







3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf7dd27673de49a86fa9ab154421162c5e84ce9d9</u>
TOTAL RECEIVED	15.068715645550090798 BNB  9,035.20 USD
TOTAL SEND	15.009279373000000035 BNB  8,999.56 USD

Token	Balance
BNB	0.059436272550090409 BNB  35.63 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Polkadot Token	0.000000000000000000 DOT  0.00 USD
USD Coin	0.000000000000000000 USDC  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
1INCH Token	0.000000000000000000 1INCH
Walken.cc	13,400.000000000000000000 WLKN
XXPP.org	50,000.000000000000000000 XXPP.org



\* USD values displayed at the time of transaction

Token	Balance
FF18.io	800,000.00000000000000000000 FF18.io
Trust Wallet	0.00000000000000000000 TWT










### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 09:19:01	<u>0x0625db0c2050bdc03be0 f5a8c6e4c56e7aa0ff11ba a45d2740e4cb59457af6bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-10 09:19:01	<u>0x0625db0c2050bdc03be0 f5a8c6e4c56e7aa0ff11ba a45d2740e4cb59457af6bc</u>	- 0.0000898770000000 00 BNB  0.02 USD	✓
3	2023-03-08 09:36:31	<u>0xf5dae14c99ad6f003245 a958feba0245ca4bbfe405 4c87e15f55be4c3e1824f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-08 09:36:31	<u>0xf5dae14c99ad6f003245 a958feba0245ca4bbfe405 4c87e15f55be4c3e1824f7</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2023-02-23 13:38:31	<u>0xb606454f3b78bb083a8d bc5a5dd1ec713445e4bb2a e3d3be006a4c32cee6e113</u>	+ 0.0537368445500904 10 BNB  16.64 USD	✓
6	2023-01-12 06:51:14	<u>0x77ee7d7a9a8cafab621b 10fe9c13689dc28c537470 a47ac90af9f524c92cf6f8</u>	- 13.2869745300000000 172 BNB  3,788.11 USD	✓
7	2023-01-12 06:51:14	<u>0x77ee7d7a9a8cafab621b 10fe9c13689dc28c537470 a47ac90af9f524c92cf6f8</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-12-10 14:05:27	<u>0x858d04bd80384dceb8b8</u> <u>287be40e2e569a8c3c5885</u> <u>f96782c54c451c227e3c72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-12-10 14:05:27	<u>0x858d04bd80384dceb8b8</u> <u>287be40e2e569a8c3c5885</u> <u>f96782c54c451c227e3c72</u>	- 0.000109430000000000 00 BNB  0.03 USD	✓
10	2022-12-09 16:52:08	<u>0x228051e5902288dc363b</u> <u>76605abfcb349270d90478</u> <u>8eb87eb2e85b48ead16363</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-12-09 16:52:08	<u>0x228051e5902288dc363b</u> <u>76605abfcb349270d90478</u> <u>8eb87eb2e85b48ead16363</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
12	2022-11-20 17:00:10	<u>0x1ec9a77171fa3e87a586</u> <u>735dd78afd841835d2e95c</u> <u>b73cf89b32ef29cb969c77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-11-20 17:00:10	<u>0x1ec9a77171fa3e87a586</u> <u>735dd78afd841835d2e95c</u> <u>b73cf89b32ef29cb969c77</u>	- 0.000109430000000000 00 BNB  0.02 USD	✓
14	2022-11-09 11:30:04	<u>0x511918bfa7af2a86975a</u> <u>e5c05154a8635286d94225</u> <u>fb61f03915f50bcbbdc1d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-11-09 11:30:04	<u>0x511918bfa7af2a86975a</u> <u>e5c05154a8635286d94225</u> <u>fb61f03915f50bcbbdc1d9</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
16	2022-10-15 10:00:11	<u>0x8f26ecce144b0e1119f6</u> <u>6a03fd57e161b934e20594</u> <u>c83d525544308a2ce4f9aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-15 10:00:11	<u>0x8f26ecce144b0e1119f66a03fd57e161b934e20594c83d525544308a2ce4f9aa</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
18	2022-06-24 09:23:08	<u>0x5eb5bdabb8392feb2260cdeb9af9e659cec3c3714105ddc43af76c8ff71810fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-06-24 09:23:08	<u>0x5eb5bdabb8392feb2260cdeb9af9e659cec3c3714105ddc43af76c8ff71810fb</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
20	2022-06-24 08:04:29	<u>0x6e743dbbd440d03251b01f378b8ff8d4d09ce442eabb2440e18790036a64aa47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-06-24 08:04:29	<u>0x6e743dbbd440d03251b01f378b8ff8d4d09ce442eabb2440e18790036a64aa47</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
