

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:03 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x34a68f474553b504e533e9f0ad586d3237deac81</u>
TOTAL RECEIVED	24.346499999999998920 BNB
	14,327.91 USD
TOTAL SEND	24.340605000000000047 BNB
	14,324.44 USD


Token	Balance
BNB	0.005895000000000000 BNB
	3.46 USD
Tether USD	0.000000000000000000 USDT
	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
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
www.xdao.claims	888,777.000000000000000000 xdao.claims
bStake.net	480,000.000000000000000000 bStake.net

* USD values displayed at the time of transaction










Token	Balance
yetiswap.io	9,000,000.000000000000000000 YTS
TheEver.io	800,000.000000000000000000 EVER










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-12-02 10:19:48	<u>0xfd91e1f17e4cf299230f24025a9d09efab99a8bc1ee6aea8b516d288486e239b</u>	- 22.770951735000000 582 BNB  6,633.17 USD	✓
2	2022-12-02 10:19:48	<u>0xfd91e1f17e4cf299230f24025a9d09efab99a8bc1ee6aea8b516d288486e239b</u>	- 0.00010500000000000 00 BNB  0.03 USD	✓
3	2022-11-03 07:30:08	<u>0xcff9e1423932e8a73f2e3eb87477edfc7c722e2ba848e97ab3004db47a59679d</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
4	2022-11-03 07:30:08	<u>0xcff9e1423932e8a73f2e3eb87477edfc7c722e2ba848e97ab3004db47a59679d</u>	- 0.00010569500000000 00 BNB  0.03 USD	✓
5	2022-11-02 02:00:05	<u>0xf20ee5f6ec5b2a6f38657d9a1e861fe72f4fe0e6dc72bc52fcb8a64a9e6331a8</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
6	2022-11-02 02:00:05	<u>0xf20ee5f6ec5b2a6f38657d9a1e861fe72f4fe0e6dc72bc52fcb8a64a9e6331a8</u>	- 0.00010563500000000 00 BNB  0.03 USD	✓
7	2022-10-27 02:30:08	<u>0xc9e8bec98f03ea7525c51076fabe39678970cc9bb20ede2c58f8c54ff44bb735</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
8	2022-10-27 02:30:08	<u>0xc9e8bec98f03ea7525c5</u> <u>1076fabe39678970cc9bb2</u> <u>0ede2c58f8c54ff44bb735</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
9	2022-08-12 04:00:15	<u>0xd5c94fa893ce8fdb4c20</u> <u>1f98dbc5bc95bf4506e0e5</u> <u>844ce13935047f45c41db1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-08-12 04:00:15	<u>0xd5c94fa893ce8fdb4c20</u> <u>1f98dbc5bc95bf4506e0e5</u> <u>844ce13935047f45c41db1</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
11	2022-08-08 05:00:13	<u>0x688badfbbfbf7f5f450a</u> <u>01f06a2bad96e6eff62039</u> <u>9164eb720e2a8a83369d9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-08 05:00:13	<u>0x688badfbbfbf7f5f450a</u> <u>01f06a2bad96e6eff62039</u> <u>9164eb720e2a8a83369d9a</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
13	2022-08-05 07:30:37	<u>0x384f33ae47dda1fce761</u> <u>c129cf0eb5b559ce42c560</u> <u>1d3a163f688df2f94bd7f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-08-05 07:30:37	<u>0x384f33ae47dda1fce761</u> <u>c129cf0eb5b559ce42c560</u> <u>1d3a163f688df2f94bd7f7</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
15	2022-07-18 15:33:32	<u>0x918842f5a491f0490e5e</u> <u>8853b99052f72f26f9e4dc</u> <u>0c467db5bf4b9581848516</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-18 15:33:32	<u>0x918842f5a491f0490e5e</u> <u>8853b99052f72f26f9e4dc</u> <u>0c467db5bf4b9581848516</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-07-16 16:01:05	<u>0x05a7581e4fc667f35ca0</u> <u>f72bb0558e54eb31341719</u> <u>c68d4b78a473daf0d0f24c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-07-16 16:01:05	<u>0x05a7581e4fc667f35ca0</u> <u>f72bb0558e54eb31341719</u> <u>c68d4b78a473daf0d0f24c</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
19	2022-06-28 08:30:21	<u>0xce7b428eba69c33909da</u> <u>a1015d0ec8e2e2c12c3475</u> <u>d3b1c21e113f3da4519929</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-06-28 08:30:21	<u>0xce7b428eba69c33909da</u> <u>a1015d0ec8e2e2c12c3475</u> <u>d3b1c21e113f3da4519929</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
21	2022-06-17 13:00:42	<u>0x11afd5ab0996a0aea5f8</u> <u>7c657258f458ad943c6b7d</u> <u>3c7b0eece2d0a2c1523898</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-06-17 13:00:42	<u>0x11afd5ab0996a0aea5f8</u> <u>7c657258f458ad943c6b7d</u> <u>3c7b0eece2d0a2c1523898</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
23	2022-06-12 16:00:20	<u>0xeb343409b5961879dcb0</u> <u>51aa90b06d8ccdc0661566</u> <u>32531455547dbe9b3096bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-06-12 16:00:20	<u>0xeb343409b5961879dcb0</u> <u>51aa90b06d8ccdc0661566</u> <u>32531455547dbe9b3096bf</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
25	2022-04-25 01:30:47	<u>0x9e077a75a79c6e7e7f2b</u> <u>28a4d62ae122fd3e71065b</u> <u>15257bdef0d6d2996bfff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-25 01:30:47	<u>0x9e077a75a79c6e7e7f2b 28a4d62ae122fd3e71065b 15257bdef0d6d2996bffffe</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
27	2022-04-18 09:00:30	<u>0x148582eaa5f54c877721 69d4cc43e994aa756006a8 bb2f1e95ae7db7542ed398</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-04-18 09:00:30	<u>0x148582eaa5f54c877721 69d4cc43e994aa756006a8 bb2f1e95ae7db7542ed398</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
29	2022-04-13 19:02:50	<u>0xf5fb2465138161ff4df4 8a9155ae594b0e3c91a855 703fa9aa1d01bac2560bf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-13 19:02:50	<u>0xf5fb2465138161ff4df4 8a9155ae594b0e3c91a855 703fa9aa1d01bac2560bf3</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
31	2022-04-06 15:01:44	<u>0x8cd0d8650b7cb5be8a38 a3ff43fd061332242ffac3 5f1d7252a43797544d5749</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-06 15:01:44	<u>0x8cd0d8650b7cb5be8a38 a3ff43fd061332242ffac3 5f1d7252a43797544d5749</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
33	2022-04-04 13:24:56	<u>0x2bd7932a6e0c588fa360 ebf77b5a02b3abee8995c2 d302e3f9dbfdcbe8193e98</u>	+ 5.0000000000000000 00 BNB  2,182.00 USD	✓
34	2022-04-01 05:22:57	<u>0x2dc154177624642eee3d 256375347e3bad5670333f e02f818eab6a31f783f7f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
35	2022-04-01 05:22:57	<u>0x2dc154177624642eee3d</u> <u>256375347e3bad5670333f</u> <u>e02f818eab6a31f783f7f9</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
36	2022-03-30 21:10:41	<u>0x1727af44933d8763e8bd</u> <u>58cea1fae4032b3205d9e0</u> <u>80c6fb6f6a147e0870b2cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-03-30 21:10:41	<u>0x1727af44933d8763e8bd</u> <u>58cea1fae4032b3205d9e0</u> <u>80c6fb6f6a147e0870b2cd</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
38	2022-03-24 05:30:11	<u>0x9c44ebd4e37c1d43d259</u> <u>470150ac711903ea35d49b</u> <u>7790432842d8c060ad1bea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-03-24 05:30:11	<u>0x9c44ebd4e37c1d43d259</u> <u>470150ac711903ea35d49b</u> <u>7790432842d8c060ad1bea</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
40	2022-03-15 23:30:41	<u>0x09f200af4b707cb839ab</u> <u>32eaa7995fe5c42c40a6eb</u> <u>f2fe85b4c46310b5185963</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-03-15 23:30:41	<u>0x09f200af4b707cb839ab</u> <u>32eaa7995fe5c42c40a6eb</u> <u>f2fe85b4c46310b5185963</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
42	2022-03-14 23:03:22	<u>0xb39a470acb0fc82fb51f</u> <u>c8db7567dd5a8f3fbae928</u> <u>d0ff6a3c7be2dc78f2bbd0</u>	+ 0.5400000000000000 36 BNB  197.96 USD	✓
43	2022-03-13 05:48:43	<u>0x4a561c22187f8d9533d8</u> <u>d6f88e2df7a177627793c7</u> <u>b5a29346eb4d921293c62e</u>	+ 1.0000000000000000 00 BNB  370.90 USD	✓



