





3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-23 22:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03adebce384e6ce2534305a0f46249be87101435</u>
TOTAL RECEIVED	7.425188960647299830 BNB  4,324.43 USD
TOTAL SEND	7.415039225647300114 BNB  4,318.51 USD









Token	Balance
BNB	0.010149735000000000 BNB  5.91 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Bestswap Token	0.500000000000000000 BEST
Def8.io	82,445.000000000000000000 Def8.io
PowNFT.net	96,816.55000000002910383 PowNFT.net
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR










Token	Balance
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-31 07:51:03	<u>0x1a1a9f4426de1257d766c47054cd497f5bab8146cceeeca664a04948618650abb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-31 07:51:03	<u>0x1a1a9f4426de1257d766c47054cd497f5bab8146cceeeca664a04948618650abb</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
3	2021-12-30 07:52:24	<u>0x742f7aa1295448c37ade5e00578d9303c0d0d3382fcfc070a8a60fb1cb9ae919</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-30 07:52:24	<u>0x742f7aa1295448c37ade5e00578d9303c0d0d3382fcfc070a8a60fb1cb9ae919</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
5	2021-12-12 19:21:23	<u>0x16ca7d9eb4965f125d2ef1be94edc2b29dec10e7cd82bf1a70e502f26f210e10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-12 19:21:23	<u>0x16ca7d9eb4965f125d2ef1be94edc2b29dec10e7cd82bf1a70e502f26f210e10</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
7	2021-12-06 21:51:04	<u>0xbde455e214aff987c43b2293c2654b98338061b6b9faadafdc15ed753addb3b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-06 21:51:04	<u>0xbde455e214aff987c43b2293c2654b98338061b6b9faadafdc15ed753addb3b4</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-12-03 08:27:48	<u>0x77058c0cc73e9ffe90d9</u> <u>274c2244ec01578227a935</u> <u>336254627ddacf29a487e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-03 08:27:48	<u>0x77058c0cc73e9ffe90d9</u> <u>274c2244ec01578227a935</u> <u>336254627ddacf29a487e0</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
11	2021-12-02 16:08:46	<u>0x0a0b10c3add121cc221f</u> <u>5ee4cf896e387fdf68da45</u> <u>1834440fee4d9a1f257f88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-02 16:08:46	<u>0x0a0b10c3add121cc221f</u> <u>5ee4cf896e387fdf68da45</u> <u>1834440fee4d9a1f257f88</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
13	2021-11-27 22:20:44	<u>0x09967916bf69fe186936</u> <u>86bcd300d3e7ee7d66827f</u> <u>d9b37f71b33c228440f97c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-27 22:20:44	<u>0x09967916bf69fe186936</u> <u>86bcd300d3e7ee7d66827f</u> <u>d9b37f71b33c228440f97c</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
15	2021-11-24 21:01:19	<u>0xb068317b7b405da60696</u> <u>6dec99b58f57fe27c2a046</u> <u>7106aed70407f0d96fdb4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-24 21:01:19	<u>0xb068317b7b405da60696</u> <u>6dec99b58f57fe27c2a046</u> <u>7106aed70407f0d96fdb4d</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
