






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf29179a97608add5dcbc92f51697ddb7bde96197</u>
TOTAL RECEIVED	12.232120911713106892 BNB  7,319.70 USD
TOTAL SEND	12.226331606713106481 BNB  7,316.23 USD









Token	Balance
BNB	0.005789305000000000 BNB  3.46 USD
USD Coin	0.000000000000000000 USDC  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
VeloChain.io	150,000.000000000000000000 VELO
Dex88.org	800,000.000000000000000000 Dex88.org
KK8.io	166,574.000000000000000000 KK8.io
Tu7.org	7,127,850.000000000 Tu7.org

Token

Balance







xch5.net 1,718,912.000000000 xch5.net









MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-03-11 17:04:10	<u>0xc6b797a771de9354f288</u> <u>aae0b72c0338ea58bbb39c</u> <u>df60e225b3481498ff074e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-11 17:04:10	<u>0xc6b797a771de9354f288</u> <u>aae0b72c0338ea58bbb39c</u> <u>df60e225b3481498ff074e</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
3	2023-01-12 13:40:06	<u>0xa611fddf36eb660679d0</u> <u>eaea8a1ca83463893054d5</u> <u>c9d416889398530c20d266</u>	- 12.224627341713105 722 BNB  3,431.45 USD	✓
4	2023-01-12 13:40:06	<u>0xa611fddf36eb660679d0</u> <u>eaea8a1ca83463893054d5</u> <u>c9d416889398530c20d266</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
5	2022-03-20 09:33:30	<u>0x6cdfc79bb6620ba41ca6</u> <u>75c89aeba8f88ef83a85b8</u> <u>4f5cbe4d5414e4e919f21a</u>	+ 0.070000000000000000 07 BNB  27.31 USD	✓
6	2022-03-14 14:07:39	<u>0x70fc7855666b351b915e</u> <u>9f97d819b2172aea88b2f8</u> <u>45dc654cb3d1cfcd183f19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-03-14 14:07:39	<u>0x70fc7855666b351b915e</u> <u>9f97d819b2172aea88b2f8</u> <u>45dc654cb3d1cfcd183f19</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
8	2022-02-27 12:20:49	<u>0x42fc7d21157ae68e2a1d</u> <u>e85b6fdcca5ae98c6f198e</u> <u>54fbe2e4a55c55f8e50a97</u>	+ 0.044999999999999999 98 BNB  16.71 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-24 01:01:19	<u>0x1a029b29a5a6e84066d4</u> <u>7bbb0389454cd59995aa43</u> <u>148c88d03a08535866d4ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-02-24 01:01:19	<u>0x1a029b29a5a6e84066d4</u> <u>7bbb0389454cd59995aa43</u> <u>148c88d03a08535866d4ab</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
11	2022-02-01 08:24:58	<u>0x64a2e81b97b0d79d6cee</u> <u>f4206e8e943e2480938805</u> <u>4c545866c95d9c7af31baf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-02-01 08:24:58	<u>0x64a2e81b97b0d79d6cee</u> <u>f4206e8e943e2480938805</u> <u>4c545866c95d9c7af31baf</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
13	2022-01-22 02:38:34	<u>0x958080438c00ee18bdd9</u> <u>0a35531f2926a4cc7e70ed</u> <u>9611df73bddf232a8d8bf1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-22 02:38:34	<u>0x958080438c00ee18bdd9</u> <u>0a35531f2926a4cc7e70ed</u> <u>9611df73bddf232a8d8bf1</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
15	2022-01-10 13:42:18	<u>0x49cb8b8e3f5a5e397273</u> <u>81af230a08ad4aad39c3a6</u> <u>46f1eab70234c3ba1d92cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-10 13:42:18	<u>0x49cb8b8e3f5a5e397273</u> <u>81af230a08ad4aad39c3a6</u> <u>46f1eab70234c3ba1d92cc</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
17	2022-01-03 20:50:42	<u>0xa249a7599326dc2cdb5d</u> <u>86c19da82ec60c30850095</u> <u>f53b07f8c17b4b00051d18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-03 20:50:42	<u>0xa249a7599326dc2cdb5d</u> <u>86c19da82ec60c30850095</u> <u>f53b07f8c17b4b00051d18</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
