

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x74bf7887a827ce3c3c8c2099f8cceb6c8ce91a58</u>
TOTAL RECEIVED	3.312156483051683420 BNB
	1,993.91 USD
TOTAL SEND	3.306367178051683453 BNB
	1,990.43 USD

Token	Balance
BNB	0.005789305000000000 BNB
	3.48 USD
Tether USD	55.609299999999997510 USDT
	55.66 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
AirStack.net	9,604,012.000000000000000000 AIR

* USD values displayed at the time of transaction

Token

Balance





Zepe.io










750,000.000000000000000000 Zepe.io









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 23:46:33	<u>0xd92dcc03a126066556bc</u> <u>737ad0db73e8cc01470400</u> <u>276dd350d9c183b4d05a82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-09 23:46:33	<u>0xd92dcc03a126066556bc</u> <u>737ad0db73e8cc01470400</u> <u>276dd350d9c183b4d05a82</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
3	2023-01-29 23:46:53	<u>0x0fc24e77e170002c7ebd</u> <u>7abe569f9e62ea77800835</u> <u>46a434ae44bc9c8640f489</u>	- 1.4739042893093694 53 BNB  471.20 USD	✓
4	2023-01-29 23:46:53	<u>0x0fc24e77e170002c7ebd</u> <u>7abe569f9e62ea77800835</u> <u>46a434ae44bc9c8640f489</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2023-01-19 11:22:46	<u>0xa8e797e4701e2f363af5</u> <u>9ba54262d38204843cfe90</u> <u>8d44ef6c7dd6c5bee80c31</u>	+ 0.0561006044667130 97 BNB  16.22 USD	✓
6	2023-01-01 14:49:47	<u>0x9366935bcd963908e145</u> <u>b9de469d201ae437eca678</u> <u>4936886f50014dd387878f</u>	+ 0.0633152477247609 37 BNB  15.48 USD	✓
7	2022-12-20 08:19:46	<u>0xb3f8d5ba7e3811275ec8</u> <u>b2722aca63d81503d312b1</u> <u>d53be8047827435faa8923</u>	+ 0.0288557811830471 89 BNB  7.16 USD	✓
8	2022-12-17 10:42:43	<u>0xe08fc16c4cec671f1a54</u> <u>7aa0e184e1c69355f77bf6</u> <u>55a5c720a6432f6d613715</u>	+ 0.0481471670204060 29 BNB  11.41 USD	✓









* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-12-13 12:03:28	<u>0x6d7e7cdc4e48ad49e33289d60d5fc53cde4641c3bec426f283d838b3b6db320</u>	+ 0.020000000000000000 00 BNB  5.31 USD	✓
10	2022-12-10 21:05:13	<u>0x20e147e330e4e8543b589c6dd3c52c6849db5a653b27e2c582f1e42f9bf170a2</u>	+ 0.021999999999999999 99 BNB  6.33 USD	✓
11	2022-11-23 15:27:29	<u>0x4a3137759b1cddcd565484876d43889b7f3c80d7383b1e0eb032fbff2ab266b1</u>	+ 0.074999999999999999 97 BNB  22.13 USD	✓
12	2022-11-15 16:17:25	<u>0x8a6a2737840fd999608c6532c1362200d2e1843c138000522647cac159de7085</u>	+ 0.0557858651911810 96 BNB  15.65 USD	✓
13	2022-11-11 10:43:22	<u>0x681929be05888ff19c1a54b819d193fd1a2c59bbb41f3abfad22fd0436723e40</u>	+ 0.052999999999999999 99 BNB  15.67 USD	✓
14	2022-10-30 16:29:52	<u>0xafb754b54f516a1a306467e7a6f20c9c323763a222c6c1f656623553ecd7b85</u>	+ 0.0204551622910740 60 BNB  6.42 USD	✓
15	2022-05-20 09:44:48	<u>0x35de333ea02b69c268138b587ad537ea0f5095ae55cbb5f8fc96b2fea93cb19c</u>	+ 0.0190411630101867 05 BNB  6.00 USD	✓
16	2022-05-13 14:32:07	<u>0x46532f1b646422a3ea1f37c26a93f528a5a382cd601f64a471e8e8185e7418bd</u>	+ 0.0481398867575231 90 BNB  14.26 USD	✓
17	2022-04-16 17:05:19	<u>0x110cd323ed3aa98ed409ce569721e9446ca1bbb692a5143d1ccfd19f62d4b88b</u>	+ 0.0241426221713527 30 BNB  10.07 USD	✓