17	2021-11-13 02:22:13	<u>0x4b6bbd02c94f1cbcdeef</u> <u>6b101ba891cb1320cfed47</u> <u>becb14a983e32c77e17bc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-13 02:22:13	<u>0x4b6bbd02c94f1cbcdeef</u> <u>6b101ba891cb1320cfed47</u> <u>becb14a983e32c77e17bc4</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
19	2021-09-27 09:53:52	<u>0x2916e95d05c7d7f6fda4</u> <u>084536744e6eb34f24836e</u> <u>6932ed2d45a7a3f9cf35d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-09-27 09:53:52	<u>0x2916e95d05c7d7f6fda4</u> <u>084536744e6eb34f24836e</u> <u>6932ed2d45a7a3f9cf35d2</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
21	2021-08-21 22:50:46	<u>0x0d23fab956ae18d96f25</u> <u>50198f9721dc75f84b8d8b</u> <u>ea3d387049befc9346083f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-08-21 22:50:46	<u>0x0d23fab956ae18d96f25</u> <u>50198f9721dc75f84b8d8b</u> <u>ea3d387049befc9346083f</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
23	2021-08-20 23:33:33	<u>0xc5da58769a69c4d6d294</u> <u>effda5f1099d425d03dbee</u> <u>d51292209555b753531375</u>	+ 0.0065000000000000 00 BNB  2.91 USD	✓
24	2021-04-01 01:06:28	<u>0x900f8fba198f2783a953</u> <u>9f95167006fbf0df0b354f</u> <u>48d01bbfa202757e358f49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-04-01 01:06:28	<u>0x900f8fba198f2783a953</u> <u>9f95167006fbf0df0b354f</u> <u>48d01bbfa202757e358f49</u>	- 0.0002115100000000 00 BNB  0.07 USD	✓
26	2021-03-22 17:07:53	<u>0xe614219b21234012b3ea</u> <u>2267537efee1735e9ec0b9</u> <u>d0b93b5219e07ce2af7ee0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-03-22 17:07:53	<u>0xe614219b21234012b3ea</u> <u>2267537efee1735e9ec0b9</u> <u>d0b93b5219e07ce2af7ee0</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
28	2021-03-22 05:07:37	<u>0x178031791d2d23128a7e</u> <u>501c2c3cf5267011c1d47d</u> <u>aec53ab3ee1f5045fd029c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-03-22 05:07:37	<u>0x178031791d2d23128a7e</u> <u>501c2c3cf5267011c1d47d</u> <u>aec53ab3ee1f5045fd029c</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
30	2021-03-15 04:36:58	<u>0x88cfe9bea8a78d789a07</u> <u>825140915b140b35c587eb</u> <u>f5a3153b685d03c844900e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-03-15 04:36:58	<u>0x88cfe9bea8a78d789a07</u> <u>825140915b140b35c587eb</u> <u>f5a3153b685d03c844900e</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
32	2021-03-02 04:03:55	<u>0xcf4cf228de3f6a3a7c2f</u> <u>63739f49c1c506618c44f7</u> <u>08ca73e0f9de1ce05c6d0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-03-02 04:03:55	<u>0xcf4cf228de3f6a3a7c2f</u> <u>63739f49c1c506618c44f7</u> <u>08ca73e0f9de1ce05c6d0c</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
34	2021-02-23 10:40:05	<u>0x9d6b614383f0d75ed83a</u> <u>a59ce6f1d8bcce7e821e55</u> <u>081c94b4af4cccbe97d7c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-02-23 10:40:05	<u>0x9d6b614383f0d75ed83a</u> <u>a59ce6f1d8bcce7e821e55</u> <u>081c94b4af4cccbe97d7c7</u>	- 0.0002113900000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-01-20 09:29:52	<u>0x39968ee7f69e1dc1379b</u> <u>40694719663bdd2326d003</u> <u>59b9c39d15b7d6f6d8e3f0</u>	- 2.5459365132521636 35 BNB  108.47 USD	✓
