

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-23 21:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf0eb324546eb03365e36288f74cb6b6b23945477</u>
TOTAL RECEIVED	5.544906365388317937 BNB 3,371.85 USD
TOTAL SEND	11.270173515151132193 BNB 6,853.39 USD










Token	Balance
BNB	0.002618066237185457 BNB 1.59 USD
Tether USD	0.000000001889971826 USDT 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
BUSD Token	1.810448527709290101 BUSD 1.81 USD
Dragon Balls Token	440.000000 DBT
PancakeSwap Token	0.002837690996544705 Cake
Dex88.org	800,000.000000000000000000 Dex88.org
Tu7.org	7,127,850.000000000 Tu7.org
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge










Token	Balance
Swap7.org	713,624,319.000000000 Swap7.org
AddBNB.com	299,988.99999900 AddBNB.com

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-07-10 11:19:08	<u>0x590484fba4e0f7332f1a</u> <u>bcc9ad20f1c70086c706b6</u> <u>38c4c5ed448abc8e1fc767</u>	- 0.1041763899999999 94 BNB  24.28 USD	✓
2	2022-07-10 11:19:08	<u>0x590484fba4e0f7332f1a</u> <u>bcc9ad20f1c70086c706b6</u> <u>38c4c5ed448abc8e1fc767</u>	- 0.0003819350000000 00 BNB  0.08 USD	✓
3	2022-04-07 04:39:50	<u>0xc41effc930fa54abba1b</u> <u>31e86f2656626654dd1957</u> <u>2d71a71d9bea2589312e04</u>	- 0.5999999999999999 78 BNB  261.12 USD	✓
4	2022-04-07 04:39:50	<u>0xc41effc930fa54abba1b</u> <u>31e86f2656626654dd1957</u> <u>2d71a71d9bea2589312e04</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
5	2022-04-07 03:51:25	<u>0x1f549012112c342335d5</u> <u>06d69bc2473454ad087313</u> <u>18add0d23f51feaf779327</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-07 03:51:25	<u>0x1f549012112c342335d5</u> <u>06d69bc2473454ad087313</u> <u>18add0d23f51feaf779327</u>	- 0.0006917800000000 00 BNB  0.30 USD	✓
7	2022-04-07 03:51:01	<u>0x8efdb157b1042dd1c162</u> <u>565faf03df08b34563d9d7</u> <u>054d2053a75de3b1871467</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-07 03:51:01	<u>0x8efdb157b1042dd1c162</u> <u>565faf03df08b34563d9d7</u> <u>054d2053a75de3b1871467</u>	- 0.0002262750000000 00 BNB  0.09 USD	✓
9	2021-11-30 10:10:50	<u>0x61554b8a5ae9522a3c7d</u> <u>691d0a8b699544785f43c9</u> <u>b662e28b332043bf2761f9</u>	- 0.5200000000000000 18 BNB  323.70 USD	✓
10	2021-11-30 10:10:50	<u>0x61554b8a5ae9522a3c7d</u> <u>691d0a8b699544785f43c9</u> <u>b662e28b332043bf2761f9</u>	- 0.0009409750000000 00 BNB  0.58 USD	✓
11	2021-11-30 10:06:50	<u>0xfc1cfd8344a9348aaa4a</u> <u>cfb49f6dcbf02144544dc6</u> <u>bce7be00060b0a6b7e8ed2</u>	- 0.5227238960000000 21 BNB  325.39 USD	✗
12	2021-11-30 10:06:50	<u>0xfc1cfd8344a9348aaa4a</u> <u>cfb49f6dcbf02144544dc6</u> <u>bce7be00060b0a6b7e8ed2</u>	- 0.0001878060000000 00 BNB  0.11 USD	✓
13	2021-11-30 09:55:03	<u>0xfca7b56ab31ac959fb00</u> <u>1ec093a9e0bbdac10bc0de</u> <u>bcaf3edda5bbda0ac38848</u>	+ 0.5241260899999999 89 BNB  323.70 USD	✓