#	Date & time	Transaction Id	Amount	
18	2022-03-21 08:10:20	<u>0xb6176a9bf3d66affcf565a543fdcc3df9f0e2d691cf11104b26ad15e9bde9224</u>	+ 0.0400540244931244 17 BNB  15.97 USD	✓
19	2021-12-24 12:12:41	<u>0xf81df0474ba8afb697ea6ef06dd1f1c3def0a344084a20130cb14ae5238a0181</u>	+ 0.9000000000000000 22 BNB  487.89 USD	✓
20	2021-12-02 23:41:53	<u>0x2a80b55a3a6ede566d64602eea4063ebfe0e8b9223fbbe8777198ce37a1eb058</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-12-02 23:41:53	<u>0x2a80b55a3a6ede566d64602eea4063ebfe0e8b9223fbbe8777198ce37a1eb058</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
22	2021-11-17 02:44:39	<u>0x7ae72418032092f7d9c0a6dd477801435b5ee66b5320a1bef04bbd7ab92fef27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-11-17 02:44:39	<u>0x7ae72418032092f7d9c0a6dd477801435b5ee66b5320a1bef04bbd7ab92fef27</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
24	2021-09-01 04:45:47	<u>0x246cc09411600f6bf9d5cbd497f4344a432e60856a93cdaa6e0327dbac8e8f59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-09-01 04:45:47	<u>0x246cc09411600f6bf9d5cbd497f4344a432e60856a93cdaa6e0327dbac8e8f59</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
26	2021-08-20 23:51:12	<u>0xa380e75e09fb5d1eee3fb41e832b467da1961f2fe7df4c89b8ebae2350afda79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-20 23:51:12	<u>0xa380e75e09fb5d1eee3f</u> <u>b41e832b467da1961f2fe7</u> <u>df4c89b8ebae2350afda79</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
28	2021-07-22 13:07:17	<u>0x2e7bf76f0251612d1dbb</u> <u>1a7ac2e9bf1b57c61b47ca</u> <u>fee1c8259991b66cde3d5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-07-22 13:07:17	<u>0x2e7bf76f0251612d1dbb</u> <u>1a7ac2e9bf1b57c61b47ca</u> <u>fee1c8259991b66cde3d5a</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
30	2021-07-05 13:27:52	<u>0x4a3deb2a6db6f7043d53</u> <u>d107fc31515a7d24b1567e</u> <u>4e7124e3fb7a22b1b15a28</u>	- 0.5125766559219416 82 BNB  154.80 USD	✓
31	2021-07-05 13:27:52	<u>0x4a3deb2a6db6f7043d53</u> <u>d107fc31515a7d24b1567e</u> <u>4e7124e3fb7a22b1b15a28</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
32	2021-07-05 09:36:42	<u>0x3013960e2c8b236a554c</u> <u>fe2294077a2c633d4e6f79</u> <u>9cb4e4f996c5148eadf35f</u>	+ 0.0452184109219417 04 BNB  13.65 USD	✓
33	2021-07-01 12:25:21	<u>0x31ebc046de74042f9728</u> <u>b1de317354b47ee04e17eb</u> <u>7d85e6c97066d45e5d48dc</u>	+ 0.2080754800000000 07 BNB  59.80 USD	✓
34	2021-07-01 11:49:39	<u>0xd2648c507ee689cedf02</u> <u>7d840dd870ac08c1760ee9</u> <u>f84566f8eddbc95914f556</u>	+ 0.2000000000000000 11 BNB  57.48 USD	✓
35	2021-06-25 18:59:47	<u>0xcd72ccac06832619ecb</u> <u>c1b673bbcbc61d06b8a798</u> <u>02c5e63e0c19dee2a896db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
36	2021-06-25 18:59:47	<u>0xcd72ccac06832619ecb c1b673bbcbc61d06b8a798 02c5e63e0c19dee2a896db</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
37	2021-06-15 16:20:38	<u>0xa8efaed7ec593e6b332a e5c27a5c65a2fdd9f1eb47 f2d88065272e8a7fcaacbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-06-15 16:20:38	<u>0xa8efaed7ec593e6b332a e5c27a5c65a2fdd9f1eb47 f2d88065272e8a7fcaacbf</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
39	2021-06-08 01:06:41	<u>0xb781c501e54653ad3366 313e58b017c7c88c651fe9 b8bf03a1bfaead3563ed8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-06-08 01:06:41	<u>0xb781c501e54653ad3366 313e58b017c7c88c651fe9 b8bf03a1bfaead3563ed8b</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
41	2021-06-07 00:17:00	<u>0x7002a3406a7b10bdb192 2e31904e701e1d71a2f10c 40f4b3d2486e1abc64a3b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-06-07 00:17:00	<u>0x7002a3406a7b10bdb192 2e31904e701e1d71a2f10c 40f4b3d2486e1abc64a3b1</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
43	2021-06-06 18:12:20	<u>0xf88ff211a775ca2c867e ec48ecd77d88f41e19bed7 73d72edc411596cf5f6d7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-06-06 18:12:20	<u>0xf88ff211a775ca2c867e ec48ecd77d88f41e19bed7 73d72edc411596cf5f6d7d</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-20 02:55:10	<u>0xcee32729f482c6aed240</u> <u>b0bcddee8520c47018b5d9</u> <u>2cec4da1b860de63275b14</u>	+ 0.059999999999999999 98 BNB  23.47 USD	✓