22	2022-05-27 08:00:20	<u>0x387291b54a6aa313f8801ae11a8880619aec953202a774e4073a6c84f9b8fc8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-05-27 08:00:20	<u>0x387291b54a6aa313f8801ae11a8880619aec953202a774e4073a6c84f9b8fc8b</u>	- 0.0001094300000000 00 BNB  0.03 USD	✓
24	2022-05-06 09:35:11	<u>0x354cc7f66bc12ec4a2c93db543477fd0b2a98647bea28df96a906660d96325bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-05-06 09:35:11	<u>0x354cc7f66bc12ec4a2c93db543477fd0b2a98647bea28df96a906660d96325bc</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
26	2022-05-04 16:01:54	<u>0xd70dcb4694fbc1d8ca4d</u> <u>e461afa8740ed58e2f6623</u> <u>051d5f87539d122666a78d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-05-04 16:01:54	<u>0xd70dcb4694fbc1d8ca4d</u> <u>e461afa8740ed58e2f6623</u> <u>051d5f87539d122666a78d</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
28	2022-04-30 19:01:34	<u>0xe7ab4c2f2c39e54eabcf</u> <u>1fc055c9e3d73bc706469a</u> <u>fc6598e8723a91915fa433</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-04-30 19:01:34	<u>0xe7ab4c2f2c39e54eabcf</u> <u>1fc055c9e3d73bc706469a</u> <u>fc6598e8723a91915fa433</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
30	2022-04-30 06:00:09	<u>0xf7c27562a2446e3729d0</u> <u>2ca2e8ee102a498fbca866</u> <u>05ba17e0f335dee5e8535d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-04-30 06:00:09	<u>0xf7c27562a2446e3729d0</u> <u>2ca2e8ee102a498fbca866</u> <u>05ba17e0f335dee5e8535d</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
32	2022-04-27 00:00:42	<u>0x2b8c5df47b15480dd2b2</u> <u>1326fd962241e78a620c3b</u> <u>f94779b49763a15f66afe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-04-27 00:00:42	<u>0x2b8c5df47b15480dd2b2</u> <u>1326fd962241e78a620c3b</u> <u>f94779b49763a15f66afe1</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
34	2022-04-26 17:01:51	<u>0x07d6a114b64d973dc538</u> <u>1f3b19fdf804322767b5ec</u> <u>10499642f800eaae316d69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-04-26 17:01:51	<u>0x07d6a114b64d973dc538</u> <u>1f3b19fdf804322767b5ec</u> <u>10499642f800eaae316d69</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
36	2022-04-25 12:01:58	<u>0x27dfd5be8326e5a13e31</u> <u>cdb283ce07f5cb291ec71a</u> <u>a102159b74932e34bf646b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-04-25 12:01:58	<u>0x27dfd5be8326e5a13e31</u> <u>cdb283ce07f5cb291ec71a</u> <u>a102159b74932e34bf646b</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
38	2022-04-18 19:33:15	<u>0x89ddbe3cf6d6a63becfa</u> <u>ae4185d410b2549afb34b0</u> <u>3a81c508762c470fc8e5cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-04-18 19:33:15	<u>0x89ddbe3cf6d6a63becfa</u> <u>ae4185d410b2549afb34b0</u> <u>3a81c508762c470fc8e5cc</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
40	2022-04-18 05:55:08	<u>0x61f59497087b132b5f36</u> <u>6452fe857c09a75c964ed6</u> <u>b65f98396e63534432a89f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-04-18 05:55:08	<u>0x61f59497087b132b5f36</u> <u>6452fe857c09a75c964ed6</u> <u>b65f98396e63534432a89f</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
42	2022-04-12 02:47:18	<u>0x3db3e28a04c00aa0bae8</u> <u>9d4c1cd0ea9576eb8cb5c8</u> <u>ae5a489e665b6d41186649</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-04-12 02:47:18	<u>0x3db3e28a04c00aa0bae8</u> <u>9d4c1cd0ea9576eb8cb5c8</u> <u>ae5a489e665b6d41186649</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
44	2022-03-17 06:01:39	<u>0x15a622327cb566eacf38</u> <u>1ed39d4769258507943326</u> <u>34fd447a02d94624ef43f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-03-17 06:01:39	<u>0x15a622327cb566eacf38</u> <u>1ed39d4769258507943326</u> <u>34fd447a02d94624ef43f3</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
46	2022-02-12 18:35:57	<u>0xa283730fb5dfb52d30c4</u> <u>443b28714a2de84c2a63ef</u> <u>b40e73f5c86c2c52e8f397</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-02-12 18:35:57	<u>0xa283730fb5dfb52d30c4</u> <u>443b28714a2de84c2a63ef</u> <u>b40e73f5c86c2c52e8f397</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
