

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 19:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcabc199e2d37691861d2fc161f68abf5f1083110</u>
TOTAL RECEIVED	1.106170000000000098 BNB
	639.58 USD
TOTAL SEND	1.002999205000000060 BNB
	579.93 USD

Token	Balance
BNB	0.103170794999999996 BNB
	59.65 USD
Avalanche	0.092399999999999996 AVAX
	2.42 USD
Tether USD	50.000000000000000000 USDT
	49.98 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Matic Token	0.869999999999999996 MATIC
	0.30 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io










#	Date & time	Transaction Id	Amount	
8	2023-02-28 14:06:41	<u>0xb7af865c34b5d30b9450</u> <u>a479556270ca76fc77586a</u> <u>f661fdcdc4b78e0a50b470</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
9	2023-02-02 02:00:49	<u>0xa75bf6d3d683fafb23d0</u> <u>e0ec9e7bf617d70c67fec9</u> <u>5e3b7b42d9c1ed27995837</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-02 02:00:49	<u>0xa75bf6d3d683fafb23d0</u> <u>e0ec9e7bf617d70c67fec9</u> <u>5e3b7b42d9c1ed27995837</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
11	2022-12-13 04:00:41	<u>0x3dd60e075807f2a20623</u> <u>f38c3428520329a4e6a826</u> <u>e327dc37092127877cac40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-12-13 04:00:41	<u>0x3dd60e075807f2a20623</u> <u>f38c3428520329a4e6a826</u> <u>e327dc37092127877cac40</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
13	2022-11-25 06:00:17	<u>0xfa481074ebce8c5ece5a</u> <u>641288dad1e219e08f9500</u> <u>34a00bd7e38fed2e1c8ba0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-25 06:00:17	<u>0xfa481074ebce8c5ece5a</u> <u>641288dad1e219e08f9500</u> <u>34a00bd7e38fed2e1c8ba0</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
15	2022-07-23 16:31:06	<u>0x5c7cb0fccd174954ad3b</u> <u>cd999165087bba0ec4f81f</u> <u>aedf968a5ad134c3c55b99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-23 16:31:06	<u>0x5c7cb0fccd174954ad3b</u> <u>cd999165087bba0ec4f81f</u> <u>aedf968a5ad134c3c55b99</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
17	2022-06-24 11:43:21	<u>0xc4a734babeb3a71df726</u> <u>77c61737b66254cb2d57b6</u> <u>bad36af43d0cb5c95149c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-06-24 11:43:21	<u>0xc4a734babeb3a71df726</u> <u>77c61737b66254cb2d57b6</u> <u>bad36af43d0cb5c95149c4</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
19	2022-05-27 09:01:46	<u>0xd6de8d46ad1a2af5ca72</u> <u>cdc5eb0d3508ff14d4d4ef</u> <u>94de5565fa1df07059a33b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-27 09:01:46	<u>0xd6de8d46ad1a2af5ca72</u> <u>cdc5eb0d3508ff14d4d4ef</u> <u>94de5565fa1df07059a33b</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
21	2022-05-15 16:01:15	<u>0x9a6a6dd968db04291c3b</u> <u>3934d30cdb74811ce14abe</u> <u>91c34b21b908aaab2f0b4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-15 16:01:15	<u>0x9a6a6dd968db04291c3b</u> <u>3934d30cdb74811ce14abe</u> <u>91c34b21b908aaab2f0b4f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
23	2022-04-20 08:03:12	<u>0x4dd5e386528229fa2351</u> <u>5d0e6217ba5b6722b8d990</u> <u>bdcec98847595f915b1c39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-20 08:03:12	<u>0x4dd5e386528229fa2351</u> <u>5d0e6217ba5b6722b8d990</u> <u>bdcec98847595f915b1c39</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
