

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8d2289b215c21dec85e5af82049c8f3c52f61749</u>
TOTAL RECEIVED	1.775326516882086869 BNB 1,065.37 USD
TOTAL SEND	1.769520697882086768 BNB 1,061.88 USD

Token	Balance
BNB	0.005805819000000000 BNB 3.48 USD
Tether USD	0.000000000000000000 USDT 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
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
TheEver.io	800,000.000000000000000000 EVER
makiswap.io	169,990,077 makiswap.io






Token	Balance
Swap7.org	713,624,319.000000000 Swap7.org



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-02 07:54:56	<u>0xd83345c2dcbfaf81d32c</u> <u>e91f0492c561ac717dba5d</u> <u>9223f2619db99d5b5c0023</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-02 07:54:56	<u>0xd83345c2dcbfaf81d32c</u> <u>e91f0492c561ac717dba5d</u> <u>9223f2619db99d5b5c0023</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
3	2023-01-27 14:16:40	<u>0x94022d330a03ad583c86</u> <u>969f64eadfc91e732f7bdc</u> <u>8526a078a4b86fad964d53</u>	- 1.7678479868820866 64 BNB  537.60 USD	✓
4	2023-01-27 14:16:40	<u>0x94022d330a03ad583c86</u> <u>969f64eadfc91e732f7bdc</u> <u>8526a078a4b86fad964d53</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-12-10 14:52:43	<u>0xcb153036a9743179bf2a</u> <u>c1940cbf0ca57c19045a19</u> <u>43b02db3db6f745a5cb427</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-12-10 14:52:43	<u>0xcb153036a9743179bf2a</u> <u>c1940cbf0ca57c19045a19</u> <u>43b02db3db6f745a5cb427</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
7	2022-09-30 06:03:55	<u>0xc709a92a5bf55d1b5497</u> <u>82556b28fae7d453682fa1</u> <u>e4ff8d88abe253ac10e84b</u>	+ 0.0848061874183936 30 BNB  24.05 USD	✓
8	2022-08-14 15:30:26	<u>0xc20f3c3e3409d7f1e802</u> <u>99546cda81416217e072ce</u> <u>3192b281624238ae56e0b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-14 15:30:26	<u>0xc20f3c3e3409d7f1e802</u> <u>99546cda81416217e072ce</u> <u>3192b281624238ae56e0b3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
10	2022-08-07 14:20:33	<u>0x3ca1601383bedac4ac38</u> <u>abda4124cf29e7ef3a4f13</u> <u>5c2cc2f5698e1f5b6367c0</u>	+ 0.0891497632097462 83 BNB  28.73 USD	✓
11	2022-05-10 17:37:49	<u>0x2ddea0c607b741adca03</u> <u>23f7ff264b2e3e58f5434f</u> <u>83ae8d72d8183643420cb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-10 17:37:49	<u>0x2ddea0c607b741adca03</u> <u>23f7ff264b2e3e58f5434f</u> <u>83ae8d72d8183643420cb4</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2022-04-26 13:01:08	<u>0x95f6dbcb8fc2bf35ef58</u> <u>91c56ca883f7d4112ae542</u> <u>54f2369346f0eea9c79ab1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-26 13:01:08	<u>0x95f6dbcb8fc2bf35ef58</u> <u>91c56ca883f7d4112ae542</u> <u>54f2369346f0eea9c79ab1</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
15	2022-03-04 11:23:41	<u>0x02348fc949bf02e20101</u> <u>a0701b0a4cea82637b9471</u> <u>ea3f96e638629cf39eae4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-03-04 11:23:41	<u>0x02348fc949bf02e20101</u> <u>a0701b0a4cea82637b9471</u> <u>ea3f96e638629cf39eae4</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
17	2022-03-02 19:10:11	<u>0x01ca923975d156eb582d</u> <u>3b35820dcd3762a37d7614</u> <u>0fa3294094045119bf3ec9</u>	+ 0.2453178760397753 95 BNB  100.40 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-02-07 12:40:06	<u>0xbcf63c56703f9bf7861e</u> <u>e480aabbd2c247f73a5b80</u> <u>046c9324ede6611267b528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-02-07 12:40:06	<u>0xbcf63c56703f9bf7861e</u> <u>e480aabbd2c247f73a5b80</u> <u>046c9324ede6611267b528</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
20	2022-02-07 05:54:36	<u>0x681e50cf7ffbf7f1523b</u> <u>c25819b652fe94ec92ac03</u> <u>f82c68a778164587775626</u>	+ 0.011400000000000000 00 BNB  4.86 USD	✓
