

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x306962bb9c92fe401d3c2f0468c397f67f96d253</u>
TOTAL RECEIVED	0.093225455680980396 BNB
	54.32 USD
TOTAL SEND	0.093225455680980396 BNB
	54.32 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.006421911955330000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
dashswap.io	100.000000000000000000 DASH
AABEK.net	20,819,314.000000000 AABEK
Ape-Swap.io	350.000000000000000000 APE
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR







Token

Balance










BNBw.io

21,131,181.000000000 BNBw

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-11-13 11:23:39	<u>0x048d9157e978c0589ea6</u> <u>f83c70bde1bafd58288475</u> <u>9c78dbba3078bdb11f644</u>	- 0.0064702596904158 99 BNB  1.81 USD	✓
2	2022-11-13 11:23:39	<u>0x048d9157e978c0589ea6</u> <u>f83c70bde1bafd58288475</u> <u>9c78dbba3078bdb11f644</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-04 05:54:58	<u>0x066cd0d4cec309fe9838</u> <u>b36cfe3ddd1d72b298064e</u> <u>3f4b082eb51b12e072b0b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-04 05:54:58	<u>0x066cd0d4cec309fe9838</u> <u>b36cfe3ddd1d72b298064e</u> <u>3f4b082eb51b12e072b0b0</u>	- 0.0002556950000000 00 BNB  0.07 USD	✓
5	2022-09-04 05:47:28	<u>0xe6a21b12486fa0087a50</u> <u>091a6acfa9bacbd8131e91</u> <u>d273193b0a1bfe624cb304</u>	- 0.0107879721682665 71 BNB  2.99 USD	✓
6	2022-09-04 05:47:28	<u>0xe6a21b12486fa0087a50</u> <u>091a6acfa9bacbd8131e91</u> <u>d273193b0a1bfe624cb304</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
7	2022-08-04 09:05:48	<u>0xb9d1c5eb2d0795942ffe</u> <u>475241eca3abaa65ee3a00</u> <u>26671d701387cb70c2c95f</u>	+ 0.0033369951109738 08 BNB  1.00 USD	✓
8	2022-08-04 05:52:34	<u>0x3cedc7783d8288380a05</u> <u>773347ef00a6e4a623c607</u> <u>3071bf7e44c46818d34840</u>	- 0.0032764558166390 52 BNB  0.99 USD	✓