48	2022-02-09 18:36:19	<u>0xb5ad928a993d4b10c86f</u> <u>acfb299142d2c84a80211b</u> <u>d063790d12c2b40c7793a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-02-09 18:36:19	<u>0xb5ad928a993d4b10c86f</u> <u>acfb299142d2c84a80211b</u> <u>d063790d12c2b40c7793a0</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
50	2022-01-23 12:37:23	<u>0x83d280ce08410263e77e</u> <u>c7acdf622e64d1f3c872f5</u> <u>499038d0d656e54b0e32e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-01-23 12:37:23	<u>0x83d280ce08410263e77e</u> <u>c7acdf622e64d1f3c872f5</u> <u>499038d0d656e54b0e32e2</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
52	2022-01-21 06:39:00	<u>0x418cde6b43ebbdd49240</u> <u>f84b477f1e21c0fe8dac6d</u> <u>819796a6a6911ec01be671</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-21 06:39:00	<u>0x418cde6b43ebbdd49240</u> <u>f84b477f1e21c0fe8dac6d</u> <u>819796a6a6911ec01be671</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
54	2022-01-09 18:36:24	<u>0x1cfb37b80c5aed0db0df</u> <u>be2e21b712eaa4089f166a</u> <u>8d886b7f662ae89eed2331</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-01-09 18:36:24	<u>0x1cfb37b80c5aed0db0df</u> <u>be2e21b712eaa4089f166a</u> <u>8d886b7f662ae89eed2331</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
56	2021-12-29 06:36:16	<u>0x657e7931f5daa1a09d10</u> <u>f33686247bba955d297084</u> <u>1c3e6a856dc3f8d09e0ab9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-12-29 06:36:16	<u>0x657e7931f5daa1a09d10</u> <u>f33686247bba955d297084</u> <u>1c3e6a856dc3f8d09e0ab9</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
58	2021-12-22 19:49:41	<u>0xf91712b5614d094170c2</u> <u>1f8f9f3949b19c3c304417</u> <u>bf7f4118507f1c9690c13b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-12-22 19:49:41	<u>0xf91712b5614d094170c2</u> <u>1f8f9f3949b19c3c304417</u> <u>bf7f4118507f1c9690c13b</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
60	2021-11-29 22:37:05	<u>0x812dfc9a5a751c1bb292</u> <u>17760411edbab021b15b18</u> <u>85f23181a0c7c1b9f4ab46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-11-29 22:37:05	<u>0x812dfc9a5a751c1bb292</u> <u>17760411edbab021b15b18</u> <u>85f23181a0c7c1b9f4ab46</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
62	2021-11-21 15:52:47	<u>0x12addad4e676683025c4</u> <u>aa1b753d54dce429f9ba12</u> <u>5c45e80bf2ae24c7e29cb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-11-21 15:52:47	<u>0x12addad4e676683025c4</u> <u>aa1b753d54dce429f9ba12</u> <u>5c45e80bf2ae24c7e29cb1</u>	- 0.000105820000000000 00 BNB  0.06 USD	✓
64	2021-11-20 22:40:44	<u>0xb91f273c257cdd11e087</u> <u>aaa4e16a4c25fcdc4841c8</u> <u>967d84f5d21489f9836055</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-11-20 22:40:44	<u>0xb91f273c257cdd11e087</u> <u>aaa4e16a4c25fcdc4841c8</u> <u>967d84f5d21489f9836055</u>	- 0.000119595000000000 00 BNB  0.07 USD	✓
66	2021-11-20 19:12:55	<u>0xb2c17526ebd031edb4f</u> <u>f9ef1c859680b81634d840</u> <u>e2970e130158ac89eacd65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-11-20 19:12:55	<u>0xb2c17526ebd031edb4f</u> <u>f9ef1c859680b81634d840</u> <u>e2970e130158ac89eacd65</u>	- 0.000105755000000000 00 BNB  0.06 USD	✓
68	2021-11-20 12:49:06	<u>0x1133dcbd0aaec8082570</u> <u>d6c28b765ba76454759c7c</u> <u>578fa8f18722948d5d5a28</u>	+ 13.2899999999999999 147 BNB  8,031.14 USD	✓
69	2021-11-20 12:41:32	<u>0x648925075cc9467bce44</u> <u>8e8f88e15dfc7acce1559a</u> <u>f65a202cb918d408495fbc</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-11-05 23:25:34	<u>0x6df63937d430a20d9375</u> <u>c568b85f27f92071a5c2dc</u> <u>f7716d7d52983be89914d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
71	2021-11-05 23:25:34	<u>0x6df63937d430a20d9375c568b85f27f92071a5c2dcf7716d7d52983be89914d2</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
72	2021-10-25 19:19:18	<u>0x080360dcccfbab06044ec1d092a0300cd1c2d1081072a532c8d5ec42bf848278</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-10-25 19:19:18	<u>0x080360dcccfbab06044ec1d092a0300cd1c2d1081072a532c8d5ec42bf848278</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
