

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x40d0bcef7e3fd3c1ce9c20d83c9f37ee86fb650d</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.73 USD
TOTAL SEND	0.050000000000000003 BNB
	29.73 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
MetaMine	13.147617140862200458 MINE
bStake.net	480,000.000000000000000000 bStake.net
yetiswap.io	9,000,000.000000000000000000 YTS
Milkyswap.io	6,500,000.000000000000000000 MKS
PDot.io	95,641.000000000000000000 PDot.io
TBBT.org	50,000.000000000000000000 TBBT.org
Ape-NFT.io	350.000000000000000000 APE
LEO	0.000000000000000000 LEO


Token

Balance

OrbitDefi.org

58,397.000000000000000000 ORBIT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 15:25:35	<u>0x989d3067fbaa8e6f37d8</u> <u>1f0c0520d611621bb1ef30</u> <u>0646919dedb75f0feca340</u>	- 0.0112337800000000 01 BNB  2.93 USD	✓
2	2022-07-21 15:25:35	<u>0x989d3067fbaa8e6f37d8</u> <u>1f0c0520d611621bb1ef30</u> <u>0646919dedb75f0feca340</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-04-08 01:58:20	<u>0xc6927020daa03d1fd6a6</u> <u>49aca676cfe42e2e71f070</u> <u>1158306bfae2a55cb27c17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-08 01:58:20	<u>0xc6927020daa03d1fd6a6</u> <u>49aca676cfe42e2e71f070</u> <u>1158306bfae2a55cb27c17</u>	- 0.0001381550000000 00 BNB  0.06 USD	✓
5	2022-04-08 01:27:05	<u>0xf28a7c404813c01610a8</u> <u>55677599a0a07ad257d868</u> <u>25aeae2b4a76b5bb5c8077</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-08 01:27:05	<u>0xf28a7c404813c01610a8</u> <u>55677599a0a07ad257d868</u> <u>25aeae2b4a76b5bb5c8077</u>	- 0.0001381550000000 00 BNB  0.06 USD	✓
7	2022-04-08 01:19:53	<u>0x64937714bb06b0b617d1</u> <u>6d969e22915ba9db5af226</u> <u>8820b3166ff7ad8d76f697</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-08 01:19:53	<u>0x64937714bb06b0b617d1</u> <u>6d969e22915ba9db5af226</u> <u>8820b3166ff7ad8d76f697</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-04-07 23:32:36	<u>0xd715caf1ba7f615a9d45</u> <u>8542f966b29c570fad9891</u> <u>1ea786f173c846a0711207</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-07 23:32:36	<u>0xd715caf1ba7f615a9d45</u> <u>8542f966b29c570fad9891</u> <u>1ea786f173c846a0711207</u>	- 0.000831885000000000 00 BNB  0.36 USD	✓
11	2022-04-06 14:49:22	<u>0x0d4a698e3fabf4617439</u> <u>22c83607b30cfa13f3f991</u> <u>80c582a9a1169a54e04af9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-06 14:49:22	<u>0x0d4a698e3fabf4617439</u> <u>22c83607b30cfa13f3f991</u> <u>80c582a9a1169a54e04af9</u>	- 0.000138155000000000 00 BNB  0.05 USD	✓
13	2022-04-05 07:50:09	<u>0x6965665cb4de0d9d98f3</u> <u>e33391147165cd51d2c05f</u> <u>0d4ee8f6d87214c46cc8f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-05 07:50:09	<u>0x6965665cb4de0d9d98f3</u> <u>e33391147165cd51d2c05f</u> <u>0d4ee8f6d87214c46cc8f0</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
15	2022-03-07 10:28:02	<u>0x767a60c3fe617fe23a1a</u> <u>f442629afa12c651614eb8</u> <u>f729505d34f17e1100f4b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-07 10:28:02	<u>0x767a60c3fe617fe23a1a</u> <u>f442629afa12c651614eb8</u> <u>f729505d34f17e1100f4b0</u>	- 0.000765365000000000 00 BNB  0.28 USD	✓
17	2022-03-05 03:37:04	<u>0x4cbb3dd8f85d193ddae1</u> <u>46808a64a950eb58161acc</u> <u>4f894e01a260b876ed80df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-05 03:37:04	<u>0x4cbb3dd8f85d193ddae146808a64a950eb58161acc4f894e01a260b876ed80df</u>	- 0.0007653650000000 00 BNB  0.29 USD	✓
19	2022-03-03 13:51:19	<u>0x65af52640a7dee242a28ccdaeba550c4cf15333df636f711495623ddfe0866f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-03 13:51:19	<u>0x65af52640a7dee242a28ccdaeba550c4cf15333df636f711495623ddfe0866f8</u>	- 0.0007654250000000 00 BNB  0.30 USD	✓
21	2022-03-02 09:12:02	<u>0xf8e012c7ecfc0334662c56196861173d30e89d67d2d6dd3b439050eb0f32eb87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-02 09:12:02	<u>0xf8e012c7ecfc0334662c56196861173d30e89d67d2d6dd3b439050eb0f32eb87</u>	- 0.0007653650000000 00 BNB  0.31 USD	✓
23	2022-03-02 09:01:02	<u>0xcc9281682a2c8d0235834d69c9ff520d49f41fae0c47b46af67cf0c4414da6aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-02 09:01:02	<u>0xcc9281682a2c8d0235834d69c9ff520d49f41fae0c47b46af67cf0c4414da6aa</u>	- 0.0007653650000000 00 BNB  0.31 USD	✓