#	Date & time	Transaction Id	Amount	
9	2022-08-04 05:52:34	<u>0x3cedc7783d8288380a05773347ef00a6e4a623c6073071bf7e44c46818d34840</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
10	2022-07-11 05:26:01	<u>0x6d59df240438cb49c318a4f361d940a44fbd996bd37cc17d72a11ed02cbda77b</u>	+ 0.0129716248689855 10 BNB  3.00 USD	✓
11	2022-07-11 04:22:25	<u>0xde1be8b92808208d40c33115cdc3ff8eea4330e339b7690c7f85e2cba71c55a0</u>	- 0.0086326644646541 26 BNB  1.98 USD	✓
12	2022-07-11 04:22:25	<u>0xde1be8b92808208d40c33115cdc3ff8eea4330e339b7690c7f85e2cba71c55a0</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
13	2022-06-11 06:18:20	<u>0xa46f5abfec24dea22ff956163e647ee11082ef0daa31d9b4c06ba6e18bb4208d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-11 06:18:20	<u>0xa46f5abfec24dea22ff956163e647ee11082ef0daa31d9b4c06ba6e18bb4208d</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
15	2022-06-07 06:07:16	<u>0xd767c20b98c84fd4825e9a16b2f173887f632f121d46c692657a4544b30090af</u>	+ 0.0071019894281605 05 BNB  1.96 USD	✓
16	2022-06-07 05:33:58	<u>0x0def9a19d9ed1dce9d3769fb0459d7b968003756dad3fecba51ef016b9a23632</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-06-07 05:33:58	<u>0x0def9a19d9ed1dce9d3769fb0459d7b968003756dad3fecba51ef016b9a23632</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-27 06:42:31	<u>0x1a3a3975472cf9bb8eb460a28f3f0458f0dd5229904aad5088c0f57a2ef6d90b</u>	+ 0.0067504822512552 05 BNB  2.03 USD	✓
19	2022-05-27 02:59:12	<u>0x01129f275590031b38ad965daaa719eeeb89006800d30cebb75905d63ce90254</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-27 02:59:12	<u>0x01129f275590031b38ad965daaa719eeeb89006800d30cebb75905d63ce90254</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
21	2022-05-24 03:23:36	<u>0x235e62fac268d964fb22951bfe49c4b06de4b46209fb7564949177824ee6a2ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-24 03:23:36	<u>0x235e62fac268d964fb22951bfe49c4b06de4b46209fb7564949177824ee6a2ee</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
23	2022-05-24 03:12:00	<u>0x03639d53d3e87e130736c5abbdffd61a88b0344f106e217b0f82d40df29e97c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-24 03:12:00	<u>0x03639d53d3e87e130736c5abbdffd61a88b0344f106e217b0f82d40df29e97c3</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
25	2022-05-22 10:43:48	<u>0x1fa20dc3cf436b09163a97846f052043bef1d7da77448b36a3b0172090e85c8c</u>	- 0.0132954318001697 90 BNB  4.21 USD	✓
26	2022-05-22 10:43:48	<u>0x1fa20dc3cf436b09163a97846f052043bef1d7da77448b36a3b0172090e85c8c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-05-22 10:41:45	<u>0x5dbd1872a43924498ba65b90adc57521b0c13f97edbde79c2f2ddc60097682b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-22 10:41:45	<u>0x5dbd1872a43924498ba65b90adc57521b0c13f97edbde79c2f2ddc60097682b7</u>	- 0.000433380000000000 00 BNB  0.13 USD	✓
29	2022-05-22 10:38:48	<u>0x812cbffa3c18edb201856e2b8f57f6a4165f7fa0099629a07f245c299fc822c7</u>	+ 0.0124893357807120 81 BNB  3.95 USD	✓
30	2022-05-22 07:03:55	<u>0x9150c5249918b48df885fde4ea42e3352e83966b189100428a96d6b0756d6ac4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-05-22 07:03:55	<u>0x9150c5249918b48df885fde4ea42e3352e83966b189100428a96d6b0756d6ac4</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
32	2022-05-20 05:14:53	<u>0x8244e1f3c802a4076ba433853da78eff0661222f83b693b3dc03568c788c49d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-05-20 05:14:53	<u>0x8244e1f3c802a4076ba433853da78eff0661222f83b693b3dc03568c788c49d0</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
34	2022-05-16 03:53:51	<u>0x31388c4f178389a257b1145178f2a1364a4be4a1274a9a1786ce8e09dd3c9eed</u>	- 0.0099771326479051 79 BNB  2.93 USD	✓
35	2022-05-16 03:53:51	<u>0x31388c4f178389a257b1145178f2a1364a4be4a1274a9a1786ce8e09dd3c9eed</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-28 03:25:41	<u>0x495589f7dc9a2725dad2</u> <u>d5407a48111cb4fbd15d6f</u> <u>8228eae6bd56c7ff8e5d0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-03-28 03:25:41	<u>0x495589f7dc9a2725dad2</u> <u>d5407a48111cb4fbd15d6f</u> <u>8228eae6bd56c7ff8e5d0d</u>	- 0.000180455000000000 00 BNB  0.07 USD	✓
38	2022-03-24 03:50:24	<u>0xb4dbe43ce11e447ab6d6</u> <u>990d1fb8722a158cff1f88</u> <u>5d1269050dfb35bec89e92</u>	- 0.0048976973765233 05 BNB  2.00 USD	✓
39	2022-03-24 03:50:24	<u>0xb4dbe43ce11e447ab6d6</u> <u>990d1fb8722a158cff1f88</u> <u>5d1269050dfb35bec89e92</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
40	2022-03-24 03:49:30	<u>0xecc03f06d40892a04763</u> <u>a686e393b74e7c3fcd5c57</u> <u>85d2b1572603e5d09553df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-03-24 03:49:30	<u>0xecc03f06d40892a04763</u> <u>a686e393b74e7c3fcd5c57</u> <u>85d2b1572603e5d09553df</u>	- 0.000760605000000000 00 BNB  0.31 USD	✓
42	2022-01-29 15:18:52	<u>0xbc01f8ef57fb649a701b</u> <u>a36db35c4a3ad39f788fbc</u> <u>0ac89847fd34bc9e6e3bc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-01-29 15:18:52	<u>0xbc01f8ef57fb649a701b</u> <u>a36db35c4a3ad39f788fbc</u> <u>0ac89847fd34bc9e6e3bc6</u>	- 0.000433380000000000 00 BNB  0.16 USD	✓
44	2022-01-29 03:45:24	<u>0x4a41418724c0ee1e079c</u> <u>e98f5de15feb120a50f2a0</u> <u>26ba032021c38cc0756405</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-01-29 03:45:24	<u>0x4a41418724c0ee1e079c</u> <u>e98f5de15feb120a50f2a0</u> <u>26ba032021c38cc0756405</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
46	2022-01-28 04:44:00	<u>0x8292b554464d808bbd51</u> <u>f83d74514c77e7e655dfe4</u> <u>5acecd13b684e3e786047d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-01-28 04:44:00	<u>0x8292b554464d808bbd51</u> <u>f83d74514c77e7e655dfe4</u> <u>5acecd13b684e3e786047d</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
48	2022-01-27 03:25:48	<u>0x76dfbfd01de8bb191b01</u> <u>628228545422f535731fb7</u> <u>b22a8ad8ecec0319f26913</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-01-27 03:25:48	<u>0x76dfbfd01de8bb191b01</u> <u>628228545422f535731fb7</u> <u>b22a8ad8ecec0319f26913</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
50	2021-12-04 03:53:58	<u>0x63addc993d79eec360aa</u> <u>d9b6e6a8d3d6fc9a0b3810</u> <u>6debfa8c4c6988b531afac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-12-04 03:53:58	<u>0x63addc993d79eec360aa</u> <u>d9b6e6a8d3d6fc9a0b3810</u> <u>6debfa8c4c6988b531afac</u>	- 0.0001805150000000 00 BNB  0.09 USD	✓
52	2021-12-04 03:53:07	<u>0x632a42a5a7f77c8ea58e</u> <u>299b31ac9884846b21e46f</u> <u>0174efd588a95dfe836513</u>	- 0.0068971217164064 70 BNB  3.69 USD	✓
53	2021-12-04 03:53:07	<u>0x632a42a5a7f77c8ea58e</u> <u>299b31ac9884846b21e46f</u> <u>0174efd588a95dfe836513</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-12-04 02:58:32	<u>0xfb400f180a5a9e82811a</u> <u>57823a8eec0fb06c541f3d</u> <u>b243c0f7b8fcb3cc7425b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-12-04 02:58:32	<u>0xfb400f180a5a9e82811a</u> <u>57823a8eec0fb06c541f3d</u> <u>b243c0f7b8fcb3cc7425b9</u>	- 0.000180515000000000 00 BNB  0.09 USD	✓
56	2021-12-03 13:02:13	<u>0x82bf00d22bfddb6dd7c2</u> <u>acae33bf35a56e7202199b</u> <u>2aacad39a7043f52e4c20a</u>	+ 0.0080013139861340 06 BNB  4.76 USD	✓
57	2021-12-02 03:45:21	<u>0x02ba92ea0301060650bc</u> <u>e1e0ca77700f4ede747177</u> <u>0bb4fb35c68760905308dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-12-02 03:45:21	<u>0x02ba92ea0301060650bc</u> <u>e1e0ca77700f4ede747177</u> <u>0bb4fb35c68760905308dc</u>	- 0.001654750000000000 00 BNB  1.03 USD	✓
59	2021-12-02 03:41:35	<u>0xa8fab37901c34f2b2da8</u> <u>48abd71655a2e5cf2a491a</u> <u>05706e77e48918a86fb077</u>	+ 0.0032864209500331 57 BNB  2.06 USD	✓
60	2021-12-02 03:24:03	<u>0xf148eedf740d03f0313d</u> <u>1152a688de48231d5ea26d</u> <u>7c48d830487d9a456ddf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-12-02 03:24:03	<u>0xf148eedf740d03f0313d</u> <u>1152a688de48231d5ea26d</u> <u>7c48d830487d9a456ddf</u>	- 0.002203885000000000 00 BNB  1.38 USD	✓
62	2021-12-02 03:22:46	<u>0xdfb2a5d1543b0c5e8ad</u> <u>9aacd7fb95baf15c82ebc8</u> <u>045e54bc301b2672d51888</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
63	2021-12-02 03:22:46	<u>0xdffb2a5d1543b0c5e8ad</u> <u>9aacd7fb95baf15c82ebc8</u> <u>045e54bc301b2672d51888</u>	- 0.0001260300000000 00 BNB  0.07 USD	✓
64	2021-12-02 03:21:53	<u>0xbdf9247b4d40986bf6b7</u> <u>23b85b6d83e95fc66cceac</u> <u>242ad591bd01daabcbff1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-12-02 03:21:53	<u>0xbdf9247b4d40986bf6b7</u> <u>23b85b6d83e95fc66cceac</u> <u>242ad591bd01daabcbff1a</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
66	2021-11-29 15:39:54	<u>0xdc6a996b2cb1b63fa7a</u> <u>3786c0c0cb03e9043fa2f0</u> <u>e1f1209de73212eb32bf68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-11-29 15:39:54	<u>0xdc6a996b2cb1b63fa7a</u> <u>3786c0c0cb03e9043fa2f0</u> <u>e1f1209de73212eb32bf68</u>	- 0.0009120650000000 00 BNB  0.56 USD	✓
68	2021-11-29 15:35:05	<u>0x51535f7cb26febf31abe</u> <u>5232d6c1b8aa3eb430fb02</u> <u>5aecfc4655a1be37efc519</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-11-29 15:35:05	<u>0x51535f7cb26febf31abe</u> <u>5232d6c1b8aa3eb430fb02</u> <u>5aecfc4655a1be37efc519</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
70	2021-10-09 04:12:02	<u>0x921cae94b5d75494e974</u> <u>1de0be7e256e5b1013142f</u> <u>3cacc0f1df7605897aa656</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-10-09 04:12:02	<u>0x921cae94b5d75494e974</u> <u>1de0be7e256e5b1013142f</u> <u>3cacc0f1df7605897aa656</u>	- 0.0002556350000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-10-07 01:19:05	<u>0x438c8ea3b64b817ce4fc</u> <u>a015b3fc6fe87bddd8fa55</u> <u>2f25662b48242745a3db98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-10-07 01:19:05	<u>0x438c8ea3b64b817ce4fc</u> <u>a015b3fc6fe87bddd8fa55</u> <u>2f25662b48242745a3db98</u>	- 0.000180635000000000 00 BNB  0.08 USD	✓
74	2021-10-04 08:01:44	<u>0x7e5ae98798cf6948f013</u> <u>790775bab6a067e809d7fc</u> <u>42d41848d928658adc2f01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-10-04 08:01:44	<u>0x7e5ae98798cf6948f013</u> <u>790775bab6a067e809d7fc</u> <u>42d41848d928658adc2f01</u>	- 0.000255635000000000 00 BNB  0.10 USD	✓
76	2021-10-04 07:41:02	<u>0x29fbce383e02af5f8155</u> <u>2996039cc7193ac26c653d</u> <u>7753557bebdd373f4ded24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-10-04 07:41:02	<u>0x29fbce383e02af5f8155</u> <u>2996039cc7193ac26c653d</u> <u>7753557bebdd373f4ded24</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
78	2021-10-04 07:39:41	<u>0x9f618af55b7739a8045f</u> <u>5a9b9c19b200d97d161179</u> <u>50a49ad8d85cddad85a6e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-10-04 07:39:41	<u>0x9f618af55b7739a8045f</u> <u>5a9b9c19b200d97d161179</u> <u>50a49ad8d85cddad85a6e7</u>	- 0.000255635000000000 00 BNB  0.10 USD	✓
80	2021-09-17 09:54:09	<u>0xbf419668a5c2e33b8985</u> <u>1e97e5f75a33cd27117f5c</u> <u>84a167eaf6c3ea2127268c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
81	2021-09-17 09:54:09	<u>0xbf419668a5c2e33b8985</u> <u>1e97e5f75a33cd27117f5c</u> <u>84a167eaf6c3ea2127268c</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
82	2021-09-17 09:36:48	<u>0xccb12fb4d040a737d2c5</u> <u>0c517ef64986f13d9788a4</u> <u>388b8d909fc0b68bc46a90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-09-17 09:36:48	<u>0xccb12fb4d040a737d2c5</u> <u>0c517ef64986f13d9788a4</u> <u>388b8d909fc0b68bc46a90</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
84	2021-09-17 09:20:39	<u>0xcadfbfda0d6226ae8b5e</u> <u>b4648794683d522d715927</u> <u>7901c92f9f4f32a09dfb91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-09-17 09:20:39	<u>0xcadfbfda0d6226ae8b5e</u> <u>b4648794683d522d715927</u> <u>7901c92f9f4f32a09dfb91</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
86	2021-09-14 03:39:59	<u>0xe88ea9fd8cc8fc034733</u> <u>e1bc99ba758af9ba7d8847</u> <u>954962e5c6d86a593d4acd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-09-14 03:39:59	<u>0xe88ea9fd8cc8fc034733</u> <u>e1bc99ba758af9ba7d8847</u> <u>954962e5c6d86a593d4acd</u>	- 0.0004333800000000 00 BNB  0.17 USD	✓
88	2021-09-14 03:25:20	<u>0x95e48cd485c2eb1ddc1c</u> <u>3a9094bd6b8dd1eac2a055</u> <u>2108d5632904f8af1f1653</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-09-14 03:25:20	<u>0x95e48cd485c2eb1ddc1c</u> <u>3a9094bd6b8dd1eac2a055</u> <u>2108d5632904f8af1f1653</u>	- 0.0006280500000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-09-14 03:24:41	<u>0x6726fa9ec7a3e2952fba81334ca841ad1e6bf0be14c9e448f6b69ebb21795d97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-09-14 03:24:41	<u>0x6726fa9ec7a3e2952fba81334ca841ad1e6bf0be14c9e448f6b69ebb21795d97</u>	- 0.000628050000000000 00 BNB  0.25 USD	✓
92	2021-09-14 03:23:20	<u>0x18330135bf2d7f7cbc6d91d0f475ba14e2ff76b19f9180e151c418325beef55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-09-14 03:23:20	<u>0x18330135bf2d7f7cbc6d91d0f475ba14e2ff76b19f9180e151c418325beef55</u>	- 0.000628050000000000 00 BNB  0.25 USD	✓
94	2021-09-14 03:22:02	<u>0x7c907c79e0d8a2115674c025178ecc358ba1df4ed6c1a8841ca4965ff79b8edd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-09-14 03:22:02	<u>0x7c907c79e0d8a2115674c025178ecc358ba1df4ed6c1a8841ca4965ff79b8edd</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
96	2021-09-07 09:24:48	<u>0x8a83842496a7551f80b9c2de17fe608092025b166673b96ad7874dc56b5f8a9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-09-07 09:24:48	<u>0x8a83842496a7551f80b9c2de17fe608092025b166673b96ad7874dc56b5f8a9f</u>	- 0.000180515000000000 00 BNB  0.07 USD	✓
98	2021-09-06 13:39:17	<u>0x3cbbaff337a8e0083ee3d0c79eb2037bbeff12d65e0cd24bb48a8960cfffce90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-09-06 13:39:17	<u>0x3cbbaff337a8e0083ee3d0c79eb2037bbeff12d65e0cd24bb48a8960cfffce90</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
100	2021-09-05 08:58:22	<u>0xd5c1ca66bb59382f38ab15a990e814b593b62ade209df42ed84659864d989e03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-09-05 08:58:22	<u>0xd5c1ca66bb59382f38ab15a990e814b593b62ade209df42ed84659864d989e03</u>	- 0.0001806950000000 00 BNB  0.09 USD	✓
102	2021-09-02 14:16:14	<u>0x06b96bdcc4df44fc249de2d79f4c6ba4634afe6b5f89a6b2f06497ada86d06b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-09-02 14:16:14	<u>0x06b96bdcc4df44fc249de2d79f4c6ba4634afe6b5f89a6b2f06497ada86d06b9</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
104	2021-09-02 13:49:15	<u>0x2a5110884fcc2e7a59a3b6373394f212ea01708c252a8eaf6859623b80dfaa59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-09-02 13:49:15	<u>0x2a5110884fcc2e7a59a3b6373394f212ea01708c252a8eaf6859623b80dfaa59</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
106	2021-09-01 14:31:50	<u>0xf92c7befa35125022d100158e2c1d93b7e5cfe887163b89f7c1c76b11b100ee7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-09-01 14:31:50	<u>0xf92c7befa35125022d100158e2c1d93b7e5cfe887163b89f7c1c76b11b100ee7</u>	- 0.0001805150000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
108	2021-08-30 15:46:21	<u>0xc952764a84ea13a39ede</u> <u>1547a3c0e76117a091d72b</u> <u>b4650b8e64edb6c262fc24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-08-30 15:46:21	<u>0xc952764a84ea13a39ede</u> <u>1547a3c0e76117a091d72b</u> <u>b4650b8e64edb6c262fc24</u>	- 0.0007315300000000 00 BNB  0.33 USD	✓
110	2021-08-30 15:22:37	<u>0x50f347be08a6abeceb20</u> <u>ec50896491038061f2a88e</u> <u>672c9189c9ddbdc558193e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2021-08-30 15:22:37	<u>0x50f347be08a6abeceb20</u> <u>ec50896491038061f2a88e</u> <u>672c9189c9ddbdc558193e</u>	- 0.0002555150000000 00 BNB  0.11 USD	✓
112	2021-08-30 07:51:00	<u>0x20ba5fb90c93d164685b</u> <u>4c256fa7547e9e9d0f2c35</u> <u>48f7c335e41f0b0fc9570f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2021-08-30 07:51:00	<u>0x20ba5fb90c93d164685b</u> <u>4c256fa7547e9e9d0f2c35</u> <u>48f7c335e41f0b0fc9570f</u>	- 0.0002555150000000 00 BNB  0.11 USD	✓
114	2021-08-29 05:22:42	<u>0x34c5ddac3815144b6c18</u> <u>1534eda2b2e1af486af71d</u> <u>680907d8c5fe2549e0e73f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2021-08-29 05:22:42	<u>0x34c5ddac3815144b6c18</u> <u>1534eda2b2e1af486af71d</u> <u>680907d8c5fe2549e0e73f</u>	- 0.0012738350000000 00 BNB  0.61 USD	✓
116	2021-08-29 05:20:36	<u>0xe40a7e4a581d547caef9</u> <u>82bc12a7dd8fc1a822c992</u> <u>de7d4f046162db1ba1b56b</u>	+ 0.0041516365687641 97 BNB  2.01 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-08-28 08:49:28	<u>0x4595c573c5d19752417d</u> <u>a3950d04455823afd3b129</u> <u>c62bc6a87fa31ebabe0a20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-08-28 08:49:28	<u>0x4595c573c5d19752417d</u> <u>a3950d04455823afd3b129</u> <u>c62bc6a87fa31ebabe0a20</u>	- 0.000180695000000000 00 BNB  0.08 USD	✓
119	2021-08-28 08:44:10	<u>0x114696dd9f58085e03ef</u> <u>a347979c181b459684f882</u> <u>f81b482b9646a801ad531b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-08-28 08:44:10	<u>0x114696dd9f58085e03ef</u> <u>a347979c181b459684f882</u> <u>f81b482b9646a801ad531b</u>	- 0.000255635000000000 00 BNB  0.12 USD	✓
121	2021-08-25 06:51:57	<u>0x988ec019a3cb22792f92</u> <u>5ae6c95e11f4c5d908123d</u> <u>305997d7ff5cb1f97a8cb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-08-25 06:51:57	<u>0x988ec019a3cb22792f92</u> <u>5ae6c95e11f4c5d908123d</u> <u>305997d7ff5cb1f97a8cb7</u>	- 0.001191205000000000 00 BNB  0.59 USD	✓
123	2021-08-25 06:50:15	<u>0x795b8ec2fb52d0aec69b</u> <u>f5552710ee05853f0da987</u> <u>ff183460060c3170c23050</u>	+ 0.0020308423739413 33 BNB  1.02 USD	✓
124	2021-08-23 05:12:00	<u>0xc0146feec9a4e7f4d715</u> <u>51caf5ac76d39c87d22592</u> <u>0638a5bcce572a4147823c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2021-08-23 05:12:00	<u>0xc0146feec9a4e7f4d715</u> <u>51caf5ac76d39c87d22592</u> <u>0638a5bcce572a4147823c</u>	- 0.000180635000000000 00 BNB  0.09 USD	✓






