

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xec187ebe231b053465fe657492277d908739d7a7</u>
TOTAL RECEIVED	3.4460768700000000181 BNB
	2,064.20 USD
TOTAL SEND	3.4410264700000000170 BNB
	2,061.17 USD









Token	Balance
BNB	0.005050400000000000 BNB
	3.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Ethereum Token	0.000000000000000000 ETH

Token	Balance
Wrapped ADAX	1,000,000.000000 wADAX
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-09 22:42:10	<u>0x7668c2c8315be82065155611a13bf3b228a86c6779ea8c626bb3b558e57b4bef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-09 22:42:10	<u>0x7668c2c8315be82065155611a13bf3b228a86c6779ea8c626bb3b558e57b4bef</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-04-01 16:11:18	<u>0x4b2a6075fbd23224f32dcde95a8b57eecdaa52c719f1488a2116d2c026e3ee75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-01 16:11:18	<u>0x4b2a6075fbd23224f32dcde95a8b57eecdaa52c719f1488a2116d2c026e3ee75</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-03-28 05:33:11	<u>0x5eb5c8be5071d38a4944b9df0f2a92db8c87610eb2bac52522a31df8e9d9f2c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-28 05:33:11	<u>0x5eb5c8be5071d38a4944b9df0f2a92db8c87610eb2bac52522a31df8e9d9f2c8</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
7	2023-03-17 03:04:19	<u>0x371c35556dc056d132c5011c5bca77bfeabc57edabe5ac250b12269a803444c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-17 03:04:19	<u>0x371c35556dc056d132c5011c5bca77bfeabc57edabe5ac250b12269a803444c2</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2023-03-14 17:58:35	<u>0xb7631580d2c6888a72cb6d10c231bc9b1938870e528262117ac4a00dc4303bd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-14 17:58:35	<u>0xb7631580d2c6888a72cb6d10c231bc9b1938870e528262117ac4a00dc4303bd8</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2023-03-13 18:04:18	<u>0xd56c95f29e0fbfe7a42429634bab59c9fefe6028ab0a2c04d245a7b09af501df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-13 18:04:18	<u>0xd56c95f29e0fbfe7a42429634bab59c9fefe6028ab0a2c04d245a7b09af501df</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2023-03-08 08:25:49	<u>0x7c856dec71b29d3d4abc f55d3a72fd9dc780f49aa6b3ebcf0865dcc12dbc03bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-08 08:25:49	<u>0x7c856dec71b29d3d4abc f55d3a72fd9dc780f49aa6b3ebcf0865dcc12dbc03bd</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
15	2023-02-16 16:37:25	<u>0xf2d0a7fabe0189680749473815145fbc393101922394a0b31314ea106463071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-16 16:37:25	<u>0xf2d0a7fabe0189680749473815145fbc393101922394a0b31314ea106463071</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-21 10:26:52	<u>0x486bb5a6a1d1a3e18b39</u> <u>fe4a425d813266adf70cc3</u> <u>04382aab6bace16c875f49</u>	- 3.4366764309999999 76 BNB  1,039.59 USD	✓
18	2023-01-21 10:26:52	<u>0x486bb5a6a1d1a3e18b39</u> <u>fe4a425d813266adf70cc3</u> <u>04382aab6bace16c875f49</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
19	2023-01-16 06:02:17	<u>0xfb411e3f6f975952f889</u> <u>8a7248c91ccbf97620b078</u> <u>c23c7e0b79364ecbda984d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-01-16 06:02:17	<u>0xfb411e3f6f975952f889</u> <u>8a7248c91ccbf97620b078</u> <u>c23c7e0b79364ecbda984d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2023-01-13 02:36:25	<u>0x1b5464520be51f5d7d93</u> <u>aad408d8c9f285bb547465</u> <u>39f0527cecb7031e1e75af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-01-13 02:36:25	<u>0x1b5464520be51f5d7d93</u> <u>aad408d8c9f285bb547465</u> <u>39f0527cecb7031e1e75af</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
