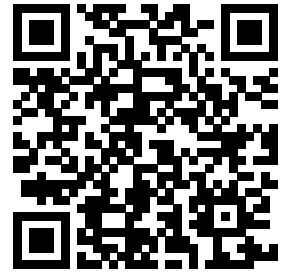


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5a696c2946606c6fbc15e5cadbc07d2d4562fe1f</u>
TOTAL RECEIVED	429.768657842036077454 BNB
	260,224.92 USD
TOTAL SEND	429.762762842036067923 BNB
	260,221.35 USD









Token	Balance
BNB	0.005895000000000000 BNB
	3.56 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
bStake.net	480,000.000000000000000000 bStake.net
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
TheEver.io	800,000.000000000000000000 EVER

Token

Balance

BNBW.IO 23,752,199.000000000 BNBW









MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-01-10 11:49:53	<u>0x5b76b764dc106ff78928</u> <u>17fd0920786c6fc04e22c6</u> <u>80290ec9b8d52271919384</u>	- 24.823232109354790 964 BNB  6,799.08 USD	✓
2	2023-01-10 11:49:53	<u>0x5b76b764dc106ff78928</u> <u>17fd0920786c6fc04e22c6</u> <u>80290ec9b8d52271919384</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-07-10 01:16:35	<u>0x1bef49c1ead33f3fe9c0</u> <u>5d55fa0407182dd2e5a3df</u> <u>3123b04af2ba71d02d4e95</u>	+ 0.0485923944027022 44 BNB  11.45 USD	✓
4	2022-07-08 00:29:19	<u>0xa20acc37c9c742a7d9c1</u> <u>9b6173cb9ae690f2e8382d</u> <u>38e06633780214570a8f99</u>	+ 0.0064093136750633 10 BNB  1.56 USD	✓
5	2022-07-04 11:38:36	<u>0xd7bdc5539f624cc3c7c6</u> <u>9894693671557b75f4b087</u> <u>31139f9bfc626ded474596</u>	+ 0.0359999999999999 97 BNB  8.13 USD	✓
6	2022-06-28 02:33:51	<u>0x13a3d45d567b8c670d81</u> <u>d61b0f1d1e0e153354c291</u> <u>500361b4d5688ddbc1a36e</u>	+ 0.0599999999999999 98 BNB  14.26 USD	✓
7	2022-06-21 02:09:22	<u>0x49a3648609f4fb3d10c5</u> <u>41690fd7c0d46005ceebb3</u> <u>6f257d37c1ed9d17d20ebe</u>	+ 0.0599999999999999 98 BNB  13.26 USD	✓
8	2022-06-15 22:29:02	<u>0xf15c1708e820238cdcae</u> <u>716b1bdb4cf12d97165881</u> <u>7743841da0c0a1b11a8fa1</u>	+ 0.0400000000000000 01 BNB  9.20 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-11 11:29:22	<u>0x94e721bdb59c2ad96e0318ad2bc09d2f7898691c231a377d4adde7d95ba2994d</u>	+ 0.050000000000000000 03 BNB  13.42 USD	✓
10	2022-06-08 14:16:16	<u>0x1595b984beb1779ebc747ac65a0a92f40d28ea4b11cb633798f28294f7435804</u>	+ 0.070000000000000000 07 BNB  20.20 USD	✓
11	2022-06-04 11:33:51	<u>0x3d47eec77029db863dc5e08d05378b30810581cde3e8c6a45aca242ba8c50b6d</u>	+ 0.078000000000000000 00 BNB  23.50 USD	✓
12	2022-05-12 10:30:49	<u>0xec8efe2d060ef03bf21f6d3b6ba4f52893af019aee968b00f0d5f2aab8ed355</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-05-12 10:30:49	<u>0xec8efe2d060ef03bf21f6d3b6ba4f52893af019aee968b00f0d5f2aab8ed355</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
14	2022-05-11 07:01:00	<u>0xf39d4332bef92ab554db6c43ae9d5ad38c3dea7594c85b9abb13cf882535405d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-05-11 07:01:00	<u>0xf39d4332bef92ab554db6c43ae9d5ad38c3dea7594c85b9abb13cf882535405d</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
16	2022-04-02 05:00:38	<u>0x3a97b59181a3b97553b9781942c428a52bd1a01189a1665afffb90dfd551ad7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-02 05:00:38	<u>0x3a97b59181a3b97553b9781942c428a52bd1a01189a1665afffb90dfd551ad7d</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-01 05:16:06	<u>0xae98d6dcf8f2c8c4eb7d558db007dc762bcf17639320200815e614bf832fcb71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-04-01 05:16:06	<u>0xae98d6dcf8f2c8c4eb7d558db007dc762bcf17639320200815e614bf832fcb71</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
20	2022-03-26 07:12:29	<u>0x9ab978411d37f601aa0f804c09367f12353ff54e3b3d51d657399bf4d82c9aae</u>	+ 2.000000000000000000 00 BNB  826.20 USD	✓
21	2022-03-23 04:01:47	<u>0xb9cfd98e9bc62f8b71e379709f4b936559ad6a0f9009d474d38ab463e7aa78a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-23 04:01:47	<u>0xb9cfd98e9bc62f8b71e379709f4b936559ad6a0f9009d474d38ab463e7aa78a8</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
23	2022-03-22 20:30:37	<u>0xede15c2b8a4d3bffc16874d0efb5e8efc9876d34e5d4116ae250c3d984db8d80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-03-22 20:30:37	<u>0xede15c2b8a4d3bffc16874d0efb5e8efc9876d34e5d4116ae250c3d984db8d80</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
25	2022-03-11 21:33:56	<u>0x548b1d2d26d8a49b3cfd51a8b02166d2a8510ac9f9fef78b9215db46d30fa9c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-03-11 21:33:56	<u>0x548b1d2d26d8a49b3cfd51a8b02166d2a8510ac9f9fef78b9215db46d30fa9c3</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
27	2022-03-01 21:18:43	<u>0x5324a4e1790da8fa23461d598fdfd6106e2a0d50ede465b93152bed9ed684f1f</u>	+ 0.3259920641493554 43 BNB  134.66 USD	✓
28	2022-03-01 10:00:41	<u>0x85453b57b2e76e3c1201f9f332ecb2f91d6ed331cf90529dd1ef6d8deab0d8f8</u>	+ 0.0714347764774582 03 BNB  28.83 USD	✓
29	2022-02-17 01:35:30	<u>0x205f46a5e89fa559d50ac786a0e2f4d098b8887c8acc9139972bd302e5fea51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-02-17 01:35:30	<u>0x205f46a5e89fa559d50ac786a0e2f4d098b8887c8acc9139972bd302e5fea51</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
31	2022-01-25 14:54:46	<u>0xece4c00b0606ff1da1fd926ec8cc0527f0b156f1f5ce7bc3fc34818c76b5266</u>	+ 2.8753895069497423 80 BNB  1,107.31 USD	✓
32	2021-12-26 04:27:44	<u>0x5b4e58e6e589c77e792eb2202bedbdeefbc1841cc6ed23caf34fc8b153a06b78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-12-26 04:27:44	<u>0x5b4e58e6e589c77e792eb2202bedbdeefbc1841cc6ed23caf34fc8b153a06b78</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
34	2021-12-11 14:15:49	<u>0x75c38848c027baf5b65c9a425214da6d93ce91c8ab856e018a84468ebe8f2c02</u>	+ 9.1679865852471618 13 BNB  5,175.32 USD	✓
35	2021-12-11 12:36:56	<u>0x3ec21d5bc69057de6c8f103d0f2cf9e8bf14b895bf9ee9afc1f2f36999e1ff291</u>	+ 9.6999999999999992 89 BNB  5,475.65 USD	✓