#	Date & time	Transaction Id	Amount	
126	2021-08-23 04:55:09	<u>0x4c43a67c23a62fedd3cf7f14c5052dd6a10f53c8a8a58c1968a8f8becff5e8f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-08-23 04:55:09	<u>0x4c43a67c23a62fedd3cf7f14c5052dd6a10f53c8a8a58c1968a8f8becff5e8f4</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
128	2021-08-22 14:27:40	<u>0x7563160627f4c113e2f875b8b86287aa46e2b72338a9221b259885cc4bc777f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2021-08-22 14:27:40	<u>0x7563160627f4c113e2f875b8b86287aa46e2b72338a9221b259885cc4bc777f6</u>	- 0.0013510700000000 00 BNB  0.60 USD	✓
130	2021-08-22 14:26:49	<u>0x860ebde82b3243ef9f8b61b318c3a1cb375ff3ea6bccff8ded3fbb8aa4c4b50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2021-08-22 14:26:49	<u>0x860ebde82b3243ef9f8b61b318c3a1cb375ff3ea6bccff8ded3fbb8aa4c4b50</u>	- 0.0013804800000000 00 BNB  0.61 USD	✓
132	2021-07-28 14:04:55	<u>0xed127c7557b329d224fb07b6c7faa1995f24a110ba28a91216aa92bddc0ef010</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2021-07-28 14:04:55	<u>0xed127c7557b329d224fb07b6c7faa1995f24a110ba28a91216aa92bddc0ef010</u>	- 0.0007315300000000 00 BNB  0.22 USD	✓
134	2021-07-21 07:02:13	<u>0x054cd7f54fe05a65d49ea3e0e3fb9dee7c9cb9945d5dd24dc44de8043ff78f9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
135	2021-07-21 07:02:13	<u>0x054cd7f54fe05a65d49e</u> <u>a3e0e3fb9dee7c9cb9945d</u> <u>5dd24dc44de8043ff78f9f</u>	- 0.0010691250000000 00 BNB  0.31 USD	✓
136	2021-07-21 07:01:13	<u>0xb1c0981c57eb0d3f3db1</u> <u>3cc44f1b906c98b57d80c0</u> <u>a85d78a3d40b0778e5f0e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-07-21 07:01:13	<u>0xb1c0981c57eb0d3f3db1</u> <u>3cc44f1b906c98b57d80c0</u> <u>a85d78a3d40b0778e5f0e5</u>	- 0.0015041300000000 00 BNB  0.44 USD	✓
138	2021-07-21 07:00:55	<u>0x3ac6bba871e4bd35c7a4</u> <u>0e4f721e05044999c9d755</u> <u>56011d0c7289b148a9af3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-07-21 07:00:55	<u>0x3ac6bba871e4bd35c7a4</u> <u>0e4f721e05044999c9d755</u> <u>56011d0c7289b148a9af3f</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
140	2021-07-21 07:00:28	<u>0xaca61e28b4074a04b353</u> <u>d9b08a36bd8a8b466deb65</u> <u>8c38573af16d63ff48a605</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-07-21 07:00:28	<u>0xaca61e28b4074a04b353</u> <u>d9b08a36bd8a8b466deb65</u> <u>8c38573af16d63ff48a605</u>	- 0.0021506500000000 00 BNB  0.63 USD	✓
142	2021-07-21 07:00:10	<u>0x03aafc8147a3d3a18544</u> <u>25948ca77e7d44416523d9</u> <u>5c9468e86cd54cc8e847b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2021-07-21 07:00:10	<u>0x03aafc8147a3d3a18544</u> <u>25948ca77e7d44416523d9</u> <u>5c9468e86cd54cc8e847b0</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-07-21 06:52:43	<u>0x6edc6f18c8bf32d983b135096ff7071156260df62e69e37142e16bd9a4cc4220</u>	+ 0.0127081782077646 10 BNB  3.72 USD	✓








