

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:27 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8058d722a88ae2d893fa717b3a6e5198d6d548c4</u>
TOTAL RECEIVED	21.117687738798501584 BNB 12,725.51 USD
TOTAL SEND	21.112075789798502967 BNB 12,722.13 USD

Token	Balance
BNB	0.005611949000000000 BNB 3.38 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
TheVera.io	800,000.000000000000000000 VERA
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
BNBW.IO	23,752,199.000000000 BNBW
Swap7.org	713,624,319.000000000 Swap7.org
PowNFT.net	96,816.55000000002910383 PowNFT.net

* USD values displayed at the time of transaction



Token	Balance
0Apply Rich Token	0.575999999999999956 ART










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 07:05:45	<u>0x22e6c1fbc0a6e579dbc3</u> <u>063637030ffb3546b3c1ab</u> <u>086adf87fe117933968d42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-26 07:05:45	<u>0x22e6c1fbc0a6e579dbc3</u> <u>063637030ffb3546b3c1ab</u> <u>086adf87fe117933968d42</u>	- 0.0000717210000000 00 BNB  0.02 USD	✓
3	2023-04-11 09:10:15	<u>0xba07052027ef38f2d7b3</u> <u>d650fb1a08c3f22f367e42</u> <u>23ca0fe4bf377f2b638de9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-11 09:10:15	<u>0xba07052027ef38f2d7b3</u> <u>d650fb1a08c3f22f367e42</u> <u>23ca0fe4bf377f2b638de9</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2023-03-08 04:04:58	<u>0xc06381d42ab2af09e21f</u> <u>5d00f5a1a925cf39db0928</u> <u>82f079cf576dd869150555</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-08 04:04:58	<u>0xc06381d42ab2af09e21f</u> <u>5d00f5a1a925cf39db0928</u> <u>82f079cf576dd869150555</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
7	2023-01-19 07:20:01	<u>0xf9cecbe1d26ae61c8a81</u> <u>defafaf72b1af37d047b6b</u> <u>096eb9c8bb1cea88c2f578</u>	- 4.5148485687985022 71 BNB  1,311.11 USD	✓
8	2023-01-19 07:20:01	<u>0xf9cecbe1d26ae61c8a81</u> <u>defafaf72b1af37d047b6b</u> <u>096eb9c8bb1cea88c2f578</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓





* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2022-09-27 09:58:57	<u>0x1066fd60ff38b0da0515</u> <u>c7f6d7d830f7d90466b14a</u> <u>fc830f35ee5e569de7fbcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-27 09:58:57	<u>0x1066fd60ff38b0da0515</u> <u>c7f6d7d830f7d90466b14a</u> <u>fc830f35ee5e569de7fbcd</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
11	2022-06-29 06:31:33	<u>0x283f7d394d669ee32321</u> <u>3c6ea3064c3eff51a2f5f5</u> <u>597f3b15e15447fb2aaf5c</u>	+ 0.0140000000000000 00 BNB  3.08 USD	✓
12	2022-05-08 13:35:51	<u>0x47e46528891e4cc02103</u> <u>899f6450c5a3c43c2e32ac</u> <u>ac811ba5a3a856070638b6</u>	+ 0.1266599999999999 95 BNB  45.11 USD	✓
13	2022-05-08 13:34:45	<u>0xaf276e0dde0a264f2ce4</u> <u>7abaaee65b3afec3c81a33</u> <u>c478d987a8815ce45a95b8</u>	+ 0.0899999999999999 97 BNB  32.05 USD	✓
14	2022-04-05 10:24:03	<u>0x41049dbaa1d4c79469cb</u> <u>4c1d4cc8a77057017db6aa</u> <u>f42b4cd6cfac31d29eb38f</u>	+ 0.0839657300000000 02 BNB  37.86 USD	✓
15	2022-02-23 06:50:59	<u>0x86e5fa87a70233ae0cd9</u> <u>cd55f305a9ef70d8b53533</u> <u>2ae78b303408048ca0789f</u>	+ 0.0400000000000000 01 BNB  15.18 USD	✓
16	2022-02-20 07:09:19	<u>0xae046c4daed6d6c1046f</u> <u>55d8f9908c8f847ce371c7</u> <u>8c9dd7de32c62ef72bfe3a</u>	+ 0.2190459849999999 99 BNB  83.25 USD	✓