#	Date & time	Transaction Id	Amount	
36	2021-12-05 18:23:14	<u>0xa244500a00df5aa8bfae</u> <u>ab9095edb6beec4c9fb95b</u> <u>3ef1ffa4598df78b7c8f7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-12-05 18:23:14	<u>0xa244500a00df5aa8bfae</u> <u>ab9095edb6beec4c9fb95b</u> <u>3ef1ffa4598df78b7c8f7f</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
38	2021-12-01 23:51:27	<u>0x747e4b755a63972883e0</u> <u>190bf6c26d4b562b4ab301</u> <u>6fbf78b9cfbd121ad455ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-12-01 23:51:27	<u>0x747e4b755a63972883e0</u> <u>190bf6c26d4b562b4ab301</u> <u>6fbf78b9cfbd121ad455ae</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
40	2021-11-11 01:56:03	<u>0x7e37f0659dfcb3440a60</u> <u>2973dd7f135c2adc85ff56</u> <u>a399a784b85e2ee949680a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-11-11 01:56:03	<u>0x7e37f0659dfcb3440a60</u> <u>2973dd7f135c2adc85ff56</u> <u>a399a784b85e2ee949680a</u>	- 0.000105755000000000 00 BNB  0.06 USD	✓
42	2021-11-08 06:14:01	<u>0x97d1adfb789461326341</u> <u>1707ab46cb0e2161609943</u> <u>41d3cd9bf0598dd38e1df3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-11-08 06:14:01	<u>0x97d1adfb789461326341</u> <u>1707ab46cb0e2161609943</u> <u>41d3cd9bf0598dd38e1df3</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
44	2021-11-08 03:58:50	<u>0x067c3895d07c5fd69372</u> <u>6455bddebdc9818d4c0ef7</u> <u>0a8074c8f98b25bc76e098</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-08 03:58:50	<u>0x067c3895d07c5fd69372</u> <u>6455bddebdc9818d4c0ef7</u> <u>0a8074c8f98b25bc76e098</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
46	2021-11-07 14:32:45	<u>0x1b7e1045d27a98f89dae</u> <u>07a53e5d660dff5fa48e2a</u> <u>798e654084acc3f9c185e5</u>	+ 0.2345115384533069 11 BNB  152.33 USD	✓
47	2021-11-04 06:37:03	<u>0xb98cbce07c5eb46b70b7</u> <u>72fb267c0d3e7f9486a0b8</u> <u>1f32a95ca4bad87091d942</u>	- 51.715538626849323 123 BNB  28,893.47 USD	✓
48	2021-11-04 06:37:03	<u>0xb98cbce07c5eb46b70b7</u> <u>72fb267c0d3e7f9486a0b8</u> <u>1f32a95ca4bad87091d942</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
49	2021-11-03 12:56:19	<u>0x4d66ea86015d34fd9ea3</u> <u>d38d0a7855a22a847fbffd</u> <u>b02dc40dcadf4091a3ddef</u>	+ 2.7000000000000001 78 BNB  1,534.68 USD	✓
50	2021-11-02 15:16:19	<u>0xd64785c13deba2d1cc8f</u> <u>8b225285c8a326f1853648</u> <u>b8547fa7259562053c38ad</u>	+ 5.6900000000000003 91 BNB  3,154.53 USD	✓
51	2021-11-02 07:49:07	<u>0x1e6790851260a327919e</u> <u>843170ba2e753cc5e51bf8</u> <u>6106d14949da3196110f20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-11-02 07:49:07	<u>0x1e6790851260a327919e</u> <u>843170ba2e753cc5e51bf8</u> <u>6106d14949da3196110f20</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
53	2021-10-31 13:42:52	<u>0x291b3b7bb2154bd2ac86</u> <u>1007f58b912426e3753704</u> <u>d87b6a76137739441b34a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
54	2021-10-31 13:42:52	<u>0x291b3b7bb2154bd2ac86</u> <u>1007f58b912426e3753704</u> <u>d87b6a76137739441b34a0</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
55	2021-10-30 09:16:47	<u>0xdcc0244ec3cfc3e2b1ab</u> <u>2e39b2658e248b880c8259</u> <u>e47f956d1a3ab4e0a2bddf</u>	+ 3.8035485336349998 95 BNB  2,009.41 USD	✓
56	2021-10-26 06:30:18	<u>0x19501afe3f57bd170c58</u> <u>c2676730e85572d38b7868</u> <u>ed70651eb3e2412c1a748a</u>	+ 2.2999999999999998 22 BNB  1,099.63 USD	✓
57	2021-10-26 06:26:27	<u>0x719849f5ea09f4e6dad7</u> <u>b52ae5123dcce6ac88cf2f</u> <u>8abd50f6e1718852602603</u>	+ 2.0200000000000000 18 BNB  965.76 USD	✓
58	2021-10-26 00:45:04	<u>0x4f626aced8c4be7a2754</u> <u>a0e84e69a4beb763f0516d</u> <u>8db2a586afd6aac8c4068a</u>	+ 0.5999999999999999 78 BNB  291.78 USD	✓
59	2021-10-25 02:10:11	<u>0x849c1fd7929ecf1745aa</u> <u>fba48c5d69a467881b640b</u> <u>6277a42777cf5f814ea5a5</u>	+ 0.5039057432143245 75 BNB  243.89 USD	✓
60	2021-10-23 12:09:30	<u>0xe66154eba671e0497479</u> <u>00fc41e86aabb97250ee7e</u> <u>d4b4d23c0095e8b314fcc2</u>	+ 0.8000000000000000 44 BNB  388.40 USD	✓
61	2021-10-14 05:13:40	<u>0x40095ac7ecb7a285dc6b</u> <u>527bc6a136844ce731b389</u> <u>b077591ceb4333405b6283</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-10-14 05:13:40	<u>0x40095ac7ecb7a285dc6b</u> <u>527bc6a136844ce731b389</u> <u>b077591ceb4333405b6283</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
63	2021-10-13 08:44:53	<u>0x06d6f0edac7d56deb9a6d6fe062d534d45818d44322035812d5a4aa6f0bd7678</u>	+ 30.539245999999998 560 BNB  14,377.87 USD	✓
64	2021-10-12 06:27:39	<u>0xa1d29248366616bb1ad2d6e670b5b8ef8ce6b2023c77e6f0ca922aa54473f849</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
65	2021-10-12 06:27:39	<u>0xa1d29248366616bb1ad2d6e670b5b8ef8ce6b2023c77e6f0ca922aa54473f849</u>	- 0.00010563500000000 00 BNB  0.04 USD	✓
66	2021-10-11 13:18:21	<u>0xa754a06bee7252afb6165ba7dee124d2377a19992442c497bec325682b173643</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
67	2021-10-11 13:18:21	<u>0xa754a06bee7252afb6165ba7dee124d2377a19992442c497bec325682b173643</u>	- 0.00010563500000000 00 BNB  0.04 USD	✓
68	2021-10-09 07:13:35	<u>0xf9cef6cd51ad8a37c968ed691f8969caa4196175d71f8fb24e34b028bf59bc71</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
69	2021-10-09 07:13:35	<u>0xf9cef6cd51ad8a37c968ed691f8969caa4196175d71f8fb24e34b028bf59bc71</u>	- 0.00010569500000000 00 BNB  0.04 USD	✓
70	2021-09-30 20:21:28	<u>0xb56be775966858520631e3d9c00872c9095824b3d7c09097f8efed58645a360</u>	+ 2.00000000000000000 00 BNB  830.80 USD	✓
71	2021-09-26 00:18:29	<u>0x81cc7bd508b139ba70b9c274288aedd59827b18414c35e9ea196e6a8f690b440</u>	+ 0.05999999999999999 98 BNB  20.55 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-09-20 05:07:54	<u>0x5d592bf29418f9855e50</u> <u>12ff11fcc342f052d57bf4</u> <u>f812dd0361fc62c32bc1b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-09-20 05:07:54	<u>0x5d592bf29418f9855e50</u> <u>12ff11fcc342f052d57bf4</u> <u>f812dd0361fc62c32bc1b0</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
74	2021-09-14 03:22:59	<u>0x8bc3aedd0214f78fe77e</u> <u>ca126a76997ccf80dacc6</u> <u>81fef997694b4edbeba8f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-09-14 03:22:59	<u>0x8bc3aedd0214f78fe77e</u> <u>ca126a76997ccf80dacc6</u> <u>81fef997694b4edbeba8f4</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
76	2021-09-08 05:43:52	<u>0xa31e27b3ef632f7d646b</u> <u>71ff61ded74a4d8a3526d8</u> <u>97b3aec3d1a724f787a8c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-09-08 05:43:52	<u>0xa31e27b3ef632f7d646b</u> <u>71ff61ded74a4d8a3526d8</u> <u>97b3aec3d1a724f787a8c5</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
78	2021-09-08 03:32:29	<u>0x6ff17a2e1d442397d363</u> <u>74ced02b7e5369081e6133</u> <u>c98eae0af1d3f1acc6c305</u>	+ 0.699999999999999999 56 BNB  286.02 USD	✓
79	2021-09-07 20:21:59	<u>0xae84c322e0225be558e3</u> <u>832b2617299e3b829e7af9</u> <u>3b63acb0d4ae81e5ca18d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2021-09-07 20:21:59	<u>0xae84c322e0225be558e3</u> <u>832b2617299e3b829e7af9</u> <u>3b63acb0d4ae81e5ca18d8</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-09-07 19:19:25	<u>0x766b93def23d029cd9b5ef6029b0dad27f0c7a53d374b568a4d3e69cde3f0ce</u>	- 55.808399283096882 471 BNB  22,803.31 USD	✓
82	2021-09-07 19:19:25	<u>0x766b93def23d029cd9b5ef6029b0dad27f0c7a53d374b568a4d3e69cde3f0ce</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
83	2021-09-03 02:49:03	<u>0x9caab6b1fb1c59c640e39671940d53c88a310ed36dedd2b0bbdee65d027c68da</u>	+ 1.0000000000000000 00 BNB  489.30 USD	✓
84	2021-09-03 01:06:15	<u>0x398103e1d18f70d0f4af4fb1cc4c4c697a2fa05e6a15a87304231e9e5b07dcb8</u>	+ 26.508211079999998 816 BNB  12,970.46 USD	✓
85	2021-09-02 14:16:59	<u>0xf6b58a77704c107bb552bea240b4cd8839bfe1e961927b918594c1a6b18ace6f</u>	+ 0.5000000000000000 00 BNB  241.85 USD	✓
86	2021-09-02 07:11:30	<u>0x5859e281d332eb9e3f2a989412953079730f9fc88080e4421bb4baabfb269579</u>	+ 0.2999999999999999 89 BNB  145.11 USD	✓
87	2021-09-02 01:37:01	<u>0x74fb7942801d97fad4c8fbf92ad31b5981f66cd451fd0a4754c756f167a1b9e4</u>	+ 1.5000000000000000 00 BNB  738.15 USD	✓
88	2021-09-01 23:41:03	<u>0xedb6a81e5a4152d17e165c116d19fc03a03229a0007c6aad02bcda3735048c24</u>	+ 1.0000000000000000 00 BNB  492.10 USD	✓
89	2021-08-30 09:58:39	<u>0x9553e2bf94a81b6a2764427c2ebe453eab1ed65ac5ee261d422a1f448b6e1a2f</u>	+ 25.000293203096880 745 BNB  11,507.63 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-08-25 12:15:36	<u>0x0487badafe945fcc4e3f82398682bfd7d4b4ae65204a3b2a8538e3b15176a7f4</u>	- 21.999894999999998 646 BNB  11,070.12 USD	✓
91	2021-08-25 12:15:36	<u>0x0487badafe945fcc4e3f82398682bfd7d4b4ae65204a3b2a8538e3b15176a7f4</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
92	2021-08-25 05:01:52	<u>0x6ada5cd4d274ba33e128ff4a5da21f1bf76159e1bac4fe438d5ec3e102ade2ee</u>	+ 22.000000000000000 000 BNB  10,554.28 USD	✓
93	2021-08-24 04:56:21	<u>0x9b5c32e89d488f22deb218e2ba253140f9f9e83defb810b36cc287c5cd2f17bd</u>	- 1.2998950000000000 23 BNB  642.00 USD	✓
94	2021-08-24 04:56:21	<u>0x9b5c32e89d488f22deb218e2ba253140f9f9e83defb810b36cc287c5cd2f17bd</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
95	2021-08-24 02:45:48	<u>0xa7dcacd559cfa518ef049d13b479b76580a0b85e8da57f81de60f1a7c1d5ec96</u>	+ 1.3000000000000000 44 BNB  642.05 USD	✓
96	2021-08-23 16:19:35	<u>0x0430cf4e3d04a7cf8ecc6d514aa95488a1d5d93fb50bf48a3a216abf5cb0ab55</u>	- 21.299894999999999 357 BNB  10,629.92 USD	✓
97	2021-08-23 16:19:35	<u>0x0430cf4e3d04a7cf8ecc6d514aa95488a1d5d93fb50bf48a3a216abf5cb0ab55</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
98	2021-08-23 10:18:12	<u>0x04fa5fe09ddc7243201d59f1e8cf7558b1f137f287e04dfd41a53171709cb7c3</u>	+ 1.3000000000000000 44 BNB  648.77 USD	✓


