

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:04 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcce8af3c009c5efcbfff999b20feff6fb730a536</u>
TOTAL RECEIVED	0.267100999999999977 BNB
	157.18 USD
TOTAL SEND	0.261164000000000007 BNB
	153.69 USD

Token	Balance
BNB	0.005937000000000000 BNB
	3.49 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Binance-Peg BTG Token	11,000.000000 BTG
Alien Worlds Trilium	200.0000 TLM
KK8.io	166,574.000000000000000000 KK8.io
Factr	700,000.000000000000000000 Factr









Token

Balance

Tu7.org

7,127,850.000000000 Tu7.org










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-06-03 04:23:06	<u>0x8e3037a7edf59be607e1d953ee511dfda589fff414c6084a7ba086e5c3ff6040</u>	- 0.2590715149999999 74 BNB  79.27 USD	✓
2	2023-06-03 04:23:06	<u>0x8e3037a7edf59be607e1d953ee511dfda589fff414c6084a7ba086e5c3ff6040</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-03-28 17:14:45	<u>0x2d854ced100f501ddd9fe8318c6e3a3d8638be5b055eefbb456b729073a5d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-28 17:14:45	<u>0x2d854ced100f501ddd9fe8318c6e3a3d8638be5b055eefbb456b729073a5d4</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2023-03-28 09:24:13	<u>0xf693de634744c7f8c6e81b693110e1badedc2f5384c10e46855bfddc502691cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-28 09:24:13	<u>0xf693de634744c7f8c6e81b693110e1badedc2f5384c10e46855bfddc502691cf</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
7	2022-12-12 16:53:04	<u>0x3782454d11062774dca2d2bc058ec70dfb9046499a6f4719e698c654fe6bcb6a</u>	+ 0.1199999999999999 96 BNB  33.06 USD	✓
8	2022-07-04 08:44:08	<u>0x7e484f13c9189c7316de4641bd1da5bca472b288684d000376a784709e874a82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-04 08:44:08	<u>0x7e484f13c9189c7316de</u> <u>4641bd1da5bca472b28868</u> <u>4d000376a784709e874a82</u>	- 0.0001167700000000 00 BNB  0.02 USD	✓
10	2022-02-24 06:41:39	<u>0x4d79c98c3081c236f070</u> <u>f60ec12603d7ea77e13b30</u> <u>effa19178cd60f2e4034de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-02-24 06:41:39	<u>0x4d79c98c3081c236f070</u> <u>f60ec12603d7ea77e13b30</u> <u>effa19178cd60f2e4034de</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
12	2022-01-15 12:53:34	<u>0x910838a7939578124120</u> <u>509cb24733881266fccd8f</u> <u>0c6a4e6b067f1508ebb3be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-01-15 12:53:34	<u>0x910838a7939578124120</u> <u>509cb24733881266fccd8f</u> <u>0c6a4e6b067f1508ebb3be</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
14	2022-01-14 18:57:13	<u>0xd810ed6700f9d0168e1b</u> <u>e8f43f6c492aeb35fb4420</u> <u>600e1e175ae409e1e43394</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-01-14 18:57:13	<u>0xd810ed6700f9d0168e1b</u> <u>e8f43f6c492aeb35fb4420</u> <u>600e1e175ae409e1e43394</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
16	2021-12-28 01:03:25	<u>0x9b8ace7f2f633539e690</u> <u>370fe1ea6547757fa7f14d</u> <u>47ef1a292f19afc53a0293</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-12-28 01:03:25	<u>0x9b8ace7f2f633539e690</u> <u>370fe1ea6547757fa7f14d</u> <u>47ef1a292f19afc53a0293</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-25 00:52:37	<u>0x41e6bd99bec2340459d6 cc204e1cff345e48a5b28e 9dc0ef6fc3f4f06c9c806e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-25 00:52:37	<u>0x41e6bd99bec2340459d6 cc204e1cff345e48a5b28e 9dc0ef6fc3f4f06c9c806e</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
