

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 21:10 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeaa1da924e0bfaf18ff59cdc2bc9b1f8cf02f052</u>
TOTAL RECEIVED	0.031199999999999999 BNB
	18.68 USD
TOTAL SEND	0.025742870000000001 BNB
	15.41 USD

Token	Balance
BNB	0.005457130000000000 BNB
	3.26 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
Radio Caca V2	7.932236804085611936 RACA
Swan Finance Community Token	0.000000000000000000 Swan
Swan Finance Community Token	10.527515295948990826 Swan
BowDao.net	660,000.000000000000000000 BowDao.net
0Army.io	12,000.000000000 0Army.io
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge

Token	Balance
AddBNB.com	299,988.99999900 AddBNB.com
Bittt.io	268,551.00000000000000000000 Bittt.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-13 16:42:41	<u>0x9d4f1c02fa81bdedb169</u> <u>36e2d246fdc4c13f8a51dd</u> <u>37409b82465ebfff63c61d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-13 16:42:41	<u>0x9d4f1c02fa81bdedb169</u> <u>36e2d246fdc4c13f8a51dd</u> <u>37409b82465ebfff63c61d</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
3	2022-06-11 03:48:56	<u>0x738e51a4ae32d3f4a461</u> <u>1dd1fd76f6760449a2bb77</u> <u>ab2c4d90f27c3a10223ae7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-11 03:48:56	<u>0x738e51a4ae32d3f4a461</u> <u>1dd1fd76f6760449a2bb77</u> <u>ab2c4d90f27c3a10223ae7</u>	- 0.0007644800000000 00 BNB  0.22 USD	✓
5	2022-06-09 15:27:44	<u>0x0538f3ce16ae34b08c24</u> <u>3b7e59d403aec1e1ba642b</u> <u>8c3a7e7c31f730a1f8e7e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-09 15:27:44	<u>0x0538f3ce16ae34b08c24</u> <u>3b7e59d403aec1e1ba642b</u> <u>8c3a7e7c31f730a1f8e7e7</u>	- 0.0007644800000000 00 BNB  0.22 USD	✓
7	2022-06-09 08:46:01	<u>0x084332708f266580e52b</u> <u>4500263ba943bd17276cc9</u> <u>e7b2c284a09870aff7852f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-09 08:46:01	<u>0x084332708f266580e52b4500263ba943bd17276cc9e7b2c284a09870aff7852f</u>	- 0.0007671750000000 00 BNB  0.22 USD	✓
9	2022-06-06 03:42:50	<u>0x165f1126e7898df07355b15c95659809b50bcacd6a8d9b4f3c247453a70188b8</u>	+ 0.0060000000000000 00 BNB  1.86 USD	✓
10	2022-06-04 03:07:54	<u>0x90e6e64ba0119f351331750fa029fa2771c17a0c93c06a899af7c50847b567c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-06-04 03:07:54	<u>0x90e6e64ba0119f351331750fa029fa2771c17a0c93c06a899af7c50847b567c1</u>	- 0.0007644800000000 00 BNB  0.22 USD	✓
12	2022-05-19 03:55:58	<u>0x36377aada60c09ed2fb669a3aad55c1e9abe22da3b7e8e9c35ef88b60efe388a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-05-19 03:55:58	<u>0x36377aada60c09ed2fb669a3aad55c1e9abe22da3b7e8e9c35ef88b60efe388a</u>	- 0.0007644800000000 00 BNB  0.22 USD	✓
14	2022-05-13 07:36:17	<u>0xf8a62c160e02cfe0fc15c8861cdd4b6e6311b4a805b3958f85d244dd723da961</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-05-13 07:36:17	<u>0xf8a62c160e02cfe0fc15c8861cdd4b6e6311b4a805b3958f85d244dd723da961</u>	- 0.0007672350000000 00 BNB  0.23 USD	✓
16	2022-05-12 03:49:33	<u>0xa8f2f94b2ff0ae1675f38bc9612eb229c670a42cba6d44aea0e37758824f7402</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-12 03:49:33	<u>0xa8f2f94b2ff0ae1675f38bc9612eb229c670a42cba6d44aea0e37758824f7402</u>	- 0.0007644800000000 00 BNB  0.18 USD	✓
