

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:36 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x12596dd85e3dc7669001099719bca0836ed85978</u>
TOTAL RECEIVED	21.929962281865396534 BNB 13,153.59 USD
TOTAL SEND	21.929962281865396534 BNB 13,153.59 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
Wrapped BNB	0.000000252865325807 WBNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Dinosauria	10,000,000.000000000000000000 DNIR
Atlantis Coin	1,000.00 ATC
XEN Crypto	0.000000000000000000 bXEN








* USD values displayed at the time of transaction









Token	Balance
Tu7.org	7,127,850.000000000 Tu7.org
inx:vault:BNB	0.000000000000000000 iBNB



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-14 04:08:43	<u>0x147681d1e8c421e37512</u> <u>389586a6d35abf40db0f9f</u> <u>9b4c2d24d7087f7973ef4e</u>	- 0.0051168918653979 56 BNB  2.74 USD	✓
2	2024-07-14 04:08:43	<u>0x147681d1e8c421e37512</u> <u>389586a6d35abf40db0f9f</u> <u>9b4c2d24d7087f7973ef4e</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2022-10-13 14:56:20	<u>0x9944fe6fb6a81eb20a30</u> <u>3b486d8162b6ccea4ccf69</u> <u>2515ddc5f1f5605ef7472c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-13 14:56:20	<u>0x9944fe6fb6a81eb20a30</u> <u>3b486d8162b6ccea4ccf69</u> <u>2515ddc5f1f5605ef7472c</u>	- 0.0008603600000000 00 BNB  0.22 USD	✓
5	2022-10-13 14:46:32	<u>0xcaf5d5a0b11dd51975ba</u> <u>cbd12590b577667558e1ce</u> <u>b09a95b979a4f2481f6aac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-13 14:46:32	<u>0xcaf5d5a0b11dd51975ba</u> <u>cbd12590b577667558e1ce</u> <u>b09a95b979a4f2481f6aac</u>	- 0.0002453550000000 00 BNB  0.06 USD	✓
7	2022-10-12 01:42:03	<u>0xe392160bc2754ac9277d</u> <u>322e81f254296adb4f874b</u> <u>1d7b5dba0e72fa6bf863b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-12 01:42:03	<u>0xe392160bc2754ac9277d322e81f254296adb4f874b1d7b5dba0e72fa6bf863b4</u>	- 0.0008602300000000 00 BNB  0.23 USD	✓
9	2021-11-21 04:01:34	<u>0x7439cd30e28d391437dd652d97f6bdd517c1f3629fdd1eeb2cc53f2fb128ce2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-21 04:01:34	<u>0x7439cd30e28d391437dd652d97f6bdd517c1f3629fdd1eeb2cc53f2fb128ce2f</u>	- 0.0011775650000000 00 BNB  0.69 USD	✓
11	2021-11-21 03:57:11	<u>0x2d12a7ca7d0c628d1606db184f613a5822dd3b8a2a872d0670c229f1b1fff63f</u>	+ 0.0080000000000000 00 BNB  4.69 USD	✓
12	2021-10-11 12:59:25	<u>0x98c1ebf22889c7ea6dbf12a97d4d6e02b870c7dac42d92bbb148616ccf21c88c</u>	- 5.2199999999999997 51 BNB  2,156.38 USD	✓
13	2021-10-11 12:59:25	<u>0x98c1ebf22889c7ea6dbf12a97d4d6e02b870c7dac42d92bbb148616ccf21c88c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
14	2021-10-11 12:59:01	<u>0x06bd698ebe9bea4a3f046f665786420387974a516dc37f6829565c3af3de9f25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-10-11 12:59:01	<u>0x06bd698ebe9bea4a3f046f665786420387974a516dc37f6829565c3af3de9f25</u>	- 0.0010331300000000 00 BNB  0.42 USD	✓
