

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe0df58d7ac18671eafab01e237b73be32620be72</u>
TOTAL RECEIVED	3.4300000000000000160 BNB
	2,036.73 USD
TOTAL SEND	3.424421725000000194 BNB
	2,033.42 USD









Token	Balance
BNB	0.005578275000000000 BNB
	3.31 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
ape-peg.io	10,000 ape-peg.io
yetiswap.io	9,000,000.000000000000000000 YTS
Cardano Token	0.000000000000000000 ADA
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge







#	Date & time	Transaction Id	Amount	
9	2022-12-22 12:37:57	<u>0xb39f8b34eb8f7da86e84</u> <u>f0f96010dd80697b20488b</u> <u>1e604e2b406220f43c171e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-12-22 12:37:57	<u>0xb39f8b34eb8f7da86e84</u> <u>f0f96010dd80697b20488b</u> <u>1e604e2b406220f43c171e</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
11	2022-12-05 04:18:54	<u>0xc7012adfe7fe30cbd080</u> <u>7a70176c67df60a693cded</u> <u>a63b085a297f79aa224e1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-12-05 04:18:54	<u>0xc7012adfe7fe30cbd080</u> <u>7a70176c67df60a693cded</u> <u>a63b085a297f79aa224e1e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2022-11-27 10:01:17	<u>0x84854fadc26109c733b9</u> <u>d5339c3109b824d2c8bf45</u> <u>1270e093e04b19ed932dba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-27 10:01:17	<u>0x84854fadc26109c733b9</u> <u>d5339c3109b824d2c8bf45</u> <u>1270e093e04b19ed932dba</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
15	2022-11-14 23:00:14	<u>0x61711f3762d17642e914</u> <u>f5b0d4d01a3ea292a28ffc</u> <u>ef45543b1fc13de316286a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-11-14 23:00:14	<u>0x61711f3762d17642e914</u> <u>f5b0d4d01a3ea292a28ffc</u> <u>ef45543b1fc13de316286a</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
17	2022-08-22 21:30:46	<u>0x7b3713fee8a316bd5f67</u> <u>2398aa6a28de85154c3ba3</u> <u>4eab8c4526c847d3afc178</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2022-08-22 21:30:46	<u>0x7b3713fee8a316bd5f67</u> <u>2398aa6a28de85154c3ba3</u> <u>4eab8c4526c847d3afc178</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
19	2022-07-26 15:30:59	<u>0x386dafaf51d53d5613a1</u> <u>f789f141e86d1a8c402d9f</u> <u>c2b3e4e6330156e4153071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-26 15:30:59	<u>0x386dafaf51d53d5613a1</u> <u>f789f141e86d1a8c402d9f</u> <u>c2b3e4e6330156e4153071</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
21	2022-06-24 11:55:45	<u>0x47c1815a226791968118</u> <u>2864f87ba1706a9a7ae9d5</u> <u>93ccf82f383b0f308aaf38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-24 11:55:45	<u>0x47c1815a226791968118</u> <u>2864f87ba1706a9a7ae9d5</u> <u>93ccf82f383b0f308aaf38</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
23	2022-04-19 19:00:59	<u>0xa454b94500d9aceb5b00</u> <u>261d405dda710e116e750e</u> <u>abe1b93aa11a28b7468f47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-19 19:00:59	<u>0xa454b94500d9aceb5b00</u> <u>261d405dda710e116e750e</u> <u>abe1b93aa11a28b7468f47</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
