

3xpL












# ADDRESS STATEMENT







GENERATED AT 2024-10-24 02:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1543ea55606f4cf05b8c9c4781b06dc3157f351b</u>
TOTAL RECEIVED	12.871478871456369930 BNB
	7,603.18 USD
TOTAL SEND	13.635297805000000437 BNB
	8,054.37 USD

Token	Balance
BNB	0.006181066456369877 BNB
	3.65 USD
BUSD Token	0.000062380381395389 BUSD
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
AABEK.net	20,819,314.000000000 AABEK
OpenOcean	0.000000000000000000 OOE
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-07 03:22:23	<u>0x7a0d57e6927b84cb0611</u> <u>12d2ce8ad022a4e80fc8f8</u> <u>f130b456769e3a9c4ef13c</u>	- 0.005000000000000000 00 BNB  1.55 USD	✓
2	2023-04-07 03:22:23	<u>0x7a0d57e6927b84cb0611</u> <u>12d2ce8ad022a4e80fc8f8</u> <u>f130b456769e3a9c4ef13c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2021-08-30 08:42:21	<u>0x3b2a2a1e5cb72e1fa308</u> <u>1b6e7b2a05dac0cc09c697</u> <u>a7d181f71a630e4333b7a8</u>	- 2.245000000000000001 07 BNB  1,033.37 USD	✓
4	2021-08-30 08:42:21	<u>0x3b2a2a1e5cb72e1fa308</u> <u>1b6e7b2a05dac0cc09c697</u> <u>a7d181f71a630e4333b7a8</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
5	2021-08-30 08:41:45	<u>0x35d0716dcfe559e1c1c4</u> <u>4daf65e6de02d8232d6164</u> <u>b21f10e5bb50b77933f023</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-08-30 08:41:45	<u>0x35d0716dcfe559e1c1c4</u> <u>4daf65e6de02d8232d6164</u> <u>b21f10e5bb50b77933f023</u>	- 0.001115035000000000 00 BNB  0.51 USD	✓
7	2021-08-30 08:40:33	<u>0x0b419731a802fc28fd9d</u> <u>47e1a45bb8fb0885355dc0</u> <u>ba4922388c3281c0649de0</u>	- 2.100000000000000000 89 BNB  966.63 USD	✓
8	2021-08-30 08:40:33	<u>0x0b419731a802fc28fd9d</u> <u>47e1a45bb8fb0885355dc0</u> <u>ba4922388c3281c0649de0</u>	- 0.001075230000000000 00 BNB  0.49 USD	✓
9	2021-08-30 08:40:03	<u>0xbe885bb028c1c09b8369</u> <u>c0b262b14428a47732a9b6</u> <u>ca363ac6c33eab28e0f813</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-08-30 08:40:03	<u>0xbe885bb028c1c09b8369c0b262b14428a47732a9b6ca363ac6c33eab28e0f813</u>	- 0.0011150350000000 00 BNB  0.51 USD	✓
11	2021-08-30 08:39:09	<u>0x88657361426067aaf2aa5aea5ec51407200168b86158f15b9aae77c813be8c0b</u>	- 2.1000000000000000 89 BNB  966.63 USD	✓
12	2021-08-30 08:39:09	<u>0x88657361426067aaf2aa5aea5ec51407200168b86158f15b9aae77c813be8c0b</u>	- 0.0010752900000000 00 BNB  0.49 USD	✓
13	2021-08-30 08:38:30	<u>0xf7a3ed9a2b12b5e984072176659ea0f78023630911b5582bfffec8fe7e6e65a39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-08-30 08:38:30	<u>0xf7a3ed9a2b12b5e984072176659ea0f78023630911b5582bfffec8fe7e6e65a39</u>	- 0.0011149150000000 00 BNB  0.51 USD	✓
