

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x52dafcfaa7c562c208fbb726c48d47845cbb9d24</u>
TOTAL RECEIVED	135.950708037512981718 BNB
	81,271.33 USD
TOTAL SEND	135.944771037512964540 BNB
	81,267.78 USD

Token	Balance
BNB	0.005937000000000000 BNB
	3.54 USD
Tether USD	0.000000000000000000 USDT
	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
Position	0.000100000000000000 POSI
KK8.io	166,574.000000000000000000 KK8.io
OnlyFans	10,000 ONF
Tu7.org	7,127,850.000000000 Tu7.org









Token

Balance

FF18.io

800,000.000000000000000000 FF18.io










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-06-03 00:23:06	<u>0xa7f8f508bcd2eAAF7bcd</u> <u>47b1b1e85974159e4312a2</u> <u>76f8576b307501a4eadc0f</u>	- 0.2616550867661301 96 BNB  80.19 USD	✓
2	2023-06-03 00:23:06	<u>0xa7f8f508bcd2eAAF7bcd</u> <u>47b1b1e85974159e4312a2</u> <u>76f8576b307501a4eadc0f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-03-23 12:40:42	<u>0xb2a4af7b60661facb67e</u> <u>a7793890e08faa9c880e6f</u> <u>57ce4f6ab2a63ea686568c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-23 12:40:42	<u>0xb2a4af7b60661facb67e</u> <u>a7793890e08faa9c880e6f</u> <u>57ce4f6ab2a63ea686568c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-03-22 13:45:00	<u>0xdf00a07a80673f154984</u> <u>f6f5e5598dd0cf8d89e20e</u> <u>ff8095c85504003561950f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-22 13:45:00	<u>0xdf00a07a80673f154984</u> <u>f6f5e5598dd0cf8d89e20e</u> <u>ff8095c85504003561950f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-03-12 15:12:39	<u>0xd9106e253c7aade60fda</u> <u>440e46aacc12ab6df1286b</u> <u>3ed8526d7c1c9f2d91bd9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-12 15:12:39	<u>0xd9106e253c7aade60fda</u> <u>440e46aacc12ab6df1286b</u> <u>3ed8526d7c1c9f2d91bd9b</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-12 13:05:29	<u>0xabf18b0301336435bfcf4047f6d11117c5e8e2fba5e896aae02b819b009f4f60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-12 13:05:29	<u>0xabf18b0301336435bfcf4047f6d11117c5e8e2fba5e896aae02b819b009f4f60</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
11	2023-03-12 10:35:53	<u>0x5e2e5efe0f866994e560aba21cfa4771648d015f0cecb58917a50ec002255c8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-12 10:35:53	<u>0x5e2e5efe0f866994e560aba21cfa4771648d015f0cecb58917a50ec002255c8b</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
13	2023-03-09 14:04:31	<u>0x8ad5f1762e5deededaa34f0db5770d58177f51eacfbcb9f711bbebe29a329fcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-09 14:04:31	<u>0x8ad5f1762e5deededaa34f0db5770d58177f51eacfbcb9f711bbebe29a329fcc</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2023-03-08 17:31:24	<u>0x91dd521cc430a7eb02862c97f3afefa8b85837046ea7d20ce61fa1d7ff5603e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-08 17:31:24	<u>0x91dd521cc430a7eb02862c97f3afefa8b85837046ea7d20ce61fa1d7ff5603e3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
17	2023-03-08 15:05:56	<u>0xf8a4432fee6cc0219aad6caca52031d862b8cf19ab270d8e8b1c4bad1bd77a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-03-08 15:05:56	<u>0xf8a4432fee6cc0219aad</u> <u>d6caca52031d862b8cf19a</u> <u>b270d8e8b1c4bad1bd77a9</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
19	2023-03-08 14:34:11	<u>0x674d875ec622e272d80b</u> <u>aa42aa8e55510e7fe08a8c</u> <u>80b4fc41a6e3fa84763deb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-03-08 14:34:11	<u>0x674d875ec622e272d80b</u> <u>aa42aa8e55510e7fe08a8c</u> <u>80b4fc41a6e3fa84763deb</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2023-03-06 16:33:55	<u>0x9a30e2e6be04efa0028a</u> <u>0231bf53f0427a7b293839</u> <u>427a57197df2a9db5fdbcb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-06 16:33:55	<u>0x9a30e2e6be04efa0028a</u> <u>0231bf53f0427a7b293839</u> <u>427a57197df2a9db5fdbcb0</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
23	2023-03-05 20:32:45	<u>0x8930a7410fdb84a7a50b</u> <u>c00237966418b81a4918b3</u> <u>2d5dcc2a24bec9bd23a9f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-05 20:32:45	<u>0x8930a7410fdb84a7a50b</u> <u>c00237966418b81a4918b3</u> <u>2d5dcc2a24bec9bd23a9f1</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
25	2023-03-05 08:35:11	<u>0xd38c20387fce9b15d076</u> <u>3ed7e3db260445dd09f44f</u> <u>3d85efaa7427da8f793795</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-05 08:35:11	<u>0xd38c20387fce9b15d076</u> <u>3ed7e3db260445dd09f44f</u> <u>3d85efaa7427da8f793795</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-03-02 15:48:37	<u>0x9fd45d53d14f3e35683a</u> <u>dea8dfaa88e9f8685126a6</u> <u>bf8f4857649b267bf52312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-02 15:48:37	<u>0x9fd45d53d14f3e35683a</u> <u>dea8dfaa88e9f8685126a6</u> <u>bf8f4857649b267bf52312</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
29	2023-03-01 14:08:44	<u>0xd00304471fc57cb8e165</u> <u>05ae7e079b51e4c0d3be0c</u> <u>1f3509b99854455e86f8e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-01 14:08:44	<u>0xd00304471fc57cb8e165</u> <u>05ae7e079b51e4c0d3be0c</u> <u>1f3509b99854455e86f8e1</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
31	2023-02-11 04:02:25	<u>0xb0cd42ac97fa3d8dab15</u> <u>8bc14408214094f407f1b6</u> <u>edf24eb25eb91f0fcb0662</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-11 04:02:25	<u>0xb0cd42ac97fa3d8dab15</u> <u>8bc14408214094f407f1b6</u> <u>edf24eb25eb91f0fcb0662</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
33	2023-02-06 14:35:10	<u>0x2ff2c43b507fb420b519</u> <u>007c33db9a1d99784eeec4</u> <u>e155faae37b8ea1a486a78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-06 14:35:10	<u>0x2ff2c43b507fb420b519</u> <u>007c33db9a1d99784eeec4</u> <u>e155faae37b8ea1a486a78</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
35	2023-02-04 03:33:21	<u>0x7263d89102697aca715c</u> <u>b44a1b9aa7df5032721abc</u> <u>77739e7b4a0d442cfc6fc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2023-02-04 03:33:21	<u>0x7263d89102697aca715c</u> <u>b44a1b9aa7df5032721abc</u> <u>77739e7b4a0d442cfc6fc9</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
37	2023-01-16 09:37:20	<u>0x2c030f1e15fc8dc125e5</u> <u>dfce6ca14447926a074021</u> <u>4862b9a807e0b8d5f22714</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-01-16 09:37:20	<u>0x2c030f1e15fc8dc125e5</u> <u>dfce6ca14447926a074021</u> <u>4862b9a807e0b8d5f22714</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
39	2022-03-15 12:47:58	<u>0xd22308d2ee0edf2bc55b</u> <u>19ae1b9f54ef7115c5e8ba</u> <u>a91265831b54fed9d773fc</u>	+ 0.2057988323107124 15 BNB  76.31 USD	✓
40	2022-03-15 12:01:10	<u>0x5e84be9a4e66356f01ed</u> <u>7a12dd8a7256b210251560</u> <u>9250fe7c90d4c030b2232a</u>	+ 0.0573616044554177 70 BNB  21.26 USD	✓
41	2022-02-28 18:31:06	<u>0xc054009caecdea649075</u> <u>9075ee5e4266d9e88dfd37</u> <u>b04caa5b4a8e48db6f1514</u>	- 40.011688643125090 437 BNB  15,828.62 USD	✓
42	2022-02-28 18:31:06	<u>0xc054009caecdea649075</u> <u>9075ee5e4266d9e88dfd37</u> <u>b04caa5b4a8e48db6f1514</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
43	2022-02-28 15:54:30	<u>0x640d43aa5fd27e9115cf</u> <u>f28a3a2eff95c4e855a5b1</u> <u>48a2202a6ca9b1302f1ea6</u>	+ 0.0888577683591990 77 BNB  35.15 USD	✓
44	2022-02-20 12:35:51	<u>0x0b15999416f728cd23f9</u> <u>f67a9b7ccc9fc290bd74c2</u> <u>5f872c9388f348f02676a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
45	2022-02-20 12:35:51	<u>0x0b15999416f728cd23f9 f67a9b7ccc9fc290bd74c2 5f872c9388f348f02676a4</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
46	2022-02-20 01:17:28	<u>0xd44c0f757f7722b0dabb 206f92ae2892c70e0f307e 10a5507faec08f2e8cbf16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-02-20 01:17:28	<u>0xd44c0f757f7722b0dabb 206f92ae2892c70e0f307e 10a5507faec08f2e8cbf16</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
48	2022-01-19 11:03:55	<u>0xd3edebc8dbaf491cf724 4116da9e51e836ea987c31 8717ebecdb2df70f4ede7b</u>	+ 2.8999999999999999 11 BNB  1,339.51 USD	✓
49	2022-01-18 16:59:37	<u>0x267853e7693be23148be 694025b9bb87b46f7d1e40 3533d9ac9ac417e42546c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-01-18 16:59:37	<u>0x267853e7693be23148be 694025b9bb87b46f7d1e40 3533d9ac9ac417e42546c8</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
51	2022-01-18 12:59:58	<u>0xb8c2efdf9e933672eb56a 0dfb8ea9129467bfb146a3 3500252d9951fd0f90e280</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-01-18 12:59:58	<u>0xb8c2efdf9e933672eb56a 0dfb8ea9129467bfb146a3 3500252d9951fd0f90e280</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
53	2022-01-17 22:49:36	<u>0xe41e683771bef8acf14a aebb48e783608466a87759 bfc3f573281f91863515cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
54	2022-01-17 22:49:36	<u>0xe41e683771bef8acf14a</u> <u>aebb48e783608466a87759</u> <u>bfc3f573281f91863515cb</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
55	2022-01-13 06:16:15	<u>0xb81707f33cad5aa77e75</u> <u>acdeee13a68ed172e20a22</u> <u>4aa1e2691ba8bb57651eb8</u>	+ 0.0950003183084730 53 BNB  45.03 USD	✓
56	2022-01-12 02:43:40	<u>0x3c059be2de222f061c1d</u> <u>b42155d624c5ec3c57ca7c</u> <u>9464a412f32c10d1460b4e</u>	+ 0.8000000000000000 44 BNB  367.20 USD	✓
57	2021-12-29 07:38:22	<u>0x8f4420c3b59a55700b46</u> <u>66fcc8473f32d9b4df51a3</u> <u>af92860339a3a8f67e1ec0</u>	+ 0.0454004650000000 01 BNB  24.04 USD	✓
58	2021-12-28 18:46:02	<u>0xdd26258601a40107f8f2</u> <u>28692bb8853a52cd40539b</u> <u>acc319bf4720cf70597ac0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-12-28 18:46:02	<u>0xdd26258601a40107f8f2</u> <u>28692bb8853a52cd40539b</u> <u>acc319bf4720cf70597ac0</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
60	2021-12-16 04:03:09	<u>0xbc0ff47a02579df84e20</u> <u>a30f3f3844be68c54558b1</u> <u>293d4ae2474f1841638a42</u>	+ 0.0797745918959265 75 BNB  43.07 USD	✓
61	2021-12-15 17:34:17	<u>0x82f19e49226052e8f059</u> <u>27a6341acf05c5fa8f7905</u> <u>8b432c478d2781549c46b5</u>	+ 0.6999999999999999 56 BNB  378.77 USD	✓
62	2021-12-14 09:39:07	<u>0x2aa60f6d4cd2980b355b</u> <u>90e042476d32cc2f06de5a</u> <u>d55cbe84d69cbe582e033e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-12-14 09:39:07	<u>0x2aa60f6d4cd2980b355b90e042476d32cc2f06de5ad55cbe84d69cbe582e033e</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
64	2021-12-02 14:50:53	<u>0x19869c5838e043b289c52c29473a73a79c04925224f5000877aec4fa270bb8a1</u>	+ 0.2021818572594412 67 BNB  125.33 USD	✓
65	2021-11-30 02:53:21	<u>0x575219a25611957384b8933550a90a77f613a4e4cf67ee6b934dac4a3c432056</u>	+ 0.1863794991098634 56 BNB  114.43 USD	✓
66	2021-11-29 21:36:37	<u>0x39dd40da2cf40b22b68008834a54f37b1b5f61393ef44cbd217a62da40360bca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-11-29 21:36:37	<u>0x39dd40da2cf40b22b68008834a54f37b1b5f61393ef44cbd217a62da40360bca</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
68	2021-11-22 19:37:30	<u>0x61e6873841fd155b395585a82170b79b26dd4a76baea0e3e86e92731d3857454</u>	+ 1.6000000000000000 89 BNB  894.88 USD	✓
69	2021-11-22 12:06:47	<u>0xaf1ad28d38c8fc65fb5a60ad7e025ed207ad0fece3052cd2fc410a4a77c74768</u>	+ 1.0000000000000000 00 BNB  559.30 USD	✓
70	2021-11-22 08:02:09	<u>0xfe32573f556c11cd94428bde7c7b0b3228931f7c77ab42bdd2155c9f00633223</u>	+ 0.5000000000000000 00 BNB  288.00 USD	✓
71	2021-11-20 21:46:56	<u>0x7c76b1db97fe02a64d1adce33c47921e8d5aaf1c48d295745f01e9a5047cb50f</u>	+ 2.0000000000000000 00 BNB  1,174.20 USD	✓










