

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9a332c3435640624ce0f6d6e23c915d4091e45bf</u>
TOTAL RECEIVED	568.689208852570800445 BNB
	340,815.44 USD
TOTAL SEND	568.683271852570783267 BNB
	340,811.88 USD





Token	Balance
BNB	0.005937000000000000 BNB
	3.55 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LUNA-Swap.io	350.0000000000000000 LUNA
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
FREE coin BSC	492.000000000000000000 FREE
Dai Token	0.000000000000000000 DAI

* USD values displayed at the time of transaction










Token	Balance
Ethereum Token	0.000000000000000000 ETH
Wrapped ADAX	1,000,000.000000 wADAX









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-15 15:08:55	<u>0xe7320b94864fdcf334e</u> <u>ded8f921bbc85aace4a6f8</u> <u>df25d0de5a3937ecfaecb8</u>	- 0.1996276949999999 94 BNB  49.98 USD	✓
2	2023-07-15 15:08:55	<u>0xe7320b94864fdcf334e</u> <u>ded8f921bbc85aace4a6f8</u> <u>df25d0de5a3937ecfaecb8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-01-18 19:00:03	<u>0xa75322886eedd1e72e4d</u> <u>96e163cdbb42df0a64fb19</u> <u>ad137d296958bce18a82b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-18 19:00:03	<u>0xa75322886eedd1e72e4d</u> <u>96e163cdbb42df0a64fb19</u> <u>ad137d296958bce18a82b5</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2022-11-13 16:00:26	<u>0x47a057521930648f0f4b</u> <u>dd4bc66ee548506a7e07f4</u> <u>7254179c6311638fa62397</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-13 16:00:26	<u>0x47a057521930648f0f4b</u> <u>dd4bc66ee548506a7e07f4</u> <u>7254179c6311638fa62397</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
7	2022-07-06 14:01:34	<u>0x69ab559ce315b9b58b16</u> <u>ec31e883b0081525e49c7f</u> <u>b90f698a8a210a9810c8fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
8	2022-07-06 14:01:34	<u>0x69ab559ce315b9b58b16ec31e883b0081525e49c7fb90f698a8a210a9810c8fb</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
9	2022-05-15 00:30:13	<u>0xc26ab51b1fcfb199e950de71fd2e5a6bd5f0ac6cbc64e8692c3122d1d2f59429</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-05-15 00:30:13	<u>0xc26ab51b1fcfb199e950de71fd2e5a6bd5f0ac6cbc64e8692c3122d1d2f59429</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
11	2022-01-29 00:30:50	<u>0x9be0fde81a98982e2b32c902bde1daf943f5c012477ea6a5b59168151aae8467</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-29 00:30:50	<u>0x9be0fde81a98982e2b32c902bde1daf943f5c012477ea6a5b59168151aae8467</u>	- 0.0001194750000000 00 BNB  0.04 USD	✓
13	2022-01-03 18:24:15	<u>0x63591321cfeedf7d1b939c6ee92e2fc8cd906148ce84f861885e329cbd88e4a2</u>	+ 0.2000000000000000 11 BNB  102.38 USD	✓
14	2021-06-21 15:49:43	<u>0x502d490229afbaf07cde6a6a0e48dbfe25d9e9a599eb268bcb29c4d0f3568bbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-06-21 15:49:43	<u>0x502d490229afbaf07cde6a6a0e48dbfe25d9e9a599eb268bcb29c4d0f3568bbd</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