16	2021-10-11 12:58:13	<u>0x3d6ee00e47eaf1590ebd8160b06271ccd04e33ee7295a7cee611e34ebe5b3b08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2021-10-11 12:58:13	<u>0x3d6ee00e47eaf1590ebd</u> <u>8160b06271ccd04e33ee72</u> <u>95a7cee611e34ebe5b3b08</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
18	2021-10-11 12:56:04	<u>0x25012d2a3d22a13bb428</u> <u>18a76dc79d76a0cac35a26</u> <u>85fbe490f80738978063d6</u>	- 5.0000000000000000 00 BNB  2,065.50 USD	✓
19	2021-10-11 12:56:04	<u>0x25012d2a3d22a13bb428</u> <u>18a76dc79d76a0cac35a26</u> <u>85fbe490f80738978063d6</u>	- 0.0011989350000000 00 BNB  0.49 USD	✓
20	2021-10-11 12:55:37	<u>0x53b5a9e29516443c9c95</u> <u>2bf6bcd6f6d6b72f5f2ffb</u> <u>7366c43be2b2f435395f75</u>	+ 5.2300000000000004 26 BNB  2,160.51 USD	✓
21	2021-10-07 12:42:54	<u>0xf7f686e8d52eee11a390</u> <u>f122b4b5e4cbf078b2f084</u> <u>811ea9c28b26c4f59444db</u>	- 4.4400000000000003 91 BNB  1,946.94 USD	✓
22	2021-10-07 12:42:54	<u>0xf7f686e8d52eee11a390</u> <u>f122b4b5e4cbf078b2f084</u> <u>811ea9c28b26c4f59444db</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
23	2021-10-07 12:42:00	<u>0x6e340b651ad774418345</u> <u>936c339aa4e1d96b107ee7</u> <u>86f977b5033c978d5afd87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-10-07 12:42:00	<u>0x6e340b651ad774418345</u> <u>936c339aa4e1d96b107ee7</u> <u>86f977b5033c978d5afd87</u>	- 0.0009095150000000 00 BNB  0.39 USD	✓
25	2021-10-07 12:41:30	<u>0xb7161cc3a403ff82e628</u> <u>652869262a7a43c4e42033</u> <u>c436e91d81a1829661d996</u>	- 3.4951699999999998 88 BNB  1,532.63 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-07 12:41:30	<u>0xb7161cc3a403ff82e628</u> <u>652869262a7a43c4e42033</u> <u>c436e91d81a1829661d996</u>	- 0.0009577200000000 00 BNB  0.41 USD	✓
27	2021-10-07 12:41:00	<u>0x088fe2497249ad6688e4</u> <u>55aa2468d17f8c1719059d</u> <u>05b8abd34f771024537348</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-10-07 12:41:00	<u>0x088fe2497249ad6688e4</u> <u>55aa2468d17f8c1719059d</u> <u>05b8abd34f771024537348</u>	- 0.0009095150000000 00 BNB  0.39 USD	✓
29	2021-10-07 12:40:24	<u>0xa23fbdf5a138bc3b13df</u> <u>d4bfdd1b6b7e98db2f8076</u> <u>4b562d20a3f0ac2f5d409f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-07 12:40:24	<u>0xa23fbdf5a138bc3b13df</u> <u>d4bfdd1b6b7e98db2f8076</u> <u>4b562d20a3f0ac2f5d409f</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
31	2021-10-07 12:40:00	<u>0x3a9bfe8a4d2a69dceea9</u> <u>4ce5a4090b7bd4abad1653</u> <u>89417cab6a12caaa20a608</u>	- 3.5011299999999998 53 BNB  1,535.24 USD	✓
32	2021-10-07 12:40:00	<u>0x3a9bfe8a4d2a69dceea9</u> <u>4ce5a4090b7bd4abad1653</u> <u>89417cab6a12caaa20a608</u>	- 0.0009577200000000 00 BNB  0.41 USD	✓
33	2021-10-07 12:39:39	<u>0x6d93a4090fbfb3b6b79f</u> <u>69cfcb146c3c42c1d3885d</u> <u>4f5727a03f01256cad9c4c</u>	+ 4.4550000000000000 71 BNB  1,953.51 USD	✓
34	2021-10-07 03:46:11	<u>0x464f23fcb1310d91e0e4</u> <u>2532af4b2e3a491da5b16c</u> <u>433a3b2174ff6bcdac1e06</u>	- 0.0800000000000000 02 BNB  35.59 USD	✓