#	Date & time	Transaction Id	Amount	
72	2021-11-18 19:05:07	<u>0xe01b8f8dc93639c084bd</u> <u>9bb60a5fe0b3642ec4cb6d</u> <u>b3afe3b6e6452af382c1dc</u>	+ 0.5000000000000000 00 BNB  265.90 USD	✓
73	2021-11-17 16:53:31	<u>0x5a169f52ccd61adf66e0</u> <u>9e2a0157bd0e93f301f4d2</u> <u>10290edabdacf026aeda46</u>	+ 1.5000000000000000 00 BNB  867.00 USD	✓
74	2021-11-16 21:52:40	<u>0x53899b1bc4e73a376e63</u> <u>4fda21c2d1b0da20c955fc</u> <u>145fdaa6b5771eb7302305</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-11-16 21:52:40	<u>0x53899b1bc4e73a376e63</u> <u>4fda21c2d1b0da20c955fc</u> <u>145fdaa6b5771eb7302305</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
76	2021-11-16 12:41:20	<u>0xce9d8ef4759ef061cc7a</u> <u>941addc5d1a5d51b86fa80</u> <u>21f161886c4c02093b00cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-11-16 12:41:20	<u>0xce9d8ef4759ef061cc7a</u> <u>941addc5d1a5d51b86fa80</u> <u>21f161886c4c02093b00cf</u>	- 0.0001130708250000 00 BNB  0.06 USD	✓
78	2021-11-15 17:40:48	<u>0xfa79baab898f5841db2b</u> <u>bf591357fb0210565d5fd7</u> <u>8565777001b39c9599eb9f</u>	+ 0.5999999999999999 78 BNB  380.28 USD	✓
79	2021-11-14 18:27:00	<u>0x3ae299a1e9cebeb51042</u> <u>5f01cdcefbf07b970fc445</u> <u>874cbbb8e2d16ae16e7068</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-11-14 18:27:00	<u>0x3ae299a1e9cebeb51042</u> <u>5f01cdcefbf07b970fc445</u> <u>874cbbb8e2d16ae16e7068</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-11-14 17:40:01	<u>0xb783e3f8c6cbb202db97ae63f650cee174d400a9618c999953a944d357fe7f94</u>	+ 0.6999999999999999 56 BNB  455.56 USD	✓
82	2021-11-13 05:47:32	<u>0x08118ab55e778a99aabfbcb8f62abb37d1b7807c59c45c55935f8e3cba33a8c8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-11-13 05:47:32	<u>0x08118ab55e778a99aabfbcb8f62abb37d1b7807c59c45c55935f8e3cba33a8c8d</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
84	2021-11-12 17:54:55	<u>0xe4c98cf1e2d6f62519aae4959fb31e995fb6c2d76b9717ab84734d93fc505684</u>	+ 0.1000000000000000 06 BNB  62.69 USD	✓
85	2021-11-12 05:30:39	<u>0xeacca1efc2b4bcf611c9477da761f24069b9464b0fab7addf3251bbc4d570067</u>	+ 1.0000000000000000 00 BNB  613.30 USD	✓
86	2021-11-11 19:41:23	<u>0xe8ac269384839bd204d31f693fb0c6a5c3f668774ae70172c61e709e049197a1</u>	+ 0.2999999999999999 89 BNB  188.52 USD	✓
87	2021-11-07 10:13:13	<u>0x5282f50d6e1eb9e08ef338a6f06ef202e3e72dcc74b9e0e9faf70dc2364ed639</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-11-07 10:13:13	<u>0x5282f50d6e1eb9e08ef338a6f06ef202e3e72dcc74b9e0e9faf70dc2364ed639</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
89	2021-11-01 17:58:54	<u>0xe353e1434ec0298a958c278df9b3c51dcbae81aea229fc26f2e53678feaf1ea7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-11-01 17:58:54	<u>0xe353e1434ec0298a958c</u> <u>278df9b3c51dcbae81aea2</u> <u>29fc26f2e53678feaf1ea7</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
91	2021-11-01 17:10:40	<u>0xb05e44f8aaf749bfd634</u> <u>e8f5793f0b0917231418ad</u> <u>3c142ff3a37b06d968da57</u>	+ 1.6999999999999999 56 BNB  937.21 USD	✓
92	2021-10-31 17:35:09	<u>0x9e57a5d5de485a1d36fc</u> <u>1fdb42e5780dde3147bba2</u> <u>6c826230de8d38c6b15bbd</u>	+ 2.0000000000000000 00 BNB  1,049.20 USD	✓
93	2021-10-31 08:03:16	<u>0x70ddfaf77b8bb8e8665c</u> <u>bcf6d8906207dce9e32eff</u> <u>2110953f6588f6d276d684</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-10-31 08:03:16	<u>0x70ddfaf77b8bb8e8665c</u> <u>bcf6d8906207dce9e32eff</u> <u>2110953f6588f6d276d684</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
95	2021-10-28 14:57:54	<u>0xc8a843af585d24365a6e</u> <u>0474d512e4ee99c5844c22</u> <u>afd7a87a4ae28d76e0d484</u>	+ 0.4000000000000000 22 BNB  196.76 USD	✓
96	2021-10-27 20:55:49	<u>0x71eda4d0c24676e7bd01</u> <u>cbe19e237936076685e744</u> <u>492583b2207978c3c06e61</u>	+ 1.3000000000000000 44 BNB  621.79 USD	✓
97	2021-10-21 14:41:09	<u>0xa99cd261add5cda1d276</u> <u>9f359db3e376af1088ef11</u> <u>2abbe912d15ee5f7cdd740</u>	+ 0.4714411109511837 95 BNB  222.00 USD	✓
98	2021-10-20 15:41:46	<u>0x7c03584f7c3162682ef3</u> <u>c460f3b2a63ce023a90d57</u> <u>dc3d78effecab781c6f0b0</u>	+ 0.5000000000000000 00 BNB  250.65 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-10-17 07:33:48	<u>0x8f1e0a84baea00a41795</u> <u>f7372c72b550271c0a52e4</u> <u>f22fd5769de817cc74d4d7</u>	+ 0.0758790542595911 83 BNB  35.73 USD	✓
100	2021-10-14 21:02:32	<u>0xc8664a4c98a7f052f529</u> <u>823e025878ab4cac5fcada</u> <u>86c25d114934495b08b028</u>	+ 0.0497146249999999 98 BNB  22.94 USD	✓
101	2021-10-13 18:06:28	<u>0xb17594060a4e56efbd00</u> <u>1b0b33fc8e1f732ed1bec0</u> <u>b914f662b3b8008a6772e8</u>	+ 0.6999999999999999 56 BNB  336.98 USD	✓
102	2021-10-12 18:00:03	<u>0xb6023a971257d69416ba</u> <u>c68b6963e973fe643be1c2</u> <u>6aff56e5c6a0617f738eda</u>	+ 0.4285624225147635 08 BNB  197.65 USD	✓
103	2021-10-08 17:31:43	<u>0x5a9b26aad028d35f3af0</u> <u>85d48d348c4cb983f1b61d</u> <u>5e95521bc349c3cba5c5aa</u>	+ 1.6243960459766952 91 BNB  680.94 USD	✓
104	2021-10-06 22:10:08	<u>0x299648e93c3e393c3ddc</u> <u>6823a2aa4cf549936efedf</u> <u>0e1daa4c8bc1603e0fc273</u>	+ 0.2937982053149532 65 BNB  130.71 USD	✓
105	2021-10-05 07:03:06	<u>0x6b46ad74c72999a7787f</u> <u>361e975e746979811667c5</u> <u>b5ed2bcc8a38f6ca6faf0c</u>	+ 5.0000000000000000 00 BNB  2,210.50 USD	✓
106	2021-10-04 20:16:54	<u>0x3827db9c3f203ec4c25b</u> <u>9847da9f500191056971ee</u> <u>d466b9808119a87772a3ec</u>	+ 2.6000000000000000 89 BNB  1,146.08 USD	✓
107	2021-10-02 16:41:28	<u>0xc59bdae3bbab082f5652</u> <u>a165083414d814ad0ee8e5</u> <u>81857f558abcae5a402b7e</u>	+ 0.0719999999999999 95 BNB  30.75 USD	✓