16	2021-06-21 03:36:37	<u>0x32ea95ff7b7ae3075d6d10d9055a81425c461cebd911580f95615f9516519bb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-21 03:36:37	<u>0x32ea95ff7b7ae3075d6d10d9055a81425c461cebd911580f95615f9516519bb3</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
18	2021-05-17 21:32:48	<u>0xbe457d008817ef508c853ffc6fa5044273d8de7ce517e1335fdee727b9c5230a</u>	- 32.435796344342215 036 BNB  16,473.49 USD	✓
19	2021-05-17 21:32:48	<u>0xbe457d008817ef508c853ffc6fa5044273d8de7ce517e1335fdee727b9c5230a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
20	2021-05-17 17:40:25	<u>0x80a6aa584a86dd5e15ae527e8e9cb59f30f456eb2f8e87ab744187f6b84e6fcc</u>	+ 32.431324548342210 790 BNB  16,471.22 USD	✓
21	2021-05-11 00:33:19	<u>0x714d4e4fe6c7e6bde5bc c63909cef68f394dc4fac7774c68ac96b9aea93227b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-05-11 00:33:19	<u>0x714d4e4fe6c7e6bde5bc c63909cef68f394dc4fac7774c68ac96b9aea93227b2</u>	- 0.0001903590000000 00 BNB  0.12 USD	✓
23	2021-05-04 02:49:33	<u>0xbf8c7a63ba5ed8d495abd6c747402e4b025048ba1889c32f1a2294861da51a45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-05-04 02:49:33	<u>0xbf8c7a63ba5ed8d495abd6c747402e4b025048ba1889c32f1a2294861da51a45</u>	- 0.0001195950000000 00 BNB  0.07 USD	✓
25	2021-04-02 16:04:50	<u>0xa6481d833495d5abe0de6580b10c6445327b0f83a7a5f19f8e144e9fa4325c10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-04-02 16:04:50	<u>0xa6481d833495d5abe0de6580b10c6445327b0f83a7a5f19f8e144e9fa4325c10</u>	- 0.0002115100000000 00 BNB  0.06 USD	✓
27	2021-04-02 15:24:01	<u>0xc3a46b340a08828d3e43a89d64e5e35a97e992211d5931ba9d5dfbf85916fd51</u>	+ 0.0065000000000000 00 BNB  2.09 USD	✓
28	2021-04-02 15:01:02	<u>0xbacbadef862b8a9c21169a5072e38b38ce736a22a3c279715652e2330802aafc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-04-02 15:01:02	<u>0xbacbadef862b8a9c21169a5072e38b38ce736a22a3c279715652e2330802aafc</u>	- 0.0002115100000000 00 BNB  0.06 USD	✓
30	2021-03-27 18:00:54	<u>0x305d298a180c3e284ef6efff3736a89b41ca32a6a5c0e8083b115fb694573a32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-03-27 18:00:54	<u>0x305d298a180c3e284ef6efff3736a89b41ca32a6a5c0e8083b115fb694573a32</u>	- 0.0002115100000000 00 BNB  0.05 USD	✓
32	2021-03-27 18:00:42	<u>0xca588a24aa2dbd10ff223dabffc08dc3de5e498ab92d546302399f70db465851</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-03-27 18:00:42	<u>0xca588a24aa2dbd10ff223dabffc08dc3de5e498ab92d546302399f70db465851</u>	- 0.0002391900000000 00 BNB  0.06 USD	✓
34	2021-03-27 18:00:18	<u>0x83167060ff7907b687fdbcf14bee368fd33fcc68854be9bb58eb9b3d5f6bf33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
35	2021-03-27 18:00:18	<u>0x83167060ff7907b687fd</u> <u>bcfc14bee368fd33fcc688</u> <u>54be9bb58eb9b3d5f6bf33</u>	- 0.0002115100000000 00 BNB  0.05 USD	✓
36	2021-03-19 15:02:43	<u>0xdf7fee049853e0afa84c</u> <u>bc0ad0ad71374def69a151</u> <u>953ee5d495547e2da45c91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-03-19 15:02:43	<u>0xdf7fee049853e0afa84c</u> <u>bc0ad0ad71374def69a151</u> <u>953ee5d495547e2da45c91</u>	- 0.0002115100000000 00 BNB  0.05 USD	✓