21	2022-01-26 20:25:47	<u>0x7dc5f9204103d2a96afd</u> <u>8dc05f67028fb0ea2367ad</u> <u>c81e6db6bb23fb3ab0c142</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-26 20:25:47	<u>0x7dc5f9204103d2a96afd</u> <u>8dc05f67028fb0ea2367ad</u> <u>c81e6db6bb23fb3ab0c142</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
23	2022-01-12 20:58:11	<u>0xd4159b054bddc8aa6d1e</u> <u>986f74004bdf2e78885582</u> <u>5bac5732e0eb1da1d3104f</u>	+ 0.225000000000000000 06 BNB  108.67 USD	✓
24	2021-12-02 13:56:16	<u>0xbee6da6b5caccb6308b7</u> <u>dee67abebe3500c75eba78</u> <u>012b50eec950fdb4c76201</u>	+ 0.238800000000000000 12 BNB  148.03 USD	✓
25	2021-12-02 13:44:21	<u>0x7d37651eea7c277a577b</u> <u>503e76dd13171c88c12864</u> <u>c90f3e8e956ddf64acdf6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-02 13:44:21	<u>0x7d37651eea7c277a577b</u> <u>503e76dd13171c88c12864</u> <u>c90f3e8e956ddf64acdf6c</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-25 06:27:35	<u>0x3a7b954885f6b3e2b9c4c63b170bd61b7cba8a35b36cbec0b498a4c312d04370</u>	+ 0.016000000000000000 00 BNB  10.28 USD	✓
28	2021-11-17 20:38:58	<u>0x938a4edace5be0fad115872e5739c53d955eebbac6538d8db9990d231da4170c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-17 20:38:58	<u>0x938a4edace5be0fad115872e5739c53d955eebbac6538d8db9990d231da4170c</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
30	2021-10-29 12:01:39	<u>0x3cc75d59580d6e415e07b494adffe181241a6cf4ba52b7b60bf318a9b550ac2f</u>	+ 0.297999999999999999 87 BNB  158.02 USD	✓
31	2021-10-09 04:27:26	<u>0x87debc46af929451c9a2a1abc8898f6ff67310468fd5ed1b686abbec0de65a29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-09 04:27:26	<u>0x87debc46af929451c9a2a1abc8898f6ff67310468fd5ed1b686abbec0de65a29</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
33	2021-09-30 07:43:04	<u>0x67ddbf59c393555d8bf9521390a8bf8773149d8e52021f9ea4647fd1330c933e</u>	+ 0.1332805950250265 94 BNB  51.64 USD	✓
34	2021-09-23 13:05:52	<u>0xa84ae46f74e34cb9c91149b50207ae655bd5a51df2b5c298538f4b551709ddae</u>	+ 0.0757225150243471 67 BNB  29.03 USD	✓
35	2021-09-15 03:40:56	<u>0xdf1717dbd63dbee47e6ff10781cd4700683839e37b98c9e3c10b1ea48430043a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
36	2021-09-15 03:40:56	<u>0xdf1717dbd63dbee47e6f</u> <u>f10781cd4700683839e37b</u> <u>98c9e3c10b1ea48430043a</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
37	2021-09-14 17:56:30	<u>0xdd6f2f6b6daea28c6f6c</u> <u>b40adf2c7c5cbcb1d025a2</u> <u>5fe8d8553c0502659442a8</u>	+ 0.1306281399296655 99 BNB  54.11 USD	✓
38	2021-09-09 17:15:35	<u>0x1cf7983f3e99a4330efe</u> <u>4afe38bf60434ee88a72e3</u> <u>f1dd0b6e4e06e5ada4089a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-09-09 17:15:35	<u>0x1cf7983f3e99a4330efe</u> <u>4afe38bf60434ee88a72e3</u> <u>f1dd0b6e4e06e5ada4089a</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
40	2021-09-03 11:24:03	<u>0x71c82231ce315fba75ae</u> <u>b48508fdf9dd40e0602e2e</u> <u>8478bf1eb18bcfea410664</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-09-03 11:24:03	<u>0x71c82231ce315fba75ae</u> <u>b48508fdf9dd40e0602e2e</u> <u>8478bf1eb18bcfea410664</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
42	2021-08-08 19:45:06	<u>0xa7ea49a9b9bcd9bdd305</u> <u>94d7c0c9e26fa1c514b748</u> <u>e0eecf25aece7735520657</u>	+ 0.0818214402351320 76 BNB  29.23 USD	✓
43	2021-07-18 03:42:27	<u>0x3a5fe716717bed1991b3</u> <u>51e23fc998dce00e5e3be3</u> <u>54fa5b911647927adbc604</u>	+ 0.0140000000000000 00 BNB  4.28 USD	✓
44	2021-07-11 20:23:03	<u>0x869826a52558b275b635</u> <u>0f24de926578a26ab60f96</u> <u>0f9918e23e81216bf27d70</u>	+ 0.1248999999999999 97 BNB  40.06 USD	✓



