

3xpL



ADDRESS STATEMENT








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





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7202077e34ec9c05b51814a31e87f40500ab4754</u>
TOTAL RECEIVED	13.666152256384080488 BNB
	7,971.46 USD
TOTAL SEND	13.660257256384079838 BNB
	7,968.02 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.43 USD
Avalanche	26.424860966371465310 AVAX
	707.12 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io




Token	Balance
AAExchange.io	70,400.00000000000000000000 AAE
VeloChain.io	150,000.00000000000000000000 VELO
immcoin.io	950,005.00000000000000000000 IMM










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-03-28 20:21:44	<u>0x68d683691c49c38ffac260f4c5b13166b6c7a599702d9b16f9031dd7c5a46388</u>	- 0.4957150000000000 17 BNB  155.15 USD	✓
2	2023-03-28 20:21:44	<u>0x68d683691c49c38ffac260f4c5b13166b6c7a599702d9b16f9031dd7c5a46388</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-18 17:32:38	<u>0x06137f47c18ded089b4b4eb0908ded439f248430a3870ac4080e585ad6e3e0f1</u>	+ 0.4958199999999999 83 BNB  166.79 USD	✓
4	2023-01-25 17:12:28	<u>0x558a1be7e6d94cd15032a03b85e5f1c6fb97a868f58fa7e789a0fb901a1187e9</u>	- 2.1363026982818591 47 BNB  643.66 USD	✓
5	2023-01-25 17:12:28	<u>0x558a1be7e6d94cd15032a03b85e5f1c6fb97a868f58fa7e789a0fb901a1187e9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
6	2022-11-01 08:33:09	<u>0xd247cf8ca55562800e8ff47687c0d36ff90ce2e6ae97aa5ef2956ccd7230dcd</u>	+ 1.3362280582818593 10 BNB  436.14 USD	✓
7	2022-05-17 10:01:12	<u>0x81d50956e9fe9559e829b3f68fd1a2f3401637e0ce93352c2ee11d17ecce37fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-17 10:01:12	<u>0x81d50956e9fe9559e829</u> <u>b3f68fd1a2f3401637e0ce</u> <u>93352c2ee11d17ecce37fc</u>	- 0.0001090900000000 00 BNB  0.03 USD	✓
9	2021-12-22 11:57:35	<u>0x706a431a0997df625df5</u> <u>0ff19ef6519bd767c8c24d</u> <u>ff671531c654d7474aa6a5</u>	+ 0.8000000000000000 44 BNB  426.88 USD	✓
10	2021-11-09 00:35:59	<u>0x5dd6fba71b6c87443863</u> <u>b518eaea8af75e8d2b09ea</u> <u>85d26ca4db194c61418dd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-11-09 00:35:59	<u>0x5dd6fba71b6c87443863</u> <u>b518eaea8af75e8d2b09ea</u> <u>85d26ca4db194c61418dd8</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
12	2021-09-26 06:28:33	<u>0xac53e48274b8bf977e61</u> <u>61d4258a33f6bb4cb63af6</u> <u>a6ec314db837400b3f8dd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-09-26 06:28:33	<u>0xac53e48274b8bf977e61</u> <u>61d4258a33f6bb4cb63af6</u> <u>a6ec314db837400b3f8dd9</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
14	2021-09-23 07:25:54	<u>0x26ab906523daefba5488</u> <u>ce5843538d40090d5441d1</u> <u>ff92581aea14102edbb9fc</u>	- 1.8906568748406726 85 BNB  725.06 USD	✓
15	2021-09-23 07:25:54	<u>0x26ab906523daefba5488</u> <u>ce5843538d40090d5441d1</u> <u>ff92581aea14102edbb9fc</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
16	2021-09-17 20:16:04	<u>0x4af56948ea22a9d8421b</u> <u>b4f8ecedbab188b81b5700</u> <u>5230bb9fe615849cb9e22f</u>	+ 0.2999999999999999 89 BNB  124.74 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-15 19:19:56	<u>0x44f8b55adf6a809e0b60a948007640dcb3d8237af8ce8db7f7db65361cbf5168</u>	+ 0.200000000000000000 11 BNB  85.32 USD	✓
18	2021-09-11 14:37:50	<u>0x2b9e63c401dc5b8afa33c6b23878514a87f4d5cf9e382f16eff904fa0b1aa0ea</u>	+ 0.214999999999999999 97 BNB  87.09 USD	✓
19	2021-09-08 21:36:17	<u>0x449c30612dfd964c3292af08f29d91af38f92ef68b71797ff4c195c1a28cb04d</u>	+ 0.2258675698406727 72 BNB  93.93 USD	✓
20	2021-09-08 19:37:23	<u>0xc140b4176f5ec29babd1f9dcf917dc6fc68f1fa48674ac01ac75a1b6accb62cf</u>	+ 0.100000000000000000 06 BNB  41.59 USD	✓
21	2021-09-03 12:16:01	<u>0xb49a2ff16f68f2a12ba38610fbbceb8a94b771209cc9def5bd613b200f3be298</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-09-03 12:16:01	<u>0xb49a2ff16f68f2a12ba38610fbbceb8a94b771209cc9def5bd613b200f3be298</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
23	2021-08-30 16:49:57	<u>0xae2e713487b1cd72dd276f9abcbcb4207a032dcb425ba3ccbca3e81e2f33fd7e</u>	+ 0.849999999999999999 78 BNB  391.25 USD	✓
24	2021-08-22 11:19:27	<u>0x32901b1cec4a43f20936a2f8e85219f3c30cdff6797150bf8cafcb1b8497d4cc</u>	- 2.999894999999999999 78 BNB  1,345.99 USD	✓
25	2021-08-22 11:19:27	<u>0x32901b1cec4a43f20936a2f8e85219f3c30cdff6797150bf8cafcb1b8497d4cc</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-22 10:35:13	<u>0xc388a25536c3115e400e</u> <u>e1054d8e69501ac3ba1cd3</u> <u>fa70f25adf63000a229a8d</u>	+ 2.7000000000000001 78 BNB  1,211.43 USD	✓
27	2021-08-22 10:03:37	<u>0xa9d5355aef32af47ff4</u> <u>7740a964b17fb2867ad6d1</u> <u>e94f3444c6ccb78ba10446</u>	+ 0.2999999999999999 89 BNB  134.60 USD	✓
28	2021-08-20 22:57:36	<u>0xa8ca1f707044f5434ed4</u> <u>26e3eb1f7b4d0fd5655cdc</u> <u>6f2b299de543c62a05c1a5</u>	- 4.4397892450000000 51 BNB  1,990.44 USD	✓
29	2021-08-20 22:57:36	<u>0xa8ca1f707044f5434ed4</u> <u>26e3eb1f7b4d0fd5655cdc</u> <u>6f2b299de543c62a05c1a5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
30	2021-08-20 15:59:30	<u>0x33425a95bc60fddb7506</u> <u>6201a9ba72333739230ce3</u> <u>537108a87128b6813a6727</u>	+ 0.6999999999999999 56 BNB  318.45 USD	✓
31	2021-08-17 16:41:40	<u>0xa82fec4cefdfeff013fb</u> <u>07c37d05fe61cfe8c2129c</u> <u>2cd543fbb1b9a5eea90d5b</u>	+ 0.2999999999999999 89 BNB  120.54 USD	✓
32	2021-08-16 07:41:46	<u>0xdaedee3984f9466aaf5b</u> <u>0160e3b0df97d146fb5d6a</u> <u>176cf82c50cfb917b4311a</u>	+ 0.4000000000000000 22 BNB  166.28 USD	✓
33	2021-08-11 08:57:30	<u>0xdb7dd2ba96bca193b541</u> <u>f0b36c1e348007c7fe9052</u> <u>dca1aa953269b927216a0b</u>	+ 0.6400000000000000 13 BNB  250.21 USD	✓
34	2021-08-07 07:39:26	<u>0x45bd43f8bcb6b562a33c</u> <u>9239089c4813b36d285659</u> <u>039ba3636cd6ad2e840507</u>	+ 0.2999999999999999 89 BNB  106.85 USD	✓







