

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 17:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeb28826675d9622a2d4aa31d02ff66d917009bac</u>
TOTAL RECEIVED	1.489600000000000035 BNB
	891.37 USD
TOTAL SEND	1.483705000000000052 BNB
	887.84 USD



Token	Balance
BNB	0.005895000000000000 BNB
	3.52 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
1INCH Token	1.834949188011707033 1INCH
Zepe.io	750,000.000000000000000000 Zepe.io
Binance-Peg BTG Token	11,000.000000 BTG
Airdrop X Super	15.000000000000000000 AXS









Token	Balance
Dex88.org	800,000.00000000000000000000000000 Dex88.org
Mini-Doge.io	500,000,000,000.00000000000000000000000000000000 MiniDoge


#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-03-26 18:54:11	<u>0x43ad6c0109c9cfa1ab78</u> <u>a4f6da3f508f96a7af2885</u> <u>5586ec2d262e5e71028462</u>	- 0.5614747300000000 33 BNB  184.21 USD	✓
2	2023-03-26 18:54:11	<u>0x43ad6c0109c9cfa1ab78</u> <u>a4f6da3f508f96a7af2885</u> <u>5586ec2d262e5e71028462</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-24 12:26:59	<u>0xd5458699937b87cf601b</u> <u>87965bc576919391eff581</u> <u>da0b9c829ec36cc86951e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-24 12:26:59	<u>0xd5458699937b87cf601b</u> <u>87965bc576919391eff581</u> <u>da0b9c829ec36cc86951e4</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
5	2022-09-27 17:22:54	<u>0x700636b58f96c3e60511</u> <u>8bf4e0e465c8c77ef90390</u> <u>221bdef21142c02e9eac1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-27 17:22:54	<u>0x700636b58f96c3e60511</u> <u>8bf4e0e465c8c77ef90390</u> <u>221bdef21142c02e9eac1d</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
7	2022-04-24 00:33:50	<u>0x39155ae59c2255076753</u> <u>97c345d28fa978999d828c</u> <u>4fe9c1c02f5e86c01bbe39</u>	+ 0.1000000000000000 06 BNB  40.51 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-07 22:03:12	<u>0x7e1483f6a03da02d9eef3d401210fbd68208026f7142795e24edd8dde95ee4d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-04-07 22:03:12	<u>0x7e1483f6a03da02d9eef3d401210fbd68208026f7142795e24edd8dde95ee4d9</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
10	2022-04-04 04:33:04	<u>0xb6eca88842b8568e750a2af19f2277cae15d3da58dfabc14f86e6e11afd1408f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-04 04:33:04	<u>0xb6eca88842b8568e750a2af19f2277cae15d3da58dfabc14f86e6e11afd1408f</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
12	2022-04-04 01:01:25	<u>0xa56facb6877600c2b8e450cae743d3b156bcc2a5658e12afc4ae5aeb9cad76e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-04-04 01:01:25	<u>0xa56facb6877600c2b8e450cae743d3b156bcc2a5658e12afc4ae5aeb9cad76e2</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
14	2022-03-30 21:56:31	<u>0x1e1ed69d0d493b4f4c8c558a265937b2fe48f1ee2ea2499109baad83279d6246</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-03-30 21:56:31	<u>0x1e1ed69d0d493b4f4c8c558a265937b2fe48f1ee2ea2499109baad83279d6246</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