18	2022-05-12 02:19:12	<u>0xf883c5a3c9f62cde8ddd7717e053b7ab970806bcbb21f1996805ee0f92b9bfcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-05-12 02:19:12	<u>0xf883c5a3c9f62cde8ddd7717e053b7ab970806bcbb21f1996805ee0f92b9bfcd</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
20	2022-05-11 08:06:07	<u>0x0bdc093b610a63c0d889a1923e79406182e960e2746864e695ad0733010d9cef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-05-11 08:06:07	<u>0x0bdc093b610a63c0d889a1923e79406182e960e2746864e695ad0733010d9cef</u>	- 0.0007644800000000 00 BNB  0.23 USD	✓
22	2022-05-11 02:54:27	<u>0xf7575814f3d7589615d588109736378edd9a5978bd34e555e811124ec909958c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-05-11 02:54:27	<u>0xf7575814f3d7589615d588109736378edd9a5978bd34e555e811124ec909958c</u>	- 0.0007644800000000 00 BNB  0.22 USD	✓
24	2022-05-08 16:20:19	<u>0x963121af131c2df214b283e7e6b4d9fd04e65e5c0581f0542bd675ea578a9716</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-05-08 16:20:19	<u>0x963121af131c2df214b283e7e6b4d9fd04e65e5c0581f0542bd675ea578a9716</u>	- 0.0007672350000000 00 BNB  0.27 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-05-06 10:10:05	<u>0xf9231cea5136bd862b29967430db59002d6c78a5f98383a53c74ffd8b89007fd</u>	+ 0.006000000000000000 00 BNB  2.27 USD	✓
27	2022-05-06 05:58:11	<u>0xc391dc1f0d80cb4fa4d46749d5d7732052e1157fd1e4ee3bd694cea9a5fa4f9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-06 05:58:11	<u>0xc391dc1f0d80cb4fa4d46749d5d7732052e1157fd1e4ee3bd694cea9a5fa4f9b</u>	- 0.000764480000000000 00 BNB  0.28 USD	✓
29	2022-05-05 02:45:19	<u>0xe11eefafefbe6fcfcebe4dfe2b0741ef81278b072332535a9404597f08b17a85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-05-05 02:45:19	<u>0xe11eefafefbe6fcfcebe4dfe2b0741ef81278b072332535a9404597f08b17a85</u>	- 0.000764480000000000 00 BNB  0.30 USD	✓
31	2022-04-29 15:50:03	<u>0x3ef9c07c77251fe40ebe591b4afaf797a496118fcd a1a33bd492a160cbbedf549</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-29 15:50:03	<u>0x3ef9c07c77251fe40ebe591b4afaf797a496118fcd a1a33bd492a160cbbedf549</u>	- 0.000844285000000000 00 BNB  0.33 USD	✓
33	2022-04-25 15:31:39	<u>0xfd22b0ade2c4978603709f5f15fb40642f597b3b95c6cddb632c77aa6a18e597</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-25 15:31:39	<u>0xfd22b0ade2c4978603709f5f15fb40642f597b3b95c6cddb632c77aa6a18e597</u>	- 0.000692335000000000 00 BNB  0.27 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-04-25 15:28:42	<u>0x500c19700a432d5be13b5acfb4bad2f3860add0c9eef29033d7bc6a521560eff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-04-25 15:28:42	<u>0x500c19700a432d5be13b5acfb4bad2f3860add0c9eef29033d7bc6a521560eff</u>	- 0.0007672750000000 00 BNB  0.30 USD	✓
37	2022-04-25 11:53:24	<u>0x991669940b15b03d9b8d6e1f71583035ed0909c2f73ae8ad7f43da94f84308c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-04-25 11:53:24	<u>0x991669940b15b03d9b8d6e1f71583035ed0909c2f73ae8ad7f43da94f84308c8</u>	- 0.0007672150000000 00 BNB  0.30 USD	✓
39	2022-04-20 06:38:14	<u>0x81f36212cc9b061e0e290100660eca8e1116341784554fc6b967bd00cd2df317</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-04-20 06:38:14	<u>0x81f36212cc9b061e0e290100660eca8e1116341784554fc6b967bd00cd2df317</u>	- 0.0001253000000000 00 BNB  0.05 USD	✓