#	Date & time	Transaction Id	Amount	
99	2021-08-23 09:32:36	<u>0x839fe6028b8773f2860cd595a5a72ba78eb1503daec356164dc9586f4b25dcf7</u>	+ 20.0000000000000000 000 BNB  9,981.20 USD	✓
100	2021-08-21 03:46:05	<u>0xc34b43944e8fd01288fb161dd3ab180cc5926cd68787ec74d86c6154bb2988dd</u>	- 43.611971887202919 618 BNB  19,552.11 USD	✓
101	2021-08-21 03:46:05	<u>0xc34b43944e8fd01288fb161dd3ab180cc5926cd68787ec74d86c6154bb2988dd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
102	2021-08-12 01:29:06	<u>0xe15f795a66cbe765ebbdfbe177741d2399626bfd01b2bf5b5ab9a748bbf98ecb</u>	+ 35.799999999999997 158 BNB  13,715.33 USD	✓
103	2021-08-08 07:43:58	<u>0x0a87d57ddd65741ba8846b9263c9ba37b314c8fb0035044a3db3c64f7d5de0d6</u>	+ 1.0000000000000000 00 BNB  341.79 USD	✓
104	2021-08-05 01:14:49	<u>0xb91f0f4cabe722f06b7277cfe8185088ea69ade87c457f1c0afb783321063fe4</u>	+ 6.8120768872029202 61 BNB  2,228.50 USD	✓
105	2021-06-14 19:13:07	<u>0xa366dd22e8d64564979a0f93f83999df018ebc7f16d8ba5d302771f5f658063d</u>	- 21.774711110400314 595 BNB  8,042.05 USD	✓
106	2021-06-14 19:13:07	<u>0xa366dd22e8d64564979a0f93f83999df018ebc7f16d8ba5d302771f5f658063d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
107	2021-06-14 16:30:46	<u>0x7cf11c469e9aa68459d8994ba02fbd4c11a1c9cc4666b0cd575d8ebe979c064d</u>	+ 9.7899999999999991 47 BNB  3,624.16 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-06-14 15:21:38	<u>0x4568db85aed004a478327be5ba8362cd8e9f2b30e0c1f580c355935e1ad3d137</u>	+ 8.9850492804003145 86 BNB  3,326.17 USD	✓
109	2021-06-14 15:18:13	<u>0x13597d0cce6ee4ac190f57650b1e4b083528b8101c6bfd439bc437198e6ec6f3</u>	+ 2.9997668299999999 95 BNB  1,110.48 USD	✓
110	2021-06-14 05:39:51	<u>0xbd4a3693c7e4b090912110d643e77d70ccd88cd9225f643c7bc90098f1717d9e</u>	- 9.2410176369585617 10 BNB  3,302.92 USD	✓
111	2021-06-14 05:39:51	<u>0xbd4a3693c7e4b090912110d643e77d70ccd88cd9225f643c7bc90098f1717d9e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
112	2021-06-14 01:16:53	<u>0x5fb4a2426d5496aae8620f44f9f36fe48cb591655ad2eed56afd34d3b1b8aac2</u>	+ 9.2411226369585612 87 BNB  3,302.96 USD	✓
113	2021-06-13 01:42:03	<u>0xcbcb2c10c03163dc8711939e1d6b22a26acb2637efe544f2e820eb465f8153d83</u>	- 19.843342388260147 402 BNB  6,682.24 USD	✓
114	2021-06-13 01:42:03	<u>0xcbcb2c10c03163dc8711939e1d6b22a26acb2637efe544f2e820eb465f8153d83</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
115	2021-06-12 21:26:33	<u>0x7ae418f694f576da4cf2c4be78e6cb44953dece0d9d215ca15b660b467200e8c</u>	+ 19.843447388260148 756 BNB  6,682.28 USD	✓
116	2021-06-11 16:16:17	<u>0x7ceff417879cf661825395f64d43fe0b30915bc4ff01f21e85a6dd784101b971</u>	- 9.9917417009700510 99 BNB  3,454.64 USD	✓