74	2021-08-21 09:44:44	<u>0xf9995b0faf5a22f94f0ce063e1f534545e234ec54e219ec933c80badfc182cc9</u>	- 1.7180560209999999 89 BNB  770.96 USD	✓
75	2021-08-21 09:44:44	<u>0xf9995b0faf5a22f94f0ce063e1f534545e234ec54e219ec933c80badfc182cc9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
76	2021-06-23 18:34:57	<u>0xbfc99c54f205f73d7bc7ca6446b49c45f46a65a3663863c61ca075a0e14fd402</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-06-23 18:34:57	<u>0xbfc99c54f205f73d7bc7ca6446b49c45f46a65a3663863c61ca075a0e14fd402</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
78	2021-04-23 09:37:44	<u>0x5076c0b2d3e74d371bb5f14fae6666fe237ce383e2f00ba66e41faa8a994d274</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-04-23 09:37:44	<u>0x5076c0b2d3e74d371bb5f14fae6666fe237ce383e2f00ba66e41faa8a994d274</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
80	2021-03-30 17:07:05	<u>0xb38ba63e46fe91f8f9e438587a7856cc9fed080173a5b3f70be082246860cf03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-03-30 17:07:05	<u>0xb38ba63e46fe91f8f9e438587a7856cc9fed080173a5b3f70be082246860cf03</u>	- 0.000211390000000000 00 BNB  0.06 USD	✓
82	2021-03-30 16:37:20	<u>0xaaee2f23ff2a0ca2a74a540e2a65e7dbc55672260ac42a1db99f4a204ba721a3</u>	+ 0.006500000000000000 00 BNB  1.96 USD	✓





#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-30 04:05:11	<u>0x5f65c9fc86cb63d6bbac44ad7c50791f3edd162eec9536104c08f2b05432d9b1</u>	+ 1.7184788010000000 56 BNB  504.40 USD	✓

#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-10 09:19:01	<u>0x0625db0c2050bdc03be0f5a8c6e4c56e7aa0ff11baa45d2740e4cb59457af6bc</u>	- 50.0000000000000000 000 TWT	✓
2	2023-03-08 09:36:31	<u>0xf5dae14c99ad6f003245a958feba0245ca4bbfe4054c87e15f55be4c3e1824f7</u>	- 389.77120634439575 0421 BUSD  389.89 USD	✓
3	2022-12-10 14:05:27	<u>0x858d04bd80384dceb8b8287be40e2e569a8c3c5885f96782c54c451c227e3c72</u>	- 5,981.859999999999 672582 D0D0	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-10 07:43:05	<u>0xa24e75424b682d596470</u> <u>7ee7ef187c140d121b4dbf</u> <u>f010d990be71e60b8f18cf</u>	+ 5,981.859999999999 672582 D0D0	✓
5	2022-12-09 16:52:08	<u>0x228051e5902288dc363b</u> <u>76605abfcb349270d90478</u> <u>8eb87eb2e85b48ead16363</u>	- 336.09769999999997 4807 USDT  25,657.98 USD	✓
6	2022-11-27 03:19:12	<u>0x7195b984c5069b35e8f8</u> <u>70775a7712aff1d2e2fe69</u> <u>b83aaf39003971c29f6d19</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
7	2022-11-26 14:37:16	<u>0x02ff36a7668b4b43d30e</u> <u>4a4dd9ce2543e703d9a278</u> <u>f87790e176bb9f71c8d4f5</u>	+ 6 im	✓
8	2022-11-24 17:32:53	<u>0x5d5aef062371feaa0c72</u> <u>c4c15e1bb10d4fd4136292</u> <u>9651f2d775b4805cb1a76c</u>	+ 130.0000000000000000 0000 USDT  130.12 USD	✓
9	2022-11-24 03:43:42	<u>0x176655243cd53c867686</u> <u>43960bd48f9556d50cb351</u> <u>f28b68ddb144cb962e4c88</u>	+ 15.0000000000000000 000 USDT  1,184.98 USD	✓
10	2022-11-23 06:21:44	<u>0x0928f810fd1e9e1e81ec</u> <u>d277ab98413211056f713b</u> <u>1f5c314d6125faa580e39f</u>	+ 11.7200000000000000 639 USDT  11.72 USD	✓
11	2022-11-22 07:08:21	<u>0x71c5e4e4ebc399c023d1</u> <u>0d1d6f04e02f69ae4b3664</u> <u>9140c1b86d408eb2b50aa3</u>	+ 21.8399999999999999 858 USDT  21.85 USD	✓
12	2022-11-20 17:00:10	<u>0x1ec9a77171fa3e87a586</u> <u>735dd78afd841835d2e95c</u> <u>b73cf89b32ef29cb969c77</u>	- 5,329.399999999999 636202 D0D0	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-20 16:49:07	<u>0xded5b3fbce3b9d663ddc</u> <u>1e09f8c32528533159d1ce</u> <u>05bef750384721e9f71814</u>	+ 5,329.399999999999 636202 D0D0	✓
14	2022-11-17 05:50:03	<u>0x1252b810effd5484b70b</u> <u>0c4e6afff5ec7aa4424232</u> <u>cad45cfb1b64f0d055f099</u>	+ 13.13770000000000 600 USDT  13.14 USD	✓
15	2022-11-16 05:56:52	<u>0xf13dba87dae3f978ceaf</u> <u>568c063ff3dc0e68bda419</u> <u>f549553a7168f80b42660d</u>	+ 40.00000000000000 000 USDT  40.01 USD	✓
16	2022-11-15 16:58:40	<u>0x5bfd75e8dbc913a12111</u> <u>a10766bb11f4fe3ba68947</u> <u>fc0bf22ccd2b641161baa6</u>	+ 14.69999999999999 289 USDT  14.70 USD	✓