#	Date & time	Transaction Id	Amount	
35	2021-10-07 03:46:11	<u>0x464f23fcb1310d91e0e4 2532af4b2e3a491da5b16c 433a3b2174ff6bcdac1e06</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
36	2021-10-07 03:02:47	<u>0x18161a83e4c50831389a 300e3305f09f976e5139ba d4edeea72e7e6188721288</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-10-07 03:02:47	<u>0x18161a83e4c50831389a 300e3305f09f976e5139ba d4edeea72e7e6188721288</u>	- 0.0008014650000000 00 BNB  0.35 USD	✓
38	2021-10-07 03:01:56	<u>0x81d286d2bcea19734b1e cdc5f77b473897ae4bd402 6c6d57b85d84da3f9bfa8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
39	2021-10-07 03:01:56	<u>0x81d286d2bcea19734b1e cdc5f77b473897ae4bd402 6c6d57b85d84da3f9bfa8e</u>	- 0.0010362900000000 00 BNB  0.46 USD	✓
40	2021-10-07 03:01:26	<u>0x7525b4795ff5989d2e86 21c0c2e36c008674a6f316 0b1d2b3b5b2baad0ca6a61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-10-07 03:01:26	<u>0x7525b4795ff5989d2e86 21c0c2e36c008674a6f316 0b1d2b3b5b2baad0ca6a61</u>	- 0.0002357600000000 00 BNB  0.10 USD	✓
42	2021-10-07 03:00:41	<u>0x41f42399dec8f54cc0e1 6a250b963423f19aeb7c45 b3d05d52ebc0bf7b78179d</u>	- 0.0800000000000000 02 BNB  35.59 USD	✓
43	2021-10-07 03:00:41	<u>0x41f42399dec8f54cc0e1 6a250b963423f19aeb7c45 b3d05d52ebc0bf7b78179d</u>	- 0.0008101200000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-01 02:50:39	<u>0xba63e927106e76797812</u> <u>eda575a0fd6bb03c7597ba</u> <u>412866ef3a388e495c1035</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-10-01 02:50:39	<u>0xba63e927106e76797812</u> <u>eda575a0fd6bb03c7597ba</u> <u>412866ef3a388e495c1035</u>	- 0.001822430000000000 00 BNB  0.75 USD	✓
46	2021-10-01 02:50:27	<u>0x4bce592c28f079ff806d</u> <u>0b5c45f7095692622322b9</u> <u>5f7304d30c33104cc8c8ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-10-01 02:50:27	<u>0x4bce592c28f079ff806d</u> <u>0b5c45f7095692622322b9</u> <u>5f7304d30c33104cc8c8ab</u>	- 0.000220590000000000 00 BNB  0.09 USD	✓
48	2021-10-01 02:50:03	<u>0xc9d4a02c52c640fc7c69</u> <u>caacb7756505c09e235a5c</u> <u>8c6c114c4e098dc5bd1c93</u>	- 0.001000000000000000 00 BNB  0.41 USD	✓
49	2021-10-01 02:50:03	<u>0xc9d4a02c52c640fc7c69</u> <u>caacb7756505c09e235a5c</u> <u>8c6c114c4e098dc5bd1c93</u>	- 0.000529520000000000 00 BNB  0.21 USD	✓
50	2021-05-16 14:58:19	<u>0xbe75a102f07a14419cfc</u> <u>b4b3f807c7c04f675e0769</u> <u>b7c0cbd24c50703717e23c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-05-16 14:58:19	<u>0xbe75a102f07a14419cfc</u> <u>b4b3f807c7c04f675e0769</u> <u>b7c0cbd24c50703717e23c</u>	- 0.000105275000000000 00 BNB  0.05 USD	✓
52	2021-05-16 14:31:10	<u>0xa937d8e6faf02948d7a7</u> <u>8676bcdde30bab9f64cf69</u> <u>79b2a8664e681fd7b7b5eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
53	2021-05-16 14:31:10	<u>0xa937d8e6faf02948d7a78676bcdde30bab9f64cf6979b2a8664e681fd7b7b5eb</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