25	2022-04-13 05:01:21	<u>0xd2337236a845ebe38369</u> <u>7d56cf587619461f284dd6</u> <u>92aca3e1438771533694a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-13 05:01:21	<u>0xd2337236a845ebe383697d56cf587619461f284dd692aca3e1438771533694a6</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
27	2022-03-25 13:02:51	<u>0xfbde3e419ccf629f9fab a6ae47e245f83401ff9a1d59d7be484186a1e20455ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-03-25 13:02:51	<u>0xfbde3e419ccf629f9fab a6ae47e245f83401ff9a1d59d7be484186a1e20455ba</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
29	2022-03-09 09:37:46	<u>0x75b013da82de2a2ce45b280cf4af95c0676a2fcf22b2515e4f3139c9b51d40b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-09 09:37:46	<u>0x75b013da82de2a2ce45b280cf4af95c0676a2fcf22b2515e4f3139c9b51d40b1</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
31	2022-02-19 01:00:11	<u>0x297a418eeac68569a1077a0e20dff81165e5c4bfe02944805375c4e9a680eef0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-02-19 01:00:11	<u>0x297a418eeac68569a1077a0e20dff81165e5c4bfe02944805375c4e9a680eef0</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
33	2022-01-21 13:59:11	<u>0x767429e848300cdd775ddab61e6b37a8ee0f5e4f6bcd7aec1065343594a15aa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-01-21 13:59:11	<u>0x767429e848300cdd775ddab61e6b37a8ee0f5e4f6bcd7aec1065343594a15aa2</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-10 07:36:36	<u>0x55f9c474cf1200b4daa1</u> <u>771ae133d4660805ffde6e</u> <u>8b4882a74c79ab28a94848</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-01-10 07:36:36	<u>0x55f9c474cf1200b4daa1</u> <u>771ae133d4660805ffde6e</u> <u>8b4882a74c79ab28a94848</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
37	2022-01-10 06:56:57	<u>0x9b9239c0b245140ee1e7</u> <u>30ded12f44ccf3a5af7527</u> <u>b34b4d30f2a29f4a6da488</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-01-10 06:56:57	<u>0x9b9239c0b245140ee1e7</u> <u>30ded12f44ccf3a5af7527</u> <u>b34b4d30f2a29f4a6da488</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
39	2021-12-11 06:58:02	<u>0x935c57ee7ef8e50ff9fc</u> <u>91fce209acba0ac250e512</u> <u>2a0729bd7049e0821410fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-12-11 06:58:02	<u>0x935c57ee7ef8e50ff9fc</u> <u>91fce209acba0ac250e512</u> <u>2a0729bd7049e0821410fc</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
41	2021-11-24 17:48:57	<u>0x40e025029758a970e0dd</u> <u>97d8095ec52b180fe2085d</u> <u>a0bc903eaff8be53b6033d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-11-24 17:48:57	<u>0x40e025029758a970e0dd</u> <u>97d8095ec52b180fe2085d</u> <u>a0bc903eaff8be53b6033d</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
43	2021-11-23 22:26:38	<u>0x76415d8e65c443d62e38</u> <u>655c31df6d480791f960b8</u> <u>5134a8015c545373f6beb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2021-11-23 22:26:38	<u>0x76415d8e65c443d62e38655c31df6d480791f960b85134a8015c545373f6beb4</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
45	2021-11-14 21:10:55	<u>0x417afbbae537c7c594ef49c07a642a06bc30031921ca59b642669fcd2a890ab9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-11-14 21:10:55	<u>0x417afbbae537c7c594ef49c07a642a06bc30031921ca59b642669fcd2a890ab9</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
47	2021-10-09 09:15:51	<u>0x7e8721ab4c7ef5379107fd3841ec29b8c68e8c501f386fd996844dada4eb65bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-10-09 09:15:51	<u>0x7e8721ab4c7ef5379107fd3841ec29b8c68e8c501f386fd996844dada4eb65bc</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