41	2022-04-20 06:30:44	<u>0x64ec11b385d03ee5a56cb0129139a9000d660beb034c3b4689056a3a8314ab8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-04-20 06:30:44	<u>0x64ec11b385d03ee5a56cb0129139a9000d660beb034c3b4689056a3a8314ab8e</u>	- 0.0002213000000000 00 BNB  0.09 USD	✓
43	2022-04-19 04:09:33	<u>0xc7de6132ed571aa9cb480623ce6ffe2a244534b77006027aecc7f721b82df830</u>	+ 0.005000000000000000 00 BNB  2.09 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-18 11:50:43	<u>0xfe1cd90262ba41c1f04c</u> <u>2f9587dad72fb9cb0e66fb</u> <u>6489c92a95671a34c737c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-04-18 11:50:43	<u>0xfe1cd90262ba41c1f04c</u> <u>2f9587dad72fb9cb0e66fb</u> <u>6489c92a95671a34c737c7</u>	- 0.000764480000000000 00 BNB  0.31 USD	✓
46	2022-04-18 11:50:13	<u>0x8dc2684f33bd3369a14d</u> <u>ddd74507b6f0d2875812f1</u> <u>c9a9e2ac38b525fcb221ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-04-18 11:50:13	<u>0x8dc2684f33bd3369a14d</u> <u>ddd74507b6f0d2875812f1</u> <u>c9a9e2ac38b525fcb221ad</u>	- 0.000220590000000000 00 BNB  0.09 USD	✓
48	2022-04-08 11:39:41	<u>0xbb0b7160359dacd80166</u> <u>fa68a26cd7c68f869a867a</u> <u>7018980a3d189d80ee7f4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-04-08 11:39:41	<u>0xbb0b7160359dacd80166</u> <u>fa68a26cd7c68f869a867a</u> <u>7018980a3d189d80ee7f4c</u>	- 0.000808490000000000 00 BNB  0.34 USD	✓
50	2022-03-31 09:51:04	<u>0xeb8372304bd81e3fa0fb</u> <u>531eb862e897ae2ff44e98</u> <u>9fb75e97786cba0aa99e7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-03-31 09:51:04	<u>0xeb8372304bd81e3fa0fb</u> <u>531eb862e897ae2ff44e98</u> <u>9fb75e97786cba0aa99e7e</u>	- 0.000805815000000000 00 BNB  0.34 USD	✓
52	2022-03-31 09:32:19	<u>0xa1c4538bd3b7b081fd32</u> <u>f7c5bb569bba4a73d453b0</u> <u>a41631410c8110254be999</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
53	2022-03-31 09:32:19	<u>0xa1c4538bd3b7b081fd32</u> <u>f7c5bb569bba4a73d453b0</u> <u>a41631410c8110254be999</u>	- 0.0001575400000000 00 BNB  0.06 USD	✓
54	2022-03-31 09:29:01	<u>0xadd8a15c5dfc899e1029</u> <u>1136f8751e2ea66a2370a3</u> <u>7094d824d1f6105ce54d32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
55	2022-03-31 09:29:01	<u>0xadd8a15c5dfc899e1029</u> <u>1136f8751e2ea66a2370a3</u> <u>7094d824d1f6105ce54d32</u>	- 0.0001576600000000 00 BNB  0.06 USD	✓
56	2022-03-30 05:25:33	<u>0xfe3668d26a90ee400f4</u> <u>25dc0828e6498c8d34d4d3</u> <u>551a0c6317aaec4f16975f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-03-30 05:25:33	<u>0xfe3668d26a90ee400f4</u> <u>25dc0828e6498c8d34d4d3</u> <u>551a0c6317aaec4f16975f</u>	- 0.0008085500000000 00 BNB  0.35 USD	✓
58	2022-03-24 10:22:44	<u>0xc894712ae1d80ede149d</u> <u>74d9d83a533a8837a04b2d</u> <u>b2c7d57226dcbe9274a95d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-03-24 10:22:44	<u>0xc894712ae1d80ede149d</u> <u>74d9d83a533a8837a04b2d</u> <u>b2c7d57226dcbe9274a95d</u>	- 0.0008084900000000 00 BNB  0.33 USD	✓
60	2022-03-24 02:14:45	<u>0x10724a24ddd0aeb7137a</u> <u>e0f3fbf901938cb1dbda77</u> <u>c168b87d9c75ce943c0c8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
61	2022-03-24 02:14:45	<u>0x10724a24ddd0aeb7137a</u> <u>e0f3fbf901938cb1dbda77</u> <u>c168b87d9c75ce943c0c8f</u>	- 0.0001573400000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-03-23 12:52:56	<u>0xaebe6979dfbde98b2d303ec031e9a0a424f89084c034a62bae670ce0b090da81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-03-23 12:52:56	<u>0xaebe6979dfbde98b2d303ec031e9a0a424f89084c034a62bae670ce0b090da81</u>	- 0.000805755000000000 00 BNB  0.32 USD	✓