23	2023-01-12 03:25:12	<u>0x0728ff136f2d7f276702</u> <u>f07294eb9a17a5fa4b8350</u> <u>f50fc0599e4192c53640a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-01-12 03:25:12	<u>0x0728ff136f2d7f276702</u> <u>f07294eb9a17a5fa4b8350</u> <u>f50fc0599e4192c53640a3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
25	2023-01-11 03:15:46	<u>0x65991f0152554784b820</u> <u>73ee2908292a365e947119</u> <u>f57663ed531e279d92aa34</u>	+ 0.7843733899999999 48 BNB  215.70 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-09 18:11:31	<u>0x1615f03ddebcdAAF6c14</u> <u>bd0ca0a0e4e6d224dfbd05</u> <u>1aa88251dfd70329915fc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-01-09 18:11:31	<u>0x1615f03ddebcdAAF6c14</u> <u>bd0ca0a0e4e6d224dfbd05</u> <u>1aa88251dfd70329915fc4</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
28	2022-12-09 15:29:34	<u>0x038290dd862a098a204b</u> <u>fe55df47c484a60f13cb81</u> <u>ac951d3add7d47c9e9bf9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-12-09 15:29:34	<u>0x038290dd862a098a204b</u> <u>fe55df47c484a60f13cb81</u> <u>ac951d3add7d47c9e9bf9a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
30	2022-10-24 05:00:24	<u>0xdbcd2d94601ba479c3e3</u> <u>3658bc613f256165903eaf</u> <u>1082648aff7503ee6ff3b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-10-24 05:00:24	<u>0xdbcd2d94601ba479c3e3</u> <u>3658bc613f256165903eaf</u> <u>1082648aff7503ee6ff3b8</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
32	2022-09-27 14:32:47	<u>0x35c3fe4477b4c1f6a86e</u> <u>4ca576e2d6c6abbfebf6e6</u> <u>3fec6d8657d782d6c26be7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-09-27 14:32:47	<u>0x35c3fe4477b4c1f6a86e</u> <u>4ca576e2d6c6abbfebf6e6</u> <u>3fec6d8657d782d6c26be7</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
34	2022-09-11 17:47:22	<u>0x4a5b00d2545b2e0109b4</u> <u>9b8724e7729abf3e78d643</u> <u>1b035865d18aadC2420de0</u>	+ 1.9137404799999999 66 BNB  562.44 USD	✓


#	Date & time	Transaction Id	Amount	
35	2022-08-11 03:01:03	<u>0xd03a8615fe2998ad93eb</u> <u>b4b7a3cb936111f5c48c06</u> <u>0b5a63ebdd6c3b8089d903</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-08-11 03:01:03	<u>0xd03a8615fe2998ad93eb</u> <u>b4b7a3cb936111f5c48c06</u> <u>0b5a63ebdd6c3b8089d903</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
37	2022-08-08 11:30:42	<u>0xb3663374b790cdbaa76c</u> <u>7ef950ab4f78444b095752</u> <u>bfd253401f25e65c515740</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-08-08 11:30:42	<u>0xb3663374b790cdbaa76c</u> <u>7ef950ab4f78444b095752</u> <u>bfd253401f25e65c515740</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
39	2022-06-24 13:01:57	<u>0x9118d4954a74dd488f8a</u> <u>24e469aef5272f6789b657</u> <u>cda3685c5680277349f13e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-06-24 13:01:57	<u>0x9118d4954a74dd488f8a</u> <u>24e469aef5272f6789b657</u> <u>cda3685c5680277349f13e</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
41	2022-06-24 11:26:45	<u>0xcf10164d0119cadb3756</u> <u>da3178e90c9e193d3ac152</u> <u>94b014386b8273abdd158</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-06-24 11:26:45	<u>0xcf10164d0119cadb3756</u> <u>da3178e90c9e193d3ac152</u> <u>94b014386b8273abdd158</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
43	2022-06-24 10:38:33	<u>0xc30dece556d859397d74</u> <u>f551ffc87dc38d9d22193f</u> <u>e07660c91f2b573481f56f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-24 10:38:33	<u>0xc30dece556d859397d74 f551ffc87dc38d9d22193f e07660c91f2b573481f56f</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
45	2022-05-10 15:15:30	<u>0xcf99716115714d5daa2c c8e5128d2e0996916ccbfa 464af01b01359faa658f0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-05-10 15:15:30	<u>0xcf99716115714d5daa2c c8e5128d2e0996916ccbfa 464af01b01359faa658f0a</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
