

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x058301abfde5dce6cee2c8b1d949b26387ed8589</u>
TOTAL RECEIVED	16.630840051242788746 BNB
	10,021.74 USD
TOTAL SEND	16.624945051242786320 BNB
	10,018.19 USD







Token	Balance
BNB	0.005895000000000000 BNB
	3.55 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
PUP	0.072190000000000004 PUP
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io






* USD values displayed at the time of transaction

Token	Balance
AAExchange.io	70,400.000000000000000000 AAE
ParallelWorld	0.100000000 PAW






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-01-14 21:43:05	<u>0x565b1211260fd04a3bf9</u> <u>d9a68170f0fd917727a1e1</u> <u>81bb6676345b9ee86d4604</u>	- 6.8118870453427877 72 BNB  2,078.98 USD	✓
2	2023-01-14 21:43:05	<u>0x565b1211260fd04a3bf9</u> <u>d9a68170f0fd917727a1e1</u> <u>81bb6676345b9ee86d4604</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-11-26 00:16:04	<u>0x877ef53468c4d14fa3f4</u> <u>2a8ef18ae92715c31a44d6</u> <u>0e241130fbb63b1115d003</u>	+ 0.0709503658947444 60 BNB  21.48 USD	✓
4	2022-11-26 00:14:45	<u>0x9b412754a9b10e4bcfc1</u> <u>46102cef62c69a07fee276</u> <u>b3cc8a5231f90a0d1da89e</u>	+ 0.0179704203480428 97 BNB  5.44 USD	✓
5	2022-10-22 08:50:16	<u>0xa19732c42ea5fe7bb6b4</u> <u>ca8e5a64f4191133c57d3a</u> <u>6350fdf1b924c17c94e241</u>	+ 0.0700000000000000 07 BNB  18.85 USD	✓
6	2022-09-13 17:23:02	<u>0xf9d3f3ac238cd3c7aca1</u> <u>7b9b4fdd4c06610003219c</u> <u>7221e4bf96454824c79cc7</u>	+ 0.0899999999999999 97 BNB  25.51 USD	✓
7	2022-09-10 06:10:33	<u>0x9e42e113fd82b91957b2</u> <u>3bcf6cf3d2f223b65cd6ab</u> <u>49aad6e64b3cc157cb9085</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-10 06:10:33	<u>0x9e42e113fd82b91957b23bcf6cf3d2f223b65cd6ab49aad6e64b3cc157cb9085</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
9	2022-05-08 00:38:11	<u>0x3f3204abed8697e74fdc b9fed20c2452f648715040 f0e412b95609ad18a52004</u>	+ 0.1499999999999999 94 BNB  53.88 USD	✓
10	2022-04-25 00:52:50	<u>0xfb7b85ae6d91e9046c34c1949a1a3330e8b26e24e145fd44154a19314c584866</u>	+ 0.3699999999999999 96 BNB  146.48 USD	✓
11	2022-04-13 20:53:22	<u>0x3bbcf2fb762bfc19ebc5f6f8cde3a1a9ae1b556b6897d6f012fe8e79844ade73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-13 20:53:22	<u>0x3bbcf2fb762bfc19ebc5f6f8cde3a1a9ae1b556b6897d6f012fe8e79844ade73</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
13	2022-03-14 02:00:13	<u>0x469c98333c2b03eef1c8bb996f0e2454c7ec176f89709fbacd3ae73bcdcd5212</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-03-14 02:00:13	<u>0x469c98333c2b03eef1c8bb996f0e2454c7ec176f89709fbacd3ae73bcdcd5212</u>	- 0.0001053900000000 00 BNB  0.03 USD	✓
15	2022-03-12 12:30:27	<u>0xcddc81c7ff133cb4df51cc8a6b0e125a77fcd4b126b680a970f544e2b4bddb9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-03-12 12:30:27	<u>0xcddc81c7ff133cb4df51cc8a6b0e125a77fcd4b126b680a970f544e2b4bddb9f</u>	- 0.0001053900000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-03-09 06:00:18	<u>0x5a67b7121cf5c825db7d</u> <u>24ba8cfdef39e2c9071ab4</u> <u>590e74c3d88b7a49ca0de1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-09 06:00:18	<u>0x5a67b7121cf5c825db7d</u> <u>24ba8cfdef39e2c9071ab4</u> <u>590e74c3d88b7a49ca0de1</u>	- 0.000105390000000000 00 BNB  0.04 USD	✓
19	2022-03-07 02:00:40	<u>0x67eb8360a6fd46efafcb</u> <u>d972a288eb6237de8d7b77</u> <u>6fba62419eab0e6766d1c4</u>	+ 1.560000000000000000 53 BNB  579.85 USD	✓
20	2022-03-05 16:05:49	<u>0x60f67f95dec216f092f6</u> <u>2e249f8ccc570478677333</u> <u>ab2c1e79be55a33bc726f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-03-05 16:05:49	<u>0x60f67f95dec216f092f6</u> <u>2e249f8ccc570478677333</u> <u>ab2c1e79be55a33bc726f1</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
22	2022-03-05 16:00:10	<u>0x59b4ae5a33ef2e8d2fa9</u> <u>4719e48cb52bd83ac313e4</u> <u>f5f40322d8496b8184ef19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-03-05 16:00:10	<u>0x59b4ae5a33ef2e8d2fa9</u> <u>4719e48cb52bd83ac313e4</u> <u>f5f40322d8496b8184ef19</u>	- 0.000105390000000000 00 BNB  0.04 USD	✓
24	2022-03-03 18:30:39	<u>0x79846ffd3669086132d7</u> <u>c7113ffc12a26f3bcfe2f7</u> <u>7101b2377a60c6e62788a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-03-03 18:30:39	<u>0x79846ffd3669086132d7</u> <u>c7113ffc12a26f3bcfe2f7</u> <u>7101b2377a60c6e62788a7</u>	- 0.000105330000000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
26	2022-03-02 06:30:53	<u>0xb178c9d82b6913d8c270</u> <u>69f0f95bb2f049c0e9bffc</u> <u>b3073520bb9ee5ac2d7215</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-03-02 06:30:53	<u>0xb178c9d82b6913d8c270</u> <u>69f0f95bb2f049c0e9bffc</u> <u>b3073520bb9ee5ac2d7215</u>	- 0.000105390000000000 00 BNB  0.04 USD	✓
28	2022-02-28 00:31:15	<u>0x9f6871e483cbd1f819a3</u> <u>1b26836d578421d18a9d49</u> <u>0fa040f61b32e195bdbb1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-02-28 00:31:15	<u>0x9f6871e483cbd1f819a3</u> <u>1b26836d578421d18a9d49</u> <u>0fa040f61b32e195bdbb1d</u>	- 0.000105390000000000 00 BNB  0.03 USD	✓
30	2022-02-23 00:30:18	<u>0x4d60ccc565b5aaea86e4</u> <u>e2f47069805c1aaf133575</u> <u>9c171cc94dfef68bf3b848</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-02-23 00:30:18	<u>0x4d60ccc565b5aaea86e4</u> <u>e2f47069805c1aaf133575</u> <u>9c171cc94dfef68bf3b848</u>	- 0.000105390000000000 00 BNB  0.03 USD	✓
32	2022-02-15 06:30:16	<u>0xebb6c198758fb589d9a3</u> <u>07c6e847f5a998a8a14fce</u> <u>9171c5675cc39a3d31fd39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-02-15 06:30:16	<u>0xebb6c198758fb589d9a3</u> <u>07c6e847f5a998a8a14fce</u> <u>9171c5675cc39a3d31fd39</u>	- 0.000105390000000000 00 BNB  0.04 USD	✓
34	2022-02-12 18:31:21	<u>0xea2269fdcd3466661298</u> <u>0ef0acec0f68442c31c885</u> <u>c0fc110415187ffde0b807</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-12 18:31:21	<u>0xea2269fdcd3466661298</u> <u>0ef0acec0f68442c31c885</u> <u>c0fc110415187ffde0b807</u>	- 0.0001053900000000 00 BNB  0.04 USD	✓
36	2022-02-09 19:01:16	<u>0xf6b4835e68012ef2f165</u> <u>fa9c95210301026e74a327</u> <u>931d5895a8abe69793c53e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-02-09 19:01:16	<u>0xf6b4835e68012ef2f165</u> <u>fa9c95210301026e74a327</u> <u>931d5895a8abe69793c53e</u>	- 0.0001053900000000 00 BNB  0.04 USD	✓
38	2022-02-09 12:31:34	<u>0x9ec7767d965f5fb3bad2</u> <u>e9e9dd1955b980f93f3b2b</u> <u>436a75ef36643cfc13a2f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-02-09 12:31:34	<u>0x9ec7767d965f5fb3bad2</u> <u>e9e9dd1955b980f93f3b2b</u> <u>436a75ef36643cfc13a2f9</u>	- 0.0001053900000000 00 BNB  0.04 USD	✓
40	2022-02-05 06:30:25	<u>0x0d64c501c7f9fa77dcba</u> <u>c7da577c4f71a7414a771f</u> <u>e2874523b5eaba747c4882</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-02-05 06:30:25	<u>0x0d64c501c7f9fa77dcba</u> <u>c7da577c4f71a7414a771f</u> <u>e2874523b5eaba747c4882</u>	- 0.0001053900000000 00 BNB  0.04 USD	✓
42	2022-02-05 02:52:21	<u>0xc1e8e92f40174eb9cf84</u> <u>02e646ceeeb46ed5001e36</u> <u>58393bd2de598373ebe3f9</u>	+ 0.1064192649999999 99 BNB  45.69 USD	✓
43	2022-01-21 06:31:54	<u>0x44e933626d3c7a2856e1</u> <u>a62893972f9670ffce4d92</u> <u>9426f03dc2d0b16c35792e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2022-01-21 06:31:54	<u>0x44e933626d3c7a2856e1 a62893972f9670ffce4d92 9426f03dc2d0b16c35792e</u>	- 0.0001053900000000 00 BNB  0.04 USD	✓
45	2022-01-20 03:43:33	<u>0xc68bc9a5793a1e2f444a b54abb7c0187016d0c81ad 8da3946b0eeab4a8d0bdbbc</u>	+ 3.2000000000000001 78 BNB  1,527.04 USD	✓
46	2022-01-19 18:30:26	<u>0x54ea2c7a404f45f65969 c6e712531fe42b3a00570a b4dee6a89c78333bd5d2d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-01-19 18:30:26	<u>0x54ea2c7a404f45f65969 c6e712531fe42b3a00570a b4dee6a89c78333bd5d2d1</u>	- 0.0001053900000000 00 BNB  0.04 USD	✓
48	2022-01-16 07:13:38	<u>0x755256b729017799c4db 886ee402d1de8b353d8201 7cd046569f37d81d76f225</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-01-16 07:13:38	<u>0x755256b729017799c4db 886ee402d1de8b353d8201 7cd046569f37d81d76f225</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
50	2022-01-08 19:29:30	<u>0x7f4ec543b46979b3d27e a4cf4f81afefe73a51ce1b e72102f36f27d1e6dd9290</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-01-08 19:29:30	<u>0x7f4ec543b46979b3d27e a4cf4f81afefe73a51ce1b e72102f36f27d1e6dd9290</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
52	2022-01-05 07:12:19	<u>0x60e45ed8a1e51f9d6034 a4814037e3a2a6356d455d bb92434b964cfeeb05f592</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-05 07:12:19	<u>0x60e45ed8a1e51f9d6034a4814037e3a2a6356d455dbb92434b964cfeeb05f592</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
54	2022-01-05 06:31:04	<u>0xbe8a8118894efc913e37d8219eff241c451c302c1b99e340e60f817912f45e2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-01-05 06:31:04	<u>0xbe8a8118894efc913e37d8219eff241c451c302c1b99e340e60f817912f45e2c</u>	- 0.0001053900000000 00 BNB  0.05 USD	✓
56	2021-12-26 12:54:01	<u>0x95cf92f5d188f8149ff91c6f4f1daadc4cfe0f35f75554cdcc7a1643bb917b85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-12-26 12:54:01	<u>0x95cf92f5d188f8149ff91c6f4f1daadc4cfe0f35f75554cdcc7a1643bb917b85</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
58	2021-12-21 19:00:46	<u>0x23d91f6a06ff2ae9d916a880ea39c1a88a8b2bd1127964b35f288d362c54cbff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-12-21 19:00:46	<u>0x23d91f6a06ff2ae9d916a880ea39c1a88a8b2bd1127964b35f288d362c54cbff</u>	- 0.0001053900000000 00 BNB  0.05 USD	✓
60	2021-12-18 19:04:29	<u>0xc4194a265732eff7fc99d75a786fb23f08a73b5c9906fd577f92bfd205b77973</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-12-18 19:04:29	<u>0xc4194a265732eff7fc99d75a786fb23f08a73b5c9906fd577f92bfd205b77973</u>	- 0.0001406259000000 00 BNB  0.07 USD	✓







