000000 0000000000 DLand	✓
27	2022-04-04 15:42:15	<u>0xba3a58b36aecdd15fe1982800c43d42699d39db67151ce8524b27c2c665d8a8c</u>	+ 56.0000000000000000 000 BUSD	✓
28	2022-04-02 08:34:51	<u>0xa23a9c0cb dabfc2d33f74ef1de9aacbd628d732bb8cd2186862997710c943d57</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
29	2022-03-26 10:30:08	<u>0x45c20eb7d11a8b2e2c27005cacc1210b1fb69c848a32ef5112d3c0316daae66f</u>	- 261.06140256521257 4700 SFP	✓
30	2022-03-26 10:01:26	<u>0x45d0c3665e90bfbda9c0e67708669493ab78dff1aacab2d5bb9eb73efffebfc5</u>	+ 110.00000000000000 0000 SFP	✓
31	2022-03-25 15:22:55	<u>0xfcb3eb60b4541f489643cbd1a9419beed3a7850cbdc7cdee4befde66f3c16b50</u>	+ 6.3025985335755203 56 BUSD  781.97 USD	✓
32	2022-03-25 15:21:37	<u>0x7e4e4a0161164c6901976c26e3950778f128f51bb8aa262e75d77ca2277de94b</u>	+ 2.3014025652125513 77 SFP	✓
33	2022-03-22 19:31:26	<u>0x3c58f14c573178d7b65306c108ee584584ad8e0cb4be5435bc0dbb6e3db466dd</u>	+ 1,286,698 usdswap.io	✓
34	2022-03-22 18:01:02	<u>0xafcc1da80797002bcecd a27d16b1aeccaecdd76d7f4b9fe8be98e47db2cb6441</u>	- 103.50124698990320 8373 BUSD	✓


#	Date & time	Transaction Id	Amount	
35	2022-03-22 17:29:11	<u>0x58a87c956b9d1a0378e160e2760e8799dbee070501464525135416d2c5c1e5af</u>	+ 1.9912418005215324 35 BUSD	✓
36	2022-03-22 17:25:50	<u>0x68f852123831baab26ed832a2c383e04e5314b6732492a57e48a06abf26625d8</u>	+ 99.256897559597675 240 BUSD	✓
37	2022-03-20 20:58:32	<u>0x29be0b98a10705f4975aeb7a781a7ca68cbd1e2573a5bb896ed7c7e6c1e9277b</u>	+ 2.2531076297840031 41 BUSD  258.73 USD	✓
38	2022-03-17 22:00:41	<u>0x2e9bf0f4060c11d0c7b881d6b205294b0349e51ca7e096ea9ecf4663aab0b82a</u>	- 92.129530059647862 572 BUSD	✓
39	2022-03-17 21:26:11	<u>0x50214cb681dfc7a0f2242a3d5e0efba2940a8c68fd7baabb44b710110482dfe</u>	+ 66.816291980564685 105 BUSD	✓
40	2022-03-05 17:19:26	<u>0x828c355a1ea1992c8370546283c92008357b8de24e93224538d788115da60b45</u>	+ 25.313238079083184 573 BUSD	✓
41	2022-03-04 14:38:54	<u>0xd6f4a9eb8092e1edaa6cf3df6c171b10361350b8dd846aa02f913919f68b8dc2</u>	+ 10.0000000000000000 000 STEP.N.life	✓
42	2022-02-26 01:13:10	<u>0x18b6cc232e55fcd1466911c8d3c1e731ba445ac6a2b6499fbc9a78beeb76fdd2c</u>	+ 6,500,000.00000000 0000000000 APC	✓
43	2022-02-26 01:09:28	<u>0xb51fd0880032751887933437ec058cea746f44f5f941b2fe9339fd959fb91deb</u>	- 50.089593228174621 231 BUSD  5,421.55 USD	✓




#	Date & time	Transaction Id	Amount	
44	2022-02-25 17:47:44	<u>0x8c754c7adfadde83b9ed</u> <u>6520711c4ea7797d8cef00</u> <u>eb8e7bd3d830546851589d</u>	+ 50.089593228174621 231 BUSD	✓
45	2022-02-14 20:58:10	<u>0xd814f284c6ce8285b557</u> <u>1c7c80e1a0fd6e1146a928</u> <u>d984c28ddf407b1301183e</u>	+ 113.76000000000000 5116 SFP	✓
46	2022-02-11 03:56:36	<u>0x974a00cdf675abcef7b7</u> <u>20eae83699cbe25a91d224</u> <u>098e11ff3b4bf4fd3b6c3b</u>	+ 35.00000000000000 000 SFP	✓