#	Date & time	Transaction Id	Amount	
45	2021-05-14 09:46:40	<u>0xdde3f7770a179c6c15027bb3a38d20a1141d8af5979c00a8a0c7060aec0a4c87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-05-14 09:46:40	<u>0xdde3f7770a179c6c15027bb3a38d20a1141d8af5979c00a8a0c7060aec0a4c87</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
47	2021-05-13 23:52:59	<u>0x3e4b5c9a98aee6ce3539a393e400d85f625cb5802e97f25a9ebdb2c531d7be4</u>	+ 0.006500000000000000 00 BNB  3.91 USD	✓




BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-02 07:54:56	<u>0xd83345c2dcbfaf81d32ce91f0492c561ac717dba5d9223f2619db99d5b5c0023</u>	- 14.933523130041104 210 BUSD  14.92 USD	✓
2	2023-01-03 18:31:14	<u>0x35059395040e8a14992eff942ee51f63c316ec52529fafc0a938c0d4257995b8</u>	+ 14.933523130041104 210 BUSD  14.93 USD	✓
3	2022-12-10 14:52:43	<u>0xcb153036a9743179bf2ac1940cbf0ca57c19045a1943b02db3db6f745a5cb427</u>	- 149.88484851169010 8808 USDT  149.90 USD	✓
4	2022-12-02 14:59:26	<u>0xa048fa681a07e0cb2e8baba916ff2df91f135c1e2de2abeac1c23f9335084d</u>	+ 34.536752511899372 564 USDT  34.55 USD	✓
5	2022-11-01 03:57:23	<u>0x7f2729e0e3e93b891505d879b089490e45fe7ed9a0e6fc3e9a232484523d7696</u>	+ 19.302051751895163 534 USDT  19.31 USD	✓


#	Date & time	Transaction Id	Amount	
6	2022-10-29 02:19:39	<u>0x170257bede99567be65c</u> <u>02adec0b826309d467ba07</u> <u>89cce69cd943a0d0733586</u>	+ 40.899694331805790 171 USDT  40.89 USD	✓
7	2022-09-23 17:18:02	<u>0x20835e6db08001f54aeb</u> <u>7b755b26acc8a6fc157fb3</u> <u>668ed258295c3a7e0cfa01</u>	+ 29.457366755458807 006 USDT  29.46 USD	✓
8	2022-09-14 16:26:48	<u>0xeb406213a86a7b207026</u> <u>7f45c60c663a856f426df0</u> <u>ff0f5dfa0f0de045cda233</u>	+ 25.688983160630979 086 USDT  1,545.19 USD	✓
9	2022-08-14 15:30:26	<u>0xc20f3c3e3409d7f1e802</u> <u>99546cda81416217e072ce</u> <u>3192b281624238ae56e0b3</u>	- 920.000000000000000 0000 USDT  919.93 USD	✓
10	2022-08-14 15:04:26	<u>0x9d3e9faa984a95a47169</u> <u>ad08928e8838c7ed3a53a1</u> <u>0c4bc4bf3943065266e278</u>	+ 800.000000000000000 0000 USDT  799.94 USD	✓
11	2022-08-07 15:24:37	<u>0xae119a64d0ea4ac8708a</u> <u>fb13505944afc835f0511d</u> <u>fe43a4bbd37f1e211d7bc8</u>	+ 0.5759999999999999 56 ART	✓
12	2022-05-26 18:46:10	<u>0x340bfeed1d6991504b6a</u> <u>e6097e46205ce49fbfd96b</u> <u>7e9ca0737775f1ce35b122</u>	+ 20.000000000000000 000 USDT  20.00 USD	✓
13	2022-05-26 01:48:19	<u>0xd1e1d13cea5f6a9d256b</u> <u>0ebb27c1dea3b6a792a56f</u> <u>bc173a391eacd6d3296b2b</u>	+ 100.000000000000000 0000 USDT  99.90 USD	✓
14	2022-05-10 17:37:49	<u>0x2ddea0c607b741adca03</u> <u>23f7ff264b2e3e58f5434f</u> <u>83ae8d72d8183643420cb4</u>	- 250.000000000000000 0000 USDT  249.89 USD	✓