#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 03:49:30	<u>0xecc03f06d40892a04763a686e393b74e7c3fcd5c5785d2b1572603e5d09553df</u>	+ 0.0122272188727623 79 BNB  5.00 USD	✓
2	2021-11-29 15:39:54	<u>0xdc6a996b2cb1b63fa7a3786c0c0cb03e9043fa2f0e1f1209de73212eb32bf68</u>	+ 0.0031746031746031 74 BNB  1.97 USD	✓
3	2021-09-14 03:25:20	<u>0x95e48cd485c2eb1ddc1c3a9094bd6b8dd1eac2a0552108d5632904f8af1f1653</u>	+ 0.0012485325992706 62 BNB  0.50 USD	✓
4	2021-09-14 03:24:41	<u>0x6726fa9ec7a3e2952fba81334ca841ad1e6bf0be14c9e448f6b69ebb21795d97</u>	+ 0.0012485424620024 07 BNB  0.50 USD	✓
5	2021-09-14 03:23:20	<u>0x18330135bf2d7f7cbc6d91d0f475ba14e2ff76b19f9180e151c418325beef55</u>	+ 0.0024977390456173 58 BNB  1.00 USD	✓



#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-09-04 05:54:58	<u>0x066cd0d4cec309fe9838b36cfe3ddd1d72b298064e3f4b082eb51b12e072b0b0</u>	- 19.995789167137349 551 BUSD  1,202.60 USD	✓