54	2021-05-12 10:44:42	<u>0x8997c26f39b4b9826651e6b853a984d8a998d97006b380e9fdcea70ceecf8f20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-05-12 10:44:42	<u>0x8997c26f39b4b9826651e6b853a984d8a998d97006b380e9fdcea70ceecf8f20</u>	- 0.0014104950000000 00 BNB  0.83 USD	✓
56	2021-05-12 10:43:51	<u>0xda4bae6175b49ef7d5e192d86fcf270c4102950d3beddd2a2207d4b1e1743e00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-05-12 10:43:51	<u>0xda4bae6175b49ef7d5e192d86fcf270c4102950d3beddd2a2207d4b1e1743e00</u>	- 0.0014148650000000 00 BNB  0.84 USD	✓
58	2021-05-07 01:23:06	<u>0x5db0092a59fa731d8800471f2d99966530322f5556448fe31c79b51c26a8ec8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-05-07 01:23:06	<u>0x5db0092a59fa731d8800471f2d99966530322f5556448fe31c79b51c26a8ec8f</u>	- 0.0003783250000000 00 BNB  0.23 USD	✓
60	2021-04-16 07:26:47	<u>0xb72ef5511e6c6127365e7ddedb8952f2e3c2476cb5c3de3e743c39b515e1ca45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-04-16 07:26:47	<u>0xb72ef5511e6c6127365e7ddedb8952f2e3c2476cb5c3de3e743c39b515e1ca45</u>	- 0.0001806950000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
62	2021-04-16 04:52:46	<u>0xcbb34b0646fc27d9ea4b533f5f56c0524dd2859a99dc569e3eec122d00ca354a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-04-16 04:52:46	<u>0xcbb34b0646fc27d9ea4b533f5f56c0524dd2859a99dc569e3eec122d00ca354a</u>	- 0.000637220000000000 00 BNB  0.32 USD	✓
64	2021-04-16 04:45:04	<u>0xd48d5c0645d84f49f0425d7930b3ebcf406db0e5f0ddfefc1334bd0f8280f278</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-04-16 04:45:04	<u>0xd48d5c0645d84f49f0425d7930b3ebcf406db0e5f0ddfefc1334bd0f8280f278</u>	- 0.000407450000000000 00 BNB  0.20 USD	✓
66	2021-04-16 04:44:49	<u>0xdaf0410f827d70aaad7ce6db7a2a1f9a55a265604d5c44c89d56480f76a55681</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-04-16 04:44:49	<u>0xdaf0410f827d70aaad7ce6db7a2a1f9a55a265604d5c44c89d56480f76a55681</u>	- 0.000495580000000000 00 BNB  0.25 USD	✓
68	2021-04-16 04:44:31	<u>0x7fd0c14bcfb518737ccee7a5a98b7837aeaf7b65fbfc27213c8a821ed110efad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-04-16 04:44:31	<u>0x7fd0c14bcfb518737ccee7a5a98b7837aeaf7b65fbfc27213c8a821ed110efad</u>	- 0.000235760000000000 00 BNB  0.11 USD	✓
70	2021-04-16 04:44:01	<u>0x7e1461b240603ecb570f9e3f84c387372406cfe2cf6ba1d5bef49d298d46749f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-04-16 04:44:01	<u>0x7e1461b240603ecb570f9e3f84c387372406cfe2cf6ba1d5bef49d298d46749f</u>	- 0.0006389900000000 00 BNB  0.32 USD	✓
72	2021-04-16 04:43:34	<u>0xae149f55cba55ab3e191f19fa8f3b082cc41399e0e6e24c1e90144b3cb8a8414</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-04-16 04:43:34	<u>0xae149f55cba55ab3e191f19fa8f3b082cc41399e0e6e24c1e90144b3cb8a8414</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
74	2021-04-16 04:43:01	<u>0xfcd579b25edf0077bbc6878cea4f0833b46f8ae8e325b8ef41869a92ef015500</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-04-16 04:43:01	<u>0xfcd579b25edf0077bbc6878cea4f0833b46f8ae8e325b8ef41869a92ef015500</u>	- 0.0005429350000000 00 BNB  0.27 USD	✓