17	2022-11-15 15:29:47	<u>0x904f2109f449d3c7d534</u> <u>7b5327f077179cfc7a6b06</u> <u>a1ddb9ceda3c736e0dc516</u>	+ 69.70000000000002 842 USDT  69.73 USD	✓
18	2022-11-09 13:43:51	<u>0xff9e5308d93faddfed8e</u> <u>0044cc19533427bcb3d964</u> <u>24febe89d12ed66cb4dfe8</u>	+ 29,000,000.000000 XEC	✓
19	2022-11-09 13:39:57	<u>0x13123e997a64b411e879</u> <u>8afb1fdf08b80cb25332c2</u> <u>6ef944ec847b6fd6f159d8</u>	+ 120,000.5760000000 00931323 MGRT	✓
20	2022-11-09 11:30:04	<u>0x511918bfa7af2a86975a</u> <u>e5c05154a8635286d94225</u> <u>fb61f03915f50bcbbdc1d9</u>	- 2,930.216399999999 794090 EOS	✓
21	2022-11-09 11:23:11	<u>0x1db2fb1b8fc5e7001341</u> <u>ea18863eaccb13fd82c6bf</u> <u>f7f1ef3f19d72f99afdf93</u>	+ 2,930.216399999999 794090 EOS	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-16 23:05:58	<u>0xff5b3012bbe6fdb5c733</u> <u>3849139eb3e0dc876b2b3b</u> <u>b0311dc8faeb55ae7b169a</u>	+ 738,097.0000000000 00000000 RRDao.net	✓
23	2022-10-15 10:00:11	<u>0x8f26ecce144b0e1119f6</u> <u>6a03fd57e161b934e20594</u> <u>c83d525544308a2ce4f9aa</u>	- 1,002.183700000000 044383 SUSHI	✓
24	2022-10-15 09:33:54	<u>0x4f67a67f7a71be1c773e</u> <u>bf5b0e812fb561a625b715</u> <u>bd6d391322513a43edcc46</u>	+ 1,002.183700000000 044383 SUSHI	✓
25	2022-07-01 06:49:31	<u>0x3219b53201e1f9aacf6c</u> <u>208946b2ac2e67c62b5a26</u> <u>901e456cb0e420d8e01656</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
26	2022-06-26 17:53:03	<u>0x3b5bce29802cd503b411</u> <u>6b6c790d49954a67013a8d</u> <u>e8b85b72c59951e727c987</u>	+ 8,000.0000000000 Moon-Dex.io	✓
27	2022-06-24 09:23:08	<u>0x5eb5bdabb8392feb2260</u> <u>cdeb9af9e659cec3c37141</u> <u>05ddc43af76c8ff71810fb</u>	- 467.10941000000002 5320 DOT  3,774.24 USD	✓
28	2022-06-24 08:04:29	<u>0x6e743dbbd440d03251b0</u> <u>1f378b8ff8d4d09ce442ea</u> <u>bb2440e18790036a64aa47</u>	- 974.00918313363854 3950 Cake	✓
29	2022-06-21 12:01:24	<u>0xbedb120854d1bc56a86a</u> <u>d3420cafe47121219c0060</u> <u>708383f7423e8c8bbef11c</u>	+ 13,400.0000000000 00000000 WLKN	✓
30	2022-05-27 08:00:20	<u>0x387291b54a6aa313f880</u> <u>1ae11a8880619aec953202</u> <u>a774e4073a6c84f9b8fc8b</u>	- 10,324.5499999999 9272404 DODO	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-19 04:26:40	<u>0x8b5d29e7b4ad44befe1c c5616bbfc5210c357ee6ac 68334a48bd690643b38877</u>	+ 6.9753140670133797 49 BUSD  463.06 USD	✓
32	2022-05-13 18:06:21	<u>0xd29d2b9c4485aa5b5c74 3caef028882e20841ff2a5 36223d8b0dc4a2576c8571</u>	+ 974.00918313363854 3950 Cake	✓
33	2022-05-13 05:29:41	<u>0xf1e6329e00cb130f3ef6 368f5d3b61151c8d51172c d9fb5fe8b418e0f8a7b91c</u>	+ 467.10941000000002 5320 DOT  5,226.95 USD	✓
34	2022-05-10 00:29:25	<u>0xd484b230c2e6bd1fe549 7cb5363f6a246fb2b58963 3ec69758890dc1001265f4</u>	+ 10,324.5499999999 9272404 DODO	✓
35	2022-05-08 18:41:07	<u>0xa34b8024caf781afeff2 81ef4c9535a4e8e88efddd e47e7ee61fb2f5858af941</u>	+ 10.563125746973504 704 BUSD  10.56 USD	✓
36	2022-05-07 06:54:43	<u>0x7e0cebde09804272a2e1 5fd8b6fdee301282f83bf8 e35738e96644b8ec8d981a</u>	+ 27.931497935299347 546 BUSD  27.94 USD	✓
37	2022-05-06 09:36:05	<u>0x3e3d2100d5fd1efc0b54 9d56a1082753f8634145c3 e7492111816b1edce1e577</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
38	2022-05-06 09:35:11	<u>0x354cc7f66bc12ec4a2c9 3db543477fd0b2a98647be a28df96a906660d96325bc</u>	- 50.0000000000000000 000 Cake	✓
39	2022-05-05 18:38:46	<u>0xe380713c9c95a14aa3a3 fc6ace7a2ce9a777c19820 4e180c4b775cf627d469fa</u>	+ 50.0000000000000000 000 Cake	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-05 18:31:07	<u>0x9bc4858741312474c5ce</u> <u>f8dd13cd77a79fd0f3e1e8</u> <u>85cdca89373ed05d7ce492</u>	+ 254.30126859510951 9310 BUSD  254.21 USD	✓
41	2022-05-05 10:28:46	<u>0xff2de51924bcbba1b580</u> <u>17bccc8050e1efb0c0a7df</u> <u>9f5551ebe365526567407b</u>	+ 50.0000000000000000 000 BUSD  49.97 USD	✓
42	2022-05-04 19:20:21	<u>0x7ba21cc1e4b09f389dc7</u> <u>95318df74d6c52e3fa8595</u> <u>55705b5137d677d77a4a0a</u>	+ 40.0000000000000000 000 BUSD  39.97 USD	✓
