

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:16 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xb4e9be711d43e94e6f7fd2cb95ee0a9aea2e708e</u> |
| TOTAL RECEIVED | 0.885730025554236189 BNB                          |
|                | 527.71 USD  |
| TOTAL SEND     | 0.879835025554236205 BNB                          |
|                | 524.20 USD  |

| Token                 | Balance                            |
|-----------------------|------------------------------------|
| BNB                   | 0.005895000000000000 BNB           |
|                       | 3.51 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 |
| Binance-Peg BTG Token | 11,000.000000 BTG                  |
| Tu7.org               | 7,127,850.000000000 Tu7.org        |
| xch5.net              | 1,718,912.000000000 xch5.net       |
| TheEver.io            | 800,000.000000000000000000 EVER    |
| BNBW.IO               | 23,752,199.000000000 BNBW          |




\* USD values displayed at the time of transaction









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

MAIN EVENTS






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-02-11<br>03:46:52 | <u>0x170f56b0f5e96eb2bc2c</u><br><u>e321b4e6aa811e79ca174d</u><br><u>8747b029508bb0c511e621</u> | - 0.8780408255542362<br>37 BNB <br>269.99 USD | ✓ |
| 2 | 2023-02-11<br>03:46:52 | <u>0x170f56b0f5e96eb2bc2c</u><br><u>e321b4e6aa811e79ca174d</u><br><u>8747b029508bb0c511e621</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 3 | 2022-09-27<br>10:02:12 | <u>0xf45cbe270fb48cb3d8dc</u><br><u>8970785afe4c7d96bd28b0</u><br><u>60b87df0393bd961d55b25</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2022-09-27<br>10:02:12 | <u>0xf45cbe270fb48cb3d8dc</u><br><u>8970785afe4c7d96bd28b0</u><br><u>60b87df0393bd961d55b25</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD | ✓ |
| 5 | 2022-08-31<br>12:04:35 | <u>0xed3f2390081d8bc11ca4</u><br><u>4d42a929c33523f5eef7b5</u><br><u>4304dc3f9143ba12a14c97</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2022-08-31<br>12:04:35 | <u>0xed3f2390081d8bc11ca4</u><br><u>4d42a929c33523f5eef7b5</u><br><u>4304dc3f9143ba12a14c97</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD | ✓ |
| 7 | 2022-08-18<br>18:32:28 | <u>0x0cd4c22361d301f120d2</u><br><u>d0bc345c1ef604e2b25959</u><br><u>95cac7a4a2b3265f41d5c1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2022-08-18<br>18:32:28 | <u>0x0cd4c22361d301f120d2</u><br><u>d0bc345c1ef604e2b25959</u><br><u>95cac7a4a2b3265f41d5c1</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD | ✓ |

\* USD values displayed at the time of transaction