38	2021-03-10 15:33:17	<u>0xcd62b4b43ba707f58fc4</u> <u>345079a84231fd58525d65</u> <u>135d707b9353e5987daeec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-03-10 15:33:17	<u>0xcd62b4b43ba707f58fc4</u> <u>345079a84231fd58525d65</u> <u>135d707b9353e5987daeec</u>	- 0.0002115100000000 00 BNB  0.06 USD	✓
40	2021-03-08 13:12:08	<u>0xcbb62760b8c66209f51d</u> <u>a6455996e8cd695259b10f</u> <u>4b5cde8911d199f3c65503</u>	- 167.00428338000000 3945 BNB  48,966.52 USD	✓
41	2021-03-08 13:12:08	<u>0xcbb62760b8c66209f51d</u> <u>a6455996e8cd695259b10f</u> <u>4b5cde8911d199f3c65503</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
42	2021-03-08 11:00:17	<u>0x865d2326e1d8b66c4f55</u> <u>db0736193b3f5ed147ecb0</u> <u>e19eccc15690ee9882c212</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-03-08 11:00:17	<u>0x865d2326e1d8b66c4f55</u> <u>db0736193b3f5ed147ecb0</u> <u>e19eccc15690ee9882c212</u>	- 0.0002115100000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-03-08 10:51:23	<u>0x9d55a813d15cb108e0abe6596d2fa66f02262b378e4acc307f02756530eeabcf</u>	+ 167.00000000000000 0000 BNB  40,172.00 USD	✓
45	2021-03-06 23:30:09	<u>0xa3eb13e9692bb91073a52b943db8aa58360b0b6d61d4702ee71f563b2abaa3c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-03-06 23:30:09	<u>0xa3eb13e9692bb91073a52b943db8aa58360b0b6d61d4702ee71f563b2abaa3c9</u>	- 0.0002115100000000 00 BNB  0.05 USD	✓
47	2021-02-22 13:57:06	<u>0x33d92a19629310c51c3bff171150a5047407b951409a80d3d67990fef45e8c89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-02-22 13:57:06	<u>0x33d92a19629310c51c3bff171150a5047407b951409a80d3d67990fef45e8c89</u>	- 0.0002115100000000 00 BNB  0.04 USD	✓
49	2021-02-22 13:32:59	<u>0x867692e6cd36a164955192ea4a52eef7670d46f7f2de74303ac1974b0489c8ce</u>	+ 0.0065000000000000 00 BNB  1.50 USD	✓
50	2021-02-22 13:02:42	<u>0xb33171303cb3cc8ed20a0fde53e8eff496094202944f793c047542139654dc15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-02-22 13:02:42	<u>0xb33171303cb3cc8ed20a0fde53e8eff496094202944f793c047542139654dc15</u>	- 0.0002115100000000 00 BNB  0.04 USD	✓
52	2021-02-21 15:00:22	<u>0x42358253c0822308382aedda7c1427d61f3f6c0aa6874c22c437379d5a15ce82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2021-02-21 15:00:22	<u>0x42358253c0822308382a</u> <u>edda7c1427d61f3f6c0aa6</u> <u>874c22c437379d5a15ce82</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
54	2021-02-21 14:30:30	<u>0x03d21dc806236bba01c6</u> <u>db734ccea9bfe1c6e189ca</u> <u>451cdc3110d0e962e2f07e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-02-21 14:30:30	<u>0x03d21dc806236bba01c6</u> <u>db734ccea9bfe1c6e189ca</u> <u>451cdc3110d0e962e2f07e</u>	- 0.0002391900000000 00 BNB  0.06 USD	✓
56	2020-09-14 04:03:28	<u>0x60cd4d2e73dae4289d2c</u> <u>b0d4b45f9577a3346d8c47</u> <u>c89ee6d4ff998eb0614b30</u>	- 369.03888430422853 1619 BNB  11,533.31 USD	✓
57	2020-09-14 04:03:28	<u>0x60cd4d2e73dae4289d2c</u> <u>b0d4b45f9577a3346d8c47</u> <u>c89ee6d4ff998eb0614b30</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
