

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe27a811046f12ce3ff2994fb960f351ec8e7acc4</u>
TOTAL RECEIVED	0.023000000000000000 BNB
	13.47 USD
TOTAL SEND	0.014783274000000001 BNB
	8.66 USD

Token	Balance
BNB	0.008216726000000001 BNB
	4.81 USD
Tether USD	7.142119702936597925 USDT
	7.13 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
\$\$EURCoin	1,888,888.800000 EURC
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
My Get Rich Token	120,000.576000000000931323 MGRT

Token	Balance
Milkyswap.io	6,500,000.000000000000000000 MKS
Binance-Peg EthereumW	0.000000000000510000 ETHW




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 18:11:32	<u>0xee52c62e4badf0360cde37f7a95b820380214157c68243fe16d8161d23261594</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-12-06 18:11:32	<u>0xee52c62e4badf0360cde37f7a95b820380214157c68243fe16d8161d23261594</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
3	2022-12-06 18:07:13	<u>0x51eb769c4d67615c18f58111136be52e6abf37e919818055071cae336c2dd681</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-12-06 18:07:13	<u>0x51eb769c4d67615c18f58111136be52e6abf37e919818055071cae336c2dd681</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2022-12-06 17:02:42	<u>0x23d05ec1c0e9dfed6061248481ba19ec187805ad2939cabe10eb71d02f367776</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-06 17:02:42	<u>0x23d05ec1c0e9dfed6061248481ba19ec187805ad2939cabe10eb71d02f367776</u>	- 0.0004932250000000 00 BNB  0.14 USD	✓
7	2022-12-05 17:14:17	<u>0x17b9c8d7f9809c4785f79fb24c0e674bc42cefec4ffda38c91cd8f7764ca3005</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-05 17:14:17	<u>0x17b9c8d7f9809c4785f79fb24c0e674bc42cefec4ffda38c91cd8f7764ca3005</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
9	2022-09-28 01:35:24	<u>0xf3a8e707ab8bc2879bb881ebd5c4e21d0622ae81de790b27f599bcb6618f2e04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-28 01:35:24	<u>0xf3a8e707ab8bc2879bb881ebd5c4e21d0622ae81de790b27f599bcb6618f2e04</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
11	2022-09-22 01:38:15	<u>0xa806a78210ba48f3ddd96e06e93f3e69a85fb0b8d53daf37aca430a7a6854341</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-22 01:38:15	<u>0xa806a78210ba48f3ddd96e06e93f3e69a85fb0b8d53daf37aca430a7a6854341</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
13	2022-09-13 02:01:34	<u>0x0399b95cec871ecbbcac79245310e14e1171b5f9c6b9b2456ba3cdce825e47e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-13 02:01:34	<u>0x0399b95cec871ecbbcac79245310e14e1171b5f9c6b9b2456ba3cdce825e47e6</u>	- 0.0005110300000000 00 BNB  0.14 USD	✓