25	2022-04-05 19:30:59	<u>0xe31020ca11c68d053e92</u> <u>82d1cd788d8e7635c7df07</u> <u>ad15a4813afe0973218310</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-05 19:30:59	<u>0xe31020ca11c68d053e92</u> <u>82d1cd788d8e7635c7df07</u> <u>ad15a4813afe0973218310</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-22 01:11:04	<u>0xfe811b495ac4e25b670f</u> <u>dc2fce2e46baeb2be3fff1</u> <u>3e99cf17272642ee1d4ae6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-02-22 01:11:04	<u>0xfe811b495ac4e25b670f</u> <u>dc2fce2e46baeb2be3fff1</u> <u>3e99cf17272642ee1d4ae6</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
29	2022-02-05 18:47:05	<u>0x241449b5c82cba7b60b0</u> <u>75e11086ad49f1b92fdfe2</u> <u>e8c1f2f7b97c836c19ac4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-02-05 18:47:05	<u>0x241449b5c82cba7b60b0</u> <u>75e11086ad49f1b92fdfe2</u> <u>e8c1f2f7b97c836c19ac4c</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
31	2022-01-26 00:56:22	<u>0x37bdb506128659249b91</u> <u>087e347e74e588ea6d720a</u> <u>a6551c66c2109c8b522433</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-01-26 00:56:22	<u>0x37bdb506128659249b91</u> <u>087e347e74e588ea6d720a</u> <u>a6551c66c2109c8b522433</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
33	2022-01-20 14:33:39	<u>0xe07bd693f14bfc549475</u> <u>8498e1bdf49adbd26f8aa3</u> <u>822175701374586414aa17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-01-20 14:33:39	<u>0xe07bd693f14bfc549475</u> <u>8498e1bdf49adbd26f8aa3</u> <u>822175701374586414aa17</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
35	2022-01-13 02:09:39	<u>0xf87126ee6cd5faebda5e</u> <u>2282cec7794dca5b39c996</u> <u>f2ecbac3e19b9f7518c76d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
36	2022-01-13 02:09:39	<u>0xf87126ee6cd5faebda5e2282cec7794dca5b39c996f2ecbac3e19b9f7518c76d</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
37	2022-01-07 11:40:53	<u>0x0dfa45bb1594a40beff7e0a681d8bac6ef37bfe0a201cbbcd3f833cdbe4a6b99</u>	+ 0.3499999999999999 78 BNB  156.83 USD	✓
38	2021-12-29 13:07:20	<u>0xa219d901b3319c3636039240a70466419c95d5017654f39408a741f1c941036c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-12-29 13:07:20	<u>0xa219d901b3319c3636039240a70466419c95d5017654f39408a741f1c941036c</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
40	2021-12-29 01:06:52	<u>0x09677e33a78f4acc57584804cbd447f7b61ee267a31764652394508905f962ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-12-29 01:06:52	<u>0x09677e33a78f4acc57584804cbd447f7b61ee267a31764652394508905f962ee</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
42	2021-12-24 13:15:56	<u>0x257a19c4077d8117ef16e4d05c98034c6c1c371b6a6c600f76a1a3fcf91afa6c</u>	+ 2.0000000000000000 00 BNB  1,084.20 USD	✓
43	2021-12-23 07:24:29	<u>0x94947eed695c814f762fc5f82d87a9264e0393d9c2689b908c4bb53840d366ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-12-23 07:24:29	<u>0x94947eed695c814f762fc5f82d87a9264e0393d9c2689b908c4bb53840d366ad</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-14 20:25:46	<u>0xea775237a5177198fb73714fb1a1d63a4970a0abcde8dcaac90924ec9b5f3faa</u>	+ 0.5799999999999999 60 BNB  308.61 USD	✓