#	Date & time	Transaction Id	Amount	
35	2021-08-03 17:18:15	<u>0x2c76f275af0494c30def</u> <u>203a540e75d9319ab0371f</u> <u>5dfb93a8ec17094002a8ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-08-03 17:18:15	<u>0x2c76f275af0494c30def</u> <u>203a540e75d9319ab0371f</u> <u>5dfb93a8ec17094002a8ef</u>	- 0.000105755000000000 00 BNB  0.03 USD	✓
37	2021-08-01 18:34:44	<u>0x9a31a74f742d12511cc9</u> <u>3cb2dd6cb87aafab49f32d</u> <u>b394213f323f0ef16d2c25</u>	+ 0.400000000000000000 22 BNB  133.14 USD	✓
38	2021-07-30 12:15:04	<u>0x0e2cfec418ec25e8257f</u> <u>cc6f1fc1f93467fb9a46be</u> <u>98386f298f4495ad1a6fb3</u>	+ 0.500000000000000000 00 BNB  161.29 USD	✓
39	2021-07-23 08:57:35	<u>0x6fd565c281f815d30275</u> <u>5dc74b81274ecf0c22b316</u> <u>74deabd1c3e5ed8ca4e635</u>	+ 0.800000000000000000 44 BNB  239.41 USD	✓
40	2021-07-16 17:35:28	<u>0x89b3ab844d93b53cdf48</u> <u>4c6ea7bf81119cd220d3ff</u> <u>258bc39d552ba7730110d2</u>	+ 0.400000000000000000 22 BNB  121.15 USD	✓
41	2021-07-15 21:33:56	<u>0x5b08374949ae6521574a</u> <u>fd2ec3b275281b8096f39c</u> <u>a4a67781730f8eaa908bc8</u>	- 0.719894999999999999 52 BNB  218.05 USD	✓
42	2021-07-15 21:33:56	<u>0x5b08374949ae6521574a</u> <u>fd2ec3b275281b8096f39c</u> <u>a4a67781730f8eaa908bc8</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
43	2021-07-15 20:38:02	<u>0xcb278cdf38b919480d67</u> <u>1c7fce3463d425c0bbac34</u> <u>fbe3e494aa2138f8ac7cd7</u>	+ 0.320000000000000000 07 BNB  96.92 USD	✓