#	Date & time	Transaction Id	Amount	
62	2021-12-17 20:47:58	<u>0xef5434aefcdc3df9bc60</u> <u>a1196a633874e6ce8588c9</u> <u>da5d03c95869edd7609512</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-12-17 20:47:58	<u>0xef5434aefcdc3df9bc60</u> <u>a1196a633874e6ce8588c9</u> <u>da5d03c95869edd7609512</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
64	2021-12-17 04:00:19	<u>0x714167b92c81acd5cd3d</u> <u>687541dd0cb0d64a48d78b</u> <u>28594a69e0971009e3a8c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-12-17 04:00:19	<u>0x714167b92c81acd5cd3d</u> <u>687541dd0cb0d64a48d78b</u> <u>28594a69e0971009e3a8c1</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
66	2021-12-16 01:30:31	<u>0x3d6e3ed4210c5e042e71</u> <u>bdc975dd968f8c3cde5a3d</u> <u>a6dfb0e2881c0ac38e532f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-12-16 01:30:31	<u>0x3d6e3ed4210c5e042e71</u> <u>bdc975dd968f8c3cde5a3d</u> <u>a6dfb0e2881c0ac38e532f</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
68	2021-12-13 00:35:14	<u>0x31769267a17bd3c81700</u> <u>41f7ca2d2b0265afc6c14</u> <u>f4c188ef82dc8540832a22</u>	+ 0.800000000000000000 44 BNB  441.04 USD	✓
69	2021-11-11 12:45:45	<u>0xe1deef6194b9bcf66437</u> <u>24397aa5b5004849c639fb</u> <u>eea571110158fb11cd990a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-11-11 12:45:45	<u>0xe1deef6194b9bcf66437</u> <u>24397aa5b5004849c639fb</u> <u>eea571110158fb11cd990a</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
71	2021-11-08 13:39:58	<u>0x84d0f9fcdfdd12b4ce16</u> <u>44318360cd6d644f8f6044</u> <u>76be33f7e1964aa1cd69ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-11-08 13:39:58	<u>0x84d0f9fcdfdd12b4ce16</u> <u>44318360cd6d644f8f6044</u> <u>76be33f7e1964aa1cd69ae</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
73	2021-11-05 09:31:00	<u>0xe830015268aa5934060a</u> <u>ed6eec3240dfaa2cf28cbd</u> <u>1aa568571ad780c76643ec</u>	+ 0.080000000000000000 02 BNB  48.58 USD	✓
74	2021-10-15 06:42:59	<u>0x8220283c7e1ad71b3cb2</u> <u>1f34dc8594f3f865932236</u> <u>835b7affd999d45114561d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-10-15 06:42:59	<u>0x8220283c7e1ad71b3cb2</u> <u>1f34dc8594f3f865932236</u> <u>835b7affd999d45114561d</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
76	2021-10-15 04:43:50	<u>0xe8250513ad7303225215</u> <u>d3f3e8cf926968125385bb</u> <u>b7adfe948300684d9d2827</u>	+ 0.299999999999999999 89 BNB  138.48 USD	✓
77	2021-10-13 15:49:46	<u>0x0e0fa592f4ed45f7e125</u> <u>aeaa1e23063e5711b68ae4</u> <u>64802e09e954efb0dded3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-10-13 15:49:46	<u>0x0e0fa592f4ed45f7e125</u> <u>aeaa1e23063e5711b68ae4</u> <u>64802e09e954efb0dded3a</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
79	2021-10-08 09:51:46	<u>0x721d85fa7bf244ce10e0</u> <u>9039c8c5ac81443699bda2</u> <u>1510bd04099d69f77ac861</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-10-08 09:51:46	<u>0x721d85fa7bf244ce10e09039c8c5ac81443699bda21510bd04099d69f77ac861</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
81	2021-09-20 18:34:20	<u>0x5179a68ef28a99b221e10db25bdd1c50357d630445005d9ac382f827672c46bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-09-20 18:34:20	<u>0x5179a68ef28a99b221e10db25bdd1c50357d630445005d9ac382f827672c46bd</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
83	2021-09-14 20:23:05	<u>0x6fc5e61d5c381515d81cb4406ccb7d5c99a9bdd8f0e1fe503cef0f47e0f1687a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-09-14 20:23:05	<u>0x6fc5e61d5c381515d81cb4406ccb7d5c99a9bdd8f0e1fe503cef0f47e0f1687a</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
85	2021-09-04 02:40:59	<u>0x1e39661c33980e4779528b2f2ef41412c587d905d87635fd685f81fb2a7b7191</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-09-04 02:40:59	<u>0x1e39661c33980e4779528b2f2ef41412c587d905d87635fd685f81fb2a7b7191</u>	- 0.0001194150000000 00 BNB  0.05 USD	✓
87	2021-08-20 23:51:00	<u>0x761d59b4106002c034515cc4a4da2d58505c8b4f4c0263529997363200155e10</u>	- 9.2077313099999997 80 BNB  4,128.01 USD	✓
88	2021-08-20 23:51:00	<u>0x761d59b4106002c034515cc4a4da2d58505c8b4f4c0263529997363200155e10</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-08-16 10:43:13	<u>0x5674027e7de69154c84b30095fea5feef41331ec094d36f421c662853e67eee</u>	+ 3.0000000000000000 00 BNB  1,247.16 USD	✓
90	2021-07-31 03:01:33	<u>0x8d0b4a5cb2bc3a72f43f33ba6017b8f8211ad313c08dd6d8fdf354d72d903c49</u>	+ 4.5000000000000000 00 BNB  1,493.55 USD	✓
91	2021-07-31 02:45:00	<u>0xafbe7638ae79fe56bcad0801780fc888c4fd1c4c20780bc9a946bd0555341998</u>	+ 1.6100000000000000 98 BNB  534.35 USD	✓
92	2021-07-28 03:09:21	<u>0x73206395bac01d739d8cc4c280ebef8e2d09017c122f828719fcd87d78c94e1e</u>	+ 0.0990000000000000 05 BNB  31.41 USD	✓
93	2021-07-17 12:55:04	<u>0x797845b5aa02dc8474ca860380b4a548350cc35331dba311f9ec08fe0e7a6956</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-07-17 12:55:04	<u>0x797845b5aa02dc8474ca860380b4a548350cc35331dba311f9ec08fe0e7a6956</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
95	2021-07-17 03:33:13	<u>0xbd60af47c87cd9dbcc1474518f0625e2186f3715fbf764cfe7a4352f9574c199</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-07-17 03:33:13	<u>0xbd60af47c87cd9dbcc1474518f0625e2186f3715fbf764cfe7a4352f9574c199</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
97	2021-07-14 09:27:09	<u>0xc6ce4bcc409748498c5531e550b705941dd6327586f525a5768db9285f88395d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-07-14 09:27:09	<u>0xc6ce4bcc409748498c5531e550b705941dd6327586f525a5768db9285f88395d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
99	2021-07-07 03:41:04	<u>0x7fa63241c9234f4043996f30823e445281bdfc1ce94fdb5be8bdb1884a544926</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-07-07 03:41:04	<u>0x7fa63241c9234f4043996f30823e445281bdfc1ce94fdb5be8bdb1884a544926</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
101	2021-07-05 12:59:41	<u>0x54321307cfa99a469584abe46d712b3a18d0e5556bac21c2e5ba72877dfee772</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-07-05 12:59:41	<u>0x54321307cfa99a469584abe46d712b3a18d0e5556bac21c2e5ba72877dfee772</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
103	2021-06-29 19:10:50	<u>0x71aed1d45abcfa42200e55855a79b57591ca48313b8c43cb39dbde086d51486d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-06-29 19:10:50	<u>0x71aed1d45abcfa42200e55855a79b57591ca48313b8c43cb39dbde086d51486d</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
105	2021-05-03 08:36:08	<u>0x2f683c7178b993cbafe848c18625acbd7e4402825a1bd5877b9958c7e6141e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-05-03 08:36:08	<u>0x2f683c7178b993cbafe848c18625acbd7e4402825a1bd5877b9958c7e6141e1</u>	- 0.0001082750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-04-14 08:09:10	<u>0x30df565e1bad44b4f939</u> <u>b5f4339ad2cdc4cba387fd</u> <u>028100cda56d652623eb9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-04-14 08:09:10	<u>0x30df565e1bad44b4f939</u> <u>b5f4339ad2cdc4cba387fd</u> <u>028100cda56d652623eb9e</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
109	2021-03-26 07:06:17	<u>0xa713fe6c7136c26b95bd</u> <u>4976d62195cbb979c6f47a</u> <u>e10533553bdd6f4745aa94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-03-26 07:06:17	<u>0xa713fe6c7136c26b95bd</u> <u>4976d62195cbb979c6f47a</u> <u>e10533553bdd6f4745aa94</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
111	2021-03-19 22:26:07	<u>0x9712f97e5061b87c831f</u> <u>772530059cd5a0e07c1859</u> <u>6aca96bf000be629885458</u>	- 0.5993666699999999 90 BNB  158.41 USD	✓
112	2021-03-19 22:26:07	<u>0x9712f97e5061b87c831f</u> <u>772530059cd5a0e07c1859</u> <u>6aca96bf000be629885458</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
113	2021-03-19 15:43:52	<u>0xb8aaf594474a692e5205</u> <u>b4c3ad711885cac2bc60f0</u> <u>05aadb893aa4cdf83094a4</u>	+ 0.5999999999999999 78 BNB  158.58 USD	✓
114	2021-03-16 18:00:46	<u>0xe230f2bef170c860377f</u> <u>7070089110a5153944e54e</u> <u>db98242a8f89cec1ef85a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2021-03-16 18:00:46	<u>0xe230f2bef170c860377f</u> <u>7070089110a5153944e54e</u> <u>db98242a8f89cec1ef85a1</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-03-16 07:00:52	<u>0xb59c7d001448ede9ec88</u> <u>b1547be0fb337f677bbaa1</u> <u>fd5b1e6f9aecdb80f08d81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-03-16 07:00:52	<u>0xb59c7d001448ede9ec88</u> <u>b1547be0fb337f677bbaa1</u> <u>fd5b1e6f9aecdb80f08d81</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
118	2021-02-22 15:57:36	<u>0x89abaf89361df904885a</u> <u>9604bfd79f08695c454923</u> <u>892ad9567e37bd57fdd462</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-02-22 15:57:36	<u>0x89abaf89361df904885a</u> <u>9604bfd79f08695c454923</u> <u>892ad9567e37bd57fdd462</u>	- 0.0002110300000000 00 BNB  0.04 USD	✓
120	2021-02-22 14:43:03	<u>0xb9f62ddd85d253a4627d</u> <u>f249450d6604ea49296172</u> <u>cdcd3b68dbb42f39e24362</u>	+ 0.006500000000000000 00 BNB  1.50 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-10 06:10:33	<u>0x9e42e113fd82b91957b2</u> <u>3bcf6cf3d2f223b65cd6ab</u> <u>49aad6e64b3cc157cb9085</u>	- 181.46874712103866 0453 DAI	✓
2	2022-05-23 18:28:17	<u>0xac5c6513cb53df07d375</u> <u>a03bd01659397e38e07af3</u> <u>e4722d07ddb4eddd3013fe</u>	+ 300.0000000000000000 0000 NsDao.net	✓
3	2022-05-06 14:51:25	<u>0xbb900e4efce513bb6830</u> <u>ff28dc31614ffcc6d6afcc</u> <u>d6a9f35e4d942fa960c1df</u>	+ 171.46874712103866 0453 DAI	✓