17	2022-02-11 01:22:25	<u>0xbc06176640365ce769df</u> <u>663facf071187be9f28760</u> <u>1130a21961badc9256129d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
18	2022-02-11 01:22:25	<u>0xbc06176640365ce769df663facf071187be9f287601130a21961badc9256129d</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
19	2021-12-27 19:19:36	<u>0x23563a6680f3966d05dc3ece10df76cc928a2029a5494ce0c6ea69b74a3b5b79</u>	+ 0.0500000000000000 03 BNB  28.18 USD	✓
20	2021-12-25 09:36:04	<u>0x9191bed5ac2235b2c64d1128a2881165b1899cf4b875e5bb35615c8ebf1ccb61</u>	+ 0.0500000000000000 03 BNB  27.27 USD	✓
21	2021-12-10 13:52:47	<u>0x9bd83f2f83810ec702eb0974513f01f159acbae10abaf150aaeb3e604cf305ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-10 13:52:47	<u>0x9bd83f2f83810ec702eb0974513f01f159acbae10abaf150aaeb3e604cf305ea</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
23	2021-12-05 17:20:09	<u>0x15051336afb9ffa3d3bab775557067a20c21f1cd8bedb1e599f76672341b8a3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-05 17:20:09	<u>0x15051336afb9ffa3d3bab775557067a20c21f1cd8bedb1e599f76672341b8a3e</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
25	2021-12-03 20:25:12	<u>0x1458e49dcc8db8beee8884f2b9b606818d32bf9c85d7178308cc3e56ef404177</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-03 20:25:12	<u>0x1458e49dcc8db8beee8884f2b9b606818d32bf9c85d7178308cc3e56ef404177</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
27	2021-12-02 19:56:14	<u>0xc9280f3a5be0a7770847</u> <u>29dad26955edf5a9cfd97</u> <u>7e16f332c6f6eb0e107c71</u>	+ 0.2381030612487609 33 BNB  147.60 USD	✓
28	2021-11-19 21:01:10	<u>0xc6ecec0b77ef7daaa687</u> <u>08f522a63ad2c883c6a093</u> <u>6d45c048f524d4feb67a9a</u>	+ 0.0089651920592867 89 BNB  5.21 USD	✓
29	2021-11-19 20:58:10	<u>0x3625bd0933aa200bb495</u> <u>06f4ae6a8682dbcea882d5</u> <u>316f2fb9e9bbb08746b468</u>	+ 0.1000000000000000 06 BNB  58.14 USD	✓
30	2021-11-15 11:19:22	<u>0xfc4708296e54fe9f3a0a</u> <u>980512faa3bbb86dc60ebd</u> <u>f8c1bc0b522a62682c226a</u>	+ 0.0171951200000000 01 BNB  10.89 USD	✓
31	2021-10-01 17:25:20	<u>0x9701f8d138da00931bc0</u> <u>ee9a74883ef7ae88ed92ca</u> <u>3c637781e934c80b64783c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-01 17:25:20	<u>0x9701f8d138da00931bc0</u> <u>ee9a74883ef7ae88ed92ca</u> <u>3c637781e934c80b64783c</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
33	2021-09-27 11:17:54	<u>0xdaeeced9d2dacd5265f9</u> <u>2b8868e04f20a7f3516236</u> <u>2354c6d0f24cd56565dca0</u>	+ 2.3771526504904549 88 BNB  797.53 USD	✓
34	2021-09-27 11:16:57	<u>0x8b6d4e84baf4e1c0e330</u> <u>2d81298fb50be87d31b77d</u> <u>0b97f0e5b53ceba58e7646</u>	+ 1.0000000000000000 00 BNB  335.50 USD	✓
35	2021-09-27 11:16:09	<u>0xb4aba2c55cf6c8bb84f1</u> <u>d318b4b46bdada98d02ab3</u> <u>5ba343eb0786656efcab51</u>	+ 0.1000000000000000 06 BNB  33.55 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-23 15:23:34	<u>0x79ccda4f3d86dbc44762</u> <u>d177cfa8b0ff8c56ab4b1b</u> <u>92f085b029db8b6c6cfc1f</u>	- 7.0297893050000004 32 BNB  2,695.92 USD	✓
37	2021-09-23 15:23:34	<u>0x79ccda4f3d86dbc44762</u> <u>d177cfa8b0ff8c56ab4b1b</u> <u>92f085b029db8b6c6cfc1f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
