

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:06 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x58612effdf0e3f560cd766fe880467e1be522f</u>
TOTAL RECEIVED	20.879224405411765275 BNB
	12,112.03 USD
TOTAL SEND	20.875262764411768757 BNB
	12,109.73 USD

Token	Balance
BNB	0.003961641000000000 BNB
	2.29 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BSCmello.io	17,777.0000000000000000 MELLO
ARKR.org	800,000.0000000000000000 ARKR.org
TheVera.io	800,000.0000000000000000 VERA
Zepe.io	750,000.0000000000000000 Zepe.io
Binance-Peg BTG Token	11,000.000000 BTG

Token	Balance
Big Pump	200,000.000000000000000000 PUMP
KK8.io	166,574.000000000000000000 KK8.io

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-16 02:23:03	<u>0x9ebcf22d38deda9eddb06d4f3c58c478e8df5e5693ab7ddb98d503d92da1fdc5</u>	- 0.1900000000000000 02 BNB  59.79 USD	✓
2	2024-01-16 02:23:03	<u>0x9ebcf22d38deda9eddb06d4f3c58c478e8df5e5693ab7ddb98d503d92da1fdc5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-01-09 10:12:18	<u>0x660d63cd75e6fcdb3afa486da068a90119f725bce89a9f325ca0d386df0cc96c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-09 10:12:18	<u>0x660d63cd75e6fcdb3afa486da068a90119f725bce89a9f325ca0d386df0cc96c</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
5	2022-12-15 07:49:51	<u>0x773ed11ed9fca42c542565d72076fa9f82477acf855eea70af1065d2e6972b2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-12-15 07:49:51	<u>0x773ed11ed9fca42c542565d72076fa9f82477acf855eea70af1065d2e6972b2d</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
7	2022-11-20 05:35:58	<u>0x38f31ee96e46c0408049e1536cc1d9e27ea7cc61f363dfbd14b6f42124fa15c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-11-20 05:35:58	<u>0x38f31ee96e46c0408049</u> <u>e1536cc1d9e27ea7cc61f3</u> <u>63dfbd14b6f42124fa15c0</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
9	2022-10-26 06:23:06	<u>0x10e25642f88d230a95a6</u> <u>2a8ec9cce9fee3298532fc</u> <u>3a51753da1b7720c9d6144</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-10-26 06:23:06	<u>0x10e25642f88d230a95a6</u> <u>2a8ec9cce9fee3298532fc</u> <u>3a51753da1b7720c9d6144</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2022-10-03 09:50:51	<u>0x1dfdb9390283d688c7e2</u> <u>9bbe1b82e62dcfa83ba89b</u> <u>0c6526a24a6e567f6b1944</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-10-03 09:50:51	<u>0x1dfdb9390283d688c7e2</u> <u>9bbe1b82e62dcfa83ba89b</u> <u>0c6526a24a6e567f6b1944</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2022-09-09 07:38:25	<u>0xad8d33e61dc23a00a467</u> <u>4b6244cd2c9f8ad65da5bf</u> <u>27c8d09ce658737ccc69b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-09 07:38:25	<u>0xad8d33e61dc23a00a467</u> <u>4b6244cd2c9f8ad65da5bf</u> <u>27c8d09ce658737ccc69b8</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
15	2022-08-22 07:35:59	<u>0x7c6f393d7705457e6460</u> <u>dde2b1c8e5c9cf8515003e</u> <u>8f605a1c35615a8535f050</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-22 07:35:59	<u>0x7c6f393d7705457e6460</u> <u>dde2b1c8e5c9cf8515003e</u> <u>8f605a1c35615a8535f050</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-16 05:08:55	<u>0x946ccc767a26267f5e19</u> <u>fea227e429c5a6af979dea</u> <u>47233a7f7b1aed83af9a7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-08-16 05:08:55	<u>0x946ccc767a26267f5e19</u> <u>fea227e429c5a6af979dea</u> <u>47233a7f7b1aed83af9a7f</u>	- 0.0001944750000000 00 BNB  0.06 USD	✓
19	2022-06-10 08:02:50	<u>0xdd9c0e0e7a4547c34cac</u> <u>059fc478d3d66e952a4c18</u> <u>1d11c3269f707c8d2efae8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-06-10 08:02:50	<u>0xdd9c0e0e7a4547c34cac</u> <u>059fc478d3d66e952a4c18</u> <u>1d11c3269f707c8d2efae8</u>	- 0.0001944150000000 00 BNB  0.05 USD	✓
21	2022-06-10 08:02:41	<u>0x3029b51e8a74a3f08f39</u> <u>3e7adfd6ea0de5075b6a37</u> <u>7ff7a90a41f183aa6ccd74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-06-10 08:02:41	<u>0x3029b51e8a74a3f08f39</u> <u>3e7adfd6ea0de5075b6a37</u> <u>7ff7a90a41f183aa6ccd74</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
23	2022-06-10 08:02:11	<u>0x4477f4793139ef182095</u> <u>c96964b9ba15b7cb037dc2</u> <u>47a67b2d7112c44ed11794</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-06-10 08:02:11	<u>0x4477f4793139ef182095</u> <u>c96964b9ba15b7cb037dc2</u> <u>47a67b2d7112c44ed11794</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
25	2022-04-29 16:29:56	<u>0xd6d48a7967e4931e580f</u> <u>a14837e1572a14d1f00baf</u> <u>2a724027927d0f10d191e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-29 16:29:56	<u>0xd6d48a7967e4931e580f a14837e1572a14d1f00baf 2a724027927d0f10d191e6</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
27	2022-04-29 14:08:34	<u>0xc33f23a30188d32055ae b25b96892c2486e058297d 3c1509157166990680657b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-04-29 14:08:34	<u>0xc33f23a30188d32055ae b25b96892c2486e058297d 3c1509157166990680657b</u>	- 0.0001804550000000 00 BNB  0.07 USD	✓
29	2022-04-29 14:08:13	<u>0x7d0cdf0a4a3fc6c9762c affdd2ceb8565c93586f5d 6339e49f150bcdcf60637a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-29 14:08:13	<u>0x7d0cdf0a4a3fc6c9762c affdd2ceb8565c93586f5d 6339e49f150bcdcf60637a</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
31	2022-04-17 05:00:11	<u>0xed654bb9af7df8351417 85a74ab8b1b7162072925c d4ec21c60e55f5f9428227</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-17 05:00:11	<u>0xed654bb9af7df8351417 85a74ab8b1b7162072925c d4ec21c60e55f5f9428227</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
33	2022-04-03 09:12:30	<u>0x28be8fbdf2ad9760f28f e1165dc4f3df53e3aef6b9 9e203c198c44090366f734</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-03 09:12:30	<u>0x28be8fbdf2ad9760f28f e1165dc4f3df53e3aef6b9 9e203c198c44090366f734</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-21 09:51:00	<u>0xaf542517ba1f8e326f17b0310f799ad7541874fa0b7cb3664f84b7a9c1a22a1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-03-21 09:51:00	<u>0xaf542517ba1f8e326f17b0310f799ad7541874fa0b7cb3664f84b7a9c1a22a1e</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
37	2022-03-07 15:27:26	<u>0x69bf89d76222dddf0b563e43b8f378d5e2355e2b5aa655c35e6019a46c321ba9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-03-07 15:27:26	<u>0x69bf89d76222dddf0b563e43b8f378d5e2355e2b5aa655c35e6019a46c321ba9</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
39	2022-03-02 08:03:28	<u>0xa055d3e7105dfffceef97b9f97a841f7ef6a5bd5d6be9bfafdb3d3cf1d7609a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-03-02 08:03:28	<u>0xa055d3e7105dfffceef97b9f97a841f7ef6a5bd5d6be9bfafdb3d3cf1d7609a3</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
41	2022-01-31 14:28:39	<u>0x9a2d7db22901b972ef84f08d99e3f1eb64d2966740b35e6b35d1ad396a0d4328</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-01-31 14:28:39	<u>0x9a2d7db22901b972ef84f08d99e3f1eb64d2966740b35e6b35d1ad396a0d4328</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
43	2022-01-22 11:52:51	<u>0x9a88e6072e940c941bd1132d2039e9da791117af2516207e964fecb121b44145</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-22 11:52:51	<u>0x9a88e6072e940c941bd1</u> <u>132d2039e9da791117af25</u> <u>16207e964fecb121b44145</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
45	2022-01-08 11:17:47	<u>0xe7d6f2616e56ac4ac8c1</u> <u>71a4dc6592671eadd81a69</u> <u>93fbe127c98924547254af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-01-08 11:17:47	<u>0xe7d6f2616e56ac4ac8c1</u> <u>71a4dc6592671eadd81a69</u> <u>93fbe127c98924547254af</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
47	2021-12-26 10:44:48	<u>0x29d50eaf40cc6bd2d7d9</u> <u>5fa1c6de81cdeef32817a0</u> <u>aa32c9a06508bb75ab3042</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-12-26 10:44:48	<u>0x29d50eaf40cc6bd2d7d9</u> <u>5fa1c6de81cdeef32817a0</u> <u>aa32c9a06508bb75ab3042</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
49	2021-12-14 13:02:35	<u>0x32b6e48f6abe12c32175</u> <u>1f03cbaab170dd9c554879</u> <u>ef8e9f20791f6254785fd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-12-14 13:02:35	<u>0x32b6e48f6abe12c32175</u> <u>1f03cbaab170dd9c554879</u> <u>ef8e9f20791f6254785fd8</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
51	2021-11-28 03:19:57	<u>0x5a276de96f13bb17f8f5</u> <u>5e3bdf936e654547c56762</u> <u>2665867d85404ca8816b3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-11-28 03:19:57	<u>0x5a276de96f13bb17f8f5</u> <u>5e3bdf936e654547c56762</u> <u>2665867d85404ca8816b3e</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-20 16:46:22	<u>0x544c17a46813e544db0e2dab4a60ed412ac9660c7ae2f9d4179e92748328d7f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-11-20 16:46:22	<u>0x544c17a46813e544db0e2dab4a60ed412ac9660c7ae2f9d4179e92748328d7f9</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
55	2021-11-13 15:27:17	<u>0x8a03f02d661c76d09944d820ffd9477ce8ddda5b5918fef5eb1582b85895ff3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-11-13 15:27:17	<u>0x8a03f02d661c76d09944d820ffd9477ce8ddda5b5918fef5eb1582b85895ff3a</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
57	2021-11-06 13:48:15	<u>0x189cc157ffaefd3136d3c3b5a547bc01ddb81df75685212fa00dde69fe3dd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-11-06 13:48:15	<u>0x189cc157ffaefd3136d3c3b5a547bc01ddb81df75685212fa00dde69fe3dd7</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
59	2021-10-31 14:01:05	<u>0xa7e7d4da88ef35739802e0d96d320b45033802b832ed8caf656a2dab946347db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-10-31 14:01:05	<u>0xa7e7d4da88ef35739802e0d96d320b45033802b832ed8caf656a2dab946347db</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
61	2021-10-24 09:02:54	<u>0x9156e1fe53d5f3b916f795ca2c2e6780af3b721075a25033452420a1fd71d17e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2021-10-24 09:02:54	<u>0x9156e1fe53d5f3b916f795ca2c2e6780af3b721075a25033452420a1fd71d17e</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
63	2021-10-15 14:27:42	<u>0xc84a35ce6f15ee8c5ccc29d834f95c25115566bb0269e43044a19481b2cff0fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-10-15 14:27:42	<u>0xc84a35ce6f15ee8c5ccc29d834f95c25115566bb0269e43044a19481b2cff0fd</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
65	2021-10-09 14:09:45	<u>0xf2c0cedce04cb9af0f3e0580285ea5c1c51ef8f3a4a8ec088793e007271c9880</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-10-09 14:09:45	<u>0xf2c0cedce04cb9af0f3e0580285ea5c1c51ef8f3a4a8ec088793e007271c9880</u>	- 0.0001478890000000 00 BNB  0.06 USD	✓
67	2021-10-09 13:38:15	<u>0xdf4396298624b3bb686636d5373efb6bc38b3b82fec7400a05e6ce59ded6d7e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-10-09 13:38:15	<u>0xdf4396298624b3bb686636d5373efb6bc38b3b82fec7400a05e6ce59ded6d7e0</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
69	2021-10-02 13:11:29	<u>0x1871adbc038cfb8cf2d3199b79046a6b128b654315c8b38fc2ceb8cdc07dd1d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-10-02 13:11:29	<u>0x1871adbc038cfb8cf2d3199b79046a6b128b654315c8b38fc2ceb8cdc07dd1d9</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓

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71	2021-09-25 14:45:19	<u>0x6d5b6e6e34ea5978482f</u> <u>ef798a17903042f8b0d7b2</u> <u>254f2e809b0772188427df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-09-25 14:45:19	<u>0x6d5b6e6e34ea5978482f</u> <u>ef798a17903042f8b0d7b2</u> <u>254f2e809b0772188427df</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
73	2021-09-18 09:18:20	<u>0x93cd584cf093f875a7cc</u> <u>f65621c14d6e23a0edd896</u> <u>1c8b2bc9914a63415d3139</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-09-18 09:18:20	<u>0x93cd584cf093f875a7cc</u> <u>f65621c14d6e23a0edd896</u> <u>1c8b2bc9914a63415d3139</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
75	2021-09-11 14:36:41	<u>0x910ab39e2e3f0b700914</u> <u>b56e6042a4a46777df9ffe</u> <u>c1c6b4bb51a82184979922</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-09-11 14:36:41	<u>0x910ab39e2e3f0b700914</u> <u>b56e6042a4a46777df9ffe</u> <u>c1c6b4bb51a82184979922</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
77	2021-09-11 14:33:47	<u>0x57f65410bcabb29a4a2f</u> <u>6c8fc3bdfd72f2e4901085</u> <u>645d74c74a7d2e8038f8b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-09-11 14:33:47	<u>0x57f65410bcabb29a4a2f</u> <u>6c8fc3bdfd72f2e4901085</u> <u>645d74c74a7d2e8038f8b0</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
79	2021-09-04 15:28:48	<u>0xd00879fa64a7e014600f</u> <u>e9705d5c9a29557e1c5c2d</u> <u>e456aec8d3d38172cbe2c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