46	2021-12-12 01:16:12	<u>0x3115f912340ceb506e7a0c55627219a4a377dd9b7ed86080b214be973a3c5ae5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-12-12 01:16:12	<u>0x3115f912340ceb506e7a0c55627219a4a377dd9b7ed86080b214be973a3c5ae5</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
48	2021-12-05 17:24:52	<u>0xae17716e0105e7576daf0279bcea1eb66438246faeb2cfbeb22a0396a78dcf0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-12-05 17:24:52	<u>0xae17716e0105e7576daf0279bcea1eb66438246faeb2cfbeb22a0396a78dcf0e</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
50	2021-12-01 00:59:10	<u>0xf08d3ec584a4ad5b47a9c874ce44a0ab0159d0432eee4ba667e01b935586621</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-12-01 00:59:10	<u>0xf08d3ec584a4ad5b47a9c874ce44a0ab0159d0432eee4ba667e01b935586621</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
52	2021-11-18 06:36:19	<u>0x8aad08d29a640ec2504e1773f6bef85d84b162399ba099f179dd0846bb508f5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-11-18 06:36:19	<u>0x8aad08d29a640ec2504e1773f6bef85d84b162399ba099f179dd0846bb508f5b</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
54	2021-11-16 05:31:51	<u>0x3ce79871becdb048b5cc</u> <u>489a43011cc3264f76370a</u> <u>8050802e85c9d52be895e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-11-16 05:31:51	<u>0x3ce79871becdb048b5cc</u> <u>489a43011cc3264f76370a</u> <u>8050802e85c9d52be895e8</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
56	2021-11-09 09:32:51	<u>0x44c353a62e8eba924669</u> <u>4deb2a5260985d9da5427c</u> <u>f38e7769560de907a6ce8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-11-09 09:32:51	<u>0x44c353a62e8eba924669</u> <u>4deb2a5260985d9da5427c</u> <u>f38e7769560de907a6ce8f</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
58	2021-11-04 09:05:55	<u>0x0fd948d83104be899362</u> <u>66ca896deb73b9a9ed4a6a</u> <u>6f266211eb374adda16f5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-11-04 09:05:55	<u>0x0fd948d83104be899362</u> <u>66ca896deb73b9a9ed4a6a</u> <u>6f266211eb374adda16f5e</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
60	2021-10-23 01:02:10	<u>0x60cbbbf5ac973e7860fa</u> <u>fdcc73c4a9ab14422e13c4</u> <u>63e2531b75748288499963</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-10-23 01:02:10	<u>0x60cbbbf5ac973e7860fa</u> <u>fdcc73c4a9ab14422e13c4</u> <u>63e2531b75748288499963</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
62	2021-10-13 13:36:09	<u>0xa3d56c8ba48e73ec260c</u> <u>3ccc1200c637520f90610b</u> <u>df89ed1ff3291de9a87fc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-10-13 13:36:09	<u>0xa3d56c8ba48e73ec260c3ccc1200c637520f90610bdf89ed1ff3291de9a87fc1</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