46	2021-05-11 00:45:55	<u>0x81b9a2975a01123704a5</u> <u>c35fe7c6fe8dcb6a41c322</u> <u>9e90b942e38318d46b4bca</u>	- 0.5688223176818911 76 BNB  382.19 USD	✓
47	2021-05-11 00:45:55	<u>0x81b9a2975a01123704a5</u> <u>c35fe7c6fe8dcb6a41c322</u> <u>9e90b942e38318d46b4bca</u>	- 0.000189000000000000 00 BNB  0.12 USD	✓
48	2021-05-10 23:26:53	<u>0x138040f6658221bb264a</u> <u>2e7fb06619f263fe479cda</u> <u>d8b6bcbe01ee798ba01349</u>	+ 0.174790000000000000 01 BNB  117.44 USD	✓
49	2021-04-25 19:19:29	<u>0x0775b17a0f036df14e0d</u> <u>5cd4a5f2c0232069264690</u> <u>af901e48601e7798112540</u>	+ 0.3941373176818911 42 BNB  210.99 USD	✓
50	2021-04-22 17:56:25	<u>0xe0be529bc5ca3dcb6f18</u> <u>f346ab1224b673ace17ac7</u> <u>91a5d61de48a7bd03caa5b</u>	- 0.7486578851384809 72 BNB  394.19 USD	✓
51	2021-04-22 17:56:25	<u>0xe0be529bc5ca3dcb6f18</u> <u>f346ab1224b673ace17ac7</u> <u>91a5d61de48a7bd03caa5b</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
52	2021-04-22 06:00:23	<u>0x6eb207af666c96e14675</u> <u>907ccea04d7dcc6d714f72</u> <u>618bbc75e17f69c12efa07</u>	+ 0.4616609351384809 43 BNB  233.25 USD	✓
53	2021-04-20 08:36:17	<u>0xae376173279d72a2bd4d</u> <u>ddf27a5ba3803d01b4a0d9</u> <u>07b4344b267800ac2f0a61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-04-20 08:36:17	<u>0xae376173279d72a2bd4d</u> <u>ddf27a5ba3803d01b4a0d9</u> <u>07b4344b267800ac2f0a61</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
55	2021-04-10 21:49:28	<u>0xd52cdeed0f693169b066</u> <u>6da28a25335f61c7f05c6e</u> <u>e74585e9e9de0a581fc47e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-04-10 21:49:28	<u>0xd52cdeed0f693169b066</u> <u>6da28a25335f61c7f05c6e</u> <u>e74585e9e9de0a581fc47e</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
57	2021-04-10 03:26:40	<u>0x09987aae73bc006c85cc</u> <u>95c6bd8004b141b602a6d2</u> <u>bddffdcf1a95299623054b</u>	+ 0.2377368149999999 90 BNB  112.04 USD	✓
58	2021-04-09 15:09:48	<u>0x6a67b0c57330d37a43e0</u> <u>13f41de0158944dfc3db35</u> <u>7e30c13e379efbce51ab3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-04-09 15:09:48	<u>0x6a67b0c57330d37a43e0</u> <u>13f41de0158944dfc3db35</u> <u>7e30c13e379efbce51ab3b</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
60	2021-04-08 16:44:39	<u>0xb97bb99485df15caf5bb</u> <u>63267a33ac008375672854</u> <u>46b763b92ea05afe796156</u>	+ 0.0500000000000000 03 BNB  22.69 USD	✓
61	2021-04-02 21:36:35	<u>0xa328bd248103bf542c85</u> <u>7afff438f599124210ef24</u> <u>fbf62528e98c47359bce47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-04-02 21:36:35	<u>0xa328bd248103bf542c85</u> <u>7afff438f599124210ef24</u> <u>fbf62528e98c47359bce47</u>	- 0.0002113900000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
63	2021-03-11 16:34:05	<u>0x21e631b3209aed3f2f7b6792239c46c5f6f5fbaeb981cd6b678060e7ba3d77a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-03-11 16:34:05	<u>0x21e631b3209aed3f2f7b6792239c46c5f6f5fbaeb981cd6b678060e7ba3d77a1</u>	- 0.000211390000000000 00 BNB  0.05 USD	✓
65	2021-03-11 16:04:23	<u>0xdc0b7d72c4a73d494b9a604c2100573edf2044c549c22aae159c41e2f36b9847</u>	+ 0.006500000000000000 00 BNB  1.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 12:00:14	<u>0x884d629934e2aaa66eef13fac90817404f300880446a60045ee6b8a00faa86a3</u>	+ 30.0263999999999998 869 USDT  30.01 USD	✓
2	2023-03-09 23:46:33	<u>0xd92dcc03a126066556bc737ad0db73e8cc01470400276dd350d9c183b4d05a82</u>	- 248.69429111181264 6022 BUSD  248.76 USD	✓
3	2022-12-26 14:34:34	<u>0x3f1649da92ebf578816f4862839bc77f997d49d9d4835de5e19aeafb61d21940</u>	+ 15.420638905757328 985 BUSD  1,089.92 USD	✓
4	2022-12-08 08:16:16	<u>0x1e43c02550567afb8c81fa317af8d4c87cb8895013d2d578a11e58938a8fc6ac</u>	+ 6.7814252401090033 83 BUSD  6.78 USD	✓
5	2022-12-04 17:11:00	<u>0xbe724439e025aac1f8e063beee1ad2945a7d7879be82974075d4a73d3c759e0e</u>	+ 11.718756280612199 205 BUSD  904.70 USD	✓


