

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe20717fa5240952a941e80248cd10df89b92a9ee</u>
TOTAL RECEIVED	6.339625086329058412 BNB 3,705.51 USD
TOTAL SEND	6.334033825329058232 BNB 3,702.24 USD





Token	Balance
BNB	0.005591261000000000 BNB 3.26 USD
Tether USD	71.019999999999996021 USDT 71.04 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
XXPP.org	50,000.000000000000000000 XXPP.org
SPACE ID	0.000000000000000000 ID
BowDao.net	660,000.000000000000000000 BowDao.net
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net

Token

Balance


Mini-Doge.io 500,000,000,000.000000000000000000 MiniDoge

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 11:55:44	<u>0x7c72b7d7c23ade3c6cb0</u> <u>a4af7a522da15728fb4ee</u> <u>d10a844d868652722a9372</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-07 11:55:44	<u>0x7c72b7d7c23ade3c6cb0</u> <u>a4af7a522da15728fb4ee</u> <u>d10a844d868652722a9372</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
3	2023-03-22 17:41:23	<u>0xd88b6ec435310c504c96</u> <u>778122f3d793e22716e63a</u> <u>59d46df5d758c90c67dd4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-22 17:41:23	<u>0xd88b6ec435310c504c96</u> <u>778122f3d793e22716e63a</u> <u>59d46df5d758c90c67dd4a</u>	- 0.0001089350000000 00 BNB  0.03 USD	✓
5	2023-03-08 13:53:43	<u>0x8195378414dad888e029</u> <u>37a83068bc7002b557dc15</u> <u>7318c24e2d82d847132f00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-08 13:53:43	<u>0x8195378414dad888e029</u> <u>37a83068bc7002b557dc15</u> <u>7318c24e2d82d847132f00</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
7	2023-01-23 13:14:10	<u>0x315ac9f834b12385911c</u> <u>2f14aeb07c41977bd716be</u> <u>93d3edf991c4f6cbb19bae</u>	- 2.6188616846068399 90 BNB  795.61 USD	✓
8	2023-01-23 13:14:10	<u>0x315ac9f834b12385911c</u> <u>2f14aeb07c41977bd716be</u> <u>93d3edf991c4f6cbb19bae</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓




\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-01-21 18:12:58	<u>0xc1587df359e96af7e242e283557b669073e87734ffe84cad52056917ceb8de5d7</u>	+ 0.0296392543563692 09 BNB  9.02 USD	✓
10	2022-12-27 12:59:58	<u>0x9bf1990bb574ca047e0f685121ddc0ccf6fa6bf1765c919548b87811e49cd152</u>	+ 0.0390266759413798 81 BNB  9.49 USD	✓
11	2022-12-27 03:31:33	<u>0x9310f9c7fdca68af2caf982e3c2a43e8bb1ffe86be8ebd6f54fc40d39ea55588</u>	+ 0.1027495956263744 93 BNB  25.02 USD	✓
12	2022-12-23 13:56:13	<u>0x5c81857d9d16a53bf21c60094003460d86662d876fb18852b2d64c46ef4da304</u>	+ 0.1169823710304913 75 BNB  28.59 USD	✓
13	2022-12-20 04:37:25	<u>0xe01bd379958ab0f1aa20b41edeee97de01ed69f8ace825945765afaf7dd3253c</u>	+ 0.2013038389106628 08 BNB  50.16 USD	✓
14	2022-12-19 07:30:36	<u>0xe77034402e37df3097baee46ad0a0c4f4c087ef2ee29220aeb75c90779991841</u>	+ 0.0686321009843136 32 BNB  16.97 USD	✓
15	2022-12-18 05:02:08	<u>0x7d52cf9a4942920baa25a63325efd7db41ad25998bb5c5b3d7c4e522f4a26903</u>	+ 0.1071106613703396 85 BNB  26.60 USD	✓
16	2022-12-18 03:53:33	<u>0xce07849e24920e88c8f45951edd3e3c2a30b706164e8011fe9d1914653f4e258</u>	+ 0.1316532348944094 99 BNB  32.83 USD	✓
17	2022-12-17 11:56:14	<u>0x6640272bcd6a5e3a482cb8191b9b5317a2e85677158aa14b5540b89df5aeefd2</u>	+ 0.0295192967113796 29 BNB  7.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-12-16 10:16:00	<u>0x3b808001e075d7e5169e0c869996e6c21f8141e8c1d6ee8fda6b93ce78157914</u>	+ 0.0514355902705303 31 BNB  12.82 USD	✓