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 9  | 2021-12-19<br>11:06:29 | <u>0x153e7b4c51d322b40a92653c80d1e9990f00c5e78e</u><br><u>ce5c8074bad2fcd0962ecc</u>            | + 0.0548514663203459<br>18 BNB <br>29.06 USD     | ✓ |
| 10 | 2021-10-31<br>11:48:24 | <u>0x55d88d06143bec1382ebc74b47db3fa6def94a96c8</u><br><u>2c1db16b9b0defa71caf7a</u>            | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 11 | 2021-10-31<br>11:48:24 | <u>0x55d88d06143bec1382ebc74b47db3fa6def94a96c8</u><br><u>2c1db16b9b0defa71caf7a</u>            | - 0.0001055750000000<br>00 BNB <br>0.05 USD      | ✓ |
| 12 | 2021-10-29<br>14:23:27 | <u>0xf0c1d20d0c22f2b98559f6f1ef5735774e4541bfd3</u><br><u>a1bdb4d4d22879bcc55cf2</u>            | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 13 | 2021-10-29<br>14:23:27 | <u>0xf0c1d20d0c22f2b98559f6f1ef5735774e4541bfd3</u><br><u>a1bdb4d4d22879bcc55cf2</u>            | - 0.0001055750000000<br>00 BNB <br>0.05 USD    | ✓ |
| 14 | 2021-10-29<br>08:22:51 | <u>0x2112c779f970a3a21fab</u><br><u>bdfae2a9c0ec696071898c</u><br><u>e782e191189bdffd7b3aec</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 15 | 2021-10-29<br>08:22:51 | <u>0x2112c779f970a3a21fab</u><br><u>bdfae2a9c0ec696071898c</u><br><u>e782e191189bdffd7b3aec</u> | - 0.0001055750000000<br>00 BNB <br>0.05 USD    | ✓ |
| 16 | 2021-10-26<br>13:08:54 | <u>0xccdd11ee0c2fb311ae6e</u><br><u>697b1faf8812515415e1cd</u><br><u>53518b50e3427eda9f1474</u> | + 0.4099999999999999<br>76 BNB <br>196.02 USD  | ✓ |
| 17 | 2021-10-26<br>08:37:03 | <u>0x41029b617267e8a7aa1d</u><br><u>97cc89bb485c930ec5c146</u><br><u>a412e961913c33263e3334</u> | + 0.165000000000000000<br>08 BNB <br>78.88 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 18 | 2021-10-20<br>12:33:11 | <u>0xf1c6dfde4db75da5ecc88749e4e0d7a58c2fd1b034079688a82b18bbaa64079c</u> | + 0.14299999999999999<br>88 BNB <br>71.68 USD  | ✓ |
| 19 | 2021-10-19<br>05:25:42 | <u>0x41834e7677085dadd4f5fccce242357573f751a60c0a89e0221d08019d5f708f</u> | - 0.00000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2021-10-19<br>05:25:42 | <u>0x41834e7677085dadd4f5fccce242357573f751a60c0a89e0221d08019d5f708f</u> | - 0.00010557500000000<br>00 BNB <br>0.05 USD   | ✓ |
| 21 | 2021-10-07<br>07:50:43 | <u>0x4636c03cc28b00ce7a48df0880540f0fa1c70eeca0ae354fac200a783c0fd1b8</u> | - 0.00000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2021-10-07<br>07:50:43 | <u>0x4636c03cc28b00ce7a48df0880540f0fa1c70eeca0ae354fac200a783c0fd1b8</u> | - 0.00010557500000000<br>00 BNB <br>0.04 USD | ✓ |
| 23 | 2021-09-22<br>19:47:28 | <u>0xfcdb93a6833e81728fc9d90b4efe4792d17c73301a5f73eb99ef0cc3e4154931</u> | + 0.1063785592338902<br>80 BNB <br>39.50 USD | ✓ |