#	Date & time	Transaction Id	Amount	
2	2022-08-04 09:07:53	<u>0x2352fac3b2c5e6ab8eff</u> <u>d8fc26b5e3e67546218cdc</u> <u>e78e9824b11b72330f1251</u>	+ 10.000959026406540 886 BUSD  10.00 USD	✓
3	2022-08-04 09:05:05	<u>0x4a3dfda06820b5118392</u> <u>2c9240a385b56da03f198f</u> <u>1aa5a4a36de40e2350be61</u>	+ 10.001252052686140 814 BUSD  10.00 USD	✓
4	2022-06-11 06:18:20	<u>0xa46f5abfec24dea22ff9</u> <u>56163e647ee11082ef0daa</u> <u>31d9b4c06ba6e18bb4208d</u>	- 62.424457417056949 282 BUSD  62.37 USD	✓
5	2022-06-07 05:33:58	<u>0x0def9a19d9ed1dce9d37</u> <u>69fb0459d7b968003756da</u> <u>d3fecba51ef016b9a23632</u>	- 19.975935407143971 645 BUSD  20.00 USD	✓
6	2022-06-06 12:37:22	<u>0xc8549eb54bc360a5dc9f</u> <u>259dde78f8ec10224ee61a</u> <u>8d55cce3e3cc6f3a8f0031</u>	+ 80.000000000000000 000 BUSD  80.09 USD	✓
7	2022-05-27 02:59:12	<u>0x01129f275590031b38ad</u> <u>965daaa719eeeb89006800</u> <u>d30cebb75905d63ce90254</u>	- 17.974045028363349 275 BUSD  17.97 USD	✓
8	2022-05-24 03:23:36	<u>0x235e62fac268d964fb22</u> <u>951bfe49c4b06de4b46209</u> <u>fb7564949177824ee6a2ee</u>	- 20.000000000000000 000 BUSD  1,380.27 USD	✓
9	2022-05-24 03:17:09	<u>0x73bf42fe7ed389f714df</u> <u>2166c60898f09e0c541714</u> <u>54db420ff413748168e47c</u>	+ 20.000000000000000 000 BUSD  1,380.27 USD	✓
10	2022-05-24 03:12:00	<u>0x03639d53d3e87e130736</u> <u>c5abbdffd61a88b0344f10</u> <u>6e217b0f82d40df29e97c3</u>	- 19.967693518839478 628 BUSD  1,378.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-23 15:12:37	<u>0x19ed2668c964d5a935bc</u> <u>1850340f3f70617b3a714e</u> <u>29d2ce28f3c7c1f76aca0b</u>	+ 20.0000000000000000 000 BUSD  1,380.27 USD	✓
12	2022-05-23 12:01:55	<u>0x8b9b7b062ced73273588</u> <u>bced7f2980dfffeaf6d6ce6</u> <u>77fd32e9d2839eed0b721b</u>	+ 20.0000000000000000 000 BUSD  1,380.27 USD	✓
13	2022-05-22 10:41:45	<u>0x5dbd1872a43924498ba6</u> <u>5b90adc57521b0c13f97ed</u> <u>bde79c2f2ddc60097682b7</u>	- 80.0000000000000000 000 BUSD  80.04 USD	✓
14	2022-05-22 10:34:06	<u>0x35af42b25ccb6481806f</u> <u>5cd28b18b2f5a87b74fb28</u> <u>0847a891376d19e0d897f6</u>	+ 79.0000000000000000 000 BUSD  79.04 USD	✓
15	2022-05-22 07:06:52	<u>0x257b18611e25578c1f0f</u> <u>e0c1513873cc0a1edce891</u> <u>fa1497feaa162b4d214b9f</u>	+ 350.0000000000000000 0000 DASH	✓
16	2022-05-22 07:03:55	<u>0x9150c5249918b48df885</u> <u>fde4ea42e3352e83966b18</u> <u>9100428a96d6b0756d6ac4</u>	- 19.0000000000000000 000 BUSD  19.01 USD	✓
17	2022-05-22 07:02:16	<u>0xd1c625e2579f52d57598</u> <u>7bbce28ea35fa46bb2a8a1</u> <u>355ddb6e719f0790b1f07e</u>	+ 20.0000000000000000 000 BUSD  20.01 USD	✓
18	2022-05-20 05:14:53	<u>0x8244e1f3c802a4076ba4</u> <u>33853da78eff0661222f83</u> <u>b693b3dc03568c788c49d0</u>	- 1.0008884923522509 69 BUSD  1.00 USD	✓
19	2022-03-28 03:25:59	<u>0x72e19f6f5af5581a6e12</u> <u>de6559e0fcd16669612b3e</u> <u>8050913a9b3b0458895039</u>	+ 350.0000000000000000 0000 APE	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-28 03:25:41	<u>0x495589f7dc9a2725dad2</u> <u>d5407a48111cb4fbd15d6f</u> <u>8228eae6bd56c7ff8e5d0d</u>	- 8.0000000000000000 00 BUSD	✓
21	2022-03-24 03:49:30	<u>0xecc03f06d40892a04763</u> <u>a686e393b74e7c3fcd5c57</u> <u>85d2b1572603e5d09553df</u>	- 5.0000000000000000 00 BUSD	✓
22	2022-03-06 11:15:34	<u>0x0e36261b745e2965d626</u> <u>864c472550e944f9282680</u> <u>24403825c00fabe1879c72</u>	+ 7.0000000000000000 00 BUSD	✓
23	2022-01-29 15:18:52	<u>0xbc01f8ef57fb649a701b</u> <u>a36db35c4a3ad39f788fbc</u> <u>0ac89847fd34bc9e6e3bc6</u>	- 40.0000000000000000 000 BUSD	✓
24	2022-01-29 15:17:46	<u>0x12cd64a917cc7c133b05</u> <u>99f2e16c1d653e7473b8cb</u> <u>6ca2506c2e81cdd9a6d2d3</u>	+ 20.0000000000000000 000 BUSD	✓
25	2022-01-29 03:45:24	<u>0x4a41418724c0ee1e079c</u> <u>e98f5de15feb120a50f2a0</u> <u>26ba032021c38cc0756405</u>	- 20.0000000000000000 000 BUSD	✓
26	2022-01-28 04:44:00	<u>0x8292b554464d808bbd51</u> <u>f83d74514c77e7e655dfe4</u> <u>5acecd13b684e3e786047d</u>	- 6.0000000000000000 00 BUSD	✓
27	2022-01-27 03:29:51	<u>0xf7eb72d540757b0dfc98</u> <u>cd8a86a71878b4f9e8b2d1</u> <u>c04a728dd966015d0c09f4</u>	+ 20.0000000000000000 000 BUSD	✓
28	2022-01-27 03:25:48	<u>0x76dfbfd01de8bb191b01</u> <u>628228545422f535731fb7</u> <u>b22a8ad8ecec0319f26913</u>	- 19.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-26 09:18:22	<u>0xb8d9eeafd2955d69d21b</u> <u>4f5ba1634e80995a33fd54</u> <u>acd9656f089271a0aacd33</u>	+ 20.0000000000000000 000 BUSD  2,161.24 USD	✓
30	2022-01-03 13:54:45	<u>0x8aa562bdb3a2a9c0f48b</u> <u>4338757bf32cc82fa6dd0b</u> <u>f8715d827a0149f3b4b273</u>	+ 6.0000000000000000 00 BUSD  890.80 USD	✓
31	2021-12-29 07:01:16	<u>0x5d58c1205dc02b975afa</u> <u>21861b915864718d557166</u> <u>3e93b9244a18410d443de2</u>	+ 20.0000000000000000 000 BUSD  2,911.71 USD	✓
32	2021-12-04 03:57:31	<u>0x1d13b66ac3f157a01553</u> <u>193591b7bb09f780a500dd</u> <u>af2b3637ce04a2185f1884</u>	+ 2.0000000000000000 00 BUSD	✓
33	2021-12-04 03:53:58	<u>0x63addc993d79eec360aa</u> <u>d9b6e6a8d3d6fc9a0b3810</u> <u>6debfa8c4c6988b531afac</u>	- 10.0000000000000000 000 BUSD	✓
34	2021-12-04 03:19:38	<u>0x0f811058a47f9aba3002</u> <u>4faeb16f9599ff292682a8</u> <u>c10d3a3f72fe20ec7db48b</u>	+ 5.0000000000000000 00 BUSD	✓
35	2021-12-04 03:01:59	<u>0x0e9b116de0dc28a8f149</u> <u>03d96bebad16bc78aa7169</u> <u>3063d5d8a5fc72ad9ca8cd</u>	+ 3.0000000000000000 00 BUSD	✓
36	2021-12-04 03:00:05	<u>0xd8090f5b86d9870ef641</u> <u>576b579afa2e049cbd1da5</u> <u>4aebec28471ac56f4407da</u>	+ 2.0000000000000000 00 BUSD	✓
37	2021-12-04 02:58:32	<u>0xfb400f180a5a9e82811a</u> <u>57823a8eec0fb06c541f3d</u> <u>b243c0f7b8fcb3cc7425b9</u>	- 10.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
38	2021-12-03 13:04:37	<u>0x25dbefa761f311c7301c91311dcad635227e93d7a355fdf35b5e6a73161999aa</u>	+ 10.0000000000000000 000 BUSD  2,035.68 USD	✓
39	2021-12-03 12:49:19	<u>0x9f654791adb2fe06a286fa10db5b4a21bf66b714ed2e87d4ca4debfebf6d41b8</u>	+ 2.0000000000000000 00 BUSD  407.13 USD	✓
40	2021-12-03 10:09:58	<u>0x8ba249814b2f30b634899f26ab55a99056e719f53555959e2a9a09fe9d3c03a</u>	+ 2.0000000000000000 00 BUSD  407.13 USD	✓
41	2021-12-02 03:45:21	<u>0x02ba92ea0301060650bce1e0ca77700f4ede7471770bb4fb35c68760905308dc</u>	- 20.0000000000000000 000 BUSD  4,071.36 USD	✓
42	2021-12-02 03:24:03	<u>0xf148eedf740d03f0313d1152a688de48231d5ea26d7c48d830487d9a456ddfabb</u>	- 10.0000000000000000 000 BUSD  2,035.68 USD	✓
43	2021-12-01 12:28:01	<u>0x055994e057ca88b01ee2612cff2bfe7952563c01b5286078c6bf66b2907948b0</u>	+ 12.0099999999999999 787 BUSD	✓
44	2021-11-29 15:45:02	<u>0xb3daac50ee1a5099225a178445add18408cb58dee7bfc223fb084f1c80999569</u>	+ 17.0000000000000000 000 BUSD	✓
45	2021-11-29 15:39:54	<u>0xdc6a996b2cb1b63fa7a3786c0c0cb03e9043fa2f0e1f1209de73212eb32bf68</u>	- 2.0000000000000000 00 BUSD	✓
46	2021-10-09 04:12:02	<u>0x921cae94b5d75494e9741de0be7e256e5b1013142f3cacc0f1df7605897aa656</u>	- 18.098899498208890 435 BUSD  3,253.80 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-07 05:46:30	<u>0x4d96b328faffbfeb46ce</u> <u>35bf20cc2424e7ce4b1de5</u> <u>78bdd7fd84be78be0caba6</u>	+ 10.5000000000000000 000 BUSD	✓
48	2021-10-07 01:20:02	<u>0x03c43b90d97db244ae9f</u> <u>53c639c3e8b0c98b31daad</u> <u>a9db397fb06949b545a212</u>	+ 10.0000000000000000 000 BUSD	✓
49	2021-10-07 01:19:05	<u>0x438c8ea3b64b817ce4fc</u> <u>a015b3fc6fe87bddd8fa55</u> <u>2f25662b48242745a3db98</u>	- 5.0005984934004956 70 BUSD	✓
50	2021-10-05 09:12:18	<u>0xa3e7394c6115924ad73f</u> <u>63a835d71c8b0919f04c95</u> <u>cd7db40c17e24844d03e09</u>	+ 5.0000000000000000 00 BUSD	✓
51	2021-10-04 08:01:44	<u>0x7e5ae98798cf6948f013</u> <u>790775bab6a067e809d7fc</u> <u>42d41848d928658adc2f01</u>	- 16.013271124337528 306 BUSD  2,731.90 USD	✓
52	2021-10-04 07:42:47	<u>0xd004a21f9e0290883932</u> <u>a7e8ff342e5dc256b7d6d7</u> <u>45f00198f1920254d370bc</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
53	2021-10-04 07:41:02	<u>0x29fbce383e02af5f8155</u> <u>2996039cc7193ac26c653d</u> <u>7753557bebdd373f4ded24</u>	- 5.5009184336134762 11 BUSD  938.46 USD	✓
54	2021-10-04 07:39:41	<u>0x9f618af55b7739a8045f</u> <u>5a9b9c19b200d97d161179</u> <u>50a49ad8d85cddad85a6e7</u>	- 18.013552912806709 116 BUSD  3,073.15 USD	✓
55	2021-09-17 10:13:51	<u>0xb4654c2a2687a2f9470b</u> <u>167dac0c6af28f2e071972</u> <u>36b1ebd2395fc9c8c65372</u>	+ 39.899999999999998 579 BUSD  7,175.32 USD	✓