16	2022-02-24 07:10:37	<u>0x2c2f51a1388b65380fdb e828000e186be20517cf53875da7fe989047d4d4fb53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-02-24 07:10:37	<u>0x2c2f51a1388b65380fdb</u> <u>e828000e186be20517cf53</u> <u>875da7fe989047d4d4fb53</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
18	2022-02-23 02:28:49	<u>0xee5f4361e542b9095f57</u> <u>f954e756fc99a0a6baf09f</u> <u>e8bce7651f041d969dadaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-02-23 02:28:49	<u>0xee5f4361e542b9095f57</u> <u>f954e756fc99a0a6baf09f</u> <u>e8bce7651f041d969dadaa</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
20	2022-01-24 02:48:24	<u>0xcf024d092089832354b6</u> <u>bf396587001c6027f5fe4d</u> <u>b23d5f6d48aae92d7dfec2</u>	+ 0.1203999999999999 93 BNB  43.57 USD	✓
21	2021-12-30 07:28:30	<u>0x58e18ea4afbf1908066c</u> <u>99f25097aba8ba9cc9443e</u> <u>db6bf7d218caea8090d6ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-30 07:28:30	<u>0x58e18ea4afbf1908066c</u> <u>99f25097aba8ba9cc9443e</u> <u>db6bf7d218caea8090d6ef</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
23	2021-12-27 20:04:46	<u>0xea0e7558283548572b74</u> <u>159df0057fa14f86d7132b</u> <u>97a714b55e472343094e9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-27 20:04:46	<u>0xea0e7558283548572b74</u> <u>159df0057fa14f86d7132b</u> <u>97a714b55e472343094e9c</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
25	2021-12-24 01:41:04	<u>0x43f0c8c839f30a1b93e7</u> <u>2bf74c258b4cfca02e4737</u> <u>1da78f5dff0d74bf81af2c</u>	+ 0.1499999999999999 94 BNB  81.88 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-23 09:42:17	<u>0x590d076f8f875576be2f062d6425d81ce211390e6636bb1bf994cb3fbf9a49ea</u>	+ 0.068000000000000000 05 BNB  36.01 USD	✓
27	2021-12-09 16:33:50	<u>0x9c44ddba71c618d4016e84b466ff14eef8c4e1de5301ebdadb95150e71b63e66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-09 16:33:50	<u>0x9c44ddba71c618d4016e84b466ff14eef8c4e1de5301ebdadb95150e71b63e66</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
29	2021-12-07 10:43:30	<u>0x498551f122c62d32546935ca160e722bf2d6f8e77497e793061d6205e1a546cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-07 10:43:30	<u>0x498551f122c62d32546935ca160e722bf2d6f8e77497e793061d6205e1a546cd</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
31	2021-12-06 21:44:30	<u>0xce0702a6af23aad65e060b61ed1da983157cd909ae4664b3febfa33b29ab5f3</u>	+ 0.103999999999999999 95 BNB  60.81 USD	✓
32	2021-12-01 22:14:30	<u>0xd14ab906fabe2f6f83d2ac359f6dcb06b2ed8cbfd8ee67896e48106764459d0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-12-01 22:14:30	<u>0xd14ab906fabe2f6f83d2ac359f6dcb06b2ed8cbfd8ee67896e48106764459d0c</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
34	2021-11-09 01:16:32	<u>0x68ae9a872c50a0560101ef190437c089741d86fc1273f1c818238aa33b2cb725</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-09 01:16:32	<u>0x68ae9a872c50a0560101</u> <u>ef190437c089741d86fc12</u> <u>73f1c818238aa33b2cb725</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
