

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 03:54 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6230afd77c6b2fd765c36022c1844d71fa4e443f</u>
TOTAL RECEIVED	16.598248473687032600 BNB 9,801.26 USD
TOTAL SEND	16.592564683687029969 BNB 9,797.90 USD

Token	Balance
BNB	0.005683790000000000 BNB 3.35 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
VeloChain.io	150,000.000000000000000000 VELO
AliceDrop.Com	5,000.000000 ALICE
0Apply Rich Token	0.575999999999999956 ART









Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 17:55:17	<u>0xe24075f49e94c8167333</u> <u>c4f54a974cd4e4bab696a4</u> <u>f9627814bb5e2676a86f30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-03-28 17:55:17	<u>0xe24075f49e94c8167333</u> <u>c4f54a974cd4e4bab696a4</u> <u>f9627814bb5e2676a86f30</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-03-11 02:32:00	<u>0x1e1894c93427e4bb1648</u> <u>496646ab98e32fa2865764</u> <u>1c2d6a9f07025c861b4a29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-11 02:32:00	<u>0x1e1894c93427e4bb1648</u> <u>496646ab98e32fa2865764</u> <u>1c2d6a9f07025c861b4a29</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
5	2023-01-24 13:42:37	<u>0xfaea2a016a393af216f5</u> <u>88192153485225f41cea76</u> <u>c26b7a144a2254f3092e79</u>	- 2.3702586697564749 23 BNB  744.97 USD	✓
6	2023-01-24 13:42:37	<u>0xfaea2a016a393af216f5</u> <u>88192153485225f41cea76</u> <u>c26b7a144a2254f3092e79</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-09-21 18:01:51	<u>0xa62eee4bcd2e9bd7b524</u> <u>bdd20729bb5081b971b4b5</u> <u>d003a643f858960eccd351</u>	+ 0.9749192700000000 04 BNB  268.59 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-09-21 16:05:20	<u>0x33eb8b12f5835fa4aba5aa34cc3c04cc919f4c3a816793a9c1f8d3a1cfdeda14</u>	+ 0.7233910700000000 25 BNB  193.57 USD	✓
9	2022-07-10 09:37:23	<u>0x86ac91c6805f28f3efafc3ceba13091302cd98649fa748268c71a7377a2c7529</u>	+ 0.0696748350000000 04 BNB  16.46 USD	✓
10	2022-02-17 13:32:13	<u>0x0dd1a1d256947ef65f681d323c11fe697959fbbd9e24b93aa196eae8ddd9ce</u>	+ 0.4384627644134077 02 BNB  180.73 USD	✓
11	2022-02-06 18:36:56	<u>0x8be477a47695dbd9ba0a2a9da85bc2228e0089b167c184d669045bec4cdcf9a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-02-06 18:36:56	<u>0x8be477a47695dbd9ba0a2a9da85bc2228e0089b167c184d669045bec4cdcf9a6</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
13	2021-12-07 17:33:05	<u>0xfe848ae8f53ad4a1ebdcff917b1f4c19562cce91dda1055a23491481575965e7</u>	+ 0.0506850000000000 01 BNB  29.33 USD	✓
14	2021-12-07 05:17:31	<u>0x8841cb11cfb93680f47e6e5dcc169b4790a98df36232349e74e27e6f9a14436a</u>	+ 0.0689596350000000 05 BNB  40.47 USD	✓