19	2021-12-27 19:59:40	<u>0x3b84357df4ecad4944c2</u> <u>68683eb6e494d1aaa937b2</u> <u>80688b477cf5ee1f3cb745</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-27 19:59:40	<u>0x3b84357df4ecad4944c2</u> <u>68683eb6e494d1aaa937b2</u> <u>80688b477cf5ee1f3cb745</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
21	2021-12-25 05:11:52	<u>0xe6a7bdcab07598b8725b</u> <u>74a33022987797d447d262</u> <u>a1f9af1ea564cdccecd8aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-25 05:11:52	<u>0xe6a7bdcab07598b8725b</u> <u>74a33022987797d447d262</u> <u>a1f9af1ea564cdccecd8aa</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
23	2021-12-16 17:43:31	<u>0x5da0d2430f1bd02518cb</u> <u>02a831c368af9f78cefc4a</u> <u>4d182e7fc511ac29d69350</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-16 17:43:31	<u>0x5da0d2430f1bd02518cb</u> <u>02a831c368af9f78cefc4a</u> <u>4d182e7fc511ac29d69350</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
25	2021-12-11 03:01:11	<u>0x3751417ff1c8316cf783</u> <u>a00a482734a014b0e28883</u> <u>36804b860a395d36fc9139</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-11 03:01:11	<u>0x3751417ff1c8316cf783</u> <u>a00a482734a014b0e28883</u> <u>36804b860a395d36fc9139</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
27	2021-12-04 02:29:13	<u>0x904e21984b25ba537f58</u> <u>3e1c7f7cc4d6a4f16803b2</u> <u>ac572621f6733c8d61c5b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-04 02:29:13	<u>0x904e21984b25ba537f58</u> <u>3e1c7f7cc4d6a4f16803b2</u> <u>ac572621f6733c8d61c5b8</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
29	2021-11-12 21:29:27	<u>0xa2fcdd431c601c4b9629</u> <u>7da7e8ec5611cc12f5f887</u> <u>d4b63a99fae7d1b737f4d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-11-12 21:29:27	<u>0xa2fcdd431c601c4b9629</u> <u>7da7e8ec5611cc12f5f887</u> <u>d4b63a99fae7d1b737f4d8</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
31	2021-11-11 17:53:54	<u>0x144735b3af2fb9b47fbc</u> <u>65c1c6ff98b0fb1f7d1387</u> <u>35ca1956499f5c0b4ae2e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-11-11 17:53:54	<u>0x144735b3af2fb9b47fbc</u> <u>65c1c6ff98b0fb1f7d1387</u> <u>35ca1956499f5c0b4ae2e8</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
33	2021-11-11 14:28:59	<u>0x786d0ac373a6d73090e4</u> <u>f9d2239f6c421c120ed5cc</u> <u>f71ed0f564e73d414e166b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-11-11 14:28:59	<u>0x786d0ac373a6d73090e4</u> <u>f9d2239f6c421c120ed5cc</u> <u>f71ed0f564e73d414e166b</u>	- 0.0001195350000000 00 BNB  0.07 USD	✓
35	2021-10-30 15:27:57	<u>0x016b8b44aa1a424b433c</u> <u>3eea7396c18e07bf5b2fcf</u> <u>dd297376601549a5a70190</u>	+ 0.0453778931970609 05 BNB  23.97 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-30 15:27:30	<u>0x20f1db42e8ec4accc9d6</u> <u>995ab3df63c1f929fa8149</u> <u>65dc4ba772abab57d60a73</u>	+ 0.0363204800357649 83 BNB  19.18 USD	✓
37	2021-10-30 15:26:57	<u>0x4c26617c2f277c93a87a</u> <u>7b86817a39b7d7c2f08673</u> <u>368a28793c8e24d866dc58</u>	+ 0.0534225384802806 33 BNB  28.22 USD	✓
38	2021-08-17 09:38:58	<u>0x85c4a8f419af430b0f55</u> <u>8ee84ca766692928d66490</u> <u>74cfa3773d5d9ad854b93d</u>	+ 0.3499999999999999 78 BNB  140.63 USD	✓
39	2021-08-16 19:18:23	<u>0x2948f623d396c8b0279c</u> <u>1ff9726eb029ad0da79cc3</u> <u>6b5118058fa3f292051bed</u>	+ 0.2000000000000000 11 BNB  86.52 USD	✓
