





3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 09:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3792787d7de63992e7ace3898df3125a47a6aac8</u>
TOTAL RECEIVED	1.520732870000000014 BNB  906.50 USD
TOTAL SEND	1.520732870000000014 BNB  906.50 USD




Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
ITAM	0.000000000000000000 ITAM
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.000000000000000000 Cake
Buni Token	0.000000000000000000 BUNI
Zepe.io	750,000.000000000000000000 Zepe.io
payou.finance	923.000000000000000000 PAYOU
TheEver.io	800,000.000000000000000000 EVER










Token	Balance
Stakeable	10,000.000000000 STAKE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 00:04:36	<u>0xa1de67bb92a1806bdeb2</u> <u>4588eb64c693a04190b3d8</u> <u>d228265af5501a34be69d5</u>	- 0.0514989350000000 03 BNB  15.87 USD	✓
2	2023-05-20 00:04:36	<u>0xa1de67bb92a1806bdeb2</u> <u>4588eb64c693a04190b3d8</u> <u>d228265af5501a34be69d5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2021-11-10 09:41:27	<u>0xfa388b1808cda7739253</u> <u>d9a6d919568d793a5f35e1</u> <u>3e057767d32386ec4913ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-10 09:41:27	<u>0xfa388b1808cda7739253</u> <u>d9a6d919568d793a5f35e1</u> <u>3e057767d32386ec4913ba</u>	- 0.0002168340000000 00 BNB  0.14 USD	✓
5	2021-11-10 09:29:46	<u>0xbc1217209403f18175d7</u> <u>95bea4b37942f7ac07ccfd</u> <u>b8385e6fe774a8116ac15a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-10 09:29:46	<u>0xbc1217209403f18175d7</u> <u>95bea4b37942f7ac07ccfd</u> <u>b8385e6fe774a8116ac15a</u>	- 0.0006418140000000 00 BNB  0.41 USD	✓
7	2021-11-10 09:28:55	<u>0xca022e0d10ce3df82da8</u> <u>cbdc88164044e3d218100f</u> <u>e6b3bc838e29baa65187d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-10 09:28:55	<u>0xca022e0d10ce3df82da8</u> <u>cbdc88164044e3d218100f</u> <u>e6b3bc838e29baa65187d5</u>	- 0.0010755420000000 00 BNB  0.70 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-10 09:28:12	<u>0x9ff6a6a1e3549b5e750d</u> <u>d04185ffbf0c98c5df71b7</u> <u>a9f5fdc12cf3380696d693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-10 09:28:12	<u>0x9ff6a6a1e3549b5e750d</u> <u>d04185ffbf0c98c5df71b7</u> <u>a9f5fdc12cf3380696d693</u>	- 0.0002670180000000 00 BNB  0.17 USD	✓
11	2021-11-06 04:34:32	<u>0x08139a3a6dcbbba69013a</u> <u>432e80f7693bfbcb6b700a6</u> <u>3b2b78b31e7cc137fb8309</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-06 04:34:32	<u>0x08139a3a6dcbbba69013a</u> <u>432e80f7693bfbcb6b700a6</u> <u>3b2b78b31e7cc137fb8309</u>	- 0.0010761660000000 00 BNB  0.64 USD	✓
13	2021-11-03 12:08:49	<u>0x450e2b824af983fb3932</u> <u>17e25eb84292ed26a42daf</u> <u>04dd13c30c815d71804ac3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-03 12:08:49	<u>0x450e2b824af983fb3932</u> <u>17e25eb84292ed26a42daf</u> <u>04dd13c30c815d71804ac3</u>	- 0.0002709660000000 00 BNB  0.15 USD	✓
15	2021-11-03 12:03:57	<u>0x9c2cdcf8887dea835b90</u> <u>fe16defce99929ca1d96ed</u> <u>94f9f102cc8346d6ea642a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-03 12:03:57	<u>0x9c2cdcf8887dea835b90</u> <u>fe16defce99929ca1d96ed</u> <u>94f9f102cc8346d6ea642a</u>	- 0.0007312260000000 00 BNB  0.41 USD	✓
17	2021-11-03 12:01:41	<u>0x3983984b6ed1b81ff6e6</u> <u>b7d34a63136903fc9f9703</u> <u>304ec0c1b97380bae0e4ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2021-11-03 12:01:41	<u>0x3983984b6ed1b81ff6e6 b7d34a63136903fc9f9703 304ec0c1b97380bae0e4ed</u>	- 0.0001889760000000 00 BNB  0.10 USD	✓
19	2021-10-08 12:28:14	<u>0xb04e1f1afacfea8c723b 362483bd167467ca74b783 750b7f61e203934e4d00c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-08 12:28:14	<u>0xb04e1f1afacfea8c723b 362483bd167467ca74b783 750b7f61e203934e4d00c5</u>	- 0.0011149860000000 00 BNB  0.46 USD	✓
21	2021-10-07 07:38:31	<u>0x78246817320164632fcb e8741007fad3c99ea70464 c33219d122bc2c8508be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-07 07:38:31	<u>0x78246817320164632fcb e8741007fad3c99ea70464 c33219d122bc2c8508be</u>	- 0.0011161620000000 00 BNB  0.48 USD	✓
23	2021-10-04 01:06:42	<u>0x7e5363840f1c74000c12 6efca327455902496727bf 78e550432bcfb048874f04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-10-04 01:06:42	<u>0x7e5363840f1c74000c12 6efca327455902496727bf 78e550432bcfb048874f04</u>	- 0.0011874900000000 00 BNB  0.49 USD	✓
25	2021-10-04 01:05:36	<u>0xa522cd1ac47a59725caa 15137b8643c7dc56cb52f0 b815a6423e42d66021fa44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-04 01:05:36	<u>0xa522cd1ac47a59725caa 15137b8643c7dc56cb52f0 b815a6423e42d66021fa44</u>	- 0.0002674440000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-29 04:20:47	<u>0x7733d6311e10fb7be184d518d11ac0e660c70dd3dcf0064f093f346c4a60ef8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-09-29 04:20:47	<u>0x7733d6311e10fb7be184d518d11ac0e660c70dd3dcf0064f093f346c4a60ef8c</u>	- 0.001188666000000000 00 BNB  0.43 USD	✓
29	2021-09-29 04:20:08	<u>0x58c2676d64570a09ed9ea2f558fe9430dd4cd1317f3d7778e9ed2e6f04e68363</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-09-29 04:20:08	<u>0x58c2676d64570a09ed9ea2f558fe9430dd4cd1317f3d7778e9ed2e6f04e68363</u>	- 0.000266436000000000 00 BNB  0.09 USD	✓
31	2021-09-25 01:36:12	<u>0x71b0d232299fdefe ECB21a1971363584df4c1a093c53172ddcc23122fd95ccea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-09-25 01:36:12	<u>0x71b0d232299fdefe ECB21a1971363584df4c1a093c53172ddcc23122fd95ccea</u>	- 0.000306690000000000 00 BNB  0.10 USD	✓
33	2021-09-07 15:44:57	<u>0xcb7ca398421fd9a6aad89ef62a9d1956ef6db02f29ce7690b1cacdd7809ebb5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-09-07 15:44:57	<u>0xcb7ca398421fd9a6aad89ef62a9d1956ef6db02f29ce7690b1cacdd7809ebb5e</u>	- 0.001517382000000000 00 BNB  0.63 USD	✓
35	2021-09-07 15:16:55	<u>0x89728eca8878a9b738945225a42603b61869d1250ff2b67e58d08915556980d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-07 15:16:55	<u>0x89728eca8878a9b73894</u> <u>5225a42603b61869d1250f</u> <u>f2b67e58d08915556980d8</u>	- 0.0015162960000000 00 BNB  0.63 USD	✓
37	2021-09-07 07:05:24	<u>0x6cb3a18902616797c738</u> <u>2a37cf738cf46d62b7038c</u> <u>b72b591b7b4fe293a4f17c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-09-07 07:05:24	<u>0x6cb3a18902616797c738</u> <u>2a37cf738cf46d62b7038c</u> <u>b72b591b7b4fe293a4f17c</u>	- 0.0015173820000000 00 BNB  0.63 USD	✓
39	2021-09-07 02:59:46	<u>0x0fc7ab000ce3202307b3</u> <u>1f2df9c60748b3ed41a406</u> <u>ca1e447b51b57d632b5fbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-09-07 02:59:46	<u>0x0fc7ab000ce3202307b3</u> <u>1f2df9c60748b3ed41a406</u> <u>ca1e447b51b57d632b5fbd</u>	- 0.0014262960000000 00 BNB  0.66 USD	✓
41	2021-09-06 12:58:46	<u>0xaba1040779e14ef96a3f</u> <u>6ef6ac21dd4d335d1b32e6</u> <u>df4a0505b144c234dcb136</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-09-06 12:58:46	<u>0xaba1040779e14ef96a3f</u> <u>6ef6ac21dd4d335d1b32e6</u> <u>df4a0505b144c234dcb136</u>	- 0.0004610460000000 00 BNB  0.22 USD	✓
43	2021-09-03 00:36:04	<u>0x1cd9afb5f87fd0821361</u> <u>efba65f1ef12c7cafbea50</u> <u>3afe50a6dafc3a3d3e91aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-09-03 00:36:04	<u>0x1cd9afb5f87fd0821361</u> <u>efba65f1ef12c7cafbea50</u> <u>3afe50a6dafc3a3d3e91aa</u>	- 0.0015173820000000 00 BNB  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-09-01 12:03:00	<u>0xf18ca8c153f1c1307ef7 a43275ac934a0462427699 e49bc2bbf86262eb8698c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-09-01 12:03:00	<u>0xf18ca8c153f1c1307ef7 a43275ac934a0462427699 e49bc2bbf86262eb8698c7</u>	- 0.001516296000000000 00 BNB  0.74 USD	✓
47	2021-08-31 04:56:23	<u>0xaea7c0c8b9c29321f101 df7bd17930149366cb2079 f8c9917f4d84ccbac778db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-08-31 04:56:23	<u>0xaea7c0c8b9c29321f101 df7bd17930149366cb2079 f8c9917f4d84ccbac778db</u>	- 0.001810914000000000 00 BNB  0.85 USD	✓
49	2021-08-31 04:55:56	<u>0x03387b8f41ceb02f5783 024ec262cdb17b8311dbe e32b65e3c489584c82a1cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-08-31 04:55:56	<u>0x03387b8f41ceb02f5783 024ec262cdb17b8311dbe e32b65e3c489584c82a1cb</u>	- 0.000266580000000000 00 BNB  0.12 USD	✓
51	2021-08-31 00:49:22	<u>0x8935bb1ec0337c12fc0d a5dfca4b8dacc3a1b8ac56 f4fbe4640b7b6916d96436</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-08-31 00:49:22	<u>0x8935bb1ec0337c12fc0d a5dfca4b8dacc3a1b8ac56 f4fbe4640b7b6916d96436</u>	- 0.001502910000000000 00 BNB  0.70 USD	✓
53	2021-08-31 00:47:22	<u>0xe74302e5483331904ffe 0b845da5059f36c1f0446b a44a75d74a02c69d1ad8e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-08-31 00:47:22	<u>0xe74302e5483331904ffe</u> <u>0b845da5059f36c1f0446b</u> <u>a44a75d74a02c69d1ad8e6</u>	- 0.0002664360000000 00 BNB  0.12 USD	✓
55	2021-08-27 13:13:54	<u>0xdb1a7ced073d04fc005b</u> <u>354e0718fec1073bd3c014</u> <u>1635232b7ea252a0340db5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-08-27 13:13:54	<u>0xdb1a7ced073d04fc005b</u> <u>354e0718fec1073bd3c014</u> <u>1635232b7ea252a0340db5</u>	- 0.0015173820000000 00 BNB  0.75 USD	✓
57	2021-08-27 11:34:52	<u>0x1ae781b96de9c0522daf</u> <u>f5db09c60e1cd4f18f3a3a</u> <u>e204bc0a09d588ed334da0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-08-27 11:34:52	<u>0x1ae781b96de9c0522daf</u> <u>f5db09c60e1cd4f18f3a3a</u> <u>e204bc0a09d588ed334da0</u>	- 0.0015162960000000 00 BNB  0.74 USD	✓
59	2021-08-21 04:05:05	<u>0xf57a1503e8d8998ae44a</u> <u>141c8a48877a1a4eef3cc9</u> <u>c6041e2b55da8b8c3c7e86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-08-21 04:05:05	<u>0xf57a1503e8d8998ae44a</u> <u>141c8a48877a1a4eef3cc9</u> <u>c6041e2b55da8b8c3c7e86</u>	- 0.0015173820000000 00 BNB  0.68 USD	✓
61	2021-08-19 13:46:58	<u>0x7d8c3757727026f9fe0b</u> <u>3e8499ba11ae1b4423e8f5</u> <u>deda7c819d1f4bbec24fba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-08-19 13:46:58	<u>0x7d8c3757727026f9fe0b</u> <u>3e8499ba11ae1b4423e8f5</u> <u>deda7c819d1f4bbec24fba</u>	- 0.0015162960000000 00 BNB  0.65 USD	✓


