#	Date & time	Transaction Id	Amount	
44	2022-03-12 15:50:48	<u>0x825ad7a3d04df047e877</u> <u>eb43ab641e420b824b5fb6</u> <u>31d80f6a6e0b33f7696107</u>	+ 0.6400000000000000 13 BNB  238.33 USD	✓
45	2022-03-10 23:38:09	<u>0x1a119125ead4d81992ac</u> <u>5d04c8df5d50b7d07c93a1</u> <u>2aacfb4664f368d965ced7</u>	+ 0.7600000000000000 09 BNB  281.35 USD	✓
46	2022-03-10 13:05:28	<u>0xe7dbb90c003a8c105a24</u> <u>875cf399b8c10f80dd16a9</u> <u>0dd3e4e748962ab32bb68a</u>	+ 0.7500000000000000 00 BNB  275.47 USD	✓
47	2022-03-10 13:05:02	<u>0x0454ffd94ddbc88e3aca</u> <u>e2e1f720f510cc72b62ead</u> <u>62f208bca50a76e6be68f9</u>	+ 0.4500000000000000 11 BNB  165.28 USD	✓
48	2022-03-09 18:01:07	<u>0x214ca19a7be171aa38a6</u> <u>40f763b86a9124b6c88311</u> <u>d0f6a9af1cf5a58f60eefb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-03-09 18:01:07	<u>0x214ca19a7be171aa38a6</u> <u>40f763b86a9124b6c88311</u> <u>d0f6a9af1cf5a58f60eefb</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
50	2022-03-09 10:00:43	<u>0x511deb0d0c63a9150281</u> <u>1e008304b91fda6a324f54</u> <u>1ee7824d6a375d6cd8ea98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-03-09 10:00:43	<u>0x511deb0d0c63a9150281</u> <u>1e008304b91fda6a324f54</u> <u>1ee7824d6a375d6cd8ea98</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
52	2022-03-09 06:01:42	<u>0xcb0e5138b185ecb521b6</u> <u>de7a27c09a0baf33b89dee</u> <u>4cccf99a68ec0a5d53cfc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-09 06:01:42	<u>0xcb0e5138b185ecb521b6de7a27c09a0baf33b89dee4cccf99a68ec0a5d53cfc0</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
54	2022-03-07 03:30:35	<u>0xc7ed6544712dd13f9ccd22ee023d7f6709939eb3c0f7c4d29081a75560ce03e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-03-07 03:30:35	<u>0xc7ed6544712dd13f9ccd22ee023d7f6709939eb3c0f7c4d29081a75560ce03e2</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
56	2022-03-06 06:11:35	<u>0x2a5ffccd7a379a2c5afac0cd82af575ecc670ff3dd417e9060037bba73017a1d</u>	+ 0.6999999999999999 56 BNB  263.06 USD	✓
57	2022-03-05 17:01:26	<u>0x98d08526cdd7ac135c9abb6ce90647489af6537404932538b6068916f9550c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-03-05 17:01:26	<u>0x98d08526cdd7ac135c9abb6ce90647489af6537404932538b6068916f9550c1</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
59	2022-03-04 17:30:53	<u>0x45bf450bf4365eef73bea39dbf32f5377a98d28a32198b84839410889709250b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-03-04 17:30:53	<u>0x45bf450bf4365eef73bea39dbf32f5377a98d28a32198b84839410889709250b</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
61	2022-03-02 22:56:46	<u>0x7c2386ff2f145c136a9ee7a6240a302d2fb58ccd2f44d696b5f2e14eb8356df</u>	+ 0.9499999999999999 56 BNB  386.36 USD	✓






#	Date & time	Transaction Id	Amount	
62	2022-03-02 18:39:09	<u>0xa755b5416f26822504926d885ac98b6e8e4f123bb1c23121d9eacb2272dbf25f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-03-02 18:39:09	<u>0xa755b5416f26822504926d885ac98b6e8e4f123bb1c23121d9eacb2272dbf25f</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
64	2022-03-02 06:32:44	<u>0x7778f261c154a96ab47ee2453e040938c2ac8b1141808aa19ad8e1d5f94e8cc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-03-02 06:32:44	<u>0x7778f261c154a96ab47ee2453e040938c2ac8b1141808aa19ad8e1d5f94e8cc3</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
66	2022-03-02 02:18:51	<u>0x213e979ad721129268ce12240ffecb3993a8a541c9e8bd87f9f231acf1cba4d</u>	+ 1.3999999999999999 11 BNB  578.34 USD	✓
67	2022-03-01 18:31:32	<u>0xfeaaa5cd82213022d9241d3e8a2024c91fa6f03c0a4ed51e6c149379e2c39aa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-03-01 18:31:32	<u>0xfeaaa5cd82213022d9241d3e8a2024c91fa6f03c0a4ed51e6c149379e2c39aa3</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
69	2022-02-28 18:37:39	<u>0xff8835d7792540fc452cb40859703881ffcbdf8ca59228389a6356c4ef031231</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-02-28 18:37:39	<u>0xff8835d7792540fc452cb40859703881ffcbdf8ca59228389a6356c4ef031231</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
71	2022-02-27 18:40:21	<u>0xa31f953f4973a8dea906</u> <u>ec560775ab5fd8f7fb1113</u> <u>75bdf1bca02e1171cea374</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-02-27 18:40:21	<u>0xa31f953f4973a8dea906</u> <u>ec560775ab5fd8f7fb1113</u> <u>75bdf1bca02e1171cea374</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
73	2022-02-23 00:42:24	<u>0x1936fb693937c592bcdd</u> <u>203dca9140e5a2b1937eb2</u> <u>92696e4af97ba3a85a4171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-02-23 00:42:24	<u>0x1936fb693937c592bcdd</u> <u>203dca9140e5a2b1937eb2</u> <u>92696e4af97ba3a85a4171</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
75	2022-02-19 15:49:42	<u>0xdcaf6eeb81104c71aba2</u> <u>4be3e2fe2f7bc79f71f400</u> <u>c7969215f75fc738d6ae6a</u>	+ 0.900000000000000000 22 BNB  359.82 USD	✓
76	2022-02-18 00:57:15	<u>0x84b2e1342b22e1375a5e</u> <u>5dbcce66525ee63beecdb0</u> <u>cb026460a14ce9b41cbe04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-02-18 00:57:15	<u>0x84b2e1342b22e1375a5e</u> <u>5dbcce66525ee63beecdb0</u> <u>cb026460a14ce9b41cbe04</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
78	2022-02-12 18:34:18	<u>0x43340ab5d3ae99d4529f</u> <u>fd2f6798334128646d2af2</u> <u>ed3ec3bdccbd9a61957abe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-02-12 18:34:18	<u>0x43340ab5d3ae99d4529f</u> <u>fd2f6798334128646d2af2</u> <u>ed3ec3bdccbd9a61957abe</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓










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80	2022-02-10 13:48:10	<u>0xcfa3e121f79184731eb496ba73671fc886460b80fbc33c0247aa8cd625a3c05f</u>	+ 2.0000000000000000 00 BNB  856.00 USD	✓
81	2022-02-09 18:38:07	<u>0xb1e2bfd3880a83907aa58508720a5f4136e4b276d10226be09726d33c079b3cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-02-09 18:38:07	<u>0xb1e2bfd3880a83907aa58508720a5f4136e4b276d10226be09726d33c079b3cf</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
83	2022-02-08 01:36:52	<u>0x29eb316f34faee346ed18eb5a6702e932f083d8c20c085d7058de3c65b60b5b8</u>	+ 1.0000000000000000 00 BNB  441.10 USD	✓
84	2022-02-07 23:12:55	<u>0x58b5a6f03ad5bb5e2f3711c69fd01b613bad0d87ee153e55f59fa91edbe58262</u>	+ 1.0000000000000000 00 BNB  441.10 USD	✓
85	2022-02-07 18:42:01	<u>0x82bb7f124446c496dacf02cdc2fb1dbad974af4fa14a475adff014a14a24ec33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-02-07 18:42:01	<u>0x82bb7f124446c496dacf02cdc2fb1dbad974af4fa14a475adff014a14a24ec33</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
87	2022-02-07 15:53:20	<u>0xdb8d77c4d75abe41d975a56f27a9d8fe037e469a691904d0865f93baa88fde5c</u>	+ 0.6999999999999999 56 BNB  303.45 USD	✓
88	2022-02-07 06:32:27	<u>0x14977b53ca4aa7c90634f7bdebfd80e9d33841298a18eaa2ad8e23b95b8e6ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-02-07 06:32:27	<u>0x14977b53ca4aa7c90634</u> <u>f7bdebfd80e9d33841298</u> <u>a18eaa2ad8e23b95b8e6ad</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
90	2022-02-07 03:26:12	<u>0x18b9bb2a72b9967b7e45</u> <u>b0f0fc5698464aa741fc7d</u> <u>312da712b979991e774c36</u>	+ 0.6800000000000000 49 BNB  290.02 USD	✓
91	2022-02-07 03:21:48	<u>0x65ada69e5c9c002e6f3e</u> <u>6d7addb6f1e0b0cdae4580</u> <u>94ccf6256273e170bf2d25</u>	+ 1.8000000000000000 44 BNB  767.70 USD	✓
92	2022-02-05 18:42:32	<u>0x1e8c54b0029451cd5e6d</u> <u>5d8d4b72cea1cd693f4188</u> <u>887a3d77a65cc5d9b4f600</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-02-05 18:42:32	<u>0x1e8c54b0029451cd5e6d</u> <u>5d8d4b72cea1cd693f4188</u> <u>887a3d77a65cc5d9b4f600</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
94	2022-02-04 12:39:41	<u>0x73949683603ff5a94359</u> <u>4d73077d55129200a996fe</u> <u>1e7dca80b3417b8427c583</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-02-04 12:39:41	<u>0x73949683603ff5a94359</u> <u>4d73077d55129200a996fe</u> <u>1e7dca80b3417b8427c583</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
96	2022-02-04 08:54:31	<u>0xfc6b9413c035565dc76a</u> <u>298d55796df1f9908a15f3</u> <u>ff5df58fe7bd3c47f41d84</u>	+ 2.5000000000000000 00 BNB  955.50 USD	✓
97	2022-01-28 12:44:45	<u>0x16da774a5be94b29bc4d</u> <u>7f6291325177fa2f51ec61</u> <u>6274f513853a09d325701f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
98	2022-01-28 12:44:45	<u>0x16da774a5be94b29bc4d7f6291325177fa2f51ec616274f513853a09d325701f</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
99	2022-01-27 12:37:06	<u>0xe0b65c718550553430cd511b3c7175401f11527508b5cf941f8d0d40e0565708</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-01-27 12:37:06	<u>0xe0b65c718550553430cd511b3c7175401f11527508b5cf941f8d0d40e0565708</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
101	2022-01-21 12:36:26	<u>0xd0139c0f84614fc46bcf927c0fffa2b876b5df492b0af7ffcc7c6862717c58c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-01-21 12:36:26	<u>0xd0139c0f84614fc46bcf927c0fffa2b876b5df492b0af7ffcc7c6862717c58c3</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
103	2022-01-18 12:36:44	<u>0xdb31d45f78fbc1ede5b852a0bf7700182b7bddbd1cab993dbd946dee250aa48e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-01-18 12:36:44	<u>0xdb31d45f78fbc1ede5b852a0bf7700182b7bddbd1cab993dbd946dee250aa48e</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
105	2022-01-15 13:03:11	<u>0x6071410ca7f5c43c64e8c13151b88f668378a0c7c2536dbc2b6bf92c781cf8bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-01-15 13:03:11	<u>0x6071410ca7f5c43c64e8c13151b88f668378a0c7c2536dbc2b6bf92c781cf8bc</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
107	2022-01-15 12:43:16	<u>0x9d2cc93232656a7d6e1d086c6e0d678f376ec69a67d130c35a6f62d727ee2e3b</u>	+ 0.006500000000000000 00 BNB  3.21 USD	✓
108	2021-11-29 21:39:57	<u>0x9b340ed7c13ac77313a67dc1d819b6c54e6a7317a1c2c70161d5a33065026249</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-11-29 21:39:57	<u>0x9b340ed7c13ac77313a67dc1d819b6c54e6a7317a1c2c70161d5a33065026249</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
110	2021-11-13 21:14:59	<u>0xe78ed6c775c1f03842db1a5b75c40d41b9a841f727227626922ca35671d2affe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2021-11-13 21:14:59	<u>0xe78ed6c775c1f03842db1a5b75c40d41b9a841f727227626922ca35671d2affe</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
112	2021-11-10 01:10:12	<u>0xe0e58fe66aa91f0c7edbdfd03ddd3acd360dc0f1a191a3f0d3c7be375531ddd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2021-11-10 01:10:12	<u>0xe0e58fe66aa91f0c7edbdfd03ddd3acd360dc0f1a191a3f0d3c7be375531ddd</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
114	2021-11-06 17:44:38	<u>0x2c076655c3b616aa084b318e2188836e20574cec303ec7f988b8f4dde3320b8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2021-11-06 17:44:38	<u>0x2c076655c3b616aa084b318e2188836e20574cec303ec7f988b8f4dde3320b8e</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-11-01 01:27:24	<u>0xa0d6603756be8407747e</u> <u>45a77e2e5b8221ca1ac417</u> <u>e31c39a23b57bdf7bc19c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-11-01 01:27:24	<u>0xa0d6603756be8407747e</u> <u>45a77e2e5b8221ca1ac417</u> <u>e31c39a23b57bdf7bc19c5</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
118	2021-10-20 06:29:44	<u>0x80a645b36d0c0eb54650</u> <u>6e66b2988b1139b1a3b888</u> <u>e8e1181c8160687e574f48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-10-20 06:29:44	<u>0x80a645b36d0c0eb54650</u> <u>6e66b2988b1139b1a3b888</u> <u>e8e1181c8160687e574f48</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
120	2021-10-07 19:57:42	<u>0xc3b915a253d68828cec3</u> <u>a59af7bc28a8c296deafde</u> <u>0a7f0bb4b709c12a59c7e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-10-07 19:57:42	<u>0xc3b915a253d68828cec3</u> <u>a59af7bc28a8c296deafde</u> <u>0a7f0bb4b709c12a59c7e8</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
122	2021-10-04 11:56:24	<u>0x5f538d9ef99f46eb6646</u> <u>3be145fff0e2c499d6a279</u> <u>fc9f09257fa2860bbb7c4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
123	2021-10-04 11:56:24	<u>0x5f538d9ef99f46eb6646</u> <u>3be145fff0e2c499d6a279</u> <u>fc9f09257fa2860bbb7c4e</u>	- 0.0001176400000000 00 BNB  0.05 USD	✓
124	2021-10-04 07:50:53	<u>0x6e0a2e8db38064f25a2e</u> <u>995cdcfe802a6f7845a5c7</u> <u>233dded9d8c59b29cfcfe5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
125	2021-10-04 07:50:53	<u>0x6e0a2e8db38064f25a2e995cdcfe802a6f7845a5c7233dded9d8c59b29cfcfe5</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
126	2021-09-26 13:19:05	<u>0xe32dabcf5acff5e8b5868f0bc626a903eea451547ee5bb134d020d4bbb7d4167</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-09-26 13:19:05	<u>0xe32dabcf5acff5e8b5868f0bc626a903eea451547ee5bb134d020d4bbb7d4167</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
128	2021-09-24 05:29:38	<u>0x2e290f5e585bf016f1b6f2f6e2b0a4e99a578cd19f1655db360ce658b09db74c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-09-24 05:29:38	<u>0x2e290f5e585bf016f1b6f2f6e2b0a4e99a578cd19f1655db360ce658b09db74c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
130	2021-09-20 17:40:20	<u>0x2c57f690b40d4a13998d0792302dad3c3baa83e007e3fab8ed9e56c4f823cd6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-09-20 17:40:20	<u>0x2c57f690b40d4a13998d0792302dad3c3baa83e007e3fab8ed9e56c4f823cd6d</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
132	2021-09-04 03:42:11	<u>0x051e02876a4c1c14ea049e8284350ad5ba6778bbd3393b0aced6aa6c7886b70a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-09-04 03:42:11	<u>0x051e02876a4c1c14ea049e8284350ad5ba6778bbd3393b0aced6aa6c7886b70a</u>	- 0.0001195350000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
134	2021-08-26 21:23:35	<u>0xd34b09dd271f5362c75e</u> <u>e18e65193a35a921847835</u> <u>a163a52748663dce443757</u>	- 0.9989287449999999 51 BNB  481.68 USD	✓
135	2021-08-26 21:23:35	<u>0xd34b09dd271f5362c75e</u> <u>e18e65193a35a921847835</u> <u>a163a52748663dce443757</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
136	2021-08-26 13:52:02	<u>0x0352a82ee9988bf66365</u> <u>fb72beb4e8ded782b466ab</u> <u>5ea62f1af260fff2cb90ff</u>	+ 1.0000000000000000 00 BNB  478.10 USD	✓
137	2021-08-22 02:53:29	<u>0xef74a2b8c4d5bdf6d2d2</u> <u>32041dcf237e087a4a885c</u> <u>76f849f6fd5bd16f1f0164</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2021-08-22 02:53:29	<u>0xef74a2b8c4d5bdf6d2d2</u> <u>32041dcf237e087a4a885c</u> <u>76f849f6fd5bd16f1f0164</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
139	2021-07-28 04:10:54	<u>0x2b15721306273ec9a852</u> <u>51c7e9d456ee02cb7bbe96</u> <u>4b065b0f007f2e4dbb4148</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-07-28 04:10:54	<u>0x2b15721306273ec9a852</u> <u>51c7e9d456ee02cb7bbe96</u> <u>4b065b0f007f2e4dbb4148</u>	- 0.0001217500000000 00 BNB  0.03 USD	✓
141	2021-07-10 15:18:33	<u>0x744a985dcb76fdd656c1</u> <u>0db68abffb4df9490fdaf6</u> <u>c04d22cd502cb88d5d1fbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2021-07-10 15:18:33	<u>0x744a985dcb76fdd656c1</u> <u>0db68abffb4df9490fdaf6</u> <u>c04d22cd502cb88d5d1fbf</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
143	2021-07-06 13:26:04	<u>0xfb2ca347cb3394e7365f3deb62c6d373874224109a3ff00977b5097ffeac4dcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2021-07-06 13:26:04	<u>0xfb2ca347cb3394e7365f3deb62c6d373874224109a3ff00977b5097ffeac4dcc</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
145	2021-07-05 14:19:31	<u>0x0ddbde26f374753232d2b07c621a7f626a06c84b6896572f06874ce0c5eae994</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2021-07-05 14:19:31	<u>0x0ddbde26f374753232d2b07c621a7f626a06c84b6896572f06874ce0c5eae994</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
147	2021-07-03 16:40:35	<u>0xcc17744b53ae45bfa63b438199a9c14fbf119f03ffe61c710e4fa36b74a2e2db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2021-07-03 16:40:35	<u>0xcc17744b53ae45bfa63b438199a9c14fbf119f03ffe61c710e4fa36b74a2e2db</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
149	2021-07-02 19:53:52	<u>0xcc35fa41287634d010e59f87ceefdaf18aa9d3095f90779ca5c69df453d03551</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2021-07-02 19:53:52	<u>0xcc35fa41287634d010e59f87ceefdaf18aa9d3095f90779ca5c69df453d03551</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
151	2021-06-29 17:10:05	<u>0x336dbc4624c6f47c796bac6d010f9b0f42df2c72d29203e3d8c5959c8fafbd86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
152	2021-06-29 17:10:05	<u>0x336dbc4624c6f47c796b ac6d010f9b0f42df2c72d2 9203e3d8c5959c8fafbd86</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
153	2021-04-01 09:36:21	<u>0x1b55ea49643f2b1b62c1 4da5bdaba15ecdafce6f19 92859c8c3a6b8537b82f0d</u>	- 0.5635000000000000 01 BNB  188.65 USD	✓
154	2021-04-01 09:36:21	<u>0x1b55ea49643f2b1b62c1 4da5bdaba15ecdafce6f19 92859c8c3a6b8537b82f0d</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
155	2021-04-01 04:36:09	<u>0xe7833783772b94a7001b eb0bee8a16983c0948eb7f eb2fbf6419774fb40bbdf8</u>	+ 0.5699999999999999 51 BNB  190.83 USD	✓




BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-11-03 07:30:08	<u>0xcff9e1423932e8a73f2e 3eb87477edfc7c722e2ba8 48e97ab3004db47a59679d</u>	- 772.48519263641469 4789 BUSD  46,784.27 USD	✓
2	2022-11-03 07:08:26	<u>0xef4845f1b75ab9a20fb9 5a1693b97f03fa88f9e8a6 c19d5f095a18be4b3105eb</u>	+ 772.48519263641469 4789 BUSD  46,784.27 USD	✓
3	2022-11-02 02:00:05	<u>0xf20ee5f6ec5b2a6f3865 7d9a1e861fe72f4fe0e6dc 72bc52fcb8a64a9e6331a8</u>	- 1,000.987612939999 962691 BUSD  1,000.97 USD	✓
4	2022-11-02 01:43:47	<u>0x0cfc2c82e9f13e0461d0 93658d0854528a1de0ee51 b28f6e62132612bd23e150</u>	+ 1,000.987612939999 962691 BUSD  1,000.97 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-27 02:30:08	<u>0xc9e8bec98f03ea7525c5</u> <u>1076fabe39678970cc9bb2</u> <u>0ede2c58f8c54ff44bb735</u>	- 2,303.278551081505 156617 BUSD  2,304.06 USD	✓
6	2022-10-27 02:18:47	<u>0xa986d26ef07298c45f38</u> <u>5b36b32b5ad05b095025c3</u> <u>d9f425c9f306dd2d5151f0</u>	+ 1,883.728302321505 225336 BUSD  1,884.37 USD	✓
7	2022-08-12 04:00:15	<u>0xd5c94fa893ce8fdb4c20</u> <u>1f98dbc5bc95bf4506e0e5</u> <u>844ce13935047f45c41db1</u>	- 822.77092543152889 4478 USDT  822.64 USD	✓
8	2022-08-12 03:38:03	<u>0xd3e96451cc722dd0b1c6</u> <u>9a7a571b8c399d65f7c6d3</u> <u>54d9283431fa81f713f0bb</u>	+ 822.77092543152889 4478 USDT  822.64 USD	✓
9	2022-08-08 05:00:13	<u>0x688badfbbfbf7f5f450a</u> <u>01f06a2bad96e6eff62039</u> <u>9164eb720e2a8a83369d9a</u>	- 2,480.140431013317 083853 USDT  151,547.33 USD	✓
10	2022-08-08 04:30:52	<u>0x665ef37dbee8d3869148</u> <u>f6de42d8b2c96133ae26</u> <u>190c0bd54042a0f2d120d2</u>	+ 2,457.509993052269 692271 USDT  150,164.51 USD	✓
11	2022-08-05 14:49:50	<u>0x235e0ddd4157d0893158</u> <u>dd34cec90696e84bfc7457</u> <u>a320bdef5018a816433153</u>	+ 22.630437961047537 243 USDT  22.63 USD	✓
12	2022-08-05 07:30:37	<u>0x384f33ae47dda1fce761</u> <u>c129cf0eb5b559ce42c560</u> <u>1d3a163f688df2f94bd7f7</u>	- 208.85541042794270 0835 USDT  208.85 USD	✓
13	2022-08-05 07:14:52	<u>0xdcf57333c5a084ae04b5</u> <u>18a0fde6dcb5a6f30a44af</u> <u>2e914ce6df19d1c5578451</u>	+ 34.926252988688048 617 USDT  34.92 USD	✓