15	2021-12-01 17:07:48	<u>0x42a3650a571c35c2128ed49208ea5ba3a2ef4a09045feb6246f37360d131ab65</u>	+ 0.0439824853430671 81 BNB  27.59 USD	✓
16	2021-09-03 11:57:59	<u>0x38e5939cedc23d2475d0741ad858c994f51c515a6befffb05d40957e7e61a98f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-03 11:57:59	<u>0x38e5939cedc23d2475d0741ad858c994f51c515a6befffb05d40957e7e61a98f</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
18	2021-09-01 20:18:00	<u>0x7f098a8f3f6a62c3fc8cf5cbb02e2e44bf9c5b5ec64a65794d7e8dd6c2ab6273</u>	- 1.0204426037922211 81 BNB  502.15 USD	✓
19	2021-09-01 20:18:00	<u>0x7f098a8f3f6a62c3fc8cf5cbb02e2e44bf9c5b5ec64a65794d7e8dd6c2ab6273</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
20	2021-09-01 19:13:02	<u>0x7c3f76ac1d06b259f9f7322aa67f5a8cd5e21b70619092cddd09939d507e9557</u>	+ 0.2618622945052362 93 BNB  128.86 USD	✓
21	2021-09-01 18:39:50	<u>0x02ac012b35f0656e3b842bb35ab23f09868f9a0bf19a0d6a1d4abd2a0e0860ce</u>	+ 0.3292274657900869 37 BNB  162.01 USD	✓
22	2021-08-28 14:44:15	<u>0xec4e70f51ac587606208e7ba3c13d216be3d75bad8aef57c7b8609aca4ed369d</u>	+ 0.4294578434968980 84 BNB  208.80 USD	✓
23	2021-08-26 17:14:32	<u>0x1f5fa75f091d2e709a24236b2d3153aba459e14546b38613d515734f26021cb0</u>	- 1.8883577187354692 04 BNB  902.82 USD	✓
24	2021-08-26 17:14:32	<u>0x1f5fa75f091d2e709a24236b2d3153aba459e14546b38613d515734f26021cb0</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
25	2021-08-21 22:41:31	<u>0xaea6bbec64adbe59f5ddf4480d8a2a60e2487d36be937abf385b48de837b4f</u>	+ 0.9137456200000000 36 BNB  416.33 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-05 06:26:46	<u>0x9db0442459969a313b753fcfab3add268f9992a97c1cd3705d7472e9d7949c96</u>	+ 0.6254300837247268 60 BNB  211.33 USD	✓
27	2021-07-25 19:04:35	<u>0xe504e741a29e56e2bfdd540492c219c34369c7e14fc8d80d443660843d469a8a</u>	+ 0.1638232106887550 50 BNB  52.21 USD	✓
28	2021-07-25 15:39:34	<u>0x83b6fd13625a3caaa993d10ff3ccfaa2bc9f04cb93f8a1d15967736c534a8c23</u>	+ 0.0502386299999999 99 BNB  15.20 USD	✓
29	2021-07-23 06:15:37	<u>0xd8d55f1b449d80bafa4b26d306fd2aabd2f6106722ac0b39bf4ec53d1786e483</u>	+ 0.1352251743219873 85 BNB  40.46 USD	✓
30	2021-07-21 22:30:58	<u>0x02eca0a630eb3147eadbd57842e9f71d44db66c804132746e5ddf6dd58f156e2</u>	- 0.9998949999999999 78 BNB  293.56 USD	✓
31	2021-07-21 22:30:58	<u>0x02eca0a630eb3147eadbd57842e9f71d44db66c804132746e5ddf6dd58f156e2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
32	2021-07-21 22:05:13	<u>0x186a13050ed12acd5cddc1dbd46d97d60056b1bb6aeee6b0be7b58126e5dc5df</u>	+ 1.0000000000000000 00 BNB  293.60 USD	✓