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80	2021-09-04 15:28:48	<u>0xd00879fa64a7e014600f</u> <u>e9705d5c9a29557e1c5c2d</u> <u>e456aec8d3d38172cbe2c9</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
81	2021-09-04 14:38:42	<u>0xddb58f16fed9cbe18ae7</u> <u>5ebc5a8781355e3307644f</u> <u>3ba6958e7a7efc2777e823</u>	+ 0.1000000000000000 06 BNB  49.77 USD	✓
82	2021-08-28 14:39:43	<u>0x7e0d2686dc783c1aca2a</u> <u>a4ac9ad2706a196b3aa0c6</u> <u>58c53baec9b4666eae3955</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-08-28 14:39:43	<u>0x7e0d2686dc783c1aca2a</u> <u>a4ac9ad2706a196b3aa0c6</u> <u>58c53baec9b4666eae3955</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
84	2021-08-22 13:01:06	<u>0x8a888c8e7191ecf85fff</u> <u>bd63b9f944206a9e33075c</u> <u>ac6af8d566f1f6dd561039</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-08-22 13:01:06	<u>0x8a888c8e7191ecf85fff</u> <u>bd63b9f944206a9e33075c</u> <u>ac6af8d566f1f6dd561039</u>	- 0.0001194750000000 00 BNB  0.05 USD	✓
86	2021-08-22 13:00:57	<u>0xa8374d899e05323a0177</u> <u>7a4c25b98d9e031be50f69</u> <u>c5380d8a802e6771e433fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-08-22 13:00:57	<u>0xa8374d899e05323a0177</u> <u>7a4c25b98d9e031be50f69</u> <u>c5380d8a802e6771e433fd</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
88	2021-08-14 19:09:54	<u>0x84601ea0d3f880b27abd</u> <u>81308672adca6d60234051</u> <u>a5d9aa48b4a6bf7170f592</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-08-14 19:09:54	<u>0x84601ea0d3f880b27abd81308672adca6d60234051a5d9aa48b4a6bf7170f592</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
90	2021-08-13 10:39:16	<u>0x22903c280103aabc448ac7daf5c5ba9c92541fac851464ec16570f05cdcfb648</u>	+ 0.1000000000000000 06 BNB  41.07 USD	✓
91	2021-08-09 01:10:15	<u>0x0f6a9f1a56dc85134d74f8ca904949b62196a8e8ed513742b6c062e095aea5d1</u>	- 0.3961544224117670 71 BNB  141.56 USD	✓
92	2021-08-09 01:10:15	<u>0x0f6a9f1a56dc85134d74f8ca904949b62196a8e8ed513742b6c062e095aea5d1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
93	2021-08-09 01:09:42	<u>0xd98d32b603db0869205e531093f42f0e28b8afc17545a0d6e990284c70229649</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-08-09 01:09:42	<u>0xd98d32b603db0869205e531093f42f0e28b8afc17545a0d6e990284c70229649</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
95	2021-08-09 01:09:33	<u>0xbbfb7412ad0fcbd21df699c4103505cbb3d474631f18270a18b13b0e4057d0ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-08-09 01:09:33	<u>0xbbfb7412ad0fcbd21df699c4103505cbb3d474631f18270a18b13b0e4057d0ee</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
97	2021-08-09 01:09:03	<u>0xcd79ea7b5eb9d233610749ca3dd6458c3362f98ff032d40ac1a875e36259a63f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
98	2021-08-09 01:09:03	<u>0xcd79ea7b5eb9d233610749ca3dd6458c3362f98ff032d40ac1a875e36259a63f</u>	- 0.0001801000000000 00 BNB  0.06 USD	✓
99	2021-08-09 01:07:27	<u>0x7055d3d38957590b715a031bb55bc7aaad8bea5241d7f038f756d94fe661e639</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-08-09 01:07:27	<u>0x7055d3d38957590b715a031bb55bc7aaad8bea5241d7f038f756d94fe661e639</u>	- 0.0007224200000000 00 BNB  0.25 USD	✓
101	2021-08-09 01:06:36	<u>0x7bfc485b374c6f8ff50362d3d5ab06a53036363e73868937c12fcb987365cc45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-08-09 01:06:36	<u>0x7bfc485b374c6f8ff50362d3d5ab06a53036363e73868937c12fcb987365cc45</u>	- 0.0005877350000000 00 BNB  0.21 USD	✓
103	2021-08-08 14:14:09	<u>0xf37a1171ced893020c026f8b059f55f07175d3df00e5e2c3fc1a60cf15d0cc35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-08-08 14:14:09	<u>0xf37a1171ced893020c026f8b059f55f07175d3df00e5e2c3fc1a60cf15d0cc35</u>	- 0.0008604150000000 00 BNB  0.29 USD	✓
105	2021-08-08 14:13:39	<u>0xea63f753f99667875452ebd1ca1f30c5315790972036eae7d6c928d3c9d45ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-08-08 14:13:39	<u>0xea63f753f99667875452ebd1ca1f30c5315790972036eae7d6c928d3c9d45ed</u>	- 0.0002220200000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-08-08 14:12:42	<u>0x70d58a6f3583dbc44679</u> <u>70d7ac89a88752a838c510</u> <u>97e59f0acc8d03df87768a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-08-08 14:12:42	<u>0x70d58a6f3583dbc44679</u> <u>70d7ac89a88752a838c510</u> <u>97e59f0acc8d03df87768a</u>	- 0.0006039050000000 00 BNB  0.20 USD	✓
109	2021-08-07 12:55:56	<u>0xc3383a735e0d8ca04cca</u> <u>71f3ede30352f2e112e540</u> <u>f9f65a235e74386e903b8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-08-07 12:55:56	<u>0xc3383a735e0d8ca04cca</u> <u>71f3ede30352f2e112e540</u> <u>f9f65a235e74386e903b8c</u>	- 0.0005711350000000 00 BNB  0.20 USD	✓
111	2021-08-07 12:55:38	<u>0x2bef0b321ab1a244ea2e</u> <u>3f14bdcb39482b60b915d0</u> <u>0c6b1c3474ca141abb0c5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-08-07 12:55:38	<u>0x2bef0b321ab1a244ea2e</u> <u>3f14bdcb39482b60b915d0</u> <u>0c6b1c3474ca141abb0c5a</u>	- 0.0002215400000000 00 BNB  0.07 USD	✓
113	2021-08-07 12:55:05	<u>0x7df5e96fb6b10c683f32</u> <u>5b54dcfaf922acce542cc0</u> <u>77b0688b4d465ded4915e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-08-07 12:55:05	<u>0x7df5e96fb6b10c683f32</u> <u>5b54dcfaf922acce542cc0</u> <u>77b0688b4d465ded4915e6</u>	- 0.0009387500000000 00 BNB  0.33 USD	✓
115	2021-08-07 12:54:47	<u>0x0d4b33dc438a94bf0874</u> <u>d2fe8d5d5021153777ed5d</u> <u>90aae6e9fa213c15649b77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-08-07 12:54:47	<u>0x0d4b33dc438a94bf0874d2fe8d5d5021153777ed5d90aae6e9fa213c15649b77</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
117	2021-08-07 12:54:44	<u>0x80f152fb6bf51a44266a333176b4e2466acad1ef4b55708fe4c4c9cc74e5c239</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-08-07 12:54:44	<u>0x80f152fb6bf51a44266a333176b4e2466acad1ef4b55708fe4c4c9cc74e5c239</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
119	2021-08-07 12:54:11	<u>0x93570b9bbc33144df1d04f7ecb87d8f7c395710242d8a81f93af2ea35e86b122</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-08-07 12:54:11	<u>0x93570b9bbc33144df1d04f7ecb87d8f7c395710242d8a81f93af2ea35e86b122</u>	- 0.0010869720000000 00 BNB  0.38 USD	✓
121	2021-08-07 12:53:56	<u>0xea15080d3b4e36c7b268d3d3a01f304eae273ccc8c73fea07b494e721100daa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-08-07 12:53:56	<u>0xea15080d3b4e36c7b268d3d3a01f304eae273ccc8c73fea07b494e721100daa</u>	- 0.0011281500000000 00 BNB  0.40 USD	✓
123	2021-08-07 12:53:11	<u>0x9cfa6a3944a752ff0fae459cdd5aaa767c3054b29fe64a1fb45b5b8e3ef7843c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-08-07 12:53:11	<u>0x9cfa6a3944a752ff0fae459cdd5aaa767c3054b29fe64a1fb45b5b8e3ef7843c</u>	- 0.0002664360000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
125	2021-08-02 11:19:03	<u>0x6f4ea85a1f8a8d2c11ba</u> <u>45862430bec570a4a69e33</u> <u>c1e5825eed2ce8cdd88580</u>	+ 0.3955341000000000 00 BNB  130.74 USD	✓
126	2021-07-11 07:11:45	<u>0x2c7a6093074eb7a44243</u> <u>a25c147d71885167ba26c9</u> <u>0fdd630f62beb9825d4829</u>	- 0.1900000000000000 02 BNB  61.21 USD	✓
127	2021-07-11 07:11:45	<u>0x2c7a6093074eb7a44243</u> <u>a25c147d71885167ba26c9</u> <u>0fdd630f62beb9825d4829</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
128	2021-07-11 07:11:15	<u>0x2816983e150cfbac792b</u> <u>2c233fc139ce802a44b247</u> <u>946bc07657accfbabbb557</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-07-11 07:11:15	<u>0x2816983e150cfbac792b</u> <u>2c233fc139ce802a44b247</u> <u>946bc07657accfbabbb557</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
130	2021-07-07 12:51:58	<u>0xdc5c47460d9ca17a5ed8</u> <u>922f7818362c2a1a7a45bd</u> <u>b62ec5a18b6ca53ec6e2e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-07-07 12:51:58	<u>0xdc5c47460d9ca17a5ed8</u> <u>922f7818362c2a1a7a45bd</u> <u>b62ec5a18b6ca53ec6e2e8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
132	2021-07-07 04:23:40	<u>0xcab7ed9bcf77a54dc276</u> <u>2d27ac0daad2136038583d</u> <u>46166f14ceb0ec4e6e3372</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-07-07 04:23:40	<u>0xcab7ed9bcf77a54dc276</u> <u>2d27ac0daad2136038583d</u> <u>46166f14ceb0ec4e6e3372</u>	- 0.0001314150000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-07-07 04:20:43	<u>0x420cd86901cc96305ed266140976a66a31a153b20acb514b32565909e164fe4c</u>	- 4.2606000000000001 65 BNB  1,420.44 USD	✓
135	2021-07-07 04:20:43	<u>0x420cd86901cc96305ed266140976a66a31a153b20acb514b32565909e164fe4c</u>	- 0.0007154950000000 00 BNB  0.23 USD	✓
136	2021-07-07 04:20:25	<u>0xebb0cd26e8c6c9273ebdbba69c72cb497a7f9430ba10fc6d76ae97ba53c28e19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-07-07 04:20:25	<u>0xebb0cd26e8c6c9273ebdbba69c72cb497a7f9430ba10fc6d76ae97ba53c28e19</u>	- 0.0006280500000000 00 BNB  0.20 USD	✓
138	2021-07-07 04:19:19	<u>0x188fb2ee7b8feb5701d28dc4c9b3224152d96a61c4d9a916d084010fcede5908</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-07-07 04:19:19	<u>0x188fb2ee7b8feb5701d28dc4c9b3224152d96a61c4d9a916d084010fcede5908</u>	- 0.0007173000000000 00 BNB  0.23 USD	✓
140	2021-07-07 04:17:07	<u>0x87858850f3a77efd75900fb1ca7a9c81395de26f62fbe7df597761d4caccfa5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-07-07 04:17:07	<u>0x87858850f3a77efd75900fb1ca7a9c81395de26f62fbe7df597761d4caccfa5</u>	- 0.0010141450000000 00 BNB  0.33 USD	✓
142	2021-07-07 02:54:55	<u>0xb3eccf71d68420747544e908a196e980b6175b5682831095f19c86012c99da74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
143	2021-07-07 02:54:55	<u>0xb3eccf71d68420747544</u> <u>e908a196e980b6175b5682</u> <u>831095f19c86012c99da74</u>	- 0.0010141450000000 00 BNB  0.33 USD	✓
144	2021-07-07 02:53:25	<u>0xb4a111bb03576828356c</u> <u>25f1a7a3444c72523824eb</u> <u>5658d57c257300f83ba08a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2021-07-07 02:53:25	<u>0xb4a111bb03576828356c</u> <u>25f1a7a3444c72523824eb</u> <u>5658d57c257300f83ba08a</u>	- 0.0010140850000000 00 BNB  0.33 USD	✓
146	2021-07-07 02:52:40	<u>0x8aa1a3586841f60bfc0a</u> <u>0dc11058d54ac7059fc0dd</u> <u>ef03010abda369ff0b3c50</u>	- 2.2999999999999998 22 BNB  766.79 USD	✓
147	2021-07-07 02:52:40	<u>0x8aa1a3586841f60bfc0a</u> <u>0dc11058d54ac7059fc0dd</u> <u>ef03010abda369ff0b3c50</u>	- 0.0010688700000000 00 BNB  0.35 USD	✓
148	2021-07-07 02:51:58	<u>0x7b218a73165d2578ee20</u> <u>d6ceb6c11633af42d46b49</u> <u>0f70dec9723ba3e363cf61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-07-07 02:51:58	<u>0x7b218a73165d2578ee20</u> <u>d6ceb6c11633af42d46b49</u> <u>0f70dec9723ba3e363cf61</u>	- 0.0010141450000000 00 BNB  0.33 USD	✓
150	2021-07-07 00:01:15	<u>0x6b4cf8a9803f3e72b5b3</u> <u>37cb8262c0427f7dd3f233</u> <u>ea1ac9f3e8ee919da90f0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-07-07 00:01:15	<u>0x6b4cf8a9803f3e72b5b3</u> <u>37cb8262c0427f7dd3f233</u> <u>ea1ac9f3e8ee919da90f0d</u>	- 0.0010141450000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-07-07 00:00:24	<u>0x728c874357661897315a</u> <u>dbb2d911430bee4446a4a8</u> <u>a47bdb3194e5a16934e3eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2021-07-07 00:00:24	<u>0x728c874357661897315a</u> <u>dbb2d911430bee4446a4a8</u> <u>a47bdb3194e5a16934e3eb</u>	- 0.000717300000000000 00 BNB  0.23 USD	✓
154	2021-07-07 00:00:03	<u>0x621800799a26ca5733aa</u> <u>f39d917ee99a0ae45319db</u> <u>a5452e27c6f5f68aeeb61c</u>	- 3.000000000000000000 00 BNB  1,000.17 USD	✓
155	2021-07-07 00:00:03	<u>0x621800799a26ca5733aa</u> <u>f39d917ee99a0ae45319db</u> <u>a5452e27c6f5f68aeeb61c</u>	- 0.001008450000000000 00 BNB  0.33 USD	✓
156	2021-07-06 23:19:39	<u>0x3a51afa382898671e3e5</u> <u>54c82227b4a165d17e6c56</u> <u>8250562add9879697a94e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2021-07-06 23:19:39	<u>0x3a51afa382898671e3e5</u> <u>54c82227b4a165d17e6c56</u> <u>8250562add9879697a94e5</u>	- 0.001014145000000000 00 BNB  0.33 USD	✓
158	2021-07-06 23:18:15	<u>0x497808a1c8e23d6b24d8</u> <u>e589f5c2089e63bc1b2c82</u> <u>7d9f33e07fd1098cde0b76</u>	- 3.000000000000000000 00 BNB  1,000.17 USD	✓
159	2021-07-06 23:18:15	<u>0x497808a1c8e23d6b24d8</u> <u>e589f5c2089e63bc1b2c82</u> <u>7d9f33e07fd1098cde0b76</u>	- 0.001068870000000000 00 BNB  0.35 USD	✓
160	2021-07-06 23:15:30	<u>0x9eb27230fc2a632ea671</u> <u>355cad575fed4b147dbf14</u> <u>bcf7fe6f38a05f14e9f8dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
161	2021-07-06 23:15:30	<u>0x9eb27230fc2a632ea671355cad575fed4b147dbf14bcf7fe6f38a05f14e9f8dc</u>	- 0.0010745650000000 00 BNB  0.35 USD	✓
162	2021-07-06 15:41:08	<u>0xa01fc67d6295f90a0b8b4f119225104b10db61295a8361092811a10efc85d639</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2021-07-06 15:41:08	<u>0xa01fc67d6295f90a0b8b4f119225104b10db61295a8361092811a10efc85d639</u>	- 0.0007173000000000 00 BNB  0.22 USD	✓
164	2021-07-06 15:40:38	<u>0x59661a989870deb1b552c412952254b4a29ff878e85dc431596cc9fec0be797f</u>	- 3.0000000000000000 00 BNB  959.76 USD	✓
165	2021-07-06 15:40:38	<u>0x59661a989870deb1b552c412952254b4a29ff878e85dc431596cc9fec0be797f</u>	- 0.0007154950000000 00 BNB  0.22 USD	✓
166	2021-07-06 15:21:26	<u>0xde813dde1849cbe336a4b0080d90e3e2f570c68519410bdd9d86c18ce3ef519d</u>	- 4.5000000000000000 00 BNB  1,439.64 USD	✓
167	2021-07-06 15:21:26	<u>0xde813dde1849cbe336a4b0080d90e3e2f570c68519410bdd9d86c18ce3ef519d</u>	- 0.0007154950000000 00 BNB  0.22 USD	✓
168	2021-07-06 15:20:53	<u>0x414e2618203cf098f2eb9b06d0ea70f1ee39e1ba61d3a83e5135bfc6a75c137a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2021-07-06 15:20:53	<u>0x414e2618203cf098f2eb9b06d0ea70f1ee39e1ba61d3a83e5135bfc6a75c137a</u>	- 0.0006885300000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
170	2021-07-06 15:12:56	<u>0x7b75bba376affe271d388cfd16a6ba805432475f1d595a88e4244d67ffd66bf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2021-07-06 15:12:56	<u>0x7b75bba376affe271d388cfd16a6ba805432475f1d595a88e4244d67ffd66bf6</u>	- 0.001074565000000000 00 BNB  0.34 USD	✓
172	2021-07-06 15:05:05	<u>0x13b78faaded667ddef3f886bf964dbe7c85ed4ea2182f3e04370d8779da6275f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2021-07-06 15:05:05	<u>0x13b78faaded667ddef3f886bf964dbe7c85ed4ea2182f3e04370d8779da6275f</u>	- 0.001014145000000000 00 BNB  0.32 USD	✓
174	2021-07-06 14:22:01	<u>0xce2967e940b93e744d93f953ed242a47fcc11514697521ebf035a325d951e29e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
175	2021-07-06 14:22:01	<u>0xce2967e940b93e744d93f953ed242a47fcc11514697521ebf035a325d951e29e</u>	- 0.001014145000000000 00 BNB  0.32 USD	✓
176	2021-07-06 14:10:36	<u>0x43cb2ff88bf4fa6e8215bc450542876e74ec0d20e079798e93ec58092708f696</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
177	2021-07-06 14:10:36	<u>0x43cb2ff88bf4fa6e8215bc450542876e74ec0d20e079798e93ec58092708f696</u>	- 0.000717300000000000 00 BNB  0.22 USD	✓
178	2021-07-06 14:06:45	<u>0xce60e1954e3389f0c97f915bbf3684ac391b751698702e3418cfebe681b157c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
179	2021-07-06 14:06:45	<u>0xce60e1954e3389f0c97f915bbf3684ac391b751698702e3418cfebe681b157c7</u>	- 0.0010141450000000 00 BNB  0.32 USD	✓
180	2021-07-06 14:05:51	<u>0x85a38c7762a56a19952d159a068f99d17f122d8982cd36d7340a28eaeda9e47e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
181	2021-07-06 14:05:51	<u>0x85a38c7762a56a19952d159a068f99d17f122d8982cd36d7340a28eaeda9e47e</u>	- 0.0010141450000000 00 BNB  0.32 USD	✓
182	2021-07-06 14:05:00	<u>0xac4df8f0e09d6916c2fc19582779992ff503dfa6e8854eed5c76df7fc293e3e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
183	2021-07-06 14:05:00	<u>0xac4df8f0e09d6916c2fc19582779992ff503dfa6e8854eed5c76df7fc293e3e4</u>	- 0.0007173000000000 00 BNB  0.22 USD	✓
184	2021-07-06 14:04:03	<u>0x57ebe0a12febf9118a4251a17ee0e9b15bc4d1df3c916c976fb97276ab32c54b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
185	2021-07-06 14:04:03	<u>0x57ebe0a12febf9118a4251a17ee0e9b15bc4d1df3c916c976fb97276ab32c54b</u>	- 0.0010890850000000 00 BNB  0.34 USD	✓
186	2021-07-06 14:03:03	<u>0xaf386431549bb8ec320f271f33298f82a8e7beb075a31dd8e538d28c3d0a0c9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
187	2021-07-06 14:03:03	<u>0xaf386431549bb8ec320f271f33298f82a8e7beb075a31dd8e538d28c3d0a0c9c</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
188	2021-07-06 06:39:42	<u>0xb67498c59405e1ee29e7</u> <u>dfa30baeb7a36fc1bac7d2</u> <u>1044e77637123867a165a1</u>	+ 0.200000000000000000 11 BNB  63.98 USD	✓








INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-07-07 04:20:25	<u>0xebb0cd26e8c6c9273ebd</u> <u>bba69c72cb497a7f9430ba</u> <u>10fc6d76ae97ba53c28e19</u>	+ 4.2631799081814873 99 BNB  1,421.30 USD	✓
2	2021-07-06 15:20:53	<u>0x414e2618203cf098f2eb</u> <u>9b06d0ea70f1ee39e1ba61</u> <u>d3a83e5135bfc6a75c137a</u>	+ 15.820510397230279 409 BNB  5,061.29 USD	✓









BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:52:41	<u>0x4017fdb3b82637b6f3a8</u> <u>920cd34185c48ad0b3523f</u> <u>78c1c4b3d01b172eb797c5</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2023-01-09 23:38:27	<u>0xf1d753c60e652cb38ac4</u> <u>81ba985b0b174b744fd6a4</u> <u>708d81617dd0b52bd79d80</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
3	2023-01-09 16:10:55	<u>0x031fd46afabc2794fc65</u> <u>50ef2a4970a767032b7232</u> <u>2ffa819b1360856b369cf8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-01-09 13:02:37	<u>0x54c8bb5101d7934d3992</u> <u>dc72c70307a4cd2bf7a8dd</u> <u>54f8fa11ab5be9ebde7b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-09 10:17:36	<u>0x079a5db3c2a69e2d6583</u> <u>5234d80218564304cbcf9</u> <u>abcde4be1bd24ddea3530</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
6	2023-01-09 10:12:30	<u>0x9a969525a3f1d17cbb5b</u> <u>da03fb07001753698d8549</u> <u>89e590fafa6753154aa851</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
7	2023-01-09 10:12:30	<u>0x9a969525a3f1d17cbb5b</u> <u>da03fb07001753698d8549</u> <u>89e590fafa6753154aa851</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
8	2023-01-09 10:12:18	<u>0x660d63cd75e6fdb3afa</u> <u>486da068a90119f725bce8</u> <u>9a9f325ca0d386df0cc96c</u>	- 6,000.000000000000 000000 BUSD  6,005.31 USD	✓
9	2023-01-09 10:07:06	<u>0x1b539caccbeef8b20943</u> <u>bc8389b5f5e4d226b31942</u> <u>655f502d81469dab39d427</u>	+ 6,000.000000000000 000000 BUSD  6,005.31 USD	✓
10	2022-12-15 08:10:41	<u>0x8bccb3f1013b29b337df</u> <u>ecb8d7a066558a93edcdaa</u> <u>8c3346abe336f5c23e2274</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
11	2022-12-15 07:49:51	<u>0x773ed11ed9fca42c5425</u> <u>65d72076fa9f82477acf85</u> <u>5eea70af1065d2e6972b2d</u>	- 5,000.000000000000 000000 BUSD  5,001.16 USD	✓
12	2022-12-15 07:10:20	<u>0x23dd90802c4d62696e94</u> <u>7299ba3865094cd011a248</u> <u>bac89941117f5c676dd3bc</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
13	2022-12-15 07:10:20	<u>0x23dd90802c4d62696e94</u> <u>7299ba3865094cd011a248</u> <u>bac89941117f5c676dd3bc</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2022-12-15 07:09:11	<u>0x7932c853f7fbe4acd3ad</u> <u>7eac4265e1182bc84fea86</u> <u>318635a7a5d874ca8676ec</u>	+ 5,000.000000000000 000000 BUSD  5,001.16 USD	✓
15	2022-11-26 12:21:51	<u>0xaf0db5f0b297a0b069f2</u> <u>cbdcfe1a00cdb1ced8689b</u> <u>21ce26950e228380fc660c</u>	+ 6 im	✓
16	2022-11-22 19:41:08	<u>0xe13e2f5dc021b0967c00</u> <u>6a4b0f04060866b9f1a63c</u> <u>257c12b607ce994e46dbba</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
17	2022-11-20 05:36:52	<u>0xb641fdff9846113adec0</u> <u>9a671082e2b7e35e46d8f5</u> <u>f7a9f5dfdc95ba4507c312</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
18	2022-11-20 05:35:58	<u>0x38f31ee96e46c0408049</u> <u>e1536cc1d9e27ea7cc61f3</u> <u>63dfbd14b6f42124fa15c0</u>	- 6,000.000000000000 000000 BUSD  6,003.62 USD	✓
19	2022-11-20 04:44:22	<u>0x29ffb7b0a0d88211ef0c</u> <u>aec69d08efa0480b68c3c8</u> <u>c69e8d540bf9d7c11516f2</u>	+ 6,000.000000000000 000000 BUSD  6,003.62 USD	✓
20	2022-10-28 17:06:31	<u>0xa85110dbff0db20502cf</u> <u>839d510349ffe64058e380</u> <u>ae52181287ac9c5ec2c667</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
21	2022-10-26 07:25:22	<u>0x7e6da98df2f2fe165553</u> <u>32c98e0b090e38f25e2ff2</u> <u>ff13fa4c8a72982d5a64f5</u>	+ 120,000.5760000000 00931323 MGRT	✓
22	2022-10-26 06:23:06	<u>0x10e25642f88d230a95a6</u> <u>2a8ec9cce9fee3298532fc</u> <u>3a51753da1b7720c9d6144</u>	- 4,000.000000000000 000000 BUSD  4,000.14 USD	✓



#	Date & time	Transaction Id	Amount	
23	2022-10-25 13:09:09	<u>0xafdf30d97a04ec89e140</u> <u>fa4e123ce19dd0c6cb710d</u> <u>28f511dd9b02378b1e25f4</u>	+ 4,000.000000000000 000000 BUSD  4,000.14 USD	✓
24	2022-10-03 09:50:51	<u>0x1dfdb9390283d688c7e2</u> <u>9bbe1b82e62dcfa83ba89b</u> <u>0c6526a24a6e567f6b1944</u>	- 4,000.000000000000 000000 BUSD  4,000.37 USD	✓
25	2022-10-03 08:39:40	<u>0x34ee3fc746abac958ec7</u> <u>f621906c55fc04b62a3852</u> <u>b93feddf6b1b0b21c650ab</u>	+ 4,000.000000000000 000000 BUSD  4,000.37 USD	✓
26	2022-09-09 07:38:25	<u>0xad8d33e61dc23a00a467</u> <u>4b6244cd2c9f8ad65da5bf</u> <u>27c8d09ce658737ccc69b8</u>	- 10,000.000000000000 0000000 BUSD  10,001.24 USD	✓
27	2022-09-08 13:02:23	<u>0x267f1f6228e9c46b0d99</u> <u>1ad25e420373bbdfa25eff</u> <u>b385027004bd25653707e8</u>	+ 10,000.000000000000 0000000 BUSD  10,001.24 USD	✓
28	2022-08-22 07:35:59	<u>0x7c6f393d7705457e6460</u> <u>dde2b1c8e5c9cf8515003e</u> <u>8f605a1c35615a8535f050</u>	- 3,000.000000000000 000000 BUSD  3,000.05 USD	✓
29	2022-08-21 13:57:13	<u>0x33342f749b5418e9adba</u> <u>34e9fdb7e8fd48e2a4f824</u> <u>b6ca49dac3ef738022da58</u>	+ 3,000.000000000000 000000 BUSD  3,000.05 USD	✓
30	2022-08-17 01:03:58	<u>0xcef81ebc17bf7af39469</u> <u>e1b5cb4077078c8aa2935f</u> <u>5f59b9f3be2b49cf70acbb</u>	+ 11,000.000000 BTG	✓
31	2022-08-16 06:12:46	<u>0xbf4d61611b7cc253ee6e</u> <u>fec23df73c9b21e95df523</u> <u>caa959f858a7dee1541fb2</u>	+ 5,000,000.000000 BSC-Coin	✓



