

3xpL








# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf1f663e2f51bbdbd99552069d46bc64580f62c6</u>
TOTAL RECEIVED	0.552153505252637511 BNB
	328.42 USD
TOTAL SEND	0.552153505252637511 BNB
	328.42 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
1INCH Token	0.000000000000000000 1INCH
LaunchZone	0.000000000000000000 LZ
TheEver.io	800,000.000000000000000000 EVER
1INCH Token (Staked)	0.000000000000000000 st1INCH
Minereum BSC	150,000.00000000 MNEB










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 23:14:47	<u>0x137b48059fcd0ae610d68b895da299162c201a67f9e44f6900b86fd8983630e6</u>	- 0.0205447960000000 01 BNB  8.61 USD	✓
2	2021-10-09 23:14:47	<u>0x137b48059fcd0ae610d68b895da299162c201a67f9e44f6900b86fd8983630e6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-10-09 23:14:32	<u>0x010c05ea56c48adc1b2d961e00fb069f584fb335b87f5cbde3355138223110c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-09 23:14:32	<u>0x010c05ea56c48adc1b2d961e00fb069f584fb335b87f5cbde3355138223110c9</u>	- 0.0005119250000000 00 BNB  0.21 USD	✓
5	2021-10-09 23:13:17	<u>0xffd15964b70e6a4043929214147192c9b2edeb81871910968b3cbc032f28bc4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-09 23:13:17	<u>0xffd15964b70e6a4043929214147192c9b2edeb81871910968b3cbc032f28bc4a</u>	- 0.0006618050000000 00 BNB  0.27 USD	✓
7	2021-10-09 23:09:05	<u>0x46919c8a088722b3a4096a30224118c8e852fee5996bab67801cea10021b8caf</u>	+ 0.0218235259999999 99 BNB  9.14 USD	✓
8	2021-10-09 21:49:08	<u>0x896a4909253ef0c39b90fd5bf8a270d2e0d6da6102fbc38467b15aa3d119e816</u>	- 0.0098949999999999 99 BNB  4.14 USD	✓
9	2021-10-09 21:49:08	<u>0x896a4909253ef0c39b90fd5bf8a270d2e0d6da6102fbc38467b15aa3d119e816</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
10	2021-08-15 08:23:24	<u>0xa642ae8eb5f38348308e</u> <u>290d97094e1afe8eeaf682</u> <u>af2559f594f34099fb23a0</u>	+ 0.010000000000000000 00 BNB  4.14 USD	✓
11	2021-03-29 22:51:47	<u>0xee7f9010e35546f28dcf</u> <u>46487ad4630fb688498027</u> <u>5a23ec83bb08d9b6f880d8</u>	- 0.1994550331263187 65 BNB  62.08 USD	✓
12	2021-03-29 22:51:47	<u>0xee7f9010e35546f28dcf</u> <u>46487ad4630fb688498027</u> <u>5a23ec83bb08d9b6f880d8</u>	- 0.000210000000000000 00 BNB  0.06 USD	✓
13	2021-03-29 22:51:35	<u>0xac54fc92a24c7ae862b5</u> <u>33b527b650cff8e675bebb</u> <u>33ea76d81ed142acdefe27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-03-29 22:51:35	<u>0xac54fc92a24c7ae862b5</u> <u>33b527b650cff8e675bebb</u> <u>33ea76d81ed142acdefe27</u>	- 0.000211640000000000 00 BNB  0.06 USD	✓
15	2021-03-29 22:50:56	<u>0x8f34a54f05601c1d193d</u> <u>b7bf772c70252b0d6ae9ec</u> <u>bd34214d89cac6757c0e0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-03-29 22:50:56	<u>0x8f34a54f05601c1d193d</u> <u>b7bf772c70252b0d6ae9ec</u> <u>bd34214d89cac6757c0e0c</u>	- 0.000620630000000000 00 BNB  0.19 USD	✓