14	2021-11-10 00:48:12	<u>0x1ca21c117f3da0a9dfd0</u> <u>94212d54a8115964fdefa9</u> <u>5d670020cf8d3538c22781</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-10 00:48:12	<u>0x1ca21c117f3da0a9dfd0</u> <u>94212d54a8115964fdefa9</u> <u>5d670020cf8d3538c22781</u>	- 0.0005917980000000 00 BNB  0.38 USD	✓
16	2021-11-10 00:47:21	<u>0x14a2e2ec00167610f716</u> <u>1c485e6f4a6cd89f4d27a6</u> <u>d1c0724859c4a5e02662ac</u>	- 0.2102540957361485 33 BNB  135.42 USD	✓










#	Date & time	Transaction Id	Amount	
17	2021-11-10 00:47:21	<u>0x14a2e2ec00167610f716</u> <u>1c485e6f4a6cd89f4d27a6</u> <u>d1c0724859c4a5e02662ac</u>	- 0.0008103960000000 00 BNB  0.52 USD	✓
18	2021-11-10 00:41:40	<u>0x2696a272ef65a6a4e0e7</u> <u>52141f3ef7213177b14aae</u> <u>0a84408b5ec07c74fde647</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-11-10 00:41:40	<u>0x2696a272ef65a6a4e0e7</u> <u>52141f3ef7213177b14aae</u> <u>0a84408b5ec07c74fde647</u>	- 0.0012242160000000 00 BNB  0.78 USD	✓
20	2021-11-10 00:39:34	<u>0x408cd41921981717b275</u> <u>2133678321c8b90dce320b</u> <u>d91bbb6953b96c8372355c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-11-10 00:39:34	<u>0x408cd41921981717b275</u> <u>2133678321c8b90dce320b</u> <u>d91bbb6953b96c8372355c</u>	- 0.0001519560000000 00 BNB  0.09 USD	✓
22	2021-11-10 00:39:22	<u>0x488f4fcc652a0e9b156d</u> <u>9c3f460ec5308e51cb659b</u> <u>d59738d3eb4f8d317fc2ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-11-10 00:39:22	<u>0x488f4fcc652a0e9b156d</u> <u>9c3f460ec5308e51cb659b</u> <u>d59738d3eb4f8d317fc2ad</u>	- 0.0001519560000000 00 BNB  0.09 USD	✓
24	2021-11-10 00:39:16	<u>0x4785935f33afcb210a6c</u> <u>7660db4b2d3769afa37c7b</u> <u>4048c368654728384c8629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-11-10 00:39:16	<u>0x4785935f33afcb210a6c</u> <u>7660db4b2d3769afa37c7b</u> <u>4048c368654728384c8629</u>	- 0.0002671560000000 00 BNB  0.17 USD	✓





#	Date & time	Transaction Id	Amount	
26	2021-11-10 00:33:27	<u>0xd135a7ba024a42680be9e10fef038acd61673291967ed26d2d1f0e9dac3907ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-11-10 00:33:27	<u>0xd135a7ba024a42680be9e10fef038acd61673291967ed26d2d1f0e9dac3907ed</u>	- 0.0046162200000000 00 BNB  2.97 USD	✓
28	2021-11-03 17:49:26	<u>0xb725720ad6376435a555fe719d33432aedeab43a5aafe5b45bd9eaf65e44c6ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-03 17:49:26	<u>0xb725720ad6376435a555fe719d33432aedeab43a5aafe5b45bd9eaf65e44c6ca</u>	- 0.0001816600000000 00 BNB  0.10 USD	✓
30	2021-11-03 17:47:04	<u>0x35e110be44a3055fb765d38d02957db80cf73e1b5c2ff2db62743be61dc0532c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
31	2021-11-03 17:47:04	<u>0x35e110be44a3055fb765d38d02957db80cf73e1b5c2ff2db62743be61dc0532c</u>	- 0.0006252600000000 00 BNB  0.35 USD	✓
32	2021-11-02 16:18:57	<u>0xffba71d7ef10ef29268e51373b9e226843545f92608e92dc60ef34e75eb4aa7b</u>	+ 0.0290913200000000 00 BNB  16.12 USD	✓