64	2022-03-23 04:45:17	<u>0xf61fd492437002375896a0c0cd055f1d774d298c3fb3725b2a08a5c659f41c72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-03-23 04:45:17	<u>0xf61fd492437002375896a0c0cd055f1d774d298c3fb3725b2a08a5c659f41c72</u>	- 0.000883490000000000 00 BNB  0.35 USD	✓
66	2022-03-16 05:27:08	<u>0x92a4d7c5f1c53cf973c20824dba6d7c572aed90aba19070f6ad2cc5879726d2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-03-16 05:27:08	<u>0x92a4d7c5f1c53cf973c20824dba6d7c572aed90aba19070f6ad2cc5879726d2e</u>	- 0.000730875000000000 00 BNB  0.27 USD	✓
68	2022-03-16 05:10:46	<u>0x9939906382d3338fa9e320dce1ef268d06f7e9b595c341901836fe7984e0f954</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
69	2022-03-16 05:10:46	<u>0x9939906382d3338fa9e320dce1ef268d06f7e9b595c341901836fe7984e0f954</u>	- 0.000157600000000000 00 BNB  0.05 USD	✓
70	2022-03-12 08:47:44	<u>0xeece347520ca619b27f63f94fb5f81c5d40b6bcced93552254ae48424fa2d0fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-03-12 08:47:44	<u>0xeece347520ca619b27f63f94fb5f81c5d40b6bced93552254ae48424fa2d0fc</u>	- 0.0008835500000000 00 BNB  0.33 USD	✓
72	2022-03-12 08:47:14	<u>0x0efa21abca678429af98b1b35c88c82132dd913254738eadc0ac5961be30bb15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-03-12 08:47:14	<u>0x0efa21abca678429af98b1b35c88c82132dd913254738eadc0ac5961be30bb15</u>	- 0.0001253000000000 00 BNB  0.04 USD	✓
74	2022-03-11 09:24:25	<u>0x709ca5d43e18c1be2492e16dfc7a7e196927842fba0ed8b0e55d96ca86bb2d00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-03-11 09:24:25	<u>0x709ca5d43e18c1be2492e16dfc7a7e196927842fba0ed8b0e55d96ca86bb2d00</u>	- 0.0007444250000000 00 BNB  0.27 USD	✓
76	2022-03-11 09:23:55	<u>0xe3199028d2579b5f5bb5cee671f6e15c9abfcaf303c012691e2390ddf32ac41f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-03-11 09:23:55	<u>0xe3199028d2579b5f5bb5cee671f6e15c9abfcaf303c012691e2390ddf32ac41f</u>	- 0.0002215200000000 00 BNB  0.08 USD	✓
78	2022-03-10 12:03:21	<u>0x277f7d14ebe0ac66a83d066a7f3f155b6794f9e144635d361c1e01150b359747</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
79	2022-03-10 12:03:21	<u>0x277f7d14ebe0ac66a83d066a7f3f155b6794f9e144635d361c1e01150b359747</u>	- 0.0001575400000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
80	2022-03-10 12:02:15	<u>0xa8e199254cebb898d5b684ad55683190c723cf5e94cab7c5b8e2b984c764926a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
81	2022-03-10 12:02:15	<u>0xa8e199254cebb898d5b684ad55683190c723cf5e94cab7c5b8e2b984c764926a</u>	- 0.000157540000000000 00 BNB  0.05 USD	✓
82	2022-03-10 12:01:00	<u>0xf5d1e43d14a9dc622997d776ae0f190542c9953f01ebfb9e5ddec4672f151557</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-03-10 12:01:00	<u>0xf5d1e43d14a9dc622997d776ae0f190542c9953f01ebfb9e5ddec4672f151557</u>	- 0.001605965000000000 00 BNB  0.58 USD	✓
84	2022-03-10 11:37:19	<u>0xf131e0489665a614b12d16a30b395d807d827130f6311b4e56395bffc2809654</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-03-10 11:37:19	<u>0xf131e0489665a614b12d16a30b395d807d827130f6311b4e56395bffc2809654</u>	- 0.000221300000000000 00 BNB  0.08 USD	✓