#	Date & time	Transaction Id	Amount	
14	2022-07-26 07:30:30	<u>0xd9cd1ded52d1bcc2a711</u> <u>009ed17b6dc1857d55a216</u> <u>a9079763b31b1733934530</u>	+ 419.55024875999998 8124 BUSD  420.08 USD	✓
15	2022-07-18 15:33:32	<u>0x918842f5a491f0490e5e</u> <u>8853b99052f72f26f9e4dc</u> <u>0c467db5bf4b9581848516</u>	- 2,073.137619917662 505031 BUSD  2,073.01 USD	✓
16	2022-07-18 14:25:08	<u>0xdfa35335afe5551f81cb</u> <u>66a7d0652f0264dcb22064</u> <u>88225e682712891638a1e8</u>	+ 2,060.000000000000 000000 BUSD  2,059.88 USD	✓
17	2022-07-16 16:35:42	<u>0xf3ab9110cd19a738b9a2</u> <u>3a20272c273bab343373b9</u> <u>8f54975f81464d3aab0c5f</u>	+ 13.137619917662700 431 BUSD  724.19 USD	✓
18	2022-07-16 16:01:05	<u>0x05a7581e4fc667f35ca0</u> <u>f72bb0558e54eb31341719</u> <u>c68d4b78a473daf0d0f24c</u>	- 800.46684279532087 2028 BUSD  44,124.54 USD	✓
19	2022-07-16 15:32:24	<u>0x6cf36c7721c6af264937</u> <u>f106b0630f065664a1ec1d</u> <u>53959a91c7f92d845fd297</u>	+ 800.46684279532087 2028 BUSD  44,124.54 USD	✓
20	2022-06-28 08:30:21	<u>0xce7b428eba69c33909da</u> <u>a1015d0ec8e2e2c12c3475</u> <u>d3b1c21e113f3da4519929</u>	- 792.68420236363476 7607 BUSD  792.17 USD	✓
21	2022-06-28 07:57:06	<u>0xb59734a7d0129533bc97</u> <u>fb60b8db612ba3a52f0e4d</u> <u>7562401df2b9afb8ba81eb</u>	+ 792.68420236363476 7607 BUSD  792.17 USD	✓
22	2022-06-17 13:00:42	<u>0x11afd5ab0996a0aea5f8</u> <u>7c657258f458ad943c6b7d</u> <u>3c7b0eece2d0a2c1523898</u>	- 2,471.757871935119 965201 BUSD  2,472.87 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-17 11:56:57	<u>0x0cfe22131e2429171864</u> <u>ab08756178528b2d20a8d9</u> <u>eb4c9894c3fd9dc5932d77</u>	+ 1,690.944001923232 235640 BUSD  1,690.34 USD	✓
24	2022-06-14 11:01:32	<u>0xb3cb8ab93149de7e81d1</u> <u>04b75fb9318563fc1d1a3a</u> <u>acb54745e7eb6d2b6b35a7</u>	+ 780.81387001188795 6935 BUSD  781.37 USD	✓
25	2022-06-12 16:00:20	<u>0xeb343409b5961879dcb0</u> <u>51aa90b06d8ccdc0661566</u> <u>32531455547dbe9b3096bf</u>	- 1,593.235839717693 352213 BUSD  1,594.68 USD	✓
26	2022-06-12 15:42:05	<u>0xd474a40da2636ef1e583</u> <u>cf943282c6388ac7120d61</u> <u>70458a7937fddbea91eacc</u>	+ 821.59663191012884 9086 BUSD  822.34 USD	✓
27	2022-06-08 09:19:45	<u>0x4dce65b9da785c2bb82b</u> <u>760fb9d7d312390675c2cb</u> <u>ac8581c17bc6b0cc6e5256</u>	+ 671.31811089391544 5558 BUSD  670.99 USD	✓
28	2022-05-15 02:26:35	<u>0x056bce49da80a1bd4a04</u> <u>9b257cf1300f5f41b6c2c1</u> <u>081c4fcf082c37ba6fd066</u>	+ 41.670297602907254 486 BUSD  41.68 USD	✓
29	2022-05-10 03:32:00	<u>0xbcba5f28e6e04caca26f</u> <u>33b485db8e85330eab27a6</u> <u>166587eb8d243d19d372d7</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
30	2022-05-08 01:45:22	<u>0x73302d2920eafd7e8018</u> <u>0ce694fedda73c520be04b</u> <u>fa18fc4b58cb4f650f8d3e</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
31	2022-05-08 01:44:16	<u>0x6810f5b39f65b4a993c6</u> <u>74118da09ebb70ad5254fe</u> <u>fb7a345dca60e24702483f</u>	+ 58.650799310741845 716 BUSD  5,546.69 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-30 10:27:29	<u>0x54ef9e5aa0ca87eb46ef</u> <u>f2fef32ae3ab88c02cdba8</u> <u>956b8d1588091f751a9ffd</u>	+ 173.92915743925465 2218 USDT  173.73 USD	✓
33	2022-04-25 01:45:56	<u>0x13f263f8f0d59071d8f0</u> <u>4a95f91375cf7dfd68e882</u> <u>bef1fab8477df0bdeb7d65</u>	+ 169,990,077 makiswap.io	✓
34	2022-04-25 01:30:47	<u>0x9e077a75a79c6e7e7f2b</u> <u>28a4d62ae122fd3e71065b</u> <u>15257bdef0d6d2996bffffe</u>	- 421.26548150000002 1242 BUSD	✓
35	2022-04-25 00:51:47	<u>0x96b80a44190426567792</u> <u>1243ef64dbccad807356a0</u> <u>84eb01b4b32ee6833e4a62</u>	+ 421.26548150000002 1242 BUSD	✓
36	2022-04-18 09:00:30	<u>0x148582eaa5f54c877721</u> <u>69d4cc43e994aa756006a8</u> <u>bb2f1e95ae7db7542ed398</u>	- 62.502211005055251 292 BUSD	✓
37	2022-04-18 04:57:05	<u>0xd86470096069aa594d4d</u> <u>e2d997f6e008c9a633dd2c</u> <u>ac18830797c01b6f2bcded</u>	+ 62.502211005055251 292 BUSD	✓
38	2022-04-13 19:02:50	<u>0xf5fb2465138161ff4df4</u> <u>8a9155ae594b0e3c91a855</u> <u>703fa9aa1d01bac2560bf3</u>	- 330.00000000000000 0000 USDT	✓
39	2022-04-06 15:01:44	<u>0x8cd0d8650b7cb5be8a38</u> <u>a3ff43fd061332242ffac3</u> <u>5f1d7252a43797544d5749</u>	- 111.04899225551707 7865 BUSD  13,681.23 USD	✓
40	2022-04-06 14:37:10	<u>0x42dfe9ab59895859163e</u> <u>a3c5c58c3d4960ad69dd5b</u> <u>a7a5c28d37083f33e82835</u>	+ 111.04899225551707 7865 BUSD  13,681.23 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-04-04 15:42:21	<u>0x91c9a52a4aae49ceb3e8359e0bf4567c8e5e2ac52bab0d15573c53c64b54f485</u>	+ 0.5759999999999999 56 ART	✓
42	2022-04-01 05:22:57	<u>0x2dc154177624642eee3d256375347e3bad5670333fe02f818eab6a31f783f7f9</u>	- 120.06990102627649 7191 BUSD	✓
43	2022-03-31 15:05:50	<u>0x6b8f18d9478e53072d87b85724b23e26529837bf9a7e5886d7cf64893c92b039</u>	+ 120.06990102627649 7191 BUSD  15,749.13 USD	✓
44	2022-03-30 21:10:41	<u>0x1727af44933d8763e8bd58cea1fae4032b3205d9e080c6fb6f6a147e0870b2cd</u>	- 329.16585174093512 4781 BUSD  43,175.48 USD	✓
45	2022-03-30 14:37:55	<u>0x76449bd4171151e980efb516f1debc0cf9dcbc807a443e29bb0ab4f02678c7d7</u>	+ 329.16585174093512 4781 BUSD  43,175.48 USD	✓
46	2022-03-24 07:10:29	<u>0xfd3421106afbb04abfe493e3432a765a9224c9b97d69c6304a9dbbe667bf6958</u>	+ 1,286,698 usdswap.io	✓
47	2022-03-24 05:30:11	<u>0x9c44ebd4e37c1d43d259470150ac711903ea35d49b7790432842d8c060ad1bea</u>	- 2,121.171594770757 110382 BUSD	✓
48	2022-03-24 04:58:16	<u>0xa53805d3a48fdd41ad0d9934c5a016f8da5070458cc5fab791e7bb156f1678e</u>	+ 2,121.171594770757 110382 BUSD	✓
49	2022-03-17 01:53:49	<u>0xa418e8a51a51b56b5933980e6c5e83a712b41d3ef64fce7befa023ff49c02059</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
50	2022-03-15 23:30:41	<u>0x09f200af4b707cb839ab</u> <u>32eaa7995fe5c42c40a6eb</u> <u>f2fe85b4c46310b5185963</u>	- 412.07641600339940 1689 BUSD  43,542.41 USD	✓
51	2022-03-15 23:09:02	<u>0x21279f90c34b8342f8b6</u> <u>0c64880e96a1cb0856f292</u> <u>a7c816435e97af5f30cac6</u>	+ 412.07641600339940 1689 BUSD  43,542.41 USD	✓
52	2022-03-10 23:15:12	<u>0x4ba4f2d0c278f8900a43</u> <u>012f1ef6f242486bd9c2f4</u> <u>ce76952fd803071a81ac24</u>	+ 1.0525999999999999 80 BeeToken	✓
53	2022-03-09 18:01:07	<u>0x214ca19a7be171aa38a6</u> <u>40f763b86a9124b6c88311</u> <u>d0f6a9af1cf5a58f60eefb</u>	- 394.32957534587654 8909 BUSD  42,167.31 USD	✓
54	2022-03-09 17:21:18	<u>0x702abb28d0e4e4c657dc</u> <u>8d1667cf8c670660bc3bdb</u> <u>39fbcc00311981be328931</u>	+ 394.32957534587654 8909 BUSD  42,167.31 USD	✓
55	2022-03-09 10:00:43	<u>0x511deb0d0c63a9150281</u> <u>1e008304b91fda6a324f54</u> <u>1ee7824d6a375d6cd8ea98</u>	- 101.24373094000000 6058 BUSD  10,826.41 USD	✓
56	2022-03-09 09:24:03	<u>0xf2a85f3ebe930f4e133a</u> <u>9b6bd089d3cfe80195a086</u> <u>e2a7818dff9aa0861c38db</u>	+ 101.24373094000000 6058 BUSD  10,826.41 USD	✓
57	2022-03-09 06:01:42	<u>0xcb0e5138b185ecb521b6</u> <u>de7a27c09a0baf33b89dee</u> <u>4ccc99a68ec0a5d53cfc0</u>	- 1,262.000000000000 000000 BUSD  134,950.95 USD	✓
58	2022-03-09 05:19:51	<u>0x764527b0e650189945a2</u> <u>b596164c77b56145c5e7a1</u> <u>e8db698915a85509a0b0b9</u>	+ 1,262.000000000000 000000 BUSD  134,950.95 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-03-07 03:30:35	<u>0xc7ed6544712dd13f9ccd</u> <u>22ee023d7f6709939eb3c0</u> <u>f7c4d29081a75560ce03e2</u>	- 708.14540428485622 6695 BUSD	✓
60	2022-03-07 02:50:40	<u>0x02987c7b5d2c74973dec</u> <u>088b2e9b3909193412f4a8</u> <u>74b779e03e58be828c74ab</u>	+ 708.14540428485622 6695 BUSD	✓
61	2022-03-05 17:01:26	<u>0x98d08526cdd7ac135c9a</u> <u>bbb6ce90647489af653740</u> <u>4932538b6068916f9550c1</u>	- 117.11699823909442 8413 BUSD	✓
62	2022-03-05 16:35:34	<u>0x3350b3ee421e0a38aeb6</u> <u>2d53d7cf3e347df3df02b2</u> <u>548221a65d2d1ab8707d41</u>	+ 117.11699823909442 8413 BUSD	✓
63	2022-03-04 17:30:53	<u>0x45bf450bf4365eef73be</u> <u>a39dbf32f5377a98d28a32</u> <u>198b84839410889709250b</u>	- 903.7627455526890 7083 BUSD  100,690.76 USD	✓
64	2022-03-04 17:10:44	<u>0xc0365702256fe12711f1</u> <u>30ae7262551ee43160f314</u> <u>a2010e7b0a83f1c440e2dd</u>	+ 903.7627455526890 7083 BUSD  100,690.76 USD	✓
65	2022-03-04 14:49:03	<u>0xec528cf60c801ca29ad9</u> <u>d5d3c5c118b11a1ffd82b2</u> <u>eb3e595fe629b1cfeca48c</u>	+ 10.0000000000000000 000 STEP.N.life	✓
66	2022-03-02 18:39:09	<u>0xa755b5416f2682250492</u> <u>6d885ac98b6e8e4f123bb1</u> <u>c23121d9each2272dbf25f</u>	- 211.75364747853615 1993 BUSD	✓
67	2022-03-02 14:04:56	<u>0x3c440d595694fe24c9f8</u> <u>d96959cea9f8706b7e1029</u> <u>45236babbbbe8fb0268b8dc</u>	+ 211.75364747853615 1993 BUSD	✓