64	2021-09-20 17:01:44	<u>0x2019cdc1d2a54130a29683a5ad911a1434d1b39fdd</u> <u>e6c428b3a609916bb21909</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-09-20 17:01:44	<u>0x2019cdc1d2a54130a29683a5ad911a1434d1b39fdd</u> <u>e6c428b3a609916bb21909</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
66	2021-06-23 17:16:03	<u>0x2a2aa251f6eeaf0d1aac612ef4882f28f2c114cbb</u> <u>032a553882d1b15416436d</u>	+ 0.5000000000000000 00 BNB  148.12 USD	✓

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-04-05 10:57:34	<u>0x0be56003f8c3c3fc30063e66fa0c30d0ba7285bc40</u> <u>b621768d7a2c3fe0bed942</u>	- 480.00000000000000 0000 USDT  479.88 USD	✓
2	2023-04-05 10:24:43	<u>0x69218aeed0964609b4544ef4c3b1ca9388941d07b1</u> <u>9e59fe1f753a2957cceedb</u>	+ 480.00000000000000 0000 USDT  479.97 USD	✓
3	2023-03-08 03:37:03	<u>0x6d5bca4c74f7e3e040e4b14daedff429b42dba8929</u> <u>6a47fa06da2806053f14d4</u>	- 419.00000000000000 0000 BUSD  419.16 USD	✓
4	2023-02-07 22:37:24	<u>0xf25a3fc620e3637644900c59a28b9d713507f7de38</u> <u>22e0bb2a277fee067e53d6</u>	+ 419.00000000000000 0000 BUSD  419.07 USD	✓





#	Date & time	Transaction Id	Amount	
5	2023-01-27 22:01:31	<u>0x92182551d5592a7ea710e4eebe0e5d0874dbed0a23868d13e0babd0872bab6b</u>	- 806.00000000000000 0000 BUSD  71,613.46 USD	✓
6	2023-01-27 21:38:32	<u>0xfab0042c7d807267441b8e6b67f891d1d612e51abc3e914f77eeb0069342d17b</u>	+ 506.00000000000000 0000 BUSD  44,958.32 USD	✓
7	2022-12-26 21:39:36	<u>0x258fb28fb0e9041e68b13e103bd5f5557d72e2459b3d5bb309fa7daf599d0bd3</u>	+ 300.00000000000000 0000 BUSD  21,203.84 USD	✓
8	2022-12-22 12:37:57	<u>0xb39f8b34eb8f7da86e84f0f96010dd80697b20488b1e604e2b406220f43c171e</u>	- 724.04682518373033 4174 BUSD  724.46 USD	✓
9	2022-12-22 12:18:30	<u>0x74f7c24775b7a927c25f3c5fa82a71c91233f8964aa34eaa89c0584fd15f6d82</u>	+ 340.00000000000000 0000 BUSD  340.19 USD	✓
10	2022-12-05 04:18:54	<u>0xc7012adfe7fe30cbd0807a70176c67df60a693cdeda63b085a297f79aa224e1e</u>	- 938.39999999999997 7263 USDT  72,445.82 USD	✓
11	2022-11-29 22:24:08	<u>0xa664202864a48eacbd5b549a61081983ad9b6317b71081be28414861c14dbca7</u>	+ 384.04682518373033 4174 BUSD  29,182.17 USD	✓
12	2022-11-27 10:01:17	<u>0x84854fadc26109c733b9d5339c3109b824d2c8bf451270e093e04b19ed932dba</u>	- 154.27341202713301 9819 FTM	✓
13	2022-11-15 06:09:04	<u>0x710eb95c268c1bf978288f437ba6ec746d4c9231ca91a046404187197b4d6d</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-15 05:32:12	<u>0xb9e337addfd493322c92</u> <u>3d237840e63089a2c34753</u> <u>3c0c963fd6df6beeceac3</u>	+ 120,000.5760000000 00931323 MGRT	✓
15	2022-11-14 23:00:14	<u>0x61711f3762d17642e914</u> <u>f5b0d4d01a3ea292a28ffc</u> <u>ef45543b1fc13de316286a</u>	- 720.00000000000000 0000 BUSD  720.68 USD	✓
16	2022-11-14 22:57:05	<u>0x9da156ed59fba9728bb9</u> <u>905245b307547a6f3fb9d2</u> <u>3c2cd69e71becfbef131f7</u>	+ 399.19999999999998 8631 USDT  399.58 USD	✓
17	2022-11-14 22:50:29	<u>0x0c0d11e26a599b2b6f04</u> <u>84408f8a003ff73b991357</u> <u>e7190811e464d47d9adb7d</u>	+ 240.00000000000000 0000 BUSD  240.22 USD	✓
18	2022-11-03 08:57:38	<u>0x94abfe6b58f905f12d27</u> <u>e2e6562e51de7b2f84dcc4</u> <u>f92dffffcb17c11a004b12</u>	+ 539.20000000000004 5475 USDT  32,655.74 USD	✓