#	Date & time	Transaction Id	Amount	
117	2021-06-11 16:16:17	<u>0x7ceff417879cf661825395f64d43fe0b30915bc4ff01f21e85a6dd784101b971</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
118	2021-06-11 14:54:51	<u>0xaa707a0a15e9c9334ab9dd0a39ba86375176b5c7f30e571d896112dcdf5c8e66</u>	+ 9.9918467009700506 76 BNB  3,454.68 USD	✓
119	2021-06-10 00:27:06	<u>0x41d2bc084b26a65d3789378fa459a0b5e33e5ccef66d41cd80437afcc8883e8</u>	- 10.831825957146369 532 BNB  3,966.18 USD	✓
120	2021-06-10 00:27:06	<u>0x41d2bc084b26a65d3789378fa459a0b5e33e5ccef66d41cd80437afcc8883e8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
121	2021-06-09 16:10:05	<u>0xb92f045b812a5a23f7002f433ecaa14fda640cab67a0f4eaa4731d341265f097</u>	+ 10.831930957146369 110 BNB  4,067.82 USD	✓
122	2021-06-08 09:55:31	<u>0x882509181d2e593346c733305fc2061eebfe1016c03b9fb9684289a3c79a348a</u>	- 27.999894999999998 646 BNB  9,869.96 USD	✓
123	2021-06-08 09:55:31	<u>0x882509181d2e593346c733305fc2061eebfe1016c03b9fb9684289a3c79a348a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
124	2021-06-08 08:07:41	<u>0x159eeca43b524516d349c7df741e58dc0a014bb9f606132f79af3a44730e4c17</u>	+ 21.0000000000000000 000 BNB  7,402.50 USD	✓
125	2021-06-08 05:45:56	<u>0x5f4d8f5790a39d9bc85fe794234c9043dd74297d99282d17f717de0e991c575f</u>	+ 7.0000000000000000 00 BNB  2,481.50 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-06-06 16:21:03	<u>0x198af47aedcca21c2b8e68cbc61b706cbda8192f3c9e140f41510ab20224ba50</u>	- 38.440121851274000 164 BNB  15,135.02 USD	✓
127	2021-06-06 16:21:03	<u>0x198af47aedcca21c2b8e68cbc61b706cbda8192f3c9e140f41510ab20224ba50</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
128	2021-06-06 13:26:08	<u>0xdb779849f262644f95b1c8928cbf1726088240fe91ae49057413e348af644be5</u>	+ 38.440226851273997 966 BNB  15,135.07 USD	✓
129	2021-06-05 20:26:45	<u>0xe7b863527189c7159270082a6ec053b59ca6efdf986432d35d900bdc4c7e3574</u>	- 0.9998949999999999 78 BNB  388.94 USD	✓
130	2021-06-05 20:26:45	<u>0xe7b863527189c7159270082a6ec053b59ca6efdf986432d35d900bdc4c7e3574</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
131	2021-06-05 06:59:12	<u>0x96e67271f28ea4cc1b4edc2e9ae72080366be9081d9aaae736213208a735d2e5</u>	+ 1.0000000000000000 00 BNB  390.08 USD	✓
132	2021-06-02 09:14:50	<u>0xb3404d38f16a9fc51aff2a080fd5b517ffa9796b3ca6a8fcacd675d18681cc4e</u>	- 19.999894999999998 646 BNB  8,030.75 USD	✓
133	2021-06-02 09:14:50	<u>0xb3404d38f16a9fc51aff2a080fd5b517ffa9796b3ca6a8fcacd675d18681cc4e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
134	2021-06-02 03:23:31	<u>0xfdc8fc6db63bf83554512429099a70853c57011e94a7b7d1e780c2dd0124e84f</u>	+ 20.0000000000000000 000 BNB  7,761.40 USD	✓