#	Date & time	Transaction Id	Amount	
63	2021-08-16 13:15:30	<u>0xc4c8ccc6a0a819ccec22</u> <u>3e8964f834d158947081dd</u> <u>a5326726d6f9f0c845633d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-08-16 13:15:30	<u>0xc4c8ccc6a0a819ccec22</u> <u>3e8964f834d158947081dd</u> <u>a5326726d6f9f0c845633d</u>	- 0.0014967840000000 00 BNB  0.62 USD	✓
65	2021-08-12 23:03:11	<u>0x10aa56091073caa50d66</u> <u>c9145140f0b1d4a260090a</u> <u>84f4319ea1d6a856b1b618</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-08-12 23:03:11	<u>0x10aa56091073caa50d66</u> <u>c9145140f0b1d4a260090a</u> <u>84f4319ea1d6a856b1b618</u>	- 0.0014957040000000 00 BNB  0.59 USD	✓
67	2021-08-12 02:17:45	<u>0x5e6047c07ec2641b9af7</u> <u>c60a73b717eb13b5a9c09c</u> <u>62b9baf59ab647cd3c59f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-08-12 02:17:45	<u>0x5e6047c07ec2641b9af7</u> <u>c60a73b717eb13b5a9c09c</u> <u>62b9baf59ab647cd3c59f4</u>	- 0.0014967120000000 00 BNB  0.57 USD	✓
69	2021-08-04 08:49:18	<u>0x7e2f9f067e6ede7515ea</u> <u>a137a7acd5aba333c128ae</u> <u>03cd33ef9ce13444c365e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-08-04 08:49:18	<u>0x7e2f9f067e6ede7515ea</u> <u>a137a7acd5aba333c128ae</u> <u>03cd33ef9ce13444c365e2</u>	- 0.0014057040000000 00 BNB  0.47 USD	✓
71	2021-08-04 08:48:06	<u>0xf1b2c0d2ebb3466ebe66</u> <u>e1f9755d38d9c3ad5b8633</u> <u>7b7b6e81d70dca11d34de6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2021-08-04 08:48:06	<u>0xf1b2c0d2ebb3466ebe66e1f9755d38d9c3ad5b86337b7b6e81d70dca11d34de6</u>	- 0.0008851800000000 00 BNB  0.29 USD	✓
73	2021-08-04 08:46:01	<u>0x90c18d6bfc12a0678f5c59031fc8579df3d2a4a6db7e467b953723f9150951e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-08-04 08:46:01	<u>0x90c18d6bfc12a0678f5c59031fc8579df3d2a4a6db7e467b953723f9150951e</u>	- 0.0002657160000000 00 BNB  0.08 USD	✓
75	2021-08-04 08:34:47	<u>0xb08281d51092ca45781f97d5e95e37ef0bced375d5d655fcae15a2b66c31f7c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-08-04 08:34:47	<u>0xb08281d51092ca45781f97d5e95e37ef0bced375d5d655fcae15a2b66c31f7c4</u>	- 0.0006170100000000 00 BNB  0.20 USD	✓
77	2021-07-30 23:56:09	<u>0xbd8d6507e44751e03f8e6491562a7b210fc338f0cf973b7b3c64e60208e58360</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-07-30 23:56:09	<u>0xbd8d6507e44751e03f8e6491562a7b210fc338f0cf973b7b3c64e60208e58360</u>	- 0.0006228060000000 00 BNB  0.20 USD	✓
79	2021-07-30 23:55:00	<u>0x112682998076015720baa1017a30fde0bb0b84c42863dd06050073a170b14062</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-07-30 23:55:00	<u>0x112682998076015720baa1017a30fde0bb0b84c42863dd06050073a170b14062</u>	- 0.0010305120000000 00 BNB  0.34 USD	✓