#	Date & time	Transaction Id	Amount	
56	2021-09-17 09:54:09	<u>0xbf419668a5c2e33b8985</u> <u>1e97e5f75a33cd27117f5c</u> <u>84a167eaf6c3ea2127268c</u>	- 20.0100000000000001 563 BUSD  3,598.45 USD	✓
57	2021-09-17 09:39:48	<u>0x07096d1717beb647213a</u> <u>58959b266dfd479ffb0c86</u> <u>30300fe40c78aca37e8f6c</u>	+ 20.0000000000000000 000 BUSD  3,596.65 USD	✓
58	2021-09-17 09:36:48	<u>0xccb12fb4d040a737d2c5</u> <u>0c517ef64986f13d9788a4</u> <u>388b8d909fc0b68bc46a90</u>	- 28.0100000000000001 563 BUSD  5,037.11 USD	✓
59	2021-09-17 09:20:39	<u>0xcadfbfda0d6226ae8b5e</u> <u>b4648794683d522d715927</u> <u>7901c92f9f4f32a09dfb91</u>	- 8.0099999999999997 87 BUSD  1,440.45 USD	✓
60	2021-09-17 05:27:27	<u>0x3c59aa084ad6877acf62</u> <u>8e765f8e17da2c00a63258</u> <u>26393e69e7f8db5d23ae6e</u>	+ 20.3000000000000000 711 BUSD  3,650.60 USD	✓
61	2021-09-17 05:26:39	<u>0x8442cea0d81ef2bd1fbd</u> <u>9cbf14af83c659f17e62d0</u> <u>f8c240cc4c78723c81105c</u>	+ 10.5000000000000000 000 BUSD  1,888.24 USD	✓
62	2021-09-17 05:20:15	<u>0x24c40e515811afcffffe</u> <u>ab6944898cda1cd462576f</u> <u>a8fd8c1c6ddc479cccce9c</u>	+ 5.0000000000000000 00 BUSD  899.16 USD	✓
63	2021-09-14 03:39:59	<u>0xe88ea9fd8cc8fc034733</u> <u>e1bc99ba758af9ba7d8847</u> <u>954962e5c6d86a593d4acd</u>	- 20.0000000000000000 000 BUSD	✓
64	2021-09-14 03:25:20	<u>0x95e48cd485c2eb1ddc1c</u> <u>3a9094bd6b8dd1eac2a055</u> <u>2108d5632904f8af1f1653</u>	- 0.5000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
65	2021-09-14 03:24:50	<u>0x9c7b3b89e914602be9ce7dbcec8c75adc0b7eaadbd62d1973c8b812b5210cb1a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
66	2021-09-14 03:24:41	<u>0x6726fa9ec7a3e2952fba81334ca841ad1e6bf0be14c9e448f6b69ebb21795d97</u>	- 0.5000000000000000 00 BUSD	✓
67	2021-09-14 03:23:20	<u>0x18330135bf2d7f7cbc6d91d0f475ba14e2ff76b19f9180e151c418325beef55</u>	- 1.0000000000000000 00 BUSD	✓
68	2021-09-14 03:20:50	<u>0xdfb72f99e6f877321894a33e8468e64caf57f62f3ce2e841bc177078ccc0293e</u>	+ 20.0000000000000000 000 BUSD	✓
69	2021-09-08 17:22:50	<u>0x5366dacdd3f730312427115e131c248e2abd2406d911f6d7d0b325a90c6578ad</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
70	2021-09-07 09:24:48	<u>0x8a83842496a7551f80b9c2de17fe608092025b166673b96ad7874dc56b5f8a9f</u>	- 5.0099999999999997 87 BUSD  1,099.81 USD	✓
71	2021-09-07 05:02:52	<u>0xfe761bf3bac783b2db35b11f6c1e86d580c3c68fbd df2df0c5af08dbb69b70fe</u>	+ 5.0000000000000000 00 BUSD  1,097.62 USD	✓
72	2021-09-06 13:39:17	<u>0x3cbbaff337a8e0083ee3d0c79eb2037bbeff12d65e0cd24bb48a8960cfffce90</u>	- 34.000719398852929 487 BUSD  7,463.99 USD	✓
73	2021-09-06 05:07:38	<u>0xf47672dff75689b499ad318cdc6476733bd63d972669b24dafa5e491b51c49</u>	+ 17.1000000000000001 421 BUSD  3,753.87 USD	✓