#	Date & time	Transaction Id	Amount	
135	2021-05-29 02:39:15	<u>0xcb46501c84304151b419</u> <u>3d82cbd578e16bdfdde4e7</u> <u>0e0d4e39f434971b1b75c1</u>	- 9.5834588755226963 74 BNB  3,152.86 USD	✓
136	2021-05-29 02:39:15	<u>0xcb46501c84304151b419</u> <u>3d82cbd578e16bdfdde4e7</u> <u>0e0d4e39f434971b1b75c1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
137	2021-05-28 22:37:13	<u>0xe1d6b3c1ffeaa450e58f</u> <u>3311d1675fa46e856af216</u> <u>cdbef327c2862ff74a591b</u>	+ 9.5836695705226961 91 BNB  3,152.93 USD	✓
138	2021-05-28 10:18:43	<u>0x478b5521344212443be1</u> <u>bc0a2c9ed12305be619890</u> <u>14df4343705aa896d8ad61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-05-28 10:18:43	<u>0x478b5521344212443be1</u> <u>bc0a2c9ed12305be619890</u> <u>14df4343705aa896d8ad61</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
140	2021-05-23 19:25:52	<u>0x04d9a4d87bb82ea0ee22</u> <u>193bea1664ae889f2dc9e4</u> <u>00fce03475f990f83f4ab7</u>	- 9.9998950000000004 22 BNB  3,062.46 USD	✓
141	2021-05-23 19:25:52	<u>0x04d9a4d87bb82ea0ee22</u> <u>193bea1664ae889f2dc9e4</u> <u>00fce03475f990f83f4ab7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
142	2021-05-23 13:17:25	<u>0x3a7000d8d884421151c5</u> <u>673c9ec1f9766782728428</u> <u>df2d39253526c9dead8d3e</u>	+ 10.0000000000000000 000 BNB  3,062.50 USD	✓
143	2021-05-22 16:25:02	<u>0xe0ea25990a818a77b11d</u> <u>e4337fdd32dbb5e4255df3</u> <u>cb13d9c3d7133b89791107</u>	- 2.9998949999999999 78 BNB  782.13 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-05-22 16:25:02	<u>0xe0ea25990a818a77b11d</u> <u>e4337fdd32dbb5e4255df3</u> <u>cb13d9c3d7133b89791107</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
145	2021-05-22 13:09:23	<u>0xff1e68b02cf85210ed18</u> <u>281a03ed253d9c87d32f15</u> <u>0681d7fd75c9cfac95ae28</u>	+ 3.0000000000000000 00 BNB  782.16 USD	✓
146	2021-05-21 02:49:00	<u>0x7cca9f04a39a8a043654</u> <u>d5be0494ec2a1dc93d4ae0</u> <u>6d6e5037f7c416a6366c90</u>	- 19.999894999999998 646 BNB  6,520.16 USD	✓
147	2021-05-21 02:49:00	<u>0x7cca9f04a39a8a043654</u> <u>d5be0494ec2a1dc93d4ae0</u> <u>6d6e5037f7c416a6366c90</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
148	2021-05-21 01:40:04	<u>0x3d82f315c4a4d7f4357f</u> <u>e0bce91095194381145974</u> <u>88f138061e9cd58f952288</u>	+ 10.0000000000000000 000 BNB  3,260.10 USD	✓
149	2021-05-20 20:43:23	<u>0xfdb91365380dada214e9</u> <u>4c3e125fea0e6a68f76417</u> <u>d78385f80950744d6773c6</u>	+ 10.0000000000000000 000 BNB  3,260.10 USD	✓
150	2021-05-18 11:08:44	<u>0x1324b0fc9c350d2a0abf</u> <u>794d0337b161a220cc7fed</u> <u>a40d0ba5e182a946903b1d</u>	- 7.4935000000000000 50 BNB  3,805.79 USD	✓
151	2021-05-18 11:08:44	<u>0x1324b0fc9c350d2a0abf</u> <u>794d0337b161a220cc7fed</u> <u>a40d0ba5e182a946903b1d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
152	2021-05-17 12:37:22	<u>0xf11b93fbb08f9e2eb842</u> <u>174091087613e905572a3b</u> <u>cba0c8198c29936487684d</u>	+ 7.0000000000000000 00 BNB  3,555.16 USD	✓




#	Date & time	Transaction Id	Amount	
153	2021-05-13 08:53:44	<u>0x0a398b50be311dcce18a</u> <u>b1c0d4a0bfab525fefbfc1</u> <u>7880a48207389fddb5b6e2</u>	+ 0.5000000000000000 00 BNB  285.55 USD	✓