37	2021-01-20 09:29:52	<u>0x39968ee7f69e1dc1379b</u> <u>40694719663bdd2326d003</u> <u>59b9c39d15b7d6f6d8e3f0</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
38	2021-01-20 04:44:25	<u>0x8471cf98a3a0fc4332e1</u> <u>93195f1f0236744badb7ec</u> <u>56683f9f8ef0de84a6a10f</u>	+ 2.5463565132521632 78 BNB  108.49 USD	✓
39	2021-01-02 12:49:18	<u>0xe6a7cdb670d5b96541b5</u> <u>53565fe05d831282afb5df</u> <u>bf9d33e3eab3a6450a2096</u>	- 1.1703352461671172 60 BNB  48.28 USD	✓
40	2021-01-02 12:49:18	<u>0xe6a7cdb670d5b96541b5</u> <u>53565fe05d831282afb5df</u> <u>bf9d33e3eab3a6450a2096</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
41	2021-01-01 21:06:42	<u>0x625c47259733bb0a4787</u> <u>c3f9ae4ab8d6722856a811</u> <u>800429064b4544923ac81a</u>	+ 1.1707552461671173 47 BNB  44.76 USD	✓
42	2020-12-31 09:26:27	<u>0x6ae6d7b491c59647cb93</u> <u>98ccabe09c796552f5316e</u> <u>588fcd713e0c57e3b6d8fa</u>	- 3.6950772012280190 81 BNB  138.04 USD	✓
43	2020-12-31 09:26:27	<u>0x6ae6d7b491c59647cb93</u> <u>98ccabe09c796552f5316e</u> <u>588fcd713e0c57e3b6d8fa</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
44	2020-12-30 08:48:31	<u>0xacae2a30235f62026fad</u> <u>5c5178f2535be2c6b9089a</u> <u>e4e02956f7c4a811cca973</u>	+ 3.7015772012280190 32 BNB  141.23 USD	✓





BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-01-31 07:51:03	<u>0x1a1a9f4426de1257d766</u> <u>c47054cd497f5bab8146cc</u> <u>eeca664a04948618650abb</u>	- 235.00540983359465 4856 BUSD  25,568.39 USD	✓
2	2022-01-30 22:33:45	<u>0x85103b0603c613f1c2aa</u> <u>e10c96107018040e37f9a5</u> <u>acc05b64741812cb197f0a</u>	+ 221.11627824202693 6596 BUSD  24,057.26 USD	✓
3	2022-01-02 06:56:46	<u>0x596e5f6f76cf17ac28dd</u> <u>bbf3ba469829a33d4614e9</u> <u>cd91e52cb4798ee7eedee</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
4	2021-12-30 16:46:06	<u>0x5b601725f92752f1d083</u> <u>5516f96f0b65042d00beb3</u> <u>dcbea163d4f22845cbd1af</u>	+ 13.889131591567711 155 BUSD  2,022.05 USD	✓
5	2021-12-30 07:52:24	<u>0x742f7aa1295448c37ade</u> <u>5e00578d9303c0d0d3382f</u> <u>cfc070a8a60fb1cb9ae919</u>	- 60.0000000000000000 000 BUSD  8,735.14 USD	✓
6	2021-12-29 23:49:16	<u>0xe83da591818a7d2f4540</u> <u>68433d4fada7b39aa51469</u> <u>dd2139a27f6e1ec21176d9</u>	+ 40.0000000000000000 000 BUSD  5,823.42 USD	✓
7	2021-12-26 00:37:11	<u>0xf074da73fb766b119fe9</u> <u>3d547586c9c64a2abfd8f9</u> <u>436311b191ae0ac30bc0b5</u>	+ 20.0000000000000000 000 BUSD	✓
8	2021-12-12 19:21:23	<u>0x16ca7d9eb4965f125d2e</u> <u>f1be94edc2b29dec10e7cd</u> <u>82bf1a70e502f26f210e10</u>	- 200.0000000000000000 0000 BUSD  31,870.88 USD	✓