47	2022-02-26 06:50:57	<u>0x3385c9433e3bc45012a2 674c70dde89e21f792c89e d51c520f461e97077968c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-02-26 06:50:57	<u>0x3385c9433e3bc45012a2 674c70dde89e21f792c89e d51c520f461e97077968c1</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
49	2022-02-08 13:18:14	<u>0x7da10a8ca72150750a75 929854d7975711aaa3abb8 141d86073ef47832f6282a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-02-08 13:18:14	<u>0x7da10a8ca72150750a75 929854d7975711aaa3abb8 141d86073ef47832f6282a</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
51	2022-02-07 18:37:34	<u>0x8bc11ee0d64ddcc00d7f 508885c915d97fdebc9a93 fdc390f20d22c52b08c26b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-02-07 18:37:34	<u>0x8bc11ee0d64ddcc00d7f 508885c915d97fdebc9a93 fdc390f20d22c52b08c26b</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-02-03 06:51:36	<u>0xa3cd829d1cbedb4064de</u> <u>0484c9c9b456fa3b7877f5</u> <u>fd422211282f692386cec9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-02-03 06:51:36	<u>0xa3cd829d1cbedb4064de</u> <u>0484c9c9b456fa3b7877f5</u> <u>fd422211282f692386cec9</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
55	2021-11-29 06:11:12	<u>0x5ede6ffc40786651c740</u> <u>7173fbe998040c206cf4dc</u> <u>5340ec5db0462b2be06d03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-11-29 06:11:12	<u>0x5ede6ffc40786651c740</u> <u>7173fbe998040c206cf4dc</u> <u>5340ec5db0462b2be06d03</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
57	2021-11-25 01:21:12	<u>0x28b83592a84a9cd8d635</u> <u>f76cb0511be6b2e0b57269</u> <u>d5f4cf91dd8328dd0a7ce8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-11-25 01:21:12	<u>0x28b83592a84a9cd8d635</u> <u>f76cb0511be6b2e0b57269</u> <u>d5f4cf91dd8328dd0a7ce8</u>	- 0.0001055150000000 00 BNB  0.06 USD	✓
59	2021-11-23 01:38:25	<u>0xebec45b2b70131d4b0a5</u> <u>1faaf2e566d91c014ec224</u> <u>e88b597a3d99c15e6579e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-11-23 01:38:25	<u>0xebec45b2b70131d4b0a5</u> <u>1faaf2e566d91c014ec224</u> <u>e88b597a3d99c15e6579e5</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
61	2021-10-07 09:42:19	<u>0xbc8233a36bec67d24ce9</u> <u>a4d895e58eaafe81052fd3</u> <u>ea86c7849e2a32a7cf79cb</u>	+ 0.6999999999999999 56 BNB  306.95 USD	✓







#	Date & time	Transaction Id	Amount	
62	2021-09-03 21:08:50	<u>0x790fc58e40a28799c34b7794fbe790d407e716a92ac3a59adc921809144b7b74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-09-03 21:08:50	<u>0x790fc58e40a28799c34b7794fbe790d407e716a92ac3a59adc921809144b7b74</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
64	2021-08-20 23:05:06	<u>0xbd4c081e2adbbcfce27f9e0dc0be7728fc575ed1b12d037318e2977fee9a9059d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-08-20 23:05:06	<u>0xbd4c081e2adbbcfce27f9e0dc0be7728fc575ed1b12d037318e2977fee9a9059d</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
66	2021-06-29 21:39:00	<u>0x6cea85fc04abc839823514fca2e394d89cc26420d1d31151825a4ffb57dfcb3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-06-29 21:39:00	<u>0x6cea85fc04abc839823514fca2e394d89cc26420d1d31151825a4ffb57dfcb3d</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
68	2021-05-01 12:44:58	<u>0x10b7906841b2efd74d64c914277c93b200f25f4025e9b2fcb0b7d790c5a33e70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-05-01 12:44:58	<u>0x10b7906841b2efd74d64c914277c93b200f25f4025e9b2fcb0b7d790c5a33e70</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
70	2021-04-21 16:41:50	<u>0x8c89d1c45988a51194790c6864cf4dc364eb15226c180761d4dfddf50590cbc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2021-04-21 16:41:50	<u>0x8c89d1c45988a5119479</u> <u>0c6864cf4dc364eb15226c</u> <u>180761d4dfddf50590cbc1</u>	- 0.0001268340000000 00 BNB  0.06 USD	✓