38	2021-09-20 22:47:06	<u>0xad2dd843f27ed82ef0cc</u> <u>31bcf1063d8670d50910c7</u> <u>6e6da561014f3ca3f9a8c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-09-20 22:47:06	<u>0xad2dd843f27ed82ef0cc</u> <u>31bcf1063d8670d50910c7</u> <u>6e6da561014f3ca3f9a8c2</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
40	2021-09-20 08:01:17	<u>0xc0a37d659dbea3814643</u> <u>f5b0161a03510635f70095</u> <u>4cfb184bf6aa40ee3f0134</u>	+ 3.0299999999999998 05 BNB  1,103.22 USD	✓
41	2021-09-15 15:14:49	<u>0x9ff7923a1040c9e505d8</u> <u>e73dea872071cc21a11917</u> <u>1f99f472576bbc888c325c</u>	+ 4.0000000000000000 00 BNB  1,725.20 USD	✓
42	2021-08-21 02:46:00	<u>0x275353bcc39d9434db13</u> <u>31dbde07a503b2a268da0e</u> <u>686dcad9768a4bae4f664e</u>	- 2.2462836099999998 75 BNB  1,007.05 USD	✓
43	2021-08-21 02:46:00	<u>0x275353bcc39d9434db13</u> <u>31dbde07a503b2a268da0e</u> <u>686dcad9768a4bae4f664e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
44	2021-08-20 23:50:36	<u>0x4024c871cfc2ebdf6432</u> <u>234381e07b00dfb0fd7896</u> <u>92551b176a04ea78993816</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-08-20 23:50:36	<u>0x4024c871cfc2ebdf6432</u> <u>234381e07b00dfb0fd7896</u> <u>92551b176a04ea78993816</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
46	2021-08-16 08:45:50	<u>0x7001fb261d9de7459a2e</u> <u>dccdab6c1a7c2896f176ed</u> <u>9890b0e86e6add63616676</u>	+ 1.8799999999999998 93 BNB  781.55 USD	✓
47	2021-07-14 18:39:24	<u>0xdfeaeeb50ed193ef2ca1</u> <u>644ddaa314378961ff23cc</u> <u>f27344f81b6adc2f7ab92a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-07-14 18:39:24	<u>0xdfeaeeb50ed193ef2ca1</u> <u>644ddaa314378961ff23cc</u> <u>f27344f81b6adc2f7ab92a</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
49	2021-05-23 06:41:15	<u>0x67fdb23f13d04cf2b34</u> <u>d098b9b9c8c9130c449648</u> <u>c7742aca73d5ce7bf714b0</u>	+ 0.0666000000000000 06 BNB  17.36 USD	✓
50	2021-05-23 06:31:54	<u>0x12b119429d867598d515</u> <u>cdcb6413e880ce48c12669</u> <u>92f1fe315b1828642caa82</u>	+ 0.2000000000000000 11 BNB  52.14 USD	✓
51	2021-05-23 06:28:30	<u>0x4997544d42f7d52028e8</u> <u>ba7515cc4440e6a69945d5</u> <u>33b7546d025d2133918aaf</u>	+ 0.1000000000000000 06 BNB  26.07 USD	✓
52	2021-04-27 21:44:47	<u>0xd006fc63b494d6eadc9b</u> <u>088e3e159d7170dbe80dec</u> <u>f35d7596fc551552931e60</u>	- 0.4997894250000000 09 BNB  281.27 USD	✓
53	2021-04-27 21:44:47	<u>0xd006fc63b494d6eadc9b</u> <u>088e3e159d7170dbe80dec</u> <u>f35d7596fc551552931e60</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
54	2021-04-27 18:28:51	<u>0xa41338812191d54e0f14 6d0ca1424d9322a1d35b87 efc7152d026481829b7118</u>	+ 0.5000000000000000 00 BNB  281.39 USD	✓
55	2021-04-22 16:52:48	<u>0x967aa5e4137a3c2847f8 27fc850c1c40994d7558d7 4e08a29ae95537664d7b44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-04-22 16:52:48	<u>0x967aa5e4137a3c2847f8 27fc850c1c40994d7558d7 4e08a29ae95537664d7b44</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
57	2021-04-17 12:38:17	<u>0xf25d63607b49d757ef5b 5c20786cf1f0307ba0e398 e0c58bfcae7bf52e9c91a6</u>	- 3.2591560699999999 61 BNB  1,569.07 USD	✓
58	2021-04-17 12:38:17	<u>0xf25d63607b49d757ef5b 5c20786cf1f0307ba0e398 e0c58bfcae7bf52e9c91a6</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