17	2021-03-29 22:50:47	<u>0xd7fb042f9fd49b3ffe3c</u> <u>c9c004998409eb2ae3da4b</u> <u>3b69f7665fd15d10d99497</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-03-29 22:50:47	<u>0xd7fb042f9fd49b3ffe3c</u> <u>c9c004998409eb2ae3da4b</u> <u>3b69f7665fd15d10d99497</u>	- 0.002293990000000000 00 BNB  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-29 22:50:35	<u>0x2b1f78ae65b0a6e4ec29 fb6742145fb8b679c7b8e5 0984a610d89be80922be60</u>	+ 0.2027912931263187 72 BNB  63.12 USD	✓
20	2021-03-29 22:50:14	<u>0xc4e95568117cd44e90cd 6f842a9364f397f7bddafc 6ba249a15bb5a981983b31</u>	- 0.2030012931263187 60 BNB  63.19 USD	✓
21	2021-03-29 22:50:14	<u>0xc4e95568117cd44e90cd 6f842a9364f397f7bddafc 6ba249a15bb5a981983b31</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
22	2021-03-29 22:48:14	<u>0x8ca8c801292c68863189 26080efea187436ebd86a9 ebd58270b27592b0833a0f</u>	+ 0.2032112931263187 76 BNB  63.25 USD	✓
23	2021-03-21 12:33:47	<u>0xa53d4c62b0c5d85b43fc 6b22f9539ea7f189b18fad 30bbb37d6ceff696dcca74</u>	- 0.0824659529999999 95 BNB  21.01 USD	✓
24	2021-03-21 12:33:47	<u>0xa53d4c62b0c5d85b43fc 6b22f9539ea7f189b18fad 30bbb37d6ceff696dcca74</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
25	2021-03-21 12:28:11	<u>0xde949f9f80bc32bc6350 14634c945fb31527a110de e8d717defb51e2ae962293</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-03-21 12:28:11	<u>0xde949f9f80bc32bc6350 14634c945fb31527a110de e8d717defb51e2ae962293</u>	- 0.0006676700000000 00 BNB  0.17 USD	✓
27	2021-03-21 12:28:05	<u>0x84c6ba79e22c87f1a861 975b98f268be06935f0e97 d670617cbbc8e1965b5678</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-03-21 12:28:05	<u>0x84c6ba79e22c87f1a861975b98f268be06935f0e97d670617cbbc8e1965b5678</u>	- 0.0006170500000000 00 BNB  0.15 USD	✓
29	2021-03-21 12:27:56	<u>0x003fa1b158a66f7ee02b9065bd99dd4df3cc4ab745c80747639a1b8f2187e694</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-03-21 12:27:56	<u>0x003fa1b158a66f7ee02b9065bd99dd4df3cc4ab745c80747639a1b8f2187e694</u>	- 0.0006680400000000 00 BNB  0.17 USD	✓
31	2021-03-21 12:27:47	<u>0xb7600987c8ac0de8c7bd6e2cc580ba2457a586205f5c0ef29a70723d05f30615</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-03-21 12:27:47	<u>0xb7600987c8ac0de8c7bd6e2cc580ba2457a586205f5c0ef29a70723d05f30615</u>	- 0.0005956200000000 00 BNB  0.15 USD	✓
33	2021-03-21 12:27:38	<u>0xd6d956c22c46596dd6b670e093694fbc28940e5f11f0dad271202493ec9dedd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-03-21 12:27:38	<u>0xd6d956c22c46596dd6b670e093694fbc28940e5f11f0dad271202493ec9dedd</u>	- 0.0006676700000000 00 BNB  0.17 USD	✓
35	2021-03-21 12:26:41	<u>0x7f756a54df6d2bcb1d9ced1646582841108b84fd5e7e909d563bda2fdfabb595</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-03-21 12:26:41	<u>0x7f756a54df6d2bcb1d9ced1646582841108b84fd5e7e909d563bda2fdfabb595</u>	- 0.0032483500000000 00 BNB  0.82 USD	✓