49	2021-09-26 13:40:56	<u>0x38ee5fff873980c7bbe26b800291f27c4ece5a22119379fe13b80941303a228e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-09-26 13:40:56	<u>0x38ee5fff873980c7bbe26b800291f27c4ece5a22119379fe13b80941303a228e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
51	2021-09-24 00:54:30	<u>0x4820858e72b245582f1d45e701e93fd738bfcf0b0763a0f826226709e5825ed0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-09-24 00:54:30	<u>0x4820858e72b245582f1d45e701e93fd738bfcf0b0763a0f826226709e5825ed0</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
53	2021-09-03 09:56:19	<u>0x163a4411ab7658d74d2273bd0fd41598b2170012648a6a9f6bcfa99735f15d71</u>	+ 0.099669999999999999 95 BNB  48.68 USD	✓
54	2021-07-20 18:44:36	<u>0x005f695688f55fad4424c2f80e115964d1f7af1cb079f96614dff7f65b2c3f62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-07-20 18:44:36	<u>0x005f695688f55fad4424c2f80e115964d1f7af1cb079f96614dff7f65b2c3f62</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
56	2021-07-15 13:15:36	<u>0x24977bd70f99b35110b5a3e609c7cf734752ccc20f690f11f18601f6c643bce7</u>	- 0.999258274999999999 74 BNB  315.87 USD	✓
57	2021-07-15 13:15:36	<u>0x24977bd70f99b35110b5a3e609c7cf734752ccc20f690f11f18601f6c643bce7</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
58	2021-07-15 09:54:29	<u>0x7969cd5559a12a2732c6164f1dd02235c52607a73cf0aaa5b6bb6b8a10360910</u>	+ 1.000000000000000000 00 BNB  316.11 USD	✓
59	2021-05-17 06:45:19	<u>0x0105e8732a208a3d832ced823387aa71b3bcf3eb6d419d6845d5279837986db0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-05-17 06:45:19	<u>0x0105e8732a208a3d832ced823387aa71b3bcf3eb6d419d6845d5279837986db0</u>	- 0.000105635000000000 00 BNB  0.05 USD	✓
61	2021-05-03 01:34:48	<u>0x43afe8d410dd259723613e319a958e0522695e7c1812ad9b1cc5d1003154e605</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-05-03 01:34:48	<u>0x43afe8d410dd259723613e319a958e0522695e7c1812ad9b1cc5d1003154e605</u>	- 0.0001056950000000 00 BNB  0.07 USD	✓
63	2021-04-07 21:10:47	<u>0x4ee03c6f20ee697e4752a9522313b0ffa2a22a4c31aaa210b04ccb13d136d06c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-04-07 21:10:47	<u>0x4ee03c6f20ee697e4752a9522313b0ffa2a22a4c31aaa210b04ccb13d136d06c</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
65	2021-04-01 00:52:25	<u>0x2e9c8abbbf368b43e0f482f243d2bc29eeb793684df fe59ac736235dd17a47e74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-04-01 00:52:25	<u>0x2e9c8abbbf368b43e0f482f243d2bc29eeb793684df fe59ac736235dd17a47e74</u>	- 0.0002137300000000 00 BNB  0.07 USD	✓
67	2021-03-31 15:18:02	<u>0x913a8ff2e5641397937dde940ab9cd0ae5888444c6abce768f987dc8bb1190b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-03-31 15:18:02	<u>0x913a8ff2e5641397937dde940ab9cd0ae5888444c6abce768f987dc8bb1190b4</u>	- 0.0002111500000000 00 BNB  0.07 USD	✓
69	2021-03-31 14:46:57	<u>0xba96618f5a925755e828a5614c4744ad865f2a61a3d0a3decddc09bd47251c744</u>	+ 0.0065000000000000 00 BNB  2.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-28 14:20:59	<u>0xcefcfba07f4cf4a5a8b5d034295d8c9d1fb0147c7201f8686fc8af4a3ac6168b</u>	- 86.10000999999997 490 BUSD  86.03 USD	✓
2	2023-03-15 13:30:05	<u>0xd3482c8940b7d0fe3755ff37a62e1e4f3bae86e3ae2e0d75f02a929331da07</u>	- 250.00000000000000 0000 USDC  249.84 USD	✓
3	2023-03-15 12:50:46	<u>0xd023a58ab49b78933acea09d6f7e5dbaf924b3466103b18ab1d6d5ab638accbd</u>	+ 250.00000000000000 0000 USDC  249.84 USD	✓
