





3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x570ec9181224eb4fb73be11532b9620c15a9d406</u>
TOTAL RECEIVED	13.667875880821398482 BNB  8,043.54 USD
TOTAL SEND	13.558212063821398985 BNB  7,979.00 USD










Token	Balance
BNB	0.109663816999999997 BNB  64.53 USD
Tether USD	81.535141538601806133 USDT  81.51 USD
USD Coin	0.000000000000000000 USDC  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Dai Token	0.000000000000000000 DAI
payou.finance	923.000000000000000000 PAYOU










* USD values displayed at the time of transaction

Token	Balance
bStake.net	480,000.000000000000000000 bStake.net
! Bitrock Staked Token	8,165.000000000000000000 Staked Bitrock (www.bitrock.app)


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 03:36:33	<u>0x88f14d346445717402fa</u> <u>9d0b649fd963198a086318</u> <u>1f0e1221047900c2147da8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-01-25 03:36:33	<u>0x88f14d346445717402fa</u> <u>9d0b649fd963198a086318</u> <u>1f0e1221047900c2147da8</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
3	2023-10-11 11:32:53	<u>0xaf34df5b39e60ca2c5ac</u> <u>8039842edeabd8b621084d</u> <u>3f4cae0b7cae0c1df202a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-11 11:32:53	<u>0xaf34df5b39e60ca2c5ac</u> <u>8039842edeabd8b621084d</u> <u>3f4cae0b7cae0c1df202a3</u>	- 0.0000896880000000 00 BNB  0.01 USD	✓
5	2023-03-29 13:39:09	<u>0xb1c6f42bd1847f5b1a0b</u> <u>3b1b66330ac82153a7a3bd</u> <u>c86cf563edfa280080a9ba</u>	+ 0.1041589799999999 98 BNB  32.76 USD	✓
6	2023-03-23 16:09:22	<u>0xa87a388575e9cdc05c0e</u> <u>39018dfce257153d396d4c</u> <u>f6a9a339c479c5b900598f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-03-23 16:09:22	<u>0xa87a388575e9cdc05c0e</u> <u>39018dfce257153d396d4c</u> <u>f6a9a339c479c5b900598f</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-03-15 15:43:24	<u>0x7b0260b996e7324cc51f</u> <u>e3a599eb2d681081ccaf09</u> <u>ac81190b3d3761adabb5ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-03-15 15:43:24	<u>0x7b0260b996e7324cc51f</u> <u>e3a599eb2d681081ccaf09</u> <u>ac81190b3d3761adabb5ff</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
10	2023-02-27 19:02:11	<u>0x8f000117e4c934ff8103</u> <u>c2101a8a143273ea40c574</u> <u>96df9eb072cb72107152bd</u>	- 0.9314804610000000 37 BNB  282.33 USD	✓
11	2023-02-27 19:02:11	<u>0x8f000117e4c934ff8103</u> <u>c2101a8a143273ea40c574</u> <u>96df9eb072cb72107152bd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
12	2023-02-27 18:40:37	<u>0x0b337334148b75216a74</u> <u>ce319bfcfafea11a209d0b</u> <u>35ba519c0025c0024dd006</u>	+ 0.8947462600000000 15 BNB  271.19 USD	✓
13	2023-02-08 09:30:28	<u>0x53a49238530143591c6f</u> <u>1e2292a1e525b8834d921c</u> <u>1d84bc799e20b9a48f5a9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-08 09:30:28	<u>0x53a49238530143591c6f</u> <u>1e2292a1e525b8834d921c</u> <u>1d84bc799e20b9a48f5a9c</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
15	2023-02-08 09:28:46	<u>0x193c29c9e4e14c1ae723</u> <u>0160f6d2677df417152d02</u> <u>94dc6f41fc28e75796d39e</u>	+ 0.0369448959999999 98 BNB  12.20 USD	✓
16	2023-01-12 14:41:06	<u>0x521e060fdd05a0813658</u> <u>ea40cde611f33cf9641d54</u> <u>86b0086167d6ceeb07c516</u>	- 12.075727167511351 112 BNB  3,400.52 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-01-12 14:41:06	<u>0x521e060fdd05a0813658</u> <u>ea40cde611f33cf9641d54</u> <u>86b0086167d6ceeb07c516</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
18	2022-12-26 02:55:18	<u>0x1be45269e6c9fcadc460</u> <u>b33eba04916c5ca61ad26d</u> <u>0483cb26bd0c15970771a1</u>	+ 0.057900000000000000 00 BNB  14.15 USD	✓
19	2022-12-16 11:30:22	<u>0x780ddd0c11caad05b849</u> <u>d918c479e827b45bb3bdd6</u> <u>f20d6c29a72c724d59ea2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-12-16 11:30:22	<u>0x780ddd0c11caad05b849</u> <u>d918c479e827b45bb3bdd6</u> <u>f20d6c29a72c724d59ea2b</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
21	2022-09-24 22:27:52	<u>0xa02b322a5688438738ca</u> <u>fdb2596063efc26cee93a4</u> <u>7617568e65c322805069f0</u>	+ 0.048393716000000000 03 BNB  13.36 USD	✓
22	2022-09-04 17:52:32	<u>0xbde71664fbcc59562e79</u> <u>590ef7fb2190d5854bbbf2</u> <u>d5d33e5bfe023efec1a090</u>	+ 0.509012499999999999 79 BNB  142.01 USD	✓
23	2022-09-04 17:18:20	<u>0x61d3518fcea8fc3738b3</u> <u>10ee1032c0bd2531500733</u> <u>9cbd63759d589df3cf873b</u>	+ 0.500000000000000000 00 BNB  139.50 USD	✓
24	2022-09-04 10:58:55	<u>0x762183901ee0b9366503</u> <u>d47e298e31ce90eb16663f</u> <u>35f4fce1af338de3d17fa0</u>	+ 0.115394999999999999 98 BNB  32.20 USD	✓
25	2022-09-04 00:02:46	<u>0xa8e853ae4bb606279bae</u> <u>10412bf7318cde23694c4b</u> <u>c4be1d376aedd89315b4e1</u>	+ 0.207732000000000000 00 BNB  57.62 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-03 21:48:55	<u>0xa92ad7360c91066815ed</u> <u>bd1e1ddab8f01dc05dccb8</u> <u>cabfe8aeeb32951c38f035</u>	+ 0.3728623549999999 79 BNB  103.46 USD	✓
27	2022-09-03 13:53:07	<u>0xf6fe2db15d8c55be56dc</u> <u>e8d7d89266250ad65bf114</u> <u>89a326515bb41a27511899</u>	+ 0.1878109490000000 05 BNB  52.00 USD	✓
28	2022-09-01 04:36:15	<u>0x0cb78e09e3d2213689be</u> <u>7cfde87951f1827811110c</u> <u>2597ce8dd73a81c742d07f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-09-01 04:36:15	<u>0x0cb78e09e3d2213689be</u> <u>7cfde87951f1827811110c</u> <u>2597ce8dd73a81c742d07f</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
30	2022-05-25 17:57:21	<u>0xf250625dc48c7279bcb4</u> <u>8ea9f29f85eb9e0f3ef3db</u> <u>725f32beea1f2ea3f89fdf</u>	+ 0.0335510499999999 99 BNB  10.92 USD	✓
31	2022-04-28 22:00:58	<u>0xedbd66c945227ffb6160</u> <u>39fe86c33b3366806f6f3e</u> <u>b9d0fd2aa135e1b55667f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-28 22:00:58	<u>0xedbd66c945227ffb6160</u> <u>39fe86c33b3366806f6f3e</u> <u>b9d0fd2aa135e1b55667f8</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
33	2022-04-19 18:00:53	<u>0x0e29fff25f767e1b054b</u> <u>a90da027995538844c3cae</u> <u>536becf61dd1e78b89142f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-19 18:00:53	<u>0x0e29fff25f767e1b054b</u> <u>a90da027995538844c3cae</u> <u>536becf61dd1e78b89142f</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-04-19 12:33:43	<u>0x8cda3c5974265401aad7e135322176dc8d4118d98fa45d9de3ac523a3302b20e</u>	+ 0.0832342075113517 15 BNB  34.89 USD	✓
36	2022-04-19 10:00:18	<u>0x1d2825ce3294650d13204e2913acfe72b52660671bd0a8298544cd2454a0cce8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-04-19 10:00:18	<u>0x1d2825ce3294650d13204e2913acfe72b52660671bd0a8298544cd2454a0cce8</u>	- 0.0001069150000000 00 BNB  0.04 USD	✓
38	2022-04-19 09:30:13	<u>0x232cbc3012094c00006bfa7e256758336d24b6dd6d5c87a2665d12ca32efc577</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-04-19 09:30:13	<u>0x232cbc3012094c00006bfa7e256758336d24b6dd6d5c87a2665d12ca32efc577</u>	- 0.0001069850000000 00 BNB  0.04 USD	✓
40	2022-04-13 18:41:17	<u>0xd766c7d31a20027883d774d53e145b26586cf2b2ffc10666e5de636c5bb2997a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-04-13 18:41:17	<u>0xd766c7d31a20027883d774d53e145b26586cf2b2ffc10666e5de636c5bb2997a</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
42	2022-03-30 19:04:32	<u>0x5b1abaf2af3c6fd714ce3a3dbb0b509fe956d63d2aa544642c3b222c89a4a403</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-03-30 19:04:32	<u>0x5b1abaf2af3c6fd714ce3a3dbb0b509fe956d63d2aa544642c3b222c89a4a403</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
44	2022-03-21 21:30:12	<u>0xe72023b1eac9bbddb898</u> <u>f7f5118cd35ee31b67369b</u> <u>d07c6713637e33d1c1b73f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-03-21 21:30:12	<u>0xe72023b1eac9bbddb898</u> <u>f7f5118cd35ee31b67369b</u> <u>d07c6713637e33d1c1b73f</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
46	2022-03-18 18:00:56	<u>0x38ddee6f9f360a2450a7</u> <u>2dc8d56db423b8b7cee89f</u> <u>ac66d65ec06bdc67bd92f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-03-18 18:00:56	<u>0x38ddee6f9f360a2450a7</u> <u>2dc8d56db423b8b7cee89f</u> <u>ac66d65ec06bdc67bd92f3</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
48	2022-03-15 18:31:33	<u>0xcd7c332c695e8d91fd44</u> <u>fe63f984f589a53fcf8aa7</u> <u>debb43e437c3b734814dc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-03-15 18:31:33	<u>0xcd7c332c695e8d91fd44</u> <u>fe63f984f589a53fcf8aa7</u> <u>debb43e437c3b734814dc9</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
50	2022-03-13 21:30:06	<u>0x6cb8e4b66c0d519b7f48</u> <u>5f57962be50b2c2882a054</u> <u>666b00195da2b6fde60f03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-03-13 21:30:06	<u>0x6cb8e4b66c0d519b7f48</u> <u>5f57962be50b2c2882a054</u> <u>666b00195da2b6fde60f03</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