#	Date & time	Transaction Id	Amount	
15	2022-05-05 14:01:41	<u>0xc2a5905cac7e592048b7</u> <u>1f1413b6e281cc57c9d8cc</u> <u>3993aaa6e63623b3cd448a</u>	+ 250.00000000000000 0000 USDT  249.91 USD	✓
16	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6</u> <u>084eb0f6f79af79b28fbaa</u> <u>855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓
17	2022-04-26 13:01:08	<u>0x95f6dbcb8fc2bf35ef58</u> <u>91c56ca883f7d4112ae542</u> <u>54f2369346f0eea9c79ab1</u>	- 400.00000000000000 0000 USDT  39,365.26 USD	✓
18	2022-04-26 12:35:53	<u>0xee4df3a22748a92e34b0</u> <u>5a06e43d26cdcfee364b15</u> <u>56f94f613cda1af0505143</u>	+ 100.00000000000000 0000 USDT  9,841.31 USD	✓
19	2022-03-30 07:06:15	<u>0x7ad6fbfa8f2d3da474da</u> <u>0e3e3b7423d34e94a1bb9c</u> <u>5b4afba18a5ddb24223ed3</u>	+ 300.00000000000000 0000 USDT  39,349.90 USD	✓
20	2022-03-04 11:23:41	<u>0x02348fc949bf02e20101</u> <u>a0701b0a4cea82637b9471</u> <u>ea3f96e638629cf39eaf4</u>	- 530.00000000000000 0000 USDT  59,048.80 USD	✓
21	2022-02-26 06:27:03	<u>0x7d33bdac29d751139d24</u> <u>ffd5ad7e8fc15c57e7360d</u> <u>4f8e8590e013ae5e8960ad</u>	+ 100.00000000000000 0000 USDT  10,823.71 USD	✓
22	2022-02-14 08:20:30	<u>0x2153636e74bd6f5db051</u> <u>cc88666aa2780b615a080d</u> <u>0565fbc8a27af6544fdc6</u>	+ 200.00000000000000 0000 USDT	✓
23	2022-02-07 12:40:06	<u>0xbc63c56703f9bf7861e</u> <u>e480aabbd2c247f73a5b80</u> <u>046c9324ede6611267b528</u>	- 150.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
24	2022-02-07 06:13:54	<u>0xec1bb6bb5f30f7c073be</u> <u>4fec9a263c40970ad36054</u> <u>81767bcc36add6359a01d5</u>	+ 150.00000000000000 0000 BUSD	✓
25	2022-02-01 21:17:09	<u>0x8670a05302ed42ba8e98</u> <u>e88b7adf48e81e0efaf9b3</u> <u>80157d2b93b64ff886b990</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
26	2022-01-26 20:28:40	<u>0xd82cf8115b1505010fec</u> <u>041326c03c795911745685</u> <u>219b9c13c4831c75d5a4d3</u>	+ 95,641.000000000000 0000000 PDot.io	✓
27	2022-01-26 20:25:47	<u>0x7dc5f9204103d2a96afd</u> <u>8dc05f67028fb0ea2367ad</u> <u>c81e6db6bb23fb3ab0c142</u>	- 655.85807686917019 0548 BUSD  70,873.53 USD	✓
28	2022-01-26 04:14:34	<u>0xa5f0ba58d6e1cb38aec1</u> <u>83d8e1e45c8b60f617905d</u> <u>79091683f3a30270bb5ed5</u>	+ 100.00000000000000 0000 USDT  10,806.23 USD	✓
29	2022-01-21 05:10:12	<u>0x714c68b6f7ce98a23ddb</u> <u>d6b57e0c59f350e3013ea1</u> <u>da39dad7c57823b0f14e6a</u>	+ 300.00000000000000 0000 BUSD	✓
30	2022-01-12 20:55:38	<u>0xeeb2fd768476e9508145</u> <u>2293ac2df9114b3d89344a</u> <u>f8b73d156f952cf4123e7a</u>	+ 300.00000000000000 0000 BUSD	✓
31	2021-12-25 06:16:10	<u>0x693a2bd0dcd12f63a315</u> <u>8b684e3c52155b2916a96c</u> <u>22ceee261d294770f7e13b</u>	+ 130.00000000000000 0000 USDT	✓
32	2021-12-17 07:07:04	<u>0x4b82d254d9f4b84875b0</u> <u>083d21fe770c182b531179</u> <u>43fe013a2999be18816834</u>	+ 30.0000000000000000 000 BUSD	✓