4	2023-03-13 10:30:58	<u>0x8b6d20280195608609831da5a2177bb9d631489607993ef239e71958b1300f18</u>	- 150.00000000000000 0000 USDC  148.37 USD	✓
5	2023-03-13 10:03:10	<u>0x8707ab29ea4af0ba9113ba1aa57a3715fc2bc2dc2c0524c05f2351be112155b0</u>	+ 150.00000000000000 0000 USDC  148.60 USD	✓
6	2023-03-10 09:29:42	<u>0x3e6b4f2e6d25417c509fd58945bc8aff493474d96a7c401028f7c53e4581e0f5</u>	+ 11.10000999999999 266 BUSD  11.10 USD	✓
7	2023-03-06 10:59:58	<u>0x48787907bc0f7b227b9a74d19a34c3b3036b3201af748fc95933472bf0b9bed0</u>	+ 50.00000000000000 000 BUSD  50.01 USD	✓
8	2023-03-04 09:40:47	<u>0x0ae0de4513564cbb2399ca371db06776acd63b84f60e74de7360ee15810b5491</u>	+ 50.00000000000000 000 USDT  50.01 USD	✓
9	2023-02-28 14:06:41	<u>0xb7af865c34b5d30b9450a479556270ca76fc77586af661fdcdc4b78e0a50b470</u>	- 306.45071018390723 3386 USDT  306.53 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-28 13:49:42	<u>0xda25a0ee380ad1deb1c0d9231b591e2ec5e4eed4206608a40de61727fe53a350</u>	+ 150.50720316390720 6545 USDT  150.54 USD	✓
11	2023-02-28 13:45:39	<u>0x6e22ad81b46abfbd000587a770dc6c30ad2f31b366fd659b4aabcfc3ab2b114f8</u>	+ 129.71000000000000 7958 USDT  129.74 USD	✓
12	2023-02-02 02:00:49	<u>0xa75bf6d3d683fafb23d0e0ec9e7bf617d70c67fec95e3b7b42d9c1ed27995837</u>	- 200.00000000000000 0000 USDC  200.06 USD	✓
13	2023-02-02 01:30:19	<u>0x9979a1dd692c06ee4d7f57ddd5438f9770ba4fc23efcba643325a3f4164eb4ca</u>	+ 200.00000000000000 0000 USDC  200.06 USD	✓
14	2022-12-26 02:53:12	<u>0x3057d4c8c6c6fbe47f21cd6e22288dca86fcd7d87e64af49bec719bf6bc522a4</u>	+ 25.00000000000000 000 BUSD  25.00 USD	✓
15	2022-12-26 02:52:51	<u>0x16fa6d9fcadbbab0978cedbb148ca257b78ca26ea5e217dd790ff8466fea11f1</u>	+ 26.233507020000001 120 USDT  26.24 USD	✓
16	2022-12-13 04:00:41	<u>0x3dd60e075807f2a20623f38c3428520329a4e6a826e327dc37092127877cac40</u>	- 6,049.295205089381 852304 BUSD  6,049.87 USD	✓
17	2022-12-13 03:44:47	<u>0xb6ee5289ab847f288a0e91e3806c783c19ad4376a903930920865fbddaf51bd8</u>	+ 6,049.295205089381 852304 BUSD  6,049.87 USD	✓
18	2022-11-25 06:00:17	<u>0xfa481074ebce8c5ece5a641288dad1e219e08f950034a00bd7e38fed2e1c8ba0</u>	- 1,042.100020000000 540676 BUSD  1,043.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-25 05:30:56	<u>0xf6be06073fa191f00c83d7c8ac1e6f3048f826cb4e5b50724a990873475f179</u>	+ 980.00000000000000 0000 BUSD  980.95 USD	✓
20	2022-10-05 03:35:22	<u>0x4ce9d8555a68978e8f9f81a74d1a8942ff4fc0aab0dc556b26eef5dd8f173bcc</u>	+ 10.0000000000000444 089 BUSD  9.99 USD	✓
21	2022-10-05 03:32:42	<u>0x42d4a764dd19553ed6779f3ea430ee054698a956df2765282b7c256646b4443c</u>	+ 11.000009999999999 621 BUSD  10.99 USD	✓
22	2022-09-27 12:33:41	<u>0xa74fb1669bde66cb611ee83f0742c5040e4cd7a6fe37133ea4ac847521880ebb</u>	+ 41.100009999999997 490 BUSD  41.12 USD	✓
23	2022-08-18 16:41:31	<u>0x31d2aa9c5bee8fab0eae da01042b7704552a442eac3ab16c216ddb8923d995d5</u>	+ 12,527.0000000000 0000000 XXPP	✓
24	2022-08-18 02:08:46	<u>0x762343d104e034b3b4f16126a9545bac4d8315dff3d239b12543fef5d6757dcc</u>	+ 11,000.000000 BTG	✓
25	2022-07-23 16:52:36	<u>0x25f7237f6ef102ec76625617f3f2dcb432449f771a357641ec8a1c3ce84222d4</u>	+ 99.561480 Atom	✓
26	2022-07-23 16:35:09	<u>0x7b9f9e6dc86c1a795b01efcffe65606dda11d11ef698071e425a8292cc24197</u>	+ 3.817000 AGP	✓