#	Date & time	Transaction Id	Amount	
37	2021-03-21 12:26:20	<u>0x8104b35b669763c9467f</u> <u>a435cedc47abad0f16bf6f</u> <u>72cee87902324a3fe168e8</u>	+ 0.0851273929999999 96 BNB  21.69 USD	✓
38	2021-03-07 10:07:54	<u>0x54744a7997adb1637eaf</u> <u>5b950b3fbb92214ed9ff58</u> <u>a391f1f4815938c71ff4a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-03-07 10:07:54	<u>0x54744a7997adb1637eaf</u> <u>5b950b3fbb92214ed9ff58</u> <u>a391f1f4815938c71ff4a9</u>	- 0.0004438100000000 00 BNB  0.10 USD	✓
40	2021-03-05 15:50:13	<u>0x16fed996f4b806b597ca</u> <u>25388b5f93b9b9f19c6667</u> <u>72857ed2a880946bcc76fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-03-05 15:50:13	<u>0x16fed996f4b806b597ca</u> <u>25388b5f93b9b9f19c6667</u> <u>72857ed2a880946bcc76fb</u>	- 0.0002115100000000 00 BNB  0.04 USD	✓
42	2021-03-05 15:49:49	<u>0x922369e434ba7c064d73</u> <u>5c446aaeba35363bda60d0</u> <u>d54b17c455c106e6775803</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-03-05 15:49:49	<u>0x922369e434ba7c064d73</u> <u>5c446aaeba35363bda60d0</u> <u>d54b17c455c106e6775803</u>	- 0.0017579900000000 00 BNB  0.39 USD	✓
44	2021-03-05 15:49:22	<u>0x982a1ebbf4656cd3032</u> <u>2647dc48600ed98974ec44</u> <u>9955d0543eb08f170c92d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-03-05 15:49:22	<u>0x982a1ebbf4656cd3032</u> <u>2647dc48600ed98974ec44</u> <u>9955d0543eb08f170c92d5</u>	- 0.0050589800000000 00 BNB  1.14 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-03-05 15:45:16	<u>0xb5fb0c89539aea14f2bc</u> <u>b83fa6f8f10c5bf79c0aca</u> <u>a4b9d7d5fd36fe29f762cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-03-05 15:45:16	<u>0xb5fb0c89539aea14f2bc</u> <u>b83fa6f8f10c5bf79c0aca</u> <u>a4b9d7d5fd36fe29f762cc</u>	- 0.000211270000000000 00 BNB  0.04 USD	✓
48	2021-03-05 15:44:58	<u>0x8c886358619d5268d9c5</u> <u>7a26547da88ccfd1810ddc</u> <u>0c719a6415e2e126df3139</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-03-05 15:44:58	<u>0x8c886358619d5268d9c5</u> <u>7a26547da88ccfd1810ddc</u> <u>0c719a6415e2e126df3139</u>	- 0.002227400000000000 00 BNB  0.50 USD	✓
50	2021-03-05 15:40:31	<u>0x1f2f6429e441e871ec31</u> <u>28a8f85134618d799e92ef</u> <u>77a675ed8c69363a484a3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-03-05 15:40:31	<u>0x1f2f6429e441e871ec31</u> <u>28a8f85134618d799e92ef</u> <u>77a675ed8c69363a484a3c</u>	- 0.000211510000000000 00 BNB  0.04 USD	✓
52	2021-03-05 15:40:13	<u>0x2b6e350d35c2b8cd19bb</u> <u>87d32227f9f656bbf73832</u> <u>cebbe635c7707bbdce97e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-03-05 15:40:13	<u>0x2b6e350d35c2b8cd19bb</u> <u>87d32227f9f656bbf73832</u> <u>cebbe635c7707bbdce97e7</u>	- 0.002185360000000000 00 BNB  0.49 USD	✓