33	2021-11-02 16:18:33	<u>0xec07c3eec986ea5b38771aeb7c36b73655df1c692018364f17103751b2209d8e</u>	+ 0.0243215100000000 01 BNB  13.48 USD	✓
34	2021-11-02 16:12:44	<u>0x82d8def66742b3b602676ba42ca9b5f5f5fbd7151d4534fc92b2cd132b8f4023</u>	- 0.025000000000000000 01 BNB  13.86 USD	✓










#	Date & time	Transaction Id	Amount	
35	2021-11-02 16:12:44	<u>0x82d8def66742b3b60267</u> <u>6ba42ca9b5f5f5fbd7151d</u> <u>4534fc92b2cd132b8f4023</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
36	2021-11-02 16:11:05	<u>0x3c2b96ddc23f8fa4a436</u> <u>c4c1cba56736177a5984d0</u> <u>77e9c6ac8325b84b803c2f</u>	- 0.029999999999999999 99 BNB  16.63 USD	✓
37	2021-11-02 16:11:05	<u>0x3c2b96ddc23f8fa4a436</u> <u>c4c1cba56736177a5984d0</u> <u>77e9c6ac8325b84b803c2f</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
38	2021-11-02 10:22:41	<u>0xc7f5059bfb3f923e0325</u> <u>7c8332a6216f1454ca3c9a</u> <u>839b01d1c726ecee75eb3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-11-02 10:22:41	<u>0xc7f5059bfb3f923e0325</u> <u>7c8332a6216f1454ca3c9a</u> <u>839b01d1c726ecee75eb3e</u>	- 0.000996095000000000 00 BNB  0.55 USD	✓
40	2021-11-02 10:15:17	<u>0x99eba25b27665cfe2896</u> <u>3be54ad5ae88ddd45a628a</u> <u>3d3da5bba644c06bc8fb14</u>	- 0.450000000000000000 11 BNB  249.48 USD	✓
41	2021-11-02 10:15:17	<u>0x99eba25b27665cfe2896</u> <u>3be54ad5ae88ddd45a628a</u> <u>3d3da5bba644c06bc8fb14</u>	- 0.000201166000000000 00 BNB  0.11 USD	✓
42	2021-11-01 02:14:45	<u>0xb947783f00579cca8cdd</u> <u>44101e1cb2c188e8848a54</u> <u>4bc347d998f8895af288bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-11-01 02:14:45	<u>0xb947783f00579cca8cdd</u> <u>44101e1cb2c188e8848a54</u> <u>4bc347d998f8895af288bc</u>	- 0.007062260000000000 00 BNB  3.75 USD	✓



#	Date & time	Transaction Id	Amount	
44	2021-11-01 02:12:54	<u>0x2f8c75b2aa4b2e7768e0c7af6f1debb5a6d589c7529037f64a492bdb45b788ac</u>	+ 0.0203057599999999 99 BNB  10.79 USD	✓
45	2021-10-30 17:58:23	<u>0xb13756c17bde342aabd75ca8b8fe3ee2a54491640f49cafec0853492842e525b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-10-30 17:58:23	<u>0xb13756c17bde342aabd75ca8b8fe3ee2a54491640f49cafec0853492842e525b</u>	- 0.0043359150000000 00 BNB  2.29 USD	✓
47	2021-10-30 17:57:20	<u>0x184458ac58e213bef1c98d88e7bb36cee1bdef7472a77b1e3efe24d5c68c4bc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-10-30 17:57:20	<u>0x184458ac58e213bef1c98d88e7bb36cee1bdef7472a77b1e3efe24d5c68c4bc7</u>	- 0.0002253800000000 00 BNB  0.11 USD	✓
49	2021-10-30 17:56:02	<u>0x3391d9d2892c7844e5fef18b61cae7274986b30651a7c93facf1577f5949c502</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-10-30 17:56:02	<u>0x3391d9d2892c7844e5fef18b61cae7274986b30651a7c93facf1577f5949c502</u>	- 0.0001253200000000 00 BNB  0.06 USD	✓