| 24 | 2021-09-03<br>10:28:30 | <u>0xc9349119b0cfd6f24ffc7ac575817ea21f5c4ca40f80d9a65d6b8740d295f27f</u> | - 0.00000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 25 | 2021-09-03<br>10:28:30 | <u>0xc9349119b0cfd6f24ffc7ac575817ea21f5c4ca40f80d9a65d6b8740d295f27f</u> | - 0.00010557500000000<br>00 BNB <br>0.05 USD | ✓ |
| 26 | 2021-09-03<br>10:23:48 | <u>0x52c29edd6abbb37e7b8728d16ab53376f8625208b8c1d75a8ad75f690a6c220a</u> | - 0.00000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2021-09-03<br>10:23:48 | <u>0x52c29edd6abbb37e7b87<br/>28d16ab53376f8625208b8<br/>c1d75a8ad75f690a6c220a</u> | - 0.0001055750000000<br>00 BNB <br>0.05 USD     | ✓ |
| 28 | 2021-08-20<br>07:43:59 | <u>0x00b6a01bf3ec0f37234b<br/>c168b247ec72f660df2a08<br/>9e251963e0f96edb74b913</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 29 | 2021-08-20<br>07:43:59 | <u>0x00b6a01bf3ec0f37234b<br/>c168b247ec72f660df2a08<br/>9e251963e0f96edb74b913</u> | - 0.0001055750000000<br>00 BNB <br>0.04 USD     | ✓ |
| 30 | 2021-08-13<br>09:39:07 | <u>0xf1b12c90427ecd56c1cc<br/>3b23138d38ed8d7481e1c7<br/>d909a15b3912d8c9d802f8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 31 | 2021-08-13<br>09:39:07 | <u>0xf1b12c90427ecd56c1cc<br/>3b23138d38ed8d7481e1c7<br/>d909a15b3912d8c9d802f8</u> | - 0.0001055750000000<br>00 BNB <br>0.04 USD   | ✓ |
| 32 | 2021-06-28<br>18:31:11 | <u>0x77c33298d4395d5f8a88<br/>6d73cf8528f6146c3e41aa<br/>6172410ba5208881c0c753</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 33 | 2021-06-28<br>18:31:11 | <u>0x77c33298d4395d5f8a88<br/>6d73cf8528f6146c3e41aa<br/>6172410ba5208881c0c753</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD   | ✓ |
| 34 | 2021-06-15<br>15:31:30 | <u>0xccd93a1c8fc2c5139b42<br/>0e9fe41bca28cd6036d095<br/>7fb836480d8bcf0abf5ce9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 35 | 2021-06-15<br>15:31:30 | <u>0xccd93a1c8fc2c5139b42<br/>0e9fe41bca28cd6036d095<br/>7fb836480d8bcf0abf5ce9</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2021-06-14<br>12:30:52 | <u>0x085cf5222b16e674dfc2</u><br><u>10a88a693946769aa5c7a1</u><br><u>50645dc95fb1bf3f3bf344</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 37 | 2021-06-14<br>12:30:52 | <u>0x085cf5222b16e674dfc2</u><br><u>10a88a693946769aa5c7a1</u><br><u>50645dc95fb1bf3f3bf344</u> | - 0.000105575000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 38 | 2021-05-24<br>01:28:34 | <u>0x5fb207ce69edd27aad2d</u><br><u>53f4ff1c9ace5f9b615d7e</u><br><u>06504103519a1d76f6f5a0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 39 | 2021-05-24<br>01:28:34 | <u>0x5fb207ce69edd27aad2d</u><br><u>53f4ff1c9ace5f9b615d7e</u><br><u>06504103519a1d76f6f5a0</u> | - 0.000105575000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 40 | 2021-05-23<br>23:27:57 | <u>0xe5c57e724ff6a4d0b0e1</u><br><u>18410de39230527109fb2d</u><br><u>ea97cb7234755eb2222680</u> | + 0.006500000000000000<br>00 BNB <br>1.99 USD | ✓ |