19	2022-11-01 17:40:06	<u>0xe9ae3534b9749b255efb</u> <u>2c6fc140a907d77a2e267e</u> <u>4cb7ff2f1180b5d82b4203</u>	+ 240.00000000000000 0000 BUSD  239.99 USD	✓
20	2022-10-21 21:56:38	<u>0x2f741960da803dda014f</u> <u>92e3335280623eca8532ee</u> <u>e77cf4af3787030264dbf1</u>	+ 240.00000000000000 0000 BUSD  240.05 USD	✓
21	2022-08-22 21:30:46	<u>0x7b3713fee8a316bd5f67</u> <u>2398aa6a28de85154c3ba3</u> <u>4eab8c4526c847d3afc178</u>	- 507.17280388449557 9041 BUSD  507.30 USD	✓
22	2022-08-22 21:12:28	<u>0x375d0cccb7a5f76a20f9</u> <u>190332cabe41b3e6789023</u> <u>9461971f41252ef96dbd50</u>	+ 267.17280388449557 9041 BUSD  267.24 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-09 19:18:32	<u>0x70211da79e4c49be6f5a6c57620f6ff262beb92a2c79f7ab23bc017cc159e8d1</u>	+ 240.00000000000000 0000 BUSD  240.01 USD	✓
24	2022-07-26 15:30:59	<u>0x386dafaf51d53d5613a1f789f141e86d1a8c402d9fc2b3e4e6330156e4153071</u>	- 815.00000000000000 0000 BUSD  816.21 USD	✓
25	2022-07-26 15:27:14	<u>0x0ec2d6be171a68f2e90c02c6242decabd2d0e8afebbf779555af163c16d58908</u>	+ 315.00000000000000 0000 BUSD  315.46 USD	✓
26	2022-07-11 22:04:55	<u>0x478030743964e09fb845efee546df5ac929d00a868f49769e8c6e51b5fee7f3b</u>	+ 260.00000000000000 0000 BUSD  12,681.47 USD	✓
27	2022-06-29 17:28:18	<u>0xba1d3b42bbb21cf29643367bbdd4f20b8793657659facc0ff4829793078df8de</u>	+ 240.00000000000000 0000 BUSD  240.10 USD	✓
28	2022-06-24 11:55:45	<u>0x47c1815a2267919681182864f87ba1706a9a7ae9d593ccf82f383b0f308aaf38</u>	- 985.00000000000000 0000 BUSD  984.31 USD	✓
29	2022-06-14 17:45:32	<u>0x97c151e2d5d520fab1b1b68feafc57df7f743380c08f3d2c02eb44048fd6cfb3</u>	+ 240.00000000000000 0000 BUSD  11,072.03 USD	✓
30	2022-06-02 14:42:55	<u>0xfe265e4bd5e059887e13ed7328835a1a87f2c9ac88bdc8fbc4f23e83deca52f8</u>	+ 265.00000000000000 0000 BUSD  265.52 USD	✓
31	2022-05-19 16:56:01	<u>0xde540720807c82399a6914ba2ec8b1e6fdc03bb8b51f9ef6dc60a80f7c101363</u>	+ 240.00000000000000 0000 BUSD  240.20 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-05-08 21:22:33	<u>0xade16a269a37d5e3d66b</u> <u>f43fe85eed9d698dc1eb6a</u> <u>5841258579db2e020336a6</u>	+ 240.00000000000000 0000 BUSD  240.05 USD	✓
33	2022-04-19 19:04:14	<u>0x28db1347ecc6a1d2ca5c</u> <u>2646f87aaafabce37fdf11</u> <u>1154e4fc6ce94fda7f0786</u>	+ 10,000 ape-peg.io	✓
34	2022-04-19 19:00:59	<u>0xa454b94500d9aceb5b00</u> <u>261d405dda710e116e750e</u> <u>abe1b93aa11a28b7468f47</u>	- 257.00000000000000 0000 BUSD	✓
35	2022-04-19 18:31:11	<u>0x69b08abae61629ef2742</u> <u>3f43cd1feda5e22a11238e</u> <u>fd86f418297cebc61595ff</u>	+ 257.00000000000000 0000 BUSD	✓
36	2022-04-07 01:59:15	<u>0x3056b6ecb62e217c6762</u> <u>2bcb4fe41a16618d463a47</u> <u>10e56da4d65375de0eb4ce</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
37	2022-04-05 19:30:59	<u>0xe31020ca11c68d053e92</u> <u>82d1cd788d8e7635c7df07</u> <u>ad15a4813afe0973218310</u>	- 200.00000000000000 0000 BUSD  24,640.00 USD	✓