40	2021-08-14 06:18:22	<u>0x9bd3a02b60f3e53cc414</u> <u>02a75d4d01036082a9aed9</u> <u>c3ddcb4e816a784f078879</u>	+ 0.3320000000000000 17 BNB  135.67 USD	✓
41	2021-08-12 17:14:12	<u>0x147ad64f80311f7740d4</u> <u>b9bdee777e46348c99721c</u> <u>3dfc86920a3c663c8ab58c</u>	+ 0.2000000000000000 11 BNB  77.13 USD	✓
42	2021-08-12 17:13:45	<u>0x6e690a2dd9408bd4855b</u> <u>81c08665e38531edee50b5</u> <u>cec6f318f5b8951c090093</u>	+ 0.2999999999999999 89 BNB  115.69 USD	✓
43	2021-08-12 17:13:18	<u>0xebbdbbc0a4839720208b</u> <u>794b610f127541364feb6c</u> <u>8c93f51e5df28d00264807</u>	+ 0.2500000000000000 00 BNB  96.41 USD	✓
44	2021-08-11 20:47:24	<u>0xa37b538046656b83f0b7</u> <u>4e0851aae4ae8cdff00f2f</u> <u>64d9846f04f8630f7d07a3</u>	+ 0.4000000000000000 22 BNB  153.24 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-08-07 17:10:23	<u>0x2e7ae6e26ce4d31c694a</u> <u>f79e0a3a3778ffbfccfc7</u> <u>b1ec60250e47e482e38b77</u>	+ 0.200000000000000000 11 BNB  71.23 USD	✓
46	2021-08-04 20:32:58	<u>0xe680609cd9da4888cac2</u> <u>b45e535780d3c709cd6a8c</u> <u>02befc3961a2cb7d5946af</u>	+ 0.200000000000000000 11 BNB  65.42 USD	✓
47	2021-08-02 17:15:54	<u>0x0eb962eeb6c61a3c767e</u> <u>3a8e5fd13ff3c4d99674e2</u> <u>5ec35523978be1dd500128</u>	+ 0.230000000000000000 10 BNB  76.02 USD	✓
48	2021-08-01 08:09:35	<u>0x5eb7f44400f9a715bcc0</u> <u>11872c81225225221aa44b</u> <u>32828324b39b5cc18896c1</u>	+ 0.200000000000000000 11 BNB  66.51 USD	✓
49	2021-07-31 12:24:57	<u>0xdc3615ff23db79c233ec</u> <u>aa7b3056ed5656cf4126bb</u> <u>9fed840d3c54deffed047e</u>	+ 0.200000000000000000 11 BNB  66.47 USD	✓
50	2021-07-31 12:04:00	<u>0x2917739ec373809fe8df</u> <u>92fc0f7b5ea122b77a4bd3</u> <u>16fe01a5d2cd7cc2a7bdb3</u>	+ 0.200000000000000000 11 BNB  66.47 USD	✓
51	2021-07-30 16:58:03	<u>0xf660e71abc0ea896d071</u> <u>0acce3eb1212403bf0293</u> <u>7b9bc3c47563ca0a1790ef</u>	+ 0.200000000000000000 11 BNB  64.51 USD	✓
52	2021-07-29 21:23:12	<u>0x76c075e2022164107cd0</u> <u>e0e8c23a9ad63a2ef40b53</u> <u>0ab7d7305936d0b8efc03e</u>	+ 0.200000000000000000 11 BNB  61.84 USD	✓
53	2021-07-29 20:08:48	<u>0x4eb5099d559bde6aa6e8</u> <u>cc9a2cb537f57161e5ebe7</u> <u>509ba27b670e45bd2b8162</u>	+ 0.400000000000000000 22 BNB  123.69 USD	✓



#	Date & time	Transaction Id	Amount	
54	2021-07-28 19:26:52	<u>0x0383a51b4d30048ad49a058a7442611c8ced4553a6f3fb706f0bc4dbfeb3b80b</u>	+ 0.200000000000000000 11 BNB  62.32 USD	✓
55	2021-07-26 21:19:40	<u>0x00adcb00fce5dc835f0fe17836168fc0fd5f4c011d3af5a4fbd92f9a8d82a394</u>	+ 0.299999999999999999 89 BNB  94.67 USD	✓
56	2021-07-26 20:30:46	<u>0x5ec80132a541229337ab9fd086aa2e999ff52cefa2e05e5c0d93ecde3fefb4a2</u>	+ 0.400000000000000000 22 BNB  126.23 USD	✓
57	2021-07-25 20:21:03	<u>0xc34aa577dfcd76e6dd47cfdcb9a5612f803a86e086dbf6ee8d6e95a94f43730b</u>	+ 0.200000000000000000 11 BNB  63.74 USD	✓
58	2021-07-25 20:20:24	<u>0xddf098acc89b0ab4da693fcc90304cdfc4a84daa57e0df00ed40c2957fbfac46</u>	+ 0.500000000000000000 00 BNB  159.36 USD	✓
59	2021-07-25 06:57:19	<u>0xf8eb59cb558d937d9df4bf5033c40a647bfdae405761f78761e60d68576bea22</u>	+ 0.599999999999999999 78 BNB  181.53 USD	✓
60	2021-07-24 06:31:15	<u>0xac629fc905a02cd3134e9b4d194f7211b1628ebdaaf6b6230c782dfcabaf07c5</u>	+ 0.800000000000000000 44 BNB  241.24 USD	✓
61	2021-07-23 17:15:04	<u>0xac441e0f12192ddc2877f522c3ba3d7336e3e90c99a2bdbe2dff664431b008cd</u>	+ 0.599999999999999999 78 BNB  179.56 USD	✓
62	2021-07-23 06:18:13	<u>0x4d68b2c51826167a45104caeed7aa74a1a3e10205836fb8d5f348776b36fa4a4</u>	+ 0.599999999999999999 78 BNB  179.56 USD	✓