20	2021-12-23 19:02:28	<u>0x46d912804523beb3f7d0 e137b344c8c611e58422df bdbf1a0c228eab71c88c37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-12-23 19:02:28	<u>0x46d912804523beb3f7d0 e137b344c8c611e58422df bdbf1a0c228eab71c88c37</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
22	2021-12-16 19:13:36	<u>0x21b86ccc6e42669c8280 0aacb72c8ae0dc934a9f76 e82b3c4414a287cbea6641</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-12-16 19:13:36	<u>0x21b86ccc6e42669c8280 0aacb72c8ae0dc934a9f76 e82b3c4414a287cbea6641</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
24	2021-12-12 22:10:59	<u>0x978ded765882985dd653 69a4e132d228f7e902908d 14b2ea4ac8ed2cbb11610f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-12-12 22:10:59	<u>0x978ded765882985dd653 69a4e132d228f7e902908d 14b2ea4ac8ed2cbb11610f</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
26	2021-12-07 20:39:39	<u>0x108c0d11f96dc6b63cad e8a2053f01e2d0ff707b37 efb2c511aaf99a237b5b64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-07 20:39:39	<u>0x108c0d11f96dc6b63cad</u> <u>e8a2053f01e2d0ff707b37</u> <u>efb2c511aaf99a237b5b64</u>	- 0.0001055150000000 00 BNB  0.06 USD	✓
28	2021-12-02 10:16:47	<u>0x839102637bcf5ff999ce</u> <u>0d8a6c9f657b672c7cb264</u> <u>2a3eff6d6bbf63073cf3a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-12-02 10:16:47	<u>0x839102637bcf5ff999ce</u> <u>0d8a6c9f657b672c7cb264</u> <u>2a3eff6d6bbf63073cf3a1</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
30	2021-11-30 08:48:56	<u>0x998cbcf5e49755b437f6</u> <u>4c5cb851f354e4d563913b</u> <u>babd35cc3fecf1849c8f19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-30 08:48:56	<u>0x998cbcf5e49755b437f6</u> <u>4c5cb851f354e4d563913b</u> <u>babd35cc3fecf1849c8f19</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
32	2021-11-08 21:21:17	<u>0x2a7c398f556746f46d3e</u> <u>a689ac8ff8ffb43246b82a</u> <u>e42a19130b6848a85b8013</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-11-08 21:21:17	<u>0x2a7c398f556746f46d3e</u> <u>a689ac8ff8ffb43246b82a</u> <u>e42a19130b6848a85b8013</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
34	2021-09-26 23:13:53	<u>0x3cbd6276e20949ce0390</u> <u>7061543b5437279c6f552f</u> <u>2ef3f5a3caadf8bb33c2a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
35	2021-09-26 23:13:53	<u>0x3cbd6276e20949ce0390</u> <u>7061543b5437279c6f552f</u> <u>2ef3f5a3caadf8bb33c2a6</u>	- 0.0001175200000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-26 13:52:44	<u>0x79f313f5d6dee1c4f7c2d664adb5562de694c9926c854d3783bc8097ac2b76d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-09-26 13:52:44	<u>0x79f313f5d6dee1c4f7c2d664adb5562de694c9926c854d3783bc8097ac2b76d9</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
38	2021-09-20 04:56:24	<u>0x0426ec5412e1d7d74f16478e84e726333791d345d685d27e05f84df5dfd27565</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-09-20 04:56:24	<u>0x0426ec5412e1d7d74f16478e84e726333791d345d685d27e05f84df5dfd27565</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
40	2021-09-03 20:50:02	<u>0x04db8602bfdc8caa4bb8834ed766c32e3d7a6925e781e73b0a2bb54341fc9e26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-09-03 20:50:02	<u>0x04db8602bfdc8caa4bb8834ed766c32e3d7a6925e781e73b0a2bb54341fc9e26</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
42	2021-07-15 21:59:26	<u>0xd0483d943ad1c39e311e3a2882207c94bde43ff143716161b5e417c7acda68bb</u>	+ 0.1406010000000000 04 BNB  42.58 USD	✓
43	2021-05-04 07:51:04	<u>0x617d4e68ade48f85d753af2d7857d5e188329064061639561f3dc3804801e61d</u>	+ 0.006500000000000000 00 BNB  3.96 USD	✓