19	2022-12-10 08:20:55	<u>0x12166ca5665e6969e8c6d86cb336b26130d4301f621d4112f88a20a684fb02c8</u>	+ 0.0626483577791182 16 BNB  17.96 USD	✓
20	2022-09-27 19:12:04	<u>0x3442acd45dd142326cea62a056375b5a2b3bb75807d4764f108afd153946c7e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-09-27 19:12:04	<u>0x3442acd45dd142326cea62a056375b5a2b3bb75807d4764f108afd153946c7e4</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
22	2022-06-18 03:36:55	<u>0x5319036de25ded4db98603896175099145ef4d5ed2f9e121bf4143c2849a0bda</u>	+ 0.2364432686745855 11 BNB  47.59 USD	✓
23	2022-06-17 15:49:15	<u>0x03ded5993bc9c73e275bbd8da1aced5b9c33cee13c42462294af8019365bd5d2</u>	+ 0.0409544920670844 16 BNB  8.80 USD	✓
24	2022-06-09 12:35:27	<u>0x1f6862e27008aec0d6be55e29634a9db728623124fb793ab8a783d4617b48904</u>	+ 0.0369999999999999 98 BNB  10.75 USD	✓
25	2022-06-09 06:07:29	<u>0x3ae46821bb10710d059ed0a56932b15edbc75c63753f3e1b3cc5eee4d675a303</u>	+ 0.2381436590156946 48 BNB  69.25 USD	✓
26	2022-04-26 12:04:17	<u>0x2f3322b5cec23f5d3b41bb88cb92cb17a554c5528bc64bddf9128d0db7c49bd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
27	2022-04-26 12:04:17	<u>0x2f3322b5cec23f5d3b41</u> <u>bb88cb92cb17a554c5528b</u> <u>c64bddf9128d0db7c49bd2</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
28	2022-04-26 08:23:40	<u>0x55fe6efaba6666b7f2ad</u> <u>b7cd83d82f47630d3f4441</u> <u>00b5d587948deb86bacabc</u>	+ 0.0579391919741066 51 BNB  23.19 USD	✓
29	2022-04-13 16:04:59	<u>0x3efc34aabf608009da4c</u> <u>12ca0957bbf50e0d16ab7a</u> <u>0a4d24e1a9f3e6c853322b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-13 16:04:59	<u>0x3efc34aabf608009da4c</u> <u>12ca0957bbf50e0d16ab7a</u> <u>0a4d24e1a9f3e6c853322b</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
31	2022-04-12 10:42:35	<u>0x21be85c72c2482be7c0b</u> <u>33d70cd18c2bb2832ed1b9</u> <u>23542a71ebfa7f711d75a9</u>	+ 0.0016000000000000 00 BNB  0.65 USD	✓
32	2022-04-06 14:00:18	<u>0x4963d9be1898fdeaa1cf</u> <u>70d765dc054fc59111b54f</u> <u>64176834068d6b80e2476e</u>	+ 0.0680000000000000 05 BNB  28.56 USD	✓
33	2022-03-07 08:17:53	<u>0x9372f6e56d916a5ba044</u> <u>805aa9908ecbc7179391e8</u> <u>4e4f9d3056d922ec7ef8ff</u>	+ 0.0250000000000000 01 BNB  9.55 USD	✓
34	2022-03-07 07:53:38	<u>0x8cc5991a301814a887db</u> <u>87edd45729bae3ba5162ec</u> <u>6d3bd6752ab944a11078ce</u>	+ 0.0430999999999999 99 BNB  16.46 USD	✓
35	2021-12-29 19:23:55	<u>0xe6223c92bb7f5da07248</u> <u>1d2b081bae00b86eaa775e</u> <u>250ce45c4b2a97dbfbb5d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-29 19:23:55	<u>0xe6223c92bb7f5da07248</u> <u>1d2b081bae00b86eaa775e</u> <u>250ce45c4b2a97dbfbb5d2</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
37	2021-11-06 01:27:06	<u>0x0ae87be5016e5443debc</u> <u>499b8d8ee1b1767f728795</u> <u>325af5ac2c6e1f3062aee0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-11-06 01:27:06	<u>0x0ae87be5016e5443debc</u> <u>499b8d8ee1b1767f728795</u> <u>325af5ac2c6e1f3062aee0</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
39	2021-10-15 05:50:23	<u>0xbd7671f5d4d179425c55</u> <u>c9e14ed8d9d97cedcf12a9</u> <u>438efc7205a526cbdc5813</u>	+ 0.0299999999999999 99 BNB  13.84 USD	✓
40	2021-08-21 01:10:26	<u>0x701831b9ac4e8b34e3b8</u> <u>4b95be031319ae86ac8c1b</u> <u>12202bd6dc4572930554c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-08-21 01:10:26	<u>0x701831b9ac4e8b34e3b8</u> <u>4b95be031319ae86ac8c1b</u> <u>12202bd6dc4572930554c8</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