58	2020-09-13 13:29:01	<u>0xcc702319d793d22c9444</u> <u>a3c247f320857d5bf9bd52</u> <u>60fd773da1019c96be6750</u>	+ 368.04488430422856 0268 BNB  11,502.24 USD	✓
59	2020-09-13 13:27:04	<u>0x5ab7fa4ccb8e633da459</u> <u>0279ca7b62793d40b56648</u> <u>d77687966d157c70158547</u>	+ 1.0000000000000000 00 BNB  31.25 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 19:00:03	<u>0xa75322886eedd1e72e4d</u> <u>96e163cdbb42df0a64fb19</u> <u>ad137d296958bce18a82b5</u>	- 67.619878999999997 404 ETH	✓



#	Date & time	Transaction Id	Amount	
2	2023-01-18 18:44:19	<u>0xfdf78135bae5ea614bff7f3a6748f30fbc75ced71ceb81100d995a1793d956d9</u>	+ 67.619878999999997 404 ETH	✓
3	2022-11-13 22:47:30	<u>0x180a61f2f75003f639dc2063ccb6022f8bc58135e4217d490399a0ef17535336</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2022-11-13 17:43:40	<u>0xe4920f51a0fb6f1b5f0373d4b250cb1438cb65adb1549b01c642bc06070f02d8</u>	+ 956,000.000000 wADAX	✓
5	2022-11-13 16:11:16	<u>0xdc6b3b60fd648d40ab8b8d3f54141c2a0ba7ccf9e322c33ed6744c0348d4db62</u>	+ 29,000,000.000000 XEC	✓
6	2022-11-13 16:00:26	<u>0x47a057521930648f0f4bdd4bc66ee548506a7e07f47254179c6311638fa62397</u>	- 49,990.0000000000 0000000 USDC  49,996.75 USD	✓
7	2022-11-13 15:44:48	<u>0xcc21a6a4ca192c9902eeb84585c1a88d74a5722a24c3cc347fb66101ba4a8010</u>	+ 49,990.0000000000 0000000 USDC  49,996.75 USD	✓
8	2022-07-06 14:01:34	<u>0x69ab559ce315b9b58b16ec31e883b0081525e49c7fb90f698a8a210a9810c8fb</u>	- 950.00000000000000 0000 USDT  47,842.18 USD	✓
9	2022-07-06 13:50:13	<u>0xe6a92026abcb7818a3932124ee4c185fb5fc3c09c3ca23010f237aa29aa21c88</u>	+ 890.00000000000000 0000 USDT  44,820.56 USD	✓
10	2022-05-15 00:30:49	<u>0x479514bcb9317819b1b660ae1dd383b89930111e273eb1b8d94e5243b037270f</u>	+ 350.00000000000000 0000 LUNA	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-15 00:30:49	<u>0xe17287cb4ad574afaa4239b7b2910a3b98566488725cd2230c15ea893fb8e442</u>	+ 6,500,000.00000000 0000000000 MKS	✓
12	2022-05-15 00:30:13	<u>0xc26ab51b1fcfb199e950de71fd2e5a6bd5f0ac6cbc64e8692c3122d1d2f59429</u>	- 99,137.14228755625 6633252 DAI	✓
13	2022-05-14 23:57:43	<u>0x408973e80ba73831d6ed1d279318ad31c0874707786a04d8f8dcb34fe57830ba</u>	+ 99,137.14228755625 6633252 DAI	✓
14	2022-01-29 00:30:50	<u>0x9be0fde81a98982e2b32c902bde1daf943f5c012477ea6a5b59168151aae8467</u>	- 399,997.2000000000 11641532 USDC	✓
15	2022-01-28 20:58:29	<u>0x470cbef061c3e3100230d6c1565d0d124a8a4e8e77369f218270cb672a41f6a9</u>	+ 399,897.2000000000 11641532 USDC	✓
16	2022-01-28 18:27:38	<u>0x3b662d49cd8169918a1bf3691783be6420582a5ea39bb7b6e79f7e1711ff0d00</u>	+ 100.00000000000000 0000 USDC	✓
17	2021-09-24 22:48:56	<u>0x36f567fbf954c54f9821590575459ea21d6c085429c766750a58abcd5e3f47c6</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
18	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a8bbaa3e6c02b7eed75a0f50c2a38d2d881676575c4f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-03 16:31:09	<u>0x66eb980e13937f9df466d46e44670c0463218e8d1dc14369ccb80452570ef26a</u>	+ 60.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-02 15:32:55	<u>0x1ac3942919a9d0f09931</u> <u>bf6f45b00320ebcfc31578</u> <u>961f0ff8a5bcdee684f93e</u>	+ 800,000.0000000000 00000000 VERA	✓
