

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-02 04:23 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3b2cf7c5c7ead2ee4f3e70ea2f694749abb15b26</u>
TOTAL RECEIVED	5.600061923279959331 BNB
	3,099.63 USD
TOTAL SEND	5.500061923279959686 BNB
	3,044.28 USD

Token	Balance
BNB	0.100000000000000006 BNB
	55.35 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
NFT STARS COIN	0.000000000000000000 NFTS
TheVera.io	800,000.000000000000000000 VERA
Dai Token	0.000000000000000000 DAI
Ethereum Token	0.000000000000000000 ETH
Waterfall Governance Token	87.000000000000000000 WTF


Token	Balance
Tu7.org	7,127,850.000000000 Tu7.org
vSWAP.fi	0.000000000001000000 vBSWAP

#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-12-05 14:58:04	<u>0x28eac97547c4d6eb7879</u> <u>16bfd965adca420b5073dc</u> <u>8a7102142c6f8cff44a1f6</u>	- 0.7867585689680813 84 BNB  438.85 USD	✓
2	2021-12-05 14:58:04	<u>0x28eac97547c4d6eb7879</u> <u>16bfd965adca420b5073dc</u> <u>8a7102142c6f8cff44a1f6</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-12-05 14:52:08	<u>0x29cb3965177e23131890</u> <u>fb82dd45144c3637301c7e</u> <u>48a8731d34ce5f624eef01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-05 14:52:08	<u>0x29cb3965177e23131890</u> <u>fb82dd45144c3637301c7e</u> <u>48a8731d34ce5f624eef01</u>	- 0.0006128700000000 00 BNB  0.34 USD	✓
5	2021-12-05 14:49:46	<u>0xab14b380224e793c5fde</u> <u>90a1bda9f6442a2fa5f21b</u> <u>870363075de816e4bbf387</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-05 14:49:46	<u>0xab14b380224e793c5fde</u> <u>90a1bda9f6442a2fa5f21b</u> <u>870363075de816e4bbf387</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
7	2021-11-22 15:16:10	<u>0x25516207815b1e836771</u> <u>42e40bda286682e1065995</u> <u>48fcb7dc557b6a3260b6cb</u>	- 0.1770699826945381 92 BNB  99.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-22 15:16:10	<u>0x25516207815b1e836771</u> <u>42e40bda286682e1065995</u> <u>48fcb7dc557b6a3260b6cb</u>	- 0.0007127650000000 00 BNB  0.39 USD	✓
9	2021-11-22 15:15:13	<u>0x32733a8c2e508786ac85</u> <u>714208e34848c94b8050ee</u> <u>a2c38945e05190a5dfedf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-22 15:15:13	<u>0x32733a8c2e508786ac85</u> <u>714208e34848c94b8050ee</u> <u>a2c38945e05190a5dfedf1</u>	- 0.0005526500000000 00 BNB  0.30 USD	✓
11	2021-11-22 15:13:55	<u>0x13bfd220d4cae24a536d</u> <u>f9edb12493ace9a558e013</u> <u>fcd5f1e65109b58c2959b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-22 15:13:55	<u>0x13bfd220d4cae24a536d</u> <u>f9edb12493ace9a558e013</u> <u>fcd5f1e65109b58c2959b9</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
13	2021-11-09 12:03:39	<u>0x793918b5cfa034cab3f7</u> <u>c6195c9b24d7f53098e227</u> <u>b9e014e73f9b7396df2fef</u>	- 1.6000000000000000 89 BNB  1,016.00 USD	✓