86	2022-03-08 10:31:13	<u>0x283732181b4f5bc6beb714396f2b12e26ff17a9ff1a2e1568311006464ff7a15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-03-08 10:31:13	<u>0x283732181b4f5bc6beb714396f2b12e26ff17a9ff1a2e1568311006464ff7a15</u>	- 0.000624340000000000 00 BNB  0.23 USD	✓
88	2022-03-08 10:23:40	<u>0x14807141aad6b3adc8fbfae2e574759280799939b7719b143f6970bf7a77f266</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗





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89	2022-03-08 10:23:40	<u>0x14807141aad6b3adc8fb</u> <u>fae2e574759280799939b7</u> <u>719b143f6970bf7a77f266</u>	- 0.0001573600000000 00 BNB  0.06 USD	✓
90	2022-03-07 07:37:27	<u>0x3c25f45610630cbd2d27</u> <u>c57ad0aa3df109cd4c27b5</u> <u>e956e524a6bf75435a3a05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-03-07 07:37:27	<u>0x3c25f45610630cbd2d27</u> <u>c57ad0aa3df109cd4c27b5</u> <u>e956e524a6bf75435a3a05</u>	- 0.0002215200000000 00 BNB  0.08 USD	✓
92	2022-03-07 06:37:54	<u>0xeb38e257eb31f107275d</u> <u>5a0e8b1644c96812935fa1</u> <u>ac9c0a5273588ab393f876</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-03-07 06:37:54	<u>0xeb38e257eb31f107275d</u> <u>5a0e8b1644c96812935fa1</u> <u>ac9c0a5273588ab393f876</u>	- 0.0001245900000000 00 BNB  0.04 USD	✓
94	2022-03-07 06:34:45	<u>0x9eea2799d9860c4d4d29</u> <u>c4cf135c31df2ff5e944dc</u> <u>5a8ddb0c11841844bdb84b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-03-07 06:34:45	<u>0x9eea2799d9860c4d4d29</u> <u>c4cf135c31df2ff5e944dc</u> <u>5a8ddb0c11841844bdb84b</u>	- 0.0001245900000000 00 BNB  0.04 USD	✓
96	2022-03-07 06:30:15	<u>0xe04380434241786e0b7a</u> <u>6cede78542cc3e9f69e688</u> <u>a2f0f1d677bf757bf89292</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-03-07 06:30:15	<u>0xe04380434241786e0b7a</u> <u>6cede78542cc3e9f69e688</u> <u>a2f0f1d677bf757bf89292</u>	- 0.0002205900000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
98	2022-02-28 03:37:51	<u>0x87da23be67f79643016a59f4f108414abe65cba04f27498d55623f94b6710735</u>	+ 0.014200000000000000 01 BNB  5.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-12 01:13:28	<u>0xc30229a7558a2eba03e4a0be3269fe10933704bd3804cabae0274c6b3b2e1544</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-06-13 16:42:41	<u>0x9d4f1c02fa81bdedb16936e2d246fdc4c13f8a51dd37409b82465ebfff63c61d</u>	- 4,481.114584182227 190468 USDT  4,484.34 USD	✓
3	2022-06-11 03:48:56	<u>0x738e51a4ae32d3f4a4611dd1fd76f6760449a2bb77ab2c4d90f27c3a10223ae7</u>	+ 6.9445250055235980 82 Swan	✓
4	2022-06-11 03:48:56	<u>0x738e51a4ae32d3f4a4611dd1fd76f6760449a2bb77ab2c4d90f27c3a10223ae7</u>	- 137.800000000000001 1369 USDT  137.68 USD	✓
5	2022-06-09 15:27:44	<u>0x0538f3ce16ae34b08c243b7e59d403aec1e1ba642b8c3a7e7c31f730a1f8e7e7</u>	+ 2.3306772746462578 46 Swan	✓
6	2022-06-09 15:27:44	<u>0x0538f3ce16ae34b08c243b7e59d403aec1e1ba642b8c3a7e7c31f730a1f8e7e7</u>	- 70.930000000000006 821 USDT  4,270.94 USD	✓
7	2022-06-09 08:46:01	<u>0x084332708f266580e52b4500263ba943bd17276cc9e7b2c284a09870aff7852f</u>	+ 142.74324761787414 6727 USDT  142.89 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-09 08:46:01	<u>0x084332708f266580e52b4500263ba943bd17276cc9e7b2c284a09870aff7852f</u>	- 5.9800000000000004 26 Swan	✓
9	2022-06-04 03:07:54	<u>0x90e6e64ba0119f351331750fa029fa2771c17a0c93c06a899af7c50847b567c1</u>	+ 5.1496085454366014 03 Swan	✓