#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-05-12 10:30:49	<u>0xec8efe2d060ef03bf21f</u> <u>6d3b6ba4f52893af019aee</u> <u>e968b00f0d5f2aab8ed355</u>	- 4,614.644388249999 792606 USDT  4,628.45 USD	✓
2	2022-05-12 08:03:54	<u>0x5a58ed45625e23c10a16</u> <u>ddb73cb84a3ab645fbf2d7</u> <u>340f34f3a92707db0a3fdd</u>	+ 263.00447431999998 5710 USDT  263.79 USD	✓
3	2022-05-11 19:05:11	<u>0xb17396e1583cf21dce84</u> <u>97439bd3ebfce0e7c1848c</u> <u>073111ed8ba991332c6f12</u>	+ 4,351.639913930000 147957 USDT  4,364.66 USD	✓
4	2022-05-11 07:01:00	<u>0xf39d4332bef92ab554db</u> <u>6c43ae9d5ad38c3dea7594</u> <u>c85b9abb13cf882535405d</u>	- 4,113.195913583579 567785 USDT  4,111.54 USD	✓
5	2022-05-11 06:30:01	<u>0x8224dd6be0b12b963ec1</u> <u>e445ac2815da44656eafb4</u> <u>7523fd357ef65006d613e9</u>	+ 4,113.195913583579 567785 USDT  4,111.54 USD	✓
6	2022-04-02 05:00:38	<u>0x3a97b59181a3b97553b9</u> <u>781942c428a52bd1a01189</u> <u>a1665afffb90dfd551ad7d</u>	- 8,000.000000000000 000000 USDT	✓
7	2022-04-02 04:41:47	<u>0xcfc1522e16938bba1903</u> <u>c5e53d0aec80e7617ae465</u> <u>1b69ff2e6c1dbcd1a07ed1</u>	+ 8,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-01 05:16:06	<u>0xae98d6dcf8f2c8c4eb7d558db007dc762bcf17639320200815e614bf832fcb71</u>	- 4,476.633700000000 317232 USDT	✓
9	2022-03-31 20:56:51	<u>0x235fa427ee0e04307c649eee685240a24b35808f5f5e2cbcdb1cf5f09bade75a</u>	+ 4,000.000000000000 000000 USDT  524,665.44 USD	✓
10	2022-03-26 09:00:44	<u>0x2015558de31802237afd07b9bbbc0b2a8038018f57a1746853b3ae57a20b6cda1</u>	+ 0.5759999999999999 56 ABGRT	✓
11	2022-03-23 05:12:27	<u>0x2bf835197af7bab23ae08ac1beec57e7fe1e7c9915e4b9ee4b6ccb17aa6c2c25</u>	+ 476.63369999999997 6171 USDT	✓
12	2022-03-23 04:54:11	<u>0x01b8e6cff25ad1d0d0a6b83eedc5e28e3de8b1ec8e44de37d6f004fecb02aaf2</u>	+ 1,286,698 usdswap.io	✓
13	2022-03-23 04:01:47	<u>0xb9cfd98e9bc62f8b71e379709f4b936559ad6a0f9009d474d38ab463e7aa78a8</u>	- 1,492.348644435095 820882 USDT	✓
14	2022-03-23 03:41:50	<u>0x7047718c9e4b725bf62689f1aa8a251be48efbc4352d0737671373a0153e6209</u>	+ 1,492.348644435095 820882 USDT	✓
15	2022-03-22 20:30:37	<u>0xede15c2b8a4d3bffc16874d0efb5e8efc9876d34e5d4116ae250c3d984db8d80</u>	- 3,013.874525746498 420631 USDT	✓
16	2022-03-22 20:14:01	<u>0x3cf670037fd53136f25bf8c4090a3aed785f2a75261c13224ece667f2bc512d</u>	+ 3,013.874525746498 420631 USDT	✓


#	Date & time	Transaction Id	Amount	
17	2022-03-11 22:49:26	<u>0x5440a86455ef9fd642c5 efb29313eee3c82ea31ed1 606a394a0c4945bd45d879</u>	+ 480,000.0000000000 00000000 bStake.net	✓
18	2022-03-11 21:33:56	<u>0x548b1d2d26d8a49b3cfd 51a8b02166d2a8510ac9f9 fef78b9215db46d30fa9c3</u>	- 1,000.000000000000 000000 USDT	✓
19	2022-03-11 20:57:32	<u>0x8d641a5963714650d21d 6b74b74a84fbfbf6a6618c 6c6a359cda6dad7e580a12</u>	+ 1,000.000000000000 000000 USDT	✓
20	2022-02-17 01:36:12	<u>0xf0bdfe6b428536687fa1 a04ca6f94ff6eab4dbdd6e 19684463e4ffe9dfd7e35c</u>	+ 6,500,000.00000000 0000000000 MKS	✓
21	2022-02-17 01:35:30	<u>0x205f46a5e89fa559d50a c786a0e2f4d098b8887c8a ccc9139972bd302e5fea51</u>	- 600.02089127673593 7936 USDT	✓
22	2022-02-16 16:55:09	<u>0x5960b7e13f2d77f480f4 1c183eba10edcddc62c103 c4c2fc0307f92385182aae</u>	+ 178.71179800999999 5429 USDT  23,547.15 USD	✓
23	2022-01-05 14:28:54	<u>0xca2f8a9a166beda81405 619c38c47d3e57f433b6fa 75b5812988c848d2be0a6e</u>	+ 421.30909326673588 5663 USDT	✓
24	2021-12-26 04:29:11	<u>0x7498ad5f76250bb2901c 8f9c8774c6534b22647cbc 4c5f2b3c190adeb29876e3</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
25	2021-12-26 04:27:44	<u>0x5b4e58e6e589c77e792e b2202bedbdeefbc1841cc6 ed23caf34fc8b153a06b78</u>	- 2,480.000000000000 000000 BUSD	✓