#	Date & time	Transaction Id	Amount	
81	2021-07-30 23:53:45	<u>0x0b0d6635b5123dc4aa12</u> <u>812d0d52a7dd292965a2db</u> <u>ff96ad0d760ff5d8ed9257</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-07-30 23:53:45	<u>0x0b0d6635b5123dc4aa12</u> <u>812d0d52a7dd292965a2db</u> <u>ff96ad0d760ff5d8ed9257</u>	- 0.001585272000000000 00 BNB  0.52 USD	✓
83	2021-07-26 13:40:26	<u>0x4b2ea4d9824b58a40622</u> <u>46763b335e78128db62c12</u> <u>17df415507698848331d84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-07-26 13:40:26	<u>0x4b2ea4d9824b58a40622</u> <u>46763b335e78128db62c12</u> <u>17df415507698848331d84</u>	- 0.001406784000000000 00 BNB  0.42 USD	✓
85	2021-07-26 13:39:41	<u>0xb1762dae3d5b5542e325</u> <u>c8d2c28d2c1a8c85e3ede2</u> <u>f2ca552b76c0ec8d2f115d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-07-26 13:39:41	<u>0xb1762dae3d5b5542e325</u> <u>c8d2c28d2c1a8c85e3ede2</u> <u>f2ca552b76c0ec8d2f115d</u>	- 0.000267300000000000 00 BNB  0.08 USD	✓
87	2021-07-26 13:37:02	<u>0xca7c57e0a69877f5bdc0</u> <u>cde8cee34f7809b90ed85b</u> <u>50b632e77020bad08e6710</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-07-26 13:37:02	<u>0xca7c57e0a69877f5bdc0</u> <u>cde8cee34f7809b90ed85b</u> <u>50b632e77020bad08e6710</u>	- 0.000441684000000000 00 BNB  0.13 USD	✓
89	2021-07-22 00:11:19	<u>0x11f499adc137b9eff85c</u> <u>20f7bc9832d718d2470034</u> <u>424071eb5791ad259a01af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-07-22 00:11:19	<u>0x11f499adc137b9eff85c20f7bc9832d718d2470034424071eb5791ad259a01af</u>	- 0.0005328060000000 00 BNB  0.15 USD	✓
91	2021-07-22 00:10:31	<u>0x2ea039fca489e6faf7390bb6c8503a05c6943d72db6ef2df7ff3e182675615f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-07-22 00:10:31	<u>0x2ea039fca489e6faf7390bb6c8503a05c6943d72db6ef2df7ff3e182675615f5</u>	- 0.0011215320000000 00 BNB  0.32 USD	✓
93	2021-07-22 00:08:01	<u>0xebe28dea3efbcbbfb894cf93c589aea1bc5b1b3d5bed981726a7a434b47304e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-07-22 00:08:01	<u>0xebe28dea3efbcbbfb894cf93c589aea1bc5b1b3d5bed981726a7a434b47304e5</u>	- 0.0014952720000000 00 BNB  0.43 USD	✓
95	2021-07-15 11:01:27	<u>0x30dc8fcd3323277bdcb4ff742292ac00a81e7b9148926901fafc191de8365d02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-07-15 11:01:27	<u>0x30dc8fcd3323277bdcb4ff742292ac00a81e7b9148926901fafc191de8365d02</u>	- 0.0006099840000000 00 BNB  0.19 USD	✓
97	2021-07-15 11:01:15	<u>0xedf5f3ea93b880a049851db4c257fd0dcc708eea7e11c406fdca959e41ee7cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-07-15 11:01:15	<u>0xedf5f3ea93b880a049851db4c257fd0dcc708eea7e11c406fdca959e41ee7cf</u>	- 0.0002657160000000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
99	2021-07-15 11:00:30	<u>0xe794ee9244a3da5b3e8b</u> <u>cee7bca7119c4f220aa2c3</u> <u>6dab0f9adf6d612dae6b65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-07-15 11:00:30	<u>0xe794ee9244a3da5b3e8b</u> <u>cee7bca7119c4f220aa2c3</u> <u>6dab0f9adf6d612dae6b65</u>	- 0.0011215320000000 00 BNB  0.35 USD	✓
101	2021-07-15 11:00:03	<u>0x21efd4d8b126b69fe388</u> <u>728a54f8b4b238a190f1f0</u> <u>059a2e9989038a5d2f681d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-07-15 11:00:03	<u>0x21efd4d8b126b69fe388</u> <u>728a54f8b4b238a190f1f0</u> <u>059a2e9989038a5d2f681d</u>	- 0.0001512360000000 00 BNB  0.04 USD	✓
103	2021-07-15 10:59:39	<u>0x4c05bd1d53d379e8ba27</u> <u>8a766a8902d953be19ac44</u> <u>aa9eb4a46102b9fcc54d2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2021-07-15 10:59:39	<u>0x4c05bd1d53d379e8ba27</u> <u>8a766a8902d953be19ac44</u> <u>aa9eb4a46102b9fcc54d2b</u>	- 0.0002664360000000 00 BNB  0.08 USD	✓
105	2021-07-15 10:59:27	<u>0x0a023c2101efb2ca7495</u> <u>24255a0b1d18e354aa7375</u> <u>c8f56fe1e7ec660220cec8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-07-15 10:59:27	<u>0x0a023c2101efb2ca7495</u> <u>24255a0b1d18e354aa7375</u> <u>c8f56fe1e7ec660220cec8</u>	- 0.0002673000000000 00 BNB  0.08 USD	✓
107	2021-07-15 10:57:48	<u>0xfcfe7fb07ddc58e96c90</u> <u>371c8e9155dfb54e140069</u> <u>995c3a3fcf068760497e60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-07-15 10:57:48	<u>0xfcfe7fb07ddc58e96c90</u> <u>371c8e9155dfb54e140069</u> <u>995c3a3fcf068760497e60</u>	- 0.0014952720000000 00 BNB  0.47 USD	✓
109	2021-07-15 10:57:30	<u>0xc6ca441f151f068f595c</u> <u>f41c45551e7545dda9b702</u> <u>7bd234b3644193f1227c5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-07-15 10:57:30	<u>0xc6ca441f151f068f595c</u> <u>f41c45551e7545dda9b702</u> <u>7bd234b3644193f1227c5c</u>	- 0.0002664360000000 00 BNB  0.08 USD	✓
111	2021-07-15 10:55:18	<u>0x50732d9c9595fe56f06f</u> <u>33ec50ea457ec203b51d9a</u> <u>fa1e7df6daa440b7a34f6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-07-15 10:55:18	<u>0x50732d9c9595fe56f06f</u> <u>33ec50ea457ec203b51d9a</u> <u>fa1e7df6daa440b7a34f6a</u>	- 0.0018447600000000 00 BNB  0.58 USD	✓
113	2021-07-15 10:54:51	<u>0x8abe205bd6ce8df9d282</u> <u>7eac13e0767f564f2e6c08</u> <u>ec0634890b3c9739d2276a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
114	2021-07-15 10:54:51	<u>0x8abe205bd6ce8df9d282</u> <u>7eac13e0767f564f2e6c08</u> <u>ec0634890b3c9739d2276a</u>	- 0.0019196400000000 00 BNB  0.60 USD	✓
115	2021-07-15 10:54:33	<u>0x094878dc4c9b23b67698</u> <u>9b7aeba7a5f37a21785953</u> <u>616f7e8ac01262d1b39c95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-07-15 10:54:33	<u>0x094878dc4c9b23b67698</u> <u>9b7aeba7a5f37a21785953</u> <u>616f7e8ac01262d1b39c95</u>	- 0.0002646360000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
117	2021-05-18 14:42:11	<u>0xe2e1aa86c0e3b28c37e7 1e8bf52d6cfe962a658ca2 6a6d1bde53d1f4edf5419d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-05-18 14:42:11	<u>0xe2e1aa86c0e3b28c37e7 1e8bf52d6cfe962a658ca2 6a6d1bde53d1f4edf5419d</u>	- 0.0002167620000000 00 BNB  0.07 USD	✓
119	2021-04-20 06:50:02	<u>0x7dc1903a1cf6ed893c63 c912568f5acea30543635a 569825cfc307fc86db405f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-04-20 06:50:02	<u>0x7dc1903a1cf6ed893c63 c912568f5acea30543635a 569825cfc307fc86db405f</u>	- 0.0001819850000000 00 BNB  0.10 USD	✓
121	2021-04-04 02:05:27	<u>0x2b78a29a438affca43d4 c6c9011d0b414766f236ed 76b90acac8a8b0fa598f18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-04-04 02:05:27	<u>0x2b78a29a438affca43d4 c6c9011d0b414766f236ed 76b90acac8a8b0fa598f18</u>	- 0.0003615100000000 00 BNB  0.12 USD	✓
123	2021-04-02 01:31:46	<u>0x9f858cf54ec846e19ce8 37da4d72340b1a48370767 8e8d73725dabc1f69e4a9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2021-04-02 01:31:46	<u>0x9f858cf54ec846e19ce8 37da4d72340b1a48370767 8e8d73725dabc1f69e4a9d</u>	- 0.002986800000000000 00 BNB  1.01 USD	✓
125	2021-04-02 01:31:16	<u>0x828245f23a01b9cf6279 419775ad50550cde372f27 325f2e0ed25e797faa0dcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-04-02 01:31:16	<u>0x828245f23a01b9cf6279419775ad50550cde372f27325f2e0ed25e797faa0dcf</u>	- 0.0004411800000000 00 BNB  0.14 USD	✓
127	2021-04-02 01:29:31	<u>0xd34b4778a1c61b59b5b69aefb9a71e59bd46a16f2acad93d20ec66bf199bb5c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-04-02 01:29:31	<u>0xd34b4778a1c61b59b5b69aefb9a71e59bd46a16f2acad93d20ec66bf199bb5c4</u>	- 0.0028103100000000 00 BNB  0.95 USD	✓
129	2021-04-02 01:29:22	<u>0xa0edcaf0a060e2b957932fb4f12b752e134347ea884684279ddf592a36ef08b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-04-02 01:29:22	<u>0xa0edcaf0a060e2b957932fb4f12b752e134347ea884684279ddf592a36ef08b9</u>	- 0.0004419200000000 00 BNB  0.14 USD	✓
131	2021-04-02 01:28:49	<u>0x6afc85528f470af8c51451a757372124b6c13655d86e1aea213122e937cc0e05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2021-04-02 01:28:49	<u>0x6afc85528f470af8c51451a757372124b6c13655d86e1aea213122e937cc0e05</u>	- 0.0027162700000000 00 BNB  0.91 USD	✓
133	2021-04-02 01:28:40	<u>0xf9ea0b1cc64d5a60340d1cd2193063f9ad228e85ef44f747a7c051d6c9ab773f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2021-04-02 01:28:40	<u>0xf9ea0b1cc64d5a60340d1cd2193063f9ad228e85ef44f747a7c051d6c9ab773f</u>	- 0.0004418000000000 00 BNB  0.14 USD	✓