47	2022-02-04 18:48:10	<u>0x7ba12e35abfde557ac13</u> <u>8bd4d3468c0c69944807b9</u> <u>9444a0b99a519dca5da950</u>	- 56.452870596451887 764 BUSD  6,826.46 USD	✓
48	2022-02-04 16:57:46	<u>0x2b700f62403d35c1eae3</u> <u>6b7356dbe11d572462238b</u> <u>6d3d953fd9a70593b34412</u>	+ 56.452870596451887 764 BUSD  6,826.46 USD	✓
49	2022-01-26 00:53:37	<u>0x710b858055c92f457754</u> <u>b2a148af8c472da62cd724</u> <u>70fdf1539dfbd250a14e01</u>	+ 9,000,000.00000000 0000000000 YTS	✓
50	2022-01-26 00:53:01	<u>0x8737b417bb73b57a3522</u> <u>bd0dc180c0c8a3871f865d</u> <u>fd6f0155cfffcbcbc406ec</u>	- 51.513433458797059 927 BUSD  5,566.66 USD	✓
51	2022-01-25 19:31:51	<u>0x93e0d8dba457c0d40a00</u> <u>d11abb25df128b6704c515</u> <u>3ec45f169fcc32e0dbbfdb</u>	+ 29.474857592493663 105 BUSD  3,185.12 USD	✓
52	2022-01-21 17:17:11	<u>0xd00cfbf8cbc54212fe61</u> <u>7205fbd9997b6b63ca3e54</u> <u>f44fdf786f11bbf920ed33</u>	+ 22.038575866303393 269 BUSD	✓




#	Date & time	Transaction Id	Amount	
53	2022-01-18 12:32:13	<u>0x0c2a337182c9d59dd55e32fd8a8755d9093616deef862bb051ce25d42c890ca1</u>	+ 95,641.000000000000 0000000 PDot.io	✓
54	2022-01-18 12:30:16	<u>0x3524c736330d67302ac619f7253b979277ae02a5db33c5b15a02eabfcb0799b5</u>	- 436.53545903583761 8558 SFP	✓
55	2022-01-18 06:42:55	<u>0xf64cc93c8ec47e94dc532bb377f07b548f1f4b6763932e8dc0dc600e53dfd8b0</u>	+ 120.79000000000000 6253 SFP	✓
56	2022-01-14 00:52:04	<u>0x1fe633aacb80eb87faacf65f0fbe7b9230ed9daca9f54465b601b815990eb020</u>	- 35.343391677509075 066 BUSD  5,114.90 USD	✓
57	2022-01-13 18:41:24	<u>0xf22c85aea6501085c4f5a358d6a8d718fe1e5db14218bcf88b0ffa91511f9d47</u>	+ 10.343391677509076 843 BUSD	✓
58	2022-01-13 18:36:41	<u>0x542b2c6782a7593a86f0fb069914b15a215737ce92d3725ec1df5f4cd24e25b6</u>	+ 25.0000000000000000 000 BUSD	✓
59	2022-01-11 18:49:53	<u>0x9c49ee32842d44d0509e99a8db77046c725792f020ff27f25a57a5d2de47acd0</u>	- 115.08584749207523 1457 BUSD	✓
60	2022-01-11 12:33:59	<u>0xe0623cd83cd1af97945a5c5af681ecfdcc0f5aec835aeb6e17e2665ac5956606</u>	+ 100.08584749207523 1457 BUSD	✓
61	2022-01-03 23:28:06	<u>0x8b549af0f6652260347df02ced6617e0a36b9c5af26f20a5cde7f8cf87460d8a</u>	+ 15.0000000000000000 000 BUSD  2,227.01 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-01-02 18:54:11	<u>0x64596ffd2cabb53cb67b7d8ff5618bba18fb8733a084980e2f9ea2b2c80a9b83</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
63	2022-01-02 18:53:17	<u>0xb7d4bb7789effda8125552ece7938277920242a5f75a8618c794718d04f2ebd9</u>	- 62.0000000000000000 000 BUSD	✓
64	2022-01-02 12:23:49	<u>0x6e5cbae1c86479f53b4792ce50fe44fb4ac46c19f5d7cc898886be3a4e6ed770</u>	+ 62.0000000000000000 000 BUSD	✓
65	2021-12-21 21:54:34	<u>0x98277052ecc0a93447c8ba87f8798faafa14e74cfeed7cdb1d58c471c7d79cf1</u>	- 220.0000000000000000 0000 BUSD	✓
66	2021-12-21 21:10:31	<u>0x027f81545893362342c6e4497290a395ce25041c66e2ff69df8ce2ecb43be37d</u>	+ 220.0000000000000000 0000 BUSD	✓