#	Date & time	Transaction Id	Amount	
4	2022-05-06 14:49:49	<u>0xdaa5ad85557a088024d6</u> <u>7183e9e1f2371154548550</u> <u>9e657b302f7959dc11d829</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
5	2022-05-06 14:49:31	<u>0x4dad49e7e67dc910878</u> <u>4ad3d0774093d1ee379f6d</u> <u>402b4b1389b9bb7bcf3769</u>	+ 10.0000000000000000 000 DAI	✓
6	2022-04-25 02:14:43	<u>0xfe56e6127c828c44d92f</u> <u>3fae9c330aca73ce58c37c</u> <u>4d7986720698ed2eb861c2</u>	+ 0.5759999999999999 56 ART	✓
7	2022-04-25 01:15:32	<u>0x0bdb0e148c43b0ceabaa</u> <u>b0f5343dc12cc7d5d5e2f2</u> <u>5359a8d235980b80597559</u>	+ 169,990,077 makiswap.io	✓
8	2022-04-13 20:53:22	<u>0x3bbcf2fb762bfc19ebc5</u> <u>f6f8cde3a1a9ae1b556b68</u> <u>97d6f012fe8e79844ade73</u>	- 391.76888037645881 0133 USDT	✓
9	2022-04-03 07:12:06	<u>0xfe2608474ce1d8e50a17</u> <u>24485c54b5c0c57b38fddc</u> <u>1d291300d83079f7a39317</u>	+ 990.0000000000000000 0000 FOX	✓
10	2022-04-01 14:45:29	<u>0x3e9b072b0495afbfc98c</u> <u>0460c8254fa6d7309a7f03</u> <u>4922e606468d7026463fba</u>	+ 0.072190000000000000 04 PUP	✓
11	2022-03-31 00:27:05	<u>0x96e53777d3a2c919a4c5</u> <u>67e43229551be9399349fe</u> <u>770302cfd044c65c70e07a</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
12	2022-03-17 18:43:22	<u>0x6a7d31dd4d6e4f6f74a9</u> <u>5416119b5c00498a68b40f</u> <u>021be8a9e94f6fdcc15502</u>	+ 0.100000000 PAW	✓


