

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:22 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf74e638be458ee9fa630e4fa27c920ceaa126152</u>
TOTAL RECEIVED	0.055000000000000000 BNB
	32.80 USD
TOTAL SEND	0.054052459999999997 BNB
	32.24 USD



Token	Balance
BNB	0.000947540000000000 BNB
	0.56 USD
BUSD Token	0.501599999999999935 BUSD
	0.50 USD
dashswap.io	100.000000000000000000 DASH
yetiswap.io	9,000,000.000000000000000000 YTS
Milkyswap.io	6,500,000.000000000000000000 MKS


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-07 00:37:08	<u>0xaba52c7eba1440f6eba2</u> <u>c384f3870f01b10a71e1f4</u> <u>4b958d1ff7779c4953db36</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-06-07 00:37:08	<u>0xaba52c7eba1440f6eba2c384f3870f01b10a71e1f44b958d1ff7779c4953db36</u>	- 0.0012034000000000 00 BNB  0.33 USD	✓
3	2023-05-23 00:59:12	<u>0x3adb6ced6ca359208d411178b002a6c611a2e0189c66a27649bcead0ca247b88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-23 00:59:12	<u>0x3adb6ced6ca359208d411178b002a6c611a2e0189c66a27649bcead0ca247b88</u>	- 0.0012034000000000 00 BNB  0.37 USD	✓
5	2023-05-15 14:09:16	<u>0x32fd5c20016c6ab560063f29a93048f399e437f74d13d030a37d57132432474d</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓
6	2023-05-09 01:16:44	<u>0xebec45677a8e5a825935bda0a5dcb6ce74f4097c2b1599dd610b67b865c64caa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-09 01:16:44	<u>0xebec45677a8e5a825935bda0a5dcb6ce74f4097c2b1599dd610b67b865c64caa</u>	- 0.0012034000000000 00 BNB  0.37 USD	✓
8	2023-04-25 01:10:05	<u>0x6bde3a095e41094c232bf23b7243936920dbf7f952f34ef384f912c74578712f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-04-25 01:10:05	<u>0x6bde3a095e41094c232bf23b7243936920dbf7f952f34ef384f912c74578712f</u>	- 0.0012034000000000 00 BNB  0.39 USD	✓
10	2023-04-11 13:58:44	<u>0x14542190e11d88387fd0126f14027d38354cba2e3c06c7539b9e453b6b185147</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-04-11 13:58:44	<u>0x14542190e11d88387fd0</u> <u>126f14027d38354cba2e3c</u> <u>06c7539b9e453b6b185147</u>	- 0.0012034000000000 00 BNB  0.39 USD	✓
12	2023-03-28 00:54:49	<u>0x91bbf0aaf6196d0e45ef</u> <u>45c58f03927593271e1fc0</u> <u>11995073bf419e4a860ef0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-03-28 00:54:49	<u>0x91bbf0aaf6196d0e45ef</u> <u>45c58f03927593271e1fc0</u> <u>11995073bf419e4a860ef0</u>	- 0.0012034000000000 00 BNB  0.37 USD	✓
14	2023-03-18 06:43:35	<u>0x7ca0d979455e6489d0ec</u> <u>c967077ebc8ffff2d99769</u> <u>5cde0831c017ab0fc02c5c</u>	+ 0.0050000000000000 00 BNB  1.72 USD	✓
15	2023-03-14 01:11:42	<u>0x35502d907c4af1843df1</u> <u>65cdd17f0cc0f8d214a271</u> <u>271fb642724f1b68545189</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-14 01:11:42	<u>0x35502d907c4af1843df1</u> <u>65cdd17f0cc0f8d214a271</u> <u>271fb642724f1b68545189</u>	- 0.0012034000000000 00 BNB  0.36 USD	✓
17	2023-02-28 01:02:03	<u>0x1719b929553611afb847</u> <u>507006d2c573a0e21006e4</u> <u>21cd1e4d867af9fe9c6453</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-28 01:02:03	<u>0x1719b929553611afb847</u> <u>507006d2c573a0e21006e4</u> <u>21cd1e4d867af9fe9c6453</u>	- 0.0012034000000000 00 BNB  0.36 USD	✓