42	2021-08-04 18:38:06	<u>0xdd5f0bc4ec75562d4790</u> <u>fef62b9acc745bb4a52917</u> <u>b54ea4ed0f7c72cda61c9f</u>	+ 0.8617000000000000 21 BNB  281.89 USD	✓
43	2021-04-05 07:38:00	<u>0x6aa1c8a8d6480f9d6c9e</u> <u>78bd5448968d9f8e28114d</u> <u>9d3727a0e606d358228ce7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-04-05 07:38:00	<u>0x6aa1c8a8d6480f9d6c9e</u> <u>78bd5448968d9f8e28114d</u> <u>9d3727a0e606d358228ce7</u>	- 0.0002111500000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-02-13 20:17:41	<u>0x11852389c1b3ef1b3cf6</u> <u>ffb178fc169b99680b575e</u> <u>b8873b6eced2b16ed7b905</u>	+ 0.040000000000000000 01 BNB  5.43 USD	✓
46	2021-02-13 14:02:53	<u>0x2e30f123006397dd67c7</u> <u>fea6458c5fdac72edf3158</u> <u>7f02a84899a2784e616416</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-02-13 14:02:53	<u>0x2e30f123006397dd67c7</u> <u>fea6458c5fdac72edf3158</u> <u>7f02a84899a2784e616416</u>	- 0.000211390000000000 00 BNB  0.02 USD	✓
48	2021-02-08 16:44:51	<u>0x8e9c133cc59b1bbfaf6e</u> <u>bb637a56b24a4a2ea59048</u> <u>f67cfa59d83f5959a0eb0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-02-08 16:44:51	<u>0x8e9c133cc59b1bbfaf6e</u> <u>bb637a56b24a4a2ea59048</u> <u>f67cfa59d83f5959a0eb0b</u>	- 0.000320595000000000 00 BNB  0.03 USD	✓
50	2021-02-01 17:06:23	<u>0x56c801f1c3afad0c35be</u> <u>104dfaf999d366d882e9f3</u> <u>ac7e8f7d13fc70566c281e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-02-01 17:06:23	<u>0x56c801f1c3afad0c35be</u> <u>104dfaf999d366d882e9f3</u> <u>ac7e8f7d13fc70566c281e</u>	- 0.000422780000000000 00 BNB  0.02 USD	✓
52	2021-01-28 18:17:49	<u>0x676ff08e3502123fb92c</u> <u>328b3bccfb47ddb7da30b6</u> <u>2af0ef17764df1748ac5b9</u>	- 0.249579999999999999 96 BNB  10.69 USD	✓
53	2021-01-28 18:17:49	<u>0x676ff08e3502123fb92c</u> <u>328b3bccfb47ddb7da30b6</u> <u>2af0ef17764df1748ac5b9</u>	- 0.000420000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-01-28 11:22:18	<u>0x7191d5ac69a070646e26 b262e5494bc3a6366f1996 f32280698f8be6a60d345c</u>	+ 0.2500000000000000 00 BNB  10.63 USD	✓
55	2020-12-24 21:39:24	<u>0xca17ea22a9943e272516 a3ac8974fc5134d92c5a5d e4d69e82388ad5120d73f1</u>	- 0.2825799999999999 98 BNB  9.38 USD	✓
56	2020-12-24 21:39:24	<u>0xca17ea22a9943e272516 a3ac8974fc5134d92c5a5d e4d69e82388ad5120d73f1</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
57	2020-12-24 15:46:55	<u>0x3159ea9b561e520cc201 c3f1c05bdc5e8912e70375 127d33500aee3d8885a528</u>	+ 0.2829999999999999 74 BNB  9.39 USD	✓
58	2020-12-17 19:54:58	<u>0xa60320b7e0d786e39da8 82ffe0941a5aff349ee37f 30dbce8a918ca18d318d96</u>	- 0.4010049965239032 57 BNB  12.42 USD	✓
59	2020-12-17 19:54:58	<u>0xa60320b7e0d786e39da8 82ffe0941a5aff349ee37f 30dbce8a918ca18d318d96</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
60	2020-12-17 16:08:25	<u>0x383abe2f2527f9009d5e 6a3a5970a09c59e0149950 e1d762d72684b83d8c3099</u>	+ 0.4014249965239032 33 BNB  12.43 USD	✓
61	2020-12-04 06:39:25	<u>0xe6769f6c7682b435754a b4f74bf5f3eac869857998 277745597a47b9de397708</u>	- 2.7781185001983148 55 BNB  80.62 USD	✓
62	2020-12-04 06:39:25	<u>0xe6769f6c7682b435754a b4f74bf5f3eac869857998 277745597a47b9de397708</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
63	2020-12-03 17:02:20	<u>0x1371af3778bbffa09a67b1e877414a00bf057ebb2289117c6e03c831d4f8d9fb</u>	+ 0.0326751141665445 40 BNB  0.94 USD	✓