#	Date & time	Transaction Id	Amount	
26	2021-12-25 14:12:34	<u>0xd45649a2cb7353ba767f</u> <u>f469838dd414dcc35b82e5</u> <u>e36fe7bf49d9e0a87331c2</u>	+ 2,480.000000000000 000000 BUSD	✓
27	2021-12-05 18:26:56	<u>0x18ad707f3d1b83a6d2f3</u> <u>45c81737502c432d6ebbb5</u> <u>4119d21c21ef9a7918e591</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
28	2021-12-05 18:23:14	<u>0xa244500a00df5aa8bfae</u> <u>ab9095edb6beec4c9fb95b</u> <u>3ef1ffa4598df78b7c8f7f</u>	- 1,150.281097780207 346659 BUSD	✓
29	2021-12-05 13:48:58	<u>0x0493625d32354adbb751</u> <u>dd8174c53aa529c373b154</u> <u>b53d9f6e84de2a145bd7fc</u>	+ 1,150.281097780207 346659 BUSD	✓
30	2021-12-01 23:51:27	<u>0x747e4b755a63972883e0</u> <u>190bf6c26d4b562b4ab301</u> <u>6fbf78b9cfbd121ad455ae</u>	- 1,000.000000000000 000000 BUSD	✓
31	2021-11-15 12:44:10	<u>0x7710eab54ce420fb7df0</u> <u>272afce146932985786e21</u> <u>2cdd49cf17d6a79b9f1def</u>	+ 1,000.000000000000 000000 BUSD  263,305.06 USD	✓
32	2021-11-11 01:56:03	<u>0x7e37f0659dfcb3440a60</u> <u>2973dd7f135c2adc85ff56</u> <u>a399a784b85e2ee949680a</u>	- 8,085.488146096492 528159 USDT  2,109,437.07 USD	✓
33	2021-11-10 22:08:37	<u>0x72983fb82df0f5d1b2c3</u> <u>629d76ac2ff76650a288a3</u> <u>a88963115dd80f518c6d30</u>	+ 8,085.488146096492 528159 USDT  2,109,437.07 USD	✓
34	2021-11-08 09:51:39	<u>0x4f37680ec06f9e8729ba</u> <u>a07da80dc5a26ea4874aba</u> <u>b0f2bf5446079b353f6e6f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-08 06:14:01	<u>0x97d1adfb789461326341</u> <u>1707ab46cb0e2161609943</u> <u>41d3cd9bf0598dd38e1df3</u>	- 2,055.433882379760 234471 USDT	✓
36	2021-11-08 05:42:28	<u>0x08374bca76a2c267fd13</u> <u>594b25cb97e62632d4b5df</u> <u>c65ae8e8a335eef7c1705</u>	+ 2,055.433882379760 234471 USDT	✓
37	2021-11-08 03:58:50	<u>0x067c3895d07c5fd69372</u> <u>6455bddebdc9818d4c0ef7</u> <u>0a8074c8f98b25bc76e098</u>	- 1,216.487111679999 998159 USDT	✓
38	2021-11-07 23:30:32	<u>0xd0771aa5dedc6510b308</u> <u>2ab8450ad06784c30606c2</u> <u>918f933b79443ecd840c99</u>	+ 1,216.487111679999 998159 USDT	✓
39	2021-11-04 09:32:12	<u>0xe12443133897ad585594</u> <u>c1dfdc664178001c1ffe07</u> <u>2889e11bb530133991c39d</u>	+ 713,624,319.000000 000 Swap7.org	✓
40	2021-11-04 06:37:42	<u>0xc7f2d491ed225bec5df3</u> <u>d35afd10bc8f879d424284</u> <u>5f1e886cf7e95ea27d9cb5</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
41	2021-11-02 07:49:07	<u>0x1e6790851260a327919e</u> <u>843170ba2e753cc5e51bf8</u> <u>6106d14949da3196110f20</u>	- 7,780.004005169999 800273 USDT	✓
42	2021-11-01 09:59:58	<u>0x2c8e21b1b96ddcfccf47</u> <u>d4f600e6ac187dc8a20fa0</u> <u>edc74f7356605b93995091</u>	+ 713,624,319.000000 000 Swap7.org	✓
43	2021-10-31 13:42:52	<u>0x291b3b7bb2154bd2ac86</u> <u>1007f58b912426e3753704</u> <u>d87b6a76137739441b34a0</u>	- 2,074.062001196721 212182 BUSD  394,992.34 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-31 04:53:20	<u>0xfdc154c4a3e17060fe68</u> <u>c30ad1a69f8201bf2e45ab</u> <u>7efbfbdb5e1e78bfd5a8b69</u>	+ 4,126.783525589999 953809 USDT  785,920.51 USD	✓
45	2021-10-30 21:04:55	<u>0xd5908aca8d8228365e5a</u> <u>5bf60e8472451e0cca38a5</u> <u>f699e6abd8b80e877d018a</u>	+ 1.0000000000000000 00 BeeToken	✓
46	2021-10-29 23:04:42	<u>0xc1bf2a219dd0a54033ca</u> <u>b23e6a9aa40e377feb7bc4</u> <u>0220cde53719f0b00ede6d</u>	+ 3,653.220479579999 846464 USDT	✓
47	2021-10-29 20:42:00	<u>0xe31fd1c114ad77d3c17c</u> <u>771746f2791e4115b5d65f</u> <u>ce25a40a89c5367c448b59</u>	+ 392,456.0000000000 00000000 H3X	✓
48	2021-10-28 15:23:41	<u>0x8e5f5568f03063c21c2c</u> <u>0bbc1fb3d9e51bab89ef9b</u> <u>92a0d06a57cc6fe2882a22</u>	+ 2,074.062001196721 212182 BUSD	✓
49	2021-10-14 05:13:40	<u>0x40095ac7ecb7a285dc6b</u> <u>527bc6a136844ce731b389</u> <u>b077591ceb4333405b6283</u>	- 750.13400556999999 9352 USDT  135,774.41 USD	✓
50	2021-10-14 03:24:14	<u>0xdbfd8b9de1a9646fe423</u> <u>bfc70a08886348a19c965f</u> <u>d66ef850c5ec5528a898c1</u>	+ 750.13400556999999 9352 USDT  135,774.41 USD	✓
51	2021-10-12 06:27:39	<u>0xa1d29248366616bb1ad2</u> <u>d6e670b5b8ef8ce6b2023c</u> <u>77e6f0ca922aa54473f849</u>	- 773.32661146999998 8913 USDT	✓
52	2021-10-12 05:49:12	<u>0x09a320496ab2bc70c96c</u> <u>75124dfe2eee66adc485a7</u> <u>592c9819de2349bf99752a</u>	+ 773.32661146999998 8913 USDT	✓