19	2023-02-14 00:54:03	<u>0xd82ba0c08cbcbf27dff</u> <u>8f5288589dcfc029a72102</u> <u>6920a52befcf7ee7bf095c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2023-02-14 00:54:03	<u>0xd82ba0c08cbcdfb27dff</u> <u>8f5288589dcfc029a72102</u> <u>6920a52befcf7ee7bf095c</u>	- 0.0012035200000000 00 BNB  0.35 USD	✓
21	2023-02-14 00:53:27	<u>0x6e98ec24c2c5df4b8c5e</u> <u>f6071fcc16d2a66d1fcf6a</u> <u>df726dbae34c516248d525</u>	+ 0.0040000000000000 00 BNB  1.16 USD	✓
22	2023-01-31 00:38:15	<u>0xf2463a04ce5141c4dbc5</u> <u>43ca408281a9bc74fdbb3b</u> <u>ed4abacc33a004fd08289a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-01-31 00:38:15	<u>0xf2463a04ce5141c4dbc5</u> <u>43ca408281a9bc74fdbb3b</u> <u>ed4abacc33a004fd08289a</u>	- 0.0012035200000000 00 BNB  0.37 USD	✓
24	2023-01-31 00:37:39	<u>0x21f8c4e61fb684017927</u> <u>a22538b126931cbdf87c4d</u> <u>162a5a29306089e48515c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-01-31 00:37:39	<u>0x21f8c4e61fb684017927</u> <u>a22538b126931cbdf87c4d</u> <u>162a5a29306089e48515c8</u>	- 0.0012035200000000 00 BNB  0.37 USD	✓
26	2023-01-21 01:59:28	<u>0xc69d70aff4514f4e6da8</u> <u>fd70ae8418cd1c5c274b27</u> <u>9bd07dba88ae4a27804c1e</u>	+ 0.0030000000000000 00 BNB  0.90 USD	✓
27	2023-01-17 01:17:15	<u>0x02c6a8ae43758ba866c0</u> <u>f11838506bd5195c45e68b</u> <u>05ba3341a9ba59b9a2ac92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-01-17 01:17:15	<u>0x02c6a8ae43758ba866c0</u> <u>f11838506bd5195c45e68b</u> <u>05ba3341a9ba59b9a2ac92</u>	- 0.0012035200000000 00 BNB  0.35 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-01-03 01:02:01	<u>0xc1799492896988500bfd</u> <u>59e9d4367358f5701cec5f</u> <u>f9360091318b0c3b1389b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-01-03 01:02:01	<u>0xc1799492896988500bfd</u> <u>59e9d4367358f5701cec5f</u> <u>f9360091318b0c3b1389b9</u>	- 0.001203520000000000 00 BNB  0.29 USD	✓
31	2022-12-20 12:42:08	<u>0x1c62601312a34bf55416</u> <u>7ecb72288752a4536312ed</u> <u>be5736db5a6dbdda519dde</u>	+ 0.002000000000000000 00 BNB  0.49 USD	✓
32	2022-12-20 00:46:07	<u>0x68b2b9387c770edb6080</u> <u>547983b79d754612b6400d</u> <u>52f6bfcd12d0963c67261f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-12-20 00:46:07	<u>0x68b2b9387c770edb6080</u> <u>547983b79d754612b6400d</u> <u>52f6bfcd12d0963c67261f</u>	- 0.001203520000000000 00 BNB  0.29 USD	✓
34	2022-12-20 00:39:34	<u>0x6370f4c2a1536a15b695</u> <u>7604a1fbe39bdfbba7f8cc</u> <u>c89f1f2fc4fa503028a729</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓
35	2022-12-06 00:55:49	<u>0x04efa14ec4bb385c5812</u> <u>e98b70bee397d98333a08e</u> <u>e43e1d61abcd7b858ba922</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-12-06 00:55:49	<u>0x04efa14ec4bb385c5812</u> <u>e98b70bee397d98333a08e</u> <u>e43e1d61abcd7b858ba922</u>	- 0.001203520000000000 00 BNB  0.34 USD	✓
37	2022-11-26 12:23:15	<u>0x0953a7ab61c6e731547a</u> <u>85fa73725acbc804162d50</u> <u>2b6148a885aa3b27427917</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-11-22 00:19:31	<u>0xcba925f043097a64b7f8</u> <u>baf96b0addda15b1f9a3bd</u> <u>5e2d462bf8074e14a3aa43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-11-22 00:19:31	<u>0xcba925f043097a64b7f8</u> <u>baf96b0addda15b1f9a3bd</u> <u>5e2d462bf8074e14a3aa43</u>	- 0.001203520000000000 00 BNB  0.30 USD	✓
40	2022-11-08 05:22:48	<u>0xae25a2894a4cebf25ad0</u> <u>c3b7b0530c1553550517b7</u> <u>747cfb281d78c0bb6552b7</u>	+ 0.002000000000000000 00 BNB  0.64 USD	✓
