

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x08472458bff5da14c23315527657b480814397e0</u>
TOTAL RECEIVED	25.241741945556331217 BNB
	15,132.42 USD
TOTAL SEND	25.040641312000001761 BNB
	15,011.86 USD

Token	Balance
BNB	0.201100633556330344 BNB
	120.55 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Binance-Peg BTG Token	11,000.000000 BTG
XXPP.org	50,000.000000000000000000 XXPP.org
LBR22	41.000000000000000000 LBR22
Big Pump	200,000.000000000000000000 PUMP
StepD	100.00000000 \$STEPD
Green Metaverse Token	0.00000000 GMT









* USD values displayed at the time of transaction

Token








Balance








SHAMBALA 1,017,396.311457691248506308 BALA

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-10 18:13:40	<u>0x9b3c758d70430a892d78</u> <u>3ab9d90873c764dbcc63d4</u> <u>6eb7236ac735accf9e6787</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-10 18:13:40	<u>0x9b3c758d70430a892d78</u> <u>3ab9d90873c764dbcc63d4</u> <u>6eb7236ac735accf9e6787</u>	- 0.000194295000000000 00 BNB  0.06 USD	✓
3	2022-08-10 17:50:07	<u>0x5264b6be2c8fbc747387</u> <u>6a39caa510a29a22d92f15</u> <u>3b3eb41bdcc818f4d5762a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-10 17:50:07	<u>0x5264b6be2c8fbc747387</u> <u>6a39caa510a29a22d92f15</u> <u>3b3eb41bdcc818f4d5762a</u>	- 0.000235760000000000 00 BNB  0.07 USD	✓
5	2022-04-24 13:36:43	<u>0x3879698b1e22426a52a2</u> <u>767217f42c83437ce9c29e</u> <u>d796a964269b7b0bace442</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-24 13:36:43	<u>0x3879698b1e22426a52a2</u> <u>767217f42c83437ce9c29e</u> <u>d796a964269b7b0bace442</u>	- 0.000945920000000000 00 BNB  0.38 USD	✓
7	2022-04-24 13:36:22	<u>0x69c8fc20012426001eb9</u> <u>95adc1806adcea4d28c96c</u> <u>50d572d59415b668ed1fac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-24 13:36:22	<u>0x69c8fc20012426001eb9</u> <u>95adc1806adcea4d28c96c</u> <u>50d572d59415b668ed1fac</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-24 13:34:46	<u>0x41694a3d7ff944c42bf34ce5addf369d5cdff82652dfb2973538353f620796a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-24 13:34:46	<u>0x41694a3d7ff944c42bf34ce5addf369d5cdff82652dfb2973538353f620796a9</u>	- 0.001021380000000000 00 BNB  0.41 USD	✓
11	2022-04-24 05:42:57	<u>0xfd065d381432f4a071f070fc2caf625f87fcee687cb12d8147bd0f3683d6f3a2</u>	- 0.040000000000000000 01 BNB  16.06 USD	✓
12	2022-04-24 05:42:57	<u>0xfd065d381432f4a071f070fc2caf625f87fcee687cb12d8147bd0f3683d6f3a2</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
13	2022-04-22 12:19:02	<u>0x0312879f266531bf82ffe4f32c190096a81e0ec8746162042aff4489a098e297</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-22 12:19:02	<u>0x0312879f266531bf82ffe4f32c190096a81e0ec8746162042aff4489a098e297</u>	- 0.000255575000000000 00 BNB  0.10 USD	✓