#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-19 02:18:54	<u>0xb5f1147b06f840a47e32c57f69c36a862d983b0a5cf8f8278c9520b35635b039</u>	+ 23,000.000000 AI-A	✓
2	2023-03-28 17:14:45	<u>0x2d854cede100f501ddd9fe8318c6e3a3d8638be5b055eefbb456b729073a5d4</u>	- 97.169326741633213 373 USDT  97.15 USD	✓
3	2023-03-28 09:54:16	<u>0x63d5a924db1be0b919b243ee90abfdc7f8eb45109cc7ff4097ca7eaec1b913ab</u>	+ 700,000.0000000000 00000000 Factr	✓
4	2023-03-28 09:24:13	<u>0xf693de634744c7f8c6e81b693110e1badedc2f5384c10e46855bfddc502691cf</u>	- 95.723139203572770 839 BUSD  95.72 USD	✓
5	2022-10-11 15:19:55	<u>0x81659986c86f340e8b7ff96f2a5ee4348ab8109877b34d61e38e6670185d9b1a</u>	+ 10.723139203572765 510 BUSD  557.82 USD	✓
6	2022-09-04 19:44:41	<u>0xbd253fc0dc256101ab40158902b09f3f17d04d80096e26af04ef72fe45c55d1e</u>	+ 30.0000000000000000 000 BUSD  30.00 USD	✓
7	2022-08-18 18:51:04	<u>0xf146f6426e47449c71a11a001b34d7d4a3a0079c9999e9a9801559cb23303754</u>	+ 18,527.000000000000 0000000 XXPP	✓
8	2022-08-17 23:04:33	<u>0x9af9bbe8a2be4a1da9145200534b0feade0430efb2977850d869f5fa7b712331</u>	+ 11,000.000000 BTG	✓
9	2022-07-19 23:49:35	<u>0xe449a65029ae770395f6b19368137fca6ab245845e05eb05bb47203b1e517ca7</u>	+ 99.561480 Atom	✓


#	Date & time	Transaction Id	Amount	
10	2022-07-14 08:45:18	<u>0x43f58e123534c3a97df2</u> <u>bd7e49f044f021397f5356</u> <u>bf09048a6449c29b9b45db</u>	+ 299,988.99999900 AddBNB.com	✓
11	2022-07-04 08:44:08	<u>0x7e484f13c9189c7316de</u> <u>4641bd1da5bca472b28868</u> <u>4d000376a784709e874a82</u>	- 23.80556999999999 453 RAMP	✓
12	2022-06-16 22:27:59	<u>0xcdfd1a416258bc4204d4</u> <u>ed48e667503ba2922b4f60</u> <u>79933eea9ce86a4fc8086d</u>	+ 25.000000000000000 000 BUSD  24.99 USD	✓
13	2022-05-15 14:30:08	<u>0x2b8eda1635cf293b860a</u> <u>82376c6cd77b9b2821cb14</u> <u>e38bde453fb693a0727f4f</u>	+ 20.000000000000000 000 BUSD  20.00 USD	✓
14	2022-05-14 17:00:35	<u>0x1178282134389cc5d156</u> <u>5a0976e11ad0e87893604b</u> <u>be68fbde2902030912efea</u>	+ 10.000000000000000 000 BUSD  10.00 USD	✓
15	2022-02-24 06:42:33	<u>0x7ced93bad22046bae4a2</u> <u>b2ca510f768611167e989b</u> <u>15fdd9d60f5750c78c4630</u>	+ 980,000.000000000 00000000 swap8.io	✓
16	2022-02-24 06:41:39	<u>0x4d79c98c3081c236f070</u> <u>f60ec12603d7ea77e13b30</u> <u>effa19178cd60f2e4034de</u>	- 140.00000000000000 0000 BUSD	✓
17	2022-02-23 23:52:07	<u>0x469e4eb6e626120405a1</u> <u>e0b061d6a9ddb6d7bd0991</u> <u>2cf48ff6a9b73522159119</u>	+ 140.00000000000000 0000 BUSD	✓
18	2022-02-01 20:47:21	<u>0x19aa98beb6fcbc28998f</u> <u>ea2c2b28b3a74b4d3ca1c8</u> <u>92da64ff08c810a7cc2952</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓






#	Date & time	Transaction Id	Amount	
19	2022-01-15 12:53:34	<u>0x910838a7939578124120</u> <u>509cb24733881266fccd8f</u> <u>0c6a4e6b067f1508ebb3be</u>	- 59.859470999999999 208 BUSD  8,662.87 USD	✓
20	2022-01-15 10:15:56	<u>0x1871934427bd44577451</u> <u>ffe789c51e5c1dcd76b96e</u> <u>fb1fa1f5dc4ae4f9e34e5a</u>	+ 59.859470999999999 208 BUSD  8,662.87 USD	✓
21	2022-01-14 18:57:13	<u>0xd810ed6700f9d0168e1b</u> <u>e8f43f6c492aeb35fb4420</u> <u>600e1e175ae409e1e43394</u>	- 55.988222999999997 853 BUSD  8,102.62 USD	✓
22	2022-01-14 16:19:07	<u>0x72e92c4e4e3801df45a0</u> <u>981fd5eb259de7187c0a2a</u> <u>f844b6f5e68dca93f8bb9c</u>	+ 49.988222999999997 853 BUSD  7,234.30 USD	✓
23	2022-01-11 18:23:44	<u>0xef8d2e8b2e1bca600ac2</u> <u>c25362dd2bd936294365ec</u> <u>12bdc08edf84cb610c6fb9</u>	+ 6.0000000000000000 00 BUSD	✓
24	2021-12-28 01:06:31	<u>0x7b72988bb5f85b6d843f</u> <u>6df44d1d3de575704b7faa</u> <u>e667035b6d379afca143b5</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
25	2021-12-28 01:03:25	<u>0x9b8ace7f2f633539e690</u> <u>370fe1ea6547757fa7f14d</u> <u>47ef1a292f19afc53a0293</u>	- 100.00000000000000 0000 BUSD	✓
26	2021-12-27 19:48:40	<u>0xc58f84e8b391bdbae85f</u> <u>b2cd279b3a1785505e1955</u> <u>84d97c27c2baaee1204991</u>	+ 100.00000000000000 0000 BUSD	✓
27	2021-12-25 00:52:37	<u>0x41e6bd99bec2340459d6</u> <u>cc204e1cff345e48a5b28e</u> <u>9dc0ef6fc3f4f06c9c806e</u>	- 60.0000000000000000 000 BUSD	✓


#	Date & time	Transaction Id	Amount	
28	2021-12-24 22:29:16	<u>0x7b8bafab3e7ac23fdc51 c1ef287a6578d83b9cf546 b2dcf7af3461b4176ccc88</u>	+ 60.0000000000000000 000 BUSD  9,813.14 USD	✓
29	2021-12-23 19:02:28	<u>0x46d912804523beb3f7d0 e137b344c8c611e58422df bdbf1a0c228eab71c88c37</u>	- 80.0000000000000000 000 BUSD  13,084.19 USD	✓
30	2021-12-23 15:36:12	<u>0x6ae954842c30796394a1 1ef27a421b43f0a9e502f8 86e76334198c977178bafc</u>	+ 80.0000000000000000 000 BUSD  13,084.19 USD	✓
31	2021-12-16 19:14:33	<u>0x00e4809438a507390829 c5509b10bf9b802bdd26b8 cdbf189fec5fae84e666a5</u>	+ 166,574.0000000000 00000000 KK8.io	✓
32	2021-12-16 19:13:36	<u>0x21b86ccc6e42669c8280 0aacb72c8ae0dc934a9f76 e82b3c4414a287cbea6641</u>	- 165.0000000000000000 0000 BUSD	✓
33	2021-12-16 14:16:27	<u>0xa9adb4710f95a9ce64b4 d24f3fd4a00c2ffb36662e 752305a511ce15cf1032ce</u>	+ 165.0000000000000000 0000 BUSD	✓
34	2021-12-12 22:10:59	<u>0x978ded765882985dd653 69a4e132d228f7e902908d 14b2ea4ac8ed2cbb11610f</u>	- 170.0000000000000000 0000 BUSD  27,090.25 USD	✓
35	2021-12-12 17:40:38	<u>0x6d47923cd51d5b3d9c10 56bdf079be6fd9c94c0648 301bbb1738711a287bdf60</u>	+ 170.0000000000000000 0000 BUSD  27,090.25 USD	✓
36	2021-12-07 20:39:39	<u>0x108c0d11f96dc6b63cad e8a2053f01e2d0ff707b37 efb2c511aaf99a237b5b64</u>	- 180.0000000000000000 0000 BUSD  29,167.60 USD	✓