59	2021-04-17 10:45:23	<u>0xadbc367dea7146b7632c 13f16ed2430f4436f51392 a88daf646feec65d0e43b1</u>	+ 3.1600000000000001 42 BNB  1,626.40 USD	✓
60	2021-04-17 10:43:44	<u>0xc64a9c125c75e1b61f17 a13c9a22edb2cd02bf17b3 0ebe654b06fd0483b69bcf</u>	+ 0.1000000000000000 06 BNB  51.46 USD	✓
61	2021-03-28 16:45:43	<u>0xa98be2472af7cc850b33 dbe992326ff8c30aa84607 633bcc58bb5dc3e4554ae1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-03-28 16:45:43	<u>0xa98be2472af7cc850b33 dbe992326ff8c30aa84607 633bcc58bb5dc3e4554ae1</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
63	2021-03-25 16:06:12	<u>0x837b56f3f3d981bf7788</u> <u>06380df0b07e9b9565b7c6</u> <u>51d0547d5d11f795fef466</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-03-25 16:06:12	<u>0x837b56f3f3d981bf7788</u> <u>06380df0b07e9b9565b7c6</u> <u>51d0547d5d11f795fef466</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
65	2021-03-08 12:03:47	<u>0xdf603bf0106cd2f2fb7</u> <u>951bcb8e0ae9005f64709e</u> <u>3c3b4719cfb3301e256dc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-03-08 12:03:47	<u>0xdf603bf0106cd2f2fb7</u> <u>951bcb8e0ae9005f64709e</u> <u>3c3b4719cfb3301e256dc8</u>	- 0.0002113900000000 00 BNB  0.06 USD	✓
67	2021-02-27 17:08:38	<u>0xafe96037fd3d112c2bbc</u> <u>7bc3c4a1ff305b41f7bbd5</u> <u>83fd8be1ddb7288537812d</u>	- 1.66579000000000001 04 BNB  350.17 USD	✓
68	2021-02-27 17:08:38	<u>0xafe96037fd3d112c2bbc</u> <u>7bc3c4a1ff305b41f7bbd5</u> <u>83fd8be1ddb7288537812d</u>	- 0.000210000000000000 00 BNB  0.04 USD	✓
69	2021-02-27 12:52:16	<u>0x49ac01b7f4eeb8abfe8d</u> <u>94250e572998ba0473e05d</u> <u>6bd789f61ea7f79eaea88a</u>	+ 1.6659999999999999 25 BNB  350.21 USD	✓
70	2021-02-20 18:54:32	<u>0xe5013d11b772930d6152</u> <u>b4aff4606269d4e3f6d82b</u> <u>8cda87531a6f9e15f03187</u>	- 0.8989458299999999 46 BNB  265.42 USD	✓
71	2021-02-20 18:54:32	<u>0xe5013d11b772930d6152</u> <u>b4aff4606269d4e3f6d82b</u> <u>8cda87531a6f9e15f03187</u>	- 0.000210000000000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
72	2021-02-20 14:32:03	<u>0x748aed4b9598c4e02df3</u> <u>9eff9a9abde5f1918784a1</u> <u>6b157b5d19f17f12ed413f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-02-20 14:32:03	<u>0x748aed4b9598c4e02df3</u> <u>9eff9a9abde5f1918784a1</u> <u>6b157b5d19f17f12ed413f</u>	- 0.000211390000000000 00 BNB  0.06 USD	✓
74	2021-02-20 14:27:45	<u>0x475e572678618ff8574f</u> <u>42698fb4fabfa36a618c31</u> <u>9f94d5c4e78b1400fa44d6</u>	+ 0.900000000000000000 22 BNB  265.73 USD	✓
75	2021-01-27 14:36:32	<u>0x14fd5cd3935394509fe4</u> <u>ee9038fb52292a9ffe16da</u> <u>832090c1133f6b6dfdce37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-01-27 14:36:32	<u>0x14fd5cd3935394509fe4</u> <u>ee9038fb52292a9ffe16da</u> <u>832090c1133f6b6dfdce37</u>	- 0.000422780000000000 00 BNB  0.01 USD	✓
77	2020-12-25 06:58:27	<u>0x8c0a739fcc3d3d1ea310</u> <u>2794949ca9c141cc5831d6</u> <u>14e4bc279248844c27ee73</u>	- 0.993500000000000000 50 BNB  32.98 USD	✓
78	2020-12-25 06:58:27	<u>0x8c0a739fcc3d3d1ea310</u> <u>2794949ca9c141cc5831d6</u> <u>14e4bc279248844c27ee73</u>	- 0.000420000000000000 00 BNB  0.01 USD	✓