36	2021-09-26 09:39:16	<u>0x99bf3cb493c5d09ac47e</u> <u>1098edbe3588be0c1230d1</u> <u>3f4eb523847de6c33cb6a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-09-26 09:39:16	<u>0x99bf3cb493c5d09ac47e</u> <u>1098edbe3588be0c1230d1</u> <u>3f4eb523847de6c33cb6a0</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
38	2021-09-17 00:20:39	<u>0x4a1850b76e54668c043c</u> <u>47542be39fa24e750a7532</u> <u>8526bec6b4a625764f19c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-09-17 00:20:39	<u>0x4a1850b76e54668c043c</u> <u>47542be39fa24e750a7532</u> <u>8526bec6b4a625764f19c1</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
40	2021-09-03 20:27:02	<u>0xda18b4fec50dfb5f26d9</u> <u>a0a49b3b6bdb6067beeb7b</u> <u>bb70dcb5805d823bfdc6f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-09-03 20:27:02	<u>0xda18b4fec50dfb5f26d9</u> <u>a0a49b3b6bdb6067beeb7b</u> <u>bb70dcb5805d823bfdc6f1</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
42	2021-05-19 01:41:46	<u>0x5ae46dd02947aa1b72e6</u> <u>6dfbaeec1b8ea0990aa15a</u> <u>51fd110c961d35893dafe3</u>	+ 0.0207000000000000 00 BNB  6.93 USD	✓
43	2021-05-04 20:54:55	<u>0x1506cf5af8c20d0838ee</u> <u>e8e5a4f00d5ea2c28654f8</u> <u>a20fa0b96ffdebbd94fb43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-04 20:54:55	<u>0x1506cf5af8c20d0838ee e8e5a4f00d5ea2c28654f8 a20fa0b96ffdebbd94fb43</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
45	2021-04-04 19:09:39	<u>0x29359dd11544120cfd00 d822c753916a8a098d06c8 688f498134d61d82e77bc5</u>	- 0.9195773400000000 21 BNB  338.42 USD	✓
46	2021-04-04 19:09:39	<u>0x29359dd11544120cfd00 d822c753916a8a098d06c8 688f498134d61d82e77bc5</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
47	2021-04-04 13:22:24	<u>0xb177d57b68dde07c80e6 30a0e71971cc10ec5af384 4a7c967b15fca6e94501ad</u>	+ 0.9200000000000000 40 BNB  338.58 USD	✓
48	2021-04-03 12:10:13	<u>0xd22ada276ee9dfeac73d 891e082f249b911e741033 84aef09a223072456be4e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-04-03 12:10:13	<u>0xd22ada276ee9dfeac73d 891e082f249b911e741033 84aef09a223072456be4e8</u>	- 0.0002112700000000 00 BNB  0.07 USD	✓
50	2021-03-19 23:06:22	<u>0x76e2cd8fd3602b4e231f c3d60bc9850aacea91a3a2 65d1af05d7744732c75834</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-03-19 23:06:22	<u>0x76e2cd8fd3602b4e231f c3d60bc9850aacea91a3a2 65d1af05d7744732c75834</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
52	2021-03-19 22:36:22	<u>0x2fc04e3595b79bdc7804 358df81437849cd9e380d5 5cf532f30c358179c09d1b</u>	+ 0.0065000000000000 00 BNB  1.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-24 13:02:32	<u>0x8ed214c798b20510ccab dfe4cb1e523e2195cde463 92791bc4cd73afdb30028e</u>	+ 23,000.000000	AI-A ✓
2	2023-03-24 12:26:59	<u>0xd5458699937b87cf601b 87965bc576919391eff581 da0b9c829ec36cc86951e4</u>	- 80.844815999999994 460 USDC  80.82 USD	✓
3	2022-09-27 17:22:54	<u>0x700636b58f96c3e60511 8bf4e0e465c8c77ef90390 221bdef21142c02e9eac1d</u>	- 128.67042199156153 9699 USDT  128.74 USD	✓