33	2021-07-21 21:31:13	<u>0x895d7dc82971fb500ce71686548d464e99424bdba716975a8b848a7644a1ef93</u>	- 5.2735816649338023 15 BNB  1,548.32 USD	✓
34	2021-07-21 21:31:13	<u>0x895d7dc82971fb500ce71686548d464e99424bdba716975a8b848a7644a1ef93</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-07-21 20:39:34	<u>0xf96339603bc12ae1e4bc</u> <u>b3e8182902715c5c16dc59</u> <u>5ecb894cb7bc4717b7ffc0</u>	+ 1.0000000000000000 00 BNB  293.60 USD	✓
36	2021-07-21 18:16:25	<u>0x1240bce6c72e35bf0590</u> <u>48cdeee2d3ed1b1aa4691b</u> <u>41082a9138b777460a37a0</u>	+ 3.9998949999999999 78 BNB  1,174.36 USD	✓
37	2021-07-17 09:29:07	<u>0xb84993cabcb951289def</u> <u>85497ef42100499d54102b</u> <u>6dad605ff41595052ecd1</u>	+ 0.2737916649338020 81 BNB  82.27 USD	✓
38	2021-07-13 21:32:18	<u>0x9ae643a8837acbe3a03d</u> <u>7f187c77dbbcc8cbd411fe</u> <u>078454948f8b7e6be871fd</u>	- 0.8266744033336905 77 BNB  250.84 USD	✓
39	2021-07-13 21:32:18	<u>0x9ae643a8837acbe3a03d</u> <u>7f187c77dbbcc8cbd411fe</u> <u>078454948f8b7e6be871fd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
40	2021-07-13 18:20:33	<u>0x816632090b1d4914a6c4</u> <u>f992d9490cfae14ca76991</u> <u>159bc81c3a70cc335e04c4</u>	+ 0.6999999999999999 56 BNB  212.40 USD	✓
41	2021-07-10 18:24:15	<u>0x04d92b083af317422af8</u> <u>2aa84a3f6dd1f432af7ddc</u> <u>7b4564ee6c3f0c6114b0cb</u>	+ 0.0637618285957795 99 BNB  20.47 USD	✓
42	2021-07-10 15:59:09	<u>0x61a353ddbcbd21813c15</u> <u>e7faeb294faa811a62de39</u> <u>dcaa07bae33735e8448549</u>	+ 0.0630175747379109 89 BNB  19.92 USD	✓
43	2021-07-09 18:32:22	<u>0x8b2225adbe8fef53c98f</u> <u>847870ef842d8db4171b6c</u> <u>122e37d6c9f91119d2c344</u>	- 0.8347886185720486 68 BNB  261.83 USD	✓


#	Date & time	Transaction Id	Amount	
44	2021-07-09 18:32:22	<u>0x8b2225adbe8fef53c98f847870ef842d8db4171b6c122e37d6c9f91119d2c344</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
45	2021-07-09 15:46:58	<u>0xc98157f25be7817a294554457b7c295488ff99624c2e88d0ead18e5a1f7fc72d</u>	+ 0.0732206298286109 39 BNB  23.21 USD	✓
46	2021-07-09 14:46:58	<u>0x4fc9782d366d422d1f48ab0e340a59b9d526d5c7d5863c7b5010cd47ef693ed5</u>	+ 0.5076786975582421 31 BNB  160.97 USD	✓
47	2021-07-04 18:38:55	<u>0xb73cf16b13694830b64c2997c5b4e8e3f33985e528d66c0041bbbf4c7e836902</u>	+ 0.0800915531679587 40 BNB  23.49 USD	✓
48	2021-07-03 18:34:04	<u>0x8c15b5994428bd7eb1192e2f04ef259c965c7e262ca3329d74d7bb08037210f8</u>	+ 0.1003430906460549 97 BNB  30.71 USD	✓
49	2021-07-03 18:30:13	<u>0x7bade69472e9ebcad6c8ecc2da16d7d7c2654a3aaa40c1f94125e8b86d621b21</u>	+ 0.0735596473711818 69 BNB  22.51 USD	✓
50	2021-07-01 21:32:11	<u>0x172c14e016f65a201a03fb59afb12ff9efa5fc6faa254658ad1ef97a101cb4ee</u>	- 0.9799307787206139 60 BNB  272.86 USD	✓