14	2021-11-09 12:03:39	<u>0x793918b5cfa034cab3f7</u> <u>c6195c9b24d7f53098e227</u> <u>b9e014e73f9b7396df2fef</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
15	2021-11-09 10:32:16	<u>0xe5c9f088e9cb419f3119</u> <u>7e512456eb88071e381297</u> <u>9158d4f34cc9a6937739ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-09 10:32:16	<u>0xe5c9f088e9cb419f3119</u> <u>7e512456eb88071e381297</u> <u>9158d4f34cc9a6937739ec</u>	- 0.0005776750000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-06 16:23:11	<u>0xc5a82f93ab3d98964a12</u> <u>12d113cf409a2e1219f5e6</u> <u>1035fd27cebea52e8d696e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-06 16:23:11	<u>0xc5a82f93ab3d98964a12</u> <u>12d113cf409a2e1219f5e6</u> <u>1035fd27cebea52e8d696e</u>	- 0.000180695000000000 00 BNB  0.11 USD	✓
19	2021-11-06 16:21:35	<u>0x6643b3544fb74c8c108e</u> <u>971a1211362aefff5f520d</u> <u>db58e0b04efb20bba49204</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-06 16:21:35	<u>0x6643b3544fb74c8c108e</u> <u>971a1211362aefff5f520d</u> <u>db58e0b04efb20bba49204</u>	- 0.000589330000000000 00 BNB  0.37 USD	✓
21	2021-11-06 16:20:59	<u>0x5fb06ac156fec6c928f4</u> <u>5c4800edf68e07937a25a2</u> <u>1c3a4268921f436a97b0a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-06 16:20:59	<u>0x5fb06ac156fec6c928f4</u> <u>5c4800edf68e07937a25a2</u> <u>1c3a4268921f436a97b0a9</u>	- 0.000222605000000000 00 BNB  0.14 USD	✓
23	2021-11-06 15:53:09	<u>0x4f385983dab9f0e745a7</u> <u>df20b209c41b7c4c26ab3c</u> <u>7414e95021b85964815374</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-06 15:53:09	<u>0x4f385983dab9f0e745a7</u> <u>df20b209c41b7c4c26ab3c</u> <u>7414e95021b85964815374</u>	- 0.001132530000000000 00 BNB  0.72 USD	✓
25	2021-11-06 15:51:32	<u>0x3d886db163ec9ed8e11a</u> <u>efa41284666f0866acfe0d</u> <u>95e87e7332b0e8ab4e1eed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2021-11-06 15:51:32	<u>0x3d886db163ec9ed8e11a</u> <u>efa41284666f0866acfe0d</u> <u>95e87e7332b0e8ab4e1eed</u>	- 0.0005899900000000 00 BNB  0.37 USD	✓
27	2021-11-06 15:11:56	<u>0x4c7a3433f84a0d50754b</u> <u>82e982d62517b42812fbed</u> <u>bb5b5a701b2b8eb75185d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-11-06 15:11:56	<u>0x4c7a3433f84a0d50754b</u> <u>82e982d62517b42812fbed</u> <u>bb5b5a701b2b8eb75185d2</u>	- 0.0013575900000000 00 BNB  0.86 USD	✓
29	2021-11-06 15:10:59	<u>0x2e8948a5f963ddc148b8</u> <u>8108ea6bad99b452ff122b</u> <u>775613d3e3810edeb7d86e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-06 15:10:59	<u>0x2e8948a5f963ddc148b8</u> <u>8108ea6bad99b452ff122b</u> <u>775613d3e3810edeb7d86e</u>	- 0.0002226050000000 00 BNB  0.14 USD	✓