#	Date & time	Transaction Id	Amount	
63	2021-07-23 06:17:43	<u>0xb48ab265a18514ee3b4b7494c908d4cf9a5213c4b2adb2a138827cb0f1c97599</u>	+ 0.5000000000000000 00 BNB  149.63 USD	✓
64	2021-07-22 19:07:53	<u>0x74f6b554649a053d8ae7b00c0b8b0222ec10d3fed225e6df72cd3815297465ab</u>	+ 0.8000000000000000 44 BNB  231.21 USD	✓
65	2021-07-22 17:22:35	<u>0x5636e8aead4f83fa38b48c8e7ead9119a6b0c7d1eb3b148601fa608c8b7bdfde</u>	+ 1.1999999999999999 56 BNB  352.03 USD	✓
66	2021-07-20 16:48:06	<u>0xfe833e8ea99408980424668390b604ebc5577a272cd91820b11a3ebf5d9c37b6</u>	+ 0.3499999999999999 78 BNB  92.55 USD	✓
67	2021-07-20 04:25:06	<u>0x5ecd615083a7ea07db4b48a2ad0ab7cb6079aaa12219eac8d3d92e1aee05ed88</u>	+ 0.1199999999999999 96 BNB  31.64 USD	✓
68	2021-07-19 23:38:20	<u>0x19f0955dc40cd03b5d6ae303b0e170960d9b96067d6c39b96531cb09105bf795</u>	+ 0.1799999999999999 93 BNB  47.46 USD	✓
69	2021-07-18 15:38:54	<u>0x5e8f51c8571f780bda729aa6c5f65cdf5176fdb63a72329691a2de21ebc94b66</u>	+ 0.2300000000000000 10 BNB  69.48 USD	✓
70	2021-07-16 17:04:40	<u>0x107a6b495cb2c1e1900fac6943742904649f80cf0f1f87acbf07822fd6318ff9</u>	+ 0.2399999999999999 91 BNB  72.69 USD	✓
71	2021-07-15 18:39:56	<u>0xb652eac440bd40d77384d2143b1241197bab89f8dfb214b66a61757f804d13ca</u>	+ 0.1000000000000000 06 BNB  30.29 USD	✓

## BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-11 17:04:10	<u>0xc6b797a771de9354f288</u> <u>aae0b72c0338ea58bbb39c</u> <u>df60e225b3481498ff074e</u>	- 144.70232173076703 9298 BUSD  144.85 USD	✓
2	2022-09-23 20:35:39	<u>0xdfccf091ed70533266cf</u> <u>ac82909e3c5322486d9a9e</u> <u>1e0e0a4aaf845c59e1fe38</u>	+ 17.882190582074834 140 BUSD  17.88 USD	✓
3	2022-09-09 10:10:28	<u>0x3f863385d203a85f60bb</u> <u>3b3552767314945cea7001</u> <u>3a1bcbaf2d278cca91054d</u>	+ 16.698281401684145 209 BUSD  16.70 USD	✓
4	2022-08-18 18:49:34	<u>0xa5a18f259774341ff703</u> <u>c5fa55d23f050ccd3776f8</u> <u>02bb5d3420eb9d7fc52ee3</u>	+ 18,527.000000000000 0000000 XXPP	✓
5	2022-08-17 23:03:30	<u>0x18efa8b11d9044fb287a</u> <u>1101ac11a83f7a877cbc98</u> <u>a27a561465f1b6f977840d</u>	+ 11,000.000000 BTG	✓
6	2022-08-12 04:39:36	<u>0x936b951dfddfdb2ea4d7</u> <u>f17e3d23d73d367b9b1e1a</u> <u>455dec820e8efc7500e332</u>	+ 30.074811402814550 121 BUSD  30.07 USD	✓
7	2022-07-19 23:47:14	<u>0xfb130af1b689fb835dbf</u> <u>fca22347e58ea7f80f0fdf</u> <u>f078760be7bb4dba485bd9</u>	+ 99.561480 Atom	✓
8	2022-07-10 20:05:04	<u>0x200a189afc5309c74217</u> <u>b5fff589890560c823bf3f</u> <u>6f772539f8d3b91f55c6ca</u>	+ 36.604770094789472 523 BUSD  36.66 USD	✓
9	2022-05-23 10:40:30	<u>0xfaea99a54d1620de25de</u> <u>3ebb7a4ace66527bd7b71f</u> <u>bcc3aa260283057f17c6ec</u>	+ 24.516047560805059 646 BUSD  24.55 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-04-14 09:48:45	<u>0xb87a8152cabb32d1dd74</u> <u>bb4f91c47c5e92dc5b0134</u> <u>85ccca569c7cc449ec04bf</u>	+ 18.926220688598970 554 BUSD	✓
11	2022-03-14 14:07:39	<u>0x70fc7855666b351b915e</u> <u>9f97d819b2172aea88b2f8</u> <u>45dc654cb3d1cfcd183f19</u>	- 39.294567193869966 104 BUSD  4,152.09 USD	✓
12	2022-03-14 13:37:41	<u>0xb7be12d01cf29099129d</u> <u>53c897aed5515e1c91cc26</u> <u>b93a2e991fbbf5b33993de</u>	+ 20.812254887328389 685 BUSD  2,199.14 USD	✓
13	2022-03-07 03:58:47	<u>0xe7b8f84de789d9c97894</u> <u>ee3eb315fabda0923f8929</u> <u>7eb86f84228df2fba7714b</u>	+ 18.482312306541576 419 BUSD	✓