#	Date & time	Transaction Id	Amount	
32	2022-08-16 05:08:55	<u>0x946ccc767a26267f5e19</u> <u>fea227e429c5a6af979dea</u> <u>47233a7f7b1aed83af9a7f</u>	- 5,000.000000000000 000000 USDC  4,999.57 USD	✓
33	2022-08-15 11:24:39	<u>0xe0b5148e8eff7412fc17</u> <u>0e6335dafd5bf85ddebc75</u> <u>8d2fd62f0c6b7c61cb6c23</u>	+ 5,000.000000000000 000000 USDC  4,999.40 USD	✓
34	2022-06-10 08:02:50	<u>0xdd9c0e0e7a4547c34cac</u> <u>059fc478d3d66e952a4c18</u> <u>1d11c3269f707c8d2efae8</u>	- 3,575.000000000000 000000 USDC  3,575.74 USD	✓
35	2022-06-10 08:02:41	<u>0x3029b51e8a74a3f08f39</u> <u>3e7adfd6ea0de5075b6a37</u> <u>7ff7a90a41f183aa6ccd74</u>	- 1,655.000000000000 000000 USDT  99,653.41 USD	✓
36	2022-06-10 08:02:11	<u>0x4477f4793139ef182095</u> <u>c96964b9ba15b7cb037dc2</u> <u>47a67b2d7112c44ed11794</u>	- 11,500.000000000000 000000 USDT  692,455.75 USD	✓
37	2022-06-09 21:07:49	<u>0x141973a884c030904725</u> <u>e69ac86f9b6d35e61d1a1b</u> <u>8812cea28ffd617283ae9b</u>	+ 13,155.000000000000 000000 USDT  792,109.16 USD	✓
38	2022-06-09 21:04:37	<u>0xdeb37475c2f34fbd109c</u> <u>782562a6357a4dafffc0b2</u> <u>e3b1b09c30c01cb3180baa</u>	+ 3,575.000000000000 000000 USDC  3,575.74 USD	✓
39	2022-04-29 16:29:56	<u>0xd6d48a7967e4931e580f</u> <u>a14837e1572a14d1f00baf</u> <u>2a724027927d0f10d191e6</u>	- 7,266.199999999999 818101 USDT  7,258.07 USD	✓
40	2022-04-29 14:08:34	<u>0xc33f23a30188d32055ae</u> <u>b25b96892c2486e058297d</u> <u>3c1509157166990680657b</u>	- 3,633.000000000000 000000 USDT  3,628.93 USD	✓








#	Date & time	Transaction Id	Amount	
41	2022-04-29 14:08:13	<u>0x7d0cdf0a4a3fc6c9762c</u> <u>affdd2ceb8565c93586f5d</u> <u>6339e49f150bcd6c60637a</u>	- 15,051.000000000000 0000000 USDT  15,034.16 USD	✓
42	2022-04-29 14:07:04	<u>0x4687b21795b458878d11</u> <u>4c15d5fc3a268932b3bfa5</u> <u>a16fd7d711880499838588</u>	+ 25,950.200000000000 0727596 USDT  25,921.17 USD	✓
43	2022-04-17 05:17:56	<u>0x1e9ff432e2dd7c7f2fb9</u> <u>d9870f4e2d8e3317cf20ba</u> <u>dbe9732fa17399dcdb8350</u>	+ 1,286,698 usdswap.io	✓
44	2022-04-17 05:00:11	<u>0xed654bb9af7df8351417</u> <u>85a74ab8b1b7162072925c</u> <u>d4ec21c60e55f5f9428227</u>	- 10,000.000000000000 0000000 USDT  1,144,048.30 USD	✓
45	2022-04-16 14:27:16	<u>0x2734e6092da1417a3007</u> <u>39e04e5a6709c9b1d38bbb</u> <u>450aa6fd2e100aac041a1d</u>	+ 10,000.000000000000 0000000 USDT  1,144,048.30 USD	✓
46	2022-04-03 09:12:48	<u>0x2fd983a9db9947b62c80</u> <u>ef00742e65593a0f00f36d</u> <u>a43a802595fc1668ac45b7</u>	+ 350.00000000000000 0000 APE	✓
47	2022-04-03 09:12:30	<u>0x28be8fbdf2ad9760f28f</u> <u>e1165dc4f3df53e3aef6b9</u> <u>9e203c198c44090366f734</u>	- 10,000.000000000000 0000000 USDT	✓
48	2022-04-02 20:05:48	<u>0xe5e8cab4352176131464</u> <u>bf0a6920dad6d1e2ca726</u> <u>4942713ae441f80d3794f9</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
49	2022-04-02 16:44:24	<u>0x4ef197f1e190b1501b76</u> <u>ce65e9ac1381d1792db24d</u> <u>2901ffe27d89b652a88642</u>	+ 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2022-03-21 09:51:00	<u>0xaf542517ba1f8e326f17b0310f799ad7541874fa0b7cb3664f84b7a9c1a22a1e</u>	- 10,000.000000000000 0000000 USDT  1,148,343.05 USD	✓
51	2022-03-19 15:58:54	<u>0x4ec90fb0375f556e8f8d72ceedf4adf498543217072324feb97c52c66c2c34d4</u>	+ 10,000.000000000000 0000000 USDT	✓
52	2022-03-07 15:27:26	<u>0x69bf89d76222dddf0b563e43b8f378d5e2355e2b5aa655c35e6019a46c321ba9</u>	- 10,000.000000000000 0000000 BUSD	✓
53	2022-03-05 18:06:40	<u>0x9c077c2a01b068baa791e95e78f051d546cc11dd4a037b6efd601823a1d37c26</u>	+ 10,000.000000000000 0000000 BUSD	✓
54	2022-03-02 08:06:48	<u>0x78bd562db42698d29c25dbef2bc5d268e0f776d0b5d682dfc9761285d439cb89</u>	+ 9,999.000000000000 000000 USD9	✓
55	2022-03-02 08:03:28	<u>0xa055d3e7105dfffceef97b9f97a841f7ef6a5bd5d6be9bfafdb3d3cf1d7609a3</u>	- 10,000.000000000000 0000000 BUSD	✓
56	2022-02-23 08:19:47	<u>0x188f2bcf3f032d43d0400a22323ced5d418513aa70b06747cb24dd3619dc677f</u>	+ 10,000.000000000000 0000000 BUSD	✓
57	2022-01-31 14:28:39	<u>0x9a2d7db22901b972ef84f08d99e3f1eb64d2966740b35e6b35d1ad396a0d4328</u>	- 10,000.000000000000 0000000 USDT  1,087,991.67 USD	✓
58	2022-01-30 19:06:09	<u>0x17435260e463cf6facb367f46e0b1611640b17eef71106cb4200deb6896d804e</u>	+ 10,000.000000000000 0000000 USDT  1,087,991.67 USD	✓



#	Date & time	Transaction Id	Amount	
59	2022-01-22 11:56:21	<u>0x6706698b054884688296</u> <u>ef96025853daeb4ac9408b</u> <u>9b56974251a5463b934988</u>	+ 95,641.000000000000 0000000 PDot.io	✓
60	2022-01-22 11:52:51	<u>0x9a88e6072e940c941bd1</u> <u>132d2039e9da791117af25</u> <u>16207e964fecb121b44145</u>	- 10,000.000000000000 0000000 USDT	✓
61	2022-01-22 10:25:18	<u>0x9315aa17c6e6579aaf99</u> <u>3ad235bbafcbecaa91ff56</u> <u>c0a5538fc3c322e54a4807</u>	+ 10,000.000000000000 0000000 USDT	✓
62	2022-01-08 11:17:47	<u>0xe7d6f2616e56ac4ac8c1</u> <u>71a4dc6592671eadd81a69</u> <u>93fbe127c98924547254af</u>	- 10,000.000000000000 0000000 USDT  1,301,373.45 USD	✓
63	2022-01-08 11:17:20	<u>0x9b24be9bd22148d16fdd</u> <u>880230cd276be4ae5d7703</u> <u>14b398e6b0068d84f335a8</u>	+ 10,000.000000000000 0000000 USDT  1,301,373.45 USD	✓
64	2021-12-26 10:47:12	<u>0xe586e192f44aa35d59ad</u> <u>275f84be160e8abcc8bc8c</u> <u>377dd7ee89b8fa98cf050e</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
65	2021-12-26 10:44:48	<u>0x29d50eaf40cc6bd2d7d9</u> <u>5fa1c6de81cdeef32817a0</u> <u>aa32c9a06508bb75ab3042</u>	- 9,000.000000000000 0000000 USDT	✓
66	2021-12-26 07:56:17	<u>0x0e81f21c6928a4f8a212</u> <u>ef8421ca6c1caf1f24098a</u> <u>e2cbc1b6738f82e6cc9e40</u>	+ 9,000.000000000000 0000000 USDT	✓
67	2021-12-14 13:04:14	<u>0x7013050ce219ed0c4101</u> <u>1331d7d7ab090f74517dc1</u> <u>c1e045b789a3967168c139</u>	+ 166,574.000000000000 0000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
68	2021-12-14 13:02:35	<u>0x32b6e48f6abe12c32175</u> <u>1f03cbaab170dd9c554879</u> <u>ef8e9f20791f6254785fd8</u>	- 9,000.000000000000 000000 USDT	✓
69	2021-12-12 18:55:29	<u>0x8c771428a4e3bfec1611</u> <u>180f650785bc316696c257</u> <u>1a8053954929aca04d453e</u>	+ 9,000.000000000000 000000 USDT  1,434,189.83 USD	✓
70	2021-11-28 03:23:50	<u>0x1ad5711d58e0a0b83666</u> <u>f96616face60148c9426cc</u> <u>f47a917ce9ae39ddcd21fd</u>	+ 82,445.000000000000 000000 Def8.io	✓
71	2021-11-28 03:19:57	<u>0x5a276de96f13bb17f8f5</u> <u>5e3bdf936e654547c56762</u> <u>2665867d85404ca8816b3e</u>	- 16,000.000000000000 0000000 BUSD	✓
72	2021-11-27 15:32:02	<u>0xfe1020cbf5eb48f2e846</u> <u>feca19068616f879eb3f73</u> <u>413c33df69fbedf90989af</u>	+ 16,000.000000000000 0000000 BUSD  3,128,925.82 USD	✓
73	2021-11-20 16:46:57	<u>0x308e5550eee4ce97f8fc</u> <u>a8235a64aed2c21ccab32a</u> <u>bd937b12641784f54767cb</u>	+ 800,000.000000000000 00000000 FF18.io	✓
74	2021-11-20 16:46:22	<u>0x544c17a46813e544db0e</u> <u>2dab4a60ed412ac9660c7a</u> <u>e2f9d4179e92748328d7f9</u>	- 16,000.000000000000 0000000 USDT	✓
75	2021-11-20 16:38:12	<u>0xaa2736da19227c779cfd</u> <u>8baa9b7bd5d6b1929e4ca0</u> <u>6aebb056bc1229fba4f777</u>	+ 16,000.000000000000 0000000 USDT	✓
76	2021-11-13 15:27:17	<u>0x8a03f02d661c76d09944</u> <u>d820ffd9477ce8ddda5b59</u> <u>18fef5eb1582b85895ff3a</u>	- 20,000.000000000000 0000000 USDT	✓