31	2021-11-06 15:06:03	<u>0x1509f02c8e1610a88b17</u> <u>f656892453923226881222</u> <u>5cda53161d2573fdd3fc83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-06 15:06:03	<u>0x1509f02c8e1610a88b17</u> <u>f656892453923226881222</u> <u>5cda53161d2573fdd3fc83</u>	- 0.0005901100000000 00 BNB  0.37 USD	✓
33	2021-11-06 15:05:00	<u>0x1f0b7d48271bd3970314</u> <u>8c5fab3945ae06cc0a2b82</u> <u>b47cbf54c544f85b5b1ab4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-06 15:05:00	<u>0x1f0b7d48271bd3970314</u> <u>8c5fab3945ae06cc0a2b82</u> <u>b47cbf54c544f85b5b1ab4</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓









#	Date & time	Transaction Id	Amount	
35	2021-11-06 15:01:45	<u>0x7093a97cd66f3a00d748</u> <u>cb27cf98867e42f759f07d</u> <u>ec5318b572c3352cb684dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-11-06 15:01:45	<u>0x7093a97cd66f3a00d748</u> <u>cb27cf98867e42f759f07d</u> <u>ec5318b572c3352cb684dd</u>	- 0.000935460000000000 00 BNB  0.59 USD	✓
37	2021-11-06 14:55:14	<u>0x957501464f3be2b91931</u> <u>7ae23fc7b7ab7abcb3c85b</u> <u>e228b06cda819d5f140c53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
38	2021-11-06 14:55:14	<u>0x957501464f3be2b91931</u> <u>7ae23fc7b7ab7abcb3c85b</u> <u>e228b06cda819d5f140c53</u>	- 0.000130520000000000 00 BNB  0.08 USD	✓
39	2021-11-06 14:05:48	<u>0xdc5170771982ca04e7d1</u> <u>1f978b727ac575cd0c1448</u> <u>295a3877b5551342a94bcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-11-06 14:05:48	<u>0xdc5170771982ca04e7d1</u> <u>1f978b727ac575cd0c1448</u> <u>295a3877b5551342a94bcc</u>	- 0.000718115000000000 00 BNB  0.45 USD	✓
41	2021-11-06 14:05:10	<u>0xbea168b64c70f5aa6121</u> <u>e13244bd48b967c4d12637</u> <u>3dcde40d68383c0ad4bda3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-11-06 14:05:10	<u>0xbea168b64c70f5aa6121</u> <u>e13244bd48b967c4d12637</u> <u>3dcde40d68383c0ad4bda3</u>	- 0.000220590000000000 00 BNB  0.14 USD	✓
43	2021-11-03 22:24:23	<u>0x9244cca72618777043a0</u> <u>c7231f781521e2fef3f862</u> <u>bb8ba7180161596246d410</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2021-11-03 22:24:23	<u>0x9244cca72618777043a0c7231f781521e2fef3f862bb8ba7180161596246d410</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
45	2021-11-03 01:45:07	<u>0x2383bb0af4268936cc8fd43e42525cdb4f679f4e9c65685876bb425143eb48bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-11-03 01:45:07	<u>0x2383bb0af4268936cc8fd43e42525cdb4f679f4e9c65685876bb425143eb48bf</u>	- 0.0017510550000000 00 BNB  0.96 USD	✓
47	2021-10-31 13:25:12	<u>0xf9e98de95673cfa1338fbdc4db961bd38e38ae1bd1bea4fccd6c0aaa0e4cac1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-10-31 13:25:12	<u>0xf9e98de95673cfa1338fbdc4db961bd38e38ae1bd1bea4fccd6c0aaa0e4cac1e</u>	- 0.0002613000000000 00 BNB  0.13 USD	✓