15	2021-08-30 08:38:09	<u>0xa2630a505b6fa580757b6c4b3a9eb6302588311cb636c88750bfbcb69c548bc34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-08-30 08:38:09	<u>0xa2630a505b6fa580757b6c4b3a9eb6302588311cb636c88750bfbcb69c548bc34</u>	- 0.0002664360000000 00 BNB  0.12 USD	✓
17	2021-08-30 08:37:39	<u>0xc3f7e97e1311a062ed500d45c00e77331aeb152cb38102c17f459659e6950602</u>	- 2.1000000000000000 89 BNB  966.63 USD	✓
18	2021-08-30 08:37:39	<u>0xc3f7e97e1311a062ed500d45c00e77331aeb152cb38102c17f459659e6950602</u>	- 0.0011502900000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-30 08:36:51	<u>0x2271c6b619a7ad6249c7 2ae36196bbe2df829ff252 8efd431f4205184424a160</u>	+ 2.2500000000000000 00 BNB  1,035.67 USD	✓
20	2021-08-30 08:13:39	<u>0xd933a7583d556648fe0d 55862612d95f72329be88c d1246e88f997001ac25bad</u>	+ 0.0100000000000000 00 BNB  4.60 USD	✓
21	2021-07-12 13:30:36	<u>0x4328b022f708196fabd0 9b6f110db678b5839ac36f 5fe78b3e08f24512ab8ad6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-07-12 13:30:36	<u>0x4328b022f708196fabd0 9b6f110db678b5839ac36f 5fe78b3e08f24512ab8ad6</u>	- 0.0001063300000000 00 BNB  0.03 USD	✓
23	2021-07-12 13:30:03	<u>0xbb83ac5ab126385a93e7 ce4808d79a9fea51dd1fe5 f4baf671e6c5fd3de319d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-07-12 13:30:03	<u>0xbb83ac5ab126385a93e7 ce4808d79a9fea51dd1fe5 f4baf671e6c5fd3de319d7</u>	- 0.0004558740000000 00 BNB  0.14 USD	✓
25	2021-07-12 12:27:17	<u>0xfea637d4f37d7eb4ae7b 9a9049b7793196eb389e66 2ae60c0a81df825d6a8c5d</u>	+ 0.0050000000000000 00 BNB  1.58 USD	✓
26	2021-07-04 02:29:49	<u>0xf76f9ae540397a54fbdb a2f2a0b67c6285b175b724 e28048184bda8d3ba40427</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-07-04 02:29:49	<u>0xf76f9ae540397a54fbdb a2f2a0b67c6285b175b724 e28048184bda8d3ba40427</u>	- 0.0002168340000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-04 02:28:46	<u>0xaa960e693146fad75ddd</u> <u>275a809d5244a2fe01c049</u> <u>08913c6ced2eba5e583762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-07-04 02:28:46	<u>0xaa960e693146fad75ddd</u> <u>275a809d5244a2fe01c049</u> <u>08913c6ced2eba5e583762</u>	- 0.000165786000000000 00 BNB  0.05 USD	✓
30	2021-07-04 02:27:49	<u>0x4a354bcc18dd5af00778</u> <u>1f15fe03b021c25f86ddd7</u> <u>c65280bb99dee9fdc274fb</u>	- 0.344999999999999999 73 BNB  105.59 USD	✓
31	2021-07-04 02:27:49	<u>0x4a354bcc18dd5af00778</u> <u>1f15fe03b021c25f86ddd7</u> <u>c65280bb99dee9fdc274fb</u>	- 0.001138350000000000 00 BNB  0.34 USD	✓
32	2021-07-04 02:26:49	<u>0x38909e5792aa6e1a0c83</u> <u>92a42eb3955440cb0eadc2</u> <u>8736513143559fd8e4878c</u>	- 0.343999999999999999 72 BNB  105.28 USD	✓