15	2022-04-21 12:24:30	<u>0x094a1cde9dd786c95299bb1dc1bf4423ed90f75c9b9f8c736ecc9ddf5bcd6b16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-21 12:24:30	<u>0x094a1cde9dd786c95299bb1dc1bf4423ed90f75c9b9f8c736ecc9ddf5bcd6b16</u>	- 0.000255515000000000 00 BNB  0.10 USD	✓
17	2021-10-07 18:36:42	<u>0xd61c255fb4601452a127f2c0526942b31f8a115816a1b7adfc0c1db6ae5f8820</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-10-07 18:36:42	<u>0xd61c255fb4601452a127</u> <u>f2c0526942b31f8a115816</u> <u>a1b7adfc0c1db6ae5f8820</u>	- 0.0004276000000000 00 BNB  0.18 USD	✓
19	2021-10-07 18:36:15	<u>0xde87e36884fbf8a85b88</u> <u>586f2f64191768966c2009</u> <u>fd0a331593d5e0e7f628ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-07 18:36:15	<u>0xde87e36884fbf8a85b88</u> <u>586f2f64191768966c2009</u> <u>fd0a331593d5e0e7f628ca</u>	- 0.0002220800000000 00 BNB  0.09 USD	✓
21	2021-10-07 18:28:57	<u>0x471fd99c8c41885c8427</u> <u>712fa53936effe9de56f00</u> <u>8ed9e5a515b4daa596e928</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-07 18:28:57	<u>0x471fd99c8c41885c8427</u> <u>712fa53936effe9de56f00</u> <u>8ed9e5a515b4daa596e928</u>	- 0.0006173050000000 00 BNB  0.26 USD	✓
23	2021-09-09 20:00:32	<u>0x90d9ed2fa3ca40a9b1e3</u> <u>17f5241e47bc925ec655e2</u> <u>929bd5c0d15ac7ea0db272</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-09-09 20:00:32	<u>0x90d9ed2fa3ca40a9b1e3</u> <u>17f5241e47bc925ec655e2</u> <u>929bd5c0d15ac7ea0db272</u>	- 0.0013032600000000 00 BNB  0.54 USD	✓
25	2021-09-09 16:34:36	<u>0xf4c66ade916a3d011845</u> <u>b794bfc6193b96345578bd</u> <u>3b2ff6fa466a46b6327f0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-09-09 16:34:36	<u>0xf4c66ade916a3d011845</u> <u>b794bfc6193b96345578bd</u> <u>3b2ff6fa466a46b6327f0a</u>	- 0.0008643950000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-08 15:03:36	<u>0x601d75ec19057ea745ec</u> <u>2aeab13d8dbd1ed5b261d3</u> <u>76f631288c4813cadd6fab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-09-08 15:03:36	<u>0x601d75ec19057ea745ec</u> <u>2aeab13d8dbd1ed5b261d3</u> <u>76f631288c4813cadd6fab</u>	- 0.0008637860000000 00 BNB  0.35 USD	✓
29	2021-09-08 15:00:54	<u>0x1aea88956ddbafc34393</u> <u>dcd2121f3fea42d08d1393</u> <u>a6ff989b71982b770f78e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-09-08 15:00:54	<u>0x1aea88956ddbafc34393</u> <u>dcd2121f3fea42d08d1393</u> <u>a6ff989b71982b770f78e6</u>	- 0.0002221400000000 00 BNB  0.09 USD	✓