43	2022-05-04 16:01:54	<u>0xd70dcb4694fbc1d8ca4d</u> <u>e461afa8740ed58e2f6623</u> <u>051d5f87539d122666a78d</u>	- 650.0000000000000000 0000 BUSD  649.64 USD	✓
44	2022-05-04 15:23:55	<u>0x4d3b580ad0a469373e28</u> <u>acadf51d0f392c30a681e0</u> <u>b091d8130ffceaf4c4eaf7</u>	+ 150.0000000000000000 0000 BUSD  149.91 USD	✓
45	2022-05-01 06:17:28	<u>0x7e4830831f6434706f24</u> <u>cfb69a537eb4362054027e</u> <u>b982260736ad674431b667</u>	+ 500.0000000000000000 0000 BUSD  499.69 USD	✓
46	2022-04-30 19:01:34	<u>0xe7ab4c2f2c39e54eabcf</u> <u>1fc055c9e3d73bc706469a</u> <u>fc6598e8723a91915fa433</u>	- 1,000.0000000000000000 000000 BUSD  999.39 USD	✓
47	2022-04-30 18:37:13	<u>0x3436896e91f006e98107</u> <u>e10b786cfedda837a7a47f</u> <u>b569b1e22d8b0ef13c9874</u>	+ 1,000.0000000000000000 000000 BUSD  999.39 USD	✓
48	2022-04-30 06:00:09	<u>0xf7c27562a2446e3729d0</u> <u>2ca2e8ee102a498fbca866</u> <u>05ba17e0f335dee5e8535d</u>	- 1,609.0000000000000000 000000 BUSD  1,607.20 USD	✓



#	Date & time	Transaction Id	Amount	
49	2022-04-30 05:49:38	<u>0x0f89978d7bcce5837e1a9fadd7d2161e1fb62a338523bde8b3dfc6acb5e5dcc2</u>	+ 1,609.000000000000 000000 BUSD  1,607.20 USD	✓
50	2022-04-27 00:00:42	<u>0x2b8c5df47b15480dd2b21326fd962241e78a620c3bf94779b49763a15f66afe1</u>	- 1,000.000000000000 000000 BUSD  98,413.16 USD	✓
51	2022-04-26 23:48:12	<u>0x33765af27b65c3281776f2a6250d98c69c280ddf5bac971b1788d2d5cfbeea24</u>	+ 1,000.000000000000 000000 BUSD  98,413.16 USD	✓
52	2022-04-26 18:27:48	<u>0xf273f73092a1d2138c91173326b611536fdd84bc9e1475b0def1dc485a369477</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
53	2022-04-26 17:01:51	<u>0x07d6a114b64d973dc5381f3b19fdf804322767b5ec10499642f800eaae316d69</u>	- 1,000.000000000000 000000 BUSD  98,413.16 USD	✓
54	2022-04-26 16:24:07	<u>0xba80803b492a992278ac63a705889e961dd10045d510dfc4134f1202d54cc255</u>	+ 1,000.000000000000 000000 BUSD  98,413.16 USD	✓
55	2022-04-25 12:01:58	<u>0x27dfd5be8326e5a13e31cdb283ce07f5cb291ec71aa102159b74932e34bf646b</u>	- 617.000000000000 0000 BUSD	✓
56	2022-04-25 11:52:45	<u>0xb9fe2e081cf70dea3a67f71cb44b1845f18f8df8c1e8e9cb074a43149ec354e6</u>	+ 617.000000000000 0000 BUSD	✓
57	2022-04-18 19:33:15	<u>0x89ddbe3cf6d6a63becfaae4185d410b2549afb34b03a81c508762c470fc8e5cc</u>	- 150.000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
58	2022-04-18 19:01:54	<u>0x446ab0d836793f1af3a57bc156e53de06b0c6528f4a0b2a231c89aa2514955a2</u>	+ 150.00000000000000 0000 BUSD	✓
59	2022-04-18 05:55:08	<u>0x61f59497087b132b5f366452fe857c09a75c964ed6b65f98396e63534432a89f</u>	- 1,000.000000000000 000000 BUSD	✓
60	2022-04-18 04:38:38	<u>0x83a81c92790ecfe91cd80ba59debc97fec07037dccdb65780149d6d162b262e</u>	+ 1,000.000000000000 000000 BUSD	✓
61	2022-04-12 02:52:48	<u>0x5a23e089b5f8d75168b08dbf9efaf5e49299a6aabea41ffedae20caac2e145d3</u>	+ 1,286,698 usdswap.io	✓
62	2022-04-12 02:47:18	<u>0x3db3e28a04c00aa0bae89d4c1cd0ea9576eb8cb5c8ae5a489e665b6d41186649</u>	- 3,000.000000000000 000000 BUSD	✓
63	2022-04-12 02:10:45	<u>0xf9f40b08a89af355a79e35f055d2e08efd52f1ab017d4bb1e817158cb0fe0772</u>	+ 3,000.000000000000 000000 BUSD	✓
64	2022-03-27 09:16:19	<u>0xb7ecf3c50423823a38f8968d463c7b26bf736fcef3460d5369a00fbd106ace26</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
65	2022-03-17 06:01:39	<u>0x15a622327cb566eacf381ed39d476925850794332634fd447a02d94624ef43f3</u>	- 2,303.301436752771 223837 Cake	✓
66	2022-02-25 14:23:26	<u>0x8116924e1fae5d981541df8943f2a4c3d8aaee5da1c561acf93991e54244621a</u>	+ 494.99999999999994 3157 Cake	✓

#	Date & time	Transaction Id	Amount	
67	2022-02-24 14:50:37	<u>0x8c856b2f9b9ceb57f777</u> <u>f2b5a0e93672335bc01d4b</u> <u>fd1be53871114eebb86de0</u>	+ 900.43266709349995 8355 Cake	✓
68	2022-02-23 14:16:08	<u>0x207baa91a8306c9faf50</u> <u>804ba8b435e50a39ac4af5</u> <u>48ae2ce836874ab31894f3</u>	+ 9.0000081411870223 04 Cake	✓
69	2022-02-23 01:46:37	<u>0xfa9998d9db75e0e05b03</u> <u>3cb5f9a4da26e37de4d7cc</u> <u>4d1aef023e37b90626e1e7</u>	+ 898.86876151808417 0348 Cake	✓