79	2020-12-24 08:00:07	<u>0x8a717b6182f1af108e6a</u> <u>d4e2e9c9c87b06fc50ca49</u> <u>dfd7d5bab19d42c6b2c90c</u>	+ 1.000000000000000000 00 BNB  32.48 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-26 07:05:45	<u>0x22e6c1fbc0a6e579dbc3</u> <u>063637030ffb3546b3c1ab</u> <u>086adf87fe117933968d42</u>	- 383.16179569993636 2780 COCOS	✓
2	2023-04-11 09:10:15	<u>0xba07052027ef38f2d7b3</u> <u>d650fb1a08c3f22f367e42</u> <u>23ca0fe4bf377f2b638de9</u>	- 327.96304661927695 1787 BUSD  327.99 USD	✓
3	2023-04-11 09:01:19	<u>0x926d50b69faef8c079d8</u> <u>ea29796646411ca021fbd7</u> <u>872aafd987f579b5e072</u>	+ 327.96304661927695 1787 BUSD  327.99 USD	✓
4	2023-03-08 04:04:58	<u>0xc06381d42ab2af09e21f</u> <u>5d00f5a1a925cf39db0928</u> <u>82f079cf576dd869150555</u>	- 415.87269249000001 9916 BUSD  416.03 USD	✓
5	2022-12-19 11:48:33	<u>0x06ee79a198a87b635dcf</u> <u>e01ba244b780fdb890700a</u> <u>a66a106d49da8ca4ea201c</u>	+ 70.000000000000000 000 BUSD  70.00 USD	✓
6	2022-11-09 09:50:47	<u>0x22e73ed542cd05b1c2a0</u> <u>2a7642cee1d9dc0aa52e07</u> <u>521335c106b89bb126c1bd</u>	+ 11.000000000000000 000 BUSD  11.00 USD	✓
7	2022-11-01 05:47:10	<u>0xf23dc124479b09f0df87</u> <u>65debbb3dd22b6b00ecb5f</u> <u>aca41fe61a4790adc0ad1a</u>	+ 35.000000000000000 000 BUSD  35.01 USD	✓
8	2022-10-22 06:03:46	<u>0x7f0584a72baa2d93348f</u> <u>37fa13572d0f4f6cc58ad9</u> <u>89af348564a99483343855</u>	+ 50.072692490000001 442 BUSD  50.08 USD	✓
9	2022-10-22 06:03:01	<u>0x83187730bc98e97a9c71</u> <u>c1eee389e53c621fee4cfd</u> <u>850dbbdc88ea00c56234c4</u>	+ 0.800000000000000 44 BUSD  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-27 09:58:57	<u>0x1066fd60ff38b0da0515c7f6d7d830f7d90466b14afc830f35ee5e569de7fbcd</u>	- 182.04145520210121 8447 USDT  182.01 USD	✓
11	2022-09-26 07:51:45	<u>0xfe69c92ee8e2d39c0d7bec2c2781742065613ffb5a2fadce1fd08b17683eda5</u>	+ 78.0000000000000000 000 BUSD  4,105.85 USD	✓
12	2022-08-31 16:32:42	<u>0x09a2fcd4c15166ed04bb8b4715fcf97d4a52d23b0db7e41f911e364160542ab9</u>	+ 100.0000000000000000 0000 BUSD  100.02 USD	✓
13	2022-08-25 06:07:02	<u>0xf57c06db515251d0358c203eaa8a3c5a661f2021286c794f222314dbaae74fe3</u>	+ 43.041455202101204 236 USDT  43.04 USD	✓
14	2022-08-25 05:55:11	<u>0x7f77d88e3f544522809150adcfdfc932ac0ce65bd558b280d3de4bf28c91683c</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
15	2022-08-12 20:33:52	<u>0x66dae35c06f4bbc92a0c26f8ac46b1f67c62c64d05a12d3edc4686b463353158</u>	+ 20.0000000000000000 000 BUSD  1,258.68 USD	✓
16	2022-08-10 10:18:43	<u>0xc923a284a5ec835db552ea40912aa04acacdc681a705f0908b8848f6e3b14bd</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
17	2022-07-30 09:03:18	<u>0xbf3c9d8460114352e89bdb72958a6ce7a8dc4336e5183f981256b40e32d63d64</u>	+ 50.0000000000000000 000 BUSD  49.96 USD	✓
18	2022-07-14 08:46:03	<u>0x1d836d3ff6cc33866bc434cf947fe5435309797ed7047e8dc90f0231e82426c</u>	+ 61.0000000000000000 000 USDT  61.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-14 08:42:54	<u>0xf3c8a0636fcc3af6a59a</u> <u>c08cfe5c4628d845f9ee9a</u> <u>373127ccdf31ae9ed495c5</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
20	2022-06-15 22:42:51	<u>0x74af35f0d307131967e0</u> <u>b1baa1314a1682cfc15bb7</u> <u>fd7245d24ae8844d19ccc4</u>	+ 66.0000000000000000 000 USDT  65.99 USD	✓
21	2022-05-08 15:00:23	<u>0x49fa54fefc2c816ae196</u> <u>8d4215087f1b1bd9933aa8</u> <u>96f451a0166dec14c35529</u>	+ 0.5759999999999999 56 ART	✓