51	2021-07-01 21:32:11	<u>0x172c14e016f65a201a03fb59afb12ff9efa5fc6faa254658ad1ef97a101cb4ee</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
52	2021-07-01 20:00:36	<u>0x91c0b45fbcf698e7688fe5ef2a36c43ec4c1bceb2cf6f3ea3e4d1bbc66dc69dc</u>	+ 0.5286169259716834 16 BNB  147.19 USD	✓


#	Date & time	Transaction Id	Amount	
53	2021-06-30 10:32:47	<u>0x0b7cf0b879a524dfd5f3</u> <u>daa3534c4b04a0bb2c76cc</u> <u>2649c0294dbd3397652b90</u>	+ 0.0514188527489305 16 BNB  15.61 USD	✓
54	2021-06-16 08:24:13	<u>0xaa938672d18c13fc66a1</u> <u>2901004c87e6b2e52e2f1e</u> <u>7d58851e8d7b2614ccc53f</u>	+ 0.4000000000000000 22 BNB  138.88 USD	✓
55	2021-06-10 21:33:01	<u>0x2753d15aecbcf219c76d</u> <u>a2b8d5582df1595fec06eb</u> <u>0b36750196d2e17632c320</u>	- 0.9998949999999999 78 BNB  360.08 USD	✓
56	2021-06-10 21:33:01	<u>0x2753d15aecbcf219c76d</u> <u>a2b8d5582df1595fec06eb</u> <u>0b36750196d2e17632c320</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
57	2021-06-10 20:05:15	<u>0xd68290931f387911095e</u> <u>9c40ac8f6f2a5e22bfe064</u> <u>a8201717df5e17706c309c</u>	+ 1.0000000000000000 00 BNB  360.12 USD	✓
58	2021-06-09 22:18:41	<u>0xdfe3e0d06535ec8cb039</u> <u>f97225cfdaf92aebd3cd48</u> <u>c8868c72aac296a0d3a2bf</u>	- 0.5908248219922555 00 BNB  216.33 USD	✓
59	2021-06-09 22:18:41	<u>0xdfe3e0d06535ec8cb039</u> <u>f97225cfdaf92aebd3cd48</u> <u>c8868c72aac296a0d3a2bf</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
60	2021-06-09 10:06:57	<u>0x9811ec87c90e122ebd48</u> <u>410c7bc67c1db70cc80461</u> <u>b2fd88a02700f87980bf82</u>	+ 0.5191157990372404 77 BNB  194.94 USD	✓
61	2021-06-08 17:18:51	<u>0xb18a7c3f24e21437224f</u> <u>5c67cb76ca6492ab762608</u> <u>c357b12c4a09e4293e7a6f</u>	+ 0.0718140229550150 17 BNB  25.31 USD	✓





#	Date & time	Transaction Id	Amount	
62	2021-06-08 07:58:53	<u>0xcb139597f46293775768</u> <u>0f979f1cd893f51b0eba83</u> <u>fc3beb57cc288b96057ca7</u>	- 0.8062321088504554 87 BNB  284.19 USD	✓
63	2021-06-08 07:58:53	<u>0xcb139597f46293775768</u> <u>0f979f1cd893f51b0eba83</u> <u>fc3beb57cc288b96057ca7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
64	2021-06-07 17:02:52	<u>0x84b2f1a57caa70fc9255</u> <u>4d7e56df85f998b3e18e09</u> <u>d252f8df1577822b720897</u>	+ 0.5584686985787119 53 BNB  199.90 USD	✓
65	2021-06-03 18:52:33	<u>0xabd59c8631b22acb913c</u> <u>5abff4baeb3268e3ce6b28</u> <u>f606cfe19825d26f916569</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-06-03 18:52:33	<u>0xabd59c8631b22acb913c</u> <u>5abff4baeb3268e3ce6b28</u> <u>f606cfe19825d26f916569</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