#	Date & time	Transaction Id	Amount	
13	2022-03-14 02:00:13	<u>0x469c98333c2b03eef1c8</u> <u>bb996f0e2454c7ec176f89</u> <u>709fbacd3ae73bcedc5212</u>	- 35.0000000000000000 000 POLS	✓
14	2022-03-14 01:32:10	<u>0x634253316c63cc970298</u> <u>ab5298ba048206ec1a4cb1</u> <u>7d745f170ce6c0b2f44809</u>	+ 35.0000000000000000 000 POLS	✓
15	2022-03-12 12:30:27	<u>0xcddc81c7ff133cb4df51</u> <u>cc8a6b0e125a77fcd4b126</u> <u>b680a970f544e2b4bdbb9f</u>	- 330.0000000000000000 0000 POLS	✓
16	2022-03-12 10:39:11	<u>0x5a47897006e8d8e0ce0a</u> <u>0c6ea54c03e457d3e6d3aa</u> <u>1b2b2f4bcf39b1ef972ba1</u>	+ 330.0000000000000000 0000 POLS	✓
17	2022-03-09 06:00:18	<u>0x5a67b7121cf5c825db7d</u> <u>24ba8cfdcf39e2c9071ab4</u> <u>590e74c3d88b7a49ca0de1</u>	- 150.0000000000000000 0000 POLS	✓
18	2022-03-09 05:32:45	<u>0x19d6e512a1f3e145f4f2</u> <u>5aa89a95153dab4975bda3</u> <u>70fcec4a8080539b64ca03</u>	+ 150.0000000000000000 0000 POLS	✓
19	2022-03-05 16:05:49	<u>0x60f67f95dec216f092f6</u> <u>2e249f8ccc570478677333</u> <u>ab2c1e79be55a33bc726f1</u>	- 1,000.428843218438 714757 BUSD	✓
20	2022-03-05 16:00:10	<u>0x59b4ae5a33ef2e8d2fa9</u> <u>4719e48cb52bd83ac313e4</u> <u>f5f40322d8496b8184ef19</u>	- 1,680.0000000000000000 000000 POLS	✓
21	2022-03-05 15:37:25	<u>0x81fa3772c1c18d97ab78</u> <u>3f53228081ea7b8928848e</u> <u>97ef82feae5182f64b1390</u>	+ 180.0000000000000000 0000 POLS	✓