#	Date & time	Transaction Id	Amount	
44	2021-06-24 19:46:18	<u>0x7016b5e97cfe82030448</u> <u>fe3d23ea82a7cf1a491c56</u> <u>8730ee055d3f8385af89fb</u>	+ 0.4000000000000000 22 BNB  115.78 USD	✓
45	2021-06-22 21:32:07	<u>0x1b4087497cc260b1e555</u> <u>9569a673351c5054a255c9</u> <u>20a3011362866d90778af3</u>	- 0.9766309332615478 18 BNB  282.95 USD	✓
46	2021-06-22 21:32:07	<u>0x1b4087497cc260b1e555</u> <u>9569a673351c5054a255c9</u> <u>20a3011362866d90778af3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
47	2021-06-22 19:29:30	<u>0x6e9af795dfcac81d01ea</u> <u>25cd5b132ef713145f00de</u> <u>9ef5067e8f57a7a52e78a3</u>	+ 0.6999999999999999 56 BNB  202.81 USD	✓
48	2021-06-17 18:59:51	<u>0x949c8cc54b4413d6b7e3</u> <u>75c6bdc254ff1431e93411</u> <u>7a71dba7d4d8ebf5d5b5a6</u>	+ 0.2767366282615477 68 BNB  97.52 USD	✓
49	2021-05-31 14:31:35	<u>0xc435e2ac63e174925b0f</u> <u>a5ab3fca05c09f70206316</u> <u>049777d16d36c0cb8a8455</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-05-31 14:31:35	<u>0xc435e2ac63e174925b0f</u> <u>a5ab3fca05c09f70206316</u> <u>049777d16d36c0cb8a8455</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
51	2021-05-31 13:24:15	<u>0xe74aa946da9a784b3932</u> <u>0b26b00c90457519117a0c</u> <u>ca810af88cb8a96f26b1c1</u>	+ 0.0065000000000000 00 BNB  2.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-27 02:35:31	<u>0x1ace8713466a61c8144c3a0e10e58e09c091d42cda</u> <u>bf02be00d2142786321018</u>	+ 75,000.0000000000 0000000 e to claim rewards.	✓
2	2023-07-12 02:01:45	<u>0x6937550e22a84ab636c747d5ba9cda73c248bf5ec9</u> <u>bdec03f157987576758c9c</u>	+ 4,000,000.00000000 0000000000 CHR	✓
3	2022-11-01 09:29:57	<u>0x9cf89fced700d10d99fe0f0a6bb24b08b4f4977d7a</u> <u>5d0c88174befbc3cad369c</u>	+ 29,000,000.000000 XEC	✓
4	2022-11-01 09:11:48	<u>0xa25f79a465067a54edcb</u> <u>e4f93e3a29422bb886545a</u> <u>4bec1a5523b65cf8e3317e</u>	+ 120,000.5760000000 00931323 MGRT	✓
5	2022-07-14 17:42:50	<u>0x4a2072f3697b94e163c2038a8dc200b86473fd5243</u> <u>f8663a4c602a4c4203b4ce</u>	+ 299,988.99999900 AddBNB.com	✓
6	2022-05-28 13:32:58	<u>0xbaea9bb12f951ee355c5b115c9577a63711d1a7607</u> <u>c1f09528ae7a70c9e07daf</u>	+ 188,888 luna2.app	✓
7	2022-05-17 10:01:12	<u>0x81d50956e9fe9559e829b3f68fd1a2f3401637e0ce</u> <u>93352c2ee11d17ecce37fc</u>	- 4.0297466877848231 45 WBNB  1,223.02 USD	✓
8	2022-02-21 20:27:39	<u>0xfba8c3e2d1fc89bedf38b4ab42d46e7c65abfd6295</u> <u>5cc73b5dc5dc455ec91038</u>	+ 980,000.0000000000 00000000 swap8.io	✓
9	2022-02-01 21:37:45	<u>0x56d328786af54601def3cae4496b5bb38e19a4a393</u> <u>31e0c1bf1d7bf1bc1d7e73</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓




#	Date & time	Transaction Id	Amount	
10	2022-01-30 14:43:36	<u>0x2299dacc9760dbc6e8aca39f9ee4a23676c433a7b0ecb3a17f62eca03f7373a9</u>	+ 4.1301413195209999 43 DPT	✓
11	2021-12-28 14:44:28	<u>0xf2c2cfa3f82af7dd0cdd727450ee0e804cfab77e31193a38e79a5658739e64b8</u>	+ 24.0000000000000000 000 AVAX  2,474.40 USD	✓
12	2021-11-10 17:49:15	<u>0x995b322e79f73c6d113ce6f685d14eda130e3d9c96c68071871be37b06619892</u>	+ 392,456.0000000000 00000000 H3X	✓
13	2021-11-09 00:41:20	<u>0xdad8defb02590551c761d3d393d6153952c269cbbb1a02c64dfafce3ad610c40</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
14	2021-11-09 00:35:59	<u>0x5dd6fba71b6c87443863b518eaea8af75e8d2b09ea85d26ca4db194c61418dd8</u>	- 0.1680428045054374 87 BTCB  11,402.13 USD	✓
15	2021-11-08 21:54:16	<u>0x6a96b8656719a502279eda64ae2fe408b99fb9fcbae89b218bf60a6d3c82e69</u>	+ 0.1497955738617328 95 BTCB  10,164.01 USD	✓
16	2021-11-08 21:50:19	<u>0x64f08acc788a85a719641571f1cc27e6955843f873fee5db07793c73b16ce8fa</u>	+ 0.0001000000000000 00 BTCB  6.78 USD	✓
17	2021-11-01 10:28:28	<u>0x62a5e7367565b036004543a94fee8427e410649cf43204ebb6c2b51a09ae40e7</u>	+ 0.0067180618712787 58 BTCB  409.20 USD	✓
18	2021-10-18 07:27:32	<u>0x3790ca0e1a30f082ba477b881f4806ac2533fe90acc6fafa7612b2d29b9c1106</u>	+ 0.0022023559529757 95 BTCB  136.55 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-29 19:56:47	<u>0xa0e0474d7ab5585f0159</u> <u>a10d8ee7505f9816585078</u> <u>2d7f92d4a806af33c8ed14</u>	+ 0.0090268128194500 39 BTCB  374.83 USD	✓
20	2021-09-29 19:54:53	<u>0x4fba4dcc226f113fd738</u> <u>f01fc96f97c64b3a865da7</u> <u>41c2bc847efbd2e372172c</u>	+ 0.0002000000000000 00 BTCB  8.30 USD	✓
21	2021-09-27 16:47:49	<u>0x76b783e2a2ec1d7ea371</u> <u>2739c682701d0711b0fe2c</u> <u>5f66e0324d5a03672159b3</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
22	2021-09-26 06:28:33	<u>0xac53e48274b8bf977e61</u> <u>61d4258a33f6bb4cb63af6</u> <u>a6ec314db837400b3f8dd9</u>	- 0.3817794037217122 63 ETH	✓
23	2021-09-25 22:37:27	<u>0xa8f38dad553f895fa11</u> <u>db7efd91c75d74234a0eca</u> <u>65ec9cd1f8991109d70a4d</u>	+ 923.000000000000 0000 PAYOU	✓
24	2021-09-24 14:53:19	<u>0xc36840356d883e00d02d</u> <u>06b469348b5d13db2b6dfd</u> <u>97fba9d2820e62d58aed14</u>	+ 1,718,912.00000000 0 xch5.net	✓
25	2021-09-21 02:13:05	<u>0x5db71bd875ccdee7b87a</u> <u>40650d4a7f580afc172b1b</u> <u>a991326a30346cdf5593cc</u>	+ 750,000.00000000 00000000 Zepe.io	✓
26	2021-09-19 17:18:23	<u>0x5881800eb2ebdcbfbded</u> <u>fd2ab69f20050526bab1a3</u> <u>b909873b9a8b7929b76e7c</u>	+ 2.4248609663714648 65 AVAX  139.01 USD	✓
27	2021-09-11 02:12:40	<u>0x2f1338bee2340ee76e16</u> <u>dec7ec69987925c398bc0a</u> <u>8ab7b8de2a90f79d29b95e</u>	+ 750,000.00000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-11 02:12:40	<u>0x63d84458d393746babd0</u> <u>fe13f912fa760db2be8c6b</u> <u>5903a2fbc5ffdf67fd1362</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-11 02:10:52	<u>0xd6f93ee170a84f76adfb</u> <u>851b017b1129387ea6924f</u> <u>e059235430db04c9ca33bd</u>	+ 936.00000000000000 0000 PAYOU	✓
30	2021-09-08 09:35:08	<u>0xda93122f56d7adab39e2</u> <u>3602d8ea841a032264e6d7</u> <u>c9379149c97031c6b6981a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-03 21:16:29	<u>0xf78413fd26672b7728e4</u> <u>7bc784c473748a6e12f9e8</u> <u>5ed1860c03005ec52b5607</u>	+ 20,819,314.00000000 00 AABEK	✓