52	2022-03-13 12:00:36	<u>0x446a961500c485d5e497</u> <u>5cd55bc78042e396625cd5</u> <u>5e6ea9298fb278131f3ff2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2022-03-13 12:00:36	<u>0x446a961500c485d5e4975cd55bc78042e396625cd55e6ea9298fb278131f3ff2</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
54	2022-03-06 15:31:00	<u>0x7efd1ad231311088c10b88ee1229ece2713225811555b814cb72fca2d696dfdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-03-06 15:31:00	<u>0x7efd1ad231311088c10b88ee1229ece2713225811555b814cb72fca2d696dfdc</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
56	2022-03-05 06:31:26	<u>0xa8222a9762aea6864bab40e1bbbf92ee2fab59e57cf6fe0faca3fbfe6081b904</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-03-05 06:31:26	<u>0xa8222a9762aea6864bab40e1bbbf92ee2fab59e57cf6fe0faca3fbfe6081b904</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
58	2022-02-28 18:36:12	<u>0xc435b7852f40bfab8fda05599b240e93e05c19e2c646c9bd77eed53d211d35be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-02-28 18:36:12	<u>0xc435b7852f40bfab8fda05599b240e93e05c19e2c646c9bd77eed53d211d35be</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
60	2022-02-25 12:38:44	<u>0xcc8ea24f670844fd23067e5dbb9cd261bdf0af90598531950ba2a02443d60611</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-02-25 12:38:44	<u>0xcc8ea24f670844fd23067e5dbb9cd261bdf0af90598531950ba2a02443d60611</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-02-14 12:34:54	<u>0x0f7c33c198c57e6ce3a1</u> <u>b8b0b3444fdb2ccc2b752f</u> <u>aa33ce1426b10132fea840</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-02-14 12:34:54	<u>0x0f7c33c198c57e6ce3a1</u> <u>b8b0b3444fdb2ccc2b752f</u> <u>aa33ce1426b10132fea840</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
64	2022-02-08 12:49:38	<u>0x28d82b4ba0484467fbe6</u> <u>5115153b33d40ae9d9fc17</u> <u>e4ec9e5e484b79a84bf511</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-02-08 12:49:38	<u>0x28d82b4ba0484467fbe6</u> <u>5115153b33d40ae9d9fc17</u> <u>e4ec9e5e484b79a84bf511</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
66	2022-02-04 18:52:25	<u>0xeb702a6bacb6e2e122c</u> <u>36dfe8ca872a0e4c100c8f</u> <u>8bd0abc56a722b7b4621b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-02-04 18:52:25	<u>0xeb702a6bacb6e2e122c</u> <u>36dfe8ca872a0e4c100c8f</u> <u>8bd0abc56a722b7b4621b6</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
68	2022-02-03 00:30:27	<u>0xaeaa2fe904710929a612</u> <u>8f0731efe262ef68396b36</u> <u>1dc43d32f4626216aa49aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-02-03 00:30:27	<u>0xaeaa2fe904710929a612</u> <u>8f0731efe262ef68396b36</u> <u>1dc43d32f4626216aa49aa</u>	- 0.0001069850000000 00 BNB  0.03 USD	✓
70	2022-02-02 18:46:35	<u>0x96e0c4defbc48a8ec4f0</u> <u>ce18ff03b3f304371808ed</u> <u>283ae11f9020a1d04c7bfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
71	2022-02-02 18:46:35	<u>0x96e0c4defbc48a8ec4f0 ce18ff03b3f304371808ed 283ae11f9020a1d04c7bfd</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
72	2022-01-28 12:36:15	<u>0x6f690c04b5e4b7ad655a 7e96a43ef78a5d809befca 5405c6db201a75a396ec80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-01-28 12:36:15	<u>0x6f690c04b5e4b7ad655a 7e96a43ef78a5d809befca 5405c6db201a75a396ec80</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
74	2022-01-25 00:35:23	<u>0xf518ab811d083f2154c6 b58e777292be5b1acd680f 6ec7da1f92fbda7012e229</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-01-25 00:35:23	<u>0xf518ab811d083f2154c6 b58e777292be5b1acd680f 6ec7da1f92fbda7012e229</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
76	2022-01-19 12:37:33	<u>0x04a084beb21939eabc59 15f5677eb274ee8a97069c 46570821639dd7323f4e38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-01-19 12:37:33	<u>0x04a084beb21939eabc59 15f5677eb274ee8a97069c 46570821639dd7323f4e38</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
78	2021-12-20 21:42:19	<u>0x16cfd633ae0833744035 1f327a71e1837ebaed6399 e36479c81d6e929dcec614</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-12-20 21:42:19	<u>0x16cfd633ae0833744035 1f327a71e1837ebaed6399 e36479c81d6e929dcec614</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
80	2021-12-19 05:56:08	<u>0xe3b9af4d7f6c3247eecd</u> <u>b6eb0b222a51c4117487d3</u> <u>810444efbca37d5c8188d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-12-19 05:56:08	<u>0xe3b9af4d7f6c3247eecd</u> <u>b6eb0b222a51c4117487d3</u> <u>810444efbca37d5c8188d9</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
82	2021-12-17 13:08:00	<u>0x6336edaf65cd3d9ecebc</u> <u>90d6821ee009117d1e309c</u> <u>0b93c804b819dcadfc0053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-12-17 13:08:00	<u>0x6336edaf65cd3d9ecebc</u> <u>90d6821ee009117d1e309c</u> <u>0b93c804b819dcadfc0053</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
84	2021-12-13 22:03:08	<u>0x1c9d39bb0755e4826ef5</u> <u>ae0864528e5143cc9e7a0f</u> <u>08b61edbd0ceeee1f54217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-12-13 22:03:08	<u>0x1c9d39bb0755e4826ef5</u> <u>ae0864528e5143cc9e7a0f</u> <u>08b61edbd0ceeee1f54217</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
86	2021-12-13 15:43:53	<u>0x5970f5116676fd51e849</u> <u>0b5a97275252eecd19f28</u> <u>d98a079962d37872000376</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-12-13 15:43:53	<u>0x5970f5116676fd51e849</u> <u>0b5a97275252eecd19f28</u> <u>d98a079962d37872000376</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
88	2021-12-13 13:10:34	<u>0x175dfa2aeb730085eef2</u> <u>82355419a9e2806b220bcf</u> <u>d6aaf5e84dca898246bffd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-12-13 13:10:34	<u>0x175dfa2aeb730085eef282355419a9e2806b220bcfd6aaf5e84dca898246bffd</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
90	2021-12-10 07:03:49	<u>0x25e6fca82cc1c663b2bc24d23beebe39ed04045429c9390684c393617aa23765</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-12-10 07:03:49	<u>0x25e6fca82cc1c663b2bc24d23beebe39ed04045429c9390684c393617aa23765</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
92	2021-12-07 22:51:05	<u>0xd1a766f5d68c68b10e67398a89a574f7c4c9c1854650c3ad14d35a859773adda</u>	+ 0.0700000000000000 07 BNB  40.67 USD	✓
93	2021-12-07 17:52:02	<u>0xcf2f87968285123ea9cbdc6b0217a7c0dc6c68899b8d3667b83e87b0215f43d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-12-07 17:52:02	<u>0xcf2f87968285123ea9cbdc6b0217a7c0dc6c68899b8d3667b83e87b0215f43d7</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
95	2021-12-07 16:51:19	<u>0x9e22b84bdf83129ce70c04cf2d1730f29e7a18130e135e16d1c109e48fba2986</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-12-07 16:51:19	<u>0x9e22b84bdf83129ce70c04cf2d1730f29e7a18130e135e16d1c109e48fba2986</u>	- 0.0001195350000000 00 BNB  0.06 USD	✓
97	2021-12-07 10:51:00	<u>0xa1813b44cb7031151fedd911c4b01e44b12e0b24842b9f43bfc642491057cb9c</u>	+ 0.0200000000000000 00 BNB  11.57 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-12-02 18:06:07	<u>0xffaacaefdeb0d1f29917</u> <u>45425fd6e448a092389728</u> <u>845f88d5a89ef5d6c94f89</u>	+ 4.2000000000000001 78 BNB  2,603.58 USD	✓
99	2021-11-29 19:43:56	<u>0x247c041fd37f6ee5174a</u> <u>a2b15ddab100128f5dc2f2</u> <u>dbe16932f8d3bf8ef8a88d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-11-29 19:43:56	<u>0x247c041fd37f6ee5174a</u> <u>a2b15ddab100128f5dc2f2</u> <u>dbe16932f8d3bf8ef8a88d</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
101	2021-11-25 09:43:00	<u>0xe7ead23d19d01a85b95d</u> <u>9e5e16f1504cb77f4774c8</u> <u>57988e5f423756be57ed91</u>	+ 0.1000000000000000 06 BNB  64.31 USD	✓
102	2021-11-22 10:11:19	<u>0x2b883766cf6a1676d715</u> <u>ff97991a86d6e107626bd3</u> <u>1a4279138299ddc80e8d0b</u>	+ 0.9100000000000000 31 BNB  508.96 USD	✓
103	2021-11-11 23:19:09	<u>0x703dde872db0caf1dc09</u> <u>13e2bc9b2fe07c9e2ed460</u> <u>cff26bcebedc31b6c95e60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-11-11 23:19:09	<u>0x703dde872db0caf1dc09</u> <u>13e2bc9b2fe07c9e2ed460</u> <u>cff26bcebedc31b6c95e60</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
105	2021-11-07 19:52:10	<u>0x22563bc6c90cfb313c52</u> <u>07cd48330564f65dc8efa5</u> <u>bb181527537e5b13f9a51a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-11-07 19:52:10	<u>0x22563bc6c90cfb313c52</u> <u>07cd48330564f65dc8efa5</u> <u>bb181527537e5b13f9a51a</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓









#	Date & time	Transaction Id	Amount	
107	2021-11-06 16:35:10	<u>0xb8cfc6ec4c55ef53ea3a5c00af343b202b66b2a14812c9bd7daaab2ff7c82c5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-11-06 16:35:10	<u>0xb8cfc6ec4c55ef53ea3a5c00af343b202b66b2a14812c9bd7daaab2ff7c82c5a</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
109	2021-11-01 06:01:00	<u>0x3d014c87aac61ec04e4c96f843a5927136c8b38507226e0039c7dfae34548aa0</u>	+ 1.000000000000000000 00 BNB  551.30 USD	✓
110	2021-10-28 14:23:12	<u>0x6a4662489ee1b164f4c2affe6eb2b7597d755222ac3625a95fa3a3fec83fa49e</u>	+ 2.000000000000000000 00 BNB  983.80 USD	✓
111	2021-10-19 20:45:12	<u>0xe1185410d236476831f9f84f415d032af5734d58b6d58c7f232216854553938d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-10-19 20:45:12	<u>0xe1185410d236476831f9f84f415d032af5734d58b6d58c7f232216854553938d</u>	- 0.000105755000000000 00 BNB  0.05 USD	✓
113	2021-10-14 11:05:52	<u>0x8d6186293cba7c2a4af411c9ab85a4025f40a0242b7f9ff985e349e36efb141d</u>	+ 0.450000000000000000 11 BNB  212.71 USD	✓
114	2021-10-03 14:05:44	<u>0x4e0c0c23eb16e8ba22d995fecb9e86444370bd8fe911b570943a3c63f9028d75</u>	+ 0.400000000000000000 22 BNB  172.20 USD	✓
115	2021-09-20 12:59:42	<u>0x539d87ffae20ad5ac45d2d865de963932bd8049a2aaa6d74b99c6f4d101be20f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
116	2021-09-20 12:59:42	<u>0x539d87ffae20ad5ac45d2d865de963932bd8049a2aaa6d74b99c6f4d101be20f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
117	2021-09-20 06:28:03	<u>0x08a3769a3071bcc4c8e7f25f0215bf6a8825ef80d2a4502c5b7a07efb71c1d4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-09-20 06:28:03	<u>0x08a3769a3071bcc4c8e7f25f0215bf6a8825ef80d2a4502c5b7a07efb71c1d4f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
119	2021-09-03 22:27:11	<u>0xf96b9dc49f547cb06300b3ae9765193dc112e39d78f29ceb0ec9e3081114f24a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-09-03 22:27:11	<u>0xf96b9dc49f547cb06300b3ae9765193dc112e39d78f29ceb0ec9e3081114f24a</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
121	2021-08-26 10:52:22	<u>0x2d9333f314a797297474f6e2f4fdc5c3fe8b0d347341beac29fe2f361c6d802b</u>	+ 0.7900000000000000 36 BNB  377.69 USD	✓
122	2021-04-09 08:37:20	<u>0xbe18919dc4aaea2fa9505a656ae39994bad60d7af83fae3470f6ee1674aef09d</u>	+ 0.0240000000000000 00 BNB  10.89 USD	✓
123	2021-03-31 23:18:24	<u>0xc2c93d2f6ee581cc82ec2d786a839de81782a1d7b61dcbdd1465f5419cad4199</u>	- 0.5452115473100475 06 BNB  182.53 USD	✓
124	2021-03-31 23:18:24	<u>0xc2c93d2f6ee581cc82ec2d786a839de81782a1d7b61dcbdd1465f5419cad4199</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-03-31 16:45:51	<u>0xa7248d9c9d385fb9c716520dfe63548f4d385dcfc1e75b114915f103e6f479a9</u>	+ 0.2737374896129624 04 BNB  91.64 USD	✓
126	2021-03-13 19:35:42	<u>0x92d15cb2c99b7f87d682295191566b9954f9197db993c217eb104fbb937edc20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-03-13 19:35:42	<u>0x92d15cb2c99b7f87d682295191566b9954f9197db993c217eb104fbb937edc20</u>	- 0.0002110300000000 00 BNB  0.05 USD	✓
128	2021-03-05 07:33:58	<u>0x06c92954142ffb8809886c124ec98f07946698ba56260157bcd3c01e03a3c307</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-03-05 07:33:58	<u>0x06c92954142ffb8809886c124ec98f07946698ba56260157bcd3c01e03a3c307</u>	- 0.0002113900000000 00 BNB  0.04 USD	✓
130	2021-03-04 11:16:48	<u>0x0c089a01a6f2cdb964c608e064770942e5d09d7fd0ea3f48c5b8d64e5a9854f8</u>	+ 0.0086286100000000 00 BNB  1.98 USD	✓
131	2021-03-04 11:09:24	<u>0x27cc9b5841758f4a8c3d62bc113a0518e0d901d8e6e3be01e43a3e26b2d4f3e7</u>	+ 0.2697678676970851 06 BNB  61.94 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 07:49:53	<u>0x8c9245558d59e855c6ea032562bf601ef0f74e8011d9ff0dec15b6fa89175cbb</u>	+ 7,311.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓




#	Date & time	Transaction Id	Amount	
2	2024-01-25 03:36:33	<u>0x88f14d346445717402fa</u> <u>9d0b649fd963198a086318</u> <u>1f0e1221047900c2147da8</u>	- 22.0000000000000000 000 BUSD  21.99 USD	✓
3	2023-10-11 11:32:53	<u>0xaf34df5b39e60ca2c5ac</u> <u>8039842edeabd8b621084d</u> <u>3f4cae0b7cae0c1df202a3</u>	- 0.0259565315214089 56 BIFI	✓
4	2023-03-23 19:29:41	<u>0xdc10189f844a4f0ecbd4</u> <u>a018ed4238fd396a49d3b6</u> <u>a9cba275213a04d78c565f</u>	+ 81.535141538601806 133 USDT  81.47 USD	✓
5	2023-03-23 16:09:22	<u>0xa87a388575e9cdc05c0e</u> <u>39018dfce257153d396d4c</u> <u>f6a9a339c479c5b900598f</u>	- 1,758.634900000000 016007 USDT  1,758.71 USD	✓
6	2023-03-23 14:54:29	<u>0x1cccc2975c9e7e35d7f2</u> <u>9e514485f05e7a6b7fc874</u> <u>6231dd7312b4f49245595c</u>	+ 1,758.634900000000 016007 USDT  1,758.71 USD	✓
7	2023-03-15 15:43:24	<u>0x7b0260b996e7324cc51f</u> <u>e3a599eb2d681081ccaf09</u> <u>ac81190b3d3761adabb5ff</u>	- 152.23431580222606 3852 USDT  152.08 USD	✓
8	2023-03-15 15:08:42	<u>0x9b97e62e204089646837</u> <u>56df9bd1fb8ab599962903</u> <u>6574a2b84b6126245d6e70</u>	+ 98.244983032226059 549 USDT  98.14 USD	✓
9	2023-03-01 10:01:15	<u>0x4eb9c72af0de21726b82</u> <u>d10fceedf5abdf560c00b39</u> <u>8e3cc82dc7274c358537be</u>	+ 11.0000000000000000 000 BUSD  11.00 USD	✓
10	2023-02-23 21:25:32	<u>0xa39810a8fcac8c3ae0b8</u> <u>4ce1b74ea7b307bbe600d8</u> <u>51a6d7dfdde25ec7f5065c</u>	+ 11.0000000000000000 000 BUSD  11.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-08 09:30:28	<u>0x53a49238530143591c6f1e2292a1e525b8834d921c1d84bc799e20b9a48f5a9c</u>	- 2,810.381437752535 930485 BUSD  2,810.13 USD	✓
12	2023-02-08 09:14:15	<u>0x3615fe01c09088d61872031e7cb40e45f439097d55517b5fbc5c1eead99e838d</u>	+ 2,606.381437752535 930485 BUSD  2,606.54 USD	✓
13	2023-01-31 23:49:36	<u>0x71737560c06f8d9f7e07bb32829d75701d2fe56f08261c3c56b64d5a90607158</u>	+ 4.0000000000000000 00 BUSD  4.00 USD	✓
14	2023-01-19 06:14:26	<u>0xd51ab92baa086f11db4b1d93d912fc97b24799087702bc268ad82d92c9a5f546</u>	+ 200.00000000000000 0000 BUSD  199.92 USD	✓
15	2022-12-16 11:30:22	<u>0x780ddd0c11caad05b849d918c479e827b45bb3bdd6f20d6c29a72c724d59ea2b</u>	- 595.62198757273836 2360 BUSD  43,087.42 USD	✓
16	2022-12-16 11:01:13	<u>0x56b192412a1810307b9c2f4276ba36c210f4b000a0bbd10af0e1f8b5a7db6d9e</u>	+ 100.00000000000000 0000 BUSD  7,234.02 USD	✓
17	2022-12-14 20:34:40	<u>0x7819246d22b080423d1c8bf39da5eb138fe54bef44c4eb40226fd3e8460ae6b4</u>	+ 1.8135361835404515 41 BUSD  1.81 USD	✓
18	2022-10-13 16:07:07	<u>0xb4124aa94ff3f1d3b0f28dc832597ddd282012a42e1453e4970e2383887593c0</u>	+ 39.713235120000000 222 BUSD  39.70 USD	✓
19	2022-09-27 03:37:35	<u>0x2349c6ef4f7b0dde16aa496861717838e6457020191b01e9f746739304d4b0af</u>	+ 923,479.0000000000 00000000 SS	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-24 22:29:34	<u>0x57017b80dc17cd9166f12605cecd36eb243ef6bc5d898ee0466d9d2dcf6c2bbf</u>	+ 50.0000000000000000 000 SFP	✓
21	2022-09-20 16:08:13	<u>0xb496c1481563dd5eb0d5ece69d222d68b136a73e5f71ab1d4f9ad1306408c9d5</u>	+ 400.0000000000000000 0000 BUSD  399.84 USD	✓
22	2022-09-03 14:34:58	<u>0xa990ea64c97dc81f335e1cfc6050b1219819c30f73c5165d7872bf287bba9aa5</u>	+ 120,000.5760000000 00931323 MGRT	✓
23	2022-09-01 17:58:56	<u>0x47ef4ddfacc2edae17e9a52c090207aad3db954b441ff6cecdc8c81d49c17e7f</u>	+ 53.989332769999997 197 USDT  54.00 USD	✓
24	2022-09-01 04:36:15	<u>0x0cb78e09e3d2213689be7cfde87951f1827811110c2597ce8dd73a81c742d07f</u>	- 0.1766488900000000 03 ETH	✓
25	2022-08-16 12:41:28	<u>0x4e64740768f5de84077b0aa1f9935b50aeb0612fe6b88ff56b92cc996c34acb3</u>	+ 0.1766488900000000 03 ETH	✓
26	2022-07-14 08:31:18	<u>0xe785d4ed7b7d6dfc984608aa02132c98abf3b206db4fc3af108bac169ed37e4d</u>	+ 299,988.99999900 AddBNB.com	✓
27	2022-05-25 17:54:36	<u>0x6ebc4e7a1dda71627e6b1c21e281ca54d22d9b3f19c9b8c163e567853d878476</u>	+ 4.0952162691978930 55 BUSD  4.09 USD	✓
28	2022-05-25 15:32:22	<u>0xf5b907efabbe552a9f3f872240594c276773be1d679aea70adbd354ce29a8d76</u>	+ 50.0000000000000000 000 BUSD  49.95 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-29 07:49:51	<u>0x524cc3d4d2ba0540a147</u> <u>4cfceccd79574e73f08c6c</u> <u>513570fab8e4d657b73973</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
30	2022-04-28 22:00:58	<u>0xedbd66c945227ffb6160</u> <u>39fe86c33b3366806f6f3e</u> <u>b9d0fd2aa135e1b55667f8</u>	- 726.12432181999997 7379 BUSD	✓
31	2022-04-28 21:30:34	<u>0x5bada850528274c7d794</u> <u>206df3eec3e5263448c219</u> <u>9336eaf6d112cbc7b5544c</u>	+ 726.12432181999997 7379 BUSD	✓
32	2022-04-19 18:00:53	<u>0x0e29fff25f767e1b054b</u> <u>a90da027995538844c3cae</u> <u>536becf61dd1e78b89142f</u>	- 100.00000000000000 0000 BUSD	✓
33	2022-04-19 17:39:08	<u>0x7bfb97c4a79e3cb85ee</u> <u>2a35ce7975161b4de284ff</u> <u>b6b1aa1202b8f6e7266c85</u>	+ 100.00000000000000 0000 BUSD	✓
34	2022-04-19 10:00:18	<u>0x1d2825ce3294650d1320</u> <u>4e2913acfe72b52660671b</u> <u>d0a8298544cd2454a0cce8</u>	- 1,746.961516221385 863901 TWT	✓
35	2022-04-19 09:30:13	<u>0x232cbc3012094c00006b</u> <u>fa7e256758336d24b6dd6d</u> <u>5c87a2665d12ca32efc577</u>	- 456.47309676098092 2681 SFP	✓
36	2022-04-19 09:23:13	<u>0x59795693caa7779165b1</u> <u>7ea6a97ea13730093711f1</u> <u>b7b463086b258e1116e3c9</u>	+ 456.47309676098092 2681 SFP	✓
37	2022-04-19 09:21:28	<u>0x4265a3fb68dd15b2bac4</u> <u>52371dc2a02187cfb38309</u> <u>38415ec20aa6d056ffe2f1</u>	+ 1,746.961516221385 863901 TWT	✓





#	Date & time	Transaction Id	Amount	
38	2022-04-13 18:41:17	<u>0xd766c7d31a20027883d774d53e145b26586cf2b2ffc10666e5de636c5bb2997a</u>	- 343.81223498999997 9007 USDT	✓
39	2022-04-01 10:15:28	<u>0x569149f5bf8310a8c535245f564cf2b4a5810d3896219daa5ac54b193972af64</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
40	2022-03-30 19:04:32	<u>0x5b1abaf2af3c6fd714ce3a3dbb0b509fe956d63d2aa544642c3b222c89a4a403</u>	- 1,579.339964850031 265087 BUSD  207,156.27 USD	✓
41	2022-03-29 12:22:15	<u>0xaae9b06e9728c275695bee18e17ad6f5cee895da61570f9219f63444ff1de5e0</u>	+ 1,579.339964850031 265087 BUSD	✓
42	2022-03-21 21:30:12	<u>0xe72023b1eac9bbddb898f7f5118cd35ee31b67369bd07c6713637e33d1c1b73f</u>	- 751.36855140000000 1195 DAI	✓
43	2022-03-21 21:04:31	<u>0xfa3a24c5be39dfc07431e4654ee5d352e5a97cb773f8e1e7ed33e225818f9218</u>	+ 751.36855140000000 1195 DAI	✓
44	2022-03-20 20:05:02	<u>0x29cddabdf6311d7a72f1f469d361890068cbab8937a889f4b9475635298f7a65</u>	+ 95,000.00000000 GAMBLING	✓
45	2022-03-18 18:00:56	<u>0x38ddee6f9f360a2450a72dc8d56db423b8b7cee89fac66d65ec06bdc67bd92f3</u>	- 1,107.071257329999 980357 BUSD	✓
46	2022-03-18 17:38:48	<u>0x2b0d69edd00eaf577cfa6ad801ec149b4726b4279716f656faee7449ae339448</u>	+ 1,107.071257329999 980357 BUSD	✓