27	2022-07-23 16:31:06	<u>0x5c7cb0fccd174954ad3bcd999165087bba0ec4f81faedf968a5ad134c3c55b99</u>	- 299.31312643914714 0445 USDT  299.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-23 15:52:33	<u>0x9c341db1c1effa08b013942edfaf0f3315c83ba491b6f37588e4ad5cdd040cf2</u>	+ 185.24529337315280 4861 USDT  185.08 USD	✓
29	2022-07-18 06:03:45	<u>0x4b158f153dc89b2f5cf74862d853cb17c64f5e4bdbac11ff085f310514422bc2</u>	+ 98.353189505768156 664 USDT  98.39 USD	✓
30	2022-07-14 17:40:20	<u>0x2e2d0d056d9e974771d9d0f48728a90a227b793202eacd760aca7db53a2c7d28</u>	+ 299,988.99999900 AddBNB.com	✓
31	2022-06-27 03:17:08	<u>0xe078af3f22324f6bd0f5f761341790c8165daab44fdff77214f1259db760e170</u>	+ 15.714643560226189 578 USDT  15.72 USD	✓
32	2022-06-24 11:43:21	<u>0xc4a734babeb3a71df72677c61737b66254cb2d57b6bad36af43d0cb5c95149c4</u>	- 1,300.000000000000 000000 BUSD  1,299.09 USD	✓
33	2022-05-27 09:01:46	<u>0xd6de8d46ad1a2af5ca72cdc5eb0d3508ff14d4d4ef94de5565fa1df07059a33b</u>	- 399.25188300352868 9642 USDT  399.35 USD	✓
34	2022-05-27 08:39:52	<u>0x4c62c497e823658431b3f263ff6055c548a263b6152a7774a19e64cc0b97894c</u>	+ 260.41082144102830 3980 USDT  260.47 USD	✓
35	2022-05-16 17:10:24	<u>0x32c18fd7fae83bb47934e3cfbded46061c880f2bd914ddc6d2a8eae8d0cf9da2</u>	+ 138.84106156250035 7240 USDT  138.78 USD	✓
36	2022-05-15 16:01:15	<u>0x9a6a6dd968db04291c3b3934d30cdb74811ce14abe91c34b21b908aaab2f0b4f</u>	- 404.25557115177588 2299 USDT  404.44 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-15 15:49:45	<u>0x4ec4a3a4b76c683eb1ce</u> <u>9f61c165c936f171890e7f</u> <u>5cea71985d469e9923a850</u>	+ 103.31063704127652 1586 USDT  103.35 USD	✓
38	2022-05-15 15:49:27	<u>0x3ce5155306a8c0c525e2</u> <u>aaabcfa684e3da4128c012</u> <u>3ade4edc16f9fe0a38b265</u>	+ 246.41415384914517 9720 USDT  246.53 USD	✓
39	2022-05-08 13:09:15	<u>0x5ca3b160078f67c6fdf7</u> <u>3312a617a4743bc1ff291d</u> <u>f8d762faac70324563e4ce</u>	+ 34.959605195881877 648 USDT  34.96 USD	✓
40	2022-05-08 13:07:57	<u>0x1d7eb475d75e2aeff476</u> <u>5369f9794b40c032afbfd0</u> <u>bc0ca07aab27f7abec9c1c</u>	+ 19.571175065472331 767 USDT  19.57 USD	✓
41	2022-05-08 13:04:57	<u>0x286da448d4e6ec6d6526</u> <u>b1b69e4f6ac8e65517fa01</u> <u>7791ad7f226210ac662d86</u>	+ 1,300.000000000000 000000 BUSD  1,300.32 USD	✓
42	2022-04-20 08:03:12	<u>0x4dd5e386528229fa2351</u> <u>5d0e6217ba5b6722b8d990</u> <u>bdcec98847595f915b1c39</u>	- 1,000.679477510485 753555 USDT	✓
43	2022-04-20 07:58:03	<u>0x697f2b07c0b961ce5a75</u> <u>f23df9f128fe208f76cecf</u> <u>b058481c297103dab251d2</u>	+ 974.000000000000 0000 USDT	✓
44	2022-04-20 07:53:42	<u>0x400c54fdb06ae481dcd9</u> <u>535619bd8a0002d348db83</u> <u>8b91768c9ab2becbb30927</u>	+ 26.679477510485732 239 USDT	✓
45	2022-04-13 05:01:21	<u>0xd2337236a845ebe38369</u> <u>7d56cf587619461f284dd6</u> <u>92aca3e1438771533694a6</u>	- 459.000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-13 04:41:18	<u>0x77e162ceace581974a4e65df93df384a9ecf4cd1cb07d35a54ea4b92891b33b</u>	+ 447.00000000000000 0000 BUSD	✓
47	2022-04-03 16:22:00	<u>0xe68a79bef4d21dcf937831702257cda07ed1b42b2cda3f24bd330df5ec8862f0</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
48	2022-03-25 14:47:39	<u>0x6c3ea24ed5dfc270a101a4822dacf8024e85dc802d557f55386e325e78d924ee</u>	+ 1,286,698 usdswap.io	✓
49	2022-03-25 13:02:51	<u>0xfbde3e419ccf629f9fab a6ae47e245f83401ff9a1d59d7be484186a1e20455ba</u>	- 834.93358267636585 8788 USDT  103,591.10 USD	✓
50	2022-03-25 12:19:28	<u>0x25c182ef153ddf24065efe745909e0007b541f7cbb5d17b82c653bf91aded077</u>	+ 814.92719892133470 6938 USDT  101,108.88 USD	✓