#	Date & time	Transaction Id	Amount	
37	2021-12-07 16:22:48	<u>0x1e3b058ffc0072522d605abb1cd2beecad01c0adcf8b2785dbf6cb3b4b47fcc1</u>	+ 180.00000000000000 0000 BUSD  29,167.60 USD	✓
38	2021-12-03 13:59:31	<u>0xdcf7eed6c739dfa546d23d072674747cf6e3c95de0de6c3d8f5faa232c1c43d5</u>	+ 82.182296759670293 795 USDT  16,729.71 USD	✓
39	2021-12-02 10:19:44	<u>0x72a0472dbe67914239ca5338d00eab155de561f0737c7cd078a831a0c65e8d90</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
40	2021-12-02 10:16:47	<u>0x839102637bcf5ff999ce0d8a6c9f657b672c7cb2642a3eff6d6bbf63073cf3a1</u>	- 230.00000000000000 0000 BUSD  46,820.72 USD	✓
41	2021-12-01 21:02:36	<u>0x9e8842ce14f1d215fb92d70cb05936b519c18f8695a854e5cc9142fba34b4ed6</u>	+ 230.00000000000000 0000 BUSD	✓
42	2021-11-30 08:48:56	<u>0x998cbcf5e49755b437f64c5cb851f354e4d563913bbabd35cc3fecf1849c8f19</u>	- 1,030.000000000000 000000 BUSD	✓
43	2021-11-29 17:05:53	<u>0x26d82b230c16080ce73411fd51b7afa2b91ee83f7290de37ce3c21041def9aee</u>	+ 230.00000000000000 0000 BUSD	✓
44	2021-11-23 22:07:01	<u>0x3fcc237dcacd0b181b25f06ddb9eb0165dbfa0556f80e30b7dc812f6a2ef8eaa</u>	+ 150.00000000000000 0000 BUSD	✓
45	2021-11-21 14:53:27	<u>0xfa212a80da766bdb9ae3a4a93833adf49e44799bc2a2481f2f2108c676801491</u>	+ 250.00000000000000 0000 BUSD  55,429.59 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-18 20:37:17	<u>0xb06b7099a617f201a9f98fe25ea91c1f1b9ea87eb21836fad534f906f89da59c</u>	+ 100.00000000000000 0000 BUSD	✓
47	2021-11-18 19:32:20	<u>0x4a39123664ddf49c30ea5ff04e2ecf10fff7122d0775d77e50f9e7a51dd1e629</u>	+ 150.00000000000000 0000 BUSD	✓
48	2021-11-09 16:01:05	<u>0x98db361e8ae715671468e02317f90b477d111cf6b0282c8e638193e6db6bf7b0</u>	+ 150.00000000000000 0000 BUSD	✓
49	2021-11-08 21:21:17	<u>0x2a7c398f556746f46d3ea689ac8ff8ffb43246b82ae42a19130b6848a85b8013</u>	- 423.89499999999998 1810 BUSD	✓
50	2021-11-08 10:30:47	<u>0x54474f45fa5e77579c178eaf42734f581a6a3d9db6b239aaeced8325bd9f281</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
51	2021-11-06 21:39:50	<u>0xfcda4d3a48672cf8619e71943e67cad2d5a02934330601bcefe2618075c17941</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
52	2021-11-06 21:39:14	<u>0xed59efd6dc85b530d1d51d261d9ef08025c23b2b329d037366cb4cf4d7692091</u>	+ 12.000000000000000 000 BUSD  2,391.57 USD	✓
53	2021-11-05 00:40:36	<u>0xbb221d6416df839e24ff0535bb00ba9da860980555416388eb07421993c0054b</u>	+ 713,624,319.000000 000 Swap7.org	✓
54	2021-11-04 11:49:02	<u>0xa952db038d677090fa82ca59eff184a741a015b545eb29cb66ee05d043fb2a7a</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-03 21:00:06	<u>0x3db7e18b3498b4fd564b23bb9c0fe9804acdfd4c86cdbc9c6451222e0107b796</u>	+ 713,624,319.000000 000 Swap7.org	✓
56	2021-11-03 18:37:06	<u>0x98743691706fbbaead23067b20d585da37daad9a835d1484225dfe93750e07a0</u>	+ 14.987029981962924 907 USDT	✓
57	2021-11-01 22:37:17	<u>0xc1822b5e65c10a130d0cf0fb0cd630c990895de38d300644a077f34611214a32</u>	+ 713,624,319.000000 000 Swap7.org	✓
58	2021-11-01 19:50:29	<u>0x1711513b5ec59ad0d363bb544e0f18139de43aee0281d51db3acdc8b15c4a95d</u>	+ 25.0000000000000000 000 BUSD	✓
59	2021-10-31 19:59:26	<u>0x66e576dfd5588d301be8630631d83777b2b2e35e855d391c6f2052d636a06590</u>	+ 150.0000000000000000 0000 BUSD  28,566.57 USD	✓
60	2021-10-22 10:29:56	<u>0xcb00b91ddc466be614cbad75cbd9530d43de1fe886b54e6f93ef6618cee16e98</u>	+ 100.0000 TLM	✓
61	2021-10-16 12:36:19	<u>0x6dae2f05603873223b8628086aef428ab0b4b83a7930fcef8f40a4794be4fa59</u>	+ 26.8949999999999999 574 BUSD	✓
62	2021-10-14 17:21:07	<u>0x7a5ebe40340b6349fe96bd8468a849a53aa36ce971647b4d4c212691a28167aa</u>	+ 50.0000000000000000 000 BUSD  9,050.01 USD	✓
63	2021-10-11 17:58:37	<u>0x18bd67bd4ac93e751887e0df710c78b55a249a7f30a238f19e2941bb7fab0728</u>	+ 70.0000000000000000 000 BUSD	✓