#	Date & time	Transaction Id	Amount	
77	2021-11-13 13:48:56	<u>0xc2f4336a7d2f08038f52</u> <u>f45cd1d0eed843dcaad4c1</u> <u>88afb491b39941f38e91b</u>	+ 20,000.0000000000 00000000 USDT	✓
78	2021-11-11 18:54:04	<u>0x426e93d6b6d885e9b046</u> <u>359f67521c33cdffb9709b</u> <u>ac18b60ee89f90a37b3e28</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
79	2021-11-06 19:29:15	<u>0xafbaa2e9354132be83c4</u> <u>48a6a9005fd6a84c62bd63</u> <u>2ab88d8b40a057c0809588</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
80	2021-11-06 13:48:15	<u>0x189cc157ffaefd3136</u> <u>d3c3b5a547bc01ddb81df7</u> <u>5685212fa00dde69fe3dd7</u>	- 12,000.0000000000 00000000 BUSD  2,391,576.04 USD	✓
81	2021-11-06 13:46:27	<u>0xcae7f10690271ff1c3a6</u> <u>c16fe902a473f1e99db3c2</u> <u>155d88f462606386feb5c9</u>	+ 12,000.0000000000 00000000 BUSD  2,391,576.04 USD	✓
82	2021-11-04 22:35:41	<u>0xa0c41c6e8f2c57859afc</u> <u>b3bcf702b8a626291c9b06</u> <u>a3e0d369fbd5d3379eebc7</u>	+ 713,624,319.000000 000 Swap7.org	✓
83	2021-11-04 11:34:09	<u>0xe68d9bfb7ee05890d3cb</u> <u>4439a92111cdf43d65e61d</u> <u>5ea50d56a21d08063c1a8f</u>	+ 713,624,319.000000 000 Swap7.org	✓
84	2021-11-03 18:55:55	<u>0xcf3750ed3683f0d75826</u> <u>8d95a0d9cb47e992d79692</u> <u>5d3f1829cca95c92ef08cf</u>	+ 713,624,319.000000 000 Swap7.org	✓
85	2021-11-01 22:17:08	<u>0x87644d0d9131d7b19747</u> <u>5e9a05547749dba9a89c15</u> <u>fe59421fddc62c6234b330</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
86	2021-10-31 14:01:05	<u>0xa7e7d4da88ef35739802</u> <u>e0d96d320b45033802b832</u> <u>ed8caf656a2dab946347db</u>	- 12,000.000000000000 0000000 BUSD  2,285,326.12 USD	✓
87	2021-10-30 16:34:53	<u>0x950255eb33a96be70ba6</u> <u>797281f261e87b75d1686d</u> <u>b3352643bbeedaf0f0b87b</u>	+ 12,000.000000000000 0000000 BUSD  2,285,326.12 USD	✓
88	2021-10-24 09:02:54	<u>0x9156e1fe53d5f3b916f7</u> <u>95ca2c2e6780af3b721075</u> <u>a25033452420a1fd71d17e</u>	- 6,000.000000000000 0000000 BUSD	✓
89	2021-10-23 16:08:56	<u>0xc7d888cf190e649f5deb</u> <u>1116cc9c4ce17b814efc6e</u> <u>5bfe40269bf24ca3785b47</u>	+ 6,000.000000000000 0000000 BUSD	✓
90	2021-10-15 14:27:42	<u>0xc84a35ce6f15ee8c5ccc</u> <u>29d834f95c25115566bb02</u> <u>69e43044a19481b2cff0fd</u>	- 78,800.000000000000 0000000 USDT  14,262,817.02 USD	✓
91	2021-10-15 14:23:33	<u>0xbe3398c245f7edd30329</u> <u>837fda336caef9b4ba9063</u> <u>93f1ba3d4134f4043f305c</u>	+ 78,800.000000000000 0000000 USDT  14,262,817.02 USD	✓
92	2021-10-09 14:09:45	<u>0xf2c0cedce04cb9af0f3e</u> <u>0580285ea5c1c51ef8f3a4</u> <u>a8ec088793e007271c9880</u>	- 42,000.000000000000 0000000 USDT  7,550,719.96 USD	✓
93	2021-10-09 13:38:15	<u>0xdf4396298624b3bb6866</u> <u>36d5373efb6bc38b3b82fe</u> <u>c7400a05e6ce59ded6d7e0</u>	- 8,000.000000000000 0000000 USDT  1,438,232.37 USD	✓
94	2021-10-09 13:10:50	<u>0x16fbfb841bc9cb49aafaf</u> <u>ecbd409d6cead411cb7440</u> <u>7c252269e08a3ef276f6c7</u>	+ 50,000.000000000000 0000000 USDT  8,988,952.33 USD	✓

#	Date & time	Transaction Id	Amount	
95	2021-10-06 00:28:51	<u>0x46739be875adcdd6d269</u> <u>01e6a9700bedc7139d5bd1</u> <u>5897bc6d82070479d6b9f8</u>	+ 17,777.000000000000 0000000 MELLO	✓
96	2021-10-04 11:19:18	<u>0x05b909e92c309ee479f2</u> <u>4882f60df6e21ffd3b39e6</u> <u>f3e43663b1546ea1663998</u>	+ 821,112.0000000000 XCH5.io	✓
97	2021-10-02 13:12:32	<u>0xd357a29c643ec6551a36</u> <u>9388820a4397571c93b497</u> <u>e7c0a238d61b6866a59818</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
98	2021-10-02 13:11:29	<u>0x1871adbc038cfb8cf2d3</u> <u>199b79046a6b128b654315</u> <u>c8b38fc2ceb8cdc07dd1d9</u>	- 50,000.000000000000 00000000 USDT	✓
99	2021-10-02 12:24:12	<u>0xfbec3a42165d53c4bd96</u> <u>5a37ccfe9f02d41d9eb412</u> <u>70bfae493b47cd649a5442</u>	+ 50,000.000000000000 00000000 USDT	✓
100	2021-09-29 14:30:32	<u>0x73e429b6a7da34736a6b</u> <u>6a99440db5bcbc7b5a0d48</u> <u>8e466f7ea456ccdd0f286a</u>	+ 7,127,850.0000000000 0 Tu7.org	✓
101	2021-09-25 14:45:19	<u>0x6d5b6e6e34ea5978482f</u> <u>ef798a17903042f8b0d7b2</u> <u>254f2e809b0772188427df</u>	- 60,000.000000000000 00000000 USDT	✓
102	2021-09-25 14:35:04	<u>0x004af79ccce3bf48f1c8</u> <u>977d827667b8b846115664</u> <u>5a05aca05d5f44715327a4</u>	+ 60,000.000000000000 00000000 USDT	✓
103	2021-09-24 14:46:31	<u>0x6836dcff9fc4ca60d261</u> <u>bfb21cf1a48350e0a05c4e</u> <u>9d3f73f649521ad6dda551</u>	+ 1,718,912.0000000000 0 xch5.net	✓

#	Date & time	Transaction Id	Amount	
104	2021-09-23 20:58:15	<u>0xea5abf4e935eb534f98072d77ad2eb19f13a5c9dd6bb5fa28540676bfd0f369</u>	+ 1,718,912.00000000 0 xch5.net	✓
105	2021-09-18 09:18:20	<u>0x93cd584cf093f875a7ccf65621c14d6e23a0edd8961c8b2bc9914a63415d3139</u>	- 60,000.0000000000 0000000 USDT  10,789,955.04 USD	✓
106	2021-09-18 09:13:14	<u>0xa907fcdd95cfc7199322010a50cd5fa7bdfda417a8e390bcfa249c2c98929d61</u>	+ 60,000.0000000000 0000000 USDT  10,789,955.04 USD	✓
107	2021-09-11 14:36:41	<u>0x910ab39e2e3f0b700914b56e6042a4a46777df9ffe c1c6b4bb51a82184979922</u>	- 30,000.0000000000 0000000 USDT	✓
108	2021-09-11 14:36:05	<u>0xc8793e333de1445c8b11496183e15b68260e9fc633037bb940291fff08404bc9</u>	+ 30,000.0000000000 0000000 USDT	✓
109	2021-09-11 14:33:47	<u>0x57f65410bcabb29a4a2f6c8fc3bdfd72f2e4901085645d74c74a7d2e8038f8b0</u>	- 60,000.0000000000 0000000 BUSD	✓
110	2021-09-11 14:27:29	<u>0x51ef1f767edd8095e545cd67d26beaf9f12b59f8adff02901d1340e1fc305f4a</u>	+ 750,000.0000000000 0000000 Zepe.io	✓
111	2021-09-11 14:25:59	<u>0x6b62f32502d23032fbee30ec0005efa7d3bcfd9de164b0ae7a9dcd49ed7a7d6d</u>	+ 60,000.0000000000 0000000 BUSD	✓
112	2021-09-08 11:18:28	<u>0xbdbe5e64db23cc1cb99a940274108af52d20886d0fafcbcad98193dfae02d8e2</u>	+ 750,000.0000000000 0000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
113	2021-09-04 15:28:48	<u>0xd00879fa64a7e014600f</u> <u>e9705d5c9a29557e1c5c2d</u> <u>e456aec8d3d38172cbe2c9</u>	- 160,000.0000000000 00000000 BUSD	✓
114	2021-09-04 14:37:33	<u>0xcd1f2d488bdac1071201</u> <u>ef89d6f490ed9254fc6747</u> <u>dee12f1bfcbfccce3a38c9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
115	2021-09-04 14:36:33	<u>0x73d957a05e1e3e778ae0</u> <u>2566fdb66b7676872c510f</u> <u>22ab94de57c6c2a666ab5f</u>	+ 160,000.0000000000 00000000 BUSD	✓
116	2021-08-28 14:39:43	<u>0x7e0d2686dc783c1aca2a</u> <u>a4ac9ad2706a196b3aa0c6</u> <u>58c53baec9b4666eae3955</u>	- 100,000.0000000000 00000000 BUSD	✓
117	2021-08-28 14:32:09	<u>0xd5c753dca13831956e22</u> <u>7e696c24c4445088030cfd</u> <u>57935710e1c9e96571b719</u>	+ 100,000.0000000000 00000000 BUSD	✓
118	2021-08-24 22:58:16	<u>0x870edf0745c4da5ddf6c</u> <u>95607ef030f0cf765b5d62</u> <u>80ffaedc94da7c8667af00</u>	+ 8,792,426.00000000 0 ABFIN	✓
119	2021-08-22 13:07:16	<u>0x3e0545c25f81724ec70d</u> <u>e4621d19587c45ee37816c</u> <u>2f689312a42c8af7de7921</u>	+ 23,752,199.00000000 00 BNBW	✓
120	2021-08-22 13:05:43	<u>0xf8b8a2704fe779ad5481</u> <u>3d9ffd013e7c0ca5213701</u> <u>53f0521d48038a0eaa581b</u>	+ 960,802.0000000000 00000000 AIR	✓
121	2021-08-22 13:01:06	<u>0x8a888c8e7191ecf85fff</u> <u>bd63b9f944206a9e33075c</u> <u>ac6af8d566f1f6dd561039</u>	- 50,000.0000000000 00000000 USDC	✓