51	2022-03-25 12:17:49	<u>0x79ab9af1c9f195c2aa29cfb2bdfcfd6ccad8f514cc388223110af45ae86868f1</u>	+ 20.006383755031155 403 USDT  2,482.21 USD	✓
52	2022-03-09 09:37:46	<u>0x75b013da82de2a2ce45b280cf4af95c0676a2fcf22b2515e4f3139c9b51d40b1</u>	- 683.53977286290478 3324 USDT  73,093.77 USD	✓
53	2022-03-09 08:34:18	<u>0xa5f2d48389be7f07af8340e0c2984980b9ce22214344bac14cde16a523cea76d</u>	+ 599.76231919818394 5446 USDT  64,135.10 USD	✓
54	2022-03-09 08:31:57	<u>0xabee2d73b35ef9531077a3f2689925652da73d8225283885e5f4e939cd2d9aef</u>	+ 83.777453664720894 722 USDT  8,958.67 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-19 01:00:35	<u>0x6eebf5dea2985a69f6df5c728a8f7e883812020267cdcc3fc3323f02c504efbe</u>	+ 6,500,000.00000000 0000000000 MKS	✓
56	2022-02-19 01:00:11	<u>0x297a418eeac68569a1077a0e20dff81165e5c4bfe02944805375c4e9a680eef0</u>	- 1,361.514569622816 225092 USDT	✓
57	2022-02-18 07:08:29	<u>0x00d94115f94d5f8d34ebd7cd8b98cd88a0d099ac3ec571ab0222e7e6aa511e3d</u>	+ 890.92173126380680 5146 USDT	✓
58	2022-02-18 07:05:02	<u>0x96abe0cb1648ee654372544411e489dbeba812620ef0aead2a346e0a8e81663f</u>	+ 12.0000000000000000 000 BUSD	✓
59	2022-02-18 07:04:44	<u>0x9de1cc08a42cc5b444cd6c7397b941cc521718c818e597eaccbed13281c2de4e</u>	+ 91.570262134971002 865 USDT	✓
60	2022-01-26 02:25:25	<u>0x3de4fcb7e2691c6529681de4f26e4ad7557cf09b50fda64225c1e098e6b4a4f5</u>	+ 31.427100961872159 957 USDT  3,396.08 USD	✓
61	2022-01-26 02:22:40	<u>0x3b3e5ba5682f939a239f059feddf0b2a0e4abd5e9bbd48c4464f6d39069ffdd9</u>	+ 134.23765678578010 3519 USDT  14,506.03 USD	✓
62	2022-01-21 14:02:09	<u>0xdd15859574a2209ce3d1cf9d6cd5dc52887216ed32f34b0a47f3e96c40318c9d</u>	+ 95,641.000000000000 0000000 PDot.io	✓
63	2022-01-21 13:59:11	<u>0x767429e848300cdd775ddab61e6b37a8ee0f5e4f6bcd7aec1065343594a15aa2</u>	- 63.136837900426002 079 BUSD	✓




#	Date & time	Transaction Id	Amount	
64	2022-01-21 09:02:21	<u>0x94454ceae91812215632</u> <u>35b9a864089c89ee13645b</u> <u>20f1b042375e7ce360e8ce</u>	+ 213.35781847638600 0839 USDT	✓
65	2022-01-21 09:01:24	<u>0x4b37f93ac32c7e495411</u> <u>dc759020a139b2db5aaf0a</u> <u>c5f88409c270fa64672a8f</u>	+ 63.136837900426002 079 BUSD	✓
66	2022-01-10 07:36:36	<u>0x55f9c474cf1200b4daa1</u> <u>771ae133d4660805ffde6e</u> <u>8b4882a74c79ab28a94848</u>	- 32.013596222444000 716 BUSD	✓
67	2022-01-10 06:56:57	<u>0x9b9239c0b245140ee1e7</u> <u>30ded12f44ccf3a5af7527</u> <u>b34b4d30f2a29f4a6da488</u>	- 901.01445778564300 3263 USDT	✓
68	2022-01-10 01:19:09	<u>0xd6c4db882371606bf906</u> <u>08e91c428000797ef1da97</u> <u>179542fa59ce63f2692229</u>	+ 32.013596222444000 716 BUSD	✓
69	2022-01-10 01:18:06	<u>0x97e973c2c0682a6e5fb6</u> <u>8d90f6fec33f79872b887d</u> <u>24450540ac4a366fc9fae0</u>	+ 452.75125656452502 1986 USDT	✓
70	2022-01-07 09:52:40	<u>0xe352e9b82c04817f5d49</u> <u>69c779f270f01f1e03a411</u> <u>6acf5507bb00e0d6702726</u>	+ 398.52581371888902 5949 USDT	✓
71	2022-01-07 09:51:46	<u>0x5f09fa1a5f76c65e4082</u> <u>aeec6666a2e3f3b935a672</u> <u>e766744ca2d6dff037abde</u>	+ 49.737387502228997 960 USDT	✓
72	2021-12-11 06:58:02	<u>0x935c57ee7ef8e50ff9fc</u> <u>91fce209acba0ac250e512</u> <u>2a0729bd7049e0821410fc</u>	- 282.32837469449754 0531 BUSD	✓

#	Date & time	Transaction Id	Amount	
73	2021-12-11 02:51:02	<u>0x2b3881e45582bbe27e4c5cc7888538ee7ac172804202ba071be5a28a93d102b6</u>	+ 282.32837469449754 0531 BUSD	✓