#	Date & time	Transaction Id	Amount	
64	2021-10-11 10:13:10	<u>0x33acf602bda4605305cf</u> <u>ff6648e6a4e48960a37d9a</u> <u>0447ed13b2fbe09abd2678</u>	+ 50.0000000000000000 000 BUSD	✓
65	2021-10-08 18:07:46	<u>0xff8df410793f4f76eaf</u> <u>c6120b4b7a95a702f642f7</u> <u>3f3a269a6f80927ad9db27</u>	+ 40.0000000000000000 000 BUSD	✓
66	2021-10-04 12:15:21	<u>0xbf0a3c7b6bb37860a9a7</u> <u>22c7b31e580bd321dfcaf8</u> <u>4a60bb0982f5e99bf20249</u>	+ 821,112.000000000 XCH5.io	✓
67	2021-09-29 15:32:35	<u>0x25c9ac0d22e57fd67d21</u> <u>87103b746f2ccea0bc24</u> <u>d9c1ebcb865c1561142699</u>	+ 7,127,850.00000000 0 Tu7.org	✓
68	2021-09-26 13:52:44	<u>0x79f313f5d6dee1c4f7c2</u> <u>d664adb5562de694c9926c</u> <u>854d3783bc8097ac2b76d9</u>	- 296.0000000000000000 0000 USDT	✓
69	2021-09-24 15:19:07	<u>0x3b26e0c9330cd8cc3687</u> <u>6a10adcaaff789e588ecba</u> <u>dede46b1a7c03d42c46102</u>	+ 1,718,912.00000000 0 xch5.net	✓
70	2021-09-22 16:48:16	<u>0x12d2157905a51e333be5</u> <u>f90d506e0651ff876286b7</u> <u>94c5396e2e4b1238120078</u>	+ 240.0000000000000000 0000 USDT  38,758.33 USD	✓
71	2021-09-22 16:45:37	<u>0x70b293e6674ab1762008</u> <u>7a4ba6743a5a0cc3de1182</u> <u>6f46c7f0faf11c88756ebc</u>	+ 10.0000000000000000 000 USDT  1,614.93 USD	✓
72	2021-09-20 12:15:02	<u>0xf19c057e4898d771043d</u> <u>751285b4d50855c869ade9</u> <u>64420c71da8aff81e34633</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
73	2021-09-20 04:56:24	<u>0x0426ec5412e1d7d74f16</u> <u>478e84e726333791d345d6</u> <u>85d27e05f84df5dfd27565</u>	- 531.00000000000000 0000 BUSD	✓
74	2021-09-12 18:49:05	<u>0x83fcc05fb61d7accf50a</u> <u>ea67eb5f1301ef0b07b0a6</u> <u>3a9846ba952a2bc1f05962</u>	+ 100.0000 TLM	✓
75	2021-09-10 12:12:32	<u>0x198b6f2aa614bcdfb5e2</u> <u>7b9ca6c8b722c29fdb3c1</u> <u>6dea3aed54b6a2428af431</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
76	2021-09-10 12:11:47	<u>0x1ebddabc69fa4af37f4a</u> <u>8e6b50d53696597c6d2634</u> <u>96ec855170ebac30e63799</u>	+ 145.00000000000000 0000 BUSD	✓