64	2020-12-03 17:01:11	<u>0x1de7c319472ae0390b03a99a2b3340ca3a233207b477023c3a8132789cc0dda7</u>	+ 0.3099999999999999 98 BNB  8.99 USD	✓
65	2020-11-28 11:47:59	<u>0x7ec105fb6d0f5a04f56988b83114142b9e548094acb312198ad0fca907a0d038</u>	+ 0.4519433860317704 78 BNB  13.18 USD	✓
66	2020-11-28 08:21:23	<u>0xdf678caf9a4519467deaf92d75b120949065dd3f3193f094e0ae20ae5b5558a</u>	+ 0.1499999999999999 94 BNB  4.37 USD	✓
67	2020-11-25 15:41:57	<u>0x3a77e6b876e1c5aa39e155cc7127dd374e4b4753c28b6261699c980a77f60e38</u>	+ 0.3599999999999999 87 BNB  10.16 USD	✓
68	2020-10-26 16:12:31	<u>0x7aaef6e68458ad9eea3f457b9e62182396f011b315ad518985c5e37b05dcc377</u>	+ 0.2000000000000000 11 BNB  6.29 USD	✓
69	2020-10-17 09:20:39	<u>0x61f20b589fe315d40c887bb999d4cfdfb9dceff7f83f55bd5ea5a2883f1712df</u>	+ 0.5000000000000000 00 BNB  15.12 USD	✓
70	2020-10-08 16:24:34	<u>0xf475586e02cc97141d94a49f0ebcccc7a2c843d01eddf428ac52e1d21b6c07c</u>	+ 0.7800000000000000 27 BNB  22.15 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 11:55:44	<u>0x7c72b7d7c23ade3c6cb0</u> <u>a4af7a522da15728bfb4ee</u> <u>d10a844d868652722a9372</u>	- 5.0000000000000000 00 BUSD  4.99 USD	✓
2	2023-04-15 23:23:38	<u>0x859d66624c52944a0959</u> <u>89eaf3cc2dee389b12896b</u> <u>41c1d8e83aff0a780493bb</u>	+ 6.2199999999999997 51 USDT  6.22 USD	✓
3	2023-03-22 17:41:23	<u>0xd88b6ec435310c504c96</u> <u>778122f3d793e22716e63a</u> <u>59d46df5d758c90c67dd4a</u>	- 142.00717723649199 7974 ID	✓
4	2023-03-22 11:23:22	<u>0xae8a4af0bd713ffc76f9</u> <u>2096922f3e3352967fdd15</u> <u>1f168b35db86859b662111</u>	+ 142.00717723649199 7974 ID	✓
5	2023-03-16 14:00:25	<u>0x157687c498845c8c752a</u> <u>9273e8a84abab6fbfb394d</u> <u>5252a33d8a2014f3f7e195</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
6	2023-03-08 13:53:43	<u>0x8195378414dad888e029</u> <u>37a83068bc7002b557dc15</u> <u>7318c24e2d82d847132f00</u>	- 361.87355230747215 2734 BUSD  361.89 USD	✓
7	2023-02-13 06:29:11	<u>0x45062dbfc1515015d798</u> <u>09aa24309aa878db9ca314</u> <u>9b801873e46f094e15a4dd</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓
8	2023-01-11 09:58:23	<u>0x552f054b6161bb7f7bd4</u> <u>65cc6f7025e094b77b81cf</u> <u>5744f1f2ded944434de980</u>	+ 1.5146628328948403 83 BUSD  1.51 USD	✓
9	2022-12-14 07:04:13	<u>0xe4ef0aa73274773345a8</u> <u>e36c158cffffdcf89e3603b</u> <u>7098f3337544b82f9e8d24</u>	+ 49.799999999999997 158 USDT  49.82 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-09 08:19:18	<u>0x3769a1e53ec6c1290036</u> <u>9901c983b9c200963d959e</u> <u>1bcf601382c3bc3675a3c0</u>	+ 27.0000000000000000 000 BUSD  27.00 USD	✓
11	2022-12-07 10:10:33	<u>0xca30c430b3dc0e011983</u> <u>9af6afe164002406343031</u> <u>b5c22e553fc4cd1a469965</u>	+ 5.20000000000000001 78 BUSD  5.20 USD	✓
12	2022-12-07 07:44:45	<u>0xea80f5e9085d49de28cd</u> <u>41a4b3142002b62e4d22fa</u> <u>dae79b4e3105c5646723f8</u>	+ 100.000000000000000 0000 BUSD  100.03 USD	✓
13	2022-12-04 05:18:27	<u>0x95d2b7fb183a624e0bb0</u> <u>8f83d8301e75cba85d6b13</u> <u>6da0d75afad2a26f9b33ea</u>	+ 6.5000000000000000 00 BUSD  6.50 USD	✓
14	2022-11-30 15:05:57	<u>0x7b2e8c068cd8f2cab4a7</u> <u>c52d884b29186980834458</u> <u>5af850b4f4dd5c480ab829</u>	+ 12.0000000000000000 000 BUSD  11.99 USD	✓
15	2022-11-26 08:57:01	<u>0xc40144e6f78c2992b027</u> <u>bdd8416736e67b43ccf346</u> <u>5cacffa5d7674004246f7b</u>	+ 18.022349156058950 825 BUSD  18.03 USD	✓