41	2022-11-08 00:13:45	<u>0x36a4aec345ec4f54f995</u> <u>59f5bd457445f9665e0142</u> <u>dfe311db22c085ba5b0cac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-11-08 00:13:45	<u>0x36a4aec345ec4f54f995</u> <u>59f5bd457445f9665e0142</u> <u>dfe311db22c085ba5b0cac</u>	- 0.001203520000000000 00 BNB  0.40 USD	✓
43	2022-10-25 01:00:02	<u>0x152590400be67060c89f</u> <u>a8139bd416ff0466dd19db</u> <u>a978bc09c9a1a2d824a3c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-10-25 01:00:02	<u>0x152590400be67060c89f</u> <u>a8139bd416ff0466dd19db</u> <u>a978bc09c9a1a2d824a3c6</u>	- 0.001203520000000000 00 BNB  0.32 USD	✓
45	2022-10-11 04:50:18	<u>0x37fe78473a859dce6a4a</u> <u>e34c976eb2c388a6af304f</u> <u>909eab44ac3f0af73b6d71</u>	+ 0.002000000000000000 00 BNB  0.53 USD	✓
46	2022-10-11 00:42:52	<u>0x2848ebc59485852efb94</u> <u>2d71fdb7840f9e1c39dd51</u> <u>5128ee9bde0bfd72b2a919</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
47	2022-10-11 00:42:52	<u>0x2848ebc59485852efb942d71fdb7840f9e1c39dd515128ee9bde0bfd72b2a919</u>	- 0.0012035200000000 00 BNB  0.32 USD	✓
48	2022-09-27 00:37:39	<u>0x6880b5481a2857389e51246fc59e0a9ec8351bffd0a1de8e099d802685444258</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-09-27 00:37:39	<u>0x6880b5481a2857389e51246fc59e0a9ec8351bffd0a1de8e099d802685444258</u>	- 0.0012035200000000 00 BNB  0.33 USD	✓
50	2022-09-13 09:21:26	<u>0x63b352486ffbfcb69e8b782d367f040f8e6d40cdf16c571ebb407c54e8be98b7</u>	+ 0.0030000000000000 00 BNB  0.87 USD	✓
51	2022-09-13 02:11:19	<u>0xd2ed85322c3e931ad6d8f3284ff72e285c42932879a7af63b2adc69586b60d4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-09-13 02:11:19	<u>0xd2ed85322c3e931ad6d8f3284ff72e285c42932879a7af63b2adc69586b60d4f</u>	- 0.0012035200000000 00 BNB  0.35 USD	✓
53	2022-08-30 02:49:21	<u>0x9983e52b5d3d56611e9b2e8f591f2238ba03ff3200ee6bd13a80ab9a27dc1054</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-08-30 02:49:21	<u>0x9983e52b5d3d56611e9b2e8f591f2238ba03ff3200ee6bd13a80ab9a27dc1054</u>	- 0.0012035200000000 00 BNB  0.34 USD	✓
55	2022-08-17 04:23:55	<u>0x34c19a1282fbb0b9b76d30c65c3f2c105d3172d76466f4f2ad6abb44460c6b8e</u>	+ 0.0020000000000000 00 BNB  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-08-16 02:34:28	<u>0xcfc1741780780b9c2dd</u> <u>f817e2f14b3a7bd1d25e67</u> <u>1568b6ac6f7331c3910822</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-08-16 02:34:28	<u>0xcfc1741780780b9c2dd</u> <u>f817e2f14b3a7bd1d25e67</u> <u>1568b6ac6f7331c3910822</u>	- 0.001203520000000000 00 BNB  0.38 USD	✓
58	2022-08-16 02:33:46	<u>0x4c6cdde8dc561102d0e9</u> <u>cefeaded7e81c25949a0ff</u> <u>ce6a825d83dc53ba9e0b11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-08-16 02:33:46	<u>0x4c6cdde8dc561102d0e9</u> <u>cefeaded7e81c25949a0ff</u> <u>ce6a825d83dc53ba9e0b11</u>	- 0.001203520000000000 00 BNB  0.38 USD	✓
60	2022-08-16 02:32:43	<u>0xa94c030e72956d3b9825</u> <u>4cf18630245ca5423b6d42</u> <u>e6b1d020208b8eac7f218e</u>	+ 0.002000000000000000 00 BNB  0.63 USD	✓
61	2022-08-02 02:12:57	<u>0x39968ea0323383619aba</u> <u>8b12e6902ebac46df915ca</u> <u>5a50ff2b92b69a9a176583</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-08-02 02:12:57	<u>0x39968ea0323383619aba</u> <u>8b12e6902ebac46df915ca</u> <u>5a50ff2b92b69a9a176583</u>	- 0.001203520000000000 00 BNB  0.33 USD	✓