77	2021-09-08 16:31:44	<u>0x511ac454238a139f02d3</u> <u>928f479005639d08cc4503</u> <u>ed3ac8db091be9932fecf2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
78	2021-09-07 01:26:26	<u>0x84097436d899b99633b9</u> <u>17e18ec9cab1619a88bd6d</u> <u>28f2c4a917fb88ca8b9617</u>	+ 300.00000000000000 0000 BUSD  65,857.37 USD	✓
79	2021-09-05 18:29:19	<u>0x17a81d230456b0347e28</u> <u>61b7e19efee0c875958d3f</u> <u>75ef2b89c2afd097575f6a</u>	+ 86.00000000000000 000 BUSD	✓
80	2021-09-03 20:50:02	<u>0x04db8602bfdc8caa4bb8</u> <u>834ed766c32e3d7a6925e7</u> <u>81e73b0a2bb54341fc9e26</u>	- 1,514.000000000000 000000 BUSD	✓
81	2021-09-03 18:57:15	<u>0xe4c71421a9d168bbe61c</u> <u>ab7e6fd3ea59f10b7d2c4c</u> <u>1e5bbb37ed5840ad45c38e</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
82	2021-09-03 09:35:58	<u>0xc3839e49eddfd921ca6287177bb3bf7f5533436266d81348804e8bd14260d276</u>	+ 227.00000000000000 0000 BUSD	✓
83	2021-09-02 13:09:00	<u>0x678d1b3100e7b8b733fb93c195886efe9118c96c3f0095c5704865154fc9c51c</u>	+ 394.00000000000000 0000 BUSD  71,296.81 USD	✓
84	2021-08-31 23:36:03	<u>0xeb302bd4d7e0505bbde8c93e28ab1bfb814fa5d19caf08f993e43bfb7abe167f</u>	+ 8,792,426.00000000 0 ABFIN	✓
85	2021-08-30 01:49:06	<u>0x5d6b2879983c5262ba0e986149874f34800aeb8e5d3da78a87d8c244c64fb72c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
86	2021-08-30 01:47:51	<u>0xc25726079161e4897a5d33f2413df450997d8b02f1a17ad66f720c8778227062</u>	+ 113.00000000000000 0000 BUSD	✓
87	2021-08-28 13:04:38	<u>0xc39b601f2bee3d65a29ba9299944b77c857ccc259bc312376f39df61c6e86b08</u>	+ 84.00000000000000 000 BUSD	✓
88	2021-08-26 18:46:20	<u>0x16fd3fd993a5bf9ab9e6a5b0185c23c415c975aca6b881b73e938d9e831aa0be</u>	+ 261.00000000000000 0000 BUSD  43,844.82 USD	✓
89	2021-08-26 18:44:59	<u>0x6925e0eb9a9a112a771250dbc234db0ebb1280bafc9bd628cd2423607a114992</u>	+ 10.00000000000000 000 BUSD  1,679.87 USD	✓
90	2021-08-26 17:37:14	<u>0x20412fba6ebe73a601c4bf891242468747a4bb3859a8d0589d86e1a77e51d298</u>	+ 60.00000000000000 000 BUSD  10,079.27 USD	✓