9	2021-12-12 16:19:56	<u>0x629b4e8bcd90c0aa6a44</u> <u>b6eb917c6f9578365a3369</u> <u>145c2e9255e8608e0f5353</u>	+ 200.0000000000000000 0000 BUSD  31,870.88 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-06 21:51:04	<u>0xbde455e214aff987c43b</u> <u>2293c2654b98338061b6b9</u> <u>faadafdc15ed753addb3b4</u>	- 215.00000000000000 0000 BUSD	✓
11	2021-12-06 17:57:35	<u>0xd3dadf29234476a6e24c</u> <u>602454aa8b13665761c153</u> <u>d67c210b53c827317b7e00</u>	+ 200.00000000000000 0000 BUSD	✓
12	2021-12-04 04:23:00	<u>0x7b773930b40d1ae4cb53</u> <u>5f0765dfba34d9f1872d8b</u> <u>d90d79f4b9ade411fb213a</u>	+ 15.00000000000000 000 BUSD	✓
13	2021-12-03 08:27:48	<u>0x77058c0cc73e9ffe90d9</u> <u>274c2244ec01578227a935</u> <u>336254627ddacf29a487e0</u>	- 60.00000000000000 000 BUSD  12,214.10 USD	✓
14	2021-12-02 21:17:14	<u>0xfaf9d544bdaa49c2d324</u> <u>813de0982ddd83fb4783a</u> <u>7e83488f68e73fcbaa8944</u>	+ 60.00000000000000 000 BUSD  12,214.10 USD	✓
15	2021-12-02 16:12:07	<u>0x98e55aed0d0c48348077</u> <u>8415a1d9d5ce5907683dc3</u> <u>e9b005208fc140db3cf712</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
16	2021-12-02 16:08:46	<u>0x0a0b10c3add121cc221f</u> <u>5ee4cf896e387fdf68da45</u> <u>1834440fee4d9a1f257f88</u>	- 335.72080095765340 9569 BUSD  68,342.13 USD	✓
17	2021-12-01 17:09:46	<u>0x7819e849dac860cddd79</u> <u>fe842e9ce742484896280c</u> <u>6b6ffcafa7cef348b41fc2</u>	+ 191.72080095765340 9569 BUSD	✓
18	2021-12-01 17:09:18	<u>0xcdf93bb5c3d72ba0b09</u> <u>60e7106a31a305f277f04b</u> <u>8828c157e4d5a743de845d</u>	+ 104.00000000000000 0000 BUSD	✓





#	Date & time	Transaction Id	Amount	
19	2021-11-30 11:31:29	<u>0x4e9409a88a1201b76c12</u> <u>25f5d39f733fc91c11768c</u> <u>6c11051211a58837fa27d0</u>	+ 40.0000000000000000 000 BUSD	✓
20	2021-11-27 22:20:44	<u>0x09967916bf69fe186936</u> <u>86bcd300d3e7ee7d66827f</u> <u>d9b37f71b33c228440f97c</u>	- 1,290.000000000000 000000 BUSD  252,269.64 USD	✓
21	2021-11-27 22:15:17	<u>0xac8a0985eff6ab69edf5</u> <u>03587da5b2409597cc7811</u> <u>48d25cff2c74f2a4980ad9</u>	+ 20.0000000000000000 000 BUSD  3,911.15 USD	✓
22	2021-11-27 22:14:17	<u>0x5a049f5565cb708b7cc5</u> <u>0958d3c09b4f6aaba39cc2</u> <u>233453640512916b83405a</u>	+ 1,050.000000000000 000000 BUSD  205,335.75 USD	✓
23	2021-11-26 16:43:36	<u>0x979d7f176c005b7156d2</u> <u>ac901f88f9104e4b5d111d</u> <u>52da680f34ed7875372781</u>	+ 220.00000000000000 0000 BUSD  43,022.73 USD	✓
24	2021-11-24 21:04:15	<u>0x22106521812ff2b4a5ca</u> <u>5449644142eef29d02b7f7</u> <u>a501961da11607386db6a5</u>	+ 82,445.000000000000 0000000 Def8.io	✓
25	2021-11-24 21:03:38	<u>0xe11ece006c5bf8131908</u> <u>48490d941c62e353f6edf1</u> <u>b7d9fb2ae3fe624adbe201</u>	+ 82,445.000000000000 0000000 Def8.io	✓
26	2021-11-24 21:02:41	<u>0x27189b41d19107e0ac74</u> <u>68fa9bf4cd1c4e590966dd</u> <u>bc14ec0db2049038ffa5e4</u>	+ 82,445.000000000000 0000000 Def8.io	✓
27	2021-11-24 21:01:19	<u>0xb068317b7b405da60696</u> <u>6dec99b58f57fe27c2a046</u> <u>7106aed70407f0d96fdb4d</u>	- 291.05634714738050 6613 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-23 20:05:11	<u>0x3c113d5484f5f1b6b809c84bd1ece58b3ff40a8c21bbea3c2e65070892bfcdd7</u>	+ 291.05634714738050 6613 BUSD	✓