49	2021-10-31 13:20:39	<u>0x2462ecc2423f314007d907f6503eae571dc0affd1c8137300a2a9739227ddc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-10-31 13:20:39	<u>0x2462ecc2423f314007d907f6503eae571dc0affd1c8137300a2a9739227ddc</u>	- 0.0008198900000000 00 BNB  0.43 USD	✓
51	2021-10-31 13:20:12	<u>0x116ead8410316cc13abeddb969b8ef8e84297aab7f5bfd9c705849611398dd89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-10-31 13:20:12	<u>0x116ead8410316cc13abeddb969b8ef8e84297aab7f5bfd9c705849611398dd89</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-31 12:39:03	<u>0x06bab60b28cffc65144c</u> <u>a38613bc57eb855e3bdee4</u> <u>554c98698fbfd3e125f887</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-10-31 12:39:03	<u>0x06bab60b28cffc65144c</u> <u>a38613bc57eb855e3bdee4</u> <u>554c98698fbfd3e125f887</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
55	2021-10-27 12:28:05	<u>0x4e0e411c361786e2ad15</u> <u>01da1a9803bf15bfea7b03</u> <u>847d18d616125a3abb3586</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-10-27 12:28:05	<u>0x4e0e411c361786e2ad15</u> <u>01da1a9803bf15bfea7b03</u> <u>847d18d616125a3abb3586</u>	- 0.000180575000000000 00 BNB  0.08 USD	✓
57	2021-10-25 16:49:07	<u>0xb4ce0670cf59882de541</u> <u>3f7cb727451ea0790bb226</u> <u>8a5065c81a08af091da0cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-10-25 16:49:07	<u>0xb4ce0670cf59882de541</u> <u>3f7cb727451ea0790bb226</u> <u>8a5065c81a08af091da0cb</u>	- 0.000255575000000000 00 BNB  0.12 USD	✓
59	2021-10-25 16:03:35	<u>0xf7cd7ca1cfd474cfd9d</u> <u>0b9b2505d8bb01dd5b2a71</u> <u>b80d3e6fa394c2ab37c674</u>	- 0.209999999999999999 92 BNB  101.87 USD	✓
60	2021-10-25 16:03:35	<u>0xf7cd7ca1cfd474cfd9d</u> <u>0b9b2505d8bb01dd5b2a71</u> <u>b80d3e6fa394c2ab37c674</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
61	2021-10-25 16:00:08	<u>0x7f8a51beee02bece83fe</u> <u>447c86bb2870d76cfb03dd</u> <u>f10fbd58a95600c2062bbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
62	2021-10-25 16:00:08	<u>0x7f8a51beee02bece83fe</u> <u>447c86bb2870d76cfb03dd</u> <u>f10fbd58a95600c2062bbe</u>	- 0.0006280500000000 00 BNB  0.30 USD	✓
63	2021-10-25 15:59:08	<u>0xe876fa62119b823d809e</u> <u>09f638a2b2d4abc8d34829</u> <u>53e0f745c7d8b1863a89c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-10-25 15:59:08	<u>0xe876fa62119b823d809e</u> <u>09f638a2b2d4abc8d34829</u> <u>53e0f745c7d8b1863a89c7</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
65	2021-10-24 01:26:00	<u>0x0707d3a2c0ab983f29cd</u> <u>07074cbc404a73ea050388</u> <u>5e00f85cc1124b7f7591b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-10-24 01:26:00	<u>0x0707d3a2c0ab983f29cd</u> <u>07074cbc404a73ea050388</u> <u>5e00f85cc1124b7f7591b5</u>	- 0.0020489500000000 00 BNB  0.97 USD	✓