15	2022-09-12 02:59:49	<u>0xc251b0d47a2dec2864ff6c4be7ab438a57099aa5c01677c3dec8ed49cdf8252</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-12 02:59:49	<u>0xc251b0d47a2dec2864ff6c4be7ab438a57099aa5c01677c3dec8ed49cdf8252</u>	- 0.0002216240000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-12 02:57:58	<u>0x9e2e9801a563bb18a235</u> <u>fa2f0ada2bb6de10dd6819</u> <u>ae9510b0a07a28789d988c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-09-12 02:57:58	<u>0x9e2e9801a563bb18a235</u> <u>fa2f0ada2bb6de10dd6819</u> <u>ae9510b0a07a28789d988c</u>	- 0.000277030000000000 00 BNB  0.08 USD	✓
19	2022-09-03 01:48:40	<u>0x7c93dbfae5846846fa29</u> <u>4c2bc954270de7d83edda3</u> <u>03d5e201815e9a88a07f18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-03 01:48:40	<u>0x7c93dbfae5846846fa29</u> <u>4c2bc954270de7d83edda3</u> <u>03d5e201815e9a88a07f18</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
21	2022-08-21 01:52:13	<u>0xba205426a745f124dddf</u> <u>27417b548289e60ac6150a</u> <u>2bd2e30673851dd54709d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-08-21 01:52:13	<u>0xba205426a745f124dddf</u> <u>27417b548289e60ac6150a</u> <u>2bd2e30673851dd54709d5</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
23	2022-08-20 04:25:25	<u>0xbbcd342a091ebeeaf7f6</u> <u>1197e36d741ea722886593</u> <u>3b925fc69961cd68ec7672</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-08-20 04:25:25	<u>0xbbcd342a091ebeeaf7f6</u> <u>1197e36d741ea722886593</u> <u>3b925fc69961cd68ec7672</u>	- 0.000703465000000000 00 BNB  0.20 USD	✓
25	2022-08-20 04:22:40	<u>0xf4f9620ba9060b9a0c08</u> <u>4699cf84501280ec4732ec</u> <u>8743aca5efb39148be0a51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-20 04:22:40	<u>0xf4f9620ba9060b9a0c08</u> <u>4699cf84501280ec4732ec</u> <u>8743aca5efb39148be0a51</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
27	2022-07-31 06:28:28	<u>0x125b221cfa84c91c63b9</u> <u>ed56a664eea172ae30d4e5</u> <u>9c04d0e23bbafde550cfde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-07-31 06:28:28	<u>0x125b221cfa84c91c63b9</u> <u>ed56a664eea172ae30d4e5</u> <u>9c04d0e23bbafde550cfde</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
29	2022-07-13 03:41:54	<u>0xce4a2ee363dcc981fe17</u> <u>698cbf3d66e806af5cb1e7</u> <u>b219f9b9d4de84a9388b55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-07-13 03:41:54	<u>0xce4a2ee363dcc981fe17</u> <u>698cbf3d66e806af5cb1e7</u> <u>b219f9b9d4de84a9388b55</u>	- 0.0002555150000000 00 BNB  0.05 USD	✓
31	2022-06-18 20:43:14	<u>0xdb049811038e061edade</u> <u>81daf9e23cf3700b50f02f</u> <u>e268c2d66b7d36c60ea83c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-18 20:43:14	<u>0xdb049811038e061edade</u> <u>81daf9e23cf3700b50f02f</u> <u>e268c2d66b7d36c60ea83c</u>	- 0.0001805750000000 00 BNB  0.03 USD	✓
33	2022-03-19 01:04:47	<u>0x3ecc1e5902eb701e1bfc</u> <u>cbf99bd38c3f31dfa784c9</u> <u>3fd7b56ee2c878050552f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-19 01:04:47	<u>0x3ecc1e5902eb701e1bfc</u> <u>cbf99bd38c3f31dfa784c9</u> <u>3fd7b56ee2c878050552f4</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓








#	Date & time	Transaction Id	Amount	
35	2022-03-13 01:25:48	<u>0x600f601a8098f973c27a</u> <u>13100cbc0f97128d9074a4</u> <u>04c6eabfdf505e8806492a</u>	+ 0.003000000000000000 00 BNB  1.12 USD	✓
36	2022-03-01 20:26:58	<u>0xd209e45dab246b0d4ce4</u> <u>cf6f12e1c26b27d6b5e046</u> <u>def28037933ff7fe557b1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-03-01 20:26:58	<u>0xd209e45dab246b0d4ce4</u> <u>cf6f12e1c26b27d6b5e046</u> <u>def28037933ff7fe557b1f</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
38	2022-03-01 19:53:19	<u>0x1836bf67b4cac5462746</u> <u>f5fc9e977461381af97225</u> <u>15fc20eaa757e9fd32d8bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-03-01 19:53:19	<u>0x1836bf67b4cac5462746</u> <u>f5fc9e977461381af97225</u> <u>15fc20eaa757e9fd32d8bc</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
40	2022-02-27 21:19:10	<u>0xb7e89257ef9912685a1e</u> <u>bf35abdd5c2e703147eb65</u> <u>c721955ba1cb7506f3726c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-02-27 21:19:10	<u>0xb7e89257ef9912685a1e</u> <u>bf35abdd5c2e703147eb65</u> <u>c721955ba1cb7506f3726c</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
42	2022-02-27 21:16:40	<u>0xec41edc3e1c36f6d86a1</u> <u>3f3a0e078ff5c92d07ac88</u> <u>2d3acc2a3d419c5b13c961</u>	- 0.008999999999999999 99 BNB  3.25 USD	✓
43	2022-02-27 21:16:40	<u>0xec41edc3e1c36f6d86a1</u> <u>3f3a0e078ff5c92d07ac88</u> <u>2d3acc2a3d419c5b13c961</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-27 21:07:19	<u>0xceac7b5a83d60b13d0cb</u> <u>4395c81c2487e43575f5eb</u> <u>9f7526a7b6633a656bc051</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-02-27 21:07:19	<u>0xceac7b5a83d60b13d0cb</u> <u>4395c81c2487e43575f5eb</u> <u>9f7526a7b6633a656bc051</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
46	2022-02-22 12:22:15	<u>0x9b14af7d5fe2b06cedea</u> <u>09a3db23053749dfc3cb19</u> <u>554729f14c2f23f7c59072</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-02-22 12:22:15	<u>0x9b14af7d5fe2b06cedea</u> <u>09a3db23053749dfc3cb19</u> <u>554729f14c2f23f7c59072</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
48	2022-02-14 01:51:03	<u>0xdd4fd4bc3567b55e9a57</u> <u>1f69fcee9cef1eb3833554</u> <u>6f446bbbc9a548c920af0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-02-14 01:51:03	<u>0xdd4fd4bc3567b55e9a57</u> <u>1f69fcee9cef1eb3833554</u> <u>6f446bbbc9a548c920af0c</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
50	2022-02-14 01:47:03	<u>0xf9afbd3e8e868e893e98</u> <u>42eded80de09a93429adf7</u> <u>b08f473d77089ac23efdf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-02-14 01:47:03	<u>0xf9afbd3e8e868e893e98</u> <u>42eded80de09a93429adf7</u> <u>b08f473d77089ac23efdf5</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
52	2022-02-12 19:01:57	<u>0x0ac0585d2f0b5dff2d18</u> <u>13e52c8b00a16ef8d6a4eb</u> <u>e4bdb844f309dfacc90a58</u>	+ 0.020000000000000000 00 BNB  8.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 18:11:32	<u>0xee52c62e4badf0360cde37f7a95b820380214157c68243fe16d8161d23261594</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