67	2021-05-31 19:27:12	<u>0x65edd3644e924fa0331c</u> <u>f29e76db11cb813ee055ae</u> <u>5b8c75f2028b2a510a2067</u>	+ 0.1070893290936328 48 BNB  37.88 USD	✓
68	2021-05-27 19:53:02	<u>0x6046422106538acc4cbd</u> <u>bfc5baa44c30baf7e4b0f8</u> <u>bf4d64a3acab3331f8a742</u>	+ 0.1472797761781107 22 BNB  46.70 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 18:03:00	<u>0x64acc8ccb60fc84ff44d</u> <u>f824b6b9a4224f57c47877</u> <u>0c8857bb90b80f0b6200ed</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-28 17:55:17	<u>0xe24075f49e94c8167333</u> <u>c4f54a974cd4e4bab696a4</u> <u>f9627814bb5e2676a86f30</u>	- 0.0016718091251144 21 BTCB  45.71 USD	✓
3	2023-03-11 02:32:00	<u>0x1e1894c93427e4bb1648</u> <u>496646ab98e32fa2865764</u> <u>1c2d6a9f07025c861b4a29</u>	- 188.35427806000001 2829 BUSD  187.74 USD	✓
4	2022-11-29 14:43:35	<u>0x94fb5623f8345486f43f</u> <u>95e1e8692f2de4d04b6ecc</u> <u>4bcb1b7fc9d99ff6b24cde</u>	+ 1,000,000 free	✓
5	2022-07-10 15:09:28	<u>0x005fba5ab6b1c59ab05c</u> <u>38a5b81a25431c04bdb13f</u> <u>9d18e276832c5d1a78729f</u>	+ 0.5759999999999999 56 ART	✓
6	2022-07-10 09:35:50	<u>0x039a259b681e1bb47082</u> <u>eae2e52cf2285560be21ae</u> <u>a68dbcb853f7abae9e36b2</u>	+ 179.35427806000001 2829 BUSD  179.15 USD	✓
7	2022-02-06 18:36:56	<u>0x8be477a47695dbd9ba0a</u> <u>2a9da85bc2228e0089b167</u> <u>c184d669045bec4cdcf9a6</u>	- 610.33959596582542 4173 USDT	✓
8	2022-02-06 17:38:17	<u>0x30496fd4b4d1f26cb922</u> <u>5458ed9628e93d4568a10d</u> <u>204fbbaf4a36ec142bab65</u>	+ 298.00000000000000 0000 USDT	✓
9	2022-02-04 15:57:22	<u>0x6e67b62e4f2512c6785d</u> <u>dc2637db7a66bfd4f47ad6</u> <u>e298c5a2826ede5e98387e</u>	+ 229.00000000000000 0000 USDT  27,691.43 USD	✓
10	2022-02-01 21:40:39	<u>0x05836809b2b19bbfd07b</u> <u>eb90e9f06afacb37d4dbbc</u> <u>513ee7fe9bb6317ff919ba</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-08 17:48:29	<u>0xb07e7c0eb15d6bc51d097a67f71132c53dc16fca296370982f4b4f9f5e13de2d</u>	+ 9.0000000000000000 00 BUSD  1,458.38 USD	✓
12	2021-09-08 09:52:56	<u>0x5518913ab9b2fa9abb856cc6bfebf08da7d032cd38a2e844de7b6e37724326d8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-03 11:57:59	<u>0x38e5939cedc23d2475d0741ad858c994f51c515a6beffffb05d40957e7e61a98f</u>	- 186.91491393904834 6947 BUSD	✓
14	2021-09-01 18:41:50	<u>0xf7c83ceaeaf77b880775fe9ccf70fd41bf17f3cac7b1b847246cf89221f66986</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-08-26 17:17:35	<u>0xcf2fecf74a51dfb4da5083bfb4341f3b858efcb68a6f02adf87c6a35647480bc</u>	+ 8,792,426.00000000 0 ABFIN	✓
16	2021-08-20 22:35:33	<u>0xa65cc9b367aab9853a0d4c590e3ea77bf77a84b49ea76464ce368bac102284f6</u>	+ 960,802.0000000000 00000000 AIR	✓