63	2022-07-19 08:24:51	<u>0x8f60ffa36fb330024c0c</u> <u>93ba8b992426f60e1890e8</u> <u>2af4e9e70ece27202ee43f</u>	+ 0.002000000000000000 00 BNB  0.52 USD	✓
64	2022-07-19 02:26:53	<u>0xbbb47949abc811864f50</u> <u>d0c1bc4492ec2c29bb2be4</u> <u>0c88a0933612e99146b3d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-07-19 02:26:53	<u>0xbbb47949abc811864f50</u> <u>d0c1bc4492ec2c29bb2be4</u> <u>0c88a0933612e99146b3d0</u>	- 0.0012035200000000 00 BNB  0.31 USD	✓
66	2022-07-19 02:23:05	<u>0x387a7818326b12835dd3</u> <u>e650bae64a3cf0611afb80</u> <u>9e91a54ff2478acac10fd6</u>	+ 0.0010000000000000 00 BNB  0.25 USD	✓
67	2022-07-05 14:05:06	<u>0xaac0e25492af43e8b253</u> <u>96df99f1d130a8bfcc90ff</u> <u>3ba04f92dd632d5aa8877b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-07-05 14:05:06	<u>0xaac0e25492af43e8b253</u> <u>96df99f1d130a8bfcc90ff</u> <u>3ba04f92dd632d5aa8877b</u>	- 0.0012035200000000 00 BNB  0.27 USD	✓
69	2022-06-21 17:25:46	<u>0xca2dd9aac42e62b90590</u> <u>3da75e95b343360f40396e</u> <u>2c3d426dd3c102079b4c42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-06-21 17:25:46	<u>0xca2dd9aac42e62b90590</u> <u>3da75e95b343360f40396e</u> <u>2c3d426dd3c102079b4c42</u>	- 0.0012035200000000 00 BNB  0.26 USD	✓
71	2022-06-21 05:41:54	<u>0x9de6e954403cd8341755</u> <u>cd89f3e8abe829e8ac09b4</u> <u>20199e726754e9c0c1dc8e</u>	+ 0.0020000000000000 00 BNB  0.43 USD	✓
72	2022-06-07 03:03:58	<u>0xc238f182f559f6e638f8</u> <u>3b989db3aad0e8a9d4717d</u> <u>7b9f0c16aea69ab1decc88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-06-07 03:03:58	<u>0xc238f182f559f6e638f8</u> <u>3b989db3aad0e8a9d4717d</u> <u>7b9f0c16aea69ab1decc88</u>	- 0.0012035200000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-05-24 02:14:27	<u>0x2104d20ed796600d8f7d74471f9423d79c2a2a3246821d9c281bc2c2a0516b87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-05-24 02:14:27	<u>0x2104d20ed796600d8f7d74471f9423d79c2a2a3246821d9c281bc2c2a0516b87</u>	- 0.001203520000000000 00 BNB  0.39 USD	✓
76	2022-05-10 02:24:45	<u>0xec6c12791666f2ab1f1a4fe190a095f45e55d160ae62f6c783b577324f8c400b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-05-10 02:24:45	<u>0xec6c12791666f2ab1f1a4fe190a095f45e55d160ae62f6c783b577324f8c400b</u>	- 0.001203520000000000 00 BNB  0.38 USD	✓
78	2022-04-26 03:07:51	<u>0xe0c128f97f119196088db036db57d75f03736179bb79845740b6b46b6c70cba1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-04-26 03:07:51	<u>0xe0c128f97f119196088db036db57d75f03736179bb79845740b6b46b6c70cba1</u>	- 0.001203520000000000 00 BNB  0.48 USD	✓
80	2022-04-25 10:57:39	<u>0xf7236eca22fcff19da49a1ff10069224d0b6110d6fdaece448265beef8306988</u>	+ 0.005000000000000000 00 BNB  1.97 USD	✓
81	2022-04-14 03:42:32	<u>0x91613d069750a75bbb47f6bdd519f962a4a1300a6b4d115f33aaefccaeaaac5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-04-14 03:42:32	<u>0x91613d069750a75bbb47f6bdd519f962a4a1300a6b4d115f33aaefccaeaaac5</u>	- 0.001169840000000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-04-13 09:34:36	<u>0x3815b5a4c9509347465b</u> <u>f7e7879cbfe491f0bc83a0</u> <u>2509a22e3365d0c6508d1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-04-13 09:34:36	<u>0x3815b5a4c9509347465b</u> <u>f7e7879cbfe491f0bc83a0</u> <u>2509a22e3365d0c6508d1d</u>	- 0.0012035200000000 00 BNB  0.50 USD	✓