#	Date & time	Transaction Id	Amount	
6	2022-11-26 15:18:15	<u>0xde8b99932f36253c7c1b</u> <u>e45c52bddac15f0d25b713</u> <u>7eda512ed25da29d49b55e</u>	+ 7.7471710608390766 95 BUSD  7.74 USD	✓
7	2022-11-02 06:24:46	<u>0xe4446580fdb9ff3c1425</u> <u>8e406579f6a381d64d8b7b</u> <u>3c392df253ca0590964c01</u>	+ 16.360747142906863 161 BUSD  16.36 USD	✓
8	2022-10-30 12:52:25	<u>0x81ddb069468f9b50cc71</u> <u>7b0664b6f97f5311111727</u> <u>68c101ae8e0e818c0b8315</u>	+ 18.326290345211866 395 BUSD  18.32 USD	✓
9	2022-10-27 14:29:46	<u>0x239bd34d1a5b4bcc7ace</u> <u>cb14e1978fc16f8c850731</u> <u>860f36704237f973b80528</u>	+ 82.774550814071020 000 BUSD  4,536.82 USD	✓
10	2022-08-13 14:15:06	<u>0x02fe98c685fc6c525107</u> <u>082141fbfae8983fe08b2c</u> <u>c6cce97c2bd8b7c42b090c</u>	+ 25.582899999999998 641 USDT  25.58 USD	✓
11	2022-08-07 15:48:55	<u>0xb1e7ca0232cb0c1966ef</u> <u>edeb6d412fedb07ee11717</u> <u>93a6b54e9e856966599ec4</u>	+ 9.7304055606970880 63 BUSD  594.56 USD	✓
12	2022-08-05 11:08:37	<u>0x15d910b010322464a05e</u> <u>bb4dbe44127c98b2ae10cc</u> <u>bee3bc9f9dc7fad6c61dec</u>	+ 30.000000000000000 000 BUSD  30.00 USD	✓
13	2022-08-04 18:54:53	<u>0x63dd6eec7398524cbbdb</u> <u>f1ce6c7b649112beb5c9a1</u> <u>b760d546ad6b0f0718b5cb</u>	+ 49.834305761608177 932 BUSD  49.83 USD	✓
14	2022-04-16 17:09:10	<u>0x286948b21560a1ccdafc</u> <u>6594d7af51ddaafdda71cce</u> <u>c71416edd13469469b5235</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-21 08:36:03	<u>0x1c10690d174daeb31cdb</u> <u>2e22340bc1290ad28ee2df</u> <u>293f651582c58acecd09fe</u>	+ 0.5759999999999999 56 ABGRT	✓
16	2021-12-02 23:41:53	<u>0x2a80b55a3a6ede566d64</u> <u>602eea4063ebfe0e8b9223</u> <u>fbbe8777198ce37a1eb058</u>	- 57.076760799059478 302 BUSD  11,619.02 USD	✓
17	2021-11-24 13:40:08	<u>0xe9e88286ed1ebf19bb4d</u> <u>12056cd5204d73b4c7bd87</u> <u>ba61dd98bcad5d8772ea72</u>	+ 27.083276568738025 247 BUSD	✓
18	2021-11-19 16:03:11	<u>0xf6d4950bf4dbc2883ff4</u> <u>8848ef270c108be90133eb</u> <u>d95bc75c14e6593ae36e1e</u>	+ 29.993484230321449 502 BUSD	✓
19	2021-11-17 02:44:39	<u>0x7ae72418032092f7d9c0</u> <u>a6dd477801435b5ee66b53</u> <u>20a1bef04bbd7ab92fef27</u>	- 262.899999999999997 7263 BUSD	✓
20	2021-11-13 06:05:50	<u>0xc458fe9fe144448a592c</u> <u>683b0309ab8c8e8d68d329</u> <u>a1286cea13d87fe1bbfbb1</u>	+ 40.0000000000000000 000 BUSD	✓
21	2021-11-12 09:50:51	<u>0x68863336b72ed4f208ed</u> <u>08918b00169d6a2194bb34</u> <u>3f408ea5372367fa8c8f49</u>	+ 101.0000000000000000 0000 BUSD	✓
22	2021-10-17 07:57:33	<u>0x249ca773ad4c9e295051</u> <u>f1e632004136efc01b75c9</u> <u>395c6f7f67b3eeeb2b3e1b</u>	+ 8.000000000000000000 00 BUSD	✓
23	2021-10-09 13:43:30	<u>0x50a95c94a1fdd720c832</u> <u>743d457e88a591c3ceadcb</u> <u>3c03b49445492ad2b9fc76</u>	+ 8.000000000000000000 00 BUSD  1,438.23 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-16 05:50:48	<u>0xf09e99d2aa6f82103a55</u> <u>1b3a67859587ec1981dc6c</u> <u>57bdd9218afc94f82f0838</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-16 05:49:45	<u>0xbfcfbfe7cab23d46d6b1b</u> <u>0620393b48868a059e4481</u> <u>ee753ce5d43b31286c3a10</u>	+ 20.3000000000000000 711 BUSD	✓
26	2021-09-08 10:05:05	<u>0x3ef64a82baaab08fc9cf</u> <u>11281e313c6b5404d29259</u> <u>76e8d5e4bc73e5af10f66d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-06 16:19:53	<u>0x3c744d4c7a0d02ba60c0</u> <u>3cfd983c3d4a85a8f488e8</u> <u>86b6525f3404e1123b2be4</u>	+ 80.0000000000000000 000 BUSD  17,561.96 USD	✓