#	Date & time	Transaction Id	Amount	
33	2021-12-02 13:48:23	<u>0x83371dbf3181aa4cbd86aaabe8026d35b64a2eb1da9c1525c4c9926c7939e62c</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
34	2021-12-02 13:44:21	<u>0x7d37651eea7c277a577b503e76dd13171c88c12864c90f3e8e956ddf64acdf6c</u>	- 315.00000000000000 0000 USDT  64,124.03 USD	✓
35	2021-12-02 05:56:52	<u>0xa2ded73c85d934c971d4bbe1aa551ef5c59fe0f38008d482193925028dd00c5a</u>	+ 150.00000000000000 0000 USDT  30,535.25 USD	✓
36	2021-12-02 05:53:37	<u>0xb06b56454ce4efaa2770441d27a94626eac6ba4877f51624ce1402cd3624d5e4</u>	+ 70.00000000000000 000 USDT  14,249.78 USD	✓
37	2021-11-25 06:22:19	<u>0x7a48debd2eedcf0244285b362bc08fa28e9584c090428682dbcb7ee8cc79c20e</u>	+ 20.858076869170137 257 BUSD	✓
38	2021-11-25 03:45:58	<u>0x8efc3ffa5a88ec0641c70ae23d373195afd45524286691eb052545b5695109b0</u>	+ 95.00000000000000 000 USDT	✓
39	2021-11-17 20:40:59	<u>0xff23dc87253fee61748dfe10bc8f8af7434098cd333bda05e04498d01c8e1a98</u>	+ 800,000.0000000000 00000000 FF18.io	✓
40	2021-11-17 20:38:58	<u>0x938a4edace5be0fad115872e5739c53d955eebbac6538d8db9990d231da4170c</u>	- 310.36265968890069 1890 USDT	✓
41	2021-11-08 10:05:35	<u>0xefc229f0056e142b8192d04589bcf3b3d1b723ba8e383464c8271a469fccf5b9</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-05 09:39:46	<u>0x212f7ada971359398949</u> <u>a613ab72098086dcc62d66</u> <u>3f8f24cb92ee2ef3ab9f58</u>	+ 713,624,319.000000 000 Swap7.org	✓
43	2021-11-04 12:57:17	<u>0x823801a590ce6bfa2571</u> <u>d41bd14f40b83b7555f518</u> <u>29ea616ec40c45bf9d05d4</u>	+ 713,624,319.000000 000 Swap7.org	✓
44	2021-11-02 06:51:18	<u>0x42a5546c97ef3d16b16b</u> <u>e12d893cbcbd591d6e5953</u> <u>91ab6736d414b1dd94f927</u>	+ 713,624,319.000000 000 Swap7.org	✓
45	2021-11-02 06:44:51	<u>0x34b13e28513eb42d3f0e</u> <u>c1a71a0f829ad7d1bc3fe6</u> <u>f4790617f25b8f4b64ecc4</u>	+ 200.00115491247134 9689 USDT	✓
46	2021-10-26 15:07:34	<u>0x419f2e2d63a427b9a447</u> <u>49ab223aa83791ba00c54c</u> <u>5539cdd2d1abf257db2ab9</u>	+ 100.00000000000000 0000 USDT  19,536.43 USD	✓
47	2021-10-20 10:15:36	<u>0x567db0414f29acee047f</u> <u>84c03f3ec623ec69a4f3a0</u> <u>ccc7be5f3e0598af61594d</u>	+ 10.361504776429377 728 USDT  1,956.94 USD	✓
48	2021-10-09 04:27:26	<u>0x87debc46af929451c9a2</u> <u>a1abc8898f6fff67310468f</u> <u>d5ed1b686abbec0de65a29</u>	- 200.00000000000000 0000 USDT  35,955.80 USD	✓
49	2021-10-04 13:08:24	<u>0xaf35693465610a2b2bd7</u> <u>45f19746ae9a6443b8539f</u> <u>d1cbd766ce8dae222b732f</u>	+ 821,112.0000000000 XCH5.io	✓
50	2021-10-03 18:14:15	<u>0xb69a0be698c84850a4cd</u> <u>50ffbf69f618650d58f9c1</u> <u>ba9d4b89fe7ecb77a86fec</u>	+ 5.0000000000000000 00 BUSD  853.01 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-02 10:34:10	<u>0x93c3e88db36269ef3553</u> <u>20a8da2c85b45ce3423c78</u> <u>842dcc418064c5a13fd804</u>	+ 7,127,850.00000000 0 Tu7.org	✓
52	2021-10-02 10:30:25	<u>0xd4572e774b14d5169f5b</u> <u>32deba32af9c794417fcc4</u> <u>05c8eb9b6f39ab3fd48111</u>	+ 200.00000000000000 0000 USDT	✓
53	2021-09-15 03:40:56	<u>0xdf1717dbd63dbee47e6f</u> <u>f10781cd4700683839e37b</u> <u>98c9e3c10b1ea48430043a</u>	- 150.00000000000000 0000 BUSD	✓
54	2021-09-14 17:59:28	<u>0x625a1f627132dfe39415</u> <u>5f312bc18ee38187f177ef</u> <u>5d5b28281509606fad6fd8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
55	2021-09-09 17:15:35	<u>0x1cf7983f3e99a4330efe</u> <u>4afe38bf60434ee88a72e3</u> <u>f1dd0b6e4e06e5ada4089a</u>	- 210.00000000000000 0000 USDT	✓
56	2021-09-08 10:08:08	<u>0x1787cca4735c20a38569</u> <u>64fe2dcba1c71c320aab1e</u> <u>bccb55e7251339e8848498</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
57	2021-09-05 12:45:34	<u>0x4800dfa0a99d84f2054c</u> <u>82c0bbf765b4d5de8043a6</u> <u>79b3098d697dea57cba24b</u>	+ 150.00000000000000 0000 BUSD	✓
58	2021-09-03 11:24:03	<u>0x71c82231ce315fba75ae</u> <u>b48508fdf9dd40e0602e2e</u> <u>8478bf1eb18bcfea410664</u>	- 155.77325083560140 2287 BUSD	✓
59	2021-09-01 13:02:53	<u>0x03f7319862dcf44a6eb2</u> <u>b94be35cf0d70dc78c9f3e</u> <u>ae83fa68813eeaeaf45a9f</u>	+ 200.00000000000000 0000 USDT  36,191.27 USD	✓