51	2021-10-30 17:55:26	<u>0xbf6c112266cd723deabe44c8f316710e3e44f5dc2dd625425ecf69f27ef26e2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-10-30 17:55:26	<u>0xbf6c112266cd723deabe44c8f316710e3e44f5dc2dd625425ecf69f27ef26e2b</u>	- 0.0002213200000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-30 17:43:51	<u>0xbddc9b5c022f50936019</u> <u>63ab8d7287f780a3bc5d6c</u> <u>69e0362906265a45d3daec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-10-30 17:43:51	<u>0xbddc9b5c022f50936019</u> <u>63ab8d7287f780a3bc5d6c</u> <u>69e0362906265a45d3daec</u>	- 0.0006029650000000 00 BNB  0.31 USD	✓
55	2021-10-30 17:42:07	<u>0xa6b3525ac2c3d875d91f</u> <u>73ee997d0cc113b16ab7a6</u> <u>7beb5eb2cf2c20ee4e84fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-10-30 17:42:07	<u>0xa6b3525ac2c3d875d91f</u> <u>73ee997d0cc113b16ab7a6</u> <u>7beb5eb2cf2c20ee4e84fd</u>	- 0.0002225450000000 00 BNB  0.11 USD	✓
57	2021-10-30 17:40:11	<u>0xe03ca6426b77e0e9241e</u> <u>71e737ec865a2a98f691e6</u> <u>80abb56eb391120d5f34cd</u>	- 0.0179581790626238 31 BNB  9.48 USD	✓
58	2021-10-30 17:40:11	<u>0xe03ca6426b77e0e9241e</u> <u>71e737ec865a2a98f691e6</u> <u>80abb56eb391120d5f34cd</u>	- 0.0002624280000000 00 BNB  0.13 USD	✓
59	2021-10-30 17:31:40	<u>0xae2ecef7ad6d2829647f</u> <u>b38e92c62fcf098ed6359c</u> <u>d880f2211f51f83f4df101</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-10-30 17:31:40	<u>0xae2ecef7ad6d2829647f</u> <u>b38e92c62fcf098ed6359c</u> <u>d880f2211f51f83f4df101</u>	- 0.0014170320000000 00 BNB  0.74 USD	✓
61	2021-10-30 17:29:00	<u>0xc40a04aefa9beaa1604a</u> <u>0f85914dd57269546166d2</u> <u>35341b9f64b43b2af83512</u>	- 0.5532836977205296 55 BNB  292.29 USD	✓






#	Date & time	Transaction Id	Amount	
62	2021-10-30 17:29:00	<u>0xc40a04aefa9beaa1604a0f85914dd57269546166d235341b9f64b43b2af83512</u>	- 0.0047594040000000 00 BNB  2.51 USD	✓
63	2021-10-30 17:15:05	<u>0x8bea6d0581d055b654fc08a664e4dc572804d5e0587c9a99abe0b5dc28e9102e</u>	+ 0.5648925000000000 20 BNB  298.43 USD	✓
64	2021-10-22 09:55:31	<u>0xb56684d989eaea13bc82ea6db8b3974e83fb988c7e0f1d399a53d61f018a5fc1</u>	- 4.0947565600000004 34 BNB  1,962.61 USD	✓
65	2021-10-22 09:55:31	<u>0xb56684d989eaea13bc82ea6db8b3974e83fb988c7e0f1d399a53d61f018a5fc1</u>	- 0.0005978850000000 00 BNB  0.28 USD	✓
66	2021-10-22 09:51:58	<u>0x69839f46b3147cd143379fd9c92c1cbf340ea5a4fb1803d4454329555b042eac</u>	- 0.0500000000000000 03 BNB  23.96 USD	✓
67	2021-10-22 09:51:58	<u>0x69839f46b3147cd143379fd9c92c1cbf340ea5a4fb1803d4454329555b042eac</u>	- 0.0006728250000000 00 BNB  0.32 USD	✓
68	2021-10-15 11:26:22	<u>0x9fb52a9545f664f4f4f1c23de2c1d2a29d077d48488961036b8fa85aca097cca</u>	- 0.0491554900000000 03 BNB  23.32 USD	✓
69	2021-10-15 11:26:22	<u>0x9fb52a9545f664f4f4f1c23de2c1d2a29d077d48488961036b8fa85aca097cca</u>	- 0.0003819350000000 00 BNB  0.18 USD	✓