21	2021-07-28 21:17:59	<u>0xd1e2d3abd64aa419632d</u> <u>719da6bb186ea9e6e979a9</u> <u>559cebe1f4d6c0119cb2d3</u>	+ 150,000.00000000 MNEB	✓
22	2021-06-21 15:49:43	<u>0x502d490229afbaf07cde</u> <u>6a6a0e48dbfe25d9e9a599</u> <u>eb268bcb29c4d0f3568bbd</u>	- 37,402.96265964340 2730580 BUSD	✓
23	2021-06-21 10:24:55	<u>0xd9999aee06dcc343b3c1</u> <u>0534e1aa8f5c50f52c5acf</u> <u>e5fdc08fe3d7c266185dc5</u>	+ 37,402.96265964340 2730580 BUSD	✓
24	2021-06-21 03:36:37	<u>0x32ea95ff7b7ae3075d6d</u> <u>10d9055a81425c461cebd9</u> <u>11580f95615f9516519bb3</u>	- 37,462.5000000000 0000000 BUSD	✓
25	2021-06-20 23:11:53	<u>0x94febb8ff28ce79c6b85</u> <u>eb35421a0c9dc53a844880</u> <u>5408388b6c53f11b082592</u>	+ 37,462.5000000000 0000000 BUSD	✓
26	2021-05-11 00:33:19	<u>0x714d4e4fe6c7e6bde5bc</u> <u>c63909cef68f394dc4fac7</u> <u>774c68ac96b9aea93227b2</u>	- 122,752.6995536703 90741900 USDT  44,099,899.95 USD	✓
27	2021-05-10 20:51:31	<u>0x38eb78cecb6442ccfbcd</u> <u>3abadd5468f905d6614537</u> <u>7e2447cf923bc55c54f93b</u>	+ 122,752.6995536703 90741900 USDT  44,099,899.95 USD	✓
28	2021-05-04 02:49:33	<u>0xbf8c7a63ba5ed8d495ab</u> <u>d6c747402e4b025048ba18</u> <u>89c32f1a2294861da51a45</u>	- 20,976.61146262911 6431344 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2021-05-03 15:17:04	<u>0xbb984179912a57d83fcb6890859678483c0efb2fb0774627a3bcc1ba7cbc9eb1</u>	+ 20,976.61146262911 6431344 USDC	✓
30	2021-04-02 16:04:50	<u>0xa6481d833495d5abe0de6580b10c6445327b0f83a7a5f19f8e144e9fa4325c10</u>	- 10,135.37930232551 4800032 BUSD  2,160,454.88 USD	✓
31	2021-04-02 15:01:02	<u>0xbacbadef862b8a9c21169a5072e38b38ce736a22a3c279715652e2330802aafc</u>	- 9,660.816688010600 046255 DAI	✓
32	2021-04-02 14:32:15	<u>0x0e755ea83d7bf377165dc467bdd9e46efbf0557c848c2557141cdd3967800804</u>	+ 10,135.37930232551 4800032 BUSD  2,160,454.88 USD	✓
33	2021-04-02 14:31:42	<u>0xa0ba0249754e2ff406ac2eee5402ba14bc52efca755a89f9ea0239ae86a47624</u>	+ 9,660.816688010600 046255 DAI	✓
34	2021-03-27 18:00:54	<u>0x305d298a180c3e284ef6efff3736a89b41ca32a6a5c0e8083b115fb694573a32</u>	- 86,427.83557909894 4435827 BUSD	✓
35	2021-03-27 18:00:42	<u>0xca588a24aa2dbd10ff223dabffc08dc3de5e498ab92d546302399f70db465851</u>	- 86,597.34886583143 0885009 USDC	✓
36	2021-03-27 18:00:18	<u>0x83167060ff7907b687fdbcf14bee368fd33fcc68854be9bb58eb9b3d5f6bf33</u>	- 99,656.63112930698 8441385 USDT	✓
37	2021-03-27 17:41:20	<u>0x684d39087481dd33bdc6277bd84a2a7ed96de03283d4bf3363fb690dfe2a5c60</u>	+ 13,228.79555020804 5824547 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2021-03-27 17:38:11	<u>0x38ccf6a5c6ed9e820463</u> <u>2caed2ab945969b5fc1d31</u> <u>a039c84fcef84a2086a554</u>	+ 86,427.83557909894 4435827 BUSD	✓
39	2021-03-27 17:37:20	<u>0xdd6ca27656df30eb23a8</u> <u>bfa990eb7843bc857c41d5</u> <u>8ff3792eeb698ae7261161</u>	+ 86,597.34886583143 0885009 USDC	✓
40	2021-03-27 17:36:32	<u>0x5efbd94204e0203f01d8</u> <u>f8202b460e356354c87d51</u> <u>072ed48c477abc611c3e01</u>	+ 86,427.83557909894 4435827 USDT	✓