#	Date & time	Transaction Id	Amount	
108	2021-10-01 06:57:44	<u>0x068fa12320f18faea7c19741a7496fa309549501a3ec5328486e3d24da9102cf</u>	+ 6.4000000000000003 55 BNB  2,697.60 USD	✓
109	2021-09-30 06:27:57	<u>0xc9fdf08bd65734ee219480fca5883c57ab303b31fc954048a520745554ee6b82</u>	+ 0.9000000000000000 22 BNB  348.75 USD	✓
110	2021-09-23 17:19:14	<u>0x3b96a0c11e9e0f16b43ec83c6b1270a33aa94b13eb1fd2667fe8b38bb90f289e</u>	+ 0.5999999999999999 78 BNB  230.10 USD	✓
111	2021-09-11 17:50:06	<u>0x5153655d18139569dec8d92eba7c2c135ad3e349eed8e6f360c84cd5dd5956f2</u>	- 1.5998950000000000 67 BNB  648.11 USD	✓
112	2021-09-11 17:50:06	<u>0x5153655d18139569dec8d92eba7c2c135ad3e349eed8e6f360c84cd5dd5956f2</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
113	2021-09-11 16:56:26	<u>0x31a47dc00fa946304ae854ec869301dbbf4be1d6b8a8a22aa84679c936023835</u>	+ 1.6000000000000000 89 BNB  648.16 USD	✓
114	2021-09-11 01:42:22	<u>0xc08fc6528db6ce29e15c0af51e5a7bb8a3b12778881b03f4d8100438caa2608b</u>	- 0.9998949999999999 78 BNB  410.25 USD	✓
115	2021-09-11 01:42:22	<u>0xc08fc6528db6ce29e15c0af51e5a7bb8a3b12778881b03f4d8100438caa2608b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
116	2021-09-11 00:39:11	<u>0x4a8499eb3fcf98a63c956350c1db859a1a579aaeae34dd2b27684e482da4e511</u>	+ 1.0000000000000000 00 BNB  410.30 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-09-10 21:00:22	<u>0x6b8c49e2cb236f108118</u> <u>53a9298734549d55e8a577</u> <u>6c5df34ae4ec9bd2a5d34c</u>	- 0.9998949999999999 78 BNB  410.25 USD	✓
118	2021-09-10 21:00:22	<u>0x6b8c49e2cb236f108118</u> <u>53a9298734549d55e8a577</u> <u>6c5df34ae4ec9bd2a5d34c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
119	2021-09-10 20:11:59	<u>0x0723db69eee1ff89fb9e</u> <u>e3bfecbf4919bed28f4ed5</u> <u>f9de13a399eaae5afa7988</u>	+ 1.0000000000000000 00 BNB  410.30 USD	✓
120	2021-09-07 20:13:08	<u>0x34f9a2bb12bac2424291</u> <u>5f1590924d103164182dd6</u> <u>f55cc4638532739395ebab</u>	- 23.2998949999999999 357 BNB  9,520.33 USD	✓
121	2021-09-07 20:13:08	<u>0x34f9a2bb12bac2424291</u> <u>5f1590924d103164182dd6</u> <u>f55cc4638532739395ebab</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
122	2021-09-07 12:12:36	<u>0x1f59e0647cf38638e877</u> <u>6b613698e1102000e0d4f0</u> <u>f3020ccb7d87985c525e8d</u>	+ 1.0000000000000000 00 BNB  418.70 USD	✓
123	2021-09-07 03:08:22	<u>0x7729f3868236e0869331</u> <u>aa4dd6ceb56f22d8d1c522</u> <u>a016e3b7831b89082833ff</u>	+ 1.1999999999999999 56 BNB  563.16 USD	✓
124	2021-09-06 22:33:29	<u>0xe5762b6340fdfc5974e6</u> <u>7395e82d6c2cd3a374af67</u> <u>ced4a2a33687dcbd718861</u>	+ 2.0000000000000000 00 BNB  938.60 USD	✓
125	2021-09-05 14:21:05	<u>0x2974cf59dd39041a39f3</u> <u>bb673b7bbe815695fa89f2</u> <u>6e54547a1d6dc84bd6ee8a</u>	+ 18.0000000000000000 000 BNB  9,086.40 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-09-01 18:01:40	<u>0xff7bd1bf477724dd93ba</u> <u>c366a14907a5f4ab6a3a95</u> <u>43d8f1a4ad40b8359dcd9d</u>	+ 0.5999999999999999 78 BNB  295.26 USD	✓
127	2021-09-01 00:21:38	<u>0xb5767bdec31fb40421cf</u> <u>054bc17cd73104bf8d8afd</u> <u>e0a604bce2b48b18f9d2e9</u>	+ 0.5000000000000000 00 BNB  240.75 USD	✓
128	2021-08-21 21:08:16	<u>0x094b7ebc686dda699388</u> <u>605588519e6fd5c5c59ebf</u> <u>50d9103d4f9a0450397080</u>	- 1.1949846521713589 63 BNB  544.48 USD	✓
129	2021-08-21 21:08:16	<u>0x094b7ebc686dda699388</u> <u>605588519e6fd5c5c59ebf</u> <u>50d9103d4f9a0450397080</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
130	2021-08-21 19:01:37	<u>0x85f466d4bd63fb174183</u> <u>6b64e563128b7e02c0c630</u> <u>67ff02f561104ca0d79e52</u>	+ 1.1950896521713589 85 BNB  544.53 USD	✓
131	2021-08-20 22:32:09	<u>0x5e82cbe156a6a6f3c496</u> <u>9bbc7795b20e348be0fe16</u> <u>22a248ca9d2863ae50307d</u>	- 9.4538467386160132 12 BNB  4,238.34 USD	✓
132	2021-08-20 22:32:09	<u>0x5e82cbe156a6a6f3c496</u> <u>9bbc7795b20e348be0fe16</u> <u>22a248ca9d2863ae50307d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
133	2021-08-20 07:51:59	<u>0xf04265d80fc1e6709f4d</u> <u>04e06ee6609cdd8f39e279</u> <u>a97db9ff8997d2e74de8f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2021-08-20 07:51:59	<u>0xf04265d80fc1e6709f4d</u> <u>04e06ee6609cdd8f39e279</u> <u>a97db9ff8997d2e74de8f0</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
135	2021-08-18 18:04:50	<u>0x7bb080b55ee9898ce900</u> <u>06099ba3bfd6ae0402fa3b</u> <u>090cccd6ae319ad93c9885</u>	+ 2.1000000000000000 89 BNB  840.44 USD	✓
136	2021-08-18 15:21:34	<u>0x967c3b3029466e3626aa</u> <u>31393eebcbae29842415d8</u> <u>b73d530307a0699ea51eac</u>	+ 2.0000000000000000 00 BNB  792.30 USD	✓
137	2021-08-17 22:56:48	<u>0x22933c8127a01fcc4791</u> <u>41dde8df702596ed54eee7</u> <u>4908534e2d06a60a7c2589</u>	+ 2.3999999999999999 11 BNB  937.41 USD	✓
138	2021-08-16 22:11:42	<u>0xa27c1b6ce8be193194c6</u> <u>b07e6cba4065222cd69525</u> <u>d300423e22c4a1a1bc80c9</u>	+ 0.9000000000000000 22 BNB  389.34 USD	✓
139	2021-08-16 17:54:56	<u>0x3e9b260594fd745d8355</u> <u>5a89addfa09e5ce5388db0</u> <u>16edc5af7206e5d9594554</u>	+ 1.5540573136160138 47 BNB  646.05 USD	✓
140	2021-08-15 14:22:30	<u>0x76b8b3c8e7f8c781f890</u> <u>b7071f1956abceb5cea033</u> <u>e7875d986090ac78479c92</u>	+ 0.5000000000000000 00 BNB  207.02 USD	✓
141	2021-08-13 21:32:34	<u>0x6a33077e6c0d1f3825e9</u> <u>4be837cf484f05244abaa5</u> <u>1f5354320b601c085e0994</u>	- 2.3555864182211503 35 BNB  958.55 USD	✓
142	2021-08-13 21:32:34	<u>0x6a33077e6c0d1f3825e9</u> <u>4be837cf484f05244abaa5</u> <u>1f5354320b601c085e0994</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
143	2021-08-13 19:37:38	<u>0xc992d992567de03b030a</u> <u>b39da8a697eeb0068c56b2</u> <u>a2e2cfd89102a584fae866</u>	+ 0.1556914182211503 46 BNB  63.35 USD	✓