#	Date & time	Transaction Id	Amount	
122	2021-08-22 13:00:57	<u>0xa8374d899e05323a0177</u> <u>7a4c25b98d9e031be50f69</u> <u>c5380d8a802e6771e433fd</u>	- 50,000.000000000000 0000000 USDT  8,995,370.21 USD	✓
123	2021-08-22 12:58:00	<u>0xdc4667b1ab2559e3114</u> <u>0b2529a1d69bc08faa625d</u> <u>56beadfb3dd80e13ed8a8</u>	+ 50,000.000000000000 0000000 USDC	✓
124	2021-08-22 12:57:48	<u>0x830dbb6ddbca4f8ea9f9</u> <u>63a31f0be272dc39237b08</u> <u>06367c40c9049be0eb166f</u>	+ 50,000.000000000000 0000000 USDT  8,995,370.21 USD	✓
125	2021-08-19 19:24:14	<u>0x89461c6895cf305c57fe</u> <u>167c491f46939fd893d6db</u> <u>b787c0e2a6664cce903645</u>	+ 960,802.000000000000 00000000 AIR	✓
126	2021-08-14 19:09:54	<u>0x84601ea0d3f880b27abd</u> <u>81308672adca6d60234051</u> <u>a5d9aa48b4a6bf7170f592</u>	- 21,750.000000000000 0000000 BUSD	✓
127	2021-08-13 10:43:31	<u>0x5657347d9b6572c45c18</u> <u>9501aec70c3e9020dd2d88</u> <u>b7b944b8836eb3fef517f4</u>	+ 800,000.000000000000 00000000 EVER	✓
128	2021-08-13 10:36:16	<u>0x2cde62aeac9ab92474c4</u> <u>012ce2a4ade2be9ab83640</u> <u>3d9fe6b4895da7e7d8ef44</u>	+ 21,750.000000000000 0000000 BUSD	✓
129	2021-08-09 01:09:42	<u>0xd98d32b603db0869205e</u> <u>531093f42f0e28b8afc175</u> <u>45a0d6e990284c70229649</u>	- 43.329857588223504 195 USDT	✓
130	2021-08-09 01:09:33	<u>0xbbfb7412ad0fcbd21df6</u> <u>99c4103505cbb3d474631f</u> <u>18270a18b13b0e4057d0ee</u>	- 703.17333712585536 8868 BUSD	✓

#	Date & time	Transaction Id	Amount	
131	2021-08-09 01:09:03	<u>0xcd79ea7b5eb9d2336107</u> <u>49ca3dd6458c3362f98ff0</u> <u>32d40ac1a875e36259a63f</u>	- 26,856.79112150209 7666962 BSW-LP	✓
132	2021-08-09 01:07:27	<u>0x7055d3d38957590b715a</u> <u>031bb55bc7aaad8bea5241</u> <u>d7f038f756d94fe661e639</u>	+ 12.141765541512684 834 USDT	✓
133	2021-08-09 01:07:27	<u>0x7055d3d38957590b715a</u> <u>031bb55bc7aaad8bea5241</u> <u>d7f038f756d94fe661e639</u>	- 9.9663207791165184 80 BSW	✓
134	2021-08-09 01:06:36	<u>0x7bfc485b374c6f8ff503</u> <u>62d3d5ab06a53036363e73</u> <u>868937c12fcb987365cc45</u>	+ 26,856.79112150209 7666962 BSW-LP	✓
135	2021-08-09 01:06:36	<u>0x7bfc485b374c6f8ff503</u> <u>62d3d5ab06a53036363e73</u> <u>868937c12fcb987365cc45</u>	+ 9.9663207791165184 80 BSW	✓
136	2021-08-08 14:14:09	<u>0xf37a1171ced893020c02</u> <u>6f8b059f55f07175d3df00</u> <u>e5e2c3fc1a60cf15d0cc35</u>	+ 31.188092046710817 584 USDT	✓
137	2021-08-08 14:14:09	<u>0xf37a1171ced893020c02</u> <u>6f8b059f55f07175d3df00</u> <u>e5e2c3fc1a60cf15d0cc35</u>	- 23.995828932983741 311 BSW	✓
138	2021-08-08 14:12:42	<u>0x70d58a6f3583dbc44679</u> <u>70d7ac89a88752a838c510</u> <u>97e59f0acc8d03df87768a</u>	- 0.0000000000000000 00 BSW-LP	✓
139	2021-08-08 14:12:42	<u>0x70d58a6f3583dbc44679</u> <u>70d7ac89a88752a838c510</u> <u>97e59f0acc8d03df87768a</u>	+ 23.995828932983741 311 BSW	✓