70	2022-02-12 18:35:57	<u>0xa283730fb5dfb52d30c4</u> <u>443b28714a2de84c2a63ef</u> <u>b40e73f5c86c2c52e8f397</u>	- 1,065.026073317791 997397 Cake	✓
71	2022-02-12 16:48:19	<u>0x8c009be88c9ead560185</u> <u>b509945c86240cc705f62e</u> <u>ce6d885a3f0d465d15376c</u>	+ 1,065.026073317791 997397 Cake	✓
72	2022-02-09 18:36:19	<u>0xb5ad928a993d4b10c86f</u> <u>acfb299142d2c84a80211b</u> <u>d063790d12c2b40c7793a0</u>	- 299.55550324873581 7579 Cake	✓
73	2022-02-09 13:28:25	<u>0x4f0ec4df783b7491ed39</u> <u>d4eaffbd56b3b001d41c29</u> <u>ac20a7e8e28ca0972cf427</u>	+ 299.55550324873581 7579 Cake	✓
74	2022-02-01 23:40:54	<u>0xfdde9ac2a6dfe59c493b</u> <u>b73d5a79f5fa62d27b481b</u> <u>18406376a9869eb6300973</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
75	2022-01-23 12:37:23	<u>0x83d280ce08410263e77e</u> <u>c7acdf622e64d1f3c872f5</u> <u>499038d0d656e54b0e32e2</u>	- 1,013.732609158133 868732 Cake	✓

#	Date & time	Transaction Id	Amount	
76	2022-01-23 10:21:09	<u>0x95df41d964ffb50b6f70</u> <u>b9450022276f7b74e7f073</u> <u>7ad6ee4396545323be6b1f</u>	+ 1,013.732609158133 868732 Cake	✓
77	2022-01-21 06:39:42	<u>0xbe38635b7cefcf9ac725</u> <u>0602c1b46ef05efde62ef6</u> <u>4845295ebc7a9bfc8871da</u>	+ 95,641.000000000000 0000000 PDot.io	✓
78	2022-01-21 06:39:00	<u>0x418cde6b43ebbdd49240</u> <u>f84b477f1e21c0fe8dac6d</u> <u>819796a6a6911ec01be671</u>	- 1,009.748605238021 809782 Cake	✓
79	2022-01-21 03:31:25	<u>0x783ea2e3fd94d8a7a02d</u> <u>bfacbe397413ea6a8b2462</u> <u>6cb6d61d4a8430e38f815a</u>	+ 989.94860523802185 5257 Cake	✓
80	2022-01-21 03:10:49	<u>0x232fee341c6782aa41c3</u> <u>876ae918c424887c530bd2</u> <u>40ab73f990290b47f4bca9</u>	+ 19.8000000000000000 711 Cake	✓
81	2022-01-09 18:36:24	<u>0x1cfb37b80c5aed0db0df</u> <u>be2e21b712eaa4089f166a</u> <u>8d886b7f662ae89eed2331</u>	- 38.000009572361364 008 Cake	✓
82	2022-01-09 16:31:42	<u>0x13683e3c52f86febf069</u> <u>0f810a3225898d925c0c5e</u> <u>f109eab8ecc77de32bdd9e</u>	+ 29.999999999999996 447 Cake	✓
83	2022-01-03 05:53:07	<u>0x03cb796d3b2af6d69cc0</u> <u>b666d2752302fa79946889</u> <u>1d384d5174cbb8117277b6</u>	+ 8.0000095723613675 60 Cake	✓
84	2021-12-29 06:37:49	<u>0x39235969afccaf5e8edb</u> <u>289f45c02a2bc0331b5ed5</u> <u>ff0082edd2936184e8caca</u>	+ 92,280.000000000000 0000000 1Gas.org	✓

#	Date & time	Transaction Id	Amount	
85	2021-12-29 06:37:46	<u>0xcbefb90d46de0ab13be8</u> <u>21d6a9c115b0fa7bc2b12b</u> <u>3bd70ce4be7743f2b8de7b</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
86	2021-12-29 06:36:16	<u>0x657e7931f5daa1a09d10</u> <u>f33686247bba955d297084</u> <u>1c3e6a856dc3f8d09e0ab9</u>	- 25.0000000000000000 000 Cake	✓
87	2021-12-29 02:44:10	<u>0x7aa8feb75ff8e12883d7</u> <u>f085ad45352e205d9f8aa3</u> <u>2d77e87756cb652b6bc0f7</u>	+ 25.0000000000000000 000 Cake	✓
88	2021-12-22 19:49:41	<u>0xf91712b5614d094170c2</u> <u>1f8f9f3949b19c3c304417</u> <u>bf7f4118507f1c9690c13b</u>	- 444.32396087735668 2886 BUSD	✓
89	2021-12-22 16:08:52	<u>0x51edaa7a30696d587c12</u> <u>68a741f4cde29bd75fb080</u> <u>3cf358fb5f6a3e2be85bcc</u>	+ 444.32396087735668 2886 BUSD	✓
90	2021-11-29 22:37:05	<u>0x812dfc9a5a751c1bb292</u> <u>17760411edbab021b15b18</u> <u>85f23181a0c7c1b9f4ab46</u>	- 119.04185007940556 3179 Cake	✓
91	2021-11-29 17:57:33	<u>0x5f49f4bdd45301f5ba95</u> <u>65f03a85507dfd38204b92</u> <u>a478e996ab9c542d42fde3</u>	+ 119.04185007940556 3179 Cake	✓
92	2021-11-24 18:55:07	<u>0x93d653cac88a9e582423</u> <u>7efb9df1d56ad96e8362d8</u> <u>d4507d9bbf7efccdd575b6</u>	+ 1.0000000000000000 00 BlackFriday	✓
93	2021-11-21 15:59:58	<u>0xa38c26384f2d9116c4c3</u> <u>bd66fb60d7e99b5dac7153</u> <u>601e9c80220f9a70c05d61</u>	+ 82,445.000000000000 0000000 Def8.io	✓

#	Date & time	Transaction Id	Amount	
94	2021-11-21 15:52:47	<u>0x12addad4e676683025c4aa1b753d54dce429f9ba125c45e80bf2ae24c7e29cb1</u>	- 1,987.434999999999 945430 1INCH	✓
95	2021-11-21 13:14:46	<u>0x94015a616d21c023122c26f963dbab7b2fe50d6441134fc0cd45ef92d89dd846</u>	+ 1,987.434999999999 945430 1INCH	✓
96	2021-11-21 13:13:49	<u>0xd375388aa4807e6bc3eb54d6f453a6f6d70d37dc40d5311fb9a77fbfae4467a4</u>	+ 0.0000000000000000 00 1INCH	✓