70	2021-10-09 10:18:36	<u>0xdeaf8651f04b48ec73cd24d4341772547d9db06b84fdf061d588fcd8eb218278</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-10-09 10:18:36	<u>0xdeaf8651f04b48ec73cd</u> <u>24d4341772547d9db06b84</u> <u>fd061d588fcd8eb218278</u>	- 0.0001945100000000 00 BNB  0.08 USD	✓
72	2021-10-09 10:15:06	<u>0xaf4f36049f3f941d4703</u> <u>2d27244c33fc5611323c4d</u> <u>603af2d0a8f45e81fe0091</u>	- 0.0092701950000000 00 BNB  3.91 USD	✓
73	2021-10-09 10:15:06	<u>0xaf4f36049f3f941d4703</u> <u>2d27244c33fc5611323c4d</u> <u>603af2d0a8f45e81fe0091</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
74	2021-10-09 09:27:48	<u>0x9a4c46d5adb826e405f7</u> <u>f8666c96ee9a2f611d32d0</u> <u>f144f1af44ad05a18d10ed</u>	- 1.0073162376318303 14 BNB  424.98 USD	✓
75	2021-10-09 09:27:48	<u>0x9a4c46d5adb826e405f7</u> <u>f8666c96ee9a2f611d32d0</u> <u>f144f1af44ad05a18d10ed</u>	- 0.0006248050000000 00 BNB  0.26 USD	✓
76	2021-09-28 04:21:06	<u>0xebd53806b5959ffd25a7</u> <u>e15be90fa9f380ffb77b2f</u> <u>0e205333ba31fdb9cc47c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-09-28 04:21:06	<u>0xebd53806b5959ffd25a7</u> <u>e15be90fa9f380ffb77b2f</u> <u>0e205333ba31fdb9cc47c9</u>	- 0.0009603700000000 00 BNB  0.32 USD	✓
78	2021-09-28 03:37:38	<u>0x2a7201495c83d182ded7</u> <u>7b0aa519722c97f39cb47d</u> <u>ab7ea7e5bdf7beb5ab997a</u>	- 0.0149999999999999 99 BNB  5.10 USD	✓
79	2021-09-28 03:37:38	<u>0x2a7201495c83d182ded7</u> <u>7b0aa519722c97f39cb47d</u> <u>ab7ea7e5bdf7beb5ab997a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-04-14 01:22:43	<u>0x5b96dfc0e4375df85d91745e074330714ef8306279943e33efb08175a2886a86</u>	- 0.002000000000000000 00 BNB  1.10 USD	✓
81	2021-04-14 01:22:43	<u>0x5b96dfc0e4375df85d91745e074330714ef8306279943e33efb08175a2886a86</u>	- 0.000523670000000000 00 BNB  0.28 USD	✓
82	2021-04-14 01:21:40	<u>0x1127a23250b96d52c37ba5b41ca55231eeb5810f8c7ab5083ca6623b5719e1ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-04-14 01:21:40	<u>0x1127a23250b96d52c37ba5b41ca55231eeb5810f8c7ab5083ca6623b5719e1ac</u>	- 0.000220950000000000 00 BNB  0.12 USD	✓
84	2021-04-14 01:08:46	<u>0xd2e4c7697bb75d7e2696f85e2217ce291e9c7f3cc508d303cf9474c193ed7c1d</u>	- 0.961999999999999999 66 BNB  529.11 USD	✓
85	2021-04-14 01:08:46	<u>0xd2e4c7697bb75d7e2696f85e2217ce291e9c7f3cc508d303cf9474c193ed7c1d</u>	- 0.000381310000000000 00 BNB  0.20 USD	✓
86	2021-04-09 02:41:16	<u>0x52f885147126f776078f34a340a0737152237e03c63631e5eaf409dc462f4182</u>	- 1.000000000000000000 00 BNB  453.99 USD	✓
87	2021-04-09 02:41:16	<u>0x52f885147126f776078f34a340a0737152237e03c63631e5eaf409dc462f4182</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
88	2021-04-09 02:39:19	<u>0x3c0a92072fc0466c0ee61b95814faf5d31f66d369aa5ed4bafd856742915907a</u>	- 1.010000000000000000 09 BNB  458.53 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-04-09 02:39:19	<u>0x3c0a92072fc0466c0ee61b95814faf5d31f66d369a</u> <u>a5ed4bafd856742915907a</u>	- 0.0006092950000000 00 BNB  0.27 USD	✓