#	Date & time	Transaction Id	Amount	
53	2021-10-11 13:18:21	<u>0xa754a06bee7252afb616</u> <u>5ba7dee124d2377a199924</u> <u>42c497bec325682b173643</u>	- 878.72146799999995 8920 USDT	✓
54	2021-10-11 13:08:42	<u>0x07d31af521441e0c0228</u> <u>ca844ce1b8af6c41b4cc57</u> <u>892c9c5261877436b2bb12</u>	+ 878.72146799999995 8920 USDT	✓
55	2021-10-09 07:13:35	<u>0xf9cef6cd51ad8a37c968</u> <u>ed691f8969caa4196175d7</u> <u>1f8fb24e34b028bf59bc71</u>	- 680.04901695555724 9275 USDT  122,258.56 USD	✓
56	2021-10-07 21:54:39	<u>0xcb30eb1b6ba9c6bc68aa</u> <u>26e5a036d7f789c06bce3e</u> <u>4e07266db61ce9e830b45c</u>	+ 180.04901695555719 2432 USDT	✓
57	2021-10-07 10:13:40	<u>0xd2530a7ce12dfc65fbfa</u> <u>965aa34e70efdc9b0df28d</u> <u>e817dd044e9e8b14a92f73</u>	+ 500.00000000000000 0000 USDT	✓
58	2021-10-04 11:20:18	<u>0xe7144ca3e2874fe1d0a1</u> <u>0af8efaa78dc6a7a8b6ea2</u> <u>e232ecef93cb29b1028311</u>	+ 821,112.0000000000 XCH5.io	✓
59	2021-09-29 14:31:35	<u>0x65c27d58528497f9831a</u> <u>02043afccd1260ff374f71</u> <u>529271dc48e86ed27007c6</u>	+ 7,127,850.00000000 0 Tu7.org	✓
60	2021-09-24 14:47:10	<u>0x78df24be972621d81746</u> <u>b1e8771075d21b17150092</u> <u>35567b59fb88a51025e029</u>	+ 1,718,912.00000000 0 xch5.net	✓
61	2021-09-23 20:58:51	<u>0xedfdb85b9b29ff63771d</u> <u>615387868d1505af9088a9</u> <u>8580535bb9bf33f602fb50</u>	+ 1,718,912.00000000 0 xch5.net	✓

#	Date & time	Transaction Id	Amount	
62	2021-09-20 05:07:54	<u>0x5d592bf29418f9855e50</u> <u>12ff11fcc342f052d57bf4</u> <u>f812dd0361fc62c32bc1b0</u>	- 5,017.223511000000 144122 USDT	✓
63	2021-09-19 15:50:26	<u>0x284174c8813ffeaa81c6</u> <u>9944a327227c99822f5cca</u> <u>68e6f4245d1182019ef0a7</u>	+ 5,017.223511000000 144122 USDT	✓
64	2021-09-14 03:22:59	<u>0x8bc3aedd0214f78fe77e</u> <u>ca126a76997ccf80dacc6</u> <u>81fef997694b4edbeba8f4</u>	- 2,470.557966984316 863090 USDT	✓
65	2021-09-13 13:10:06	<u>0x7f048713902632938640</u> <u>3940e4a88aef01405bc521</u> <u>aa804fb22a3a845837f980</u>	+ 2,205.356029587207 558507 USDT  404,114.84 USD	✓
66	2021-09-13 05:35:15	<u>0xa59f539013398e333042</u> <u>bbd30692ef974bc3527aa8</u> <u>1a52201da1c154965f7fc8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
67	2021-09-13 05:33:15	<u>0x41b3c4be8ec7a26a701e</u> <u>33f9a6628512a5a0f56d38</u> <u>4cbf61b6b208b221f418c8</u>	+ 265.20193739710913 4054 USDT  48,596.25 USD	✓
68	2021-09-08 05:43:52	<u>0xa31e27b3ef632f7d646b</u> <u>71ff61ded74a4d8a3526d8</u> <u>97b3aec3d1a724f787a8c5</u>	- 12,367.15424499999 9718857 USDT	✓
69	2021-09-08 01:00:29	<u>0xf262774b3c3d0c49c108</u> <u>0c0357982e6420e8eeb66d</u> <u>a04051f9456ff1e7a13cf8</u>	+ 12,367.15424499999 9718857 USDT	✓
70	2021-09-07 20:21:59	<u>0xae84c322e0225be558e3</u> <u>832b2617299e3b829e7af9</u> <u>3b63acb0d4ae81e5ca18d8</u>	- 483.82999999999998 4084 USDT  106,212.58 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-09-03 19:36:12	<u>0xe6178a149cadc31bd005</u> <u>2afd3c9a2cb56f5565766d</u> <u>d77d642254b01e89f15009</u>	+ 20,819,314.00000000 00 ABEK	✓
72	2021-09-03 11:41:12	<u>0x068119290d15c88802dd</u> <u>72ec024207a91f4df2ac0c</u> <u>8e0d3ff5557053ece012b8</u>	+ 400.82999999999998 4084 USDT	✓
73	2021-09-02 09:23:57	<u>0x1448a5c378e2c7995136</u> <u>67d7114a2331d13670be88</u> <u>68f5475848675ceb71e0c0</u>	+ 20,819,314.00000000 00 ABEK	✓
74	2021-08-31 15:35:28	<u>0xa255428a134c9b6752e0</u> <u>7d7473490cc54aed66e3cf</u> <u>085103742e9d4fba05d37c</u>	+ 92,136.0000000000 00000000 AAE	✓
75	2021-08-30 09:59:18	<u>0x9ee1f8cd4d6cb1367ef5</u> <u>ff7ef593a4f300369cebc9</u> <u>59c2b32d2f472c971d200b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
76	2021-08-23 16:24:35	<u>0x4b6805ae662d6a36bc76</u> <u>b136f91b6108b9d7179bd9</u> <u>638ff9d875dd1d919121fa</u>	+ 960,802.0000000000 00000000 AIR	✓
77	2021-08-21 03:53:29	<u>0x1266855a46d7b7666f41</u> <u>ed141d81c3fd55c72b68fd</u> <u>3f11c77b617557e1720ec9</u>	+ 960,802.0000000000 00000000 AIR	✓
78	2021-08-21 03:47:05	<u>0xdaf11bdd5fd408024fcf</u> <u>3f5f172bd2e9f5f5fbc4ea</u> <u>effc73b38b5a7c35786096</u>	+ 23,752,199.00000000 00 BNBW	✓
79	2021-08-12 01:36:24	<u>0x0a81a1408413ac3844bb</u> <u>354efde39751754517b5ad</u> <u>046af607213863ffdf686f</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
80	2021-08-05 06:33:04	<u>0xf11d45e1b89c015df28b5d7dcdb3d84f0006ca3070650b396a7edfbb05e47223</u>	+ 800,000.0000000000 00000000 VERA	✓
81	2021-08-02 10:51:49	<u>0x293fdf9f24307fa0ba3633881f62e25e227bf85792b69c005043f72ca02abf2d</u>	+ 800,000.0000000000 00000000 VERA	✓
82	2021-05-28 10:18:43	<u>0x478b5521344212443be1bc0a2c9ed12305be61989014df4343705aa896d8ad61</u>	- 3,759.034059950337 905320 BUSD	✓
83	2021-05-28 05:45:13	<u>0x28b1b5df850aa5977305c3b5260d1b4a8fcfe476894e0a3ca090f4a32de65ead</u>	+ 3,759.034059950337 905320 BUSD	✓
84	2021-05-09 12:18:19	<u>0x2bb05f821fd267ae80bf b349393676763b4251c4db bdbfc7fb2e6464771d6d8a</u>	+ 83.0000000000000000 000 USDT	✓

\* USD values displayed at the time of transaction

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