#	Date & time	Transaction Id	Amount	
22	2022-03-05 15:33:55	<u>0x82c00c26f57bca85e7f7f427a68274e1ca498f7741708608fd1cc58f1f3b6f05</u>	+ 1,500.000000000000 000000 POLS	✓
23	2022-03-05 15:31:16	<u>0x0ee181472a8d59d90c560b691b996fd22c343a7e0d92800b4e02a1911b35dd9d</u>	+ 1,000.428843218438 714757 BUSD	✓
24	2022-03-03 18:30:39	<u>0x79846ffd3669086132d7c7113ffc12a26f3bcfe2f77101b2377a60c6e62788a7</u>	- 320.000000000000 0000 POLS	✓
25	2022-03-03 14:08:40	<u>0xfd7ad0f2c8b37c314b58dbad35bdabcb859e7680023295b58943685e205c9d8</u>	+ 320.000000000000 0000 POLS	✓
26	2022-03-02 06:30:53	<u>0xb178c9d82b6913d8c27069f0f95bb2f049c0e9bffc b3073520bb9ee5ac2d7215</u>	- 365.000000000000 0000 POLS	✓
27	2022-03-02 02:39:36	<u>0x192a6c457338119fc8347b7d4380b1a56906db3220f5886ea88c84aea313c2b5</u>	+ 365.000000000000 0000 POLS	✓
28	2022-02-28 22:18:22	<u>0xf416085712247bd1e273c7beb41e6f37bdab01a2c9707ee7f3c966a2b13a5015</u>	+ 480,000.0000000000 00000000 bStake.net	✓
29	2022-02-28 00:35:12	<u>0xb85c547bf6c5f1d1e3a369b5f4a7eb89bdc53916d8d3fdf896c5199ba4c0e6ab</u>	+ 6,500,000.00000000 0000000000 APC	✓
30	2022-02-28 00:31:15	<u>0x9f6871e483cbd1f819a31b26836d578421d18a9d490fa040f61b32e195bdbb1d</u>	- 450.000000000000 0000 POLS	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-27 20:13:43	<u>0x5ae7d5f4b1b129a00be73bdae94e6ce89e4a21a4cf</u> <u>d7d3a6093345718c33bc27</u>	+ 450.00000000000000 0000 POLS	✓
32	2022-02-23 00:30:18	<u>0x4d60ccc565b5aaea86e4e2f47069805c1aaf133575</u> <u>9c171cc94dfef68bf3b848</u>	- 2,000.000000000000 000000 POLS	✓
33	2022-02-22 17:32:25	<u>0x22c6f8d7acc56991f37d67122e6ffb42b19438eff0</u> <u>9988348beec29a32e2c1ba</u>	+ 2,000.000000000000 000000 POLS	✓
34	2022-02-15 06:30:16	<u>0xebb6c198758fb589d9a307c6e847f5a998a8a14fce</u> <u>9171c5675cc39a3d31fd39</u>	- 455.00000000000000 0000 POLS	✓
35	2022-02-15 01:39:29	<u>0x92a4165a4f922942fa71a6f9bb0d9894e8b8dcd4cf</u> <u>8c26251e544488e20f4878</u>	+ 455.00000000000000 0000 POLS	✓
36	2022-02-12 18:31:21	<u>0xea2269fdcd34666612980ef0acec0f68442c31c885</u> <u>c0fc110415187ffde0b807</u>	- 800.00000000000000 0000 POLS	✓
37	2022-02-12 13:35:10	<u>0x531b5b8731d31671b24ea0e990136178ad981a6e29</u> <u>59b6969fb2132e919fba38</u>	+ 800.00000000000000 0000 POLS	✓
38	2022-02-11 09:51:36	<u>0x7a7fa59128735a7158cd2d6f7162b3bd68ec281ff0</u> <u>563a9f91a86204881ce3dd</u>	+ 0.0100000000000000 00 GOT	✓
39	2022-02-11 09:50:00	<u>0x2f5c8ddccdc3a09ab25bcefe0c2160f45ab3e720b6</u> <u>e4b7792ccbe4118e7b718d</u>	+ 0.0100000000000000 00 CTL	✓

#	Date & time	Transaction Id	Amount	
40	2022-02-09 19:01:16	<u>0xf6b4835e68012ef2f165</u> <u>fa9c95210301026e74a327</u> <u>931d5895a8abe69793c53e</u>	- 150.00000000000000 0000 POLS	✓
41	2022-02-09 14:31:49	<u>0x4ff44e83a5e34fc09905</u> <u>093d624328036cb9a9f061</u> <u>94181712e61db0267a0147</u>	+ 150.00000000000000 0000 POLS	✓
42	2022-02-09 12:31:34	<u>0x9ec7767d965f5fb3bad2</u> <u>e9e9dd1955b980f93f3b2b</u> <u>436a75ef36643cfc13a2f9</u>	- 300.00000000000000 0000 POLS	✓
43	2022-02-09 08:21:24	<u>0x2eff5114ce62ed126b13</u> <u>b3dfa230445deb53f7d05d</u> <u>efaf1437b39b3a615e52be</u>	+ 150.00000000000000 0000 POLS	✓
44	2022-02-09 08:17:45	<u>0xe17519c086404156c524</u> <u>4f11fcb30b2e31aa0482ac</u> <u>8aeddb13b2a8b5f787b9c5</u>	+ 150.00000000000000 0000 POLS	✓
45	2022-02-05 06:30:25	<u>0x0d64c501c7f9fa77dcba</u> <u>c7da577c4f71a7414a771f</u> <u>e2874523b5eaba747c4882</u>	- 100.00000000000000 0000 POLS	✓
46	2022-02-05 02:57:15	<u>0xe089c9d34d0b5aaa3f85</u> <u>c37fe9933b9c18d8a33998</u> <u>d3c93e1280e86542e365c4</u>	+ 100.00000000000000 0000 POLS	✓
47	2022-01-21 06:31:54	<u>0x44e933626d3c7a2856e1</u> <u>a62893972f9670ffce4d92</u> <u>9426f03dc2d0b16c35792e</u>	- 350.00000000000000 0000 POLS	✓
48	2022-01-21 02:53:16	<u>0x771e9114cfd89f35607c</u> <u>a7c8b859e5c62481361b5e</u> <u>7f3eff83467b3b0cd08b3f</u>	+ 350.00000000000000 0000 POLS	✓