#	Date & time	Transaction Id	Amount	
60	2021-09-01 12:51:40	<u>0xa9063109fc5c12a71cae</u> <u>8161da6cc8ff67c4e31f9c</u> <u>05a59857055cdea00913a5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
61	2021-09-01 12:51:04	<u>0xd1587ce3a18e176f671c</u> <u>c9aa24a8750b3b2c64362e</u> <u>650476d6f647c9e438c6dd</u>	+ 5.0000000000000000 00 BUSD  904.78 USD	✓
62	2021-08-19 18:12:53	<u>0x965776b1956310e73f75</u> <u>46eb9bcbcafdfd32b18e6b</u> <u>9f47fa130b9f6d9d39a4d3</u>	+ 960,802.0000000000 00000000 AIR	✓
63	2021-08-10 08:34:02	<u>0xff632c35f876d8698424</u> <u>cc56f1b94b8de535f26785</u> <u>a7856f2c628321986ecbef</u>	+ 950,000.0000000000 00000000 FLUX	✓
64	2021-08-08 19:52:18	<u>0x4d0953c78f2ec91be06d</u> <u>1391c3259ecbfee1c8de53</u> <u>12dc7d58d674612df77956</u>	+ 800,000.0000000000 00000000 EVER	✓
65	2021-08-02 21:03:11	<u>0x67e31358c21134ac7e80</u> <u>be5f1419665a3993b6ff45</u> <u>260905340b478fce16338e</u>	+ 15.0000000000000000 000 BUSD	✓
66	2021-08-01 17:59:51	<u>0x38e1be942144f2809fc1</u> <u>1b11e7169a59d454cdfd1c</u> <u>bda28c1d379507114d5b7f</u>	+ 800,000.0000000000 00000000 VERA	✓
67	2021-07-23 17:36:37	<u>0x52d3208e82fbcc780209</u> <u>30c201b381688c3c40d67f</u> <u>c38480284b4e6bdc8aac2</u>	+ 150,000.0000000000 00000000 VELO	✓
68	2021-07-18 03:39:57	<u>0xec75d518293c092ff290</u> <u>d4ce43a9943dea0c07946d</u> <u>ba9a19ac2aef0594e4e6d4</u>	+ 4.5894772300168140 69 BUSD	✓