67	2021-12-20 07:25:32	<u>0x0ac9e7cb3235d241c243a42d21b22ef0f2e107ed5f3e82c9c415f1d124ed9a01</u>	+ 166,574.000000000000 00000000 KK8.io	✓
68	2021-12-20 07:24:20	<u>0x1400a3cf36c03edbc5b312d74a8ad54e5f44f6dc84be43cc94280a051db88e7e</u>	- 40.807589264058719 891 BUSD	✓
69	2021-12-20 03:55:05	<u>0x52993262fddc74b5e166be938d7da6fe28ae8be8e6205cb63f36f06962504c56</u>	+ 40.807589264058719 891 BUSD	✓
70	2021-12-07 23:05:21	<u>0x03d3ef220335df1b63dc02f3ea35de705b458f47d9429b4de378d42a69818e24</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-05 01:56:34	<u>0xe995c33628089c0b712f e9db35a3ab5ab281f23d04 b5e8b5df7fa3ed169b8da1</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
72	2021-12-04 21:40:50	<u>0x7db0ab7a86fc8cdd47da 8f7cb7f0c0838920a94fff 8b686e98a419950a8ea743</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
73	2021-12-04 16:29:49	<u>0x7ac9daf7bfa31b9cb45c c23efda8f401a351cb17d3 7b35719b048d408403fbe1</u>	- 80.0000000000000000 000 BUSD	✓
74	2021-12-04 16:03:20	<u>0xd2c3d037993ba06b2070 c0f54faaf7e5fe28470cee cbb161546d67474855f974</u>	+ 80.0000000000000000 000 BUSD	✓
75	2021-12-04 00:43:33	<u>0x1e58f7290cc3cd24a8ec 94745c153f64e9590c8037 94e59346cda14bc973b58b</u>	- 55.0000000000000000 000 BUSD	✓
76	2021-12-03 22:11:04	<u>0xa53e372be6c70ec4e7d8 e24fd6b2a8e1d1b0ca549f 3656f6b86aa54bad729de4</u>	+ 55.0000000000000000 000 BUSD  11,196.26 USD	✓
77	2021-11-30 00:43:45	<u>0x760ce565409718e7fccf 132fad56e2425c963d45fe f702c02127681d6b4412f5</u>	- 55.0000000000000000 000 BUSD	✓
78	2021-11-29 20:53:44	<u>0xe5298c57840a88e81d99 976fc9a20b849366395d2b 27f82eb46810aff8210811</u>	+ 55.0000000000000000 000 BUSD	✓
79	2021-11-24 00:55:46	<u>0x0f8887b23fdf8319c23b fceb49514014854b7a4eb0 a279da600d6efc27ef955b</u>	- 65.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-23 21:44:41	<u>0x9d05bbceafa4889373d4afe65c5a372539d9b189a816817dd553eb3a721a5062</u>	+ 65.0000000000000000 000 BUSD	✓
81	2021-11-22 00:53:26	<u>0x5c2edd0a4db1d47b6c78e41adc0b936acddd0ef390942d00f4f7e5fb158a0dec</u>	+ 82,445.000000000000 0000000 Def8.io	✓
82	2021-11-22 00:52:23	<u>0x9962a96d7d369f79441f650bb5031c14e2bf40033081ef3733c4be8bc4ae2a99</u>	- 95.0000000000000000 000 BUSD  21,063.24 USD	✓
83	2021-11-21 21:49:14	<u>0x42be53aff4e9d16acae0f2df300bd3e5148c3d6604c822a6b53ebb827861ee6f</u>	+ 80.0000000000000000 000 BUSD  17,737.47 USD	✓
84	2021-11-21 15:09:22	<u>0xcb31cc01f2f480c5ba76bbf55aae0677afb93bd5d598bf264877b9048a8d9263</u>	+ 15.0000000000000000 000 BUSD  3,325.77 USD	✓
85	2021-11-16 19:46:17	<u>0xca1d4ca749639f6a161c4f3d1501a4065717f443ba0d0c8cfeac6d2d591e2ec5</u>	+ 0.75359489 PORTO	✓
86	2021-11-10 23:56:56	<u>0xf8be71ee2f9ec2f303645282629dc865132f6f35c359a7a89a1afdecd451035e</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
87	2021-11-05 04:57:44	<u>0x9d3647c3afbabab07ec11ec8bc978156600b451326d899e2304a17070220e41f</u>	+ 713,624,319.000000 000 Swap7.org	✓