72	2021-04-19 02:05:20	<u>0x6d863b0ffb214963638d</u> <u>6d83b5c7e89df503b4acba</u> <u>ef4f1391f88becd72bc1d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-04-19 02:05:20	<u>0x6d863b0ffb214963638d</u> <u>6d83b5c7e89df503b4acba</u> <u>ef4f1391f88becd72bc1d1</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
74	2021-04-02 05:07:25	<u>0x17f2c7f80b5549a8baf1</u> <u>3e4c2272308f174907fc7f</u> <u>2cb3fe36dfffb61fa0b5b82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-04-02 05:07:25	<u>0x17f2c7f80b5549a8baf1</u> <u>3e4c2272308f174907fc7f</u> <u>2cb3fe36dfffb61fa0b5b82</u>	- 0.0002112700000000 00 BNB  0.07 USD	✓
76	2021-03-10 08:34:56	<u>0xaee67799ffecba5cb843</u> <u>a19f96fcc66032c090e5ae</u> <u>66c724fdc129ffe0177fef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-03-10 08:34:56	<u>0xaee67799ffecba5cb843</u> <u>a19f96fcc66032c090e5ae</u> <u>66c724fdc129ffe0177fef</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
78	2021-03-09 17:35:49	<u>0x9173a4e7b6542d288ee</u> <u>d948850cb0c82630c444fc</u> <u>1665be192ed0670f5792a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-03-09 17:35:49	<u>0x9173a4e7b6542d288ee</u> <u>d948850cb0c82630c444fc</u> <u>1665be192ed0670f5792a0</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-02-27 02:27:08	<u>0xe16f4f8308aea9edca5d</u> <u>edffb51b3413a3bcfc9107</u> <u>05d0773ee81d3872c90178</u>	+ 0.0479629999999999 99 BNB  10.81 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 22:42:10	<u>0x7668c2c8315be8206515</u> <u>5611a13bf3b228a86c6779</u> <u>ea8c626bb3b558e57b4bef</u>	- 292.39999999999997 7263 USDT  292.32 USD	✓
2	2023-04-09 17:31:24	<u>0x00d935810a40e7025ad0</u> <u>64c0ff383e76b17d999b4d</u> <u>2f651d76d7e22054f8d050</u>	+ 292.39999999999997 7263 USDT  292.37 USD	✓
3	2023-04-01 16:12:19	<u>0x78e8aa5eb007964236ab</u> <u>5f5c2f693771cb8e81ca35</u> <u>69484d63f159b30b81c028</u>	- 291.72000000000002 7285 BSC-USD	✓
4	2023-04-01 16:12:19	<u>0x78e8aa5eb007964236ab</u> <u>5f5c2f693771cb8e81ca35</u> <u>69484d63f159b30b81c028</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-04-01 16:12:19	<u>0x78e8aa5eb007964236ab</u> <u>5f5c2f693771cb8e81ca35</u> <u>69484d63f159b30b81c028</u>	- 291.72000000000002 7285 BSC-USD	✓
6	2023-04-01 16:12:19	<u>0x78e8aa5eb007964236ab</u> <u>5f5c2f693771cb8e81ca35</u> <u>69484d63f159b30b81c028</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-04-01 16:11:18	<u>0x4b2a6075fbd23224f32d</u> <u>cde95a8b57eecd52c719</u> <u>f1488a2116d2c026e3ee75</u>	- 291.72000000000002 7285 USDT  291.57 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-01 16:02:57	<u>0xb579cf97096dcb5530623e24dbf6b9a25a54b0819403456d4584bf56f3070d7d</u>	+ 291.72000000000002 7285 USDT  291.57 USD	✓
9	2023-03-28 07:25:54	<u>0x62b24e2de2b40ddf62801972e3f862f0fda436a64aac6e9bb73b173b736402c2</u>	+ 23,000.000000 AI-A	✓
10	2023-03-28 05:33:11	<u>0x5eb5c8be5071d38a4944b9df0f2a92db8c87610eb2bac52522a31df8e9d9f2c8</u>	- 0.0088347100000000 01 BTCB  239.16 USD	✓
11	2023-03-17 03:04:19	<u>0x371c35556dc056d132c5011c5bca77bfeabc57edabe5ac250b12269a803444c2</u>	- 578.63999999999998 6358 USDT  578.98 USD	✓
12	2023-03-17 02:34:39	<u>0xde57ed5b1b2838d280b32520fa9b15aa0a79e39cdf489c6a84042401fb15aca2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-17 02:33:57	<u>0xdb9c178c180f82d6608d38025c524a737504e745ead1e79506793c1dbee202b2</u>	+ 578.63999999999998 6358 USDT  578.98 USD	✓
14	2023-03-15 01:32:15	<u>0x7b345bbd0376938c11dfa9e4157fd00362de35201ea78e6b8dd600f53297b99d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-14 18:00:29	<u>0x0775778c6e556b1c6780a82c9aa848efb9e1c8b853bbacbeed57d3b051b46eed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-14 17:58:35	<u>0xb7631580d2c6888a72cb6d10c231bc9b1938870e528262117ac4a00dc4303bd8</u>	- 4,262.140000000000 327418 USDT  4,256.28 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-14 17:44:42	<u>0x838854f9ee4070670bad7e3f7f68949e0542ea76ba4256d466f764bf5cb2d6b1</u>	+ 4,262.140000000000 327418 USDT  4,256.28 USD	✓