74	2021-11-24 17:48:57	<u>0x40e025029758a970e0dd97d8095ec52b180fe2085da0bc903eaff8be53b6033d</u>	- 1,255.259290412535 392534 BUSD	✓
75	2021-11-23 22:29:14	<u>0x7f7ca45fe20ed358f01fcf2b2b6a745f630e8c17e36081b9e47414f4c8fc6792</u>	+ 82,445.000000000000 0000000 Def8.io	✓
76	2021-11-23 22:26:38	<u>0x76415d8e65c443d62e38655c31df6d480791f960b85134a8015c545373f6beb4</u>	- 106.08301289901065 4451 USDT	✓
77	2021-11-23 17:06:28	<u>0xe955b5bcc14699d38d4aae72aae683cba951d7e3ad35f6ea35b188a80dbf13dd</u>	+ 1,255.259290412535 392534 BUSD	✓
78	2021-11-14 21:41:04	<u>0xd0696f5df7f886f9e38cac3c7783eeb3fc7011349253b30857c73ab7b6e194aa</u>	+ 800,000.000000000000 00000000 Dex88.org	✓
79	2021-11-14 21:10:55	<u>0x417afbbae537c7c594ef49c07a642a06bc30031921ca59b642669fcd2a890ab9</u>	- 394.0000000000000000 0000 BUSD	✓
80	2021-11-13 02:43:49	<u>0x98abfe6952a58768d693f0109398421c7b10fd1e7a64742833bdd77fe4126028</u>	+ 106.08301289901065 4451 USDT	✓
81	2021-11-13 02:42:58	<u>0xc12983279d1522d76c6f9ec2b1be118eb8d7904e388f9dd30dded917218a3c21</u>	+ 364.0000000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-13 02:41:52	<u>0xd66a854559a6e23b321b</u> <u>021d79116da0076fd1552a</u> <u>83de50b476b82a82d2b3e2</u>	+ 30.0000000000000000 000 BUSD	✓
83	2021-11-08 11:23:36	<u>0x12aeeef3d34ee4d9dcc23</u> <u>d762584b07cebc794ec5e9</u> <u>a9ae397b1f2c39fa5c6aae</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
84	2021-10-09 09:15:51	<u>0x7e8721ab4c7ef5379107</u> <u>fd3841ec29b8c68e8c501f</u> <u>386fd996844dada4eb65bc</u>	- 244.45924053223126 2932 USDT  43,948.64 USD	✓
85	2021-10-06 01:38:17	<u>0x1d4e85cf5d9b20af361d</u> <u>a6787c91d3b86d0e9ae39d</u> <u>4abc07faa9d622cc7b10f1</u>	+ 170.0000000000000000 0000 USDT	✓
86	2021-10-04 12:14:27	<u>0xbf0d29ab0821596b52af</u> <u>a11f6c51ee493a796e146e</u> <u>2077187438052c8a18fbb6</u>	+ 821,112.0000000000 XCH5.io	✓
87	2021-09-29 15:30:35	<u>0xdc58d1386f9c319c481f</u> <u>87b3a3f8662a7f28fb2927</u> <u>caf1a641242603f90de79c</u>	+ 7,127,850.0000000000 0 Tu7.org	✓
88	2021-09-26 13:40:56	<u>0x38ee5fff873980c7bbe2</u> <u>6b800291f27c4ece5a2211</u> <u>9379fe13b80941303a228e</u>	- 1,000.0000000000000000 000000 BUSD	✓
89	2021-09-26 11:43:23	<u>0x1a767268235fc222d0a4</u> <u>d7e27335214d3e23ba9447</u> <u>6139a8b8797cac9fcc4b68</u>	+ 1,718,912.0000000000 0 xch5.net	✓
90	2021-09-26 10:17:26	<u>0x89129c355fde45fecdd9</u> <u>e3c00d6b94c2632176afb2</u> <u>ce9bc29a59307481235baa</u>	+ 1,000.0000000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
91	2021-09-24 00:54:30	<u>0x4820858e72b245582f1d45e701e93fd738bfcf0b0763a0f826226709e5825ed0</u>	- 861.27805576785658 5589 BUSD	✓
92	2021-09-08 16:13:48	<u>0x150ef7e89c09df61f72b58a7ffe13617dd0a7bd9c5398a029e24496a2f50ca4d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
93	2021-09-01 15:46:26	<u>0x64b08a6842d59ea2342dc0858097da4dc03505a703d30c8d07794e5ede40b91a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
94	2021-09-01 15:44:32	<u>0x026e946310374b62f693782987770b9b3ee327e487f4d4651c67afe3056a1ba0</u>	+ 377.02091593029473 4153 BUSD  68,224.34 USD	✓
95	2021-08-29 17:31:52	<u>0x545a562e1caff81ce61bfc312c771494a4426cbfaadad74195f0d4393bfa68d3</u>	+ 359.22342671042753 1816 BUSD	✓
96	2021-08-29 15:43:03	<u>0xb19e39c3e542fd0f9ac5966f6ae3bf7d77376b42dbe3f447c7034eeb5a2b4798</u>	+ 100.00000000000000 0000 BUSD	✓
97	2021-08-11 01:36:46	<u>0x043ac093e180587e1ceb8a5ad15a7ae11bb53ecb8814ac16295e7e3047778cc7</u>	+ 800,000.0000000000 00000000 EVER	✓