#	Date & time	Transaction Id	Amount	
49	2022-01-20 03:40:15	<u>0xa8feffbb9f7a2289aa03</u> <u>fc814a094bbbedf70cc45d4</u> <u>d9f25b95e318bae7b221d1</u>	+ 291.76888037645881 0133 USDT  39,942.21 USD	✓
50	2022-01-19 18:30:26	<u>0x54ea2c7a404f45f65969</u> <u>c6e712531fe42b3a00570a</u> <u>b4dee6a89c78333bd5d2d1</u>	- 625.00000000000000 0000 POLS	✓
51	2022-01-19 16:55:08	<u>0x2b68bf97bbc0f9dff29e</u> <u>431be5a6f24ba5c53a9d3c</u> <u>22c978a4a44dfea7914c06</u>	+ 5.0000000000000000 00 POLS	✓
52	2022-01-19 16:42:17	<u>0xdc3518745bcd9433a33f</u> <u>984f9c44aeb56b1b029e50</u> <u>3f677e2f90f63616c09684</u>	+ 620.00000000000000 0000 POLS	✓
53	2022-01-16 10:32:55	<u>0x461bfc2a908ba3d99400</u> <u>8eadd8d72ad4853c686184</u> <u>6cee34e6ab6c7aecc8c557</u>	+ 0.0005000000000000 00 BLK	✓
54	2022-01-16 07:14:35	<u>0x7d494f0ba0f1a6efa5fe</u> <u>68ae1fb21062ea094a5811</u> <u>0e56cc81ad2f4a54881fb8</u>	+ 95,641.000000000000 0000000 PDot.io	✓
55	2022-01-16 07:13:38	<u>0x755256b729017799c4db</u> <u>886ee402d1de8b353d8201</u> <u>7cd046569f37d81d76f225</u>	- 281.85211193821868 3918 BUSD	✓
56	2022-01-16 01:17:37	<u>0xd09677c9d48274264174</u> <u>c7a1625d33f8fc235d8b38</u> <u>7a708d5a80f1cc6be782d6</u>	+ 281.85211193821868 3918 BUSD	✓
57	2022-01-08 19:29:30	<u>0x7f4ec543b46979b3d27e</u> <u>a4cf4f81afefe73a51ce1b</u> <u>e72102f36f27d1e6dd9290</u>	- 202.87213863860554 8522 BUSD  26,401.24 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-01-08 14:48:57	<u>0x3ea7bd726562c8733040</u> <u>f4198a33c0bacf719e9aa0</u> <u>cc00d3713797e05578acc4</u>	+ 202.87213863860554 8522 BUSD  26,401.24 USD	✓
59	2022-01-05 07:12:19	<u>0x60e45ed8a1e51f9d6034</u> <u>a4814037e3a2a6356d455d</u> <u>bb92434b964cfeeb05f592</u>	- 500.27171939163531 5333 BUSD	✓
60	2022-01-05 06:31:04	<u>0xbe8a8118894efc913e37</u> <u>d8219eff241c451c302c1b</u> <u>99e340e60f817912f45e2c</u>	- 500.00000000000000 0000 POLS	✓
61	2022-01-05 05:03:43	<u>0x98fd99065323471b7421</u> <u>10d96e63a25af35dca6e2d</u> <u>1089f684e2f58ce985b351</u>	+ 500.00000000000000 0000 POLS	✓
62	2022-01-05 05:03:04	<u>0xb3db48c1f6094495a96e</u> <u>2abfce78478bf9a0f77d62</u> <u>7173ed8e657e73ee2073b6</u>	+ 500.27171939163531 5333 BUSD	✓
63	2021-12-26 12:54:28	<u>0x7053dfbfd89ca80feb8b</u> <u>139abe38b90bc9258d3631</u> <u>b0441b755bb0af7c8d8b1a</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
64	2021-12-26 12:54:01	<u>0x95cf92f5d188f8149ff9</u> <u>1c6f4f1daadc4cfe0f35f7</u> <u>5554cdcc7a1643bb917b85</u>	- 838.48709561625548 7585 BUSD	✓
65	2021-12-26 09:17:23	<u>0x9a76a2caf97301aab8af</u> <u>be7883784d59997a9b765a</u> <u>97692534d3248dc013a8c8</u>	+ 838.48709561625548 7585 BUSD	✓
66	2021-12-21 19:00:46	<u>0x23d91f6a06ff2ae9d916</u> <u>a880ea39c1a88a8b2bd112</u> <u>7964b35f288d362c54cbff</u>	- 688.00000000000000 0000 POLS	✓

#	Date & time	Transaction Id	Amount	
67	2021-12-21 16:52:24	<u>0x31169874c0ecccef3804</u> <u>4c1710d789e68c89388ad6</u> <u>50ef00b31e42bfd9737e64</u>	+ 688.00000000000000 0000 POLS	✓
68	2021-12-18 19:04:29	<u>0xc4194a265732eff7fc99</u> <u>d75a786fb23f08a73b5c99</u> <u>06fd577f92bfd205b77973</u>	- 150.00000000000000 0000 BUSD  22,306.57 USD	✓
69	2021-12-18 15:29:23	<u>0x9d4166b9ef9c5d42dbfc</u> <u>42e8792e98c21a4141384d</u> <u>40c0d5ad0de70e7236b4b5</u>	+ 150.00000000000000 0000 BUSD  22,306.57 USD	✓
70	2021-12-17 20:47:58	<u>0xef5434aefcdc3df9bc60</u> <u>a1196a633874e6ce8588c9</u> <u>da5d03c95869edd7609512</u>	- 318.00000000000000 0000 BUSD	✓
71	2021-12-17 09:39:27	<u>0xf7a2777e09f2edf81809</u> <u>3af5ac6ed9f1ecf3173221</u> <u>c41cf62db91ee864000b28</u>	+ 318.00000000000000 0000 BUSD	✓
72	2021-12-17 04:00:19	<u>0x714167b92c81acd5cd3d</u> <u>687541dd0cb0d64a48d78b</u> <u>28594a69e0971009e3a8c1</u>	- 401.53498028901969 9740 DOT  10,014.28 USD	✓
73	2021-12-17 01:19:10	<u>0x19f9c638dba2bc3b6ba9</u> <u>94e3b4b159881c39208991</u> <u>dd0752fc4a7a4296c23bcf</u>	+ 401.53498028901969 9740 DOT  10,014.28 USD	✓
74	2021-12-16 09:07:10	<u>0xaccfa8513aa1e244b12c</u> <u>6c2ba176f2f34a0c3090e8</u> <u>c448cca10d6e0e4f9279ac</u>	+ 100.00000000000000 0000 USDT	✓
75	2021-12-16 01:34:28	<u>0xa93fffe2318d67685418</u> <u>85b2ba512fa83b3987b5c4</u> <u>52348cd63bd2c1cb26a8c7</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
76	2021-12-16 01:30:31	<u>0x3d6e3ed4210c5e042e71</u> <u>bdc975dd968f8c3cde5a3d</u> <u>a6dfb0e2881c0ac38e532f</u>	- 700.00000000000000 0000 USDT	✓
77	2021-12-15 04:20:31	<u>0xc4ffe4d3f62efc42d92e</u> <u>a285512f78068b24cb3367</u> <u>a7f4420b98dae7c2d3c728</u>	+ 700.00000000000000 0000 USDT	✓
78	2021-11-11 12:45:45	<u>0xe1deef6194b9bcf66437</u> <u>24397aa5b5004849c639fb</u> <u>eea571110158fb11cd990a</u>	- 399.14656040879521 0151 DOT  18,320.82 USD	✓
79	2021-11-11 10:38:59	<u>0x2ab8298ae7f003dd9a8b</u> <u>d229d2f8242d6e956d2a37</u> <u>c5c341ce0e3eaebd634c4b</u>	+ 399.14656040879521 0151 DOT  18,935.51 USD	✓
80	2021-11-08 13:39:58	<u>0x84d0f9fcdfdd12b4ce16</u> <u>44318360cd6d644f8f6044</u> <u>76be33f7e1964aa1cd69ae</u>	- 1,741.240139800990 391450 BUSD	✓
81	2021-11-08 11:17:12	<u>0x75d5eae7eed64646cf38</u> <u>0e0f167f1f3593adad397e</u> <u>857ac1cbff91dab4ad36af</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
82	2021-11-08 00:34:21	<u>0xd5577c06d8bb05124c0e</u> <u>27c381ea1af38770a2e3d3</u> <u>3fde4f70fe542c067d9135</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
83	2021-11-08 00:32:27	<u>0xf2e8951339569b098d44</u> <u>570ffb79be4979983fb5bf</u> <u>ef1874333918b5817ee36a</u>	+ 1,741.240139800990 391450 BUSD	✓
84	2021-10-16 20:21:17	<u>0x5609f2f0db2cdc66c77e</u> <u>47656307fb5d23908e6b0b</u> <u>291412ff50833aa04f9083</u>	+ 7,127,850.00000000 0 Tu7.org	✓