38	2022-04-05 19:18:32	<u>0x7f441dbb148459882ac</u> <u>5e5655bc86e9ff5aade12c</u> <u>c3067ae20c3178943b75d7</u>	+ 200.00000000000000 0000 BUSD  24,640.00 USD	✓
39	2022-02-22 02:39:31	<u>0xc648b7f146110e866ec9</u> <u>89c5468fac6ddf4a5c0cb6</u> <u>05539851c48b36e8392b84</u>	+ 980,000.0000000000 00000000 swap8.io	✓
40	2022-02-22 01:11:04	<u>0xfe811b495ac4e25b670f</u> <u>dc2fce2e46baeb2be3fff1</u> <u>3e99cf17272642ee1d4ae6</u>	- 217.00000000000000 0000 BUSD  22,444.48 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-02-21 16:34:26	<u>0x73e97f0cf3b0b4a7f90d</u> <u>e99d2f81a6c4e80dc56428</u> <u>11645e3981f49dc94b05ab</u>	+ 217.00000000000000 0000 BUSD  22,444.48 USD	✓
42	2022-02-05 18:47:05	<u>0x241449b5c82cba7b60b0</u> <u>75e11086ad49f1b92fdfe2</u> <u>e8c1f2f7b97c836c19ac4c</u>	- 333.82088519970841 3893 BUSD  40,366.72 USD	✓
43	2022-02-05 16:29:19	<u>0xcd9719a3570c5da5ebde</u> <u>9c0c70469570761c09867d</u> <u>b29cd0cf9329f8752d4009</u>	+ 333.82088519970841 3893 BUSD  40,366.72 USD	✓
44	2022-02-01 23:32:18	<u>0x9d8e74bafef4ac8665bf</u> <u>ee3285f70794af699bab90</u> <u>8d76cf9ba7cc66011d39d4</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
45	2022-01-26 00:57:55	<u>0x2bfafed0119f695363b3</u> <u>94b4e1a28619b7bdfcab58</u> <u>b955a186c1e1a289c43071</u>	+ 9,000,000.00000000 000000000000 YTS	✓
46	2022-01-26 00:56:22	<u>0x37bdb506128659249b91</u> <u>087e347e74e588ea6d720a</u> <u>a6551c66c2109c8b522433</u>	- 200.00000000000000 0000 BUSD  21,612.46 USD	✓
47	2022-01-25 22:46:42	<u>0x21533dbf17490662c315</u> <u>e12342296c41a8782fa58d</u> <u>7c6f2ec0b42f5f810e2ad5</u>	+ 200.00000000000000 0000 BUSD  21,612.46 USD	✓
48	2022-01-20 14:34:42	<u>0x09442012f7327331e2dd</u> <u>28fde2b55f7402948c44e2</u> <u>8ba286ad68669de59b1308</u>	+ 95,641.000000000000 0000000 PDot.io	✓
49	2022-01-20 14:33:39	<u>0xe07bd693f14bfc549475</u> <u>8498e1bdf49adbd26f8aa3</u> <u>822175701374586414aa17</u>	- 378.31208470994465 6424 ADA	✓

#	Date & time	Transaction Id	Amount	
50	2022-01-20 10:12:52	<u>0xe5def8dc6c2921bb02fe</u> <u>4bf468e0e4a6177c139e1e</u> <u>14ed90bf8797ece6367ace</u>	+ 378.31208470994465 6424 ADA	✓
51	2022-01-13 02:09:39	<u>0xf87126ee6cd5faebda5e</u> <u>2282cec7794dca5b39c996</u> <u>f2ecbac3e19b9f7518c76d</u>	- 200.00000000000000 0000 BUSD	✓
52	2022-01-12 21:47:26	<u>0xe802e412e9df7c788089</u> <u>cc4217c8fcf6c55c014016</u> <u>a23155c81e0bdd0cc8adfa</u>	+ 200.00000000000000 0000 BUSD	✓
53	2021-12-29 13:07:20	<u>0xa219d901b3319c363603</u> <u>9240a70466419c95d50176</u> <u>54f39408a741f1c941036c</u>	- 89.00000000000000 000 BUSD  12,957.12 USD	✓
54	2021-12-29 11:29:37	<u>0xab0e6ff74f56a485749f</u> <u>374e3a87aeea51cb7574d2</u> <u>65ad203c5a25bc9d6d59de</u>	+ 89.00000000000000 000 BUSD  12,957.12 USD	✓
55	2021-12-29 01:07:13	<u>0x5d2319976ca1f9775ea3</u> <u>5f4184453d709c90d80e5a</u> <u>9250f626a3e426b0fb76c3</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
56	2021-12-29 01:06:52	<u>0x09677e33a78f4acc5758</u> <u>4804cbd447f7b61ee267a3</u> <u>1764652394508905f962ee</u>	- 282.00000000000000 0000 BUSD  41,055.16 USD	✓