67	2021-10-24 01:26:00	<u>0x8a59029771361fada046</u> <u>7f452c4675d5ec87987308</u> <u>e0592dd8f214ee12054aa9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-10-24 01:26:00	<u>0x8a59029771361fada046</u> <u>7f452c4675d5ec87987308</u> <u>e0592dd8f214ee12054aa9</u>	- 0.0002225500000000 00 BNB  0.10 USD	✓
69	2021-10-11 14:01:27	<u>0xe73334dbcbf5cf49190a</u> <u>b6454b1973f882bfd7ae69</u> <u>a152a27db02852d4ba7ad2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-10-11 14:01:27	<u>0xe73334dbcbf5cf49190a</u> <u>b6454b1973f882bfd7ae69</u> <u>a152a27db02852d4ba7ad2</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-10-09 17:36:18	<u>0x61bf51e8b01fdd6f0007814caf99dde9efb9ac4cb37e38a97405b626948ad863</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-10-09 17:36:18	<u>0x61bf51e8b01fdd6f0007814caf99dde9efb9ac4cb37e38a97405b626948ad863</u>	- 0.000994635000000000 00 BNB  0.41 USD	✓
73	2021-10-09 17:35:30	<u>0x6998eb95dc769160470a03383ed1e0096006d752b5d849771211ffcd39744293</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-10-09 17:35:30	<u>0x6998eb95dc769160470a03383ed1e0096006d752b5d849771211ffcd39744293</u>	- 0.000222555000000000 00 BNB  0.09 USD	✓
75	2021-10-09 17:23:36	<u>0x22592d277d5c56faa415d9610422a68794640fcf61402a9c4d185f75ece4e042</u>	+ 0.178374229999999999 95 BNB  75.25 USD	✓
76	2021-06-19 11:33:37	<u>0xd7645b876aff0c8a521dddbee159c5e2045f0b031d5e10adde801875590e6e47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-06-19 11:33:37	<u>0xd7645b876aff0c8a521dddbee159c5e2045f0b031d5e10adde801875590e6e47</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
78	2021-06-19 11:31:40	<u>0x43fca2e7afc710c0a1d8b0dfc34422d36c3831f63c9caae66c13b6ff1ddf9272</u>	- 2.032999999999999999 18 BNB  679.04 USD	✓
79	2021-06-19 11:31:40	<u>0x43fca2e7afc710c0a1d8b0dfc34422d36c3831f63c9caae66c13b6ff1ddf9272</u>	- 0.000858760000000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-06-19 11:14:46	<u>0x8b20d2de4d4f529c9a16</u> <u>f925a446738d9189b0dde1</u> <u>bc5b6feb1975bb284abfb8</u>	- 0.6729794716173397 31 BNB  224.78 USD	✓
81	2021-06-19 11:14:46	<u>0x8b20d2de4d4f529c9a16</u> <u>f925a446738d9189b0dde1</u> <u>bc5b6feb1975bb284abfb8</u>	- 0.0006660300000000 00 BNB  0.22 USD	✓
82	2021-06-19 11:10:58	<u>0xbe725b68f76276de78ec</u> <u>e01803e86dab17672b999f</u> <u>b41f884b179f57159c99e0</u>	+ 2.7056579300000001 00 BNB  903.71 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-05 14:52:08	<u>0x29cb3965177e23131890</u> <u>fb82dd45144c3637301c7e</u> <u>48a8731d34ce5f624eef01</u>	+ 0.6691965328164954 93 BNB  373.27 USD	✓
2	2021-11-22 15:16:10	<u>0x25516207815b1e836771</u> <u>42e40bda286682e1065995</u> <u>48fcb7dc557b6a3260b6cb</u>	+ 0.0008809451875350 15 BNB  0.49 USD	✓
3	2021-11-22 15:15:13	<u>0x32733a8c2e508786ac85</u> <u>714208e34848c94b8050ee</u> <u>a2c38945e05190a5dfedf1</u>	+ 0.1753211650774525 18 BNB  98.05 USD	✓