#	Date & time	Transaction Id	Amount	
144	2021-08-13 19:37:05	<u>0x78233ff72d31c319357f</u> <u>fe3a721278772db3b83736</u> <u>9f25077490c973fb72bf22</u>	+ 2.2000000000000001 78 BNB  895.24 USD	✓
145	2021-08-13 09:33:31	<u>0x91a0e5f86fd94e49712e</u> <u>c07292f7ef0f63fb613ea0</u> <u>ceddd5e4818b42d44a9255</u>	- 25.022768148172012 559 BNB  10,278.35 USD	✓
146	2021-08-13 09:33:31	<u>0x91a0e5f86fd94e49712e</u> <u>c07292f7ef0f63fb613ea0</u> <u>ceddd5e4818b42d44a9255</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
147	2021-08-13 08:41:19	<u>0xc6b30e8ef8170f708142</u> <u>6d9a9ca562819151e3f194</u> <u>2b95fc2e6aa8feb6978d86</u>	+ 4.0000000000000000 00 BNB  1,643.04 USD	✓
148	2021-08-12 21:55:44	<u>0x2267a5d520de55f10c45</u> <u>86d665c2363e801f64b732</u> <u>aea83ed21825f4529c9e17</u>	+ 1.0000000000000000 00 BNB  398.67 USD	✓
149	2021-08-12 16:30:49	<u>0x2b8634cdb0a81b8e768c</u> <u>e2d726d2245d123a8dc651</u> <u>adbd924dbd70698500a4a4</u>	+ 2.0000000000000000 00 BNB  771.32 USD	✓
150	2021-08-12 16:29:04	<u>0xf7d6ca5e5c2caacfa1e</u> <u>535d04f14e17b2aec5731f</u> <u>9eacfeb1693f8e3ed95c24</u>	+ 0.1000000000000000 06 BNB  38.56 USD	✓
151	2021-08-06 23:30:43	<u>0x8c27d905f8d98491eb99</u> <u>f5de533eb1ef6d7a2766c7</u> <u>27fb62d74b14e4e0bcfbc2</u>	+ 0.9950018514463628 84 BNB  354.49 USD	✓
152	2021-08-06 08:38:07	<u>0xcf0f320fe26a90d98a61</u> <u>f1fbdbc38fbed911991ac1</u> <u>d4058c07e8e3c3f6c214ff</u>	+ 0.8992966098350185 79 BNB  307.91 USD	✓







#	Date & time	Transaction Id	Amount	
153	2021-08-05 19:13:32	<u>0xc42804ccd6fdb216dad4</u> <u>3ba323361fe6ea1c30ec48</u> <u>d26f7fc6e39a06218b6038</u>	+ 1.3000000000000000 44 BNB  432.70 USD	✓
154	2021-08-04 02:02:35	<u>0x337ac3ed2250f6fc73b6</u> <u>64d672bbb5f2ba8ae1447</u> <u>93389ac4a5ad8c42391aee</u>	+ 1.3700821868906321 03 BNB  443.27 USD	✓
155	2021-08-02 09:05:54	<u>0xf3c7c44011bfe1cd8cfc</u> <u>8ced07e628f5569360c267</u> <u>94e6d2809aa4ed4319ef3a</u>	+ 3.0000000000000000 00 BNB  991.65 USD	✓
156	2021-08-01 02:09:43	<u>0x8ba0b85687687bdc7df3</u> <u>8949d25f4b3d36544d4a80</u> <u>e6bb2e0ce0396d138973bd</u>	+ 1.0000000000000000 00 BNB  339.99 USD	✓
157	2021-07-31 08:27:58	<u>0xcd6f79b95fc2617ccfbc</u> <u>719cc7ac5bea91c70a2342</u> <u>dd606fd35fef39dc9acc32</u>	+ 2.0569058600000000 86 BNB  683.67 USD	✓
158	2021-07-30 20:16:37	<u>0xdbd3a79e6b9b75e6f57b</u> <u>863036b4e884b5d264480e</u> <u>dab651c7b2647b30d4169c</u>	+ 0.6999999999999999 56 BNB  232.33 USD	✓
159	2021-07-28 21:08:53	<u>0xb2118e15833f618899b6</u> <u>7d17a7c4f1e86dd1cc6e99</u> <u>268278fb98b619fec5b620</u>	+ 2.4897216900000000 98 BNB  775.87 USD	✓
160	2021-07-28 20:16:57	<u>0x7304c7a1d9ccac6f4924</u> <u>ee7ae13b8420469df1b607</u> <u>7943e64eae11f2ee6af99e</u>	+ 2.5963192899999998 35 BNB  809.09 USD	✓
161	2021-07-28 03:25:04	<u>0xc86a36ca10888cd76690</u> <u>4aff66b60e1cdf2dafea78</u> <u>06f6fb047d4e42cf7a56f1</u>	+ 1.5155456599999999 06 BNB  480.92 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-07-27 20:05:57	<u>0x69344c70e9e992b8f2da</u> <u>9826e7522b012f843a7113</u> <u>5b99af948bb4d46acdd339</u>	- 0.4998949999999999 78 BNB  158.63 USD	✓
163	2021-07-27 20:05:57	<u>0x69344c70e9e992b8f2da</u> <u>9826e7522b012f843a7113</u> <u>5b99af948bb4d46acdd339</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
164	2021-07-27 19:36:50	<u>0xd1f1e122e74b7c3fc523</u> <u>e44d4895364e975e187991</u> <u>57dfb5d62c64ef80233965</u>	+ 0.5000000000000000 00 BNB  158.66 USD	✓
165	2021-07-27 18:37:36	<u>0xa05c06ef1b9f05c67945</u> <u>81473012198b0071ccf0f8</u> <u>6cba676cd1d9af5a73fe18</u>	- 0.9998949999999999 78 BNB  317.29 USD	✓
166	2021-07-27 18:37:36	<u>0xa05c06ef1b9f05c67945</u> <u>81473012198b0071ccf0f8</u> <u>6cba676cd1d9af5a73fe18</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
167	2021-07-27 17:34:11	<u>0x5708c537b08d0a28e348</u> <u>a5c4897726b851487c5eba</u> <u>1af62cb0b4500c0940264d</u>	+ 1.0000000000000000 00 BNB  313.48 USD	✓
168	2021-07-27 08:05:18	<u>0x9425df64cdbb3b3c8382</u> <u>49fdb9bcd02b7db2b0db0</u> <u>c4928ca3071a0eddde8192</u>	- 1.0839293458445062 87 BNB  339.79 USD	✓
169	2021-07-27 08:05:18	<u>0x9425df64cdbb3b3c8382</u> <u>49fdb9bcd02b7db2b0db0</u> <u>c4928ca3071a0eddde8192</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
170	2021-07-27 08:02:34	<u>0x75262abdfef737605a19</u> <u>2eb21256571096fb452b90</u> <u>f44f476a46150dc1e3e40b</u>	+ 1.0840343458445063 09 BNB  339.82 USD	✓










