

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 17:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf4767b397c440afedde210821bee81a48e0083d8</u>
TOTAL RECEIVED	0.018800000000000001 BNB
	11.24 USD
TOTAL SEND	0.018800000000000001 BNB
	11.24 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
bStake.net	480,000.000000000000000000 bStake.net
Fist Coin DAO	880.000000000 FISTDAO
TiFiToken	3,000,000.000000000 TiFi
Milkyswap.io	6,500,000.000000000000000000 MKS
Aladdin Token	0.025809478790947360 ALD
Binance-Peg EthereumW Token	0.000000000000510000 ETHW

Token	Balance
Binance-Peg EthereumPoW Token	0.599999999999999978 ETHW
ApeCoinV2.com	10,254.000000000000000000 ApeCoinV2.com (Wrapped Ape)






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-30 14:41:51	<u>0x02e1cd516e456f8b634863e97816b8ec15c6f8f22dcb04a13ee715e18a5d7126</u>	- 0.0063941769600000 00 BNB  1.37 USD	✓
2	2023-09-30 14:41:51	<u>0x02e1cd516e456f8b634863e97816b8ec15c6f8f22dcb04a13ee715e18a5d7126</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-08-01 17:25:49	<u>0x85305c9f35a390bda229d3bbf9f20f4e34807ef18bdda3f5c51bd312e48c919f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-01 17:25:49	<u>0x85305c9f35a390bda229d3bbf9f20f4e34807ef18bdda3f5c51bd312e48c919f</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
5	2023-06-17 14:36:02	<u>0x1e44cdd010e0b3c1c27cfe30e28b965fba361a453c221daf87deb9166cc0b289</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-17 14:36:02	<u>0x1e44cdd010e0b3c1c27cfe30e28b965fba361a453c221daf87deb9166cc0b289</u>	- 0.0003185820000000 00 BNB  0.07 USD	✓
7	2023-06-17 14:35:55	<u>0xfd1f78f64147e111bdbfc33acf216480bfcc22d23581c2b69c4b4757ddf8b010</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-06-17 14:35:55	<u>0xfd1f78f64147e111bdbf</u> <u>c33acf216480bfcc22d235</u> <u>81c2b69c4b4757ddf8b010</u>	- 0.0002648520000000 00 BNB  0.06 USD	✓
9	2022-10-06 07:22:33	<u>0x92f4f2aeff856eceeee1</u> <u>9e140c22155f82740418b7</u> <u>2665af445bf96857a9ff6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-10-06 07:22:33	<u>0x92f4f2aeff856eceeee1</u> <u>9e140c22155f82740418b7</u> <u>2665af445bf96857a9ff6d</u>	- 0.0001066913500000 00 BNB  0.03 USD	✓
11	2022-09-20 03:11:50	<u>0xcb061779f3d649082e8d</u> <u>c9dc5c414dfcaa7170a2de</u> <u>cfb56f9d6f3919118cfc5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-20 03:11:50	<u>0xcb061779f3d649082e8d</u> <u>c9dc5c414dfcaa7170a2de</u> <u>cfb56f9d6f3919118cfc5b</u>	- 0.0007730200000000 00 BNB  0.20 USD	✓
13	2022-08-25 04:23:02	<u>0x70231fdb57cc89a02e06</u> <u>fb7c2e285ce8d47c23054a</u> <u>186115ef889109ef3a0242</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-08-25 04:23:02	<u>0x70231fdb57cc89a02e06</u> <u>fb7c2e285ce8d47c23054a</u> <u>186115ef889109ef3a0242</u>	- 0.0008480200000000 00 BNB  0.25 USD	✓
15	2022-08-25 04:22:47	<u>0xfdf7aee1d0c54356bfcd</u> <u>507105719137ddd2e08633</u> <u>003756150e66c8ff915ab4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-25 04:22:47	<u>0xfdf7aee1d0c54356bfcd</u> <u>507105719137ddd2e08633</u> <u>003756150e66c8ff915ab4</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-09 17:11:32	<u>0xe35b8c0f763c5788a967</u> <u>a63c449f6cb099bdf61d49</u> <u>a088061e412a79d5cd13ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-07-09 17:11:32	<u>0xe35b8c0f763c5788a967</u> <u>a63c449f6cb099bdf61d49</u> <u>a088061e412a79d5cd13ac</u>	- 0.000725200000000000 00 BNB  0.17 USD	✓