25	2022-03-01 17:21:04	<u>0xb71e4a0e43ac80a3c718b063a8a8ec41c9392a4cac5515f084e59c47934a1531</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-01 17:21:04	<u>0xb71e4a0e43ac80a3c718b063a8a8ec41c9392a4cac5515f084e59c47934a1531</u>	- 0.0008404250000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-28 16:58:31	<u>0xff064dfe20ab644b0244</u> <u>d1646cddb56dc23c6b9a2f</u> <u>8cdcade9300490af3e28c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2022-02-28 16:58:31	<u>0xff064dfe20ab644b0244</u> <u>d1646cddb56dc23c6b9a2f</u> <u>8cdcade9300490af3e28c3</u>	- 0.000178320000000000 00 BNB  0.07 USD	✓
29	2022-02-28 16:41:50	<u>0x2a35bb40943d318def07</u> <u>7e0411ac87ce3914b26cea</u> <u>bd0842d9eb548ae9221364</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2022-02-28 16:41:50	<u>0x2a35bb40943d318def07</u> <u>7e0411ac87ce3914b26cea</u> <u>bd0842d9eb548ae9221364</u>	- 0.000178320000000000 00 BNB  0.07 USD	✓
31	2022-02-28 16:41:02	<u>0xc9817e8d553188478b6f</u> <u>2252b504e811034c46c503</u> <u>b7ca9916802e6ce98cd3bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2022-02-28 16:41:02	<u>0xc9817e8d553188478b6f</u> <u>2252b504e811034c46c503</u> <u>b7ca9916802e6ce98cd3bd</u>	- 0.000178320000000000 00 BNB  0.07 USD	✓
33	2022-02-28 16:39:23	<u>0x8f3fb51556e4251cb027</u> <u>1d4978442e3f8214912cee</u> <u>69ff9fa9833a52ffaf6faf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2022-02-28 16:39:23	<u>0x8f3fb51556e4251cb027</u> <u>1d4978442e3f8214912cee</u> <u>69ff9fa9833a52ffaf6faf</u>	- 0.000178320000000000 00 BNB  0.07 USD	✓
35	2022-02-28 16:18:21	<u>0xa8db20974f3757adf60e</u> <u>2f877f42234441bc1dc273</u> <u>d9ac89d39f0dff00de970f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2022-02-28 16:18:21	<u>0xa8db20974f3757adf60e</u> <u>2f877f42234441bc1dc273</u> <u>d9ac89d39f0dff00de970f</u>	- 0.0007568850000000 00 BNB  0.29 USD	✓
37	2022-02-28 06:58:05	<u>0xc549c8a23634c12b17ff</u> <u>5bb74b854f390603d02b7b</u> <u>0c721bc661daa187b4de34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-02-28 06:58:05	<u>0xc549c8a23634c12b17ff</u> <u>5bb74b854f390603d02b7b</u> <u>0c721bc661daa187b4de34</u>	- 0.0007654250000000 00 BNB  0.28 USD	✓
39	2022-02-27 10:15:02	<u>0x3be72d3a376f99c15a9c</u> <u>ae139b7db275096f3a414e</u> <u>85817dd9d4098735f02930</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-02-27 10:15:02	<u>0x3be72d3a376f99c15a9c</u> <u>ae139b7db275096f3a414e</u> <u>85817dd9d4098735f02930</u>	- 0.0007654250000000 00 BNB  0.28 USD	✓
41	2022-02-26 23:00:02	<u>0x0683368f8e6adb5a40be</u> <u>c90fd2db0b989ca363e3d7</u> <u>958a4fdc9001fc82bd9da5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-26 23:00:02	<u>0x0683368f8e6adb5a40be</u> <u>c90fd2db0b989ca363e3d7</u> <u>958a4fdc9001fc82bd9da5</u>	- 0.0008403650000000 00 BNB  0.30 USD	✓
43	2022-02-26 02:27:26	<u>0x4fa3f8b4ac77ea76ce9b</u> <u>616c2dc3ac354ca313749f</u> <u>7ae7b98bc0ad463b11a1dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-02-26 02:27:26	<u>0x4fa3f8b4ac77ea76ce9b</u> <u>616c2dc3ac354ca313749f</u> <u>7ae7b98bc0ad463b11a1dc</u>	- 0.0007568850000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-26 01:32:10	<u>0x0cf840e84d983cd89768</u> <u>07e146efe2bb1f04baec39</u> <u>96ed8b3f6cecb4f9612cc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-02-26 01:32:10	<u>0x0cf840e84d983cd89768</u> <u>07e146efe2bb1f04baec39</u> <u>96ed8b3f6cecb4f9612cc6</u>	- 0.000765365000000000 00 BNB  0.28 USD	✓
47	2022-02-26 01:19:04	<u>0x1ebde77f6f909d10ff77</u> <u>bc101b85dd7b96a01b2593</u> <u>0d807bfacd050644279269</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-02-26 01:19:04	<u>0x1ebde77f6f909d10ff77</u> <u>bc101b85dd7b96a01b2593</u> <u>0d807bfacd050644279269</u>	- 0.000840365000000000 00 BNB  0.31 USD	✓
49	2022-02-25 19:26:21	<u>0x991a176412bb386de02d</u> <u>fc8fc679ea4f3737f0e242</u> <u>583bcdc94bb489e8846c94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-02-25 19:26:21	<u>0x991a176412bb386de02d</u> <u>fc8fc679ea4f3737f0e242</u> <u>583bcdc94bb489e8846c94</u>	- 0.000756885000000000 00 BNB  0.28 USD	✓
51	2022-02-17 05:17:02	<u>0xf283626e02f91af78c1f</u> <u>4d7fa31e66550624f18415</u> <u>da94d3d4c539e85ff5ccf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-02-17 05:17:02	<u>0xf283626e02f91af78c1f</u> <u>4d7fa31e66550624f18415</u> <u>da94d3d4c539e85ff5ccf2</u>	- 0.000765425000000000 00 BNB  0.32 USD	✓