54	2021-03-05 15:35:49	<u>0x9d8742f904f16d37d505</u> <u>58ee45e8bfd6ddd36cf85</u> <u>2e545e1f6fd7bcc8381def</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-03-05 15:35:49	<u>0x9d8742f904f16d37d50558ee45e8bfdb6ddd36cf852e545e1f6fd7bcc8381def</u>	- 0.0002115100000000 00 BNB  0.04 USD	✓
56	2021-03-05 15:35:31	<u>0xfd55f2f4919fe2d2220f326159344a7f384723ce5c63cd137038dda494ebd2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-03-05 15:35:31	<u>0xfd55f2f4919fe2d2220f326159344a7f384723ce5c63cd137038dda494ebd2c</u>	- 0.0021859600000000 00 BNB  0.49 USD	✓
58	2021-03-05 15:31:25	<u>0xc6f2c83b95f4c3021af3efa7d03b90d330e42298c81f8cffcf4a83691521ae67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-03-05 15:31:25	<u>0xc6f2c83b95f4c3021af3efa7d03b90d330e42298c81f8cffcf4a83691521ae67</u>	- 0.0003612700000000 00 BNB  0.08 USD	✓
60	2021-03-05 15:30:58	<u>0x5aea02c4f8092b35ac4ff5a7741ea6852541cd287ee9d789fddc4cb0fb04e6e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-03-05 15:30:58	<u>0x5aea02c4f8092b35ac4ff5a7741ea6852541cd287ee9d789fddc4cb0fb04e6e0</u>	- 0.0023357600000000 00 BNB  0.52 USD	✓
62	2021-03-05 15:26:16	<u>0x9d0eebd0c7ea276a996db07ff9d67f09a1a0dd0dc10913fc299705995556230b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2021-03-05 15:26:16	<u>0x9d0eebd0c7ea276a996db07ff9d67f09a1a0dd0dc10913fc299705995556230b</u>	- 0.0002112700000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
64	2021-03-05 15:25:46	<u>0x6ab7c05fb85e50559c998e15d07b90f3846f13c328228349d4a2f4ddec16ded9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-03-05 15:25:46	<u>0x6ab7c05fb85e50559c998e15d07b90f3846f13c328228349d4a2f4ddec16ded9</u>	- 0.002335400000000000 00 BNB  0.52 USD	✓
66	2021-03-05 15:22:07	<u>0xdd1837c792eed03eb41316fb558cdbc01fa96f82e2447304f08ed3286c7f888c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-03-05 15:22:07	<u>0xdd1837c792eed03eb41316fb558cdbc01fa96f82e2447304f08ed3286c7f888c</u>	- 0.000211510000000000 00 BNB  0.04 USD	✓
68	2021-03-05 15:21:43	<u>0x79c5110508e98f71defb3a71229df95fadb34675c8f19449f3d27f3f42559403</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-03-05 15:21:43	<u>0x79c5110508e98f71defb3a71229df95fadb34675c8f19449f3d27f3f42559403</u>	- 0.002185360000000000 00 BNB  0.49 USD	✓
70	2021-03-05 15:16:58	<u>0x0649c9acf3eeab7a0c4fbeacf79080c2256cbff50be264dfa51c11129066f60e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2021-03-05 15:16:58	<u>0x0649c9acf3eeab7a0c4fbeacf79080c2256cbff50be264dfa51c11129066f60e</u>	- 0.000211510000000000 00 BNB  0.04 USD	✓
72	2021-03-05 15:16:13	<u>0xcd240c7173c6a0c64cef b8be0f4c598bf98b3cf6228043b3a585ce09fff6a4a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-03-05 15:16:13	<u>0xcd240c7173c6a0c64cef</u> <u>b8be0f4c598bf98b3cf622</u> <u>8043b3a585ce09fff6a4a2</u>	- 0.0021856000000000 00 BNB  0.49 USD	✓