14	2022-03-04 14:47:18	<u>0x6e0a5fd3b721beec8776</u> <u>bcdc724bd0e5d983ca4aeb</u> <u>9bbe1bbb03c361784a73a2</u>	+ 10.0000000000000000 000 STEPN.life	✓
15	2022-02-24 01:01:19	<u>0x1a029b29a5a6e84066d4</u> <u>7bbb0389454cd59995aa43</u> <u>148c88d03a08535866d4ab</u>	- 54.630968880147328 548 BUSD	✓
16	2022-02-23 17:34:39	<u>0x640d7e8c630cc0ce9400</u> <u>15ff7289c740ce087ec70b</u> <u>41e9e2fb2b739e758e29c5</u>	+ 31.743344522743136 338 BUSD	✓
17	2022-02-14 19:52:37	<u>0xbce525ba0a5c358712e7</u> <u>4ab83423440af68d99b669</u> <u>489f02183fcff0eda80cec</u>	+ 22.887624357404195 763 BUSD	✓
18	2022-02-01 22:53:45	<u>0x974ef00d3c4db8cb5b73</u> <u>274601e899148e282e0c71</u> <u>480bee7a6921920d981660</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-01 08:24:58	<u>0x64a2e81b97b0d79d6cee</u> <u>f4206e8e943e2480938805</u> <u>4c545866c95d9c7af31baf</u>	- 67.405604814488782 495 BUSD	✓
20	2022-01-31 13:10:42	<u>0xfa07f0de7126ecaf01d0</u> <u>d87961fad12ddd48799cbc</u> <u>f1eb33891a2f25c090641a</u>	+ 42.094376412481594 230 BUSD  4,579.83 USD	✓
21	2022-01-24 13:34:19	<u>0x9414c900c6b0b0cbf55d</u> <u>d8b9eb6b19f79509b41561</u> <u>4b853cb9659a309f27c458</u>	+ 25.311228402007195 371 BUSD	✓
22	2022-01-22 02:41:49	<u>0x18c875d2c9ace728fbdc</u> <u>dd06bcd593a7a21d970419</u> <u>17b227c40ce6b4e4e96b45</u>	+ 95,641.000000000000 0000000 PDot.io	✓
23	2022-01-22 02:38:34	<u>0x958080438c00ee18bdd9</u> <u>0a35531f2926a4cc7e70ed</u> <u>9611df73bddf232a8d8bf1</u>	- 73.495718017362008 823 BUSD	✓
24	2022-01-20 15:10:57	<u>0x2709c9d80bb0df146a6b</u> <u>5f5c304f31d2574003efee</u> <u>fa16b3c98e85b441079e1c</u>	+ 44.818586017689263 201 BUSD  6,135.51 USD	✓
25	2022-01-13 22:52:40	<u>0x75fe93613785ae5910d0</u> <u>0e85687564539e4bec73f9</u> <u>39d648239e430fb9c71cb8</u>	+ 28.677131999672745 621 BUSD	✓
26	2022-01-12 00:47:02	<u>0x7e572b35972a3b46aaaa</u> <u>df033030be2b1b8a41db60</u> <u>c70a1c676a57e273343dc7</u>	+ 88.000000 AC	✓
27	2022-01-10 13:42:18	<u>0x49cb8b8e3f5a5e397273</u> <u>81af230a08ad4aad39c3a6</u> <u>46f1eab70234c3ba1d92cc</u>	- 49.739707365174112 397 BUSD	✓


#	Date & time	Transaction Id	Amount	
28	2022-01-10 10:33:45	<u>0x45072a033e33a2ae46376439681f33c166238bfa6ebd4f47600470cf6374c756</u>	+ 23.214685835985434 892 BUSD	✓
29	2022-01-07 16:50:18	<u>0x452fc83e7a3bdf01960ec6b5fb2cb037bf8d8dfcf0520e4eb689a7fe2153286e</u>	+ 26.525021529188677 505 BUSD	✓
30	2022-01-03 20:50:42	<u>0xa249a7599326dc2cdb5d86c19da82ec60c30850095f53b07f8c17b4b00051d18</u>	- 60.143487940871359 854 BUSD  8,929.36 USD	✓
31	2022-01-03 14:13:50	<u>0xb1214af096ffb3d3cc100a91556e245e8f0e5b196906e05aca2dff1aabf4b350</u>	+ 35.830220512714987 535 BUSD  5,319.63 USD	✓
32	2021-12-30 18:41:43	<u>0xe1ea1172a84c328ec72f63e6df62b5c59802df89fbf17b2a95b3e6a38eeb8057</u>	+ 24.313267428156372 318 BUSD  3,539.66 USD	✓
33	2021-12-27 20:03:01	<u>0xb23182b92f24f4ee5c81c31776d9eb11e73b1e86cf2b13e9c23583e7af9c58d6</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
34	2021-12-27 19:59:40	<u>0x3b84357df4ecad4944c268683eb6e494d1aaa937b280688b477cf5ee1f3cb745</u>	- 55.101381171712191 076 BUSD	✓
35	2021-12-27 18:11:30	<u>0x6793ff50dc490602984bf330b5f6c82968323be032aefcf3d5cee806f9bbfef8</u>	+ 27.711149312253642 307 BUSD	✓
36	2021-12-25 13:01:54	<u>0x8a5b1b1bb03c78e0bb9845658f06b4da3e5a32ab39b1f84a4858c9e3c64ba0da</u>	+ 27.390231859458548 769 BUSD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-25 05:11:52	<u>0xe6a7bdcab07598b8725b</u> <u>74a33022987797d447d262</u> <u>a1f9af1ea564cdccecd8aa</u>	- 82.623711371662821 534 BUSD	✓