#	Date & time	Transaction Id	Amount	
171	2021-07-27 06:34:53	<u>0x7137629fa84abee85df3</u> <u>eea69b16b0b16d5454edc5</u> <u>bfa22b06bedc84e435b6ad</u>	- 0.9998949999999999 78 BNB  313.44 USD	✓
172	2021-07-27 06:34:53	<u>0x7137629fa84abee85df3</u> <u>eea69b16b0b16d5454edc5</u> <u>bfa22b06bedc84e435b6ad</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
173	2021-07-27 05:06:59	<u>0x0d1394807a59ea78a010</u> <u>25cc0dbf8045b0af4132b6</u> <u>c382ee1608ef6f682b665f</u>	+ 1.0000000000000000 00 BNB  315.58 USD	✓
174	2021-07-27 00:36:32	<u>0x1efabc6cee64ef6ee5e2</u> <u>3fdf35a7f9439dcb5ca16f</u> <u>971f05b8b1e5ae88abb5f6</u>	- 0.6998950000000000 45 BNB  220.87 USD	✓
175	2021-07-27 00:36:32	<u>0x1efabc6cee64ef6ee5e2</u> <u>3fdf35a7f9439dcb5ca16f</u> <u>971f05b8b1e5ae88abb5f6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
176	2021-07-26 22:28:53	<u>0xb3f6cda4ea149de631bb</u> <u>2c8feadb945774163445de</u> <u>312440fd2c79efc233b93c</u>	+ 0.6999999999999999 56 BNB  220.90 USD	✓
177	2021-07-26 18:36:03	<u>0x93ab13878b6af690887e</u> <u>cd12d85e927e872e021d3a</u> <u>708135c9b9e105039d1c79</u>	- 0.9998949999999999 78 BNB  315.54 USD	✓
178	2021-07-26 18:36:03	<u>0x93ab13878b6af690887e</u> <u>cd12d85e927e872e021d3a</u> <u>708135c9b9e105039d1c79</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
179	2021-07-26 18:03:31	<u>0x62ef90d70bcc39a9bf3e</u> <u>d97f7e11edf9f84ece3c8f</u> <u>7b39f51a2135464c156d62</u>	+ 1.0000000000000000 00 BNB  315.58 USD	✓

#	Date & time	Transaction Id	Amount	
180	2021-07-26 09:32:57	<u>0x6eeddfbe45e78a3f6c23d40c24c280fb4e08013ccaebbdb98db91a83da6ff72d</u>	- 2.2497899999999999 57 BNB  683.93 USD	✓
181	2021-07-26 09:32:57	<u>0x6eeddfbe45e78a3f6c23d40c24c280fb4e08013ccaebbdb98db91a83da6ff72d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
182	2021-07-26 06:34:31	<u>0x5fd0b5c536c1abd655ceb78dcbebe8c8ebe4ac84816ae4c6b28b0b7b0836742b</u>	+ 2.2498949999999999 78 BNB  683.96 USD	✓
183	2021-07-26 01:06:34	<u>0x91294ea8a8c1301604a5fa3521e9aa567000802feb63f76bb0f51b3b9c666d7</u>	- 1.1512778200000000 07 BNB  366.93 USD	✓
184	2021-07-26 01:06:34	<u>0x91294ea8a8c1301604a5fa3521e9aa567000802feb63f76bb0f51b3b9c666d7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
185	2021-07-26 00:58:55	<u>0xde4e2ec6ea62395b05b90051bdd6fd6a7dd7843cd28bfd36364a74b53cdb0537</u>	+ 1.1513828200000000 29 BNB  366.96 USD	✓
186	2021-07-26 00:36:48	<u>0xd8d6cb7841a21d9cbca7ad5e74e7db725a322b0bea5604419395f0e3ad1971b6</u>	- 0.9998949999999999 78 BNB  318.68 USD	✓
187	2021-07-26 00:36:48	<u>0xd8d6cb7841a21d9cbca7ad5e74e7db725a322b0bea5604419395f0e3ad1971b6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
188	2021-07-25 21:26:24	<u>0x345af2c2e5a2a8a13cec27fb07340ce088f22633b34331ae5dc6490d6fb4892c</u>	+ 1.0000000000000000 00 BNB  318.72 USD	✓

#	Date & time	Transaction Id	Amount	
189	2021-07-25 09:51:15	<u>0x49ab0ffe49804de92e938550211d19111fac7f122e</u> <u>e4a26e8768a604c452404a</u>	- 1.0022069600000000 91 BNB  303.22 USD	✓
190	2021-07-25 09:51:15	<u>0x49ab0ffe49804de92e938550211d19111fac7f122e</u> <u>e4a26e8768a604c452404a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
191	2021-07-24 21:02:02	<u>0x9136361673bda180929e76ed4d49ba08a5aca47b20</u> <u>055cd3d987a899c458a1c9</u>	+ 1.0023119599999998 91 BNB  300.88 USD	✓
192	2021-07-20 07:08:31	<u>0x364ccd5b9c87e2d49723380793998928463e26089b</u> <u>d791865f9ea15413b90761</u>	- 1.6060638000000000 41 BNB  424.70 USD	✓
193	2021-07-20 07:08:31	<u>0x364ccd5b9c87e2d49723380793998928463e26089b</u> <u>d791865f9ea15413b90761</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
194	2021-07-19 21:11:23	<u>0xc5f989ff1b25d05c3d78b0a26d605576033f19d906</u> <u>e429100bbd94ea564efe8d</u>	+ 1.5181873900000000 25 BNB  400.34 USD	✓
195	2021-07-18 22:19:45	<u>0x85f4dee8902672ebb052c78724148283075b7dd092</u> <u>0086f457649a3e82b49e84</u>	+ 0.0879814099999999 96 BNB  25.98 USD	✓
196	2021-07-18 21:41:54	<u>0xcb04670b9d7b486607aca66fc2144616a9b9e17362</u> <u>3770ee8f4aed5df22c95e3</u>	- 6.4998950000000004 22 BNB  1,920.06 USD	✓
197	2021-07-18 21:41:54	<u>0xcb04670b9d7b486607aca66fc2144616a9b9e17362</u> <u>3770ee8f4aed5df22c95e3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
198	2021-07-18 17:49:18	<u>0x610e95870ec9a93678f5e77d8b5b5d122661f7d89a3e2ad7a5905f6dc20f58bc</u>	+ 6.5000000000000000 00 BNB  1,963.65 USD	✓
199	2021-07-16 23:36:16	<u>0x4fac1769b80e3e18c46aad1450f995f975f52714a63c8c1462f9cd07e823fa7b</u>	- 1.4998949999999999 78 BNB  449.02 USD	✓
200	2021-07-16 23:36:16	<u>0x4fac1769b80e3e18c46aad1450f995f975f52714a63c8c1462f9cd07e823fa7b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
201	2021-07-16 16:44:13	<u>0x5f3cdb0a686ea7beb3bfe893e355ce9af849979d4014753d9f672e8cb8115886</u>	+ 1.5000000000000000 00 BNB  454.32 USD	✓
202	2021-07-15 19:27:32	<u>0xc4abad4998c661c223eac3517be043ec1c069965a211b659b714080c57e4c4fc</u>	- 0.9998949999999999 78 BNB  302.86 USD	✓
203	2021-07-15 19:27:32	<u>0xc4abad4998c661c223eac3517be043ec1c069965a211b659b714080c57e4c4fc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
204	2021-07-15 08:42:54	<u>0xc7d1ecbecca1f9d2d70d0cca72618c1223d972e0a0417ae9b7e1bd179fe45e51</u>	+ 1.0000000000000000 00 BNB  316.11 USD	✓
205	2021-07-14 03:17:57	<u>0xc041cef446aa47ab110713eec7fd8ea778dcd4f5ddaa0d083d9f6360655d98a7</u>	- 2.0384096237717144 18 BNB  618.53 USD	✓
206	2021-07-14 03:17:57	<u>0xc041cef446aa47ab110713eec7fd8ea778dcd4f5ddaa0d083d9f6360655d98a7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓


















#	Date & time	Transaction Id	Amount	
207	2021-07-13 22:43:12	<u>0xaa1c256068a648a7c623</u> <u>ff79c417f268b356c99252</u> <u>9423c8b9665fd42c51387d</u>	+ 2.0385146237717144 40 BNB  618.56 USD	✓
208	2021-07-11 16:53:39	<u>0x465d0578a7066401ee3c</u> <u>bd6e696074e8c9a05a5fa3</u> <u>a54bc21d87d3eceed25315</u>	- 1.1432578399999999 70 BNB  368.31 USD	✓
209	2021-07-11 16:53:39	<u>0x465d0578a7066401ee3c</u> <u>bd6e696074e8c9a05a5fa3</u> <u>a54bc21d87d3eceed25315</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
210	2021-07-11 10:31:09	<u>0x47423f7a2eb6c6e5944b</u> <u>4fd875e48b867b525253ec</u> <u>c61c5eb85c59ab82a31c62</u>	+ 1.1433628399999999 91 BNB  368.34 USD	✓
211	2021-07-07 05:44:46	<u>0x805c289be265171399be</u> <u>0194d6120f90f6ebb9dbbf</u> <u>3472a52a500c536196a21f</u>	- 1.1983900000000000 66 BNB  399.53 USD	✓
212	2021-07-07 05:44:46	<u>0x805c289be265171399be</u> <u>0194d6120f90f6ebb9dbbf</u> <u>3472a52a500c536196a21f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
213	2021-07-07 02:33:04	<u>0xa0748a74aba48cc5a9bd</u> <u>88f5ed0e2d6eca293e5ce4</u> <u>4eed5db96905217fde2c70</u>	+ 1.1984950000000000 88 BNB  399.56 USD	✓
214	2021-07-06 02:04:49	<u>0x4f07cec9dd92700a509e</u> <u>554ecf593a4bfff6360d947</u> <u>a1f2f694b943b650ff138a</u>	- 2.9733215099999998 90 BNB  926.63 USD	✓
215	2021-07-06 02:04:49	<u>0x4f07cec9dd92700a509e</u> <u>554ecf593a4bfff6360d947</u> <u>a1f2f694b943b650ff138a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
216	2021-07-06 02:00:13	<u>0xc76f9dcec5a5dbfb6e12</u> <u>d9c7fa0582c877a2ee8ed6</u> <u>d4bf3b0a5a439e434c5f39</u>	+ 1.8997900000000000 90 BNB  592.06 USD	✓
217	2021-07-05 18:47:32	<u>0xe38246a62f9e29b32cba</u> <u>fd6225d5605f6d335a2271</u> <u>fdfab4ffc83cad496650f6</u>	+ 1.0000000000000000 00 BNB  311.65 USD	✓
218	2021-07-01 17:14:25	<u>0x09e311ff6cb173d66139</u> <u>ff554a9da866ca5d2550a7</u> <u>793e039ef66c42e2257a40</u>	+ 0.0736365100000000 02 BNB  21.16 USD	✓
219	2021-06-23 11:26:11	<u>0xc5c3dd54a124a2698630</u> <u>7c69ed786deddc43dc4780</u> <u>d2dbba7098c7d7a7b4971c</u>	- 2.0923582050000000 27 BNB  619.86 USD	✓
220	2021-06-23 11:26:11	<u>0xc5c3dd54a124a2698630</u> <u>7c69ed786deddc43dc4780</u> <u>d2dbba7098c7d7a7b4971c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
221	2021-06-23 00:16:04	<u>0xc00df3b54c0e4807994a</u> <u>5b9f1c3d8a7585b6da1e12</u> <u>c909108269cd4c7de2c8c4</u>	+ 0.0988582050000000 05 BNB  28.64 USD	✓
222	2021-06-22 16:45:35	<u>0x7de896bba0bf750a75a6</u> <u>2ff30621996c0bda54ec76</u> <u>cff20db30464366f5810ae</u>	+ 1.0000000000000000 00 BNB  262.10 USD	✓
223	2021-06-22 01:32:26	<u>0x5d89deea32bd03ddacf8</u> <u>f36937476b4cd84d2027fe</u> <u>fb64269a269cc96c6359f4</u>	+ 1.0000000000000000 00 BNB  255.38 USD	✓