98	2021-08-11 01:28:34	<u>0x61b60f1a59acab01baf8dd0cce2a7fdb8959a9407ccac77903a687c9f2d478cb</u>	+ 25.033713127134326 726 BUSD  4,140.79 USD	✓
99	2021-08-02 09:24:58	<u>0xcf7fd33b80db4da4923183761c1a8db385512cb073f92158a2b2f1adf8aff0d4</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
100	2021-07-28 21:28:55	<u>0x2e68ef03d42b2ea4986fbbce79da00ff86c3da2c86a4f79b0193e0e3c2eeab6f</u>	+ 150,000.00000000 MNEB	✓
101	2021-07-20 18:44:36	<u>0x005f695688f55fad4424c2f80e115964d1f7af1cb079f96614dff7f65b2c3f62</u>	- 295.64901969999999 6647 BUSD  33,479.40 USD	✓
102	2021-07-20 15:01:00	<u>0x21132fe195874dd1835dd7c950d16ae5d058107aa6802e289fe5f65694e22932</u>	+ 98.615585999999993 305 BUSD  11,167.26 USD	✓
103	2021-07-20 14:58:39	<u>0x9969f239e447c059ab7493c6bba390d37c4319bcf04c972e2137560f65e912d6</u>	+ 98.533433700000003 341 BUSD  11,157.96 USD	✓
104	2021-07-20 14:56:45	<u>0x63d17292d9990b07ab5c3e0e59c72a0101e97bdbe13fd5a6789062e064f11ed2</u>	+ 98.500000000000000 000 BUSD  11,154.17 USD	✓
105	2021-06-28 11:00:52	<u>0x9893c54298a141af352c7a385a0238b7e6e11e2a5ad1b7bbb5c4eb869abeebc3</u>	+ 74.459240532231277 143 USDT  10,246.56 USD	✓
106	2021-06-11 10:33:36	<u>0x68329c06e190b7d78d62ce8cff01b48c1f98c27d0ff92b4c4398724b9b04b3c0</u>	+ 0.8699999999999999 96 MATIC  1.08 USD	✓
107	2021-05-18 09:45:31	<u>0xff4d2cd199b48b0f2c55ce84249bc1d613e0641a4ae491c1c74a1413d79f5799</u>	+ 0.0923999999999999 96 AVAX  3.40 USD	✓
108	2021-05-17 06:45:19	<u>0x0105e8732a208a3d832ced823387aa71b3bcf3eb6d419d6845d5279837986db0</u>	- 313.71804079999998 2937 BUSD  92,889.54 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-05-17 03:32:08	<u>0x7c51717b2187c1fdb4d7d34893617dea588fa231796b3abaa7f4b6f1b6c22e3f</u>	+ 105.00000000000000 0000 BUSD  31,089.70 USD	✓
110	2021-05-17 03:30:44	<u>0xb340247820fc6449fcc0b419d3432a47ca5494629d92206dbddd3d2fe5e64aa0</u>	+ 105.70253889999999 3305 BUSD  31,297.72 USD	✓
111	2021-05-17 03:23:59	<u>0x35a251af28b52a33e358fa1e0c637a31628cfe11c059eba0364e29ddb14e92bc</u>	+ 103.01550190000000 3843 BUSD  30,502.11 USD	✓
112	2021-05-03 01:34:48	<u>0x43afe8d410dd259723613e319a958e0522695e7c1812ad9b1cc5d1003154e605</u>	- 431.31995185469833 1317 BUSD	✓
113	2021-05-03 01:06:48	<u>0x66101bcc5d6ff77d47987fd555cef46481881b1ab9e97bb6d8d19266d9700de3</u>	+ 215.71422635611304 4858 BUSD	✓
114	2021-05-03 01:06:33	<u>0x16b22e6e880ac7fa9037ae4e654d9f3bc2063d00e27cb7682bfaa133b83e5dec</u>	+ 215.60572549858528 6459 BUSD	✓
115	2021-04-07 21:10:47	<u>0x4ee03c6f20ee697e4752a9522313b0ffa2a22a4c31aaa210b04ccb13d136d06c</u>	- 10.0000000000000000 000 USDT	✓
116	2021-04-07 14:59:02	<u>0x65834cc550d5c4a7f9bd37bb0d1a072bf8163bcc181f77f70b2c0c34dc983940</u>	+ 10.0000000000000000 000 USDT	✓
117	2021-04-01 00:52:25	<u>0x2e9c8abbbf368b43e0f482f243d2bc29eeb793684df5e59ac736235dd17a47e74</u>	- 35.0000000000000000 000 SFP	✓

#	Date & time	Transaction Id	Amount	
118	2021-03-31 15:18:02	<u>0x913a8ff2e5641397937d</u> <u>de940ab9cd0ae5888444c6</u> <u>abce768f987dc8bb1190b4</u>	- 20.0000000000000000 000 USDT	✓
119	2021-03-31 14:20:51	<u>0xaa1e57455654d4445391</u> <u>3cc60ebe07f862574d5c90</u> <u>949e02f81c446eb364897d</u>	+ 20.0000000000000000 000 USDT	✓
120	2021-02-18 09:30:11	<u>0x0f1d8bf5b7a10aece804</u> <u>6b23f4cc7b8c9e68b2300b</u> <u>2ce257fe2eeca767078014</u>	+ 35.0000000000000000 000 SFP	✓

* USD values displayed at the time of transaction

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