88	2021-11-04 12:21:08	<u>0x24a91bd404a8bed39ee136e2df6da72acb3d0f18575b3bb71b480a73c2d5a92f</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
89	2021-11-02 08:46:44	<u>0xf660adc75fce451d93fe</u> <u>fd8125939a3219a4b4022a</u> <u>f280901b58607214d45bd2</u>	+ 392,456.0000000000 00000000 H3X	✓
90	2021-11-02 01:40:19	<u>0x5e640c49da85f44da070</u> <u>fc36e8500404875fbdce8c</u> <u>e4e6fd38890a1e78029d9e</u>	+ 713,624,319.000000 000 Swap7.org	✓
91	2021-11-01 13:25:42	<u>0xd78a00dada6ea3a75367</u> <u>0aca4dce1077c83c7e0047</u> <u>ecb208cd9d43a00fe62975</u>	+ 155.25545903583758 8999 SFP	✓
92	2021-10-18 22:11:52	<u>0xfa658790069ec78935db</u> <u>2528774d03cf7b78e1880f</u> <u>23c83962be2e895fdf2d97</u>	+ 0.2137148228727154 82 FRONT	✓
93	2021-10-14 08:09:50	<u>0xd59665a85c7c43643887</u> <u>6d35e83fdf579d8200aa74</u> <u>df59d1275d6aeb5b4ce978</u>	+ 7,127,850.00000000 0 Tu7.org	✓
94	2021-10-14 02:40:17	<u>0x482ca85f4572cdd3071b</u> <u>6f50a8e07982461b8b587a</u> <u>f784942899eac6f6c46663</u>	- 12.0000000000000000 000 BUSD  2,172.00 USD	✓
95	2021-10-13 12:12:34	<u>0x89063fa8470485b6e2ef</u> <u>0801309f9c4db2bf929a98</u> <u>9f954fc52c963b2f37abfc</u>	+ 108.15839379000000 5197 SFP	✓
96	2021-10-13 11:59:25	<u>0xf418051d38adc2a1f707</u> <u>11493a9b15f4caac4c9517</u> <u>d465c952258bb9e67adfcd</u>	+ 52.331606209999996 793 SFP	✓
97	2021-09-15 21:53:20	<u>0xb41805a427a7cb8ecb16</u> <u>f5a5259dd874b7f62ea385</u> <u>7424dac8ca6d2dd12f35fb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
98	2021-09-08 18:07:00	<u>0xbb941c93b2c32ec77b7a50f554db9343c54a7239c9783e067a99d7edb8089f10</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
99	2021-09-02 13:29:03	<u>0xacf1cc505ccecba9eb9ded7fe37cadedfcca1626650ddd9a45ebf893eb4d03f7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
100	2021-08-27 20:53:32	<u>0x82bd5bad2737ac6c1ff7b88f20709bcce00d9e9149f99db7173e169392cb0b1c</u>	+ 3.0000000000000000 00 MBOX	✓
101	2021-08-11 19:59:15	<u>0xacaee43131faa98226d282f2ef2ed5c462b16e25b8645f50d006a9214fec90cb</u>	+ 800,000.0000000000 00000000 EVER	✓
102	2021-08-11 19:54:36	<u>0x333e1f221b04e61fe371e85332abeca91a7e354f923456718d3b6d5d86c8f512</u>	+ 12.0000000000000000 000 BUSD  1,984.90 USD	✓
103	2021-08-11 18:42:54	<u>0x421ba825547248a9ab96d5863e25bd15072ff0262abb428a8c556bae64d803e</u>	+ 950,000.0000000000 00000000 FLUX	✓
104	2021-07-31 12:43:46	<u>0x220ffba2227783a94f7ad0c220143257b52f310553a6c346461f8dfb5f6254b0</u>	+ 800,000.0000000000 00000000 VERA	✓
105	2021-06-23 22:50:17	<u>0x7dd112f43af2b50e88db46f139e491b429712ecc2979bac1ba04135dd2cd995a</u>	+ 150,000.00000000 MNEB	✓
106	2021-06-01 20:08:29	<u>0xe4fadfe40cb984cf4e8c547964605446cdee83b84152a58994da0d5d5933021c</u>	+ 3.3950000000000000 18 ADA	✓

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