#### BEP-20 EVENTS


| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-09-27<br>10:02:12 | <u>0xf45cbe270fb48cb3d8dc</u><br><u>8970785afe4c7d96bd28b0</u><br><u>60b87df0393bd961d55b25</u> | - 150.0000000000000000<br>0000 USDT <br>149.97 USD   | ✓ |
| 2 | 2022-09-09<br>15:34:15 | <u>0x5b93f3e07e774a954053</u><br><u>f00e00d4622d9aa45e32d5</u><br><u>f5a7641c556c977d13a045</u> | + 150.0000000000000000<br>0000 USDT <br>9,183.75 USD | ✓ |
| 3 | 2022-08-31<br>12:04:35 | <u>0xed3f2390081d8bc11ca4</u><br><u>4d42a929c33523f5eef7b5</u><br><u>4304dc3f9143ba12a14c97</u> | - 230.0000000000000000<br>0000 USDT <br>230.06 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2022-08-31<br>11:46:14 | <u>0x4b0fab9f7ef22f9ec473<br/>ece5858ef215ab04a1756f<br/>6162f108269b27b9cb7afa</u> | + 180.00000000000000<br>0000 USDT <br>180.02 USD     | ✓ |
| 5  | 2022-08-19<br>17:37:43 | <u>0xb628b96f87240c7ee8e6<br/>c662b5ebebe4d23213dae7<br/>0e854f146519416496400a</u> | + 50.00000000000000<br>000 USDT <br>50.00 USD        | ✓ |
| 6  | 2022-08-19<br>04:39:58 | <u>0x0d43b6d573a8cad7e09e<br/>d78bd2abb3c27bd7479b10<br/>c4437e28bd765e21e73d77</u> | + 11,000.000000 BTG   | ✓ |
| 7  | 2022-08-18<br>18:32:28 | <u>0x0cd4c22361d301f120d2<br/>d0bc345c1ef604e2b25959<br/>95cac7a4a2b3265f41d5c1</u> | - 250.00000000000000<br>0000 USDT <br>15,010.47 USD  | ✓ |
| 8  | 2022-08-18<br>18:26:34 | <u>0x47e96c0b1bccbdd7e91d<br/>82eec3c53dcf5210e5f76e<br/>76e9b8ef2ab31771171784</u> | + 150.00000000000000<br>0000 USDT <br>9,006.28 USD | ✓ |
| 9  | 2022-02-01<br>21:00:18 | <u>0x66667c6325dfe467be7d<br/>eb8568a5563cd5027caad6<br/>36ad0be17e3be01994405b</u> | + 18,000,000.00000000<br>00000000000 ABOYS  | ✓ |
| 10 | 2021-11-23<br>16:02:06 | <u>0x35e1ce6cfa413baa9d4a<br/>15e39e27f8ec32210ffa32<br/>fd3bfc620e389366eefc1a</u> | + 100.00000000000000<br>0000 USDT   | ✓ |
| 11 | 2021-11-11<br>03:01:56 | <u>0xc7445d42c0a67c8879f7<br/>2e7bca17480f6040e9fbd7<br/>4f6086dc52540e57214aa5</u> | + 800,000.0000000000<br>00000000 AGMC.io  | ✓ |
| 12 | 2021-11-04<br>21:46:31 | <u>0xdc267060127a21231982<br/>2f6829924e06352df05dba<br/>f5053b8dfd13a7a8254a10</u> | + 713,624,319.000000<br>000 Swap7.org   | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2021-11-04<br>11:27:03 | <u>0x41c91f5896063201a3854fb61510e7daba794796fbaef02566cfee353d5c4837</u> | + 713,624,319.000000<br>000 Swap7.org   | ✓ |