4	2022-09-18 20:10:45	<u>0x4bf3893811088831a3fe 0886b09efe1b4c5c2cb5e1 dae6d6cbc280eccb9c487c</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
5	2022-08-18 18:49:34	<u>0xa5a18f259774341ff703 c5fa55d23f050ccd3776f8 02bb5d3420eb9d7fc52ee3</u>	+ 18,527.000000000000 0000000 XXPP	✓
6	2022-08-17 23:03:30	<u>0x18efa8b11d9044fb287a 1101ac11a83f7a877cbc98 a27a561465f1b6f977840d</u>	+ 11,000.000000	BTG ✓
7	2022-07-19 23:47:14	<u>0xfb130af1b689fb835dbf fca22347e58ea7f80f0fdf f078760be7bb4dba485bd9</u>	+ 99.561480	Atom ✓
8	2022-04-25 23:13:27	<u>0xb634298e436526d84d52 e926e8f83167d3707a0325 ba7c271f4fa83c1a158ecd</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
9	2022-04-24 02:29:41	<u>0x45c39cecc6fdb094b6c4 5b2e193ab9ab91c17b3d04 f13a5df7bcc436fa3df3ba</u>	+ 15.0000000000000000 000 AXS	✓


\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2022-04-24 00:55:30	<u>0xb5ed99b9218e53477d1b</u> <u>2bd54b62a75478adfb3fc1</u> <u>8770a5a0bb7e156996965c</u>	+ 0.5759999999999999 56 ART	✓
11	2022-04-07 22:03:12	<u>0x7e1483f6a03da02d9eef</u> <u>3d401210fbd68208026f71</u> <u>42795e24edd8dde95ee4d9</u>	- 212.37979250129637 8759 BUSD	✓
12	2022-04-07 21:31:12	<u>0x635349e7f6e205c20a27</u> <u>ed01cef474dd1c2d3d4348</u> <u>0533f5fc7afd02a450e3c0</u>	+ 67.0000000000000000 000 BUSD	✓
13	2022-04-07 21:30:42	<u>0x56bb9279477292338891</u> <u>54fce69c6219e6b1d0f8bb</u> <u>01527c4bf47040a8eed51d</u>	+ 82.379792501296364 549 BUSD	✓
14	2022-04-07 21:30:12	<u>0x476306d116a9bd615b4c</u> <u>d14daef6e6de43fda3f5c1</u> <u>120136de852defe7c3917f</u>	+ 63.0000000000000000 000 BUSD	✓
15	2022-04-04 17:07:05	<u>0xaa14985979ac3ea6e225</u> <u>c2a23dd6664f3e06ad7878</u> <u>1e7b2113bcf91319c2eb0a</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
16	2022-04-04 16:06:47	<u>0xb39d86d164a5ea62a64f</u> <u>df500082ddc6d93fd02014</u> <u>72683f43e9ad021d12e33e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
17	2022-04-04 04:33:04	<u>0xb6eca88842b8568e750a</u> <u>2af19f2277cae15d3da58d</u> <u>fabc14f86e6e11afd1408f</u>	- 70.0000000000000000 000 BUSD	✓
18	2022-04-04 03:54:39	<u>0x1890d6281072cb237c3e</u> <u>180aebb8baf34762780ead</u> <u>396fa84dc5889eaac5b815</u>	+ 70.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-04 02:32:13	<u>0xecc6a1ce622d55ed223a6bd02295246c9932047e77751da68ad2a06d28538f11</u>	+ 1,286,698 usdswap.io	✓
20	2022-04-04 01:02:10	<u>0x149966817664507b7cf10c26c03931be2e3a9b3ec70dd75c51a56c61cd8edf9c</u>	+ 350.00000000000000 0000 APE	✓
21	2022-04-04 01:01:25	<u>0xa56facb6877600c2b8e450cae743d3b156bcc2a5658e12afc4ae5aeb9cad76e2</u>	- 150.00000000000000 0000 BUSD	✓
22	2022-04-04 00:35:02	<u>0x1a010fb7c3a060faf982610793ba70f1e25bb2d001cabac5fdd35ee9d8e4e8f9</u>	+ 150.00000000000000 0000 BUSD	✓
23	2022-04-02 03:10:24	<u>0x594d64fb7f0da3ecd01c55b7a3a60dbca6597b6b8c78faf624bcfaab336f310f</u>	+ 80.84481599999994 460 USDC	✓
24	2022-03-30 21:56:31	<u>0x1e1ed69d0d493b4f4c8c558a265937b2fe48f1ee2ea2499109baad83279d6246</u>	- 206.17073331541431 0027 BUSD  27,042.66 USD	✓
25	2022-03-29 16:14:47	<u>0xf82640df569959f2d43f749b1e5f3cd84a3218a6d9d9d949d5c165922f89875b</u>	+ 201.93073331541432 9354 BUSD	✓