53	2022-02-16 05:50:03	<u>0x06bef45910d36100e4ae</u> <u>ca692201ce2ef83fe8b0fe</u> <u>3914834d514ca6b3668909</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-02-16 05:50:03	<u>0x06bef45910d36100e4ae ca692201ce2ef83fe8b0fe 3914834d514ca6b3668909</u>	- 0.0007653650000000 00 BNB  0.32 USD	✓
55	2022-02-15 08:49:18	<u>0xb685b495980c30c4e416 27dc0cb033118a2aba0ec9 4fbdc565d3a1c96c1873a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-02-15 08:49:18	<u>0xb685b495980c30c4e416 27dc0cb033118a2aba0ec9 4fbdc565d3a1c96c1873a0</u>	- 0.0007653650000000 00 BNB  0.33 USD	✓
57	2022-02-14 14:46:03	<u>0x0048b0d589de443cdbdc e3fa9024269397bddb1c72 9b524e43b7cce930cb6d9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-02-14 14:46:03	<u>0x0048b0d589de443cdbdc e3fa9024269397bddb1c72 9b524e43b7cce930cb6d9b</u>	- 0.0007653650000000 00 BNB  0.30 USD	✓
59	2022-02-13 16:03:24	<u>0x610f40f2f0de4348f3ce e29b244dd2f5f26b468e68 f34855bba0e51eb2cb6f5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-02-13 16:03:24	<u>0x610f40f2f0de4348f3ce e29b244dd2f5f26b468e68 f34855bba0e51eb2cb6f5e</u>	- 0.0002205300000000 00 BNB  0.08 USD	✓
61	2022-02-13 13:39:04	<u>0xc791595a7f686594257c e33024b2e143f70acefccf b20ce8b85ced5146266406</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-02-13 13:39:04	<u>0xc791595a7f686594257c e33024b2e143f70acefccf b20ce8b85ced5146266406</u>	- 0.0007653650000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-02-12 19:42:03	<u>0xf567c5aa8f018b6855f1d1a349dd37814a1e5f7744dc606e603ed8e04ac7f2ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-02-12 19:42:03	<u>0xf567c5aa8f018b6855f1d1a349dd37814a1e5f7744dc606e603ed8e04ac7f2ec</u>	- 0.0007654250000000 00 BNB  0.30 USD	✓
65	2022-02-11 19:01:03	<u>0x850aa8bad16a31257e40dfcba42b7048f333ba2ecc79da3a16911a861ba2fc0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-02-11 19:01:03	<u>0x850aa8bad16a31257e40dfcba42b7048f333ba2ecc79da3a16911a861ba2fc0b</u>	- 0.0007654250000000 00 BNB  0.30 USD	✓
67	2022-02-10 20:32:01	<u>0xb50d6b4d9381deac113e638b473244d7649595c541e00c36812e851408ab4ac0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-02-10 20:32:01	<u>0xb50d6b4d9381deac113e638b473244d7649595c541e00c36812e851408ab4ac0</u>	- 0.0007653050000000 00 BNB  0.31 USD	✓
69	2022-02-10 14:20:03	<u>0xac2b4970924480b9d21eb39732b71232a932cc380c8dde81d187328f118edbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-02-10 14:20:03	<u>0xac2b4970924480b9d21eb39732b71232a932cc380c8dde81d187328f118edbe</u>	- 0.0008318850000000 00 BNB  0.34 USD	✓
71	2022-02-09 20:58:02	<u>0x61ec4f895ddf74122a1da9b143eebe7ce22542f7bd82eb4a6c7fb19040d62e8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
72	2022-02-09 20:58:02	<u>0x61ec4f895ddf74122a1d a9b143eebe7ce22542f7bd 82eb4a6c7fb19040d62e8a</u>	- 0.0007654250000000 00 BNB  0.32 USD	✓
73	2022-02-08 21:48:03	<u>0x634ccdda7f303ffc63a4 07ce81cf028af87140f8c1 c23967312e6acc4d3d993d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-02-08 21:48:03	<u>0x634ccdda7f303ffc63a4 07ce81cf028af87140f8c1 c23967312e6acc4d3d993d</u>	- 0.0007653650000000 00 BNB  0.31 USD	✓
75	2022-02-07 20:50:16	<u>0x08480697835a2e6f4524 8f02fa2f86c12f0f2e1704 c0889aa3a87d97157ed81a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-02-07 20:50:16	<u>0x08480697835a2e6f4524 8f02fa2f86c12f0f2e1704 c0889aa3a87d97157ed81a</u>	- 0.0007653650000000 00 BNB  0.33 USD	✓
77	2022-02-06 17:43:02	<u>0xd331cf90e77e06609c3d 2bab96457f1d772ffc7129 d61b78a5cc9a992d68e0bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-02-06 17:43:02	<u>0xd331cf90e77e06609c3d 2bab96457f1d772ffc7129 d61b78a5cc9a992d68e0bd</u>	- 0.0007653650000000 00 BNB  0.32 USD	✓
79	2022-02-06 15:09:02	<u>0x72a1e62b1db8b478fa69 2148d736cd334198f20cb8 e5e367cbd6b917da4e2e9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-02-06 15:09:02	<u>0x72a1e62b1db8b478fa69 2148d736cd334198f20cb8 e5e367cbd6b917da4e2e9e</u>	- 0.0007654250000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-02-05 20:30:02	<u>0x10c36f5da25e25dcad56 fb37e62fad216c75ebbd0a eda2d917cf5e20e2ccda84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-02-05 20:30:02	<u>0x10c36f5da25e25dcad56 fb37e62fad216c75ebbd0a eda2d917cf5e20e2ccda84</u>	- 0.000831885000000000 00 BNB  0.34 USD	✓