4	2021-11-09 10:32:16	<u>0xe5c9f088e9cb419f3119</u> <u>7e512456eb88071e381297</u> <u>9158d4f34cc9a6937739ec</u>	+ 1.6622956248341536 07 BNB  1,055.55 USD	✓
5	2021-10-25 16:00:08	<u>0x7f8a51beee02bece83fe</u> <u>447c86bb2870d76cfb03dd</u> <u>f10fbd58a95600c2062bbe</u>	+ 0.2049873387891120 45 BNB  99.43 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-06-19 11:14:46	<u>0x8b20d2de4d4f529c9a16</u> <u>f925a446738d9189b0dde1</u> <u>bc5b6feb1975bb284abfb8</u>	+ 0.0033481565752106 45 BNB  1.11 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 20:13:06	<u>0x99e9ff5e69b24635bbf3</u> <u>71587ce580103c9d55b76e</u> <u>994741ff11c77599850812</u>	+ 0.0000000000010000 00 vBSWAP	✓
2	2023-07-17 11:38:09	<u>0x2eaa040d310bbf4bda09</u> <u>da20c933506b6fba79b2cd</u> <u>e8840769a801e0d670b267</u>	+ 0.0000000000004866 45 N2	✓
3	2021-12-24 11:37:38	<u>0x08d633fc9a9949d7e8c9</u> <u>a21cec57a2cc093ed254c5</u> <u>facc8c0c4ca53dcb8fbe8c</u>	+ 87.00000000000000 000 WTF	✓
4	2021-12-05 14:53:43	<u>0xbea1363004500aefac29</u> <u>c899e329eefd3d3d7f6ce1</u> <u>b22dcc98e30b8345c82858</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
5	2021-12-05 14:52:08	<u>0x29cb3965177e23131890</u> <u>fb82dd45144c3637301c7e</u> <u>48a8731d34ce5f624eef01</u>	- 186.00000000000000 0000 NFTS	✓
6	2021-12-04 13:28:40	<u>0x61b063dd92213d85a805</u> <u>fbcb6e031edf793b52ce9bf</u> <u>c46b40b45de315a665a13d</u>	+ 186.00000000000000 0000 NFTS	✓
7	2021-11-22 15:16:10	<u>0x25516207815b1e836771</u> <u>42e40bda286682e1065995</u> <u>48fcb7dc557b6a3260b6cb</u>	+ 87.00000000000000 000 WTF	✓


#	Date & time	Transaction Id	Amount	
8	2021-11-22 15:15:16	<u>0xad4fb1a0052c40e74360</u> <u>5ec0a650f1f97429f84311</u> <u>f1c3e6290b0ab07b600c32</u>	+ 82,445.000000000000 0000000 Def8.io	✓
9	2021-11-22 15:15:13	<u>0x32733a8c2e508786ac85</u> <u>714208e34848c94b8050ee</u> <u>a2c38945e05190a5dfedf1</u>	- 101.70000000000000 2842 USDT  22,548.75 USD	✓
10	2021-11-22 15:08:59	<u>0xb7bea07d6bb724560d77</u> <u>0fe4c478812914a1b12372</u> <u>2164ec97001621b131aa3b</u>	+ 101.70000000000000 2842 USDT  22,548.75 USD	✓
11	2021-11-09 10:32:16	<u>0xe5c9f088e9cb419f3119</u> <u>7e512456eb88071e381297</u> <u>9158d4f34cc9a6937739ec</u>	- 25.00000000000000 000 ICE	✓
12	2021-11-09 08:18:46	<u>0xa220934cd763de023e9e</u> <u>4cae354b7b9a3ccd2f77d1</u> <u>4891a320b7510372f9a492</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
13	2021-11-06 20:44:02	<u>0x93607dedadddc40bd3a5</u> <u>751773b1d5fc112cfcef77</u> <u>e6de16313605eb079d3978</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
14	2021-11-06 16:23:11	<u>0xc5a82f93ab3d98964a12</u> <u>12d113cf409a2e1219f5e6</u> <u>1035fd27cebea52e8d696e</u>	- 582.89484097458034 7392 BUSD  116,169.77 USD	✓
15	2021-11-06 16:21:35	<u>0x6643b3544fb74c8c108e</u> <u>971a1211362aefff5f520d</u> <u>db58e0b04efb20bba49204</u>	+ 582.89484097458034 7392 BUSD  116,169.77 USD	✓