26	2022-03-23 22:14:35	<u>0xc93013601165a0d0f4fcd281528b020d4b09a688e1f1be726893cd87d36d4c34</u>	+ 43.070421991561531 172 USDT	✓
27	2022-02-26 08:39:31	<u>0x8523cb165fd26589db5b6f9f06bb09090cb029d8ae9635fa24e714f94a7e5d25</u>	+ 4.2400000000000002 13 BUSD  458.92 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-24 07:12:43	<u>0x32f43bc4408203e02e7c</u> <u>e026796d1207ebf99120a9</u> <u>ff88f826013720c2eda92c</u>	+ 980,000.0000000000 00000000 swap8.io	✓
29	2022-02-24 07:10:37	<u>0x2c2f51a1388b65380fdb</u> <u>e828000e186be20517cf53</u> <u>875da7fe989047d4d4fb53</u>	- 43.945327150477304 201 BUSD	✓
30	2022-02-24 01:37:55	<u>0xcf35374c07b3d530123c</u> <u>53dff0117aab2090f5d966</u> <u>2b1943a719d620423b70c4</u>	+ 43.945327150477304 201 BUSD	✓
31	2022-02-23 02:28:49	<u>0xee5f4361e542b9095f57</u> <u>f954e756fc99a0a6baf09f</u> <u>e8bce7651f041d969dadaa</u>	- 38.033274044924390 012 BUSD	✓
32	2022-02-22 11:11:12	<u>0xaf4fc651b5e152eee710</u> <u>54d5515810c402c5aeb396</u> <u>5b93c1ee4471dccb5c2235</u>	+ 9.5059649903078966 56 BUSD  983.20 USD	✓
33	2022-02-22 11:10:45	<u>0x2c717765ba5c96c587c7</u> <u>43221351e7990d1bc322aa</u> <u>ef5ec800aca1930f760086</u>	+ 85.599999999999994 316 USDT  8,853.67 USD	✓
34	2022-01-24 02:44:12	<u>0xcdd297af7ccf04b3920c</u> <u>54e27e23af0e39ea90290e</u> <u>6be95d634c8bf8e0ebb218</u>	+ 28.527309054616495 132 BUSD	✓
35	2021-12-30 07:28:30	<u>0x58e18ea4afbf1908066c</u> <u>99f25097aba8ba9cc9443e</u> <u>db6bf7d218caea8090d6ef</u>	- 300.00000000000000 0000 BUSD  43,675.71 USD	✓
36	2021-12-30 04:15:19	<u>0x19a69698d2ca1d4c49cc</u> <u>e945d2515d645d757fb07a</u> <u>b1d4ea5def0973dc4db163</u>	+ 300.00000000000000 0000 BUSD  43,675.71 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-27 20:06:37	<u>0x3ccc52d28fe06d82204356ef40945ba912c771b360912db96ddb15f294f4fb20</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
38	2021-12-27 20:04:46	<u>0xea0e7558283548572b74159df0057fa14f86d7132b97a714b55e472343094e9c</u>	- 50.0000000000000000 000 BUSD	✓
39	2021-12-27 14:02:20	<u>0x2b2f17105489e453180f279a1d6f87ad0fb2ea2d0713a863026f43c0512619f6</u>	+ 50.0000000000000000 000 BUSD	✓
40	2021-12-09 16:33:50	<u>0x9c44ddba71c618d4016e84b466ff14eef8c4e1de5301ebdadb95150e71b63e66</u>	- 150.19999999999998 8631 USDT	✓
41	2021-12-09 13:30:27	<u>0x080b219693b419729de9729c4e9d5ea45d5c7112f5e00dc162ca1c4f0bc1caeb</u>	+ 150.19999999999998 8631 USDT	✓
42	2021-12-07 10:46:03	<u>0x6e8387c3b5a6a9d6d2d45767cfc503f18a4adfed8ec5cfb7692c2f7e4769bea6</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
43	2021-12-07 10:43:30	<u>0x498551f122c62d32546935ca160e722bf2d6f8e77497e793061d6205e1a546cd</u>	- 100.0000000000000000 0000 BUSD  16,204.22 USD	✓
44	2021-12-07 07:52:27	<u>0xf7fedbe5de386432ff9e14a0b29434dab8ccd73927a6c139bb61d569e30f2109</u>	+ 100.0000000000000000 0000 BUSD  16,204.22 USD	✓
45	2021-12-01 22:14:30	<u>0xd14ab906fabe2f6f83d2ac359f6dcb06b2ed8cbfd8ee67896e48106764459d0c</u>	- 90.603234136471812 121 BUSD	✓