32	2021-09-03 12:16:01	<u>0xb49a2ff16f68f2a12ba3</u> <u>8610fbbceb8a94b771209c</u> <u>c9def5bd613b200f3be298</u>	- 165.14473764463565 4306 BUSD	✓
33	2021-09-02 22:43:45	<u>0x9c163e1a065f1372152b</u> <u>2c9060d00d5982b44bc7a3</u> <u>25a79baefb748478f5ec30</u>	+ 20,819,314.00000000 00 AABEK	✓
34	2021-09-01 06:14:09	<u>0xe68790c824dc7e8d91f3</u> <u>c20bd832b525830d1e116b</u> <u>629f1312d3bf721597c380</u>	+ 8,792,426.00000000 0 ABFIN	✓
35	2021-08-31 15:58:44	<u>0x5b993d5787cfaa6383c7</u> <u>aa490c75f20aac76cab083</u> <u>09fd328c485a9f11a583ec</u>	+ 92,136.0000000000 00000000 AAE	✓
36	2021-08-30 16:51:54	<u>0xd026b02694adc2a9856a</u> <u>e9f8532e08f33fc8f1393b</u> <u>dbf8fef09f874528e414ec</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-29 15:01:59	<u>0x3496546f56346bcf5dbc d1740190e4f0528a899a00 db5b4a1b4c903e9637484d</u>	+ 923.00000000000000 0000 PAYOU	✓
38	2021-08-26 08:56:28	<u>0x4e1f6d99bc0a5aa006ed f39f074b1408bbb8ba68f7 1661af50f7b936a7487f0f</u>	+ 950,005.0000000000 00000000 IMM	✓
39	2021-08-25 20:57:25	<u>0x799466726a0befcfb5a2 c0547ccd40967d49bc0300 edb99b6b3f8edaf8ef2dd1</u>	+ 21,131,181.00000000 00 BNBw	✓
40	2021-08-25 20:16:55	<u>0xac3741159a4598a43a4c 420a269037b0ff67a8af91 7d154a3681432be2310880</u>	+ 8,792,426.00000000 0 ABFIN	✓
41	2021-08-25 20:10:22	<u>0x540daa1e0cdfdae3456b 98e9626c6b2c9c47d4dd84 9494fc9d36ee96354ac121</u>	+ 0.3807794037217122 62 ETH	✓
42	2021-08-25 20:08:40	<u>0xc32408759699e5c77652 92aac58516d77bb63c59c5 1c40eada21dc56b64f9448</u>	+ 0.0010000000000000 00 ETH	✓
43	2021-08-23 15:34:57	<u>0x4b448cc1e80952f0a2d2 f51279b4feccdeca79f644 6e428391dcb4d7abf92357</u>	+ 70,400.0000000000 0000000 AAE	✓
44	2021-08-22 18:51:05	<u>0x99ba83aafab6463c302b a088f7893f3943afd18309 c0d715302b733ef97b1d1e</u>	+ 70,400.0000000000 0000000 AAE	✓
45	2021-08-20 23:03:54	<u>0x38363d2ad07d9a7cceb9 5950b3c61cc801497d4873 1f406f63891daf1a9b29ad</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-19 17:34:17	<u>0xf440fe233a80a881737c</u> <u>579861fea2f1a24ad28fe0</u> <u>7bab6a1f91033051f828be</u>	+ 960,802.0000000000 00000000 AIR	✓
47	2021-08-17 17:23:31	<u>0x4f6ee499cb56e1270706</u> <u>348a49be84d84dfb25ddcf</u> <u>5916cac199d8a362c4f0d1</u>	+ 960,802.0000000000 00000000 AIR	✓
48	2021-08-11 09:02:39	<u>0xe434580bc18bee94e536</u> <u>ea7e8304ee181caa4d536e</u> <u>a0b17db5e02213840231a0</u>	+ 800,000.0000000000 00000000 EVER	✓
49	2021-08-10 08:09:31	<u>0x532c9a8f681cc111eef1</u> <u>69b7f592be13e7128fe86f</u> <u>0712393b396977414f243f</u>	+ 950,000.0000000000 00000000 FLUX	✓
50	2021-08-04 08:35:18	<u>0x9f2eb08d46cba9868c30</u> <u>466e65720fe771f72daee7</u> <u>07290c49bc73f7dd0fabf7</u>	+ 800,000.0000000000 00000000 VERA	✓
51	2021-08-03 17:18:15	<u>0x2c76f275af0494c30def</u> <u>203a540e75d9319ab0371f</u> <u>5dfb93a8ec17094002a8ef</u>	- 5,666.803345010668 635950 USDT	✓
52	2021-08-01 17:42:26	<u>0xdb31e5c251ed870dea96</u> <u>40e5e6e2b5a8c5fd6721c5</u> <u>e97b47c60ed7c926a01842</u>	+ 800,000.0000000000 00000000 VERA	✓
53	2021-07-23 17:32:43	<u>0x946928cb6490699e0007</u> <u>363f5775bd7a18d08850a9</u> <u>0c43329e9903fb13221314</u>	+ 150,000.0000000000 00000000 VELO	✓
54	2021-07-17 08:32:28	<u>0xe9159ae63d356e25fb2d</u> <u>13846c68ea7f0c7587b805</u> <u>a3dc14bcb6ec923fd2aa27</u>	+ 165.14473764463565 4306 BUSD	✓