41	2021-03-19 15:02:43	<u>0xdf7fee049853e0afa84c</u> <u>bc0ad0ad71374def69a151</u> <u>953ee5d495547e2da45c91</u>	- 17,329.87161539695 0801369 BUSD	✓
42	2021-03-19 14:37:01	<u>0x431629e14edefc82bfaa</u> <u>249385a98023f8aea6133c</u> <u>fea8f889764d25c9a532cc</u>	+ 17,329.87161539695 0801369 BUSD	✓
43	2021-03-17 22:08:53	<u>0x206e75377709d4e2bb69</u> <u>fe7a4eaa7a716e8c27c6b1</u> <u>2a54801078725c61e8379b</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
44	2021-03-10 15:33:17	<u>0xcd62b4b43ba707f58fc4</u> <u>345079a84231fd58525d65</u> <u>135d707b9353e5987daeec</u>	- 9,115.545761009332 636604 BUSD	✓
45	2021-03-10 15:23:35	<u>0x1745d0c4347bb9f09b6e</u> <u>56c1ee3d11c3f9542f0b12</u> <u>793d342cc0d3eafd8f458e</u>	+ 9,115.545761009332 636604 BUSD	✓
46	2021-03-08 11:00:17	<u>0x865d2326e1d8b66c4f55</u> <u>db0736193b3f5ed147ecb0</u> <u>e19eccc15690ee9882c212</u>	- 206,220.8694489863 11908811 BUSD	✓

#	Date & time	Transaction Id	Amount	
47	2021-03-08 10:50:44	<u>0xa6768c09270344d8d1367bb4cc16d3be4b6590db079b97321ef4c23067c622ce</u>	+ 206,219.8694489863 11908811 BUSD	✓
48	2021-03-08 10:50:17	<u>0x7a14f1e10dff42686b943bb5ccd804422e6eaafc804ae8e9251b29a43283205d</u>	+ 1.0000000000000000 00 BUSD	✓
49	2021-03-06 23:30:09	<u>0xa3eb13e9692bb91073a52b943db8aa58360b0b6d61d4702ee71f563b2abaa3c9</u>	- 101,110.5257909190 40446170 USDT  18,502,285.80 USD	✓
50	2021-03-06 23:03:54	<u>0xd691c529c87dcebda8c309660958bd006d01fdc82293c31223f4361b6f28da92</u>	+ 101,110.5257909190 40446170 USDT  18,502,285.80 USD	✓
51	2021-02-22 13:57:06	<u>0x33d92a19629310c51c3bff171150a5047407b951409a80d3d67990fef45e8c89</u>	- 21,040.18733063622 8580261 BUSD	✓
52	2021-02-22 13:02:42	<u>0xb33171303cb3cc8ed20a0fde53e8eff496094202944f793c047542139654dc15</u>	- 17,665.70327474142 3228988 USDT	✓
53	2021-02-22 12:34:38	<u>0xba3c9afc7a5fcc98b6f82bd7539c9bca5200a4fcfd61e626206a92ad45531a22</u>	+ 17,665.70327474142 3228988 USDT	✓
54	2021-02-22 12:32:40	<u>0x648a3ef07d19293e2b513cec735dbac4447d94a4069cc2a7ede3b37fedf7854b</u>	+ 21,040.18733063622 8580261 BUSD	✓
55	2021-02-21 15:00:22	<u>0x42358253c0822308382aedda7c1427d61f3f6c0aa6874c22c437379d5a15ce82</u>	- 61.912210968024595 559 ETH	✓

#	Date & time	Transaction Id	Amount	
56	2021-02-21 14:30:30	<u>0x03d21dc806236bba01c6db734ccea9bfe1c6e189ca451cdc3110d0e962e2f07e</u>	- 20,077.77475031514 7684887 USDC	✓
57	2021-02-21 13:34:46	<u>0x224cf41f882ab2b096e6b3c7231356305dc7c826fb3c6bc79e7b94dae07cc784</u>	+ 61.912210968024595 559 ETH	✓
58	2021-02-21 13:00:32	<u>0x6c71c4b5a8e278d331093ecbab8ab0d5f1a70d867b bec8fad37e2b5d0eaa0a69</u>	+ 20,077.77475031514 7684887 USDC	✓
59	2020-11-25 18:10:45	<u>0x0bad58dd92488658f0f60d1bdf3354b2a7b55de44b8fa2c277ac657e6a74f31a</u>	+ 246.00000000000000 0000 FREE	✓
60	2020-11-25 18:09:42	<u>0xaf8df3fdbbc73845dcb436876868242f97503d1879a259c5b8eeac89866ba9486</u>	+ 246.00000000000000 0000 FREE	✓

* USD values displayed at the time of transaction

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