83	2022-02-05 16:24:01	<u>0x256632903b71c419ae87 987d8ea9667c2670ad3aa6 7dd3452d616396cf12ef4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-02-05 16:24:01	<u>0x256632903b71c419ae87 987d8ea9667c2670ad3aa6 7dd3452d616396cf12ef4e</u>	- 0.000765365000000000 00 BNB  0.31 USD	✓
85	2022-02-04 15:21:02	<u>0xd50adb5ca77625862348 0532298c208a9f0ab8b4f6 67070c03b281510957025f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-02-04 15:21:02	<u>0xd50adb5ca77625862348 0532298c208a9f0ab8b4f6 67070c03b281510957025f</u>	- 0.000765365000000000 00 BNB  0.30 USD	✓
87	2022-02-03 15:57:01	<u>0xb6e4d2967b3d65d9c179 8df47534e9e591388c084d e645b99bb8445312265e99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-02-03 15:57:01	<u>0xb6e4d2967b3d65d9c179 8df47534e9e591388c084d e645b99bb8445312265e99</u>	- 0.000765425000000000 00 BNB  0.28 USD	✓
89	2022-02-03 02:59:18	<u>0x0d53f27e9176f299a3c5 642ec9b3a71a881c27b7a2 79b14ff8d2ac1a4355135b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-02-03 02:59:18	<u>0x0d53f27e9176f299a3c5642ec9b3a71a881c27b7a279b14ff8d2ac1a4355135b</u>	- 0.0007654250000000 00 BNB  0.28 USD	✓
91	2022-02-02 02:08:03	<u>0x07f2b7747fce56a549c7d99642b2301fbdb6f02527cba91377fda32ff0280a23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-02-02 02:08:03	<u>0x07f2b7747fce56a549c7d99642b2301fbdb6f02527cba91377fda32ff0280a23</u>	- 0.0007653650000000 00 BNB  0.29 USD	✓
93	2022-02-01 21:10:00	<u>0xbfce1a66960f1fcdd4e9a348ded20ad8057da8acc8dce49ec46d78cfe220a761</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-02-01 21:10:00	<u>0xbfce1a66960f1fcdd4e9a348ded20ad8057da8acc8dce49ec46d78cfe220a761</u>	- 0.0008318850000000 00 BNB  0.31 USD	✓
95	2022-02-01 04:41:01	<u>0xda2e64d46d27dec7c69400f81ca97e4c7023b9fd3a130c26bfb1e629c7c8558c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-02-01 04:41:01	<u>0xda2e64d46d27dec7c69400f81ca97e4c7023b9fd3a130c26bfb1e629c7c8558c</u>	- 0.0007653650000000 00 BNB  0.29 USD	✓
97	2022-02-01 04:29:01	<u>0x892f4cb79c2c18f46a03edddb4c34115a5748cb9ba8f4dc8f7a3dadcd1dd8445</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-02-01 04:29:01	<u>0x892f4cb79c2c18f46a03edddb4c34115a5748cb9ba8f4dc8f7a3dadcd1dd8445</u>	- 0.0007654250000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-01-31 07:51:03	<u>0xc8633cf825b477013d4e b4dd4b5adf069d7e6e6aa1 edf61c42fe8b39becec1af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-01-31 07:51:03	<u>0xc8633cf825b477013d4e b4dd4b5adf069d7e6e6aa1 edf61c42fe8b39becec1af</u>	- 0.000840365000000000 00 BNB  0.31 USD	✓
101	2022-01-31 02:33:18	<u>0x68b0f9b3306cc31af5ef 55aad4eb0f9177f5838a1 dc6c0f9cdf5b711f729451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-01-31 02:33:18	<u>0x68b0f9b3306cc31af5ef 55aad4eb0f9177f5838a1 dc6c0f9cdf5b711f729451</u>	- 0.000756885000000000 00 BNB  0.27 USD	✓
103	2022-01-31 02:33:00	<u>0x8b4802e96ce608401c02 287ecbb795bb2581611a29 faff471f325d24acf4f9b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-01-31 02:33:00	<u>0x8b4802e96ce608401c02 287ecbb795bb2581611a29 faff471f325d24acf4f9b9</u>	- 0.000224910000000000 00 BNB  0.08 USD	✓
105	2022-01-30 07:34:02	<u>0xf5994265f73226aa04ba dd55e54fe6a03c78d6964d 4b52a5c3369037eab30dbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-01-30 07:34:02	<u>0xf5994265f73226aa04ba dd55e54fe6a03c78d6964d 4b52a5c3369037eab30dbb</u>	- 0.000765425000000000 00 BNB  0.29 USD	✓
107	2022-01-28 20:49:17	<u>0x0fc487af57486934db77 36cc332e8e793c7d14133e d839aefca8b2c91b6b3178</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-01-28 20:49:17	<u>0x0fc487af57486934db7736cc332e8e793c7d14133ed839aefca8b2c91b6b3178</u>	- 0.0007654250000000 00 BNB  0.29 USD	✓
109	2022-01-27 23:10:01	<u>0xa44a91e107fc5077f1b2b0875dd1da42455e2205ce44b589df2ab1cb4d4888cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-01-27 23:10:01	<u>0xa44a91e107fc5077f1b2b0875dd1da42455e2205ce44b589df2ab1cb4d4888cb</u>	- 0.0007654250000000 00 BNB  0.29 USD	✓
111	2022-01-26 21:57:02	<u>0x72a3cdbf6a8c82aa088ce8046e79513c40cabb9479adad8c4163c12f93a2102b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-01-26 21:57:02	<u>0x72a3cdbf6a8c82aa088ce8046e79513c40cabb9479adad8c4163c12f93a2102b</u>	- 0.0007653650000000 00 BNB  0.28 USD	✓
113	2022-01-26 00:02:03	<u>0xa5a64b43da211269d474df295a9e134a0e2719df2f132f46cb7efa1f54f77bb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-01-26 00:02:03	<u>0xa5a64b43da211269d474df295a9e134a0e2719df2f132f46cb7efa1f54f77bb4</u>	- 0.0007654250000000 00 BNB  0.29 USD	✓