18	2023-03-13 18:04:18	<u>0xd56c95f29e0fbfe7a42429634bab59c9fefe6028ab0a2c04d245a7b09af501df</u>	- 521.75000000000000 0000 USDT  521.83 USD	✓
19	2023-03-13 17:34:34	<u>0x51299dcd06511cb41047aad30028678b81cfaaf03de0e4339bf6fe87e53f8b89</u>	+ 521.75000000000000 0000 USDT  521.83 USD	✓
20	2023-03-08 08:25:49	<u>0x7c856dec71b29d3d4abcf55d3a72fd9dc780f49aa6b3ebcf0865dcc12dbc03bd</u>	- 396.84257803000002 6956 BUSD  396.92 USD	✓
21	2023-02-16 16:37:25	<u>0xf2d0a7fabe0189680749473815145fbc393101922394a0b31314ea106463071</u>	- 1,459.609999999999 899956 USDT  1,459.39 USD	✓
22	2023-02-16 15:07:35	<u>0x8c331fa638b5865041377e11cc49848c336f138480ac6d5169e692822baba8e9</u>	+ 286.55877888999998 5040 BUSD  286.51 USD	✓
23	2023-02-16 14:53:35	<u>0xd7c3a8e3db85f7ab7b24c990ae626107c0bc00cc03aa09dd0ff675b7af2be042</u>	+ 460.42000000000001 5916 USDT  460.35 USD	✓
24	2023-02-16 14:13:39	<u>0xd2631a087bdcadda5e21104ba2e8aebd01b68f4fbd06782caf3c70c4515bebd0</u>	+ 999.19000000000005 4570 USDT  999.19 USD	✓
25	2023-01-16 06:02:17	<u>0xfb411e3f6f975952f8898a7248c91ccb9f97620b078c23c7e0b79364ecbda984d</u>	- 187.63999999999998 6358 USDT  187.64 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-15 18:25:07	<u>0x56612fa00825d83da6031e296f370e3750869fea8fd44456de1ebd85b5c22b01</u>	+ 187.63999999999998 6358 USDT  187.64 USD	✓
27	2023-01-13 02:36:25	<u>0x1b5464520be51f5d7d93aad408d8c9f285bb54746539f0527cecb7031e1e75af</u>	- 600.53999999999996 3620 USDT  600.72 USD	✓
28	2023-01-13 02:13:13	<u>0x5474e0e3dc374ca5fcfe437070cf0d829db34c4b1c8618ed02fa911e235d75e0</u>	+ 600.53999999999996 3620 USDT  600.72 USD	✓
29	2023-01-12 03:25:12	<u>0x0728ff136f2d7f276702f07294eb9a17a5fa4b8350f50fc0599e4192c53640a3</u>	- 599.37999999999999 5453 USDT  50,387.98 USD	✓
30	2023-01-12 02:34:30	<u>0xfb4c03077ccbfd4b154abad82a04d4f8994899b95659caf0df1651be02796716</u>	+ 599.37999999999999 5453 USDT  50,387.98 USD	✓
31	2023-01-09 18:11:31	<u>0x1615f03ddebcdaaf6c14bd0ca0a0e4e6d224dfbd051aa88251dfd70329915fc4</u>	- 690.86000000000001 3642 USDT  691.02 USD	✓
32	2023-01-09 17:41:04	<u>0x4b106aa960236b33033b6771cb59c5a1cc659d512aa552857df4401766b76631</u>	+ 690.86000000000001 3642 USDT  691.02 USD	✓
33	2022-12-09 15:29:34	<u>0x038290dd862a098a204bfe55df47c484a60f13cb81ac951d3add7d47c9e9bf9a</u>	- 403.00000000000000 0000 USDT  30,765.35 USD	✓
34	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814964d26cb05af7d23c3c7acfe67a6f76379d2133de437</u>	+ 1,000,000 free	✓

#	Date & time	Transaction Id	Amount	
35	2022-11-07 06:24:07	<u>0xf17f25658c309aaf4e69940628cc9281045d9b3087732c90bac4e971449c5521</u>	+ 0.0088347100000000 01 BTCB  184.30 USD	✓
36	2022-10-26 07:48:04	<u>0x0307b833b5b4b7917518fa6131db1ae7f6231fc9cd71be6e979387efc9057cf0</u>	+ 923,479.0000000000 00000000 SS	✓
37	2022-10-24 05:00:24	<u>0xdbcd2d94601ba479c3e33658bc613f256165903eaf1082648aff7503ee6ff3b8</u>	- 0.0590322000000000 00 BTCB  1,141.47 USD	✓
38	2022-10-21 05:08:18	<u>0x7789c445e3f5c6c683f2af9965bb8e9ba71ced7115342b5e3b4cd34e6c0eef61</u>	+ 0.0588322000000000 01 BTCB  1,120.37 USD	✓
39	2022-10-21 04:22:32	<u>0xa9fb375f01f7004cd13d50a67198cf06dc01eb98462469764abadc6804cf8dec</u>	+ 0.0002000000000000 00 BTCB  3.80 USD	✓
40	2022-10-14 10:28:50	<u>0xa9f8ed6588088c3ce50d91d8e679f4b44fffb5e0cbab730b689b7746813106f5</u>	+ 0.100000000 SDJT	✓
41	2022-10-04 15:47:30	<u>0x69c32f08f56f1c737d5580268df58b1301a4d5a6232cbc97d7de58a6c1818d92</u>	+ 403.00000000000000 0000 USDT  402.95 USD	✓
42	2022-09-27 15:48:00	<u>0xf3b12090708a7e4055af730631414581b50fd424700022a554916a060879b84d</u>	+ 956,000.000000 wADAX	✓
43	2022-09-27 15:24:54	<u>0x9ac4b2a591934c15002ad7d275696519c30b0cf7ae605e841b0e5cdd5c4c287e</u>	+ 29,000,000.000000 XEC	✓