#	Date & time	Transaction Id	Amount	
74	2021-09-06 04:56:59	<u>0x49487fbcd6f2c385109f</u> <u>b453a006094ac67862ce3b</u> <u>fc34c8c8ea5604aca99112</u>	+ 8.6999999999999992 89 BUSD  1,909.86 USD	✓
75	2021-09-06 04:56:08	<u>0xa79ee1dd143b8dd1060b</u> <u>4da208129fc962426d5b0f</u> <u>843fc43a12b687da183cce</u>	+ 10.5000000000000000 000 BUSD  2,305.00 USD	✓
76	2021-09-05 08:58:22	<u>0xd5c1ca66bb59382f38ab</u> <u>15a990e814b593b62ade20</u> <u>9df42ed84659864d989e03</u>	- 20.021083877647310 345 BUSD	✓
77	2021-09-04 13:11:36	<u>0x8423833d03c70c008050</u> <u>1739fa403758ad0c27066c</u> <u>772a8b02c60a1550849e0b</u>	+ 20.3000000000000000 711 BUSD	✓
78	2021-09-03 19:25:06	<u>0xd9f1817204db695bf81a</u> <u>21e78b7134886cb19718cc</u> <u>87a75cf02414dc41bb2e38</u>	+ 20,819,314.00000000 00 AABEK	✓
79	2021-09-02 14:16:14	<u>0x06b96bdcc4df44fc249d</u> <u>e2d79f4c6ba4634afe6b5f</u> <u>89a6b2f06497ada86d06b9</u>	- 6.0497187105596852 42 BUSD  1,094.73 USD	✓
80	2021-09-02 13:49:15	<u>0x2a5110884fcc2e7a59a3</u> <u>b6373394f212ea01708c25</u> <u>2a8eaf6859623b80dfaa59</u>	- 17.998952479517928 538 BUSD  3,257.02 USD	✓
81	2021-09-02 07:18:00	<u>0xaad0f87263b03dc75e1d</u> <u>ecfd564dc11e886c0577bb</u> <u>7b5b73dc15e49990af3bc2</u>	+ 17.1000000000000001 421 BUSD  3,094.35 USD	✓
82	2021-09-01 14:33:28	<u>0x2384af9c9ea1d8060eae</u> <u>79d66f070029132c036377</u> <u>541d0e56e40bf2154065f3</u>	+ 4.5000000000000000 00 BUSD  814.30 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-09-01 14:31:50	<u>0xf92c7befa35125022d10</u> <u>0158e2c1d93b7e5cfe8871</u> <u>63b89f7c1c76b11b100ee7</u>	- 10.009999999999999 787 BUSD  1,811.37 USD	✓
84	2021-09-01 07:50:50	<u>0x70e16bf4fe1ae99700c0</u> <u>b5d58e4e360ac697762663</u> <u>6c561cb015e1ab9c0b41bd</u>	+ 5.5999999999999996 45 BUSD  1,013.35 USD	✓
85	2021-08-31 08:36:55	<u>0xfcfc0b349010e48494def</u> <u>c2dbba4c4ce3f1c263a488</u> <u>3ce6a3a9109d93f756a54a</u>	+ 5.0000000000000000 00 BUSD	✓
86	2021-08-30 15:46:21	<u>0xc952764a84ea13a39ede</u> <u>1547a3c0e76117a091d72b</u> <u>b4650b8e64edb6c262fc24</u>	- 20.0000000000000000 000 BUSD	✓
87	2021-08-30 15:43:55	<u>0xabc1a1c2872119129a5d</u> <u>11b9aa4cab64ed46a94dd3</u> <u>55beba470a6d5a10163378</u>	+ 5.5999999999999996 45 BUSD	✓
88	2021-08-30 15:43:04	<u>0x734b0ab1fcdb9b195061</u> <u>92526cc1072a04f333aa76</u> <u>e8cc61c79b06ce954765ed</u>	+ 5.0000000000000000 00 BUSD	✓
89	2021-08-30 15:22:37	<u>0x50f347be08a6abeceb20</u> <u>ec50896491038061f2a88e</u> <u>672c9189c9ddbdc558193e</u>	- 18.019999999999999 574 BUSD	✓
90	2021-08-30 12:09:55	<u>0x1e3c9f680cafa6b0b41c</u> <u>3c527dad321bf17442a4ab</u> <u>e078575c60dfa04c5e983c</u>	+ 10.5000000000000000 000 BUSD	✓
91	2021-08-30 11:27:49	<u>0xccbd43aade5b048f1eaf</u> <u>26a8c0b4f03e1e88ee234b</u> <u>06dd3dcbd93f26c5692d0c</u>	+ 5.0199999999999995 74 BUSD	✓

#	Date & time	Transaction Id	Amount	
92	2021-08-30 07:52:51	<u>0xff37640e3c0240e0a84b</u> <u>a64e8b98077df6b91c5f6b</u> <u>809c69eb1abadf07fd4f8f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
93	2021-08-30 07:51:00	<u>0x20ba5fb90c93d164685b</u> <u>4c256fa7547e9e9d0f2c35</u> <u>48f7c335e41f0b0fc9570f</u>	- 18.019999999999999 574 BUSD	✓
94	2021-08-29 12:07:10	<u>0x02ed78b3b4f8b597b07a</u> <u>b6c027de24a1e7dd402d1e</u> <u>82f83a28f1e7f5d638b4a4</u>	+ 10.000000000000000 000 BUSD	✓
95	2021-08-29 11:56:55	<u>0xa2f64dbe185894b532cc</u> <u>12af08a0c5335d02382d5b</u> <u>e17ae200852c6139e97672</u>	+ 5.5999999999999996 45 BUSD	✓
96	2021-08-29 05:22:42	<u>0x34c5ddac3815144b6c18</u> <u>1534eda2b2e1af486af71d</u> <u>680907d8c5fe2549e0e73f</u>	- 111.000000000000000 0000 BUSD	✓
97	2021-08-29 05:21:39	<u>0x1a02f8d05a78220a1e7c</u> <u>abbec64d1c7b95c971e712</u> <u>1f29ce49edfc6593fa93f0</u>	+ 84.015214228615704 428 BUSD	✓
98	2021-08-29 05:19:30	<u>0xe0a8582ac8407170a47e</u> <u>c0c99d37b11319e92112c2</u> <u>47001a29fca44bc00e6e9a</u>	+ 10.000000000000000 000 BUSD	✓
99	2021-08-29 05:14:36	<u>0x75aade6c7a04c0f89d3</u> <u>29dd2e29ae553367e55303</u> <u>1fc46b586782503a596fe3</u>	+ 5.5999999999999996 45 BUSD	✓
100	2021-08-28 08:51:07	<u>0x84a192b9d66719a1a6e2</u> <u>d9660472cc61d9d961dfdc</u> <u>8aa580ac186d1edc600602</u>	+ 8.6999999999999992 89 BUSD	✓