31	2021-09-08 13:54:01	<u>0x33daeecbfce51b95f26</u> <u>13ecf96fe79381085025c5</u> <u>7f98d4637f67a8b16ba172</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-09-08 13:54:01	<u>0x33daeecbfce51b95f26</u> <u>13ecf96fe79381085025c5</u> <u>7f98d4637f67a8b16ba172</u>	- 0.0008643950000000 00 BNB  0.35 USD	✓
33	2021-09-08 13:03:59	<u>0x9a54c3c41d44ebb242ae</u> <u>9ac0e9647173ccacdbbd7e</u> <u>b0ddb1ea483521bd41c322</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-09-08 13:03:59	<u>0x9a54c3c41d44ebb242ae</u> <u>9ac0e9647173ccacdbbd7e</u> <u>b0ddb1ea483521bd41c322</u>	- 0.0009638580000000 00 BNB  0.40 USD	✓
35	2021-09-08 13:03:08	<u>0x920610b591e5adfe5d51</u> <u>373cf314e2e0fd468a4927</u> <u>5415f79de2b9d4d5d6be53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-08 13:03:08	<u>0x920610b591e5adfe5d51373cf314e2e0fd468a49275415f79de2b9d4d5d6be53</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
37	2021-09-08 13:02:29	<u>0xb814f8d1e065e2e743064235431b4084edcee7c8c8d637aa66e7583e56f47a67</u>	- 24.389284119999999 234 BNB  10,121.55 USD	✓
38	2021-09-08 13:02:29	<u>0xb814f8d1e065e2e743064235431b4084edcee7c8c8d637aa66e7583e56f47a67</u>	- 0.0008349880000000 00 BNB  0.34 USD	✓
39	2021-09-05 15:30:17	<u>0x53860544bbad6923ab7f94703ec788a68c3831654b69a18ca2bc874c444070c9</u>	- 0.5000000000000000 00 BNB  252.40 USD	✓
40	2021-09-05 15:30:17	<u>0x53860544bbad6923ab7f94703ec788a68c3831654b69a18ca2bc874c444070c9</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
41	2021-09-04 11:37:56	<u>0x5aae902f3c2151a2e51cc8a098b6dfb1bec4f8c8376dfe7b96086902b721eacc</u>	- 0.1000000000000000 06 BNB  49.77 USD	✓
42	2021-09-04 11:37:56	<u>0x5aae902f3c2151a2e51cc8a098b6dfb1bec4f8c8376dfe7b96086902b721eacc</u>	- 0.0006108800000000 00 BNB  0.30 USD	✓
43	2021-09-04 11:35:05	<u>0xf024fddd45ef8b0e2afdb55430217a06612e660d58652cfad62a58879dd99168</u>	+ 25.0000000000000000 000 BNB  12,442.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-08 13:03:59	<u>0x9a54c3c41d44ebb242ae</u> <u>9ac0e9647173ccacdbbd7e</u> <u>b0ddb1ea483521bd41c322</u>	+ 0.2417419455563303 29 BNB  100.32 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:58:14	<u>0xa732f997eefefe8c3a3e</u> <u>2ad621b1f87eeb58777bbc</u> <u>83f1c952b1060035a19659</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-08-20 00:48:25	<u>0x87b56fd970bc84f913a1</u> <u>43f9b0ab67d91589cc76d7</u> <u>739d406299606bec7fcbbb</u>	+ 11,000.000000 BTG	✓
3	2022-08-10 18:13:40	<u>0x9b3c758d70430a892d78</u> <u>3ab9d90873c764dbcc63d4</u> <u>6eb7236ac735accf9e6787</u>	- 6,760.80202723 GMT	✓
4	2022-07-11 15:54:01	<u>0x54dd0d561f09674238a6</u> <u>ca3c2a4c4d817b89b8400d</u> <u>100d337cd70658f5c32e84</u>	+ 299,988.99999900 AddBNB.com	✓
5	2022-07-06 10:21:53	<u>0x64f24c0145c5dea5943c</u> <u>3f86ada760e02d97546897</u> <u>525c66ba5c83a4be1775cf</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