#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-13 08:30:52	<u>0xec6837801e7fe978c5d8c738eddc1512fee044b61e1696680f72468f02781c0</u>	+ 500 \$ Claim Free [SPONSORED]	✓
2	2023-03-24 04:41:47	<u>0xcbe4e75659b6099ec447779dded8928e823e80c164d5212f396e83088953a411</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-23 12:40:42	<u>0xb2a4af7b60661facb67ea7793890e08faa9c880e6f57ce4f6ab2a63ea686568c</u>	- 184.0000000000000000 0000 USDT  183.99 USD	✓
4	2023-03-23 12:11:33	<u>0x979ef8a0a24c8729406ca42e47f95eefd0fac46cc3540b0882f8a4180d632ed5</u>	+ 85.0000000000000000 000 USDT  84.99 USD	✓
5	2023-03-22 17:37:02	<u>0xea8c7573ab146c0f9bb53291520193c057068a3c19eb988c26fe4b6d4d04f6a0</u>	+ 99.0000000000000000 000 USDT  98.84 USD	✓
6	2023-03-22 13:45:00	<u>0xdf00a07a80673f154984f6f5e5598dd0cf8d89e20eff8095c85504003561950f</u>	- 185.0000000000000000 0000 USDT  185.05 USD	✓
7	2023-03-22 12:29:38	<u>0x0912c7a4d7692e9493f141fe99f0ca004efe866a4b0fc8a25ec9ef6721d9630d</u>	+ 85.0000000000000000 000 USDT  85.00 USD	✓
8	2023-03-21 07:25:28	<u>0x22408a5ffa09ca899125b1d74b2d11c189b57e98fc10b8be55f47c43b5cf016a</u>	+ 100.0000000000000000 0000 USDT  100.08 USD	✓
9	2023-03-13 08:41:34	<u>0xed036df405d418acd8013a54bb81017173196161c6539e24db2a014dd8dac88d</u>	+ 10,000 CAKE LP	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-12 15:12:39	<u>0xd9106e253c7aade60fda</u> <u>440e46aacc12ab6df1286b</u> <u>3ed8526d7c1c9f2d91bd9b</u>	- 179.00000000000000 0000 USDT  179.55 USD	✓
11	2023-03-12 14:52:47	<u>0xdd1c51b85ec8586d6fd8</u> <u>b0728404de8b7b3bab9fbf</u> <u>c3ec89d8de705661cb8ae5</u>	+ 179.00000000000000 0000 USDT  179.55 USD	✓
12	2023-03-12 13:05:29	<u>0xabf18b0301336435bfcf</u> <u>4047f6d11117c5e8e2fba5</u> <u>e896aae02b819b009f4f60</u>	- 199.00000000000000 0000 USDT  199.62 USD	✓
13	2023-03-12 12:46:55	<u>0xf6c60220370dae8906cb</u> <u>3f072d88d3aef4dccd5371</u> <u>59ec089041a7b4afddad72</u>	+ 199.00000000000000 0000 USDT  199.62 USD	✓
14	2023-03-12 10:35:53	<u>0x5e2e5efe0f866994e560</u> <u>aba21cfa4771648d015f0c</u> <u>ecb58917a50ec002255c8b</u>	- 209.00000000000000 0000 USDT  209.43 USD	✓
15	2023-03-12 10:00:23	<u>0x5afbb916a3cfeec1ed42</u> <u>ff3d7f7225002c59df9c80</u> <u>29094104d034410a7532fd</u>	+ 209.00000000000000 0000 USDT  209.43 USD	✓
16	2023-03-11 10:09:24	<u>0x4714452770451634adec</u> <u>a785131d30e1fab7cf2cda</u> <u>abd4f1915e9a7f97497eb8</u>	+ 10,000 ONF	✓
17	2023-03-09 14:04:31	<u>0x8ad5f1762e5deededaa3</u> <u>4f0db5770d58177f51eacf</u> <u>bcb9f711bbebe29a329fcc</u>	- 699.00000000000000 0000 USDT  699.15 USD	✓
18	2023-03-09 13:50:19	<u>0x14841a4e6eca07bbac6e</u> <u>e7ea8938d6369950dbf71b</u> <u>935bc21998b71d9d4f10a6</u>	+ 699.00000000000000 0000 USDT  699.15 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-08 17:31:24	<u>0x91dd521cc430a7eb02862c97f3afefa8b85837046ea7d20ce61fa1d7ff5603e3</u>	- 2,002.880000000000 109139 USDT  2,003.41 USD	✓
20	2023-03-08 16:52:29	<u>0xe3169b713eba0869add52014320723dd24efb0172315bda07f6f9cb189bd3e79</u>	+ 2,002.880000000000 109139 USDT  2,003.41 USD	✓
21	2023-03-08 15:05:56	<u>0xf8a4432fee6cc0219aad6caca52031d862b8cf19ab270d8e8b1c4bad1bd77a9</u>	- 299.00000000000000 0000 USDT  299.01 USD	✓
22	2023-03-08 14:41:20	<u>0x0354a9a222c692901fb484c5513526fdd742dec8b03123e1db914b80bcd89741</u>	+ 299.00000000000000 0000 USDT  299.01 USD	✓
23	2023-03-08 14:34:11	<u>0x674d875ec622e272d80b80b4fc41a6e3fa84763deb</u>	- 999.00000000000000 0000 USDT  999.05 USD	✓
24	2023-03-08 14:14:25	<u>0xcb13643b0cad270cfd7ed287ad287554db866915c4a3ce2993f2a2a274dd801b</u>	+ 999.00000000000000 0000 USDT  999.05 USD	✓
25	2023-03-06 16:33:55	<u>0x9a30e2e6be04efa0028a0231bf53f0427a7b293839427a57197df2a9db5fdbcb0</u>	- 1,199.000000000000 000000 USDT  1,199.51 USD	✓
26	2023-03-06 16:05:01	<u>0x2b3eb0bb988a79a56f12289d5fb6ecdff79150f7c06452f670c998568b62ab3c</u>	+ 1,199.000000000000 000000 USDT  1,199.51 USD	✓
27	2023-03-05 20:32:45	<u>0x8930a7410fdb84a7a50bc00237966418b81a4918b32d5dcc2a24bec9bd23a9f1</u>	- 274.00000000000000 0000 USDT  274.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-05 19:57:15	<u>0x66a06e60005d75ba2d88</u> <u>50cd9434144579ad6e3455</u> <u>68fefcb54cd93f0f806b81</u>	+ 274.00000000000000 0000 USDT  273.99 USD	✓
29	2023-03-05 09:54:19	<u>0x0aa5607aefca196046b7</u> <u>502a227afedcdf75b49098</u> <u>0d95c5e225de8ad8a0a438</u>	+ 700,000.0000000000 00000000 Factr	✓
30	2023-03-05 08:35:11	<u>0xd38c20387fce9b15d076</u> <u>3ed7e3db260445dd09f44f</u> <u>3d85efaa7427da8f793795</u>	- 349.00000000000000 0000 USDT  349.08 USD	✓
31	2023-03-05 07:59:26	<u>0x35608e7439c46b59f615</u> <u>16f2a8ed80af66eeeeacac</u> <u>f171fe241881cbf6f9332f</u>	+ 349.00000000000000 0000 USDT  349.08 USD	✓
32	2023-03-03 14:37:37	<u>0xf10a32a7ea8289e5fe44</u> <u>99c474bbaf93e8c4d79df1</u> <u>9b5107011bd5982c801aa0</u>	+ 120,000.5760000000 00931323 MGRT	✓
33	2023-03-02 15:48:37	<u>0x9fd45d53d14f3e35683a</u> <u>dea8dfaa88e9f8685126a6</u> <u>bf8f4857649b267bf52312</u>	- 174.00000000000000 0000 USDT  174.01 USD	✓
34	2023-03-02 14:57:22	<u>0x55d4ef385051a156b0ac</u> <u>374013fa7ee136258badcd</u> <u>0b906059c33188a9a4958d</u>	+ 174.00000000000000 0000 USDT  174.04 USD	✓
35	2023-03-01 14:08:44	<u>0xd00304471fc57cb8e165</u> <u>05ae7e079b51e4c0d3be0c</u> <u>1f3509b99854455e86f8e1</u>	- 169.00000000000000 0000 USDT  169.03 USD	✓
36	2023-03-01 13:31:58	<u>0xfe13aa8fde71f99473d6</u> <u>a946fc686b02bf62763e18</u> <u>72332ecf317d30540d7fe2</u>	+ 169.00000000000000 0000 USDT  169.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-11 04:02:25	<u>0xb0cd42ac97fa3d8dab158bc14408214094f407f1b6edf24eb25eb91f0fcb0662</u>	- 699.0000000000000000 0000 USDT  699.05 USD	✓
38	2023-02-11 03:49:04	<u>0x7df6f527634e2bdfa90a16ce68659194be9b62d92b786d07128893223e27a76f</u>	+ 699.0000000000000000 0000 USDT  699.05 USD	✓
39	2023-02-06 14:35:10	<u>0x2ff2c43b507fb420b519007c33db9a1d99784eeec4e155faae37b8ea1a486a78</u>	- 499.0000000000000000 0000 USDT  499.04 USD	✓
40	2023-02-06 14:08:21	<u>0x82e6f21b5c04c234c6e8bcab76ea6a14cd72e07fe2c82c74c3284ed65442cdb9</u>	+ 499.0000000000000000 0000 USDT  499.11 USD	✓
41	2023-02-04 03:33:21	<u>0x7263d89102697aca715cb44a1b9aa7df5032721abc77739e7b4a0d442cfc6fc9</u>	- 549.0000000000000000 0000 USDT  549.04 USD	✓
42	2023-02-04 03:25:25	<u>0x3034ef1a2367b8bc55138dc84d27a3f8d4c96cb9201a818ee2249e21535411a9</u>	+ 549.0000000000000000 0000 USDT  549.13 USD	✓
43	2023-01-16 09:37:20	<u>0x2c030f1e15fc8dc125e5dfce6ca14447926a0740214862b9a807e0b8d5f22714</u>	- 154.0000000000000000 0000 USDT  154.00 USD	✓
44	2023-01-16 09:04:49	<u>0x95b0213a65bc11ba33ded0c3e8f60061dc2f4779e9a4f20f766c895052d0ebaf</u>	+ 149.0000000000000000 0000 USDT  149.00 USD	✓
45	2023-01-08 00:51:52	<u>0x38d68453b3a03dc0221c8541e5eea5d540387819217c74a6df682fb366e39802</u>	+ 5.000000000000000000 00 USDT  5.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2022-02-20 12:35:51	<u>0x0b15999416f728cd23f9 f67a9b7ccc9fc290bd74c2 5f872c9388f348f02676a4</u>	- 42.161150942719778 811 BUSD	✓
47	2022-02-20 06:50:19	<u>0xa32997e3af933bd9394d 6891990d17f64b76a3acc4 cb7303fc32684731adf654</u>	+ 42.161150942719778 811 BUSD	✓
48	2022-02-20 01:17:28	<u>0xd44c0f757f7722b0dabb 206f92ae2892c70e0f307e 10a5507faec08f2e8cbf16</u>	- 247.61150719214273 8631 BUSD	✓
49	2022-02-19 16:50:10	<u>0xcdf0e7c5a2365010bba7 e0114caa185aed325e850a 6caa4c46eeacd3da4dd687</u>	+ 247.61150719214273 8631 BUSD	✓
50	2022-01-18 16:59:37	<u>0x267853e7693be23148be 694025b9bb87b46f7d1e40 3533d9ac9ac417e42546c8</u>	- 918.95997998014365 7485 BUSD	✓
51	2022-01-18 16:13:29	<u>0x57fd47e9e02933673011 2b04a9b3922e3d0909d967 fc67da3e09c45d1ccf44b1</u>	+ 918.95997998014365 7485 BUSD	✓
52	2022-01-18 12:59:58	<u>0xb8c2efdf933672eb56a 0dfb8ea9129467bfb146a3 3500252d9951fd0f90e280</u>	- 1,788.000000000000 000000 BUSD	✓
53	2022-01-18 09:56:57	<u>0xec7f7082b5a4d1466ba1 f6a8ad77f9b8784dad8027 a261da449c1351b2c3b9c2</u>	+ 1,588.000000000000 000000 BUSD	✓
54	2022-01-18 05:59:41	<u>0x3f14859f1e700b8397d5 a591884248c5f681d28054 beffe614ba8ed33707e09a</u>	+ 200.000000000000 0000 BUSD	✓