16	2021-11-06 16:21:35	<u>0x6643b3544fb74c8c108e</u> <u>971a1211362aefff5f520d</u> <u>db58e0b04efb20bba49204</u>	- 209.64325152829795 2291 ELK	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-06 16:18:58	<u>0xece6937643c6a5979ce902f7334ea5711ab91f9fcc</u> <u>e52477fa22f7e5d092dc31</u>	+ 209.64325152829795 2291 ELK	✓
18	2021-11-06 15:53:09	<u>0x4f385983dab9f0e745a7df20b209c41b7c4c26ab3c</u> <u>7414e95021b85964815374</u>	- 17.232580347373581 020 ELK	✓
19	2021-11-06 15:51:32	<u>0x3d886db163ec9ed8e11aefa41284666f0866acfe0d</u> <u>95e87e7332b0e8ab4e1eed</u>	+ 17.232580347373581 020 ELK	✓
20	2021-11-06 15:51:32	<u>0x3d886db163ec9ed8e11aefa41284666f0866acfe0d</u> <u>95e87e7332b0e8ab4e1eed</u>	- 49.140009999999996 637 DAI	✓
21	2021-11-06 15:48:58	<u>0xe50f78278ee4e9210d6babb4a5c14de5784b360ce6</u> <u>d097aac598a9587baddb8c</u>	+ 49.140009999999996 637 DAI	✓
22	2021-11-06 15:11:56	<u>0x4c7a3433f84a0d50754b82e982d62517b42812fbed</u> <u>bbeb5a701b2b8eb75185d2</u>	- 211.76808021834838 7689 ELK	✓
23	2021-11-06 15:06:03	<u>0x1509f02c8e1610a88b17f656892453923226881222</u> <u>5cda53161d2573fdd3fc83</u>	+ 211.76808021834838 7689 ELK	✓
24	2021-11-06 15:06:03	<u>0x1509f02c8e1610a88b17f656892453923226881222</u> <u>5cda53161d2573fdd3fc83</u>	- 602.91003797846997 2586 DAI	✓
25	2021-11-06 15:01:45	<u>0x7093a97cd66f3a00d748cb27cf98867e42f759f07d</u> <u>ec5318b572c3352cb684dd</u>	+ 602.91003797846997 2586 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-06 14:05:48	<u>0xdc5170771982ca04e7d1</u> <u>1f978b727ac575cd0c1448</u> <u>295a3877b5551342a94bcc</u>	- 603.51355152999997 2445 DAI	✓
27	2021-11-06 13:50:09	<u>0xd90b1cdee0f587dcac53</u> <u>29c89d1a62fc17d1855496</u> <u>7bc7ce4b2f297ddb74ccf0</u>	+ 603.51355152999997 2445 DAI	✓
28	2021-11-04 22:06:40	<u>0x89b36851a0e667ee0fb8</u> <u>4afe242d93586818ce1579</u> <u>b6063bcbc7e08f2af606f9</u>	+ 713,624,319.000000 000 Swap7.org	✓
29	2021-11-04 11:28:55	<u>0xd4e621f766174f19fffc</u> <u>6b375647140c5544850c81</u> <u>503b2ce2e15a9ab5cb55ff</u>	+ 713,624,319.000000 000 Swap7.org	✓
30	2021-11-03 22:24:23	<u>0x9244cca72618777043a0</u> <u>c7231f781521e2fef3f862</u> <u>bb8ba7180161596246d410</u>	- 1,168.646564438620 544024 BUSD	✓
31	2021-11-03 18:26:09	<u>0x1982f8d24c4462a3430f</u> <u>07ba77ae77811af8f2cee8</u> <u>3eaf0fa83ec9a09359eda3</u>	+ 713,624,319.000000 000 Swap7.org	✓
32	2021-11-03 01:45:07	<u>0x2383bb0af4268936cc8f</u> <u>d43e42525cdb4f679f4e9c</u> <u>65685876bb425143eb48bf</u>	+ 1,168.646564438620 544024 BUSD	✓
33	2021-11-03 01:45:07	<u>0x2383bb0af4268936cc8f</u> <u>d43e42525cdb4f679f4e9c</u> <u>65685876bb425143eb48bf</u>	- 25.0000000000000000 000 ICE	✓