76	2021-04-16 04:42:28	<u>0x49c315b7adc10625c8ca135cf27945e30c6b686324f4e761aaf7466395dbb348</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-04-16 04:42:28	<u>0x49c315b7adc10625c8ca135cf27945e30c6b686324f4e761aaf7466395dbb348</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
78	2021-03-07 13:12:39	<u>0x6f6c863715d8d283a30d0a7676fdd63e36839d79df0011eaedca219521f17e92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-03-07 13:12:39	<u>0x6f6c863715d8d283a30d0a7676fdd63e36839d79df0011eaedca219521f17e92</u>	- 0.0022414200000000 00 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-03-07 13:11:51	<u>0xdc19b13ba81ffffef83c2</u> <u>be50293453594e1eb7b173</u> <u>963e167a94894d5801ee28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-03-07 13:11:51	<u>0xdc19b13ba81ffffef83c2</u> <u>be50293453594e1eb7b173</u> <u>963e167a94894d5801ee28</u>	- 0.000444300000000000 00 BNB  0.10 USD	✓
82	2021-03-07 13:10:57	<u>0xcd278d3d4152a032a1fc</u> <u>3d730597037196b2f0c0f8</u> <u>e3c858279921f3e078e9d1</u>	- 0.081000000000000000 03 BNB  19.48 USD	✓
83	2021-03-07 13:10:57	<u>0xcd278d3d4152a032a1fc</u> <u>3d730597037196b2f0c0f8</u> <u>e3c858279921f3e078e9d1</u>	- 0.001474740000000000 00 BNB  0.35 USD	✓
84	2021-03-07 13:03:27	<u>0x84ccf1608df1a6b0cc42</u> <u>b24cff24ae1144d05165ca</u> <u>7f8e99b6e816a9bf54113f</u>	+ 0.100000000000000000 06 BNB  24.05 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-11 12:59:01	<u>0x06bd698ebe9bea4a3f04</u> <u>6f665786420387974a516d</u> <u>c37f6829565c3af3de9f25</u>	+ 4.9868664813178709 14 BNB  2,060.07 USD	✓
2	2021-10-07 12:42:00	<u>0x6e340b651ad774418345</u> <u>936c339aa4e1d96b107ee7</u> <u>86f977b5033c978d5afd87</u>	+ 3.4916454720717386 98 BNB  1,531.08 USD	✓
3	2021-10-07 12:41:00	<u>0x088fe2497249ad6688e4</u> <u>55aa2468d17f8c1719059d</u> <u>05b8abd34f771024537348</u>	+ 3.4953847237701110 02 BNB  1,532.72 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-07 03:02:47	<u>0x18161a83e4c50831389a300e3305f09f976e5139bad4edeea72e7e6188721288</u>	+ 0.0796307029744506 84 BNB  35.42 USD	✓
5	2021-05-12 10:44:42	<u>0x8997c26f39b4b9826651e6b853a984d8a998d97006b380e9fdcea70ceecf8f20</u>	+ 0.0834349017312261 13 BNB  49.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 14:46:32	<u>0xcaf5d5a0b11dd51975babcdb12590b577667558e1ceb09a95b979a4f2481f6aac</u>	+ 0.000000000000000000 00 bXEN	✓
2	2022-01-24 07:14:49	<u>0xf5a1189c13bc0774c19a3f993fe262f15bff2a109e93212c8cddc3d7da6d613</u>	+ 1,000.00 ATC	✓
3	2022-01-11 17:02:35	<u>0x035800183cddefa1839e4794c3bdaa50fe5cacf5f4b968183a685e3e01191ce6</u>	+ 88.000000 AC	✓
4	2021-11-21 04:01:34	<u>0x7439cd30e28d391437dd652d97f6bdd517c1f3629fdd1eeb2cc53f2fb128ce2f</u>	+ 9.990000000000000002 13 LION	✓
5	2021-11-21 04:01:34	<u>0x7439cd30e28d391437dd652d97f6bdd517c1f3629fdd1eeb2cc53f2fb128ce2f</u>	+ 1,000.00000000000000 000000 TLP	✓