#	Date & time	Transaction Id	Amount	
68	2022-03-02 06:32:44	<u>0x7778f261c154a96ab47e</u> <u>e2453e040938c2ac8b1141</u> <u>808aa19ad8e1d5f94e8cc3</u>	- 715.25809593961741 9390 BUSD	✓
69	2022-03-02 02:12:06	<u>0x76e4a1be83a7f1c9554d</u> <u>c41b8bf2bb5adacef853cf</u> <u>6c728ac5dd1d740ba077cc</u>	+ 715.25809593961741 9390 BUSD	✓
70	2022-03-01 18:31:32	<u>0xfeaaa5cd82213022d924</u> <u>1d3e8a2024c91fa6f03c0a</u> <u>4ed51e6c149379e2c39aa3</u>	- 357.22724499664548 1478 BUSD	✓
71	2022-03-01 14:01:28	<u>0x15465484ff9620aae575</u> <u>1c58a8d6da2929a712b1f3</u> <u>bb58dde658ce4538811774</u>	+ 271.25819216323463 9338 BUSD	✓
72	2022-03-01 13:47:49	<u>0x895fc3d7a9f7c6ccc5bc</u> <u>17b38a2de0a5beec7f1b1b</u> <u>1639ae8aa888850ba8bf3c</u>	+ 85.969052833410842 140 BUSD	✓
73	2022-02-28 22:51:30	<u>0xf8c1d2bef594d225b226</u> <u>ad633752616afb0ca46c69</u> <u>abaa3e792ca6a65211e399</u>	+ 480,000.0000000000 00000000 bStake.net	✓
74	2022-02-28 18:37:39	<u>0xff8835d7792540fc452c</u> <u>b40859703881ffcdbdf8ca5</u> <u>9228389a6356c4ef031231</u>	- 299.98960257693056 5192 BUSD	✓
75	2022-02-28 14:18:18	<u>0x2b7ecab9b5c07513f755</u> <u>2e6d5043404cf6cde14683</u> <u>764f479aac8b309cf5cf1c</u>	+ 299.98960257693056 5192 BUSD	✓
76	2022-02-27 18:40:21	<u>0xa31f953f4973a8dea906</u> <u>ec560775ab5fd8f7fb1113</u> <u>75bdf1bca02e1171cea374</u>	- 501.06902786292869 2230 BUSD  54,234.28 USD	✓




#	Date & time	Transaction Id	Amount	
77	2022-02-27 14:44:05	<u>0x4cdefc57bbfe187601213544c08f57ce3ce8ae2df1dde481c4d16a0903c64cd2</u>	+ 350.34697823615107 3816 BUSD  37,920.55 USD	✓
78	2022-02-27 04:32:39	<u>0x7d34e93e0a345980d2218fed8f774669cfefd94499ed00358bf1937bde73f6d4</u>	+ 150.72204962677761 8414 BUSD  16,313.72 USD	✓
79	2022-02-23 00:43:18	<u>0x08ce1cffffa3e374f42fd067d23d0660204f744acb1a197445587349dc3abbb1</u>	+ 888,000.0000000000 00000000 SushiDAO	✓
80	2022-02-23 00:42:24	<u>0x1936fb693937c592bcdd203dca9140e5a2b1937eb292696e4af97ba3a85a4171</u>	- 1,030.276375417682 174884 BUSD	✓
81	2022-02-22 17:31:34	<u>0xaad3c1d2c99917593f0cf61318c7fb51b7a56c099930c9a1c52737beafd667e9</u>	+ 330.00000000000000 0000 USDT  34,132.17 USD	✓
82	2022-02-22 17:29:52	<u>0xd88573b7b13829084bf61d98f1bf3e2736830eb5e8ac724f2a7a52a800d3857e</u>	+ 1,030.276375417682 174884 BUSD  106,562.33 USD	✓
83	2022-02-19 02:05:29	<u>0x1e6079d0cc900ab40eee60fbae60e5beeace16a56592f35a46e903356996b603</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
84	2022-02-18 01:02:24	<u>0xfbd1fe019832231f089f334eeeecd7c771279293e5f709472d1903424178b9bf</u>	+ 888,777.0000000000 00000000 xdao.claims	✓
85	2022-02-18 00:57:15	<u>0x84b2e1342b22e1375a5e5dbcce66525ee63beecdb0cb026460a14ce9b41cbe04</u>	- 394.47725265852045 5952 BUSD	✓

#	Date & time	Transaction Id	Amount	
86	2022-02-17 01:22:45	<u>0xb6a31e3182920b7f1066c1e628ad15cf798f631ac1e41fcd56cb089371a97443</u>	+ 244.47725265852048 4374 BUSD	✓
87	2022-02-17 01:22:39	<u>0x93092bab6b4ba797a4ead0964a3634c03d26eaa4ca9f0b23d8e65d9247a5469f</u>	+ 150.00000000000000 0000 BUSD	✓
88	2022-02-12 18:34:18	<u>0x43340ab5d3ae99d4529ffd2f6798334128646d2af2ed3ec3bdccbd9a61957abe</u>	- 2,889.989355265123 776917 BUSD	✓
89	2022-02-12 14:50:42	<u>0xfc80bdc9768eb2268d4f37424129285a2c75f151d115b373d6a3903bda2ac3c4</u>	+ 1,881.635873657835 190897 BUSD	✓
90	2022-02-12 14:50:33	<u>0xd24f600d13d9426844602fda10fb571b7686d2c75ddca7599e598cc8a6bd07c0</u>	+ 1,008.353481607288 472333 BUSD	✓
91	2022-02-09 18:38:07	<u>0xb1e2bfd3880a83907aa58508720a5f4136e4b276d10226be09726d33c079b3cf</u>	- 2,346.043844984889 801708 BUSD	✓
92	2022-02-09 12:30:52	<u>0x23ed1eed3632f5209a16452789554c53f222ec787c48e078c47dfb98ce3aa513</u>	+ 2,346.043844984889 801708 BUSD	✓
93	2022-02-07 18:42:01	<u>0x82bb7f124446c496dacf02cdc2fb1dbad974af4fa14a475adff014a14a24ec33</u>	- 670.04767903098786 5190 BUSD	✓
94	2022-02-07 15:51:14	<u>0x8a9022e0122103b263da21962e2d16a33a2a7c225707a86e3ed6380ef46ccdec</u>	+ 670.04767903098786 5190 BUSD	✓

#	Date & time	Transaction Id	Amount	
95	2022-02-07 06:32:27	<u>0x14977b53ca4aa7c90634</u> <u>f7bdebfd80e9d33841298</u> <u>a18eaa2ad8e23b95b8e6ad</u>	- 2,187.003078665915 836609 BUSD	✓
96	2022-02-07 03:19:30	<u>0x74dd4613a620fda2cb07</u> <u>ac8bffd7785769130e6e4f</u> <u>3646b2bb09d0be70f7c59f</u>	+ 2,187.003078665915 836609 BUSD	✓
97	2022-02-05 18:42:32	<u>0x1e8c54b0029451cd5e6d</u> <u>5d8d4b72cea1cd693f4188</u> <u>887a3d77a65cc5d9b4f600</u>	- 1,028.620626623893 258511 BUSD  124,384.19 USD	✓
98	2022-02-05 17:56:14	<u>0x7bff1f1ee786aa4cfbaf</u> <u>85513df8d0394c6ff60bef</u> <u>a97305a96af7d96b82e2a4</u>	+ 28.620626623893283 380 BUSD  3,460.90 USD	✓
99	2022-02-05 17:56:02	<u>0x84cb519e65cc751210e5</u> <u>5293cc8c6067fef9659e1a</u> <u>a541ddb8da44d77e7f393f</u>	+ 1,000.000000000000 000000 BUSD  120,923.29 USD	✓
100	2022-02-04 12:40:35	<u>0x4ecc67d9dd752aad66f</u> <u>0476938e05e3e331a911ce</u> <u>31e94665a9a324e4f353f6</u>	+ 6,500,000.00000000 0000000000 MKS	✓
101	2022-02-04 12:39:41	<u>0x73949683603ff5a94359</u> <u>4d73077d55129200a996fe</u> <u>1e7dca80b3417b8427c583</u>	- 1,601.183554623438 794806 BUSD  193,620.39 USD	✓
102	2022-02-04 09:21:13	<u>0xfba4a98d9cd00abdcc21</u> <u>b0caf8a95b2671dccb7226</u> <u>20efd21735928c4df43729</u>	+ 1,298.467951334762 574334 BUSD  157,015.02 USD	✓
103	2022-02-04 08:56:22	<u>0x79c4bbbedc527914dc6e0</u> <u>79a8b2738fdd87b5267a92</u> <u>1f3d141cdf8ab6d7d95d46</u>	+ 132.72250993219614 6565 BUSD  16,049.24 USD	✓