#	Date & time	Transaction Id	Amount	
46	2021-11-23 11:46:35	<u>0x15f6e9c7b4bb1fe2e0959180282680de02a70b0b63ac876637f09343f76d028d</u>	+ 70.603234136471812 121 BUSD	✓
47	2021-11-21 04:20:19	<u>0xc043d1e144fecb91a1391cd7279727c5c15a294268badbb63a7749572012cd3a</u>	+ 20.0000000000000000 000 BUSD  4,434.36 USD	✓
48	2021-11-12 15:21:12	<u>0xdd514b05a29ea526fb36e11a3854d1c8fe7a64f9519495287ad9cc79147bd99</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
49	2021-11-09 01:18:35	<u>0x84badb959bef2463e09789e6a09d9979b9615fac7e011eb8b7b8d3c0a7850bbf</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
50	2021-11-09 01:16:32	<u>0x68ae9a872c50a0560101ef190437c089741d86fc1273f1c818238aa33b2cb725</u>	- 495.0000000000000000 0000 BUSD	✓
51	2021-10-11 11:37:17	<u>0x3c0eda72de44b0f5162e3e93b7874cca5844efa0148fbe4331573eb6ea0fd77c</u>	+ 74.0000000000000000 000 BUSD	✓
52	2021-10-08 13:30:21	<u>0x45d0b6cd5a65616ab8cac77d0e1584a013374e7248717fc196d5c3292ea69513</u>	+ 71.0000000000000000 000 BUSD	✓
53	2021-09-26 17:26:57	<u>0x60fd44ada0ce6c5dd996509935ac089a1f6de81dfa2d734385e15fdf9b06cc0c</u>	+ 350.0000000000000000 0000 BUSD	✓
54	2021-09-26 09:39:16	<u>0x99bf3cb493c5d09ac47e1098edbe3588be0c1230d13f4eb523847de6c33cb6a0</u>	- 1,079.35100000000000 112777 TKO	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-25 10:10:22	<u>0x978f2a50b6f79a9c4313</u> <u>ba78f88dcb06f3346b973c</u> <u>07152757447e2c52a26745</u>	+ 1,045.351000000000 112777 TKO	✓
56	2021-09-17 00:20:39	<u>0x4a1850b76e54668c043c</u> <u>47542be39fa24e750a7532</u> <u>8526bec6b4a625764f19c1</u>	- 151.15613517803450 3497 BUSD  27,182.79 USD	✓
57	2021-09-08 10:10:47	<u>0x25530ac3dd97c0a902c2</u> <u>525e6b1ae28b8bd403d190</u> <u>5a0dd66e9de4783380f10f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
58	2021-09-05 11:24:31	<u>0x44ae6ca4545808faece5</u> <u>7a827f4d6a8d1dacf7fcd9</u> <u>3cb732eb1a48bfcce659ed</u>	+ 65.408127953095259 954 BUSD	✓
59	2021-09-03 20:29:50	<u>0x3652be2e7517a85cf496</u> <u>06d42b5de16d49eb5504e2</u> <u>f48a53c96421f9cf957831</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
60	2021-09-03 20:27:02	<u>0xda18b4fec50dfb5f26d9</u> <u>a0a49b3b6bdb6067beeb7b</u> <u>bb70dcb5805d823bfdc6f1</u>	- 500.41000000000002 5011 USDT	✓
61	2021-08-22 14:42:07	<u>0x49c607f39383d44d7700</u> <u>b0194a348765d72bfa8d51</u> <u>ddc4af6dc39360a1d38d4f</u>	+ 244.58000000000001 2506 USDT  44,001.75 USD	✓
62	2021-08-21 18:53:16	<u>0x8a9bc60902709a117032</u> <u>e5f5fd73dbf93c091b770a</u> <u>319dd7dab7d5b80444bcdc</u>	+ 960,802.0000000000 00000000 AIR	✓
63	2021-08-21 18:49:07	<u>0xde0dd3ffea4d44dcc60f</u> <u>65f43c82ecae6d9105f488</u> <u>188235ad6efa599aa74184</u>	+ 255.83000000000001 2506 USDT  46,025.71 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-08-19 18:15:26	<u>0x8eac3bb8b4826564e800</u> <u>966f5a0d788a596d581e98</u> <u>73699aee144db081f0035d</u>	+ 960,802.0000000000 00000000 AIR	✓
65	2021-08-11 16:06:13	<u>0x08124f10b0deb4e67ec2</u> <u>2ee46bf8f762fb4c0356a2</u> <u>f11e925e981ca0b92519c6</u>	+ 800,000.0000000000 00000000 EVER	✓