85	2022-03-29 02:58:24	<u>0x0dc08a111456f9d25832</u> <u>21868c679b16bd3b72a351</u> <u>a83db65f1559aa9da8ef91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-03-29 02:58:24	<u>0x0dc08a111456f9d25832</u> <u>21868c679b16bd3b72a351</u> <u>a83db65f1559aa9da8ef91</u>	- 0.0013535200000000 00 BNB  0.58 USD	✓
87	2022-03-21 10:48:43	<u>0xe176e5775014aa9103e0</u> <u>1e27d6f17488438856ad22</u> <u>ee2361dc4d00f42961b840</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-03-21 10:48:43	<u>0xe176e5775014aa9103e0</u> <u>1e27d6f17488438856ad22</u> <u>ee2361dc4d00f42961b840</u>	- 0.0012035200000000 00 BNB  0.47 USD	✓
89	2022-03-16 13:18:08	<u>0x86d4d7559d0a9b907476</u> <u>d8249b2d6a1820579931c1</u> <u>c196fa2281423fa354924d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-03-16 13:18:08	<u>0x86d4d7559d0a9b907476</u> <u>d8249b2d6a1820579931c1</u> <u>c196fa2281423fa354924d</u>	- 0.0012035200000000 00 BNB  0.45 USD	✓
91	2022-03-02 11:24:29	<u>0x6551a97c3a8978f13c7b</u> <u>2575848ef00404fe0ac61a</u> <u>7a861bb0fd3f503f98da3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-03-02 11:24:29	<u>0x6551a97c3a8978f13c7b2575848ef00404fe0ac61a7a861bb0fd3f503f98da3e</u>	- 0.0012035200000000 00 BNB  0.49 USD	✓
93	2022-03-02 11:19:05	<u>0xae2c257125fc5990c7fd15e0501b1d295bcecbd22e767096de94e0ec827abd4</u>	+ 0.0030000000000000 00 BNB  1.22 USD	✓
94	2022-02-17 15:53:59	<u>0x0359a8c18888a92d3acc424b98ad8c9fcdb32a2e6631d550602ef19102c19a66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-02-17 15:53:59	<u>0x0359a8c18888a92d3acc424b98ad8c9fcdb32a2e6631d550602ef19102c19a66</u>	- 0.0012035200000000 00 BNB  0.48 USD	✓
96	2022-02-16 06:14:41	<u>0x84a8638170df1dc5cc5567172fea9606fee1c3167a6ae1c9273c35a1fe0df72b</u>	+ 0.0030000000000000 00 BNB  1.29 USD	✓
97	2022-02-16 06:11:17	<u>0x5007a5ecf1e1dd60746678f32282d3f4a58f4a6e9e398ba78b3cf63cd6a8b76f</u>	+ 0.0040000000000000 00 BNB  1.72 USD	✓
98	2022-02-16 06:09:50	<u>0x5f8b9a76876dded49c9140cf0d07676ac512fee75b1b5c496e02c1b849139501</u>	- 0.0027240000000000 00 BNB  1.17 USD	✓
99	2022-02-16 06:09:50	<u>0x5f8b9a76876dded49c9140cf0d07676ac512fee75b1b5c496e02c1b849139501</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
100	2022-02-09 01:56:18	<u>0x93a99aea1c5381b356bf71886d8aaf9547e1a20ca21612492092125f3b494687</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
101	2022-02-09 01:56:18	<u>0x93a99aea1c5381b356bf71886d8aaf9547e1a20ca21612492092125f3b494687</u>	- 0.0013198400000000 00 BNB  0.54 USD	✓
102	2022-02-08 10:58:14	<u>0x3baf18aad61d65877d6ec120d2957f3877a5fe4d93bc39c9a0ff6e0625924950</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-02-08 10:58:14	<u>0x3baf18aad61d65877d6ec120d2957f3877a5fe4d93bc39c9a0ff6e0625924950</u>	- 0.0012035200000000 00 BNB  0.50 USD	✓
104	2022-02-08 10:57:17	<u>0x2b05dbc062107c32df8534fcf271d36735ce42cfce0a26537eac1c19cba29bd4</u>	+ 0.0040000000000000 00 BNB  1.66 USD	✓
105	2022-01-25 00:15:35	<u>0xc7b2ae377098d8b6e7b1b6cf520f072e48476af0ab50ce27d974fcdc2ed95cfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-01-25 00:15:35	<u>0xc7b2ae377098d8b6e7b1b6cf520f072e48476af0ab50ce27d974fcdc2ed95cfd</u>	- 0.0012035200000000 00 BNB  0.43 USD	✓
107	2022-01-25 00:05:44	<u>0x8f1f747e9f5ca70eb3fa28dbc07a470e124ea2a16324956a06acb5914f65d301</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2022-01-25 00:05:44	<u>0x8f1f747e9f5ca70eb3fa28dbc07a470e124ea2a16324956a06acb5914f65d301</u>	- 0.0004439400000000 00 BNB  0.16 USD	✓