#	Date & time	Transaction Id	Amount	
104	2022-02-04 08:55:07	<u>0x64c3d917b584e82e5716</u> <u>cf3c5e6bc20bd5dc8ec392</u> <u>31d41daf179c4933862928</u>	+ 169.99309335647990 3377 BUSD  20,556.12 USD	✓
105	2022-01-28 12:46:00	<u>0x84904b0b3ccb7b01a919</u> <u>d6082b28cdc9f5cc687656</u> <u>e91825d64455a78ff6d3e2</u>	+ 9,000,000.00000000 0000000000 YTS	✓
106	2022-01-28 12:44:45	<u>0x16da774a5be94b29bc4d</u> <u>7f6291325177fa2f51ec61</u> <u>6274f513853a09d325701f</u>	- 136.77041419968864 4885 BUSD	✓
107	2022-01-28 06:54:30	<u>0x48b35a1a1579633ee04a</u> <u>d0c9fb919b8c7de949a9ab</u> <u>527d5ceee8709b4b7ee499</u>	+ 136.77041419968864 4885 BUSD	✓
108	2022-01-27 12:37:06	<u>0xe0b65c718550553430cd</u> <u>511b3c7175401f11527508</u> <u>b5cf941f8d0d40e0565708</u>	- 1,153.085165878065 254219 BUSD	✓
109	2022-01-27 04:50:24	<u>0xc2c75a712b1938e95b57</u> <u>c28f6907500239899642c4</u> <u>78e35b696af82d3b4b78e4</u>	+ 1,153.085165878065 254219 BUSD	✓
110	2022-01-21 12:36:26	<u>0xd0139c0f84614fc46bcf</u> <u>927c0fffa2b876b5df492b</u> <u>0af7ffcc7c6862717c58c3</u>	- 1,302.351808195928 470013 BUSD	✓
111	2022-01-21 06:49:03	<u>0xedce03c4417cb5ef61c6</u> <u>094c57ee60ddb3053db455</u> <u>487fdaffd238efc366135b</u>	+ 1,302.351808195928 470013 BUSD	✓
112	2022-01-18 12:39:09	<u>0x82327dcbc967ef0e8b72</u> <u>0ed4d3e49971f9d2ff4de4</u> <u>35193049081a14807aafe6</u>	+ 95,641.0000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
113	2022-01-18 12:36:44	<u>0xdb31d45f78fbc1ede5b852a0bf7700182b7bddbd1cab993dbd946dee250aa48e</u>	- 2,000.000000000000 000000 BUSD	✓
114	2022-01-18 06:44:10	<u>0xfa9e345fc82187c9c82e8f26e5441eb14164e1d21e6b06d5a64f187ca8967602</u>	+ 2,000.000000000000 000000 BUSD	✓
115	2022-01-15 13:03:11	<u>0x6071410ca7f5c43c64e8c13151b88f668378a0c7c2536dbc2b6bf92c781cf8bc</u>	- 400.000000000000 0000 BUSD  57,888.10 USD	✓
116	2022-01-15 06:33:08	<u>0x80f9bfd4c53fc6fcb7a222c60225614c5f80b944de e1794e17e1e7b41351f724</u>	+ 400.000000000000 0000 BUSD  57,888.10 USD	✓
117	2021-11-29 21:39:57	<u>0x9b340ed7c13ac77313a67dc1d819b6c54e6a7317a1c2c70161d5a33065026249</u>	- 3,370.000000000000 000000 BUSD	✓
118	2021-11-23 08:03:39	<u>0x3b4a33042a6f7256240939e0dd4ef2a515a88b6236eb9e657fd552536e56fdd7</u>	+ 220.000000000000 0000 BUSD	✓
119	2021-11-22 01:15:44	<u>0xacc1dc66c6769fde434e754c3344d9b4c340206fb3c1e13c87bb4f85a68eda28</u>	+ 3,000.000000000000 000000 BUSD  665,155.15 USD	✓
120	2021-11-16 01:11:57	<u>0xcdba58d6f96c96d5c7254a34c07d1c0d9df1f1390946eaf2077c6b690b627ccf</u>	+ 150.000000000000 0000 BUSD  39,495.75 USD	✓
121	2021-11-13 21:14:59	<u>0xe78ed6c775c1f03842db1a5b75c40d41b9a841f727227626922ca35671d2affe</u>	- 500.000000000000 0000 BUSD	✓


#	Date & time	Transaction Id	Amount	
122	2021-11-13 00:54:23	<u>0x16dd448cc1ff8f1432e5bb4b848730782ddcce1199e09686375fa37dc8b3c7ac</u>	+ 500.00000000000000 0000 BUSD	✓
123	2021-11-10 01:10:12	<u>0xe0e58fe66aa91f0c7edbdfd03ddd3acd360dc0f1a191a3f0d3c7be375531ddd</u>	- 200.00000000000000 0000 BUSD  52,178.34 USD	✓
124	2021-11-09 01:35:17	<u>0xa8817982d5d8884459eb9411f95b712301256e19c918a56c7c535a546a748c8a</u>	+ 200.00000000000000 0000 BUSD	✓
125	2021-11-06 17:45:35	<u>0x7ba021b362dfff6e93b1d3886f5f7dfd586e800c18a50bd2f15a140e19b87e99</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
126	2021-11-06 17:44:38	<u>0x2c076655c3b616aa084b318e2188836e20574cec303ec7f988b8f4dde3320b8e</u>	- 984.93339077490247 7460 BUSD  196,295.25 USD	✓
127	2021-11-05 05:23:06	<u>0xe3f7c1c474b5c7f88bdc2a9ed4253211efe696f456a84c51f28250c8c2785960</u>	+ 200.00000000000000 0000 BUSD  39,859.60 USD	✓
128	2021-11-04 03:22:56	<u>0x26111edd630eb70ca51500af9cb2b9e0eec2d756d0ead57a3add7e1f093f5876</u>	+ 301.00000000000000 0000 BUSD	✓
129	2021-11-02 10:59:50	<u>0x7547316d7995138c30b8df6933db499b84ba383cb8f7b9db4411c87925bd0e22</u>	+ 41.400213771984290 645 BUSD	✓
130	2021-11-02 10:59:41	<u>0x6eb15de2076afe31ef0c8e78c2810c6e9f98d34c8a8266cc81f1b2259a557ee4</u>	+ 442.53317700291819 3921 BUSD	✓

#	Date & time	Transaction Id	Amount	
131	2021-11-01 01:27:24	<u>0xa0d6603756be8407747e</u> <u>45a77e2e5b8221ca1ac417</u> <u>e31c39a23b57bdf7bc19c5</u>	- 1,300.000000000000 000000 BUSD	✓
132	2021-10-30 12:40:17	<u>0x6ec02f23f998bcd4f93f</u> <u>2dc40b860e3c07549cdffa</u> <u>9004c2320231aef9cd362e</u>	+ 300.000000000000 0000 BUSD  57,133.15 USD	✓
133	2021-10-21 03:18:32	<u>0x28977bb7411cba78b306</u> <u>41758c4ac78dff8433773d</u> <u>1f0b7e59819731ce92b326</u>	+ 500.000000000000 0000 BUSD	✓
134	2021-10-21 03:06:32	<u>0x3e69649db521070f20e7</u> <u>e3f40f2605ad4ec6df9520</u> <u>45da395cdad86f16fd0faa</u>	+ 500.000000000000 0000 BUSD	✓
135	2021-10-20 06:29:44	<u>0x80a645b36d0c0eb54650</u> <u>6e66b2988b1139b1a3b888</u> <u>e8e1181c8160687e574f48</u>	- 2,261.923668961556 813883 BUSD  427,203.29 USD	✓
136	2021-10-17 15:10:36	<u>0x63bb8a3ca3cd48851182</u> <u>153c92e10b32a5c5db2ca9</u> <u>4eb8f06be10eac7b3077d1</u>	+ 240.51900371487900 5429 BUSD	✓
137	2021-10-17 13:48:20	<u>0x2de42753079262cd1df0</u> <u>f6fca0565e119bb96e801d</u> <u>f72dc5c048c06c50e94433</u>	+ 2,021.404665246677 723189 BUSD	✓
138	2021-10-07 19:57:42	<u>0xc3b915a253d68828cec3</u> <u>a59af7bc28a8c296deafde</u> <u>0a7f0bb4b709c12a59c7e8</u>	- 800.000000000000 0000 BUSD	✓
139	2021-10-07 15:13:06	<u>0xe164423f485e57e8b380</u> <u>46fb9523b1973bd9db9fc8</u> <u>c4809020cd6a41aa546ef1</u>	+ 300.000000000000 0000 BUSD	✓