#	Date & time	Transaction Id	Amount	
47	2022-03-15 18:31:33	<u>0xcd7c332c695e8d91fd44</u> <u>fe63f984f589a53fcf8aa7</u> <u>debb43e437c3b734814dc9</u>	- 45.0000000000000000 000 BUSD  4,754.96 USD	✓
48	2022-03-15 17:38:42	<u>0xfd797d020eab24fe6074</u> <u>ead90aa2d5eb4a6db1fa03</u> <u>b37799c7135f70c6ad612c</u>	+ 20.0000000000000000 000 BUSD  2,113.31 USD	✓
49	2022-03-15 16:44:22	<u>0xc9cf735741c8be7b8662</u> <u>e6cd6b2161a1630f33116c</u> <u>c31390d5117c9ed34972c9</u>	+ 25.0000000000000000 000 BUSD  2,641.64 USD	✓
50	2022-03-13 21:30:06	<u>0x6cb8e4b66c0d519b7f48</u> <u>5f57962be50b2c2882a054</u> <u>666b00195da2b6fde60f03</u>	- 2,054.000000000000 000000 DAI	✓
51	2022-03-13 21:18:12	<u>0xfa4e02e44cd649043876</u> <u>7b38c5c6973a76972b62e8</u> <u>cabefb36c869e6cc8a53a7</u>	+ 2,054.000000000000 000000 DAI	✓
52	2022-03-13 12:00:36	<u>0x446a961500c485d5e497</u> <u>5cd55bc78042e396625cd5</u> <u>5e6ea9298fb278131f3ff2</u>	- 400.00000000000000 0000 BUSD	✓
53	2022-03-13 11:30:31	<u>0xa74e6a315728180eba57</u> <u>9ee7f1f0f00c5506c208d0</u> <u>8c8660bb501ea1db49f962</u>	+ 400.00000000000000 0000 BUSD	✓
54	2022-03-06 15:31:00	<u>0x7efd1ad231311088c10b</u> <u>88ee1229ece27132258115</u> <u>55b814cb72fca2d696dfdc</u>	- 1,214.000000000000 000000 BUSD	✓
55	2022-03-06 15:08:21	<u>0xc43aecdd33cfca6ad6df</u> <u>68e913a0a5001d069e02dc</u> <u>80b738187ef36c27e43298</u>	+ 1,214.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
56	2022-03-05 06:31:26	<u>0xa8222a9762aea6864bab</u> <u>40e1bbbf92ee2fab59e57c</u> <u>f6fe0faca3fbfe6081b904</u>	- 385.00000000000000 0000 BUSD	✓
57	2022-03-05 02:10:49	<u>0x31a20bd72237d6fd5c7d</u> <u>4deae38bb82d169112a71e</u> <u>daf898061613781e3e6b1c</u>	+ 385.00000000000000 0000 BUSD	✓
58	2022-02-28 18:36:12	<u>0xc435b7852f40bfab8fda</u> <u>05599b240e93e05c19e2c6</u> <u>46c9bd77eed53d211d35be</u>	- 502.00000000000000 0000 BUSD	✓
59	2022-02-28 16:32:56	<u>0x17016f83065735f36566</u> <u>89fb4f02089aa52a9d028e</u> <u>9fb51476037b52b720ae93</u>	+ 502.00000000000000 0000 BUSD	✓
60	2022-02-27 22:18:52	<u>0x316b6156485ed2b56a28</u> <u>d00f7b00be079a5002565e</u> <u>e141a8326492a40b550801</u>	+ 480,000.0000000000 00000000 bStake.net	✓
61	2022-02-25 12:43:56	<u>0x389ef91596d92193a273</u> <u>713dd618282967fd72c47d</u> <u>3ca15182cc5aa394049359</u>	+ 6,500,000.00000000 0000000000 APC	✓
62	2022-02-25 12:38:44	<u>0xcc8ea24f670844fd2306</u> <u>7e5dbb9cd261bdf0af9059</u> <u>8531950ba2a02443d60611</u>	- 100.00000000000000 0000 BUSD	✓
63	2022-02-25 10:50:57	<u>0x667c0dba1204557bb147</u> <u>657991413142880fea527c</u> <u>02a7b883397ede649d6e44</u>	+ 100.00000000000000 0000 BUSD	✓
64	2022-02-14 12:34:54	<u>0xf7c33c198c57e6ce3a1</u> <u>b8b0b3444fdb2ccc2b752f</u> <u>aa33ce1426b10132fea840</u>	- 800.00000000000000 0000 BUSD	✓


#	Date & time	Transaction Id	Amount	
65	2022-02-14 10:42:03	<u>0x13c3b57f692c7a87ea79</u> <u>f44dd4ec219266f784da04</u> <u>d39ea07d0061f8645c43a2</u>	+ 800.00000000000000 0000 BUSD	✓
66	2022-02-08 12:49:38	<u>0x28d82b4ba0484467fbe6</u> <u>5115153b33d40ae9d9fc17</u> <u>e4ec9e5e484b79a84bf511</u>	- 257.10501498693577 1049 BUSD	✓
67	2022-02-08 10:51:26	<u>0xa168e7e2843325d93fc5</u> <u>32ac7f6afcd9da0318a06f</u> <u>c63415c86dc70e83e95a52</u>	+ 257.10501498693577 1049 BUSD	✓
68	2022-02-04 18:52:25	<u>0xbeb702a6bacb6e2e122c</u> <u>36dfe8ca872a0e4c100c8f</u> <u>8bd0abc56a722b7b4621b6</u>	- 100.00000000000000 0000 BUSD  12,092.32 USD	✓
69	2022-02-04 16:14:40	<u>0x6ef337caeb90a8c25c5b</u> <u>7d5a9da5b8222bd6440495</u> <u>0ceb717831a935acb78002</u>	+ 100.00000000000000 0000 BUSD  12,092.32 USD	✓
70	2022-02-03 00:30:27	<u>0xaeaa2fe904710929a612</u> <u>8f0731efe262ef68396b36</u> <u>1dc43d32f4626216aa49aa</u>	- 805.73690681161656 3573 SFP	✓
71	2022-02-02 20:13:47	<u>0xdd7af56ea6eea3e27cb7</u> <u>4e5ebce651ffee39d30039</u> <u>dc992da712c6a0c9791397</u>	+ 793.75790681161652 1736 SFP	✓
72	2022-02-02 18:46:35	<u>0x96e0c4defbc48a8ec4f0</u> <u>ce18ff03b3f304371808ed</u> <u>283ae11f9020a1d04c7bfd</u>	- 254.95267799999999 1698 BUSD	✓
73	2022-02-02 16:26:11	<u>0x6056ee5a688738446d66</u> <u>929c5a9ba81413cacb546e</u> <u>3573f8d975ac8bfba4d926</u>	+ 10.19999999999999 289 USDT	✓



#	Date & time	Transaction Id	Amount	
74	2022-02-02 16:23:38	<u>0x603be240c86166063442</u> <u>86974c16627950770c0683</u> <u>85dff2a9ffc66e80648a77</u>	+ 254.95267799999999 1698 BUSD	✓
75	2022-02-01 21:49:12	<u>0x21aa9247a9ccd509e740</u> <u>5edae613ea2cc722677bf5</u> <u>6db087f43d095d7f2828db</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
76	2022-01-28 12:36:15	<u>0x6f690c04b5e4b7ad655a</u> <u>7e96a43ef78a5d809befca</u> <u>5405c6db201a75a396ec80</u>	- 1,000.200039999999 944484 BUSD	✓
77	2022-01-28 06:37:15	<u>0x1b7dd5197f7452c19490</u> <u>e5582b0e909071da3a969e</u> <u>e3878a8ed20e1dc43354c6</u>	+ 975.20003999999994 4484 BUSD	✓
78	2022-01-28 05:07:06	<u>0x2383e9bb095a9800ca0b</u> <u>e83da7de2467c61a5881e6</u> <u>c1839ae280ec66adcee06b</u>	+ 25.0000000000000000 000 BUSD	✓
79	2022-01-26 00:26:48	<u>0x5a3d7cfe100d75300121</u> <u>92b57062766b3ca4f68b2c</u> <u>a6a57f62cfe04ce64f94fd</u>	+ 159.61223498999999 0376 USDT  17,248.06 USD	✓
80	2022-01-25 23:57:48	<u>0xf99bea0c2b052c703ccd</u> <u>1fdf3bbb2c4ff756879e49</u> <u>d4bc1308f8e1f88ef9dfde</u>	+ 50.0000000000000000 000 USDT  5,403.11 USD	✓
81	2022-01-25 23:22:30	<u>0xe038ff5f385acea2c195</u> <u>84ca09d8e57e76a227472e</u> <u>77c411c7ef485611c2e6aa</u>	+ 20.0000000000000000 000 USDT  2,161.24 USD	✓
82	2022-01-25 08:11:51	<u>0x7fc1dc2d37b5351fee54</u> <u>8bb07b8bf317042d5459d6</u> <u>3df2aeb34df386d5692837</u>	+ 104.0000000000000000 0000 USDT  11,238.47 USD	✓