19	2022-07-09 17:11:23	<u>0x70bb2a90eb035730b1eb</u> <u>ffa347f5a48ee7b4ba8834</u> <u>f6186ff72a6c14588a4afd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-09 17:11:23	<u>0x70bb2a90eb035730b1eb</u> <u>ffa347f5a48ee7b4ba8834</u> <u>f6186ff72a6c14588a4afd</u>	- 0.000220710000000000 00 BNB  0.05 USD	✓
21	2022-07-09 16:57:17	<u>0xf34d6b9357bb22ddd2c3</u> <u>b45ee52528fdfc7046c7c4</u> <u>7569bed7b431032c7ca40d</u>	+ 0.010000000000000000 00 BNB  2.43 USD	✓
22	2022-03-22 10:51:21	<u>0x7e8568bc9673c1254938</u> <u>46af463a8fa2a79175a3c0</u> <u>505f846ad215a5a21039b9</u>	- 0.001598120655000000 00 BNB  0.64 USD	✓
23	2022-03-22 10:51:21	<u>0x7e8568bc9673c1254938</u> <u>46af463a8fa2a79175a3c0</u> <u>505f846ad215a5a21039b9</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
24	2022-03-22 10:51:03	<u>0x6379e35e6384eadc848b</u> <u>1846c8fae7d85922e612a7</u> <u>547e4c6ee76013058369cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-03-22 10:51:03	<u>0x6379e35e6384eadc848b</u> <u>1846c8fae7d85922e612a7</u> <u>547e4c6ee76013058369cc</u>	- 0.000113199345000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-09 21:46:42	<u>0x897f1fa179e2e94b679d925365b62653f814d191b02de7b904d8f573d66de087</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-03-09 21:46:42	<u>0x897f1fa179e2e94b679d925365b62653f814d191b02de7b904d8f573d66de087</u>	- 0.000530710000000000 00 BNB  0.19 USD	✓
28	2022-03-09 21:46:18	<u>0x13187b2d7c9db9dac63ea628c59f701d5e31841d262745d4c1de5d1c688ffb21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-03-09 21:46:18	<u>0x13187b2d7c9db9dac63ea628c59f701d5e31841d262745d4c1de5d1c688ffb21</u>	- 0.001011280000000000 00 BNB  0.37 USD	✓
30	2022-03-09 21:45:42	<u>0xbc378c53e3fc44b6b8825bc72eed789cff2237152868fc1f0f4eebf531d9245c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-03-09 21:45:42	<u>0xbc378c53e3fc44b6b8825bc72eed789cff2237152868fc1f0f4eebf531d9245c</u>	- 0.000438455000000000 00 BNB  0.16 USD	✓
32	2022-03-09 16:56:31	<u>0xc4edcec6a867c1d12d3e9bfa62db4e20651f1f8409ddf5ae94b97a8c51fc66f8</u>	+ 0.001300000000000000 00 BNB  0.51 USD	✓
33	2022-02-13 17:17:54	<u>0x3fcd5a8c7df652362d480408a4cb06cf1f53e9bc1c40539f7d75067db1276dd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-02-13 17:17:54	<u>0x3fcd5a8c7df652362d480408a4cb06cf1f53e9bc1c40539f7d75067db1276dd6</u>	- 0.000625825000000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-13 17:16:39	<u>0xbf28b08c418d7e72e913</u> <u>b3def1c5e632898a06937b</u> <u>de75c5a2eeb43b13a8b2b7</u>	+ 0.002000000000000000 00 BNB  0.79 USD	✓
36	2022-02-13 17:11:30	<u>0xe62d84bac9658e18b99f</u> <u>5042bb960d10f61ba7d82f</u> <u>10e5004a739ad5eeca0554</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-02-13 17:11:30	<u>0xe62d84bac9658e18b99f</u> <u>5042bb960d10f61ba7d82f</u> <u>10e5004a739ad5eeca0554</u>	- 0.0008569450000000 00 BNB  0.34 USD	✓