90	2021-04-09 02:21:25	<u>0xcfd8a8f9356212ef366ed626c58fe46c0a9e724881</u> <u>613b227ca9c901bc9ce45f</u>	+ 2.9994999999999998 33 BNB  1,361.75 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-07 03:51:25	<u>0x1f549012112c342335d506d69bc2473454ad087313</u> <u>18add0d23f51feaf779327</u>	+ 0.6966043312371854 59 BNB  303.16 USD	✓
2	2021-11-10 00:33:27	<u>0xd135a7ba024a42680be9e10fef038acd6167329196</u> <u>7ed26d2d1f0e9dac3907ed</u>	+ 0.1632527554184044 22 BNB  105.15 USD	✓
3	2021-11-01 02:14:45	<u>0xb947783f00579cca8cdd44101e1cb2c188e8848a54</u> <u>4bc347d998f8895af288bc</u>	+ 0.4999665683177441 09 BNB  265.83 USD	✓
4	2021-10-30 17:29:00	<u>0xc40a04aefa9beaa1604a0f85914dd57269546166d2</u> <u>35341b9f64b43b2af83512</u>	+ 0.0131236977831535 23 BNB  6.93 USD	✓
5	2021-04-09 02:39:19	<u>0x3c0a92072fc0466c0ee61b95814faf5d31f66d369a</u> <u>a5ed4bafd856742915907a</u>	+ 0.0097218326318302 44 BNB  4.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-14 10:14:42	<u>0x54d7556093e46841afe3</u> <u>fea83ce5f1b5f328615c28</u> <u>03dba24f5f255e24fdd243</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-04-07 11:56:03	<u>0x77363dcd80a8da5f2711</u> <u>bea13a54700cc105f3e2df</u> <u>12cb99c4a17edbdd4dc5a8</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
3	2022-04-07 04:28:26	<u>0xe6c5705a00c39df1c9df</u> <u>af0575ef70e65c32b4bce3</u> <u>5fb0378e185912fc6bde97</u>	+ 440.000000 DBT	✓
4	2022-04-07 04:24:23	<u>0x50344b57ba901ee5d618</u> <u>6ea6f4ab0f4f756f71ac4b</u> <u>6f43adaf18ca5d43b8ad9b</u>	+ 0.5759999999999999 56 ART	✓
5	2022-04-07 03:51:25	<u>0x1f549012112c342335d5</u> <u>06d69bc2473454ad087313</u> <u>18add0d23f51feaf779327</u>	- 60.000000000000 ADS	✓
6	2021-12-07 23:03:22	<u>0x28e74adeb45e53892c9b</u> <u>5134ed7b9d2f3e1c0b8264</u> <u>0535d419a7b1af1d0923e4</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
7	2021-12-05 01:55:25	<u>0x83ee2797c44227ec5e67</u> <u>a460a1c40b7475b26f743a</u> <u>7bb0a92125cf4909ea4ca7</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
8	2021-11-30 10:10:50	<u>0x61554b8a5ae9522a3c7d</u> <u>691d0a8b699544785f43c9</u> <u>b662e28b332043bf2761f9</u>	+ 271.98935368196583 7950 DON	✓
9	2021-11-10 00:48:12	<u>0x1ca21c117f3da0a9dfd0</u> <u>94212d54a8115964fdefa9</u> <u>5d670020cf8d3538c22781</u>	+ 157.28055518730 ADS	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-10 00:48:12	<u>0x1ca21c117f3da0a9dfd0</u> <u>94212d54a8115964fdefa9</u> <u>5d670020cf8d3538c22781</u>	- 0.5393170756335905 48 WBNB  347.37 USD	✓
11	2021-11-10 00:47:21	<u>0x14a2e2ec00167610f716</u> <u>1c485e6f4a6cd89f4d27a6</u> <u>d1c0724859c4a5e02662ac</u>	+ 61.32264419995 ADS	✓
12	2021-11-10 00:41:40	<u>0x2696a272ef65a6a4e0e7</u> <u>52141f3ef7213177b14aae</u> <u>0a84408b5ec07c74fde647</u>	+ 0.5100941035556993 96 WBNB  328.55 USD	✓