#	Date & time	Transaction Id	Amount	
44	2022-09-27 14:32:47	<u>0x35c3fe4477b4c1f6a86e4ca576e2d6c6abbfebf63fec6d8657d782d6c26be7</u>	- 0.0179629099999999 99 BTCB  357.24 USD	✓
45	2022-09-20 02:17:11	<u>0xb495546ba5c41e1cd43c003109c6d2fe58cb6eb16d9d09ebac04b15f775307b4</u>	+ 0.0143629100000000 00 BTCB  279.61 USD	✓
46	2022-09-11 21:07:58	<u>0xc6bcf2d75419f051433028e5f93329c84db5942ced563e37c1236c7bc0ef5bf</u>	+ 120,000.5760000000 00931323 MGRT	✓
47	2022-08-12 16:41:22	<u>0x6adcc24dafa50cbbffb1f6abc2cad10467d3a0c3f97106e8119402e88903a2e6</u>	+ 110.28379913999999 9284 BUSD  6,940.63 USD	✓
48	2022-08-11 03:01:03	<u>0xd03a8615fe2998ad93ebb4b7a3cb936111f5c48c060b5a63ebdd6c3b8089d903</u>	- 379.19999999999998 8631 USDT  379.19 USD	✓
49	2022-08-11 02:29:09	<u>0xd53bd1b1e724667372cf80ae76e950d5b4dc7c50997b4867ebe5769436a89f1d</u>	+ 379.19999999999998 8631 USDT  379.19 USD	✓
50	2022-08-08 11:30:42	<u>0xb3663374b790cdbaa76c7ef950ab4f78444b095752bfd253401f25e65c515740</u>	- 540.73000000000001 8190 BUSD  33,040.94 USD	✓
51	2022-08-08 11:23:30	<u>0x4373c829bbc57ce5de63cdc3f94dbccf6875113dc76b8702de28067768dc0e51</u>	+ 250.00000000000000 0000 BUSD  15,276.08 USD	✓
52	2022-08-03 05:46:41	<u>0xb2b374f57b19126d1a76c37172c7b2dc54dca43b95231e407151f11510850932</u>	+ 290.73000000000001 8190 BUSD  16,932.06 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-26 18:23:09	<u>0xa990736801228106ecfc</u> <u>99aed72da0232bcde449fb</u> <u>f199d9cec3fb7086927c5f</u>	+ 8,000.000000000 Moon-Dex.io	✓
54	2022-06-24 13:01:57	<u>0x9118d4954a74dd488f8a</u> <u>24e469aef5272f6789b657</u> <u>cda3685c5680277349f13e</u>	- 1,090.760953949999 930046 USDT  1,092.66 USD	✓
55	2022-06-24 11:26:45	<u>0xcf10164d0119cadb3756</u> <u>da3178e90c9e193d3ac152</u> <u>94b014386b8273abbdd158</u>	- 54.096541361777674 695 Cake	✓
56	2022-06-24 10:38:33	<u>0xc30dece556d859397d74</u> <u>f551ffc87dc38d9d22193f</u> <u>e07660c91f2b573481f56f</u>	- 1,775.000000000000 000000 BUSD  1,773.77 USD	✓
57	2022-06-20 02:48:03	<u>0xed00669c0ceb139a262d</u> <u>80cad468c15a1843583c28</u> <u>b724e88496b0514cf1c947</u>	+ 0.0026000000000000 00 BTCB  51.94 USD	✓
58	2022-05-28 12:29:34	<u>0xf842cf12c0c7bae11a6</u> <u>ee6d1bacf8ded9b606bd9e</u> <u>c68e99d649077045f32ec8</u>	+ 188,888 Luna2.app	✓
59	2022-05-20 17:06:19	<u>0x55e6df0f28272b186686</u> <u>12d6eb863ea1c61322f053</u> <u>6738f552c38b04af5d6fe0</u>	+ 1,090.760953949999 930046 USDT  1,091.11 USD	✓
60	2022-05-18 18:15:13	<u>0xfe7ec63aaed4106a3667</u> <u>16ac6dc66ebe392547ee95</u> <u>49e9b99aed008d430bf91e</u>	+ 1,600.000000000000 000000 BUSD  106,218.73 USD	✓
61	2022-05-15 20:51:20	<u>0x805b7be777007a77b1c7</u> <u>a0c28afa30eee6d0871a33</u> <u>106dd7f5270744db9b443d</u>	+ 175.00000000000000 0000 BUSD  175.08 USD	✓






#	Date & time	Transaction Id	Amount	
62	2022-05-10 15:15:30	<u>0xcf99716115714d5daa2c c8e5128d2e0996916ccbfa 464af01b01359faa658f0a</u>	- 1,126.697645859999 965978 USDT  1,126.24 USD	✓
63	2022-05-09 17:15:19	<u>0x8c9864f521bb6315ee8c 4d63d7b3dd54671dca009c 016cab60b2d844dc010b10</u>	+ 54.096541361777674 695 Cake	✓
64	2022-05-08 03:20:07	<u>0x848713d5dcd3998bb4e3 565ad58735432017fe0e42 c91bb6b40b3154be156636</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
65	2022-05-08 03:18:58	<u>0x96fe60214ac1f8fa5b54 7ea3403d4082917fa82574 d26149486578b39dd2a584</u>	+ 1,006.100804720000 041925 USDT  95,148.51 USD	✓
66	2022-04-26 02:04:32	<u>0x20da1622d60b8c5d82b7 b0606dab8cb2d957f9dcf8 110c01f627d5958848d0f1</u>	+ 0.0005000000000000 00 BTCB  20.29 USD	✓
67	2022-04-14 07:51:44	<u>0x56d08cfde4cbf9a13579 50639ccbfd7626433515cb f54c04ae6ad54c1b01b191</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
68	2022-04-04 02:21:28	<u>0xa05d005b60967d36cea4 19fe98454154475d9c6f64 b87c792b56a5a6d9475951</u>	+ 0.0005000000000000 00 BTCB  23.08 USD	✓