17	2021-08-20 22:29:45	<u>0xb25bddabdc6675c54f4a43a290f27e81975fc9c9c13ffd49476cc6a3b520a78d</u>	+ 14.768297969834035 754 BUSD	✓
18	2021-08-19 17:54:20	<u>0x0febd10802bb5c8d2ef2870849701cd36f2ca876a5d1ed007b01dfc70979bc50</u>	+ 960,802.0000000000 00000000 AIR	✓
19	2021-08-10 08:23:56	<u>0x1f74e284e1046a76bde2736294f0f1596ba3b87db2b727a7217784cf16ba0a0e</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-08 17:00:54	<u>0x9bb658e24beb24aaf89f6cbf59630ae879225c8a13e7dd04ce6a48b3dba05d59</u>	+ 5,000.000000	ALICE ✓
21	2021-08-01 17:51:39	<u>0xa1bfe5234e41018c1b3ad42dae2d2293ff4050e643799e08d1ea2cdb7abe803c</u>	+ 800,000.0000000000	00000000 VERA ✓
22	2021-07-25 19:41:30	<u>0x71b19c19384c20c7798c09ca0ac93c6fe8d64e3f031ce94214b3eaf8735bb130</u>	+ 24.0000000000000000	000 BUSD  ✓ 3,063.63 USD
23	2021-07-23 17:34:46	<u>0xa375b4d8982c762fbc52747b0d5c5a61c3e8ad90dda4b386a8f99b9e11799c6f</u>	+ 150,000.0000000000	00000000 VELO ✓
24	2021-07-10 09:13:48	<u>0x054f156747f11925392933a017cb3ae34e857cb6dea1d5bc4e4cdc8b2e891e20</u>	+ 49.786116571846939	394 USDT  ✓ 6,703.76 USD
25	2021-07-08 23:59:21	<u>0x52cb885a147bdb24ce81519c409c8be3d477656d5dc67a8cf9790499b8f52575</u>	+ 150,000.00000000	MNEB ✓
26	2021-06-29 15:03:23	<u>0xc1097918729b0676f1cfa970ff8749cb39924c4743e94d4127bdfb1557fef5b9</u>	+ 74.438217588007475	456 BUSD  ✓ 10,243.67 USD
27	2021-06-28 17:55:27	<u>0xc2593b898d3b0667ae0d40fa101edf086d7820638a121a64db1a1baea4a97fc0</u>	+ 36.0000000000000000	000 BUSD  ✓ 4,954.07 USD
28	2021-06-28 17:40:33	<u>0x180405df93bb0174c43b9c12694e4cc73f25073c120a6e3a40247e3d5ad53251</u>	+ 12.740272831433710	365 BUSD  ✓ 1,753.22 USD

#	Date & time	Transaction Id	Amount	
29	2021-06-24 12:37:01	<u>0xf1f232d6c2faf3163804</u> <u>324a7e2fc051aa96475fb4</u> <u>d34129af2cd61f5746cd54</u>	+ 0.0016718091251144 21 BTCB  57.95 USD	✓
30	2021-06-22 19:11:03	<u>0xd7201f380f8c698a215f</u> <u>af854669cc6021fb4d7698</u> <u>a6536b755047f40acd9539</u>	+ 24.968125549773109 384 BUSD  2,988.06 USD	✓
31	2021-06-08 17:13:21	<u>0xba81f2681901844a7ada</u> <u>34fa981dfde04b643ee99c</u> <u>4ca82bc5a0118c557ad4aa</u>	+ 33.553479393978442 147 USDT	✓
32	2021-06-03 18:52:33	<u>0xabd59c8631b22acb913c</u> <u>5abff4baeb3268e3ce6b28</u> <u>f606cfe19825d26f916569</u>	- 191.19967349949712 3430 USDT	✓
33	2021-05-28 16:07:20	<u>0xd4b650688505c7a8b9e5</u> <u>6369cb0aafe830e18af690</u> <u>8bae7b44642f257afdbd10</u>	+ 166.87032461278067 7853 USDT	✓
34	2021-05-28 16:02:47	<u>0x93c50a5a06496815e56d</u> <u>68c1b71823aa3cca4b81a3</u> <u>6556733c85c570cb2e29d7</u>	+ 24.329348886716431 366 USDT	✓

* USD values displayed at the time of transaction

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