115	2022-01-24 00:53:09	<u>0x027589b87cbe73699398b000ceb7ff98052bf66dfe6be8e6da30fd30ca38e554</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-01-24 00:53:09	<u>0x027589b87cbe73699398b000ceb7ff98052bf66dfe6be8e6da30fd30ca38e554</u>	- 0.0007654250000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-01-21 07:16:06	<u>0xab66a3c61e9f99433db4c1ca5b2815216ba946feed1e4926edbc781f41d5dcce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-01-21 07:16:06	<u>0xab66a3c61e9f99433db4c1ca5b2815216ba946feed1e4926edbc781f41d5dcce</u>	- 0.0008404250000000 00 BNB  0.35 USD	✓
119	2022-01-21 07:16:00	<u>0x18966119d3d95be84f0cda1aec1c560bb518c72e7e758daa6cab55409928047c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-01-21 07:16:00	<u>0x18966119d3d95be84f0cda1aec1c560bb518c72e7e758daa6cab55409928047c</u>	- 0.0002213100000000 00 BNB  0.09 USD	✓
121	2022-01-19 05:33:36	<u>0x63a82c8359e87194b73c978c25d680daeb37dda3eb0f4542ddd87b8fba4e85b3</u>	+ 0.050000000000000000 03 BNB  23.31 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-10 03:46:09	<u>0x4ba57062a427f6327eb84c439fc0248c2316f08446245811b91872dad80ca623</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
2	2022-04-08 18:44:30	<u>0x626d03890cf1067eda179b02aad15bc4930c82d21db4ef4bafc70b8c47d58ad0</u>	+ 58,397.000000000000 0000000 ORBIT	✓
3	2022-04-08 01:58:20	<u>0xc6927020daa03d1fd6a649aca676cfe42e2e71f0701158306bfae2a55cb27c17</u>	- 0.000000000000000000 00 USDT	✓


#	Date & time	Transaction Id	Amount	
4	2022-04-08 01:27:05	<u>0xf28a7c404813c01610a855677599a0a07ad257d86825aeae2b4a76b5bb5c8077</u>	- 0.000000000000000000 00 USDT	✓
5	2022-04-08 01:19:53	<u>0x64937714bb06b0b617d16d969e22915ba9db5af2268820b3166ff7ad8d76f697</u>	- 1,210.202823139741 440173 USDT	✓
6	2022-04-07 23:32:36	<u>0xd715caf1ba7f615a9d458542f966b29c570fad98911ea786f173c846a0711207</u>	+ 1,210.202823139741 440173 USDT	✓
7	2022-04-07 23:32:36	<u>0xd715caf1ba7f615a9d458542f966b29c570fad98911ea786f173c846a0711207</u>	- 5.5962807341275366 82 LEO	✓
8	2022-04-06 14:49:22	<u>0x0d4a698e3fabf461743922c83607b30cfa13f3f99180c582a9a1169a54e04af9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2022-04-05 07:51:45	<u>0xa5eeaaddfed4b8d317484cce06d8b6cc25076812a2fde7bc72734eb5a6cfc400</u>	+ 350.0000000000000000 0000 APE	✓
10	2022-04-05 07:50:09	<u>0x6965665cb4de0d9d98f3e33391147165cd51d2c05f0d4ee8f6d87214c46cc8f0</u>	- 377.92160175422156 9536 USDT  46,559.95 USD	✓
11	2022-03-07 10:28:02	<u>0x767a60c3fe617fe23a1af442629afa12c651614eb8f729505d34f17e1100f4b0</u>	+ 1.2285777977517327 03 LEO	✓
12	2022-03-07 10:28:02	<u>0x767a60c3fe617fe23a1af442629afa12c651614eb8f729505d34f17e1100f4b0</u>	- 258.43599999999997 8627 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-05 03:37:04	<u>0x4cbb3dd8f85d193ddae1</u> <u>46808a64a950eb58161acc</u> <u>4f894e01a260b876ed80df</u>	+ 1.2110948492630453 37 LEO	✓
14	2022-03-05 03:37:04	<u>0x4cbb3dd8f85d193ddae1</u> <u>46808a64a950eb58161acc</u> <u>4f894e01a260b876ed80df</u>	- 267.24799999999999 0450 USDT	✓
15	2022-03-03 13:51:19	<u>0x65af52640a7dee242a28</u> <u>ccdaeba550c4cf15333df6</u> <u>36f711495623ddfe0866f8</u>	+ 0.9267554117683255 43 LEO	✓
16	2022-03-03 13:51:19	<u>0x65af52640a7dee242a28</u> <u>ccdaeba550c4cf15333df6</u> <u>36f711495623ddfe0866f8</u>	- 195.52099999999998 6585 USDT  21,783.54 USD	✓
17	2022-03-02 09:12:02	<u>0xf8e012c7ecfc0334662c</u> <u>56196861173d30e89d67d2</u> <u>d6dd3b439050eb0f32eb87</u>	+ 0.9024722597176341 18 LEO	✓
18	2022-03-02 09:12:02	<u>0xf8e012c7ecfc0334662c</u> <u>56196861173d30e89d67d2</u> <u>d6dd3b439050eb0f32eb87</u>	- 161.47599999999999 9091 USDT	✓
19	2022-03-02 09:01:41	<u>0xb3866349e2edc597c949</u> <u>8775612a824987d4972f5e</u> <u>b2638a8a246090f1e35c76</u>	+ 9,999.000000000000 000000 USD9	✓
20	2022-03-02 09:01:02	<u>0xcc9281682a2c8d023583</u> <u>4d69c9ff520d49f41fae0c</u> <u>47b46af67cf0c4414da6aa</u>	+ 0.0349242369846295 97 LEO	✓
21	2022-03-02 09:01:02	<u>0xcc9281682a2c8d023583</u> <u>4d69c9ff520d49f41fae0c</u> <u>47b46af67cf0c4414da6aa</u>	- 6.2329999999999996 52 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-01 17:21:04	<u>0xb71e4a0e43ac80a3c718</u> <u>b063a8a8ec41c9392a4cac</u> <u>5515f084e59c47934a1531</u>	+ 1.2924561786421693 29 LEO	✓