38	2021-12-23 11:29:45	<u>0xab8ceb2ad12bffc99440</u> <u>5e7f56b00a33922dc9ad4c</u> <u>b0330d08c66e569e931c61</u>	+ 23.659740719466931 580 BUSD  3,869.60 USD	✓
39	2021-12-22 07:33:22	<u>0x6d51ac2fa2fdf637dc2e</u> <u>29123a6dc4a4f4b5a33fef</u> <u>827d9e5e906388db030b97</u>	+ 35.963970652195889 954 BUSD	✓
40	2021-12-19 19:35:31	<u>0x7126ac77959dd6c0b93f</u> <u>40c80ad389b5b6f1918c56</u> <u>aa7a99e1d20b4b058588c0</u>	+ 23.000000000000000 000 BUSD  3,420.34 USD	✓
41	2021-12-16 17:45:22	<u>0x1124aa59ffb0b7aa9563</u> <u>f243aee4e639fb9de95180</u> <u>36b64269fabbd2acf59e17</u>	+ 166,574.000000000 00000000 KK8.io	✓
42	2021-12-16 17:43:31	<u>0x5da0d2430f1bd02518cb</u> <u>02a831c368af9f78cefc4a</u> <u>4d182e7fc511ac29d69350</u>	- 51.564799556823906 812 BUSD	✓
43	2021-12-16 13:06:21	<u>0x834af12df9e7e85b24d2</u> <u>5b4990481c64b7b03a0027</u> <u>bf43f18d00da970638a82c</u>	+ 27.354096575674255 121 BUSD	✓
44	2021-12-13 18:36:01	<u>0x8707900af153aa43e12c</u> <u>6bbda61304c9953dce128d</u> <u>c059688b99568e9bab4b1d</u>	+ 24.210702981149655 244 BUSD  3,858.08 USD	✓
45	2021-12-11 03:01:11	<u>0x3751417ff1c8316cf783</u> <u>a00a482734a014b0e28883</u> <u>36804b860a395d36fc9139</u>	- 50.221365856088667 101 BUSD	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-10 18:43:52	<u>0xd4b415f8c26925a1d4b8a370c06ccf39f664eff7ad40498e6106334cdf023a24</u>	+ 15.655940891772477 386 BUSD	✓
47	2021-12-07 10:15:23	<u>0x5e16bfead95972c82cbdee59fc0fa240756ff8e6eb0faef1c667a77aab45b162</u>	+ 17.290476687082598 772 BUSD  2,801.78 USD	✓
48	2021-12-04 11:42:42	<u>0xc7c8ca6285d09dc0bc90f3f96658aa64d41e6b8b6f1f467653163c0cf1c1a741</u>	+ 17.274948277233587 390 BUSD	✓
49	2021-12-04 04:45:25	<u>0x75dce498c6434a008e4b5820f3da4f72329668fa0cf714a4b8e6c2654281f2ad</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
50	2021-12-04 02:29:13	<u>0x904e21984b25ba537f583e1c7f7cc4d6a4f16803b2ac572621f6733c8d61c5b8</u>	- 252.09330130926932 1564 BUSD	✓
51	2021-12-02 10:57:25	<u>0x7875d4b681492fc7633f3a5f753afb1a36c1a50c3c8885df978e83e34d35b3e9</u>	+ 29.823475131048898 135 BUSD  6,071.11 USD	✓
52	2021-11-29 20:31:40	<u>0xdfb3cecce32c53d23e191bdf35d939fb7d6e2d2443c0c569243e912580c6224b</u>	+ 23.855432088534950 452 BUSD	✓
53	2021-11-27 14:00:57	<u>0x20340932746a379847497fac3c59d4fef610be4ca7b8374b11ca567a7934ca87</u>	+ 22.816310658584644 244 BUSD  4,461.90 USD	✓
54	2021-11-25 08:17:25	<u>0x5aa5ed47c9a7aca2e9078cf4f7361561d73c8190d49784c51e0fd1316c69a9c3</u>	+ 22.925254104600895 744 BUSD	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-23 20:15:18	<u>0x2cd8b19851860ad6425f</u> <u>f60a1894eefd9340385822</u> <u>405f14339e939fb1c44f01</u>	+ 22.944541508272408 237 BUSD	✓
56	2021-11-21 21:08:52	<u>0xbd8cdc804df3610ee40b</u> <u>94e4cf8614d2d3853b9ce5</u> <u>bb9bbc7924244f339567a3</u>	+ 26.002274272433968 605 BUSD  5,765.18 USD	✓
57	2021-11-20 05:48:39	<u>0x7b7bc430a2b08f81a3ae</u> <u>3345f051a3f4512ae34964</u> <u>3ba5c6c36a8ee47df40383</u>	+ 28.209815894230452 216 BUSD	✓
58	2021-11-18 05:27:29	<u>0x035cbc40457fe8ba23c0</u> <u>da0d52b9df3c631782bf6f</u> <u>b64bf2963292498fbbf5c4</u>	+ 53.138278366101850 736 BUSD	✓
59	2021-11-14 10:09:39	<u>0x8c9705ad31c111a0bbc2</u> <u>30bf039a80ffed14939e90</u> <u>b12d000abc3cc48b44adb0</u>	+ 1.0000000000000000 00 BeeToken	✓
60	2021-11-13 21:21:02	<u>0x62da03226cf44c168f55</u> <u>9101dfb24982920bcfce8a</u> <u>4637e5075f2bc909e1217b</u>	+ 22.377919285461260 301 BUSD	✓