#	Date & time	Transaction Id	Amount	
85	2021-10-15 06:42:59	<u>0x8220283c7e1ad71b3cb2</u> <u>1f34dc8594f3f865932236</u> <u>835b7affd999d45114561d</u>	- 1,000.638934037271 496891 BUSD  181,115.86 USD	✓
86	2021-10-15 02:19:26	<u>0x5e0d0596ef0c7fdc7349</u> <u>8b0b204f7c0549e01f7131</u> <u>76b39f95ba4205165124aa</u>	+ 1,000.638934037271 496891 BUSD  181,115.86 USD	✓
87	2021-10-13 15:49:46	<u>0x0e0fa592f4ed45f7e125</u> <u>aeaa1e23063e5711b68ae4</u> <u>64802e09e954efb0dded3a</u>	- 345.29750000000001 3642 BUSD	✓
88	2021-10-08 09:51:46	<u>0x721d85fa7bf244ce10e0</u> <u>9039c8c5ac81443699bda2</u> <u>1510bd04099d69f77ac861</u>	- 12,049.76942892438 8193991 DAI	✓
89	2021-10-08 09:12:08	<u>0x3ce691690c755dd7b72a</u> <u>251550f39ffc85e59d801</u> <u>8e5229dfcec3907f9cfe1d</u>	+ 12,049.76942892438 8193991 DAI	✓
90	2021-09-29 08:53:29	<u>0x78f00d8778bf3650f10e</u> <u>2824d97e9bd0cf99f07a73</u> <u>cd53da8263c669555c6b6b</u>	+ 190.00000000000000 0000 BUSD  26,727.68 USD	✓
91	2021-09-29 08:35:41	<u>0xcd5876390856087f967d</u> <u>bbb7da2c26edb1e7edf22b</u> <u>54e34300cfa424487fc7e4</u>	+ 155.29750000000001 3642 BUSD  21,846.01 USD	✓
92	2021-09-27 16:45:04	<u>0x27d026f8fdf52b031d3b</u> <u>7ceeb49621cb947fd0c76a</u> <u>ce0a9b07f28be3f6eefb33</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
93	2021-09-25 22:34:39	<u>0xa93f431104b9010669f4</u> <u>da3906765084f5e3bdda34</u> <u>da6a7112d47b6a2a62ea74</u>	+ 923.00000000000000 0000 PAYOU	✓



#	Date & time	Transaction Id	Amount	
94	2021-09-20 18:34:20	<u>0x5179a68ef28a99b221e10db25bdd1c50357d630445005d9ac382f827672c46bd</u>	- 6,101.000000000000 000000 BUSD	✓
95	2021-09-20 00:59:44	<u>0x10def50b7d9573972137667062623f1f45e5d518b552619b5f4974c8b5457c7e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
96	2021-09-15 07:44:05	<u>0x471bd8781316958fb47d2384ccde62e95b53091060bb0bf23ee3c2d97fb3dde2</u>	+ 348.00000000000000 0000 BUSD	✓
97	2021-09-14 20:23:05	<u>0x6fc5e61d5c381515d81cb4406ccb7d5c99a9bdd8f0e1fe503cef0f47e0f1687a</u>	- 2,868.367000000000 189175 DAI	✓
98	2021-09-12 23:32:11	<u>0xeba12e5c65e4c2da1d9fa7188cf9466696e74ccacb96c4eb7f84ecd7dfae794c</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
99	2021-09-10 01:13:00	<u>0x1edcd7d3325206e2767865401ce7732fad394210625c02fae4f35ed9085130bd</u>	+ 4,310.000000000000 000000 BUSD	✓
100	2021-09-10 00:58:21	<u>0xa32d26e6017d7bf4a72e15f4fefeabe3a21f4ba8bf77444508a03b6aaefcd683</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
101	2021-09-10 00:57:39	<u>0x999e718fc8600f331fe71cc020690a28d81d2f7d64dee3226b67772d1b4ab0ae</u>	+ 1,343.000000000000 000000 BUSD	✓
102	2021-09-09 08:06:31	<u>0x4785f328a7133f2360414b03ed3c276b50f51d476908d9e10754736076a2d3f2</u>	+ 100.00000000000000 0000 BUSD	✓


#	Date & time	Transaction Id	Amount	
103	2021-09-09 03:32:00	<u>0xd7caffb48b78c0404dd0</u> <u>bb4f2db3f2ed114fa731c4</u> <u>925ee3f3872b495ffe74df</u>	+ 936.00000000000000 0000 PAYOU	✓
104	2021-09-08 09:40:26	<u>0x9e69f0c081ac606047ab</u> <u>0a8f62bc1fcd1c5c49b2f8</u> <u>b8f7399619603e0207d780</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
105	2021-09-08 09:40:23	<u>0x6408df3fef743c85d011</u> <u>17a916a0322f981ca1ba5c</u> <u>886a79da07f5d8544993d9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
106	2021-09-04 02:40:59	<u>0x1e39661c33980e477952</u> <u>8b2f2ef41412c587d905d8</u> <u>7635fd685f81fb2a7b7191</u>	- 177.83000000000001 2506 USDC	✓
107	2021-09-03 21:57:50	<u>0xa557fef3e181935a8f92</u> <u>e3c821f05c42be3159347e</u> <u>f63f83ff16e0c6e48563be</u>	+ 20,819,314.00000000 00 AABEK	✓
108	2021-08-31 02:09:27	<u>0x24c4dc66bf5ec482ddc6</u> <u>c93164bd1fb1d7001e134d</u> <u>8f0c0316473566f323d015</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
109	2021-08-31 02:07:54	<u>0xf6b3bcdbdbdcb9266e733</u> <u>5ab1d58d72d0629fb11fb9</u> <u>1a7b62ecb3e2ef75f83d53</u>	+ 70,400.0000000000 0000000 AAE	✓
110	2021-08-29 14:27:17	<u>0x63bcd01bc822fc4858e3</u> <u>179e49414362d1f3c0f705</u> <u>bf503933fa3896925a89a7</u>	+ 923.00000000000000 0000 PAYOU	✓
111	2021-08-27 08:45:36	<u>0xfe36b7512ec40270867b</u> <u>148d9b753461d159166458</u> <u>bbefcbf2ef6fce119e4c88</u>	+ 70,400.0000000000 0000000 AAE	✓