23	2022-03-01 17:21:04	<u>0xb71e4a0e43ac80a3c718</u> <u>b063a8a8ec41c9392a4cac</u> <u>5515f084e59c47934a1531</u>	- 206.09299999999998 9313 USDT	✓
24	2022-02-28 22:48:00	<u>0x26c2915958e4f3b33c9b</u> <u>f1ba02eca659af48c4fbc8</u> <u>b383e906608677b8c2759c</u>	+ 480,000.0000000000 00000000 bStake.net	✓
25	2022-02-28 16:18:21	<u>0xa8db20974f3757adf60e</u> <u>2f877f42234441bc1dc273</u> <u>d9ac89d39f0dff00de970f</u>	+ 509.41593023926623 1183 USDT	✓
26	2022-02-28 16:18:21	<u>0xa8db20974f3757adf60e</u> <u>2f877f42234441bc1dc273</u> <u>d9ac89d39f0dff00de970f</u>	- 2.7556453324843959 15 LEO	✓
27	2022-02-28 06:58:05	<u>0xc549c8a23634c12b17ff</u> <u>5bb74b854f390603d02b7b</u> <u>0c721bc661daa187b4de34</u>	+ 0.9101162509860148 96 LEO	✓
28	2022-02-28 06:58:05	<u>0xc549c8a23634c12b17ff</u> <u>5bb74b854f390603d02b7b</u> <u>0c721bc661daa187b4de34</u>	- 260.70499999999998 4084 USDT	✓
29	2022-02-27 10:15:02	<u>0x3be72d3a376f99c15a9c</u> <u>ae139b7db275096f3a414e</u> <u>85817dd9d4098735f02930</u>	+ 0.9964059551410905 38 LEO	✓
30	2022-02-27 10:15:02	<u>0x3be72d3a376f99c15a9c</u> <u>ae139b7db275096f3a414e</u> <u>85817dd9d4098735f02930</u>	- 256.34100000000000 8185 USDT  27,745.61 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-26 23:00:02	<u>0x0683368f8e6adb5a40be</u> <u>c90fd2db0b989ca363e3d7</u> <u>958a4fdc9001fc82bd9da5</u>	+ 0.8491231263572905 92 LEO	✓
32	2022-02-26 23:00:02	<u>0x0683368f8e6adb5a40be</u> <u>c90fd2db0b989ca363e3d7</u> <u>958a4fdc9001fc82bd9da5</u>	- 210.86199999999999 4770 USDT  22,823.10 USD	✓
33	2022-02-26 02:27:26	<u>0x4fa3f8b4ac77ea76ce9b</u> <u>616c2dc3ac354ca313749f</u> <u>7ae7b98bc0ad463b11a1dc</u>	+ 1,567.754371083054 593328 USDT  169,689.25 USD	✓
34	2022-02-26 02:27:26	<u>0x4fa3f8b4ac77ea76ce9b</u> <u>616c2dc3ac354ca313749f</u> <u>7ae7b98bc0ad463b11a1dc</u>	- 5.5140042716373223 19 LEO	✓
35	2022-02-26 01:32:10	<u>0x0cf840e84d983cd89768</u> <u>07e146efe2bb1f04baec39</u> <u>96ed8b3f6cecb4f9612cc6</u>	+ 2.7655138221815436 24 LEO	✓
36	2022-02-26 01:32:10	<u>0x0cf840e84d983cd89768</u> <u>07e146efe2bb1f04baec39</u> <u>96ed8b3f6cecb4f9612cc6</u>	- 785.48000000000001 8190 USDT  85,018.11 USD	✓
37	2022-02-26 01:19:04	<u>0x1ebde77f6f909d10ff77</u> <u>bc101b85dd7b96a01b2593</u> <u>0d807bfacd050644279269</u>	+ 2.7484904494557786 95 LEO	✓
38	2022-02-26 01:19:04	<u>0x1ebde77f6f909d10ff77</u> <u>bc101b85dd7b96a01b2593</u> <u>0d807bfacd050644279269</u>	- 758.48199999999997 0896 USDT  82,095.92 USD	✓
39	2022-02-25 19:26:21	<u>0x991a176412bb386de02d</u> <u>fc8fc679ea4f3737f0e242</u> <u>583bc94bb489e8846c94</u>	+ 1,560.548438854448 704660 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2022-02-25 19:26:21	<u>0x991a176412bb386de02d</u> <u>fc8fc679ea4f3737f0e242</u> <u>583bcdc94bb489e8846c94</u>	- 5.2710904643218219 33 LEO	✓
41	2022-02-17 05:17:02	<u>0xf283626e02f91af78c1f</u> <u>4d7fa31e66550624f18415</u> <u>da94d3d4c539e85ff5ccf2</u>	+ 0.7519239015865197 83 LEO	✓
42	2022-02-17 05:17:02	<u>0xf283626e02f91af78c1f</u> <u>4d7fa31e66550624f18415</u> <u>da94d3d4c539e85ff5ccf2</u>	- 344.57699999999999 8181 USDT	✓
43	2022-02-16 05:50:03	<u>0x06bef45910d36100e4ae</u> <u>ca692201ce2ef83fe8b0fe</u> <u>3914834d514ca6b3668909</u>	+ 0.6696789661691975 31 LEO	✓
44	2022-02-16 05:50:03	<u>0x06bef45910d36100e4ae</u> <u>ca692201ce2ef83fe8b0fe</u> <u>3914834d514ca6b3668909</u>	- 308.54599999999999 2269 USDT  40,654.18 USD	✓
45	2022-02-15 08:49:18	<u>0xb685b495980c30c4e416</u> <u>27dc0cb033118a2aba0ec9</u> <u>4fbdc565d3a1c96c1873a0</u>	+ 0.2964399424310287 80 LEO	✓
46	2022-02-15 08:49:18	<u>0xb685b495980c30c4e416</u> <u>27dc0cb033118a2aba0ec9</u> <u>4fbdc565d3a1c96c1873a0</u>	- 134.28800000000001 0914 USDT  17,693.85 USD	✓
47	2022-02-14 14:46:03	<u>0x0048b0d589de443cdbdc</u> <u>e3fa9024269397bddb1c72</u> <u>9b524e43b7cce930cb6d9b</u>	+ 0.3136231769217190 38 LEO	✓
48	2022-02-14 14:46:03	<u>0x0048b0d589de443cdbdc</u> <u>e3fa9024269397bddb1c72</u> <u>9b524e43b7cce930cb6d9b</u>	- 139.42400000000000 6594 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2022-02-13 16:04:33	<u>0xa2d2a1f7f96d326e1d97ede8e8d46a2fb523a0cf1cf04355220fee0d002d5916</u>	- 200.00000000000000 0000 USDT	✓
50	2022-02-13 13:39:04	<u>0xc791595a7f686594257ce33024b2e143f70acefccfb20ce8b85ced5146266406</u>	+ 0.2517714519510654 84 LEO	✓
51	2022-02-13 13:39:04	<u>0xc791595a7f686594257ce33024b2e143f70acefccfb20ce8b85ced5146266406</u>	- 111.91200000000000 6139 USDT	✓