38	2022-02-13 17:11:12	<u>0x3f6c9459d167f42cf2d5</u> <u>ccb6b60618c70301d00fbb</u> <u>ca3882903422c7a600cdd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-02-13 17:11:12	<u>0x3f6c9459d167f42cf2d5</u> <u>ccb6b60618c70301d00fbb</u> <u>ca3882903422c7a600cdd9</u>	- 0.0002255800000000 00 BNB  0.08 USD	✓
40	2022-02-13 17:11:00	<u>0x46c552e56537b15edb8d</u> <u>c9421c6c5b2056b940d37c</u> <u>2c15cc4079ed84b42f8bf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-02-13 17:11:00	<u>0x46c552e56537b15edb8d</u> <u>c9421c6c5b2056b940d37c</u> <u>2c15cc4079ed84b42f8bf3</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
42	2022-02-13 17:10:21	<u>0xddf9bc371c052be5fe19</u> <u>e1a092ed8e104bf7aea207</u> <u>01998a36aac2fed3da8c59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-02-13 17:10:21	<u>0xddf9bc371c052be5fe19</u> <u>e1a092ed8e104bf7aea207</u> <u>01998a36aac2fed3da8c59</u>	- 0.0010012050000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-13 17:09:21	<u>0xe2c1895662b5dd8fdde0</u> <u>ecbee8e93fd9dd890d41b9</u> <u>136b306819e1c825f9b7af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
45	2022-02-13 17:09:21	<u>0xe2c1895662b5dd8fdde0</u> <u>ecbee8e93fd9dd890d41b9</u> <u>136b306819e1c825f9b7af</u>	- 0.001169060000000000 00 BNB  0.46 USD	✓
46	2022-02-13 17:08:54	<u>0xc2f43b2ecdf96006f3a8</u> <u>505f5ba8d40f1d4cc460b8</u> <u>d6ac30fd5030018a0219ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-02-13 17:08:54	<u>0xc2f43b2ecdf96006f3a8</u> <u>505f5ba8d40f1d4cc460b8</u> <u>d6ac30fd5030018a0219ca</u>	- 0.000673105000000000 00 BNB  0.26 USD	✓
48	2022-02-13 17:08:00	<u>0x8ee777899f29f5fe360f</u> <u>d6e444419c697a3ea5eb21</u> <u>edb4e213ca0b6d0b728420</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-02-13 17:08:00	<u>0x8ee777899f29f5fe360f</u> <u>d6e444419c697a3ea5eb21</u> <u>edb4e213ca0b6d0b728420</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
50	2022-02-13 13:12:46	<u>0x659bcc07dd4d9ac9a22f</u> <u>ddf3db5b419d512dcf2d8d</u> <u>8322e7b06828c8726a777e</u>	+ 0.005500000000000000 00 BNB  2.20 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 08:08:17	<u>0xe674903b339619e109fd</u> <u>63643659a492d1fffa1a8d</u> <u>f5121867a6dc692fdfe305</u>	+ 850.2500000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-01 17:25:49	<u>0x85305c9f35a390bda229</u> <u>d3bbf9f20f4e34807ef18b</u> <u>dda3f5c51bd312e48c919f</u>	- 8.6762650000000007 82 USDT  8.67 USD	✓
3	2023-08-01 11:24:06	<u>0xd8b08203507fc4c2ba32</u> <u>0d625669fa61f1b637a779</u> <u>c67a3f6c26c1da17ccfc93</u>	+ 8.6762650000000007 82 USDT  8.67 USD	✓
4	2023-06-17 14:36:02	<u>0x1e44cdd010e0b3c1c27c</u> <u>fe30e28b965fba361a453c</u> <u>221daf87deb9166cc0b289</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
5	2023-06-17 14:34:55	<u>0x706928b0db0bef9c0478</u> <u>ad6358e60555618defc8ce</u> <u>8ad6db8c5d9b67365c5562</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
6	2022-10-06 07:22:33	<u>0x92f4f2aeff856eceeee1</u> <u>9e140c22155f82740418b7</u> <u>2665af445bf96857a9ff6d</u>	- 10.884691127937616 173 USDT  10.88 USD	✓
7	2022-09-20 03:28:31	<u>0x20969449fa0c1c76ba7a</u> <u>62d2c430345b9b4f947e8e</u> <u>6968679934b69ea6f1cd53</u>	+ 880.000000000 FISTDAO	✓