33	2021-07-04 02:26:49	<u>0x38909e5792aa6e1a0c83</u> <u>92a42eb3955440cb0eadc2</u> <u>8736513143559fd8e4878c</u>	- 0.000999865000000000 00 BNB  0.30 USD	✓
34	2021-07-04 02:26:01	<u>0x64f7b54b8b6fa5089044</u> <u>206565aa4b7d878023236c</u> <u>e134451f711ad805b0d2c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-07-04 02:26:01	<u>0x64f7b54b8b6fa5089044</u> <u>206565aa4b7d878023236c</u> <u>e134451f711ad805b0d2c8</u>	- 0.000975035000000000 00 BNB  0.29 USD	✓
36	2021-07-04 02:25:16	<u>0x969056580108e6b476b0</u> <u>c75eb363009078b3294c94</u> <u>4842aefc71f6a525b05757</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-04 02:25:16	<u>0x969056580108e6b476b0c75eb363009078b3294c944842aefc71f6a525b05757</u>	- 0.0010560350000000 00 BNB  0.32 USD	✓
38	2021-06-29 13:14:37	<u>0x191a92f287352b8c81ce51a65de0dcfecfc42ed03673378a0e391492dcdfad4</u>	- 0.3960000000000000 19 BNB  119.11 USD	✓
39	2021-06-29 13:14:37	<u>0x191a92f287352b8c81ce51a65de0dcfecfc42ed03673378a0e391492dcdfad4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
40	2021-06-29 13:14:02	<u>0x06c4fd9047d052be6c10ef2d1af5add8dc5b701103153359f2e75d1ee1c7b03b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-06-29 13:14:02	<u>0x06c4fd9047d052be6c10ef2d1af5add8dc5b701103153359f2e75d1ee1c7b03b</u>	- 0.0009004550000000 00 BNB  0.27 USD	✓
42	2021-06-29 13:14:02	<u>0x936586bde519fde5e580edcaa4d7752a55129fecdd78f90bf92fe8eabc4d7ce4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-06-29 13:14:02	<u>0x936586bde519fde5e580edcaa4d7752a55129fecdd78f90bf92fe8eabc4d7ce4</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
44	2021-02-14 03:24:44	<u>0x4291f9f1e625e401b0304b3c1570ad79a59ee204e70b07756a426bbe23bd3c68</u>	- 0.0879999999999999 95 BNB  11.95 USD	✓
45	2021-02-14 03:24:44	<u>0x4291f9f1e625e401b0304b3c1570ad79a59ee204e70b07756a426bbe23bd3c68</u>	- 0.0002100000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-02-14 03:24:05	<u>0xe0f6eff2edc6afe3bb62</u> <u>26ebcc999a786f917fe1ed</u> <u>83667e6e2a5c96b1be1a92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-02-14 03:24:05	<u>0xe0f6eff2edc6afe3bb62</u> <u>26ebcc999a786f917fe1ed</u> <u>83667e6e2a5c96b1be1a92</u>	- 0.000361390000000000 00 BNB  0.04 USD	✓
48	2021-02-14 03:23:20	<u>0x576479c3f2d792358caf</u> <u>1a761bca2ad4bf0262eb2a</u> <u>732e84e22648d30adcc5e9</u>	- 0.780000000000000000 27 BNB  105.97 USD	✓
49	2021-02-14 03:23:20	<u>0x576479c3f2d792358caf</u> <u>1a761bca2ad4bf0262eb2a</u> <u>732e84e22648d30adcc5e9</u>	- 0.001972040000000000 00 BNB  0.26 USD	✓