28	2021-09-01 09:26:53	<u>0xbd7d487cdb1834ad59d6</u> <u>ab9a437219cda11ec78d87</u> <u>65d86a97de1df1daa211ef</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-01 04:45:47	<u>0x246cc09411600f6bf9d5</u> <u>cbd497f4344a432e60856a</u> <u>93cdaa6e0327dbac8e8f59</u>	- 0.0437895921319031 50 ETH	✓
30	2021-08-26 14:51:49	<u>0x34b85aa54b9957ccdb04</u> <u>3bc08c46f90a1f02d48464</u> <u>b7c7730364d04f47c18dd4</u>	+ 5.5999999999999996 45 BUSD  940.73 USD	✓
31	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
32	2021-08-20 23:54:57	<u>0x428eb056296a416b3852</u> <u>3b9ef244ba77fb1628d4a3</u> <u>906bc1881abcc5739e9d21</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
33	2021-08-20 23:51:12	<u>0xa380e75e09fb5d1eee3f</u> <u>b41e832b467da1961f2fe7</u> <u>df4c89b8ebae2350afda79</u>	- 356.72542761473647 4879 BUSD	✓
34	2021-08-19 18:08:05	<u>0xf25ddb3c463f112ea52c</u> <u>84ccb2d290ed93011881b1</u> <u>f179169686fe2a01e32968</u>	+ 960,802.0000000000 00000000 AIR	✓
35	2021-08-17 16:55:58	<u>0x39adcd75e5e6adbb3776</u> <u>219005153b1e46fc713158</u> <u>c0f10a98c6c2659fb71097</u>	+ 960,802.0000000000 00000000 AIR	✓
36	2021-08-17 16:09:58	<u>0xdf5d876019f51b058540</u> <u>7a3151cf7b84f7bc31c7b3</u> <u>79ef906f03c55b71b0271b</u>	+ 170.46728526473648 9125 BUSD	✓
37	2021-08-13 14:02:55	<u>0xef570098b84900220cf8</u> <u>c9d5d0a3ab8e085ee9ff5c</u> <u>942521757efdcf1cc7bc7b</u>	+ 800,000.0000000000 00000000 EVER	✓
38	2021-08-01 20:29:34	<u>0x0e6b5c7c62099ea4cb9e</u> <u>54f9e5d539f2fdc3a0d0e9</u> <u>72fc95af3dad551bc9443c</u>	+ 800,000.0000000000 00000000 VERA	✓
39	2021-08-01 16:46:07	<u>0xb9d6bd4be694b6b715aa</u> <u>2b602124ed1e5d337bf049</u> <u>8ad76a2cd4dc78908191ee</u>	+ 16.100000000000001 421 BUSD	✓
40	2021-07-30 11:18:11	<u>0x8c9842609b0cf31ce764</u> <u>4672044ee294f84e897da2</u> <u>6447efe68b9fda04404922</u>	+ 39.899999999999998 579 BUSD  5,811.60 USD	✓
41	2021-07-26 10:07:39	<u>0x1fe69a7df46d09eaf194</u> <u>ce0b6d68021ee5d3afbe38</u> <u>46bbd2a9cca7922cc17a49</u>	+ 5.0000000000000000 00 BUSD  638.25 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-07-26 10:06:54	<u>0x970d97d1ef91292940a2</u> <u>f1b335f130150b29e99a8a</u> <u>4edf066588314b773e9e93</u>	+ 5.5999999999999996 45 BUSD  714.84 USD	✓
43	2021-07-24 16:07:02	<u>0xd3c65dc0afab2de9750e</u> <u>3859e545c91cf7d5f3938f</u> <u>8dcfcc99a7300501b31e26</u>	+ 119.65814235000000 5649 BUSD	✓
44	2021-07-22 13:07:17	<u>0x2e7bf76f0251612d1dbb</u> <u>1a7ac2e9bf1b57c61b47ca</u> <u>fee1c8259991b66cde3d5a</u>	- 279.92616809290183 2551 BUSD	✓
45	2021-07-22 06:40:34	<u>0x50f8fd1c9159820d684a</u> <u>b2d21fa801bf8b548db0aa</u> <u>dfee09912f8f43db36eb6f</u>	+ 89.9000000000000005 684 BUSD	✓
46	2021-07-20 16:28:15	<u>0x0bad7f5e64d10af67c38</u> <u>d7b8a7c4f0308540c530d1</u> <u>788f9690df9278f6fb5521</u>	+ 32.399999999999998 579 BUSD  3,668.98 USD	✓
47	2021-07-19 10:40:54	<u>0x1ea7b6ad58a5acae3f89</u> <u>de9e55f19d0a3ad5628698</u> <u>f7996f2b31da5aced64610</u>	+ 46.799999999999997 158 BUSD  5,299.64 USD	✓
48	2021-07-17 20:11:00	<u>0xd67bf775a31275241131</u> <u>31e11398200c3fa16ad4ef</u> <u>903c9ee0f9ec124d33b75a</u>	+ 50.0000000000000000 000 BUSD	✓
49	2021-07-09 00:03:27	<u>0x1b7a317558076177e90b</u> <u>d022fe9f0852eb7b1e9956</u> <u>91d38a6528ec1ba00014fd</u>	+ 150,000.00000000 MNEB	✓
50	2021-07-08 15:33:21	<u>0xe99f9fd9d5e97ef3cc67</u> <u>97e17bc19894e9e4778955</u> <u>280093031eced999b07229</u>	+ 60.826168092901816 919 BUSD	✓