6	2022-07-01 15:11:52	<u>0xb515b0aad64a903a3dd1</u> <u>871ea7e2ee7168a4618828</u> <u>2179ebb1bab79e616e5365</u>	+ 5.0000000000000000 00 ST	✓
7	2022-06-01 00:16:17	<u>0x82c7d1cb03d5b55ba581</u> <u>d434c4695f7309985649fd</u> <u>64b6e6aa54d4a7b56a03ae</u>	+ 41.0000000000000000 000 LBR22	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-31 17:09:30	<u>0x4e2074754c8b70c366df</u> <u>7d06e4ec65c028dc4dd0d5</u> <u>1dfe79ab7360156e10b4c9</u>	+ 7,200,000.00000000 0 S2K	✓
9	2022-05-30 06:13:12	<u>0x204472f8ea1f960af108</u> <u>70f09b46550bd3f4b94199</u> <u>5ba7cfa0036c003a7040d4</u>	+ 0.02000 PETO	✓
10	2022-05-20 14:04:59	<u>0xe5460d4786149552a8df</u> <u>190cf333caa7f5f653bb1b</u> <u>fdb38f7aaf89006cec0fe7</u>	+ 0.2000000000000000 11 STE	✓
11	2022-05-06 02:26:44	<u>0x6a649f3433802c93f03b</u> <u>df20db18c2a652c93b149c</u> <u>ef075b48025f5d8664af85</u>	+ 1,000,000.00000000 0000000000 DIVIDEND_TRACKER	✓
12	2022-05-06 02:26:44	<u>0x6a649f3433802c93f03b</u> <u>df20db18c2a652c93b149c</u> <u>ef075b48025f5d8664af85</u>	+ 1,000,000.00000000 0000000000 ê°æ ì,, ìž¥	✓
13	2022-05-05 09:32:16	<u>0x8bad8fe86a75e4b71dd9</u> <u>c69aa2967fe63e78761f85</u> <u>7f273d911f50ff5a808908</u>	+ 0.02000 PETO	✓
14	2022-05-01 13:26:05	<u>0xc08782d2973bb9435e84</u> <u>a85262e04ff4445f0685a4</u> <u>3b0a160ecee151dfbcc6b3</u>	+ 100.00000000 \$STEPD	✓
15	2022-04-25 15:43:23	<u>0xfb0a72eb9a342bbf76d5</u> <u>f4909b1867bce16aa02703</u> <u>a81471a4e5cd9c8c4dab89</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
16	2022-04-24 18:13:36	<u>0xae4d0178219880de9877</u> <u>7a13f04c884724ffc94359</u> <u>40fe5facb7adfeaff3b3ac</u>	+ 910.22480000 GMT	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-24 14:56:11	<u>0x81fe169ec1ec2a66fad58b1b01b0bb5c917f59c48de9c036a4541db7f85c7e90</u>	+ 211.000000 CGB	✓
18	2022-04-24 13:36:43	<u>0x3879698b1e22426a52a2767217f42c83437ce9c29ed796a964269b7b0bace442</u>	+ 2,485.49365369 GMT	✓
19	2022-04-24 13:36:43	<u>0x3879698b1e22426a52a2767217f42c83437ce9c29ed796a964269b7b0bace442</u>	- 8,000.199999999999 818101 USDT	✓
20	2022-04-24 13:34:46	<u>0x41694a3d7ff944c42bf34ce5addf369d5cdf82652dfb2973538353f620796a9</u>	+ 3,365.08357354 GMT	✓
21	2022-04-24 13:34:46	<u>0x41694a3d7ff944c42bf34ce5addf369d5cdf82652dfb2973538353f620796a9</u>	- 10,822.58844460000 0002538 BUSD	✓
22	2022-04-24 09:41:49	<u>0xcfc0ac4abe3e7c8d93977c89985ccbfd61d525bf5e447dd6df4f7af982e8c9629</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
23	2022-04-24 06:00:24	<u>0x3a7addb7b9f3c1add1a26cea0246fc6739e3d4766b5d27c33eb324301af8358d</u>	+ 0.5759999999999999 56 ART	✓