50	2021-02-14 03:22:29	<u>0x321cfc4138a8d363b173</u> <u>170e8fb5705a2aa21a6609</u> <u>10b1881fcc49de312e1e30</u>	- 0.770000000000000000 18 BNB  104.61 USD	✓
51	2021-02-14 03:22:29	<u>0x321cfc4138a8d363b173</u> <u>170e8fb5705a2aa21a6609</u> <u>10b1881fcc49de312e1e30</u>	- 0.004253200000000000 00 BNB  0.57 USD	✓
52	2021-02-14 03:21:11	<u>0xe81f922b6f055476413c</u> <u>308e183c68218dc3797df7</u> <u>c4218e7dc9eff9a42eefe2</u>	- 0.770000000000000000 18 BNB  104.61 USD	✗
53	2021-02-14 03:21:11	<u>0xe81f922b6f055476413c</u> <u>308e183c68218dc3797df7</u> <u>c4218e7dc9eff9a42eefe2</u>	- 0.002394740000000000 00 BNB  0.32 USD	✓
54	2021-02-14 03:19:53	<u>0x4b7aa4325abbb61bcb85</u> <u>8bff20d344eff579cf25b7</u> <u>8fd90d0ed941531e64a70d</u>	- 0.780000000000000000 27 BNB  105.97 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-02-14 03:19:53	<u>0x4b7aa4325abbb61bcb858bff20d344eff579cf25b78fd90d0ed941531e64a70d</u>	- 0.0018423600000000 00 BNB  0.25 USD	✓
56	2021-02-14 03:18:41	<u>0x9d38052fd4e3a82ecf632cc126696fabcb6413d72df75c28d294b95d46143d32</u>	- 0.7800000000000000 27 BNB  105.97 USD	✓
57	2021-02-14 03:18:41	<u>0x9d38052fd4e3a82ecf632cc126696fabcb6413d72df75c28d294b95d46143d32</u>	- 0.0052280000000000 00 BNB  0.71 USD	✓
58	2021-02-14 03:17:11	<u>0x7f2d6ba10fe168fb3503a345e29514a1740172784b76d18e2161a75da3ae4e35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-02-14 03:17:11	<u>0x7f2d6ba10fe168fb3503a345e29514a1740172784b76d18e2161a75da3ae4e35</u>	- 0.0021311900000000 00 BNB  0.28 USD	✓
60	2021-02-14 03:16:23	<u>0xd32ce0bb23651609009ca37b1a135e3d00bc2366cd253bd28c6ec6bc52fde567</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-02-14 03:16:23	<u>0xd32ce0bb23651609009ca37b1a135e3d00bc2366cd253bd28c6ec6bc52fde567</u>	- 0.0004410600000000 00 BNB  0.05 USD	✓
62	2021-02-14 03:14:53	<u>0x9000725d473d07906ed3c609b0574cf337278b82faf672138fde7cbf9d7fdd45</u>	+ 0.0899999999999999 97 BNB  12.22 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-30 08:41:45	<u>0x35d0716dcfe559e1c1c4 4daf65e6de02d8232d6164 b21f10e5bb50b77933f023</u>	+ 2.0949131881193250 32 BNB  964.28 USD	✓
2	2021-08-30 08:40:03	<u>0xbe885bb028c1c09b8369 c0b262b14428a47732a9b6 ca363ac6c33eab28e0f813</u>	+ 2.0954529104508514 69 BNB  964.53 USD	✓
3	2021-08-30 08:38:30	<u>0xf7a3ed9a2b12b5e98407 2176659ea0f78023630911 b5582bfffec8fe7e6e65a39</u>	+ 2.0971977561457824 10 BNB  965.34 USD	✓
4	2021-07-04 02:26:01	<u>0x64f7b54b8b6fa5089044 206565aa4b7d878023236c e134451f711ad805b0d2c8</u>	+ 0.3491754575565537 14 BNB  106.86 USD	✓
5	2021-07-04 02:25:16	<u>0x969056580108e6b476b0 c75eb363009078b3294c94 4842aefc71f6a525b05757</u>	+ 0.3493471171090083 43 BNB  106.92 USD	✓