74	2021-03-05 15:12:46	<u>0x616834633e0cb9a0b0fb</u> <u>a20135a06982f561805b6a</u> <u>d17ed0f3df50a55f206cfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-03-05 15:12:46	<u>0x616834633e0cb9a0b0fb</u> <u>a20135a06982f561805b6a</u> <u>d17ed0f3df50a55f206cfb</u>	- 0.0004440600000000 00 BNB  0.10 USD	✓
76	2021-03-04 21:10:12	<u>0x7a9331bfe2cdd0b3a524</u> <u>647afa67aceb4edc97e0e8</u> <u>77bb73d4b9fa50c04a1009</u>	+ 0.0292000000000000 00 BNB  6.58 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 23:14:32	<u>0x010c05ea56c48adc1b2d</u> <u>961e00fb069f584fb335b8</u> <u>7f5cbde3355138223110c9</u>	- 1.4642518095246330 74 LZ	✓
2	2021-10-09 23:14:32	<u>0x010c05ea56c48adc1b2d</u> <u>961e00fb069f584fb335b8</u> <u>7f5cbde3355138223110c9</u>	- 0.0623085876393460 82 LZ	✓
3	2021-10-09 23:14:32	<u>0x010c05ea56c48adc1b2d</u> <u>961e00fb069f584fb335b8</u> <u>7f5cbde3355138223110c9</u>	- 0.0311542938196730 41 LZ	✓
4	2021-10-09 23:13:17	<u>0xffd15964b70e6a404392</u> <u>9214147192c9b2edeb8187</u> <u>1910968b3cbc032f28bc4a</u>	- 0.1051860000000000 02 LZ	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-09 23:13:17	<u>0xffd15964b70e6a404392</u> <u>9214147192c9b2edeb8187</u> <u>1910968b3cbc032f28bc4a</u>	- 0.0044760000000000 00 LZ	✓
6	2021-10-09 23:13:17	<u>0xffd15964b70e6a404392</u> <u>9214147192c9b2edeb8187</u> <u>1910968b3cbc032f28bc4a</u>	- 0.0022380000000000 00 LZ	✓
7	2021-10-09 23:08:50	<u>0xec2f7fb5e06a94a7a33d</u> <u>3803c5678c98f4d89ca84e</u> <u>292cd2b5fb51f7688e0006</u>	+ 1.6696146909836520 06 LZ	✓
8	2021-08-15 08:29:03	<u>0x814efe149c80a5122097</u> <u>7b74028b0422bd81275b76</u> <u>d1a1d038b9008cb837faed</u>	+ 800,000.0000000000 00000000 EVER	✓
9	2021-07-28 21:36:49	<u>0x66598b4db7e16043495c</u> <u>ffe22791f4eac004444acd</u> <u>2d07510fd7582a4cd1fadc</u>	+ 150,000.0000000000 MNEB	✓
10	2021-03-29 22:51:35	<u>0xac54fc92a24c7ae862b5</u> <u>33b527b650cff8e675bebb</u> <u>33ea76d81ed142acdefe27</u>	- 51.427548564851811 363 1INCH	✓
11	2021-03-29 22:50:56	<u>0x8f34a54f05601c1d193d</u> <u>b7bf772c70252b0d6ae9ec</u> <u>bd34214d89cac6757c0e0c</u>	+ 0.4275485648518093 65 1INCH	✓
12	2021-03-29 22:50:47	<u>0xd7fb042f9fd49b3ffe3c</u> <u>c9c004998409eb2ae3da4b</u> <u>3b69f7665fd15d10d99497</u>	- 51.0000000000000000 000 st1INCH	✓
13	2021-03-29 22:50:47	<u>0xd7fb042f9fd49b3ffe3c</u> <u>c9c004998409eb2ae3da4b</u> <u>3b69f7665fd15d10d99497</u>	+ 51.0000000000000000 000 1INCH	✓

#	Date & time	Transaction Id	Amount	
14	2021-03-21 12:26:41	<u>0x7f756a54df6d2bcb1d9c</u> <u>ed1646582841108b84fd5e</u> <u>7e909d563bda2fdfabb595</u>	+ 51.0000000000000000 000 st1INCH	✓
15	2021-03-21 12:26:41	<u>0x7f756a54df6d2bcb1d9c</u> <u>ed1646582841108b84fd5e</u> <u>7e909d563bda2fdfabb595</u>	- 51.0000000000000000 000 1INCH	✓