#	Date & time	Transaction Id	Amount	
51	2021-06-25 18:59:47	<u>0xced72ccac06832619ecb c1b673bbcbc61d06b8a798 02c5e63e0c19dee2a896db</u>	- 230.54572531744369 7122 BUSD	✓
52	2021-06-25 14:28:53	<u>0x83355a4db864319fabeb 57662061f245d156d87311 c7410cffffedd106ba49cd</u>	+ 210.54572531744369 7122 BUSD	✓
53	2021-06-22 14:11:53	<u>0x90526aa3fa1045bdfef0 7f6aeb93c58d9a2424f9d1 131d36cfa65abfd593a6e2</u>	+ 20.0000000000000000 000 BUSD  2,393.50 USD	✓
54	2021-06-15 16:20:38	<u>0xa8efaed7ec593e6b332a e5c27a5c65a2fdd9f1eb47 f2d88065272e8a7fcaacbf</u>	- 205.0000000000000000 0000 BUSD	✓
55	2021-06-15 13:42:42	<u>0xeaa1658d5b274bb96dc6 23b54d2a1a5754b9565980 319365ccb3fe2e774aa9b5</u>	+ 40.0000000000000000 000 BUSD	✓
56	2021-06-11 05:58:41	<u>0xba5074d518db8edba0a9 1022f5d7c4d00be341a936 58e430e85aa14eacc5d76c</u>	+ 165.0000000000000000 0000 BUSD	✓
57	2021-06-08 01:06:41	<u>0xb781c501e54653ad3366 313e58b017c7c88c651fe9 b8bf03a1bfaead3563ed8b</u>	- 391.16432052885659 2318 BUSD	✓
58	2021-06-07 21:25:19	<u>0x231e554be0720b02b251 9d32f57013e8870b5ff359 36fa9858e5a8f99ba25423</u>	+ 391.16432052885659 2318 BUSD  69,055.87 USD	✓
59	2021-06-07 00:17:00	<u>0x7002a3406a7b10bdb192 2e31904e701e1d71a2f10c 40f4b3d2486e1abc64a3b1</u>	- 1,001.0000000000000000 000000 BUSD  176,715.84 USD	✓