10	2022-06-04 03:07:54	<u>0x90e6e64ba0119f351331750fa029fa2771c17a0c93c06a899af7c50847b567c1</u>	- 126.40999999999999 6589 USDT  7,920.70 USD	✓
11	2022-05-19 03:55:58	<u>0x36377aada60c09ed2fb669a3aad55c1e9abe22da3b7e8e9c35ef88b60efe388a</u>	+ 2.0818549406616253 53 Swan	✓
12	2022-05-19 03:55:58	<u>0x36377aada60c09ed2fb669a3aad55c1e9abe22da3b7e8e9c35ef88b60efe388a</u>	- 230.28999999999999 2042 USDT  15,288.19 USD	✓
13	2022-05-13 07:36:17	<u>0xf8a62c160e02cfe0fc15c8861cdd4b6e6311b4a805b3958f85d244dd723da961</u>	+ 4,730.081336564353 478025 USDT  4,746.79 USD	✓
14	2022-05-13 07:36:17	<u>0xf8a62c160e02cfe0fc15c8861cdd4b6e6311b4a805b3958f85d244dd723da961</u>	- 34.11599999999999 659 Swan	✓
15	2022-05-12 03:49:33	<u>0xa8f2f94b2ff0ae1675f38bc9612eb229c670a42cba6d44aea0e37758824f7402</u>	+ 0.8937351961845568 79 Swan	✓
16	2022-05-12 03:49:33	<u>0xa8f2f94b2ff0ae1675f38bc9612eb229c670a42cba6d44aea0e37758824f7402</u>	- 114.28000000000000 1137 USDT  114.62 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-12 02:19:12	<u>0xf883c5a3c9f62cde8ddd</u> <u>7717e053b7ab970806bcbb</u> <u>21f1996805ee0f92b9bfcd</u>	- 4,251.540602616648 357071 USDT  4,264.26 USD	✓
18	2022-05-11 08:06:07	<u>0x0bdc093b610a63c0d889</u> <u>a1923e79406182e960e274</u> <u>6864e695ad0733010d9cef</u>	+ 2.4591196245954165 53 Swan	✓
19	2022-05-11 08:06:07	<u>0x0bdc093b610a63c0d889</u> <u>a1923e79406182e960e274</u> <u>6864e695ad0733010d9cef</u>	- 368.36000000000001 3642 USDT  368.21 USD	✓
20	2022-05-11 02:54:27	<u>0xf7575814f3d7589615d5</u> <u>88109736378edd9a5978bd</u> <u>34e555e811124ec909958c</u>	+ 0.6564806211456825 08 Swan	✓
21	2022-05-11 02:54:27	<u>0xf7575814f3d7589615d5</u> <u>88109736378edd9a5978bd</u> <u>34e555e811124ec909958c</u>	- 93.78000000000001 137 USDT  93.74 USD	✓
22	2022-05-08 16:20:19	<u>0x963121af131c2df214b2</u> <u>83e7e6b4d9fd04e65e5c05</u> <u>81f0542bd675ea578a9716</u>	+ 4,213.590071315513 341688 USDT  4,214.62 USD	✓
23	2022-05-08 16:20:19	<u>0x963121af131c2df214b2</u> <u>83e7e6b4d9fd04e65e5c05</u> <u>81f0542bd675ea578a9716</u>	- 27.00000000000000 000 Swan	✓
24	2022-05-06 08:38:50	<u>0x6c4a00fcf981e8aa6928</u> <u>df8401abbbde9b3abd26ca</u> <u>61441fe3f3ab27c182d107</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
25	2022-05-06 05:58:11	<u>0xc391dc1f0d80cb4fa4d4</u> <u>6749d5d7732052e1157fd1</u> <u>e4ee3bd694cea9a5fa4f9b</u>	+ 1.2238769141711880 46 Swan	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-06 05:58:11	<u>0xc391dc1f0d80cb4fa4d46749d5d7732052e1157fd1e4ee3bd694cea9a5fa4f9b</u>	- 149.40999999999999 6589 USDT  149.35 USD	✓
27	2022-05-05 20:45:12	<u>0x005e1a5421acc8a66311100c167f632e8ccdd1c3e0554035af9421a4204743a3</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
28	2022-05-05 02:45:19	<u>0xe11eefafefbe6fcfcebe4dfe2b0741ef81278b072332535a9404597f08b17a85</u>	+ 1.9728721049599708 96 Swan	✓
29	2022-05-05 02:45:19	<u>0xe11eefafefbe6fcfcebe4dfe2b0741ef81278b072332535a9404597f08b17a85</u>	- 248.78999999999999 2042 USDT  248.65 USD	✓
30	2022-04-29 16:23:17	<u>0xad956f7109b5953a2675b3a3b9e2527c7fecc53c88e9a081fdb29a445aa2f19e</u>	+ 35.17999999999999 716 Swan	✓
31	2022-04-29 15:50:03	<u>0x3ef9c07c77251fe40ebe591b4afaf797a496118fcd a1a33bd492a160cbbedf549</u>	+ 18.730765068624094 738 Swan	✓
32	2022-04-29 15:50:03	<u>0x3ef9c07c77251fe40ebe591b4afaf797a496118fcd a1a33bd492a160cbbedf549</u>	- 600.00000000000000 0000 USDT  599.32 USD	✓