61	2021-11-12 21:29:27	<u>0xa2fcdd431c601c4b9629</u> <u>7da7e8ec5611cc12f5f887</u> <u>d4b63a99fae7d1b737f4d8</u>	- 51.265941133236772 487 BUSD	✓
62	2021-11-12 14:11:07	<u>0x5c24396b85717f27131b</u> <u>522e9ff9e19478db66cd41</u> <u>0949eb368119ecd83483fe</u>	+ 51.265941133236772 487 BUSD	✓
63	2021-11-11 17:53:54	<u>0x144735b3af2fb9b47fbc</u> <u>65c1c6ff98b0fb1f7d1387</u> <u>35ca1956499f5c0b4ae2e8</u>	- 2,614.734032360401 670303 BUSD  682,162.51 USD	✓



#	Date & time	Transaction Id	Amount	
64	2021-11-11 14:32:56	<u>0xa3c7bbe99acc84301932</u> <u>7fa4917f671c139e86d63f</u> <u>e32ca7422ef82d83cb7674</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
65	2021-11-11 14:28:59	<u>0x786d0ac373a6d73090e4</u> <u>f9d2239f6c421c120ed5cc</u> <u>f71ed0f564e73d414e166b</u>	- 125.10971008082850 6307 USDC	✓
66	2021-11-09 05:53:52	<u>0x2d9080ed702650a2a7bd</u> <u>78155862db2ab26ec5858a</u> <u>4877f4f38786082aebe6d9</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
67	2021-11-04 10:38:58	<u>0xf9ced772af37205627fe</u> <u>f798e67a86842568c2fe46</u> <u>3bfbd0419d1d0ecc1a7e36</u>	+ 713,624,319.000000 000 Swap7.org	✓
68	2021-11-02 18:52:20	<u>0x9d59a04a12db219def7f</u> <u>ec5d6bca834802c3f2b308</u> <u>ff54e804627be08745659a</u>	+ 58.433186705682054 196 BUSD	✓
69	2021-11-01 16:57:01	<u>0x8b35ddcc60e67b36cc2d</u> <u>37c1da893bb3a5b5c61cf1</u> <u>bacba1e7c074e7e822edce</u>	+ 713,624,319.000000 000 Swap7.org	✓
70	2021-11-01 10:13:55	<u>0x4e201f95a5de75489110</u> <u>ab0b63eee60329d1d73d32</u> <u>93afb8905cbfa1e1d5c15c</u>	+ 713,624,319.000000 000 Swap7.org	✓
71	2021-10-31 08:06:31	<u>0x56b0624b8d0e6db721b4</u> <u>eb9cd33ba667df0a136974</u> <u>494c1893d4721da598f3d8</u>	+ 392,456.0000000000 00000000 H3X	✓
72	2021-10-30 15:28:36	<u>0x753664f7d65d26a05a07</u> <u>c8e7be4b6c42f3218dc597</u> <u>e4f860156c3e994724ba9e</u>	+ 50.884939090459326 394 BUSD  9,690.72 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-27 12:49:15	<u>0x25f75b427def0f5381f86a83ddd6772b27e47d2862cae0733af631ddafdf6c60</u>	+ 64.631993143948434 977 BUSD	✓
74	2021-10-21 19:48:58	<u>0x01ef96538bebda5f99595fc4187ec3079eb4c6ff20b24235a56281d5e72cca0a</u>	+ 53.306725690674852 558 BUSD	✓
75	2021-10-18 18:05:50	<u>0x12c52ebdec9c63a1650ff6870b19c5071bca48fc64907712edf1705fa162d612</u>	+ 40.445791963836029 481 BUSD	✓
76	2021-10-15 17:41:48	<u>0x0165c0562bbb99462d518f1f39de191b84d783a3a49e013baa3cc55f9a606d2f</u>	+ 50.502693910271851 507 BUSD  9,140.99 USD	✓
77	2021-10-12 13:15:21	<u>0x896bcf8debe491e6fd79ed6ef90c71bc0932bfeaf71e1d52ac0c088d8b19aa75</u>	+ 49.639188374860395 925 BUSD	✓
78	2021-10-09 09:25:39	<u>0x84836adbb055b4edfe4be3c6541fdcd3ae06e7a0fec7402db68c21e70986fbb1</u>	+ 74.412094272190103 084 BUSD  13,377.73 USD	✓
79	2021-10-04 17:54:21	<u>0x7f27d54bcb9cc1958cabbd6ca62e80f609dfdc6e502250f54c036ab4939e6379</u>	+ 55.281924038829949 097 BUSD  9,431.22 USD	✓
80	2021-10-04 12:34:21	<u>0x4b81c013f8458598eb4f53e1bbd07ff288f24bd6f1c36d3cb82e7aa831c45365</u>	+ 821,112.000000000 XCH5.io	✓
81	2021-10-02 09:29:39	<u>0x1b19f0f408e202cabb6e1fc892fb7127da4c2a0e272b1d1cfe817dbb1ea86d00</u>	+ 79.920274897833493 810 BUSD	✓

#	Date & time	Transaction Id	Amount	
82	2021-09-29 20:54:22	<u>0x04a41d79bf69351e9ae4d0cf8fccaae7002046cdf1fd982fef38e1cc3d5c433b</u>	+ 106.94523753479320 7601 BUSD  15,044.20 USD	✓
83	2021-09-29 15:51:39	<u>0x6ff9095a8f4fafa0f0c242bfadf7799d87573ad981f2951af63c24e16ed105a6</u>	+ 7,127,850.00000000 0 Tu7.org	✓