#	Date & time	Transaction Id	Amount	
135	2021-04-02 01:10:10	<u>0x4889a930e675621c11d5</u> <u>9bd3a578434a99d044344b</u> <u>36f1b8a4392ec8b1fb7a0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2021-04-02 01:10:10	<u>0x4889a930e675621c11d5</u> <u>9bd3a578434a99d044344b</u> <u>36f1b8a4392ec8b1fb7a0b</u>	- 0.003692610000000000 00 BNB  1.24 USD	✓
137	2021-04-02 01:09:58	<u>0x36f5ff16e39f4520fbd5</u> <u>5c8e16e424804c28c26e10</u> <u>8d76fd3c9d9e3805912124</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2021-04-02 01:09:58	<u>0x36f5ff16e39f4520fbd5</u> <u>5c8e16e424804c28c26e10</u> <u>8d76fd3c9d9e3805912124</u>	- 0.000441800000000000 00 BNB  0.14 USD	✓
139	2021-03-30 15:10:43	<u>0x50784836f4ca67d6e5b1</u> <u>0338ffa6532d5e2a22e6d1</u> <u>72bb5cb1d27c1d46ceb5c0</u>	- 1.199999999999999999 56 BNB  362.84 USD	✓
140	2021-03-30 15:10:43	<u>0x50784836f4ca67d6e5b1</u> <u>0338ffa6532d5e2a22e6d1</u> <u>72bb5cb1d27c1d46ceb5c0</u>	- 0.000210000000000000 00 BNB  0.06 USD	✓
141	2021-03-23 22:44:56	<u>0x21662cebb0e4f1ed2dad</u> <u>d8c39b97b9d2c7d9191882</u> <u>b48e5c32da0a3d80fbb85a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2021-03-23 22:44:56	<u>0x21662cebb0e4f1ed2dad</u> <u>d8c39b97b9d2c7d9191882</u> <u>b48e5c32da0a3d80fbb85a</u>	- 0.000361510000000000 00 BNB  0.08 USD	✓
143	2021-03-23 13:52:22	<u>0xaf9398d89d38078a88fb</u> <u>cd63492cb09aab78e543a0</u> <u>7a8412e1091bbde0460767</u>	+ 0.087974999999999999 98 BNB  21.86 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-03-18 23:20:23	<u>0xa5786b55b0dd8f99ece48b58f409c77611e817c3047c94cec952c500250d0d98</u>	+ 1.1278062600000000 60 BNB  296.53 USD	✓
145	2021-03-18 13:56:45	<u>0x5646c6a88dd573442cce997a1dfb57d3f6369247c892393894e9a67b395d3b7d</u>	- 0.0899999999999999 97 BNB  23.66 USD	✓
146	2021-03-18 13:56:45	<u>0x5646c6a88dd573442cce997a1dfb57d3f6369247c892393894e9a67b395d3b7d</u>	- 0.0002247000000000 00 BNB  0.05 USD	✓
147	2021-03-18 13:50:29	<u>0xbb117576396a6312a658d7dbe768c2c7aad284b4a44426661216b640278fd183</u>	+ 0.1251055000000000 08 BNB  32.89 USD	✓
148	2021-03-18 13:39:08	<u>0x48b121d006ed845cc76570562a725de8d74866350fe40c4097537d365fe0b597</u>	+ 0.0701467499999999 94 BNB  18.44 USD	✓
149	2021-02-28 03:24:47	<u>0xc29fbf5966f3bb4a0b6bb2c83c895f6e5ed286c0d2f37a635d238f7dee37f2df</u>	- 0.1086960210000000 04 BNB  22.84 USD	✓
150	2021-02-28 03:24:47	<u>0xc29fbf5966f3bb4a0b6bb2c83c895f6e5ed286c0d2f37a635d238f7dee37f2df</u>	- 0.0002247000000000 00 BNB  0.04 USD	✓
151	2021-02-09 01:11:50	<u>0x662144b509984ba8ee0e16e1ade97c4b150e7cded6fc2ac61f2fdedea57ea4b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2021-02-09 01:11:50	<u>0x662144b509984ba8ee0e16e1ade97c4b150e7cded6fc2ac61f2fdedea57ea4b6</u>	- 0.0007786390000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-02-09 00:52:17	<u>0xfe9e293313ec847fa570</u> <u>c9bd1cbac333e44d20985b</u> <u>5fd71318cf76660e8282b6</u>	+ 0.1096993599999999 96 BNB  11.77 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 15:47:26	<u>0xcafb895566f6ce3aba6f</u> <u>1740c81fc9c9f894b07bfd</u> <u>821f7de4217283316c1264</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-11-10 09:41:27	<u>0xfa388b1808cda7739253</u> <u>d9a6d919568d793a5f35e1</u> <u>3e057767d32386ec4913ba</u>	- 755.85319755046305 0902 BUSD  197,195.85 USD	✓
3	2021-11-10 09:29:46	<u>0xbc1217209403f18175d7</u> <u>95bea4b37942f7ac07ccfd</u> <u>b8385e6fe774a8116ac15a</u>	+ 320.25055187628470 3212 BUSD  83,550.72 USD	✓
4	2021-11-10 09:29:46	<u>0xbc1217209403f18175d7</u> <u>95bea4b37942f7ac07ccfd</u> <u>b8385e6fe774a8116ac15a</u>	- 1,200.214566575011 076566 AFK	✓
5	2021-11-10 09:28:55	<u>0xca022e0d10ce3df82da8</u> <u>cbdc88164044e3d218100f</u> <u>e6b3bc838e29baa65187d5</u>	+ 435.60264567417840 4533 BUSD  113,645.13 USD	✓
6	2021-11-10 09:28:55	<u>0xca022e0d10ce3df82da8</u> <u>cbdc88164044e3d218100f</u> <u>e6b3bc838e29baa65187d5</u>	- 17,909.53808319627 5692899 ITAM	✓
7	2021-11-06 05:58:12	<u>0x10e1334dede801b1e6b1</u> <u>8fa5eadeedc3e744e98a79</u> <u>3bde346ecba3dde3e51723</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-06 04:34:32	<u>0x08139a3a6dcbba69013a</u> <u>432e80f7693bfbcb6b700a6</u> <u>3b2b78b31e7cc137fb8309</u>	+ 17,909.53808319627 5692899 ITAM	✓
9	2021-11-06 04:34:32	<u>0x08139a3a6dcbba69013a</u> <u>432e80f7693bfbcb6b700a6</u> <u>3b2b78b31e7cc137fb8309</u>	- 501.42246999999997 5698 BUSD  99,932.49 USD	✓
10	2021-11-06 04:31:13	<u>0x8d2a60399c2e295deb45</u> <u>4517766019b10874a03010</u> <u>5f07cfab9c55ba3d7a1420</u>	+ 501.42246999999997 5698 BUSD  99,932.49 USD	✓
11	2021-11-03 12:03:57	<u>0x9c2cdcf8887dea835b90</u> <u>fe16defce99929ca1d96ed</u> <u>94f9f102cc8346dbea642a</u>	+ 1,200.214566575011 076566 AFK	✓
12	2021-11-03 12:03:57	<u>0x9c2cdcf8887dea835b90</u> <u>fe16defce99929ca1d96ed</u> <u>94f9f102cc8346dbea642a</u>	- 496.20047384557580 0169 BUSD	✓
13	2021-10-08 12:28:14	<u>0xb04e1f1afacfea8c723b</u> <u>362483bd167467ca74b783</u> <u>750b7f61e203934e4d00c5</u>	+ 496.20047384557580 0169 BUSD	✓
14	2021-10-08 12:28:14	<u>0xb04e1f1afacfea8c723b</u> <u>362483bd167467ca74b783</u> <u>750b7f61e203934e4d00c5</u>	- 170.51992301970977 9055 THG	✓
15	2021-10-07 07:38:31	<u>0x78246817320164632fcb</u> <u>e8741007fad3c99ea70464</u> <u>c33219d122bc2c8508be</u>	+ 170.51992301970977 9055 THG	✓
16	2021-10-07 07:38:31	<u>0x78246817320164632fcb</u> <u>e8741007fad3c99ea70464</u> <u>c33219d122bc2c8508be</u>	- 487.10045049966669 2394 BUSD	✓