69	2022-04-02 16:49:54	<u>0xb273473b663d60320bcb 673531755dda06fc71df19 0694cd9f76af5db3bf4e1c</u>	+ 120.59684113999999 5107 USDT	✓
70	2022-02-26 06:50:57	<u>0x3385c9433e3bc45012a2 674c70dde89e21f792c89e d51c520f461e97077968c1</u>	- 100.00000000000000 0000 BUSD  10,823.71 USD	✓


#	Date & time	Transaction Id	Amount	
71	2022-02-26 03:06:05	<u>0xa608ce2cc73d4666e572</u> <u>0c494b3f7b174c02e98139</u> <u>fe1d71618b140bc662a105</u>	+ 100.00000000000000 0000 BUSD  10,823.71 USD	✓
72	2022-02-08 13:18:56	<u>0x19878024f83bd28653e7</u> <u>ee11dc3cf43bb42f433d5f</u> <u>c57ec96a9a06d5678475c7</u>	+ 6,500,000.00000000 0000000000 MKS	✓
73	2022-02-08 13:18:14	<u>0x7da10a8ca72150750a75</u> <u>929854d7975711aaa3abb8</u> <u>141d86073ef47832f6282a</u>	- 300.00000000000000 0000 BUSD	✓
74	2022-02-08 08:39:02	<u>0x6e9d878a3de8e758148c</u> <u>c492c5db84753bf3b3cb59</u> <u>a747580493d8629070fc69</u>	+ 300.00000000000000 0000 BUSD	✓
75	2022-02-07 18:37:34	<u>0x8bc11ee0d64ddcc00d7f</u> <u>508885c915d97fdebc9a93</u> <u>fdc390f20d22c52b08c26b</u>	- 0.1159730399999999 99 ETH	✓
76	2022-02-07 16:32:01	<u>0x6dcc6dc0b67c070ab933</u> <u>74a0987e328aa5a787086a</u> <u>55180d6da3ec50838d1479</u>	+ 0.1159730399999999 99 ETH	✓
77	2022-02-03 06:51:36	<u>0xa3cd829d1cbedb4064de</u> <u>0484c9c9b456fa3b7877f5</u> <u>fd422211282f692386cec9</u>	- 360.00000000000000 0000 BUSD	✓
78	2022-02-03 03:35:39	<u>0xca4340d293af8bc45052</u> <u>13f52986537207b11be0be</u> <u>32b6efce73f55c1dec9ce1</u>	+ 360.00000000000000 0000 BUSD	✓
79	2022-02-01 23:36:18	<u>0xeacdb77c41a5c3a6e7a4</u> <u>905f019a4702b2afac321e</u> <u>0421f7cd9b94dc618cb549</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-29 06:11:12	<u>0x5ede6ffc40786651c740</u> <u>7173fbe998040c206cf4dc</u> <u>5340ec5db0462b2be06d03</u>	- 400.00000000000000 0000 BUSD	✓
81	2021-11-28 19:02:57	<u>0xcf37ab4c4ca1fa848642</u> <u>1a669db8ea51b65fde153f</u> <u>db25fbbba33dc05cf0703e</u>	+ 400.00000000000000 0000 BUSD	✓
82	2021-11-25 01:21:12	<u>0x28b83592a84a9cd8d635</u> <u>f76cb0511be6b2e0b57269</u> <u>d5f4cf91dd8328dd0a7ce8</u>	- 401.11000000000001 3642 BUSD	✓
83	2021-11-24 23:11:05	<u>0x46d129268c4295a2b8ed</u> <u>3ba6af20e264e3298c793e</u> <u>a0b2874c9f89e05b29abaf</u>	+ 401.11000000000001 3642 BUSD	✓
84	2021-11-23 01:39:47	<u>0xe2e9e0d8314366c4676d</u> <u>fb8009cb87e2549081ffdb</u> <u>124a3841276002cde75753</u>	+ 82,445.0000000000 000000 Def8.io	✓
85	2021-11-23 01:38:25	<u>0xebec45b2b70131d4b0a5</u> <u>1faaf2e566d91c014ec224</u> <u>e88b597a3d99c15e6579e5</u>	- 200.00000000000000 0000 BUSD	✓
86	2021-11-09 05:59:37	<u>0x8014d7f789e0a6fabd57</u> <u>c2eb53c40f62c036c31ba0</u> <u>73530c5114e01442d827b6</u>	+ 100.00000000000000 0000 BUSD	✓
87	2021-11-09 01:41:32	<u>0x9f740c074d9642f962a8</u> <u>db23b68ba283a086d0dcbf</u> <u>8c355084bb603389bd5b13</u>	+ 100.00000000000000 0000 BUSD	✓
88	2021-11-08 11:13:39	<u>0xb0401f48f0c76445a4be</u> <u>384b4e58fec4e3ab2cd3ac</u> <u>8e1bac067e8ce99b508863</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
89	2021-09-03 21:11:59	<u>0x200be0aab9b5f3c5f96a</u> <u>b6a878c94f44bf14e57c0c</u> <u>757942609849e68f173412</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
90	2021-09-03 21:08:50	<u>0x790fc58e40a28799c34b</u> <u>7794fbe790d407e716a92a</u> <u>c3a59adc921809144b7b74</u>	- 319.06000000000000 2274 USDT	✓
91	2021-08-20 23:10:45	<u>0x5319dce7156ea35e136c</u> <u>0ddbceb142681b6125e148</u> <u>683112687656b55647115d</u>	+ 960,802.0000000000 00000000 AIR	✓
92	2021-08-20 23:06:57	<u>0x4371aaf816600cda6b71</u> <u>4b62c9814215043600b24f</u> <u>f12778a0d82ee18546fccc</u>	+ 23,752,199.00000000 00 BNBW	✓
93	2021-08-20 23:05:06	<u>0xbd4c081e2adbbcf27f9</u> <u>e0dc0be7728fc575ed1b12</u> <u>d037318e2977fee9a9059d</u>	- 492.84399999999999 4088 BUSD	✓