16	2022-11-19 15:06:27	<u>0x85061e42fdc1dbe6981e</u> <u>705c4c139603cd1773d1b5</u> <u>7ab38daad1d81d35c513f5</u>	+ 80.0000000000000000 000 BUSD  80.04 USD	✓
17	2022-10-28 11:24:08	<u>0xd5b92bb15a4f3f7bfd3e</u> <u>a8b67a8487e3c84c766611</u> <u>e9a32b062fcb6fb0af2ce7</u>	+ 16.0000000000000000 000 BUSD  876.95 USD	✓
18	2022-09-27 19:12:04	<u>0x3442acd45dd142326cea</u> <u>62a056375b5a2b3bb75807</u> <u>d4764f108afd153946c7e4</u>	- 117.60571687235949 4118 USDT  117.67 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-27 13:27:12	<u>0x97f146df38fb11298246</u> <u>10acd9b83e6686d5a878bf</u> <u>449302a7f63f070c16aeeb</u>	+ 50.0000000000000000 000 SFP	✓
20	2022-09-12 07:13:10	<u>0x76987f792a9bb79f3a21</u> <u>d890af4be92b0bc0d83a7c</u> <u>67090c4f961405b72c773a</u>	+ 8.0000000000000000 00 BUSD  7.99 USD	✓
21	2022-08-28 04:36:02	<u>0xbd7b39a3d786ff84758e</u> <u>93ede485b9aa56a27fa654</u> <u>273168affbc4e4a44b5829</u>	+ 4.0000000000000000 00 BUSD  4.00 USD	✓
22	2022-08-28 03:33:38	<u>0x0571ecc3ade73463e59c</u> <u>e7f2eb9aabc744b3d86985</u> <u>b8e05ae076434b075d6a0e</u>	+ 1.9599999999999999 64 BUSD  1.96 USD	✓
23	2022-08-06 07:10:37	<u>0x67c90094dd71c0e54b79</u> <u>31321b287382ba1cddc2f9</u> <u>13d968b6cb2db6c6b2ed0b</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
24	2022-07-17 18:01:28	<u>0x2b2258a4ae8086de01e4</u> <u>b157ddf68c08c19d491d54</u> <u>4f80d25bf4fd9d6dcad1a0</u>	+ 3.4614359728092920 50 BUSD  3.46 USD	✓
25	2022-07-06 10:00:11	<u>0x3fd7dea98bf5a299a5cd</u> <u>5f93456e57cfd36ead37d0</u> <u>0f9a47183b3403728aac1</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
26	2022-06-28 13:49:00	<u>0xde2e2da9ee0b85cbb3db</u> <u>89cb429649e90675593abf</u> <u>67d29c8a72b08b45cbf8ca</u>	+ 3.1585771571274738 89 BUSD  3.15 USD	✓
27	2022-06-25 18:02:11	<u>0xee2b43db4d948681192a</u> <u>61beb3acf620b76ceeda81</u> <u>028167580661bdaf0009bc</u>	+ 0.4000000000000000 22 BUSD  23.58 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-25 15:00:17	<u>0x579a45da11e45db05d91cc39013347011ca9b0da7b1e3a8c63453dc6bd378f74</u>	+ 45.0000000000000000 000 BUSD  2,652.99 USD	✓
29	2022-06-24 02:57:20	<u>0x69704f5017664182a07e88096f6df3e70cb8a9bc014cb23a68e6c7683d9addf</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
30	2022-06-22 09:45:25	<u>0x16b1d790b765e9a134b41352f55c1e5b1bcc1706aa9201afce3e5081c1938eae</u>	+ 2.0000000000000000 00 BUSD  1.99 USD	✓
31	2022-06-19 18:12:46	<u>0x1aef88ad1fa8fe3c937825cf6fd865ca6ef174dc56c385ea0989c3d8b0b23ece</u>	+ 6.2500000000000000 00 USDT  339.51 USD	✓
32	2022-06-19 16:42:27	<u>0x685a3ae7b264c374ce91092ef31bce908d5b93b4d44ab5a78eac00dc8404cc3c</u>	+ 21.0000000000000000 000 USDT  1,140.76 USD	✓
33	2022-06-18 14:31:35	<u>0x90eb9902f687100253d62c6b339a8ef3457c8352a3b093ff56b316269787be86</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
34	2022-06-18 11:37:29	<u>0xca1a736df50190f2b18b53b7394d7e75a846650469a6d520076798a50a15e259</u>	+ 9.3208693852917416 93 USDT  9.32 USD	✓
35	2022-06-17 09:47:40	<u>0xa27fb846225e26c4042ba1ebef8c3744c9c2a4a45f3d00bbb45f6010710652f2</u>	+ 1.5545090015707405 67 USDT  1.55 USD	✓
36	2022-06-17 08:39:27	<u>0xc31d37897a651fe2ab7553000a968cdcec7652b4aafe7e96cc1d82ada1147375</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-06-16 17:09:01	<u>0xe0244404d2ec38b7d29f3aac4e69b7a5b830c3f10302f43b3bcaa8cd8d2c2490</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