| 14 | 2021-11-03<br>18:08:58 | <u>0x4349de5a8ff8c5cdf704cbdb334ad5865f7d01a38fe1a13f9829c2ef9f515817</u> | + 713,624,319.000000<br>000 Swap7.org   | ✓ |
| 15 | 2021-11-01<br>22:11:05 | <u>0xed00f7a8d23f380fd8f5ce15d4d55128dc503d72306929435c6ccd6caee3e3e1</u> | + 713,624,319.000000<br>000 Swap7.org   | ✓ |
| 16 | 2021-10-31<br>11:48:24 | <u>0x55d88d06143bec1382ebc74b47db3fa6def94a96c82c1db16b9b0defa71caf7a</u> | - 1,170.000000000000<br>000000 BUSD <br>222,819.29 USD   | ✓ |
| 17 | 2021-10-29<br>14:23:27 | <u>0xf0c1d20d0c22f2b98559f6f1ef5735774e4541bfd3a1bdb4d4d22879bcc55cf2</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 18 | 2021-10-29<br>13:56:46 | <u>0xee8b4ee9566b8e2d4262bfb431c72ae7694e7f51c30e946de024a06d85f4fb8d</u> | + 1,000.000000000000<br>000000 USDT   | ✓ |
| 19 | 2021-10-29<br>08:22:51 | <u>0x2112c779f970a3a21fabbdfae2a9c0ec696071898ce782e191189bdf7b3aec</u>   | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 20 | 2021-10-26<br>12:38:32 | <u>0x95d06bb68e8c4bee71281f0c9b95f17d798c1e23c1f0c9e672d0eddf59f66c5</u>  | + 1,000.000000000000<br>000000 USDT <br>195,364.33 USD | ✓ |
| 21 | 2021-10-19<br>05:25:42 | <u>0x41834e7677085dadd4f5fccce242357573f751a60c0a89e0221d08019d5f708f</u> | - 100.000000000000<br>0000 USDT <br>18,886.72 USD      | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2021-10-15<br>10:52:22 | <u>0x054e6d4a4c97dc55eae7f0980c2450f8284615f6fb1c746299139ee542281147</u> | + 100.00000000000000<br>0000 USDT <br>18,100.02 USD | ✓ |
| 23 | 2021-10-07<br>07:51:25 | <u>0x4352d44564562a6c787f8f4c22f4fcfd06b05754622f74595f483b9e4a77e22e</u> | + 800,000.0000000000<br>00000000 LinkP.io  | ✓ |
| 24 | 2021-10-07<br>07:50:43 | <u>0x4636c03cc28b00ce7a48df0880540f0fa1c70eeca0ae354fac200a783c0fd1b8</u> | - 102.00000000000000<br>0000 USDT  | ✓ |
| 25 | 2021-10-04<br>12:04:21 | <u>0x89f554190432aba6c9c368d7be3bc8f3b7b89d902c02fb6f0ae5fb0aa82d309e</u> | + 821,112.0000000000<br>XCH5.io  | ✓ |
| 26 | 2021-10-02<br>15:24:52 | <u>0xb2e9c1e09d0ccdc0a8d71e31468ab7a03170c1d858ee5e783856cc7553d3416</u>  | + 2.0000000000000000<br>00 USDT  | ✓ |
| 27 | 2021-10-02<br>14:52:04 | <u>0xd669be5d56a7090cc1ed6ce0e71506159e29f0a4d7adfb5fe8bbb18f66d10b6</u>  | + 670.00000000000000<br>0000 BUSD  | ✓ |
| 28 | 2021-10-01<br>10:18:19 | <u>0xdfa27b96e51e52156421be466e2272fbc202241d742afc2d0738605d8efe9148</u> | + 500.00000000000000<br>0000 BUSD  | ✓ |
| 29 | 2021-09-29<br>15:19:35 | <u>0x4ed7c90bb0348ab9ddccdb24bd93b98eea98768c147e7c2f4573c65105872a55</u> | + 7,127,850.00000000<br>0 Tu7.org  | ✓ |