2	2022-12-06 18:07:13	<u>0x51eb769c4d67615c18f58111136be52e6abf37e919818055071cae336c2dd681</u>	- 73.0000000000000000 000 USDT  73.02 USD	✓
3	2022-12-06 18:03:22	<u>0x5378a75cf767e889e380f464d8e397bbfe0b2a651ad974b81fb11480c599b7bf</u>	+ 25.049652139999999 179 USDT  25.05 USD	✓
4	2022-12-06 17:02:42	<u>0x23d05ec1c0e9dfed6061248481ba19ec187805ad2939cabe10eb71d02f367776</u>	+ 49.916381420742517 605 USDT  49.93 USD	✓
5	2022-12-06 17:02:42	<u>0x23d05ec1c0e9dfed6061248481ba19ec187805ad2939cabe10eb71d02f367776</u>	- 50.0000000000000000 000 BUSD  50.01 USD	✓
6	2022-12-05 17:14:44	<u>0x1d2f00bd68b326cb6069c500bc23d383b7d993dde331ac7294346c5b7d7b0d5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2022-12-05 17:14:17	<u>0x17b9c8d7f9809c4785f79fb24c0e674bc42cefec4ffda38c91cd8f7764ca3005</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
8	2022-09-28 01:35:24	<u>0xf3a8e707ab8bc2879bb881ebd5c4e21d0622ae81de790b27f599bcb6618f2e04</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
9	2022-09-22 01:38:15	<u>0xa806a78210ba48f3ddd96e06e93f3e69a85fb0b8d53daf37aca430a7a6854341</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-09-13 02:01:34	<u>0x0399b95cec871ecbbcac</u> <u>79245310e14e1171b5f9c6</u> <u>b9b2456ba3cdce825e47e6</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
11	2022-09-12 02:59:49	<u>0xc251b0d47a2dec2864ff</u> <u>6c4be7ab438a57099aa5c0</u> <u>1677c3dec8ed49cdfe8252</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
12	2022-09-12 02:59:49	<u>0xc251b0d47a2dec2864ff</u> <u>6c4be7ab438a57099aa5c0</u> <u>1677c3dec8ed49cdfe8252</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
13	2022-09-12 02:57:58	<u>0x9e2e9801a563bb18a235</u> <u>fa2f0ada2bb6de10dd6819</u> <u>ae9510b0a07a28789d988c</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
14	2022-09-12 02:57:58	<u>0x9e2e9801a563bb18a235</u> <u>fa2f0ada2bb6de10dd6819</u> <u>ae9510b0a07a28789d988c</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
15	2022-09-03 01:48:40	<u>0x7c93dbfae5846846fa29</u> <u>4c2bc954270de7d83edda3</u> <u>03d5e201815e9a88a07f18</u>	- 50.0000000000000000 000 BUSD  50.00 USD	✓
16	2022-08-21 01:52:13	<u>0xba205426a745f124ddd</u> <u>27417b548289e60ac6150a</u> <u>2bd2e30673851dd54709d5</u>	- 0.0047200923894800 54 BTCB  100.35 USD	✓
17	2022-08-20 09:05:19	<u>0x8926cb358e71987a0c4b</u> <u>8a91a99e7c7a04164f1dfa</u> <u>e42488104ad88788693e68</u>	+ 120,000.5760000000 00931323 MGRT	✓
18	2022-08-20 07:53:37	<u>0x49ad17e63dd6433ad39d</u> <u>43c9a9bfdd6d4be293c9c7</u> <u>2a10eaddf5eacad1ac850e</u>	+ 18,527.000000000000 0000000 XXPP	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-20 05:16:58	<u>0xb7a93041c1038a940a3e3cd99db504cf7b2e8e6ffe</u> <u>f303c8d8e1d779d9de7972</u>	+ 11,000.000000 BTG	✓
20	2022-08-20 04:59:01	<u>0x23d5aa29a8af40b58ce37154d16f799b584f5d9d8a</u> <u>64491d869a346f4dcbf0d9</u>	+ 124.889000 APC	✓