#	Date & time	Transaction Id	Amount	
17	2021-10-04 01:06:51	<u>0x417ac202a0a4048d7dfa</u> <u>9b24488704c857b5c029d9</u> <u>5217c5382379ac4d35056c</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
18	2021-10-04 01:06:42	<u>0x7e5363840f1c74000c12</u> <u>6efca327455902496727bf</u> <u>78e550432bcfb048874f04</u>	+ 487.10045049966669 2394 BUSD  83,100.50 USD	✓
19	2021-10-04 01:06:42	<u>0x7e5363840f1c74000c12</u> <u>6efca327455902496727bf</u> <u>78e550432bcfb048874f04</u>	- 170.49371646222888 8986 THG	✓
20	2021-09-29 04:20:47	<u>0x7733d6311e10fb7be184</u> <u>d518d11ac0e660c70dd3dc</u> <u>f0064f093f346c4a60ef8c</u>	+ 170.49371646222888 8986 THG	✓
21	2021-09-29 04:20:47	<u>0x7733d6311e10fb7be184</u> <u>d518d11ac0e660c70dd3dc</u> <u>f0064f093f346c4a60ef8c</u>	- 398.91465431199759 4505 BUSD  56,116.12 USD	✓
22	2021-09-27 16:09:41	<u>0xc35a74a44c287096084b</u> <u>5dd4e6f1c2ad63df0b1b3d</u> <u>78bb6f0158bce88d0874c2</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
23	2021-09-25 21:54:48	<u>0x8cc84dc4958c4a885fba</u> <u>2a34a0649d29c414c2f744</u> <u>1bfd718695f145b5c18f15</u>	+ 923.00000000000000 0000 PAYOU	✓
24	2021-09-25 01:36:12	<u>0x71b0d232299fdefeacb2</u> <u>1a1971363584df4c1a093c</u> <u>53172ddcc23122fd95ccea</u>	- 2,500.000000000000 000000 BUSD	✓
25	2021-09-09 10:28:41	<u>0x7bc524d550a76d4660e7</u> <u>239fd46f9631e5588a9f4d</u> <u>a3d2a45cb01f4814705caa</u>	+ 936.00000000000000 0000 PAYOU	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-08 11:45:35	<u>0x8b8481f242233a9f8e84fc1c7b0d01b9d6dc4a50e833b121ecd51ea4461f0f21</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-07 15:44:57	<u>0xcb7ca398421fd9a6aad89ef62a9d1956ef6db02f29ce7690b1cacdd7809ebb5e</u>	+ 2,898.914654311997 765035 BUSD  636,383.06 USD	✓
28	2021-09-07 15:44:57	<u>0xcb7ca398421fd9a6aad89ef62a9d1956ef6db02f29ce7690b1cacdd7809ebb5e</u>	- 3,862.405558940565 697412 00E	✓
29	2021-09-07 15:16:55	<u>0x89728eca8878a9b738945225a42603b61869d1250ff2b67e58d08915556980d8</u>	+ 3,862.405558940565 697412 00E	✓
30	2021-09-07 15:16:55	<u>0x89728eca8878a9b738945225a42603b61869d1250ff2b67e58d08915556980d8</u>	- 2,917.090150608421 026845 BUSD  640,373.03 USD	✓
31	2021-09-07 07:05:24	<u>0x6cb3a18902616797c7382a37cf738cf46d62b7038cb72b591b7b4fe293a4f17c</u>	+ 2,917.090150608421 026845 BUSD  640,373.03 USD	✓
32	2021-09-07 07:05:24	<u>0x6cb3a18902616797c7382a37cf738cf46d62b7038cb72b591b7b4fe293a4f17c</u>	- 3,199.418640060047 891893 00E	✓
33	2021-09-07 02:59:46	<u>0x0fc7ab000ce3202307b31f2df9c60748b3ed41a406ca1e447b51b57d632b5fbd</u>	+ 3,143.488640060047 600855 00E	✓
34	2021-09-07 02:59:46	<u>0x0fc7ab000ce3202307b31f2df9c60748b3ed41a406ca1e447b51b57d632b5fbd</u>	- 2,892.879231942742 535466 BUSD  635,058.14 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-06 12:58:46	<u>0xaba1040779e14ef96a3f6ef6ac21dd4d335d1b32e6df4a0505b144c234dcb136</u>	+ 55.92999999999999 716 00E	✓
36	2021-09-03 21:54:35	<u>0x0e0bf56ab83719a1ca96bb87c70188f4c2170dd0af695fd53e1d17986d79bc37</u>	+ 20,819,314.0000000 00 ABEK	✓
37	2021-09-03 00:36:04	<u>0x1cd9afb5f87fd0821361efba65f1ef12c7cafbea503afe50a6dafc3a3d3e91aa</u>	+ 2,892.879231942742 535466 BUSD	✓
38	2021-09-03 00:36:04	<u>0x1cd9afb5f87fd0821361efba65f1ef12c7cafbea503afe50a6dafc3a3d3e91aa</u>	- 2,912.976139211685 222108 00E	✓
39	2021-09-01 12:03:00	<u>0xf18ca8c153f1c1307ef7a43275ac934a0462427699e49bc2bbf86262eb8698c7</u>	+ 2,912.976139211685 222108 00E	✓
40	2021-09-01 12:03:00	<u>0xf18ca8c153f1c1307ef7a43275ac934a0462427699e49bc2bbf86262eb8698c7</u>	- 2,387.934393062834 260490 BUSD  432,111.97 USD	✓
41	2021-08-31 04:56:23	<u>0xaea7c0c8b9c29321f101df7bd17930149366cb2079f8c9917f4d84ccbac778db</u>	+ 499.80871518769527 0288 BUSD	✓
42	2021-08-31 04:56:23	<u>0xaea7c0c8b9c29321f101df7bd17930149366cb2079f8c9917f4d84ccbac778db</u>	- 1,753.273767413283 621863 BUNI	✓
43	2021-08-31 00:50:37	<u>0x9d7cf0498bf4043e639a93649441fedac61d7702a6112c515221635d4871c33b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓


#	Date & time	Transaction Id	Amount	
44	2021-08-31 00:49:22	<u>0x8935bb1ec0337c12fc0d a5dfca4b8dacc3a1b8ac56 f4fbe4640b7b6916d96436</u>	+ 1,753.273767413283 621863 BUNI	✓
45	2021-08-31 00:49:22	<u>0x8935bb1ec0337c12fc0d a5dfca4b8dacc3a1b8ac56 f4fbe4640b7b6916d96436</u>	- 500.00000000000000 0000 BUSD	✓
46	2021-08-28 19:07:00	<u>0x91faff90c6d4466b9d6c 601f87ca1a8b5673bb4692 e07c1c42baeaa45dcda5e3</u>	+ 10,000.000000000 STAKE	✓
47	2021-08-27 13:13:54	<u>0xdb1a7ced073d04fc005b 354e0718fec1073bd3c014 1635232b7ea252a0340db5</u>	+ 2,388.125677875138 990203 BUSD  401,176.09 USD	✓
48	2021-08-27 13:13:54	<u>0xdb1a7ced073d04fc005b 354e0718fec1073bd3c014 1635232b7ea252a0340db5</u>	- 3,331.951111050709 187111 00E	✓
49	2021-08-27 11:42:46	<u>0xbe267d3f2b0367307e54 50d76e4d9c90cb915d682f ec5824fa095aae8438510b</u>	+ 1,921,604.00000000 0000000000 AIR	✓
50	2021-08-27 11:42:07	<u>0xf21a2e03ef6d8bc5b1d5 5027ec7eec1c9b3e4aaedb 69efae7868ba373f32ac0a</u>	+ 8,792,426.00000000 0 ABFIN	✓
51	2021-08-27 11:34:52	<u>0x1ae781b96de9c0522daf f5db09c60e1cd4f18f3a3a e204bc0a09d588ed334da0</u>	+ 3,331.951111050709 187111 00E	✓
52	2021-08-27 11:34:52	<u>0x1ae781b96de9c0522daf f5db09c60e1cd4f18f3a3a e204bc0a09d588ed334da0</u>	- 2,417.776320342762 574001 BUSD  406,157.04 USD	✓




#	Date & time	Transaction Id	Amount	
53	2021-08-21 04:11:29	<u>0xab0716ce8281b06900de60eac7a75050ead6eeeb319bd38cad0ad95f9701c5d</u>	+ 960,802.0000000000 00000000 AIR	✓
54	2021-08-21 04:05:05	<u>0xf57a1503e8d8998ae44a141c8a48877a1a4eef3cc9c6041e2b55da8b8c3c7e86</u>	+ 2,417.776320342762 574001 BUSD  434,975.86 USD	✓
55	2021-08-21 04:05:05	<u>0xf57a1503e8d8998ae44a141c8a48877a1a4eef3cc9c6041e2b55da8b8c3c7e86</u>	- 3,082.282431313430 151931 00E	✓
56	2021-08-19 19:54:26	<u>0x9cd76b15cebe749c817c960e56ba1f3f088c9b66702a8f2d6042ecf23b46abfa</u>	+ 960,802.0000000000 00000000 AIR	✓
57	2021-08-19 13:46:58	<u>0x7d8c3757727026f9fe0b3e8499ba11ae1b4423e8f5deda7c819d1f4bbec24fba</u>	+ 3,082.282431313430 151931 00E	✓
58	2021-08-19 13:46:58	<u>0x7d8c3757727026f9fe0b3e8499ba11ae1b4423e8f5deda7c819d1f4bbec24fba</u>	- 2,202.403693650959 212391 BUSD	✓
59	2021-08-16 13:15:30	<u>0xc4c8ccc6a0a819ccec223e8964f834d158947081dda5326726d6f9f0c845633d</u>	+ 2,202.403693650959 212391 BUSD  406,951.35 USD	✓
60	2021-08-16 13:15:30	<u>0xc4c8ccc6a0a819ccec223e8964f834d158947081dda5326726d6f9f0c845633d</u>	- 2,692.973092234843 988990 00E	✓
61	2021-08-12 23:03:11	<u>0x10aa56091073caa50d66c9145140f0b1d4a260090a84f4319ea1d6a856b1b618</u>	+ 2,692.973092234843 988990 00E	✓