38	2022-06-09 11:35:04	<u>0x5bfbb56f19be01be306155b5bdbe7609a5e218bb9551c37277132d11e6c1e228</u>	+ 4.7589150845156327 21 BUSD  4.76 USD	✓
39	2022-06-09 07:36:29	<u>0xec070e9c39825f14919616aceb0e402e3714c65667aed2e778aacdb40dee1730</u>	+ 0.5759999999999999 56 ART	✓
40	2022-06-08 10:20:06	<u>0x3bf77bf879252557527a5871a283e121f2d47b7989a996d4b132b30b5f25a9ed</u>	+ 7.0000000000000000 00 USDT  6.99 USD	✓
41	2022-06-05 05:54:28	<u>0x0510dd61338797a0f037f019e5aec671f17399d0502b027441afef5808b92499</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓
42	2022-05-29 09:19:28	<u>0xeade99a8c0eee6fb564e81035cf40f8699a2f5f4c2e539eb5ab51c05a03006e4</u>	+ 18.899999999999998 579 BUSD  18.93 USD	✓
43	2022-05-29 06:03:59	<u>0x7c277696fc09fdf1b820b442a955704314b12f598346b9c2901140adade3e14e</u>	+ 2.9976121040659360 34 BUSD  3.00 USD	✓
44	2022-05-05 10:36:31	<u>0xfefbe5674d15df22493f4da949b331c0fddcc40ea9131de3314b9a4f92eebfce</u>	+ 1.0000000000000000 00 BUSD  0.99 USD	✓
45	2022-05-05 10:36:16	<u>0x538f318154bdce24b3a9316fea20814d95ba61ae2b87b135f8f86561d7c7be75</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓


#	Date & time	Transaction Id	Amount	
46	2022-04-27 10:13:53	<u>0x48d59f8ea9953ee2e2d99f3e1cf131c2c6624c9295dc817f5f1dbdb1a694fb30</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
47	2022-04-26 15:56:41	<u>0x9634637683a984fa42236d5b004626d215055f64a1a43fc9382ca0ab44fa0d92</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
48	2022-04-26 12:04:17	<u>0x2f3322b5cec23f5d3b41bb88cb92cb17a554c5528bc64bddf9128d0db7c49bd2</u>	- 34.235553227924278 019 BUSD  3,369.22 USD	✓
49	2022-04-26 11:49:20	<u>0x48df0da86efd8d3c797db17e0cdc57b0eb15455773425b57f1cc7d67c21af587</u>	+ 15.1400000000000000 568 BUSD  1,489.97 USD	✓
50	2022-04-16 21:13:00	<u>0x45d1c3877b11b87e0dae39acfeftdaa20672d4a76c4f972d425fea821e838e3a0</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
51	2022-04-15 15:54:32	<u>0x21d40afd758734331198a1c3275107a2921800a0d5534f6197ae047522358143</u>	+ 19.095553227924273 898 BUSD	✓
52	2022-04-13 16:04:59	<u>0x3efc34aabf608009da4c12ca0957bbf50e0d16ab7a0a4d24e1a9f3e6c853322b</u>	- 121.74969372452002 8582 BUSD	✓
53	2022-04-13 15:41:46	<u>0x689a74ac7c150bf1b3625d4c73b8b076771b2b77fc6735aeb7a2a362cddd6a8d</u>	+ 100.00000000000000 0000 BUSD	✓
54	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-05 17:53:09	<u>0x198e2e9e9409abda3ff9</u> <u>2173fc06f8be17c68e202a</u> <u>a3909eb6d363f9b9eb9d6a</u>	+ 5.2762700000000002 38 USDT  650.03 USD	✓
56	2022-03-24 12:13:56	<u>0xd36cb8b44f79acfb834</u> <u>ffe0a4de18376b3e5dcf26</u> <u>cd433d0484326596bdf9f8</u>	+ 8.5360652905134983 83 BUSD	✓
57	2022-03-22 13:59:16	<u>0x40ff6fc9dad817bc8c92</u> <u>9312183a3573e264c9575b</u> <u>84256183380b808bf5d003</u>	+ 1.3999999999999999 11 BUSD	✓
58	2022-01-18 12:51:26	<u>0x61bb9651cdfdae3539ab</u> <u>a9236c9fdd2a415f2a462e</u> <u>605419b806db1e1a580122</u>	+ 1.8000000000000000 44 BUSD	✓
59	2022-01-14 04:59:24	<u>0xd6d0da45e50490216ae0</u> <u>4371e178f894639b248fd1</u> <u>81b5ff3020e3e47f2984e9</u>	+ 10.013628434006534 462 BUSD  1,449.17 USD	✓
60	2021-12-29 19:27:04	<u>0x42d56b7344862857ff2f</u> <u>cbac1f910cb8601a8d83e1</u> <u>bd51fac3885f8ff526c5b9</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
61	2021-12-29 19:23:55	<u>0xe6223c92bb7f5da07248</u> <u>1d2b081bae00b86eaa775e</u> <u>250ce45c4b2a97dbfbb5d2</u>	- 400.00000000000000 0000 BUSD  58,234.28 USD	✓