21	2022-08-20 04:51:40	<u>0x29c79262e95e2a9518dd17e1f4c78c6615ae0e7bf2</u> <u>3597d8e71a493bfbe303c4</u>	+ 0.00000000000005100 00 ETHW	✓
22	2022-08-20 04:46:37	<u>0x37d157c84dc5f6200632ce6c2da2aa58c3a9c146bc</u> <u>e1c5cccbf54303954e28c0</u>	+ 2,835,672.600000	✓
23	2022-08-20 04:39:07	<u>0xcde462352a75955e54be53bdb7e69c93fa990ae498</u> <u>23c0646c8f2ecc75844213</u>	+ 5,000,000.000000 BSC-Coin	✓
24	2022-08-20 04:27:22	<u>0xf6e35ee5bce260d41971e8d1c86fae0c46bd036ee2</u> <u>b01c900b409bae0bcfd27f</u>	+ 1,449,155.982541 SCC	✓
25	2022-08-20 04:27:22	<u>0xfac34216c9072af688b357a4134d1f38011291aa04</u> <u>5fd144eb7924e99d071dad</u>	+ 1,888,888.800000 EURC	✓
26	2022-08-20 04:25:25	<u>0xbbcd342a091ebeeaf7f61197e36d741ea722886593</u> <u>3b925fc69961cd68ec7672</u>	+ 0.0047200923894800 54 BTCB  100.25 USD	✓
27	2022-08-20 04:25:25	<u>0xbbcd342a091ebeeaf7f61197e36d741ea722886593</u> <u>3b925fc69961cd68ec7672</u>	- 100.00000000000000 0000 BUSD  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-31 06:28:28	<u>0x125b221cfa84c91c63b9</u> <u>ed56a664eea172ae30d4e5</u> <u>9c04d0e23bbafde550cfde</u>	- 200.00000000000000 0000 BUSD  199.97 USD	✓
29	2022-07-13 03:41:54	<u>0xce4a2ee363dcc981fe17</u> <u>698cbf3d66e806af5cb1e7</u> <u>b219f9b9d4de84a9388b55</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓
30	2022-06-18 20:43:14	<u>0xdb049811038e061edade</u> <u>81daf9e23cf3700b50f02f</u> <u>e268c2d66b7d36c60ea83c</u>	- 100.00000000000000 0000 BUSD  100.01 USD	✓
31	2022-05-07 00:00:26	<u>0x2860441d675ae2a106f4</u> <u>979bf0675b368136c596bf</u> <u>8c42420332f87525b0c530</u>	+ 31.919903735216454 521 USDT  31.93 USD	✓
32	2022-05-06 23:57:02	<u>0xea79cbc7b8b005965b6a</u> <u>68dd69f98c8648d701a90c</u> <u>3c79ff50adca2bd18fa6f9</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
33	2022-05-06 23:55:59	<u>0x6fc4accfd14460d6a4fa</u> <u>4d80704adb9c0638928b69</u> <u>f9291c2a718db4f89df89a</u>	+ 65.8833403000000000 411 USDT  65.90 USD	✓
34	2022-04-02 11:20:51	<u>0xd105b34491a9090e3cd9</u> <u>1f7110baf1dd800df796e6</u> <u>6991033f5d8e56cc30c8e5</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
35	2022-03-26 04:42:11	<u>0xf5ed5898609c15c04d6f</u> <u>556930c9b562198cd1caa4</u> <u>93df9cb2b3daa5d553c546</u>	+ 25.703505065390761 075 USDT  3,189.06 USD	✓
36	2022-03-23 03:14:41	<u>0x7a4ad3b5fb771e5f7f9e</u> <u>16bb41f541cbff4a8fbd02</u> <u>76f165de3edff3858e9206</u>	+ 120.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-19 02:05:59	<u>0x10d099eec57458814e2146f46cd3ef40ef670e4880e3aa248fe505e2eb980e90</u>	+ 1,286,698 usdswap.io	✓
38	2022-03-19 01:05:26	<u>0x787e699e84c9a01a8def6cc8e38f469b114192692fa5500d24fb9cd1187d47e3</u>	+ 95,800.000000000000 0000000 XM6.io	✓
39	2022-03-19 01:04:47	<u>0x3ecc1e5902eb701e1bfc cbf99bd38c3f31dfa784c93fd7b56ee2c878050552f4</u>	- 120.00000000000000 0000 BUSD	✓