16	2021-03-21 09:58:55	<u>0x19709fb7cd56a012722b</u> <u>434e806618a6e8d4636f43</u> <u>b664d2be3fae71a09af3e7</u>	+ 50.0000000000000000 000 1INCH	✓
17	2021-03-06 13:12:48	<u>0x3a4c45312940de884852</u> <u>7c7c0f4b041ceb8015c379</u> <u>df62b0fd31240bc3a063fb</u>	+ 1.0000000000000000 00 1INCH	✓
18	2021-03-05 15:50:13	<u>0x16fed996f4b806b597ca</u> <u>25388b5f93b9b9f19c6667</u> <u>72857ed2a880946bcc76fb</u>	- 34,544.62219708709 0171408 USDT	✓
19	2021-03-05 15:49:49	<u>0x922369e434ba7c064d73</u> <u>5c446aaeba35363bda60d0</u> <u>d54b17c455c106e6775803</u>	+ 4,318.062934416988 355224 USDT	✓
20	2021-03-05 15:49:49	<u>0x922369e434ba7c064d73</u> <u>5c446aaeba35363bda60d0</u> <u>d54b17c455c106e6775803</u>	- 4,318.446249999999 963620 BUSD	✓
21	2021-03-05 15:49:22	<u>0x982a1ebbf4656cd3032</u> <u>2647dc48600ed98974ec44</u> <u>9955d0543eb08f170c92d5</u>	+ 30,226.55926267010 3635173 USDT	✓
22	2021-03-05 15:49:22	<u>0x982a1ebbf4656cd3032</u> <u>2647dc48600ed98974ec44</u> <u>9955d0543eb08f170c92d5</u>	+ 4,318.446249999999 963620 BUSD	✓

#	Date & time	Transaction Id	Amount	
23	2021-03-05 15:49:22	<u>0x982a1ebbf4656cd3032</u> <u>2647dc48600ed98974ec44</u> <u>9955d0543eb08f170c92d5</u>	- 34,547.5699999999 9708962 BUSD	✓
24	2021-03-05 15:48:58	<u>0x758f02f9c7a04abc200a</u> <u>b467bfb7dde12e89215911</u> <u>c5146a50303c57c1e44ff2</u>	+ 34,547.5699999999 9708962 BUSD	✓
25	2021-03-05 15:45:16	<u>0xb5fb0c89539aea14f2bc</u> <u>b83fa6f8f10c5bf79c0aca</u> <u>a4b9d7d5fd36fe29f762cc</u>	- 34,540.66266177790 3849725 USDT	✓
26	2021-03-05 15:44:58	<u>0x8c886358619d5268d9c5</u> <u>7a26547da88ccfd1810ddc</u> <u>0c719a6415e2e126df3139</u>	+ 34,540.66266177790 3849725 USDT	✓
27	2021-03-05 15:44:58	<u>0x8c886358619d5268d9c5</u> <u>7a26547da88ccfd1810ddc</u> <u>0c719a6415e2e126df3139</u>	- 34,543.5199999999 6798579 BUSD	✓
28	2021-03-05 15:44:34	<u>0x1f08e7326847ef0d82f9</u> <u>4e41444b58fa48d750fa61</u> <u>5cffe3f51a925cc4315c2e</u>	+ 34,543.5199999999 6798579 BUSD	✓
29	2021-03-05 15:40:31	<u>0x1f2f6429e441e871ec31</u> <u>28a8f85134618d799e92ef</u> <u>77a675ed8c69363a484a3c</u>	- 34,536.60955229144 7471362 USDT	✓
30	2021-03-05 15:40:13	<u>0x2b6e350d35c2b8cd19bb</u> <u>87d32227f9f656bbf73832</u> <u>cebbe635c7707bbdce97e7</u>	+ 34,536.60955229144 7471362 USDT	✓
31	2021-03-05 15:40:13	<u>0x2b6e350d35c2b8cd19bb</u> <u>87d32227f9f656bbf73832</u> <u>cebbe635c7707bbdce97e7</u>	- 34,539.2799999999 8835847 BUSD	✓

#	Date & time	Transaction Id	Amount	
32	2021-03-05 15:39:49	<u>0xfbfef432fa05936bb0af9f5f1e5ca22c6b0b5f5a66f47a52b4dd01c795f7ef79</u>	+ 34,539.2799999999 8835847 BUSD	✓
33	2021-03-05 15:35:49	<u>0x9d8742f904f16d37d50558ee45e8bfd6ddd36cf852e545e1f6fd7bcc8381def</u>	- 34,528.91918059911 4042707 USDT	✓
34	2021-03-05 15:35:31	<u>0xfd55f2f4919fe2d22220f326159344a7f384723ce5c63cd137038dda494ebd2c</u>	+ 34,528.91918059911 4042707 USDT	✓