109	2022-01-25 00:04:14	<u>0x18450fa338fec810370151c72f08f05dfd7fb0e19d1ce820e9781076b6b9b9f3</u>	+ 0.0030000000000000 00 BNB  1.08 USD	✓



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#	Date & time	Transaction Id	Amount	
1	2023-06-07 00:37:08	<u>0xaba52c7eba1440f6eba2c384f3870f01b10a71e1f44b958d1ff7779c4953db36</u>	- 0.078000000000000000 00 BUSD  0.07 USD	✓
2	2023-05-23 00:59:12	<u>0x3adb6ced6ca359208d411178b002a6c611a2e0189c66a27649bcead0ca247b88</u>	- 0.066600000000000000 06 BUSD  0.06 USD	✓
3	2023-05-15 14:02:52	<u>0xc9a3869663ebfc06903522e7de5b8b6e4054c53dbe0b193270426ba6be76ecc6</u>	+ 0.5999999999999999 78 BUSD  0.60 USD	✓
4	2023-05-09 01:16:44	<u>0xebec45677a8e5a825935bda0a5dcb6ce74f4097c2b1599dd610b67b865c64caa</u>	- 0.1199999999999999 96 BUSD  0.12 USD	✓
5	2023-04-25 01:10:05	<u>0x6bde3a095e41094c232bf23b7243936920dbf7f952f34ef384f912c74578712f</u>	- 0.110000000000000000 01 BUSD  0.10 USD	✓
6	2023-04-11 13:58:44	<u>0x14542190e11d88387fd0126f14027d38354cba2e3c06c7539b9e453b6b185147</u>	- 0.099800000000000000 00 BUSD  0.09 USD	✓
7	2023-03-28 00:54:49	<u>0x91bbf0aaf6196d0e45ef45c58f03927593271e1fc011995073bf419e4a860ef0</u>	- 0.110000000000000000 01 BUSD  9.81 USD	✓
8	2023-03-14 01:11:42	<u>0x35502d907c4af1843df165cdd17f0cc0f8d214a271271fb642724f1b68545189</u>	- 0.099800000000000000 00 BUSD  0.09 USD	✓
9	2023-02-28 01:02:03	<u>0x1719b929553611afb847507006d2c573a0e21006e421cd1e4d867af9fe9c6453</u>	- 0.1195999999999999 98 BUSD  0.11 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-02-14 00:54:03	<u>0xd82ba0c08cbcdfb27dff</u> <u>8f5288589dcfc029a72102</u> <u>6920a52befcf7ee7bf095c</u>	- 0.1776000000000000 08 BUSD  0.17 USD	✓
11	2023-01-31 00:38:15	<u>0xf2463a04ce5141c4dbc5</u> <u>43ca408281a9bc74fdbb3b</u> <u>ed4abacc33a004fd08289a</u>	- 0.1776000000000000 08 BUSD  0.17 USD	✓
12	2023-01-31 00:37:39	<u>0x21f8c4e61fb684017927</u> <u>a22538b126931cbdf87c4d</u> <u>162a5a29306089e48515c8</u>	- 0.1776000000000000 08 BUSD  0.17 USD	✓
13	2023-01-21 01:57:21	<u>0x58c4f16b8edf6d9491ea</u> <u>8726e2e8135a24a4390c9e</u> <u>c6032527c0ba4608229241</u>	+ 1.0000000000000000 00 BUSD  0.99 USD	✓
14	2023-01-17 01:17:15	<u>0x02c6a8ae43758ba866c0</u> <u>f11838506bd5195c45e68b</u> <u>05ba3341a9ba59b9a2ac92</u>	- 0.1797999999999999 88 BUSD  15.43 USD	✓
15	2023-01-03 01:02:01	<u>0xc1799492896988500bfd</u> <u>59e9d4367358f5701cec5f</u> <u>f9360091318b0c3b1389b9</u>	- 0.2444000000000000 06 BUSD  0.24 USD	✓
16	2022-12-20 00:46:07	<u>0x68b2b9387c770edb6080</u> <u>547983b79d754612b6400d</u> <u>52f6bfcd12d0963c67261f</u>	- 0.1597999999999999 98 BUSD  0.15 USD	✓
17	2022-12-06 00:55:49	<u>0x04efa14ec4bb385c5812</u> <u>e98b70bee397d98333a08e</u> <u>e43e1d61abcd7b858ba922</u>	- 0.1776000000000000 08 BUSD  0.17 USD	✓
18	2022-11-26 12:10:33	<u>0x7ae57ce85cdfab6fa1f7</u> <u>60337c9cc999af614235b9</u> <u>745545440c96f01fe3db61</u>	+ 0.4000000000000000 22 BUSD  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-22 00:19:31	<u>0xcba925f043097a64b7f8</u> <u>baf96b0adda15b1f9a3bd</u> <u>5e2d462bf8074e14a3aa43</u>	- 0.2197999999999999 95 BUSD  0.21 USD	✓
20	2022-11-08 00:13:45	<u>0x36a4aec345ec4f54f995</u> <u>59f5bd457445f9665e0142</u> <u>dfe311db22c085ba5b0cac</u>	- 0.1998000000000000 05 BUSD  13.51 USD	✓