33	2022-04-26 18:08:36	<u>0x64f86ecd7df21a1c2e5bd1937073fd87948f07a4fc4d4169908d4cc627ffaaf6</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
34	2022-04-25 15:31:39	<u>0xfd22b0ade2c4978603709f5f15fb40642f597b3b95c6cddb632c77aa6a18e597</u>	+ 267.60510133148051 1817 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2022-04-25 15:31:39	<u>0xfd22b0ade2c497860370</u> <u>9f5f15fb40642f597b3b95</u> <u>c6cddb632c77aa6a18e597</u>	- 9.8480389183401317 87 Swan	✓
36	2022-04-25 15:28:42	<u>0x500c19700a432d5be13b</u> <u>5acfb4bad2f3860add0c9e</u> <u>ef29033d7bc6a521560eff</u>	+ 845.51692294561178 1870 USDT	✓
37	2022-04-25 15:28:42	<u>0x500c19700a432d5be13b</u> <u>5acfb4bad2f3860add0c9e</u> <u>ef29033d7bc6a521560eff</u>	- 30.0000000000000000 000 Swan	✓
38	2022-04-25 11:53:24	<u>0x991669940b15b03d9b8d</u> <u>6e1f71583035ed0909c2f7</u> <u>3ae8ad7f43da94f84308c8</u>	+ 242.13900349704849 1909 USDT	✓
39	2022-04-25 11:53:24	<u>0x991669940b15b03d9b8d</u> <u>6e1f71583035ed0909c2f7</u> <u>3ae8ad7f43da94f84308c8</u>	- 7.5199999999999995 74 Swan	✓
40	2022-04-18 11:50:43	<u>0xfe1cd90262ba41c1f04c</u> <u>2f9587dad72fb9cb0e66fb</u> <u>6489c92a95671a34c737c7</u>	+ 9.4181646776006111 57 Swan	✓
41	2022-04-18 11:50:43	<u>0xfe1cd90262ba41c1f04c</u> <u>2f9587dad72fb9cb0e66fb</u> <u>6489c92a95671a34c737c7</u>	- 361.20999999999997 9536 USDT	✓
42	2022-04-08 11:43:29	<u>0xc1079df4c7cccbb4cc08</u> <u>7c532879e2d1a160156559</u> <u>5359b323aeeda3da5f0a8e</u>	+ 12,000.0000000000 AgileSwap.io	✓
43	2022-04-08 11:39:41	<u>0xbb0b7160359dacd80166</u> <u>fa68a26cd7c68f869a867a</u> <u>7018980a3d189d80ee7f4c</u>	+ 611.28861492775320 1300 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-08 11:39:41	<u>0xbb0b7160359dacd80166</u> <u>fa68a26cd7c68f869a867a</u> <u>7018980a3d189d80ee7f4c</u>	- 14.4800000000000000 426 Swan	✓
45	2022-03-31 09:51:04	<u>0xeb8372304bd81e3fa0fb</u> <u>531eb862e897ae2ff44e98</u> <u>9fb75e97786cba0aa99e7e</u>	+ 31.649056009478535 145 Swan	✓
46	2022-03-31 09:51:04	<u>0xeb8372304bd81e3fa0fb</u> <u>531eb862e897ae2ff44e98</u> <u>9fb75e97786cba0aa99e7e</u>	- 1,314.00000000000000 000000 USDT  172,352.59 USD	✓
47	2022-03-30 05:29:16	<u>0x2c3c4f48041d7943c3c7</u> <u>cdd5d7436cb5d23a14ac05</u> <u>b597f1e47c8ad9d7e9cec6</u>	+ 32,000.0000000000 AkkSwap.io	✓
48	2022-03-30 05:25:33	<u>0xfe3668d26a90ee400f4</u> <u>25dc0828e6498c8d34d4d3</u> <u>551a0c6317aaec4f16975f</u>	+ 1,288.501150484958 088782 USDT  169,008.00 USD	✓
49	2022-03-30 05:25:33	<u>0xfe3668d26a90ee400f4</u> <u>25dc0828e6498c8d34d4d3</u> <u>551a0c6317aaec4f16975f</u>	- 32.0000000000000000 000 Swan	✓
50	2022-03-24 10:22:44	<u>0xc894712ae1d80ede149d</u> <u>74d9d83a533a8837a04b2d</u> <u>b2c7d57226dcbe9274a95d</u>	+ 121.68766932651099 9213 USDT	✓
51	2022-03-24 10:22:44	<u>0xc894712ae1d80ede149d</u> <u>74d9d83a533a8837a04b2d</u> <u>b2c7d57226dcbe9274a95d</u>	- 2.2500000000000000 00 Swan	✓
52	2022-03-23 12:52:56	<u>0xaebe6979dfbde98b2d30</u> <u>3ec031e9a0a424f89084c0</u> <u>34a62bae670ce0b090da81</u>	+ 1.8982286982626788 15 Swan	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-23 12:52:56	<u>0xaebe6979dfbde98b2d303ec031e9a0a424f89084c034a62bae670ce0b090da81</u>	- 121.15999999999999 6589 USDT	✓
54	2022-03-23 06:26:51	<u>0xf28d0661fd1e760b35f0bb769deac6891e17e7c3559d0677266f06363f233d</u>	+ 12,000.000000000 0Army.io	✓