| 30 | 2021-09-24<br>15:12:22 | <u>0xdc5b16c099c28f9dc3f38d768c280483242386f6e48713ada06727cabe6f3a3c</u> | + 1,718,912.00000000<br>0 xch5.net   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2021-09-19<br>10:01:53 | <u>0xd8bd0dfc8d967fabbef28d4ae16f6653d4a7bc4a9fc74cb25fa7a3ef65bd996f</u> | + 100.00000000000000<br>0000 USDT  | ✓ |
| 32 | 2021-09-03<br>19:46:24 | <u>0xc1ebf24544c5dde5c649bb0c8e47e49098dff2d3ff6c308a2217a10e67d4ce98</u> | + 20,819,314.00000000<br>00 ABEK   | ✓ |
| 33 | 2021-09-03<br>10:28:30 | <u>0xc9349119b0cfd6f24ffc7ac575817ea21f5c4ca40f80d9a65d6b8740d295f27f</u> | - 450.00000000000000<br>0000 USDT  | ✓ |
| 34 | 2021-09-03<br>10:23:48 | <u>0x52c29edd6abbb37e7b8728d16ab53376f8625208b8c1d75a8ad75f690a6c220a</u> | - 346.00000000000000<br>0000 BUSD  | ✓ |
| 35 | 2021-09-02<br>08:45:04 | <u>0xafd45c16b4b7870eb0b209b3f66b885acf608fdaef23cb0ae05fcbd654adaf40</u> | + 350.00000000000000<br>0000 USDT <br>63,334.73 USD | ✓ |
| 36 | 2021-08-30<br>12:34:37 | <u>0x00c7fd4b9dfa924eabf995ccfab0cc4be7045468fc3e11dc3fc90fa345b6f329</u> | + 750,000.0000000000<br>00000000 Zepe.io   | ✓ |
| 37 | 2021-08-30<br>12:33:09 | <u>0x5fa09edf72a59772f84128faebbcc7b68a3e68c85bdefd98e75f491db5cebdc7</u> | + 346.00000000000000<br>0000 BUSD  | ✓ |
| 38 | 2021-08-24<br>11:49:55 | <u>0x468c6e514eb83e8a3f74d2b41f78d5713ce2b68f6d9ba0f2d6015455d417be45</u> | + 8,792,426.00000000<br>0 ABFIN  | ✓ |
| 39 | 2021-08-20<br>07:45:26 | <u>0xfca6fbcf0611d60ffaa8dbd43cdf3d767b458f6caf2c3c3a34619b001dacc861</u> | + 23,752,199.00000000<br>00 BNBW   | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 40 | 2021-08-20<br>07:43:59 | <u>0x00b6a01bf3ec0f37234b</u><br><u>c168b247ec72f660df2a08</u><br><u>9e251963e0f96edb74b913</u>  | - 288.00000000000000<br>0000 BUSD  | ✓ |
| 41 | 2021-08-19<br>11:27:24 | <u>0x351455b749fe72a94092</u><br><u>4b5d06cb5091375899e5b4</u><br><u>32e2fb448ea62eadb8220f</u>  | + 288.00000000000000<br>0000 BUSD  | ✓ |
| 42 | 2021-08-13<br>09:39:07 | <u>0xf1b12c90427ecd56c1cc</u><br><u>3b23138d38ed8d7481e1c7</u><br><u>d909a15b3912d8c9d802f8</u>  | - 622.00000000000000<br>0000 BUSD  | ✓ |
| 43 | 2021-08-12<br>17:23:36 | <u>0x5bc839aea7e9ec9e4d74</u><br><u>39a2bb1d7ccec2f733b3f0</u><br><u>580ff6cec84d4ccfd9d5bd</u>  | + 800,000.0000000000<br>00000000 EVER  | ✓ |
| 44 | 2021-08-12<br>17:17:18 | <u>0x30e6b8f9515500b31bea</u><br><u>41a56be8fc71b88083e002</u><br><u>ffc9a2669271aade15602b</u>  | + 288.00000000000000<br>0000 BUSD  | ✓ |
| 45 | 2021-08-05<br>06:37:31 | <u>0xc7254b1cd67e7a23386a</u><br><u>a8a9176be08878ae5c7cfc</u><br><u>13abbbf174f00e09e8cd835</u> | + 800,000.0000000000<br>00000000 VERA  | ✓ |
| 46 | 2021-08-05<br>06:14:31 | <u>0xd73a61b4bb978eef3393</u><br><u>220276715472d71b8cb2d6</u><br><u>16a4c32f12857b5c153e2f</u>  | + 180.00000000000000<br>0000 BUSD <br>25,838.64 USD | ✓ |