6	2021-06-29 13:14:02	<u>0x06c4fd9047d052be6c10 ef2d1af5add8dc5b701103 153359f2e75d1ee1c7b03b</u>	+ 0.3973158940924578 77 BNB  119.50 USD	✓
7	2021-02-14 03:17:11	<u>0x7f2d6ba10fe168fb3503 a345e29514a1740172784b 76d18e2161a75da3ae4e35</u>	+ 3.1330765479823914 35 BNB  425.66 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 09:41:58	<u>0x195ca31fd0154f7c8fcc 58538f09ac9b2159e879d9 44cc143448e2d6f38d724b</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-08 11:40:41	<u>0x2382538074b98832b539</u> <u>8f6f0d08a7030713b95db2</u> <u>109c3b4a5c2b461561994d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-03 19:26:51	<u>0xba302bf4f5667d16bc14</u> <u>1e492ca975258713424af7</u> <u>df770a31928ce0f75a9aaa</u>	+ 20,819,314.00000000 00 ABEK	✓
4	2021-08-30 08:41:45	<u>0x35d0716dcfe559e1c1c4</u> <u>4daf65e6de02d8232d6164</u> <u>b21f10e5bb50b77933f023</u>	- 1,004.531899999999 950523 BUSD	✓
5	2021-08-30 08:40:33	<u>0xb419731a802fc28fd9d</u> <u>47e1a45bb8fb0885355dc0</u> <u>ba4922388c3281c0649de0</u>	+ 1,004.531888418189 055301 BUSD	✓
6	2021-08-30 08:40:03	<u>0xbe885bb028c1c09b8369</u> <u>c0b262b14428a47732a9b6</u> <u>ca363ac6c33eab28e0f813</u>	- 1,004.578999999999 950887 BUSD	✓
7	2021-08-30 08:39:09	<u>0x88657361426067aaf2aa</u> <u>5aea5ec51407200168b861</u> <u>58f15b9aae77c813be8c0b</u>	+ 1,004.579036010619 688568 BUSD	✓
8	2021-08-30 08:38:30	<u>0xf7a3ed9a2b12b5e98407</u> <u>2176659ea0f78023630911</u> <u>b5582bfffec8fe7e6e65a39</u>	- 1,004.581999999999 993634 BUSD	✓
9	2021-08-30 08:37:39	<u>0xc3f7e97e1311a062ed50</u> <u>0d45c00e77331aeb152cb3</u> <u>8102c17f459659e6950602</u>	+ 1,004.582037951572 601742 BUSD	✓
10	2021-08-30 08:14:36	<u>0x5399eacea91f2edeff86</u> <u>0291ad18aeea25a9a8e81f</u> <u>6eed61b8736788e314f0da</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-19 19:48:08	<u>0x507d93309244f156ca0fec3d9a5c5108b3c7f3e403535cf02f3acad98abb4c45</u>	+ 960,802.0000000000 00000000 AIR	✓
12	2021-08-10 09:13:12	<u>0xb6f1d5a0be8fa9a810338e029b11400400d4de97b44b1e7f8f0af32c77c42b91</u>	+ 950,000.0000000000 00000000 FLUX	✓
13	2021-08-02 17:03:12	<u>0x37d2fbe8c40b95eb6aaac0280a5c1138794e37df56dbf0842abf812b371f9256</u>	+ 950,000.0000000000 00000000 FLUX	✓
14	2021-07-12 13:30:36	<u>0x4328b022f708196fabd09b6f110db678b5839ac36f5fe78b3e08f24512ab8ad6</u>	- 129.81999999999999 3179 00E	✓
15	2021-07-12 13:30:03	<u>0xbb83ac5ab126385a93e7ce4808d79a9fea51dd1fe5f4baf671e6c5fd3de319d7</u>	+ 129.81999999999999 3179 00E	✓
16	2021-07-08 14:14:12	<u>0xb661f0fbe7e5c617cc89c1a01caa29711178be0b36d90b6cc4194eb90d82abdd</u>	+ 150,000.00000000 MNEB	✓