22	2022-03-07 12:06:16	<u>0x46facafeca890384011f</u> <u>da99c7af62fdc830aed029</u> <u>a488bc5569cf3dc78f4a08</u>	+ 1.0000000000000000 00 BUSD	✓
23	2022-02-11 01:22:25	<u>0xbc06176640365ce769df</u> <u>663facf071187be9f28760</u> <u>1130a21961badc9256129d</u>	- 36.097985093215058 328 BUSD  4,876.57 USD	✓
24	2022-02-10 21:32:37	<u>0x0770e445b6f7e7f21648</u> <u>33ad43f46ed97cd0c5d0e8</u> <u>46a4fd6215207abbf4d16d</u>	+ 8.8200000000000002 84 BUSD  1,191.51 USD	✓
25	2022-02-01 21:32:00	<u>0x9071b5d1deabdf099ecb</u> <u>baa857dda805720269cc2c</u> <u>eeeca0a93a2e8c83fd94427</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
26	2021-12-25 09:35:25	<u>0xe9ade481cf50cfa802c5</u> <u>d9b84af62fd57f4c7e478a</u> <u>9033b7f2b8f7eb6c52bbda</u>	+ 27.277985093215061 596 BUSD	✓
27	2021-12-10 13:52:47	<u>0x9bd83f2f83810ec702eb</u> <u>0974513f01f159acbae10a</u> <u>baf150aaeb3e604cf305ea</u>	- 227.88102807714102 4824 BUSD	✓



#	Date & time	Transaction Id	Amount	
28	2021-12-10 10:40:05	<u>0xbd4562fcd00df3a64536d18dad1ac53d69c4769cea8cd68765d23d0174206bdc</u>	+ 227.88102807714102 4824 BUSD	✓
29	2021-12-05 17:20:09	<u>0x15051336afb9ffa3d3bab775557067a20c21f1cd8bedb1e599f76672341b8a3e</u>	- 46.063217627470173 454 BUSD	✓
30	2021-12-05 10:25:43	<u>0xd639854f0beba52c9b938a73eb4406f76465740ccb606455b6ee5d73252cada</u>	+ 8.8200000000000002 84 BUSD	✓
31	2021-12-05 10:19:40	<u>0x4841ebb0461a1f59b33befb60629905385b1325db7aa5022bd32d8055c6e31ce</u>	+ 37.243217627470173 170 BUSD	✓
32	2021-12-03 21:29:22	<u>0x856c2ec4602bd71d4fd2ad14ab6e87e61d79d3dca9a9bbc71136c1b4773b011b</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
33	2021-12-03 20:25:12	<u>0x1458e49dcc8db8beee8884f2b9b606818d32bf9c85d7178308cc3e56ef404177</u>	- 193.78154558413723 4073 BUSD  39,447.79 USD	✓
34	2021-12-03 11:54:05	<u>0xc8686d531be9955b4eb30c8f0d56b308d23e2e4eb02e567bb2657cc0889e2545</u>	+ 147.05872423347051 3809 BUSD  29,936.50 USD	✓
35	2021-11-15 11:18:46	<u>0xbc0b4e44a79b38ebf3f9c882d87d49425e7248c6df32eb1f82a6ffc6bae28aed</u>	+ 14.601225360258913 710 BUSD  3,844.57 USD	✓
36	2021-11-15 10:49:04	<u>0x10c80edeb8b9f113ffe1fda518a27abf1a5944fd3e528e41aa5399de479dbd78</u>	+ 32.121595990407804 777 BUSD  8,457.77 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-09 15:34:39	<u>0xe7d3015a5aa658e8f2c6</u> <u>947b8d92c98c2e55eb18cc</u> <u>3f5ff6eb8fd2cfea95ae7f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
38	2021-11-05 00:06:34	<u>0x3d3f0508bfe6c35638ee</u> <u>0f4514d24841a6ce4eb43a</u> <u>6c0a1edf61c9bbeb1f4ccd</u>	+ 713,624,319.000000 000 Swap7.org	✓
39	2021-11-04 11:45:01	<u>0x7bb0d7595c9a0fba892c</u> <u>0a4eabcc31f6da813268eb</u> <u>5ecc1c0f24187129db12b0</u>	+ 713,624,319.000000 000 Swap7.org	✓
40	2021-11-03 20:27:00	<u>0xf949b2f50846b3719ee7</u> <u>924ea46b7fe2954d8a66a3</u> <u>c9f040d2a68c9b22ed038e</u>	+ 713,624,319.000000 000 Swap7.org	✓
41	2021-11-01 22:33:16	<u>0x766b6b85a30dcff69d3d</u> <u>d685e09389ab2f67fb2528</u> <u>c7e519400f9ffd711f195a</u>	+ 713,624,319.000000 000 Swap7.org	✓
42	2021-11-01 10:26:58	<u>0x0f609bd7e14b6112885a</u> <u>a14a27035a87460a0e6fd7</u> <u>1fbcfa937742e5cf6a21db</u>	+ 713,624,319.000000 000 Swap7.org	✓