29	2021-11-14 09:37:28	<u>0x9879f9a36656bc03854403e7c1add0c31dc9a3372a2f94123d57cb0bf835ce1a</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
30	2021-11-13 02:22:13	<u>0x4b6bbd02c94f1cbcdeef6b101ba891cb1320cfed47becb14a983e32c77e17bc4</u>	- 507.71906867104513 5943 BUSD	✓
31	2021-11-11 20:04:20	<u>0xc8ddaec220c74b1cffa8ae563203200a845e6b828e28f9ca0d3ce644aeeb3c98</u>	+ 106.57394081913210 4707 BUSD  27,804.26 USD	✓
32	2021-11-11 17:06:18	<u>0x9d929d941e998599ac0f608f2d4dbf82a55e0e499681bdfe7d8ef3bcad4fee96</u>	+ 290.00000000000000 0000 BUSD  75,658.60 USD	✓
33	2021-11-11 15:57:20	<u>0x1d34388724b5398595a3475bee6fc830aac0f3e07a10d69a19bb846c8790df5d</u>	+ 20.00000000000000 000 BUSD  5,217.83 USD	✓
34	2021-11-09 13:47:28	<u>0xa7efe93514104cce9a5df67f3441d614e54719e53b30a5768f6e21fe2af4eb67</u>	+ 20.00000000000000 000 BUSD	✓
35	2021-11-06 18:16:17	<u>0xef8d47654fc88907d7b2d9debc69f1517dafcfca5d74a58352a10794c134147b</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
36	2021-11-06 18:15:11	<u>0xccd0b4f890c59c74a5238d6a7bba7429e2503a9b24630471dd1b6cb9e323e004</u>	+ 20.00000000000000 000 BUSD  3,985.96 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-31 11:58:51	<u>0x059e704a91e1e00019eb</u> <u>be46263cd432b5cb41cf27</u> <u>4a106f4cf81d04c3ba1a6f</u>	+ 19.145127851913002 814 BUSD  3,646.07 USD	✓
38	2021-10-29 22:49:51	<u>0xbf98dfa10a66610acf7d</u> <u>d40d31e18522301d8565e7</u> <u>3246e01486f16a724084aa</u>	+ 20.0000000000000000 000 BUSD	✓
39	2021-10-19 13:42:46	<u>0x6ea4afd7c8475fbf5058</u> <u>e6699f3ad462dd56d60f10</u> <u>dc7fc0984f7c151a27bb84</u>	+ 12.0000000000000000 000 BUSD  2,266.40 USD	✓
40	2021-09-27 09:53:52	<u>0x2916e95d05c7d7f6fda4</u> <u>084536744e6eb34f24836e</u> <u>6932ed2d45a7a3f9cf35d2</u>	- 816.34367356359132 3727 BUSD	✓
41	2021-09-26 17:00:12	<u>0x49ab36616f27100608c5</u> <u>09cb2cab4f647d867b86c6</u> <u>ceaf2f1542fb5f0922bc29</u>	+ 338.83563856653012 1807 BUSD	✓
42	2021-09-26 00:39:00	<u>0x04601abe16c21411f26b</u> <u>ba6e7b8f43280fbb5d4375</u> <u>71544deabf707e127bcc42</u>	+ 431.95537564434613 3868 BUSD	✓
43	2021-09-22 11:36:51	<u>0x3a5b71a5830d3746c033</u> <u>65e2e9368756190c582157</u> <u>c5fa1d8b307b713c855c48</u>	+ 12.0000000000000000 000 BUSD  1,937.91 USD	✓
44	2021-08-26 11:34:27	<u>0x72b087f997fdb55a974b</u> <u>fb7a737cb4d931898eca6f</u> <u>9bb2078e22d6992975830e</u>	+ 8,792,426.00000000 0 ABFIN	✓
45	2021-08-26 11:30:36	<u>0x94ee48a6cebe09b106e5</u> <u>0278c9ab4461e35fce8eb3</u> <u>a5d011857f0f5e9845f758</u>	+ 33.552659352715117 791 BUSD  5,636.43 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-21 22:56:43	<u>0xbcc67375690829d10398</u> <u>0cc3dc0556a36184269a99</u> <u>9c24fa11320710fa8c1009</u>	+ 960,802.0000000000 00000000 AIR	✓
47	2021-08-21 22:50:46	<u>0x0d23fab956ae18d96f25</u> <u>50198f9721dc75f84b8d8b</u> <u>ea3d387049befc9346083f</u>	- 400.39877760420080 2216 BUSD  72,034.70 USD	✓