21	2022-10-25 01:00:02	<u>0x152590400be67060c89f</u> <u>a8139bd416ff0466dd19db</u> <u>a978bc09c9a1a2d824a3c6</u>	- 0.2056000000000000 05 BUSD  0.20 USD	✓
22	2022-10-11 04:57:06	<u>0x433373a04c6f9c03919a</u> <u>c511d4350d3e613f9d0c52</u> <u>82a5ddb3ae818ef4335ff3</u>	+ 0.4000000000000000 22 BUSD  0.40 USD	✓
23	2022-10-11 00:42:52	<u>0x2848ebc59485852efb94</u> <u>2d71fdb7840f9e1c39dd51</u> <u>5128ee9bde0bfd72b2a919</u>	- 0.3200000000000000 07 BUSD  0.32 USD	✓
24	2022-09-27 00:37:39	<u>0x6880b5481a2857389e51</u> <u>246fc59e0a9ec8351bffd0</u> <u>a1de8e099d802685444258</u>	- 0.3191999999999999 84 BUSD  0.31 USD	✓
25	2022-09-13 09:21:44	<u>0x1d4515d14f6e1f66e8d8</u> <u>6f947ee73c26767f6c203c</u> <u>0794a5bc5d9a0c2bb37481</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
26	2022-09-13 02:11:19	<u>0xd2ed85322c3e931ad6d8</u> <u>f3284ff72e285c42932879</u> <u>a7af63b2adc69586b60d4f</u>	- 0.4699999999999999 73 BUSD  0.47 USD	✓
27	2022-08-30 02:49:21	<u>0x9983e52b5d3d56611e9b</u> <u>2e8f591f2238ba03ff3200</u> <u>ee6bd13a80ab9a27dc1054</u>	- 0.2999999999999999 89 BUSD  16.73 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-17 04:23:40	<u>0xee1f392d65e3868925f9d2a22fbf15c879eb985e7c8a24af669174ac50321c07</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
29	2022-08-16 02:34:28	<u>0xcfcfd1741780780b9c2ddf817e2f14b3a7bd1d25e671568b6ac6f7331c3910822</u>	- 0.2597999999999999 75 BUSD  0.25 USD	✓
30	2022-08-16 02:33:46	<u>0x4c6cdde8dc561102d0e9cefeaded7e81c25949a0ffce6a825d83dc53ba9e0b11</u>	- 0.2600000000000000 09 BUSD  0.25 USD	✓
31	2022-08-02 02:12:57	<u>0x39968ea0323383619aba8b12e6902ebac46df915ca5a50ff2b92b69a9a176583</u>	- 0.2600000000000000 09 BUSD  0.26 USD	✓
32	2022-07-19 02:26:53	<u>0xbbb47949abc811864f50d0c1bc4492ec2c29bb2be40c88a0933612e99146b3d0</u>	- 0.2800000000000000 27 BUSD  0.27 USD	✓
33	2022-07-19 02:25:59	<u>0xfbdc44d1920e22c3267ccfeae3a33409facd47e1bd51e4bd8c257e3dd9a37f5</u>	+ 1.0000000000000000 00 BUSD  0.99 USD	✓
34	2022-07-05 14:05:06	<u>0xaac0e25492af43e8b25396df99f1d130a8bfcc90ff3ba04f92dd632d5aa8877b</u>	- 0.5000000000000000 00 BUSD  0.50 USD	✓
35	2022-06-21 17:25:46	<u>0xca2dd9aac42e62b905903da75e95b343360f40396e2c3d426dd3c102079b4c42</u>	- 0.6079999999999999 85 BUSD  0.60 USD	✓
36	2022-06-21 05:42:15	<u>0x299490a53a8935e827400472a23d9d0e5c7ff0e12adf984645392772d1eba3d4</u>	+ 1.0000000000000000 00 BUSD  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-07 03:08:16	<u>0xc5b285c697320092fef5</u> <u>adf4933702fa6b12d6e305</u> <u>a86480d32eca5aeb7740a9</u>	+ 350.00000000000000 0000 DASH	✓
38	2022-06-07 03:03:58	<u>0xc238f182f559f6e638f8</u> <u>3b989db3aad0e8a9d4717d</u> <u>7b9f0c16aea69ab1decc88</u>	- 0.8000000000000000 44 BUSD  0.80 USD	✓
39	2022-06-07 03:03:22	<u>0x240c863c4ee380bc5540</u> <u>c05ba6e7add5b2fb3f60ca</u> <u>bcdaae94175dcc3030be13</u>	+ 0.4420000000000000 04 BUSD  0.44 USD	✓
40	2022-05-24 02:14:27	<u>0x2104d20ed796600d8f7d</u> <u>74471f9423d79c2a2a3246</u> <u>821d9c281bc2c2a0516b87</u>	- 1.1999999999999999 56 BUSD  82.81 USD	✓
41	2022-05-23 10:46:51	<u>0x91b115dd872d46040e41</u> <u>00786da207672e3ee0d2d4</u> <u>70a624bde73301abc620a8</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