#	Date & time	Transaction Id	Amount	
55	2022-01-17 22:51:42	<u>0x5a3c2cb4b370cbdba743</u> <u>f5a84a206120151691f3d2</u> <u>102172281a4252efda56b5</u>	+ 95,641.000000000000 0000000 PDot.io	✓
56	2022-01-17 22:49:36	<u>0xe41e683771bef8acf14a</u> <u>aebb48e783608466a87759</u> <u>bfc3f573281f91863515cb</u>	- 1,000.000000000000 0000000 BUSD	✓
57	2022-01-17 09:20:56	<u>0x870e2abb5c0feaf8a84c</u> <u>56fd9ce3aa435ffd53f06e</u> <u>286df04238826e9ed14ad4</u>	+ 1,000.000000000000 0000000 BUSD	✓
58	2021-12-28 18:46:38	<u>0x94ae873245bff9c69261</u> <u>62a49e872a6b725794246a</u> <u>a8ffa6dd830e0f2e15805f</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
59	2021-12-28 18:46:02	<u>0xdd26258601a40107f8f2</u> <u>28692bb8853a52cd40539b</u> <u>acc319bf4720cf70597ac0</u>	- 300.00000000000000 0000 BUSD	✓
60	2021-12-28 16:48:01	<u>0x8856ab1a4c371b8bb524</u> <u>cc2e4f4ec7b600d8e647fa</u> <u>92c410d921612fe2d3a15b</u>	+ 300.00000000000000 0000 BUSD	✓
61	2021-12-14 09:41:43	<u>0x7c6a3ce1d0f47f00aedd</u> <u>8740a30a43b85eff33c85c</u> <u>41ffc31384e84da6758030</u>	+ 166,574.0000000000 00000000 KK8.io	✓
62	2021-12-14 09:39:07	<u>0x2aa60f6d4cd2980b355b</u> <u>90e042476d32cc2f06de5a</u> <u>d55cbe84d69cbe582e033e</u>	- 197.49841117803396 1733 BUSD	✓
63	2021-12-14 08:20:20	<u>0x399323ec1e59b87a3869</u> <u>34077460bfa3de2dc9205d</u> <u>36e50b02022769a048d7dc</u>	+ 197.49841117803396 1733 BUSD	✓