8	2022-09-20 03:23:19	<u>0x0663f53548e6aea49440</u> <u>c07fa440460cfc8e8e68cb</u> <u>2fefaf39350924c0f6f0fb7</u>	+ 0.5999999999999999 78 ETHW	✓
9	2022-09-20 03:14:40	<u>0x69950fe00e2d5b2c7d1e</u> <u>71d51585cf943b16828240</u> <u>fcd34d7179d8e4261c38bb</u>	+ 3,000,000.00000000 0 TiFi	✓
10	2022-09-20 03:11:50	<u>0xcb061779f3d649082e8d</u> <u>c9dc5c414dfcaa7170a2de</u> <u>cfb56f9d6f3919118cfc5b</u>	+ 2.3694061933826682 24 USDT  125.30 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-20 03:11:50	<u>0xcb061779f3d649082e8d</u> <u>c9dc5c414dfcaa7170a2de</u> <u>cfb56f9d6f3919118cfc5b</u>	- 1.5120000000000000 11 ALD	✓
12	2022-09-20 03:11:50	<u>0xcb061779f3d649082e8d</u> <u>c9dc5c414dfcaa7170a2de</u> <u>cfb56f9d6f3919118cfc5b</u>	- 0.1680000000000000 10 ALD	✓
13	2022-09-07 18:44:13	<u>0x5f483a6a7da44d601a02</u> <u>c4c586b116e98f3910b1e9</u> <u>47f9d74c06332edb316031</u>	+ 1.6470000000000000 20 ALD	✓
14	2022-08-25 06:35:56	<u>0x4168a1b4f245b48cd431</u> <u>7bcc7aedacf67e1f181c76</u> <u>fd0825ff720755f71bb6fb</u>	+ 124.889000 APC	✓
15	2022-08-25 05:02:08	<u>0x7eafffa3fc0401a03f67</u> <u>e26be0556bc0add5fb8a6f</u> <u>1a1ea0d1675258ade203ff</u>	+ 0.00000000000005100 00 ETHW	✓
16	2022-08-25 04:54:53	<u>0xc8c39355bcab7dbef26f</u> <u>b9c9a440ce143c02506245</u> <u>7cc330ec50e2fac7196ad7</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2022-08-25 04:25:20	<u>0xe4f3d105c86c0e97cecc</u> <u>7c9c7adb150a904c557fab</u> <u>bbc584bc98a95f016ebd9b</u>	+ 0.266000 ETHP	✓
18	2022-08-25 04:23:02	<u>0x70231fdb57cc89a02e06</u> <u>fb7c2e285ce8d47c23054a</u> <u>186115ef889109ef3a0242</u>	+ 8.5152849345549466 16 USDT  8.51 USD	✓
19	2022-08-25 04:23:02	<u>0x70231fdb57cc89a02e06</u> <u>fb7c2e285ce8d47c23054a</u> <u>186115ef889109ef3a0242</u>	- 2.8530000000000002 03 ALD	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-25 04:23:02	<u>0x70231fdb57cc89a02e06fb7c2e285ce8d47c23054a186115ef889109ef3a0242</u>	- 0.3170000000000000 04 ALD	✓
21	2022-08-24 17:34:05	<u>0x54fedb923aa59b77665a13a5f81cb4721423af70c634f77bd449880e57665df3</u>	+ 3.0914999999999999 15 ALD	✓
22	2022-07-10 14:51:19	<u>0xddc7a7cae0d191eb8ddf542f835a225b97205705d42bcf2cf539fdf5b68c933</u>	+ 10,254.000000000000 0000000 ApeCoinV2.com (Wrapped Ape)	✓
23	2022-07-09 17:11:32	<u>0xe35b8c0f763c5788a967a63c449f6cb099bdf61d49a088061e412a79d5cd13ac</u>	- 3.3826905212090525 59 ALD	✓
24	2022-07-09 17:04:38	<u>0x3147bb2bc5db92ba93412f2d44ca9764b4b670cf1fbee55fa980db7ac46ea702</u>	+ 3.5200000000000000 18 ALD	✓
25	2022-04-20 06:38:53	<u>0xa823f9cf2a1fc865d44b1f0b79b561363b47b1ca23fb64198b3391de420e3210</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
26	2022-03-28 13:10:12	<u>0x3459883e1e69e86b7ed3e47dc4d13a5b360afc4270ab03c7912ab3fcbd0414e0</u>	+ 90.0000000000000000 000 FCion	✓
27	2022-03-22 10:51:03	<u>0x6379e35e6384eadc848b1846c8fae7d85922e612a7547e4c6ee76013058369cc</u>	- 166.19723556664118 2913 BUSD	✓
28	2022-03-10 21:49:05	<u>0x65d41a3ea0e5fe61182e348bf76666bea96327bf2bb1aaa36557fe1d1fb7664a</u>	+ 480,000.000000000000 00000000 bStake.net	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-10 01:51:12	<u>0x117407a01766034aaa1c</u> <u>4abc19c3bdf99022994fdf</u> <u>5c4191d7d97321cb069a60</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