57	2021-12-28 19:10:53	<u>0x54c310cc6bbd630a0fa9</u> <u>03128ff58efa7bb2edfa23</u> <u>2ea2d8eda9bcf98f79ac8b</u>	+ 282.00000000000000 0000 BUSD	✓
58	2021-12-23 07:24:29	<u>0x94947eed695c814f762f</u> <u>c5f82d87a9264e0393d9c2</u> <u>689b908c4bb53840d366ad</u>	- 67.00000000000000 000 BUSD  10,958.01 USD	✓

#	Date & time	Transaction Id	Amount	
59	2021-12-22 22:55:29	<u>0x34ee2975fd92cba157a7</u> <u>f6743520f1bee9bd88e311</u> <u>bd02987dfd4551d38f0597</u>	+ 67.0000000000000000 000 BUSD	✓
60	2021-12-14 21:02:46	<u>0x12cde7371a9ba2bce61a</u> <u>7412795c14d4193b102a5a</u> <u>eea838bfd6f794f54d831e</u>	+ 154.27341202713301 9819 FTM	✓
61	2021-12-12 01:16:12	<u>0x3115f912340ceb506e7a</u> <u>0c55627219a4a377dd9b7e</u> <u>d86080b214be973a3c5ae5</u>	- 150.18274093183873 6742 BUSD  23,932.28 USD	✓
62	2021-12-11 21:27:51	<u>0x75c859e46801d6b29fc2</u> <u>f6ce2e099a059e7e45ebee</u> <u>e482463f6437b5b9e4bbee</u>	+ 150.18274093183873 6742 BUSD	✓
63	2021-12-05 17:24:52	<u>0xae17716e0105e7576daf</u> <u>0279bcea1eb66438246fae</u> <u>b2cfbeb22a0396a78dcf0e</u>	- 191.29374006833651 8334 BUSD	✓
64	2021-12-05 01:52:43	<u>0xa229fdbb5eb0e6c78656</u> <u>39a2abd421a04549d2bbdd</u> <u>1cc473d5d18caedc575ebf</u>	+ 191.29374006833651 8334 BUSD	✓
65	2021-12-01 01:12:44	<u>0xe96951ec4a2fd72ae39e</u> <u>c2d7c429a2ae2674cd47aa</u> <u>9ef43c17c1ddea16319adf</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
66	2021-12-01 00:59:10	<u>0xf08d3ec584a4ad5b47a</u> <u>9c874ce44a0ab0159d0432</u> <u>eee4ba667e01b935586621</u>	- 240.0000000000000000 0000 BUSD	✓
67	2021-11-29 22:04:19	<u>0x4feecb0100c0de90d41</u> <u>bca714ffdd4ff698f720c0</u> <u>63767573bf043b4fedb8cd</u>	+ 240.0000000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
68	2021-11-18 06:36:19	<u>0x8aad08d29a640ec2504e1773f6bef85d84b162399ba099f179dd0846bb508f5b</u>	- 200.00000000000000 0000 BUSD	✓
69	2021-11-18 00:55:59	<u>0x305f65d178306c1a559f59e5edbd26107f2f985e6f51a0f1af757f1adb8d8ce4</u>	+ 200.00000000000000 0000 BUSD	✓
70	2021-11-16 05:32:26	<u>0x6ab7bf06662cacf6b754db8275351ef9e379e0f8829e7cfc3c74fefb512dcf8c</u>	+ 800,000.0000000000 00000000 FF18.io	✓
71	2021-11-16 05:31:51	<u>0x3ce79871becdb048b5cc489a43011cc3264f76370a8050802e85c9d52be895e8</u>	- 240.00000000000000 0000 BUSD  63,193.21 USD	✓
72	2021-11-15 21:53:42	<u>0x4ca6737b336eb5462c52bb6de69a096a10d68cb9031e6770900a0375528e8587</u>	+ 240.00000000000000 0000 BUSD  63,193.21 USD	✓
73	2021-11-09 09:32:51	<u>0x44c353a62e8eba9246694deb2a5260985d9da5427cf38e7769560de907a6ce8f</u>	- 149.07919519517935 2140 BUSD	✓
74	2021-11-09 09:21:33	<u>0x57b903deb2f1bfd0a011c12c8f52dc22e966450483123af0320221b4b9be473c</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
75	2021-11-08 22:37:14	<u>0x830d585075b90069875c3fe94174c688faaed03d453f0b8a7195fd1f20a831c5</u>	+ 149.07919519517935 2140 BUSD	✓
76	2021-11-05 12:18:51	<u>0x80818690aa2aa20065fd969a89617f34460450816a55c1983f45d13aaafc7e72</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