#	Date & time	Transaction Id	Amount	
83	2022-01-25 00:36:08	<u>0x1442178c58809f232f3a2a4114bb9101b2070cfd9bd691213162fa768a823b83</u>	+ 9,000,000.00000000 0000000000 YTS	✓
84	2022-01-25 00:35:23	<u>0xf518ab811d083f2154c6b58e777292be5b1acd680f6ec7da1f92fbda7012e229</u>	- 1,000.500250120000 032439 BUSD  108,116.36 USD	✓
85	2022-01-24 19:50:26	<u>0x107b77801a23b99c476fe6ea46deb1c38e03ae22ea64fd6422a8a50917d075e</u>	+ 1,000.500250120000 032439 BUSD	✓
86	2022-01-19 12:37:48	<u>0x1b50840e19562e12d96177543af780ad6dbf2bd9b113318a4fa55e7710295b4e</u>	+ 95,641.0000000000 0000000 PDot.io	✓
87	2022-01-19 12:37:33	<u>0x04a084beb21939eabc5915f5677eb274ee8a97069c46570821639dd7323f4e38</u>	- 1,000.000000000000 000000 BUSD  136,896.77 USD	✓
88	2022-01-19 11:29:13	<u>0xc9e2da51e6acc2bb54defd31715b5a0766fe3b7e81baeaf89f88e1bba67edeae</u>	+ 1,000.000000000000 000000 BUSD  136,896.77 USD	✓
89	2021-12-20 21:42:19	<u>0x16cfd633ae08337440351f327a71e1837ebaed6399e36479c81d6e929dcec614</u>	- 1,114.575995261888 010646 BUSD	✓
90	2021-12-20 16:57:08	<u>0xde31bd2e8ecbbc2c560001a1a6e54f25311574f1104c9476f13dae36ab181598</u>	+ 1,114.575995261888 010646 BUSD	✓
91	2021-12-19 05:56:08	<u>0xe3b9af4d7f6c3247eecd b6eb0b222a51c4117487d3810444efbca37d5c8188d9</u>	- 400.00000000000000 0000 BUSD  59,484.19 USD	✓

#	Date & time	Transaction Id	Amount	
92	2021-12-18 21:43:30	<u>0x845d3473995e2d78585a</u> <u>470f93786b82472ed8f356</u> <u>7693b900378f7e5de31522</u>	+ 400.00000000000000 0000 BUSD  59,484.19 USD	✓
93	2021-12-17 13:08:00	<u>0x6336edaf65cd3d9ecebc</u> <u>90d6821ee009117d1e309c</u> <u>0b93c804b819dcadfc0053</u>	- 1,708.900095318087 096530 BUSD	✓
94	2021-12-17 10:36:55	<u>0x4439e85f404cf850a186</u> <u>a71f65081b0c46b1a1e773</u> <u>6c285e3afbce3e77aab629</u>	+ 1,708.900095318087 096530 BUSD	✓
95	2021-12-13 22:03:41	<u>0xfc30e3c53fdd74996141</u> <u>ac5c7905346de021ca4501</u> <u>dd249776b5dea64d8f4136</u>	+ 166,574.0000000000 00000000 KK8.io	✓
96	2021-12-13 22:03:08	<u>0x1c9d39bb0755e4826ef5</u> <u>ae0864528e5143cc9e7a0f</u> <u>08b61edbd0ceeee1f54217</u>	- 5,750.000000000000 000000 BUSD  916,287.94 USD	✓
97	2021-12-13 18:26:34	<u>0x0894631e8ba5e1c1917a</u> <u>da608f17d648c88b6a0103</u> <u>8566af1bb2881f7e332907</u>	+ 5,750.000000000000 000000 BUSD  916,287.94 USD	✓
98	2021-12-13 15:43:53	<u>0x5970f5116676fd51e849</u> <u>0b5a97275252eecd19f28</u> <u>d98a079962d37872000376</u>	- 316.36742852999998 3766 BUSD  50,414.54 USD	✓
99	2021-12-13 13:54:49	<u>0xe7acf4dddefd1833652d</u> <u>6bc60ba9f595b3813feb22</u> <u>818215ec6934c374c3a290</u>	+ 316.36742852999998 3766 BUSD  50,414.54 USD	✓
100	2021-12-13 13:10:34	<u>0x175dfa2aeb730085eef2</u> <u>82355419a9e2806b220bcf</u> <u>d6aaf5e84dca898246bffd</u>	- 259.23035635097807 0168 BUSD  41,309.50 USD	✓

#	Date & time	Transaction Id	Amount	
101	2021-12-13 09:14:50	<u>0xcf8941bce4485d6f5a3c</u> <u>eafcd5da76b59a1cd41977</u> <u>d4c6d57b5abd91671b71d7</u>	+ 259.23035635097807 0168 BUSD  41,309.50 USD	✓
102	2021-12-10 07:03:49	<u>0x25e6fca82cc1c663b2bc</u> <u>24d23beebe39ed04045429</u> <u>c9390684c393617aa23765</u>	- 3,166.025666879999 789671 BUSD	✓
103	2021-12-10 00:44:39	<u>0x2ac9cd14fad7ee522a97</u> <u>6d674a26d5263cc38be26d</u> <u>745c3950e4ec1c0d773dc2</u>	+ 166.02566687999998 8623 BUSD	✓
104	2021-12-10 00:44:36	<u>0xdbba0a1443405f2ce73f</u> <u>15428e96cebeca7750f543</u> <u>93e26070906d4a8843f03a</u>	+ 3,000.000000000000 000000 BUSD	✓
105	2021-12-07 17:52:02	<u>0xcf2f87968285123ea9cb</u> <u>dc6b0217a7c0dc6c68899b</u> <u>8d3667b83e87b0215f43d7</u>	- 5,412.487298546268 903010 BUSD  877,051.48 USD	✓
106	2021-12-07 17:27:27	<u>0xaf390c2b34aa475681d2</u> <u>84d6e138aa776bef506b89</u> <u>055f15214747b06aa133f9</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
107	2021-12-07 16:51:19	<u>0x9e22b84bdf83129ce70c</u> <u>04cf2d1730f29e7a18130e</u> <u>135e16d1c109e48fba2986</u>	- 940.56236036382244 9472 USDC	✓
108	2021-12-07 09:59:09	<u>0xa3e677039f558f56cd40</u> <u>1ce9f9bea7797e909bf538</u> <u>7863e33484fc0071af67e7</u>	+ 610.00000000000000 0000 BUSD  98,845.75 USD	✓
109	2021-12-07 09:57:39	<u>0x106f89c5c7b41e4588c7</u> <u>79ce1d545d86f3ad2d77cb</u> <u>4790da7898ad92731b961a</u>	+ 4,802.487298546268 903010 BUSD  778,205.73 USD	✓

#	Date & time	Transaction Id	Amount	
110	2021-12-07 09:56:09	<u>0x05dc300350ccb4e49739</u> <u>ce94c1f387b504ce417943</u> <u>3e0490becebf3f5011dee4</u>	+ 940.56236036382244 9472 USDC	✓
111	2021-11-29 19:43:56	<u>0x247c041fd37f6ee5174a</u> <u>a2b15ddab100128f5dc2f2</u> <u>dbe16932f8d3bf8ef8a88d</u>	- 6,656.138663368215 020455 BUSD	✓
112	2021-11-27 19:24:00	<u>0x069594641b43c7db8547</u> <u>250bd038136151785be075</u> <u>4b5e5d8224b105525d3bb0</u>	+ 1,350.000000000000 000000 BUSD  264,003.11 USD	✓
113	2021-11-25 09:25:16	<u>0x9b372e290caad093cdb</u> <u>c3db0b2958637565a8a018</u> <u>c82e7dd317b4b8eb568790</u>	+ 1,778.000000000000 000000 BUSD	✓
114	2021-11-24 09:48:49	<u>0xab44b5775f53ca265697</u> <u>3ef0dd1bfab0c4036f3ae9</u> <u>331d085c923703a26080f3</u>	+ 1,431.589651900000 035312 BUSD	✓
115	2021-11-24 09:31:09	<u>0xcf15dd7efaca98bd3126</u> <u>18fbff494f36c9debbf196</u> <u>b24c9d19dba5e60e16ebb2</u>	+ 1.0000000000000000 00 BeeToken	✓
116	2021-11-23 10:38:05	<u>0xd070be8b2a7b04b89f18</u> <u>fd85e9653b7d89874a9144</u> <u>03eb2e15aef101b0961791</u>	+ 15.0000000000000000 000 BUSD	✓
117	2021-11-19 17:10:00	<u>0xc5ab0fdff0fc6376e8cb</u> <u>fd9cec89e5ff70ab4637a6</u> <u>804ffa0346c86d32ba359f</u>	+ 60.0000000000000000 000 BUSD	✓
118	2021-11-19 08:09:12	<u>0x9a11a49d57417751c3e6</u> <u>74ef01ad799d513da81757</u> <u>b98b648b1472114f787c06</u>	+ 1,600.000000000000 000000 BUSD	✓