52	2022-02-13 02:28:57	<u>0x2eca57906694c47cb8b5b3f018ec11b997afa639b79dd191c1809a53a2b888f9</u>	+ 13.147617140862200 458 MINE	✓
53	2022-02-12 19:42:03	<u>0xf567c5aa8f018b6855f1d1a349dd37814a1e5f7744dc606e603ed8e04ac7f2ec</u>	+ 0.4651024417039862 91 LEO	✓
54	2022-02-12 19:42:03	<u>0xf567c5aa8f018b6855f1d1a349dd37814a1e5f7744dc606e603ed8e04ac7f2ec</u>	- 203.70099999999999 3406 USDT	✓
55	2022-02-11 19:01:03	<u>0x850aa8bad16a31257e40dfcba42b7048f333ba2ecc79da3a16911a861ba2fc0b</u>	+ 0.4808726319478082 16 LEO	✓
56	2022-02-11 19:01:03	<u>0x850aa8bad16a31257e40dfcba42b7048f333ba2ecc79da3a16911a861ba2fc0b</u>	- 200.34700000000000 8413 USDT  27,065.44 USD	✓
57	2022-02-10 20:32:01	<u>0xb50d6b4d9381deac113e638b473244d7649595c541e00c36812e851408ab4ac0</u>	+ 0.4517839898212191 45 LEO	✓

#	Date & time	Transaction Id	Amount	
58	2022-02-10 20:32:01	<u>0xb50d6b4d9381deac113e638b473244d7649595c541e00c36812e851408ab4ac0</u>	- 187.49399999999999 9773 USDT  25,329.09 USD	✓
59	2022-02-10 14:20:03	<u>0xac2b4970924480b9d21eb39732b71232a932cc380c8ddde81d187328f118edbe</u>	+ 1,131.759480297266 918569 USDT  152,892.61 USD	✓
60	2022-02-10 14:20:03	<u>0xac2b4970924480b9d21eb39732b71232a932cc380c8ddde81d187328f118edbe</u>	- 2.7322026557807554 96 LEO	✓
61	2022-02-09 20:58:02	<u>0x61ec4f895ddf74122a1da9b143eebe7ce22542f7bd82eb4a6c7fb19040d62e8a</u>	+ 0.8512959780276858 62 LEO	✓
62	2022-02-09 20:58:02	<u>0x61ec4f895ddf74122a1da9b143eebe7ce22542f7bd82eb4a6c7fb19040d62e8a</u>	- 361.91699999999997 3170 USDT	✓
63	2022-02-08 21:48:03	<u>0x634ccdda7f303ffc63a407ce81cf028af87140f8c1c23967312e6acc4d3d993d</u>	+ 0.7385979837615914 70 LEO	✓
64	2022-02-08 21:48:03	<u>0x634ccdda7f303ffc63a407ce81cf028af87140f8c1c23967312e6acc4d3d993d</u>	- 315.64800000000002 4556 USDT	✓
65	2022-02-07 20:50:16	<u>0x08480697835a2e6f45248f02fa2f86c12f0f2e1704c0889aa3a87d97157ed81a</u>	+ 0.8970721298189415 77 LEO	✓
66	2022-02-07 20:50:16	<u>0x08480697835a2e6f45248f02fa2f86c12f0f2e1704c0889aa3a87d97157ed81a</u>	- 385.44600000000002 6375 USDT	✓

#	Date & time	Transaction Id	Amount	
67	2022-02-06 17:43:02	<u>0xd331cf90e77e06609c3d</u> <u>2bab96457f1d772ffc7129</u> <u>d61b78a5cc9a992d68e0bd</u>	+ 0.2446482173496913 88 LE0	✓
68	2022-02-06 17:43:02	<u>0xd331cf90e77e06609c3d</u> <u>2bab96457f1d772ffc7129</u> <u>d61b78a5cc9a992d68e0bd</u>	- 106.06600000000000 2501 USDT	✓
69	2022-02-06 15:09:02	<u>0x72a1e62b1db8b478fa69</u> <u>2148d736cd334198f20cb8</u> <u>e5e367cbd6b917da4e2e9e</u>	+ 0.5738741618734169 99 LE0	✓
70	2022-02-06 15:09:02	<u>0x72a1e62b1db8b478fa69</u> <u>2148d736cd334198f20cb8</u> <u>e5e367cbd6b917da4e2e9e</u>	- 249.96500000000000 3411 USDT	✓
71	2022-02-05 20:30:02	<u>0x10c36f5da25e25dcad56</u> <u>fb37e62fad216c75ebbd0a</u> <u>eda2d917cf5e20e2ccda84</u>	+ 1,147.893649707965 096241 USDT  138,807.08 USD	✓
72	2022-02-05 20:30:02	<u>0x10c36f5da25e25dcad56</u> <u>fb37e62fad216c75ebbd0a</u> <u>eda2d917cf5e20e2ccda84</u>	- 2.5769321825955402 44 LE0	✓
73	2022-02-05 16:24:01	<u>0x256632903b71c419ae87</u> <u>987d8ea9667c2670ad3aa6</u> <u>7dd3452d616396cf12ef4e</u>	+ 0.5804561715309317 64 LE0	✓
74	2022-02-05 16:24:01	<u>0x256632903b71c419ae87</u> <u>987d8ea9667c2670ad3aa6</u> <u>7dd3452d616396cf12ef4e</u>	- 259.41000000000002 5011 USDT  31,368.71 USD	✓
75	2022-02-04 15:21:02	<u>0xd50adb5ca77625862348</u> <u>0532298c208a9f0ab8b4f6</u> <u>67070c03b281510957025f</u>	+ 0.4361519752077737 12 LE0	✓

#	Date & time	Transaction Id	Amount	
76	2022-02-04 15:21:02	<u>0xd50adb5ca77625862348</u> <u>0532298c208a9f0ab8b4f6</u> <u>67070c03b281510957025f</u>	- 199.65700000000001 0687 USDT  24,143.18 USD	✓
77	2022-02-03 15:58:01	<u>0xa7d2ae3da0d2a55e74d6</u> <u>66d631fd91c09ba91b4ce4</u> <u>cb28f88980cefe803c711f</u>	+ 6,500,000.00000000 0000000000 MKS	✓
78	2022-02-03 15:57:01	<u>0xb6e4d2967b3d65d9c179</u> <u>8df47534e9e591388c084d</u> <u>e645b99bb8445312265e99</u>	+ 0.4649477973467953 66 LEO	✓
79	2022-02-03 15:57:01	<u>0xb6e4d2967b3d65d9c179</u> <u>8df47534e9e591388c084d</u> <u>e645b99bb8445312265e99</u>	- 210.26300000000000 5230 USDT	✓
80	2022-02-03 02:59:18	<u>0x0d53f27e9176f299a3c5</u> <u>642ec9b3a71a881c27b7a2</u> <u>79b14ff8d2ac1a4355135b</u>	+ 0.8753596879518983 35 LEO	✓
81	2022-02-03 02:59:18	<u>0x0d53f27e9176f299a3c5</u> <u>642ec9b3a71a881c27b7a2</u> <u>79b14ff8d2ac1a4355135b</u>	- 398.97300000000001 3188 USDT	✓