48	2021-08-15 17:20:07	<u>0xf21a766c43292b103ae4</u> <u>56f0c5e55d83317c98f3dc</u> <u>cece93ff097da6476a8390</u>	+ 6.0000000000000000 00 BUSD  1,108.65 USD	✓
49	2021-08-02 16:46:04	<u>0x6979cde47a76e6f8c63a</u> <u>4abfb8e8870f9acdb8e211</u> <u>a27f13d08ed5a491924b28</u>	+ 800,000.0000000000 00000000 VERA	✓
50	2021-07-30 06:09:22	<u>0x678ead15d380a59f2fb1</u> <u>6146d2ab7a8be3c13b8a8f</u> <u>9d9a1f6aee6e8a052a5448</u>	+ 335.92319278048159 9584 BUSD  48,928.65 USD	✓
51	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd</u> <u>a311e9b400bd21ca9d337d</u> <u>f9da62ab82f4df3308b1e1</u>	+ 150,000.00000000 MNEB	✓
52	2021-07-04 17:47:01	<u>0x6e6840f3bace7b696d93</u> <u>0c048ffcab428bde428553</u> <u>e8bb7e975c22999b3d6b15</u>	+ 1,000.00000000 BLRS	✓
53	2021-06-24 23:57:28	<u>0x30d9e6c5ded0481a6a78</u> <u>a4e9237995d66f87759b47</u> <u>eb20e3f7db2b65df66b017</u>	+ 58.475584823719216 843 BUSD	✓
54	2021-04-01 01:06:28	<u>0x900f8fba198f2783a953</u> <u>9f95167006fbf0df0b354f</u> <u>48d01bbfa202757e358f49</u>	- 7,072.143533002097 683493 BUSD	✓

#	Date & time	Transaction Id	Amount	
55	2021-04-01 00:45:16	<u>0x997af5bb035d3cdeb0694886afe7fe1cdf1b1fc5a10df5189ceef2419780af75</u>	+ 7,072.143533002097 683493 BUSD	✓
56	2021-03-22 17:07:53	<u>0xe614219b21234012b3ea2267537efee1735e9ec0b9d0b93b5219e07ce2af7ee0</u>	- 627.29097443761497 7433 BUSD	✓
57	2021-03-22 16:52:35	<u>0x0771ed6981239eb999f67d53ad1d042250eb078b0b5ec8da35fa132775e86a27</u>	+ 627.29097443761497 7433 BUSD	✓
58	2021-03-22 05:07:37	<u>0x178031791d2d23128a7e501c2c3cf5267011c1d47daec53ab3ee1f5045fd029c</u>	- 1,025.000000000000 000000 BUSD	✓
59	2021-03-22 04:40:49	<u>0x2812171e2989390ee29423dfc76d6ea491fdb14942ab25b3e2c64c6687b2c29f</u>	+ 1,000.000000000000 000000 BUSD	✓
60	2021-03-21 10:33:37	<u>0x0dbd6ad8915b7221ba4b946907f43da4ce23c10e5dddb08cb86fcfdd2b7467ef</u>	+ 25.00000000000000 000 BUSD	✓
61	2021-03-15 04:36:58	<u>0x88cfe9bea8a78d789a07825140915b140b35c587ebf5a3153b685d03c844900e</u>	- 125.11402157467763 6295 BUSD	✓
62	2021-03-15 04:03:36	<u>0x4d2fab87bf1c6f4ce246d5b19a732785070fac36acb3ca0c154bc947c0ba2cc6</u>	+ 125.11402157467763 6295 BUSD	✓
63	2021-03-02 04:03:55	<u>0xcf4cf228de3f6a3a7c2f63739f49c1c506618c44f708ca73e0f9de1ce05c6d0c</u>	- 360.96882822824613 8679 BUSD  63,245.23 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-03-02 03:57:31	<u>0x05b15af1124650e4ef5a</u> <u>4b693039cda48505a721d3</u> <u>6aface767092072c0b97e4</u>	+ 360.96882822824613 8679 BUSD  63,245.23 USD	✓
65	2021-02-23 10:40:05	<u>0x9d6b614383f0d75ed83a</u> <u>a59ce6f1d8bcce7e821e55</u> <u>081c94b4af4cccbe97d7c7</u>	- 470.35120578228543 3088 BUSD	✓
66	2021-02-23 10:28:33	<u>0x9d05e288223796bad6ef</u> <u>ab8d8c73a70ce71e5f1310</u> <u>33b03f277e796b1a489825</u>	+ 470.35120578228543 3088 BUSD	✓
67	2020-10-27 09:31:28	<u>0x56b123f9078fa550e355</u> <u>273db99d7da6de23c6a27d</u> <u>bb070ef3cea4fb4d50b54c</u>	+ 0.5000000000000000 00 BEST	✓

\* USD values displayed at the time of transaction

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