24	2022-04-23 09:26:01	<u>0xb0e6feadf6c3dc58238dc4763b83959619facc606fad1b34d898ba2022085e68</u>	+ 9,172.588444600000 002538 BUSD	✓
25	2022-04-23 09:22:01	<u>0xe08fcae9f0087d9a224ab7ad2ee166bff1ff64f845d082bc11399d289cd33be6</u>	+ 8,000.199999999999 818101 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-22 12:30:13	<u>0xdb5695fca5823a11ae40</u> <u>d57abc52fcb6b051a0d052</u> <u>3fb221caa5796dccaab339</u>	+ 169,990,077 makiswap.io	✓
27	2022-04-22 12:19:02	<u>0x0312879f266531bf82ff</u> <u>e4f32c190096a81e0ec874</u> <u>6162042aff4489a098e297</u>	- 80.0000000000000000 000 BUSD  8,559.75 USD	✓
28	2022-04-21 12:56:33	<u>0xb78c50298116cc780b1d</u> <u>306e7c4183fad5617cc5fe</u> <u>603f5092fca41588425eb4</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
29	2022-04-21 12:31:27	<u>0x73d7d9acd2b05db67078</u> <u>25759ad331f248f4c24408</u> <u>b888aab2ad9c24db686f56</u>	+ 10,000 ape-peg.io	✓
30	2022-04-21 12:24:30	<u>0x094a1cde9dd786c95299</u> <u>bb1dc1bf4423ed90f75c9b</u> <u>9f8c736ecc9ddf5bcd6b16</u>	- 600.0000000000000000 0000 BUSD  64,198.13 USD	✓
31	2022-04-04 03:57:24	<u>0xe8cdb196f2d01fa154d6</u> <u>0c9da222af81ad5f2f3f52</u> <u>109904545a64fa90ebdb53</u>	+ 1,000,000.00000000 0000000000 BALA	✓
32	2022-04-04 03:57:24	<u>0xe8cdb196f2d01fa154d6</u> <u>0c9da222af81ad5f2f3f52</u> <u>109904545a64fa90ebdb53</u>	+ 1,000,000.00000000 0000000000 BALA	✓
33	2022-02-18 04:28:22	<u>0x3febb45d33148d8e0b50</u> <u>eecca72ad29d295e56b771</u> <u>788f5949d34ce82430a4a8</u>	+ 58,397.0000000000 0000000 ORBIT	✓
34	2022-02-01 23:21:00	<u>0x6edd3a2eef5c65794565</u> <u>143dc90a493c63e43c2051</u> <u>ec71c44d743bb9ee2279f3</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-02 12:01:58	<u>0xfeaa9f6f1106cd232a99</u> <u>6d511f8dc75b66e05b66c2</u> <u>24ceb83f16e5a35d0d2ece</u>	+ 128,000.0000000000 00000000 ELEN	✓
36	2021-12-02 11:12:12	<u>0xadccc2244ad223380eee</u> <u>8e393be990a795870a315e</u> <u>25c41306bc3d32e59612a8</u>	+ 2,330.000000000000 000000 BUSD  474,314.29 USD	✓
37	2021-11-08 07:06:22	<u>0x95923123a459eaffe1e8</u> <u>1edc651a68cf7070a34b6c</u> <u>f1c93b08be11960209ee6e</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
38	2021-10-07 22:12:30	<u>0xeb42a8acb820abadaea0</u> <u>03082f45fa67650935e5c4</u> <u>29db0698c39e3cd2fb6507</u>	+ 7,127,850.00000000 0 Tu7.org	✓
39	2021-10-07 18:36:42	<u>0xd61c255fb4601452a127</u> <u>f2c0526942b31f8a115816</u> <u>a1b7adfc0c1db6ae5f8820</u>	- 100.00000000000000 0000 YAY	✓
40	2021-10-07 18:30:15	<u>0xa4445a6031ad317c5144</u> <u>0e97b4de3ff23dc3a01604</u> <u>b5397a185877f3bc23edba</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
41	2021-10-07 18:28:57	<u>0x471fd99c8c41885c8427</u> <u>712fa53936effe9de56f00</u> <u>8ed9e5a515b4daa596e928</u>	+ 1,955.120113138096 485272 YAY	✓