#	Date & time	Transaction Id	Amount	
140	2021-08-07 12:55:56	<u>0xc3383a735e0d8ca04cca</u> <u>71f3ede30352f2e112e540</u> <u>f9f65a235e74386e903b8c</u>	- 26,856.79112150209 7666962 BSW-LP	✓
141	2021-08-07 12:55:05	<u>0x7df5e96fb6b10c683f32</u> <u>5b54dcfaf922acce542cc0</u> <u>77b0688b4d465ded4915e6</u>	+ 26,856.79112150209 7666962 BSW-LP	✓
142	2021-08-07 12:55:05	<u>0x7df5e96fb6b10c683f32</u> <u>5b54dcfaf922acce542cc0</u> <u>77b0688b4d465ded4915e6</u>	- 26,985.09883340296 8011796 USDT	✓
143	2021-08-07 12:55:05	<u>0x7df5e96fb6b10c683f32</u> <u>5b54dcfaf922acce542cc0</u> <u>77b0688b4d465ded4915e6</u>	- 27,002.82666287414 3949011 BUSD	✓
144	2021-08-07 12:54:11	<u>0x93570b9bbc33144df1d0</u> <u>4f7ecb87d8f7c395710242</u> <u>d8a81f93af2ea35e86b122</u>	+ 6,996.124761568566 100323 USDT	✓
145	2021-08-07 12:54:11	<u>0x93570b9bbc33144df1d0</u> <u>4f7ecb87d8f7c395710242</u> <u>d8a81f93af2ea35e86b122</u>	- 7,000.000000000000 000000 BUSD	✓
146	2021-08-07 12:53:56	<u>0xea15080d3b4e36c7b268</u> <u>d3d3a01f304eaae273ccc8</u> <u>c73fea07b494e721100daa</u>	+ 19,988.97407183440 3730463 USDT	✓
147	2021-08-07 12:53:56	<u>0xea15080d3b4e36c7b268</u> <u>d3d3a01f304eaae273ccc8</u> <u>c73fea07b494e721100daa</u>	- 20,000.000000000000 0000000 BUSD	✓
148	2021-08-07 12:38:06	<u>0x571efc5525006a9ccebe</u> <u>9b6897c248191c28217373</u> <u>d4ec37f3e927f33cc7bb79</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
149	2021-08-07 12:10:51	<u>0xe3b2a1a544c6594dc604c7ffae71df53782cd42bb8a9915c57bb49c2fc16c614</u>	+ 54,706.000000000000 0000000 BUSD	✓
150	2021-08-02 08:41:01	<u>0x955d01920e0abb5a2c87cc57616966f15822e5a8a5fd6e9c76a752fb01b75468</u>	+ 800,000.0000000000 00000000 VERA	✓
151	2021-07-11 07:11:15	<u>0x2816983e150cfbac792b2c233fc139ce802a44b247946bc07657accfbabbb557</u>	- 1,000.000000000000 000000 BUSD	✓
152	2021-07-07 12:51:58	<u>0xdc5c47460d9ca17a5ed8922f7818362c2a1a7a45bdb62ec5a18b6ca53ec6e2e8</u>	- 2,000.000000000000 000000 BUSD	✓
153	2021-07-07 04:23:40	<u>0xcab7ed9bcf77a54dc2762d27ac0daad2136038583d46166f14ceb0ec4e6e3372</u>	- 17,378,929.3301509 46974754333 LAZY	✓
154	2021-07-07 04:20:43	<u>0x420cd86901cc96305ed266140976a66a31a153b20acb514b32565909e164fe4c</u>	+ 276,607.9129775671 75403237 LAZY	✓
155	2021-07-07 04:20:25	<u>0xebb0cd26e8c6c9273ebdbba69c72cb497a7f9430ba10fc6d76ae97ba53c28e19</u>	- 1,400.000000000000 000000 BUSD	✓
156	2021-07-07 04:19:19	<u>0x188fb2ee7b8feb5701d28dc4c9b3224152d96a61c4d9a916d084010fcece5908</u>	+ 266,999.8579476093 29130501 LAZY	✓
157	2021-07-07 04:19:19	<u>0x188fb2ee7b8feb5701d28dc4c9b3224152d96a61c4d9a916d084010fcece5908</u>	- 1,400.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
158	2021-07-07 04:17:07	<u>0x87858850f3a77efd7590</u> <u>00fb1ca7a9c81395de26f6</u> <u>2fbe7df597761d4caccfa5</u>	+ 279,031.3035619337 46095747 LAZY	✓
159	2021-07-07 04:17:07	<u>0x87858850f3a77efd7590</u> <u>00fb1ca7a9c81395de26f6</u> <u>2fbe7df597761d4caccfa5</u>	- 1,400.000000000000 000000 BUSD	✓
160	2021-07-07 02:54:55	<u>0xb3eccf71d68420747544</u> <u>e908a196e980b6175b5682</u> <u>831095f19c86012c99da74</u>	+ 278,192.8203737341 10035002 LAZY	✓
161	2021-07-07 02:54:55	<u>0xb3eccf71d68420747544</u> <u>e908a196e980b6175b5682</u> <u>831095f19c86012c99da74</u>	- 1,500.000000000000 000000 BUSD	✓
162	2021-07-07 02:53:25	<u>0xb4a111bb03576828356c</u> <u>25f1a7a3444c72523824eb</u> <u>5658d57c257300f83ba08a</u>	+ 275,553.7784881104 59875315 LAZY	✓
163	2021-07-07 02:53:25	<u>0xb4a111bb03576828356c</u> <u>25f1a7a3444c72523824eb</u> <u>5658d57c257300f83ba08a</u>	- 1,500.000000000000 000000 BUSD	✓
164	2021-07-07 02:52:40	<u>0x8aa1a3586841f60bfc0a</u> <u>0dc11058d54ac7059fc0dd</u> <u>ef03010abda369ff0b3c50</u>	+ 142,648.4664535266 63826779 LAZY	✓
165	2021-07-07 02:51:58	<u>0x7b218a73165d2578ee20</u> <u>d6ceb6c11633af42d46b49</u> <u>0f70dec9723ba3e363cf61</u>	+ 270,765.3361209687 42761761 LAZY	✓
166	2021-07-07 02:51:58	<u>0x7b218a73165d2578ee20</u> <u>d6ceb6c11633af42d46b49</u> <u>0f70dec9723ba3e363cf61</u>	- 1,400.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
167	2021-07-07 00:01:15	<u>0x6b4cf8a9803f3e72b5b337cb8262c0427f7dd3f233ea1ac9f3e8ee919da90f0d</u>	+ 244,891.9873462315 00850990 LAZY	✓
168	2021-07-07 00:01:15	<u>0x6b4cf8a9803f3e72b5b337cb8262c0427f7dd3f233ea1ac9f3e8ee919da90f0d</u>	- 1,500.000000000000 000000 BUSD	✓
169	2021-07-07 00:00:24	<u>0x728c874357661897315adb2d911430bee4446a4a8a47bdb3194e5a16934e3eb</u>	+ 161,713.4725190785 82990915 LAZY	✓
170	2021-07-07 00:00:24	<u>0x728c874357661897315adb2d911430bee4446a4a8a47bdb3194e5a16934e3eb</u>	- 1,000.000000000000 000000 BUSD	✓
171	2021-07-07 00:00:03	<u>0x621800799a26ca5733aaf39d917ee99a0ae45319dba5452e27c6f5f68aeeb61c</u>	+ 161,617.7179847825 02753660 LAZY	✓
172	2021-07-06 23:19:39	<u>0x3a51afa382898671e3e554c82227b4a165d17e6c568250562add9879697a94e5</u>	+ 257,997.5355450381 75769150 LAZY	✓
173	2021-07-06 23:19:39	<u>0x3a51afa382898671e3e554c82227b4a165d17e6c568250562add9879697a94e5</u>	- 1,500.000000000000 000000 BUSD	✓
174	2021-07-06 23:18:15	<u>0x497808a1c8e23d6b24d8e589f5c2089e63bc1b2c827d9f33e07fd1098cde0b76</u>	+ 170,302.1922046332 62008429 LAZY	✓
175	2021-07-06 23:15:30	<u>0x9eb27230fc2a632ea671355cad575fed4b147dbf14bcf7fe6f38a05f14e9f8dc</u>	+ 253,031.8497221975 70372373 LAZY	✓

#	Date & time	Transaction Id	Amount	
176	2021-07-06 23:15:30	<u>0x9eb27230fc2a632ea671355cad575fed4b147dbf14bcf7fe6f38a05f14e9f8dc</u>	- 1,400.000000000000 000000 BUSD	✓
177	2021-07-06 15:41:08	<u>0xa01fc67d6295f90a0b8b4f119225104b10db61295a8361092811a10efc85d639</u>	+ 166,372.0780848725 11681169 LAZY	✓
178	2021-07-06 15:41:08	<u>0xa01fc67d6295f90a0b8b4f119225104b10db61295a8361092811a10efc85d639</u>	- 1,000.000000000000 000000 BUSD	✓
179	2021-07-06 15:40:38	<u>0x59661a989870deb1b552c412952254b4a29ff878e85dc431596cc9fec0be797f</u>	+ 160,455.2117014499 38118458 LAZY	✓
180	2021-07-06 15:21:26	<u>0xde813dde1849cbe336a4b0080d90e3e2f570c68519410bdd9d86c18ce3ef519d</u>	+ 236,397.8106452887 00470701 LAZY	✓
181	2021-07-06 15:20:53	<u>0x414e2618203cf098f2eb9b06d0ea70f1ee39e1ba61d3a83e5135bfc6a75c137a</u>	- 5,000.000000000000 000000 BUSD	✓
182	2021-07-06 15:12:56	<u>0x7b75bba376affe271d388cfd16a6ba805432475f1d595a88e4244d67ffd66bf6</u>	+ 192,749.8169987570 43620571 LAZY	✓
183	2021-07-06 15:12:56	<u>0x7b75bba376affe271d388cfd16a6ba805432475f1d595a88e4244d67ffd66bf6</u>	- 1,100.000000000000 000000 BUSD	✓
184	2021-07-06 15:05:05	<u>0x13b78faaded667ddef3f886bf964dbe7c85ed4ea2182f3e04370d8779da6275f</u>	+ 264,673.5891294745 96120417 LAZY	✓

#	Date & time	Transaction Id	Amount	
185	2021-07-06 15:05:05	<u>0x13b78faaded667ddef3f886bf964dbe7c85ed4ea2182f3e04370d8779da6275f</u>	- 1,450.000000000000 000000 BUSD	✓
186	2021-07-06 15:02:11	<u>0xbac09da9cfb9951416bcd77ec3e278246f0fb8732ae33b46393119648934a731</u>	+ 1,922,961.33982329 2102664709 LAZY	✓
187	2021-07-06 15:01:59	<u>0x3f1344b6f4fa7de192b7e5d165cd73efa0f7ec5ac94527501381a7c5acc7983a</u>	+ 1,213,006.32432480 9480458498 LAZY	✓
188	2021-07-06 15:01:44	<u>0x08889904a916dc3a503690a29a618b9005be1910545eb23e4c8307b7180ff33d</u>	+ 2,926,366.29826370 7663863897 LAZY	✓
189	2021-07-06 15:01:32	<u>0xaf84ec36bb7001e47be39ba82c29f37239e55f174d310be986a5ea79d1333dd7</u>	+ 11,000.0000000000 0000000 BUSD	✓
190	2021-07-06 15:01:17	<u>0x94286bc9fec80920eed209de4b3763a5056c23fb627cdce5ec24285305602edd</u>	+ 5,797,003.57490299 5489537716 LAZY	✓
191	2021-07-06 14:22:01	<u>0xce2967e940b93e744d93f953ed242a47fcc11514697521ebf035a325d951e29e</u>	+ 256,595.8610262944 42126527 LAZY	✓
192	2021-07-06 14:22:01	<u>0xce2967e940b93e744d93f953ed242a47fcc11514697521ebf035a325d951e29e</u>	- 1,400.000000000000 000000 BUSD	✓
193	2021-07-06 14:10:36	<u>0x43cb2ff88bf4fa6e8215bc450542876e74ec0d20e079798e93ec58092708f696</u>	+ 190,947.2839628738 00192028 LAZY	✓

#	Date & time	Transaction Id	Amount	
194	2021-07-06 14:10:36	<u>0x43cb2ff88bf4fa6e8215</u> <u>bc450542876e74ec0d20e0</u> <u>79798e93ec58092708f696</u>	- 1,000.000000000000 000000 BUSD	✓
195	2021-07-06 14:06:45	<u>0xce60e1954e3389f0c97f</u> <u>915bbf3684ac391b751698</u> <u>702e3418cfebe681b157c7</u>	+ 266,635.3288860085 88597178 LAZY	✓
196	2021-07-06 14:06:45	<u>0xce60e1954e3389f0c97f</u> <u>915bbf3684ac391b751698</u> <u>702e3418cfebe681b157c7</u>	- 1,400.000000000000 000000 BUSD	✓
197	2021-07-06 14:05:51	<u>0x85a38c7762a56a19952d</u> <u>159a068f99d17f122d8982</u> <u>cd36d7340a28eaeda9e47e</u>	+ 268,991.8897781978 01206261 LAZY	✓
198	2021-07-06 14:05:51	<u>0x85a38c7762a56a19952d</u> <u>159a068f99d17f122d8982</u> <u>cd36d7340a28eaeda9e47e</u>	- 1,350.000000000000 000000 BUSD	✓
199	2021-07-06 14:05:00	<u>0xac4df8f0e09d6916c2fc</u> <u>19582779992ff503dfa6e8</u> <u>854eed5c76df7fc293e3e4</u>	+ 194,338.8228088355 39035499 LAZY	✓
200	2021-07-06 14:05:00	<u>0xac4df8f0e09d6916c2fc</u> <u>19582779992ff503dfa6e8</u> <u>854eed5c76df7fc293e3e4</u>	- 950.000000000000 0000 BUSD	✓
201	2021-07-06 14:04:03	<u>0x57ebe0a12feb9118a42</u> <u>51a17ee0e9b15bc4d1df3c</u> <u>916c976fb97276ab32c54b</u>	+ 282,079.8685686790 26793689 LAZY	✓
202	2021-07-06 14:04:03	<u>0x57ebe0a12feb9118a42</u> <u>51a17ee0e9b15bc4d1df3c</u> <u>916c976fb97276ab32c54b</u>	- 1,350.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
203	2021-07-06 06:37:24	<u>0x3d11e8f11b305ac1e662</u> <u>6cc7d98534f067813f0910</u> <u>f93dd369888f3fea867859</u>	+ 22,000.000000000000 0000000 BUSD	✓

* USD values displayed at the time of transaction

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