43	2021-10-31 18:17:02	<u>0x81f9c64d58347be372e0</u> <u>76b3cabf9b6e9f7508f8ff</u> <u>84d7da5b70e6cac59be66b</u>	+ 382.16179569993636 2780 COCOS	✓
44	2021-10-31 18:14:41	<u>0xbcfb2689fbf022d1ae29</u> <u>72c70f726c882ecfbf0aa8</u> <u>b31c9504dda228ab09f5cf</u>	+ 1.0000000000000000 00 COCOS	✓
45	2021-10-05 22:21:39	<u>0xfe94a2446e8b2d6c6cf0</u> <u>8c8b18fb7c1be936e16135</u> <u>1e5edc6d985cd435333632</u>	+ 17,777.0000000000 0000000 MELLO	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-04 11:38:24	<u>0x5b149451f491b5aa2591</u> <u>1659ffdc903f4277908f6a</u> <u>5b950f58aef03d9ecf169e</u>	+ 821,112.000000000 XCH5.io	✓
47	2021-10-01 17:25:20	<u>0x9701f8d138da00931bc0</u> <u>ee9a74883ef7ae88ed92ca</u> <u>3c637781e934c80b64783c</u>	- 554.65274801866860 3436 BUSD	✓
48	2021-10-01 05:10:48	<u>0xa6b7f8595eba603b91d0</u> <u>aefb3702bd70baa7459cb1</u> <u>f88b1dcdee9ae83ce6d90e</u>	+ 356.06007518815016 5104 BUSD	✓
49	2021-09-29 14:51:35	<u>0xa3002eb6895d3c4affe3</u> <u>650a6edbdcc746a70fa0d0</u> <u>1bfa9fd37296d387487fd8</u>	+ 7,127,850.000000000 0 Tu7.org	✓
50	2021-09-27 10:37:39	<u>0xe8472e280bcd3bde3ca9</u> <u>826cef574bf7ae39f93f28</u> <u>c965e09245b5ae0ba3b07f</u>	+ 198.59267283051846 6753 BUSD	✓
51	2021-09-27 10:35:03	<u>0x906478a6f8ad80cc96d5</u> <u>6ba3942962c10ccc6d73ed</u> <u>b6416fc93873f4c13c4f29</u>	+ 0.000000000000000000 00 BUSD	✓
52	2021-09-24 14:57:37	<u>0xca4a64a826be3f3aa8fe</u> <u>e246192e7d539b6cb2e2a4</u> <u>2e19805491a897da165091</u>	+ 1,718,912.000000000 0 xch5.net	✓
53	2021-09-20 22:47:06	<u>0xad2dd843f27ed82ef0cc</u> <u>31bcf1063d8670d50910c7</u> <u>6e6da561014f3ca3f9a8c2</u>	- 1,160.295723513463 826748 BUSD	✓
54	2021-09-17 21:11:22	<u>0x8fd7cd2f515a86bbdbc1</u> <u>6a15f288528274a14d9b4c</u> <u>a37bcbbbbb99d6858cac8c2</u>	+ 744.29572351346394 0435 BUSD  133,848.62 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-13 12:34:16	<u>0xaf313ff4f982d58402c9965cc4f92e2fe8f1b21c41003889fdd0731c5ce369a0</u>	+ 21,131,181.00000000 00 BNBw	✓
56	2021-09-12 15:00:30	<u>0x0665d5b6d7d33e0f1ea035861b8aba66b278f6233720e963c55858b21e22361a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
57	2021-09-12 14:58:36	<u>0x7db4390a8b41f76ec9e54fbc9802021088b600b755e19cf8380005adc8f19135</u>	+ 416.00000000000000 0000 BUSD  76,228.86 USD	✓
58	2021-09-08 15:56:07	<u>0x41c1485616648af96267c48d9de6e05eb8c991d990c8d8cfb42938072a072778</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
59	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fe69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
60	2021-08-20 23:54:48	<u>0xc18c21e59950a5751c6b16cfd5d7c5f1190918eaae84f1ecbc983f5948c1c22d</u>	+ 960,802.0000000000 00000000 AIR	✓
61	2021-08-20 23:50:36	<u>0x4024c871cfc2ebdf6432234381e07b00dfb0fd789692551b176a04ea78993816</u>	- 358.31459460965260 1775 BUSD	✓
62	2021-08-11 18:09:32	<u>0xb4e118993cda37dab24cb30cf753b7bb1487714929e543304befc6968f15b1af</u>	+ 950,000.0000000000 00000000 FLUX	✓
63	2021-08-07 07:10:25	<u>0xbc0083ffe5386aaaf6c5c20f8adf1476419dafa8d685fe358f1add07f777fe60</u>	+ 200.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
64	2021-07-30 18:48:43	<u>0xf1406cd956a78b6882c8033a6945d52c0c5c3869e8d18921a7d04e860b3c7498</u>	+ 800,000.0000000000 00000000 VERA	✓
65	2021-07-28 21:09:39	<u>0xf794866f836f5c57f45eccbd11f49fdbe58411621649c58f75a7e74e8c3cddd8</u>	+ 150,000.00000000 MNEB	✓