97	2021-11-20 22:40:44	<u>0xb91f273c257cdd11e087eaa4e16a4c25fc4c4841c8967d84f5d21489f9836055</u>	- 7,874.317000000000 007276 USDC	✓
98	2021-11-20 19:14:20	<u>0x885db62a98610123a6a5c98cda1f32fc4231c8f5b8aa06d34046a33921eca1a2</u>	+ 800,000.0000000000 00000000 FF18.io	✓
99	2021-11-20 19:12:55	<u>0x0b2c17526ebd031edb4ff9ef1c859680b81634d840e2970e130158ac89eacd65</u>	- 454.01483451120304 8351 Cake	✓
100	2021-11-20 13:53:26	<u>0x9c7caaeb9d96de0194a2c10d0da2aa42e0b9b05663c9754be3ccf91cf0070280</u>	+ 7,773.317000000000 007276 USDC	✓
101	2021-11-20 13:48:42	<u>0x2284ce0851fb271a0983768cf3e1c5a1da62e01c01b24b012346403d97e8bd11</u>	+ 100.00000000000000 0000 USDC	✓
102	2021-11-20 13:45:14	<u>0x6cf6e46d886d5a1a4860b48c08f6e28377b388ac67da0e6b0e67744af6b9f8fd</u>	+ 1.0000000000000000 00 USDC	✓

#	Date & time	Transaction Id	Amount	
103	2021-11-20 13:06:49	<u>0x77751b75ee0ca3f6839a</u> <u>c6ba759b62a6a2cd70ec05</u> <u>0584a34cc440c566b406bf</u>	+ 454.01483451120304 8351 Cake	✓
104	2021-11-05 23:25:34	<u>0x6df63937d430a20d9375</u> <u>c568b85f27f92071a5c2dc</u> <u>f7716d7d52983be89914d2</u>	- 799.04456043053653 5023 BUSD  159,247.98 USD	✓
105	2021-10-25 19:19:18	<u>0x080360dcccfbab06044e</u> <u>c1d092a0300cd1c2d10810</u> <u>72a532c8d5ec42bf848278</u>	- 819.44098720788213 0861 Cake	✓
106	2021-10-22 10:18:43	<u>0xdc1485537856d9582174</u> <u>980eea963e26569e800188</u> <u>865b5905dc96a05dc10df1</u>	+ 799.04456043053653 5023 BUSD	✓
107	2021-10-20 15:51:15	<u>0x612a2cdb8de6693cc2fc</u> <u>2f2e364514ed5e07636ae2</u> <u>55bc0af9849decd1eaf6de</u>	+ 751.39349349304052 3390 Cake	✓
108	2021-10-19 13:32:04	<u>0xa878b0e452ff5db02153</u> <u>eca7e88e1442d4ce42ab01</u> <u>e5d7db043a296427f427ea</u>	+ 66.000285423232170 956 Cake	✓
109	2021-09-23 07:28:45	<u>0x1f294c780e96b964f715</u> <u>9a65621cb20ab921f08cd3</u> <u>21240013f1854c14903d08</u>	+ 2.0472082916095151 18 Cake	✓
110	2021-09-23 07:18:33	<u>0x27839df7696a14c63b36</u> <u>1a359ca796caf6653bc02d</u> <u>15e406c0f1d982d3a21c73</u>	+ 0.0000000000000000 00 Cake	✓
111	2021-08-21 09:50:53	<u>0xa3bc2d44d81fe6a7c154</u> <u>31706a9b47fd5227ccdcd7</u> <u>f9774d14a0d9cdf7754cc1</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
112	2021-08-21 09:50:17	<u>0x0962f7a226b5165f35ea</u> <u>1a8fe256758fc4a7703b49</u> <u>de2b34874ad886d1875d92</u>	+ 23,752,199.00000000 00 BNBW	✓
113	2021-08-13 17:20:30	<u>0xe9955177262f257ff8bd</u> <u>24a197858f2ca9ad631ec2</u> <u>7fd33771bdad379cc8f0eb</u>	+ 800,000.0000000000 00000000 EVER	✓
114	2021-08-02 19:35:20	<u>0xe3ec66b90c4ecf4d5af5</u> <u>5a5b319f173e51647d9f8c</u> <u>297aabe9a13408db1d7e5b</u>	+ 950,000.0000000000 00000000 FLUX	✓
115	2021-07-09 00:51:03	<u>0x3c3de5c727b769b71776</u> <u>f7ec9f30dcf176ed437358</u> <u>cc4dfa62d2a968ace24ecb</u>	+ 150,000.00000000 MNEB	✓
116	2021-06-23 18:34:57	<u>0xbfc99c54f205f73d7bc7</u> <u>ca6446b49c45f46a65a366</u> <u>3863c61ca075a0e14fd402</u>	- 3,591.656292669209 506130 BUSD  429,832.57 USD	✓
117	2021-06-23 14:30:43	<u>0x648b09ef5406b3d0a929</u> <u>78bc6d3d3d2363609f5a77</u> <u>7145d51e4f57b9c5e4959f</u>	+ 3,591.656292669209 506130 BUSD  429,832.57 USD	✓
118	2021-04-23 09:37:44	<u>0x5076c0b2d3e74d371bb5</u> <u>f14fae6666fe237ce383e2</u> <u>f00ba66e41faa8a994d274</u>	- 1,447.600306548184 789790 USDT	✓
119	2021-04-23 05:26:55	<u>0x65dde9f0c96ec9e28966</u> <u>06022b2b20ea6020186679</u> <u>76b3fd8fa9ba7b57c9c873</u>	+ 1,447.600306548184 789790 USDT	✓
120	2021-03-30 17:07:05	<u>0xb38ba63e46fe91f8f9e4</u> <u>38587a7856cc9fed080173</u> <u>a5b3f70be082246860cf03</u>	- 676.39309945977367 9882 USDT	✓



#	Date & time	Transaction Id	Amount	
121	2021-03-30 16:01:55	<u>0xbaf8da41841a1538e220</u> <u>7e4e821442dde91e7af8af</u> <u>b195aa5d85c314d5d481f4</u>	+ 676.39309945977367 9882 USDT	✓
122	2021-02-10 19:03:47	<u>0xc240042b4d88435f1e4f</u> <u>72a6c98eca9ab2e8a0fcf1</u> <u>840573432e36f3c58a1100</u>	+ 50.0000000000000000 000 TWT	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.