62	2021-12-29 14:14:02	<u>0x8603091fb36318d11e1b</u> <u>55e5dc1cae9e9f76880c29</u> <u>f640d995b1adc04cd018a0</u>	+ 400.00000000000000 0000 BUSD  58,234.28 USD	✓
63	2021-11-08 11:39:03	<u>0x28f551a6bc1a2a7d5ea0</u> <u>46ab14a96e4c36ffb07467</u> <u>14d196be9bfa8ee5f7fdb9</u>	+ 800,000.0000000000 00000000 AGMC.io	✓





#	Date & time	Transaction Id	Amount	
64	2021-11-06 01:27:06	<u>0x0ae87be5016e5443debc</u> <u>499b8d8ee1b1767f728795</u> <u>325af5ac2c6e1f3062aee0</u>	- 590.94437299120920 6702 BUSD  117,774.03 USD	✓
65	2021-11-04 08:50:15	<u>0x8b959907e84736363164</u> <u>761046ac38008a226429ce</u> <u>b1efa98f8e60fbaf6992a1</u>	+ 713,624,319.000000 000 Swap7.org	✓
66	2021-11-01 15:09:09	<u>0xe1b2eb2583aed9bb2669</u> <u>58f19f6c44f9e4094c8594</u> <u>5d65ea14dce13dedf80f5d</u>	+ 713,624,319.000000 000 Swap7.org	✓
67	2021-10-29 16:32:58	<u>0x70dbd87250167cab032a</u> <u>0d4fa2720bc1d6e97a1c9f</u> <u>49a8e3a604b920f53efa2f</u>	+ 13.220656370105741 573 BUSD	✓
68	2021-10-08 12:03:12	<u>0xee3efa34228f1fa5270b</u> <u>cd238acfde74181465ed7f</u> <u>9c501cc474306b39020f3f</u>	+ 2.5000000000000000 00 USDT	✓
69	2021-10-04 12:26:21	<u>0xa076d8be66c147c4fcd5</u> <u>cbd970e826a25448b04865</u> <u>a5284574c10d98670fe429</u>	+ 821,112.000000000 XCH5.io	✓
70	2021-09-29 15:43:37	<u>0x0226902aa58b8757cd0a</u> <u>374008d42cb817e19f53ac</u> <u>4ef39c1c87d45e3bfaeadb</u>	+ 7,127,850.00000000 0 Tu7.org	✓
71	2021-09-24 15:24:43	<u>0xc162bed9d7bcd07eaaf</u> <u>6d7b63714381cb4999dedc</u> <u>d36ebbe96a935a982af516</u>	+ 1,718,912.00000000 0 xch5.net	✓
72	2021-09-21 15:30:55	<u>0x08239ae0b119fb2f2b65</u> <u>b2e13ee926758cebf8591f</u> <u>861c3bd6d1a6d5a4fe53a9</u>	+ 200.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
73	2021-09-08 16:43:57	<u>0xd8b32490ebe8e4e1628c</u> <u>ba876050bb7ae6d7375053</u> <u>ddd7fbece2b683ecf2a835</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
74	2021-09-02 09:05:14	<u>0xe2d9fe52c0490bc897c2</u> <u>f9d6a150f0041ee0995e0f</u> <u>4880c61b485ea68cd036d5</u>	+ 20,819,314.00000000 00 AABEK	✓
75	2021-09-01 10:12:44	<u>0xfb49cdb81f7b67756dd4</u> <u>4a7fe9b9a9e39139cd849d</u> <u>e6213fd8d2f4fe6cd3fbd5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
76	2021-09-01 08:59:22	<u>0xda2317729c40cddce846</u> <u>45a1877f8fc894378c73c6</u> <u>57154d6a567dfc500f6c25</u>	+ 135.26333051609594 8042 BUSD  24,476.76 USD	✓
77	2021-08-29 12:42:40	<u>0x6ec5100f2d3a52bc24f2</u> <u>1b24a18d66aa8922a73b06</u> <u>1a6334bb9c5d761bc51122</u>	+ 120.36957488061347 0214 BUSD	✓
78	2021-08-29 11:31:15	<u>0x704f79d927df986f6542</u> <u>077136f339d81e7287e09b</u> <u>01baf520ed3c9d05d9e8e3</u>	+ 100.00000000000000 0000 BUSD	✓
79	2021-08-27 08:03:36	<u>0x9e83c690a54628ff92d6</u> <u>78ab21c1ba7cf00828de84</u> <u>0fda1b3feac8b975b4e870</u>	+ 10.0000000000000000 000 USDT  1,679.87 USD	✓
80	2021-08-27 03:37:12	<u>0xd09bb4b4fa531ec35434</u> <u>29a093f9bfe90df268b4b1</u> <u>74333436271ecfdf1e3dad</u>	+ 2.0000000000000000 00 BUSD  335.97 USD	✓
81	2021-08-24 03:17:39	<u>0xc3a189f0c55f1108387e</u> <u>d1dc4d831be8082effcb44</u> <u>a1085747e6881a1007f3b6</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
82	2021-08-24 03:14:21	<u>0xb2a3a4363896860afe64 b00e270604fabf0a07c242 c41c4aae6e00043393a016</u>	+ 20.090811224393988 255 BUSD	✓