40	2022-03-13 01:33:00	<u>0x95cd1ee2bd03a2f6f1a66e60b9e96c6d9dc180a08c030da6eee95c1c73755769</u>	+ 2.3491520229339970 53 USDT	✓
41	2022-03-13 01:31:30	<u>0xd67ad1da97fa533dbc2efc421c2707bbb41a7b21b4cc0e51fd8f4f358acc198c</u>	+ 500.00000000000000 0000 BUSD	✓
42	2022-03-01 20:26:58	<u>0xd209e45dab246b0d4ce4cf6f12e1c26b27d6b5e046def28037933ff7fe557b1f</u>	- 5.0000000000000000 00 USDT	✓
43	2022-03-01 19:53:19	<u>0x1836bf67b4cac5462746f5fc9e977461381af9722515fc20eaa757e9fd32d8bc</u>	- 68.00000000000000 000 USDT	✓
44	2022-02-27 21:19:10	<u>0xb7e89257ef9912685a1ebf35abdd5c2e703147eb65c721955ba1cb7506f3726c</u>	- 5.0000000000000000 00 USDT  541.18 USD	✓
45	2022-02-27 21:07:19	<u>0xceac7b5a83d60b13d0cb4395c81c2487e43575f5eb9f7526a7b6633a656bc051</u>	- 40.600000000000001 421 BUSD  4,394.42 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-25 11:08:06	<u>0xcaf5b658055afff92f833ea417a15ba1ee962288496c5cb003ed488d516cca34</u>	+ 9,000,000.00000000 0000000000 SDT	✓
47	2022-02-25 00:55:43	<u>0xff94ff0ff5e94a8b8f2cf9d7d417d56b127e480afc002251d3c25e2d161e4c00</u>	+ 16.84293999999998 690 USDT	✓
48	2022-02-24 11:49:05	<u>0xe4ff5ec674f97fb59698c274f43589ec2628421a56c5f89f3dc85645fa6d9159</u>	+ 15.955025421016305 387 USDT	✓
49	2022-02-23 02:28:13	<u>0xb409282bcfd18be1c825c0f8becfcf5669a4fb41bdc0c7e21580bd2bad069409</u>	+ 980,000.0000000000 00000000 swap8.io	✓
50	2022-02-22 12:22:15	<u>0x9b14af7d5fe2b06cedea09a3db23053749dfc3cb19554729f14c2f23f7c59072</u>	- 220.00000000000000 0000 BUSD  22,754.78 USD	✓
51	2022-02-22 04:01:59	<u>0xc82e3cdbf5bab71f92ecbe57781555274bd9b785c3a65f44daf545930093e742</u>	+ 16.945000146933296 037 USDT  1,752.63 USD	✓
52	2022-02-19 19:38:33	<u>0x30271b7ba33a78384b58d35b047de36e87a92854877c8df22fc604f57a07e9fe</u>	+ 7.6672254507032677 75 USDT	✓
53	2022-02-17 03:58:50	<u>0x00e8894878d7e3bdabfb98464a26987f7c28419d0819b69fe5daaffacd749cb1</u>	+ 17.0000000000000000 000 USDT	✓
54	2022-02-14 21:00:55	<u>0x804acc08f19ce91231fac90f45fc3ce938b58d523d6e383f3d512853665e2956</u>	+ 250,000.0000000000 00000000 MMdex.io	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-14 02:30:51	<u>0x5a7f0c24858469097820</u> <u>73e2b9279f8718a123101e</u> <u>9b1a3906b069db21827571</u>	+ 30.909994000000001 080 USDT	✓
56	2022-02-14 01:51:03	<u>0xdd4fd4bc3567b55e9a57</u> <u>1f69fcee9cef1eb3833554</u> <u>6f446bbbc9a548c920af0c</u>	- 5.4000000000000003 55 BUSD	✓
57	2022-02-14 01:50:27	<u>0xfa973c8096f08910cb2f</u> <u>d5a70cd807d9390d9605a1</u> <u>c5fc1e56dc87ef44b6539a</u>	+ 6,500,000.00000000 0000000000 MKS	✓
58	2022-02-14 01:47:03	<u>0xf9afbd3e8e868e893e98</u> <u>42eded80de09a93429adf7</u> <u>b08f473d77089ac23efdf5</u>	- 4.0000000000000000 00 BUSD	✓
59	2022-02-12 18:58:54	<u>0x7bef6ccde28ecd8c6cb4</u> <u>b99c2fcc0b7e9c0e72a78e</u> <u>9f176436e4d941cfe57d03</u>	+ 270.00000000000000 0000 BUSD	✓

* USD values displayed at the time of transaction

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