#	Date & time	Transaction Id	Amount	
60	2021-06-06 23:49:39	<u>0x050e276c87daa27df98159316bd00dcdb4f13bccae28abb0bca9cd39ed722a3e</u>	+ 996.00000000000000 0000 BUSD  175,833.15 USD	✓
61	2021-06-06 23:46:24	<u>0xfab18dfdc24e6e1548377df6c81f740cc7d77b927a24cd9cecd2d7bb1a450194</u>	+ 5.0000000000000000 00 BUSD  882.69 USD	✓
62	2021-06-06 18:12:20	<u>0xf88ff211a775ca2c867eec48ecd77d88f41e19bed773d72edc411596cf5f6d7d</u>	- 309.33636133492649 3782 BUSD  54,610.02 USD	✓
63	2021-06-02 11:25:30	<u>0x889601b055342cf0489789ada91e16ebffd3c318c28a874bf380502db074ff6b</u>	+ 109.95703194715410 6888 BUSD  20,122.46 USD	✓
64	2021-06-02 10:41:56	<u>0x21f441e9f26d09329ab4c185963bf20d622bff031fc50056596f6e93a286e1b9</u>	+ 109.93566750758060 3797 BUSD  20,118.55 USD	✓
65	2021-06-01 18:03:50	<u>0x6183653e7f21d300262dd8a8b30e5f500e2a83ed0e8beb99fb931a29be956e27</u>	+ 42.159251679999997 009 BUSD  7,715.26 USD	✓
66	2021-06-01 12:23:04	<u>0x8a161522da06a0a67b96f969bb15be5e890c1352b85da64aa33cbad1a7f904c9</u>	+ 47.284410200191814 511 BUSD  8,653.18 USD	✓
67	2021-05-25 12:10:07	<u>0x77174ede86b34075fbef8eeabb3e584fee2575796b9904084c405859bebfaf99</u>	+ 0.0437895921319031 50 ETH	✓
68	2021-04-20 08:36:17	<u>0xae376173279d72a2bd4dddf27a5ba3803d01b4a0d907b4344b267800ac2f0a61</u>	- 375.59045488736200 0136 BUSD  98,134.39 USD	✓