#	Date & time	Transaction Id	Amount	
64	2021-11-29 21:36:37	<u>0x39dd40da2cf40b22b680</u> <u>08834a54f37b1b5f61393e</u> <u>f44cbd217a62da40360bca</u>	- 1,873.050767312537 345788 BUSD	✓
65	2021-11-29 07:25:29	<u>0x231614e45278ff3e29f5</u> <u>529ecfd39d2150fa94766d</u> <u>6eb9761b6991ce11efaa3e</u>	+ 878.77254179454860 1501 BUSD	✓
66	2021-11-28 21:06:37	<u>0xf4db82d3dc12eac533e2</u> <u>6ad66863fbda00ee2cceae</u> <u>1025a35f55e3c26a639ef3</u>	+ 678.69799274899787 6333 BUSD	✓
67	2021-11-26 18:27:11	<u>0x9912242108d7505a825b</u> <u>2f64ecf1b3047ec8934d30</u> <u>b18025f77dd045c6e45ad9</u>	+ 315.58023276899092 4797 BUSD  61,714.19 USD	✓
68	2021-11-16 21:52:40	<u>0x53899b1bc4e73a376e63</u> <u>4fda21c2d1b0da20c955fc</u> <u>145fdaa6b5771eb7302305</u>	- 915.24664081127878 0347 BUSD  240,989.07 USD	✓
69	2021-11-16 20:04:33	<u>0x0ebdda3fddff3c3d147a</u> <u>dab8a0113ab6b1c099dc26</u> <u>012a3d26040e045fac7cf0</u>	+ 915.24664081127878 0347 BUSD  240,989.07 USD	✓
70	2021-11-16 12:55:24	<u>0x217129c6511d6139aca9</u> <u>0fb9d5beec3951d0ca9dee</u> <u>88c06ca1c06e7be8799507</u>	+ 800,000.0000000000 00000000 FF18.io	✓
71	2021-11-16 12:41:20	<u>0xce9d8ef4759ef061cc7a</u> <u>941addc5d1a5d51b86fa80</u> <u>21f161886c4c02093b00cf</u>	- 274.00000000000000 0000 BUSD  72,145.58 USD	✓
72	2021-11-16 10:44:02	<u>0xb7511c3cc5f488f40638</u> <u>3a5414282ab59ef7569a9e</u> <u>be6efff90a555eb61c60c8</u>	+ 274.00000000000000 0000 BUSD  72,145.58 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-11-14 18:27:00	<u>0x3ae299a1e9cebeb51042</u> <u>5f01cdcefbf07b970fc445</u> <u>874cbbb8e2d16ae16e7068</u>	- 362.28965711797462 7454 BUSD	✓
74	2021-11-14 11:48:24	<u>0x41e72e0249aa36186349</u> <u>432255d675b07e013790aa</u> <u>30f3961179099c89838a95</u>	+ 362.28965711797462 7454 BUSD	✓
75	2021-11-13 05:47:32	<u>0x08118ab55e778a99aabf</u> <u>bc8f62abb37d1b7807c59c</u> <u>45c55935f8e3cba33a8c8d</u>	- 638.12139093590144 5118 BUSD	✓
76	2021-11-12 18:20:33	<u>0x709fb2ae07e6123fabcb</u> <u>3e6e423dd5a7d925242755</u> <u>399371cb63e2bef4a1d5ba</u>	+ 500.00000000000000 0000 BUSD	✓
77	2021-11-12 17:54:34	<u>0x6ab39ff854b6a1b96592</u> <u>d15a2090c9f817881bb49b</u> <u>c4112ce61ab554feb607e5</u>	+ 138.12139093590141 6697 BUSD	✓
78	2021-11-10 15:41:18	<u>0x7d1eed0299233d629287</u> <u>51cdc4b43c9fa762ba99e7</u> <u>5131073af460752426e1c3</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
79	2021-11-07 10:13:13	<u>0x5282f50d6e1eb9e08ef3</u> <u>38a6f06ef202e3e72dcc74</u> <u>b9e0e9faf70dc2364ed639</u>	- 1,000.000000000000 000000 BUSD	✓
80	2021-11-07 05:31:58	<u>0x1726c5e378bb159a1d9a</u> <u>a0dc9a234ffc5bbf16abca</u> <u>4ac3455a500a11bb01626a</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
81	2021-11-07 05:30:46	<u>0x61939b16cf13f8b7da37</u> <u>26722f31a3d3ed395fa7bb</u> <u>3b69a0c53479b85551d6f2</u>	+ 1,000.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-04 20:32:30	<u>0x673af1bdab25234d7435800738afcc80f6cfac948fefeca2a6a3468b6b26253a</u>	+ 713,624,319.000000 000 Swap7.org	✓
83	2021-11-04 11:18:11	<u>0x52ecc2dd12b25bd916240bdab0e5b2c6c25ba670cf1f602483353abc18f0b300</u>	+ 713,624,319.000000 000 Swap7.org	✓
84	2021-11-03 16:54:05	<u>0xf39dd4e621d24695b6e7084d36a18c2a4e8efbe670e547e42e160ae5c4429bb7</u>	+ 713,624,319.000000 000 Swap7.org	✓
85	2021-11-01 22:02:20	<u>0xbf0695ee122620a5f64dfb55aef45c98b9a92d90069d6abec4d3967abcf507b6</u>	+ 713,624,319.000000 000 Swap7.org	✓
86	2021-11-01 17:58:54	<u>0xe353e1434ec0298a958c278df9b3c51dcbae81aea229fc26f2e53678feaf1ea7</u>	- 10,067.93231145135 7236365 BUSD	✓
87	2021-11-01 16:14:00	<u>0x472029951c944c8c3d457c4cc80192e150a57161d78ac85f518570e5c45e8c1c</u>	+ 8,000.000000000000 000000 BUSD	✓
88	2021-11-01 15:30:11	<u>0x7eb58f3f4895928e7b5226c17870a399e780aa464bdb4e4fb5a1a10f28638838</u>	+ 2,067.932311451358 145860 BUSD	✓
89	2021-11-01 10:20:58	<u>0x7cd40f2405cef7ab8ad6a65600b6131142e9e6592c37b59c5aab7e0cbeaab364</u>	+ 713,624,319.000000 000 Swap7.org	✓
90	2021-10-31 08:03:16	<u>0x70ddfaf77b8bb8e8665cbcf6d8906207dce9e32eff2110953f6588f6d276d684</u>	- 1,447.619799999999 941065 BUSD  275,690.27 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-10-27 22:35:23	<u>0x8a004210a7bb570ca4da</u> <u>047308f705429aab3e7128</u> <u>f14bffe1fbe6b988b33cfa</u>	+ 392,456.0000000000 00000000 H3X	✓
92	2021-10-21 19:41:28	<u>0x22de2981dcad25b11831</u> <u>dae9fd80f64ec3e738a0c9</u> <u>c20bb445992dad699860b2</u>	+ 1.0000000000000000 00 BeeToken	✓
93	2021-10-15 14:15:35	<u>0x8262a676466c652b1950</u> <u>8fa17a8ebdfd0c06634969</u> <u>1e2b738382b5e4961fbd08</u>	+ 438.00000000000000 0000 BUSD  79,278.09 USD	✓
94	2021-10-13 12:27:25	<u>0xa6e12dff4f39aa24efda</u> <u>10c99078bdb6051b89499d</u> <u>a471a76c463cb520090653</u>	+ 101.61979999999999 7908 BUSD	✓
95	2021-10-04 13:11:24	<u>0x51794dc716b375593ce1</u> <u>db192681dc4759c5f37213</u> <u>2c7136a227060851eaa97d</u>	+ 821,112.0000000000 XCH5.io	✓
96	2021-10-02 17:25:26	<u>0xa319db92fa0cd018e954</u> <u>8601b619c8b6390debe087</u> <u>769c20dfb0e48cedbc7ceb</u>	+ 7,127,850.00000000 0 Tu7.org	✓
97	2021-10-02 17:22:44	<u>0xb7cfe8b2d2e25082fa06</u> <u>f85827d9c6ca78d3efbfc4</u> <u>52c9cba312e76391d60d3d</u>	+ 358.00000000000000 0000 BUSD	✓
98	2021-09-22 20:28:07	<u>0xd3e875dc212979b9d582</u> <u>6669f91aef1ba92a8afd3</u> <u>8b1f5e637baa638cb13b67</u>	+ 550.00000000000000 0000 BUSD  88,821.18 USD	✓
99	2021-09-20 20:17:03	<u>0xcc6b99f1ee4faccde61d</u> <u>f6b95ea1f52267b64b701c</u> <u>0a7b217012eb6e0dd2b44f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
100	2021-09-10 20:14:02	<u>0x007b49a02d98cecb4506e5fb07a826b69b7890f6129331fca8458128d64c05fc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
101	2021-09-08 09:31:02	<u>0x53ba410d562cff6802999557a51cc549df85403bca29aa4e06f094332be591b4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
102	2021-09-08 09:26:29	<u>0xe8a3d784fc34e0af47ed879138d9eedec90067a1f605ca9769c7b66021d35a97</u>	+ 21,131,181.00000000 00 BNBw	✓
103	2021-09-01 08:28:13	<u>0xf98e441d21340a852f29500f1bb29ab0d834aa84626deb9e6e64b0fdd26a5407</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
104	2021-08-24 11:54:59	<u>0xfa0835d82460e775ebaa40c0cc1416c6c8bfac7539a28d4cca25fe4c8b761be7</u>	+ 8,792,426.00000000 0 ABFIN	✓
105	2021-08-20 22:36:54	<u>0x5bdc0de767b49917d6f8715ae0c58320261e7222ec7f94a8cdb815d0048d1c10</u>	+ 960,802.0000000000 00000000 AIR	✓
106	2021-08-20 07:53:29	<u>0x3fdb2fc89445e6f556432838047ac6ef79d8d85725b90a439811a1b700f11142</u>	+ 23,752,199.00000000 00 BNBW	✓
107	2021-08-20 07:51:59	<u>0xf04265d80fc1e6709f4d04e06ee6609cdd8f39e279a97db9ff8997d2e74de8f0</u>	- 569.330000000000004 0927 BUSD	✓
108	2021-08-19 17:29:11	<u>0x41512b6e96bf9ed69784e03a93b3a8236aba8e96ede3717da5600cc879c9ffd4</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
109	2021-08-16 22:18:54	<u>0x9f831bfb9e18ecc5eb2962e616209ef56f07d8bae55d7ab47dffccd9d1507488</u>	+ 960,802.0000000000 00000000 AIR	✓
110	2021-08-15 14:07:28	<u>0x0d5d685f969889c46d70cc1f53c35ff1f46534f23f31e2e46028b7a27aaf8722</u>	+ 569.33000000000004 0927 BUSD  105,198.52 USD	✓
111	2021-08-12 16:35:25	<u>0x6ade46132a821d4ebc908f8ef4b9e8fc9249b9cc643e6499947a9940f50cff85</u>	+ 800,000.0000000000 00000000 EVER	✓
112	2021-08-10 08:07:04	<u>0xeaba486a3b85bca7c6ecde1ca7d601b07aaef89ac4109762a7f619b9472fc5db</u>	+ 950,000.0000000000 00000000 FLUX	✓
113	2021-08-05 19:22:59	<u>0x7032b2229e65de68dc27a3008e5efc155fef0966db7f751b322907003bda3656</u>	+ 800,000.0000000000 00000000 VERA	✓
114	2021-08-01 17:38:38	<u>0x8935adb25f78c804b86b507d268f886a22937635f2d0711ed464eae0ee40266</u>	+ 800,000.0000000000 00000000 VERA	✓
115	2021-07-30 18:36:49	<u>0x40aae00a85cba5a90e80948775976a4064ef51637b46184eab7c0c5878779401</u>	+ 800,000.0000000000 00000000 VERA	✓
116	2021-07-18 21:42:45	<u>0xd204f34c77e722bd2ee08446e471391ef9abd9bc25ded83e8b6d5161c10f2103</u>	+ 0.0001000000000000 00 POSI	✓
117	2021-07-08 23:53:24	<u>0x77e0b835c3a8a30f3119050817a4434a6d7463895cb6aa343a9e31c4bd0e0d21</u>	+ 150,000.00000000 MNEB	✓

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