66	2021-08-11 15:58:07	<u>0xcb40a3ebc206e11a4f48</u> <u>e7a904c396c4cb848c43ba</u> <u>bd408d9111aa3ba288dd9f</u>	+ 30.0000000000000000 000 BUSD  4,962.26 USD	✓
67	2021-08-10 08:35:19	<u>0x74250388c50e5f81d50d</u> <u>d1cc7670e2a9dbfb6adb75</u> <u>ca675b54ea60289aea0054</u>	+ 950,000.0000000000 00000000 FLUX	✓
68	2021-07-31 05:04:26	<u>0xe96fd6a7f91cae9eeaa9</u> <u>6900874fdc90d466f81fad</u> <u>95ea66924d89fac36b4ad9</u>	+ 950,000.0000000000 00000000 FLUX	✓
69	2021-07-18 06:44:27	<u>0xb8e10e5063b9a99efab1</u> <u>c3ddc573176abd440fd46d</u> <u>3fcdc07585f31df8bc4eca</u>	+ 22.0000000000000000 000 TKO	✓
70	2021-07-15 08:29:09	<u>0x3077bfde90ced30e6cb5</u> <u>a0200a933ae2c0a419b931</u> <u>1051e59724c4775bfad359</u>	+ 12.0000000000000000 000 TKO	✓
71	2021-06-23 22:56:02	<u>0x676b4dc2c24c3ee61f31</u> <u>75b6ec0c41029933653164</u> <u>bf8cb197e996553a34a708</u>	+ 150,000.00000000 MNEB	✓
72	2021-06-21 11:17:14	<u>0xd56b123fb7c5a32771cb</u> <u>e6aceeaa18bdd18b580144</u> <u>4e4ed833a72041e142605c</u>	+ 32.679848442563503 852 BUSD	✓

#	Date & time	Transaction Id	Amount	
73	2021-06-17 05:43:37	<u>0x4c42e61f5bb442cff648</u> <u>96d023f633e65281f89dd6</u> <u>3cf79958f169cb6fb74880</u>	+ 3.0138637733574444 87 BUSD  504.02 USD	✓
74	2021-05-29 03:30:09	<u>0x0fc04bc5dac26a0a9ac2</u> <u>08fe1139ec224d699ea43e</u> <u>774162eb050c8e5ed874c3</u>	+ 500,000.0000000000 00000000 WSG	✓
75	2021-05-19 04:20:48	<u>0x381de103322cb2b1ec95</u> <u>3bbbcfc0af27834b37cebf</u> <u>6a1462fa1014c5a704805d</u>	+ 20.054295009018282 769 BUSD	✓
76	2021-05-19 01:40:46	<u>0x6ce22887f5276a64c10c</u> <u>1108bfb958357750290f55</u> <u>91f19fbd5e54ae907def1a</u>	+ 1.8349491880117070 33 1INCH	✓
77	2021-05-04 20:54:55	<u>0x1506cf5af8c20d0838ee</u> <u>e8e5a4f00d5ea2c28654f8</u> <u>a20fa0b96ffdebbd94fb43</u>	- 426.82550867798880 7449 BUSD	✓
78	2021-05-03 22:20:28	<u>0xc782f12bfb2e3b51a318</u> <u>1811cc4f3feae9ad1086c9</u> <u>24c853dcc052b608b806fd</u>	+ 3.2739908754037378 99 BUSD	✓
79	2021-05-03 19:07:33	<u>0x7097c345b730a210be7a</u> <u>16d1bebde264961a5189b7</u> <u>9d11efd773e7f027c07688</u>	+ 423.55151780258506 7329 BUSD	✓
80	2021-04-03 12:10:13	<u>0xd22ada276ee9dfeac73d</u> <u>891e082f249b911e741033</u> <u>84aef09a223072456be4e8</u>	- 33.333026799999998 957 BUSD  7,105.25 USD	✓
81	2021-04-03 11:30:55	<u>0xcd3376466df5840abee6</u> <u>9691c5ca32239a561e5c48</u> <u>c4c5d67dc2ece323dc483a</u>	+ 33.333026799999998 957 BUSD  7,105.25 USD	✓



#	Date & time	Transaction Id	Amount	
82	2021-03-19 23:06:22	<u>0x76e2cd8fd3602b4e231f</u> <u>c3d60bc9850aacea91a3a2</u> <u>65d1af05d7744732c75834</u>	- 83.490075256289401 295 BUSD	✓
83	2021-03-19 22:14:19	<u>0x20c97e2876f2a8e40f60</u> <u>fd733eaf7b66a616e00479</u> <u>954c2e0656db4c13452bf7</u>	+ 57.0000000000000000 000 BUSD	✓
84	2021-03-07 11:43:36	<u>0x01681021d9f51435475b</u> <u>f693a2869353f477472e65</u> <u>4daeb8c0df0fe902f4d9bd</u>	+ 26.490075256289394 190 BUSD  4,847.43 USD	✓

\* USD values displayed at the time of transaction

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