#	Date & time	Transaction Id	Amount	
55	2021-07-09 00:03:06	<u>0x11d6b58925759f88c4e1</u> <u>0f6d980946696c32839e42</u> <u>0dc38d0249e160d02bdbeb</u>	+ 150,000.00000000 MNEB	✓
56	2021-06-22 16:39:17	<u>0xf24a962848ab16c20f08</u> <u>77c5fecfc6d6e72392296e</u> <u>80e7ed97461a000d34cfe8</u>	+ 4.0297466877848231 45 WBNB  1,056.19 USD	✓
57	2021-06-18 18:58:01	<u>0xd7048ef81827c2879e56</u> <u>432312a2d1b62757b7c3b6</u> <u>318ec716a667ba9c73ae5a</u>	+ 5,500.000000000000 000000 USDT  919,787.18 USD	✓
58	2021-06-17 18:53:09	<u>0xb0cd9b77283d87ae35e1</u> <u>bd86b42c2bd2a94b9ede30</u> <u>f89073f301c9332a67e48f</u>	+ 166.80334501066852 2264 USDT  27,895.19 USD	✓
59	2021-05-31 14:31:35	<u>0xc435e2ac63e174925b0f</u> <u>a5ab3fca05c09f70206316</u> <u>049777d16d36c0cb8a8455</u>	- 467.43666119276622 3394 USDT	✓
60	2021-05-31 10:38:43	<u>0x3fe9183d5c900946156c</u> <u>50dd977f656ea8db7ced69</u> <u>fa845e4db43b6b7f3745ad</u>	+ 467.43666119276622 3394 USDT	✓

* USD values displayed at the time of transaction

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