42	2022-05-10 02:24:45	<u>0xec6c12791666f2ab1f1a</u> <u>4fe190a095f45e55d160ae</u> <u>62f6c783b577324f8c400b</u>	- 1.3000000000000000 44 BUSD  1.30 USD	✓
43	2022-04-26 03:07:51	<u>0xe0c128f97f119196088d</u> <u>b036db57d75f03736179bb</u> <u>79845740b6b46b6c70cba1</u>	- 2.0000000000000000 00 BUSD  196.82 USD	✓
44	2022-04-25 10:57:15	<u>0x9dc2b6bbe621e87aad04</u> <u>d1d8b07cd42296ff50b6d5</u> <u>8f6bce54dbe6525437222c</u>	+ 3.0000000000000000 00 BUSD	✓
45	2022-04-14 03:42:32	<u>0x91613d069750a75bbb47</u> <u>f6bdd519f962a4a1300a6b</u> <u>4d115f33aaefccaeaac5</u>	- 1.1999999999999999 56 BUSD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-13 09:34:36	<u>0x3815b5a4c9509347465b</u> <u>f7e7879cbfe491f0bc83a0</u> <u>2509a22e3365d0c6508d1d</u>	- 1.1999999999999999 56 BUSD	✓
47	2022-04-13 07:09:30	<u>0x350fbe8d0d079049c511</u> <u>0b02ebed2567f1bac22891</u> <u>88d32e7c389ba0caae2a01</u>	+ 1.5000000000000000 00 BUSD	✓
48	2022-03-29 02:58:24	<u>0x0dc08a111456f9d25832</u> <u>21868c679b16bd3b72a351</u> <u>a83db65f1559aa9da8ef91</u>	- 2.0000000000000000 00 BUSD	✓
49	2022-03-29 02:38:39	<u>0x981279242032b9311d21</u> <u>4b6eb0ce8eb353c373f9fa</u> <u>07ce95688db5b0d0ac7848</u>	+ 2.0000000000000000 00 BUSD	✓
50	2022-03-21 10:48:43	<u>0xe176e5775014aa9103e0</u> <u>1e27d6f17488438856ad22</u> <u>ee2361dc4d00f42961b840</u>	- 0.9499999999999999 56 BUSD  109.09 USD	✓
51	2022-03-16 13:18:08	<u>0x86d4d7559d0a9b907476</u> <u>d8249b2d6a1820579931c1</u> <u>c196fa2281423fa354924d</u>	- 1.1599999999999999 20 BUSD	✓
52	2022-03-16 13:16:56	<u>0xabba74db96195898be5e</u> <u>129b925dc23e28b98c6560</u> <u>467bd82f191aab64a42fa4</u>	+ 3.0000000000000000 00 BUSD	✓
53	2022-03-02 11:24:29	<u>0x6551a97c3a8978f13c7b</u> <u>2575848ef00404fe0ac61a</u> <u>7a861bb0fd3f503f98da3e</u>	- 2.5800000000000000 71 BUSD	✓
54	2022-03-02 11:05:44	<u>0x0465951fa46a58b0ae9d</u> <u>7e10859bba3a5365e8bf69</u> <u>d1b4797fad0968395a29c2</u>	+ 2.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-17 15:55:35	<u>0xf85a00a89b5f69f35462</u> <u>12ab6ac9066e57561ae6fd</u> <u>4542f494e12ce8a2e7113a</u>	+ 6,500,000.00000000 0000000000 MKS	✓
56	2022-02-17 15:53:59	<u>0x0359a8c18888a92d3acc</u> <u>424b98ad8c9fcdb32a2e66</u> <u>31d550602ef19102c19a66</u>	- 3.6000000000000000 89 BUSD	✓
57	2022-02-16 06:12:41	<u>0x014464b3975658d8bc41</u> <u>597f04d18b85e7d67683ed</u> <u>434fd586dc105ae1e71aa5</u>	+ 2.5000000000000000 00 BUSD  329.40 USD	✓
58	2022-02-09 01:56:18	<u>0x93a99aea1c5381b356bf</u> <u>71886d8aaf9547e1a20ca2</u> <u>1612492092125f3b494687</u>	- 1.2500000000000000 00 BUSD	✓
59	2022-02-08 10:58:14	<u>0x3baf18aad61d65877d6e</u> <u>c120d2957f3877a5fe4d93</u> <u>bc39c9a0ff6e0625924950</u>	- 1.2500000000000000 00 BUSD	✓
60	2022-02-08 10:54:35	<u>0xa4b3962b4502b3e8e1f4</u> <u>79ba3f4762c5616b4c8707</u> <u>23848253cb542641a77f07</u>	+ 4.0000000000000000 00 BUSD	✓
61	2022-01-25 00:16:35	<u>0x5cd4d6c7975bd52b8cef</u> <u>d9562c258c8f0d7f26551a</u> <u>8e201f5aeb6f346484be16</u>	+ 9,000,000.00000000 0000000000 YTS	✓
62	2022-01-25 00:15:35	<u>0xc7b2ae377098d8b6e7b1</u> <u>b6cf520f072e48476af0ab</u> <u>50ce27d974fcdc2ed95cfd</u>	- 1.5500000000000000 44 BUSD  167.49 USD	✓
63	2022-01-24 16:59:19	<u>0x3185cd0179bb7ef2c1b3</u> <u>75aafca4ba8441fa669a13</u> <u>7ddade97b09c82c8183fe0</u>	+ 3.0000000000000000 00 BUSD	✓

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