83	2021-08-21 01:15:50	<u>0x848d3c72371727dd1221 29232eec17374f02ba307d 264b8433be5c645237320e</u>	+ 960,802.0000000000 00000000 AIR	✓
84	2021-08-21 01:11:59	<u>0x0e610f55cd2605543b7a ade51f409cf92d238e8954 802d965272324e0a8604b0</u>	+ 23,752,199.00000000 00 BNBW	✓
85	2021-08-21 01:10:26	<u>0x701831b9ac4e8b34e3b8 4b95be031319ae86ac8c1b 12202bd6dc4572930554c8</u>	- 224.92244268978618 0381 BUSD  40,465.21 USD	✓
86	2021-08-16 09:11:50	<u>0x42bca5871a39bc90ab88 a7dfe7a9d60614458f7fdb f74e1c5b6aff755876f1bf</u>	+ 17.242466383081495 707 BUSD  3,185.99 USD	✓
87	2021-08-15 18:06:43	<u>0x889f1aa41df04506fa0d bb75c92dd163efc821765b 9c17de4594f656183fcce4</u>	+ 1.7040684854970145 07 USDT  314.87 USD	✓
88	2021-08-11 18:20:11	<u>0x6e1303d2ad1b3293141b 3cfe9111fc04371f1b4613 06a34a8997ce127b15adaf</u>	+ 950,000.0000000000 00000000 FLUX	✓
89	2021-08-10 20:18:19	<u>0x77bacddf605a02dde0e8 60982ef4595a97a7b17f56 2a662b55433ac6da339af3</u>	+ 800,000.0000000000 00000000 EVER	✓
90	2021-08-10 20:12:36	<u>0xbed4bacaaeb9b0b3de40 6b42a92ba53e137aafc7d8 cb41826bb9a9e87f7ab77e</u>	+ 140.67997630670470 2438 BUSD  23,269.69 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-08-05 04:28:46	<u>0x9fee5bdd4e8aeaaa48f7fb024ec9042d4055f36ae0f605a8adb3107ca31b34a0</u>	+ 15.0000000000000000 000 USDT  2,153.22 USD	✓
92	2021-08-04 18:52:00	<u>0x9dde00e9981b23802c9526def2583ef066409824065544eef0ba98fe9b3cc014</u>	+ 800,000.0000000000 00000000 VERA	✓
93	2021-08-02 17:19:54	<u>0x730617dd38765e3d17790739d91bce860bf5bdf9dc24843db8b1a3b5917cc552</u>	+ 950,000.0000000000 00000000 FLUX	✓
94	2021-07-28 21:32:13	<u>0xfb66bf824f5dc8260a0ca08b5b7ee0c2dc27983f7c4fb09f4fec8e483fa4d90</u>	+ 150,000.00000000 MNEB	✓
95	2021-07-19 09:33:06	<u>0x8c98259a5d917182a62894f15d35eef67445fe08e34bcd81ba042a522892c69b</u>	+ 67.0000000000000000 000 BUSD  7,587.10 USD	✓
96	2021-06-07 13:27:16	<u>0xa6c346e2835dccf09402f53fd8b9d61047b40c7eae823529936660cc2103e241</u>	+ 20.0000000000000000 000 ATA	✓
97	2021-04-05 07:38:00	<u>0x6aa1c8a8d6480f9d6c9e78bd5448968d9f8e28114d9d3727a0e606d358228ce7</u>	- 160.0000000000000000 0000 BUSD	✓
98	2021-04-05 07:25:39	<u>0x60dd020fc2f2f7193506189a1b71e778190778702e9a198c836c266c29312b38</u>	+ 160.0000000000000000 0000 BUSD	✓
99	2021-02-13 14:02:53	<u>0x2e30f123006397dd67c7fea6458c5fdac72edf31587f02a84899a2784e616416</u>	- 50.754679674624156 860 USDT  11,485.06 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-02-13 13:37:26	<u>0xe43a10c8fa150bdfffffa</u> <u>168b3cbdc70df5ccc45c78</u> <u>7d0fad68372921959be0f4</u>	+ 3.1946796746241594 71 USDT  722.91 USD	✓
101	2021-02-09 05:27:29	<u>0xf4b14b4d2b603bdf278b</u> <u>23f12afb0da9c49d0bdc42</u> <u>8490ce2f6ee98bb13168a3</u>	+ 47.5600000000000002 274 USDT	✓
102	2021-02-08 16:44:51	<u>0x8e9c133cc59b1bbfaf6e</u> <u>bb637a56b24a4a2ea59048</u> <u>f67cfa59d83f5959a0eb0b</u>	- 65.0000000000000000 000 SFP	✓
103	2021-02-08 16:18:24	<u>0x88799ff6018b28c1b9f9</u> <u>b6ee6aa92fb4cc29cfea30</u> <u>8c4e27c18e078a3d59eaf2</u>	+ 65.0000000000000000 000 SFP	✓
104	2021-02-01 17:06:23	<u>0x56c801f1c3afad0c35be</u> <u>104dfaf999d366d882e9f3</u> <u>ac7e8f7d13fc70566c281e</u>	- 96.509246168051092 241 BUSD	✓
105	2021-01-28 11:20:48	<u>0x6723b67edd88f51ca4d2</u> <u>c0548c3bd0712f01c64413</u> <u>d782647de9b5e9277f6ab6</u>	+ 96.509246168051092 241 BUSD  13,339.36 USD	✓

\* USD values displayed at the time of transaction

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