#	Date & time	Transaction Id	Amount	
140	2021-10-05 10:49:06	<u>0xce7d040cd37b1543078b705a19e4d700f689d44d49e2ce9a2e1092e60aa50429</u>	+ 200.00000000000000 0000 BUSD	✓
141	2021-10-04 07:52:41	<u>0x674bf852a4b31abd54dc4ee0a25d4d863c839bd0fae177d9855b4c9200f7e00d</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
142	2021-10-04 07:50:53	<u>0x6e0a2e8db38064f25a2e995cdcfe802a6f7845a5c7233dded9d8c59b29cfcfe5</u>	- 450.53527207978032 7203 USDT  76,862.40 USD	✓
143	2021-10-02 07:16:18	<u>0x32096342631cf3446020a1b9b098b9457b6e9c7669f97c680e2179aa2aedfc7a</u>	+ 450.53527207978032 7203 USDT	✓
144	2021-09-26 13:19:05	<u>0xe32dabcf5acff5e8b5868f0bc626a903eea451547ee5bb134d020d4bbb7d4167</u>	- 463.56311343305151 2402 USDT	✓
145	2021-09-24 07:00:09	<u>0xa8ad091c1acceba455b68778b9885330b3c6b6d3f0f304163b927b3400e5cd23</u>	+ 300.00000000000000 0000 BUSD	✓
146	2021-09-24 05:29:38	<u>0x2e290f5e585bf016f1b6f2f6e2b0a4e99a578cd19f1655db360ce658b09db74c</u>	- 900.00000000000000 0000 BUSD	✓
147	2021-09-24 03:35:49	<u>0x41739c2e833a2078610f1426b4cc64d66eb2fa227835b395d0fe4c4b38dc63f1</u>	+ 500.00000000000000 0000 BUSD	✓
148	2021-09-24 03:07:34	<u>0x27d381a7c90b0e3709505855c2106248149b0e3ff4cfe8624b206637d66d3f2b</u>	+ 400.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
149	2021-09-20 17:40:20	<u>0x2c57f690b40d4a13998d</u> <u>0792302dad3cbaa83e007</u> <u>e3fab8ed9e56c4f823cd6d</u>	- 1,560.426924955701 906583 BUSD	✓
150	2021-09-20 08:09:48	<u>0xd274c6648b16e04e96c7</u> <u>1db01677adeeef7fe78d9c</u> <u>c19e9bc9c4118793225e6d</u>	+ 200.00000000000000 0000 USDT	✓
151	2021-09-20 06:22:39	<u>0xdef34d9b956ad3eeca1f</u> <u>20ac3c633125a0eb4e2df0</u> <u>cace8fa0af93eca45ffcd8</u>	+ 200.00000000000000 0000 BUSD	✓
152	2021-09-19 15:40:32	<u>0xfc3e01851452020b9cab</u> <u>eb11bfd4396ded1444025c</u> <u>2fbeeecf091fbd60b60ad9</u>	+ 200.00000000000000 0000 BUSD	✓
153	2021-09-19 12:01:03	<u>0xbbc5dc7b15a777e003e7</u> <u>a4ae9bc1290c911744a3c1</u> <u>054c47a67f483015753a5f</u>	+ 200.00000000000000 0000 BUSD	✓
154	2021-09-19 04:51:46	<u>0xb98b47ff750b731227d0</u> <u>629b362db9a44463cdf94</u> <u>2983a964737dbcf7f6917</u>	+ 190.00000000000000 0000 USDT	✓
155	2021-09-19 03:38:25	<u>0xda9d9451c02332714ddc</u> <u>1dfe00dfa3ad4027ca5107</u> <u>ed0ac6734b6d4d5d558f0a</u>	+ 174.00000000000000 0000 BUSD	✓
156	2021-09-09 10:28:26	<u>0xae9510bb6a4decee922a</u> <u>ce1a07e7d22fef5eeb3dcb</u> <u>0df740372b8e24ff183ba5</u>	+ 936.00000000000000 0000 PAYOU	✓
157	2021-09-08 09:33:14	<u>0x7bfb47dc9862cfec1b60</u> <u>c61f700617cb3a82b24cc0</u> <u>356001fec6be6b654c60de</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
158	2021-09-07 03:05:25	<u>0x1e978526dd292dd0439f</u> <u>d6fb0acdec828331261aff</u> <u>9845f6ad080d35b564f795</u>	+ 286.42692495570179 2896 BUSD  62,877.75 USD	✓
159	2021-09-04 03:43:59	<u>0xfc163716ae885e253471</u> <u>2ed50669bb689dc0468c03</u> <u>83e2b9f95adda18625ed4b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
160	2021-09-04 03:42:11	<u>0x051e02876a4c1c14ea04</u> <u>9e8284350ad5ba6778bbd3</u> <u>393b0aced6aa6c7886b70a</u>	- 319.22073133872106 6095 USDC	✓
161	2021-08-29 01:56:31	<u>0x9819e8c45af4d0ab56f5</u> <u>589eced4a242486200080c</u> <u>e63cf2f79f7c68ad95f9b1</u>	+ 500.00000000000000 0000 BUSD	✓
162	2021-08-26 21:29:50	<u>0x4577485d2e6b7f49a716</u> <u>1ec10a6651cb285ab8fff9</u> <u>f6e5b160cbad7696c2d33b</u>	+ 1,921,604.00000000 0000000000 AIR	✓
163	2021-08-24 21:49:13	<u>0x8b36809608482bf44e23</u> <u>18ff7990c28b84c7800fd6</u> <u>c4ee81ca37f170602b73f7</u>	+ 8,792,426.00000000 0 ABFIN	✓
164	2021-08-22 03:00:53	<u>0xc59a8c6c7ee63508ca2f</u> <u>6c7b9a9af1c3e92d33f0bf</u> <u>14e115d7fe27de9dd12b28</u>	+ 23,752,199.00000000 00 BNBW	✓
165	2021-08-22 02:53:29	<u>0xef74a2b8c4d5bdf6d2d2</u> <u>32041dcf237e087a4a885c</u> <u>76f849f6fd5bd16f1f0164</u>	- 300.00000000000000 0000 BUSD  53,972.22 USD	✓
166	2021-08-21 01:18:11	<u>0xf4373b56182806848385</u> <u>150330308773c74513bd3c</u> <u>a605188abf89ffa8884818</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
167	2021-08-21 01:12:17	<u>0x8f42cf2102650dbac03b5a3461b56a0e025558fd7a489dafec0d24a6410a3aac</u>	+ 100.00000000000000 0000 BUSD  17,990.74 USD	✓
168	2021-08-19 17:32:29	<u>0xd6f5e075f26b278f08d8a786e8d3fc198a243a4bbb7b0b66851b7591aaa778b1</u>	+ 960,802.0000000000 00000000 AIR	✓
169	2021-08-16 08:04:38	<u>0x41d2544504f11cd319a3384dfffa76553c9c373195353289e7d9a820334a6c340</u>	+ 200.00000000000000 0000 BUSD  36,955.20 USD	✓
170	2021-08-13 13:53:50	<u>0x8f189ff754b61435e81293a999c1aeaa28ca050b340efa947981b1cb73c5c08e</u>	+ 800,000.0000000000 00000000 EVER	✓
171	2021-08-07 03:30:10	<u>0xb33c59a99cb588956ec93d63c1be5ac6307ed2c5e3f4229be50a72c67d0e1b63</u>	+ 319.22073133872106 6095 USDC	✓
172	2021-08-01 20:13:47	<u>0xdc93a44d9639fe35af367edfcbe2f753e1df9379c44108ad99ebbdeb9b765550</u>	+ 800,000.0000000000 00000000 VERA	✓
173	2021-07-28 04:10:54	<u>0x2b15721306273ec9a85251c7e9d456ee02cb7bbe964b065b0f007f2e4dbb4148</u>	- 129.00000000000000 0000 BSCX	✓
174	2021-07-16 14:39:25	<u>0x72b9d96b168d418d8e0ea1692a5769f13360b3d59da184333c6b70452a112fa0</u>	+ 35.00000000000000 000 USDT	✓
175	2021-07-11 19:57:57	<u>0x158c9bbc90b7b31cbb257f57ea21035674286014b725af0b76c30b2830f1a435</u>	+ 38.563113433051526 613 USDT	✓

#	Date & time	Transaction Id	Amount	
176	2021-07-10 15:18:33	<u>0x744a985dcb76fdd656c10db68abfffb4df9490fdaf6c04d22cd502cb88d5d1fbf</u>	- 413.47767180335176 8176 USDT  55,675.32 USD	✓
177	2021-07-10 10:19:24	<u>0xa6bfec52886d8d21ea4c0b2a99c1c51eb151f0ec64fa04e79bb0651e7772f81c</u>	+ 413.47767180335176 8176 USDT  55,675.32 USD	✓
178	2021-07-08 14:27:48	<u>0x40fb2545cacee1e485f21d1dde6df9debc5c0186a94d71bb4dd190bb16b3f567</u>	+ 150,000.00000000 MNEB	✓
179	2021-07-06 13:26:04	<u>0xfb2ca347cb3394e7365f3deb62c6d373874224109a3ff00977b5097ffeac4dcc</u>	- 215.20588707185129 3513 USDT	✓
180	2021-07-06 11:08:05	<u>0x2a7838948bc7d6db31f9fefa235ffad0d44a79ce7432cda41132cda73705087f</u>	+ 215.20588707185129 3513 USDT	✓
181	2021-07-06 10:21:44	<u>0x5ac46ae236e80137371658808ded410f9e20b742e74463e7a29c3f207d3a167c</u>	+ 129.00000000000000 0000 BSCX	✓
182	2021-07-05 14:19:31	<u>0x0ddbde26f374753232d2b07c621a7f626a06c84b6896572f06874ce0c5eae994</u>	- 522.95566477625220 6138 USDT	✓
183	2021-07-05 09:44:08	<u>0xbbfad88d1fe2b50ae0d20afad8bb49253aa20d86de1d890c3bed2b393163dab0</u>	+ 522.95566477625220 6138 USDT	✓
184	2021-07-03 16:40:35	<u>0xcc17744b53ae45bfa63b438199a9c14fbf119f03ffe61c710e4fa36b74a2e2db</u>	- 400.00000000000000 0000 BUSD  56,127.19 USD	✓

#	Date & time	Transaction Id	Amount	
185	2021-07-03 14:26:19	<u>0xae3f582e944cb7b25925c9b471a44df2604069c43f9979bbe516ba003be69be0</u>	+ 400.00000000000000 0000 BUSD  56,127.19 USD	✓
186	2021-07-02 19:53:52	<u>0xcc35fa41287634d010e59f87ceefdaf18aa9d3095f90779ca5c69df453d03551</u>	- 280.00000000000000 0000 BUSD	✓
187	2021-07-02 15:39:37	<u>0xa14acd8d336ea9457cd3a90020f4e1a431645b8fecb3dc00230a51b4d9ec6fd4</u>	+ 280.00000000000000 0000 BUSD	✓
188	2021-06-29 17:10:05	<u>0x336dbc4624c6f47c796bac6d010f9b0f42df2c72d29203e3d8c5959c8fafbd86</u>	- 406.97207341671361 2914 USDT  56,004.68 USD	✓
189	2021-06-29 13:04:28	<u>0x99943538fed9875bb39be7b262e872d684b0aaa4a288c9dd7182e9336efb2387</u>	+ 406.97207341671361 2914 USDT  56,004.68 USD	✓

* USD values displayed at the time of transaction

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