#	Date & time	Transaction Id	Amount	
112	2021-08-20 23:55:06	<u>0xe0777715b6303db40dd53a86d213c21eeb43a80ff8e83d2f1a1d1a8a6cd8bd08</u>	+ 960,802.0000000000 00000000 AIR	✓
113	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fe69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
114	2021-08-19 17:42:50	<u>0x2087d300101135f66907fdb0eb5519c049816da21c85024e0a2cad767a166d80</u>	+ 960,802.0000000000 00000000 AIR	✓
115	2021-08-13 11:56:02	<u>0x84ccd72941a1373cf94690f1e07fc4813d4134377be37b0141005befa6a58342</u>	+ 800,000.0000000000 00000000 EVER	✓
116	2021-08-13 11:50:14	<u>0x828e686ce5ac0361e406617c63fb4d25394bb8a6df923ca49baae6cde00be977</u>	+ 191.50000000000000 0000 DAI	✓
117	2021-08-10 08:13:04	<u>0xf47ea4d40bb2e53979e64562a8170cd088d9b1333345154c58a042c29b25e985</u>	+ 950,000.0000000000 00000000 FLUX	✓
118	2021-08-09 07:02:35	<u>0x64dd3bbbe957fb73b212880d2910d0285bdc40ee9cf0263c33b690d53fbb024a</u>	+ 800,000.0000000000 00000000 EVER	✓
119	2021-08-09 06:52:13	<u>0x6e1e9e4067b9d8d62eb951ce684bd5d8d4e9b9424e604852a13935dd96135abf</u>	+ 1,300.000000000000 000000 DAI	✓
120	2021-08-01 17:47:21	<u>0x675ec95deef9a54c7c7858bb039abb83110a6f233ddecfad1a3a27be50d85b49</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
121	2021-07-31 02:44:21	<u>0xccb45b4facd56a0e67d0708ecfaffb58c6f52d39e9010575442206467847a75a</u>	+ 1,311.067000000000 007276 DAI	✓
122	2021-07-30 18:37:31	<u>0xb0d1474d1415a8dbbc69174bb9abe97122bcaa7c6c7556df1ad3c41646264116</u>	+ 800,000.0000000000 00000000 VERA	✓
123	2021-07-28 04:02:54	<u>0x6adbdb3ace445761e3b7c216df308b6eb07e164877b146649a6e13a8a90dfdbd</u>	+ 177.83000000000001 2506 USDC	✓
124	2021-07-28 03:08:27	<u>0x57bc0e239c7c9ec6637a6ca268b7a5973360e8c0aa19d1f25c040a1b74d1493a</u>	+ 65.79999999999997 158 DAI	✓
125	2021-07-17 12:55:04	<u>0x797845b5aa02dc8474ca860380b4a548350cc35331dba311f9ec08fe0e7a6956</u>	- 5,550.670000000000 072760 USDT	✓
126	2021-07-17 10:02:34	<u>0x619f2136479b52cfe733681067c8d0b91eeca8c26cd1a2c3c99b6a671b727d20</u>	+ 5,550.670000000000 072760 USDT	✓
127	2021-07-17 03:33:13	<u>0xbd60af47c87cd9dbcc1474518f0625e2186f3715fbf764cfe7a4352f9574c199</u>	- 215.90400999999999 9536 DAI	✓
128	2021-07-17 00:33:16	<u>0x4f2c86a136b2ec4360aee746f923a8f4d1a37eb7118792417bacbbafd43f687</u>	+ 215.90400999999999 9536 DAI	✓
129	2021-07-14 09:27:09	<u>0xc6ce4bcc409748498c5531e550b705941dd6327586f525a5768db9285f88395d</u>	- 1,190.000000000000 000000 USDT  156,047.54 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-07-14 05:44:09	<u>0x064de73d839246f207d25a11f57d268327e76d05c1b655b32d0fb77e3d423f36</u>	+ 1,190.000000000000 000000 USDT  156,047.54 USD	✓
131	2021-07-07 03:41:04	<u>0x7fa63241c9234f4043996f30823e445281bdfc1ce94fdb5be8bdb1884a544926</u>	- 834.95000000000004 5475 USDT	✓
132	2021-07-07 01:47:49	<u>0x854bcd639a3e5a5ccf5b5cae06016fc01c41295d243b05ee7148b90d4a34a25f</u>	+ 834.95000000000004 5475 USDT	✓
133	2021-07-05 12:59:41	<u>0x54321307cfa99a469584abe46d712b3a18d0e5556bac21c2e5ba72877dfce772</u>	- 1,036.000000000000 000000 USDT	✓
134	2021-07-05 10:04:08	<u>0x4bc711ee6cecb1b7555df66634fa1f671635ef0283b89e647bbf37c6df425f80</u>	+ 1,000.000000000000 000000 USDT	✓
135	2021-07-05 10:02:50	<u>0xc21b66c7bf51777e0a587cdfcccea1dc00e9104b2da3db7280ae18484146f837</u>	+ 36.00000000000000 000 USDT	✓
136	2021-06-29 19:10:50	<u>0x71aed1d45abcfa42200e55855a79b57591ca48313b8c43cb39dbde086d51486d</u>	- 217.56632167011147 7715 BUSD  29,939.97 USD	✓
137	2021-06-29 15:53:32	<u>0x5be76bdf13bc21a9013dab89f3a1fc6e54b075856a2eafd17af52906017e547f</u>	+ 120.00000000000000 0000 BUSD  16,513.57 USD	✓
138	2021-06-23 23:02:59	<u>0x8a43a1e1184aa1763f7de14b5c8477327b1a922e76e406b0b1113c9175de6bf6</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
139	2021-05-24 01:07:01	<u>0x166620c5c5442425eda3455f095ac736c3bde104d6ed0e788431edf030beb083</u>	+ 97.566321670111477 715 BUSD	✓
140	2021-05-03 08:36:08	<u>0x2f683c7178b993cbafe848c18625acbd7e4402825aa1bd5877b9958c7e6141e1</u>	- 4,410.0000 TLM	✓
141	2021-05-03 02:34:56	<u>0xfcc6a727ff2a28f95b7be83be3cd1a9e86afa7830cf13c15de0b2af86beecfd1</u>	+ 4,410.0000 TLM	✓
142	2021-04-14 08:09:10	<u>0x30df565e1bad44b4f939b5f4339ad2cdc4cba387fd028100cda56d652623eb9e</u>	- 1,103.440000000000 054570 BUSD  294,874.99 USD	✓
143	2021-04-14 07:29:40	<u>0x58e2961d6f238488197274437e63369f10e82bed854655ac1b69f2543f1d5f42</u>	+ 1,080.000000000000 000000 BUSD  288,611.06 USD	✓
144	2021-03-26 07:06:17	<u>0xa713fe6c7136c26b95bd4976d62195cbb979c6f47ae10533553bdd6f4745aa94</u>	- 491.00000000000000 0000 USDT	✓
145	2021-03-26 06:57:05	<u>0x244978a9c856e35fc6bfc72351eaae9db3f675a1d35f17514bf02e881f16f7bb</u>	+ 491.00000000000000 0000 USDT	✓
146	2021-03-19 15:33:58	<u>0xb87a13f95153c95a06c2c20857ec21ce34c426dab2a0e74b69ae8440344774e9</u>	+ 23.440000000000001 279 BUSD	✓
147	2021-03-16 18:00:46	<u>0xe230f2bef170c860377f7070089110a5153944e54edb98242a8f89cec1ef85a1</u>	- 1,994.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
148	2021-03-16 17:40:28	<u>0xbfb74f0cd44fad0e493759f0bf6f557bf67c8bdac945675c361248e1b34cbb8f</u>	+ 1,994.000000000000 000000 DAI	✓
149	2021-03-16 07:00:52	<u>0xb59c7d001448ede9ec88b1547be0fb337f677bbaa1fd5b1e6f9aecdb80f08d81</u>	- 3,987.989999999999 781721 DAI	✓
150	2021-03-16 06:37:40	<u>0x82db9ddf2e6ab5f1d1bf0ed08fb5a77a0a915b365895b4ccf850b48892099ec5</u>	+ 3,987.989999999999 781721 DAI	✓
151	2021-02-22 15:57:36	<u>0x89abaf89361df904885a9604bfd79f08695c454923892ad9567e37bd57fdd462</u>	- 15.00000000000000 000 USDT	✓
152	2020-12-05 03:45:55	<u>0xa3ceef3e80e70793ba325754592f47b3f25e8393b87fb8e22ab8175feae7b2cf</u>	+ 15.00000000000000 000 USDT  1,246.73 USD	✓

* USD values displayed at the time of transaction

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