#	Date & time	Transaction Id	Amount	
119	2021-11-18 10:48:35	<u>0xc8b39251448c09767f5e354fa029681058b4e05f385e836a9dd4c1f654509fdd</u>	+ 200.00000000000000 0000 BUSD	✓
120	2021-11-18 02:46:29	<u>0x53d61b2145077bb4616d03f5b133a21b6f47dfcbe273c08313abb5d0bf12b7b0</u>	+ 24.603042846368875 729 BUSD	✓
121	2021-11-16 17:42:49	<u>0xa076d8462361e2846c54449f58ec272768fba53bdc1dd17c6eb3d04badba0691</u>	+ 196.94596862184610 5862 BUSD  51,856.87 USD	✓
122	2021-11-11 23:19:09	<u>0x703dde872db0caf1dc0913e2bc9b2fe07c9e2ed460cff26bcebedc31b6c95e60</u>	- 300.00000000000000 0000 BUSD  78,267.52 USD	✓
123	2021-11-11 10:38:47	<u>0xe2a28f591cc078d9eba3645813b9798e9cfabf92e2095793bb64c114bcd8a4c4</u>	+ 300.00000000000000 0000 BUSD  78,267.52 USD	✓
124	2021-11-08 11:09:24	<u>0x7e8cfbd40307a4e715b6274eec00d4b7c84c11acb9b9ecc1dcd83f806e7b1668</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
125	2021-11-07 19:52:10	<u>0x22563bc6c90cfb313c5207cd48330564f65dc8efa5bb181527537e5b13f9a51a</u>	- 4,478.002566863778 156403 BUSD	✓
126	2021-11-07 18:32:11	<u>0xe850dc1e2ce9584057c781a746e9fffba5393441ec1430dd6811b20ff0863f79</u>	+ 2,000.000000000000 000000 BUSD	✓
127	2021-11-07 15:53:25	<u>0xa0a65faa5be40abdcd6052d9485d2381f3dde899e6a80ec6f481f51e9f8eed6</u>	+ 2,478.002566863777 701656 BUSD	✓


#	Date & time	Transaction Id	Amount	
128	2021-11-06 16:36:04	<u>0xecc165affe9cb3e0b36b</u> <u>dbb941e87d56f5e71b6750</u> <u>734a72691de31378619929</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
129	2021-11-06 16:35:10	<u>0xb8cfc6ec4c55ef53ea3a</u> <u>5c00af343b202b66b2a148</u> <u>12c9bd7daaab2ff7c82c5a</u>	- 1,835.000000000000 000000 BUSD  365,711.83 USD	✓
130	2021-11-06 08:03:31	<u>0x153dc95fb9e0c4a4a2ad</u> <u>a5f486b51def42a261d5bd</u> <u>37439e698e51f897560839</u>	+ 20.00000000000000 000 BUSD  3,985.96 USD	✓
131	2021-11-06 07:50:17	<u>0xe5980cf754cdc6a8f3c6</u> <u>69861a0a8ae05a86a2a64d</u> <u>e3046d69c0e5ac9abfa637</u>	+ 1,815.000000000000 000000 BUSD  361,725.87 USD	✓
132	2021-10-19 20:45:12	<u>0xe1185410d236476831f9</u> <u>f84f415d032af5734d58b6</u> <u>d58c7f232216854553938d</u>	- 13,925.77650318158 1574609 BUSD  2,630,123.03 USD	✓
133	2021-10-17 12:54:52	<u>0x6992f80d56aac9cfb790</u> <u>a3357e5746ed04ad8f8392</u> <u>beecc8bf68747effcefc67</u>	+ 500.00000000000000 0000 BUSD	✓
134	2021-10-17 12:30:45	<u>0xd38e4605163ece788b2e</u> <u>b94e7a38b31335878c5011</u> <u>2f510c07350ce1d467a1f0</u>	+ 1,000.000000000000 000000 BUSD	✓
135	2021-10-17 10:38:09	<u>0xb390a0c4f072418b8c20</u> <u>95c190d7c1c425c618f70b</u> <u>399ddb2f62e9406d7e30f1</u>	+ 51.00000000000000 000 BUSD	✓
136	2021-10-09 19:15:14	<u>0xca4c6067ac09186d3c7e</u> <u>5c2aad72cf5c1b95d6164f</u> <u>bbab2b29e94576fdcb9c55</u>	+ 8,015.415844658564 310521 BUSD  1,441,003.81 USD	✓

#	Date & time	Transaction Id	Amount	
137	2021-10-09 14:25:51	<u>0x443a6c78ccd7705335c744d3a269da4a940ca62511f8c8ba0a89a23636ba26ec</u>	+ 500.00000000000000 0000 BUSD  89,889.52 USD	✓
138	2021-10-06 22:36:29	<u>0x9d063cf09da635fd8b5c7761eb029efcaab83779026cc3972a228f77a9e6411d</u>	+ 50.00000000000000 000 BUSD	✓
139	2021-10-06 22:35:02	<u>0x60ecf94602f92a1160b388669164f8b0a01ee9077c914e7f6f4ac2056cc68b38</u>	+ 616.30096047999995 7897 BUSD	✓
140	2021-10-06 22:06:35	<u>0x2e15177d8cb4483860716bb88027c57af99ed271a6ce538d9d343411129bbfd0</u>	+ 1,970.876701072371 588452 BUSD	✓
141	2021-10-04 11:19:18	<u>0x05b909e92c309ee479f24882f60df6e21ffd3b39e6f3e43663b1546ea1663998</u>	+ 821,112.000000000 XCH5.io	✓
142	2021-10-02 10:39:01	<u>0xd48e341a667b4b036782cd51fa9653bcbebbdff02238c2aed7b3009de0a695ee</u>	+ 42.00000000000000 000 BUSD	✓
143	2021-09-29 14:30:32	<u>0x73e429b6a7da34736a6b6a99440db5bcbc7b5a0d488e466f7ea456ccdd0f286a</u>	+ 7,127,850.00000000 0 Tu7.org	✓
144	2021-09-29 10:26:04	<u>0x2ef9865c2cfd3a3e63d6a64ad9ea61d8976786113505018665f7d9feb26fe1ca</u>	+ 51.00000000000000 000 BUSD  7,174.27 USD	✓
145	2021-09-27 16:52:37	<u>0x57c62e85b09498d24c7530f0af319381d165bc1ea5182a733a3451058cf739f4</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓

#	Date & time	Transaction Id	Amount	
146	2021-09-27 16:20:47	<u>0x177de14b264bacd98280</u> <u>7401241778473fd52661c6</u> <u>e400aaa3cfecbe5dc9f462</u>	+ 30.0000000000000000 000 BUSD	✓
147	2021-09-26 16:42:41	<u>0xd32721ea4da89fdc634e</u> <u>38264341e903d1544b430e</u> <u>7c06b0136b73ab61944c31</u>	+ 923.0000000000000000 0000 PAYOU	✓
148	2021-09-24 14:45:55	<u>0x524d7ee4ed1a02be7c5f</u> <u>7ed9bf1ba3921bbc08d0d8</u> <u>f9fd5783432f1a4a158edd</u>	+ 1,718,912.00000000 0 xch5.net	✓
149	2021-09-23 20:57:39	<u>0xc43bef897864af592978</u> <u>397fe80b41059e75c62e71</u> <u>d4042eab61c3892f7b1e62</u>	+ 1,718,912.00000000 0 xch5.net	✓
150	2021-09-23 10:08:24	<u>0x4d8cb0942db0f8a00deb</u> <u>8412c7166d713fd82a2647</u> <u>007f129caeb01625f3aa60</u>	+ 40.170016687475019 523 BUSD  6,487.17 USD	✓
151	2021-09-23 09:55:16	<u>0x8ed68cc289272918a70f</u> <u>ea00cd763811e4b677db67</u> <u>04bd9c15afd43ac09adfa5</u>	+ 100.0000000000000000 0000 BUSD  16,149.30 USD	✓
152	2021-09-20 18:01:20	<u>0x6b3db0396d1daa56a7e7</u> <u>6c8103b01a9335cbe34037</u> <u>6e77b358782eb4a4cd6c0d</u>	+ 54.012980283171572 182 BUSD	✓
153	2021-09-20 17:53:23	<u>0xead3f1fbd43440b4450f</u> <u>7666630f3c7bfa4aff7cd0</u> <u>58dd58763fb880dd71d7fa</u>	+ 305.0000000000000000 0000 BUSD	✓
154	2021-09-20 13:22:01	<u>0xb595acfc98b452acb1db</u> <u>8133623cb04ebd231ec89e</u> <u>ae8d8b4672b009038f029e</u>	+ 600.0000000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
155	2021-09-20 12:59:42	<u>0x539d87ffae20ad5ac45d2d865de963932bd8049a2a</u> <u>aa6d74b99c6f4d101be20f</u>	- 483.87376278198979 6622 BUSD	✓
156	2021-09-20 11:08:11	<u>0xd28790bc9ddb1c38034c96c7bac93eeafca5bff302</u> <u>ea6580f89b4aef0721ae3d</u>	+ 483.87376278198979 6622 BUSD	✓
157	2021-09-20 06:28:03	<u>0x08a3769a3071bcc4c8e7f25f0215bf6a8825ef80d2</u> <u>a4502c5b7a07efb71c1d4f</u>	- 1,737.381082220193 547982 BUSD	✓
158	2021-09-17 08:29:42	<u>0xe2b84d96f434b94cb9020155df2e2dfb8c7cb8d150</u> <u>644994bd9a8c94556fbe11</u>	+ 150.00000000000000 0000 BUSD  26,974.88 USD	✓
159	2021-09-16 10:41:18	<u>0x0772ba5a4b6728364744622d2f6be4f0c5d2ee036b</u> <u>3bc244970845c002356d72</u>	+ 141.00000000000000 0000 BUSD	✓
160	2021-09-13 21:11:38	<u>0x63616c681062af9278e3ced68cd8719bf3fcae173e</u> <u>7396d3a760774129361ed8</u>	+ 1,000.000000000000 000000 BUSD  183,242.45 USD	✓
161	2021-09-12 12:26:33	<u>0xc8b204cd275af8004bdb27cf000c01dab2b34007ab</u> <u>a18af28f18b8f4bb8894b9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
162	2021-09-12 12:24:18	<u>0xd3793e7451944ad3346d8f0fcba9c8797609963ed9</u> <u>d12237826533bcdb06b79c</u>	+ 100.00000000000000 0000 BUSD  18,324.24 USD	✓
163	2021-09-09 10:06:37	<u>0xcdcc1bfad6ec2d96ea0b97935744e0adb3cdc32529</u> <u>78d87281cd1178fb19fa02</u>	+ 5.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
164	2021-09-09 09:46:55	<u>0x1f76a93e92568d94c06c</u> <u>fae82572ee0358f8380fc7</u> <u>e88045c2f2b8ae53e51568</u>	+ 100.00000000000000 0000 BUSD	✓
165	2021-09-09 09:43:34	<u>0xd9a989ec5d88d485a095</u> <u>939432d025320bc1c4bc13</u> <u>39b810ec8065d8511d530c</u>	+ 241.38108222019357 6404 BUSD	✓
166	2021-09-03 22:27:11	<u>0xf96b9dc49f547cb06300</u> <u>b3ae9765193dc112e39d78</u> <u>f29ceb0ec9e3081114f24a</u>	- 1,280.047425287775 013203 BUSD	✓
167	2021-09-03 19:39:39	<u>0x4407e57979f77d874f7a</u> <u>72b60e8b12d53d2f20db34</u> <u>cea20dd03a6b74ef374025</u>	+ 233.30000000000001 1369 BUSD	✓
168	2021-09-03 19:13:50	<u>0x3fba7fc197798d7fccfc</u> <u>efb5b581a05737ab445583</u> <u>485e5f578f7c2f9b8406cf</u>	+ 234.00000000000000 0000 BUSD	✓
169	2021-09-02 20:12:49	<u>0x0296f6e0c4132e86bc79</u> <u>c377b6289f7319df5709ff</u> <u>5c860f91a513752a643e1a</u>	+ 20,819,314.00000000 00 AABEK	✓
170	2021-09-02 20:04:25	<u>0x5f4703ac05ab08aac69d</u> <u>19bca265e46f6836e72e45</u> <u>a2e1e82d9fa299ac9fc4cc</u>	+ 151.00000000000000 0000 BUSD  27,324.41 USD	✓
171	2021-09-01 09:42:56	<u>0x80664a45fdf1958c30b9</u> <u>b5103f5e899a5714a4b40f</u> <u>ebc5d17f01249636c03dfc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
172	2021-09-01 06:01:09	<u>0x69a9c18627d3e2a29fea</u> <u>64455ca68d5dcf88d50c4f</u> <u>785c9d8cf754f1c1cd8539</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
173	2021-08-26 11:10:42	<u>0x73e3403b3c4cc745c9d642870b8b1e393e4e062b69f05384a409ef2775b6893e</u>	+ 1,921,604.00000000 0000000000 AIR	✓
174	2021-08-26 11:06:21	<u>0x2e1f645548c1bf1661f34f9ba8a943e6121cc231f1a9a7bbe7e8f00f5bd2cec8</u>	+ 341.60007525647324 6554 BUSD  57,384.66 USD	✓
175	2021-08-25 20:44:28	<u>0x812929ad95f176841c33d3aa38357984ada7225adb c290cbd5c23d8e44faab91</u>	+ 21,131,181.00000000 00 BNBw	✓
176	2021-08-25 18:36:51	<u>0x8988fee9aaac7e4f153aa69143437c7b2b5f98167c806f1b6caf0e8f73ff4a12</u>	+ 8,792,426.00000000 0 ABFIN	✓
177	2021-08-25 18:15:21	<u>0x7d5a2577aca4b43be9a6e07115ccdf09bad26b55efaf53ab102d840f835d6fea</u>	+ 200.00000000000000 0000 BUSD	✓
178	2021-08-15 01:53:12	<u>0x98c85bea688f21fca87307396847183bce2696e01d1fd31b882693f4334cb76b</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
179	2021-08-13 17:41:20	<u>0xf8f7b14b89b04ac02cd9b0ea412f66129a80be7d5687bce9264841f81f78af3a</u>	+ 800,000.0000000000 00000000 EVER	✓
180	2021-08-09 15:41:02	<u>0xf691c29f363732f345e8c9c3c3d713d6694b59c7760428a29dba4e62b1e3a92a</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
181	2021-08-08 22:30:47	<u>0xc08447b51ae0e21b8cca a2d7279914c8274e9e79b9df016c20f2731563b4fb09</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
182	2021-08-08 12:49:21	<u>0x873e44da043fa7219ad59f2c9bd104f986650e915a3eb37a4686509a1a17e974</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
183	2021-08-03 10:47:13	<u>0x2f698bf1e73a454ddf7b3431748ae2154dd8aa89617d83d9d9942c2dcf9ae9fb</u>	+ 99.089250031301844 501 BUSD	✓
184	2021-08-02 19:53:54	<u>0xb81397add900799b17d450d967286ea5be6d286370ee05345bbd516f882b6005</u>	+ 950,000.0000000000 00000000 FLUX	✓
185	2021-07-29 11:59:40	<u>0xf487e274494f35e6863aa03c3a98b28f48d3c59de322f15726334bef65766f44</u>	+ 21.058099999999999 596 BUSD	✓
186	2021-06-25 08:48:47	<u>0xaf594ff68fe7c7ca17c50113f7ff596c1a7fbc9e9c945038fcb49e02e6277c08</u>	+ 20.000000000000000 000 PACT	✓
187	2021-06-23 23:18:56	<u>0x3052bbfe0b28ea7a57141f05e5c6ce78cb87436e2e5c4b48d195ca76f129e2af</u>	+ 150,000.00000000 MNEB	✓
188	2021-05-29 09:48:09	<u>0x6cd55c5da905810005d48eb9455fe3358886021d3bb08391bf98545ac6265c0b</u>	+ 500,000.0000000000 00000000 WSG	✓
189	2021-05-26 19:38:41	<u>0x6382e76a308e72c7b9e982cfb59957e407a17104cac7d931c1221f774424ffdf</u>	+ 500,000.0000000000 00000000 WSG	✓
190	2021-04-13 06:15:54	<u>0xc381eaab37d4f1878d9da96c551246d2af805d609c1e91523a4e3b2f7578af7c</u>	+ 455.0000 TLM	✓

#	Date & time	Transaction Id	Amount	
191	2021-04-09 11:27:32	<u>0x2db6e1b36a4ba1e9ca2c d169d3c0ea2aec033cc844 f083c04e7538be285c5270</u>	+ 1.6739999999999999 32 TK0	✓
192	2021-03-20 19:42:35	<u>0x49ea47a081a811528ad6 e1236921def209e6643871 bbcac7dcdb62fac88638e1</u>	+ 11.9789999999999999 204 SFP	✓
193	2021-03-16 08:20:52	<u>0x5dd1b4326c0cd6d18fd1 56dc741df98bca1dc3b043 c0a91c0d56d07b98731941</u>	+ 0.0259565315214089 56 BIFI	✓
194	2021-03-13 19:35:42	<u>0x92d15cb2c99b7f87d682 295191566b9954f9197db9 93c217eb104fbb937edc20</u>	- 9.19999999999999992 89 USDT  2,031.95 USD	✓
195	2021-03-13 19:12:42	<u>0x660ef34341793454f50e 33cfa742d7d1e4d59d3c59 696629fcb4f5be27d6b42b</u>	+ 9.19999999999999992 89 USDT  2,031.95 USD	✓
196	2021-03-05 07:33:58	<u>0x06c92954142ffb880988 6c124ec98f07946698ba56 260157bcd3c01e03a3c307</u>	- 4.9020781997338431 78 Cake	✓
197	2021-03-04 11:16:00	<u>0x6df054a895e72fad8e05 cd61d3468a4c8761abfe00 be82b743026cd2910428ec</u>	+ 4.9020781997338431 78 Cake	✓

* USD values displayed at the time of transaction

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