77	2021-11-04 13:18:11	<u>0x3d9a49b30308620cf026 ac1b33643cc79c0e757657 497ce75fb1c43049893e03</u>	+ 713,624,319.000000 000 Swap7.org	✓
78	2021-11-04 09:37:44	<u>0xa4e5bc71762337eb1be8 e1a3086e08eeb49fa533b6 ee43708e96fc8dd8a0ef5d</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
79	2021-11-04 09:05:55	<u>0x0fd948d83104be899362 66ca896deb73b9a9ed4a6a 6f266211eb374adda16f5e</u>	- 2,005.933496483782 164432 BUSD	✓
80	2021-11-03 18:53:37	<u>0x078ca030d108c0b3b445 dc7d51ad83b2d695597d20 19ac0351b162d25c08a498</u>	+ 1,705.933496483782 164432 BUSD	✓
81	2021-11-02 16:49:12	<u>0xc72de9710355088aefec 892861a0c3856953d327fc 4f48385cab02755c9c8db3</u>	+ 713,624,319.000000 000 Swap7.org	✓
82	2021-11-02 16:37:10	<u>0xfb2e63e020d6fa7d33cf 1d10d683294d5d5f350ad9 c47b7779afe4e837b1e528</u>	+ 300.00000000000000 0000 BUSD	✓
83	2021-10-23 01:02:10	<u>0x60cbbbf5ac973e7860fa fdcc73c4a9ab14422e13c4 63e2531b75748288499963</u>	- 1,585.900916678738 440169 BUSD	✓
84	2021-10-22 22:51:10	<u>0xfa1034eb1c5d0b70aeb8 aadd0757bbac068370fa42 bba663db393c71b65e0c90</u>	+ 1,346.809521053767 866761 BUSD	✓
85	2021-10-22 21:19:11	<u>0xee46ded1f097a7647aa2 c474f76c8d62b2446600d4 f28fd7aa096f1d67e02d22</u>	+ 160.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
86	2021-10-22 16:13:22	<u>0xf5ad8600a2de38a21b1f0fa1952479d93c9dcb851ce0b5567c782068b4148537</u>	+ 79.091395624970601 830 BUSD	✓
87	2021-10-13 13:36:09	<u>0xa3d56c8ba48e73ec260c3ccc1200c637520f90610bdf89ed1ff3291de9a87fc1</u>	- 240.00000000000000 0000 BUSD	✓
88	2021-10-06 03:14:54	<u>0x0d998e39757d8ff0a9ac8f0908ec2ea96355a1ff32dabbc9071b7c740cfae9ee</u>	+ 7,127,850.00000000 0 Tu7.org	✓
89	2021-10-06 01:46:41	<u>0x35c6bc50a8415eb145d03f84a255bae42e0fa8e3cce30d164be731cf43f0d9eb</u>	+ 230.00000000000000 0000 BUSD	✓
90	2021-10-06 01:45:59	<u>0xe4ba6e1fb482c2c453fe217bf1554b3b8871e696423083fb605ecd3a9e0649c0</u>	+ 10.00000000000000 000 BUSD	✓
91	2021-09-20 17:01:44	<u>0x2019cdc1d2a54130a29683a5ad911a1434d1b39fdd6c428b3a609916bb21909</u>	- 1,261.890333661884 369576 BUSD	✓
92	2021-09-15 17:40:23	<u>0x167a3d5615990aabf3ea27989c6938b5ad648fcc30bb294ecab57d2c274bfc44</u>	+ 1,251.890333661884 369576 BUSD	✓
93	2021-09-15 17:38:17	<u>0x93e967897b89ed38b9d1744f148340106523ecf067eda1333bbca9b52926b5b6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
94	2021-09-15 17:37:29	<u>0x4ab41effeb41899d2d9490bd8f98df1bddb638430fdb5df10027d1488fcbae6a</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
95	2021-09-15 17:36:11	<u>0x2fd515c4ac768867d32d85ee777c8bb901a93457ec334be6883e7fbae8e47aee</u>	+ 10.0000000000000000 000 BUSD	✓
96	2021-08-13 17:20:30	<u>0xe9955177262f257ff8bd24a197858f2ca9ad631ec27fd33771bdad379cc8f0eb</u>	+ 800,000.0000000000 00000000 EVER	✓
97	2021-08-02 19:35:56	<u>0xda0bf03fa78bc8a618430422f21a0b6231542b694835319e2a9955c8e9df01bb</u>	+ 950,000.0000000000 00000000 FLUX	✓
98	2021-07-09 00:35:27	<u>0xe68db19c6c4625978201a259c7e06b0390ecf50b0503435e21919dc25f8c0bc1</u>	+ 150,000.00000000 MNEB	✓

* USD values displayed at the time of transaction

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