55	2022-03-23 05:50:36	<u>0x31b0f98f1bb844853e313375d9df4ff6ed4d949a761509fae2a135fcb00d9078</u>	+ 1,286,698 usdswap.io	✓
56	2022-03-23 04:45:17	<u>0xf61fd492437002375896a0c0cd055f1d774d298c3fb3725b2a08a5c659f41c72</u>	+ 205.92206878777201 9505 USDT	✓
57	2022-03-23 04:45:17	<u>0xf61fd492437002375896a0c0cd055f1d774d298c3fb3725b2a08a5c659f41c72</u>	- 3.1000000000000000 89 Swan	✓
58	2022-03-16 05:27:08	<u>0x92a4d7c5f1c53cf973c20824dba6d7c572aed90aba19070f6ad2cc5879726d2e</u>	+ 1.3864430821413009 64 Swan	✓
59	2022-03-16 05:27:08	<u>0x92a4d7c5f1c53cf973c20824dba6d7c572aed90aba19070f6ad2cc5879726d2e</u>	- 73.376198723141385 472 USDT	✓
60	2022-03-13 01:28:12	<u>0xb89fc44e0b07aa6cd60cf05f9a06fff735509b5a8f3753f572edb62ac6b95578</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
61	2022-03-12 09:16:56	<u>0x7fcd28b8fbb326c1a1a253216aa5fd3576e25b46fe63ed21afdd63fc628257d1</u>	+ 440.000000 DBT	✓

#	Date & time	Transaction Id	Amount	
62	2022-03-12 08:47:44	<u>0xeece347520ca619b27f63f94fb5f81c5d40b6bced93552254ae48424fa2d0fc</u>	+ 73.376198723141385 472 USDT	✓
63	2022-03-12 08:47:44	<u>0xeece347520ca619b27f63f94fb5f81c5d40b6bced93552254ae48424fa2d0fc</u>	- 1.2622999999999999 78 Swan	✓
64	2022-03-11 09:24:25	<u>0x709ca5d43e18c1be2492e16dfc7a7e196927842fba0ed8b0e55d96ca86bb2d00</u>	+ 2.0009999999999998 90 Swan	✓
65	2022-03-11 09:24:25	<u>0x709ca5d43e18c1be2492e16dfc7a7e196927842fba0ed8b0e55d96ca86bb2d00</u>	- 2.0009999999999998 90 Swan	✓
66	2022-03-10 14:24:39	<u>0xc4e64d3331651b3a623e1f138bc9d16a7950afc4c242dfa652181d97b835d01</u>	+ 1.1197999999999999 07 MGRT	✓
67	2022-03-10 12:02:27	<u>0x3dba59f43129526620e953947a92c4ae10536f465ad03d4ef18b4af6d6d70eff</u>	+ 18,000.000000000 AZSwap.io	✓
68	2022-03-10 12:01:00	<u>0xf5d1e43d14a9dc622997d776ae0f190542c9953f01ebfb9e5ddec4672f151557</u>	+ 54.107446450857004 550 Swan	✓
69	2022-03-10 12:01:00	<u>0xf5d1e43d14a9dc622997d776ae0f190542c9953f01ebfb9e5ddec4672f151557</u>	- 1,064.092000000000 098225 USDT  113,787.82 USD	✓
70	2022-03-09 23:03:05	<u>0x1987f687d8110f54ddae db263d7d40bdcb9d499de5adfeaf49164734da8841e7</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
71	2022-03-08 10:31:13	<u>0x283732181b4f5bc6beb7</u> <u>14396f2b12e26ff17a9ff1</u> <u>a2e1568311006464ff7a15</u>	+ 7.9322368040856119 36 RACA	✓
72	2022-03-08 10:31:13	<u>0x283732181b4f5bc6beb7</u> <u>14396f2b12e26ff17a9ff1</u> <u>a2e1568311006464ff7a15</u>	- 0.010000000000000000 00 USDT	✓
73	2022-03-07 05:59:50	<u>0x8f7a4a534f7bde3d69fe</u> <u>be9930c2f6bf1e666095e7</u> <u>fac11b6ad2978cf78aa816</u>	+ 590.0000000000000000 0000 USDT	✓
74	2022-03-07 03:16:23	<u>0x0a9069aa5fe7435548b5</u> <u>b6a4bbfb0b273746ded42a</u> <u>a6c9e8d59acb17f09e232b</u>	+ 474.0000000000000000 0000 USDT	✓
75	2022-03-02 07:39:57	<u>0xcec96d0abb4a411fd000</u> <u>a68234ebfdb82018bd794d</u> <u>d01c5fcdb2d3aabecfb53f</u>	+ 2.000000000000000000 00 Swan	✓
76	2022-03-02 05:21:21	<u>0x61e5ae6625f2cd4dd29c</u> <u>6d1defb60ca595f0142574</u> <u>558b72ea8e21d49a4fe41e</u>	+ 0.001000000000000000 00 Swan	✓
77	2022-02-28 07:20:35	<u>0xa4b052f62b37345a06b2</u> <u>743006d4afafecbe355b77</u> <u>d698b5bc7ff999c369de9b</u>	+ 0.101999999999999999 93 USDT	✓

* USD values displayed at the time of transaction

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