6	2021-11-21 04:01:34	<u>0x7439cd30e28d391437dd652d97f6bdd517c1f3629fdd1eeb2cc53f2fb128ce2f</u>	+ 0.009990000000000000 01 SUPE	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-11 12:59:01	<u>0x06bd698ebe9bea4a3f04</u> <u>6f665786420387974a516d</u> <u>c37f6829565c3af3de9f25</u>	- 2,086.416910345064 934518 BUSD	✓
8	2021-10-11 12:56:04	<u>0x25012d2a3d22a13bb428</u> <u>18a76dc79d76a0cac35a26</u> <u>85fbe490f80738978063d6</u>	+ 2,086.416910345064 934518 BUSD	✓
9	2021-10-07 21:14:00	<u>0x3a7b845efe9c819e7952</u> <u>c55d1d76d7aa7be44e666b</u> <u>bf1a8d81e4a8f82ef8d655</u>	+ 7,127,850.00000000 0 Tu7.org	✓
10	2021-10-07 12:42:00	<u>0x6e340b651ad774418345</u> <u>936c339aa4e1d96b107ee7</u> <u>86f977b5033c978d5afd87</u>	- 1,546.054629469507 744943 BUSD	✓
11	2021-10-07 12:41:30	<u>0xb7161cc3a403ff82e628</u> <u>652869262a7a43c4e42033</u> <u>c436e91d81a1829661d996</u>	+ 1,546.054629469507 744943 BUSD	✓
12	2021-10-07 12:41:00	<u>0x088fe2497249ad6688e4</u> <u>55aa2468d17f8c1719059d</u> <u>05b8abd34f771024537348</u>	- 1,547.682039591480 588570 BUSD	✓
13	2021-10-07 12:40:00	<u>0x3a9bfe8a4d2a69dceea9</u> <u>4ce5a4090b7bd4abad1653</u> <u>89417cab6a12caaa20a608</u>	+ 1,547.682039591480 588570 BUSD	✓
14	2021-10-07 03:02:47	<u>0x18161a83e4c50831389a</u> <u>300e3305f09f976e5139ba</u> <u>d4edeea72e7e6188721288</u>	- 34.371673433736198 433 USDC	✓
15	2021-10-07 03:02:29	<u>0x976b243e42c73b8e84a8</u> <u>d95a7bf52f18c516d3d6f1</u> <u>27568c7f22de1a131950fa</u>	+ 800,000.0000000000 00000000 LinkP.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-07 03:00:41	<u>0x41f42399dec8f54cc0e16a250b963423f19aeb7c45b3d05d52ebc0bf7b78179d</u>	+ 34.369940361106053 217 USDC	✓
17	2021-10-05 23:54:24	<u>0xe7720755ef97ac9e6269ef224efe80296f130c76e79098583d021187b418d900</u>	+ 17,777.000000000000 0000000 MELLO	✓
18	2021-10-01 02:50:39	<u>0xba63e927106e76797812eda575a0fd6bb03c7597ba412866ef3a388e495c1035</u>	+ 0.0085780557008069 53 Cake-LP	✓
19	2021-10-01 02:50:39	<u>0xba63e927106e76797812eda575a0fd6bb03c7597ba412866ef3a388e495c1035</u>	+ 0.0000002528653258 07 WBNB  0.00 USD	✓
20	2021-10-01 02:50:39	<u>0xba63e927106e76797812eda575a0fd6bb03c7597ba412866ef3a388e495c1035</u>	- 0.3865624079315557 18 BUSD	✓
21	2021-10-01 02:50:03	<u>0xc9d4a02c52c640fc7c69caacb7756505c09e235a5c8c6c114c4e098dc5bd1c93</u>	+ 0.3837984079315557 30 BUSD	✓
22	2021-08-15 19:16:40	<u>0x3aa8ceaf36f0588215f823085f8a68b3f661e4e398945eebf033df264adf95b5</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
23	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c240b18a65db1367fbe6b99d314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
24	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd71c455112a944f48c105065f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-23 22:42:11	<u>0xe5741cd053e6deb8b49d</u> <u>1c803f6339f58028e04f9f</u> <u>30aab76b1c2869a3210f3f</u>	+ 150,000.00000000 MNEB	✓