30	2022-03-10 00:34:00	<u>0xf390d7bfb7500199d200</u> <u>6ff3ed3d4a3924af35cc1e</u> <u>51ee27d3177758304240d1</u>	+ 1.1197999999999999 07 MGRT	✓
31	2022-03-09 21:59:06	<u>0x2e465f192bef777a0496</u> <u>51e65f5f36b620566ac6f0</u> <u>910375c16b9650b2dedc7e</u>	+ 18,000.0000000000 AZSwap.io	✓
32	2022-03-09 21:46:42	<u>0x897f1fa179e2e94b679d</u> <u>925365b62653f814d191b0</u> <u>2de7b904d8f573d66de087</u>	+ 85.444596878416390 950 BUSD  9,136.94 USD	✓
33	2022-03-09 21:46:42	<u>0x897f1fa179e2e94b679d</u> <u>925365b62653f814d191b0</u> <u>2de7b904d8f573d66de087</u>	- 0.4389091477086481 95 NMN	✓
34	2022-03-09 21:46:18	<u>0x13187b2d7c9db9dac63e</u> <u>a628c59f701d5e31841d26</u> <u>2745d4c1de5d1c688ffb21</u>	+ 0.3723660933478185 61 NMN	✓
35	2022-03-09 21:46:18	<u>0x13187b2d7c9db9dac63e</u> <u>a628c59f701d5e31841d26</u> <u>2745d4c1de5d1c688ffb21</u>	+ 80.752638688224791 963 BUSD  8,635.21 USD	✓
36	2022-03-09 21:46:18	<u>0x13187b2d7c9db9dac63e</u> <u>a628c59f701d5e31841d26</u> <u>2745d4c1de5d1c688ffb21</u>	- 5.7260228021004442 31 Cake-LP	✓
37	2022-03-09 21:45:42	<u>0xbc378c53e3fc44b6b882</u> <u>5bc72eed789cff22371528</u> <u>68fc1f0f4eebf531d9245c</u>	+ 5.7260228021004442 31 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-09 21:45:42	<u>0xbc378c53e3fc44b6b882</u> <u>5bc72eed789cff22371528</u> <u>68fc1f0f4eebf531d9245c</u>	+ 0.0621463790191332 94 NMN	✓
39	2022-02-15 16:02:16	<u>0x5abf8e754083fc30a50d</u> <u>69e784c5a2275637f8d379</u> <u>89d966330dd1ad00791bb1</u>	+ 95,000.00000000 GAMBLING	✓
40	2022-02-13 17:17:54	<u>0x3fcd5a8c7df652362d48</u> <u>0408a4cb06cf1f53e9bc1c</u> <u>40539f7d75067db1276dd6</u>	- 5.7260228021004442 31 Cake-LP	✓
41	2022-02-13 17:11:30	<u>0xe62d84bac9658e18b99f</u> <u>5042bb960d10f61ba7d82f</u> <u>10e5004a739ad5eeca0554</u>	+ 5.7260228021004442 31 Cake-LP	✓
42	2022-02-13 17:11:30	<u>0xe62d84bac9658e18b99f</u> <u>5042bb960d10f61ba7d82f</u> <u>10e5004a739ad5eeca0554</u>	- 0.3092912844603750 71 NMN	✓
43	2022-02-13 17:11:30	<u>0xe62d84bac9658e18b99f</u> <u>5042bb960d10f61ba7d82f</u> <u>10e5004a739ad5eeca0554</u>	- 107.78396829769879 1616 BUSD	✓
44	2022-02-13 17:10:21	<u>0xddf9bc371c052be5fe19</u> <u>e1a092ed8e104bf7aea207</u> <u>01998a36aac2fed3da8c59</u>	+ 0.3136879598020714 25 NMN	✓
45	2022-02-13 17:10:21	<u>0xddf9bc371c052be5fe19</u> <u>e1a092ed8e104bf7aea207</u> <u>01998a36aac2fed3da8c59</u>	- 122.00000000000000 0000 USDT	✓
46	2022-02-13 17:09:51	<u>0x01c1159bc19ba565e9e2</u> <u>73055cab2143077bc380d8</u> <u>1c312c76e847fd57954ecf</u>	+ 6,500,000.00000000 0000000000 MKS	✓

#	Date & time	Transaction Id	Amount	
47	2022-02-13 17:08:54	<u>0xc2f43b2ecdf96006f3a8</u> <u>505f5ba8d40f1d4cc460b8</u> <u>d6ac30fd5030018a0219ca</u>	+ 107.78396829769879 1616 BUSD	✓
48	2022-02-13 17:08:54	<u>0xc2f43b2ecdf96006f3a8</u> <u>505f5ba8d40f1d4cc460b8</u> <u>d6ac30fd5030018a0219ca</u>	- 108.00000000000000 0000 USDT	✓
49	2022-02-13 13:13:07	<u>0x48490beb78535c910093</u> <u>70526774a1aa9002ad66e3</u> <u>52a3e74d31949e8801b77b</u>	+ 230.00000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

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