#	Date & time	Transaction Id	Amount	
69	2021-07-14 06:41:27	<u>0x02321531cceb4950ce3b</u> <u>396153121f9dce9cd602fb</u> <u>82df2082abb16aab435834</u>	+ 8.0000000000000000 00 BUSD  1,049.05 USD	✓
70	2021-06-21 17:25:11	<u>0xecbdb9457e99ea47a799</u> <u>7d33c4194d57f23dc8a7d5</u> <u>1f2c4cd8b5af0d41854d53</u>	+ 20.0000000000000000 000 BUSD	✓
71	2021-06-12 11:02:07	<u>0xd304602288b1c57a6cfd</u> <u>88d650bf95697f6782d8a0</u> <u>834557edde8d6750fe5955</u>	+ 20.0000000000000000 000 BUSD  3,239.65 USD	✓
72	2021-05-28 05:22:43	<u>0x8de16b93d1de210857bc</u> <u>20dee69aefa4b41dcc7d4b</u> <u>455c46de6dc8bb357c5afd</u>	+ 10.0000000000000000 000 USDT	✓
73	2021-05-21 14:05:45	<u>0x0ff81bf1a2387df64305</u> <u>c6ec980f998248473131c9</u> <u>4f4fc54d526ee8f8769d27</u>	+ 50.0000000000000000 000 BUSD  9,026.93 USD	✓
74	2021-05-19 14:08:23	<u>0x1c0f2d3cb96498327d86</u> <u>404205c554173093c87fcf</u> <u>aaa50fd769a82361e84e7c</u>	+ 10.334160471883103 938 BUSD	✓
75	2021-05-18 08:29:04	<u>0x161bce340a519c521ee9</u> <u>c1bbe2dd0c567d86a29627</u> <u>bb757fc365d26f9fd4db86</u>	+ 22.849613133701495 826 BUSD	✓
76	2021-05-14 09:46:40	<u>0xddde3f7770a179c6c1502</u> <u>7bb3a38d20a1141d8af597</u> <u>9c00a8a0c7060aec0a4c87</u>	- 117.0000000000000000 0000 BUSD	✓
77	2021-05-11 03:49:31	<u>0x27453567703d76d2a0ef</u> <u>9c4dc1d2c563b7c48372bd</u> <u>1c07f01e9b6e041781e3d8</u>	+ 110.0000000000000000 0000 BUSD  39,518.38 USD	✓

#	Date & time	Transaction Id	Amount	
78	2021-05-01 19:28:04	<u>0xc7b429d89b8d32af3a08</u> <u>7eab5a11fd53dd3e1c8b73</u> <u>10ee6406a215d78969947c</u>	+ 4.0000000000000000 00 BUSD	✓
79	2021-04-30 19:58:27	<u>0x533ab7d6f3bb2df5d89c</u> <u>d0040df811d20661c1f180</u> <u>5d03c6ade28128ae1acc87</u>	+ 3.0000000000000000 00 BUSD  766.35 USD	✓

* USD values displayed at the time of transaction

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