34	2021-11-01 22:13:05	<u>0xfd8b13be281a1413fd51</u> <u>9c7224e548d371157867a5</u> <u>430c0ec9cb436b76fd88a3</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-31 13:20:39	<u>0x2462ecc2423f314007d9</u> <u>07f6503eae571dcdc0affd</u> <u>1c8137300a2a9739227ddc</u>	- 479.98544120000002 5219 USDT  91,410.27 USD	✓
36	2021-10-31 13:15:51	<u>0xefd10cb9f6d51235927e</u> <u>83e5287b7f0f5e97419902</u> <u>7ce0907264d82f8cfaa90e</u>	+ 479.98544120000002 5219 USDT  91,410.27 USD	✓
37	2021-10-31 12:39:03	<u>0x06bab60b28cffc65144c</u> <u>a38613bc57eb855e3bdee4</u> <u>554c98698fbfd3e125f887</u>	- 480.20717045380553 1452 BUSD  91,452.49 USD	✓
38	2021-10-27 23:07:11	<u>0x1e1da3750501ba392189</u> <u>5a330b6e09f9c3094f0d76</u> <u>18d2b7559b86ebd748a2e9</u>	+ 392,456.0000000000 00000000 H3X	✓
39	2021-10-27 12:28:05	<u>0x4e0e411c361786e2ad15</u> <u>01da1a9803bf15bfea7b03</u> <u>847d18d616125a3abb3586</u>	- 500.00000000000000 0000 BUSD	✓
40	2021-10-25 16:49:07	<u>0xb4ce0670cf59882de541</u> <u>3f7cb727451ea0790bb226</u> <u>8a5065c81a08af091da0cb</u>	- 500.00000000000000 0000 BUSD  97,682.16 USD	✓
41	2021-10-25 16:00:08	<u>0x7f8a51beee02bece83fe</u> <u>447c86bb2870d76cfb03dd</u> <u>f10fbd58a95600c2062bbe</u>	- 100.00000000000000 0000 BUSD  19,536.43 USD	✓
42	2021-10-24 01:26:00	<u>0x0707d3a2c0ab983f29cd</u> <u>07074cbc404a73ea050388</u> <u>5e00f85cc1124b7f7591b5</u>	+ 1,580.207170453805 474608 BUSD	✓
43	2021-10-24 01:26:00	<u>0x0707d3a2c0ab983f29cd</u> <u>07074cbc404a73ea050388</u> <u>5e00f85cc1124b7f7591b5</u>	- 50.0000000000000000 000 ICE	✓



#	Date & time	Transaction Id	Amount	
44	2021-10-11 14:01:27	<u>0xe73334dbcbf5cf49190a</u> <u>b6454b1973f882bfd7ae69</u> <u>a152a27db02852d4ba7ad2</u>	- 910.52574247237646 4320 BUSD	✓
45	2021-10-09 18:03:47	<u>0x8e2f3ad50fb7d8cd8ee2</u> <u>85d08b74c6dba567307fe8</u> <u>8890a94ed6006489010070</u>	+ 7,127,850.00000000 0 Tu7.org	✓
46	2021-10-09 17:36:18	<u>0x61bf51e8b01fdd6f0007</u> <u>814caf99dde9efb9ac4cb3</u> <u>7e38a97405b626948ad863</u>	+ 910.52574247237646 4320 BUSD  163,693.44 USD	✓
47	2021-10-09 17:36:18	<u>0x61bf51e8b01fdd6f0007</u> <u>814caf99dde9efb9ac4cb3</u> <u>7e38a97405b626948ad863</u>	- 50.0000000000000000 000 ICE	✓
48	2021-08-02 14:52:12	<u>0xe6c74ae4af6ec843e304</u> <u>a3af3b164beaa6c8997ac7</u> <u>704e66184a17c593b0e933</u>	+ 800,000.0000000000 00000000 VERA	✓
49	2021-06-19 11:33:37	<u>0xd7645b876aff0c8a521d</u> <u>ddbce159c5e2045f0b031d</u> <u>5e10adde801875590e6e47</u>	- 0.3053311615586158 38 ETH	✓
50	2021-06-19 11:31:40	<u>0x43fca2e7afc710c0a1d8</u> <u>b0dfc34422d36c3831f63c</u> <u>9caae66c13b6ff1ddf9272</u>	+ 0.3053311615586158 38 ETH	✓
51	2021-06-19 11:14:46	<u>0x8b20d2de4d4f529c9a16</u> <u>f925a446738d9189b0dde1</u> <u>bc5b6feb1975bb284abfb8</u>	+ 150.0000000000000000 0000 ICE	✓

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