82	2022-02-02 02:08:03	<u>0x07f2b7747fce56a549c7</u> <u>d99642b2301fbdb6f02527</u> <u>cba91377fda32ff0280a23</u>	+ 0.3988786178714295 86 LEO	✓
83	2022-02-02 02:08:03	<u>0x07f2b7747fce56a549c7</u> <u>d99642b2301fbdb6f02527</u> <u>cba91377fda32ff0280a23</u>	- 177.90600000000000 5912 USDT	✓
84	2022-02-01 21:10:00	<u>0xbfce1a66960f1fcdd4e9</u> <u>a348ded20ad8057da8acc8</u> <u>dce49ec46d78cfe220a761</u>	+ 330.30285865346354 5124 USDT	✓

#	Date & time	Transaction Id	Amount	
85	2022-02-01 21:10:00	<u>0xbfce1a66960f1fcdd4e9 a348ded20ad8057da8acc8 dce49ec46d78cfe220a761</u>	- 0.7526139288425267 58 LEO	✓
86	2022-02-01 04:41:01	<u>0xda2e64d46d27dec7c694 00f81ca97e4c7023b9fd3a 130c26bfb1e629c7c8558c</u>	+ 0.4603864009087197 40 LEO	✓
87	2022-02-01 04:41:01	<u>0xda2e64d46d27dec7c694 00f81ca97e4c7023b9fd3a 130c26bfb1e629c7c8558c</u>	- 206.59999999999999 4316 USDT	✓
88	2022-02-01 04:29:01	<u>0x892f4cb79c2c18f46a03 edddb4c34115a5748cb9b a8f4dc8f7a3dadcd1dd8445</u>	+ 0.3773596785166974 94 LEO	✓
89	2022-02-01 04:29:01	<u>0x892f4cb79c2c18f46a03 edddb4c34115a5748cb9b a8f4dc8f7a3dadcd1dd8445</u>	- 169.38300000000000 9777 USDT	✓
90	2022-01-31 07:51:03	<u>0xc8633cf825b477013d4e b4dd4b5adf069d7e6e6aa1 edf61c42fe8b39becec1af</u>	+ 0.7526139288425267 58 LEO	✓
91	2022-01-31 07:51:03	<u>0xc8633cf825b477013d4e b4dd4b5adf069d7e6e6aa1 edf61c42fe8b39becec1af</u>	- 332.02999999999997 2715 USDT  36,124.58 USD	✓
92	2022-01-31 02:33:18	<u>0x68b0f9b3306cc31af5ef 55aad4eb0f9177f5838a1 dc6c0f9cdf5b711f729451</u>	+ 2,091.700872918756 431318 USDT  227,575.31 USD	✓
93	2022-01-31 02:33:18	<u>0x68b0f9b3306cc31af5ef 55aad4eb0f9177f5838a1 dc6c0f9cdf5b711f729451</u>	- 4.7085964403013402 80 LEO	✓

#	Date & time	Transaction Id	Amount	
94	2022-01-30 07:34:02	<u>0xf5994265f73226aa04ba dd55e54fe6a03c78d6964d 4b52a5c3369037eab30dbb</u>	+ 0.7381238879347173 93 LEO	✓
95	2022-01-30 07:34:02	<u>0xf5994265f73226aa04ba dd55e54fe6a03c78d6964d 4b52a5c3369037eab30dbb</u>	- 323.62299999999999 0450 USDT  35,209.91 USD	✓
96	2022-01-28 20:49:17	<u>0x0fc487af57486934db77 36cc332e8e793c7d14133e d839aefca8b2c91b6b3178</u>	+ 0.5648531381290508 02 LEO	✓
97	2022-01-28 20:49:17	<u>0x0fc487af57486934db77 36cc332e8e793c7d14133e d839aefca8b2c91b6b3178</u>	- 241.14300000000000 0682 USDT	✓
98	2022-01-27 23:10:01	<u>0xa44a91e107fc5077f1b2 b0875dd1da42455e2205ce 44b589df2ab1cb4d4888cb</u>	+ 0.4426443844085099 50 LEO	✓
99	2022-01-27 23:10:01	<u>0xa44a91e107fc5077f1b2 b0875dd1da42455e2205ce 44b589df2ab1cb4d4888cb</u>	- 179.20699999999999 3634 USDT	✓
100	2022-01-26 21:57:02	<u>0x72a3cdbf6a8c82aa088c e8046e79513c40cabb9479 adad8c4163c12f93a2102b</u>	+ 0.7470371275113307 79 LEO	✓
101	2022-01-26 21:57:02	<u>0x72a3cdbf6a8c82aa088c e8046e79513c40cabb9479 adad8c4163c12f93a2102b</u>	- 305.14999999999997 7263 USDT  32,975.21 USD	✓
102	2022-01-26 00:02:48	<u>0xde056be9eeba79bb2551 6258e25df031b8d761ee2a f570a5a29f29dff289c598</u>	+ 9,000,000.00000000 0000000000 YTS	✓

#	Date & time	Transaction Id	Amount	
103	2022-01-26 00:02:03	<u>0xa5a64b43da211269d474df295a9e134a0e2719df2f132f46cb7efa1f54f77bb4</u>	+ 0.3516430021767820 71 LEO	✓
104	2022-01-26 00:02:03	<u>0xa5a64b43da211269d474df295a9e134a0e2719df2f132f46cb7efa1f54f77bb4</u>	- 140.02099999999998 6585 USDT  15,130.99 USD	✓
105	2022-01-24 21:05:14	<u>0x58277b6de64d3ef9fbf96c7f3f100a6441a1cfc9cbabd4b76e656df4e76969</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
106	2022-01-24 00:53:09	<u>0x027589b87cbe73699398b000ceb7ff98052bf66dfe6be8e6da30fd30ca38e554</u>	+ 0.7094439220141738 33 LEO	✓
107	2022-01-24 00:53:09	<u>0x027589b87cbe73699398b000ceb7ff98052bf66dfe6be8e6da30fd30ca38e554</u>	- 290.57900000000000 7731 USDT	✓
108	2022-01-21 07:19:03	<u>0xdc29944a8fcd96334ead468859d38b061a077d06a8188f42e5529f2f03640ef8</u>	+ 95,641.000000000000 0000000 PDot.io	✓
109	2022-01-21 07:16:06	<u>0xab66a3c61e9f99433db4c1ca5b2815216ba946feed1e4926edbc781f41d5dcce</u>	+ 1.1548509781267755 07 LEO	✓
110	2022-01-21 07:16:06	<u>0xab66a3c61e9f99433db4c1ca5b2815216ba946feed1e4926edbc781f41d5dcce</u>	- 411.30099999999998 7722 USDT	✓
111	2022-01-19 06:25:00	<u>0x6d7e4a30ce5f632b59ad0523645a96f01b1ce8b1f53bd1d94feb68412082e8fb</u>	+ 2,500.000000000000 000000 USDT  342,241.92 USD	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.