#	Date & time	Transaction Id	Amount	
101	2021-08-28 08:49:28	<u>0x4595c573c5d19752417d</u> <u>a3950d04455823afd3b129</u> <u>c62bc6a87fa31ebabe0a20</u>	- 26.007605977598409 197 BUSD	✓
102	2021-08-28 08:47:55	<u>0x0d846a6d4d78e7a7ef16</u> <u>02cc759fd923a08e949fed</u> <u>d4a3940eebd8e23184411c</u>	+ 5.0000000000000000 00 BUSD	✓
103	2021-08-28 08:44:10	<u>0x114696dd9f58085e03ef</u> <u>a347979c181b459684f882</u> <u>f81b482b9646a801ad531b</u>	- 18.007784241825369 520 BUSD	✓
104	2021-08-28 08:42:55	<u>0x732a822fe906fb3d07a3</u> <u>71beec5497790cfb7b4646</u> <u>94ba33cf58fd4f31248078</u>	+ 4.5000000000000000 00 BUSD	✓
105	2021-08-28 07:42:59	<u>0x1a94cc8e880579b6e698</u> <u>4779318198d7184a0002e2</u> <u>defa619cd5708f420bfca9</u>	+ 17.1000000000000001 421 BUSD	✓
106	2021-08-28 07:34:43	<u>0x12b4f02024eff618c5bf</u> <u>46e1437ab014f5fc228a67</u> <u>4e9a41bae22f0097edf2b9</u>	+ 8.6999999999999992 89 BUSD	✓
107	2021-08-28 07:34:04	<u>0x310c61d0f150191c5e7f</u> <u>0abdeddc0cb7855eda55bf</u> <u>456135fcc4ff58db28368a</u>	+ 4.5000000000000000 00 BUSD	✓
108	2021-08-28 07:33:28	<u>0xfce952d2d40256205cec</u> <u>657fd036adf6e16f33afbf</u> <u>a0d52ad636ee0b1c510318</u>	+ 10.0000000000000000 000 BUSD	✓
109	2021-08-28 07:32:22	<u>0x546306b7384c0dc2302a</u> <u>cd6c4b517562e05035c82c</u> <u>e4580a53748ba540a94852</u>	+ 2.3999999999999999 11 BUSD	✓

#	Date & time	Transaction Id	Amount	
110	2021-08-28 07:31:40	<u>0x8a3c8caf7e571418b4a8</u> <u>f09aca7b90355b98ac89d5</u> <u>7979329a5dd508289987b7</u>	+ 5.0000000000000000 00 BUSD	✓
111	2021-08-25 09:20:57	<u>0x3d5960e19eef235fb0e5</u> <u>f892499ec7118e61ccf25a</u> <u>1cf367e5b4923086fc7528</u>	+ 5.5999999999999996 45 BUSD	✓
112	2021-08-25 06:51:57	<u>0x988ec019a3cb22792f92</u> <u>5ae6c95e11f4c5d908123d</u> <u>305997d7ff5cb1f97a8cb7</u>	- 57.0000000000000000 000 BUSD	✓
113	2021-08-25 06:47:54	<u>0x0bcb51cc2babbd8d97d5</u> <u>a34d428592d7ddff74a313</u> <u>05008fae37be8391ddfd5</u>	+ 56.0000000000000000 000 BUSD	✓
114	2021-08-24 23:11:16	<u>0xc0dc0cd711f04b048bac</u> <u>d9648b21c094e947596246</u> <u>2870604ca8f61f797f0fd6</u>	+ 8,792,426.00000000 0 ABFIN	✓
115	2021-08-23 05:12:00	<u>0xc0146feec9a4e7f4d715</u> <u>51caf5ac76d39c87d22592</u> <u>0638a5bcce572a4147823c</u>	- 6.1007002192526691 43 BUSD	✓
116	2021-08-23 05:07:48	<u>0x3a65d1311367cabd7920</u> <u>1d61e30701f61fbca24cd6</u> <u>6a83607b6247a97bed8140</u>	+ 2.3999999999999999 11 BUSD	✓
117	2021-08-23 05:07:00	<u>0x0b1fc27d41bf0a73f2aa</u> <u>e115bcec470f2d9c911e52</u> <u>003f5323f6f9be1e44445d</u>	+ 5.0000000000000000 00 BUSD	✓
118	2021-08-23 04:55:09	<u>0x4c43a67c23a62fedd3cf</u> <u>7f14c5052dd6a10f53c8a8</u> <u>a58c1968a8f8becff5e8f4</u>	- 6.0004427458457172 41 BUSD	✓

#	Date & time	Transaction Id	Amount	
119	2021-08-22 15:01:55	<u>0xf1542c4682f24fda9f89d3db95e0d3cfda45a57caf2d7b615271f83d9e7e8d8</u>	+ 5.5999999999999996 45 BUSD  1,007.48 USD	✓
120	2021-08-22 14:33:31	<u>0xed9aed9065588e918715e04d8d6793b9bc29e5a11de351956940357038c9992f</u>	+ 21,131,181.0000000 00 BNBw	✓
121	2021-08-22 14:27:40	<u>0x7563160627f4c113e2f875b8b86287aa46e2b72338a9221b259885cc4bc777f6</u>	- 29.0000000000000000 000 BUSD  5,217.31 USD	✓
122	2021-08-22 14:26:49	<u>0x860ebde82b3243ef9f8b61b318c3a1cb375ff3ea6bccff8ded3fbb8aa4c4b50</u>	- 15.0000000000000000 000 BUSD  2,698.61 USD	✓
123	2021-08-22 14:26:07	<u>0x891b586e7621fee43ff1ca8ff0f1111ab61d851f45406587cffe2d7ef0f81a67</u>	+ 32.0000000000000000 000 BUSD  5,757.03 USD	✓
124	2021-08-22 13:23:40	<u>0x254d47e619bd226927e1fb4038a79e9f88ac4ecf682e638a43fdc18b10328895</u>	+ 5.0020537486074116 98 BUSD  899.90 USD	✓
125	2021-08-22 13:11:52	<u>0x405208a6be34d00eaf21cad6118116255ad09ab366b1993a0f713b88bc3ea8f1</u>	+ 960,802.0000000000 00000000 AIR	✓
126	2021-08-22 13:09:16	<u>0x056800d03d9dbd859c00a54bde9efb4ec7ee7653fab7c0ef3ca6334366f00e81</u>	+ 2.3999999999999999 11 BUSD  431.77 USD	✓
127	2021-08-22 13:04:43	<u>0xa27c686c4c3ce32350e749d889ec8964cb6e86a424d0db93fafaa8f90e5a0f9d</u>	+ 5.0000000000000000 00 BUSD  899.53 USD	✓



#	Date & time	Transaction Id	Amount	
128	2021-08-02 09:48:25	<u>0xa823d9c42b9f9c407cd5</u> <u>ab55d242176d438a0bc8c2</u> <u>1e0acec4237322611dd046</u>	+ 800,000.0000000000 00000000 VERA	✓
129	2021-07-30 21:29:55	<u>0xffaec475705ba7303439</u> <u>ea63f87ed6adbe4c886732</u> <u>f3fb3e7635080184ffa417</u>	+ 150,000.00000000 MNEB	✓
130	2021-07-28 14:04:55	<u>0xed127c7557b329d224fb</u> <u>07b6c7faa1995f24a110ba</u> <u>28a91216aa92bddc0ef010</u>	- 10.0000000000000000 000 BUSD	✓
131	2021-07-28 13:49:28	<u>0x5ccd0ae59823a9866dbf</u> <u>70a8f744ba501dab5d235a</u> <u>e2a574898bb0f6bc1bed33</u>	+ 5.0000000000000000 00 BUSD	✓
132	2021-07-21 07:26:16	<u>0xe1709c169216321bbdd0</u> <u>5bdca133f700c042854607</u> <u>ff8c32f5ee0639d5945188</u>	+ 5.0000000000000000 00 BUSD	✓
133	2021-07-21 07:02:13	<u>0x054cd7f54fe05a65d49e</u> <u>a3e0e3fb9dee7c9cb9945d</u> <u>5dd24dc44de8043ff78f9f</u>	- 10.0000000000000000 000 BUSD	✓
134	2021-07-21 07:01:13	<u>0xb1c0981c57eb0d3f3db1</u> <u>3cc44f1b906c98b57d80c0</u> <u>a85d78a3d40b0778e5f0e5</u>	- 8.0000000000000000 00 BUSD	✓
135	2021-07-21 07:00:28	<u>0xaca61e28b4074a04b353</u> <u>d9b08a36bd8a8b466deb65</u> <u>8c38573af16d63ff48a605</u>	- 10.0000000000000000 000 BUSD	✓
136	2021-07-21 06:52:04	<u>0x241648bc34aabde5db28</u> <u>64c6af3009138943c47820</u> <u>f0e04a6525b39ad0fb6210</u>	+ 28.0000000000000000 000 BUSD	✓

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