17	2021-07-04 02:29:49	<u>0xf76f9ae540397a54fbdba2f2a0b67c6285b175b724e28048184bda8d3ba40427</u>	- 364.36772715695627 7668 BUSD  51,127.34 USD	✓
18	2021-07-04 02:28:46	<u>0xaa960e693146fad75ddd275a809d5244a2fe01c04908913c6ced2eba5e583762</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
19	2021-07-04 02:27:49	<u>0x4a354bcc18dd5af007781f15fe03b021c25f86ddd7c65280bb99dee9fdc274fb</u>	+ 100.67887316502969 9521 BUSD  14,127.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-04 02:26:49	<u>0x38909e5792aa6e1a0c8392a42eb3955440cb0eadc28736513143559fd8e4878c</u>	+ 100.42832743778475 9013 BUSD  14,091.90 USD	✓
21	2021-07-04 02:26:01	<u>0x64f7b54b8b6fa5089044206565aa4b7d878023236ce134451f711ad805b0d2c8</u>	- 104.00000000000000 0000 BUSD  14,593.07 USD	✓
22	2021-07-04 02:25:16	<u>0x969056580108e6b476b0c75eb363009078b3294c944842aefc71f6a525b05757</u>	- 104.00000000000000 0000 BUSD  14,593.07 USD	✓
23	2021-07-04 02:24:22	<u>0xed2b9b991b09b695e8a2d78f7f5ec20ada54e8334958b654b09bdcf2f0cb3e13</u>	+ 371.26052655414184 7555 BUSD  52,094.53 USD	✓
24	2021-06-29 13:14:02	<u>0x06c4fd9047d052be6c10ef2d1af5add8dc5b701103153359f2e75d1ee1c7b03b</u>	- 124.16746029475056 9005 BUSD  17,087.06 USD	✓
25	2021-06-29 13:13:08	<u>0xa91aab46d0aa6c640a12edf3b1da8a80a4d498cb8af4cf76e15598d6be1c2bd4</u>	+ 124.16746029475056 9005 BUSD  17,087.06 USD	✓
26	2021-02-14 03:24:05	<u>0xe0f6eff2edc6afe3bb6226ebcc999a786f917fe1ed83667e6e2a5c96b1be1a92</u>	- 2,936.792270860413 282207 BUSD  664,554.59 USD	✓
27	2021-02-14 03:23:20	<u>0x576479c3f2d792358caf1a761bca2ad4bf0262eb2a732e84e22648d30adcc5e9</u>	+ 102.22799141017397 0621 BUSD  23,132.75 USD	✓
28	2021-02-14 03:22:29	<u>0x321cfc4138a8d363b173170e8fb5705a2aa21a660910b1881fcc49de312e1e30</u>	+ 100.64635123757587 1096 BUSD  22,774.84 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-02-14 03:19:53	<u>0x4b7aa4325abbb61bcb85</u> <u>8bff20d344eff579cf25b7</u> <u>8fd90d0ed941531e64a70d</u>	+ 101.62344779288170 5709 BUSD  22,995.95 USD	✓
30	2021-02-14 03:18:41	<u>0x9d38052fd4e3a82ecf63</u> <u>2cc126696fabcb6413d72d</u> <u>f75c28d294b95d46143d32</u>	+ 102.01982383624675 7764 BUSD  23,085.64 USD	✓
31	2021-02-14 03:17:11	<u>0x7f2d6ba10fe168fb3503</u> <u>a345e29514a1740172784b</u> <u>76d18e2161a75da3ae4e35</u>	- 411.00000000000000 0000 BUSD  93,003.49 USD	✓
32	2021-02-14 03:14:17	<u>0xb8205236fa21a690e20c</u> <u>518d02318de4d4d71c2559</u> <u>afa93591563e97dea25632</u>	+ 2,941.274656583535 033860 BUSD  665,568.89 USD	✓

\* USD values displayed at the time of transaction

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