| 47 | 2021-08-02<br>10:28:15 | <u>0xa8dd364480856c98f922</u><br><u>c62b9b8de700a40b51ca6f</u><br><u>1eab778699706dceaeab55</u>  | + 800,000.0000000000<br>00000000 VERA  | ✓ |
| 48 | 2021-08-01<br>13:26:23 | <u>0x397a71ed78fea6ebccb7</u><br><u>a99a1b696fc10a7d0567aa</u><br><u>58f7fdda5791280fbe233a</u>  | + 54.00000000000000<br>000 BUSD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2021-08-01<br>13:17:08 | <u>0x5355bd2089a660a5884a</u><br><u>bca313d2209b8ac18b22d7</u><br><u>7ad5776d2a1ca62802c7bb</u> | + 100.00000000000000<br>0000 BUSD  | ✓ |
| 50 | 2021-07-26<br>08:13:26 | <u>0x5fc393d2a077561b3524</u><br><u>f0b73ad483c3f7f0294a45</u><br><u>a0f1659a3e2813556713fe</u> | + 100.00000000000000<br>0000 USDT <br>12,765.14 USD   | ✓ |
| 51 | 2021-07-09<br>00:23:36 | <u>0x41988e2a72f035dd65bd</u><br><u>83dfd9633a48a7d6e89627</u><br><u>53dc42b3769d989afe2c58</u> | + 150,000.00000000<br>MNEB   | ✓ |
| 52 | 2021-06-28<br>18:31:11 | <u>0x77c33298d4395d5f8a88</u><br><u>6d73cf8528f6146c3e41aa</u><br><u>6172410ba5208881c0c753</u> | - 700.00000000000000<br>0000 USDT <br>96,329.16 USD   | ✓ |
| 53 | 2021-06-28<br>15:01:53 | <u>0x07a0b726de44a91c19bc</u><br><u>354b50e61a3410f7b20d99</u><br><u>9f85f0b6f6fad80ba37e93</u> | + 700.00000000000000<br>0000 USDT <br>96,329.16 USD | ✓ |
| 54 | 2021-06-15<br>15:31:30 | <u>0xccd93a1c8fc2c5139b42</u><br><u>0e9fe41bca28cd6036d095</u><br><u>7fb836480d8bcf0abf5ce9</u> | - 533.00000000000000<br>0000 USDT  | ✓ |
| 55 | 2021-06-15<br>13:33:54 | <u>0x72c4a605dc04daf3e669</u><br><u>1d063afea912160dedcc94</u><br><u>dca21ef48222565d1bb7c7</u> | + 533.00000000000000<br>0000 USDT  | ✓ |
| 56 | 2021-06-14<br>12:30:52 | <u>0x085cf5222b16e674dfc2</u><br><u>10a88a693946769aa5c7a1</u><br><u>50645dc95fb1bf3f3bf344</u> | - 497.00000000000000<br>0000 USDT  | ✓ |
| 57 | 2021-06-14<br>09:29:11 | <u>0x666acdab373b969d6b26</u><br><u>488d93811061a52bf97c73</u><br><u>a2f103d0bcb602be85e2c7</u> | + 279.00000000000000<br>0000 USDT  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 58 | 2021-06-14<br>09:27:59 | <u>0x9ff9841071d96d338501</u><br><u>0c7478fbc5e933aba01414</u><br><u>a22a76461be5df88aaf993</u> | + 218.0000000000000000<br>0000 USDT | ✓ |
| 59 | 2021-05-24<br>01:28:34 | <u>0x5fb207ce69edd27aad2d</u><br><u>53f4ff1c9ace5f9b615d7e</u><br><u>06504103519a1d76f6f5a0</u> | - 400.0000000000000000<br>0000 USDT | ✓ |
| 60 | 2021-05-20<br>11:44:54 | <u>0xf6b933c0ae5e87f2d76c</u><br><u>a4537c485e3b7c2eaa9125</u><br><u>19cfe2b30d054877a4956e</u> | + 400.0000000000000000<br>0000 USDT | ✓ |

\* USD values displayed at the time of transaction

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