84	2021-09-24 15:57:49	<u>0xec3f216ba83a85c3fedfc85bd64c73ca7570ed72d47da4a85411f9d1509fcfd4</u>	+ 1,718,912.00000000 0 xch5.net	✓
85	2021-09-24 15:27:22	<u>0x83d2beb613d974f4e57c570d7802f11fa1f6e87b0b01f7337cbe1e2e27d16ec1</u>	+ 140.89695606696520 2581 BUSD	✓
86	2021-09-16 21:48:26	<u>0xff28fd694a470925b97c5dbee957960bcc09a400582f2c2558785226cc64bc14</u>	+ 125.70603282965545 5885 BUSD	✓
87	2021-09-16 21:38:29	<u>0x5e591c4aa0acda63c9ce333950585d899934d0105d93215a12a63a80085fa441</u>	+ 205.68015725973924 6456 BUSD	✓
88	2021-09-16 20:57:29	<u>0x254ea2c4f670115fc6fb5e2feb1dff0a342469eb43dd9460e1009cb2560ee812</u>	+ 1,165.582724171273 639513 BUSD	✓
89	2021-09-14 18:12:59	<u>0x23455d305e20ce237538bc7f2bebdd9dc18a102291b06d089f1eec91e30b5882</u>	+ 21,131,181.00000000 00 BNBw	✓
90	2021-09-14 18:02:32	<u>0xf16c3e396294bb4f79949c2bcf8aee243f068b9bdf5120cf5c38a2cc660ff8bb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
91	2021-09-14 17:57:55	<u>0x5428479a36b8b8f2ea28</u> <u>b22da463fdd35fae61f480</u> <u>d57769131bc772cc44a94b</u>	+ 200.17178872326431 3603 BUSD	✓
92	2021-09-08 09:34:29	<u>0x73bc4509d901783bf978</u> <u>1c00f52d05e48c5d6aa62e</u> <u>2569051e789ff30ad1687c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
93	2021-09-08 09:34:23	<u>0x8cd491f93c132d8d41b5</u> <u>09a1c9b6a54cf4fba877a0</u> <u>0050e065e4a49c8c2a4e77</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
94	2021-09-03 23:31:53	<u>0x4df3c2e4f4ae166b42cc</u> <u>9b2cf3eeb4fe0ea93c0a04</u> <u>d4c1756e08ef847c53976f</u>	+ 20,819,314.00000000 00 AABEK	✓
95	2021-08-31 15:33:58	<u>0xa1eb7819d7f2a347bc83</u> <u>737dec80b6cc58d3fef20e</u> <u>729b383c8ea089eb62548a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
96	2021-08-31 15:33:37	<u>0x670cbafa29f31be2edb5</u> <u>375245bee86f9976122bc8</u> <u>f0d56483d229b5251b1de0</u>	+ 92,136.0000000000 00000000 AAE	✓
97	2021-08-19 18:09:47	<u>0x7552f5520b6d4c7bdb22</u> <u>466bbbed41d2742a78a7739</u> <u>63a077e2f33a17838fdcbe</u>	+ 92.292323686124163 373 BUSD	✓
98	2021-08-19 17:33:38	<u>0x31dd91e72aba422634b2</u> <u>94d3e8c5c9d6c6332c1641</u> <u>cf2fa7cef72153739fbfc1</u>	+ 960,802.0000000000 00000000 AIR	✓
99	2021-08-17 09:51:25	<u>0x289c0d583842ad584a37</u> <u>49611ca3ed61a4e2920edd</u> <u>77918e6620638ac3dc1313</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
100	2021-08-11 20:54:19	<u>0xc9d97d9c25e3ae9f9ad8</u> <u>2902cd80cd0ac2dc5ab1c9</u> <u>5251bfa9b033105da44c3f</u>	+ 800,000.0000000000 00000000 EVER	✓
101	2021-08-10 08:09:16	<u>0x8754913ab2431f2f50c6</u> <u>b8b9a575454aeccfb5b1d6</u> <u>bc1326972c0b7a904fcd20</u>	+ 950,000.0000000000 00000000 FLUX	✓
102	2021-08-04 20:41:25	<u>0xae7e45b1f6871c0a24b8</u> <u>8dae785c99c6beeedd8bb0</u> <u>8fcaf38ff905eab775b356</u>	+ 800,000.0000000000 00000000 VERA	✓
103	2021-08-01 17:41:44	<u>0xff67fc61b5f5b08009bb</u> <u>1fc4e2dae345c4b1ca88c8</u> <u>3478af00427ea451965452</u>	+ 800,000.0000000000 00000000 VERA	✓
104	2021-07-23 17:32:31	<u>0xb9521dbd629ce13a7daf</u> <u>686ba9a44e33fd9ccc11c2</u> <u>b2fab6e8f86d8256a342c3</u>	+ 150,000.0000000000 00000000 VELO	✓
105	2021-06-23 22:58:20	<u>0x7231f001043a08f3b77b</u> <u>05163fc30b2c70f18837e3</u> <u>c9031c625c94d0693d568f</u>	+ 150,000.00000000 MNEB	✓
106	2021-06-16 23:00:31	<u>0xf84baf8e8a5b2399b8cb</u> <u>076d65c272da31dd2f142f</u> <u>109361e001c60240ecf9bf</u>	+ 125.10971008082850 6307 USDC	✓

\* USD values displayed at the time of transaction

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