#	Date & time	Transaction Id	Amount	
62	2021-08-12 23:03:11	<u>0x10aa56091073caa50d66c9145140f0b1d4a260090a84f4319ea1d6a856b1b618</u>	- 1,126.427883429305 211394 BUSD	✓
63	2021-08-12 02:29:09	<u>0x696b6e1b7c97bfa42c214888f7fb92fe5a3f25477d6dd2e4d53b50ef4af1606</u>	+ 800,000.0000000000 00000000 EVER	✓
64	2021-08-12 02:17:45	<u>0x5e6047c07ec2641b9af7c60a73b717eb13b5a9c09c62b9baf59ab647cd3c59f4</u>	+ 1,126.427883429305 211394 BUSD	✓
65	2021-08-12 02:17:45	<u>0x5e6047c07ec2641b9af7c60a73b717eb13b5a9c09c62b9baf59ab647cd3c59f4</u>	- 2,630.316157535675 756662 00E	✓
66	2021-08-10 09:14:42	<u>0x3a06f7aefd916bcd6dc66a0de05d781305b51b7c8be0f80a8674afb61f352ab4</u>	+ 950,000.0000000000 00000000 FLUX	✓
67	2021-08-04 08:49:18	<u>0x7e2f9f067e6ede7515ea137a7acd5aba333c128ae03cd33ef9ce13444c365e2</u>	+ 1,298.382172105326 390010 00E	✓
68	2021-08-04 08:49:18	<u>0x7e2f9f067e6ede7515ea137a7acd5aba333c128ae03cd33ef9ce13444c365e2</u>	- 436.99874213952909 9404 BUSD	✓
69	2021-08-04 08:48:06	<u>0xf1b2c0d2ebb3466ebe66e1f9755d38d9c3ad5b86337b7b6e81d70dca11d34de6</u>	+ 436.17751631756181 0411 BUSD	✓
70	2021-08-04 08:48:06	<u>0xf1b2c0d2ebb3466ebe66e1f9755d38d9c3ad5b86337b7b6e81d70dca11d34de6</u>	+ 1,299.092557926594 281525 00E	✓

#	Date & time	Transaction Id	Amount	
71	2021-08-04 08:48:06	<u>0xf1b2c0d2ebb3466ebe66e1f9755d38d9c3ad5b86337b7b6e81d70dca11d34de6</u>	- 723.07081250805367 7448 OpenOcean-LP	✓
72	2021-08-04 08:34:47	<u>0xb08281d51092ca45781f97d5e95e37ef0bced375d5d655fcae15a2b66c31f7c4</u>	+ 723.07081250805367 7448 OpenOcean-LP	✓
73	2021-08-04 08:34:47	<u>0xb08281d51092ca45781f97d5e95e37ef0bced375d5d655fcae15a2b66c31f7c4</u>	+ 21.065004653128298 173 00E	✓
74	2021-08-02 17:04:30	<u>0xbc07ffae4a95ac363c65d273fc98858be810cd9ff938e3300270328a16da4110</u>	+ 950,000.0000000000 00000000 FLUX	✓
75	2021-07-30 23:56:09	<u>0xbd8d6507e44751e03f8e6491562a7b210fc338f0cf973b7b3c64e60208e58360</u>	- 298.25642402711156 3646 OpenOcean-LP	✓
76	2021-07-30 23:56:09	<u>0xbd8d6507e44751e03f8e6491562a7b210fc338f0cf973b7b3c64e60208e58360</u>	+ 11.776422850626921 957 00E	✓
77	2021-07-30 23:55:00	<u>0x112682998076015720baa1017a30fde0bb0b84c42863dd06050073a170b14062</u>	+ 298.25642402711156 3646 OpenOcean-LP	✓
78	2021-07-30 23:55:00	<u>0x112682998076015720baa1017a30fde0bb0b84c42863dd06050073a170b14062</u>	- 159.70489547063556 3015 BUSD  23,261.70 USD	✓
79	2021-07-30 23:55:00	<u>0x112682998076015720baa1017a30fde0bb0b84c42863dd06050073a170b14062</u>	- 602.55857299773470 0039 00E	✓

#	Date & time	Transaction Id	Amount	
80	2021-07-30 23:53:45	<u>0x0b0d6635b5123dc4aa12</u> <u>812d0d52a7dd292965a2db</u> <u>ff96ad0d760ff5d8ed9257</u>	+ 602.55857299773470 0039 00E	✓
81	2021-07-30 23:53:45	<u>0x0b0d6635b5123dc4aa12</u> <u>812d0d52a7dd292965a2db</u> <u>ff96ad0d760ff5d8ed9257</u>	- 160.00000000000000 0000 BUSD  23,304.68 USD	✓
82	2021-07-28 21:53:48	<u>0x9cd4978b8d6188c23089</u> <u>f3c1e200e7f350b2b4a5ce</u> <u>1489a413fc98348a79e31e</u>	+ 150,000.00000000 MNEB	✓
83	2021-07-28 10:42:23	<u>0xe265e5a526aed5f3ffe3</u> <u>b0d85d7997d111b1de3023</u> <u>9dc9031974d29afaaa7417</u>	+ 300.64354022761312 9900 BUSD	✓
84	2021-07-26 13:40:26	<u>0x4b2ea4d9824b58a40622</u> <u>46763b335e78128db62c12</u> <u>17df415507698848331d84</u>	+ 19.866919214255624 127 BUSD  2,536.04 USD	✓
85	2021-07-26 13:40:26	<u>0x4b2ea4d9824b58a40622</u> <u>46763b335e78128db62c12</u> <u>17df415507698848331d84</u>	- 77.937010160715942 675 00E	✓
86	2021-07-26 13:37:02	<u>0xca7c57e0a69877f5bdc0</u> <u>cde8cee34f7809b90ed85b</u> <u>50b632e77020bad08e6710</u>	+ 45.951358496281521 582 00E	✓
87	2021-07-22 00:11:19	<u>0x11f499adc137b9eff85c</u> <u>20f7bc9832d718d2470034</u> <u>424071eb5791ad259a01af</u>	- 243.40221795193542 6754 OpenOcean-LP	✓
88	2021-07-22 00:11:19	<u>0x11f499adc137b9eff85c</u> <u>20f7bc9832d718d2470034</u> <u>424071eb5791ad259a01af</u>	+ 30.302565808923180 413 00E	✓