42	2021-10-07 18:28:57	<u>0x471fd99c8c41885c8427</u> <u>712fa53936effe9de56f00</u> <u>8ed9e5a515b4daa596e928</u>	- 81.531954789755417 323 BUSD	✓
43	2021-09-19 20:01:02	<u>0x90c4ec8f01bf13a62e3c</u> <u>04a1a111c411a1a19761f1</u> <u>1e8978cbec1cf4d9df4d11</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-09 20:00:32	<u>0x90d9ed2fa3ca40a9b1e3</u> <u>17f5241e47bc925ec655e2</u> <u>929bd5c0d15ac7ea0db272</u>	+ 35,955.81587874219 2580830 Cake-LP	✓
45	2021-09-09 20:00:32	<u>0x90d9ed2fa3ca40a9b1e3</u> <u>17f5241e47bc925ec655e2</u> <u>929bd5c0d15ac7ea0db272</u>	- 10,365.46804521024 3872134 BUSD	✓
46	2021-09-09 20:00:32	<u>0x90d9ed2fa3ca40a9b1e3</u> <u>17f5241e47bc925ec655e2</u> <u>929bd5c0d15ac7ea0db272</u>	- 142,649.8796828227 93256491 YAY	✓
47	2021-09-09 19:59:56	<u>0x539581cbc5d2f501ab3b</u> <u>538fb020dc5ebe871caf2c</u> <u>35c92ae359ae6fb1c58f23</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
48	2021-09-09 19:59:08	<u>0x43715b5db7dd776d17bd</u> <u>89b89f2195d54291e0dd87</u> <u>4d0bdf8754b4e9a3362f75</u>	+ 10,447.0000000000 0000000 BUSD	✓
49	2021-09-09 16:34:36	<u>0xf4c66ade916a3d011845</u> <u>b794bfc6193b96345578bd</u> <u>3b2ff6fa466a46b6327f0a</u>	+ 142,649.8796828227 93256491 YAY	✓
50	2021-09-09 16:34:36	<u>0xf4c66ade916a3d011845</u> <u>b794bfc6193b96345578bd</u> <u>3b2ff6fa466a46b6327f0a</u>	- 10,199.58440186620 8281717 BUSD	✓
51	2021-09-08 15:03:36	<u>0x601d75ec19057ea745ec</u> <u>2aeab13d8dbd1ed5b261d3</u> <u>76f631288c4813cadd6fab</u>	+ 10,199.58440186620 8281717 BUSD	✓
52	2021-09-08 15:03:36	<u>0x601d75ec19057ea745ec</u> <u>2aeab13d8dbd1ed5b261d3</u> <u>76f631288c4813cadd6fab</u>	- 157,048.9835669882 01346248 YAY	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-08 13:54:01	<u>0x33daeecbfce51b95f26</u> <u>13ecf96fe79381085025c5</u> <u>7f98d4637f67a8b16ba172</u>	+ 157,048.9835669882 01346248 YAY	✓
54	2021-09-08 13:54:01	<u>0x33daeecbfce51b95f26</u> <u>13ecf96fe79381085025c5</u> <u>7f98d4637f67a8b16ba172</u>	- 9,977.574151722308 670287 BUSD	✓
55	2021-09-08 13:03:59	<u>0x9a54c3c41d44ebb242ae</u> <u>9ac0e9647173ccacdbbd7e</u> <u>b0ddb1ea483521bd41c322</u>	- 100.00000000000000 0000 BUSD	✓
56	2021-09-08 13:02:29	<u>0xb814f8d1e065e2e74306</u> <u>4235431b4084edcee7c8c8</u> <u>d637aa66e7583e56f47a67</u>	+ 10,028.74206538729 0494982 BUSD	✓
57	2021-09-04 11:37:56	<u>0x5aae902f3c2151a2e51c</u> <u>c8a098b6dfb1bec4f8c837</u> <u>6dfe7b96086902b721eacc</u>	+ 48.832086335016789 747 BUSD	✓
58	2021-09-04 11:36:59	<u>0x149d13426c3a9d170048</u> <u>03dc1f0b510a56625bf6ec</u> <u>8ff7a923bf9742ae8b4f4f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

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