#	Date & time	Transaction Id	Amount	
69	2021-04-20 08:18:49	<u>0x52fe55353d44b828079f a06a911c921b27d9232467 0fa8a7561ee09f2b47179d</u>	+ 358.44518545948710 6527 BUSD  93,654.66 USD	✓
70	2021-04-11 18:22:35	<u>0xb41256a984fab4af3da5 68a94c5a3bc0635efe7c62 d08d1d21ea5fce70044159</u>	+ 17.145269427874893 609 BUSD	✓
71	2021-04-10 21:49:28	<u>0xd52cdeed0f693169b066 6da28a25335f61c7f05c6e e74585e9e9de0a581fc47e</u>	- 46.338071628335910 646 BUSD	✓
72	2021-04-10 21:19:22	<u>0xd56764c072e6a7fcd423 ad014fd054b236b0dff2b9 dba444a278bccbd211b1ee</u>	+ 46.338071628335910 646 BUSD	✓
73	2021-04-09 15:09:48	<u>0x6a67b0c57330d37a43e0 13f41de0158944dfc3db35 7e30c13e379efbce51ab3b</u>	- 39.642273159180007 269 BUSD  8,999.67 USD	✓
74	2021-04-08 17:04:09	<u>0x2da900e865c9d512b6fc f1a357ea353f5273080439 2b425e77318f28b721ebb1</u>	+ 39.642273159180007 269 BUSD  8,999.67 USD	✓
75	2021-04-02 21:36:35	<u>0xa328bd248103bf542c85 7afff438f599124210ef24 fbf62528e98c47359bce47</u>	- 27.988225508385710 327 USDT  5,965.96 USD	✓
76	2021-04-02 21:28:59	<u>0xd56d18d030671a09dce2 777fa13c9528f91f4ba990 54c4bc3de44d4cddde882c</u>	+ 27.988225508385710 327 USDT  5,965.96 USD	✓
77	2021-03-11 16:34:05	<u>0x21e631b3209aed3f2f7b 6792239c46c5f6f5fbaeb9 81cd6b678060e7ba3d77a1</u>	- 5.6383980558679356 32 Cake	✓

#	Date & time	Transaction Id	Amount	
78	2021-03-11 15:54:44	<u>0x425fb23fdd3d0c102b44</u> <u>b3b5010ccc2dee319940d2</u> <u>bbde378f472b92c0698bf2</u>	+ 5.6383980558679356 32 Cake	✓

* USD values displayed at the time of transaction

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