35	2021-03-05 15:35:31	<u>0xfd55f2f4919fe2d22220f326159344a7f384723ce5c63cd137038dda494ebd2c</u>	- 34,531.50000000999 7165762 BUSD	✓
36	2021-03-05 15:35:10	<u>0x4f8eae3fa23d8fa9a3050c018385618c24cccc5db351fbe8d2d5e53307cb7799</u>	+ 34,531.50000000999 7165762 BUSD	✓
37	2021-03-05 15:31:25	<u>0xc6f2c83b95f4c3021af3efa7d03b90d330e42298c81f8cffcf4a83691521ae67</u>	- 34,521.13858230437 4722298 USDT	✓
38	2021-03-05 15:30:58	<u>0x5aea02c4f8092b35ac4ff5a7741ea6852541cd287ee9d789fddc4cb0fb04e6e0</u>	+ 34,521.13858230437 4722298 USDT	✓
39	2021-03-05 15:30:58	<u>0x5aea02c4f8092b35ac4ff5a7741ea6852541cd287ee9d789fddc4cb0fb04e6e0</u>	- 34,523.50999998999 7595549 BUSD	✓
40	2021-03-05 15:30:43	<u>0xec9996019ebf51814e9f5845bc346fe2a5b9001107efc4242c0c12f3ef9fdc53</u>	+ 34,523.50999998999 7595549 BUSD	✓

#	Date & time	Transaction Id	Amount	
41	2021-03-05 15:26:16	<u>0x9d0eebd0c7ea276a996d</u> <u>b07ff9d67f09a1a0dd0dc1</u> <u>0913fc299705995556230b</u>	- 34,513.16189350136 1191738 USDT	✓
42	2021-03-05 15:25:46	<u>0x6ab7c05fb85e50559c99</u> <u>8e15d07b90f3846f13c328</u> <u>228349d4a2f4ddec16ded9</u>	+ 34,513.16189350136 1191738 USDT	✓
43	2021-03-05 15:25:46	<u>0x6ab7c05fb85e50559c99</u> <u>8e15d07b90f3846f13c328</u> <u>228349d4a2f4ddec16ded9</u>	- 34,515.30999999999 7671694 BUSD	✓
44	2021-03-05 15:25:13	<u>0xa5edb6f47a4345280f8b</u> <u>3ce77479e727fad2b633f4</u> <u>1b9be8c6358ea49ae8aaca</u>	+ 34,515.30999999999 7671694 BUSD	✓
45	2021-03-05 15:22:07	<u>0xdd1837c792eed03eb413</u> <u>16fb558cdbc01fa96f82e2</u> <u>447304f08ed3286c7f888c</u>	- 34,508.40348759958 5787393 USDT	✓
46	2021-03-05 15:21:43	<u>0x79c5110508e98f71defb</u> <u>3a71229df95fadb34675c8</u> <u>f19449f3d27f3f42559403</u>	+ 34,508.40348759958 5787393 USDT	✓
47	2021-03-05 15:21:43	<u>0x79c5110508e98f71defb</u> <u>3a71229df95fadb34675c8</u> <u>f19449f3d27f3f42559403</u>	- 34,510.33000000000 1746230 BUSD	✓
48	2021-03-05 15:20:46	<u>0x286aec7ba4a00702d89c</u> <u>a02065a376ceb4c359842a</u> <u>d56589d42427e4b383dd9e</u>	+ 34,510.33000000000 1746230 BUSD	✓
49	2021-03-05 15:16:58	<u>0x0649c9acf3eeab7a0c4f</u> <u>beacf79080c2256cbff50b</u> <u>e264dfa51c11129066f60e</u>	- 34,499.97359434692 0435783 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2021-03-05 15:16:13	<u>0xcd240c7173c6a0c64cef</u> <u>b8be0f4c598bf98b3cf622</u> <u>8043b3a585ce09fff6a4a2</u>	+ 34,499.97359434692 0435783 USDT	✓
51	2021-03-05 15:16:13	<u>0xcd240c7173c6a0c64cef</u> <u>b8be0f4c598bf98b3cf622</u> <u>8043b3a585ce09fff6a4a2</u>	- 34,501.800000000000 2910383 BUSD	✓
52	2021-03-05 15:15:52	<u>0x1757f9d0802a9b4502db</u> <u>bafcb331a959deca6c7e29</u> <u>8a0f352759bc6120dc007f</u>	+ 34,501.800000000000 2910383 BUSD	✓

\* USD values displayed at the time of transaction

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