#	Date & time	Transaction Id	Amount	
89	2021-07-22 00:10:31	<u>0x2ea039fca489e6faf739</u> <u>0bb6c8503a05c6943d72db</u> <u>6ef2df7ff3e182675615f5</u>	+ 243.40221795193542 6754 OpenOcean-LP	✓
90	2021-07-22 00:10:31	<u>0x2ea039fca489e6faf739</u> <u>0bb6c8503a05c6943d72db</u> <u>6ef2df7ff3e182675615f5</u>	- 120.51316065748895 3120 BUSD	✓
91	2021-07-22 00:10:31	<u>0x2ea039fca489e6faf739</u> <u>0bb6c8503a05c6943d72db</u> <u>6ef2df7ff3e182675615f5</u>	- 530.00000000000000 0000 00E	✓
92	2021-07-22 00:08:01	<u>0xebe28dea3efbcbfb894</u> <u>cf93c589aea1bc5b1b3d5b</u> <u>ed981726a7a434b47304e5</u>	+ 514.93151435353456 6908 00E	✓
93	2021-07-22 00:08:01	<u>0xebe28dea3efbcbfb894</u> <u>cf93c589aea1bc5b1b3d5b</u> <u>ed981726a7a434b47304e5</u>	- 117.00000000000000 0000 BUSD	✓
94	2021-07-22 00:06:10	<u>0x30ccc0f0cd9d642c59a5</u> <u>c2117ca21be94fb69db4ee</u> <u>804e5b9f857d0073f6a1fd</u>	+ 237.21757833492719 6693 BUSD	✓
95	2021-07-15 11:01:27	<u>0x30dc8fcd3323277bdcb4</u> <u>ff742292ac00a81e7b9148</u> <u>926901fafc191de8365d02</u>	- 181.41217052900665 8626 OpenOcean-LP	✓
96	2021-07-15 11:00:30	<u>0xe794ee9244a3da5b3e8b</u> <u>cee7bca7119c4f220aa2c3</u> <u>6dab0f9adf6d612dae6b65</u>	+ 181.41217052900665 8626 OpenOcean-LP	✓
97	2021-07-15 11:00:30	<u>0xe794ee9244a3da5b3e8b</u> <u>cee7bca7119c4f220aa2c3</u> <u>6dab0f9adf6d612dae6b65</u>	- 95.594554174918059 175 BUSD  12,535.54 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-07-15 11:00:30	<u>0xe794ee9244a3da5b3e8b</u> <u>cee7bca7119c4f220aa2c3</u> <u>6dab0f9adf6d612dae6b65</u>	- 370.00000000000000 0000 00E	✓
99	2021-07-15 10:57:48	<u>0xfcfe7fb07ddc58e96c90</u> <u>371c8e9155dfb54e140069</u> <u>995c3a3fcf068760497e60</u>	+ 135.20517150197665 0461 00E	✓
100	2021-07-15 10:57:48	<u>0xfcfe7fb07ddc58e96c90</u> <u>371c8e9155dfb54e140069</u> <u>995c3a3fcf068760497e60</u>	- 35.00000000000000 000 BUSD  4,589.63 USD	✓
101	2021-07-15 10:55:18	<u>0x50732d9c9595fe56f06f</u> <u>33ec50ea457ec203b51d9a</u> <u>fa1e7df6daa440b7a34f6a</u>	+ 130.90579834821392 0690 BUSD  17,165.98 USD	✓
102	2021-07-15 10:55:18	<u>0x50732d9c9595fe56f06f</u> <u>33ec50ea457ec203b51d9a</u> <u>fa1e7df6daa440b7a34f6a</u>	- 62.990619067146894 849 BAKE	✓
103	2021-07-15 10:51:57	<u>0x066d7efe711c14dfd156</u> <u>643468f0f4fe5ca1fad91b</u> <u>97706bd5d828e6121ce4ed</u>	+ 62.990619067146894 849 BAKE	✓
104	2021-07-15 10:50:24	<u>0x169050aeaa377856d8b0</u> <u>e16750b22508a13b4098bf</u> <u>d6632c0bf354e9c5a4b128</u>	+ 206.81999999999999 3179 00E	✓
105	2021-07-12 14:26:09	<u>0x5c1b8451d50b8e5c7e50</u> <u>ca1f244507c18e4ffac3c5</u> <u>2b3a88e3b70d7d2da181ed</u>	+ 44.72639999999998 158 00E	✓
106	2021-05-18 14:42:11	<u>0xe2e1aa86c0e3b28c37e7</u> <u>1e8bf52d6cfe962a658ca2</u> <u>6a6d1bde53d1f4edf5419d</u>	- 35.712000000000003 297 TKO	✓

#	Date & time	Transaction Id	Amount	
107	2021-04-20 06:50:02	<u>0x7dc1903a1cf6ed893c63c912568f5acea30543635a569825cfc307fc86db405f</u>	- 62.624813666461236 039 SFP	✓
108	2021-04-09 03:48:02	<u>0xa978b545c9ac980c4a98e51599f41d523cf1251a0c97c87e58078c0c1502c1c5</u>	+ 0.5632000000000000 34 SFP	✓
109	2021-04-08 22:09:07	<u>0x833c4b4353529bd90483193d037f47665eec7420426d7a2b48a8e70be5135f63</u>	+ 35.7120000000000003 297 TK0	✓
110	2021-04-04 02:05:27	<u>0x2b78a29a438affca43d4c6c9011d0b414766f236ed76b90acac8a8b0fa598f18</u>	- 46.856890821654829 438 Cake	✓
111	2021-04-02 01:31:46	<u>0x9f858cf54ec846e19ce837da4d72340b1a483707678e8d73725dabc1f69e4a9d</u>	+ 62.061613666461241 223 SFP	✓
112	2021-04-02 01:31:46	<u>0x9f858cf54ec846e19ce837da4d72340b1a483707678e8d73725dabc1f69e4a9d</u>	- 10.0000000000000000 000 Cake	✓
113	2021-04-02 01:29:31	<u>0xd34b4778a1c61b59b5b69aefb9a71e59bd46a16f2acadb93d20ec66bf199bb5c4</u>	+ 24.735897408056917 612 Cake	✓
114	2021-04-02 01:29:31	<u>0xd34b4778a1c61b59b5b69aefb9a71e59bd46a16f2acadb93d20ec66bf199bb5c4</u>	- 154.54612176000000 5452 SFP	✓
115	2021-04-02 01:28:49	<u>0x6afc85528f470af8c51451a757372124b6c13655d86e1aea213122e937cc0e05</u>	+ 16.012971716574405 434 Cake	✓

#	Date & time	Transaction Id	Amount	
116	2021-04-02 01:28:49	<u>0x6afc85528f470af8c51451a757372124b6c13655d86e1aea213122e937cc0e05</u>	- 100.00000000000000 0000 SFP	✓
117	2021-04-02 01:10:10	<u>0x4889a930e675621c11d59bd3a578434a99d044344b36f1b8a4392ec8b1fb7a0b</u>	+ 16.108021697023506 391 Cake	✓
118	2021-04-02 01:10:10	<u>0x4889a930e675621c11d59bd3a578434a99d044344b36f1b8a4392ec8b1fb7a0b</u>	- 100.00000000000000 0000 SFP	✓
119	2021-03-30 15:22:37	<u>0x078cca455def57d3e4dc0336a57a7d35117b9794f6961849fdefccbe9df93ee5</u>	+ 134.47631999999998 6976 SFP	✓
120	2021-03-30 15:15:46	<u>0x7555d0730f3c9eaa95449d21e7af46d601d5f27ff0ce9b07ea2b1e840032a39</u>	+ 108.36493751999999 8017 SFP	✓
121	2021-03-23 22:44:56	<u>0x21662cebb0e4f1ed2dad8c39b97b9d2c7d9191882b48e5c32da0a3d80fbb85a</u>	- 43.942766400006952 665 Cake	✓
122	2021-03-23 11:55:24	<u>0xa1ca0a89c7d289bc123338a917fdd59e88b864c1e64c55ed02080aa5c069b086</u>	+ 43.942766400006952 665 Cake	✓
123	2021-03-18 23:21:14	<u>0x80d7181405418e96eba218da8fb22277ee6ff559ee9368e682778486820e844c</u>	+ 111.70486424000000 6248 SFP	✓
124	2021-02-09 01:11:50	<u>0x662144b509984ba8ee0e16e1ade97c4b150e7cded6fc2ac61f2fdedea57ea4b6</u>	- 113.13500000000000 5116 SFP	✓



#	Date & time	Transaction Id	Amount	
125	2021-02-08 14:36:18	<u>0x3c47279bcfc05ae11233</u> <u>f69233fb74547a84bc43ab</u> <u>bff3b701480872ff6c4c2d</u>	+ 113.13500000000000 5116 SFP	✓

\* USD values displayed at the time of transaction

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