66	2021-07-14 18:39:24	<u>0xdfeaeeb50ed193ef2ca1644ddaa314378961ff23ccf27344f81b6adc2f7ab92a</u>	- 172.03506366425628 4710 USDT  22,559.36 USD	✓
67	2021-07-14 14:44:49	<u>0x6f3ec0f7adf84a8c7720e96524376db277be5145f5fffc23c32790059e182d97</u>	+ 172.03506366425628 4710 USDT  22,559.36 USD	✓
68	2021-06-10 10:25:44	<u>0x724ca6571cd5bf9341fb054195db08cff244da90d004c1fe455ee58ca1fd432e</u>	+ 54.0000000000000000 000 BUSD	✓
69	2021-06-10 08:44:31	<u>0x6bc9742905a55bb94f3c30caa4d98d5c4ab522a28ed85476d3c93e6c5caa9ac1</u>	+ 61.573010550347071 046 BUSD	✓
70	2021-05-23 06:41:36	<u>0x4c2a4a09c0c8ba7a36a72aa7e49c98d9503a1668fd99f1666869977636a0f646</u>	+ 42.741584059305537 835 BUSD	✓
71	2021-04-22 16:52:48	<u>0x967aa5e4137a3c2847f827fc850c1c40994d7558d74e08a29ae95537664d7b44</u>	- 248.59999999999999 4316 BUSD	✓
72	2021-04-20 15:03:44	<u>0xc2a831b2e81ad15b8f640497046f5edbe794b70aab2d85df8a775de0867b61ef</u>	+ 248.59999999999999 4316 BUSD  64,954.28 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-03-28 16:45:43	<u>0xa98be2472af7cc850b33</u> <u>dbe992326ff8c30aa84607</u> <u>633bcc58bb5dc3e4554ae1</u>	- 455.63174940659803 2692 BUSD  84,298.98 USD	✓
74	2021-03-28 16:15:31	<u>0x4c0250058c05e344bda8</u> <u>d8f3023024770184532022</u> <u>3bff5290a1ac94f544c0ee</u>	+ 455.63174940659803 2692 BUSD  84,298.98 USD	✓
75	2021-03-25 16:06:12	<u>0x837b56f3f3d981bf7788</u> <u>06380df0b07e9b9565b7c6</u> <u>51d0547d5d11f795fef466</u>	- 666.00000000000000 0000 BUSD	✓
76	2021-03-25 15:51:52	<u>0xb834b51a0d55232ddb1d</u> <u>375e0968ea7345a40d4798</u> <u>7810101491167990a58b6c</u>	+ 666.00000000000000 0000 BUSD	✓
77	2021-03-08 12:03:47	<u>0xdf603bf0106cd2f2fb7</u> <u>951bcb8e0ae9005f64709e</u> <u>3c3b4719cfb3301e256dc8</u>	- 542.36340402797304 7050 BUSD	✓
78	2021-03-08 11:47:44	<u>0x68c15e8c10a808fe9e12</u> <u>fd39bd8400ac7ff3ac3c7f</u> <u>f3228baf63073908cbdb9</u>	+ 542.36340402797304 7050 BUSD	✓
79	2021-02-20 14:32:03	<u>0x748aed4b9598c4e02df3</u> <u>9eff9a9abde5f1918784a1</u> <u>6b157b5d19f17f12ed413f</u>	- 986.08365624773102 8088 BUSD	✓
80	2021-02-20 14:24:24	<u>0x760e5e529edee485e559</u> <u>fe66ddb5fd722f933b90fa</u> <u>1a2501386bdbf5a6f128fa</u>	+ 313.08365624773102 8088 BUSD	✓
81	2021-02-20 14:19:50	<u>0x89edea5867d08df2fc9f</u> <u>5b85976ce823ed739a26ee</u> <u>2dc69d7066e9b4310702c9</u>	+ 333.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
82	2021-02-20 14:06:50	<u>0x6a7fcfd4fe4cd6ee7e20</u> <u>33f65ccde51db8571800ad</u> <u>27a4e6e4cf12d89f369be9</u>	+ 300.0000000000000000 0000 BUSD	✓
83	2021-02-20 14:01:37	<u>0x499067d4fb0939f0d9b1</u> <u>e9ae5ba5610edf408ddb15</u> <u>50867a0b52bf4a9b67b310</u>	+ 40.0000000000000000 000 BUSD	✓
84	2021-01-27 14:36:32	<u>0x14fd5cd3935394509fe4</u> <u>ee9038fb52292a9ffe16da</u> <u>832090c1133f6b6dfdce37</u>	- 157.73109307559198 5553 USDT	✓
85	2021-01-27 14:09:47	<u>0x51072d66d30ef2c48dde</u> <u>f1d81c55787d1d0a4ce7b5</u> <u>78407f5583bc124f787964</u>	+ 152.73109307559198 5553 USDT	✓
86	2021-01-27 14:03:04	<u>0x22f0adc13903dd886a06</u> <u>428a8241807387f22fdaef</u> <u>ca9c67f25835859da16a82</u>	+ 5.0000000000000000 00 USDT	✓

* USD values displayed at the time of transaction

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