94	2021-08-16 01:51:14	<u>0xaf45b2571029da86a53c</u> <u>b7715fce0906c84781f12d</u> <u>13d9eaa7da88c5cdb70907</u>	+ 319.06000000000000 2274 USDT  58,954.63 USD	✓
95	2021-08-13 16:58:07	<u>0xbc8b209251ec4c56c51</u> <u>58b1570b00b60965ca41b2</u> <u>83af273df608a89162b18f</u>	+ 800,000.0000000000 00000000 EVER	✓
96	2021-08-04 18:33:00	<u>0x1d8295d0c0a32c41d1f3</u> <u>fecee783d350c277f6e495</u> <u>58f322ce42f4a5d4d8307d</u>	+ 800,000.0000000000 00000000 VERA	✓
97	2021-08-04 18:23:30	<u>0x7e978b49580e6b88f8b3</u> <u>e3155a5d03b0fbabb34ab8</u> <u>4ad56502efff5217f90ff2</u>	+ 396.04399999999998 2720 BUSD	✓

#	Date & time	Transaction Id	Amount	
98	2021-08-02 19:05:55	<u>0x7fd404b62d620ea3d382</u> <u>49b9448a86425d0eb615f0</u> <u>2a4ef05380873101b38847</u>	+ 950,000.0000000000 00000000 FLUX	✓
99	2021-07-27 19:15:42	<u>0x80779d2d422316bb9efb</u> <u>83c2aa02b55324f8bd79de</u> <u>8310f6553735a6de870532</u>	+ 96.799999999999997 158 BUSD	✓
100	2021-07-09 00:47:39	<u>0x6e89f6236912a61c0d43</u> <u>80f80dc10c4eb8238e1ce4</u> <u>5ec71671320b002aa558d2</u>	+ 150,000.00000000 MNEB	✓
101	2021-06-29 21:39:00	<u>0x6cea85fc04abc8398235</u> <u>14fca2e394d89cc26420d1</u> <u>d31151825a4ffb57dfef3d</u>	- 244.20769931247122 0310 BUSD  33,606.17 USD	✓
102	2021-06-29 19:14:59	<u>0xe4c06d209fe0a57912ef</u> <u>1a422246a28b2649e62870</u> <u>71f6dbf4e780e3ae5d227b</u>	+ 99.699214053080595 477 BUSD  13,719.91 USD	✓
103	2021-06-16 17:11:20	<u>0x3495bbda4c2b725e1860</u> <u>a14ccd6a67b729fda90ca9</u> <u>e0f4ca5868b37ece5dfbdf</u>	+ 144.50848525939062 4833 BUSD	✓
104	2021-05-01 12:44:58	<u>0x10b7906841b2efd74d64</u> <u>c914277c93b200f25f4025</u> <u>e9b2fcb0b7d790c5a33e70</u>	- 460.00000000000000 0000 BUSD	✓
105	2021-05-01 03:58:04	<u>0x617e8bafae2b92d16737</u> <u>52472fcfd03d73441b1de1</u> <u>3eb8abc467d814a59df1ac</u>	+ 460.00000000000000 0000 BUSD	✓
106	2021-04-21 16:41:50	<u>0x8c89d1c45988a5119479</u> <u>0c6864cf4dc364eb15226c</u> <u>180761d4dfddf50590cbc1</u>	- 95.289682553489100 769 USDT	✓

#	Date & time	Transaction Id	Amount	
107	2021-04-21 15:47:50	<u>0xbc1d20e400fc27e7418d d17e97d81bc507509066f1 0df067751712e0d053aa5e</u>	+ 95.289682553489100 769 USDT	✓
108	2021-04-19 02:05:20	<u>0x6d863b0ffb214963638d 6d83b5c7e89df503b4acba ef4f1391f88becd72bc1d1</u>	- 503.00000000000000 0000 BUSD  131,423.99 USD	✓
109	2021-04-19 01:48:39	<u>0x36030ca078e7d1d82f69 1b5115b4bf862cbce9fa52 f172c5599122e176ca14a3</u>	+ 503.00000000000000 0000 BUSD  131,423.99 USD	✓
110	2021-04-02 05:07:25	<u>0x17f2c7f80b5549a8baf1 3e4c2272308f174907fc7f 2cb3fe36dfffb61fa0b5b82</u>	- 236.63135429187241 2432 BUSD  50,440.27 USD	✓
111	2021-04-02 04:35:52	<u>0xea9c19d697cd3055cced 1b49067a73cbc6eade343f 41dea90bad12ec5b84267e</u>	+ 236.63135429187241 2432 BUSD  50,440.27 USD	✓
112	2021-04-02 04:35:25	<u>0xb721933c5e15d4e6272a 27f6d7b0a813b7594e046b 6a38284c52ae986d0c034e</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
113	2021-03-10 08:34:56	<u>0xaaee67799ffecba5cb843 a19f96fcc66032c090e5ae 66c724fdc129ffe0177fef</u>	- 496.92225478260417 0487 BUSD	✓
114	2021-03-10 08:15:17	<u>0x5903b0fcc4cdef41518d ed546355057bbea1d6a58e a3d1515de8d33ea4307dfe</u>	+ 496.92225478260417 0487 BUSD	✓
115	2021-03-09 17:35:49	<u>0x9173a4e7b6542d2888ee d948850cb0c82630c444fc 1665be192ed0670f5792a0</u>	- 35.922609328323588 329 BUSD	✓

#	Date & time	Transaction Id	Amount	
116	2021-03-09 17:23:31	<u>0xe30c2305f50c48787471</u> <u>9e5f14f4e134d33c620add</u> <u>9c14b9ea5655a76e480502</u>	+ 18.153115140818890 438 BUSD	✓
117	2021-03-06 15:52:54	<u>0xfb64eeb647ffe3ff920b</u> <u>ae2b1351f4257fe4fee638</u> <u>9b8c8bdda933de13f94b62</u>	+ 17.769494187504697 891 BUSD  3,251.65 USD	✓

* USD values displayed at the time of transaction

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