26	2021-05-21 06:20:23	<u>0x6eb9334fcc52c4f5e8d2</u> <u>7d617ed690bbd6def10203</u> <u>9c5a826c9973b3cd37b689</u>	+ 10,000,000.00000000 000000000000 DNIR	✓
27	2021-05-12 10:44:42	<u>0x8997c26f39b4b9826651</u> <u>e6b853a984d8a998d97006</u> <u>b380e9fdcea70ceecf8f20</u>	- 0.0810766716519358 14 iBNB	✓
28	2021-05-12 10:43:51	<u>0xda4bae6175b49ef7d5e1</u> <u>92d86fcf270c4102950d3b</u> <u>eddd2a2207d4b1e1743e00</u>	+ 35.921794624011944 563 INX	✓
29	2021-05-12 10:43:51	<u>0xda4bae6175b49ef7d5e1</u> <u>92d86fcf270c4102950d3b</u> <u>eddd2a2207d4b1e1743e00</u>	+ 0.0810766716519358 14 iBNB	✓
30	2021-05-07 01:23:06	<u>0x5db0092a59fa731d8800</u> <u>471f2d99966530322f5556</u> <u>448fe31c79b51c26a8ec8f</u>	+ 1,000,000 MCF	✓
31	2021-04-16 07:26:47	<u>0xb72ef5511e6c6127365e</u> <u>7ddedb8952f2e3c2476cb5</u> <u>c3de3e743c39b515e1ca45</u>	- 142.39454624121228 2212 USDT	✓
32	2021-04-16 04:52:46	<u>0xcbb34b0646fc27d9ea4b</u> <u>533f5f56c0524dd2859a99</u> <u>dc569e3eec122d00ca354a</u>	+ 142.39454624121228 2212 USDT	✓
33	2021-04-16 04:52:46	<u>0xcbb34b0646fc27d9ea4b</u> <u>533f5f56c0524dd2859a99</u> <u>dc569e3eec122d00ca354a</u>	- 124.32919518365942 2241 syUSD	✓

#	Date & time	Transaction Id	Amount	
34	2021-04-16 04:45:04	<u>0xd48d5c0645d84f49f042</u> <u>5d7930b3ebcf406db0e5f0</u> <u>ddfefc1334bd0f8280f278</u>	+ 124.32919518365942 2241 syUSD	✓
35	2021-04-16 04:45:04	<u>0xd48d5c0645d84f49f042</u> <u>5d7930b3ebcf406db0e5f0</u> <u>ddfefc1334bd0f8280f278</u>	- 142.59673073101495 7883 USDT	✓
36	2021-04-16 04:44:49	<u>0xdaf0410f827d70aaad7c</u> <u>e6db7a2a1f9a55a265604d</u> <u>5c44c89d56480f76a55681</u>	+ 142.59293999999999 8690 USDT	✓
37	2021-04-16 04:44:49	<u>0xdaf0410f827d70aaad7c</u> <u>e6db7a2a1f9a55a265604d</u> <u>5c44c89d56480f76a55681</u>	- 142.65000000000000 5684 USDC	✓
38	2021-04-16 04:44:01	<u>0x7e1461b240603ecb570f</u> <u>9e3f84c387372406cfe2cf</u> <u>6ba1d5bef49d298d46749f</u>	+ 142.65173307263015 0900 USDC	✓
39	2021-04-16 04:44:01	<u>0x7e1461b240603ecb570f</u> <u>9e3f84c387372406cfe2cf</u> <u>6ba1d5bef49d298d46749f</u>	- 143.03000000000000 1137 BUSD	✓
40	2021-04-16 04:43:01	<u>0xfcd579b25edf0077bbc6</u> <u>878cea4f0833b46f8ae8e3</u> <u>25b8ef41869a92ef015500</u>	+ 143.03276399999998 6027 BUSD	✓
41	2021-04-16 04:43:01	<u>0xfcd579b25edf0077bbc6</u> <u>878cea4f0833b46f8ae8e3</u> <u>25b8ef41869a92ef015500</u>	- 143.09000000000000 3411 USDT	✓
42	2021-04-16 04:41:52	<u>0xdb7a88e6e3c0d62ffa63</u> <u>f8c562412a1cbddfbcf25f</u> <u>74742845d6fb4771095e54</u>	+ 143.09379073101496 2603 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2021-03-07 13:12:39	<u>0x6f6c863715d8d283a30d</u> <u>0a7676fdd63e36839d79df</u> <u>0011eaedca219521f17e92</u>	- 0.0810766716519358 14 iBNB	✓
44	2021-03-07 13:10:57	<u>0xcd278d3d4152a032a1fc</u> <u>3d730597037196b2f0c0f8</u> <u>e3c858279921f3e078e9d1</u>	+ 0.0810766716519358 14 iBNB	✓

* USD values displayed at the time of transaction

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