13	2021-11-10 00:41:40	<u>0x2696a272ef65a6a4e0e7</u> <u>52141f3ef7213177b14aae</u> <u>0a84408b5ec07c74fde647</u>	- 1,718.640000000 ACA	✓
14	2021-11-10 00:38:04	<u>0x589f5767e08a29c669d7</u> <u>5297216f522aa108ac5863</u> <u>d5995b9c07bb2f8839e700</u>	+ 800,000.000000000 00000000 Dex88.org	✓
15	2021-11-10 00:33:27	<u>0xd135a7ba024a42680be9</u> <u>e10fef038acd6167329196</u> <u>7ed26d2d1f0e9dac3907ed</u>	- 64,749,400.0000000 00 EGC	✓
16	2021-11-10 00:33:27	<u>0xd135a7ba024a42680be9</u> <u>e10fef038acd6167329196</u> <u>7ed26d2d1f0e9dac3907ed</u>	+ 0.7745443381281237 33 BUSD  202.07 USD	✓
17	2021-11-10 00:33:27	<u>0xd135a7ba024a42680be9</u> <u>e10fef038acd6167329196</u> <u>7ed26d2d1f0e9dac3907ed</u>	- 10,540,600.0000000 00 EGC	✓
18	2021-11-05 02:16:41	<u>0x6517dbb6f6f57731884e</u> <u>3f80fb16bdf22ca22f059c</u> <u>42c4b8271b2df9f21eff78</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-03 20:48:04	<u>0xa89348cbab5eaf30b9c55690874ab0f0afcc6c858c6dd163c602fc432222f61a</u>	+ 1.0272583110767701 25 BUSD	✓
20	2021-11-03 17:49:26	<u>0xb725720ad6376435a555fe719d33432aedeab43a5aafe5b45bd9eaf65e44c6ca</u>	- 34,145.43652690526 5054666 ALU	✓
21	2021-11-02 16:15:32	<u>0x2f2c948a77d2f5690990ee4e1d75971cde86591577406e235011756c9e877c0d</u>	+ 5,016.000000000000 000000 HERO	✓
22	2021-11-02 16:14:18	<u>0xc68e39d140739fe4d995cfec3cfd98a2ca75ce01d2d6d7cbc5d8e14e4f2f73ae</u>	+ 5,007.000000000000 000000 HERO	✓
23	2021-11-02 10:22:41	<u>0xc7f5059bfb3f923e03257c8332a6216f1454ca3c9a839b01d1c726ecee75eb3e</u>	+ 2,036.160000000 ACA	✓
24	2021-11-02 10:22:41	<u>0xc7f5059bfb3f923e03257c8332a6216f1454ca3c9a839b01d1c726ecee75eb3e</u>	- 0.4404910970730379 63 WBNB  244.20 USD	✓
25	2021-11-01 22:48:17	<u>0x293ce6d646f6dd0d1c10b4c5cce99fc3e3d4ddb396fa39ee39cb4718b2d3c843</u>	+ 713,624,319.000000 000 Swap7.org	✓
26	2021-11-01 02:14:45	<u>0xb947783f00579cca8cdd44101e1cb2c188e8848a544bc347d998f8895af288bc</u>	+ 75,209,712.7866003 07 EGC	✓
27	2021-11-01 02:14:45	<u>0xb947783f00579cca8cdd44101e1cb2c188e8848a544bc347d998f8895af288bc</u>	+ 0.0004854212719178 21 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-01 02:14:45	<u>0xb947783f00579cca8cdd</u> <u>44101e1cb2c188e8848a54</u> <u>4bc347d998f8895af288bc</u>	- 0.2150161274690998 99 Cake-LP	✓
29	2021-10-30 17:58:23	<u>0xb13756c17bde342aabd7</u> <u>5ca8b8fe3ee2a54491640f</u> <u>49cafec0853492842e525b</u>	+ 0.2150161274690998 99 Cake-LP	✓
30	2021-10-30 17:58:23	<u>0xb13756c17bde342aabd7</u> <u>5ca8b8fe3ee2a54491640f</u> <u>49cafec0853492842e525b</u>	- 125,656,931.335160 911 EGC	✓
31	2021-10-30 17:58:23	<u>0xb13756c17bde342aabd7</u> <u>5ca8b8fe3ee2a54491640f</u> <u>49cafec0853492842e525b</u>	+ 0.0081604572324783 00 BUSD  1.55 USD	✓
32	2021-10-30 17:58:23	<u>0xb13756c17bde342aabd7</u> <u>5ca8b8fe3ee2a54491640f</u> <u>49cafec0853492842e525b</u>	- 20,455,779.5196773 56 EGC	✓