#	Date & time	Transaction Id	Amount	
91	2021-08-25 02:54:25	<u>0xeebcf67433d320ed7acd eee464b44f33355b1c7c25 fb53c33a872fd0ee7be57c</u>	+ 8,792,426.00000000 0 ABFIN	✓
92	2021-08-24 10:59:44	<u>0x6e9d048e68f3cf825739 89f23ce08186e0eadde9b7 12d3b9e1f1a29d8ae955c0</u>	+ 45.0000000000000000 000 BUSD	✓
93	2021-08-23 16:57:16	<u>0xdc3b3e5ef34d64a067d5 e07f6a58293f4ceab55eca 9bea87ffc1137a7854e15c</u>	+ 960,802.0000000000 00000000 AIR	✓
94	2021-08-23 16:54:28	<u>0xf2ea68771d120ace4068 076bf61a1d7ee30ec371e5 c635c74f4b513f35b85fc3</u>	+ 21,131,181.00000000 00 BNBw	✓
95	2021-08-23 16:52:13	<u>0xcfad762f6869887e925a 14560e8508c8f4ff71483a 632dde326e8d4e7a679297</u>	+ 100.00000000000000 0000 BUSD	✓
96	2021-08-22 12:36:06	<u>0x9edbae300f38b73cd8c4 faa8364227c80d8cb0adb1 c863592df2761af1ef0a82</u>	+ 960,802.0000000000 00000000 AIR	✓
97	2021-08-22 12:28:36	<u>0x8e2b91cad1586b4e3b78 7877bc88fe8fea469e1a52 73e541bcf891a4d9ab1074</u>	+ 50.0000000000000000 000 BUSD  8,995.37 USD	✓
98	2021-08-15 11:30:25	<u>0x5514021585a9cbf61d5e 574a05aa48e9c9c75c167b ffc9941946078fc1b8c8c7</u>	+ 36.0000000000000000 000 USDT  6,651.93 USD	✓
99	2021-08-15 11:28:46	<u>0x90e9918975d8a2934950 047edd2733e20074da4306 443700f3d3c214b907c89f</u>	+ 10.0000000000000000 000 USDT  1,847.76 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-08-11 21:16:11	<u>0xaa1f1d6563cbeac1b43445d5f31f03b471de54fcb6b1c1b7b63ca289197944c8</u>	+ 57.0000000000000000 000 BUSD  9,428.29 USD	✓
101	2021-08-11 18:16:13	<u>0x461bf33de763aa1640d460e874aee93ac97b0ae13fa1ad8082c2ecd82ece8845</u>	+ 950,000.0000000000 00000000 FLUX	✓
102	2021-08-10 01:59:02	<u>0x080a352eee5f16c9528d25fe325cb27e2b33ff29aad2d22ade1c7a91ac0ad722</u>	+ 800,000.0000000000 00000000 EVER	✓
103	2021-08-10 01:54:23	<u>0xeda788b90cb7f8a5680daaff88750b23cff118c2e241b7fefe1ca74fc3a84c39a</u>	+ 22.0000000000000000 000 BUSD  3,638.99 USD	✓
104	2021-08-08 13:03:45	<u>0x731c9897045097c920c135a2221b87e04f0926b0eebaa0e5220e4f35d85d8e28</u>	+ 800,000.0000000000 00000000 EVER	✓
105	2021-08-08 12:51:51	<u>0xe0dc1cb369ef9e46dc496fdcaa879b3f31189a32ab6c9ac6aa99ea9737645c31</u>	+ 10.0000000000000000 000 BUSD	✓
106	2021-08-03 03:41:16	<u>0x36551b2686cdf65508b75a024a2e6d4aa7e2dfef32be7f28da4d4e0f098f6bd4</u>	+ 51.0000000000000000 000 BUSD	✓
107	2021-07-30 18:53:22	<u>0x58c5fda38a7864547246cd3ec37a62f7e144a9b3928f57899c3d64b5634392e4</u>	+ 800,000.0000000000 00000000 VERA	✓
108	2021-07-28 21:29:07	<u>0xc59e60ecab6b3cec1ab882166e9de4435abea5357116bacf9c21faabfe07581d</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
109	2021-04-24 01:47:47	<u>0x2b3630bf82b794f4f277</u> <u>13015bc54a2f2199847e1e</u> <u>799e16526826b16e33d11f</u>	+ 23.805569999999999 453 RAMP	✓
110	2021-04-16 18:24:22	<u>0x9623167e4e142fd1773e</u> <u>00842d1b727c365e3970fb</u> <u>5c80713831bdb9dfb60100</u>	+ 10.000000000000000 000 BUSD	✓
111	2021-04-16 18:17:46	<u>0x303e3bdaaedffb14f206</u> <u>0c3f928ae99f01c098a12d</u> <u>00d94f6f34a884f5dccc0</u>	+ 0.000000000000000 00 BUSD	✓
112	2021-04-16 17:55:07	<u>0x26a8c0ecb451b603eca1</u> <u>9113238dec34572456a970</u> <u>ed44c2d83e7d59f11cce15</u>	+ 20.000000000000000 000 BUSD	✓

\* USD values displayed at the time of transaction

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