33	2021-10-30 17:58:23	<u>0xb13756c17bde342aabd7</u> <u>5ca8b8fe3ee2a54491640f</u> <u>49cafec0853492842e525b</u>	- 0.4682441099116946 84 WBNB  247.37 USD	✓
34	2021-10-30 17:43:51	<u>0xbddc9b5c022f50936019</u> <u>63ab8d7287f780a3bc5d6c</u> <u>69e0362906265a45d3daec</u>	+ 0.4699999999999999 73 WBNB  248.30 USD	✓
35	2021-10-30 17:43:51	<u>0xbddc9b5c022f50936019</u> <u>63ab8d7287f780a3bc5d6c</u> <u>69e0362906265a45d3daec</u>	- 1,585.359578379309 596130 ALU	✓
36	2021-10-30 17:31:40	<u>0xae2ecef7ad6d2829647f</u> <u>b38e92c62fcf098ed6359c</u> <u>d880f2211f51f83f4df101</u>	+ 0.0028376909965447 05 Cake	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-30 17:29:00	<u>0xc40a04aefa9beaa1604a</u> <u>0f85914dd57269546166d2</u> <u>35341b9f64b43b2af83512</u>	+ 146,200,000.000000 000 EGC	✓
38	2021-10-27 22:52:38	<u>0x733fac9118be537e8299</u> <u>53b7ab8dd0ba7fb649dad2</u> <u>8e3b00a00530e07d82a94b</u>	+ 392,456.0000000000 00000000 H3X	✓
39	2021-10-22 12:47:40	<u>0xf2cbe9f061c3bc95c345</u> <u>a71dac7fcbca4726496e69</u> <u>f72cdd01d592fc2474548b</u>	+ 7,127,850.00000000 0 Tu7.org	✓
40	2021-10-22 09:55:31	<u>0xb56684d989eaea13bc82</u> <u>ea6db8b3974e83fb988c7e</u> <u>0f1d399a53d61f018a5fc1</u>	+ 35,297.92111268435 1101052 ALU	✓
41	2021-10-22 09:51:58	<u>0x69839f46b3147cd14337</u> <u>9fddc92c1cbf340ea5a4fb</u> <u>1803d4454329555b042eac</u>	+ 432.87499260022394 7647 ALU	✓
42	2021-10-09 10:18:36	<u>0xdeaf8651f04b48ec73cd</u> <u>24d4341772547d9db06b84</u> <u>fdf061d588fcd8eb218278</u>	- 556.12881342 SOUL	✓
43	2021-10-09 09:27:48	<u>0x9a4c46d5adb826e405f7</u> <u>f8666c96ee9a2f611d32d0</u> <u>f144f1af44ad05a18d10ed</u>	+ 556.12881342 SOUL	✓
44	2021-10-01 22:09:48	<u>0x5a6aec23be172fff4dd6</u> <u>c44098826b1218d375b3fa</u> <u>770f33760a100946d40765</u>	+ 88,888.8800000000 4656613 ADS-Visit-BioSwap. Finance	✓
45	2021-09-28 04:21:06	<u>0xebd53806b5959ffd25a7</u> <u>e15be90fa9f380ffb77b2f</u> <u>0e205333ba31fdb9cc47c9</u>	- 5,007.0000000000 000000 HERO	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-28 03:38:32	<u>0xed04c68d7391c68f970a</u> <u>ff06414669d8a9f0323ca7</u> <u>023c99e1b782b33cb99122</u>	+ 150.00000000000000 0000 HERO	✓
47	2021-09-28 03:22:23	<u>0xed72dd380123cd9186e8</u> <u>0d20ac5bf8d52c7e0318ee</u> <u>33a60467f52bb04937451c</u>	+ 5,250.928151959999 922838 HERO	✓
48	2021-09-28 03:12:46	<u>0x08f892d1f65fb45d8254</u> <u>648925cf67c126a39a80c3</u> <u>d9d4af06c0bb0c9652434b</u>	+ 4,614.000000000000 000000 HERO	✓
49	2021-04-14 01:22:43	<u>0x5b96dfc0e4375df85d91</u> <u>745e074330714ef8306279</u> <u>943e33efb08175a2886a86</u>	- 411.40370603999997 4564 USDT  109,940.42 USD	✓
50	2021-04-09 02:39:19	<u>0x3c0a92072fc0466c0ee6</u> <u>1b95814faf5d31f66d369a</u> <u>a5ed4bafd856742915907a</u>	+ 411.40370604188996 1398 USDT  93,397.76 USD	✓

* USD values displayed at the time of transaction

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